

0604

BOX:

437

FOLDER:

4029

DESCRIPTION:

Haack, Henry

DATE:

05/26/91



4029

0605

BOX:

437

FOLDER:

4029

DESCRIPTION:

Domscheit, Max

DATE:

05/26/91



4029

250

Witnesses;

George Smith

Adrian Dick

In the case against
Dorchester I cannot
believe that a country
can be had as the
left hand set has
wonderfully
I thought I would
that the individual
as against Dorchester
be determined

W. L. Shipman
for 9/10/1911
1911

Counsel,
Filed
Pleas,
1891

Grand Larceny, Second Degree,
(From the Person.)
[Sections 528, 531 — Penal Code]

THE PEOPLE

vs.
Henry Haack
and
May Dorchester

(1/10)

JOHN R. FELLOWS

District Attorney.

June 1911

W. L. Shipman
A True Bill.
for 9/10/1911

W. L. Shipman

for 9/10/1911
Foreman
Dorchester
for 9/10/1911

POOR QUALITY
ORIGINAL

0607

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, DISTRICT.

Charles M. Donovan
of No. 11th Avenue Street, aged _____ years,
occupation Police Officer being duly sworn deposes and says,
that on the _____ day of _____ 188____
at the City of New York, in the County of New York,

George Smith (now here) is an important and necessary witness against Henry Heck and Max Dunschit charged with Larceny Felony. And as the said Smith is about to leave the City department prays that the said Smith be ordered to find surety for his appearance. When wanted and in default be committed to the House of Detention.

Charles M. Donovan

Sworn before me, this _____ day of _____ 188____
of _____
Police Justice.

POOR QUALITY
ORIGINAL

0608

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 123 Allen Street, aged George Smith years,
occupation Farmer being duly sworn,

deposes and says, that on the 19 day of May 1897 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

Good and lawful
money of the United
States to the amount and
value of One + 85/100 dollar.
(\$1.85)

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 Henry Heck and Max

Dunscheit. (Both now here) from
the fact that at about the hour
of 4 o'clock P.M. said date deponent
was sitting down in the lodging house
at the above address, intoxicated and
asleep, with said sum of money in
his pockets.
Deponent is informed by Adam
Lub that he saw these defendants
together. And in company with
each other. and saw them place
their hands into the pockets of the
clothing worn by this complainant.
as he was sitting in said lodging.

Subscribed and sworn to before me this 19th day of May 1897

Police Justice

POOR QUALITY
ORIGINAL

0609

home as aforesaid. and saw them
take money from his pocket.
Wherefore defendant charges the said
defendant with being together and
acting in concert with each other
and feloniously taking stealing and
carrying away said property
from the person of defendant.

Sworn to before me
this 23rd day of May 1921 George J. Smith.

John Ryan
Police Justice

POOR QUALITY
ORIGINAL

06 10

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 29 years, occupation Adam Lieh
123 Allen Street, being duly sworn, deposes and
of No.

says, that he has heard read the foregoing affidavit of George Smith
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 3d day of May 1890, } Adam Lieh

John R. Ryan
Police Justice.

POOR QUALITY
ORIGINAL

0611

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

Max Lumschuit being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is h^{is} right to
make a statement in relation to the charge against h^{im}; that the statement is designed to
enable h^{im} if he see fit to answer the charge and explain the facts alleged against h^{im};
that he is at liberty to waive making a statement, and that h^{is} waiver cannot be used
against h^{im} on the trial.

Question. What is your name?

Answer.

Max Lumschuit

Question. How old are you?

Answer.

32 years old

Question. Where were you born?

Answer.

Germany

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

Answer.

123 Allen St 14 days

Question. What is your business or profession?

Answer.

Railway Master

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
Max Lumschuit

Taken before me this
day of *Sept* 190*6*

Police Justice.

POOR QUALITY
ORIGINAL

06 12

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, }

Henry Heck

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.

Henry Heck

Question. How old are you?

Answer.

34 years old

Question. Where were you born?

Answer.

Germany

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

Answer.

127 Allen St. New York City

Question. What is your business or profession?

Answer.

Work on an ice wagon

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
H. Haack*

Taken before me this

day of

John Heyman

Police Justice.

POOR QUALITY ORIGINAL

0613

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

Police Court--- District. 668

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Smith
Hymie Katsberg
Harry Beck
Max Dumschitz
Larney
from the Person

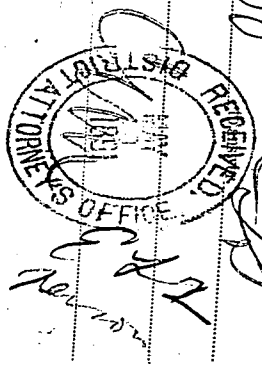
Dated May 20 1891

Charles W. Homan
Magistrate

Witness Adam Beck
Precinct

No. 1 & 3 Allen
Street

Committed to
House Detention
Default \$100 each



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 Harry Beck and Max Dumschitz

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

Dated May 20 18 91 John Ryan Police Justice.

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

Dated _____ 18 _____ 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 _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

06 14

District Attorney's Office,
City & County of
New York.

Henry Haack ~~clerk~~
Mag. Dourschick
Indictment filed
May 191

Henry Haack

June 19

1891

George Schmitt was a necessary and material witness for the People upon the trial of the indictment against one Henry Hecht who was convicted of larceny in Part I of the Court of General Sessions on June 19th 1891 - he was the complainant, and confined in the House of Detention for over four weeks, and I respectfully recommends that the Court award him the sum of Ten Dollars for his immediate wants, he being poor, and without means

5-8-91

Delancey M. Hall
District Attorney

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
Henry Haack and
Max Domscheit

The Grand Jury of the City and County of New York, by this indictment accuse
Henry Haack and Max Domscheit
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Henry Haack and Max Domscheit*, both

late of the City of New York, in the County of New York aforesaid, on the *nineteenth*
day of *May* - in the year of our Lord one thousand eight hundred and
eighty-nineteen - one, in the *day* - time of the said day, at the City and County
aforesaid, with force and arms,

one promissory note for the payment of money, of the kind commonly called United
States Treasury Notes, of the denomination and value of *one* dollar; *one*
promissory note for the payment of money of the kind commonly called Bank Notes, of the de-
nomination and value of *one* dollar; *one* United States Gold Certificate,
of the denomination and value of *one* dollar; *one* United States
Silver Certificate, of the denomination and value of *one* dollar.

divers coins of a number, kind and
denomination to the Grand Jury
aforesaid unknown of the value of
one dollar and *eighty-five* cents

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

De Lancey Nicoll,
District Attorney

06 16

BOX:

437

FOLDER:

4029

DESCRIPTION:

Hale, John J.

DATE:

05/28/91



4029

POOR QUALITY
ORIGINAL

0617

(30)

Witnesses:

W. E. Stocking
Annie Post-Kinsella

Counsel,
Filed 28 day of May 1891
Pleaded 29

THE PEOPLE

vs.
John J. Hale
26
Fidelity & Co.
Baltimore

DE

DE LANCEY NICOLL,

District Attorney.

18th Sept 1891 WND

A TRUE BILL.

W. L. Skidmore

Sept 2 - Sept. 18, 1891 Foreman.

Reads Guilty of an
Attempt to commit Rape
James R. P.

0618

Police Court, 3 District.

City and County } ss.
of New York,

of No. 100 East 23rd Street, aged 29 years,
occupation Officer being duly sworn, deposes and says,
that on the 9th day of May 1887, at the City of New
York, in the County of New York

Edward Becker

John Hale. (now here)
did, feloniously attempt to commit
an act of sexual intercourse with
me Annie Kinsella a female
child actually and apparently
under the age of sixteen years.
To wit: of the age of twelve years.
as defendant truly believes. From
the fact that defendant is informed
by the said Annie that at about
the hour of 10.15 o'clock P.M. said
date. while she the said Annie
was alone in the kitchen of her
parents apartment on the top floor of
the premises no 616 Water St. this
defendant knocked at the door of said
room. and when she Annie called
"Come in." he came in and asked her
the said Annie to go on the roof of
said premises with him. and when
she refused. he the defendant locked the
door of said room. and catching hold
of the said Annie he threw her down
on a sofa. and unbuttoning the
front of his pantaloons. he got on top
of her the said Annie, and placed
his hand under her clothing and
inside of her drawers and upon her
naked private parts. he then got up
and taking her the said Annie from
the sofa he laid her down on the
floor. and again getting on top of
her. he again placed his hand under
her clothing and upon her private

POOR QUALITY
ORIGINAL

06 19

parts he laid himself on top of the
said Annie, and forcibly, and against
the will of the said Annie, attempted
to ravish, and have carnal knowledge
of the person of the said Annie.

Wherefore defendant prays the said
defendant be held and dealt with
according to Law.

Sworn to before me } Edward Becker
this 10th day of May 1891 }

Do Meally
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 held to answer the same and he be admitted to bail in the sum of
Hundred Dollars, and be committed to the Warden and Keeper of the City
Prison of the City of New York, until he give such bail.
Dated 188 Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 188 Police Justice.
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 188 Police Justice.

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

1
2
3
4

Offence,

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street,

No. Street,

No. Street.

\$ to answer Sessions

POOR QUALITY
ORIGINAL

0620

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 12 years, occupation School of No. 616 Water

Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Edward Becker
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 10 day of May, 1899, } Amie Kusella

C. W. Meade
Police Justice.

POOR QUALITY
ORIGINAL

0621

Sec 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
John F. Hale

Taken before me this

day of

Henry
1891
Heard
Police Justice

POOR QUALITY
ORIGINAL

0622

She was a contract
spending at 3-
rented. Police Const.
will hear and determine
this case by reason
of my absence
J. J. McNeill
Police Justice

BAILED,
No. 1, by John McNeill
Residence 293 1/2 1st St.
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____
No. 5, by _____
Residence _____

Police Court... District 697
THE PEOPLE, etc.,
ON THE COMPLAINT OF
John McNeill
100 E. 13th St.
John McNeill
100 E. 13th St.
Offence Attempted Rape

Dated May 10 1891
Judge Magistrate
John McNeill
Precinct
Witness: Maria Luvella
No. 16 1st St.
Ann Jane McNeill
614 1st St. for 10p
No. 1000 1st St.
614 1st St.

RECEIVED
MAY 10 1891
J. J. McNeill
31-32-34
1000 1st St.
15-2-1891

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

defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail
Dated May 21 1891 John McNeill Police Justice.

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

Dated May 22 1891 John McNeill 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 1891 Police Justice.

*The New York Society for the
Prevention of Cruelty to Children.*

100 EAST 23D ST. (COR. FOURTH AVE.)

New York, May 28th 1891.

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

*The People
against
John Hale*

Notice of Prosecution.

*To the District Attorney of the
City and County of New York,*

*Sir: This Society is interested in the prosecution of
the above defendant, and is familiar with the facts of the
case. It respectfully requests that before sending the papers
to the Grand Jury, fixing the day of trial, consenting to
any postponement thereof, or to any reduction of bail, or
final disposition of the charge, you will duly notify me as
its President and Counsel, so that I may confer with you
in regard thereto. This request is made pursuant to the
statute (Laws of 1886, Chapter 30, Section 1), and in
furtherance of the ends of Justice.*

I have the honor to remain, with great respect,

*Elbridge T. Gerry,
President, &c.*

POOR QUALITY
ORIGINAL

0624

N. Y. GENERAL SESSIONS

THE PEOPLE



CRUELTY TO CHILDREN.

NOTICE OF PROSECUTION

BY THE SOCIETY.

ELBRIDGE T. GERRY,
President, &c.

POOR QUALITY
ORIGINAL

0625

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John J. Wade

The Grand Jury of the City and County of New York, by this
Indictment accuse *John J. Wade* —

of the crime of *attempting to commit the*
crime of Rape —

committed as follows:

The said *John J. Wade*,

late of the City of New York, in the County of New York, aforesaid, on the
ninth day of *May* in the year of our Lord one thousand
eight hundred and ~~eighty~~ *ninety-one*, at the City and County aforesaid,

in and upon a certain female not
his wife, to wit: one Annie Kinsella,
who was then and there under the age
of sixteen years, to wit: of the age of
twelve years, unlawfully and feloniously
did make an assault, and an act of
sexual intercourse with her the said
Annie Kinsella, so being then and there
under the age of sixteen years as
aforesaid, then and there unlawfully and
feloniously did attempt to commit
and perpetrate, against the person of

POOR QUALITY
ORIGINAL

0626

The Statute in and to made and
provided, and against the peace of
the People of the State of New
York, and their dignity

Do hereby certify,

Do hereby certify,

0627

BOX:

437

FOLDER:

4029

DESCRIPTION:

Hallen, James D.

DATE:

05/07/91



4029

0628

BOX:

437

FOLDER:

4029

DESCRIPTION:

Hallen, James D.

DATE:

05/07/91



4029

0629

Witnesses:

James H. Barker
2500 Broadway
Room 137

Based by report
given 7/91

2307 7th Ave

2600 Broadway

Counsel,
day of May 189

James H. Barker

THE PEOPLE

Grand Larceny in the Second Degree. — [Sections 528, 531, Penal Code.]

James H. Barker
(Accused)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

W. L. Dickinson

Part 2 - Feb. 19, 1892 Foreman.

tried and acquitted

219

First District }
Police Court }
Henry Halsey }
James D. Halsey } Charged with
Forgery
Before Hon
Samuel O'Reilly
Pres Justice
Sept 1st 1897

Cross examination of the Com
plainant by defendant Halsey
Q Where do you reside?
A As present in New Jersey
Q How long have you resided
there?
A Since 3 May 18th
Q Are you a married man?
A Yes Sir
Q Does your wife live there
with you?
A Yes Sir
Q How long has she lived there
with you?
A Since that day
Q Do she live now?

Quesse

Q What county is that in?
A Gramercy County

Q What is your business?
A Lawyer

Q How long have you been a
lawyer?

A Since 1887.

Q Where did you first commence
to practice law?

A Dryden, Idaho

Q And from there you went where?
A New York

Q And in practice law at Hightstown
N.J.?

Q Yes from New York I went there

Q How long were you there?
A 5 years

Q While you were in practice did
any proceedings come
to disturb you?

A None whatever.

Q Do you mean to it?
A Yes

Q Where you were in Hazelton Pa
were any proceedings taken
in regard to do to you
A None whatever

Q No papers of any kind served
upon you ?
A No Sir

Q When did you come to New York
the last time ?

A January 1890.

Q How long had you been in
New York before you were indicted

A About six months after I knew
you I was indicted for libel

Q How long were you in New
York ?

A About 6 months or 6 months

Q And what were you indicted
for ?

A Libel

Q Subsequently did you confess
under your own writing
that you had committed the
libel ?

4

Ayes I always had said I had
committed it undoubtedly
I know Mr. Halley at the time
that you claim your name
was signed to this undertaking
without your consent to which
you are obligated to pay to Susan
Meyers the sum of \$1400 dollars
the Supreme court of the State
of New York had ordered you to
pay to Susan Meyers the
sum of \$690 00 00 00 which
you had stolen of Mrs. Meyers
Murray?

Of which you had stolen your
self?

I do that too?

A yes I had not stolen any
money of Mrs. Meyers the
money was given to Mr. Halley
to pay to Mrs. Meyers and it
was he that stole it

I do you mean to say Mr. Halley
Mr. Halley was given \$690 dollars

Q To pay Mrs Meyers ?
A Not at all

Q Have you not just so sworn ?
A Yes Sir

Q Have you not just sworn that
the \$690 dollars that the Supreme
Court ordered you to pay to
Mrs Meyers had been stolen
by Mr Hallen ?

A Did not

Q What do you mean by that
answer ?

A Before the Supreme Court ordered
me to pay any money, I gave
you a bill of sale of the furniture
to give Mrs Meyers and I
gave you 50 dollars which
you were to give to her and
I was then absent from the
city you kept the bill of
sale and refused to give it
up and you precipitated me
in a law suit, and the Supreme
Court ordered me to pay \$690

6

dollars.

By the Court?

And you paid it?

A I did not because I did not
have it.

By Mr. Hallen

After you gave Mr. Hallen the
bill of sale and the 50 dollars
to settle, was it not after that
that the motion was made
to compel you to turn over
the bill of sale and the sum
of 690 dollars?

A Oh yes.

And was it not after that,
that you made an affidavit
setting forth the facts
before his honor Judge Beach
in which you claimed that
the 690 dollars belonged to
you? Didnt you make any
such affidavit?

A Yes.

And didnt you hire Mr. Hallen

7

1

1

represent you are the hearing
before Judge Beach?

A Yes he represented me before
Judge Beach;

Q And on the hearing before
Judge Beach and after you
pay you give me the 50 dollars
and the bill of sale and Judge
Beach make an order requiring
you within 5 days to pay over
to Mrs Meyers or her attorney
690 dollars and the bill of
sale

A I have never seen the order
Mr Hallen showed it to me after
the bankruptcy and I am
not sure if it was given

Q Didn't you know by the news
papers that Judge Beach
had granted an order directing
you to pay within 5 days to
Mrs Susan Meyers the sum
of 690 dollars and at the
same time to deliver to her the

8

bill of sale ?

Agree that is true

After that did you direct Mr. Hallen
to move an application to
Judge Beach who was then
at Bon Harbor for a reargument
in the case ?

Agree I made that at your sugges-
tion

Was your attorney ?

Agree

Would I did a write to Judge Beach
is that not a fact

I don't know whether you did
or not.

Did you see a letter from

Judge Beach in which he
denied to grant a reargument
and said our proper remedy
was to apply to the Supreme
Court for a stay ?

Agree recently shortly before the
arrest, sometime after it was
written ?

After words.

Als die drei nicht

Of course I knew but the
circumstances were not as
you stated them

God bless you understand that if
you did not appeal from
Judge Beach's order and
proceed as to stay during the
pendency of the proceedings

10

a pay the money in 5 days that
you would be locked up?
I knew such was the order
of the day now such was the
law?

Agree.

And assuming that if you didn't
pay the money and receive the
bill of sale within 5 days
or if you didn't appeal and
procure a stay that you would
be locked up, then assuming those
facts, did you instruct Mr
Hallam to make a motion
to the special term for a
stay and to appeal the case.
A District instruct him at all
I was absent from the city
at the time

I didn't you come in and
make an ~~motion~~ affidavit
on a motion before Judge
Borthett for a stay of proceedings
Agree.

Q And did you instruct Mr
Hallen to make that motion
again?

A Then why did you swear a
minute ago that you didn't
instruct Mr Hallen to make
the motion?

A The motion I instructed you to
make was a entirely different
motion.

Q Was the bond to which you
claim Mr Hallen forged
your name given in a
proceeding before Judge
Bennett?

A It was.

Q Now when this bond was given
by Mr Hallen it obligated
you to pay to Dorso Meyers
the sum of 690 dollars?

A The bond appears for itself it
was a condition to pay 1400
dollars.

(Counsel reviewing bond.)

12

If you remember in your complaint
that misbalden forged your
name to an instrument obliging
you to pay \$1400 dollars;
And the instrument is
annexed to the complaint and
appears for itself, it binds me
in the sum of \$1400 dollars
to pay 690 dollars

Did not you understand Mr
Shursey when you were on
the 30th day of August that you
were obligated to pay 1400
dollars when in truth and
fact you were only bound to
pay 690 dollars? Did not you
understand you were not
to pay more than 690 dollars
And I am obligated to pay
more than 690 dollars the
costs.

If there are paid about the
costs;

Also here it is (showing paper)

13

of the judge's decision or his
clear head to you word for word
that complaint in open court
Ayes Sir

And didn't you read it before
you came here?

Ayes and I knew it word for
word. and I knew its contents

And you knew you were obli-
gated to pay \$1400 dollars?

Ayes upon certain conditions

What were those conditions

That in the event of my failure
to be sustained by the general
term, it binds me for \$1400
dollars to pay \$690 dollars

And you knew after reading
the bond that if you paid
\$690 dollars the bond became
void? you knew that didn't
you?

Ayes and the costs

Do there anything said about
costs in the bond?

14

Q And will take the bond as it is
if you understood that if you
paid \$690 dollars that the
obligation was to be void is
that true?

A Yes according to the obligation
of the bond if I paid it then
I was released of the bond for
\$1400 dollars & the obligation
of the 1400 was to secure the
payment of the 690 dollars.
And after you paid the 690
dollars the whole bond
was to be void?

A Yes sir.

Q Therefore when you saw on
the 28th day of August that
Mr. Hallen forged your signature
which obligated you to pay
1400 dollars you saw to
alibi?

A I would do anything of the sort
I mean it is not alibi that I
was obligated to pay \$1400 dollars.

15

1

1

By the Court
Let us get down to the case before
us and not try the case the
Supreme Court has been
trying, you claim that this
bond is forged by the defendant
that is your name is forged
to it no matter what the amount is
Agrees and binds us right
to sign my name

By Mr. Hallen

Advises me to this complaint
on the 20th of August in this case
Agrees.

And on that day you agree
you were obligated to pay \$14.00
dollars.

Agrees I was obligated and
bound in the sum of 14.00
dollars the payment of 6.90
dollars which depends upon
certain conditions therein
set forth.

Advises me that Mr. Hallen

16

to prepare an undertaking on
appeal?

Answer:

Given did you do that?
A Detour I was about July 31/91
How many days after the 31st
did you have to prepare ^{the} ~~the~~
bond?

A Had until Monday except
that you told me you wanted
get Mr. Connor to give you
an extension of time ~~that~~
Given was the last day
you had under the order of
Judge Beach?

A I don't think I ever saw the
order I was absent from the
city

A You know that Monday
the 31st day of August was
the last day you which you
had to file the bond?

A You said you wanted get an
extension? from Mr. Connor

17

But without the extension of
was the last day was it not 5
ages.

And on the 31st of Dec, you
saw Mr. Shallen at the Astor
House and instructed him
to prepare a bond. I didn't you?
Oh no.

What did you say to him about
the bond?

A It was you that assured me
that there would be no diffi-
culty you wanted me to go
aboard and stated you I
would do so, because you
had told me that Judge Beach's
decision was not in my
favor and I said to you
that my aunt would sign
the bond, and you wanted
me to go to immigration
together. and I would not
do it. I went to my home and
I telegraphed you later.

18

Q Is that all in reference to the
bond?

A No a great deal more was said
I don't remember all the
circumstances that occurred
we were there for a hour I guess
Q Do you know Mr McCook?
A Yes I know him I have known
me

Q Where did you see him?
A I saw him in the dining room
of the Astor House on the 6th
of July

Q Did you ever see him subsequent
to that?

A Yes he came to me on the day
that it was said you were
hurt by a railroad accident
and he said you were
seriously injured this was
at a drug store

Q Between those times had
you seen him?

A I had not seen him between those

19

days.

If you see Mr McCuskey in
the Court House at lunch with
Mr Hallen at any time
before the giving of this bond
in which a conversation was
had between Mr Hallen and
you in relation to it?

Yes Sir

I have after Mr Hallen after the
conversation between yourself
& Mr Hallen on July 31st.
in relation to the bond, you
went away and left the City

Agree Sir

And you did not return until
after?

As to 4 of August.

And you knew that if a bond
were not given before the
3d or an extension obtained
that you would be liable
to be locked up

Agree Sir

20

Whether you left the city and
then not some taken or agreement
between yourself and Mr Hallen
by which Mr Hallen was to
give bond?

A No I was to get a bond

Whether were you to give the bond
A I was to give the bond on wednes-
day upon your assurance
that the time would be
extended

Was the meantime was not
a bond to be given by Mr
Hallen?

A Yes but you said the time
would be extended

Before you were to send the
bond to Mr Hallen on wednes-
day was not another bond
to be given?

A Not to my knowledge

Did you have any such talk
A No Sir

I heard you have taken that a

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board was to be furnished during
your absence, and when that
board was accepted other
furnitures were to be furnished
by you?

A O K S O.

Q Did you ever authorize me to
get a board?

A No Sir you were to get the
extension of time I didn't
know anything about the
board or an or whom to use

Q Was there any such talk
that if Mr. Ballen failed to get
the extension of time he was
to get a boardman?

A No Sir the first intimation
I got of that was a telegram
for 50 dollars to pay the board
man. And for printing & etc.

Telegram appeared in evidence
& moved papers Ex A.

Q Now was I or was I not
instructed by you either to

get a bondman or get an
extension;

A Undoubtedly you were; you
were acting as my attorney
that is taking it in the general
sense of the word. You assured
me that there would be no
difficulty, I will get a bond
man for you in case I
don't have the time extended
for you.

If Mr. Hallen was to pro-
cure a bondman for you
how was your name to go
upon that bond if you were
out of town?

A It was not necessary that
my name should be upon
the bond if others assumed
the responsibility in my
place. It was all that was
necessary.

Q The putting of your name
upon the bond did it make

13

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it any better moral?

Q I made it moral because
it was put there without the
my authority it was a forgery
of Hare you not testified Mr
Halsey in response to the
questions of Mr Hareer that
it didn't make any difference
whether, whether your name
was on that bond or not?
and that the bond was just
as binding without it as it
was with it?

A Yes Sir.

Q And so whether your name
was upon that bond or not
was entirely immaterial

A Yes Sir.

Q So far as the obligation of the
bond is concerned it is entirely
immaterial

Q It may be and may not be
of Hare you not sworn it is
immaterial?

24

I don't understand the gist
of the whole affair.

I am asking about the bond
attached to this complaint
you have testified in response
to my questions that it was
not necessary for your name
to be upon that bond and
that it was just as good if
it was not as it is if it was.
So the fact of putting your
name on the bond, or leaving
off your name of the bond
didn't add to or take away
from the bond the obligation
of that bond now that is a
plain question. Have you
not testified that the bond
was just as good without
your name?

And other persons were there
who testified it was all
right.

If you don't pretend to swear

25

to say that other persons did
sign that bond?

A That is my belief

Q You charge here that signed
your name to the bond

A Yes Sir and you represented
that Ed Wells is a better
law of mine

Q But the only charge of forgery
here is that I signed your
name?

A Yes and entered it

Q Now will you swear that
nobody else signed that
bond?

A That is my belief to my belief
yes to my knowledge No I
have no information as to it

Q The complaint that you
charge here is a false and
unlawful that I forged your
name to this bond that is
all you know?

A Yes and that you passed it

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off as my signature and
you represented that Ed Luns
was my brother-in-law and
that you passed it as a good
and valid document
Mr. Hadden I move to strike it
out the answer

By the Court I strike it out
If you put your name upon
the bond you were obligated
under the order of the Court
to pay \$60 dollars and without
your name on the bond
you were simply obligated
to pay \$60 dollars and that so
The bond stands for itself

47 1
John G. Thomas another
called on the part of the
people being sworn was
not examined by defendant
Hallen.

Where do you reside?
Answer Brighton St.

Are you a married man?
Answer

Are you an attorney or Counselor
at Law?

Answer

How long have you been such?
Answer Feb'y 1888

Where were you admitted?
A City of Baltimore Second depart-
ment

Do you personally doubt know
anything about the facts
alleged Mr Hallen had
authority from Mr Halsey to
sign Mr Halsey's name to
the undertaking or not?
A No Sir all I know is what

28

you told me when I was the
bond to you.

Q And I tell you when you brought
the bond home & I brought it
to you to accept the sum of
at once as I knew nothing
about them?

A Yes.

Q Nothing to that effect?

A Yes you said something to that
effect. I asked you who E. Wells
was. I exhibited to you this
bond and turned it over and
asked you who E. Wells was.
He was on August 4th
and you said to me Mr
Admiral I don't know the
man from the moon or
the man in San Francisco
you said he and Halsey
came in your office after
Hoclock and both of them
signed their names to it in
your office you said Halsey

29

introduced him to you as his
brother-in-law and stated that
he owned the house in 5th Ave
and you seen them sign it
in your presence.

If Byne this proceeding was
conducted as did you have an
interview with Hallen in
your office in the presence
of Halsey?

Yes Sir

If in which Mr Hallen stated to
you and Mr Halsey's name
was signed by him under
special authority of Mr Halsey

Yes that is what you said

If that was claimed before the
proceeding was ever com-
menced?

A That was the first of it yes
you stated that for the first
time that Mr Halsey had
authorized you to sign his
name to the bond as that

30

Thurs, but that was only a
few days before your arrest
you didn't state it before I
took the bond to you?

How many days before the
arrest?

A 3 or 3 days

Was it not a week?

A I don't believe it was

I don't know you at that time
to make your motion in the
special term of the Supreme
Court to punish me for
contempt and the whole
question moved then came
up there and could be passed
upon?

Objected to

By the Court Sustained

After only claimed that you
signed his name to the
bond ^{on the Tuesday} before prior to
your arrest

31

1

1

I don't I at all times when I
 saw you claim ^{and insist} that
 I signed Mr Hallen's name
 by his authority?
 It was only once and that
 was ² days before your arrest.
 Do you mean to say that the
 only time you saw me before
 my arrest in relation to
 this bond was the day that
 you saw me with Hallen?
 Yes in relation to that bond
 of the day before you Hallen
 and myself met at your
 office and at that time
 claim I signed his name
 with his consent & authority.
 You did not
 Do you mean to be understood
 by the Court as saying that
 nothing was said by Hallen
 in your presence to the effect
 that I had signed ^{his} your name
 at that time yes.

32

Q Did you send out for Halsey
on the day Mr Hadden was
there?

A I did yes sir

Q What was your purpose?

A I wanted to get you 2 people
together I had been defrauded
by the back of you by serving
upon me a bogus bond

Q Had ^{not} Mr Hadden up to that time
claimed he had authority from
Mr Halsey to sign his name

A He did not

Q Halsey got your 690 dollar
A Yes sir

Q Were you and Mr Halsey acting
together in this matter?

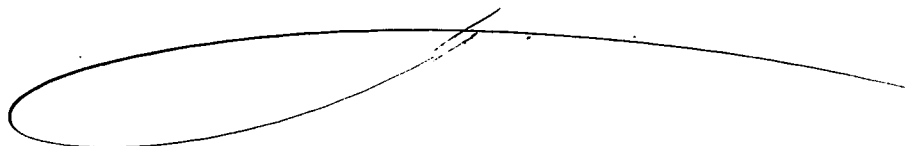
A No sir

Q Didn't you claim to the
Court that you came here
to represent a client to prosecute
Mr Hadden?

A Yes I am here as an officer
of the Supreme Court and

36

I am Mrs Meyers attorney still
if you know anything whatever
of the facts of your acquaintance
A. H. H. H., only what was told me



34

Whether Mr Bates called as
witnesses by the people being
duly sworn deposed & says

By the Court

Q Where do you reside ?
A 105 West 34th Street

Q What is your age ?
A 39.

Q What is your business ?
A News paper reporter

Q Direct Examination

Q What conversation did you
have with Mr Hallen on the
3^d of August the date of
this bond in relation to this
bond.

A I went to Mr Hallen's office
at 2 o'clock to find out what
he intended to do in reference
to the case whether to pay ^{the money}
into Court or not, and
learned that there would be no
for him and when he came
in I asked him and he said

35

He was going to file a bond
and that Mr. Halsey had just
left the office a few minutes
ago and said he would be
there with his brother-in-law
to sign the bond.

Cap. Examined
By Mr. Halsey

Q. You are interested in this case
and not?

A. Except as a newspaper man
I have been writing up this
case.

Q. Yes sir.

Q. Where was this?

A. August 3^d at 2 o'clock.

Q. Where was Mr. Halsey when
you saw him?

A. At the foot of the stairs we
went up together.

Q. Were any other admissions
made to you by Mr. Halsey?

A. None at all when Mr.
Halsey was in Mr. O'Connor's

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office we had quite a conver-
sation then I asked Mr Hallen
at the time he signed the
bond if Halsey introduced
Mr Wells as his brother-in-law
and he said he did but he
said the actual facts were
that he signed the bond under
instructions of Halsey and
that Mr Wells was sent up
by Halsey to sign the bond
of as a matter of fact there were
interviews in the O'Connor
office before this arrest?
Answer:

I asked at both interviews did
you hear Hallen state that he
signed Halsey's name?
Answer stated it positively on
Tuesday morning



1

Edward F. M. Casey
called as a witness by the
defendant being duly sworn
deposed & say
By the Court
Where do you reside?
A 57 E 10th St
What is your age?
A 27.
What is your occupation?
A Lawyer
Have you examined
John Doe & Mr. Halsey?
A Only by sight
Where have you seen him?
A I have seen him at our office
on one occasion and also
at the Hotel House and also on
the street after you were
injured
Do you know what he was in
my office for?
A I understand he had some
business with you I don't

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know the nature of his business
subsequently ^{and} during the
latter part of July were you
present at lunch with Mr
Hallen in the Acton House
when Mr Halsey came in
to see him?

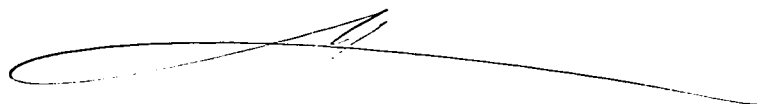
As I remember Mr Halsey
coming in he came over
you you had a conversation
which I could not overhear
and didn't make any effort
to, but I heard Mr Halsey
say something about his
going away, just what it
was or not I cannot say
It was something to the
effect that he was going away
and Mr Hallen asked him
something about the bond
that is as near as I can recall
that he wanted him to
sign his name, and he
said all right Hallen

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fix that for me sign my
name. after that some
other conversation occurred
about his going away about
his sending papers to Hallen
which I don't remember
Cap Examination

I don't remember the date
that occurred ?

The exact date I cannot fix



James D. Hallen after
having been duly sworn in
his own behalf deposes & says
The bond and undertaking
attached to the complaint
Henry Halsey was signed
by myself I was instructed
by Mr Halsey to sign his
name to the bond because
he wanted to be in town
on the last day in which
he could give the bond, and
upon his express agreement
that before the day on which
the surety had to justify he
would produce another
bond that would be perfectly
good and to which the
sureties would justify.
The conversation in relation
to the signing of the bond
was at the Court House in
the presence of Mr W. Casey.
Mr Halsey also stated in that

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conversation that he would
 send in another bondman
 who would sign temporarily
 and that I should forward
 them all original bond
 such as I would want
 and that he would be some
 of his relatives execute the
 same and return in time
 so that we could use it.
 An appeal having been
 taken from the order as
 recited with understanding
 under instructions of Mr
 Staley to the Supreme Court
 general term, it was necessary
 that the bond should be
 filed on August 3^d. Staley
 told me he had a brother-in-
 law who would be in town
 and he would come in
 on Saturday & sign the
 bond. On Saturday a man
 did come in representing

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himself as having been sent
by Mr Halsey but wanted
pay for signing the bond
I had paid out for Halsey
considerable money and
I did not propose to pay
any more but I say I will
telegraph Mr Halsey and
you come in on Monday and
I will see the money I did
telegraph him the telegram
that is in evidence, and I
received a reply from him
either by telegram or letter
that he would be in the city
on Tuesday pay man and
I will reimburse you on
Monday August 3^d the
man came in I paid him
the money and he at my
direction signed his name to
the bond and secured for
seals to use on the bond
in the presence of Mr Stock

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and Milton stood up while
the man signed the bond
The man went out and I
took the bond down and
left it in Mr. Commons office
I think that same day Mr
Commons came back and
called my attention to the
fact that the bond was dated
July 3^d instead of August
3^d and asked me if I
wanted not have it corrected
and I corrected it
Cap Examined by }
Mr. Halsey }
Query was that bond not be
sworn to?
A Be since the man was
unknown.

44

Jennie D. Switters called
by the dependant being duly
summoned & was ready
by the Court

Where do you reside?
A 167 E. Hamilton Street

What is your age?
A 27

What is your business?
A clerk in the office of Snow
Church & Co 265 Broadway
Street (E. B. G.)
Mr. Hallen

How long has 3rd was your daughter
along side of Mr. Hallen
in the office of Snow Church
& Co?

A It was

Did you remember the fact
that Mr. Halsey was in the
office frequently and that
Mr. Hallen was doing business
for him?
A Yes.

45

Q Do you remember that about
was produced to be required
in the Halsey matter and
that you were asked for some
seals?

A Yes.

Q Do you remember when it was
a short time or soon
thereafter?

A I can describe the man
who stood by me when you
produced the seals to me.

A I cannot describe him accurately
I didn't see his face he was
a man like this gentleman
(pointing) it seems to me I
didn't give the matter much
attention it was none of
my business.

Q And you don't know what
occurred any more than
the getting of the seals?

A That's all

A

42 1

John M Stroen caused by
the defendant being duly
sworn deposes & says
By the Court
Where do you reside?
A 253 7th Avenue
What is your business?
A Collector in the collection
business of Dime Stores
You are a step son of Mr
Hallen?
A Yes
Do you know Mr Halley?
A Yes sir
How long have you known him?
A A year or so about that
Do you know that Mr Hallen
was attorney for Mr Halley
in certain matters
A I cannot say that I do I heard
it through the papers that
was all I saw the headlines
in the papers and friends
saying to me Hallen was the

47

phone nothing to do with Halsey
By Mr. Halsey
What is since this proceeding
commenced?

A Yes.

Were you present at any time
in the office of Snow Church
& Co when a bond was signed
in the Halsey matter & sealed
procured?

A I cannot say if that was
the bond.

Were you present at any
time when a conversation
was had about the bond,
between those gentlemen

A No Sir. Mr. Halsey asked
for seals and I asked Mr.
Sweetser if he had a seal
returned and could not
find any, and he asked
me to get him a seal and
I turned to Mr. Gutz Potnick
and got the seal
By the Court.

48

If you could not tell upon
board that was in

A 910 I doubt knew the man
on the board

If you would not answer that
the board

A 910 su

These closed

Defendant had to bail in
sum of 1500 to Ausly

Police Court. District.

City and County of New York ss.

of No. 120 Broadway Henry Halsey
occupation Lawyer being duly sworn, deposes and says,
that on the 32 day of August 1891, at the City of New
York, in the County of New York, one James S. Haller, a

counsellor at law practicing in the City of
New York, did unlawfully and feloniously,
without the knowledge or consent of this
deponent, and with intent to deceive and
defraud, forge and sign the name of this
deponent to the annexed written in-
strument, dated August 32, 1891, obligating
this deponent to pay to one Susan S. Myers
the sum of fourteen hundred dollars
upon the conditions therein set forth, and
with intent to deceive and defraud
the said Susan S. Myers he did deliver
this instrument to the said Susan S.

Myers through her attorney John T. O'Connor Esq.,
at his office at No 2 Wall Street in
the said City of New York on the 30 day
of August 1891, at the same time represent-
ing to her said attorney, John T. O'Connor
Esq., that this deponent had in his own proper
hand duly signed and executed said
written instrument, and that the signature
of one E. L. Wells, affixed thereto as a co-surety
was written in his presence, and that
the said E. L. Wells was a brother-in-law
of this deponent owning and possessing
valuable property in Fifth Ave in the said
City of New York, all of which statements are
false, and were knowingly made by said Haller
with intent to defraud and deceive the said
Susan S. Myers and her said attorney the said
John T. O'Connor Esq., contrary to the statute
in such case made and provided.

Sworn to before me this
28 day of August 1891.

Henry Halsey

Police Justice

POOR QUALITY
ORIGINAL

0679

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 32 years, occupation Thomas T. O'Connor of No. 2 Wall Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Henry Halsey and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 28 day of August 1890.

John T. O'Connor

[Signature]
Police Justice.

Fol.1 SUPREME COURT.

.....
In the matter of the application of
SUSAN S. MYERS to compel HENRY HALSEY,
an Attorney and Counsellor at Law, to
pay over certain monies obtained by him
for her account &c, and also to deliver
to her a certain bill of sale signed and
executed by WILLIAM MYERS to SUSAN S. MY
MYERS for certain goods and chattels, etc."
.....

KNOW ALL MEN BY THESE PRESENTS, That we, Henry
Halsey, of the City of New York, and *E. A. Mills*
"2 are held and firmly bound unto Susan S. Myers, her heirs,
administrators, executors and assigns, in the sum of
Fourteen Hundred Dollars, (\$1,400.00), which payment well
and truly to be made we bind ourselves our and each of our
executors, administrators and assigns, jointly, firmly and
severally by these presents.

IN WITNESS WHEREOF we have hercunto set our hands
and seals, this 3rd day of *Aug* 1891.

WHEREAS, an order was granted herein on the 6th day of July, 1891, by Hon. Miles Beach, Justice of this Court, requiring the said Henry Halsey to pay over to the said Susan S. Myers, her heirs, executors, administrators and assigns, within five days thereafter the sum of Six Hundred and ninety Dollars, (\$690.00), and to deliver to said Susan S. Myers a certain bill of sale executed by William Myers to Susan S. Myers; and

WHEREAS, the said Henry Halsey feeling aggrieved by such order has appealed thereupon to the General Term of the Supreme Court; and

WHEREAS, Hon. George C. Barrett, one of the Justices of this Court, granted an order herein on the 29th day of July, 1891, staying all proceedings on the part of Susan S. Myers herein, until after the hearing and decision of said appeal,

NOW THEREFORE, the conditions of this obligation are such that if the General Term of this Court shall affirm the order of Hon. Miles Beach hereinbefore referred to, and the said Henry Halsey, or his heirs, executors, administrators and assigns, shall within five days after notice of

**POOR QUALITY
ORIGINAL**

0682

such affirmance pay over to the said Susan S. Myers, or her executors, administrators and assigns, in such manner as this Court shall direct, said sum of Six Hundred and ninety Dollars, (\$690.00), together with the costs and disbursements of said appeal, and shall with the same time turn over to said Susan S. Myers, or her executors, administrators and assigns, the bill of sale before referred to, then this obligation to be void; otherwise to remain in full force and virtue.

Henry Holsey

E. J. Wells

POOR QUALITY
ORIGINAL

0683

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

James R. Hallen being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is h's right to
make a statement in relation to the charge against h; that the statement is designed to
enable h if he see fit to answer the charge and explain the facts alleged against h
that he is at liberty to waive making a statement, and that h's waiver cannot be used
against h on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of

August 188*8*

J. C. McNeill Police Justice

POOR QUALITY
ORIGINAL

0684

1000 by King Street 11-12-13

Police Court

District

THE PEOPLE, &c.
ON THE COMPLAINT OF

Henry Haller

James J. Haller

Offence

1
2
3
4

Date

Aug 28 1891

Residence

Magistrate

No. 3, by

Officer

Residence

Precinct

No. 4, by

Street

Residence

Street

Witness

John J. Warner

No. 4, by

Street

Residence

Street

No. 4, by

Street

Residence

Street

No. 4, by

Street

\$ 1500

to answer

1500

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

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

Dated Sept 28 1891 John J. Warner Police Justice.

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

Dated 18 John J. Warner 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 18 John J. Warner Police Justice.

The Justice forgoing
in my absence will
hear and determine
the within case

John J. Warner

0685

99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1

[illegible]

The said James D. Hallen, late of the City of New York, in the County of New York aforesaid, on the Fifth day of March, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, being then and there the agent and attorney of a certain corporation known as the UNITED STATES MERCANTILE REPORTING AND COLLECTING ASSOCIATION, (LIMITED), and as such agent and attorney then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said corporation, the true owner thereof, to wit: the sum of two hundred and fifty dollars in money, lawful money of the United States of America and of the value of two hundred and fifty dollars, and one written instrument and evidence of debt, to wit:

-2-

an order for the payment of money of the kind called cheques, for the payment of and of the value of two hundred and fifty dollars, the said James D. Hallen, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously appropriate the said moneys, goods, chattels and personal property to his own use, with intent to deprive and defraud the said corporation of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said corporation did then and there and thereby feloniously steal, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment further accuse the said JAMES D. HALLEN of the same Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said James D. Hallen, late of the City of New York, in the County of New York aforesaid, on the Fifth day of March, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, being then and there the clerk and servant of a certain corporation known as the UNITED STATES MERCANTILE REPORTING AND COLLECTING ASSOCIATION, (LIMITED), and as such

-3-

clerk and servant then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said corporation, the true owner thereof, to wit: the sum of two hundred and fifty dollars in money, lawful money of the United States of America and of the value of two hundred and fifty dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money, of the kind called cheques, for the payment of, and of the value of, two hundred and fifty dollars, did afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, feloniously appropriate the said moneys, goods, chattels and personal property to his own use, with intent to deprive and defraud the said corporation, of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said corporation, did then and there and thereby feloniously steal, 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.

THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment further accuse the said JAMES D. HALLEN of the same Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said James D. Hallen, late of the City

-4-

of New York, in the County of New York aforesaid, on the Fifth day of March, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, being then and there an officer, to wit: the Vice-President of a certain corporation known as the UNITED STATES MERCANTILE REPORTING AND COLLECTING ASSOCIATION, (LIMITED), and as such officer and Vice-President then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said corporation, the true owner thereof, to wit: the sum of two hundred and fifty dollars in money, lawful money of the United States of America, and of the value of two hundred and fifty dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money of the kind called cheques, for the payment of, and of the value of, two hundred and fifty dollars, did afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, feloniously appropriate the said moneys, goods, chattels and personal property to his own use, with intent to deprive and defraud the said corporation of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said corporation did then and there and thereby feloniously steal, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

FOURTH COUNT:

-5-

AND THE GRAND JURY AFORESAID, by this indictment further accuse the said JAMES D. HALLEN of the same Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said James D. Hallen, late of the City of New York, in the County of New York aforesaid, on the Fifth day of March, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, with force and arms, the sum of two hundred and fifty dollars in money, lawful money of the United States of America, and of the value of two hundred and fifty dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money of the kind called cheques, for the payment of and of the value of two hundred and fifty dollars, of the goods, chattels and personal property of a certain corporation known as the UNITED STATES MERCANTILE REPORTING AND COLLECTING ASSOCIATION, (LIMITED), then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

DE LANCEY NICOLL,

District Attorney.

POOR QUALITY
ORIGINAL

0690

Part 5 June 10, 1909

13th May/91

Counsel,
Filed
Pleads, *Antiquity*
189/

THE PEOPLE

Grand Larceny *in the* Degree.
[Sections 528, 531, — Penal Code.]

James D. Harten
(*Ex parte*)

DE LANCEY NICOLL,

District Attorney.

Concededly/91

A True Bill.

W. L. Richardson

Foreman.

Part 3. March 3/92.

Indictment dismissed

Mail discharged

*And on his third
other indictment
guy at 4000. 10/2*

Witnesses:

James D. Harten

*Received by deposit
every 9/91*

M/

*James D. Harten
365 Broadway*

Also

13th May/91

*See endorsement in
indictment #203*

POOR QUALITY
ORIGINAL

0691

COURT OF GENERAL SESSIONS OF THE PEACE,
OF THE COUNTY OF NEW YORK.

March 18 1912

I Certify that the annexed is a copy of an *Undertaking to* ^{answer -} now on File in the Clerk's Office of said Court, and that the same has been compared by me with the original, and is a correct transcript therefrom, and of the whole of said original.

53-62, '09, 5,000 (Bt)

Edward R. Carroll Clerk of Court.

WITH THE CRIME OF

GLUED PAGE

POOR QUALITY
ORIGINAL

0692

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

An indictment having been found on the 14th day
of November 19 11, in the Court of General Sessions of the Peace of the
City and County of New York, charging James D. Hallen
with the crime of Grand Larceny
in the second degree and he having been duly
admitted to bail in the sum of Twenty-five (\$2,500)
hundred dollars.

We, James D. Hallen defendant,
residing at No. 164 West 65th St Street,
and Illinois Surety Company residing at
No. 5 Nassau Street,
in the Borough of Manhattan

surety, hereby jointly and severally undertake that the above-named
James D. Hallen
shall appear and answer the indictment above mentioned, in whatever Court it may be
prosecuted, and shall at all times render him self amenable to the orders and process of
the Court; and if convicted, shall appear for Judgment and render him self 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 Twenty-five (\$2,500) hundred dollars.

Taken and acknowledged before me }
this day of 19 } James D. Hallen Principal. [L. s.]

Illinois Surety Company Surety. [L. s.]
by Hulburt T.E. Beardsley,
Atty in fact,

Otto A. Rosalsky

Judge of the Court of General Sessions

**POOR QUALITY
ORIGINAL**

0693

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

Witness Thomas A. McGee

James D. Hallen Principal. [L. s.]

Illinois Surety Company, Surety. [L. s.]
by Hulburt T. E. Beardsley,
Atty in fact,

Otto A. Rosalsky,
Judge of the Court of General Sessions.

State of New York, 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 County and State; that he is worth the sum
of _____ hundred dollars, exclusive of property exempt by
law from execution.

Sworn to before me this _____ day }
of _____ 19 . }

POOR QUALITY
ORIGINAL

0694

53-3-11 (B) 500

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } SS.:

I, Illinois Surety Company
by Hulbert J. E. Beardsley att in fact the surety mentioned
in the annexed undertaking to answer, do hereby authorize and empower
any Policeman of The City of New York, or
or either of them, in my name, place and stead, to take, seize and sur-
render the said James D. Hallen (in the said
undertaking held as defendant), to the Court wherein he is bound to appear
for trial, or deliver him to the custody of the authorities of said city and
county, in my exoneration as surety therein.

Dated, Nov. 18, 1911 1911

Illinois Surety Company
by Hulbert J. E. Beardsley att in fact

NEW YORK
Court of General Sessions of the Peace

THE PEOPLE, ETC.,
ON COMPLAINT OF

UNDERTAKING TO ANSWER
(ON INDICTMENT)

VS.

James D. Hallen

Taken the 17 day of Nov 1911.

APPROVED AS TO FORM AND SUFFICIENCY.

Dated November 17 1911.

Geo. G. Lovell
District Attorney.

Identified by

Filed 17 day of Nov 1911.

Wael

Nov 18 1911

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11

P

40

Murray Williams

Mrs J. H. Williams

1536 Broadway

Nov 18

COURT OF GENERAL SESSIONS OF THE PEACE
Of the City and County of New York.

The People of the State of New York, }
against }
JAMES D. HALLEN. }

The Grand Jury of the City and County of New York,
by this Indictment, a c c u s e JAMES D. HALLEN of the
Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as
follows:

The said James D. Hallen, late of the City
of New York, in the County of New York aforesaid, on the
First day of February, in the year of our Lord one thousand
eight hundred and eighty-nine, at the City and County afore-
said, being then and there the agent and attorney of a cer-
tain corporation known as the UNITED STATES MERCANTILE
REPORTING AND COLLECTING ASSOCIATION, (LIMITED), and as
such agent and attorney then and there having in his posses-
sion, custody and control certain moneys, goods, chattels
and personal property of the said corporation, the true
owner thereof, to wit: the sum of two hundred and fifty
dollars in money, lawful money of the United States of Am-
erica and of the value of two hundred and fifty dollars,
and one written instrument and evidence of debt, to wit:

-2-

an order for the payment of money of the kind called cheques, for the payment of and of the value of two hundred and fifty dollars, the said James D. Hallen, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously appropriate the said moneys, goods, chattels and personal property to his own use, with intent to deprive and defraud the said corporation of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said corporation did then and there and thereby feloniously steal, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment further accuse the said JAMES D. HALLEN of the same Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said James D. Hallen, late of the City of New York, in the County of New York aforesaid, on the First day of February, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, being then and there the clerk and servant of a certain corporation known as the UNITED STATES MERCANTILE REPORTING AND COLLECTING ASSOCIATION, (LIMITED), and as such

-3-

clerk and servant then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said corporation, the true owner thereof, to wit: the sum of two hundred and fifty dollars in money, lawful money of the United States of America and of the value of two hundred and fifty dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money of the kind called cheques, for the payment of, and of the value of, two hundred and fifty dollars, did afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, feloniously appropriate the said moneys, goods, chattels and personal property to his own use, with intent to deprive and defraud the said corporation, of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said corporation, did then and there and thereby feloniously steal, 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.

THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment further accuse the said JAMES D. HALLEN, of the same Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said James D. Hallen, late of the City

-4-

of New York, in the County of New York aforesaid, on the First day of February, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, being then and there an officer, to wit: the Vice-President of a certain corporation known as the UNITED STATES MERCANTILE REPORTING AND COLLECTING ASSOCIATION, (LIMITED), and as such officer and Vice-President then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said corporation, the true owner thereof, to wit: the sum of two hundred and fifty dollars in money, lawful money of the United States of America, and of the value of two hundred and fifty dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money of the kind called cheques, for the payment of, and of the value of, two hundred and fifty dollars, did afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, feloniously appropriate the said moneys, goods, chattels and personal property to his own use, with intent to deprive and defraud the said corporation of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said corporation did then and there and thereby feloniously steal, against the form of the Statute in such case made and provided, and against the peace of the people of the State of New York, and their dignity.

FOURTH COUNT:

**POOR QUALITY
ORIGINAL**

0699

-5-

AND THE GRAND JURY AFORESAID, by this indictment further accuse the said JAMES D. HALLEN of the same Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said James D. Hallen, late of the City of New York, in the County of New York aforesaid, on the First day of February, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, with force and arms, the sum of two hundred and fifty dollars in money, lawful money of the United States of America, and of the value of two hundred and fifty dollars, and one written instrument and evidence of debt, to wit: an order for the payment of money of the kind called cheques, for the payment of and of the value of two hundred and fifty dollars, of the goods, chattels and personal property of a certain corporation known as the UNITED STATES MERCANTILE REPORTING AND COLLECTING ASSOCIATION, (LIMITED), then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

DE LANCEY NICOLL,

District Attorney.

POOR QUALITY
ORIGINAL

0700

Part 5 10.1904

But the 1/91

Witnesses:

Wm. E. Rogers

Received by deposit
even 7/91

See endorsement on

Indictment # 203

Sept 91.

Counsel,

Filed

Plends,

(day of

1891

Arguilly

THE PEOPLE

vs.

Grand Larceny in the
Degree.

[Sections 528, 531, — Penal Code.]

James D. Walker

(Breard)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

W. L. Shidmore

Foreman.

Part 3. March 31/92.

Indictment dismissed

Bail discharged

COURT OF GENERAL SESSIONS OF THE PEACE
Of the City and County of New York.

.....
The People of the State of New York,)

-against-)

JAMES D. HALLEN.)
.....

The Grand Jury of the City and County of New York,

by this Indictment a c c u s e JAMES D. HALLEN, of the
Crime of GRAND LARCENY IN THE SECOND DEGREE, committed as
follows:

H e r e t o f o r e, to wit: on the 21st
day of December, 1889, and at all the times herein mentioned
the said James D. Hallen, late of the City and County
aforesaid, was the Vice-President of, and attorney for,
the UNITED STATES COMMERCIAL AGENCY AND COLLECTING COMPANY,
a corporation duly organized and existing under the laws
of the State of New Jersey, and then and there lawfully doing
business in the said City and County, and as such attorney
for the said corporation, the said James D. Hallen then and
there had charge and control of the management and conduct
of certain suits and legal proceedings brought in behalf
of certain subscribers to, and clients of, the said corpora-
tion by the authority and direction of, and under the super-
vision and control of, the said corporation, and for the

-2-

proper conduct and management of which the said corporation had arranged in due form, for the payment of such legal and proper fees, costs and expenses as should be lawfully required; and in the management and conduct of such suits and legal proceedings the said James D. Hallen, as such attorney of the said corporation was authorized and entitled to pay out and expend such proper fees, costs and expenses for and on behalf of the said corporation as the same should be lawfully required for the purposes aforesaid, and to advance the sums of money necessary therefore on behalf of the said corporation, and to recover and receive back from the said corporation the sums so advanced, paid out and expended on its behalf.

And the said James D. Hallen, on the said 21st day of December, in the year of our Lord one thousand eight hundred and eighty-nine, at the City and County aforesaid, with force and arms, with intent to deprive and defraud the said United States Commercial Agency and Collecting Company, such corporation as aforesaid, of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to his own use, did then and there feloniously, fraudulently and falsely pretend and represent to one William G. Jones, who was then and there the President of the said corporation, THAT he, the said James D. Hallen, had then lately before advanced, paid out and expended, for and on behalf of the said corporation, as a

**POOR QUALITY
ORIGINAL**

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-3-

legal and proper fee, cost and expense, lawfully required for the proper conduct and management of six(6)certain suits brought in behalf of certain subscribers to, and clients of, the said corporation as aforesaid, then depending in the Supreme Court of the State of New York and entitled respectively as follows: Bagley, et al., against Campbell; Park, et al., against Fordham; Ives, et al., against Shurter; Van Derveer, et al., against Conynghan; Reun, et al., against Ryan and Hatch, et al., against Fletcher, to wit: for filing the original papers in each of said suits with the Clerk of the City and County of New York, the sum of two dollars and fifty cents, making in all for such filing, the sum of fifteen dollars; that he, the said James D. Hallen, had then lately before in like manner advanced, paid out and expended, for and on behalf of the said corporation as a legal and proper fee, cost and expense, lawfully required for the proper conduct and management of two certain other suits brought in behalf of certain subscribers to and clients of the said corporation, as aforesaid, and then depending in the said Supreme Court, and entitled respectively as follows: Kaldenberg Co., against Baum; and Reun, et al., against O'Neill, to wit: in payment of calender fees to the said Clerk in each of the said suits, the sum of four dollars and fifty cents, making in all for such calender fees the sum of nine dollars; that he had then lately before in like manner advanced, paid out and expended for and on behalf of the said corporation as a legal and proper fees, costs and ex-

-4-

penses, lawfully required for the proper conduct and management of a certain other suit brought in behalf of a certain subscriber and client of the said corporation and then depending in the City Court of the City of New York, entitled, Hammitt against Lamb, the sum of four dollars and fifty cents, to wit: the sum of two dollars for issuing and serving summons and the sum of two dollars and fifty cents for trial fee; that in like manner he had then lately before advanced, paid out and expended for and on behalf of the said corporation the sum of fifteen dollars and fifty cents as lawful and proper fees, costs and expenses necessary for the proper conduct of other such suits and legal proceedings; and that by reason of such advances, payments and expenditures, he, the said James D. Hallen was then and there lawfully entitled to receive from the said corporation the sum of Forty-four dollars, the same being the sum so advanced, paid out and expended by him, on its behalf, as aforesaid.

And the said William G. Jones, then and there believing the said false and fraudulent pretences and representations so made as aforesaid, by the said James D. Hallen, and being deceived thereby, was induced by reason of the false and fraudulent pretences and representations so made as aforesaid, to deliver, and did then and there deliver, to the said James D. Hallen, the sum of Forty-four Dollars in money, lawful money of the United States of America, and of the value of Forty-four Dollars, and one written instrument and evidence of debt, to wit: an order

-5-

for the payment of money of the kind commonly called cheques, for the payment of, and of the value of, Forty-four Dollars, of the proper moneys, goods, chattels and personal property of the said corporation.

And the said James D. Hallen did then and there feloniously receive and obtain the said sum of money and the said check of the proper moneys, goods, chattels and personal property of the said corporation from the possession of the said William G. Jones, and of the said corporation, by color and by aid of the false and fraudulent pretences and representations aforesaid, with intent to deprive and defraud the said corporation of the same and of the use and benefit thereof, and to appropriate the same to his own use.

WHEREAS IN TRUTH AND IN FACT, the said James D. Hallen had not then lately before advanced, paid out or expended for and on behalf of the said corporation as a legal or proper fee, cost or expense, lawfully required for the proper conduct and management of the said six(6)suits, or of any suits brought in behalf of any subscribers to, or clients of, the said corporation as aforesaid, then depending in the said Supreme Court for filing the original papers in each, or in any, of such suits, with the Clerk of the City and County of New York, the sum of Two Dollars and fifty cents; and he had not then lately before advanced paid out or expended for or on behalf of the said corporation as a legal and proper fee, cost or ex-

-6-

pense, lawfully required for the proper conduct and management of the said two other, or any, suits brought in behalf of any subscribers to, or clients of, the said corporation as aforesaid and then depending in the said Supreme Court, in payment of calender fees to the said Clerk, the sum of Four Dollars and fifty cents; and he had not then lately before advanced, paid out or expended for or on behalf of the said corporation as legal or proper fees, costs or expenses lawfully required for the proper conduct and management of the said suit, entitled Hammitt against Lamb, the sum of Four Dollars and fifty cents, or any sum of money whatever; and he had not then lately before advanced, paid out or expended for or on behalf of the said corporation the sum of Fifteen Dollars and fifty cents, as lawful and proper fees, costs or expenses, necessary for the proper conduct of any other such suits and legal proceedings; and he, the said James D. Hallen, was not then lawfully entitled by reason of such advances, payments and expenditures, to receive from the said corporation the sum of Forty-four Dollars, or any sum of money whatever, as he, the said James D. Hallen, then and there well knew.

AND WHEREAS, IN TRUTH AND IN FACT, the pretences and representations so made as aforesaid, by the said James D. Hallen to the said William G. Jones, were then and there in all respects utterly false and untrue, as he, the said James D. Hallen, at the time of making the same then and there well knew.

**POOR QUALITY
ORIGINAL**

0707

-7-

AND SO THE GRAND JURY AFORESAID, DO SAY, that the said James D. Hallen, in the manner and form and by the means aforesaid, the said proper moneys, goods, chattels and personal property of the said corporation then and there feloniously did steal, 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.

DE LANCEY NICOLL,

District Attorney.

0708

BOX:

437

FOLDER:

4029

DESCRIPTION:

Halstead, Nathaniel M.

DATE:

05/05/91



4029

0709

BOX:

437

FOLDER:

4029

DESCRIPTION:

Wilson, Frederick

DATE:

05/05/91



4029

POOR QUALITY
ORIGINAL

0710

Witnesses:

Sm Timberlake
Michael M. Linn
Bay Lambert

Counsel,

Filed

Plends

189

THE PEOPLE

vs.

Nathaniel M. Halstead

and

Frederick Wilson

Second Degree.

Grand Larceny

[Sections 528, 534, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

Part 2

A True Bill.

W. S. Bidmon

Foreman.

Sub 2 - May 8/91

Both found att. 4. d. 2. Deg.

N. 1. Sent 1 yr.
" 2. S. P. 1 yr 8 mos

P.B.M.

POOR QUALITY
ORIGINAL

0711

Police Court—2 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Arthur M. Timbulake
of No. 549 Broadway Street, aged 55 years,
occupation Inspector being duly sworn

deposes and says, that on the 30 day of April 1887 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz :

a quantity of
suits of clothing, a coat and vest
all of the value of about Sixty five
dollars. \$ 65

the property of C. B. Rouse at No
549 Broadway and then in deponent's care

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 Nathanial M. Halstead and Frederick Wilson

(both now here) for the reason that deponent
caught the defendants in act of secreting
the said property in said premises. The
said Halstead had a portion of said
property secreted in a light overcoat,
and the said Wilson had a part
of said property in a water closet, and

Sworn to before me, this

188

Police Justice.

POOR QUALITY
ORIGINAL

0712

both of the defendants had been
noticed loafing and prowling about
the said store in a suspicious manner
for several days, talking together
and acting in concert as defendant
is informed by Martin Mc Gurney man
ager, a clerk in said store.

Subscribed and sworn to before me this 30 day

of April 189

Attest

Notary Public

Wm. M. Timberlake

POOR QUALITY
ORIGINAL

0713

CITY AND COUNTY }
OF NEW YORK, } ss.

Martin M. Inerney
aged 34 years, occupation Clerk of No.

Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Seth M. Imbulabe
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 30
day of April 1897

Martin M. Inerney

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0714

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.

2 District Police Court.

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

Question. What is your name?

Answer.

Frederick Wilson

Question. How old are you?

Answer.

Thirty years

Question. Where were you born?

Answer.

Vermont

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

Answer.

Refused - 143 W. 16.

Question. What is your business or profession?

Answer.

Waiter

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 have nothing to say

F. Wilson

Taken before me this

7 o

day of April

1891

John J. Mahoney

Police Justice.

POOR QUALITY
ORIGINAL

0715

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

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

Question. What is your name?

Answer. Nathaniel Halstead

Question. How old are you?

Answer. 29 years

Question. Where were you born?

Answer. W.S.

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

Answer. Refused

Question. What is your business or profession?

Answer. Compositor

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 have nothing to say at
present.

N. M. Halstead.

Taken before me this

70

day of June

1911

W. M. Halstead

Police Justice.

POOR QUALITY
ORIGINAL

0716

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

Police Court... District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Jed H. P. Imbelle
549 Broadway

Matthew H. Halstead
Fredrick Wilton

Offence Larceny
feloeny

Dated April 30 1891

Mc Nelson Magistrate.

John Apple Officer.

17 Precinct.

Witnesses Matth. H. Henry

No. 549 Broadway Street.

Benjamin Dauter

No. 549 Broadway Street.

Cole the Officer

No. 1500 Street.

to answer

4.8.

Wm 981

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

Valhame M Halstead & Fredrick Wilton

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

Dated April 30 1891 H. D. McMahon Police Justice.

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

Dated 18 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 18 Police Justice.

POOR QUALITY
ORIGINAL

0717

COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY
OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Nathaniel M. Halstead
and
Frederick Wilson.*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Nathaniel M. Halstead
and Frederick Wilson*
of the CRIME OF GRAND LARCENY in the *second* degree committed as follows:

The said *Nathaniel M. Halstead and
Frederick Wilson, both*
late 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
ninety *one* at the City and County aforesaid, with force and arms,

*for six coats of the value of five dollars
each, six vests of the value of two dollars
each, five pair of trousers of the
value of three dollars each pair,
and two overcoats of the value of
ten dollars each*

of the goods, chattels and personal property of one *Charles D. Rouse*

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

*De Lancey Nicoll,
District Attorney.*

07 18

BOX:

437

FOLDER:

4029

DESCRIPTION:

Hannan, Thomas

DATE:

05/07/91



4029

0719

BOX:
437

FOLDER:
4029

DESCRIPTION:

Galvin, James

DATE:
05/07/91



4029

POOR QUALITY
ORIGINAL

0720

Witnesses:

William T. Lohrey
Officer Louis F. Angeline
27. December

Counsel,

Filed

Plads,

189

THE PEOPLE

vs.

Thomas Hannan

Ward
Franklin & Co
2157 E. Ave

James Salvin

Grand Larceny
[Sections 528, 587, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A True Bill.

W. L. Hildon

Jan 2 - Jan 11, 1891 Foreman.

Forth Read with Coram
Sentence suspended

R. B. M.

POOR QUALITY
ORIGINAL

0721

Police Court

5 District.

Affidavit—Larceny.

City and County } ss:
of New York,

William J. Lakey

of No. 162 - E - 86th

Street, aged 28 years,

occupation Milk Dealer

being duly sworn,

deposes and says, that on the 29 day of April

1891 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

A quantity of Lead Pipe
of the value of forty dollars
\$40⁰⁰

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

Thomas Hamman and James Galvin (both now here) and three other persons not yet arrested, for the

reasons following to wit: on said date the said property was in proper position and intact, in the building No

177 - East 104th Street, Deponent is

informed by Officer Angelina of the 27th Precinct that on said date he saw the Defendants

Hamman and Galvin with three others not yet arrested enter the said building -

and a short time after come out and that the Defendants Hamman and Galvin had in their possession the said

property in a bag. Deponent has since visited the said building and missed said property.

W. J. Lakey

Sworn to before me, this 30 day

of

1891

Police Justice

POOR QUALITY
ORIGINAL

0722

CITY AND COUNTY } ss.
OF NEW YORK, }

Louis J. Angelino
aged 33 years, occupation Police officer of No. 27th Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of William J. Lacey
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 30
day of April, 1887

Louis J. Angelino

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0723

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Thomas Harman*

Question. How old are you?

Answer. *14 yrs*

Question. Where were you born?

Answer. *new York*

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

Answer. *1931-3 Ave 2 yrs*

Question. What is your business or profession?

Answer. *School*

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*

Thomas Harman

Taken before me this

day of

1887

Police Justice.

POOR QUALITY
ORIGINAL

0724

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court.

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

Question. What is your name?

Answer. *James Galvin*

Question. How old are you?

Answer. *15 yrs*

Question. Where were you born?

Answer. *New York*

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

Answer. *2055-2nd Ave* *3 yrs*

Question. What is your business or profession?

Answer. *none*

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-*

James Galvin

Taken before me this

30

day of

1891

Police Justice.

POOR QUALITY
ORIGINAL

0725

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

Police Court... 5 District. 586

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William J. Sakay
16-2-28-1
Thomas H. Hannon
James Galvin

Offence Grand Larceny

Date April 30 1891

Divine Magistrate.

Carpenter Officer.

27 Precinct.

Witnesses Officer

No. _____
Residence _____
Street _____

Frank S. Barker

No. 100-2-23-2
Residence _____
Street _____

No. 570
Residence _____
Street _____



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

Defendants

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

Dated April 30 1891 _____ Police Justice.

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

Dated _____ 18 _____ 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 _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0726

Court of General Sessions

People

agst

Thomas Hamman

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

100 EAST 23^d STREET,

New York, May 2 1891

CASE NO. 56207

DATE OF ARREST

CHARGE

OFFICER

Buckley

April 29

Grand Larceny.

AGE OF CHILD

Fourteen years.

RELIGION

Catholic

FATHER

John

MOTHER

Ellen

Respectable and temperate

RESIDENCE

No. 1931 Third Avenue

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

There is

no record against Thomas Hamman.
The boy, however, is keeping bad
company, and neither works
nor attends school. His parents
fail, or are unable to control
him.

All which is respectfully submitted,

To Dist. Atty

O. Hollows Secretary
Rpt

POOR QUALITY
ORIGINAL

0727

Court of
General Sessions

People

appd

Thos Mannan

Grand Jurors
PENAL CODE, §

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,

NEW YORK CITY.

0728

agrb

James Galvin -

100 EAST 23^D STREET.

New York, May 29, 1891

OFFICER

APR 29 -

CHARGE.

Grand Larceny.
15

AGE OF CHILD

Fifteen years

RELIGION.

Catholic

FATHER

Lead

MOTHER

Maggiè - Respectable x

RESIDENCE

No. 2055- Remb An

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

no record against James Galvin.
He has a good home, and his
mother, a respectable widow,
works hard to support a large
family. The boy frequents bad
company, and is beyond the
control of his mother.

All which is respectfully submitted,

To Sirs & Co.

E. H. Loring

POOR QUALITY
ORIGINAL

0729

Court of
General Sessions.

People

vs

James Galvin.

Edward Lantry

PENAL CODE, 1860

Report of the New York Society
for the Prevention of Cruelty
to Children.

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,

NEW YORK CITY.

POOR QUALITY
ORIGINAL

0730

COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY.
OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Thomas Hannan
and
James Galvin*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Thomas Hannan and James Galvin*

of the CRIME OF GRAND LARCENY in the *second* degree committed as follows:

The said *Thomas Hannan and James Galvin*, both

late of the City of New York, in the County of New York aforesaid, on the *twenty-ninth*
day of *April* in the year of our Lord one thousand eight hundred and
ninety *one* at the City and County aforesaid, with force and arms,

*four hundred pounds of lead
pipe of the value of ten cents
each pound*

of the goods, chattels and personal property of one *William T. Lahey*

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

*De Lancey Nicoll,
District Attorney.*

0731

BOX:

437

FOLDER:

4029

DESCRIPTION:

Hardman, Charles G.

DATE: .

05/06/91



4029

POOR QUALITY

0732

Witnesses:

Counsel,

Filed

Pleads,

1891

THE PEOPLE

vs.

Charles S. Hardman

Grand Larceny Second Degree
[Sections 528, 53, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A True Bill.

W. S. Skidmore
May 7/91 Foreman.

1 Plea to J. J. May
2 J. J. May
May 13/91

13 *

POOR QUALITY
ORIGINAL

0733

Police Court 3rd District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 54 East 4th Street, aged 54 years,
occupation music publisher being duly sworn,
deposes and says, that on the 16 day of April 1891 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

A quantity of music
plates, of the value of about
Twenty five Dollars

the property of deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and
carried away by Charles Hardman (now here) for

the reasons following to wit:

Deponent says, said property
was contained in said premises from
where deponent missed said property
on April 25th.

Deponent further
says - he is informed by John Scara-
belich of No. 185 Broadway Street, a junk
dealer, that on the 16th of April, defend-
ant and two others called on said
Scarabelich, and sold to him the
above amount of music plates said
plates bearing the name of deponent
engraved thereon, which said Scara-
belich informed deponent he had

Sworn to before me, this
day
89
Police Justice.

POOR QUALITY
ORIGINAL

0734

purchased as old metal.

Deponent further says - on ^{this afternoon} May 2nd ^{at 11:14 - 11:15 AM} he arrested defendant and said Scaramelli identified defendant as being one of the three men from whom he had purchased said music plates, on April 16th in the manner aforesaid.

Therefore, deponent charges defendant with ~~the~~ larceny of said property, and prays he be held and dealt with as the law directs.
Sworn to before me
this 3rd day of May 1892. Justice Schoth

W O Mead

Police Justice.

POOR QUALITY
ORIGINAL

0735

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 48 years, occupation Metals of No.

185 Rudlow Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Julius Schott

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

Sworn to before me, this 3

day of May 1899,

J Scarabelich

Cromwell

Police Justice.

POOR QUALITY
ORIGINAL

0736

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Charles Hardman 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.

Charles Hardman

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Rosey City, N.J.

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

Answer.

7 - 2nd St - 1 week

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.

Cha. G. Hardman

Taken before me this

3rd

day of

May

1894

Police Justice

POOR QUALITY
ORIGINAL

0737

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

16
Police Court... 3 + District.
586

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Julius Schmitt
574-24th St.
Charles Warden

Offence

Grand Larceny

Dated May 2nd 1891

McGarr Magistrate.

Michael DiGiovanna Officer.

14 Precinct.

Witnesses: Arthur Brown

No. 14 Rue Street.

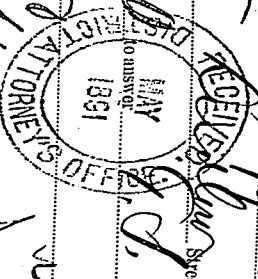
John Develbick

No. 185 Duane Street.

Albert Pughon

No. 185 Duane Street.

\$1000 RECEIVED



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 _____

defendant

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

Dated May 3 - 1891 Police Justice.

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

Dated _____ 18 _____ 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 _____ 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0738

COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY .
OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles G. Hardman

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Charles G. Hardman*

of the CRIME OF GRAND LARCENY in the *second* degree committed as follows :

The said

Charles G. Hardman

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

*a quantity of zinc plates, of the kind
called music plates, (a more particular
description whereof is to the Grand
Jury aforesaid unknown, of the value
of seventy-five dollars*

of the goods, chattels and personal property of one

Julius Schatt

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

**POOR QUALITY
ORIGINAL**

0739

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

Charles G. Hardman
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Charles G. Hardman

late of the City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,

*a quantity of zinc plates of the
kind called music plates, of the value
a more particular description whereof
is to the Grand Jury aforesaid unknown,
of the value of seventy-five dollars*

of the goods, chattels and personal property of one

Julius Schatt

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

Julius Schatt

unlawfully and unjustly, did feloniously receive and have; the said

Charles G. Hardman

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.

DE LANCEY NICOLL,

District Attorney.

0740

BOX:

437

FOLDER:

4029

DESCRIPTION:

Hardy, Joseph

DATE:

05/25/91



4029

POOR QUALITY
ORIGINAL

0741

Ex A. 5/91
June
Counsel,
Filed 25 day of May 1891
Pleads,

Grand Larceny, Second Degree.
[Sections 538, 539, Penal Code]

THE PEOPLE

vs.

Joseph Hardy

JOHN R. FELLOWS

District Attorney.

A True Bill.

W. L. Shidmore

Foreman.

F 1 May 29, 1891

Witnesses;

Boyer Range
off from 7.1 up
23. erect

POOR QUALITY
ORIGINAL

0742

Police Court

14th District.

Affidavit—Larceny.

City and County } ss:
of New York,

of No. 228 East 75th Street, aged 25 years,
occupation Married being duly sworn,
deposes and says, that on the 21 day of February 1889 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

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 Joseph Hardy (now here)

from the fact that on said
date said Hardy was in
deponent's premises and sitting
near her that she had
said amount of money in
her pocket that the defendant
departed and about an hour
afterwards deponent missed said
property from her pocket.
That no person but deponent's
family were in said premises
at that time.

Dora Day

Sworn to before me, this

day

of March 1889
at New York Police Justice.

POOR QUALITY
ORIGINAL

0743

Sec. 198-200.

X District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Joseph Hardy being duly examined before the under-
signed according to law, on the annexed charge; and being informed that it is *h* 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 *h* waiver cannot be used
against *him* on the trial.

Question. What is your name?

Answer. *Joseph Hardy*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *South Africa*

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

Answer. *234 W 38th*

Question. What is your business or profession?

Answer. *Saloon Keeper*

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

Answer. *I am not guilty*
and demand an examination

Taken before me this

day of

May 1911
Police Justice.

POOR QUALITY
ORIGINAL

0744

BAILED.

No. 1, by Curial - J
Residence Alfred H. Smith
No. 2, by Curial
Residence Alfred H. Smith
No. 3, by Curial
Residence Alfred H. Smith
No. 4, by Curial
Residence Alfred H. Smith
No. 5, by Curial
Residence Alfred H. Smith

Police Court 4 District 666

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alfred H. Smith
1228 E 43rd St
Brooklyn

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Dated May 18 1889

Alfred H. Smith
Magistrate
Officer, 33
Precinct, 33

Witnesses

No.

No.

No.

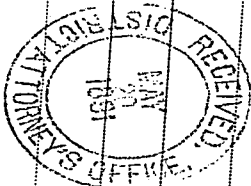
No.

No.

No.

5710
to answer

Alfred H. Smith
1228 E 43rd St
Brooklyn



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

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

Dated May 18 1889 A. J. Smith Police Justice.

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

Dated May 18 1889 A. J. Smith Police Justice.

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

Dated May 18 1889 A. J. Smith Police Justice.

COURT OF GENERAL SESSIONS OF THE PEACE, OF THE CITY AND COUNTY
OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Joseph Hardy

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by
this indictment, accuse

Joseph Hardy

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

The said

Joseph Hardy,

late of the City of New York, in the County of New York aforesaid, on the *21st*
day of *February* in the year of our Lord one thousand eight hundred and
eighty-nine, at the City and County aforesaid, with force and arms, in the
day time of the same day, divers promissory notes for the payment of money, being
theft and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of *fifty*

\$50.00 dollars; divers other promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination
to the Grand Jury aforesaid unknown, for the payment of and of the value of *fifty*

dollars; divers United States Silver Certificates of a number and denomination to the Grand
Jury aforesaid unknown, of the value of *fifty*

dollars; divers United States Gold Certificates of a number and denomination to the
Grand Jury aforesaid unknown, of the value of *fifty*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid
unknown, of the value of *fifty dollars*

of the goods, chattels and personal property of one *Dora Rance* on the
person of the said *Dora Rance* then and there being found;
from the person of the said Dora Rance
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.

DE LAURENCE W. FELLOWS
JOHN R. FELLOWS, District Attorney.