

0111

BOX:

75

FOLDER:

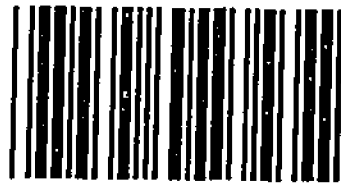
841

DESCRIPTION:

Bagge, Albert

DATE:

09/08/82



841

0112

✓ X

Day of Trial,

Counsel,

Filed

day of

188

Sept 2

Pleads

THE PEOPLE

vs.

Albert Bagge

LARCENY AND RECEIVING STOLEN GOODS

JOHN McKEON,

District Attorney.

A True Bill.

John McKeon Foreman.

Dep. J. P.
H. J. Hendricks

WITNESSES

Sworn before me
at 12:30 P.M.
53' 30" 10
W. N. 10
29. of 10
H. J. Hendricks
H. J. Hendricks
H. J. Hendricks
H. J. Hendricks

0113

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

THE POPE OF THE STATE OF NEW YORK,

against

Albert Bagge

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

Albert Bagge

of the CRIME OF GRAND LARCENY, committed as follows:

The said

Albert Bagge

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the *twenty sixth* day of *August* in the year of our Lord one
thousand eight hundred and eighty *two*, at the Ward, City and County
aforesaid, with force and arms *thirty forks of the value*
of one dollar each, forty two spoons of
the value of one dollar each, twelve
knives of the value of one dollar each

of the goods, chattels and personal property of one

Fanny B. Prior

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

John McLean
District Attorney

0114

James Gaffney
535 - 3 Avenue
Blankets & Spread

Mrs. Richard Borter
564 - 3 Avenue
Clothing -

0115

DIRECTIONS.

The Grand Jury Rooms are in the third story of the large brown stone building in Chambers Street, near the new Court-house in the Park. When you arrive at the witness-room, hand this Subpoena to the officer or clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF GENERAL SESSIONS.

The People of the State of New York,

To *Sammy H. Prior*

of No. *43 West 20* Street, *57th St*

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person at the Grand Jury Room, in the third story of the *Stations* Building, adjoining the New Court House in the Park, in the City of New York, on the *7* day of *Sept* inst, at the hour of *10 1/2* in the forenoon of the same day, to testify the truth, and to give evidence before the GRAND JURY, touching a certain complaint then and there pending against

Albert Bayne

And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars

Witness, Hon. FREDERICK SMYTH, Recorder, at the City Hall in our said City, the first Monday of *Sept* in the year of Lord 188 *2*

JOHN McKEQN, District Attorney.

Not until Monday ✓

0116

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

7142
Police Court District.

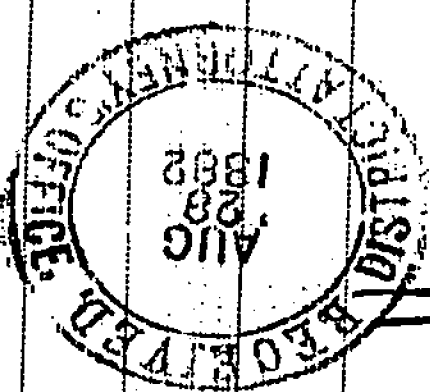
THE PEOPLE, &c.,
ON THE COMPLAINT OF

James M. Poirer
1 Albert Bagge
2 _____
3 _____
4 _____
Offence, Grand Jury

Dated August 27, 1882

Spind Magistrate.
Schmidt Officer.
29 Clerk.

Witnesses, said officer
No. _____
Street, _____



No. _____
to answer \$1000
Committal
Street, _____

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 1000 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated August 27 1882 J. Henry Bond 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.

0117

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

22 DISTRICT POLICE COURT.

Albert Bagge 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.

Albert Bagge

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Sweden

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

Answer.

No 345 3^d Avenue; 1 day

Question. What is your business or profession?

Answer.

Waiter

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

Taken before me, this 27th
day of August 1882

Albert Bagge

J. Henry Bond

Police Justice.

0118

2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss

Fanning H. Prior, 31 years old, widow
of No. *43 West 20th* Street, *New York City*

being duly sworn, deposes and says, that on the *26* day of *August* 188*2*
at the dwelling No *43 West 20th* 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 time*

the following property, viz: *six Oyster forks, twenty four*
table forks, six teaspoons, twelve coffee spoons,
twenty four table spoons, twelve table knives,
all silver plated ware, and one solid
silver fork and one dozen steel table
knives, in all of the value of One
hundred dollars

the property of *deponent*

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by *Albert Bagge, now here,*

from the fact that said property was
missed by deponent from a room in
said premises where it was in charge of said
Albert, at about two o'clock on the afternoon
of said day and said Albert at the same
time disappeared from said premises.
Deponent is informed by officer Schmittberger
of the 29th Precinct Police that at about
eleven o'clock on the night of said day

0119

he found in a room in No 34 5th Third Avenue occupied by said Albert six oyster forks, thirteen tablespoons, seven table forks and 1 butter knife here shown and that he found upon the person of said Albert the five park tickets here shown, which park tickets said Albert admitted to said officer represented articles taken by him from deponent's house, as aforesaid.

Sworn to before me this
27th day of August 1882
J. Henry Rod
Police Justice

Mr. Fanny H. Prior

CITY AND COUNTY }
OF NEW YORK, } ss.

May F. Schmittberger

aged 31 years, occupation Policeman of 2nd

the 29th Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Fanny H. Prior

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

Sworn to before me, this 27th
day of August 1882

May F. Schmittberger

J. Henry Rod

Police Justice.

0120

BOX:

75

FOLDER:

841

DESCRIPTION:

Baker, John

DATE:

09/14/82



841

WITNESSES.

[Handwritten signatures of witnesses]

Day of Trial,

Counsel,

Filed 14 day of Sept 1882

Pleads ☒ C

THE PEOPLE

vs.

John Baker

LARCENY AND RECEIVING STOLEN GOODS.

JOHN McKEON,

District Attorney.

A True Bill.

Sept 18/82

20/6/82

John McKeon

Foreman

Sept 14/82

Plendguilty

0121

0122

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

THE POPE OF THE STATE OF NEW YORK,

against

John Baker

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

John Baker

of the CRIME OF GRAND LARCENY, committed as follows:

The said

John Baker

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the first day of September in the year of our Lord one
thousand eight hundred and eighty two, at the Ward, City and County
aforesaid, with force and arms one watch of the value of
seventy dollars and one chain of the
value of five dollars

of the goods, chattels and personal property of one

Frank W. Mery

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

John McKeon
District Attorney

0123

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

Police Court District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John W. Baker
465-7th Ave
John W. Baker
Offence, *Grand Larceny*

Dated *September 1st* 1882

Henry Bond Magistrate.

Henry Bonds Officer.

W. P. Bond Clerk.

Witnesses, *David Brown*

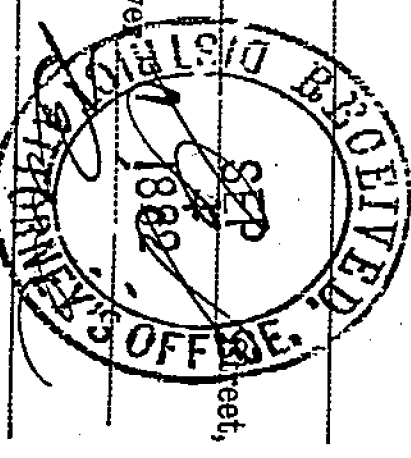
Wm. Smith Street,

No. _____ Street,

No. _____ Street,

Wells to answer _____

Wells to answer _____



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

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

Dated *September 1st* 1882 *Johnny Bond* 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.

0124

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

John Baker 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 Baker*

Question. How old are you?

Answer. *25 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *110 Street ; 3 months.*

Question. What is your business or profession?

Answer. *Butcher.*

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. *Am not guilty*

Taken before me, this *1st*

day of *September* 188*2*

John Baker

J. Henry Ford

Police Justice.

0125

2^d

District Police Court.

Affidavit Larceny.

CITY AND COUNTY
OF NEW YORK,

of No.

415 Seventh Avenue

Street,

being duly sworn, deposes and says, that on the 1st day of September 1882

at the City of New York,

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

the following property, viz:

One double case gold watch
with a gold and hair chain attached
thereto of the value of Seventy five
dollars

Sworn before me this

the property of

this deponent

J. W. Neely

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 Baker (now
here) from the fact that deponent
handed the accused the said property
to examine and that he, Baker,
thereupon ran away with the same.
J. W. Neely

City and County of New York, ss:

Herry Eagles an officer of the 24th
Police Precinct being duly sworn deposes
and says that on the morning of the

Police Justice.

0126

1st day of September 1882, he arrested
John Baker, here present, in Broadway
near 30th Street and when said Baker
was standing at the desk in the 29th Police
Precinct Station House Dependent saw
him put a watch and chain in the
spittoon and which property was then and
there identified by Frank W. Mess, the
Complainant herein as the property that
had been stolen from him by the said
Baker.

Shown to before me this } Henry Jagels
1st day of September 1882 }
J. Henry Ford
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

at

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0127

BOX:

75

FOLDER:

841

DESCRIPTION:

Bannon, William

DATE:

09/26/82



841

0128

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

THE PEOPLE OF THE STATE OF NEW YORK

against

William Bannan

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

William Bannan

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

The said

William Bannan

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

Louis Benzinger

and did procure and cause to be procured for the said

Louis Benzinger

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

26
10 64 7 6
18 53-33 *js*

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

0129

SECOND COUNT—

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

The said

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

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

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

THIRD COUNT—

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

The said

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

And that he the said

William Bannon
afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number *three*
hundred and seven Bannery

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

Louis Benzinger
and did procure and cause to be procured for the said

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

26
10 64 76
18 53-33 *85-*

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

0130

FOURTH COUNT—

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

William Bannan

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

The said

William Bannan

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

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

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

$$\begin{array}{r}
 26 \\
 10 \overline{) 64} \quad 76 \\
 18 \quad 53 - \quad 33
 \end{array}$$
gs

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

FIFTH COUNT—

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

William Bannan

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

The said

William Bannan

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

William Bannan

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

and seven Bowery

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

Louis Bensinger

0131

and did procure and cause to be procured for the said

Louis Bensinger

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

26
10 64 76
18 53-33 *js*

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

JOHN McKEON,

District Attorney

191 Bill returned

Day of Trial

Counsel, *Delano*

Filed *26* day of *Sept* 188*2*

Pleds *Guilty* *es*

THE PEOPLE

vs.

William Bannan

(two cases)

Selling Lottery Policies.

JOHN McKEON,

District Attorney.

A True Bill.

Foreman.

May 1883

John J. McKeon

Henry J. Kelly

Sentence suspended

Witnesses :

Bailed by
John Janson
14 Bayard

0132

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

THE PEOPLE OF THE STATE OF NEW YORK

against

William Bannan

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

William Bannan

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

The said

William Bannan

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

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

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

42
45 26 72
67 32 15 3
53 61 - 75 4

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

0133

SECOND COUNT—

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

The said

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

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

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

THIRD COUNT—

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

The said

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

And that he the said

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

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

Louis Bensinger
and did procure and cause to be procured for the said
Louis Bensinger
a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

42
45 26 72
67 32 15
53 61 75
(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York, and their dignity.

0134

FOURTH COUNT—

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

William Bannan

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

The said

William Bannan

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

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

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

42
45 26 72
67 32 15 3
53 61 - 75 4

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

FIFTH COUNT—

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

William Bannan

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

The said

William Bannan

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

William Bannan

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

hundred and seven Bowery

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

Louis Bensinger

0135

and did procure and cause to be procured for the said

Louis Bensinger

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

42
45 26 72
67 32 15
53 61 - 73
74

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

JOHN McKEON,

District Attorney

190 Bill ordered

W. M. Bensinger 17/83

Day of Trial,

Counsel, *Cabino*

Filed *26 day of Sept 1882*

Pleads *Not guilty (2x)*

THE PEOPLE

vs.

Selling Lottery Policies.

B
William Bannan

(2 cases)

F

JOHN McKEON,

District Attorney.

March 26th

A True Bill.

Paul L

May 21/83
Henry Wood Foreman.

Heads Guilty

Pen 10 days & fined \$1

Witnesses:

Bailed by
John Jordon
14 Bayard

0136

BAILED,
No. 1, by *John Lawrence*
Residence *114 Bayard* Street,
No. 2, by _____
Residence _____ Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,

Sec. 208, 209, 210 & 212.

Police Court, *Jan 1911* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William B. Lawrence
vs.
William B. Lawrence

Offence, *violation of the Lottery Law*

Dated *July 21st* 188 *2*

William B. Lawrence Magistrate.

William B. Lawrence Officer.

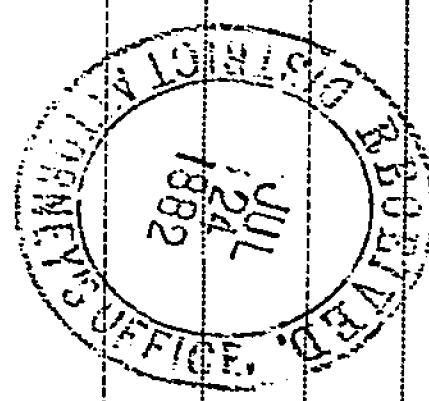
William B. Lawrence Clerk.

Witnesses _____

No. _____ Street,

No. _____ Street,

No. _____ Street,



William B. Lawrence

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 *William B. Lawrence*

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

Dated *July 21st* 188 *2* *William B. Lawrence* Police Justice.

I have admitted the above named *William B. Lawrence* to bail to answer by the undertaking hereto annexed.

Dated *July 21st* 188 *2* *William B. Lawrence* 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.

0137

Sec. 198-290.

CITY AND COUNTY }
OF NEW YORK, } ss.

3rd DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

William Bannan

Question. How old are you?

Answer.

47 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.

1041. Java Street Greenpoint

Question. What is your business or profession?

Answer.

Laborer

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

Answer

I am not guilty
of the charge.

W. Bannan

Taken before me this

day of

188

Richard J. [Signature] Police Justice

0138

GLUED PAGES

0139

CITY OF New York COUNTY OF New York } ss.
New York AND STATE OF NEW YORK.

Louis Bensinger of 150 Nassau Street, New York,
 that he has just cause to believe and does believe that William Bammon

did, on or about the 27th day of May, 1882, at number 307 Bowery
 street, in the City of New York and County of New York unlawfully and
 knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or
 instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket
 is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as,
 or are called lottery policies and further that the said,
William Bammon

had in his possession, within and upon certain premises, occupied by him and situated and
 known as number 307 Bowery street, in the City of
New York and County of New York aforesaid, certain others, what are commonly known as, or
 are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal
 property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery poli-
 cies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and
 had in his possession, the aforesaid articles in violation of the laws of the State of New York, in
 such case made and provided, and with intent, to use the same as a means to commit a
public offense & to promote, maintain & carry on a common & public
nuisance.

Subscribed and sworn to before me,
 this 21st day of July, 1882.

A. J. Morgan
 Police Justice.

Louis Bensinger

CITY OF New York COUNTY OF New York } ss.

Louis Bensinger being duly sworn further deposes and says, that on the
27 day of May, 1882, aforesaid, he called at the place of business of
 the said William Bammon aforesaid, at the said
 premises 307 Bowery street and there purchased the said paper, ticket and instrument,
 purporting to be what is commonly called a lottery policies as annexed to foregoing affidavit,
 under the following circumstances to wit: Deponent there saw the said William Bammon
 and had conversation with him in substance as follows.

Deponent said, give me five in both lotteries for five dollars each
ten, sixty-four, seventy-six, and eighteen, fifty-three and
thirty-three. The said Bammon wrote the above annexed
paper, and handed the same to deponent; and deponent-
paid the said Bammon the sum of ten cents for the same,

Subscribed and sworn to before us

this 21st day of July, 1882.

A. J. Morgan
 Police Justice.

Louis Bensinger

0140

Handwritten notes on a separate piece of paper, including "1882", "May 27", "307 Bowery", and "Louis Bensinger".

CITY OF New York COUNTY OF New York } ss.
New York AND STATE OF NEW YORK.

Louis Bensinger of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that William Bamrow herepresent

did, on ~~or about~~ the 27th day of May, 1882, at number 307 Bowery street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policy and further that the said, William Bamrow

had in his possession, within and upon certain premises, occupied by him and situated and known as number 307 Bowery street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and had in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, and with intent, to use the same as a means to commit a public offense & to promote, maintain & carry on a common & public nuisance.

Subscribed and sworn to before me, this 21st day of July, 1882.

A. J. Morgan
Police Justice.

Louis Bensinger

CITY OF New York COUNTY OF New York } ss.

Louis Bensinger being duly sworn further deposes and says, that on the 27 day of May, 1882, aforesaid, he called at the place of business of the said William Bamrow aforesaid, at the said premises 307 Bowery street and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policy as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said William Bamrow and had conversation with him in substance as follows.

Deponent said, give me gig in both lotteries for five dollars each ten, sixty-four, seventy-six, and eighteen, fifty-three and thirty-three. The said Bamrow wrote the above annexed paper, and handed the same to deponent; and deponent paid the said Bamrow the sum of ten cents for the same.

Subscribed and sworn to before us, this 21st day of July, 1882.
A. J. Morgan
Police Justice.

Louis Bensinger

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

0142

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK } ss.

John
DISTRICT POLICE COURT.

William Barron 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

William Barron

Question. How old are you?

Answer

47 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

191 West Greenpoint L.I.

Question. What is your business or profession?

Answer

Laborer

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

Answer

*I am not guilty
of the charge.*

Wm Barron

Taken before me, this

day of

188

21st
July
John H. Long Police Justice.

0143

Sec. 151.

Police Court District.

CITY AND COUNTY } ss In the name of the People of the State of New York; To the Sheriff of the County
OF NEW YORK, } of New York, or to any Marshal or Policeman of the City of New York. GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by Louis Bensinger
of No. 150 Nassau Street, that on the 17 day of May
1882 at the City of New York, in the County of New York,

William Bamson, did unlawfully sell and
used what are commonly called lottery tickets

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him
forthwith before me, at the 3 DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 8 day of June 1882

J. H. K. H. H. H. POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-General.

Dated 188

Magistrate

Officer.

The Defendant

taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Officer.

Dated 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS.

Time of Arrest,

Native of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Read,

Write,

0144

The within named

having been brought before me under this Warrant, is committed for examination to the
WARDEN or KEEPER of the City Prison of the City of New York.

Dated _____ 188

Police Justice.

State of New York,
County of King
City of Brooklyn } ss.
Anthony Coulted
of the City of Brooklyn
being duly sworn, deposes and says that he is acquainted with the hand-
writing of James J. Kelly, the Police Justice, who
issued the annexed Warrant, and that the signature to this
Warrant is in the handwriting of said James J. Kelly.
Sworn to before me this 19th day of July,
1882
James J. Kelly
Police Justice.
This Warrant may be executed in the County of King
James J. Kelly
July 19th 1882
Justice.

0145

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

Louis Bensinger of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that William Branson -

did, on or about the 17th day of May, 1882, at number 307 Bowery street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policies and further that the said,

has in his possession, within and upon certain premises, occupied by him and situated and known as number 307 Bowery street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, with intent to use the same as a means to commit a public offense, and to promote and carry on a common and public nuisance.

Subscribed and sworn to before me,

this 27 day of May 1882

[Signature]
 Police Justice.

Louis Bensinger

CITY OF New York COUNTY OF New York } ss.

Louis Bensinger
17 day of May
 the said William Branson
 premises 307 Bowery

being duly sworn further deposes and says, that on the 1882, aforesaid, he called at the place of business of aforesaid, at the said

and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policies as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said William Branson and had conversation with him in substance as follows.

Deponent said, give me a gig in both lotteries forty-five, twenty-six, and seventy-two also sixty-seven, thirty-two and fifteen for three dollars each, and fifty-three, sixty-one and seventy-five for four dollars, the said Branson

recorded the said numbers on the regular manifold book, then copied the same on the annexed paper aforesaid, and handed the same to deponent and deponent paid the said Branson the sum of ten cents lawful money of the United States of America for the same. The said Branson then drew an envelope from a package of others, and opened the same and took out a slip containing the drawn numbers and copied the same on a blackboard

Subscribed and sworn to before me this
27th day of May 1882
[Signature]
 Police Justice.

Louis Bensinger

0146

CITY OF New York COUNTY OF New York } ss.
New York AND STATE OF NEW YORK.

May 17th 1882
 Brought at
 307 Bowery
 at 8.55 P.M.
 Paid 10^{cts}
 L.B.

Louis Bensinger, of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that William Branson -

did, on or about the 17th day of May, 1882, at number 307 Bowery street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policy and further that the said, William Branson

has in his possession, within and upon certain premises, occupied by him and situated and known as number 307 Bowery street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, with intent to use the same as a means to commit a public offense, and to promote and carry on a common and public nuisance.

Subscribed and sworn to before me,

this 27 day of May 1882

[Signature]
 Police Justice.

Louis Bensinger

CITY OF New York COUNTY OF New York } ss.

Louis Bensinger
17 day of May
 the said William Branson
 premises 307 Bowery

being duly sworn further deposes and says, that on the 1882, aforesaid, he called at the place of business of him aforesaid, at the said

and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policy, as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said William Branson and had conversation with him in substance as follows.

Deponent said, give me a gig in both lotteries forty-five, twenty-six, and seventy-two also sixty-seven, thirty-two and fifteen for three dollars each, and fifty-three, sixty-one and seventy-five for four dollars,

The said Branson recorded the said numbers on the regular manifold book, then copied the same on the annexed paper aforesaid, and handed the same to deponent and deponent paid the said Branson the sum of ten cents lawful money of the United States of America for the same. The said Branson then drew an envelope from a package of others, and opened the same and took out a slip containing the drawn numbers and copied the same on a blackboard

Subscribed and sworn to before me this

27th day of May 1882

[Signature]
 Police Justice.

Louis Bensinger

0147

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,
ON THE COMPLAINT OF

LOTTERY AND POLICY.

Louis Rosenberg

VS.

Dated.....188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$

to answer.....Sessions.

By

Street.

0148

BOX:

75

FOLDER:

841

DESCRIPTION:

Beck, Hattie

DATE:

09/05/82



841

WITNESSES.

Day of Trial,

Counsel,

Filed

day of

1882

Pleads

THE PEOPLE

vs.

P

Hattie Beck

A.D.

Felonious Assault and Battery.

JOHN McKEON,

District Attorney.

22 Sept 8. 1882

Quid acquitted

A True Bill.

John McKee Foreman.

TV 8
2-6

0149

COURT OF GENERAL SESSIONS OF THE PEACE

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Hattie Beck

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

Hattie Beck

of the CRIME OF "Assault and Battery upon another with a deadly weapon with intent to kill," committed as follows:

The said

Hattie Beck

late of the City of New York, in the County of New York, aforesaid, on the
third day of *September* 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 *Jennie Nelson*
 in the peace of the said people then and there being, feloniously did make an assault
 and *her* the said *Jennie Nelson*
 with a certain *knife*
 which the said

Hattie Beck

in *her* right hand then and there had and held, the same being a deadly and
 dangerous weapon, wilfully and feloniously did beat, strike, stab, cut and wound with
 intent *her* the said *Jennie Nelson*
 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

Hattie Beck

of the CRIME OF "Assault upon another, without justifiable or excusable cause, with a sharp dangerous weapon, with intent to do bodily harm," committed as follows:

The said

Hattie Beck

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 *Jennie*
Nelson then and there being, wilfully and feloniously did make an
 assault and *her* the said *Jennie Nelson*
 with a certain *knife* which the said

Hattie Beck

in *her* right hand then and there
 had and held, the same being then and there a sharp, dangerous weapon, wilfully and
 feloniously, and without justifiable and excusable cause, did then and there beat, strike,
 stab, cut and wound, with intent to then and there wilfully and feloniously do bodily
 harm unto *her* the said *Jennie Nelson*
 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.

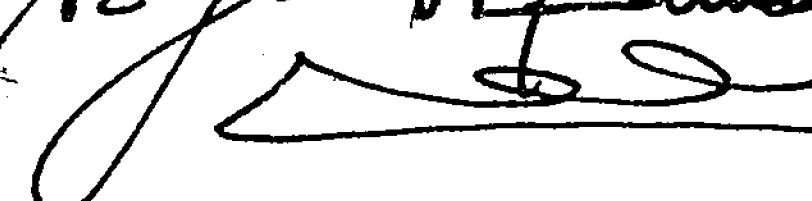
0151

TO THE CHIEF CLERK!

SEND ME THE PAPERS IN THE CASE OF

PEOPLE

vs.

I agree to produce
Meade Mason on
Friday September
8th 1882 on the
trial of Jennie
Nelson against
Bettie Beck
for bel. ch. & Bthy
Sept 6th 82 for H. J. Truitt


0152

936 P.
Police Court District

THE PEOPLE, &c.,
ON THE COMPLAINT OF
James Jackson
Name of Defendant in
Number of the case
White Neck

Offence, *Robbery*

No. 1 by _____
Residence _____
Street, _____

No. 2, by _____
Residence _____
Street, _____

No. 3, by _____
Residence _____
Street, _____

No. 4, by _____
Residence _____
Street, _____

Dated *September 3* 188 *2*

John W. Bullman Magistrate.
W. H. R. Clerk.

Witnesses, *Frank Mason*
James Jackson in
No. *115* of *110* case
Residence of *110* case
Street, _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

to answer _____

Conrad

RECEIVED
SEP 4 1882
CLERK'S OFFICE

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

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

Dated *September 3* 188 *2* *J. Henry Ford* 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.

0153

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Hattie Beck*

Question. How old are you?

Answer. *21 Years.*

Question. Where were you born?

Answer. *New Jersey*

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

Answer. *#165 Hooster Street; 3 months*

Question. What is your business or profession?

Answer. *Operator*

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. *She struck me first. I did not cut her at all. I had nothing to put her with.*

Hattie Beck
X
mark

Taken before me, this *3d*

day of *September* 188*8*

Police Justice.

0154

Police Court—

District.

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

of No.

Street,

being duly sworn, deposes and says, that
 on Sunday the 3rd day of September
 in the year 1882 at the City of New York, in the County of New York,

✓ he was violently and feloniously ASSAULTED and BEATEN by

Matthie Beck
 (not here) who ~~was~~ wilfully and
 maliciously did, stab and wound
 this deponent on the left arm and
 the right shoulder with some sharp
 and deadly weapon, a description of
 which this deponent can not give,
 and which weapon or instrument was
 then and there had and held in the
 hands of the said Matthie Beck,

with the felonious intent to take the life of deponent, ^{and} to do him bodily harm; and with out 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

day

of September 1882

J. Henry Ford
 POLICE JUSTICE.

Jennie Nelson

0155

BOX:

75

FOLDER:

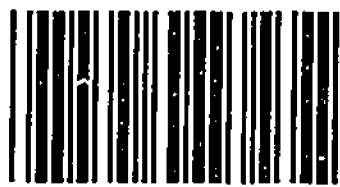
841

DESCRIPTION:

Begly, Joseph

DATE:

09/27/82



841

0156

Sell you home

Tuesday ~~Sept 3~~

(11)

Day of Trial,

Counsel, ~~Sept 3~~

Filed 27 day of Sept 1882

Pleads ~~Sept 3~~

THE PEOPLE

vs.

B

Joseph Begly

~~Sept 3~~

Keeping a Bawdy House.

JOHN McKEON,

~~Sept 3~~ District Attorney.

A True Bill.

Recd from J. of

Oct 17/82

~~Sept 3~~ Foreman.

~~Sept 3~~ B

~~Sept 3~~

0157

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Joseph Begly

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

Joseph Begly

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

The said

Joseph Begly

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

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

JOHN McKEON,
District Attorney.

0158

BAILED

No. 1 by Shirley Belmont
Residence 62 Hudson St.

No. 2, by

Residence W W

No. 3, by

Residence

No. 4, by

Residence

Alfred

Police Court 188 District 1

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David J. McLaughlin

Joseph Begley

Dated Sept 22 188

Murray Magistrate.

Greenwood Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

No.

Street,



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

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

Dated Sept 22 188 Murray Police Justice.

I have admitted the above named Joseph Begley 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.

0159

Warrant

Form 71.

Police Court—Sixth District.

THE PEOPLE, Etc.,

ON THE COMPLAINT OF

David J. Hellmann

vs.

Affidavit—DISORDERLY HOUSE.

Joseph Begley

Dated

21 Sept

1882

Murray

Magistrate.

Harriet

Officer.

14

Witness,

Joseph Hellman

54 Pollock St

Henry Boock

40 Pollock St

Henry Boock

59 Pollock St

300 St B St

G. S.

0160

Form 71.

POLICE COURT—SIXTH DISTRICT.

CITY AND COUNTY }
OF NEW YORK, } ss.

187
David J. Hellmann
of No. 52 Bleeker Street, aged 25 years, occupation merchant
being sworn, doth depose and say, that on the 20 day of September in
the year 187 the premises known as No. 52 Bleeker Street, "Basement"
in the City and County of New York, were kept, maintained, conducted, and occupied by

Joseph Begley

as a **DISORDERLY HOUSE**, namely, as a common bawdy-house and house of prostitution, and
a resort for tipplers, drunkards, common prostitutes and reputed thieves, with other vile, wicked, idle
dissolute and disorderly men and women and reputed thieves, who, or most of whom are in the practice
of drinking, ~~drinking~~ quarrelling and fighting at almost all hours of the day and night, to the great
damage and common nuisance of the People of the State of New York, residing in the neighborhood
and passing thereby.

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

Joseph Begley
may be dealt with as the law in such cases made and provided may direct; and further saith not.

Sworn before me, this

day

of

187

POLICE JUSTICE.

David J. Hellmann

0161

Form 73.

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

WARRANT—DISORDERLY HOUSE.

To any Policeman of the City of New York.

Whereas, complaint on oath has been made before the undersigned, one of the
Police Justices, in and for the said City, by
David J. Hellmann
of No. 54 Bleeker Street, that the premises known
as No. 52 Bleeker Street, in the City and County of
New York, were on the 20th of September 1882
kept, maintained, conducted and occupied by Joseph Begley

as a DISORDERLY HOUSE, namely, as a common bawdy-house and house of prostitution, and a resort for tipplers,
drunkards, common prostitutes and reputed thieves, with other vile, wicked, idle, dissolute and disorderly men and women
and reputed thieves, who, or most of whom are in the practice of drinking, dancing, quarrelling and fighting at almost
all hours of the day and night, to the great damage and common nuisance of the People of the State of New York residing
in the neighborhood and passing thereby.

These are, therefore, in the name of the People of the State of New York, to COMMAND you, the said Policemen,
and each and every of you, to apprehend the body of the said Joseph Begley
and all vile, disorderly and improper persons found upon the premises occupied
by said Joseph Begley and forthwith bring them before me,
or some other Justice for the City and County of New York at the Police Court, South District, in the said City, to answer
the said charge, and to be dealt with as the law directs.

Given under my hand and seal, this

21 day of September 1882

H. J. [Signature]

Brung Police Justice.

0162

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Joseph Begley 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.

Joseph Begley

Taken before me this

day of

188

Justice.

0163

BOX:

75

FOLDER:

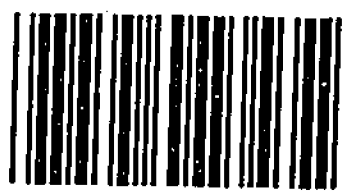
841

DESCRIPTION:

Belmont, Maggie

DATE:

09/08/82



841

0164

Counsel,

Filed

188

Pleas

THE PEOPLE

vs.

INDICTMENT.
Grand Larceny of Money, &c.

Maggie Belmont

JOHN McKEON,

District Attorney.

A True Bill.

John Wolcott Foreman.

Frederick Crookston,

24th Street

Sept 14

0165

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Maggie Belmont

The Grand Jury of the City and County of New York, by this indictment accuse
Maggie Belmont
of the crime of GRAND LARCENY, committed as follows :

The said Maggie Belmont

late of the First Ward of the City of New York,
in the County of New York, aforesaid, on the fourth day of September in the year
of our Lord one thousand eight hundred and eighty two at the Ward, City and County aforesaid, with force
and arms, three promissory notes for the payment of money, being
\$30.- then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of
one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the
payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes)
of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the de-
nomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of
money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money,
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination
of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money,
being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomina-
tion of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment
of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the
denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars:
one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and
unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money, (and of the kind known as
bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for
the payment of money, (and of the kind known as bank notes), being then and there due and unsatisfied, of the value
of ten dollars each: ten promissory notes for the payment of money, (and of the kind known as bank notes), being
then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each:
fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due
and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind
known as bank notes), being then and there due and unsatisfied of the value of one dollar each: bank bills of banks
to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one
thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each:
three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually
known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of
the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the
value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar
each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot
be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of
one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one
hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty five cents each:
three hundred silver coins (of the kind usually called dimes,) of the value of ten cents each: six hundred silver coins
(of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known
as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown and a more
particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known
as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each.

Amended
Verdict

of the goods, chattels, and personal property of one

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

JOHN McKEON, District Attorney.

0166

BAILED,

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

Police Court 2/40

THE PEOPLE, &c.
ON THE COMPLAINT OF

Charles J. H. H. H.
Name of Defendant

Maggie Belmont

1
2
3
4

Offence, *Harboring a Person*

Dated *September 6th* 1882

W. A. B. B. Magistrate.

Chas. Moran Officer
See previous Clerk.

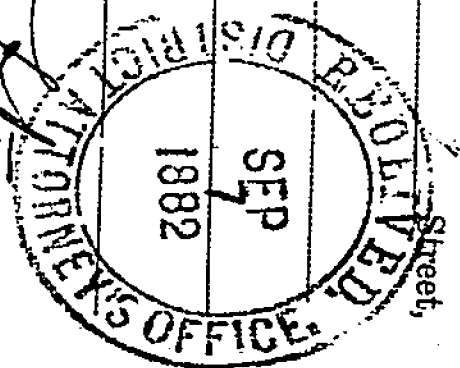
Witnesses, *J. Ward* at

Thorne of Belmont
No. _____ Street,

for default of
for bond to appear
in a return Street,

No. _____ Street,

§ *Commit to answer*



Morgan for a

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 *Maggie Belmont*.

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

Dated *September 6th* 1882 *W. A. B. B.* 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.

0167

Sec. 198-200.

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

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

Question. What is your name?

Answer. *Maggie Belmont.*

Question. How old are you?

Answer. *Thirty One Years.*

Question. Where were you born?

Answer. *Washington D.C.*

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

Answer. *51 1/2 Thompson Street E. 10th St.*

Question. What is your business or profession?

Answer. *Laundress.*

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 know nothing about the charge. I never saw the complainant. Until I saw him in the station house.*

Taken before me, this *6th*

day of *September* 188*7*.

Maggie Belmont
mailed.

B. J. J. J.

Police Justice.

0168

Form 10.

Reynold,
POLICE COURT—~~SIXTH~~ DISTRICT

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

Thomas Moran
of *the Precinct Police* Street,

being duly sworn, deposes and says,

that on the _____ day of _____ 187 _____ at the City
of New York, in the County of New York,

*Frederick. Kano. is not now
employed. and his parents do
not live here. He is afraid that
he can not be found unless required
to give bail to appear. as a witness*

Thomas Moran

Sworn to, this _____ day of _____ 187 _____
before me,
W. W. W. W.
Police Justice.

0169

29

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY

OF NEW YORK

of No.

Homer D. Carpenter Frederick. Karr.
115 Broadway Street, Allen 18. Butcherbeing duly sworn, deposes and says, that on the 14th day of September 1882

at the premises No 50 Thompson Street City of New York,

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

of deponent. And from deponent's person, in the day time
the following property, viz:

Good and lawful money of the
United States issue Consisting of Notes or
bills of divers denominations and values
together of the value of Thirty Eight dollars.

the property of Deponent.

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen, and carried away by Maggie Belmont. (Now here)

from the Jack that at or about the hour of
Eleven O'clock A.M. on said date Deponent

was walking through Thompson Street
and when in front of said premises Deponent
was solicited by the said Belmont for the
purpose of prostitution Deponent went
up stairs to a room with the said Belmont
Deponent remained in the room with the
said Belmont about fifteen minutes

Sworn before me this

day of

188

Police Justice.

0170

and while deponent was lying on the bed with the said Belmont. The said Belmont put her hand into the pocket of the deponent's person. and took said money from said pocket in deponent's presence. And when deponent asked the said Belmont to return the same the said Belmont denied having the same.

Sworn to before me } Fred Carro
this 6th day of September 1882
B. B. B. B.

Police Justice
Being cross examined. This happened about 11 o'clock in the morning. I saw my money last when I was in the room with this woman. I saw the I put my hand in my pocket while I was in the room & my money was there. I did not count it in the room. I took my coat off & left my pants on. I gave the woman some money. I never saw her before this day. I saw her afterwards in the station house today. I am a butcher. I worked for Ph. Opp in Brooklyn when she refused to give me the money I went out for a policeman & afterwards to the station house. I am sure that this is the woman.

Sworn to before me
this 6th day of
Sept 1882
B. B. B. B.
Ph. Opp

Fred Carro

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0171



City of New York, Recorder's Chamber

New York 188

35 Thompson fr
Lancaster of 1861

146. Thompson

27 1/2 Tullian ft

Rever

Belmont.

Mus. art places
Dept has been his

0172

Testimony in the case
Maffie Belmont
filed Sept. 1882.

The People v. Maggie Belmont
 Indictment for grand larceny of money

Court of General Sessions. Part I
 Before Recorder Smyth. Sept. 12 1882

Frederick Karro, sworn and examined, testified. I saw the prisoner on the 4th of Sept. it was about eleven o'clock in the morning in Thompson St. I passed on the sidewalk and she called on me to come towards her; she was standing outside the door on the stoop. I went over and asked her what she wanted; she told me that I shall come with her up stairs. I did so. At that time I had \$38 in paper money and some change in my pocket. I had my money on my person when I went up stairs with her. Then I went up I asked her what is the price? She said, two shillings. I gave her two shillings, and then she laid down on the bed and during that time she pulled my money out. I had it in the watch pocket of my pantaloons on the right hand side. I was then in bed. I saw her put her hand there. I first looked if I have it in my pocket yet and then her hand was already taken away from my pocket. I looked in my pocket and the money was gone. I requested her to give me the money back and she said she had no

money. I looked all over the bed and I could not find the money; she had her clothes on and I had my clothes on. I told her if she would not return the money I would go for a policeman; she said, "I don't care." I went for a policeman immediately; he is in Court now - Officer Moran. I waited at the station house and he could not find her at noon time. I went home then and on Wednesday evening he found her. This money was my own. I am a butcher. I have been in this country a year and a half. Cross Examined. I am 18 years old. I can speak a little English, not much. I spoke English to the girl I saw; my eyesight is good. I am not color blind. I am a white man. I was in New York looking for a job. I was working in Brooklyn, was discharged, and came over here looking for a job. I was staying at 115 Eldridge St, a German house where they lodge people. I saw my money while I was in her room. I am very sure the defendant is the woman. I was 10 or 15 minutes up stairs. I looked all over the bed for the money; she was in the room at the time. I looked under the bed also; I had my coat off. The money could not have fallen out of

my pocket. I had about \$1.25 in change in another pocket, which was not taken. I saw the bills when I paid her in the room. I did not take the bills out of the job pocket. I only felt if it was there. I paid her before I went to bed. I had not been working that day Thomas Moran sworn. I was a member of the police force on the 4th of Sept. and arrested this woman. Then I came to the station house I found the complainant there waiting for me and he stated the facts of the case to me, what happened. I went out to try to find who the woman was, I called at this place and asked who was the woman, and there I found out her name. I did not find her there. I searched every place that I expected that I knew she resorted from Grand to Kingston etc. I got no account of her then I came back and I sent the complainant home and I told him if I got her I would go after him. I found her a little before six o'clock that day at 27 1/2 Sullivan St., a house of bad repute. Then I went after him and could not find him; she was held at the station house for a few hours. I could not find the complainant and then they let her go.

On the 5th he came to the station house and we kept him there that day and evening and I went out to try and find her, but was not successful; on the following day I saw her in Broome St. and arrested her, and then I found him in Eldrige St and brought him over, and he then identified her.

Maggie Belmont, sworn and examined in her own behalf, testified. I live at 51 1/2 Thompson St. I live out steady and work when I can get it. I don't know that it was a house of prostitution the officer found me in, I did not see anybody doing anything while I was there. I did not go into any house with the complainant. I never saw him until I saw him last Wednesday in the station house. I never was arrested for anything of this kind in my life. I have been arrested for drinking but for nothing else. The complainant is mistaken in the woman. I was kept in the station house from 5 o'clock until 9 and let out. I was visiting the woman in the house where the officer found me in Sullivan St; she used to work with me in a laundry. I had no employment at this time.

The jury rendered a verdict of guilty.

0177

BOX:

75

FOLDER:

841

DESCRIPTION:

Bennett, Thomas

DATE:

09/12/82



841

WITNESSES.

(1)

Counsel, *Drayton*
Filed *12* day of *Sept* 188*2*
Pleads, *Not guilty.*

THE PEOPLE

38-
223 E 41 vs.

Thomas G. Bennett

INDICTMENT.

Lawrence from the Person.

JOHN McKEON,

District Attorney.

P 2 *Sept 14, 1882*
A True Bill. *Heads* *RC*

Pen 30 days.

John H. Sloan Foreman.

0179

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas G. Bennett

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

Thomas G. Bennett
Grand
of the CRIME OF LARCENY (from the person)

committed as follows:

The said

Thomas G. Bennett

late of the First Ward of the City of New York, in the County of New York,
aforesaid, on the second day of September in the year of our Lord
one thousand eight hundred and eighty-two, at the Ward, City and County
aforesaid, with force and arms twenty five yards of each =
mere of the value of one dollar each yard,
one pair of corsets of the value of seventy-five
cents of the goods chattels and personal property
of one John E. Olanaghan, one coat of the
value of fifteen dollar, one pair of trousers
of the value of five dollars and one vest of the
value of four dollars, of the goods, chattels
and personal property of Thomas Tarney, and
one jacket of the value of two dollars

of the goods, chattels and personal property of one Dennis F. Root
on the person of the said then and there being found,
from the person of the said then and there
feloniously did steal, take and carry away, against the form of the Statute in such case
made and provided, and against the peace of the People of the State of New York, and
their dignity.

JOHN McKEON, District Attorney.

0180

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

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Demas F. Rock.

150 West 17th St.

1 Thomas G. Bennett

Offence, Grand Larceny

Dated Sept 4 1882

73 04 73rd St. Magistrate.

Demas F. Rock Officer.

Clerk.

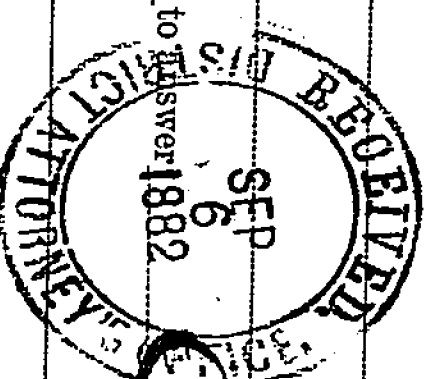
Witnesses, Officer

No. _____ Street,

No. _____ Street,

No. _____ Street,

No. _____ Street,



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

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

Dated Sept 4 1882 R. P. Briggs 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.

0181

Sec. 198-200.

2d

DISTRICT POLICE COURT.

CITY AND COUNTY
OF NEW YORK, } ss.

Thomas G. Bennett

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

Question. What is your name?

Answer.

Thomas G. Bennett

Question. How old are you?

Answer.

38

Question. Where were you born?

Answer.

at sea

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

Answer.

223 E 41st St- 3 mos

Question. What is your business or profession?

Answer.

Coachman & watchman

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 steal the property
I bought it

Thomas G. Bennett

Taken before me, this

4th

day of

Sept

1882

B. J. & R. J.

Police Justice.

0182

2d

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

Dennis F. Root.

of No. 150 West 17th Street,

being duly sworn, deposes and says, that on the 2d day of September 1882

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

the following property, viz:

Twenty five yards of cashmere of the value
of Sixteen dollars. One pair of Corsets of
the value of Twenty five cents. The property
of John E. Laughran & Company. One cloth
Coat, Vest & pantaloons of the value of
Twenty four dollars the property of Thomas
Tarpey in the care and charge of deponent.
One cloth Jacket of the value of Two
dollars.

the property of deponent who is 66 years old

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 Thomas G. Bennett (now here)

That deponent is informed by officer Price that
he found said cashmere and other said
property in the possession of said Bennett
in West 24th Street

Dennis F. Root

City and County of New York ss

Samuel Price of the 29th Precinct Police being duly
sworn says that on the 2d day of September 1882
he arrested Thomas G. Bennett in West 24th
Street with the property described in the above
affidavit of Dennis F. Root in his possession. Samuel Price

Sworn before me this

4th

day of

September

1882

Police Justice.

0183

BOX:

75

FOLDER:

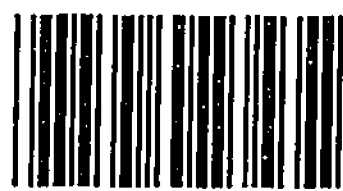
841

DESCRIPTION:

Bortle, Richard

DATE:

09/14/82



841

0184

Billman 151

Counsel, Stidley

Filed 14 day of Sept 1882

Pleads *Not guilty*

THE PEOPLE

vs.

P

Richard H. Bortle

and
Grand
Embezzlement
Larceny.

John McKeon
District Attorney.
Part Two - Sept 27. 1882

A True Bill. Pleads *Not*

Pen 30 days.

John McKeon Foreman.
Second Embezzlement Part 2
Thursday 21 1882
JRM

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Richard H. Bortle

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

Richard H. Bortle
of the CRIME OF *Embezzlement*

committed as follows:

The said *Richard H. Bortle*

late of the First Ward of the City of New York, in the County of New York, aforesaid
not being an apprentice or person within the age of eighteen years, on the *fifteenth*
day of *July* in the year of our Lord one thousand eight hundred and
eighty *two* was employed in the capacity of a clerk and servant to one

Charles C. Young

and as such clerk and servant, was entrusted to receive *from a certain*
firm known by the name of Fellows
and Pratt, two tubs of butter of
the value of nine dollars each tub

and being so employed and entrusted as aforesaid, the said *Richard*
H. Bortle by virtue of such employment
then and there did receive and take into his possession *from the said*
firm of Fellows and Pratt the said
two tubs of butter of the value of
nine dollars each tub

for and on account of *Charles C. Young*

his said master and employer; and that the said *Richard H. Bortle*
Richard H. Bortle on the day and year last aforesaid,
with force and arms, at the Ward, City and County aforesaid, fraudulently and feloniously did
take, make away with and secrete, with intent to convert to his own use, and did fraudulently
and feloniously embezzle and convert to his own use, without the consent of said master and
employer, and did fraudulently and feloniously and without the consent of his said master and
employer withhold, appropriate, apply and make use of the said *two tubs*
of butter

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of the goods, chattels, personal property and money of the said

Charles C. Young which said goods, chattels, personal property, and money had come into his possession and under his care, by virtue of his being such clerk and servant as aforesaid, 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

Richard H. Bartle
of the CRIME OF *Grand Larceny*

committed as follows :

The said

Richard H. Bartle

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year last aforesaid, at the Ward, City and County aforesaid, with force and arms, ~~fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: two gold coins (of the kind usually known as eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as half eagles), of the value of ten dollars each: six gold coins (of the kind usually known as quarter eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: thirty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: sixty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: two hundred and forty silver coins (of the kind usually known as shilling pieces), of the value of twelve and a half cents each: three hundred silver coins (of the kind usually known as half dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand coins (of the kind known as three cent pieces), of the value of three cents each: three thousand copper coins (of the kind known as cents), of the value of one cent each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each.~~

Divers Promissory Notes for the payment of money, the same being then and there due and unsatisfied, and of the kind known as United States Treasury notes, of a number and denomination to the Jurors aforesaid unknown, and more accurate description of which cannot now be given, of the value of

Divers Promissory Notes for the payment of money, the same being then and there due and unsatisfied, and of the kind known as Bank Notes, of a number and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of

Divers Due Bills of the United States of America, the same being then and there due and unsatisfied, and of the kind known as Fractional Currency, of a number and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of

Divers Coins, of a number, kind, and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of

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eight tubs of butter of the value of
nine dollars each tub

of the goods, chattels and personal property of one

Charles C. Young

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

John McKeon

~~DANIEL G. ROLLINS~~, District Attorney.

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Amherst

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

159
Police Court- 248 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles E. Young
159-6th Ave.
1 Richard H. Bortle
2 _____
3 _____
4 _____
Offence, *Larceny*
Embe

Dated *Sep 9* 1882

7301 3rd St Magistrate,
John Thompson 9th Officer.

Witnesses, *Peter Meader* Clerk.

No. 41 Carmine Street,
or with
William J. Pratt
No. 87 180th St. Street,

No. _____ Street,
\$ *1000* TO FORFEIT
SEP 11 1882
DISTRICT ATTORNEY'S OFFICE.

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

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

Dated *Sep 9* 1882 *B. B. Bixby* 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.

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Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

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District Police Court.

Richard H. Bortle 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. *Richard H. Bortle*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *Albany N. Y.*

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

Answer. *389 E 10th St Three weeks*

Question. What is your business or profession?

Answer. *Waiter*

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 I have left it in the hands of my Counsel*

R. H. Bortle

Taken before me this 9th

day of September 1887

John J. Murphy Police Justice.

City & County of New York ss.

Charles L. Young of No 159
Sixth Avenue being duly sworn
says that previous to the 15th
day of July last he purchased
from Fellows & Pratt No 87
Warren Street a quantity of
Butter and left it with them
to be sent for, as he required it
for his use

Dependent keeps a bakery
and has in his employ as a
driver and servant Richard H.
Bottle who is about 25
years old.

That on the 15th day of July
1882 he sent said Bottle
to Fellows & Pratt with directions
to him to get from them Two
Tubs of Butter and bring the same
to dependent in 6th Avenue. That
Bottle received the said Two
Tubs ^{from said firm} which ~~was~~ of the value
of \$1800 & the property of dependent
but did not bring the same to
dependent and did feloniously
convert the same to his own use

That Bottle when he went
for the Two Tubs, ^{as dependent is informed & believes} said ~~that~~ he

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W saw firm or one of its Employees.
that he came for the Butter
of deponent and did there &
there take from said firm
six other ~~boxes~~^{Tubs} of Butter
of the value of \$47.00 the
property of deponent but
did not deliver them to
deponent but did take
steal & carry away said

property. Borte went for the two Tubs of Butter
with deponent's horse & wagon in the forenoon
July 15th. The horse & wagon was returned about 8 1/2
past 4 in the afternoon by another person &
deponent did not see Borte until his arrest.

Sworn to before me
this 9th Sept 1882

Chas. C. Young
Police Justice

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City & County of New York.

Peter Meader of No 41, Car-
mine Street being sworn says
that on the 15th day of July
last he delivered to Richard
H Baile Eight Lbs of Butter
the property of Charles C.
Young.

The receipt now here
was signed by Baile
for the Butter.

When he came for the
Butter he went to the
office & I was called there
& they told me to deliver
it to him. I took for Fellows
& Pratt

Peter Meader

Sworn before me
this 8th Sept 1882

B. V. O. V. V. V.
Police Justice