

0073

BOX:

292

FOLDER:

2780

DESCRIPTION:

Haggerty, John

DATE:

01/17/88



2780

POOR QUALITY
ORIGINAL

0074

Witnesses:

J. F. Giesler

W. W. Muelter

Counsel,

Filed

17 day of

1888

Pleads

John Maggerty

THE PEOPLE,

vs.

John B

B

John Maggerty

MISDEMEANOR.

(SERVING OLEOMARGARINE AS FOOD, &c.)
Chap. 188, Laws of 1883, (as amended by Chap. 688, Laws
of 1887, § 1), § 271

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

72 Apr 30 88 District Attorney.

pleads guilty

A True Bill.

J. J. Giesler

Foreman.

Protein

May 1st 1888

POOR QUALITY
ORIGINAL

0075

OFFICIAL CHEMIST
TO THE
N. Y. MERCANTILE EXCHANGE.

Office and Laboratory
JOSEPH F. GEISLER, Ph. C., F.C.S.
Analytical and Consulting Chemist,
N. Y. MERCANTILE EXCHANGE BUILDING.

New Series, No. 1449....

Certificate of Analysis.

State of New York,
CITY OF NEW YORK. } ss.
COUNTY OF NEW YORK. }

I, Joseph F. Geisler, a chemist,
practising in the City of New York, County and State of New York, do hereby certify that I
have analyzed the sample duly sealed and
marked 1230-H. 21 Catherine Slip N.Y. City December 7th 1887 J. F. Meier, T. C. DuBois
received from Mr. W. F. Meier N.Y. St. Dairy Insp
on Dec 2nd, 1887.

THE SAMPLE CONTAINS:

WATER. 11.55 %
ANIMAL AND BUTTER FAT, 84.12 %
CURD, 1.00 %
SALT, 3.33 %
100.00 %

ANALYSIS OF THE FAT:

INSOLUBLE FATTY ACIDS, 95.57 %
SOLUBLE " " .37 %
SPECIFIC GRAVITY OF THE
FAT AT 100 deg. F., .9046

This sample is composed mainly of animal fat, and was not produced from unadulterated milk, or cream from the same. It was not produced from milk or cream alone. It contains coloring matter, whereby it is made to resemble butter, the product of the dairy, and is in imitation and semblance of butter, produced from pure unadulterated milk or cream from the same.

I further certify that the foregoing is a true statement of the analysis of such sample so made by me as stated.

Respectfully yours,

Joseph F. Geisler
Chemist.

Dated December 20th, 1887.

New York

State of New York,
CITY OF NEW YORK, } ss.
COUNTY OF NEW YORK. }

On the 20th day of December, in the year
one thousand eight hundred and eighty seven, before me, the subscriber
personally came Joseph F. Geisler, to me well known to be the same
person described in and who executed the foregoing instrument, and he
acknowledged that he executed the same.

John Regard
Notary Public
C. F. W. Co. C. Kings

POOR QUALITY
ORIGINAL

0076

No 1230.H

New York, Dec. 20. 1887

Chloroquine.

Certificate of Analysis.

STATE OF NEW YORK,

CITY OF New York } S.S.:

COUNTY OF New York

William W. Meeter, being duly sworn, says, that he resides at number 1833 Bathgate Avenue Street, in the City of New York, County of New York and State of New York, is 48 years of age, and an expert appointed by HON. JOSIAH K. BROWN, the New York State Dairy Commissioner; that, at the times hereinafter mentioned, one John Haggerty

was the keeper and proprietor, of a Restaurant a place of public entertainment, and had his said Restaurant in a room in number 21 Catharine Slip Street, in the City of New York, County of New York, within this State, and occupied and controlled such room and was in charge of such room & restaurant;

that on the 10th day of December, 1887, deponent went to such John Haggerty's said restaurant and ordered a lunch consisting of tea biscuits, butter & tea; and the said John Haggerty, in response thereto in his said Restaurant

then and there served to deponent as food for deponent and as a part of the said lunch so ordered by deponent, who was then a guest and customer of said John Haggerty

in his said Restaurant a substance in imitation and semblance of natural butter, produced from pure unadulterated milk or cream of the same, which had been made out of some animal fat or animal or vegetable oils not produced from unadulterated milk or cream from the same and by mixing, compounding with and adding to milk, cream or butter such animal fats or animal or vegetable oils not produced from milk or cream, so as to produce an article, substance and human food in imitation and semblance of natural butter and which had been made in violation of the provisions of Section 7 of Chapter 183 of the Laws of 1885, as amended by Chapter 577 of the Laws of 1886; that a more particular description of such manufactured substance, the ingredients thereof and the amount of the same are unknown to deponent and cannot be stated herein for that reason; that the same was so served by said John Haggerty in the ordinary course of his said business; and said John Haggerty

asked, and deponent then and there paid him 10 cents for such lunch; that deponent then and there took from the substance so served to him by said John Haggerty

a sample thereof for analysis in the manner required by law; and thereafter, on December 26, 1887, deponent delivered such sample so taken by him as stated, to one Joseph T. Gurin who was and is known to deponent to have then been, and who since has been and is now, a chemist, practicing as such at number 40 North Exchange Street, in the City of New York County of New York, within this State, and deponent caused the said substance to be analyzed by such chemist; that the certificate of such analysis thereof, made by said chemist, is hereto annexed.

Deponent charges that the said John Haggerty against the peace and dignity of the People of the State of New York, and the statutes in such case made and provided, wrongfully and unlawfully so served such manufactured substance and caused, procured and suffered the same to be so served to deponent, and was thereby guilty of a misdemeanor; and deponent, therefore, asks for a warrant against the said John Haggerty for violation by him of Section 27 of Chapter 183 of the Laws of 1885, as added thereto by Chapter 583 of the Laws of 1887, and that he may be dealt with as the law directs.

Sworn to before me

this 27th day of December 1887.

William W. Meeter

JUSTICE.

POOR QUALITY
ORIGINAL

0078

Police Court
Court of 1st District

County of New York

THE PEOPLE, &c.

vs.
Mr. Meeten

John Haggerty

Affidavit:

William H. Meeten

288 GREENWICH ST.,
NEW YORK CITY.

Witnesses:

Thomas C. DuBois

Residence 288 GREENWICH STREET,

NEW YORK CITY.

Residence Joseph F. Seuler

280 Greenwich St.

Residence

Ed. O'Connell

Cornwall

229 Broadway
N.Y.C.

POOR QUALITY
ORIGINAL

0079

Sec. 198-200.

CITY AND COUNTY { ss
OF NEW YORK,

152 District Police Court.

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

Question What is your name?

Answer

Question How old are you?

Answer

Question Where were you born?

Answer

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

Answer

Question What is your business or profession?

Answer

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

Answer

*I am not guilty - I demand
a trial at the Court of General Sessions
by a Jury*
John Haggerty

day of

Taken before me this

188

Police Justice.

POOR QUALITY
ORIGINAL

0000

Sec. 151.

Police Court 10th District.

CITY AND COUNTY
OF NEW YORK, } ss.

In the name of the People of the State of New York; To the Sheriff of the County
of New York, or to any Marshal or Policeman of the City of New York, GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by William K. Meeter
of No. 1833 Bathgate Avenue Street, that on the 1st day of December
1887 at the City of New York, in the County of New York, one John Haggerty then
being the keeper & proprietor of a saloon at 10
21 Catherine Slip in said City, unlawfully kept and
served in his said saloon and served to complainant
as food while complainant was against them a
certain manufactured substance known as
almonogaine made and colored in imitation
and semblance of natural butter

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him
forthwith before me, at the 10th DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 27th day of December 1887.

J. H. Smith POLICE JUSTICE.

POOR QUALITY ORIGINAL

00001

Police Court 10th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
William H. Muter
vs.
John Haggerty

Warrant-General.

Dated Dec 27 1887
Silbreth Magistrate
Perick Officer.
The Defendant John Haggerty
taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.
John J Perick Officer.
Dated Dec 29 1887
This Warrant may be executed on Sunday or at
night.
Police Justice.

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated _____ 188
38 yrs
W
US
Restauran
S
73
215 Henry St
Police Justice

The within named

POOR QUALITY
ORIGINAL

00000

BAILED, *Ed*
No. 1, *William B. Rogers*
Residence *218 Avenue* Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Police Court—
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William M. Meeker

John H. Rogers

John Rogers
Offence *for Butter*

Dated *Dec 29* 188

Herbert Magistrate.

Herbert Officer.

Witnesses *Wm. B. Rogers*

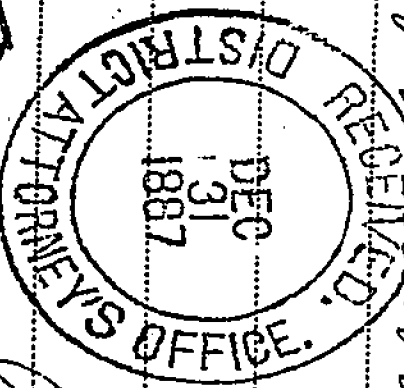
No. *Joseph G. Keeler* Street.

288 Broadway

No. _____ Street.

No. _____ Street.

\$ *200* to answer.



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

Defendant

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

Dated *Dec 29* 188 *Sam'l C. Beebe* Police Justice.

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

Dated *Dec 29* 188 *Sam'l C. Beebe* Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0083

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 Haggerty

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

John Haggerty

of a Misdemeanor committed as follows:

The said

John Haggerty

late of the *Fourth* Ward of the City of New York, in the County of New York aforesaid, on

the *first* day of *December* in the year of our Lord one

thousand eight hundred and eighty-*seven*, at the Ward, City and County aforesaid,

being

owner and proprietor of a certain restaurant

there situate,

did therein unlawfully keep, use and serve to one *William H. Meeter*

then being a guest, patron, *and customer* of the said

John Haggerty at said restaurant, a quantity of a certain article, substance and compound in imitation and semblance of natural butter produced from pure, unadulterated milk, or cream of the same, the said article, substance and compound so sold as aforesaid, being rendered, manufactured and produced out of divers animal fats and oils not produced from unadulterated milk, or cream from the same, the said article substance and compound not having been manufactured prior to, and not being in process of manufacture, on the sixteenth day of June, in the year of our Lord one thousand eight hundred and eighty seven, (a more particular description of which said article, substance and compound, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

John R. Holloway
~~RANDOLPH B. MARTINE,~~

District Attorney.

0004

BOX:

292

FOLDER:

2780

DESCRIPTION:

Haley, John

DATE:

01/04/88



2780

POOR QUALITY
ORIGINAL

0085

* 24.

Witnesses:

Officer Grogan

Counsel,

Filed, *4* day of *January* 188*8*

Pleads,

THE PEOPLE

vs.

John Harley
(2 cases)

JOHN R. FELLOWS,

~~RANDOLPH B. MARINE,~~

District Attorney.

*Sealed on another indictment
to S. P. 34 Jan 5-88 by Judge*

A True Bill

Edmund B. For

Foreman.

[Sections 528, 532. Penal Code.]
PETIT LARCENY.

POOR QUALITY
ORIGINAL

00005

Police Court—2 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 401 East 54 Street, aged 29 years,
occupation Driver for Brewery Wagon being duly sworn
deposes and says, that on the 2nd day of December 1887 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 Any time, the following property viz :

One wooden keg containing
lager beer of the value of two
dollars
\$2.00

the property of Henry Elias and in deponent's
Care and custody.

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 John Haley (now here)

from the fact that deponent saw the
said defendant in the act of concealing
said keg of beer in an ash barrel on West
27th Street near 7th Avenue.
Wherefore deponent charges the said defendant with
feloniously taking, stealing and carrying away
said property from the wagon which deponent
was in charge of while said wagon was standing
on West 27th Street.

H. Elias

Sworn to before me, this
7th day of
December 1887
at New York
Police Justice.

POOR QUALITY
ORIGINAL

0087

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

John Haley

Question. How old are you?

Answer.

25 years old

Question. Where were you born?

Answer.

New York

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

Answer.

144 7th ave. 2 years

Question. What is your business or profession?

Answer.

Expressman

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

Answer.

I have nothing to say

Wants to sign his name

Taken before me this

day of

Dec

188

John Haley
Police Justice.

POOR QUALITY ORIGINAL

0000

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

Police Court-- 22096 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Andrus Shaver

John Hally

1
2
3
4

Offence Larceny
Misd

Dated Dec 28 188

M. Patterson Magistrate.

M. J. Burgeon Officer.
Precinct. 16

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____



C. J. Burgeon

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

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

Dated Dec 28 188 M. Patterson Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

00009

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 M. M. M.

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

John M. M. M.

of the CRIME OF PETIT LARCENY, committed as follows:

The said

John M. M. M.

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

one bag of sugar worth of

the value of two dollars,

of the goods, chattels and personal property of one *Samuel J. M. M.*

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

JOHN R. FELLOWS.

John R. Fellows

District Attorney.

0090

BOX:

292

FOLDER:

2780

DESCRIPTION:

Haley, John

DATE:

01/04/88



2780

POOR QUALITY
ORIGINAL

0091

\$25.

Witnesses:

John C. Began

Counsel,

Filed *11* day of *July* 188*8*

Pleads

THE PEOPLE

vs.

Assault in the Second Degree.
(Resisting Arrest.)
(Section 218, Penal Code.)

PI

John Wiley
(2 cases)

JOHN R. FELLOWS,

~~RANDOLPH B. MARINE,~~

District Attorney.

A True Bill.

Conrad R. M.
Aug 11th. Foreman.
Charles G. Gilly
S. J. W. W. W. W.

POOR QUALITY
ORIGINAL

0092

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

John Haley

Question. How old are you?

Answer.

25 years old

Question. Where were you born?

Answer.

New York

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

Answer.

144 7th Avenue 3 years

Question. What is your business or profession?

Answer.

Expressman

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

Answer.

I have nothing to
say.

Refuses to sign his name

Taken before me this

day of

Nov

188

Police Justice.

POOR QUALITY
ORIGINAL

0093

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

Police Court--
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Martin J. Nugan

John Haley

1
2
3
4

Offence Assault

Dated Dec 29 188

Patman Magistrate.

Nugan Officer.

Precinct.

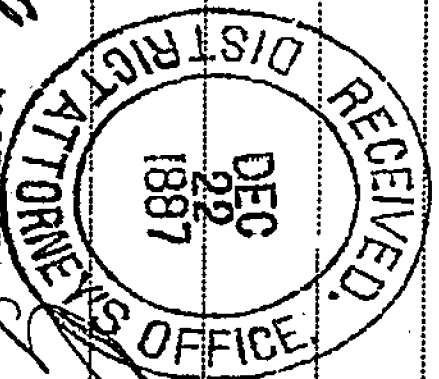
Witnesses

No. _____
Street.

No. _____
Street.

No. _____
Street.

No. _____
Street.



Conrad

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

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

Dated Dec 29 188 Police Justice.

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

Dated _____ 188 Police Justice.

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

Dated _____ 188 Police Justice.

POOR QUALITY
ORIGINAL

0094

Police Court—2 District.

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

of No. 16th Precinct Police Street

on Tuesday the 20th day of December
in the year 1887, at the City of New York, in the County of New York,

he was violently ASSAULTED and BEATEN by John Haley (now here)
who struck deponent one violent blow on the head
with a cane filled with corn. and tore deponent's coat.
while deponent who is a police officer was about
arresting him on a charge of larceny misdemeanor

without any justification on the part of the said assailant.

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

Sworn to before me, this 20
day of Dec 1887 }

Martin J. Cregan

J. M. Patterson 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

John Staley

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

John Staley

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

The said

John Staley

late of the City of New York, in the County of New York aforesaid, on the
Twentieth day of *December*, in the year
of our Lord one thousand eight hundred and eighty *seven*, at the City and County
aforesaid, with force and arms feloniously made an assault in and upon one

Martin J. Reagan

then and there being a *patrolman* of the Municipal Police of the City of
New York, and as such *patrolman* being then and there engaged in the lawful

apprehension of *the said John Staley*

and the said

John Staley

him, the said

Martin J. Reagan

then and there feloniously did beat, strike, wound and otherwise illtreat, with intent
then and there and thereby to prevent and resist the lawful *apprehension*
of *the said John Staley* as aforesaid,
against the form of the Statute in such case made and provided, and against the peace
of the People of the State of New York and their dignity.

~~RANDOLPH B. MARTINE,~~

~~District Attorney.~~

POOR QUALITY
ORIGINAL

0096

Second COUNT. [Sec. 280, N. Y. City Consolidation Act of 1892.]

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

John Sealey
of the CRIME OF USING PERSONAL VIOLENCE UPON A MEMBER OF THE POLICE FORCE, WHEN IN THE
DISCHARGE OF HIS DUTY, WITHOUT JUSTIFIABLE OR EXCUSABLE CAUSE, committed as follows:

The said *John Sealey*
late of the City and County aforesaid, afterward, to wit: on the day and in the year aforesaid, at the
City and County aforesaid, with force and arms, in and upon one *Martin J. Reagan*,
being then and there a member, to wit: a *patrolman* of the
police force of the City of New York, and then and there being in the discharge of his duty as such
patrolman, unlawfully did make an assault, and did then and there unlawfully,
wilfully and without justifiable or excusable cause, use personal violence upon the said
Martin J. Reagan, so being in the discharge
of his duty as aforesaid, and him the said *Martin J. Reagan*,
did then and there unlawfully and wilfully strike, beat, wound and illtreat; 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.
RANDOLPH B. MARTINE,

DISTRICT ATTORNEY.

0097

BOX:

292

FOLDER:

2780

DESCRIPTION:

Halligan, James

DATE:

01/12/88



2780

0098

BOX:

292

FOLDER:

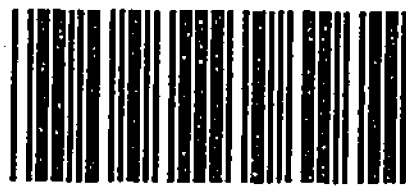
2780

DESCRIPTION:

Keegan, Dominick

DATE:

01/12/88



2780

POOR QUALITY
ORIGINAL

0099

146

Witnesses:

Adolph Hoffman
officer Mc Ardle

Counsel,

Filed

12 day of Jan'y 1888

Pleas,

Admittedly guilty

THE PEOPLE

vs.

James Halligan
(in error) and

Dominick Heegan

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

with Jan'y 13/88

was tried & acquitted.

A True Bill.

Edw. J. [Signature]

Foreman

Jan'y 23/88

1888

Verdict in the Third Degree
James Halligan & Dominick Heegan
Sections 498, 500, 528, 531 & 532

POOR QUALITY
ORIGINAL

0 100

Police Court— District.

City and County } ss.:
of New York,

of No. 35 R. W. 26 Street, aged 37 years,
occupation Saloon Keeper being duly sworn

deposes and says, that the premises No 35 R. W. 26 Street,
in the City and County aforesaid, the said being a two story brick building

and which was occupied by deponent as a liquor Saloon and dwelling
and in which there was at the time a human being, by name James Quinn

were BURGLARIOUSLY entered by means of forcibly breaking a padlock
on the door leading from the rear yard into the
kitchen of said premises by hitting said padlock
with some hard heavy substance and bursting
off the inside lock on said door
on the 31st day of December 1887 in the Night time, and the
following property feloniously taken, stolen, and carried away, viz:

One overcoat, silk handkerchiefs, pair
gloves four bottles of liquor, one
dollar and fifty cents in silver
good and lawful money of the United
States, and a quantity of cigars.

Together of the value of twenty five dollars
(\$25.00)

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
James Halligan (nowhere) and one

for the reasons following, to wit: that at the hour of Midnight
said date deponent locked and secured
fastened the doors and windows of his
saloon which is on the first floor of said
premises, and went up stairs and went
to bed. And between the hours of six
and seven o'clock A.M. January 1st 1888.
deponent discovered that said premises
had been broken into as aforesaid. and the

POOR QUALITY
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0101

Aforesaid property taken stolen and
carried away.

Deponent is informed by Morris Price
of No 412. 7th Avenue; that at about
the hour of 5 o'clock AM January 2
1888. the said defendant came to his
place of business and sold him an
overcoat for one dollar and fifty cents.
Deponent has since seen said overcoat.
which the said defendant sold the said
Price and fully identifies it as his
property.

Wherefore deponent charges the said
James H. Halligan with burglary,
entering said premises and feloniously
taking, stealing and carrying away
said property.

Served to before me } James Quinn
this 5th day of January 1888

Saml. C. Kelly
Police Justice

Police Court — District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Burglary

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

POOR QUALITY
ORIGINAL

0102

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 33 years, occupation Morris Price
Second hand dealer of No. 412 7th Avenue Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of James Linn
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 5 day of January 1888 } Morris Price
mark

Sam'l C. Smith
Police Justice.

POOR QUALITY
ORIGINAL

0 103

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Halligan 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 Halligan

Question. How old are you?

Answer.

29 years old

Question. Where were you born?

Answer.

New York

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

Answer.

116 Gausemont St St Mo

Question. What is your business or profession?

Answer.

Redder

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

Answer.

Keegan was there with me.

James Halligan

Taken before me this

day of

1888

Police Justice.

POOR QUALITY
ORIGINAL

0104

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

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Halligan

158 No. 37. 26

James Halligan

158 No. 37. 26

158 No. 37. 26

Dated July 5 1888

A. J. Halligan

Magistrate.

James Halligan

James Halligan

James Halligan

James Halligan

James Halligan

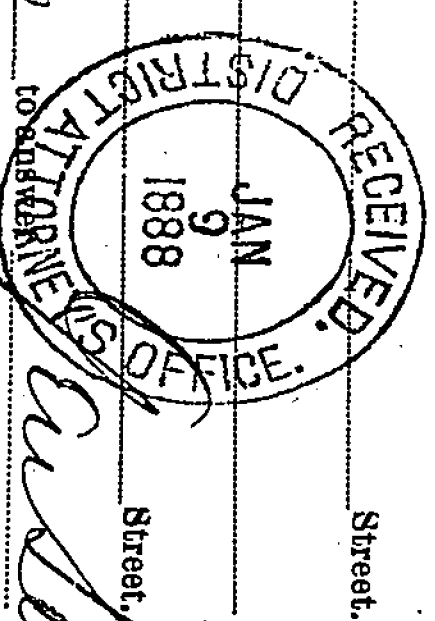
James Halligan

James Halligan

James Halligan

James Halligan

James Halligan



Offence: Burglary

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 James

Halligan

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

Dated July 5 1888 Sam'l J. Halligan Police Justice.

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

Dated _____ 1888 _____ Police Justice.

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

Dated _____ 1888 _____ Police Justice.

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 Malligan

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

James Malligan

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

The said *James Malligan*.

late of the *Sixteenth* Ward of the City of New York, in the County of New York
aforesaid, on the *twelfth* day of *December*, in the year
of our Lord one thousand eight hundred and eighty-*seven*, with force and arms, about the
hour of *three* o'clock in the *night* time of the same day, at the Ward,
City and County aforesaid, the dwelling house of one *James Durin*.

there situate, feloniously and burglariously did break into and enter, there being then and there some
human being, to wit: *The said James Durin*.

within the said dwelling house, with intent to commit some crime therein, to wit: the goods, chattels
and personal property of the said *James Durin*.

in the said dwelling house then and there being, then and there feloniously and burglariously to steal,
take and carry away;

*(The said James Malligan
being then and there assisted by a
confederate actually present, to wit:
my one Dominick Keegan and others
to the Grand Jury aforesaid induction)*

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 Halligan —

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

The said

James Halligan.

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 *night* time of the said day, with force and arms,

*one overcoat of the value of twenty
dollars, one handkerchief of the
value of two dollars, two boxes
of the value of fifty cents each, four
bottles of liquor of the value of
one dollar each bottle, one hundred
and fifty coins of the kind called
cents, of the value of one cent each,
and twenty pieces of the value of
ten cents each,*

of the goods, chattels and personal property of one

James Quinn. —

in the dwelling house of the said

James Quinn. —

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

**POOR QUALITY
ORIGINAL**

0107

THIRD COUNT—

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

James Halligan —

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

The said *James Halligan*,

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

one overcoat

of the value of twenty dollars,

of the goods, chattels and personal property of one *James Quinn* —

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

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

James Halligan —

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

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

No 147

Witnesses:

James Lumm
affirm the Arable

Counsel,

Filed

day of

1889

Pleads,

THE PEOPLE

vs.

James Halligan
(2 cases)

JOHN R. FELLOWS.

RANDOLPH B. WATLINE,

District Attorney.

Everyday in the Court Degree.
Sections 48, 50, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

A True Bill.

James Lumm

Foreman

James Lumm
James Lumm
S. L. Lumm

STENOGRAPHER'S MINUTES.

2 District Police Court.

THE PEOPLE, &c., IN COMPLAINT OF

Adolph Hoffman

VS.

James Halligan

Dominate J. Keegan

BEFORE HON.

Daniel O'Reilly

POLICE JUSTICE,

Jan 6

188

APPEARANCES:

For the People,

For the Defence,

J. J. Brennan

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Cross Ex.

Re-Direct.

Re-Cross.

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James Smith

John E. Miller Smith

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W. L. O'Rourke

Official Stenographer.

Police Court
Second District

The People
Adolph Hoffman
James Halligan
Domineck J. Keegan

Examination Before Justice O'Reilly
Jan 6 /188

For Defendant, J. J. Brennan Esq

Adolph Hoffman the complainant
being cross examined on his affidavit
deposes and says: my place of
business is at 353 West 26th
street; silk and age work, dyeing
and cleaning.

Q You say you lost some goods?

A Goods on trust and some of
my own.

Q What were the goods on
trust?

A People gave them to me to
be cleaned. A dress suit and
a pair of pants belonging to
different parties, a dress and
a plush sacque and coat.
I could not specify exactly
of my own goods there was
a pair of pants and a plush
sacque.

Q Where were they stolen?
A On between Dec 31 and
January 2 last, I could
not specify exactly between
what hours.

Q It was some time after 8
O'clock on Saturday night?
A Yes.

Q Do you know of your own
knowledge who stole those
goods.

A No. I do not know of my
own knowledge.

James Smith being duly sworn and
examined as a witness for the
people deposes and says:

Q (By the court) State to
court how you came to make
this arrest.

A The defendant Halligan told
me that this man was with
him when he committed the
burglary. When I arrested this
man he had on a vest that
had been taken out of the
place by the burglar. Mr.
Hoffman identified the vest
as his. I took him to the
pardon establishment and he

was identified there as the man who pawned the things ~~with~~ Hoffman identified the things as taken from him

cross examined

Q. You say that Helligren told you that this man was with him at the time he committed the burglary?

A. Yes, Sir.

Q. Is that all you know?

A. Except that the proceeds of the burglary were found on his person when he was arrested - the rest.

Q. Did he say to you who gave him that vest?

A. He said that Helligren gave it to him.

Q. Except that information that is all you know?

A. Yes.

Q. You do not know that this young man stole any things?

A. I found the vest on him.

Mr. Brennan I move for the discharge of the prisoner on the ground that the evidence is not sufficient to hold him.

Motion denied.

Domineck J. Keegan, the defendant
being duly sworn and examined
as a witness in his own behalf
deposes and says: I am an
ice man. I work for J. J. Keegan,
bowling at 539 West 27th
Street. I was second man
on the ice wagon. I have
lived at 115 Sanson Street for
months.

Q Do you know Halligan the defendant?
A I know him about the lodging
house.

Q On Saturday Dec 31 did you
see him?

A I did, down in the lodging
house at 116 Sanson St.

Q Were you working that day?

A Yes, as usual.

Q What time did you come in
the lodging house?

A About half past six

Q Did you carry the key to
the stable?

A Yes, Sir

Q What time were you in the
habit of going to bed?

A From five to eight o'clock

Q What time did you go to
work?

A 5 o'clock in the morning.
I left word to be waked

at 5 in the morning if I should oversleep myself. My room was at No 74 top floor,

2 On Saturday Dec 31 did you see Hellyer in the hotel?

1 Yes
2 What time the first time?

A Half past six, as soon as I came in. His room was on the first floor.

2 Did Hellyer ask you to do anything with regard to going to the pawn shop?

A He asked me to go to the pawnshop to pawn a suit of clothes - to the Loan pawn shop in 8th Avenue. He said they were his clothes and he had no money to pay for his room, and he had to get it somewhere.

2 Did you go with him?

A Yes Sir. He asked me to stay outside while he went in and pawned them. He pawned a suit of clothes. He told me they were his clothes.

2 Did he before that ask you to go to pawn ladies clothes?

A He asked me afterwards.

Q What did he say?

A He said Iommuck, come along with me to pawn this.

Q What was it?

A A dress, a ladies dress.

Q Did he say who was the owner?

A Yes - his sister. He said his sister gave it to him because she could not give him money.

Q You went to the pawn shop with him?

A Yes Sir.

Q And he pawned the ladies' dress?

A Yes Sir.

Q Did you know at the time that these goods were stolen?

A No Sir, I did not.

Q Were you at any time with defendant Halligan at Mr Hoffmann's place between

I 6' Clock on Saturday
Dec 31 and Sunday morning
following?

A No Sir.

Q Did you know of any
burglary having been
committed there?

A No Sir. I heard of it
the first time when I was
arrested, not before.

Q How about this vest that
you had on?

A When I came back
from the pawn shop, Hillyer
said I have got a vest
here.

Q Where?

A In the Mansion House -
(the lodging house). He
said "Here is a vest, take
it - a vest of mine". I
took the vest and put
it on. When I was
brought to the Station house
and heard about the

robbery I called the
policeman and said "Here
is a vest he gave me
also."

Q You gave the vest up
voluntarily?

A Yes.

Q Did you ever see that
vest before you returned
to the pawn shop?

A Not until after we got
back from the pawn shop.

Q Did you know at that
time that it was stolen?

A No sir.

Q Did you know that any
of these goods were
stolen?

A No sir. I did not.

Q Do you work every day?

A I do. I would rather
die working than to steal.

Q Were you with Hilligan
at the time this burglary
was committed?

A No sir.

Q What time did you return from the pawn shop with Hillyer?

A We returned the first time at half past seven and took the car right off to the pawn shop again and returned the second time between 8 and half past 8.

Q He had these things in the hotel before that time?

A Yes; he did.

John Gillespie Smith, being
oath sworn and examined as
a witness for defendant
deposes and says: I live
at 116 9 Avenue N. I am
bookkeeper of the Manhattan
Hotel. I know the defendant
about three months. I

Know the young man called
Holligan by the name of
Smith in the hotel. He has
been there 8 or 9 days.
I generally manage the
place. I receive the money
Q Do you usually visit the up
stairs part?

A Yes.

Q Do you recollect Saturday
the 31st day of December

A I do distinctly.

Q Did you see this man
Holligan or Smith?

A Yes. I saw him around in
the afternoon. He spoke to
me. He asked me to
oblige him with five cents.
I said I could not
do it. He said he had
got to raise the price
of his lodging and that
he had clothes he intended
to pawn.

Q Did he say what clothes?

A I believe he said a suit of clothes. That is what he said. That was in the afternoon about 4 o'clock. I saw him later in the afternoon - about 6 o'clock.

Q Did you see him go out after that?

A Yes. I saw him go out alone about 6 o'clock and I saw him return about half past six.

Q Did he have anything with him?

A He had a large bundle put up in a newspaper - about a foot in diameter. He went into his bedroom right around the office on the same floor. I saw the garments spread out on the bed.

Q at that time when you saw Hilligan go out

And come back again. Did you see the defendant with him?

A He neither went out nor came in with Halligan, but he was there in the hotel the whole afternoon. Defendant went to bed about a quarter to ten I should think.

Q Had you occasion to go up stairs during the night to where he slept?

A Frequently.

Q Was his bedroom door closed or open?

A Open.

Q Did you have occasion to pass his bedroom door?

A Frequently. - Twelve times I was in and out during the evening. The defendant was in bed during the evening, and on other evenings.

always.

Q About that time did Holligan offer you a box of cigars?

A He did.

Q How many boxes of cigars did he have with him?

A Three.

Q What did you say to him?

A I told him I did not want it.

Q What did he ask you to do?

A To keep the three boxes in the office until morning.

Q Did you do so?

A Yes. That was on Saturday night. On Sunday morning he took the cigars.

Q Did he distribute them?

A I gave him the box and I saw every man around there smoking.

Q Did you refuse to take a box of cigars?

A I did.

Q Was it open?

A Closed - sealed.

Q What did you do the next day?

A I fired Hilligan out. I told him I did not want him any longer. He left during the day. I could not be sure of the time.

Q Why did you "fire" him?

A Because I believed he was a thief.

Q From what you had seen?

A Certainly.

Q Are you sure as to seeing Hilligan going out and coming in?

A I swear to it sir.

Q What time did Hilligan come in that night? Saturday?

A About 12 O'Clock.

Q What hour did Defendant Keegan go to bed?

A He was in bed at half past

right and remained there.
Q Did you see him with
Hilligan at any time?

A I did not. If he went
out I must have seen him.

By the Court

Q Then it is not true that
Defendant took the property
away with Hilligan and
pledged it and came back
to the hotel on two different
occasions?

A I did not see him
go out.

Dominick J. Keegan the
Defendant recalled deposes
and says: - I went out
first and Hilligan went
out after me. He held the
bundle down so that a man
sitting close to the office
window would not notice it.

Q You did not go out together?

A When we went out first we did not

Q The goods that Smith had spoken of as being spread on the bed, were the goods that were pawned?

A They were the coat and plush overcoat, vest and pants.

Q When did you see the suit for the first time?

A Lying on the bed.

Q What time?

A About half past six.

Q

Adolph Hoffman being duly recalled and further examined as a witness for the people depose and say:-

Q What time did you leave the store on Dec 3,

A Three o'clock P.M.

Q When did you next go there?
A The next morning at half
past eight.

Q Now all you know about
closing up is what you were
told?

A Certainly

Isaac James Charles being duly
sworn and examined as a
witness for the Defendant
Deponer and says: I am
Assistant watchman of the
lodging house. I am 29
years old.

Q Did you see this man
Hilligan on Dec 31?

A Yes Sir

Q Where did you see him?
A In the lodging house.

Q Did you have any con-
versation with him?

A I spoke to him a little while.
I spoke to him in the after-
noon. There was a
gentleman sitting there He
said: "Gorry man you had
better be careful you will
be put away." Hilligan

said "I had 20 years before
and I aint collared. Then
he said he was going to his
brother's house to get a suit
of clothes. He went out and
I did not see him until
Sunday morning. I guess

Q You heard him say he
was going out to get a
suit of clothes from his
brother.

A Yes.

Q What time

A It was about five o'clock
- just beginning to get
dark.

Q Did you hear anything more
than that?

A No Sir.

Edward McNamee, being duly
sworn and examined as a
witness for Defendant deposes
and says: - I am 22 years old,
I live at 257 West 17th St.
I am a truck driver. I
am married. I know Kelly
Q Were you in his company
at any time on Saturday Dec
31 last, or Sunday morning?

18

- A No Sir. I had not seen him for a year until he was arrested.
- Q Were you in his company at Hoffmann's place?
- A No Sir.
- Q Did you see him that day?
- A No Sir.
- Q Is it true that you and Keegan were with Holligan committing this burglary?
- A No Sir.

Defendant held \$1500 bail to answer

POOR QUALITY
ORIGINAL

0 129

2 District Police Court.

Joseph Hoffman

vs.

James Walligan
James J. Keegan

STENOGRAPHER'S TRANSCRIPT.

Jan 6 1888

BEFORE HON.

Samuel O'Reilly

Police Justice.

W. L. O'Rourke

Official Stenographer.

Police Court—2 District.

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

of No. 353 West 26th Street, aged 37 years,

occupation Dyer

deposes and says, that the premises No 353 West 26th ^{being duly sworn} new house ^{Street}
in the City and County aforesaid, the said being a three story brick building

and which was occupied by deponent as a Dye house

and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly prying open
the iron shutter of the window on the first
floor of said premises with a jimmy or
iron bar.

on the 31st day of December 1887 in the Night time, and the
following property feloniously taken, stolen, and carried away, viz:

one suit of gent's clothes. one lap-
dress. one plush sacque and one child's
cape. together of the value of thirty
five dollars \$35.00

the property of in the care and custody 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 Halligan (now here) and
other unknown to deponent and not set out

for the reasons following, to wit: that at about the hour of
8 o'clock PM said date said premises
were locked and securely fastened and
deponent and one of his workmen left
them. leaving them alone and in good
repair and condition
and on the following morning Sunday January
1st 1888 at the hour of 8 o'clock PM
deponent discovered that said premises

had been entered as aforesaid and the aforesaid property taken stolen and carried away.

Deponent is informed by Officer Henry M. Ardell of the 16th Precinct Police that he the Officer found in the paror office of H. M. Alaman at 194 St. Avenue a suit of clothes a ladies dress a plush sacque & a child's cape. and that he the Officer was informed by said paror that the said defendant was the person that purloined the plush sacque the ladies dress and the child's cape. and after the arrest of the said defendant he admitted and confessed to him the Officer that he did enter said premises and steal said property therefrom.

Deponent has since seen said property or found in said paror office and fully identifies it as the property taken stolen and carried away from said premises.

Wherefore deponent charges the said defendant with burglariously entering said premises as aforesaid and feloniously taking stealing and carrying away said property.

Sworn to before me }
this 4th day of January 1888

Adapted Hoffmann.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Police Justice

Degree

Burglary

188

Dated

Magistrate

Officer.

Clerk.

Witnesses:

Committed in default of \$

Bailed by

No. Street.

I did not know
that Leo Sharr at
any Costumer in Boston
and I did not ask
him - and Charles
Gutman did not
say that he was going
to see any of his
Costumer. Dick told
me that he had a good
trade there -

For reference Gutman
ask me to send my
Boy to his uncle
and say that he

wants a place in
Julien's Business and
as he had left his
uncle on Bad terms
and if I send my
Boy there not to
say that was for
Cigar Business
and Gutman told
me Boy what to
ask of his uncle
Madam says Schwab
will be a material
witness & should be
summoned

Wapernan as to hiring Deft, for what purpose hired, salary, how long in employ, entrusting him with property stolen, for what purpose, conversations, dates, understanding to return ^{samples} money — Conversation about uncle — receipt of letters — note, & letters written by W. conversation Jan'y 16 with Deft in Kusk's presence his representations as to list of customers in Boston: Deft's admissions — "that he spent it all in having fun" "that he was foolish & didn't care for customers" then "that cigars were stolen from him"

Left Dec 10
Arrested Jan 6.

His first letter, as to appointments of prospects that no restitution has been made — his admission that he had no money

Charles Kusk

As to arrest, defendant's statements as to disposition of property — see Kusk's affidavit

Leo Schwab

To prove that list of names given by Deft were Schwab's own customers, & that Deft never made any sales to them.

Simon Greenhouse

— that Deft told him he had sold the samples & spent the money

Chas. W. Harris

— that Deft called on him, when he called on Deft at Wapernan's request, that he might go ahead, as he could do nothing with him outside the State of Massachusetts

Simon Fold

as to his refusal concerning customers.

look out for his character — former record.

Copern

$1 - \frac{1}{2} = \frac{1}{2}$ $1 - \frac{2}{2} = 0$ $1 - \frac{1}{2} = \frac{1}{2}$ $1 - \frac{2}{2} = 0$ $1 - \frac{1}{2} = \frac{1}{2}$ $1 - \frac{2}{2} = 0$ $1 - \frac{1}{2} = \frac{1}{2}$ $1 - \frac{2}{2} = 0$

POOR QUALITY
ORIGINAL

0134

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 2 DISTRICT.

of No. 353 West 26 Street, aged 37 years,
occupation Dyer being duly sworn deposes and says,

that on the _____ day of _____ 188____
at the City of New York, in the County of New York,

he has seen the vest found on the
person of Dominick J. Keegan at the
time of his arrest, and fully identifies it
as his property.

Wherefore deponent charges the said
Dominick J. Keegan, with being in
company with the said James Halligan
and acting in concert with him and
burglariously entering said said premises
on the night of December 31st 1887, and stealing
therefrom a suit of genteel clothes plush overcoat

Sworn to before me, this _____
of _____ 188____

Police Justice.

POOR QUALITY
ORIGINAL

0135

Childs Cape and Ladys Dress. of the
value of thirty five dollars.

Sworn before me } Adolph Hoffmann.
this 5th day of July 1888

Sam'l C. Smith
Police Justice

Police Court, District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

188

Magistrate.

Officer.

Witness,

Disposition,

POOR QUALITY
ORIGINAL

0136

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 2 DISTRICT.

of No. 16th Precinct Police Street, aged 33 years,
occupation Police Officer being duly sworn deposes and says,
that on the 4th day of January 1888

at the City of New York, in the County of New York, he arrested
Dominick J. Keegan (now here) on
information received from James Halligan the
within named defendant, who informed
deponent that the said Keegan was with
him at the time that the premises no 353
West 26th Street were burglarized entered,
and at the time of his arrest the Keegan
had a vest on his person which this complainant
Adolph Hoffmann fully identifies as a portion
of his property which was stolen at the time said
premises were burglarized, and he Keegan has

Subscribed before me, this

188

day

Police Justice.

POOR QUALITY
ORIGINAL

0137

admitted and confessed to depment that he
pained a portion of said property in
W. A. Allen's farm office

Sworn to before me } Henry McCardle
this 5th day of Jan 1888 }
Sam'l C. Bell }
Police Justice

Police Court, _____ District,

THE PEOPLE, &c.,
ON THE COMPLAINT OF
vs.
AFFIDAVIT.

Dated _____ 188

Magistrate.

Officer.

Witness,

Disposition,

POOR QUALITY
ORIGINAL

0138

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 42 years, occupation Police Officer of No. 16th Precinct Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

Adolph. Hoffmann

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

Sworn to before me, this

11th

day of

January

1888

Henry W. Ardle

Sam'l C. Beatty

Police Justice.

POOR QUALITY
ORIGINAL

0139

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Dominick J. Keegan

Question. How old are you?

Answer.

19 years old

Question. Where were you born?

Answer.

New York

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

Answer.

116 Gamewort St. 4 Mrs

Question. What is your business or profession?

Answer.

Leman

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

Answer.

I am not guilty
D Keegan

Taken before me this

day of

1888

Police Justice.

POOR QUALITY
ORIGINAL

0140

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

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

Question. What is your name?

Answer.

James Halligan

Question. How old are you?

Answer.

22 years old

Question. Where were you born?

Answer.

New York City

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

Answer.

116 Garwood St 10 days

Question. What is your business or profession?

Answer.

Redder

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

Answer.

I am guilty but Dominick
Keegan and Edward Mack were with me

James Halligan

Taken before me this

day of June

1884

Paul J. O'Connell Police Justice.

POOR QUALITY
ORIGINAL

0141

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

Police Court-- 27 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Adolph Hoffmann
2353 St 26 St

1 James Halligan

2 Dominick J. Keegan

3 _____

4 _____

Offence

Burglary

Dated January 4 1888

Magistrate

Judgment of the Court
16 Precinct.

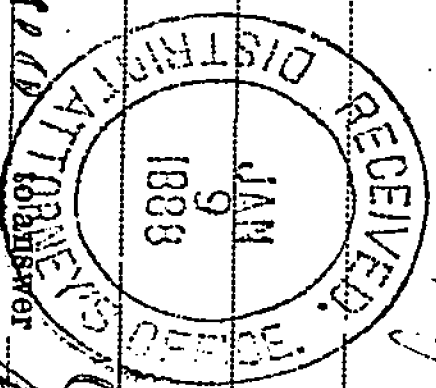
Witnesses Henry M. Malle

No. 1 16th Street

No. 2 \$1500 Jan 6 1888

No. 3 _____

No. 4 _____



No. 5 _____

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 _____

James Halligan
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 150 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 Jan 4 1888 Police Justice.

I have admitted the above-named _____

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 _____

Dominick J. Keegan
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 Jan 5 1888 Police Justice.

POOR QUALITY
ORIGINAL

0142

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 Malligan
and Dominica Keegan

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

James Malligan and Dominica Keegan

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

The said *James Malligan and Dominica*
Keegan, both —

late of the *Tenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *thirty first* day of *December*, in the year of
our Lord one thousand eight hundred and eighty-*seven*, with force and arms, at the Ward,
City and County aforesaid, a certain building there situate, to wit: the *building* of one

Adolph Hoffmann, —

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

Adolph Hoffmann, —

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 Malligan and Dominick Keegan
of the CRIME OF *Grand* LARCENY *in the second degree*, committed as follows:

The said *James Malligan and Dominick Keegan*, *doth* —

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 *night* time of the said day, with force and arms,

one coat of the value of fifteen
dollars, one vest of the value of
four dollars, one pair of trousers
of the value of eight dollars, one
dress of the value of twelve dollars,
one saccage of the value of ten
dollars, and one cape of the value
of five dollars,

of the goods, chattels and personal property of one *Adolph Hoffmann*,

in the *building* of the said *Adolph Hoffmann*. —

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.

POOR QUALITY
ORIGINAL

0144

THIRD COUNT—

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

Dominica Keegan —

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

The said *Dominica Keegan*,

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

value of fifteen dollars, one vest of the value of four dollars, one pair of trousers of the value of eight dollars, one dress of the value of twelve dollars, one sash of the value of ten dollars, and one cape of the value of five dollars.

of the goods, chattels and personal property of one *Adolph Hoffmann*,

by one James Halligan, and —

by *certain other* persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said *Adolph Hoffmann*.

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

Dominica Keegan —

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

JOHN R. FELLOWS.

~~RANDOLPH B. MARTINE,~~

District Attorney.

0145

BOX:

292

FOLDER:

2780

DESCRIPTION:

Harvey, Patrick A.

DATE:

01/18/88



2780

POOR QUALITY
ORIGINAL

0146

229

Counsel,

Filed,

1888

Pleads,

THE PEOPLE

vs.

B

Barwick A. Harvey

VIOLATION OF EXCISE LAW

(Keeping Open on Sunday,
Ill. Rev. Stat., 7th Edition, page 1889, Sec. 6)

JOHN R. FELLOWS,

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

Foreman.

off for the term
Part III 4445
23/88
ind and acquitted

Witnesses:

Officer W. C. Marshall

COUNT OF QUINCY SESSIONS OF THE COURT

OF THE ONLY VICE COURT OF THE CITY

THE PEOPLE

POOR QUALITY
ORIGINAL

0147

Sec. 198-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss.

Patrick A. Harvey 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.

Patrick A. Harvey

Question. How old are you?

Answer.

31 years of age

Question. Where were you born?

Answer,

Ireland

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

Answer.

314 Cherry St one week

Question. What is your business or profession?

Answer,

Bar tender

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 - I wish
to be tried before a Jury*

Patrick A. Harvey

Taken before me this

day of

189

John M. McCann

Police Justice.

0148

POOR QUALITY
ORIGINAL

BAILED,
No. 1, by John McManis
Residence 358 Frank Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Police Court - 3rd District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charles J. McManis
12th Precinct

1 Patrick A. Hanney
2 _____
3 _____
4 _____

Offence Violation
of the Excise Law

Dated

January 9 1888

William Magistrate.

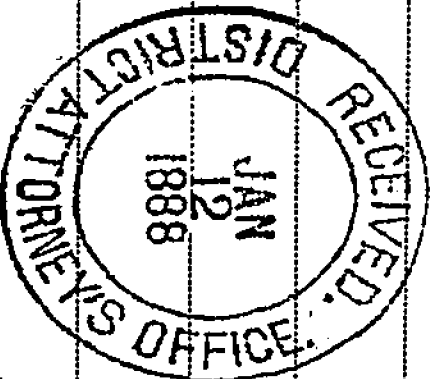
W. J. Gorman Officer.

15 Precinct.

Witnesses

No. _____ Street.

No. _____ Street.



No. _____ Street.

\$ 100 to answer Ed.
Bailed

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

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

Dated January 9 1888 Wm. J. Gorman Police Justice.

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

Dated Jan'y 9 1888 Wm. J. Gorman Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0149

Excise Violation—Keeping Open on Sunday.

POLICE COURT—3rd DISTRICT.

City and County } ss.
of New York,

Thomas P. McCormack

of No. 12 Beecut Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 8 day

of January 1888, in the City of New York, in the County of New York,

Petruck a Harvey (now here)

being then and there in lawful charge of the premises No. 385 Cherry

Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be

drunk upon the premises DID NOT KEEP SAID PLACE CLOSED contrary to and in violation of

the statute in such case made and provided.

WHEREFORE, deponent prays that said Petruck a Harvey

may be ^{held} ~~arrested~~ and dealt with according to law.

Sworn to before me, this 9 day

of January 1888.

Thomas P. McCormack

J. M. Patterson Police Justice.

POOR QUALITY
ORIGINAL

0150

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

Plaintiffs

against

Patrick A. Harvey,
Defendant.

The Grand Jury of the City and County of New York. by this indictment accuse the above named defendant of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said defendant late of the City of New York, in the County of New York, aforesaid, on the *eighth* day of *January* in the year of our Lord one thousand eight hundred and eighty-*eight*, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of, and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place, so licensed as aforesaid, unlawfully did not close, and keep closed, and on the said day, the said place so licensed as aforesaid, unlawfully did open, and cause and procure, and suffer and permit, to be open, and to remain open; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John R. Fellows,

~~RANDOLPH B. MARTINE~~, District Attorney.

0151

BOX:

292

FOLDER:

2780

DESCRIPTION:

Hatch, Percy R.

DATE:

01/10/88



2780

POOR QUALITY
ORIGINAL

0152

*97- But in June
N.A.N.

Counsel,
Filed 10 day of January 1888
Pleads
Grand Larceny, (not a MISAPPROPRIATION.)
[Sections 528 and 530 of the Penal Code.]
THE PEOPLE
vs.
Percy R. Hatch

JOHN R. FELLOWS,
DISTRICT ATTORNEY.
RANDELOPH B. MARTINE,
District Attorney.
Dec 31 89
Weds 31 day 13. 24.
A True Bill.
Commander
Foreman.
Jury 24. 24.

The entire amt. of moneys appropriated for the purchase of the land, being about \$8000, which had been been brought from B. S. Edgarson a foreign jurisdiction on requisition. Such is fixed at \$3000.

By the 1st Comd.
See balance within 24.

POOR QUALITY
ORIGINAL

0153

MC CARTHY, OSLER, HOSKIN & CREELMAN,
Barristers, Solicitors, &c.
TEMPLE CHAMBERS, TORONTO STREET,
TORONTO.

*D. McCarthy, Esq., D. Osler, Esq., J. Hoskin, Esq.,
A. Creelman, Esq., F. W. Harcourt, Esq., W. H. Clement, Esq.,
W. B. Raymond, Esq., W. H. Douglas, Esq.*

Toronto.

March 16th 1888

M. P. R. Hatch Esq

Benedict Billiard Hall

Toronto

Dear Sir:

Enclose letter which
speaks for itself. Kindly let me
see you about this before giving a
definite answer.

Yours truly

Walter H. H. H.

P.S. If this is all right you & Mrs. Hatch may had
better come down this afternoon if not never mind.

W.H.

POOR QUALITY
ORIGINAL

0154

MC CARTHY, OSLER, HOSKIN & CREELMAN,
Barristers, Solicitors, &c.
TEMPLE CHAMBERS, TORONTO STREET,
TORONTO

*D. Allan, M. Carthy, J. C. H. Osler, J. C. Hoskin, J. C. Creelman,
J. H. Crawford, J. H. Clement, W. H. N. Little,
W. B. Raymond, W. H. Douglas.*

Toronto.

Sept 5th 1888
101-11

M. P. R. Hatch
Grand Pacific Hotel
Toronto

Dear Sir,

Please call
see me in reference to certain
negotiations I am having
with the other side re
settlement of all matters

Yours truly
Wallace Whitcomb

I have had no word from
A. G. yet. ???

POOR QUALITY
ORIGINAL

0155

Bigelow & Morson

BARRISTERS & SOLICITORS.

NOTARIES PUBLIC &c

A. Gordon Bigelow

F. M. Morson

del
NOS. 7 & 8 MASONIC HALL, TORONTO ST.

Toronto, Ont. March, 15th, 188

Messers McCarthy Osler & Co.

U.S. vs Hatch.

Barristers,

City.

Dear Sirs -,

As we wrote you Yesterday we to-day heard from our Clients in reference to the settlement proposed by you in yours of February the 8th last, supplemented by the conversation had with your Mr Nesbit, Mr Weston, and the writer some days ago.

We will accept this settlement, which is as follows-

*agent sent by
from Mr. A.
the Co's
NORTH*
The United States Express Company, the Baltimore & Ohio Company, and the American Surety Company to release the claims they have against Hatch for any indebtedness alleged to be due from him to them.

(B) Hatch to pay all his own costs which are at present taxable against the Plaintiffs and payable out of the \$400.00. deposited as security for costs. This, of course, includes the \$107.00. for which you wrote us a day or two ago.

(C) You to give us a consent to the withdrawal of the \$400.00. deposited in Court, and also an order for the payment to us of the money in the hands of the police and the balance now remaining in the Imperial Bank.

POOR QUALITY
ORIGINAL

0156

Bigelow & Morson.

BARRISTERS & SOLICITORS.

NOTARIES PUBLIC &c

NOS. 7 & 8 MASONIC HALL, TORONTO ST.

A. Gordon Bigelow.

F. M. Morson.

Toronto, Ont.

188

2. McCarthy Osler & Co.

(D.)

Mrs Hatch and Bray each to give us a release of any action ~~she~~
or he may have against any of the three Companies before mentioned
for malicious arrest or false imprisonment.

(E.)

This action to be abandoned without costs.

(F.)

This settlement, of course, does not deprive us of any right
to proceed criminally against Hatch in this country or in the Unit-
ed States.

G.-

We will at once prepare the draft release from all the Companies
referred to above, and submit to you for approval.

Yours Truly.

(Dictated)

Bigelow & Morson

But I have been told that the release is not necessary.

POOR QUALITY
ORIGINAL

0157

Police Court—2nd District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Cyrus S. Seagmick
of No. 415 Broadway Street, aged 38 years,
occupation General Agent being duly sworn

deposes and says, that on the 29 day of November 1887 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 to the amount
and of the value of Two
Hundred and Four Dollars

the property of the United States Express Company

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 N. Percy R. Hatch

from the fact that said defendant
was in the employ of said Company
as their Cashier and by virtue
of such employment he was
empowered to collect money,
and when collected by him
to make return thereof to said
Company. That on the said
29th day of November the said
defendant left his employment
without giving any notice and
immediately after the money
was discovered.

That said defendant did not

Subscribed before me, this

day

Police Justice.

since said 29th day of November
1887 made any return of said
money to said Beneficiary
that he unlawfully retained
the same, and appropriated
the same to his own use and
thereby deprives the true owner
of the use and benefit thereof
We request that said
Defendant be arrested and
dealt with as the law in
such cases directs.

Agnes S. Sedgwick

Subscribed before me this
5th day of December 1887

John J. Thompson
Clerk of Court

0159

Police Court- 2 District. 48

ON THE COMPLAINT OF
James J. McGowan

41011 May 08.

1 Mr. P. R. Hatcher

4

Offence

4 17

Dated _____

100

80 years

Administrative

ANALYST

.....

1

[illegible]

....., ONT.

1773

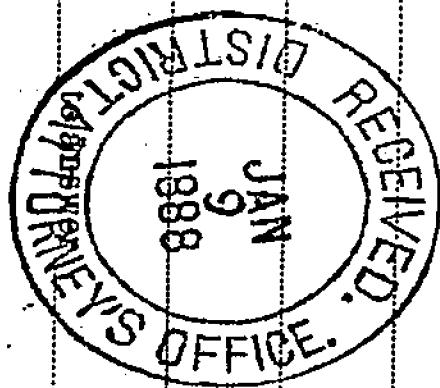
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RECEIVED.

LSI
C
FFI

ST. LOUIS, MO.

10



Dated 188 *Police Justice.*

POOR QUALITY
ORIGINAL

0160

H. GERSHEL & SON,
MANUFACTURERS OF
MISSSES' & CHILDREN'S CLOAKS,
AND
GENTS' SMOKING JACKETS,
455 & 457 BROADWAY.

New York, *Dec. 21st* 1889

To whom it may concern

We have known Mr. Percy W. Hatch
for the past eight years, as an
honest and industrious young
man, and his present trouble
has been a great surprise to us.
So great is our confidence in him
that we would be willing to give
him a position in our establishment
and give him an opportunity to redeem
himself.

Respectfully
J. H. Gershel & Son.

POOR QUALITY
ORIGINAL

0 15 1

Sec. 151.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss In the name of the People of the State of New York; To the Sheriff of the County
of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint on oath, has been made before the undersigned, one of the Police
Justices in and for the said City, by Cyrus S. Sedgwick

of No. 415 Broadway Street, that on the 29 day of December
1887 at the City of New York, in the County of New York, the following article to wit:

Good and lawful currency of the United States in all

of the value of Two Thousand Dollars,
the property of The United States Express Company
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Mr. Percy R. Hatch

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith
bring him before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 5 day of December 1887

John Forman POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Percy R. Hatch

Warrant-Larceny.

Dated

188

John Forman Magistrate
Officer

The Defendant

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

Officer.

Dated

188

This Warrant may be executed on Sunday or at
night.

John Forman Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

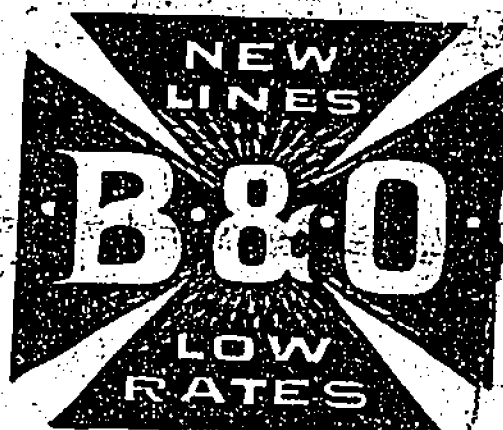
Single,

Read,

Write,

POOR QUALITY
ORIGINAL

0162



T. 3.

THE BALTIMORE & OHIO TELEGRAPH COMPANY.

300,000-5-31-'87

This Company TRANSMITS and DELIVERS telegrams only on conditions limiting its liability, which have been assented to by the sender of the following telegram. Errors can be guarded against only by repeating a telegram back to the sending station for comparison, and the Company will not hold itself liable for errors or delays in transmission or delivery of Unrepeated Telegrams, nor for errors or delays in transmission or delivery of telegrams received or delivered by telephone, train or mail, beyond the amount of tolls paid for transmission, nor in any case where the claim is not presented in writing within sixty days after sending the telegram. This is an UNREPEATED TELEGRAM, and is delivered by request of the sender, under the conditions named above.

D. H. BATES,
President and Gen'l Manager,
New York City.

E. A. LESLIE, Gen'l Supt.
New York City.
C. SELDEN, Gen'l Supt.,
Baltimore, Md.

J. E. ZEUBLIN, Gen'l Supt.,
Chicago, Ill.
Edw. LELAND, Supt.,
Galveston, Tex.

NUMBER	SENT BY	RECEIVED BY	TIME	CHECK
1140	W. J. R. Hatch	W. J. R. Hatch	9:20	20th Pass
Dated 11/10/87				
To N. J. R. Hatch				
Received at 415 Broadway, N. Y.				
Sept 9 1887				
B&O. Co.				

I am going to Staten Island
will not return until one o'clock
Go on with ~~shepherd~~ shepherd
using your Best Judgement
C. S. Redgreen

POOR QUALITY
ORIGINAL

0163

1st. The said parties of the first part to release any civil claim or claims they or either of them have against said Hatch by reason of his being employed as cashier in the said Baltimore & Ohio Express.

2. The parties of the first part to have the money in the hands of the said ~~XXXXXXX~~ Imperial Bank and the said Stark for their own absolute use and benefit.

3. The said Hatch to pay his own costs of said action including the \$107.00. costs now due him and which he is entitled to be paid out of a certain sum of \$400.00. deposited in Court by said United States Express Company as security for the costs of said action.

4. Said action to be dismissed without costs forthwith.

5. A consent to be given by said Hatch or his Solicitors or both for the withdrawal of said sum of \$400.00. amount ⁱⁿ of Court.

6. Said Agnes Hatch and J.E. Bray to release any claim or ^{or} claims they ~~was~~ either of them now have or hereafter may have against said parties of the first part or either of them by reason of their arrest or imprisonment in Canada aforesaid.

4. And whereas said terms agreed to have been accepted by all the parties hereto.

Now therefore this Indenture witnesseth that in consideration of the premises and the sum of one dollar of lawful money of Canada now paid by said Hatch to said parties of the first part at or before the sealing and delivery hereof the said parties of the first part for themselves and each of them their successors and assigns do hereby remise release and forever acquit and discharge the said Hatch his heirs executors administrators and assigns and all his her and theirs lands and tenements goods and chattels estate and effects respectively whatsoever and wheresoever of and from all claim or claims whatsoever which the said parties

POOR QUALITY
ORIGINAL

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Or either of them their successors or assigns now have or may here-
after have in any civil action or proceeding against him the said
Hatch his heirs executors and administrators or either of them by
reason of his having been employed by the said parties of the
first part or either of them as cashier in the said Baltimore &
Ohio Express, or in any other capacity and also of and from the
cause of action mentioned and indorsed in the writ of summons in
said action before referred to.

And the said American Surety Company for themselves their
successors and assigns hereby also remise release and forever ac-
quit and discharge said Hatch his heirs executors and administra-
tors of and from any claim or claims they or either of them may
have against him or them by reason of their having become sure-
ties to the United States Express Company and the said Baltimore
& Ohio Express for said Hatch while employed as said Cashier as
aforesaid and the said Agnes Hatch and J.E. Bray for themselves
their heirs executors and administrators and each of them hereby
release and acquit and discharge the said parties of the first
part their successors and assigns or any one of their employees ser-
vants or agents of and from any claim or claims cause or causes
of action they or either of them by reason of the arrest of said
Agnes Hatch and J.E. Bray in Canada or anything arising thereout.


In witness whereof the said parties hereto set their hands
and seals.

Signed and sealed
in presence of .

Walter H. Smith
Baltimore, Ohio
J. W. Buchanan
Auditor of Revenue

Newton P. Hatch
Agnes Hatch
J. E. Bray
United States Express Co
by T. C. Platt Pres

0165



American Surety Company
by *Wm. J. L. Jones*
Notary Public

dated

Beyslow Thomas

POOR QUALITY
ORIGINAL

0 155

This Indenture made in duplicate this 25th of March
A.D. 1888.

BETWEEN

The United States EX PRESS Company,
&
Baltimore, Ohio Express and the American
Surety Company, all of the City of New
York in the United States of America. of the
first part and

Newton P.R. Hatch, formerly of said City
but now of the City of Toronto in the
County of York, Esquire, Agnes Hatch, wife
of said Newton P.R. Hatch and J.E. Bray also
of said City of New York, Esquire, of the
second part.

Whereas said Newton P.R. Hatch who was formerly in
the employ of the above named Baltimore & Ohio Express, as cashier,
in the said City of New York, left the employ on or about the
29th day of November last and came to Canada:

And whereas at the time of his so leaving the said United
States Express Company allege that he was indebted to them
or some one of the other parties of the first part in the sum of
\$4943.37 or thereabouts which he the said Hatch denies.

And whereas said United States Express Company commen-
ced proceedings in the High Court of Justice, Chancery Division
for Ontario against said Hatch, the Imperial Bank of Canada and
Charles Stark by Writ of Summons dated 13th day of ~~February~~ Jan-
uary A.D. 1888 to recover said sum of \$4943.37. which said action
is now pending.

And whereas said parties hereto have mutually agreed to
settle said action upon the terms following that is to say-

POOR QUALITY
ORIGINAL

0167

Dated March 20th 1881

N. S. & p. olo

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Agaban-Moren

POOR QUALITY
ORIGINAL

0158

Subject
Chicago and Atlantic Railway Company
Legal Department
W. C. Johnson
General Solicitor
Chicago, Ill. Dec. 5th, 1889. *188*

W. S. Royle, Esq.

Care Cooks, 261 Broadway, New York City.

Dear Sir:--

Your message duly received, and in response thereto I beg to enclose my affidavit, and ~~that~~ the statement of Mr. Bogue, agent of the building. I have been unable to find Mr. Thiers, although I have sent to every place where he would be apt to be, and I fear he is out of the city.

Mr. Balue is also absent so that I can do no more than I have done. I might also add that my partner Judge Slick is also absent and will not return until Monday, or he would have joined me in my affidavit. I am very sorry that the affair has taken the turn it has, and I have written some letters to several parties to-day in New York, asking that they use their influence for a light sentence. Give my regards to Mr. and Mrs. Hatch, and believe me,

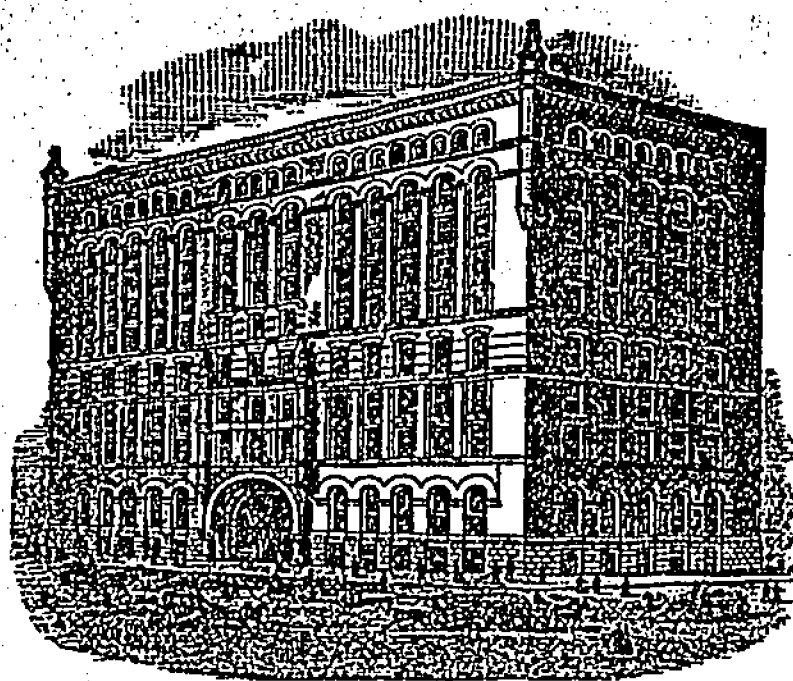
Very truly yours,

W. C. Johnson

I enclose letter to Hatch which if you can get to him please do so

**POOR QUALITY
ORIGINAL**

0159



THE INSURANCE EXCHANGE BUILDING,
JOHN H. BOGUE, AGENT.

SPECIAL ATTENTION GIVEN TO THE CARE OF BUSINESS PROPERTY.

OFFICE OF
JOHN H. BOGUE,
RENTING AGENT,

TELEPHONE 1666.

218 LA SALLE STREET.

CHICAGO, Dec. 5th-1889.

To Whom This May Concern.

I desire to testify to the good character of Mr. W.P.R.Hatch
In December-1888- Mr. Hatch rented an office in the Insurance
Exchange Building, of which I am Agent. He always paid the rent
promptly. Last July, finding himself unable to carry the office, he
so stated the case to me, signifying his willingness to surrender the
room. I allowed him to remain until I found another occupant. Two
months after, Mr. Hatch voluntarily paid the amount due, although I
had no hold upon him.

During his stay in this Building and the dealings I have had
with him, I consider him an upright business man.

Yours respectfully,

John H. Bogue

POOR QUALITY
ORIGINAL

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State of Illinois,
County of Cook, ss.

William O. Johnson being first duly sworn upon his oath says, that he resides in the city of Chicago, and is now and for more than six years last past has been engaged in the practice of law; that he has been acquainted with N.P.R. Hatch since July last, said Hatch and this deponent having offices in the building known as the Insurance Exchange Building in said City; That since last July said Hatch has been acting as the agent and broker of one Marion Balue, a client of this deponent who was largely engaged in the real estate business in said city; that on account of the relations existing between said Balue and said Hatch this deponent had opportunities for seeing said Hatch very frequently, in fact almost daily during the months of July, August Sept. and Oct. that this deponent says that said Hatch in all his business transactions with said Balue was always prompt, honest and reliable, and carried on the business of said Balue to his entire satisfaction and approval, and this deponent knows that said Hatch has the entire confidence, not only of this deponent, but of said Balue, and a large number of others with whom this deponent is acquainted and has conversed since the arrest of Mr. Hatch and his being taken to New York; and that the reason given for the confidence reposed in him was that he had always lived up to his contracts and dealt fairly and honorably with all. That the reason no affidavit is made by said Balue is, that he is now absent in the south, and will not return for a number of days.
Subscribed and sworn to before
me this 5th day of Dec. 1889.

Adew M. Lorie
Notary Public

March, A.D. 1888. This Indenture made in duplicate this 20th of

Between

first part

The United States Express Company,
Baltimore & Ohio Express and the American
Surety Company, all of the City of New York
in the United States of America. of the

and
Newton P. R. Hatch, formerly of said City but now
of the City of Toronto in the County of York,
Esquire, Agnes Hatch, wife of said Newton
P. R. Hatch and J. E. Bray also of said City
of New York, Esquire, of the

second part.

Whereas said Newton P. R. Hatch who was formerly
in the employ of the above named Baltimore & Ohio Express as
cashier, the said City of New York, left the employ on or about the
29th day of November last and came to Canada:

And whereas at the time of his so leaving the said
United States Express Company allege that he was indebted to
them or some one of the other parties of the first part in the sum
of \$4,943.37 or thereabouts which he the said Hatch denies.

And whereas said United States Express Company
commenced proceedings in the High Court of Justice, Chancery
Division for Ontario against said Hatch, the Imperial Bank of
Canada and Charles Stark by Writ of Summons dated 13th
day of January A.D. 1888 to recover said sum of \$4,943.37, which
said action is now pending.

And whereas said parties hereto have mutually

agreed to settle said action upon the terms following that is to say;

1st. The paid parties of the first part to release any civil claim or claims they or either of them have against said Hatch by reason of his being employed as cashier in the paid Baltimore & Ohio Express.

2. The parties of the first part to have the money in the hands of the paid Imperial Bank and the paid Stark for their own absolute use and benefit.

3. The paid Hatch to pay his own costs of said action including the \$107.00. costs now due him and which he is entitled to be paid out of a certain sum of \$400.00 deposited in Court by said United States Express Company as security for the costs of said action.

4. Said action to be dismissed without costs forthwith.

5. A consent to be given by said Hatch or his Solicitors or both for the withdrawal of said sum of \$400.00 amount in Court.

6. Said Agnes Hatch and J. E. Gray to release any claim or claims they or either of them now have or hereafter may have against said parties of the first part or either of them by reason of their arrest or imprisonment in Canada aforesaid.

4. And whereas said terms agreed to have been accepted by all the parties hereto.

Now therefore this Indenture witnesseth that in consideration of the premises and the sum of one dollar of lawful money of Canada now paid by said Hatch to said parties of the first part at or before the sealing and delivery

hereof the said parties of the first for themselves and each of them their successors and assigns do hereby remise release and forever acquit and discharge the said Hatch his heirs executors administrators and assigns and all his her and their lands and tenements goods and chattels estate and effects respectively whatsoever and wheresoever of and from all claim or claims whatsoever which the said parties or either of them their successors or assigns now have or may hereafter have in any civil action or proceeding against him the said Hatch his heirs executors and administrators or either of them by reason of his having been employed by the said parties of the first part or either of them as cashier in the said Baltimore & Ohio Express or in any other capacity and also of and from the cause of action mentioned and indorsed in the writ of summons in said action before referred to.

And the said American Surety Company for themselves their successors and assigns hereby also remise release and forever acquit and discharge said Hatch his heirs executors and administrators of and from any claim or claims they or either of them may have against him or them by reason of their having become sureties to the United States Express Company and the said Baltimore & Ohio Express for said Hatch while employed as said cashier as aforesaid and the said Agnes Hatch and J. E. Bray for themselves their heirs executors and administrators and each of them hereby release and acquit and discharge the said parties of the first part their successors and assigns or any one of their employees servants or agents of and from any claim or claims cause or causes

of action they or either of them now have or may here-
after have by reason of the arrest of said Agnes Hatch
and J. E. Bray in Canada or anything arising thereout.

In witness whereof the said parties hereto set
their hands and seals.

Newton P. R. Hatch,
Agnes Hatch
J. E. Bray.

Signed and sealed

in presence of

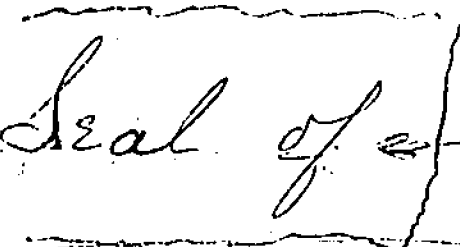
Wallace Nesbitt.

United States Express Co.
by
J. C. Platt. Pres.

Baltimore & Ohio Express
by W. M. Buchanan
Auditor of Revenue.

Copied from the Original,
by
Eliza Lida B. Pierson.
Nov. 26. 1888

Signed by the United States Express Co.
and the Baltimore and Ohio Express Co. in
the presence of
Chas. W. Weston.

Seal of  American Surety Company
by Henry D. Lyman,
Vice Pres.

Attest

S. Colville

Assist. Secretary

State of Minnesota ss
County of Ramsey

On this 27th day of November 1888, personally
appeared before me the undersigned a Notary Public
in and for the County of Ramsey, Eliza B. B. Pearson
and made oath in due form of law and
said that the within and foregoing paper
is a true and correct copy of an original
paper now in her possession, and that
she has carefully compared the same with
said original.

W. H. Pearson

Notary Public

Minnesota

Eliza B. B. Pearson.

Eschall

Notary

Eschall

W. H. Pearson

Eschall

Dated - 1888

New York Dec 13/89.

My dear Judge.

In the matter of S. P. R.
Hatch who pleads guilty to the charge
of larceny I have this to say in his
favor. It is his first offense. Prior
to the temptation which resulted
in his fall he has filled important
positions of trust and responsibility
and lived a correct life. He has a
young wife who needs the support
he could give her if free. The firm for
whom he was employed will, he
assures me, again give him
employment, and for whom he

2

has handled thousands of dollars
satisfactorily accounting for every
penny. He has suffered much in
body and in spirit, and I believe
so thoroughly has he been punished
already that he is proof against
temptation in the future. When he
returned from his wanderings it was to
begin a new life and he in a new
position earned the appreciation of
his employer. His mother is a lovely
woman, his father ^{was} an honored official
of the government, and in the penitentiary,
about him there is not one stain.
I feel sure that if you are lenient with
him, it will not be mercy misdirected,
but on the other hand. Your leniency
will stone with him & further encourage

POOR QUALITY
ORIGINAL

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him in ways of usefulness, when
he has paid the penalty which
the law has imposed upon him

Yours truly
Thos. W. Higginson

POOR QUALITY
ORIGINAL

0179

Leppu
Wach

**POOR QUALITY
ORIGINAL**

0180

F.S.2.

On the other hand Hatch is of a very respectable family and has most influential friends. They all speak well of him and their requests are entitled in my mind to some consideration. Your experience in such matters will tell you better than I can how much allowance should be made at the solicitation of Hatch's friends. I ask you to make the full allowance due. I do not desire you to be too severe in sentencing Hatch, but considering the number of men employed by this Company in positions of trust and the effect upon such of them as may be tempted, of my appealing to you in Hatch's behalf, I must decline to urge any great clemency.

Yours very respectfully,

J. C. Platt
President.

**POOR QUALITY
ORIGINAL**

0181



Hon Frederick Smyth,

Recorder.

Dear Sir:--

I have been requested by a number of friends of N. Percy R. Hatch to interfere in his behalf, and I am informed that you desire a letter from me on the subject of his sentence. I regret that I cannot consistently say much in his favor. He was a cashier of this Company and embezzled about \$5,000 of the Company's funds. He lost about \$1,000 of the Company's money in a house of ill fame, and seeing no escape from discovery took what he could lay his hands on and ran away to Canada. We tried to extradite him and failed. We also sued him civilly and finding nothing to be gained in that way settled the case with him, getting back the money that we had deposited in Court for security. Hatch used the money of the Company in Canada in defending these legal proceedings, in running a pool room and in disreputable houses. Finally he got into trouble in Canada from which he escaped to Chicago, where he was caught by the detectives and brought here to answer the indictment which we had caused to be found against him.

POOR QUALITY
ORIGINAL

0182

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

N. Percy R. Hatch

The Grand Jury of the City and County of New York, by this indictment, accuse *N. Percy R. Hatch* of the CRIME OF *Grand* LARCENY, in the first degree, committed as follows:

The said *N. Percy R. Hatch*,

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *twenty ninth* day of *November*, in the year of our Lord one thousand eight hundred and eighty-*seven*, at the Ward, City and County aforesaid, being then and there the clerk and servant of *a certain corporation called* *The United States Express Company*, and as such clerk and servant then and there having in his possession, custody and control certain moneys, goods, chattels and personal property of the said *corporation*,

the true owner thereof, to wit: *the sum of two thousand* *dollars in money, lawful money* *of the United States*, and of the *value of two thousand dollars*,

the said *N. Percy R. Hatch*, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did feloniously appropriate the said *sum of money*

to his own use, with intent to deprive and defraud the said *corporation* of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and personal property of the said *corporation*

did then and there and thereby feloniously steal, 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.

~~RANDOLPH B. MARTINE,~~

District Attorney.

0183

BOX:

292

FOLDER:

2780

DESCRIPTION:

Heany, Robert

DATE:

01/13/88



2780

POOR QUALITY
ORIGINAL

0184

Witnesses:

P. Lawless

Counsel,

Filed 13 day of Jan'y 1888

Pleads

THE PEOPLE

vs.

In 567 H 48.
papers examined

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

Robert Heany

JOHN R. FELLOWS.

RANDOLPH B. MARTINE,

District Attorney.

pleads answer 3d

A True Bill.

Foreman.

Pen. F. to Inds. 1888
183A.

In the evidence in this case
I am of opinion that a man
victim cannot be obtained
for assault in the second
degree and I therefore recommend
that a plea of not guilty in the
third degree be accepted
John W. Goff
Arch. S. Smith

Count of General Sessions.

The People etc.	}	Assaults. 2 d.
Robert Kearney		C. Goldy.
		Defts & Atty.

Depositions:
Peter Lawless, Complainant.
 464 W. 41 St. Laborer.

I am employed in the N.Y. Wall Paper Factory. On the 27th of December, 1887, at about half past twelve o'clock, when I was returning from my meal to the door of the factory, I met the defendant, in the south west corner of 72d Street and Sixth Avenue, in the street. He came after me, struck me with his fist in the face and felled me to the ground. I became at once unconscious, and do not know what he did with me, when I was lying on the side walk. When I awoke, I was lying in the office of the factory, the doctor attending and bandaging my head. There was

I

II

an ambulance waiting for me, but I preferred going to my home. The engineer accompanied me there. I was for three days unable to work. My forehead still shows the mark of the wound that the defendant inflicted upon me. My nose and neck was swollen. I ~~has~~ never had any quarrel with the defendant. When he attacked me, he said: "You son of a bitch, I'll kill you!"

John Murray,
456 West 29th Street,
Printer of Wall Paper. On the
27th of December, 1887, I was talk-
ing with defendant on the corner
of 42^d Street and Tenth Avenue,
from about 12.25 to about
12.30 P.M. The complainant
was passing us there, and seeing
the defendant, said: "Hello, Bob!"
The defendant, seeing the complain-
ant, said: "I want to see you!"
The complainant walked along,

towards the door of the factory and
 had passed off about ten feet, when
 the defendant went after him
 and said: "I want to see you,
 you red whiskered bastard, I
 got it in for you!" The com-
 plainant replied: "What did I
 do unto you, Bob?" Whereupon
 the defendant answered: "I'll
 show you red whiskered son
 of a bitch!" At the same time,
 he drew back and hit the com-
 plainant in the face. I did not
 see any instrument in the hand
 of the defendant, but I could
 hear all the stated conversation,
 although I was about fifteen
 feet away from the parties, be-
 cause it was carried on in
 a loud voice. The defendant then
 walked down the avenue. I
 saw the complainant lying in
 the office of the factory. He was
 bleeding from the forehead, lips and
 nose. I cannot say whether the
 wounds were caused with an
 instrument or with the fist
 only.

III

IV

Thomas Cullen,

427 West 37 Street.

Machine Printer. Also employed
in said factory. On the 24th of
December, 1887, at about half past
twelve o'clock, I was waiting for
the complainant at the door
of the factory. When I turned around, I saw,
the complainant lying insensibly
on the side walk. The defendant
was standing over him. I
did not see the assault. I showed
the defendant away. He said:
"This man was the cause of
getting my brother Dan sacked."
I picked the complainant up
and carried him into the office.
His forehead was cut, and he was
bleeding from his nose and
mouth. His neck around the
left ear was swollen. I cannot
say whether the wounds had been
caused by an instrument. The
defendant was somewhat under
the influence of liquor.

George Brinkman,

218 East 125 Street,

15 years old, work as box boy
in said factory. On the 27th of
December, 1887, at about half past
twelve o'clock, I saw "Doc," the
defendant standing on the corner
of 42d Street and Sixth Avenue.
When the complainant came along,
the defendant said to him: "What
did you get my brother sacked
for?" The complainant walked
along, and when he reached the
door of the factory, the defendant
struck him with his fist in
the face, and knocked him down,
and while the complainant was
lying down, the defendant
kicked him on the forehead
with his fist. The defendant then
walked up to Murray with
whom he had been talking before
the assault, took his bundle of
clothes from the sidewalk and
walked down the avenue.
Witness Allen picked the com-
plainant up and carried him
into the office. The complainant

had not said anything to the
defendant, nor had he raised
his hand against him.

J. Frank Davis

Newark, N. J.

Superintendent of N. Y. Wall
Paper Factory. On the 27th of
December, 1887, a quarter of
twelve, Mr. the defendant came
to me and said: "I did not
think that of you, Mr. Davis,
--- to sack my brother Dan.
That red son of a bitch got him
discharged. I shall kill that
red son of a bitch. I don't care
for the job any more." Afterwards
when he left me, he again said
to me: "I shall kill that red
son of a bitch." I saw the com-
plainant lying on the floor of
the office and called for the
ambulance.

Edward Grace
Deputy Host.

POOR QUALITY
ORIGINAL

0191

COURT OF GENERAL SESSIONS.

THE PEOPLE, &c.

vs.

Robert Henry

BRIEF OF FACTS.

For the District Attorney.

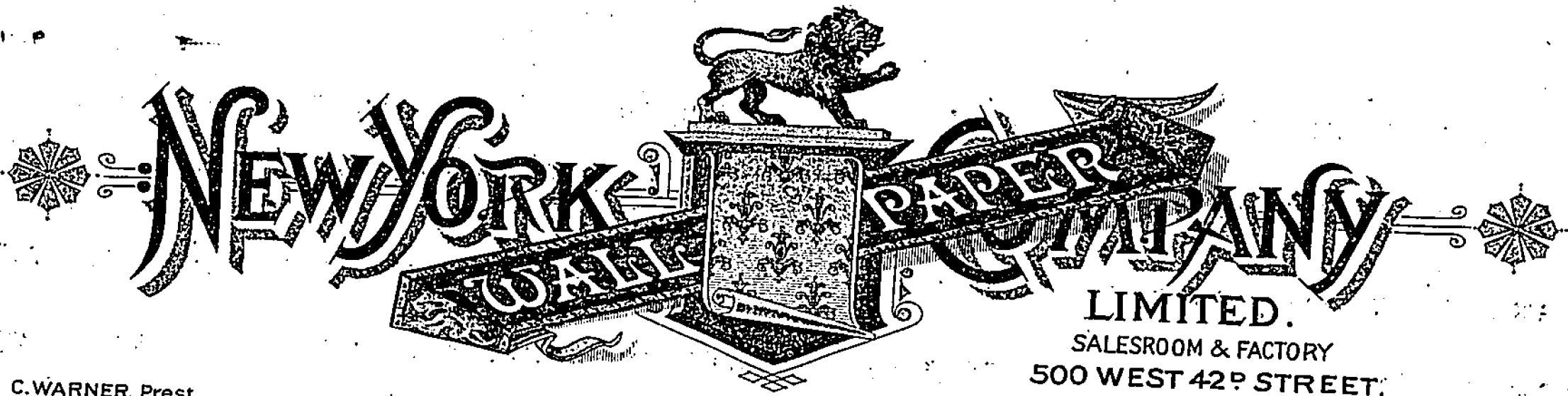
Dated January 20 1888.

Edward Grace

Deputy Assistant

POOR QUALITY
ORIGINAL

0192



LUCIEN C. WARNER, Prest.
HARRIS H. HAYDEN, Treas.
HENRY M. COWLES, Secy.

NEW YORK, Jan 9th, 1888.

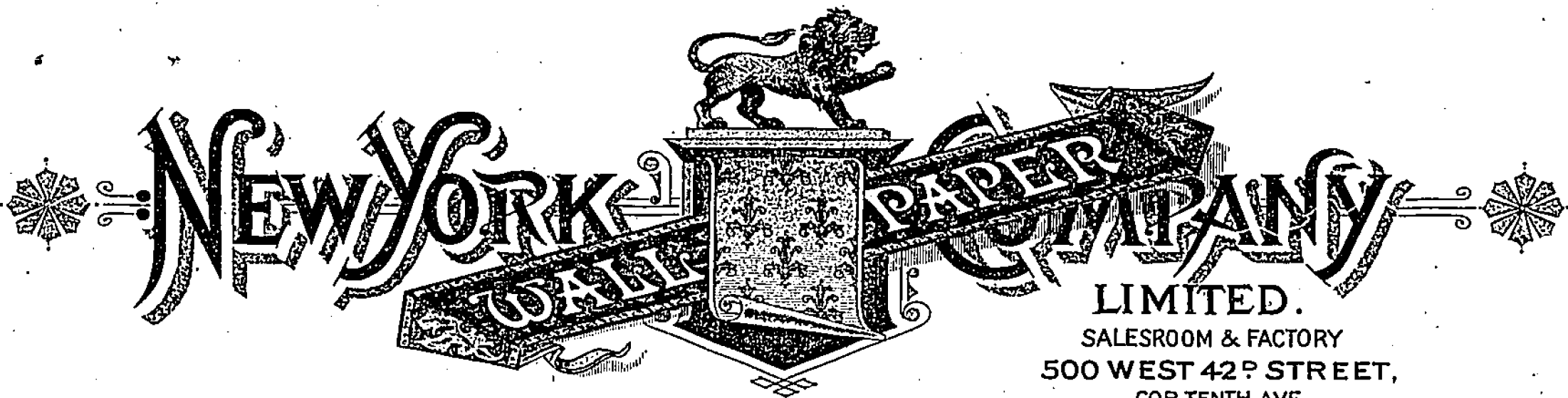
To the Grand Jury of the Court of General Sessions.

Gentlemen:-

The bearer, Mr. Peter Lawless, who is the complainant against Robert Heaney, is in our employ. ^{has} He worked for us a number of years in the capacity of watchman and general helper. He is a sober, steady faithful man, and we have never known him to be intoxicated or unfit for duty while he has been employed by us, and parties for whom he has worked before make the same statement. The defendant, Robert Heaney assaulted this man, Lawless, Tuesday, Dec. 27th, between the hours of 12 and 1 o'clock noon. A half an hour before the assault, the said Heaney made the threat to our superintendent that he would kill the red s--- of a b----, meaning Lawless. Lawless was then at his lunch; when returning to the factory, and being a few yards from the factory door, Heaney, who had been waiting for Lawless since making the threat, brutally, cowardly and, without any provocation, assaulted him, knocked him down and either kicked or hit him with some instrument, so that he was made insensible. We were compelled to call an ambulance and have a surgeon attend to the

POOR QUALITY
ORIGINAL

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LUCIEN C. WARNER, Prest.
HARRIS H. HAYDEN, Treas.
HENRY M. COWLES, Secy.

NEW YORK, _____ 188__

man's injuries. We believe that the said Heaney intended to kill the complainant, and when he left him insensible on the side walk, he did not know but he had accomplished his purpose and made good his threat. We take an interest in this case because we know the complainant to be the injured party, and respectfully request that you would give it such attention as the case, in your judgement, seems to demand.

Very respectfully yours,

New York Wall Paper Co. Limited
J. M. Davis

POOR QUALITY
ORIGINAL

0 194

Thomas Cullen³

427 - W. 37th St

John J. Murray²

456 W. 29th St

George Brinckmann

218 E. 125th St

J. Frank Darnes

POOR QUALITY
ORIGINAL

0195

Police Court— 2 District.

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

of No. 464 West 41st Street,

on 24 the 27 day of December
in the year 1888, at the City of New York, in the County of New York,

he was violently ASSAULTED and BEATEN by

Robert Heaney,
who struck deponent several severe blows
in the face with some weapon and
knocked deponent down and kicked deponent
without any justification on the part of the said assailant.

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

Sworn to before me, this

day of

24

1888

Peter Lawless

[Signature] Police Justice.

POOR QUALITY
ORIGINAL

0196

W

FORM 11.
Police Court— *2* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Peter Lawless
vs.
Robert Heaney

AFFIDAVIT, A. & B.

Dated *Dec 28*, 188*7*

Duffy Justice.

____ Officer.

Witness _____

\$ _____ to Ans. _____ Sess.

Bailed by _____

No. _____

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer.

Robert Heany

Question. How old are you?

Answer.

31 years old

Question. Where were you born?

Answer.

New York

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

Answer.

504. N 4th St. 2 years

Question. What is your business or profession?

Answer.

Paper Stationer

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

Answer.

*I am not guilty
and demand a trial by Jury
Robert Heany*

Taken before me this

day of

188

Police Justice.

POOR QUALITY
ORIGINAL

0198

Sec. 151.

Police Court 2 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

*In the name of the People of the State of New York; To the Sheriff of the County
of New York, or any Marshal or Policeman of the City of New York, GREETING:*

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by Peter Lencles

of No. 464 W 41st Street, that on the 27 day of December
188 7 at the City of New York, in the County of New York,

he was violently Assaulted and Beaten by Robert Heaney

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him
forthwith before me, at the 3d DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 28 day of December 188 7

[Signature] POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0 199

158 M. 31. W. N. S. Lopez Stainer M. Yes. 307. W. 48. Street

The within named

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated _____ 188

Police Justice.

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Cur. Bowler

vs.

Robert H. Hearn

Warrant-A. & B.

Dated December 22 1887

Patrick J. Duffy Magistrate

John D. Farrell Officer.

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

John D. Farrell Officer.

Dated December 22 1887

This Warrant may be executed on Sunday or at
night.

Police Justice.

POOR QUALITY ORIGINAL

0200

at 2.30 pm
on 29 Jan

BAILED

No. 1, by Robert Heaney
Residence 101 Greenwich Street

No. 2, by _____
Residence _____

No. 3, by _____
Residence _____

No. 4, by _____
Residence _____

No. 5, by _____
Residence _____

No. 6, by _____
Residence _____

Robert Heaney

John 6/88

Police Court--2 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Heaney
Robert Heaney
Offence assault with
murder

Dated Dec 25 188

Robert Heaney
Magistrate.

James
Officer.

James
Precinct.

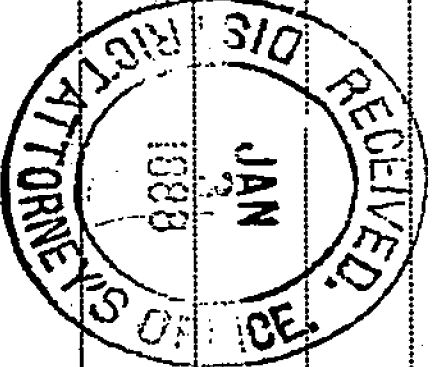
Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

to answer
Robert Heaney



It appearing to the Court that the within named _____ committed, and that there is sufficient cause to believe the within named _____

Robert Heaney

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

Dated Dec 25 188 *Robert Heaney* Police Justice.

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

Dated Dec 29 188 *Robert Heaney* Police Justice.

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

Dated _____ 188 _____ Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Robert Henry

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

Robert Henry

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

The said *Robert Henry*

late of the City and County of New York, on the *fourteenth* day of *December*, in the year of our Lord one thousand eight hundred and eighty*seven*, with force and arms, at the City and County aforesaid, in and upon one

Peter Sanders,

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make an assault; and the said *Robert Henry*

with a certain *weapon to the Grand Jury* which *he* the said *Robert Henry*

in *his* right hand then and there had and held, the same being then and there a *weapon* likely to produce grievous bodily harm, *him*, the said *Peter Sanders*, then and there feloniously did wilfully and wrongfully strike, beat, ———— bruise and wound, 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

Robert Stearny —

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

The said *Robert Stearny* —

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon one *Peter Sanders*, —

in the peace of the said People then and there being, feloniously did wilfully and wrongfully make an assault: and the said *Robert Stearny* —

with both his hands and feet and also the said *Peter Sanders* with a certain *meason* *to the Grand Jury aforesaid unknown* which *he* the said *Robert Stearny* —

in *his* right hand then and there had and held, in and upon the *head and body of him* the said *Peter Sanders* —

then and there feloniously did wilfully and wrongfully strike, beat, *strike*, — bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said *Peter Sanders*, to the great damage of the said *Peter Sanders*, — 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.
~~RANDOLPH B. MARTINE,~~
District Attorney.

0203

BOX:

292

FOLDER:

2780

DESCRIPTION:

Heidelberg, William

DATE:

01/24/88



2780

POOR QUALITY
ORIGINAL

0204

301

Witnesses:

Shirley Applebaum
officer of the court

Counsel:

Filed, 24 day of Jan 1888

Pleas, 1st day of Jan 1888

THE PEOPLE

vs.

Prisoners.

William Heidelberg

Post 2 Jan 24th 1888

PETIT LARCENY.

[Sections 528, 532, 530 Penal Code.]

JOHN R. FELLOWS.

RANDOLPH B. MARPINE,

Pr Jan 27/88 District Attorney.

pleads guilty Pen 5md.

A True Bill.

Amde 6/88

Foreman.

Police Court 3 District.

City and County } ss.:
of New York,

of No. 234 Stanton Street, aged 47 years,
occupation Shoe Business being duly sworn

deposes and says, that the ~~name~~ show case ~~in~~ in the City and County aforesaid the said being a show case for the
display of shoes
and which was occupied by deponent as a such

~~and which was at the time a human being by name~~

were BURGLARIOUSLY entered by means of forcibly Breaking off
the lock that secured the door of
the show case

on the 18 day of January 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Three Gentlemen's shoes of
the value of five 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
William Weidling (Pouchen) and two
others not arrested

for the reasons following, to wit: that about the hour of
six o'clock and thirty minutes on the night
of the above date the said defendant
Weidling came into deponent's shoe store
and ask for a pair of button shoes and
the two unknown person not arrested
that were with the defendant stood
out side of the door in front of
deponent's show case and while

Dependent Wife Was Showing the
defendant Steidelberg a pair of shoes
Dependent's attention was called to
the actions of the two unknown men at
work on the show case, and at the same
time the defendant beckoned towards them
to go and Dependent's ^{wife} immediately blocked
the door above keeping the defendant
in the store and the defendant seized
violently a towel of Dependent and
choked him and tried to escape. Dependent
therefore charges the said Steidelberg with
acting in concert and collusion with
the two unknown person and Burglariously
breaking open his show case and entering
the within mentioned property.

Sworn before me this
19th day of January 1888 J. H. Appelbaum.

James C. Reilly Police Justice

Dated 1888 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 1888 Police Justice.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated 1888 Police Justice.

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

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

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

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

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

Police Court,	District,
THE PEOPLE, &c., on the complaint of	
1	2
3	4
Offence—BURGLARY.	
Date	1888
Magistrate.	
Officer.	
Clerk.	
Witnesses.	
No.	Street,
No.	Street,
No.	Street,
\$	to answer General Sessions.

POOR QUALITY
ORIGINAL

0207

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

William Heidelburg 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 Heidelburg

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

Germany

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

Answer.

199- Forsyth St 4 years

Question. What is your business or profession?

Answer.

Musical

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 and that is all I can say

Wm. Heidelburg

Taken before me this

day of

188

Samuel J. Kelly Police Justice.

POOR QUALITY
ORIGINAL

0208

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

Police Court 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James J. McLaughlin
Joseph J. McLaughlin
William McLaughlin

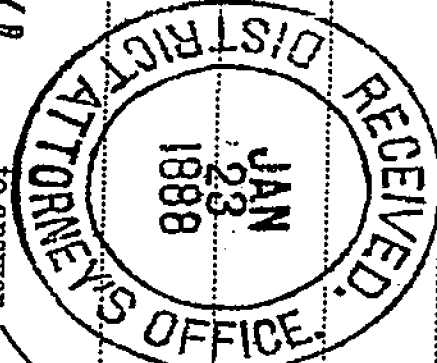
Offence Burglary
Peter Larceny

Dated Jan 19 1888

James J. McLaughlin
Magistrate.

William McLaughlin
Precinct.

Witnesses James J. McLaughlin
No. 23 of McLaughlin Street.



No. _____ Street _____
\$ 1000 TO ANSWER 98

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

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

Dated Jan 19 1888 James J. McLaughlin Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0209

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Heidelberg

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

— William Heidelberg —

of the CRIME OF PETIT LARCENY, committed as follows:

The said *William Heidelberg*

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

*Three shoes of the value of two
dollars each*

of the goods, chattels and personal property of one

Elia Applebaum

then and there being found, then and there unlawfully 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.

POOR QUALITY
ORIGINAL

02 10

SECOND COUNT—

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

— William Heidelberg —

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

The said William Heidelberg

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

Three shoes of the value of two dollars each

of the goods, chattels and personal property of one Elia Applebaum

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before unlawfully stolen, taken and carried away from the said Elia Applebaum

unlawfully and unjustly, did feloniously receive and have; the said William Heidelberg —

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

John R. Fellows,
~~RANDOLPH B. MARTINE,~~

District Attorney.