

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~~ 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~~ 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<sup>d</sup> 1<sup>st</sup> 4<sup>th</sup>

11<sup>th</sup> 35<sup>th</sup> 37<sup>th</sup>

(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. Jacoby

Day of Trial,

Counsel,

Filed 15 day of May 1883

Pleads

THE PEOPLE

vs.

N.A.

John Martin

Selling Lottery Policies.  
(Sec. 344)

JOHN McKEON,

*District Attorney.*

A True Bill.

*John Martin*

*Foreman.*

Witnesses:



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 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 h. 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. is waiver cannot be used  
against h. 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 1 year)

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 26  
day of April 1888

Police Justice.

0500

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

George Jacoby

and 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  
such 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

Crop 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. Duff

J. P. Duff  
Notary Public

POLICE COURT, DISTRICT.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

vs.

SELLING LOTTERY POLICIES.

Dated

188

Police Justice.

Officer.

Witness:

to answer.

\$

Street.

Bailed by

Residence

0502

3070.40

11035.370

0503

April 25<sup>th</sup> 1883  
4.52 P.M.

0504

## Police Department of the City of New York,

No. 300 Mulberry Street,

1<sup>st</sup> Precinct Office  
New York, April 27 1883George M. Walling  
SuperintendentSir.

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

The case is as follows. on the 25<sup>th</sup> 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<sup>m</sup> ConwayInspector1<sup>st</sup> District



April 27<sup>th</sup> 1883

~~Forwarded to Dept.~~

A Report of Capt.

Murray of arrest  
for selling potting

Prisoner discharged

Respectfully referred

to Dist Attorney

W. H. Keen

George W. Manning

Supt of Police

0505

0506

BOX:

103

FOLDER:

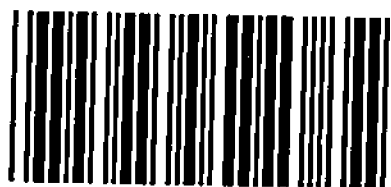
1103

DESCRIPTION:

Mayer, George

DATE:

05/10/83



1103

0507

1060

Counsel,  
Filed 10 day of May 1883  
Pleads Mr. G. H. H. H.

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

THE PEOPLE

vs.  
658 1/2.  
George Manger

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

A True Bill.  
C. H. H. H.  
Foreman.  
Per One 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.

Wadley 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 ~~twenty~~ 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

1060  
Police Court 2<sup>d</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Frank Shuman  
University of Chicago  
George Meyer

1 George Meyer  
2  
3  
4

Offence, Larceny

Dated April 30<sup>th</sup> 1883

Heardner Magistrate.  
Price Officer.  
29 Clerk.

Witnesses, Andrew Beckmann  
No. 25-2nd 14<sup>th</sup> Street,  
Seaborn  
No. 25-2nd 14<sup>th</sup> Street,  
No. 25-2nd 14<sup>th</sup> Street,  
No. 25-2nd 14<sup>th</sup> Street,  
to answer 48<sup>th</sup> Street,  
Olson

BAILED,  
No. 1 by  
Residence  
No. 2, by  
Residence  
No. 3, by  
Residence  
No. 4, by  
Residence  
Street,  
Street,  
Street,  
Street,  
Street,  
Street,  
Street,  
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 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 30<sup>th</sup> 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 14th street and sold the plate, gave George the \$3.75 I got for it and he gave me 50 cents. I did not think it was stolen or I would not have offered it.

Taken before me this

day of April

1883

Joseph J. Sullivan Police Justice.

George Meyer

05 12

CITY AND COUNTY }  
OF NEW YORK, } ss.

Nicholas Pandergis

aged 27 years, occupation blent of No.

25 East 14<sup>th</sup> Street, being duly sworn deposes and

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

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

Sworn to before me, this 30<sup>th</sup>  
day of April 1883

Nicholas D. Pandergis

Henry Garner  
Police Justice.

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFRIDAVID-Larceny.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



05 13

2<sup>d</sup>

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 *20* day of *April* 188*3*

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 Elvisee Plaque*

*the value of Thirty Five Dollars*

Sworn before me this

*20*

day of

*April*

188*3*

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 28<sup>th</sup> day of April deponent found the same*  
*in the premises No 25 East 14<sup>th</sup> Street; Deponent*  
*is informed by <sup>Nicholas</sup> ~~and~~ George Bedosian that  
*said plate was purchased in <sup>Bedosian's</sup> ~~the~~ store, on**

*the 23<sup>d</sup> day of April, and said George Meyer*  
*admits that he sold the same then at that time*

*Frank Dugan*

*Hugh Spencer*  
Police Justice.

05 14

2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ss

Frank Dugan, 21 years old, clerk  
of No. 5 University Place, 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 Elvise's 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 28 day of April deponent found the same  
in the premises No 25 East 14 street; deponent  
is informed by Nicholas Pandgeris Bedrosian that  
said plate was purchased in the store, on

the 23d day of April, and said George Meyer  
admits that he sold the same then 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 14<sup>th</sup> Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Frank J. Jagan

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

Sworn to before me, this 30<sup>th</sup>  
day of April 1883

Nicholas S. Pandergis

Hugh J. Jagan  
Police Justice.

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

ss.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

05 16

BOX:

103

FOLDER:

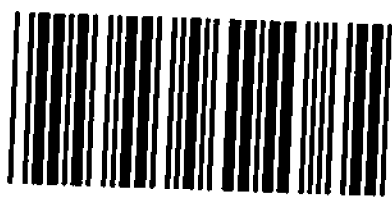
1103

DESCRIPTION:

McAvoy, Dennis

DATE:

05/17/83



1103

05 17

148 Pile found  
Day of Trial,  
Counsel,  
Filed 17 day of May 1883  
Pleads A. G. Kelly 18.

THE PEOPLE  
vs.  
Dennis McKeon  
[See 34 Aug 498]  
BURGLARY—Third Degree,  
NOTHING STOLEN.

JOHN McKEON,  
2 1/2 Shaw 44/83 District Attorney.  
Indo is acquitted.

A True Bill  
[Signature]  
Foreman.

05 18

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 Avey*

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

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

The said *Dennis Mc Avey*

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 11

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Bernard Schlagar  
David Westerman

Desma McCarty

1 Desma McCarty  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

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

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

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

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

Dated May 9 188 3

Henry Murray Magistrate.  
Samuel S. Stoddard Officer.  
34th Precinct.

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

No. 8 Street 8th  
to answer C

RECEIVED  
MAY 10 1883  
CLERK'S OFFICE

Offence Attempted Burglary  
on the night June

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 Desma McCarty

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 Henry Murray 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 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. 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 <sup>his</sup> X McAvoy  
mark

Taken before me this

day of

May

1885

Frank J. Justice  
District Police Justice.



0521

Police Court—5<sup>th</sup> 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 7<sup>th</sup> 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 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  
attempted to be  
BURGLARY 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.

Subscribed before me  
this 9<sup>th</sup> day of May 1883

Benny J. Juley

My Comm. Mayor Police Justice

0522

BOX:

103

FOLDER:

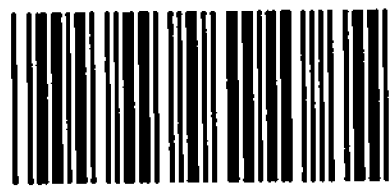
1103

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 22 day of May 1893  
Pleads Not guilty

THE PEOPLE  
vs.  
R  
170 Mulberry  
1. 400000 under  
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100. 400000 under

JOHN McKEON,  
22 New 4. 189 District Attorney.  
Both plead guilty.

A True Bill.  
J. McKeon

Both  
Foreman.  
E. J. McKeon

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 dollars 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 *Catharine Holm* on the person of the said *Catharine Holm* then and there being found, from the person of the said

*Catharine 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

John M. McQuinn

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

188

Offence

Magistrate

James McQuinn

Comptroller of Precinct

Witnesses

No.

Street

No.

Street

No.

Street

No.

Street

to the City of New York  
1883  
CITY CLERK'S 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

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 14 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 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

day of

Taken before me this

188

*Edward J. Brady*  
Police Justice.

0528

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

1st District Police Court.

John McBride 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

John McBride  
ma

Taken before me this 14  
day of May 1888

William H. Smith  
Police Justice.



0529

CITY AND COUNTY }  
OF NEW YORK, } ss.

James McGuire  
aged 30 years, occupation Detective Sergeant of New York  
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 M. McGuire  
Police Justice.

0530

District Police Court.

Admittance - Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

of No. 261 Remond Street, 40 years old Housekeeper  
being duly sworn, deposes and says, that on the 11<sup>th</sup> 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 chest 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 & did not call

Sworn before me this

14 day of

188

Police Justice,

0531

BOX:

103

FOLDER:

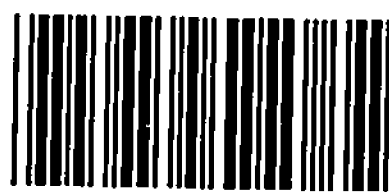
1103

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.  
R  
*Charles McKeon*  
INDICTMENT.  
Grand Larceny in the Second Degree.  
(Sec. 528 and 531)  
*W.*

JOHN McKEON,  
District Attorney.

A True Bill.  
*[Signature]*  
July 12/13  
Forw'd.  
*[Signature]*  
Rec'd: One year

Do not put on again  
(unless law is in as found)  
under the Statute of  
detaining persons if same be  
243

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 2 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 <sup>his</sup> Mc Carthy  
Mark

Taken before me this

day of

May 1883

Wm. J. Conner

Police Justice.

0536

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

Charles S Chase 26 years  
of ~~Stater~~ ~~Massachusetts~~ ~~Street~~ ~~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~~

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<sup>c</sup> Carthy (now here)

from the fact that deponent saw said  
M<sup>c</sup> 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,



0537

Answered  
July 2/83

P. Chester  
June 13/83.

Hugh Donnelly Esq

Dear Sir

My Son  
Charles J. Chan who had  
his watch taken from him  
by one C. McCarthy in New York  
City in May. I have not  
yet been able to leave his  
room he tells me you would  
have to wait on or about the  
15th inst if he would or could  
be in the city at that time I  
asked for him he says the  
policeman who made the  
arrest knows all the facts  
he saw. McCarthy <sup>the</sup> 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 if now  
I want the watch as  
it is a family relic my  
father gave to me & my  
mother I hope 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 F. 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 doctor's  
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 Officer,  
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  
favor, I am

Respectfully  
Charles S. Brown

0541

Rochester June 6/80.

Hugh Donnelly Esq.

Dear Sir,

Young 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  
awaiting your orders  
and thanking you for  
favor I am

Yours Respectfully

Chas S. Chase

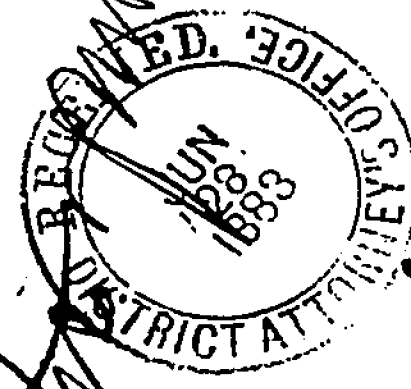
0542

Wm. H. H. H.

Wm. H. H. H.

Wm. H. H. H.

Wm. H. H. H.



Wm. H. H. H.

0543

Court of General Sessions

The People

Charles M. McCarthy }

You will please take  
notice that, <sup>on the 29th day</sup> the undersigned  
will move the court at the  
opening thereof, on the 29 day  
of June 1888 for the discharge  
of the above named defendant  
on the grounds that more  
than ~~the~~ <sup>the</sup> term of  
this court has passed since  
he has been indicted for  
Grand Larceny.

June 27/88

Yours truly

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

0544

BOX:

103

FOLDER:

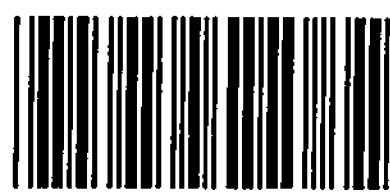
1103

DESCRIPTION:

McCarthy, Dennis

DATE:

05/15/83



1103



0545

957  
Counsel, *WPK*  
Filed *15* day of *May* 188*3*  
Pleads *July 16*

THE PEOPLE  
17. *WPK* vs. *P*  
431 *per*  
*Dennis McCarley*

Grand Larceny, *Second* degree, and  
Receiving Stolen Goods.  
(See 528 and 531)

JOHN McKEON,  
22 May 21/93 District Attorney  
Pleads guilty.. *PL*  
A True Bill.  
*McKeon*  
Foreman.  
*See: Case spec.*

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~~ *eight* ~~the~~ day of *May* in the year of our Lord one thousand eight hundred and eighty- ~~three~~ *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 *Sandra 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

BAILED,

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

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

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

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

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

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

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

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

Police Court ✓ District.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

ON THE COMPLAINT OF  
 Archie Moor  
 40 West 42  
 Avenue N.Y. City

Offence, Grand Larceny

Dated May 9 1883

May 9 188  
Henderson  
Magistrate.

1891  
19

**Clerk**

### Witnesses

Witnesses, Jack Walker  
49' Pennell Street,

**Street**

No. 5775 Street .....

No. 14 Street.

1883  
TO ASSIST  
SPECIAL ATTORNEY GENERAL  
OF THE STATE

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 One Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated May 9 1883 [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

CITY AND COUNTY  
OF NEW YORK, } ss.

District Police Court.

*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.  
D.B. McCarthy*

Taken before me this

day of

*March*

*1938*

*at New York*

*City*

*State of New York*

*County of New York*

*City of New York*

*Police Justice*

*John J. McCarthy*

*Police Justice*

0549

CITY AND COUNTY }  
OF NEW YORK, } ss.

Jacob Tooker  
aged 24 years, occupation a Police Officer of New  
the 19<sup>th</sup> 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

day of

May 9<sup>th</sup> 1883

Jacob Tooker

[Signature]  
Police Justice.

0550

District Police Court

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss.

of No. 40 West 47<sup>th</sup> Street, Daphia Beer, aged 38 years  
being duly sworn, deposes and says, that on the 8<sup>th</sup> 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.

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 M. McCarthy, 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 Tooker of the 19<sup>th</sup> Precinct Police  
that he found said chain in the possession

Sworn before me this

day of

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  
passed said watch at the pawn shop  
of D. Lavery 592 9 Avenue

Sworn to before me this }  
9<sup>th</sup> day of May 1883 } Sophia Beer.

*[Signature]*

Police Justice

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

23.

Dated \_\_\_\_\_ 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0552

BOX:

103

FOLDER:

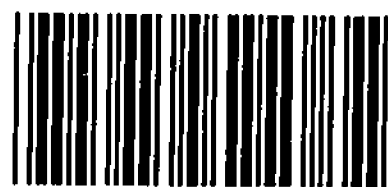
1103

DESCRIPTION:

McCormack, John

DATE:

05/03/83



1103



0553

BOX:

103

FOLDER:

1103

DESCRIPTION:

Martin, Stephen

DATE:

05/03/83



1103

0554

117 Del on bond  
12th Nov

Day of Trial, *McSmith*

Counsel,

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

Plead *Not Guilty May 7.*

THE PEOPLE

*/* vs. *B*  
*John McConach*  
*vs Stephen Martin*  
*alias*  
*Martin Gunning*

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

JOHN McKEON,

District Attorney.

A True Bill.

*W. J. McKeon*

Foreman.

*May 11/13.*

*M. J. 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 McCormack  
Stephen Martin

The Grand Jury of the City and County of New York, by this indictment, accuse  
John McCormack and Stephen  
Martin  
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed  
as follows:

The said John McCormack and  
Stephen Martin  
late of the Twentieth Ward of the City of New York in the County of New  
York aforesaid, on the nineteenth 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 McCormack  
District Attorney

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 com-  
monly 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

Deponent says that above  
as shown before  
the Court & there  
March 30<sup>th</sup> 1883

No. 1 by *Charles Crawford*  
Residence *220 West 28<sup>th</sup>* Street,  
No. 2 by *Charles Crawford*  
Residence *220 West 28<sup>th</sup>* Street,  
No. 3 by *Charles Crawford*  
Residence *220 West 28<sup>th</sup>* Street,  
No. 4 by *Charles Crawford*  
Residence *220 West 28<sup>th</sup>* Street,  
No. 5 by *Charles Crawford*  
Residence *220 West 28<sup>th</sup>* Street,

THE PROSECUTING ATTORNEY  
ON THE COMPLAINT OF  
*William A. Crockett*  
*John A. Martin*  
Offence, *Keeping Gaming House*

Police Court - *1st 36<sup>th</sup>* District.

THE PEOPLE &c.,  
ON THE COMPLAINT OF  
*William A. Crockett*  
*John A. Martin*  
Offence, *Keeping Gaming House*

Dated *March 27* 1883

Magistrate,  
*John A. Martin*  
Clerk,  
*John A. Martin*

Witnesses,  
No. *March 27 1883* Street,  
No. *March 27 1883* Street,  
No. *March 27 1883* Street,  
No. *March 27 1883* Street,

RECEIVED DISTRICT CLERK  
APR 1 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 A. Martin and Stephen Martin*  
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 28* 1883 *Andrew White* Police Justice.

I have admitted the above named *John A. Martin and Stephen Martin*  
to bail to answer by the undertaking hereto annexed.

Dated *April 28* 1883 *Andrew White* Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0557

Sec. 192.

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 hear-  
ing thereof having been adjourned,

We, Stephen Martin Defendant of No. 239  
Chas. J. Con 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

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, 1888  
by Ernest Crawford  
Justice

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 hearing thereof having been adjourned,

We *John McCormick* Defendant of No. *231* West *15th* Street; by occupation a *Moulder* and *Grastus Crawford* No. *240* 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*  
*Grastus Crawford*

0560

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Sworn to before me this*  
*day of March*  
*1881*  
*Charles J. Smith*  
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 knowledge who rents the premises No. 102 West 32nd St?

A. Yes sir, I do not.

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

A. Yes 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.

Done 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 McFormick 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 9<sup>th</sup> 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 McFormick there before that night?

A Yes sir, I saw him on the 13<sup>th</sup> 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 13<sup>th</sup> 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?

0565

Sec. 108-200.

1<sup>st</sup> 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<sup>is</sup> right to  
make a statement in relation to the charge against h<sup>im</sup>; that the statement is designed to  
enable h<sup>im</sup> if he see fit to answer the charge and explain the facts alleged against h<sup>im</sup>  
that he is at liberty to waive making a statement, and that h<sup>is</sup> waiver cannot be used  
against h<sup>im</sup> 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 36<sup>th</sup> 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 <sup>his</sup> Martin  
mark

Taken before me this

day of

April

1883

James J. Smith

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. [illegible]*

0567

City County and State of New York ss:

Anthony Bonstock 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 32<sup>nd</sup> street in New York City, aforesaid, on the 13<sup>th</sup> 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 ~~certain~~ 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, ~~in~~ a drawer at his right hand in said gaming table. Deponent further says, that on or about the 9<sup>th</sup> 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 piles of chips before them, as deponent entered said room on the 13<sup>th</sup> day of March 1883.

Deponent further says, that on the 18<sup>th</sup> day of March 1883, on entering the first floor of the said premises 102 West 32<sup>nd</sup> 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 go to 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 <sup>what is commonly called</sup> or 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 14<sup>th</sup> day of March 1883  
Charles W. Mark  
Police Justice.

Anthony Perustock

0570

BOX:

103

FOLDER:

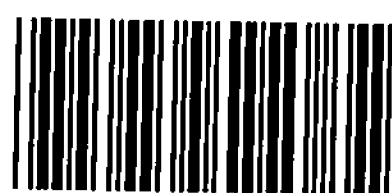
1103

DESCRIPTION:

McDermott, James

DATE:

05/01/83



1103

0571

412 (Continued)

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

THE PEOPLE  
vs.  
*P*  
*James McDermott*  
*19. E. C. S.*  
*Companion*  
*Section 497*  
*Bureau - 1st Degree, 1st*

JOHN McKEON,  
District Attorney.  
*P 2 May 8 1883*  
*plead. at 10:30*  
*A True Bill. S. P. 2nd Degree.*  
*H. 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 nineteenth 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 within the said dwelling-house, the said

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~~

of the CRIME OF GRAND LARCENY IN A DWELLING HOUSE, committed as follows:

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

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

W. 3 # 339  
Police Court 1st District.  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Mary McNally  
1st. 1st. 2nd. 3rd.  
James McDermott  
1st. 2nd. 3rd.  
Offence, Burglary and attempted Larceny  
Dated April 2nd 1888  
Magistrate.  
Stephen Cornick  
Officer.  
James McNally  
Clerk.  
Witnesses, Mrs. James McNally  
No. 1158 8th Avenue Street,  
Mary McNally  
No. 1158 8th Avenue Street,  
Stephen McNally  
No. 1158 8th Avenue Street,  
\$1500 to answer.  
J. McNally

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 McDermott

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 W. J. McNally 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

CITY AND COUNTY  
OF NEW YORK

4<sup>th</sup> District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

James McDermott

Taken before me this

day of

188

Police Justice.

0575

CITY AND COUNTY }  
OF NEW YORK, } ss.

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 27th day of April 1883, Agnus Clark

Chas. Davis  
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<sup>d</sup> floor

which was occupied by deponent as a dwelling  
and in which there was at the time <sup>several</sup> 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 26<sup>th</sup> 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 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 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 defendant was accompanied  
him from the fact that said defendant came into



0577

said promises and asked <sup>said Mrs. LeLark</sup> ~~defendant~~ of a lady named Underhill  
 a dress maker lived in said house. defendant answered  
 that there was not when he said <sup>defendant</sup> the said "Underhills"  
 moved in about a week ago. <sup>said Mrs. LeLark</sup> ~~defendant~~ told him that  
 the family who lived on the 3<sup>d</sup> 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 McDermott was brought back  
 to the House where <sup>said Mrs. LeLark</sup> ~~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 McDermott maybe held  
 to answer and dealt with as the law directs

at City Marsh.

Submitted for my filing  
 27<sup>th</sup> day of April 1913  
 J. J. Conroy Police Justice

Police Court	District
THE PEOPLE, & c., ON THE COMPLAINT OF	
Degree	
Burglary	
Dated	188
Magistrate	
Officer	
Clerk	
Witnesses	
Committed in default of \$	
Bailed by	
No.	
Street	

0578

BOX:

103

FOLDER:

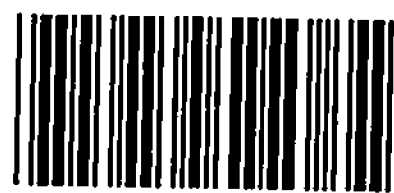
1103

DESCRIPTION:

McDonnell, Terrence

DATE:

05/28/83



1103

0579

Adm. 1000

THE PEOPLE  
vs.  
31. July.  
1901.  
James Andrew  
Grand Larceny, Second  
degree, and  
Possessing stolen Goods.  
15/11

**JOHN McKEON,**  
U.S. Dist. Ct.  
Mid- & Church St.  
**A TRUE BILL**  
*[Signature]*  
Foreman.

0580

[illegible]

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

*Terence A. Mc Donnell*

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

*Terence A. Mc Donnell*

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

The said *Terence A. Mc Donnell*

*And* late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
~~on the~~ day of *January* in the year of our Lord one thousand eight hundred and  
eighty-~~seven~~, 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 *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 Mc Keon*  
*District Attorney*

0582

Sec. 192.

*First* District Police Court. . . . . Undertaking to appear during the Examination.  
CITY AND COUNTY } ss.  
OF NEW YORK, }

An information having been laid before *Samuel J. Powell Esq* a Police Justice  
of the City of New York, charging *Jerome 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 hear-  
ing thereof having been adjourned,

We, *Jerome McDonald* Defendant of No. *1312*  
*Broadway* and *270 Sixth Street* 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 *Jerome 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* *J. A. M. Thomas*  
day of *February* 188*8* *James Campbell*  
*at New York* POLICE JUSTICE.

0583

CITY AND COUNTY }  
OF NEW YORK, } ss.

*J. J. L. L.*  
Police Justice.

Sworn to before me, this *18th*  
day of *February*, 188*3*

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 *18th* day of *February*, 188*3*

Justice.

0584

Mr. Anderson

Jan 15

Feb 6

Feb 6

Mr. Anderson

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

Yours &c

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  
James McDougal  
Guinn Lacey 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, James McDougal Defendant of No. 1212  
Provincy Street; Occupation Lawyer, and  
Patrick J. Fox of No. 235 Street;  
Occupation Devil Business Surety, hereby undertake  
that the above named James McDougal shall appear and answer the charge above-  
mentioned, in whatever Court it may be prosecuted: and shall at all times render h<sup>u</sup> self amenable to the orders  
and process of the Court; and if convicted, shall appear for judgment, and render h<sup>u</sup> 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

My Comm

POLICE JUSTICE.

0586

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

Seem to before me, this 24  
day of June 1883  
J. 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

vs.

Taken the day of 188

Justice.

Filed day of 188

0587

*Wm. J. McKeon*  
Counsel,  
Filed *28* day of *May* 188*3*  
Pleads *Wm. J. McKeon*

THE PEOPLE  
vs.  
B  
*Benjamin D. Doney*  
*(his heirs)*  
Grand Larceny, Second degree, and  
Receiving Stolen Goods  
(Sections 529 & 531)

JOHN McKEON,  
District Attorney  
*Per 24 of 1883*  
A True Bill  
*Wm. J. McKeon*  
Foreman.

*Wm. J. McKeon*

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~~ *March* in the year of our Lord one thousand eight hundred and eighty-~~three~~ *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

Received

Oct 18<sup>th</sup> 1884

J. D. D.

0590

*Received*

**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 *Robbery* 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 respectfully requested*

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

Very respectfully yours,

*Wm. C. Cleveland*  
*By Joseph B. Brown*  
*Executive Clerk*

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

POOR QUALITY  
ORIGINAL

0591

8:00  
In by: Sub 14 3:00  
Arrested Sub 15, 3:00 PM

BAILED.  
No. 1, by Det. J. J. [Signature]  
Residence 235 Henry Street.  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

11:50  
Police Court  
District  
THE PEOPLE  
ON THE COMPLAINT OF  
Det. J. J. [Signature]  
276 Jones St.  
1 James McDonald  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Dated February 13th 188 3  
Office Lancaster  
Magistrate  
Officer  
Precinct  
Witnesses  
No. 1 John J. [Signature] Street.  
No. 2 John J. [Signature] Street.  
No. 3 \_\_\_\_\_ Street.  
No. 4 \_\_\_\_\_ Street.  
to answer \$ 1000 Street, 403  
Charles

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 3 188 W. J. [Signature] Police Justice.

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

Dated April 29 3 188 W. J. [Signature] Police Justice.

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

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0592

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

1st District Police Court.

Terrence 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.

Terrence 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.

Jeweller

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

1st day of June 1893

Police Justice.



0593

Third

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK } ss

Diamond Merchant

of No. 34 and 6 John Street,

Otis Anderson aged 38 years

being duly sworn, deposes and says, that on the 3<sup>d</sup> day of January 1883

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 \$475<sup>00</sup>/<sub>100</sub>

Sealed in presence of this

Subscribed

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 numbers 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

Subscribed

0594

*Danmond*  
has not returned the said Ear Rings on  
the price there of and <sup>refused to give any data facting account of them</sup> he there for ~~is~~ charged  
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  
13<sup>th</sup> day of February 1883  
*Wm. J. Amos*

*Philip J. Jones*

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0595

~~July 5 1873~~

Sept 8th 1873

No duplicate.

No 13.

People

"

Donald

Men of trial

0596

Defence

I would pay about 1st Mo

the father refused to sign bond  
to pay any less - but mind to

His dishonesty prevents others  
from earning a living

Lasting only a day - Oh!!

Where is the father?

Where is Winter?

Anderson on menu - It is not  
on trial for not paying to know.

Bailee

Barnere intent

Factor

Weak Cause

I will return the diamonds or  
the money.

I will help you &c

Let goods of 2 & 3

475-500

Sarcany  
where is  
manier

Not ready  
to buy

He said he  
had a  
customer

10 to 500

0597

Perple

M<sup>c</sup> Donnell

Memo of Call

0598

Jan. 3<sup>rd</sup> 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. 2<sup>nd</sup> 1883. obtained three  
finger rings of the  
value of \$40 each.

Old Case

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

0599

DETECTIVE OFFICE  
Police Department of the City of New York,  
No. 300 Mulberry Street,  
NEW YORK *Oct 18* 1882

*Mr Donnelly*

*Dear Sir.*

*Mr Vincent.*

*put on the calendar for  
trial Terence McDonald  
on the 20<sup>th</sup> if you will be  
kind enough to put the  
names of the witnesses for the  
prosecution we have then subpoenaed*

*J. M. Winton 413-6<sup>th</sup> Ave*

*H. H. Penton 38 Maiden Lane*

*A. Lincoln 38 Maiden Lane*

*H. Wilson 173 Thompson St.*

*A. J. Herley 38 Maiden Lane*

*Yours respy  
H. H. H. H. H.  
Detective Scott*

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 N.Y. v. 1883  
and sentenced  
to the State Prison for 6 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. Chasland  
Executive Clerk  
To Hon. F. May, Jr.  
Miss Oct 10/84



0601

*Dated* ..... 188 ..... *Police Justice.*

0602

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK,

*pt* District Police Court.

*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. Lomax*

Taken before me this

*11th day of April 1903.*  
*W. J. Lomax*  
*Police Justice.*

0603

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK } ss  
Diamond Merchant  
of No. 14 and 6 John Street,  
being duly sworn, deposes and says, that on the 2d day of February 1883  
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  
the following property, viz:

Three single stone Diamond  
Rings of the value of one hundred and  
fifteen dollars \$115<sup>00</sup>/<sub>100</sub>

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 nowhere

from the fact that said defendant came to deponent's  
premises at said number  
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 ~~and he therefore~~  
~~and he therefore~~ and he therefore 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 according to law

*Q. J. Anderson*

*Sworn to before me this:*  
*13<sup>th</sup> day of February 1883*

*W. J. Owen*

*Police Justice*

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

POOR QUALITY  
ORIGINAL

0605

District Police Court.

The People v. W. Campbell

of

O. W. Anderson

vs.

Grace A. H. Donald

TESTIMONY.

Before Hon.

Marion C. Davis

February 15, 1883

JAMES A. LYON,

Stenographer.

0606

1st District Police Court.

The People vs. On Complaint

of  
Otto Anderson

vs.

Frederick S. M. Gould

BEFORE HON.

Maurice J. Power

Justice

February 5<sup>th</sup> 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. A. Mitchell

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 44<sup>th</sup> Street, this City.

Q. What is your business?

A. I am a diamond merchant.

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

A. Yes sir.

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

A. Yes sir, on the 3<sup>rd</sup> 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  
(11)

0608

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 re-  
turned 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 a cent - 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

06 10

were?

A Yes sir, and he wouldn't 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 ~~by~~ "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, ~~yes~~ which you

06 11

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 <sup>me</sup> 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.

06 12

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 No 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 <sup>from that party</sup> and considering that he had them, I gave him \$15<sup>00</sup>. 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 ~~for \$235~~ <sup>for \$235</sup> Earrings transaction?

A Yes sir.

Q Now 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?

06 14

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 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.



06 15

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 admit 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 dealings I had with him was when I took some goods through a party who ran away with \$700. worth of goods. I heard that old Donald got in trouble

(9)

06 16

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)



06 17

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. 4 and 6 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, <sup>in the same way</sup> 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.<sup>00</sup>

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 memorandum?

A Yes sir.

Q An account of the price of 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.

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- 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

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report, that Mr. Wenton 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.

2. Do you know that a person was arrested by Detective Schmittberger of the 29<sup>th</sup> Precinct, for the larceny of these three rings from a store?
- A. No sir, I don't know that.
- 2 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 276-6<sup>th</sup> Street Jersey City  
1882. J. A. M. Donald.  
Dec 13. One pair Earrings \$235.00  
(16)

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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 R. 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.
Feb 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'm'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

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A  
Q He stipulated that he was to bring me  
the goods back on the money for them.  
Sworn before me this  
15<sup>th</sup> day of February 1883 }

Police Justice.

M<sup>r</sup>. 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<sup>r</sup>. Hathaway objected to the intro-  
duction of such evidence.

Objection sustained.  
W. H. Hathaway

POOR QUALITY  
ORIGINAL

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

Motion.

New York Feb. 16<sup>th</sup> 1883  
(Continued)

Before Hon. M. 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 ~~your~~ 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 8<sup>th</sup> 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.

1<sup>st</sup> That it has not been <sup>that</sup> shown the witness  
is familiar with the handwriting of the de-  
fendant.

2<sup>d</sup> And because it is a letter from the defendant to the witness.

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another communication

Objection overruled

Letter admitted as "Plaintiff's Exhibit A"

Q You believe that is his handwriting?

A Yes sir.

Sworn before me this }  
16 day of February 1883 }

Police Justice

W. Hathaway moved to dismiss the Complaint on the ground that the State had failed to make out a prima facie case, against the defendant

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

Motion

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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. Powsy, Jr.* a Police Justice of the City of New York, charging *Terence J. McDonald* Defendant with the offence of *Laundering 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* City  
Street; by occupation a *Shawler*  
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 *Five* Hundred Dollars.

Taken and acknowledged before me, this

*18th*

*J. A. M. Comer*

day of

*February*

1883.

*James Campbell*

*W. J. Powsy*

POLICE JUSTICE.

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CITY AND COUNTY } ss.  
OF NEW YORK,

*J. C. [Signature]*  
Police Justice.

Sworn to before me, this *13th*  
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*  
*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.