

0008

BOX:

505

FOLDER:

4599

DESCRIPTION:

Daly, Frank

DATE:

12/21/92



4599

Witnesses:

Harry Gooderson

of Charles W. Kell

Counsel,

Filed

1892

Pleads

THE PEOPLE

vs.

Frank Daly

by
Lancey Nicoll

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Attest: *De Lancey Nicoll*

Foreman.

De Lancey Nicoll

De Lancey Nicoll

De Lancey Nicoll

PSM

Grand Larceny,
(From the Person)
Degree.
[Sections 528, 529,
Penal Code.]

0010

Police Court, / District.

(1858)

City and County } ss.
of New York,

of No. 130 Ridge

Harry Goldberger
Street, aged 17 years,

occupation Clerk

being duly sworn, deposes and says,

that on the 17 day of Dec 1892, at the City of New

York, in the County of New York an attempt was made to feloniously take steal and carry away from the possession and person of defendant in the day time the following property - viz: two dollars and seventy cents - good and lawful money of the United States -

The property of defendant

And that this defendant has a probable cause to suspect, and does suspect that the attempt to feloniously take steal and carry away from his person the said property was made by Frank Daly (now here) for the reason that on said date defendant was in Ann Street and had the said money in the inside pocket of his over coat then on his person. Defendant is informed by Officer Charles H. Webb of the 14th Precinct, that he Webb saw the defendant insert his hand in the lower outside pocket of his overcoat. Defendant further swears that just previous to being informed by the said Webb, that the defendant had inserted his hand in defendant's overcoat pocket - he the defendant saw the defendant's hand leave his person. Whereby defendant charges the defendant with larceny from the person.

Sworn to before me this
18th day of December 1892

Harry Goldberger

Thos. H. Brady
Police Justice

0011

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 23 years, occupation Policeman of No.

4th Precinct Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Harry Goldberger

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

Sworn to before me, this 18 day } Charles H. Webb
of Dec 189 2 }

Thos. H. Brady Police Justice.

Charles H. Webb

0012

Sec. 198-200.

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Frank Daly

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

New York

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

Answer.

27 Bowery 3 months

Question. What is your business or profession?

Answer.

Printer

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

Answer.

I am not guilty.

Frank Daly
mark

Taken before me this 11
 day of Dec 18915

Police Justice

00 13

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

Defendant

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of
(57) *7500* Hundred Dollars, and be committed to the Warden and Keeper of
the City Prison of the City of New York, until he give such bail.

Dated, *Dec. 18* 189*2*

M. J. [Signature] Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated, _____ 189

Police Justice.

There being no sufficient cause to believe the within named

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

Dated, _____ 189

Police Justice.

00 14

1582
1834

Police Court--- District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Harry Goldberger
vs. 130 Ridge
1 Frank Dally

Offense: Harceny from
the Permit

2
3
4

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

Dated, Dec 18 1892

Grady Magistrate.

Webb Officer.

4 Precinct.

Witnesses Charles H. Webb

No. 14th Precinct Street.

No. Street.

No. Street.

\$ 5.00 to answer L.S.

Attest
J. R. 2
Perman

00 15

504

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Daly

The Grand Jury of the City and County of New York, by this indictment, accuse
Frank Daly of the crime of attempting to commit
of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said

Frank Daly,

late of the City of New York, in the County of New York aforesaid, on the *17th*
day of *December* in the year of our Lord one thousand eight hundred and
ninety-*two*, in the day-time of the said day, at the City and County aforesaid,
with force and arms,

*the sum of two dollars
and seventy cents in money,
lawful money of the United States
of America, and of the value of
two dollars and seventy cents*

of the goods, chattels and personal property of one
on the person of the said

Harry Goldberger
Harry Goldberger
then and there being found, from the person of the said *Harry Goldberger*
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.

De Laurey McCall,
District Attorney.

00 16

BOX:

505

FOLDER:

4599

DESCRIPTION:

Darmody, Daniel

DATE:

12/22/92



4599

Witnesses: N. Shuman A. Ballman

Filed, 22nd day of Dec 1892

Pleas, Mary J. 98

vs.

3
Daniel Carmody

May 10 1895

District Attorney.

A TRUE BILL.

Harman Delux

Foreman,

0017

0018

2007

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Daniel Karmody

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

of the CRIME OF *Daniel Karmody* SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

Daniel Karmody

late of the City of New York, in the County of New York aforesaid, on the *eleventh* day of *December* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Daniel Karmody

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

00 19

BOX:

505

FOLDER:

4599

DESCRIPTION:

Davis, James W.

DATE:

12/13/92



4599

Witnesses:

George Gull

Off. Thomas C. Madden

1st Preet -

Part I

Feb 17th 1893

This case has already been
tried and the result was
disagreement, there
was no witness and
as I am of opinion that
no verdict can be
obtained by the people on
the evidence presented
I wish to be discharged
in his own recognition
and
M. D. Madden
Jurat

Counsel,

13 day of Dec 1892

Filed,

Pleas,

Myself 14

THE PEOPLE

as.

I

James W. Davis

Part I
Feb 13

LANCEY NICOLL,

District Attorney.

James W. Davis

A TRUE BILL.

James W. Davis

James W. Davis

Part 2 - Dec. 20, 1892. Foreman.

Part I and Jury discharged.

Feb 17

James W. Davis

[Section 528, and 529, Penal Code.]

LANCEY NICOLL,

(False Pretenses)

0021

(1305)

Police Court—

District.

Affidavit—Larceny.

City and County } ss.
of New York,

George Cutts
of No. 115 East 27th Street, aged 55 years,
occupation Speculator
deposes and says, that on the 31 day of October 1892 being duly sworn,
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

Good and lawful money of the United
States amounting to one hundred dollars

the property of Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by James W. Davis (now here)
for the reasons following: on said date deponent
purchased from defendant "a call" for one
hundred shares of the Capital stock of the D.C.F.
company, and deponent paid to defendant the sum
of one hundred dollars and received from
him the annexed certificate which defendant
represented was good and that it would be honored
by J. W. Davis & Co of 66 Broadway on demand
before November 5-1892 - deponent believing the
representations of defendant to be true paid to defendant
the said sum of money - deponent further says
that on the same day - after he had received the
attached "Call" from defendant he went to the
Office of J. W. Davis & Co at 66 Broadway and was

Sworn to before me, this
day of
1892

Police Justice

0022

there informed that the "Call" was worthless
and that they (J. W. Davis & Co) did not know
Robt G. Whiting the person whose name was signed
to said Call and that Robt G. Whiting had no
account with their firm -

Deponent therefore charges defendant with
larceny and prays that he be ~~apprehended~~
~~and~~ dealt with according to Law

Geo. County

Sworn to before me

this 5th day of December 1892

[Signature]

Police Justice

0023

Sec. 198-200

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

James M. Davis

Question. How old are you?

Answer.

29 years

Question. Where were you born?

Answer.

Rochester N. Y.

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

Answer.

*123 - E - 61st St.**3 months*

Question. What is your business or profession?

Answer.

Speculator

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

Answer.

*I am not guilty**James M. Davis*

Taken before me this

189

Police Justice.

0024

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

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

Dated,.....189

H. M. Malone Police Justice.

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

Dated,.....189

..... Police Justice.

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

Dated,.....189

..... Police Justice.

0025

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court---

1528
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Cutts
James W. Davis

2 _____

3 _____

4 _____

Offense *Larceny*

Dated, *Dec 5* 189 *2*

McMahon Magistrate.

Madden Officer.

_____ Precinct.

Witnesses *Joshua W. Davis*

No. *66 Bway* Street.

No. _____ Street.

No. _____ Street.

1500 to answer *Y. S.*

2500 line & Sub 6. 2 P.M.

Do Dec 9 9 am

Committed

0026

(24148)

Per E. D. NEW YORK, *Oct 29th* 1892.

For value Received, the Bearer may CALL ON *me*
 for *One hundred* Shares of the *Capital* Stock of the
D. C. F. ~~Railroad~~ Company,
 at *Sixty Five* *46.57* per cent., any time
 in *9* days from date.

All dividends for which Transfer Books close during said time, go with the
 Stock, one day's notice required except last day.
 Expires *Nov 5th* 1892.
12. P.M.

Per E. D. for R. G. W.
Robt. G. Whiting.

HENRY DAWSON, STATIONER & PRINTER, 54 NEW STREET, N. Y.

Court of General Sessions,
in and for the City and County of New York.

The People of the
State of New York }
complainant
vs
James W. Davis }
defendant

Grand Larceny, 2^d deg.

Sir: you will please take notice that upon all the papers in the above entitled action I will move the Court of General Sessions in Part I. thereof on the 9th day of February 1893 at 11 O'clock in the forenoon of that day, or as soon thereafter as counsel can be heard, that the defendant above named be discharged on his own recognizance for want of prosecution.

Fredrick A. Harw.

Att'y. for defendant.

To Hon. Delancey Nicoll.
District Attorney.

74. Court of General Sessions

Court

The People of the
State of New York
against

James W. Davis

Notice of Motion

~~RECEIVED~~ WARE,

Attorneys for

No. 265 Broadway,
New York.

To Hon. Delancey McGill,
District Attorney,
Attorney for Council

Due and timely service of a copy of the within is hereby
admitted.

0028

0029

Post One
Davis
Feb 7 17/93

J.W. Davis & Co
9 Broad
~~288~~
Tel 2188 New

0030

1690
District Attorney's Office.

Part One

Jas W Davis

Comp. & Off. personally

Davis issued Feb 10 for

Feb 13

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

Per }
v }

Davis

In this case deft claims
to have seen a genuine "call"
signed by a man named
Whiting - and altho' defense
cannot produce Whiting they
can produce witnesses who
knew a man of that name
ms - they cannot identify the
signature and there is
some considerable similarity
between "Whiting's" signature
& deft's especially in the
"W" - Davis is not deft's
right name -

I think case should be
tried again.

B.S.W.

138 West 36th Street.

Jan. 5th 1807

Yours Truly,
 Geo. F. Fitzgerald.

My Dear Sir,

I will be unable to at-
tend Court to-day, as my spec-
ialist for his kindles examine
the Cases of Lewis Brown
and James W. Davis both G. L. 2nd
until Monday Jan'y. 9th or
at least one day, as I will
be down town tomorrow - if I
am no worse.

Perd. & Res. 1880.

W. H. H. H.

0033

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

James W. Davis

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

James W. Davis

of the CRIME OF ~~Grand~~ LARCENY in the second degree,
committed as follows:

The said *James W. Davis*,

late of the City of New York, in the County of New York aforesaid, on the ~~first~~ *first*
day of ~~October~~ *October*, in the year of our Lord one thousand eight hundred and
ninety-~~two~~ *two*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *one George Rutter*,

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

George Rutter,

That a certain paper writing in the words
and figures following, to wit:

New York, Oct 29th 1892
For value Received, the Bearer may
Call on me for one hundred shares of the
Capital Stock of the D.C.T. Company at
Sixty Five (65) per cent., any time in 9
days from date.

All dividends for which Transfer Book

0034

BOX:

505

FOLDER:

4599

DESCRIPTION:

Davis, Joseph H.

DATE:

12/23/92



4599

Witnesses:

Frank B. Dwyer

Counsel,

Filed

23 day of

1892

Pleads,

Wm. J. Kelly

THE PEOPLE

vs.

Joseph H. Davis

H. D.

DE LANCEY NICOLL,

District Attorney.

Robbery,
Degree,
(Sections 224 and 228, Penal Code.)

A TRUE BILL.

Wm. J. Kelly

Wm. J. Kelly

Wm. J. Kelly

0036

Police Court District.

CITY AND COUNTY }
OF NEW YORK, } ss

Frank Sully
of No. 338 Pearl Street, Aged 26 Years
Occupation Stevedore being duly sworn, deposes and says, that on the
16 day of Dec 1892 at the 4 Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

Two ten cent silver coins of the value
of twenty cents good and lawful money of
the United States.

of the value of Twenty cents DOLLARS,
the property of Frank Sully

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 force and violence as aforesaid by

Joseph Davis (now here) and one other person not yet
arrested who was acting in concert with said Davis -
for the reason that on said date as deponent was
in Cherry Street and had the said money in the lower left
hand pocket of his vest then on his person he was
approached by the defendant and the other person not yet
arrested - when this defendant placed his arm about
deponent's neck and by force and violence held
deponent while the said defendant inserted his hand
in the pocket of deponent's vest and took therefrom
the said twenty cents. Wherefore deponent charges the defendant
with robbery and prays that he be held to answer.

Frank Sully

Sworn to before me this

day of

Police Justice

0037

Sec. 198-200.

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer. Joseph Davis

Question. How old are you?

Answer. 21 years

Question. Where were you born?

Answer. New York

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

Answer. 163. Hickmuck Road Hoboken New Jersey. 8 months

Question. What is your business or profession?

Answer. Driver

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

Answer. I am not guilty.
Joseph H. Davis

Taken before me this

day of

Dec17

189

Police Justice.

0038

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

Defendant

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

Dated, *Dec 17* 189 *2*

M. J. H. H. H. Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court---

1597 District.

THE PEOPLE, vs.
ON THE COMPLAINT OF

Frank Sully
vs.
Joseph Davis

HOUSE OF DETENTION CASE.

Dated, Dec 17 189 2

Magistrate.

John J. Hickey Officer.

Precinct.

Witnesses _____

No. _____ Street.

No. Defendant committed to the House of

Detention in default of \$100. Bail

No. _____ Street.

\$ 1000 to answer G.S.

\$1500 Ex. Dec. 20. 21. 22.

0040

Arrest June 28/90
Sentenced Aug 15/90
Reveries Smyth 2 1/2 yrs.
Complainant D. Barrage.

off Comm
H. L.

Name given as Henry Willets
Residence 75 Eldridge St.

0041

AFFIDAVIT FOR COMMITMENT OF WITNESS.

4771

POLICE COURT DISTRICT.

CITY AND COUNTY } ss.
OF NEW YORK, }

of the John J. Hickey
4 Precinct Police, being duly sworn, deposes
and says that Frank Sully
(now here) is a material witness for the people against
Joseph Davis charged
with Robbery. As deponent has
cause to fear that the said Frank Sully
will not appear in court to testify when wanted, deponent prays
that the said Frank Sully be
committed to the House of Detention in default of bail for his
appearance.

John J. Hickey

Sworn to before me, this 17
day of Dec 189 14

Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph M. Davis

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

Joseph M. Davis —

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

The said *Joseph M. Davis*, —

late of the City of New York, in the County of New York aforesaid, on the *sixteenth* day of *December*, in the year of our Lord one thousand eight hundred and ninety-*two*, in the *time of the said day*, at the City and County aforesaid, with force and arms, in and upon one *Franka Sully*, in the peace of the said People then and there being, feloniously did make an assault; and

two silver coins of the United States of America, of the kind known as dimes, of the value of ten cents each,

of the goods, chattels and personal property of the said *Franka Sully*, from the person of the said *Franka Sully*, — against the will and by violence to the person of the said *Franka Sully*, — then and there violently and feloniously did rob, steal, take and carry away, *the said Joseph M. Davis* being then and there aided by an accomplice, actually present, whose name is to the Grand Jury aforesaid as yet 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.

Richard M. Nicoll,
District Attorney.

0043

BOX:

505

FOLDER:

4599

DESCRIPTION:

Day, James H.

DATE:

12/22/92



4599

0044

BOX:

505

FOLDER:

4599

DESCRIPTION:

Hopma, George L.

DATE:

12/22/92



4599

W4403863

Pend for

Andrew Chubb

Dep. Secy
James B. Day

James B. Day

Asst. Secy

*Upon my examination of
case I do not believe it is
more important evidence to the
conviction of the defendant than
the one from the evidence of
the former was a drop of
evidence not at all relevant to the
fact he was caught in an illegal
business. The defendant's Holman
seems to have always kept a
good character. He seems to
that it is relevant to the case
he was charged with. That is the
evidence.*

counsel,

Filed 22nd day of Dec 1892

pleads guilty

THE PEOPLE

vs.

James B. Day

and

George E. Hopman

De Senceny Nicole
JOHN R. FELLOWS,

22 Mcb 8/188
No 2. Clerk's Court at Chicago

A TRUE BILL.

Wm. Oakes

Dec 23/92 Foreman.

Chas. J.

Charles J. Kelly

Elmira, N.Y. 1892

Jan. 11/93 Jan 4/93

Advertising Counterfeit Money, etc.
(Section 597, Penal Code.)

POOR QUALITY
ORIGINAL

0046

Essential Pricelist of Counterfeit
Greenbacks of the 1891 issue in the \$2 - \$5
\$10 and \$20 sizes.

\$2 bills each 50 cents \$5 bills \$1.25 each

\$10 bills \$1.75 each \$20 bills \$2.25 each. No

discount on large orders or to anyone.

You can order one or as many as you
choose at the start and they will be sent
by return mail securely sealed.

If you desire you need only send 50 cent for
a sample \$2 bill which will show you the
quality of the goods. Send postage stamps
paper money, P.O. money order, Postal
note, bank draft or express money but
never send a registered letter as I will
not sign for it. The more you send the
sooner you will get started, but you
can split your self as to the amount
whether it is 50 cents for a sample
\$2 bill or \$50 for a small order. Be
sure to state what sizes you want and sign
your name and address plainly.

My prices may appear a little high
but you will find the goods make up
for that in quality.
Address plainly like this

J. H. Adams
442 Eighth Ave.
N. Y. City

POOR QUALITY
ORIGINAL

TORN PAGE

0047

New York City.

NOV 23 1892

Ex. No. 1.

189

Dear Sir,

I have heard of you through an
advertiser you had just advertised. but
did not have the goods you probably wanted
and I believe you will make me a good agent
The other side will explain my goods as much
as if I wrote to you every day for a year.
My rules call for a fact to free deal. and I
usually require a customer to invest at
least \$100 the first deal. I am going to
make an exception in your case. I am going to
will give you money, chance to get started.
I have \$1000 in what money you can and send
it all once and I will fill your order the
same day I receive it. Of course the more
you send the better rather you get. What if
you send \$50 you would get \$400 worth
of goods. If you send \$100 you would get
\$800 worth of goods. If you send \$150 you
will receive \$1200 worth of goods. Send money
bank draft, express money order or Post office
money order or send money in an envelope
with only a Cent Stamp on it. Never send money
by unregistered letter as it is dangerous
to both of us. I will not sign for it. If you
do not wish to send money in advance but would
like to come and see free write me at once and
state what amount you can bring with you and
I will send full instructions by return mail.
No free samples sent to anyone. It is necessary
for you to keep your own Council and also to
deal at once if you want your State.
Address plainly as on the other side

0048

POOR QUALITY
ORIGINAL

PS I will send
\$1.00 in this letter and
another one with some
samples of your B1 to B2
goods.

I am going to
the same place but
the bank of Madison
about the 10th of Dec

and by that time
I possibly will have from
you again and I
will send you some
more money that

I will send a stamp
envelope for return

0049

POOR QUALITY
ORIGINAL

no any intention.
 Please write me if you will
 sell me small amount of goods.
 The first time I purchase and
 what you charge for \$50. and
 8-10 amounts. If you will
 please me with so small
 amount, I will send a
 soon as I hear from you
 again.

Yours Truly

Winfield, Co.

O. J. Davis, R.O.

Laurens, Pa. Co.

Minerston

Fol. 1 Court of General Sessions
of the City and County of New York.

-----:
The People etc. :

against

: AFFIDAVIT.

James H. Day and George L. Hopkins, . :
-----:

Clarence C. Ferris being duly sworn says that he
is counsel for the defendant Hopkins; that said defendant
was arrested on the 30th day of November, 1892, and said
in explanation of the charges made against him: "I have
printed and addressed these envelopes." He was indicted
with the defendant Day on the 22d day of December, 1892.
2 That on the 23d of December, 1892, the defendant Day plead-
ed guilty and the defendant Hopkins not guilty. That on
the 4th January, 1893, the defendant Day was sentenced by
the Hon. Randolph B. Martine, Judge etc., to the Elmira
Reformatory. Deponent by letter and in person has asked
DeLancy Nicoll, Esq., District Attorney, three or four
different times within the past six weeks, to proceed
with the case against Hopkins; but no disposition of the
said case has been made, and that said defendant has now
3 lain for nearly three terms of this Court, in the City
Prison. That defendant has made no application for post-
ponement of his trial. That the officers and detectives
of the Police Department of this City do not believe (as
deponent is informed) that said Hopkins had anything to

do with said Day's swindling operations; that deponent has met numerous honest and respectable persons who say that they have known defendant ~~Hopkins~~ for many years; that he is an honest man and was never to their knowledge charged with any wrong heretofore; that they do not
4 believe that he could have intended the commission of a crime; and that if he secure his release he will be immediately furnished with employment, and one of said persons has agreed to give him employment, and has so stated in an affidavit which will be submitted to the Court with numerous other affidavits and evidence of good character.

Wherefore deponent prays that the indictment against the defendant ~~Hopkins~~ be dismissed and said defendant be discharged from custody.

Sworn to before me this
24th day of February, 1893.

Clarence C. Ferris

Frank M. Bunn
Notary Public
New York County.

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

The People etc.

against

James H. Day and George
L. Hopma.

AFFIDAVIT

Clarence C. Ferris,
Atty. for Dft. Hopma.
35 Wall St.,
N.Y. City.



Take notice that upon all the
papers, pleadings and
proceedings herein, and upon
the annexed affidavit
I will move before the Hon.
Randolph B. Martine,
Judge etc., in Part III,
Court of General Sessions,
on Monday 27th day of Feb.
1893, that the indictment
herein against George L.
Hopma be dismissed
and said defendant be
discharged from custody.

Yrs. &c.

To Delaney & Co. Clarence C. Ferris
Dist. Ctg. Counsel for Dft.
Dist. Atty.

0052

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

The People, etc.

Against

James H. Day and

George L. Hopma.

City and County of New York, ss:

Alexis Mc Nulty being duly sworn says that he resides at Rutherford, New Jersey and is engaged in business with the Funk & Wagnalls Company at 18 & 20 Astor Place, N. Y. City and that he has known George L. Hopman one of the defendants herein, for about three years, and during all that time he has been, to the best of deponent's knowledge and belief, an honest and industrious man, albeit at times unfortunate; That during that time said Hopma has worked under his supervision from time to time; that he did his work well and satisfactorily, and was always willing and anxious to obtain honest employment.

Deponent is surprised to learn that said Hopma is charged with a crime, and furthermore deponent cannot believe that said Hopma is guilty of such crime, or at least deponent believes that he did not intend to do any wrong; and never before has deponent heard Hopma charged with any wrongful or dishonest act.

If said Hopman shall succeed in securing his release, deponent holds ^{him} self ready to try to secure for said defendant some employment, and deponent beseeches the Court to extend all the clemency possible.

Sworn to before me

this 6th day of Feb., 1893.

Alexis Mc Nulty

John M. Ryan
Notary Public
N.Y. Co.

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

The People, etc.
 against
James H. Day ^{2nd}
George L. Hopma } Affidavit.

City and County of New York, ss:
William A. Stevens

being duly sworn, says that he
resides at West Hoboken, New Jersey, and
is the Superintendent of the Business Addressing Company,
and that he has known George L.
Hopma, one of the defendants herein, for
upwards of three years,
and during all that time he has been to
the best of deponent's knowledge and
belief an honest and industrious man,
albeit at times unfortunate.

Deponent is surprised to learn
that said Hopma is charged with a crime,
and furthermore deponent cannot believe
that said Hopma is guilty of such crime,
or, at least that he ~~did not~~ intended to do any
wrong, and deponent never heard Hopma
charged with any wrong before he learned

of the charge made against him in this action.

If said Hopma shall succeed in securing his release, - deponent holds himself ready to secure for said defendant ~~and in fact will give employment immediately~~ some employment, and deponent begs that the Court will extend to said defendant all the clemency possible.

Sworn to before me
this 6th day of Feb. 1893 } William A. Stevens.
Hau M. Barron

Notary Public
New York County.

Count of Gen. Sessions

The People, etc.

agst

Day and

Hopma

Affidavit

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

The People of the State of New York
against
James H. Day and
George L. Hopma }

The defendants above named
demur to the indictment herein
because said indictment is
not signed by the District
Attorney of New York City
and County but by one
John R. Fellows.
Dated New York Dec. 22. 1892. Clarence C. Ferris
Defts' Atty.

Court of Gen.
Sessions
City & County of New
York

vs.
James H. Day
and
George L. Hopkins
Defendants

Charles C. Lewis
Sgt. Atty.
33 Wall St.
New York
(Filed in Court)

0059

CITY AND COUNTY }
OF NEW YORK, } ss:

POLICE COURT,

DISTRICT.

of No. 100 - Manhattan Street, aged 35 years,
 occupation Police Officer being duly sworn, deposes and says,
 that on the 10th day of November 1892
 at the City of New York, in the County of New York, As before

arrested George Hopma (Trow here)
who was in company with the defendants
James & Day at No 27 1/2 Chrystie St
on the second floor address and
printing circulars advertising Counterfeit
Money and this Hopma admitted
and confessed to deponent that he
was employed by the defendant Day
to print and address said circulars

Corwin J. Sullivan

Sworn to before me, this
of . . .

189

day

Police Justice

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

The People, etc.,
against
James W. Day^{2d}.
George L. Hopma } Affidavit.

City and County of New York, ss:
William Henry Parsons

being duly sworn, says that he
resides at No. 172 W. 11th St., N.Y. City and
is engaged in business at 45 Vesey St.
and that he has known George L. Hopma,
one of the defendants herein, for upwards of
three years,
and during all that time he has been to
the best of deponent's knowledge and belief
an honest and industrious man, albeit
at times unfortunate.

Deponent is surprised to learn
that said Hopma is charged with a crime,
and furthermore deponent cannot believe
that said Hopma is guilty of such crime, or
at least that ~~he did not~~ ^{Hopma} intended to do any
wrong. To the best of deponent's knowledge
said defendant was never charged

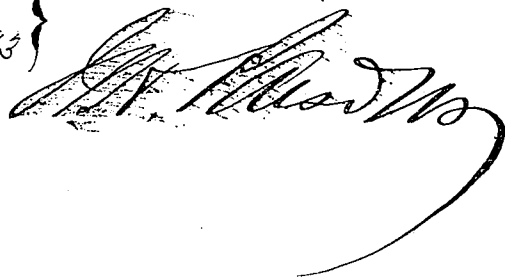
with any crime, or accused of any dishonest act prior to this charge, and said defendant was for nearly ~~three~~ years in deponent's employ. I said I would shall succeed in securing his release. - deponent holds him to use his best endeavors self ready to secure for said defendant some employment, and deponent begs that the Court will extend to said defendant all the clemency possible.

Sworn to before me
this 4th day of Feb. 1893 }

Frank M. Quinn

Notary Public

New York County



0062

Court of Gen. Sess.

People

vs

Day and

Hopma

Affidavit

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

The People, etc;
-against
James H. Day and
George L. Hopma } Affidavit.

City and County of New York, ss:

John Robert Rosenkrantz,
being duly sworn, says that he resides
at 128 Howard Avenue, Brooklyn,
and is engaged in business at
117~~7~~ Wall St., New York City,
and that he has known George L. Hopma,
one of the defendants herein, for upwards
of eighteen years,
and during all that time he has been to
the best of deponent's knowledge and belief
an honest man, albeit at times unfortunate.

Deponent is surprised to learn
that said Hopma is charged with a
crime, and furthermore deponent cannot
believe that said Hopma is guilty of
such crime, or at least that he intended
to do any wrong.

Defendant begs that the Court
extend to said defendant all the clemency
that it can.

Sworn to before me this } John H. Rosenkrantz
16th day of Feb. 1893 }

Frank M. Baum

Notary Public

New York County

Court of Gen. Sessions.

The People, etc.,

vs.
James L. Day,
and
George L. Hopkins.

Affidavit.

0066

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*James M. Day and
George S. Magna*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse

*James M. Day and
George S. Magna, both*
of the crime of printing letters, writings, circulars, papers
purporting to advertise and offer for sale and distribution counterfeit paper money, and
purporting to give information, directly, where, how, of whom and by what means, counterfeit
paper money could be procured and had, committed as follows:

The said *James M. Day and George
S. Magna, both*

late of the City of New York, in the County of New York, aforesaid, on the 30th
day of November, in the year of our Lord one thousand eight hundred and
ninety-two, at the City and County aforesaid, did feloniously print ~~and~~ ^{with, one thousand} certain
letters, writings, circulars, papers — purporting to advertise and offer for sale
and distribution counterfeit paper money, and purporting to give information, directly, where,
how, of whom and by what means, counterfeit paper money could be procured and had,
and of which said letters, writings, circulars, papers ~~being~~ ^{being} is as follows,
that is to say: New York City Nov 23, 1892

Dear Sir

*I have heard of you through an advertisement you
have just answered, but did not have the goods you probably
wanted and I believe you will make me a good agent. The other side will
explain my goods as much as I will write to you every day for a year. Any dealer
call for a face to face deal and I usually require a customer to invest at least
\$400 the first deal and I am going to make an exception in your case. I have
understand and give you the chance to get started. Then for some what
money you can send it at once and I will fill your order the same
day. I receive it. Of course the more you send the better rate you get.
That is if you send \$50 you would get \$400 worth of goods. If you
send \$100 you would get \$700 worth of goods. If you send
\$150 you will receive \$1500. Send money by bank draft, express
money order or Post Office money order or send money in an envelope
with my a two cent stamp on it. Never send money by express*

an registered letter as it is dangerous to hold of us and I will not sign for it. If you do not wish to send money in advance but would like to come and see and make me at once and state what you want you can bring with you and I will send full instructions by return mail to your address sent to anyone. It is necessary for you to feed your own counsel and also to decide at once if you want your State.

I address plainly as on the other side.

The goods which I want you to act as my agent for in your state are counterfeit U.S. Greenbacks of the 1888 issue, printed direct from the plates stolen from the U.S. Treasury in 88 and antedated on a special paper which makes them in all particulars far superior to any counterfeits on the market. I make these goods in \$1 - \$2 - \$5 and \$10 denominations only and leave it to you to select sizes. With the first order I send plain instructions, secret code and all particulars necessary and ask you to carefully follow the same.

It is absolutely necessary that you should not drink any liquors and I advise you to leave the business alone unless you can abstain. Be sure to sign your name and address very plain so I shall not make any mistake in shipping the goods. Address your letter plainly as below printed address and I will be sure to get it.

Mr. C. H. Carlson

142 West 123rd St.

New York City

SECOND COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

James M. Day and George S. Wagner
of the crime of uttering, publishing, circulating and distributing ~~letters, writings, circulars, papers~~ ~~purporting to advertise and offer for sale and distribution counterfeit paper money, and purporting to give information, directly, where, how, of whom and by what means, counterfeit paper money could be procured and had, committed as follows:~~

The said *James M. Day and George S. Wagner*

of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, did feloniously utter, publish, circulate and distribute, by then and there sending, and causing and procuring to be sent, to

divers persons whose names are to the Grand Jury aforesaid unknown, ~~certain letters, writings, circulars, papers~~ ~~purporting to advertise and offer for sale and distribution counterfeit paper money, and purporting to give information, directly, where, how, of whom and by what means, counterfeit paper money could be procured and had, and~~ ~~which said letters, writings, circulars, papers~~ ~~is as follows, that is say:~~

*New York City,
Dear Sir,*

Nov 23 1892

I have heard of you through an advertisement you have just answered but did not have the goods you probably wanted and I believe you will make me a good agent. The other side will explain my goods as much as if I wrote to you a letter every day for a year. My sales call for a face to face deal and I usually require a customer to invest at least \$400 the first deal. I am going to make an exception in your case however and will give you a chance to get started. I have raised what money you can and send it at once and I will fill your order some day I receive it. Of course the more you send the better rather you get that is if you send \$50 you would get \$400 worth of goods. If you send \$100 you would get \$900 worth of goods. If you send \$150 you will receive \$1500 worth of goods. Send money by bank draft, express money order or Post office money order or send money in an envelope with only a ten cent stamp on it. Never send money by express or registered letter as it is dangerous to both of us and I will not sign for it. If you do not

0069

4

wish to send money in advance but would like to come and see me write me at once and state what amount you can bring with you and I will send full instructions by return mail. As free samples send to anyone. It is necessary for you to keep your own conscience and also to deal at once if you want your state.
Address plainly as on the other side

The goods which I want you to act as my agent for in your state are counterfeit U.S. Greenbacks of the 1888 issue, printed direct from the plates stolen from the U.S. Treasury in 85 and all decorations of special paper which makes them in all particulars far superior to any counterfeit now on the market. I make these goods in \$1, \$2, \$5 and \$10 denominations only and leave it to you to select sizes. Until the first order I send plain instructions, secret code and all particulars necessary and ask you to carefully follow the same.

It is absolutely necessary that you should not drink any liquor and I advise you to leave the business alone unless you can obtain. Be sure to sign your name and address very plain so I shall not make any mistake in shipping the goods. Address your letter plainly as below printed address and I will be sure to get it.

M. A. Wilson, 142 W. 23rd St. New York City

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

James M. Dwyer and George D. Dwyer
of the crime of aiding, assisting and abetting in a scheme and device purporting to offer for sale and distribution counterfeit paper money, committed as follows:

The said James M. Dwyer and George D. Dwyer
D. Dwyer, both

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did feloniously aid, assist and abet in a certain scheme and device, purporting to offer for sale and distribution counterfeit paper money (a more particular description of which said scheme and device is to the Grand Jury aforesaid

unknown), by then and there sending and causing to be sent, and aiding and abetting in the sending, to _____ divers _____ persons whose names are to the Grand Jury aforesaid unknown, divers letters, writings, circulars, papers, _____ pamphlets, hand-bills, and other written and printed matter purporting to advertise and offer for sale and to furnish, procure and distribute counterfeit paper money, and purporting to give information, directly and indirectly, where, how, of whom and by what means, counterfeit paper money could be procured and had,

and in, and by divers other ways and means, and in divers other manners to the Grand Jury aforesaid unknown; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

James H. Darg and George S. Darg
of the crime of using a fictitious, false and assumed name and address, and name and address other than *their* own right, proper and lawful name, in violation of section five hundred and twenty-seven of the Penal Code of the State of New York, committed as follows:

The said *James H. Darg and George S. Darg*

Magnum, John
late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, in and for executing, operating, promoting, carrying on, and in the aiding, assisting and abetting in the promoting, operating, carrying on and executing of a certain scheme and device to defraud, by use and means of papers, writings, letters, circulars, and written and printed matters concerning the offering for sale and distribution of counterfeit paper money (a more particular description of which said scheme and device to defraud is to the Grand Jury aforesaid unknown and cannot be given), did feloniously use a certain fictitious, false and assumed names and addresses, and names and

address other than ~~the~~ own right, proper and lawful name, ^{to wit: the name} and address following, that is to say:

"*M. A. Wilson, 142 W. 23rd St. New York City.*"
~~the name and address following, that is to say: "J. H. Adams 142 Eighth Ave. N. Y. City"~~

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.

FIFTH COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

~~James M. Day and George J. Wagner~~
 of the crime of knowingly receiving and taking from the mails of the United States, a letter addressed to a fictitious, false and assumed name and address, and name other than ~~the~~ own right, proper and lawful name, ^{to wit:} in violation of section five hundred and twenty-seven of the Penal Code of the State of New York, committed as follows:

The said ~~James M. Day and George J. Wagner~~

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, in the executing, operating, promoting, carrying on, aiding, assisting and abetting in the execution, promotion and carrying on of a certain scheme and device purporting to offer for sale and distribution counterfeit paper money, and purporting to give information, directly and indirectly, where, how, of whom and by what means, counterfeit paper money could be obtained and had, feloniously did knowingly receive and take from the mails of the United States a certain letter addressed to a fictitious, false and assumed name and address, and name other than ~~the~~ own right, proper and lawful name, to wit: a certain letter addressed as follows, that is to say:

"*M. A. Wilson*
142 W. 23rd St
New York City"

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

JOHN R. FELLOWS,
 District Attorney.

0072

Witnesses:

James H. Day
14th Prec

Counsel,

Filed

Pleads,

1892

THE PEOPLE

vs.

James H. Day

and

George L. Hopma

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

(2028)

Foreman.

Advertising Counterfeit Money, etc.
(Section 527, Penal Code.)

0073

Police Court, 2 District,

1901

City and County of New York, ss. *Thomas J. Sullivan*
 of No. *100* Street, *100* years,
 occupation *Police Officer* being duly sworn, deposes and says,
 that on the *30* day of *November* 189*9* at the City of New
 York, in the County of New York, he arrested *James*

Mc Day for the reasons that
 Applicant having received
 information previously as will
 appear by the attached
 circular marked *Ex. No. 1*.
 that circulars advertising
 counterfeit money were being
 circulated with the address
 of *M. A. Wilson 142 West 73rd*
Manhattan, that Applicant then watched
 the said premises and detected
 said *Mc Day* in the act of receiving
 mail addressed to *M. A. Wilson*
 that Applicant then arrested said
Mc Day and in his possession
 found a letter enclosing one
 dollar bill for counterfeit money
 and in the apartment of said
Mc Day at *39 Bowery* the circular
 marked *Ex. No. 3*.
 Applicant charges said
Mc Day with the violation of Section
524 of the Penal Code of the
 State of New York

Thomas J. Sullivan

Sworn to before me
this 1st day of December 1899

Arthur J. Carter

0074

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer. *James H. Day*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *No 39 Bowery 3 months*

Question. What is your business or profession?

Answer. *Porter*

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

Answer. *I am not guilty*
J. H. Day.

Taken before me this

day of

Police Justice.

0075

Sec. 108—200.

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I have printed and addressed these envelopes
George A. Kopma*

Taken before

day of

1899

Police Justice.

0076

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

Three Hundred Dollars, and be admitted to bail in the sum of Three Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, Dec 1 189 J. J. Smith Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0077

240 004
Police Court---

1575
District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Cornelius Sullivan
James K. Day
George J. Forman

Admiral
Masterpiece

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated, *Dec 1st* 189
White Magistrate.
Sullivan & Lang Officer.
190 Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *5000* to answer *g.s.*

Com

0078

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*James N. Day and
George L. Hopma*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse

*James N. Day
and George L. Hopma*

of the crime of printing letter s, writings, circular s, paper s —
purporting to advertise and offer for sale and distribution counterfeit paper money, and
purporting to give information, directly, where, how, of whom and by what means, counterfeit
paper money could be procured and had, committed as follows:

The said

*James N. Day and
George L. Hopma, both*

late of the City of New York, in the County of New York, aforesaid, on the 30th
day of November in the year of our Lord one thousand eight hundred and
ninety-two, at the City and County aforesaid, did feloniously print ^{one thousand} ~~certain~~
letter s, writings, circular s, paper s — purporting to advertise and offer for sale
and distribution counterfeit paper money, and purporting to give information, directly, where,
how, of whom and by what means, counterfeit paper money could be procured and had, —
each of which said letter s, writings, circular s, paper s being is as follows,
that is to say: *New York City* *Nov 23, 1892*

Dear Sir

*I have heard of you through an advertisement
you have just answered, but did not have the goods you
probably wanted, and I believe you will make me
a good agent. The other side will explain my goods as much
as if I wrote to you every day for a year. My rules call
for a face to face deal. I am going to make an exception in your
case however and will give you easier chance to get started.
Therefore raise what money you can and send it at once
and I will fill your order the same day I receive it. Of course
the more you send the better the rates you get. That is if you send
\$50 you would get \$400 worth of goods. If you send \$100 you
would get \$900 worth of goods. If you send \$50 you will*

0079

2

with 1/2 gump.
 receive \$1500. Send money by bank draft, express
 money order or Post Office money order, or send
 money in an envelope with only 2 cent
 stamp on it. Never send money by express or regis-
 tered letter as it is dangerous to both of us and I
 will not sign for it. If you do not wish to send
 money in advance, but would like to come and
 see me write ^{me} at once and state what amount
 you can bring with you and I will send full instructions
 by return mail. No free samples send to
 any one. It is necessary for you to keep
 your own counsel and also to deal at once
 if you want your state.
 Address plainly as on the other side.

The goods which I want you to act as my
 agent for in your state are counterfeit US
 Greenbacks of the 1888 issue, printed direct
 from the plates stolen from the U. S. Treasury
 in 88 and are executed on a special paper
 which makes them in all particulars far
 superior to any counterfeit now on the market.
 I make these goods in \$1, \$2, \$5 and \$10 denom-
 inations only and leave it to you to select sizes.
 With the first order I send plain instructions
 secret code and all particulars necessary
 and ask you to carefully follow the same.
 It is absolutely necessary that you should not
 drink any liquors and I advise you to leave
 the business alone unless you can abstain. Be
 sure to sign your name and address very
 plain so I shall not make any mistake in
 shipping the goods. Address your letters
 plainly as below printed address and I
 will be sure to get it.

M A Wilson

142 West 23rd St

New York City

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.

0080

SECOND COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

James H. Day and George L. Hopkins
of the crime of uttering, publishing, circulating and distributing ~~letters~~, writing ~~o~~,
circular ~~o~~ paper ~~s~~ purporting to advertise and offer for sale and distribution
counterfeit paper money, and purporting to give information, directly, where, how, of whom
and by what means, counterfeit paper money could be procured and had, committed as
follows:

The said

James H. Day and George L. Hopkins, both

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, did feloniously utter, publish, circulate and distribute, by then
and there sending, and causing and procuring to be sent, to

are to the Grand Jury aforesaid unknown, ^{divers to wit: one thousand} divers — persons whose names
purporting to advertise and offer for sale and distribution counterfeit paper money,
and purporting to give information, directly, where, how, of whom and by what means,
counterfeit paper money could be procured and had, *being* each of which said letter ~~s~~, writing ~~o~~,
circular ~~o~~ paper ~~s~~ *as follows, that is, say*

New York City

Nov 23 1892

Dear Sir,

*I have heard of you through an advertisement
you have just answered but did not have the goods
you probably wanted and I believe you will make
me a good agent. The other side will explain my
goods as much as if I wrote you every day for a
year. My rules call for a face to face deal and I usually
require a customer to invest at least \$100.00 the first deal.
I am going to make an exception in your case however,
and will give you every chance to get started. Here
you saw what money you can and send it at once
and I will fill your order the same day I receive
it. Of course the more you send the better rates
you get. That is if you send \$10.00 you would get
\$4.00 worth of goods. If you send \$1.00 you would
get \$0.90 worth of goods. If you send \$5.00 you will
receive \$5.00 worth of goods. Send money by bank
draft, express money order or Post Office money order
or send money in an envelope with only 2¢ stamp
on it. Never send money by express or registered letter as
it is dangerous to both of us and I will not sign for it. If
you do not wish to send money in advance, you would like*

to come and see me write me at once and state what amount you can bring with you and I will send full instructions by return mail. No free samples sent to any one. It is necessary for you to keep your own counsel and also to deal at once if you want your state.
Address plainly as on the other side.

The goods which I want you to act as my agent for in your state are counterfeit U. S. Greenbacks of the 1888 issue, printed direct from the plates stolen from the U. S. Treasury in 88 and are executed on a special paper which makes them in all particulars far superior to any counterfeits now on the market. I make these goods in \$1 - \$2 - \$5 and \$10 denominations only and leave it to you to select sizes. With the first order I send plain instructions, secret code and all particulars necessary and ask you to carefully follow the same. It is absolutely necessary that you should not drink any liquor and I advise you to leave the business alone unless you can abstain. Be sure to sign your name and address very plain as I shall not make any mistake in shipping the goods. Address your letters plainly as the printed address and I will be sure to get it.

W. A. Wilson

142 W. 23rd St New York City

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

THIRD COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

James H. Day and George L. Hopkins
of the crime of aiding, assisting and abetting in a scheme and device purporting to offer for sale and distribution counterfeit paper money, committed as follows:

The said James H. Day and George L. Hopkins, both

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did feloniously aid, assist and abet in a certain scheme and device, purporting to offer for sale and distribution counterfeit paper money (a more particular description of which said scheme and device is to the Grand Jury aforesaid

unknown), by then and there sending and causing to be sent, and aiding and abetting in the sending, to _____ divers persons whose names are to the Grand Jury aforesaid unknown, divers letters, writings, circulars, papers, _____ pamphlets, hand-bills, and other written and printed matter purporting to advertise and offer for sale and to furnish, procure and distribute counterfeit paper money, and purporting to give information, directly and indirectly, where, how, of whom and by what means, counterfeit paper money could be procured and had,

and in, and by divers other ways and means, and in divers other manners to the Grand Jury aforesaid unknown; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

James W. Day and George L. Hopkins
of the crime of using a fictitious, false and assumed name and address, and name and address other than _____ own right, proper and lawful name, in violation of section five hundred and twenty-seven of the Penal Code of the State of New York, committed as follows:

The said *James W. Day, and George L. Hopkins, both*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, in and for executing, operating, promoting, carrying on, and in the aiding, assisting and abetting in the promoting, operating, carrying on and executing of a certain scheme and device to defraud, by use and means of papers, writings, letters, circulars, and written and printed matters concerning the offering for sale and distribution of counterfeit paper money (a more particular description of which said scheme and device to defraud is to the Grand Jury aforesaid unknown and cannot be given), did feloniously use a certain fictitious, false and assumed name and address, and name and

address other than ~~the~~ ^{either of them} own right, proper and lawful name, to wit: the name and address following, that is to say:

"M. A. Wilson 142 West 20th St. New York City."
also the name and address following, that
is to say: "J. N. Adams 442 Eighth Ave
N. Y. City."

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.

FIFTH COUNT.

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said James N. Day and George L. Hopkins of the crime of knowingly receiving and taking from the mails of the United States, a letter addressed to a fictitious, false and assumed name and address, and name other than ~~the~~ ^{either of them} own right, proper and lawful name, in violation of section five hundred and twenty-seven of the Penal Code of the State of New York, committed as follows:

The said James N. Day and George L. Hopkins, both late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, in the executing, operating, promoting, carrying on, aiding, assisting and abetting in the execution, promotion and carrying on of a certain scheme and device purporting to offer for sale and distribution counterfeit paper money, and purporting to give information, directly and indirectly, where, how, of whom and by what means, counterfeit paper money could be obtained and had, feloniously did knowingly receive and take from the mails of the United States a certain letter addressed to a fictitious, false and assumed name and address, and name other than ~~the~~ ^{either of them} own right, proper and lawful name, to wit: a certain letter addressed as follows, that is to say:

M. A. Wilson
142 W. 23rd St.
N.Y. City

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.

By Laurence Nicoll,
JOHN R. FELLOWS,
District Attorney.

0084

BOX:

505

FOLDER:

4599

DESCRIPTION:

DeCorlo, Eliza

DATE:

12/01/92



4599

Witnesses:

Offe Carreau 6th

Counsel,

Filed,

1892

Pleads,

1st Dec 1892
17 July 1893

THE PEOPLE

vs.

B

Edgar de Cools

Complaint sent to the Court of Special Sessions,

Part 11, 1893

VIOLATION OF THE EXCISE LAW.
[Chap. 401, Laws of 1892, § 32].
Selling, etc., on Sunday.

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

John C. Foreman

Foreman.

0086

1027

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Eliza De Corle

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

of the CRIME OF *Eliza De Corle* SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

Eliza De Corle

late of the City of New York, in the County of New York aforesaid, on the day of *October* ^{16th} in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, to ~~one~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

Eliza De Corle of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Eliza De Corle

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

Patrick Corcoran and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL

District Attorney.

0087

BOX:

505

FOLDER:

4599

DESCRIPTION:

Degenhardt, George

DATE:

12/21/92



4599

00065853
off B.D. Farrell

Filed, *21st* day of *Dec* 189*2*

Pls. *W. B. Smith* *July 24/93*

THE PEOPLE

512

5

Ernst Hegner

Transferred to the Court of Special Sessions for trial and final disposition.

Part 8 of 1893

DE LANCEY NICOLL.

District Attorney:

A TRUE BILL.

H. Thompson - October 1892

Foreman.

[Handwritten signature]

VIOLATION OF THE EXCISE LAW.
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 33].

Selling, etc., on Sunday.
Chap. 401, Laws of 1892, § 33].

Transferred to the Court of Special Sessions for trial and final disposition.

Part 8 of book 5
bet... 1893

DE LANCEY NICOLL.

District Attorney:

A TRUE BILL.

H. Thompson - October 1892

Foreman.

[Handwritten signature]

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George Degenhardt

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

George Degenhardt
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

George Degenhardt

late of the City of New York, in the County of New York aforesaid, on the *seventh* day of *August* — in the year of our Lord one thousand eight hundred and ninety-*two* —, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

George Degenhardt
of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

George Degenhardt

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL

District Attorney.

0090

BOX:

505

FOLDER:

4599

DESCRIPTION:

Dempsey, James H.

DATE:

12/19/92



4599

Witnesses:

W. S. P. Hamilton

Counsel,

Filed,

19 day of Dec^r

189 *2*

Pleads,

Minutely

THE PEOPLE

vs.

B

James H. Dempsey

Transferred to the Court of Sessions for trial and final disposal

Part 2. May 9/93. 183...

VIOLATION OF THE EXCISE LAW.
[Chap. 201, Laws of 1892, § 82.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Stamman DeWitt

Foreman.

0091

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

James F. Dempsey

The Grand Jury of the City and County of New York, by this indictment, accuse
James F. Dempsey
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND
BEER ON SUNDAY, committed as follows:

The said

James F. Dempsey

late of the City of New York, in the County of New York aforesaid, on the *twenty-first*
day of *August* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong
and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill
of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale,
one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spiritu-
ous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

and to certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against
the form of the statute in such case made and provided, and against the peace of the People of
New York and their dignity.

SECOND COUNT—

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

James F. Dempsey
of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS,
WINES, ALE AND BEER, committed as follows:

The said

James F. Dempsey

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the
same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of
wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one
gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of
a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and
expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the
form of the statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0093

BOX:

505

FOLDER:

4599

DESCRIPTION:

DeVanney, John

DATE:

12/02/92



4599

Witnesses:

Off. Hallamson Sept.

Counsel,

552

Filed, 2 day of Dec 1892

Pleads, *Arguing*

THE PEOPLE

vs.

B.

John De Vannoy

VIOLATION OF THE EXCISE LAW.
[Chap. 401, Laws of 1892, § 32.]
Selling, etc., on Sunday.

*Exhibits presented and drawn
into case against me be read to
Court of Special Sessions for the
first time of disposition.*

April 16 1893

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John E. Freeman

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John De Vanney

The Grand Jury of the City and County of New York, by this indictment, accuse
John De Vanney
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND
BEER ON SUNDAY, committed as follows:

The said

John De Vanney
late of the City of New York, in the County of New York aforesaid, on the
day of *August* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong
and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill
of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale,
one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spiritu-
ous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, to ~~one~~ *14th*

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against
the form of the statute in such case made and provided, and against the peace of the People of
New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
John De Vanney
of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS,
WINES, ALE AND BEER, committed as follows:

The said

John De Vanney
late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the
same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of
wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one
gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of
a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and
expose for sale to one *Thomas W. Hallanan*

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the
form of the statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0096

BOX:

505

FOLDER:

4599

DESCRIPTION:

Devin, James

DATE:

12/13/92



4599

Counsel,
Filed, 13 Dec 1892
Plends, Myself-14

THE PEOPLE

vs.

James Devin

DE LANCEY NICOLL,

District Attorney.

Section 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

A TRUE BILL.

Attorneys Clerk
James Devin Foreman.

Filed & forwarded to

James Devin
James Devin

Witness
Abraham Bird
Off James & James
5th Prec

James papers
to James & James
for Surrender

Connection
the his head
section by him
of James. The
the his head he
someone he was
never before

0098

Hon. Frederick Smyth,
Recorder .

Sir:

In reference to James Divin, who was found guilty of Burglary before you on January 3rd, 1893, I submit the following report :

Divin's picture is No. 1700 in the Rogues' Gallery. On March 3rd, 1887, jointly with one John O'Connor, he was sentenced by you to two years in State Prison for burglary, under the name of Frank Ferris.

Previous to 1887, he was arrested by members of the Detective Bureau on suspicion, and in his hat were found two invisible saws.

Attached hereto is copy of his conviction.

Very respectfully,

Philip Reilly

THE PEOPLE,

vs.

JAMES DEVIN:

COURT OF GENERAL SESSIONS, PART I.

BEFORE RECORDER SMYTH.

Tuesday, January 3rd, 1893.

Indictment for BURGLARY in the third degree.

A Jury was empannelled and sworn.

SIGFRIED STRAUS, sworn, and examined.

What is your business? I am a book-keeper for A. Beil, 346 Canal street, cloak manufacturer. Where did he carry on business on the third day of December, 1892? 346 Canal street; it is a brown-stone building, corner house, used for business purposes; Mr. Beil occupied the first, third and fourth floors. What kind of property was on the first floor? Cloaks, and the office is on that floor. On the 3rd day of December, 1892, did you lock up the place? Yes, about twelve o'clock, in the day-time; I locked up the whole place; on the first floor was about fifteen hundred dollars worth of ladies' cloaks; there was raw goods on the second floor. After locking the place up I went home. Did you give the key to anybody? No; afterward, in the afternoon, about four o'clock, I gave the key to Beil. When did you go back to Beil's place of business, in Canal street? Monday morning, about eight o'clock. Did you see the lock on the door when you went back? No, it was off; the lock was on when I left on Saturday. How many doors are there to the premises? Only one, the lock was off that door; it was a plain lock, that goes into the door, inside the wood; it had been broken off the door. The lock had been removed, and was hanging down from the door. Did you miss any property? Yes; I missed four cloaks, which were packed up in a

box, about twenty childrens' cloaks, and a piece of kersey cloth; the market value of the goods that I lost was about about two hundred dollars. Did you ever see those goods afterwards? Yes, in the place of business; an expressman, John J. Harkins, brought them there, Wednesday or Thursday. Did you usually keep ladies' cloaks in that office? Yes. Did you ever see the defendant before? I did not.

JAMES F. CONNORS, sworn, and examined, testified:

I am connected with the Fifth precinct, and was connected with that precinct on the 3rd day of December, 1892. I arrested the defendant on the 3rd of December, about five o'clock in the evening. I was after coming up the street, and I noticed the blinds on this Biel's place were pulled down. I saw a wagon standing outside the door; I went over and saw the coats in the wagon, and then the defendant was pointed out to me. When he saw me he started in the opposite direction, and I went after him and arrested him and brought him back to the place. I looked into the office and saw that the door had been broken open and a burglary committed; there was a piece broken off the door, it was a double door. Was it one of those stop locks that went into the door? Yes, one of those wood locks, a mortised lock. The lock was on the inside; in where the lock was it was forced out; then a pry was placed on the inside, which forced the lock out. I saw that a burglary had been committed there, and I brought the prisoner to the station house. I found the coats right in front of the door, in the express wagon. I found four large coats and some smaller ones, and a piece of cloth. How close was the wagon to the premises? It

might have been fifteen or twenty feet, up against the side-walk; it was right up against the side-walk, in front of the door. So I brought the defendant to the station house, and then I was sent over to notify Mr. Biel, and I did notify him. I took the coats to the station house. It was after that you went for Mr. Biel? Yes; I took Mr. Biel to the station house, and he identified the coats as his property. Then I went for the party that hired the express wagon. I had him come over, and he identified this defendant as the one that hired the express wagon from him. The defendant said in the station house that he was not guilty, but the next day he gave in that he was. How did you find out the expressman? His name was on the wagon; I took the expressman to the station house. What did this defendant say when the expressman said that he hired the wagon from him; did he deny it? He did not say anything, that I know of. Did you find this jimmy on that occasion? Yes, it was wrapped up in the piece of goods, in the fold of it, that was found in the wagon; the keys, the match-box and the file were on his person. Did he say anything to you about the possession of this jimmy? No; no one asked him where he got it. The next day I took the defendant up to Police Headquarters; on the way up he said that the other man that was with him had the jimmy; he said that could not be used as a jimmy for forcing open a door. Did he say he had another man with him? Yes; he said it was the other man had taken the goods out of the place. What did he say he did? He did not say he did anything. Anything else that he said? That is all he said to me; he did not say anything to anybody else, in my presence.

CROSS EXAMINATION:

Did the defendant tell you where he had hired the wagon? No, he denied that he had hired thw wagon, he did not know anything at all about it. Did he tell you who the other man was? Yes, he said the other man's name was Clemens, better known as "Shorty" Clemens. You say you call this instrument a jimmy? Yes, that is what I call it, something to force open things. How long have you been on the police force? Two years and a half. Have you ever seen a jimmy before? Yes. Did you ever see a jimmy like this? No. Do you know what this is used for ordinarily? Generally used for opening cases, that I what I have seen them used for.

JOHN J. HARKENS, sworn and examined, testified:

What is your business? Truckman, at 346 Canal street. Did you see the defendant on the third day of December, and did he hire a wagon from you? No, I did not see him; he did not hire a wagon from me, I am not in that line of business. He had a wagon bearing your name? I had a truck, my business is truckman there, that is my office, I don't hire out trucks. Did you tell the officer that you hired him a truck or a wagon? No. What do you know about this case? On the evening of December 3rd, about half-past four o'clock, I was standing in Barrett's store, and the wagon drove up behind my truck and two men got out and went up stairs, into Biel's place. I suspected something wrong, and I waited about fifteen minutes, and there came one young man down with cloaks on his shoulder, and a roll of cloth. So I went up to Officer Connors and reported the case to him. Can you recognize either of the men you saw come down stairs; is that man one of the (the defendant)? No, that is not one of them.

Have you seen the defendant since he has been a prisoner? No; nobody connected with him has been to see me; he is not one of the men. Were you there when certain cloaks were found? Yes, in an expressman's wagon; Barney Isaac's express wagon. You did not tell the officer anything about Barney Isaac's express wagon? Not to my knowledge. Was Barney Isaac's name on the express wagon? Yes. You heard the officer say that Harkins's name was on the wagon? I heard him mention my name, he did not say my name was on the wagon.

OFFICER CONNORS, re-called:

What was the name on that wagon? Barney Isaacs; I got Barney Isaacs foreman, and he said that he hired the wagon to this man. Is he here? Yes, his name is Hummell.

JOHN J. HARKENS, resumed:

What kind of looking men were they that you saw go up stairs? Two medium sized men; men about the size of the defendant. Did you see their faces? I saw one man's face. But you could not tell who the other man was? No. Does this defendant look anything like either of the men, or do you find any resemblance between the two? No. Did you tell the officer, at the time he made the arrest, that this defendant was not one of the men you saw come down stairs with the cloaks? No; at the time the officer made the arrest this man was standing in company with the man that carried out the cloaks, he walked away with the man that I saw carry out the cloaks; they were walking down the street when the officer made the arrest; the other man ran away, I did not run away.

WILLIAM HUMMEL, sworn and examined, testified:

I am foreman of the livery stable of Barney Isaacs, #42 Orchard street, corner of Hester street. Were you working for him about the third day of December, 1892? Yes. On that day did this defendant come to your place? Yes, I saw him, between nine and half-past nine, in the morning. He asked me to give him a top wagon and horse, for the lithographing business; I did so, and he drove away from the place; he was alone. When did you next see your wagon? When I was taken down to the station house, to identify the prisoner; that was about half-past six, on the night of the third of December. When you hired that wagon did you hire that piece of iron in the wagon? I hired him nothing but the horse and wagon; that piece of iron was not in the wagon. The defendant is the man that hired the wagon; he was no stranger to me, I knew him to work for one Van Buren.

CROSS EXAMINATION:

How long have you been with Isaacs? Since July. Since you have been with Isaacs haven't you seen this defendant come repeatedly and hire a wagon? I did three weeks before he got arrested. Did he ever tell you he was in the express business? No, he told me he was putting out lithographs, for Van Buren & Co., down in Vandewater street.

ABRAHAM BEIL, sworn and examined:

Where is your place of business? 346 Canal street, I am a cloak manufacturer; I was engaged in business there on the third day of December, 1892, but I was not in the place on that day. Is Strauss your book-keeper? Yes. Did Straus come and tell you that your place had been broken into? No,

, I was notified by the policeman, and John J. Harkins came also. Straus came at four o'clock, and gave me the key. I went with the policeman to the station house. In the station house I saw four ladies' jackets, and about twenty childrens' reefers, and one piece of cloth, all of which were my property. The Captain told me in the station house that there was some underwear, and he asked me if it was mine, and I told him it did not belong to me. The value of the property which I saw in the station house was two hundred dollars.

JAMES DEVIN, sworn, and examined, in his own behalf, testified:

I am twenty-seven years old, and have never been convicted of any crime before, this is my first experience in a criminal court. Bring your mind down to the third day of December, 1892, and tell us what you did on that day? I went over, about eight o'clock that morning, to Barney Isaacs stable, and hired a wagon from him, as I generally do on a Saturday. From there I went to the Inamn dock, and stayed about three or four hours; from there I went to the Spring Street Market, taking the wagon with me, and worked there an hour or two, and so on until five o'clock. At five o'clock I had no further use for the wagon, and I had a man working with me of the name of Clemens, whose nickname is "Shorty," and I sent him across with the wagon to Barney Isaacs stable, and told him to return at half-past five and I would meet him at the corner of West Broadway and canal street, and pay him what I owed him. It is charged here that Biel's place was broken into and burglarized; did you have anything to do with that? No. Did

you carry any of the goods down from the store? No.

CROSS EXAMINATION:

What is your business? Driver, for myself. What other business have you been engaged in? I have been peddling, and working on the docks, handling baggage. When you were arrested do you remember stating that your profession was that of a clerk? That is the last regular profession I have had, as a clerk. I worked in Boston, for the Boston & Roxbury express, on Devonshire street. I left Boston about five months ago; I was check-clerk there. You heard Hummel testify here to-day that when you went to hire a wagon from his place you said you wanted it for the lithographing business? That is what I used it for, that was three or four months before, he asked me that; he never asked me any questions when I went to hire it afterwards. Shortly after I came from Boston I hired the wagon for the first time; I came from Boston in August. What did you hire the wagon for first? To do bill-posting for Van Buren, the bill poster. Does Van Buren have his workmen employ wagons on their own account? There is such a thing as pirate bill posting; each man gets so many bills to get out, and in order to make more money they employ other men to help them. Doesn't Van Buren supply wagons, he has wagons? Yes, but he often hires wagons off Isaacs. I worked for one of Van Buren's employees, Lawrence Skelly; Skelly told me to go to Barney Isaacs place. When you went over to see Barney Isaacs, did you tell him that Skelly sent you over? Yes. How much did you pay for the wagon? Two dollars a day; I got the money off Skelly when I worked for him; when I worked for myself, I had to pay it myself. I have not seen

Skelly for three months... Who did you work for on the third of December? I worked for myself, I was not regularly employed by anybody; I was taking baggage off the Inman dock, foot of Christopher street, I took eighteen pieces off the "Umbria." I delivered one load to the New York Hotel, of eight pieces, and I delivered one load up in 17th street, I forget where it was. What time did you go over to the Inman dock? About ten o'clock; I worked there until about half-past twelve or one o'clock. How did you come to get the order to get the goods? I solicited orders, on the dock. You have no connection with the Inman Company, or the baggage-master, on the dock? No. The wagon was what is called a shut wagon. Where else did you go on that day? I went to the Spring street Market, and I got a load from there to deliver up-town; that was about half-past two, and I got back about half-past three. Where did you go to then? I did not have any more work that day, and I went and stood at the corner of Desbrosses and West streets, I was trying to see if I could pick up something at the Pennsylvania Railroad ferry. What were you doing with the wagon up in the vicinity of 346 Canal street? I told Clemens, about a quarter to five that night, I did not think we could get any more work and to take the wagon across and put it in the stable, and to come back and I would give him his share of the day's money that we made. I was to meet him in the saloon, corner of West Broadway and Canal street. I went there, and he had not been there, and I waited for about a quarter of an hour for him; one of the men there told me that Clemens was up at my stand, corner of Church and Lispenard streets, with the wagon that I usually took out. I was on my way up when I was arrested, to see Clemens to see why he did

not come over to get his money, I wanted to pay him off and get home. Why didn't you pay him before he went away? I wanted him to come back, I expected that we would do something at the Pennsylvania baggage that night. We handle baggage without the wagon, bags or small parcels. When you were arrested Clemens and you were walking, weren't you? No, I think we were standing on Canal street, opposite Wooster street. By the wagon? No, I did not see the wagon, he was minding the wagon at this time, Clemens was supposed to be minding it, but he was not. Did you ask Clemens where it was? He said it was up the street, there was nothing in it, so we did not have to mind it. Where did you meet Clemens that evening? I met him on Canal street, nearly opposite Wooster street, right opposite the restaurant there; he was walking towards me, I did not see the wagon at the time. I asked Clemens where was the wagon, and he told me it was up the street. And Clemens left the wagon, with no one to mind it, is that it? Yes.. You were arrested by the officer? Yes. Did he take you back where the wagon was? No, he took me up stairs in one of those buildings in canal street, I believe it was in Mr. Beil's place. How far was the wagon from Biel's place? I did not see the wagon at all. The officer said it was withing fifteen feet of Biel's store? It might have been around the corner? Did you see it? No. Did you see any of the goods in that wagon? No, I did not see the wagon at all. Did you see this jimmy in it? No, I never saw that before. Was this file taken from your person? Yes, I was fixing a harness and borrowed the file from a lock-smith in Wooster street. What are all those keys that were on your person? They are all my house keys. 334 Third avenue, that is where I live, I had a furnished room.

One of those keys is the latch-key, one is a key to my room, one is a water-closet key, the other is a closet key, and the other is the key to a small cup-board. What is that key? (showing key.) The key to a valise, I tried to open a lock, the lock was kind of stiff, and the key was broken. When you were arrested do you remember stating that you lived at 344 Third avenue? No, it is a mistake. Do you remember, when you were arrested, stating you had lived there three months? No, that is a mistake. Do you remember, when you were examined in the police court, this question being asked you: "Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation," and your answer, "I have nothing to say;" do you remember that? By advice of counsel, I do not remember what his name was, not the same one that is here, he told me to waive examination and plead not guilty. Did you see Clemens run away? I did not see him after I turned around with the officer, my back was turned towards him; the officer engaged my attention. Do you remember saying to the officer, the next day, on the way to the police court, that you were in the building? I never made any such statement. I took the police to Clemens' house; he lives in 27th street. You did not find him? I don't know whether they did or not, when I showed them the house they took me back to the station house, they told me not to go inside, it would scare him away. I have known Clemens for three months. What is the name of your land-lord in Third avenue? Mr. Schenck. You swear that you have never been convicted of crime, weren't you convicted and sentenced to three months imprisonment? No. Have you ever been to Police Headquarters? Yes, I was there on a

gambling raid? Is not your picture Number 1700? I do not know.

OFFICER CONNORS, recalled by the Court:

Is Beil's store on the corner? Yes, it is on the corner of Canal and Church street. What time was it when you arrested this defendant? About five o'clock in the evening. Was he in company with anybody when you arrested him? Yes, he was standing three doors below this place; he was in the company of this man Clemens that he speaks of; I told him he was the one I wanted, and arrested him on suspicion. On suspicion of what? Burglary. What became of Clemens? Clemens got away; they separated when I came close to them. Walked away or ran away? He ran away; when I arrested the defendant he was walking through Canal street, going west. When he, the defendant, was pointed out to me by Harkins, he was standing on the opposite corner, talking to a girl. How far was he from the wagon then? He might have been fifty feet. Did you ever see this man before? No, I never saw him before. You are sure Harkins pointed the defendant out to you? Yes. Did you go to the house, looking for Clemens? No; the ward man went to look for him.

The Jury rendered a verdict of GUILTY of BURGLARY, in the THIRD DEGREE.

0111

UNITED STATES

THE JURY CHARGES A VERDICT OF GUILTY OF MURDER IN THE

SECOND DEGREE. THE JURY ALSO AGREES TO FIND THE DEFENDANT

NOT GUILTY OF THE CHARGE OF MURDER IN THE FIRST DEGREE.

THE JURY ALSO AGREES TO FIND THE DEFENDANT GUILTY OF

ATTEMPTED MURDER IN THE FIRST DEGREE. THE JURY ALSO

AGREES TO FIND THE DEFENDANT GUILTY OF ATTEMPTED MURDER

IN THE SECOND DEGREE. THE JURY ALSO AGREES TO FIND THE

DEFENDANT GUILTY OF ATTEMPTED MURDER IN THE THIRD DEGREE.

THE JURY ALSO AGREES TO FIND THE DEFENDANT GUILTY OF

ATTEMPTED MURDER IN THE FOURTH DEGREE. THE JURY ALSO

AGREES TO FIND THE DEFENDANT GUILTY OF ATTEMPTED MURDER

IN THE FIFTH DEGREE. THE JURY ALSO AGREES TO FIND THE

DEFENDANT GUILTY OF ATTEMPTED MURDER IN THE SIXTH DEGREE.

THE JURY ALSO AGREES TO FIND THE DEFENDANT GUILTY OF

ATTEMPTED MURDER IN THE SEVENTH DEGREE. THE JURY ALSO

AGREES TO FIND THE DEFENDANT GUILTY OF ATTEMPTED MURDER

IN THE EIGHTH DEGREE. THE JURY ALSO AGREES TO FIND THE

DEFENDANT GUILTY OF ATTEMPTED MURDER IN THE NINTH DEGREE.

THE JURY ALSO AGREES TO FIND THE DEFENDANT GUILTY OF

ATTEMPTED MURDER IN THE TENTH DEGREE.

NOTED.

REMARKS: THE JURY HAS REACHED A VERDICT OF GUILTY OF MURDER IN THE SECOND DEGREE.

Testimony in the
case of
James Devin

Filed
Dec 11/92

42

0112

Police Court—

District.

City and County
of New York, ss.:

Abraham Biel

of No. 346 Canal Street, aged 33 years,

occupation cloak Manufacturer being duly sworn

deposes and says, that the premises No. 346 Canal Street, 5 Ward

in the City and County aforesaid the said being a five story brick building

the second floor

and which was occupied by deponent as a salesroom and office

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

were BURGLARIOUSLY entered by means of forcibly opening

breaking the lock on a door leading to said place

on the 3 day of December 189 in the day time, and the following property feloniously taken, stolen, and carried away, viz:

A quantity of cloth and jackets

valued at Two hundred dollars

the property of Deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen and carried away by

James Devlin (now here)

for the reasons following, to wit: on said date deponent was informed by Sigmund Strauss Bookkeeper in his employ that he securely locked and fastened the door leading to deponent's place and the said property was in said place deponent is informed by Officer James F. Conners of the 5th Precinct that on said date he saw in front of deponent's place of business an express wagon in which was the above described property

0113

he (the Officer) saw the defendant standing near the said building and he ^{defendant} ran away ~~and~~ he (the Officer) pursued him and arrested him and returned to said deponents place and there discovered that the door had been forced open - the officer brought the defendant and the express wagon to the station House - and there found concealed in a bundle which was in said express wagon a "Jimmie". Deponent has since seen the property found in said express wagon and fully identified that the same was stolen from his place. Deponent is further informed by William Hummel of 40 Orchard Street a foreman in a livery stable at 40 Orchard Street that said date the defendant hired said Horse & Express wagon from him (Hummel).

Abraham Beil

Sworn to before me the
this 5 day of Dec 1892

Dated 1888 Police Justice

I have admitted the above named ^{guilty of the offence within named} to bail to answer by the ^{order to be discharged} ~~order to be discharged~~ ^{order to be discharged}

Dated 1888 Police Justice

I have admitted the above named ^{guilty of the offence within named} to bail to answer by the ^{order to be discharged} ~~order to be discharged~~ ^{order to be discharged}

Dated 1888 Police Justice

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

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

Police Court, District, Offence—BURGLARY.

THE PEOPLE, &c., on the complaint of

1. 2. 3. 4.

Dated 1888

Magistrate.

Officer.

Clerk.

Witnesses, No. Street, No. Street, No. Street, to answer General Sessions.

0114

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

James F. Connors
aged years, occupation Police Officer of No.
5 Precinct Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Abraham Biel
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 5 day
of Dec 1892

189

James F. Connors

 Police Justice.

0115

CITY AND COUNTY }
OF NEW YORK, } ss.

1821

William Hurrel
aged 25 years, occupation Foreman of No. 140 Orchard
Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Abraham Biel
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 5 day of Dec 1892 William Hurrel

W. M. H. H. H. Police Justice.

0116

Sec. 198-200.

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

James Devlin

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

N.S.

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

Answer.

344-3rd Ave 3 months

Question. What is your business or profession?

Answer.

clerk

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

Answer.

*I have nothing to say
just Devlin*

Taken before me this

day of *Dec* 189*7*

Police Justice.

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

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

Dated, Dec 5 1892 W. D. M. L. L. Police Justice.

Dated, Dec 5 1892 [Signature] Police Justice.

Dated, Dec 5 1892 [Signature] Police Justice.

Police Justice.

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

to bail to answer by the undertaking hereto annexed.

Dated, 189 *Police Justice.*

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

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

Dated,.....189.....Police Justice.

0118

Police Court--- 3 District. 1524 1884

THE PEOPLE &c.,
ON THE COMPLAINT OF

Abraham Biel
James Devm
346 Canal

2
3
4

Officer
Burnham

Dated, Dec 5 189 2

McMahon
Cornors

Magistrate.
Officer.

5 Precinct.

Witnesses Officer Cornors

William Hummel
40 Orchard St Street.

Sigmund Strauss
346 Canal St

No. John J. Harkins
134 Allen St Street.

No. 3000 to answer 5 2

\$ 3000 to answer 5 2

One
189

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0119

483

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

THE PEOPLE OF THE STATE OF NEW YORK

against

James Devin

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

James Devin

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

The said

James Devin

late of the *5th* Ward of the City of New York, in the County of New York aforesaid, on the
third day of *December* in the year of our Lord one
thousand eight hundred and ninety-*two* in the *day* -time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *Building* of
one *Abraham Beil*

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

Beil in the said *building*

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.

0120

SECOND COUNT—

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

James Devin
of the CRIME OF *Grand LARCENY in the second degree*, committed as follows:
The said *James Devin*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
at the Ward, City and County aforesaid, in the *day* time of said day, with force and arms,

*fifty yards of cloth of the value
of three dollars each yard and
fifty jacket of the value of
three dollars each*

of the goods, chattels and personal property of one *Abraham Beil*

in the *building* of the said *Abraham Beil*

there situate, then and there being found, in the *building*
aforesaid, then and there feloniously did steal, take and carry away, against the form of the statute
in such case made and provided, and against the peace of the People of the State of New York
and their dignity.

0 12 1

THIRD COUNT:

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

James Devin
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

James Devin
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,

*fifty yards of cloth, of the
value of three dollars each yard,
and fifty jackets of the value
of three dollars each*

of the goods, chattels and personal property of

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

Abraham Beil
unlawfully and unjustly did feloniously receive and have; (the said

James Devin
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.

DE LANCEY NICOLL,

District Attorney.

0122

BOX:

505

FOLDER:

4599

DESCRIPTION:

Devlin, Charles J.

DATE:

12/02/92



4599

0 123

BOX:

505

FOLDER:

4599

DESCRIPTION:

Farrell, William J.

DATE:

12/02/92



4599

0124

Witnesses:

Geo. Clark

Counsel,

Filed

day of Dec 1893

Pleads,

Guilty

THE PEOPLE

vs.

Charles J. Devlin
and
William J. Farrell

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John E. Purlin

Foreman.

March 10 1893

Attest lead Bursley 3 days
Each J. J. J. Ref

Burglary in the Third Degree
[Section 498, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

0125

W. ROSENTALL,

—MANUFACTURER OF BRAIDED—



✻SILK * VEST * CHAINS✻

OF EVERY DESCRIPTION.

79 NASSAU STREET,

New York, *Apch 13th 1893*

To whom it may concern

*This is to certify that I have known
the bearer Charles Heolin for the past
5 or 6 years in which time he has
always shown himself as a honest,
willing and industrious young man.
Can cheerfully recommend him to
anyone requiring his services.*

Yours etc.

W. Rosentall

0126

WM. J. BROWN.

F. M. LUPTON.

WILLIAM J. BROWN & CO.,
Job, Book and Newspaper Printers,
Nos. 45-51 ROSE STREET,

NEW YORK, *Dec. 6th* 1892

To Whom it may Concern

*Charles Devlin worked for
us some six months, I have always
found him punctual and attentive to his
duties honest and trustworthy while he was
in our employ*

Wm. J. Brown & Co.

W. J. Brown

0 127

Police Justice.

W. H. H. H.

Sworn to before me, this *17* day of *March* 189*7* by *Robert W. H. H.*

knowledge.

and that the facts stated therein on information of deponent are true of deponent's own

says, that he has heard read the foregoing affidavit of *Robert W. H. H.*

24 to 34 New York Street, being duly sworn, deposes and

aged *43* years, occupation *Police Justice* of No. *1021*

CITY AND COUNTY OF NEW YORK, ss.

Robert W. H. H.

1021

0128

CITY AND COUNTY
OF NEW YORK, ss.

aged _____ years, occupation _____ of No. _____

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of _____

and that the facts stated therein on information of deponent are true of deponent's own

knowledge.

Sworn to before me, this _____ day _____ 189 _____

James H. McHenry

Police Justice.

[Signature]

0129

Police Court District.

City and County } ss.:
of New York,

George Class.
of No. 24 to 34 New Chambers Street, aged 31 years,
occupation Painter being duly sworn
deposes and says, that the premises No. 26 Rose Street, 4 Ward
in the City and County aforesaid the said being a vault under
premises 26 Rose Street
and which was occupied by deponent as a storage place
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly removing a
staple in a door leading into
said vault

on the 19 day of November 1882 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

A quantity of electro-plates
valued at fifteen hundred
dollars

\$1500.00

the property of

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

Charles Devlin and William James
both now here who were acting in concert

for the reasons following, to wit:

deponent is informed
by Robert Marshall (his partner)
that he Marshall recently burst
and fastened the door leading
into said vault, and deponent
having found the said door unopened
and said property missing he is
informed by Protection James H. Conry
that he is being the defendants admitted

0130

to him McBray that they had
stolen the said plates. The McBray
found in the cellar of the premises
where the defendant Driscoll resides
a quantity of electro-plates some
of said plates having been found.
Defendant has since seen the said
plates and identifies them as being
the property which was being
taken stolen and carried away.

Sworn to before me
this 21st day of November 1888

George W. R. Glass.

Notary

Police Justice

Dated 1888 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 1888 Police Justice.

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Dated 1888 Police Justice.

of the City of New York, until he give such bail.

Hundred Dollars and be committed to the Warden and Keeper of the City Prison

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

committed, and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been

Police Court, District.

THE PEOPLE, ex.,
on the complaint of

23.

1
2
3
4

Offence—BURGLARY.

Dated 1888

Magistrate.

Officer.

Clerk.

Witness.

No. Street.

No. Street.

No. Street.

\$ to answer General Sessions.

0131

Sec. 198—200.

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

William Farrell

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

U. S.

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

Answer.

96. Gold street 9 years

Question. What is your business or profession?

Answer.

Brass Finisher

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

Answer.

I am not guilty.
William T. Farrell

Taken before me this

day of

1899

Police Justice.

0132

Sec. 198-200.

District Police Court.

City and County of New York, ss:

Charles Derlin

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

Question. What is your name?

Answer. *Charles Derlin*

Question. How old are you?

Answer. *17 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *28 Rose st. 7 years*

Question. What is your business or profession?

Answer. *Errand Boy*

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

Answer. *I am not guilty.*
Charles Derlin

Taken before me this

21

day of

189

Police Justice.

0133

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

Defendants

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

Dated, Jan 21 1892 Wm. H. H. H. H. Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0134

1972
1894

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Sec. Class
24 to 34 vs. New Chambers

- 1 *Charles DeLeon*
- 2 *William Farrell*
- 3
- 4

Burglary
Offense.

Dated, *Nov 21* 189 *2*

Magistrate.

McCune & Callahan Officer.
4 Precinct.

Witnesses *Robert Marshall*

No. *24 to 34 New Chambers* Street.

No. _____ Street.

No. *Each* Street.

\$ *1000* to answer *b.s.*
Comp. 11/23/92
\$1000 Ex. Nov 23/92

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

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

THE PEOPLE OF THE STATE OF NEW YORK

against
Charles J. Devlin
and
William J. Farrell

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

Charles J. Devlin and William J. Farrell

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

The said *Charles J. Devlin, and*
William J. Farrell, both —
late of the *4th* Ward of the City of New York, in the County of New York aforesaid, on the
19th day of *November* in the year of our Lord one
thousand eight hundred and ninety-*two*, in the *night* time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *building* of
one *George W. R. Class* —

there situate, feloniously and burglariously did break into and enter, with intent to commit some
crime therein, to wit: with intent the goods, chattels and personal property of the said *George*
W. R. Class in the said *building* —
then and there being, then and there feloniously and burglariously to steal, take and carry away,
against the form of the statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

SECOND COUNT—

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

Charles J. Devlin and William J. Farrell
of the CRIME OF Grand LARCENY in the first degree, committed as follows:

The said Charles J. Devlin and
William J. Farrell, both
late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
at the Ward, City and County aforesaid, in the right-time of said day, with force and arms,

eight hundred electro-plates of
H (a more particular description
whereof is to the Grand Jury
aforesaid unknown) of the
value of two dollars each

of the goods, chattels and personal property of one

in the

George W. R. Class
building of the said George W. R. Class

there situate, then and there being found, in the building
aforesaid, then and there feloniously did steal, take and carry away, against the form of the statute
in such case made and provided, and against the peace of the People of the State of New York
and their dignity.

THIRD COUNT:

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

Charles J. Devlin and William J. Farrell
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Charles J. Devlin and William J. Farrell, both
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,

eight hundred electro-plates
(a more particular description
whereof is to the Grand Jury
aforesaid unknown) of the
value of two dollars each

of the goods, chattels and personal property of

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

George W. R. Class
unlawfully and unjustly did feloniously receive and have; (the said

Charles J. Devlin and William J. Farrell
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.

DE LANCEY NICOLL,

District Attorney.

0138

BOX:

505

FOLDER:

4599

DESCRIPTION:

Devlin, James

DATE:

12/02/92



4599

0139

Witnesses:

off. Hedick

Counsel,

Filed,

1892

Pleas,

Shymberg

THE PEOPLE

vs.

B

James Devlin

Sept 1/93

*Sent to the Court of Appeals
Reasons for trial, by request
of Counsel for Defendant.*

VIOLATION OF THE EXCISE LAW.
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 32.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John E. Fellers

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Devlin

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

of the CRIME OF *James Devlin* SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

James Devlin

late of the City of New York, in the County of New York aforesaid, on the *30th* day of *October* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

~~and~~ to certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

of the CRIME OF *James Devlin* OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

James Devlin

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

Henry H. Erlich
and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.