

0207

**BOX:**

14

**FOLDER:**

174

**DESCRIPTION:**

Watson, George

**DATE:**

05/20/80



174

0208

Day of Trial.

Counsel,

Filed 20 day of May 1870.

Pleas: chd. Guilty 21

THE PEOPLE

vs.

George Watson.  
P.  
and Joseph C. Ames.

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(H. W. C. 1870)

Foreman.

Header with

S. P. Geo. 26 1870

0209

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

Third District Police Court.

of No. 444 Tompkins

Street,

that on the

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

being duly sworn, deposes and says,

day of

1880

George Watson, now here, called on deponent at 444 Tompkins Street in answer to a letter which deponent sent in reply to an advertisement in the Herald of the Sunday previous. That he introduced himself to deponent as George Watson and stated that he had received deponent's letter in answer to his advertisement in the Herald. That he then stated he desired to go into partnership with deponent's firm and offered to purchase the interest of the partner of deponent, William C. Lumber, and invest in deponent's business the sum of Ten thousand dollars as a special partner. That he then asked who were the lawyers of deponent and was told by deponent that his lawyers were Messrs. Wingate & Cullen. That he then said he would have articles of Co-partnership drawn up either by my lawyer, or his and would notify deponent. That on the 24<sup>th</sup> inst. deponent received from said Watson the letter hereto annexed and marked "Exhibit A." That on the afternoon deponent met said Watson at his lawyer, Messrs. Mark & Co. 120 Broadway, and arranged to have articles of Co-partnership drawn up which was thereafter done. That on the 27<sup>th</sup> inst. said Watson again called on deponent and said I have come to give you five thousand dollars, I think you must want it so that you can go right on with the business. He then

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said to deponent have just received  
 some large order lately, and deponent told  
 him he could attend to his order and  
 thought it best not to take his money until  
 the articles of partnership were signed. That  
 he wanted deponent would take the money  
 and asked deponent to give out a check  
 for five thousand dollars and he would  
 sign it. That deponent filled out a check  
 for said amount and said Watson signed it  
 and handed it to deponent, said check being  
 drawn on the Perumal National Bank of  
 Philadelphia. That about one hour previous  
 to said last interview between deponent and  
 said Watson, the person Amasa Chappin,  
 now here, came to deponent and wanted  
 to buy 2500 packages of flour. That  
 deponent gave said Chappin his name and  
 said Chappin said he would notify deponent  
 the next day. That during one of the interviews  
 deponent had with said Watson he, Watson,  
 presented the annexed letter to deponent which  
 letter is marked Exhibit B. and purports to  
 be a letter of recommendation from L. E. Brown  
 President of the Perumal National Bank of  
 Philadelphia. That on said last interview  
 the said Watson after giving the check before  
 mentioned to deponent asked deponent to cash  
 his check for the sum of four hundred and  
 fifty dollars which deponent declined to do.  
 That he then asked deponent to give him  
 back the \$5000. check which deponent did

Police Court, Third District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

Dated,

187

Magistrate

Officer

And the said Watson went away  
 agreeing to meet deponent the next  
 day and complete the matter of  
 partnership and pay up the money.  
 That the next deponent heard of  
 said Watson and said Schaffer that  
 they were under arrest.  
 That the letter of recommendation  
 from Mr. Barron aforesaid which was  
 shown to deponent by said Watson  
 was found upon the person of said  
 Schaffer at the time of his arrest,  
 and that said Watson and Schaffer  
 were arrested in company together.  
 That deponent charges and alleges  
 that said George Watson and said  
 Amasa Schaffer, both here present,  
 did conspire together to cheat and  
 defraud deponent and his said Co-  
 partners by means in themselves  
 criminal and unlawful, and by means  
 which if executed would amount to a  
 cheat, and whereby deponent and  
 his said Co-partners were attempted to  
 be cheated and defrauded of gold  
 and silver money to the amount  
 of Two hundred and fifty dollars  
 property of deponent and his said Co-

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Presented  
before me this  
29<sup>th</sup> day of April 1880 Henry C. Darr

J. M. Patterson J. Police Justice

City and County of New York, N.Y.

Henry M. Woolf, of 74 Pine Street,  
City and County of New York, says - That on  
Monday the 26<sup>th</sup> day of April 1880  
the prisoner George Watson, now  
here came to department and showed  
department the letter hereto annexed  
marked Exhibit C which purports  
to be a letter of recommendation from  
L. H. Brown, President of the  
Second National Bank of Philadelphia.  
That he said his name was George  
Watson and was the person named  
in said letter.

Presented before me this  
29<sup>th</sup> day of April 1880 Henry M. Woolf

J. M. Patterson J. Police Justice

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City and County of New York, Sd.  
James E. J. Kenny, an officer  
of the 17<sup>th</sup> Precinct Police being  
duly sworn deposes and says  
that on the afternoon of the  
27<sup>th</sup> day of April instant & deponent  
arrested George Watson and  
Amasa Shaper, both here present,  
that they were in Company to-  
gether at the time, and that  
said Shaper had then in his  
possession the letters hereto  
attached and marked Exhibits  
B and C and which purports  
to be letters of recommendation  
for George Watson from L. D.  
Boon, President of the Second  
National Bank of Philadelphia  
sworn to before me  
this 29<sup>th</sup> day of April 1880 James E. J. Kenny

J. M. Patterson Police Justice

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and the said Watson went away  
agreeing to meet deponent the next  
day and complete the matter of  
partnership and pay up the money.  
That the next deponent heard of  
said Watson and said Schaffer that  
they were under arrest.  
That the letter of recommendation  
from Mr Barron aforesaid which was  
shown to deponent by said Watson  
was found upon the person of said  
Schaffer at the time of his arrest,  
and that said Watson and Schaffer  
were arrested in company together.  
That deponent charges and alleges  
that said George Watson and said  
Arnasa Schaffer, both here present,  
did conspire together to cheat and  
defraud deponent and his said Co-  
partners by means in themselves  
criminal and unlawful, and by means  
which if executed would amount to a  
cheat, and whereby deponent and  
his said Co-partners were attempted to  
be cheated and defrauded of good  
and lawful money to the amount  
of two hundred and fifty dollars  
property of deponent and his said Co-

02 15

Presented  
 Given to before meeting  
 29<sup>th</sup> day of April 1880 Henry C. Darr

J. M. Patterson J. Polia Justice

City and County of New York, N.Y.

Henry M. Woolf, of 74 Pine Street,  
 being duly sworn says - That on  
 Monday the 26<sup>th</sup> day of April 1880  
 the person George Watson, now  
 here came to deposit and showed  
 deposit the letter hereto annexed  
 marked Exhibit C which purports  
 to be a letter of recommendation from  
 L. L. Bacon, President of the  
 Second National Bank of Philadelphia.  
 That he said his name was George  
 Watson and was the person named  
 in said letter.

Given to before meeting  
 29<sup>th</sup> day of April 1880 Henry M. Woolf

J. M. Patterson J. Polia Justice

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Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question.—What is your name?

Answer.—*George Watson*

Question.—How old are you?

Answer.—*Fifty-six years of age*

Question.—Where were you born?

Answer.—*New York*

Question.—Where do you live?

Answer.—*New York*

Question.—What is your occupation?

Answer.—*Gent*

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

Answer.—*I am not guilty*  
*George Watson*

Taken before me, this

*29th* day of *April* 1880

Police Justice.

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Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question.—What is your name?

Answer.—

*Amasa Schaper*

Question.—How old are you?

Answer.—

*Forty years of age*

Question.—Where were you born?

Answer.—

*New York*

Question.—Where do you live?

Answer.—

*New York*

Question.—What is your occupation?

Answer.—

*Newspaper Business*

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

Answer.—

*The defendant refuses to  
answer any further  
I am not guilty of the  
charge.*

*Amasa Schaper*

Taken before me, this

29<sup>th</sup> day of May

1876

Police Justice.

*J. M. Johnson*

02 18

Seventh National Bank,

Exhibit C

CAPITAL, \$250,000.

L. D. BROWN, President.  
W. H. HEISTER, Cashier.

Philadelphia, April 23<sup>d</sup> 1880

I have been acquainted  
with the bearer Mr George  
Watson for many years  
and cheerfully recommend  
him to the confidence  
of those with whom  
he may have Business  
Relations

L D Brown

02 19

Seventh National Bank,

CAPITAL, \$250,000.

L. D. BROWN, President.  
W. H. HEISTER, Cashier.

Robert B.  
H.B. M.H.

Philadelphia, April 23<sup>rd</sup> 1880

I have been acquainted  
with the bearer Mr George  
Watson and cheerfully  
Recommend him to the  
Confidence of those with  
whom he may have  
Business relations

Yours on Deposit  
with no Subject to his  
Order Fifty Thousand  
Dollars  
L. D. Brown

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\$25.000  
PAID TO THE ORDER OF  
JAMES H. HARRIS  
NEW YORK, N.Y.  
APRIL 24, 1911

York April 24/11

Mr Dart

Please meet  
me at my Attorneys  
to morrow Saturday  
at 2 P.M. and I  
will be prepared to  
carry out the arrange-  
ment of this morning

Edo Watson  
Office of  
Davis, Wark & Lee  
Attorneys  
120 Broadway

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Form 115.

NO 2  
POLICE COURT--THIRD DISTRICT.

THE PEOPLE, & C.,

ON THE COMPLAINT OF

*Mary C. Clark*  
vs.  
*George Thompson*  
*John and Schaefer*

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated April 29 1880

*Patterson* Magistrate,

*Henry & Rice* Officer,  
*O'Neil & Van Giesken* Co. Sec.

Clerk.

Witnesses, *Henry M. Worley*

No. 74 *Paie* Street,

*George S. Prindler*

No. 124 *Bowery* Street.

*Mary C. Clark*

No. 44 *Thompson* Street.

*1510* to answer Committed.

Received in Dist. Atty's Office,

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CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That George Watson otherwise known as Joseph H. Remes

late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the twelfth — day of March — in the year of our Lord  
one thousand eight hundred and ~~seventy~~ eighty, at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one Eben E. Norman  
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to the said Eben E. Norman

that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a Bank check, which the said George Watson otherwise known as Joseph H. Remes then and there presented and delivered to the said Eben E. Norman and which said Bank check is in the words and figures following, that is to say:—

No. 2

Baltimore March 12 1880

The National Bank of Baltimore (The National Bank of Baltimore in the City of Baltimore and State of Maryland meaning thereby)

Pay to the order of E. E. Norman  
Thirteen thousand seven hundred and Fifty Dollars  
\$13,750 —

Joseph H. Remes

was a good and valid order for the payment of Thirteen thousand seven hundred and fifty dollars in money, and of the value of Thirteen thousand seven hundred and fifty dollars; and that a sum of Thirteen thousand seven hundred and fifty dollars in money belonging to the said George Watson otherwise known as Joseph H. Remes was then in the possession of the said The National Bank of Baltimore, and that said sum of money was then payable and could be paid by the said The National Bank of Baltimore on the credit and account of the said

George Watson otherwise known as Joseph H. Remes whenever an order in writing, signed by the said George Watson otherwise known as Joseph H. Remes authorizing the said The National Bank of Baltimore to

make such payment should be presented at the place of business of the said The National Bank of Baltimore and that a certain

Bank check, in the proper handwriting of him said George Watson otherwise known as Joseph H. Remes and which said

Bank check was addressed to the said The National Bank of Baltimore at the place of business

of the said The National Bank of Baltimore at the City of Baltimore in the State of Maryland and which said Bank check

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purported to be an order upon the said The National Bank of Baltimore  
to pay to the said Eben E. Dorman and to any  
endorsee of the said Eben E. Dorman the sum  
of Thirteen thousand seven hundred and fifty dollars in money,  
was a valuable security, to wit, an order for the payment of Thirteen thousand  
seven hundred and fifty dollars in money, and of the value of  
Thirteen thousand seven hundred and fifty dollars  
that he the said George Watson otherwise known as Joseph Le Remes then and  
there had on deposit sixty thousand dollars in money in the  
said The National Bank of Baltimore  
And the said Eben E. Dorman  
thereafter and there believing the said false pretences and representations  
so made as aforesaid by the said George Watson otherwise known as Joseph Le Remes  
and being deceived thereby, was induced, by reason of false pretences and representa-  
tions so made as aforesaid, to deliver, and did then and there deliver to the said  
George Watson otherwise known as Joseph Le Remes a  
certificate of stock and stock of The Dorman  
Manufacturing Company of the City of New York  
of the value of Thirteen thousand seven hundred  
and fifty dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Eben E. Dorman  
and the said George Watson otherwise known as Joseph Le Remes did then  
and there designedly receive and obtain the said sum of money certificate of stock  
and stock of the said The Dorman Manufacturing Company of the  
City of New York  
of the said Eben E. Dorman  
of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Eben E. Dorman by means  
of the false pretences and representations aforesaid, and with intent feloniously to cheat  
and defraud the said Eben E. Dorman  
of the same.

And whereas, in truth and in fact, the said Bank check  
which the said George Watson otherwise known as Joseph Le Remes then and there  
presented and delivered to the said Eben E. Dorman  
was not a good and valid order for the payment of Thirteen thousand seven  
hundred and fifty dollars in money, nor was the same a good and valid order  
for the payment of any sum of money whatever.

And whereas, in truth and in fact, there was not then and there the sum of  
Thirteen thousand seven hundred and fifty dollars in money belonging to the  
said George Watson otherwise known as Joseph Le Remes in the possession  
of the said The National Bank of Baltimore  
nor was there then and there any sum of money whatsoever belonging to the said  
George Watson otherwise known as Joseph Le Remes in the possession  
of said The National Bank of Baltimore

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said The National Bank of Baltimore on the credit and account of the said George Watson otherwise known as Joseph H. Remer whenever an order in writing signed by the said George Watson otherwise known as Joseph H. Remer authorizing such payment to be made should be presented at the place of business of the said The National Bank of Baltimore, nor would the said The National Bank of Baltimore pay any sum of money whatsoever upon such order so signed by the said George Watson otherwise known as Joseph H. Remer as aforesaid.

And Whereas, in truth and in fact, the said Bank check in the proper handwriting of the said George Watson otherwise known as Joseph H. Remer was not an order to pay to the said Eben E. Dorman or any endorsee of the said Eben E. Dorman the sum of Thirteen thousand seven hundred and fifty dollars in money, nor was the same a valuable security, of the value of Thirteen thousand seven hundred and fifty dollars in money, nor was it of any value whatever; and whereas the said George Watson otherwise known as Joseph H. Remer did not then, and these have on deposit Sixty thousand dollars in money or any sum whatever in the said The National Bank of Baltimore

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said George Watson otherwise known as Joseph H. Remer to the said Eben E. Dorman was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said George Watson otherwise known as Joseph H. Remer well knew the said pretences and representations so by him made as aforesaid to the said The National Bank of Baltimore to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said George Watson otherwise known as Joseph H. Remer by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Eben E. Dorman the said certificate ~~of stock and stock of the said~~ of stock and stock of the said ~~the Dorman manufacturing company of the City of New York~~ the Dorman manufacturing company of the City of New York of the value of Thirteen thousand seven hundred and fifty dollars.

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Eben E. Dorman with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0225

Day of Trial.

Counsel,

Filed 20 day of May 1880

Pleas not Guilty 24.

THE PEOPLE

vs.

George Watson, P.  
alias Joseph K. Bennett.

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(H. H. H. H.)

Foreman.

City and County } es.  
of New York

The jurors of the People of the State of New York, in and for the body of the City and County of New York, upon their oath, present:

That George Watson otherwise known as Joseph McRues and Amasa Schafers each late of the First Ward of the City of New York in the County of New York aforesaid on the twenty-third day of April in the year of our Lord one thousand eight hundred and eighty at the Ward, City and County aforesaid, with force and arms on the day and year last aforesaid with intent feloniously to cheat and defraud one Henry C. Dart did then and there feloniously unlawfully, knowingly and designedly falsely pretend and represent to the said Henry C. Dart that a certain instrument and writing to wit: an order for the payment of money of the kind known as a bank check or draft which the said George Watson otherwise known as Joseph McRues and Amasa Schafers then and there presented and delivered to the said

Henry C. Dart and which said order was dated the twenty-third day of April in the year of our Lord one thousand eight hundred and eighty and was for the sum of Five thousand dollars and was addressed to and drawn upon the Seventh National Bank in the City of Philadelphia in the State of Pennsylvania, and purported to be an order upon the said Seventh National Bank to pay the sum of Five thousand dollars and purported to be made and signed by him the said George Watson otherwise known as Joseph H. Remes (a more particular description of which is to the jurors aforesaid unknown and cannot now be given the same being now in the possession of the said George Watson otherwise known as Joseph H. Remes and Amasa Schaffer) was a good and valid order and a valuable security for the payment of Five thousand dollars in money and of the value of Five thousand dollars and that a certain letter in writing purporting to be written and signed by one Leibel D. Brown whose christian name is to the jurors aforesaid unknown and cannot now be given but who is here

designated as Lewis D. Brown — who was then and there President of the said Seventh National Bank, was then and there and theretofore had been written and signed by the said Lewis D. Brown of which said letter the following is in substance and effect a copy.

Seventh National Bank.

Capital \$250.000

L. D. Brown, President.

H. H. Heister, Cashier.

Philadelphia, April 23<sup>d</sup> 1880

I have been acquainted with the bearer Mr. George Watson and cheerfully recommend him to the confidence of those with whom he may have business relations. He has on deposit with us subject to his order Thirty Thousand Dollars

L. D. Brown

and that he the said George Watson otherwise known as Joseph H. Remer then and there had on deposit in said Bank subject to the the order of him the said George Watson otherwise known as Joseph H. Remer. Thirty thousand dollars in money and they the said George Watson otherwise known as Joseph H. Remer and Amasa Schafer then and there by means of the said false pretences and representations

so made as aforesaid by them the said George Watson otherwise known as Joseph McKemer and Amos Schaffer did unlawfully, knowingly, designedly demand and attempt and endeavor to procure and obtain from the said Henry L. Dart <sup>the sum of two hundred and fifty dollars of the money of him the said Henry L. Dart</sup> with intent to cheat and defraud him the said Henry L. Dart.

Whereas, in truth and in fact the said order the said George Watson otherwise known as Joseph McKemer and Amos Schaffer then and there presented and delivered to the said Henry L. Dart was not a good and valid order nor valuable security for the payment of Five thousand dollars in money, nor was the same a good and valid order nor security for the payment of any sum of money whatever.

And Whereas, in truth and in fact, the said order was not of the value of Five thousand dollars in money nor of any value whatever.

~~And Whereas, in truth and in fact, the said order was not of the value of Five thousand dollars in money nor of any value whatever.~~

~~And Whereas, in truth and in fact, the said order was not of the value of Five thousand dollars in money nor of any value whatever.~~

And Whereas, in truth and in fact, the said George Watson otherwise known as Joseph McKemer did not then and there have on deposit

in said Bank subject to the order of him the said George Watson otherwise known as Joseph H. Remer the sum of Thirty thousand dollars in money or any sum of money whatever as they the said George Watson otherwise known as Joseph H. Remer and Amasa Schaffer then and there well knew.

And Whereas, in truth and in fact, the said letter in writing purporting to be written and signed by the said Lewis D. Brown was not then and there nor theretofore signed nor written by the said Lewis D. Brown as they the said George Watson otherwise known as Joseph H. Remer and Amasa Schaffer then and there well knew, but the same was wholly false, forged, fictitious and counterfeit as they the said George Watson otherwise known as Joseph H. Remer and Amasa Schaffer then and there well knew.

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said George Watson otherwise known as Joseph H. Remer and Amasa Schaffer, to the said Henry C. Hart was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City and County aforesaid.

And Whereas, in fact and in truth the

said George Watson otherwise known as Joseph H. Remer and Amasa Schafer well knew the said pretences and representations so by them made as aforesaid to the said Henry C. Dart to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said George Watson otherwise known as Joseph H. Remer and Amasa Schafer by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely; knowingly and designedly, did attempt and endeavor to receive and obtain from the said Henry C. Dart a certain sum of money, to wit, the sum of Two hundred and fifty dollars in money, and of the value of Two hundred and fifty dollars of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Henry C. Dart with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

Benj. N. Phelps, District Attorney.

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Day of Trial, *7/9*  
Counsel, *R. F. Murphy*  
Filed *23* day of *May* 1870.  
Pleads *Not Guilty 2*

THE PEOPLE

*Attorney General*

*I*

*George Watson*

*alias Joseph H. Porter*

*Anasa Schaefer*

BENJ. K. PHELPS,

District Attorney.

*1 - Sentenced on  
A True Bill. Under indictment*

*St. Louis, Mo.*

Foreman.

*No 1, Corneal  
is Char Bartlett  
recalled, sent Freedom  
S.P. after receiving  
of 6/4/70*

0233

Reo

✓  
George Watson alias  
alias Joseph H Remer

1  
Got \$500 on March 12, 1880 from National  
Butchers' and Drovers' Bank in  
City of N.Y. in the City of N.Y. as  
on accompanying <sup>worthless</sup> check: <sup>worthless</sup> deft never having had  
an acct there.

No. 3

Baltimore March 12<sup>th</sup> 1880

The National Bank of Baltimore

Pay to the order of Butchers & Drovers Bank

Five Thousand <sup>700</sup> dollars

\$5000.<sup>00</sup>

Joseph H Remer

The original here of is held by  
Bank

Pres of Bank <sup>the President of</sup> can explain transaction

0234

W. C. H.

McDuffie

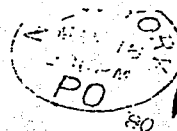
George W. Watson

Allen Joseph H.

Rever

John Frederick

0235



Mr H M Wolff & Co  
74 Pine Street  
New York

0236

New York May 14<sup>th</sup> 1886  
Mr Wolff

If you come  
and see me and bring  
the check you have got and  
the one the man on Maiden  
Lane has you can  
get your Property say  
nothing to no one and  
come and see me at  
once. You will have to  
go to the Commissioners  
of Charity on 3<sup>d</sup> Ave and  
11<sup>th</sup> st to get a Pass and  
to see me come between  
10 & 2 P.M. as you can  
only see me between those  
hours.

S. Watson

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That *George Watson otherwise known as*  
*Joseph H. Remer and Amasa Schaffer.*  
Each—late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the *twenty-third* day of *April*, in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent felon-  
iously to cheat and defraud one *Henry C. Dart*.  
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend  
and represent to *the said Henry C. Dart*.  
that, a certain instrument and writing, to wit, an order for the payment of money, of  
the kind known as a *bank check or draft*, which the said  
*George Watson otherwise known as Joseph H. Remer and Amasa Schaffer* then and there presented  
and delivered to the said *Henry C. Dart* and which  
said *order* is in the words and figures following, that is to say:  
*was dated the twenty-third day of April in the*  
*year of our Lord one thousand eight hundred and eighty*  
*and was for the sum of Five thousand dollars and was*  
*addressed to and drawn upon the Seventh National*  
*Bank in the City of Philadelphia and State of*  
*Pennsylvania.*

~~was a good and valid order for the payment of~~

~~in money, and of the value of~~

~~; and that a sum of~~

~~in money belonging to the~~

~~said~~

~~was then in the possession~~

~~of~~

~~, and that said sum of~~

~~money was then payable and could be paid by the said~~

~~on the credit and account of the said~~

~~whenever an order in writing,~~

~~signed by the said~~

~~authorizing~~

~~the said~~

~~to~~

~~make such payment should be presented at the place of business of the said~~

~~and that a certain~~

~~, in the proper handwriting of~~

~~said~~

~~and which said~~

~~was addressed to the said~~

~~at the place of business~~

~~of the said~~

~~at~~

~~and which said~~

and purported to be an order upon the said Seventh National Bank to pay to the said the sum of Five thousand dollars and ~~and to any~~ ~~endorsee of the said~~ ~~purported to be made and signed by him the said the sum~~ George Watson otherwise known as Joseph H. Remer and ~~Amasa Schaffer~~ (a more particular description of which is to the jurors aforesaid unknown and cannot now be given, the same being now in the possession of the said George Watson otherwise known as Joseph H. Remer and Amasa Schaffer) was a good and valid order and a valuable security, for the payment of Five thousand dollars in money and of the value of Five thousand dollars and that a certain letter in writing pur-  
posting to be written and signed by one Darius D. Brown <sup>who was then and there President of the Seventh National Bank</sup> ~~was then and there~~ and theretofore had been written by the said Darius D. Brown of which said letter the following is in substance and effect a copy Seventh National Bank.

Capital. \$250.000

L. O. Brown, President.

W. H. Heisler, basket.

Philadelphia. April 23<sup>d</sup> 1880

I have been acquainted with the bearer Mr. George Watson and cheerfully recommend him to the confidence of those with whom he may have business relations.

He has on deposit with us subject to his order Thirty Thousand Dollars

and that he the said George Watson otherwise known as Joseph H. Remy and Amasa Schaffer then and there had on deposit in said Bank, subject to the order of him, the said George Watson otherwise known as Joseph H. Remy and Amasa Schaffer, thirty thousand dollars in money and they the said George Watson otherwise known as Joseph H. Remy and Amasa Schaffer then and there by means of the said false pretences and representations as made as aforesaid by them the said George Watson otherwise known as Joseph H. Remy and Amasa Schaffer did unlawfully, knowingly, designedly demand and

Whereas, in truth and in fact the said order which the said George Watson otherwise known as Joseph H. Remet and Amasa Schaffer then and there presented and delivered to the said Henry C. Dary was not a good and valid order, nor valuable security for the payment of five thousand dollars in money, nor was the same a good and valid order nor security for the payment of any sum of money whatever.

And Whereas, in truth and in fact, the said order was not of the value of Five thousand dollars in money nor of any value whatever.

And whereas, in truth and in fact, he the said George Watson otherwise known as Joseph H. Remer and ~~Thomas Schaper~~ did not then and there have on deposit in said Bank subject to the order of him the said George Watson otherwise known as Joseph H. Remer and ~~Thomas Schaper~~ the sum of thirty thousand dollars in money or any part of money whatever, at the said George Watson otherwise known as Joseph H. Remer and ~~Thomas Schaper~~ then and there well knew.

~~And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said on the credit and account of the said whenever an order in writing signed by the said authorizing such payment to be made should be presented at the place of business of the said nor would the said pay any sum of money whatsoever upon such order so signed by the said as aforesaid.~~

And Whereas, in truth and in fact, the said letter in writing purporting to be written in the proper handwriting of the said and signed by the said *Deans. D. Brown*, was not then and these *Northampton* signed nor written by the said *D. Brown* as they the said *George Watson* or any endorsee of the said otherwise known as *Joseph H. Reuser* and *Amasa Schaffer* and these well knew, but the same was wholly false, *fictitious and counterfeit* as they the said *George Watson* otherwise known as *Joseph H. Reuser* nor was the same a valuable security, of the value of *in money*, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said *George Watson otherwise known as Joseph H. Reuser and Amasa Schaffer* to the said *Henry C. Dart* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *George Watson otherwise known as Joseph H. Reuser and Amasa Schaffer* well knew the said pretences and representations so by him made as aforesaid to the said *Henry C. Dart* to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *George Watson otherwise known as Joseph H. Reuser and Amasa Schaffer* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did attempt and endeavor to receive and obtain from the said *Henry C. Dart* a certain sum of money, to wit, the sum of *Two hundred and fifty dollars*

in money, and of the value of *Two hundred and fifty dollars* of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Henry C. Dart* with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0240

No. 88

#2 John Conroy - Thomas Alley  
Philly

Day of Trial.

Counsel, Nos 20 Kinging

Filed 13 day of May 1880

1 Pleads Not Guilty 14

2 " Not Guilty 14

THE PEOPLE

vs.  
George Watson.

alias Joseph L. Knox

2 Arnold Schaefer.

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

Dr. L. Phelps guilty

J. P. Moore

A True Bill.

(Signed) J. P. Moore

Foreman.

No. 1. Sent to S. L. Day & find one  
and ind. - May 26/80

No. 2 - Pen 18 months.  
June 7.

0241

H. A. THOMPSON, *President.*

J. THOS. SMITH, *Cashier.*

*The National Bank of Baltimore,*

*May 15<sup>th</sup> 1880*

*Benj K Phelps Esq.*

*Dist. Atty, New York,*

*Dear Sir*

*I am in receipt of your favor of 14<sup>th</sup> inst<sup>t</sup> in reference to the indictments pending in your criminal Court against one Geo. Watson alias Joseph H. Remer, for obtaining money under false pretences. &c.*

*I should be glad to aid in his conviction, and will appear in person, or send a proper representative, at any time you may appoint after Tuesday next 18<sup>th</sup> inst<sup>t</sup>:-*

*Yours truly*  
*J. Thos. Smith, Cashier*

0242

New York May 22/80  
Dear Sir

It seems to me  
that you are inclined to  
be pretty hard on me

I am an old man and  
a stranger to you and  
the City of New York. I  
have always tried to lead  
an honest life, but have  
been unfortunate in the last  
few years, I was a wealthy  
man a few years ago and  
retired from business but  
when the War broke out  
I joined the Army and  
raised a company at my  
own expense. I had al-  
ways been in the habit of  
drinking more or less

0243

to the time I went front  
and the habit grew upon  
me the result was that  
I kept up the habit until  
Lizmar got the best of me  
so that six years ago I  
had nothing, but still  
kept drinking. In fact  
I have been little better  
than an insane man  
and it all resulted in <sup>being</sup> ~~my~~  
tempted to do what I  
have done. Now to show  
you this is the first  
time I have been  
arrested. Mr. Byrne  
Inspector said to me  
that there was not a  
man on his force who  
knew me and that  
is a fact. I could  
satisfy you that I  
am what I say but

0244

for one thing I do not  
want my Wife and Child  
dread disgraced and do  
not want my acquaint-  
ances as thurs to know  
that I am in trouble  
My Daughter is married  
to a Physician in Philadel-  
phia I have one Brother  
a Merchant another a  
Clergeman another a  
Doctor &c I am nearly  
sixty years of age I do  
not wish <sup>you</sup> to make <sup>any</sup>  
more trouble than possible  
or the State expense. I  
hope you will give me  
a chance to make a plea  
so that I shall not die  
in Prison and have one  
more chance to do better  
in the future if you will  
be lenient with me

0245

you can rest assured that  
I will never be guilty  
of crime again I am  
powerless and therefore  
and among Strangers. You  
seem to think I am a  
bad man. In the  
Seven Indictments against  
I think there must be  
some mistake I have <sup>never</sup> heard

I should like to have  
a private interview with  
I will give you  
the whole truth in the  
matter and you will be  
better able to judge in the  
matter if you know the  
circumstances and Temptations  
that made me com-  
mit this crime I am  
sure you will have  
mercy and pity and

0246

I am aware that a Party whose right name is John Birmingham but who keeps a House of Ill Fame and lives under another name at 232 West 84th street got a Permit from your Office to come and identify me which he did but he only knew me for two or three weeks and the reason he wanted to hurt me was that I owed him two or three Dollars for Lager Beer at his House. He holds a Respectable Position in some Store I do not <sup>know</sup> where in this City You will find by referring

0247

the matter to the  
Captain of that Precinct  
that he lives and keeps  
the House 232 W. 24<sup>th</sup> St as  
I state. He does not know  
even what my name is  
as far as my ever being in  
Sing Sing it's all false  
as one or two Ex Convicts  
stated to Inspector Byrnes  
I never even stopped in  
the place. And Inspect-  
or Byrnes was satis-  
fied that there was no  
truth in the matter -  
and so stated to them  
in my presence.

Please look up the  
matter and let me  
know through my  
Counsel Mr. Huntington  
what you will do as  
soon a convenient

0248

rist assured my Muzes  
you may grant me  
will gratefully Received  
and remembered and  
I promise you that  
I will avoid doing  
wrong in the future

George Watton  
Not wishing to extenuate  
the crime I have com-  
mitted, but still to show  
you that the Parties <sup>who</sup> ~~lost~~  
lost any thing was a <sup>dead</sup> ~~good~~  
to Blame themselves for  
had they used common  
sense they would never  
have paid any money  
to a stranger without  
being sure that what he  
represented was a fact

I believe the Law  
requires that they should  
have not paid any mon-

0249

by without finding at  
the Bank whether the  
check was good or not <sup>or not being</sup>

And I believe if the  
matter was left to twelve  
first class Business men  
that they would acquit  
me on that account  
The Law is not supposed  
to protect a man's prop-  
erty unless he uses or-  
dinary care and Prudence  
Please give me an  
interview

0250



City & County of New York  
District Attorney's Office

Nov 15. 1880

Mr. J. D. Brown  
My Dear Sir

There are several  
indictments pending in our Criminal  
Court here against George Watson  
alias Joseph H. Remer for obtaining  
money from various persons by false  
pretences by representing that he had  
an account in the 7<sup>th</sup> National  
Bank of Philadelphia of which  
you were manager & presenting  
letters of recommendation purporting  
to be written by you.  
Unless you can give us your

0251

we shall not be able to convict the Rascal  
and he will get loose to again prey upon  
society. ~~The~~ ~~should~~ ~~your~~ ~~presence~~  
We need you in a witness. Be know  
that this Nation has no account  
in your bank. It has had none during  
the last six months and that the letter  
referred to was not written by  
you. If you advise us of  
your intention to come on here  
at the earliest day you can  
attend our court, we shall  
fix the day of trial to suit  
your convenience & of course  
pay all your expenses.

Yours truly  
Henry C. Phelps

Dec 11/80

Copy sent to Mr. C. F. S. 1/80

0252

DISTRICT ATTORNEY'S OFFICE,  
NEW YORK.

May 14. 1880

Mr J. Thomas Smith  
Clyde & Co

There are several  
indictments pending in our Criminal  
Court here against one George Watson  
alias Joseph H Remer for obtaining  
moneys from various persons by  
false pretences & by representing  
that he had an account in the  
National Bank of Baltimore  
of which you are Cashier and had  
on deposit therein \$60,000 and he  
has drawn several checks on  
your bank and obtained value  
thereon.

Unless you can aid  
us, we shall not be able to con-  
vict the Rascal and he will  
get loose to again begin his  
depravations on society.

We need <sup>as witnesses</sup> some one  
from your Bank who knows &  
whose business it is to know,  
what persons have accounts ~~with~~  
and deposit with you & who can  
testify that this Watson is one of them.

0253

hasn't had any account deposited  
with your say for six months  
last past.

If you advise us of  
your intention to send over  
feel personally ~~to the~~ we shall  
~~let you know~~ and ~~when it would~~  
~~be~~ ~~to~~ ~~visit him~~ ~~to~~ ~~the~~ ~~place~~  
and when he can attend & the  
earliest day he can attend & fix  
our court, we shall make  
the day of trial to suit him &  
pay all his expenses. Be  
kind enough to reply to this  
as soon as you conveniently  
can & oblige.

Yours truly  
Dwight Phelps.  
District Atty.

0254

Copy of Letter  
sent to  
J. Thos Smith  
Cashier of  
The Natl Bk of  
Baltimore

0255

413.

# Seventh National Bank

L. D. Brown, President.

William Matthews, Vice Pres.  
Market and Fourth.

William H. Heisler, Cashier.

Philadelphia, May 17<sup>th</sup>, 1880.

Gov. Ben: H. Phelps  
District Atty, New York

Dear Sir,

Your favor of 15<sup>th</sup>

inst is received and contents carefully noted.

In reply I hasten to say, it will afford me pleasure to do all in my power to aid in bringing to merited punishment the forger you have under arrest.

It is important that I should be here Tuesdays and Fridays but I shall be happy to attend Court in your City and testify on any Wednesday or Thursday you may appoint.

If you desire my presence this week please inform me by wire to-morrow; otherwise a brief notice by mail will be sufficient. I never knew any person by the name of Geo. Watson.

Yours very truly  
L. D. Brown  
Pres<sup>t</sup> 7<sup>th</sup> Nat<sup>l</sup> Bank.

0256

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That *George Watson* otherwise known as *Joseph H. Remet*

late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the *twelfth* day of *March* in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud ~~one~~ *Butchers and Drovers Bank*.  
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to *Butchers and Drovers Bank*.

that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a *Bank check*, which the said *George Watson* otherwise known as *Joseph H. Remet* then and there presented and delivered to the said *Butchers and Drovers Bank* and which said *Bank check* is in the words and figures following, that is to say:—

to - 3

*Baltimore. March 12<sup>th</sup> 1880.*

*The National Bank of Baltimore* (the said *Bank* is a corporation organized under the laws of the State of Maryland)  
Pay to the order of *Butchers and Drovers Bank*  
*Five thousand* *100* Dollars  
*\$5000.00*

*Joseph H. Remet,*

was a good and valid order for the payment of *Five thousand dollars* in money, and of the value of *Five thousand dollars*; and that a sum of *Five thousand dollars* in money belonging to the said *George Watson* otherwise known as *Joseph H. Remet* was then in the possession of the said *The National Bank of Baltimore* and that said sum of money was then payable and could be paid by the said *The National Bank of Baltimore* on the credit and account of the said *George Watson* otherwise known as *Joseph H. Remet* whenever an order in writing, signed by the said *George Watson* otherwise known as *Joseph H. Remet* authorizing the said *The National Bank of Baltimore* to make such payment should be presented at the place of business of the said *The National Bank of Baltimore* and that a certain *Bank check*, in the proper handwriting of *him* said *George Watson* otherwise known as *Joseph H. Remet* and which said *Bank check* was addressed to the said *The National Bank of Baltimore* at the place of business of the said *The National Bank of Baltimore* at the City of Baltimore in the State of Maryland and which said *Bank check*

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purported to be an order upon the said The National Bank of Baltimore  
to pay to the said Butchers and Drovers Bank and to any  
endorsee of the said Butchers and Drovers Bank the sum  
of Five thousand dollars in money,  
was a valuable security, to wit, an order for the payment of Five thousand  
dollars in money, and of the value of  
Five thousand dollars

And the said George Watson otherwise known as Joseph H. Reuser  
then and there believing the said false pretences and representations  
so made as aforesaid by the said George Watson otherwise known as Joseph H. Reuser  
and being deceived thereby, was induced, by reason of false pretences and representa-  
tions so made as aforesaid, to deliver, and did then and there deliver to the said  
George Watson otherwise known as Joseph H. Reuser  
a certain sum of money to wit, the sum  
of Five thousand dollars and of the value of  
Five thousand dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Butchers and Drovers Bank  
and the said George Watson otherwise known as Joseph H. Reuser did then  
and there designedly receive and obtain the said sum of money to wit, the sum  
of five thousand dollars in money and of the value of  
five thousand dollars  
of the said Butchers and Drovers Bank  
of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Butchers and Drovers Bank by means  
of the false pretences and representations aforesaid, and with intent feloniously to cheat  
and defraud the said Butchers and Drovers Bank  
of the same.

Whereas, in truth and in fact, the said Bank check  
which the said George Watson otherwise known as Joseph H. Reuser then and there  
presented and delivered to the said Butchers and Drovers Bank  
was not a good and valid order for the payment of Five thousand  
dollars in money, nor was the same a good and valid order  
for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of  
Five thousand dollars in money belonging to the  
said George Watson otherwise known as Joseph H. Reuser in the possession  
of the said The National Bank of Baltimore  
nor was there then and there any sum of money whatsoever belonging to the said  
George Watson otherwise known as Joseph H. Reuser in the possession  
of said The National Bank of Baltimore

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said *The National Bank of Baltimore* on the credit and account of the said *George Watson otherwise known as Joseph H. Remy* whenever an order in writing signed by the said *George Watson otherwise known as Joseph H. Remy* authorizing such payment to be made should be presented at the place of business of the said *The National Bank of Baltimore*, nor would the said *The National Bank of Baltimore* pay any sum of money whatsoever upon such order so signed by the said *George Watson otherwise known as Joseph H. Remy* as aforesaid.

And Whereas, in truth and in fact, the said *Bank check* in the proper handwriting of the said *George Watson otherwise known as Joseph H. Remy* was not an order to pay to the said *Butchers and Drovers Bank* or any endorsee of the said *Butchers and Drovers Bank* the sum of *Five thousand dollars* in money, nor was the same a valuable security, of the value of *Five thousand dollars* in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said *George Watson otherwise known as Joseph H. Remy* to the said *Butchers and Drovers Bank* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *George Watson otherwise known as Joseph H. Remy* well knew the said pretences and representations so by him made as aforesaid to the said *The National Bank of Baltimore* to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *George Watson otherwise known as Joseph H. Remy* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Butchers and Drovers Bank* a certain sum of money, to wit, the sum of *Five thousand dollars*

in money, and of the value of *Five thousand dollars*

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Butchers and Drovers Bank* with intent feloniously to cheat and defraud them of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0259

Day of Trial, *W. J. Kunking*  
Counsel, *13* day of *May* 1880  
Pleads *Not Guilty*

THE PEOPLE

vs.

*I*

*George Watson.*  
*alias Joseph H. Hewes*

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*(Signature)*

Foreman.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That *George Watson otherwise known as Joseph R. Remes* late of the First Ward of the City of New York, in the County of New York, aforesaid on the *twenty-seventh* day of *April* in the year of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward, City and County aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one *Hamilton Wood* did then and there feloniously, unlawfully, knowingly, and, designedly, falsely pretend and represent to *the said Hamilton Wood* that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a *Bank check* *George Watson otherwise known as Joseph R. Remes* which the said *George Watson otherwise known as Joseph R. Remes* then and there presented and delivered to the said *Hamilton Wood* and which said *Bank check* is in the words and figures following, that is to say:—

*cto. 27 Philadelphia April 27. 1880*  
*Seventh National Bank (Seventh*  
*National Bank in the City of Philadelphia, State*  
*of Pennsylvania, meaning thereby)*  
*Pay to the order of Hamilton Wood*  
*Twenty five hundred dollars.*  
*\$2500.00*

*George Watson*  
was a good and valid order for the payment of *Twenty five hundred*  
*dollars* in money, and of the value of  
*Twenty five hundred dollars*; and that a sum of  
*Twenty five hundred dollars* in money belonging to the  
said *George Watson otherwise known as Joseph R. Remes* was then in the possession  
of *the said Seventh National Bank*, and that said sum of  
money was then payable and could be paid by the said *Seventh National Bank*  
on the credit and account of the said  
*George Watson otherwise known as Joseph R. Remes* whenever an order in writing,  
signed by the said *George Watson otherwise known as Joseph R. Remes* authorizing  
the said *Seventh National Bank* to  
make such payment should be presented at the place of business of the said  
*Seventh National Bank* and that a certain  
*Bank check*, in the proper handwriting of *the*  
said *George Watson otherwise known as Joseph R. Remes* and which said  
*Bank check* was addressed to the said  
*Seventh National Bank* at the place of business  
of the said *Seventh National Bank*  
at the City of Philadelphia in the *State of Pennsylvania* and which said *Bank check*

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purported to be an order upon the said Seventh National Bank  
 to pay to the said Hamilton Wood and to any  
 endorsee of the said Hamilton Wood the sum  
 of Twenty five hundred dollars in money,  
 was a valuable security, to wit, an order for the payment of Twenty five  
hundred dollars in money, and of the value of  
Twenty five hundred dollars  
 and that he the said George Watson otherwise known as  
Joseph H. Remer was then and there a wealthy man.  
 And the said George Watson otherwise known as Joseph H. Remer,  
 then and there ~~making~~ <sup>him</sup> the said false pretences and representations  
 so made as aforesaid by the said George Watson otherwise known as Joseph H. Remer did  
 and being deceived thereby, was induced, by reason of false pretences and representa-  
 tions so made as aforesaid, to deliver, and did then and there deliver to the said  
 unlawfully, designedly demand and attempt and  
 endeavor to obtain from the said Hamilton Wood  
 the sum of One hundred dollars of the moneys of the  
 said Hamilton Wood with intent to cheat and  
 defraud him the said Hamilton Wood.

~~of the proper moneys, valuable things, goods, chattels, personal property and effects~~  
~~of the said~~  
~~and the said~~ ~~did then~~  
~~and there designedly receive and obtain the said sum of money~~

~~of the said~~  
~~of the proper moneys, valuable things, goods, chattels, personal property and effects~~  
~~of the said~~ ~~by means~~  
~~of the false pretences and representations aforesaid, and with intent feloniously to cheat~~  
~~and defraud the said~~  
~~of the same~~

Whereas, in truth and in fact, the said Bank check  
 which the said George Watson otherwise known as Joseph H. Remer then and there  
 presented and delivered to the said Hamilton Wood  
 was not a good and valid order for the payment of Twenty five hundred  
dollars in money, nor was the same a good and valid order  
 for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of  
Twenty five hundred dollars in money belonging to the  
 said George Watson otherwise known as Joseph H. Remer in the possession  
 of the said Seventh National Bank  
 nor was there then and there any sum of money whatsoever belonging to the said  
George Watson otherwise known as Joseph H. Remer in the possession  
 of said Seventh National Bank.

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said Seventh National Bank, on the credit and account of the said George Watson otherwise known as Joseph H. Reuer whenever an order in writing signed by the said George Watson otherwise known as Joseph H. Reuer authorizing such payment to be made should be presented at the place of business of the said Seventh National Bank, nor would the said Seventh National Bank pay any sum of money whatsoever upon such order so signed by the said George Watson otherwise known as Joseph H. Reuer as aforesaid.

And Whereas, in truth and in fact, the said Bank check in the proper handwriting of the said George Watson otherwise known as Joseph H. Reuer was not an order to pay to the said Hamilton Wood or any endorsee of the said Hamilton Wood the sum of Twenty five hundred dollars in money, nor was the same a valuable security, of the value of Twenty five hundred dollars in money, nor was it of any value whatever, and whereas in truth and in fact he the said Hamilton Wood was not then and there a wealthy man but was wholly impoverished, insolvent and pecuniarily penniless and worthless.

And Whereas, in fact and in truth, the pretences and representations so made, as aforesaid, by the said George Watson otherwise known as Joseph H. Reuer to the said Seventh National Bank was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said George Watson otherwise known as Joseph H. Reuer well knew the said pretences and representations so by him made as aforesaid to the said Seventh National Bank to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said George Watson otherwise known as Joseph H. Reuer by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did attempt and endeavor to receive and obtain from the said Hamilton Wood a certain sum of money, to wit, the sum of One hundred dollars.

in money, and of the value of One hundred dollars of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Hamilton Wood with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0263

440 W 79

Day of Trial, *W. J. Kutzberg*  
Counsel, *W. J. Kutzberg*  
Filed *13* day of *May* 188*0*  
Pleads *Not Guilty*

THE PEOPLE  
vs.  
*George Watson*  
*alias Joseph D. Riney*  
*Obtaining Money, &c. by False Pretences*

BENJ. K. PHELPS,  
District Attorney.

A True Bill.

*(Signature)*

Foreman.

0264

No 27

Philadelphia, April 27 1880

Seventh National Bank,

Pay to the order of Hamilton Wood

Twenty five Hundred <sup>100</sup> Dollars.

\$2500

George Watson

0265

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

Third District Police Court.

of No.

842 Broadway

Street,

that on the

27<sup>th</sup>

day of

April

1880

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

being duly sworn, deposes and says,

George Watson, now here, did feloniously attempt to obtain from deponent the sum of one hundred dollars good and lawful money property of deponent, by means of certain false and fraudulent pretences and representations and by means of a certain false, forged and worthless instrument in writing purporting to be a check or order for money on the "Second National Bank" of Philadelphia for the sum of Twenty-five hundred dollars, dated April 27<sup>th</sup> 1880 and drawn by said George Watson, with the intent to cheat and defraud.

That said check or order for money is hereto attached and marked "Exhibit A."

That on said day the said Watson entered the place of business of deponent at 842 Broadway, which is a picture store, and stated and represented to deponent that he was recommended to deponent by friends in Philadelphia and that he was a wealthy man and desired to form a co-partnership with deponent. That he then asked deponent to loan him the sum of one hundred dollars and presented said check to deponent as a deposit

0266

upon which he might draw at pleasure  
and as security for said loan of money.  
That deponent suspicious being assured  
deponent informed said Watson he would  
see if he could procure the money he  
desired, and deponent then went out  
to find an officer and have said Watson  
arrested. That while deponent was out  
the said Watson departed from deponent's  
said store and deponent caused his  
arrest

That deponent is informed and believes that  
said check is worthless and of no value  
whatsoever and that said Watson never had  
an account at said Bank and that said Watson's  
power to sign on this and represent him from date  
29<sup>th</sup> day of April 1880 and entire.

Hamilton Wood

J. M. Patterson

Police Justice

Hamilton Wood recalled and further examined  
I have no personal knowledge as to whether the  
check is good or not, nor have I presented it  
at the Bank for payment  
I am to sign on this  
29<sup>th</sup> day of April 1880

Hamilton Wood

J. M. Patterson

Police Justice

Police Court, Third District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFRIDIAT

vs.

187

Dated,

Magistrate.

Officer.

0267

Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question.—What is your name?

Answer.—*George Watson*

Question.—How old are you?

Answer.—*Fifty-five years of age*

Question.—Where were you born?

Answer.—*New York City*

Question.—Where do you live?

Answer.—*New York City*

Question.—What is your occupation?

Answer.—*Agent*

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

Answer.—*I am not guilty of the charge.*  
*George Watson*

Taken before me this

23<sup>rd</sup> day of April 1876

Police Justice.

*Wm. Patterson*

0268

Form 115.

No. 1. 1208  
POLICE COURT--THIRD DISTRICT,

THE PEOPLE, & C.,  
ON THE COMPLAINT OF

James W. Wood  
842 Broadway



BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Offence

Dated April 29 1880

Magistrate,

Heaney & Rice

Officer:

Mail & Van Gundy  
17th St  
Clark

Witnesses,

Henry M. Wref.

No. 14 Pine

Street.

Gordon & Brinkhoff

No. 124 Bomey

Street.

Henry C. Clark

No. 44 Thompson

Street.

\$ 1000.

to answer Committed.

Received in Dist. Atty's Office,

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

Third District Police Court.

of No. 65 Duane

Street,

that on the

12<sup>th</sup>

day of

being duly sworn, deposes and says,

March

1880

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

Oliver C. Norman

George Watson, otherwise Joseph H. Renner, now here, did feloniously and by means of false and fraudulent pretences and representations and designedly with the intent to cheat and defraud, obtain of deponent and of deponents property a Certificate of stock of the Norman Manufacturing Company of the City of New York of the value of thirteen thousand seven hundred and fifty dollars, with the intent to cheat and defraud.

That said defendant, who now in open Court gives the name of George Watson, then stated and represented to deponent that his name was Joseph H. Renner, that he had on deposit money of his own to the amount of fifty thousand dollars in the National Bank of Baltimore; and he then and there gave deponent the annexed check or order for money for the sum of thirteen thousand seven hundred and fifty dollars on said Bank. That deponent believing said statements and representations and relying wholly upon the same

0270

did then and there put into said  
stock exchange for said check

That deponent has seen Ascotamius  
that all of said statements and representations  
are false and untrue, and that said  
Watson or Remer has no money  
whatever on deposit in said Bank  
and that said check is false, forged,  
fraudulent and of no value what-  
ever. That said check was presented  
at said Bank and payment there-  
on demanded and refused and  
the letter hereto attached was received  
by deponent from the cashier of  
said Bank.

Sworn to before me this Ebenezer E. Dorman  
29<sup>th</sup> day of April 1860

J. M. Patterson J. Police Justice

Police Court, Third District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

187

Magistrate.

Officer.

Dated,

0271

Police Court—Third District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question.—What is your name?

Answer.—*George Watson*

Question.—How old are you?

Answer.—*fifty six years of age*

Question.—Where were you born?

Answer.—*New York City*

Question.—Where do you live?

Answer.—*New York City*

Question.—What is your occupation?

Answer.—*agent*

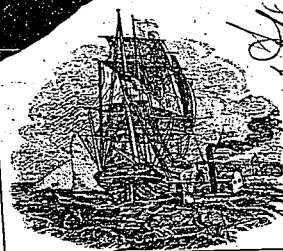
Question.—Have you anything to say, and if so, what—relative to the  
charge here preferred against you?

Answer.—*I am not guilty of the charge*  
*George Watson*

Taken before me, this

*J. M. Watson*  
29 day of April 1880  
Police Justice.

0272



*March 12 1880*  
*Pay to the order of*  
*Public*  
*Money*  
*100000*

*Baltimore March 12 1880*

*National Bank of Baltimore*

*(in the City of Baltimore  
State of Maryland)*

*Pay to the order of C. C. Darnall*

*and fifty*

*Dollars*

*thousand seven hundred and*

*Joseph H. Keenan*

Stark, Wright & Co. 171 W. Baltimore St.

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found no such acct.

E. E. Dorman

For deposit

R. S. Dorman

For  
Collection of Remittances  
U.S. NATIONAL BANK  
New York.  
Cashier.

0274

No. 2 Baltimore March 12 1880.  
The National Bank of Baltimore, —  
Pay to the order of E. E. Dorman, —  
Fifteen Thousand Seven Hundred and Fifty Dollars,  
\$13,750 — Joseph H. Keener  
Endorsed: E. E. Dorman. For deposit  
R. D. DORMAN. For collection & Remittance  
to Bank of North America New York. P.  
C. M. Whittemore, Cashier.

United States of America,

STATE OF MARYLAND, TO WIT:

On this day, the Thirtieth of March  
in the year of our Lord Eighteen Hundred and ~~Eighty~~ Eighty at the request of the  
**Messrs. Stein Brothers, Bankers,**

bearer of the original check or Bill of Exchange, whereof a true copy is above written, I,  
WALTER S. WILKINSON, Notary Public, by Letters Patent, under the Great Seal of  
the State of Maryland, commissioned and duly qualified, residing in the city of Baltimore,  
in the State aforesaid, presented the said check or Bill of Exchange  
at The National Bank of Baltimore, and  
demanded payment thereof was  
answered "No funds, no such account."

# LEAFLET

# Bill of Exchange.

Non Payments

13.750.-

Joseph McKeen

DRAWER.

The National Bank  
of Baltimore,

**IRAWATI**

E. E. Dorman  
R. D. Dorman  
F. M. Littlemore, Cash.  
ENDORSE &

W. J. L. & Co.,  
Sole Agents,  
New York.

Project

32-01

## 4. Notices

Postage

22,25

Wherefore, I, the said Notary, at the request aforesaid, Have Protested, and by these presents DO SOLEMNLY PROTEST, as well against the Drawer Drawee and Endorser of said chequer Bill of Exchange as all others whom it may concern, for Exchange, Re-exchange, and all costs, charges, damages and interests suffered and to be suffered for want of payment of the said chequer Bill of Exchange.

Thus done and Protested, at the City of Baltimore aforesaid, and on the same day I addressed written notices to the Drawer ~~Bank~~ and Endorsers of said Bill of Exchange, informing them that it had not been paid, ~~they~~ <sup>they</sup> ~~means~~ thereof having been demanded and refused, and that they would be held responsible for the payment thereof, and mailed notices as follows, for the Drawer directed to John A. Baltimore, Cal. and for the Endorsers directed to J. M. Whittemore, Esq. Cashier, Bank of North America, New York.

In Testimony Whereof, I have herunto set my hand and affixed  
my Seal Notarially the day and year aforesaid

W. S. Perkins

**Notary Public.**

0276

H. A. THOMPSON, President.

J. THOS. SMITH, Cashier.

The National Bank of Baltimore,  
March 15. 1880

Mr. E. E. Dorman

Dear Sir

Your favor  
of 13<sup>th</sup> inst. was received this morn

I telegraphed you on 13<sup>th</sup>  
inst. in answer to your enquiry  
about Joseph H. Resner. that  
he "had no funds in this Bank,  
no letter from us, we don't know  
him" which I now confirm,

If he has a letter signed  
by H. A. Thompson Pres<sup>t</sup> stating  
that he had deposited \$60,000.  
or any amt. to his credit in this  
Bank, it is a forgery.

He is not known here.

Yr truly J. Thos. Smith

0277

Form 112  
203 14/

POLICE COURT--THIRD DISTRICT,

THE PEOPLE, & C.,

ON THE COMPLAINT OF

*Evel C. Dorman*  
65<sup>th</sup> Duane St.

*George Watson*

*George H. Ramer*

*Offence*  
*Robbery*

Dated *April 29* 1880

*Patterson* Magistrate,

*James B. Henning* Officer.

*Thomas W. Reid* Clerk.

*Harry M. Wray*

*W. H. Parie*

*J. E. Wendtshoff*

*124 Broadway*

*Harry C. Hart*

*144 Thompson*

*2000* to answer committed.

Received in Dist. Atty's Office,

*N. H. Davis*

*407 East 12 St*

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

0278

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That *George Watson otherwise known as Joseph H. Remes* -

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

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to *the said Eben E. Norman* that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a *Bank check*, which the said *George Watson otherwise known as Joseph H. Remes* then and there presented and delivered to the said *Eben E. Norman* and which said *Bank check* is in the words and figures following, that is to say:—

*No. 2*

*Baltimore March 12 1880*

*The National Bank of Baltimore (that is to say of B. with out  
Pay to the order of E. E. Norman. 113 1/2 St. of the insurance building)*  
*Thirteen thousand Seven Hundred and Fifty Dollars*  
*\$13,750 —*

*Joseph H. Remes*

was a good and valid order for the payment of *Thirteen thousand seven hundred and fifty dollars* in money, and of the value of *Thirteen thousand seven hundred and fifty dollars* and that a sum of *Thirteen thousand seven hundred and fifty dollars* in money belonging to the said *George Watson otherwise known as Joseph H. Remes* was then in the possession of the said *The National Bank of Baltimore*, and that said sum of money was then payable and could be paid by the said *The National Bank of Baltimore* on the credit and account of the said

*George Watson otherwise known as Joseph H. Remes*, whenever an order in writing, signed by the said *George Watson otherwise known as Joseph H. Remes* authorizing the said *The National Bank of Baltimore* to

make such payment should be presented, at the place of business of the said *The National Bank of Baltimore* and that a certain

*Bank check*, in the proper handwriting of *them* said *George Watson otherwise known as Joseph H. Remes*, and which said *Bank check* was addressed to the said

*The National Bank of Baltimore* at the place of business of the said *The National Bank of Baltimore* and which said *Bank check* at the City of Baltimore in the State of *Maryland*

purported to be an order upon the said *The National Bank of Baltimore* to pay to the said *Eben E. Dorman* and to any endorsee of the said *Eben E. Dorman* the sum of *thirteen thousand seven hundred and fifty dollars* in money, was a valuable security, to wit, an order for the payment of *thirteen thousand seven hundred and fifty dollars* in money, and of the value of *thirteen thousand seven hundred and fifty dollars* that he the said *George Watson* otherwise known as *Joseph H. Remes*, they and there has on deposit *sixty thousand dollars* in money in the said *The National Bank of Baltimore*. And the said *George Watson* otherwise known as *Joseph H. Remes*, then and there believing the said false pretences and representations so made as aforesaid by the said *George Watson* otherwise known as *Joseph H. Remes*, and being deceived thereby, was induced, by reason of false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said *George Watson* otherwise known as *Joseph H. Remes*, a certificate of stock and stock of *The Dorman Manufacturing Company* of the City of *New York*, of the value of *thirteen thousand seven hundred and fifty dollars*

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *Eben E. Dorman* and the said *George Watson* otherwise known as *Joseph H. Remes* did then, and there designedly receive and obtain the said sum of money *thirteen thousand seven hundred and fifty dollars* in money and of the value of *thirteen thousand seven hundred and fifty dollars* of the said *Eben E. Dorman* of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *Eben E. Dorman* by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said *Eben E. Dorman* of the same.

Whereas, in truth and in fact, the said *Bank check* which the said *George Watson* otherwise known as *Joseph H. Remes*, then and there presented and delivered to the said *Eben E. Dorman* was not a good and valid order for the payment of *thirteen thousand seven hundred and fifty dollars* in money, nor was the same a good and valid order for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of *thirteen thousand seven hundred and fifty dollars* in money belonging to the said *George Watson* otherwise known as *Joseph H. Remes* in the possession of the said *The National Bank of Baltimore* nor was there then and there any sum of money whatsoever belonging to the said *George Watson* otherwise known as *Joseph H. Remes* in the possession of said *The National Bank of Baltimore*

Hammill Co. of the City of N.Y.

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said The National Bank of Baltimore on the credit and account of the said George Watson otherwise known as Joseph H. Reuer whenever an order in writing signed by the said George Watson otherwise known as Joseph H. Reuer authorizing such payment to be made should be presented at the place of business of the said The National Bank of Baltimore, nor would the said The National Bank of Baltimore pay any sum of money whatsoever upon such order so signed by the said George Watson otherwise known as Joseph H. Reuer as aforesaid.

And Whereas, in truth and in fact, the said Bank check in the proper handwriting of the said George Watson otherwise known as Joseph H. Reuer was not an order to pay to the said Eben E. Dorman or any endorsee of the said Eben E. Dorman the sum of Thirteen thousand seven hundred and fifty dollars in money, nor was the same a valuable security, of the value of Thirteen thousand seven hundred and fifty dollars in money, nor was it of any value whatever; and whereas the said George Watson otherwise known as Joseph H. Reuer did not then and there have on deposit fifty thousand dollars in money or any sum of money whatever in the said The National Bank of Baltimore

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said George Watson otherwise known as Joseph H. Reuer to the said Eben E. Dorman was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said George Watson otherwise known as Joseph H. Reuer well knew the said pretences and representations so by him made as aforesaid to the said The National Bank of Baltimore to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said George Watson otherwise known as Joseph H. Reuer by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Eben E. Dorman a certain sum of money, to wit, the sum of Thirteen thousand seven hundred and fifty dollars

in money, and of the value of Thirteen thousand seven hundred and fifty dollars of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Eben E. Dorman with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0281

Day of Trial,  
Counsel, *W. J. Kuntz*  
Filed *13* day of *May* 1880  
Pleads *Not Guilty* 14.

THE PEOPLE  
vs.  
*George Watson, p.  
alias Joseph A. Hunt.*  
Obtaining Money, &c. by False Pretences.

BENJ. K. PHELPS,  
District Attorney.

A True Bill.  
*Wm. H. Chase*  
Foreman.

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*Copy*  
Dated 7<sup>th</sup> day of October 1880  
New York Court of General Sessions,  
THE PEOPLE  
against  
Geo. Watson  
also Joseph H. Remer  
On Conviction for Felony Larceny.  
May 26. 1880  
Ordered, That the following  
property, ~~deposited by the defendant~~ and now in the custody of  
the National Dutchess & Duane Bank, be delivered to  
Nialdo Dorman, Treasurer of the Dorman & Co., the person claiming and  
proving the same, viz: 250 Shares of the Capital Stock of said Company,  
and which was obtained from said bank and by said defendant.  
To the PROPERTY CLERK  
OF THE POLICE DEPARTMENT,  
300 Mulberry Street, New York City.  
BY THE COURT.  
National Dutchess & Duane Bank  
N.Y.C.  
CLERK

0283

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That *George Watson otherwise known as Joseph H. Remer*

late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the *twelfth* day of *March* in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud ~~one~~ *Butchers and Drovers Bank* <sup>in the City of New York aforesaid</sup>  
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend and represent to *Butchers and Drovers Bank*.

that, a certain instrument and writing, to wit, an order for the payment of money, of the kind known as a *Bank check*,

*George Watson otherwise known as Joseph H. Remer* then and there presented and delivered to the said *Butchers and Drovers Bank* and which said *Bank check* is in the words and figures following, that is to say:—

No. 3

*Baltimore. March 12<sup>th</sup> 1880.*

*The National Bank of Baltimore (The National Bank of Baltimore in the City of Baltimore in the State of Maryland meaning thereby)*

Pay to the order of *Butchers & Drovers Bank*  
*Five Thousand* *Two Dollars*  
*\$5000. 00*

*Joseph H. Remer*

was a good and valid order for the payment of *Five thousand dollars* in money, and of the value of *Five thousand dollars*; and that a sum of *Five thousand dollars* in money belonging to the said *George Watson otherwise known as Joseph H. Remer*, was then in the possession of the said *The National Bank of Baltimore*, and that said sum of money was then payable and could be paid by the said *The National Bank of Baltimore* on the credit and account of the said

*George Watson otherwise known as Joseph H. Remer* whenever an order in writing, signed by the said *George Watson otherwise known as Joseph H. Remer* authorizing the said *The National Bank of Baltimore* to make such payment should be presented at the place of business of the said *The National Bank of Baltimore* and that a certain *Bank check*, in the proper handwriting of him said *George Watson otherwise known as Joseph H. Remer* and which said *Bank check* was addressed to the said *The National Bank of Baltimore* at the place of business of the said *The National Bank of Baltimore* at the City of Baltimore in the State of Maryland and which said *Bank check*

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purported to be an order upon the said The National Bank of Baltimore  
to pay to the said Butchers and Drivers Bank and to any  
endorsee of the said Butchers and Drivers Bank the sum  
of Five thousand dollars in money,  
was a valuable security, to wit, an order for the payment of Five thousand  
dollars in money, and of the value of  
Five thousand dollars

And the said Butchers and Drivers Bank  
then and there believing the said false pretences and representations  
so made as aforesaid by the said George Watson otherwise known as Joseph H. Remes  
and being deceived thereby, was induced, by reason of false pretences and representa-  
tions so made as aforesaid, to deliver, and did then and there deliver to the said  
George Watson otherwise known as Joseph H. Remes  
a certain sum of money to wit, the sum of  
Five hundred dollars in money and of the  
value of Five hundred dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Butchers and Drivers Bank  
and the said George Watson otherwise known as Joseph H. Remes did then  
and there designedly receive and obtain the said sum of money to wit, the sum of  
five hundred dollars  
of the said Butchers and Drivers Bank  
of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said Butchers and Drivers Bank by means  
of the false pretences and representations aforesaid, and with intent feloniously to cheat  
and defraud the said Butchers and Drivers Bank  
of the same

Whereas, in truth and in fact, the said Bank check  
which the said George Watson otherwise known as Joseph H. Remes then and there  
presented and delivered to the said Butchers and Drivers Bank  
was not a good and valid order for the payment of Five thousand  
dollars in money, nor was the same a good and valid order  
for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of  
Five thousand dollars in money belonging to the  
said George Watson otherwise known as Joseph H. Remes in the possession  
of the said The National Bank of Baltimore  
nor was there then and there any sum of money whatsoever belonging to the said  
George Watson otherwise known as Joseph H. Remes in the possession  
of said The National Bank of Baltimore

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said *The National Bank of Baltimore* on the credit and account of the said *George Watson otherwise known as Joseph H. Remet* whenever an order in writing signed by the said *George Watson otherwise known as Joseph H. Remet* authorizing such payment to be made should be presented at the place of business of the said *The National Bank of Baltimore*, nor would the said *The National Bank of Baltimore* pay any sum of money whatsoever upon such order so signed by the said *George Watson otherwise known as Joseph H. Remet* as aforesaid.

And Whereas, in truth and in fact, the said *Bank check* in the proper handwriting of the said *George Watson otherwise known as Joseph H. Remet* was not an order to pay to the said *Butchers and Drovers Bank* or any endorsee of the said *Butchers and Drovers Bank* the sum of *Five thousand dollars* in money, nor was the same a valuable security, of the value of *Five thousand dollars* in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said *George Watson otherwise known as Joseph H. Remet* to the said *Butchers and Drovers Bank* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *George Watson otherwise known as Joseph H. Remet* well knew the said pretences and representations so by him made as aforesaid to the said *The National Bank of Baltimore* to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *George Watson otherwise known as Joseph H. Remet* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Butchers and Drovers Bank* a certain sum of money, to wit, the sum of *Five hundred dollars*

in money, and of the value of *Five hundred dollars*

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Butchers and Drovers Bank* with intent feloniously to cheat and defraud them of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0286

BOX:

14

FOLDER:

174

DESCRIPTION:

Welsh, Daniel

DATE:

05/04/80



174

7016

There is no doubt that  
the prisoner took this  
property for the purpose  
of obtaining a reward  
& not of stealing it.  
His previous character  
is good. ~~He~~ He is  
known to J. Schmitt.  
charges favorably &  
can be had at any  
time. The Comptroller,  
owner, & officers all  
think that he should  
be discharged on his  
own recogn. to J. S.

N. Y. May 13. 80  
C. M. Lloyd

Counsel,  
Filed 4 day of May 1880.  
Pleads not Guilty.

THE PEOPLE  
vs.  
I  
Daniel Welsh

Larceny, and Receiving Stolen Goods.

BENJ. K. PHELPS,  
District Attorney.  
Dated 13th May 1880  
Discharged on his oath  
recognizance.  
A TRUE BILL.  
Wm. H. Kelly  
Foreman.

0288

STATE OF NEW YORK, } FORM 801  
CITY AND COUNTY OF NEW YORK, } POLICE COURT—SECOND DISTRICT.

of No. 619 Irving Place Sheet, being duly sworn, deposes  
and says, that on the 21<sup>st</sup> day of June 18 80

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

the following property, to wit:

One oil  
Painting

of the value of Two Hundred & fifty Dollars  
the property of Thomas W. Wood

and in deponent's  
care & charge

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by

Samuel Welch  
(was here) from the fact  
that said property  
fell into the street at  
the time of the accident  
& fall of the wall at  
Mercers Square Garden  
on the night of said  
day. Said Welch  
admits that he found  
said picture in the  
street & carried it  
home & kept it for  
9 days, when he returned  
it to its owner

Sworn to before me, this 21<sup>st</sup> day of June 18 80

Police Justice.

Geo H. Story

0289

## Police Court—Second District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question.—What is your name?

Answer.—

*David Welsh*

Question.—How old are you?

Answer.—

*2 years*

Question.—Where were you born?

Answer.—

*Irish reg.*

Question.—Where do you live?

Answer.—

*43 - Street*

Question.—What is your occupation?

Answer.—

*Cookhouse*

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

Answer.—

*I was standing there at the time of the accident. I helped a young lady into a carriage. I helped some persons put up some pictures. I saw a boy running with this picture & took it from him, & took it home. The next morning I went to Boston with a horse for Mrs Geo Wood & only returned about 3 or 4 days ago & looked for an advertisement, I saw Mrs Wood's advertisement & returned the picture to her.*  
*David Welsh*

Taken before me, this

day of

1870

Police Justice.

0290

Form 894.

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

Affidavit—Larceny.

*George H. Story*  
vs.

*Wm. H. H. H. H.*

DATED *May 1st* 18*90*

*Kilbuck* MAGISTRATE.

*Schmidt* OFFICER  
*St.*

WITNESS:

\$ TO ANS.

BAILED BY

No. STREET.

0291

Form 115.

Police Court—Second District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*August H. Stord*  
*63 Irving Place*

vs.  
*Daniel Welch*

*122 E 43*

*11*

Office, *Lawrence*

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated *May 18* 1880

*Silberstein* Magistrate.

*Schmittbuegen* Officer  
*29th* Clerk.

Witnesses,

*George M. Clark* *Isidore*  
*Isaac L. Allen* *9 Murray St.*  
*John Goldblive*

No.

*George W. Wood* *51 W. 10 St.*

No.

*3* 1880

No.

Street.

\$ *2.000* to answer Committed.

Received in Dist. Atty's Office.

*Conrad*

0292

37 West 10th St.  
April 30 1870

Mr. Daniel Walsh of  
8 East 27th St.  
has returned my picture  
of "Laying down the Law".  
which he rescued with  
other pictures at the  
Madison Square Garden  
disaster. —

T. M. Wood —

0293

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That

*Daniel Welsh*

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

*one painting of the kind called an oil  
painting of the value of two hundred <sup>and</sup>  
fifty dollars*

-of the goods, chattels, and personal property of one

*Thomas W. Ward*

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

0294

*And the Jurors aforesaid, upon their oath aforesaid, do further present*

**That** the said

*Daniel Welsh*

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

*One painting of the kind called an oil painting of the value of two hundred and fifty dollars*

of the goods, chattels, and personal property of the said

*Thomas W. Wood*

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

*Thomas W. Wood*

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

*Daniel Welsh*

then and there well knowing the said goods, chattels, and personal property, to have been feloniously stolen,) 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.

**BENJAMIN K. PHELPS, District Attorney.**

0295

BOX:

14

FOLDER:

174

DESCRIPTION:

West, Robert

DATE:

05/20/80



174

*W. H. McLaughlin*  
Filed 20 day of May 1880  
Pleads not Guilty 21

THE PEOPLE  
vs.  
Robert West  
Assault and Battery.—Felony.  
2

BENJ. K. PHELPS,  
District Attorney.

A TRUE BILL.  
*Wm. H. Connelley*

Foreman.  
Court on May 24, 1880  
Pleads not Guilty intend  
to argue (3 counts)

S. P. 3 1/2 years

0297

## AFFIDAVIT—FELONIOUS ASSAULT, &amp;c.

Second District Police Court.

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

*Philip Lansing* of *New Castle*  
*New York* Street, being duly sworn, deposes and says  
that on the *19<sup>th</sup>* day of *May* in the year  
18*80*, at the City of New York, he was violently and feloniously assaulted and beaten by  
*Robert West (now here)* who  
aimed, pointed & discharged  
a pistol at the person  
of deponent and who  
shot and wounded  
deponent

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

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

Sworn to before me this *20<sup>th</sup>* dayof *May* 18*80*.

*My Comm. Expiry*  
*[Signature]*

*Police Justice*  
*[Signature]*

0298

Police Court—Fifth District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

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

Answer.

Taken before me, this

day of

187

Police Justice.

0299

Form 115.

Police Court—Second District.

THE PEOPLE, & Co.,  
ON THE COMPLAINT OF

*Philip Danany*

vs.

*Robert West*

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

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

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

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

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

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

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

Dated *May 21<sup>st</sup>* 188*8*.

*Murray* Magistrate.

*Burke* Officer.

*James Burns* Captain  
*Remann Co* Clerk.

Witnesses,

No. *187* *Schick* Street.

No. *20* *St. Andrews Hospital*

No. \_\_\_\_\_ Street.

No. *174* *S. Main* Street.

No. *J. C. G.* Street.

No. *2100* to answer Committed.

Received in Dist. Atty's Office. *Curran*

0300

St. Vincent's Hospital,  
May 20. 88.

This certifies that Phillip Lamsing has been under treatment here for bullet wound of the face, and that his injuries are of such a nature as may become serious.

John C. Schaff, M.D.  
House Surgeon

0301

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

Robert West

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-eight~~ *eighty-eight* with force and arms, at the City and  
County aforesaid, in and upon the body of *Philip Lansing*  
in the peace of the said people then and there being, feloniously did make an assault  
and to, at and against *him* the said *Philip Lansing*  
a certain *brother* then and there loaded and charged with gunpowder and one  
lead bullet, which the said *Robert West*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent *him* the said *Philip Lansing*  
thereby then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

SECOND COUNT.

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

*Robert West*  
with force and arms, in and upon the body of the said *Philip Lansing*  
in the peace of the said people then and there being, wilfully and feloniously did make  
an assault and to, at and against *him* the said *Philip Lansing*  
a certain *brother* then and there loaded and charged with gunpowder and one  
lead bullet, which the said *Robert West*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there attempt to discharge,  
with intent *him* the said *Philip Lansing*  
thereby then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

0302

THIRD COUNT.

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

*Robert West* *Philip Lansing*  
with force and arms, in and upon the body of the said *Philip Lansing*  
then and there being, wilfully and feloniously, did make an  
assault and to, at and against *him* the said *Philip Lansing*  
a certain *pistole* then and there loaded and  
charged with gunpowder and one leaden bullet, which *pistole* the said  
in *his* right hand, then and there had and held, wilfully and feloniously, and  
without justifiable and excusable cause, did then and there shoot off and discharge,  
with intent, then and there, thereby *him* the said *Philip Lansing*  
wilfully and feloniously then and there to injure, against the form of the Statute in  
such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

FOURTH COUNT.

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

*Robert West* *Philip Lansing*  
with force and arms, in and upon the body of the said *Philip Lansing*  
then and there being, wilfully and feloniously, did make an  
assault and to, at and against *him* the said *Philip Lansing*  
a certain *pistole* then and there loaded and  
charged with gunpowder and one leaden bullet, which *pistole* the said  
in *his* right hand, then and there had and held, wilfully and feloniously, and  
without justifiable and excusable cause, did then and there attempt to shoot off and  
discharge, with intent, then and there, thereby *him* the said *Philip Lansing*  
wilfully and feloniously then and there to injure, against the form of the Statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0303

BOX:

14

FOLDER:

174

DESCRIPTION:

Westerman, William

DATE:

05/28/80



174

8/3  
Counsel,  
Filed 28 day of May 1850.  
Pleads

THE PEOPLE  
vs.  
P  
William Westman  
Indictment—Larceny.

BENJ. K. PHELPS,  
District Attorney.

A True Bill.  
J. H. Hays, Foreman.  
C. Hays, J. P.  
P. Hays, J. P.  
P. Hays, J. P.

0305

4th District Police Court—

CITY AND COUNTY } ss.  
OF NEW YORK }

of No. 203 East 83d Street, 15th day of May 1880  
being duly sworn, depose and saith, that on the 19th  
at the 19th Ward of the City of New York,  
in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent,

Louis Franke

the following property viz.:

One dark blue cloth overcoat lined  
with silk of the value of twenty eight  
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 William Westerman

(now here) For the following reasons to wit:  
That on the above date deponent entered  
the Saloon No 1380 3rd Avenue and hung  
the aforesaid coat on a rack against  
the wall. That said coat was stolen  
and carried away from said rack. That  
deponent is informed by Ernest Hausmann  
that he Hausmann saw said Westerman  
leaving said Saloon with said coat.

Louis Franke

Sworn before me this 19th day of May 1880

A. J. Morgan  
POLICE JUSTICE

0306

State of New York }  
City of New York }

Ernest Hausmann

of No 1380 - 3 Avenue being duly sworn  
deposes and says that defendant is the  
proprietor of the Saloon No 1380 3 Avenue  
that on the night of the 15<sup>th</sup> day of May  
1880, William Westerman came to the  
said Saloon he being at the time without  
an overcoat, that about any hour after  
wards deponent saw said Westerman  
leaving said Saloon having an overcoat  
on his arm. that immediately deponents  
attention was called to the fact that  
an overcoat had been stolen from  
the Saloon by the man who had just left.  
Sworn to before me this  
18<sup>th</sup> day May 1880 Just Hausmann  
J. L. Morgan Police Justice

4  
DISTRICT POLICE COURT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Louis Frankel

VS.  
William Westerman

DATED  
May 18<sup>th</sup> 1880

Morgan MAGISTRATE.

Campbell OFFICER.  
28<sup>th</sup>

WITNESSES:

0307

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

Police Court—Fourth District.

*John B. Hasselbacher*  
 of No. *240 East 92<sup>nd</sup>* Street, being duly sworn, deposes and says,  
 that on the *15<sup>th</sup>* day of *May* 188*0*  
 at the City of New York, in the County of New York, \_\_\_\_\_

*deponent was in the saloon No 1380  
 3<sup>rd</sup> Avenue, in company with several  
 others sitting at a table dining, that  
 deponent saw William Westerman  
 the prisoner now in court enter the  
 dining<sup>room</sup> and take a coat off the rack  
 and walk out. That deponent  
 immediately gave the alarm and  
 went out to the bar room to look  
 for said Westerman and found that he  
 had left the premises.* *John B. Hasselbacher*

Sworn to before me, this \_\_\_\_\_ day

188*0*of \_\_\_\_\_  
*W. L. Thompson*  
 Police Justice.

0308

Police Court—Fourth District.

THE PEOPLE, &c.

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated..... 187

Magistrate.

Officer.

Witness,.....

Disposition,.....

0309

Police Court—Fourth District.

THE PEOPLE &  
ON THE COMPLAINT OF

Louis Thauke  
209 East 87th St.  
18  
William Westman



BAILED:

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

1880

Dated

May 18th

Magistrate.

Officer.

Clerk.

Morgan

Cabell

John B. Vasatovich  
240 E 92 St

Witnesses

August Hausmann

William Westman

John B. Vasatovich

John B. Vasatovich

John B. Vasatovich

John B. Vasatovich

John B. Vasatovich

John B. Vasatovich

Received in District Attorney's Office,

4 PM. May 18/80

03 10

CITY AND COUNTY } ss.  
OF NEW YORK.

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

That

*William Westernan*

late of the First Ward of the City of New York, in the County of New York, afore-  
said, on the *fifteenth* day of *May* in the year of our Lord one  
thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County  
aforesaid, with force and arms

*One coat of the value of twenty eight  
dollars —*

of the goods, chattels and personal property of one

*Louis Sprauke*

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

BENJ. K. PHELPS, District Attorney.

0311

BOX:

14

FOLDER:

174

DESCRIPTION:

Weston, Henry

DATE:

05/26/80



174

0312

Day of Trial,  
Counsel,  
Filed 26 day of May 1850  
Pleads

BURGLARY—THIRD DEGREE—AND  
RECEIVING STOLEN GOODS.

THE PEOPLE

vs.

2

Henry Weston

*Henry Weston*  
*Henry Weston*  
*Henry Weston*

BENJ. K. PHELPS,  
Att. Gen.  
District Attorney  
Charles F. J. Gonds.

A True Bill.

*Henry Weston*

Foreman.

*Henry Weston*

Per: Your merits.

12  
12  
12

0313

Police Office, First District.City and County }  
of New York, } ss.:George J. ~~Porter~~ Porter

of No. 111 Pearl

Street, being duly sworn,

deposes and says, that the premises No. 111 Pearl

Street, 1st

Ward, in the City and County aforesaid, the said being a

brick building

and which was occupied by deponent as a <sup>in part</sup> office for the transaction  
of Commission businesswere **BURGLARIOUSLY**entered by means forcibly unlocking the outer door which leads  
from the hallway into said premises with false  
key or picklock and entering therein

on the day of the 20th day of May 1880

and the following property, feloniously taken, stolen and carried away, viz.:

One over coat of the value  
of fifty five dollars

the property of

deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
**BURGLARY** was committed and the aforesaid property taken, stolen and carried away by

Henry Weston (now here)

for the reasons following, to wit:

that at or about 11.50 AM  
on the aforesaid day deponent locked  
and secured the outer door which leads into  
the aforesaid premises and at or about  
3.31 PM on the aforesaid day deponent  
return and found the aforesaid door  
was unlock and standing open deponent  
immediately examined the aforesaid

0314

premises and found that the aforesaid property was missing.

Subsequently deponent was informed by Thomas Adams and Officer of the Central Office Police that he said officer arrested said Weston and found the aforesaid property in his possession which deponent fully identifies as his property.

Wherefore deponent charges said Henry Weston with burglariously entering the aforesaid premises and taking stealing and carrying away the aforesaid property.

Sworn to before me this  
21 day of May 1880

G. H. Porter

Police Justice

City and County }  
of New York } ss

Thomas Adams of the Central Office Police being duly sworn says that he has heard read the foregoing affidavit and the statement therein contained on information is true to deponent's own knowledge.

Sworn to before me this  
21 day of May 1880

Thos. J. Adams

Police Justice

03 15

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Jerry Weston

Question. How old are you?

Answer.

25 years

Question. Where were you born?

Answer.

New York

Question. Where do you live?

Answer.

99 Eldridge Street

Question. What is your occupation?

Answer.

Machinist

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

Answer.

I am not guilty  
J Weston

Taken by Officer  
[Signature]  
May 19

03 16

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*Jenny Weston*

Question. How old are you?

Answer.

*25 years*

Question. Where were you born?

Answer.

*New York*

Question. Where do you live?

Answer.

*99 Eldridge Street*

Question. What is your occupation?

Answer.

*Machinist*

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

Answer.

*I am not guilty*  
*J Weston*

*Robert J. [Signature]*  
JAN 18 1878

POLICE JUSTICE.

0317

Form 66.

Police Court—First District.

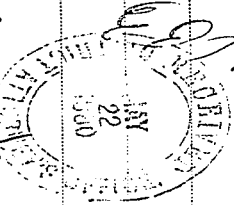
COUNSEL FOR COMPLAINANT.  
Name, \_\_\_\_\_  
Address, \_\_\_\_\_

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*George H. Porter*  
*1111 Pearl St.*

*Henry Weston*



*Complainant*

Offence, \_\_\_\_\_

Dated *21 May* 189*0*

COUNSEL FOR DEFENDANT.

*Profrat Magistrate*  
*Law Office*  
*Central Office*

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

BAILED

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

*Witness*  
*Thomas Adams*  
*370 Mulberry St*

\$ *11.11* to answer

*General Sessions*

Received in Dist. Att'y's Office,

03 18

CITY AND COUNTY } ss.  
OF NEW YORK.

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

That *Henry Weston* —

late of the *First* Ward of the City of New York, in the County of  
New York, aforesaid, on the *twentieth* day of *May* in the  
year of our Lord one thousand eight hundred and ~~seventy~~ *Eighty* with force and  
arms, at the Ward, City and County aforesaid, the *office* of

*George H. Porter* —

there situate, feloniously and burglariously, did break into and enter, the same being a  
building in which divers goods, merchandise, and valuable things were then and there  
kept for use, sale and deposit, to wit: the goods, chattels, and personal property here-  
inafter described, with intent the said goods, chattels, and personal property of the said

*George H. Porter* —

then and there therein being, then and there feloniously and burglariously to steal, take  
and carry away, and

*One coach of the value of fifty five*  
*dollars* —

of the goods, chattels, and personal property of the said

*George H. Porter* —

so kept as aforesaid in the said *office* then and there being, 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.

03 19

And the Jurors aforesaid, upon their oath aforesaid, do further present:  
That the said

*Henry Weston*

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

*One coat of the value of fifty  
five dollars —*

of the goods, chattels and personal property of

*George H. Porter*

by a certain person or persons, to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

*George H. Porter*

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

*Henry Weston*

then and there well knowing the said goods, chattels and personal property, to have been feloniously stolen), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

**BENJ. K. PHELPS, District Attorney.**

0320

BOX:

14

FOLDER:

174

DESCRIPTION:

White, William

DATE:

05/25/80



174

0321

Indictment of Larceny.

THE PEOPLE

vs.

2

William White

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*Wm. H. Dancy*

Foreman.

*James L. 1880.*

*James L. 1880.*  
*City of New York*

Counsel,  
Filed May of 1880

Pleas  
*Wm. H. Dancy*

331

0322

INDICTMENT FOR

The People  
vs  
Henry C. Ellis

Carrying Concealed  
Weapons

Indictment filed  
May 21. 1880

May 28. 1880  
Discharged by  
J. Cook

Indictment  
reinstated

0323

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

District Attorney's Office,

New York, May 24<sup>th</sup> 1880.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Frederick Jung*  
against

For

*Petit Larceny*

*William White*

The defendant having been ~~indicted by a Grand Jury of this Court,~~ *Complainant of*  
on the *19<sup>th</sup>* day of *May* 1880, for the offense  
of *Petit Larceny* upon a charge preferred  
by me against him, and having since fully compensated me for all  
injury and damage which I sustained thereby,

I do therefore hereby acknowledge to the Court that I have received  
full and complete satisfaction for the injuries and damages so sustained  
by me, and request that no further proceedings be had on said indictment,  
and that the defendant be discharged therefrom.

*F. Jung*

Complainant.

City and County of } ss.  
New York.

*Frederick Jung*, the said complainant,  
being duly sworn, says, that the foregoing instrument by him subscribed  
is true of his own knowledge.

Sworn to before me, this

day of

*May* 1880.

*Charles M. Rogers*  
*Notary Public*  
*N.Y.C.*

*F. Jung*

Complainant.

0324

Form 112.

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

Police Court—First District.

of No. 175 Grand Fredrick Jung  
and says, that on the 18 day of May 1880at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the possession of deponent, and from a money drawin deponents store premises No 175 Grand Streetthe following property, viz: Good and lawful money of the  
United States consisting of one note of the denomination  
and value of two dollars. one note of the denomination  
and value of one dollar. Two silver Trade dollars  
and one silver watch of the value of ten  
dollars in allof the value of fifteen Dollars,  
the property of deponentand that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by William White(now here) for the reason that while deponent  
was in conversation with two men names  
unknown in the aforesaid store and at said  
time deponent saw said White standing by  
the money draw which contained the aforesaid  
property and without any warning said unknown  
men and said White ran out of the store  
deponent immediately cried out to his wife  
to look into the money draw and see if the  
money was gone and she stated to deponent  
that the money was missing deponent immediately  
pursued said White and caused his arrestF. Jung

Sworn to before me, this

May 18 1880

day

Police Justice.

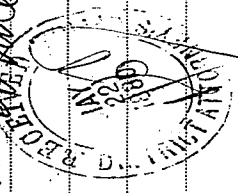
0325

Police Court—First District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Frederick Jany*  
*173 Grand St.*

*William H. Hite*



Dated *May 19 18 80*

*Smith* Magistrate.

*Barnes* Officer.

*H. H. McC.* Clerk.

Witnesses:

*Geo* to answer

*Geo* at  
Received at Dist. Atty's office

COUNSEL FOR COMPLAINANT.

Name, .....

Address, .....

COUNSEL FOR DEFENDANT.

Name, .....

Address, .....

BAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

0326

CITY AND COUNTY } ss.  
OF NEW YORK,

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

That

*William White*

late of the First Ward of the City of New York, in the County of New York, afore-  
said, on the *eighteenth* day of *May* in the year of our Lord one  
thousand eight hundred and ~~seventy-eight~~ *eighty* at the Ward, City and County  
aforesaid, with force and arms

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

*One* ~~Divers~~ Promissory Note for the payment of money, the same being then and there  
due and unsatisfied, and of the kind known as Bank Note, of a number and denomina-  
~~tion to the Jurors aforesaid unknown, and a more accurate description of which cannot~~  
*the denomination*  
~~of two dollars and of the value of two dollars~~

*One* ~~Divers~~ Promissory Note for the payment of money, the same being then and there  
due and unsatisfied, and of the kind known as United States Treasury Note, of a number  
~~denomination of one dollar and of the value of one dollar~~  
and denomination to the Jurors aforesaid unknown, and a more accurate description of  
which cannot now be given, of the value of

*One* ~~Divers~~ Promissory Note for the payment of money, the same being then and there  
due and unsatisfied, and of the kind known as Bank Note, of ~~a number and denomina-~~ *the denomination*  
~~tion to the Jurors aforesaid unknown, and a more accurate description of which cannot~~  
*of one dollar and of the value of one dollar*

*Two coins of the kind called Trade Dollars*  
*of the value of one dollar each*

*One watch of the value of ten dollars*

of the goods, chattels and personal property of one

*Frederick Jung*

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

BENJ. K. PHELPS, District Attorney.

0327

BOX:

14

FOLDER:

174

DESCRIPTION:

Williams, George

DATE:

05/04/80



174

0328

W. G. P.

Counsel,

Filed 4 day of May 1880

Pleas,

THE PEOPLE

vs.

P

George Williams

Henry Dean

BENJ. K. PHELPS,

District Attorney.

A True Bill.

W. G. P.

Foreman.

24.6 Dec. 1880

Verdict or Guilty should specify of which count.

May 11. 1880.

Heads of the Court. 3 day.

0329

Police Office, Fourth District.

City and County } ss.  
of New York,

*Louis Brauns*  
 of No. *64 E. Third Avenue* <sup>Street</sup>, being duly sworn,  
 deposes and says, that the premises No. *aforesaid*  
 Street, *19<sup>th</sup>* Ward, in the City and County aforesaid, the said being a *Dwelling*  
 and which was occupied by deponent as a *Dwelling*.

...were **BURGLARIOUSLY** attempted  
 entered by means...

*by forcing open the rising*  
*front hall door of said*  
*premises.*  
 on the *night* of the *1<sup>st</sup>* day of *April* 18*80*  
 and the following property feloniously taken, stolen and carried away, viz.:

*Clothing and money of the value*  
*of more than fifty dollars.*

the property of

*Deponent.*  
 and deponent further says, that he has great cause to believe, and does believe, that  
 the aforesaid **BURGLARY** was committed, and the aforesaid property taken, stolen  
 and carried away by *George Williams* *transferee*.

for the reasons following, to wit:

*That deponent saw the*  
*rising of the lock. broken from the door*  
*and the door casing broken - and was*  
*informed by the Officer that he saw*  
*said Williams and another standing*  
*close to and in front of said door*

*Louis Brauns*

*From the fine and*  
*May 17 1880*  
*Admitted*  
*Bellevue*

0330

City & County of New York

Nemmy H. Pellett. being duly sworn says. that about 2 o'clock on the morning of April 17, 1880. he saw George Williams now present. and another standing close to and in front of the door of the premises 645 3 Avenue. That deponent found the door opened and the moving of the lock. forced from the casing. That said defendants crossed to the opposite side of the street and ran away.

Sworn to before me  
this 17 April 1880  
Police Justice

N. H. Pellett

John Delaney of the 21<sup>st</sup> Precinct Police being sworn says. that he detected the George Williams now present. and another, running in 3 Avenue and while pursuing them deponent. saw one of them throw away the following here produced. This about 2 A.M. April 17, 1880.

Sworn to before me  
this 17 April 1880  
Police Justice

John Delaney

0331

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

Police Court, Fourth District.

*Henry Kachah.*  
of No. *645. 3 Avenue* Street, being duly sworn, deposes and says,  
that on the *16* day of *April* 18*88*.  
at the City of New York, in the County of New York, *about 11.30.*

*o'clock at night. he fastened the  
hall door of the aforesaid premises  
and about 5 o'clock on the morning  
found the lock on said door broken  
Henry Kachah*

Sworn to before me, this

*17* day of *April*

1888

JOHN J. MURPHY  
CLERK OF COURT

0332

## Police Court, Fourth District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*George William*

Question. How old are you?

Answer.

*24 years*

Question. Where were you born?

Answer.

*New York City*

Question. Where do you live?

Answer.

*306 E. 45<sup>th</sup> St*

Question. What is your occupation?

Answer.

*Book Dealer*

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

Answer.

*I am not guilty. I was walking down 3<sup>rd</sup> Avenue, and a man met me with an umbrella, it was raining; I asked him to let me walk under his umbrella, and as we were walking along, he dropped the piece of iron (or jewelry) I saw on the ground as the officer came up he ran, and I ran with him, as I didn't want to be arrested.*

*his*

*George X William*

*mark*

Taken before me this

17<sup>th</sup> day of March 1880

Police Justice.

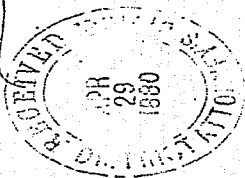
Police Court—Fourth District.

THE PEOPLE &c.

ON THE COMPLAINT OF

*Louis Davens*  
*645 2<sup>nd</sup> St.*

*George Williams*



*Offence, Assault*

BAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Dated

*17 April*

*1880*

Magistrate.

Officer.

*Pallett Delaney*

*sentenced by 5 years - 10 months*  
*by Judge Sullivan in 1873*

*Henry Hallett*

*John Delaney*

*21 Alcewick*

*Henry Mackhal*

*W. S. Hansen*

*\$1000 to Aud Cow*

Received in District Atty's Office,

0334

CITY AND COUNTY } ss.  
OF NEW YORK.

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

That *George Williams*

late of the *fourteenth* Ward 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 ~~eighty~~ *eighty* with force and arms, about the hour of *ten* o'clock in the *night* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

*Louis Brauns* there situate, feloniously and burglariously did break into and enter by means of forcibly *forcibly breaking open an outer door of said dwelling house* he the said *George Williams*

then and there intending to commit some crime therein, to wit: the goods, chattels, and personal property of

*Louis Brauns.*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

And the jurors aforesaid, upon their oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, the said *George Williams* unlawfully did have in his possession in the night time of said day a *culprit instrument and implement of burglary* to wit, *one firing, with intent then and there to assault the dwelling house of Louis Brauns in the said ward, City and County, there situate feloniously and burglariously to break into and enter and*

of the goods, chattels, and personal property of the said *Louis Brauns*

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

BENJ. K. PHELPS, District Attorney.

0335

BOX:

14

FOLDER:

174

DESCRIPTION:

Williams, Henry

DATE:

05/28/80



174

0336

*W. K. Phelps*

Counsel,

Filed 28 day of May 1880

Pleads

*W. K. Phelps*

THE PEOPLE

vs.

*P*

*Henry Williams*

*W. K. Phelps*

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*W. K. Phelps*

Foreman.

*June 1-1880*

*W. K. Phelps*

*14.6 m S. S. Phelps*

0337

Form 112.

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

Police Court—First District.

of No. 313 Rivington Urbain Lariviere  
 and says, that on the 22 day of May 1880  
 at the City of New York, in the County of New York, was feloniously taken, stolen, and carried  
 away from the possession of deponent, and from deponent's person

the following property, viz: one silver double case watch

of the value of twenty 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 Jerry Williams (now here)  
for the reason that while deponent was standing  
in a crowd on the Bowery in said city deponent  
was informed by Abram Lesser that said Williams  
he said Lesser saw said Williams take the  
aforsaid watch from deponent's coat pocket  
which was then and there worn by deponent  
wherefore deponent charges said Jerry Williams  
with taking stealing and carrying  
away the aforsaid watch from deponent's  
person

Urbain Lariviere

Sworn to, before me, this

22

May

Police Justice.

0338

City and County of New York } ss

Alvain Lesser of 496 - 7<sup>th</sup> Avenue being duly sworn says that he has heard read the foregoing affidavit and the statement therein contained on information is true to deponent own knowledge

sworn to before me this

23 day of May 1880

Abraham Lesser

*[Signature]*  
Police Justice

0339

Police Court—First District.

CITY AND COUNTY } ss.  
OF NEW YORK.

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

Question. What is your name?

Answer.

Henry Williams

Question. How old are you?

Answer,

25 years

Question. Where were you born?

Answer.

England

Question. Where do you live?

Answer

138 Mott St

Question. What is your occupation?

Answer.

Printer

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

Answer.

I am not guilty

Henry <sup>his</sup> Williams  
mark

Taken before me, this

day of

May

1880

Police Justice.

0340

COUNSEL FOR COMPLAINANT.

Name, .....

Address, .....

COUNSEL FOR DEFENDANT.

Name, .....

Address, .....

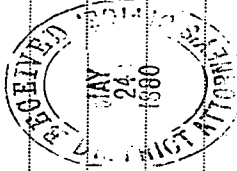
Police Court—First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Urban & Carver*  
313 Livingston St.

*Henry vs. William*  
*John*



Dated *20 May* 188*0*

*Suff. Magistrate.*

*Schmidt, Officer*

*Clerk.*

Witnesses: *Abram Leaser*

*496-7 Ave.*  
*Officer Henry Schmidt*  
*14 Police*

\$ *5.70* to answer  
*at* *Reidman* Sessions  
*Calver*

Received at Dist. Atty's office

BAILED

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

0341

CITY AND COUNTY } ss.  
OF NEW YORK,

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

That *Henry Williams*

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

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

*One watch of the value of twenty  
dollars*

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

BENJ. K. PHELPS, District Attorney.

0342

BOX:

14

FOLDER:

174

DESCRIPTION:

Woods, Michael

DATE:

05/04/80



174

0343

No 6 May 24  
E. E. Ogden

Filed 4 day of May 1880.  
Pleads Not Guilty

THE PEOPLE

vs.

2 cases

Michael Woods

Another case.  
held for Fel As Ben Thomas  
Kernans Apr 23<sup>rd</sup> 1880.

Felony Assault and Battery.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(Signed) [Signature]

Foreman.

Get these 11 papers for  
Monday next sure —  
May 24 Syer

0344

**Police Court, Fourth District.**

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Michael Woods*

Question. How old are you?

Answer. *Seventy-two years of age*

Question. Where were you born?

Answer. *Ireland*

Question. Where do you live?

Answer. *68 "West. St. Lexington & 3<sup>d</sup> Ave.*

Question. What is your occupation?

Answer. *Drive a horse and cart*

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

Answer. *I have nothing to say.*

*Michael Woods*  
*(initialed)*

Taken before me this

day of

187

Police Justice.

0345

## Police Court—Fourth District.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.of No. *543 West 8<sup>th</sup> St**Thomas Kiernan*on *Thursday* the *eighth* day of *April* being duly sworn, deposes and says, that  
in the year 18*80* at the City of New York, in the County of New York.he was violently *and feloniously* ASSAULTED and BEATEN by*Michael Woods. now**here, who cut and stabbed deponent,  
on the left breast with some sharp  
instrument he, said Michael, then  
held in his hands - thereby cruelly  
and maliciously wounding and beating  
deponent*with the felonious intent to ~~take the life of deponent, as to~~ do him bodily harm; and without any  
justification on the part of the said assailant :Wherefore this deponent prays that the said assailant may be apprehended and bound to answer  
for the above assault, &c., and be dealt with according to law.

Sworn before me, this

of

*April*day }  
18*80**Thomas Kiernan**By [Signature] Police Justice.*

0346

Police Court—Fourth District.

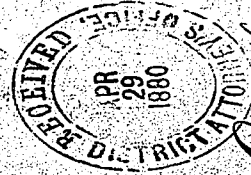
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*Thomas Keenan*  
*543 West 57 St*  
*Michael Woods*

*Copied 9* 1880

*Murray* Magistrate.

*Shiels Jf* Officer.

Witness.



*2004 Paul H. H.*

*Committed*

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That *Michael Woods* —

late of the City of New York, in the County of New York, aforesaid, on the *Eighth* day of *April* in the year of our Lord one thousand eight hundred and *Eighty* with force and arms, at the City and County aforesaid, in and upon the body of *Thomas Kiernan* in the peace of the said people then and there being, feloniously did make an assault and *him* the said *Thomas Kiernan* with a certain instrument and weapon, a description of which is to the jurors aforesaid unknown and cannot now be given, which the said *Michael Woods*

in *his* right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously did beat, strike, stab, cut, and wound with intent *him* the said *Thomas Kiernan* then and there, feloniously and wilfully to kill, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

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

with force and arms, in and upon the body of the said *Thomas Kiernan* then and there being, wilfully and feloniously did make an assault and *him* the said *Thomas Kiernan* with a certain instrument and weapon, a description of which is to the jurors aforesaid unknown and cannot now be given, which the said *Michael Woods*

in *his* right hand, then and there had and held, the same being then and there a sharp, dangerous weapon, wilfully and feloniously, and without justifiable and excusable cause, did then and there beat, strike, stab, cut, and wound, with intent to then and there wilfully and feloniously do bodily harm unto *him* the said *Thomas Kiernan* 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 Jurors aforesaid, upon their Oath aforesaid, do further present : That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said *Michael Woods* —

with force and arms, in and upon the body of *Thomas Kiernan* in the peace of the said people then and there being, feloniously, did make another assault and *him* the said *Thomas Kiernan* —

with a certain instrument and weapon, a description of which is to the jurors aforesaid unknown and cannot now be given, which the said

*Michael Woods* — in *his* right hand then and there had and held, wilfully and feloniously did beat, strike, stab, cut,

Subsistence taken in  
last wilderness for  
Monday May 24

and wound, the same being such means and force as was likely to produce the death of *him* the said *Thomas Keenan* with intent then and there feloniously and wilfully to kill, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT.

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

with force and arms, in and upon the body of the said *Thomas Keenan* with a certain instrument and weapon, a description of which is to the Jurors unknown and cannot now be given, which the said *Michael Woods*

in *his* right hand then and there had and held, the same being then and there a deadly weapon, wilfully and feloniously did then and there beat, strike, stab, cut and wound, with intent to then and there wilfully and feloniously main *him* the said *Thomas Keenan* — against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

*the Jurors aforesaid*  
*find that the same*  
*in the Statute*  
*for the purpose*  
*then and there*  
*present to the Jurors*  
*The Court has set it on*  
*peremptorily twice*  
*the people have not been*  
*any more*  
*with chance of*  
*May 25th 1880*  
*The complaint is*  
*shown by reason of*  
*being*

6440

*W. H. Phelps*  
*E. E. Phelps*  
 Filed 4 day of *May* 1880.  
 Pleads *not guilty*

THE PEOPLE  
 vs.  
*Michael Woods*  
*Michael Woods*  
*Michael Woods*

BENJ. K. PHELPS,  
 District Attorney.  
 Part No May 25, 1880  
 No charge on his verbal  
 recognition (see instrument)  
 A True Bill.  
*Michael Woods*  
 Foreman.

*Substitution*  
*for*  
*May 24*

0350

## POLICE COURT—FOURTH DISTRICT.

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

*Mary O Neil*  
of *67<sup>th</sup> Street north side between 3<sup>d</sup> Lexington Avenue*  
Street,

being duly sworn, deposes and says, that on the *12<sup>th</sup>* day of *February*  
in the year *1880* at the City of New York, in the County of New York,

*her husband Charles O Neil*  
was violently ASSAULTED and BEATEN by  
*Michael Woods* who struck said  
*Charles O Neil* a blow on the leg with  
a shovel, breaking the ankle of said  
*Charles O Neil*. That said *Charles O Neil* is  
now in the Hospital and unable to appear  
in court in person, that said assault was

without any justification on the part of the said assailant

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

Sworn before me, the

of

*12<sup>th</sup>*  
*February*

day

1880

*Mary O Neil*  
*her*  
*mark*

Police Justice.

0351

Officer Trayer notified the injured man  
Charles O'Neill. To attend Court and he  
failed to attend. Defendant held for  
Jillman's B.B. on Thomas Keenan  
April 23<sup>rd</sup> 1880

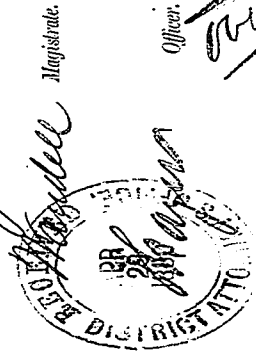
Police Court—Fourth District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Mary O'Neil  
67<sup>th</sup> St North side bet 3<sup>rd</sup> &  
Lapington St

Michael  
Cassidy Woods

Dated February 13<sup>th</sup> 1880



Witness,  
Charles O'Neill

67<sup>th</sup> Street, North side, bet.  
3<sup>rd</sup> and Lapington St.

Now in Mount Sinai Hospital  
100<sup>th</sup> St. Bet 5<sup>th</sup> Ave

For April 23<sup>rd</sup> 1880 10 a.m.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That Michael Woods.

late of the City of New York, in the County of New York, aforesaid, on the  
twelfth day of February in the year of our Lord  
one thousand eight hundred and eighty with force and arms, at the City and  
County aforesaid, in and upon the body of Charles O'Neil  
in the peace of the said people then and there being, feloniously did make an assault  
and him the said Charles O'Neil  
with a certain Shovel  
which the said Michael Woods

in his right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously did beat, strike, stab, cut, and wound  
with intent him the said Charles O'Neil  
then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

#### SECOND COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present : That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County  
aforesaid, the said Michael Woods  
with force and arms, in and upon the body of the said Charles O'Neil  
then and there being, wilfully and feloniously did make an  
assault and him the said Charles O'Neil  
with a certain Shovel which the said Michael Woods

in his right hand, then and there  
had and held, the same being then and there a sharp, dangerous weapon, wilfully  
and feloniously, and without justifiable and excusable cause, did then and there beat,  
strike, stab, cut, and wound, with intent to then and there wilfully and feloniously  
do bodily harm unto him the said Charles O'Neil  
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 Jurors aforesaid, upon their Oath aforesaid, do further present : That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-  
said, the said Michael Woods

with force and arms, in and upon the body of Charles O'Neil  
in the peace of the said people then and there being, feloniously, did make another  
assault and him the said Charles O'Neil  
with a certain Shovel  
which the said Michael Woods

in his right  
hand then and there had and held, wilfully and feloniously did beat, strike, stab, cut,  
and wound, the same being such means and force as was likely to produce the death  
of him the said Charles O'Neil with intent him the

0353

said *Charles Oniel* — then and there feloniously and wilfully to kill, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT.

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

with force and arms, in and upon the body of the said *Charles Oniel* — then and there being, wilfully and feloniously, did make another assault and *him* the said *Charles Oniel* with a certain *shovel* — which the said *Michael Woods* in *his* right hand then and there had and held, the same being then and there a deadly weapon, wilfully and feloniously did then and there beat, strike, stab, cut and wound with intent to then and there wilfully and feloniously maim *him* the said *Charles Oniel* — against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

*Mo 6 May 24*  
*Robt E. Payne*  
Filed 4 day of *May* 1870.  
Plends *for* *Guilty*

THE PEOPLE

vs.

*2001*  
*Michael Woods*

*Another Case.*  
*held for 32 days on the same*  
*Verdict April 23<sup>rd</sup> 1880 C*

Felonious Assault and Battery.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*(Signed) [Signature]*

Foreman.

*Let case indorsed for*  
*Monday next June -*  
*May 24 1870*  
*[Signature]*