

0647

BOX:

49

FOLDER:

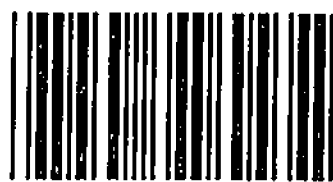
574

DESCRIPTION:

Hackett, John

DATE:

10/10/81



574

0648

BOX:

49

FOLDER:

574

DESCRIPTION:

DeLacy, Peter

DATE:

10/10/81



574

0650

Police Department of the City of New York.

Precinct No. 27

New York, Dec^r. 27th 1881

Edw. H. Bonyng
Secretary

Sir,
Hackett & Delacy
have not to my knowledge been
engaged in business of Pool-
selling since their arrest on
Sept. 24th last -

Respectfully
Robert O. Webb
Capt. 27th Prec.

0651

Hackett & Delaney

City & County of New York -

Jonathan Haggerty aged 38 years
 a policeman, by occupation, ^{in the 27th Precinct}
 being duly sworn deposes and says
 that John Hackett and Peter Delaney
 in the City & County of New York at
 the building or premises No 1 1/2 Barclay
 Street on the 13th day of September
 1887 did violate Chapter 178 of the
 Law of 1877 entitled "An Act in
 relation to bets wagers and pools."
 That said Hackett and Delaney
 did then & there ~~have~~ keep &
 occupy said building & premises
 or part thereof with books, appar-
 atus or paraphernalia for the
 purpose of recording or registering
 bets or wagers and selling for
 money pools upon the result of a
 trial or contest of speed of horses
 in a race and races to be run by
 driven horses at Grey Island in
 this State, and being the occupants
 of said premises did then & there
 unlawfully & knowingly permit
 the same to be used & occupied
 for such unlawful purposes

0652

and then & there unlawfully exhibits
or employs devices and apparatus
for the purpose of recording such
bets or wagers & the selling of pools,
and for gambling purposes, the
discovery of which would tend
to establish the truth of the
charge herein made.

And deponent further says that
at the place aforesaid & on divers
days within the last three
months saw Hackett & Delaney
did become the custodians or
depositories for hire & reward
of divers sums of money belonging
to divers persons stated & wagered
upon the result of a trial or contest
of speed between divers horses in
a race and racing run at
Boney Island, Saratoga, &
Long Branch

And this deponent further avers
that John Hackett & Peter Delaney
at & within the premises No 1 1/2
Barclay Street in said City &
County of New York on the 13th

0653

day of September 1881. and on
 divers other days & times since
 the first day of June 1881
 unlawfully kept and maintained
 a certain room & place for their
 own use and gain and did
 keep the same publicly open
 and did unlawfully cause
 procure & permit idle and
 evil disposed persons to frequent
 and resort to said place & premises
 and there to bet and wager divers
 sums of money dependant upon
 the running and racing of
 horses, to the annoyance, detriment
 and damage of the public &
 good citizens living in the neigh-
 borhood of said premises, and that
 said unlawful acts committed by
 said Hackett & Delany injure
 public morals & offend public
 decency. That said Hackett &
 Delany in keeping said premises
 & permitting them to be used for
 gambling purposes draw together
 in & about said premises a large
 number of idle persons to bet
 & wager their money in violation of
 law.

Jonathan Haggerty

Signed to before me this

13 day of September 1881

W. J. Haggerty

Police Justice

0654

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

First

DISTRICT POLICE COURT.

Peter Delacy 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.

Peter Delacy

Question. How old are you?

Answer.

37 years

Question. Where were you born?

Answer.

New York

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

Answer.

No 237 E 49th St for one year

Question. What is your business or profession?

Answer.

Broker

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 have nothing to say

Taken before me, this

14

day of

September 1881

Peter Delacy

W. J. Pryor

Police Justice.

0655

Sec. 198-200.

First

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Hackett 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.

John Hackett

Question. How old are you?

Answer.

54 years

Question. Where were you born?

Answer.

Troy N. Y.

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

Answer.

306 Third Ave for five years

Question. What is your business or profession?

Answer.

Broker

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 have nothing to say

Taken before me, this

14

day of

Sept

188*1*

John Hackett

A. W. B. B. B.

Police Justice.

9 A. M.
John Hackett
50 W. 3rd St.
Merchant - M. Geo
200. 37 Ave

G. A. M.
Peter DeLacey
40. W. 3rd St.
Merchant - M. Geo
237 E 29th St

Police Court _____ District.

THE PEOPLE, & c.
ON THE COMPLAINT OF

WARRANT - GAMBLING.

vs.

Hackett & DeLacey

Dated, Sept 13th 1881

1881

Magistrate.

Officer.

Defendant
John Hackett
and Peter DeLacey

taken and brought before

as within commanded

Disposition

REMARKS.

Time of Arrest

Native of

Age

Color

18 1 1/2 Barclay St
B. black bones

0658

BAILED,
No. 1, by Francis McCall
Residence 725 Ave C Street,
No. 2, by Francis McCall
Residence 725 Ave C Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Jonathan Hagarty

John Hackett
Peter Delaney

Offence, Two charges
Misdemeanor

Dated Sept 15/13 1881

730 1/2 73rd St Magistrate.

Hagarty Officer.

_____ Clerk.

Witnesses A. V. Queen
Sam R. Bell
No. 229 Broadway Street.

Caplan Held Jonathan Hagarty
by Quence Street.

Black beard with upturned
white at profusely black

Bailed

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 John Hackett & Peter

Delaney guilty thereof, I order that he be admitted to bail in the sum of Ten Hundred Dollars each and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Sept 14 1881 _____ Police Justice.

I have admitted the above named John Hackett Peter Delaney to bail to answer by the undertaking hereto annexed.

Dated Sept 14 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

06590

Sec 198, 20, 210 & 212.

Police Court District.

THE PEOPLE, &c., vs. 886
ON THE COMPLAINT OF

Jonathan Hagarty
John Hackelt
Peter Delaney
Office, New change
Bloodum & Co.

Dated Sept 15 1881

730 1/2 Broadway
Magistrate.

Officer.
Hagarty

Clerk.

Witnesses: A. V. Queen &
Sam. R. Bells,

No. 229 Broadway Street,

Caplan with Jonathan Hagarty

27 Prunck Street,

Black beard with requested

bits at property clerk's

Bailed

BAILED.

No. 1, by Francis McCabe

Residence 725 Lex Ave Street.

No. 2, by Francis McCabe

Residence 725 Lex Ave Street.

No. 3, by

Residence

No. 4, by

Residence

Police Justice.

188

Dated

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

188

Dated

Police Justice.

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

John Hackelt
Peter Delaney

1881

Dated

Police Justice.

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be admitted to bail in the sum of Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Jonathan Hagarty
John Hackelt & Peter Delaney

0660

The People
vs
John Hackett & ans.

I am willing that the bail
for these defendants be discharged:

— 1. Because they have discontinued
the unlawful business in which they
have been engaged, and the special
object of the indictment was to put
a stop to such business; and

2. Because I have no reason
to believe that the defendants will
fail to appear if called upon to
answer.

December 30, 1861

David Collins

District Attorney.

0661

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Hackett
Peter Delacy

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

John Hackett and Peter Delacy

of the CRIME OF SELLING POOLS, committed as follows:

The said

John Hackett and Peter Delacy each

late of the *third* Ward of the City of New York, in the County of New York aforesaid, on the *thirteenth* day of *September* in the year of our Lord one thousand eight hundred and eighty-*one*, at the Ward, City and County aforesaid, with force and arms knowingly and unlawfully did vend and sell, and cause to be vended and sold to ~~one~~ *a certain person whose name is to the*

Grand Jury aforesaid

a share and interest in a certain pool (a more particular description of which is to the Grand Jury aforesaid unknown) upon and dependent upon the result of a certain trial and contest of

speed and power of endurance of and between divers horses: thereafter to be had holden and run and which was thereafter had, holden and run at a place made and kept for the purpose of horse-racing called and known as The Brighton Beach Race Track, a more particular description of the said horses and of the said contest being to the Grand Jury aforesaid unknown.

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delacy

of the CRIME OF SELLING POOLS, committed as follows:

0662

2

The said John Hackett and Peter Delaney each

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms knowingly and unlawfully did vend and sell, and cause to be vended and sold to ~~one~~ ^{whose names} a certain person, to the Grand Jury aforesaid unknown, and divers other persons, whose names are to the Grand Jury aforesaid unknown, a certain pool (a more particular description of which is to the Grand Jury aforesaid unknown) upon and dependent upon the result of a certain trial and contest of speed and power of endurance of and between divers horses (a more particular description whereof and of each of them is to the Grand Jury aforesaid, unknown) thenceafter to be had, holden, and run on the day and in the year aforesaid at a place and race track situated at Coney Island in the County of Kings and State of New York and commonly called the Brighton Beach Race track, and which said trial and contest was had holden and run on the day and in the year aforesaid at the place and race track aforesaid, a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.

~~And the Grand Jury aforesaid, by this indictment, further accuse the said~~

~~of the CRIME OF RECORDING BETS AND WAGERS, committed as follows:~~

~~The said~~

~~afterwards to wit: on the day and in the year aforesaid, at the City and County aforesaid, did knowingly and unlawfully record and register a certain bet and wager, (a more particular description of which bet and wager is to the Grand Jury aforesaid unknown), then and there made by~~

~~and~~

~~upon and to be dependent upon the result and issue of, a certain trial and contest of~~

0663

3

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delacy
of the CRIME OF RECORDING BETS AND WAGERS, committed as follows:

The said

John Hackett and Peter Delacy each
afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did knowingly and unlawfully record and register a certain bet and wager (a more particular description of which bet and wager is to the Grand Jury aforesaid unknown), then and there made by and between ~~one~~ *a certain person whose name is to the Grand Jury aforesaid unknown* and divers ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, upon and to be dependent upon the result and issue of a certain trial and contest of

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a place and race track situated at *Honey Island* in the County of *Kings* in the State of New York, and commonly called the *Brighton Beach* Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delacy
of the CRIME OF RECORDING BETS AND WAGERS, committed as follows:

The said

John Hackett and Peter Delacy each
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, did knowingly and unlawfully record and register divers certain bets and wagers (a more particular description of which is to the jurors aforesaid unknown) then and there made by and between divers persons whose names are to the ^{Grand Jury} ~~jurors~~ aforesaid unknown, upon and dependent upon the result and issue of a certain trial and contest of

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a place and race track situated at *Honey Island* in the County of *Kings* in the State of New York, and commonly called the *Brighton Beach* Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

0664

4

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delaney

of the CRIME OF OCCUPYING A ROOM FOR THE PURPOSE OF RECORDING WAGERS, committed as follows:

The said

John Hackett and Peter Delaney each

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, knowingly and unlawfully did keep and occupy a certain room, and a part and portion of a certain room of and in a certain building and premises known as Number *One and one-half Barclay Street*

in the Ward, City and County aforesaid, with, and have therein, certain apparatus, books and paraphernalia (a more particular description of which apparatus, books and paraphernalia is to the Grand Jury ^{aforesaid} unknown) for the purpose of, and to be used and occupied for, and intended to be used and occupied for the purpose of recording and registering bets and wagers (a more particular description of which bets and wagers is to the ^{Grand} Jury aforesaid unknown) upon the result of a certain trial and contest of

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a place and race track situated at *Boney Island* in the County of *Kings* in the State of New York, and commonly called the *Brighton Beach* Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delaney

of the CRIME OF OCCUPYING A ROOM FOR ~~RECORDING WAGERS~~ ^{*Selling Pools*}, committed as follows:

The said

John Hackett and Peter Delaney each

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms knowingly and unlawfully did keep and occupy a certain room and a part and portion of a certain room of and in a certain building and premises known as Number *One and one-half Barclay Street*

in the Ward, City and County aforesaid with, and have therein, certain apparatus, books and paraphernalia (a more particular description of which apparatus, books and paraphernalia is to the Grand Jury aforesaid unknown) for the purpose of, and to be used and occupied for, and intended to be used and occupied for the purpose of ^{*Selling Pools*} ~~recording and registering bets and wagers~~ (a more particular description of which ^{*Pools*} ~~bets and wagers~~ is to the Grand Jury aforesaid unknown) upon the result of ^{*a certain*} ~~divers~~ trials and contests of

06-65

5

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a place and race track situated at Coney Island in the County of Kings in the State of New York, and commonly called the Brighton Beach Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delacy &
of the CRIME OF KEEPING APPARATUS FOR RECORDING WAGERS, committed as follows :

The said

John Hackett and Peter Delacy each
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there the ~~owner, lessee and~~ occupant of a certain room and part of a certain room of and in the building and premises known as One and one half Barclay Street in the Ward, City and County aforesaid, did unlawfully and knowingly therein keep, exhibit and employ a certain device and apparatus (a more particular description of which device and apparatus is to the Grand Jury aforesaid unknown) for the purpose of registering and recording bets and wagers upon the result of a certain trial and contest of

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a place and race track situated at Coney Island in the County of Kings in the State of New York, and commonly called the Brighton Beach Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delacy
Selling Pools
of the CRIME OF KEEPING APPARATUS FOR ~~RECORDING WAGERS~~, committed as follows :

The said

John Hackett and Peter Delacy each
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there ~~the owner, lessee and~~ ^{the} occupant of a certain room and part of a

0666

6

certain room in the building and premises known as Number

One and one-half Barclay Street

in the Ward, City and County aforesaid, did unlawfully and knowingly therein keep, exhibit and employ a certain device and apparatus (a more particular description of which device and apparatus is to the Grand Jury aforesaid, unknown) for the purpose of selling pools (a more particular description of which is to the ^{Grand Jury} jurors aforesaid unknown) upon the result of a certain trial and contest of

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a place and race track situated at *Coney Island* in the County of *Kings* in the State of New York, and commonly called the *Brighton Beach* Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delaney

of the CRIME OF PERMITTING A ROOM TO BE USED FOR POOL-SELLING, committed as follows:

The said

John Hackett and Peter Delaney each

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there the owner, lessee and occupant of a certain room and part of a certain room of and in the certain building and premises known as Number

One and one-half Barclay Street

in the Ward, City and County aforesaid, did unlawfully and knowingly suffer and permit the same to be used and occupied for, and the same was then and there used and occupied for the purpose of vending and selling to one *a certain person whose name is to the jurors aforesaid unknown* and divers other persons whose names are to the Grand Jury aforesaid unknown, a certain pool (a more particular description of which is to the Grand Jury aforesaid unknown) upon and dependent upon the result of a certain trial and contest of

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a place and race track situated at *Coney Island* in the County of *Kings* in the State of New York, and commonly called the *Brighton Beach* Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

0667

7

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Hackett and Peter Delacy
of the CRIME OF BEING THE CUSTODIAN OF MONEY WAGERED, committed as follows:

The said *John Hackett and Peter Delacy*
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there the ~~owner, lessee and~~ occupant of a certain room, and part of a certain room of and in a certain building and premises known as Number

One and one-half Barclay Street
in the Ward, City, and County aforesaid, did knowingly and unlawfully then and there become and then and there was and acted as the custodian and depository for hire and reward given to them the said *John Hackett and Peter Delacy*

(a more particular description of which hire and reward is to the Jurors aforesaid unknown) of a certain sum of money, to wit: the sum of *One dollar*

in money which ~~are~~ *certain persons whose names are to the Grand Jury aforesaid unknown*
then and there staked and wagered upon the result of a certain trial and contest of

speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden, and run on the day and in the year aforesaid, at a place and race track situated at *Honey Island* in the County of *Kings* in the State of New York, and commonly called the *Brighton Beach* Race Track, and which said trial and contest was had, holden and ran on the day and in the year aforesaid, at the place and race track aforesaid, (a more particular description of which said trial and contest is to the Grand Jury ^{aforesaid} unknown.)

against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DANIEL G. ROLLINS,

District Attorney.

0668

BOX:

49

FOLDER:

574

DESCRIPTION:

Hageman, Edward E.

DATE:

10/19/81



574

0669

Dated by.
Lars J. Gronman
437 E 58th

Oct
In this case I think
you can show that
or capital to be had
the other offer
except agree with
me in that
I think and without
should be paid away
and no action taken
upon it. I think
as a
Dec 1st 1911

See Vol 2-150
Not at 1911

Counsel,
Filed 19 day of Oct 188
Pleads Not guilty (24)

THE PEOPLE
INDICTMENT
Larceny from person
Cawson E. Hagaman

DANIEL C. ROLLINS,
District Attorney.
A TRUE BILL

Discharged by the Court.
P. 2. day 25. 1882.

0670

3rd District Police Court

City & County } ss
of New York }

Gabriel Correa

vs

Edward E. Hageman

Emma Hageman

} Serving from the persons

Gabriel Correa being duly sworn and Examined
deposes and says as follows

Q. What is your name, your age, place of residence
and your business

A My name is Gabriel Correa I am 41
years of age reside at No 50 Rose Street
I am a Cigar maker.

Q. What complaint do you make against
Edward E Hageman and Emma Hageman
(both now here)

A on the 11th day of October 1881 at night,
time in the City of New York in the County
of New York, was taken stolen and
carried away from my possession
and from my person the following property
one Gold Watch of the value of
thirty dollars, my property

0671

and I have reason to suspect and do suspect that said Edward E. Hageman and said Emma Hageman have taken and stolen said property for the following reason to wit:

That at about 11 o'clock that night I was in the Lagerbeer Saloon No 15 Christie Street, and then and there had said Watch in the left hand vest pocket of the vest then worn upon my person, that said Emma was fighting with another woman, her name is unknown to me, that at that time I attempted to go out of said Saloon, that then and there five or six men & women including said Edward ^{and} pushed against ~~defendant~~ and hindered me from going out of said Saloon, I immediately missed my watch. I am informed by officer Christopher Brady of the 10th Precinct Police that at about 2 o'clock a.m. on the same night he arrested said Edward with the aforedescribed Watch in his possession. said Emma acknowledged to me in the presence of witnesses that she had said Watch and gave the

0672

Came to said Edward
that at the time I lost my Watch
I made an outcry that I lost my
Watch, that then Mary King who
is the Wife of the Proprietor of said
Saloon closed the door for the
purpose of searching the inmates
of the Saloon for said Watch
that said Mary King informs
me that she opened the door
let said Emma out of said Saloon
she having been informed by one
called Tommy that said Emma
was in possession of said Watch
~~that immediately after said Edward~~
~~was aware~~ I therefore charge that said
Emma and Edward acted in concert together
in taking Stealing and carry away said property

Sworn to before me this 13th day of October 1881

Gabriel Possee

John A. Warner Police Justice

0673

City & County 353
of New York

Christopher Brady being duly sworn deposes
and says as follows

Q. What is your name and your place of
residence and your business

A. My name is Christopher Brady I am
38 years of age, reside at No 17 Stone
Street I am a Police officer attached
to the 10th Precinct Police

Q. Did you hear the affidavit of Gabriel
Correa read, and do you know
the contents thereof.

A. I heard the affidavit of Gabriel Correa
read, and know the contents thereof
and the portion therein stated and
referring to me is true to my
own knowledge

Subscribed before me this
13th day of October 1887

Christopher Brady
Police Justice

0674

City & County of New York } s'

Mary King being duly sworn deposes & says, I am 21 years of age reside at No 15 Chrystopher Street, I am married and keep House I have read the affidavit of Gabriel Correa and know the contents thereof that the portion therein stated and referring to me is true to my own knowledge

Sworn to before me } Mary King
this 13th day of Octbr 1881 }
Charles H. Hanning
Notary Public

The defendants for themselves waive
any further Examination

Charles H. Hanning
Notary Public

0675

BAILED,

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

Sec. 209, 209, 210 & 212.

Police Court 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Koyser
at 50 Road

Law E. Chapman
William Chapman

Offence, *Larceny from person*

Dated

Oct 13 1881

Princy

Witnesses

John Officer

No.

Princy

No.

Princy

No.

Princy

41 Case

Dismissed against
Edward Chapman
Ann Emma Chapman

Oct 18 1881

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 *Edward Chapman*

Ann Emma Chapman guilty thereof, I order that he be admitted to bail in the sum of _____ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Oct 13 1881* *John H. Hall* 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 him to be discharged.

Dated _____ 188 _____ Police Justice.

9790

Sec. 208, 209, 210 & 212.

Police Court--3--District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Gabriel Cortrea
23. 50 Row
1 *Eaw E. Heyman*
2 *Samuel Heyman*

BAILED.

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

Dated *Oct 13*
Thomson Magistrate
Brady Officer
Stora Clerk

Witnesses
No. *Mary Thompson*
No. *[Redacted]*
No. *[Redacted]*
No. *[Redacted]*

W. J. Carr

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 *Samuel Heyman*

guilty thereof, I order that he be admitted to bail in the sum of *100* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Oct 13* 1881 *Samuel Heyman* Police Justice.

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

Dated 1881 Police Justice.

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

Dated 1881 Police Justice.

0677

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

against

Edward E. Kageman

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

Edward E. Kageman

of the crime of

Larceny

(from the person)
committed as follows:

The said

Edward E. Kageman

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

on the *eleventh* day of *October* 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 thirty
dollars*

of the goods, chattels, and personal property of one

Gabriel Correa

on the person of the said *Gabriel Correa* then and there being found,

from the person of the said *Gabriel Correa* 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,

0678

And the Grand Jury aforesaid, by this indictment, further accuse the said
Edward E. Kageman
of the CRIME OF RECEIVING STOLEN Goods, committed as follows:

The said *Edward E. Kageman*
late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in
the year aforesaid, with force and arms, at the Ward, City, and County aforesaid,

*One watch of the value of thirty
dollars*

of the goods, chattels and personal property of the said

Gabriel Correa
by a certain person or persons to the Jurors aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said

Gabriel Correa
unlawfully, unjustly, did feloniously receive and have (the said
Edward E. Kageman
then and there well knowing the said goods, chattels, and personal property to have
been feloniously stolen, taken and carried away) against the form of the Statute in
such case made and provided, and against the peace of the People of the State of
New York, and their dignity

DANIEL G. ROLLINS, District Attorney.

0679

BOX:

49

FOLDER:

574

DESCRIPTION:

Hamilton, Patrick

DATE:

10/13/81



574

Submitted by
Frederick S Perkins
574 Julie St
Brooklyn

Upon an examination
of the evidence in this
case I am satisfied that
no connection could be
shown between them
and the subject - his being
upon his own recognition

Dec 16. 81
No. 1000

12/23
 Dec 1
 Counsel,
 Filed 13 day of Dec
 188
 Pleads Intelligently (1/2)

THE PEOPLE vs. *John P. Lee*
P. D.
Patrick Hamilton
Sworn by Jury
Sworn by Court
Nov 2/81

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

A True Bill.

Give a Dr. / cure
 Wm. H. Thayer Foreman
 registration here for the
 purpose of the bar, Cornell
 and no salary for
 the members included
 of exchange for
 Dec 14 / 81.

0681

Levy & Pecare,
IMPORTERS OF
Diamonds
28 East 15th Street.

New York, Nov 29th 1881

Mr Lyons.

as District Attorney
Plaintiff

I have been
superior to court this morning
as Complainant against
Hamilton, but will not
be able to come, as you
told me that the case
would not come off until the
next term, which you said
was next month, please
set the trial for that time
I oblige

Very truly yours
Levy Pecare

0682



Superintendent of Police,

OFFICE, CITY HALL;

Boston,

Dec 1. 1881

B. Q. Foster Esq

Dist. Atty's Office

New York

Dear Sir Edward McLean
(Part. Hamilton)

is charged with the
larceny of \$300 worth
of diamonds and I
have no doubt that
he will be convicted
if he is brought here

Yours truly
Sam'l Adams
Supt.

0683

FORM 894.

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

Police Court--Second District.

Albert R. Pecare
of No *23 East 13th St.* Street, being duly sworn, deposes
and says, that on the *Thirtieth* day of *April* 1881
at the City of New York, in the County of New York, was feloniously taken, stolen and carried
away, from the possession of deponent,

the following property, to wit: *Two pairs of diamond*
earrings

of the value of *Twelve hundred* Dollars,
the property of *Arthur S. Levy and Albert R. Pecare*
doing business under the firm name of
Levy and Pecare

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 *Patrick Hamilton*

(nowhere) for the following reasons to wit:

On the above date said Hamilton came
into the store of deponent and asked to look
at some diamonds. Deponent showed him
several pairs of diamonds and said Hamilton
bought and paid for one pair. At that time
the two pairs of diamonds mentioned were on
the showcase. Immediately on said Hamilton
leaving deponent's store, he missed said two
pairs of diamond earrings, and said Hamilton
was the only person in the store at the time said
Hamilton left nor did any one come in up
to the time deponent missed said diamonds.
where deponent charges said Hamilton with feloniously
taking and stealing the said diamond earrings.
Albert R. Pecare

Sworn to before me, this *Eight* day

of *October* 1881

McConnell
Justice

0684

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.

2 DISTRICT POLICE COURT.

Patrick Hamilton 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~~ waiven cannot be used against ~~him~~ on the trial,

Question. What is your name?

Answer.

Patrick Hamilton

Question. How old are you?

Answer.

Thirty five years

Question. Where were you born?

Answer.

U.S.

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

Answer.

I have no residence.

Question. What is your business or profession?

Answer.

Grocery Clerk

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

Taken before me, this

8th

day of

Oct

188

Patrick Hamilton

Macmillan Police Justice.

0685

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Sec. 208, 209, 210 Code

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Albert E. Peters
23 E. 15th St.

Patience Hamilton

Offence,

Grand Larceny

Dated

Oct 8 1881

1881

Clint

Magistrate.

Lawrence G. Co. Officer.

Clerk.

Witnesses

No.

Street.

No.

Street.

No.

Street.

Law

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 Patience

Hamilton guilty thereof, I order that he be admitted to bail in the sum of Twenty Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Oct 8 1881

Mervin Clifton Police Justice.

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

Dated _____ 1881 _____ Police Justice.

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

Dated _____ 1881 _____ Police Justice.

9986

Sec. 208, 209, 210 & 212
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Albert R. Deane
23 E. 15th St.
Patrick Hamilton
1
2
3
4

Offence, Drunk
Dated Oct 8th 1881
Ottumwa Magistrate.
Lawrence Co. Officer.

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

BAILED,
No. 1, by Phil. S. Parker
Residence St. John
No. 2, by Brooklyn
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

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 Patrick Hamilton guilty thereof, I order that he be admitted to bail in the sum of Five Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.
Dated Oct 8 1881
McLean Police Justice.
I have admitted the above named _____ to bail to answer by the undertaking hereto annexed.
Dated _____ 1881
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 _____ 1881
Police Justice.

0687

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

Patrick Hamilton
^{against}

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

Patrick Hamilton

of the crime of

Larceny

committed as follows:

The said

Patrick Hamilton

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

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

*Four earrings of the value of
three hundred dollars each*

of the goods, chattels, and personal property of one

Albert R. Pease

~~on the person of the said~~

~~then and there being found,~~

~~from the person of the said~~

~~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,

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

0688

BOX:

49

FOLDER:

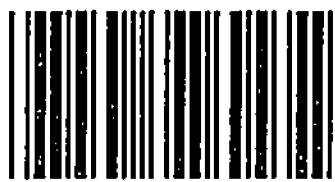
574

DESCRIPTION:

Harris, Frank

DATE:

10/18/81



574

0689

1881
Counsel,
Filed 18 day of
Pleads

THE PEOPLE

vs.

Frank Harris

INDICTMENT.
LARCHMONT.

DANIEL C ROLLINS,

DISTRICT ATTORNEY.

District Attorney.

A True Bill.

Foreman,
Jury

Feb 19 1881

Heads guilty

S. P. Three years.

0690

FORM 89.

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

Police Court--Second District.

James H. Bryans
 of No *411 West 34th St - shoe dealer* Street, being duly sworn, deposes
 and says, that on the *14th* day of *October* 188*1*

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 dwelling at the above premises
 the following property, to wit: *one boys overcoat one girls*
sacque one pair of pants and one
crumb cloth and one silk dress and other
clothing in all

of the value of *One hundred* Dollars,
 the property of *Deponent and Laura Noman*
a servant in his employ

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 *Frank Harris*

(nowhere) for the reason that deponent is
informed by Officer McConnell that
he arrested said Harris with the above
described pants in his possession which
deponent identifies as his property and
also the balance of the above described property
also seen and identified by deponent as his
property.

J. H. Bryans

Sworn to before me, this

day

of

1881

John D. Smith
 Judge Justice.

0691

Sec. 198—200.

2

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Frank Harris

Question. How old are you?

Answer. Eighteen years

Question. Where were you born?

Answer. U.S.

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

Answer. 494 ft bet 10 + 11th ave

Question. What is your business or profession?

Answer. Blacksmith

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

Answer. I am not guilty - I had the
clothes in my possession - I got
them from another boy -
Frank Harris

Taken before me, this 14

day of Oct 1889

Edoell Smith
Police Justice.

0692

BAILED,

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

Sec. 208, 209, 210 & 212.

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF 165

James H. Pyburne
411 W 34th St

Frank Harris

1 _____
2 _____
3 _____
4 _____

Offence, Grand
Larceny

Dated Oct 14 1881

Sammt Magistrate.

McConnell Officer.

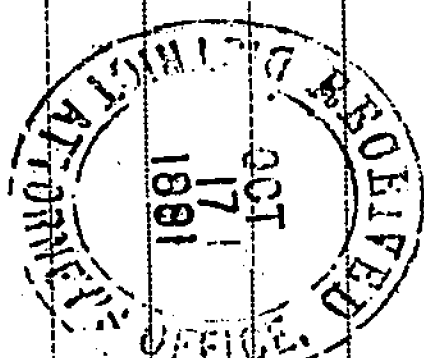
Clerk.

Witnesses St. McConnell

No. 16 2015 Street.

No. _____ Street,

No. _____ Street.



Wm

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 Frank Harris

guilty thereof, I order that he ~~be admitted to bail in the sum of _____ hundred Dollars~~ held to answer the same and be and be committed to the Warden or Keeper of the City Prison until ~~he give such bail~~.

Dated Oct 14 1881

Solomon B. Smith Police Justice.

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

Dated _____ 188

Police Justice.

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

Dated _____ 188

Police Justice.

0690

SEP. 20th, 2009, 210 & 212.

Police Court - 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

968

James H. Ingram
411 W 34th St

Frank Harris

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated 1881

Sept 14

Sheriff

Magistrate.

McConnell 20 Officer.

Clerk.

Witnesses
Off. McConnell

No. 20th Street

RECEIVED
OCT 17 1881
DISTRICT ATTORNEY

Amey

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 committed to jail in the sum of \$1000.00 and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated 1881

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1881

There being no sufficient cause to believe the within named

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

Dated 1881

Police Justice.

0694

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,
against

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

Frank Harris
of the crime of
Larceny

committed as follows:

The said

Frank Harris

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the ~~fourteenth~~ day of *October* 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 coat of the value
of ten dollars —*

*One jacket of the value
of five dollars*

*One pair of trousers of
the value of five dollars*

*One gown of the value
of fifty dollars*

*One crumpled cloth of the
value of ten dollars*

of the goods, chattels, and personal property of one

James A. Bryan

then and
there being found, feloniously did steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York and their dignity.

~~DANIEL C. ROLLINS,~~
~~BENJ. H. PHILLIPS,~~ District Attorney.

0695

BOX:

49

FOLDER:

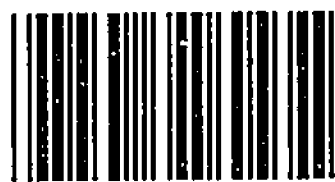
574

DESCRIPTION:

Harris, John

DATE:

10/17/81



574

0696

7/14/81
give 2 days
notice to witnesses

Day of Trial,

Counsel, *Reb.*

Filed 17 day of

Pleads *subscribing*

1881

THE PEOPLE

vs.

John Harris

BURGLARY-THIRD DEGREE.
NOTHING STOLEN.

BENJ. K. PHELPS,

District Attorney.

James J. Connelley

A True Bill

S. J. Thompson

Foreman.

exhibitions

0697

FOURTH DISTRICT POLICE COURT.

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

John Kelly, Stationer,
 on New York Central and Hudson River
 street, Rail Road, age 23 years, being duly sworn, deposes and says,
 that on the 4th day of March 1878
 at the City of New York, in the County of New York,

John Harris did feloniously and Burglariously break open and enter a freight Car numbered 60964 while said Car was passing through 11th Avenue near 5th Street, with the intent to commit a larceny therein.

That said Car was then in charge of deponent and was loaded with dry goods and hardware of the value of one (and more) dollars the property of some person or persons unknown to deponent and in care and charge of said Rail Road Company as Common Carriers.

That said Harris, and another man whose name is unknown to deponent, broke the seal on the door of said Car and forcibly opened the same, it being at the hour of 12 1/2 o'clock on the morning of said day, and deponent detected said Harris and said other man within said Car at the time aforesaid.

That deponent attempted to detain them within said Car whereupon they broke out of said Car and when said Harris reached the side-

0698

Walt he uniquely, maliciously
and deliberately fired a shot
at deponent from a pistol he
held in his hands.

That said
Harris is now serving a term
in the Penitentiary on Blackens
Island, and deponent prays a
warrant of arrest may be
issued against him and that
he may be held to answer for
said crime.

Subscribed before me
this 6th day of September 1881 John Kelly

J. W. Patterson, Police Justice

Warrant

Police Court—Fourth District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John Kelly

John Harris

Dated September 6 1881

Patterson

Magistrate.

Officer.

Witness

Joe Pike

925-10th Av.

James Timmers

638-11th Av.

Det. 39th M. Oct. 1/81

0699

The within named

Tom Harris
having been brought before me under this Warrant, is committed for examination to the
WARDEN or KEEPER of the City Prison of the City of New York.

Dated *27th Oct* 1881

Sam Patterson Police Justice.

0700

Sec. 151.

Police Court 4th District.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by John Kelly, Gasman, N.Y. Central & Hudson River R.R. Co. that on the 4th day of March 1889 at the City of New York, in the County of New York,

John Harris did feloniously and Burglariously break open and enter a freight car, numbered 6094, while said car was passing through 11th Avenue near 59th Street at the hour of 12:12 o'clock on the morning of said day - with the intent to commit a larceny therein

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 4th DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 6th day of September 1889

J. M. Tamm POLICE JUSTICE.

POLICE COURT. 4th DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-General.

Burglary

Dated

September 6

1889

Matthews Magistrate

Foley Officer.

The Defendant John Harris

taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

Cornelius Stoley Officer.

Dated

October 1st

1889

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest,

October 1st

Name of

John Harris

Age,

21

Sex

Dec 49-41-10+11-in
Male

Complexion,

Color

Profession,

Married

Single,

Yes

Read,

Yes

Write,

Yes

10701

CITY AND COUNTY OF NEW YORK, ss
In the name of the People of the State of New York: To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York. GREETING:

Police Court District.

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by

John Kelly, Captain, N.Y. Central & Hudson River R.R. Co., that on the *14* day of *March*, 188*1*

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

John Harris did determine and buy a new black open and enter a freight car numbered 6994, while said car was passing through 11th Avenue near 59th Street at the hour of 10:12 a.m. in the morning of said day - with the intent to commit a larceny therein.

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this *14th* day of *March*, 188*1*

John Kelly
Police Justice

POLICE COURT. *4th* DISTRICT.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

John Kelly

vs.

John Harris

Warrant-General.

Dated *September 6*, 188*1*

Matthews Magistrate

Foley Officer.

The Defendant *John Harris*

taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

Samuel Foley Officer.

Dated *October 1st*, 188*1*

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest, *October 1st*

Name of *John Harris*

Native of *U.S.*

Age, *21*

Res *49th St - 10th Ave*

Sex *Male*

Complexion,

Color,

Profession,

Married

Single, *No*

Read, *No*

Write, *No*

0702

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

H. H.
DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *John Harris*

Question. How old are you?

Answer. *Twenty-one years of age*

Question. Where were you born?

Answer. *New York City*

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

Answer. *49 St. near 10th Av. Four months*

Question. What is your business or profession?

Answer. *Painter*

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

Answer. *I am not guilty of the
charge and I want all
further examination here*

John Harris

Taken before me, this *1st*

day of *October*

188*7*

W. D. Patterson
Police Justice.

0703

BAILED,

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

Sec. 208, 209, 210 & 212.

Police Court, 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Kelly
to Joel Baker 925 10th Ave

1 *John Harris*

2 _____
3 _____
4 _____

Offence, *Burglary*

Dated *September 6* 188*9*

William Magistrate.

Joels Officer.

Mark Clerk.

Witnesses *W. Lee* *John Kelly*

No. *565-10th Ave.* Street.

No. *668-11th Ave.* Street.

No. _____ Street.

Conrad A. Mueller
at General Learning

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 *John Harris*

need to answer the same
guilty thereof, I order that he be admitted to bail in the sum of *one hundred Dollars* and be committed to the Warden or Keeper of the City Prison until he *give bail*

Dated *October 1st* 188*9* *J. M. Patterson* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0704

Sec. 208, 209, 210 & 212.

Police Court - 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Kelly
to Joel Pike 925 10th av

John Harris

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated

September 6th 1881

Patterson Magistrate.

Joley Officer.

Mck Clerk.

Witnesses

Off. Joe Pike

No.

925-10th Av. Street.

James Harrison

No.

608-10th Av. Street.

No.

Street.

Comd. to Order
at General Session

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

John Harris

guilty thereof, I order that he be admitted to bail in the sum of

Five hundred Dollars

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.

0705

Court of General Sessions of the Court of
the City and County of New York

THE PEOPLE OF THE STATE OF
NEW YORK,

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

John Harris

John Harris

of the crime of

Burglary

committed as follows:

The said

John Harris

late of the *twenty second* Ward of the City of New York, in the County of
New York, aforesaid,

on the *fourth* day of *March* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty one* with force and arms,

at the Ward, City and County aforesaid, ~~the~~ *a certain Railroad car* of
the New York Central and Hudson River Railroad Company
there situate, feloniously and burglariously did break into and enter, the said *railroad car*
being then and there a building in which divers goods, merchandise, and valuable things
were then and there kept for use, sale and deposit; the same being the goods, chattels,
and personal property of *The New York Central and*

Hudson River Railroad Company

goods, merchandise and valuable things in the said *railroad car* then and there
being then and there feloniously and burglariously to steal, take, and carry away

against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New
York, and their dignity.

Wm. H. Rollins

BENJ. K. PHELPS, District Attorney.

0706

BOX:

49

FOLDER:

574

DESCRIPTION:

Harter, William

DATE:

10/28/81



574

0707

Ordered

Filed *25* day of *Oct* 18*87*
Pleads

Obtaining Goods by False Pretences.

THE PEOPLE

vs.

Wm. H. Barker
N.A.

DANIEL C ROLLINS,

~~Attorney at Law~~

District Attorney.

A True Bill.

Wm. H. Barker Foreman.

Conrad

Recd. att. 5/5/87
Jan. 25/87

0708

City & County of New York ss.

Benjamin D. Traitel of the said City, being duly sworn says that he resides at 182 East 70th Street in said City, that he is a member of the firm of Traitel Brothers, who are manufacturing jewelers, carrying on business at No 170 Broadway and 1 1/2 Maiden Lane in said City of New York

That this deponent is acquainted with William H. Barker who resides and at the times hereinafter mentioned carried on business at Steubenville Ohio.

That on or about July 7th 1881 at the said City of New York at No 170 Broadway aforesaid the said William H. Barker for the purpose of inducing this deponent's said firm to sell to him the said William H. Barker on credit goods wares & merchandise then and there represented to this deponent that he the said William H. Barker was entirely free of debt with the exception of the account due ~~was~~ then owing by the said Barker to this deponent's said firm.

That this deponent's firm through

0709

this deponent believing the said representations to be through true, & relying thereupon sold & was induced thereby to sell to the said Harter on the said 7th day of July 1881 on a credit of ninety days goods wares and merchandize consisting of gold rings & a gold locket to the amount and value of \$971⁵⁵. That these goods wares & merchandize so sold as aforesaid ^{\$742⁸⁰} were delivered by this deponent said firm to the said Harter on or about the 11th day of July 1881, and \$228¹⁹ were delivered on or about the 24th of August 1881. That this deponent said firm believing the said representations made by said Harter as aforesaid to be true and relying thereupon ^{on the 26th of September 1881} sold and was induced thereby to sell on credit to the said Harter, and to deliver to him goods wares & merchandize consisting of two gold rings with diamond settings of the value of \$95.

That the said Harter has not paid any of the said amounts in whole or in part.

That as this deponent is informed & believes the said representations made by the said Harter as aforesaid on the said 7th day of July aforesaid

0710

were false. And the said Starter then knew them to be false in that that he was not at that time free of debt, but was indebted to the firm of L. Hammell & Co of No 9 Maiden Lane in the City of New York aforesaid in the sum of ~~the~~ \$616.25. to Stern Brothers & Co of No 30 Maiden Lane in the City of New York of ~~the~~ in the sum of about \$400. to the firm of Kossuth Marks & Co of No 39 Maiden Lane in the sum of about \$400. to Simon Stern of No 6 Maiden Lane in the sum of about \$175. and to others in various sums all of which this deponent has since discovered.

That the said Starter knowing the said representations as aforesaid to be false made the same to this deponent said firm for the purpose of obtaining from the said firm the said goods wares & merchandise on a credit aforesaid of defrauding the said firm.

Sworn to before me }
Oct 15, 1881.

Benjamin D. Trail

J. J. Hooney
Notary Public
N.Y.C.

110 False pretences
Grant Perry

111 The People of the

State of New York
Ex rel Benjamin D. Grabel
against

William H. Barker

Affidavit

Articles as to Barker's
infelicitousness
Barker and Grabel

170 Broadway

J. W. Reglander firm
of Hammett Co

William H. Barker

Stearns & Co

30 Maiden Lane

Mart & Co

37 Maiden Lane

James H. Stern

6 Maiden Lane

By direction of J. W. Reglander

0712

Benj. D. Fraitee
Bernard D. Fraitee

Fraitee Brothers

0713

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

against *William H. Harker*

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

William H. Harker

of the crime of

Obtaining goods by false pretences

committed as follows

The said

William H. Harker

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *ninth* day of *July* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *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 *Benjamin D. Traitel and Bernard P. Traitel*
who were then and there carrying on business as
copartners under the firm name and style of Traitel Brothers
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to *Benjamin D. Traitel and Bernard P. Traitel*
who were then and there carrying on business as
copartners under the firm name and style of Traitel Brothers
That he the said William H. Harker was then and
there solvent.

That he the said William H. Harker was not then and
there indebted ~~not~~ *was* liable in any sum of money whatever
to any person or persons whomsoever except the
said *Benjamin D. Traitel and Bernard P. Traitel*.

0714

And the said *Benjamin D. Traitel and Bernard P. Traitel*

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

William H. Harter

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

William H. Harter, goods, wares and merchandise (a more particular description of which is to the Grand Jurors aforesaid unknown) of the value of nine hundred and seventy-one dollars and fifty-five Cents.

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *Benjamin D. Traitel and Bernard P. Traitel* so carrying on business as aforesaid

and the said *William H. Harter* did then

and there designedly receive and obtain the said *goods, wares, and merchandise (a more particular description of which is to the Grand Jurors aforesaid unknown) of the value of nine hundred and seventy-one dollars and fifty-five Cents.*

of the said *Benjamin D. Traitel and Bernard P. Traitel* so

carrying on business as aforesaid

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

of the said *Benjamin D. Traitel and Bernard P. Traitel*

so carrying on business as aforesaid by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said *Benjamin D. Traitel and Bernard P.*

Traitel so carrying on business as aforesaid of the same.

Whereas in truth and in fact he the said *William H. Harter* was not then and there solvent but on the contrary was then and there wholly insolvent, impoverished and pecuniarily worthless as he the said *William H. Harter* then and there well knew; and

Whereas in truth and in fact, he the said *William H. Harter* was then and there indebted and liable in divers large sums of money ~~to divers large sums of money~~ to divers other persons besides the said *Benjamin D. Traitel and Bernard P. Traitel* as he the said *William H. Harter* then and there well knew: to *Leo Hammel and Jacob W. Riglander* who were then and there carrying on business as copartners in the City and County aforesaid under the firm name and style of *R. Hammel and Co.* in the sum of six hundred and

Ante out
Company

0715

And Whereas, in truth and in fact, the said

sixteen dollars and seventy-eight cents; to Nathan Stern, Leopold Stern and Sider Stern who were then and there carrying on business as copartners in the City and County aforesaid under the firm name and style of Stern Brothers and Company in the sum of four hundred dollars; to Adolphus Marx, Jacob Marx and Mordechai Marx who were then and there carrying on business as copartners in the City and County aforesaid under the firm name and style of ~~Rosenthal~~ Marx and Company in the sum of four hundred dollars; to Simon Stern of the said City and County in the sum of one hundred and seventy-five dollars and to divers other persons whose names are to the Grand Jury aforesaid unknown in a sum exceeding in the aggregate the sum of five thousand dollars.

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said *William H. Harper*

to the said *Benjamin D. Traikel* and *Bernard P. Traikel* so carrying on business as aforesaid, was and were in all respects utterly false and untrue, to wit, on the day and year ~~last~~ *first* aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said

William H. Harper well knew the said pretences and representations so by him made as aforesaid to the said *Benjamin D. Traikel* and *Bernard P. Traikel* so carrying on business as aforesaid to be utterly false and untrue at the time of making the same.

And so the ~~Jury~~ *Grand Jury* aforesaid, upon their oath aforesaid, do say, that the said

William H. Harper by means of the false pretences and representations aforesaid, on the ~~day and year last aforesaid~~ *ninth day of July in the year of our Lord one thousand eight hundred and eighty-one* at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Benjamin D. Traikel* and *Bernard P. Traikel* the said goods, wares and merchandise (a more particular description of which is to the ~~Jury~~ *Grand Jury* aforesaid unknown) of the value of nine hundred and seventy-one dollars and fifty-five cents

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

Benjamin D. Traikel and *Bernard P. Traikel* so carrying on business as aforesaid with intent feloniously to cheat and defraud *them* 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 C. ROLLINS

~~DEPT. CLERK~~ District Attorney.

0716

BOX:

49

FOLDER:

574

DESCRIPTION:

Hawthorn, Robert

DATE:

10/13/81



574

0717

See case against Making

188

Filed 13 day of Oct
Pleads Not guilty - (14)

THE PEOPLE
vs.
Robert Hawthorne

DANIEL C ROLLINS,

Apr 10. 1881 Discharged -
A True Bill.

Sept 1. 1881
In my opinion the pris
on can not be convicted.
Sir carefully and - in pub
the witnesses & the spec
I think person should
be discharged as his garr
See my answer to the be
over

0718

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss

Rudolph Finke

of No. *106 Greenwich* Street,

being duly sworn, deposes and says, that on the *16* day of *August* 188*8*

at the _____ City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession

of deponent *employer Mrs J. Wolf* at about
half past two o'clock in the afternoon

the following property, viz:

Two Gold Watches

of the value

Two hundred & fifty dollars

the property of

Mrs J Wolf

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 Mahoney* who

has been arrested, tried & convicted,
Robert Hawthorn, and another

person whose name is unknown,
Hawthorn came in and enga
ged deponent in conversation
while Mahoney took stole & carried
away the property. Deponent
arrested Mahoney, when the
unknown person came up &
pretended to be a detective

0719

and took Mahoney from defendant's
Custody, and saw unknown
person. I saw them, & Mahoney
went away together. That
they walked away together
about ten feet when the pretended
detective permitted Mahoney to
Escape. Defendant seeing that
he had allowed Mahoney to
Escape pursued & re-arrested

Mahoney.

Subscribed before me
this 9th Oct 1881-

Rudolph. Finke
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0720

Rudolph J. Fiske the Complainant
being examined in answer
to the question by Counsel for
the defense How long before
Mahoney came into your place
did the defendant come in
Says: I don't know. Q.

What did the defendant say
when he came into your place
Ans: He asked me for the
change of five dollars & I
replied I had not got it.

Q.

At that time was any person
in the place but you and
the defendant Ans: No.

Q.

Did I understand you to say
that the defendant came
into your place twice. Ans:
He did. Q. How long a time
elapsed between the first and
second time. Ans: A few minutes
elapsed. Q.

When the
defendant came in a second
time was Mahoney in your
custody. Ans: He was.
Then it was that the defendant
asked you what was the
matter. Ans: Yes.

Q.

0721

Q^u

When the pretended detective
permitted Mahoney to escape
did the defendant go with
Mahoney - Ans. No. Q^u

When the pretended detective
left your store with Mahoney
is it a fact that the defendant
did not walk with Mahoney
but that he followed behind
Ans. He followed behind

Q^u

How many people were around
your place at the time this
thing occurred. Ans. There

Q^u

was a small crowd around
Did any body else besides the
defendant ask you ^{what} was
the matter with Ans. Yes a man
named Cherry. Q^u How do
you fit this time as being half
past two in the afternoon

Ans.
Q^u

I know it was about that time
At the time that the defendant
came in I spoke to ^{you} the first time
about changing five dollars
did Mahoney then take steel
& carry away your property

Ans.

No Q^u At the time you first
knew that Mahoney was in

0722

the store Robbing Upon where
were you. Ans. I was
outside the door in front
of the window ^{talking with the person} at.

The time you were outside
the door & in front of the
window who was in the store

Ans.
Q

I did not see anybody
Did you at any ^{time} see the ~~pretended~~
~~detective~~ defendant speak
to the pretended detective
or Mahoney. Ans. I did
not.

Rudolph Finke

Sworn to before me this
9th day of Oct 1881 }
R. H. H. }
District Justice

0723

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK.

DISTRICT POLICE COURT.

Robert Hawthorne 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.

Robert Hawthorne

Question. How old are you?

Answer.

22 Years

Question. Where were you born?

Answer.

This City

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

Answer.

500 Greenwich Street & about 9 Months

Question. What is your business or profession?

Answer.

Bot Maker

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 & do not desire to say anything further at present

Taken before me, this

day of

188

Robert Hawthorne

B. W. Murphy

Police Justice.

0724

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

Sec. 208, 209, 210 & 212.

Police Court, 1st District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick F. Wickes
106 Greenwood St.

Robert Hawthorne

Offence, Carrying

Dated October 11 188 /

R. W. B. B. B. Magistrate.

Shulbury Officer.

QY Clerk.

Witnesses _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

Committed to City Prison

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 Robert Hawthorne

held to answer the same and he be admitted to bail in the sum of ten Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Oct 11 188 /

R. W. B. B. B. Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0725

Sec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Rudolph Pinker
106 Greenwich St.
Robert Hawthorne

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses

No.

Street,

No.

Street,

No.

Street,

Ex Decr 11 Feb 1. 1881
Committee

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

need to answer the same and he is admitted to bail in the sum of \$1000.00
guilty thereof, I order that he be admitted to bail in the sum of _____ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Oct 11* 188 / *1881* Police Justice.

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

Dated _____ 188 / _____ Police Justice.

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

Dated _____ 188 / _____ Police Justice.

0726

Court of General Sessions of the State of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

Robert Hawthorn against

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

Robert Hawthorn

of the crime of

Larceny

committed as follows:

The said

Robert Hawthorn

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

*six watches of the value of forty
one dollars each*

of the goods, chattels, and personal property of one

Rudolph Dink

Wm J. Kael

then and

there being found, feloniously did steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York and their dignity.

DANIEL C. ROLLINS,

~~DANIEL C. ROLLINS~~ District Attorney.

0727

BOX:

49

FOLDER:

574

DESCRIPTION:

Hoffmann, Edward

DATE:

10/25/81



574

0728

8-

42

Counsel,

Filed 25 day of

1881

Pleads

THE PEOPLE

vs.

Edw. Hoffman

INDICTMENT.
LARCHMONT, N.Y.

DANIEL C ROLLINS,

~~FOREMAN~~

District Attorney.

A True Bill.

Wm. H. ... Foreman.

Wm. H. ...

Indictment returned

0729

FORM 112.

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

Police Court—Third District.

of age, Saloon keeper *Phillip Schmidt 31 years*
No. *20 Chambers* Street, being duly sworn, deposes

and says that on the *8th* day of *September* 188*1*

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the possession of deponent.

the following property viz: *good and lawful money of the*
issue of the United States, consisting of
one Treasury Note of the denomination and
of the value of

of the value of *fifty* 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 *Edward Hoffman*

Sworn to, before me this
day of
188*1*

(nowhere) from the fact that deponent is
informed by Charles Steisinger of No 126 Avenue
D. who was at that time in the employ
of deponent that he Steisinger gave said
Treasury Note to said Edward for the purpose
of going to the corner of Chatham & Centre Street
for the small notes, therefore that said
Edward who was also in the employ of
deponent took said Note, but did not
return to his employment with said notes
deponent therefore charges that
said Edward Hoffman did feloniously

0730

take, steal and carryd away said
property

Sworn to before me this
21st day of October 1881 by J. Schmitt
N. M. M. 29 Police Justice

City & County of New York ss

Charles Steiniger aged 25 years
a barkeeper residing at No 126 Avenue
D. being duly sworn deposes & says
that he has read the affidavit of
Phillip Schmitt and knows the
contents thereof that the portion therein
referring to deponent is true to
deponent's own knowledge

Sworn to before me this
21st day of October 1881 by Charles Steiniger.
N. M. M. 29 Police Justice

0731

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

3 DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Edward Hoffman

Question. How old are you?

Answer.

16 years

Question. Where were you born?

Answer.

Germany

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

Answer.

126 Chrystie Street

Question. What is your business or profession?

Answer.

I work in a Lager beer Saloon

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

Taken before me, this 21
day of October 1888

E. Hoffmann

J. H. M. M. M. M. M.
Police Justice.

0732

Sec. 208, 209, 210 & 212.

Police Court-- 3 District.

THE PEOPLE, &c.,
vs. THE COMPLAINANT OF

William J. O'Brien
or 20 Chambers St.

Edward Hoffman
Grand Juror

1
2
3
4
Offence,

Dated *Oct 21* 188*1*

Murray Magistrate.
William and 10 Officer.

Clerk.
Charles Steinman

Witnesses
No. *176* *Arthur* Street.

No. Street,

No. Street.

Sam 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 *Edward Hoffman*

guilty thereof, I order that he ~~be~~ *held to answer until he* be admitted to bail in the sum of *Five* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Oct 21* 188*1* *Wm Murray* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0733

Sec. 208, 209, 210 & 212.

Police Court-- 3 District.

THE PEOPLE, &c.,
OF THE COMPLAINING OF

Philip Deane
vs. *James H. Deane*
20 Chambers St.

Edward Hoffman

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated

Apr 21

188

Magistrate.

Murray
Estman 10

Officer.

Clerk.

Witnesses

Charles Steinberg
No. *126* *Adams* St.

No.

Street,

No.

Street.

Can



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 admitted to bail in the sum of *Five* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 188

Police Justice.

There being no sufficient cause to believe the within named

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

Dated 188

Police Justice.

0734

42

The People } Court General Sessions, Part
 v. David Stevenson } Before Judge Eldersleeve
 October 24, 1881. Indictment for grand larceny.
 Henrietta Gans sworn and examined. I live
 at 146 Forsythe St. I moved there on the 2nd
 Monday in Sept. I know the prisoner Stevenson,
 the day after I moved there the prisoner was in
 my house; he was putting up a dressing case
 and an extension table and fixing some
 furniture for me in the room. About noon
 that day did you miss any of your property?
 I missed it ~~after~~ after he was gone; the last time
 I saw it, I put it in the dress pocket and
 that dress was on the bottom of the bedstead
 and Stevenson was working at the dressing
 case right next to where I had my dresses.
 There was no one else in the room. What was
 that property you put in your pocket? It was
 a ring set with a cluster of seven diamonds
 and a chain with a locket attached. I could
 not exactly tell you the value of the ring. My
 husband bought it, but it was worth \$150.
 My husband is in Court. How long did this
 man remain in your apartments after you
 put your property in your dress pocket?
 I put them in about ten minutes before he
 came in; he remained in there; he was

0735

working in there about an hour or an hour and a half, somewhere along there. Was any one else in the room at the time? No sir. Did you see him near your dress or see him touch your dress? I was in the back room and he was in the front room and I seen him handle the dress, but I thought perhaps the dress was in his way and he held it. What time did he leave? He left before dinner, about dinner time. What conversation did you have with him? Nothing, I had nothing to say to him. When I was in the room I left him alone. I says to him, "Will you wait and take my husband his dinner?" He says, "I am in a hurry; he told me to hurry up, and with that he went out." I went in a few minutes after he had been gone because I had suspicion because he went away in such a hurry. I went in and I examined my dress and the jewelry was cut. It may have been five or eight minutes after he had gone. There was nobody in that room, I always keep that room closed. I have not seen the property since; my husband presented it to me. Cross Examined. There was a man named Herman in the house that day but he was not in the room where the jewelry

0736

was. Herman was putting up a bed up stairs for me up in the upper stairs. Herman had not been in the room just before the prisoner came there, I am sure of that. While he was in that room putting up the bedstead my jewelry was not in there and I was with him all the time and then he went up stairs. After I discovered the loss of my jewelry I went to my husband's place of business. I do not recollect having any conversation with Stevenson at the store. I told my husband of it immediately and he examined and searched Mr Stevenson. I do not recollect saying to Stevenson, "I don't think you took it, but I think Herman took it." I know that Herman could not have taken it because it was not in my pocket and I was with him all the time when he was in that room where Stevenson had been working in that room all alone and the jewelry was in my pocket. I know Stevenson from his working in my husband's store, that is all. I have known him since I have been married. His stealing occurred about dinner time and he was arrested after dinner, it may have been a little after twelve o'clock. I think he was arrested at half past one or two o'clock I think, he was arrested in the store of my husband.

0737

Joseph Wineberg sworn. I am a police officer. I arrested the prisoner in the afternoon about three or four o'clock. I was called into Mr. Gans store. I saw Stevenson and Herman there. Mr. and Mrs. Gans told me how the case was; Stevenson denied it. He said he went right down from Mrs. Gans' house to her husband's place. Samuel Gans sworn. I am the husband of Mrs. Gans. I remember the day these things were missed; the defendant came to my store a little after two o'clock. I did not tell him to be there promptly; he was sweeping out the store and carrying beer from the cellar; he had been there before that day; he was there in the morning, took the shutters down and left the store about 1 1/2 to go up to my house to put up some furniture. I gave him no orders to come straight back. I searched Herman and Stevenson. I did not find the property. Herman Dobenecker testified that he was in Mr. Gans' house the day the jewelry was lost up stairs putting up a bed; that when he was through the prisoner came in, he left him there and went right back to Mr. Gans' store. I did not stop Mrs. Gans' property. Francis O'Rourke testified that he knew the prisoner for six years and he was a very honorable, honest industrious man.

David Stevenson testified in his own behalf.

0738

I am 33 years old, I have laid Carpets for
A. T. Stewart, Swan and others. I did not steal
the watch and ring.

The jury rendered a verdict of guilty.

0739

Testimony in the case

of
David Stevenson

filed Sept.

1887

0740

Court of General Sessions ~~of the City and County of New York~~ of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

against

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

Edward Koffman

of the crime of

Larceny

committed as follows:

The said

Edward Koffman

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *eighth* day of *September* 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 Promissory Note for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as *a* United States Treasury Note of the
denomination of *fifty* dollars and of the value of *fifty* dollar.

one Promissory Note for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as *a* Bank Note of the denomination of
fifty dollars and of the value of *fifty* dollar.

of the goods, chattels, and personal property of one

Philip Schmitt

then and

there being found, feloniously did steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York and their dignity.

DANIEL C ROLLINS,

~~DANIEL C ROLLINS~~ District Attorney.

0741

BOX:

49

FOLDER:

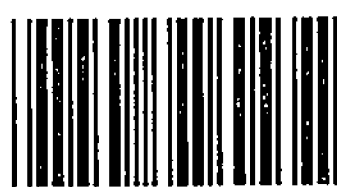
574

DESCRIPTION:

Hunt, George N.

DATE:

10/04/81



574

0742

#7-

Oct 27

Counsel M.C.F.

Filed 4 day of Oct 1881

Pleads Not guilty -
for the Year 1880

THE PEOPLE

vs.

George W. Hunt

and
Embezzlement
Larceny.

DANIEL G. ROLLINS,

Dec 29. 1881. District Attorney

Presented this Dec 29. 1881.
My duty is to present.
The Bill
for the Year 1880

Wm. H. Foreman

Wm. H. Foreman
for present and order
of the Court in connection
with the case of the
People vs. George W. Hunt

Wm. H. Foreman
for present and order
of the Court in connection
with the case of the
People vs. George W. Hunt
Dec 29. 1881

0743

TORN PAGE(S)

0744

U. S.
Offices of Beach & Brown,

Attorneys & Counsellors,

Equitable Building, 120 Broadway,

New York, Dec. 8 1881.

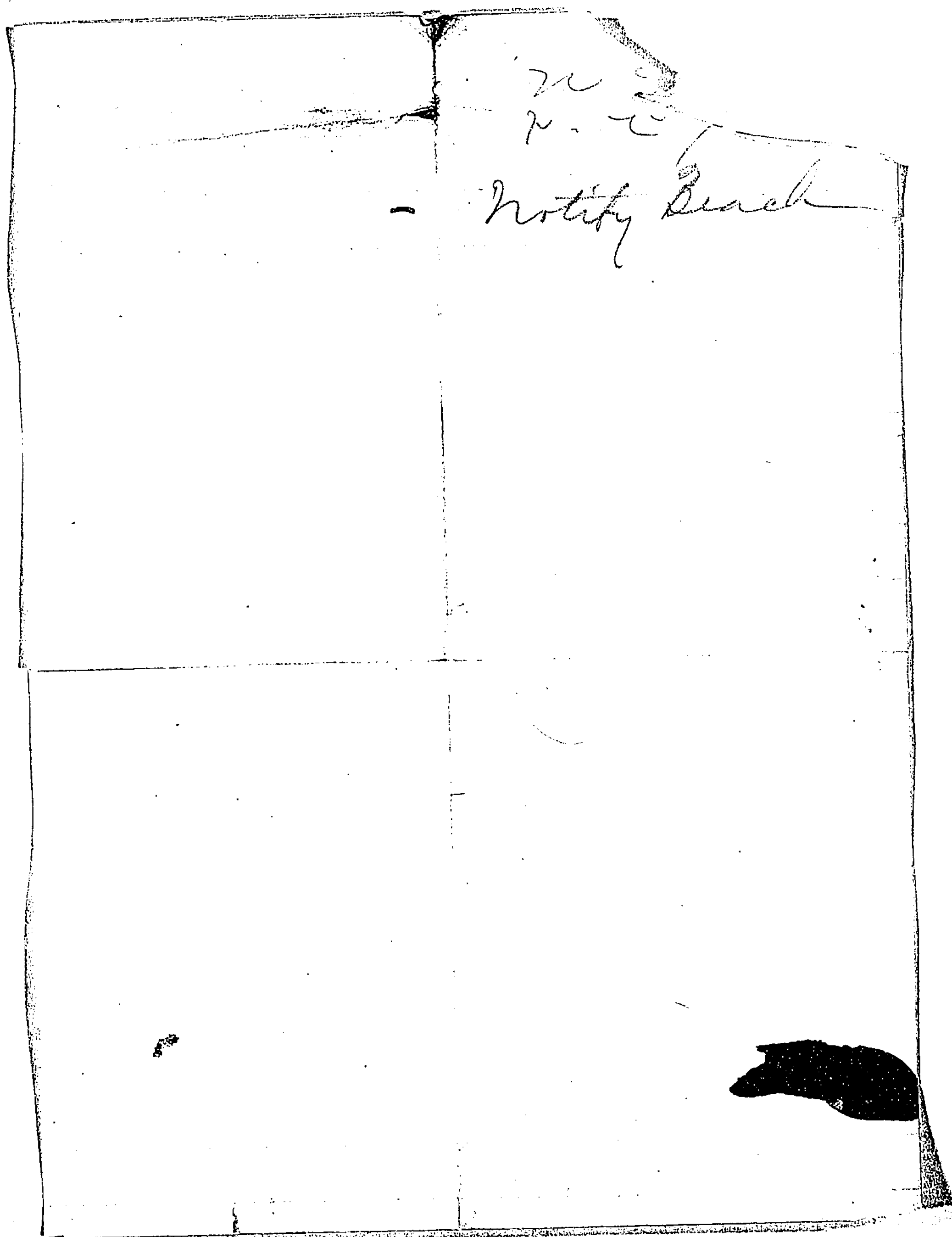
W. H. Beach
A. C. Brown

My dear Mr. [unclear]

I am retained to
defend Geo. W. Jones more
indictment for Intercourse
between a Company
of Importers & Jones Bank.
It is in prison. I desire
to have the trial soon
over during the present
month. When will it be
your convenience to bring in

Truly
Yours
Beach

0745



0746

Received
W. A. Beach
J. C. Brown

Offices of Beach & Brown,
Attorneys & Counsellors,
Equitable Building, 120 Broadway,
New York, Dec'r 15th 1881.

My dear Rollins.

In the Hunt case which you propose to move on Monday it is possible I may be obliged to ask your indulgence for a day or two. I have a case on the calendar of U. S. Court at Washington which the Clerk telegraphs may be reached Tuesday or Wednesday. If I should be compelled to leave on Monday for Washington will you hold the Hunt case until my return? I am urged by my client and his friends to dispose of it this month and would prefer that it should stand on Monday's calendar so that if I should not

0747

be reached in Washington it may
be then tried.

I have applied to the Bank for
copies of some of its records - In reply
the President requested an interview.
I have not been able to call upon
him, as yet, but intend to do so
today. Should I have difficulty in
obtaining them I may be embarrassed
and delayed - but I expect that I
may rely upon your courtesy which
has never failed -

Very truly,

W. S. Seach

0748

At a meeting of the board of directors of The Supporters and Traders National Bank of New York held at its banking house December 17 1881.
Present, Directors,

Edward K. M. Midown
Raphael Buckman
Julius Lattin, Junior
Henry C. Kulbut
John C. Livingston
Joseph S. Lowrey
James R. Plum
Edward K. Lukon, Junior,
Randolph H. Townsend
Grace K. Hunter
Philip Van Volkenburgh

and Antony Wallack

and all voting affirmatively, on motion of Mr. M. Midown, seconded by Mr. Van Volkenburgh

The following resolution was passed:
Whereas it has come to the knowledge of this board that George C. Hunt late Paying teller of this bank is now and has been for some months confined in the City Prison under the charge of embezzlement of the funds of this bank while acting as its Paying teller and is

0749

in feeble health and unable to get bail
Now in consideration of Mr Hunt's long
services in this bank during most of
which time his conduct was characterized
by great industry and zealous loyalty
to the interests of the bank and the fact
that he has been in prison for considerable
time and is sick -

Therefore resolved that this bank so far as
it can lawfully do so and so far as it can
do so without prejudice to its rights against
him and his surties and bondsmen, be
released ^{from prison} on his own recognizance and that
the District Attorney enter a nolle prosequi
to the indictment against him.

I hereby certify that the
foregoing is a true extract from
the minutes of the meeting of
the board of directors of the Im-
porters & Transnational Bank
of New York held this seventeenth
day of December 1881.
Edward Townsend

0750

in feeble health and unable to get bail
Now in consideration of Mr Hunt's long
service in this bank during most of
which time his conduct was characterized
by great industry and zealous loyalty
to the interests of the bank and the fact
that he has been in prison for considerable
time and is sick -

Therefore resolved that this bank so far as
it can lawfully do so and so far as it can
do so without prejudice to its rights against
him and his surties and bondsmen, ^{except that Mr Hunt} be
released ^{from prison} on his own recognizance and that
the District Attorney enter a nolle prosequi
to the indictment against him.

I hereby certify that the
foregoing is a true extract from
the minutes of the meeting of
the board of directors of the Im-
porters & Transnational Bank
of New York held this seventeenth
day of December 1881.

Edward Townsend

0751

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

An indictment having been found on the *fourth*
day of *October* 1881, in the Court of General Sessions
of the City and County of New York, charging *Georgew. Hunt*
with the crime of *Burglary*
and *Grand Larceny*, and he having been duly
admitted to bail in the sum of *Five thousand*
hundred dollars:

We, *Georgew. Hunt* defendant,
residing at *San Greenwich, State of Connecticut*
and *William Lamber* residing at
No. 19 Madison Avenue Streets

, surety, hereby undertake
that the above named *Georgew. Hunt*
shall appear and answer the indictment above mentioned, in whatever Court it
may be prosecuted, and shall at all times render himself amenable to the
orders and process of the Court: and, if convicted, shall appear for judgment,
and render himself in execution thereof: or if he fail to perform either of
these conditions, that we will pay to the people of the State of New
York, the sum of *Fifty* hundred dollars.

Taken and acknowledged before me, the
day and year first aforesaid.

Principal.

Surety.

0752

And we, the undersigned, Principal and Surety in the annexed Recognizance, do hereby Stipulate, Agree, and Consent, That in case said Recognizance shall be forfeited, that a copy of the order of the Court forfeiting the same, together with this Recognizance, be filed in the office of the Clerk of the City and County of New York, and that judgment may be entered for the several sums set forth in said Recognizance, and that execution issue forthwith thereon according to law.

Witness.....

.....Principal

.....Surety

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

The above named surety, being duly sworn, deposes and says, that he is a resident, and a -holder within the said City, County and State: that he is worth the sum of hundred dollars, exclusive of property exempt from execution.

Sworn to before me, this

day

of

188

.

0753

Court of General Sessions,

CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George W. Hunt.

EXAMINATION OF SURETY.

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

William Lambier

being duly sworn, deposes and says:

I am a citizen of the United States of America. I am *60* years of age. I reside in the State of New York, and have so resided *45* years and upwards. My dwelling house is No. *19 Madison Avenue* Street, in the City of *New York*. My wife and family reside with me at that place. My business is that of *builder* and I carry on business as such at *No.*

I own real estate in the City of New York. It consists of a *house and lot* situate and being at *number 19 Madison Avenue* in the City of *New York*.

I paid for that property the sum of \$ *60000*

The land, exclusive of the buildings, which

I have above mentioned, is worth at least \$

The buildings are worth at least

\$ *30000*

The title to that property was examined for me by *a lawyer whose name* is *John A. Mape* who told me that the title was *good*

This was about *seven years ago*

I think The buildings on the above mentioned land *are* insured against loss by fire as follows:
In the *Corillard* Insurance Company for about *ten* Thousand
Dollars; *in the* Insurance Company for *Thousand*
Dollars

By the Policy of Insurance any loss which may accrue on said buildings is made payable to *myself*. The conveyance of the land and premises above mentioned was from *Gayard Brown* and was recorded in the office of the Register of the County of New York, about *seven years ago*. That conveyance is, to my best knowledge and recollection, a *warranty* deed. It conveyed the premises to me, in my own right. It is made to me in my individual name, and the title is now, and ever since I purchased the property has remained, in my individual name, and I do not hold said property, or any part of it, or any share or interest of any kind in it, in trust for, or in anywise for the benefit of, any person other than myself. It is absolutely and exclusively my own. That I have made no contract or agreement with any person whatever, to sell or convey said property, and I have no understanding with any one that he is at any time to take the title to said property.

As to mortgages, *there are none*As to taxes and assessments, *all paid*As to judgments, *there are none*I am in partnership with *no one*My debts and liabilities are as follows: *I owe nothing but what**I can pay at any moment*

Except as above stated I am not liable as bail, bondsman, surety, endorser, guarantor, indemnitor, or otherwise, in any manner whatever: and except as so stated I do not owe any money, and am not indebted to any person, firm, or company in any sum, or upon any account whatever. No person holds a power of attorney from me for the sale or disposal of the property I have mentioned. I have not received any consideration, nor do I expect any, for going on the recognizance in the above mentioned case. I have not been indemnified. I hereby state that I am the identical person described herein as *William Lambier* and the person who owns the property above named, and the name signed hereto is my name.

Sworn to before me, this *2* day
of *October* 188*1*

NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

George W. Hunt

Recognition to Answer.

Taken the day of 188/

Approved as to Form and Sufficiency.

Dated 188/

District Attorney.

Identified by

Filed day of 188

0754

0755

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George W. Hunt.

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

of the CRIME OF

committed as follows:

The said

George W. Hunt.
late of the First Ward of the City of New York, in the County of New York, aforesaid
not being an apprentice or person within the age of eighteen years, on the *fifteenth*
day of *April* in the year of our Lord one thousand eight hundred and
eighty *one* was employed in the capacity of a clerk and servant to ~~one~~

*The Importers' and Traders Bank a corporation duly organized and
incorporated under the laws of the State of New York*
and as such clerk and servant, was entrusted to receive a certain sum of
money to wit: the sum of five thousand dollars
in money and of the value of five thousand
dollars

and being so employed and entrusted as aforesaid, the said

then and there did receive and take into his possession

George W. Hunt
by virtue of such employment
*the said sum of
five thousand dollars in money and
of the value of five thousand dollars.*

for and on account of

*the said The Importers' and Traders'
Bank so incorporated as aforesaid*

his said master and employer; and that the said

George W. Hunt
on the day and year last aforesaid,
with force and arms, at the Ward, City and County aforesaid, fraudulently and feloniously did
take, make away with and secrete, with intent to convert to his own use, and did fraudulently
and feloniously embezzle and convert to his own use, without the consent of said master and
employer, and did fraudulently and feloniously and without the consent of his said master and
employer withhold, appropriate, apply and make use of the said *sum of*

*five thousand dollars in money and of
the value of five thousand dollars*

(Over.)

0756

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

And the Grand Jury aforesaid, by this indictment, further accuse the said

George W. Hunt
of the CRIME OF

committed as follows:

The said

George W. Hunt

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

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

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

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

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

Five thousand dollars.

\$5000/100

0757

of the goods, chattels and personal property of ~~one~~ *The Importers' and Traders'*
National Bank so incorporated as aforesaid

then and
there being found, feloniously did steal, take and carry away, against the form of the Statute
in such case made and provided, and against the peace of the People of the State of New
York and their dignity.

DANIEL G. ROLLINS, District Attorney.

Indictment returned
in No 88. County
of Los Angeles, Cal.
after the
returning after the
said "Grand Jury"
was returned.
The Grand Jury
returned the indictment
against the defendant
in No 88.

Edward J. Rollins
was heard. The
Grand Jury returned
the indictment against
the defendant in No 88.
The Grand Jury
returned the indictment
against the defendant
in No 88.

An order returning
indictment to the
Grand Jury
Counsel, Plaintiff - Court
Filed 29 day of Sept 1881
Pleads Not Guilty So.

THE PEOPLE
vs.
George W. Hunt.
P.
Embarrassment
Larceny.
and

DANIEL G. ROLLINS,
District Attorney.

A True Bill.
S. G. Rollins Jr.
Foreman.
Officer returned
upon return of D. A. to be
tried day.

0758

0759

At a Court of General Sessions in and for the
City and County of New York, on the
28th day of September D. 1881

Present,

Hon. Rufus B. Cowen City Judge

THE PEOPLE OF THE STATE OF NEW YORK,

against

George W. Hunt

Application having been made to this Court
by the above named Defendant to be admitted to bail,
on a charge of Embezzlement

under which he was, on the 2nd day of
September 1881, duly committed to the custody
of the Keeper of the City Prison, and the District
Attorney waiving notice and ——— consenting thereto;

It is Ordered, that the said George W. Hunt

be admitted to bail in the sum of

Five Thousand ——— Dollars,

and that said bail may be taken before any Judge of
this Court or Justice of the Supreme Court.

Enter Rufus B. Cowen
City Judge

0760

THE PEOPLE OF THE STATE OF NEW YORK

against

George W. Hunt

Order Admitting Defendant to Bail.

DANIEL G. ROLLINS,

District Attorney.

0761

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, First DISTRICT.Edward Townsendof No. 247 Broadway Street, being duly sworn, deposes andsays that on ~~the~~ about the 15 day of April April 1881at the City of New York, in the County of New York, George W. Hunt (now here)

being a clerk in the employ of The Importers and Traders National Bank of New York and not being an apprentice nor within the age of Eighteen years did feloniously embezzle and convert to his own use good and lawful money to the amount and of the value of Five thousand dollars the property of The Importers and Traders National Bank of New York incorporated under the laws of the State of New York of which Edward H. Perkins is President and deponent Cashier which had been received by said Hunt in his capacity as clerk aforesaid

Deponent further says that said Hunt has been in the employ of said Bank for about twenty five years and that said Hunt has feloniously embezzled and converted to his own use divers sums of money ^{at} and divers times to the amount of Eleven thousand nine hundred dollars the property of said Bank which had been received by him in his capacity as clerk aforesaid

Edward Townsend

Sworn to before me this

27 day of September 1881

J. J. McNeill
Police Justice

0762

Sec. 198-200.

Furth

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

George W Hunt 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 W Hunt*

Question. How old are you?

Answer. *52 years*

Question. Where were you born?

Answer. *New York State*

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

Answer. *Greenwich Conn for about 20 years*

Question. What is your business or profession?

Answer. *Clerk*

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 waive making a statement at present*

Taken before me, this *27*
day of *Sept* 188*8*

J. W. Smith

Police Justice

Geo. W. Hunt

0763

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Sec. 208, 209, 210 & 212.

Police Court - 1st District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Tompkins

247th Broadway
George W. Hunt

1
2
3
4

Offence, *Embezzlement*

Dated

Sept 27

1881

McIlwain

Magistrate.

Geo. F. Kelly Clerk.

Witnesses

No.

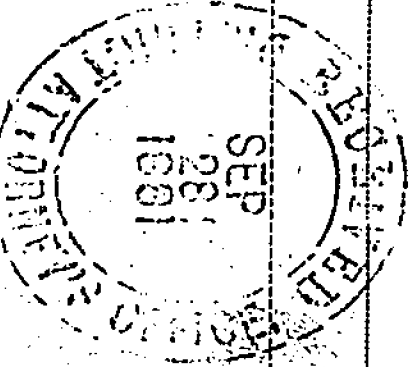
Street,

No.

Street,

No.

Street,



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

guilty thereof, I order that he be admitted to bail in the sum of *Five* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Sept 27* 1881

J. McIlwain Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0764

Sec. 208, 209, 210 & 212.

Police Court - *Furth* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Townsend

247 23. Broadway

George W. Hunt

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated

Sept 27

1881

Delbreth

Magistrate.

Chas. F. Kelly

Officer.

Clerk.

Witnesses

No.

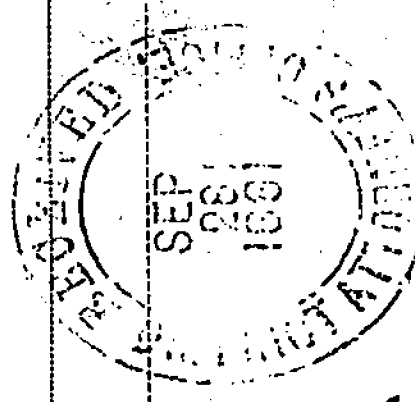
Street,

No.

Street,

No.

Street,



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

Wm. D. Gower the same & he be

guilty thereof, I order that he be committed to bail in the sum of

Five hundred Dollars and be com-

mitted to the Warden or Keeper of the City Prison until he give such bail.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1881

Police Justice.

There being no sufficient cause to believe the within named

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

Dated 1881

Police Justice.

0765

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George W. Hunt

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

George W. Hunt
of the CRIME OF *Embezzlement*

committed as follows:

The said

George W. Hunt

late of the First Ward of the City of New York, in the County of New York, aforesaid
not being an apprentice or person within the age of eighteen years, on the *fifteenth*
day of *April* in the year of our Lord one thousand eight hundred and
eighty *one* was employed in the capacity of a clerk and servant to ~~one~~
The Importers and Traders National Bank of New York
a corporation duly incorporated organized and carrying on business
under the laws of the United States of America
and as such clerk and servant, was entrusted to receive *a certain sum of*
money, to wit: the sum of five thousand dollars
in money and of the value of five thousand
dollars

and being so employed and entrusted as aforesaid, the said

George W. Hunt

then and there did receive and take into his possession

by virtue of such employment

the said sum of
five thousand dollars in money and of
the value of five thousand dollars

for and on account of *the said The Importers and Traders*
National Bank of New York so incorporated
organized and carrying on business as aforesaid
his said master and employer; and that the said *George W. Hunt*

on the day and year last aforesaid,
with force and arms, at the Ward, City and County aforesaid, fraudulently and feloniously did
take, make away with and secrete, with intent to convert to his own use, and did fraudulently
and feloniously embezzle and convert to his own use, without the consent of said master and
employer, and did fraudulently and feloniously and without the consent of his said master and
employer withhold, appropriate, apply and make use of the said *sum of*
five thousand dollars in money and of
the value of five thousand dollars

(Over.)

0766

of the goods, chattels, personal property and money of the said *The Importers and Traders National Bank* of New York *is incorporated organized and carrying on business as aforesaid* which said goods, chattels, personal property, and money had come into his possession and under his care, by virtue of his being such clerk and servant as aforesaid, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

And the Grand Jury aforesaid, by this indictment, further accuse the said *George W. Hunt* of the CRIME OF *Larceny*

committed as follows :

The said

George W. Hunt

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

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

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

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

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

0767

of the goods, chattels and personal property of ~~one~~ *the said The Importers and
Traders National Bank of New York so
incorporated organized and carrying on
business as aforesaid* then and
there being found, feloniously did steal, take and carry away, against the form of the Statute
in such case made and provided, and against the peace of the People of the State of New
York and their dignity.

DANIEL G. ROLLINS, District Attorney.