

0090

BOX:

129

FOLDER:

1351

DESCRIPTION:

McEneany, Joseph M.

DATE:

02/19/84



1351

Witnesses:

R. L. Bushnell

J. B. Littlejohn

At 167 1140

Counsel,

Filed 19 day of Feb 1884

Pleads Not guilty (w/)

THE PEOPLE  
vs.  
George W. Emerson  
[Breast]

PETER B. OLNEY,

~~JOHN M. KEENE~~

District Attorney.

A True Bill.

*OK*

Heads Smith Foreman

March 3, 1884  
State Reformatory Columbia

0091



0092

James D. Littlejohn - Expert Accountant - 18  
 Flway

will testify

Littlejohn

He was employed by Thompson & Co. as an expert to examine their books. Found discrepancy amounting to \$300. <sup>Elphinstone</sup> was present with Mr. Duane at M.E.'s room when M.E. Confessed. M.E. in his own handwriting Signed Receipts given to Vange & Williams and entered amt to their credit in the Ledger. No entry in the Cash Book.

M.E. assisted the witness every day for two weeks in examining the books. Every irregularity was specifically called to the attention of M.E. and in every instance he acknowledged it. Confessed that he had taken the money. When asked as to a particular matter he would say "Yes, I took it" or "that went with the rest" or "made some kind of equivalent."

This matter of \$92.<sup>42</sup> from Vange & Williams was called to his attention and he ~~was~~ Confessed it in some general way.

M.E. Confessed and admitted, over & over again, that he had taken money &c. and every instance was expressly admitted. Said he spent money on women, horse <sup>meat</sup> &c.

Witness has statement which he made up showing all the irregularities. And as to each one M.E. was consulted.

0893

Sedgewick and Cash Books with products.

0894

Vouge & Horch

Mutter

0895

People  
agst  
Joseph M. McEneaney } Statement

Vouge and Williams Matter.

McEneaney was book-keeper and Cashier for James R. Thompson & Co. This firm is and was engaged in Manufacture of Steel-works in Jersey City. Branch Office John St. N.Y. where ~~was~~ McE. was employed. He robbed his employers of \$3000. and upwards.

In this matter, he is charged with having collected from Vouge and Williams, Dealers in Iron &c 288 Greenwich St. debtors of J. R. T. & Co. \$92.<sup>42</sup> in Cash for ac/ J. R. T. & Co on Sept. 27, 1883 and appropriated the same to his own use. He credited the amount in the Ledger but made no entry in the Cash Book.

Robert G. Rustnell will testify

Rustnell

That he is a member of the firm of James R. Thompson & Co. That McE. was their Book-keeper and Cashier. Had General Charge of the Books and of the money at the Branch Office in John St. Was authorized to collect and receive money.



0096

After they became suspicious of MCE. he, Bushnell, and J. B. Littlejohn, Expert accountant, employed to examine the books, went to MCE's room up town and MCE. Confessed to them that he had Stolen \$2500. perhaps more, and explained to them his <sup>had spent it on women, horse races &c</sup> methods &c. He knows MCE's handwriting. Will identify receipt given by MCE. to Vought and Williams.

Williams

John O. Williams will testify  
Is a member of the firm of Vought and Williams and knows MCE and that he frequently came to their office to collect amounts due Thompson & Co. On Sept. 27. 1883 \$92.<sup>42</sup> in cash was paid MCE. for acc Thompson & Co. at office of Vought and Williams and he gave receipt for the same. Receipt written upon blank furnished by Vought & Williams. The Witness had charge of that part of the business; when in, always made the payments; presumes he did in this case but has no distinct recollection. Witness entered the payment in his cash book and from this fact has no doubt he made payment. Will swear payment was made.

0097

Jersey City	
ESTABLISHED 1861.	
WAREHOUSE, No. 193 JOHN STREET.	
New York, Oct 2 1887	
Mr. H. L. Matt Ironworks	
To JAMES R. THOMPSON & CO., Jr.	
THOS. C. BURROWS, Agent.	
Aug 20 mday	644
" 17	17.00
Sept 7	2844
	840
	6478
30% and per	
appreciation	115
	5992
Hand James R. Thompson	
TH	

0098

Jas. R. Thompson,

J. H. Gautier,

ESTABLISHED 1861.

B. Illingworth,

Robt. G. Bushnell,

D. G. Gautier,

JERSEY CITY STEEL WORKS.

JAS. R. THOMPSON & CO.

Warehouse, No. 93 John Street.

**J.C.**

Trade Mark.

THOS. C. BURROWS, Agent.

New York, April 11<sup>th</sup> 1883.  
Mess Jas R Thompson & Co  
Jersey City N.J  
Gentl'm:

Enclosed please  
find checks as below.

3 w. 76

87.83

117.86

170.20

76.75

403.15

479.85

which please place to our  
Cr and acknowledge the  
receipt of same

Yours  
Thos C Burrows  
agent

0099

City and County of New York ss.

Frank B. Sibley being duly sworn deposes and says:

That he is by profession an expert accountant and has carefully examined the accounts and books of the firm of Jones & Thompson & Co., extending over the period from May 1882 to September 1883.

That deponent called at the office of the J. M. Iron Works (an incorporated company doing business in the City and County of New York) some time in the early part of November 1883 and was there informed by the Cashier of said corporation (whose name is at present unknown to deponent) that <sup>on about</sup> the 2<sup>nd</sup> day of October 1882, the said corporation paid in the regular course of business to the firm of J. M. Thompson & Co. the sum of Fifty nine <sup>93</sup>/<sub>100</sub> Dollars, in money, through a runner who afterwards returned with the statement hereto annexed marked "paid".

That one Joseph M. McEneaney a bookkeeper at that time employed by said firm has acknowledged



0900

the deponent that on said day he received the said sum of \$ 59.93 from the said corporation for and on account of the said firm of J. R. Thompson & Co, and had appropriated the same to his own use, without the knowledge or consent of said firm.

That deponent is informed by one John O. Williams, a member of the firm of Vought & Williams doing business in said city & county as dealers in Iron & Steel that on the 27<sup>th</sup> day of September 1883, the said Williams paid to said McEneaney as the agent of said J. R. Thompson & Co the sum of ninety two \$2.00 dollars in cash and received in return therefor the receipt hereto annexed signed by said McEneaney in his own handwriting.

That said McEneaney has admitted to deponent that on the said 27<sup>th</sup> day of September 1883 he received the said sum of money from said Williams in his capacity aforesaid and that he did convert and appropriate



8

13

Dr. J. B. Jones

Amesbury in 1902

1. Handwritten text  
 2. Handwritten text  
 3. Handwritten text

RECEIVED  
FEB 28 1984  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

[illegible]

0903

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK.

against

Joseph M. McEneaney

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

James M. McEneaney  
of the CRIME OF Embezzlement

committed as follows:

The said James M. McEneaney

late of the City and County of New York, on the Second day of  
October in the year of our Lord one thousand eight hundred and eighty-two  
~~with force and arms, at the City and County of said~~ [not being an ap-

prentice or person within the age of eighteen  
years] was employed in the capacity of clerk and  
servant to James R. Thompson, Joseph H. Gaultier,  
Robert G. Bushnell and Dudley H. Gaultier, then con-  
forming the firm of James R. Thompson and  
company, and doing business <sup>as a partnership</sup> in the said city  
and county under that firm name and style,  
and as such clerk and servant was entrusted to re-  
ceive from a certain corporation, known as the G. S.  
Mott Iron Works, a sum of money, to wit: the sum  
of Fifty nine dollars and ninety three cents in money,  
lawful money of the United States of America and of the  
value of Fifty nine dollars and ninety three cents, for  
and on account of the said firm of James R. Thompson  
and company, his said master and employer. And  
being so employed and entrusted, the said Joseph M.  
McEneaney, by virtue of such employment did receive  
and take into his possession the said sum of money  
for and on account of the said firm. And the said



0904

Joseph M. McEnany, afterwards, to wit: on the  
day and in the year aforesaid, at the City and  
County aforesaid, with force and arms, fraudulently  
and feloniously did take, make away with and  
secrete, with intent to convert to his own use,  
and did fraudulently and feloniously intercept  
and convert to his own use, without the consent  
of his said master and employer, and did  
fraudulently and feloniously, and without the  
consent of his said master and employer, withhold  
appropriate, apply and make use of the said  
sum of money, of the goods, chattels, person-  
al property and money of the said James B.  
Thompson, Josiah H. Cantier, Robert G.  
Bustwell, and Dudley H. Cantier, which said  
goods, chattels, personal property and  
money had come into his possession  
and under his care, by virtue of his  
being such clerk and servant as aforesaid,  
against the form of the Statute in  
such case made and provided  
and against the peace of the  
People of the State of New York, and  
their dignity.

0905

Second COUNT.

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

Joseph M. McEnany

of the crime of GRAND LARCENY committed as follows:

The said Joseph M. McEnany

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the Second day of October 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 promissory notes for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
each; three promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; five promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; ten promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; ten promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; two promissory notes for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars each; three promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; five promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars —; one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar and divers coins of a

number kind and denomination  
to the Grand Jury aforesaid in:  
known, of the value of five dollars

of the goods, chattels, and personal property of one

Robert G. Bushnell 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.

PETER B. OLNEY,

JOHN MCKEON, District Attorney.

0906

Witness:  
H. G. Rutherford  
J. B. Littlejohn

Ms 206  
Counsel,  
Filed 21 day of Feb 1884  
Pleads

THE PEOPLE

vs.

B

James

McKee

[3 cases]

PETER B. OLNEY,

JOHN McKEE

District Attorney

A True Bill

McKee

Foreman.

U.S. [7-952 573 47952 573] 18

0907

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph M. McEneaney

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

Joseph M. McEneaney  
of the CRIME OF Forgery in the Third Degree, —

committed as follows:

The said Joseph M. McEneaney, late of  
the City and County of New York —

On the — Seventeenth — day of  
April — in the year of our Lord one thousand eight hundred and eighty-three  
was in the employment of a certain partnership, doing business in the said City and  
County under the name and style of James  
B. Thompson and Company, in the capacity  
of Book-keeper, and as such Book-keeper  
then and there had the custody and  
control of ~~diverse~~ books of accounts be-  
longing to and appertaining to the bus-  
iness of the said partnership, wherein  
were kept divers accounts of and con-  
cerning such business: and by virtue of  
his said employment, the said Joseph M.  
McEneaney then and there had under his  
charge and care a certain book of accounts  
commonly called a cash-book, appertaining  
to and belonging to the business of said  
partnership wherein was then entered  
and written a certain account in the words  
and figures following, that is to say:



0908

And the said Joseph M. McEneaney afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, being so as aforesaid in the employment of the said partnership, unlawfully and corruptly did feloniously alter the said last mentioned account by then and there altering the figure 0 in the item 403 15 in the said account so that the said item 403 15 did become, import and signify 463 15, which said altered account is as follows, that is to say:

58 17 "Jas R. Thompson & Co 463 15  
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.

Peter B. Olney  
District Attorney.

Witnesses:  
W. H. Bushnell  
A. B. Littlejohn

Counsel,  
Filed *21* day of *July* 1884  
Pleads *Not guilty*

THE PEOPLE

vs.

*B*

*George W. Bushnell*

*and Edward*

*[Breast]*

PETER B. OLNEY,

~~JOHN MCKEON,~~

*District Attorney*

A True Bill

*W. H. Bushnell*

*Foreman.*

0909

09 10

NEW YORK, Sept 27 1883

Received from Messrs. Vought & Millard

Ninety two <sup>42</sup>/<sub>100</sub> Dollars

See free for Aug 40

Jas. J. Thompson

M. E. C. C. C.

\$92. <sup>42</sup>/<sub>100</sub>

Engel & D. Croker, Stationer 96 Warren St. N.Y.

09 11

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Joseph M. Mc Eneaney

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

Joseph M. Mc Eneaney

of the crime of GRAND LARCENY, committed as follows:

The said Joseph M. Mc Eneaney

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the twenty-ninth day of November 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 promissory notes for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
each; four promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; ten promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; ten promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; ten promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; two promissory notes for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars each; four promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars; one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar and divers coins of the

United States of America, of a  
number, kind and denomination  
to the Grand Jury aforesaid unknown  
of the value of thirty dollars

of the goods, chattels, and personal property of one

~~on the person of the said~~ Robert G. Bushnell then and there being found,  
~~from the person of the said~~ then and there  
feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against  
the peace of the People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.



#39. Perry L. Linn  
W. H. K.

Counsel,  
Filed (day of) 1883  
Plends *Arguably (19)*

THE PEOPLE  
vs. *IB*  
*Joseph m.*  
*McCreary*  
INDICTMENT.  
Grand Jurors  
(MONEY.)  
[*W. H. K.*]

JOHN McKEON,  
District Attorney.  
*Feb. 18/84*  
*Fried + acquitted*  
A True Bill. (Amended)

*W. H. K.*  
*McCreary*  
Foreman

0912

09 13

OFFICES OF  
WILLIAM E. STIGER,  
Attorney and Counsellor at Law,  
145 Broadway,

New York, March 1 1884

Mr Donnelly

People

McHenry

Dr.

Please have Subpoena  
Served on Max Goebel, 88 Beekman  
St. (Cashier J. E. Mott Iron Works)  
and on John O. Williams, 288  
Greenwich St. if same has not  
already been done.

Very Truly

W. E. Stiger

Att'y for Complainants

And the People

0914

Jas. R. Thompson.	J. H. Gautier.	ESTABLISHED 1861. B. Illingworth.	Robt. G. Bushnell	D. G. Gautier.
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TERMS OF WARRANTY: Any Steel proving defective when used for the purpose ordered, will be replaced if notified within thirty days; but no claim for labor or damages will be allowed. Claims for errors must be made on receipt of invoice. All goods shipped at buyer's risk.

**WAREHOUSE, No. 98 JOHN STREET.**

Messrs. Wm. Jessup & Sons

**J.C.**

Trade Mark.

THOS. C. BURROWS, Agent.

PRICES SUBJECT TO CHANGE WITHOUT NOTICE.

Shipped via \_\_\_\_\_

New York, Nov 30 1882

Bought of JAS. R. THOMPSON & CO.,

**JERSEY CITY STEEL WORKS,**

Manufacturers of CAST STEEL of all descriptions.

subject to draft at sight if not remitted for within thirty days.

Number.	Bars.	Bdls.	Quality.	Size.	Weight.	Weight.	Price.	Amount.
2			maxy	2 1/8"	388	24 1/2	11 73 1/2	
3			"	1 7/8"	155			
4			"	1 1/2"	150			
2			"	1 7/8"	156			
11			"	1 1/8"	404			
2			"	7/8"	60			
							56 74 1/2	
							68 4 1/2	
							210 5	
							66 42	

R. G. Bushnell

Nov 29/82

Less 3%

auth'd 524

09 15

1882.

James R. Thompson & Co.  
for steel bought

Paid 29 Nov - New York  
\$66 42

# 562.



0916

ESTABLISHED 1861.

Jas. R. Thompson.      J. H. Gaytier.      B. Illingworth.      Robt. G. Bushnell.      D. G. Gautier.

WAREHOUSE, No. 93 JOHN STREET.

New York, Dec 1884

*Mrs. Wm. Jessup T. Jan*

**J.C.**

Trade Mark.

*Bought of*

**JAS. R. THOMPSON & CO.,**

**JERSEY CITY STEEL WORKS,**

THOS. C. BURROWS, Agent.      Manufacturers of CAST STEEL of all descriptions.

**PRICES SUBJECT TO CHANGE WITHOUT NOTICE.**

Number.	Bars.	Bdls.	Quality.	Size.	Weight.	Weight.	Price.	Amount.
		1	<i>Stg</i>	6 1/8 x 17	64			
		1	"	" x 18	112			
		1	"	" x 19	60	736	11	<i>75.96</i>

*Run 8/2530*

0917

1882.  
Mass. J. R. Thompson  
for steel brought  
J. Dec 29/82 New York

\$25-96

#673.

0918

Jas. R. Thompson.		J. H. Gautier.	ESTABLISHED 1861.		Robt. G. Bushnell	D. G. Gautier.		
TERMS OF WARRANTY:		Any Steel proving defective when used for the purpose ordered, will be replaced if notified within thirty days; but no claim for labor or damages will be allowed. Claims for errors must be made on receipt of invoice. All goods shipped at buyer's risk.						
WAREHOUSE, No. '93 JOHN STREET.								
New York, May 11 1883.								
Messrs Messersap & Sons								
Bought of JAS. R. THOMPSON & CO.,								
JERSEY CITY STEEL WORKS,								
THOS. C. BURROWS, Agent.								
PRICES SUBJECT TO CHANGE WITHOUT NOTICE.								
Manufacturers of CAST STEEL of all descriptions.								
Shipped via subject to draft at sight if not remitted for within thirty days.								
Number.	Bars.	Bdls.	Quality.	Size.	Weight.	Weight.	Price.	Amount.
8	Ucky	3x 7/8			495	4 1/2		22.75
Paid Jas R Thompson								
May 11 1883								

09 19

1883  
J. R. Thompson & Co. Steel Bldg.  
pa. May 26/83

\$ 22.25

# 251.

Check No. 7633



0920

MONTHLY STATEMENT.

Jersey City Steel Works.

ESTABLISHED, 1861.

WAREHOUSE, No. 93 JOHN STREET,

New York, Dec 28, 1882

Mr. Wm Jessup & Son

To JAMES R. THOMPSON & CO., Dr.

THOS. C. BURROWS, Agent.

Dec 9 To m dse	7596
contra	
Sept 10 By ag	8.00
Oct 11 " "	768
Nov 12 " "	8.11 / 73 79
	<u>2.17</u>
Paid Dec 28/82	
Jas R. Thompson	

0921

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, ss.

of No. 99 John Street, 43 years old Merchant  
being duly sworn, deposes and says, that on the 29<sup>th</sup> day of November 188 2

~~At the~~ And at divers times since then at the City of New York,

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

of deponent With intent to deprive the true owner thereof

the following property, viz:

Lawful Money to  
the Amount of Ninety Dollars  
and Eighty Seven Cents

Stated before me this

day of

Before me

the property of

the firm of James R. Thompson  
and Company of which firm this  
deponent is a member

and that this deponent

has a probable cause to suspect and does suspect that the said property was feloniously taken,  
stolen, and carried away by Joseph M. McEneaney now

present from the fact that at said  
time he was in the employment of  
said firm as a book keeper and  
had access to the money paid  
into the firm through business transactions  
that at the time above specified and  
at divers times thereafter money to the  
above amount was paid by the firm  
of William Jessop & Sons limited for

0922

Merchandise received from the firm of which defendant is a member the receipts for said money being now held by a <sup>representative</sup> member of the firm of Jessop and Son and who produced to Court and made part of this Complaint that two of said receipts are signed in the handwriting of the defendant & another in the handwriting of a Subordinate.

That the defendant in his capacity as bookkeeper recorded and entered the full amount of said receipts in a ledger kept for that purpose but failed and purposely neglected to make a similar entry in the Cash book but did instead take, steal and withhold & feloniously appropriated the said money to his own use and profit as defendant now believes and charges.

Robt. G. Rushmore

Seen to before me this  
31st day of Oct 1883  
Amos M. White  
Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

AFFIDAVIT - Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



0923

Sec 198-200

CITY AND COUNTY  
OF NEW YORK,

1st District Police Court.

Joseph M McEnany

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.

Joseph M McEnany

Question. How old are you?

Answer.

23 Years

Question. Where were you born?

Answer.

Massachusetts

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

Answer.

40 East 28th Street about 6 months

Question. What is your business or profession?

Answer.

Book Keeper

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

Answer.

I am not guilty of the charge  
J. M. McEnany

Taken before me this

day of

188

Police Justice.



0924

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of [redacted] 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 Oct 31 1883

Joseph H. McCreary  
Police Justice.

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

Dated Oct 31 1883

Augustus M. White  
Police Justice.

There being no sufficient cause to believe the within named [redacted]

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

Dated \_\_\_\_\_ 188

\_\_\_\_\_  
Police Justice.

0925

Bailed after arraignment  
to await indictment  
for embezzlement.

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

Robert G. Bushnell

Joseph M. McEneaney

James R. Thompson & Co.

Dated Oct 31 1883

Willard P. White

Witnesses

No. Street

No. Street

No. Street

\$1000 to answer General Sessions.

Dated

Embezzlement

0926

DISTRICT ATTORNEY'S OFFICE.

New York, .....

188

Thos C

~~John~~ Burroughs

99 John St.

Care Thompson & Co

F. H. Woodford

Care Jessups Sons.

91 John St.

A. J. Rice

Care Johnson & Wilson

91 Liberty St



0927

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Joseph M. McEnany*

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

*Joseph M. McEnany*  
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *Joseph M. McEnany*

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

*four* promissory notes for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
*each*; *six* promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars *each*; *ten* promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars *each*; *ten* promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars *each*; *ten* promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar *each*; *four* promissory notes for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars *each*; *six* promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *ten* promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars *—*; *one*  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar

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

of the goods, chattels, and personal property of one

*Robert G. Bushnell* 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 M. LEECH, District Attorney~~



0928

Second COUNT.

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

James M. McEneaney  
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said James M. McEneaney

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the twenty seventh day of September in the year of our Lord one thousand eight  
hundred and eighty three at the Ward, City and County aforesaid, with force and arms, \_\_\_\_\_

four promissory note for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
each; six promissory note for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; ten promissory note for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; ten promissory note for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; ten promissory note for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; four promissory note for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars each; six promissory note for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory  
note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars — —; one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar and, therein, some of a

number, kind and denomination  
to the Grand Jury aforesaid when  
of the value of one dollar

of the goods, chattels, and personal property of one \_\_\_\_\_

John O. Williamson 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.

PETER B. OLNEY,

JOHN M. McEON, District Attorney.

0929

BOX:

129

FOLDER:

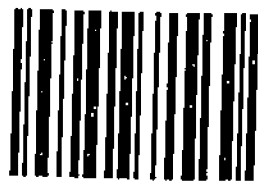
1351

DESCRIPTION:

McGlynn, James

DATE:

02/12/84



1351

Witnesses:

Chas. Russell

Wm. Amusement

H. of Rep. for

Aug. 21st 1884

THE PEOPLE  
vs.  
James  
McGlynn

PETER B. OLNEY,

JOHN McKEN

District Attorney.

Counsel,

Filed 12 day of

Feb

188

4

Pleads

INDICTMENT.  
Grand Larceny in the  
Second degree.  
[in 528 and 531]

A TRUE BILL

OK Tracy

Feb 12/84

Foreman

Heads of Jury

24th June 1884

PS

0930



0931

7d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, ss.

of No. 291 5th Avenue Street,

being duly sworn, deposes and says, that on the 29d day of January 1884

at the City of New York,

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

of deponent. With the intent to deprive the true owners of the use and benefit thereof, the following property, viz:

Good and lawful Money of the United States, in Bank Bills of various denominations and Silver Coin and Nickel Coin, in all of the value of Sixty Seven 3/100 Dollars

Stated before me this

day of

Powers, Justice,

1884

the property of

Wm. J. Ehrich, Louis C. Ehrich, Samuel W. Ehrich, and Julius S. Ehrich, doing business under the firm name and style of Ehrich Brothers and in care and charge 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 James M. Glynn, as deponent

is informed and believed from the following facts— That said M. Glynn was employed as a Messenger by said firm of Ehrich & Brothers, and it was part of his duty to carry out parcels of goods and receive the money therefor. That on said 22d of January said M. Glynn, as deponent is informed by William J. Wilson, that he Wilson gave to said M. Glynn a parcel of Merchandise purchased by Robert Vastrel from said



0932

Erick Thomas, amounting to ~~said~~ ~~sixty~~ ~~one~~ ~~hundred~~ ~~thirty~~ ~~seven~~ ~~hundred~~ ~~thirty~~ ~~seven~~ ~~dollars~~ - That deponent is informed and believes that said McEllynn was paid said amount of sixty seven Dollars and thirty one Cts by said Postal, and said McEllynn did not pay the same over to the Cashier of said firm of Eruck Brothers as was his duty to do, as deponent is informed by Henry W. Huntington the Cashier of said firm of Eruck Brothers. Wherefore deponent charges said McEllynn with the larceny of said sixty seven ~~hundred~~ ~~thirty~~ ~~seven~~ ~~dollars~~, and prays he may be apprehended and held to trial as the law directs.

Sworn before me this }  
5th day of February 1884 }  
Charles A. Russell  
Justice

2d W. District Police Court.  
THE PEOPLE, & C.,  
ON THE COMPLAINT OF  
Charles A. Russell  
vs.  
James McEllynn  
Dated February 5 1884  
W. H. White  
Magistrate.  
Det. Wm. C. Frank  
Officer.

WITNESSES:

DISPOSITION

0933

Sec. 151.

22 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss

*In the name of the People of the State of New York; To the Sheriff of the County of New York, or 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 Charles Besall

of No. 291- 5th Avenue Street, that on the 22nd day of January

1897 at the City of New York, in the County of New York, the following article to wit :

Sixty Seven 3/100 Dollars

of the value of Sixty Seven 3/100 Dollars  
the property of 1st J. Ehrich, Louis R Ehrich, Samuel W. Ehrich & Julius B. Ehrich  
w as taken, stored and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by James Mc Gowan

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 of the said Defendant and forthwith bring him before me, at the 22nd 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 22nd day of February 1889  
Charles Besall POLICE JUSTICE.

0934

POLICE COURT 2d DISTRICT.

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

Charles Russell

vs.

James McGlynn

Warrant-Larceny.

Dated February, 5th 1884.

Andrew J. White Magistrate

Detective Serg. W. E. Burke Officer

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

\_\_\_\_\_ Officer.

Dated \_\_\_\_\_ 188

This Warrant may be executed on Sunday or at  
night.

\_\_\_\_\_ Police Justice.

## REMARKS.

Time of Arrest, \_\_\_\_\_

Native of \_\_\_\_\_

Age, \_\_\_\_\_

Sex \_\_\_\_\_

Complexion, \_\_\_\_\_

Color \_\_\_\_\_

Profession, \_\_\_\_\_

Married \_\_\_\_\_

Single, \_\_\_\_\_

Read, \_\_\_\_\_

Write, \_\_\_\_\_



0935

State of New York.

Russell County of William E. Frick of New York City being duly sworn says, he is a detective sergeant of the Police Force of New York City, and is acquainted with an Andy, White who is a Police Justice of the said City of New York, whose official signature is attached to the within warrant. That he, the deponent, ~~was~~ present and saw the said Andy, White sign his name to the within warrant, and thereafter said warrant was delivered to deponent for service.

Sworn to before me this 7th day of February 1854

William E. Frick.

R. C. Jennings

Robert Montgomery

Attest my hand and seal  
this 6th day of February 1854

R. C. Jennings  
Notary Public



0936

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK } ss.

2d District Police Court.

James Mc Glynn being duly examined before the under-  
signed, according to law, on the annexed charge: and being informed that it is h y right to  
make a statement in relation to the charge against h u; that the statement is designed to  
enable h u if h e 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 y waiver cannot be used  
against h u on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am Guilty

Taken before me this 18th day of January 1889  
James Mc Glynn  
Police Justice.

James Mc Glynn

0937

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

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

Dated *February 4th* 188 *Andrew J. Webb* 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.

0938

Police Court *2d* District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Charles Russell*

*291 vs. 8th St.*

*James McHugh*

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Dated *February 4* 188*4*

*Wm. White* Magistrate.

*Det. Frank* Officer.

*C. O.* Clerk.

Witnesses, *William J. Wilson*

No. *291 vs. 8th St.*

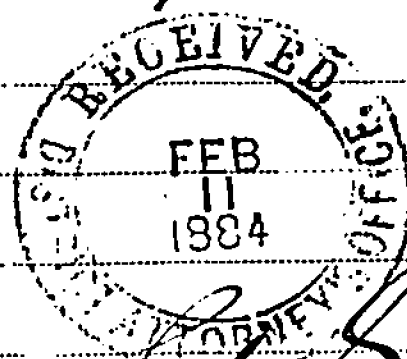
*Harry McHugh* " Street,

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

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

\$ *5.00* to answer *J. B.*

*John*





0939

CITY AND COUNTY  
OF NEW YORK, } ss.

aged 20 years, occupation William O'Neilson  
Clerk of No.

294 5th Avenue Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Charles Deuce

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

Sworn to before me this

day of

188

5th  
February  
Andrew Smith  
Police Justice.



0940

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 33 years, occupation Croaker of No. 291 5th Avenue

Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Charles Dessel

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

Sworn to before me, this 5th day of February 1888

Charles Dessel  
Charles Dessel  
Police Justice.

0941

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*James McEggen*

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

*James McEggen*  
of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *James McEggen*

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

*Three* promissory notes for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
*each*; *six* promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars *each*; *ten* promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars *each*; *ten* promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars *each*; *ten* promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar *each*; *three* promissory notes for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars *each*; *six* promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *ten* promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars — ; *one*  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar, and *divers coins, of a*

*number, kind and denomination*  
*to the Grand Jury aforesaid*  
*unknown, of the value of two*  
*dollars.*

of the goods, chattels, and personal property of one

~~the person of the said~~ *William J. Ehrich* then and there being found,  
~~from the person of the said~~ then and there  
feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against  
the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0942

BOX:

129

FOLDER:

1351

DESCRIPTION:

McGuire, James

DATE:

02/15/84



1351

0943

BOX:

129

FOLDER:

1351

DESCRIPTION:

Hawthorne, Robert

DATE:

02/15/84



1351



Witnesses  
officer McGuire  
Loris Canella  
shot.  
Depts Charade  
Navy Recd  
May 1904  
May 1904  
All Recd  
R

M. 2. Chancery  
Bas. sent with  
recognition  
He. des not 9/10  
The Recd & Count  
Paying, as not.  
Chancery des do.  
FD

10710  
J. B. Cunningham  
Counsel,  
Filed 15 day of Feb 1884  
Pleads  
THE PEOPLE  
vs. James McQuinn  
and  
Robert Hawthorne  
Grand Larceny in the 1st degree.  
INDICTMENT.  
PETER B. OLNEY,  
JOHN McKEON  
District Attorney.  
Chancery  
Pleads G. L. 2 day  
A TRUE BILL.  
J. B. Cunningham  
Chancery  
Foreman  
J. B. Cunningham  
Grand Jury  
H. G. McQuinn  
Feb 29/04

0944

DETECTIVE OFFICE  
Police Department of the City of New York,  
No. 300 Mulberry Street,

February 7<sup>th</sup> 1884  
New York

James of Justice robbed by "Bill" [unclear] and [unclear] with  
identical arms one of the prisoners [unclear] McQuinn and  
McQuinn as being in the [unclear] at time of robbery

February 2<sup>nd</sup> 1883  
The N.Y. [unclear] Corner of Washington & Chest 11<sup>th</sup> Street  
in this case on last full of [unclear] lost \$275.00 cash

May 28<sup>th</sup> 1883  
[unclear] 1101 3<sup>rd</sup> St. and two men on [unclear] business  
lost \$36.00 cash

June 12<sup>th</sup> 1883  
[unclear] & [unclear] 305 East 6<sup>th</sup> Street and [unclear]  
and on [unclear] business lost \$90.00 cash

June 15<sup>th</sup> 1883  
[unclear] 98 [unclear] Street and [unclear] men on [unclear]  
business lost \$36.00 cash one lost [unclear]

June 17<sup>th</sup> 1883  
John J. [unclear] 234 Spring Street and [unclear] men on  
[unclear] business lost [unclear] [unclear]

June 21<sup>st</sup> 1883  
[unclear] 1173 2<sup>nd</sup> Street and [unclear] men on [unclear]  
business lost \$100.00 cash [unclear] [unclear] [unclear]

5460

0946

DETECTIVE OFFICE  
Police Department of the City of New York,  
No. 300 Mulberry Street,

NEW YORK

February 7<sup>th</sup> 1884

Names of parties robbed by "Bill Tappere" and persons who  
identified some one of the prisoners Hawthorne McGuire and  
McGuire as being in their store at time of robbery

January 2<sup>nd</sup> 1883

Sam H. Van Dusen Corner of Washington<sup>ey</sup> West 11<sup>th</sup> Street  
in their room on lot full of Molasses truck lost \$275.<sup>00</sup> Cash

May 28<sup>th</sup> 1883

Peter Refeller 1101 3<sup>rd</sup> Ave and two men on sign business  
lost \$36.<sup>00</sup> Cash

June 12<sup>th</sup> 1883

Mrs Charles F. Humbert 305 East 6<sup>th</sup> Street and two  
men on sign business lost \$90.<sup>00</sup> Cash

June 15<sup>th</sup> 1883

Jacob Kern 98 Canine Street and three men on sign  
business lost \$36.<sup>00</sup> and one bot sign

June 17<sup>th</sup> 1883

John L. Hufnager 234 Spring Street and three men on  
sign business lost signs

Mrs Nathan 33 1/2 6<sup>th</sup> Avenue and three men on sign  
business lost money and jewelry

June 21<sup>st</sup> 1883

Daniel Carey 1173 2<sup>nd</sup> Avenue and three men on sign  
business lost \$100.<sup>00</sup> Cash Bank Book and some papers



July 9<sup>th</sup> 1883

William Hoffman 899 1<sup>st</sup> Avenue saw this man on sign  
business lost \$30.00 Cash

November 5<sup>th</sup> 1883

Donald Dargatz 75 Roosevelt Street saw this man  
on 1st act with Shaw lost \$100.00 Cash

October 1883

William Peters 114 Mulberry Street saw this man on  
sign business lost \$45.00 Cash

Mrs Brady 666 10<sup>th</sup> Avenue saw this man she was out-  
crossed street to summer suit for Child lost \$50.00 Cash & two  
Bank Books

December 29<sup>th</sup> 1883

Fred Gorkel 154 Lullow Street saw this man out for pile  
of Coal saw some fruit lost \$154.00 Cash & some seeds of  
Long Island property

Jan 8<sup>th</sup> 1884

R. Becker 261 West 18<sup>th</sup> Street at present 100 East 8<sup>th</sup> Street  
saw this man ordered two pounds of Candy sent to house  
across the street lost \$23.25

Jan 11<sup>th</sup> 1884

L. Cornille 53 Dorsey Street saw this man on Board  
of Health business lost \$501.00 Cash

Jan 15<sup>th</sup> 1884

Charles Wilkes 45 West 29<sup>th</sup> Street saw this man on  
sign business lost \$30.00 Cash

Jan 17<sup>th</sup> 1884

Miss Kendall 362 Broome Street saw this man on  
sign business lost \$16.00 Cash

Jan 26<sup>th</sup> 1884

Peter Ward 921 6<sup>th</sup> Ave saw this man on sign business  
lost \$12.00 Cash

Jan 28<sup>th</sup> 1884

Maggie Spiegel 518 9<sup>th</sup> Ave saw this man on pile of Coal  
business lost \$26.00 Cash  
also a poor woman on Charles Street lost \$100.00 gold watch and  
other jewelry & two bracelets on Mulberry Street

0947



0948

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

Louis Carella 38 Years

of No. 53 Crosby Street, New York City

being duly sworn, deposes and says, that on the 11<sup>th</sup> day of January 1884,

at the Saloon No 53 Crosby Street in the City of New York,

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

of deponent in the day time, with intent to deprive of the use and benefit of the property the lawful owner thereof the following property, viz:

Good and lawful money of the United States of America, bills or notes current funds of various denominations of the value together of Four hundred and eighty one Dollars and one gold coin of the issue of the United States of America of the value and denomination of Twenty Dollars. in all of the value of Five hundred and One Dollars.

the property of deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by James Mc Guire and Robert

Hawthorne, both now here from the following facts: About seven o'clock on the morning of said day deponent left said money in a drawer behind the bar in said saloon. At about half past eight o'clock on said morning deponent missed said money from said drawer. At about eight o'clock said Mc Guire came into said saloon and bought a cigar from deponent. Immediately thereafter a man to deponent unknown came in and engaged to work three men who were sitting in said saloon. Immediately thereafter, said Hawthorne came into said saloon and represented himself as an officer of the

Sworn before me this

day of

Deputy Justice,

1884

0949

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.of No. 53 Crosby Street, New York Citybeing duly sworn, deposes and says, that on the 11<sup>th</sup> day of January 1884at the Saloon No 53 Crosby street in the City of New York,

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

of deponent in the day time, with intent to deprive of the use and benefit of the property the lawful owner thereof  
the following property, viz Good and lawful money of theUnited States of America, bills or notescurrent funds of various denominations of thevalue together of Four hundred and eighty onedollars and one gold coin of the issue of theUnited States of America of the value and denominationof Twenty dollars. in all of the value ofFive hundred and One Dollars.the property of deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,

stolen, and carried away by James Mc Guire and RobertHawthorne, both now here, from the followingfacts: About seven o'clock on the morning ofsaid day deponent left said money in a drawerbehind the bar in said saloon. At abouthalf past eight o'clock on said morning deponentopened said money from said drawer. At abouteight o'clock said Mc Guire came into said saloon andbought a cigar from deponent. Immediately thereafter aman to deponent unknown came in and engagedto work three men who were sitting in said saloon.Immediately thereafter, said Hawthorne came into saidsaloon and represented himself as an officer of the

Sworn before me this day of

Justice.

188

0950

Board of Health, complained of the condition of gutter in front of deponent's place and took deponent outside, clearing no one in said saloon. When deponent returned to said saloon from said gutter he found that said money had been taken, stolen and carried away as hereinbefore set forth. Deponent is informed by Francisco Ricci, one of the men who left deponent's saloon with said unknown man that said unknown man left them on the corner of Broadway and Broom Street and did not give them any note, from which deponent believes that said men were taken away from said saloon for the purpose of facilitating said larceny. Deponent is informed by Tessie Volino that at about seven o'clock on the morning of said day she saw said McGuire and said Hawthorne and a third man to her unknown talking and whispering together in the street in front of said saloon.

Sworn to before me this  
9<sup>th</sup> day of February 1884  
[Signature]  
Police Justice

Luigi Carrella

CITY AND COUNTY  
OF NEW YORK, } ss.

Tessie Volino

aged 15 years, occupation sewing machine worker of No.

57 Bowery

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Louis Carrella

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

Sworn to before me, this

9<sup>th</sup>

day of

February

1884

[Signature] Tessie X Volino  
Mook

[Signature]  
Police Justice.



0951

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

POLICE COURT, 2<sup>d</sup> DISTRICT.

of No. 59 Crosby Street, being duly sworn, deposes and says,

that on the 11th day of January 1884

at the City of New York, in the County of New York, as deponent is

informed and believes, James Mc  
Guire, and Robert Hawthorne, both  
(nowhere) together with another man  
arrested, did act in concert together  
and ~~separately~~ and confederate, conspire  
and agree, to take steal and carry  
away the sum of five hundred and  
one dollars, lawful money of the United States  
the property of the deponent, and the deponent  
swears that said McGuire and Hawthorne  
may be demanded for the space of

Sworn to before me, this

188

Police Justice.



0952

Wm. Beane Master  
for delivery of  
Lumber

POLICE COURT - 2d DISTRICT.

THE PEOPLE & C.,  
ON THE COMPLAINT OF

Lucio Carrella

vs.  
James McElpine  
Robert Hawthorne

Dated February 14 1884

Magistrate.

Officer.

Witness,

Disposition

W. H. H. 9/24/10

twenty four hours, for the purpose of procuring further evidence against said Hawthorne and McElpine, which defendant is informed by Officer Owen Healy Detective Sergeant of the Police, can be procured by said Healy, which will more fully show the fact that said Hawthorne & McElpine are guilty of said Larceny as aforesaid

Lucio Carrella

0953

Sec. 198—200

CITY AND COUNTY }  
OF NEW YORK, } ss.

2d

District Police Court.

James McEguire 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.

James McEguire

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

New York City

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

Answer.

No Vandam Street, 1 month

Question. What is your business or profession?

Answer.

Carpenter

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

Answer.

I am not guilty

James McEguire

Taken before me this

day of

April

1884

Police Justice.

0954

Sec. 198-200

CITY AND COUNTY  
OF NEW YORK

2 District Police Court.

Robert Hawthorne 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.

Robert Hawthorne

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

New York City

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

Answer.

49 Kenwick Street two years

Question. What is your business or profession?

Answer.

Dealer

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

Robert Hawthorne

Taken before me this

day of

1888

Police Justice.



0955

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

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

Dated July 12 188 18 Andrew J. Hall Police Justice.

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

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

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

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





The People  
 v.  
 James McGuire  
 Jointly indicted with Robert Hawthorne for grand  
 larceny in the second degree.

Court of General Sessions. Part 4  
 Before Recorder Smyth. Feb. 28. 1884.

Louis Carella sworn. I have a saloon at  
 53 Crosby St.; on the morning of the 11<sup>th</sup> of January  
 I had fifty dollars in the drawer. I saw it at 7 1/2  
 in the morning. I saw James McGuire that morn-  
 -ing. I was reading the paper and Mr. McGuire  
 asked me for a five cent cigar and hand-  
 ed me a two dollar bill. I changed it, he lit  
 the cigar and walked out. After a little  
 while another man came in, a tall fel-  
 low who had a light mustache. He asked  
 me if I had a man to work. I had three  
 men; he says, I want them right away for  
 half an hour to work, I give 50 cents each.  
 I sent the three men with him and I was  
 left alone. I don't know the man with the  
 light mustache. I have never seen him  
 since [Hawthorne was placed at the bar] that  
 man came into my place and asked  
 who was the boss of the stove? I said, "I am".  
 He says, "Come with me." He brought me  
 on the other side to the gutter; he said,  
 "You will have to clean this place to pass  
 the water through." He was talking to me  
 about five or ten minutes. He went away

0958

on the other side of the street; he went to the corner of Broome and Crosby sts. I went back into the saloon and as soon as I got behind the bar I found the drawer wide open and not a cent in it, the money all gone. I did not see McGuire again that day after he bought the cigar. I saw him at the Police Headquarters. I picked him out of about twenty persons. Cross Examined. I identified him because I looked at his face pretty good. It was about a week after the loss of the money that I saw McGuire at Headquarters. I did not see McGuire and Hawthorne together the day the money was taken. Lesrie Volino sworn. I live at 57 Crosby St. which is next door to Carella's saloon. I saw McGuire but I do not remember what day it was. I saw three of them talking, McGuire, Hawthorne and another; it was 7 1/2 o'clock in the morning I saw them next door to the saloon. I went out into the street to throw out a pail of water. About 7 1/2 or 8 o'clock I heard Mr. Carella had the money stolen. I stood looking at them about five minutes; then I went up stairs. I think this was Friday morning; it was the same day I saw these men that I heard of the loss of their property.



0959

I went over and picked McGuire out of a crowd of men at Headquarters. I am not related in any way to the complainant. The officers came down to the house after me. Officer Healey showed me a picture and asked me if I knew it? I said, no. Carella told me on the way to Headquarters that men were arrested.

Francis Ricci, sworn and examined, testified. I was at 53 Crosby street on the morning of the 11<sup>th</sup> of January at Mr. Carella's place 8. 20. There were three Italians there and Mr. Carella was reading the newspaper. A man came in and said, "Halloo, boss," and Carella said, "Halloo." He said, "I want three men for work for half an hour and I will pay half a dollar each." Then we went with him to Broome St. on the other side of Broadway and there he said, "Wait for five minutes here, I am going to take a key from the place where you have to work." He remained there for about 15 minutes and nobody came. Then we saw that nobody is coming; we went back to Carella's and when we came to him he said he was robbed. Cross Examined. The prisoner was not the man who came in and hired us.



0960

James McGuire sworn. I was not present when the little girl identified the prisoner I understood from detective Healey that she was brought over to the Jefferson Market Court. Owen Healey sworn. I am an officer of the Central office. I was present when the little girl identified the prisoner. We placed the prisoners in the audience in Jefferson Market and the little girl went over and picked Hawthorne and the prisoner out. I should think she picked them out of forty or fifty people. The complainant identified them in the evening at Headquarters. I was not in the office at the time; the next morning going to Court the complainant came up and said, "that is the man" and he identified McGuire. Cross Examined. I believe McGuire was handcuffed to Hawthorne at the time. There was four prisoners altogether. I saw him identify Hawthorne. I did not bring the complainant to Headquarters. Farrell brought the girl up there by order of Judge Patterson. She was taken to the Headquarters to pick out a picture at the time of the robbery; she could not pick out any of the men because the pictures were not in the gallery. I was there the evening the

robbery was reported. I took the people to Headquarters and the complainant saw the picture in the gallery and said it resembled the man Hawthorne. It was Morgan. I have got the picture here. I suspected these people and arrested them.

James McGuire, sworn and examined in his own behalf testified. On the 10<sup>th</sup> of January I was at a ball of the Burns Association at Malhalla hall. I went to the ball about 11 o'clock and left about 5 o'clock. A lady, who is in the Court room, accompanied me to that ball, Mary Kerns and also a young man named John Wheeler. I live in Vandam St. near Hudson St. I went straight home from the ball. My lady friend accompanied me to the house. I was under the influence of liquor. Mary Kerns went to work 1/4 to 8 o'clock. I went to bed a little after six and I did not get up till between the hours of twelve and one o'clock on the 11<sup>th</sup> of January. I did not leave the house till about one o'clock. Cross Examined. I have been working in a milk wagon for Mr. Lyon Richards of L.I. I have not driven it for a couple of months. I have been sick

0962

I am slightly acquainted with Hawthorne  
Walshall Hall is in Orchard St. on the  
left hand side going down in the middle  
of the block. I suppose the dance hall is  
a mile from Vandam St. I worked  
about three years right straight along  
for this milk man. I stopped work in  
Oct. I have been convicted of assault in  
the third degree - pleaded guilty and got  
a year in the penitentiary. I was never  
convicted for anything else. I walked  
home the morning after the ball. I  
was pretty drunk; Mary did not have to  
hold me up. When I got home I went to  
bed at 7 1/2 o'clock. I had my breakfast  
with my mother. Mary did not go to  
her home; she came to my house,  
ate her breakfast and about 1/4 to 5  
went to work and I went to bed. I  
got up between the hours of twelve and one.  
I went down to the liquor store and had  
a few drinks. I went up in the house  
that night, had my supper, came  
down and was in the liquor store  
getting a ticket when detectives Regan  
and Hardy put me under arrest.  
Other Central officers were outside  
and they handed me over to them.



0963

James McGuire is my right name. I am never called by the name Jesse. James. The officers when they arrested me called me Jesse James - that is the first time I heard it. I was not talking on the pavement with Hawthorne and another in front of the complainants store, I don't know where it is, I never was in it.

Wheeler, the young man, who came over with me from the ball, is the bar keeper for Mrs. E. Kelly corner of Laight and Washington Sts. where I got a drink.

Mary McGuire sworn and examined. I am the mother of James McGuire; he has always lived at home; on the morning of the 11<sup>th</sup> of January he and Mary Kerns came home to my house about 5 1/2 or 7/8 to six; they said they had been to a ball the evening before; she remained at my house till 1/4 to 8; she said she was going to work. My son went to bed about 7 1/2 and remained there till between twelve and one when he got up.

Cross Examined. My son said to me, "This is Thursday, I am going to a ball." My son drinks once in a while, but I never saw him drunk. This morning he was a little bit intoxicated, for I unloosened his shoes. I did not mind him and I went to bed.

0964

Jane McGuire sworn. I am the sister of James McGuire and live with my mother; my brother on the morning of the 11<sup>th</sup> of January came home with Mary Kerns about 5 1/2 o'clock. I work in a bakery and left that morning a little after six; Mary Kerns and my brother were in the house when I left. Cross Examined. My brother spoke about the ball; he said, "on the 10<sup>th</sup> I am going to a ball."

William H. Fields sworn. I reside 87 Vandam St. with Mrs. McGuire. I remember the morning of the 11<sup>th</sup> of January and ~~his~~ left the prisoner and Mary Kerns there to go to work a 1/4 to seven. I distinctly remember it was the 10<sup>th</sup>. Mary Kerns sworn. I work at 71 Varick St. and have worked there for seven years. I am acquainted with the defendant McGuire. I was with him to the Burns' ball on the evening of the 10<sup>th</sup> of January. He left the ball at 5 o'clock and went straight home. His house he was under the influence of liquor, but not very much. I left him there at 7 1/2 to 8 o'clock and went to my work. Cross Examined. It took us three quarters of an hour to walk from the hall to his house. I saw his mother put him to bed. I saw Mr. Fields who boarded there. I am positive it was on the 10<sup>th</sup> of January; he told me two evenings before that the ball was to be on the 10<sup>th</sup>. The jury rendered a verdict of guilty.

0965

Testimony in the  
case of  
James McGuire  
filed Feb. 1884



0966

Sanio Corrella the complainant  
bearing cross examined says  
I kept the saloon at 53 Crosby St  
I lost on the 11th of January 501 collars  
from the drawer behind the bar  
about 1/2 past 8 or 9 o'clock in the  
morning. I counted the money the  
morning about 7 in the morning  
and about 9 in the evening. I closed  
up the drawer kept the key in my  
pocket. We left it there all night  
at 1/2 past 8 in the morning I  
missed the money. Between the  
time I counted it in the morning  
and 1/2 past 8 there were only 3  
Italian men in the store all the time  
and so was I. I never went out  
during that time, the Italians  
were inside of the bar all the  
time; I mean in the saloon, not  
behind the bar, I keep no bank ac-  
count. I have an iron safe, on the  
side of the wall where the store is.  
I took them from the safe because  
I had put it in the morning and I  
thought it would be safer in  
the drawer during 7 & 1/2 past  
8 only the 3 Italians were in  
the store except one man

0967

✓  
who came in to buy a cigar and  
he gave me a 2 dollar bill to change  
for it I changed the \$2 dollar bill  
for the sale of cigar and he went  
away about 10 minutes another  
man came in and another one  
after him, there were no more  
who came in those men were  
not in the habit of coming into  
the place I never saw them before  
they asked me for a match and  
but their cigars & went right  
out, I looked them in the face  
I do some look in the face. decent  
respectable people came in my  
place I knew it happened on Friday  
the 11th of January. I am sure of  
that. the Britishers stood  
along side of one of them is  
here, I had breakfast at 9 o'clock  
I didn't go out of my door of the  
saloon I remained in the saloon  
I am sure I did not go out of my  
store between 7 & 130 on that morning  
I have a good memory, I went out  
of my saloon when the prisoner  
brought me out of the saloon

0968

3

to show me the sidewalk when I  
stated I did go out <sup>not</sup> ~~It was not true~~  
I did go out. ~~It was not true~~  
I can identify the man who  
bought the cigar, If you ask me who  
took me out I will tell you.

Sworn to before me } Luigi Carrella  
this 11th day of February 1884

Andrew White

Police Justice

When I lost my money I began to cry  
I went to the station house & told them  
I didn't talk with the officers about  
it, the officer told me they were  
arrested, I went to headquarters and  
I saw his picture and then I saw him  
the officer said that is him and I  
said yes because I saw him in  
the paper I guess that is him and then  
he put him in a crowd, Yes I said  
that is him the next day I saw  
the other one,

Sworn to before me }  
this 12th day of February 1884

Luigi Carrella  
notary

Andrew White

Police Justice



0969

4.

Jessie Valens being duly  
 sworn says. In case at 57 Crosby St.  
 I saw three men near my door  
 yards at 57 Crosby St. next to the  
 saloon, the last of them is a  
 relation of mine I went to dead  
 a pile of water and I saw them  
 talking about the saloon not  
 far they were not talking loud  
 loud enough to hear it, were placed  
 to get a drink, I didn't see them  
 in the saloon and I didn't see them  
 afterwards, I saw them at 57 in the  
 morning they stopped 1/2 an hour  
 they were not dressed like working  
 men one had a pea jacket on  
 I have a good memory, Ben Jones  
 and told me to come here to day  
 the officers and J. J. told me to come  
 here. <sup>the people not seen any one that looks like</sup>  
~~I did not see any of the~~ after the  
 men here that I saw that day. I  
 didn't tell anybody what I was  
 going to say, they put the two men  
 with the crowns nobody told me  
 how I came to see them I knew them  
 and I saw them, I lived with my  
 parents, they brought me to head girls  
 to see the pictures I didn't see any  
 of those men here.

0970

they didn't take me anywhere else up  
 that I went home, Connell's son  
 took me there; there were no men  
 before me to be identified  
 I first went to police headquarters  
 with Louis Connell's! I first identified  
 them 3 men, last month, I don't  
 know the Friday; when I saw them  
 they were not arrested, I saw them  
 here in court, Hamilton & Gault

Sworn to before me } Jesse Lee Waller  
 the 7th day of July 1896 }  
 J. Lee Waller

Andrew J. Smith

(Deed Justice)

0971

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

James McGuire  
and  
Robert Hawthorne

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

James McGuire and Robert Hawthorne  
of the crime of GRAND LARCENY IN THE First DEGREE, committed as follows:

The said James McGuire and  
Robert Hawthorne

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

ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
each; twenty promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; twenty promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; fifty promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; fifty promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; ten promissory notes for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars each; twenty promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; twenty promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; ten promissory notes for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars each; ten  
promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar each and one gold coin  
of the United States of America  
of the kind known as double  
eagles of the value of twenty  
dollars

of the goods, chattels, and personal property of one

~~on the person of the said~~

~~from the person of the said~~

Louis Carella

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.

PETER B. OLNEY,

~~JOHN McLEOD~~ District Attorney.



0972

BOX:

129

FOLDER:

1351

DESCRIPTION:

McKay, Charles S.

DATE:

02/26/84



1351

winners:-  
P. Javiles  
Officer Mulhoney  
L. R. [redacted]  
The suspicion is  
after just officers

AP 262

Counsel,  
Filed 26 day of Feb  
Pleads *Not Guilty*  
1884

THE PEOPLE  
vs.  
*Charles S. McHard*  
*H.D.*  
Grand Larceny in the 2nd degree.  
INDICTMENT.  
(51526-536)

PETER B. OLNEY,  
JOHN McKEON,

District Attorney.

A TRUE BILL  
*W. H. King*

*W. H. King*  
Foreman.  
*George J. [unclear]*  
*Ed. [unclear]*  
*James [unclear]*

0973

0974

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

*Simon Pariber*

aged 23 of No. *House of Detention* Street,

being duly sworn, deposes and says, that on the *19* day of *February* 188*8*

at the \_\_\_\_\_ City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent *and from his person in the*  
*my wife*  
the following property, viz:

*open case silver watch with*  
*pass chain attached*

*of the value of three dollars*  
the property of *Complainant*

and that this deponent

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

*present from the fact that*  
*whilst deponent was walking*  
*up Greenwich Street. Said*  
*McKay came up to him*  
*and caught hold of his*  
*chain which was attached*  
*to the watch which was*  
*in deponent's left hand vest*  
*pocket of the vest then and*  
*there upon by deponent said vest*  
*being a part of deponent's watch*  
*clothing and took said watch and*  
*chain.*  
*Simon Pariber*

Sworn before me this

Police Justice,

188



0975

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*Charles M Kay* 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 to 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 M Kay*

Question. How old are you?

Answer.

*16 years*

Question. Where were you born?

Answer.

*New Jersey*

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

Answer.

*23 West St Resided there 6 mos*

Question. What is your business or profession?

Answer.

*Work at chalk*

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 Starlin M. Kay*

Taken before me this *20* day of *July* 188*8*  
*[Signature]*  
Police Justice.

0976

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

Charles M. Kay  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of ten  
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 20 188 4 W. D. Luffey 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.

0977

1134

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Simon Farber*  
*House of Detention*  
*\$30.00 to testify*  
*Charles McKay*

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

Offence *See entry*  
*1st Precinct*

Bailed,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Dated *July 20* 188 *x*

*W. P. Murphy* Magistrate.  
*Mike Mulroney* Officer.  
*27* Precinct.

Witnesses *Joseph Farber*  
*House of Detention*  
*\$30.00 to testify*  
*Michael Mulroney*  
*27 Precinct Police*

No. \_\_\_\_\_ Street.  
\$ *10.00* to answer *9* Sessions.

RECEIVED  
JUL 21 1888  
CLERK'S OFFICE



0978

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

THE PEOPLE OF THE STATE OF NEW YORK  
against

*Charles S. McKay*

The Grand Jury of the City and County of New York, by this indictment, accuse *Charles S. McKay* of the CRIME OF GRAND LARCENY IN THE *First* DEGREE, committed as follows:

The said *Charles S. McKay*

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

*stole of said day, one watch of the value of two dollars, and one chain of the value of one dollar*

of the goods, chattels and personal property of one *Simon Farther* on the person of the said *Simon Farther* — then and there being found, from the person of the said *Simon Farther* 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.

PETER B. OLNEY,

**JOHN McKEON, District Attorney.**

0979

BOX:

129

FOLDER:

1351

DESCRIPTION:

McLead, Peter R.

DATE:

02/07/84



1351

0980

3 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK

ss.

*year* *Satchel master* *Almon Prince* aged 40  
of No. *21 1/2 Eldridge* Street,

being duly sworn, deposes and says, that on the *3<sup>rd</sup>* day of *February* 188*4*  
at the \_\_\_\_\_ City of New York,

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

*One Silver Watch and plated Chain*  
*of the Value of Four dollars*

the property of *deponent*

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by *Peter M. Claude and*

*Samuel Barney (both now here)*  
*for the following reasons to wit:*

*Deponent is informed by officer*  
*George A. Mann of the 10<sup>th</sup> Precinct Police,*  
*that at the hour of about 1.30 o'clock in*  
*the morning of said 3<sup>rd</sup> day of February 1884*  
*he saw deponent in a intoxicated condition*  
*in company of said two defendants*  
*that deponent was sitting down on a stoop*

*Sworn before me this*

*day of*

*Justice.*

188



0981

in Hester Street, and that said Barney was standing in front of deponent while said Mc Claude was sitting on the right side of deponent. That then there said Mc Claude, unfastened the chain from the buttonhole of deponents vest and attempted to take said watch from the pocket of deponents vest then came upon deponents person. That when said officer detected said Mc Claude, he dropped the chain from his hand.

Sworn to before me this }  
3<sup>rd</sup> day of February 1884 } Henry J. May

Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0982

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 30 years, occupation Police officer of No.

10th Precinct Police Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Clemencia Prince  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 3  
day of January 1888

George H. Munn

John H. Morrison  
Police Justice.

0983

Sec. 198-200

8

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Samuel Barney* 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. *Samuel Barney*

Question. How old are you?

Answer. *43 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *207 Bowery 3 years*

Question. What is your business or profession?

Answer. *Claris*

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. *The Complainant was in a Liqueur Store in Forsyth Street, Intoxicated, the Barkeeper asked me to <sup>help</sup> take him home, the Barkeeper told me that the Complainant resides in Eldridge Street, when we got to Hester Street, I forgot the number of the Complainant's residence, I ran back to the Liqueur Store to get the number of the residence, and when I got back, I got arrested, I am not guilty of any crime*

*S. Burrie*

Taken before me this

day of *February*

188*8*

*John J. McMan*  
Police Justice.



0984

Sec. 198—200

CITY AND COUNTY }  
OF NEW YORK, } ss.

*J* District Police Court.

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

Question. What is your name?

Answer. *Peter Mc Claude*

Question. How old are you?

Answer. *38 years*

Question. Where were you born?

Answer. *Scotland*

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

Answer. *44 Monroe Street Brooklyn*

Question. What is your business or profession?

Answer. *Sailor*

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*

*Peter H. McLeod*

Taken before me this

day of

188

*John J. Moore*

Police Justice.

0985

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 Alfred Claude

my Samuel Barney  
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 he give such bail.

Dated July 3 188 4 John Thomas 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.

0986

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

No 23  
Police Court

1577  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Alvin Price*

*21 1/2 Eldridge St*

1 *Peter W. Claude*

2 *James Barry*

3

4

Offence *Larceny from Person*

Dated

*July 3*

188

*German*

Magistrate.

*Mum*

Officer.

*10*

Precinct.

Witnesses

*Geo. H. Mum*

No.

*10th Precinct*

Street.

No.

Street.

No.

Street.

\$

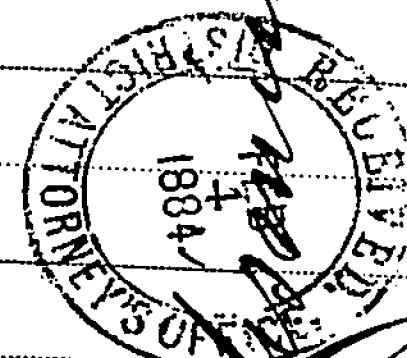
*1000*

to answer

*Paul*

Sessions.

*Committed*





0987

Police Department of the City of New York,

Precinct No. 14

New York, Jan 25 1884.

James W. Canby. This is the copy  
of record on our Blotter of  
Arrest of Andrew W. Cummins.

Nov. 14. 1882. Andrew J. Cummings, 19<sup>th</sup>.  
residing 139 Grand St. arrested  
by Officer Thomas Bono, 14 Precinct  
at Boney & Grand St. having in his  
possession 4 Horse Blankets, which  
were identified by David W. Quimby  
51 Wall St. as proceeds of Burglary  
committed \$1000. to one Joshua Murray.  
Sentenced to One year Penitentiary  
on Nov. 14. 1882 by Judge Corning  
Jas. Henry O'Brien

0988

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

Peter A. Mc Seed

The Grand Jury of the City and County of New York, by this indictment, accuse Peter A. Mc Seed

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

The said Peter A. Mc Seed

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

in the night time of  
said day, one watch of the  
value of three dollars, and  
one chain of the value of one  
dollar

of the goods, chattels and personal property of one Clement Prince  
on the person of the said Clement Prince  
then and there being found, from the person of the said Clement  
Prince

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.

PETER B. OLNEY,  
**JOHN McKEON, District Attorney.**

0989

BOX:

129

FOLDER:

1351

DESCRIPTION:

McMulkin, Patrick

DATE:

02/04/84



1351



0990

BOX:

129

FOLDER:

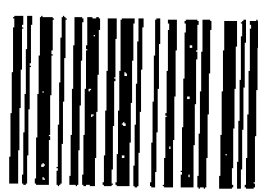
1351

DESCRIPTION:

Farrell, James

DATE:

02/04/84



1351

Witnesses:

Swaff.

John W. W. 15

327 W. 21<sup>st</sup>

James J. M. 15

398 E. 1<sup>st</sup> St

John J. M. 15

7<sup>th</sup>

N.Y. Has been in  
E. 1<sup>st</sup> St. and  
has been in Court  
of course for  
No. 2. M. 15  
has been in Court

Counsel,

Filed 4 day of Feb 1884

Pleads

THE PEOPLE  
vs.  
James J. M. 15  
and  
James J. M. 15  
Grand Larceny  
[Sections 528, 531, 550 Penal Code].

PETER B. OLNEY,

District Attorney.

A True Bill.

*[Signature]*

*[Signature]*

*[Signature]*  
Filed by 4/2/84  
N.Y. H. 15  
N.Y. 203 4<sup>th</sup> St

0991

0992

2 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

Walter R. Gillette, M.D.  
 of No. 149 West 23<sup>rd</sup> Street, Physicians, aged 44 years,  
 being duly sworn, deposes and says, that on the 2<sup>nd</sup> day of December 1883  
 at the day time in the City of New York,  
 in the County of New York, was feloniously taken, stolen and carried away from the possession  
 of deponent *with intent to deprive the true owner thereof,*  
 the following property, viz:

One trunk containing a quantity of  
 male and female wearing apparel  
 and soiled articles and books, and  
 one Winchester double barrel  
 shot gun, said gun being of the  
 value of one hundred dollars and  
 being numbered 1307 and said  
 property being in all of the value  
 of three hundred (and more) dollars

the property of

deponent

and that this deponent

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

Patrick McMeekin and  
 James Farrell, both now here, for  
 the reasons following, to wit: That  
 said trunk and property was then  
 in the care and charge of Western  
 Express Company as Common Carriers  
 in transit from Chubb's Dock  
 Washington County, New York, to the  
 City of New York. That said trunk,  
 and its contents, was stolen and  
 carried away by said defendants, as  
 deponent is informed and believes,



0993

from the receiving baggage room at  
the Grand Central Depot in the City  
of New York. That department is informed  
by Joseph Bennett, here present, that  
he, said Bennett, saw said dependants  
carry a flat, plate colored steamer  
trunk, with two straps across it, into  
H. 68 - 7<sup>th</sup> Avenue and afterwards come  
out of H. 68 - 7<sup>th</sup> Avenue with a gun  
case, in their possession. That  
the trunk stolen from department answered  
the above description. That department is  
further informed by Henry C. Wadsworth  
here present, that he, said Wadsworth,  
received said trunk at the baggage  
room of said Depot and receipted for  
the same and that it was thereafter  
stolen from said baggage room.  
That department is further informed by  
Redmond Corcoran, here present, that  
he, said Corcoran, bought the gun  
now here shown, which is the stolen  
gun aforesaid, from the said dependants  
on the morning of said 2<sup>nd</sup> day of December  
last past.

Given to before me this { Wadsworth, Corcoran }  
28<sup>th</sup> day of January 1884

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Dated

188

Magistrate.

WITNESSES:

DISPOSITION

Police Justice

0994

Feb 5<sup>th</sup> 184

For excuse I am un-  
able to attend I am laid up  
with arthritic foot  
Yours

J. J. Malloy

0995

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 22 years, occupation Expressman of No.

768 Third Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Walter R. Gillette, M.R.

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

Sworn to before me, this

day of

188

28<sup>th</sup> Jan 1888 Jos Bennett

W. Patterson  
Police Justice.



0996

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 32 years, occupation Living R. Wadsworth  
Passage Agent of No. 303 West 38<sup>th</sup> Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Walter R. Gillette M. R.  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 28<sup>th</sup>  
day of January 188 9 Living R. Wadsworth

W. Patterson  
Police Justice.

0997

**PART I.**

THE COURT ROOM IS IN THE SECOND 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.]

*See Recorder Smyth*  
**SUBPOENA**

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To *James F. Malloy*  
of No. *378* *8<sup>th</sup>* Street,

GREETING:

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper 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 *6* 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

*Patrick Mulkin et al*  
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*4*

JOHN McKEON, District Attorney.

0998

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Richard Concoran*  
aged 31 years, occupation Bar Tender of No.

247 West 53<sup>rd</sup> Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Walter R. Gillette *M.D.*  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 28<sup>th</sup>  
day of January 188 88 *Richard Concoran*

*John Patterson*  
Police Justice.



0999

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

2 District Police Court.

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

Question. What is your name?

Answer. *Patrick McMulkin*

Question. How old are you?

Answer. *27 years of age*

Question. Where were you born?

Answer. *United States*

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

Answer. *160 West 28<sup>th</sup> St. 8 years.*

Question. What is your business or profession?

Answer. *Driver*

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. That is all  
I have to say.*

*Patrick McMulkin*

Taken before me this *28*  
day of *January* 188*8*  
*J. J. McLaughlin*  
Police Justice.

1000

Sec. 198-200

2

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*James Farrell* 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.

*James Farrell*

Question. How old are you?

Answer.

*22 years 7 mos*

Question. Where were you born?

Answer.

*Brooklyn*

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

Answer.

*255 West 80th St. 2 years.*

Question. What is your business or profession?

Answer.

*Driver*

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

Answer.

*I have nothing to say.*

*James Farrell*

Taken before me this

*28th*

day of

188

*James McArthur*  
Police Justice.

1001

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,  
and that there is sufficient cause to believe the within named Patrick McMulikin  
and James Farrell  
guilty thereof, I order that <sup>each</sup> ~~they~~ be held to answer the same and ~~they~~ be admitted to bail in the sum of Ten  
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until ~~he~~ <sup>they</sup>  
give such bail.

Dated January 28 1887 W. M. Patterson Police Justice.

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

Dated \_\_\_\_\_ 1887 \_\_\_\_\_ 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.



1002

Police Court 2<sup>d</sup> District. 1069

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Walter R. Gillette  
149 W 23<sup>d</sup> St. N.Y.

Patrick McMullen  
James Farrell

Office  
Almond & Loring

BAILED,

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

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

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

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

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

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

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

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

Dated January 28<sup>th</sup> 1888

Patterson Magistrate.

Wm. Kevery Officer.

20<sup>th</sup> Precinct.

Witnesses Joseph Bennett

No. 768-3<sup>rd</sup> Ave Street.

Living W. Wadsworth

No. 303 West 38<sup>th</sup> Street.

Redmond Cronan

No. 247 West 33<sup>rd</sup> Street.

\$1000.00 to answer G. B.

Committed

1003

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Patrick Mc Mullin*  
and  
*James Farrell*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Patrick Mc Mullin* and  
*James Farrell*  
of the CRIME OF GRAND LARCENY in the *Second* degree, committed as follows:

The said *Patrick Mc Mullin*  
and *James Farrell*  
late of the First Ward of the City of New York, in the County of New York aforesaid, on the  
*Second* day of *December* in the year of our Lord one thousand  
eight hundred and eighty-~~three~~, at the Ward, City and County aforesaid, with force and arms,  
*one sum of the value of ten*  
*dollars, divers articles of clothing*  
*and wearing apparel, of a number*  
*and description to the Grand*  
*Jury aforesaid unknown, of the*  
*value of one hundred and fifty*  
*dollars, twenty books of the*  
*value of two dollars each, and*  
*one gun of the value of one*  
*hundred dollars.*

of the goods, chattels and personal property of one *Walter R.*  
*Gillert*

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.

1004

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said Patrick Mc Mullin and James Farrell of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said Patrick Mc Mullin and James Farrell

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

some sum of the value of ten dollars, and articles of clothing and wearing apparel, of a number and description to the Grand Jury aforesaid unknown, of the value of one hundred and fifty dollars, twenty printed books of the value of two dollars each, and one gun of the value of one hundred dollars

of the goods, chattels and personal property of one Walter R. Gierke

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

Gierke unlawfully and unjustly, did feloniously receive and have; the said Patrick Mc Mullin and James Farrell

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

**PETER B. OLNEY,**

**District Attorney.**



1005

BOX:

129

FOLDER:

1351

DESCRIPTION:

McNamara, Thomas

DATE:

02/13/84



1351

1006

BOX:

129

FOLDER:

1351

DESCRIPTION:

Fratzschner, Charles

DATE:

02/13/84



1351

Witnesses:

Mary J. Kelly  
Officer Elterich

Not taken  
in it of Re

76

No 111  
Counsel,  
Filed 13 day of Feb'y 1884  
Pleads Not guilty

THE PEOPLE  
vs.  
Thomas McNamee  
and  
Charles Fitzgerald  
Grand Larceny 2nd degree  
[Sections 528, 531, — Penal Code]

PETER B. OLNEY,  
District Attorney.

A True  
Foreman.

(Both) Feb'y 15/84  
Plead Not Guilty  
Pen 6 mos each  
PS



1008

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

POLICE COURT, 5 DISTRICT.

Mary J. Kelly

of No. 1662 Madison Avenue Street, being duly sworn, deposes and says,

that on the 9th day of February 1888

at the City of New York, in the County of New York, ~~unknown person~~ Charles Hutzschner.

(Now here) is the person named as the unknown person in the annexed affidavit and deponent identifies the said Hutzschner as one of the persons who ran out of the room in deponent's premises on the 9th day of February 1888 and who had in company with Thomas M. Mamaru Gasin stolen and carried away the property as set forth in the annexed affidavit.

Mary J. Kelly

Sworn to before me this 11th day of February 1888  
at New York City  
M. J. Kelly  
Police Justice.

1009

5

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, ss.of No. 1662 Madison Avenue, Apt. 38, New York  
being duly sworn, deposes and says, that on the 9 day of February 1884  
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 day time with intent to deprive the  
true owner thereof  
the following property, viz:

One Gold Watch with Gold Chain  
attached together of the Value of Two  
Hundred dollars. and One Seal  
Skin Sack of the Value of  
Fifty dollars. All being of the  
Value of Two Hundred and  
Fifty dollars.  
the property of deponent.

Sworn before me this

day of

Notary Justice,

188

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by Thomas M. Mamarc

(now here) and another person unknown  
to deponent. and not yet arrested  
from the fact that deponent on entering  
a room in said premises saw the  
said defendants therein. who immediately  
ran out of said room, and the  
said M. Mamarc knocked deponent  
down on the stairway of said premises  
deponent seized hold of the said

10 10

M<sup>r</sup> Namara. who broke away from  
deponent and ran out into the street.  
deponent then went into said room  
and found the said Seal Skin Squeg  
lying on a bed. which had been  
taken stolen and carried away from  
a closet in said premises. and the  
said M<sup>r</sup> Namara. on being arrested  
and brought back to the house by  
Officer Elrich. informed deponent.  
where the said Watch and Chain  
had been concealed. and deponent  
found said Watch and Chain concealed  
in a blanket in said room. which  
had been taken stolen and carried  
away from under a pillow in  
deponent's room  
Shown & before me  
this 9<sup>th</sup> day of February 1884 } Mary T. Kelly  
M<sup>r</sup> Wade (Police Justice)

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

23.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



1011

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*Charles Fratzschner* 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. *Charles Fratzschner.*

Question. How old are you?

Answer. *17 Years.*

Question. Where were you born?

Answer. *New York.*

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

Answer. *347 East 76 Street 7 months*

Question. What is your business or profession?

Answer. *Grocery Clerk.*

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

Answer. *I am guilty of the charge.*

*Charles Fratzschner*

Taken before me this *11th*  
day of *May* 188*8*  
*Wm. J. R. [Signature]*  
Police Justice.



10 12

Sec. 198—200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*Thomas M. Namara* 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 M. Namara.*

Question. How old are you?

Answer. *16 Years.*

Question. Where were you born?

Answer. *New York City.*

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

Answer. *46<sup>th</sup> Street & 4<sup>th</sup> Avenue. 13 Years.*

Question. What is your business or profession?

Answer. *Labourer.*

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 entering the premises.*

*Thomas M. Namara*

Taken before me this *10th* day of *February* 188*8* at *New York* Police Justice.

10 13

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 McAmara

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

Dated July 11<sup>th</sup> 1884 Wm. H. Kelly 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.

10 14

BAILED.

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

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

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

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

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

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

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

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

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

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Mary S. Keely*  
*1662 Madison Av.*

*1* *Ignatius T. Tamara*  
*Charles Matz...*

*3* \_\_\_\_\_

*4* \_\_\_\_\_

Dated *February 9<sup>th</sup>* 188*4*

*Charles Walde* Magistrate.

*Richard Catterick* Officer.

*12<sup>th</sup>* Precinct.

Witnesses *Ann Smith*

No. *1662 Madison Avenue* Street,

*John Seary*

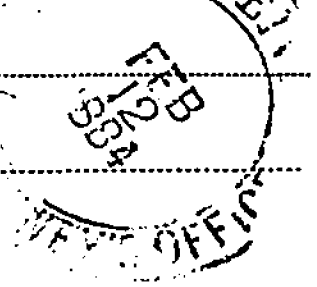
No. *Edward Gallagher* Street,

*12<sup>th</sup> Precinct Police*

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

\$ *1000.00* to answer *G. B. E.*

*Com*



10 15

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 McNamara  
and  
Charles Fratzschner

The Grand Jury of the City and County of New York, by this indictment, accuse  
Thomas McNamara and  
Charles Fratzschner  
of the CRIME OF GRAND LARCENY in the Second degree, committed as follows:

The said Thomas McNamara and  
Charles Fratzschner  
late of the First Ward of the City of New York, in the County of New York aforesaid, on the  
ninth day of February in the year of our Lord one thousand  
eight hundred and eighty-four, at the Ward, City and County aforesaid, with force and arms,  
one watch of the value of one  
hundred and fifty dollars  
one chain of the value of  
fifty dollars, and one sash  
of the value of fifty dollars.

of the goods, chattels and personal property of one Mary J. Keely

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.

Peter B. Orney  
District Attorney



10 16

BOX:

129

FOLDER:

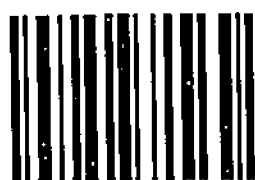
1351

DESCRIPTION:

Miller, Smith

DATE:

02/19/84



1351

10 17

No 176

Day of Trial,

Counsel,

Filed 19 day of Feb 1884

Pleads

THE PEOPLE

vs.

P

Smith

Miller

PETER B. OLNEY,

JOHN W. HIGGINS,

District Attorney.

BURGLARY—Third Degree, and  
Receiving Stolen Goods.

55498-506-528-531

A True Bill.

*W. H. Carey*

Foreman.

*Shady 19/12/1*  
*Shady 19/12/1*  
*Shady 19/12/1*  
*Shady 19/12/1*

*Witnesses.  
Laest H. Hall  
Officer Davidson  
Armed in Miller  
Miller, - all is  
fifteen years or  
thereabouts he was  
that age on the 19th  
day of June last*





1019

Police Court—3rd District.

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

Jacob Hoche.

of No. 266 Second

Street, aged 54 years,

occupation Merchant

being duly sworn

deposes and says, that the premises No 266 Second

in the 11th Ward

Street,

in the City and County aforesaid, the said being a Brick building

the first floor of

and which was occupied by deponent as a Store

and in which there was at the time Wohuman being, by name

were BURGLARIOUSLY entered by means of forcibly Cutting the door  
then removing the bolt. on the door leading to the Hallway  
of said premises, then cutting the door and removing  
the bolt of a door leading to said Store

on the 18th day of January 1884 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:

about, 75 Hogshead of Clark's Spool Cotton of the Value of  
Thirty-seven dollars, a quantity of needles, of  
the value of fifteen dollars, about twenty  
gross of Pearl Buttons of the value of  
Twenty dollars, and silver and Nickel  
Coin of the value of four dollars  
Said property being in all of the value of  
Seventy six 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  
Smith Miller (nowhere) and Louis Hornum and Joseph Scher.  
previously arrested and committed to answer.

for the reasons following, to wit: said Miller acknowledged  
to deponent in the presence of witnesses  
that he and the other defendants committed  
said Burglary and said Larceny

Jacob Hoche

*Sworn to before me this 18th day of January 1884  
at New York City  
John J. C. [Signature]*

1020

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

3 District Police Court.

*Smith Miller*

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. *Smith Miller*

Question. How old are you?

Answer. *15 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *226 Second Street, 3 months*

Question. What is your business or profession?

Answer. *Work in a Clothing Store*

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**Smith Miller.*

Taken before me this

*14*

day of

*February*188*8**John J. Brennan*  
Police Justice.

1021

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 Smith Miller

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Ten  
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 14 188 4 John J. Gorman 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.



1022

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Jacob Hochl*  
*266 W. 2<sup>d</sup> St.*  
*Smith Miller*

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

Dated *July 14* 188*7*

*Corrigan* Magistrate.  
*Sherridan* Officer.

*11* Precinct.

Witnesses *David A. O'Connell*

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

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

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

\$ *1000* to answer *Gal* Sessions.

*Committed*

1023

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Smith Miller

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

Smith Miller

of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said Smith Miller

late of the ~~Eleventh~~ Ward of the City of New York, in the County of New York, aforesaid, on the ~~18th~~ day of ~~January~~ in the year of our Lord one thousand eight hundred and eighty ~~four~~ with force and arms, at the Ward, City and County aforesaid, the ~~residence~~ of ~~Jacob~~

~~Dracht~~ there situate, feloniously and burglariously, did break into and enter, the same being ~~a part of~~ 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

~~Jacob Dracht~~ then and there being, then and there

feloniously and burglariously to steal, take and carry away, and ~~seventy five~~

~~dozen spools of cotton, of the value of fifty cents each dozen spools, twenty gross of pearl buttons, of the value of one dollar each gross, and silver coins, of a number, kind and denomination to the Grand Jury aforesaid unknown of the value of four dollars.~~

of the goods, chattels and personal property of the said

Jacob Dracht

so kept as aforesaid in the said ~~residence~~ 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.

Peter B. Olney  
District Attorney.

1024

BOX:

129

FOLDER:

1351

DESCRIPTION:

Minnich, William

DATE:

02/26/84



1351



Witnesses:  
Mary Brown  
Officer Morris

No 250

Counsel,  
Filed 26 day of Feb 1884  
Pleads *Not guilty*

THE PEOPLE  
vs.  
*William W  
Minick  
[2 cases]*

*Assault in the Second Degree.*  
(Section 218, Pennl Code.)

PETER B. OLNEY,  
JOHN McKEON, JR  
Esq. Mar 4/84 District Attorney.  
Tried & acquitted.  
A True Bill  
*[Signature]*  
Foreman.

1025

1026

Sec. 198-200

3 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William H. Smith* 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 H. Smith*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *Pennsylvania*

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

Answer. *17 Oliver Street New York*

Question. What is your business or profession?

Answer. *Composer*

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*

*W. H. Smith*

Taken before me this *23*  
day of *February* 188*4*  
*John J. Hendon*  
Police Justice.

1027

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 William Kovach

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

Dated February 23 188 4 John J. [Signature] 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.



1028

Police Court-- 34 District. 1131

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry Brown  
294 Rivington St  
William Morris

Officer L. E. Morris

BAILED.

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

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

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

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

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

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

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

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

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

Dated February 23 1884

Conner Magistrate.

Morris Officer.

10 Precinct.

Witnesses \_\_\_\_\_

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

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

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

\$ 1000 to answer G.S.

Committed

1029

Police Court— 34 District.

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

of No. 294 Reineckton Street,

being duly sworn, deposes and says, that  
on Saturday the 23<sup>rd</sup> day of February  
in the year 1884 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and ~~BEATEN~~ by

William Souwick (now here),  
who did wilfully and feloniously  
point and aim at the person  
of deponent a pistol which  
the deponent then and there held  
in his hand.

with the felonious intent to ~~take the life~~ of deponent, or to do him <sup>gross</sup> bodily harm; and with out 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 23<sup>rd</sup> day  
of February 1884

Mary Brown

John Thomas POLICE JUSTICE.

1030

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 D. Minnick

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

William D. Minnick

of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said William D. Minnick

late of the City and County of New York, on the twenty third day of  
February in the year of our Lord one thousand eight hundred and  
eighty-four with force and arms, at the City and County aforesaid, in and upon one

Mary Brown

in the peace of the people of the said State then and there being, feloniously did  
willfully and wrongfully make an assault: and to, at and against

her the said Mary Brown, a certain  
pistol then and there loaded and  
charged with gunpowder and lead, which he  
the said William D. Minnick

in his right hand — then and there had and held, the same being then and there an  
instrument likely to produce grievous bodily harm, —

then and there feloniously  
did willfully and wrongfully attempt to 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.

Peter B. Olney  
District Attorney



1031

BOX:

129

FOLDER:

1351

DESCRIPTION:

Minnich, William

DATE:

02/26/84



1351

Witnesses:  
Officer Morris  
Mary Brown

No 257

Counsel,

Filed 26 day of Feb 1884

Pleads *Forty-sixth* (107)

THE PEOPLE

vs.

P

William D.

Minnick

[2 cases]

CONCEALED WEAPON.

(Section 410).

PETER B. O'NEAL,  
JOHN McKEON,

District Attorney.

A True Bill.

*W. H. H. H.*

Foreman.

*100 ac? on auto road*

1032

1033

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

POLICE COURT—

29 DISTRICT.

*Patrick J. Morris*  
 of the 10<sup>th</sup> Precinct Police Street, being duly sworn, deposes and  
 says that on the 23<sup>rd</sup> day of February 1884  
 at the City of New York, in the County of New York, he arrested

*William H. Souick* (now here),  
 whose apartment found in No 9 Broadway  
 at the hour of 7 o'clock P.M.  
 on said date of unlawfully  
 having in his possession <sup>and concealed upon his person</sup> a deadly  
 weapon to wit: a "Luger" that  
 Dependent therefrom prays that  
 the said *William Souick* may  
 be dealt with according to law.

Sworn to before me of  
 this 23<sup>rd</sup> day of February 1884

*Police Justice*

*John J. Morris* *Patrick J. Morris*

1034

Sec. 198—200

1<sup>st</sup> District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William H. Hennrich* 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 H. Hennrich*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *Pennsylvania*

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

Answer. *17 Oliver Street New York*

Question. What is your business or profession?

Answer. *Compositor*

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

Answer. *I am guilty of having a drug that is very poisonous*

*W. H. Hennrich*

Taken before me this

*23*

day of *February* 188*4*

*John J. M. M. M.*  
Police Justice.



1035

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 William H. Smith

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Ten  
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 February 23 188 4 John J. Linn 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.

1036

BAILED.

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Police Court-- 34 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Patricia E. Morris*  
10 vs. Precinct.

*William H. Morris*

2 .....

3 .....

4 .....

Dated *February 23* 188*4*

*Corcoran* Magistrate.

*Morris* Officer.

..... 10 Precinct.

Witnesses .....

No. .... Street.

No. .... Street.

No. .... Street.

No. .... Street.

\$ *1000* to answer *LS*

*Caude*

1130

*Carver*  
*Carver*

1037

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 S. Minnick

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

William S. Minnick  
of the CRIME OF CARRYING A CONCEALED WEAPON, committed as follows:

The said William S. Minnick  
late of the First Ward of the City of New York in the County of New York afore-  
said, on the twenty-third day of February in the year of our Lord  
one thousand eight hundred and eighty-four at the Ward, City and County  
aforesaid, with force and arms, feloniously did knowingly and secretly conceal upon his  
person a certain instrument and weapon of the kind known as a gun  
shot with intent then and there feloniously to use the  
same against some person or persons to the Grand Jury aforesaid unknown, against the  
form of the Statute in such case made and provided, and against the peace of the People  
of the State of New York and their dignity.

SECOND COUNT.

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

William S. Minnick

of the CRIME OF POSSESSING A CONCEALED WEAPON, committed as follows:

The said William S. Minnick 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, with force and arms, feloniously did wilfully and  
furtively possess a certain instrument and weapon of the kind known as a gun  
shot with intent then and there feloniously to use the same against some  
person or persons to the Grand Jury aforesaid unknown, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of New  
York and their dignity.

PETER B. OLNEY,

~~JOHN McKEON~~, District Attorney.

1038

BOX:

129

FOLDER:

1351

DESCRIPTION:

Morris, Edward

DATE:

02/13/84



1351



POOR QUALITY  
ORIGINAL

1039

No 110  
W.C. Kitzing, assigned  
Clerk of Court

Counsel,  
Filed 13 day of May 1884  
Plends Property

INDICTMENT,  
Robbery in the first degree.  
(MONEY)  
\$224 and 22¢

THE PEOPLE

vs.

Edward Morris  
alias

Edward Goodley

PETER B. OLNEY,  
JOHN McKEON

District Attorney.

A True Bill

W.C. Kitzing

Filed 13 day of May 1884

Foreman

Filed & forwarded.

20 Apr 1884

44  
The People  
vs. Edward Morris  
alias

Edward Goodey

Court of General Sessions. Part I.  
Before Recorder Smyth. Feb. 20, 1884.  
Indictment for robbery in  
the first degree.

Luther Church sworn. I am foreman  
of the soda water factory of John Dwight & Co;  
their place of business is the north west corner  
of 112<sup>th</sup> St. and First Avenue; it is between  
First and Second Aves.; it is part of my  
business to see to the paying of employees at  
that place; we pay them every two weeks,  
every other Monday. I live right close by  
the factory. I leave home somewhere between  
ten and eleven o'clock to go to Hanover Square  
to go into the Company's office. Their bookkeeper  
makes out a check and Mr. Dwight signs  
it. I take it to the bank and draw the  
money. I take the Second Avenue train at  
111<sup>th</sup> Street and change cars at Chatham  
Square to go down to Hanover Square; the  
office of the Company is No 11 Old Slip. I go  
from there to the Chatham National Bank  
and draw the money. After getting the  
money I generally take the train either at  
the City Hall station or go down to Fulton St.  
the Third Avenue Elevated and change  
at Chatham Square, go up the Second Ave.  
and get off at the 111<sup>th</sup> St. station. I



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generally arrive at my place of business from one to two o'clock. On the 31<sup>st</sup> of Dec. last I left home I think about 10 1/2 o'clock. I got up to the Second Ave., and the train had just passed down, and instead of taking the Second Avenue car, I went to 116<sup>th</sup> Street and Third Ave., and went straight down. I did not have to change cars. I took the Third Ave. train that day instead of the Second. I got to Mr. Dwight's office in Hammer Square at 11 1/2 o'clock. The bookkeeper told me Mr. Dwight was taken sick the night before and would not be down. I had to wait there until they telephoned to his son to come from the factory to sign the check; before I could get it. It was 20 minutes to twelve; he telephoned, he said he would be down right away; he got there about 12 1/2. His name is John E. Dwight. While I was waiting for him I went out to get lunch. I got a check for \$2300 20 minutes of one, put it in my pocket and went to the Chatham National Bank and got the \$2300. I took the money and wrapped it in a piece of paper as I usually do. It made a bulky package, I could not get it in my pocket. I had a thousand dollars in ten dollar bills, \$900 in fives, \$350 in ones.

and two's and the balance of it in silver. I put the silver and all together in one package. It made a package about 8 inches long, two or three inches thick, and five or six wide. I had two large sheets of brown paper tied with a string. I had it clutched tight in my hand under my arm. I took the Elevated Railroad at the City Hall station, changed at Chatham Square, got on the Second Ave. car and got out at 111<sup>th</sup> St. and two ladies and a gentleman I think got out of the same train; they went down ahead of me. I stopped at the head of the stairs to light a cigar; they were at the ~~foot~~ <sup>foot</sup> of the stairs. There is four or five steps down to the landing and then the stairs turned and go straight down. There is only one stairway on that side of the Avenue; this was on the uptown track; it is the north east corner. As I turned to go down I saw a man bent over; he appeared to be working at the Railroad with a jumper on. I supposed he was a railroad employee; he turned southwards; his face looked familiar, I thought I knew the man. I watched him to see if it was one I knew; he was on the upper landing four or five steps from the top; what I mean by a



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jumper he had one of those gingham plaid shirts that come down to the waist; he had no coat. As soon as I passed him I saw him <sup>sweeping at the bottom</sup> he did not look up, I was looking off on the sidewalk until I came down. Just as I went to step off the bottom step he turned and faced me and grabbed the money with both hands. As he grabbed it I clutched it a little tighter, and at the same instant I got a blow on the right side of my neck and on the jaw right under my ear; it staggered me, it was a hard substance, I could not tell what it was at the time, it dazed me, it did not knock me down, but it released the package and he got away with it very soon after. It was not the man who struck me that had been sweeping, it was the man who followed me down. I turned and as he struck me I got a glimpse of him. It was the man who was sweeping got away with the bundle, I was blinded. That man was dressed about the same style; he had a jumper on; he appeared to be sweeping. I got close on to him; he turned so quick I only had a glimpse of him. When I came to my senses so I could see the two was running towards the

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corner, I started after them - the northeast corner of 111<sup>th</sup> St. and Second Avenue. There was no one else around the platform at the time but these two men; they had jumped on; they went around the corner and as I followed them they jumped on the cart. I was probably twenty or thirty feet behind them; it was a butcher's cart apparently. There was a man sitting on the seat. As soon as they jumped on he drove off the cart was on 111<sup>th</sup> St. bucked up to the sidewalk, and facing toward the First Ave., on the north side of the street. I should judge the entrance to the stairway is probably thirty feet from the corner of 111<sup>th</sup> St. and Second Ave. I followed them as far as the First Avenue until they turned into First Ave. and went South. That is the last I saw of them. I think the distance between First and Second Ave. at that point is 600 or 650 feet, it is a long block. The man who drove the cart had a slouch hat and a coat on. I did not see much of his face, I saw him sideways as he drove off. He was not a large man, at least if he was he stooped low; he appeared to be a small sized man. I noticed he had side whiskers. I should

think they were dark. I paid very little attention to him. I was looking to the man behind the cart. I could not see what the men did with the package they took from me. It has never been recovered. Cross Examined. I did not get as near the cart afterwards as when they started - probably thirty feet; they drove faster than I could run. I did not notice the butcher cart until the men started to run towards it. I observed there was somebody in the cart when the men jumped on. The cart was driven probably twice as fast as I ran. I looked at the man very particularly who was at the head of the stairs as I passed him. I saw that man about two weeks after in Philadelphia. His name was Farrell, although when he was arrested in Philadelphia he gave the name of Alexander. That is the man who struck me with the lead pipe and followed me down stairs. He had no more than passed me when I noticed a man at the bottom who appeared to be sweeping. I did not pay any attention to him until I came right to him. The assault was committed upon me at the foot of the stairs. I did not have time to look at the man much who grabbed the



package; it was done so quick I only got a glimpse of him. I could not identify him again, nor could I identify the man who was in the cart. As near as I can calculate this happened about a 1/4 to two o'clock. I know it was after one o'clock.

James Titterington sworn. I lived at the Putnam House. I know Morris about a month. I was with him on the 31<sup>st</sup> of Dec. I met him that day at 105<sup>th</sup> St. between Second and Third Aves between the hours of one and two o'clock. In the morning I was to meet a man down at Hanover Square named "Harry," I don't know his other name. I saw him there at 10 o'clock, met him at the Elevated Railroad station and the 2<sup>nd</sup> Avenue Railroad. Harry came over to where I was standing, he comes down the steps across the way from where Mr. Dwight's place of business is. Harry comes over to me about half an hour afterwards and says, "He is up stairs." (meaning the Church) Mr. Church finally came down stairs. Harry came over to me and says, "There he is." He followed him a block up that way; he goes into a saloon. Harry says, "Now you have got a look at him." I says, "yes." I came up on the



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Elevated Railroad myself. I took it at the corner of Hammer Square and went up to 105<sup>th</sup> St. I gets off and walks up the street. I meets Farrell and Goody <sup>(the defendant)</sup> on 105<sup>th</sup> St. I says, "He will be up in a little while." Goody comes back in about 10 or 15 minutes after I was standing there. The wagon ~~was~~ there and Goody and I jumps into the wagon. Farrell walks up to 111<sup>th</sup> street; where I was in the wagon I changed my clothes. I took off my overcoat, inside coat and vest and left on my jumper and undershirt. After I gets my things off Farrell walks over at 110<sup>th</sup> St. and throws his hat, coat and jumper into the bag. Goody drives down through Second Avenue - no, I am ahead there. Farrell had a jumper on. "Harry" did not have any jumper on at all. After Farrell throws in his things Goody drives up from 110<sup>th</sup> St. and First Avenue to 111<sup>th</sup> St. on Second Ave.; he stands there and Farrell and I goes up on the stairs. Farrell goes up and I stays down. Mr. Church came along. I saw him coming down the steps. Farrell came down; he struck him and I snatched the parcel; we jumps into the wagon and drives off. Farrell gets off at 89<sup>th</sup> St. on Second Ave. and I gets off

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corner, I started after them - the northeast corner of 111<sup>th</sup> St. and Second Avenue. There was no one else around the platform at the time but these two men; they had jumpers on; they went around the corner and as I followed them they jumped on the cart. I was probably twenty or thirty feet behind them; it was a butcher's cart apparently; there was a man sitting on the seat. As soon as they jumped on he drove off the cart was on 111<sup>th</sup> St. bucked up to the sidewalk, and facing toward the First Ave., on the north side of the street. I should judge the entrance to the stairway is probably thirty feet from the corner of 111<sup>th</sup> St. and Second Ave. I followed them as far as the First Avenue until they turned into First Ave. and went South. That is the last I saw of them. I think the distance between First and Second Aves. at that point is 600 or 650 feet, it is a long block. The man who drove the cart had a slouch hat and a coat on. I did not see much of his face I saw him sideways as he drove off. He was not a large man, at least if he was he stooped low; he appeared to be a small sized man. I noticed he had side whiskers. I should

at Fifty Fourth St. on Lexington ave. and Goody drives right down. I was at the bottom of the steps when Mr. Church reached the bottom. Goody was the man who drove the wagon. He drove down from 111<sup>th</sup> St. and Second Ave down to First ave., went down First ave. to 89<sup>th</sup> St., up 89<sup>th</sup> St. to Second ave., across Second ave. and down Second ave. to 65<sup>th</sup> or 66<sup>th</sup> St., then up to Third ave. to 62<sup>nd</sup> St and down Lexington ave. to 54<sup>th</sup> St. where I got off. I could not say what became of the wagon, I have not seen the wagon since; he drove right down. Coming down Lexington ave. Goody rubbed his cosmetic off his beard, the dye. I first saw this cosmetic on Goody at 105<sup>th</sup> St. and Second Ave; he wore a soft black hat, a blue coat, a pea jacket; the cosmetic made his whiskers black. While Farrell and I were on the stairs waiting for Mr. Church Goody was in the wagon in the corner of 111<sup>th</sup> St. and Second Ave; the wagon had one horse. Do you remember meeting the defendant, Farrell and Harry or either of them two or three days prior to this? Yes sir; we went over to Fourth Avenue and Thirty Third St. Farrell and I did; we met Goody and Harry there; we spoke there for a while and made an



agreement to meet next Sunday night at 105<sup>th</sup> st. and Second Ave.; we met there and walked from 105<sup>th</sup> up to 111<sup>th</sup> sts. and Second Ave. Farrell and I goes around the stairs, we goes up the stairs and we saw how everything was; we went up to the top of the landing of the Elevated Railroad; we came down the stairs and we got on the Second Ave. car. Before we got on the car Harry and I was to meet next morning at ten o'clock at Hanover Square; he was to show me the man; we walked over the ground the Sunday night before this happened. I had never seen Mr. Church and we all (Goody included) talked the matter over. This thing, the robbery, was to be done tomorrow afternoon between one and two o'clock. I was to go down town with Harry the next morning to Hanover Square to see Mr. Church so as I could have a look at him. I saw Mr. Church come out. I told Goody, <sup>and</sup> Farrell that I saw him on the morning of the robbery.

After this money was taken and after the wagon had driven away and I got out I did not see the defendant again until I saw him in Philadelphia. I went there with Farrell on the 5<sup>th</sup>. I did not see the defendant until three days after. Farrell sent



a letter and Goody and Harry came on. I saw the letter; it was directed, John Thompson, 402 Third Ave.; he came on the second day. I met him at the corner of Callowhill and Thirteenth St. Harry came in the store and said, "Eddy" is outside; we came out and walked up to Thirteenth St. and Spring Garden; we stayed there for a while and "Eddy" and Harry goes on to New York. "Eddy" is Goody. The money was all divided in New York on the evening the robbery was committed. Farrell came into a saloon and handed me my money, (\$457) in Fourth Avenue and Twenty Seventh St. about seven o'clock. When Farrell handed me the money he says, "Jim, this is yours." "Ed" got his and Harry got his, and the balance will go to a man's wife who is in the State prison now. Harry and "Ed" were not in the saloon. On the Wednesday or Thursday before this robbery I was introduced to Goody and this Harry by Farrell; he told me this robbery was to be committed. I was to go up and snatch the parcel. They did not exactly say the name; they said you will see the man when you get there; they described the man and then Harry showed me the man

this Monday morning. It was after that I  
 went up and looked over the ground.  
 Cross Examined. James Titterington is my  
 right name. I have passed under the names  
 of James R. Broderick and James R. Murray.  
 I am a brass moulder. I worked at that about  
 a year ago for a man named Perry at Sing  
 Sing in the State prison. I worked there for  
 twenty four months. I served a term there for  
 burglary. Before I went to prison I was an  
 iron railing finisher. I served a term of  
 one year in the State prison for burglary  
 before. I have been out of prison eight months  
 and I have tried to get work but have  
 not worked for anybody. Farrell and I were  
 brought in from Philadelphia and were  
 indicted for this robbery and we pleaded  
 not guilty - Farrell afterwards pleaded guilty  
 and was sentenced to the State prison for  
 fifteen years. I served six months in the  
 penitentiary for assault and battery. (Paper  
 shown to witness) That is my signature.  
 I made that affidavit on the 8th of February.  
 How came you to make that affidavit?  
 I was brought in here; my mother was  
 at the point of death and I knew she was  
 not to be long for this world and I  
 confessed everything. I thought of confessing

on my way here. I arrived here on a Thursday  
 in January. I was six or seven days in  
 the city prison before I was brought to the bar  
 to plead. I pleaded not guilty on the 25<sup>th</sup>.  
 I was not asked to make an affidavit. I  
 told the Justice I wanted to explain everything  
 and it was written down as I stated the  
 facts. Had Mr. Howe as my counsel. I did  
 not say I would to him that I was to be taken  
 to Court. There were no promises held out  
 to me I made the confession voluntarily. I  
 expect some leniency from the Court. I  
 gave the name of Proderick when I was  
 sent to the penitentiary. I did not want to dis-  
 grace my family. I was in the State prison  
 under the name of Murray and Vittington.  
 I was taken to room and examined. I live  
 111 7<sup>th</sup> St. and Second Avenue and have  
 lived there six years; that is on the north  
 east corner of these two streets; it is a ten-  
 ement house; the lower floor is a grocery store  
 kept by my father; we live on the first  
 floor over the store. I remember the robbery  
 that happened on the corner in December,  
 the last day of Dec., I was here that day.  
 I think it was a little after one o'clock I  
 had occasion to go to our window and I  
 opened the shutters and opened the window



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I saw standing underneath our window a butcher cart and in it this defendant Goody. I thought it was very strange for a butcher cart to stand at our door as there was no butcher store around our place. I stayed there about 15 or 20 minutes; the window was opened at the time. The men were at the time I saw him a slouch hat and a dark short coat and he had black side whiskers. I was not at the window when the cart drove away from there. I heard a noise in the street, I went to the window. I happened to be on the other side of the house at the time; we occupy the whole of the first floor. I remained away from the window about half an hour. I heard a noise in the street as if some horse was running away. I went to the kitchen, I could not see anything toward the First Ave., but there is a house prevented our view from the street. I went to one of our side windows, I saw the butcher cart almost up the First Ave. - the same butcher cart, the same man with the slouch hat and the dark coat I noticed. He was driving and two other men were sitting in the back. It was almost at the First Avenue; he was driving two men I had not seen before. The cart



went down the First Ave. I am positive the defendant is the man whom I saw on the cart. I saw him afterwards at Jefferson Market. I think it was on Friday I had to go down. I was sitting in the Clerk's room at Jefferson Market and three men came in there. I was struck with the appearance of one of the men, he was in the middle. Mr. Church had left me. I was sitting there all alone and when Mr. Church came back; those men sat there a little while. I said to Mr. Church, "If that man had black whiskers, I would swear that was the man I saw in the wagon." His prisoner was the man who was there. I did not know I was going there to identify anybody. Nobody told me anything about it. When I saw this cart going down to First Avenue I did not see Mr. Church. I did not see anyone I was looking at the cart. I did not look at anything else. Cross Examined. I had a glance at the side face of the defendant the day he was in the wagon. I did not see his eyes but I saw his nose, from his nose down. I knew he was the man. The man whom I saw in Jefferson Market had red whiskers. When I looked out of the window I observed a man in the butcher cart with black side whiskers. I noticed he

had a black slouch hat and a dark short coat buttoned up. I heard of the robbery that evening. It was some time in January I had to go down to Headquarters to identify anybody who had been connected with the offence. I believe I read in the papers that they had arrested Farrell and Litterington in Philadelphia. I did not read in the paper of the arrest of the defendant Goody. I was called to the Police Headquarters to see Farrell and Litterington, but I could not identify them. I think Mr. Church told me they arrested the other man. Mr. Church went down with me. The defendant came into the room where I was sitting with two other men. I was particularly struck with Goody. I am not sure whether any of the rest had side whiskers or not. I did not speak to the men while they were in the room. Then I went into the Justice's private room and made my statement. I said I was positive he was the man. The defendant was brought in by detectives King and Connors. The man whom I saw in the butcher cart I had never seen before that day. The reason why I observed him carefully was, that a man used to live next door to us in the butcher business. I thought it was him first, but when he turned his face I saw it was not; he looked very much like him from the side face.

## The Defence.

Edward Gearing, sworn and examined in his own behalf testified. Edward Gearing is my right name; at the time of my arrest I lived at 345 Third ave., I occupied a room there. I think I was arrested on the 7<sup>th</sup> of February. I was in New York city on the 31<sup>st</sup> of Dec. last. After I got up and got my breakfast I went to my brother's house in Avenue B and Fourteenth St.; his name is Washington Gearing. My brother is a married man and resides there with his family. I reached his house I guess between the hours of ten and eleven and I remained there till about one o'clock; he has to go to work about that time. I left the house with him. I went to the corner with him. After I left him I walked to the Cooper Union at Eighth St. and Third avenue. I was alone. I went to the reading room. I remained there I guess in the neighborhood of over two hours and then I went to a restaurant in the Bowery near Houston St. kept by Cunningham and Lyons and had something to eat. I stayed there not over half an hour. On the 31<sup>st</sup> of last Dec. I lived in a furnished room in Seventh Ave. I could not tell you the number, but it is between Twenty first and Twenty Second Sts. on the east side. After I got my dinner I went



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to my room in Seventh ave. I should judge I got there between four and five o'clock. I stayed there for about an hour and a half and I came out. I went to a cigar store in Third Avenue, No 402. I went there for about a week. I got there in the neighborhood of 6 1/2 or 7 o'clock. I did not occupy a room at the time of my arrest opposite this cigar store. I stayed in the cigar store that night about an hour and then I went to my room and retired between nine and ten o'clock. I heard of the robbery next day. I am not one of the men who attacked Mr. Church. I heard the testimony of Titterington. I am not the man who drove the butcher cart. I don't know Titterington; the first time I ever saw him was in the Judge's room of the Jefferson Market prison - on the 8th of February when he made his affidavit. I know a man named Farrell or Farrington he used to be called I guess in the neighborhood of four or five years. I was not with him on the 31<sup>st</sup> Dec. I guess I had seen him before that in the neighborhood of about a couple of months. I saw him one night near Twenty Ninth St. and Third ave. We had only general conversation; he asked me for my name and address and I gave him the cigar store. I tell

these gentlemen under oath I am not guilty  
 of this charge. I was not there. I was never con-  
 victed of any criminal offence. Cross  
Examined. I have been a speculator in the horse  
 racing business about three years at Brighton  
 Beach and Sheepshead bay race track. I was  
 speculating up to Nov. and Dec. I did not keep  
 a pool. I took my chances of buying. I have been  
 at Jerome Park Races. Kelly and Bliss kept a  
 pool there. A man named Cornus used  
 to be there. I could not tell you when the last  
 of the season was at Jerome Park; the season  
 closed the first day of Dec. at Brighton Beach.  
 I was there all of Nov. Among the firms that  
 kept pools down there was a man named  
Farrell and a man they used to call Hogan.  
 I have been in no other business for the last  
 three years. Before that I was in the butcher  
 business for eight or ten years in Washington  
 Market. I was in business there with a man  
 named John Dunn; he is there now. I  
 was a partner of his for about a year; we  
 hired a stand; we had a slaughter house  
 in Jersey in Grove St. Jersey City - Hoboken  
 you might call it; we run that about  
 six or seven months. Gearing is my  
 proper name. I took the name of Morris  
 when I was arrested; the name Goody

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formerly belonged to a step brother; we never took it; it was always thrown on us. Everybody thought we were of that name because we used to be with our step brother. I have been called that name twenty years I guess. I was arrested in this case on Thursday two weeks ago I think on Lexington Ave. by Mr. King and Mr. Lawrence and taken to Police Headquarters I think it was the 7<sup>th</sup> of Feb. I was kept in there for three nights. I guess I was brought before the Justice on Saturday. Mr. Church and Miss Hunter were there; there was six or seven gentlemen there. Inspector Byrnes and two or three others. That is the first time I ever saw Fetterington. Farrell never mentioned him to me. My brother works in the street cleaning department; he takes care of horses. His name is Washington Gearing, but he is sometimes called Goody. My wife lives in Harlem. I have been in Philadelphia years ago. Four or five years ago I made the acquaintance of Farrell or Fetterington; he was a conductor on a car. By all accounts I believe he is the same Farrell said to be connected with this robbery. I have no doubt of it. I heard of his arrest and of his pleading guilty.

Josephine Gearing sworn. The defendant is my brother-in-law, I am married to his



brother. I live in Avenue B. and 14<sup>th</sup> St. I saw the defendant in my house on the 31<sup>st</sup> of Dec. last between 9/2 and 10 o'clock in the morning. My husband works for the Street Department and the defendant left the house with him about one o'clock.

The jury rendered a verdict of guilty of robbery in the first degree.

1062

Testimony in case  
of Edward Morris  
alias Gypsy

Filed Feb.  
1884.

1063

STATE OF NEW YORK.  
CITY AND COUNTY OF NEW YORK

POLICE COURT

DISTRICT.

of No.

says that on the

day of

1888

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

2d  
Nathan Church, S. J. P. Deft  
North West Corner of 111<sup>th</sup> & 2<sup>d</sup> Avenue  
Street, being duly sworn, deposes and  
91<sup>st</sup> December  
William Farrell  
(who has been arrested and pleaded  
guilty,) James R. Titterton (who  
is now under arrest) and Edward  
Gooder, alias Edward Morris, did by force  
and violence and against his will and  
consent, feloniously take and carry  
away from the possession by force and  
violence aforesaid, the sum of Twenty  
Three Hundred Dollars lawful money of  
the United States in Bank notes of various  
denominations, as well as Silver Coin of  
the United States, in all of the amount of  
Twenty Three Hundred Dollars -

Deponent states that  
he was descending the stairs of the 2<sup>d</sup> Avenue  
Elevated Railroad, at 111<sup>th</sup> & 2<sup>d</sup> Avenue  
on said day, when he saw ~~three~~<sup>two</sup> men near  
him, one of whom struck him twice on the  
on the neck with a leaden pipe, about  
2 feet long, while the other seized said money  
from Deponent, and saw both said men run  
and get into a Butcher Cart, in which there  
was a man sitting at the time - Said Cart  
was then driven off at a rapid rate -

Deponent charges that said Edward  
Gooder, alias Morris, was the person who was  
driving said Cart on said date as aforesaid  
as he is informed by James R. Titterton.



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And deponent therefore charges said  
Edward Gooden, alias Edward  
Morris, With the robbery of the  
Amount of money above set forth  
and prays he may be dealt with  
as the law directs

Worn before me this  
5th day of February

Luther Church

Wm. J. [Signature]

Police Court, District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

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Magistrate.

Officer.

Witness,

Disposition,

City & County of }  
New York ss }

James Titterton alias James R. Goodenock, being duly sworn deposes that on the 27th day of December 1888. In et. Ed. Goody alias Edward Morris; William Tarr; and a man named Harry who is as yet not arrested; I was over to South Avenue at 33rd Street, I waited there and met them. And we agreed <sup>and did</sup> to meet at 105th Street on the Sunday night following at 11 o'clock. I went to 11th Street and went up on the Elevated <sup>Station</sup> and examined the stairs and then came down and stood on the corner 15 or 20 minutes; - expected to meet Harry at Hammer square next morning at 10 Am. Mr. Church the complainant was invited out to me by said Harry I saw him go into John Wright's office at 14th Street, after appearing Mr Church alone by I went to 105th Street at 2 o'clock by the Elevated and cab; I then met Tarrall at 105th Street.

After we about ten minutes, Goody came  
 into the room with his suitcase & his wife  
 & her son. They came and  
 looked at the Tarnett. Then Goody  
 & myself I got into a hired coat  
 with Goody & his wife & his son  
 & we went to the wagon. I  
 had a few more minutes. Then I  
 left the wagon at 11th Street  
 & went to 11th Street. Goody with  
 his wife & son came along to 11th Street  
 & stood. Tarnett & I were standing  
 Tarnett took out his coat & put it  
 on. Then he went to the wagon. Goody  
 drove the wagon into 11th Street  
 & stopped at the foot of the stairs  
 of the Elevated Railroad. Goody  
 & his wife & son were in the wagon. He  
 had a pale blue pea jacket  
 which he wore. He understood  
 he had a blue blouse for his son  
 & a blue blouse for his wife. But  
 I saw him at the foot of the  
 stairs of the Elevated Railroad  
 & he was with Tarnett  
 & his wife & son.



across the fairway of the Great  
 Pool. I carried the paper all the way  
 which was the signal again up  
 to the room as I then approached  
 the Central. I saw the bundles  
 were all in the room. I saw  
 a man in the room who was  
 about the same as a friend  
 to a paper. I saw the  
 a little paper. I saw the  
 I had at that time a very  
 bundle which I saw still  
 left behind. I saw the  
 through the window. I saw  
 a little paper. I saw the  
 in writing the bundles. I saw  
 the a paper for printing. I saw  
 full of paper. I saw a  
 I then the paper. I saw the  
 I saw the paper. I saw the  
 on the 11th Street to 1st Avenue  
 thence across to 89th Street where  
 I saw the paper. I saw the  
 with the bundles. I saw the  
 central station from the church.  
 - I saw the paper. I saw the  
 part of the paper. I saw the  
 I saw the paper. I saw the  
 a paper. I saw the paper. I saw the  
 at the 64 or 65th Street. I saw the

So day marked the black ominous  
 South. In a most extraordinary  
 manner. In human nature, I  
 could hardly in the morning  
 shortly after, On the same evening  
 went to sleep. In the  
 morning I went to the Miller House  
 and found me Hypocrite  
 in black hills; as many who  
 at the robbery! Immediately  
 after I seized the parcel. Which  
 I took from Mr. Church I threw it  
 in the bottom of the wagon or cart  
 afterwards Three or four days  
 after the robbery and after seeing  
 the Hypocrite as a person I went  
 to find a description with. In the  
 end I was a great deal!

Dependent for her support. She has  
been informed of this right and  
made this affidavit freely and  
voluntarily.

(for me, before me, 11/11/11) - James R. Littlejohn

Edward A. Tamm

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1069

Sec. 198-200

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Edward A Morris* 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 A Morris*

Question. How old are you?

Answer.

*36 years.*

Question. Where were you born?

Answer.

*New York city-*

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

Answer.

*Brooklyn.*

Question. What is your business or profession?

Answer.

*Speculator.*

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.

*Nothing to say-*

*Edward Morris*

Taken before me this

*12th*

day of *February*

188*8*

*Charles Smith*  
Police Justice.



1070

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

POLICE COURT—

DISTRICT.

of No.

North East Cr. 111<sup>th</sup> St + 2<sup>d</sup> Ave

Street, being duly sworn, deposes and

says that on the

29<sup>th</sup>

day of

December

1883

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

at between the

House of One and two o'clock in the  
Afternoon of said date, while sitting  
at her window on the first floor, looking  
into 111<sup>th</sup> Street, she saw a Butcher  
Cart standing in said Street, to which  
was attached a horse - That said  
Cart and horse remained there for the  
space of about half an hour, and  
during all that time Edward Spodeg  
alias Edward Morris, (now Tex.)  
was sitting in said Wagon, in the  
driver's Seat, with the horse  
being in his said Edward's hands.  
That Defendant observed said  
Edward for some time, as she  
sat looking from said window  
from fifteen to twenty minutes,

Sworn to before me this  
8th day of the month of January 1884

Amos White

Police Justice

Annie Hunkler

Police Court, 28 District.

THE PEOPLE, &c.,

## ON THE COMPLAINT OF

ARTIDAVIT.

Lucas Church  
vs.  
Edward J. Gordon  
Edward H. Morris

22.

Dated 26th March 1884

W. H. C.

*Magistrate.*

Inspector James Magistrate. Officer.

**Witness,**

*Disposition,*—

20 Aug / 2. 3 PM

1071

1072

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

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

Dated *February 12* 188 *H. Andrew Scott* 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.



1073

BAILED,

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

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

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

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

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

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

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

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

Police Court

2d 1101 District.

THE PEOPLE, &c  
ON THE COMPLAINT OF

1 *Luther Quick*  
2 *Edward Podes*  
3 *alias Morris*  
4 \_\_\_\_\_  
Offence *Robbery*

Dated *February 12* 1884

*Wm. H. King* Magistrate.

*Inspector Jones* Officer.

*Detective King* Precinct.

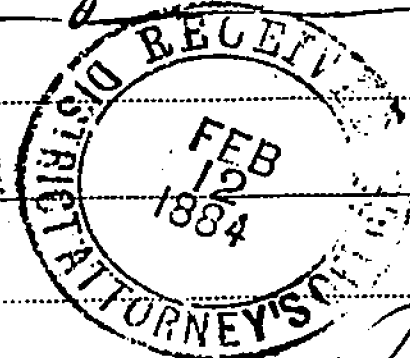
Witnesses *Margaret Cassidy*

No. *House of Detention* Street.

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

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

\$ *10.00* to answer *G. B. Low*



1074

# 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 Morris  
otherwise called  
Edward Goodey*

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

*Edward Morris, otherwise called Edward Goodey*  
of the crime of *Robbery* in the *First* DEGREE, committed as follows:

The said *Edward Morris, otherwise called  
Edward Goodey*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *thirty first* day of *December* in the year of our Lord one thousand eight  
hundred and eighty *three* at the Ward, City and County aforesaid, with force and arms, *in and upon one  
Luther Church, then and there being, feloniously did make an assault on, the  
said Morris, otherwise called Edward Goodey, being then and there aided  
by James G. Fittington and*  
promissory notes for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
*each*; *one hundred* promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars *each*; *one hundred* promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars *each*; *one hundred* promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars *each*; *one hundred* promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar *each*; *eighty* promissory notes for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars *each*; *one hundred* promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *one hundred* promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars *each*; *twenty* promissory notes for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars *each*; *twenty*  
promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar *each*, and *divers coins, of a number  
kind and denomination to the Grand Jury  
aforesaid unknown, of the value of one  
hundred dollars*.

of the goods, chattels, and personal property of *the said Luther Church, from the  
person of the said Luther Church, against the will, and by  
means of force and violence to the person of the said  
Luther Church, then and there violently and feloniously did  
rob*, 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.

PETER B. OLNEY,

*JOHN McKEON*, District Attorney.

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END OF  
BOX