

0246

**BOX:**

22

**FOLDER:**

274

**DESCRIPTION:**

Jackson, Andrew O.

**DATE:**

10/29/80



274

0247

147

Day of Trial,  
Counsel,  
Filed *27* day of *Oct* 188 *9*  
Pleads

Violation of Lottery Laws.

THE PEOPLE

vs.

*Dr. W. B. B. B. B.*

*Andrew Jackson*

BENJ. K. PHELPS,  
District Attorney.  
*Part No 8 Nov 1. 1870*  
*pleads guilty*  
A True Bill.

Foreman.  
*Chas N. Howell*  
*Recd. J. D.*

0248

1221

4 1554

FOUR

FIFTEEN

FIFTY-FOUR

4

15

54

4 15 54

0249

Form 10.

POLICE COURT—FIRST DISTRICT.

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

*James Oates*

of No. *1 Piccadilly* Street

being duly sworn, deposes and says,

that on the *25<sup>th</sup>* day of *August*, 18*80* the City

of New York, in the County of New York, *upon the premises at*

*52 Nassau Street*

*Andrew O Jackson (now deceased) sold and sold to defendant the Lottery Ticket (hereto attached) that defendant paid said defendant the sum of twenty five cents for said ticket as a bet and wager and the chance of a prize purported to be drawn and unauthorized by the Laws of the State of New York.*

Sworn to this *25<sup>th</sup>* day of *August* 18*80* before me.

*William J. [Signature]*

Police Justice.

*James Oates*

0250

Form 10.

147. 686/  
Police Court--First District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James Oates  
111-12-13

Andrew Jackson



AFFIDAVIT - No. 600, 1888

Bailed by  
Luther Fortson  
257 W. 54th St

Dated 25 August 1888

Smith Justice.

Officer.

500 to Am. G.S.

Bailed

0251

CITY AND COUNTY } ss.  
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York,  
upon their Oath, present:

That

*Andrew O. Jackson*

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

*James Oakes*

and did procure and cause to be procured for the said

*James Oakes*

a certain paper and instrument, being and purporting to be a ticket of a certain lottery,  
to wit

*Kentucky State Lottery Company*

the same being a lottery for the purpose of exposing, setting to sale, and disposing of  
certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the  
jurors aforesaid unknown, which said paper and instrument

*was a lottery ticket*

is as follows, that is to say:

*Kentucky State Lottery Co.*  
*505* *505* *505* *4. 15. 54*  
*Four Fifteen Fifty four*  
*These tickets will entitle the holder to*  
*draw to the number of demands. Quota within three months after*  
*the drawing. Subject to a deduction of fifteen percent. Payable forty days*  
*after the drawing.*  
*To be drawn at*  
*Covington Ky. |* *REC. Aug. 25. 1880. J. H. H. J. Hunt Ins.*

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.

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And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

*Andrew O. Jackson*

late of the Ward City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

*James Oates*

and did procure and cause to be procured for the said

*James Oates*

a certain paper and instrument being and purporting to be a part and share of a ticket of a certain lottery, to wit:

*Kentucky State Lottery Company*

the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument

*contained a lottery ticket*

is as follows, that is to say:

*Kentucky State Lottery Co.*  
*505 1/4 N. 5th St. 4. 15. 54*  
*Four Fifteen Fifty four.*  
*This ticket will entitle the holder to Quarter of cash prize or way be drawn with number of demanded written below marks after the drawing, subject to a deduction of fifteen percent. Payable forty days after the drawing to be drawn at*  
*Covington Ky. Wed. Aug. 25. 1880. J. H. Hinds Treas.*

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.

**BENJ. K. PHELPS, District Attorney.**

0253



274

DATE:  
10/02/80

DESCRIPTION:  
Jerome, Lawrence R.

FOLDER:  
274

BOX:  
22

0254

**BOX:**

22

**FOLDER:**

274

**DESCRIPTION:**

Patchell, Edward M.

**DATE:**

10/02/80



274

0255

**BOX:**

22

**FOLDER:**

274

**DESCRIPTION:**

McGiffon, William

**DATE:**

10/02/80



274

It is evident that

See 22 1871  
The charges  
which are  
charged on Patchell  
are as follows

July 21 1881

After careful examination  
of the indictment lodged  
against Patchell and  
the other defendants  
I have concluded with  
respect to the charges  
which are charged on  
Patchell that he is  
guilty of the same  
and that the same  
charges are also  
guiltily committed  
by the other  
defendants named in  
the indictment  
and that the same  
charges are also  
guiltily committed  
by the other  
defendants named in  
the indictment  
and that the same  
charges are also  
guiltily committed  
by the other  
defendants named in  
the indictment

J. P. Patchell  
and Patchell

Counsel,  
Filed 2 day of Oct 1880  
Pleas  
No 3 - patchell guilty of the same  
Ch. 1. - patchell guilty of the same  
THE PEOPLE

vs.

1. Lawrence R. Jerome the younger
2. Edward M. Patchell
3. William Mc Gibbon

BENJ. K. PHELPS

Mr. Jerome and  
Mr. Patchell  
as agents of  
the People  
vs. the People

Foreman

January 21 1881

Collegesinger instead  
of Mr. William of Gibbon

(over)

The defendants Jerome  
Patchell are men of  
good and decent  
character of the same  
standing of the  
same. They are  
not guilty of the same  
as charged in this indictment  
and demands a  
trial. It seems  
that of the same  
to me insignificant shall be of the same  
but more foolish than opinion  
criminals. Probably an  
accuse may be rolled  
up all the  
in saying words con-  
-vict - or for that  
to acquit them. They  
have been recently pun-  
ished already by their  
Letter of Mr. Robinson  
is the public's gain to  
stating willingness of the  
the matter, I understand  
compliments (enclosed)  
the complainant over and  
with to keep the case  
to trial, and conveying

J. P. Patchell

1880

0257

City and County of New York

Page 1-

James Betts Metcalf  
being further examined on the  
15<sup>th</sup> day of July states My  
business is that of Stock  
Broker. On the 3<sup>rd</sup> of July  
the same day I made up  
the loan, on that day  
It contained five hundred  
shares of Utah preferred  
three hundred shares of Union  
Pacific. Two hundred shares  
Western Union and two  
hundred shares of Delaware  
Lackawanna and Western  
I made up a loan personally  
and placed these securities  
in an envelope. I have  
an envelope the same  
as the securities now put  
in (envelope offered in  
evidence) My cashier  
gave the envelope to  
my messenger my name  
is now present Harry  
Seixas and directed him  
to go to the office of  
C. D. and J. W. Terrence  
31 Wall Street

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where upon pledge of their  
securities he would receive  
a check for \$70,000 as a  
coll loan. The value  
of these securities from  
the 3 to 10 of July taking  
the closing prices on the  
3<sup>rd</sup> of July the value  
of these securities was  
\$7,387.<sup>50</sup>  
of 10m soon after the securities  
left your office did you  
hear of their loss?  
I was with endorsing  
the checks to make our  
last deposit when the  
man returned saying  
that he had lost the  
securities he had not  
been absent to exceed  
five minutes. I think he  
left our office twenty minutes  
to three & returned in  
five minutes. I had  
the notice here about the  
crust sent over the tape  
about five minutes afterwards.  
It did not appear on the

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tape before three o'clock. It appeared five minutes after three the next thing, I did was to notify by letter each one of the transfer offices of the Company, whose stock was in that envelope first to the fact they were lost, and second requesting a transfer to be stopped. I next wrote out an advertisement which I took myself to the Herald and Times (Copies of notice offered in evidence) they appeared on Sunday morning the next thing, I did was on Tuesday morning the 16 July we had a circular printed & we supplied eight distinct telegraph messages to Weymouth and they reported that they delivered four hundred copies. Securities shown or part of them that were in the envelope, and identified. The names on those securities three hundred shares of Union

Pacific were marked Prayton  
 Dress etc and endorsed  
 Prayton Dress etc. I had  
 a conversation with Mr  
 Jerome in this court on  
 Thursday morning as Mr Jerome  
 was leaving the room with  
 Inspector Byrnes.

#### Carp Examination

I had no conversation with  
 Mr Purdy before I talked  
 with Mr Jerome, the conversation  
 which I had with Mr Purdy  
 was on the second day of  
 the examination.

#### Direct

As Mr Jerome was leaving  
 the room he came toward me  
 and said I am very glad  
 that you have recovered  
 your securities. I regret  
 the part I had in keeping  
 them and I want to  
 apologize to you for the  
 annoyance it must have  
 caused you. I told him  
 that I regretted to see  
 a gentleman run in the



position in which Le was  
 and I told him I would  
 be much obliged to him  
 if he would tell me  
 where the Securities had  
 been while they were  
 missing. He replied that  
 Le, and Patchell were standing  
 in Wall Street when the  
 Securities were handed to  
 him. Jerome by a messenger  
 brought a package at the  
 envelope said to Mr  
 Patchell here is a  
 man full and then went  
 with Mr Patchell to his  
 office in Exchange Place  
 to see what the envelope  
 contained. Having reached  
 there the first thing Mr  
 Patchell did was to turn  
 the envelope <sup>Patchell</sup> over and  
 I have a friend named  
 Mc Gillivray who is a stock  
 broker who can and is  
 in getting rid of these  
 securities. He told me  
 they went to Mr Gillivray's  
 office but he was out

0262

That was Saturday afternoon  
Mr. Jerome then went  
to Mrs. Patchell as he  
stated to me that he  
knew a place where that  
he wanted to see and a  
place where the securities  
could be kept. He did  
not state whether Mr.  
Patchell went with him  
or not, but he did say  
that he went up there to  
see a friend of his, but  
found that he was absent  
from the city, he then left  
the securities with a person  
at the friend's house  
and left at Mr. Purdy's  
house in charge of a lady  
Mrs. Purdy. He said that  
he and Mr. Patchell  
went on a great spree  
together, and that he  
did not remember much  
that happened between that  
time & Tuesday afternoon  
he said that this was  
a continuation of a spree

0263

That he was on when he  
found the Securities, that on  
Tuesday afternoon, Mr  
Patehell had introduced  
him to Mr Mc Gillon  
and that they three went  
together up town to obtain  
the Securities for the purpose  
of delivering them to Mr  
Mc Gillon, that they went  
up on the Elevated Road,  
and he leaving the other  
two in a Saloon, went  
to Mr Purdy's house, that  
he then obtained the Securities,  
and he joining Patehell and  
Mc Gillon went with them  
to Patehell's Browning House  
on 400 West 23 Street that  
he then handed the package  
to Mr Patehell who gave  
it to Mr Mc Gillon the  
latter opened it in their  
presence compared took out  
the Securities & compared  
them with one of my  
advertised lists having done  
this he said they were  
all there and Mc Gillon

0264

Holding up a small key  
 volunteered to put them  
 in his safe deposit vault  
 until such times as  
 they should want them  
 He told me that he  
 supposed that until after  
 the arrest, that they were  
 still in McElyblun's possession,  
 I <sup>at</sup> was present in camp  
 when McElyblun made his  
 statement to Justice Duffy  
 I heard all of it, McElyblun  
 said that he knew nothing about  
 the loss of the Securities until  
 Sunday morning, when upon  
 coming to his office he  
 saw upon the table a  
 notice that certain Securities  
 had been lost, and also  
 received a printed circular  
 giving the numbers of the  
 Securities to offering a  
 reward for their return  
 to our firm James Potts McElyblun

Given to you me  
 this 16 day of July 1850

Wm Justice

0265

City and County  
of New York

Page 3

Thomas F. Byrnes  
Inspector Police Department  
being further examined  
July 15, I first heard  
of the loss in the afternoon  
the property was lost. I  
saw Mr. Patchell and Jerome  
Fruit at Police Headquarters  
It was 6 1/2 o'clock Wednesday  
night July 7, I had  
a conversation with Mr.  
Patchell not with Mr.  
Jerome as he was at  
that time very much under  
the influence of liquor  
I accused Mr. Patchell  
of having this property &  
he admitted it. I asked  
him where it was and  
he told me it was at  
his office 40 Hekberg Place  
I asked him if he  
had the key & he stated  
he had. He then accompanied  
me and another officer  
to No 40 Hekberg Place  
went up stairs in his  
rooms and he opened

0266

Compartment in a desk  
took out a tin box  
in which were a number  
of papers, took out a bundle  
rolled in newspaper & tied  
with a string. I opened  
them in his presence & saw  
a list of the missing  
securities. I counted them  
in his presence & the  
presence of an officer  
they corresponded in every  
respect to the missing  
securities. He was under  
arrest at that time & I  
did not personally make  
the arrest. Officers Fleming  
and Keilly brought the  
prisoner to headquarters  
when this conversation took  
place. Mr. Patchell stated  
to me in his report  
that a boy in Gray's  
Street Landed Store Securities  
to Mr. Jerome while he was  
in company with him & the  
following day Sunday they  
read the advertisement in

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Page 4

The newspaper Herald of the  
top of the property I  
asked them what they  
done with the envelope  
& I am under the impression  
that they had burned it,  
and he also stated that  
he had been lending Mr  
Jerome money \$25 + \$10 and  
complained very bitterly of  
Mr Jerome being drunk nearly  
all the time when in his  
company, and he also  
stated that Mr Jerome  
had taken a coat. Mr  
Jerome made no statement  
to me at Police Headquarters  
I did not ask him anything  
about the case there. He stated  
to me here in this room  
during one of the days  
of the Harboration that  
he had been under the  
influence of liquor nearly  
all the time and that  
he could not or would  
not make a statement to  
me about it. The reason  
I did not speak to Mr

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I came about it, the night he  
was arrested <sup>was</sup> that he was  
too drunk Patchell said  
the stocks were in his office  
Patchell I have no recollection  
of Mr Patchell telling me  
when the funds had been  
until I spoke to him. Jerome  
told me at Police Headquarters  
under the advice of Patchell  
Mr Gillen he turned the stocks  
over to Mr Gillen. As Patchell  
had stated to him that Mr Gillen  
would be able to negotiate  
the funds in some way that  
he gave the stocks to Mr  
Gillen in his house at 20 West  
23<sup>rd</sup> street and that he was  
astonished that Patchell had  
them as he thought Mr  
Gillen had them. Mr Gillen  
stated to me when he was  
arrested he stated to me  
on Tuesday morning <sup>about</sup> Mr Patchell  
came to him stated that he  
had a lot of securities but  
stated that he disregarded it  
as he thought he was mere  
padding

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1/2

He stated that on Saturday  
his land lord went with  
him to Long Island &  
of such a nature was  
sent out he did not  
know anything about it. But  
that he went back to  
his office which was on  
Tuesday morning & then  
found that Prayton Jones  
had lost the stocks.  
He then had another  
interview with Paetell &  
in account of some loan or  
stock he loaned Paetell  
500 they had an interview  
later in the day. Mr  
Jerome Mr Paetell & Mr  
McGillich got into an elevated  
Rail Road Car they got  
out at 125 street and Mr  
Paetell & Mr McGillich remained  
standing on the corner, Jerome  
left them & returned in  
twenty minutes. All three  
returned to 23 street had  
a conversation about the  
stocks in Paetell's presence  
McGillich states that he

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named place them in a  
safe deposit Co. But  
before he did it he  
wanted to examine them. He  
stated that before he did  
it he opened the paper  
& examined the streets &  
returned them put them  
in his pocket and told  
the gentlemen he would  
put them in a safe  
deposit Co. He said  
he did not do it but  
took them home & on  
Wednesday morning brought  
them back to New York  
& handed them to Mr  
Dakell. He received  
them between 6 or 7 o'clock  
Sunday Evg. - He  
told me next morning that  
he was very much worried  
about it and he intended  
to give them to Grayson  
Dix do not. He feared  
getting his friends in  
trouble. This same statement  
was repeated by Mr. C. G. L.

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when he was brought before his  
Lover Justice Duffy

Copy to annotation

9 Did not Mr. Giblin say that  
when he was being carried  
inferred with Mr. Mitchell  
I am that you cannot  
afford to have any stain  
upon your name

a He told me that he  
advised those gentlemen  
to return the stock to  
Bryant. I am of

Thomas Barnes

Seen to before me  
this 16 day of July 1883

D. J. Duffy  
Justice

0272

These gentlemen about dropped  
it and I said dont  
give it away to any  
body I dont know what  
the way found it as  
it dis appeared from me  
I noticed the name of  
Meytan Ives & Co It  
did occur to me that  
it was the property of  
Meytan Ives & Co

Theo. A. Sand  
Saw to before me  
this 16 day of July 1883  
A. G. - P. G. A. Buff  
Police Justice

City <sup>and County</sup> of New York N.Y.

Page 5

Phredon D. Sande  
 residing No 924 Madison Ave  
 being sworn states My  
 memory is that I struck  
 Brooker on the 3<sup>rd</sup> of  
 July 1880 a few moments  
 before the attack I  
 was coming down Wall  
 St from William in  
 front of Custom House &  
 first in front of my  
 own office 54 Wall St  
 A telegraph boy came  
 up to me showing me an  
 envelope & asked me if I  
 dropped it I told him  
 no, He said perhaps  
 the gentleman right about  
 had dropped it. and that  
 I think I took the  
 envelope and put it back  
 in his hand I suppose  
 there were four or five  
 gentlemen in front of  
 me but two of them  
 made an impression the  
 gentlemen were not short  
 they made no impression  
 as to height they were

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nicely dressed when I took  
the envelope I did not  
read what was in the  
envelope but passing  
it back to the boy I  
noticed the name of  
Prayton Inc. Co. I  
said to the boy don't  
give it away to any-  
body the boy left me  
before I finished the  
sentence.

Crop Hammer

I am a worker in Hall  
Street and have been so  
since the beginning of last  
year I am familiar  
with what is known as  
Cull hammers the boy handed  
me the package + I took it  
in my hand, and my  
reason for taking it was  
that it was merely mechanical  
the boy showed it up to  
me and said I had  
dropped it + I took it  
the boy said perhaps

0275

Page 6

State of New York  
City and County of New York  
Thomas F. Byrnes  
Being further examined says -  
I received information in the  
first plan about the livery  
the Sunday night after they  
left. Monday I received  
more information connecting  
Mr. Jerome with the trouble  
and another man who  
I did not get his name  
Tuesday I became so  
confident that Mr. Jerome  
had those words that I  
telephoned to our office  
in Wall Street asking Mr.  
Byrnes to go to see Mr.  
Jes to ask him if  
he had received any  
information about his  
words. He replied that he  
had not. I then sent  
Detective Slevin to Detective  
Brighton Jes de office  
Sunday in the middle  
of the day to ask Mr.  
Jes if he had received  
any information. Mr. Jes

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my compliments  
refers me give the Inspector  
and say that I leave the  
matter with him & expect  
him to get the money Sunday  
night or expected to get  
the money Wednesday morning  
Detective Stevie was assigned  
to office Hall Street Monday  
morning about half past  
9 or ten o'clock Mr Priddy  
said there were three good  
burr thieves that he wanted  
to have arrested Previous  
to that he asked for Mr  
Reilly and I told  
him that he went down  
town I asked him the  
circumstances of the robbery  
that the thieves had committed  
and he told me that he  
had been away & had been  
telegraphed for and he  
then told me part of the  
evidence I had already  
seen, I listened to all  
he had to say did not  
say to him that I had  
any information about it  
at all He gave me the

0277

Page 7

name of Patchell and during  
that day Mr Purdy being  
intimate with my friend  
knowing where he would likely  
to go assisted us in every  
way he could in assisting  
us in arresting them people  
Mr Purdy's impression about  
the case was this that Jerome  
was drunk and got into the  
company of dangerous people  
made way with the Const.  
he was anxious to see  
them arrested I was  
present with ~~Prayton~~ ~~James~~  
~~Hooken~~ Mr Patchell  
when he pointed out Prayton in the  
off. after he was arrested  
~~Thomas James~~

Shown before me  
this 16 day of July 1883

P. G. Coffey,

Notary Public

0278

City <sup>and County</sup> of Perry W. Va

Page 8

126 7/26  
 Harry Seixas  
 Perry sum state  
 of what time did you receive  
 the envelope from Mr Metcalf  
 on the 3 day of July  
 Twenty minutes of three  
 of what did you do with  
 the envelope  
 a I put it under my coat  
 about two checks in my  
 right hand, I kept my  
 coat closed with both  
 hands I went across  
 Broad Street down Wall  
 when I got to the front  
 of 31 wall I changed  
 the checks from my right  
 hand to my left put  
 my hand under my  
 coat to take out the  
 loan & it was not  
 there I went back to  
 Brynter Ins Co. told  
 the Cashier that I  
 had lost the loan  
 & told Mr Metcalf,  
 about it  
 the envelope was pinned  
 to my shirt

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I did not put the envelope  
in my pocket because it  
was not large enough. I  
told the cashier when I  
returned to Prayton I was  
to that I lost them  
I was discharged from  
Prayton I was the  
reason for my discharge  
W. J. Jeffery  
Harry O. Bates

0280

City and county  
of New York

Page 9

J. W. Bennett  
 residing No 218 East  
 126 Street being a  
 State my nephew  
 and keeper in the  
 Continental National Bank  
 I do not know the  
 signature of Mr. E. M. Galt  
 check to the order  
 of E. M. Galtell July 6.  
 drawn on the Continental  
 Bank for five hundred  
 dollars.

J. W. Bennett

Seen to before me  
 this 15 day of July 1880  
 J. G. Luffey  
 Notary Public

0281

State of New York  
City of New York

Page 10

Lancaster R. Jerome Jr  
sends me by mail 21 of the  
New York Herald for the  
defense in the case on behalf  
of the my master is clerk  
for my father I received  
partly the 3<sup>rd</sup> day of July  
I knew Mr. Mr. G. G. G. G.  
Mr. Paley slightly I was  
going down Wall Street 3<sup>rd</sup>  
day of July 3<sup>rd</sup> of Mr. I  
was in Mr. Paley's  
Company I had been  
drinking that day and  
the day before We were  
walking down Wall Street  
when a boy came running  
up from behind stopped &  
pushed a package toward me  
I took the package & the  
boy ran on The boy might  
have said here I took  
the package put it into  
my pocket I did not  
examine it I was going  
to take the Elevator Rides  
to meet my father to go  
out of town Paley asked  
me what is it I told

0282

him I do not know. We  
then took a drink or  
we took tea or three drinks  
I took the envelope out  
of my pocket and said  
my job came one. Has  
left some securities. We  
went to Mr Patchell's  
office. Mr Patchell took  
the package from me  
I think he put  
it into a box. I remember  
telling him there will  
be a reward for these  
securities and as you  
are with me you can  
have half. Mr Patchell  
told me he knew a Mr  
McGibbon a friend of  
his who was <sup>and</sup> McGibbon  
from of young  
that he had better go  
to find Mr McGibbon  
+ he being a Broker  
would negotiate a reward  
better than either of us  
and he also told me  
that I was to drink  
to do anything I know

0283

we went to look after Mr  
McClendon & he told me  
that he could not find  
him I told him that  
these securities must be  
taken care of and that  
my cousin Mr Purdy  
who was a lawyer Mr  
wells go and see him  
to put the securities  
in his hands & have him  
negotiate for any reward  
that might be offered. Mr  
Wells several drinks & went  
on the Elevated Road Road  
to Mr Purdy's house I  
saw Mrs Purdy asked  
her where Mr Purdy  
was and she said  
that Mr Purdy had gone  
out of town I told Mrs  
Purdy I had found  
a lot of securities & that  
I must see Mr Purdy  
I telegraphed for Mr Purdy  
I did not get any reply  
& so I left the securities  
with Mrs Purdy & returned  
to the city I came

0284

down to Mrs. Patekell's  
retained with him that  
night. On Sunday morning  
we got up late I saw  
an offer of a reward  
in the New York Herald  
and knew they were  
Prayton Ins. Co. securities,  
I did nothing on Sunday.  
On Monday the 5<sup>th</sup> day  
John Purdy sent up to  
me 3 checks in  
the afternoon I went  
to find Mr. Purdy  
& found at the house  
that Mr. Purdy had not  
returned. I did not  
return securities at that  
time because seeing there  
was a "liberal" reward  
offered for their return  
I was waiting for Mr.  
Purdy to come to ascertain  
what liberal meant. That  
was the reason I did not  
return them. Mr. Patekell  
was with me at this time

0285

Page 11

I heard Mr Purdy had not returned & I telegraphed again I came down & stayed with Patchell all night. On Tuesday next I went to the office after a Draker & found that my father had not returned. I stayed there some time next up town & returned about 10 o'clock and went to Mr Patchell's office and was introduced to Mr McEblin. I told Mr McEblin that I had found these securities & explained all the circumstances of the case & told him that I had taken "the" Purdy's "Lyon" that he was not home & I had not heard from him. Mr Patchell said this is Mr McEblin my friend whom we looked for on Saturday and that he could do as well as Mr Purdy if not better as he is a Broker

0286

in negotiating this account  
I did all right about  
3 or 4- part Mr three  
got in the cars nearby  
up to 129 that I  
asked these gentlemen to  
wait while I went  
over and get the Securities  
I went over & get them  
inquired of Mr Priddy  
got home found that he  
had not, I took the  
Securities rejoined  
the gentlemen & went  
to 400 West 23 Street I  
took out the package  
and Mr Mc Gubbin  
asked if he might  
open it I said certainly  
he looked over the  
Securities I called off  
the number Patchell  
took them down the  
package was tied up  
& returned to me Mr  
McGubbin then said shall  
I take these securities  
I thereupon turned to

0287

Mr Patchell said said  
I do not know Mr  
McGibbon. But you know  
Mr. Patchell said very  
thing is all right he  
is my friend and a  
member of the firm of  
Young & McGibbon. Mr  
McGibbon took a key  
from his pocket and said  
that is the key of the  
safe deposit. Where  
these securities will be  
perfectly safe. He also  
said I don't suppose  
gentleman you would  
have a check upon  
your name for the full  
value of these securities  
I consider certainly not  
all I want is a good  
reward and McGibbon  
left on Wednesday next  
from town went to Albert  
Drake's office. J. F. was  
not there. I saw Patchell  
about 11 1/2 am went into  
the office and saw McGibbon  
I asked about the securities

0288

and he said they were  
in the safe deposit Co  
that is all I know  
about the securities that  
day I came up town  
about between 2 1/2 & 3 o'clock  
went into Alex. Dwyer's  
to see if my father was  
not there found he had  
not returned went to the  
Sterens Home and then  
went to Mr. Patchell's room  
walked all the distance  
to West 23<sup>rd</sup> Street when I  
got there I was arrested  
At any time you had these  
securities did you intend to  
do anything with them except  
to get the amount.

question

answer

No other intention as I say  
the transfer was stopped. I  
remember seeing on the envelope  
Praytor Ins. Co. Lennedy & Co  
& did not know whose stock  
it was & wanted to see Mr  
Purdy for advice  
in the matter  
I am to refer me to P. J. Cronin  
the 16<sup>th</sup> day of July 1880  
P. J. Cronin

Polen Justice

0289

Page 12

Lamont R. Johnson I  
recalled being shown  
our that I told Mr  
Wallace that I had  
found the securities  
I told Patchell. A  
man by the name of  
Jones and further told  
them I was going to  
get a large dividend

L. R. Johnson  
brought before me  
this 16 day of July 1853  
J. G. Duffy  
Notary Public

0290

Page 13

William de Gribbon  
being further examined for  
the defense July 16.  
I am one of the  
dependants of this  
action & I have pleaded  
not guilty to the charge.  
I reside in Jersey City  
I have lived there since  
about the middle of  
last December I had  
not lived in New York  
premises to that I have  
been in New York since  
the middle of December  
last I am married  
have a wife and children  
are fully ten years of  
age I have never  
been accused of any  
crime before.  
Q Did you know on Saturday  
3 day of July that Clayton  
Dora Ho had lost any  
stock  
A I did not. I had left  
my office about one o'clock  
on Saturday. I did not

0291

Have any information from  
Sunday to Tuesday morning  
about Prayton Jones who  
had lost my stock  
Tuesday morning was the  
first information that I  
knew that Prayton Jones  
had had Securities  
I saw the hand bill  
hanging up in the  
office (same as has been  
published) when I first  
came over to my office  
Tuesday morning quarter  
to ten I was not in  
the office but a few moments  
when Mr. Patchell came  
in and we had a  
few words of conversation  
relating to Pacific  
Mail. He asked me  
if I would not be  
kind enough to go  
down to his office  
with him. I told  
him that I would  
go down with him if  
he then told me how  
he got the first on

0292

Pacific mail from Mr. J  
Patchell's appearance I  
did not want to talk  
about the Manipulation  
buying or selling stocks.  
He then asked me if  
I had seen a notice  
of the loss of securities  
of Brighton Dry Co. I had  
not. He said he knew  
something about the Securities  
I did not believe what  
he was telling me &  
I asked him if he had  
them. He said no. I  
said to him if you know  
anything about them you  
had better tell the rightful  
owners. His answer was  
the Securities are all  
right a young lady  
has them. I at that  
time had not the slightest  
idea that he knew anything  
whatever about the Securities.  
I then told Patchell that  
I would have to return  
to my office. He said

0293

He would go up with me  
& sell me hundred shares  
of Pacific Mail Stock  
He came up to my  
office & he attempted  
to get off the elevator  
in the 3rd floor to go  
into Mr. Appan's office  
I did not move & he  
saw that I was not going  
to get out & he came  
up to my office I then  
looked around to see if  
I could see a notice  
of the stocks that he  
had told me about I  
said to Patchell you  
are correct in the statements  
you made to me in relation  
to the copy of Prayton  
has the stock. He said yes  
I told you I knew about  
the stocks. He went down stairs  
into Mr. Appan's office I  
went with him. Mr. Patchell  
went into the main office.  
I stopped to see the outside  
office & spoke to Mr.  
Leggett I told Mr.

Said

Leggett that Mr Patchell  
 was talking about selling  
 Pacific Mail and Mr  
 Leggett advised me  
 by the looks of Mr Patchell  
 he has been on a spree  
 last night I said yes  
 I never saw Mr Patchell  
 in that condition before  
 since I was acquainted  
 with him. Mr Leggett  
 went into the inner  
 office told me that he  
 had given Mr Egan  
 order to sell one hundred  
 shares of Pacific Mail  
 I told Mr Leggett that  
 it was a matter of honor  
 & that he had better  
 ask Mr Patchell for his  
 margin. After waiting a  
 few moments Mr Leggett  
 asked myself talked about  
 what occurred last night.  
 Mr Patchell asked me if  
 I would not be kind enough  
 to go down to his office  
 after leaving Mr Leggett  
 I told him no but probably

0295

during the day I went  
to dinner. He said that  
Mr Jerome would be there  
& he would tell me about  
Pacific West about half  
past twelve. I went down  
to Mr Patchell's office  
I found Mr Jerome Mr  
Patchell and a Mr Jones  
a friend of Patchell. I  
remained about twenty  
minutes, Mr Patchell  
introduced me to Mr  
Jerome. Mr Jerome did  
not say anything about  
stocks. I saw clearly  
that Mr Jerome was under  
the influence of liquor.  
Mr Patchell looked as if  
he had been on a  
speech about three o'clock.  
I left and went to my  
office and at 3 o'clock  
Mr Patchell came up  
into my office said Mr  
McGibbon I am a little  
short of money Mr McGibbon  
wants his margin and I  
asked me if I would

0296

not be kind enough to lend  
him five hundred dollars until  
morning I told him I would  
write out a check and  
that is the check produced  
in court by Mr Bennett  
after I gave him the check  
he said Mr Mc Gibbon  
I want to open my mind  
to you I mentioned something  
to you that I knew when  
Phygan Dr & Co's funds were  
you did not believe me  
I said Mr Patchell I  
did not believe you nor  
do I believe you yet  
He told me that it was  
the truth nevertheless when  
he related how when they  
had found the Securities  
He told me that Mr Jerome  
& Patchell were walking along  
Wall Street and that their  
package was handed  
to Mr Jerome by a  
telegram by Mr Patchell  
said to Mr Jerome that  
the boys were very careless  
about delivery check in

0297

the sheets Patchell told  
me that they had given  
them to a lady and  
then I asked them the  
name of the lady. He  
told me her name and  
he said this is a very  
dirty scrape and that he  
wanted me to refrain from  
in the matter. And asked  
me if I would not hold  
the securities in safe keeping  
to return them to Prayton  
Dyer Co. for that night so  
that he Patchell could  
return them to Prayton  
Dyer Co. I told him that  
I did not think that Mr  
Jerome would give the securities  
to me. He said yes that  
he had told Mr Jerome  
if he would not place  
them in his <sup>hands</sup> ~~hands~~ <sup>hands</sup> ~~hands~~  
he would <sup>split open his hand</sup> ~~disclose~~ <sup>disclose</sup> the whole  
matter. And asked me if  
I would not go to Mr Patchell's  
office with him. I went  
down with Mr Patchell  
to his office found Mr Jerome

0298

Page 15.

and a Mr Jones there I  
waited until 4 o'clock  
in the afternoon I was  
then about a half an  
hour when another man  
came in I stopped until  
4 1/2 PM & I told Patchell  
I was getting late & I  
was going home No conversation  
up to this about the Securities  
Mr Patchell said gentlemen  
I have some business to  
attend to. And you will  
have to excuse me. ~~They~~ all  
left the office when we  
reached the sidewalk I  
again told Mr Patchell  
I must have to go Long  
Patchell said to me I  
would <sup>like</sup> you to assist in this  
matter which was to  
get these checks sent to  
Phayton Ins Co I then  
told him I should do  
it. He turned around spoke  
to Mr Jerome who was  
talking to Mr Jones and  
asked him if he was  
going up here. Mr Jerome

0299

said he would I asked  
them what way they  
were going & he said  
by the 13<sup>th</sup> Avenue Elevator  
Kend Road, I asked if  
it was far up & they  
said up to 129<sup>th</sup> Street  
We went up there &  
after reaching there we got  
out & crossed Harlem Bridge  
After crossing the Bridge  
Mr Jerome asked Mr Patchell  
if he would remain there  
until he returned Mr Patchell  
said he would When Mr  
Jerome left I asked how  
far it was to where  
this lady lived he said  
three or four blocks away  
from here I said Mr  
Patchell I told Aunt  
think you will find Mr  
Jerome back here He said  
that he felt satisfied that  
Mr Jerome would return  
shall be twenty or twenty five  
minutes Mr Jerome returned  
Mr Patchell said he

0300

will go to my boarding  
Luna 400 Nov 23<sup>rd</sup> She  
came down in the elevator  
and took the Luna car  
to the Boarding House  
I had not counted the  
bills at that time or  
had not seen them when  
the package either after  
arriving at Mr Patchell's  
Boarding House Mr  
went in + Mr Jerome  
took the package out of  
his pocket rolled up in  
a piece of newspaper tied  
with a piece of string He  
asked Mr Patchell if Mr  
Jerome should deliver them  
to me He said yes I  
guarantee that they will be  
safe in Mr Mc Gill's possession  
I then asked them if they  
had any objections to my  
opening the parcel. They consented  
+ I opened the parcel. This  
was between half past six  
and seven in the evening.  
+ this is the first I saw  
of the Securities I found

0301

securities & discussed I had  
every reason to believe they  
were Maytag's Ins. & Co.  
Securities for the story  
that Mr. Paley told me. If I  
asked Mr. Paley if he  
would not be good enough  
to take the numbers of the  
Securities he gave so Mr.  
Jerome calling the numbers  
or he took them down on a  
slip of paper. Mr. Jerome  
then said to me if a person  
was so disposed there might  
be negotiated in England. Or  
be delivered in with other stocks  
He did not ask me to do that  
or say that he wished that done  
I assumed the question in this  
way Mr. Jerome you would not  
do anything for the value  
of them bonds to cast a  
stain upon your name  
He repudiated that idea  
by saying certainly not  
I said what I know  
from my friend Paley  
I can assure <sup>you</sup> he would

0302

Page 6  
not, all of this conversation  
occurred in 400 West 23rd  
I then said gentlemen  
it is getting late & I  
am going home. It may  
then seem odd & I  
left. I don't think I  
was in Mr Patchell's  
room more than minutes. I  
then left & took the bonds  
as requested by Mr Patchell  
for safe keeping until ~~morning~~<sup>morning</sup>  
until he could return they  
to Hayton Inc & I  
took them home for safe  
keeping & did not show  
them to any person outside  
& shared them to no person  
except my wife & next  
morning I brought them over  
landed them to Mr Patchell  
& I said to him the story  
you told me yesterday afternoon  
about the telegraph my Dad  
to him & he assured me  
it was the truth & asked  
me in which way I discredited  
that part of the story I told  
him from my knowledge

0303

of the telegraph man on the  
street when they picked  
up a package of that  
kind they knew what  
it contained & would immediately  
take it back to the owners.  
Patchell he assured me they  
had been given to Mr  
Jerome by the telegraph  
man. I then told him if  
that was correct that I  
did not think that there was  
a conspiracy between Mr Jerome  
& the party who had the stocks  
for the purpose of raising a  
loan. He said in answer  
to that that he never thought  
of such a thing. And that  
the whole thing was a nasty  
scrape or ~~trick~~ fix. I  
go then gave him the money  
and at the time he asked  
me not to say anything  
about this to anyone. I  
told him I would not.  
But Mr Patchell if the  
stocks were not returned  
to Mr Jerome he is the  
rightful owner. I will

0304

tell them. He assured  
me they would be returned.  
The Patchell sole object  
seemed to me was to  
get them to the rightful  
owner. I saw Mr Jerome  
Wednesday morning at Mr  
Patchell's office <sup>Wednesday</sup> during the  
conviction. Mr Jerome asked  
me what I had done with  
the bond or something of that  
kind I told him that they  
were up in the safe deposit  
Co. But at that time I  
had previously delivered them  
to Patchell. I said this  
because Mr Jerome was a  
perfect stranger to me  
or I felt that they were  
perfectly safe in Mr Patchell's  
possession to return to Prayton  
Jr. Mr Jerome when  
I saw him in Patchell's  
made the following statement  
on Wednesday morning I  
and that they might be put  
with other securities. He did  
not ask me to do it. Or  
say that he proposed to do it.

0305

I fully believing that Patehell  
would return the stocks to  
Maytan Inc Co. I did not  
notify them I ~~learned~~  
at 12 o'clock on Wednesday  
at Mr Patehell's office to  
see Mr Patehell if he  
had returned them to  
according to promise his  
office was closed & I  
did not see him I  
again went down at  
1/2 o'clock and his  
office was closed and  
I did not see him  
I went again at three  
o'clock and his office  
was closed and I did  
not see him I then walked  
to Maytan Inc Co office  
this was about three  
o'clock and when I got  
there I thought Patehell  
might have returned the stocks  
although I had not seen  
him & I concluded to let the  
matter remain until morning  
and if I could not see  
Patehell then I would immediately  
go and inform Maytan Inc Co

Maytan Inc Co  
1

0306

then never was such a thought  
crossed my mind to deprive  
the owners of them or <sup>even</sup> ~~either~~  
holding them for a reward  
You have been in this city  
for less than a year but  
you have carried on business  
Elmhurst

question

answer

I was in the lumber business  
for <sup>in New Brunswick Canada</sup> years <sup>an associate</sup> with  
a party by the name of Stenson  
the name of the firm was  
Stenson & McElburn I closed  
up that business regularly with  
capital and came to New  
York

Cross Examination

question

Why was your examination in stating  
a conversation that you had with  
Jerome did you not testify state  
that Jerome had asked you  
whether these securities might be  
shown in with other certificates or  
sold in England.  
No I don't think I made use of  
the words shown in

William McElburn

known to before me  
the 10th of 1885  
Robert Jackson

0307

Page 17.

I went home from work Page 17  
Thursday morning & in the  
mean time had not heard  
anything directly or indirectly  
as to whether the stocks  
had been recovered. I  
went to Mr. Patchell's  
office. It was closed  
& I did not see him  
then. I went to  
Bryant's Ins. Co. office. It  
was then about a quarter  
to ten in the morning.  
One of the young men  
told me Mr. Ins. was engaged.  
I then returned to Mr.  
Patchell's & he not being  
in returned to Mr. Ins.  
office & saw him. I  
then told him the story  
about the securities. At  
that time I had no  
information that the securities  
had been recovered either  
directly or indirectly that the  
Ins. had been recovered.  
Mr. Ins. was the first person  
who told me that the stocks  
had been recovered. I had

0308

no idea that I would  
be implicated in any  
way I was summoned  
to Police Headquarters  
yesterday. In I asked  
Mr. Dyer to keep my  
~~name~~<sup>name</sup> out of the matter  
altogether. He said those  
men will be tried & if  
my name has to come in  
I would have to come. I  
said if it is necessary  
I will.

g. From the fruit knowledge you  
had in respect to these  
stocks until the time that  
you heard that Myrtle  
Dyer had received  
them had you on your  
part any intention either  
alone or in association  
with other parties to appropriate  
any of these securities to  
your own use or to cause  
them to be withheld from  
their rightful owners.

Answer

My only purpose thought or  
desire was to assist to get  
them to the rightful owners.

0309

State of New York  
City of New York  
Page 18  
I am now W Purdy  
being now say I am  
a member of the bar  
and I have been engaged  
in counsel for two of  
the defendants James &  
Pritchell. I am a cousin  
of Mr James and an  
exceedingly intimate & is to witness  
Mr James father & mine  
his mother is my mother  
twin sister. I first knew  
of the securities on Tuesday  
at half past seven o'clock  
I heard at home I  
left the city on Saturday  
at half past one o'clock  
& did not return until  
Sunday half past seven  
P.M. I heard that my  
cousin Mr James had been  
then left some bonds  
& took them away and  
that he had a large amount  
of securities which he had  
found that they were the  
property of Brayton & Co  
that a reward had been

0310

offer for their recovery  
that he had bought them  
then inquired for one had  
telegraphed for me on  
Saturday and again  
on Monday that he  
had come about for a visit  
that Sunday afternoon  
and had taken away  
the securities that a  
gentleman by the name  
of Mr. McEllyhan was  
to take care and  
negotiate for the reward  
and that my services  
would not be required  
in that behalf. On Wednesday  
morning I went to Mr.  
Lambert's office the  
young man's father to  
inquire the amount to  
pay. As I had  
learned them from  
my wife he told  
me all over to go  
to my two men to  
inform them that  
his son had their  
securities and to

0311

use all the means on  
my power to find the  
young man & bring him  
at once to him. Spare no  
effort in finding him.  
I immediately took a  
cab from the Union  
Club went to Police  
Headquarters inquired for  
Phil Reilly. He was not  
in and I saw Inspector  
Byrnes. I told him all  
the facts. He got in a  
cab with me & I  
Detective Glenn was  
at Head Quarters and he  
was directed to find Reilly  
bring him to my office  
115 N. 1st St. The Inspector  
got in a cab & rode  
down with me & he got  
out at the District Attorney's  
office & I went on to  
my office 115 N. 1st St.  
Reilly and Glenn came  
in. We then proceeded to  
the office of Albert Drake's  
neighbor where Lawrence P. Jensen &  
I do not know the name



0313

and Nallow went <sup>Page 19</sup> to  
400 West 23 Street  
went to Police Headquarters  
got Detective Reiland.  
took him to my own  
house to watch if Mr  
Jerome came there. We  
had snakes office watched  
by Stern 400 West 23  
Street watched by Reilly  
My house guarded by Reiland.  
Mr Lamber Jerome guarding  
his own house. When  
the young man appeared  
he was to be arrested I  
went to the Metropolitan  
Hotel to wait for the  
capture at about six  
or seven o'clock I  
learned that Patchell and  
Jerome were at Police  
Headquarters all locked  
up & the Securities returned  
I met my friend Mr  
Metcalf who was very much  
delighted at the recovery  
of his securities. I said  
James who do you suppose  
got them back for you why

0314

He said I don't know on  
something to that effect  
I said that I was  
the way that got them  
to deal you forget it  
My intention and intention  
were to get the securities  
return the property to  
Prayton Inc. Co. I was  
from the time I heard  
of the loss until they were  
recovered I remember no  
efforts to procure them  
no mention was made  
that Mr. McElhin was at  
my house My wife stated  
to me that Mr. McElhin  
would negotiate for the  
return, My idea was  
to get the securities from  
them returned - I am no  
agent

As a Hamilton

My wife showed me the Herald  
what wherein was the  
advertisement for the return  
of the securities & the reward  
I had no communication

0315

with Brayton Ins Co I returned  
back on Tuesday morning  
& it was Wednesday  
before I saw Mr Metcalf  
I was retained for Mr  
Patchell. I have acted  
as counsel in the case  
I did not notify Brayton  
Ins Co. Keenan Inspector Byrnes  
said he would see them that  
it was not necessary for  
me to see them

Sum. to before me at where the party  
this 16 day of July 1880  
J. G. Duffy  
Deputy Justice

0316

City & County of New York  
of New York, ss.

Page 20

Edward M. Patchell  
being sworn says I represent  
an English firm here  
in New York. I am  
one of the defendants in  
this case. I know Mr  
Lawrence Jerome one of  
the defendants in this  
case. I know Mr  
Giblin. About half past  
two o'clock on Saturday  
the 3 day of July I  
met Mr Jerome at the  
Cor of Wall Street and  
Broadway. We walked  
down Wall Street together  
and when passing the  
Bank of Montreal I  
put a package in  
Mr Jerome's hand. He  
put it into his inside  
pocket in a rusty satchel  
and I said to him  
what is that. I do  
not recollect that he  
made any reply. Mr  
Jerome at the time was

0317

under the influence of  
legion. We went to  
a restaurant on Pearl  
Street. Mr. Jerome left  
me standing at the bar.  
He went down stairs. He  
returned in a few  
moments. Had two or  
three glasses of very  
Mrs. Chen went together  
to my office. 40 \$ change  
show. Mr. Jerome felt  
sorry for the affair.  
When he asked he asked  
me if I knew what  
he had found. I said  
I did not. He said it  
was something very valuable  
for which a large reward  
would be offered. I told  
him that he had better  
not have anything to do  
as to negotiating for a  
reward. I hoped I had  
that I would introduce  
him to a friend of  
mine who would arrange  
something for him. He then  
asked me my friend's name.

0318

I told him that I would  
bring him to his office  
and we left immediately  
for Mr. Elphinstone's office this  
morning on Saturday. The  
Mr. Elphinstone was just in  
his office was closed  
we went to Hammer  
Square and got on board  
the 3 Avenue Cars. We got  
off at 81st Street and  
to Broadway where we  
dined, after dinner Mr.  
Jensen remarked to me  
that he was very anxious  
to see a friend at Harlem.  
He said that he was going  
to counsel him that he  
was a lawyer and his  
cousin. He asked me if  
I would go with him & I  
consented. We reached  
his friend's home about  
8 o'clock Saturday evening.  
This friend is the wife  
and her name is but he  
was not at home. He  
left me sitting in the  
parlor and begged to

0319

to stand for a few moments  
I fell asleep on the sofa  
When I awoke, I found  
Mr. George making preparations  
to leave. He said that  
he had been waiting a  
reply to a telegram that  
he sent off. But would  
go home. We took the  
Carriage Elevated Kent Road  
& went home to my room  
I again asked Mr. George  
about the Securities. I had  
no idea that the Securities  
that were supposed to have  
been given were any other than  
his father's. He told me  
Saturday afternoon that  
he had an appointment  
to meet his father and  
this was what aroused my  
suspicion. He could not  
distinguish the bag who  
handed the package but I  
am sure it was a  
telegram bag. On Sunday  
morning we remained  
in the house until about

0320

7  
1  
Left part then O'Clock Page 2  
the Subject of these  
recalls did not come  
up in the conversation  
We walked about Sunday  
Mr Jerome stopped at my  
house Sunday night  
Monday morning we called  
together upon a friend  
went home. Led dinner  
and about 3 or 4 o'clock  
Mr Jerome again showed great  
anxiety to see Mr Purdy  
up to this time I had  
not seen the Recalls for  
had them in my hand  
We went again to Mr  
Purdy's house I went with  
him I ascertained that  
Mr Purdy had not returned  
We remained there some time  
they were not certain as to  
the time of Mr Purdy's return  
On Monday night Mr Jerome  
myself went back to  
my house for during the  
time Monday afternoon Jerome  
states that there was a  
recall offered for the

0321

Securities & he was anxious  
to have Mr Purdy negotiate  
for their return. On Sunday  
morning about half past  
~~two~~ <sup>ten</sup> o'clock <sup>am</sup> I was in  
Mr McElhairs office. I then  
saw a notice on the Wall  
describing certain lost  
Securities. I had not  
seen the Securities up to  
this time. Notice of loss  
of securities shown containing  
name & identifies it as  
similar to the one seen  
by him in Mr McElhairs  
office. I saw Mr Jerome  
in my office about 11/2  
am Sunday. I told  
him I had seen a  
notice of those securities  
after all what  
he had told me was  
perfectly true. And he  
~~was~~ <sup>was</sup> ~~anxious~~ <sup>expressed himself</sup>  
strongly about holding them  
until he got the necessary  
power. I cannot say what  
time it was that I took

0322

7

Mr McElburn into my employee  
I told Mr McElburn the  
circumstances of the case  
that he remembered the  
story and said that  
he would not believe  
it until he saw it  
I told him that I knew  
where they were I brought  
McElburn to my office  
and then introduced  
him to Mr. Jones  
Mr. Jones here  
made about them about  
quarter past four o'clock  
Mr. Jones Mr. McElburn  
myself took the elevated  
Rail Road for Haverhill  
per div 50 for the  
purpose of getting them  
secured Mr. McElburn  
myself, however, some  
distance behind Mr. Jones  
went to his cousin's home  
& in fifteen minutes rejoined  
us Mr. Jones got on the car  
the train went to 400  
West 23 street Mr. Jones  
handed the parcel to

0323

McGiblin I was opened  
and the number of the  
Securities taken down on  
a scrap of paper Mr McGiblin  
told us that he would look  
them up the safe deposit  
Co in his box but before  
putting them in his pocket  
remarked that the wisest  
thing to do would be to  
return them for to keep  
them any longer would  
be to stain and characterize  
us in regard to that effect  
On Wednesday morning Mr  
McGiblin called at my  
office about 10 am took  
the Securities from his pocket  
~~gave them to me~~ delivered  
them to me and said  
they should be returned to  
Phyrtan I said I did  
not again see Mr McGiblin  
until after my arrest  
The first time I saw  
the Securities was on  
Tuesday evening at 6 or 7  
o'clock. after I got them.

0324

Page 22

on Wednesday morning from  
 Mr. McElbourn I checked  
 them in my list. I  
 saw Mr. Jerome Wednesday  
 afternoon. The reason I  
 did not tell Mr. Jerome  
 that I had the securities  
 was that he was under  
 the impression that Mr.  
 McElbourn must present them  
 at Peyton's law office on  
 Wednesday & get the reward.  
 And on the other hand I  
 wished to get rid of them  
 as soon as possible. I have  
 them delivered to Peyton  
 law office without Mr. Jerome  
 knowing anything about it.  
 Mr. McElbourn suggested my  
 sending them West by mail  
 to the firm. I determined  
 to send them. I did  
 not to Peyton law office  
 because I did not want  
 my name mixed up in  
 the business. I did not  
 put them in a way that  
 they would be identified  
 with me. I did not  
 put them in a way that  
 they would be identified  
 with me.

0325

to Baynton Bros & Co. I supposed  
I would be arrested I  
am an agent of a  
large firm and feared  
it would hurt me in  
my business.

question

At any time during this transaction  
did you intend to conceal  
or carry away any of the  
Securities?

answer

I did not. Mr Jerome said that  
I had no right intend to  
return the Securities unless  
I got the reward. Mr  
Jerome was drinking all  
the time I was perfectly  
sober.

E. M. Barrett

Saw & before me  
this 16 day of July 1880  
John J. [Signature]  
John J. [Signature]

0326

Form 10.

POLICE COURT—FIRST DISTRICT.

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

of No. 12 Gramercy Park Street  
being duly sworn, deposes and says,  
that on the 6 day of July 18 80 at the City  
of New York, in the County of New York,

Deponent met Lawrence R. Jerome Jr  
in his 12 Gramercy Park deponent's  
residence at about one o'clock in the  
afternoon he was under the influence  
of liquor at the time He stated to  
me that he was going to quite  
nearly that he had found ~~some~~ of  
the value of one hundred thousand dollars

James Wallace

Sworn to, this 6 day of July 18 80

before me

*[Signature]*

Police Justice.

0327

28

Form 10.

POLICE COURT—FIRST DISTRICT.

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

*Lanoue R Jerome Jr*

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

being duly sworn, deposes and says,  
that on the 6 day of July 1888 at the City

of New York, in the County of New York,

Sworn to this  
before me,  
day of  
1888

deponent gave to William M. Gillow  
during his trip at No 30 Broad  
Street at No 400 West 23 Street  
the streets as enumerated in  
the affidavit of James Betts Metcalf  
and deponently informed said  
McGillow that the streets  
had been found bounded to  
deponent by a map, and they are  
fully paid, the Gillow requires  
the streets and knew they  
were the property of Paulsen  
and Co  
*L.R. Jerome Jr*

*[Signature]*  
Police Justice.

0328

Form 10.

POLICE COURT—FIRST DISTRICT.

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

*Thomas Byrne*  
Inspector Central Office

being duly sworn, deposes and says,

that on the \_\_\_\_\_ day of \_\_\_\_\_ 18\_\_ at the City

of New York, in the County of New York,

*one William Mc Gibbon during business as a Stock Broker at No. 30 Broad Street New York City received the Stock described in the affidavit of James Betts M'Neal consisting of shares of stock all of the value of Eighty Seven thousand dollars the property of Brayton Drex and Company from Laurence R. Jerome Jr and further said Mc Gibbon who has a stock indicator in his office acknowledged to deponent that he saw the loss of said Stock*

Sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 18\_\_

Police Justice

0329

as said mediator and further knew  
 they were lost, and further said  
 McElibbon kept these shares of stock  
 all night took them home, and next  
 morning gave them back to Patchell  
 and failed to notify Prayton  
 until after the arrest of Laine  
 and the seizure of the securities  
 by Edward M. Patchell  
 on the morning of Thursday  
 18th 1850. to the  
 18th 1850.

*Charles D. ...*

Form 10.

Police Court--First District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

AFFIDAVIT

Dated

Justice.

Officer.

0330

**LOST.**

In the vicinity of Wall and Broad Sts., on the afternoon of the 3d inst., a Call Loan Envelope containing the following Securities:

500 Shares of Wabash, St. Louis and Pacific Railroad Co's Pref. Stock Certificates Nos. 199, 652, 1,434, 1,948 and 2,242.

300 Shares of Union Pacific Railway Co's Stock, Certificates Nos. 2,110, 2,607, and 5,033.

200 Shares of Western Union Tel. Co's Stock, Certificates Nos. 72,352 and 73,738.

200 Shares of Delaware, Lackawana and Western Railroad Co's Stock, Certificates Nos. 35,485 and 35,495.

All of which Certificates are for one hundred shares each.

The Public are cautioned against negotiating any of the above described securities as transfer of all of them has been stopped.

The finder of them will be liberally rewarded provided they be immediately returned to

**BRAYTON IVES & CO.,**

4 Broad Street.

0331

Form 112.

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

Police Court—First District.

*James Pitts McEaly*

of No. *59 East 56* Street, being duly sworn, deposes

and says, ~~that on the~~ day of ~~18~~  
~~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:~~ *That in addition to the state*  
*ments contained in his affidavit made*  
*July 8, 1850, in relation to the larceny*  
*of certain securities by Lawrence R.*  
*Jerome Jr and Edward M. Patakeel from*  
*deponent's firm of Prayton Dues & Co, an*  
*information and belief deponent further*  
*says that William McEgibbon, now*  
*present, did knowingly and assist, in*  
~~the larceny of~~ Dollars  
~~the property of~~

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

*The said larceny, and did receive and*  
*take into his possession and keep and*  
*conceal the same, knowing them to be*  
*the property of said Prayton Dues & Co.*  
*the said securities being about the value*  
*of eighty seven thousand dollars.*

*Deponent further states that the grounds*  
*of his said information and belief are*  
*statements made to deponent by said*  
*Lawrence R. Jerome Jr, together with*  
*his affidavit which is a sworn statement*  
*as well as certain statements made to*

Summ to before me, this  
18 July

of  
Police Justice

0332

deponent this day by said McGibbon  
 wherefore by reason of the  
 premises deponent has reason to  
 suspect and does suspect that the  
 said property to wit the said be-  
 -curities of which a description  
 Schedule is hereto annexed,  
 were feloniously taken, stolen and  
 carried away by the said McGibbon  
 as alleged in aforesaid  
 sworn to before me this 9<sup>th</sup> day of July 1880  
 James P. McHenry  
 John J. [unclear]

*[Faint, mostly illegible handwritten text]*

*[Faint handwritten text]*

0333

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

..... being duly examined before the under-  
signed, according to law, on the annexed charge; and being informed that he was at  
liberty to refuse to answer any question that may be put to h....., states as follows,  
viz:

*Question.* What is your name?

*Answer.*

*Question.* How old are you?

*Answer,*

*Question.* Where were you born?

*Answer.*

*Question.* Where do you live?

*Answer*

*Question.* What is your occupation?

*Answer.*

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

*Answer.*

*Taken before me, this*

*day of*

18

*Police Justice.*



0335

25-

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William McGibbon* being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. *William McGibbon*

Question. How old are you?

Answer. *43 years*

Question. Where were you born?

Answer. *New Brunswick New Jersey*

Question. Where do you live?

Answer. *Jury City*

Question. What is your occupation?

Answer. *Booker*

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

Answer. *I am not guilty*  
*Wm McGibbon*

Taken before me, 1883

*[Signature]*  
day of August 1883  
POLICE JUSTICE

0336

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Edward M. Patekell* being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. *Edward M. Patekell*

Question. How old are you?

Answer. *Nearly Six Years*

Question. Where were you born?

Answer. *Ireland*

Question. Where do you live?

Answer. *400 West 23 Street*

Question. What is your occupation?

Answer. *clerk*

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

Answer. *I am not guilty*  
*E. M. Patekell*

Taken before me, this

*Wm. J. ...*  
1872

POLICE JUSTICE.

0337

23

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Laurence R Jerome Jr* being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him states as follows, viz:

Question. What is your name?

Answer. *Laurence R Jerome Jr*

Question. How old are you?

Answer. *Twenty five years*

Question. Where were you born?

Answer. *New York*

Question. Where do you live?

Answer. *37 West 31 Street*

Question. What is your occupation?

Answer. *Clerk*

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

Answer. *I am not guilty*  
*L R Jerome Jr*

Taken before me this

day of *August* 188*2*

*[Signature]*  
POLICE JUSTICE

0338

# **LOST.**

In the vicinity of Wall and Broad Sts., on the afternoon of the 3d inst., a Call Loan Envelope containing the following Securities:

- 500 Shares of Wabash, St. Louis and Pacific Railroad Co's Pref. Stock Certificates Nos. 199, 652, 1,434, 1,948 and 2,242.
- 300 Shares of Union Pacific Railway Co's Stock, Certificates Nos. 2,110, 2,607, and 5,033.
- 200 Shares of Western Union Tel. Co's Stock, Certificates Nos. 72,352 and 73,738.
- 200 Shares of Delaware, Lackawana and Western Railroad Co's Stock, Certificates Nos. 35,485 and 35,495.

All of which Certificates are for one hundred shares each.

The Public are cautioned against negotiating any of the above described securities as transfer of all of them has been stopped.

The finder of them will be liberally rewarded provided they be immediately returned to

**BRAYTON IVES & CO.,**

4 Broad Street.

0339

30

Form 112.

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

ss:

Police Court—First District.

of No. 59 Earl 56 Street, being duly sworn, deposes  
and says, that on the 3 day of July 1880  
at the City of New York, in the County of New York, was feloniously taken, stolen, and carried  
away from the possession of deponent, Maytan Dues and  
Company

the following property, viz:

five hundred shares of Malack Preferred Stock  
Numbers 199, 1434, 1948, 152, 2242  
three hundred shares of Union Pacific Stock  
Numbers 2110, 2607, 5033  
two shares of Western Union Stock Telegraph  
Stock No 72352, 73738  
two hundred shares of <sup>Seattle</sup> Lackawanna and Water  
Rail Road Stock Numbers 35485, 35495

all of the value of Eighty Seven thousand Dollars,  
the property of Maytan Dues and James Betts  
Mitcheff doing business under the firm  
name Maytan Dues & Co. at No 4  
Broad Street

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 James R. Brannan  
and Edward M. Patchell and present  
from the fact that deponent  
as a member of the firm  
of Maytan Dues & Co sent the  
above described stock to the office  
of J. D. and C. H. Leverick No 31 Hall  
by a clerk in deponent's employ  
for the purpose of obtaining a loan  
on the same Harry E. Seitz as  
a clerk in deponent's employ states  
that he took the same and  
deponent has since been informed

Subscribed by before me this

18

day

Police Justice

0340

by Captain Inspector Thomas  
 Byrnes that he found in the  
 possession of an Edward M  
 Patchell all of the stock as  
 above described in the office  
 of Guy Bennis & Co No 110  
 No 110 Wall Exchange Place  
 and further depment is  
 informed by said Edward  
 M Patchell that he received  
 the stock from Laurence  
 R Jerome Jr  
 Samp to Jeff me James R. Metcalf.  
 this date of July 1850  
 City and County  
 of New York

Thomas Byrnes  
 Inspector Police Central Office  
 being sworn says that upon  
 being informed on the 3<sup>rd</sup> day  
 of July 1850 of the loss of  
 stock of the value of Edg the  
 Seven thousand dollars the  
 property of Mayton Davis  
 to being missing at No  
 4 Prins Street next in  
 search of the same and  
 found the stock on the  
 evening of the 7<sup>th</sup> day of  
 July 1850 in the possession  
 of Edward M Patchell who  
 was in the office of Guy  
 Bennis & Co No 110 Wall  
 Place. Said Patchell  
 informed depment when  
 the stock was discovered  
 in his possession that he received  
 the same from Laurence  
 R Jerome Jr all of the  
 returned stock has since been  
 property of Mayton Davis & Co

shown to you me  
 this 10th of July 1850  
 James R. Metcalf

fully identified by James R. Metcalf as the  
 property of Mayton Davis & Co

0341

*fully identified by James Kelly Macey as the property of Maynard Jones & Co. Thomas D. Macey*

Police Court—First District.

CITY AND COUNTY } ss.  
OF NEW YORK.

..... being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

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

Answer.

Taken before me, this

day of

Police Justice.

70

0342

COUNSEL FOR COMPLAINANT

*John R. De Leon*

Police Court—First District.

THE PEOPLE, & c.  
ON THE COMPLAINT OF

*James Otto Metzger*  
*James R. Lamer*  
*Edward W. Patell*  
*William de Lyton*

*Pringwood Street*  
*25 Maxwell St*  
*John W. Crooks*  
*201 State Street*  
*Andrew R. Manning*

*27 East 19 St*

*A. J. Sullivan*  
appears by *McEldon*

*John J. [unclear]*

*Joseph [unclear]*  
Magistrate  
*Inspectors [unclear]*  
*Centers [unclear]*

*James R. [unclear]*  
*Inspector [unclear]*

*James [unclear]*  
*Inspector [unclear]*

*General Sessions*  
*Paul [unclear]*

Received at Dist. Atty's office  
*seen - [unclear]*

COUNSEL FOR DEFENDANT.

*Algeron L. Sullivan*  
*Maneyford & Leeds*

*James Bell Metcalf*  
*& Broad St*  
*John J. Byrnes*  
*200 Sands 92x Madison Ave*  
*John Sejas 126 Varick St*  
*Lawrence R. Jerome 87 921 St*  
*11th & E 11th St*  
*Sumner Ave*  
*Brooklyn*  
*Brooklyn*  
*Brooklyn*  
*Brooklyn*

0343

ALGERNON S. SULLIVAN,  
WM. NELSON CROMWELL.

ISAAC CARRILLO,  
WM. J. CURTIS.

LAW OFFICES OF  
**Sullivan & Cromwell,**  
DREXEL BUILDING, WALL STREET,

New York,

188

*Recd Nov 18 1891*  
*Syn*

Geo. W. Lyon Esq.

Asst Dist: Atty.

My dear Sir:

In the *People v.*

*Jerome: same v. Patchell*, I requested  
that a *doli: Pro.* be entered. The cases  
will never be tried: - it is pretty well  
agreed upon that no conviction could  
be had; - the ends of justice were  
fully subserved by arrest & imprisonment  
& a preliminary trial. The  
property lost was all recovered; - in  
McGibbon's case, the only one pressed on  
for trial, Mr Rollins *doli: prossed*: & the  
Complainants do not object to like  
action. About four weeks ago, Mr  
Rollins said to me in effect, that af-  
-ter election my request would be



0345

CITY AND COUNTY  
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York, upon  
their Oath, present:

That *Lawrence R Jerome the younger, Edward M Patchell*  
and *William M Gibbons* each

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

*one package of the value of Eighty seven thousand*  
*two hundred dollars*  
*Five hundred instruments and writings of the kind*  
*called Certificates of Stock - the same representing*  
*Five hundred Shares of Wabash St Louis and Pacific*  
*Rail Road Company's preferred Stock Certificates -*  
*and six hundred and ninety nine, six hundred and*  
*fifty two, fourteen hundred and thirty four, nineteen*  
*hundred and forty-eight, twenty-two hundred and forty*  
*two. the money secured by the said instruments*  
*and then and there remaining unsatisfied and*  
*which might be collected, being the sum of*  
*six hundred and fifty dollars each, the same*  
*being the value of the said instruments, and each*  
*then and there a true and valid instrument*  
*and of the aforesaid value*

of the goods, chattels, and personal property of one

*Brayton Dues*

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  
authority.

0346

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

Lawrence R. Jerome the younger, Edward  
M. Patchell and William Mc Gibbon each

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

one package of the value of eighty seven thousand  
two hundred dollars  
Five hundred instruments and writings of the  
kind called certificates of stock - the same  
representing five hundred shares of Babcock  
St. Louis and Pacific Rail Road Company's  
preferred stock certificates - numbered one  
hundred and ninety-nine, six hundred and  
fifty two, fourteen hundred and thirty four,  
nineteen hundred and forty eight, twenty two  
hundred and forty two, the money secured  
by the said instruments and remaining then  
and there <sup>remaining</sup> uncollected and which might  
be collected, being the sum of six hundred  
and fifty dollars each, the same being  
the value of the said instruments and  
each being then and there a true and  
valid instrument and of the  
aforesaid value.

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

Brayton Ives

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously  
stolen of the said

Brayton Ives

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Lawrence R. Jerome the younger, Edward M. Patchell  
and William Mc Gibbon each  
then and there well knowing the said goods, chattels, and personal property, to have been feloniously  
stolen,) 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.

BENJ. K. PHELPS, District Attorney.

0347

**BOX:**

22

**FOLDER:**

274

**DESCRIPTION:**

Johns, John

**DATE:**

10/07/80



274

0348

42

Day of Trial,  
Counsel, *St Paul Graham*  
Filed **7** day of **Oct** 1880  
Pleads *Not Guilty.*

SELLING LOTTERY POLICIES.

THE PEOPLE

vs.

*B*  
*John Jones*

PENJ. K. PHELPS,  
District Attorney.

A True Bill.

*Chas A. Marshall*  
Foreman.

*Printed on Oct 13, 1880*  
*Price requested*

NEW YORK  
PRINTED AND BOUND

0349

N.B. 10:30.

3.2.9.

"a"

0350

FORM 10.

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

*Andrew Russell*

of No. ~~257~~ *257 3/4* *Merces* Street, being duly sworn, deposes and says,  
that on the *30* day of *September* 188*0* at the City of  
New York, in the County of New York.

*he bought of John Johns. now  
present, in 156 - 4th Avenue.  
the annexed paper slip marked  
"B". commonly known as a policy  
slip, and paid said John. thirty  
cents therefor.  
That said slip purports to insure  
a chance in the drawing or drawing  
numbers of a lottery, not authorized  
by the Laws of the State of New York.*

*Andrew Russell*

*Subscribed and sworn to before me  
at New York, N.Y., this 30th day of  
September 1880.*  
*[Signature]*

0351

24. No. 3

807

FORM 10.

Police Court—Second District.

AFFIDAVIT.

THE PEOPLE, &c.

ON THE COMPLAINT OF

Andrew Russell  
251 + 253 Mercer St

vs.

John Jones

Dated, 30 September 1880

*[Signature]* Justice.

*[Signature]* 15  
Officer.

Witness,



*[Signature]*  
Bridgeton, N. J.  
545 West 31<sup>st</sup> St

500 *[Signature]*

0352

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

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
*in and for the body of the City and County of New York,*  
*upon their Oath, present :*

That *John Johns* \_\_\_\_\_

late of the *Fifteenth* Ward in the City and County aforesaid,  
on the *Thirtieth* day of *September* in the year of our  
Lord one thousand eight hundred and eighty \_\_\_\_\_ at the Ward, City and  
County aforesaid, with force and arms did unlawfully and knowingly vend, sell, barter,  
furnish, supply and procure, and cause to be vended, sold, bartered, furnished, supplied  
and procured, ~~to and for~~ one *Andrew Ansell*  
a certain paper and instrument, commonly called a lottery policy, is as follows, that is  
to say :

*N. B. S. T. 30*  
*J. L. 9.*

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.

**BENJ. K. PHELPS, District Attorney.**

0353

**BOX:**

22

**FOLDER:**

274

**DESCRIPTION:**

Jones, Alexander

**DATE:**

10/22/80



274

0354

**THE LITTLE HAVANA COMPANY.**

**WILL DRAW IN HAVANA** Tuesday, Sept. 21, 1880.

THIS TICKET ENTITLES THE HOLDER THEREOF TO SUCH PRIZE AS MAY BE DRAWN TO ITS NUMBER AS PER SCHEDULE ENDORSED HEREON TO BE DECIDED BY THE HAVANA DRAWING, IF PRESENTED FOR PAYMENT BEFORE THE EXPIRATION OF SIX MONTHS FROM DATE OF SAID DRAWING.

**50 cts.**

**HALF TICKET**

**CLASS 1068**

*The Little Havana Company*

0355

542

**SCHEME.**

**One Dollar Drawing.**

**Supplement to Royal Havana.**

**Tuesday, Sept. 21st, 1880.**

**25,000 TICKETS AT \$1.00 EACH.**



1 Prize	-----	\$5,000
1 " "	-----	1,000
1 " "	-----	500
2 " \$200 each	-----	400
5 " 100 "	-----	500
100 " 16 "	-----	1,600
640 " 6 "	-----	3,840
250 " 2 "	-----	500
9 Approximations, \$20 each, to the 9 remaining units of same 10 as the one drawing the \$5,000-----		180
2 Approximations, \$20 each, to the number preceding and following the one drawing the \$1,000-----		40
<hr/> 1011 Prizes (U. S. Cur.), \$13,560		

**Chase & Co.,**  
GENERAL AGTS.,  
NEW HAVEN, CONN.

0356

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

Thomas F. Driscoll  
of No. 9 Murray Street,  
being duly sworn deposes and says, that on the 6 day of  
September 1880 at No. 82 Nassau  
Street, in the City and County of New York,

Alexander Jones (now here)  
did unlawfully and feloniously sell and vend to  
deponent for the sum fifty cents  
a certain paper and document, the same being what is commonly known as,  
and is called a Lottery Policy, and which said Lottery Policy, writing, paper,  
and document is as follows, that is to say: the  
(document annexed)

Wherefore deponent prays that the said Alexander Jones  
may be dealt with according to law.

Sworn to before me, this 6  
day of Sept 1880 }

Thomas F. Driscoll

J. M. Murray Police Justice.

0357

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Alexander Jones being duly examined before the undersigned, according to law, on the annexed charge. and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. Alexander Jones

Question. How old are you?

Answer. 24 years

Question. Where were you born?

Answer. New York City,

Question. Where do you live?

Answer. St Nassau

Question. What is your occupation?

Answer. Clerk

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

Answer. I am not guilty,

Alexander Jones

Taken before me, this

10 day of

Sept

1880

Police Justice.

0358

COUNSEL FOR COMPLAINANT.

Name

Address

COUNSEL FOR DEFENDANT.

Name

Address

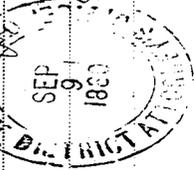
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James J. Tracoll  
vs.  
9 Murphy et al.

Alan ...



Offense

No. 10000  
6 bet

Dated

1883

Murphy Magistrate.

Murphy Officer.

1st Able Clerk.

Witnesses

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

\$ 500=

to answer

Sessions

Bailed

Received in Dist. Atty's Office,

0359

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

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York,  
upon their Oath, present :

That

*Alexander Jones*

late of the *second* Ward, in the City and County aforesaid, on the *sixth*  
day of *September*, in the year of our Lord, one thousand eight hundred and  
*eighty*, at the Ward, City and County aforesaid, with force and arms, did  
unlawfully and knowingly ~~offer to vend, and to sell, and to barter, and to furnish, and~~  
~~to supply, and to procure, and to cause to be furnished and procured, to and for one~~

*Thomas J. Driscoll*

<sup>being and</sup>  
a certain paper and instrument purporting to be a ticket of a certain lottery, to wit :

*The Little Havana Company*

the same being a lottery for the purpose of exposing, setting to sale, and disposing of  
certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the  
jurors aforesaid unknown, which said paper and instrument *commonly*

*called a lottery ticket*

is as follows, that is to say :

*The Little Havana Company*

*will Ordinary Drawing*

*Draw at Havana Tuesday, Sept. 21, 1880.*

*This ticket entitle the holder thereof to such  
prize as may be drawn to its number as per  
schedule indorsed hereon, to be decided by the  
Havana drawing, if presented for payment  
before the expiration of six months from date  
of same drawing*

*6799*

*J. Roman Propr*

*Half ticket  
50 cts*

*Class  
1068*

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.

BENJ. K. PHELPS, District Attorney.

0360

**BOX:**

22

**FOLDER:**

274

**DESCRIPTION:**

Jones, James E.

**DATE:**

10/19/80



274

0361

124

Filed 19 day of Oct. 1878  
Pleads

49.  
17 Sullivan over  
THE PEOPLE  
vs.  
James E. Jones I  
Felony Assault and Battery.

BENJ. K. PHELPS,  
District Attorney.

A True Bill.

Chas N. Hamell  
Oct. 19, 1878 Foreman.

Pleads guilty in presence  
of Court  
J. H. C. - M. res. S. P.  
F. S.

0362

AFFIDAVIT—FELONIOUS ASSAULT, &c.

Second District Police Court.

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

*Catharine Kisson* of No. *14*  
*Sullivan* Street, being duly sworn, deposes and says  
that on the *6* day of *October* in the year  
18*80* at the City of New York, he was violently and feloniously assaulted and beaten by

*James E. Jones (now here)*  
*who wilfully cut deponent*  
*on the head and on the left*  
*hand with a Carving Knife*  
*at the time held in the hand*  
*of the said defendant.*

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

Wherefore this deponent prays that the said assailant may be apprehended, and dealt  
with according to law.

Sworn to before me this *13* day } *Catharine Kisson*  
*October* 18*80* }

*W. M. Duff* Police Justice.

0363

Police Court—Second District.

CITY AND COUNTY)  
OF NEW YORK, ss.

*James E. Jones* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz:

QUESTION.—What is your name?

ANSWER.—

*James E. Jones*

QUESTION.—How old are you?

ANSWER.—

*Forty nine years*

QUESTION.—Where were you born?

ANSWER.—

*Philadelphia*

QUESTION.—Where do you live?

ANSWER.—

*228 W. 30<sup>th</sup> street*

QUESTION.—What is your occupation?

ANSWER.—

*Cook*

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

Answer.—

*I am not guilty of the charge - I might have cut complainant*

*James E Jones*

Taken before me, this

*13*

day of

*October* 188*8*

Police Justice.

0364

124  
830

POLICE COURT—Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Catherine Wilson  
17 Sullivan St.

vs.

James E. Jones

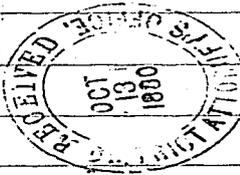
OFFENCE—Felonious Assault and Battery

Dated October 13 1880

Wendell Magistrate.

Reichert Officer.

Clerk.



Witnesses

Committed in default of \$ 1000 bail.

Bailed by

No.

Street.

CITY AND COUNTY }  
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York,  
upon their Oath, present :

That *James E. Jones*

late of the City of New York, in the County of New York, aforesaid, on the  
*Sixth* day of *October* in the year of our Lord  
one thousand eight hundred and *eighty* with force and arms, at the City and  
County aforesaid, in and upon the body of *Catherine Kissam*  
in the peace of the said people then and there being, feloniously did make an assault  
and *her* the said *Catherine Kissam*  
with a certain *knife*  
which the said

*James E. Jones*  
in *his* 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 *Catherine Kissam*  
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 Jurors aforesaid, upon their Oath aforesaid, do further present : That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County  
aforesaid, the said *James E. Jones*  
with force and arms, in and upon the body of the said *Catherine*  
*Kissam* then and there being, wilfully and feloniously did make an  
assault and *her* the said *Catherine Kissam*  
with a certain *knife* which the said

*James E. Jones* in *his* 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 *Catherine Kissam*  
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 Jurors aforesaid, upon their Oath aforesaid, do further present : That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-  
said, the said *James E. Jones*  
with force and arms, in and upon the body of *Catherine Kissam*  
in the peace of the said people then and there being, feloniously, did make another  
assault and *her* the said *Catherine Kissam*  
with a certain *knife*  
which the said

*James E. Jones* in *his* right  
hand then and there had and held, wilfully and feloniously did beat, strike, stab, cut,  
and wound, the same being such means and force as was likely to produce the death  
of *her* the said *Catherine Jones* with intent *her* the

0366

said *Catherine Kisson* 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.

FOURTH COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said

*James E. Jones* with force and arms, in and upon the body of the said *Catherine Kisson* then and there being, wilfully and feloniously, did make another assault and ~~he~~ the said *Catherine Kisson* with a certain *Knife* which the said *James E. Jones* in ~~his~~ right hand then and there had and held, the same being then and there a deadly weapon, wilfully and feloniously did then and there beat, strike, stab, cut and wound, with intent to then and there wilfully and feloniously maim ~~her~~ the said *Catherine Jones* 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.

BENJ. K. PHELPS, District Attorney.

[Faint, mostly illegible text from the reverse side of the document]

A True Bill.

*John N. Randall*

*John N. Randall*  
Foreman

*Made guilty appearance*

*J. M. G. Murrill*

*J. S.*

BENJ. K. PHELPS,

District Attorney.

*James E. Jones*

THE PEOPLE

Felonious Assault and Battery.

Filed *19* day of *Oct.* 18*82*  
Pleas

124