

0576

BOX:

21

FOLDER:

267

DESCRIPTION:

Daley, Charles

DATE:

10/20/80



267

0577

1571

Counsel,
Filed *20* day of *Oct* 188*0*.
Pleads

THE PEOPLE

11. 1880

Charles Dalay

Indictment
Larceny from the person
Charge with return to state

BENJ. K. PHELPS,

District Attorney.
Filed in Oct 21, 1880
Filed at E.L.
A True Bill.

Chas. H. Kamm
Foreman.

0578

FORM 112.

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

Police Court—Third District.

Annie Rosenthal
of No. 193 Division Street, being duly sworn, deposes
and says that on the 16th day of October 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 and from her person

the following property viz: One Gold Neck Chain
and Gold Watch attached

of the value of One hundred and fifty Dollars
the property of deponent

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

(now hire) from the fact that the deponent
was walking on the corner of Suffolk
and Division Street when said
Daley came up to deponent placed
his hand upon the chain then
worn upon deponent's person and
said you son of a bitch give me
that

Annie Rosenthal
mark

Sworn to, before me this

16

day of

October1880

POLICE JUSTICE.

0579

Police Court—Third District.

CITY AND COUNTY }
OF NEW YORK. } ss.

Charles Daley 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. *Charles Daley*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York*

Question. Where do you live?

Answer. *625 East 12 St.*

Question. What is your occupation?

Answer. *Drive a Pruner*

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

Answer. *I am not guilty
I don't know anything about
it
Charles Daley*

Taken before me this 16th day of

Charles
POLICE JUSTICE.

1885

0580

COUNSEL FOR COMPLAINANT.

Name, _____

Address, _____

COUNSEL FOR DEFENDANT.

Name, _____

Address, _____

POLICE COURT—THIRD DISTRICT.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Chas. Rosenthal
vs.
193 Division St.

Sebastian Daley

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 _____

Dated *Oct 16* 18*90*

Magistrate.

Officer.

Clerk.

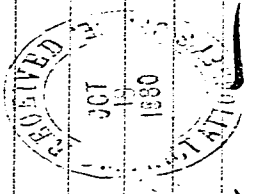
Witnesses _____

\$ *1000* to answer

at *Grand* Sessions

Received at Dist. Att'y's Office,

Carroll



0581

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

Charles Daley

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *sixteenth* day of *October* in the year of our Lord one
thousand eight hundred and eighty — at the Ward, City, and County aforesaid,
with force and arms,

*One watch of the value of one hundred
dollars*

One chair of the value of fifty dollars

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

BENJ. K. PHELPS, District Attorney.

0582

BOX:

21

FOLDER:

267

DESCRIPTION:

Daly, John

DATE:

10/28/80



267

231 ✓

Counsel,
Filed 28 day of Oct 1877.
Pleads,

W. G. Phelps
THE PEOPLE
vs.
John Daly
Robbery—First Degree, and ~~Receiving Stolen Goods~~

Accepted
BENJ. K. PHELPS,
District Attorney.
James O. P. Phelps

A True Bill.

Chas. R. Hannell
Foreman.
E. A. G. W. S. P.
FC

0584

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

Police Court--First District.

John Mc Guire
 of No. 5 Sullivan Street, being duly sworn, deposes
 and says, that on the 17 day of October 1880
 at the Sixth Ward of the City of New York, in the
 County of New York, was feloniously taken, stolen, and carried away, from the person of de-
 ponent, by force and violence, without his consent and against his will, the following property viz:

Good and lawful money of the
 United States Consisting of silver and
 copper coins in all

of the value of twenty seven cents Dollars
 the property of deponent

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

John Dailey now here and an other
 person not arrested from the fact that
 while deponent was walking along
 Mulberry Street in said city and unknown
 person came up to deponent from behind
 and seized deponent with his arm around
 deponent's neck and held deponent while
 said Dailey thrust his hand into the
 pocket of the pantaloons then and
 there warn by deponent and did take
 therefrom the aforesaid money

John Mc Guire

Sworn to, before me this

of

1880

day

Police Justice.

0585

Police Court--First District.

CITY AND COUNTY } ss.
OF NEW YORK.

John Dailey 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.

John Dailey

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

Boston Mass

Question. Where do you live?

Answer.

No home

Question. What is your occupation?

Answer.

Laborer

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

Answer.

*I am not guilty
John Dailey*

Taken before me, this *18* day of *October* 18 *90*
J. J. Murphy
Police Justice.

0586

Police Court--First District.

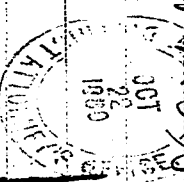
THE PEOPLE, & c.,

ON THE COMPLAINT OF

John W. Quinn
Sullivan St.

John Bailey

856



Dated 18 October 1880

Murray Fisher
Justice of the Peace

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

at Sessions

Received at Dist. Atty's office

COUNSEL FOR COMPLAINANT.

Name, _____

Address, _____

COUNSEL FOR DEFENDANT.

Name, _____

Address, _____

Witnesses:

0587

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 Daly

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the *seventeenth* day of *October* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County
aforesaid, with force and arms, in and upon one *John McKuire*
in the peace of the said People then and there being, feloniously did make an assault and

*divers coins of a number kind and de -
nomination to the jurors aforesaid unknown
and a more accurate description of which
cannot now be given of the value of
twenty seven cents*

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

John McKuire
from the person of said *John McKuire* and against
the will and by violence to the person of the said *John McKuire*
then and there violently and feloniously did rob, steal, take and carry away, against the form of
the Statute in such case made and provided, and against the peace of the People of the State
of New York, and their dignity.

Benj. K. Phelps
District Attorney

0588

BOX:

21

FOLDER:

267

DESCRIPTION:

Dauphin, Gillman


DATE:

10/29/80

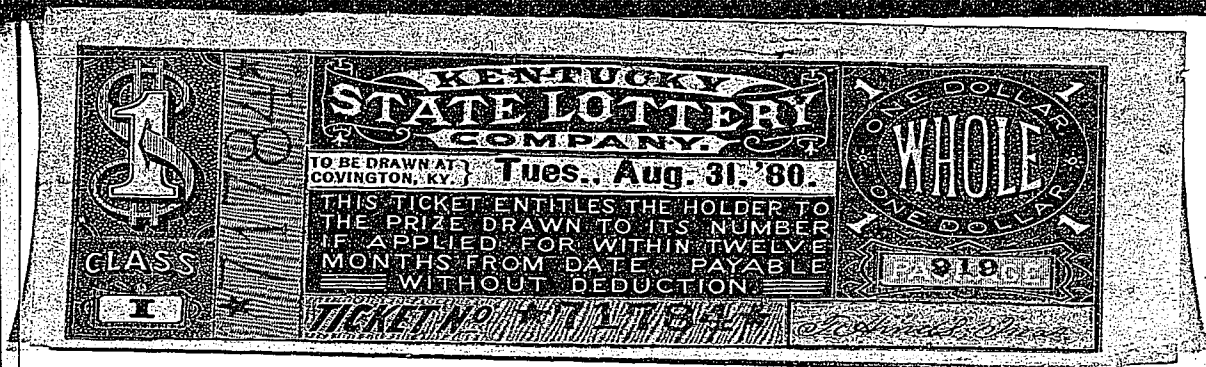


267

0590

 <p>GLASS</p>	<p>717844</p>	<p>KENTUCKY STATE LOTTERY COMPANY.</p> <p>TO BE DRAWN AT COVINGTON, KY. } Tues., Aug. 31. '80.</p> <p>THIS TICKET ENTITLES THE HOLDER TO THE PRIZE DRAWN TO ITS NUMBER IF APPLIED FOR WITHIN TWELVE MONTHS FROM DATE PAYABLE WITHOUT DEDUCTION</p>	<p>ONE DOLLAR WHOLE ONE DOLLAR</p> <p>919</p>
<p>TICKET NO. 717844 <i>W. H. Smith, Pres.</i></p>			

0591



2 R. S. Title 8, Part 1, Chap. 20, Article 4.

Police Court, Second District. } ss.
CITY AND COUNTY OF NEW YORK.

George L. Suttie of No. *100* *Broad Street*, in said City and County,
being duly sworn, deposes and says, that on the *26* day of *August*,
18*80* at No. *8* Street, *Bond Street* in said City, he saw there
in charge of the place,

Gillman Dauphin (now here,) and that said place was openly, publicly and unlawfully kept and maintained as an office or place for the vending or selling of instruments or papers known as "LOTTERY TICKETS," *deponent did there purchase from said Dauphin the ticket hereto attached for the sum of One dollar. the sale of*

which deponent charges was in violation of the statute in such case made and provided, and prays that said *Gillman Dauphin* may be dealt with according to law.

Sworn to, this *26* day of *August*, 18*80*
before me,

Police Justice.

George L. Suttie

0592

Police Court—Second District.

CITY AND COUNTY }
OF NEW YORK. } ss.

Gillman Dauphin 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.—

Gillman Dauphin

QUESTION.—How old are you?

ANSWER.—

Forty Nine Years.

QUESTION.—Where were you born?

ANSWER.—

France

QUESTION.—Where do you live?

ANSWER.—

No. 8 Bond Street

QUESTION.—What is your occupation?

ANSWER.—

Millinery Goods.

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

Answer.—

I am not guilty

Gene Dauphin

Taken before me, this

24th day of December 1887

Police Justice.

0593

Police Court—Second District.

CITY AND COUNTY OF NEW YORK. } ss.

OF NEW YORK. } ss.
Gillman Rauphin 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.

QUESTION.—What is your name?
ANSWER.—*Gilman Kauplin*

QUESTION.—How old are you?

ANSWER.—

ANSWER.—*Forty Five Years.*

QUESTION.—Where were you born ?

ANSWER.—

ANSWER.—*France*

QUESTION.—Where do you live?

ANSWER.—

ANSWER.—*Mr. 8 Bond Street*

QUESTION.—What is your occupation?

ANSWER.—

ANSWER.—*Millinery Goods.*

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

Answer.—

Answer.— I am not guilty

Gene & Carolyn

Trakon before you this

May 21st 1887

Police Station

0594

✓ 128 138
Form 116.
Police Court—Second District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Supl. J. Sutter
1200 S. Jackson St.
vs.
William J. Sutter
1200 S. Jackson St.
Office of the District Attorney
SEP 10 1880

Dated *August 26* 1880
Murray Magistrate.
Supl. Sutter Officer.
2. Inspector Wash Clerk.

Witnesses
No. *Baker M* Street.
William Wicks
No. *W. S. Sutter* Street.

No. *1200 S. Jackson* Street.
to answer Committed.

Received in Dist. Atty's Office.

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

Gillman Dauphin

late of the *Silcock* Ward, in the City and County aforesaid, on the *Twentyfirst*
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

George D. Suttie

and did procure and cause to be procured for the said

George D. Suttie

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

commonly called a lottery ticket

is as follows, that is to say:

Kentucky State Lottery Company
Obedrauma
August 11, 1880
James H. Suttie holds to the prize drawn
to the number of applied for within twelve
months from date. Payable without deduction.
one dollar whole one dollar
payable
Ticket No 71784 *J. 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.

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

William Dauphin.

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

George R. Ruthe

and did procure and cause to be procured for the said

George R. Ruthe

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

purportedly called a Lottery Ticket

is as follows, that is to say:

Kentucky State Lottery Company.

*To be drawn at
Cincinnati Ky*

Tues. Aug. 31. '80.

*one dollar
whole
one dollar*

*This ticket entitles the holder to keep the
drawn to its number & applied for within
twelve months from date. Payable without
deduction.*

Ticket No. ★ 71784 ★

J. 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.

DEPT. OF JUSTICE
CIVIL DIVISION

() BENJ. K. PHELPS, District Attorney.

0597

BOX:

21

FOLDER:

267

DESCRIPTION:

Davis, Benjamin

DATE:

10/30/80



267

214 ✓

Day of Trial, *Hyman*

Counsel, *Oct 1888*
Filed *30* day of

Pleads *Indulgent (Nov)*

THE PEOPLE

vs.

I
Benjamin Davis

BENJ. K. PHELPS,

District Attorney

See indictment for Murder - plea July 9/80

A TRUE BILL.

Chas H. Howell

Foreman

Nov 24. 1888

Discharged

Nov 24 The man was
originally indicted for
Murder Charge the Com.
recd Autopsy shows death
was caused by pneumonia.
Carried into prob care
by Pender + myself who
primarily did the physi-
cians. Pender directed the
corpse to be sent to the ground
bury for an A.B. undertaker
who came from Antislavery
attached that the day of
he alleged assault the
dead man admitted to
conspire together with men
Monica showed as a member of
No. 10. Pender the Tumbler
Lip on earth. I think
them with easily punished
and convenient discharge
as he was recognized
W.F. ADA

Court of General Sessions
of the Peace.

The People
vs
Benjamin Davis }

Sir,

Please take notice that upon the annexed affidavit
and all the proceedings herein, I shall apply to
one of the Judges of this Court in part 1 thereof
on the 15th day of October 1880 at the opening of said
Court for an order setting this case down for trial
sumptorily on an early day fixed and certain
or else that the prisoner herein be discharged with
any other relief that to the Court may seem just.
Dated Oct. 13th 1880.

John Henry Hobart

Atty. for Def.

257 Broadway

Room 12 N.Y. City.

To
B. K. Phelps, Esq.
Dist. Atty

Court of General Sessions
of the Peace.

The People
vs
Benjamin Davis

City and County of New York, ss: J. H. Holcomb being duly sworn says he is Attorney and Counsel for defendant herein who was indicted on July 9th 1879 for murder in the first degree by beating, kicking &c to death a woman called Nellie Crawford.

That on the day of July 1880 Defendant was brought to the bar of this Court and pleaded not guilty.

Thereupon and thereafter the case was set down by Consent for the first Monday of September 1880.

That on the first Monday of Sept. 1880 no effort was made by the State to try said case, and defendant has been ever since seeking to find out when this case would be disposed of.

That after waiting sometime defendant managed to get the matter so before the mind of the District Attorney that the case was placed on the day Calendar for one day during the latter part of September in Part 1. and ^{defendant} confidently expected to be ready for and try said case when to his surprise on mentioning the fact to one of the District Attorneys office he defendant was told the case should not be so

tried without that parties consent, and therefore the case again went off.

That ever since then deponent has gone from one member of the District Attorneys office to another trying to settle on some definite date for trial but without success until last week when in an interview had with Mr Collins one of the Assistant District Attorneys the latter told deponent to have the case put on the day Calendar for one day of that week to arrange for a trial.

That such was done and deponent agreed with Mr Collins to have the case set down in part 1 of this Court for trial on Thursday the 14th of October 1880.

That deponent was again about to prepare for trial when to his surprise he is informed that no witnesses have been subpoenaed by the State, that Mr Collins is away and deponent is again at a loss to know when to get ready for trial.

Deponent further says that from the evidence in the case he is convinced no conviction can be reached by the State and that in his Judgment such fact appears on the face of the papers on file in the District Attorneys office.

That the prisoner has been now going on five months in jail and deponent simply desires a fixed and definite time on which to summon his witnesses or else that the prisoner be discharged.

That from the first deponent has been ready and

willig to make any arrangements to have the case disposed of and is acting and has acted throughout in perfect good faith.

Defendant further says that he is informed by defendant herein that the latter is in a very unpleasant condition of need from want of proper clothes to protect him from the cold of the Prison & has had to depend upon other prisoners for under wear & the Prison authorities for articles of dress, not having sufficient himself.

Sworn to before me this

13th day of October, 1880.

J^r Armstrong

Notary Public N.Y.C.

John Henry Hobart

0603

Court of General Sessions

The People

vs

Benjamin Davis

Applicant and Petitioner
of Motion.

J. H. Holsapple
J. H. Holsapple
257 Broadway
Room 112
N. Y. C.

J. B. H. Phelps
Off. Atty.

0604

Coroner's Office,

CITY AND COUNTY }
OF NEW YORK. } ss.

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

Question.—What is your name?

Answer.—

Benjamin Davis

Question.—How old are you?

Answer.—

Twenty nine (29) years

Question.—Where were you born?

Answer.—

Penn

Question.—Where do you live?

Answer.—

66 Bayard St

Question.—What is your occupation?

Answer.—

Barber

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

*I am not guilty
of any charge - regarding
murder*

Benjamin Davis

Taken before me, this

10 day of *June* 188*8*

[Signature]

CORONER.

0605

MEMORANDUM.

AGE.	PLACE OF NATIVITY.	WHERE FOUND.	DATE, When Reported.
25 Years. — Months. — Days.	<i>W. Va.</i>	<i>Bellevue</i>	<i>May 30, 1880</i>

June 6th 1880

HOMICIDE.

AN INQUISITION

On the view of the BODY of

Wells Stanford

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

Benjamin Davis

John W. Davis

Charles E. Davis

James H. Davis

John H. Davis

May 24/80

Of request taken of the *16* day

of *June 6th 1880*

by J. H. Davis

Colonel.

Committed *June 10th 1880*

Discharged

Discharged

Date of death *May 30th 1880*



0606

Ind 636. 1880

HOMICIDE.

AN INQUISITION

On the view of the body of

Nelle Sanford

whereby it is found that he came to

his Death by the hands of

Benjamin Davis

by being beaten

stripped by him

Coroner of Monroe

Thompson at

May 24/80

Inquest taken on the 10 day

of June 1880

before *E. Brown*

Coroner

Committed
Dated
Discharged



Date of death May 25. 1880

MEMORANDUM.

AGE

25 Years. — Months. — Days.

PLACE OF NATIVITY.

WHERE FOUND.

DATE

When Reported.

May 30, 1880

Bellevue

NY

0607

1 Kentwood Nov 20/80.
John H. Hobart Jr.

257 Boring - Room 12 -
N. Y. City.

Dear Sir:- Your two favors
are at hand the first dated Nov 6 -
the second Nov 12. Please pardon
my seeming neglect in answering
them as I was in the south at
the time of their arrival and my
post office address was not
known by the postmaster at
Kentwood.

About the Nellie Crawford
matter I unhesitatingly say
that she
ability adv.
Hospital and
died on -
month.

0608

admission she was suffering from a debauch and had an extensive Pneumonia on the right side. She died of the pulmonary trouble complicated as it was by the alcohol. She presented externally no injury except slight abrasion on right side of head just above the eye.

At the autopsy held by myself I found nothing which would possibly have caused her death excepting the Pneumonia.

Yours to Command
Jas. C. Mc Coy M. D.
State House Physician
Bellme Hospital

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 Benjamin Davis late of the City of New York in the County of New York aforesaid on the twenty fourth day of May in the year of our Lord one thousand eight hundred and eighty with force and arms at the City and County of New York in and upon the body of Nellie Crawford in the face of the said people then and there being feloniously did make an assault and that he the said Benjamin Davis her the said Nellie Crawford did with great force and violence pull, push, cast and throw down unto and upon the ground then and there, and that the said Benjamin Davis with the hands and feet of him the said Benjamin Davis and whilst the said Nellie Crawford was so lying, and being upon the ground, her the said Nellie Crawford in and upon the head, neck, stomach, breast, belly, back and sides of her the said Nellie Crawford divers times with great force and violence did choke, strike, beat and kick, the same being such mean and force as was likely to produce the death of her the said Nellie Crawford, with the intent her the said Nellie Crawford then and there feloniously and wilfully to kill -

Benj. K. Phelps
District Attorney

06 10

BOX:

21

FOLDER:

267

DESCRIPTION:

Davis, Charles W.

DATE:

10/22/80



267

155

Day of Trial,

Counsel,

Filed *22* day of *Oct.* 188*0*

Pleads *not Guilty*

THE PEOPLE

Violation of Lottery Laws.

Wm. W. Davis
by *Wm. W. Davis*
B
Charles W. Davis

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Chas. H. W. Smith Foreman
Oct 29, 1880
True Bill
(Pleads guilty)

Wm. W. Davis
22

06 12

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

William J. Hines
of No. Central office 300 Mulberry Street,
being duly sworn deposes and says, that on the 20 day of
August 1880 at No. 309 Broadway
Street, in the City and County of New York,

Charles W. Davis
did unlawfully and feloniously sell and vend to

deponent
a certain paper and document, the same being what is commonly known as,
and is called a Lottery ^{Ticket} ~~Policy~~, and which said Lottery ^{Ticket} ~~Policy~~, writing, paper,
and document is as follows, that is to say:

(document annexed) for which deponent
paid one dollar

Wherefore deponent prays that the said Charles W. Davis
may be dealt with according to law.

Sworn to before me, this

day of

20
August

1880

Police Justice.

Wm J. Hines

0613

Police Court—First District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles W Davis 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. *Charles W Davis*

Question. How old are you?

Answer. *31 Years*

Question. Where were you born?

Answer. *N. S.*

Question. Where do you live?

Answer. *129 Taylor St - Bklyn*

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.*

Chas W Davis

Taken before me this

day of

Police Justice

06 14

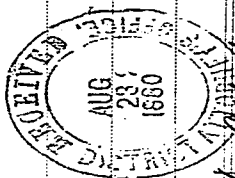
Form 60. 155 678

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

William J. Jones
Central Office #
Charles W. Davis



Offense, Violation of City Law

Dated 20th 1880

Magistrate, Smith

Officer, Jones

14th St

Witnesses,

FILED, Edward D. Sniffen
No. 1, by 19 W. 49th St.
Residence

No. 2, by
Residence

No. 3, by
Residence

No. 4, by
Residence

No. 5, by
Residence

No. 6, by
Residence

No. 7, by
Residence

No. 8, by
Residence

No. 9, by
Residence

No. 10, by
Residence

No. 11, by
Residence

No. 12, by
Residence

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

\$ to answer

General Sessions.

Received in Dist. Atty's Office,

Bailed

06 15



NO. 2575A

WINNIE & HEATH CO. OF KY.
DISTRIBUTION AUTHORIZED BY THE
LEGISLATURE

Will pay in Cash to the holder of this coupon, which is ONE HALF
of the WHOLE TICKET bearing the same number, one half of the
prize that may be awarded by lot at their TWENTYTHIRD GRAND
DRAWING at LOUISVILLE, Ky. Aug. 31st 1880.

72575

W. M. Burchard Secy

06 16

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

Charles W. Davis

late of the *fifth* 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

William J. Kinds

and did procure and cause to be procured for the said

William J. Kinds

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

*the "Commonwealth Distribution Company
of Kentucky"*

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:

*Commonwealth
Distribution Co of Ky.*

Authorized by the Legislature

*Will pay in cash to the holder of this coupon
which is one half of the whole ticket bearing
the same number, the half of any prize that
may be awarded by lot at their twenty third
Grand Drawing at Louisville Ky Aug 31st 1880
to whose ticket A*

R. M. Boardman Sec'y

No 72575
72575

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.

0617

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

Charles W. Davis

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

William F. Hinds

and did procure and cause to be procured for the said

William F. Hinds

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

*the "Commonwealth Distribution Company
of Kentucky"*

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:

Commonwealth

Distribution Co of Ky

Authorized by the Legislature

*will pay in cash to the holder of this coupon
which is one half of the whole ticket bearing the
same number, one half of any prize that may
be awarded by lot at their Society, trust Grand
Drawing at Louisville, Ky. Aug. 31st 1880
to whole ticket A R. M. Boardman Secy
72575*

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.

0618

BOX:

21

FOLDER:

267

DESCRIPTION:

Denan, William

DATE:

10/29/80



267

0619

226 ✓

Day of Trial,

Counsel,

Filed 29 day of

Pleads

Oct 1880

Pro Se (Chas)

THE PEOPLE

vs.

7

William Renan

BENJ. K. PHELPS,

Attorney.

A True Bill.

Chas H. Renan

Foreman.

*I think this is a fine
man come to discharge the
juror in his own re-
sponsibility. S. F. P. 1880*

BURGLARY—THIRD DEGREE.
NOTHING STOLEN.

0620

Police Court—Second District.

CITY AND COUNTY
OF NEW YORK.

William Deuan 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.—

William Deuan

QUESTION.—How old are you?

ANSWER.—

15 years

QUESTION.—Where were you born?

ANSWER.—

N. S.

QUESTION.—Where do you live?

ANSWER.—

421 E. 22nd St.

QUESTION.—What is your occupation?

ANSWER.—

Felting works

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

ANSWER.—

I am not-guilty.

William Deuan

1880

0621

Police Court—Second District.

City and County
of New York. } ss:of No. 235 Mercer Street, being duly sworn,

Angelo Forgerri

deposes and says, that the wooden outhouse attached to the
Premises No 157 8th Street
Street, 15 Ward, in the City and County aforesaid, the said being a
and which was occupied by deponent as a fruit standwere **BURGLARIOUSLY**
entered by means of forcing the same atabout the hour of two o'clock and
thirty minuteson the morning of the 17th day of October 1880and the following property feloniously attempted to be taken, stolen, and carried away, viz:A quantity of fruit of the
value of One Dollar and
morethe property of deponentand deponent further says, that he has great cause to believe, and does believe, that
the aforesaid **BURGLARY** was committed and the aforesaid property taken, stolen
and carried away by William Denan

for the reasons following, to wit:

that after deponent discovered that
said outhouse was broken open
deponent was so informed by Officer
Burke of the 15th PrecinctSworn to before me this
18th October 1880Police Judge

0622

City and County of New York SS

Lawrence Burke an officer attached
to the 15th Precinct being sworn says
that at about the hour of ^{two} ~~one~~ ^{17.45} ~~17.45~~ ^{18.00} ~~18.00~~
a half o'clock, ~~deponent~~ ^{deponent} was on
duty in 8th street and there deponent
heard a noise and upon looking ~~on~~
saw William Dineen and another
boy running from the direction of a
fruit stand at no 151, 8th street in
said city deponent gave chase, saw
Dineen throw away a piece of wood
and then deponent arrested said
Dineen, deponent then went to
said fruit stand and found that
it had been forced

Sworn to before me
this 18th October 1881

Lawrence Burke

James J. [unclear]
Police Officer

0623

226

Police Court-Second District.

OFFICE:
BURGLARY AND LARCENY.
THE PEOPLE, No. 198
ON THE COMPLAINT OF
Nelson Ferguson
235-Murder &
UN.
William Dwyer

Dated OCT 18 1880
Spencer Magistrate.
Buckle Officer.
153 Macy Clerk.

Witnesses:
Green Blake

1000
OCT 25 1880
1000
Committed in default of \$ 1000 Bail.

Bailed by
No. Street.
1000

0624

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

William Denon

late of the *Fifth* Ward of the City of New York, in the County of
New York, aforesaid,
on the *Seventeenth* day of *October* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *Eighty* with force and arms,
at the Ward, City and County aforesaid, the *book* of

Angelo Forgerri
there situate, feloniously and burglariously did break into and enter, the said *book*
being then and there a building in which divers goods, merchandise, and valuable things
were then and there kept for use, sale and deposit; the same being the goods, chattels,
and personal property of

Angelo Forgerri

goods, merchandise and valuable things in the said *book* with intent the said
being then and there feloniously and burglariously to steal, take, and carry away then and there

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.

0625

BOX:

21

FOLDER:

267

DESCRIPTION:

Denyse, John

DATE:

10/29/80



267

0626

131
The 1st person
left with him
has not been seen
admission to the

JP

Day of Trial,

Counsel,

Filed 29 day of

Pleas

1880

THE PEOPLE

E. J. Murphy 1880.

J. J. Murphy

Violation of Lottery Laws.

John Dwyer

BENJ. K. PHELPS,

District Attorney.

A True BILL.

Foreman.

John A. Marshall

Part Two - June 22 - 1881

Spencer, Emily
it was for 1881. L.A.

0627

Police Court—Second District.

CITY AND COUNTY OF NEW YORK, ss.

John Denyse 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.—

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.—

I am not guilty of the charge
John Denyse

Taken before me this

10th day of August 1884

Police Justice.

0628

2 R. S. Title 8, Part 1, Chap. 20, Article 4.

Police Court, Second District. } ss.
CITY AND COUNTY OF NEW YORK.

John W. James of No. *2412*
West 46th Street, in said City and County,
being duly sworn, deposes and says, that on the *6* day of *August*
18*80* at No. *1267 Broadway* in said City, he saw there
in charge of the place,

John Kenyee (now here,) and that said place was openly, publicly and unlawfully kept and maintained as an office or place for the vending or selling of instruments or papers known as "LOTTERY TICKETS," and deponent did then and

there purchase the ticket here annexed in which he paid to the said Kenyee the sum of One dollar. the full of which said ticket and the keeping and maintaining of said place,

which deponent charges was in violation of the statute in such case made and provided, and prays that said *Kenyee* may be dealt with according to law.

Sworn to, this *11* day of *August* 18*80*
before me,

John W. James
Police Justice.)

0629

13/ *652*

Police Court—Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John W. James.
412 1/2 St. 46th St.

Offence—Keeping a Lottery Office.



John W. James

Dated Aug 10 1880

Magistrate.

Murray

Witnesses

Capt. B. J. L. L. Officer. *29*

Committed in default of \$ 1000 surety.
Signed by *James Campbell*
No. 82 Center — N.Y.C.

Cont of General Sessions.

The People vs

vs.
John Dwyer -

City and County of New York:
Deputy Surm says: John Dwyer being
now 31 years of age and resides at
no. 131 Christopher Street in the City of
New York; that he was arrested on
the 6th day of August, 1880, charged
with having sold a lottery ticket at
no. 1267 Broadway, in the City of New
York; defendant further says that he
was engaged in the sale of lottery tickets
at said place for the space of two
weeks; that never before or since has
he sold lottery tickets; that after his
arrest, he left the said business never to
return to it; that he had never before
or since been arrested for any offense of
any character whatever, or been charged
with any offense.

Deputy further says that the

0631

Court will extend him its courtesy and
show him such mercy as to the Court
may see manifestly just and proper
them to before me

this 21. day of June 1881

Leah B. Smith

Notary Public

My city & County

John Denyse

0632

Club of Naval Persons

~~~~~

Thompson

Adm.  
J. C. Dwyer

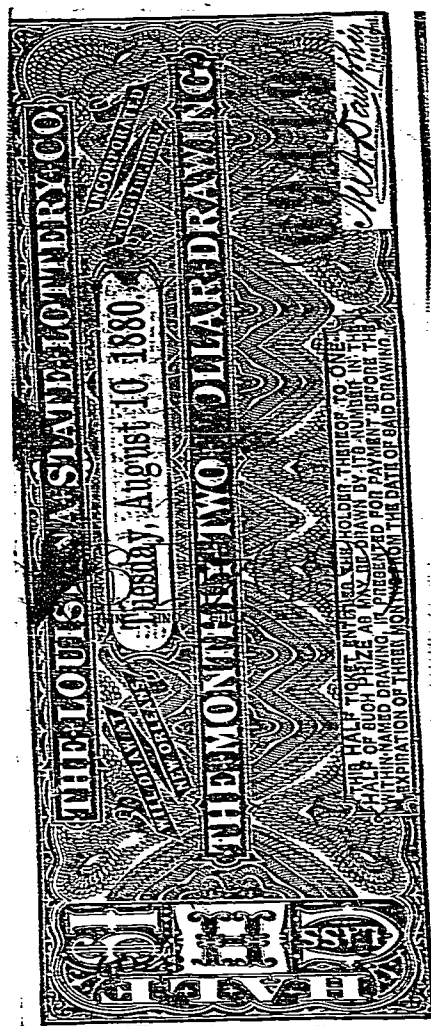
~~~~~

Officer of the

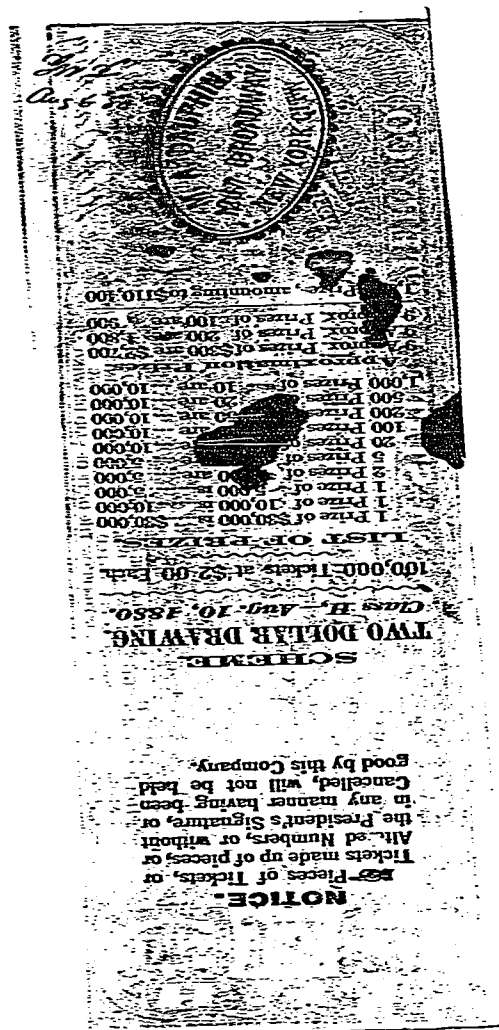
~~~~~

John A. Dwyer 1881

0633



0634



0635

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:

## What

That *John Senye*

late of the Twentieth Ward, in the City and County aforesaid, on the Sixth 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 read, sell, barter, furnish, and supply to one \_\_\_\_\_

John A. James

and did procure and cause to be procured for the said

*John A. Jones*  
a certain paper and instrument, being and purporting to be a ticket of a certain lottery,

to wit: The Louisiana 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.

jurors aforesaid unknown, which said paper and instrument  
*Annually called a Lottery ticket*

is as follows, that is to say:

is as follows, that is to say:

3707  
The Louisiana State Lottery Co.  
New Orleans  
Wednesday August 10 1888  
The Monthly \$100,000 Drawing  
IX NINE FOUR ONE NINE  
69419  
This ticket entitles the holder thereof to one half of such prize as may be drawn by its number as the ticket named drawing, if presented for payment before the expiration of three months from the date of said drawing.  
M. Dauphin  
President

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.



0636

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

That the said

*John Denyse*

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.....

*John W. James*

and did procure and cause to be procured for the said.....

*John W. James*

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

*The Louisiana 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 only called a lottery ticket*

is as follows, that is to say:

*Half Ticket*  
*will draw at New Orleans*  
*Monday, August 10, 1880*  
*Monthly Two Dollar Drawing*  
*Begin 17th 1868*  
*Six Nine Four One Nine*  
*69419*  
*M. Dauphin*  
*President*  
*This Half Ticket entitles the holder thereof to One Half of such prize as may be drawn by the number in the within named drawing. It is presented for payment before the expiration of three months from the date of said drawing.*

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.

0637

BOX:

21

FOLDER:

267

DESCRIPTION:

Desmond, Timothy

DATE:

10/29/80



267

0638

235.1

Counsel,  
Filed 29 day of Oct 1880  
Pleads, *For Guelty (Am.)*

THE PEOPLE  
vs.  
*Twisty Dean and*  
*P*  
*Robbery—First Degree, and Receiving Stolen Goods.*

BENJ. K. PHELPS,  
*Nov 3. 1880.*  
District Attorney.

*Deputy*

A True Bill.

*Chas H. Hannell*  
*Nov 3. 1880*  
*The complainant Foreman.*  
*Coyne was his friend. & Chas*  
*was not present Exclusion*  
*Chambers & Bennett G.P. Ada*

0639

Timothy Desmond  
charged with stealing money  
from a drunken man on  
Hudson St. — The complainant  
is supposed to be a drunken  
bummer has recently been  
sent on the island. Edward *John*



0640

Form 123.

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

Police Court—Second District.

*Albert J. Montgomery*  
of No. *16 Thomas* Street, being duly sworn, deposes and says,

that on the *Seventh* day of *October* 18*90*,

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the person of deponent, by force and violence, and against the will of

deponent, the following property, viz.: *Six or more dollars*

*lawful money consisting of silver coins*

of the value of

*Six or more**Dollars*

the property of

*Deponent*

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

his will, by

*Timothy Desmond (now here)*

*for the following reasons (to wit) that while*  
*deponent was passing along Hudson Street*  
*he was crowded and pushed with violence*  
*by three men. That deponent made an out-*  
*cry for police when they all ran away. The*  
*said Desmond was caught by officer Rice*  
*of 84 Precinct and deponent positively*  
*identifies said Desmond as being one of*  
*the men who was with the two who crowded*  
*and who pushed and crowded him. After*  
*said Desmond ran away deponent*

day of

Sworn to before me this

187

Police Justice.

0641

missed the said six dollars which was in  
his pantatrons pocket at the time said  
Diamond approached him.

Sworn before me this 10th day of October 1880 } J. H. Montgomery  
J. H. Montgomery  
Police Justice

0642

Police Court—Second District.

CITY AND COUNTY  
OF NEW YORK.

*Timothy Desmond* 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.—

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.—

*I am not guilty—  
Timothy Desmond*

Taken before me, this

day of

1880.

Police Justice.

0643

Form 123  
POLICE COURT—SECOND DISTRICT.

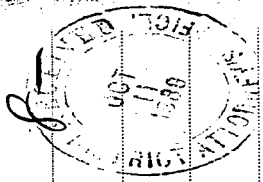
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*Alber J. Montgomery*  
*by* *Montgomery*  
*Montgomery*  
Affidavit—Robbery.

Dated *October 10* 18*90*

*Smith* Magistrate.

*Rice* Officer.

Witness,  
*Rice*



*Em*

*\$1000 to ans.*  
*G.S.*

Bailed by

No. Street.



0644

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

*Timothy Desmond*

late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the *fourth* day of *October* in the year of our Lord  
one thousand eight hundred and seventy-*eight* at the Ward, City and County  
aforesaid, with force and arms, in and upon one *Albert J. Montgomery*  
in the peace of the said People then and there being, feloniously did make an assault and

*Gives cause of a number kind and de -  
nomination to the jurors aforesaid un -  
known and a more particular description  
of which cannot now be given of the  
value of six dollars*

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

*Albert J. Montgomery*

from the person of said

*Albert J. Montgomery*

and against

the will and by violence to the person of the said *Albert J. Montgomery*  
then and there violently and feloniously did rob, steal, take and carry away, against the form of  
the Statute in such case made and provided, and against the peace of the People of the State  
of New York, and their dignity.

*Benj. K. Phelps*  
District Attorney