

0886

BOX:

87

FOLDER:

956

DESCRIPTION:

Smith, Charles

DATE:

12/11/82



956

0007

57
769
(11)

Day of Trial,
Counsel,
Filed 11 day of Dec 1882
Pleads Not Guilty (12)

THE PEOPLE
vs.
Charles Smith
Record in the
Court of Probate

JOHN McKEON,
District Attorney.

A True Bill.
J. J. Moore
Part 2. Jan 2, 1882 Foreman.
Tried and convicted
2. J. Moore
F. J.

0000

City and County { ss.
of New York

Leopold Brand, aged 25 years,
occupation Jeweler, doing business
and residing at Morris No. 540
West Houston Street in the City
of New York, being duly sworn
says - That at the City and County
of New York, on the 28 day of
November 1882, Charles Smith,
now here, did feloniously and
designedly obtain from this
deponent two gold rings together
of the value of twenty-two
dollars, and eight dollars in
gold and lawful money of the
United States, in exchange for
three ten dollar notes or bank
bills purporting to have been
issued by "The Consolidated Bank
of Canada" which said deponent
gave deponent in payment of
said gold rings with the intent
to cheat and defraud.
That said notes or bank bills
are annexed to this Complaint
and are forgeries as this

deponent is informed and verily believes. That deponent charges said defendant with obtaining said rings and money from deponent, said property being property of deponent, by means of said false, forged and worthless notes or bank bills, which notes or bank bills said defendant then and there informed deponent (he, said defendant, had just drawn from a bank; and with uttering said forged notes or bank bills with the felonious intent to cheat and defraud.

Sown to before me this
1st day of December 1882
J. Brown

Police Justice

City and County { ss.
of New York

Robert M. Naught, an officer
of Police attached to the
Detective Squad at the
Central office, being duly
sworn says: That he was
present on the trial of one
Charles Smith, alias Ainsworth
alias Brooker Dick at the
Court of General Sessions in
said City before City Judge
Sutherland. That on said
trial deponent heard the
officers of the Consolidated
Bank of Canada testify
and swear that all bills
of said Bank of the denomination
of ten dollars were worthless
and had been stolen from
said Bank before the
signatures of the officers of
said Bank had been attached
thereto. That said Charles
Smith alias Ainsworth, alias
Brooker Dick, who is now
the defendant, Charles Smith

here present, was convicted of uttering \$2000. worth of said false, forged and fraudulent money and was punished with two years confinement in the State Prison.

That the bills attached to the foregoing Complaint of Leopold Brand are the same kind and issue of bills as those sworn to on the trial of said Jewish alias Parker Dick as having been stolen and the signatures thereto forged thereon.

That the Consolidated Bank of Canada is not now in existence having closed and gone out of business about four months ago.

Sworn to before me
this 1 day of December 1882

Edw. McNaught

J. M. Patterson
Police Justice

0892

Sec. 198-200.

J⁴

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer.

Charles Smith

Question. How old are you?

Answer.

Twenty years of age

Question. Where were you born?

Answer.

New York

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

Answer.

323 East 3rd St. about a month

Question. What is your business or profession?

Answer.

Barber

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 have nothing else to say.

Charles Smith

Taken before me this

day of

December 1892

J. M. J. Attorney
Police Justice.

0093

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 _____

_____ *Charles Smith* _____
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 *December 1st* 188 *J. 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 h to be discharged.

Dated _____ 188 _____ Police Justice.

0894

Police Court *3rd* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Leopold Brand
344 East Houston Street
Charles Smith

*Office, J. W. Gentry and
John W. Gentry*

BAILED,

No. 1, by _____

Residence _____ Street,

No. 2, by _____

Residence _____ Street,

No. 3, by _____

Residence _____ Street,

No. 4, by _____

Residence _____ Street.

Dated *December 1st* 188 *2*

Patterson Magistrate.

Meredon Officer.

B. G. H. Mer Clerk.

Witnesses *John Meredith*

No. *11 Cent. Police* Street,

Robert M. Knight

No. *Central office* Street,

No. *Ex 2 1/2 St* Street,

* *Dec 10 answer*

#1000. Ans. G. S.

Comd

[illegible]

0896



0897



0898



0899



0900



0901

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Smith

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

Charles Smith

of the CRIME OF Forgery in the Second Degree
committed as follows:

The said

Charles Smith

late of the City and County of New York, on the twenty eighth day of November
in the year of our Lord one thousand eight hundred and eighty- two , at

the City and County aforesaid, with force and arms, feloniously had in

his possession, a certain forged and counterfeited
negotiable promissory note for the payment of
money, commonly called a bank note, pur=
porting to have been issued by a certain corpora=
tion or company called The Consolidated Bank
of Canada duly authorized for that purpose by
the laws of the Dominion of Canada, which
said last mentioned forged and counterfeited ne=
gotiable promissory note for the payment of mon=
ey is as follows, that is to say:

~~B~~ ~~12004~~

12004

12004

~~12004~~ ~~B~~

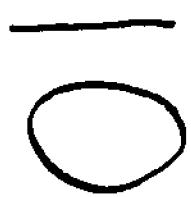


The Consolidated Bank
of Canada

Will pay Ten Dollars to Bearer
on demand. Montreal 1st July 1876
Counterigned

W Irwin

J. Hinchey Pres't



with intention to utter the same as true, and to

cause the same to be so uttered, with the intent to injure and defraud one Leopold Brand, and divers other persons to the Grand Jury aforesaid unknown, he the said Charles Smith, then and there well knowing the said last mentioned forged and counterfeited promissory note for the payment of money to be forged and counterfeited as aforesaid, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

Second Count:

And the Grand Jury aforesaid, by this indictment, further accuse the said Charles Smith of the Crime of Forgery in the Second Degree, committed as follows:

The said Charles Smith, 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, feloniously ~~did~~ falsely did utter and publish as true, with intent to injure and defraud the said Leopold Brand, and divers other persons to the Grand Jury aforesaid unknown a certain false, forged and counterfeited negotiable promissory note for the payment of money, commonly called a bank note, purporting to have been issued by a certain corporation or company called The Consolidated Bank of Canada, duly authorized for that purpose by the laws of the Dominion of Canada, which said last mentioned false, forged and counterfeited negotiable promissory note for the payment of money is as follows, that is to say:

0903

B ~~Exr~~ 12004

~~Exr~~ B 12004

The Consolidated Bank
of Canada

○ Will pay Ten Dollars to Bearer ○
— on demand. Montreal 1st July 1876
Countersigned

W. Smith

F. Sinclair Pres

the said Charles Smith, at the time he so
uttered and published the said last mentioned
false forged and counterfeited negotiable prom-
issory note for the payment of money as
aforesaid, then and there well knowing the
same to be false, forged and counterfeited,
against the form of the Statute in such
case made and provided, and against the
peace of the People of the State of New York
and their dignity.

John McKeon

District Attorney

0904

BOX:

87

FOLDER:

956

DESCRIPTION:

Smith, Henry

DATE:

12/19/82



956

0905

176-
13th Jan. 8/83

Mark

Counsel,

Filed

1882

Pleads

Chitquidly: 10/3/83

THE PEOPLE

vs.

10

Denny Smith

in prison by name of
"Kamshidant"

10/3/83

JOHN McKEON,

District Attorney

A True Bill.

Foreman.

F. Feb 2/83

Off arrested in
Boston

April 30 1883

May 28 1883 -
The defendant in this
case was convicted in Boston
Mass on May 25 1883 -
and sentenced
to five years in
State Prison at Concord
Mass Philip Peck

0906

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No.

82 North

Street, f

33 Years

Clerk

being duly sworn, deposes and says, that on the

14

day of

Decr

188

2

at the

City of New York,

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

of deponent.

the following property, viz:

Two pieces of black
silk consisting of about one
hundred and eighty three yards
of the value of two hundred
and sixty four dollars

Sworn before me this

14 day of Decr

188

2

the property of

Henry R. Lindgers and
in the care and charge of
deponent as a clerk in the employment
of said Lindgers

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

Henry Smith now here
found the defendant crouched
behind the counter having in
his possession a large box in
which deponent found said
property which he identifies
as having been taken from the
counter and placed in said box
by the defendant preparatory to
carrying the same away

James M. Lott

Police Justice.

0907

Sec. 197-200

CITY AND COUNTY
OF NEW YORK, } ss.

1st District Police Court.

Henry Smith 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.

Henry Smith

Question. How old are you?

Answer.

45 years

Question. Where were you born?

Answer.

Norway

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

Answer.

I do not wish to say

Question. What is your business or profession?

Answer.

Cook

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

Answer.

*I am not guilty of the
charge*

Henry Smith.

Taken before me this

day of

1888

John J. Morris

Police Justice.

0908

PCN23
112330
112830
945

0909

W.H. 10.00
36. Bridge

09 10

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 Henry Smith

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

Dated Dec 14 1882 R. L. Morgan Police Justice.

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

Dated Dec 15 1882 J. Murray 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.

0911

Police Court

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Cyrus W. Loder
82 North St.
Henry Smith

Offence, *Carrying*

BAILED

No. 1, by *George J. Benjamin*
Residence *61 Fresh* Street,

No. 2, by _____
Residence _____ Street,

No. 3, by _____
Residence _____ Street,

No. 4, by _____
Residence _____ Street.

Dated *Dec 14* 188 *2*
Morgan Magistrate.
Thomas Foley Officer.
Clerk.

Witnesses, _____

No. _____ Street,

No. _____ Street,

No. _____ Street,

\$ *to answer*

(Signature)

09 12

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Henry Smith

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

Henry Smith

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

The said

Henry Smith

late of the First Ward of the City of New York, in the County of New York, aforesaid, *on the*
14th ~~on the~~ day of *December* in the year of our Lord one thousand eight hundred and
eighty- *two* , at the Ward, City and County aforesaid, with force and arms
one hundred and eighty three
yards of silk of the value of
one dollar and fifty cents
each yard

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

John McLean
District Attorney

0913

BOX:

87

FOLDER:

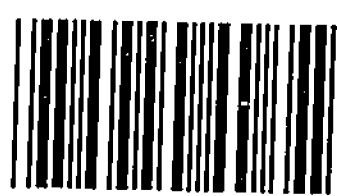
956

DESCRIPTION:

Smith, James

DATE:

12/13/82



956

0914

and did procure and cause to be procured for the said

Michael May

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say:

95. 23

11 23 30

11 28 30

2 4 5

(a more particular description of which said paper, writing and document 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 of the People of the State of New York and their dignity.

JOHN McKEON,

District Attorney

Day of Trial,
Counsel,
Filed *13* day of *Dec* 188*2*
Pleads *Not Guilty (14)*

THE PEOPLE

vs.

Selling Lottery Policies.

B

James Smith

John McKeon
District Attorney

A True Bill.

Geo. H. Moore
Foreman.

Witnesses:

Bailed for by
Joseph H. Kay
83 Fifth Avenue
Brooklyn

11.23.82

09 15

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

18th DISTRICT POLICE COURT.

James Smith 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 Smith

Question. How old are you?

Answer. 40 years

Question. Where were you born?

Answer. Brooklyn N.Y.

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

Answer. 344 W 14 St. 3 years

Question. What is your business or profession?

Answer. Clerk

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

Answer. I am not guilty

Taken before me, this 9

day of Dec 1889

James Smith
Police Justice

09 16

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 Smith

guilty thereof, I order that he be admitted to bail in the sum of Two Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Dec 9 1882 Amos M. [Signature] Police Justice.

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

Dated 9 Dec 1882 Amos M. [Signature] 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 _____ 1882 _____ Police Justice.

0917

Sec. 208, 209, 210 & 212.

Police Court-- District.

THE PEOPLE, - & c.,

ON THE COMPLAINT OF

Michael May

James Smith

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses

No.

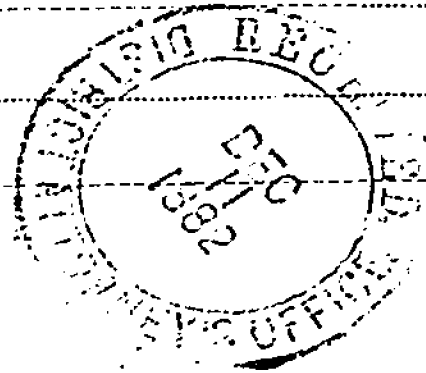
Street,

No.

Street,

No.

Street.



09 18

Sec. 151.

Police Court 1st 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 Michael May of No. 83 East-82^d Street, that on the 2^d day of Nov 1882 at the City of New York, in the County of New York,

James Smith of No 36 Bridge St. did unlawfully sell and vend to Complainant for ten cents a certain paper commonly called a lottery ticket purporting to be an insurance in the drawing or drawing numbers of a certain lottery, unauthorized by the laws of the State of New York.

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 1st 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 8th day of Dec 1882

Andrew White POLICE JUSTICE.

09 19

POLICE COURT. *1st* DISTRICT.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Michael May

vs.

Warrant-General.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

Dated

Dec 8

188

White

Magistrate

Officer.

The Defendant

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

Officer.

Dated

188

This Warrant may be executed on Sunday or at night.

Police Justice.

0920

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

Michael May
of No. 364 East 84 Street,

being duly sworn deposes and says, that on the 23 day of
November 1882 at No. 36 Bridge

Street, in the City and County of New York,

James Smith

did unlawfully and feloniously sell and vend to

Deponent for ten cents

a certain paper and document, the same being what is commonly known as,
and is called a Lottery Policy, and which said Lottery Policy, writing, paper,
and document is as follows, that is to say: The annexed to be

Numbers 11-23-30 and 11-28-30 which purports
to be an Insurance in the drawing or drawing
numbers in certain Lottery drawings by
the Laws of this State.

Wherefore deponent prays that the said James Smith
may be dealt with according to law. Michael May.

Sworn to before me, this

day of

December 1882.

Anders J. White

Police Justice.

0921

pn
Police Court / District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

SELLING LOTTERY POLICIES.

Michael Day

vs.

Street.

Dated *Dec 8* 188 *2*

White Police Justice.

Officer.

Witness:

\$ to answer.

Bailed by

Residence

0922

Court of General Sessions, Part One

91

THE PEOPLE

INDICTMENT

vs.

For

James Smith
344 W. 14 St.

Dec. 9, 1882

To

M

No.

John Johnson
1624 3 Ave.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for trial at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on the 21st day of February instant, at eleven o'clock in the forenoon.

If the defendant is not produced at that time, your bond will be forfeited.

JOHN McKEON,

District Attorney.

Got know there

Got know there

Forfeit bond

0923

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

THE PEOPLE OF THE STATE OF NEW YORK

against

James Smith

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

James Smith

of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

James Smith

late of the

First

Ward, in the City and County aforesaid,

on the ~~twenty third~~ day of ~~November~~ in the year of our Lord one thousand eight hundred and eighty ~~two~~ at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Michael May

and did procure and cause to be procured for the said

Michael May

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper, instrument, and writing, called a lottery policy, is as follows, that is to say:

B.N. 23

11 - 23 - 30

11 - 28 - 30

945

(a more particular description of which said instrument and writing so commonly called a lottery policy, 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 of the People of the State of New York, and their dignity.

0924

SECOND COUNT—

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

James Smith
of the CRIME OF "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows:

The said

James Smith
late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

James Smith
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number

thirty six Bridge Street
in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which 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 of the People of the State of New York and their dignity.

THIRD COUNT—

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

James Smith
of the CRIME OF "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows:

The said

James Smith
late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler:

And that he the said

James Smith
afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number

thirty six Bridge Street
in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one.

Michael May
and did procure and cause to be procured for the said

Michael May
a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

03. 2. 23
11. 23 30
23 30
25
(a more particular description of which said instrument and writing so commonly called a lottery policy, 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 of the People of the State of New York, and their dignity.

0925

FOURTH COUNT—

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

James Smith

of the CRIME of "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said

James Smith

late of the

First

Ward, in the City and County aforesaid,

on the ~~twenty~~ *third* day of ~~November~~ *November* in the year of our Lord one thousand eight hundred and eighty ~~two~~ *two* at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Michael May

and did procure and cause to be procured for the said

Michael May

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

B.N. 23
11 23 30
11 28 30
2 45

(a more particular description of which said paper and writing, 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 of the People of the State of New York, and their dignity.

FIFTH COUNT—

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

James Smith

of the CRIME of "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said

James Smith

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

James Smith

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number

thirty six Bridge Street

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Michael May

0926

and did procure and cause to be procured for the said

Michael May

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say :

55. 22 23
11 23 30
11 28 30
2 4 5

(a more particular description of which said paper, writing and document 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 of the People of the State of New York and their dignity.

JOHN McKEON,

District Attorney

Day of Trial,
Counsel, *13* day of *Dec* 188*2*
Filed
Pleads *Not Guilty (14)*

THE PEOPLE
vs.
B
James Smith
Defendant
John McKeon
District Attorney

A True Bill.

John McKeon
Foreman.

Witnesses:

Bailed for by
Joseph H. Ray
83 Fifth Avenue
Brooklyn

11.23.82

0927

and did procure and cause to be procured for the said

Michael May

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say:

11.23.30

11.23.30

11.28.30

245

(a more particular description of which said paper, writing and document 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 of the People of the State of New York and their dignity.

JOHN McKEON,

District Attorney

Day of Trial,
Counsel,
Filed *Dec 13* day of *Dec* 188*2*
Pleads *Not Guilty (14)*

THE PEOPLE

vs.

B

James Smith

Selling Lottery Policies.

JOHN McKEON,

District Attorney.

A True Bill.

Foreman.

Witnesses:

*Filed Dec 13 by
Joseph H. Kay
83 Fifth Avenue
Brooklyn*

11.23.82

0928

BOX:

87

FOLDER:

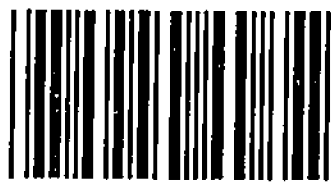
956

DESCRIPTION:

Smith, Patrick

DATE:

12/05/82



956

Witnesses:

Witnesses Ben
E. J. H. H. H. H.
33. 2nd Avenue

Day of Trial

Counsel,

Filed

1882

Pleads,

Not guilty.

THE PEOPLE

vs.

B

Patrick Smith

H. D.

11th

Violation of Gambling Laws.

John McKeon

District Attorney.

A True Bill.

E. J. H. H. H. H.

Foreman.

Part 2 Dec 11th

Pleads Guilty - 4th Court
Best 30 days imprisonment -
one day for each dollar
sent for each dollar

0929

0930

Police Court--

2nd District.

Max F. Schmittberger

of the 29th Precinct Police

upon his oath complains that

in the first floor of premises No. 287-6 Avenue Street, in the City

and County of New York, unlawfully keeps and maintains a Gambling House, and knowingly permits divers idle, disorderly and evil disposed persons to resort there, to gamble and play at cards and games of chance for money, in violation of the law, and to the common nuisance of the People of the State of New York.

Deponent further says that in said premises on the night of the 27th day of November 1883 said Patrick Smith

did unlawfully and feloniously deal the game called ^{Rouge et Noir} Faro, and did then and there within the space of twenty-four hours win from deponent

at said game, and that within said premises are exhibited, kept and used by

Patrick Smith

faro and other gambling tables, checks, cards, devices and apparatus, for the purpose of gambling.

which are now produced in Court, and the discovery of which would tend to establish the truth of the charge herein made.

Sworn to before me this

28th

day of

November 1883

Max F. Schmittberger

B. W. B. B. B.

POLICE JUSTICE.

0931

Form 99.

Sixth District Police Court.

STATE OF NEW YORK,
 City and County of New York, } ss.

Max F. Schmittberger
 of the 29 Precinct Police
 Street,

Sworn before me, this
 28 day
 of November 1882.

A. A. M. M. M.

Police Justice.

being duly Sworn, deposes and says, that on the night of the
 27 November 1882. in the rear
 room of the first floor of premises
 No 407-6 Avenue, which was
 kept, maintained and used for
 gambling purposes. He arrested
 James Leese, Alexander Higgs,
 and Henry Samuelson, now
 present engaged in playing a
 gambling game called Rouge et Noir
 a game of chance, at which money
 is lost and won.

That deponent also found in
 said gambling house, or room.
 Charles Baldwin, Samuel Libson,
 Joseph Johnson, Thomas Cozzens
 Shepherd Perry, Philip Prag
 Peter Williams, Charles Miller
 David Benjamin, Daniel Marsden
 John Gelfoy and William Horn,
 now present, witnessing the game
 then and there being played.

Max F. Schmittberger

The People vs

^{vs}
Charles Caldwell
Samuel Gibson
Joseph Johnson
Thomas Rogers
Shepherd Perry
John Wrag
Peter Williams
Charles Weston
David Benjamin
Daniel Harsden
John Gilroy
William Ford

Deeds & Records,

Nov 28 / 1882

Perky. Justice

Schmittke. J. J. J.

Dr

0932

0933

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Patrick Smith 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 Smith

Question. How old are you?

Answer.

47 years.

Question. Where were you born?

Answer.

In Ireland

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

Answer.

3 Ave & 28 St. since August last.

Question. What is your business or profession?

Answer.

Brass Moulder.

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.

Patrick Smith
(Mark)

Taken before me this

day of *November* 188*4*

W. H. M. J.

Police Justice.

0934

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

Patrick Smith
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 28 November 1882 B. W. Pryor 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.

0935

BAILED,

No. 1 by Michael J. Lyons

Residence 259 Bowery Street,

No. 2, by _____

Residence _____ Street,

No. 3, by _____

Residence _____ Street,

No. 4, by _____

Residence _____ Street.

Police Court-- 22 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Max J. Schmittberger

1 Ellick Smith

2 _____

3 _____

4 _____

Dated 28 Nov 1882

Libby Magistrate.

Schmittberger Officer.

In charge of Detention Clerk.

Witnesses, James Gessie

No. Alexander Diggs Street,

Henry Saunders

No. Joseph Williams Street,

For Ego to appear as

No. James of Detention Street,

\$ 10.00 to answer

Attorney

0936

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Patrick Smith

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

Patrick Smith

of the Crime of "Keeping and knowingly permitting a room to be used and occupied for gambling," committed as follows:

The said Patrick Smith

late of the ~~Twenty-seventh~~ Ward of the City of New York in the County of New York aforesaid, on the ~~twenty-seventh~~ day of ~~November~~, in the year of our Lord one thousand eight hundred and eighty-~~two~~, at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep a certain room in a certain building, known as number ~~four hundred and eighty one~~ ~~Sixth Avenue~~ in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit the said room to be used and occupied for gambling.

§ 40,
2 Banks, 920.

SECOND COUNT.

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

Patrick Smith

of the Crime of "Renting, as owner thereof, a room to be used and occupied for gambling," committed as follows:

The said Patrick Smith

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, being then and there the owner of a certain room in a certain building, known as number ~~four hundred and eighty one~~ ~~Sixth Avenue~~, in said Ward, City and County, did rent the same to some person or persons to the jurors aforesaid unknown, to be used and occupied for gambling.

§ 40,
2 Banks, 920.

THIRD COUNT.

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

Patrick Smith

of the Crime of "Renting, as agent thereof, a room to be used and occupied for gambling," committed as follows:

The said Patrick Smith

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, being then and there agent for the renting of a certain room in a certain building, known as number ~~four hundred and eighty one~~ ~~Sixth Avenue~~, in said Ward, City and County, did rent the same to some person or persons to the jurors aforesaid unknown, to be used and occupied for gambling.

§ 40,
2 Banks, 920.

0937

FOURTH COUNT.

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

Patrick Smith

of the Crime of "Keeping and Exhibiting for gambling purposes a gambling table, devices and apparatus," committed as follows:

The said Patrick Smith

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler; and ~~that~~ he the said

Patrick Smith

§ 41,
2 Banks, 921.

at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep and exhibit in a certain building known as number Four Hundred and eighty one Sixth Avenue in said Ward, City and County, a certain gambling table, and certain cards, chips, devices and apparatus, a more particular description of which is to the jurors aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, and which were then and there intended to be used for gambling purposes.

FIFTH COUNT.

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

Patrick Smith

of the Crime of "Dealing and Acting as Dealer of a certain banking game commonly called Red and Black upon the result whereof money was dependent," committed as follows:

The said Patrick Smith

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler; and ~~that~~ he the said

Patrick Smith

§ 41,
2 Banks, 920.

on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number Four Hundred and eighty one Sixth Avenue in said Ward, City and County, wilfully and feloniously did deal and did act as dealer for a certain banking game commonly known as Red and Black whereof the name and a more particular description is to the jurors aforesaid unknown, and cannot now be given, the same being a banking game upon the result whereof money was then and there dependent.

SIXTH COUNT.

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

Patrick Smith

of the Crime of "Acting as 'Look-Out' for a certain banking game commonly called Red and Black upon the result whereof money was dependent," committed as follows:

The said Patrick Smith

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler; and ~~that~~ he the said

Patrick Smith

0938

§ 41,
2 Banks, 920.

on the day and in the year aforesaid, with force and arms, at and in a certain room in a certain building, known as number four hundred and eighty one Sixth Avenue in said Ward, City and County, wilfully and feloniously did act as "look-out" for a certain banking game commonly known as Red and Black, whereof the name and a more particular description is to the jurors aforesaid unknown, and cannot now be given, the same being a banking game, upon the result whereof money was then and there dependent.

SEVENTH COUNT.

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

Patrick Smith

of the Crime of "Acting as 'Game-Keeper' for a certain banking game commonly called Red and Black upon the result whereof money was dependent," committed as follows:

The said Patrick Smith

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler; and that he the said

Patrick Smith

§ 41,
2 Banks, 920.

on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number four hundred and eighty one Sixth Avenue in said Ward, City and County, wilfully and feloniously did act as game-keeper for a certain banking game commonly known as Red and Black whereof the name and a more particular description is to the jurors aforesaid unknown, and cannot now be given, the same being a banking game upon the result whereof money was then and there dependent.

John McKeon
District Attorney

~~EIGHTH COUNT.~~

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

~~Patrick Smith~~

~~of the Crime of "Persuading and prevailing on another through invitation and device to visit a room for the purpose of gambling," committed as follows:~~

~~The said Patrick Smith~~

~~late of the Ward, City and County aforesaid, afterwards, to wit: On the day and year aforesaid, at the Ward, City and County aforesaid, knowingly and feloniously did persuade and prevail on one~~

§ 44,
2 Banks, 921

~~through invitation and through device, to visit a certain room in a certain building, known as number in said Ward, City and County, the same being a room in the aforesaid building then and there kept for the purpose of gambling therein; and that the said~~

~~then and there whilst so visiting the said room, in the aforesaid building, after being persuaded and prevailed upon so as aforesaid, did gamble therein, and did lose by gambling therein a certain sum of money to wit: the sum of~~

~~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 McKeon
District Attorney~~

0939

BOX:

87

FOLDER:

956

DESCRIPTION:

Steinberg, Charles

DATE:

12/18/82



956

0940

1877
Filed *11* day of *Dec* 188*2*
Plends *Not guilty (no)*

THE PEOPLE
vs.
B
Charles Steinberg
ASSAULT AND BATTERY.

JOHN McKEON,
Dec 12/82 District Attorney.
Specie & Acquittals.
A True Bill.

Straper
foreman.

Ind any 12/18

0941

Form 10.

2d
POLICE COURT—~~SIXTH~~ DISTRICT

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

Dominik McGill

of No.

30 Greenwich Avenue Street,

being duly sworn, deposes and says,

that on the

day of

187 at the City

of New York, in the County of New York.

he was mistaken

when he identified John
Mr. Fernan as the person who
struck George Doty. Since
then he has seen Charles
Steinberg and he Charles
is the person that struck
said Doty —

Sworn to, this

before me,

Police Justice.

day of November 1872

Dominik McGill

0942

Form 10.

Second
POLICE COURT ~~SIXTH~~ DISTRICT

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

John Flanagan

of *the 9th Precinct-*

Street,

that on the *2^d* day of *December* 18*82* being duly sworn, deposes and says,
of New York, in the County of New York,

I arrested Charles Steinberg (now here) who admits that he is the person who struck George Dotzer on the 30th day of November and George Dotzer has seen said Steinberg and he identifies him as the person who struck him and says that he made a mistake when he identified John Mc Terny

John Flanagan

Sworn to, this
2^d day of
Dec
18*82*
before me,
J. J. Murphy
Police Justice.

0943

Form 10.

Police Court—^{2d} Sixth District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John Flanagan

Charles Steinberg ^{vs.}

Admitted—Mr. 13 am
George Dotson

Dated

Dec 2

1882

730 + 730

Justice.

Flanagan

Officer.

Wks.

9th

Comptrol -

Wks 3 - 1000 total

0944

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss:2^d

District Police Court.

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

Question What is your name?

Answer. Charles Steinberg

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. Canada

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

Answer. 7 Seventh Avenue 9 years

Question. What is your business or profession?

Answer. Clothing cutter

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

Answer. I am guilty of striking the man but he struck me first and what I done was in self defence

Chas. Steinberg

Taken before me this 4th

day of December 1887

W. J. Brady

Police Justice.

0945

Form 11.

Police Court--Second District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.of
Sworn to before me, this

1882

Police Justice.

Dominiak Mc Gill, 12 years old, schoolboy
 of No. 30 Greenwich Avenue Street
New York City being duly sworn, deposes and says,
 that on the 20th day of November
 at about 11 o'clock in the forenoon of said day
 in the year 1882 at the City of New York, in the County of New York, at the South East
corner of Greenwich Avenue and West 11th Street
George Dotzer, hotel keeper of No. 377 Eleventh Street, said city,
 was violently ASSAULTED and BEATEN by

John Mc Sherman, now here, who struck
 said Dotzer a violent blow upon the face with a
 stone then and there held in the hand of said Mc
 Sherman inflicting a wound on the face of said Dotzer
 who is, as deponent is informed, unable to appear in Court.
 Deponent was at the time of said assault near said Mc Sherman
 and saw said Mc Sherman strike said Dotzer as aforesaid
 without any justification on the part of the said assailant.

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

Dominiak Mc Gill

0946

Form 10.

POLICE COURT—^{2d}~~3rd~~ DISTRICTSTATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

John Flanagan, 39 years old, policeman
of No. 9 "Precinct" Police Street,
of the City of New York — being duly sworn, deposes and says,
that on the 1st day of December 1882 at the City

of New York, in the County of New York, at No 377 Bleecker
Street he confronted John McTernan,
now here with George Dotzer, who was then
confining to his residence on said premises
by cuts upon his face from a blow, or blows, said
by said Dotzer to have been inflicted by
said McTernan, and said Dotzer, being
advisedly confronted with said McTernan,
did thereupon identify said McTernan
as the person who had inflicted said cuts,
saying in the presence of deponent "That"
is the man who struck me," at the same
time, he, the said Dotzer pointing with his
hand towards said McTernan

Police Justice.

before me,

Sworn to, this

day of December 1882

John Flanagan

0947

Form 10.

POLICE COURT—^{2d}~~SIXTH~~ DISTRICT

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

James Lydon, 39 years old, Musician
of No. 219 West 15th Street,
New York City

being duly sworn, deposes and says,
that on the 30th day of November 1892 at the City
of New York, in the County of New York.

he was in said premises
during the entire morning of said day ^{and} up
to the hour of One O'clock on the afternoon,
having slept in said premises and not slept
the same since the previous day. Deponent occupies
a room with John McTernan, now here,
and deponent saw said John McTernan sitting
in said room during said morning sitting ~~and~~
~~said~~ reading a book. Deponent was in
that room and an adjoining room during
all said morning and saw said McTernan
several times between the hours of ten and
one o'clock as deponent passed into and
out of said room. At one o'clock on said
day deponent and said McTernan went
together to dinner James Lydon

Sworn to, this

before me,

Police Justice.

day of December 1892

0948

Form 10.

POLICE COURT—SIXTH DISTRICT

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK

De Celia Mc Ternan

of No. 219 West 15th Street,

being duly sworn, deposes and says,

that on the ~~day of~~ ^{day of} ~~187~~ ¹⁸⁷ at the City
of New York, in the County of New York. Her brother John
Mc Ternan was, on the 30th
day of November 1882
in his home No 219 West
15th Street all day and did
not leave the house until
about 1/2 past seven o'clock
in the evening.

Sworn to, this
before me,
1882
day of Dec
Police Justice.

Celia Mc Ternan

0949

Sec. 108-200.

2^d District Police Court.CITY AND COUNTY
OF NEW YORK, } ss.

John McTernan 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.

John McTernan

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

New York City

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

Answer.

No 219 West 15th Street; 2 months

Question. What is your business or profession?

Answer.

Dry Goods Clerk

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

Answer.

I am not guilty. I was in the house all day yesterday until half past seven o'clock in the evening, in No 219 West 15th Street.

John McTernan

Sum W before me
this 20 Dec 1888

R. W. B. B. B.
Police Justice

Taken before me this

1st

day of

December

1888

at119th StPolice Justice

Police Justice.

0950

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 John Mc Ternan

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

Dated December 1 1882 _____ Police Justice.

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

Dated _____ 1882 _____ Police Justice.

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

Dated Dec 22 1882 B. J. Murphy Police Justice.

0951

Police Court-- 2^d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Dominick McJill
vs.

1 *John McTernan*

2 _____

3 _____

4 _____

Assault and Battery
Office,

Dated *December 1st* 1882

Bigby Magistrate.

Flannagan Officer.
9th Clerk.

BAILED,

No. 1 by _____

Residence _____ Street,

No. 2, by _____

Residence _____ Street,

No. 3, by _____

Residence _____ Street,

No. 4, by _____

Residence _____ Street.

John
Witnesses
Charles Steinberg
arrested & identified
as the person who com-
mitted the assault

No. _____ Street,

Went McTernan & charged
Ample & inquired

No. _____ Street,

\$ _____ Answer

R. H. Bigby
Police Justice

0952

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 Charles Steinberg

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 Dec 4 1882 B. W. Pryor 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.

0953

Police Court 2d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Flanagan
9th St.
Charles Steinberg

2
3
4

Geo Dozert
Offence 173m

BAILED,

No. 1 by August Feiger
Residence 42 Greenwich Ave Street,

No. 2, by _____
Residence _____ Street,

No. 3, by _____
Residence _____ Street,

No. 4, by _____
Residence _____ Street.

Dated Dec 22 1882

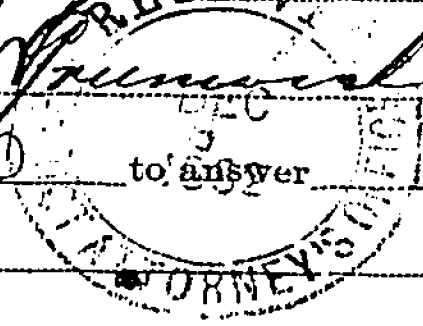
B O B B Magistrate.
George Dilks John Flanagan 9th Officer
Clerk.

Witnesses, Geo Dozert

No. 377 Bleecker Street,
Dominick McGill

No. 30 Greenwich Ave Street,
Morris Maitland

No. 100 Street,
\$ 1000 to answer



0954

Dr. H. F. Kudlich,
137 West 10th St.

New York,

Dec. 1. 1892

This is to certify that Mr
George Dozert 377 Bleekers
is at present under my treatment
that he is suffering from cuts
in his face (upper lip) and
contusion of the brain and
is not able to leave his
room.

H. F. Kudlich
137 W. 10th

0955

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles Steinberg

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

Charles Steinberg

of the CRIME OF ASSAULT AND BATTERY, committed as follows:

The said

Charles Steinberg

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the *thirtieth* day of *November* in the year of our Lord
one thousand eight hundred and eighty *two* at the Ward, City and County
aforesaid, in and upon the body of *George Dotzer*
in the peace of the said people then and there being, with force and arms, unlawfully
did make an assault and ~~beat~~ the said *George Dotzer*
did then and there unlawfully beat, wound and ill-treat, to the great damage of the
said *George Dotzer* and against the peace of the
People of the State of New York, and their dignity,

JOHN McKEON, District Attorney.

0956

BOX:

87

FOLDER:

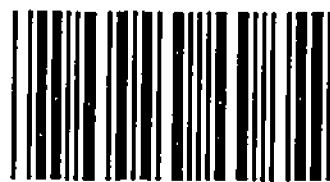
956

DESCRIPTION:

Stevens, Charles

DATE:

12/12/82



956

105

(11)

Day of Trial,

Counsel,

Filed

1882

Pleads

THE PEOPLE

vs.

Charles Stevens

JOHN McKEON,
District Attorney.

A True Bill.

Wm. J. Moore
Part 2. Dec 13/82
Pleads Guilty
Per Secy. H.

0958

Form 9.

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

Sixth District Police Court.

of No. 2

Street,

that on the night of the 7th day of December 1882
at the City of New York, in the County of New York,

Test
 Dependent arrested Charles Stevens
 now present in Prisoners to
 Chrystie Street on a charge
 of being an accessory to the
 Commission of a felony And
 then and there found in his
 possession and upon his person
 those certain Skeleton Keys and
 Burglars tools here shown - That
 Dependent now charges that said
 Stevens was so armed and carried
 in his possession said Keys and
 tools with the intent and purpose
 to commit a felony said charge
 being based on the fact that the
 defendant has on a previous conviction
 served a term of imprisonment
 in the State Prison And was
 at the time of his arrest in Company
 with persons charged with a felony
 William Adams

Known to before me this
 10th day of Decr 1882
 before me
 (Police Justice)

0959

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK } ss.

DISTRICT POLICE COURT.

Charles Stevens

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

Question. What is your name?

Answer.

Charles Stevens

Question. How old are you?

Answer.

28 Years

Question. Where were you born?

Answer.

New York City

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

Answer.

Van Dyke House about 2 Months

Question. What is your business or profession?

Answer.

Printer

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

Answer.

*I deny that they are
Skeleton Keys I had them
for no illegal purpose*

Taken before me, this

day of

188

*Charles Stevens**Augustus White*

Police Justice.

0960

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 200 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 10 188 Charles Stevens 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.

0961

BAILED,

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

Police Court--

1st District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

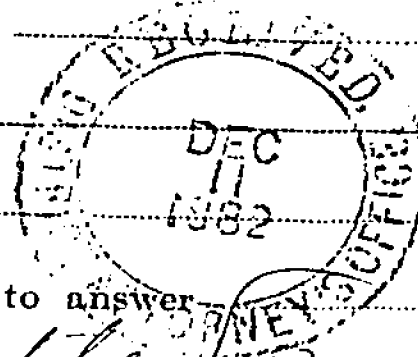
William Adams
vs.
Charles Stevens

2 _____
3 _____
4 _____
Dated Dec 10th 1882

White Magistrate.
William Adams Officer.
Central Office Clerk.

Witnesses, _____
No. _____ Street,
No. _____ Street,
No. _____ Street,

No. _____ Street,
to answer
Committee on the
M. J.



0962

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Stevens

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

Charles Stevens

of the CRIME OF *Carrying Burglar's Instruments*, committed as follows:

The said

Charles Stevens

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

in the night time
of the said day feloniously was then and there found having in his possession certain instruments adapted for and commonly used for burglary, to wit: three false keys, with intent to use the same in the commission of some Crime to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John McLean

District-Attorney

0963

BOX:

87

FOLDER:

956

DESCRIPTION:

Stump, George

DATE:

12/13/82



956

0964

Witnesses:

Day of Trial,

Counsel,

Filed

day of

1882

Pleads

Not Guilty (14)

THE PEOPLE

vs.

George Sumner

Selling Lottery Policies.

JOHN McKEON,

District Attorney.

A True Bill.

Ge. H. Moore

Foreman.

May 24/83.
Pleads Guilty.
Fined \$50

11.22.82 a.m.

0965

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

Michael May
of No. 354 East 84 Street,

being duly sworn deposes and says, that on the 22 day of
November 1882 at No. 4 Gouverneur
Street, in the City and County of New York,

George Stump
did unlawfully and feloniously sell and vend to

deponent for ten cents
a certain paper and document, the same being what is commonly known as,
and is called a Lottery Policy, and which said Lottery Policy, writing, paper,
and document is as follows, that is to say: the annexed ticket

Numbers 17-23-41-55 and 18-18-20-48 which
purports to be an insurance in the drawing
indicated numbers in certain Lottery guaranteed
by the laws of this State.

Wherefore deponent prays that the said George Stump
may be dealt with according to law. Michael May.

Sworn to before me, this 22
day of December, 1882

Andrew J. White Police Justice.

0966

Sec. 151.

Police Court.....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 Michael Dean
of No. 354 East 84 Street, that on the 23 day of November
1882 at the City of New York, in the County of New York,

George Stump of No. 4 Governor Street
did unlawfully sell and vend to
complainant for ten cents a certain
paper amusement called a lottery ticket
purporting to insure a chance in the
drawing or drawing numbers of a certain
lottery unauthorized by the laws of the State of
New York.

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 1 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 8 day of December, 1882

Arthur White POLICE JUSTICE.

POLICE COURT.....DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-General.

Dated.....188

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.

Police Justice.

REMARKS.

Time of Arrest,.....

Native of.....

Age,.....

Sex.....

Complexion,.....

Color.....

Profession,.....

Married.....

Single,.....

Read,.....

Write,.....

0967

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.

DISTRICT POLICE COURT.

George Stumpf 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. *George Stumpf*

Question. How old are you?

Answer. *72 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *4 Gunpowder St (resided there 6 yrs)*

Question. What is your business or profession?

Answer. *Cigar Maker*

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*

Taken before me, this *9*

day of *Dec* 188 *8*

George Stumpf

Andrew White
Police Justice

0968

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

George Stumpf
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Two 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 9 188 2 Andrew White Police Justice.

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

Dated Dec 10 188 2 Andrew White 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.

0969

BAILED.

No. 1 by George W Stevens

Residence 222 10th 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

Michael Marx

N. 2,

George Stumpf

1 _____

2 _____

3 _____

4 _____

Dated Dec 9 188 2

White Magistrate.

Officer.

Clerk.

Witnesses James J. Lange

No. Central Office Street,

No. _____ Street,

No. _____ Street,

\$ _____ to answer.

Particulars of

James J. Lange

47th

0970

503 + 603
17 23 41 55
13 18 20 48
49
7/14

11 12 13 14
15 16 17 18
19 20 21 22

0971

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

THE PEOPLE OF THE STATE OF NEW YORK
against

George Stump

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

George Stump

of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

George Stump

late of the Seventh Ward, in the City and County aforesaid,
on the twenty second day of November in the year of our Lord one
thousand eight hundred and eighty two at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Michael May

and did procure and cause to be procured for the said

Michael May

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper,
instrument, and writing, called a lottery policy, is as follows, that is to say:

503 + 653

17 23 41 55

13 18 20 48

4 @ 10/-

(a more particular description of which said instrument and writing so commonly called a lottery policy, 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 of the People of the State of New York, and their dignity.

0972

SECOND COUNT—

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

George Stump

of the CRIME of "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows :

The said

George Stump

late of the Ward, City and County aforesaid, afterwards, to wit : On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler ; and that he the said

George Stump

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number

Four Gouverneur Street

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which 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 of the People of the State of New York and their dignity.

THIRD COUNT—

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

George Stump

of the CRIME of "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows :

The said

George Stump

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler :

And that he the said

George Stump

afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number

Four Gouverneur Street

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Michael May

and did procure and cause to be procured for the said

Michael May

a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say :

503 + 653

17 23 41 55

13 18 20 48

4 2 10/-

(a more particular description of which said instrument and writing so commonly called a lottery policy, 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 of the People of the State of New York, and their dignity.

0973

FOURTH COUNT—

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

George Stump

of the CRIME of "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said

George Stump

late of the *Seventh* Ward, in the City and County aforesaid, on the *twentysecond* day of *November* in the year of our Lord one thousand eight hundred and eighty *two* at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Michael May

and did procure and cause to be procured for the said

Michael May

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

503 + 653

17 23 41 55

13 18 20 48

4 9 10/-

(a more particular description of which said paper and writing, 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 of the People of the State of New York, and their dignity.

FIFTH COUNT—

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

George Stump

of the CRIME of "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said

George Stump

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day. and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

George Stump

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number

four *Gouverneur*

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Michael May

0974

and did procure and cause to be procured for the said

Michael May

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say :

503 + 653

17 23 41 55

13 18 20 48

4 9 10/—

(a more particular description of which said paper, writing and document 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 of the People of the State of New York and their dignity.

JOHN McKEON,

District Attorney

1872

Day of Trial,

Counsel,

Filed

Pleads

13 day of *Dec* 188*2*
Not Guilty (14)

THE PEOPLE

vs.

Selling Lottery Policies.

George Dunning

JOHN McKEON,

District Attorney.

A True Bill.

Foreman.
May 24/83.
Pleas Guilty.
Fined \$50

Witnesses:

11.22.82 am

0975

BOX:

87

FOLDER:

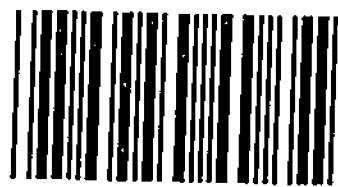
956

DESCRIPTION:

Sullivan, John

DATE:

12/11/82



956

WITNESSES:

Counsel,

Filed

day of

1882

Pleads

Not Guilty (12)

THE PEOPLE

vs.

P

John Sullivan

INDICTMENT.

And showing in the first degree

JOHN McKEON,

District Attorney.

A True Bill.

Wm. J. Moore Foreman.

Dec 14/82

17

Wm. J. L. Doyle

S. P. 2 year.

0977

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

Form 112.

Police Court—First District.

of No. 38 Elizabeth William Miller aged 49 years occupation porter
and says, that on the 2nd day of December 18 82

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the possession of deponent, and from deponent's person
in the night time

the following property, viz: one double case silver watch

of the value of fifteen Dollars,
the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by John Sullivan (now here)
from the fact that while deponent was
standing on the Barbery said defendant
was standing along side of deponent and
deponent saw said defendant take
the aforesaid property from the pocket
of the vest then and there worn by deponent
with the unlawful intent to cheat and
defraud the true owner

Sworn to, before me this

of

18

day

William Miller
Police Justice.

William Miller

0978

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.186
DISTRICT POLICE COURT.

John Sullivan 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. *John Sullivan*

Question. How old are you?

Answer. *16 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *26 Mulberry St. 8 years*

Question. What is your business or profession?

Answer. *I work with a flour Inspector*

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*

Taken before me, this *3*

day of *December* 188*8*

John Sullivan

P. L. Morgan Police Justice.

0979

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 John Sullivan

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty 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 5 December 1882 P. J. McGuire 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

0980

Police Court

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Miller
38 E. 4th St.
John Sullivan

1
2 First Degree

3
4

Dated 188

Magistrate.

John Sullivan

6 Precinct

Witnesses,

No. Street,

No. Street,

No. Street,

25th to answer

Committed

BAILED.

No. 1, by

Residence Street,

No. 2, by

Residence Street,

No. 3, by

Residence Street,

No. 4, by

Residence Street.

0981

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 Sullivan

The Grand Jury of the City and County of New York, by this indictment, accuse
John Sullivan
of the CRIME OF ~~larceny~~ *Grand Larceny in the First Degree*
committed as follows:

The said *John Sullivan*

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *second* day of *December* in the year of our Lord
one thousand eight hundred and eighty-*two*, at the Ward, City and County
aforesaid, with force and arms, *one watch of the value of*
fifteen dollars

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

JOHN McKEON, District Attorney.