

0281

BOX:

329

FOLDER:

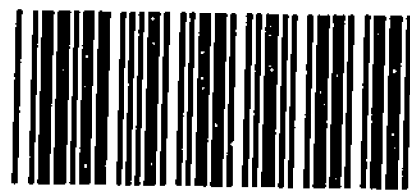
3117

DESCRIPTION:

Metz, Julius

DATE:

11/09/88



3117

0282

BOX:

329

FOLDER:

3117

DESCRIPTION:

Kunze, Charles

DATE:

11/09/88



3117

0283

BOX:

329

FOLDER:

3117

DESCRIPTION:

Scheps, William

DATE:

11/09/88



3117

POOR QUALITY
ORIGINAL

0284

Witnesses:

Nancy Chabauty
Officer Mullane

11th Precinct

Counsel,

Filed

12/24/88

Pleads,

Nov 8

THE PEOPLE

vs.

B

Edward J. Stark,

Julius W. Wicks,

Charles Spriggs and

William Schreps

JOHN R. FELLOWS,

District Attorney.

cham 15/88 WED

A True Bill

Walter Macaluso

Foreman.

Nov. 14/88

No. 2 & 3
Pleas Aug 2 day

No. 1 - Discharged
No. 2 - Juvenile Asylum
No. 3 - Juvenile Asylum
No. 4 - Discharged

Burglary in the Third Degree
(Section 498, 506, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000)

POOR QUALITY
ORIGINAL

0285

General Sessions Court

The People

vs.

Samuel Scheps

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

100 EAST 23D. STREET,

New York, Nov. 2nd 1888

CASE NO. 38474 OFFICER Louis A. Steen
DATE OF ARREST Nov. 2nd
CHARGE Burglary

AGE OF CHILD 10 years
RELIGION Hebrew
FATHER Naphtali
MOTHER Rebecca
RESIDENCE 163 Broome Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT Samuel Scheps resides with his parents who have a clean & comfortable home, but allow the boy to go out peddling every day.

All which is respectfully submitted,

Wm. J. Terry
President

To
The Dist. Atty.

POOR QUALITY
ORIGINAL

0286

General Sessions Court

The People

vs.

Samuel Scheps

Burglary
PENAL CODE, § 8

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

ELBRIDGE T. GERRY,

President, &c.,

100 East 23d Street,

NEW YORK CITY.

POOR QUALITY
ORIGINAL

0287

General Sessions Court

The People

vs

Julius Metz

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

100 EAST 23D STREET,

New York, Nov. 5 1888

CASE NO. 38474 OFFICER Louis A. Steen
DATE OF ARREST Nov. 2
CHARGE Burglary

AGE OF CHILD 12 years

RELIGION Hebrew

FATHER Carl

MOTHER Sophie

RESIDENCE 35 Attorney Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT Julius Metz resides with his parents at said address and that the parents have a respectable home and have a good reputation, but the boy has a reputation of being of a thieving disposition. -

All which is respectfully submitted,
Wm. J. Terry
President

To
The Dist Atty

POOR QUALITY

0288

General Sessions Court

The People

vs.

Julius Metz.

Brugha
PENAL CODE, § 8

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

ELBRIDGE T. GERRY,

President, &c.,

100 East 23d Street,

NEW YORK CITY.

General Sessions Court

The People

vs.

Edward J. Hart

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

100 EAST 23D STREET,

New York, Nov. 5 1888

CASE NO. 38474 OFFICER Louis A. Steen
DATE OF ARREST Nov. 2
CHARGE Burglary

AGE OF CHILD 11 years
RELIGION Catholic
FATHER Peter
MOTHER Julia
RESIDENCE 100 Ludlow Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT said boy resides with his parents at above address; the father has the reputation of being a very respectable man, but his wife is a person of intemperate habits. - Edward has the reputation of being wild and not attending school. Parents have a comfortable home.

All which is respectfully submitted,

Miss W. H. Gerry
President

To
The Dist. Atty

POOR QUALITY
ORIGINAL

0290

General Sessions Court

The People

vs

Edward J. Hart

Penal Code, § 100

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

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,

NEW YORK CITY.

General Sessions Court

The People

vs.

Edward J. Hart

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

100 EAST 23D STREET,

New York, Nov. 5 1888

CASE NO. 38474 OFFICER Louis A. Peen
DATE OF ARREST Nov. 2
CHARGE Burglary

AGE OF CHILD 11 years
RELIGION Catholic
FATHER Peter
MOTHER Julia
RESIDENCE 100 Ludlow Street

AN INVESTIGATION BY THE SOCIETY SHOWS THAT said boy resides with his parents at above address; the father has the reputation of being a very respectable man, but his wife is a person of intemperate habits. - Edward has the reputation of being wild and not attending school. Parents have a comfortable home.

All which is respectfully submitted,

Miss Terry
President

To
The Dist Atty

Police Court— 3rd District.

City and County of New York, ss.:

of No. 214 Groom Street, aged 23 years, occupation Tailor, being duly sworn

deposes and says, that the premises No. 214 Groom Street, 19 Ward in the City and County aforesaid the said being a five story brick dwelling house and which was occupied by deponent as a dwelling and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking the kitchen door fastenings

on the 16th day of October 1888 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

Three Suits of Clothes of the Value of Fifty Five (\$55.) Dollars

the property of Henry Olshutz & Louis Cerrando 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

Adward Hart, Julius Metz, Charles Kuntz and Samuel Schepers (all now here) for the reasons following, to wit:

At four o'clock on said day and date deponent locked bolted and effectually closed said dwelling; at about a quarter past five o'clock on said date deponent found the door fastenings broken and said kitchen door wide open; the said Charles Kuntz went to deponent

And informed Dependent that
Julius Metz and said Deputy broke
into said dwelling and having
taken said property gave it to
the other Defendants, Dechep and
Jart. Therefore Dependent now
charges said Defendants with
burglariously entering said rooms
and taking, stealing and carrying
away said property and prays
that they be dealt with as the
Law directs.

Subscribed before me } Louis Olshvitz
this 3rd day of Nov 1888 }
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1888 Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1888 Police Justice.
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1888 Police Justice.

Police Court, District,

THE PEOPLE, vs.,
on the complaint of

ss.

Office—BURGLARY.

1
2
3
4

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

to answer General Sessions.

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Hart 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.

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 may think will tend to your
exculpation?

Answer.

*Barred the
Clothes*

Edward J. Hart

Taken before me this

day of

Police Justice.

POOR QUALITY
ORIGINAL

0295

Sec. 108-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

3 District Police Court.

Julius Metz 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. *Julius Metz*

Question. How old are you?

Answer. *2 Years of Age*

Question. Where were you born?

Answer. *New York City*

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

Answer. *33 Attorney St (3 Years*

Question. What is your business or profession?

Answer. *Errand Boy*

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

Answer. *I am not guilty*
Julius Metz

Taken before me this

day of

188

Police Justice.

POOR QUALITY
ORIGINAL

0296

Sec. 198-270.

CITY AND COUNTY }
OF NEW YORK, } ss.

³ District Police Court.

Charles Kmitz 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.

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 may think will tend to your
exculpation?

Answer.

I am not guilty
Charles Kmitz

Taken before me this

day of

189

Police Justice.

POOR QUALITY
ORIGINAL

0297

Sec. 198-200.

³ District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Samuel Scheps 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.

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 may think will tend to your
exculpation?

Answer.

*I saw the
clatter - his
Samuel Scheps
mark*

Taken before me this

day of

1888

Police Justice

POOR QUALITY
ORIGINAL

0298

BAILED,
No. 1, by Joseph Hotteleng
Residence 256 Cherry Street.
No. 2, by _____
Residence _____
No. 3, by Charles J. Baras
Residence 168 Broadway Street.
No. 4, by Joseph Hotteleng
Residence 417 1/2 Grand Street

Police Court... District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Dated Nov 3 188

Magistrate.

Officer.

Precinct.

Witnesses

No. _____ Street.

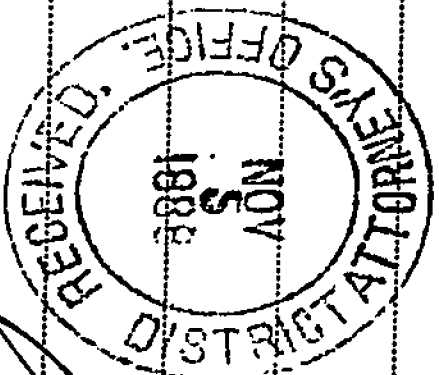
No. _____ Street.

No. _____ Street.

No. _____ Street.

No. _____ Street.

No. _____ Street.



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

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

Dated Nov 3 188 Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

General Sessions Court

The People

vs.

Charles Kuntz

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

100 EAST 23D STREET,

New York, Nov. 5 1888

CASE NO. *38474* OFFICER *Louis A. Moen*
DATE OF ARREST *Nov. 2*
CHARGE *Burglary*

AGE OF CHILD *11 years*
RELIGION *Protestant*
FATHER *Oscar*
MOTHER *Pauline*
RESIDENCE *144 Essex Street*

AN INVESTIGATION BY THE SOCIETY SHOWS THAT *the Kuntz*
family had resided at 144 Essex Street, but that
they had moved on Nov. 2/88 and their present
residence unknown. - Boy has the reputation
amongst neighbours, that he will steal any-
thing he can lay his hands on; and the
general reputation of the parents is bad also.

All which is respectfully submitted,

Wm. J. Terry
President

To
The Dist. Atty.

POOR QUALITY
ORIGINAL

0300

General Sessions Court

The People

vs.

Charles Kuntz

Burglar
PENAL CODE, §

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

ELBRIDGE T. GERRY,
President, &c.,

100 East 23d Street,

NEW YORK CITY.

Grammar School 20
160. E. Myrtle St.

To Whom it may concern.

I hereby certify, that,
Edward Hapt has been a pupil
of this school during the last year,
and his general conduct has been
entirely satisfactory. I have never
had cause to question his honesty,
and I learn from his instructors
that he has been uniformly respectful
in his treatment of themselves, and
he has also been very regular in
attendance.

Nov. 12/88

Alfred M. Mearns
Principal

I endorse the above

Augusta Beermann
Class Teacher

New York General Sessions.

PEOPLE ON MY COMPLAINT,

VERSUS

Charles Kuntz, Julius Metz, Edward
J. Hart, Samuel Sheps

As complainant in the above case, I beg to recommend the
defendant ^{Edward J. Hart} to such leniency and clemency as the Court and District Attorney
may see fit to show; but I expressly assert that my reasons for so doing
are not controlled by any advantage to myself.

From conversations with Charles
Kuntz one of the defendants above named, and from
investigations which I have personally made. I am
convinced that said Edward J. Hart did not par-
ticipate in the burglary. He was met on the street
by the others and asked to pawn a pair of pants
and a vest, part of the proceeds of the burglary.
Edward J. Hart gave me the information which led
to the recovery of the property in question from the
pawnshop.

Louis Blochowitz

POOR QUALITY
ORIGINAL

0303

People
w
Kenny
Meth
Hartgroves

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 J. Hart, Julius Metz,
Charles Kunze
and Samuel Scheps

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

Edward J. Hart, Julius Metz,
Charles Kunze and Samuel Scheps

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said Edward J. Hart, Julius Metz,
Charles Kunze and Samuel Scheps all

late of the Tenth Ward of the City of New York, in the County of New York
aforesaid, on the sixteenth day of October in the year of our Lord one
thousand eight hundred and eighty-eight, with force and arms, in the
night time of the same day, at the Ward, City and County aforesaid, the
dwelling house of one Louis Olshvitz

there situate, feloniously and burglariously did break into and enter, with intent to
commit some crime therein, to wit: with intent, the goods, chattels and personal property
of the said Louis Olshvitz

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

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Edward J. Hart, Julius Metz,
Charles Kunze and Samuel Scheps
of the CRIME OF *Grand* LARCENY *in the first degree,* committed as follows:

The said *Edward J. Hart, Julius Metz,*
Charles Kunze and Samuel Scheps, all

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, in the
time of said day, with force and arms,

three coats of the value
of nine dollars each,
three vests of the value of five
dollars each, and
four pair of trousers of the
value of eight dollars each,

of the goods, chattels, and personal property of one

in the dwelling house of the said

Louis Olshvitz
Louis Olshvitz —

there situate, then and there being found, from the dwelling house aforesaid, 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.

THIRD COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
Edward J. Hart, Julius Metz,
Charles Kunze and Samuel Schepps
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Edward J. Hart, Julius Metz,*
Charles Kunze and Samuel Schepps, all
late of the Ward, City and County aforesaid, afterwards to wit: on the day and in
the year aforesaid, with force and arms, at the Ward, City and County aforesaid,
three coats of the value of nine
dollars each;
three vests of the value of five
dollars each, and
three pair of trousers of the value of
eight dollars each;

of the goods, chattels and personal property of

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

Louis Olshwitz
Louis Olshwitz -
unlawfully and unjustly, did feloniously receive and have; (the said
Edward J. Hart, Julius Metz,
Charles Kunze and Samuel Schepps
then and there well knowing the said goods, chattels and personal property to have been
feloniously stolen), against the form of the Statute in such case made and provided,
and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,
District Attorney.

0307

BOX:

329

FOLDER:

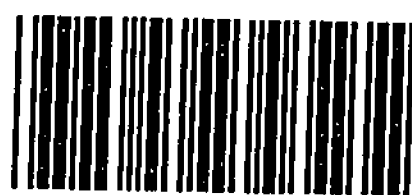
3117

DESCRIPTION:

Hattorff, Herman

DATE:

11/02/88



3117

POOR QUALITY
ORIGINAL

0308

Witnesses:

[Signature]

Counsel,

Filed

day of

188

Pleads,

2 Nov 8
Not guilty Nov 4

THE PEOPLE

vs.

B
Herman Hattorff

VIOLATION OF EXCISE LAW.
(SELLING TO MINOR).
[III Rev. Stat. (7th Ed.) p. 1982, § 15.]

JOHN R. FELLOWS,

District Attorney.
Papers sent to Special
Sessions - Nov 4/88
for trial
A True Bill.

Samuel L. Menden Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Hermann Hattorff

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

Hermann Hattorff

of a MISDEMEANOR, committed as follows:

The said

Hermann Hattorff

late of the City of New York, in the County of New York aforesaid, on the
fifteenth day of *October* in the year of our Lord
one thousand eight hundred and eighty-*eight*, at the City and County aforesaid,
certain strong and spirituous liquors, and certain wine, ale and beer, to wit: One gill of
wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of
cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of
lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury
aforesaid unknown, unlawfully did sell to one *George Mabey*
who was then and there a minor under the age of fourteen years, to wit: of the age of
eight years, as *he* the said *Hermann Hattorff*
then and there well knew and had reason to believe; 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 R. FELLOWS,

District Attorney.

03 10

BOX:

329

FOLDER:

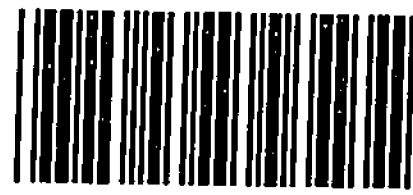
3117

DESCRIPTION:

Haugh, Katie

DATE:

11/19/88



3117

POOR QUALITY
ORIGINAL

0311

174

Counsel,

Filed

day of

19 Nov. 188

Pleads,

THE PEOPLE

vs.

Statie Blangh

Grand Larceny, First Degree.
(DWELLING HOUSE.)
[Sections 528, 530, 550 Penal Code].

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Wm. Macclary

Foreman.

John J. J. J. J.

Peni 2 yrs 4 mo.
R.B.M.

Witnesses;

POOR QUALITY
ORIGINAL

0312

Police Court—4th District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Abraham Cohn
of No. 273 Borey Street, aged 35 years,
occupation Hatter being duly sworn

deposes and says, that on the 30 day of October 1888 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property viz:

one gold Breastpin of the value of Ten dollars, one black lace scarf, one white skirt, one linen Skirt, Two dozen linen handkerchiefs, Three pair of ladies drawers, three linen Chemises, Five cotton aprons, one crooked jacket, one silver thimble, one gold and kingly money consisting of three pieces of silver and nickel coin of the value of Six dollars all the property of the value of Fifty Three 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 Matie Haugh (narrue)

Deponent says that said deponent was in his employ as servant and she left his house on said date and deponent immediately missed said property

Deponent further says that said deponent acknowledged and confessed in the presence and hearing of Officer John T. Cuff, that she took and carried away part of said property as aforesaid

Abraham Cohn

Sworn to before me, this
day of Nov, 1888

David McNeill
Police Justice.

POOR QUALITY
ORIGINAL

0313

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 40 years, occupation Police Police of No

23 Brooklyn Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Abraham Cohen

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

Sworn to before me, this

day of Aug 188

John T. Cuff

John T. Cuff
Police Justice.

POOR QUALITY
ORIGINAL

0314

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK. } ss.

L District Police Court.

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

Question. What is your name?

Answer.

Nathaniel Laugh

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

Germany

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

Answer.

No home

Question. What is your business or profession?

Answer.

Servant

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 taking
some of the property

Bellevue Hospital

Taken before me this

day of

188

James J. McQuinn Police Justice.

POOR QUALITY
ORIGINAL

0315

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

Police Court--- 4

District. 1488

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Abraham Cohen
213 Bowery
Olatie Hough

1
2
3
4

Offence Larceny
Felling

Dated Nov 13 1888

A O Reilly
Magistrate.

Geo J. Cady
Officer.
1193 Precinct.

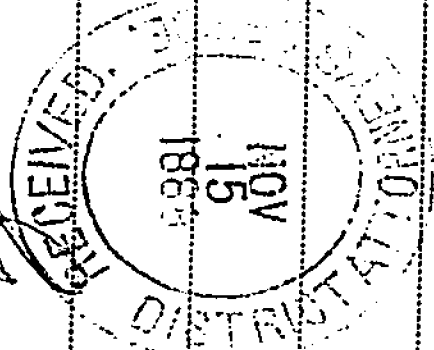
Witnesses
Offices

No.
Street.

No.
Street.

No.
Street.

\$ 10000 to answer
8



COMMITTED

8

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 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 Nov 13 1888
Police Justice.

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

Dated 1888 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 1888 Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Katie Haugh

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

Katie Haugh

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

The said

Katie Haugh

late of the ~~seventeenth~~ *thirtieth* Ward of the City of New York, in the County of New York
aforesaid, on the *thirtieth* day of *October* in the year of
our Lord one thousand eight hundred and eighty-~~eight~~ *nine* in the night time of the same day,
at the Ward, City and County aforesaid, with force and arms,

*one breast-pin of the value of ten dollars,
one scarf of the value of five dollars, one
skirt of the value of two dollars, one other
skirt of the value of two dollars, twenty-four
handkerchiefs of the value of twenty-five cents,
three pair of ladies' drawers of the value of
two dollars each pair, three chemises of the
value of two dollars each, five aprons of
the value of sixty cents each, one jacket
of the value of three dollars, one tumbler of the
value of three dollars, and divers coins of the
United States of a number, kind and denomina-
tion to the Grand Jury aforesaid unknown
of the value of six dollars*

of the goods, chattels and personal property of one

Abraham Cohen

in the dwelling-house of the said

Abraham Cohen

there situate, then and there being found, from the dwelling-house aforesaid, 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.

SECOND COUNT—

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

Katie Haugh

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Katie Haugh*

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

one breast pin of the value of ten dollars, one scarf of the value of five dollars, one skirt of the value of two dollars, one other skirt of the value of two dollars, twenty-four handkerchiefs of the value of twenty-five cents each, three pair of ladies drawers of the value of two dollars each, three chemises of the value of two dollars each, five aprons of the value of fifty cents each, one jacket of the value of three dollars, one thimble of the value of three dollars, and divers coins of the United States of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of six dollars —
of the goods, chattels and personal property of one *Abraham Cohen*

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

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

Katie Haugh

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.

JOHN R. FELLOWS,

District Attorney.

03 18

BOX:

329

FOLDER:

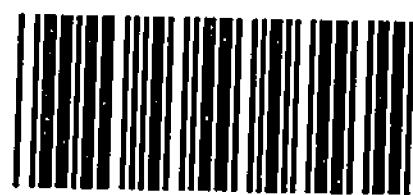
3117

DESCRIPTION:

Hay, Robert L.

DATE:

11/02/88



3117

POOR QUALITY
ORIGINAL

0319

Witnesses:

J. B. Bleeker,
E. M. Kingsley,
J. H. Broadhurst

Nov. 14, 1888.

I recommend the
dismissal of this Indict-
ment for the reasons
stated in the case of
People v. Duncan Mc.
Buchanan, filed here-
with.

J. W. Foreman,
District Attorney.

Counsel,

Filed,

Pleads,

THE PEOPLE

vs.

Robert L. May

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. W. Foreman,
I. 2. Nov. 16, 1888

Indictment dismissed

FRAUDULENT REGISTRATION.
[Chap. 410, Laws of 1882, § 1903.]

590

Nov 1888

POOR QUALITY
ORIGINAL

0320

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Robert S. May

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by
this indictment, accuse *Robert S. May*
of a FELONY, committed as follows:

Heretofore, to wit: on the *21st* day of
October, in the year of our Lord one thousand eight hundred and eighty-*eight* the
same being a day duly appointed by law as a day for the general registration of the
qualified voters of the said City and County, the said *Robert S. May*
late of the City and County aforesaid, at the City and County aforesaid, did personally
appear before the Inspectors of Election of the *21st* Election District
of the *21st* Assembly District of the said City and County, at a meeting
of the said Inspectors of Election then being duly held for the purpose of the general
registration of the male residents of the said Election District as then were, or would be
on the day of election next following the said day of registration, (to wit: on the *21st*
day of November, in the year aforesaid, being the Tuesday succeeding the first Monday in
the said month of November, and being the day duly appointed by law for the holding of
a general election throughout the said State, and in the City and County aforesaid), entitled
to vote therein, at the duly designated polling place of the said Election District, and did
then and there, at the said general registration of voters, feloniously and fraudulently
register in the said Election District, not having a lawful right to register therein, in this,
to wit: that the said *Robert S. May* was not then a male resident
of the said Election District as then was, or on the said day of election next following the
said day of registration would be entitled to vote therein, for the reason that he was not
then, nor would he on the said day of election have been, an inhabitant of the said State
one year next preceding such election, and the last four months a resident of the said
County of New York, and for the last thirty days a resident of the said Election District,
against the form of the statute in such case made and provided, and against the peace and
dignity of the said People.

JOHN R. FELLOWS, District Attorney.

0321

BOX:

329

FOLDER:

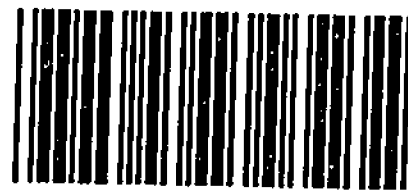
3117

DESCRIPTION:

Hayes, John

DATE:

11/09/88



3117

POOR QUALITY
ORIGINAL

0322

Witnesses:

D. Suppa

Counsel,

Filed

day of

1888

Pleads

Chiquely (20)

THE PEOPLE

38

John Hayes

Chair Peter F. Murphy

(3 cases)

County Court

On Nov 22/88

JOHN R. FELLOWS

District Attorney

on Sept request for Nov 28/88

A True Bill.

Robert MacLagan

Print II May 15/89

Foreman

ried and convicted

S. P. Hall

May 23/89

[Section 526, and 584, Penal Code].
(False Pretenses).
LARCENY.

Court of General Sessions

The People

vs.
John Hayes

Indictment

Grand Larceny ^{2d degree}

is having, on the 25th of October, 1838, ^{\$5528 & 53/10 P.C.} defrauded by false representations Miguel Htak of 2500 cigars of the value of seven cents each. The false representations consist in the statements that the defendant was Peter F. Murphy, a well known cigar dealer of Philadelphia, Pa., and that his place of business was nos 200 to 202 Pine Street, said city.

Miguel Htak, 131 Park Row, dealer and manufacturer of cigars. The defendant induced me to part with 3000 cigars, of the value of \$160, by means of the same representations which he made to Mr. Perpa. I shipped the goods by Adams Express Co. on the

POOR QUALITY
ORIGINAL

0324

26th of October, 1888. I have the receipt of the company in my possession. The goods were not returned to me. I identified the defendant at the Maunsey prison.

POOR QUALITY
ORIGINAL

0325

COURT OF GENERAL SESSIONS.

THE PEOPLE *vs.*
in complaint of Miguel Estrada

John Hayles

BRIEF OF FACTS.

For the District Attorney.

Dated *April 2* 1888

Edward Groce

ED
Deputy Assistant.

**POOR QUALITY
ORIGINAL**

0326

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

Copy

December 4, 1933.

Peter F. Murphy, Esq.,

2300 North Fifth St.,

Philadelphia, Pa.

Dear Sir;--

The case of The People against John Hayes, who is indicted for larceny by false pretenses in having fraudulently represented himself to various cigar dealers of this city as Peter F. Murphy, cigar dealer, of Philadelphia, is now pending in the Court of General Sessions in this city for trial. From letters of yours among the papers I apprehend that you are aware of the nature of the case and of the false representations made. In order to complete the People's case it will be necessary to have your testimony upon the point, and if you will state to me upon what day it would be convenient for you to attend, this office will pay your expenses of fare, hotel bills and other disbursements incidental to the journey you may make. Will you kindly let me know whether you are willing to come on on these terms, and if so name a day which will be agreeable to you. A reply at your earliest convenience would greatly oblige,

Yours respectfully,

AD Barker

Deputy District Attorney.

POOR QUALITY
ORIGINAL

0327

People

v.

John Hayes

Larceny by false pretenses,

Le Ma to Peter D. Murphy

And you are
charged with larceny
by false pretenses

Got 2

POOR QUALITY
ORIGINAL

0328

PETER F. MURPHY,
TOBACCO AND SEGARS
AT WHOLESALE,
No. 2600 North Fifth Street.

Philadelphia, Dec 7th 1888.

A.D. Parker Esq

Deputy District Atty.
Dear Sir

Your letter of 4th ult. request-
ing my testimony at the trial of
J. H. Jones indicted for larceny is
before me. I can attend on Thursday
the 13th inst. if shot-day can
be arranged satisfactory to
you, please let me know.

I am

Yours respectfully
P. F. Murphy

POOR QUALITY
ORIGINAL

0329

PETER F. MURPHY,
TOBACCO AND SEGARS,
AT WHOLESALE,
No. 2006 North Fifth Street.

Philadelphia,

Oct 31st 1888.

M. Higuera & Co.
Dear Sir

A letter enclosing a bill
from you and addressed to Peter F.
Murphy P.O. Box 1000 Philadelphia was delivered
to me this morning, unless you have
had former dealings with the one
who ordered these goods or know
him personally you have been im-
posed upon. There is no other of
that name in Philadelphia engaged
in the cigar business that I
know of and less than two weeks
ago a similar trick was play-
ed on Messrs. A. Diaz & Co. No. 17
Burling Slip N. Y. about the
same quantity of cigars were

POOR QUALITY
ORIGINAL

0330

ordered to be sent by express to
120 + 122 Pine St. to J. J. Murphy
@ 3 o'clock they were sent by
Diag and the Express Co brought
them to me. your hon not been
delivered to me yet, if they be
I will receive them and hold
subject to your order. - you had
better write the Express Co to im-
mediately return them, - you might
call on Mef. A. Diag & Co and
see if the same party saw each
of you, and send me a descrip-
tion of him, also notify the
Police Department, because he
will continue his depredations
unless some measure are taken
to stop him.

Very respectfully,

J. J. Murphy

POOR QUALITY
ORIGINAL

0331

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

City and County } ss.
of New York,

of No. 131 Park Row Street, aged Miguel Astar years,
occupation cigar manufacturer being duly sworn, deposes and says,
that on the 25th day of October 1888 at the City of New
York, in the County of New York, one James alias Peter

X. Murphy did feloniously obtain from
deponent 2500 cigars valued at
\$160. — My means X falsely pretends
to me that he was Peter X. Murphy of
corner of 220 & 222 Pine Street Philadelphia
claiming carrying on business there as a
cigar dealer, whereas as deponent is
informed that he is not the real Murphy.
Said James alias Murphy further
stated that he had been in business there
for many years & was a man of good
credit & reputation.

Sworn to before me
this 25th day of October 1888

Miguel Astar

POOR QUALITY
ORIGINAL

0332

8. 30 100/89

DISTRICT ATTORNEY'S OFFICE,
City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James A. Karan

vs.

*James
Dion Peter X. Murphy*

Offence

Dated *Nov 5* 188*8*

Witnesses, *Alfred A. Day.*

No. *131 First Ave.* Street,

A. Carden

No. *218 Pearl* Street,

A. S. S. S.

No. *949 Lexington Ave* Street,

True bill

Robert MacLary
FOREMAN.

POOR QUALITY
ORIGINAL

0333

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

THE PEOPLE OF THE STATE OF NEW YORK,
AGAINST

*John Hange, otherwise
called Peter F. Murphy*

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

*John Hange, otherwise called Peter F. Murphy
(whose real name is the Grand Jury know)*
of the CRIME OF *Grand LARCENY in the second degree,*
committed as follows:

The said *John Hange, otherwise called
Peter F. Murphy,*

late of the City of New York, in the County of New York aforesaid, on the *25th*
day of *October*, in the year of our Lord one thousand eight hundred and
eighty-*eight*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *one Miguel Akala*

of the ~~proper moneys~~, goods chattels and personal property hereinafter mentioned, and of
the use and benefit thereof, and to appropriate the same to *his* own use, did then and
there feloniously, fraudulently and falsely pretend and represent to *the said
Miguel Akala,*

That *the said John Hange, otherwise
called Peter F. Murphy, was a certain
Peter F. Murphy who was an established
and well and generally known cigar
dealer of the City of Philadelphia in the
State of Pennsylvania, and a man of
good reputation and credit in business circles
and in the cigar trade; that he was then
engaged in the cigar business, having his*

0334

And the said Miguel Aleman

John Hanger & Co. called Robert
Murphy, twenty five hundred eight
of the value of seven each. —

of the ~~proper moneys~~, goods, chattels and personal property of the said.

And the said John Stages, Theranie called Peter Murphy
did then and there feloniously receive and obtain the said ~~proper~~ money, goods, chattels, and
personal property, from the possession of the said Miguel Skala—
by color and by aid of the false and fraudulent pretenses and representations aforesaid, with
intent to deprive and defraud the said Miguel Skala—

of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said John Stages, otherwise
called Peter F. Murphy, was not the said
Peter F. Murphy, such evidence and
well and generally known facts

POOR QUALITY
ORIGINAL

0335

and a man of good reputation and credit
in business circles and in the cigar trade
as aforesaid, and the said John Stager
otherwise called Peter B. Murphy was not
then engaged in the cigar business and
did not have his place of business at said
numbers 220 and 222 Pine Street, in the said
City of Philadelphia, and had not resided
on his business there for many years;

And Whereas, in truth and in fact, the pretenses and representations so made
as aforesaid by the said John Stager otherwise called Peter B. Murphy
to the said Miguel A. Kala was and were

then and there in all respects utterly false and untrue, as the said
John Stager otherwise called Peter B. Murphy
at the time of making the same then and there well knew

And so the Grand Jury Aforesaid, do say that the said John
Stager otherwise called Peter B. Murphy
in the manner and form aforesaid, by the means aforesaid, the said proper moneys, goods,
chattels and personal property of the said Miguel A. Kala

then and there feloniously did STEAL, against the form of the Statute in such case made and
provided, and against the peace and dignity of the said people.

JOHN R. FELLOWS,

District Attorney.

POOR QUALITY
ORIGINAL

0336

8. 8-11-88
100/89

Counsel, *For*
Filed, *day of* 1888
Pleads, *Magically (pro)*

THE PEOPLE
vs. *P. A. A.*
John Hayes
alias Peter J. Murphy

[Section 528, and 581, Penal Code].
(False Pretenses).
LAWRENCE

(3 cases)
Comd by Court
Nov 26/88
JOHN R. FELLOWS,
District Attorney.

A True Bill

Walter Macalae

*For enough.
P. A. & Court can offer
subject - May 15/89*

Witnesses:

Miguel Alar

J. C. Cullen

J. J. L. L.

POOR QUALITY
ORIGINAL

0337

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

Nov. 17th 1888.

Henry D. McDonald Esq.
Asst. District atty.

Dear Sir:

Myers Corio & Co. Sec. at all pro.
of 105 John St. this City were swindled by
one B. R. Hayes representing himself to
be one B. R. Murphy of Africa. and I have
been retained by C. & Co. to see what proceedings
have been and are being taken in the
matter on behalf of the People -

I understand you have charge of the
case, Would you kindly let me know
about when you expect to try it so
that I can report to my clients & oblige
Yours truly

W. J. Odiany
32 Nassau St.

**POOR QUALITY
ORIGINAL**

0330

B.R. Hayes
alia

Peter G. Murphy.

POOR QUALITY
ORIGINAL

0339

ADAMS EXPRESS COMPANY,

GREAT EASTERN, WESTERN AND SOUTHERN EXPRESS FORWARDERS.

No. 180. [NOT NEGOTIABLE.]

RECEIVED of

New-York, *Nov 21* 188*8*

One case cigars

Value *\$3.39 ²⁵/₁₀₀*

For which this Company charges
Marked *Peter T. Murphy 220 & 222 Pine St.*
Philadelphia Pa.

Which it is mutually agreed is to be forwarded to our Agency nearest or most convenient to destination only, and there delivered to other parties to complete the transportation.

It is part of the consideration of this contract, and it is agreed, that the said Express Company ARE FORWARDERS ONLY, and are not to be held liable or responsible for any loss or damage to said property while being conveyed by the CARRIERS to whom the same may be by said Express Company entrusted, or arising from the dangers of Railroads, Ocean or River Navigation, Steam, Fire in Stores, Depots, or in Transit, Leakage, Breakage, or from any cause whatever, unless, in every case, the same be proved to have occurred from the fraud or gross negligence of said Express Company, or their servants; nor, in any event, shall the holder hereof demand beyond the sum of FIFTY DOLLARS, at which the article forwarded is hereby valued, unless otherwise herein expressed, or unless specially insured by them, and so specified in this receipt, which insurance shall constitute the limit of the liability of The Adams Express Company. And if the same is entrusted or delivered to any other Express Company, or Agent, (which said Adams Express Company are hereby authorized to do), such Company or person so selected shall be regarded exclusively as the agent of the shipper or owner, and as such, shall be held liable, and the Adams Express Company shall not be, in any event, responsible for the negligence or non-performance of any such Company or person; and the shipper and owner hereby severally agree that all the stipulations and conditions in this receipt contained, shall extend to and inure to the benefit of each and every Company or person to whom The Adams Express Company may entrust or deliver the above described property for transportation, and shall define and limit the liability therefor of such other Company or person. In no event shall The Adams Express Company be liable for any loss or damage unless the claim therefor shall be presented to them, in writing, at this office, within thirty days after this date, in a statement to which this receipt shall be annexed. All articles of GLASS, or contained in glass, or any of a fragile nature, will be taken at Shipper's risk only, and the Shipper agrees that the Company shall not be held responsible for any injury, by breakage or otherwise, nor for damage to goods not properly packed and secured for transportation. It is further agreed that said Company shall not, in any event, be liable for any loss, damage or detention, caused by the acts of God, Civil or Military authority, or by Rebellion, Piracy, Insurrection, or Riot, or the dangers incident to a time of war, or by any riotous or armed assemblage. If any sum of money, besides the charge for transportation, is to be collected from the consignee on delivery of the above described property, and the same is not paid within thirty days from the date hereof, the Shipper agrees that this Company may return said property to him at the expiration of that time, subject to the conditions of this receipt, and that he will pay the charges for transportation both ways, and that the liability of this Company for such property while in its possession for the purpose of making such collection, shall be that of Warehousemen only.

Freight,

For the Company,

Berlin & Jones Envelope Co., N.Y.

POOR QUALITY
ORIGINAL

0340

*Goods ordered
back* NEW YORK, 63438
TRACE No.

NOV 2 1963

*12/5/63
8/2, 2092*

0341

New York, Oct 19 1888

Bought of E. Cordero, Bro. Co.

214 PEARL STREET,

Near Maiden Lane.

To 500 Bandejas Regl	@ 5-8 ⁰⁰	29	00
" 500 Parnetelas	" 6-5 ⁰⁰	32	50
" 500 Coquetos	" 50 ⁰⁰	25	00
" 300 Perfectos	" 120 ⁰⁰	36	00
			122. 50

POOR QUALITY
ORIGINAL

0342

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

City and County } ss.
of New York, }

of No. 214 Pearl St Porter's Cordeiro Street, aged _____ years,
occupation Cigar Manufacturer being duly sworn, deposes and says,
that on the 19th day of October 1886, at the City of New
York, in the County of New York, one Hayes alias Peter

X. Murphy did my mean & falsely
pretending that he was then a certain
Peter X Murphy of Philadelphia a well
known & well rated cigar dealer,
voluntarily obtain from deponent
1800 cigars valued at \$22.50
present before me this
15th day of November 1886

Porter's Cordeiro

POOR QUALITY
ORIGINAL

0343

10 30
DISTRICT ATTORNEY'S OFFICE,

City and County of New York.

THE PEOPLE, &c., 1007

ON THE COMPLAINT OF

Porterio

Exhibitions under

vs.

James

San Peter X. Mupfey

Offence

Dated Nov 5 1888

Witnesses,

No.

Street,

No.

Street,

No.

Street,

All ordered

**POOR QUALITY
ORIGINAL**

0344

Serapio Serpa.

449 Lexington Avenue.

Court of General Sessions.

The People
vs.
John Hayes

Indictment

Grand Larceny 2 degree
§§ 528 & 331 P. C.

is having defrauded by means of false representations the firm E. Cordero Bros. of the 1800 cigars of the value of 8 of each, (\$122.50) on the 19th of October, 1888. The said false representations consist in the statements that the defendant was Peter F. Murphy, a well known cigar dealer of Philadelphia, Pa., and that his place of business was at Nos. 200 and 202 Pine Street, said city.

Porfirio Cordero, 394 East 17th Street, member of the firm E. Cordero Bros. & Co., which consists of Messrs. E. Cordero, Porfirio Cordero and Pedro de Cordola. Its place of business is at No. 214 Pearl Street. The defendant

made the same statements to me
which he made to Mr. Perpa,
and Bradstreet's Mercantile
Agency sent me a circular
report as that ^{was} which Mr. Perpa
received. I shipped the goods on
the 19th of October, 1888, through
Adams Express Co. I have its re-
ceipt for the same. By advice
of a detective I went to Phila-
delphia and there I identified
the defendant at M'annering
prison. I did not get my goods
back. I went to Philadelphia
with Mr. Perpa

POOR QUALITY
ORIGINAL

0347

COURT OF GENERAL SESSIONS.

THE PEOPLE, &c.
Complainant vs. Cordero

John Harvey

BRIEF OF FACTS.

For the District Attorney.

Dated April 2, 1889
Edward Gross

Deputy Assistant.

POOR QUALITY
ORIGINAL

0348

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
AGAINST

John Hanger,
otherwise called,
Peter T. Murphy

The Grand Jury of the City and County of New York, by this indictment, accuse
John Hanger, otherwise called Peter T. Murphy (whose real name is *the Grand Jury*)
of the CRIME OF *Grand LARCENY in the second degree,*
committed as follows:

The said *John Hanger, otherwise called Peter T. Murphy* —
late of the City of New York, in the County of New York aforesaid, on the *fourteenth*
day of *October*, in the year of our Lord one thousand eight hundred and
eighty-*eight*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *E. Sanders, Rodgerio Sanders and*
C. De Ronda, co-partners then and there
doing business in and by the firm,
name and style of E. Sanders, Brother
and Company —
of the ~~proper moneys~~ goods chattels and personal property hereinafter mentioned, and of
the use and benefit thereof, and to appropriate the same to *his* own use, did then and
there feloniously, fraudulently and falsely pretend and represent to *the said*
E. Sanders, Rodgerio Sanders and C.
De Ronda —

That *the said John Hanger, otherwise called Peter T. Murphy* was a
certain Peter T. Murphy who was an
established and well and favorably
known cigar dealer in the City of
Philadelphia in the State of Penn-
sylvania, and a man of good reputation
and credit in business circles and
in the cigar trade; that he was then

engaged in the cigar business, having
his place of business at numbers
220 and 222 Pine Street in the said
City of Philadelphia, and had so
carried on his business there for
many years;

And the said ^{Carson} E. Rondero, Catfina, and C. De
Ródriga —

then and ^{there} believing the said false and fraudulent pretenses and representations so made
as aforesaid by the said ^{John Hanger otherwise} John Hanger otherwise
called Peter ^{more} E. Murphy —

and being deceived thereby, ^{was} induced, by reason of the false and fraudulent pretenses and
representations so made as aforesaid, to deliver, and did then and there deliver to the said

^{John Hanger, otherwise called Peter} John Hanger, otherwise called Peter
E. Murphy, eight hundred cigars
of the value of eight cents each,

of the ~~proper moneys~~ goods, chattels and personal property of the said E. Rondero,
Catfina Rondero and C. De Ródriga —

And the said ^{John Hanger otherwise called Peter E. Murphy} John Hanger otherwise called Peter E. Murphy
did then and there feloniously receive and obtain the said ~~proper moneys~~ goods, chattels, and
personal property, from the possession of the said E. Rondero, Catfina
Rondero and C. De Ródriga —
by color and by aid of the false and fraudulent pretenses and representations aforesaid, with
intent to deprive and defraud the said E. Rondero, Catfina Rondero
and C. De Ródriga —
of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said ^{John Hanger otherwise} John Hanger other-
wise called Peter E. Murphy was not
the said Peter E. Murphy and established
and well and favorably known cigar

dealer and a man of good reputation and
credit in business circles and in the cigar
trade as aforesaid, and the said John
Hanges otherwise called Peter J. Murphy
was not then engaged in the cigar business
and did not have his place of business
at said numbers 220 and 222 Erie Street
in the said City of Philadelphia, and had
not so resided on his business there
for many years;

And Whereas, in truth and in fact, the pretenses and representations so made
as aforesaid by the said John Hanges otherwise called Peter J. Murphy
to the said B. Roderes, Cadiz Roderes was and were
and C. De Roderes, was and were
then and there in all respects utterly false and untrue, as the said
John Hanges otherwise called Peter J. Murphy
at the time of making the same then and there well knew

And so the Grand Jury Aforesaid, do say that the said John
Hanges, otherwise called Peter J. Murphy
in the manner and form aforesaid, by the means aforesaid, the said proper moneys, goods,
chattels and personal property of the said B. Roderes, Cadiz
Roderes and C. De Roderes
then and there feloniously did STEAL, against the form of the Statute in such case made and
provided, and against the peace and dignity of the said people.

JOHN R. FELLOWS,

District Attorney.

POOR QUALITY
ORIGINAL

0351

10. 100/89

Counsel, *W. M. Devore*
Filed *9* day of *Nov* 188*8*
Pleads, *Not guilty*

THE PEOPLE
vs.
John Hayes
alias Peter F. Murphy
(3 cases)
Comes by writ
Nov 20/88

[Section 528, and 581, Penal Code].
(False Pretenses).
LA ROCHE, N.Y.

On Petition of
JOHN R. FELLOWS
District Attorney.

A True Bill.

W. M. Devore

Foreman.

1st Court on another
indict - May 10/89

Witnesses:

John Hayes

COURT OF GENERAL SESSIONS-Part III.

The People of the State of New York, : Before Hon.
against : Henry A. Gilder-
J O H N H A Y E S . : sleeve and a Jury

Indictment filed November 9th 1888.

Indicted for Grand Larceny in the 2nd degree.

New York , May 15th 1889.

APPEARANCES: For the People Asst. Dist. Atty. Jerome
For the defendant Mr. W . H. Buttner.

SERAPIO SERPA, a witness for the People, sworn, testified:

I am a cigar manufacturer and am a member of the firm of B. L Trujillo and Sons. I saw the defendant at the bar in October of last year at my place of business No. 118 Water Street in this city . He came to our store and said he wished to see a member of our firm; he was referred to me and I asked him to sit down and inquired his business and he said he wished to buy segars at wholesale. I asked him if he was a wholesaler or a retailer and he said he was a jobber, wholesale and retail. I asked him for his business card and he said he had none with him ; because he had moved his place of business. He showed me envelopes addressed to him at No. 224 Pine Street Philadelphia. The name on

POOR QUALITY
ORIGINAL

0353

2

these envelopes was Peter F. Murphy . He told me he was established in Philadelphia for a number of years, doing a fine jobbing and retail business; he told me what kind of segars he wished to buy and I showed them to him. I tried to sell him a couple of thousand more than he would buy. He finally selected a case of segars worth three or four hundred dollars . There were five thousand segars in the case ~~to~~ believe. One thousand of them was worth \$58.; another worth \$57; another worth \$55; another worth \$75; another worth \$90; another worth \$85; and another worth \$48.50. . The defendant told me his name was Peter F. Murphy of No. 220 and 222 Pine Street Philadelphia. He gave me directions to express this case of segars to that address . He asked me my terms and I said that my terms ^{were} ~~was~~ thirty days; he told me he always bought for cash and that he would remit as soon as he received the segars and saw that they were all right . I thought that we had secured a good customer and I was happy . I ordered the goods to be packed and sent immediately to the Commercial Agency for a report on the financial condition of Peter F. Murphy of Philadelphia. The goods were finally shipped by Adams Express . I got a receipt from the Express Company . I never received payment for these segars. I next saw the segars about the 2nd day of November in Philadelphia . I saw the prisoner in Philadelphia and identified him as the man to whom I had sold the segars. I said to him "you did not get my seagrs" and he said "No"; and I said "I am very lucky that you did not".

The goods were afterwards returned to our place in New York . I believed the statements that the defendant made to me . I had no reason to doubt the m; he made a good impression on me .

Q When this defendant told you that his name was Peter F. Murphy and that he lived or did business at No. 220 and 222 Pine St. Philadelphia, and had been long established in the segar business, did you believe him ?

A Yes sir; I did believe it .

Q Was it because you believed and relied upon those statements that you sold him those goods ?

A Yes sir; and the corroboration of the commercial agency !

Q Did you sell him these segars because you believed he had told the truth ? A. Yes sir;

Q He told you he had moved his business ? A. Yes sir .

Q And that he did business at No. 220 and 222 Pine st. Philadelphia ? A. Yes sir .

Q And was engaged in the segar business there ?

A Yes sir .

Q And that is what you believed and relied upon in selling him these segars ? A. Yes sir; certainly I did .

CROSS EXAMINATION:

Q Did he hand you any letters to read ??

A He handed me bills from other merchants made out to Peter F. Murphy .

Q You shipped these goods to Philadelphia to Peter F. Murphy ? A. Yes sir .

Q They were never delivered to Peter F. Murphy were they ? A. No sir .

- Q When he told you his name was Peter F. Murphy, did you am
make any effort to ascertain whether that was true ?
- A Yes sir. I asked him for his business card, and he
produced envelopes addressed to him at Nos. 220 and 222
Pine Street Philadelphia.
- Q He told you he was doing business in Philadelphia ?
- A Yes sir; for a number of years as a jobber and retailer.
- Q Did you write to Philadelphia ? A. I wrote to the
Commercial agency, which was the proper place for me to
inquire .
- Q Did you consummate the sale on the day he came ?
- A Yes sir; and on the next day the segars were shipped .
- Q Did you get any rating from the Commercial agency as to
Peter F. Murphy ? A. Yes sir; from \$15. to \$20,000.
- Q Did you make any effort to ascertain whether this man
was Peter F. Murphy except his mere naked statement ?
- A I assumed he was an honest man .
- Q You made no effort to find that out ? A. No sir; that
was sufficient for me .
- Q You believed that he was Peter F. Murphy and on the
strength of that you shipped the goods ? A. Yes sir .
- Q You have your segars now ? A. Yes sir; they have been
returned to me .
- Q Your inquiry to the Commercial Agency was in regard to
Peter F. Murphy ? A. Yes sir .
- Q And not in regard to Hayes ? A. No sir .

PETER F. MURPHY, a witness for the People, sworn, testified:

Q What is your business ? A. I am engaged in the tobacco and segar business .

Q In what city ? A. In Philadelphia; Pa.

Q What portion of the city ? A. iIn the 19th ward; No. 2600 North 5 h Street .

Q Do you happenen to be well acquainted with the tobacco-nists and segar dealers in the city of Philadelphia ? A. yes sir .

Q How long have you been in business there ? A. Since 1875

Q Do you know whether you have any rating in the Commercial agency ? A. I believe I have .

Q Do you know any other gentleman by the name of Peter F. Murphy in the tobacco business there ?

A I do not .

Q Do you know a street called Pine Street ?

A Yes sir .

Q Do you know Nos. 220 and 222 ? A. I know where it is.

Q Do you know if there is a Peter F. Murphy carrying on a cigar business at that number ? A. No sir .

Q What is there at that number ? A. There is a storage warehouse .

CROSS EXAMINATION:

Q Are you acquainted with the proprietor of this storage warehouse ? A. No sir .

Q You dont say as a matter of fact that there is nobody else bearinb the name of Peter F. Murphy in the city of Phi;adelphia ? A. I did not say that .

Q You dont say so now ? A. I said ther3 was none in the segar business .

Q You dont say that a man of the name of Peter F. Murphy has not got segars in this storage warehouse ?

A No sir; I dont say that .

Q You dont know that the name of the partner of the man who runs that storage warehouse is Peter F. Murphy ?

A I dont know anything about his business .

Q Do you know the name of the firm ? A. I know it is not Peter F. Murphy .

Q Is it a company ? A. I dont knwo sir .

Q Do you or do you not know anybody by the name of Peter F. Murphy having a p lace of business at Nos. 220 and 22 Pine Street Philadelphia--in the tobacco business?

A I know there is not .

The defence offers no evidence .

Counsel for the defendant asks tthe Cour to direct the Jury to acquit on the ground that the People have not proven that the defendant is not Peter F. Murphy; that they have not proven that the defendant does not do a segar business in Philadelphia; and they have not proven that this man does not carry on business at 220 and 22 Pine St: . pPhiladelphia.

The jury found the defendant GUILTY of Grand Larceny in the Second Degree.

POOR QUALITY
ORIGINAL

0358

Indictment filed Nov. 9-1888.

COURT OF GENERAL SESSIONS

Part III.

THE PEOPLE &c.

against

JOHN HAYES.

Abstract of testimony on
trial New York, May 15th
1889.

0359

Adams Express Company.
Principal Office 54 Broadway,
New York.

New York Office

[illegible]

1001-1002

POOR QUALITY
ORIGINAL

0360

All Claims must be made within Five Days after receipt of Goods.

New York, Oct. 26th 1889

Mr. Peter Murphy Phil.

TO MIGUEL ATAK & CO.

IMPORTER & MANUFACTURER OF

FINE HAVANA CIGARS,

Terms

No. 131 PARK ROW.

500 Rosa Perfectos \$ ⁰⁰ .	50 ⁰⁰
500 N. Clay Con. Expl.	32 ⁵⁰
500 Simplex Idem	24 ⁵⁰
500 Egnidue	25 ⁰⁰
1000 La Rosa Santiago	30 ⁰⁰
	\$160 ⁰⁰

POOR QUALITY
ORIGINAL

0361

PETER F. MURPHY,
TOBACCO AND SEGARS
AT WHOLESALE.
No. 2600 North Fifth Street.

Philadelphia,

May 10th 1889

Edward Gross Esq

Deputy Dist Atty of N.Y.

Dear Sir

I will attend
trial of John Fayer on Wednesday
or Thursday 15th or 16th inst.
Please notify me which date
is suitable and what time of
day you desire my presence

I am

Yours respectfully

P. F. Murphy

POOR QUALITY
ORIGINAL

0362

D. L. TRUJILLO.
R. LOPEZ.
A. LOPEZ.

S. SERPA.

New York Nov 2^d 1888

Mr Peter J. Murphy



BOUGHT OF

D. L. TRUJILLO & SONS,

KEY WEST, FLORIDA,

MANUFACTURERS OF

FINE HAVANA CIGARS.



Terms, _____

1/10	70: 1000 Bond Br.	# 68 00
1/10	1000 Comercial R R f	57 00
1/40	1000 Perfecto Especial	75 00
1/20	500 b. il f.	27 50
1/20	500 Reg. Cap. Rora	45 00
1/40	500 Deliciosa Rora.	42 50
1/20	500 Violas Perpetua	24 25
		339 25

POOR QUALITY
ORIGINAL

0363

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

City and County }
of New York, } ss.

of No. Serafino Serpa Street, aged _____ years,
occupation Cigar Manufacturer being duly sworn, deposes and says,
that on the 2nd day of November 1888, at the City of New
York, in the County of New York, one Harry alias

Peter J. Murphy did by false pretenses
voluntarily obtain from deponent
within 5000 cigars valued at
\$339.²⁵

Done & sworn to this
5 day of Nov 1888 } Serafino Serpa:

POOR QUALITY
ORIGINAL

0364

7. 30

DISTRICT ATTORNEY'S OFFICE,
City and County of New York, 89

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Severino S. Sora

vs.

*Frank
Liam Murphy*

Offence

Dated *Nov 5* 188*8*

Witnesses,

No. Street,

No. Street,

bill ordered

No. Street,

Court of General Sessions.

The People
vs.
John Hayes

Indictment

Grand Larceny

2^d degree,

in §§ 528 & 531 P. C.

in having defrauded by false representations the firm D. L. Trujillo & Sons, of 5000 cigars of the value of seven cents each. The said false representation consisting in the statements that the defendant was Peter F. Murphy, a well known tobacco and cigar dealer of No. 2000 North Fifth Street, Philadelphia, Pa., and that he had lately removed his said business to No. 220 & 222 Pine Street, Philadelphia and was then engaged in the cigar business there.

Prapio Perpa, 949 Lexington Avenue, a member of the firm D. L. Trujillo & Sons. The members of said firm are D. L. Trujillo, R.

Dopez, A Dopez and myself. The place of business of said firm is at No. 119 Water Street, city of New York. On or about the 31st of October, 1888, the defendant called at our place of business and said: that he desired to see a member of our firm. He was shown to me, and told me that he desired to buy ~~an~~ quantity of cigars. I asked him whether he was a wholesale or retail dealer, and he replied, that he was both, that his name was Peter F. Murphy, ~~that his place of business was at 200 North Fifth Street, city of Philadelphia, Pa.,~~ ^{of the} that he had been established there for a great number of years; doing a prosperous business. I asked him for a business card, and he replied that he had none, as he had lately removed his ~~place of~~ business from ~~200 North Fifth Street, Philadelphia,~~ to 222 Pine Street, ~~same city~~ Philadelphia, and for this reason had not got his cards printed yet, but he showed me a number of envelopes ad-

addressed to Peter F. Murphy, 220 &
222 Pine Street, Philadelphia. He
promised to pay for the goods after
having examined them. He ordered
5000 cigars to be shipped immediately.
I tried to sell him more goods, but
he refused to make a greater pur-
chase. He showed me a number
of bills from other firms to him,
for goods bought by him, stating
at the same time that he was dis-
satisfied with said firms and
wanted to make a change. Before
filling the order, I sent for a
report of the Mercantile Agency,
giving defendants address as 222
and 222 Pine Street, Philadelphia.
The report read as follows:

Peter F. Murphy, Mfr. Cigars, Phila. Pa.,
Sept. 17, 1888.

In business a No. of years, has been
successful and made money, has
outside investments and is est'd
worth 15 to 20,000. Pays well,
pays promptly and is in good
credit.

On the 31st of ^{October} November 1888,
I shipped the said 5000 cigars

through Adams Express Co. The receipt of the said company is among the papers herein, marked Exh. 1.

On the 2^d day of November, 1888, a detective from Inspector Byrne's staff called at our place of business and informed me that the defendant was a swindler, who had defrauded a number of firms. The said inspector having been so informed by the Philadelphia police authorities. Upon his advise I went at once to Philadelphia, and on the next day I identified the defendant at the Miamessing Prison, where he had been committed for examination. My goods shipped as aforesaid were all yet at the office of the Adams Express Co. at Philadelphia, ^{where I saw them myself} and were subsequently returned to me by said company.

I have been informed that the premises 220 & 222 Pine St., Philadelphia, are a warehouse and that the true Peter F. Murphy, who is doing business at No. 2000

N. Fifth Street, Philadelphia, received a warning that some individual was committing frauds in his name, and that the said warehouse company notified the Philadelphia police, and refused the acceptance of any goods. That the police went to the Express office and arrested the accomplice of the defendant who came there to demand the said goods. In his possession was found a letter of credentials from the defendant.

POOR QUALITY
ORIGINAL

0370

COURT OF GENERAL SESSIONS.

THE PEOPLE
vs.
in complaint of J. H. H. H.

John H. H. H.

BRIEF OF FACTS.

For the District Attorney.

Dated April 2, 1888
Edward Grover

Deputy Assistant.

POOR QUALITY
ORIGINAL

0371

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

THE PEOPLE OF THE STATE OF NEW YORK,
AGAINST

*John Hanger otherwise
called Peter F. Murphy*

The Grand Jury of the City and County of New York, by this indictment, accuse
John Hanger otherwise called Peter F. Murphy
(whose real name is *John Hanger*)
of the CRIME OF *Grand LARCENY in the second degree*,
committed as follows:

The said *John Hanger otherwise called Peter F. Murphy*,
late of the City of New York, in the County of New York aforesaid, on the *second*
day of *November*, in the year of our Lord one thousand eight hundred and
eighty-*eight*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *D. S. Truitt, R. Sawyer, & Sons*
and *Benjamin Seng*, *carpeters in trade, then*
and *there carrying on business in and of*
the firm, name and style of D. S.
Truitt and Sons
of the ~~proper moneys~~ goods chattels and personal property hereinafter mentioned, and of
the use and benefit thereof, and to appropriate the same to *his* own use, did then and
there feloniously, fraudulently and falsely pretend and represent to *the said*
D. S. Truitt, R. Sawyer, & Sons and
Benjamin Seng,

That *the* *the said John Hanger otherwise*
called Peter F. Murphy was a *retail*
Peter F. Murphy, *an established and*
well and lawfully known, carpet dealer
in the City of Philadelphia, in the State of
Pennsylvania, who had carried on
business at 2000 West 4th Street
in said City of Philadelphia for many
years, and was a man of good reputation

and was in business and in
the tobacco and cigar trade; that he
had then lately before removed his
place of business to numbers 220
and 222 Pine Street in the said city
of Philadelphia and was then engaged
in the cigar business there.

And the said D. D. Tringolo, R. Lopez, H. Lopez
and Gerardo Sampa

then and ^{there} believing the said false and fraudulent pretenses and representations so made
as aforesaid by the said John Hayes, otherwise called
Peter E. Murphy
and being deceived thereby, was induced, by reason of the false and fraudulent pretenses and
representations so made as aforesaid, to deliver, and did then and there deliver to the said
John Hayes otherwise called Peter E.
Murphy, five thousand cigars of
the value of seven cents each.

of the ~~proper moneys~~ goods, chattels and personal property of the said D. D.
Tringolo, R. Lopez, H. Lopez, and Gerardo Sampa,

And the said John Hayes otherwise called Peter E. Murphy
did then and there feloniously receive and obtain the said ~~proper moneys~~ goods, chattels, and
personal property, from the possession of the said D. D. Tringolo, R.
Lopez, H. Lopez and Gerardo Sampa
by color and by aid of the false and fraudulent pretenses and representations aforesaid, with
intent to deprive and defraud the said D. D. Tringolo, R. Lopez,
H. Lopez and Gerardo Sampa
of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said John Hayes otherwise
called Peter E. Murphy was not the said
Peter E. Murphy, and called and well
and generally known tobacco and cigar

dealer of the said city of Philadelphia
and who had so carried on business at
the said corner north 7th Street in said
City of Philadelphia for many years and
was a man of good reputation and credit
in business circles and in the Delaware and
Cape Fear as aforesaid; and he had
not then lately before removed his place
of business to said numbers 220 and 222
Cine Street in said City of Philadelphia
and was not then engaged in the cigar
business there.

And Whereas, in truth and in fact, the pretenses and representations so made
as aforesaid by the said *John Hayes otherwise called Peter T. Murphy*
to the said *D. D. Tringolo, D. Doyers, & Co.* was and were
Doyers and Scario Serna, was and were
then and there in all respects utterly false and untrue, as — the — the said
John Hayes otherwise called Peter T. Murphy
at the time of making the same then and there well knew

And so the Grand Jury Aforesaid, do say that the said *John
Hayes otherwise called Peter T. Murphy*
in the manner and form aforesaid, by the means aforesaid, the said ~~proper moneys~~ goods,
chattels and personal property of the said *D. D. Tringolo, D. Doyers, & Co.*
D. Doyers and Scario Serna
then and there feloniously did STEAL, against the form of the Statute in such case made and
provided, and against the peace and dignity of the said people.

JOHN R. FELLOWS,

District Attorney.

0374

BOX:

329

FOLDER:

3117

DESCRIPTION:

Healy, Martin

DATE:

11/28/88



3117

WITNESSES:

Off. baggage
27 Jan 1888

I have examined

all the witnesses herein
and there being read
great doubts as to the
truth of the alleged violation
(the saloon being closed)
at the time) I do not
think it necessary to
make any further report
than he submitted
to the jury
and I recommend
that the defendant be
acquitted
Very truly yours,
Wm. H. Smith
Dist. Atty.

Counsel,

Filed

day of *Chr* 188

Pleas

Myself. Dec 1

THE PEOPLE,

vs.

VIOLETION OF EXCISE LAW

(Selling on Sunday, Etc.)
(III Rev. Stat. (7th Edition), page 1088, Sec. 21 and
page 1089, Sec. 5.)

Shartin Healy

JOHN R. FELLOWS,

Attorney at Law.

A True Bill.

Stuart Macleod

Foreman.

L. Dec 21. 1888

Excise Violation-Selling on Sunday.

POLICE COURT-

5 DISTRICT.

City and County } ss.
of New York,

David C. Cagney
of the 27th Precinct Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 2 day
of September 1888 in the City of New York, in the County of New York, at

premises No. 1718 3rd Avenue Street,

Martin Healy (now here)
did then and there SELL, CAUSE, SUFFER and permit to be sold, and ~~GIVEN AWAY~~ under his
direction or authority strong and spirituous ~~liquors~~ ^{or} wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me this 2 day
of September 1888
J. M. H. [Signature] Police Justice.

David C. Cagney

POOR QUALITY
ORIGINAL

0377

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Martin Healy 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty of the charge and I demand a jury trial if held after examination

Martin Healy
Mart

Taken before me this

day of

188

Police Justice.

POOR QUALITY
ORIGINAL

0378

BAILED,
No. 1, by William H. H. H.
Residence 1718 St. A. Street.
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court--- 5 District, 1945

THE PEOPLE &c.,
ON THE COMPLAINT OF

Charles H. H. H.
vs.
William H. H. H.

Offence Law

Dated Sept 2 188

William H. H. H.
Magistrate.

Charles H. H. H.
Officer.

Witnesses.

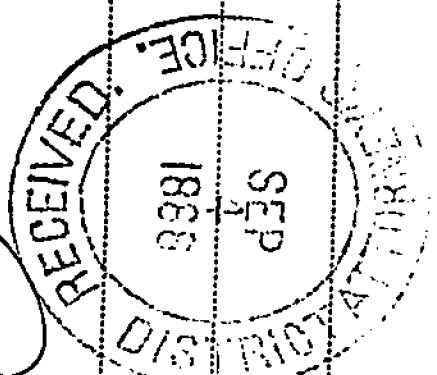
No. _____
Street.

No. _____
Street.

No. _____
Street.

\$ 100 to answer.

William H. H. H.
to answer.



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

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 Sept 2 188 William H. H. H. Police Justice.

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

Dated Aug 7 Sept 8 188 William H. H. H. 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.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Martin Healy

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

Martin Healy
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE ON SUNDAY, committed as follows:

The said

Martin Healy

late of the City of New York, in the County of New York aforesaid, on the *second* day of *September* in the year of our Lord one thousand eight hundred and eighty-*eight*, at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one

David E. Bayne

and to certain other persons whose names are 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

Martin Healy

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Martin Healy

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did then and there open, and cause and procure, and suffer and permit, to be open, and to remain open, 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 R. FELLOWS,

District Attorney.

0380

BOX:

329

FOLDER:

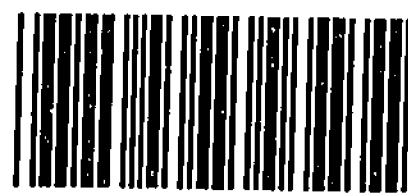
3117

DESCRIPTION:

Heibertshausen, Frank

DATE:

11/02/88



3117

POOR QUALITY
ORIGINAL

0381

Witnesses:

J. B. Becker,
E. M. Kingsley,
J. H. Bradhurst

Nov. 14, 1888.

I recommend the
dismissal of this Indict-
ment for the reasons
stated in the case of
People v. Duncan M.
Buchanan, filed here-
with.

J. P. Deane
District Attorney.

Counsel,

Filed,

Pleads,

2

day of

188

THE PEOPLE

vs.

FRAUDULENT REGISTRATION.
[Chap. 410, Laws of 1882, § 1903.]

Frank Herbert Hansen

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Wm. L. Miller Foreman.

P. J. Nov 16, 1888.

Indictment dismissed

POOR QUALITY
ORIGINAL

0382

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Franka Nielsen Hansen

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by
this indictment, accuse *Franka Nielsen Hansen*
of a FELONY, committed as follows:

Heretofore, to wit: on the *9th* day of
October, in the year of our Lord one thousand eight hundred and eighty-~~eight~~ the
same being a day duly appointed by law as a day for the general registration of the
qualified voters of the said City and County, the said *Franka Nielsen Hansen*
late of the City and County aforesaid, at the City and County aforesaid, did personally
appear before the Inspectors of Election of the *21st* Election District
of the *21st* Assembly District of the said City and County, at a meeting
of the said Inspectors of Election then being duly held for the purpose of the general
registration of the male residents of the said Election District as then were, or would be
on the day of election next following the said day of registration, (to wit: on the *12th*
day of November, in the year aforesaid, being the Tuesday succeeding the first Monday in
the said month of November, and being the day duly appointed by law for the holding of
a general election throughout the said State, and in the City and County aforesaid), entitled
to vote therein, at the duly designated polling place of the said Election District, and did
then and there, at the said general registration of voters, feloniously and fraudulently
register in the said Election District, not having a lawful right to register therein, in this,
to wit: that the said *Franka Nielsen Hansen* was not then a male resident
of the said Election District as then was, or on the said day of election next following the
said day of registration would be entitled to vote therein, for the reason that he was not
then, nor would he on the said day of election have been, an inhabitant of the said State
one year next preceding such election, and the last four months a resident of the said
County of New York, and for the last thirty days a resident of the said Election District,
against the form of the statute in such case made and provided, and against the peace and
dignity of the said People.

JOHN R. FELLOWS. District Attorney.

0383

BOX:

329

FOLDER:

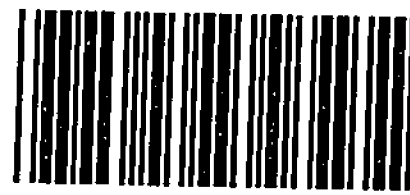
3117

DESCRIPTION:

Hellfritsch, Albert

DATE:

11/22/88



3117

Witnesses:

Geo. W. M. M. M.

Off. Hoffman

14

Counsel,

Filed

22 day of

Nov 1888

Pleads, *Chiquity v. 3*

THE PEOPLE

vs.

Wm. W. W.

Wm. W. W.

Albany Steel Works

Grand Larceny, Second degree. [Sections 528, 537, Penal Code.]

JOHN R. FELLOWS,

District Attorney.

Pr Dec 4/88

Wm. W. W.

A TRUE BILL

Wm. W. W.

Foreman.

See, one year.

~~*Wm. W. W.*~~

~~*Wm. W. W.*~~

POOR QUALITY
ORIGINAL

0384

POOR QUALITY
ORIGINAL

0385

Police Court—23 District.

Affidavit—Larceny.

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

of No. 586 2d Avenue Street, aged 41 years,
occupation Provision being duly sworn

deposes and says, that on the 9 day of November 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property viz:

20 lbs of Bologna of the Value	\$20.80
1/4 lbs of perfect sausage "	5.48
One Ham of the Value	1.30
9 lbs of Corn of Pork	1.08
10 lbs of sausage of the Value	2.04
2 lbs of Bologna "	3.00
In all of the Value of	\$33.70

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 Albert Alfred (Mushen)

from the fact: That the said
Deponent was in the Employment
of Deponent as a driver and on the
day in question he received the above
articles to deliver to certain customer
with the understanding that he
must return to Deponent the goods
or money for the same. Deponent
further says that the said Deponent
did not return money or goods
but left the horse and carriage in
the street and running

Geo. W. W. Kel

Sworn to before me, this 12 day of Nov 1888

of New York Police Justice.

POOR QUALITY
ORIGINAL

0386

Sec. 198-200.

B District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Alfred Alphen 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. *Alfred Alphen*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *650 - 2nd Ave*

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 may think will tend to your
exculpation?

Answer. *I was five dollars*
that was I was ashamed to
go home

Albert Hellfritzsch

Taken before me this *12*

day of *May*

188*8*

John J. McManis
Police Justice.

POOR QUALITY
ORIGINAL

0387

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

Police Court 3
District 1485

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Edwards
386 Adams
St. Mark Avenue

Offence

Larceny
felony

Dated Nov 12 1888

John J. Edwards on Magistrate.

Magistrate

14 Precinct.

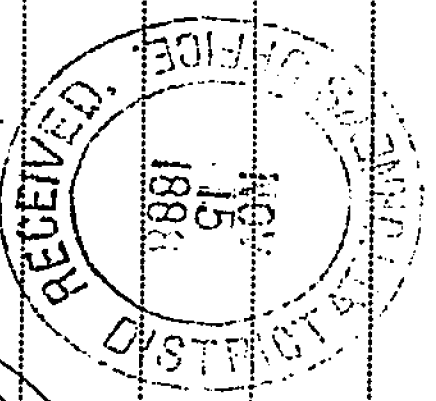
Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ 500 TO ANSWER



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

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 Nov 12 1888 Police Justice.

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

Dated _____ 1888 _____ 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 _____ 1888 _____ Police Justice.

POOR QUALITY
ORIGINAL

0388

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Albert Hellfritsch

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

Albert Hellfritsch

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

The said

Albert Hellfritsch

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

two hundred and thirty-eight pounds of
bologna, of the value of ten cents
each pound, forty four pounds of
sausage of the value of twelve cents each
pound, one ham of the value of one
dollar and thirty cents, nine pounds
of pork of the value of twelve
cents each pound, and seventeen other
pounds of sausage of the value
of twelve cents each pound

of the goods, chattels and personal property of one

George Wehenkel

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 R. Fellows,
District Attorney.