

0207

BOX:

14

FOLDER:

174

DESCRIPTION:

Watson, George

DATE:

05/20/80



174

0208

82

Day of Trial.

Counsel,

Filed 20 day of May 1870.
Pleads: *not guilty*

Obtaining Money, &c. by False Pretences

THE PEOPLE

vs.

*George Watson. P.
and Joseph H. Ames.*

B. K. Phelps

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Wm. C. Hayes

Agg. & C. W. Foreman.

Please recall

S. P. Two years & 6 mths



0209

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

Third District Police Court.

of No.

444 Tompkins

Henry C. Work

Street,

that on the

23^d

day of

April

1850

being duly sworn, deposes and says,

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

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. Linnher, 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 24th 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, Davis, Mack & Co. 120 Broadway, and arranged to have articles of Co-partnership drawn up which was thereafter done. That on the 27th 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 you not 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 Perumth National Bank of
 Philadelphia. That about one hour previous
 to said last interview between deponent and
 said Watson, the person Amasa Chappin,
 New York, came to deponent and wanted
 to buy 2500 packages of flour. That
 deponent gave said Chappin his name and
 said Chappin said he would certify 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 Memphis is
 a letter of recommendation from F. L. Brown
 President of the Perumth 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 two thousand 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

vs.

Date,

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Magistrate

Officer

AFIDAVIT.

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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
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
29th 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, has
Monday the 26th day of April 1880
the person George Watson, now
here come to department and showed
department the letter hereto annexed
marked Exhibit C which purports
to be a letter of recommendation from
L. W. 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
29th day of April 1880 ~~Henry M. Woolf~~

J. M. Patterson J. Police Justice

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City and County of New York, S. D.
James E. J. Kenny, an officer
of the 17th Precinct Police being
duly sworn deposes and says
that on the afternoon of the
27th day of April instant he and
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 29th 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
Armas 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-

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Wentworth
Brought before me this
29th day of April 1880 Henry C. Darr

J. M. Patterson J. Police Justice

City and County of New York, S.D.

Henry M. Woolf, of 74 Pine Street,
City and County of New York - that on
Monday the 26th day of April 1880
the person George Watson, now
here come to deponent and showed
deponent the letter hereto annexed
marked Exhibit C which purports
to be a letter of recommendation from
L. W. Barron, President of the
Second National Bank of Philadelphia.
That he said his name was George
Watson and was the person named
in said letter.

Brought before me this Henry M. Woolf
29th day of April 1880

J. M. Patterson J. Police Justice

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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*

Question.—Where do you live?

Answer.—*New York*

Question.—What is your occupation?

Answer.—*Clerk*

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* 18*80*

J. M. Patterson

Police Justice.

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Police Court—Third District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Amasa Schaper 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.— 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 pleads to
the charge that
I am not guilty of the
charge.
Amasa Schaper

Taken before me, this

J. M. [Signature]
day of April
1876
Police Justice.

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Seventh National Bank,

Exhibit C

CAPITAL, \$250,000.

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

Philadelphia, April 23^d 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

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Seventh National Bank,

CAPITAL, \$250,000.

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

Robert B.
H.B. Hill

Philadelphia, April 23rd 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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25060
New 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

Geo Watson
Office of
Davis, Wash & Co
Attorneys
120 Broadway

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Form 115.

NO 2
POLICE COURT--THIRD DISTRICT.

THE PEOPLE, & C.,

ON THE COMPLAINT OF

Mary C. East
vs.
Henry Thompson
Henry Patterson
William Debevoise
OFFICE
COURT
CLERK

Dated *April 29* 1880

Patterson Magistrate,

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

Clerk.

Witnesses, *Henry M. Woolf*

No. *74* *Pine* Street,

Gordon & Prindlehoff

No. *124* *Bowery* Street.

Mary C. East

No. *44* *Thompson's* Street.

1500 *Washington* to answer Committed.

Received in Dist. Atty's Office,

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

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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

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 Remet 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
 there and there believing the said false pretences and representations
 so made as aforesaid by the said George Watson otherwise known as Joseph Le Remet
 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 and transfer
George Watson otherwise known as Joseph Le Remet 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 Remet 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 Remet 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 Remet 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 Remet 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 LeRemes whenever an order in writing signed by the said George Watson otherwise known as Joseph LeRemes 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 LeRemes 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 LeRemes 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 LeRemes 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 LeRemes 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 LeRemes 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 LeRemes 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 the value of~~ of stock and stock of the said The Dorman Manufacturing Company of the City of New York of the value of Thirteen thousand seven hundred and fifty dollars. ~~of the value of~~

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.

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Day of Trial.

Counsel,

Filed *20* day of *May* 18*80*

Pleas *not guilty* 24.

Obtaining Money, &c. by False Pretences

THE PEOPLE

vs.

George Watson, F.
alias Joseph Bennett.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(Handwritten signature)

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

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Henry Letart 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 Lebid D. Brown whose christian name is to the jurors aforesaid unknown and cannot now be given but who is here

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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^d, 1880

I have been acquainted with the bearer Messrs. 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

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so made as aforesaid by them the said George Watson otherwise known as Joseph McRemes and Amos Schafes did unlawfully, knowingly, designedly demand and attempt and endeavor to procure and obtain from the said Henry L. Dart ^{the sum of two hundred and fifty dollars of the money of him the said Henry L. Dart} 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 McRemes and Amos Schafes 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, he the said George Watson otherwise known as Joseph McRemes did not then and there have on deposit

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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 written 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 Schaffer 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 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. N. Phelps, District Attorney.

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Day of Trial, *19*
Counsel, *R. F. [unclear]*
Filed *20* day of *May* 18*90*.
Pleads *Not Guilty* 21

THE PEOPLE
[Signature]
George Watson
alias *Joseph H. Pomeroy*
Armas Schafert

Attorney for the People

BENJ. K. PHELPS,

District Attorney.

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

[Signature]

Foreman.

*no 1, correct name
is Char Bartlett
rec'd. best freedom
S.P. after receiving
of 6/11*

0233

Peo

✓
Gentry Watson alias
alias Joseph H Remer

1
Got \$500 on March 12, 1880 from National
Butchers' and Drovers' Bank in
City of Md in the City of Md
on accompanying ~~two~~ ^{two} checks
check: deft never having had
an acct there.

No. 3

Baltimore March 12th 1880

The National Bank of Baltimore

Pay to the order of Butchers & Drovers Bank

Five Thousand ~~_____~~ ¹⁰⁰ dollars

\$5000.⁰⁰

Joseph H Remer

The original here of is held by
Bank

Pres of Bank ^{the President of} can explain transaction

0234

20/4/88

McCauley

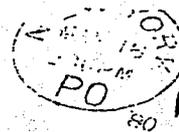
George W. W. W. W.

Allen Joseph L. H.

Rever

John Frederick

0235



Mr H M Wolf & Co
74 Pine Street
New York

0236

New York May 14th 1886

Mr Wolff

If you come
and see me and bring
the check you have got and
the one the man in Maid-
en 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^d Ave and
11th 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 feloni-
ously 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*,

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~~

~~signed by the said~~

~~whenever an order in writing,~~

~~the said~~

~~authorizing~~

~~to~~

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

~~and that a certain~~

~~said~~

~~, in the proper handwriting of~~

~~and which said~~

~~was addressed to the said~~

~~at the place of business~~

~~of the said~~

~~at~~

~~and which said~~

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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. Remet and
 Amasa Schafet (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. Remet and
 Amasa Schafet) 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-
 porting to be written and signed by one D. O. Brown
 who was then and there President of the Seventh
National Bank was then and there and theretofore had
 been written by the said D. O. 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. Koehler, Cashier.

Philadelphia, April 23^d 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. O. Brown
 and that he the said George Watson otherwise known as Joseph H. Remet
 and Amasa Schafet then and there had on deposit in said Bank subject
 to the order of him the said George Watson otherwise known as Joseph H. Remet
 and Amasa Schafet thirty thousand dollars in money and they the said
 George Watson otherwise known as Joseph H. Remet and Amasa Schafet then and there
 by means of the said false pretences and representations as made aforesaid
 attempted by them the said George Watson otherwise known as Joseph H. Remet
 and Amasa Schafet did unlawfully, knowingly, designedly demand and
 attempt and endeavor to procure and obtain from the said Henry C. Dart
 the sum of Two hundred and fifty dollars of the moneys of him the said
 Henry C. Dart with intent to cheat and defraud him the said Henry C.
 Dart.

Whereas, in truth and in fact the said order which the said George
 Watson otherwise known as Joseph H. Remet and Amasa Schafet then and there
 presented and delivered to the said Henry C. 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, he the said George Watson otherwise known as
 Joseph H. Remet and Amasa Schafet 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. Remet and Amasa Schafet the sum of Thirty thousand dollars in money
 or any sum of money whatever at the time the said George Watson otherwise known as
 Joseph H. Remet and Amasa Schafet then and there did so.

~~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 *hitherto* signed nor written by the said *Deans. D. Brown* as they the said *George Watson* or any endorsee of the said otherwise known as *Joseph H. Reuser* and *Amasa Schafet* and the sum of *these well knew, but the same was wholly false, forged, 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 *these well knew.* and *Amasa Schafet* then and *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 Schafet* to the said *Henry L. 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 Schafet* well knew the said pretences and representations so by *him* made as aforesaid to the said *Henry L. 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 Schafet* 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 L. 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 L. 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. 10

#2 John Cooney - Phoenix Alley
Philly

Day of Trial.

Counsel, Nos. 10 & 11 Kinging

Filed 13 day of May 1880

1 Pleads Not Guilty 14
2 " " " " 14

Obtaining Money, &c. by False Pretences

THE PEOPLE

vs.

1 George Watson.
alias Joseph L. Knox
2 Arnold Schaefer.

10
BENJ. K. PHELPS,
District Attorney.
Ch. Schaefer guilty

J. P. Moore
A True Bill.

(*John Kinging*)

Foreman.
No. 1. Sent to S.L. Day & find out
and added - May 26/80

No. 2 - Pen 18 months.
June 7.

0241

H. A. THOMPSON, *Président.*

J. THOS. SMITH, *Cashier.*

The National Bank of Baltimore,

May 15th 1870

Benj K Phelps Esq.

Dist. Atty, New York,

Dear Sir

I am in receipt of your favor of 14th inst. 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 18th inst. -

Yours truly
J. Thos. Smith

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 of

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 ^{being} my
tempted to do what I
have done. You 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
dred disgraced and do
not want my acquaint-
ances as thin to know
that I am in trouble
My Daughter is married
to a Physician in Philade-
lphia I have one Brother
a Merchant another a
Clergyman another a
Doctor &c I am nearly
sixty years of age I do
not wish ^{you} to make ^{any}
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 &c. In the
Seven Indictments against
I think there must be
some mistake I have not ^{the papers} heard
I should like to have
a private interview ^{with you}
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 Tempto-
tions that made me com-
mit this crime I am
sure you would 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 ^{know} 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. 24th 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. Huntzinger
what you will do as
soon a convenient

0248

rest 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 ^{who} ^{dealt}
lost any thing was a goodly
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 ^{or not being}

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 mans 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. Power
My Dear Sir

There are several
indictments pending in our Criminal
Court here against one George Watson
alias Joseph H. Remer for obtaining
money from various persons by false
pretences by representing that he had
an account in the 7th 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 week's time. Behold
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
fifth day of trial to suit
your convenience & of course
pay all your expenses.

Your truly
Henry C. Phelps

Dec 21/80

Copy letter sent Mar 25/80

H. C. P.

0252

DISTRICT ATTORNEY'S OFFICE,
NEW YORK.

May 14. 1880

Mr J. Thomas Smith
Clyde St

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
deprecatious ^{as we wish} work.

We need some one
from your Bank who knows &
whose business it is to know,
what persons have accounts
and deposit with you & who can
certify that this Watson is any of them.

0253

was made & any account accepted
with your say for six months
last past.

If you advise us of
your intention to send over
feel persons, ~~to the~~ we shall
let you know, and when it would
be ~~to suit him~~ ~~to the~~
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
Dist. 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 17th, 1880.

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

Dear Sir,

Your favor of 15th 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. Watton.

Yours very truly
L. D. Brown
Pres^t 7th Nat^l 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. Reme*

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 ~~the~~ *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. Reme 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 12th 1880.*

2ct.
700
1/2

The National Bank of Baltimore (The National Bank of Baltimore
City of Baltimore, State of Maryland)
Pay to the order of *Butchers & Drovers Bank* ✓
Five thousand *100* Dollars
\$5000.⁰⁰ *Joseph H. Reme*

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. Reme* was then in the possession
of the said *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. Reme whenever an order in writing,
signed by the said *George Watson otherwise known as Joseph H. Reme* 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. Reme* 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*

0257

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. Reuet
then and there believing the said false pretences and representations
so made as aforesaid by the said George Watson otherwise known as Joseph H. Reuet
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. Reuet
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. Reuet 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. Reuet 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. Reuet 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. Reuet 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. Rumer* whenever an order in writing signed by the said *George Watson otherwise known as Joseph H. Rumer* 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. Rumer* 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. Rumer* was not an order to pay to the said *Butchers and Drivers Bank* or any endorsee of the said *Butchers and Drivers 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. Rumer* to the said *Butchers and Drivers 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. Rumer* 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. Rumer* 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 Drivers 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 Drivers 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,
Counsel, *W. J. King*
Filed *13* day of *May* 1880
Pleads *Not Guilty*

Obtaining Money, &c. by False Pretences

THE PEOPLE

vs.

I
George Watson.
and Joseph H. Rivers.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

[Signature]

Foreman.

0260

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
and delivered to the said *Hamilton Wood* then and there presented
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 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*

George Watson otherwise known as *Joseph R. Remes* on the credit and account of the said
signed by the said *George Watson* otherwise known as *Joseph R. Remes* whenever an order in writing,
the said *Seventh National Bank* authorizing
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*

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 the said George Watson otherwise known as
Joseph H. Remes was then and there a wealthy man.
 And the said George Watson otherwise known as Joseph H. Remes,
 then and there ~~presented~~ ^{him} the said false pretences and representations
 so made as aforesaid by the said George Watson otherwise known as Joseph H. Remes 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~~ ~~did then~~
~~and the said~~
~~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. Remes 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. Remes 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. Remes 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. Reuel whenever an order in writing signed by the said George Watson otherwise known as Joseph H. Reuel 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. Reuel 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. Reuel 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. Reuel 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. Reuel 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. Reuel 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

40 W 79

Day of Trial, *W. J. Kutzberg*
Counsel, *W. J. Kutzberg*
Filed *13* day of *May* 188*0*
Pleads *Not Guilty 1st*

THE PEOPLE
vs.
George Watson
alias Joseph B. Rice
vs.
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 100 Dollars.



George Watson

0265

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

Third District Police Court.

of No. 842 Broadway

Hamilton Wood

Street,

being duly sworn, deposes and says,

that on the

27th

day of

April

1880

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

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 or writing purporting to be a check or order for money on the "Second National Bank" of Philadelphia for the sum of Seventy-five hundred dollars, dated April 27th 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 join 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 accused
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 believe 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
deposition before me this and representative from July
29th day of April 1880 and entered.

Hamilton Wood

J. M. Patterson

Peace Justice

Hamilton Wood recalled and further examined
I have no personal knowledge as to whether said
check is good or not, nor have I presented it
at the Bank for payment
deposition before me this
29th day of April 1880

Hamilton Wood

J. M. Patterson

Peace Justice

Police Court, Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

187

Dated,

Magistrate.

Officer.

0267

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-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
Am. Patterson 25th day of April 1876
Police Justice.

0258

Form 115.

No. 1. 1200
POLICE COURT--THIRD DISTRICT.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

Manston Wood
842 Broadway



Office *Police Station*

Dated April 29 1880

Magistrate, *Patterson*

Officer, *Heaney & Rice*
Clerk, *Phil & Van Gundy*
Co Police

Witnesses, *Henry M. Mref*

No. *44 Pine* Street.

Gordon & Brinkhoff

No. *124 Bomey* Street.

Henry C. Clark

No. *44 Thompson* Street.

§ *11111* to answer Committed.

Received in Dist. Atty's Office,

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

0269

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

Third District Police Court.

of No.

65 Duane

Street,

that on the

12th

day of

March

1880

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

Oliver C. Norman

being duly sworn, deposes and says,

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 deponent, 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 part with said
 stock in exchange for said check
 That deponent has seen Ascotamin
 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 Eben E. Dorman
 29th day of April 1850

J. W. Patterson J. Police Justice

Police Court, Third District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

ARFIDAVIT.

Dated,

187

Magistrate.

Officer.

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?

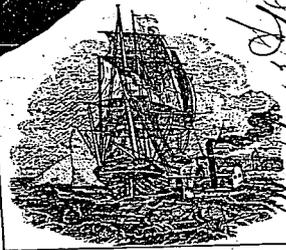
Answer.—I am not guilty of the charge

George Watson

Taken before me, this

J. M. Peterson
29 day of April 1888
Police Justice.

0272



Handwritten scribbles and signatures on the left side of the document.

Baltimore March 12 1880

National Bank of Baltimore (in the City of Baltimore State of Maryland)

of E. C. Garrison and fifty Dollars

Joseph H. Keenan

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

0273

found no such acct

E E Dorman

For deposit

R D Dorman

For
Collection of Remittances

U.S. NATIONAL BANK
New York.

W. W. W. 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, N. Y.
C. M. Whittemore, Cashier.

United States of America,

STATE OF MARYLAND, TO WIT:

On this day, the Fifteenth 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, which was
answered: "No funds, no such account."

0275

PROTEST
Bill of Exchange.

Don Raymond

\$ 13.750-

Joseph McKeen

DRAWER.

*The National Bank
of Baltimore,*

DRAWEE.

*E. E. Dorman
R. W. Whitmore
A. W. Whitmore
ENDORSER.*

Messrs. Stein Brothers, Bankers.

Protest	\$2 00
Notices	...
Postage	...
<hr/>	
\$21 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 Endorsers of said ~~check~~ 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 ~~check~~ 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 ~~and~~ and Endorsers of said Bill of Exchange, informing them that it had not been ~~paid~~ ~~payment~~ 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 *himself in Baltimore, Md.* and for the Endorsers directed to *Fr. M. Whitmore, Cashier, Bank of North America, New York.*

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

M. S. Merrisand 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 13th inst. was received this mornig

I telegraphed you on 13th inst. in answer to your enquiry about Joseph H. Resmer. that he "had no funds in this Bank, no letter from us, we dont know him" which I now confirm,

If he has a letter signed by H. A. Thompson Pres^t 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 11.
203
1407
POLICE COURT--THIRD DISTRICT,

THE PEOPLE, & C.,

ON THE COMPLAINT OF

Eben E. Dorman
65th Duane St -

George Watson

George H. Remick

APR 29 1880
OFFICE

Dated *April 29* 1880

Patterson Magistrate,

James B. Henning Officer.

Thomas A. Reid Clerk.

Witnesses *Harry M. Wolf*

No. *74* Street.

J. G. Wemickhoff

No. *124* Street.

Harry C. Hart

No. *144* Street.

J. A. A. to answer Committed.

Received in Dist. Atty's Office,

N. H. Denise
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 413 1/2 St. of the main street)*
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 *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 *thirty 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 *of 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 called *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*

Error here

Manufact Co of the City of New York

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. Reves* whenever an order in writing signed by the said *George Watson otherwise known as Joseph H. Reves* 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. Reves* 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. Reves* 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. Reves* did not then and there have on deposit *Sixty 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. Reves* 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. Reves* 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. Reves* 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. Kumburg*
Filed *13* day of *May* 1880
Pleads *Not Guilty* 14.

THE PEOPLE
vs.
*George Makon, P.
alias Joseph A. Hewitt*
I

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,
District Attorney.

A True Bill.
Wm. H. Clark
Foreman.

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0282

Dated

7 day of October 1880

copy

New York Court of General Sessions,

THE PEOPLE

against

Geo. Watson
vs Joseph H. Remer

On Conviction for Felony Larceny
May 26. 1880
Ordered, That the following

property ~~deposited by the defendant~~ ~~of the name~~ and now in the custody of
~~the National Dutchess & Queens Bank~~
PROPERTY CLERK OF THE POLICE DEPARTMENT, be delivered to
Nialdo Dorman, Treasurer of the Dorman & Hauff 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

BY THE COURT.

OF THE POLICE DEPARTMENT,

300 Mulberry Street, New York City.

National Dutchess & Queens Bank
N.Y.C.

[Signature]
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. 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 ~~the~~ *Butchers and Drovers Bank* ^{in the City of New York in the County of New York aforesaid} 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:—

No. 3 *Baltimore, March 12th 1880.*

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

[Red Stamp]

Pay to the order of *Butchers & Drovers Bank*
Five Thousand *00* *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*

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 Butchers and Drovers 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 Drovers 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 in money and of the value of
five hundred 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. Remes 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. 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

0287

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, & officers all think that he should be discharged on his own recogn. to S.D.

N.Y. May 13. 80
E. J. [Signature]

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

THE PEOPLE
vs.
Daniel Welsh

BENJ. K. PHELPS,
District Attorney.
Ret. May 13, 1880
Discharged on his own recogn.
A TRUE BILL.
[Signature]
Foreman.

0288

FORM 80 1/2

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK

POLICE COURT—SECOND DISTRICT.

of No. George H. Story
619 Irving Place Street, being duly sworn, deposes
and says, that on the 21st 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 Daniel Welch (was here) from the fact that said property fell into the street at the time of the accident & fall of the wall at Maclean 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 Geo H Story

Sworn to before me, this 21st day of June 18 80
Police Justice

0289

Police Court—Second District.

CITY AND COUNTY }
OF NEW YORK, } SS.

David Welch 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 Welch

Question.—How old are you?

Answer.—

2 years

Question.—Where were you born?

Answer.—

Long Is.

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 pick 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 New Year work & only returned about 3 or 4 days ago & looked for an advertisement, I saw Mr. Woods advertisement & returned the picture to him.
David Welch

Taken before me, this

day of

John M. [Signature]
Police Justice.

1870

0290

Form 894.

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

Adavit—Larceny.

August Story
US.

~~Wm. H. ...~~
Wm. H. ...

DATED *May 1st* 18*90*

Kilbuck MAGISTRATE.

Schmidt OFFICER
...

WITNESS:

\$ _____ TO ANS.

BAILED BY _____

No. _____ STREET.

0291

Form 116.

Police Court—Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF *Clawson* Office.

Sergeant H. Stroy
63 Irving Place

vs.
Daniel Welch

122 E 43

111

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Dated *May 18th* 1880

Silberth Magistrate.

Schmitt Officer
29th Clerk.

Witnesses, *George M. Clark* *Archie*
Isaac L. Allen *9 Murray St.*
John Goldriver

George W. Wood *17 N. 10th*



No. Street.

No. Street.

\$ *2.000* to answer Committed.

Received in Dist. Atty's Office.

Conrad

0292

57 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. —

J. W. 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 ^{and}
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

0296

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

Assault and Battery.—Felonious.
vs.

THE PEOPLE

W. A. McLaughlin
vs.

Robert West

BENJ. K. PHELPS,

District Attorney.

A TRUE BILL.

Wm. H. Emery

Foreman.

Part in May 24, 1880
Pleads not Guilty instead
to jury (3 count)

S. P. 3 1/2 years

0297

AFFIDAVIT—FELONIOUS ASSAULT, &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 *19th* 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 *20th* day
of *May* 18*80*. } *P. Lansing*
John G. Murray Police Justice.

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.

Robert West

Question. How old are you?

Answer.

64 years

Question. Where were you born?

Answer.

Ireland

Question. Where do you live?

Answer.

9 Chambers St

Question. What is your occupation?

Answer.

Matchmaker

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

Answer.

*I acted in self defense
Robert West
know*

Taken before me, this

day of

May 30

187

Wm Murray

Police Justice.

0299

Form 115.

Police Court—Second District.

THE PEOPLE, & Co.,
ON THE COMPLAINT OF

Philip Ganany

vs.

Robert Stark

Chicago
Office, *Illinois*

BAILED,

No. 1, by
Residence Street

No. 2, by
Residence Street

No. 3, by
Residence Street

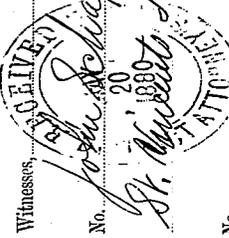
No. 4, by
Residence Street

Dated *May 21st* 188*8*.

Murray
Magistrate.

Burke
Officer.

James Burns Captain
Remann Co



Witnesses, *John Schick* Street

No. *20* Street *St. August's Hospital*

No. Street *Wm S. Mansfield 114 Montrose Ave*

No. Street *J. C. F.*

\$ *20.00* to answer Committed.

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

0300

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

This certifies that Phillip Lam-
sing 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. Schaffel M.D.
House Surgeon

0301

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

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~~ *eighty*, 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 *pistole* then and there loaded and charged with gunpowder and one
leadен 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 *pistole* then and there loaded and charged with gunpowder and one
leadен 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.

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 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 *Robert West* 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 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 *Robert West* 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

0305

4th District Police Court

CITY AND COUNTY OF NEW YORK } ss.

Louis Franke

of No. 203 East 95th Street, 15th day of May 1880 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,

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 3^d 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 15th 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 15th 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 deponent's
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 18th day of May 1880
Wm. Morgan Police Justice

DISTRICT POLICE COURT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Frankel

VS.

William Westerman

DATED May 18th 1880

Morgan MAGISTRATE.

Campbell OFFICER.
28th

WITNESSES:

AFFIDAVIT - Larceny.

0307

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

Police Court—Fourth District.

of No. 240 East 92^d Street, being duly sworn, deposes and says,
that on the 15th day of May 1880
at the City of New York, in the County of New York, John B. Hasselbacher

deponent was in the saloon No 1380
3^d Avenue, in company with several
other sitting at a table dining, that
deponent saw William Westerman
the prisoner now in court enter the
dining ^{room} 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 15th day

W. J. [Signature]
of Police Justice
1880

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 Frank
209 East 87th St.
vs.
William Westman



Offence, *Frank's Larceny*

BAILED:

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

Dated *May 18th* 1880

Morgan Magistrate.

Cahill Officer.

John B. Nasatovich Clerk.
240 E 92 St

Witnesses

August Hausmann
Alfred J. ...
...
...
...

Received in District Atty's Office,

E. J. M. May 1880

0310

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 Franke

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

BENJ. K. PHELPS,

District Attorney

May 27. 1850
Henry Weston
Henry Weston

A True Bill.

Henry Weston

Foreman.

Henry Weston

Henry Weston

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, 5th Ward, in the City and County aforesaid, the said being a brick building

and which was occupied, by deponent as a ^{in part} office for the transaction of Commission business were 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

Thos. Adams

21 day of May 1880

Police Justice

03 15

Police Court—First District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Henry 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 ~~etc~~ states as follows, viz:

Question. What is your name?

Answer. Henry 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
H Weston

[Handwritten signature and stamp on the left margin]

03 16

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 ~~etc~~ 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

[Signature]
Taken before me on the 16th day of March 1878
[Signature]
Police Justice.

0317

Form 66

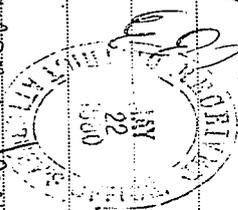
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George H. Porter
1111 Pearl St.
St. Louis, Mo.

Henry Weston



Complaint

Offence.

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 21 May 1890

Paul J. Magistrate
Lawrence
Central Office

Thomas Adams
370 Mulberry St

11119
General Sessions
Received in Dist. Atty. Office

COUNSEL FOR COMPLAINANT.

Name

Address

COUNSEL FOR DEFENDANT.

Name

Address

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

12321

Indictment of Larceny.

THE PEOPLE

vs.

P

William White

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Wm. H. Pugh

Foreman.

James L. 1870

James L. 1870
City of New York

Counsel,

Filed *25* day of *May* 1870

Pleas

Wm. H. Pugh

331

0322

INDICTMENT FOR

The People
vs
Henry Collins

Carrying concealed
Weapons

Indictment filed
May 21. 1880

May 28. 1880
Discharged by
J. Cook

Indictment
reversed

0323

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

District Attorney's Office,

New York, May 24 1880.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick Jung
against

For

Peit Larceny

William White

The defendant having been ~~indicted by a Grand Jury of this Court,~~ ^{Complained of}
on the 19th day of May 1880, for the offense
of Peit 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 24th day of May 1880.

F. Jung

Complainant.

Chas. M. ...
Notary Public
N.Y.C.

0324

Form 112.

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

Police Court—First District.

of No. 175 Grand Frederick Jung
Street, being duly sworn, deposes
and says, that on the 18 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 a money draw

in deponents store premises No 175 Grand Street
the 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 all

of the value of fifteen 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 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 arrest

F. Jung

Sworn to before me, this
day of May 1880
Police Justice

0325

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

Police Court—First District.

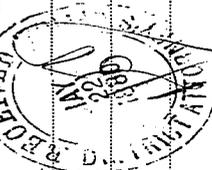
THE PEOPLE, &c.,

ON THE COMPLAINT OF

Frederick Jany
173 Grand St.

vs.

William White



Affidavit—Larceny.

Dated *May 19* 18 *80*

Smith Magistrate.

Berman Officer.

H. H. McC. Clerk.

Witnesses:

B. B. to answer

G. S. Signs

Received at Dist. Atty's office

BAILABLE:

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~~ *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
~~denomination of two dollars and of the value of two dollars~~ ^{the} ~~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}
~~tion to the Jurors aforesaid unknown, and a more accurate description of which cannot~~ ~~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~~ ^{the} ~~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}
~~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. J.
Counsel,
Filed *4* day of *May* 18*80*
Pleads,

THE PEOPLE
vs.
George Williams
Henry Owen
BURLARY ~~third~~ *second* Degree, and
Grand Larceny *in the fourth class*

W. J.
BENJ. K. PHELPS,
District Attorney.

A TRUE BILL.

W. J. Phelps
Foreman.

24.6 No. *175*

Verdict or Guilty should specify of which count.

May 11. 1880.

Charles H. Burr. Clerk.

0329

Police Office, Fourth District.

City and County of New York, } ss.

Louis Brauns

of No. 64 E. Third Avenue ^{Street}, being duly sworn, deposes and says, that the premises No. Aforesaid Street, 19th Ward, in the City and County aforesaid, the said being a Dwelling and which was occupied by deponent as a Dwelling.

..... were **BURGLARIOUSLY** attempted

to be

entered by means of forcing open the rising iron front hall door of said premises.

on the night of the 16th day of April 1880 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 perpetrator.

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 My Home no
May 17 1880
L. Brauns
Deponent

0330

City & County of New York

Nearmy 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

H. H. Pellett

Notary Public
Police Justice

John Delaney of the 21st 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 jewelry here produced. This about 2 AM. April 17, 1880.

Sworn to before me this 17 April 1880

John Delaney

Notary Public
Police Justice

0331

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

Police Court, Fourth District.

of No. 645. 3 Avenue Henry Kachah. Street, being duly sworn, deposes and says,

that on the 16 day of April 1880 .
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 Mat Turk

Sworn to before me, this

day of April

1880

[Signature]
J. M. ...
JUDGE DISTRICT

0332

Police Court, Fourth District.

CITY AND COUNTY }
OF NEW YORK, } ss.

George Williams 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 Williams

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. 45th 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 3rd Avenue, and a man (not one 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) from his car and as the officer came up he ran, and I ran with him, as I didn't want to be arrested.

*his
George Williams
Book*

Taken before me this

17th day of April 1880

[Signature]
Police Justice

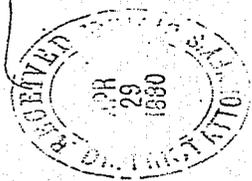
0333

Police Court—Fourth District

THE PEOPLE &c.
ON THE COMPLAINT OF

Louis Ravens
645 2nd St.
George Williams

Offence, Assault



Dated *17 April* 1880
J. Magistrate.

*Bellett & Delaney*² Clerk.
sentenced to 5 years
by Judge Sullivan in 1873
Witnesses
Henry H. Bellett
John Delaney
21 Revere St.
Henry Raehal
W. F. Flannery
1070 1/2 Ave Low

Received in District 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,

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 *Twentieth* 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 certain instrument and implement of burglary, to wit, *one jimmy, with intent then and there to aforesaid 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

Edw. J. ...

Counsel,
Filed 28 day of May 1880
Pleads *Ans. (Indy Co.)*

INDICTMENT.
Larceny from the person.

THE PEOPLE
vs.

Henry Williams

BENJ. K. PHELPS,
District Attorney.

A True Bill.
Henry Williams

Foreman,
June 1, 1880
Henry Williams

146 W. 5th St.
Henry Williams

0337

Form 112.

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

Police Court—First District.

Urban Lariviere

of No. *313 Livingston* Street, being duly sworn, deposes
and says, that on the *22* day of *May* 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, *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 *Henry Williams (now dead)*
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
aforesaid watch from deponent's coat pocket
which was then and there worn by deponent
wherefore deponent charges said ~~John~~ Henry
Williams with taking stealing and carrying
away the aforesaid watch from deponent's
person

Urban Lariviere

Sworn to, before me, this *22* day

[Signature]
Police Justice

0338

City and County of New York } ss

Abraim Lesser of 496 - 7th 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 under-
signed, 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 ~~in~~ 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 Matt 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

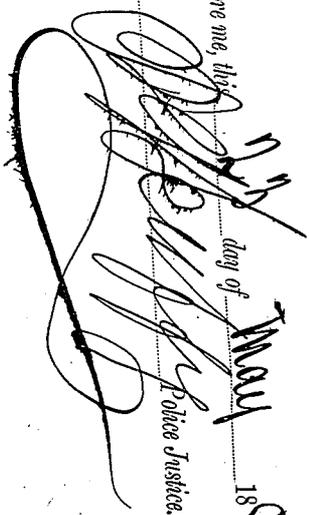
Henry ^{his} Williams
mark

Taken before me, this

11th day of May

1880

Police Justice.



0340

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

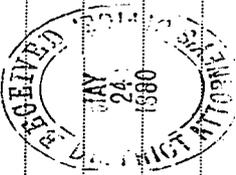
Police Court—First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Urban Lariviere
313 Livingston St.

Henry vs. William
John Williams



Dated 20 May 1980

Suff. Magistrate.
Schmidt, Officer
Clerk.

Witnesses: Abram Leaser
496-7 Ave.
Officer Henry Schmidt
14 St. Vincent

\$ 5.00 to answer
at Review Sessions
Received at Dist. Atty's office

BAILED

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

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. Payne

Filed 4 day of May 18 80.
Pleads Not Guilty

THE PEOPLE

vs.

2 cases

P

Michael Woods

Another case.
held for Fel As Ben Thomas
Hernando Apr 23rd 1880.

Felony Assault and Battery.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(Signed) [Signature]

Foreman.

Get these witnesses for
Monday next sure -
May 24 [Signature]

0344

Police Court, Fourth District.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Michael 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 "St. Paul, St. Lexington & 3" 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.

Thomas Kiernan

of No. 543 West 87th Street,

on Thursday the eighth day of April being duly sworn, deposes and says, that in the year 1880 at the City of New York, in the County of New York.

he was violently ASSAULTED and BEATEN by

Michael Woods, now

deceased, who cut and stabbed deponent, on the left breast with some sharp instrument he said Michael, then held on his hands - thereby painfully and maliciously wounding and beating deponent

[Large handwritten flourish or scribble]

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

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

Sworn before me, this 9th day of April 1880

Thomas Kiernan

[Signature]
Police Justice.

0346

Police Court—Fourth District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas Keenan

573 West 57 St

Michael Woods

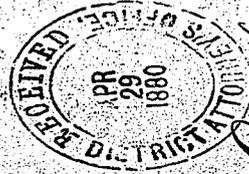
ANDREW A. & E.
REYNOLDS.

Date: *Copie 9* 1880

Murray Magistrate.

Abel J. Officer.

Witness



2007 Paul G. ...

Committed

0347

CITY AND COUNTY }
OF NEW YORK, } ss.

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

That *Michael 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 Keenan* —
in the peace of the said people then and there being, feloniously did make an assault
and *him* the said *Thomas Keenan* —
with a certain instrument and weapon, a description of which is to the jurors afore-
said 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 Keenan* —
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 Keenan*
— then and there being, wilfully and feloniously did make an
assault and *him* the said *Thomas Keenan* —
with a certain instrument and weapon, a description of which is to the jurors afore-
said 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 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.

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 *Thomas Keenan*
in the peace of the said people then and there being, feloniously, did make another
assault and *him* the said *Thomas Keenan* —

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,

0348

and wound, the same being such means and force as was likely to produce the death of him the said Thomas Keenan with intent him the said Thomas Keenan — 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 Thomas Keenan then and there being, wilfully and feloniously, did make another assault and 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 maim 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.

Handwritten notes in the top margin, including "The complaint is made by..." and "The complaint is made by..."

Filed 4 day of May 1888
Plends shot guilty
1888

THE PEOPLE
vs.
Michael Woods
Felonious Assault and Battery.

BENJ. K. PHELPS,

District Attorney.
Part in May 25, 1888
No charge in this case
re: upland (see instrument)
A TRUE BILL.

Handwritten signature: Henry J. Carey

Foreman.

Handwritten notes: Johnson's... May 24

0350

POLICE COURT—FOURTH DISTRICT.

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

Mary Steil

of 67th Street north side between 3^d Lexington Avenue
Street,

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

her husband Charles Steil
was violently ASSAULTED and BEATEN by

Joseph ^{Mitchell} Woods who struck said
Charles Steil a blow on the leg with
a shovel, breaking the ankle of said
Charles Steil. That said Charles Steil 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 12th day }
of February 1880 }

Mary Steil
Mark
Police Justice.

0351

Officer Krayer notified the injured man
Charles O'Neill, to attend Court and he
failed to attend. Defendant paid for
Fidelius A.B. on Thomas Keenan
April 23rd 1880

Police Court—Fourth District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary O'Neil
67th St North side bet 3rd &
Lepington St

Michael
US.
Richard Woods

Dated February 12th 1880



Magistrate.

Officer.

[Signature]

Witness
Charles O'Neill

67th Street, North side, bet.
3rd and Lepington St.

Now in Mount Sinai Hospital

100th St. Bait to Box

208 April 23/80 10 a. m.

AFFIDAVIT A & B

CITY AND COUNTY }
OF NEW YORK, } ss.

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

That *Michael 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.

Robt E. Payne
May 24

Filed 4 day of *May* 1875.
Plends *Not Guilty*

THE PEOPLE

vs.

Michael Woods

Justice Case.
held for 32 days on Thomas
Hermano Oct 23rd 1880

Felonious Assault and Battery.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

George C. ...

ROSENMAN.

Book Case ...
Monday next ...
May 24 ...