

03 14

BOX:

8

FOLDER:

105

DESCRIPTION:

Haigh, J. Lloyd

DATE:

03/25/80



105

206

Commission of the District  
Attorney, and for reasons  
stated in communicating  
Memoranda filed of Ex Dist  
Atty Rollins & Judge  
Gildersleeve - they have  
of the Court. I hereby  
consent to the entering  
of a note prosequi on  
the eighth  
the same indictment pending  
against J. Lloyd Haigh  
\$3775.00

Dated Jan'y 12. 1882.

John A. Ken  
Dist Atty

Let Gal keep it.  
Came on their trial  
Jan'y. 12/82

F.S.

307

Counsel,  
Filed 25 day of March 1880  
Pleads

THE PEOPLE  
vs.  
J. Lloyd Haigh  
B  
Forger of the Check Degree.

BENJ. K. PHELPS,  
District Attorney.  
Jan 12 1882

True Bill.

Wm. J. Spence  
Foreman.

Note prosequi entered  
Jan'y 12. 1882

03 16

Blank No. 1.

**THE WESTERN UNION TELEGRAPH COMPANY.**

No. 280

This Company TRANSMITS and DELIVERS messages only on conditions, limiting its liability, which have been accepted to by the sender of the following message.  
Errors can be guarded against by repeating a message back to the sending station for comparison, and the Company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Messages.  
This Message is an UNREPEATED MESSAGE and is delivered by request of the sender under the conditions named above.

A. R. BREWER, Sec'y.

NORVIN GREEN, Pres.

424

*Baltimore, 20*

*Rec'd at Western Union Building,*  
*20 N. BROADWAY AND DEY STREET.*

*To Benj. K. Phelps*

*Feb 20 1880.*

*32 Chambers at n.y.*

*Only one here cant come then*

*C. Sidney Morris & Co*

*7 Colles*

*JCF*

**READ THE NOTICE AT THE TOP.**

0317

To Hon. B. K. Phelps

Dist. Atty

Dear Sir -

Some few weeks since Mr. J. Lloyd Haigh, an active enterprising citizen, engaged in the manufacture of iron & wire rope, with numerous and heavy business undertakings and contracts, sustaining by industrious employment many resident artisans, and until then of large financial credit and unblemished business integrity, became, by sudden business shock momentarily embarrassed.

At that juncture, whether impelled by a sense of the public good, or actuated by personal motives, or compelled by legal process issued upon public rumor, certain persons whose names are unknown to me, appeared before the Grand Jury and Mr. Haigh, without the usual and ordinary preliminary charge & examination before a Magistrate, was forthwith indicted for forgery -

His guilt or innocence is not necessarily material however, to the question upon which I address you.

He was obliged by reason of the embarrassment, the pressure of some of his creditors acting upon him, through civil & criminal proceedings to make an as-

03 18.

Statement - Mr Haigh was indebted at the time of this assignment in about the sum of \$682,000, distributed among a large number of creditors chiefly in this City and in various & varying amounts -

It is perhaps needless to say that there are differences & disputes both as to the amounts and as to the existence of some portions of the indebtedness.

There are maturing liabilities to the extent of about \$200,000 and there are assets to the extent of \$900,000, as claimed by Mr Haigh. The affairs are so complex and so entirely dependent upon the personal knowledge & capacity of Mr Haigh that it is believed, if he should be taken away from attention to them, which is constant, scarcely permitting for rest, it will result in great business losses to his creditors as well as to himself -

It is permitted for a few weeks longer to give his personal superintendence, the creditors then hope through the organization of a Stock Company and the education of agents in the details of the business to carry it on successfully -

I write in behalf of a body of the creditors who have united to make a request through me for

03 19

the postponement of the trial under the indictment now pending, *Their* claims amount to \$615,000. Among the creditors are:

The Park Bank, The Buxton Bank,  
The Chatham Bank Messrs Anderson & Co  
Mr J. Van Bunt Mr S. S. Morris  
" R. J. Anderson " R. C. White  
" C. S. Howell. Messrs Foster & Stephens

These gentlemen do not ask anything for their personal benefit that may by any possibility wrong or injure the People of the State whom you represent -

I am conscious of the fidelity and energy with which you have prosecuted crime and administered your office but its duties are judicial as well as ministerial.

The District Attorney primarily determines not only the time of trial but also whether any trial shall occur - I perceive no reason for an early trial here. The accused has given undoubted bail in the sum of \$25,000 -

The consideration in this case is asked



0321

Law Office of Hawkins & Cothran

JAMES A. HAWKINS,  
NEWARK, OYSTER

10 Wall St. New York Feb 28 1880

Hon. David K. Phelps,  
District Attorney,  
City and County of New York,

Dear Sir:

In the possession of J. V. White Esq 8 Wall St. as Receiver of the Grocers Bank are a large number of forged acceptances on which Lloyd Haigh obtained money from the Grocers Bank. These are in addition to the two on which the two indictments have been found.

A movement is on foot to sell at public auction the claim of the said Bank against Haigh including these forged acceptances. They are to be delivered to the buyer under the pretence that they are collaterals or something of that sort that go with the claim.

It is well understood that it is simply a mode of getting the forged paper out of the hands of the receiver into the hands of

0322

some party who will hold it in his own right and can of his own motion destroy it, and so destroy all evidence of these forgeries, without violating the law.

I ask you without delay to obtain all these forged papers from the Receiver, and to proceed to obtain separate indictments on each and to impound the forged paper, so that it may be forthcoming on the trials.

An inspection of the forged signatures, indicates quite plainly that they are made by several parties, only one of whom, Haigh, is yet indicted.

The movement to get possession and title to the forged paper so as to destroy it is evidently caused by the influence of the other forgers who fear detection if the paper is not got out of the way. The Receiver is evidently disposed to ~~facilitate the recovery of the~~ but it is for your office to move in the matter at once in order to enable him to deliver the forgeries to an officer of justice instead of to some party who may claim <sup>them</sup> under a public sale of the Haigh debt to the Bank. Very truly yours, Dexter A. Hawkins

0323

January 20, 1880.

Mr. S. V. White, Receiver of Grocers' Bank, in reply to District Attorney's letter of this date, said as follows:

"The address of the parties whose names were forged by Haigh in the case in which indictment has been found, is Baltimore, and there is no likelihood of their being in the city. Their names I do not know."

"I have no preference at all in regard to Haigh's trial, as I am only a citizen, but in that capacity I think the sooner it is tried the better."

"In respect to other indictments—If there is any fear that Haigh will swear that his admissions in respect to this bill upon which the indictment is found were lies, and in point of fact it is not a forgery but is a genuine paper—I have a note for \$5000 made by Haigh, purporting to be endorsed by D. Haley & Co., which is also a forgery, and the parties to prove that are here."

"The District Attorney can judge for himself whether he ought to find an indictment on that or not—that is nothing to me."

Edward W. Bonynge.

\$5000 note

L. Haley and son

{ Joseph Terrum, Cash "BP"  
Chas. Remison, Pres BP

Haigh admitted to, that  
he forged the paper in  
question.

Budley Haley

Albert Haley

6. Fulton Park

0325

**BARNES & FERRIS.**  
**HARDWARE, IRON, NAILS, GLASS,**  
MANUFACTURERS' AGENTS FOR  
**→\*ORIENTAL POWDER, SHOT, CAPS, WADS AND GUNS.\*←**  
**MARBLE AND SLATE MANTELS.**

*Sandusky, O., March 10 1888*  
*Benj R Phelps*  
*District Atty NY*

*Yours got at hand*  
*Contents noted Is it understood*  
*that in case we send our Mr*  
*Ferris You are to pay all Expenses*  
*which he may be subjected to*  
*in going & coming also while there*  
*Please advise both Barnes & Ferris*

0326

130

6


J. Lloyd Wright

Letter from Percy F. French

Secretary

1880

0327

 \$5000.00. New York. Sep. 22<sup>nd</sup> 1879  
Three Months after date I promise to pay to  
the order of Messrs. D. H. Hayes & Co.  
Seven Thousand <sup>00</sup>/<sub>100</sub> Dollars  
at the Grocers Bank.  
Value received  
No. Due Dec. 27/79 -  
Dec 27. *Merchaunt*

0328

*D. Haley & Co.*

*Lot #*

BOX:  
8  
ORDER:  
105  
SCRIPTION:  
John J. Lloyd

0329

United States of America,  
State of New York,  
City and County of New York.

On the 27<sup>th</sup> day of November 1875  
at the request of *George Bunn*  
*J. S. Linn's* a Notary Public of the State  
of New York, duly commissioned and sworn, did present the original *Note*  
hereunto annexed, to *George Bunn*

and demanded *Pay* who refused to *Pay* the same

Whereupon I, the said Notary, at the request aforesaid, did Protest, and by these presents  
do publicly and solemnly Protest, as well against the Drawer and Endorsers of the said  
*Note* as against all others whom it doth or may concern, for exchange,  
re-exchange and costs, damages and interest already incurred, and to be hereafter incurred  
for want of *Payment* of the same.

Thus Done and Protested in the City of New York, aforesaid, in the  
presence of John Doe and Richard Roe, witnesses.

IN TESTIMONIUM VERITATIS.

*J. S. Linn's* (133)  
Notary Public.

United States of America,  
State of New York,  
City and County of New York.

I, \_\_\_\_\_ a Notary Public of  
the State of New York, duly commissioned and sworn, do hereby  
Certify, that on the \_\_\_\_\_ day of \_\_\_\_\_ 18\_\_\_\_  
Notice of the Protest of the before mentioned \_\_\_\_\_  
was served upon \_\_\_\_\_

0330

Protest, \$500.00

Lloyd Hough

FOR

Green, Dan  
New York, Dec 27th 1879

J. Lewis Hough  
Notary.

By (Signature)

For

Witness.

Notary.

W. Reid Gould, Stationer and Printer, 168 Nassau St., N. Y.

0331

**BRINTNALL, LAMB & CO.**

Jobbers of

**HARDWARE, CUTLERY, TIN PLATE & C.**

Nos. 72, 74 & 76 LAKE STREET.

BRINTNALL,  
J. D. LAMB,  
J. D. BRENDORF

Chicago Nov 11<sup>th</sup> 1880

Benj. K. Phelps Esq.  
New York.  
Dear Sir,

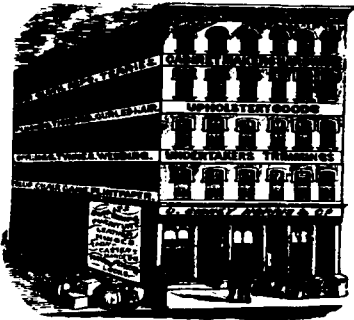
Your favor  
of the 9<sup>th</sup> inst. in regard to  
the J. Lloyd Waigh affair, rec<sup>d</sup>.  
It will be inconvenient for  
one of the firm to be in N.Y.  
as requested - but if we can, by  
making an affidavit - assist you  
we will cheerfully do so.

Very Truly

Yours

Brintnall, Lamb & Co

0332



RICHARD CROMWELL.

No. 36 Hanover Street.  
C. SIDNEY NORRIS & CO.

FRANK B. SLOAN.

Manufacturers, Importers and Jobbers of

Everything Needed by the Cabinet Maker, Upholsterer and Undertaker.

Also, Agents for

PAWTUCKET HAIR CLOTH CO. AMERICAN SCREW CO. EAGLE LOCK CO.  
WAKEFIELD RATTAN CHAIR CANE M'FG CO. GAYLORD LOCK CO.  
TONK'S, GLEASON'S, AND ORNAMENTAL WOOD CO.'S CARVINGS AND ORNAMENTS.  
CORBIN'S BRASS BUTTS, FURNITURE LEATHER, MUSLINS, ETC.

Always in Stock—A complete Assortment of

Cotelines, Enameled Muslins, Plush, Hair, Burlaps, Ticking, Twines, Gimps, Haircloth, Locks, Screws,  
Hinges, Band Saws, Casters, Drop Handles, Safe Lin, Glue, Etc., Etc.

BALTIMORE,

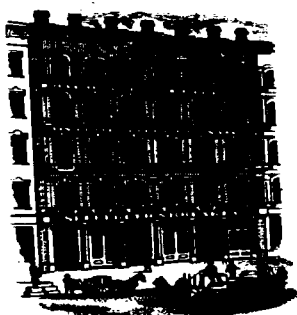
1879.

Now Benjamin N. Phelps  
District Attorney, New York  
Dear Sir:

Our books show that we have had no transactions with J. Lloyd Smith since May 28<sup>th</sup> 1878. We are informed that the Spurious acceptance is dated in August 1879. We can make an affidavit that we gave him no acceptance at all in 1879. If this will answer without the personal appearance of one of us, we shall be glad to send on the deposition whenever required. As but one member of the firm (Mr Sloan) is giving personal attention to our business it will be very inconvenient for him to leave, even for a short time, and if possible he wishes to avoid doing so. Should the cause of Justice, however, imperatively demand his personal appearance upon your Witness Stand, he will place himself subject to your Command. In which case you will please telegraph the morning before the day you will want him at our expense.

Very Truly Yours  
C. Sidney Norris & Co.

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OFFICE OF  
**Seibergers & Breakenridge**  
WIDOWS &  
HARDWARE  
38 & 40 Lake Street.

Chicago March 11<sup>th</sup> 1870

Benj. K. Phelps Esq  
District Atty  
Dear Sir

Your favor of the 9<sup>th</sup> is at hand & contents noted. we have  
enclosed same to our Mr Seibergers  
who is now on his way to New York.  
his address is Mr Michael & Helge, Hardware  
Co 84 Chambers St N.Y

Yours Respectfully  
Seibergers & Breakenridge

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**BARNEY & FERRIS,**  
HARDWARE, IRON, NAILS, GLASS,  
MANUFACTURERS' AGENTS FOR  
→\*ORIENTAL POWDER, SHOT, CAPS, WADS AND GUNS.\*←  
MARBLE AND SLATE MANTELS.

*Sandusky, O., March 13 1880*  
*Benj R Phelps Esq*  
*District Atty's Office N Y*  
*Yours of 9<sup>th</sup> + 12<sup>th</sup> handed*  
*me this PM upon conditions*  
*waived in yours 12<sup>th</sup> I will be*  
*at your office 32 Chambers St*  
*about 10 am Monday morning*  
*the 22<sup>d</sup> Hoping I may not*  
*be detained to extend one day*  
*I remain yours*  
*Benj Ferris*

0335

Comd<sup>g</sup> General James W. Allen

The People &c.

vs.

J. Lloyd Bangs.

State of New York }  
City of New York } ss.

Benjamin F. Ferris being duly sworn says that he is a member of the firm of Barry & Ferris of the City of Sandusky and State of Ohio, and that he resides in the said City of Sandusky:

That defendant has seen and examined the paper writing unto annexed marked A and purporting to be an acceptance of deposits said firm of Barry & Ferris for the sum of \$4559.<sup>12</sup>/<sub>100</sub> on a draft made by J. Lloyd Bangs the defendant in that action.

That the signature of defendant said firm of Barry & Ferris on the face of the said draft is a forgery; that said signature was not made by defendant or by his partner Mrs. Barry, or by the authority of defendant or of defendant said firm or of defendant said partner; that defendant has charge of the financial part of the business of the said firm of Barry & Ferris

0336

and is entirely familiar with all its transactions. That defendant never heard of the said draft until notice was received by defendant herein in December 1879, purporting to come from the Market National Bank of the City of New York that the said Bank held such a draft, and that defendant never saw the said draft until within the 22<sup>d</sup> or 23<sup>d</sup> day of the present month when the said draft was shown to defendant at the office of the District Attorney of the County of New York.

Witness my hand and seal this 22<sup>d</sup> day of December 1879.

My partner's name is Mrs Mary Larny the widow of F. L. Larny who was my partner at his lifetime - I have my statement that it is not Mrs Larny's signature on the fact that it is not in her handwriting - She does not attend to any portion of the business of the said Larny & Ferris; she is my only partner - I never knew the defendant until I came to New York this time though I have had dealings with him.

A. Finch. Have had no business transactions with defendant since June 1879. When we purchased from him goods amounting

0337

in value to \$1.25 and paid for the  
by a cash remittance on July 5-1879 -

I have had no business with him since  
that time -

presented & shown to  
before me this 24<sup>th</sup>  
day of March 1880.

Benjamin F. Ferris

Thos. B. Downing  
City Judge

In pursuance of a stipulation made by  
me in open court as a condition of  
the adjournment of the trial of this  
cause, I hereby stipulate and consent  
that the foregoing deposition taken in my  
presence be used on the trial of  
this case in the same manner and  
with the same effect as if the witness  
Benjamin F. Ferris were then personally  
present and examined in open court  
and subjected to all the rights and  
opportunities for cross examination having  
been herein given.

Thos. B. Downing

New York

March 24-1880.

Witnessed Thos. B. Downing City Judge

0338

CITY AND COUNTY } ss.  
OF NEW YORK,

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

That

*J. Lloyd Haigh*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *Fifteenth* day of *December* in the year of our Lord  
one thousand eight hundred and seventy-*nine* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing

*of the kind commonly called a draft*

which said *Draft*

is as follows, that is to say:

*\$5896: 10/100*

*New York December 15 1879.*

*- Four months after date - Pay to  
the order of - myself -  
Fifty eight hundred and ninety six 10/100 dollars  
Value received with Exchange on New York and charge  
the same to account of  
To Messrs Seeberger & Breakey } J. Lloyd Haigh  
Chicago, Ill*

the said

*J. Lloyd Haigh*

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

*accepted Seeberger & Breakey* with intention

to injure and defraud *The Market National Bank*  
*of New York -*  
and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

*J. Lloyd Haigh  
89 John Street*

0339

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

J. Lloyd Haigh

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

which said Draft  
is as follows, that is to say:

\$5896: 10/100

New York December 15 1879

— Four months after date — Pay to  
the order of — myself —  
Fifty eight hundred and ninety six 10/100 Dollars  
Value received with Exchange on New York and charge  
the same to account of  
To Mefs. Leeberger & Breaker } J. Lloyd Haigh  
Chicago, Ill

and on the face of which said Draft  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an acceptance of the said last  
mentioned draft — which said false, forged, and coun-  
terfeited instrument and writing commonly called an acceptance  
is as follows, that is to say:

accepted Leeberger & Breaker the  
said J. Lloyd Haigh

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

0340

and defraud *the said The Market National*  
*Bank of New York*  
and divers other persons, to the jurors aforesaid unknown; he the said  
*J. Lloyd Haigh* at the time he so  
uttered and published the said false, forged, and counterfeited *acceptance*  
of the said last mentioned *draft*  
then and there well knowing the said *acceptance*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

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

Counsel,  
Filed *13* day of *Nov* 188*0*  
pleads

Counsel,  
Filed *13* day of *Nov* 188*0*  
pleads

## THE PEOPLE

2.

J. Lloyd Hargh

19

Forgetty the *Chard* Degree.

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

## A True Bill.

**A True Bill.**  
*L. J. Hunter*  
Foreman.

Кремена.

Wolle persequi  
Cultured - Jan 12/87.

Entered - Jan 12/87.

0342



Exhibit in case of  
J. Lloyd Hanks -

0343

Dear Phelps

I cannot  
get up.

This is the  
paper. Keep  
it for me

Wm. Root

0344

NEW YORK,  
81 John St.

OFFICE OF **J. Lloyd Haigh,**

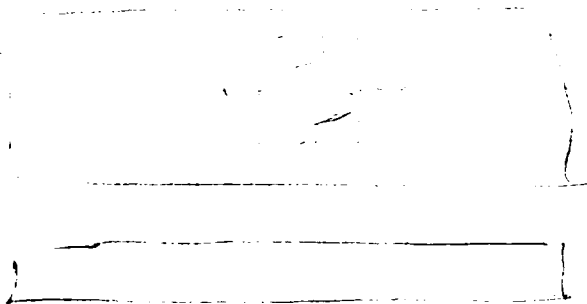
MANUFACTURER OF

IRON AND STEEL WIRE, WIRE ROPE, FURNITURE SPRINGS, &C.

No. 81 John Street,

*New York,*

187



0345

Barney & Ferris -

Standard

B.

This is just as I found it on  
my desk after Mr. Baigh had Henry  
sign the above name to a paper it was signed  
with this ink

0346

Oyer T. Terminus  
CALENDAR.

**Part**

Monday  
March 22<sup>n</sup>  
notice for trial

0347

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*J. Lloyd Haigh*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the ~~fifteenth~~ day of ~~December~~ in the year of our Lord  
one thousand eight hundred and seventy- ~~nine~~ at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing

*of the kind commonly called a Draft*

which said

*Draft*

is as follows, that is to say :

*\$4559: 12/100.*

*New York, December 15 1879 -*

*Four months after date - Pay to  
the order of myself -*

*Forty five hundred & fifty nine 12/100 Dollars  
Value received with Exchange on New York and charge the same to account of  
To Mess Barney & Ferris  
Sandusky, Ohio. J. Lloyd Haigh.*

the said

*J. Lloyd Haigh*

afterwards, to wit, on the  
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-  
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to  
be falsely made, forged, and counterfeited, and did willingly act and assist in the false  
making, forging and counterfeiting on the *false* of the

said *Draft* a certain instrument and writing  
commonly called an *acceptance* which said false, forged, and  
counterfeited instrument and writing, commonly called an *acceptance*  
is as follows: that is to say,

*Accepted Barney & Ferris*

to injure and defraud *The Market National Bank of* with intention  
*New York Benjamin J. Ferris.*  
and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

*J. Lloyd Haigh.  
By John Street*

0348

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

J. Lloyd Haigh

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

which said *Draft*  
is as follows, that is to say:

\$4559: <sup>12/100</sup>

New York, December 15 1879 -  
Four months after date - Pay to

the order of - myself  
Forty five hundred & fifty nine <sup>12/100</sup>. Dollars  
Value received with Exchange on New York and charges the same to account of  
To Mess Barney & Ferris. } J. Lloyd Haigh.  
Sandusky. Ohio.

and on the *face* of which said *Draft*  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an *acceptance* of the said last  
mentioned *Draft* which said false, forged, and coun-  
terfeited instrument and writing commonly called an *acceptance*.  
is as follows, that is to say:

*Accepted Barney & Ferris*

said

the

J. Lloyd Haigh

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

0349

and defraud *the said The Market National*  
*Bank of New York Benjamin F. Ferris*  
and divers other persons, to the jurors aforesaid unknown; he the said  
*J. Lloyd Kaigh* at the time he so  
uttered and published the said false, forged, and counterfeited *acceptance*  
of the said last mentioned *draft*  
then and there well knowing the said *acceptance*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

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

0350

206

Counsel,  
Filed *23* day of *Jan* 1882  
Pleads *W. H. P. Smith*

THE PEOPLE

vs.

B

*J. Lloyd Kight*

*4579 1/100*

Forgery the *Hand* - Degree.

BENJ. K. PHELPS,  
District Attorney.

A True Bill

*W. H. P. Smith*

Foreman.

*Not given out*

*Jan 12 1882*

0351

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*J. Lloyd Haigh*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *fifteenth* day of *December* in the year of our Lord  
one thousand eight hundred and seventy-*nine* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing

*of the kind commonly called a Draft*

which said *Draft*

is as follows, that is to say:

*\$ 3947. 20/100*

*New York Dec. 15 1879 -*

*Four months after date - Pay to*  
*the order of myself*  
*Thirty nine hundred & forty seven 20/100 Dollars*  
*Value received with Exchange on New York and charges the same to account of*  
*To Messrs. Westphal, Knudsen & Co. } J. Lloyd Haigh*  
*Dubuque - Iowa - }*

*J. Lloyd Haigh,*  
*81 John Street!*

the said

*J. Lloyd Haigh*

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

*Accepted Westphal Knudsen & Co*

to injure and defraud *The Market National Bank* with intention  
*of New York*  
and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

0352

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

*J. Lloyd Haigh*

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

*of the kind commonly called a Draft*

which said

*Draft*

is as follows, that is to say:

*\$3947: 20/100.*

*New York Dec. 15 1879 -*

*Four months after date - Pay to the order of - myself - Thirty nine hundred & forty seven 29/100 Dollars Value received with Exchange on New York and charges the same to account of To Messrs Westphal, Knies & Co. Dubuque, Iowa.*

*J. Lloyd Haigh*

and on the *face* of which said *draft* was then and there written a certain false, forged, and counterfeited instrument and writing, commonly called an *acceptance* of the said last mentioned *Draft* which said false, forged, and counterfeited instrument and writing commonly called an *acceptance* is as follows, that is to say:

*Accepted Westphal Knies & Co*

the

said

*J. Lloyd Haigh*

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

*J. Lloyd Haigh.  
81 John Street*

0353

and defraud *the said The Market National Bank*  
*of New York*

and divers other persons, to the jurors aforesaid unknown; he the said

*J. Lloyd Haigh* at the time he so  
uttered and published the said false, forged, and counterfeited *acceptance*  
of the said last mentioned *Draft*

then and there well knowing the said *acceptance*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

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

0354

206

Counsel,  
Filed 2/23 day of Feb,  
1878

THE PEOPLE

五

3

J. Lloyd Knigh

4946

**BENJ. K. PHIELPS,**

*District Attorney.*

# A True Bill.

Н. О. С. (11)

Wolke / unsequen enters  
Jan. 12. 1882

0355

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*J Lloyd Haigh*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the ~~Twenty fourth~~ day of ~~September~~ in the year of our Lord  
one thousand eight hundred and seventy- ~~nine~~ at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing  
of the kind commonly called a ~~promissory~~  
~~note~~

which said ~~promissory note~~ is as follows, that is to say:

*\$ 5000 Noo. New York Sep 24 1879*  
*Three months after date, I promise to pay*  
*to the order of Messrs D Haley & Co, ---*  
*Five thousand --- Dollars*  
*at the Grocers Bank ---*  
*Value Received*  
*Dec 27/79* *J Lloyd Haigh*

the said

*J Lloyd Haigh*

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

*D. Haley & Co*

to injure and defraud *The Grocers Bank, Dudley Haley* with intention  
*Albert Haley*  
and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

0356

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

J. Lloyd Haigh-

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and year last aforesaid, at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing *of the kind commonly called a promissory note* -

which said *promissory note* -  
is as follows, that is to say:

\$5000.00 New York Sep 24<sup>th</sup> 1879 -  
Three months after date I promise to pay to  
the order of Messrs D. Halsey & Co. -  
Five thousand - \$5000.00 Dollars,  
at the Governors Bank -  
Value Received  
No -  
Due Dec. 27/79 J. Lloyd Haigh-

and on the *back* of which said *promissory note* -  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an *Endorsement* - of the said last  
mentioned *promissory note* - which said false, forged, and coun-  
terfeited instrument and writing commonly called an *endorsement*  
is as follows, that is to say:

D. Halsey & Co.  
said J. Lloyd Haigh the

then and  
there well knowing the premises last aforesaid, and that the said *Endorse-*  
*ment* - was false, forged, and counterfeited, afterwards, to  
wit, on the day and year last aforesaid, with force and arms, at the Ward, City, and  
County aforesaid, feloniously did utter and publish as true, the said false, forged, and  
counterfeited *Endorsement* - of the said last mentioned  
*promissory note* - with intention to injure

0357

and defraud *The Grocers Bank, Dudley Halsey*  
*Albert Halsey*

and divers other persons, to the jurors aforesaid unknown; he the said  
*Lloyd Haigh* at the time he so  
uttered and published the said false, forged, and counterfeited ~~endorsement~~  
~~of the said last mentioned~~ *promissory note*  
then and there well knowing the said ~~endorsement~~  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

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

0358

502

*W. C. Jones*

Counsel,  
Filed *26* day of *Oct* 18*88*  
Pleas (*W. C. Jones* 2/14/88)

THE PEOPLE

vs.

*B*  
*Lloyd Haigh*

Forgery the *Electric Degree*

BENJ. K. PHELPS,

District Attorney

A True Bill.

*J. W. Connelley*  
Foreman.

*Not to pursue*  
*entire - Jan 12/1882*

0359

CITY AND COUNTY }  
OF NEW YORK, } SR.

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

That

*J Lloyd Haigh.*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *Fifteenth* day of *December*, in the year of our Lord  
one thousand eight hundred and seventy-*seven* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing  
of the kind called a *draft*

which said *draft*

is as follows, that is to say:

*\$ 3775: 8/100.*

*New York, Dec. 15<sup>th</sup> 1879.*

*Four months after date Pay to*  
*the order of - myself*  
*Thirty seven hundred & seventy five 8/100 Dollars*  
*Value received with Exchange on New York and charge the same to account of*  
*To Messrs. Bruntall Lamb & Co.*  
*Chicago. Ill.*  
*J Lloyd Haigh*

the said

*J Lloyd Haigh*

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

*accepted Bruntall Lamb & Co.*

to injure and defraud *The Market National Bank of*  
*New York* with intention  
and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

*J. Lloyd Haigh.*  
*81 John Street*

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

*J Lloyd Haigh*

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

which said *Draft*  
is as follows, that is to say:

*\$3775: 80/100* *New York Dec. 15<sup>th</sup> 1879.*  
*Four months after date Pay to*  
*the order of - myself*  
*Thirty seven hundred and seventy five 80/100 - Dollar*  
*Value received with Exchange on New York and charge the same to accoun.*  
*To Messrs Brintnall Lamb & Co. }*  
*Chicago. Ill.* *J Lloyd Haigh.*

and on the *face* of which said *Draft*  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an *acceptance* of the said last  
mentioned *Draft* - which said false, forged, and coun-  
terfeited instrument and writing commonly called an *acceptance*  
is as follows, that is to say: *Accepted Brintnall Lamb*  
*& Co*

said *J Lloyd Haigh*

the

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

and defraud *The Marine National Bank of New York*

and divers other persons, to the jurors aforesaid unknown; he the said *J. Lloyd Laugh* at the time he so uttered and published the said false, forged, and counterfeited *acceptance* of the said last mentioned *Draft* then and there well knowing the said *acceptance* to be false, forged, and counterfeited, as aforesaid, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

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

0362

206

137

Counsel,  
Filed 23 day of April 1882.  
Pleads

THE PEOPLE

vs.

B

J. Lloyd Wright

\$375.00

Forgery the Hand Degree.

RENJ. K. PHELPS,

District Attorney.

A True Bill.

*Edw. P. Hill*

Foreman.

*Notte persequu lictud*  
*Jan 12 1882*

0363

CITY AND COUNTY } ss.  
OF NEW YORK,

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

That

*J. Lloyd Haigh*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *seventeenth* day of *December*, in the year of our Lord  
one thousand eight hundred and seventy-*seven* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing  
*of the kind commonly called a draft -*

which said *Draft*

is as follows, that is to say:

*\$ 5896 : 10/100.*

*New York December 15 1879.*

*Four months after date - Pay to*  
*the order of myself -*  
*Fifty eight hundred and ninety six 10/100 Dollars*  
*Value received with Exchange on New York and charge the same to account of*  
*To Mess Seiberger & Breakey -*  
*Chicago. Ill.*

the said

*J. Lloyd Haigh*

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

*Accepted Seiberger & Breakey*

to injure and defraud *The Market National Bank of New York* with intention  
and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

*J. Lloyd Haigh.*  
*81 John Street.*

0364

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

J. Lloyd Haigh

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

which said *Draft*  
is as follows, that is to say:

\$5896: 10/100

New York December 15 1879.

Four months after date Pay to  
the order of myself  
Nefly eight hundred and ninety six 10/100 Dollars  
Value received with Exchange on New York and charge the same to account of  
J. M. p. Seeburger & Breakey  
Chicago. Ill.  
J. Lloyd Haigh

and on the *face* of which said *Draft*  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an *acceptance* of the said last  
mentioned *Draft* which said false, forged, and coun-  
terfeited instrument and writing commonly called an *acceptance*  
is as follows, that is to say:

Accepted Seeburger & Breakey

the

said

J. Lloyd Haigh

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

0365

and defraud *the said The Market National*  
*Bank of New York*  
and divers other persons, to the jurors aforesaid unknown; he the said  
*J. Lloyd Haigh* at the time he so  
uttered and published the said false, forged, and counterfeited *acceptance*  
of the said last mentioned *Draft*  
then and there well knowing the said *acceptance*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

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

0366

206

100

Counsel,  
Filed 25 day of Feb 1882  
Pleads

THE PEOPLE  
vs.  
J. Lind Hatch  
B  
\$5906<sup>10</sup>  
Forgery the Degree.

BENJ. K. PHELPS,  
District Attorney.

A True BILL.  
W. P. J.  
Foreman.

Notte pincque entered  
Jan 12 1882

0367

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*J Lloyd Haigh.*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *fifteenth* day of *December*, in the year of our Lord  
one thousand eight hundred and seventy-*seven* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing

*of the kind commonly called a draft.*

which said

*draft.*

- is as follows, that is to say:

*\$ 3947 <sup>20</sup>/<sub>100</sub> New York Dec 15, 1879*

*J Lloyd Haigh  
of New York*

*Four months after date, Pay to  
the order of myself*

*Thirty nine hundred & forty seven <sup>20</sup>/<sub>100</sub> dollars*

*value received with Exchange on New York and*

*charge the same to account of*

*To Messrs Westphal Knud & Co J Lloyd Haigh*

*Due to New York*

the said

*J Lloyd Haigh*

afterwards, to wit, on the  
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-  
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to  
be falsely made, forged, and counterfeited, and did willingly act and assist in the false  
making, forging and counterfeiting on the *face* of the

said *draft* a certain instrument and writing  
commonly called an *acceptance* which said false, forged, and

counterfeited instrument and writing, commonly called an *acceptance*  
is as follows: that is to say, *accepted*

*Westphal Knud & Co.*

to injure and defraud *The Market National Bank of* with intention  
*New York*

and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

0368

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

*I Lloyd Haigh*

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

which said *Draft*  
is as follows, that is to say:

*Lloyd Haigh*  
*St. John Sh*  
\$3947 <sup>20</sup>/<sub>100</sub> New York Dec 15 1879 -  
Four months after date, Pay to the order  
of myself Thirty nine hundred & forty seven  
<sup>20</sup>/<sub>100</sub> Dollars value received, in exchange on  
New York and charge the same to account of  
To Messrs. Metphal Huidt & Co. Lloyd Haigh  
Dubuque Iowa.

and on the *face* of which said *Draft*,  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an *acceptance* of the said last  
mentioned *Draft* which said false, forged, and coun-  
terfeited instrument and writing commonly called an *acceptance*  
is as follows, that is to say: *accepted*

*Metphal Huidt & Co,* the  
said

*I Lloyd Haigh*

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

0369

and defraud *The Market National Bank of*  
*New York* —

and divers other persons, to the jurors aforesaid unknown; he the said *J. Lloyd*  
*Naugh* — at the time he so  
uttered and published the said false, forged, and counterfeited *acceptance*  
— of the said last mentioned *draft* —  
then and there well knowing the said *acceptance*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

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

0370

206

307

Counsel,  
Filed 25 day of March 1880  
Pleads

THE PEOPLE

vs.

J. Lloyd Haigh

\$3047 2

Forgery the *Hand* Degree.

BENJ. K. PHELPS,

District Attorney

A True Bill.

L. W. Thompson  
Foreman.

*Adm. pro curat*

Jan 12, 1882

0371

CITY AND COUNTY OF NEW YORK, ss.

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

That

*J. Lloyd Haigh*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *fifteenth* day of *December* in the year of our Lord  
one thousand eight hundred and seventy-*nine* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing

*of the kind commonly called a Draft*

which said *Draft*

is as follows, that is to say:

*\$1559:12/100*

*New York, December 15 1879.*

*Four months after date. Pay to  
the order of myself.*

*Forty five hundred & fifty nine 12/100. Dollars  
Value received with exchange on New York and charge the same to account of  
To Messrs Garney & Harris  
Sandusky, Ohio.*

*J. Lloyd Haigh.*

the said

*J. Lloyd Haigh*

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

*accepted Garney & Harris*

to injure and defraud *the Market National Bank of* with intention  
*New York Benjamin H. Harris*  
and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

*J. Lloyd Haigh  
vs. John L. Smith*

0372

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

J. Lloyd Haigh

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

which said *Draft*  
is as follows, that is to say:

\$ 4559: <sup>1</sup>/<sub>100</sub>

New York, December 15 1879

*Four months after date - Pay to*  
*the order of myself*

*Forty five hundred & fifty nine <sup>1</sup>/<sub>100</sub> Dollars*  
*Value received with Exchange on New York and charge the same to account of*  
*To Messrs Barney & Harris*  
*Sandusky, Ohio.* J. Lloyd Haigh

and on the *face* of which said *Draft*  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an *acceptance* of the said last  
mentioned *Draft* which said false, forged, and coun-  
terfeited instrument and writing commonly called an  
is as follows, that is to say:

*Accepted Barney & Harris* the  
said

J. Lloyd Haigh

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

0373

and defraud *the said The Clear & Ket National*  
*Bank of New York, Benjamin D. Harris*  
and divers other persons, to the jurors aforesaid unknown; he the said  
*J. Lloyd Haigh* at the time he so  
uttered and published the said false, forged, and counterfeited *acceptance*  
of the said last mentioned *Draft*  
then and there well knowing the said *acceptance*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided; and against the peace of the People of the State of  
New York, and their dignity.

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

0374

206

Counsel,  
Filed 25 day of March 1880  
Pleads

THE PEOPLE

vs.

J. Lloyd Waugh

\$4559 <sup>100</sup>/<sub>100</sub>

BENJ. K. PHELPS,  
District Attorney

A True Bill.

Edw. Spence  
Foreman

W. H. H. H.  
Kinds, clerk

S. P. Ten years.

Ex 2  
Circuit 1871  
C. H. F.

0375



New York 11 Jan 1882

Hon J. R. Bellows -  
Ct. District Attorney -  
Sir.

Shortly before my retirement from office as District Attorney, I wrote to the Governor in reply to a letter which I had received from him, touching the application for pardon of one J. Lloyd Daigh. A copy of that letter doubtless appears on the files of your office. I am informed by a brother of Daigh - who has been making efforts to obtain his release, that the Governor has refused to take any action whatever in the premises, unless the indicted

0376

therefore I see no objection to enter a habeas pro  
as to that

I am

Yours respectfully

David O. Hallam

The statements in the foregoing letter in reference  
to my understanding of the case of Haigh  
and my action therein are correct.

Jan. 12<sup>th</sup> 1882.

W. H. Sullivan.

Judge Suburban.

0377

indictments of substantially even date, with the one on which Haigh was sentenced, are somehow disposed of.

As I wrote the Governor, I had no personal charge of the cases in question; but I am informed by Judge Hildersleeve that in imposing the sentence which he did, he intended the punishment to cover all the Defendants transactions, which were made the subject of criminal charge, and that it was his understanding of the matter, that the remaining indictments should not be brought to trial.

Under the circumstances

0378

CITY AND COUNTY OF NEW YORK, ss.

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

That

J. Lloyd Haigh

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the fifteenth day of December in the year of our Lord one thousand eight hundred and seventy- at the Ward, City, and County aforesaid, having in his custody and possession a certain instrument and writing of the kind called a Draft

which said

Draft

is as follows, that is to say:

\$ 3775 00/100

New York Dec 15th 1879

Fort months after date Pay to the order of - myself -

Thirty seven hundred & seventy five 00/100 Dollars Value received with Exchange on New York and charge the same to the account of

To Messrs Brintnall Lamb & Co Chicago Ill

J. Lloyd Haigh

the said

J. Lloyd Haigh

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

Accepted Brintnall Lamb & Co

with intention to injure and defraud The Market National Bank of New York and divers other persons, to the jurors aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

J. Lloyd Haigh  
of John Street

0379

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

J. Lloyd Kaigh

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

which said Draft  
is as follows, that is to say:

\$ 3775<sup>00</sup>/<sub>100</sub>

New York Dec 15<sup>th</sup> 1899

Four months after date Pay to

the order of myself

Thirty seven hundred & seventy five <sup>00</sup>/<sub>100</sub> Dollars

Value received with exchange on New York

and charge the same to account of

To Messrs Brintnall Lamb & Co

Chicago Ill.

J. Lloyd Kaigh

and on the face of which said Draft  
was then and there written a certain false, forged, and counterfeited instrument and  
writing, commonly called an acceptance of the said last  
mentioned Draft which said false, forged, and coun-  
terfeited instrument and writing commonly called an acceptance  
is as follows, that is to say: Accepted Brintnall Lamb  
& Co

said

J. Lloyd Kaigh

the

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

J. Lloyd Kaigh

21 John Street

0380

and defraud *The Marine National Bank of New York*

and divers other persons, to the jurors aforesaid unknown; he the said *J. Lloyd Kaigh* at the time he so uttered and published the said false, forged, and counterfeited *acceptance* of the said last mentioned *Draft* *acceptance* then and there well knowing the said *acceptance* to be false, forged, and counterfeited, as aforesaid, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

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

0381

BOX:

8

FOLDER:

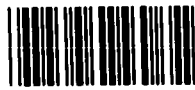
105

DESCRIPTION:

Hart, Edward

DATE:

03/02/80



105

0382

*Wm. Krumpf Hobart*

Filed 2 day of March 1880

Pleas *for*

THE PEOPLE  
vs.  
*Edward Hart*  
Assault and Battery, — Felonious, —  
Firearms.

BENJ. K. PHELPS,  
District Attorney.

A True Bill.  
*John G. Gurnee*  
Foreman.

Put in March 16. 1880  
Fried & acquitted.

0383

**GLUED PAGES**

0384

DIRECTIONS.

The Grand Jury Rooms are in the third story of the large brown stone building in Chambers Street, near the New Court-house in the Park.  
When you arrive at the witness-room, hand this Subpoena to the officer or clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE **GRAND JURY** OF THE COURT OF GENERAL SESSIONS.

The People of the State of New York,

To *Nicholas Dillan*

of No. *26* Street,

Street,

GREETING:

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the Park, in the City of New York, on the *5* day of *March*, instant, at the hour of 10 $\frac{1}{4}$  in the forenoon of the same day, to testify the truth and give evidence before the GRAND JURY, touching a certain complaint then and there pending against

And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, at the City Hall, in our said City, the first Monday of

BENJAMIN K. PHELPS, *District Attorney.*

Police Justice.

0385

wait patiently on the day of attendance until your turn comes, you may save you waiting hereafter.

If it is very inconvenient for you to attend on the day designated, let the District Attorney's officer or clerk in the witness room know this at an early moment.

If you do not obey this Subpoena, or do not explain your absence, the Court can enforce your attendance and fine you.

If you are ill, when served send timely notice of that fact to the District Attorney.

If other witnesses in this case are called, and another case taken up, you may know—unless otherwise advised—that the Grand Jury do not care to examine you; and you may then retire, mentioning your withdrawal to the officer or clerk.

If the Grand Jury adjourn, and you have not been called without explanation, inquire up stairs, in the District Attorney's office if you are wanted again, and when.

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

John D. Lunt

being duly sworn, deposes and says he failed to serve a Subpoena, of which the within, is a copy, upon Nicholas Dillon

56 Pearl St on the 4<sup>th</sup> day of

March 1880, by reason as deponent

was informed by occupants of

said house that Nicholas Dillon

does not reside there and

deponent could gain no information

as to where he could be found

Sworn to before me, this 5<sup>th</sup> day of March 1880.

Wm. A. Lunt

Notary Public,  
N. Y. Co.

0386

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

FORM

Police Court—First District.

Nicholas Dillon

of No. 56 Roosevelt Street, being duly sworn, deposes and says,  
that on the 28 day of February 1888  
at the City of New York, in the County of New York, he was violently and feloniously assaulted and  
beaten by Edward Stark

now present.

who did willfully and feloniously discharge  
twice at deponent body a pistol loaded  
with powder and leaden balls and said balls  
entering deponent body thereby causing  
serious wounds

Deponent believes that said injury, as above set forth, was inflicted by said

Edward Stark

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

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

Nicholas Dillon

Sworn to, before me this

day of

February

1888.

Police Justice.

0387

**Police Court, First District.**

CITY AND COUNTY } ss.  
OF NEW YORK.

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

Question. What is your name?

Answer. Edward Hart

Question. How old are you.

Answer. 24 years

Question. Where were you born?

Answer. ~~326 Cherry Street~~ New York

Question. Where do you live?

Answer. ~~work in the market~~ 326 Cherry St

Question. What is your occupation?

Answer. work in the market

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

Answer. I don't know  
any thing about it

Edward Hart

Taken before me, this

29 day of September 1880

Police Justice.

0388

Police Court—First District.

Affidavit—Felonious Assault and Battery.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

Nicholas Bellow  
56 Rowland St.  
Edward Hart

BAILED.

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

29 Feb 1880  
Dated.  
Nichols  
Shields  
14 Precinct  
Clerk.

Magistrate.

Witnesses.

Revere Barron  
488 Broome St.

1070-2  
to answer  
at General Sessions  
Committed

Received at Dist. Atty's Office,

COUNSEL FOR COMPLAINANT:

Name.

Address.

COUNSEL FOR DEFENDANT.

Name.

Address.

0389

CITY AND COUNTY { ss.  
OF NEW YORK, }

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

That

*Edward Hart*

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

on the *twenty eighth* day of *February* in the year of our Lord  
one thousand eight hundred and ~~twenty~~ *eighty* with force and arms, at the City and  
County aforesaid, in and upon the body of *Nicholas Dillon*  
in the peace of the said people then and there being, feloniously did make an assault  
and to, at and against *him* the said *Nicholas Dillon*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
leadен bullet, which the said *Edward Hart*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent *him* the said *Nicholas Dillon*  
thereby then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

SECOND COUNT.

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

*Edward Hart*

with force and arms, in and upon the body of the said *Nicholas Dillon*  
in the peace of the said people then and there being, wilfully and feloniously did make  
an assault and to, at and against *him* the said *Nicholas Dillon*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
leadен bullet, which the said *Edward Hart*

in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there attempt to discharge,  
with intent *him* the said *Nicholas Dillon*

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

0390

THIRD COUNT.

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

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

FOURTH COUNT.

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

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

BENJ. K. PHELPS, District Attorney.

0391

Ind. 2nd

Filed day of 187  
Pleads

THE PEOPLE

vs.

2

Garrett Hart

Assault and Battery.—Felony.—

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Foreman.

Put in March 11, 1860

~~Indictment~~ acquitted.

0392

Form  
STATE OF NEW YORK, }  
CITY AND COUNTY OF NEW YORK, } ss. : POLICE COURT—FIRST DISTRICT.

*Jmes McGowan*  
of No. *3 Franklin* Street, being duly sworn, deposes and says,  
that on the *28th* day of *February* 18*98*

at the City of New York, in the County of New York, he was violently and feloniously assaulted and  
beaten by

*Edward Hart* now present.

*That said Hart did willfully  
and maliciously cut and  
wound deponent in the chest  
with a certain leaden bullet or  
other missile, propelled and  
discharged from a pistol by  
said Hart and which said  
pistol, he Hart then and there  
held in his hands*

Sworn to, before me, this

day of

*February* 18*98*

Police Justice.

Deponent believes that said injury, as above set forth, was inflicted by said

*Edward Hart*

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

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

*Jmes McGowan*

0393

Police Court—First District.

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

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

Question. What is your name?

Answer.

Edward Hart

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

New York

Question. Where do you live?

Answer.

326 Cherry St

Question. What is your occupation?

Answer.

work in the market

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

here preferred against you?

Answer.

It was an other man who did it and I was chasing him to have him arrested when I was arrested

Edward Hart

Taken before me, this

24 day of July 1880

John J. Sullivan  
Police Justice

0394

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

Police Court - First District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AF FIDAVIT - Felonious Assault & Battery

*James M. Egan*  
*3rd*  
*Edmond Hart*

BAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Dated *February 28th* 189*8*  
*William D. Shields* Magistrate.  
*Shields* 14 Officer.  
Clerk.

Witnesses,

*Nicholas Dillon*  
*57 Cornwell*

*FOR*  
*Shields*  
*Shields*

to answer

at General Sessions

Received at Dist. Atty's Office,

0395

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That

*Edward Hart*

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

on the *twenty eighth* day of *February* in the year of our Lord  
one thousand eight hundred and ~~eighty~~ *eighty* with force and arms, at the City and  
County aforesaid, in and upon the body of *James McEowan*  
in the peace of the said people then and there being, feloniously did make an assault  
and to, at and against *him* the said *James McEowan*  
a certain *pistole* then and there loaded and charged with gunpowder and one  
leadon bullet, which the said *Edward Hart*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent *him* the said *James McEowan*  
thereby then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

SECOND COUNT.

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

*Edward Hart*

with force and arms, in and upon the body of the said *James McEowan*  
in the peace of the said people then and there being, wilfully and feloniously did make  
an assault and to, at and against *him* the said *James McEowan*  
a certain *pistole* then and there loaded and charged with gunpowder and one  
leadon bullet, which the said *Edward Hart*

in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there attempt to discharge,  
with intent *him* the said *James McEowan*

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

0396

THIRD COUNT.

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

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

FOURTH COUNT.

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

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

BENJ. K. PHELPS, District Attorney.

0397

BOX:

8

FOLDER:

105

DESCRIPTION:

Hannon, James

DATE:

03/31/80



105

0398

BOX:

8

FOLDER:

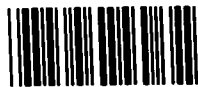
105

DESCRIPTION:

McGurron, Michael

DATE:

03/31/80



105

0399

BOX:

8

FOLDER:

105

DESCRIPTION:

Kiley, John

DATE:

03/31/80



105

0400

BOX:

8

FOLDER:

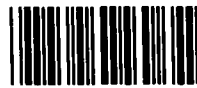
105

DESCRIPTION:

Johnson, George

DATE:

03/31/80



105

SHD CONSULT

Filed

## Pleads

220 /

## THE PEOPLE

## Felonious Assault and Battery.

**BENJ. K. PHEARS.**

*District Attorney*

Monday Pub.

## A True Bill.

[illegible]

0402



**J. Lloyd Hedges**  
81 JOHN STREET

Sept. 14, 1879. A. New York. December 18, 1879.

the order of. - *James Hedges* - Pay to  
four months - *James Hedges* - Dollars  
- *James Hedges* -  
Twenty five hundred & fifty cents  
Value received with exchange on New York and the sum to account of  
*James Hedges*  
Sept. 14, 1879. James Hedges & Co.  
Sept. 18, 1879. Sunday, Nov.

0403

City & County of New York  
District Attorneys Office

T. Lloyd Hall, Jr.  
 110 JOHN STREET,  
 New York.

No. 388, 2<sup>d</sup> Ave.  
 New York August 26<sup>th</sup> 1879.

— four months after date — Pay to  
 the order of Mrs. J. W. Loring, three  
 hundred thirty six Dollars.

Value accounted for Cash on New York and charge the same to account of  
 To Wm. Loring Jones & Co.  
 Baltimore. Md.

Accepted  
 J. W. Loring

0404

**J. Lloyd Haigh,**  
81 JOHN STREET.

\$3796. 100.  
New York, Dec. 15, 1879.

Dear Mr. Haigh,

The order of - myself -  
for fifty eight hundred and seventy five Dollars  
Value received with Exchange on New York and Chicago the same is acknowledged

Yours truly,  
J. Lloyd Haigh

Accepted  
J. Lloyd Haigh

Dec 18 Chicago, Ill.

**J. Lloyd Haigh,**  
81 JOHN STREET.

\$3444. 200.  
New York, Dec. 15, 1879.

Dear Mr. Haigh,

The order of - myself -  
for thirty nine hundred and forty seven Dollars  
Value received with Exchange on New York and Chicago the same is acknowledged

Yours truly,  
J. Lloyd Haigh

Accepted  
J. Lloyd Haigh

Dec 18 Chicago, Ill.

**J. Lloyd Haigh,**  
81 JOHN STREET.

\$3796. 100.  
New York, Dec. 15, 1879.

Dear Mr. Haigh,

The order of - myself -  
for fifty eight hundred and seventy five Dollars  
Value received with Exchange on New York and Chicago the same is acknowledged

Yours truly,  
J. Lloyd Haigh

Accepted  
J. Lloyd Haigh

Dec 18 Chicago, Ill.

0405

**J. Lloyd Haigh.**

81 JOHN STREET.

\$375. 00.

New York.

Dec. 15. 1879.

Four Months after date  
the order of - myself  
Thirty seven hundred & seventy five - Dollars  
Value received with Exchange on New York and change the same to amount of  
To Wm. Smithall, Junr & Co.  
At 18 Chicago. Ill.

ACCEPTED

Wm. Smithall, Junr & Co.  
J. Lloyd Haigh.

**J. Lloyd Haigh.**

81 JOHN STREET.

\$375. 00.  
He 18 New York.

Four Months after date  
the order of - myself  
Thirty seven hundred & seventy five - Dollars  
Value received with Exchange on New York and change the same to amount of  
To Wm. Smithall, Junr & Co.  
At 18 Chicago. Ill.

ACCEPTED

J. Lloyd Haigh.

\$375. 00.  
New York.

December 15. 1879.

Four Months after date  
the order of - myself  
Fifty eight hundred and seventy five - Dollars  
Value received with Exchange on New York and change the same to amount of  
To Wm. Smithall, Junr & Co.  
At 18 Chicago. Ill.

ACCEPTED

Wm. Smithall, Junr & Co.

**J. Lloyd Haigh.**

81 JOHN STREET.

0406

43121

The People vs. James Hannan } Court of General Sessions. Before  
 jointly indicted with Michael McGurron, John Riley  
 and George Johnston for felonious assault and battery.  
 Peter H. Higgins, sworn and examined,  
 testified as follows: I am an officer of the mun-  
 icipal police and am detailed to the Fourteenth  
 precinct; on the evening of the 28th of February  
 last I was on post from Mulberry st to the Bow-  
 ery in Canal St. I went on duty at 6 o'clock.  
 I was on the corner of Canal and Mott Sts.  
 about 9 o'clock. Then I struck the corner of Canal  
 and Mott Sts., I was attacked by Johnston and  
 Hannan. I had a struggle with Hannan.  
 Johnston let go of me, I struggled to the middle  
 of the street with Hannan and Hannan  
 got down; he commenced to cry and said  
 if I would let him get up he would go with  
 me. In the mean time when I was about  
 half way over I was drawing my stick and  
 Johnston kicked me in the face. He went  
 towards the sidewalk, I rapped for assistance  
 and I was struck with a paving stone. Then  
 they first attacked me, Hannan was on the  
 right hand side of me; he grabbed me with  
 one hand; he struck me on the hat and  
 cut the rubber band and bursted the hat.  
 It was raining that night; after I was struck

0407

I did not know what he had done, I guess he ran away. I became unconscious. I had hold of the prisoner when I got struck, and after I was struck I became unconscious. I was in the hospital the next morning when I recovered consciousness. I was detained in the hospital over three weeks. I had a swelled face, my eye was black, I was kicked about the body. I was suffering from this wound I got on the back of the ear and blood from the ear for about four days. Cross examined the blow that Hannon made at me did not injure me; when we were down he kicked me; we both fell together. In getting up when I was half up, Johnston kicked me and in the mean time Hannon kicked me in the side. I was leaning over him. I am sure it was on the right side he kicked me; he kicked me with his foot. I don't know what the prisoner held in his hand when he struck me. I am quite sure I was perfectly sober that night. I did not assault my father at any place. I met his father in front of the restaurant. I did not club his father. I went down in the basement and brought the father up and asked him where he belonged? He said he lived in Mott St. I said to him the best thing he could do

0408

was to go home - He had a crowd around him - I would have to arrest him. The father was kicking the door of the restaurant, he was just after being put out. This affair between me and the prisoner between 9 and 10 o'clock. The prisoner did not ask me in a respectful manner what I clubbed his father for. I did not reply. I will club you; you son of a so-and-so - it was him that said that to me when I got hold of him. I did not see any weapon in the prisoner's hand but I felt it right over the wreath of the hat he struck me, I don't know what it was, but it was something hard. I don't know whether he had a club, knife or pistol. I was taken to the hospital from there. My age is 23, I weigh about 160 pounds I guess. I had a night club in my belt and I had a pistol in my pocket. I guess there were eight or nine people around the corner of the street the time the attack was made. Hannon and Johnson were the first to attack me and the rest all closed in over seven or eight anyway. I knew the prisoner by sight previous to this. I struck Hannon with a club once after I got up; when I was struggling in the street I struck him over the head with the stick. I was not unconscious

0409

until I went to the curb stone. I trapped in the car track and the stick would not count. I dragged him over to the sidewalk and on the way over I gave him a hit of the stick on the hand. I did not drag Hannon on the ground but I pulled him; he was trying to get away from me and during that time I clubbed him on the head; that was after he cried and told me if I would let him go he would go with me. I knew the prisoner by sight previous to this. I had no difficulty with him more than to order him off the corner; they were in the habit of congregating on the corner. Ida Evans, sworn and examined. I am unmarried. I lived at that time 48 Allen St. There were you on the evening of the 28<sup>th</sup> of February at about 9 o'clock? I do not remember the date of the night. I came out of a house in Mott St. I should judge a little after 9 o'clock. I saw the prisoner; he was standing in the doorway of a house in Mott St. right by the house where I came out of off Canal St with some others - Johnson and Kiley, who has been tried here, I did not see the officer until I came around. As I came out of the house one of the men who was standing with the prisoner said,

0410

Harmon, as the officer comes down, you grab his club and he will have nothing to rap with, and we will get on the other side. I walked on about my business. I walked up Canal St. as far as Elizabeth St. I passed the officer, and he was coming down towards Mott St. and I stood on the corner of Elizabeth talking to a girl. I thought I heard a dim rap. I looked down and the other girl and myself ran down and saw the officer struggling with Harmon. Then Johnson tried to pull him away; with that the other fellow (Kiley) came up behind him with a paving stone and hit him on the other side; then the officer fell. As the officer was falling I went to lift him up and somebody pulled me away. So I ran to the station house and told them and another officer came to his assistance; the prisoner's companion pulled him away as the officer was falling. The prisoner had gone before I left, but the officer was left there in the street. Cross Examined. This was after 9 o'clock. I resided at the time this happened at 48 Allen St. but not now. I was out looking for my living. What were you doing out in the street at 9 o'clock? I was looking for my living, I walk the streets for a living. I went tell stories about it.

0411

Mr. Bell

I will read the certificates of the physician. The first one is dated on the 29<sup>th</sup> of Feb. that was the day after this occurrence. "St. Vincent's Hospital 195 West Eleventh St. New York, Feb. 29. 1880. This is to certify that Peter Higgins was admitted to this Hospital Feb. 28<sup>th</sup> suffering from symptoms of fracture of the base of the skull. This morning he is in very good condition, but the actual amount of injury cannot be ascertained before forty eight hours. If it turns out to be fracture of the skull his chances are poor." J. A. Burke, M.D. House Surgeon. "Mr. Bell: There are a number of certificates between that time and one made in April which I will not read, as they simply show the progress of his cure. April 14. 1880. The doctor who was here at that time as a witness wrote this certificate which Counsel admitted I might use in evidence in the same way as though the doctor himself had been here and sworn. "New York, April 14. 1880. This is to certify that officer Higgins was admitted to St. Vincent's Hospital Feb. 28 suffering from concussion of brain; symptoms of fracture of base of skull and contusions of head. He remained under my professional care for two or three weeks when he was discharged. J. A. Burke, M.D. Ex House Surgeon St. Vincent's Hospital. 188 West Eleventh St.;

04 12

James Hannon, sworn and examined in his own behalf testified. I am 19 years old, was never arrested before, I have a wife and baby, have always worked for a living. I was last employed in a flour mill and before that I was working at printing. Before this night of the difficulty with the officer I never had any trouble with him. On that night I had no weapon in my possession, no club, no pistol, no knife, no stone. I did not strike or attempt to strike him with anything. I weigh about 110 pounds. When this affair took place I was around in my own house in Mulberry St. when the officer had a difficulty with my father. I do not remember any of the boys saying to me to seize hold of the officer and ~~we~~ would slug him. I did not intend to seize hold of the officer and slug him in any way. I was going to ask Higgins what he struck my father for? I did not get time, I was struck myself, I was knocked into the street; he struck me on the top of the head with his club. I was knocked down and when I got up I got struck again, I do not remember anything after that. I was unconscious after that, I got carried away. I don't know who carried me away. I was arrested the same night and taken to the station house and then I was taken up to St. Vincent's hospital by the officer.

0413

to be identified. Dr White visited me in the Tombs about ten days after the affair happened. I did not put any hands on the officer. Cross Examined I came down the street alone to enquire of the officer why he struck my father? My father was slightly drunk. I asked my father what the officer had done to him, and he told me to mind my own business. Then I went down to speak to the officer about it. I did not get time to speak, but he struck me. I do not know that the officer knew me by sight. I know McGerron; he was not there at that time. I know John Kiley, and he was not there either. They must have come down the street after me. I saw them in the evening but not at that time. I saw Kiley in Canal St. about 6 o'clock in the evening.

Whitman V. White sworn. I am a surgeon attached to the N.Y. Medical College. I was requested to visit Barron at the Tombs about the 1<sup>st</sup> of March. I found an incised wound two inches long on the top of his head just back of the ear and also some contusions on the back of his head. In my opinion the wounds were inflicted with a club. Wm H. McIntyre sworn. I have known the prisoner from childhood. I never could say nor have I heard anyone say there was a stain on his character.

0414

George Johnston, who was jointly indicted with the prisoner, was called by Mr. Bell and sworn and examined. He testified that he knew the prisoner Hannon five or six years and saw him on the evening of the 28<sup>th</sup> of Feb. in Mott St. about 9 o'clock. He had no talk with the prisoner, but was on the other side of the street. He heard Hannon make the remark, "If I don't clinch the son of a b. h., none of you need help me." That was before the officer came. Some boy said, "Here comes the officer and Hannon clinched him; the officer struck him on the head and both fell and I kicked the officer and a paving stone was fired from the crowd."

The jury rendered a verdict of guilty of an assault with intent to do bodily harm.

04 15

Testimony in the Case

of  
James Hannon

filed March 31

04 16

31-1

The People vs John Kiley { Court of General Sessions. Before Judge Gilder. Charge. April 29, 1880. Jointly indicted with Michael McGurron, James Hannon, and George Johnson for felonious assault and battery.

Sida Evans, sworn and examined, testified I lived at 48 Allen St. the time of this occurrence, which was on Saturday night [the 28<sup>th</sup> of February] I came out of a house in Mott St. I saw some young men standing in a door way. One of them said to the other, "then the officer comes down you, Hannon, grab his club and he will have nothing to defend himself;" the prisoner Kiley was among the party. I did not know any of them by name. I walked up Canal St. and passed the officer and got as far as Elisabeth St. I heard some rapping and ran back and saw the officer have hold of Hannon. This man (the prisoner) came up with a paving stone on the other side of the officer and hit him on the head. Then he ran and I ran and halloed, "murder." I say, "you can go, I know you." I saw there was no use of my standing, I went to the officer as he fell senseless. I was pulled away from behind. I do not know by whom. The prisoner fired the stone, and it caught the officer on the head; the prisoner did not say anything; the

0417

The officer had hold of Hamner and Johnson, two of those who were arrested. I associated the falling of the officer with his being hit with a stone; he fell from that. I kind of went to grab him as he was falling and I was pulled away from behind. I don't know who pulled me; then I went to the station house. Cross Examined. This was on Saturday night between 9 and 10 o'clock at night; it was in Canal St. a few doors from Mott. I walk the street. I don't know Officer Higgins. I have seen him before; he never arrested me. I have been arrested several times. I did not say before the Magistrate when Kiley was placed before me that he was not the one who threw the stone. There might have been a mistake in the names, but this is the man (Kiley) who threw the stone. I did not swear before the Magistrate that one of the officers came up and pointed to Kiley and said, "that is the man." I identified Kiley as soon as he came into Court. I pointed out McGarron as the one who was standing in the doorway with the others. I did not see him hit the officer; he was discharged. The young men who were standing round the door seemed to be of the same age as the prisoner; he was about the tallest that was there. Then I heard

0418

the conversation I turned round and looked at them. I heard all of it while I was standing there. I don't know whether the young men noticed me or not. I was standing in front of them at the time they made the threat about the officer. I went up Canal St. to Elizabeth. There the officer held Hannon, he made the remark, "Get go of me," and he turned his hand up and hit the officer. Then this man (the prisoner) came up with a paving stone and hit him on the side of the head. The prisoner was brought into Court the next morning. I went to the station house the same night that it happened and told about it. I did not want to stand and see a man killed. I had feeling as well as anybody else.

Mr. Rollins (reads) "New York, April 14, 1880.

This is to certify that Officer Higgins was admitted to the St. Vincent's hospital Feb. 28, suffering from concussion of the brain, ~~symptoms of fracture of base of skull and~~ contusions of head. He remained under my professional care for about three weeks when he was discharged.

J. A. Burke, M. D. 188 West Eleventh St.

Peter Higgins, sworn and examined.  
I am a policeman, have been on the force about two years. I was attached to the 14<sup>th</sup>

0419

precinct on the 28<sup>th</sup> of February, Mott St. near Canal St. is in that precinct. I was assaulted that day near the corner of Canal and Mott Sts. I was attacked by Hannon and Johnson; they both grabbed me, one on each side, and while I was struggling with them I was struck with a paving stone from behind. I don't know who fired it. I know the prisoner by sight.

John Kiley, sworn and examined in his own behalf testified. I am 20 years old, live at 99 Hester St. with my mother and brother. I work in a flour mill, Beckers, Cherry St. I never was arrested before charged with crime. I did not throw a stone at this officer, was not with a crowd in Mott St., don't know who threw the stone; never had any trouble with this officer. Cross Examined. I know Hannon, McGonnon and Johnson, I see them once a week and sometimes oftener, sometimes every day. I generally meet them around Mott St. I do not work evenings. I know boys named Smith, Grimes and Loftus. I was drinking that night with a boy of the name of Loftus.

Jeremiah McSweeney sworn. I am a grocer. I have known the prisoner four years; his character for peace and quietness is good.

The jury rendered a verdict of guilty of assault and battery. He was sentenced to the penitentiary for one year.

0420

Testimony in the case  
of  
John Wiley  
filed March 31

0421

DISTRICT ATTORNEY'S OFFICE,  
NEW YORK.

New York April 14, 1880 -

This is to certify that Officer  
Higgins was admitted to St. Vin-  
cent's Hospital Feb. 28 & suffer-  
ing from Concussion of Brain;  
Symptoms of Fracture of Base of  
Skull and Contusions of head.  
He remained under my  
professional care for about  
three weeks when he was  
discharged -

J. V. Burkh. M. D.  
1880 W. 11<sup>th</sup> St.  
Ent. House (Lying in) St. Vincent's Hospital.

0422

St. Vincent's Hospital  
Mar. 9. 1880.

This is to certify that  
Peter Higgins will be  
unable to appear in  
Court before Mar. 15.  
1880. He is out of  
danger -

J. V. B. M. D.  
House Surgeon

0423



195 WEST 11th STREET,

New York, Mar. 6 1880

Sir:

This is to certify that  
Officer Higgins is doing  
well and will be allowed  
to sit up today - He is  
over of apparent danger  
but will not be allowed  
to go out to court before  
a week -

J. V. Burke, M.D.,  
House Surgeon

Supt. Fitzgerald

Respectfully forwarded

Wm J. Morgan  
Captain 14<sup>th</sup> Regt

0424



195 WEST 11th STREET,

New York, Feb. 1. 1880

This is to certify that  
Peter Higgins will not  
be out of danger before  
three days from date  
He is doing as well as  
could be expected -

J. B. Bunker, M.D.  
House Surgeon

0425



195 WEST 11th STREET,

New York, Feb. 29 1888

This is to certify that  
Peter Higgins was admitted  
to this hospital Feb. 28<sup>th</sup>  
suffering from symptoms  
of fracture of the base  
of the skull. This  
morning he is in  
very good condition  
but the actual amount  
of injury cannot be  
ascertained before 48  
hours - If it turns out  
to be fracture of the  
skull his chances are  
poor -

J. A. Burke, M.D.,  
House Surgeon

0426

## Police Court—First District.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.Ada Evans  
of No. 148 Allen Street,being duly sworn, deposes and says, that on the 28<sup>th</sup> day of February 1880, at the City and County of New York,

Deponent was passing along North Street at about 9 o'clock in the evening of said day that deponent saw a crowd of men standing in said street among whom she identified the prisoners James Hammon and Michael McGowan and John Riley and George Johnson all now present. That as deponent was passing the crowd she heard one of them say to the prisoner Hammon when the officer comes along you take the club from him. That deponent passed along but returned upon hearing the sound of a club as of an officer tapping for assistance. That when deponent had reached the place from whence the sound proceeded she saw Officer Higgins of the 14<sup>th</sup> Precinct Police engaged in a struggle with said Hammon and said other prisoners were holding the officer and preventing him from using his club in defending himself. That while said prisoners were so engaged in holding and pulling the officer deponent saw the prisoner ~~Michael McGowan~~ strike said officer upon the side of his head with a stone or some other missile which he ~~he~~ threw from his hand said blow rendering the officer insensible

0427

And causing him to stagger and  
exclaim: Oh: Oh: That Depment  
went to prevent the Officer from falling  
by holding him up, when she was  
pulled away by some of the  
crowd, after Depment was so pulled  
away Officer Higgins fell to the ground  
and Depment hurried to the Station  
house where she reported the  
case to the Sergeant who had  
the prisoners arrested and brought  
to the 14<sup>th</sup> Precinct Station house where  
Depment identified the prisoner  
Kelly as the person whom she saw  
strike the Officer as before related  
and the others as the persons who  
were aiding, abetting and assisting  
him in the said assault and  
attack upon the person of said  
Officer Higgins. Depment is informed that  
said Officer is now in Hospital in a critical condition  
suffering from the effects of said injury. Ada Evans

I come to before me this  
29<sup>th</sup> day of February 1880  
A. H. H. H. H.  
Chief Justice

0428

Police Court—First District.

CITY AND COUNTY }  
NEW YORK, } ss.

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

Question. What is your name?

Answer.

*James Hannon*

Question. How old are you?

Answer.

*19 Years*

Question. Where were you born?

Answer.

*New York City*

Question. Where do you live?

Answer.

*115 Mulberry Street*

Question. What is your occupation?

Answer.

*Calendar folder*

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

Answer.

*I am not guilty*  
*James Hannon*

Taken before me, this

*17* day of *March* 188*7*

*Richth*  
POLICE JUSTICE

0429

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK } ss.

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

Question. What is your name?

Answer.

*George Johnson*

Question. How old are you?

Answer.

*17 years*

Question. Where were you born?

Answer.

*New York city,*

Question. Where do you live?

Answer.

*32 Elizabeth Street*

Question. What is your occupation?

Answer.

*Varnisher*

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

Answer.

*I am not guilty,*

*George Johnson*

Taken before me, this

*12th* day of *November* 188*8*

*Frederick*  
POLICE JUSTICE.

0430

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*John Kiley*

Question. How old are you?

Answer.

*20 years*

Question. Where were you born?

Answer.

*New York city*

Question. Where do you live?

Answer.

*99 Hester street*

Question. What is your occupation?

Answer.

*Grinding Flour Mill*

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

Answer.

*I am not guilty,  
John Kiley*

Taken before me, this

*22 day of March 1880*

*Richard M. Police Justice.*

0431

COUNSEL FOR COMPLAINANT.

COUNSEL FOR DEFENDANT.

266  
Police Court—First District

THE PEOPLE, &C.,

ON THE COMPLAINT OF

*John Grand*  
43 Allen St.

*James Harmon*

*Michael W. Gannon*

*John Riley*

*George Johnson*

BAILED, *Wm. H. McKeown*

*17 1/2 Canal St.*

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Office

*29 February*

*Kilbuck*

*Adams & Shaw*

*60*

*Andrew J. Gibbons*

*81 Henry St.*

*Officer Higgins*

*14 Feb.*

*Dr. Burke*

*St. Vincent's Hospital*

*24 to answer*

*of answer*

*General*

*Received in Dist. Atty's Office*

*Nov. 1 - 500 to and Paid*

*Nov. 2 - 100 to and Paid*

*Nov. 3 - 100 to and Paid*

*Nov. 4 - 50 to and Paid*

0432

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*I Lloyd Haigh*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *twenty sixth* — day of *August* in the year of our Lord  
one thousand eight hundred and seventy-*seven* at the Ward, City, and County  
aforesaid, having in his custody and possession a certain instrument and writing  
*commonly called a bill of exchange* —

which said *Bill of Exchange* — is as follows, that is to say:

*\$ 3630 <sup>29/100</sup> New York August 26, 1879.*

*Four months after date Pay to the order  
of my self. Thirty six hundred & thirty  
29/100 Dollars value received with exchange  
on New York and charge the same to  
account of*

*To Messrs C. Sidney Morris & I Lloyd Haigh*

*Baltimore Md*

*which said Bill of Exchange was  
then and there countersigned in the  
writing of the following tenor: I Lloyd Haigh*  
the said *Lloyd Haigh*

afterwards, to wit, on the  
day and year last aforesaid, with force and arms, at the Ward, City, and County afore-  
said, feloniously did falsely make, forge, and counterfeit, and did cause and procure to  
be falsely made, forged, and counterfeited, and did willingly act and assist in the false  
making, forging and counterfeiting on the *face* — of the  
said *Bill of Exchange* — a certain instrument and writing  
commonly called an *acceptance* — which said false, forged, and  
counterfeited instrument and writing, commonly called an *acceptance* —  
is as follows: that is to say, *accepted C. Sidney Morris & Co*

to injure and defraud *The Farmers Bank of the City of New  
York* — with intention

and divers other persons, to the jurors aforesaid unknown, against the form of the  
Statute in such case made and provided, and against the peace of the People of the  
State of New York, and their dignity.

0433

And the Jurors aforesaid, upon their Oath aforesaid, do further present:  
That the said *J Lloyd Haygh*

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

which said *bill of exchange* is as follows, that is to say:

*# 36 30 <sup>29</sup>/<sub>100</sub> New York August 26<sup>th</sup> 1879*  
*Four months after date Pay to the*  
*order of myself Thirty Six hundred and thirty*  
*29/100 Dollars value I incur with exchange*  
*on New York and charge the same to*  
*the account of* *J Lloyd Haygh*  
*To Cash, Cashier, Merchants*  
*Baltimore Md*  
*which said bill of exchange was then*  
*& there indorsed with words* *J Lloyd Haygh*  
and on the *face* of which said *bill of exchange*  
was then and there written a certain false, forged, and counterfeited instrument and writing, commonly called an *acceptance* of the said last mentioned *bill of exchange* which said false, forged, and counterfeited instrument and writing commonly called an *acceptance*  
is as follows, that is to say: *Accepted & Sidney Morris & Co*

said

*J Lloyd Haygh*

the

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

0434

and defraud *The Grocers Bank of the city*  
*of New York*  
and divers other persons, to the jurors aforesaid unknown; he the said  
*J. Lloyd Knapp* at the time he so  
uttered and published the said false, forged, and counterfeited *accrual*  
of the said last mentioned *accrual*  
then and there well knowing the said *accrual*  
to be false, forged, and counterfeited, as aforesaid, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of  
New York, and their dignity.

~~BENJAMIN K. PHELPS, District Attorney~~

0435

CITY AND COUNTY }  
OF NEW YORK, }

And THE JURORS <sup>aforsaid</sup> ~~OF THE PEOPLE OF THE STATE OF NEW YORK,~~  
~~in and for the body of the City and County of New York,~~  
upon their Oath, ~~aforsaid do further present~~

That  
J Lloyd Haigh

late of the First Ward of the City of New York, in the County of New York, afore-  
said on the ~~twentieth~~ day of ~~August~~ in the year of our Lord  
one thousand eight hundred and seventy-~~nine~~ with force and arms, at the Ward,  
City, and County aforesaid, feloniously did falsely make, forge, and counterfeit, and  
cause and procure to be falsely made, forged and counterfeited, and willingly act and  
assist in the false making, forging and counterfeiting a certain instrument and writing  
of the kind commonly called a Bill of Exchange.

which said false, forged and counterfeited Bill of Exchange  
is as follows, that is to say:

\$ 36 30 29/100 New York August 26<sup>th</sup> 1879  
I have on this date, Pay to the order of  
myself Thirty ~~and~~ hundred & thirty 29/100  
Dollars value ~~defined~~, with exchange on  
New York and charges the same to  
account of. J Lloyd Haigh  
To Messrs C Sidney Norris & Co  
Baltimore Md

J Lloyd Haigh  
C Sidney Norris

with intent to injure and defraud The Grocers Bank of the  
City of New York

and divers other persons; to the jurors aforesaid unknown  
against the form of the statute in such case made and provided, and against the peace  
of the People of the State of New York and their dignity

0436

And the Jurors aforesaid, upon their Oath aforesaid, do further present:

THAT the said *L Lloyd Hang*

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and falsely did utter and publish as true, with intent to injure and defraud the said

*The Grocers Bank of the City of New York,*

and divers other persons, to the jurors aforesaid unknown, a certain false, forged, and counterfeited instrument and writing. *of the said Community*

*called a Bill of Exchange.*

which said last-mentioned false, forged and counterfeited *Bill of Exchange* is as follows, that is to say:

*\$ 3630 29/100*

*New York August 26<sup>th</sup> 1879*

*Four months after date pay to the order of myself thirty six hundred & thirty 29/100 dollars value received with exchange on New York and charge the same to account of*

*L Lloyd Hang*  
*to Messrs C Sidney Morris & Co*

*Attorneys at Law*

the said *L Lloyd Hang*

at the same time *he* so uttered and published the last-mentioned false, forged, and counterfeited *Bill of Exchange*—

as aforesaid, then and there well knowing the same to be false, forged and counterfeited, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

0437

Jan 12. 1882.

Indy signed by Court  
at \$5.00 -

R. H. G.

Indy

Dudley Haley  
of 55 Cranbury St

Brooklyn

and 700 1/2 Vandump

of 435 Seventh St

Brooklyn and

Malcom Turner

158 1/2 West Ave

23rd West -  
(Turner)

Indy

Counsel,

Filed

day of

1882

Pleas

for guilty -

THE PEOPLE

vs.

B

Lloyd Hays

INDICTMENT.  
FORGERY in the Third Degree

antedated 1st Com? Jan 5/80

BENJ. K. PHELPS,

District Attorney.

A True Bill.

W. H. King

Foreman.

Indy persequi entered.

Jan 12. 1882

0438

CITY AND COUNTY }  
OF NEW YORK, }

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

That James Hannon, Michael McGurran, John Riley  
and George Johnson each —

late of the City of New York, in the County of New York, aforesaid, on the  
twenty eighth day of February, in the year of our Lord  
one thousand eight hundred and eighty, with force and arms, at the City and  
County aforesaid, in and upon the body of Peter Heggins  
in the peace of the said people then and there being, feloniously did make an assault  
and him the said Peter Heggins  
with a certain instrument and weapon, a description of which is to the jurors afore-  
said unknown and cannot now be given, which the said James Hannon Michael  
McGurran, John Riley and George Johnson —  
in their right hands then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously did beat, strike, stab, cut, and wound  
with intent him the said Peter Heggins  
then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

#### SECOND COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present : That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County  
aforesaid, the said James Hannon, Michael McGurran  
John Riley and George Johnson each —  
with force and arms, in and upon the body of the said Peter Heggins  
then and there being, wilfully and feloniously did make an  
assault and him the said Peter Heggins  
with a certain instrument and weapon, a description of which is to the jurors afore-  
said unknown and cannot now be given, which the said James Hannon  
Michael McGurran, John Riley and  
George Johnson — in their right hands then and there  
had and held, the same being then and there a sharp, dangerous weapon, wilfully  
and feloniously, and without justifiable and excusable cause, did then and there beat,  
strike, stab, cut, and wound, with intent to then and there wilfully and feloniously  
do bodily harm unto him the said Peter Heggins  
against the form of the Statute in such case made and provided, and against the  
peace of the People of the State of New York and their dignity.

#### THIRD COUNT

And the Jurors aforesaid, upon their Oath aforesaid, do further present : That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-  
said, the said James Hannon, Michael McGurran  
John Riley and George Johnson each —  
with force and arms, in and upon the body of Peter Heggins  
in the peace of the said people then and there being, feloniously, did make another  
assault and him the said Peter Heggins  
with a certain instrument and weapon, a description  
of which is to the jurors aforesaid unknown and cannot now be given, which the said  
James Hannon, Michael McGurran, John Riley  
and George Johnson — in their right  
hands then and there had and held, wilfully and feloniously did beat, strike, stab, cut,

0439

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

FOURTH COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said *James Hannon, Michael McGurran, John Riley and George Johnson each* with force and arms, in and upon the body of the said *Peter Heggins* then and there being, wilfully and feloniously, did make another assault and the said *Peter Heggins* with a certain instrument and weapon, a description of which is to the jurors unknown and cannot now be given, which the said *James Hannon, Michael McGurran, John Riley and George Johnson each* in ~~their~~ right hand then and there had and held, the same being then and there a deadly weapon, wilfully and feloniously did then and there beat, strike, stab, cut and wound, with intent to then and there wilfully and feloniously maim ~~him~~ the said *Peter Heggins* — 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.

~~HENRY K. PHILLIPS, District Attorney.~~

~~ALBANY DISTRICT ATTORNEY~~

~~HENRY K. PHILLIPS,~~

~~District Attorney,~~

~~PHILADELPHIA~~

~~at~~

~~Felony Assault and Battery.~~

~~Book of~~  
~~18~~

0440

~~AND THE COUNTY OF NEW YORK~~

~~Aforesaid~~  
And THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
~~in and for the City and County of New York~~  
upon their Oath, ~~do further present:~~

That James Hammon, Michael McGurron, John Riley  
and George Johnson each

late of the City of New York, in the County of New York, aforesaid, on the  
Twenty Eighth day of February, in the year of our Lord  
one thousand eight hundred and Eighty, with force and arms, at the City and  
County aforesaid, in and upon the body of Peter Higgins  
in the peace of the said people then and there being, feloniously did make an assault  
and ~~him~~ the said Peter Higgins

with a certain stone  
which the said James Hammon Michael McGurron, John Riley  
and George Johnson

in their right hands then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously did ~~cast and throw at to and upon~~  
the body of ~~him~~ the said Peter Higgins, ~~thereby cutting and wounding him the said Peter Higgins~~  
with intent ~~him~~ the said Peter Higgins  
then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

SECOND COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County  
aforesaid, the said James Hammon, Michael McGurron, John Riley and George Johnson  
each with force and arms, in and upon the body of the said Peter Higgins.

then and there being, wilfully and feloniously did make an  
assault and ~~shaking~~ the said James Hammon, Michael McGurron, John Riley and George Johnson  
with a certain stone which the said James Hammon, Michael  
McGurron John Riley and George Johnson

in their right hands then and there  
had and held, the same being then and there a sharp, dangerous weapon, wilfully  
and feloniously, and without justifiable and excusable cause, ~~did then and there beat,~~  
~~strike, stab, cut, and wound,~~ with intent to then and there wilfully and feloniously  
do bodily harm unto ~~him~~ the said Peter Higgins, ~~thereby cutting and wounding him the said~~  
upon the head of ~~him~~ the said Peter Higgins, ~~thereby cutting and wounding him the said~~  
Peter Higgins against the form of the Statute in such case made and provided, and against the  
peace of the People of the State of New York and their dignity.

THIRD COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-  
said, the said James Hammon, Michael McGurron, John Riley and  
George Johnson each

with force and arms, in and upon the body of ~~him~~ the said Peter Higgins  
in the peace of the said people then and there being, feloniously, did make another  
assault and ~~him~~ the said Peter Higgins

with a certain stone  
which the said James Hammon Michael McGurron, John Riley  
and George Johnson then and there cast and threw off from  
and with the right hands of ~~him~~ the said James Hammon, Michael McGurron John  
Riley and George Johnson ~~then and there had and held,~~ wilfully and feloniously did beat, strike, stab, cut,  
and wound, the same being such means and force as was likely to produce the death  
of ~~him~~ the said Peter Higgins with intent ~~him~~ the

0441

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

~~with force and arms, in and upon the body of the said~~  
~~then and there being, wilfully and feloniously, did make another assault and~~  
~~the said \_\_\_\_\_ with a certain \_\_\_\_\_ which the said~~

~~is right hand then and there laid and held, the same being then and there a deadly weapon, wilfully and feloniously did then and there beat, strike, stab, cut and wound, with intent to then and there wilfully and feloniously main-  
the said 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.~~

the pr. the most  
 to me as a return  
 the 2d the 2d  
 in his own way,  
 June 14, 1880

for

# THE PEOPLE

Filed 11 day of March 1888  
346  
 Pleads Not Guilty (31/  
pm 1 de apm 5.

24th No. 100  
of the 100th

James Hannon

2 Michael Vaughan

John Haley

46-97-100 I Johnson

BENJ. K. PHEEPS,

### Felonious Assault and Battery.

# A True Bill.

Monday, June 7

20th

Ch. 2.

Spidey & Co.

Don't

0442

BOX:

8

FOLDER:

105

DESCRIPTION:

Harris, James

DATE:

03/25/80



105

0443

211 *Wm. S. Phelps*  
*U. S. Court*

Filed 25 day of March 1860

Pleas not guilty

THE PEOPLE,

vs.

*James H. Smith*

*Defendant*  
*vs. Henry S. Gibbs*

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*Do in Quinnes*

*Wm. S. Phelps*  
Foreman.

*Wm. S. Phelps*  
*U. S. Court*  
*S. P. 2nd May.*

0444

Police Court, Second District.

City and County } ss.  
of New York, }

Sophia Glaser

of No. 94 Grove Street, being duly sworn,  
deposes and says that the premises No. 94 Grove

the 2nd Ward, in the City and County aforesaid, the said being a dwelling house  
and which was occupied by deponent as a dwelling house

entered by means of forcibly unlocking the door  
leading into and connecting with the rear  
room on the second floor of said premises

on the 16 day of March 1880 in the  
day time and the following property feloniously taken, stolen, and carried away, viz.:

Two Ladies Suits together of the  
value of Fifty dollars - One Dolman  
of the value of Fifteen dollars - One  
pair Sleeve Buttons of the value of Five  
dollars - One bill to air Pin worth Fifty  
cents - other articles of wearing apparel  
and Gold and Lawful money viz One  
National Bank Bill of the denomination  
of Five dollars - and Silver Coins of the val  
ue of ~~Five~~ dollars - being in all of  
the value of Eighty dollars or more  
the property of deponent and Eben B. Glaser  
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 James H. Harris (now here)

for the reasons following, to wit: that on the said date  
deponent securely locked the said  
door at the hour of 5 O'Clock  
P.M. at the hour of 11 P. M. deponent  
found said door unlocked and open.

0445

and missed the said property  
Deponent was informed by  
Officer Reynolds of the 8th Precinct  
that said Reynolds on the said  
date at the hour of 5<sup>3</sup>/<sub>4</sub> O'clock  
P.M. arrested the said defendant  
in King Street and found in his  
possession a portion of the prop-  
erty named ~~the same~~  
Deponent therefore charges the said  
defendant with the said Burglary.  
Deponent identifies the portion  
of said property recovered as the  
property of the said owner—

Sworn to before me this }  
18<sup>th</sup> day of March 1880 }  
Sophia Glaser  
McKenzie Attorney }  
Police Justice

City and County } ss.  
of New York }  
John Reynolds of the 8th Precinct  
being duly sworn says on the  
16 day of March 1880 at 5<sup>3</sup>/<sub>4</sub>  
O'clock P.M. deponent arrested  
James Harris the within named

0446

Police Court—Second District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question.—What is your name ?

Answer.—

*James Harris*

Question.—How old are you ?

Answer.—

*Twenty six years*

Question.—Where were you born ?

Answer.—

*New York City*

Question.—Where do you live ?

Answer.—

*25 Grand Street*

Question.—What is your occupation ?

Answer.—

*Painter*

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

Answer.—

*I am not guilty of the charge*

*James Harris*

Taken before me, this

18

day of

*Marcus A. L. Brown*

0447

Police Court—Second District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question.—What is your name?

Answer.—

*James Harris*

Question.—How old are you?

Answer.—

*Twenty six years*

Question.—Where were you born?

Answer.—

*New York City*

Question.—Where do you live?

Answer.—

*25 Grand Street*

Question.—What is your occupation?

Answer.—

*Painter*

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

Answer.—

*I am not guilty of the charge*

*James Harris*

Taken before me, this

*18*

day of

*March* 1885

Police Justice.

*Marcus A. C. C. C.*

0448

defendant in King street and found  
in the possession of the said defend  
ant a portion of the property named  
in the within complaint to wit  
One of the said Dresses - One  
Dolman - One Sleeve Button - One  
Gilt Hair Pin - defendant also found  
in the possession of said defendant  
Two Keys - the property of said  
complainant

John Reynolds

Sworn to before me this  
18<sup>th</sup> day of March 1880

Maxwell Otterbauer

Police Justice

0449

211 *dy*

POLICE COURT—Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*John Elbert*  
94 *Quincy St*

OFFENSE—Burglary and Larceny.

*James Howard*

Dated *March 18* 188*0*

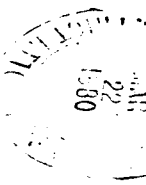
*Attest* Magistrate.

*Raynolds* Officer.

*S* Clerk.

Witnesses,

*John Raynolds*  
*St. Prescott*



Committed in default of \$2000 bail.

Bailed by *Samuel Spence*

No.

Street.

*Corr.*

*James Harris*

*Has served two*

*years*

*Arrested March 16 1878*

*Officer Myer. Schuch*

*for 18 mos. Burg.*

*After Reynolds*

*refused*

0450

CITY AND COUNTY }  
OF NEW YORK. }

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

That

*James Harris*

late of the *Fourth* Ward of the City of New York, in the County of  
New York, aforesaid, on the *September* day of *March* in the  
year of our Lord one thousand eight hundred and ~~seventy~~ *Eighty* with force and  
arms, about the hour of *Two* o'clock in the *day* time of the same day, at the  
Ward, City and County aforesaid, the dwelling house of

*Sophia Glaser*

there situate, feloniously and burglariously did break into and enter ~~by means of forcibly~~

he the said

*James Harris*

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

*Sophia Glaser*

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

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

*James Harris late of the Ward, City and County aforesaid?*  
*Two shirts of the value of two dollars each, Two overalls of the value of two dollars each*  
*Two waists of the value of five dollars each, One doan of the kind called a Dolman*  
*late of the Ward, City and County aforesaid, of the value of five dollars, Two buttons*  
*of the kind called Glaze buttons of the value of two dollars and fifty cents each*  
*the pin of the value of fifty cents*  
*One promissory note for the payment of money the same being then and there*  
*due and unsatisfied and of the kind known as a United States Treasury note*  
*of the denomination of five dollars and of the value of five dollars -*  
*One promissory note for the payment of money the same being then and there*  
*due and unsatisfied and of the kind known as a Bank note of the de-*  
*nomination of five dollars and of the value of five dollars -*  
*Twice pieces of a number, kind, and denomination to the jurors*  
*afore said unknown and a more accurate description of which*  
*cannot now be given of the value of two dollars.*

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

*Sophia Glaser*

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

LEWIS A. A. HARRIS, DISTRICT ATTORNEY.

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

**That** the said

James Harris.

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,

Two sheets of the value of ten dollars each.  
Two sheets of the value of ten dollars each.  
Two sheets of the value of five dollars each.  
One sheet of the value of five dollars each.  
One sheet of the value of five dollars each.  
One sheet of the value of five dollars each.  
One sheet of the value of five dollars each.  
One sheet of the value of five dollars each.

~~The~~ Two Promissory Notes for the payment of money, the same being then and there due and unsatisfied, and of the kind known as <sup>2</sup>United States Treasury Notes, of a ~~number~~ <sup>of</sup> ~~denomination of five dollars and of the value of two dollars~~ <sup>two</sup> and denomination to the ~~Tenors~~ <sup>Tenors</sup> ~~foreseen and unknown~~, and a more accurate description of which cannot now be given, of the value of

~~One~~ ~~Diner~~ Promissory Note, for the payment of money, the same being then and there due and unsatisfied, and of the kind known as Bank Notes, of <sup>the denomination</sup> ~~Five dollars and of the value of five dollars~~ a number and denomination to the Jurors aforesaid unknown, and a ~~safe~~ accurate description of which cannot now be given of the value of

~~Rivers Due Bills of the United States of America, the same being then and there due and uncalled for, and of the kind known as Fractional Currency, of a number and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of~~

Divers Coins, of a number, kind, and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of *Two dollars* — — — — —

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

Sophia Glaser

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

Lophia Glaser

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

James Harris

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

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

0452

BOX:

8

FOLDER:

105

DESCRIPTION:

Harrison, James

DATE:

03/01/80



105

0453

Counsel, *J. Mott*  
Filed *1<sup>st</sup>* day of *March* 1880  
Pleads *Not Guilty* *J.*

THE PEOPLE  
vs.  
*P.*  
*James Harrison*  
*vs. J. C. G.*  
INDICTMENT.  
Larceny from the Person.  
BENJ. K. PHELPS,  
District Attorney.

A True Bill.

*Don Spurr*  
*March 10 1880 Foreman.*  
*Charles Sperry*  
*Pled 18 months*

0454

4 District Police Court—

CITY AND COUNTY  
OF NEW YORK,

ss. William Ralph

of No. 26 East 39<sup>th</sup> Street,  
being duly sworn, depose and saith, that on the  
at the 18<sup>th</sup>

14<sup>th</sup> day of February 1880  
Ward of the City of New York,

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

the following property viz.:

One double case Silver Watch of the  
value of Twenty Dollars - \$20.00

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 Harrison (now here,

from the fact that previous to said larceny  
the said Watch was in the pocket of deponent's  
vest then and there worn on the person of deponent  
that while deponent was standing in East 27<sup>th</sup> Street  
deponent felt the said Harrison take and steal  
the said Watch from the person and possession  
of deponent, and deponent saw the said Watch  
then and there in the hand of James Harrison

William Ralph

Sworn before me this

15<sup>th</sup> day of February 1880

Police Justice

0455

City and County of } Edward Norton being duly  
New York }  
Sworn deposes and says that deponent  
found the watch as described in the affidavit  
of William Ralph, in the possession of  
James Harrison (nowhere), and said watch  
was identified by said Ralph as his property.  
Sworn to before me  
this 15 day of February 1880 } Edward Norton

J. M. Patterson J. Police Justice

DISTRICT POLICE COURT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

VS.

AFFIDAVIT—Larceny.

DATE

187

MAGISTRATE.

OFFICER.

Witness:

0456

**Police Court, Fourth District.**

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer.

*James Harrison*

Question. How old are you?

Answer.

*26 years*

Question. Where were you born?

Answer.

*New York*

Question. Where do you live?

Answer.

*306 East 14<sup>th</sup> Street*

Question. What is your occupation?

Answer.

*clerk*

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

Answer.

*I am not guilty*

*James Harrison*

Taken before me this

*15* day of *February* 188*8*

Police Justice.

0457

Police Court—Fourth District.

THE PEOPLE vs.

*William Harrison*  
*26 & 39 & 41 St.*  
*12 & 29 St.*

BAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,



Dated *July 15* 18*80*

*Patton* Magistrate

*Arden* Clerk

Witnesses,

*Edmund Barker*  
*18" Pres.*

*#1000. Am. G. S.*

*Conrad*  
Received in District Attorney's Office.

0458

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

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

That *James Harrison*

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

on the *fourteenth* day of *February* - in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County  
aforesaid, with force and arms

*One watch of the value of twenty dollars.*

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

BENJ. K. PHELPS, District Attorney.

0459

BOX:

8

FOLDER:

105

DESCRIPTION:

Harvey, John

DATE:

03/31/80



105

0460

264

16 Coleman  
Filed 31 day of March 1880  
Pleads not Guilty -

32  
215 W. 16.  
THE PEOPLE  
vs.  
John Harvey

Felony Assault and Battery.

BENJ. K. PHELPS,  
District Attorney.

A True Bill.

*Do not return*

Foreman.  
V. H. M. April 5, 1880  
Fried + convicted at 13.

1.4. J. - *FS*

0461

City and County of New York, ss:

POLICE COURT, SECOND DISTRICT.

THE PEOPLE,

vs.

On Complaint of Charles Link  
For Assault & Battery

John Harvey

After being informed of my rights under the law, I hereby demand a trial by Jury, on this complaint, ~~and demand a trial~~ at the COURT OF ~~SPECIAL SESSIONS OF~~ THE PEACE, to be holden in and for the City and County of New York.

Dated, 23 March 1889

[Signature]

Police Justice.

John Harvey

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Form 11.

**Police Court—Second District.**

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

of No.

*The 29th Precinct*

Street,

being duly sworn, deposes and says,

that on the

*21*

day of

*March*

in the year 18*80*, at the City of New York, in the County of New York,

he was violently ASSAULTED and BEATEN by

*John H. Carney*

*(now here) who struck deponent  
a violent blow on the face  
with some hard substance  
which said blow knocked down  
deponent senseless on the sidewalk  
in West 33rd Street*

without any justification on the part of the said assailant :

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

*Charles Link*

Sworn to before me this

18*80* day

Police Justice.

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Form 11.

Police Court--Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Charles Link*

*29 1/2 West-*

*vs.*

*John Harvey*

Dated *March 23* 18*81*

*Truff*  
*Link*

JUSTICE.

OFFICER.

*Martha Jasper 134 W. 33*  
*William A. Prattis 136 W. 33*  
WITNESS:  
*Chas Boyce 136 W. 33*

*200 f. ans G. S.*

*Gen. Sec. Sec.*



AFFIDAVIT A. & B.

*for defense*  
*Anna Hurley 139 W. 33*

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CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That *John Harvey*

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

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

SECOND COUNT.

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

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

*John Harvey* in *his* right hand, then and there had and held, the same being then and there a sharp, dangerous weapon, wilfully and feloniously, and without justifiable and excusable cause, did then and there beat, strike, stab, cut, and wound, with intent to then and there wilfully and feloniously do bodily harm unto *him* the said *Charles Lusk* against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

THIRD COUNT

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

*John Harvey* with force and arms, in and upon the body of *Charles Lusk* in the peace of the said people then and there being, feloniously, did make another assault and *him* the said *Charles Lusk* with a certain instrument and weapon, a description of which is to the jurors aforesaid unknown and cannot now be given, which the said

*John Harvey* in *his* right hand then and there had and held, wilfully and feloniously did beat, strike, stab, cut,

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

FOURTH COUNT.

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

with force and arms, in and upon the body of the said *Charles Linn* then and there being, wilfully and feloniously, did make another assault and *him* the said *Charles Linn* — with a certain instrument and weapon, a description of which is to the jurors unknown and cannot now be given, which the said *John Harvey*

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

BENJ. K. PHELPS, District Attorney.

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*W. L. Latham*

Filed 31 day of March 1882

Pleads Not Guilty.

THE PEOPLE

*32*  
*21st Nov. 1882*

*John Harvey*

Felonious Assault and Battery.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*Wm. L. Latham*

Foreman.

*Wm. L. Latham*  
*1st day of March 1882*  
*trial - arrived at 11:30*

*1.4.82*

*JS*