

0562

BOX:

64

FOLDER:

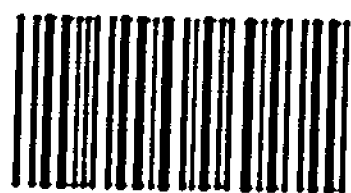
724

DESCRIPTION:

Dalgren, Charles

DATE:

04/03/82



724

*Grand for Officer*

No. 10.  
Counsel,  
Filed 3 day of April 1932  
Pleads

THE PEOPLE  
vs  
*Charles Halgren*  
*John McLean*  
INDICTMENT.  
Grand Larceny of Money, &c.  
**DANIEL G. ROLLINS,**  
~~Attorney~~  
District Attorney.

A True Bill.

*James T. Clark* Foreman.  
*April 3/32*  
*Headsman*  
*W. E. M. S. P.*  
*4.3*

0564

Court of General Sessions of the Peace of THE PEOPLE OF THE STATE OF  
the City and County of New York. NEW YORK,

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

committed as follows:  
The said

*Charles Dahlgren*  
*Charles Dahlgren*  
of the crime of *Larceny*  
*Charles Dahlgren*

in the County of New York, aforesaid, on the *Twenty Second* day of *March* in the year  
of our Lord one thousand eight hundred and eighty *Two* at the Ward, City and County aforesaid, with force  
and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of  
the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one  
thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied  
(and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value  
of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars,  
and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars,  
and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the  
value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and  
of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars  
each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind  
known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each:  
one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind  
known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each:  
one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of  
the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar  
each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due  
and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for  
the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value  
of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), be-  
ing then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money  
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten  
promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatis-  
fied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as  
bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for  
the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value  
of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the  
jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as  
double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the  
value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each:  
fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold  
coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the  
kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors  
unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver  
coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually  
known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as  
quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes),  
of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five  
cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver  
coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value  
of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins  
(of the kind known as two cents), of the value of two cents each. One hundred two bills of the United States of Amer-  
ica, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomi-  
nation of fifty cents each, and of the marketable value of fifty cents each: two hundred two bills of the United States  
of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the  
denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred two bills  
of the United States of America, the same being then and there due and unsatisfied (and of the kind known as frac-  
tional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

of the goods, chattels, and personal property of one

*Aaron Sandberg*  
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.

*DANIEL G. ROLLINS*  
*John McKeon*  
District Attorney.

0565

BAILED.

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

Police Court—City District.

THE PEOPLE, &c.,  
vs. ON THE COMPLAINT OF

James Southey  
Hendy Southey  
Charles Dahlgren  
Larcey  
Grand

Offence

Wm. Southey  
Dahlgren  
Larcey  
Grand

John Dahlgren  
Charles Dahlgren  
Larcey  
Grand

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

1880 to 1881 (Cm)

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

Charles Dahlgren

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

Dated March 24 1882 City District Police Justice.

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

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

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

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



0566

Sec. 193-200.

CITY AND COUNTY  
OF NEW YORK

*First* DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*Charles Dahlgren*

Question. How old are you?

Answer.

*35 Years*

Question. Where were you born?

Answer.

*Sweden*

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

Answer.

*3 Carlisle Street & about 2 weeks*

Question. What is your business or profession?

Answer.

*Laborer*

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

Answer.

*I am guilty of the charge*

Taken before me, this

day of

*March* 188*8*

*C. E. Dahlgren*

Police Justice.

*Wm. C. Caw*

0567

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

POLICE COURT.

DISTRICT.

*Peter Proden*  
of *Castle Garden* Street, being duly sworn, deposes and  
says that on the *23<sup>rd</sup>* day of *March* 188*2*  
at the City of New York, in the County of New York, he arrested

*Charles Dahlgren* now here in  
*Castle Garden* and at the  
time of such arrest he had  
in his possession the pocket-book  
here shown which contained at  
the time fifty dollars in gold &  
fifty<sup>00</sup> dollars in bills the pocket-  
book being identified by the Com-  
plainant as his property, stolen  
from his lodging house at Hunter's  
Point on the preceding day.

*Peter Proden*

*of March 1882*  
*Director of Police*

Police Justice.

0568

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK.

of No.

being duly sworn, deposes and says, that on the 22 day of March 1882

at the Queens, State of New York 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:

A pocket containing  
good and lawful money in gold  
coins and bills of various denominations  
all United States issue & collectively  
of the value of two hundred  
dollars

the property of

deponent

and that this deponent

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

Charles Johansen now  
present from the fact that the  
property in question was contained  
in a trunk which was in a room  
of a house in Queenspoint where  
deponent lived with two friends  
who, together employ one Johansen  
to cook their meals and do such other  
work around as may be necessary. That  
on the day in question the defendant  
induced said Johansen to leave the  
house saying that he would meet

0569

him later in the day at Castle Garden  
in New York. That when defendant  
returned from his work he found  
the trunk broken open and the property  
aforesaid taken stolen & carried  
away. That upon the return of Johansen  
he stated the circumstances of the  
defendants visit to the house and of  
his remaining in the house after Johansen  
had left - whereupon defendant caused  
the arrest of said defendants in  
whose possession was found the  
pocket book which was taken  
from the trunk and about one  
hundred dollars of the money  
stolen, partly in gold and some in bills  
the remainder was spent in the purchase  
of clothes shoes. Valises & other articles  
which was also found in his possession  
and which he did not have previous  
to the commission of the aforesaid  
larceny

Thos Sandberg

Sworn to before me this  
24<sup>th</sup> day of March 1882  
at New York  
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFREDAVIT-Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0570

BOX:

64

FOLDER:

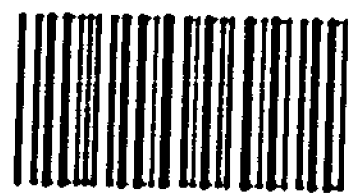
724

DESCRIPTION:

D'Arcy, Harry

DATE:

04/14/82



724

85 *Wickard*

*W.C. Kipling*  
Filed 14 day of April 1882  
Pleads *Arbitrarily*

Obtaining Goods by False Pretences

THE PEOPLE *P.*  
vs.

*Harry A. Darcy*

~~DAVID G. ROLINS,~~  
*John Wickard*  
District Attorney.

A True Bill.

*James Wickard*

*Pr. arr. Feb. 11th Foreman*  
*Discharged on his word*  
*to reappear.*  
*Paul Wickard*  
*RAC*  
*A.*

*The defendant in this*  
*case has made verbal*  
*promise; and the p. he*  
*has been in promise*  
*and has made*  
*I thought at the request*  
*of the plaintiff ask*  
*that the warrant be*  
*dismissed*  
*W.C. Kipling*  
*W.C. Kipling*  
*Apr 27 82*



0572

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

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

means of False <sup>of the crime of</sup> preferences  
committed as follows:  
The said

*Harry A. D. Arcey*  
*Obtaining Goods by*  
*Harry A. D. Arcey*

late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the *seventh* day of *February* in the year of our Lord  
one thousand eight hundred and *eighty two*, at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloni-  
ously to cheat and defraud one *Cassius R. Stevens*

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend  
and represent to *The said Cassius R. Stevens*

That he the said Harry A. D. Arcey has an agent  
in Brooklyn who has already taken  
subscriptions for twenty five Copies  
of a book Called the life and  
times of Frederick Douglass  
and that he himself has taken subscriptions  
for ten Copies of the same book and that  
that he the said Harry A. D. Arcey  
was to meet the said Brooklyn agent  
at or about the hour of twelve o'clock  
noon on the day aforesaid by appointment  
when the money for the said books was  
to be paid

And the said *Cassius R. Stevens*

then and there believing the said false pretences and representations  
so made as aforesaid by the said *Harry A. D'Arcy*

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said

*Harry A. D'Arcy* thirty five  
books called the life and times of  
Frederick Douglass of the value  
of one dollar each

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said *Cassius R. Stevens*  
and the said *Harry A. D'Arcy* did then  
and there designedly receive and obtain the said *Books*

of the said *Cassius R. Stevens*

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said *Cassius R. Stevens*

by means  
of the false pretences and representations aforesaid, and with intent feloniously to cheat  
and defraud the said *Cassius R. Stevens*

of the same.

And Whereas, in truth and in fact, the said *Harry A. Dancy*  
 did not have an agent in  
 Brooklyn who had taken  
 subscriptions for twenty five  
 copies of the said book and had  
 not himself taken subscriptions  
 for ten copies of the said book  
 and whereas in truth and in fact he was  
 to meet the said Brooklyn agent by appointment  
 at or about the hour of twelve o'clock noon of  
 said day ~~to receive~~ at at any other time

And Whereas, in truth and in fact, the pretences and representations so made as  
 aforesaid, by the said *Harry A. Dancy*  
 to the said *Cassius R. Stevens* was and were  
 in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at  
 the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Harry A. Dancy*  
 well knew the said pretences and representations so by him made as aforesaid to  
 the said *Cassius R. Stevens*  
 to be utterly false and untrue at the time of making the same.

And so the <sup>Grand Jury</sup> ~~Jury~~ aforesaid, ~~upon their oath aforesaid~~, do say, that the said  
*Harry A. Dancy* by means of the false pretences  
 and representations aforesaid, on the day and year last aforesaid, at the Ward, City  
 and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did  
 receive and obtain from the said *Cassius R. Stevens*

Thirty five books of the value of  
 one dollar each

of the proper moneys, valuable things, goods, chattels, personal property, and effects of  
 the said *Cassius R. Stevens*

with intent feloniously to cheat and defraud him of the same, 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.

DANIEL O. ROLLINS,

Attorney at Law,

*John McKeon*  
 District Attorney.

0575

TO THE CHIEF CLERK!

SEND ME THE PAPERS IN THE CASE OF

# 26 <sup>th</sup> #

PEOPLE

vs. Murrey,  
Harriet A. C. Frey

John M. Murrey, Deputy  
Mortimer du S. Sheriff  
H. C. Murrey

Witness in Maine

Wednesday  
April 26. 1882

John G. Murrey

~~Sent back to the  
note -  
What brother has  
obtained?  
H. H. H.~~

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

0577

8-193-200.

CITY AND COUNTY  
OF NEW YORK,

Jury DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*Harry A. D. Arce*

Question. How old are you?

Answer.

*34 Years*

Question. Where were you born?

Answer.

*Massachusetts*

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

Answer.

*Brooklyn*

Question. What is your business or profession?

Answer.

*Book Broker*

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

Answer.

*I am not guilty of the  
charge*

Taken before me, this

day of

1888

*April* *Th. A. D. Arce**W. J. Conway*

Police Justice.



0578

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

POLICE COURT

DISTRICT.

of No.

says that on the

day of

1887

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

*Cassius R. Stevens*  
37 years old Bookseller  
Street, being duly sworn, deposes and  
says that on the *Seventh* day of *February*  
at the City of New York, in the County of New York, *Harry A. Duffey*  
Now present did by means of false  
pretense and representation obtain  
from deponent property to the  
Amount of thirty five dollars under  
the following circumstances to wit

That on said day he called  
at deponent's office and stated  
that he had an agent in Brooklyn  
who at that time had on taken up  
subscriptions for twenty five copies  
of the *Life and Times of Fred  
Douglass*. And that he the  
defendant had also taken ten  
subscriptions for the delivery of  
ten copies of the same work to a person who  
was to meet him at 14<sup>th</sup> Street  
about Noon on that day, where  
the Brooklyn Agent was also to  
meet him and pay him for the  
books on their delivery. Defendant  
further said that he would be  
back in about an hour & pay  
deponent for the books.

That deponent believing  
said statements and representations  
to be true gave the defendant  
the books. At that he did not return  
since with the money or the books.  
Nor did deponent see him after until the time of his  
arrest.

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That defendant now alleges and believes and charges that the defendant had no agent or subscriber for the purchase of the books at the time but that he did knowingly and designedly and with the felonious intent and purpose to cheat and defraud defendant make such statements and representations well knowing at the time that they were false untrue and deceptive and made for the purpose of defrauding -

*W. R. Stevenson*

Sworn to before me this  
8<sup>th</sup> day of April 1882  
W. R. Stevenson  
Justice

Police Court District.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

Dated

188

Magistrate.

Officer.

Witness,

Disposition,

0580

BOX:

64

FOLDER:

724

DESCRIPTION:

Davids, Charles

DATE:

04/06/82



724

No. 46.

1911

Day of Trial,

Counsel, Oscar H. Brown  
Filed 6 day of April 1882

Pleads *McGuffey 10.*

THE PEOPLE

*Charles Harrods*

Selling Lottery Policies.

DANIEL G. ROBINSON

District Attorney.

A True Bill.

Foreman.

*For 30 days & fine \$1.*

Witnesses:

*1. B. L. L.*

*William Schuldpfecht  
33. Moore St.  
Brooklyn*

0582

# Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Charles Curids*

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

*Charles Curids*

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

The said

*Charles Curids*

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

*Joseph Mallick*

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

*Joseph Mallick*

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

*Bolt 119 & x*

*24.311. 11/10/20*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given).

## SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*Charles Harido*  
 of the Crime of "Vending and Selling to another what are commonly known as and called  
 Lottery Policies," committed as follows:

The said

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

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

*Five hundred and three West forty fifth Street*

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

## THIRD COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*Charles Harido*  
 of the Crime of "Vending and Selling to another what are commonly known as and called  
 Lottery Policies," committed as follows:

The said

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

And that he the said

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

*Five hundred and three West forty fifth Street*

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

*Joseph Mattocks*  
 and did procure and cause to be procured for the said

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

*Both 119 Ex  
 24.34.44/20*

(a more particular description of which said instrument and writing so commonly called a  
 lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given).



4th Count

And the Grand Jury aforesaid by this Indictment further accuse the said Charles Davis of the crime of Selling a paper, in the Nature of a bet upon the drawings of a lottery. Committed as follows the said Charles Davis late of the Ward, City and County aforesaid on the thirteenth day of March in the year one thousand Eight Hundred and Eighty Two at the Ward City and County aforesaid, feloniously did sell to one Joseph Matlock a certain paper in the Nature of a bet upon the drawings of a lottery, a particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given which said paper contains the words and figures following that is to say.

Both 119 &  
24 34 44 / 20.

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.

5th Count

And the Grand Jury aforesaid by this indictment further accuse the

## SECOND COUNT—

Charles Davis of the Crime of selling  
 a writing in the Nature of an  
 Insurance upon the drawing of a lottery  
 Committed as follows. The said Charles  
 Davis late of the Ward, City and County  
 aforesaid on the thirteenth day of  
 March in the year one thousand eight  
 Hundred and eighty two at the Ward  
 City and County aforesaid feloniously  
 did sell to one Joseph Matlocke  
 a certain writing in the Nature of an  
 insurance upon the drawing of a lottery  
 a more particular description of which  
 said lottery is to the Grand Jury  
 aforesaid unknown and cannot now be  
 given which said writing is as follows.

Bath 119 £  
 24 34 44/-  
 20=

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

0586

**POOR QUALITY  
ORIGINAL  
DOCUMENT(S)**

0587

~~Sixth~~  
FOURTH COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said *Charles David*  
of the CRIME of "Keeping and knowingly permitting a room to be used and occupied for gambling," committed as follows:

The said

*Charles David*  
late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep a certain room in a certain building known as number

*Five hundred and three West Forty-fifth Street.*

in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit the said room to be used and occupied for gambling.

~~Seventh~~  
FIFTH COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said *Charles David*  
of the CRIME of "Keeping and knowingly permitting a room to be used and occupied for gambling," committed as follows:

The said

*Charles David*  
late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep a certain room in a certain building, known as number

*Five hundred and three West Forty-fifth Street.*

in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit the said room to be used and occupied for gambling, to wit, for selling and vending and disposing of certain instruments and writings, commonly known as and called lottery policies (a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given).

against the form of the Statute in such case made and provided, and against the peace of People of the State of New York and their dignity.

*John McKeon*  
DANIEL C. ROLLINS,

District Attorney.

0588

BAILED.  
No. 1, by Peter Hoffmann  
Residence 350 W 32 St.  
No. 2, by  
Residence  
No. 3, by  
Residence  
No. 4, by  
Residence  
Street.

284  
Police Court, 5th District.

THE PEOPLE, Sec.

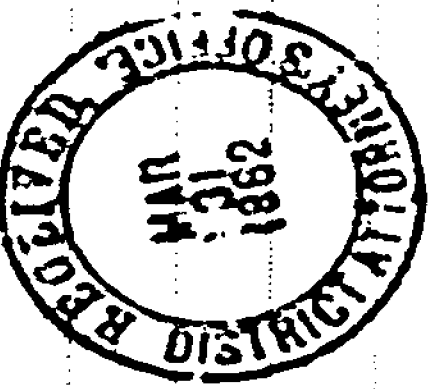
Joseph Matthews

Charles Davis

Violation of  
Trotter Law

Dated March 31

Smith Magistrate.



No. Street  
No. Street  
No. Street  
Witnessed  
No. Street  
No. Street  
No. Street  
No. Street

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

Charles Davis

guilty thereof, I order that he be admitted to bail in the sum of \$100 Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated March 31 1882

Salon Smith Police Justice.

I have admitted the above named

Charles Davis

to bail to answer by the undertaking hereto annexed.

Dated March 31 1882

Salon Smith Police Justice.

There being no sufficient cause to believe the within named

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

Dated 188

Police Justice.

0589

Search Warrant, Sec. 791 to 813 C. of C. P.

DISTRICT POLICE COURT.

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

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK: To the Sheriff, or any Deputy Sheriff, or Peace Officer in the County of New York or to any Marshal, Constable, or Watchman of said City of New York -

Proof by affidavit having been this day made before me Solomon B. Smith Esquire, Police Justice of said City, by Joseph Matthews of No. 150 Nassau Street, in the said City, that the following property, to wit:

~~divers obscene books, pamphlets, papers, writings, advertisements, circulars, prints, pictures, drawings, and other representations, figures and images on and of paper, and other materials, and other cases, instruments and other articles of an indecent and immoral nature and use, and articles for the prevention of conception, and procuring of abortion, and also raw materials, tools, machinery, implements, instruments and personal property used and intended to be used in the manufacture of the aforesaid books, pictures, papers, articles and things, and at, within, and upon said premises~~

~~manufactures, draws, prints, and has in possession the aforesaid articles in violation of an Act of the Legislature of the State of New York, entitled "An Act for the Suppression of the trade in and circulation of obscene literature, illustrations, advertisements and articles of indecent or immoral use, and obscene advertisements of patent medicines, and articles for procuring abortion, and to repeal chapter four hundred and thirty of the laws of 1865," passed May 16, 1872, and the Acts amendatory thereof, and with the intent to use the same as the means of committing a public offense;~~

certain, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, advertisements, circulars, notices offering prizes and stating price of tickets and when and where same may be had, documents, personal property, tables, devices and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, John Davis sells, vends, furnishes and procures, and has in his possession the aforesaid articles in violation of the laws of the State of New York, with the intent to use the same as the means of committing a public offense, and to promote, maintain, and carry on a common and public nuisance;

and that he has a probable cause to suspect and believe, and does suspect and believe that the said articles and things aforesaid, or part thereof are now concealed in the building or premises of John Davis

Charles Davis situate on a lot of ground fronting on No. 503 West 45th Street, in the 22nd Ward of said City.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to command and authorize you, with proper assistance, in the day time, to enter into the house or premises of the said John Davis

Charles Davis situate as aforesaid, and there make immediate search for the said articles and things aforesaid, and if the same, or any part thereof, shall be found, then you are likewise commanded to bring the same so found, together with the said John Davis Charles Davis or the person in whose custody the same shall be so found, before me or some other Police Justice in and for the said City and County, to be dealt with as the law directs. This Warrant unless executed within five days after its date is void.

Given at the City of New York aforesaid, under my hand Solomon B. Smith

this 30th day of March one thousand eight hundred and eighty-two.

Solomon B. Smith  
Police Justice.



0592

Inventory of property taken by A Courtstock the Peace Officer by whom this warrant was executed :

10 packages of drawings of Lottery (printed slips & called)  
Policy manifold book for the afternoon, with the  
record of the Policy last sold on complaint  
of March 31/82  
6 sheets of manifold book, and few loose papers, & slips

City of New York and County of New York ss:

I, A Courtstock,

the Officer by whom this warrant was executed,

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this 31<sup>st</sup>  
day of March 1882

Anthony Courtstock  
Peace officer -

John B. Smith  
Justice.

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Search Warrant.

vs.

Dated

188

Justice.

Officer.

0593

Sec. 196-200.

1st DISTRICT POLICE COURT.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Charles Davis*

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

Question. What is your name?

Answer.

*Charles Davis*

Question. How old are you?

Answer.

*Twenty Eight Years*

Question. Where were you born?

Answer.

*Germany*

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

Answer.

*509 West 43rd St - 4 months*

Question. What is your business or profession?

Answer.

*Nothing*

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

Answer.

*I am not guilty*

*Chas Davis*

Taken before me, this

*31*

day of

*March*

188

*2*

*Solou Smith*

Police Justice.

0594

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

Joseph Mattocks

of 130 Nassau Street, New York

that he has just cause to believe and does believe that

~~John Davis~~ Charles Davis

did, on or about the 13<sup>th</sup> day of March, 1882, at number 503 West

45<sup>th</sup> street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery

~~John Davis~~ Charles Davis

has in his possession, within and upon certain premises, occupied by him and situated and

known as number 503 West 45<sup>th</sup> street, in the City of

New York and County of New York aforesaid, certain others, what are commonly known as, or

are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal

property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery poli-

cies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and

has in his possession, the aforesaid articles in violation of the laws of the State of New York, in

such case made and provided, with intent to use the same as a means to commit

a public offense, and to promote and maintain a common and

public nuisance.

Subscribed and sworn to before me, this 30 day of March, 1882.

Joseph Mattocks

Solomon R. S. S. S.

Police Justice.

City, County, and State of New York.

Joseph Mattocks, being duly sworn further deposes and says that on the 13<sup>th</sup> day of March 1882 he called at the office and place of business, 503 West 45<sup>th</sup> street aforesaid, of the said ~~John Davis~~ Charles Davis aforesaid and there purchased the paper and ticket commonly called a lottery policy, annexed to foregoing affidavit, under the following circumstances, Dependent there saw the said ~~John Davis~~ Charles Davis and asked for a gig in both lotteries, twenty-four thirty four and forty-four for twenty dollars each. He then paid the said ~~John Davis~~ Charles Davis twenty cents, lawful money of the United States of America, for the said play a lottery policy. The said ~~John Davis~~ Charles Davis wrote annexed paper to foregoing affidavit as follows 119 and gave same to dependent.

Dependent took said paper as written and prepared by

24-34-44/20=

March 13, 1882  
503 West 45<sup>th</sup> Street  
New York City  
24-34-44/20=  
Twenty cents.  
Joseph Mattocks

0595

10000

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

Joseph Mattocks of 130 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that ~~John Davis~~ Charles Davis did, on or about the 13<sup>th</sup> day of March, 1882, at number 503 West 45<sup>th</sup> street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policies and further that the said, John Davis

has in his possession, within and upon certain premises, occupied by him and situated and known as number 503 West 45<sup>th</sup> street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, with intent to use the same as a means to commit a public offense, and to promote and maintain a common and public nuisance.

Subscribed and sworn to before me,  
this 30 day of March, 1882.

Solomon B. S. S.  
Police Justice.

City, County, and State of New York.

Joseph Mattocks, being duly sworn further deposes and says that on the 13<sup>th</sup> day of March, 1882, he called at the office and place of business, 503 West 45<sup>th</sup> street aforesaid, of the said ~~John Davis~~ Charles Davis aforesaid and there purchased the for paper and ticket commonly called a lottery policy, annexed to foregoing affidavit, under the following circumstances, Dependent there saw the said ~~John Davis~~ Charles Davis and asked for a gig in both lotteries, twenty-four thirty four and forty-four for twenty dollars each. He then paid the said ~~John Davis~~ Charles Davis twenty cents, lawful money of the United States of America, for the said play or lottery policy. The said ~~John Davis~~ Charles Davis wrote annexed paper to foregoing affidavit as follows 119 and gave same to dependent.

Dependent took said paper as written and prepared by

130 Nassau St  
New York  
119  
24-34-44/20



0597

PART 2.

THE COURT BOOK IS IN THE THIRD STORY, AND IDENTIFY THE PART.  
If this Subpoena is disobeyed, an attachment will immediately issue.  
Bring this Subpoena with you, and give it to the Officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER INSTRUCTIONS.]

*Inspector Murray*  
SUBPOENA.

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To *Joseph Matlock*  
of No. *154* Street.

WE COMMAND YOU, That, all business and excuses ceasing, you appear in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the day of *Oct* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

GREETING:

*Chas. Jarvis*  
in a case of Felony, whereof he stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

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

JOHN McKEON, District Attorney.

0598

Should the case not be called on for trial, and no reason assigned in Court, please inquire in the District Attorney's Office about it, and you may save time.

If inconvenient to remain, and you prefer another day, state this early to the District Attorney, in the Court.

If ill when served, please send timely word to the District Attorney's office.

If you know of more testimony than was produced before the Magistrate, or if a fact which you think material was not there brought out, please state the same to the District Attorney or one of his assistants.

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

being duly sworn, deposes and says he

Sulzerna, of which the within is a copy, upon

\_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_  
1908, by \_\_\_\_\_

Sworn to before me this \_\_\_\_\_ day \_\_\_\_\_  
of 1908

Notary Public,  
N. Y. Co.



0599

Witnesses:

1 Bailor

William Schildknecht  
33 Moore St.  
Brooklyn

Day of Trial,

Counsel, *Sigerson & Rutman*

Filed *Q* day of *April* 188*2*

Pleads *Not Guilty* to.

THE PEOPLE

*Selling Lottery Tickets.*

*Charles Davies*

*John W. Xoon*

*County Clerk of the District Attorney.*

A True Bill.

*James G. Lark*

Foreman.

*a/*

*No 474 Bluffs by  
Judge of Court  
May 1882*

0600

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Charles Davids*

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

*Charles Davids*

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

The said *Charles Davids*

late of the \_\_\_\_\_ Ward, in the City and County aforesaid,  
on the *thirtieth* \_\_\_\_\_ day of *March* \_\_\_\_\_ in the year of our  
Lord one thousand eight hundred and eighty *two* \_\_\_\_\_ at the Ward, City and  
County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter,  
furnish and supply, to one *Joseph Mattocks*

and did procure and cause to be procured for the said *Joseph Mattocks*

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

*Both 150*  
*20 - 22 - 32*  
*35*

(a more particular description of which said instrument and writing so commonly  
called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be  
given).

## SECOND COUNT—

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

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

The said *Charles Davids*

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

*Charles Davids*

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

*Five hundred and three West Forty Fifth Street*

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

## THIRD COUNT—

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

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

The said *Charles Davids*

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

And that he the said *Charles Davids*

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

*Five hundred and three West Forty Fifth Street*

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

*Joseph Mattocks*

and did procure and cause to be procured for the said *Joseph Mattocks*

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

*Both 100*  
*20 - 22 - 32*  
*35*

(a more particular description of which said instrument and writing so commonly called a lottery policy, is to the Grand Jury aforesaid unknown, and cannot now be given).

## FOURTH COUNT—

And the Grand Jury aforesaid by this indictment—further accuse the said: Charles Davids— of the crime of selling a paper in the nature of a bet upon the drawings of a lottery. Committed as follows: The said Charles Davids— late of the Ward. City and County aforesaid. on the thirtieth— day of March— in the year one thousand eight hundred and eighty-two at the Ward. City and County aforesaid. feloniously did sell to one Joseph Mattocks— a certain paper in the nature of a bet upon the drawings of a lottery. a more particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given which said paper contains the words and figures following that is to say

Both 100  
20 - 22 - 32 / 35

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 dignities

## FIFTH COUNT

And the Grand Jury aforesaid by this indictment further accuse the said Charles Davids of the Crime of selling a paper in the nature of a bet upon the drawings of a lottery. Committed as follows: The said Charles Davids — late of the Ward. City and County aforesaid. on the thirtieth — day of March — in the year One thousand eight hundred and eighty-two at the Ward. City and County aforesaid. feloniously did sell to one Joseph Mattocks — a certain paper in the nature of a bet upon the drawings of a lottery. a more particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given which said paper contains the words and figures following that is to say

Both 150  
20- 22- 32 / 35

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

**SIXTH**  
~~FOURTH~~ COUNT—

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

*Charles Davids*  
of the CRIME of "Keeping and knowingly permitting a room to be used and occupied for gambling," committed as follows:

The said *Charles Davids*

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep a certain room in a certain building known as number

*Five Hundred and Three West Forty Fifth Street*

in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit the said room to be used and occupied for gambling.

**SEVENTH**  
~~SIXTH~~ COUNT—

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

*Charles Davids*  
of the CRIME of "Keeping and knowingly permitting a room to be used and occupied for gambling," committed as follows:

The said *Charles Davids*

late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year aforesaid, and on divers other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, feloniously and unlawfully did keep a certain room in a certain building, known as number

*Five Hundred and Three West Forty Fifth Street*

in said Ward, City and County, to be used and occupied for gambling, and did knowingly permit the said room to be used and occupied for gambling, to wit, for selling and vending and disposing of certain instruments and writings, commonly known as and called lottery policies (a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given).

against the form of the Statute in such case made and provided, and against the peace of People of the State of New York and their dignity.

*John M. Keon*  
~~DANIEL G. ROLLINS,~~

District Attorney.

1

Police Court—J No 1 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
~~John Matthews~~  
~~vs~~ Charles Davis  
Inspector Attorney  
Office

Violation  
of Attorney Laws

ORDER  
 No. 1, by  
 Reference  
 Peter Heilmann  
 350 W 3 St.  
 Street.

## Residence

Magistrate.

No.

**File.**

Portia

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

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

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

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



0606

Sec. 195-200.

151

DISTRICT POLICE COURT.

CITY AND COUNTY }  
OF NEW YORK, }

Charles Davis

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

Question. What is your name?

Answer.

Charles Davis

Question. How old are you?

Answer.

Twenty Eight Years

Question. Where were you born?

Answer.

Germany

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

Answer.

509 West 43. St - 4 months

Question. What is your business or profession?

Answer.

Nothing

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

Answer.

I am not guilty

Chas. Davis

Taken before me, this

31

day of

March 1887

Solomon Smith

Police Justice.

0607

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

*Anthony Comstock* of 130 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that *Charles Davis*

did, on or about the *30<sup>th</sup>* day of *March*, 1882, at number *503 west 45<sup>th</sup>* street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policies* and further that the said,

*Charles Davis*

had in *his* possession, within and upon certain premises, occupied by *him* and situated and known as number *503 west 45<sup>th</sup>* street, in the City of *New York* and County of *New York* aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in *his* possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided.

Subscribed and sworn to before me,  
 this *31<sup>st</sup>* day of *March*, 1882.

*Anthony Comstock.*

*Solomon B. Smith*  
 Police Justice.

*City Council and State of New York.*

*Joseph Matthews* of 150 Nassau Street in the City of New York, being duly sworn deposes and says, that *Charles Davis* here present, did unlawfully, and knowingly sell and vend the paper and instrument annexed to foregoing affidavit, which said paper and instrument so annexed is what is commonly called or known as, a lottery policy. Deponent further says, that on the *30<sup>th</sup>* day of *March*, 1882, he visited the place of business of the said *Charles Davis* at *503 west 45<sup>th</sup>* street, and there saw said *Davis* and said, give me a gig in both letters for thirty five dollars. He said *Davis* then said what number, deponent then said twenty, twenty-two and twenty-two. He said *Davis* then went into the ~~brokers~~ front office and returned, and after a few words of conversation, wrote the annexed paper aforesaid, and handed same to deponent, and deponent paid said *Davis* thirty five cents for the same.

*Joseph Matthews.*

Subscribed and sworn to before me,  
 this *31<sup>st</sup>* day of *March*, 1882.  
*Solomon B. Smith*  
 Police Justice.

0608

BOX:

64

FOLDER:

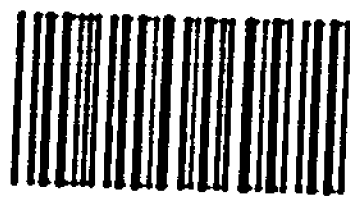
724

DESCRIPTION:

Davis, Henry

DATE:

04/26/82



724

190.

Counsel,

Filed 26 day of April 1883

Pleads

THE PEOPLE  
vs.  
Wm. Allen  
the grand  
juror  
Henry Davis

Indictment.  
That Larceny of Money from the Person.

John McLean  
D.D. K. PHILLIPS,

District Attorney.

22 April 27. 1883

pleads guilty.

A True Bill.

James Tuley  
Foreman.

House of Refuge

0610

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*Henry Davis* <sup>against</sup>

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

*Henry Davis*  
Person of the crime of *Larceny from the*  
committed as follows:  
The said *Henry Davis*

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

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

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

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

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

*Eighty Eight Cents and one pocketbook  
of the value of one dollar*

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

*John McKeon*  
~~BENJ. H. PHELPS~~, District Attorney.

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

06 12

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK,

3

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Henry Davis*

Question. How old are you?

Answer. *14 years*

Question. Where were you born?

Answer. *Talsud*

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

Answer. *29 Allen Street; Eight Months*

Question. What is your business or profession?

Answer. *Truismish*

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

Answer. *I did not take the pocketbook  
see, and money*

*Henry Davis*

Taken before me, this *23<sup>d</sup>*  
day of *April* 188*8*

*Marcus Atterbury* Police Justice.



0613

3 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK.Margaret Kabel 31 years  
a widow of 128 Second Street, Brooklyn, E. D.being duly sworn, deposes and says, that on the 22<sup>d</sup> day of April 1882

at the

City of New York,

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

the following property, viz: good and lawful money of the

United States consisting of treasury notes or bills  
to wit one of the denomination and value of five dollars  
and one of the denomination and value of two dollars  
and coins to the amount and value of eighty eight cents  
contained in a pocket book, in full money to  
the amount and of the value of seven dollars  
and eighty eight cents

the property of deponent a widow

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 Henry Davis (now here) for the

reason: that on said day at about a quarter  
past four O'Clock while in Grand Street, deponent  
carried said money contained in said pocket book  
in a pocket of the dress then worn by deponent  
upon her person. That deponent feared that said  
pocket book with said money was slipping from  
said pocket and at the same time saw said deponent  
run away with said pocket book and money in his hands

Mrs. Margaret Kabel

Sworn before me this

23<sup>d</sup>

day of April

1882

Moses C. McClellan

Police Justice

06 14

BOX:

64

FOLDER:

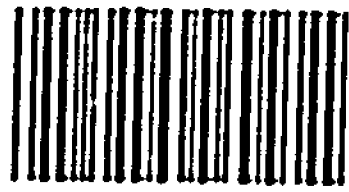
724

DESCRIPTION:

Davis, Jennie

DATE:

04/26/82



724

06 15

N<sup>o</sup> 189.

WITNESSES.

Day of Trial, *17th*  
Counsel, *W. H.*  
Filed *26* day of *April* 188*8*  
Pleads *Not Guilty*

THE PEOPLE *P*

vs.

*Jennie Davis*

*LARSEN & COMPANY*  
*GEORGE W. LARSEN*

JOHN McKEON,

*John*  
District Attorney.

A True Bill.

*James F. Smith*  
*May 1/82*  
Foreman.  
*Frederick C. H. H. H.*

06 16

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

*Jennie Davis*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Jennie Davis*  
of the CRIME OF LARCENY

committed as follows:

The said

*Jennie Davis*

late of the First Ward 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 *one* at the Ward, City and County  
aforesaid, with force and arms

*one watch of the value of fifty  
dollars one chain of the value  
of one hundred and fifty dollars  
one pair bracelets of the value of  
twenty dollars one pin of  
the value of ten dollars*

of the goods, chattels and personal property of one

*Joseph M. Dickens*

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

*John McKeon*  
District Attorney

06 17

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

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

of the goods, chattels and personal property of the said

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

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

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

JOHN McKEON, District Attorney.

0618

RAILED.

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

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

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

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

360  
Police Court—2<sup>d</sup> District.

THE PEOPLE, &c.,  
VS THE RELATIVE OF

Julia Dickson  
243 Olive  
Jennie Davis

Offence, *Grand Larceny*

Date April 20 1882

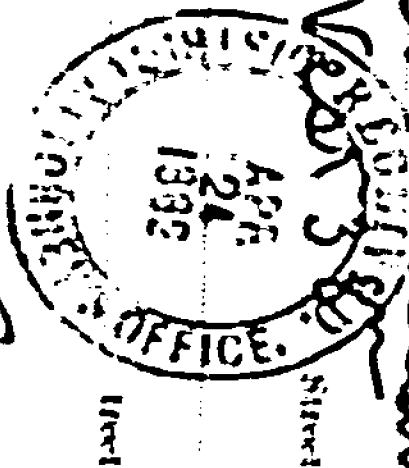
Eastern Magistrate.

Thompson and Sons, 9<sup>th</sup> Street, Clerk.

Witness, Officer Thompson

No. 9<sup>th</sup> Street,

No. 858 West 3<sup>rd</sup> Street,



Wm. A. G. J.

Conrad

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

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

Dated April 20 1882

*John H. Packer* Police Justice.

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

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

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

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

06 19

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK.

2d DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*Jennie Davis*

Question. How old are you?

Answer.

*27 years*

Question. Where were you born?

Answer.

*Bergen New Jersey*

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

Answer.

*397 Bleeker Street, 5 months*

Question. What is your business or profession?

Answer.

*I am married*

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

Answer.

*I am not guilty. I have nothing more to say until I can advise with counsel.*

*Under advice of counsel, I now waive examination.*

Taken before me, this *20*  
day of *April* 188*4*

*Ms. Jennie Davis*

*[Signature]*

Police Justice.



0620

2<sup>d</sup> District Police Court. Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK.

*Julia Dickens, 38 years old, married*  
of No. *243 Bleecker Street, New York City*  
being duly sworn, deposes and says, that on the *6<sup>th</sup>* day of *October* 188*1*  
at the dwelling No *243 Bleecker Street* City of New York,  
in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent *in the day time*

the following property, viz: *One gold watch of the value of*  
*fifty dollars, one gold chain with amethyst-*  
*set in slide of the value of one hundred and*  
*fifty dollars, one pair of gold <sup>plated</sup> bracelets of the*  
*value of twenty dollars, one gold breast-pin*  
*of the value of ten dollars. In all of the*  
*value of one hundred and thirty dollars*

the property of *deponent and of her husband*  
*Joseph M. Dickens*

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 *Jennie Davis, now here,*

*from the following facts: On and about*  
*the said date the said Jennie Davis often*  
*visited said premises to see her sister who*  
*resided there. On April 14<sup>th</sup> 1882 Grace O.*  
*Montclair informed deponent that she had*  
*bought of said Jennie Davis a pair of*  
*for a watch which watch said Grace showed*  
*to deponent and deponent identified the same*  
*as her property which had been stolen, as*  
*aforsaid. Deponent is informed by Officer*  
*John Flanagan of the 9<sup>th</sup> Precinct Police*

0621

that said Jennie Davis admitted to him that she had pawned the chain and the pair of bracelets, here shown, and gave to him the said officer, pawn tickets for said articles, which said officer obtained, the chain from a pawnbroker at 317 Mulden and the pair of bracelets from a pawnbroker at No 10 Sixth Avenue. The said chain and bracelets, here shown, defendant identifies as her property stolen as aforesaid

Sworn to before me this  
20 day of April 1882

Julia Dickens

J. M. Patterson  
Police Justice

City and County of New York:

John Flanagan of the 9th Precinct Police and Grace Q. Montclair, 21 years old, actress of No 358 West 38th Street New York City being severally sworn each says that the foregoing affidavit of Julia Dickens has been read to her and to him and that the same is true in so far as it relates to each of them respectively.

Sworn to before me this  
20 day of April 1882

John Flanagan  
Grace Q. Montclair

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT-Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0622

BOX:

64

FOLDER:

724

DESCRIPTION:

DeBronkart, Gustav

DATE:

04/25/82



724

No-179.

28th

Day of Trial,

Counsel,

Filed 25 day of April 1882

Pleads 18th July 86.

THE PEOPLE

vs.

John C. DeBrouckere

(2 cases)

JOHN McKEON,

District Attorney.

22 April 28, 1882

Pleads guilty. May 2.

James T. Leary

May 2/82

Foreman.

Sen. Purpender  
See within affidavits

WITNESSES.

0624

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

*against*

*Gustav C. De Bronkart*

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

*Gustav C. De Bronkart*

of the CRIME OF LARCENY

committed as follows:

The said *Gustav C. De Bronkart*

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

*one hundred and sixty eight*  
*handkerchiefs of the value of one dollar*  
*each*

of the goods, chattels and personal property of one

*Joseph C. Weatherly Junior*

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

*John McKeon*  
*District Attorney*

0625

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

The said

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

of the goods, chattels and personal property of the said

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

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

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

JOHN McKEON, District Attorney.

Ways 371.

WITNESSES.

Day of Trial,

Counsel,

Filed 25 day of June 1882

Pleads Mr. Kelly 26

THE PEOPLE

vs.

Guertan C. DeBrowant  
(2 Cases)

JOHN McKEON,

District Attorney.

P. 2 Apr 28/82.  
pleaded guilty in am. Indict.  
A True Bill.

James T. Leach

Foreman.



0627

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Eustar. C. DeBronkart*

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

*Eustar. C. DeBronkart*

of the CRIME OF LARCENY

committed as follows:

The said

*Eustar C. DeBronkart*

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

*one hundred and forty four  
handkerchiefs of the value  
of one dollar each*

of the goods, chattels and personal property of one

*Joseph C. Weatherby Junior*

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

*John McKeon*  
District Attorney

0628

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

The said

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

of the goods, chattels and personal property of the said

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

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

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

JOHN McKEON, District Attorney.

0629

TO THE CHIEF CLERK!

~~SEND ME THE PAPERS IN THE CASE OF~~

PEOPLE

<sup>vs.</sup>  
*De Dineen*

*Please send  
Prisoner & put him  
to Part II*

*W. W. Jones  
April 28, 82*

0630

BAILED,

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

35

Police Court - 1st District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Alfred H. Weathering  
Gustave de Bronck  
Gustave de Bronck

Offence, Grand Larceny

Dated

23 April

Wm. J. Carver

Magistrate

Joseph G. Gaudin  
1st Dist Police Court

Witnessed

No.

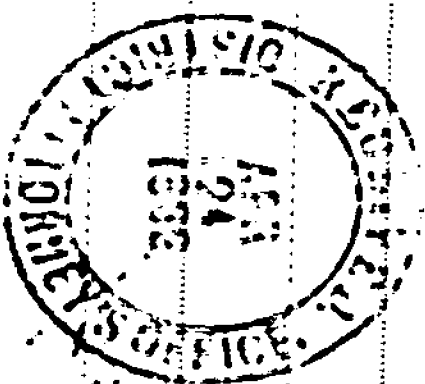
Street

No.

Street

No.

Street



Wm. J. Carver

at the request of the Complainant & asked  
to have a very light bail fixed for his  
appearance, and

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

Gustave de Bronck

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

the Hundred Dollars

and be com-

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

Dated 23 April 1882

Wm. J. Carver Police Justice.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

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

Police Justice.

There being no sufficient cause to believe the within named

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

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

Police Justice.

0631

Sec. 131.

1st- District Police Court.

CITY AND COUNTY  
OF NEW YORK.

In the name of the People of the State of New York; To the Sheriff of the County  
of New York, or any Marshal or Policeman of the City of New York;

Whereas, Complaint on oath, has been made before the undersigned, one of the Police  
Justices in and for the said City, by *Frederick E. Westerman Jr.*

of the Metropolitan Hotel in *Street*, that on the *7th* day of *February*  
1887 at the City of New York, in the County of New York, the following article to wit:

*Four thousand six hundred and eighty dollars value of the*  
*sum of and in my right dollar*

the property of *Mrs. Brinshaw Birtles of Paterson New Jersey*  
was taken, stolen and carried away, and the said complainant has cause to suspect, and does suspect and  
believe, by *August E. de Brinkard 147 West 42nd Street*

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and every of you, to apprehend the said *4* of the said Defendant and forthwith  
bring *him* before me, at the *1st* DISTRICT POLICE COURT, in the said City, or in case of my absence  
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to  
be dealt with according to law.

Dated at the City of New York, this *22nd* day of *April* 1887

*W. J. Gorman*

Police Justice.

POLICE COURT DISTRICT.

THE PEOPLE, N.Y.,  
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated

1887

Magistrate

Officer

The Defendant *August E. de Brinkard*  
taken, and brought before the Magistrate, to answer  
the within charge, pursuant to the command con-  
tained in this Warrant.

*August E. de Brinkard*  
Officer.

Dated *April 22nd* 1887

This Warrant may be executed on Sunday or at  
night.

Police Justice.

REMARKS.

Time of Arrest, *4:20 P.M.*

Native of *France*

Age, *34*

Sex *—*

Complexion, *—*

Color *White*

Profession, *Black*

Married *—*

Single *—*

Read, *Yes*

Write, *Yes*

*137 W 42nd Street*

0632

The within named

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

*Dated* ..... 188

..... *Police Justice.*

0633

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK,

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*Gustave C. de Bronkard*

Question. How old are you?

Answer.

*24 years*

Question. Where were you born?

Answer.

*France*

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

Answer.

*177 W 42 St -*

Question. What is your business or profession?

Answer.

*clerk*

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

Answer.

*not guilty*

Taken before me, this *20*

day of *April* 188*4*

*J. J. Van*

Police Justice.

*G. C. de Bronkard*



0634

Moran  
District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Joseph E. Madden

Gustav E. de Brunkau

AFFIDAVIT—Larceny.

Dated April 22nd 1882

M. J. Moran Magistrate.

Officer.

WITNESSES:

DISPOSITION

Forfeit

James J. Moran

April 23rd 1882

0635

## District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK

37 years of age

of No. 1

A

The Melophtelan Hotel

Broadway

Street

in Suite City, Commission Merchant

Joseph C. Weatherly Junior

being duly sworn, deposes and says, that on the 1<sup>st</sup> day of February 1882

at the place of business of deponent's firm John Stewart &amp; Co 55 Mercer St. in the City of New York,

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

of deponent's said firm in the day time

the following property, viz:

Fourteen dozen silk handkerchiefs of the value of twelve dollars per dozen amounting together to the sum of One Hundred Eighty Eight Dollars and that subsequently and on or about the 15<sup>th</sup> day of February 1882 at the same place was feloniously taken, stolen & carried away from the possession of deponent's firm above mentioned the following property, viz: Twelve dozen silk handkerchiefs of the value of at least Ten dollars per dozen amounting together in value to the sum of One Hundred Twenty Dollars

the property of Messrs. Grimsbow Brothers of Paterson New Jersey whose consignees and agents the deponent's firm are in said City of New York & which said property was then in the hands of deponent's said firm in this capacity as consignees & agents 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 Gustav C. de Bonkart then a clerk in the employ of deponent's said firm at No 55 Mercer St. in said City, that deponent's cause to suspect that said property was so taken by the said de Bonkart is based on the written affidavit of said de Bonkart to that effect now in deponent's possession & his verbal expressions of said theft made to deponent independent of said affidavit

Joseph C. Weatherly Jr

Police Justice

0636

Engine E. O. O'Brien  
- 4416 44-  
16 Exchange / 100

Mr. People

As

Dr. P. P. P. P. P.

Applicants in Support  
of Application to  
the President  
Submitting Reg. 1.82

0637

Court of General Sessions of the Peace  
in and for the City and County of New York

The People of the State of New York on  
complaint of Joseph C. Deatherby  
against  
Gustav C. DeBrouckart-

City and County of New York for Frank B. ...  
if said City being duly sworn doth depose and say that he  
has known Gustav C. DeBrouckart the defendant in the  
above action, personally for the period of 5 or 6 years in  
past: that during all that time, DeBrouckart has had abso-  
lute confidence in the integrity and honesty of the  
said DeBrouckart and has always considered him an  
upright, conscientious, reputable and trustworthy  
man

Sworn to before me this 2  
29th day of April 1882

Frank B. ...

Joseph C. Deatherby  
Gustav C. DeBrouckart

0638

Court of General Sessions of the Peace  
in and for the City and County of New York

The People of the State of New York  
on complaint of Joseph C. Weatherly  
against  
Eustar C. DeBrouckar

City and County of New York ss: Samuel D. Butler  
of said City being duly sworn deposes and says that he has  
known Eustar C. DeBrouckar the defendant in the foregoing  
action named for the period of eight years: that during  
that time deponent has had full confidence in the integrity  
and honesty of the said DeBrouckar and has always  
considered him a reputable, intelligent, upright and  
conscientious man

Sworn to before me this

29<sup>th</sup> day of April 1882

Moses Alson

Notary Public  
N. Y. Co.

Samuel S. Butler

0639

County of General Sessions of the Peace  
and for the City of New York

The People of the State of New York  
a Complaint of Joseph C. Montague  
against  
Charles C. De Bonavent

City of New York

Joseph C. Montague, Jr.

being duly sworn, deposes and says that he has  
known Charles C. De Bonavent for some years and  
defendant personally for the past three years and  
a half and that during said time defendant  
has had business transactions and relations  
with the said De Bonavent and that up to the  
time of the commission of the offense of which he  
now stands charged, he believed him to be in  
every way a law-abiding and honorable man.

Sworn to before me

J. C. Montague, Jr.

the 24th day of April 1881

Wm. H. Smith  
Notary Public  
New York

0640

Court of General Sessions of the Peace  
in and for the City and County of New York

The People  
vs. the Complainant of Joseph C. Metherell  
against  
Gustav. C. DeBronckart

City and County of New York ss: John Stewart of said City being duly sworn deposes and says that Gustav C. DeBronckart the defendant in the above entitled action ~~for the purpose of~~ has been in the employ of deponent from for the ~~space~~ <sup>period</sup> of 3 1/2 years, that during such employment and down to the time of the commission of the offense herein charged against said DeBronckart, deponent had absolute faith and confidence in the integrity and honesty of said DeBronckart: that deponent has known the said DeBronckart personally for 8 years and ~~that deponent has always considered him as a respectable, reputable, and honest man~~ <sup>with him during that time</sup>; has introduced him to deponent's friends; has permitted him to become intimate with the members of deponent's family; and that during all that time, deponent has never had any reason to believe that the said DeBronckart was other than an honest and upright man, but that on the contrary, deponent has always considered the said DeBronckart to be a respectable, reputable, and good honest man.

Sworn to before me this  
29<sup>th</sup> day of April 1882

M. W. Corbitt

Notary Public  
N.Y.C.

John Stewart



0641

Court of General Sessions of the Peace  
in and for the City and County of New York

The People of the State of New York do  
complain of Joseph C. Mendicino &  
against

Gustav C. DeBronckart

City and County of New York vs Thomas Gardner  
of said City being duly sworn deposes and says  
that he has known Gustav C. DeBronckart - the  
defendant above named, personally for three and  
a half years and that during said time deponent  
has had business relations and transactions with  
the said DeBronckart, that during that time and  
in all such relations and transactions with the said  
DeBronckart deponent has had absolute faith and  
confidence in the integrity and honesty of the  
said DeBronckart and has always considered him  
a conscientious, upright, intelligent, reputable and  
trustworthy man, and deponent believes that  
the said DeBronckart's present fraud is the result of  
great temptation, and that the ends of justice would  
be subserved by suspending sentence.

Sworn to before me this

12<sup>th</sup> day of May 1882.

Thomas Gardner

*[Signature]*  
Notary Public  
New York

0642

BOX:

64

FOLDER:

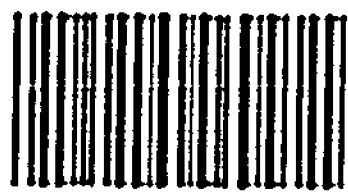
724

DESCRIPTION:

Dempsey, Daniel

DATE:

04/24/82



724

0643

No 161

Counsel  
Filed *Wm. O'Brien* 188 2  
Pleads *Arrested*

THE PEOPLE OF

vs.

*Daniel Dempsey*

*Defendant*

*Charged with*

*John McKeon*  
*DAVID G. ROLINS,*

District Attorney.

A True Bill.

*Sam. E. Lee*  
Foreman.

Verdict of Guilty should specify of which count.

HURGLARY, First Degree, and  
Grand Larceny.

0644

# Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Daniel Dempsey*

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

*Daniel Dempsey*  
of the CRIME OF

committed as follows:

The said

*Daniel Dempsey*

late of the *Seventh* Ward of the City of New York, in the County of New York, aforesaid,

on the *twenty ninth* day of *March* in the year of our Lord one thousand eight hundred and eighty *two* with force and arms,

about the hour of *two* o'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of *William Harris*

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

*Forcibly breaking open an outer door thereof*  
whilst there was then and there some human being, ~~namely~~

within the said dwelling-house, he, the said

*Daniel Dempsey*

then and there intending to commit some crime therein, to wit: the goods, chattels and personal property of *William Harris*

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

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

*Daniel Dempsey*  
of the CRIME OF *Larceny*

committed as follows:

The said

*Daniel Dempsey*

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, about the hour of *two* o'clock in the *day* time of said day, ~~the said~~

*Four shawls of the value of twenty dollars each*  
*one watch of the value of twenty dollars two*  
*coats of the value of fifteen dollars each*  
*one vest of the value of five dollars*

of the goods, chattels, and personal property of *William Harris*

in the said dwelling house ~~of~~

then and there being found

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

*John McKeon*  
~~DANIEL G. ROLLINS~~, District Attorney.

0645

BAILED.

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

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

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

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

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

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

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

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

Police Court, 3 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Julia Harris*  
*No. 385 W. Cherry St*  
*David Humphrey*

*Offence, Burglary*  
*Grand Larceny*

Dated *April 17* 188*2*

*Attorney*  
Magistrate.

*McLeamy*  
Officer.

*Saul Crane*  
Clerk.

*St. Commend*  
Street.

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

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



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

~~guilty thereof.~~ *He is accused of the crime and is* order that he be admitted to bail in the sum of *one* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *April 17* 188*2* *McLeamy* Police Justice.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

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

There being no sufficient cause to believe the within named \_\_\_\_\_

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

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

0646

Sec. 108-200.

DISTRICT POLICE COURT.

CITY AND COUNTY }  
OF NEW YORK, }*Daniel Dempsey*

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

Question. What is your name?

Answer.

*Daniel Dempsey*

Question. How old are you?

Answer.

*19 years*

Question. Where were you born?

Answer.

*Murray City*

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

Answer.

*365 Cherry Street 19 years*

Question. What is your business or profession?

Answer.

*Printer*

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

Answer.

*I am not guilty*

Taken before me, this

day of

188

19

April

*James J. [Signature]**Daniel Dempsey**Michael [Signature]*

Police Justice.

0647

POLICE COURT—

DISTRICT.

City and County }  
of New York, } ss:

Julia Harris

of No. 385 Cherry

Street, being duly sworn,

deposes and says, that the premises No. 385 Cherry

Street,

Ward, in the City and County aforesaid, the said being a

Dwelling House

The second floor of

and which was occupied by deponent as a

Dwelling for her self

and family

were BURGLARIOUSLY

entered by means

forcibly breaking the lock of the  
door leading to said floor

on the afternoon of the

29

day of March

1882

and the following property feloniously taken, stolen, and carried away, viz:

Two Brooches, Spawls of the value of forty three dollars  
Two Brooches, Spawls of the value of twenty dollarsOne Silver Watch & Chain attached of the  
value of twenty dollars, and one  
over coat, and one coat & vest  
of the value of thirty dollars  
Said property, being in all of the value  
One hundred and Eleven dollars

the property of

William Harris deponent's husband

and deponent further says, that he has great cause to believe, and does believe, that

the aforesaid BURGLARY was committed and the aforesaid property taken, stolen, and

carried away by Daniel Dempsey (crowder) and two

other persons who are not arrested and who are unknown to deponent  
for the reasons following, to wit: Deponent left her rooms

at the hour of about 2 o'clock in the afternoon

of the aforesaid day and securely locked the

said door and when deponent returned

at about 3 o'clock P.M. she found that

said Burglary had been committed and

said property taken stolen and carried

away. Deponent is informed by Sarah

Crane of No. 54 Beaman Street

that between the hours of 2 & 3 o'clock  
on the aforesaid day, she saw Daniel  
Wempsey coming from the aforesaid  
premises. While in company with two  
other persons and that said Wempsey  
had ~~from~~ <sup>two</sup> Brooks shoes,  
and two woollen shoes in his  
possession.

Sworn to before me this 1<sup>st</sup> day of April 1882  
17<sup>th</sup> day of April 1882  
J. L. Harris  
Witness

Mercer C. C. C.  
Notary Public

City & County of  
New York

Sarah Crane of No 54  
Seamstress Street truly depone & swears  
and says that she heard read the  
affidavit of Julia Harris and knows  
the contents thereof that the portrait  
therein stated and referring to deponent  
is true to deponent's own knowledge

Sworn to before me this 1<sup>st</sup> day of April 1882  
17<sup>th</sup> day of April 1882  
Sarah Crane  
Mercer C. C. C.  
Notary Public



0649

BOX:

64

FOLDER:

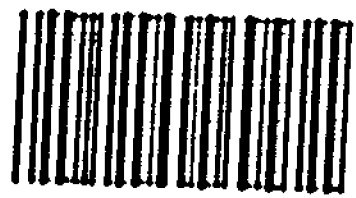
724

DESCRIPTION:

Dilcher, Jacob

DATE:

04/24/82



724

No 164.

WITNESSES.

Day of Trial,

Counsel,

Filed by day of April 1882

Pleads by day of April 1882

THE PEOPLE

vs. J. P.

LARCENY AND RECEIVING  
STOLEN GOODS

Jacob Wickham

JOHN McKEON,

District Attorney.

Reads perjury O.R.

A True Bill. May 11/83

Per. J. P. Wickham  
J. P. Wickham

Foreman.

On Monday May 11/83

0651

**Court of General Sessions**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Jacob Ditcher*

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

of the CRIME OF LARCENY

committed as follows:

The said

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

*Nineteen Coats of the value of two dollars each.*

of the goods, chattels and personal property of one

*Horris Cohen*

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

*John McSweeney,*  
*Dist. Atty.*

0652

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

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

of the goods, chattels and personal property of the said

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

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

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

JOHN McKEON, District Attorney.

0653

BAILED,

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

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

THE PEOPLE, &c.,  
vs. THE DEFENDANT

Thomas Lecher  
793 Washington St.  
East Boston  
Grand Jury  
Laferry

Dated

April 17

1882

Justice

Schmittberger  
Clerk

Witness: David Officer  
Barbara Sanft  
450 West 4th St.



\$1000.00. J. J.  
Conrad

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

guilty thereof, I order that he <sup>held to answer the same and he</sup> be admitted to bail in the sum of Five Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail

Dated April 17 1882 J. J. Conrad Police Justice.

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

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

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

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

0654

Sec. 198-200

2<sup>d</sup> DISTRICT POLICE COURT.CITY AND COUNTY  
OF NEW YORK, }

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

Question. What is your name?

Answer.

*Jacob Dilcher*

Question. How old are you?

Answer.

*21 years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*No 24 5 West 31<sup>st</sup> Street*

Question. What is your business or profession?

Answer.

*Waiter*

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

Answer.

*I took two of the cloaks and handed them. Edward Little was with me and I handed them to him. We only took two*

Taken before me, this *17<sup>th</sup>*  
day of *April* 188*7*

*Jacob Dilcher*

*J. J. [Signature]*  
Police Justice.

0655

2<sup>d</sup>

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK,

ss Morris Cohen, 25 years old, dry goods merchant  
of No. 793 Lexington Avenue ~~and~~ New York City  
being duly sworn, deposes and says, that on the 25<sup>th</sup> day of March 1882

at the dry goods store No 289 Sixth Avenue in the City of New York,  
in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent in the night time

the following property, viz: thirteen infants cloths; in all  
of the value of One hundred dollars

the property of deponent and of Lewis Cohen and  
John Cohen copartners in business under  
the firm name and style of Cohen Brothers

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 Jacob Dilcher, now here,

from the following facts. The said property  
was on the said date in a show case in  
front of said store was seen there by deponent at  
about ten o'clock but was missed therefrom  
by him at a quarter past ten o'clock. Deponent  
is informed by Barbara Sauer that on or about  
the 1<sup>st</sup> day of April 1882 she heard said Jacob  
Dilcher admit that he had taken said  
property together with one Edward Little in  
the presence of deponent and of said Little  
and heard said Little complain that said

1882  
For Justice

0656

Dilcher had not divided with him fairly  
the proceeds of said property. Said Jacob  
Dilcher <sup>his</sup> admitted and confessed to defendant  
and to officer Max Schmittberger of the  
29<sup>th</sup> Precinct Police that he took shot and  
carried away at the time and place aforesaid  
two of said cloaks, which are here shown  
and possessed the same at No 287 Seventh  
Avenue.

Shown to before me  
this 17 day of April 1882  
*J. M. O'Sullivan*  
Police Justice

*Max Schmittberger*

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT-Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



0657

BOX:

64

FOLDER:

724

DESCRIPTION:

Drake, Ellen

DATE:

04/25/82



724

0658

WITNESSES.

72-181

Counsel,

Filed 25 day of April 1882

Pleads

THE PEOPLE

vs. P.

W. W. W. W.

Eleven Araks

INDICTMENT.  
Larceny from the Person.

John M. A. Reed  
JANUARY 1, 1882

District Attorney.

23 April 1882

Alcads 12

A True Bill

Pen 3 months

James T. Leach

Foreman

0659

# Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Ellen Drake*

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

*Ellen Drake*

of the CRIME OF LARCENY (from the person)

committed as follows:

The said

*Ellen Drake*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ~~nine~~<sup>fourth</sup> day of *April* in the year of our Lord on thousand eight hundred and eighty-*two*, at the Ward, City and County aforesaid, with force and arms,

*One pocket book of the value of ten cents,  
Divers silver coins of the United States  
of a kind and denomination to the  
Grand Jury aforesaid unknown and of  
the value of seventy-three cents.*

of the goods, chattels and personal property of one

on the person of ~~the said~~

*Ellen Kelly*

*Francis Kelly*  
then and there being found,

from the person of ~~the said~~

*Ellen Kelly*

then and there feloniously

did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

*John McKeon*  
~~Daniel G. McKeon~~

District Attorney.

0660

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

3514  
Police Court... District.  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Allen Drake  
211 Kensington St.  
Allen Drake  
Larceny  
from the Person  
April 19  
Attorney  
John J. Drake  
110 Canal St.  
Witness: Charles T. Drake  
No. 146 1/2 Kensington Street.  
APR 24 1882  
CLERK'S OFFICE  
No. Street  
No. Street  
No. Street

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

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

Dated April 19 1882 McCrellish Police Justice.

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

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

There being no sufficient cause to believe the within named

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

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

0661

Rev. 188-200.

CITY AND COUNTY }  
OF NEW YORK.

3

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*Ellen Drake*

Question. How old are you?

Answer.

*40 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*26 Grand Street, four or five years*

Question. What is your business or profession?

Answer.

*I work on a sewing machine*

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

Answer.

*I do not remember what I have done, I was intoxicated*

*her*  
*Ellen Drake*  
*was*

Taken before me, this *21st*day of *April*188*7**Marcus L. Torbo*

Police Justice.

0662

3-

District Police Court.

Affdayt-Larceny.

CITY AND COUNTY } ss  
OF NEW YORK.

No. married residing at 21 Lexington Street.

Ellen Kelly aged 38 years

being duly sworn, deposes and says, that on the 19<sup>th</sup> day of April 1882

at the

City of New York.

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

the following property, viz: gold and lawful money of the United States, consisting of coins of the Coinage of said United States to the amount and of the value of seventy three cents, and one pocket book of the value of ten cents in all of the value of Eighty three cents

the property of deponent and deponents husband  
Francis Kelly

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

by Ellen Drake (now here) for the person; that on said day at about half past three o'clock in the afternoon this deponent had said money and pocket book in her possession and carried the same in a pocket of the dress, then and there worn by deponent upon her person. That deponent was informed by Margaret Fischer her present; that she saw said Ellen Drake, take said pocket book which then contained said money from deponents said pocket.

x Ellen Kelly

Subscribed and sworn to this

19

day of April

1882

Police Justice

Meredith Kelly

0663

City and County of New York ss  
 Margaret Fischer aged 25 years; married  
 residing 146 Livingston Street New York; that  
 on the 19<sup>th</sup> day of April 1882 and while  
 in the store in house 317 Grand Street she  
 saw the defendant named in foregoing affi-  
 davit and now here present, lay her hand  
 upon the oath of the complainant <sup>named</sup> in fore-  
 going affidavit Ellen Kelly, and now here  
 present and take from the pocket in said dress  
 a pocket book and walk away therewith  
 known to before me this - Maggie Fischer  
 19<sup>th</sup> day of April 1882  
 Mayor Ellen Kelly  
 Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT-Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0664

BOX:

64

FOLDER:

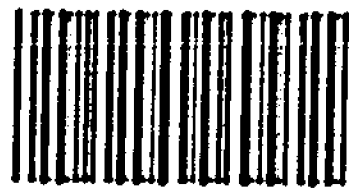
724

DESCRIPTION:

Duffy, Patrick

DATE:

04/27/82



724



0665

BOX:

64

FOLDER:

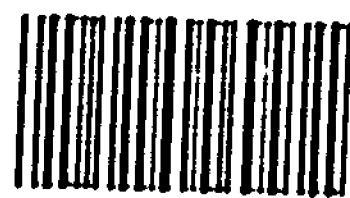
724

DESCRIPTION:

Quinn, Terence

DATE:

04/27/82



724

No 205  
102 BWAJCS

Filed 27 day of April 1882

Pleads

Obtaining Goods by False Pretences

THE PEOPLE

vs. *Robert Rollins*  
*Charles Quinn*

B

DANIEL C ROLLINS,

District Attorney.

1st Monday April 1882

A TRUE BILL.

*John T. Rollins*

Foreman

*John T. Rollins*

*Rollins*  
*Rollins*

1st Monday April 1882

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*Patricio Duffy*  
The Grand Jury of the City and County of New York, do hereby  
return that *Patricio Duffy* and  
*James Quinn* of the crime of obtaining goods  
by means of false pretenses,  
The said

late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the *June 7* day of *June* in the year of our Lord  
one thousand eight hundred and *seventy one* at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent felon-  
ously to cheat and defraud one *James Charles*

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend  
and represent to *John M. Sweeney* and *James Charles* and *James Charles*  
being his attorney and agent of the  
last *James Charles* and *James Charles*  
*James Charles*

That a certain promissory note for the  
payment of money, giving the said  
*Patricio Duffy* for the then another  
exhibited to and delivered to the said  
*John M. Sweeney* and *James Charles*  
and which said promissory note is as follows

That is to say,  
New York June 7<sup>th</sup> 1871  
Sixty days after date I promise to  
pay to the order of myself two hundred  
dollar value received  
No 1

*Patricio Duffy*  
and which bore upon the back thereof as an in-  
strument the words following, to wit—  
I, *John M. Sweeney* of the County of New York, do hereby  
bind myself duly to pay to the order of the said  
*James Charles* the sum of two hundred dollars, under the  
hand and seal of the said *John M. Sweeney* at the City of New York, on the day of the date of the  
one hundred and third Street in said City, that the  
said *James Charles* was a firm of commission merchants doing business  
under the name of *James Charles* and *John M. Sweeney* of said firm  
and that *John M. Sweeney* of said firm  
was a man of great wealth and honest  
the said *James Charles* was a man of great wealth and honest  
that the said *James Charles* was a man of great wealth and honest  
*Patricio Duffy* and *James Charles* were presented to the said  
*John M. Sweeney* and *James Charles* was a man of great wealth and honest  
a number of the said *James Charles* and *John M. Sweeney* was a man of great wealth and honest  
known him a long time and had often  
endorsed notes for him the said

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And the said

*Louisa Chande*

then and there believing the said false pretences and representations  
so made as aforesaid by the said

*Patrik Ruffey and  
Terence Quinn*

and being deceived thereby, was induced, by reason of the false pretences and represen-  
tations so made as aforesaid, to deliver, and did then and there deliver to the said

*Patrik Ruffey and Terence Quinn*  
value of five gallons each, twenty gallons of brandy of the  
value of five dollars each one for counter of the value  
of fifty dollars, twenty chairs of the value of one  
dollar each.

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said

*Louisa Chande*

and the said

*Patrik Ruffey and Terence Quinn*

and there designedly receive and obtain the said

*Brandy, whiskey,  
bar counters and chairs*

of the said

*Louisa Chande*

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said

*Louisa Chande*

of the false pretences and representations aforesaid, and with intent feloniously to cheat  
and defraud the said

*Louisa Chande*

of the same.

0669

And Whereas, in truth and in fact, the said promissory note was not endorsed by a mercantile or trading business under the firm name and style of William H. Thompson and Co. and whereas in truth and in fact there was no such firm in existence at number one hundred Bond Street in said City and whereas <sup>the said Terence Quinn</sup> as aforesaid by the said Patrick Duffy to the said John M. Guiteau, was not William H. Thompson and was not a member of any such firm

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said Patrick Duffy <sup>the said Terence Quinn</sup> to the said Louisa Strangle <sup>John M. Guiteau</sup> was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Patrick Duffy <sup>the said Terence Quinn</sup> well knew the said pretences and representations so by <sup>John M. Guiteau</sup> made as aforesaid to the said Louisa Strangle and John M. Guiteau to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their ~~oath~~ <sup>oath</sup> do say, that the said Patrick Duffy <sup>the said Terence Quinn</sup> by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Louisa Strangle the said Brandy, whiskey, hareenutes and Chaipe

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Louisa Strangle.

with intent feloniously to cheat and defraud <sup>her</sup> of the same, 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.

~~DANIEL ROLLINS,~~  
District Attorney.

1st Civil District Court.

The People and  
John W. Guntman

Patrick Murphy and  
Terence J. Quinn

TESTIMONY.

Before Hon.

John B. Smith  
March 31st 1882

DAVID C. SELTMAN.

Stenographer.

315 Broadway,  
N. Y.

0671

1<sup>st</sup> District Police Court.

The People vs.  
John Guiteau  
Complainant.

vs.

Patrick Duffy  
~~Evangelina~~

103 1<sup>st</sup> Avenue

Before Hon.

John B. Smith  
Justice

11th Avenue

STENOGRAPHER'S MINUTES.

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DAVID C. SELTMAN,

Stenographer,

346 Broadway, N. Y.



0672

First District  
Police Court.

The People vs  
John W. Guiton  
agst.  
Patrick Duffy  
~~James Guiton~~

Before Hon  
Jalou B Smith  
Justice  
March 31<sup>st</sup> 1883

Examination of John W. Guiton:

Q Mr Guiton you are the complainant in  
this action as appears by the complaint?  
A Yes Sir

Q And on your complaint the warrant was  
issued for the arrest of Mr Duffy?  
A I believe so.

Q Your business is that of an attorney  
counselor at law?

A Yes Sir

Q And you do business where?

A 71 Broadway.

Q You say in your affidavit there was a  
purchase of a certain stone made  
by Mr Duffy of your client?

A Yes Sir

Q When?



0673

First District  
Police Court.

The People vs  
John W. Griteau  
vs.  
Patrick Duffy  
~~James J.~~

Before Hon  
Jahow B Smith  
Justice  
March 31<sup>st</sup> 1887

Cross Examination of John W. Griteau:

Q Mr Griteau you are the complainant in  
this action as appears by the complaint?  
A Yes Sir

Q and on your complaint the warrant was  
issued for the arrest of Mr Duffy?  
A I believe so.

Q your business is that of an attorney  
counselor at law?

A Yes Sir

Q and you do business where?

A 41 Broadway.

Q you say in your affidavit there was a  
purchase of a certain stone made  
by Mr Duffy of your client?

A Yes Sir

Q when?

Q The purchase was concluded on the 8th of June 1881.

Q Where is the store?

A 3rd Maiden Lane.

Q When did the negotiations commence?

A They were commenced on the 7th and closed on the 8th.

Q What did you receive at that time from Mr. Duffy?

A \$500 dollars.

Q How many days prior?

A On the evening of the 7. Mr. Duffy handed me \$500. dollars.

Q Did you receive the notes at that time?

A The notes were handed to me at that time.

Q And then you did receive them at the time you received the money?

A They were both handed to me at the same time.

Q How long did you have these notes and this money in your possession before the sale was consummated? - was it 1, 2, or 3, or 6 days?

A It was not a day but little more than half a day.

Q Is it not true that you had this money and notes for two days and that

this man Terence Durin whom you boasted of and told your client at that time that he was perfectly good, and didn't you take his notes in part payment? is it not true?

A. No, I had the notes until next day at 12 o'clock.

Q. Did you not go to a certain place in New York to see if this man Terence Durin was good or not?

A. I did.

Q. Did you not say to your client that he was good and that he could take those notes?

A. I did not.

Q. What did you say?

A. I told him I wanted to see a man by the name of Thompson, and Thompson told me he was worth some property in Meetchester and I asked Thompson if he was <sup>worth</sup> over and above \$20,000 dollars and he said he was.

Q. And then you advised your client to take the notes in part payment for the sale?

A. I passed little myself on the reputation of Mr. Duffy.

Q. And did you not go on the representa-

times of Mr Thompson?

A Not entirely.

Q Why did you not make that fact known in your affidavit?

A I think it is made known.

Q Who is Mr Thompson?

A Terence Quinn.

Q When Terence Quinn told you himself and you took his word, did you go to any other person other than Alvin Karpis?

A I took Quinn and Dr. Coffey's word.

Q Did you go to anybody else but those two?

A Yes but I didn't obtain any information.

X Q But you had long enough to know whether this man's word was good or not?

A I don't think I did, I believed what they told me.

Q And you consider at the time that you allowed your client to receive the 500 dollars and these notes that it was a bonafide sale?

A I don't not.

Q When why did you allow it to be closed?

A At the time I first received the notes they were received conditionally on my

approval and the next day was the sale.

Q why did you approve them?

A I believed what Duffy and Durin told me.  
Q Is it not true that you advised your client  
to sell this place on what Duffy and Durin  
told you?

A yes sir

Q and when your client finds out that these  
notes are worthless you resort to this  
method of getting out of it?

A No sir I had no interest in it, I received  
nothing out of the transaction myself.

Q you were regularly employed as an  
attorney were you not?

A yes sir

Q who gave you this 5000 dollars?

A Patrick Duffy or the man who repre-  
sented him.

Q and the notes also?

A The notes I think were signed at the  
same time before the sale.

Q will you swear sir that Duffy gave  
you those notes?

A My impression is that he either handed  
them to me or that he was present  
when they were handed to me. It  
may be that some other man han-  
ded them to me.

Q And you say that Duffy handed you the notes?

A That's my impression it may have been that they were handed to me by some body that was with him.

Q Is your memory very good?

A Yes.

Q Very good?

A Yes. I am very certain that he gave me the notes, but at the same time it may have been that these other men handed me the notes.

Q Did you make the notes out?

A I wrote them.

Q Did you hand them to Duffy to sign?

A He signed them.

Q When they were new in his possession were they?

A I supposed they were I gave them to him to get them endorsed. I gave him the notes to have the endorsement of William H. Thompson put upon them. and he took the notes and went away and brought them back endorsed.

Q Do you know as a matter of fact that he gave those notes to Thompson and that Thompson endorsed them and he

brought them back to you endorsed?

A I do not. I showed the notes next day.  
Q to Thompson and he admitted he endorsed them.

Q Mr Duffy gave you 5000 Dollars in money the night before?

A He gave me five hundred dollars in bills  
Q and it was the next day you received the notes?

A I think the notes were handed to me at the same time by same one. My impression is Mr Duffy handed me the notes at the same time.

Q Is it true that the notes were made the night before, the money was paid  
A I think not

Q Is it true sir that you went around making inquiries about this man and that you came back and made the notes out yourself on what you heard of him, (I mean what you heard of Thompson) and then you got Duffy to sign them?

A I did make a inquiries and I went to Bradstons at 47 Broadway and looked at the books to ascertain if his name was in the books and to find out something about him.

X Thompson and I stated to Mrs Duffy I could not find out anything about it; I knew nothing of Thompson except what they had said.

I wasn't there some dispute arising about the abandonment of the notes and didn't Mrs Duffy say return me my (\$5000 dollars) and I want have anything to do with the matter?

Answer

2 Did he ask you at any time for his (\$5000 dollars)?

Answer

I wasn't there as a matter of fact two days elapsed from the time the agreement took place to the time of the sale being consummated?

Answer the contrary it was commenced on the 7th and it was ended on the 8th at about 12 or 1 o'clock. I think so I don't think I can be mistaken 2 and you had enough time to find out whether this man Quinn was a responsible person?

Answer

Rearrest

2 How long a time did you have to ascertain as to the responsibility of



now given or suffy

Objected to as leading  
witness!

I desire to say here as a part  
of my testimony that I think the note  
was given \$200 dollars at 60 days.  
500 dollars in 4 months and 300 dollars  
in six months. I desire to correct any  
errors that I might have made in  
the affidavit - I think I have stated  
every fact about this money.  
Gould Cross Examination

Q Where are the notes now?

A I don't know. I delivered them to my  
client

John M. Sullivan

Sworn to before me  
this 4<sup>th</sup> day of April 1882

Solomon B. Smith

Police Justice

Eugene Chance being duly sworn.  
 Testifies as follows: Called for presentation  
 I was present at the office of  
 John W. Quintan on the 7th of June 1881.

Answer

I did not hear any conversation between  
 Mr. Duffy the prisoner and Mr. Quintan?

Answer

I just state the conversation what he  
 said and what you said?

A I brought Mr. Patrick Duffy to Mr. Quintan  
 office to make a bill of sale for the  
 place 34 Maiden Lane for \$1200 dollars  
 the contract was 500 dollars cash  
 700 dollars by notes. by good evidence  
 ment. Mr. Quintan made out the  
 bill of sale as soon as the bill of  
 sale was made Mr. Quintan made the  
 notes out and Mr. Duffy signed them  
 right in front of him. and Mr. Duffy  
 went to see Mr. Thompson and  
 brought the notes back but Mr. Thompson  
 wouldn't come himself but sent  
 a young man and he says Mr.  
 Thompson is worth One hundred  
 thousand dollars.

Q Who said this?

A That young man, and Mr. Duffy came

back with 500 in cash and 700 in notes

2 This was on the 7th?

A Mr. Quintan took the notes and the 500 dollars and Mr. Quintan didn't want it - and Mr. Duffy said every thing was all right. Mr. Quintan said I want to see Mr. Thompson. And Mr. Duffy said that is all right. Mr. Thompson is an old friend of mine and we done business together during the war. And that time I loaned my money to Thompson and anytime that I want a favor from him I can get it.

2 did he say anything about what Thompson was worth?

A He says he is worth \$100,000 dollars and he owns some property in westchester county.

2 did he say anything about how long he had known him?

A He said he had known him for a long time. He is good friends. 2 did you have any other conversation with Mr. Duffy before or after?

A Yes the time he saw the place we had a conversation. Mr. Duffy came to my place and made a bargain to buy the place and he asked me how

much I wanted take & I told him 1200 dollars and he says I cannot give it all in cash I said that dont make any difference I will take notes with good endorsement I said its all the same to me. Then he says all right I will make an appointment with me at 11 o'clock on the 7th I went down town and met him and one of his friends and while I was in the place another fellow came in that wanted to buy the place and he wanted to give me \$1200 dollars cash down. that day I was coming and we all went to Mr Thompson who was to endorse the notes in Broad Street. and they presented me to Mr Thompson I never saw him before.

Q who presented you to Mr Thompson?

A Mr Duffy did

Q who else?

A Nobody else.

Q what was paid on that occasion?

A as we were giving our maiden lane to Broad Street I asked Mr Duffy if Mr Thompson was any good and he says oh yes he is an old friend of my and during the war we used to do good business together. He took some money off of me and when

I want some favors he does them for me  
and I went down to see Mr Thompson and.  
I say good morning Mr Thompson and we  
shake hands and I say to him do you want  
to endorse a note for Mr Patrick Duffy? and  
he say certainly any small favor of 7 or  
800 dollars I do. It as a favor because he  
is an old friend of mine on the way  
going thru Duffy says I am good myself  
but if you want security I will give  
you Mr Thompson as an endorser of  
the notes.

I did you ask him for a chattel mortgage?  
Answer

I did you have any other conversation with  
Mr Duffy since that time?

Answer he spoke to me about a chattel  
mortgage and I said it was necessary  
as long as I have the notes endorsed  
by a good party.

At that time did he offer to give  
you a chattel mortgage on it?

A He did and when I wanted to take  
a chattel mortgage on it he refused  
to give it to me.

Cross Examination

Did you were proprietor of this saloon  
in Maiden Lane?

0686

1st

A Yes Sir

Q Did you sell the saloon to Tim Duffy?

A I did with power of attorney from my wife

Q Who did that saloon belong to?

A It belonged to Lavinia Claude, my wife

Q When did you transfer that place to your wife?

A I never transferred it I transferred the lease I did again received 500 dollars in cash and 700 dollars in notes?

A Yes Sir

Q When did you receive that money?

A On the 8th of June at 12 o'clock

Q Did you know that your lawyer received that money and the notes on the night of the 7th?

A Yes Sir

Q And he didn't pass them to you until the afternoon of the 8th?

A I received it on the 8th at 12 o'clock

Q You went to see that man Thompson on the 8th didn't you?

A No Sir

Q On the 7th?

A Yes Sir

Q And you expected these notes <sup>as</sup> part payment for your place?

any more

And you found out at that time the endorsement was good?

Any more if I don't think it was good I would not take it.

I went around to see this man Thompson you refer in relation to what he was worth - to see if he was good or not.

And did Mr Thompson if he was good?

And you found out that he was perfectly good before you transferred your property to Duffy?

Any more this was 12 o'clock on the 7th of this his office was made at 11 o'clock in the afternoon.

I don't know that you had 500 dollars of this man's money on the night of the 7th?

Any more

Paul did have it?

A Mr Quintan himself Mr Duffy says I took this from the bank and I don't want to carry it in my pocket, and if you see Thompson is good tomorrow, you can either take the notes or give me my money back, Mr Quintan said he wanted to see if Thompson would sign the notes.

Did Mr Quintan go to see Thompson?

A I think so he went there in the morning.

Q How did Mr. Quintan get you go around to place to see if Mr. Thompson was good or not to a banking house?

A I don't go I think Mr. Quintan went I don't remember

Q The place <sup>was</sup> paid and you received the money

A I received \$1000 for the notes for the place.

Q From the time you paid the place and passed the bill of sale <sup>you</sup> received the notes the money did you go back whether there again or not?

A Yes

Q Did you take everything that was in the place or not?

A Yes

Q Did you take any liquors or cigars or not?

A Yes

Q Did you send any person there to do it?

A Yes

Q You are sure of it?

A Yes

Q How much liquor did you take there?

A I don't know anything about it. I sold every thing I had in the house

Q Did Mr. Duffy offer to give you a chattel mortgage on the place?

A On the 6th of June Mr. Duffy spoke to me about a chattel mortgage



2. Then there was a communication on the 6th &  
 appeared on the 7th the time I wanted the  
 X chattel mortgage he didn't want to give  
 it to me Mr. Quintan gave me the advice  
 on the 7th to take a house mortgage.  
 But Mr. Buff refused to give it to me.  
 I didn't want any and you direct examination  
 that after the bill of sale was made out  
 on the 8th you asked Mr. Buff for a  
 chattel mortgage?

Answer

Refused

I have left the entire matter to Mr. Quintan

Q. Yes sir

2. Did Mr. Quintan managed the sale for you?

Answer

I and you acted on his advice?

Answer Because I didn't speak English

Sworn to before me

This 5th day of April 1883

Eng. Chan

Solomon Smith

Police Justice

Patrick Duffy; one of the defendants being  
duly sworn deposes & says.

Q What is your age?

A 47 years.

Q Where do you reside?

A 154 E 23<sup>rd</sup> Street.

Q What is your business?

A Signer business.

Q Where were you born?

A Wisconsin.

Q Now did you buy a Legion Store in  
June last from any person & if so where  
was it?

A 34 Miami Lane.

Q Now whom did you buy that Legion  
store?

A Mr. Claude.

Q When did you see him in relation to  
the sale of this store?

A It was on the 2<sup>nd</sup> of June.

Q Were the negotiations going on between  
you & him?

A I was there several times to see him & talk  
to him about the place.

Q Just tell us the whole thing - all that occurred.  
State all the facts as they occurred?

A I went to see this gentleman & I heard his  
place was for sale and acquired of him

how much he wanted. He told me 1500 dollars  
 but I said I could not pay it. He agreed to give  
 1200 dollars. But I said I will give you 500  
 dollars cash. But I told him I would give  
 him notes or a mortgage for the balance  
 so he came to the conclusion he wanted  
 to take it. But I said I will be down here to-  
 morrow and make arrangements and  
 went in the back to this and somebody  
 else came down. He wanted to buy the  
 place. But he said the party offered him  
 1200 dollars in cash. But I said if you  
 can do better why sell the place to him. And  
 he said no a bargain is a bargain. And I  
 said I would not give you more than  
 500 in cash and he said come to my lawyer  
 and he brought me to Broadway at sector  
 street. And he lives there. And he says this is  
 the only way to do business. And I wanted to  
 give him the money and he says no give  
 it to my lawyer, and he says the next  
 day you must get somebody to endorse  
 these notes, and I said I don't know any  
 body. And a friend of mine came to me. But  
 said I will get you somebody. Mr. Smith  
 and he wanted to introduce me to Mr. Thomp-  
 son and he came around. And talked to  
 the lawyer. And spoke to me. And he says

I will make an inquiry in relation to  
 your sufficiency whether you are good  
 or bad. Mr. Spurgeon the lawyer said this  
 and he went around to some bank's  
 house and he came back and said it was  
 right this man is as good as gold, &c.  
 I said I am good enough myself. And I  
 said if you are out of all right and  
 if not give me my money back and  
 he turned around to make out the notes  
 and he says sign them & I said so he  
 says get Mr. Thompson to sign it & then  
 it is all right. And I went around & took  
 possession of the place. And he had my  
 money in his possession 24 hours before  
 I got possession of the place.  
 Q Now suppose and you can make any representa-  
 tions during this transaction or say to any  
 person that you knew this man James  
 Durin or Thompson?

A Yes sir

Q Did you ever know Thompson or did you  
 ever meet him before you met him in  
 this transaction?

A Yes sir

Q And who introduced him to you?

A Mr. Smith

Q That Mr. Smith was your pastor?

and had no partner he was my partner in  
another place prior to this.

I am now doing practice, am now doing  
what was a business before the 4th of July.  
Is it now a business?

Answer

How much did you pay for the law?  
that I have now was \$100,000 dollars?  
A \$100,000 dollars. I am now doing the  
\$100,000 dollars.

I have much money and you give me  
thousands?

A I want to see you and see the  
with interest. I want to see the  
for such as a friend of mine.

I did you have to pay this money I have  
for such as a friend of mine?

A I will see.

I have much did you charge me?  
A \$75,000 dollars.

I gave you \$75,000 dollars to go I thought  
you had to do these notes?

Answer

How long did the lawyer have your money  
in his possession before you got possession  
of the place?

A 24 hours

Q Did you know if this lawyer Mr. Quibben went  
to any banking house to enter for himself  
of the sovereignty after this man Thompson?  
A Yes sir he did, he came back very well  
satisfied & got back to this man the complaint  
and he is worth over \$100,000.00 now. But  
then he took the notes the next day  
and he said he was satisfied every thing was  
all right & I did not know anything dif-  
ferent either.

Q These notes were in fact payment for the  
place you bought down town?  
A Yes sir

Q Was it your intention at the time the  
notes were made to defraud him out  
after the money?

A No sir I would not now.

Q And you still owe him this \$700 dollars?  
A Yes sir & will pay it.

Q Now Examination

Q What business were you in?

A Fugitive business

Q Did you have any business besides that?

A No sir

Q Did you have a gambling house?

A Yes sir

Q How long have you known him?

Q I never knew him

Q Did you discuss your recent sales or spoke to him before this transaction?

A Yes I would not know him if I met him in the street now.

Q How did he come to endorse these notes?

A My friend got him to do so & introduced me to him.

Q Who is that?

A Wellington Smith.

Q Where is he now?

A He is dead.

Q Did you have any conversations subsequent with Mr. Chase?

A A month ago he came to me at my place & said I cannot find this man.

Q Thompson & I said why didn't you come to me & he said I could not find you & I said have you got the notes & he said yes & I said as soon as I can raise the money I will make them good.

Q Did you tell him where he could find Mr. Thompson?

A I was told he was in Philadelphia?

Q Who told?

A Some friend of his on Broadway & he

was enquiring for him because he  
 owed him some money.

Q Was told again he was in Chestnut Street  
 Philadelphia?

A I cannot remember now.

Q Is that your writing (showing entries)  
 April 25

A Are you sure that was your handwriting  
 April 25 that is mine.

Q How did you come to give him that  
 address?

A Because I got it from a friend of mine  
 down town a man.

Q What man?

A I cannot tell now he asked me  
 where he was and I told him in Phila-  
 delphia

Q Where did you get the number 255 Chest-  
 nut Street from?

A I don't know

Q Did you ever tell him he could find  
 him at any other place?

A No Sir

Q Will you swear that you did not know  
 Thompson any longer than this transaction

A I have never known the man and never  
 spoken to him until this transaction



Did you ever tell him he was in the  
wholesale business?

Answer

I don't remember who gave you  
the address?

And he does not.

Sworn to before me } Patrick Duffy  
This 5 day of April 1882  
Solomon Smith  
Prin Justice

Further hearing adjourned to  
Wednesday April 5th 1882 at  
3 o'clock p.m.

Wednesday April 5th 1882

Patrick Duffy recalled by  
defendant

2 Did you at any time offer to take  
any these notes?

Answer

When

And I went there with George Reine  
about two months ago to Mr.

0698

Chaud's house 2 months ago. He wanted to discount the notes at 50% cent. but he refused to take it.

I was to before me  
this 10th day of April 1882

Patrick Duffy

Solomon Smith

Chief Justice

0699

BAILED,  
No. 1, by John R. Binneman  
Residence 412 Broad Street,  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street,

382  
Police Court— 1st District.

THE PEOPLE, &c.,  
vs. THE COMPLAINANT OF

John R. Binneman  
28 East 28 St  
Patience Duffy

of False Pretense

Dated April 6 1882

Smith Magistrate.

Clerk.

Street.

Witness Supreme Court

No. 161 Severino Ave.

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

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



Patience

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

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

Dated April 6 1882 John R. Binneman Justice.

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

Dated April 6 1882 John R. Binneman Police Justice.

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

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

0700

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, }POLICE COURT, *First* DISTRICT.

*Edward T. Whitman*  
*and 50 shares of common*  
 of No. *28 East 28th* Street, being duly sworn, deposes and

says that on the

day of

*June*

1881

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

*He was and now*

*is the attorney of Louis Brandt*  
*proprietress of the stock house*  
*and fixtures of a liquor store*  
*situated at 34 Maiden Lane*  
*in said city. That on said day*  
*one Patrick Duffy proposed*  
*to purchase said property*  
*for the sum of twelve hundred*  
*dollars, five hundred dollars*  
*to be paid in cash and three*  
*notes to be given for the bal-*  
*ance of the remainder with*  
*good indorsement. That Duffy*  
*made said notes and procured*  
*the indorsement of William*  
*Thompson Esq. That on the*  
*8th day of June 1881 deponent*  
*went to the office No 100 Broad*  
*Street and there met a man*  
*calling himself William Th.*  
*Thompson, that deponent*  
*asked said Thompson as to*  
*his responsibility and said*  
*Thompson represented to*  
*deponent that he was worth*  
*\$20,000 that he had indorsed*  
*for Duffy before and Duffy had*  
*always paid. Deponent then*  
*showed to Thompson <sup>the notes</sup> the notes*  
*before described and he*

Thompson said that the endorsement was the firm signature and made by him.

Believing the representations so made as aforesaid and being deceived thereby deponent was induced to transfer said property to said Duff.

When said notes became due and were protested deponent ascertained that the person represented as William F. Thompson was in truth and fact one Frank Quinn and that his only partner was his son, that both were insolvent.

Deponent obtained judgment against the endorser of said notes and after diligent search and inquiry has been unable to find any property of said Thompson.

Deponent believes that the representations made as

aforesaid were false and  
 fraudulent and made  
 knowingly and designedly  
 with felonious intent to  
 cheat and defraud depo-  
 nent, that said Duff and  
 said Quinn were in  
 collusion for the purpose  
 of cheating and defraudi-  
 ing deponent, therefore  
 deponent prays that the  
 said Duff and the said  
 Quinn be attainted  
 and dealt with as the law  
 directs

Sworn to before me this  
 16th day of March 1882

John M. Guiraud

John Smith

Solicitor General

City and County }  
 of New York } ss

John M. Luitan  
 aged 50 years. Attorney of No 28 East 28  
 Street being duly sworn that on the 7<sup>th</sup>  
 day of June 1881 deponent had a conversation  
 with Patrick Duffy in deponents office  
 which he stated that he had known  
 William H. Thompson a long time that  
 he was one of the firm of William H.  
 Thompson & Company Commission  
 Merchants at 108 Broad Street in  
 said city. And that said Thompson  
 was worth at least \$20,000 and  
 he would endorse the notes to be given  
 in payment of the liquor saloon  
 fixtures and lease belonging to Louise  
 Chaudé. deponent client and said  
 Duffy asked deponent to prepare the  
 notes and he would procure the  
 endorsements on the faith of that  
 representations deponent prepared the  
 notes and gave them to said Duffy  
 and he procured the endorsements  
 of William H. Thompson & Company  
 name and brought said notes to  
 deponent deponent took said notes  
 and showed them to a man at 100



Broad Street who was represented to be by said Duffy and by himself as William H. Thompson. He looked at the notes and stated that <sup>they</sup> were endorsed by him said Thompson. That he had frequently gone security for said Duffy and he had always paid and that said Duffy was good. and that he said Thompson was worth \$20,000 and upwards.

Upon the faith of the representations made by said Duffy Deponent received the notes and five hundred dollars in cash and transferred to said Duffy the above mentioned property and cause a policy of insurance thereon to be also transferred. Had Deponent not believed said representation he would not have transferred said property.

Deponent further says that he has made diligent inquiries as to the said Thompson and learns that his reputation is a man bearing the name of Terance Quinn that he is known by that name by Richard Morgan and many other persons that Deponent can give. that he is entirely worthless and was at the time



0705

the notes were endorsed and of no pecuniary responsibility what ever. and deponent believes that said representations was made by said Duffy and also by said Thompson alias + Dunn for the purpose of Cheating and defrauding the said Louise Chande out of said property

Sworn to before me this 17<sup>th</sup> day of March 1882  
Solomon D. [illegible]  
Police Justice.

W.

0706

Sec. 151.

Police Court First District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police  
Justices for the City of New York, by John M. Guitman  
of No. 28 East 28th Street, that on the 7th day of June  
1888 at the City of New York, in the County of New York,

Patrick Duffy and Terence Quinn  
did by means of false and fraudulent  
representations, made with intent  
to cheat and defraud, obtain from  
the complainant property of the  
value of seven hundred dollars

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring them  
forthwith before me, at the 1st DISTRICT POLICE COURT, in the said City, or in case of my absence  
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to  
be dealt with according to law.

Dated at the City of New York, this 15th day of March 1888

John M. Guitman  
Complainant

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Warrant-General.

Dated

188

Magistrate

Officer.

The Defendant

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

Officer.

Dated

188

This Warrant may be executed on Sunday or at  
night.

Police Justice.

REMARKS.

Time of Arrest,

Name of

Age,

Sex

Complexion,

Color

Profession,

Married

Single,

Red,

White,

0707

BOX:

64

FOLDER:

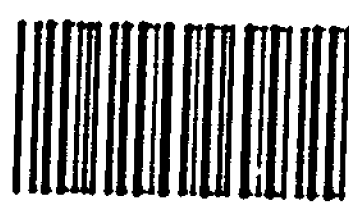
724

DESCRIPTION:

Duncan, Henry

DATE:

04/19/82



724

0708

No 147.

Day of Trial

Counsel, *M.E.*

Filed 19 day of April 1882

Pleads *Guilty*

THE PEOPLE

vs.

*Henry Duncan*

*W.D.*

BURGLARY—Third Degree, and  
Receiving Stolen Goods.

JOHN McKEON,

District Attorney.

*Subscribed. W.D. 19/4/82*

A True Bill

*James T. Cook*  
*April 28/82* Foreman.  
*W.D. 19/4/82*

*May 3.*

*Received by the  
District Attorney  
for the People  
of the County of  
San Francisco  
April 28/82*

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

THE PEOPLE OF THE STATE OF  
NEW YORK,*Henry Duncan*

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

*Henry Duncan*

of the crime of Burglary in the third degree,

committed as follows:

The said

*Henry Duncan*late of the *Eighth* Ward of the City of New York, in the County of New York,  
aforesaid, on the *Tenth* day of *April* in the year of our  
Lord one thousand eight hundred and eighty *two*, with force and arms, at the Ward,  
City and County aforesaid, the *Steamboat* of *Edward J. Hamilton*there situate, feloniously and  
burglariously, did break into and enter, the same being a building in which divers goods,  
merchandise and valuable things were then and there kept for use, sale and deposit, to  
wit: the goods, chattels and personal property hereinafter described, with intent, the said  
goods, chattels and personal property of the said *Benjamin F. Hamilton*then and there being, then and there  
feloniously and burglariously to steal, take and carry away, and*Diverse promissory Notes for the  
payment of money the same  
being then and there due and  
unretrieved of a number and denomination  
to the Grand Jury aforesaid unknown  
of the value of twenty dollars*of the goods, chattels and personal property of the said *Benjamin F. Hamilton*so kept as aforesaid in the said *Steamboat* then and there being, then and  
there feloniously did steal, take and carry away, against the form of the Statute in  
such case made and provided, and against the peace of the People of the State of New  
York and their dignity.*John McKeon*  
District Attorney

0710

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

\_\_\_\_\_

\_\_\_\_\_

of the crime of Receiving Stolen Goods \_\_\_\_\_

\_\_\_\_\_

committed as follows:

The said

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

of the goods, chattels and personal property of

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

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

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

JOHN McKEON, District Attorney.

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

## Police Court

District  
325

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*James M. Smith*  
*Stations of the Methodist Church*  
*at New York City*  
*and*  
*everywhere*

Ofened

Wm. H. Miller

Page 10 of 10

W. E. Doughty

Chick.

# Wifarency

WILMINGTON, Delaware, June 11, 1884.  
 My Dear Sir,  
 I have the honor to acknowledge the receipt of your letter of the 10th inst., and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

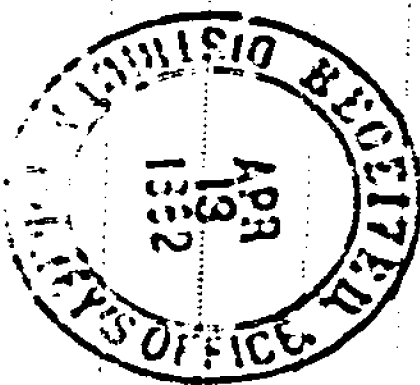
11/22/2017

7

217

五

211



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

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

Dated 1<sup>st</sup> Feb 10 188

I have admitted the above named

to bail to answer by the undertaking hereto annexed.

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

## Police Justice

'There being no sufficient cause to believe the within named \_\_\_\_\_

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

*Dated* ..... 188

*Police Justice.*

0712

Sec. 195-200.

CITY AND COUNTY }  
OF NEW YORK. }

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*Henry Duncan*

Question. How old are you?

Answer.

*24 Years*

Question. Where were you born?

Answer.

*Boston*

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

Answer.

*Boston*

Question. What is your business or profession?

Answer.

*Clerk*

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

Answer.

*I am not guilty*

Taken before me, this

day of

1888

*10<sup>th</sup>* *Henry Duncan*

*Solomon Smith*  
Police Justice



0713

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

POLICE COURT, 1st DISTRICT.

Patrick B. McCaughran  
of the Steamboat Squad Street, being duly sworn, deposes and

says that on the 10<sup>th</sup> day of April 1882

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

he arrested the  
defendant in Harrison Street  
and, at the time of such arrest  
he found in his possession  
Nineteen dollars & fifty  
cents part of which money  
is identified by the complainant  
as money taken from the  
drawer of the office at the  
time the burglary was committed  
Thomas B. McCaughran

Sworn to before me this

10<sup>th</sup> day of

April

1882

at New York

Notary Public

in the County of New York

State of New York

Notary Public

in the County of New York

State of New York

Notary Public

in the County of New York

State of New York

Notary Public

in the County of New York

State of New York

Notary Public

in the County of New York

State of New York

Notary Public

in the County of New York

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in the County of New York

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in the County of New York

State of New York

Notary Public

in the County of New York

State of New York



0715

City and County  
of New York ss

Nathaniel Kinnel of the  
Steamboat Thomas McLaugus  
being duly sworn says that  
about the 10th day of April on the  
day in question he saw the  
defendant in the office of  
said boat and saw the drawer  
which is referred to in the fore-  
going Complaint in his hands  
and the defendant examining  
the contents of the same

Henry G. Kinnel

Subscribed before me this  
10th day of April 1882

John D. Spitzer  
(Notary Public)

Subscribed before me this  
10th day of April 1882  
John D. Spitzer  
(Notary Public)

Benjamin F. Hamilton the Com-  
plainant further says that he fully  
identifies a two dollar bill which  
with other money was found in the  
defendants possession as one taken  
from the drawer in said office at the  
time of the commission of the felony  
and now marked A for identification. B. F. Hamilton

0716

OFFICE OF  
DODGE & CAMFIELD,  
WHOLESALE AND RETAIL GROCERS.

34 & 35 EXCHANGE PLACE, BUTLER EXCHANGE.

CITY & P. R. R. FREIGHT STATION.

CONNECTED BY TELEPHONE.

Providence, R. I., April 20 1882

My Dear Sir

Dear Sir

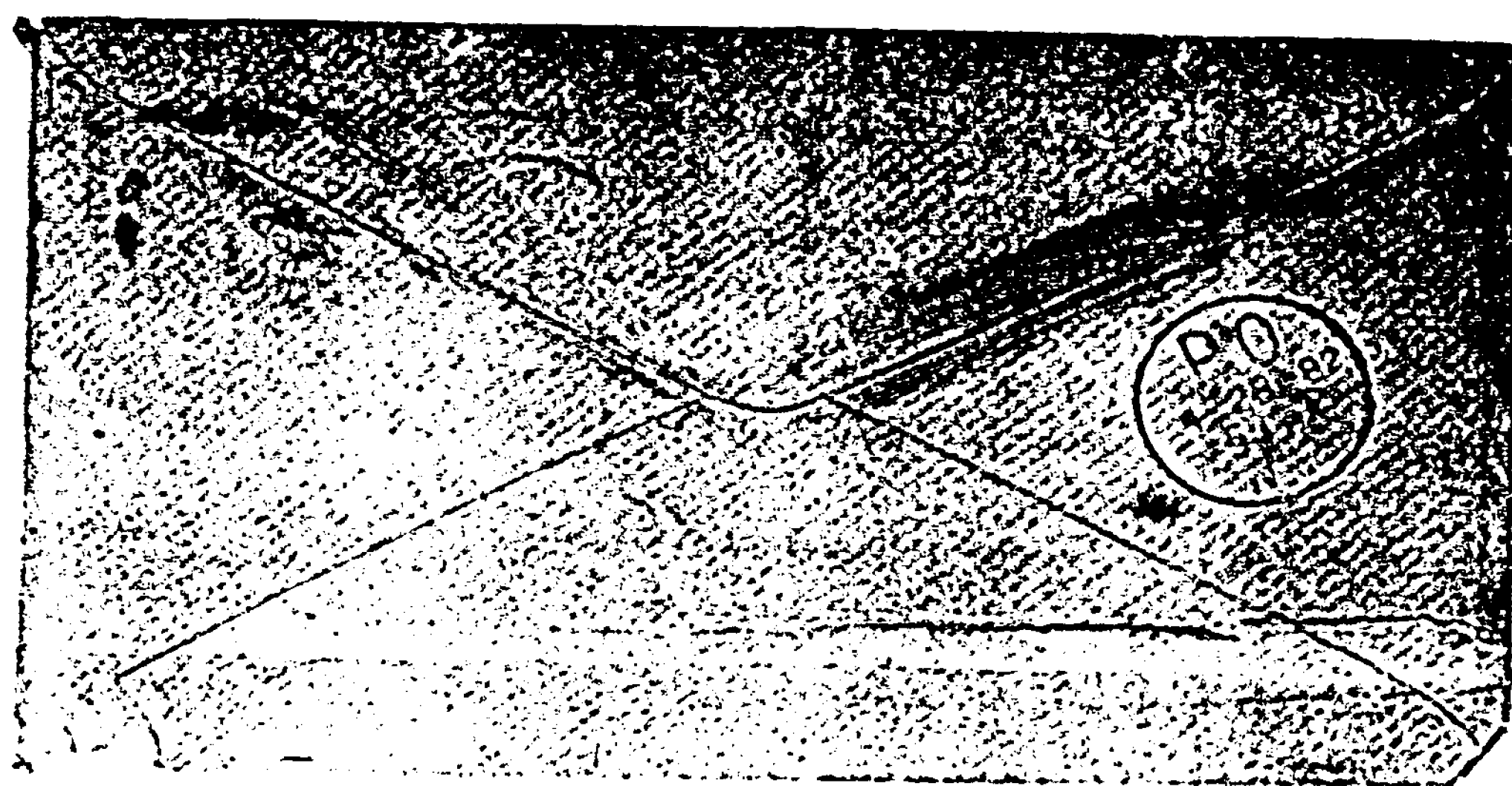
I have at hand a large collection  
much of Mr. McQuinn's late years  
when he was in Providence he was  
consistently industrious - Respectable man  
Representing some of the leading Ware  
Houses here and his associates were of  
the best families.

Yours Very Respectfully  
Edw. C. Dodge

0717



0718



Court of  
General Sessions.

People

— vs. —

Henry Duncan

Applicant as  
to ~~Character~~

Wm. C. Coleman  
Comman for City  
6 City Hall St.



0720

State of Rhode Island

Providence R.I.

I John L. C. McCaughlin of the City and County of Providence in said State of Rhode Island do make affidavit and say that I have known Horace H. D. McCaughlin alias Horace H. McCaughlin formerly of Smithfield in said County for the past twenty (20) years, that since childhood up to the present time he has always borne an excellent character and reputation for honesty, sobriety and industry and that such is his reputation in said Smithfield where he formerly resided for more than twenty years

John L. C. McCaughlin

I in Providence in said County personally appeared the above named John L. C. McCaughlin who subscribed and swore to the above affidavit  
 Before me  
 Laurence F. Burdette  
 Notary Public



0721

State of Rhode Island  
Providence Co.

I Lawrence Pendegast of Pawtucket  
in said County do make affidavit and say  
that I have known the said Wm. Lawrence  
of Pawtucket in the County of Smithfield  
in said County for about (6) six years and  
knowing something of him I do not hesitate  
to say that he has <sup>been</sup> a most sober and industrious  
young man of steady habits and that I have  
always heard him speaking of as such

Lawrence Pendegast  
Attorney at Law

I in ~~Pawtucket~~ <sup>Providence</sup> in said County this 1<sup>st</sup> day  
of May A.D. 1888 I personally appeared before me  
the above named Lawrence Pendegast who  
subscribed and swore to the above affidavit

W B Wood  
Notary Public.

0722

I James F. McLaughlin of Smithfield county  
 of Providence state of Rhode Island do hereby  
 depose and say that I am a near relative  
 of W. B. McLaughlin alias Henry Dimeaux the  
 person named in the bond of J. W. Lee in the  
 City of New York April 26. 1882. that I have known  
 him ever since he was an small boy. that I  
 never know of his being arrested before for  
 any matter or thing: that he has always  
 been an industrious hard working young  
 man: that his habits have been good. that  
 he has been temperate: he has worked for  
 Brown & Fitzgerald of Providence for two years  
 as travelling salesman and for another firm  
 three years: that he has always borne a first  
 class reputation and his character has been  
 first class: that his parents are very respectable  
 people.

James F. McLaughlin

State of Rhode Island  
 Providence & In Court this 28 day of  
 April A.D. 1882 subscribed & sworn to

Before me

Walter S. Brownell  
 Clerk of Court of Probate.

0723

I Herbert B. Wood of Johnston county  
 of Providence and state of Rhode Island of  
 lawful age do with my hand and seal  
 attest that I have been admitted  
 to the bar of the Court of Probate  
 of the County of Providence - and since he was a small boy his parents  
 are very respectable people, his father being  
 a merchant - he has always been a good  
 reputation, his habits of industry are good  
 and he has been a temperate, hard working  
 young man. he has for 5 or 6 years past  
 been acting as a traveling salesman  
 and frequently visit him when he is  
 here. I never knew of his getting into  
 trouble before but always believed him  
 to be a model young man, of first class  
 character.

Herbert B. Wood

State of Rhode Island

Providence &c In Johnston this 28 day of  
 April A.D. 1882 Subscribed & sworn to

Before me -

Walter S. Brownell  
 Clerk of Court of Probate



0725

BOX:

64

FOLDER:

724

DESCRIPTION:

Dunigan, Daniel

DATE:

04/28/82



724

0726

No 221, Section  
Filed 27 day of April 1882  
Pleads No Verdict May 12/82

THE PEOPLE

vs. ~~THE~~  
Daniel Dwyer

(2 Cases)  
Jury 8/82

DANIEL C. COLLINS,

John. McKeon  
District Attorney.

A True Bill.

James T. Coakley

Foreman.

May 12/82

Thos. C. J. J.

May 16/82. Over year.

15

0727

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

*against*  
*Daniel Dunigan*

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

*Daniel Dunigan*  
of the crime of *Assault and battery*

committed as follows:

The said

*Daniel Dunigan*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *twenty fourth* day of *April* in the year of our Lord  
one thousand eight hundred and eighty *two* at the Ward, City and County  
aforesaid, in and upon the body of *George R. Braisted*  
in the peace of the said people then and there being, with force and arms, unlawfully  
did make an assault and *him* the said *George R. Braisted*  
did then and there unlawfully beat, wound and ill-treat, to the great damage of the  
said *George R. Braisted* and against the peace of the  
People of the State of New York, and their dignity.

~~DANIEL ROLLINS,~~

~~JOHN C. PHILLIPS,~~

*John McKee*  
District Attorney.

0728

Form 11.

Police Court, Third District, Halls of Justice.

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

of *the 4<sup>th</sup> Precinct Police*

*George R. Braisted*

being duly sworn, deposes and says, that

on *Monday* the *24* day of *April*

in the year 18*82*, at the City of New York, in the County of New York,

he was violently ASSAULTED and BEATEN by *Daniel Roumian*  
(nowhere) who struck deponent on his left  
Eye with a piece of a Club, cutting and  
blackening said Eye

without any justification on the part of the said assailant

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

Sworn to before me, this

*24*

day of *April*

18*82*

POLICE JUSTICE.

*Andrew M. M. M.*

*George R. Braisted*



Wm. R. R. R. R.

921 9th St. Kansas

Filed day of April 1887

Pleas & Voluntary May 1887

THE PEOPLE

vs. J. H.

Daniel Dungan

(1st Case)

Indicted by Jury

1st Case May 1887

John McKeon

District Attorney

A True Bill.

James S. Clark

Foreman.

Assault and Battery - Extonious.

0730

# Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Daniel Dunigan*

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

*Daniel Dunigan*

of the Crime of Shooting at another with intent to kill, committed as follows:

The said

*Daniel Dunigan*

late of the City of New York, in the County of New York, aforesaid,  
on the *twenty fourth* day of *April* in the year of our Lord  
one thousand eight hundred and eighty *two*, with force and arms, at the City and  
County aforesaid, in and upon the body of *Michael Kelly*  
in the peace of the said People then and there being, feloniously did make an assault  
and to, at and against *him* the said *Michael Kelly*  
a certain *Pistol* then and there loaded and charged with gunpowder and one  
leadens bullet, which the said *Daniel Dunigan*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge,  
with intent *him* the said *Michael Kelly*

thereby then and there, feloniously and wilfully to kill, against the form of the Statute  
in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

0731

*Second*  
Court.

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

*Daniel Dunigan*  
of the Crime of Shooting and Discharging off a *Pistol* at another, without justifiable or excusable cause, with intent to injure such other, committed as follows:

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

wilfully and feloniously then and there to injure, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

*John McKeon*  
*District Attorney*

Fourth Court.

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

of the Crime of Attempting to Shoot off and Discharge a  
at another, without justifiable or excusable cause, with intent to injure such other, committed as follows:

The said

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*Police Justice.*

0733

Rev. 193-900.

CITY AND COUNTY }  
OF NEW YORK, }

3 DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Daniel Surinjan*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Queens*

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

Answer. *151 Cherry Street 3 years*

Question. What is your business or profession?

Answer. *Clerk in a Grocery Store*

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

Answer. *I have nothing to say at present  
I know I did not want to tell him or do  
him bodily harm, he is a friend of  
mine*

Taken before me, this *25*  
day of *Sept* 188*8*

*Andrew White*

*Daniel Surinjan*  
Police Justice.

0734

Police Court—

3<sup>rd</sup> District.

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

Michael Kelly

of No. 128 Cherry Street was at the time of detention

being duly sworn, deposes and says, that

on Monday the 24 day of April

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

he was violently and feloniously ASSAULTED ~~by~~ by

David Cunningham  
(murderer) who aimed, and discharged  
two shots from a Revolving pistol  
at deponent

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

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

Sworn to before me, this

of April

25

day

1882

Michael Kelly  
Manse

Andrew J. White

POLICE JUSTICE.

0735

LED.  
No. 1, by John Blake  
Residence 151 Cherry Street  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_

Police Court 3 District.

THE PEOPLE, &c.,  
VS THE COMPLAINANT

George R. Brewster  
7<sup>th</sup> St

David Cummings

Office, West 7 Battery

Dated

April 24

188

White

Magistrate.

Arrested

Clerk.

Witnesses

No.

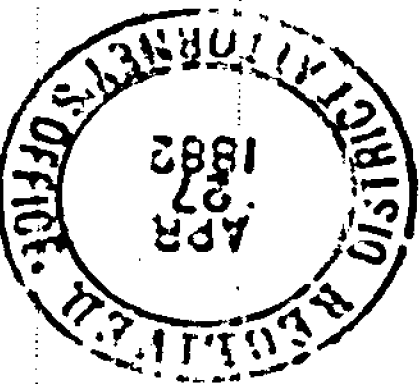
Street.

No.

Street.

No.

Street.



Wm. H. H. H. H.

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

and that there is sufficient cause to believe the within named David Cummings

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

Dated April 24 1887 Police Justice.

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

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

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

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

0736

Rev. 188-200.

CITY AND COUNTY  
OF NEW YORK, ss.

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

*David Duvigan*

Question. How old are you?

Answer.

*23 years*

Question. Where were you born?

Answer.

*Murphy*

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

Answer.

*151 Cherry Street, 2 years*

Question. What is your business or profession?

Answer.

*Clerk in a Grocery Store*

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

Answer. *I was under the influence of liquor at the time, I did not know what I was doing, to my knowledge I did not strike the officer*

Taken before me, this *24*

day of *April* 188*2*

*Andrew J. [Signature]*

Police Justice.

*David Duvigan*