

0348

BOX:

116

FOLDER:

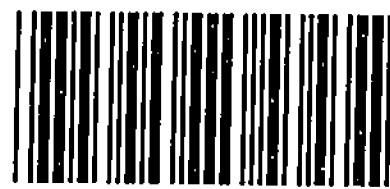
1231

DESCRIPTION:

Lacey, Thomas

DATE:

10/04/83



1231

0349

44

Day of Trial,

Counsel,

Filed *H* day of *Q* 188*3*

Pleads

THE PEOPLE

vs.

Thomas
Lawson

Violation of Excise Law.
Selling without License.

JOHN McKEON,
District Attorney.

A TRUE BILL.

W. H. McKeon

Foreman.

Oct 5/83

Wm. J. Gault
Guilty & Sequestered,
W. J. G.

U.S. [Filed] 11-9-83

0350

Court of General Sessions of the Peace

OF THE CITY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST.

Thomas Sacey

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

of the CRIME of *Selling Spirituous Liquors without a License*, committed as follows:

The said *Thomas Sacey*

late of the *Seventh* Ward of the City of New York, in the County of New York aforesaid, on the *27th* day of *September* in the year of our Lord one thousand eight hundred and eighty *three*, at the Ward, City and County aforesaid, certain strong and spirituous liquors, and certain wines, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one time, to

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, without having a license therefor, as required by law, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

JOHN McKEON, District Attorney.

0351

EXCISE VIOLATION—WITHOUT LICENSE.

Police Court—3 District.

CITY AND COUNTY }
OF NEW YORK, } ss.

of No. 10th Precinct James Nealis Street,
of the City of New York, being duly sworn, deposes and says, that on the 28th day
of September 1883, in the City of New York, in the County of New York, at

No. 25th Avenue Street,
Thomas Lacey, now here,
did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and
spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be
drunk in the house or premises aforesaid without having a proper license therefor contrary to and in violation of law.

That deponent then and there saw
said Thomas serve and deliver
glasses containing beer to persons
therein, to be drunk on the
premises aforesaid.

WHEREFORE, deponent prays that said Thomas
may be arrested and dealt with according to law.

Sworn to before me, this 28th day
of September 1883

James Nealis
POLICE JUSTICE.

0352

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

Police Court 3 736 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
James Hallie
vs. Lacey
Thomas Lacey

Offence Violation of
Expire Law

Dated September 28 1883
William Magistrate.
W. Lacey Officer.
10 Precinct.

Witnesses _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
to answer G. L.
Committee

1883
DISTRICT ATTORNEY'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 Thomas Lacey

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 September 28 1883 . J. M. Patterson Police Justice.

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

Dated _____ 188 . _____ Police Justice.

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

Dated _____ 188 . _____ Police Justice.

0353

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

J DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Thomas Lacey

Question. How old are you?

Answer.

31 years 7 yrs

Question. Where were you born?

Answer.

New York

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

Answer.

6 Hague St. about 4 or 5 years.

Question. What is your business or profession?

Answer.

Shoe Business

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
Thomas Lacey

Taken before me, this *28*

day of *September* 188 *8*

M. Patterson Police Justice

0354

BOX:

116

FOLDER:

1231

DESCRIPTION:

Larkin, Timothy

DATE:

10/12/83



1231

POOR QUALITY
ORIGINAL

0355

106

Counsel,
Filed *Oct* day of *Oct* 1883
Pleads *Not guilty*

THE PEOPLE

vs.
James Earl
Carson

INDICTMENT.
Grand Larceny in the 3rd degree.

45284531

JOHN McKEON,

District Attorney.

A True Bill.

W. A. Menden
October 18/83. Foreman.
Friedy & Co. registered

0356

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Simothy Larkin

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

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

The said Simothy Larkin

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ninth day of October 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 twenty dollars

of the goods, chattels and personal property of one Joseph Water on the person of the said Joseph Water then and there being found, from the person of the said Joseph Water

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.

0357

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

Police Court 779
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Joseph Weber
412 1st St.
1 Joseph Weber
2 _____
3 _____
4 _____
Dated 9 Oct 1888
Joseph Weber Magistrate.
J. B. Martin Officer.
Witnesses William Mueller
No. 412 Pitt Street
Henry Weber
No. 412 Pitt Street
No. 500 9th St.
Sessions.
J. B. Martin

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 Timothy Larkin

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 9 Oct 1888 Joseph Weber 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.

POOR QUALITY
ORIGINAL

0358

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK } ss.

182 District Police Court.

Timothy Larkin 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. *his* waiver cannot be used
against h. *him* on the trial.

Question. What is your name?

Answer.

Timothy Larkin

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

New York

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

Answer.

195 Mulberry St. about 3 years

Question. What is your business or profession?

Answer.

Moulder

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

Answer.

I am not guilty

Timothy Larkin

Taken before me this

day of

188

James J. [Signature]
Police Justice.

0359

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. 42 Pitt

Street,

Joseph Weber 17 years machinist

being duly sworn, deposes and says, that on the 9 day of October 1883
 at 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, and from deponent's person with intent to cheat and defraud
 the true owner of the use and benefit thereof
 the following property, viz:

One silver watch of the value of fourteen 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 Timothy Parkin (now here)

from the fact that while deponent was
 standing in a crowd on Chamber Street
 in said city, deponent saw said defendant
 take the aforesaid watch from the pocket
 of the vest then and there worn by deponent
 deponent then seized hold of defendant and held
 on to him until Officer George W. Curtis arrived
 and arrested said defendant

Joseph Weber

Sworn before me this

day of

October

1883

Police Justice.

0360

BOX:

116

FOLDER:

1231

DESCRIPTION:

LaTouche, Royal

DATE:

10/03/83



1231

POOR QUALITY
ORIGINAL

0361

Counsel, *W. H. C.*
Filed *3* day of *Oct* 188*3*
Pleads *Not Guilty of*

THE PEOPLE
vs.
Royal
San Francisco
38
137 Grand St
298

JOHN McKEON,
P. 2. Nov 5. 1883 District Attorney
Pleads guilty
A True Bill. S. P. 4 years
W. H. Anderson

Foreman.

Not Guilty
S. P. 4 years

paid at
\$2500.
July
Oct. 12. 1883.

0362

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Royal La Touche

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

of the CRIME OF Bigamy

committed as follows:

The said Royal La Touche

late of the City and County of New York, on the twentieth day of July in the year of our Lord one thousand eight hundred and seventy years, at the Town of Hillsborough in the State of Ohio, did marry one Jennie Will, and then the said Jennie Will did then and there have for his wife: and the said Royal La Touche afterwards, to wit: on the nineteenth day of August, in the year of our Lord one thousand eight hundred and eighty, at the City and County of New York, with force and arms, feloniously did marry and take as his wife, one Ida M. Ding, and so the said Ida M. Ding was then and there married, the said Jennie Will being then and there living and in full life, 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.

0363

The Herald.

New York, NY 7 1883

Asst Dist Atty. Allen

Dear Sir

The man under
arrest by name of Royal Ludouche
is known to us as a fraud
& swindler. He represented
to us that he was going
to publish advertisements
in the Herald from leading
Business houses. He collected
thousands of dollars
in New York City Philadelphia
& Baltimore also throughout

0364

The New England States
Hundreds of Complaints
poured into this office from
New England. He never
was an agent nor
in any way employed
by this office. He pretended
to be & hereby swindled
the public. He did not
publish the ads he
collected the money
for.

Wm. K. Roper
J. H. Henry
Sub

0365

Court of General Sessions
The People vs

Plaintiff,

AGAINST

Royal Ya Touche

Defendant.

Affidavit

KINTZING, SIMONSON & MEYER,

Attorneys for

Defendant
Post-office and Office Address,

No. 15 CENTRE STREET,
NEW YORK CITY.

Due service of a copy of the within is hereby
admitted.

Dated New York, 18

THE NATIONAL PRINTING CO., 16-22 Chambers St., N. Y.

0366

My General Session
People

Royal La Touch

City of New York

Harry B. Fuller
being duly sworn says I was present in the
City Prison on November 3, 1883 when an elderly
person was having a conversation with Royal
La Touch defendant herein. I heard the whole
of the conversation. I have read the affidavit
of Royal La Touch verified this 7th day of November
1883 and the same as far as it details the con-
versation had as aforesaid is true in every par-
ticular. This La Touch at no time during said
conversation made any threats of violence against
his wife. Mrs. La Touch.

Sworn before me
this 7th day of September 1883
Andrew T. McNickle
Notary Public N.Y.C.

Harry B. Fuller

0367

N.Y. General Sessions
People

¹³
Royal La Touche

City & County of New York ss.

Royal La Touche being duly sworn says that on Saturday, November 3, 1883 I was visited at the City Prison by an elderly person with full grown grayish beard. He came to my cell and said that he had come from Mrs La Touche and her Counsel Arrow-smith, that he had seen Mr La Touche twice. The second time he saw her she refused him her Counsel Arrowsmith, and he further stated that if I had fifteen hundred dollars to give my wife, she would accept that sum, and that there would be a nominal verdict of guilty brought in, and sentence suspended and that the whole case would be pigeonholed, and I would be discharged.

I told him I did not have fifteen hundred dollars nor as many cents nor had any means of getting it. He replied that he had been in- formed that I could control a large amount of money, and said "is it not better to pay that money and save yourself from prison?" I said I had no money to pay. He pressed the matter

0368

further, I then told him I had no money and that I could do nothing and that he must go and see Mr Kinging my counsel, as he had charge of all matters pertaining to my case. He then asked me what time I expected to get out and I said I did not know. He then went away. This is all the conversation I had with him. I never at that time or any other time made any threats of violence to my wife to any person. and I did not make any threats of violence to my wife, to the person with whom I had the foregoing conversation, and his statement that I did is false and untrue.

Sworn to before me

this day of November 1883

Andrew F. W. Hinkle

Notary Public

N.Y.C.

Royal La Roche

0369

Court of General Sessions
The People of the State
of New York.

vs
Royal La Touche.

City and County of New York. ss.

E. F. De

Beaumont, being duly sworn says;
That she resides at No 345 N. 2nd Street,
and knows both defendant and Com-
plainant; he came acquainted with Com-
plainant about one year ago and with the
defendant about 14 months. Was present
at Examination held at Jefferson Market
Police Court, July 10th 1883, when defend-
ant was arrested upon complaint
of his wife for Abandonment; that she
was summoned as a witness but did
not testify; About 16th or 17th of July
came to her (defendants) house which at
that time was 263 N. 2nd Street, and
informed her that the Judge had decreed
her (Complainant) the sum of Five (5)
dollars per week for support, and
that defendant had deposited \$200
dollars with the Commissioners of
Charities and Correction, with which

0370

to cover so many weeks for her support.
Complainant (Mrs La Touche) felt very
much aggrieved over the small pittance
of \$5 per week being allowed her, and
said that she was not going to accept such
a small amount, but that she would
be satisfied were it \$8 or \$10 per week;
that she had a case of bigamy —
against him and would have him
arrested, unless he (defendant) paid
her (Complainant) one thousand dollars;
that the case could ^{then} be pigeon holed,
which would satisfy her.
This conversation was heard in presence of my husband
and nurse.

Sworn and Subscribed { E. F. D. Beaumont,
to before me this 5th
day of November, 1883
Andrew F. W. Fickle
Notary Public (17)
N.Y.C.

POOR QUALITY
ORIGINAL

0371

Count de Beaumont from 1840 sum

Q I live at 345 East Street
San Francisco, Cal. I am 40 years old
and have been married 10 years
to a woman named Mary Ann
Beaumont. I am a Frenchman
and was born in France.

I have been in the United States
since 1840 and have been in the
city of San Francisco since 1845.
I have been in the city of San
Francisco since 1845 and have
been in the city of San Francisco
since 1845. I have been in the
city of San Francisco since 1845
and have been in the city of San
Francisco since 1845. I have been
in the city of San Francisco since
1845 and have been in the city of
San Francisco since 1845. I have
been in the city of San Francisco
since 1845 and have been in the
city of San Francisco since 1845.

I have been in the city of San
Francisco since 1845 and have
been in the city of San Francisco
since 1845. I have been in the
city of San Francisco since 1845
and have been in the city of San
Francisco since 1845. I have been
in the city of San Francisco since
1845 and have been in the city of
San Francisco since 1845. I have
been in the city of San Francisco
since 1845 and have been in the
city of San Francisco since 1845.

Count de Beaumont

San Francisco, Cal.

0372

Thiikut

11 East 29th St

Oct 30/83

This is to certify I
have treated Royal Lee
Pouche for Hemorrhoids
since his incarceration
and that he is not
able to perform manual
labor. He has "Fistula"
and must have a surgical
operation. If he is compelled
to do manual labor in

0373

his present condition
of health it would
in my opinion
bring about very
serious results -

Very Respectfully
A. A. Perkins M.D.

0374

City Prison.

Nov. 3^d 1883.

This is to Certify that I have
examined Pierre Lavenche
now confined in this prison.
I find him suffering
from piles, which are ulcerated
and exceedingly painful.

He at some time has
had operations performed on
him, and considerable amount
of his rectum removed.

To add to his suffering, he
is now threatened with "Fistula
in Ano".

W. W. Jackson, M. D.

Physician to City Prison.

0375

In the Court of Quarter Sessions of the Peace for the City and County
of Philadelphia.

January SESSIONS, 1883
CITY AND COUNTY OF PHILADELPHIA, ss.

THE GRAND INQUEST of the Commonwealth of Pennsylvania, inquiring for the
City and County of Philadelphia, upon their respective oaths and affirmations, do
present, That

Royal La Touche late of the said County
German and John C. Westbrook
late of the said County, *German* together with

divers other evil disposed persons, whose names are to this Grand Inquest as yet
unknown, on the *Twenty Fourth* day of *January* in the year
of our Lord one thousand eight hundred and eighty-*Three* at the County
aforesaid, and within the jurisdiction of this Court, did unlawfully, falsely,
fraudulently, wilfully and maliciously combine, confederate, conspire and agree
together, between and amongst themselves, by divers unlawful, false, fraudulent,
wilful and malicious means, devices, and contrivances,

then and there unlawfully, falsely, fraudulently, wilfully and maliciously *to Cheat*
and defraud one J. Hunter Moore out of the sum of
one Hundred Dollars lawful money of The United States

to the prejudice and great damage of the said *J. Hunter Moore,*

POOR QUALITY
ORIGINAL

0376

~~And thereupon and in pursuance of their unlawful, false, fraudulent, wilful and~~
malicious combination, confederacy, conspiracy and agreement as aforesaid, they
the said

together with the divers other evil disposed persons aforesaid, whose names are to
this Grand Inquest as yet unknown as aforesaid, afterwards, to wit, on the said
day of in the year aforesaid, at the
County aforesaid, and within the jurisdiction of this Court, by the divers unlawful,
false, fraudulent, wilful and malicious means, devices and contrivances aforesaid,

did then and there, unlawfully, falsely, fraudulently, wilfully and maliciously

~~to the prejudice and great damage of the said~~

contrary to the form of the Act of the General Assembly in such case made and pro-
vided, and against the peace and dignity of the Commonwealth of Pennsylvania.

George S. Graham
District Attorney.

2997
WITNESSES.

J. Hunter Moore
Bryon Mann
Care of T. Markes

No. 334

January SESSIONS, 1883

COMMONWEALTH

vs.
Mayal La Touche
and
John O. Westbrook

CONSPIRACY.

BAIL, \$

TRUE BILL.

{ Fugitive }

James G. Peale
Foreman.

Jan 25 1883

COSTS, \$

The Defendant being arraigned, plead

Henry J. Clark Hare
Magistrate.

Dis. Atty. gen. et issue.

POOR QUALITY
ORIGINAL

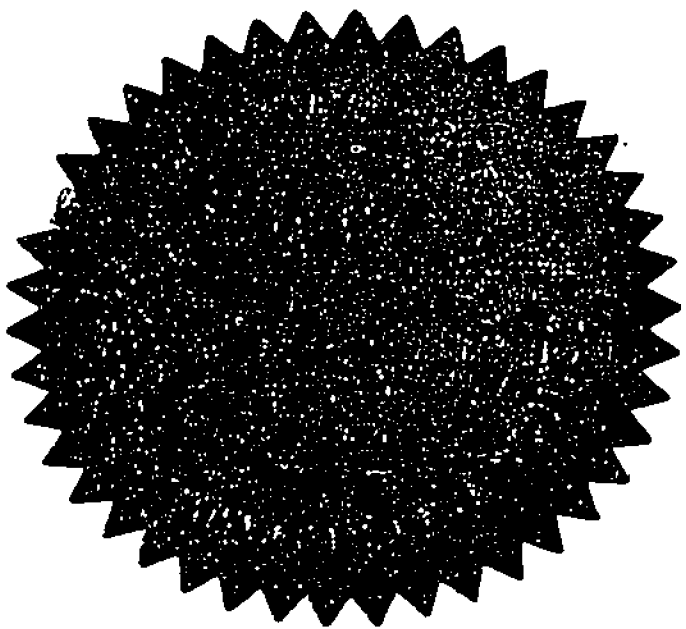
0377

0378

The Commonwealth of Pennsylvania.

COUNTY OF PHILADELPHIA, ss.

I, *W. E. Littleton*, Esquire, Clerk of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, for the City and County of Philadelphia, DO CERTIFY, that the foregoing is a true copy of the whole Record in the cause wherein the



COMMONWEALTH OF PENNSYLVANIA,

Royal La Touche
and
John C. Westbrook

Plaintiff and

of *January* Term, 1883 Number *354*
as full, entire, and complete as the same remains on file in the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, for the City and County of Philadelphia, in the case there stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court this *Fifth* day of *November* in the year of our Lord one thousand eight hundred and eighty *Three*.

W. E. Littleton Clerk.

COUNTY OF PHILADELPHIA, ss.

I, Judge of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, DO CERTIFY, that the foregoing Record and Attestation, made by *W. E. Littleton* Esquire, Clerk of the said Court, whose name is thereto subscribed and seal of office affixed, are in due form, and made by the proper officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand, this *Fifth* day of *November* in the year of our Lord one thousand eight hundred and eighty *Three*

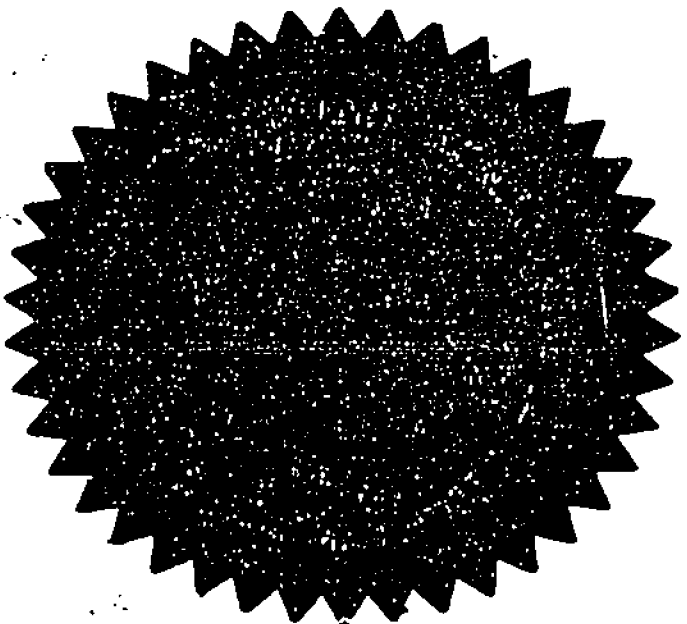
Jas. R. Sudlow
P. J.

COUNTY OF PHILADELPHIA, ss.

I, *W. E. Littleton* Esquire, Clerk of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, DO CERTIFY, that the Honorable *Jas. R. Sudlow* by whom the foregoing Attestation was made, and whose name is thereto subscribed, was, at the time of making thereof, and still is, a Judge of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, duly commissioned and sworn; to all whose acts, as such, full faith and credit are and ought to be given, as well in Courts of Judicature as elsewhere.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, this *Fifth* day of *November* in the year of our Lord one thousand eight hundred and eighty *Three*

W. E. Littleton Clerk.



0379

The Commonwealth of Pennsylvania.

COUNTY OF PHILADELPHIA, ss.

I, *W. E. Littleton*, Esquire, Clerk of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, for the City and County of Philadelphia, DO CERTIFY, that the foregoing is a true copy of the whole Record in the cause wherein the

COMMONWEALTH OF PENNSYLVANIA,

Royal La Touche

Plaintiff and

and John C. Westbrook

Defendant §;

of *January* Term, 1883 Number *355*
as full, entire, and complete as the same remains on file in the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, for the City and County of Philadelphia, in the case there stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court this *Fifth* day of *November* in the year of our Lord one thousand eight hundred and eighty *Three*.

W. E. Littleton Clerk.

COUNTY OF PHILADELPHIA, ss.

I, *James R. Ludlow* Judge of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, DO CERTIFY, that the foregoing Record and Attestation, made by *W. E. Littleton* Esquire, Clerk of the said Court, whose name is thereto subscribed and seal of office affixed, are in due form, and made by the proper officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand, this *Fifth* day of *November* in the year of our Lord one thousand eight hundred and eighty *Three*.

Jas. R. Ludlow
P. J.

COUNTY OF PHILADELPHIA, ss.

I, *W. E. Littleton* Esquire, Clerk of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, DO CERTIFY, that the Honorable *Jas. R. Ludlow* by whom the foregoing Attestation was made, and whose name is thereto subscribed, was, at the time of making thereof, and still is, a Judge of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, duly commissioned and sworn; to all whose acts, as such, full faith and credit are and ought to be given, as well in Courts of Judicature as elsewhere.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, this *Fifth* day of *November* in the year of our Lord one thousand eight hundred and eighty *3*.

W. E. Littleton Clerk.

WITNESSES.

J. H. J. Hunter Moore
Bryn Mawr Pa
Cde of S. Mather

No. 355

January SESSIONS, 1883

COMMONWEALTH

Royal L. Truiche
and
John C. Westmore

False Pretences.

BAIL, \$

TRUE BILL.

(Fugitive)

James G. Peale
Foreman.

Jan'y 25 1883

The Defendant being arraigned, plead

Dist. Att'y sin. et issue.

COSTS, \$

Wm. J. Clark Hare
Magistrate.

POOR QUALITY
ORIGINAL

0380

POOR QUALITY
ORIGINAL

0381

being then and there the property of the said *J. Hunter Moore*
with intent to cheat and defraud the said *J. Hunter Moore*
to the great damage of the said *J. Hunter Moore*

contrary to the form of the Act of the General Assembly in such case made and provided, and against the peace and dignity of the Commonwealth of Pennsylvania.

~~AND THE GRAND INQUEST~~ ~~aforesaid, upon their oaths and affirmations aforesaid,~~
do further present, That the said

afterwards, to wit: on the day and year aforesaid, at the County and within the jurisdiction aforesaid, unlawfully and wilfully devising and intending to cheat and further defraud the said

of goods, moneys, chattels and property, unlawfully did further falsely and designedly pretend to

whereas, in truth and in fact, as the said

then and there well knew

by color and means of which said false pretense and pretenses, he the said
did then and there unlawfully obtain from the said

the goods and chattels, moneys and property of the said

in the first count of this indictment particularly specified and set forth, with intent to cheat and defraud the said

to the great damage of the said

contrary to the form of the Act of the General Assembly in such case made and provided, and against the peace and dignity of the Commonwealth of Pennsylvania.

George S. Graham
District Attorney.

POOR QUALITY
ORIGINAL

0382

In the Court of Quarter Sessions of the Peace for the City and
County of Philadelphia.

January.....SESSIONS, 1883
CITY AND COUNTY OF PHILADELPHIA, ss.

THE GRAND INQUEST of the Commonwealth of Pennsylvania, inquiring for the
City and County of Philadelphia, upon their respective oaths and affirmations, do
present, That *Royal La Touche*. late of the Said County *German*
And John C Westbrooke.
late of the said County, *German* on the *Twenty Fourth* day of
January in the year of our Lord one thousand eight hundred and
eighty-Three at the County aforesaid, and within the jurisdiction of this Court,
unlawfully and wilfully devising and intending to cheat and defraud *(One*
J Hunter Moore
of *his* goods, moneys, chattels and property, unlawfully did falsely and
designedly pretend to *ruin the Said J. Hunter Moore*. That *they*
the Said Royal La Touche and John C Westbrooke were
then and there the agents of a certain newspaper of the
City of Baltimore in the State of Maryland. Commonly
called the Baltimore American and were then and there
authorized to solicit advertisements for the said newspaper

whereas, in truth and in fact, they the Said Royal La Touche and
John C Westbrooke were not then and there the agents of a
certain newspaper of the City of Baltimore in the State of
Maryland Commonly called the Baltimore American. And
were not then and there authorized to solicit advertisements
for the said newspaper

and the said *Royal La Touche and John C Westbrooke*
then and there well knew the said pretense and pretenses to be false, by color and
means of which said false pretense and pretenses, he the said *Royal La Touche*
and John C Westbrooke
did then and there unlawfully obtain from the said *J. Hunter Moore*.
the Sum of one Hundred Dollars Lawful Money of the
United States of the value of one Hundred Dollars

0383

DISTRICT ATTORNEY'S OFFICE.

PEOPLE

vs.

Royal La Touche

Mr. Stacks

Mr. J. Spier

23 W. 9

Mrs. Spier

Mr. L. Adams

122 E. 27.

Witnesses

0384

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

182 District Police Court.

Royal La Touche 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. his waiver cannot be used
against h. him on the trial.

Question. What is your name?

Answer.

Royal La Touche

Question. How old are you?

Answer.

39 years

Question. Where were you born?

Answer.

Pennsylvania

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

Answer.

261 Broadway. 3 months

Question. What is your business or profession?

Answer.

Agent

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
Royal La Touche

Taken before me this

day of

188

Robert J. Smith
Police Justice.

POOR QUALITY
ORIGINAL

0385

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

Jamie La Touche
325 W 24
1 *Royal La Touche*
Offence *Bigamy*

2 _____
3 _____
4 _____

Dated *27 September* 188*3*

Wm. C. Smith Magistrate.
Mr. C. Smith Clerk Precinct.

Witnesses *Alfred Richer*
No. *407 W 20* Street.

Alfred Richer
No. *407 W 20* Street.

Edward J. J. J.
No. *128 W 26* Street.

1000 to answer *85*

RECEIVED
CLERK'S OFFICE
SEP 27 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 *Royal La Touche*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *100* 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 *27 Sept* 188*3* *Salon B. Smith* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0386

HEALTH DEPARTMENT OF THE CITY OF NEW YORK
OFFICE, No. 301 MOTT STREET.
Bureau of Vital Statistics.

New York, July 2, 1880

A Transcript from the Record of Marriages
IN THE CITY OF NEW YORK.

DATE OF MARRIAGE.	FULL NAME OF GROOM.	RESIDENCE.	AGE.	COLOR.
August 19, 1880	Royal Latouche	Chicago, Ill.	36	W
GROOM'S BIRTHPLACE.	NAME OF FATHER.	NAME OF MOTHER.		
Pennsylvania	Michael Latouche	Catherine Tager		
OCCUPATION.	FULL NAME OF BRIDE.	RESIDENCE.	AGE.	COLOR.
Agent	Ida M. Dings	Hallerstown, Pa.	26	W
BRIDE'S BIRTHPLACE.	NAME OF FATHER.	NAME OF MOTHER.		
Pennsylvania	John Dings	Emma Jane Cobb		
NO. OF BRIDE'S MARRIAGE.	BY WHOM MARRIED, AND OFFICIAL STATION OF PERSON SOLEMNIZING THE MARRIAGE.	WHEN RECORDED.		
2d	Rev Thomas Richey	Aug 24, 1880		

The persons authorized to solemnize Marriages by the Laws of New York are the following:

1. Ministers of the Gospel and Priests of every denomination,
2. Mayors, Recorders, and Aldermen of Cities.
3. Judges of County Courts and Justices of the Peace.
4. Jews, and "Quakers (or Friends)," in a manner agreeable to the regulations of their respective societies.

Hence, certificates of the solemnization of Marriages by Notaries, or by or before any other persons or officers than those above named, ARE NO EVIDENCE OF SUCH MARRIAGES.

A True Copy,

Emmery Clump

Secretary.

POOR QUALITY
ORIGINAL

0387

Police Court 1st Dist.

The People vs.
Jennie La Touche
- agt -
Royal La Touche

City And County of New York ff:
Jennie La Touche being cross
examined by Her Majesty's
Counsel for the defendant
I was born at Watertown
N. Y. I reside at 329 W 24th
St. have resided in the City
of N. Y. since March 1871
I think have known the
def^t since Nov^r 23rd or 1873 my
name was then Jennie Hill
became acquainted with
def^t at Chicago on the train
I was taking my dead
husband's remains to
the northern part of this State
to bury him at Flatville
N. Y. my father in law, I think
his first name was James,
and my child. I saw the
def^t the next time during
the following March my husband

POOR QUALITY
ORIGINAL

0388

died Nov. 19. 1878. The deft. called
at my house during the
last of February or March
I was living on Green St.
near Madison. I was
married to the deft. in Hills-
borough Ohio at the house
of Sheriff Popes house a
portion of the jail - on July
20th 1874. The first time
deft. called on me it was
not at my invitation as I
remember. my first husband
was dead for 8 months when
I married the deft. I had
one child by the deft.
About 20 persons were present
when I married to deft.
among them George Steele
my father in law was not
present he is now dead -
the deft. at the time of
the marriage was a prisoner
I know Mr J. F. Rock then
of Chicago ~~at that time~~ Mr Rock
made me no promises regarding
the marriage. Mr Rock is
not my uncle I at no

0389

time represented Mr Rock
as my uncle to the deft
Re. direct - I met Mr Latoche
my At - the time I first
met Mr Latoche on the
train my aunt looked
nervous for some to assist
me in changing the body
one train to another at Detroit
and she saw deft: who said
that he would see to it
my father in law being
an old man not accustomed
to travel.

Sworn to before me
this 27th day of September 1883 } Jennie F. La. Touché
Solomon Smith
Police Justice
City and County of New York &
Thomas Richey being duly
sworn says I reside at
N^o 407 West 20th St. I am
a minister of the Gospel of
the Protestant Episcopal Church
I remember that on August
19th 1880 I married in the
Primary Chapel Royal La Touché
to ~~Miss~~ Miss Dings I think

0390

the deft. is the person whom
I married as Royal La Touche
my son was a witness and
I think a colored man named
Edward was there I made
out a certificate of the marriage
and sent it to the health department
Cross examined.

I have not solemnized many
marriages since then about
four. for three or four years
previous to that time I did
not solemnize many
I recollect this marriage because
it is unusual to elaborate
a marriage in that Chapel
I also saw them before and
asked them the usual
questions. my recollections
of faces is I think good -
I think I saw a picture
of Mr La Touche once since
the marriage - within three
months time. I remember
that the complainant -
called on me soon after
the marriage took place
I should say within three
months time.

She called to ask me if I had married Royal La Touche to any one else, I ~~having~~ have ^{no} recollection of any picture at that time being shown - To the best of my knowledge and belief the deft is the man I married by the question of doubt were not suggested to me I should have no doubt that the deft is the man - Mrs La Touche the complainant has not called on me more than three or four times the last time she was accompanied by a lady I don't know her name ^{I have no recollection of her name} The last time she called was within two months

2. Will you swear that the deft. now present is the person married by you to Ida M. Dingo on Aug 19. 1880?
 A. I have no doubt that the deft is the person that I married at that time -
 Re direct - The lady present is not the person to whom I married

0392

The defendants

Sworn to before me

this 27 day of September 1883

Re Cross & have in church

I am Professor of Church

History in the Seminary

Sworn to before me

this 27 day of September 1883

Solomon B. Smith

Police Justice

0393

3

City and County of New York ff!

Alban Richey of
 No. 407 West 20th St. being duly
 sworn says I remember an
 occurrence that took place
 on August 19, 1880 the marriage
 that took place in the Chapel
 of the Seminary of Royal La
 Touche, ~~the~~ ^{the deft} bride to a Miss Dings
 I think ^{the deft} is the groom of that
 occasion the lady here
 is not the bride I am the
 son of the last witness
 I was asked to witness
 the ceremony -

Cross ex. My memory as to
 faces is poor -

2. Will you swear positively
 that the deft: now present is
 the person known as Royal
 La Touche and married
 by your father on Aug 19, 1880?
 A. Yes, he looks to me the same.
 Sworn to before me
 this 27 day of September 1883 } Alban Richey,
 Soldau R Smith
 Police Justice

0394

4

City and County of New York
 of 128 West 26th St. Edward Tyler
 being duly sworn says
 I am assistant at Liverpool
 & London & Globe Ins. Co. in
 August 1880 I was present
 at the Seminary 20th St.
 & 9th Ave - I remember
 a marriage which took
 place in the chapel of
 the Seminary I recognized
 as the gentleman who was
 married on that occasion
 the lady now present was
 not the bride -

Cross ex.

2. Will you swear positively
 that - the deft. is the Royal
 La Touche married to Alice
 M. Dings on Aug. 19, 1880?
 A. I am sure the deft. is
 the man -

Sworn to before me
 this 27. day of September 1883 }
 Solon R. Smith Police Justice
 E. Tyler

0395

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.POLICE COURT, *gal*

DISTRICT.

of No. *Jennie La Touche*
329 West 24th Street, being duly sworn, deposes andsays that on the *20th* day of *July* 18*94*at the City of New York, in the County of New York, the *Town of Hillsborough*

in the State of Ohio she was lawfully married to Royal La Touche that no decree of divorce has ever been made or entered in his or in her deponent's favor; that as deponent is informed and verily believes said Royal La Touche while being the lawful husband of deponent to wit on the 19th day of August -

in the County of New York in temporary cohabitation with one ~~Catherine Stages~~ *John W. Stages* he well knowing that this deponent was alive and he at that time living with this deponent as his wife Wherefore deponent prays that said Royal La Touche be apprehended and dealt with as the law directs

Sworn to before me
this 18th day of September 1894

J. W. Stages *Jennie F. La. Touche*
Police Justice

0396

Police Court 1st District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Germine de la Touche
vs.
Royal de la Touche

Dated September 18 1883
J. J. Wilmette Magistrate.

Witnesses
E. J. Wilmette Officer.

Disposition
\$1000 bail for
24h at 2 PM
24

only arrived to us today
Sept. 27, 1883 at 2 PM.
Sept 24, 1883
Jas. W. Brady
D.D.

Justice Smith or other Justice
presiding in 1st Dist Court
in my absence will please
hold the Examination in the
within case and make the
necessary and proper dispositions
thereof.
J. J. Wilmette
Place Justice

Rev Thomas Key
Collegiate school
9 Ave & 2 St
Mr Risher
son of same
name
Edward J. Key
Swampst Lane
Hillsboro
Cos Hill
Tine

0397

Mr. Gen. Leno.
of the Peace

The People

vs

Royal La Touche

Counter Affiants

0398

Court of General Sessions of the Peace
 and for the City and County of New York

The People of the
 State of New York

vs
 Royal La Touche

Surcharge
 Bigamy

City and County of New York

Hermie La Touche

being duly sworn deposes and says that she
 resides at present at No. 329 West 47th Street
 City of New York with some friends. That
 she is the wife of Royal La Touche the above
 named defendant, that she was married to
 said defendant at Hilo, Hawaii on the 20th day
 of July 1874. Defendant became acquainted
 with said defendant under the following cir-
 cumstances, to wit, her first husband had died at
 Chicago, and she was about to take his re-
 mains by Railroad from thence to Northern
 New York for interment in company with
 their only child and his father Mr. Samuel
 Hill. Before leaving Chicago defendant went to
 aunt who had accompanied them and for-
 sook her some gentleman who was going
 through the entire route and who would
 be kind enough to render assistance

0399

at Detroit City where said remains had the
 necessity to be transferred before they could
 reach their destination. It so happened the
 person selected for that purpose was La Touche
 the present defendant. And then and there for
 the first time defendant was introduced to him
 by his Aunt ~~and~~, and he did at the proper
 time render such assistance as was necessary.
 The said defendant sometime subsequently
 called upon defendant at her residence in Chi-
 cago after she had returned to her home and he
 asked permission to call upon her. This permis-
 sion she granted and from that time she kept
 him company which finally resulted in their
 marriage. But prior to their marriage defen-
 dant had been arrested charged with having
 committed a forgery and was confined in the
 House of Correction. After having been there for
 about two or three weeks he sent for defendant
 to go see him. She did so. Not knowing that
 he was then in jail and his lawyer met
 her at Depot and took her to a hotel and
 from thence to jail to see him, where he
 declared his innocence before his judge and
 defendant then believed him and begged her
 to keep him out financially which she
 did to some extent and returned home
 after promising to do anything in her power

0400

to aid him he subsequently wrote and requested her to return and see him and after receiving many such letters she did so. This time she proposed to depose that if she would consent to marry him and carry out their previous engagement it would be the means of making him many friends and might finally result in his release from prison and this request was strenuously recommended by his then attorney who appeared to approve of her pursuing that course. And although she was strongly advised by many friends not to do so and particularly was she so advised by one Mr. Rock a friend of his Aunt in Chicago. Nevertheless she did marry him as aforesaid. The ceremony being performed in the dwelling of the Sheriff of the county he was not released however until month of January 1875 and came home to her and they lived very happily until he met and married Ellen Potter of Chicago but of his marriage to her, depose that she neither until after ^{her} decease Depose that subsequent to her death he performed depose that he had lived with said Ellen as his mistress for almost one year previous as maid and wife during all this time depose that

0401

Kept defendant living in the country
writing her about once a week and wrote
her almost daily. One of which letters
dated Dec 13. 1879. defendant Opposed to this
her Affidavit. In August 1882 defendant
had defendant arrested on the charge of
Abandonment and he was arraigned at the
Jefferson Market Court, and was by said Court
released upon his promise to pay ten dollars
per week for her support. This sum he paid
for ^{five} weeks only when he ceased. And in
the month of July this year 1883 defendant
again caused her arrest upon same charge
and he was ordered by the Court to pay her the
sum of five dollars per week and to be surety
in the sum of \$300. with the latter part of said
order he now complied. And defendant is
informed and believes that during all the
time since he abandoned her, defendant has
been living with and supporting as his wife
a woman who sometimes passes by the name
of Moran and sometimes by name of Dew and
McDowell. And whilst living together as his
husband and wife by the name of Moran in
New York City during the summer of 1882
they pretended to transact business in the
way of buying and selling stocks, by means
of which they victimized a number of

0402

Respectable poor housewifery females to the extent of thousands of dollars. And which still remains due and unpaid. During the latter part of the time defendant was confined in Hillsboro jail (for he once escaped therefrom) he refused to let his meals supply him, and he informed defendant his reasons therefor, that he intended to incapacitate himself to such a degree, that he might die from disease, that he preferred death rather than be sent to State Prison. It was subsequent to that time said defendant was for the first time afflicted with Hemorrhoids, and he then informed defendant that he attributed as the principal cause the manner which he had abused himself by way of starvation whilst he was confined in said prison. Defendant further says that since her marriage with said defendant she has never known him to be seriously sick but once, and then it was not Hemorrhoids, but a fleshy tumor. Although said sickness may have been caused from that source. Defendant to hermes charged with crime invariably feigns to be sick, and he has made his boasts to this defendant that on one occasion when in prison he succeeded to procure a Physicians certificate attesting to his debility and weak constitution.

POOR QUALITY
ORIGINAL

0403

that he was thereby enabled to defeat jus-
tice and obtain his liberty.

Sumner to his friend

this 8th day of Nov 1883

Charles A. West } James F. La. Torche
Commissioner of Deed
New York City

His wife

0404

Court of General Sessions of the Peace
in and for the City and County of New York

The People of the State
of New York
against
Royal Lee Touché } Surcharges
of
Bigamy

City and County of New York s. s.

Mary C. Wheeler being
duly ~~sworn~~ ^{affirmed} deposes and says that
she resides at Eighth Avenue and Erie
Street Jersey City and her business
is that of keeping boarders. That
she knows the above named defen-
dant that she became acquainted
with him under the following cir-
cumstances. It was either in the
latter part of the month of September
or early part of October 1882, a lady
called upon her calling herself
Mrs. Lane and engaged board for
herself and husband and same
day brought their baggage and
took possession of the apartment
which deponent allowed them.
The above defendant joined
the said Mrs. Lane his alleged

wife same evening giving his name as Mr. R. Lane and brought with him a gentleman who he introduced as Mr. Sibly a lawyer from Philadelphia who deponent also furnished with a room for that night and who left the next day.

The said Mrs. Lane remained in deponent's house only a short time when she left but the defendant remained as a boarder for a considerable length of time still passing by the name of R. Lane and by that name only was he known to deponent and all his boarders. During all the time he remained with deponent he spoke of the said Mrs. Lane as his wife, and frequently received letters from her. And when he did leave deponent's house he left indebted for board in a sum more than twenty dollars, which indebtedness still remains due and unpaid. Deponent saw the defendant at the Tomb's Place Court on the day he had

0406

his hearing there, on the above
charges and then and there
identified him as the same
person who had boarded at
her house under the name of R.
Laws and wife. And said Eversland
was not Mrs. La Touche the com-
plainant in this action.

Subscribed
~~Subscribed~~ to before me
November 7th 1883
J. H. V. Bunker
Notary Public
N. Y. C.

Wm. C. Wheeler

0407

Court of General Sessions of the Peace
In and for the City and County of New York

The People of the
State of New York
aget
Royal La Touche

Surcharge
Bigamy

City and County of New York SS.

George H. Armstrong
being duly sworn deposes and says that he is a
Counsellor and Attorney at Law, and his office
is at No. 22. Broadway, New York City, and he
is also a member of the Philadelphia Bar -
where he pursued his profession for many
years before removing to New York. That he
has known Royal La Touche the above
named defendant intimately for more than
one year. And deposes and knows at the January
Term ¹⁸⁸³ of the Court of Quarter Sessions of the
Peace for the City and County of Philadelphia
Being a Court duly constituted by the Laws of
the State of Pennsylvania for the trial of criminal
causes, and punishment of crime. The said
Royal La Touche together with one John C.
Westbrook were indicted in said Court of
Quarter Sessions of the Peace on a charge of having

0408

conspired to cheat and defraud one J. Hunter; Moore out of one hundred dollars in money. And the Grand Jurors sitting for the City and County of Philadelphia at said Term, 1883, found and returned a true Bill of Indictment against them numbered 354, of said Term of Court. The said La Roche the defendant herein thereupon absconded himself from said City of Philadelphia, and came to New York, and from thence to the Dominion of Canada, where he remained for some months. And deponent is informed and believes that he has never been tried on the aforesaid Bill of Indictment and that the same still remains in force against him and said Westbrook.

Deponent further says that during the summer months of 1882, and up to the month of October of that year, the said defendant resided at No. 41, West 37th Street in the City of New York, under the assumed name of Royal Moore. There also resided with him a woman who called herself Carrie R. Moore, and who defendant represented to be his wife, and as such introduced her to all the inmates of said house, and during the time aforesaid they kept boarders at said house. To all of whom said boarders and others, said Carrie R. Moore was known and acknowledged as the wife of

0409

said Royal Morse, who deponent then knew,
and now knows to be Royal La Touche the defen-
dant in this action. Deponent saw the said
Carrie R. Morse, and spoke with her on more
than one occasion, and therefore of his own know-
ledge says that ~~she~~ as Mrs. And is not Mrs. Jennie
La Touche the complainant in this action. And
deponent this day received from the Court of
Quarter-sessions of Philadelphia a certificate
from the records of said Court showing the
date of the indictment of said La Touche
and Westbrook, and the nature of their
crime, which certificate or record is hereto
attached to this in Affidavit, and which he
respectfully refers to.

Sworn to before me this
5th day of November 1883

John H. Cowan
Notary Public
N.Y.C.

Wm. H. Armstrong

04 10

CLERK'S OFFICE,

Court of Quarter Sessions,

PHILADELPHIA, PENNA.

No. 355
January Sessions 1883

Commonwealth
vs
Royal La Touche
and
John L. Westbrook

False Pretences

True Bill. Jan'y 25th 1883

Fugitive

Geo. H. Armstrong Esq
District

Postal of Nov. 2nd 83. I suppose it is all you want as you do not ask for certified copies of Records.

Yours Respectfully

Rich. Kelly
Deputy Clerk Court of Q.S.

No. 354
January Sessions 1883

Commonwealth
vs
Royal La Touche
and
John L. Westbrook

Conspiracy

True Bill Jan'y 25th 1883

Fugitives

0411

Seranton 12-23-79.
My Own Dear Little Wife!
Letters of the
8th & 11th need, I am very glad
to hear from you indeed and
to learn that you are having
such a pleasant time. You
must not think that I am
displeased at your not coming
on to meet me in Binghamton.
I thought if you were through
with your visit that it would
be better for you to meet me
at B- and come out here with
me. I did not think that the
Morgans were so intimate friends
of yours. I do not desire to
hurry you if you would like
to remain until Monday the

04 12

2nd do so or longer if you
really wish to, I would like
to have you with me during
the holidays but if you decide
to remain I of course will
not forget you, but you will
no doubt be with me, don't
fail to write me at least
three days in advance of your
leaving so that I will have
ample time to receive letter
I may possibly go to Wilks-
Barr on Monday and if
I should I will have mail
forwarded and it will take
letter one half day longer to
reach me, Wilks-Barr, is
18 miles from here, you
ask in your letter when
I want you to come, you
know I want you to come
when you want to and am

through with your visit, we
shall go to N.Y. in January.
I hope you have kept your
dress in good condition for
you will need them in the
City, we will also visit Phila.
Baltimore & Pittsburg, Enclosed
you will find \$1. I wrote you
from Binghamton yesterday.
Enclosed our dollar, do you
want any more money before
coming on, if so let me
hear from you by return
mail, The fare from Watertown
to Scranton, is \$6.50 transfer
at Syracuse will not cost you
over 50¢, I will send you an
other remittance in my next
if I should not hear from
you that you are coming
on before it would reach
you, write and inform me

POOR QUALITY
ORIGINAL

04 13

When you think you
leave so that I may know how
to ask and then write me in
advance of your leaving so
that I may know when to meet
you, take good care of yourself
and be a good girl, and may
God bless you my dear wife.
Ever yours and yours only
with much love

Royal

Heaven than life!
Fark of my being forever!
Blessed is this union that
mingles thy soul with mine
to all eternity!
R.

04 14

Received
Dec 28th 1884.
D. H. S.

(Signed)
Secy. Genl.

Nov 28th 1884

04 15

State of New York.

Executive Chamber,

Albany, N.Y. 15 1884

*In: Application having been made to the Governor for the
pardon of Loge La Touche, who was
sentenced on Nov 8 1883 in your County,
for the crime of Bigamy for the term
of 4 years and to the State Prison*

*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. All inquiries respectfully requested*

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

Very respectfully yours,

Frederick B. Ryan
Secretary
To Atty. Gen. P. B. Oliver
District Attorney, &c.

04 16

BOX:

116

FOLDER:

1231

DESCRIPTION:

Lawrence, Edward

DATE:

10/25/83



1231

POOR QUALITY
ORIGINAL

0417

Spencer 29
Counsel,
Filed *25* day of *Oct* 188*8*
Pleads *Propriety (20)*

THE PEOPLE

vs.

Edward

Lawrence

JOHN McKEON,
District Attorney

A True Bill.

W. A. Anderson
Foreman.

Nov. 5/88.
W. A. Anderson
Ready to Plead
Propriety (20)
E. J.

Attorney General
Section 174

04 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

Edward Lawrence

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

Edward Lawrence

of the CRIME OF Attempting Suicide

committed as follows:

The said Edward Lawrence

late of the City and County of New York, on the twenty fourth day of

September in the year of our Lord one thousand eight hundred and eighty-three

with force and arms, at the City and County aforesaid,

with intent to take his own life, with a certain razor which he in his right hand then and there had and held, feloniously did then and there cut his own throat; the same being an act dangerous to human life: 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

0419

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

POLICE COURT, 2 DISTRICT.

James A. Wilson
of 8th Precinct Police Street, being duly sworn, deposes and says,
that on the 24th day of September 1883
at the City of New York, in the County of New York,

Edward Lawrence, now here, did
with intent to take his own life
commit upon himself an
act dangerous to human life,
to wit: Cutting his throat with
a razor, as he now here
admits and confesses in
open Court.

James A. Wilson

Sworn to before me, this 18th day of October 1883
Wm. J. Quacken Police Justice

0421

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

2

District Police Court.

Edward Lawrence 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. *Edward Lawrence*

Question. How old are you?

Answer. *30 years of age*

Question. Where were you born?

Answer. *West Indies*

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

Answer. *154 Sullivan St. about 3 months*

Question. What is your business or profession?

Answer. *Sailor*

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 had taken some liquor and went home and had a quarrel with my wife, and during the excitement I cut my throat with a razor not knowing what I was doing, and not with any intent to take my own life.*

Edward Lawrence

Taken before me this

day of

1888

William J. Davis
Police Justice.

0422

BOX:

116

FOLDER:

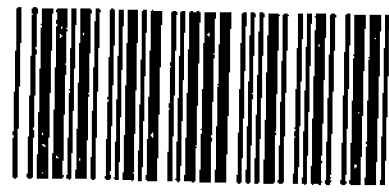
1231

DESCRIPTION:

Lawrence, Lionel E.

DATE:

10/25/83



1231

0424

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Samuel E. Lawrence

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

Samuel E. Lawrence
of the CRIME OF GRAND LARCENY in the Second degree, committed as follows:
The said Samuel E. Lawrence

Sixth late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
day of October in the year of our Lord one thousand eight hundred and
eighty-three, at the Ward, City and County aforesaid, with force and arms
three studs of the value
of fifty dollars each

of the goods, chattels and personal property of one Samuel E. Lawrence
Proco 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

0425

BAILED,
No 1, by Wm P Cutler
Residence 318 W 33 Street.
No 2, by _____
Residence _____ Street.
No 3, by _____
Residence _____ Street.
No 4, by _____
Residence _____ Street.

Police Court 2184 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George P Rice
203 W. 32 St.

Samuel E Lamerica

Offence Grand Larceny

Dated Oct 8 188 3

Wm P Cutler Magistrate.
Cutler Officer.

16 Precinct.

Witnesses Henry Cutler

No Wm P Cutler Street.

Albertus Munn

No Wm P Cutler Street.

No 500 W 31 St Street.

Wm P Cutler

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

Samuel E Lamerica

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 Oct 8 188 3 Wm P Cutler Police Justice.

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

Dated Oct 8 188 3 Wm P Cutler 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.

0426

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK } ss.

2 District Police Court.

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

Question. What is your name?

Answer. Samuel E. Lawrence

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. 335 W 45 St (resided there since 1884)

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 have nothing to say.
Samuel E. Lawrence

Taken before me this

day of

188

Police Justice.

POOR QUALITY
ORIGINAL

0427

2 District Police Court.

Affidavit - Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.

Lorenzo P. Rocco

ago 28 of No. *203 West 22* Street,

being duly sworn, deposes and says, that on the *6* day of *October* 188 *3*

at the _____ City of New York,

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

of deponent *on the day before*

the following property, viz :

Three diamond studs

*of the value of one hundred and
fifty dollars*

the property of *Complacant*

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 *Samuel E. Lawrence*

*(now present) said Lawrence
found in the same house
with deponent at number
203 West 22 Street. Deponent
charged said Lawrence with
taking the diamonds, and
he acknowledged and confessed
to taking them and gave
the same to the officer where
he had passed the same to
officer Henry Aitken of the 16
precinct.*

Sworn before me this
1883
Police Justice,

POOR QUALITY
ORIGINAL

0428

People

in

L Lawrence

Will the foreman

of the Great West

Kindly answer

My mother is a

merciful girl

Mary

Oct 26 53

POOR QUALITY
ORIGINAL

0429

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Lionel E. Lawrence

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. My reasons for same are that the young man is only 20 years of age, has borne a previous good character and I do not believe he took my property with any criminal intent. Furthermore I told the committing Magistrate I had no complaint to make but was by him ordered to make this charge, which I did against my will -

0430

Ashland House,

H. H. BROCKWAY,
Proprietor.

4th Avenue & 24th Street,

New York, Oct 13 1883

Dear Ned,

I was sorry
not to be able to come
and see you. I also in-
tended and desired to
see your Mother. But
I was unexpectedly hurried
home, and had much
to do on the eve of going.

I called on your father,
and I think it will
be arranged so that you
can come out to Frisco,
and where you do. If I
am gone, my wife will
see that you get to me in
Nash. Tex.

In great haste. J. S. Kallach

0431

BOX:

116

FOLDER:

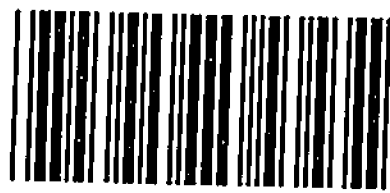
1231

DESCRIPTION:

Lee, George

DATE:

10/22/83



1231

0432

L^{no}. Vincent
 Asst. Dist. Atty

12/21/18
J. D. Plamondon
Dec 27/18
Foreman.
J. D. Plamondon

GLUED PAGE

0433

DETECTIVE BUREAU

Police Department of the City of New York,

No. 300 Mulberry Street,

NEW YORK, Nov. 30th 1883

Hon John Vincent

District Attorney

Mrs Georgie Lee of 158

East 22nd Street has

vacated the above number

the house is entirely empty

Very Respt. Yours

Jacob Von Gerichten

GLUED PAGE

0434

Police Department of the City of New York.

Precinct No. 18

New York, Nov 21 - 1883

For John McKeon

Sut Attorney

San An

Mr George Lee

has vacated house N^o
158 E 22nd St

Respectfully to

William A. Clancy

Captain Reed

0435

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 Lee

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

George Lee

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND HOUSE OF ILL FAME,
committed as follows:

The said *George Lee*

late of the ^{18th} Ward of the City of New York, in the County of New York aforesaid, on
the ^{first} day of *October* in the year of our Lord one thousand eight
hundred and eighty ~~three~~ and on divers other days and times as well before as afterwards,
to the day of the taking this inquisition, at the Ward, City and County aforesaid, a certain common
house of ill fame, unlawfully and wickedly did keep and maintain; and in the said house divers
evil-disposed persons, as well men as women, and common prostitutes, on the days and times afore-
said, as well in the night as in the day, there unlawfully and wickedly did receive and entertain;
and in which said house the said evil-disposed persons and common prostitutes, by the consent and
procurement of the said

George Lee

on the days and times
aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, dis-
turbances and lewd offences as well in the night as in the day, were there committed and perpe-
trated; to the great damage and common nuisance of all the good people of the said State there
inhabiting and residing, in manifest destruction and subversion of, and against good morals and good
manners, against the form of the Statute in such case made and provided, and against the peace of
the People of the State of New York and their dignity.

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

George Lee

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said *George Lee*

late of the ^{18th} Ward of the City of New York, in the County of New York aforesaid,
afterwards, to wit: on the ^{first} day of *October* in the year of our Lord one
thousand eight hundred and eighty ~~three~~ and on divers other days and times between the said

0436

day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did maintain a certain common, ill-governed house, and in *her* said house, for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and willfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and willfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common annoyance of the said citizens, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

George Lee

of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said

George Lee

late of the *18th* Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit: on the *first* day of *October* in the year of our Lord one thousand eight hundred and eighty-*three* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in *her* said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women, in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully, did permit, and yet continues to permit, by which the peace, comfort and decency of the neighborhood around and about the said house were, and yet are, habitually disturbed, 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.

0437

BOX:

116

FOLDER:

1231

DESCRIPTION:

Lee, Herbert D.

DATE:

10/22/83



1231

POOR QUALITY
ORIGINAL

0438

Counsel,

Filed 22 day of

Oct 1883

Pleads

THE PEOPLE

vs.

Overlooked
See

INDICTMENT.

Grand Larceny in the 1st degree.

(MONEY)

[53528-531]

JOHN McKEON,

District Attorney.

A True Bill.

W. H. Anderson

Oct 23/83

Foreman

Charles J. Kelly
State Reformatory
Elmira

0439

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Herbert D. See

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

Herbert D. See
of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Herbert D. See

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

two promissory notes for the payment of money, being then and there due and unsatisfied (and of the
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars
each; three promissory notes for the payment of money, being then and there due and
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value
of ten dollars each; five promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the
value of five dollars each; ten promissory notes for the payment of money, being then and
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,
and of the value of two dollars each; ten promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination
of one dollar, and of the value of one dollar each; two promissory notes for the payment of
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty
dollars each; three promissory notes for the payment of money (and of the kind known as bank
notes), being then and there due and unsatisfied, of the value of ten dollars each; five promissory
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of
the value of five dollars each; one promissory note for the payment of money (and of the kind
known as bank notes), being then and there due and unsatisfied, of the value of two dollars — ; one
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and
unsatisfied, of the value of one dollar, and divers coins, of a
number, kind and denomination
to the Grand Jury aforesaid
unknown, of the value of five
dollars

of the goods, chattels, and personal property of one

George F. Bryan

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 McKEON, District Attorney.

0440

BAILED.

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

Police Court *2* District. *800*

THE PEOPLE, &c.,
ON THE COMPLAINT OF
George J. Higgins
826 Broadway
Herbert H. Lee

Offence *Glenn Lancy*

Dated *October 16* 188*8*
Matthew Magistrate.
Mr. Eilsey 15 Officer.

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

No. _____ Street _____
to answer *800*
Chief

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 _____

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

Dated *October 16* 188*8* *W. M. Patterson* Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0441

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

2 District Police Court.

Herbert D. Lee 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. Herbert D. Lee

Question. How old are you?

Answer. 27 years of age

Question. Where were you born?

Answer. New York State

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

Answer. No. 92 Grove St. Four weeks

Question. What is your business or profession?

Answer. Collector and Receiver

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 have told my employer that I appropriated the money. That is all I wish to say.

H D Lee
Herbert D. Lee

Taken before me this

day of

188

John J. McManis
Police Justice.

0442

2⁹

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.

George J. Bryan, aged 3,
years, of No. *526 Broadway* Street, *Dealer in Books,*

being duly sworn, deposes and says, that on the *12th* day of *October* 188 *3*
at the *day time in the* City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, *with intent to deprive the true owner*
the following property, viz :

Good and lawful money of the
United States to the amount and
value of Sixty-two dollars and
fifty Cents

Subscribed and sworn to before me this

day of

Notary Public.

188

the property of *deponent and Finley M. Taylor*
and H. W. Knight, Co-partners, doing
business under the firm name of
Bryan, Taylor & Company, and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by *Herbert W. Lee, now*
here, from the fact that said
defendant was then in the
employment of said firm as a
clerk, collector and servant, at a
stated rate of wages and had no
interest in the profits and losses
of said firm. That by virtue of
this said employment he collected
and received said money for and
on account of said firm and did
not account for the same, but

0443

did in violation of the Statute made
and provided appropriate the same
to his own use and profit and did
withhold, retain and keep said
Money as he now ~~now~~ admits
in open Court.

Sworn to before me this } Geo. J. Bryan
16 day of October 1888 }

W. M. Patterson
Police Justice

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0444

BOX:

116

FOLDER:

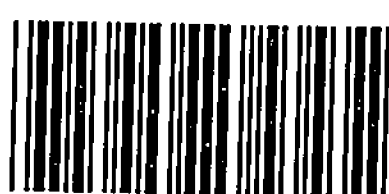
1231

DESCRIPTION:

Lee, Mattie

DATE:

10/01/83



1231

POOR QUALITY
ORIGINAL

0445

This defendant is
fully committed
on another case.
Detective Reynolds

9 Nov 1883

R. H. H. H.

Day of Trial,

Counsel,

Filed day of

1883

Pleads

Not guilty

THE PEOPLE

vs.

B

Mattie

Lee

Keeping a Bawdy House.
\$5722 and 395

JOHN McKEON,

District Attorney.

A True Bill.

W. H. H. H.

Foreman.

Oct 24/83

W. H. H. H.

Indictment returned.
W. H. H.

0446

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Mattie Lee

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

Mattie Lee

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND HOUSE OF ILL FAME,
committed as follows:

The said *Mattie Lee*

late of the *15th* Ward of the City of New York, in the County of New York aforesaid, on
the *24th* day of *September* in the year of our Lord one thousand eight
hundred and eighty *three* and on divers other days and times as well before as afterwards,
to the day of the taking this inquisition, at the Ward, City and County aforesaid, a certain common
house of ill fame, unlawfully and wickedly did keep and maintain; and in the said house divers
evil-disposed persons, as well men as women, and common prostitutes, on the days and times afore-
said, as well in the night as in the day, there unlawfully and wickedly did receive and entertain;
and in which said house the said evil-disposed persons and common prostitutes, by the consent and
procurement of the said *Mattie Lee*

_____ on the days and times
aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, dis-
turbances and lewd offences as well in the night as in the day, were there committed and perpe-
trated; to the great damage and common nuisance of all the good people of the said State there
inhabiting and residing, in manifest destruction and subversion of, and against good morals and good
manners, against the form of the Statute in such case made and provided, and against the peace of
the People of the State of New York and their dignity.

SECOND COUNT.—And the Grand Jury aforesaid, by this indictment, further accuse
the said *Mattie Lee*

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said *Mattie Lee*

late of the *15th* Ward of the City of New York, in the County of New York aforesaid,
afterwards, to wit: on the *24th* day of *September* in the year of our Lord one
thousand eight hundred and eighty *three* and on divers other days and times between the said

0447

day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did maintain a certain common, ill-governed house, and in ~~her~~ said house, for ~~her~~ own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and willfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and willfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common annoyance of the said citizens, 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 Mattie Lee

of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said Mattie Lee

late of the 15th Ward of the City of New York, in the County of New York aforesaid, afterwards, to wit: on the 24th day of September in the year of our Lord one thousand eight hundred and eighty ~~three~~ and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in ~~her~~ said house and place of public resort, for ~~her~~ own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women, in ~~her~~ said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully, did permit, and yet continues to permit, by which the peace, comfort and decency of the neighborhood around and about the said house were, and yet are, habitually disturbed, 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.

0448

BAILED,
No. 1, by John A. Smith
Residence 134 Gold Street
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court District.

THE PEOPLE, &c.,

vs.

William A. Stewart
134 Gold Street
Mattie Lee

Offence Keeping
Disorderly House

Dated September 26 1888

Magistrate, Magistrate.

Magistrate, Officer.

Magistrate, Precinct.

Magistrate, Precinct.

Magistrate, Precinct.

Magistrate, Precinct.

Magistrate, Precinct.

Magistrate, Precinct.

Magistrate, Precinct.

Magistrate, Precinct.

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

Mattie Lee

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 Sept 26 1888 Magistrate Police Justice.

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

Dated Sept 27 1888 Magistrate 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.

0449

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, ss.

2 District Police Court.

Mattie Lee

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. Mattie Lee.

Question. How old are you?

Answer. 26 Years.

Question. Where were you born?

Answer. Roxbury, Jamaica

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

Answer. 166 Thompson Street 8 Months

Question. What is your business or profession?

Answer. Dress Maker.

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

Answer. I am Not guilty of the Charges

Mattie Lee

Taken before me this

26

day of September 1893

Charles H. Gardner Police Justice.

0450

POLICE COURT W DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

Mattie Lee

On Complaint of

Thomas Reynolds

For

Keeping a Disorderly House

After being informed of my rights under the law, I hereby ^{demand} ~~waive~~ a trial, by Jury, on this ~~complaint~~ ^{General} ~~and my right to make a statement in relation to it~~ and demand a trial at the COURT OF ~~SPECIAL~~ SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated Sept 26 1887

Mattie Lee

Wm. J. Farmer Police Justice.

0451

Sec. 151.

Police Court— District.

CITY AND COUNTY }
OF NEW YORK, } ss

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

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

of No. the 13th Precinct Police Street, that on the 24 day of September

1883, at the City of New York, in the County of New York, Mattie Lee

did keep and maintain at the premises known as Number 166 Thomas Street

Street, in said City, a Disorderly House

and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said


Mattie Lee and all vile, disorderly and improper persons found upon the premises occupied by said Mattie Lee

and forthwith bring them before me, at the 2 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 23 day of September 1883

Joseph Gorman POLICE JUSTICE.

0452

Police Court—District.	
THE PEOPLE, &c., ON THE COMPLAINT OF	WARDEN and KEEPER of the City Prison of the City of New York.
vs.	
Dated 188	
Magistrate	
Officer.	
Precinct.	
The Defendant	
taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.	
Officer.	
Dated 188	
This Warrant may be executed on Sunday or at night.	
 Police Justice.	

0453

(W) 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas Reynolds

vs.

Matthie Lee

AFFIDAVIT—Keeping Disorderly House, &c.

Dated September 25, 188 }

Gardner Justice.

Sergeant Douglas Officer.

Precinct.

WITNESSES :

0454

Sec. 323, Penal Code.

2 District Police Court.

CITY AND COUNTY
OF NEW YORK

Thomas Reynolds
of No. the 19th Precinct Police Street, in said City, being duly sworn says,
that at the premises known as Number 166 Thompson Street St.
in the City and County of New York, on the 24 day of September 1888, and on divers
other days and times, between that day and the day of making this complaint

Mattie Lee Disorderly
did unlawfully keep and maintain and yet continue to keep and maintain a House
and did then, and on the said other days and times, there unlawfully procure
and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come
together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said
other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil
name and fame there to be and remain ~~drinking, dancing, fighting,~~ disturbing the peace, whoring and misbehaving
themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and
there passing is habitually disturbed, in violation of the statute in such case made and provided

Deponent therefore prays, that the said Mattie Lee
and all vile, disorderly and improper persons found upon the premises, occupied by said

Mattie Lee
may be apprehended and dealt with as the law in such cases made and provided may direct.

Subscribed to before me, this 24 day
of September 1888

Thomas Reynolds

Hugh J. Fox Police Justice

0455

N. Y. General Sessions of the Peace

THE PEOPLE
OF THE STATE OF NEW YORK,
against

Hattie Lee

Bench Warrant for Misdemeanor.

Issued

Oct 19

1883

☒ The defendant is to be admitted to be bail
in the sum of dollars.

*The within named
defendant. was this
day arrested and
arranged. in part
one General Session
by me. Detective
Reynolds. Oct. 24/83*

*This defendant. is
fully committed
on. another charge.
Case.*

0456

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING :

An indictment having been found on the 1st day of Oct
1883, in the Court of General Sessions of the Peace, of the County of
New York, charging Mattie Lee
with the crime of Keeping a Bawdy House

You are therefore Commanded forthwith to arrest the above named Mattie
Lee and he bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York, or if he require it, that you take her before any Magistrate
in that County, or in the County in which you arrest him, that he may give bail to answer the
indictment.

City of New York, the 19th day of Oct 1883.

By order of the Court,

[Signature]
Clerk.

0457

Court of General Sessions

The People vs

Apt

Matthe Lee

vs
Affidavit of
Robert H. Huggins

vs
Jacob Bechinger
City for Debt

15 Centre St.
N.Y. City.

0458

Court of General Sessions

The People etc

vs
Mattie Lee

City and County of New York ss:

Robert H. Spriggs being duly sworn says that he resides at No. 15 Grand Street in said City. That he is the lessee of the House No. 166 Thompson Street in said City. That he bought all the furniture belonging to said Mattie Lee in the said house No. 166 Thompson Street in said City on or about October 2nd 1883 on which day the said Mattie Lee abandoned and left the said premises and has had nothing to do with the same since in any way.

Sworn to before me this

24th day of October 1883

Robert H Spriggs
William Dall
Johny Lublie
N.Y. Co.

0459

BOX:

116

FOLDER:

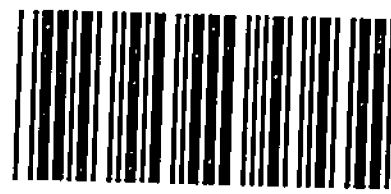
1231

DESCRIPTION:

Leech, Charles

DATE:

10/18/83



1231

0460

BOX:

116

FOLDER:

1231

DESCRIPTION:

McDermott, James C.

DATE:

10/18/83



1231

POOR QUALITY
ORIGINAL

0461

157
Counsel,
Filed 18 day of Oct 1883
Pleads

THE PEOPLE
vs.
Charles S. Suck
and
James C. McKeon
Robbery in the 1st Degree
(Sections 224 and 225)

JOHN McKEON,

District Attorney

3rd day of Oct 1883
A TRUE BILL.

W. H. McKeon
Foreman.

Filed 18 day of Oct 1883

18 day of Oct 1883

18 day of Oct 1883

18 day of Oct 1883

18 day of Oct 1883

18 day of Oct 1883

0462

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 Seech
and
James C. McDermott

The Grand Jury of the City and County of New York, by this indictment, accuse, Charles Seech and James C. McDermott — of the CRIME OF ROBBERY IN THE — First — DEGREE, committed as follows:

The said Charles Seech and James C. McDermott

late of the First Ward of the City of New York, in the County of New York aforesaid, on the Seventh — day of October — in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms, in and upon one John Grady — in the peace of the said People then and there being, feloniously did make an assault each of them the said Charles Seech and James C. McDermott being then and there aided by an accomplice actually present and one coat of the value of five dollars one vest of the value of two dollars one pair of shoes of the value of one dollar, one hat of the value of one dollar, divers promissory notes for the payment of money, of a number kind and denomination to the Grand Jury aforesaid unknown, the same being then and there due and unsatisfied, for the payment of and of the value of seven dollars, and divers coins of the United States of America of a number kind and denomination to the Grand Jury aforesaid unknown of the value of five dollars, — of the goods, chattels and personal property of the said John Grady —

from the person of said John Grady — and against the will and by violence to the person of the said John Grady — then and there violently and feloniously did rob, 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.

0463

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

Police Court District 14

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John J. Brady

Charles Leach

James McDermott

Dated 12 October 1883

A. J. White

Patrol Ensign

Officer

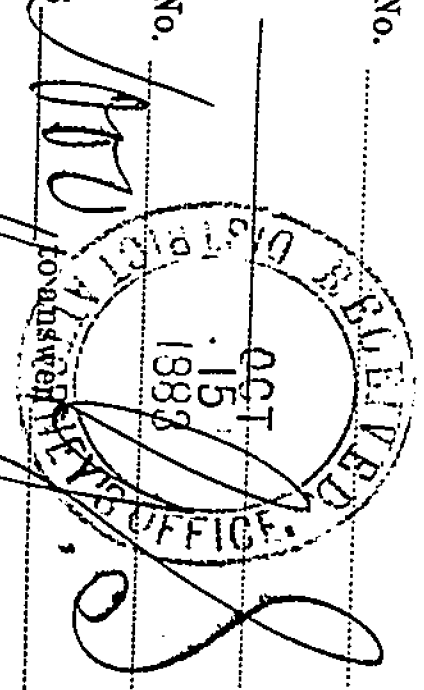
Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

Sessions _____



Offence

Robbery

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

James McDermott

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

Dated 12 October 1883

Arthur White Police Justice.

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

Dated _____ 1883 _____ Police Justice.

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

Dated _____ 1883 _____ Police Justice.

0464

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, 35

1st District Police Court.

James C. McDermott being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is h *his* 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 *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.

*I am not guilty of the
charge*

James C. McDermott

Taken before me this

day of

Police Justice.

0465

Sec. 198-204

CITY AND COUNTY
OF NEW YORK } ss.

District Police Court.

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

Question. What is your name?

Answer.

Charles Leech

Question. How old are you?

Answer.

27 Years

Question. Where were you born?

Answer.

New York City

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

Answer.

Stop in the Carlton House

Question. What is your business or profession?

Answer.

Printer

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

Answer.

I am not guilty of the charge

Charles Leech
mark

Taken before me this

day of

188

Police Justice.

0466

STATE OF NEW YORK.
CITY AND COUNTY OF NEW YORK.

ss.

Police Court--First District.

of ~~No.~~ City Prison

John Grady 48 years. Brick layer

Street, being duly sworn, deposes

and says, that on the

Seventh

day of

October

1883

at the

Sixth

Ward of the City of New York, in the

County of New York, was feloniously taken, stolen, and carried away, from the person of deponent, by force and violence, without his consent and against his will, the following property viz:

one coat, one vest, one pair of shoes, one hat

and ~~good~~ and lawful money to the amount and

of the value of eight dollars in all of the value of fifteen Dollars,
the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property

was feloniously taken, stolen, and carried away by force and violence as aforesaid, by
Charles Leach and James C Mc Dermott (both now here)
from the fact that while deponent was
standing in front of a bar drinking with
said defendants in premises No 468 1/2 Pearl
Street in said city said defendants seized
hold of deponent and carried deponent to
a rear room in said premises and threw
deponent down on the floor and did
take the aforesaid property from deponent's
person and when deponent came too
said defendants had disappeared

John Grady

Sworn to, before me, this

of

day

Police Justice.

0467

BOX:

116

FOLDER:

1231

DESCRIPTION:

Lehmann, Charles

DATE:

10/26/83



1231

POOR QUALITY
ORIGINAL

0468

253 B.Y. Oct 29/1883

Day of Trial,

Counsel,

Filed 26 day of Oct 1883

Pleads

THE PEOPLE

vs.

B

Charles

Lehman

[Signature]

Keeping Gambling Establishment, etc.
(Section 343, Penal Code.)

JOHN McKEON,

District Attorney.

A True Bill.

[Signature]

Foreman.

[Signature] 1892

0469

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 Seaman

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

Charles Seaman

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

The said Charles Seaman

late of the Second Ward of the City of New York in the County of New York aforesaid, on the tenth day of August 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 playing lottery, 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.

SECOND COUNT.

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

Charles Seaman

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

The said Charles Seaman

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

John McKeon
District Attorney

0470

Exhibit A

489 Aug 10

Structure 4
5-5-40 70

14-5-40/10 1-10-27/2 1-9-35/4
2-2-42 1-2-55/2 17-21/65
1-2-1/6 2-2-2/10 30-54/69/82 3
18-24-7/14 34-69-71 9-24-42/62
6-46 1-1-40 2-12-21/69
2-41-6/12 2-34-45/47 2-3-0 4-4-2
8-15-43/14 2-12-21/69 8-13-46/14
21-35-46/12 2-8-50 1-10-1/10
13-23-32 34-50/57 1-10-1/10
26-35-46/1 3-11-33/11-5 1-4-11-24
21-35-46/1 1-2-82 2-29-7/82 7
13-23-32/1 6-2-40 24-11-44/11 10
2-7-41 50-2-42 32-69-12/66
6-46-69/12 38-2-42 2-29-7/82 3
8-15-43/18 3-1-44 26-46-27/47
4-82 8 1-2-82 10 26-46-28/48
21-35-46/16 11-14-11 2-29-7/82 10
13-23-32-48 13-25-10 4-19-12-66
5 28-35-69 4-19-69-32
53 3-11-33 2-29-7/82 10 22-24-42/1
1-1-2-1/2 1-8-18-70/82 1 2-2-69 2-3-62-63 8 5-40-1/10 10
4-42

Sto
5-5-40 40

POOR QUALITY
ORIGINAL

0471

203 B.V. Oct 29/1883

203

Day of Trial,

Counsel,

Filed 26 day of Oct 1883

Pleads

THE PEOPLE

vs.

Charles B

Lehman

John B. McKeon

Keeping Gambling Establishment,
etc.
(Section 243, Penal Code.)

JOHN McKEON,

District Attorney.

A True Bill.

John B. McKeon

Foreman.

J. James 3rd 1892

0472

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 Lehman

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

Charles Lehman

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

The said Charles Lehman

late of the Second Ward of the City of New York in the County of New York aforesaid, on the tenth day of August 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 Paying Lottery Policies 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.

SECOND COUNT.

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

Charles Lehman

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

The said Charles Lehman

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

John McKeon
District Attorney

0473

BAILED.
No. 1, by Charles Lehman
Residence 117. Canal St.
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

650 650
Police Court 2 District.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Robert McNaught
Charles Lehman
2
3
4
Dated August 10 1883
Charles Lehman Magistrate.
Robert McNaught Officer.
Charles Lehman Defendant.
Witnesses _____
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____
to answer by _____
Charles Lehman
Robert McNaught

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

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 August 10 1883 Hugh Gardner Police Justice.

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

Dated August 12 1883 Hugh Gardner 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 _____ 1883 _____ Police Justice.

0474

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, ss.

2 District Police Court.

Charles Lehman 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.

Charles Lehman

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

New York

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

Answer.

Central Avenue Jersey City, and about two years

Question. What is your business or profession?

Answer.

No business

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 Lehman

Taken before me this

10

day of

November
188*3*

Henry H. [Signature] Police Justice.

POOR QUALITY
ORIGINAL

0475

AFFIDAVIT—Keeping Lottery Office.

CITY AND COUNTY }
OF NEW YORK, } ss.

2 District Police Court.

Robert McNaught
of the Central Office Police, being duly sworn deposes
and says, that on the 10 day of August 1883, at premises
No. 157 Fulton Street, in the City and County of
New York, he saw there in ~~charge~~ of the place Charles
Lehman (now here) and that said place was openly, publicly,
and unlawfully kept and maintained as an office or place for the vending or
selling of instruments or papers known as "Lottery Tickets" or "Lottery
Policies" ^{found} and deponent in the
possession and on the person
of said Charles Lehman
the Lottery Policy manifest
went to annexed marked exhibit "A"
Which deponent charges was in violation of the statute in such case made and
provided, and prays that the said Charles Lehman
may be dealt with according to law.

Sworn to before me, this 10 } Robert McNaught
day of August 1883. }

Augustus
Police Justice.

0476

BOX:

116

FOLDER:

1231

DESCRIPTION:

Lewis, Henry

DATE:

10/26/83



1231

POOR QUALITY
ORIGINAL

0477

256 B. McKeon

Day of Trial,

Counsel,

Filed 26 day of Oct 1883

Pleads

THE PEOPLE

vs.

David Lewis

John McKeon

(Keeping Gambling Establishment,
etc., Penal Code.)
(Section 343, Penal Code.)

JOHN McKEON,

District Attorney.

A True Bill.

W. H. McKeon

Foreman.

E. J. McKeon

0478

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Denny Lewis

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

Denny Lewis

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

The said *Denny Lewis*

late of the *Eleventh* Ward of the City of New York in the County of New York aforesaid, on the *Seventeenth* day of *August* 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 *Payoff Lottery* 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.

SECOND COUNT.

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

Denny Lewis

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

The said *Denny Lewis*

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

John McKeon
District Attorney

0479

SATURDAY, JULY 14, 1883.
EVENING.

Class 332 -78-13

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th
73	64	16	60	33	24	30	26	13	-1	45	69	50		

Class 432 -78-13

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th
-4	76	64	28	72	78	-9	-7	61	11	51	35	57		

0480

SATURDAY, JULY 14, 1883.
MORNING.

Extra Class 331-78-12

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th
71	-6	43	12	36	70	42	34	-5	76	46	-1			

Extra Class 431-78-12

1st	2d	3d	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	14th	15th
20	33	65	57	66	21	40	28	64	36	37	69			

POOR QUALITY
ORIGINAL

0481

13 44 78 31
49 41
13-1-41
6-1-41
66-1-42
66-1-41
70-1-41
10-1-41
32-1-61
11 28 30 9/2
6-1-41
69-2-41
5 10 48
10 10 44
1 10 42
10 1 5 10 9/2
2 20 44 66
49 41
15 49 82 9/2
10 55 53 9/2
10-1-41
10-1-41
66-1-41
2

POOR QUALITY
ORIGINAL

0482

62-144

32

62-1-1/2

3-1924

111463

5-111411246370

5-111444

166275

15-

5-

15

5

2

3-1133

9-243355

15-3146

162530

33-3553

111330

173773

9-1929

Mr H's
person

46-48-50/35

X8

4-7-5-1234

Mr H's
person

Kent
411-1-37
130th
3.4440.5 f4
118

429
3-10-25-50
596
3-30
1-15 0/10

POOR QUALITY
ORIGINAL

0483

Kent 16.24
1934 C/L 20
Whe
1934 C/L 4

5-11 17 } 2



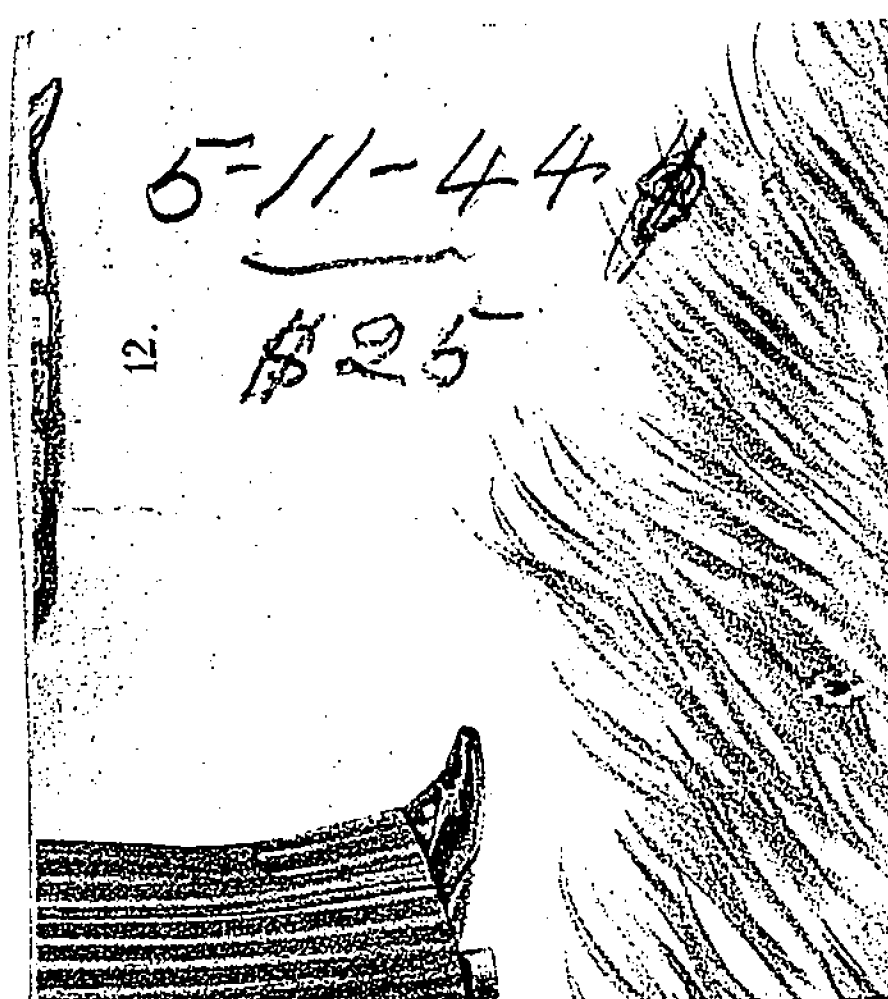
POOR QUALITY
ORIGINAL

0484

11-1-4
63-1-4
63-11-1-14
11-14-63-1
14-63-1

POOR QUALITY
ORIGINAL

0485



POOR QUALITY
ORIGINAL

0486

Both
8 19 63 66
3 4 6 6 1/4
3 4 6 6 1/4

Both
19 Last 6 1/4
19 21 51 66
49 6 1/4
19 57 66
Sad 87 9 10

0487

[illegible]

POOR QUALITY
ORIGINAL

0488

BAILED.

No. 1, by James H. Sullivan
Residence 332 E 83^d St.

No. 2, by _____
Residence _____

No. 3, by _____
Residence _____

No. 4, by _____
Residence _____

Police Court 3 District 666

THE PEOPLE &c.,
vs. Henry Lewis
of the Lottery Law

Dated August 22^d 1883

Witnesses William H. Francis
No. 11 Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

to answer at _____

Michael

RECEIVED
AUG 23 1883
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 August 22^d 1883 Hugh Gardner Police Justice.

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

Dated August 22^d 1883 Hugh Gardner 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.

0489

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

Henry Lewis 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. Henry Lewis

Question. How old are you?

Answer. Nineteen Years.

Question. Where were you born?

Answer. New York City

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

Answer. 118 Ridge Street Six Months

Question. What is your business or profession?

Answer. Greener.

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

Answer. I am not guilty of the charge.
Henry Lewis

Taken before me this

day of August 1889

August 1889
Police Justice.

0490

AFFIDAVIT—Keeping Lottery Office.

CITY AND COUNTY }
OF NEW YORK, } ss.3^d District Police Court.

John Sheridan
of the 11th Precinct Police Street, being duly sworn deposes
and says, that on the ~~1st~~ ^{on about 14th} day of *August* 1883, at premises
No. 118 *Ridge* Street, in the City and County of
New York, he saw there in charge of the place *Henry*
Lewis (now here) and that said place was openly, publicly,
and unlawfully kept and maintained as an office or place for the vending or
selling of instruments or papers known as "Lottery Tickets" or "Lottery
Policies". Deponent on entering said premises
on the 21st day of August 1883 found the
papers hereto attached and marked Exhibit
A, B and the slip book here shown. And
deponent saw the wife of the said *Lewis*
writing on the paper marked Exhibit B.
Which deponent charges was in violation of the statute in such case made and
provided, and prays that the said *Henry Lewis*
may be dealt with according to law.

Sworn to before me, this

day of

22^d } *John Sheridan*
August 1883 }*Hugh Gunner*

Police Justice.

0491

BOX:

116

FOLDER:

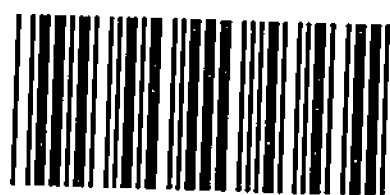
1231

DESCRIPTION:

Lynch, Thomas

DATE:

10/02/83



1231

Rephases
Conversations

W. J. M. 7/1

16
Oct 9,
Counsel,
Filed 2 day of Oct 1883
Pleads (Iniquity 3)

THE PEOPLE
vs.
Thomas
Singer
M. & B.
224 E. 13.
INDICTMENT.
Grand Larceny in the 1st degree.
(MONEY.)
115604500

JOHN McKEON,
District Attorney.
22 Oct 10. 1883
Filed & Entered P.L.
A True Bill.

W. J. M. 7/1

Foreman
14. 10. 1883

0492

0493

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Thomas Lynch

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

Thomas Lynch
of the crime of GRAND LARCENY IN THE *First* DEGREE, committed as follows:
The said *Thomas Lynch*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *thirtieth* day of *September* in the year of our Lord one thousand eight hundred and eighty *three* at the Ward, City and County aforesaid, with force and arms, *in the night time of said day, one pocket book of the value of one dollar* *one* promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars *one*; *one* promissory note for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars *one*; *two* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars *each*; *five* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars *each*; *five* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars *one*; *two* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *two* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars *and one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one *Frederick Taylor* on the person of the said *Frederick Taylor* then and there being found, from the person of the said *Frederick Taylor* 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.

0494

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

Police Court - 7th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick Taylor
24 Castle St.
Thomson & Co.
Lancaster
from the prison

1
2
3
4

Dated Sept-30th 1883

Solout B. Smith
Magistrate.

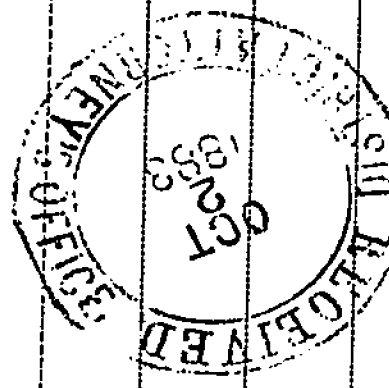
Geo Mackey
Officer.

27
Precinct.

Witnesses

No. _____
Street.

No. _____
Street.



No. _____
Street.

\$ 1000 to answer \$25

Don

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 Thomas

Rynch guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum 25 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 Sept 30 1883 Solout B. Smith 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.

0495

Sec. 198-200

CITY AND COUNTY OF NEW YORK ss.

First District Police Court.

Thomas Lynch being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is no 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 no waiver cannot be used
against him on the trial.

Question. What is your name?

Answer.

Thomas Lynch

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

US

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

Answer.

83rd St 21 years

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 not guilty
Thomas Lynch

Taken before me this

day of

1887

William J. Smith Police Justice.

0496

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK } ssof No. 246 College Place Frederick Taylor 30 yrs Black
being duly sworn, deposes and says, that on the 30th day of Sept 1888at the on West Street in the _____ City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possessionof deponent and from his person in the night time
with intent to deprive the true owner of the use and benefit thereof
the following property, viz:one pocket book containing gold
and lawful money of the issue
of the United States of the amount
and value of Twenty three
dollars

the property of

Deponentand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by Thomas Lynch (nephew)for the reason that while deponent
was walking along West Street
with said Lynch; said Lynch
put his hands into the inside
pocket of deponent's coat (said
coat being at the time upon the
body and person of deponent)
and took therefrom said pocket book
containing said sum of money.at
Frederick TaylorSworn before me this
30th day of Sept 1888
John J. Smith
Police Justice.