

06 10

BOX:

65

FOLDER:

737

DESCRIPTION:

Ransom Charles B.

DATE:

04/17/82



737

Dec 182

0612

Court of General Sessions
of the City and County of New York,
The People of the State of New York
— Against —
Charles B. Ransom.

The Grand Jury of the City and
County of New York, by this indictment
accuse
of the crime of keeping and exhibiting
for gambling purposes a gambling table
and devices and apparatus, com-
mitted as follows, to-wit: Charles
B. Ransom — late of the ~~New York~~ City
and County aforesaid on the twenty sixth
day of September in the year one thousand
eight hundred and eighty one and
on divers other days was, and yet
is a common gambler, and that
he the said Charles B. Ransom, on the day aforesaid
at the ~~New York~~ City and County aforesaid,
with force and arms, feloniously
and unlawfully did keep and
exhibit in a certain building, known
as Number Eleven West Twenty fifth Street
in said ~~New York~~ City and County a

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The People of the State of New York
— Against —
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and unlawfully did keep and
exhibit in a certain building, known
as Number Eleven West Twenty fifth Street
in said ~~New York~~ City and County a

06 14

certain gambling table, and certain
cards, chips, devices and apparatus
a more particular description
of which is to be found hereafter
said unknown and cannot now
be given, the same being suitable
for gambling purposes and which
were then ~~but~~ ~~there~~ intended to
be used for gambling purposes.
Against the force of the Statute
to 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

06 15

Second Natl Bank
120 Fifth Ave
Rm 63 in Cleaning
House —

06 16

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

Wm. J. Fox

Wm. J. Fox

Wm. J. Fox

06 17

Gambling house no. 30 West 29th St.

Rented from Henry Gilsey by A. F. Smith from August to September 1881 - In September lease transferred to James E. Kelly

Persons interested

A. F. Smith to September when he sold to James E. Kelly -

James E. Kelly, George Morgan, George Middleton, Luther D. Eaton -

Proof as to the character of the house can be given by Geo. W. Tompkins - We have also the names of three other persons who played in the house from July to September 1881 who could be compelled to testify -

In this house Tompkins lost \$32,000 upwards 11 West 25th St.

Gambling house kept by Chas. B. Hanson.

Proof as to character & proprietorship of house from Geo. W. Tompkins, and Morrison an excellent witness of good character who went there once or twice with Tompkins

In this house Tompkins lost \$150

06 18

No 30. West 29th
Alfred F. Smith sold out: about Sep. 18.
George Middleton.
George Morgan.
L. D. Eaton.
Plies of Kelly & Plies.

No 11. West 25. Street.
Charles B. Ransom. probably owned house.
Smith probably since Sep. 18.

J. B. Fuller
J. D. Saltonstall.

06 19

Plaintiffs

The complainants upon information and belief allege and show for a first cause of action: —

That on sundry days and times between the twentieth day of August 1881, and the first day of October 1881, the said George W. Tompkins, *otherwise known as S. P. Fuller*, by playing at a game called Faro lost, paid and delivered to the said defendants, in sums exceeding the sum or value of twenty five dollars at each and every time and sitting, and the said defendant *otherwise known as Fuller* won upon and by such game had and received from the said Tompkins, in sums so exceeding the sum or value of twenty five dollars at each and every time or sitting, sundry large sums of money aggregating and amounting in all to the sum of *more than twenty three thousand* and about the sum of *thirty thousand*. Dollars, and that three calendar months have not elapsed since the said sum of money last mentioned or any part thereof, or either of the sums of money so amounting in the aggregate to said last named sum, were so won by the said defendant or so paid or delivered by said Tompkins, *otherwise Fuller* to said defendant, whereby and by force of the said Statute an action accrued to the said Tompkins, *otherwise Fuller* to demand and have of and from the said defendant the said sum of *thirty thousand dollars*. parcel of the said sum above demanded.

And the complainants *alleged by* further allege that on the first day of November 1881. and before this action the said Tompkins *otherwise known as Fuller* duly assigned the said claim, action, right and cause of action, in this paragraph above set forth to the Plaintiffs

0620

Aug 27.	"G. H. Weaver or Beau." No. Endorsements.	2.100.
" 30	"A. F. Smith" End. A. F. Smith. S. D. Eaton.	1.625.
Sept. 12	"A. A. Drake or A. F. Smith" " A. F. Smith. S. D. Eaton.	4,987.50.
" 15.	" " " " " " " " " " " "	4.100.
" 16	"G. P. Morzini or A. F. Smith" End. " "	2.000.
" 17.	"D. H. Smith or A. F. Smith" " " "	3.000.
" 24	"S. D. Eaton" End. S. D. Eaton	1.000.
" 30	"A. F. Smith" End. A. F. Smith	1.100
" 3	"Beau" no endorsement	14.00
		<hr/> 23,322.50

0621

Chittenden, Townsend & Chittenden
Lawyers.

160 Broadway.

L. E. Chittenden.
H. M. Chittenden.
James M. Townsend Jr.

New York, May 6th 1852

Hon. John McKean

Dear Sir

We are disappointed
in not receiving information which
we expected to get to-day in reference to
two of our witnesses in the gambling
cases - We shall have it on Monday
morning and will then forward you
the complete list with the particulars as
to residence &c in full - We should
prefer to send you the whole list com-
plete but will send a partial list to-
day if you require it.

Respectfully Yours
Chittenden, Townsend & Chittenden

0622

And for a further and cause of action the
~~complainants upon information and belief alleged and aver:~~ —
That on or about the twenty seventh day of August 1881,
the said Tompkins otherwise known as Fuller, lost by playing
at a game called Faro, at one time or sitting to the said
defendant the sum or value of twenty five dollars and upwards
that is to say the sum of two thousand one hundred dollars,
and on or about the said twenty seventh day of August, the
said Tompkins otherwise Fuller paid and delivered said last
named sum of money to the said defendant, and that three
calendar months have not elapsed since the said last named
sum of money was so lost, paid and delivered by said Tompkins
otherwise known as Fuller to said defendant, whereby and by
force of the Statute in such case provided an action accrued
to the said Tompkins otherwise known as Fuller to demand and
recover of and from the said defendant the said sum of Two
thousand one hundred dollars.

0623

Geo. Middleton
Oct. (changed to Nov.) 11. 1886
to S. P. Fuller

0624

Friday Oct 11th

S. P. Fuller Esq

Dear Sir

I received
your telegram about ten
days ago. in it you stated
that you would be prepared
to pay the check I hold on
the tenth of this month. I called
in at your office today but could
not find out when you would
be in so I take this method
of informing you that I would
like to have you send me
word whether you wish me to
deposit your check in the Bank
or not. I will wait until Tuesday
next and if I do not hear from

0625

you by that day I will place
check in bank for collection
with kind regards I am

Yours &c
Geo Maddalena

0626

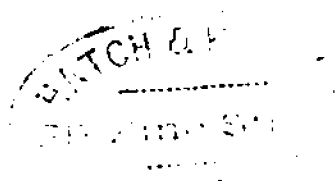
RETURN TO
Chittenden, Townsend & Chittenden,
11 PINE STREET,
NEW YORK.

Part 1. Chap XX. Art. 111.
Sec. 14. Vol. 1. P. 615,

J. H. A.

0627

Check No 10,411. Sep 14
for \$11.00 to order of
A A Drake or A. F. Smith
was charged to stock
loan account -



0628

OK Oct 6th No 10708 for 200
order Bank of Metropolis
charged to S. P. Fuller
paid as Ransom

OK Sept 27 - No 10543 for \$250
order Bank of Metropolis
charged to S. P. Fuller
paid as Ransom

Sept 6th OK No 10302
for \$137⁵⁰ given to Smith
also cash amounting to
\$12⁵⁰ in all \$650
the cash was drawn by
check No 10303

Aug 4th OK No 9870 - to
order of Supporters Traders
alt Bank for 1000 charged
in S. P. Fuller & paid
to I cannot tell as
yet. I think to Smith

0629

HATCH & PETERS
25 PINE ST. BANKERS NEW YORK.

0630

NEW YORK

\$2000#

New York, *Oct. 6th* 1881

-- HATCH & PETERS -- BANKERS --

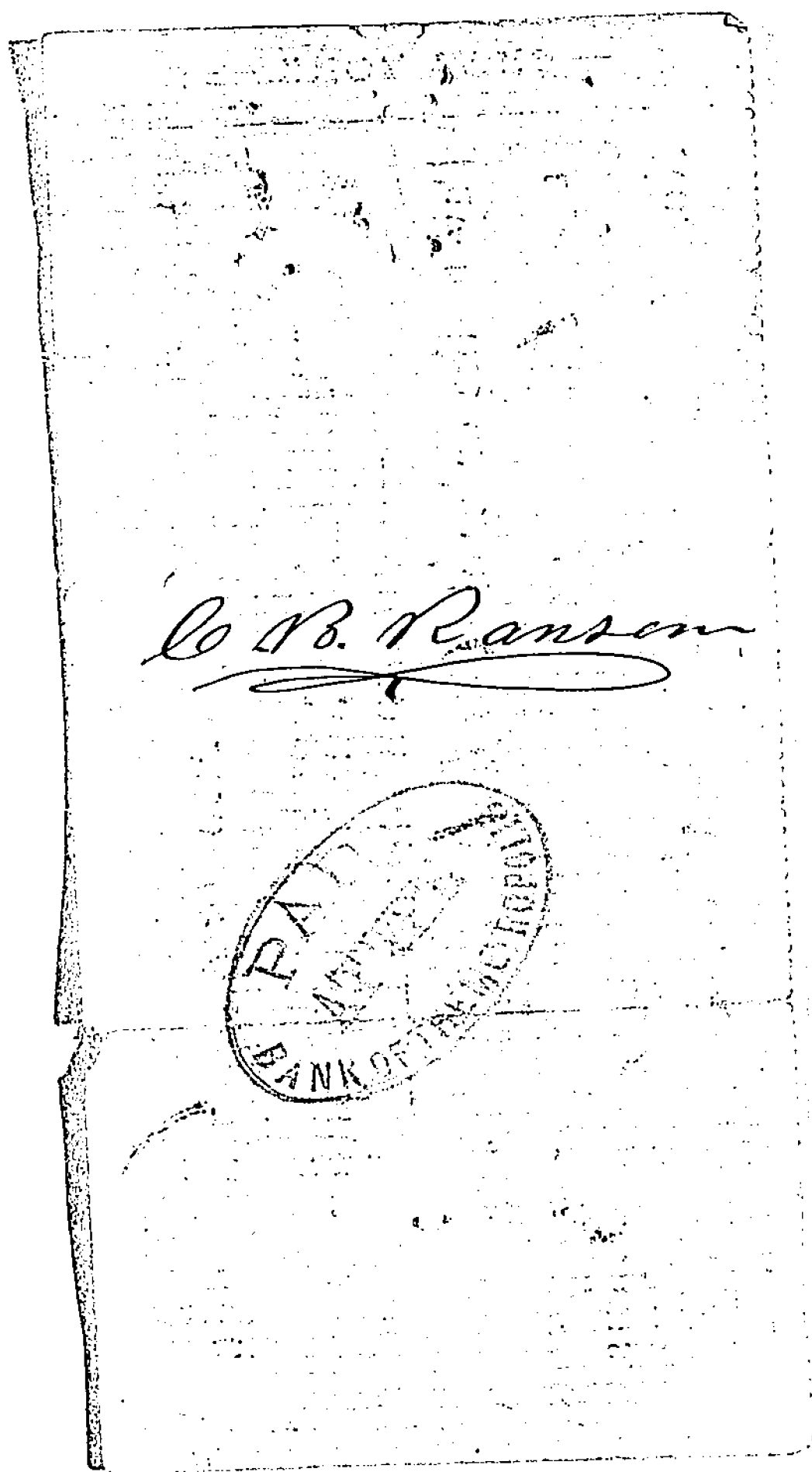
25 PINE STREET

Pay to the order of *C. H. Ransom*

Two thousand Dollars.

No. *B. J. Fuller*

0631



0632

**POOR QUALITY
ORIGINAL
DOCUMENT(S)**

0633

Added to Debt
Against Smith &
Crowd but not to
our loss

0634

HATCH & PETERS
25 N. 1ST ST. NEW YORK

No. 9870

NEW YORK

Aug 4th 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF

One Thousand

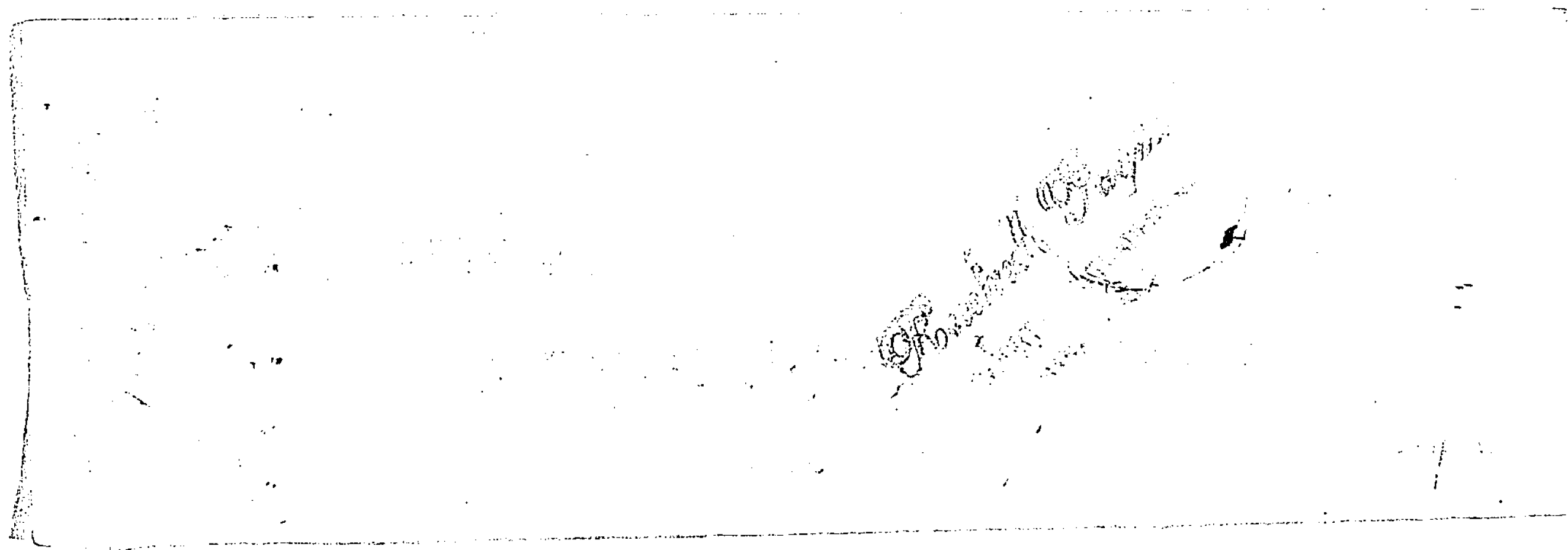
DOLLARS

\$ 1000

Hatch & Peters

James & Tully, Stationers, 110 Broadway, N.Y.

0635



0636

Check - 10,180 - for \$2,100-
Paid Smith Aug 27th -

HATCH & PETERS
25 PINE ST. BANKERS NEW-YORK

No. 10180

NEW YORK

Aug 27 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF

G. H. Weaver or Bearer

Two thousand one hundred

DOLLARS

\$ 2100 #

Hatch & Peters

Green & Toly Stationers, 110 Broadway N.Y.

0637

HATCH & PETERS
25 PINE ST. BANKERS NEW-YORK

No. 10221

NEW-YORK Aug 30th 1881

467 **FOURTH NATIONAL BANK**

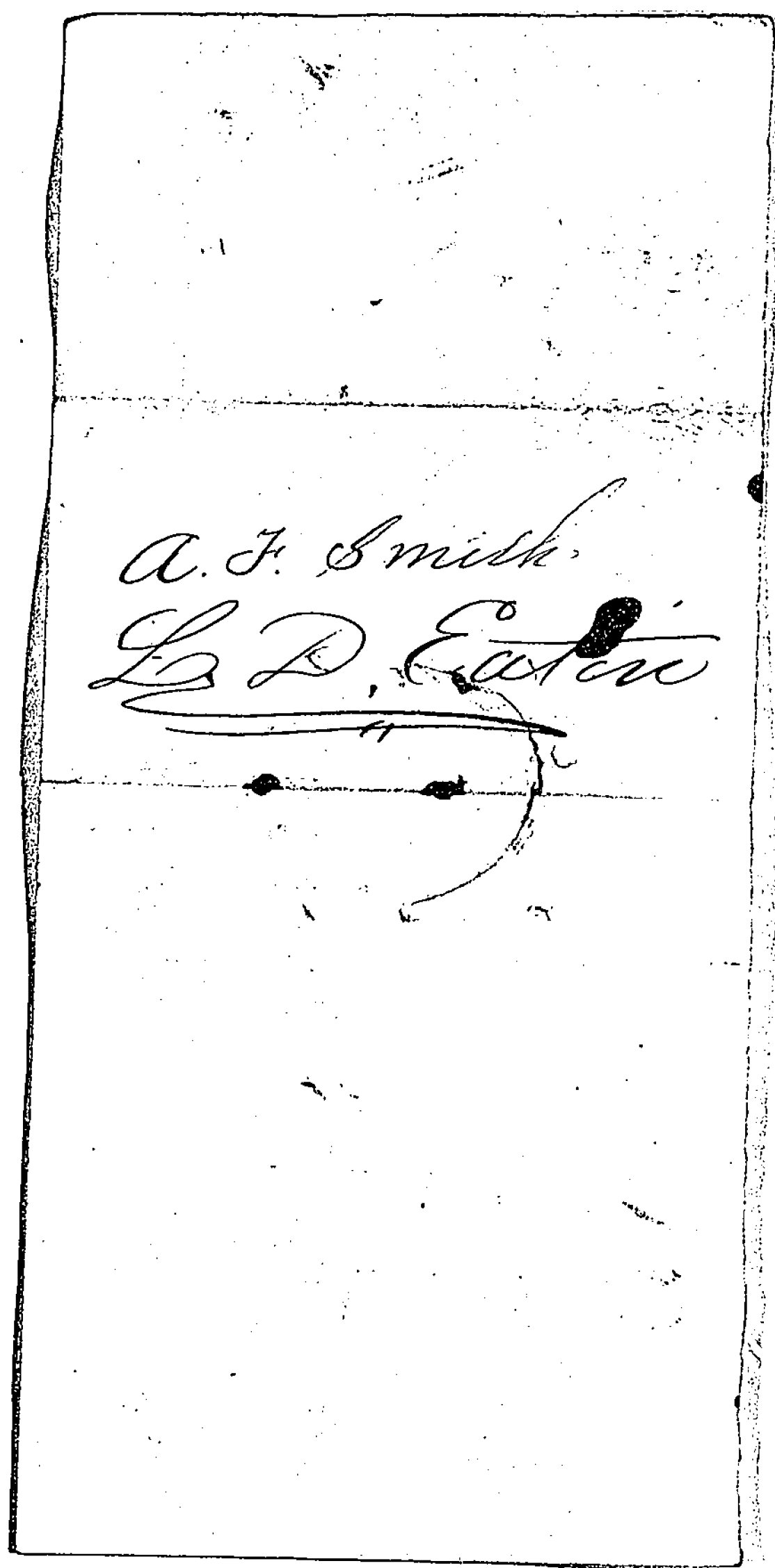
PAY TO THE ORDER OF *A. J. Smith*

Nineteen hundred & twenty five DOLLARS

\$ 16.25 *Hatch & Peters*

Printed & Published by the American Bank Note Co., New York

0638



0639

457

HATCH & PETERS
25 PINE ST. BANKERS NEW YORK

No. 10302

NEW YORK Sept. 6th 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF *D. L. Smith*

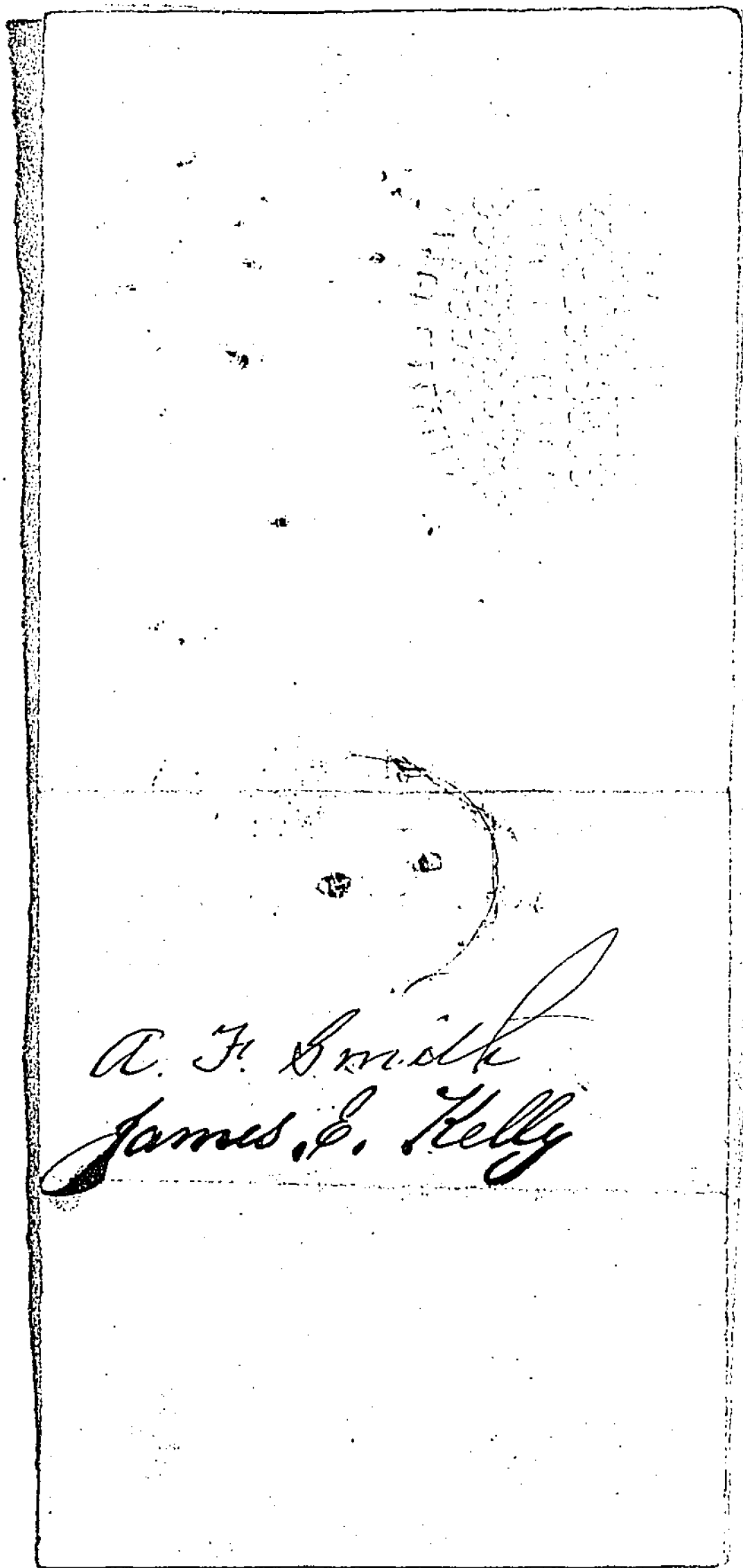
Forty one Hundred and thirty seven ⁵⁰ ~~50~~ DOLLARS

\$ 4,137 ⁵⁰ ~~50~~

Hatch & Peters

Keese & Tidy, Stationers, 110 Broadway, N.Y.

0640



0641

S. P. Fellers a/c
check #10303 - paid Smith & Co
out of this \$ 500.00

played 5th

HATCH & PETERS
25 PINE ST. - BANKERS - NEW YORK

No. 10303

NEW YORK

Sept. 6th 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF

Beaver

\$ 512.50

DOLLARS

Hatch & Peters

Printed & Published by the American Bank Note Company, New York

0642

Check No 10349 - to
order of A. A. Drake or
A. F. Smith for \$4,987⁵⁰
was charged to Stock
Loan Ac - and is
an additional loss
to the Fuller account
Paid to A. F. Smith



HATCH & PETERS
BANKERS
25 PINE STREET
NEW YORK

No 10349

NEW YORK

Sep. 12 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF

A. A. Drake or A. F. Smith

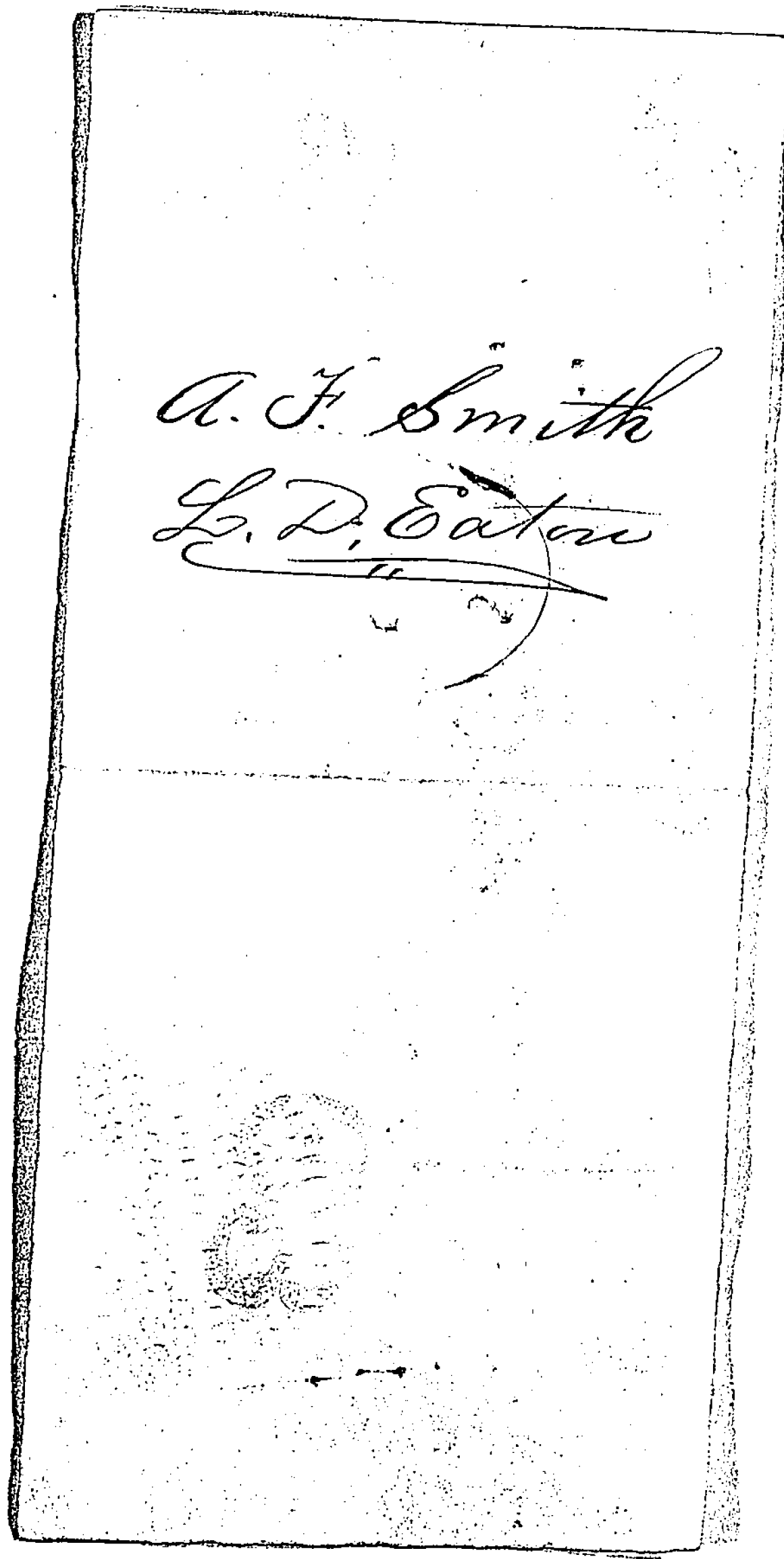
Forty nine hundred eighty seven⁵⁰ DOLLARS

\$4987⁵⁰/₁₀₀

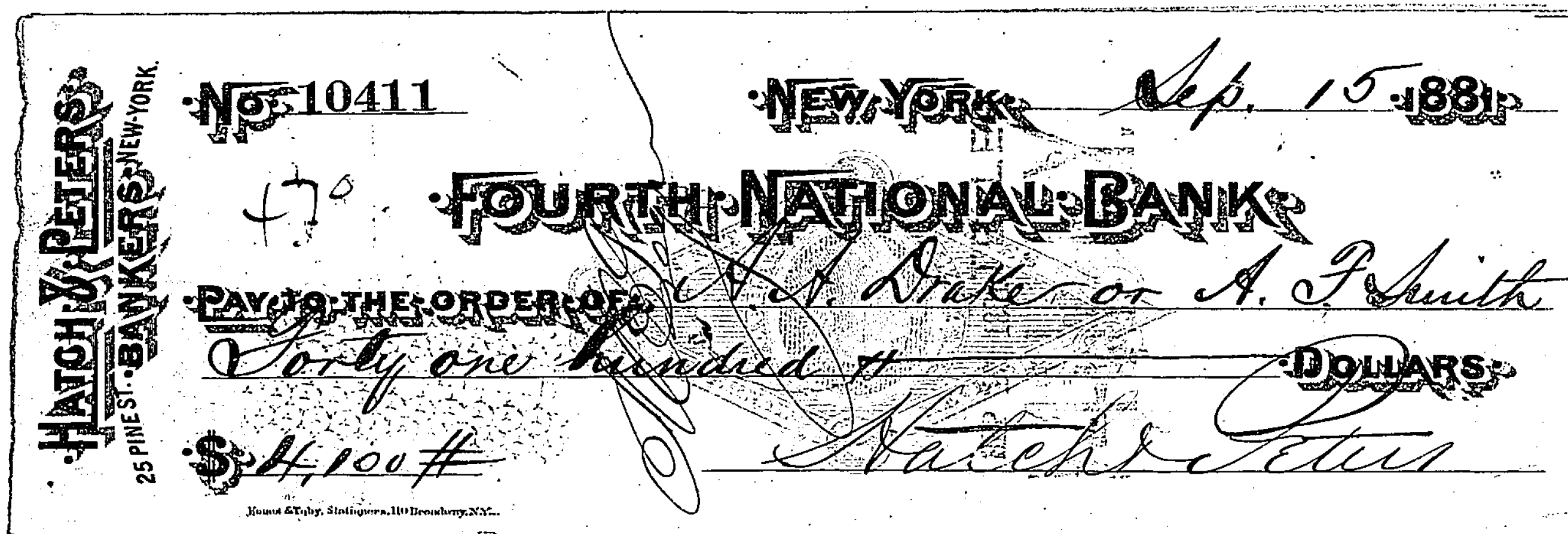
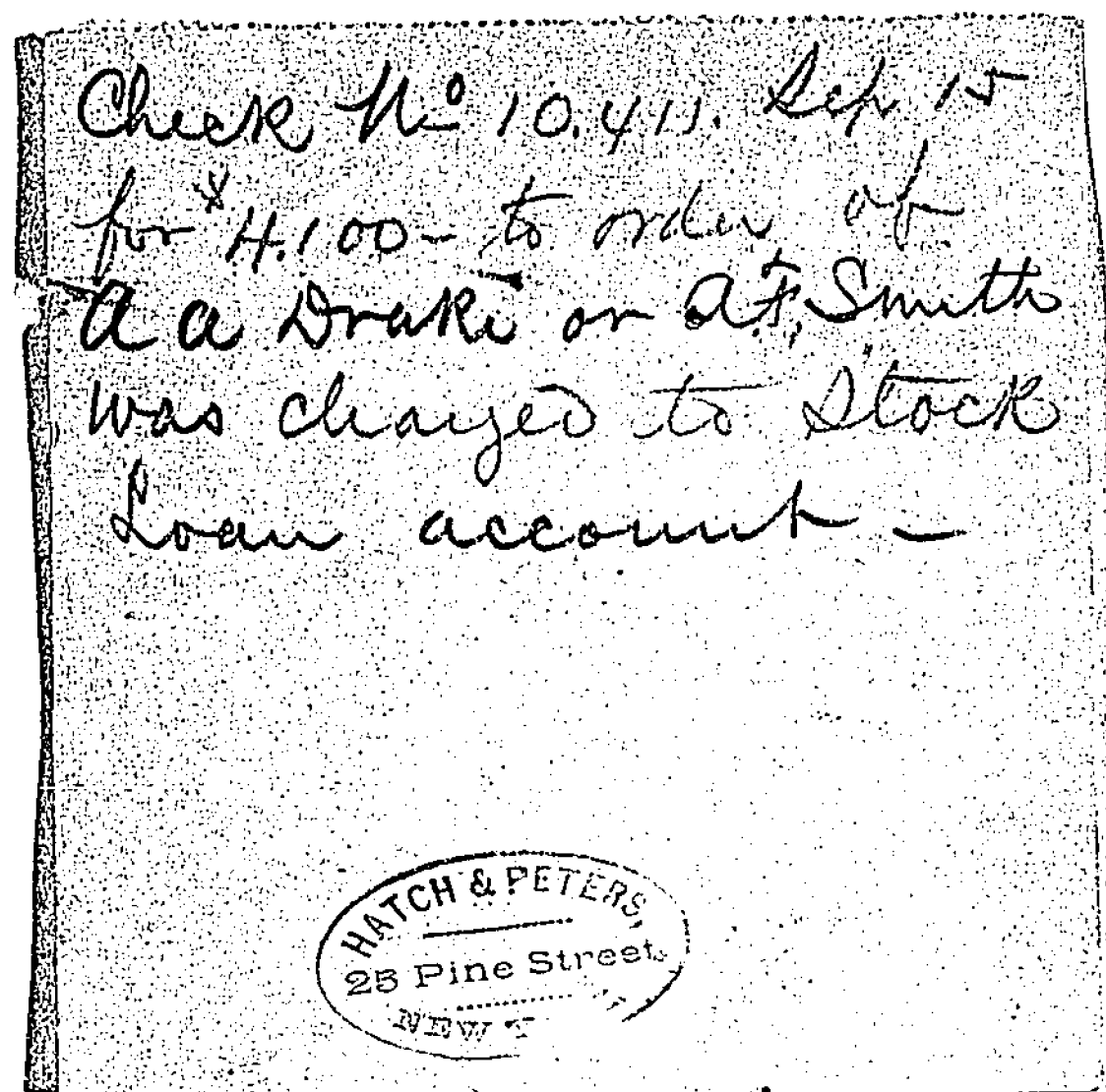
Hatch & Peters

Rosen & Tidy, Stationers, 101 Broadway, N.Y.

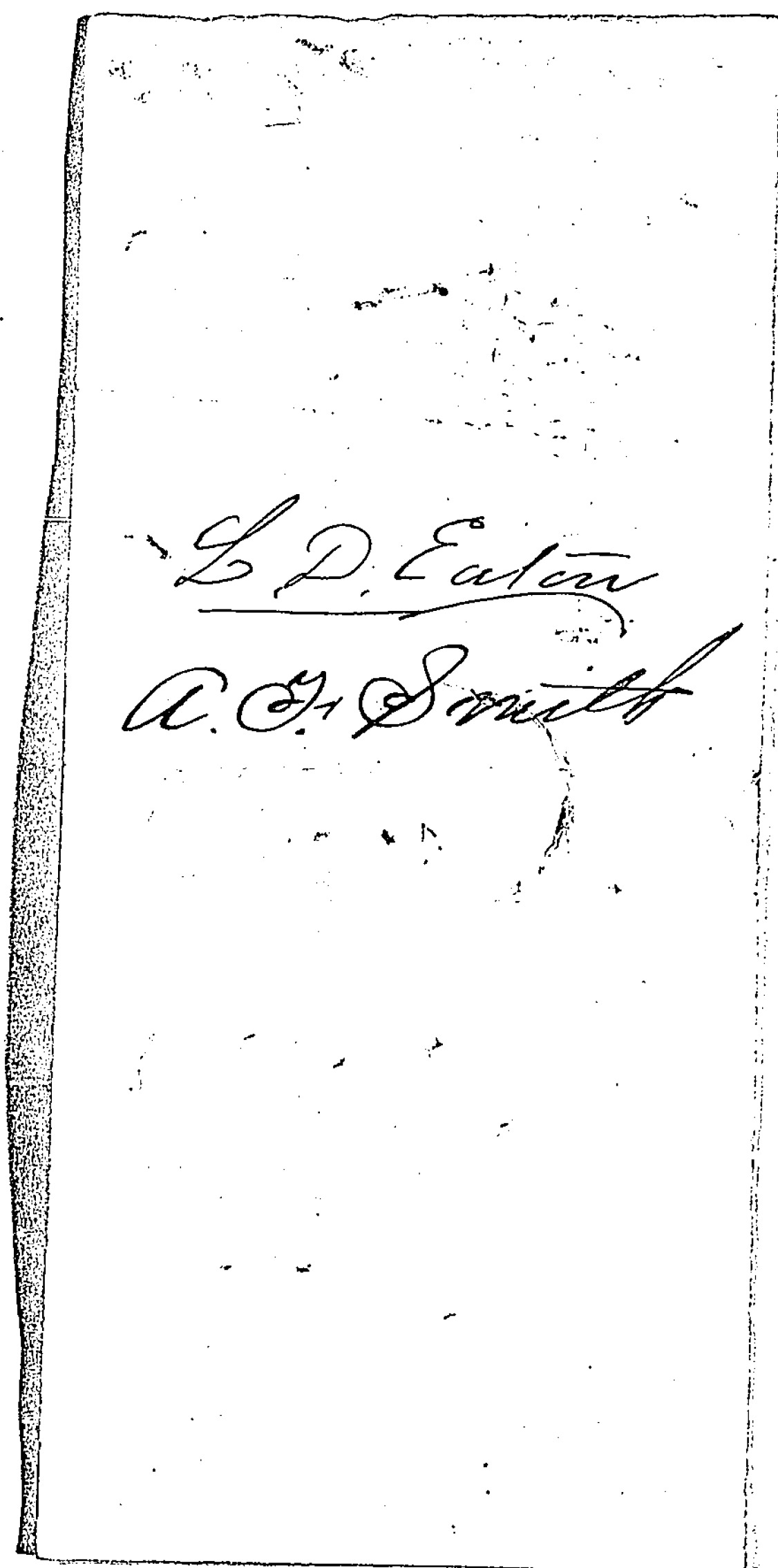
0643



0644



0645



L. D. Eaton

A. G. Smith

0646

Check No 10430 Sep 16th
for 2,000 - to order of
G. P. Morosini or A. F.
Smith was charged
in our "Sundry Account"

HATCH & PETERS
28 Pine Street
NEW YORK

HATCH & PETERS
25 PINES ST. BANKERS NEW YORK

No. 10430

NEW YORK Sep. 16 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF *G. P. Morosini or A. F. Smith*

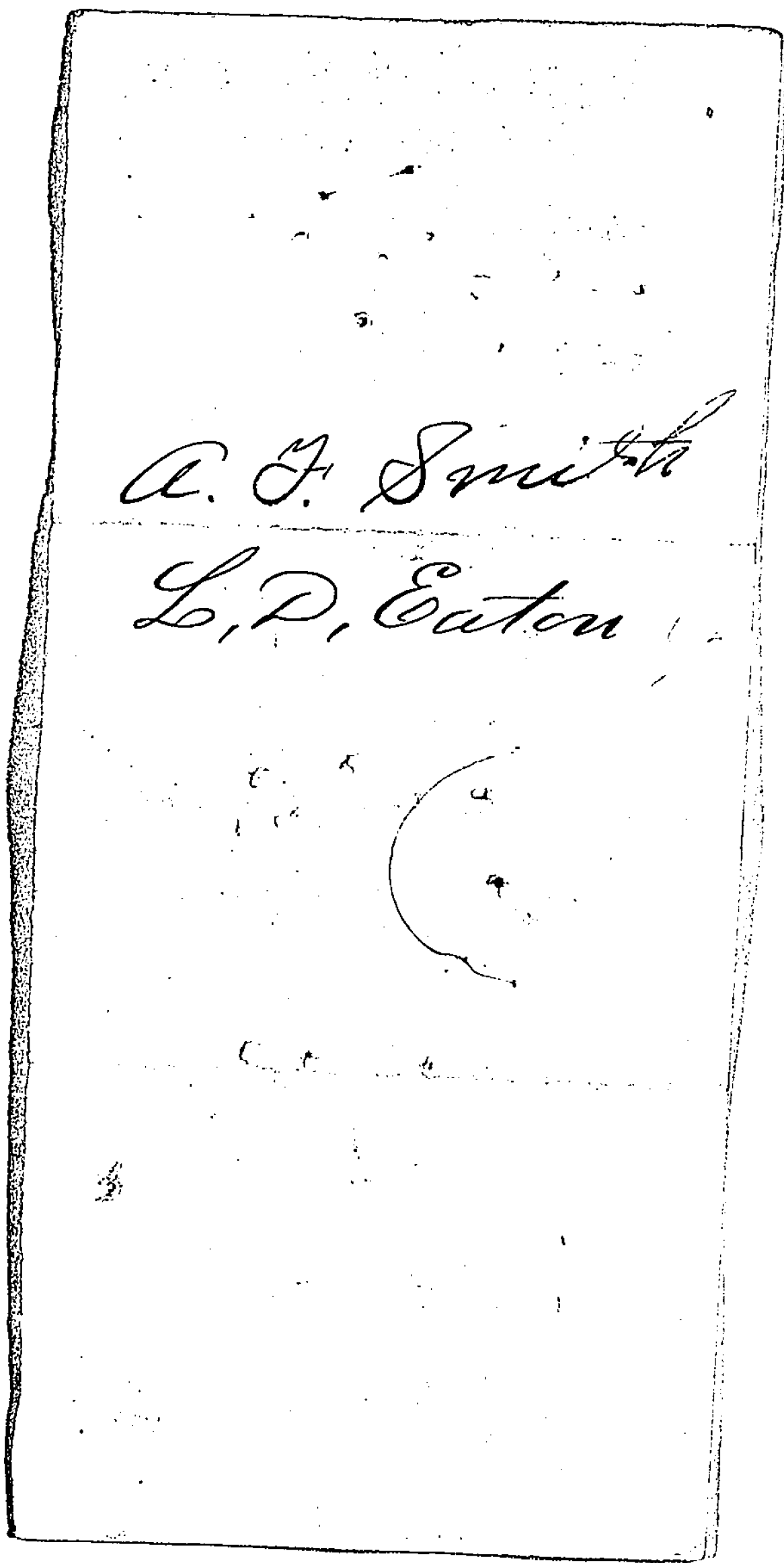
Two thousand DOLLARS

\$ 2000⁰⁰

Hatch & Peters

Times & Tidy Stationers, 110 Broadway, N.Y.

0647



0648

Pur & Sales Miscel
Check #10.446 for
\$1.758.⁷⁵ out of which
I paid Smith & Crowl
\$1.700—
played 16th

HATCH & PETERS
25 PINE ST. NEW YORK

NO 10446 NEW YORK Sep 17 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF *W. Frost or Bearer*

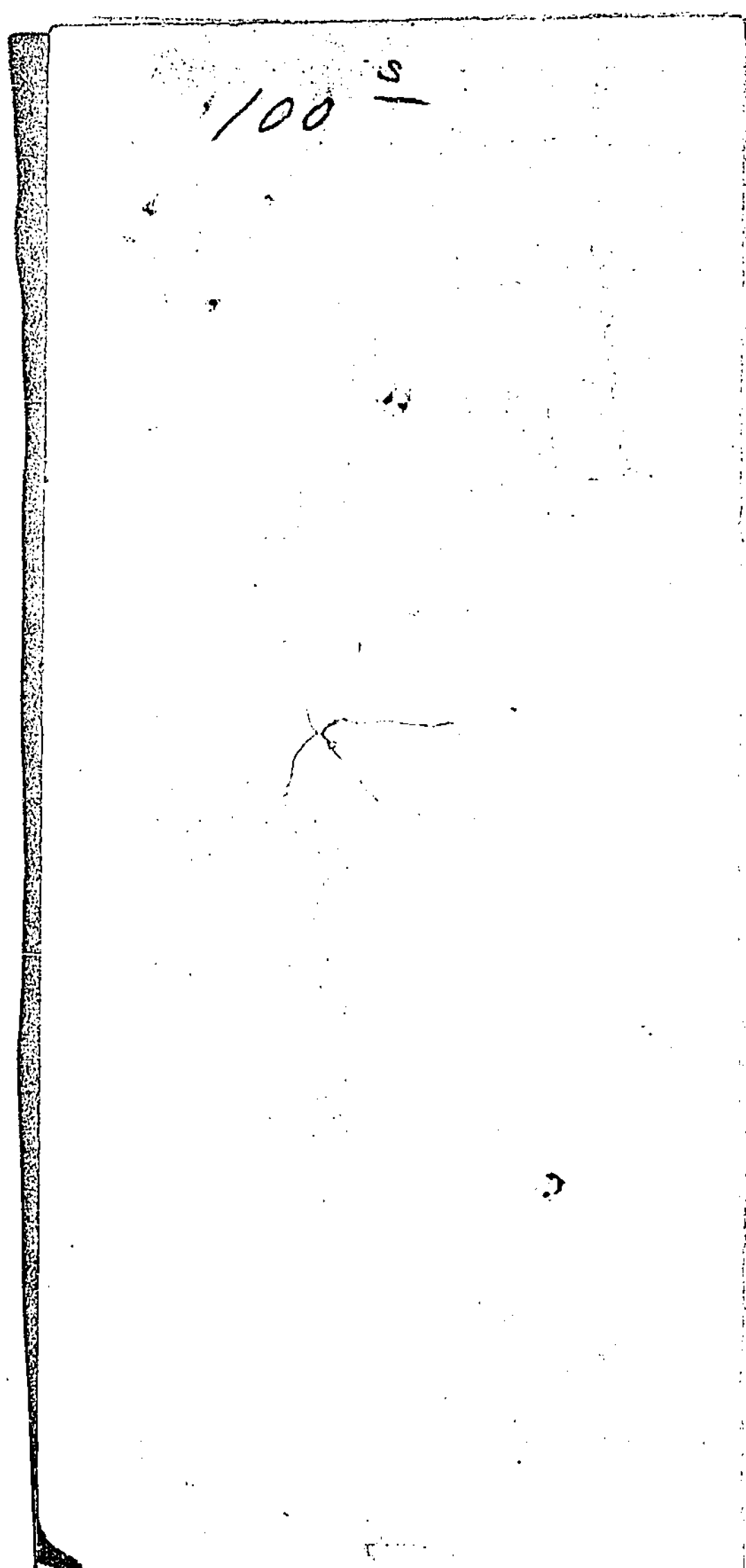
Seventeen hundred & fifty eight ⁷⁵ **DOLLARS**

\$1758.⁷⁵

Hatch & Peters

Howe & Tully, Stationers, 110 Broadway, N.Y.

0649



0650

Check No. 10,447 for
\$5000 - to order of D. H.
Smith or A. F. Smith
was charged in Purchase
& Sales Miscellaneous
account.

HATCH & PETERS
23 Pine Street,
NEW YORK.

HATCH & PETERS
25 PINE ST. NEW YORK

No. 10447

NEW YORK

Sep. 17. 1881

471

FOURTH NATIONAL BANK

PAY TO THE ORDER OF

D. H. Smith or A. F. Smith

Five thousand

DOLLARS

\$5000#

Hatch & Peters

Kearns & Tully, Stationers, 110 Broadway, N.Y.

0651

A. F. Smith

L. D. Eaton

0652

Sep. 21st check N^o
10483 for \$2,325—
Charged to G.D. Saltmestall
4th as check for 4th
Cr O legs sold 17th for
his account. Lost at
30 N. 29th (Middleton
+ Co.) Tuesday night
Sept. 20th

HATCH & PETERS
25 PINES - BANKERS - NEW YORK

No. 10483

NEW YORK

Sep. 21 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF *A. J. Wilson or Bearer*

Twenty three hundred & twenty five DOLLARS

\$ 2,325

Hatch & Peters

Printed & Published by Statisticians, 110 Broadway, N.Y.

0653

$\begin{array}{r} 2300 \text{ in } 100^{\text{th}} \\ 25 \text{ — } 55 \\ \hline 2325 \end{array}$

G. I.

G. I. Jordan



0654

$\begin{array}{r} 2300 \text{ in } 100^{\circ} \\ 25 \text{ --- } 55 \\ \hline 2325 \end{array}$

G. I.

G. I. Jordan



0655

Add Also Check No 10737
for \$840 - (Charged to Fulton
State a/c) ~~lost~~ lost @
30 West 29th St - Smith
4th place - Oct. 5th

HATCHER PETERS
25 FINEST BANKERS NEW YORK

No 10737

NEW YORK

Oct. 6th

1881

FOURTH NATIONAL BANK

PAY TO

ORDER OF

Deane

Eight Hundred and forty &

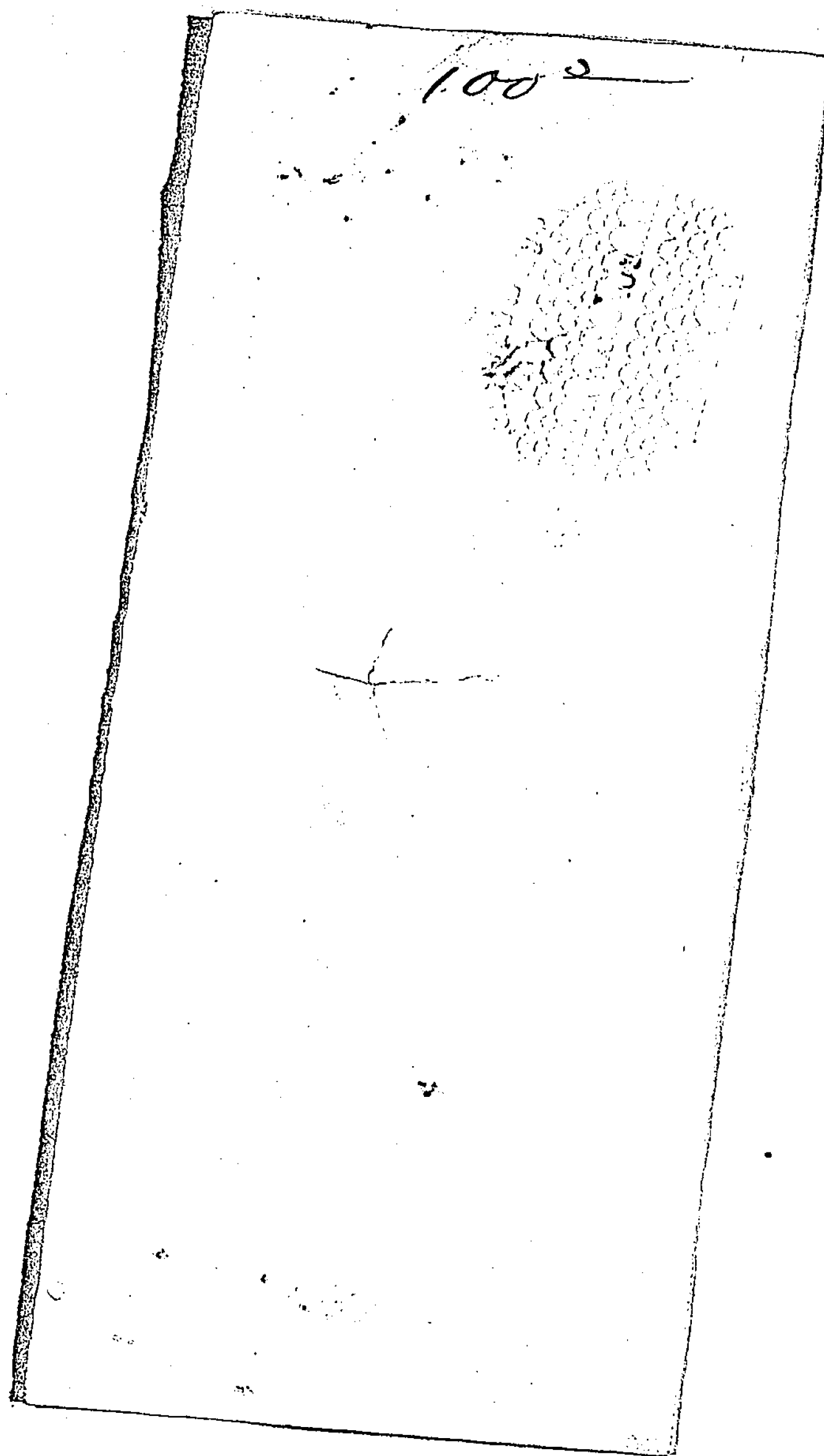
DOLLARS

\$840 &

Hatcher Peters

Knives & Tubs, Stillman, 100 Broadway, N.Y.

0656



0657

Add Also Oct 4th Check
No 10668 for \$540 (Charged
to Saltonstall & Co) Cash @
30-71 29th St - (Smith
& Co place) Oct 3rd

HATCH & PETERS
25 PINE ST. - BANKERS - NEW YORK

NO 10668

NEW YORK Oct 4th 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF *Seaver*

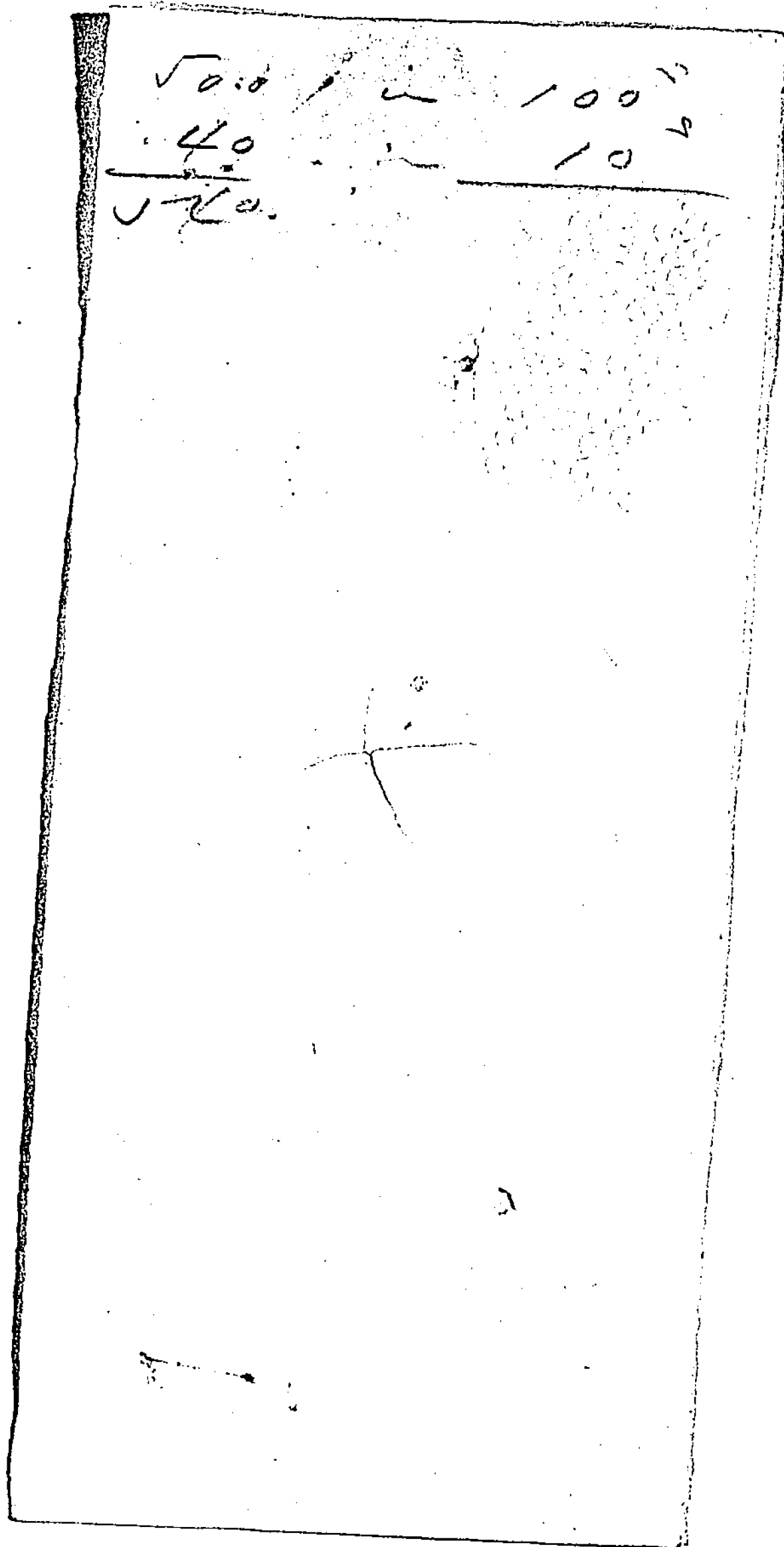
Five Hundred and forty DOLLARS

\$ 540⁰⁰

Hatch & Peters

Four & Toly, Stationers, 110 Broadway, N.Y.

0658



0659

Check No 10,524 for
1,000 - to order of
L D Eaton - partner of
Kelly & Smith was
given - together with
162⁵⁰ to Eaton or Smith
at office and 2⁰⁰
Croc bonds R. L. L.

HATCH & PETERS,
25 Pine Street,
NEW YORK.

HATCH & PETERS
25 PINE STREET
BANKERS NEW YORK

No 10524

NEW YORK

Sep. 24 1881

457

FOURTH NATIONAL BANK

PAY TO THE ORDER OF

One thousand

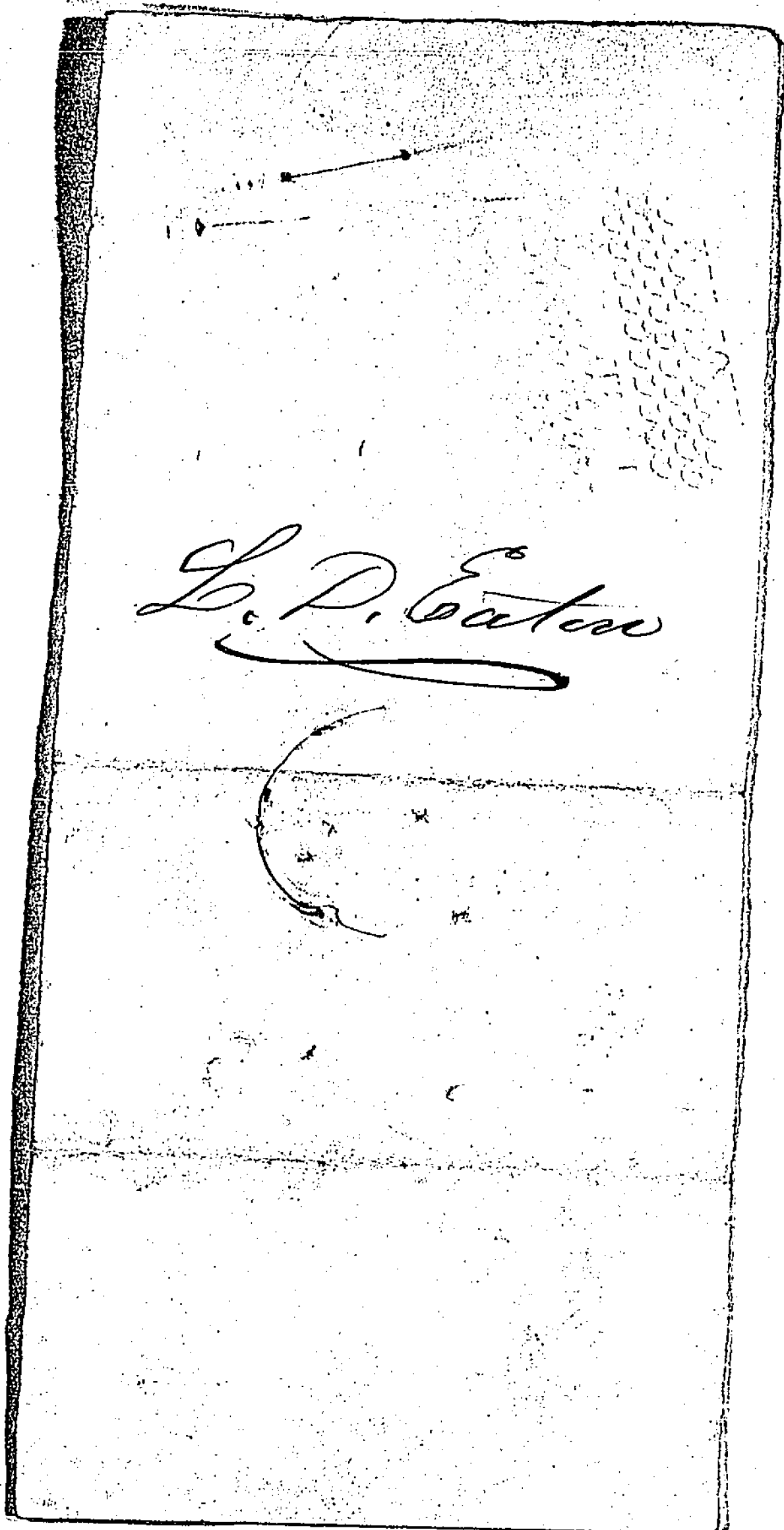
DOLLARS

\$1000⁰⁰

Hatch & Peters

Rowen & Toly, Stationers, 110 Broadway, N.Y.

0660



0661

HATCH & PETERS
25 PINE ST. - BANKERS - NEW YORK

NEW YORK *Sep. 27 1881*

No. *10543*

168 **FOURTH NATIONAL BANK**

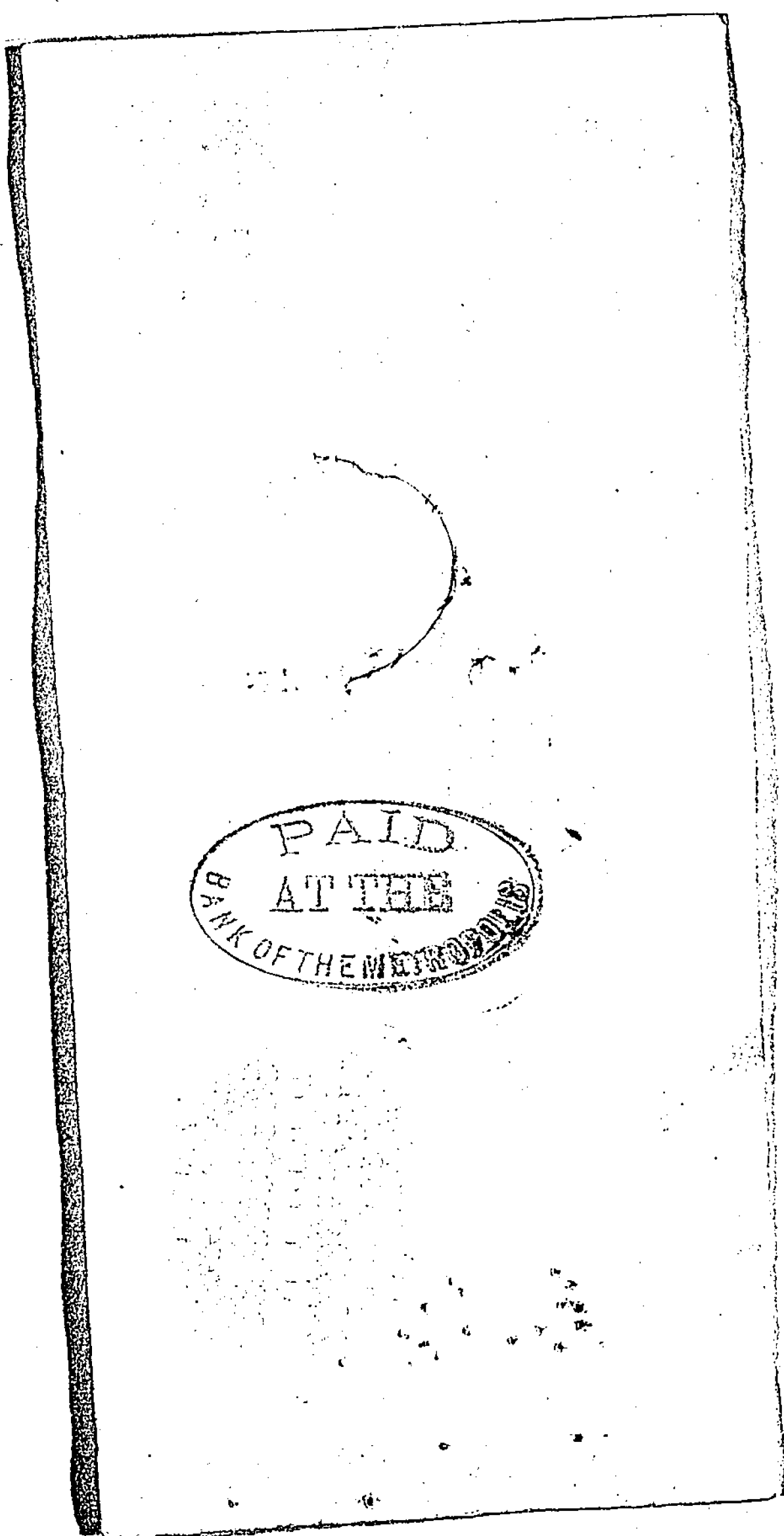
PAY TO THE ORDER OF *Bank of the Metropolis*

Forty two hundred & fifty **DOLLARS**

\$4250 *Hatch & Peters*

Kilwa & Taly, Stationers, 110 Broadway, N.Y.

0662



0663

Check Sept. 30 - No. 10600
for \$1100 - together with
Check No. 10600 for \$1400
to order of Leaver (the
latter in cash) were
given Smith and
the ~~to~~ amount was

HATCH & PETERS
25 Pine Street,
NEW YORK.

HATCH & PETERS
25 PINE ST. - BANKERS - NEW YORK

No. 10600

NEW YORK

Sept. 30th 1881

FOURTH NATIONAL BANK

PAY TO THE ORDER OF

Leaver

Fourteen Hundred &

DOLLARS

\$ 1400

Hatch & Peters

Robert & Toly, Stationers 111 Broadway, N.Y.

0664

[illegible]

received from J. Stanton
the payment of the
10th N. Y. Mid. A bonds
✓ 10th N. Y. Mid. B bonds
carried in the Fuller
account

0665

HATCH & PETERS
25 PINE ST. NEW YORK

No. 10601
461

NEW YORK Sept. 30th. 1891

FOURTH NATIONAL BANK

PAY TO THE ORDER OF
Wm. Brewster

\$ 1100.00

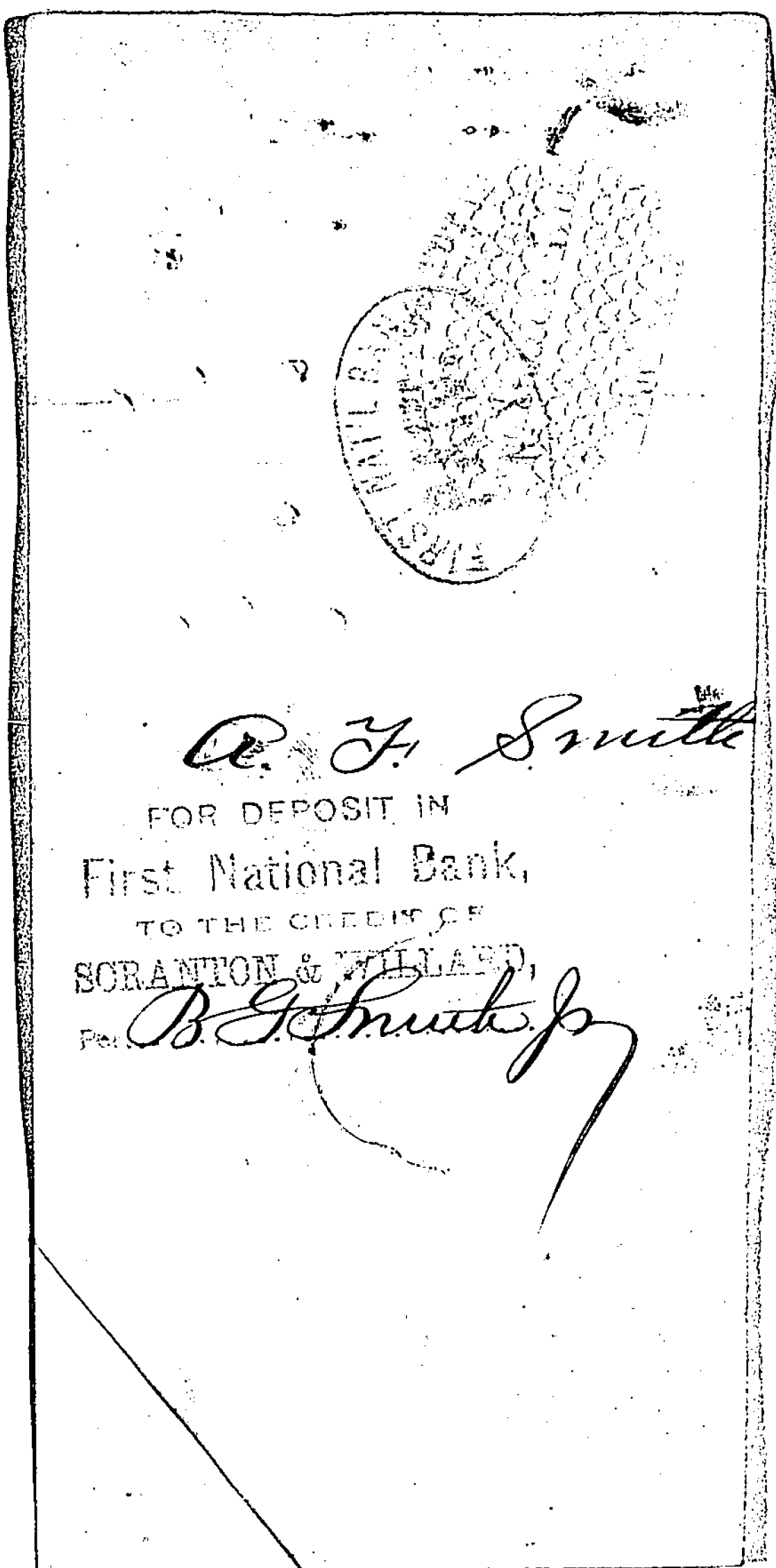
45 DOLLARS

Hatch & Peters

SEP 30 1891

Howe & Tidy, Stationers, 110 Broadway, N.Y.

0666



0667

HATCH & PETERS
25 PINE ST. - BANKERS - NEW YORK

No. 10708

NEW YORK Oct 6th 1881

470 **FOURTH NATIONAL BANK**

PAY TO THE ORDER OF *Bank of the Metropolis*

Two thousand DOLLARS

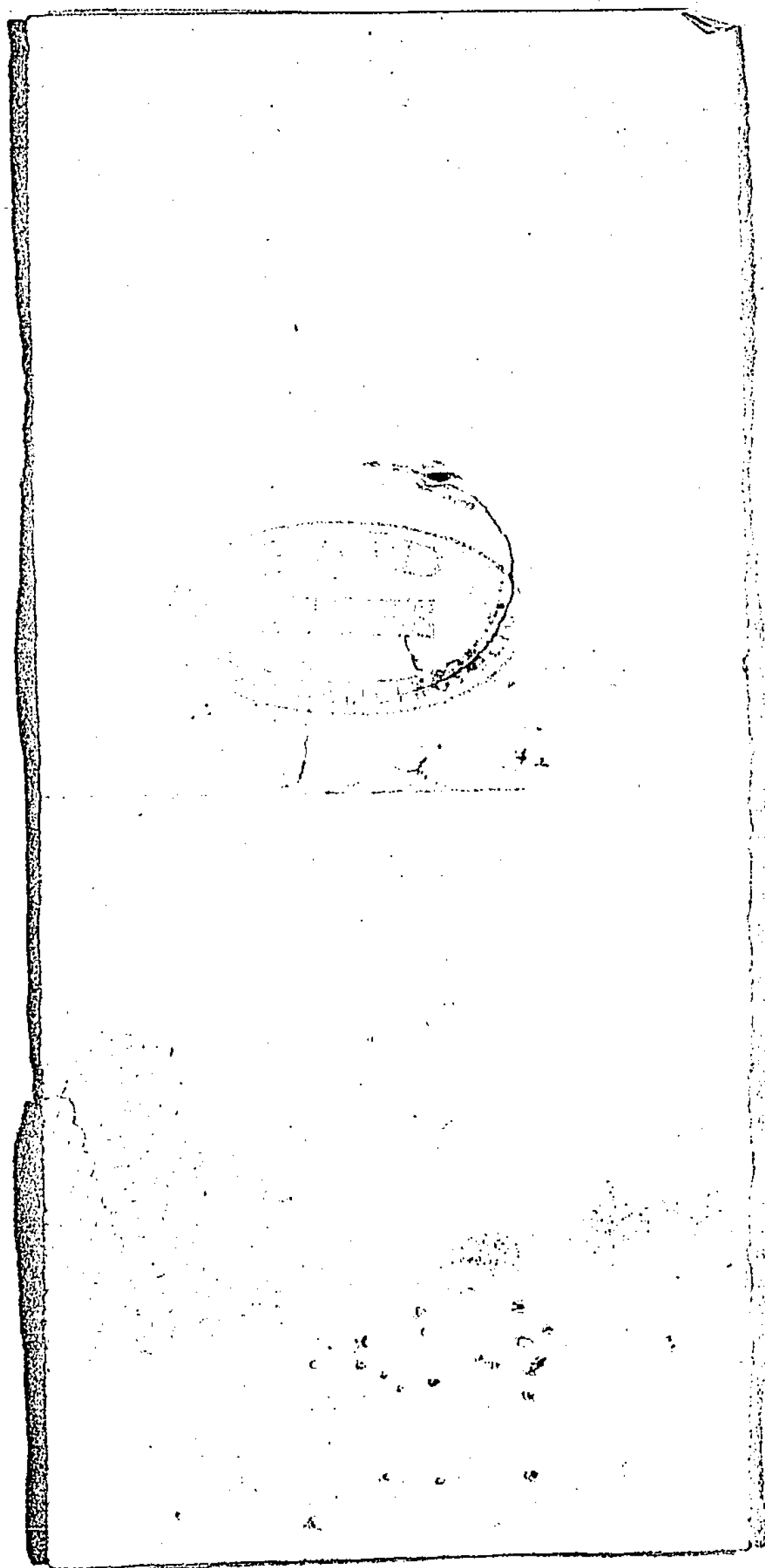
\$2000*

Hatch & Peters

OUT 6 1881

Printed & Sold by Scott & Sons, 107 Broadway, N.Y.

0668



0669

Purple
P. R. R.

Wetmore

0670

Philip Milligan 1259 Broadway
visits both Ransom and
Smith.

E. Alexander 321 West 50th St
Shoe dealer in Duane St frequents
both houses - and lost money in
both places -

Ransom or Smith has paid
through some person \$5000 since
their arrest To - the Complainant

0671

Chittenden, Townsend & Chittenden,
Lawyers.

L. E. Chittenden,
H. H. Chittenden,
James M. Townsend, Jr.

160 Broadway.

New York, May 2^d 1882

Hon. John M. McKim
Dear Sir

The names of the persons who can
swear to the character of the house No. 30 West 29th Street
Rept by Albert F. Smith, James E. Kelly, George Middleton,
George Morgan and Luther D. Eaton are as follows

George W. Tompkins (House of Detention)

W. E. Herrick 212 Park Place, Brooklyn

J. S. Hicks - To be found every evening at Lion's
Billiard room 605 Sixth Avenue

Henry Gilsey 1193 Broadway

Washington Nathan, address unknown

Campbell - Nevada Bank 62 Wall St.

Hilton

We have not yet ascertained the initials and identity
of Campbell & Hilton with sufficient accuracy to be sure of
them but we expect to know at once as enquiries are on
foot which cannot fail to produce the desired infor-
mation - We will also obtain and forward to you the
address of Washington Nathan which is not in the
Directory - As to Ransom's house No 11 West 25th
Street the witnesses will be George W. Tompkins and
J. G. Morrison with Hatch & Peters 25 Rue. Truly Respectfully

Chittenden, Townsend & Chittenden

0672

362

King Howell at

30 W. 29th St. N.

11 W. 25th St. N.

W. 29th St. N.

Albert F. Smith
Center 12/2/20

No 11 West 25th St. is owned and kept by Chas. B. Ransom. The records show title in him.

No 30 West 29th St. is owned by the Gibbey Estate. Henry Gibbey 1193 Broadway is the agent, who rented it before June 1881 to Al. Smith, James E. Kelly becoming surety. In Sept, the lease was assigned to Kelly who is now the Lessee.

Both these houses are down on the list at Police Headquarters as Gambling Houses.

Proof that Ransom keeps the place in 25th
Tompkins
J. G. Morrison of Orange, New Jersey, clerk of Hatch
& Peters.

The checks for \$6250. paid to ~~and interest by~~ him.

Proof that Smith, Kelly, Morgan, Middleton
and Eaton owned and operated the house in 29th Street.
Tompkins direct as to all.

Henry Gibbey as to interest of Kelly & Smith
Wash. Nathan, Edward B. Hilton, Campbell
as to character of house and interest of all the parties.

The checks which bear the endorsements of all
the defendants except Morgan the dealer who
has doubtless left the State to avoid arrest.

0674

No. 10349 ¹⁴⁶⁶

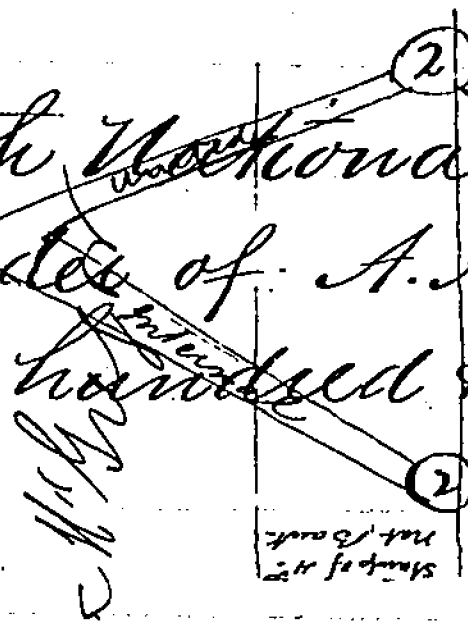
New York Sep. 12. 1881.

Hatch & Peters
25 West 7 Bankers New York

Fourth National Bank.

Pay to the order of A. A. Drake or A. F. Smith
Forty nine hundred eighty seven ⁵⁰/₁₀₀ Dollars

\$4987 ⁵⁰/₁₀₀



Hatch & Peters

0675

Specimen Copy Check.

*A. J. Smith
S. D. Carter*

B. 622
N.Y. Superior Court.

William B. Hatch and
Joseph Peters

against

Charles B. Rowson
Alfred B. Smith and
George W. Thompson

Applicant of Wm B Hatch

Chittenden, Townsend & Chittenden,
ATTORNEYS FOR Plaintiff
11 Pine Street, N. Y.

0677

In the Superior Court of the City of New York

WILLIAM B. HATCH AND J. HUGH PETERS

against

CHARLES B. RANSOM and ALFRED F. SMITH

—AND GEORGE W. TOMPKINS—

City and County of New York ss.

William B. Hatch one of the plaintiffs being sworn
deposes as follows: —

25 That the plaintiffs are Bankers doing business at No. 25 Pine Street in the City of New York where for more than six months last past the defendant Tompkins has been in their employment as a confidential clerk and cashier, whose business it was to prepare checks for the payment of sums due in their business and present them to a member of the plaintiffs firm for signature. That about three weeks ago affiant learned from the confession of said Tompkins that he had been abstracting and spending the monies of Hatch & Peters to a large amount. Said Tompkins informed affiant that he had been persuaded to visit a gambling house at No 30 West 29th. St. in the City of New York, by the solicitation of said Smith, where he had gambbled at faro and other games, and lost over thirty thousand dollars, after which he had been persuaded by said Smith to visit the gambling house of the defendant Ransom at No. 11 West 25th. Street in said City where he had lost by gambling at faro or other games in two or three nights play over ten thousand dollars. That he played at said Ransom's gambling house on or about the 26th.

0678

IN THE SUBJECT MATTER OF THE OFFICE OF THE DISTRICT ATTORNEY

26

of September where he lost at faro, Four thousand two hundred and fifty dollars, for which sum he gave his check on Hatch & Peters to said Ransom, which check was on the 27th. of September presented to said Tompkins at Hatch & Peters Banking House for payment by the Bank of the Metropolis in this City whereupon said Tompkins had drawn a check for the same sum on the Fourth National Bank in this City which had been signed by one of the firm of Hatch & Peters delivered to the Bank of the Metropolis and paid by the 4th National Bank. That on or about the 5th. of October 1931, he said Tompkins again gambled at faro at said Ransom's establishment and lost over five thousand dollars for which he had given his check on Hatch & Peters — that this check was presented for payment to him, Tompkins, by said Ransom, that fearing to present another check to Hatch and Peters for the full amount he had drawn a check payable to the Bank of the Metropolis for \$2000 which Hatch & Peters had signed in the same way as the first and had delivered the last named check to said Ransom with two postdated checks of his own on Hatch & Peters for the balance of his loss on Oct. 5th.

27

Affiant at once commenced an examination of Hatch & Peters' books of accounts, but the transactions of Tompkins with the gamblers entered into so many accounts that the examination took much time and has only just been completed.

28

Affiant from such examination states that the confession of said Tompkins is true and that Hatch & Peters have drawn two checks one for \$4250. on the 27th. day of September, the other for \$2,000. on the 6th. of October on the 4th. National Bank against Hatch & Peters' account in said Bank, which checks have been paid, and the amount whereof has been

0679

28

Before me said Ransom, after speaking with the said Ransom, and
 the said Ransom, for the said Ransom, and the said Ransom, and the said Ransom,
 of the said Ransom, and the said Ransom, and the said Ransom, and the said Ransom,

received by said Ransom for his own benefit or that of himself
 and said Smith, on account of said gambling losses of said
 Tompkins. Said checks were signed by Hatch & Peters
 supposing and believing that they were in payment of debts
 due from said firm in their business.

29

Affiant farther says that said Ransom and Smith had been
 during September and October frequently in the Banking House
 of Hatch and Peters, that Tompkins had pointed them out to
 affiant as persons of means, who were speculating in Wall
 Street who were about to open accounts with Hatch & Peters
 that by frequenting said office both Ransom & Smith well knew
 that Tompkins was their cashier, and that he was gambling
 with, losing and paying their money and not his own, that
 since the 6th. of October. Ransom has been in Hatch &
 Peters office many times, endeavoring to collect the unpaid
 checks of said Tompkins, and affiant is informed by said
 Tompkins and believes that Ransom has proposed to Tompkins
 to deposit \$1500. with Hatch & Peters for margins in specu-
 lation on condition that Tompkins would induce Hatch & Peters
 to credit his Tompkins unpaid checks to the same account.

30

Affiant farther says that said Tompkins has no property
 wherewith to make good his defalcation, that he has a family
 and is dependant on his salary for his family's support.

Affiant farther says that no previous application for
 an order of arrest has been made in this action.

Sworn to before me this

11th. day of November 1881.

Wm. B. Hatch

James Hillhouse

Notary Public

N. Y. Co. (70)

My Superior Court.

George W. Sampson
Sometimes known as S.P. Folger

Alfred J. Smith
George Middleton
George Morgan
Lewis D. Eaton whose first name is not
known to plaintiff
The first and
Richard B. Eaton whose name is not
known to the plaintiff

C/7

Summons as Pleadings

Chittenden, Townsend & Chittenden,

ATTORNEYS FOR Plaintiff

11 Pine Street, N. Y.

30. W. 29"

Albert, F. Smith

George Middleton

George Morgan

Luther D. Eaton

James E. Kelly

11 W. 25

Charles B. Pearson

0581

Superior Court
Of the City of New York

H. Anstice & Co., Stationers, 23 Nassau Street, N. Y.

George W. Tompkins
sometimes known as S. P. Fuller

Plaintiff

against
Alfred T. Smith, George Middleton,
George Morgan, Lewis L. Eaton
whose first name is not certainly known
to plaintiff. John Doe and Richard
 Roe, whose real names are unknown
to the plaintiff.

Summons.

Defendants

To the above named Defendants and each of them

You are hereby Summoned to answer the complaint in this action, and to serve a copy of your answer on the Plaintiff's Attorney S within twenty days after the service of this summons, exclusive of the day of service, and in case of your failure to appear, or answer, Judgment will be taken against you by default, for the relief demanded in the complaint.

Dated New York Nov. 11 1881.

Chittenden, Townsend & Chittenden, Plaintiff's Attorneys

Office and Post-office Address,

No. 11 Pine Street.
New York City

0682

7.

Superior Court
x
of the City of New York

GEORGE W. TOMPKINS sometimes
known as S.P. Fuller

against

ALFRED F. SMITH, GEORGE MIDDLETON,
GEORGE MORGAN, LEWIS D. BATON whose
first name is not certainly known to
plaintiff, JOHN DOE and RICHARD ROE
whose real names are unknown to the
plaintiff.

The plaintiff, above named, by Chittenden, Townsend
& Chittenden his Attorneys complains of the defendants
and alleges, —

8.

On information and belief that at all times herein-
after mentioned the defendants were co-partners carrying on
the business of gambling at Number 30 West 29th. street in
the City of New York.

I.

For a first cause of action the plaintiff alleges that
on or about the 27th. day of August 1931, he, the said plain-
tiff George W. Tompkins under the false name or alias of S.P.
Fuller lost by playing at a game called fero, or other unlaw-
ful and gambling games, at one time or sitting to the said
defendants the sum or value of twenty five dollars and up-
wards, that is to say the sum of Two thousand one hundred
dollars, and on or about the said twenty seventh day of

92

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August 1881, the said plaintiff George W. Tompkins sometimes known as S. P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to said defendants, whereby and by force of the statute in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to demand and recover of and from the said defendants the said sum of Two thousand one hundred dollars.

II.

For a second cause of action the plaintiff alleges that on or about the 30th. day of August 1881, he, the said plaintiff George W. Tompkins under the false name or alias of S. P. Fuller lost by playing at a game called faro, or other unlawful and gambling games, at one time or sitting to the said defendants the sum or value of twenty five dollars and upwards, that is to say the sum of One thousand six hundred and twenty five dollars, and on or about the said thirtieth day of August 1881, the said plaintiff George W. Tompkins sometimes known as S. P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to said defendants, whereby and by force of the statute in such case made and provided an action

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known as S. P. Fuller lost by playing at a game called faro, or other unlawful and gambling games, at one time or sitting to the said defendants the sum or value of twenty five dollars and upwards, that is to say the sum of Five hundred dollars, and on or about the said fifth day of September 1881, the said plaintiff George W. Tompkins sometimes known as S. P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to said defendants, whereby and by force of the statute in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to demand and recover of and from the said defendants the said sum of Five hundred dollars.

12. accrued to the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to demand and recover of and from the said defendants the said sum of One thousand six hundred and twenty five dollars.

III.

13. For a third cause of action the plaintiff alleges that on or about the 5th. day of September 1881, he, the said plaintiff George W. Tompkins under the false name or alias of S. P. Fuller lost by playing at a game called faro, or other unlawful and gambling games, at one time or sitting to the said defendants the sum or value of twenty five dollars and upwards, that is to say the sum of Five hundred dollars, and on or about the said fifth day of September 1881, the said plaintiff George W. Tompkins sometimes known as S. P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to said defendants, whereby and by force of the statute in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to demand and recover of and from the said defendants the said sum of Five hundred dollars.

IV.

4. For a fourth cause of action the plaintiff alleges that on or about the 6th. day of September 1881, he, the said plaintiff George W. Tompkins under the false name or alias of S. P. Fuller lost by playing at a game called faro, or other

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KNOWING OF S. P. FULLER TO GAMING AND DECEASE OF HIM, LOSS OF
SAYING TO THE SAID DEFENDANTS GEORGE W. TOMPKINS SOMETIMES KNOWN AS

15
unlawful and gambling games, at one time or sitting to the
said defendants the sum or value of twenty five dollars and
upwards, that is to say the sum of Four thousand one hundred
and thirty seven dollars and fifty cents, and on or about
the said sixth day of September 1881, the said plaintiff
George W. Tompkins sometimes known as S. P. Fuller paid and
delivered said last named sum of money to the said defendants
who were the winners thereof, and that three calendar months
have not elapsed since the said last named sum of money was
so lost, paid and delivered by the said plaintiff George W.
Tompkins sometimes known as S. P. Fuller to said defendants
whereby and by force of the statute in such case made and
provided an action accrued to the said plaintiff George W.
16 Tompkins sometimes known as S. P. Fuller to demand and re-
cover of and from the said defendants the said sum of Four
thousand one hundred and thirty seven dollars and fifty cents.

V.

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5
For a fifth cause of action the plaintiff alleges that
on or about the 12th. day of September 1881, he, the said
plaintiff George W. Tompkins under the false name or alias of
S. P. Fuller lost by playing at a game called faro, or other
unlawful and gambling games, at one time or sitting to the
said defendants the sum or value of twenty five dollars and
upwards, that is to say the sum of Four thousand nine hundred
and eighty seven dollars and fifty cents, and on or about the
said twelfth day of September 1881, the said plaintiff George
W. Tompkins sometimes known as S. P. Fuller paid and deliver-
ed said last named sum of money to the said defendants who
were the winners thereof, and that three calendar months have

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not elapsed since the said last named sum of money was so
lost, paid and delivered by the said plaintiff George W.
Tompkins sometimes known as S.P. Fuller to said defendants,
whereby and by force of the statute in such case made and
provided an action accrued to the said plaintiff George W.
Tompkins sometimes known as S.P. Fuller to demand and recover
of and from the said defendants the said sum of Four thousand
nine hundred and eighty seven dollars and fifty cents.

VI.

18 For a sixth cause of action the plaintiff alleges that
on or about the 15th. day of September 1881, he, the said
plaintiff George W. Tompkins under the false name or alias of
S. P. Fuller lost by playing at a game called faro, or other
unlawful and gambling games, at one time or sitting to the
defendants the sum or value of twenty five dollars and up-
wards, that is to say the sum of Four thousand one hundred
dollars, and on or about the said fifteenth day of September
1881, the said plaintiff George W. Tompkins sometimes known
as S.P. Fuller paid and delivered said last named sum of money
to the said defendants who were the winners thereof, and that
three calendar months have not elapsed since the said last
named sum of money was so lost, paid and delivered by the
said plaintiff George W. Tompkins sometimes known as S. P.
Fuller to said defendants, whereby and by force of the
statute in such case made and provided an action accrued to
the said plaintiff George W. Tompkins sometimes known as S.P.
Fuller to demand and recover of and from the said defendants
the said sum of Four thousand one hundred dollars.

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0587

For a seventh cause of action the plaintiff alleges that

VII.

For a seventh cause of action the plaintiff alleges that on or about the 16th. day of September 1831, he, the said plaintiff George W. Tompkins under the false name or alias of S. P. Fuller lost by playing at a game called faro, or other unlawful and gambling games, at one time or sitting to the defendants the sum or value of twenty five dollars and upwards, that ~~is~~ to say the sum of Two thousand dollars, and on or about the said sixteenth day of September 1831, the said plaintiff George W. Tompkins sometimes known as S. P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to said defendants, whereby and by force of the statute ~~of~~ ~~the state~~ in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to demand and recover of and from the said defendants the said sum of Two thousand dollars.

VIII.

For an eighth cause of action the plaintiff alleges that on or about the 17th. day of September 1831, he, the said plaintiff George W. Tompkins under the false name or alias of S.P.Fuller lost by playing at a game called faro, or other unlawful and gambling games, at one time or sitting to the defendants the sum ~~of~~ or value of twenty five dollars and upwards, that is to say the sum of Six thousand seven hundred dollars, and on or about the seventeenth day of September

0688

NOT A SEABOARD CASE OF SECTOR AND DISTRICT ATTORNEY

III

23 1881, the said plaintiff George W. Tompkins sometimes known as S. P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S.P. Fuller to said defendants, whereby and by force of the statute in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S.P. Fuller to demand and recover of and from the said defendants the said sum of Six thousand seven hundred dollars.

IX.

24 For a ninth cause of action the plaintiff alleges that on or about the 24th. day of September 1881, he, the said plaintiff George W. Tompkins under the false name or alias of S.P. Fuller lost by playing at a game called faro, or other unlawful and gambling games, at one time or sitting to the defendants the sum or value of twenty five dollars and upwards, that is to say the sum of One thousand dollars, and on or about the said twenty-fourth day of September 1881, the said plaintiff George W. Tompkins sometimes known as S.P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to said defendants, whereby and by force of the statute in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S.P. Fuller.

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to demand and recover of and from the said defendants the
said sum of One thousand dollars.

X.

26 For a tenth cause of action the plaintiff alleges that
on or about the 30th. day of September 1881, he, the said
plaintiff George W. Tompkins under the false name or alias of
S. P. Fuller lost by playing at a game called faro, or other
unlawful and gambling games, at one time or sitting to the
defendants the sum or value of twenty five dollars and up-
wards, that is to say the sum of Twenty five hundred dollars,
and on or about the said thirtieth day of September 1881, the
said plaintiff George W. Tompkins sometimes known as S. P.
Fuller paid and delivered said last named sum of money to the
said defendants who were the winners thereof, and that three
calender months have not elapsed since the said last named
sum of money was so lost, paid and delivered by the said
plaintiff George W. Tompkins sometimes known as S. P. Fuller
to said defendants, whereby and by force of the statute in
such case made and provided an action accrued to the said
plaintiff George W. Tompkins sometimes known as S. P. Fuller
to demand and recover of and from the said defendants the
said sum of Twenty five hundred dollars.

XI.

9 For a n eleventh cause of action the plaintiff alleges
that on or about the 4th. day of October 1881, he, the said
plaintiff George W. Tompkins under the false name or alias of
S. P. Fuller lost by playing at a game called faro, or other
unlawful and gambling games, at one time or sitting to the

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to demand and recover of and from the said defendants the

28 defendants the sum or value of twenty five dollars and upwards, that is to say the sum of Five hundred and forty dollars, and on or about the said fourth day of October 1881, the said plaintiff George W. Tompkins sometimes known as S.P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to said defendants, whereby and by force of the statute in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to demand and recover of and from the said defendants the said sum of Five hundred and forty dollars.

XII.

29 10 For a twelfth cause of action the plaintiff alleges that on or about the 6th. day of October 1881, he, the said plaintiff George W. Tompkins under the false name or alias of S. P. Fuller lost by playing at a game called faro, or other unlawful and gambling games, at one time or sitting to the defendants the sum ~~of~~ value of twenty five dollars and upwards, that is to say the sum of Eight hundred and forty dollars, and on or about the said sixth day of October 1881, the said plaintiff George W. Tompkins sometimes known as S.P. Fuller paid and delivered said last named sum of money to the said defendants who were the winners thereof, and that three calendar months have not elapsed since the said last named sum of money was so lost, paid and delivered by the said plaintiff George W. Tompkins sometimes known as S. P. Fuller

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defendants the sum of money the justice and

to said defendants, whereby and by force of the statute in such case made and provided an action accrued to the said plaintiff George W. Tompkins sometimes known as S. P. Fuller to demand and recover of and from the said defendants the said sum of Eight hundred and forty dollars.

30

The plaintiff further alleges that no part of the before mentioned sums of money so lost as aforesaid by him to the defendants has been repaid to him and that the said sums of money are still due and owing from the defendants to the plaintiff.

WHEREFORE plaintiff demands judgment against the defendants in the sum of Thirty one thousand and thirty dollars, with interest on Twenty one hundred dollars part thereof from the 27th. day of August 1881, and interest on One thousand six hundred and twenty five dollars part thereof from the 30th. day of August 1881, and interest on Five hundred dollars part thereof from the 5th. day of September 1881, ^{part thereof} and interest on Four thousand one hundred and thirty seven dollars and fifty cents part thereof from the 6th. day of September 1881, and interest on Four thousand nine hundred and eighty seven dollars and fifty cents, ^{part thereof} from the 12th. day of September 1881, and interest on Four thousand one hundred dollars, ^{part thereof} from the 15th. day of September 1881, and interest on Two thousand dollars, ^{part thereof} from the 16th. day of September 1881, and interest on Six thousand seven hundred dollars part thereof from the 17th. day of September 1881, and interest on One thousand dollars part thereof from the 24th. day of September 1881,

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0692

such case made and brought in action against the said
defendants, and the said defendants, and the said
to said defendants, and the said defendants, and the said

32

and interest on Two thousand five hundred dollars part
thereof from the 30th. day of September 1881, and
interest on Five hundred and forty dollars part thereof
from the 4th. day of October 1881, and interest on Eight
hundred and forty dollars part thereof from the 6th.
day of October 1881., besides the costs of this action.

Chittenden, Townsend & Chittenden

Plaintiff's Attorneys.

Office & Post Office Address, No. 11 Pine St. New York City.

City and County of New York, ss.:

33

George V. Tompkins sometimes known as S. P. Fuller
being duly sworn deposes and says, that he is the plaintiff
in the above entitled action, that he has read the foregoing
complaint and knows the contents thereof, and the same is
true of his own knowledge, except as to those matters therein
stated to be alleged upon information and belief and as to
those matters he believes it to be true.

Sworn to before me this

11th day of November 1881.

James Hillhouse
Notary Public

N. Y. County. (70)

George W. Tompkins
(sometimes known as S. P. Fuller)

12

241

N. Y. Superior Court

Wm B. Hatch and
 J. Hugh Peters
 against
 George W. Dompkins
 Sometimes known as
 S. D. Fuller, Alfred F. Smith
 and Lewis D. Eaton whose
 first name is not certainly
 known to plaintiffs

The defendants Albert F. Smith
 sued under the name of Alfred F. Smith
 and Luther D. Eaton sued under the
 name of Lewis D. Eaton fear their
 separate answer to the complaint
 herein.

Allege that they have no knowledge
 or information sufficient to form a
 belief as to the following allegations
 thereof.

" 2

That, alleging the partnership
 of the plaintiffs, the relations which
 existed between the plaintiff and the
 defendant Dompkins; those charging
 said Dompkins with inducing the plaintiffs
 to sign the various checks and drafts
 mentioned in the complaint by falsely

3 pretending that the sums covered thereby were due by them to the various banks and individuals therein mentioned, that, alleging that said checks and drafts were signed by the plaintiffs and were paid, the plaintiffs believing that each of them was drawn for value in the regular course of their business and without any knowledge, notice or suspicion of the true purpose for which said checks were procured by said Sampkins and so delivered in payment of his gambling debts to these defendants and that relating to the insolvency of the defendant Sampkins and his inability to pay the sums of money to said checks mentioned or any part thereof.

4 They admit that between the 1st day of May 1887 and the commencement of this action a man named S. P. Fuller delivered to them various checks in payment of money borrowed from them and that they collected some of said checks but as to whether any of said checks were the checks mentioned in the complaint they have no knowledge or information sufficient to form a belief

They admit that the plaintiffs never had any knowledge, notice or

suspicion of any combination or conspiracy between these defendants and the defendant Jompkins to defraud the plaintiffs.

As to the remainder of the complaint they deny each and every allegation therein contained.

Wherefore the said defendants demand judgment that the complaint herein be dismissed with costs.

Douglas Campbell
Atty for defts Smith & Eaton
102 Broadway
N.Y. City.

City and County of New York ss.

5

Luther D. Eaton being duly sworn says that he has read and knows the contents of the foregoing answer. That the same is true to his own knowledge except as to the matters therein stated to be alleged on information and belief and as to those matters he believes it to be true.

Sworn to before me this } L. D. Eaton
1st day of December 1881 }

J. M. Ferguson
Notary Public
N.Y. Co.

363 No 125 DW
after,

Day of Trial

Counsel,

Filed 20 day of April 1882

Pleads

THE PEOPLE

B

Charles B. Ransom

DANIEL G. ROLLINS,
ATTORNEY AT LAW

John McKee District Attorney.

A TRUE BILL.

James A. Scott
Foreman.

Dismissed by Court
May 12. 1882
New indicted 1882

Backward at
place by the

City Court

Backward at
129 St. of Commerce (Court)

On motion of
Daisy Smith

Recd
June 10/82

[Signature]

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

The People of the State of New York
against
Charles B Ransom

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

The said Charles B. Ransom

of the crime of dealing and acting as dealer
of a certain banking game commonly called
Faro upon the result whereof
money was dependent,
committed as follows:

The said Charles B. Ransom

late of the ~~said~~ City and County aforesaid
on the Twenty sixth day of September in the year
Eighteen hundred and eighty one and on divers other
days was and yet is a Common gambler
and that he the said
Charles B Ransom

on the day and in the year aforesaid at the

~~Hard~~ City and County aforesaid With force
 And Arms at and in a Certain room
 in a Certain building known as Number
~~Eighteen~~ ~~Twenty~~ fifth Street in said ~~Hard~~
 City and County Wilfully and feloniously
 did deal and did act as dealer for a
 Certain banking game commonly known as
 Faro whereof the Name
 and a more particular description
 is to the ^{Grand} Jurors aforesaid unknown
 and cannot now be given, the same
 being a banking game upon the
 result whereof money was then and
 there dependent, 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

0699

BOX:

65

FOLDER:

737

DESCRIPTION:

Ray, John

DATE:

04/18/82



737

0700

BOX:

65

FOLDER:

737

DESCRIPTION:

Brennan, John

DATE:

04/18/82



737

0701

BOX:

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FOLDER:

737

DESCRIPTION:

Ferris, Solomon

DATE:

04/18/82



737

0702

No 132

copy CP 60 days
2 + 3. 3 mas each
den.

WITNESSES.

De. applo if
Chas. caw des
Chas. Reichen

Day of Trial,

Counsel,

Filed 18 day of April 1882

Pleads Not guilty

THE PEOPLE

John Ray P
John Reichen P
Solomon P
nd caw des

THE PEOPLE
LARCENY AND RECEIVING
STOLEN GOODS

John McKee, District Attorney.

No. 2 of 27/102

A True Bill.

James A. Carter, Foreman.

Thursday Apr 27 1882
J. A. C.

0703

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

John Ray ^{against} *John Brennan*
and *Solomon Ferris*

The Grand Jury of the City and County of New York, by this indictment, accuse
John Ray John Brennan and Solomon Ferris
of the CRIME OF LARCENY

committed as follows:

The said

John Ray John Brennan and Solomon Ferris

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

*Seven tierces of lead of the
Value of thirty five dollars Each*

of the goods, chattels and personal property of one

Donald Cameron

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.

0704

And the Grand Jury aforesaid, by this indictment, further accuse the said
Solomon Ferris
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Solomon Ferris*

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,

*Seven tierces of lard of the
value of thirty five dollars
Each*

of the goods, chattels and personal property of the said *Donald Cameron* by *John Ray*
and *John Brennan* and certain other
~~by a certain person or persons~~ to the Grand Jury aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said *Donald Cameron*

unlawfully, unjustly, did feloniously receive and have (the said *Solomon Ferris*

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.

0705

Sec. 208, 209, 210 & 212.

Police Court

and District

337

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel C. Brown
He is a resident of

BAILED,

No. 1, by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

Dated

April 14, 1882

Offence

Grand Jurors
Receiving Stolen Property

J. V. McWhitty Magistrate.

Wm. George H. Allen Officer.

Wm. George H. Allen Clerk.

Witnesses

William C. Brown #136
James J. Brown #125

James J. Brown #125

James J. Brown #125

James J. Brown #125

James J. Brown #125

James J. Brown #125

James J. Brown #125

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 Ray, John Brown*

guilty thereof, I order that they be admitted to bail in the sum of ~~Hundred Dollars~~ and be committed to the Warden or Keeper of the City Prison until they are legally discharged.

Dated *April 14, 1882* *J. V. McWhitty* 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.

0706

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

Solomon Ferris 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.

Solomon Ferris

Question. How old are you?

Answer.

28 Years old

Question. Where were you born?

Answer.

New York

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

Answer.

#6 Congress Place: 2 years.

Question. What is your business or profession?

Answer.

liquor 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 did not know the goods were stolen - they told me they bought them at an auction.

Taken before me this

14th

day of

April

1882

Solomon Ferris

J. W. White

Police Justice.

0707

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

Solomon Ferris 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 waived cannot be used against him on the trial,

Question. What is your name?

Answer.

Solomon Ferris

Question. How old are you?

Answer.

28 Years old

Question. Where were you born?

Answer.

New York

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

Answer.

#6 Congress Place: 2 years.

Question. What is your business or profession?

Answer.

Shigar 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 did not know the goods were stolen - they told me they bought them at an auction.

Taken before me this

14th

day of

April

1882

Solomon Ferris

J. W. White

Police Justice.

0708

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

John Brennan 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 Brennan*

Question. How old are you?

Answer. *38 years old*

Question. Where were you born?

Answer. *New York*

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

Answer. *#686 Greenwich Street: 7 or 8 months*

Question. What is your business or profession?

Answer. *Cyoterman*

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. *Have nothing to say.*

John X Brennan
mark

Taken before me, this *14*

day of *April* 188*2*

J. H. [Signature]
Police Justice.

0709

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

John Ray 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 Ray*

Question. How old are you?

Answer. *38 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. *#41 Clarkson Street: 8 months*

Question. What is your business or profession?

Answer. *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 have nothing to say just now*

Taken before me, this *14th*

day of *April* 188*4*

John Ray

J. H. Smith
Police Justice.

0710

Ind

" District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. *116 Broad* Street,

being duly sworn, deposes and says, that on the *11th* day of *April* 188*2*

at the *said* 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:

*Seven Trunks of Cash of
the value of Ten hundred and fifty
dollars*

Subscribed before me this

day of

the property of *Deponent and Donald Stewart
Cameron Co. partners doing business
in said city*

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 Ray and John*

*Brewster (both now here) for the
reasons following, to wit: That on the
morning of the day aforesaid deponent
sent the said John Ray to the firm
of Chamberlain, Rose and Company
No. 519 West 33^d Street with an order to
obtain thirteen trunks of cash with direction
to deliver them to deponent at his said
place of business which he, said John*

Forced forward

1882

0711

Ray failed to do. Hereafter on the same day deponent was informed by an employee of the said firm of Chamberlain, Rowe and Company that they had delivered to the said John Ray seven trunks of lard for delivery to this deponent. Deponent further says that he is informed by William Simon, a provision dealer, that on the said 11th day of April 1882, in the evening, the said John Brennan offered to sell to him, Simon, one trunk of lard and which property said Brennan informed said Simon, was stolen. And deponent is further informed by James McFerran, saloon keeper, that on the day aforesaid at about half past five O'Clock P.M. said Ray and Brennan came to his place of business with a truck on which was loaded several trunks of lard and which property said Ray and Brennan told him, McFerran, that they had bought cheap and asked permission to put it the alley-way alongside of his, McFerran's, saloon which request was refused. And deponent is also further informed by John A. Crocker, Sergeant of Police, that on the 13th day of April 1882, he saw a furniture truck passing along Green-rich Avenue in which were loaded six trunks of lard and the said Sergeant was informed by the driver of the said truck

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT-Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

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City and County of New York. ss:

Edward Fanning being
duly sworn and examined deposes
and says: My name is Edward
Fanning, ^{N: 519 West 33rd Street} Age 24. by occupation
a card refiner and employed by
Messrs Chamberlain Rose & Company.
I have distinct recollection of ac-
knowing to one John Ray - here present
on the 11th day of April 1882, seven
trunks of card. Ray put them on
his truck and drove away with them.
The property was delivered to the
said Ray on an order which he
presented from Messrs Chamberlain & Co.

Sworn to before me this }
14th day of April 1882 } Edward Fanning
J. H. M. }
Police Justice.

City and County of New York. ss: -

William Simon being duly
sworn and examined deposes and
says: my name is William Simon,
age 30. business at N: 50 Carmine
Street - provision dealer. I have
heard read the foregoing affidavit of
Donald Cameron and so much
thereof as relates to me is true of
my own knowledge.

Sworn to before me this }
14th day of April 1882 } Wm Simon
J. H. M. }
Police Justice

that he had obtained the said goods at No. 124 Jones Street and instructed to deliver them to No. 180 Brington Street. And defendant is further informed by George H. Dilks, a police officer, that he followed the said truck, described by Sergeant Crocker, to the corner of Coulson and Brington streets, and that he, officer Dilks, saw the driver of the said truck, John Keggins, ~~take~~ ~~the said truck of him~~ ~~the said truck~~ ~~from one Solomon Dennis~~ receive from one Solomon Dennis the sum of Two ⁵⁰/₁₀₀ dollars.

Defendant therefore charges the said Ray and Brennan with the larceny of the said property, and the said Solomon Dennis (warehouse) with having on the said 13th day of April 1882, at the said city and County of Suffolk, unlawfully, knowingly, and feloniously received, six trunks of card, a portion of the property hereinbefore described then lately before stolen from the possession of this department by the said Ray and Brennan, the said Dennis then and there well knowing the said property to have been feloniously stolen as aforesaid.

Donat Brennan

Shewn to before me this }
14th day of April 1882 }

J. W. Wright
Police Justice

0714

City and County of New York, ss: -

James McFerrman being duly sworn and examined deposes and says - my name is James McFerrman. age 26. residence No. 6 Congress Place, and by occupation a keeper of a liquor saloon at No. 128 West 4th Street - I have heard read the foregoing affidavit of Donald Cameron and as much thereof as relates to me is true of my own knowledge. I left the store in the evening spoken of at about 7 o'clock and returned about 9 - My partner was in charge of the store - his name is Solomon Perris - Ray and Brennan soon afterwards came into the store - they left the truck in front of my place, it was not loaded - they said they had the stuff put away and when they could sell it they would make one hundred and fifty dollars - Ray and Brennan then got on the truck and drove away - this was between 9 & 10 o'clock - I know nothing further of the matter.

Sworn to before me this } James McFerrman
14th day of April 1882 }

J. J. Wilketh
Police Justice.

City and County of New York. ss: -

John H. Crocker being duly sworn and examined deposes and says: I am a Sergeant of Police and attached to the 9th Police Precinct.

I have heard read the foregoing Affidavit of Donald Cameron and so much thereof as relates to me is true of my own knowledge.

Sworn to before me this 14th day of April 1888

J. H. Crocker
Police Justice.

City and County of New York. ss: -

George H. Nicks being duly sworn and examined deposes and says: I am a police officer attached to the 9th Police Precinct.

I have heard read the foregoing Affidavit of Donald Cameron and so much thereof as relates to me is true of my own knowledge.

And further that the corner where John Keegan, the driver of the truck spoken of, met Solomon Perris was about opposite the premises No. 100 Delancey Street - Perris got on the truck and paid Keegan - I then got on the truck and taking hold of Perris, asked him if Perris was the man who had employed him to

0716

cart the load he, Keegan, had on his truck. Keegan said "yes", and that "he has just paid me". I arrested Davis and ordered Keegan to take the goods to the 9th Precinct Station House.

Sworn to before me this } George H. Silks
14th day of April 1882 }

J. H. Smith
Police Justice

City and County of New York ss:-

John Keegan being duly sworn deposes and says. My name is John Keegan, age 41. Residence No. 340 West 17th Street and by occupation a furniture mover. I was, ^{hind} yesterday April 13th 1882, by Solomon Davis - here present - to cart six trunks of goods from Jane Street below West Street to No. 183 Rivington Street. Davis gave me an order for the goods. I got the load in a yard in which there was a large quantity of old rubbish and bricks - there appeared to be no other merchandise in the yard - on my way through Rivington Street and before I reached No. 183, the said Davis jumped on my truck and said "I'll pay you now - you go down and deliver the stuff where you see that butcher cart" - He then paid me two dollars and a half - the

0717

officer then got on the truck and
directed me to take the goods to
the Station House.

Shown to before me this } John Kingman
H. * Day of Meie 1882 }

J. H. Smith
Police Justice.

0718

Testimony in the case
of the
People vs. John Ray
filed April
1882.

0719

The People v Court of General Sessions, Part I
John Ray v Before Recorder Smyth. April 27. 1882.
jointly indicted with John Brennan and Solomon
Ferris. Indictment for grand larceny and
receiving stolen goods. Donald Cameron, sworn
and examined testified. Mr. Cameron, where is your
place of business? No. 116 Broad St. What
is your business? Commission merchant
and provision dealer. Do you know Mr.
Ray, the prisoner here? Yes sir. Has he ever
in your employ? He was, sir, he was
three days and a half ending on the
8th; he was on the 10th of April, this month.
In what capacity was he employed by
you? As a cartman, sir. Do you rem-
ember the occurrences of the 11th of April? Yes.
Did you on that day send Ray for any
goods? I did, sir. I gave him orders on
Monday evening for thirteen tierces
which was the balance of twenty five
tierces that were to be brought from
Chamberlain, Rowe Co. of lard; twelve
he brought on Monday and he was to
bring the thirteen on Tuesday. Whose
property was that? It was my property.
Of what value per tierce was that? It
was from \$36 to \$37 a tierce. There
were thirteen tierces and seven tiers

was the quantity he had. What was the
 usual load? Seven tierces, it was a
 small truck. Did you ever receive that
 lard? I did not. Have you ever seen it
 since? I have seen part of it since
 in front of the Station house, the ninth
 district, in charge of the police, detective
 Dilks, it was at Capt. Wadden's office,
 I saw six tierces about five o'clock on
 the evening of the 13th, two days after
 I knew nothing about the delivery of
 this Lard by Chamberlain, Rowe & Co
 except what I have been told. I identified
 the six tierces of lard I saw at the station
 house as my property - part of the property
 which had been in the keeping of Cham-
 berlain, Rowe & Co and a part of the
 property for which I sent the prisoner.
Cross Examined: I am a commission
 merchant and provision dealer. The
 lard was in the possession of Chamberlain
 Rowe & Co when I gave the prisoner an
 order to get it. Chamberlain, Rowe & Co are
 merchants, their place of business is
 West Thirty fourth street, they are lard
 refiners principally. The seven tierces of
 lard which I charge the defendant with

stealing were sold to me. Was the truck yours? Yes sir, my own truck. I maintain they were in my possession when they were on my truck, that truck was my property. When did you see those tierces of lard for the first time? Before the station house the ninth district I believe. Had you ever seen those tierces before? No sir, not those particular tierces. When was that? On the evening of Thursday about five o'clock. And those particular tierces came from Chamberlain, Rowe & Co? They did, sir. Do you remember the day on which you gave him the order to get the goods? Yes sir. What was the day of the month? Monday the 10th of April. Do you remember the day of the month in which you saw these tierces of lard in front of the station house? On Thursday the 13th three days later. That is the first time you had ever seen these tierces? Yes sir. You bought how many tierces? Twenty five tierces of that particular lot twelve of which had been delivered leaving thirteen undelivered. I gave him the order to take seven first and six afterwards. They were to be brought to our store waiting shipment for a vessel that was not quite

ready. When did you buy these? Some days previously in the previous month. You had purchased them some days previously? Yes sir. From whom? Chamberlain, Rowe & Co. Had they been paid for? No sir, not at that time. Had they been paid for up to the time that you gave the order? No sir. You saw seven tierces in front of that station house? Yes sir, six tierces I saw. Did you open any one of them? I did not, sir. Of your own knowledge do you know what they contained except what you were told? I know that they contained lard, that is all I know. Did you open any one to see? I did not, sir. You know they contained something? I do, sir. Which you understood to be lard? Which I knew to be lard. Again I put the question, did you open any one of those tierces to look in to see what the contents were, yes or no? I did not, sir. This young man you delivered to him an order? I did sir. It was by your authority and by your direction? Yes sir that he received the property. We have credit with the house of Chamberlain, Rowe & Co. and have very large dealings with them. I know what kind of tierces lard comes

0723

in and there were such Tierces

The prisoner pleaded guilty to petty
larceny and was remanded for
sentence.

Wm. General Jackson
vs.
The People

Plaintiff,

AGAINST

John Ray

Defendant.

Attorneys - Charles

KINTZING, SIMONSON & MEYER

Attorneys for

Post-office and Office Address,

No. 15 CENTRE STREET,

NEW YORK CITY

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

Dated New York,

18

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

0724

N.Y. General Sessions

The People }
vs
John Ray }

Mathew McCullough
being duly sworn says: that he is the
Boss-Truckman for the firm of E & R
Mead Jr & Co, Wholesale Grocers of Nos
13 & 15 Coenties Slip this city. that he is
well acquainted with the defendant above
named, that this deponent has employed
the defendant as a truckman for several
years past, and that he was so employed
by him up to the 1st day of March last.
Deponent further says that up to the
time of the present charge against
the defendant, he has never heard,
or known of any ^{thing} against his
character, and while in his employ
he always found him to be an
Honest and trustworthy man

Sworn to before me
this 27th day of April 1882 } Mathew McCullough
Andrew S. McKie }
Notary Public,
New York City

Court of General Sessions

The People vs

John Ray

Thomas Ray of
No 182 Bleeker Street New York City
being duly sworn says: that the
defendant above named is his
brother, that he has known him
all his life time, that the defendant
formerly was in his employ in the
Ice business, that in his capacity
as driver he has often collected
large sums of money for deponent and
has always made proper and correct
returns of the same, that this deponent
was absent from the city and his
business for three months during
the past winter on account of sickness
and the defendant had sole charge
and control of same ^{and} upon depo-
nent's return found everything in
proper shape - deponent further says
that his brother the defendant herein
was never arrested before in ^{all} his life
charged with the commission of any
crime, that he has a Wife and six

0727

children dependent upon him for support, deponent further says that the defendant has always been an honest, hardworking and industrious man.

Sworn to before me
This 28th day of April 1882
J. H. [Signature] J. H. [Signature]

Court of General Sessions!

The People vs }
 vs
 John Ray }

Henry H Reed of
 No 421 West 19th Street New York City
 being duly sworn says: 'I am well
 acquainted with the defendant above
 named, and for the past ten years
 have seen him at least two or
 three times per week. I know
 him to be an honest, industrious,
 and hard working man, and up
 to the present charge which is now
 laid against him, I never knew
 or heard of anything against
 him, I know him to be a married
 man with six children dependent
 upon him for support.

Sworn to before me
 this 28th day of April 1882 } Henry H Reed
 (Maurice Meyer }
 Notary Public }
 N.Y.C. (113)

Court of General Sessions

The People }

John Ray }

City & County of New York ss

James Lease of No. 6 Cottage Place this City being duly sworn says that he is engaged in the business of broker and commission merchant. That he has known the defendant for the last 20 years during which time he has seen him frequently, and that his character for honesty up to this time has been most excellent.

Deponent further says that the defendant has a wife and six children dependent upon him for support.

Sworn to before me this }
24 day of April 1883 }

James Lease

Marion Meyer

Notary Public

N.Y. Co (113)

0730

BOX:

65

FOLDER:

737

DESCRIPTION:

Raymond, John

DATE:

04/12/82



737

WITNESSES.

April 27th 1882
No evidence of larceny
The owner gave prisoner
key to the trunk to get
the goods.

Witness
A. B. Smith

Day of Trial, |

Counsel,

Filed *10* day of *April* 1882

Pleads *Not guilty*

THE PEOPLE

vs.

John Raymond

LARCENY AND RECEIVING
STOLEN GOODS.

JOHN MCKEON,

District Attorney.

Indictment returned.

A True Bill.

James T. Smith

Foreman.

Thursday 27th 1882

J. R. S.
(Prisoner)

0731

0732

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Raymond

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

of the CRIME OF LARCENY

committed as follows:

The said

John Raymond

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

*Two overcoats of the value of eight
dollars each*

*Two pairs of pantaloons of the value
of eight dollars each.*

Six Shirts of the value of one dollar each

*Ten Handkerchiefs of the value of twenty
cents each*

one pair of Shoes of the value of two dollars

*Two pairs of Socks of the value of two cents
each*

of the goods, chattels and personal property of one

as bailed

Albert Goubeault

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.

0733

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

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

The said

John Raymond
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,

*Two overcoats of the value of eight dollars each,
Two pairs pantaloons of the value of eight
dollars each,
Six Shirts of the value of one dollar each,
Ten Handkerchiefs of the value of twenty
cents each,
one pair Shoes of the value of two dollars,
Ten pairs of Socks of the value of
ten cents each.*

of the goods, chattels and personal property of the said

as Bailee

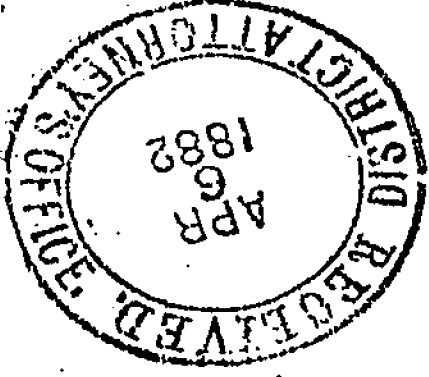
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said

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

Albert Goubault
John Raymond
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.

0734



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

Sec. 208, 209, 210 & 212.

Police Court - 2^d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Albert Spence
John Raymond
117 28
3
2
1
4

Offence, Grand Larceny

Dated April 3^d 1882

Magistrate.

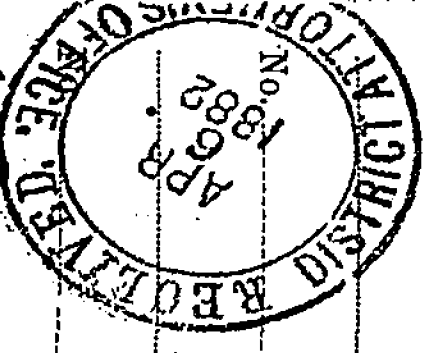
Officer.

Clerk.

Witnesses

No. _____
Street, _____

Street, _____



500. Ave. S. D.

Conrad

Apr. 4/82 2nd P.M.

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 Raymond

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

Dated April 3^d 1882 St. M. McCusker 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.

0735

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.2^d DISTRICT POLICE COURT.

John Raymond 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 Raymond

Question. How old are you?

Answer.

52 years

Question. Where were you born?

Answer.

France

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

Answer.

In San Francisco, California; temporarily residing at 117 Bleeker Street

Question. What is your business or profession?

Answer.

Miner

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 have stolen nothing. The articles I had were given to me by the owner before he left.

Taken before me, this

3^d

day of

April

1882

J. Raymond

J. W. Hall

Police Justice.

0736

2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, }

ss

Keepers of No. 117 Bleeker

Street,

New York City

being duly sworn, deposes and says, that on the 31st day of March 1882at the hotel No 117 Bleeker Street in 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 timethe following property, viz: two cloth overcoats of the value,
together, of sixteen dollars, 2 pairs of cloth
pantaloons each pair of the value of eight dollars,
6 shirts of the value, together, of six dollars, 10
handkerchiefs of the value, together, of two dollars,
1 pair of shoes of the value of two dollars and
10 pairs of socks of the value, together, of One
dollar; in all of the value of forty-three
dollars

Subscribed and sworn to before me this

Notary

the property of one Laroque and in
the care and custody of deponentand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by John Raymond, now here,

108

from the following facts: On or about
the 20th day of March 1882 said Laroque
left in deponent's care in a room in said
hotel a trunk containing said property
with the understanding that deponent was not
to retain said trunk and the contents thereof
until the payment by said Laroque to
deponent of a bill due for board in said
hotel. Before leaving said hotel said Laroque
locked said trunk in the presence of deponent
and the articles above enumerated were then
therein. On the 31st day of March 1882 deponent

Police Justice.

0737

found said trunk open and the said articles were missing therefrom. Defendant is informed by Officer Warren of the 15th Precinct Police that on the 3rd day of April 1882 he found in the pocket of a coat then worn by said John Raymond two handkerchiefs and one pair of socks, here all marked with the initials of said Larocque and which were in the said trunk when delivered to defendant.

Sum to before me this
3rd day of April 1882

[Signature]

Police Justice

City and County of New York ss.

William Warren of the 15th Precinct Police being duly sworn says that he has heard read the foregoing affidavit of Albert Gorbault and that he learned nothing in so far as it relates to this defendant.

Sum to before me this
3rd day of April 1882

William Warren

Police Justice

[Signature]
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0738

BOX:

65

FOLDER:

737

DESCRIPTION:

Reens, Israel

DATE:

04/11/82



737

0739

43/ Bill lodged
Day of Trial
Counsel, *to Detect Rogers*
Filed 11 day of *April* 1882
Pleads

THE PEOPLE
vs. *David Reens*
N.A.
Attackson

John W. Alden
District Attorney.

A True Bill.
James S. Lee
Foreman.

a/

Court of General Sessions of the Peace
 In and for the City and County of New York
 The People of the State of }
~~New York~~ }
 against }
 Israel Reens }

The Grand Jury of the City and County
 of New York by this indictment
 accuse Israel Reens of the crime of
 abduction committed as follows
 The said Israel Reens late of the first
 Ward of the City of New York in the
 County of New York aforesaid on the
 fifth day of November in the year
 of our Lord one thousand eight
 hundred and eighty one at the Ward
 City and County aforesaid with force
 and arms one Rachel Reens a child
 under the age of twelve years to wit
 of the age of two years feloniously
 maliciously and fraudulently did
 take and carry away with intent to detain
 and conceal the said Rachel Reens
 from Jennie Reens then and there
 being the mother of the said Rachel
 Reens and having the lawful charge
 of the said Rachel Reens against

0741

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

207
H. H. — = Court.
of General Sessions of the Peace

The People

Plaintiff

against

Israel Reens.

Defendant

Aff. Charging —

Abduction of Child.

MACKINLEY & ALTMAYER,
Attorneys for Complainant.

291 Broadway,

Cor. Rende Street,

New York City.

Witness,

Judge M. Kinley

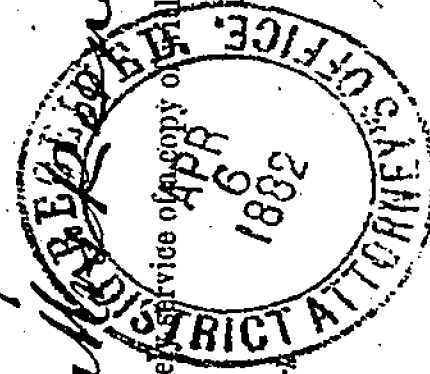
to ~~Mackinley & Altmayer~~ —

Due and timely service of copy of this

is hereby admitted.

Dated New York

1882



Attorney for

Court of General Sessions.
of the Peace.

The People
vs.
Israel Reens,

City and County of New York ss.
Jennie Reens being duly

sworn deposes and says, that she is the mother
of Rachel Reens, an infant aged two
Years and Eight months; that on Monday
the 2^d day of May 1881, this defendant then
being the mother and having the lawful
Charge of such Child, and by law entitled
to the absolute Custody and Keeping thereof,
the defendant Israel Reens, with intent
to detain and conceal said Child from
defendant and thereby deprive her of the Custody
thereof, at the City and County of New York,
did, on the day aforesaid, maliciously and
fraudulently take and carry away said
Child, and has ever since kept and still
keeps the same detained and concealed
from defendant, and without the State of
New York, contrary to the Statute in such case
made and provided.

Subscribed and sworn to this 6th day of April 1881
Louis H. Mayer
Clerk of Deeds
N. Y. Co.

Jennie Reens

0744

BOX:

65

FOLDER:

737

DESCRIPTION:

Reilly, Edward

DATE:

04/03/82



737

No. 7.
Dep

Filed 3 day of April 1882
Pleads *Inguilty*

Assault and Battery.—Felony.
Firearms.

THE PEOPLE
vs.
Edward Kelly

John W. Moore
DANIEL & ROLLINS,

District Attorney.

A True Bill,
Conrad

W. James To Lead Foreman.

April 18. 1882

Chief of the Court

0746

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
Edward Reilly

The Grand Jury of the City and County of New York, by this indictment, accuse
Edward Reilly
of the Crime of Shooting at another with intent to kill, committed as follows:
The said

Edward Reilly
late of the City of New York, in the County of New York, aforesaid,
on the ~~twenty seventh~~ day of ~~March~~ 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 *James Reilly*
in the peace of the said People then and there being, feloniously did make an assault
and to, at and against ~~him~~ the said *James Reilly*
a certain ~~pistol~~ then and there loaded and charged with gunpowder and one
lead bullet, which the said *Edward Reilly*
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

James Reilly
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
Edward Reilly
of the Crime of Attempting to Discharge a ~~pistol~~ at another with Intent
to Kill, committed as follows:
The said

Edward Reilly
afterwards, to wit, on the day and in the year aforesaid, at the City and County
aforesaid, the said
Edward Reilly
with force and arms, in and upon the body of the said *James Reilly*
in the peace of the said people then and there being, wilfully and feloniously did make
an assault and to, at and against ~~him~~ the said *James Reilly*
a certain ~~pistol~~ then and there loaded and charged with gunpowder and one
lead bullet, which the said *Edward Reilly*
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 attempt to discharge,
with intent ~~him~~ the said

James Reilly
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.

THIRD COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said *Edward Reilly* 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 *Edward Reilly* 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 *James Reilly* then and there being, wilfully and feloniously did make an assault and to, at and against *him* the said *James Reilly* a certain *pistol* then and there loaded and charged with gunpowder and one leaden 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, then and there, thereby *him* the said *James Reilly* 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.

FOURTH COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said *Edward Reilly* of the Crime of Attempting to Shoot off and Discharge a *pistol* at another, without justifiable or excusable cause, with intent to injure such other, committed as follows:

The said *Edward Reilly* 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 *James Reilly* then and there being, wilfully and feloniously did make an assault and to, at and against *him* the said *James Reilly* a certain *pistol* then and there loaded and charged with gunpowder and one leaden 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 attempt to shoot off and discharge, with intent, then and there, thereby *him* the said *James Reilly* 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 McGowan
DANIEL G. ROLLINS, District Attorney.

0748

New York April 17 A/82

Dear Sir

Will the District Attorney
permit Peter Riley the father of
Edward Riley now under arrest
charged with an assault upon
his brother James Riley to bear
testimony to the previous good
character of the former. Until
the present charge he has
been kind and affectionate
toward his brother and duti-
ful to his parents and faithful
in the discharge of his duties
as a laborer.

Peter X Riley

His mark G. M. Bungay
Z

0749

The perjury charge should
be dismissed because no evi-
dence can be found.

H. J. Allen

0750

Sec. 208, 209, 210 & 212.

Police Court 2 District.

280

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James J. Kelly
vs.
Edward Kelly

Offence, Fel. Assault

Dated March 27 1882

W. H. White
Magistrate.

W. H. Delaney
Officer.

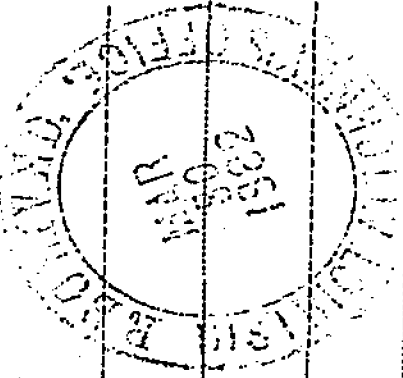
Clerk.

Witnesses.

No. Street.

No. Street.

No. Street.



James J. Kelly
vs.
Edward Kelly
is at 34 Jackson St.
New York

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

Dated 28 March 1882
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.

0751

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.324
DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. Edward Reilly

Question. How old are you?

Answer. 28 years old.

Question. Where were you born?

Answer. New York City

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

Answer. 34 Jackson St - One year

Question. What is your business or profession?

Answer. Carpenter

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

Answer

Guilty

Taken before me, this _____

day of _____

188

Edward Reilly
Mark

Andrew J. Mills
Police Justice.

0752

Police Court— 3rd District.

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

of No. 34 Jackson Street,

being duly sworn, deposes and says, that
on Monday the 24 day of March

in the year 1882 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED ~~and BATTERED~~ by Edward Reilly
(nowhere) who aimed and discharged
a Revolving pistol at deponent,

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 24 day
of March 1882

Andrew White
POLICE JUSTICE.

James Reilly

0753

BOX:

65

FOLDER:

737

DESCRIPTION:

Reilly, Joseph

DATE:

04/14/82



737

42106

Counsel,

Filed 14 day of April 1882

Pleads

THE PEOPLE

vs.

Joseph Feilly
25.
533 & 24

BURGLARY, Second Degree, and
Petit Larceny.

DANIEL G. ROLLINS,

John McKeon

District Attorney.

26 April 17, 1882

pleads, Burg. 2.

A True Bill.

James L. McKeon
Foreman.

Verdict of Guilty should specify of which count.

L.P. 14 years.

0754

0755

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Reilly

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

of the CRIME OF *Joseph Reilly*
Burglary in second degree

committed as follows:

The said

Joseph Reilly

late of the *Twenty first* Ward of the City of New York, in the County of

New York, aforesaid,

on the *Tenth*

day of

April

in the year of our Lord

one thousand eight hundred and eighty

Two

with force and arms,

about the hour of

Two

o'clock in the

day

time of the same day, at the

Ward, City and County aforesaid, the dwelling house of *Charles H. Morlath*

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

Forcibly breaking open thereof

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

Caroline Morlath

within the said dwelling-house, he, the said

Joseph Reilly

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

personal property of *Charles H. Morlath*

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

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

of the CRIME OF

Joseph Reilly
Larceny

committed as follows:

The said

Joseph Reilly

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, ~~about the hour of~~

~~o'clock in the~~

~~time of said day, the said~~

one Coat of the value of eight dollars
one pair of trousers of the value of two
dollars

of the goods, chattels, and personal property of

Charles H. Morlath

in the said dwelling house of one

then and there being found

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

John McKeon
DANIEL G. ROLLINS, District Attorney.

0756

BAILED,

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

Sec. 208, 209, 210 & 212.

Police Court- 4 District. 318

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Wardens of the City of New York
475 2nd St.
Joseph Reilly

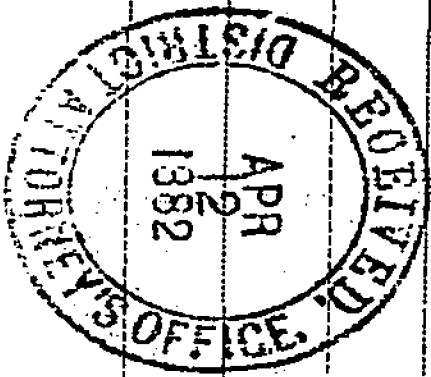
Offence, Burglary and Larceny

Dated April 11 1882

W. J. Morgan Magistrate.

Speecher Officer.
21 Clerk.

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



Committee of 8

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 Joseph Reilly

held to answer at the Court of General Sessions
guilty thereof, I order that he be admitted to bail in the sum of Five Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he gives such bail legally discharged

Dated April 11th 1882 W. J. Morgan 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.

0757

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK }

4 DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer

I was drunk when I committed the offence.

Taken before me, this

day of

188

11th } Joseph Reilly
day of April } mark
P. J. Morgan Police Justice

0758

Police Office, Fourth District.

City and County
of New York,ss. *Maroline Morlath, aged 29 years -*
*occupation House Keeper**the back room of the 1st floor of* of No. *493, 2^d Avenue* Street, being duly sworn,
deposes and says, that the premises No. *493, 2^d Avenue**Street, 2^d Ward, in the City and County aforesaid, the said being a dwelling*
and which was occupied by deponent as a *dinning room*were **BURGLARIOUSLY**
entered by means *of forcibly and feloniously**Penning the door leading from the hallway in*
*the said premises, into said room*on the *day* ~~time~~ of the *10th* day of *April* 18*82*
and the following property feloniously taken, stolen and carried away, viz.:*One cloth Coat. One pair*
of pantaloons. all of the value
*Ten dollars*the property of *Charles H. Morlath. (deponent's husband)*
and deponent further says, that he has great cause to believe, and does believe, that
the aforesaid **BURGLARY** was committed, and the aforesaid property taken, stolen
and carried away by *Joseph Reilly. (nowhere)*for the reasons following, to wit: *that previous to said*
Burglary and larceny, the said door
leading into said premises were fastened
and the said property was in said
Room and deponent saw the said

0759

Reilly leaving the said room, with
the said property in his possession
and when defendant pursued said
Reilly, he Reilly dropped said property
on the stairs in said premises.

Sworn to before me
this 11th day of April 1882 } Caroline Murlath

A. L. Morgan
Police Justice