

0399

BOX:

77

FOLDER:

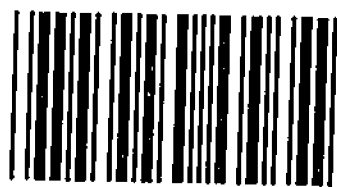
859

DESCRIPTION:

McGuire, James

DATE:

09/26/82



859

0400

BOX:

77

FOLDER:

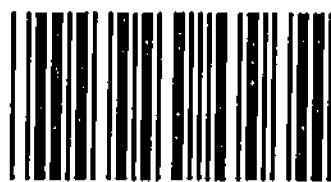
859

DESCRIPTION:

Adams, James

DATE:

09/26/82



859



1 Burley

John W. P. Beaman  
Standa H. G.

deffense nest

The people have no evidence whatever that would be sufficient to convict either of the defendants. I therefore ask that the indictment be dismissed.

May 18, 1883

1000

Day of Trial

*John A. [Signature]*

Filed 26 day of Sept

pleads *L. Chazarety (28)*

THE PEOPLE

~~13~~ E / vs. E

James McGinnis

Mr. James Clark and

James Oda

3

JOHN McKEON,

*District Attorney.*

Wm. L. Smith & Co. Cash  
Thos. B. Smith & Co. Cash

# A True Bill.

REC'D: May 16/83

*Indubitably dismissed*

Johnnie Lee Foreman

0402

**POOR QUALITY  
ORIGINAL  
DOCUMENT(S)**

0403

Sept 7, 47			Total		
19-37-41-47-48	4	3	1	1	1
20-1-47	2	33	1	1	1
30-1-47	2	33	-	-	-
22-1-47	4	73	-	-	-
5-9-35-9	3	14	-	-	-
1-1-47	2	28	-	-	-
14-1-20	10	3-1	-	-	-
23-37-66-9	8	4-11	-	-	-
14-41-73	8	18	-	-	-
13-17-41	8	13	-	-	-
19-2-73-13-32	200	4-1	-	-	-
37-20					
6-12-72-10-39	200				
72-20					
1-1-12	50				
30-1-10	10				
60-1-10	5				
14-1-10	5				
42-1-10	5				
11-14-64-66-48	5	38-00	20		
1-10-42-77-48	5	28-00	20		
11-1-4	2	14-2	5		
26-36-18-66-48	4				
10-1-4	2				
27-1-4	4				
57-67-73-9	4				









0406

87

Sept 7th 8

P V

P

P

B Kent

<del>11-17-60</del>	9-27-40	5-75-55-15	Kent.
<del>11-17-60</del>	7-4-48	16-43 10-98	15-48-75
5-10-15	9-27-40	13-25-30	10-1-1
14-56-72	1-17-17 1/6	5-17-71-56	9-1-95
1-1-257	8-1-12-57	4-77 10-98	4-16-19-29-49
11-17-60 18-20	16-17-57	7-36	10-4-20
10-98	1-8-16	5-62 1/2 25	13-25-50
4-1-307	10-25-1-57	2-66-1-96	4-20-10
7-1-307	10-10-12-6	5-7-9-36	
5-11-55	10-18-8-33-40-30	2-2-32-42	Frank
17-29-40	all-1-57	3-73	4-1-25
13-25-50	4-16-29	15-51	4-11-44
9-59-69	5-12-45-60	Ind 8/12	
4-14-41	2-11-38		
5-1-17 1/6	5-2-11-28		
18-20	5-29-35-42		
-8-20	5-6-16-26-29-35		
-1-2-3	5-42-20-98		
66-47	22-2-257		
-1-1-17 1/6	13-25-50		
	5-37-73-15		
	51 10-98		
	77-1-17 1/6		
	4-11-44		

B & M	48	all	Sept	Sept	all
5-48-77	33-25-7885=10	15-33-53-60	27-53-59	22-48-62	36-67-73
29-52-69	10	12-15-35=50	10-61-71	41-54-66	610=25
5-29-7384=12	48	15-18-35=75	73-27-48-52	31-78-66	48205-
5-29-48-5-2	50	10887.30	31-78-66	31-78-66	48205-
77-10841	2-1-	41-2	31-78-66	31-78-66	48205-
7-32-34	10-12	41-4	31-78-66	31-78-66	48205-
22-45-7-36	5-1-	41-2	31-78-66	31-78-66	48205-
22-30-44	0-11-35	41-2	31-78-66	31-78-66	48205-
7-43-5685=10	8-18-44	41-2	31-78-66	31-78-66	48205-
7-1-	18	41-2	31-78-66	31-78-66	48205-
11-22-4085=3	41265	41-2	31-78-66	31-78-66	48205-
14-22-31-40	3-12-30	41-2	31-78-66	31-78-66	48205-
21-48-6083=5	26-1-	41-2	31-78-66	31-78-66	48205-
7861	22-7-	41-2	31-78-66	31-78-66	48205-
4-8-31-54-	31-1-	41-2	31-78-66	31-78-66	48205-
51	6-62-29-50	41-2	31-78-66	31-78-66	48205-
31-43-5-4-41	32	41-2	31-78-66	31-78-66	48205-
61	17-27-67-71	41-2	31-78-66	31-78-66	48205-
36-73-62-34	7-14-	41-2	31-78-66	31-78-66	48205-
6-29-62-5-2	3-7-33-43	41-2	31-78-66	31-78-66	48205-
31-1-L	48205-	41-2	31-78-66	31-78-66	48205-
31-1-2	48205-	41-2	31-78-66	31-78-66	48205-
7-27-3785=10	48205-	41-2	31-78-66	31-78-66	48205-
X841-	48205-	41-2	31-78-66	31-78-66	48205-







0409

*[Faint handwritten notes at the bottom of the page]*

0410

Sept 7. 1953. H  
Boat Boat Kenn

63-1-20	10	4-20-50-4.6	6	
58-1-12	6	20-38-50-4.6	6	
68-1-12	6	28-30-40-48.53	10	
40-1-41	2	10-4-4		
4-1-4	4	13-25-29-74.50	10	
23-1-16	5	10-4-4		
63-1-2	6	19-24-29-4.5	5	
45-1-2	4	58-64-4.6	9	
17-1-2	6	63-4-3	3	
50-1-4	4	68-4-3		
48-1-2	8	14-29-36-4.2	2	
38-1-10	5	4-20-28-44.50	5	
38-2-41	2	10-4-41		
52-1-61	3	8-16-38-22.52	10	
4-1-2	6	10-4-4		
21-1-2	4	38-48-50-4.2	2	
55-1-2	4	1-12-40-4.5	5	
13-1-2	8	9.34.45.25		
		44.41	2	
		22-1-6	3	

Cash

55-

Cash









Handwritten text in Devanagari script, likely a ledger or account book. The text is organized into columns and rows, with some entries underlined. The script is cursive and appears to be from the early 20th century. The content includes various numbers and names, possibly representing financial transactions or inventory records.

[illegible][illegible]

Handwritten notes on lined paper, including a large '1' and various symbols and numbers.

[illegible]

0414

To Blk Lp 7-10-20		Frank		Frank	
38-1-4 1/2	25	4-16 29 40	4. 16 29 40	7-17 00 30	6
17 20 00 25	10	4 1/2 1/2 25	4 1/2 1/2 25	17-1-25	8
2 00 25	2	38-1-2 1/2 25	38-1-2 1/2 25	038-1-2 1/2 25	25
1-4-00 25	5	9 15 51	9 15 51	15 51 17	15
8 02 00 25	5	07 24 -	07 24 -	7 4 1/2 25	7
56 1-1-00 25	25	10 1/2 10	10 1/2 10	00 20 7	10
02 1-1-00 25	10	16 28 10	16 28 10	40 41 17	40
4 1-1-20	10	038-1-2 1/2 25	038-1-2 1/2 25	4 1/2 40 20	4
1-8 00 25	3			7 4 1/2 5	7
				17 20 10	17
				038-1-2 1/2 25	038
				109	109
Total 1000					

0415

Frank  
57-1-105 -1-2-3/50

DEPT 7

-3-19-27  
-5-14-19/25  
57 } -1-105  
17 }  
-2-12-21-69  
4/207

DEPT 7

-1-2-3-  
-5-8-50  
11-39-44  
-3-19-27  
-1-17-21  
11-17-60  
-4-11-44  
-9-19-29  
-5-14-19/10  
13-25-50/15  
18 } 02/12/10  
63 }  
-4-22-53/15

each 1/500







0417

D 2/24		9/24		4/24		4/23		4/21	
4 16 29	6 10 21 43	8 2 37	2 8 13/1	5 14 36	42 1 13/3				
4 12 43	75 22 29	18 1 19/2	11 37/1	5 20 29/4					
5 11 58/5	9 1 19/1	2 1 37/8	2 57/2	5 20 29 27					
5 40 44 46	24 2 37/5	1 11 21/3	8 11 53/2	5 19 36 46					
43 44 46 40	60 2 37/5	1 2 37/3	2 8 67/2	1 10 22 25					
60 44 46 40	72 2 37/5	6 11 53/5	1 1 4 67/2	5 20 39 29					
60 44 46 40	51 4 37/1	11 17 60/8	17 41 60/10	4/1					
2 18 44	10 4 37/1	3 12 26/5	1 1 4 60/10						
5 10 20/4	10 4 37/1	20 44 45/5	17 41 60/10						
5 6 17 16	57 67 73/3	10 40 65/2	58 50 40/2						
21 20 59	19 60 70/3	30 42 68/1	9 52 28						
11 29 44/2	46 48 49	1 4 11 44	4 11 44						
44 1 14/2	6 12 24/2	4 40 21 45/10	10 41 36/1						
10 1 4 37	17 40 69/4	6 12 18 24	28 30 53 46						
5 10 39	34 47 67/2	4 17 44/25	4/4						
10 26 32/2	10 1 4 25/2	1 1 4 25/2	40 4 65/2						
3 7 21/6	3 8 10/3	48 1 4 37/4	5 8 40						
4 11 44/4	4 11 44/3	40 1 4 37/4	6 13 50						
11 17 60/2	8 4 37/5	2 1 4 37/4	6 13 50						
11 17 60/2	1 8 67/2	10 1 4 37/4	5 20 29/2						
11 17 60/2	1 8 67/2	8 4 37/5	5 20 29/2						

4/23

10 16 27/10

1 2 3/4

6 10 21 43

59 75

57 27/24

57 4 25/4

1 2 3/4

8 4 27/44

3

3

Well	Measure	Y	Depth	Well	Measure	Y	Depth
17-1-1-195	1.5.60	95.5	14.16.30	12	4	1000+20	5
4-1-1-195	23.32.25.60	15	37.57.67	95.5	29	4-1-1-195	488
35-1-1-195	63.10	9121	32.35.60	63.11	4	4-1-1-195	488
4-1-1-195	25.60.63	955	11.18.11	12	4	4-1-1-195	488
1-1-1-195	6-1-1-195	105	5.2.63	910	10	4-1-1-195	488
17.27.47	28-1-1-195	105	45.15.31	94	4	4-1-1-195	488
6-1-1-195	33-1-1-195	105	1000+4	6	4	4-1-1-195	488
28-1-1-195	6.28.33	955	73	9	105	4-1-1-195	488
4-1-1-195	6.28.33	955	43	9	105	4-1-1-195	488
4-1-1-195	17.45.55	10.10	4.46.6	95.5	2	4-1-1-195	488
1.2.3	49	201	1.11.7	92	4	4-1-1-195	488
4-1-1-195	4	1000+105	50-1-1-195	41	4	4-1-1-195	488
2-1-1-195	24	1000+105	1.11.43	92	2	4-1-1-195	488
1-1-1-195	41.29.57	955	1.11.63	92	2	4-1-1-195	488
59-1-1-195	49	41	1.11.73	92	2	4-1-1-195	488
48-1-1-195	36.46	50.54	1.11.53	92	2	4-1-1-195	488
12.18.4	13.31.68	91	12.31.43	92	2	4-1-1-195	488
66-1-1-195	59-1-1-195	61	14.41.15	92	2	4-1-1-195	488
	59-1-1-195	61	17.27.47	93	3	4-1-1-195	488

1000+3

1000+3



Depth	Depth	Depth	Depth
11 33 42	19 20 45 46	8 21 24 63	2 32 36 10
10 20 43	46 53 65 49 10	12 19 33 50	11 47 56 45
9 15 26	18 71 29 49 10	5 14 19 26	33 43 63 42
17 34 47	11 33 42 46	33 51 68 74	1 1 19 99
1 5 6	10 20 43 49 3	10 16 21 25	17 1 19 12
23 33 44 43 18	44 55 64 43	15 44 55 68	17 22 58 41
11 19 25	23 52 21 42	46 53 65 49 25	17 48 41 2
33 43 63 45 10	40 21 18 49 10	33 11 42 49 5	1 1 19 19
1 4 17 49	9 34 53	2 32 4 49 14	
63 10/87 10	36 46 68	2 1 24 14	
2 7 14 49 10	2 28 22 41	22 36 49 10	
10 20 43	9 74 15 29 19	Sum	
11 33 42 10	44 41 41	1 1 9 12 12	
24 43 61	8 21 40 49 2	16 21 40 49 6	
9 15 26	18 40 21 49 10	26 21 40 18 46	
7 14 41 45	30 52 47 49 20	65 93 35 74 9	
76 32 84 5	11 30 47 56 3	18 21 40 46	
14 38 47 17 5	11 30 47 10 87	53 29 24 87	
46 53 65 49 30	44 30 47 43	18 40 29 49 4	
11 14 38 45	33 43 63 49 4	18 21 40 49 10	
	11 47 56 30	53 46 65 49 16	
	44 41 41 2	33 43 63 49 4	
		17 8 41	



0420

[illegible]

0421

Both	B	B	Frank	Kentucky
10-1-25	11 22	22-26	13-1-26	10-1-25
9-17-22-10	11 22	22-26	9-16-53-75	34-53-55
4-24-14	11 22	22-26	4-24-14	4-24-14
10-1-12/6	11 22	22-26	10-12-13	1-4-40-46
18-1-12/6	11 22	22-26	5-41-43-45-48	4-24-14
34-23-6	11 22	22-26	11-16-21	17-53-64
4-32-21-44	11 22	22-26	5-8-27	59-1-11
4-24-14	11 22	22-26	3-7-16	13-1-130
33-43-6	11 22	22-26	26-45	9-15-34-42
1-4-46	11 22	22-26	11-16-21	2-1-25
2-1-25	11 22	22-26	11-16-21	11-19-61
19-1-15	11 22	22-26	11-16-21	
2-5-26	11 22	22-26	11-16-21	

Do not get any prints yet  
Please allow Cash \$25.00 for Expenses

B	B	1/6			
4-11-44-50	10	9-19-29-45	5	57	5
2-17-45-63		13-1-47	2	54	20
4-9-20	10	5-24-31		73-2	5
28-32-30-44-47		2-17-51		73-1	
78-90-2		8-22-37		33-35	
28-32-72	4	11-32-45		3-20	10
30-44-77	92	13-27-59		41-42-51	10
32-28-77-83	3	19-49-68		2-16-29-57	
30-44-78-84	4	24-38-47		10-1-2-20	25
37-67-57-73	4	4-12-50		5-12-60-75	25
48	4	30-55-70			
17-35-46-56	4	26-28-52			
48	4	33-57-63			
2-11-22-92	2	4-17-49			
13-1-2-107	10	21-39-60			
13-41-59	3	12-25-69			
6-9-19-92	2	10-62-75	51		



0423

Form 10.

*Second*  
POLICE COURT—~~SIXTH~~ DISTRICT

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

*William H. Cosgrove*  
of N. *the Central office Police* Street,  
being duly sworn, deposes and says,  
that on the *Seventh* day of *September* 18*82* at the City  
of New York, in the County of New York.

*Deponent was in*  
*Room No One of premises Nos 99*  
*Broadway in Company with several*  
*officers and did then and there see*  
*Thomas (Nelly) (Nelly) throw from*  
*the window into the street the annexed*  
*Papers containing the Numbers of*  
*Lottery Policies sold.*

*William H. Cosgrove*

Sworn to, this  
before me,

*my 13th day of September 1882*  
*by*  
*J. V. Murphy*

Police Justice.

0424

**WEDNESDAY, SEPTEMBER. 6. 1882**

**EVENING**

**INDIANA —CLASS 372**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
62 -8 56 17 25 14 74 30 58 66 42 54 49

**KENTUCKY--CLASS 522**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
11 58 54 47 23 51 56 55 38 28 50 34 37

**WEDNESDAY, SEPTEMBER. 6. 1882**

**MORNING**

**INDIANA —CLASS 371**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
34 19 29 35 12 37 -4 50 75 17 -1 -8

**KENTUCKY--CLASS 521**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
64 72 31 66 -7 36 13 56 30 67 28 44



0425

TUESDAY, SEPTEMBER. 5. 1882														
EVENING														
INDIANA —CLASS 370														
1st,	2d,	3d,	4th,	5th,	6th,	7th,	8th,	9th,	10th,	11th,	12th,	13th,	14th,	15th.
49	77	17	14	21	33	70	30	74	39	69	25	66		
KENTUCKY—CLASS 520														
1st,	2d,	3d,	4th,	5th,	6th,	7th,	8th,	9th,	10th,	11th,	12th,	13th,	14th,	15th.
42	71	68	44	67	47	64	33	49	17	76	36	34		

TUESDAY, SEPTEMBER. 5. 1882														
EVENING														
INDIANA —CLASS 370														
1st,	2d,	3d,	4th,	5th,	6th,	7th,	8th,	9th,	10th,	11th,	12th,	13th,	14th,	15th.
49	77	17	14	21	33	70	30	74	39	69	25	66		
KENTUCKY—CLASS 520														
1st,	2d,	3d,	4th,	5th,	6th,	7th,	8th,	9th,	10th,	11th,	12th,	13th,	14th,	15th.
42	71	68	44	67	47	64	33	49	17	76	36	34		



0426

**TUESDAY, SEPTEMBER. 5. 1882**

**MORNING**

**INDIANA — CLASS 369**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
56 14 -7 50 52 -5 16 70 78 48 64 55

**KENTUCKY—CLASS 519**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
74 37 50 -8 66 61 30 -1 -2 16 11 71

**TUESDAY, SEPTEMBER. 5. 1882**

**EVENING**

**INDIANA — CLASS 370**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
49 77 17 14 21 33 70 30 74 39 69 25 66

**KENTUCKY—CLASS 520**

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
42 71 68 44 67 47 64 33 49 17 76 36 34

0427

WEDNESDAY. SEPTEMBER. 6. 1882  
MORNING

INDIANA -- CLASS 371

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
34 19 29 35 12 37 -4 50 75 17 -1 -8

KENTUCKY -- CLASS 521

1st, 2d, 3d, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th.  
64 72 31 66 -7 36 13 56 30 67 28 44



0428

City & County of New York.  
Joseph Weinberg of the Central office  
No 300 Mulberry  
being duly sworn deposes and  
says that at No 599 Broadway  
Room Nos. Second floor in the  
City & County, <sup>is kept</sup> an office or place  
for the registering the numbers  
of tickets in a lottery and  
the persons who keep said  
office or place insure for and  
against the drawing of a lottery  
the name of which is unknown  
to deponent, and do there as  
deponent charges indorse  
books and writings for the  
purpose of enabling others to  
sell and vend lottery policies  
in violation of the Statute in  
such case made & provided

And deponent says that on  
this the 7<sup>th</sup> day of September  
1882 he found in charge of  
said place & business James  
McGuire alias Clark, & James  
Adams and deponent charges  
that they unlawfully keep  
said place for the purposes



0429

aforsaid,

Joseph W. Kimber

Sworn to before me

This 7<sup>th</sup> day of September 1882

B. V. Birch

Police Justice

Joseph Weinberg, the complainant being  
duly sworn testified as follows:

Cross Examination by Mr. Koffman

- Q You say No. 599 Broadway, Room 1, Second floor is kept as a place to register lottery tickets to register the number of tickets in a lottery?
- A. Yes, I do.
- Q What did you see there?
- A. By watching the place — (interrupted by)
- Q. When was this place kept as a lottery office?
- A. Today.
- Q What did you see today or any other day — have you been watching the place?
- A. I have seen ~~broadsheet~~ slips handed to Clark at his desk from the entrance.
- Q. What do you mean by Slips?
- A. Papers like this. (Showing papers which were seized).
- Q What is on the paper?
- A. I don't know.
- Q What is on that paper? (Showing paper)
- A. It is a policy slip, to the best of my knowledge.
- Q Will you swear it is a policy slip?

- 2
- A. Yes sir; to the best of my knowledge it is.
- Q And will you say that it was in that office that this paper (showing paper above referred to as slip) was handed by someone to Clark?
- A Yes sir.
- Q Is that all you saw?
- A Yes sir.
- Q Somebody came and handed that paper to Mr. Clark?
- A Yes sir.
- Q And he took it?
- A Yes sir.

~~~~~

Re Direct Examination by "The Court"

- Q Tell what you have seen in that place from the time you commenced to watch it?
- A. I have seen several people go in there —
- Q What did you see them do?
- A. I seen Mr. Wenzel, who is now arrested, handing Mr. Clark and Mr. Adams some books and papers.
- Q What is in that room in the shape of furniture?
- A. Desks & Chairs; it is partitioned off



from the Entrance.

Q What was Clark and Adams doing at any time that you saw them?

A I didn't see them doing anything but reading and receiving, from (Henzel, slips) the same as these (pointing to papers on desk) etc. Clark was sitting along side of the desk in his shirt sleeves and W. Adams was standing close by him - there is a place behind the desk.

Q Did you see both of them at the desk?

A Yes sir.

Q How many different times?

A Two or three different times - I saw them in the day time and in the evening at 20 minutes to six when I went in there.

Re Cross Examination by W.

Q Is there a stock indicator in there?

A Yes sir.

Q In that room?

A Yes sir.

Q Had desks and chairs?

A Yes sir.

Q And that is all you saw in there?

A Yes sir.

Q And for that reason you swear it is an

4

office for the registry of ships in a lot-  
tery?

Q. I saw these papers - these ships and  
we have the man here that wanted to  
get the returns

Q. How do you know that?

A. He just now told me and the Judges so.

Q. Did he tell you so before you made  
this affidavit on after?

A. It was before it - while the Judge  
was writing it.

Sworn to before me this } Joseph H. Winberg.  
7<sup>th</sup> day of September 1888 }

B. + B. Richy

Police Justice.

Thomas Kelly, a witness for the prosecution  
being duly sworn testified as follows:

By the Court

Q. Where do you live?

A. No 219 West 39<sup>th</sup> Street.

Q. Where do you work?

A. I don't do anything at present.

Q. Have you been employed anywhere lately,

0434

5

that is within the last thirty days?

A. I would rather not answer. I suppose though I might as well. I am employed as a stock broker.

Q. Where?

A. At 599 Broadway

Q. What room?

A. I decline to answer.

Q. What room in Number 599 Broadway were you employed?

A. I decline to answer.

Q. Did you ever have these papers in your possession? (papers shown witness)

A. I decline to answer.

(The witness was here committed until he submits to answer such questions or is otherwise discharged according to law.)

Sworn to before me this day of }  
7<sup>th</sup> September 1885 } Thomas J. J. J.

R. W. M. M. Police Justice.

Michael Nelson, a witness called for the prosecution being duly sworn testified as follows:



6

Direct Examination - By The Court

- Q. Where do you live?
- A. No 174 West 4<sup>th</sup> Street, this City.
- Q. Have you any place of business?
- A. Yes sir.
- Q. Where is it?
- A. In Mercer Street, it is not open now.
- Q. You had this paper in your possession this morning? (Witness shows paper)
- A. Yes sir.
- Q. Where were you taking it to?
- A. To where. It would be in my possession still if it weren't taken away from me.
- Q. Have you taken any similar papers from No 599 Broadway?
- A. No sir.
- Q. When were you last there?
- A. At noon today.
- Q. You go there how often?
- A. Three or six times a day & some days I don't go there at all.
- Q. How often have you been there in the last eight or ten days?
- A. Three or four times some days and some days not at all.
- Q. Who did you see there?

- (7)
- Q. Mr. Clark and the janitor of the building?
- A. Do you mean to say he is the janitor of the whole building?
- Q. Yes I went to see him.
- Q. Who is the janitor?
- A. I don't know him by name, he has moved up town.
- Q. Don't he stay there any more?
- A. No sir.
- Q. How often have you seen Mr. Clark there?
- A. Three or four times a day - sometimes I would meet him on the sidewalk and sometimes I would not see him there at all.
- Q. Did you ever hand him anything?
- A. Yes sir, Envelopes and paper.
- Q. He received them?
- A. Yes sir.
- Q. Did you ever give him any money?
- A. No sir.
- Q. Did you ever get any money from him?
- A. No sir.
- Q. Did you ever give anybody there any money?
- A. No sir.
- Q. Did anybody send you any money by him?

A. To sir.

Q. You swear then that you never received any money from him or that you never gave him any money - Mr. Clark.?

A. I never did.

Q. You received these printed slips from there?

A. I never have received them.

Q. These envelopes related to your Mercer Street place?

A. To sir.

Q. Did they relate to their place?

A. They came there and got writing paper.

Q. Who came there?

A. I don't know who now, the Mercer Street place aint been open for some time.

Q. You say you have taken papers and envelopes to Mr. Clark?

A. Yes sir.

Q. What did they contain?

A. Nothing at all.

Q. Where did you get them?

A. From the place where I worked.

Q. They werent given to you by other parties to give him?

A. To sir.

Q. Did you receive these papers and carry



(9)

them there?

A. No sir; I only carried Envelopes.

Q. What do you mean by Envelopes?

A. I have had slips but they were never given me by Clark.

Q. What do you mean by slips?

A. Papers - a draft.

Q. This is a draft? (Showing witness papers)

A. Yes sir.

Q. Where did you get it?

A. It was given me in Mercer Street.

Q. These are drawings of different dates?

A. Yes sir.

Q. You didn't get these in Broadway?

A. No sir, in Mercer Street.

Q. Did you ever see Mr. Adams in there?

A. I don't know.

Q. Did you ever see him in there?

A. I have seen him there but I don't know whether he has anything to do there.

Q. Did you ever see him transact any business there?

A. No sir.

Q. ~~But Clark~~ What business did you see Clark do there?

A. I have seen him in there.

Q. Did you ever see him write?

A. No sir.

Q. Do you know ~~anything about~~ whose writing these papers are in?

A. No sir.

Q. The officer said he saw you standing on a certain corner receiving these papers and taking them up to this office?

A. I never did take any drawing or tickets there of any kind.

Q. What does that "E. E." mean September 17?

A. I don't know.

Q. What does 57-1-15 mean?

A. There are different ways of putting them down.

Q. Do you know what 22-1-57, what does that 3 show?

A. It might be three cents or three dollars.

Q. Is that the amount paid?

A. I suppose so.

Q. What does 22-1-57 mean are not these the numbers?

A. They might be.

Q. Couldn't you say as an expert that 22-1-57 are the numbers that were brought for some one for three cents?

A. It looks that way.

Q. What does "Kentucky" indicate, don't it indi-

11

cate the numbers in the Kentucky Lottery -  
a Kentucky drawing?

A. I suppose so.

Q. There is another one - 2-1-25 in the margin  
5-, that five (5) indicates 5 cents?

A. I suppose five cents or five dollars.

Q. That is in the Frankfort?

A. Yes, I guess so.

Sworn to before me this

7<sup>th</sup> day of September 1887

Michael Wilson

Proctor

Police Justice

Lewis Lindauer a witness for the prose-  
cution being duly sworn testified as follows.

Direct Examination by "The Court"

Q. Where do you live?

A. No 299 West Houston Street.

Q. What are these? (showing slips)

A. They are policy slips.

Q. They contain the numbers

A. Yes sir.

Q. And this Kentucky and Frankfort indicate  
the lottery.

A. Yes sir.

Q. This in the margin indicates what has been  
in the margin



A. received.  
Q. Yes sir.  
Q. And these the numbers sold?

A. Yes sir.

Q. What does that "Cash" indicate, that ten dollars, is that the total of the sale?

A. Different people have different marks. I should judge it is money that has been received.

Q. Do you call that the ticket of the days sale?

A. Yes sir.

Q. One of these sheets contains a days sale - you would call it a ticket?

A. Yes sir.

Sworn to before me this } Louis Lindauer  
day of September 1881 }

B. W. Wright

Police Justice.

Charles Lindauer, being duly sworn testified as follows:

Direct Examination

By "The Court"

Q. Where do you live?

A. No 143 Christopher Street.

Q. Do you know these premises No. 599 Broadway, Room One?

A. Yes sir.

Q. Have you been in there frequently?

A. Yes sir.

Q. ~~What~~ Who did you see there?

A. Lots of people.

Q. Did you see Mr. Clark and Mr. Adams in there?

A. Yes sir.

Q. Have you seen them there engaged in any occupation or business?

A. No sir. I never saw them transact any business there, I saw them looking at the indicator.

Q. Did you ever see them write letters there?

A. I suppose so.

Q. Do you know who keeps that room?

A. I don't know.

Q. Who is in charge of it?

A. An old gentleman is there generally, he is pretty deaf.

Q. Did you see him ~~there~~ here in Court?

A. Yes sir, (pointing out an old man in the audience).

Sworn to before me this  
September 1882.

*[Signature]*

Police Justice

Michael Ryan a witness for the prose.

14

Cation being duly sworn testified as follows:

Direct Examination - By "The Court":

Q Where do you live?

A At 130 East 47<sup>th</sup> Street.

Q It has been said that you were Employed at 599<sup>as Janitor</sup> Broadway, is that so?

A Yes sir.

Q What rooms?

A ~~at the house~~. Room 1.

Q Who Employed you?

A W. Uppington.

Q What is his first name?

A Charles.

Q How long have you worked there?

A About 9 or 10 months.

Q You worked there as Janitor?

A Yes sir.

Q Do you know W. Clark?

A Yes sir.

Q You have seen him there?

A Yes sir.

Q What does he do there - does he work for Uppington?

A I guess he does.

Q Don't you know? I don't want you to



- guess, What does he do there?
- Q. He works there.
- Q. Now about Adams?
- A. I don't know anything about him; he comes in there.
- Q. Has he any business in there?
- A. I don't know.
- Q. Were you there every day?
- A. Yes sir.
- Q. Does he go there every day?
- A. Yes sir.
- Q. You never saw Adams do any business there?
- A. No sir.
- Q. How often is Uppington there?
- A. Everyday mostly.
- Q. And Clark too?
- A. Yes sir.
- Q. You are willing to swear that Mr. Adams transacts no business there?
- A. As far as I know of.
- Q. You have been there every day for some months?
- A. Yes sir.
- Q. You could have known if he had?
- A. I wouldn't know it. I only sweep the place out and don't mind anybody's busi-

ness there except my own.

Q You are paid weekly?

A. Yes sir, monthly.

Q Who pays you, Clark or Uppington?

A. Mr. Clark generally pays me.

Sworn to before me this

7 day of September 1881 } Michael Meyers

B W Bury

Police Justice

Mr. moved to dismiss the complaint against Mr. Clark on the ground that there is no evidence to show that Room 1, at No 599 was used for the registry of lottery tickets or policies.

By the Court. The case of "The People" is not finished. Your motion is premature as to Clark.

Mr. made the same motion on behalf of Mr. Adams.

+ Motion granted.

Mr. Whitwell objected to the question put to Thomas Tully for the reason that it sought to establish a presumption.

Thomas Tully a witness for the prosecution

recalled having been brought before Judge

Birby was informed that he had an opportunity to answer the question put to him yesterday

Sept 8th

Am

And the question is "2. What room in No. 599 Broadway are you employed in?"

A. I aint employed there at all

2. Did you ever have in your possession the paper now shown to you? (Paper shown witness with written figures on it)

A. I decline to answer under the advice of my Counsel Mr. Mitchell, upon the ground that the answer would criminate me. My Counsel has so instructed me after a full statement made to him by me.

Thomas Tully

The Court here overruled the objection made by Mr. Mitchell on the ground that it would not tend to criminate the witness. and the witness answered that he did have them in his possession -

All further examination was here waived by Mr. Hoffman. in behalf of Clerk Allen McGuire and Bond was given for his appearance at the term of General Sessions

Thomas Tully was the  
Sundry of September 1882  
1882

Police Court



0447

2<sup>nd</sup> District Police Court.

The People &c  
On the complaint of  
Joseph Weinberg  
agst.

James M. Guiney, alias Clark  
James Adams.

BEFORE HON.

Butter A Biscy

September 7<sup>th</sup> 1882

## STENOGRAPHER'S MINUTES.

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JAMES A. LYON,

*Stenographer and Law Reporter,*

TEMPLE COURT, 5 & 7 BEEKMAN ST.

New York.

Rooms 121 & 122.

2<sup>d</sup> Dist. Police Court.

The People, on Complaint of

Joseph Weinberg

vs.

James McQuinn, alias Clerk

and James Adams

TESTIMONY.

Before Hon.

Butler W. Rabin, Police Justice

September 7, 1882

JAMES A. LYON,

Stenographer and Jury Reporter,  
Jefferson Avenue, New York

Rooms 121 & 122.

5 & 7 BECKMAN ST.

NEW YORK.

—Telephone No. 815 East.—

W. H. Hoffman (of House &  
Channel) for photo.

0448

0449

Sec 198-200.

2d

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

James Mc Guire

Question. How old are you?

Answer.

22

Question. Where were you born?

Answer.

Brooklyn

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

Answer.

no 413 Second ave

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guilty

James Mc Guire

Taken before me this

day of Sept

1887

R. A. Arch

Police Justice





0451

Sec. 797.

DISTRICT POLICE COURT

CITY AND COUNTY }  
OF NEW YORK, } ss.

In the name of the People of the State of New York; To any Policeman of said City :

Proof by affidavit having been this day made before me Allen H. Rugh Esquire,  
Police Justice of said City, by Jennie Minitz of No. 301 East 54<sup>th</sup>  
Street, in the said City, that the following property, to wit : books and documents  
used for the purpose of enabling  
others to sell & vend lottery tickets  
and lottery policies - used as a  
means of committing a felony

~~Has been feloniously taken, stolen, and carried away by~~~~and that he has a probable cause to suspect and does suspect that the said~~~~person~~ now concealed in the dwelling house or premises of one Richmondsituate on a lot of ground fronting on No. 599 Broadway Street, on the  
2<sup>d</sup> floor Ward of said City. Room 61THESE ARE, THEREFORE, in the name of the People of the State of New York, to command and  
authorize you, with proper assistance, in the day time, to enter into the house or premises of the saidRichmond situate as aforesaid, and there make immediate search for the said  
property and if the same, or any part thereof, shall be found, then you are likewise  
commanded to bring the same so found, together with the said Richmondor the person in whose custody the same shall be so found, before me or some other Police Justice in and for the said City  
and County, to be dealt with as the law directs. This Warrant unless executed within five days after its date is void.

Given at the City of New York aforesaid, under my hand and seal,

this 7 day of Sept one thousand  
eight hundred and eighty twoAllen H. Rugh

Police Justice

0452

## Police Court-- Second District.

Jerome Urwitz

of No 301 East 54<sup>th</sup>

upon his oath complains that Richmond first name unknown is a  
~~common gambler and he~~  
 at premises No 599 Broadway Room No. 1 Second floor Street, in the City  
~~of New York, unlawfully keeps and maintains a Gambling House, and knowingly~~  
~~of enabling others to sell and vend lottery policies~~  
~~permits divers idle, disorderly and evil disposed persons to resort there, to gamble and play at~~  
~~cards and games of chance for money, in violation of the law, and to the common nuisance of the~~  
 People of the State of New York.

Deponent further says that in said premises on the 7<sup>th</sup> day of  
September 1882 said

did unlawfully and feloniously deal the game called Far and did then and there within the space  
 of twenty four hours win from deponent

at said game, and that within said premises are collected, kept and used by said books  
and documents which are used as a means of  
committing a felony by said Richmond  
and within said premises are lottery policies  
for and other gambling tables, checks, cards, devices and apparatus, for the purpose of gambling  
selling and enabling others to sell lottery policies  
 the discovery of which would tend to establish the truth of the charge herein made. and that  
books down

Sworn to before me this 7<sup>th</sup>  
 day of September 1882

Jerome Urwitz

B. M. Arch  
 POLICE JUSTICE.



0453

**TORN PAGE(S)**

0454

BAILED,

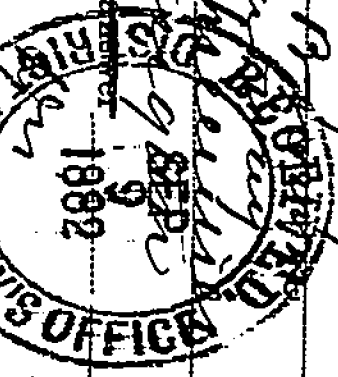
No. 1 by John P Smith  
 Residence 143 E 33rd Street,  
 No. 2, by John N. B. B. B.  
 Residence 20 Warren Street,  
 No. 3, by \_\_\_\_\_  
 Residence \_\_\_\_\_  
 No. 4, by \_\_\_\_\_  
 Residence \_\_\_\_\_  
 Street \_\_\_\_\_

Police Court

246

District

No. 747

THE PEOPLE, &c.,  
ON THE COMPLAINT OFJoseph Weinberg  
custodian of policeJames McQuinnCharles AdamsJames AdamsOffence, Felony  
Violation of Police LawDated Sept 7 1882Butby Magistrate.Butby Officer.James Adams Clerk.Witnesses, James Adams  
No. 301 E 52nd Street,  
No. 3, Benjamin C. Fico  
Michael RyanNo. 130 E 47th Street,  
Thomas July 219 W 32ndJohn E. Adams  
549 Broadway  
130 E 47thAdams  
McQuinnMcQuinn  
McQuinn

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

Adams  
 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 Sept 8th 1882 Butby Police Justice.

I have committed the above named \_\_\_\_\_  
 to the power by \_\_\_\_\_ hereto annexed.

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

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

Dated Sept 7 1882 Butby Police Justice.

5550

Dated Sep 7 1882 Police Justice.

guilty of the offence within mentioned, I order h to be discharged.

There being no sufficient cause to believe the within named

Dated 1882 Police Justice.

I have committed the above named

Dated Sep 8 1882 Police Justice.

give such bail.

Hundred Dollars, and be committed to the Warden and Keeper of the City of New York, until he

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,

Police Court--

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Joseph Wimberey -  
Central Office

James McQuinn

clerk

James Adams

Dated Sep 7 1882

Magistrate.

Officer.

Clerk.

Witnesses, Jerome Amatz

No. 301 E 54th Street,

Mr. J. Casanova

Central Office

Michael Ryan

No. 130 E 47th Street,

Thomas J. Kelly 219 W 32d

John C. Brown

599 Broadway

Adams

McQuinn

BAILED,

No. 1 by John P. Smith

Residence 143 E 33d Street,

No. 2, by John N. Bennett

Residence 20 Warren Street,

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence



0456

DISTRICT ATTORNEY'S OFFICE.

New York, April 27.

1883

Mr McKee.

Dear Sir. The undersigned is under indictment for keeping a room for gambling purposes at 599 Broadway since last October. He has been desirous of a trial for the last six months. Mr Mitchell his counsel has seen you several times in reference to it and now sent me to see you. Hoping you will have the kindness to give me an interview I remain  
James Maguire

0457

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Mc Guire  
otherwise called  
James Clark and  
James Adams

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

~~James Mc Guire otherwise called~~  
James Clark and James Adams  
of the CRIME OF keeping and maintaining a room for Gambling  
committed as follows:

The said James Mc Guire, otherwise called  
James Clark, and James Adams

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

building known as number five hundred and  
ninety nine Broadway in said City and County  
unlawfully did keep for gambling 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.

And the Grand Jury aforesaid, by this indict-  
ment further accuse the said James Mc Guire  
otherwise called James Clark, and James Adams  
of the crime of permitting a room to be used  
and occupied for Gambling, committed as  
follows:

The said James Mc Guire, otherwise called  
James Clark, and James Adams, late of the City  
and County aforesaid, on the day and in the  
year aforesaid, at the City and County aforesaid,  
with force and arms, a certain room in a  
certain building, known as number five

0458

hundred and ninety nine Broadway in the City and County aforesaid, unlawfully and knowingly did permit to be used and occupied for Gambling, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John Mc Keon  
District Attorney



0459

BOX:

77

FOLDER:

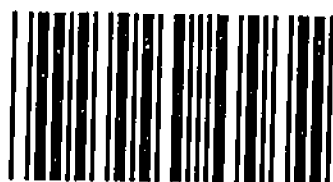
859

DESCRIPTION:

McLevey, James

DATE:

09/26/82



859

0460

Witnesses:

Rechecked by  
Ernestus Crawford  
220 W 28th St

310 Bill Anderson  
J.W. Lebrun  
Day of Trial, Counsel, J. M. Smith  
Filed 26 day of Sept 1882  
Pleads Not guilty (as)

THE PEOPLE

vs.

B  
James McDevoy

in  
warrant

(2-Cases)

at

May 16/83

Subscribed & Committed

JOHN McKEON,

District Attorney.

A True Bill.

May 21/83

Please Plead

Pen 10 days & Fine \$1

John McDevoy Foreman.

fair paid

Selling Lottery Policies.

0461

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

Louis Bensinger

of No 237 East- 104th Street,  
being duly sworn, deposes and says, that on the 16<sup>th</sup>  
day of September 1882, at No. 169 West- 25<sup>th</sup>  
Street, in the City and County of New York,

James Mc Lurey (now here)  
did unlawfully and feloniously sell and vend to deponent  
for the sum of twenty five cents  
a certain paper and document, the same being what is commonly  
known as, and is called a Lottery Policy, and which said Lottery  
Policy, writing, paper, and document is as follows, that is to say:

B. E. Sept 18

46-62-51 7/10

1845-33 7/15

Wherefore deponent prays that the said Mc Lurey  
may be dealt with according to law.

Sworn to before me, this 19 } Louis Bensinger  
day of Sept 1882

R. J. Murphy

Police Justice.



0462

Sec. 108-200.

2

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question What is your name?

Answer.

James Mc Luey

Question. How old are you?

Answer.

32 years

Question. Where were you born?

Answer.

New York

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

Answer.

209 W 26<sup>th</sup> St five years

Question. What is your business or profession?

Answer.

Porter

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

Answer.

I am not guilty

James Mc Luey

Taken before me this

19

day of

Sept

188

W. H. Smith

Police Justice.

0463

BAILED,  
No. 1 by Charles G. Judge  
Residence 114 10th Ave  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

Police Court 2d District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James Boninger  
150 Madison

James McLevey

Offence, Viol. Lottery Law

Dated Sept 19 1882

73 04 73rd St Magistrate.  
Joseph A. McDowell 29 1/2 Officer.

Joseph Clerk.

Witnesses,  
No. 1 Seay & Smith  
No. 2 Seay & Smith  
No. 3 Seay & Smith  
No. 4 Seay & Smith  
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No. 98 Seay & Smith  
No. 99 Seay & Smith  
No. 100 Seay & Smith

No. 1000 to answer  
Street, \_\_\_\_\_  
1882

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

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 Sept 19 1882 R. W. Murphy 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.

4940

Police Court - 2d District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Louis Berninger

154 Madison

James McClevey

Offence, *No. 1004*

Dated *Sept 19* 188*2*

*304 73rd St* Magistrate.

*Joseph A. Mott* Officer.

*Sergeant* Clerk.

Witnesses,

*Serg & Westwells* Street,

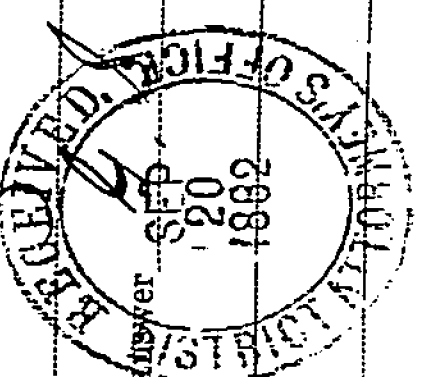
*says that he will*

*be responsible for*

*the appearance of the*

*complainant*

No. *1004* to answer *Sept 20* 1882



*Prisoner*  
*Sept 23rd*  
*James McClevey*

BAILED,

No. 1 by *Adolph Jantzen*

Residence *114 6th Ave* Street.

No. 2, by

Residence Street,

No. 3, by

Residence Street,

No. 4, by

Residence Street.

Police Justice.

188

Dated

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

Police Justice.

188

Dated

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

Police Justice.

188

Dated

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

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



0465

Sept 16<sup>th</sup> / 82  
P.M.  
Bought at  
No 169 west 25<sup>th</sup> St  
Paid 25<sup>00</sup>  
LVB

0466

Re Sept 18

46-62-51/10

18-45-33/15

0467

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*James McLevey*

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

*James McLevey*

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

The said

*James McLevey*

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

*Louis Bensinger*

and did procure and cause to be procured for the said

*Louis Bensinger*

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

*O.E. Sept 18*

*46-62-51 p10*

*18-45-33 p15*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.



0468

SECOND COUNT—

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

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

The said

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

*James McLevey*  
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *one hundred and sixty nine West Twenty Fifth Street*

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

THIRD COUNT—

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

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

The said

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

And that he the said

*James McLevey*  
afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number *one hundred and sixty nine West Twenty Fifth Street*

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

*Louis Bensinger*  
and did procure and cause to be procured for the said

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

*B. E. Sept 18*

*46-62-51 P10*  
*18-45-33 P15*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

0469

FOURTH COUNT—

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

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

The said

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

*Louis Bensinger*  
and did procure and cause to be procured for the said

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

*B. E. Sept 18*

*46-62-51 P10*

*18-45-33 P15*

(a more particular description of which said paper and writing, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

FIFTH COUNT—

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

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

The said

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

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

*sixty nine West Twenty fifth Street*

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

*Louis Bensinger*

0470

and did procure and cause to be procured for the said

*Louis Bensinger*

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

*B.E. Sept 18*

*46-62-51 p10*

*18-45-33 p15*

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

JOHN McKEON,

*District Attorney*

310 Billings  
Day of Trial, *Sept 20*  
Counsel, *W. W. Smith*  
Filed *26* day of *Sept* 188 *2*  
Pleads *Not guilty (2)*  
THE PEOPLE  
vs.  
*James McKeon*  
*(2-Cases)*  
*May 21/83*  
*James McKeon*  
JOHN McKEON,  
District Attorney.  
A True Bill.  
*May 21/83*  
*Please Guilty.*  
*Pen 10 day & fine \$1*  
*John McKeon Foreman.*  
*Forfeited.*

Witnesses:

*Charles H. H.*  
*Ernest H. H.*  
*W. W. Smith*



0471

BOX:

77

FOLDER:

859

DESCRIPTION:

McNamara, Timothy

DATE:

09/07/82



859

0472

BOX:

77

FOLDER:

859

DESCRIPTION:

McNamara, Timothy

DATE:

09/07/82



859

WITNESSES.

✓ 51  
(C)  
Counsel, R. C. *Sept 2*  
Filed 7 day of 188  
Heads, *Properly*

THE PEOPLE  
19 *vs.*  
31 *vs.*  
Pricks  
Smoking on the ground  
INDICTMENT.  
S. Lawrence from the Person.  
in his time

JOHN MCKEON,  
District Attorney.  
P. 2 Sept 11. 1882  
A True Bill. pleads guilty.  
S. P. 4 years.  
John McKee Foreman.



0474

**State of New York.**

*Executive Chamber,*

*Albany, N.Y. / 1884*

Sir: Application having been made to the Governor for the  
pardon of *Anthony McNamara*, who was  
sentenced on *Sept. 11* 1882 in your County,  
for the crime of *L. & C.* 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. *As per instructions of the Governor*

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

Very respectfully yours,

*Am. R. Oliver*  
*Am. R. Oliver*

District Attorney, &c.

*By Gordon Brown*  
*Exec. Sec.*

0475

forwarded  
Dec 29, 1884.  
O. H. D.

Wm. H. H. H.  
H. H. H. H.

✓

0476

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, } ss

of No.

91 Canal Street, Lawrence Morris, aged 38 years,  
Engineerbeing duly sworn, deposes and says, that on the 27<sup>th</sup> day of August 1882

at the night 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, and from deponent's person

the following property, viz:

One silver watch and plated chain  
attached, together of the value of  
forty five dollars

the property of

deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away byTimothy W. Namara,  
New York, and another man whose  
name is unknown to deponent,from the fact that about the hour  
of 2 o'clock a.m. Timothy and said  
other man approached deponent  
on the corner of Chatham and  
James Streets and asked deponent  
to have a drink. That said  
watch was then contained in  
the left side pocket of the coat then



0477

was upon dependent person, and  
was ordered to said list by  
said chain. That dependent refused  
to drink with said men where  
upon the said Timothy seized  
hold of said property and snatched  
said watch and chain from  
dependent's possession and person  
and ran away with the same  
in his possession.

Sworn to before me this }  
27<sup>th</sup> day of August 1882 } Lawrence Ennis

Hugh Ennis } Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0478

Sec. 198—200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Timothy M. Namara* 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. *Timothy M. Namara*

Question. How old are you?

Answer. *Nineteen years of age*

Question. Where were you born?

Answer. *New York*

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

Answer. *32 Monroe St. one month*

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**Timothy M. Namara*

Taken before me this

*29*

day of

*August*

188

*Joseph Macdonald*  
Police Justice.

7116  
Police Court \_\_\_\_\_ District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Lourence Lenoir  
*Engineer*  
J. J. Taylor & Co.  
Contractors & Carpenters

1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Offence, *Larceny from the person*

Dated August 27 1882

Hudson Magistrate.

Abscon H " Officer.

Mrs Clerk.

Witnesses  
Wm H. Ahmann  
H. Clark Police Street

No. \_\_\_\_\_ Street,  
No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street,  
to answer G. J. Smith

Sealed  
1882  
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 Lawrence Morris

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

Dated August 27<sup>th</sup> 1882 Thos. J. Burns 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.*



00480

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.

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

Dated August 27, 188 \_\_\_\_\_ Police Justice.

*(He legally discharges)*  
\_\_\_\_\_ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he guilty thereof, I order that he be held to answer the same and the be held to answer the same of \_\_\_\_\_

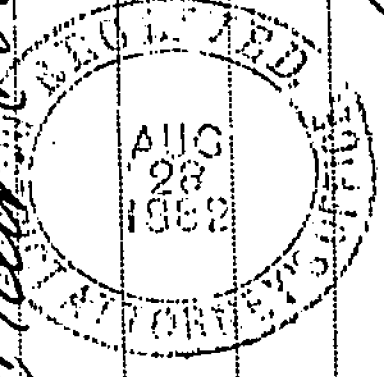
It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named *Lawrence Morris* \_\_\_\_\_

711  
Police Court \_\_\_\_\_ District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*Lawrence Morris*  
*Engineer*  
*491 Canal St*  
*Manhattan*  
\_\_\_\_\_

Dated August 27, 188 \_\_\_\_\_  
*Gardner H.* Magistrate.  
*Abram H.* Officer.  
*Wm H. Abram* Clerk.

Witnesses  
*H. C. Mack* Police Street \_\_\_\_\_



No. \_\_\_\_\_ Street, \_\_\_\_\_  
to answer *G.D.*  
*Arthur Weil*

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

0481

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Timothy McNamara

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

Timothy McNamara  
of the CRIME OF <sup>Grand</sup> LARCENY (from the person) in the night time

committed as follows:

The said

Timothy McNamara

late of the First Ward of the City of New York, in the County of New York,  
aforesaid, on the ~~twenty seventh~~ day of August in the year of our Lord  
one thousand eight hundred and eighty- ~~two~~, at the Ward, City and County  
aforesaid, with force and arms in the night time of  
said day, one watch of the value of  
forty dollars, and one watch chain  
of the value of five dollars

of the goods, chattels and personal property of one Lawrence Emis  
on the person of the said Lawrence Emis then and there being found,  
from the person of the said Lawrence Emis 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.

0482

BOX:

77

FOLDER:

859

DESCRIPTION:

McNulty, John

DATE:

09/22/82



859



0483

BOX:

77

FOLDER:

859

DESCRIPTION:

Powers, John J.

DATE:

09/22/82



859

Filed *22* day of *Sept* 188*2*  
*Wm. G. Gentry*  
 Pleads *Mr. Gentry vs*

**ROBBERY—First Degree.**

# THE PEOPLE

vs.

9

John McTully  
Wm. John G. Powers  
Sept 11/10  
153  
W. W. W.

**JOHN MCKEON,**

*District Attorney.*

P 2. October 10. 1882  
 Married + married G. C.  
 1707 Melrose G. C.

# A True Bill.

107.5.1.346 m.

2. 59 29.6 29.6

Foreman  
John M. Oakes

no Sat Tuesday Oct Term  
W.H.D.

0485

## Police Department of the City of New York,

Precinct No. ....

New York, ..... 188

Record of John M<sup>c</sup>Inty

|                             | <u>Crime</u>                                    | <u>Disposition</u>       | <u>Magistrate</u> | <u>Officer</u> |
|-----------------------------|-------------------------------------------------|--------------------------|-------------------|----------------|
| Nov. 12 <sup>th</sup> 1876  | Cruelty to animals                              | Com for Ex               | Kibbith           | Marchay        |
| Dec 10 <sup>th</sup> 1877   | Disorderly Conduct                              | Comd 1 Day               | Kasmir            | Blaupey        |
| Feb. 6 <sup>th</sup> 1878   | Attempt at Burglary                             | Discharged               | Wander            | Hughes         |
| "                           | Petit Larceny                                   | \$500 bail to ans        | "                 | "              |
| March 17 <sup>th</sup> 1880 | Assault and Battery                             | Comd for Ex              | Morgan            | Ross           |
| May 31 <sup>st</sup> 1880   | Disorderly Conduct                              | Fined \$10 <sup>00</sup> | Bixby             | Berkely        |
| Feb. 18 <sup>th</sup> 1882  | Drunk and Disorderly<br>and Assault and Battery | Comd for 10 Days         | --                | Waulcy         |
| Sept 11 <sup>th</sup> 1882  | Robbery                                         | Comd without<br>Bail     | Gardner           | Ross & Funn    |

## Record of John Powers

|                            |                     |                                              |                 |
|----------------------------|---------------------|----------------------------------------------|-----------------|
| Sept 30 <sup>th</sup> 1881 | Assault and Battery | Fined \$25 <sup>00</sup> in Special Sessions | Officer Hurlbut |
|----------------------------|---------------------|----------------------------------------------|-----------------|



0486

## Police Court—Ninth Judicial District.

CITY AND COUNTY  
OF NEW YORK, } ss.Physician 27 years old  
of No. 186 East 70thEdgar Thorn M.D.  
Street,

being duly sworn, depose and saith, that on the 17th day of September 1892, at the N. E. cor 97th St &amp; 2nd Ave 12th 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 Gold watch chain

of the value of  
the property of

Deponent -

Seventy-five DOLLARS,

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

John McStally and John Powers (iron hard), from the fact, that while deponent was passing through 2nd Ave at the corner of 97th St at about 2 A.M., the aforesaid John McStally took hold of deponent's arms with his hands; and forcibly held him in his grasp, while the aforesaid John Powers tripped deponent, throwing him violently on the sidewalk; in which position the aforesaid Powers held deponent, while the aforesaid John McStally rifled the pockets of deponent, and secured the above mentioned property, & did by force & violence feloniously take said prop away the above mentioned property Edgar Thorn M.D.

Sworn before me this 17th day of September 1892

Joseph W. Lawrence  
Police Justice.

0487

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.5<sup>th</sup> DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *John McStutty*

Question. How old are you?

Answer. *Seventeen*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *25<sup>th</sup> St. 2<sup>nd</sup> & 8<sup>th</sup> Ave. Mount Vernon, N.Y.*

Question. What is your business or profession?

Answer. *Truck Driver*

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

Answer. *I am not guilty.*

Taken before me this *12*  
day of *September* 188*8*

*John X McStutty*  
*marks*

*Hugh Garner* Police Justice.

0488

Sec. 198-200.

5 DISTRICT POLICE COURT.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer

I am not guilty - I know nothing about the crime charged.

Taken before me, this 12  
day of September, 1888

John J. Powers

Alfred J. Jones Police Justice



0489

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

Police Court, 5<sup>th</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Edward Thomas*  
136 E. 70 St.

1 *John McStutty*  
2 *John Powers*

Offence, *Robbery*

Dated *September 12* 188 *2*

*Wm. H. Anderson* Magistrate.

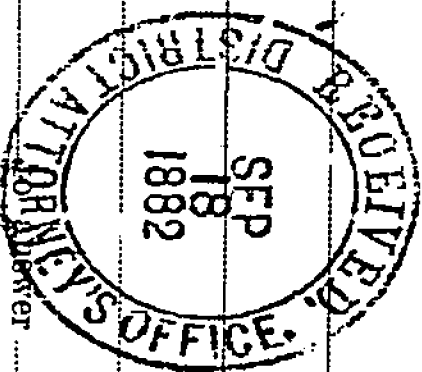
*John Powers* Clerk.

Witnesses,

No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street,



*Constitutional*  
*Chase*  
*A. J.*

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

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

Dated *September 12* 188 *2* *Hugh J. Jones* 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.

### Residence

Residence

*Residence*

## Resilience

Street,

**Street,**

Street,

Street.

Police Court 5th District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

136 E. 70 St

*1. John J. Stucky*

*Offence,*

32

September, 12

Magistrate.

John P. Gray, Jr. District Attorney  
2-3 Macmillan

-Clerk.

**Witnesses,**

No.

Street.

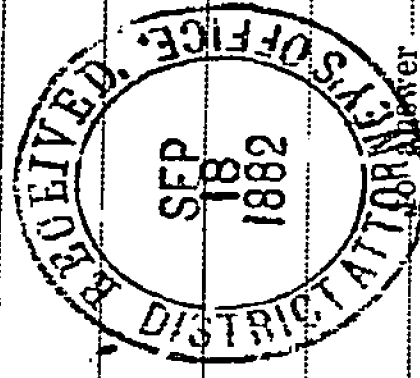
No.

Street

No.

Street

FOR POWER  
\*  
Country Club  
G. S.



*Police Justice.*

881

*Dated* \_\_\_\_\_

guilt of the offence within mentioned, I order h to be discharged

There being no sufficient cause to believe the within named

*Police Justice.*

881

*Dated,*

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

*Police Justice.*

7 881

*Dated.*

~~Handed down, and be committed to the Warden and Keeper of the City Prison of the City of New York, until the~~  
*the Ragsdale Clubhouse*  
give such bail.

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,

0491

Court of General Sessions of the City and County of New York.

THE PEOPLE OF THE STATE OF  
NEW YORK,

*against*  
*vs. John McNulty*  
*John J. Powers*

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

*John McNulty and John J. Powers*  
of the crime of Robbery in the first degree,

committed as follows:

The said

*John McNulty and*  
*John J. Powers*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *eleventh* day of *September* in the year of our Lord  
one thousand eight hundred and eighty*two* at the Ward, City and County aforesaid,  
with force and arms, in and upon one *Edgar Thorne*  
in the peace of the said People then and there being, feloniously did make an assault and  
*one watch chain of the value*  
*of seventy five dollars*

of the goods, chattels and personal property of the said

*Edgar Thorne*  
from the person of said *Edgar Thorne* and against  
the will and by violence to the person of the said *Edgar Thorne*  
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.



0492

BOX:

77

FOLDER:

859

DESCRIPTION:

McQuaide, Terence

DATE:

09/11/82



859

0493

18th 98 Bill read

Day of Trial, Sept 11 1882  
Filed 11 day of Sept  
Pleads, Not Guilty

THE PEOPLE  
vs.  
Terence McQuade  
I  
Oct 9/02  
Pleaded Not Guilty

Homicide of the Degree of Murder,  
First Degree.

JOHN MCKEON,  
District Attorney.

A True Bill. Part 2  
4th Monday Sept 1882  
J.R.H.  
John McQuade Foreman.

Tried and  
the day of  
Sept 11 Seven years

0494

District Attorney's Office.  
City & County of  
New York.

People  
Irene M. Quade }

This is a case of Manslaughter in  
the 1st Degree - and would  
I commend the acceptance  
of such a plea

*[Signature]*

*[Signature]*

Oct 6th 82



0495

People  
by  
McLuskey

---

*[Faint, illegible handwritten text]*

0496

Coroner's Office,

CITY AND COUNTY }  
OF NEW YORK. } ss.

*Terence McQuaide* being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to answer or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—*Terence McQuaide*

Question.—How old are you?

Answer.—*24 years*

Question.—Where were you born?

Answer.—*Ireland*

Question.—Where do you live?

Answer.—*174, Madison*

Question.—What is your occupation?

Answer.—*Baker*

Question.—Have you anything to say, and if so, what, relative to the charge here preferred against you?

*I am not guilty.*

*Terence McQuaide*

Taken before me, this *17<sup>th</sup>* day of August 1882,

*Philip Werkle*

CORONER.

0497

MEMORANDUM.

| AGE.      |         |       | PLACE OF NATIVITY. | WHERE FOUND.       | DATE,<br>When Reported. |
|-----------|---------|-------|--------------------|--------------------|-------------------------|
| 14 Years. | Months. | Days. | Ill S              | 116th St & 5th av. | August 10.<br>1882      |

3rd 573 1882  
HOMICIDE.

BY AN INQUISITION

On the VIEW of the BODY of

James Doyle

whereby it is found that he came to  
his Death by the hands of

Frederick McNeill

Billie M. M. M.

116

Inquest taken on the 17th day  
of August 1882  
before

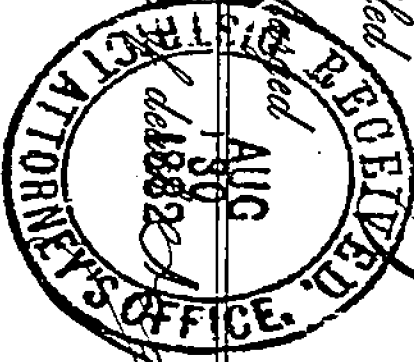
Philip M. M. M. Coroner.

Committed August 19. 1882

Obained

Discharged

August 10/82





0498

Ind 573 1882  
HOMICIDE.  
AN INQUISITION  
On the VIEW of the BODY of

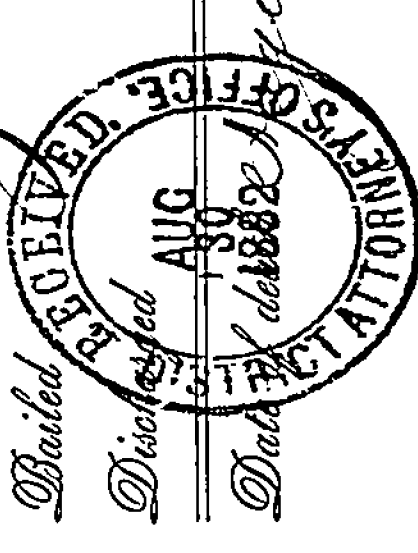
James Doyle  
whereby it is found that he came to  
his Death by the hands of

Darrence McLeade  
Bill Menden

Inquest taken on the 17th day  
of August 1882  
before

Philip M. McKee  
Coroner.

Committed August 19. 1882



Bailed

Discharged

Date of Discharge 10/1/82

MEMORANDUM.

| AGE.                          | PLACE OF NATIVITY. | WHERE FOUND.        | DATE<br>When Reported. |
|-------------------------------|--------------------|---------------------|------------------------|
| 14 Years.<br>Months.<br>Days. | CC J               | 1161st St & 5th Ave | August 10. 1882        |

0499

## TESTIMONY.

M. J. O. Messemé, M.D., Surgeon  
 Sworn says: On August 10<sup>th</sup> 1882  
 at the Morgue I made an autopsy  
 on the body of James Doyle which  
 revealed that a pistol ball had passed  
 into the left side of the thorax between the  
 left clavicle and second rib and after passing  
 through the upper lobe of the left lung  
 passed through the aorta and through  
 the right lung lodging in the intercostal  
 space between the ninth and tenth ribs  
 of the right side. Death was due in  
 my opinion to shock and hemorrhage  
 M. J. O. Messemé, M.D.

Sworn to before me,  
 this 10<sup>th</sup> day of August 1882

Philip Haerle

CORONER.

0500

## MEMORANDUM.

| AGE.                        | PLACE OF NATIVITY. | WHERE FOUND.                          | DATE.<br>When Reported. |
|-----------------------------|--------------------|---------------------------------------|-------------------------|
| 14 Years. — Months. — Days. | U.S.               | Morgue                                | Aug 10/82               |
|                             |                    | Residence<br>116 1/2 St. N. & 5th St. | Cor.                    |

Homicide  
Shock from a  
Pistol Shot Wound  
Between the Left  
Clavicle and  
Second Rib, piercing  
the upper ribs of the  
left and the lower  
edge of the right  
lung and lodging  
between the 4th and  
5th ribs.

James Blaney  
Struck and Mangled  
at  
Traumatic Shocks  
Committed to House  
of Detention

M.

No. 543

J. L. L. L.

1882

## AN INQUISITION

On the VIEW of the BODY of

James Blaney  
whereby it is found that he came to  
his death by Homicide

Pistol shot wound of  
breast - at hands of  
J. L. L. L.  
August 10. 1882

Corpus taken on the 14th day  
of August 1882  
before

PHILIP MERKLE, Coroner.

Committed Aug 17. 1882

Rule of court August 10. 1882



MEMORANDUM.

| AGE. | PLACE OF NATIVITY. | WHERE FOUND. | DATE<br>When Reported. |
|------|--------------------|--------------|------------------------|
|------|--------------------|--------------|------------------------|

14 Years. — Months. — Days.

W.S.

Chicago

Aug 10/82

Residence  
116 W. 47th St. N.Y.C.

Homicide  
Shock from a  
Pistol Shot Wound  
between the Left  
Clavicle and  
Second Rib, piercing  
the Upper Lobe of the  
Left and the Lower  
Lobe of the Right  
Lung and lodging  
between the 7th & 8th  
Ribs.

James Blaney  
Archibald Macdonald  
Frederick Stricken

Committed to House  
of Detention

M.

No. 543  
3rd Decr. 1882

AN INQUISITION

On the VIEW of the BODY of

James Doyle  
whereby it is found that he came to  
his Death by Homicide

Pistol shot wound of  
Breast - at hands of  
Terrence Mc Lucas  
August 10. 1882

Inquest taken on the 14th day  
of August 1882  
before

PHILIP MERKLE, CORONER.

Committed Aug 17. 1882  
Date of death August 10. 1882

0501

0502

## STATE OF NEW YORK

CITY AND COUNTY OF NEW YORK, SS.

## AN INQUISITION,

Taken at the *Coroner's Office*  
 No. 13415. *Chatham* Street, in the *4<sup>th</sup>* Ward of the City of  
 New York, in the County of New York, this *17<sup>th</sup>* day of *August*  
 in the year of our Lord one thousand eight hundred and *82* before

PHILIP MERKLE, CORONER,

of the City and County aforesaid, on view of the Body of

*James Doyle*

now lying dead at

*eight* good and lawful men of the State of New York, duly chosen and  
 sworn, or affirmed and charged to inquire, on behalf of said people, how and in what manner  
 the said *James Doyle* came to his death, do

upon their Oaths and Affirmations, say: That the said *James Doyle*  
 came to his death by *suicide* from a pistol  
 shot wound at the hand of *Frederic M. Guade*  
 on August 10<sup>th</sup> 1882 at 7.10 AM. at the corner of  
*Fifth Ave & 116<sup>th</sup> St.*

We further censure in the strongest terms possible the  
 mode of dog catching now in vogue, which we consider  
 licensed stealing. We respectfully call the earliest attention of the Mayor and  
 Board of Aldermen to the flagrant abuses committed under the present  
 system of dog catching which has already led to bloodshed, and we  
 would ask that some means be devised to abrogate this great  
 evil.

In Witness Whereof, We, the said Jurors, as well as the CORONER, have to this Inquisi-  
 tion set our hands and seals, on the day and place aforesaid.

## JURORS.

*Francis A. Brophy*  
*Harvey Myrman*  
*John Spence*

*13.7 Avenue*  
*48 Greenwich ave.*  
*9 Jane St*  
*John Young*

*James M. Vandervoort*  
*Leers A. Hill*  
*Arthur Goussier*  
*Geo E. Brown*

*581 Hudson St*  
~~*129 Avenue*~~  
*57 Greenwich Ave*  
*126-7<sup>th</sup> Ave*

*Philip Merkle*  
 CORONER, L. S.

0503

Charles <sup>CORONER</sup> In view body of -  
 James M. <sup>1881</sup> Leade James Doyle  
 for day of this  
 sworn to before me  
 W. Philip H. Smith. 12 S. St.  
 Patrick Hermon. 93 St., Cent., 5th St., and Mad. St.  
 James Tracey. 109 & 110 St., and 4th St.  
 Charles O'Donnell. 115 East 116 St.  
 Patrick Sheehan. 13 East 7th St.  
 Joseph Muller. 168 St., 10th St., and Birney  
 Thomas Kelly. 116 St., Cent., 5th & 6th St.  
 Edward Kelly. 116 St., Cent., 5th & 6th St.  
 Thomas Doyle  
 Edward Doyle  
 Detective Sergt. Adams C.O.

TESTIMONY.



0504

Coroner's Office.

TESTIMONY.

Philip H. Smith being sworn says:  
I am an officer of the 72<sup>d</sup> Prec.  
I reside at 142<sup>d</sup> N. & Miller Ave.

Patrick Vernon being sworn says:  
I reside at No. 98<sup>d</sup> N. betw 5<sup>th</sup> & Mad.  
Ave. I am a laborer. I was  
standing on the corner of 116<sup>th</sup> St.  
& 5<sup>th</sup> Ave <sup>where I worked</sup> on August 5<sup>th</sup> / 82 at 7 am  
at this wagon came along  
5<sup>th</sup> Ave. from between 116<sup>th</sup> & 117<sup>th</sup> Sts.  
with these young men whom I see  
here in it as dog catchers. The wagon  
was covered. Archibald Madison,  
Frederick Fricker, & Terrence McGuade  
were in the wagon as dog catchers.  
<sup>the other two were walking outside</sup>  
The wagon was coming along the side  
walk. Frederick Fricker caught  
a dog laying on the sidewalk on  
5<sup>th</sup> Ave. betw. 116<sup>th</sup> & 117<sup>th</sup> Sts. They put  
the dog into the wagon and drove  
to 116<sup>th</sup> St. and turned toward 6<sup>th</sup> Ave.  
Some few little boys about 8 or 10 picked  
up stones and threw them at the  
wagon when it was about 20 or 30  
feet off the corner of 5<sup>th</sup> Ave. in 116<sup>th</sup> St.  
The boy James Doyle seemed to be going  
for a pail of water, he had a pail in his

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Herklee

CORONER.

0505

Coroner's Office.

TESTIMONY.

(2)

hand and joined the crowd of boys who were firing the stone. A shot was fired out of the wagon and James Doyle was shot and he walked about twenty five feet. All the dogcatchers were in the wagon at the time the shot was fired. I could not say who fired the shot. I never knew the boy before. I went into his father's house after he had been shot. I do not know who discharged the pistol, but I am sure it came from the wagon. To the best of my opinion at the time of the shooting there were about 8 or ten boys. There were about three or four times as many <sup>people</sup> ~~boys~~ after the shooting. There could have been stones thrown without my seeing them. The boys ages who fired the stones were from 8 to 16 years.

Patrick Hernan

William Tracey being sworn says:  
I reside on 4<sup>th</sup> Ave. betw. 109<sup>th</sup> & 110<sup>th</sup>  
I am a laborer. I was about 25 or 30  
feet from where the boy was shot.  
The shooting took place about 5 or 10  
minutes after in the morning of

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Clarke

CORONER.

0506

Coroner's Office.

TESTIMONY.

3

August 5/82. I was stooping ~~down~~ engaged at my work and was not paying particular attention until after I heard the shot and noticed an exclamation of pain coming from the wounded boy. After the report of the pistol there were as many women as boys present. A few men carried the boy into his father's residence after he had been injured. Immediately after the shooting the woman turned the boy up when I noticed a light shirt he had on was covered with blood. After the shooting the father followed the dogcatcher's wagon the occupants of which however jumped out of it and ran away before they could be apprehended.

his  
William X Tracey  
mark

Charles O'Donnell says I am 12 years old. I live at 115 E. 116<sup>th</sup> St. I was ~~not~~ coming up 5<sup>th</sup> Ave from between 115<sup>th</sup> & 116<sup>th</sup> streets when I saw a man sticking his head out of the wagon ~~and~~ and fire a shot.

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Burke CORONER.



0507

Coroner's Office.

TESTIMONY.

(4)

I saw stones fired by the boys. I fired none. When I got to the spot where the boy was shot the street was full of people. I saw the wagon driven off after the shot was fired. There were four in the wagon. I did not see them leave the wagon. I do not know whether ~~any~~ <sup>all</sup> of them left the wagon. The four were <sup>all</sup> in the wagon when the shot was fired. I was going up the hill when I saw a man pointing the pistol from the wagon and fire the shot.

Charles <sup>his</sup> O'Donnell  
Mark

Patrick Sheehan being sworn says: I reside at No. 156<sup>th</sup> 7<sup>th</sup> St. I am a laborer. I worked at the place where the shooting occurred on Aug. 5/82. I saw the dog catchers come along 5<sup>th</sup> Ave and pick up a dog one of them had the dog in his arms, when he with the assistance of another put the dog in the wagon. There were about 10 or 12 boys present. I did not see them throw stones & I was at my business and was

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Morke CORONER.

0508

Coroner's Office.

TESTIMONY.

not looking at them. I heard the noise of the shot and I looked and saw a little boy running and exclaiming "I am shot." I saw a woman take him up in her arms, and some persons carried him across the Avenue into his own house.

Patrick X Sheehan

Joseph Miller being sworn  
 I reside at 165th St. betw. 10th Ave. & Broadway.  
 I am a driver. I drive my own team. I was at it coming behind the dog catchers wagon when I got to 5th Ave betw. 116th & 117th Streets. I said to the four people in the dog catchers wagon "Young fellows you will have to give me a chance to get by." That was on August 10th at 11 AM. There were no boys there when they caught the dog. They then drove on to 116th St. and went towards 6th Ave. The boys about 10 or 15 in number all stood looking at the wagon. Some of the boys said "Look at the dog catchers". I was behind the

Taken before me

this 17th day of August 1882.

Philip W. Burke

CORONER.

0509

Coroner's Office.

TESTIMONY.

6

boys and could see everything. Some one in the wagon said "You son of a bitch, I will give you the worth of that"; who it was I cannot say. <sup>About 10 minutes</sup> ~~Immediately~~ after I heard the report of a pistol. I cannot say who fired the shot. I heard that the boy was hurt and I left my team and saw the boy carried to the house of his father. When the shot was fired I was some distance from the dog catcher's wagon and only heard the shot fired. Frederick Tricker I identify as the man who picked up the dog.

Joseph <sup>his</sup> X Miller  
mark

Thomas Kelly says: I am 11 years old. I reside at 116 W. 4th St. N.E. between 6th & 8th Ave. I was just coming up from the house which is about half of the Avenue off one of the street blocks from the Avenue. I was standing about 60 feet from the wagon when the shot was fired. The shot was fired from the wagon. I did not

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Burke CORONER.



05 10

Coroner's Office.

TESTIMONY.

(7)

see who fired the shot. After the shot was fired there were about 80 or 100 <sup>boys present</sup> All the people in that neighborhood living shouted.

Thomas Kelly

Edward Kelly being sworn says:  
I reside on 116<sup>th</sup> St. between 5<sup>th</sup> & 6<sup>th</sup> Aves. I was present when the shooting. In the morning after eating my breakfast I took up a newspaper and commenced to read it. My house is about two hundred feet west of Fifth Ave. I was seated inside of my house, I heard the report that the dog-catchers were around, I then started out from the house down towards Fifth Ave. I saw Frederick Ficker with a rope in his hand and a dog in his arms walk across Fifth Ave. towards the dog-catcher's wagon. About 50 feet north of 116<sup>th</sup> St. on Fifth Ave, when Frederick Ficker had one dog and two of the other dog catchers were chasing another dog, when McGuade whom I identify here sitting at the table jumped out of the wagon and flourishing a

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Clarke CORONER.

0511

Coroner's Office.

TESTIMONY.

(8

revolver said "Stand still, you little son of a bitch or I will blow your brains out." I was running from the corner towards the dog they were chasing. After they put the dog into the wagon, they drove down towards 116<sup>th</sup> Street and Frederick Fricker was following them along the sidewalk, he got into the wagon just after they drove off the sidewalk at 116<sup>th</sup> St. and Fifth Ave. and then they drove towards 6<sup>th</sup> Ave. when they were about 12 feet west of the curb stone, I saw M<sup>c</sup>Quade pull out a revolver and show it to the boys and say "If you do not leave me alone I will give you some of this." I did not see any boys throw any stones. After M<sup>c</sup>Quade had used those words the wagon drove on about one hundred feet when the shot was fired. I did not think the boy was shot until I heard a woman yell when I saw a little boy falling and another picked him up. I ran up to his

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Morke

CORONER.

0512

Coroner's Office.

TESTIMONY.

9

father's house and told some-  
 body in the house that the boy  
 was shot. Immediately after I  
 assisted a young man in carrying  
 him in. The wagon was a  
 top covered wagon and was  
 slanting at the back so I did not  
 see who fired the shot. I could  
 not say whether M. Quade's head  
 was out of the wagon at the  
 time the shot was fired. Mr  
 Doyle, the deceased's father and  
 I went after the wagon to 113<sup>th</sup>  
 St. <sup>at 113<sup>th</sup> Ave.</sup> when the wagon had got to  
 113<sup>th</sup> St. & 6<sup>th</sup> Ave. three of the dog-  
 catchers left the wagon. There was  
 one that remained whom Mr  
 Doyle captured. <sup>one at 113<sup>th</sup> Ave.</sup> At 104<sup>th</sup> St. & 9<sup>th</sup> Ave  
 Officer Cahill came from the  
 Elevated Rail Road Station and  
 arrested the remaining  
 dog catcher. M. Quade personally  
 threatened me first in Fifth Ave and  
 then threatened the boys in 116<sup>th</sup> St.  
 There were not more than 10 boys present  
 when the shooting was done. I did not  
 see any stones thrown. I did  
 not see the boys do any thing. When

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Horke CORONER.



0513

Coroner's Office.

TESTIMONY.

11

Mr. Quade showed the pistol some of the boys were running after the wagon and some were standing still.

Edward Kelly.

Thomas Doyle being sworn says: I identify Archibald Madison as the boy I arrested and took to Seventh Ave where I waited for an officer. I found the wagon at 115<sup>th</sup> St. & 7<sup>th</sup> Ave. Madison said he did nothing and volunteered to go back <sup>to the house that morning. I left him in bed that morning. I was at the corner of Madison Ave & 115<sup>th</sup> St. when the shot was fired.</sup> Thomas Doyle.

Mrs. Ellen Doyle being sworn says, My boy left the house from five to ten minutes before I heard the gun burst. I sent him out for some water and it was not five minutes later when he was brought <sup>home</sup> dead. Objection of Counselor Koffman, there notes an exception <sup>to the following</sup> My boy was a well behaved and went to 715<sup>th</sup> Street school regularly. He had to go to 715<sup>th</sup> Street for the water.

Mrs Ellen Doyle

Taken before me

this 17<sup>th</sup> day of August 1882.

Philip Werker CORONER.

0514

Coroner's Office.

TESTIMONY.

William Adams being sworn & dep. I am a Sergeant Detective Sergeant doing special duty in the Central Office. On August 10th/82 about 2 P.M. Terrence W. Inade made the following statement to me "I was in Harlem this morning and picked up a dog and a lot of boys followed me and fired stones and I took out my pistol and fired it to frighten them. I did not know that anybody was shot until some <sup>one</sup> of that was in the wagon told me. Two or three days previous to that I had been beaten by another mob of boys up there in the same neighborhood"

William Adams

Taken before me  
this 17<sup>th</sup> day of August 1882,  
Philip Morke CORONER.

05 15

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

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Terence McQuaide

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

Terence McQuaide

of the crime of murder in the first degree,

committed as follows:

The said Terence McQuaide  
late of the First 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-two  
at the Ward, City and County aforesaid, with force and arms, in and upon one  
James Doyle  
in the peace of the People of the State of New York, then and there being, wilfully,  
feloniously, and with a deliberate and premeditated design to effect the death of him  
the said James Doyle did make an assault, and the said  
Terence McQuaide a certain pistol then and  
there charged and loaded with gunpowder and one leaden bullet, which said  
pistol, the said Terence McQuaide in his right hand then and  
there had and held, to, at, against, and upon the said James Doyle  
then and there feloniously, wilfully, and with a deliberate and premeditated design to  
effect the death of the said James Doyle did shoot off  
and discharge, and the said Terence McQuaide with the  
leaden bullet aforesaid, out of the pistol aforesaid, then and there, by  
force of the gunpowder aforesaid, shot off, sent forth, and discharged, as aforesaid, the  
said pistol in and upon the chest of the said  
James Doyle then and there feloniously, wilfully, and with a deliberate  
and premeditated design to effect the death of him the said James Doyle  
did strike, penetrate, and wound, giving to him the said James Doyle  
then and there, with the leaden bullet aforesaid, so as aforesaid discharged, sent forth,  
and shot out of the pistol aforesaid, by the said Terence  
McQuaide in and upon the chest of him the said  
James Doyle one mortal wound of the breadth of one inch,  
and of the depth of six inches, of which said mortal wound he the  
said James Doyle at the Ward, City and County  
aforesaid, from the said day of  
in the year aforesaid, until the day of  
in the same year aforesaid, did languish, and languishing did live, and on which  
said on the tenth day of August  
in the year aforesaid, the said James Doyle at the Ward,  
City and County aforesaid, of the said mortal wound did die.



05 16

And so the Grand Jury aforesaid do say that the said *Terence McQuade* the said *James Doyle* in the manner and form, and by the means aforesaid, at the Ward, City, and County aforesaid, on the day aforesaid, and in the year aforesaid, wilfully, feloniously, and with a deliberate and premeditated design to effect the death of *him* the said *James Doyle* did kill, and murder, 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 *Terence McQuade*

of the CRIME OF murder in the first degree, committed as follows:

The said *Terence McQuade* late of the *First* Ward of the City of New York in the County of New York, aforesaid, afterwards, to wit: on the *tenth* day of *August* in the year of our Lord one thousand eight hundred and eighty-*two* at the Ward, City and County aforesaid, with force and arms, in and upon one

*James Doyle* in the peace of the People of the State of New York, then and there being, wilfully, feloniously, and of *his* malice aforethought, did make an assault, and ~~that~~ the said *Terence McQuade* a certain *pistol* then and there charged and loaded with gunpowder and one leaden bullet, which said *he* the said *Terence McQuade* in *his* right hand then and there had and held to, at, against, and upon the said *James Doyle* then and there feloniously, wilfully, and of *his* malice aforethought, did shoot off and discharge, and the said *Terence McQuade* with the leaden bullet aforesaid, out of the *pistol* aforesaid, then and there, by force of the gunpowder aforesaid, shot off, sent forth, and discharged, as aforesaid, the said *pistol* in and upon the *chest* of *him* the said *James Doyle* then and there feloniously, wilfully, and of *his* malice aforethought, did strike, penetrate, and wound, giving to *him* the said *James Doyle* then and there, with the leaden bullet aforesaid, so as aforesaid discharged, sent forth, and shot out of the *pistol* aforesaid, by the said *Terence McQuade* in and upon the *chest* of *him* the said *James Doyle* one mortal wound of the breadth of one inch, and of the depth of *six* inches, of which said mortal wound *he* the said *James Doyle* ~~at the Ward, City, and County~~ aforesaid, from the said ~~day of~~

~~in the year aforesaid, until the~~ ~~day of~~

~~in the same year aforesaid, did languish, and languishing did live, and on which~~  
~~on the said~~ *tenth* day of *August*  
in the year aforesaid, the said ~~at the Ward,~~  
City and County aforesaid, ~~of the said mortal wound~~ did die.

05 17

And so the Grand Jury aforesaid, do say that ~~he~~ the said  
the said *Terence McQuade* *James Doyle* in the manner and form, and by  
the means aforesaid, at the Ward, City and County aforesaid, on the day aforesaid, and  
in the year aforesaid, wilfully, feloniously, and of *his* malice aforethought,  
did kill, and murder, 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.**

05 18

BOX:

77

FOLDER:

859

DESCRIPTION:

McSorley, Edward

DATE:

09/05/82



859



X X J. B. Dwyer

Counsel  
Filed 5 day of Dec 1882  
Pleads Not guilty.

THE PEOPLE

vs.  
P.

Edward Mc Sorley  
Rape.  
69 Mc Sorley

Dep. 7/12 JOHN McKEON,  
District Attorney.  
Plead Not guilty with  
A True Bill. Rape.

2. H. Graves  
Dep 15/12  
John A. Cleary Foreman.

~~Attorney~~  
16

0520

## POLICE COURT—SECOND DISTRICT.

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

*Sarah Redmond*  
 Aged 10 years & 10 months.  
 of *No 69 Tandan* Street, being duly sworn, deposes  
 and says that on the *9<sup>th</sup>* day of *August* 1872  
 at the City of New York, in the County of New York,

*Edward McSorley*  
 did feloniously and violently make  
 an assault upon the body of this  
 deponent and did then and there  
 and against the will of this deponent  
 forcibly ravish and carnally know  
 deponent.

This deponent also says that she  
 is of the age of ten years and ten  
 months and that she resides with her  
 parents at premises No 69 Tandan  
 Street, in said city.

And deponent further says that on  
 the day aforesaid, in the forenoon, the  
 said *McSorley*, deponent's step brother,  
 and this deponent were in the front  
 room on the second floor of said premises  
 and that while there said *McSorley* did  
 lift deponent up in his arms and  
 then throw her on the bed and said  
 to her "lay still there" - that said *Mc-*  
*Sorley* then <sup>did</sup> lie on the person of this  
 deponent, pulled up her clothing  
 with his right hand and moved his  
 privates with his left hand taking  
 his private parts therefrom and did  
 penetrate the privates of this deponent  
 with his penis inserting this deponent  
 very much. Deponent further says

0521

That she tried to get away from said  
Mr. Foley but from his strength and  
the fear in which dependent was  
placed she could not do so.  
Therefore I pray that the  
said Edmund M. Foley may be ap-  
prehended and dealt with as the  
law directs.

Sworn to before me this.

16<sup>th</sup> day of August 1882.

J. Henry Ford

Justice of the Peace.

Signed his Edmund  
mark.

POLICE COURT. - SECOND DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Offence,

Dated

187

Witnesses,

Committed in default of \$ surety.

Bailed by

No.

Street.



0522

Sec. 151.

Police Court 2<sup>d</sup> 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 Sarah Redmond

of No. 47 Bardon Street, that on the 7<sup>th</sup> day of August 1882 at the City of New York, in the County of New York,

Edward M. Soley did feloniously make an assault upon the body of the said complainant and did forcibly ravish and carnally know said complainant against her will

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 2<sup>d</sup> 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 16<sup>th</sup> day of August 1882

J. Henry Ford POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Sarah Redmond  
Edward M. Soley

Warrant-General.

Dated August 16 1882

Ford Magistrate

Moree Officer.

The Defendant Edward M. Soley taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

J. Henry Ford Officer.

Dated August 17 1882

This Warrant may be executed on Sunday or at night.

J. Henry Ford Police Justice.

REMARKS.

Time of Arrest, Aug 17 1882

Native of U.S.

Age, 18

Sex

Complexion,

Color White

Profession, Actor

Married

Single, Yes

Read, Yes

Write, Yes

69 Canastota St



0524

Sec. 198—200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

*Edward W. Sorley* 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 W. Sorley*

Question. How old are you?

Answer. *Eighteen years*

Question. Where were you born?

Answer. *New York*

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

Answer. *69 Bannan St six weeks*

Question. What is your business or profession?

Answer. *Carpet 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*

Taken before me, this *14<sup>th</sup>*

day of *Aug* 188*2*

*Edward W. Sorley*

*J. Henry Ford* Police Justice.



0525

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

Police Court District.

6889

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Mark J. McDonald  
1699 Broadway St  
Edward M. McVee

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Offence, Rape

Dated August 16 1882

Henry Good Magistrate.  
Morse Clerk.

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

No. \_\_\_\_\_ Street, \_\_\_\_\_  
\$ Held to answer for \_\_\_\_\_  
Richard Gould  
Edmund West

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 \_\_\_\_\_  
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 he legally discharged

Dated Aug 17<sup>th</sup> 1882 \_\_\_\_\_ 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.

9250

24-6882  
Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Frank Edmund*  
*697 Vandewater St*  
*Brooklyn N.Y.*

BAILED,

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

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

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

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

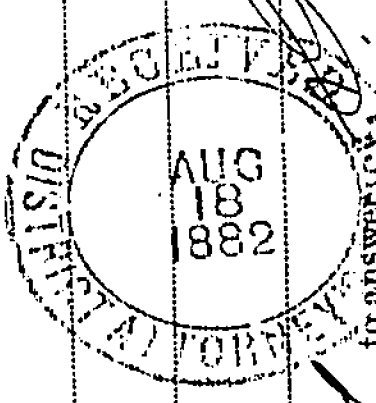
Dated *August 16* 188*2*  
*J. Henry Ford* Magistrate.  
*More* Officer.  
*Curt* Clerk.

Witnesses, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_

No. \_\_\_\_\_ Street, \_\_\_\_\_



\$ *Held to answer*  
*without bail.*  
*Commenced*

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 *Edward J. Ford* guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Five Dollars* ~~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 as he legally acknowledges~~

I have admitted the above named \_\_\_\_\_ to bail to answer by the undertaking hereto annexed.  
Dated \_\_\_\_\_ 188\_\_\_\_  
Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_ guilty of the offence within mentioned, I order h to be discharged.  
Dated \_\_\_\_\_ 188\_\_\_\_  
Police Justice.

0527

**TORN PAGE(S)**



0528

W. E. FOREST, M. D., No. 1 Charlton Street,  
NEW-YORK.

Dec. 15<sup>th</sup> 1882

This is to certify that  
Sarah Richmond, 11 yrs. of  
age has been examined  
by me. She seems to  
be suffering from a  
Gonorrhoea.

She states that a man  
named Edward Mc. Lora  
forced her on Wednesday  
last and committed Rape on  
her. I can not swear  
that a complete rape was  
committed from the  
evidence presented nearly a.

since the occurrence but that  
can will be investigated  
W. E. Forest M.D.

0529

PLEADING

Part One

Distict Atty M<sup>r</sup>.  
Kem wishes to have  
his attention called  
to this case before  
trial — W. D.

0530

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 McSorley

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

Edward McSorley

of the CRIME OF RAPE, committed as follows:

The said

Edward McSorley

late of the First Ward of the City of New York, in the County of New York, afore-  
said, on the ninth day of August in the year of our Lord  
one thousand eight hundred and eighty-two, at the Ward, City and County  
aforesaid, with force and arms in and upon one Sarah Redmond  
wilfully and feloniously made an assault, and the said

Edward McSorley her the said  
Sarah Redmond then and there by force and with  
violence to her, the said Sarah Redmond and against her  
will, did wilfully and feloniously ravish and carnally know, 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.

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

Edward McSorley

of the CRIME OF ASSAULT WITH INTENT TO RAVISH, committed as follows:

The said

Edward McSorley

late of the Ward, City and County aforesaid, afterwards, to wit, on the  
day and in the year aforesaid, and at the place aforesaid, with force and arms, in and  
upon her, the said Sarah Redmond wilfully and feloniously  
made an assault, with intent her the said Sarah Redmond  
against her will, and by force and violence, to then and there wilfully and feloniously  
ravish and carnally know, 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.



0531

BOX:

77

FOLDER:

859

DESCRIPTION:

Merkler, John Jr.

DATE:

09/15/82



859

0532

Counsel,  
Filed 10<sup>th</sup> day of Sept 1882  
Pleas  
Indignantly

THE PEOPLE  
vs.  
John Overman Jr  
INDIGNMENT.  
Grand Larceny of Money, &c.

41  
Indignantly  
JOHN McKEON,  
District Attorney.

A True Bill.

John McKeon, Foreman.  
Sept 20<sup>th</sup> 1882  
Indignantly  
Every year.

0533

Notary Complainant at 32 Vesey Pier, West Washington  
Market, N.Y.

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK } ss

of No. 25 Fair Street, New Haven, Conn.

being duly sworn, deposes and says, that on the 27 day of August 1882

at the \_\_\_\_\_ City of New York,

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

the following property, viz:

Good and lawful money of the United  
States, Consisting of seven notes or  
bills of the denomination and  
value of five dollars each and  
one note or bill of the denomination  
and value of one dollar, in all  
of the amount and value  
of thirty-six dollars

Subscribed and sworn to before me this

the property of deponent

day of

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by John Merkle, Junior,

1882

Now here, from the fact that this  
deponent then, and within West  
Washington Market, purchased  
from said deponent fifty baskets  
of Peaches which said deponent  
agreed to sell to deponent for  
the above named sum of money.  
That deponent then, and there  
handed said deponent said  
money whereupon he ran out

Notary Public.



0534

of said Market with said  
money in his possession and  
did not thereafter return and  
did not deliver to defendant  
the Peaches which he agreed to  
sell defendant. That after his  
arrest he derived receiving said  
money from defendant and said  
to defendant that he had no  
authority to sell said Peaches.  
Sworn to before me this 28th day of August 1882  
J. B. Patterson  
Deputy

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0535

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

District Police Court.

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

Question What is your name?

Answer.

*John Merklee, Jr.*

Question. How old are you?

Answer.

*Forty-one years of age*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*105 Clymer St. Brooklyn C. B.*

Question. What is your business or profession?

Answer.

*Book Keeper*

*Since May last*

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 and I waive further explanation here*  
*J. J. M. M. - Jr*

Taken before me this

day of

1884

*John Merklee, Jr.*

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



0537

718.  
Police Court-1 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John Williams*  
*James Mackey*  
*John Mackey*

BAILED,

No. 1 by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated August 28 1882

Magistrate.

Officer.

Clerk.

Witnesses

No.

No.

No.

to answer

*James Mackey*  
*John Mackey*

Street,  
No. 126  
1882

Street,  
No. 11110

Street,  
No. 11110

Street,  
No. 11110

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed and that there is sufficient cause to believe the within named *John Mackey* 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 August 28 1882 *John Mackey* Police Justice.

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

Dated \_\_\_\_\_ 1882

Police Justice.

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

Dated \_\_\_\_\_ 1882

Police Justice.

0538

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

THE PEOPLE OF THE STATE OF NEW YORK  
against

*John Markler Junior*

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

of the crime of GRAND LARCENY, committed as follows :

The said

*John Markler Junior*

late of the First Ward of the City of New York,

in the County of New York, aforesaid, on the *twenty seventh* day of *August* in the year of our Lord one thousand eight hundred and eighty *two* at the Ward, City and County aforesaid, with force and arms.

*\$36.-* three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes) of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty five cents each: three hundred silver coins (of the kind usually called dimes,) of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents,) of the value of two cents each.

of the goods, chattels, and personal property of one

*John Williams*

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.

then and there being found,

JOHN McKEON, District Attorney.

0539

BOX:

77

FOLDER:

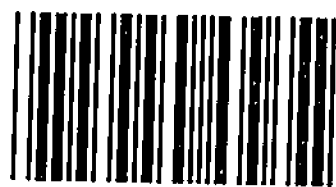
859

DESCRIPTION:

Mertzs, Katie

DATE:

09/05/82



859



WITNESSES.

Sworn Counsel.  
and appear.

F.S.

Ag. M. W. H. H.  
First appearance  
at. Court from  
Comptroller

Day of Trial,

Counsel,

Filed

1882

Pleas

THE PEOPLE

vs.

Matie Overton

P

JOHN McKEON,

District Attorney.

A TRUE BILL.

John McKee

Foreman.

Pls. guilty - G.P.

0541

4<sup>11</sup>  
District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ssof No. 129 West 48<sup>th</sup> Street,

Edith Williams

being duly sworn, deposes and says, that on the 18 day of July 1882

at the City of New York,

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

the following property, viz:

one pair Earrings set with garnet and  
 pearls of the value of Twenty dollars ✓  
 Three gold rings of the value of Twenty  
 dollars. One gold Locked chain of the  
 value of Fifty dollars. one pair gold ✓  
 bracelets of the value of Forty dollars ✓  
 one string of Pearls of the value  
 of Eight dollars all of the value of  
 one hundred and forty eight dollars ✓

Sworn before me this

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 Katie Metz (now here)

who acknowledged and confessed to  
 deponent in the presence of officer  
 McCarthy that she took, stole and  
 carried away said jewelry and  
 pledged the same. The accused was a  
 servant when the property  
 was taken by her

Edith Williams

26 day of August 1882

Police Justice.

0542

Sec. 198—200.

411

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Katie Metz* 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. *Katie Metz*

Question. How old are you?

Answer. *16 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *401 First-Avenue about five years*

Question. What is your business or profession?

Answer. *Servant*

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*

*Katie Metz*

Taken before me this

*26*

day of *August* - 188*8*

*W. T. Murphy*

Police Justice.



0543

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

Police Court-4 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Edith Williams  
189 West 48  
1st Ave N.Y.C.

Offence, Grand Larceny

Dated Aug 26 1882

7304 73rd St  
Thomas W. LeBarre Magistrate  
18th Precinct Officer.

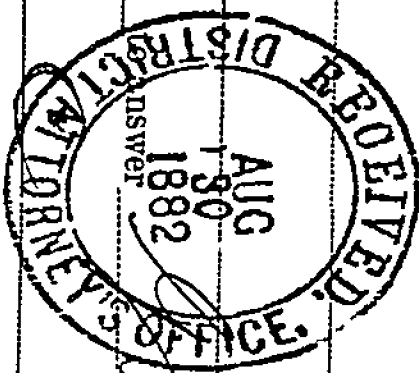
Witnesses, Officer

No. \_\_\_\_\_  
Street, \_\_\_\_\_

No. \_\_\_\_\_  
Street, \_\_\_\_\_

No. \_\_\_\_\_  
Street, \_\_\_\_\_

\$ 1000



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 Edith Williams

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 Aug 26 1882 R. J. Murphy Police Justice.

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

Dated \_\_\_\_\_ 1882 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1882 \_\_\_\_\_ Police Justice.

4450

Police Court - 4 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Edith Williams  
129 West 48

1 Kate McG...

BAILED,

No. 1 by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated Aug 26 1882

73 04 73 by Magistrate.

Thomas J. Mc Carthy Officer.

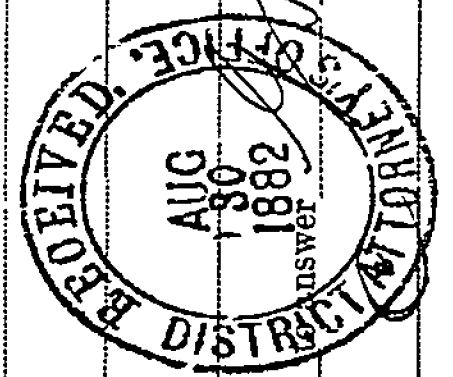
18th Street Clerk.

Witnesses, Officer

No. Street,

No. Street,

No. Street,



\$ 1000

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 Olivia McG...

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 Aug 26 1882 W. J. Murphy Police Justice.

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

Dated Aug 26 1882 W. J. Murphy Police Justice.

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

Dated Aug 26 1882 W. J. Murphy Police Justice.

0545

**POOR QUALITY  
ORIGINAL  
DOCUMENT(S)**



0546

Dear Sir

Edward C. Price

Dear Sir

I am  
glad to hear the  
Lodge is doing  
very well. I hope  
you will be able to  
get the money  
which you need  
for the things  
belonging to the  
Lodge and that  
all your former  
people will be  
doing well and  
not forgetful

0547

I did not think  
the money but as it  
was the first of the year  
and the first of the year  
I had to see a year  
a 90, and made the  
last, and made the  
first, and made the  
office the first of the year  
and the first of the year  
all the best as possible

Yours Respectfully

Edith Williams

129 West 4th St

0548

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

THE POPE OF THE STATE OF NEW YORK,

against

Katie Mertz

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

Katie Mertz

of the CRIME OF GRAND LARCENY, committed as follows:

The said

Katie Mertz

late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the ~~eighteenth~~ day of July in the year of our Lord one  
thousand eight hundred and eighty two, at the Ward, City and County  
aforesaid, with force and arms

one pair of earrings of  
the value of twenty dollars, three  
finger rings of the value of ten  
dollars each, one locket of the  
value of forty dollars, one chain  
of the value of ten dollars, two  
bracelets of the value of twenty  
dollars each and one string  
of pearls of the value of eight  
dollars

of the goods, chattels and personal property of one

Edith Williams

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

John McKeon

District Attorney



0549

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

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

The said

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid

of the goods, chattels and personal property of the said

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

unlawfully, unjustly did feloniously receive and have, the said

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, taken and carried away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity

JOHN McKEON, District Attorney.

0550

BOX:

77

FOLDER:

859

DESCRIPTION:

Metz, Jacob

DATE:

09/30/83



859

0551

June 9<sup>th</sup> 1899  
I recommended that  
this indictment be  
dismissed. It has  
been in existence eight  
years and, after the  
 lapse of so long a time  
and in view of the fact  
that Complainant does not  
wish to pursue the charge,  
it seems idle to case it  
for trial while a num-  
ber of recent cases are  
awaiting action  
J. H. Brown  
Dist. Atty.

Grand Jurors  
Filed 30 day of Feb 1882  
Pleads Guilty Oct 2

THE PEOPLE  
vs.  
Jacob H. Metz  
Assault and Battery  
Felony

JOHN McKEON,  
District Attorney.

A True Bill.

John P. O'Leary Foreman.  
(True bill)  
Conspicuous Assist  
Sally. index dis.  
BB

Recd Feb 11<sup>th</sup> 1897



0552

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Jacob H. Metz.

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. I know that the defendant was intoxicated when he committed the assault upon me as alleged in the indictment.

Dated New York, May 29, 1890

Witness:

Henry S. Trass

Edward Grose

Deputy Sheriff

0553

Police Court— 3<sup>rd</sup> District.

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

Henry Grass  
of the 14<sup>th</sup> Precinct Police Street,

being duly sworn, deposes and says, that  
on Monday the 28<sup>th</sup> day of August  
in the year 1882 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Jacob Metz

(nowhere) who aimed and discharged  
a Revolving pistol at deponent, the  
Ball discharged from said pistol struck  
deponents coat and the shield then  
on deponents person, that said  
assault was committed by  
Sara Metz

with the felonious intent to take the life of deponent, or to do him bodily harm; and without any justification on the part of the said assailant :

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

Sworn to before me, this 28 day  
of August 1882

Henry G. Grass  
J. P. Killen POLICE JUSTICE.

0554

Sec. 198-200.

3

DISTRICT POLICE COURT.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Jacob Metz 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:

Jacob Metz

Question. How old are you?

Answer.

20 years

Question. Where were you born?

Answer.

New York

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

Answer.

276 Blaney Street, 4 years

Question. What is your business or profession?

Answer.

Bartender

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 was intoxicated, if I were sober I would not have done it

Taken before me, this

28

day of

August

1887

Jacob H Metz

J. H. Metz

Police Justice.



0555

BAILED,  
No. 1, by Shad J. Hamilton  
Residence 2726 Hamilton Street,  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,

Sec. 208, 209, 210 & 212.

Police Court-- 3rd District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry Weiss  
117 1/2 St.

1 Jacob McElroy  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Offence, Felony Assault

Dated August 28 1882

William Magistrate.

James 19 Officer.

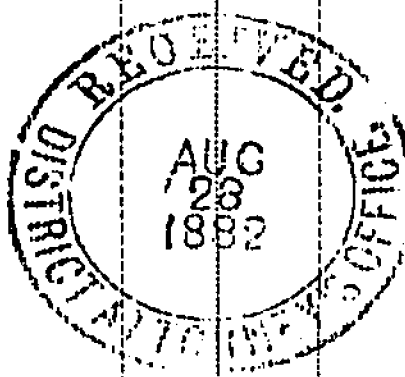
\_\_\_\_\_ Clerk.

Witnesses \_\_\_\_\_

No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street,

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



Com

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~~ admitted to bail in the sum of \_\_\_\_\_ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until ~~he~~ give such bail.

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

J. W. Hamilton 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.

9550

Sec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry Mass  
117 St. Street.

1 Jacob Melg  
2  
3  
4

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

272 J. Charleston  
Street,

Street,

Street,

Street,

Dated August 28 1882

Magistrate.

Mass 17

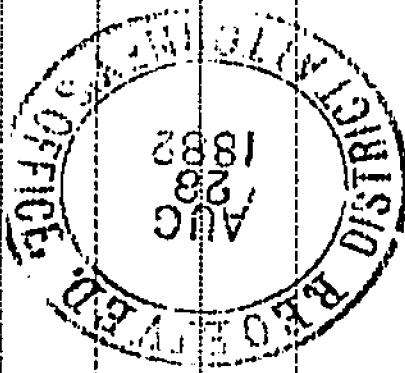
Officer.

Clerk.

Witnesses

No.

Street,



No.

Street,

No.

Street.

Com

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 admitted to bail in the sum of \_\_\_\_\_ Hundred Dollars and be com-

mitted to the Warden or Keeper of the City Prison until he give such bail.

Dated \_\_\_\_\_ 1882

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 1882

There being no sufficient cause to believe the within named

guilty of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 1882

Police Justice.

0557

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Jacob H. Metz

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

Jacob H. Metz  
of the CRIME OF "Shooting at another with intent to kill," committed as follows:

The said

Jacob H. Metz

late of the City of New York, in the County of New York, aforesaid, on the  
twenty eighth day of August in the year of our Lord  
one thousand eight hundred and eighty two with force and arms, at the City and  
County aforesaid, in and upon the body of Henry G. Trass  
in the peace of the said People then and there being, feloniously did make an assault  
and to, at and against him the said Henry G. Trass  
a certain pistol then and there loaded and charged with gunpowder and one  
lead bullet, which the said Jacob H. Metz  
in his right hand then and there had and held the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent him the said

Henry G. Trass

thereby then and there feloniously and wilfully to kill, 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

Jacob H. Metz  
of the Crime of Shooting and Discharging off a pistol at another, without  
justifiable or excusable cause, with intent to injure such other, committed as follows:

The said

Jacob H. Metz

afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid,  
with force and arms, in and upon the body of the said Henry G.  
Trass then and there being, wilfully and feloniously did make an  
assault and to, at and against him the said Henry G.  
Trass a certain pistol then and there loaded and  
charged with gunpowder and one lead bullet, which he the said  
in his right hand, then and there had and held, wilfully and feloniously, and  
without justifiable or excusable cause, did then and there shoot off and discharge, with  
intent, thereby him the said

Henry G. Trass

wilfully and feloniously, then and there to injure, 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,



0558

BOX:

77

FOLDER:

859

DESCRIPTION:

Middleton, Margaret

DATE:

09/22/82



859

0559

179

Counsel,  
Filed *22* day of *Sept* 1882

Pleads

THE PEOPLE

vs.

*P*

*Margaret Middleton*

INDICTMENT.

LARGENT AND RECEIVING STOLEN GOODS

JOHN MCKEON.

*22 Sept 22, 1882* District Attorney.

A True Bill. *Meads PL.*

*Pen 6 months*

*John McKee* Foreman.

*ms*

0560

Fourth

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }  
OF NEW YORK, } ssHousewife of No. 351 East 32<sup>d</sup> Street.Mary Clancy aged 33 yearsbeing duly sworn, deposes and says, that on the 13<sup>th</sup> day of September 1882

at the \_\_\_\_\_ City of New York,

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

of deponent, in the day time

the following property, viz:

A quantity of wearing apparel consisting of a Suit  
of clothing belonging to her husband and one Silk dress  
and two Skirts all of the value of twenty <sup>eight</sup> dollars

the property of deponent's husband Cornelius Clancy

\_\_\_\_\_ 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 Margaret Middleton (maiden)

from the fact that on said day about noon deponent  
 saw said clothing hanging in her bed room, That about  
 2 o'clock P.M., on said after-noon deponent discovered  
 that said property had been stolen and that the  
 door leading from her apartment into the apartment  
 of the family living in the back rooms on said floor  
 had been forcibly opened. Deponent further says that  
 she was informed by John Mullen of 357 East  
 32<sup>d</sup> street in said city that at between the hours  
 of 12 and one o'clock noon on said day said



0561

defendant came to deponent's apartment at said number and street knocked at the door and when it was opened she said defendant enquired of a Mr. McKenna who lived on the same floor with deponent and occupied the back rooms ~~was in~~ <sup>Serge Muller</sup> told defendant that he did not know, she then went up stairs. That at the time she came ~~to~~ and made said enquiry she had no ~~package~~ bundle either possession, and that about fifteen minutes after going up stairs he saw her coming down having in her possession a large bundle covered with a news paper which she said defendant carried out of said premises,

Mary <sup>McKenna</sup> Lelauey  
Mark

City and County of New York SS

John Muller of 357 East 32<sup>nd</sup> Street being duly sworn says that he has heard the foregoing affidavit read and that portion of said affidavit which refers to deponent is true of his own knowledge

John Muller

Severally sworn to before me this 16 day of September 1882

W. H. Muller

John Muller

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

23.

AFFIDAVIT—Larceny.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0562

Sec. 198-200.

14th

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

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

Question What is your name?

Answer.

Margaret Middleton

Question. How old are you?

Answer.

25 years

Question. Where were you born?

Answer.

New York

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

Answer.

425 East 16th Street, 3 years

Question. What is your business or profession?

Answer.

I do nothing at present

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

Answer.

I don't know anything about the charge

Margaret Middleton  
Mark

Taken before me this

16

day of

September

1884

A. J. Williams  
Police Justice.

0563

Sec. 208, 209, 210 & 212.

Police Court 4th District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Mary Delaney  
357 E. 32nd St.

1 Margaret Mudd  
2  
3  
4

Offence, Larceny

Dated September 16 1882

Magistrate.

Officer.

21 Officer.

Witnesses  
Emily Buckley  
No. 357 East 32nd St.

Street,

Street,

Street,

Street,  
1111 1/2 Ave. S. E.  
SEP 18 1882  
RECEIVED  
ATTORNEY'S OFFICE

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

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

guilty thereof, I order that She be admitted to bail in the sum of 10 Hundred Dollars and be committed to the Warden or Keeper of the City Prison until She give such bail.

Dated September 16 1882 J. R. 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.



Police Court—*4<sup>th</sup>* District,

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Mary Delaney 357 E. 32<sup>nd</sup> St. Margaret-Middleton

**BAILED,**

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

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

No. 2, by

*Residence* . . . . . *Street,*

3. 711

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

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

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

**Witnesses**

No. 257 East 32d Street.

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

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

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

SEP 18 1882

RECEIVED DISTRICT ATTORNEY

*Wm. W. W.*

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

guilty thereof, I order that she be admitted to bail in the sum of 10 Hundred Dollars and be committed to the Warden or Keeper of the City Prison until she give such bail.

Dated September 16 1887  
James M. Smith  
 Police Justice.

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

..... 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.*

0564

0565

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Margaret Middleton

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

Margaret Middleton

of the CRIME OF GRAND LARCENY, committed as follows :

The said

Margaret Middleton

late of the First Ward of the City of New York, in the County of New York, aforesaid, on  
the ~~thirtieth~~ <sup>nineteenth</sup> day of ~~September~~ <sup>September</sup> in the year of our Lord one thousand  
eight hundred and eighty- ~~two~~ <sup>two</sup> , at the Ward, City and County aforesaid, with  
force and arms , one coat of the value of eight  
dollars, one vest of the value of three  
dollars, one pair of trousers of the  
value of seven dollars, one dress of  
the value of eight dollars, and two  
shirts of the value of one dollar  
each

of the goods, chattels and personal property of one Cornelius Clancy  
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

0566

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

committed as follows :

The said

of the crime of RECEIVING STOLEN GOODS,

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

of the goods, chattels and personal property of

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

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

then and there well knowing the said goods, chattels, and personal property to have been  
feloniously stolen, taken and carried away against the form of the Statute in such case  
made and provided, and against the peace of the People of the State of New York and  
their dignity.

JOHN McKEON, District Attorney.



0567

BOX:

77

FOLDER:

859

DESCRIPTION:

Miller, Charles

DATE:

09/26/82



859

Postfach 17

0569

**TORN PAGE(S)**



0570

647145  
347315  
322435  
15  
September 14/82  
bought at 30  
Crystal Street  
Paid 15-00  
10-35. et. m.  
LVB

0571

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

Louis Bensinger, aged 23 years, Clerk  
of No. 237 East 104<sup>th</sup> Street,  
being duly sworn deposes and says, that on the 14<sup>th</sup> day of  
September 1882 at No. 30 Chrystie  
Street, in the City and County of New York,

Charles Miller, now here,  
did unlawfully and feloniously sell and vend to deponent for  
the sum of fifteen cents the  
annexed  
certain paper and document, the same being what is commonly known as,  
and is called a Lottery Policy, and which said Lottery Policy, writing, paper,  
and document is as follows, that is to say: Numbers "647143-  
547315-522435-85," and which  
paper is in the nature of a bet,  
wager or insurance upon the drawing or  
drawn numbers of a certain Lottery not  
authorized by the laws of this State  
Wherefore deponent prays that the said Charles Miller  
may be dealt with according to law. Louis Bensinger

Sworn to before me, this 14<sup>th</sup>  
day of September 1882

J. P. Patterson

Police Justice.

0572

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Charles Miller 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 Miller

Question. How old are you?

Answer. Forty five years of age

Question. Where were you born?

Answer. Germany

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

Answer. 110 Canal St. 2 years, almost

Question. What is your business or profession?

Answer. Seaman

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 Miller

Taken before me this

14

day of September 1888

John J. [Signature]  
Police Justice.



0573

BAILED *[Signature]*  
No. 1, by *[Signature]*  
Residence *[Signature]*  
No. 2, by *[Signature]*  
Residence *[Signature]*  
No. 3, by *[Signature]*  
Residence *[Signature]*  
No. 4, by *[Signature]*  
Residence *[Signature]*

Police Court *[Signature]*  
District *[Signature]*

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*[Signature]*  
*[Signature]*  
*[Signature]*  
Offence, *[Signature]*  
*[Signature]*

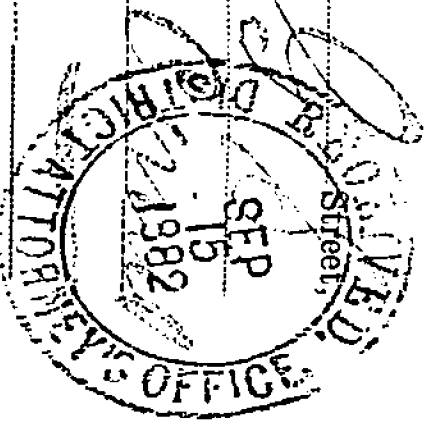
Dated *[Signature]* 188 *[Signature]*  
Magistrate.

*[Signature]* Officer.  
*[Signature]* Clerk.

Witnesses,  
No. *[Signature]* Street,  
No. *[Signature]* Street,

No. *[Signature]* Street,

No. *[Signature]* Street,  
to answer



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

*Charles Miller*

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 *September 14* 188 *[Signature]* Police Justice.

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

Dated *[Signature]* 188 *[Signature]* Police Justice.

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

Dated *[Signature]* 188 *[Signature]* Police Justice.

0574

Dated 1888 Police Justice.

guilty of the offence within mentioned, I order h to be discharged.

Dated 1888 Police Justice.

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Dated 1888 Police Justice.

give such bail.

Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

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 Miller

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Leo Rosenberg

387 E 10th St.

Charles Miller

Dated September 14 1888

Magistrate.

O'Farley

1000 10th St.

Clerk.

Witnesses,

No. Street,

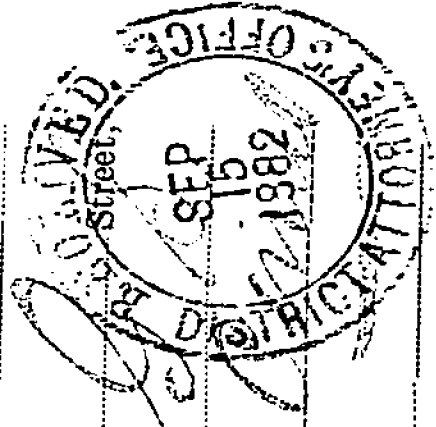
No. Street,

No. Street,

No. Street,

No. Street,

No. Street,



BAILED, John H. H. H.

No. 1, of

Residence

No. 2, by Norman Oppenheimer

Residence 630 6th St.

No. 3, by

Residence

No. 4, by

Residence

0575

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Miller

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

Charles Miller

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

The said

Charles Miller

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

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

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

64 71 45 —  
54 73 15 —  
52 24 35 —  
85 —

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.



0576

SECOND COUNT—

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

*Charles Miller*

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

The said

*Charles Miller*

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

*Charles Miller*

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

*Chrystie Street*

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

THIRD COUNT—

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

*Charles Miller*

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

The said

*Charles Miller*

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

And that he the said

*Charles Miller*

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

*thirty Chrystie Street*

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

*Louis Bensinger*

and did procure and cause to be procured for the said

*Louis Bensinger*

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

*64 71 45 -*  
*54 73 15 -*  
*52 24 35 -*  
*85 -*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

0577

FOURTH COUNT—

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

*Charles Miller*

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

The said

*Charles Miller*

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

*Louis Bensinger*

and did procure and cause to be procured for the said

*Louis Bensinger*

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

64 71 45 —  
54 73 15 —  
52 24 35 —  
85 —

(a more particular description of which said paper and writing, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

FIFTH COUNT—

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

*Charles Miller*

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

The said

*Charles Miller*

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

*Charles Miller*

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

*thirty Chrystie Street*

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

*Louis Bensinger*

0578

and did procure and cause to be procured for the said

*Louis Benninger*

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

64 71 45 -  
54 73 15 -  
52 24 35 -  
85

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

JOHN McKEON,

*District Attorney*

189  
Day of Trial,  
Counsel, *Harvey*  
Filed 26 day of *Sept* 1882  
Pleads *forfeited*

THE PEOPLE

*Forfeited*

*Charles Miller*

*vs.*

*supra*

Selling Lottery Policies.

JOHN McKEON,

*District Attorney*

A True Bill.

*pleads guilty*

*10 days Penitentiary*

*Foreman*

*John McKeon*

*Noted 3:10*

Witnesses:

*M. J. Doolittle*  
*Stenographer*  
*W. B. D. L. D. M.*

*Just for the*