

0493

BOX:

103

FOLDER:

1103

DESCRIPTION:

Martin, John

DATE:

05/15/83



1103

0494

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

THE PEOPLE OF THE STATE OF NEW YORK

against

John Martin

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

John Martin

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

The said *John Martin*

late of the *Eleventh* Ward, in the City and County aforesaid, on the *twenty fifth* day of *April* in the year of our Lord one thousand eight hundred and eighty *three* at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

George Jacoby

and did procure and cause to be procured for the said *George Jacoby*

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:

3° 7° 4°

11° 35° 37°

(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.

0495

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said John Martin of the CRIME of "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows:

The said John Martin

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~~ the said

John Martin
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 two hundred and seven Stanton 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 John Martin of the CRIME of "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows:

The said John Martin

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~~ the said John Martin

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 two hundred and seven Stanton Street

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

and did procure and cause to be procured for the said George Jacoby

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:

3 7 4

11035037

(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.

0496

FOURTH COUNT—

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

John Martin
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 John Martin

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

George Jacoby
and did procure and cause to be procured for the said George Jacoby

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:

3^o 1^o 4^o
11^o 35^o 37^o

(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

John Martin
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 John Martin

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 John Martin

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 two hundred and
seven Stanton Street

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

0497

and did procure and cause to be procured for the said George Jacoby

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:

307040
11035037

(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

14
B. W. ...

Day of Trial,
Counsel,
Filed 15 day of May 1888
Pleads

Selling Lottery Policies.
(Sec. 344)
THE PEOPLE
vs.
John Martin
N.A.

JOHN McKEON,
District Attorney.

A True Bill.
[Signature]
Foreman.

Witnesses:

0498

Police Court District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

1

2

3

4

Date

188

Offence

Violation of Law

George Jacoby
John Martin

Magistrate

Clerk

Witnesses,

No.

Street,

No.

Street,

No.

Street,

\$

to answer

Street 3rd May 1883



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 Martin

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 April 26 1883

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 April 26 1883

Police Justice.

0499

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

3 District Police Court.

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

Question. What is your name?
Answer. John Martin

Question. How old are you?
Answer. 40 years

Question. Where were you born?
Answer. Germany

Question. Where do you live, and how long have you resided there?
Answer. 220 Meserole Avenue, Brooklyn (resided 2 yrs)

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

John Martin

Taken before me this
Day of April 1888
[Signature]

Police Justice.

0500

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

George Jacoby

res 29 of No 79 Delaney Street.
being duly sworn, deposes and says, that on the 25
day of April 1883, at No. 207 Stanton
Street, in the City and County of New York,

John Martin (now present)
did unlawfully and feloniously sell and vend to
deponent

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:

a certain interest or share in a lottery
reg. known as the Kentucky Lottery the ticket
being hereto annexed, and which is about
to be drawn, and for which deponent
paid to said Martin the sum of ten cents

Wherefore deponent prays that the said John Martin
may be dealt with according to law.

Sworn to before me, this 26
day of April 1883

George Jacoby

D. J. Duffy

Police Justice.

0501

Corp Hammation

Q Where did you get the paper annexed
A. I had the paper and wrote
the numbers on it

Sworn to before me
this 26 day of April 1883

George T. [Signature]

[Signature]
Notary Public

POLICE COURT, DISTRICT.

SELLING LOTTERY POLICIES.

THE PEOPLE, &c.
ON THE COMPLAINT OF

vs.

Dated

188

Police Justice.

Officer.

Witness:

to answer.

Bailed by

Residence

Street.

0502

2020.40

11035.370

0503

April 25[#] 1893
4. 52 P. M.

0504

Police Department of the City of New York,

No. 300 Mulberry Street,

1st Precinct Office
New York, April 27 1883

George M. Walling
Superintendent

Sir. I have the honor to report the following relative to the discharge of a prisoner by Judge Patrick S. Duffy in 3rd Dist. Court on 26 inst who was arrested by Patrolman Cornelius Heary of 1st Dist Office. Charged by George Jacobus of 79 Delancey St with a violation of the Lottery Law.

The case is as follows. on the 25th inst George Jacobus bought from John Martin in the reputed Policy Office No 207 Stanton St a play in the Frankfort and Kentucky Lottery for numbers 1.3.4. and one in the Kentucky Lottery for numbers 11.35.37. for which he paid to the said John Martin the sum of Ten (10) Cents (Five (5) cents for each play) The complainant did not receive from "Martin" any slips or receipt for the money so paid. The prisoner Martin entering the plays in his book. This the Magistrate held was not sufficient evidence and thereupon discharged the Prisoner.

Respectfully

W^m Conway

Inspector

1st District

April 27th 1883

~~Forwarded to Dept.~~

A Report of Supt.

Arrest
for selling potting

Prisoner discharged

Respectfully referred
to Dist Attorney

W. H. Keen

George W. Mallory

Supt of Police

0505

0506

BOX:

103

FOLDER:

1103

DESCRIPTION:

Mayer, George

DATE:

05/10/83



1103

0507

1060

Counsel,
Filed *10 May* 188*3*
Pleads *Mr. Gladly* 11.

Sec. 528 - 531 and 550
Grand Larceny, Second Degree, and
Receiving Stolen Goods.

THE PEOPLE

vs.
658 1/2
George Manger

JOHN McKEON,
22 May 18/83 District Attorney
Pleads P.T.

A True Bill,
John McKeon
Foreman.
Ben Que year.
11/11

0508

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Manger

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

George Manger

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

The said George Manger

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 20th day of April in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms

one ornamented dish, of the kind commonly called plaques, of the value of thirty five dollars.

of the goods, chattels and personal property of one Jacob B. Wooley 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.

0509

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

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

The said *George mayer* _____

late of the First Ward of the City of New York, in the County of New York
aforesaid, on the ~~twentieth~~ day of *April* in the year of our Lord
one thousand eight hundred and eighty- ~~three~~, at the Ward, City and County
aforesaid, with force and arms *one ornamented dish*

*of the kind commonly called
plaques, of the value of thirty
five dollars* _____

of the goods, chattels and personal property of _____

Jacob B. Wooley _____

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

Jacob B. Wooley _____

unlawfully and unjustly, did feloniously receive and have; he the said *George
mayer* _____

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.

0510

Police Court 2^d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank Shuman
University of St. Paul
1 George Meyer
2
3
4
Offence, Larceny

Dated April 30th 1883

Magistrate.
Price
Officer.
Clerk.

Witnesses, Isabella Buchanan
No. 25 East 14th Street,

No. 25 East 14th Street,
No. 25 East 14th Street,

No. 25 East 14th Street,
\$ 200 to answer 48.
Olson

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 Meyer

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

Dated April 30th 1883 Hugh Furman 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.

0511

Sec. 198-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

George Meyer 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 Meyer

Question. How old are you?

Answer. 28 years

Question. Where were you born?

Answer. Paris, France

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

Answer. No 25 East 12 Street, 1 week

Question. What is your business or profession?

Answer. Idler

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. A Frenchman, whose name I do not know except that his first name is George, met me in Cooper Union, on Thursday I think, and offered me 50 cents to sell the article for him. I went with him to Mr. Bedrossian's store in 14 street and could he please, gave George the \$5. I got for it and he gave me 50 cents. I did not think it was stolen or I would not have offered it.

George Meyer

Taken before me this 25

day of April

1883

Joseph J. ... Police Justice.

05 12

CITY AND COUNTY }
OF NEW YORK, } ss.

Nicholas Pandergis

aged 27 years, occupation blent of No.

25 East 14th Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Frank Jorgan

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

Sworn to before me, this 30th
day of April 1883

Nicholas S. Pandergis

Joseph J. Garman
Police Justice.

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0513

2^d District Police Court

Affidavit-Larceny.

CITY AND COUNTY OF NEW YORK } ss

Frank Dugan, 21 years old, clerk of No. 5 University Place Street New York City

being duly sworn, deposes and says, that on the 20 day of April 1883 at the store No 123 Fifth Avenue City of New York,

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

of deponent in the day time with intent to deprive of the property the following property, viz: One engraved Plaque of the value of Thirty Five Dollars

Sworn before me this

20

day of April 1883

the property of Jacob B. Worley and in the care and custody 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 George Meyer, now here, from

the following facts. On or about said date deponent missed said property from said premises, on

the 20 day of April deponent found the same in the premises No 25 East 14 street; deponent is informed by Nicholas Andgeris Bedosian that

said plate was purchased in No 25 East 14 street, on the 23^d day of April, and said George Meyer admits that he sold the same there at that time

Frank Dugan

High Sheriff Police Justice

0514

2^d District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

Frank Dugan, 21 years old, clerk
of No. No. 5 University Place, Street, New York City
being duly sworn, deposes and says, that on the 20th day of April 1883
at the store No. 123 Fifth Avenue City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent in the day time with intent to deprive of the property
the following property, viz: One Obisene's Plaque of which of

the value of Thirty Five Dollars

Sworn before me this

20th

day of

April

1883

the property of Jacob B. Worley and in the
care and custody 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 George Meyer, now here, from

the following facts. On or about said date deponent
missed said property from said premises; On

the 20th day of April deponent found the same
in the premises No. 25 East 14th Street; deponent

is informed by ^{Nicholas} Pandgeris Bedrosian that
said plate was purchased in ^{Bedrosian's} ~~the~~ street, on

the 23^d day of April, and said George Meyer
admits that he sold the same there at that time

Frank Dugan

High Sheriff
Police Justice

05 15

CITY AND COUNTY }
OF NEW YORK, } ss.

Nicholas Pandergis

aged 27 years, occupation clerk of No.

25 East 14th Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Frank Jorgan
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 30th }
day of April 1883 } Nicholas S. Pandergis

Henry Gorman
Police Justice.

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
ss.

AFFIDAVIT—Larceny.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

05 16

BOX:

103

FOLDER:

1103

DESCRIPTION:

McAvoy, Dennis

DATE:

05/17/83



1103

0517

148 *Bill found*
Day of Trial,
Counsel,
Filed *17* day of *July* 1883
Pleads *Not Guilty*

Order
BURGLARY—Third Degree,
NOTHING STOLEN.
[See 34 and 498]

THE PEOPLE
vs.
F
Dennis McKeon

JOHN McKEON,
I & David H. P. District Attorney,
McK & Acquitted

A True Bill
John McKeon
Foreman.

0518

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Dennis Mc Aroy

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

Dennis Mc Aroy
Attempting to commit
of the crime of BURGLARY IN THE THIRD DEGREE, committed as follows:
The said *Dennis Mc Aroy*

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

Bernard Schlager
there situate, feloniously and burglariously did, *attempt to* break into and enter, the said *basement*
being then and there *part of a* building in which divers goods, merchandise, and valuable things
were then and there kept for use, sale and deposit, the same being the goods, chattels,
and personal property of *the said Bernard Schlager*

with intent the said
goods, merchandise and valuable things in the said *basement* then and there
being then and there feloniously and burglariously to steal, take, and carry away

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

JOHN McKEON, District Attorney.

0519

Police Court 5 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Bernard Schlagor
Maurice Westerman

1 Dennis Mc Quay

Offence Attempted Burglary
in the night home

BAILED,
No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

No. 5, by _____
Residence _____
Street _____

No. 6, by _____
Residence _____
Street _____

No. 7, by _____
Residence _____
Street _____

Dated May 9 1883

Henry Murray Magistrate.

Samuel S. Stoddard Officer.

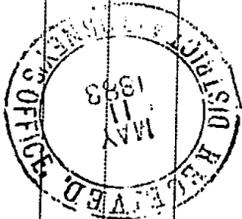
34th Precinct.

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____



No. _____ Street _____

To answer _____

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

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

Dated May 9 188 3

[Signature]
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.

0520

Sec. 198-200

5 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Dennis McAvoy 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. Dennis McAvoy

Question. How old are you?

Answer. 65 years

Question. Where were you born?

Answer. Ireland

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

Answer. Kings Bridge Road Six weeks

Question. What is your business or profession?

Answer. Laborer

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 innocent of the charge

Dennis ^{his} X McAvoy
mark

Taken before me this

day of

May

1885

Frank J. Justice
District Police Justice.

0521

Police Court— 5th District.

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

Bernard Schlager

of No. Main Street West-Farms Street, aged 35 years,
occupation Saloon Keeper being duly sworn

deposes, and says, that the premises No South-west corner of Kings Bridge Road
Southern Boulevard in the City and County aforesaid, the said being a Basement for the storage
of beer

and which was occupied by deponent as a place of storage for beer
and in which there was at the time a human being, by name

^{attempted to be}
were BURGLARIOUSLY entered by means of forcibly breaking off
an iron hasp that was attached to said
basement door leading into said premises
with some hard substance

on the 7th day of May 1883 in the night-time, and the
following property feloniously taken, stolen, and carried away, viz:

with intent to take steal and carry away
therefrom the following property, ^{viz}
Seven Kegs ^{containing} of Lager Beer of the value
of Fourteen dollars

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY ^{attempted to be} was committed and the aforesaid property taken, stolen, and carried away by

Dennis Mc Arroy (now here)

for the reasons following, to wit: That deponent caught said
defendant in the act of breaking off
said iron hasp from said basement
door on said night.

Sworn to before me
this 9th day of May 1883

Benz Juley

My Comm. Mayor Police Justice

0522

BOX:

103

FOLDER:

1103

DESCRIPTION:

McBride, John

DATE:

05/22/83



1103

0523

BOX:

103

FOLDER:

1103

DESCRIPTION:

Reilly, Thomas

DATE:

05/22/83



1103

0524

168
Counsel,
Filed 22nd day of May 1883
Pleads Not guilty

Grand Larceny in the 3rd degree.
See 528 and 531

INDICTMENT.
THE PEOPLE
vs.
R
170 Mulberry
1. arrests under
2. on the 10th day
of May
3. at the residence
of the
of the
of the
of the

JOHN McKEON,
R 2 New 4. 188 District Attorney.
Both plead guilty.

A True Bill.
[Signature]

Both
Eamon Ref
Foreman.

0525

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 McBride and Thomas Reilly

The Grand Jury of the City and County of New York, by this indictment, accuse *John McBride and Thomas Reilly* of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed as follows:

The said *John McBride and Thomas Reilly* late of the First Ward of the City of New York, in the County of New York, aforesaid, on the eleventh day of May in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms

one pocket book of the value of fifty cents, one silver coin of the United States of the kind known as half dollar of the value of fifty cents, one silver coin of the United States of the kind known as a quarter dollar of the value of twenty five cents, and six silver coins of the United States of the kind known as dimes of the value of ten cents each

of the goods, chattels and personal property of one *Catherine Holm* on the person of the said *Catherine Holm* then and there being found, from the person of the said

Catherine Holm 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.

0526

436

Police Court

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

John M. Reid

Thomas Reilly

John M. Reid

Thomas Reilly

John M. Reid

James McEwen
Magistrate
Central Precinct

Dated *May 4* 188*3*

Witnesses

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

John M. Reid
to Master
18
1883
ATTORNEYS OFFICE

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 M. Reid* and *Thomas Reilly*

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

Dated *May 4* 188*3* *Andrew J. [Signature]* 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.

0527

Set 198-200.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

Thomas Reilly

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.

Thomas Reilly

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

New York

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

Answer.

9 Duane St & resided 2 years

Question. What is your business or profession?

Answer.

Printing

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
Thomas Reilly
made*

Taken before me this

day of

July 1888

Charles Pratt
Police Justice.

0528

Sec. 198-200.

1st District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John McBride 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 McBride

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

This City

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

Answer.

178 Mulberry St about three years

Question. What is your business or profession?

Answer.

Licensed Brewer

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

John McBride
man

Taken before me this

day of

1888

William J. ...
Police Justice.

0529

CITY AND COUNTY OF NEW YORK, } ss.

James McGuire

aged 30 years, occupation Detective Sergeant of No. ~~1~~

the Police Headquarters Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Catharine Zahn
and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 14 day of May 1888 *James McGuire*

Arthur J. [Signature]
Police Justice.

0530

District Police Court.

Allegation - Larceny.

CITY AND COUNTY OF NEW YORK, } ss.

Atherine Fabre
of No. *261 Remond Street, 40 years old Housekeeper*
being duly sworn, deposes and says, that on the *11th* day of *May* 188 *8*
at the _____ City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent *from her person in the day time*

the following property, viz :

*A pocket book containing
Sixty Cents Lawful Money
of the United States*

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 McBride and Thomas*

*Reilly who were acting at the time
in collusion with who are both now here
& arraigned. From the fact that at
about 3 O'clock P.M. on said day as
deponent was passing upon the
Bowery the defendants came up
to her one of whom, as deponent
is informed put his hand in an
outside pocket pocket - of the check dress
then worn by deponent & took said
property therefrom while the others aided and
abetted & endeavored to conceal the movements
of the one who stole the property.*

Sworn before me this

14th day of

1888

Police Justice.

Sworn before me this 14th day of May 1888

0531

BOX:

103

FOLDER:

1103

DESCRIPTION:

McCarthy, Charles

DATE:

05/29/83



1103

POOR QUALITY ORIGINAL

0532

243 June 16
Counsel, *[Signature]*
Filed 29 day of May 1883
Pleads *Wash July Jan 4*

THE PEOPLE
vs.
Charles McKeon
INDICTMENT.
Grand Larceny in the Second Degree.
(Sec. 528 and 531)

JOHN McKEON,
District Attorney.

A True Bill.
[Signature]
July 12/83
Foreman,
[Signature]
Rev. One year

*Do not put on again
(unless law requires as found)
unless the situation is
detaining persons if same be
d. n. n.*

0533

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 McCauley

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

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

The said *Charles McCauley*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *25th* day of *May* in the year of our Lord one thousand eight hundred and eighty *three*, at the Ward, City and County aforesaid, with force and arms

one watch of the value of sixty dollars, and one chain of the value of fifteen dollars

of the goods, chattels and personal property of one *Charles S. Chase* on the person of the said *Charles S. Chase* then and there being found, from the person of the said *Charles S. Chase*

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.

0535

Sec. 198-200.

1st District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question What is your name?

Answer. Charles Mc Carthy

Question. How old are you?

Answer. 40 years

Question. Where were you born?

Answer. New York

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

Answer. 111 Street about 3 years

Question. What is your business or profession?

Answer. Carpenter

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

Answer. I am not guilty

Charles Mc Carthy
his
Mark

Taken before me this

day of

May 1883

W. J. Conroy

Police Justice.

0536

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss.

Platter of St. ~~Charles~~ *House of Detention*

Charles S Chase 26 years

Brockton, Massachusetts

being duly sworn, deposes and says, that on the 25 day of May 1883

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 day time with

the unlawful intent to cheat and defraud the true owner

the following property, viz: *one gold watch and gold chain*

attached of the value of seventy

five 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 *Charles M. Carthy (now here)*

from the fact that deponent saw said

M. Carthy take said property from the vest

then and there worn by, as a part of his

bodily clothing, and ran away

Charles Chase

Sworn before me this

25

day of

May

1883

Police Justice,

W. J. Swan

0537

Answered
July 21/85

P. Chester
June 13/85.

Hugh Donnelly Esq

Dear Sir

My Son
Charles J. Chan who had
his watch taken from him
by one C. McCarty in New York
City in May. I have not
yet left home his
room he tells me you would
try to write on or about the
15th inst if he would or could
be in the city at that time I
as to for him he says the
policeman who made the
arrest knows all the facts
he saw. McCarty ^{the} delivered the
watch up to him when
arrested. Can't the man
be convicted & the watch

0538

sent to me as my time
is not in condition
to leave home

It seems as to me

I want the watch as

it is a family relic my

Father gave to me & my

brother I wish to make

for associations than

for value will pay any

expense necessary to

get the watch back

let me hear from

you in regard to the

matter

Yours in haste

James G. Chase

0539

Rochester N.Y. June 15/83.

Hugh Donnelly Esq.

Dr Sir -

As I promised, I
now write you, have
been obliged to stay
in Rochester at my
Father's house since
leaving N.Y. Have
been under the doctors
care and unable to
attend to my business
in Brockton -

You probably received
letter from my Father.
My doctor says I should
not attempt to go to N.Y.
in my present condition

0540

and gives me little
hope of being able
to do business for
a month or more.
As the prisoner can
be convicted by the
testimony of Officers,
why can't I be excused
and obtain my watch
& chain
as soon as he is
tried -

Please advise
myself or my Father
in regard to the matter.
My address till further
notice is Rochester N.H.
Thanking you for past
favours I am

Respectfully
Chas. S. Chas.

0541

Rochester June 6/80.

Hugh Donnelly Esq.

Dear Sir,

Yours of the
4th inst. rec'd by my
father, and by his
advice I write to
inform you that
I will come to N. Y.
at any time ^{you may} now see.
Awaiting your orders
and thanking you for
favours I am

Yours Respectfully,

Chas S. Chase

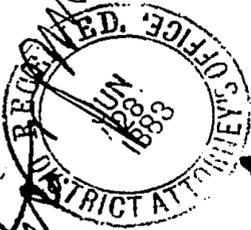
0542

Wm. H. ...

John ...

*for
Charles ...*

John ...



*John ...
New ...*

0543

Court of General Sessions

The People

Charles M. Carthy }
vs

You will please take notice that, ^{on the 29th day} the undersigned will move the Court at the opening thereof, on the 29th day of June 1888 for the discharge of the above named defendant on the grounds that more than ~~two~~ ^{three} terms of this Court has passed since he has been indicted for Grand Larceny.

June 27/88

Yours truly

Hugh Coleman
Counsel for
Chas M. Carthy
& City Hall Place

0544

BOX:

103

FOLDER:

1103

DESCRIPTION:

McCarthy, Dennis

DATE:

05/15/83



1103

0545

957
Counsel,
Filed 15 day of May 1883
Pleads NY July 16

THE PEOPLE
vs.
Dennis McCarley
Grand Larceny, Second degree, and
Receiving Stolen Goods.
(See 528 (4) 531)

JOHN McKEON,
22 May 21/83 District Attorney
Pleads guilty. PL
A True Bill.
Foreman.
See: Case year.

0546

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Dennis McCarthy

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

Dennis McCarthy

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

The said Dennis McCarthy

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

one watch of the value of ninety nine dollars, and one chain of the value of one dollar

of the goods, chattels and personal property of one Sophia Beer

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 McKee - District Attorney

0547

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court District. 4120

THE PEOPLE, Sec.,
ON THE COMPLAINT OF

Police Beer
40 West 42 St
James McInerney

1 _____
2 _____
3 _____
4 _____

Offence, *Grand Larceny*

Dated *May 9* 188*3*

Hankman Magistrate.

Jacob Walker Officer's
Joseph McInerney Clerk.

Witnesses, *Jacob Walker*
J. J. Brennan

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



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

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

Dated *May 9* 188*3* *[Signature]* 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.

0548

Sec. 198-200

District Police Court.

CITY AND COUNTY OF NEW YORK, } ss.

Dennis McCarthy 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. *Dennis McCarthy*

Question. How old are you?

Answer. *17 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *401 West 56 Street, 8 years*

Question. What is your business or profession?

Answer. *Plumbing*

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 the charge preferred against me - DUBAL & SUTHERLY

Taken before me this

day of

Mary J. [Signature]

Police Justice.

0549

CITY AND COUNTY }
OF NEW YORK, } ss.

Jacob Tooker

aged 27 years, occupation a Police Officer of New

the 19th Precinct Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Sophia Beer

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

Sworn to before me, this

9th

day of

May

1883

Jacob Tooker

[Signature]

Police Justice.

0550

4

District Police Court

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.

of No. 40 West 47th Street, Daphia Beer, aged 38 years
being duly sworn, deposes and says, that on the 8th day of May 1883

at the _____ City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent in the day time

the following property, viz :

One gold double case watch, and one
rubber chain
of the value of One hundred dollars.

Sworn before me this

day of

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 Dennis McBoothey, (now present),

with the intent to deprive the owner of said
property, from the fact that previous to said
larceny the said watch and chain was
on the mantle piece in one of the rooms in said
premises, and the said Dennis being on
said day employed in said premises doing
some plumbing work, and this deponent was
informed by Officer Jucker of the 19th Precinct Police
that he found said chain in the possession

Notary Justice

188

0551

of said Dennis McCarthy and said Dennis
has also admitted and confessed to depment
that he did so take steal and carry away
the said watch and chain from the
possession of depment and that he had
purchased said watch at the pawn shop
of D. Lavery 592 9 Avenue

Sworn to before me this }
9th day of May 1883 } Follie Beer

[Handwritten signature]

Police Justice

District Police Court.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

AFIDAVIT-Larceny.

Dated _____ 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0552

BOX:

103

FOLDER:

1103

DESCRIPTION:

McCormack, John

DATE:

05/03/83



1103

0553

BOX:

103

FOLDER:

1103

DESCRIPTION:

Martin, Stephen

DATE:

05/03/83



1103

0554

117 Bill on bond
12/1/1913

Day of Trial, *Admitted*

Counsel,

Filed *3* day of *May* 188 *8*

Plead# *Not Guilty May 7*

THE PEOPLE
vs. *B*
John McConnaughy
Stephen Martin
alias
Martin Gunning

vs. (Section 848, Penal Code.)
Keeping Gambling Establishment,
etc.

J. J.
JOHN McKEON,
District Attorney.

A True Bill. *W. J. McKeon*

May 11/13.
Foreman.

M. E. G. Guilty.

Fined \$100.

0555

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 Mc Cormack
Stephen Martin

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

John Mc Cormack and Stephen Martin

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed as follows :

The said John Mc Cormack and Stephen Martin

late of the Twentieth Ward of the City of New York in the County of New York aforesaid, on the thirtieth day of March in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a room in a certain Building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called Red and Black where money and property was dependent upon the result, 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 Mc Leon
District Attorney

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

of the CRIME OF KEEPING A TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows :

The said

late of the Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said day of , in the year of our Lord one thousand eight hundred and eighty- , at the Ward, City and County aforesaid, unlawfully did keep a in a certain there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public or private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers, and documents, 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.

0556

Account of John J. ...
Police Court ...
District ...

The preceding ...
No. 1 by ...
No. 2 by ...
No. 3 by ...
No. 4 by ...
Residence ...

Police Court ...
District ...

THE PEOPLE &c.,
ON THE COMPLAINT OF

1 ...
2 ...
3 ...
4 ...
Offence, ...

Dated ... 1883

Magistrate ...
Officer ...
Clerk ...



Witnesses ...
No. ...
No. ...
No. ...

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 J. ... and ...
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 April 28 1883 ... Police Justice.

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

Dated April 28 1883 ... 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.

0557

Sec. 192.

PK
District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY OF NEW YORK, } ss.

An information having been laid before Andrew J. White a Police Justice of the City of New York, charging Stephen Martin Defendant with the offence of Keeping and Maintaining a Gaming House

and he having been brought before said Justice for an examination of said charge, and it having been made to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hearing thereof having been adjourned,

We, Stephen Martin Defendant of No. 239 Street; by occupation a Clerk and Erastus Crawford No. 22 West 28 Street, by occupation a Engineer Surety, hereby jointly and severally undertake that the above named Stephen Martin Defendant shall personally appear before the said Justice at the 1st District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of five Hundred Dollars.

Taken and acknowledged before me, this 14 day of March, 1889.
Andrew J. White POLICE JUSTICE.
Stephen Martin
Erastus Crawford

0558

CITY AND COUNTY }
OF NEW YORK, } ss.

Sworn to before me, this
day of *March*,
1881
[Signature]
Justice

Ernest Crawford

the within named Bail and Surety being duly sworn, says, that he is a resident and *free*
holder within the said County and State, and is worth *Ten* Hundred Dollars,
exclusive of property exempt from execution and over and above the amount of all his debts and
liabilities, and that his property consists of *House & lot of land*

known as No 220 West 28th Street
valued at Eight thousand Dollars

Ernest Crawford

District Police Court.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Underlying to appear
during the Examination.

vs.

Taken the _____ day of _____ 188

Justice.

0559

Sec. 102.

10V

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before *Andrew J. White* a Police Justice
of the City of New York, charging *John McCormick* Defendant with
the offence of

Keeping and Maintaining a Gaming
House

and he having been brought before said Justice for an examination of said charge, and it having been made to
appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hear-
ing thereof having been adjourned,

we *John McCormick* Defendant of No. *231*
West 25th Street; by occupation a *Moulder*
and *Erastus Crawford* No. *220 West 28th*
Street, by occupation an *Engineer* Surety hereby jointly and severally undertake that
the above named *John McCormick* Defendant
shall personally appear before the said Justice at the *10V* District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of *Five*
Hundred Dollars.

Taken and acknowledged before me, this *March*
day of *1883*

Andrew J. White POLICE JUSTICE.

John McCormick
Erastus Crawford

0560

CITY AND COUNTY }
OF NEW YORK, } ss.

Sworn to before me, this
day of March, 1881
[Signature]
Police Justice.

Crastus Crawford
the within named Bail and Surety being duly sworn, says, that he is a resident and free
holder within the said County and State, and is worth ten Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of House Plot of land
known as No 220 West 28th
Street valued at Eight thousand
Dollars Crastus Crawford

District Police Court.
THE PEOPLE, & c.,
ON THE COMPLAINT OF
vs.
Undertaking to appear
during the Examination.

Taken the _____ day of _____ 188
Justice.

0561

Anthony Comstock, being duly sworn testified
as follows on

Cross Examination by — Mr Smith

Q Do you know of your own personal knowl-
edge who rents the premises No. 102 West
320th?

A No sir, I do not.

Q Did you ever see Stephen Martin or
John McFormick sell any lottery tickets
or lottery policies?

A No sir.

Q Did you ever see Stephen Martin on these
premises except on the 13th of March?

A Yes sir.

Q When?

A On one of the former raids, I arrested
him there & I forget whether it was
July last or January.

Q Do you know of your own personal
knowledge whether he was one of the
frequenters of that place for the purpose
of playing or not?

A I don't know whether he frequented the
place to play — I know he stated to me
he was to take the place of another

(1)

0562

man who went to dinner.

Q And during that time you didn't see him sell any lottery ticket or any lottery policy?

A I saw him at work behind the desk when I went in but I saw no policy pass out or any money paid.

Q Was he writing?

A Yes, he was apparently writing in a manifold book.

Sworn to before me this

Sunday of March 1883

Andrew J. White

Police Justice

0563

the game. In my presence and on the day of the arrest, John McCormick in his shirt sleeves, occupied the look-out chair as looker out while some thirty more persons were gathered about the table and playing at the game at which George Prior was dealing there.

Q Did you ever see Prior before that night?

A I believe I did.

Q Are you certain you did and if so when?

A Yes, he was there, if I remember right, on the 9th of January when I raided the place I think he was there, I can't say positively without referring to my notes.

Q did you ever see McCormick there before that night?

A Yes sir, I saw him on the 13th when I arrested him while he was sitting in the dealer's chair, in this same room and before the same table - the same lay out.

Q When was that?

A About the 13th of _____ when I raided the place before.

Q Do you know of your own personal knowledge whether he was a frequenter

(2)

0564

there to play, or whether he was attached to the premises?

A I can't say; I found him there on different occasions.

Q Do you know of your own personal knowledge, except the times you saw him there that he was ever there before in his life?

A I can't say except from those two occasions positively - my impression is that on one of the raids he was the person arrested from there - I am not sure whether he was in the premises or not - I think he was.

Q Are you positive about it?

A I am positive and yet I am not absolutely positive - I believe he was, although I know he was certainly arrested once, but without referring to my notes I can't say positively.

Q You say there was some thirty people there?

A Yes sir; about that number.

Q Do you know that sometimes visitors at places where they go to play sit down and deal cards?

(3)

0565

Sec. 108-200.

1st District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Stephen Martin

Question. How old are you?

Answer. 43 years

Question. Where were you born?

Answer. New York City

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

Answer. 339 East 36th St - 7 years

Question. What is your business or profession?

Answer. Clk

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.

Not Guilty
Stephen ^{his} Martin
mark

Taken before me this

day of

July

1883

Samuel J. [Signature]

0566

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John McFormick 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 McFormick*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *231 West 35 - for 7 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.

Not guilty

John McFormick

Taken before me this

28

day of

April

1883

William J. [Signature]

0567

City County and State of New York ss:

Anthony Boustock of 150 Nassau street New York City being duly sworn deposes and says that he is informed and has just cause to believe that John Mc Cormack and Stephen Martin heretofore present did at, in, and upon, certain premises situate and known as 102 West 32nd street in New York City, aforesaid, on the 13th day of March 1883, keep a room or part thereof to be used for gambling purpose, and at in and upon said Premises John Mc Cormack did have and keep as owner, agent or superintendent a certain device and apparatus for gambling, a certain gaming table and layout for the banking game of "Rouge et noir" or "red and Black," together with a ~~certains~~ deal box, cards, chips and at in and upon said premises, as deponent entered with a search warrant, the said John Mc Cormack was seated in the dealers chair with a full layout for Rouge et noir or red and Black before him, with the deal box and cards before him, and a pile of chips beside him, with a tray containing ~~some~~ about 1200 chips, ~~at~~ his right hand, and about 39 dollars in cash and money, ~~and~~ a drawer at his right hand in said gaming table. Deponent further says, that on or about the 9th day of January 1883, deponent visited the same room as aforesaid, and found the

0568

the said Mr C. B. Bunnack in charge of the same room and with similar gambling implements then in his possession which deponent seized. Deponent further says, that three other persons were sitting about the said gambling apparatus and layout with files of chips before them, as deponent entered said room on the 13th day of March 1883.

Deponent further says, that on the 18th day of March 1883, on entering the first floor of the said premises 102 West 32nd street he there saw Stephen Martin behind a desk with persons standing in front of him, and as deponent entered he saw the said Martin take a sheet of manifold off of a desk before him and place it on the floor where deponent found it, that a blackboard containing the numbers, representing the drawn numbers in a lottery were back of said Martin on the wall; that a box containing 125 envelopes with slips or numbers to be drawn in what is commonly called the Envelope game or lightning policy was also back of the said Martin, while on the desk in front of said Martin was the manifold book containing what is commonly called lottery policies, and the said Martin said to deponent after he had seized the said record of what is commonly called lottery policies

0569

or Manifest book, "You have the book for the day there" (meaning thereby, you have the policy book, or the book whereon the lottery policies are recorded. Deponent was also informed by the said Martin that he was taking the place of a clerk who was absent behind the desk. Deponent further found ~~the~~ a large number of slips, purporting to be the drawn numbers in a lottery the same as were recorded on the blackboard, also a large number of envelopes similar to those in the box on the wall which were empty lying before the said Martin on the desk or counter. The said Martin stood between the desk where the Manifest books, drawn numbers or slips, and the recorded plays or ^{what is commonly called} lottery policies were recorded and the blackboards containing the numbers, upon which was suspended the box of envelopes containing the slips to be drawn in what is commonly called lottery policy or envelope game.

Subscribed and sworn to before me
this 14th day of March 1883
George W. Mark
Police Justice.

Antony Perustock

0570

BOX:

103

FOLDER:

1103

DESCRIPTION:

McDermott, James

DATE:

05/01/83



1103

0571

413 (2) added

Counsel *J. Oliver*
Filed *1* day of *May* 188*3*
Pleads *Not Guilty &*

THE PEOPLE

vs.

P
James McDermott
19. E. C. S.
Complain

~~BUREAU - 1st Degree, 1st~~
~~Section 497~~

JOHN McKEON,

District Attorney.

P 2 May 8 1883
plead. at 10:30
A True Bill. S. P. Dept. of Justice.

A. W. Jones

Foreman.

Verdict of Guilty should specify of which count.

0572

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

THE PEOPLE OF THE STATE OF NEW YORK
against

James Mc Dermott

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

James Mc Dermott

of the CRIME OF BURGLARY in the second Degree, committed as follows:

The said James Mc Dermott

late of the ~~thirteenth~~ Ward of the City of New York, in the County of New York, aforesaid, on the ~~twenty sixth~~ day of ~~April~~ in the year of our Lord one thousand eight hundred and eighty ~~three~~ with force and arms, about the hour of ~~twelve~~ o'clock in the ~~day~~ time of the same day, at the Ward, City and County aforesaid, the dwelling house of

Mary Marsh

there situate, feloniously and burglariously did break into and enter, ~~by means of~~

whilst there was then and there some human being, to wit, one

Agnes Clark

James Mc Dermott

then and there intending to commit some crime therein, to wit: the goods, chattels and personal property of

Mary Marsh

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

John Mc Keon
District Attorney

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

The said

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, about the hour of o'clock in the time of said day,

of the goods, chattels, and personal property of

in the said dwelling house of one
then and there being found

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

JOHN McKEON, District Attorney.

0573

W 15 # 339

Police Court 1st District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary Demont
James McDemont

Offence, Burglary and attempted Larceny

Dated April 2nd 1888

Shirley Cornick
88th Street
Clerk.

Witnesses, Mrs. Susan Coleman
No. 1158 Green Avenue Street,
Mary Mrs. Celestine
No. 1158 Second Avenue Street,
Stephen Reinhardt

No. 1158 Second Avenue Street,
\$1500.00 to answer
E. J.

Tom

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 McDemont

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

Dated April 2nd 1888 E. J. Tom Police Justice.

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

Dated _____ 1888 _____ Police Justice.

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

Dated _____ 1888 _____ Police Justice.

0574

Sec. 198-200

4th District Police Court.

CITY AND COUNTY OF NEW YORK

James McDermott

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 Mc Dermott

Question. How old are you?

Answer. 19 years

Question. Where were you born?

Answer. New York

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

Answer. 320 East 63rd street, one month,

Question. What is your business or profession?

Answer. Composition

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 don't know anything about it

James McDermott

Taken before me this

day of

April 1888

Police Justice.

0575

CITY AND COUNTY }
OF NEW YORK, } ss.

Mrs. Agnes Clark
aged 20 years, occupation Housekeeper of No. 1158 Second Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mary Marsh
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 2nd day of April 1882 Agnes Clark

Chas. Owen
Police Justice.

0576

Police Court— District.

City and County }
of New York, } ss:

of No. 1158 Second Avenue Mary Marshall Street, aged 48 years,
occupation House Keeper being duly sworn

deposes and says, that the premises No 1158 Second Avenue Street,
in the City and County aforesaid, the said being a dwelling House the 3^d floor

which was occupied by deponent as a dwelling
and in which there was at the time ^{several} human beings by name Mr. Agnes Clark
and Mary Mc Cleary

were **BURGLARIOUSLY** entered by means of forcibly breaking in the
door leading to deponents apartments

on the 26th day of April 1883 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

Good and lawful money, Furniture, and Clothing
all being of the value of one hundred dollars
and more

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid ^{attempted to be} property taken, stolen, and carried away by

James Mc Dermott and another person whose name
is unknown to deponent

for the reasons following, to wit: That deponent securely locked and
fastened the doors and windows of her premises
at about the hour of 11.30 o'clock P.M. on said day
and went on a visit to Newark, New Jersey. That
deponent was informed on her return ^{by Mr. Agnes Clark} home, that her
premises had been feloniously broken into at about
the hour of 1.15 o'clock P.M. on said day by said
unknown person and said deponent was accompanied
him from the fact that said deponent came into

0577

said promises and asked ^{said Mrs. LeLark} ~~defendant~~ of a lady named Underhill
 a dress maker lives in said house. defendant answered
 that there was not when he said ^{defendant} "Mr. Underhill"
 moved in about a week ago ^{Mr. LeLark} ~~defendant~~ told him that
 the family who lived on the 3^d floor's name was Marshe
 he said Defendant then went out, that about 20
 minutes after she said Mrs. LeLark heard a noise
 in the house as if some person were breaking in
 to the apartment, that she looked out of her door
 on said floor and saw said defendant and
 said unknown person at the door of defendant's
 apartment as soon as they said defendant saw
 her they ran out said unknown person was
 seen by defendant putting a Jimmy or Iron Bar
 into his Pocket. That at about one half hour
 after ward he said Mc Dermott was brought back
 to the House when ^{said Mrs. LeLark} ~~defendant~~ identified him as
 the man who made inquiry for the family named
 Underhill and also as ~~one~~ of the persons who had
 broken open defendant's door.

She defendant
 then for asks that said Mc Dermott maybe held
 to answer and dealt with as the law directs
 at City Marsh.

Submitted for me this
 27th day of April 1913
 J. J. Conroy Police Justice

Police Court _____ District _____

THE PEOPLE, & c.,
 ON THE COMPLAINT OF

vs.

Burglary _____ Degree _____

Dated _____ 188 _____

Magistrate _____

Officer _____

Clerk _____

Witnesses: _____

Committed in default of \$ _____ Bail _____

Bailed by _____

No. _____ Street _____

0578

BOX:

103

FOLDER:

1103

DESCRIPTION:

McDonnell, Terrence

DATE:

05/28/83



1103

POOR QUALITY ORIGINAL

0579

George W. ...

Wm. J. ...
Counsel,
Filed *28th* day of *May* 188*3*
Pleads *Not Guilty*

Grand Larceny, *Second* degree, *MS*
(Sec 528-531)
THE PEOPLE vs. *John ...*
John ...
15th

JOHN McKEON,
Dist. Atty. 1st Dist. Attorney
Mich. & Church St.
A TRUE BILL
John ...
Foreman.
John ...
John ...

By ...
marked ...
day ...
before ...
to your ...
... for
... PA.

POOR QUALITY ORIGINAL

0580

Edward J. [unclear]

John [unclear]
Counsel,
Filed 20th day of May 1883

Pleas *not guilty*

THE PEOPLE
vs.
James Anderson
Grand Larceny, Second degree, etc.
(Sec 528-531)

JOHN McKEON,
Dist. Att. 191 1883 District Attorney

Med. & Church. St. St.

A True Bill
[Signature]

Foreman.

[Signature]
[Signature]

*by [unclear] =
marked [unclear]
very [unclear]
before [unclear]
H. Your [unclear]
[unclear]
[unclear] for
[unclear] P.*

0581

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Severance A. Mc Donnell

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

Severance A. Mc Donnell

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

The said Severance A. Mc Donnell

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the 17th day of January in the year of our Lord one thousand eight hundred and eighty-two, at the Ward, City and County aforesaid, with force and arms two savings of the value two hundred and forty dollars each

of the goods, chattels and personal property of one Olin Anderson 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 Mc Keon District Attorney

0582

Sec. 192.

First

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY OF NEW YORK, } ss.

An information having been laid before *Maunice Powell Egan* a Police Justice of the City of New York, charging *James A. McDonald* Defendant with the offence of *Larceny in the Second Degree*

and he having been brought before said Justice for an examination of said charge, and it having been made to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hearing thereof having been adjourned,

We, *James McDonald* Defendant of No. *1312* *Broadway* and *270 2nd Street* *Brooklyn City* Street; by occupation a *Merchant* and *James Campbell* of No. *87 Centre* Street, by occupation a *Business Merchant* Surety, hereby jointly and severally undertake that the above named *James A. McDonald* Defendant shall personally appear before the said Justice at the *First* District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of *Five* Hundred Dollars.

Taken and acknowledged before me, this *15th* day of *February* 188*3*. *J. A. M. Thomas* *James Campbell* *W. J. Owen* POLICE JUSTICE.

0583

CITY AND COUNTY }
OF NEW YORK, } ss.

J. J. Lutz
Police Justice.

Sworn to before me, this *13th*
day of *February*, 188*8*

the within named Bail and Surety being duly sworn says, that he is a resident and *free*
holder within the said County and State, and is worth *fifty* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of *House and lot no.*

82 Centre Street in the City of New York
worth Seventeen Thousand Dollars free

and clear *James Campbell*

District Police Court.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the _____ day of _____ 188

Justice.

0584

Mr. Anderson
D.H.

Feb 6

Mr. Anderson
I will settle for Earnings
to day. Earnings on Fiscal
I will bring money if possible
It is no fault of mine yet
has not been settled before

Yours
T. A. McCombes

I received Telegram

0585

Sec. 568.

✓ District Police Court.

UNDERTAKING TO ANSWER General Sessions.

CITY AND COUNTY }
OF NEW YORK, } ss.

An order having been made on the 29 day of April 1883 by
Hon M Power a Police Justice of the City of New York, That
Luise McDougal
Guinn Saemus be held to answer upon a charge of

upon which he has been duly admitted to bail, in the sum of Twenty Hundred Dollars.

We, Luise McDougal Defendant of No. 1212
Broome Street; Occupation Widow, and
Patrick J. Fox of No. 235 Henry Street;
Occupation Devil Business Surety, hereby undertake
that the above named Luise McDougal shall appear and answer the charge above-
mentioned, in whatever Court it may be prosecuted: and shall at all times render h^{er}self amenable to the orders
and process of the Court; and if convicted, shall appear for judgment, and render h^{er}self in execution thereof,
or if he fail to perform either of these conditions that he will pay to the People of the State of New York, the sum
of 20 Hundred Dollars.

Taken and acknowledged before me, this

24 day of April 1883

J. A. McDougal

Patrick J. Fox

W. J. Power

POLICE JUSTICE.

0586

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

Seorn to before me, this
day of April 1883
W. J. Fox
Police Justice.

the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth Twenty Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of a house and lot

of land situated 76 Grosbeck Street
in this city and is worth the
above amount over all encumbrances

Patrick J. Fox

New York Sessions.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to Answer.

vs.

Taken the _____ day of _____ 188

Justice.

Filed _____ day of _____ 188

0587

Handwritten notes in left margin

Counsel, *[Signature]*
Filed *28* day of *May* 1883

Pleads *Not Guilty*

Section 528 & 531
Grand Larceny, *Second* degree, etc.

THE PEOPLE

vs.

B

Benjamin Dames

(his car)

JOHN McKEON,
District Attorney

Rec'd by [Signature]

A True Bill
[Signature]
Foreman.

Handwritten notes in right margin

0588

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Severance A. Mc Donnell

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

Severance A. Mc Donnell

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

The said Severance A. Mc Donnell

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

three finger rings of the value of forty dollars each

of the goods, chattels and personal property of one Otis Anderson 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

0589

Armed

Oct 18th 1884

P.H.D.

0590

Recorder

State of New York.

Executive Chamber,

Albany, Sep. 27 1884

Sir: Application having been made to the Governor for the pardon of Terence A. McDonald, who was sentenced on Nov. 2 1883, in your County, for the crime of murder for the term of 2 years and 6 mo to the State Prison. Respectfully you are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased, also, to state the previous character of the convict. *(See Prison is a separate sheet)*

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully yours,

Wm. C. Cleveland
 By *Wm. C. Cleveland*
 Executive Clerk

To *Mr. Peter F. Olney*
 District Attorney, &c.

POOR QUALITY ORIGINAL

0591

8:00
In by: Sub 14 3 AM
Arjo to Bel 15, 3 AM

BAILED.
No. 1, by Patrick J. O'Byrne
Residence 235 Henry Street,
No. 2, by _____
Residence _____ Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,

115
Police Court
District

THE PEOPLE
ON THE COMPLAINT OF

John S. [unclear]
James H. [unclear]
188

Office Larceny

Dated April 13 1883
Magistrate W. [unclear]

Witnesses
No. 1 John J. [unclear] Street,
No. 2 John J. [unclear] Street,

No. _____ Street,
to answer John J. [unclear] Street,
Patrick [unclear]

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 Perence A. McDonald

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 April 29 1883 W. J. O'Byrne Police Justice.

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

Dated April 29 1883 W. J. O'Byrne 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.

0592

Sec. 198-200.

1st District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Terence A. McDonald 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. Terence A. McDonald

Question. How old are you?

Answer. 30 years

Question. Where were you born?

Answer. New York

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

Answer. Jersey City, 18 years

Question. What is your business or profession?

Answer. Jeweler

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.

T. A. McDonald

Taken before me this

14th day of June 1933
at Jersey City, N. J.

Police Justice.

0593

Third

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK

Diamond Merchant

Otis Anderson aged 38 years

of No. *3* *Hand 6* *John* Street,

being duly sworn, deposes and says, that on the *3^d* day of *January* 188*3*

at the *in the day time at the* City of New York,

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

of deponent *with the unlawful intent to cheat and defraud the true owner*
of this property
the following property, viz:

*one pair of single stone Diamond Ear
Rings of the value of four hundred and
seventy five dollars in \$ 475⁰⁰/₁₀₀*

Secure Justice

Subpoena

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 *Terrence McDonald (now here)*

from the fact that said defendant came to deponent's premises at said number and street on said day and told deponent that he had a customer for said property and that if he would let him take said property he would take said property and show it to said customer and that if it did not suit his customer he would return said property, and that if he sold it he would return the price thereof. That defendant

1883

0594

Daniell
has not returned the said Ear Rings on
the price there of and he ^{refuses to give any data factly account of them} there for ^{charges}
that at the time he received said property
he did so with the felonious intent to steal
the same and he therefore asks that
said defendant be held to answer and dealt
with as the law directs

Oliver Anderson

Sworn to before me this
13th day of February 1883
W. J. Ambler

Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0595

~~July 5 1873~~

Sept 8th 1873

No duplicates.

No 13.

People

v

Donald

Men of Trade

0596

Defence

I would pay about 1st Mo

The father refused to sign bond
to pay any loss - but owing to

His dishonesty prevents others
from earning a living

Lasting only a day - Oh!!

Where is the father?

Where is Winter?

Anderson on meu - It is not
on trial for not paying to her.

Bailee

Barnere interest

Factor Law

Wear Cause

I will return the diamonds or
the money.

I will help you re

Let goods of 2 83

475-500

Sancey

where is
money

not ready
to buy

He said he
had a
customer

10 to 500

0597

Perpla

M^cDonnell

Men of Car

0598

Jan. 3rd 1883. Defendant
obtained 1 Dr. of
Diamond Earrings
of the value of \$240
on memorandum to
show and sell to a
Customer or to re-
turn to Mr. Anderson

He appropriated them to his
own use or the
proceeds thereof.

Feb. 2nd 1883. obtained three
finger rings of the
value of \$40 each.

Old Case

May 25th 1882 obtained
two watches from
Barnett & Beckel
of the value of \$60
each.

0600

State of New York.

Executive Chamber,

Albany, N.Y. 27 1884

Sir: Application having been made to the Governor for the pardon of Frederic A. M. Donald, who was tried and convicted before you Nov. 2. 1878 of murder and sentenced to the State Prison Penitentiary, 2 1/2 years

Will you oblige the Governor with your opinion of the case, together with any facts or circumstances which may have a bearing on the question of granting or refusing a pardon?

Very respectfully yours,

James C. Black
Governor
Executive Ch.

To Mr. F. M. Smith
New York

0602

Sec. 108-200.

pt District Police Court.

CITY AND COUNTY
OF NEW YORK,

Terence McDonald 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. *Terence McDonald*

Question. How old are you?

Answer. *30 years old*

Question. Where were you born?

Answer. *New York*

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

Answer. *Jersey City, 18 years*

Question. What is your business or profession?

Answer. *Jeweler*

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

Answer. *I am not guilty*

J. A. M. Lomez

Taken before me this

17th day of April 1933
J. J. Lomez

Police Justice.

0603

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK } ss

Diamond Merchant

Otis Anderson, aged 38 years,

of No. *140* *6* *John* Street,

being duly sworn, deposes and says, that on the *2d* day of *February* 1883

at the *in the daytime at the* City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, *with the unlawful intent to cheat and defraud the true owner* the following property, viz:

Three single stone Diamond Rings of the value of one hundred and fifteen dollars \$115⁰⁰/₁₀₀

Subscribed and sworn to before me this

day of

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 *Terrance McDonald nowhere*

-188
Police Justice

from the fact that said defendant came to deponents premises at said number and street in said city on said day and told deponent that he had a customer for said property and that if he would let him take said property, he would do so and show it to said customer and that if it did not suit his said customer he would return said property and that if he sold it he would return the price thereof to deponent. That defendant has not returned said

0604

property or the price thereof of ~~any person~~ ~~any person~~ ~~any person~~
~~any person~~ and he then for charges
that at the time he received said property he did
so with the felonious intent to steal the same and
he then for asks that said defendant be held to answer
and dealt with according to law

Otis Anderson

Sworn to before me this:
13th day of February 1883

W. J. Owen

Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFIDAVIT—Larceny.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

POOR QUALITY
ORIGINAL

0605

District Police Court.

The People v. Campbell

of
O. M. Anderson

vs.

Grace A. C. Donald

TESTIMONY.

Before Hon.

Marion C. Reed

February 15, 1883

JAMES A. LYON,
Stenographer.

0606

1st District Police Court.

The People on Complaint
of
Otto Anderson
vs.
Ernest S. M. Gould

BEFORE HON.

Maunce J. Pomeroy
Justice
February 5th 1883

STENOGRAPHER'S MINUTES.

INDEX.

WITNESSES.	Direct Ex.	Cross Ex.	R. D. Ex.	R. C. Ex.
Otto Anderson	1,	4,	18,	18,

Appearances
For the Prosecution - W. A. Mitchell
" " Defendant - W. N. Walker

JAMES A. LYON,
Stenographer.

0607

Otto Andersen, the complaining witness, being duly sworn, testified as follows:

Direct Examination by W. Mitchell

Q. Where do you reside?

A. No. 211 West 44th Street, this City.

Q. What is your business?

A. I am a diamond merchant.

Q. Do you know this defendant here, Terence A. McDonald?

A. Yes sir.

Q. Did you let him have any goods recently, and if so, what, were they?

A. Yes sir, on the 3rd of January 1883 I let him have a pair of diamond earrings.

Q. Under what circumstances did you let him have those earrings?

A. He was to sell them to a gentleman, he said, and was either to bring them back or the money for them.

Q. Did you authorize or permit him to give any credit upon those goods?

✓ W. Hathaway Counsel for the defendant objected to the question as

0508

being leading and suggestive.

(Question Withdrawn)

Q When was he to return those earrings?

✓ Objected to by Mr. Hathaway as leading

Objection overruled
Exception Taken

(Question repeated.)

A The following day they were to be returned on the money for them

Q Was he brought those earrings back on the money for them on the following day?

A. No sir

Q Have you had any conversation with him since that day, as to the earrings or the money for them?

A Yes sir.

Q What conversation did you have with him?

A.

✓ Objected to by Mr. Hathaway on the
(2)

0609

ground that it was immaterial

Objection overruled
Exception taken.

Question repeated.

A. I asked him to bring them back at once as it was necessary that I should have them:

Q. What then did he say if anything?

A. He said that the party who had them was perfectly responsible and that if necessary he could get the money for them or he could bring them back to me. He said "don't you be uneasy, I wouldn't have you loose cents - they are just as safe with the party who has them as if they were in your safe."

I asked him if he was in any trouble, if he was to let me know it. I asked him to tell me where they were and he said "I can't tell you where they are".

By The Court. Q. Did he say
he couldn't tell you where they

0610

were?

A Yes sir, and he would not tell me either.

By Mr. Mitchell (Cont'd)

Q Did he give you any description of any person he had delivered the earrings to?

A Nothing more than that he was a merchant and a responsible man.

Cross-Examination by Mr. Hathaway

Q Have you brought your books here which contain the transactions between you and the defendant?

A Yes sir, I have brought a book.

Q Did you state to "The Court" at the time that you swore out the information on which this warrant issued, that you had no large transactions and only small ones with this defendant - have you had larger transactions with him within a few months past than the one now in question, ^{or} which you

0611

Q received your money?
A No sir, not from him I didn't receive the money.

Q Did you have a transaction with him covering \$500.?

A No sir; he didn't bring ^{me} the money.

Q Didn't he sell the goods for which you obtained that money?

A I don't think he did.

Q Will you swear he didn't?

A I will.

Q Did you pay him a commission of \$1500.?

A Yes sir.

Q What did you pay that for?

A Because he had the goods and they brought the money to me in person for them - the parties who bought them.

Q But you delivered the goods to him?

A Yes sir.

Q Had he delivered them to these persons, who knew you?

A Yes sir.

Q Had his leaving the property with these parties effected the sale?

A Yes sir.

0612

Q He left the goods with those parties who paid you?

A Yes sir.

Q You gave them to him to sell to whom soever he could find?

A Yes sir; it was to the same party. He wanted that pair of earrings to show to this very party and in the meantime another gentleman came in for them and he got them ^{from that party} and considering that he had them, I gave him \$15⁰⁰. The parties brought me the money for them.

Q Have you had several other transactions with him?

A. Yes sir, my books will show all.

Q Did you have a transaction with him directly after the \$500. transaction, of a pair of earrings for \$85.?

A. Yes sir.

Q And subsequently, did you have a transaction of \$35.?

A I don't know that ain't down here on my book.

Q Did you have a transaction with him after the \$85.?

A. I think there was - that was re-

0613

turned.

Q Did you then subsequently, have a transaction with him, ~~of the~~ \$235 Earrings transaction?

A. Yes sir.

Q How much commission did you pay him on that?

A. I don't know.

Q Who did he sell them to?

A. I don't know.

Q Do you know whom he sold the \$35. worth of goods to?

A. I don't know.

Q They were returned?

A. Yes sir, it was a return.

Q Did you have another transaction at another time, for \$85 for a pair of earrings?

A. Yes sir.

Q Did you pay him a commission on that?

A. He made a trade.

Q Did he sell a pair of earrings for \$65. subsequent to that transaction?

A. It is not here on my book.

Q Do you know who he sold them to?

0614

A No sir; I don't know.

Q Did he have a transaction subsequently to that with you of a diamond ring for \$40.?

A Yes sir, he paid for that in the office.

Q Did he take out two diamond earrings of the value of \$50. to sell for you?

A Yes sir.

Q Did you pay him a commission on that?

A No sir.

Q Whom did he sell them to?

A I don't know.

Q Did he pay for them?

A I don't know.

Q Did he have eight pair of diamond cuff buttons of the value of \$40. to sell?

A I believe so.

Q Did you deliver to him eight diamond collar buttons of the value of \$40., to sell for you?

A I ain't positive about that.

Q Will you swear that you did not?

A No sir, I can't swear I didn't.

0615

Q What is your best recollection of it?

A I think there was two, bought for
\$20.

Q That was instead was it?

A No sir.

Q Were it those two diamonds instead, for
20?

A They might be.

Q Did you have a transaction after the
eight collar buttons, of four for
\$20?

A There might be, I think there
was.

Q Afterwards was there a transaction
of collar buttons for \$35?

By Mr. Mitchell: "He will ad-
mit that all the goods you have a
memorandum of is correct."

Q Have you been dealing with this
defendant for over a year?

A No sir; the first dealing I had
with him was when I took some
goods through a party who ran
away with \$700 worth of goods, I
heard that all Donald got in trouble

(9)

0616

about that, and I thought at the time (interrupted here by Mr. Hathaway)

Q Did his father come to see you after you had had any transactions with him?

A Yes, I may have had some small transaction with him.

Q What did his father say to you?

A He said that he was worth the sum of \$20,000, or so. Mr. O'Brien told me about his father first. He told me that his father would give me a bond in any shape to secure me to the amount of four or five thousand dollars. He got his father to come up and see me. He appeared to be a very nice gentleman. He said he could not afford to go so much security as four or five thousand dollars but that he would go security to the amount of (\$1500.) fifteen hundred dollars and I told him that was all right and I asked him to give me a bond or put it in some tangible form, to

(10)

0617

secure me. He came again the second time but nothing had been done towards securing me yet. He said his son was an honest man and he was willing to guarantee it.

Q How long was it after this conversation with the defendant's father that you saw the defendant?

A I used to see him off and on - probably the same day; I think the defendant was there with his father that day.

Q At the time that these statements were made?

A. I think he was, if I am not mistaken.

Q Where did this conversation take place?

A. In my office at No. 4th and 6th John Street.

Q What time was that in the year?

A. I can't remember exactly - it was this Fall, about 3 or 4 or 5 months ago - I can't tell exactly.

Q You had heard before this and knew

0618

that he was in some trouble about losing some goods & that you had also sustained a heavy loss, ^{in the same way} also.

A. Yes sir, but he assured me that was all settled and I thought it was until the other day.

Q. After his father had had this conversation with you - did you say to his father, "I will let him have some goods"?

A. No sir.

Q. What did you say in response to what the old man said to you?

A. Nothing further was said except that he to come again and he sent somebody to draw some kind of a bond - I hadn't made up my mind what kind to take - he said, "I am willing to go my son's security to the extent of \$1500."

Q. And is that just about the amount of the transactions you had with him?

A. I can't tell that, we were dealing off & on.

Q. Did your transactions amount to more than that?

A. Not at one time

0619

Q Altogether I mean?

A. I think so.

Q At the time that you gave him the three diamond rings - do you recollect that time?

A Yes sir.

Q What did you tell him to do with them?

A Nothing, he said he could sell them - that is all.

Q What was the conversation on that occasion?

A He came in the store and said "Good Morning".

Q And you said "Good morning"?

A I can't say whether I did or not.

Q You greeted one another I suppose?

A Yes sir.

Q Do you recollect the matter?

A Yes, because I said at the time that the three (3) diamonds were very cheap.

Q What price were they?

A \$115.⁰⁰

Q What was he to do with them?

A He was to sell them and bring me the money for them.

(13)

0620

Q Who was he to sell them to?

A He said he knew a place where he could sell them and bring me the money back for them.

Q Are you in the habit of putting goods out on memorandums?

A Yes sir.

Q An account of the price to those who peddle & sell?

A. Yes sir.

Q You carried that on a memorandum for two or three months?

A Yes, if the parties were considered good.

Q How long after you had given him these three (3) diamond rings, was it, before you gave him the diamond earrings?

A He had them then, before I gave him the three diamond rings.

Q How long before did he have them?

A. About a month.

Q And how long after he had got the diamond rings was it, before you asked him for an accounting?

A I asked him a few days afterwards.

0621

- Q Was it two weeks afterwards?
- A. A few days - For 4 days, it might be 5 days.
- Q Not over five days?
- A. It was about five days, I think.
- Q Do you know what became of the three diamond rings?
- A. No sir.
- Q Did you ask him?
- A. Yes sir.
- Q And what did he tell you?
- A. He told me that a house up-town had them and that I turned get them.
- Q Did he say what house had them?
- A. Yes, he said Winston & somebody else.
- Q Do you know the other name?
- A. No sir.
- Q Didn't you see them here, in this Court, yesterday?
- A. Yes, I saw Mr. Winston.
- Q Didn't you see both of that firm here yesterday?
- A. I only know Mr. Winston - he told me that Winston had them.
- Q Do you know as a matter of common

0622

report, that Mr. Winton and his partners place of business was broken into and a tray stolen therefrom on which were these very identical goods?

✓ Mr. Mitchell objected to the question ~~on~~ the ground that it was only on common report & the witness can't be ~~held~~ by it.

Question Withdrawn.

Q. Do you know that a person was arrested by Detective Schmittberger of the 29th Precinct, for the larceny of these three rings from a store?

A. No sir, I don't know that.

Q. Let us see the entry on your books of the three (3) rings and the two (2) earrings?

(Book was here offered in evidence and the following account, was copied therefrom.)

No 276-6th Street Jersey City
1882. J. A. M. Donald.
Dec 13. One pair Earrings \$235.00
(16)

0623

Dec 13.	One pair Earrings	80. R.
"	Gold Chain	25. R.
"	Lace Pin	70. R.
"	One D. Ring	50. P.
"	" " "	40. P.
"	" " "	25. R.
"	" " "	20. S.
"	" Stud	125. R.
" 19	2 Brilliants.	30. S.
"	One pr. Earrings	360. R.
" 22	2 Collar Buttons	10. P.
"	1 " "	18. R.
"	One S.S. Ring	60. R.
" 23	One pr. Earrings	190. R.
" 28	" " "	265. R.
Jan 2/83	One pr. di. Earrings	475.
" 10	One Lace Pin	100. R.
" "	One Lace Pin	120. R.
July 2.	3 Sim. Rings.	115.

Q What is the significance of the letters "R" and "S" on this book after the figures?

A "R" means "returned" and "S" "sold" "P." means "paid", paid and sold are the same things, when I get my money I mark either

(17)

0624

"P or S"

Re Direct Examination by Mr. Mitchell

Q. Did this defendant ever tell you that he had let Mr. Winton have the 3 rings, which he obtained, after he had obtained the earrings from you?

A. Yes sir.

Q. But he didn't tell you at any time to whom he delivered the earrings?

A. No sir.

Re Cross-Examination by Mr. Hathaway

Q. Was he to sell them for and on your account and were you to guarantee the title to the goods?

A. I generally guarantee that the title (Interrupted by Mr. Hathaway)

Q. I ask you - were these goods to be sold for and on your account and in your name?

POOR QUALITY
ORIGINAL

0625

a
Q He stipulated that he was to bring me
the goods back on the money for them.
Sworn before me this
15th day of February 1883

Police Justice.

M^r. Mitchell here offered to produce
a witness to show that this defendant
had been guilty of similar practices
on other parties and read from Section
528 of the Penal Code, as authority
for such evidence.

M^r. Hathaway objected to the introduc-
tion of such evidence.

Objection sustained

POOR QUALITY
ORIGINAL

0626

Mr. Hathaway moved to dismiss on the ground that the testimony
did not sustain the charge of larceny.

Motion

New York Feb 16th 1883
(Continued)

Before Hon. Mr. J. Power
Justice.

Otto Andersen the complaining witness re-
called by Mr. Mitchell.

Q. Do you know the handwriting of the defendant?

A. I think I do.

Q. Will you look at that (showing witness a letter)
and see if it is his own handwriting?

A. I think so.

Q. Do you believe it is?

A. Yes sir.

Q. Did you receive that letter?

A. Yes sir.

Q. When?

A. On the same day, February 8th 1883.

(Letter here offered in evidence and marked
Plaintiff's Exhibit "A." for identification)

Mr. Hathaway objected to its being put in
evidence on the following grounds.

1st That it has not been shown ^{that} the witness
is familiar with the handwriting of the de-
fendant

2^d And because it is a letter from the defendant to the witness

0627

another communication

Objection overruled

Letter admitted as "Plaintiff's Exhibit"

Q You believe that is his handwriting?
A Yes sir.

Sworn before me this }
16 day of February 1883 }

Police Justice

W. Nathaway moved to dismiss the
Complaint on the ground that the
State had failed to make out a
prima facie case, against the de-
fendant

W. Mitchell approved the motion & quoted
Subdivision 1 of Section 528. of the Penal
Code of 1881. in support of his argument.

Motion

0628

Sec. 192.

First District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY OF NEW YORK, } ss.

An information having been laid before Clarence J. Powell, Jr. a Police Justice of the City of New York, charging Terence J. McDonald, Defendant with the offence of Larceny in the Second Degree.

and he having been brought before said Justice for an examination of said charge, and it having been made to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and the hearing thereof having been adjourned,

We, Terence J. McDonald Defendant of No. 1212 7 Broadway and 270 54th Street Manhattan City Street; by occupation a Lawyer and James Campbell of No. 82 Centre Street, by occupation a Liquor Merchant Surety, hereby jointly and severally undertake that

the above named Terence J. McDonald Defendant shall personally appear before the said Justice at the First District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of Fine Hundred Dollars.

Taken and acknowledged before me, this 18th day of February, 1883.

J. Q. M. Bonner
James Campbell

W. J. Power POLICE JUSTICE.

0629

CITY AND COUNTY }
OF NEW YORK, } ss.

J. C. ...
Police Justice.

Sworn to before me, this
day of *February* 188*8*.

James Campbell
the within named Bail and Surety being duly sworn, says, that he is a resident and *free*
holder within the said County and State, and is worth *fifty* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of *House and lot no*
82 Centre Street in the City of
New York, worth thirteen thousand
dollar, free and clear
James Campbell

District Police Court.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the ... day of ... 188

Justice.