

0575

BOX:

87

FOLDER:

952

DESCRIPTION:

Oppenheim, Julius

DATE:

12/19/82



952

Ex officio:
Cane Recd.

Remains Monday
Spross, in idea
of Chenacian

Mr. Lewis

Don't know any
of Regis. Chenacian
but asks for money

Mr. Wagner says

he. known sept.

for 3 years. his

Chenacian is good

last him 9 years.

Robert West: 3 years

been honest.

P. M. 169
Filed 19 day of Dec 1882

Pleads Not guilty (20)

3 1/2 THE PEOPLE

vs.

P

Julius Oppenheimer

RECEIVING STOLEN GOODS

JOHN McKEON,

District Attorney.

A True Bill.

J. Wagner

Foreman.

Jan 2 Jan 14, 1883

Pleads Guilty

Wm. Lewis \$100.

fine, \$100

0577

Form 9.

Sixth District Police Court.

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

of No. *97 Franklin St., Importer of Lace's*
street, *being duly sworn, deposes and says,*

that on the *5th* day of *December* 18*82*.
and on different dates prior thereto
at the City of New York, in the County of New York,

Said Officer, now here, did un-
lawfully, unjustly and feloniously
receive, from the State of wicked gain
and have in his possession the
property of this deponent and that
said property consisted of -

Twenty dozen fichues and scarfs
of silk of the value of One hundred
and Eighty dollars, then and there
well knowing the said goods and
property of this deponent to have been
feloniously stolen from the fact as
this deponent is informed that one
Joseph Neiman, formerly a porter
in the employ of this deponent as a
Porter or servant, admitted to this
deponent that he (Neiman) had fe-
löniously stolen the aforementioned
property and sold the same to the
Said Julius Oppenheimer; that this
deponent is further informed by
Officer William Adams now here
that the aforementioned property
was found by him in his Oppenheimer's
possession; that said Oppenheimer,
as this deponent is informed by
said named Officer, denied all
knowledge of the receiving of said
property aforementioned, as well
as of its possession; that subsequent
to the said denial of receiving and
of having possession of said goods
and chattels by the said Julius
Oppenheimer the said named Officer

0578

found the aforesaid goods in the room
of the said Julius Oppenheimer at No 10.
Butcher Place in said City, and these goods
were contained in two trunks in said
room which were opened by the said
Officer already named with the keys
found upon the person of said Julius
Oppenheimer after his denial to said Officer
that he had no property in the trunks
contained in said room -

Armed Stern

Subscribed before me
December 12th 1882

R. J. Morgan
Police Justice.

Form 9.

POLICE COURT—SIXTH DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

187

Magistrate.

Officer.

0579

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 37 years, occupation Detective Sergeant of No. William Adams

308 Mulberry Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Baron Stern

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

Sworn to before me, this

day of

188

Dec } William Adams

P. J. Morgan
Police Justice.

0580

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss

1st DISTRICT POLICE COURT.

Julius Oppenheimer 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.

Taken before me, this

day of

1888

Police Justice.

0581

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

Julius Spierheim

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *thirty* 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 12* 188 *2* *B. L. Higgins* 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.

0582

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Caron Sterne
87 Franklin St
Julius Oppenheimer

Receivings House
Office, 97-10

BAILED,

No. 1, by

Residence Street,

No. 2, by

Residence Street,

No. 3, by

Residence Street,

No. 4, by

Residence Street.

1
2
3
4

Dated Dec 12 1882

Morgan Magistrate.

William Adams Officer.
James McEneaney Clerk.
Central Office

Witnesses, Call the first

No. named officer Street,

No. Street,

No. Street,

No. to answer.

3rd Dec 14
Practical
Morgan

0583

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Julius Oppenheim

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

Julius Oppenheim

of the crime of RECEIVING STOLEN GOODS,
committed as follows :

The said *Julius Oppenheim*
late of the First Ward of the City of New York, in the County of New York aforesaid, on
the *sixth* 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.

*two hundred and forty scarfs of
the value of seventy cents each*

of the goods, chattels and personal property of *Aaron Stern*
by ~~a certain person or~~ *by one Joseph Herman and* persons to the Jurors aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said

Aaron Stern

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

Julius Oppenheim

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 McKEON, District Attorney.

0584

BOX:

87

FOLDER:

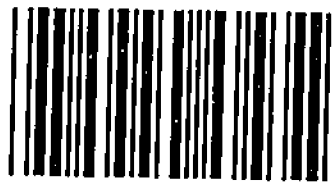
952

DESCRIPTION:

Osgood, James

DATE:

12/05/82



952

Witnesses:

Witnesses Bailed
by E. J. W. Tamm
J. J. D. and one

Day of Trial

Counsel,

Filed

day of

1882

Pleads, *Not guilty.*

THE PEOPLE

vs.

B

James Osgood

H.D.

Indictment of Gambling Laws.

John McKeon
~~James Osgood~~

District Attorney.

A True Bill.

W. H. Moore

Foreman.

Part 2. Dec. 11/82.

Pleads Guilty 4th Count

Dec. 11. Thirty days & fine

\$10.00 one day in prison

amount for each dollar

0586

Police Court-- 2 District.

Benjamin Singer
of 214-7 Avenue
upon his oath complains that James Osgood now present
at premises No. 481-6 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 25th day of
November 1882 said James Osgood
Rouge et Noir
did unlawfully and feloniously deal the game called the sum of fourteen dollars
of twenty-four hours win from deponent
at said game, and that within said premises are exhibited, kept and used by
James Osgood
faro and other gambling tables, checks, cards, devices and apparatus, for the purpose of gambling.
the discovery of which ~~would~~ tend to establish the truth of the charge herein made.

Sworn to before me this 28
day of November 1882

Benjamin Singer

Ps & Pivly
POLICE JUSTICE.

0587

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

James Osgood 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 Osgood

Question. How old are you?

Answer.

26 years.

Question. Where were you born?

Answer.

In United States

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

Answer.

387-7 Avenue. five months.

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.

James Osgood

Taken before me this

28

day of *December* 188*4*

[Signature]
Police Justice.

0588

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 Asgood
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 Nov 28 1882 B W Ryly Police Justice.

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

Dated Nov 28 1882 B W Ryly 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.

0589

Police Court—2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Benjamin Dugan
+ 3000s appear as
James Osgood

Off. See King or
James Osgood

BAILED,

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

No. 2, by _____
Residence _____ Street,

No. 3, by _____
Residence _____ Street,

No. 4, by _____
Residence _____ Street.

Dated *28 Nov* 188 *2*

Bisby Magistrate.
Mar. A Schmittberger Officer.
with gambling
tools & implements Clerk.

Witnesses, _____
No. _____ Street,

No. _____ Street,

No. _____ Street,
\$ *1000* to answer



0590

Form 10.

Second
POLICE COURT—~~FIFTH~~ DISTRICT

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

May, J. Schmittberger
of No. 29 Peunick Place Street,

being duly sworn, deposes and says,
that on the _____ day of _____
of New York, in the County of New York, 187- at the City

*Benjamin Singer, non present
is an important and material
but unwilling witness against
James Osgood, Committed to
Prison on a Complaint for Keeping
a Gambling House.
He prours further says. That he
has reason to believe that said
Singer will not voluntarily appear
at the trial of said Osgood, and
asks that he may be committed
to the House of Detention for Witnesses.*

Max J. Schmittberger

*Sworn to, this
before me,
187-
day of
187-
Police Justice.*

0591

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Osgood

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

James Osgood

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

The said James Osgood

late of the ~~Twentieth~~ Ward of the City of New York in the County of New York aforesaid, on the ~~twenty-fifth~~ 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

James Osgood

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

The said James Osgood

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

James Osgood

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

The said James Osgood

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.

0592

FOURTH COUNT.

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

James Osgood

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

The said James Osgood

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 Osgood

§ 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 eightyone 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.....

James Osgood

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 James Osgood

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 Osgood

§ 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 eightyone 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.....

James Osgood

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 James Osgood

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 Osgood

0593

§ 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

James Osgood

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

James Osgood

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 Osgood

§ 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~~

~~James Osgood~~

~~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~~

~~James Osgood~~

~~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~~

~~Benjamin Sugar~~

~~through invitation and through device, to visit a certain room in a certain building, known as number Four Hundred and eighty one Sixth Avenue 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~~

~~Benjamin Sugar~~

~~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 Fourteen dollars 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~~

0594

BOX:

87

FOLDER:

952

DESCRIPTION:

Ott, Walter P.

DATE:

12/22/82



952

0595

1074 233 RW Dec 23
" Nov 28/83

Counsel,

Filed 22 day of Dec 1882

Pleads

THE PEOPLE

vs.

Walter R. Oxt
N.A.

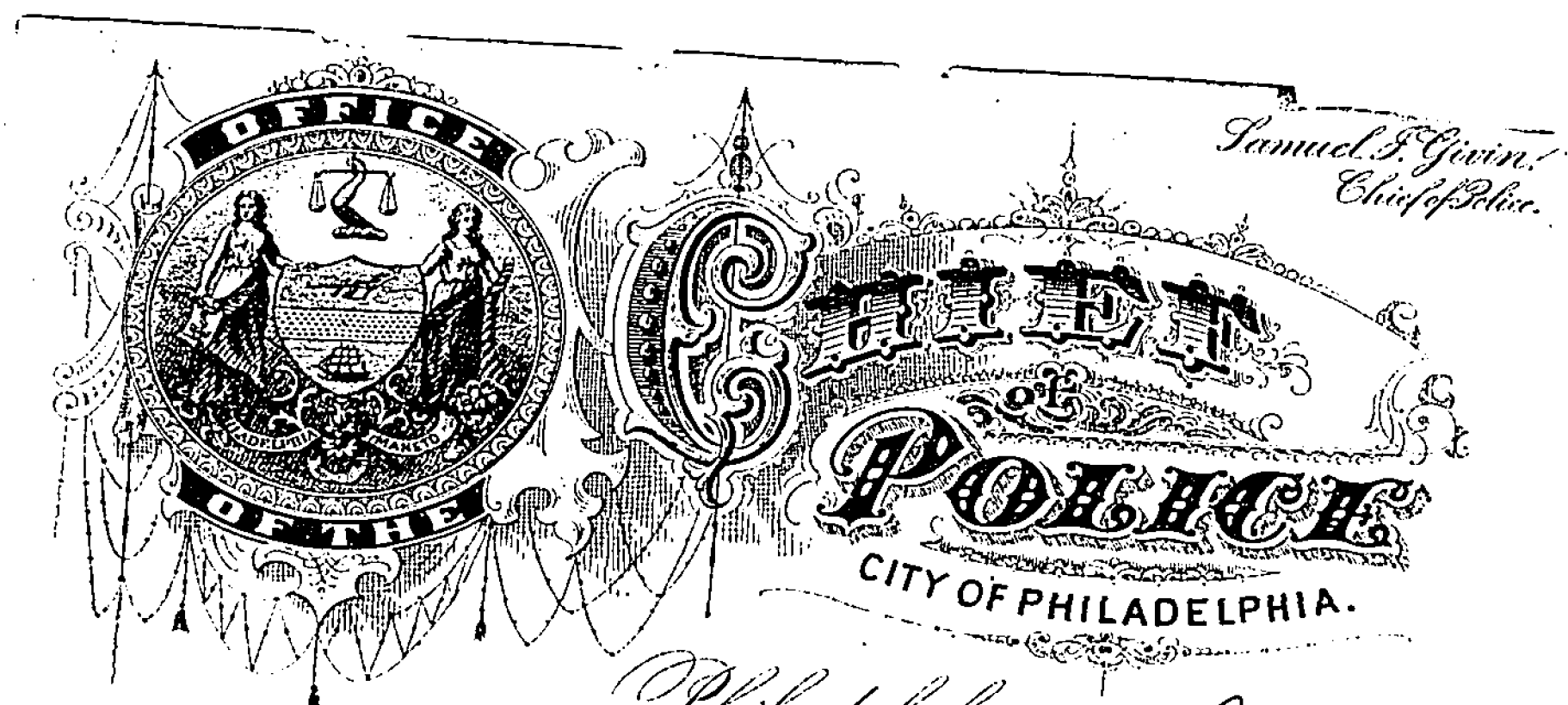
INDICTMENT.
Grand Juror, of Money, &c.

JOHN McKEON,
District Attorney.

A True Bill.

J. H. Draper
Foreman.

0596



Philadelphia Nov 17th 1883

S. H. Mills

Dear Sir

we have
received information that Walter Cott
who you were looking for last Jan. is
now in this city, now if you think
it is worthwhile to have anything
done in the matter let us know at once
and you had better have a warrant
for him from your city.

Respectfully
H. Wolf.

0597

Ind.

cell. Jany 183.

Walter P. Ott-

0598

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Walter P. Ott

The Grand Jury of the City and County of New York, by this indictment accuse
Walter P. Ott
of the crime of GRAND LARCENY, committed as follows :
The said

Walter P. Ott

late of the First Ward of the City of New York,
in the County of New York. aforesaid, on the ~~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, ~~three~~ promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of
one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of one hundred dollars, and of the value of one hundred dollars each : thirty promissory notes for the
payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes)
of the denomination of fifty dollars, and of the value of fifty dollars each : fifty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the de-
nomination of twenty dollars, and of the value of twenty dollars each : sixty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of ten dollars, and of the value of ten dollars each : eighty promissory notes for the payment of money,
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of five dollars, and of the value of five dollars each : ninety promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of three dollars, and of the value of three dollars each : one hundred promissory notes for the payment of money,
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of two dollars, and of the value of two dollars each : one hundred and twenty promissory notes for the payment
of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of one dollar, and of the value of one dollar each : one promissory note for the payment of money
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars:
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and
unsatisfied, of the value of fifty dollars : two promissory notes for the payment of money, (and of the kind known as
bank notes), being then and there due and unsatisfied, of the value of twenty dollars each : three promissory notes for
the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value
of ten dollars each : ten promissory notes for the payment of money, (and of the kind known as bank notes), being
then and there due and unsatisfied, of the value of five dollars each : ten promissory notes for the payment of money
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each :
fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due
and unsatisfied, of the value of two dollars each : thirty promissory notes for the payment of money (and of the kind
known as bank notes), being then and there due and unsatisfied of the value of one dollar each : bank bills of banks
to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one
thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each :
three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually
known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of
the value of two dollars and fifty cents each : ten gold coins (of the kind usually known as three dollar pieces), of the
value of three dollars each : thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar
each : gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot
be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of
one dollar each : sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each : one
one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty five cents each :
three hundred silver coins (of the kind usually called dimes,) of the value of ten cents each ; six hundred silver coins
(of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known
as three cent pieces), of the value of three cents each : silver coin of a denomination to the jurors unknown and a more
particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known
as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

of the goods, chattels, and personal property of one

Samuel D. Miller then and there being found,
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.

0599

BOX:

87

FOLDER:

952

DESCRIPTION:

Otto, Augustus

DATE:

12/13/82



952

0600

Witnesses:

Day of Trial,

Counsel,

Filed

day of

1882

Pleads

C. H. Brooke
13 day of *Dec*
Not Guilty (14)

THE PEOPLE

vs.

B
Augustus Otto

2 Cases
2 Cases

Selling Lottery Policies.

JOHN McKEON,

District Attorney.

Continued on application
proceeds in court
A True Bill.

Geo. H. Moore

Foreman.

Part 2 May 24/83

Pleads Guilty

Sentence suspended

11.28.82

0601

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

Michael May
of No. 357 East 84 Street,

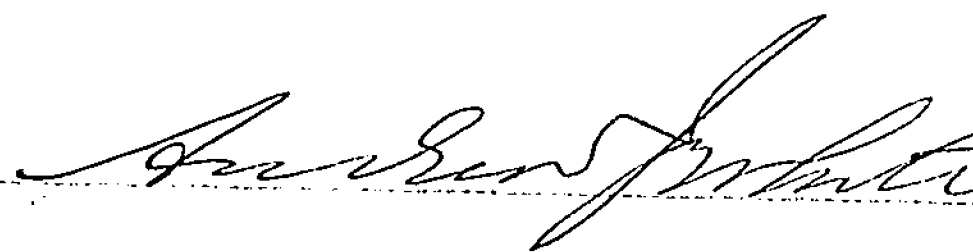
being duly sworn deposes and says, that on the 28 day of
November 1887 at No. 3 Attorney
Street, in the City and County of New York,

Augustus Otto
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 list of
Numbers 17-23-58-11- and 13-18-20-48 which
purport to be an Insurance in the drawing
of certain numbers in certain Lotteries unauthorized
by the laws of this State.

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

Sworn to before me, this
day of December 1887

 Police Justice.

0602

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

Augustus Otto 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 upon the trial,

Question. What is your name?

Answer.

Augustus Otto

Question. How old are you?

Answer.

43 years

Question. Where were you born?

Answer.

Germany

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

Answer.

3 Albany St (resided there 2 mos)

Question. What is your business or profession?

Answer.

Cigar Dealer

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

Augustus Otto

Taken before me, this

day of

Oct 1884

Andrew J. White

Police Justice

0603

Sec. 151.

Police Court.....District.

CITY AND COUNTY } ss In the name of the People of the State of New York; To the Sheriff of the County
OF NEW YORK, } 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. *354 East 84* Street, that on the *28* day of *November*
188*2* at the City of New York, in the County of New York,

defendant Otto of No. 3 attorney shop
did unlawfully sell and send to
complainant for ten cents a certain
paper commonly called a lottery
ticket purporting to insure a
chance in the drawing or drawing numbers
of a certain lottery authorized by 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.....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.....day of *December* 188*2*
Amos J. 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,

0604

P. E. 28

17 23 55 11

13 18 20 48

4257

10 Cents

0605

Nov 28.
~~At...~~
~~10/23...~~
~~...~~
~~...~~
~~...~~
3. Attorney
White.

0606

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

Augustus A. L. S.
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 1884

Andrew J. White Police Justice.

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

Dated Dec 10 1884

Andrew J. 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.

0607

Sec. 208, 209, 210 & 212

Police Court

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Michael May

Augustus Otto

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

1882

Magistrate.

Officer.

Clerk.

Witnesses

No.

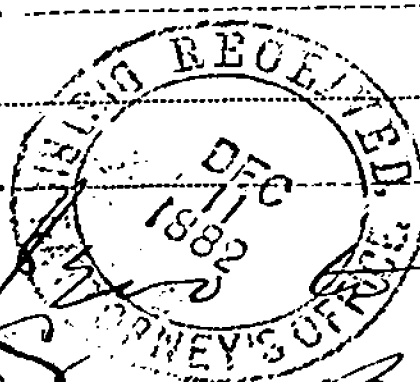
Street,

No.

Street,

No.

Street.



Bailed

0608

Sec. 208, 209, 210 & 212

Police Court

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Michael May
N.Y.

Augustus Otto

2
3
4

Office,
Jailery Lane

Dated Dec 9 1882

White

Magistrate.

Officer.

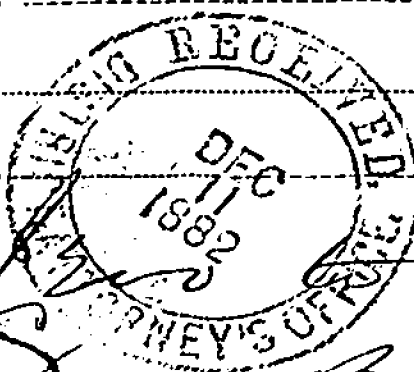
Clerk.

Witnesses

James M. Guise
Central office Street,

No. Street,

No. Street.



Bailed

BAILED,

No. 1, by George W. Stevens

Residence 220 E 106 Street,

No. 2, by

Residence Street,

No. 3, by

Residence Street,

No. 4, by

Residence Street,

0609

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Augustus Otto

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

Augustus Otto

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

The said

Augustus Otto

late of the Fifteenth Ward, in the City and County aforesaid,
on the twenty eighth 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:

Ex 20

17 23 55 11
13 18 20 48

4 9 107-

(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.

06 10

SECOND COUNT—

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

Augustus Otto

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

The said

Augustus Otto

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

Augustus Otto

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

Three Attorney 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

Augustus Otto

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

The said

Augustus Otto

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

Augustus Otto

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

Three Attorney 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 :

85. Ex 28
17 23 55 11
13 18 20 48
4 28 107

(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.

06 11

FOURTH COUNT--

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

Augustus Otto

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

Augustus Otto

late of the *Seventeenth* Ward, in the City and County aforesaid, on the *twenty eighth* 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:

P. Ex 28 -

17 23 55 11

13 18 20 48

4 2107 -

(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

Augustus Otto

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

Augustus Otto

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

Augustus Otto

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

three Attorney 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

06 12

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:

Ex 28

*17 23 55 11
13 18 20 48
4 2 107*

(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, 13 day of Dec 1882
Counsel, C. W. [unclear]
Filed 13
Pleads Not Guilty (14)

THE PEOPLE

vs.

Selling Lottery Policies.

B
Augustus Otto

2 Cases
2 [unclear]

JOHN McKEON,

District Attorney.

*Continued on application
proceeding [unclear]
A True Bill. [unclear]*

Geo. H. Moore

Foreman.

Part 2 May 24/83

Pleads Guilty

Sentence suspended

Witnesses:

11.28.82