

00 10

BOX:

92

FOLDER:

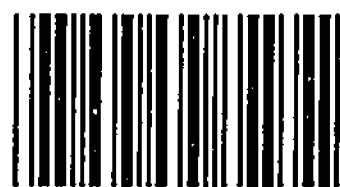
997

DESCRIPTION:

Hachtman, Christian

DATE:

02/21/83



997

L. March 1st 1833.
New bail mch 9.

0011

0012

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Christian Hachtman

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

Christian Hachtman
Exposing for Sale and
of the CRIME OF *Setting Spirituous Liquors* ~~without a License~~ *on Sunday*

committed as follows.

The said

Christian Hachtman

late of the *Fifteenth* Ward of the City of New York, in the County of New York aforesaid, on the *seventh* day of *May* in the year of our Lord one thousand eight hundred and eighty *two*, at the Ward, City and County aforesaid, certain strong and spirituous liquors, and certain wines, to wit: ~~one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one time, to a certain person whose name is to the Grand Jury aforesaid unknown,~~

~~;~~ without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—And the Grand Jury aforesaid, by this indictment, further accuse the said ~~of the crime of exposing for sale and selling spirituous liquors on Sunday, committed as follows, that is to say:~~
The said ~~late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to a certain person whose name is to the Grand Jury unknown,~~

contrary to 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.

JOHN McKEON, District Attorney.

0013

2
POLICE COURT, ~~FIFTH~~ DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Hachtman

Violation of Excise Law.

Dated

8th - day of *May* 187*8*

Murd Magistrate.

Lison Officer.

Witness,

Bailed \$

to Ans.

By

Street.

00 14

^{2nd}
Police Court, ~~Fifth~~ District.

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

George L. Leeson
of No. the 15th Precinct Police Street,
of the City of New York, being duly sworn, deposes and says, that on the Sunday Seventh day

of May 1882 in the City of New York, in the County of New York,

At Premises No 60 West Houston Street
a place where intoxicating liquors and wines were kept for sale, and sold as a beverage, Christian

Nachtman (now here) did then and there expose for sale, and did sell, caused, suffered and
permitted to be sold and given away, under his direction or authority, strong and spirituous liquors, wines, ale and beer,
being intoxicating liquors, to be drunk in the house or premises aforesaid, contrary to and in violation of law; and did not
keep said place closed on said Sunday May 7th 1882 as required by law.

WHEREFORE, deponent prays that said Christian Nachtman
may be arrested and dealt with according to law.

Subscribed to before me, this 8th day
of May 1882 } George T. Leeson
J. Henry [Signature] POLICE JUSTICE

0015

Sec. 209, 210 & 212.

409
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Decon

Christian Wachtman

Offence, Violation
of Law.

Dated May 8th 1887

John H. Smith Magistrate.

George Decon, Officer.

Clerk.

Witnesses

No. Street.

No. Street.

No. Street.

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence



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

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

Dated May 8th 1887 J. Henry Ford Police Justice.

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

Dated May 8th 1887 J. Henry Ford Police Justice.

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

Dated 1887 Police Justice.

00 16

Sec. 198—200.

2 DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Christian Natchman

Question. How old are you?

Answer.

26 Years.

Question. Where were you born?

Answer.

Germany

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

Answer.

336 Greenwich Street 2 Years,

Question. What is your business or profession?

Answer.

Bar tender

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

Answer

I am guilty of the Charge.

Taken before me, this

day of

May 1888

C. Natchman

J. Henry M. Police Justice

0017

BOX:

92

FOLDER:

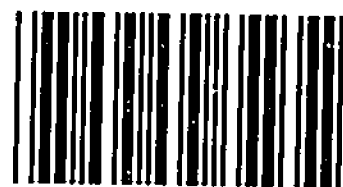
997

DESCRIPTION:

Hackett, Thomas

DATE:

02/28/83



997

00 18

BOX:

92

FOLDER:

997

DESCRIPTION:

Doe, John

DATE:

02/28/83



997

0019

~~March 12/83~~
~~March 12/83~~
~~March 12/83~~

Bill Gump
at 43502
F.V.

Sept. 12/83 on
his own Recd.
Mr. Gump of La Cien
on the heart of day
stealing the Car to
Walt. G.F.

1883

Filed 28 day of Feb 1883

Pleads Not guilty (Alford)

THE PEOPLE

vs.

Shomar D. D. D.
(two words) N.A.
and Gump

Assault in the First Degree.
(Firearms.)

JOHN MCKEON,

District Attorney.

12 Apr. 20. 1883
Mr. Richard on his verbal
A TRUE BILL. recognizing a c.

William H. H. H.
Foreman.

To Mr. D. D. D. 12/83
Sentenced to 1 year in the
State Prison for the same.

0020

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Thomas Blackett
and John Doe

The Grand Jury of the City and County of New York, by this indictment, accuse Thomas Blackett and John Doe, whose real name is so the Grand Jury aforesaid unknown of the CRIME OF *Assault in the first degree*, committed as follows:

The said Thomas Blackett and John Doe

late of the City of New York, in the County of New York aforesaid, on the twelfth day of January in the year of our Lord one thousand eight hundred and eighty three with force and arms, at the City and County aforesaid, in and upon the body of Denny Orr in the peace of the said People then and there being, feloniously did make an assault, and to, at and against him the said Denny Orr a certain pistol then and there loaded and charged with gunpowder and one leaden bullet, which the said Thomas Blackett and John Doe in their right hands 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 Denny Orr 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 Grand Jury aforesaid, by this indictment, further accuse the said Thomas Blackett and John Doe of the Crime of assault in the second degree, committed as follows:

The said Thomas Blackett and John Doe

afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said Denny Orr then and there being, feloniously did, willfully and wrongfully, make an assault, and to, at and against him the said Denny Orr a certain pistol then and there loaded and charged with gunpowder and one leaden bullet, which they the said Thomas Blackett and John Doe in their right hands then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, willfully and wrongfully then and there shoot off and discharge

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.

JOHN McKEON, District Attorney.

0021

[illegible]

Court of General Sessions.

~~~~~

The People ex rel

Henry Orr

ago.

Thomas Hackett, John  
Carton and Catherine  
Carton.

~~~~~

City & County of New York ss:

John Flanagan

of said city being duly sworn says:
That he learned for the first time this
morning that this cause was on the
calendar for trial. That Hackett
was notified first and Carton
and wife ~~second~~ & third times yester-
day. That neither of the parties
called upon deponent yesterday.
That he has had exclusive manage-
ment of said cause and has had
the sole care and custody of
gaining witnesses. That the said
defendants were necessary to give
the time & attention and witnesses
names to deponent in order, that
it will require a large number
of witnesses from Jersey City
in behalf of defendants, as well

County of General Sessions

The People of the State
of New York

against
Thomas Brackett.

Left & order for Com-
mission on part of deft.

John C. Haragan
Attorney for deft
c/o 25 Chambers St
New York.

Filed March 20, 1883

0025

0026

Appa Court of General
Sessions of the Peace held
in and for The City and
County of New York on
the 16th day of March 1883.

Present

Hon. Frederick Smith
Recorder.

The People of the
State of New York
against
Thomas Hackett
~~~~~

This cause being at issue and on the  
Calendar of this Court for trial; and  
a motion having been made in  
open Court for an order directing  
a commission to issue herein  
for the examination of George  
Hunter, James Tiffany, and M<sup>rs</sup>  
Tiffany his wife M<sup>rs</sup>

Ryan and Ryan her son  
witnesses residing in Jersey City  
in the State of New Jersey on the  
part of the defendant in which  
the District Attorney may join.  
Now on reading and filing

0027

affidavit of John Flanagan verified this day, and after hearing John Flanagan Attorney for the defendant in support of the motion, and St. J. Requier Esq. Assistant District Attorney in behalf of the People in opposition thereto. It is ordered that said motion be and the same is hereby granted. That the Interrogatories be served upon the District Attorney within six days from the date hereof, and that Cross Interrogatories be served within two days thereafter upon the defendant's Attorney.

And it is further ordered that Alexander T. McGill Esq of Jersey City, Counsellor at Law be and he is hereby appointed Commissioner for the purposes aforesaid, and that until the return of said commission the proceedings herein be stayed not exceeding fifteen days from the date hereof.

Enter  
J.S.

0028

Court of General Session

The People of the State  
of New York

against

Thomas Hackett.

City & County of New York ss:

John H. Maragan  
of said City being duly sworn says:  
I am Attorney for the defendant  
herein. The action is for assault in  
the 1<sup>st</sup> degree, is at issue and set down  
for trial for the 19<sup>th</sup> instant before his  
Honor the Recorder in Part 1 of this  
Court. The defence to the action  
is an alibi and in order to main-  
tain same I desire to examine  
in behalf of the deft the following  
named witnesses all of whom are  
now residents and reside in Jersey  
City N.J. viz: George Hunter.  
James Tiffany & Tiffany  
his wife. M<sup>rs</sup> Ryan and  
Ryan her son.

Tiffany & wife reside at the corner  
of Grand Street & Fairmount Ave.  
M<sup>rs</sup> Ryan & her son reside

0029

in Hall St near Fairmount Avenue,  
and Hunter resides on Jersey City Heights  
as I am informed and believe.

I know of my own knowledge  
that they are all necessary &  
material witnesses on the part  
of the defendant to prove said  
alibi, for the reason that I exa-  
mined them all personally in  
Jersey City on the night of the  
25<sup>th</sup> of January and 6<sup>th</sup> of  
March 1883 on such defense.

They decline to attend as a witnesses  
in this Court and I therefore apply  
for an order directing a com-  
mission to issue herein so as  
to take their depositions as  
witnesses on behalf of said deft.

This application is made in  
good faith.

Seen to before me this  
16<sup>th</sup> day of March 1883  
Hugh Donnelly  
Notary Public  
N.Y.C.

John W. Hangan



0030

Henry C. ...  
1100 ...

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

Police Court 5<sup>th</sup> District. 136

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry C. ...  
163 East 112 St.

Thomas Hackett

1. Thomas Hackett  
2. ...  
3. ...  
4. ...

Dated Feb 10 1883

Henry C. ...  
Philip ...

Joseph ...

Anna ...

Miss ...

No. Mrs. ...

John ...

James ...

No. ...

Henry ...

No. ...

1570 ...

Feb 2 1883

City ...

Parish ...

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

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

Dated Feb 26 1883 P. J. Morgan Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0031

City and County of {  
New York } ss

Mary Ryan of no 24 White Street Jersey City being duly sworn says that about three weeks ago (from this Saturday night Feb'y 10. 1883) she was going home after purchasing groceries and had a basket with her when she heard Thomas Hachett speaking to a man in James Tiffany liquor store at no 20 Cor Grand St and Fairmount Avenue about the cost of a house that was built opposite Tiffany's liquor store. I remained in front of said store about five minutes and am positive that it was Hachett. I have been acquainted with Hachett 18 years and during that time he boarded with me for two years.

Mrs. Mary Ryan

Brought before me

This 10<sup>th</sup> day of Feb'y 1883

Wm. J. H. Police Justice

0032

Sec. 198—200.

5 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Thomas Hackett*

Question. How old are you?

Answer. *34 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *E 106<sup>th</sup> St one week*

Question. What is your business or profession?

Answer. *Mason*

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

Answer. *I deny the charge, At the time alleged in Complainant's affidavit I was near Bergen Heights Jersey City to n. Grand St*

*Thomas Hackett*

Taken before me this *10*  
day of *July* 188*3*

Police Justice.

0033

Police Court—

5<sup>th</sup>

District.

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

Henry Orr

of No. 163 East-112<sup>th</sup> Street,

being duly sworn, deposes and says, that

on the night of the 12<sup>th</sup> day of January  
9.15 P.M.  
in the year 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Thomas Hackett

(now here) and another man whose name is unknown that about 9.15 P.M. on said date deponent was watching a building in the course of erection on the north side of East-112<sup>th</sup> Street between Lexington<sup>2d</sup> and Third Avenues in said City when said Hackett and said unknown person stood on a lot adjoining the building that deponent was watching that deponent was coming out of the basement when said Hackett said to said unknown person "thus he is" fire immediately said unknown person maliciously fired and discharged a pistol loaded with powder and ball at deponent striking him in the thigh and deponent fell in the cellar of said building that deponent remained in said cellar about three minutes when he got up said Hackett and said unknown person had left 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, etc., and be dealt with according to law.

Sworn to before me, this

10<sup>th</sup> day

of

February

1883

Henry

his

mark

my [Signature] Murray POLICE JUSTICE.

0034

7

v.

FORM 11.

Police Court—

516

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Philip H. Smith

vs

Thomas Hackett

AFFIDAVIT, A. & B.

Dated Jan'y 23 1883

B. T. Morgan Justice.

Smith 12 Officer.

Witness

& February 10<sup>th</sup> 2 P.M.

\$1000 - for by Bailed to appear  
February 10 at 2 P.M.

S to Ans.

Sess.

Bailed by

No.

0035

Police Court—

District.

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

Philip H. Smith  
of the 12th Precinct Police

Street,

being duly sworn, deposes and says, that

on

the

20

day of

January

in the year 1883, at the City of New York, in the County of New York.

Henry Orr

and feloniously  
he was violently ASSAULTED and BEATEN by Thomas Hackett (now here)  
deponent says that said Orr is now confined at his residence no 163 E  
112th St suffering from injuries to wit a pistol shot wound in the  
leg Deponent says he brought said defendant to said Orr's house  
and he said Orr identifies said Hackett and <sup>that he</sup> said Hackett  
said to another person that he is fire and said person discharged  
a pistol striking said Orr in the leg and said defendant and said  
~~without any justification on the part of the said assailant~~  
~~unlawful person ran away~~

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

Sworn to before me, this

23

day of

Jan

1883

Philip H. Smith

0036

N. Y. General Sessions of the Peace

THE PEOPLE  
OF THE STATE OF NEW YORK,

against


*Thomas Hackett*  
*John Carlton*  
*Catharine Carlton,*

Bench Warrant for Felony.

Issued

*Sept 29*

188 2

 The officer executing this process will make his  
return to the Court forthwith.

*Henry Orr*  
*Annie Krum-*  
*mer*

0037

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,  
Marshal or Policeman in this State, GREETING :

An indictment having been found on the 29 day of Sept  
1882, in the Court of General Sessions of the Peace, of the County of  
New York, charging Thomas Hackett, John

Carlton and Catharine Carlton  
with the crime of Assault and battery intent to kill,

You are therefore Commanded forthwith to arrest the above named Defendants

                     and bring him before that Court to answer the indictment; or  
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the  
City Prison of the City of New York.

New York City, the 29 day of Sept. 1882.

By order of the Court,

Mark  
Clerk.



0038

TO THE CHIEF CLERK

SEND ME THE PAPERS IN THE CASE OF

PEOPLE

vs.

*Witness to Arch. in*

*1157 - 19 Mph. 82.*

*Anna Kammerer*

*430 E. 113*

*Mrs.*

*Julia W. Hough, and*

*Mrs. Taggart, 436 E. 113.*

*John Loughlin, 412 E. 113.*

*David Quinn, 103 E. 108.*

*Frank Phalon, 436 E. 113*

*Arch. in 115 M. Thos.*

*Hillon, 2387, 1 Ave.*

*Edward Stammers*  
*Alma Stammers, 333 E. 114<sup>th</sup> St.*

0039

Henry Frank,  
1288, 4<sup>th</sup> Avenue.  
Has often told me in the  
presence of the following  
witnesses that he was offered  
\$5. by Thos. Hackett to lay  
out a load carrier, and  
that John Carlton was to  
finish out the load carrier.  
Mrs. Sarah Orr, 163, E. 112.  
David Loring, 103 E. 108.  
Henry Connors (clayman store)  
114 & 2<sup>nd</sup> Ave.

0040

TO THE CHIEF CLERK!

SEND ME THE PAPERS IN THE CASE OF

PEOPLE

vs.

0041

# 5<sup>th</sup> District Police Court.

The People's Complaint  
of  
Henry Orr  
agst.

Thomas Hackett,

BEFORE HON.

Franklin I. Morgan

Justice

February 17<sup>th</sup> 1883

" 21<sup>st</sup> 1883

STENOGRAPHER'S MINUTES.

## INDEX.

appearances  
For Prosecution - Mr. McCarty  
" Defence - Mr. Flanagan

| WITNESSES.       | Direct Ex. | Gross Ex. | B. D. Ex.    | B. C. Ex. |
|------------------|------------|-----------|--------------|-----------|
| Henry Orr,       | 1,         | 2,        | 20 (recalls) | 22        |
| Henry Frank,     | 4,         |           |              |           |
| Philip H. Smith, | 5,         | 6,        |              |           |
| Thomas Hackett,  | 7,         | 9,        | 11,          |           |
| Mary Ryan,       | 12,        | 14,       |              |           |
| Richard Ryan,    | 15,        |           |              |           |
| Michael Maher,   | 24,        |           |              |           |

JAMES A. LYON.

Stenographer.

0042

Henry Orr, the complaining witness being duly sworn testified as follows:

Direct Examination by The Court.

I am 32 years old & reside at No. 163 East 112<sup>nd</sup> Street. I know the defendant since last Palm Sunday of 1882. I saw him on the night of the 12<sup>th</sup> of January 1883 at No. 167 East 112<sup>nd</sup> Street. He was standing about 10 feet from the curb on the 2<sup>nd</sup> Avenue lots adjoining the buildings where I was employed as watchman; there were two other men with him; one was near him & the other was off from him. One was an Italian, he was about 6 feet from him. It was about a quarter past 9 o'clock in the night. I was about 20 feet away from him. His hat was over his eyes. I had no conversation with him. The Italian was near him. I had been in the cellar & was bringing some wood for the fire & they were standing about 6 feet from me on the bank a little back near the air shaft. When I saw him I drew back into the cellar. I was

0043

Coming out. He said "there he is fire" then the Italian fired & struck me, the pistol ball passing through my thigh. Hackett was about six feet from the Italian when he fired. I have seen the Italian before in Hackett's company. I have seen the Italian since & would know him again if I saw him. When I was shot, they ran away & I fell into the cellar. I remained there five or ten minutes & then I went to my room at 163 East 112 Street. It was a very dark rainy night. I could identify them, & could see them because some one in Feeley's flat in 113 Street was closing the shutters & the light from the window shone upon them & I could see Hackett distinctly. I positively saw him there and identified his features. He had on a pea-jacket & black hat. I didn't see him after that until Tuesday or Wednesday morning. It was four weeks ago last Saturday that I was shot.

Gross Examination by Dr. Flanagan

2 You swore here last Saturday that  
(31)

0044

the shooting took place on the 12<sup>th</sup> of January, is that true?

A. Yes sir.

Q. You are sure it was on the 12<sup>th</sup> of January?

A. Yes sir. I am not mistaken.

Q. What kind of a hat did Hackett have on?

A. A dark hat, it came down to about the middle of his nose - it was pulled down.

Q. How deep was this cellar you were in?

A. 6 or 7 feet.

Q. How long was Hackett there from the time you first saw him until he gave the command to fire?

A. About a moment. I was in the centre of the cellar - I was in the air shaft.

Q. When you were in the centre of the cellar how far were you from the air shaft?

A. I was about 6 feet.

Q. Are you positive that you saw Hackett there that night?

A. Yes, & he had a pea jacket on of dark color.

Q. Do you recollect me asking you last Saturday what color it was & you said you couldn't tell?

A. I said it was dark. He had a dark hat.

0045

on. He had no overcoat on.

Q Did he have any umbrella?

A. No sir, the third man had an umbrella, it was raining very heavily at that time.

Sworn to before me this  
17<sup>th</sup> day of February 1883

Police Justice

Henry Frank, a witness on behalf of the prosecution being duly sworn testified as follows:

Direct Examination by "The Court"

Q Do you know Thomas Hackett

A Yes sir & have known him about 3 years.

Q Do you know Henry Orr?

A Only by sight.

Q Did you have any conversation at any time with Mr. Hackett relative to shooting any person?

A No sir.

Q Did you have any conversation with Mr.

(4)



0046

Hackett relative to shooting Orr?  
A cousin.

Sworn before me this }  
17<sup>th</sup> day of February 1883 }

Police Justice

Philip H. Smith, for the prosecution being  
duly sworn testified as follows.

Direct Examination by the Court.

I am a police officer, attached to the  
13<sup>th</sup> Precinct & this prisoner came and sur-  
rendered himself. I first heard of this af-  
fair through a stranger & I went to Orr's  
house & found him in bed; he said he had  
been shot by an Italian about 9.15 o'clock  
that night as he was coming out of a  
cellar. He said he knew the Italian by  
sight; not by name. The Italian he said  
was in company of Hackett at the  
time of the shooting & was formerly Eu-  
(5)

played by Hackett. This conversation took place about half an hour after the shooting.

Q Was he in any doubt as to who it was that shot him?

A. No sir, he said it was an Italian who shot him and he positively saw Hackett with him at the time of the shooting and recognized him.

---

Examination by Mr. Flanagan

Q Didn't he positively say that he didn't recognize him by his face?

A. No sir, he said he recognized him beyond any doubt and the Italian by sight & the third man he said he did not know.

Q Do you recollect having a conversation with me on Tuesday morning about this "that when you told ~~him~~ me that he said he recognized Hackett's voice only & not his face?"

A. No sir.

Q Did you tell me that, walking from the Station-House?

0048

A I said a man's voice and eyes  
were the best things to recognize a  
man by.  
Sworn before me this  
17<sup>th</sup> day of February 1883

Police Justice

Thomas Hackett, the defendant being  
duly sworn testified as follows in his own  
behalf

Direct Examination by Mr. Flanagan

Q. You are the defendant here?  
A. Yes sir.

Q. Do you recollect what Mr. Orr has  
testified to?

A. Yes sir.

Q. Where were you this Saturday night he  
speaks of - 4 weeks ago?

A. In Jersey City.

Q. State when you left here - when you  
got there, what your business was there

(17)

0049

and with whom & when you returned?

A. I got in the Elevated Road at the 116th Station about a quarter past 6 o'clock that evening & I went as far as Chatham Street & from there I went to Conduit Street Ferry & took the boat & went to Jersey City. It was a very rainy night. I went there to see a Mr. Ryan, who had been to my house a couple of times to see me & left word, that he wanted me to come over there and go his security for \$5.00. I went to his house & found the door was locked & then I went to a saloon across the way & remained there a little while & I went back to Ryan's house again.

Q Were you in 112<sup>nd</sup> Street on the night of the 20<sup>th</sup> of January at a quarter past 9 o'clock with an Italian?

A No sir, & I was not in 112<sup>nd</sup> St that night.

Q Did you tell any Italian or any other person to fire at Orr?

A No sir.

Q What time did you get back from Jersey City?

A At twenty minutes to 12 o'clock  
(8)

Q How far was it from the Ferry to Ryan's house in Jersey City? where you had to walk?

A. About 1 1/2 or 2 miles, near Bergen Heights.

~~Re-examination~~ <sup>cross</sup> Examination by the Court

Q Were you in 112<sup>nd</sup> St. that night?

A No sir, I passed there while on the Elevated train.

Q You know Orr?

A Yes sir.

Q Did you ever threaten to do him any harm?

A No sir.

Q To kill him?

A No sir.

Q Or get even with him?

A No sir.

Q Did you say or make use of the Expression "You son of a bitch, I will get even with you yet"?

A. No sir.

Q Have you ever had a quarrel with him?

A Yes sir: I met him in the street one time when I was in company with his sister-in-law & he commenced to

abuse her. He was going to strike her & I told him not to. He was quarrelling with the girl & I told him that she had remained at Mrs Carleton's all night on account of Mrs Carleton's daughter dying. As I turned around he gave me a buck of his fist in the head. I don't know what he did it for. I didn't hit him at all. I didn't say I would get even with him. Another time he came around to the house where I was having six or seven laborers to work & masons & he wanted me to get away from the place. - he had a wrench in his hand at the time & he hit me in the head with it & I hit him with a sort of a gas pipe & we were both taken to the Hospital. That was about 5 months ago. I have had no quarrel with him since.

Q Were you with an Italian on 112<sup>nd</sup> St. this Saturday night?

A No sir.

Q You didn't say "there he is, fire"?

A No sir; I was in Jersey City then.

Q What business are you in?

A I am a mason & work for a man

0052

named Thomas Flynn - I have worked  
for him only a few days

Re-Direct Examination by Mr. Flanagan

Q You are a single man & own your  
own house?

A Yes sir, a five story double tenement  
house.

Q You were asked by Mr. Ryan to go  
security for him?

A Yes sir.

Q Did you since go security for him for this  
amount?

A Yes sir.

Sworn before me this  
17<sup>th</sup> day of February 1883 }

Police Justice

(over)

(11)

0053

Mary Ryan, a witness for the defence being duly sworn testified as follows:

Direct Examination - By Mr. Flanagan

Q. Where do you reside?

A. No. 24 White Street, Jersey City Heights.

Q. What is your husband's name?

A. Richard Ryan.

Q. Do you know Mr. Nackett?

A. Yes sir.

Q. How long have you known him?

A. About 18 years.

Q. Did he ever board with you in this City?

A. Yes sir.

Q. Did you see Thomas Nackett on the Evening of January 20<sup>th</sup> 1883 in Jersey City, and if so state where & when?

A. I was ~~going~~ coming from Jersey City in the evening, going home & I saw him in Tiffany's Saloon corner Grand Street & Fairmount Avenue, that is about 1 1/2 miles from the Ferry. Before I got to the Saloon I heard the 9 o'clock bell strike. then I was about 3 or 4 blocks from home before I came to Tiffany's Saloon. The door seemed to be open of the Saloon - it was open

(12)



0054

and as I passed by I saw Hackett standing in the saloon on the corner of the bar nearest to the door, he was talking to another man about the cost of a new building across the street. Hackett said. "Do you mean to tell me that building cost \$3,000?" Those were the very words & I recognized his voice & stood there some few minutes to be sure it was him. When I was satisfied it was him, I thought he was on his way to my house & I proceeded home.

Q Do you know of your own knowledge, if your husband was over in New York for him, in order to get him to go security for him, for \$55. or \$60.?

A Yes sir; he has the papers with him here in Court he is outside.

Q How many times that week was your husband over to New York for Hackett?

A I know he was over twice that week.

Q Do you know whether Hackett has since gone your husband security for your house?

A Yes sir.

Q What day did he?

A I couldn't say, I think it was last  
(13)

Monday, the fore part of the week I think.

By 'The Court' Cross Examination

Q Why didn't you speak to him when you saw him that night?

A. Because I was expecting him to the house as my husband had gone for him to settle this business for him.

Q What was that business?

A. Giving security for some rent. We were in arrears; we once owned our house but it was sold under foreclosure but we were never deprived of living in it. The man that bought it for us in trust accepted us as tenants, but we were in arrears for about six months rent and my husband wanted "Tom" Hackett, to sign a note for the amount due the landlord & he would give him a year if he would pay the balance the arrears.

Re-Direct Examination - By Mr. Flanagan

Q Do you know any other person that saw

0056

Wackett in Jersey City that night?

Q Did I didn't see him in any other place except Tiffan's Saloon; I heard in Ryan's Saloon across the street.

Q Was Wackett at your place last night or this morning to get witnesses?

A Yes sir, & they wouldn't come. A little boy who was there, wouldn't come, he was dirty. We came & we were afraid, we wouldn't get here in time for the Court. The boy was dirty & to work and wouldn't come.

Sworn to before me this  
17<sup>th</sup> day of February 1883

Police Justice

Richard Ryan, on behalf of the defence  
being duly sworn testified as follows:

Direct Examination by Mr. Flanagan.

Q Where do you reside?

A No. 24 White Street, Jersey City.

Q How old are you?

A About 60 years.

(15)

Q How are the husband and the last witness?

A Messin.

Q What is your business?

A At present I am doing nothing. I was formerly a Contractor.

Q How long have you known Mr. Wackett?

A About 19 years, since he came to this Country. He boarded with me in this City.

Q Did you call on him about four weeks ago at his building No. 420 East 113<sup>th</sup> Street for any purpose and if so state what it was?

A Messin; I called on him on or about that time to help me out of a matter of indebtedness that I have. I wanted him to pass his note for a bill that was due and owed by me, in regard to a building I have got in Jersey City. It was once sold and I was to get it back again as soon as this indebtedness was paid and I came to Wackett to see if he would liquidate the debts it was a balance due of \$55 or \$60.

Q Did you see him when you called at his house in 113<sup>th</sup> Street?

- A. Yes sir.
- Q. What did he say?
- A. He said he would come over the first day opportunity he had - He was fixing his building.
- Q. Do you recollect Wine being at your house three weeks ago last Thursday?
- A. Yes sir.
- Q. How long before that was it that you had been over to see Hackett?
- A. The Thursday previous - the last time I saw Hackett was when he came over with you, I think so.
- Q. Did he say he would go over to see you on any particular day?
- A. He said the first of the week or he would let me know. I went & saw the partners, S.S. Seet & Brother about it & told them about it. Hackett told me he would see me or otherwise he would send me word - that was the Thursday before I saw him with you. (meaning Judge Hanagan)
- Q. Did your wife tell you on that Saturday night that she saw Hackett in Tiffan's Saloon?
- A. Yes sir.

Q Explain why you didn't go out to look for him?

A. I was in the act of going out for him and my wife told me to stop in the house, that he was over here on our business and he would be in to see us.

Q What part of the house were you in on that night?

A The back part of the house.

Q It is a deep house is it not?

A Yes sir - It is 38 feet deep.

Q You weren't in the front of the house at all that night?

A No sir, we were in the back basement the kitchen

Q Did Mr. Wackett sign that paper for you since that night? (Showing witness a paper)

A Yes sir.

Q You were formerly an officer in the Army - were you not?

A Yes sir, I was Senior Captain of the Irish Brigade.

Q And you were formerly on the Police force in this City?

A. Yes sir.

Q What is Mr. Wackett's Character for truth & veracity and good behaviour?

0060

Q In my opinion he is a very good man.

Q How many years is he in this country?

A He was a green horn when I first knew him, I took quite an interest in him, that was in 1864. I recommended him to parties when he was going to start in the mason business.

Sworn to before me this  
17<sup>th</sup> day of February 1883 }

Police Justice

(over)

(19)



Henry Orr, the complaining witness recalled

By The Court.

Re-Direct Examination.

- Q Did you ever have any trouble with Hackett about your sister-in-law?
- A Yes sir, my sister-in-law went to Mr. Carletons to see his daughter who was dying. He came to my house and I went over with him & on the way he said your sister-in-law & your brother-in-law are "Soiled market drives home". I said "No" & I said "I have never been reared in that way". I went to his house & I saw the child which was dying. I saw my sister-in-law there & she said to me "you can go". I met her the next morning & then the child was dead. I told her not to enter my house & I pushed her back. Hackett was with her & he jumped forward & we had a fight there. After that in 124<sup>th</sup> Street near Lexington Avenue this man stood behind a door & I was struck with an umbrella or some weapon. We had a fight & the both of us were arrested & I was held for examination before Judge Murray I think & was held in \$300 bail for



0062

Assault & Battery. Both of us were held to stand trial. I was taken to the Special Sessions. I was shot at in 124<sup>th</sup> Street & in 113<sup>th</sup> Street, the ball passing through two vests. Going from E. Carleton I was struck in the face. That is about 14 or 15 months ago. Three days after that he came with a subpoena & I brought two witnesses here in Court. I was put under \$300. bail to keep the peace for six months. Then when he met me on the sidewalk he came & say I will have your bail. He was bailed also. About the 18<sup>th</sup> of September last I was in 113<sup>th</sup> Street when Mr. Carleton came with a wrench under her apron & he said "you God Damned son of a bitch". Carleton had a banister rail in his hand & this man Hackett had an iron bar. I didn't say anything to the woman. I defended myself with the wrench while Hackett was beating me with the iron bar. He said "I will get your bail". I ran down the street. Officer Gould arrested these parties & brought them here to Court & this man & me were both removed to the 99<sup>th</sup> Street Hospital. I was

(21)

brought out two days afterwards & the case was dismissed, both cases were. I got Hackett indicted & Carleton also. They were arrested & put under \$1000. bail for felonious assault to stand trial. It has never been tried. This man said to me a few days before the shooting. "You God damn son of a bitch, you won't be here long." I told Pat. Lalor what he said. The trouble between us commenced on Palm Sunday & it has continued ever since.

### Cross Examination by Mr. Managan

Q You swore on your direct examination that this Italian worked for Hackett, is that true?

A Yes sir, I see him working for him on 113<sup>rd</sup> street.

Q What time was it when you saw this Italian on 1<sup>st</sup> Avenue?

A About 10 o'clock this morning. I was going to Peck & Martin's Yard, that is about six weeks ago.

Q Since you were arrested in the Civil Action?

0064

- A. Since before. I seen him once or twice. The first time I saw him on 1<sup>st</sup> store was about the 18<sup>th</sup> or 19<sup>th</sup> of September last.
- Q. Was this before you had this altercation with Hackett or after?
- A. Just about that time.
- Q. When did you see him on 2<sup>d</sup> store?
- A. Later than that - when I saw him I got out of his road.
- Q. What does that Italian dress like?
- A. He has a dark <sup>brown</sup> over coat - he has a greasy face, black mustache. When I last saw him he hadn't on the overcoat he had a jumper & overhauls on him.
- Q. How many times did you see him with this dark over coat on?
- A. Once I think.
- Sworn to before me this }  
17 day of January 1883 }

Police Justice

Adm. signed until Wednesday Feb'y 21/83 at  
10 o'clock.

N.Y. February 21<sup>st</sup>, 1883.

The People on Complaint  
of  
Henry Orr  
vs  
Thomas Hackett  
(continued)

Michael Maher, a witness for the de-  
fence being duly sworn testified as follows:

Direct Examination by Mr. Flanagan

Q Where do you live?

A At No. 350 Water Street.

Q What is your business?

A I am a carpenter.

Q Do you know Thomas Hackett?

A Yes sir.

Q Were you working for him any time in  
January 1883?

A Yes sir.

Q On his own house?

A Yes sir.

Q Do you know anybody named Ryan from  
Jersey City?

A. I saw a man of that name looking for Hackett.

Q. Describe this man's appearance?

A. He is a long faced man with grey hair - fair hair, sticking up and a red face.

By "The Comby" Q. Is he a short man?

A. No sir, not very short.

Q. Is he as tall a man as you?

A. A little taller.

By Mr. Flanagan (Continued)

Q. About how old is he?

A. Over 50 years anyhow.

Q. Did you notice his mouth or teeth?

A. No sir.

Q. You were working at Hackett's house - what did Ryan say when he called there?

A. He asked for Mr. Hackett.

Q. Did he say what he wanted Hackett for?

A. No sir.

Q. What month was it you saw him there?

A. Sometime in January; two or three different times in January.

Q. Did he meet Hackett at any time that you saw him there?

A. Not that I know of.

Q Did you tell Hackett that Ryan was there?

A I told him somebody was looking for him.

Q Do you recollect whether it was in the week you went to Chatham Square with the haw with Hackett that Ryan was there?

A Before that.

Q Now many ~~times~~ <sup>days</sup> before you went down to Chatham Square with Hackett was he there?

A I don't know, it was a few days.

Q Do you know whether or not M. Hackett told you he was going to Jersey City at any time, about this man's business?

A He told me he was going there that Saturday night to secure somebody.

Q Did he mention the man's name?

A Yes sir, he said Ryan.

Q Did he say it was the man that was at the building looking for him?

A Yes sir.

Q What time of the day was it he told you he was going to Jersey City?

A In the evening after we quit work. I don't recollect the day of the month, it was about 3 weeks ago or more.

Q What time did you quit work that evening?

A It was dark & I couldn't give the time.

Q How long after you quit work was it that you & Hackett went down in the train?

0068

A. We walked away together & stopped a little while in a Real Estate Office on 3<sup>rd</sup> Avenue;

Q Where did you take the Elevated Rail Road at?

A. At 116 Street & 3<sup>rd</sup> Avenue.

Q Where did you go after you took the train?  
A. To Chatham Square

Q Did you get off there?

A. Yes sir.

Q And did Nackett remain on the train?

A. He did.

Q Did he tell you on the train where he was going?

A. No sir.

Q How long before you left Harlem was it that he told you he was going to Jersey City?

A. Before we took the train; from his building to the depot was the time he told me that.

Q About what hour was it that you left Nackett at Chatham Square?

A. About 6 o'clock.

Q Was it before or after 6 o'clock?

A. Nothing before it.

Q At Chatham Square you mean?

A. Yes sir.

Sworn before me this  
17<sup>th</sup> day of February 1883

(27)

Police Justice



Mr. de Cady has announced that he appeared for the prosecution.  
The Plaintiffs Counsel said he would not  
cross examine the witness.

By "The Court" "This matter is adjourned  
until Monday February 26<sup>th</sup>, 1883, for the reason  
that the complaining witness, through his Counsel  
who has just been retained, has reason to be-  
lieve that he can produce testimony material  
to this case, provided the Court gives the proper  
adjournment."

Adjourned until Monday Feb'y 26<sup>th</sup> 1883  
at 2 P.M.

By "The Court" "In regard to the bond the matter  
revolving in my mind as to what course to pur-  
sue in regard to the prisoner Nackett - the bond  
is here, and on its face is legal and holds the  
defendant for his appearance at the examina-  
tion as it may be adjourned from time to  
time. A prima facie case on the part of  
the plaintiff has been made out against  
McHugh, as not owning this property for  
which he has justified at the examination.  
We know that it is not conclusive evidence  
and I don't desire to prejudge the case."



" nor to hunt in any manner the defence by  
 " apprehending the prisoner Hackett, and I don't  
 " believe that I could in law be authorized  
 " to do so, because I have nothing more than  
 " the mere prima facie case. It may be  
 " entirely rebutted and the defence may show,  
 " and they say they will, that this deed is a forgery;  
 " if they do so this reverses the order of things  
 " and makes the Complainant the defendant and  
 " the defendant the complainant. That may  
 " or may not be so, I have no opinion and no right  
 " to have an opinion until the legal evidence  
 " is produced before me and only on that can  
 " I act. My private opinions have nothing to  
 " do with this matter and won't move me. That  
 " is the reason why Mr. Hackett goes out on  
 " this bond."

0071

# District Police Court.

BEFORE HON.

*agst.*

*188'*

## STENOGRAPHER'S MINUTES.

### I N D E X .

WITNESSES.

Direct Ex.

Gross Ex.

R. D. Ex.

R. C. Ex.

JAMES A. LYON.

*Stenographer.*

0072

5th District Police Court.

The People vs. Complaint

of

Henry Burr

vs.

Thomas Hackett

TESTIMONY.

Before Hon.

Sanborn J. D. W. W. W.

February 17th 1883

21st 1883

JAMES A. LYON,

Stenographer.

0073

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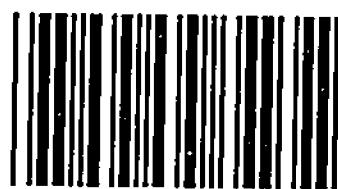
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DESCRIPTION:

Halligan, John E.

DATE:

02/09/83



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0074

W 6311711

Day of Trial,

Counsel,

Filed, 9 day of Feb 1883

Pleads Not Guilty

THE PEOPLE

vs.

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Assault in the First Degree.

JOHN McKEON,

District Attorney.

I v. Feb 18. 1883.

Ind & charged

A TRUE BILL.

Assault & battery

William H. McKee

James of Refuge Foreman.

W. H. McKee, J. S. 1883

W. H.

0075

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*John E. Scandon*

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

*John E. Scandon*

of the CRIME OF *Assault in the first degree*, committed as follows:

The said

*John E. Scandon*

late of the City of New York, in the County of New York, aforesaid, on the *fourth* day of *February* in the year of our Lord one thousand eight hundred and eighty *three* with force of arms, at the City and County aforesaid, in and upon the body of *John Scandon* in the peace of the said people then and there being, feloniously did make an assault and *in* the said *John Scandon* with a certain *knife* which the said *John E. Scandon*

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 *in* the said *John Scandon* 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 Grand Jury aforesaid, by this indictment, further accuse the said

*John E. Scandon*

of the CRIME OF Assault in the Second Degree, committed as follows:

The said

*John E. Scandon*

afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said *John* *Scandon* then and there being, feloniously did, willfully and wrongfully, make an assault and *in* the said *John Scandon* with a certain *knife* which the said *John E. Scandon*

in *his* right hand then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, willfully and wrongfully then and there beat, strike, stab, cut and wound *thereby inflicting grievous bodily harm* upon the said *John Scandon* 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.

JOHN McKEON, District Attorney.

0076

BAILED.

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

Police Court District 96

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John E. Halligan*  
*John E. Halligan*  
*John E. Halligan*

1  
2  
3  
4  
Offence *Battery*

Dated *July 3* 188*3*

*John E. Halligan*  
Magistrate.  
Clerk of Court Officer.

Witnesses

No. *Wm. Deane* Street \_\_\_\_\_

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

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

to answer \_\_\_\_\_

*John E. Halligan*

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

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

Dated *July 5* 188*3* *John E. Halligan* Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0077

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

*John E. Halligan*

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

Question What is your name?

Answer.

*John E. Halligan*

Question. How old are you?

Answer.

*16 Years*

Question. Where were you born?

Answer.

*This City*

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

Answer.

*154 Franklin St & about 7 months*

Question. What is your business or profession?

Answer

*I have none at present*

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

Answer.

*I am not guilty of the  
charge**John E. Halligan*Taken before me this 13<sup>th</sup> day of June

1888

*Charles J. Smith*  
Police Justice.



0078

Police Court—1st District.

CITY AND COUNTY  
OF NEW YORK, } ss.

of No.

Street,

John Scanlon  
28 years old. Declar being duly sworn, deposes and says, that

on

the

day of

in the year 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

John E. Halligan now here,

that said Halligan did  
wilfully and maliciously  
cut and wound the  
flesh of deponent's left  
arm with and by means  
of a certain knife and  
sharp dangerous weapon  
which he Halligan then  
and there held in his hand

with the felonious intent to take the life of deponent, or to do him grievous 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, etc., and be dealt with according to law.

Sworn to before me, this

day

of

1883

John Scanlon

Audrey White

POLICE JUSTICE.

0079

BOX:

92

FOLDER:

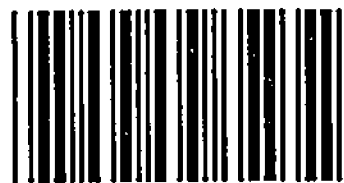
997

DESCRIPTION:

Hamilton, Sophia

DATE:

02/06/83



997

17 Sullivan St.

Feb 9<sup>th</sup> 1883.

The statement of the Officer in this case shows that the Defect has committed no crime - The Complainant should be held for perjury or, the G. should examine as to whether she has not committed that crime. I re-commend that the Defect Hamilton should be discharged on her own recognizance.

McKeon  
Dist. Atty.

Counsel,

Filed 6 day of Feb 1883

Pleads

Not Guilty (Feb 6)

36 'THE PEOPLE

vs.

17 Sullivan St.

Dorcia Hamilton

H. D.

Part 2 - Feb 9/83

Plea of guilty withdrawn and defendant discharged on her verbal recognizance

Receiving Stolen Goods, degree, and Grand Larceny, 1st degree

JOHN McKEON,

District Attorney

A True Bill.

William McKeon

Foreman.

Part 2 Feb 6/83

Placed by L. 2 d g.

Per: L. 2 d g.

0080

0081

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Sophia Hamilton

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

Sophia Hamilton

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

The said Sophia Hamilton

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ~~28th~~ *28th* day of ~~January~~ *January* in the year of our Lord one thousand eight hundred and eighty ~~three~~ *three*, at the Ward, City and County aforesaid, with force and arms in the night time of said day, two promissory notes for the payment of money the same being then and there due and unsatisfied of the kind known as United States Treasury notes, of the denomination and of the value of ten dollars each, and two other promissory notes for the payment of money the same being then and there due and unsatisfied of the kind known as Bank Notes, of the denomination and of the value of ten dollars each

of the goods, chattels and personal property of one Annie Evans, on the person of the said Annie Evans ~~then and there being found~~ *then and there being found*, from the person of the said Annie Evans, 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.

John McLean

District Attorney

0082

Officer Charles L. Albertson, late of the Eighth Precinct but now of the Twenty-ninth, makes the following statement:

On the 28<sup>th</sup> day of January, 1883, I arrested Sophia Hamilton ( No home ) at the North-east Corner of Grand and Thompson Streets on the complaint of Annie Evans ( No home ) of larceny from the person. I was patrolling my post on Thompson Street about six o'clock in the evening when Annie Evans came up to me and said that Sophia Hamilton had assaulted her, and asked me to arrest her. I told her that I could not do so as she had no marks on her. Then she went to the Eighth Precinct Station House and stated to Sergeant Mc'Nally that she had been assaulted and robbed by Sophia Hamilton. Then she came back to me and said that the Sergeant told her to tell me to arrest Sophia Hamilton, but I still refused to do so. Then she told me that she had been robbed of twenty dollars by Sophia Hamilton in the liquor saloon of Egan, corner of Grand and Thompson Streets, whereupon I went and arrested this woman Hamilton outside of Egan's saloon. She was taken to the Eighth Precinct Station House and the next morning to the Jefferson Market Police Court, and was there held without bail for the Grand Jury, and the complainant was sent to the House of Detention and is there now. Since I made this arrest I have learned from Mr. Egan, the proprietor of this saloon where the robbery is reported to have taken place, that there was no claim made to him of any robbery taking place there, and that if there had been any robbery he would have known of it. Mr. Egan also told me that he did not believe the woman Evans had any twenty dollars, for he had, on the previous evening, let her have a glass of beer without the money, she stating to him that she didn't have any. I am also informed by Clara Cleary, who hangs around the North-east corner of Grand and Thompson Streets, that some time during Sunday afternoon these two women, Evans and Hamilton, had some kind of a row at No. 33 Sullivan Street, and that Annie Evans there said that she would get even with Sophia Hamilton. When Annie Evans appeared before the Police Magistrate at Jefferson Market she swore, among other things, that Sophia Hamilton had torn her scarf from around her head and torn it in two. But Clara Cleary tells me that such is not the fact; that she herself, at the request of Annie Evans, borrowed a knife and cut the scarf in two and they each took half of it. Clara Cleary says that she will give the names of witnesses to prove that the charge of assault and robbery made by Annie Evans against Sophia Hamilton was a trumped up one.

*The foregoing statement was made to me this day; just after the officer left me, I learned that the deft. Sophia Hamilton had pleaded guilty to the charge & had been sentenced.*

*Feb 6. 1883.*

*Henry E. Allen*

0083

In the Matter of  
Sophia Hamilton.

Officer  
Chas. L. Alberton,  
29<sup>th</sup> Precinct.

0084

BAILED.

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

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

Residence \_\_\_\_\_

Police Court

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*James J. Connelley*

*Lophia Hammitton*

*James J. Connelley*

Dated

188

Offence

*Arsony*

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

*Amplevicary Commission*  
*to the Honorable District*  
*for the purpose of*  
*for the purpose of*

RECEIVED  
DISTRICT ATTORNEY'S OFFICE  
JUN 10 1883  
No. \_\_\_\_\_  
Street, \_\_\_\_\_  
answer \_\_\_\_\_

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

*Lophia Hammitton*

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

Dated *May 29* 188 *James J. Connelley* Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.



0085

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, } ss

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Sophia Hamilton*

Question. How old are you?

Answer. *36 years.*

Question. Where were you born?

Answer. *New Haven. Conn.*

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

Answer. *17 Sullivan Street: 7 weeks.*

Question. What is your business or profession?

Answer. *Washing*

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

Answer. *I am not guilty of the Charge*

Taken before me, this *29<sup>th</sup>*

day of *May* 188*8*

*Sophia Hamilton*

*George J. ...* Police Justice.



0086

And

District Police Court

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

of No.

West 33<sup>rd</sup> Street, Number not known.  
Aged 33 years. a Court 28<sup>th</sup> day of January 1883

being duly sworn, deposes and says, that on the

at the

Eighth Ward

City of New York,

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

the following property, viz:

Good and lawful money of  
the issue of the United States Government  
and consisting of Ten notes or bills of the  
denomination and value of Ten dollars  
each, and together of the value of Twenty  
dollars

the property of said 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

Sophia Hamilton  
now here. from the fact that deponent  
saw the said defendant take the said  
money out of the pocket of the dress  
then and there worn on the person of  
deponent as a part of her bodily clothing.

Amie her  
X Evans.  
sworn

Sworn before me this

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

1883

Police Justice.

0087

BOX:

92

FOLDER:

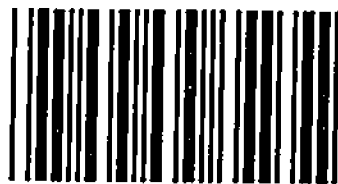
997

DESCRIPTION:

Hammond, Grove

DATE:

02/08/83



997

0088

BOX:

92

FOLDER:

997

DESCRIPTION:

Hackett, John

DATE:

02/08/83



997

0089

Day of Trial  
Counsel,  
Filed *July* 1883  
Pleadst

THE PEOPLE  
vs.  
Grove Diamond  
(2 cases)  
John Diamond  
1883  
1883

JOHN McKEON,  
District Attorney.

A True Bill.

*William A. McKeon*  
Foreman.  
Part 2 Feb. 8. 1883  
Both Plead Guilty  
State Referring to Schur

0090

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*against*  
*Grove Hammond and*  
*John Blackett*

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

*Grove Hammond and John Blackett*  
of the crime of Burglary in the third degree,

committed as follows:

The said *Grove Hammond and*  
*John Blackett*

late of the *Third* Ward of the City of New York, in the County of New York,  
aforesaid, on the *twenty first* day of *January* in the year of our  
Lord one thousand eight hundred and eighty *three*, ~~with force and arms~~, at the Ward,  
City and County aforesaid, ~~the~~ *of Maria, then and*  
*there in the store of one Michael Molough*  
*very the younger* 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 hereinafter described, with intent the said~~  
~~goods, chattels and personal property of the said then and there wherein~~  
~~did commit a crime, to wit:~~

~~then and there being, then and there~~  
~~feloniously and burglariously to steal, take and carry away, and~~ *ten silver coins*  
*of the United States of the kind known*  
*as dollars of the value of one dollar each,*  
*ten silver coins of the United States*  
*of the kind known as half dollars,*  
*of the value of fifty cents each, ten*  
*silver coins of the United States of*  
*the kind known as quarter dollars of*  
*the value of twenty five cents each, ten*  
*silver coins of the United States of the*  
*kind known as dimes of the value of*  
*ten cents each, twenty nickel coins*  
*of the United States of the kind*  
*known as five cent pieces of the*  
*value of five cents each, and fifty*  
*coins of the United States of the kind known*  
*as cents of the value of one cent each*  
of the goods, chattels and personal property of the said *Michael Molough*  
*very the younger*

so kept as aforesaid in the said ~~store~~ *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~~

*And the said Grove Hammond*  
*and John Blackett, having committed the crime*  
*aforesaid, afterwards, to wit: on the day and in the*  
*year aforesaid, at the Ward City and County afore-*  
*said, with force and arms, feloniously and bur-*  
*glariously did break out of the said building, 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.*  
*John McKeon*  
*District Attorney.*

0091

Answered  
Sept. 23/1884  
D. B. D.

0092

P. 2  
200-142

**State of New York.**

**Executive Chamber,**

Albany, Aug 4 1884

Sir: Application having been made to the Governor for the pardon of John Hackett, who was sentenced on Feb. 8. 18 83, in your County, for the crime of Burg. 2d for the term of years and to the State Prison Reformatory, you are respectfully requested (in pursuance of Chapter 340, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased, also, to state the previous character of the convict. Yr. opinion is respectfully requested

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully yours,

To Hon. Alb. B. Olney

District Attorney, &c.

John C. Cleveland  
by Godwin Brown  
Executive Clerk.



0093

**BAILED,**

No. 1 by

### Residence

Street,

No. 2, 63

Residence

Street,

No. 3, 6y

Residence

**Street,**

No. 4, by

Residence

Street.

**Police Court--**

District

THE PEOPLE, &c.,

# ON THE COMPLAIN'T OF

*Offence,*

**Dated**

153 2

Magistrate

Officer:

**Clerks:**

## Witnesses

No.

**Street,**

## Notes

street,

No.

Street,

1007 to answer

58

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

guilty thereof, I order that She be held to answer the same and She be admitted to bail in the sum of 150  
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until She  
give such bail.

*Dated*

February 2<sup>nd</sup> 1883

*Police Justice.*

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

*Dated.*

188

*Police Justice.*

There being no sufficient cause to believe the within named

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

*Dated.*

188

*Police Justice.*



0094

Sec. 138-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

2 DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *John Hacrett*

Question. How old are you?

Answer. *Eighteen Years.*

Question. Where were you born?

Answer. *New York.*

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

Answer. *15 Little 12<sup>th</sup> Street 4 Years.*

Question. What is your business or profession?

Answer. *Assistant Fireman*

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

Answer. *Hammann gave me this dollar*  
*of the money*

*John Hacrett*

Taken before me, this *2<sup>nd</sup>*

day of *February* 188*3*

*Augustine* Police Justice.

0095

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.2<sup>e</sup> DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Grove Hammond*

Question. How old are you?

Answer. *Seventeen Years.*

Question. Where were you born?

Answer. *New York State*

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

Answer. *70 Ganseroot Street 5 Months*

Question. What is your business or profession?

Answer. *None*

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

Answer. *I am guilty of the charge. I secreted myself in the store when it was open and after it was closed for the night. I took the money and opened the door by unlocking it and went out. Hackett was watching on the outside of the store for me*

*Grove Hammond*

Taken before me, this 2<sup>e</sup> day of February 1883

*Henry J. ...* Police Justice.

*Hugh Furman*  
Police Justice.

0097

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 29 years, occupation Police Officer of No. 111  
9th Precinct Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Michael M. Longhney Jr.  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 20

day of February 1883

John Flanagan  
Police Justice.

0098

Police Court—Second District.

City and County  
of New York.

ss:

Michael Moloughney of No. 4 Ninth Avenue Street, being duly sworn, deposes and says, that the premises No. 4 Ninth Avenue Street, 9th Ward, in the City and County aforesaid, the said being a Store and which was occupied by deponent as Grocery Store

were **BURGLARIOUSLY**

entered by means of forcibly opening a side door leading from the hallway of said premises to the said Store

on the Night of the 31<sup>st</sup> day of January 1883. and the following property feloniously taken, stolen, and carried away, viz:

Good and lawful money of the United States issue consisting of Silver and Nickel Coins of various denominations and values together of the value of Twenty 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 Hammond and John Sacchetti Jr. (both now here.)

for the reasons following, to wit:

Deponent is informed by Luke Coleman that at or about the hour of Nine O'clock P.M. on the 31<sup>st</sup> day of January 1883. he securely fastened and locked said premises for the night and at or about the hour of Six O'clock A.M. on the first day of February 1883. he went to the said Store to open it for business and discovered that the door leading



0099

from the hallway of said premises  
to said store had been forcibly opened.  
by means of removing two bars and  
one bolt. Deponent is further informed  
by Officer Flanagan that he arrested  
the said defendants and that the said  
Hammond informed him that he  
had secreted himself in the store before  
it was closed, and remained therein  
until all had left, and then left said  
store by means of forcibly opening the  
side door leading to the hallway and  
that the said Hackett was watching  
on the outside for him. The said  
Flanagan further informs deponent  
that the said Hackett informed him  
that the said Hammond gave him  
three dollars of the money, and that he had  
spent a portion of it and that he had one  $\frac{2}{100}$   
dollars of it at home, and that on arresting  
the said Hammond he found in his possession  
thirteen  $\frac{3}{100}$  dollars in silver and nickel  
coins, which deponent identifies as a  
portion of the money which had been  
taken stolen and carried away from  
a tin box which was on a shelf in said  
store

Michael Molonghney Jr  
Sworn to before me  
This 2<sup>d</sup> day of February 1883  
Hugh Green  
Police Justice

0100

BOX:

92

FOLDER:

997

DESCRIPTION:

Hammond, Grove

DATE:

02/08/83



997

0101

BOX:

92

FOLDER:

997

DESCRIPTION:

Jordan, Charles

DATE:

02/08/83



997



AM 40

Counsel,  
Filed *[Signature]* day of *Feb* 1883  
#2 Pleads *Not Guilty (9)*

INDICTMENT.  
LARCENY AND RECEIVING STOLEN GOODS  
THE PEOPLE  
vs.  
*R*  
*Ernie Diamond*  
*(Carver)* *R*  
*Ernie Jordan*  
*14 years*  
*5 years*

JOHN McKEON.  
District Attorney.

A True Bill.  
*William H. Kelly*  
*Forfeited*  
#1 sent to Elmore on another  
indictment  
Part 2 Feb. 15, 1883  
#2 Pleads Guilty.  
City Prison Pen. Serv.

0102

0 103

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Grove Hammond  
Charles Jordan

The Grand Jury of the City and County of New York, by this indictment, accuse  
Grove Hammond and Charles  
Jordan  
of the CRIME OF ~~GRAND~~ LARCENY, committed as follows:

The said Grove Hammond and Charles  
Jordan

late of the First Ward of the City of New York, in the County of New York, aforesaid, on  
the ~~Sixty First~~ day of ~~January~~ in the year of our Lord one thousand  
eight hundred and eighty- ~~three~~, at the Ward, City and County aforesaid, with  
force and arms ~~two pistols containing gelly~~  
of the value of four dollars

of the goods, chattels and personal property of one Michael Moloughney  
the younger then and there being found, then and there  
feloniously did steal, take and carry away, against the form of the Statute in such case  
made and provided, and against the peace of the People of the State of New York and  
their dignity. John McKeon  
District Attorney

0104

BAILLED,  
No. 1 by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court-2 District. 91

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Michael Morrissey  
4 9<sup>th</sup> St.  
Robert's Ford and  
3  
4  
Offence, Petit Larceny

Dated February 2<sup>nd</sup> 1883

Magistrate.

Clerk.

Witnesses, Emanuel Henry

No. 58, Street,

No. 58, Street,

No. 58, Street,

No. 58, Street,

No. 58, Street,

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

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

Dated February 2<sup>nd</sup> 1883 Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0105

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Charles Jordan

Question. How old are you?

Answer. 14 years

Question. Where were you born?

Answer. New York City

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

Answer. No 51 Jane Street; 4 years

Question. What is your business or profession?

Answer. I live with my mother. I used to work in a  
cracker battery

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

Answer. I am not guilty

Charles <sup>his</sup>  
Marty Jordan

Taken before me this

day of

John

1883

Police Justice.

0106

Sec. 198-200.

2<sup>d</sup>

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Eugene Hammond

Question. How old are you?

Answer. 17 years

Question. Where were you born?

Answer. Syracuse N.Y.

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

Answer. No 20 Ganseront Street; 6 months

Question. What is your business or profession?

Answer. Waiter

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

Answer. I am guilty of the charge against me.

Eugene Hammond

Taken before me this

2<sup>d</sup>

day of

February

1883

Walter J. Gorman Police Justice.

0107

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 16 years, occupation Driver of No. Daniel Daily

58 Mansueto Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Michael Moloughney Jr

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

Sworn to before me, this 20 day of February 1883 } Daniel Daily

Hugh Garner  
Police Justice.

0108

2<sup>d</sup>

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

Michael Moloughney, Jr.

of No. 4 North Avenue Street,

being duly sworn, deposes and says, that on the 31<sup>st</sup> day of January 1883,

at the Above Premises, City of New York,

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

the following property, viz:

Two Pails of Cherry Jelly  
together of the Value of Four Dollars.

Sworn before me this

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

George Hammond and Charles Jordan. (brother) from the fact that deponent is informed by Daniel Dailly that he saw the said defendants take said and carry away said property from said premises. and sell one pail to a Woman at No 653 Hudson street. and deponent found one pail of said jelly at No 653. Hudson street and the other at premises No 124 Gansersack Street and identified them as the property which had been taken stolen and carried away from deponent's possession

Michael Moloughney Jr

My Oath  
1883  
Police Justice.



0109

BOX:

92

FOLDER:

997

DESCRIPTION:

Hardy, Edward J.

DATE:

02/27/83



997



*W.D.G.*

Counsel,  
Filed *27* day of *Feb* 188*8*  
Pleads *D. A. Gentry*

THE PEOPLE  
vs. *P*  
INDICTMENT  
CONCEALED WEAPONS.  
*Edward S. Hardin*

*Edw. W. Sloan*  
District Attorney.

A TRUE BILL.  
*William W. Phelps*  
Judge  
*Feb 28/88*  
*Wm. W. Phelps*  
County Judge & Defendant  
*Greene*

*Committee to State*  
*Quintin Chapman at*  
*Missouri St. B.*

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

against

Edward S. Hardy

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

Edward S. Hardy

of the crime of Carrying a  
Concealed Weapon

committed as follows:

The said Edward S. Hardy

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the eighteenth day of February in the year of our Lord  
one thousand eight hundred and eighty three at the Ward, City and County  
aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously,  
knowingly and secretly, did conceal upon his person a certain instrument and weapon  
of the kind known as a dagger, with intent then and there  
feloniously to use the same against some person or persons to the Jurors aforesaid,  
unknown, against the form of the Statute in such case made and provided, and against  
the peace of the People of the State of New York and their dignity.  
And the Grand Jury aforesaid, by this indict-  
ment, further accuse said Edward S. Hardy of  
Carrying a concealed weapon, committed as follows:  
And the Jurors aforesaid, upon their Oath aforesaid, do further present: That  
The said Edward S. Hardy late of the Ward,  
City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at  
Ward, City and County aforesaid, with force and arms, feloniously, wilfully and  
furtively did possess a certain instrument and weapon of the kind known as a  
dagger with intent then and there feloniously to use the same against some  
person or persons to the Jurors aforesaid unknown, against the form of the Statute in  
such case made and provided, and against the peace of the People of the State of New  
York and their dignity.

James Dean

James Dean, District Attorney.

0112

DEPARTMENT OF PUBLIC CHARITIES AND CORRECTION.

Office of CITY PRISON,

CORNER FRANKLIN AND CENTRE STREETS.

JAMES FINN, Warden.

New York, July 20<sup>th</sup> 1883

Judge White  
Dear Sir

E. J. Hardy  
committed to the prison by you is insane  
He is suffering from a form of  
insanity called general paresis  
which is incurable. Hardy's  
proper place is in an asylum

Respectfully Yours  
William L. Hardy M.D.

0113

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

POLICE COURT, First DISTRICT.

Thomas Barnett aged 30 years  
of No. the 4th Precinct Police

Says that on the 18th day of February 1883

at the City of New York, in the County of New York, Edward B. Hardy (now here)

did unlawfully have concealed and furtively  
carried on his person a dagger and a sword  
cane (here shown) said dagger was concealed  
in defendants vest pocket and said sword  
cane was in said defendants hand on Dover  
Street that being a public thorough fare  
with the intent to use the same in violation  
law

Deponent prays that said defendant  
may be held to answer and dealt with  
according law Thomas Barnett

Sworn before me, this  
of February 1883

19th

day

Police Justice.

*Dated* ..... 188 ..... *Police Justice.*

0115

Sec. 198-200.

1st

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Edward J. Hardy

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

Question What is your name?

Answer.

Edward J. Hardy

Question. How old are you?

Answer.

58 years

Question. Where were you born?

Answer.

North Carolina

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

Answer.

10 Dover Street. about 6 months

Question. What is your business or profession?

Answer.

Counselor at Law

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

Answer.

Taken before me this

day of

5 JANUARY 1883

James J. Smith

Police Justice.

0116

BOX:

92

FOLDER:

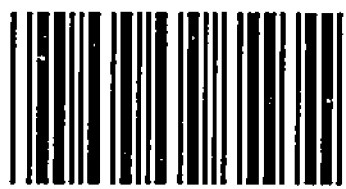
997

DESCRIPTION:

Harrington, Thomas H.

DATE:

02/21/83



997

- 010 249

Counsel, *J. P. Keller*  
Filed *21* day of *Feb* 188*3*  
Pleads *Not guilty (23)*

THE PEOPLE

vs.

*P*  
*Edmond H. Harrington*  
*(3 Cases)*

*and on an other Indictment*  
*made, 1883*

JOHN MCKEON,

*District Attorney.*

A True Bill.

*William H. McKelvey*  
Foreman.

0117



0118

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

against

Thomas St. Harrington

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

Thomas St. Harrington

of the crime of Forgery in the third degree,

committed as follows:

The said Thomas St. Harrington

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the ~~twenty fourth~~ day of ~~November~~ two in the year of our Lord one  
thousand eight hundred and eighty two at the Ward, City,  
and County aforesaid, having in his custody and possession a certain instrument and  
writing, to wit: an order for the payment  
of money of the kind commonly  
called bank checks

which said bank check is as follows, that is to say:

No. 5

Philadelphia Nov 24 1882

Pay to the order of

Pay to Michael Corrado, or bearer

Twenty two

Two Dollars

\$22<sup>00</sup>/<sub>100</sub>

P. M. Mone

The said Thomas St. Harrington

afterwards, to wit, on the  
day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid,  
feloniously did falsely make, forge and counterfeit, and did cause and procure to be falsely  
made, forged and counterfeited, and did willingly act and assist in the false making, forg-  
ing and counterfeiting on the back of the  
said bank check a certain instrument and writing  
commonly called an endorsement which said false, forged and  
counterfeited instrument and writing, commonly called an endorsement  
is as follows: that is to say,

Michael Corrado

to injure and defraud Michael Mone with intention

and divers other persons to the Grand Jury aforesaid un-  
known, 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.

0119

And the Grand Jury aforesaid do further accuse

the said ~~Thomas D. Darrington~~ of the crime of Forgery in the third degree, committed as follows:

The said ~~Thomas D. Darrington~~

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last aforesaid, at the Ward, City and County aforesaid, having in his custody and possession a certain instrument and writing

to wit: an order for the payment of money to the kind commonly called bank checks

which said bank check

is as follows, that is to say:

No. 5

Philadelphia Nov 24 1882

Peoples Bank

Pay to Michael Costello or bearer

Twenty two ———— 100 Dollars

\$22 <sup>00</sup>/<sub>100</sub>

P. M. Mone

and on the back of which said bank check was then and there written a certain false, forged and counterfeited instrument and writing, commonly called an endorsement of the said last mentioned bank check which said false, forged and counterfeited instrument and writing, commonly called an endorsement is as follows, that is to say:

Michael Costello

the said ~~Thomas D. Darrington~~

then and there well knowing the premises last aforesaid, and that the said endorsement was false, forged and counterfeited, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously did utter and publish as true, the said false, forged and counterfeited endorsement of the said last mentioned bank check with intention to injure

0120

and defraud Michael Mallon

and divers other persons, to the Grand Jury aforesaid unknown; he the said Thomas D. Livingston at the time he so uttered and published the said false, forged and counterfeited endorsement of the said last mentioned bank check then and there well knowing the said endorsement to be false, forged and counterfeited, as aforesaid, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN McKEON, District Attorney.

0121

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,

155  
Police Court 1 District 7

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*George W. Muelberg*  
300 14th St.  
*Thomas W. Manning*  
Offence, *False Pretense*

Dated 10 January 1883

*White* Magistrate.

Officer.

Clerk.

Witnesses,  
No. 1, *George W. Muelberg* Street,  
No. 2, *Thomas W. Manning* Street,  
No. 3, *George W. Muelberg* Street,  
No. 4, *Thomas W. Manning* Street,  
No. 5, *George W. Muelberg* Street,  
No. 6, *Thomas W. Manning* Street,  
No. 7, *George W. Muelberg* Street,  
No. 8, *Thomas W. Manning* Street,  
No. 9, *George W. Muelberg* Street,  
No. 10, *Thomas W. Manning* Street,  
No. 11, *George W. Muelberg* Street,  
No. 12, *Thomas W. Manning* Street,  
No. 13, *George W. Muelberg* Street,  
No. 14, *Thomas W. Manning* Street,  
No. 15, *George W. Muelberg* Street,  
No. 16, *Thomas W. Manning* Street,  
No. 17, *George W. Muelberg* Street,  
No. 18, *Thomas W. Manning* Street,  
No. 19, *George W. Muelberg* Street,  
No. 20, *Thomas W. Manning* Street,  
No. 21, *George W. Muelberg* Street,  
No. 22, *Thomas W. Manning* Street,  
No. 23, *George W. Muelberg* Street,  
No. 24, *Thomas W. Manning* Street,  
No. 25, *George W. Muelberg* Street,  
No. 26, *Thomas W. Manning* Street,  
No. 27, *George W. Muelberg* Street,  
No. 28, *Thomas W. Manning* Street,  
No. 29, *George W. Muelberg* Street,  
No. 30, *Thomas W. Manning* Street,  
No. 31, *George W. Muelberg* Street,  
No. 32, *Thomas W. Manning* Street,  
No. 33, *George W. Muelberg* Street,  
No. 34, *Thomas W. Manning* Street,  
No. 35, *George W. Muelberg* Street,  
No. 36, *Thomas W. Manning* Street,  
No. 37, *George W. Muelberg* Street,  
No. 38, *Thomas W. Manning* Street,  
No. 39, *George W. Muelberg* Street,  
No. 40, *Thomas W. Manning* Street,  
No. 41, *George W. Muelberg* Street,  
No. 42, *Thomas W. Manning* Street,  
No. 43, *George W. Muelberg* Street,  
No. 44, *Thomas W. Manning* Street,  
No. 45, *George W. Muelberg* Street,  
No. 46, *Thomas W. Manning* Street,  
No. 47, *George W. Muelberg* Street,  
No. 48, *Thomas W. Manning* Street,  
No. 49, *George W. Muelberg* Street,  
No. 50, *Thomas W. Manning* Street,  
No. 51, *George W. Muelberg* Street,  
No. 52, *Thomas W. Manning* Street,  
No. 53, *George W. Muelberg* Street,  
No. 54, *Thomas W. Manning* Street,  
No. 55, *George W. Muelberg* Street,  
No. 56, *Thomas W. Manning* Street,  
No. 57, *George W. Muelberg* Street,  
No. 58, *Thomas W. Manning* Street,  
No. 59, *George W. Muelberg* Street,  
No. 60, *Thomas W. Manning* Street,  
No. 61, *George W. Muelberg* Street,  
No. 62, *Thomas W. Manning* Street,  
No. 63, *George W. Muelberg* Street,  
No. 64, *Thomas W. Manning* Street,  
No. 65, *George W. Muelberg* Street,  
No. 66, *Thomas W. Manning* Street,  
No. 67, *George W. Muelberg* Street,  
No. 68, *Thomas W. Manning* Street,  
No. 69, *George W. Muelberg* Street,  
No. 70, *Thomas W. Manning* Street,  
No. 71, *George W. Muelberg* Street,  
No. 72, *Thomas W. Manning* Street,  
No. 73, *George W. Muelberg* Street,  
No. 74, *Thomas W. Manning* Street,  
No. 75, *George W. Muelberg* Street,  
No. 76, *Thomas W. Manning* Street,  
No. 77, *George W. Muelberg* Street,  
No. 78, *Thomas W. Manning* Street,  
No. 79, *George W. Muelberg* Street,  
No. 80, *Thomas W. Manning* Street,  
No. 81, *George W. Muelberg* Street,  
No. 82, *Thomas W. Manning* Street,  
No. 83, *George W. Muelberg* Street,  
No. 84, *Thomas W. Manning* Street,  
No. 85, *George W. Muelberg* Street,  
No. 86, *Thomas W. Manning* Street,  
No. 87, *George W. Muelberg* Street,  
No. 88, *Thomas W. Manning* Street,  
No. 89, *George W. Muelberg* Street,  
No. 90, *Thomas W. Manning* Street,  
No. 91, *George W. Muelberg* Street,  
No. 92, *Thomas W. Manning* Street,  
No. 93, *George W. Muelberg* Street,  
No. 94, *Thomas W. Manning* Street,  
No. 95, *George W. Muelberg* Street,  
No. 96, *Thomas W. Manning* Street,  
No. 97, *George W. Muelberg* Street,  
No. 98, *Thomas W. Manning* Street,  
No. 99, *George W. Muelberg* Street,  
No. 100, *Thomas W. Manning* Street,

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

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

Dated 10 January 1883 *Conroy White* Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

0122

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *Thomas H Harrington*

Question. How old are you?

Answer. *32 years.*

Question. Where were you born?

Answer. *In Ireland*

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

Answer. *No 1 Greenwich St. 13 years.*

Question. What is your business or profession?

Answer. *Machinist & Engineer*

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

Answer. *I have to say that I received this check and can prove it. I am not guilty.*

*The defendant refuses to sign the foregoing statement made by him, and refuses to give any reason.*

Taken before me this

day of *January* 1883

*Charles J. Smith*  
Police Justice.

0123

Form 9.

Sixth District Police Court.

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

of No.

300 West 14<sup>th</sup>

street,

being duly sworn, deposes and says,

that on the

24

day of

November 1882

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

Thomas H. Harrington. non present.  
with the felonious intent to cheat  
and defraud the New York County  
National Bank. of which deponent  
was then and is now the Cashier.  
opened an account in said bank.  
by depositing therein the annexed  
check. No 14. purporting to be drawn  
on the Peoples Bank of Philadelphia  
by D. S. State. Payable to the order  
of T. H. Harrington for the sum  
of Twenty one hundred and fifty  
dollars.

That deponent sent said check  
to said Bank <sup>upon which it was drawn</sup> for collection. and  
ascertained that there was not and  
never had been an account therein  
by D. S. State. and that said check  
was false and fraudulent.

Deponent further says. that subse-  
quently several checks purporting  
to be made and signed by the defen-  
dant were presented at the New  
York County Bank for payment.

Deponent charges that said defen-  
dant knowingly deposited said  
check No 14. in said Bank with the  
intent to cheat and defraud.

From before me  
this 10 Jan 1883

Amos J. Webb  
Police Justice

M. H. Hoff

X E.

When defat opened the account he



0124

stated he wanted to deposit the check - that he did not want to draw any of it. and when I asked him for reference he referred to Mrs of our Dealers. When I ascertained the check was false. I sent to the residence given by defendant when he deposited the check. ~~there~~ and there was no such person there or known there. I sent a boy first. and then went myself to inquire. It was in West 17<sup>th</sup> Street. the number I don't now remember. but I am sure it was the same address given by defendant.

Defendant did not again appear at our bank after opening the account.

From before me  
this 15 Jan'y 1883  
Anthony J. F. [illegible]  
Police Justice

*[Signature]*

0125

No. 4 Philadelphia Nov 24 1882  
**Peoples Bank**  
Pay to Jos. H. Hamynton or bearer  
two thousand one hundred and fifty Dollars.  
\$2,150<sup>00</sup>/<sub>100</sub> D. S. Stole



0126

D. S. Stole  
Thomas H. Harrieta

*[Signature]*

*[Signature]*

0127

BOX:

92

FOLDER:

997

DESCRIPTION:


Harris, John M.

DATE:

02/08/83



997



Handwritten signature: *W. H. ...*



**Counsel,**

day of

1883

## Pleads

Not Guilty—

# THE PEOPLE

1305/1310

P.

cinque in 72

Grand Larceny, *Kearney* degrees, and  
~~Receiving Stolen Goods.~~

JOHN McKEON,

P 2 Mar. 5, 1883 District Attorney

Mid + Connected & L 2dy 1/2.

# A True Bill.

William H. Phelps

*For example,*

*M. J. M.*

Pen. 2 yrs + 2 mo.

0128

0129

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*John M. Davis*

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

*John M. Davis*

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

The said *John M. Davis*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *29th* ~~on the~~ day of *December* in the year of our Lord one thousand eight hundred and eighty- *two*, at the Ward, City and County aforesaid, with force and arms

*two bracelets of the value of one hundred and fifty dollars each, and two rings of the value of one hundred and fifty dollars each*

of the goods, chattels and personal property of one *Maggie D. Smith* then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

*John McKeon*  
*District Attorney*

Police Court, Halls of Justice.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Maggie J. French

vs.

John M. Harris

Switz Magistrate.

Dated Feb'y 2<sup>d</sup> 1883

Garcera Officer.

Property taken and  
deposited with the  
property clerk.

Feb'y 5, 1883

John M. Harris

John M. Harris

0130

0131

Police Court, Halls of Justice.

CITY AND COUNTY } ss.  
of New-York.

Maggie P. Fink

of No. 428 West 57th Street,

being duly sworn, deposes and saith, that on the 29th day of

January at the 22nd Ward of the City of New-York, in the

County of New-York, was feloniously taken, stolen, and carried away, the following

property: Two diamonds rings, to wit  
one ring containing one diamond  
and one ring containing four  
diamonds. and in all of the  
value of one hundred and  
fifty dollars

the property of deponent,

and that the deponent has a probable cause to suspect, and does suspect, that the said  
property has been feloniously taken and stolen by John M. Harris

and that the said property, or part thereof, is now concealed in the dwelling house of Henry  
and Hugh McAlenan situate on a lot of ground fronting on  
No. 6 Sands Street, in the City of Brooklyn County  
of Kings of said City.

Wherefore, process is requested by this deponent, to search the house of the  
said Henry and Hugh McAlenan for the said property.

Sworn before me, the 2nd day  
of February 1883

Solomon R. Smith  
Police Justice.

Maggie P. Fink

0132

Sec. 797.

First DISTRICT POLICE COURT

CITY AND COUNTY }  
OF NEW YORK, } ss.

In the name of the People of the State of New York; To any Policeman of said City :

Proof by affidavit having been this day made before me Solon B Smith Esquire,  
Police Justice of said City, by Maggie P Funk of No. 428 West 57th  
Street, in the said City, that the following property, to wit : Two diamond rings  
to wit one ring containing one  
diamond and one ring containing  
four diamonds and as represented  
by the tickets nos. 80992 and 80993-  
also receipts annexed

Has been feloniously taken, stolen, and carried away by John M Harris  
and that she has a probable cause to suspect, and does suspect that the said Rings  
or part thereof are now concealed in the dwelling house or premises of Henry & Hugh McAlleenan  
situate on a lot of ground fronting on No. 6 Sands Street in the City of  
Brooklyn County of Kings

THESE ARE, THEREFORE, in the name of the People of the State of New York, to command and  
authorize you, with proper assistance, in the day time, to enter into the house or premises of the said Henry  
& Hugh McAlleenan situate as aforesaid, and there make immediate search for the said  
diamond rings and if the same, or any part thereof, shall be found, then you are likewise  
commanded to bring the same so found, together with the said Henry and Hugh McAlleenan  
or the person in whose custody the same shall be so found, before me or some other Police Justice in and for the said City  
and County, to be dealt with as the law directs. This Warrant unless executed within five days after its date is void.

Given at the City of New York aforesaid, under my hand and ~~seal~~,  
this 2d day of February thousand  
eight hundred and eighty three

Solon B Smith  
Police Justice

0133

Inventory of property taken by Joseph A. Gardener the Policeman by whom this warrant was executed:

Two Diamond Rings Valued at \$200 were  
taken from Pawn office of H. & H. McAllen  
11:6 Sands St. Brooklyn

Joseph A. Gardener

City and County of New York, ss:

I, Joseph A. Gardener the Officer by whom this warrant was executed,

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this 25th  
day of Feb 1883

Joseph A. Gardener

Seamus B. Smith Police Justice.

Police Court First District.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

Maggie Funn

John M. Harris

Search Warrant.

Dated Feb 20 1883

Smith Justice

Gardener Officer

McAllen  
Manager



0134

106  
Sec. 151.

186 District Police Court.

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

Whereas, Complaint on oath, has been made before the undersigned, one of the Police  
Justices in and for the said City, by Maggie P Funk

of No. 428 West 57 Street, that on the 29 day of December  
1882 at the City of New York, in the County of New York, the following article to wit:

Two Gold Bracelets set with fine diamonds  
in each Bracelets, one Diamond Ring, one cluster  
Diamond Ring in all

of the value of six hundred Dollars,  
the property of complainant  
w as taken, stolen, and carried away, and as the said complainant has cause to suspect, and does suspect and  
believe, by John M Harris

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

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

Dated at the City of New York, this 31 day of January 1883  
George Smith POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Maggie P Funk  
428 West 57

John M Harris  
Bridge St

Warrant-Larceny.

Dated Jan 31 1883

George Smith Magistrate

Sealed Officer

The Defendant John M. Harris  
taken, and brought before the Magistrate, to answer  
the within charge, pursuant to the command con-  
tained in this Warrant.

Off Sealed Officer.

Dated Jan 1st 1883

This Warrant may be executed on Sunday or at  
night. Burton

Sealed Police Justice.

REMARKS.

Time of Arrest, 1.5. pm

Native of 21. d.

Age, 33

Sex Male

Complexion,

Color W.

Profession, Barber

Married Mr.

Single Mark

Read, yes

Write, yes

John M Harris  
Bridge St

0-135

The within named

John McHarris

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

Dated Feb 1 1883

Solon B. Smith Police Justice.

0136

**TORN PAGE (S)**

0137

**PART 2.**

THE COURT ROOM IS IN THE THIRD STORY AND FRONTING THE PARK.  
If this Subpoena is disobeyed, an attachment will immediately issue.  
Bring this Subpoena with you, and give it to the Officer at the Court-Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

**SUBPOENA**

FOR A WITNESS TO ATTEND THE

**Court of General Sessions of the Peace.**

The People of the State of New York,

to *Maggie P. Fink*

of No. *428* *Heston* Street,

GREETING

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building in the Park of the said City, on the *23* day of *Feb* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

*John M. Harris*  
in a case of *Felony* whereof *he* stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon, FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *Feb* in the year of our Lord 188 *3*.

JOHN McKEON, *District Attorney.*

0138

SUBPENA—(DUCES TECUM)

FOR A WITNESS TO ATTEND THE

Court of

The People of the State of New York,

To

of No.

Street,

GREETING:

WE COMMAND YOU, That, all business and excuses ceasing, you appear in your proper person, before the Court of *General Sessions*, to be holden in and for the City and County of New York, at the *Common Pleas Building* in the Park of the said City, on the *23* day of *February* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

*John M. Harvie*  
in a case of Felony, whereof *he stands* indicted, and that you bring with you and produce, at the time and place aforesaid, a certain

*Joseph Mervick*  
now in your custody, and all other deeds, evidences and writings, which you have in your custody or power, concerning the premises. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. *Frederick Smyth* Residing Judge of our said Court, at the City Hall in our said City, the first Monday of *February* in the year of our Lord 1878.

*1883*  
BENJAMIN K. PHELPS, District Attorney.

*John M. Harvie*

*Munday H. Sullivan Jr.*  
**PART**  
THE COURT-ROOM IS IN THE BROWN STONE BUILDING, AND FRONTING THE CITY HALL.  
If this Subpoena be disobeyed, an attachment will immediately issue.  
Bring this Subpoena with you, and give it to the officer at the Court-Room door, that your attendance may be known.  
[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

0139

Malheur, Mar. 17<sup>th</sup> 83

To Judge Cowing,

Dear Sir:

I write  
in behalf of my brother  
John M. Harris of New York,  
who was tried in Court  
before you on Tuesday the  
6<sup>th</sup> inst. and found guilty  
of Grand Larceny in the  
2<sup>nd</sup> degree.

Our grief knew no bounds  
when we learned that he  
had been convicted, and  
was awaiting his sentence.

For this I write:

The case now lies in your hands, to do with him as you will. O, it seems as though we could not have him go to that dreaded Sing Sing.

He was <sup>one of</sup> the noblest, truest-hearted fellows I ever knew, and I loved him as I did my life. So did we all. My poor Mother is nearly distracted with grief.

Mr. Father saw you yesterday, and begged that the sentence might be to the Penitentiary, rather than Sing Sing; and I appeal

to your, and all the kindness of your heart, to make it as light as possible, and may God in his mercy bless and reward you for it.

Respectfully yours  
J. H. Small.

To

Esmond  
Hastings.

Judge Downing.  
New York City.

0141



George H. Brown  
Court of General Sessions  
New York City  
N.Y.



0142

*Swenson*

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,

Police Court - First District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Maggie J. Tufts*  
*428 West 57th St.*  
*John McManis*

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Offence *Larceny*

Dated *Feb 1st* 188*3*

*Smith* Magistrate.

Officer \_\_\_\_\_

*Joseph Charles* Precinct.

Witnesses

No. *1st St* Street.

*Denela Jones*

No. *28 West 57th* Street,

No. \_\_\_\_\_ Street,  
FEB 3 1883  
Clerk

*John*

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

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

Dated *Feb 2d* 188*3* *Solomon D. Smith* Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0143

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

151 District Police Court.

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

Question. What is your name?

Answer. John M. Harris

Question. How old are you?

Answer. Thirty three years

Question. Where were you born?

Answer. Mass.

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

Answer. 383 Bridge St. Brooklyn Twelve

Question. What is your business or profession?

Answer. None

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

Answer. I am not guilty  
John M. Harris

Taken before me this

day of

188

Robert J. Smith  
Police Justice.

0144

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ssof No. 428 West 57<sup>th</sup>Maggie P. Funk 38-  
44 years

Street,

being duly sworn, deposes and says, that on the 29 day of December 1882

at the City of New York,

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

of deponent in the daytime with the unlawful intent to cheat and defraud the true owner of the following property, viz:

Two gold Bracelets set with five diamonds in each Bracelets. One diamond Ring. one cluster diamond Ring in all of the value of six hundred dollars

Sworn before me this

the property of deponent

day of

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by John M. Harris from the fact

that at or about the hour of 9 o'clock in the forenoon of said day defendant came to deponent and asked her to let him said defendant have the aforesaid property to show to a customer so that he could make a sale of similar articles and would return the aforesaid property on the afternoon of said day at the hour of four o'clock and thirty minutes defendant failed to return said property

Police Justice.

188

0145

and has not been seen by deponent  
since neither said defendant or the aforesaid  
property

Wherefore deponent charges said  
defendant with taking stealing and carrying  
away the aforesaid by trick and device as  
aforesaid

Sworn to before me this

31<sup>st</sup> day of January 1883

Solo R. Smith

Police Justice Haggie P. Frank

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Haggie P. Frank

John McHarris

AFRIDAVID-Larceny.

Dated 31 Jan 1883

Magistrate.

Officer.

WITNESSES:

DISPOSITION

Feb 2. 9.30 a.m.

0146

BOX:

92

FOLDER:

997

DESCRIPTION:

Harrison, William

DATE:

02/16/83



997

W. Stafford  
city for defl.  
Office 234 Broadway  
also to be notified

departed 1000

Feb 26/83

County Clerk

Peace

March 2nd 1883  
In this case Joseph P. Byrne  
joins in the request that  
judgment be suspended.  
No crime was com-  
mitted. The attempt  
was made & failed. The  
best interests of justice and  
he submitted by a dis-  
-pensing and the people  
recommend such action  
I P. Williams.

Chas. Dick City

No 727

Counsel,  
Filed 16 day of Feb 1883  
Pleads Not guilty

THE PEOPLE  
3rd Cir. B  
Clerk of Court  
William Harrison  
Dias  
William Harrison

Grand Larceny, receiving stolen goods, and degree, and

JOHN McKEON,  
22 Mar 22, 1883 District Attorney  
pleads guilty, Son said,  
A True Bill.

William St. Michaels  
Foreman.

0147



0148

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William Harrison  
otherwise called  
William Devitt

The Grand Jury of the City and County of New York, by this indictment, accuse  
William Harrison, otherwise  
called William Devitt

of the CRIME OF <sup>attempt at</sup> GRAND LARCENY in the second degree, committed as follows:

The said William Harrison, other-  
wise called William Devitt

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
ninth day of January in the year of our Lord one thousand eight hundred and  
eighty-three, at the Ward, City and County aforesaid, with force and arms  
certain money, to wit: the sum of three  
hundred dollars in money, of the  
value of three hundred dollars, a  
more particular description of which  
said money is to the Grand Jury  
aforesaid unknown

of the goods, chattels and personal property of one Elizabeth  
Rich then and there being found, then and there  
<sup>attempt to</sup> 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.

Second Count -

And the Grand Jury aforesaid, by this indictment, further accuse the said  
~~William Harrison~~, ~~otherwise~~  
~~called William Harrison~~  
 of the CRIME OF <sup>attempt at</sup> GRAND LARCENY in the ~~second~~ degree, committed as follows:  
 The said ~~William Harrison~~, ~~otherwise~~  
~~is called William Harrison~~

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
~~ninth~~ on the day of ~~January~~ in the year of our Lord one thousand eight hundred and  
 eighty- ~~three~~, at the Ward, City and County aforesaid, with force and arms  
 certain money, to wit: the sum of  
 three hundred dollars in  
 money, of the value of three  
 hundred dollars, a more par-  
 ticular description of which  
 said money is to the Grand  
 Jury aforesaid unknown

of the goods, chattels and personal property of one ~~Henry~~  
~~Rich~~ then and there being found, then and there  
 feloniously did <sup>attempt to</sup> 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.

John McLean  
 District Attorney



*Dated* \_\_\_\_\_ 188 \_\_\_\_\_ *Police Justice.*

0151

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question What is your name?

Answer.

William Harrison

Question. How old are you?

Answer.

34 years old

Question. Where were you born?

Answer.

Ohio - Sandusky

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

Answer.

I live in Buffalo Penn. (New York City)  
About two months

Question. What is your business or profession?

Answer.

Hotel business - & oil business

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

Answer.

I am not guilty. Sunday between 11 & 12 I was handed a letter by a lady in Long Island City. I went there by the request of a man named Burroughs to get this letter from this woman & send or take it as directed. The woman says come you had better send it by District messenger & be careful about the manner as it contains divorce letters & papers. This letter was in a white envelope with no name on it & directed to 25 East 53rd Street. The woman told me to enclose it in another envelope & mark it from Ward. I did so & sent it by District messenger.

Taken before me this

day of

188

Police Justice.

with the request that if I did not  
 call I would send for it at the  
 office. It was late before I got back &  
 I went into another district office, and sent  
 a messenger for it to the first office. I did  
 this for the reason that the party had cautioned  
 me particularly not to let anyone see me get  
 this package of letters as it was very important  
 that they should receive them. The boy got the  
 package and was to meet me and deliver  
 it and I was arrested. This party who  
 instructed me to go to Long Island City  
 was Burroughs, and met this woman  
 along about noon. The previous Friday I had  
 been to Long Island City with Burroughs  
 and met this woman with Burroughs  
 and he had told me that she would deliver  
 me this letter on the following Sunday and  
 to take it as addressed. I met this woman  
 only the two times. The Friday and the Sunday.  
 All I recall of Burroughs is that he is a  
 lawyer, as I had seen a card of his and  
 his office is somewhere opposite the City  
 hall park. 254 or 256. as I remember right.  
 Burroughs gave me a card once and then  
 took it away again saying he wanted to  
 make a memorandum and had no  
 blank paper. I think now that he had an  
 object in doing that. All I have to depend  
 on is Burroughs and in finding him  
 or in having him come forward and  
 showing how much I had to do with it.  
 For performing the duty Burroughs was to pay 25  
 dollars on the following Sunday or Wednesday.

I wrote to Eugene me the 9th of Jan 1863.

Police Division.

Wm Harrison

0153

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, 2<sup>d</sup> DISTRICT.Owen Haley, 34 years old, detective sergeant  
of No. 256 West 12<sup>th</sup> Street, being duly sworn, deposes and

says that on the seventh day of January 1883

at the City of New York, in the County of New York, at No 252 East 53<sup>d</sup>

street, the residence of Elizabeth Rich, he saw in the hands of said Elizabeth Rich the envelope here shown marked From Mr Ward - Dehuier at 252 E. 53<sup>d</sup> St City - Answer, and the letter here shown dated January 7<sup>th</sup>. 83, which letter said Elizabeth Rich then told deponent had been brought by a messenger. Deponent went to another room in said premises and there found a messenger boy whose number is 1113 American District Telegraph Company and said messenger boy then told deponent that he had brought said note.

Sworn to before me this  
8<sup>th</sup> day of January 1883

Owen Haley

~~James~~  
Police Justice

0154

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, 2<sup>d</sup>

DISTRICT.

William Tierney, 17 years old, clerk American  
District Telegraph Company No 791 Broadway  
residing at ~~443 West 40<sup>th</sup>~~ Street, being duly sworn, deposes and  
at about 4 o'clock in the afternoon  
says that on the Seventh day of January 1883

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

at the office of said  
company No 791 Broadway, between 10<sup>th</sup>  
and 11<sup>th</sup> streets William Harrison alias  
Hewett, now here, gave to deponent  
the envelope here shown marked on  
the back thereof "From Mr Ward  
Deliver at 25-2 East 5-3<sup>d</sup> St. City  
Answer. Before delivering said envelope  
to deponent said Harrison put a letter  
therein and sealed said envelope.  
Deponent gave said envelope to messenger  
boy No 1113 to deliver at said address.  
This occurred at about 4 o'clock in the  
afternoon of said day. Said Harrison  
said to deponent that he would call for  
an answer at 5 o'clock and went  
away

Subscribed before me this  
8<sup>th</sup> day of January 1883

Broome  
Police Justice

William Tierney.

City and County of New York } ss.

John Skelly  
aged 16 years being duly sworn says. I am  
the messenger boy No 1113. mentioned in  
the above affidavit. I received on Jan'y 7. 1883  
from William Tierney the clerk in the  
American District Telegraph Company  
The letter mentioned in the above affidavit



0155

and directed as follows "From Mr Ward  
directed to 252 East 53d St. answer"  
and I delivered said letter to a girl  
who came to the door of the house 252  
East 53d St.

John Skelly

Sworn to before me  
this 9th day of Jan 1883

My W. Mundy

Notary Public

Police Justice.

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition,





The amount of money I will carry  
 his current money I will carry  
 and find for you. I will  
 need to be here made all  
 his arrangements to an audience  
 once - when I leave the house  
 on Sunday I will have any  
 suspicion of someone will be  
 fall on some one else. I will  
 for that reason before my  
 money will be in the house.  
 I am not on duty tonight  
 and every thing looks  
 towards a favorable result for  
 carrying out the plan - I will  
 be as usual. I will be  
 myself. I might have it  
 a small amount of money  
 and is disappointed. I will  
 the same plan. I will

find an instruction  
 on another page.  
 The Package you will find in the  
 Bay. Wrap up well - if you  
 have a week or two  
 or 3000 worth of money  
 it is. It will be of use to  
 protect you from the enemy  
 and Mark the Package with  
 Mr. Ward. She will be  
 there. I will be there  
 and need to be there  
 for you. I will be there  
 and unnecessary for you  
 not add any more to the  
 package. I will be there  
 and if you find me and  
 my plans in your hand. You

0158

Need not fear the agents -

"Kingsley, your

idea

Copy - The information is  
in every particular

To attend not sooner than

I expect in the morning with one  
or two limited friends in a carriage  
(closed). Come to the front of Earl  
St. John's and take up residence -  
don't you see a boat coming from  
above with 3 persons? - suggest the  
my share. when you discover call out  
"ward!" the boat will land the party  
you want. must be assisted up to the  
carriage - drive home - don't be engaged  
in his presence to meet him. let him think  
he has just returned from Europe - and do not  
let a soul know of his return for a week -  
until I communicate to you. Keep his return a

secret

0159

AMERICAN DISTRICT TELEGRAPH CO.

Instruments, which are telegraphically connected with our offices, placed in Residences, Offices, Stores  
&c., for calling MESSENGERS, POLICEMEN, and FIREMEN, whenever needed, day or night.

Address, AM. DIST. TEL. CO., No. 8 DEY ST., N. Y.

From Mr Ward  
Deliver at 252 E. 53<sup>d</sup> St  
Answer. City

0 160

AMERICAN DISTRICT TELEGRAPH CO.

Instruments, which are telegraphically connected with our offices, placed in Residences, Offices, Stores,  
&c., for calling MESSENGERS, POLICEMEN, and FIREMEN, whenever needed, day or night.

Address, AM. DIST. TEL. CO., No. 8 DEY ST., N. Y.

"Manager."

District No 28. Brway-  
Between 10<sup>th</sup> & 11<sup>th</sup> Sts.

Jan'y 7-83

Manager District No 28.  
Brway

If you have Package or  
letter for "Ward" give to the  
Messenger Boy - presenting  
this for delivery - and charge.

J. "Ward".

0161

10.05 Per Jan  
Received by  
Gwen H.

0162

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

POLICE COURT,

2<sup>d</sup>

DISTRICT.

Henry Radder, 16 years old, messenger  
 of No. 429 Third Avenue  
 at about seven minutes after 8 o'clock in the evening  
 says that on the Seventh day of January 1883

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

at the office of the  
 Mutual District Messenger Company, No.  
 950 Broadway, William Harrison, alias  
 Hewitt, now here, gave to defendant the  
 envelope here shown addressed to Manager,  
 District No 28 - Bway - Between 10<sup>th</sup> & 11<sup>th</sup> Sts  
 and bearing the printed mark of the  
 American District Telegraph Company.  
 Said envelope when delivered to defendant  
 was sealed and apparently contained  
 a folded paper. When said Harrison  
 gave defendant said envelope he told  
 defendant to go to said address, get a  
 package for him and meet him at  
 11<sup>th</sup> Street between University Place  
 and Broadway. Said Harrison also  
 told defendant that if he got the package  
 he would give him one dollar and  
 said to him that if he, defendant, saw  
 any person following him, he should  
 get on a Broadway car and he, said  
 Harrison, would follow on another and  
 get off when defendant <sup>should</sup> get off and  
 should then meet him. Defendant thereupon  
 went with said envelope, sealed and  
 addressed as aforesaid, to the office of  
 American District Telegraph Company  
 in Broadway between 10<sup>th</sup> and 11<sup>th</sup>  
 streets and handed said envelope  
 to the Manager, who opened the

0163

same, took therefrom the note here shown signed "J. Ward" and said to deponent that the package was too valuable to be given to deponent. Deponent thereupon went back to ~~University Place~~ <sup>between 11<sup>th</sup> and 12<sup>th</sup></sup> Street near University Place and there met said Harrison who asked him to go again to the American District Office for the package. Deponent went there and returned with William Bovesan employee of the American District Telegraph Company who carried a package. Said Harrison asked for the package and said Boves caught hold of said Harrison and called Detective Haley who came from the other side of the street and arrested said Harrison at five minutes after nine o'clock on the evening of said day.

Shown to before me this 8<sup>th</sup> day of January 1883

Police Justice

Harry Radder.

CITY AND COUNTY }  
OF NEW YORK, } ss.

William Boves

aged 18 years, occupation Detective employed by the American District Telegraph Co. of No. 17 Marion Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Henry Radder and that the facts stated therein <sup>regarding</sup> ~~on information of~~ deponent are true of deponents' own knowledge.

Sworn to before me, this 8<sup>th</sup> day of January 1883

William Boves

Police Justice



0164

-16-

No 252.

East 53<sup>rd</sup> St.

Answer.

0165

New York Dec 26th  
Mrs Rich  
Madame

I see by the Journal, that you  
seem to think that foul play has  
been the cause of Mr Rich's  
disappearance. We who had  
presumed you or Mr C. had  
been advised regarding the  
whereabouts and condition of  
Mr Rich. Since December 5th.  
the Party that has him is well  
known to you and Mr C.  
We have tried hard to have  
him write you - or go with him  
to you and deliver him - and  
get the reward you have  
offered. but he says you can  
afford to pay more and then  
~~we presume~~ he is afraid to  
do it now - though this part

that now has him - did not  
 kidnap him - but found him in  
 New Jersey and brought him over  
 to New York, and has been  
 keeping him since. Mr Rich is  
 partly deranged at times - but has  
 good care and plenty to eat  
 and is generally contented.

We think there are two prominent  
 Detectives that also know of his  
 location - and if it was known  
 that we were doing this - our  
 lives would be in danger.

The Institute is not 25 miles  
 from N.Y. but is a secret.  
 We don't want any money unless

we can do you some good - or  
 put you in the way of getting  
 him. There are many around you  
 that even you cannot trust and we  
 cannot. if you desire further particulars  
 you can address through The Herald  
 Personals - Thus. "Asylum - call or  
 write - your information a dead secret. R.

0167

New York Dec 28th

Mess Rich

Dear Madame

I find it impossible to call on you to day - as I think I am suspected. I may be mistaken. but I cannot run any chances at the present time - in this business. and to communicate any plan or operation in writing now would be premature - and I should be my place as the "Principal" of the Arthur Har had a close surveillance on me during the past 24 hours - as the "Personal" was discussed - and commented on considerably in my presence. To try and see if any connection could be linked to me in any of my actions. I was also particularly intimate that I no of our inmates were to

be removed the coming week. So  
 one of our Guards said. and  
 one would be the "Old Man"  
 if so I will know it. and will  
 know to what locality he  
 may be sent. as no one goes  
 away from here without  
 knowing. This is not at all strange  
 as I have been connected  
 with this and similar institutions  
 as a student. (in fact) studying  
 this particular branch of medicine  
 of course in an institution of  
 this kind. I am under a small  
 pay for my extra time given  
 three nights a week as a  
 night Nurse, and have in  
 conversation with the other nurses and  
 guards their opinion of the  
 confinement of Mr R. and  
 think that I would have  
 but little trouble in gaining

there help in aiding me in  
 liberating him. There are but  
 two to deal with - and the  
 expense of bribing them  
 I think would be light.  
 The Reward you have offered  
 is no object to the Party  
 that is at the bottom of  
 this villainous piece of business.  
 Did it ever occur to you  
 or any of your near relatives  
 that it might be to some ones  
 interest - if Mr R. be put out  
 of the way - or be made  
 insane - so that he would  
 be unable to transact any  
 business - legal or otherwise  
 from all that I can learn  
 the incarceration of Mr R.  
 was planned and executed  
 in the interest of an out-  
 side person - as I know

the asylum charge - had  
 nothing to do - with his being  
 brought here - and the reward  
 offered by you is not an  
 object to him - as he has  
 probably received more than  
 that for his duty work so  
 far. as I said - I cannot  
 divine of any other way at  
 present than to lay the blame  
 of the guard and mine - some  
 night - and I to get him out  
 and bring him in a wagon to  
 a certain spot - and deliver  
 him to you - if I should succeed  
 in carrying out this plan - I  
 should have to go away for a  
 while - I don't do this with the  
 expectancy of ~~staying or getting~~  
 the reward - but for humanity's  
 sake - as I know how sensible  
 you all must feel - and I fear  
 the longer any one remains here

0170

The less chances there are for  
their ultimate recovery.

I go away tomorrow, and will  
return on Sunday evening. I think  
for the time being it is better I  
do not come to your house -  
as I am always accompanied  
by one of the assistants when  
I come to the city - and an  
ounce of precaution is worth  
more than a pound of cure. If  
any thing can be done in the  
manner I propose - of course I am  
unable to say if it can be done -  
but if you do not hear anything  
pertaining to Mr R and desire me  
to see what I can do - in the  
manner proposed - you can say  
under Personals - in Sunday's Herald  
"Diamonds, Rubies, Pearls, Emeralds, Ruby set."  
Just the above six words - no more or  
no less. Their translation - to 12 - to you



0171

and to me - Thus -

Go ahead, and do the best - you can -  
no connection - no suspicion can  
be attached - to the former one -  
and I will see it Sunday - and  
set my nets to work - if there is any  
chance - to operate - if no Personal  
appears - why then I will not -  
pardon the length and hasty manner  
of writing - but it was necessary  
to explain fully my position &c  
in connection with this affair -

I am Respectfully

Yours Truly

0172

Jan'y 7. 83.

Mrs Rich

Dear Madam,

I am so sorry to hear in Sunday  
Morn. and I found a certain lady  
and some men in Sabatage with some  
the change" the same day. I was  
made to know - Mr. [unclear] [unclear] as  
some body would it was the Argonne  
and in the year [unclear] you were [unclear]  
was and so - addition and [unclear]  
that I am not [unclear] [unclear] [unclear]  
are not [unclear] [unclear] - or some one  
and [unclear] you is [unclear] [unclear] [unclear] [unclear]  
[unclear] [unclear] that [unclear] [unclear] [unclear]  
to [unclear] [unclear] of the building. So  
Koine 10. [unclear] [unclear] [unclear] [unclear]  
[unclear] [unclear] [unclear] [unclear] [unclear]  
old Man [unclear] [unclear] of my [unclear] [unclear]

dependence to keep me in getting  
him (MRK) away, as I could of  
arranged with him for not over \$500.  
But this "New World" Man I fear I  
will have a hard Man to deal with.  
He has been with the "Charge" some time  
and is a bad Man, though he does  
know the names of any of the  
Parties here. In fact none know  
the names of any one, aside from  
the Charge - my self and the old  
Night Man, remain from his old position  
he was not suspected of any duplicity  
but being old. Thought perhaps if any  
attack was made, to remain any  
person - a stranger man would be  
more reliable. If being away on business  
for the Charge, of course was not  
thought of, being even suspected.  
If this affair had not been brought  
to the "Charge" just as it is - I  
should of arranged to of brought time

over by early day light this morning,  
the way to escape from his room  
by a door - so all intents and  
purposes. But now I am as good off  
if not more so than ever.  
This new Man cannot be bribed for any  
small sum. In fact I am in doubt if  
he will see with me or not, and even  
might ~~would~~<sup>be</sup> ~~be~~ <sup>be</sup> ready to try.  
I cannot think it would be wise to  
approach him for a day or two.  
One thing you must be more careful to  
what you say in regard to this business,  
for the Party that is at the bottom of this  
business - worked with Mr. M.R. - means  
now for thousands of things can be  
managed right you will know <sup>him</sup> Some time,  
my plan now is to see what I can do  
with this new Man. If I find I can buy his  
Silence - so as get N.Y. out between  
12 & 1 o'clock. Some night, I can get him  
across to N.Y. by 2 o'clock and you

0174

if Wherry will. and  
 you can pay me  
 before all is done  
 I will be in the  
 city in five days -  
 and if possible  
 will come to visit  
 and see you - and  
 advise you in  
 person how and  
 what to do - See you  
 or some trusted friend  
 can find me.  
 If you don't see me,  
 and any communication  
 is desired - Wherry  
 should address -  
 - - - - -

Have a closed carriage to meet me with  
 him at a certain place. Take him home -  
~~and keep him there for our work.~~  
 Secret - until his escape here had been  
 over - as I will or must return at once  
 after leaving him to arrange his room and  
 its appearance - Showing how he escaped - of his  
 own doing - Then no one will be suspected  
 on the charge blamer, and this Party will  
 find the tables turned on him. but you  
 must keep it a dead secret - for a week or  
 more - and then have it be come home.  
 Now to carry out any plan - It will cost  
 something. Now when I ~~am~~ will have to  
 pay the watchman I ~~cannot~~ ~~save~~ to bring  
 him to the N.Y. Side - will cost \$25 -  
 any way. as I must have a wagon -  
 and a Boatman to row us across  
 and me back, and if I can carry

0175

**POOR QUALITY  
ORIGINAL  
DOCUMENT(S)**

0176

Form 99.

Sixth District Police Court.

STATE OF NEW YORK.  
City and County of New York, } ss.

Elizabeth Rich

of No. 252 East 53<sup>d</sup> Street

Direct,

being duly Sworn, deposes and says, that <sup>Harrison</sup> William ~~Harrison~~ <sup>Harrison</sup> Hewitt, knowing the contents thereof and with intent by means thereof to extort and gain three hundred dollars in money from this deponent & with <sup>the</sup> felonious intent to deprive & defraud deponent of said money forwarded her in the City & County of New York between the 27<sup>th</sup> day of December 1882 and the 7<sup>th</sup> day of January 1883 the letters hereto annexed and dated December 28<sup>th</sup>, & January 6<sup>th</sup> & 7<sup>th</sup>, said letters being made a part of this Complaint. That these letters were received by deponent and are all in the same hand writing.

That Henry Rich referred to in said letters, is the husband of deponent, That he disappeared on the night of the 4<sup>th</sup> day of December 1882, and was then seen for the last time in the City on the corner of 57<sup>th</sup> Street & 1<sup>st</sup> Avenue. That said Harrison <sup>Harrison</sup> Hewitt falsely and fraudulently claimed and represented that said Henry Rich was detained in a prison.

252  
East  
53<sup>d</sup> StSworn to before me, this ..... day  
of ..... 187

Police Justice.

0177

and would be ~~kept~~ detained  
in the Asylum unless deponent  
gave to him the sum of three  
hundred dollars, as demanded  
in one of said letters;

Spoken before me  
this 9<sup>th</sup> day of January 1833 Elizabeth Rich  
B. W. Briggs  
Prue Gardner



0178

ASTOR HOUSE,  
NEW YORK,  
ALLEN & DAM, PROPRIETORS.

Hen Jno O Byrnes  
Capt Dirk Oby

0179

G. K. LANSING, Manager.

ALLEN & DAM, Proprietors.

*Proffe*  
*Harrison*  
ASTOR HOUSE.  
ON THE EUROPEAN PLAN,  
BROADWAY & VESEY ST.

New York, Mar 20 1883

Dear Mr. Byrne  
In above  
Case (about which I knew  
something) I recommend  
a discharge -  
Inspector Byrne  
will advise the same thing.

Yours truly  
J. M. McLean

0180

Cleveland Mich. 2<sup>d</sup> 1883

Dear Mr. Whitney -

A friend of  
Mr. M. Safford Esq. an atty. of your  
city (but formerly of Cleveland)  
has asked me for a letter of  
introduction of Mr. S. to you.  
He has a matter before your  
Board concerning a former  
Clevelandian as to which he  

---

would like to have the benefit  
of your suggestions. And anything  
in the direction you can consistently  
do for him, I would be pleased  
to ask your aid -

Very - yours

W B Payne

Dear Col.

By the inclosed letter to me from my father in law you will see that he asks my favorable consideration for a Cleveland who is in trouble on some account

Mr. W. M. Safford who presents this letter is an attorney here who has the matter in charge & tells me that in the office you have charge of it.

I know nothing about the case but anything that Mr. Payne wants you know I want & so I ask you to listen and with a favorable & clement disposition

to what this young man says, & whatever you can consistently do. please do —

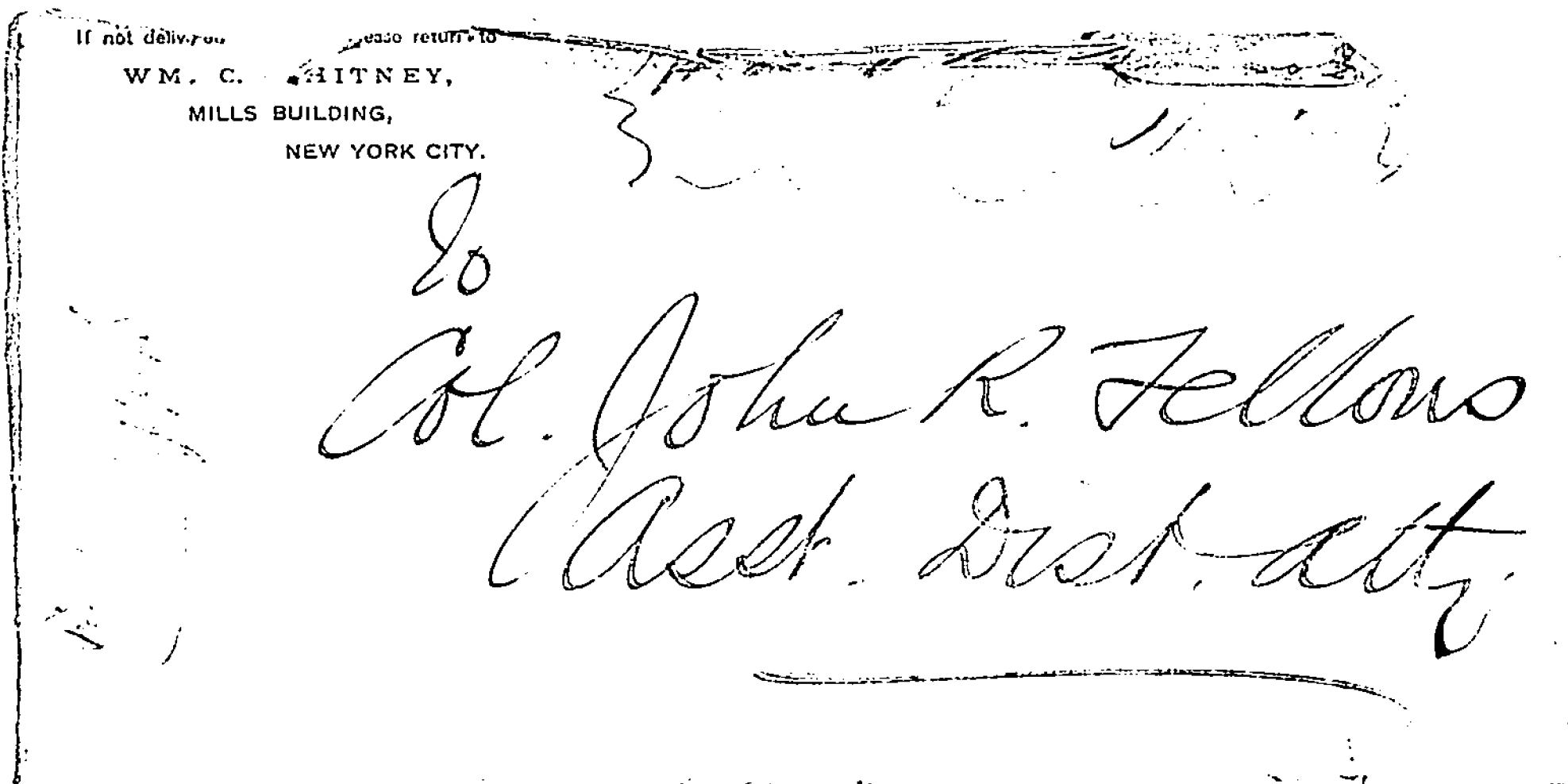
Why the deuce don't you come down & see me sometime & take a smoke

Y

W. C. Whitney

Col. John R. Fellows  
Asst. Dist. Atty.

0182



0183

January 6-83

Saturday 10am

Mrs Rich -

Madame

I have tried all my persuasive power  
in the matter I mentioned in my  
letter of yesterday and we must leave  
it to God and to the stars. He must  
decide who he takes and who we do  
any thing in the matter. so and we  
to justice. my little amount of money  
offered him. would not more than  
I am done for. so the present is  
You through some of your friends or  
near relatives. are willing to share  
meant to let me - carry out my  
plans. but, if you have any hesitation  
or think that I am one of the  
cranks - or in others - named in the  
document don't do it - if you think you  
cannot trust me implicitly - and I  
as I want it done - don't do it -  
I might carry it through to what I

to morrow night - or monday night -  
 but don't think for a moment - any  
 of the all knowing detectives - can  
 find any thing of this asylum - it is  
 not such a one where the masses  
 seek - but out side of say three or four  
 disreputable lawyers and as many more  
 doctors - of the same ilk - none know of  
 its existence - and their fees - are  
 too much - to even make it known  
 and from the dirty work - done in  
 it - and by its agents - many of the  
 sudden disappearances in this city -  
 can be traced to such places - and  
 if it comes to the necessity - the  
 thought is the first place of their  
 discovery - for my part, its business  
 to me is revolting - but when a  
 man gets into a thing gradually  
 and finds he cannot get out as  
 easily as he got in - he must grow  
 necessity - stick to it - for such times  
 as circumstances may compel him - so  
 but if I can successfully librate

Mr R. and get them get away  
 from it - I shall - it will be my  
 last experience in this business -  
 as the People here - in this place  
 with their connections and surroundings  
 never before has been quite so revolting  
 in its proceedings - as the present  
 case - therefore Mrs O. if you  
 think you can send to me - or  
 cause to be sent enough to get  
 my plans started - and then when  
 you have him safely in your house  
 for a week or more - you can  
 reward me - as you please - I am  
 not seeking any reward - but of  
 course - any thing given me - will  
 be acceptable - as I will leave  
 this place - but in doing so - will  
 leave it as honorable as I can.

If I can have the use of three hundred  
 dollars in currency by Monday -  
 Monday - I will be ready to  
 named place - to point in the  
 amount - I will go with you and





money - but only to prove to you  
 that this arrangement for writing  
 a deserving man his liberty - can  
 and will be executed at the  
 earliest possible moment after it  
 comes into my possession. If you  
 acquiesce in the matter, and  
 will hand the amount named to  
 the Messenger that may call to  
 morrow or Monday, you can say  
 to "Ward" in Herald - "Yes; send me  
 or Monday (as the case may be) -  
a dead secret \$300."

Then if you should answer the  
 Messenger calling, we have a letter  
 giving you our instructions, which  
 are written to meet the case, and must  
 be carried out the plainest simplicity -

Respectfully,

Edward

P.S. This letter I will send in the  
 same way - that is, in the way you  
 desire. I will send it with a letter to you.



0188

No. 126821

Form 48.

MUTUAL DISTRICT MESSENGER COMPANY,  
(LIMITED)

District.....

1883

Deliver Answer to.....

| Messenger. | Qty. | Returned. | Expenses. | Total. |
|------------|------|-----------|-----------|--------|
| 1012       | 80   |           |           | 21     |

The service on this ticket  
must be paid for in ad-  
vance at tariff rates.

Sent to.....

Received by.....

Please Sign

our

C. H. Lyons

0 189

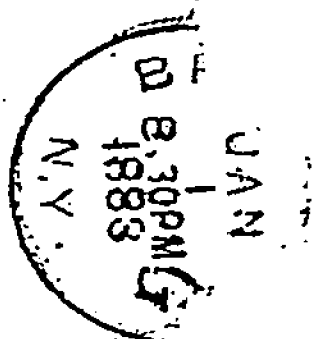
Jan 7<sup>th</sup> 1883  
Cable given to boy  
at - Mutual District  
for found marked  
Wards at - American  
District Tel<sup>l</sup> Co

Owen Halsey  
Det<sup>l</sup> Secy

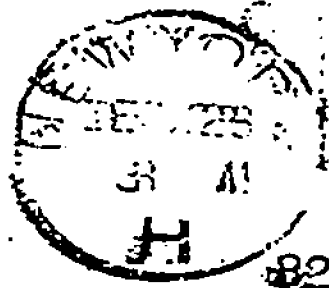
0190



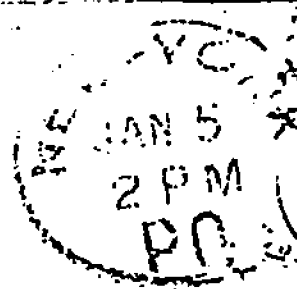
Mrs Rich  
No 252 E. 33rd St  
New York



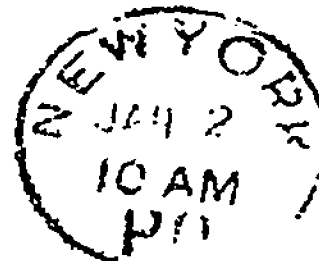
Mrs E. Rich  
No 252 E. 33rd St.  
New York City - N.Y.



Mrs. Rich  
No 252 E. 33rd St  
New York



Mrs E. Rich  
No 252 E. 33rd St  
New York



Mrs. E. Rich  
No 252 E. 33rd St  
New York City  
N.Y.

0191

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, 2

DISTRICT.

Elizabeth Rich

of No. 252 East 53d

Street, being duly sworn, deposes and

says that on the

6th

day of

January

1883

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

She received the letter here shown and dated Jan'y 6th 1883. and signed "Ward" that on Jan'y 7th 1883 she also received the letter here shown and dated Jan'y 7th 1883 and also signed "Ward". That the letter dated Jan'y 6th was received by deponent through the mail, and the letter dated Jan'y 7th 1883 deponent received from a messenger of the "American District Telegraph Company". That deponent acting under instructions and advice of Owen Haley, a police detective attached to the Central Office prepared an envelope supposed to contain three hundred dollars in money, and gave the same to one Skelly, a messenger from the American District Telegraph Company. Deponent said Skelly is the same messenger who brought to deponent the letter dated Jan'y 7th 1883, and which was contained in an envelope (here shown) of the American District Telegraph Company.

Elizabeth Rich

Sworn to before me  
this 8th day of Jan'y 1883

B. W. M. R.

Police Justice.