

0008

**BOX:**

505

**FOLDER:**

4599

**DESCRIPTION:**

Daly, Frank

**DATE:**

12/21/92



4599

Witnesses:

Harry Guerberson  
of Charles W. Redd

*J.B.*  
Counsel,  
Filed *at* Day of *Dec* 1892  
Pleads *Admittance*

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

THE PEOPLE

vs.

*Frank Daly*  
*James M. [unclear]*

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*Attest*  
*John [unclear]*  
Foreman.  
*Henry J. [unclear]*  
*Pen to mis*  
*PSM*

0010

Police Court, / District.

(1858)

City and County } ss.  
of New York,

of No. 130 Ridge  
occupation Clerk

Harry Goldberger  
Street, aged 17 years,  
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 14<sup>th</sup> 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. Wherefore defendant charges  
the defendant with larceny from the person

Sworn to before me this  
18<sup>th</sup> 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. Charles H. Webb  
4<sup>th</sup> 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 of Dec 1892 } Charles H. Webb

Thos. H. Gray Police Justice.

Charles H. Webb

0012

Sec. 198-200.

1882  
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 <sup>his</sup> Daly  
mud

Taken before me this 11 day of April 1891

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.....

*defendant*

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *(5) 750* 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*..... *[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.

0014

1582  
1884

Police Court--- District.

THE PEOPLE &c.,  
ON THE COMPLAINT OF

Harry Goldberger  
vs. 130 Ridge  
Frank Dally

Offense: Assault upon  
the Person

- 1
- 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 Webb Magistrate.  
Officer.

Witnesses Charles H. Webb Precinct.

No. 24<sup>th</sup> Precinct Street.

No. .... Street.

No. .... Street.

\$ 5.00 to answer. G.S.

CR  
Out of  
R 2  
Person

**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 *17<sup>th</sup>* 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*

*[Handwritten flourish]*

of the goods, chattels and personal property of one *Harry Goldberger* on the person of the said *Harry Goldberger* then and there being found, from the person of the said *Harry Goldberger* then and there feloniously <sup>attempt to</sup> 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 Launcey McCall,*  
*District Attorney.*

00 16

**BOX:**

505

**FOLDER:**

4599

**DESCRIPTION:**

Darmody, Daniel

**DATE:**

12/22/92



4599

359

Witnesses:

*A. J. Howard*  
*A. N. Ballou*

Counsel,

Filed, *29<sup>th</sup>* day of *Dec* 189*2*

Pleas, *Magistrate James H. [unclear]*

THE PEOPLE

vs.

*D*  
*David Baruch*

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

*May 10 1893*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Harmon [unclear]*

Foreman.

0018

**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 *Daniel Karmody* 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 Cull

Off. Thomas S. Maddox

1st Prec -

Part I

Sub 17<sup>th</sup> 1893

This case has already been  
tried and the present was  
disagreement, there  
examines the witnesses and  
as I am of opinion that  
no verdict can be  
obtained by the people on  
the evidence discovered  
that they be discharged  
in his own recognition  
M. D. Maddox  
Just

67  
J. H. Ferriss  
Counsel,  
Filed,  
Pleads,

13 day of Dec 1892  
Myself 14

THE PEOPLE

[Section 528, and 534, Penal Code.]  
(False Pretenses)

James W. Davis

Part I  
Feb 14

LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Thomas O'Brien

Part 2 - Dec. 20, 1892. Foreman.

trial and jury disagreed.

Part I  
Feb 17

Scan  
hang

0021

(1365)

Police Court - 1 District.

Affidavit - Larceny.

City and County }  
of New York, } ss.

George Cutts

of No. 115 East 27<sup>th</sup> Street, aged 55 years,

occupation Speculator being duly sworn,

deposes and says, that on the 31 day of October 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

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 11th day of 1892

Police Justice

They 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 5<sup>th</sup> day of December 1892

*[Signature]*  
Police Justice

0023

Sec. 198-200

District Police Court.

City and County of New York, ss:

*James W. 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 W. 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 - 61<sup>st</sup> 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 W. Davis*

Taken before me this

*W. M. ...*

1894

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

Police Court--- District. <sup>1528</sup>

THE PEOPLE, &c.  
ON THE COMPLAINT OF

*George Cutts*  
*145 vs. E 27*  
*James W. Davis*

Offense *Larceny*

Dated, *Dec 5* 189 *2*

*McMahon* Magistrate.

*Madden* Officer.

Precinct.

Witnesses *Joshua W. Davis*

No. *66 Bway* Street.

No. Street.

No. Street.

*1502* to answer *1/8*  
*2500 line & Sub. J.P. W.*  
*Do Dec 9 9am*  
*Committed*

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

0026

(24148)

*Per E. P.*

NEW YORK, Oct 29<sup>th</sup> 1892.

For value Received, the Bearer may CALL ON me  
for One hundred Shares of the Capital Stock of the  
D. & F. ~~Railroad~~ Company,  
at Sixty Five 65 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 5<sup>th</sup> 1892.  
12. P.M.

*Per E. P. 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<sup>d</sup> 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 9<sup>th</sup> 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.

Frederick A. Newell  
Atty. for defendant.

To Hon. DeLancey Nicoll,  
District Attorney.

74. Court of General Sessions

Courts

The People of the  
State of New York

against

James W. Davis

Notice of Motion

~~RESEY & WARE,~~  
Attorneys

Attorneys for

No. 265 Broadway,  
New York.

To Hon. Delancey Jewell,  
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

~~788~~

Feb 21 88 New

0030

District Attorney's Office. 1690

---

Part One

Jas W Davis

Comp. & Off. personally

Davis issued Feb 10 for

Feb 13

District Attorney's Office  
City & County of  
New York

Pro

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

<sup>me</sup> 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.



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 Sunday first day of October, in the year of our Lord one thousand eight hundred and ninety-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 written in the words and figures following, to wit:

new York, Oct 29th 1912
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 Books

0034

**BOX:**

505

**FOLDER:**

4599

**DESCRIPTION:**

Davis, Joseph H.

**DATE:**

12/23/92



4599

Witnesses:

*Frank Dwyer*

*Wm. Hendry*  
*Esq.*  
Counsel,  
Filed *23* day of *Dec* 189*2*  
Pleads, *Maguire*

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

THE PEOPLE

vs.

*F*  
*Joseph H. Davis*  
*H. D.*

De LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*W. W. Mason*  
*Deputy*  
*Jan. 3, 1893*  
*Foreman.*  
*Sworn and Acquitted*

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

day of Dec 1892  
Sworn to before me this  
16th day of Dec 1892  
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. Hackensack 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

Dec

17

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. [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.

0039

Police Court--- District. <sup>1597</sup> 1234

THE PEOPLE, vs.  
ON THE COMPLAINT OF

Frank Sully  
vs.  
Joseph Davis

Robbery

Offense

HOUSE OF DETENTION CASE.

Dated, Dec 17 189 2

Magistrate.

John J. Hickey Officer.

Precinct.

Witnesses

No. Street.

No. Defendant committed to the House Street.

of detention in default of \$100 Bail

No. Street.

\$ 1000 to answer G.S.

C

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

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0040

Arrest June 28/90  
Sentenced Aug 15/90  
Reveries Smyth 2 1/2 Yrs.  
Complainant Dr. Barrage.

off Comm  
H<sup>th</sup>

Name given as Henry Willets  
Residence 75 Eldridge St.

0041

4771

AFFIDAVIT FOR COMMITMENT OF WITNESS.

POLICE COURT / DISTRICT.

CITY AND COUNTY } ss.  
OF NEW YORK, }

Sworn to before me, this  
day of Dec 17  
189 1/2

John J. Hickey

of the 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

M. J. Brady  
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

1892  
day of Dec  
22<sup>nd</sup>

THE PEOPLE  
vs.  
James H. Day  
and  
George E. Hopkins

District Attorney,  
JOHN R. FELLOWS,  
No 2. Mendocino Street

A TRUE BILL.  
Wm. O'Connell

Dec 26/92 Foreman.  
Chas. J. Pease  
Elmwood, Cal. P.S.M.  
Jan. 4/93

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

pend for

Andrew Schick

Dep. Secy  
of Mendocino Co.

Asst. Secy  
of Mendocino Co.

Upon my examination of  
the above named evidence  
I find that the same is  
genuine and that the  
same was taken from the  
same person who is  
charged with the crime  
and that he was caught in an illegal  
transaction. The regular price of the  
same is \$1.00 and the same is  
of a character of the same  
that it is not a counterfeit and that  
it is genuine and that the  
same was taken from the  
same person.

POOR QUALITY  
ORIGINAL

0046

Handwritten Price List 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



0048

POOR QUALITY ORIGINAL

P.S. I will send  
 \$1.00 in this letter and  
 another one with some  
 samples of paper 81 to 82  
 goods. I am going to  
 Hill House Motel but  
 the bank of Madison  
 about the 10th of Dec  
 and you know the time  
 is passing. I will write 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 intentions  
 Please write me if you will  
 sell me small amount of goods  
 the first time I purchase and  
 what you expect for 50 and  
 80 amounts. If you will  
 please me with a small  
 amount I will send as  
 soon as I hear from you  
 again.

Yours Truly

Winfield, Ga

O. J. Brown, R.O.

Laurens, South Carolina

Minimaster



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. Brown  
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.



0052

Take notice that upon all the  
papers, pleadings and  
proceedings herein, and upon  
the annexed affidavit  
I will move before the Hon.  
Randolph B. Martin,  
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.  
Yours etc.  
To Delaney Tracy Clarence C. Ferris  
Dist. Clk. Counsel for Dft.  
Dist. City.

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 <sup>him</sup> 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 6<sup>th</sup> 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 } Affidavit.  
James H. Day <sup>2nd</sup> }  
George L. Hopma }

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 6<sup>th</sup> day of Feb. 1893 } William A. Stevens.

Fran 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      Clarence C. Ferris  
Dec. 22. 1892.      Depts' Atty.

Court of Gen.  
Sessions

City & County of New

The People etc.

v.

James H. Day  
and

George L. Hopkins

Defendants

Clarence C. Lewis

Deputy Atty.

33 Wall St.

New York

(Filed in Court)

0059

CITY AND COUNTY } ss:  
OF NEW YORK,

POLICE COURT, 2 DISTRICT.

of <sup>19<sup>th</sup></sup> ~~Thos~~ <sup>Cornelius Sullivan</sup> ~~Francis~~ <sup>Police Officer</sup> ~~Street~~ aged \_\_\_\_\_ years,  
occupation \_\_\_\_\_ being duly sworn, deposes and says,  
that on the \_\_\_\_\_ day of <sup>November</sup> 189<sup>7</sup>  
at the City of New York, in the County of New York, <sup>Dependant</sup>

Sworn to before me, this  
of \_\_\_\_\_  
189<sup>7</sup>

arrested George Hopma (Trower)  
who was in company with the defendants  
James & Day at No 27 1/2 Chrystie Street  
on the second floor a address and  
printing circulars advertising Christy's  
Merry and said Hopma admitted  
and confessed to deponent that he  
was employed by the defendant Day  
to print and address said circulars

Cornelius J. Sullivan

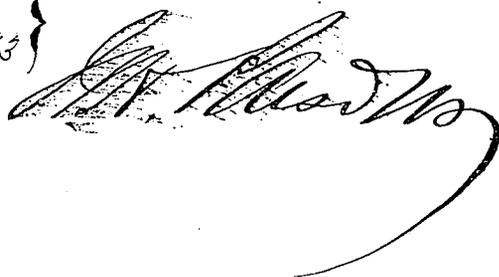
Police Justice.



with any crime, or accused of any dishonest act prior to this charge, and said defendant was for nearly ~~two~~ <sup>several</sup> years in deponent's employ. I said I would do my utmost to secure his release, - deponent holds himself ready, to use his best endeavors, 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 4<sup>th</sup> day of Feb. 1893

Frank M. Bacon  
Notary Public  
New York County



Court of Gen. Sess.

People

vs

Jay 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.

0064

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

Sworn to before me this } John R. Rosenkrantz  
16<sup>th</sup> day of Feb. 1893 }

Frank M. Baum

Notary Public

New York County

Court of Gen. Sessions.

The People, etc,

vs.  
James Day,  
and  
George L. Johnson.

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 W. Day and George S. Hoagland

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

indictment, accuse James W. Day and George S. Hoagland

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 W. Day and George S. Hoagland

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 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, of which said letters, writings, circulars, papers the following 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 fact to fact deal and I usually require a customer to invest at least \$400 the first deal and going to make an exception in your case here and will give you a chance to get started. Then for as little as 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 address attached on it. Never send money by express

an unregistered 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 and write me at once and state what you want you can bring suit with you and I will send full instructions by return mail to first samples sent to anyone. It is necessary for you to feed your own cow and also to feed 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 on the market. I made these goods in \$1, \$2, \$5 and \$10 denominations only and leave it to you to select sizes. Write to 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 the above printed address and I will be sure to get it

Mr. C. W. Carlson

142 West 23<sup>rd</sup> St.

New York City

0058

SECOND COUNT.

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

~~James M. Day and George J. ...~~  
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 J. ...~~

~~... at the~~  
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

~~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 were to you ~~letter~~ every  
day for a year. My rules 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 ex-  
ception in your case however and will give you  
three chances to get started. The first raise what  
money you can and send it at once and I will fill  
you order by 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

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. Do not send samples and to my mail. 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 85 and are decorated on special paper which makes them in all particulars far superior to any counterfeit now on the market. I made these goods in \$1, \$2, \$5 and \$10 denominations only and leave it to you to select sizes. I will be the first to 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. *Wm. A. Wilson, 142 W. 37th 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. Day and George D. ...*  
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. Day and George ...*

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,

\_\_\_\_\_  
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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. Dancy and George S. Dancy*  
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. Dancy and George S. Dancy*

*of the City and County of New York*  
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, <sup>of the name</sup> to wit: the name and address following, that is to say:

~~"W. A. Wilson, 142 W. 23rd St New York City"  
the name and address following that  
is to say: "J. H. Adams 142 1/2 Eighth Ave  
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.

FIFTH COUNT.

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

~~James W. Day and George J. ...~~  
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, <sup>of the name</sup> 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 J. ...~~

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, counter-  
feit 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:

~~"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.

JOHN R. FELLOWS,  
District Attorney.

Witnesses:

*James H. Day*  
*14th Prec*

Counsel,

Filed

1892

*21 Dec*  
day of

Pleads,

THE PEOPLE

vs.

*I*

*James H. Day*

and *I*

*George L. Hopma*

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

JOHN R. FELLOWS,

District Attorney.

A TRUE BILL.

*John R. Fellows*

Foreman.

0073

Police Court, 2 District,

1901

City and County of New York, ss. Thomas J. Sullivan  
of No. 111 Street, East years,  
occupation Police Officer being duly sworn, deposes and says,  
that on the 30 day of November 1899 at the City of New  
York, in the County of New York, he arrested James

Mc Day for the reasons that  
Deputant 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 73<sup>rd</sup> St  
New York, that deputant then watched  
the said premises and detected  
said Day in the act of receiving  
mail addressed to M. A. Wilson  
that deputant then arrested said  
Day and in his possession  
found a letter enclosing one  
1 dollar bill for counterfeit money  
and in the apartment of said  
Day at 39 Bowery the circular  
marked Ex No. 3  
Deputant charges against said  
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 1<sup>st</sup> day of December 1899

Alfred J. Justice

0074

Sec. 198-200.

1892

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 *April* 189*2*

Police Justice.

0075

Sec. 108-200.

1882  
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 at the trial.

Question. What is your name?

Answer. George Kopma

Question. How old are you?

Answer. 42 years

Question. Where were you born?

Answer. Holland

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

Answer. 70 E 9th Street New York

Question. What is your business or profession?

Answer. Medical Graduate

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 me this \_\_\_\_\_ day of \_\_\_\_\_ 1899  
[Signature]  
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 Offenders

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

Dated, Dec 189 189 J. 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 he to be discharged.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

0077

240 004 1575  
Police Court--- District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Cornelius Sullivan*  
*James J. Day*  
*George J. ...*  
*Opposite*  
*Matthew ...*

BAILED,

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

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

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

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

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

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

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

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

Dated, *Dec 1* 189

*White* Magistrate.

*Sullivan & Lang* Officer.

*190* Precinct.

Witnesses \_\_\_\_\_

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

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

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

\$ *500* to answer *gjs*

*Con*

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. Hopkins

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

James N. Day and George L. Hopkins

of the crime of printing letter s, writings o, circular s, paper o 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. Hopkins, 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 <sup>one thousand</sup> ~~one thousand~~ certain letter s, writings o, circular s, paper o 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 o, 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 had 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 usually your customers will be left \$100 the first day for a year to get real. 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 \$100 worth of goods. If you send \$100 you would get \$200 worth of goods. If you send \$50 you will

0079

with 25 cents.  
 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 <sup>me</sup> 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 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 23<sup>rd</sup> 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 N. Day and George L. Hopkins*  
of the crime of uttering, publishing, circulating and distributing ~~letter~~ <sup>letters</sup>, writing ~~paper~~ <sup>papers</sup>, circulars ~~paper~~ <sup>papers</sup> 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. 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 <sup>divers to wit: one thousand</sup> ~~unknown~~ <sup>divers</sup> certain letters, writing, circulars ~~paper~~ <sup>papers</sup> 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~~ <sup>being</sup> which said letter, writing, circulars ~~paper~~ <sup>papers</sup> ~~is~~ <sup>is</sup> as follows, that is, say

*New York City* *Nov 23 1897*

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 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 rates you get. That is if you send \$10.00 you would get \$40.00 worth of goods. If you send \$100.00 you would get \$400.00 worth of goods. If you send \$1000.00 you would receive \$4000.00 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 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 wish to send money in advance you would like

0081

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 1868 issue, printed direct from the plate stolen from the U. S. Treasury in 58 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



address other than ~~the~~ own right, proper and lawful name, <sup>either of them</sup> to wit: the name and address following, that is to say:

"M. A. Wilson 142 ~~West~~ W. 23rd 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~~ own right, proper and lawful name, <sup>either of them</sup> 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~~ own right, proper and lawful name, <sup>either of them</sup> 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*

*W. H. Payne*  
Counsel,

Filed, *17<sup>th</sup> Dec* 1892

Pleads, *17<sup>th</sup> July 1893*

THE PEOPLE

vs.

*B*

*Edgar de Cools*

*Complaint sent to the Board of Special Sessions,*

*Part of ~~...~~*

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

DE LANCEY NICOLL.

*District Attorney.*

A TRUE BILL.

*John. E. Foreman*

Foreman.

0085

1927

**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 Corlo*

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

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

The said

*Eliza De Corlo*

late of the City of New York, in the County of New York aforesaid, on the day of *October* <sup>16<sup>th</sup></sup> 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 Corlo* 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 Corlo*

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.

0087

**BOX:**

505

**FOLDER:**

4599

**DESCRIPTION:**

Degenhardt, George

**DATE:**

12/21/92



4599

268

Witnesses:

*Off R. D. Farnell*

Counsel,

Filed, *21<sup>st</sup>* day of *Dec*, 189*2*

Pleas, *Amnesty January 1893*

THE PEOPLE

vs.

*B*

*Ervin Regent*

**VIOLATION OF THE EXCISE LAW.**  
[Chap. 401, Laws of 1892, § 83].  
Selling, etc., on Sunday.

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

*Part 9, Chap. 15, 1893*

DE LANCEY NICOLL

*District Attorney.*

A TRUE BILL.

*Thomas O'Brien*

Foreman.

*W*

0089

1897

**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

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

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

Counsel,

189 2

Filed, 19 day of Dec<sup>r</sup>

Pleas,

Monday

THE PEOPLE

vs.

B

James H. Dempsey

Transferred to the Court of Sessions for trial and final disposition

Part of No. 93, 188, 189

VIOLATION OF THE EXCISE LAW. [CHAP. 201, LAWS OF 1892, § 82.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Stamson Johnson

Foreman.

Witnesses:

J. P. Stanton

0092

**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 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

*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:

*Wm. Hallamson Esq.*

552

Counsel,

Filed, 2 day of Dec 1892

Pleads, *Amquely*

THE PEOPLE

vs.

*R.*

*John De Vanney*

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

*Every receipt and receipt  
in this case returned me be read to  
Court of Special Sessions for the  
1st term of 1893.*

*April 11, 1893*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*John E. Fossum*

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 *14<sup>th</sup>*  
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  
*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



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 empanelled 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

0101

might have been fifteen or twenty feet, up against the sidewalk; 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 docks, 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  
10 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.

01111

UNITED STATES

THE DISTRICT COURT OF THE DISTRICT OF COLUMBIA

IN RE: THE EVIDENCE TAKEN AT THE TRIAL OF  
JAMES DEVIN  
FOR THE CRIME OF MURDER OF MARTIN LUTHER KING, JR.  
ON APRIL 4, 1968, AT MEMPHIS, TENNESSEE.

42 V

THE COURT: I have read the transcript of the trial of James Devin for the crime of murder of Martin Luther King, Jr. on April 4, 1968, at Memphis, Tennessee. I have also read the evidence taken at the trial.

It is my opinion that the evidence taken at the trial is sufficient to support the conviction of James Devin for the crime of murder of Martin Luther King, Jr. on April 4, 1968, at Memphis, Tennessee. I therefore affirm the conviction of James Devin for the crime of murder of Martin Luther King, Jr. on April 4, 1968, at Memphis, Tennessee.

Filed Dec 11 1972

42 V

Testimony in the case of James Devin

WCSA

RECORDED AND INDEXED IN THE DISTRICT OF COLUMBIA



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 5<sup>th</sup> 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 <sup>defendant</sup> ran away ~~and~~ as 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 5 day of Dec 1872

Dated 1881

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

Dated 1881

I have admitted the above named to bail to answer by the within named

Dated 1881

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

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. ss. 2. 3. 4.

Dated 1881

Magistrate. Officer. Clerk.

Witnesses, No. Street, 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* 189*2* *James F Connors*

*[Signature]* Police Justice.

0115

CITY AND COUNTY }  
OF NEW YORK, } ss.

1821

*William Hummel*

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 } *William Hummel*  
of Dec 1892

*[Signature]* 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. *344-3<sup>rd</sup> 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*

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

0117

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

*Reynolds*

guilty 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* 189 *[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.

0118

1524  
1884

Police Court--- 3 District.

THE PEOPLE &c..  
ON THE COMPLAINT OF

Abraham Biel  
346 Canal  
James Devan

Officer  
Cormors

Dated, Dec 5 1892  
McMahon Magistrate.  
Cormors Officer.  
5 Precinct.

Witnesses  
Officer Cormors  
William Humel Street.  
40 Orchard St  
Sigmund Strauss Street.  
346 Canal St  
No. John J. Harkness Street.  
137 Allen St  
No. Street.  
\$ 3000 to answer 4 27

*[Signature]*  
1892

BAILED,

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

0119

**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.

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 jackets of the value of three dollars each*

*[Large flourish]*

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.

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

Witnesses:

*Geo. Clark*

Counsel,

Filed

day of

189

Pleas,

THE PEOPLE

vs.

*Charles J. Devlin  
and  
William J. Farrell*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*John E. Pullin*

Foreman.

*March 10 1893*

*Edw. J. Ameri. Ref*

*Burglary in the Third Degree  
Section 498, of the Penal Code*

*578  
Dec 1893*

0-125

W. ROSENTALL,

—MANUFACTURER OF BRAIDED—



✻ SILK \* VEST \* CHAINS ✻  
OF EVERY DESCRIPTION.

79 NASSAU STREET,

New York, *April 13<sup>th</sup> 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 an honest,  
willing and industrious young man.  
I 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. 6<sup>th</sup> 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

W. J. Brown & Co.

W. J. Brown

0 127

Police Justice.

*M. J. [Signature]*

Sworn to before me, this 17 day of November 1892  
*Robert Mearns*

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

*John Mearns*

aged 43 years, occupation Police Justice

of No. 246 3rd Ave Street, being duly sworn, deposes and

CITY AND COUNTY OF NEW YORK, ss.

*John Mearns*

1021

0120

CITY AND COUNTY OF NEW YORK, ss.

*James McCarney*  
aged \_\_\_\_\_ years, occupation \_\_\_\_\_ of No. \_\_\_\_\_  
Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of *George Deane*

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

Sworn to before me, this *21* day of *November* 189*2*  
*James M. McCarney*

*Wm. B. ...*  
Police Justice.

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 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

Charles Drotter 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 busted  
and fastened the door leading  
into said vault, and deponent  
having found the door removed  
and said perfectly missing he is  
informed by Protection James McKernan  
that he is being the defendants admitted

0130

to him Mc Bray that they had  
stolen the said plates. The Mc Bray  
found in the cellar of the premises  
where the defendant Brosie resides  
a quantity of electro-plates, some  
of said plates having been found.  
Deppner 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 21<sup>st</sup> day of November 1895

George W. R. Glass.  
Not. P. H. G. G. G.  
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of  
Hundred Dollars and be committed to the Warden and Keeper of the City Prison  
of the City of New York, until he give such bail.  
Dated \_\_\_\_\_ 1895  
Police Justice  
I have admitted the above named  
to bail to answer by the undertaking hereto annexed.  
Dated \_\_\_\_\_ 1895  
Police Justice  
There being no sufficient cause to believe the within named  
guilty of the offence therein mentioned, I order he to be discharged.  
Dated \_\_\_\_\_ 1895  
Police Justice

Police Court, District, \_\_\_\_\_  
THE PEOPLE, vs.,  
on the complaint of \_\_\_\_\_  
1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Dated \_\_\_\_\_ 1895  
Magistrate, \_\_\_\_\_  
Officer, \_\_\_\_\_  
Clerk, \_\_\_\_\_  
Witnesses, \_\_\_\_\_  
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 Farrell*

Taken before me this

day of

*June*

1899

*Wm. J. May*

Police Justice.

0132

Sec. 198-200.

District Police Court.

City and County of New York, ss:

*Charles 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. *Charles Devlin*

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 street - 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 Devlin*

Taken before me this

day of

*Nov*

189

*McCarthy*  
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 100 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 [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.

0134

1892  
1894

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Gen. Class*  
*221 to 321 vs. New Orleans*

- 1 *Charles DeLun*
- 2 *William Funnell*
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_

*Wingman*  
Offense.

BAILED,

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

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

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

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

Dated, *Nov 21* 189 *2*

*Grady* Magistrate.  
*McCarty & Callahan* Officer.  
*H* Precinct.

Witnesses *Robert Marshall*  
No. *24 to 40* Street.

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

No. *Each* Street.  
\$ *1000* to answer *b.s.*

*Comptroller*  
*\$1000 by Nov 23/92*

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 right 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

George W. R. Class

in the

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

Witnesses:

*offc. Hedick*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

498

Counsel,

Filed, *2<sup>nd</sup>* day of *Dec* 189*2*

Pleads, *Chyankoy*

THE PEOPLE

vs.

*B*  
*James Dewlin*

*Sept 1/93*

Exam'd by the Court of Special Sessions for trial, by request of Counsel for Defendant.

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



DR LANCE 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 *30<sup>th</sup>* 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

*James Devlin* 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 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.