

0743

BOX:

476

FOLDER:

4361

DESCRIPTION:

Mack, George

DATE:

04/28/92



4361

0744

POOR QUALITY ORIGINAL

360.

Counsel,
Filed 24th April 1892
Plends,

Witnesses:
Wm. McCarty

Grand Larceny,
(From the Person),
[Sections 828, 829,
Penal Code.]

THE PEOPLE

vs.

George Mack

W. De Lancey Nicoll

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. A. Johnson
Foreman.
Wm. A. Johnson
James H. G. G. G.
Emm. R. P.

0745

POOR QUALITY ORIGINAL

Police Court District. Affidavit—Larceny.

City and County of New York, } ss: Carlo Tabasso

of No. 9 Mulberry Street, aged 34 years, occupation Tabasso being duly sworn,

deposes and says, that on the 9th day of March 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

One double faced silver watch being of the value of Eight Dollars (\$ 8.00)

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

George MacFarlane for the reason following to wit: Deponent had paid watch to which was attached a chain in the pocket of the vest he had on and was standing at the entrance of the Brooklyn Bridge in front of the said defendant grabbed said watch and broke it from said chain and deponent grabbed defendant's hand in which he then held said chain and deponent is informed by John W. Conroy a Sergeant of Police of the 22d Precinct that he arrested said defendant who

Sworn to before me, this 1892 at Police Justice

0746

POOR QUALITY ORIGINAL

had been of department's chain in his hand and when he opened his hand paid watch disappeared Dependent fully identified paid dependent as the person who took street car carried away said property

Appear before me (189) }
this 9th day of March 1912 }
L. J. Tolson
num

W. T. Marshall

Police Justice

0747

POOR QUALITY ORIGINAL

has been of deponents chain in his
hand. and when he appeared his hand
paid watch disappeared Deponent
fully identifies said deponent
as the person who took said
carried away said property

Appear before me (by) *Carl + Tokoro*
this 9th day of *March* 19*40*
month

H. M. Wilson

Police Justice

0748

POOR QUALITY ORIGINAL

1877

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 44 years, occupation Sergeant of No. 31

1st Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Luigi Spassano and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 9 day of March 1892 John M. Conroy

W. M. Maloney
Police Justice.

0749

POOR QUALITY ORIGINAL

Sec. 198-200

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

George Maer 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. *George Maer*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *168 Mulberry Street 5 mos*

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*
George Maer

Take before me this day
Wm. J. ...

Police Justice

0750

POOR QUALITY ORIGINAL

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court,

THE PEOPLE, &c.,

vs THE COMPLAINT OF

District

Casey
George 1114
James
John

Offense,

Dated,

March 9 189 2

Magistrate

Precinct

Witnesses

No.

No.

No.

No.

\$

1500 to answer



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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *1500* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, *March 2* 189 *2* *Donahoe* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0751

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Mack

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

George Mack
of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said

George Mack

late of the City of New York, in the County of New York aforesaid, on the ninth day of March in the year of our Lord one thousand eight hundred and ninety-two, in the daytime of the said day, at the City and County aforesaid, with force and arms,

one watch of the value of eight dollars

of the goods, chattels and personal property of one Carlo Lokoss on the person of the said Carlo Lokoss then and there being found, from the person of the said Carlo Lokoss 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.

De Lancey Nicoll
District Attorney.

0752

BOX:

476

FOLDER:

4361

DESCRIPTION:

Mackintosh, Louis A.

DATE:

04/14/92



4361

0753

POOR QUALITY ORIGINAL

Witnesses
Henry A. Reese
William Carey

172
Counsel,
Filed, *4* (day of *April*) 189*2*
Pleads, *Magistry*

THE PEOPLE

vs.
Z

Louis A. Mackintosh

GRACK LARCENY,
(False Pretenses.)
[Section: 528, and 532, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. A. Graham
Foreman.
Wm. A. Graham
Herbert Gentry
Pgm 3 (ms. - 1892) 25

0754

POOR QUALITY ORIGINAL



W. H. MONTANYE & Co.,
COFFEE, SPICES, MUSTARD, &c.,

W. H. MONTANYE,
G. E. MONTANYE,
L. F. MONTANYE.

62 TO 70 BARCLAY STREET,

AND
229 GREENWICH STREET.

NEW YORK; *April 1892*

To whom it may concern
With the receipt of
 bought a piece of us at different
 times and always paid for them
 on delivery of goods
W. H. Montanye

POOR QUALITY
ORIGINAL

0755

ESTABLISHED IN 1876.

GARRET BERGEN,

MANUFACTURER OF

AMMONIA,

Pride of Long Island Tomato Catsup Sauce,

VINEGAR, ETC.,

472 GREENWICH STREET, near Canal Street.

New York, *Apr 22 1892*

A. F. Bay Esq Dear Sir

In answer to the request
of L. A. Mackintosh I beg to
say that I have known
him for several years and
have had business transactions
with him which have always
been satisfactory.

Yours truly
Garret Bergen

POOR QUALITY
ORIGINAL

0756



JOSHUA LONGFIELD,

Sole Proprietor and Manufacturer of the Celebrated

NORTH OF ENGLAND SAUCE

259 GREENWICH STREET,

New York, April 22nd 1892

A. J. Bays Esq.

245 Broadway City

W^r Sir,
In reply to request of
A. A. Mackintosh. I can certify
that I have known him for
ten or eleven years past.
Mr. M. has been engaged in
the manufacture of various
sundries in this City & Philadelphia.
His transactions with me
have always been satisfactory.
Yours respectfully
Joshua Longfield

0757

POOR QUALITY ORIGINAL

REMOVED TO
87 Luquet St., Near Hamilton Ave,
BROOKLYN N. Y.

—*OFFICE OF*—

William Littmann,

WHOLESALE AND RETAIL

BOTTLE DEALER,

670 GREENWICH STREET,

Near Christopher Street.

New York, April 23 1892

Gents I can recommend
as far as I can say that
I have done business with
you in Manhattan and he always
paid me and did not owe
me anything at present

Yours Respectfully

Wm Littmann

87 Luquet St.

Brooklyn

New York

0750

POOR QUALITY ORIGINAL

87 Hudson Street
N.Y. MERCANTILE EXCHANGE BUILDING.

359
Pay to the order of

New York, Dec 3rd 1891

Clinton Bank

ourselves \$21⁰⁰
Twenty one 00/100 Dollars

MacLutosh & Co



Stewart, Warren & Co. Litho. 29 Howard St. N.Y.

0759

POOR QUALITY
ORIGINAL

Mackintosh & Co
Reeve & Hagan
for deposit only

DEC 28 1891
TO THE CREDIT OF
HAXEN & MEIKEN

338 1/2 Main Street

0760

POOR QUALITY ORIGINAL

Police Court

1st District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. Henry A. Rice Street, aged 40 years,
occupation Liquors being duly sworn,
deposes and says, that on the 3rd day of December 1891 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the daytime, the following property, viz:

Twenty one dollars

the property of deponent and partner

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Louis A. Mackintosh
know him, from the fact that on said
date said Mackintosh called at
deponent's place of business and
requested deponent to cash a
check for him that said Mackintosh
then made a check drawn upon
the Clinton Bank for twenty one
dollars assuring deponent that the
same was good and would
be paid when presented. That
believing the statement to be true
gave into the possession of said
Mackintosh said amount of money
and accepted the check (Sub attached)

Sworn to before me, this
1891 day
of
Police Justice.

POOR QUALITY
ORIGINAL

0761

caused the check to be
deponent now says that he ~~presented~~
the check in the Clinton Bank
that it was returned to good that
deponent subsequently learned
from Frank J. Hyatt the Cashier
of the Clinton Bank that the
account of said Mackintosh
in said Bank was closed long
before the making of the check
and that said Mackintosh was
aware of the fact.

Henry C. Reese

Spaced to copy me
this Monday March 1892

Wm. J. Foster

July 11/11

0762

POOR QUALITY ORIGINAL

1877

CITY AND COUNTY }
OF NEW YORK, } ss.

Frank S Hyatt

aged *30* years, occupation *Cashier* of No.

Clinton Bank, Harrison Hudson Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *Henry Reese*

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

Sworn to before me, this *31* day of *March* 189*7* by *Frank S Hyatt*

W. J. Murphy
Police Justice.

Henry Reese

0763

POOR QUALITY ORIGINAL

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Louis Mackintosh 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. Louis A. Mackintosh

Question. How old are you?

Answer. 41 year

Question. Where were you born?

Answer. Scotland

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

Answer. 507 East 88th St

Question. What is your business or profession?

Answer. Agent

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

L. Mackintosh

Taken before me this

day of

March 1914
Police Justice

0764

POOR QUALITY ORIGINAL

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court... District...

THE PEOPLE, vs.,
ON THE COMPLAINT OF

James A. Macbeth
James A. Macbeth

1
2
3
4
5
6
7
8
9
10
Offense _____

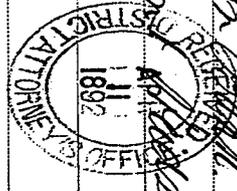
Dated, *March 31* 189 *2*

Magistrate, *Wm. J. Conroy*
Officer, _____
Precinct, _____

Witnesses *Frank J. Pratt*
Street, _____

No. _____
Street, _____

No. _____
Street, _____



No. _____
Street, _____

\$ *500* to answer *A.S.*

500 of A.S. in 1892
Committed

413

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

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

Dated, *March 31* 189 *2* *Wm. J. Conroy* Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated, _____ 189 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offense within mentioned, I order he to be discharged.

Dated, _____ 189 _____ Police Justice.

0765

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST
Louis A. Madantoda

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

Louis A. Madantoda

of the CRIME OF *Robb* LARCENY, —
committed as follows:

The said *Louis A. Madantoda*,
late of the City of New York, in the County of New York aforesaid, on the *third*
day of *December*, in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *Henry Reese and Henry Hoag,*
carpenters, then and there doing business
in and by the firm, name and style of
"Reese and Hoag" —

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the
use and benefit thereof, and to appropriate the same to *his* own use, did then and there
feloniously, fraudulently and falsely pretend and represent to *the said*
Henry Reese and Henry Hoag.

That a certain paper writing, in the
name and figures following, to wit:

"No. 359 *Receipt, Dec 22 1891*
Walter Brand
Pay to the order of ourselves \$ 21 7/8
Twenty one 7/8 dollars
Madantoda P."

which was the matter enclosed as follows,

0766

POOR QUALITY ORIGINAL

to wit: "Mastered No." - which said paper was produced by the said Louis A. Madantolo to them and there produced and delivered to the said Henry Reese and Henry Hooper near them and there a good and valid order for the payment of money, and of the value of twenty-one dollars.

By color and by aid of which said false and fraudulent pretenses and representations, the said

- Louis A. Madantolo -

did then and there feloniously and fraudulently obtain from the possession of the said Henry Reese and Henry Hooper, the sum of twenty one dollars in money, lawful money of the United States of America, and of the value of twenty one dollars,

of the proper moneys, goods, chattels and personal property of the said Henry Reese and Henry Hooper,

with intent to deprive and defraud the said Henry Reese and Henry Hooper.

of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said paper was produced

by the said Louis A. Madantolo as an altered check and there produced and delivered to the said Henry Reese and Henry Hooper near them and there a good and valid order for the payment of money, and of the value of twenty one dollars.

0767

POOR QUALITY ORIGINAL

There a good and valid order for the
payment of money, and amount
of the value of twenty one dollars
or of any value but was then and
there wholly void and worthless.

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said James A. Madanick,
to the said Henry Rose and Henry Hagen was and were
then and there in all respects utterly false and untrue, as he the said Henry
Rose and Henry Hagen
James A. Madanick
at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said James
A. Madanick,
in the manner and form aforesaid and by the means aforesaid, the said proper moneys, goods,
chattels and personal property of the said Henry Rose and
Henry Hagen,
then and there feloniously did STEAL, against the form of the statute in such case made and pro-
vided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0768

BOX:

476

FOLDER:

4361

DESCRIPTION:

Marion, James

DATE:

04/13/92



4361

0769

POOR QUALITY ORIGINAL

137 J. B. X

Counsel,
Filed 13 Day of April 1892
Pleads. J. B. X

THE PEOPLE
vs.
James Marion
Grand Larceny, First Degree
(DWELLING HOUSE)
[Sections 899, 898, 897 Penal Code.]

DE LANCEY NICOLL,
District Attorney.

Part 2 - Apr 20, 192 - P.S.W.

A TRUE BILL.

J. B. X Foreman.
Part 2 - April 21, 1892.
Pleads J. B. X
O. W. S. Clerk, P.S.W.

Witnesses:
J. B. X
Robert Redm
after J. B. X
Counsel - Mr
apparently any
form to be
of course

B

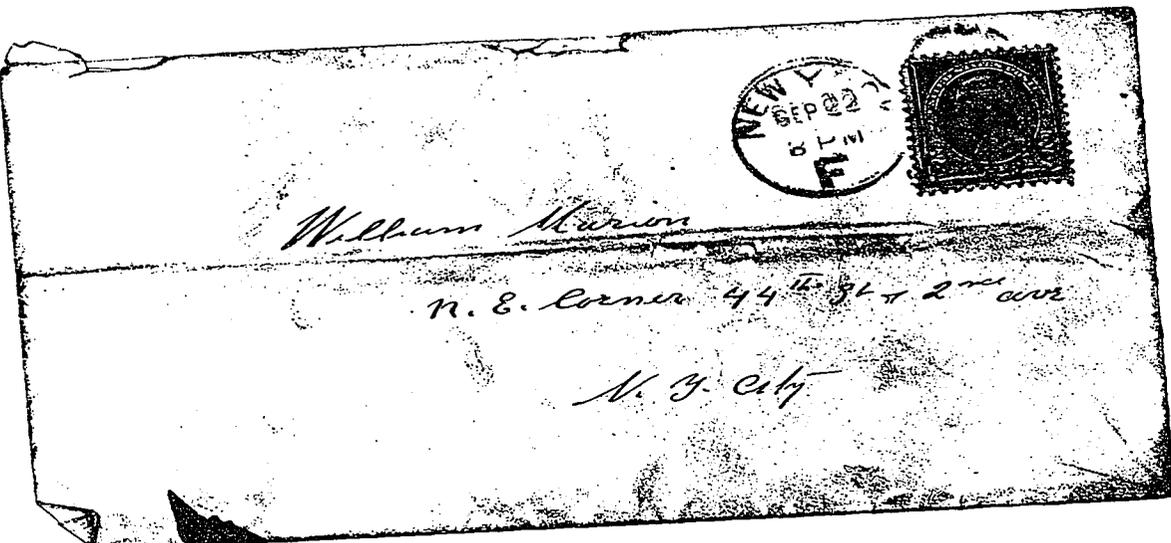
0770

POOR QUALITY
ORIGINAL



0771

POOR QUALITY ORIGINAL



William Mason

N. E. corner 44th St + 2nd Ave

N. Y. City

0772

POOR QUALITY ORIGINAL

(1865)

Police Court District.

Affidavit—Larceny.

City and County of New York, ss.

Wilhelm Esselborn

of No. 608 West 47th Street, aged 26 years, occupation barber being duly sworn,

deposes and says, that on the 7 day of April 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

A quantity of clothing of the value of Sixty Dollars

\$60⁰⁰/₁₀₀

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 James Maroon (now here)

from the fact, that said property was in the above premises on the said date. Deponent missed said property on said date at about 9 P.M.; and that he was informed by Officer Montgomery of the 22nd Precinct Police, that said Officer arrested defendant having in his possession one coat and one vest, which deponent identified as his missing property; that defendant also had in his possession a pawn ticket for a pair of pants, which deponent identified at the pawn office No. 726 - 10 - Avenue, as his property; wherefore deponent accuses defendant of having stolen said property and prays that he may be dealt with according to law.

Wilhelm Esselborn

Sworn to before me this 7 day of April 1892

of [Signature]

Police Justice.

0773

POOR QUALITY ORIGINAL

(1865)

Police Court _____ District. Affidavit—Larceny.

City and County } ss. of New York, } Wilhelm Esselborn
of No. 608 West 47th Street, aged 26 years,
occupation barber being duly sworn,

deposes and says, that on the 7 day of April 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

A quantity of clothing, of the value of Fifty Dollars
\$60⁰⁰ / 100

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 James Marson (now here)

From the fact, that said property was in the above premise on the said date, Deponent missed said property on said date at about 9 P.M.; and that he was informed by Officer Montgomery of the 22nd Precinct Police, that said Officer arrested defendant having in his possession one coat and one vest, which deponent identified as his missing property; that defendant also had in his possession a pair of pants, which deponent identified at the same office No. 726 - 10 - Avenue, as his property; therefore deponent accuses defendant of having stolen said property and prays that he may be dealt with according to law. Wilhelm Esselborn

Sworn to before me, this _____ day of _____ 1892
of _____
Police Justice.

0774

POOR QUALITY ORIGINAL

(1885)
Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, } ss.

James Marron 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. *James Marron*

Question. How old are you?

Answer. *63 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *406 East 66 St. 12 yrs*

Question. What is your business or profession?

Answer. *Labourer*

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
James Marron*

Taken before me this
day of *April* 1889
[Signature]
Police Justice.

0775

POOR QUALITY ORIGINAL

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

No. 5, by _____
Residence _____
Street _____

No. 6, by _____
Residence _____
Street _____

41
407
1892
Police Court---
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Coulter
105 West 47th St
James Warren
Larson

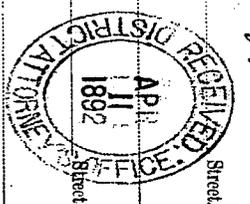
1
2
3
4
5
6
7
8
9
10
Offense _____

Dated, April 8 1892

Magistrate
New York
Precinct 33

Witnesses
Call the office

No. _____
Street _____
No. _____
Street _____
No. _____
Street _____



No. 1000
to answer \$ 500
Street 85

1000 - 215th St 10 - 1000

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 Defendant

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of 500 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, April 8 1892 John Ryan Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0776

POOR QUALITY
ORIGINAL

Department of Public Charities and Correction.
BELLEVUE HOSPITAL,
Wardens' Office.

JOHN FALLON,
Warden.

New York, Sept 22nd 1891

Mr

William Marion

You are requested to call, at your earliest convenience, at the
Pavilion for the Insane, BELLEVUE HOSPITAL, to give information
concerning *James Marion*
who is now an inmate of this Institution.

Visiting Hours from 10 a. m. to 7 p. m.

Very respectfully,

Alfred Douglas
Resident Physician.

To Mr

William Marion

No. N.E. Corner 44th St & 2nd Ave

0777

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

James Marion

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

James Marion
of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said

James Marion

late of the 25th Ward of the City of New York, in the County of New York aforesaid,
on the seventh day of April in the year of our Lord
one thousand eight hundred and ninety-two in the night time of the same day, at the
Ward, City and County aforesaid, with force and arms,

one coat of the value of fifteen
dollars, one vest of the value of
seven dollars, one pair of trousers
of the value of eight dollars,
and divers other articles of
clothing and wearing apparel, of a
number and description to the Grand
Jury aforesaid unknown, of the
value of forty dollars

of the goods, chattels and personal property of one *Wilhelm Esselborn*

in the dwelling house of the said *Wilhelm Esselborn*

there situate, then and there being found, from 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.

0778

POOR QUALITY ORIGINAL

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

James Marion
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *James Marion*

late of the *2 2nd* Ward of the City of New York, in the County of New York
aforesaid, on the *seventh* day of *April* in the year of
our Lord one thousand eight hundred and ninety-*two* at the Ward, City and
County aforesaid, with force and arms,

*the same goods, chattels and
personal property described in
the ~~second~~ first count of
this indictment*

of the goods, chattels and personal property of one *Wilhelm Esselborn*

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

unlawfully and unjustly did feloniously receive and have; the said

James Marion
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.

DE LANCEY NICOLL,
District Attorney.

0779

BOX:

476

FOLDER:

4361

DESCRIPTION:

Marquies, Minnie

DATE:

04/14/92



4361

0780

POOR QUALITY ORIGINAL

Witnesses:

John Mc Manus

Counsel,

Filed *14th* day of *April* 189*2*

Pleads *Guilty*

THE PEOPLE

vs.

F

Minnie Marquis

Indorsement
[11288 or 129 Grand Code]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

W. H. Edham
Foreman.

W. H. Edham

Henry D. Kelly

Pen to day

0781

POOR QUALITY ORIGINAL

Grand Jury Room.

PEOPLE

vs.

Thimme Marquis

To the Grand Jury

This case is again submitted for the purpose of having a new indictment filed to supersede the one filed in March

J. D. Dunsain

0782

POOR QUALITY
ORIGINAL

Protestant Hospital,
70th St. & Madison Ave.
New York 17

This will certify that
Harry and ("Dolly") (so called
although a boy) Marguira
were brought to this hospital
in a condition of starvation
They were extremely weak
and emaciated.

Remwick R. Ross
Act. Home Phys

0783

POOR QUALITY ORIGINAL

(455)

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Minnie Marquis

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

indictment accuse

Minnie Marquis of a
Misdemeanor

of the crime of
committed as follows:

The said

Minnie Marquis, late of the City of New York, in the County of New York aforesaid, on the
nineteenth day of February in the year of our Lord one thousand
eight hundred and ninety-two, at the City and County aforesaid,

being the mother, and then and there having
the care, charge and custody of several
children and among them were then
and there children actually and apparently
under the age of sixteen years, to wit: being
then and there of the age of five years and
three years respectively, and said
negligence and want of the best of
the said children had injured them
and there and willfully and willfully
to provide the said children and to give and

0784

POOR QUALITY ORIGINAL

administered to them, and also and
 sufficient food, raiment, and -
 covering and means of subsistence, and of
 them and their means, and in full
 carrying and conveying the said children
 in a certain boat, fitting and over-looked
 rooms in a certain building of these islands;
 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:

0785

POOR QUALITY ORIGINAL

(518)

~~Second~~ COUNT.

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

~~Minnie Margaret Galt~~

of the CRIME OF

committed as follows:

The said ~~Minnie Margaret~~

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, ~~being the mother and~~

~~then and there having the care, charge and custody of Joseph Margaret and Harry Stokely, who were then and there children actually and apparently under the age of fifteen years, to wit: being then and there of the age of five years and three years respectively, and each of whom was then and there diseased, sick and infirm in body and limbs, and then and there required proper medicine and medical attendance, and she did unlawfully neglect to provide with, and to give and administer to the said children due proper and sufficient medicine and medical attendance and care, which they~~

0786

POOR QUALITY ORIGINAL

were so diseased, sick and ailing as aforesaid,
and then and there unlawfully and willfully
knew and confine the said children, which
so diseased, sick and ailing, in certain
dark, filthy and overheated rooms in
certain buildings, these streets, and then
and there and thereby did unlawfully
and willfully cause and permit the
health of the said children to be
injured, 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

0787

POOR QUALITY ORIGINAL

(518)

Third.....COUNT.

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

Minnie Margaret G. Henderson,

of the crime of

~~_____~~

committed as follows:

The said *Minnie Margaret,*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, *being the mother, and*

then and there having the care, charge and custody of said Minnie Margaret and Harry Staley, who were then and there minors of the age of five years and three years respectively, and who, and each of whom were then and there poor, indigent, sick and destitute, and in need of medical attendance, and made to supply themselves with food, clothing, shelter and medical attendance, and there being then and there by law imposed upon her the said Minnie Margaret, as the mother and person having the care, charge and custody of the said minors, a duty to furnish food, clothing, shelter and medical

0788

POOR QUALITY ORIGINAL

attendance to the said paupers, unlawfully
did then and there willfully omit, without
lawful excuse, to perform the said duty,
as by law imposed upon her as aforesaid,
and did then and there unlawfully, willfully
and without lawful excuse, omit to
furnish food, clothing, shelter and medical
attendance to the said paupers; 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.

J. J. McCall,
District Attorney

0789

POOR QUALITY ORIGINAL

Witnesses:

John Mc Manus

(50)

178
J. G. X

Counsel,

Filed *14th* day of *April* 189*2*

Pleads *Guilty*

THE PEOPLE

vs.

Z

[11282 127 Grand Court]

Mindemanor

Minnie Marques

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

W. H. Dhan
Foreman.

W. H. Dhan

Henry D. Dhan

Pen 30 days

0790

BOX:

476

FOLDER:

4361

DESCRIPTION:

Marquies, Minnie

DATE:

04/14/92



4361

0791

POOR QUALITY ORIGINAL

Witnesses:
A E Becking

44.
Counsel
Filed
Pleads,
14th day of March 1892
A. J. [unclear]

Cruelty to children.
Section 296, Penal Code.

THE PEOPLE

vs.

2

Minnie Marquies

DE LANCEY NICOLL,
District Attorney.

[Signature]

A TRUE BILL.

[Signature]

March 28th 1892
Foreman.
[Signature]
See complete account

Part III 2nd Feb 1892
Set a charge

0792

POOR QUALITY ORIGINAL

Witnesses:
H E Becking

49. H J G...
Counsel
Filed
Pleads,
147
of
March 1892
H J G...

Cruelty to children.
Section 2381, Penal Code.

THE PEOPLE

vs.

F

Minnie Marquies

DE LANCEY NICOLL,

District Attorney.

H J G...

A TRUE BILL.

H J G...

Foreman.

March 25 1892

Print III
See complete comment

Print III 25th 1892

Set a day

0793

POOR QUALITY ORIGINAL

Fifth District Police Court.

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

Patrick H. McManus

of Number 100 East 93rd St being duly sworn,
deposes and says, that on the 19th day of February 1892 at the
City of New York, in the County of New York, at the premises No 156

East 95th Street, in said City, one Minnie Marquise
did then and there, unlawfully and wilfully
cause and permit the lives of two certain children
called Joseph Marquise and Harry Metz being then
and there of the age of five and three years respectively,
to be endangered and their health to be injured, by furnishing
said children with improper food and leaving them locked
in dark and filthy rooms, in the basement of said premises
wherein there was a stove heated red-hot, and by further
omitting to duly and properly wash and cleanse the persons
of said children, and did also wilfully omit, without
lawful excuse, to perform a duty by law imposed upon
her to furnish proper medical attendance to the said chil-
dren, and each of them, they, at that time, being in need of the
same, in violation of the provisions of Sections 288 and 289
of the Penal Code of the State of New York.

Wherefore the complainant prays that the said

Minnie Marquise

may be apprehended, arrested and dealt with according to law.

Sworn to before me, this
day of March

3rd
1892

Patrick H. McManus

Commissary

Police Justice.

0794

POOR QUALITY ORIGINAL

Sec. 198-200.

.....District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Minnie Marquis 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 sees 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. *Minnie Marquis*

Question. How old are you?

Answer. *18 years old*

Question. Where were you born?

Answer. *New York*

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

Answer. *156 E. 9th St 3 years*

Question. What is your business or profession?

Answer. *Keep home*

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 and demand a trial by jury

Minnie Marquis

Taken before me this *1st* day of *March* 189*4*
W. M. ...
Police Justice

0795

POOR QUALITY ORIGINAL

Police Court 5 District.

Sec. 151.

CITY AND COUNTY }
OF NEW YORK, } ss.

In the name of the People of the State of New York; To the Sheriff of the County 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 Patrick H. McManus of No. 100 East 28^a Street, that on the 19 day of February

1899 at the City of New York, in the County of New York, at the premises no 156 East 28^a Street in said City of one Thimmie Marguise did then and there unlawfully and willfully cause and permit the living of two certain children called Joseph Marguise and Harry Stebbins who are three of the ages of 7, 10 and 13 years respectively to be endangered and their health to be impaired by furnishing said children with improper food and leaving them locked in dark and filthy rooms in the basement of said premises where there was a red hot stove and by further committing to properly wash and clean the said children and also by failing to furnish proper medical attendance to said children being in violation of the provisions of sections 288 and 289 of the Penal Code of the City of New York.

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 her forthwith before me, at the 5th 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 3^d day of March 1899
W. J. McManus Police Justice.

0796

POOR QUALITY ORIGINAL

Police Court 5 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Patrick H. McManus

Minnie Marguerite

Warrant-General.

Dated May 3^d 1892

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 _____ 189

This Warrant may be executed on Sunday or at
night.

Police Justice.

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.
Dated, _____ 189
Police Justice.

The within named

POOR QUALITY ORIGINAL

0797

Page No. 49 B.D. 2
District

THE PEOPLE &c,
ON THE COMPLAINT OF

Patrick J. McNamee

vs.
Mamuel Mangano

Offence Violation of Sect. in
288-289 Penal Code

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Dated March 3rd 1892

Magistrate

Wm. & M. Minum
Officer

Do City
Precinct

Witnesses

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____



No. 307
Street

500 E. 4th St. - 2nd floor

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

defendant

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

Dated *March 3* 1892 *James J. [Signature]* Police Justice

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated _____ 18 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offence within mentioned. I order he to be discharged.

Dated _____ 18 _____ Police Justice.

798

I saw the defendant 2 1/2 hours
 after I found the children she
 came back I arrested her at
 the door and she said she wanted
 to go down stairs & I said you
 are my prisoner and she said
 what for and I told her for seduc-
 ing me to elude her & that I
 for having them locked up & I
 said she said I had to look them
 up for her to go to a guards
 house & get some things to eat.
 so I had to go that no money
 I told her I had sent the money.
 I told her that children will
 start up structure & fill they
 had no clothes and she stated
 that the oldest was her accept
 most child & the second oldest was
 an illegitimate child by Harry
 Satya colored man, & that the
 youngest was her mother's child.
 that the youngest was 8 months
 old & she said I saw Satya was
 three years old & the eldest
 5 years. she said her husband
 committed suicide about four years
 ago. She afterwards said that she
 in the station house that the

0799

POOR QUALITY
ORIGINAL

Charles was also here, she had
been working but was out of work.
Joseph Thomas was also pres-
ent when she admitted that the
youngest was her child.

Mr R Meyers

156 East 9th Street

I have lived right across in that house. How long have know Nannie Marquess three years. I have seen the three year old down stairs in the room three times naked without any clothes on whatever. How long since you saw the little one naked about 18 months ago. I used to see colored men, Italians & white of all kind going in, day or night. I never saw the children out. I have thought I know that the mother would see out & look after the children in. I used to hear the loud cliche & I used to hear the children crying for nannie. I used to hear her rap on the door, when she came in. Nannie was out every night & so was her mother.

POOR QUALITY
ORIGINAL

The New York Society for the
Prevention of Cruelty to Children

100 EAST 23D ST. (COR. FOURTH AVE.)

New York, March 7. 1892.

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

The People
against
Minnie Marques

Notice of Prosecution.

To the District Attorney of the
City and County of New York,

Sir: This Society is interested in the prosecution of
the above defendant, and is familiar with the facts of the
case. It respectfully requests that before sending the papers
to the Grand Jury, fixing the day of trial, consenting to
any postponement thereof, or to any reduction of bail, or
final disposition of the charge, you will duly notify me as
its President and Counsel, so that I may confer with you
in regard thereto. This request is made pursuant to the
statute (Laws of 1886, Chapter 30, Section 1), and in
furtherance of the ends of Justice.

I have the honor to remain, with great respect,

Elbridge T. Gerry,
President, &c.

0003

POOR QUALITY
ORIGINAL

*The New York Society for the
Prevention of Cruelty to Children*

100 EAST 23D ST. (COR. FOURTH AVE.)

New York, March 7. 1892.

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

*The People
against
Minnie Marques*

Notice of Prosecution.

*To the District Attorney of the
City and County of New York,*

*Sir: This Society is interested in the prosecution of
the above defendant, and is familiar with the facts of the
case. It respectfully requests that before sending the papers
to the Grand Jury, fixing the day of trial, consenting to
any postponement thereof, or to any reduction of bail, or
final disposition of the charge, you will duly notify me as
its President and Counsel, so that I may confer with you
in regard thereto. This request is made pursuant to the
statute (Laws of 1886, Chapter 30, Section 1), and in
furtherance of the ends of Justice.*

I have the honor to remain, with great respect,

*Elbridge T. Gerry,
President, &c.*

0004

POOR QUALITY ORIGINAL

<p>N. Y. GENERAL SESSIONS</p>	<p><i>Having to provide the condemning life & health of children</i></p> <p>CRUELTY TO CHILDREN</p> <p>THE PEOPLE</p>  <p>NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN</p>	<p><i>9</i></p> <p>NOTICE OF PROSECUTION</p> <p>BY THE SOCIETY.</p>	<p>ELBRIDGE T. GERRY, <i>President, &c.</i></p>
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0005

POOR QUALITY ORIGINAL

(522)

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Minnie Margines

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse

Minnie Margines

a misdemeanor,

of the crime of

committed as follows:

The said

Minnie Margines,

late of the City of New York, in the County of New York aforesaid, on the

nineteenth day of January

in the year of our Lord one thousand

eight hundred and ninety-

two,

at the City and County aforesaid,

being the mother, and then and there

having the care, charge and custody

of several children and servants,

who were then and there minors of the

0006

POOR QUALITY ORIGINAL

aged 25 years and three years, respectively,
 and also, and each of whom were then and
 these poor, indigent, sick and debilitated and
 in need of medical attendance, and made to
 supply themselves with food, clothing,
 shelter and medical attendance, and there
 being then and there they have imposed upon
 her the said minor, guardian, as of
 the mother and person having the care charge
 and custody of the said minor, a duty to
 furnish food, clothing, shelter and medical
 attendance to the said minor, and duly
 did then and there negligently, in that
 she failed to perform the said duty
 and thereby imposed upon her and said
 and did then and there negligently, in that
 she failed to furnish to the said
 food, clothing, shelter and medical attendance
 to the said minor, against the form
 of the statute in such case made
 and provided, and against the peace

0007

POOR QUALITY ORIGINAL

of the People of the State of New
York, and their delegates,
Do hereby certify,
That the following

0000

BOX:

476

FOLDER:

4361

DESCRIPTION:

Martin, Annie

DATE:

04/06/92



4361

0809

POOR QUALITY ORIGINAL

No. 39.

Counsel,

Filed 6 day of April 1892

Pleads,

THE PEOPLE

vs.

Annie Martin

Grand Larceny, *Secured* Degree. (From the Person.) [Sections 828, 837, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

Handwritten signature/initials

A TRUE BILL.

Handwritten signature

Foreman.

Handwritten signature

City Prison 10 Days.

Witnesses:

Handwritten signature: Mattie Bergoy

0810

POOR QUALITY ORIGINAL

(1885)

Police Court - 2nd District.

Affidavit - Larceny.

City and County of New York, ss.

Matthie Perego

of No. 242 - W - 23rd Street, aged 20 years, occupation... being duly sworn,

deposes and says, that on the 11 day of March 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession

of person of deponent, in the day time, the following property, viz:

A pocket book containing gold and lawful money of the United States of the amount and value of five dollars

5.00

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...

Anna Martin (convey) for the reasons following to wit: Deponent is informed by Detective Edmund Clark that he Clark saw the defendant take the said pocket book from the pocket of the dress which deponent then wore as a portion of her daily clothing which she (deponent) was in Atlantic Photo Co. room. The said Clark found the said pocket book in the possession of the defendant, which property deponent has since seen and identified.

Matthie E. Perego

Sworn to before me this 11 day of March 1892 Police Magistrate

0811

POOR QUALITY ORIGINAL

CITY AND COUNTY }
OF NEW YORK, } ss.

Edmond Clark
aged 31 years, occupation Detective of No. 302-6th Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Hattie Perry
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 12 day of March 1890 } Edward A. Clark

[Signature]
Police Justice.

0012

POOR QUALITY ORIGINAL

(1885)

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Annie Martin 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. *Annie Martin*

Question. How old are you?

Answer. *46 years.*

Question. Where were you born?

Answer. *Canada.*

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

Answer. *572 - 3rd Ave. 4 weeks*

Question. What is your business or profession?

Answer. *Seaman*

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*

Annie Martin

Taken before me this
day of *Sept* 189 *27*
Police Justice.

0013

POOR QUALITY ORIGINAL

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

Police Court... 2 District 299

THE PEOPLE, vs.,
 ON THE COMPLAINT OF
Matthie Perry
 344 W. 136th St
 205 W. 97th St
Johnie Martin

Offence _____
 Dated *Mar 12* 18*92*
 Precinct _____
 Officer _____
 Magistrate _____

Witness *Arthur C. Blum*
 No. *301-6* St _____ Street _____
 No. _____ Street _____
 No. _____ Street _____

No. _____ Street _____
 No. *1000* Street _____
 \$ _____ to Justice



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 _____

Defendant
 guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *1000* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.
 Dated *Mar 12* 18*92* _____ Police Justice.

I have admitted the above-named _____
 to bail to answer by the undertaking hereto annexed.
 Dated _____ 18 _____ Police Justice.

There being no sufficient cause to believe the within named _____
 guilty of the offence within mentioned, I order he to be discharged.
 Dated _____ 18 _____ Police Justice.

0814

POOR QUALITY
ORIGINAL

Prison Association of New York.
135 East 15th. St.
New York.

Apr. 7th 1892.

Hon. Rufus B. Cowing

Dear Sir:-

Investigation made by this Association as to the character of Annie Martin shows the following: - Annie has been for years employed by some of the best families in the city, has been trusted with property valued at thousands of dollars and has always been found to be an honest and trustworthy woman. Testimonials or evidence to substantiate these statements can be produced if necessary.

Believing that her arrest and imprisonment in this case has taught her a salutary lesson and most earnestly recommending her to the extreme mercy of the Court, I am, for the Association

Very Respectfully Yours
D. C. Kimball

0815

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Annie Martin

The Grand Jury of the City and County of New York, by this indictment, accuse
Annie Martin
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Annie Martin*
late of the City of New York, in the County of New York aforesaid, on the *11th*
day of *March* in the year of our Lord one thousand eight hundred and
ninety-*two*, in the day-time of the said day, at the City and County aforesaid,
with force and arms,

*one pocketbook of the value
of one dollar, and the sum of
five dollars in money, lawful
money of the United States of
America, and of the value of
five dollars*

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

*De Lancey Nicoll,
District Attorney.*

08 15

BOX:

476

FOLDER:

4361

DESCRIPTION:

Marzolini, Giacomo

DATE:

04/01/92



4361

0017

POOR QUALITY ORIGINAL

Racey
7-9-199
Counsel,
Filed
189
day of April
1917
Plends, 101 Exdilly (4)

Burglary in the
Second
Degree.
[Section 497, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

THE PEOPLE
vs.

Supomo Margolin

De LANCEY NICOLL,
District Attorney.

A TRUE BILL.

off by [signature]

[signature]
Foreman.

[signature]
[signature]
[signature]
Per 6 [signature] [signature]

Witnesses:
Mary Plange
Elizabeth White
H. Dye 109

0818

POOR QUALITY ORIGINAL

Police Court _____ District.

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

of No. 31 Marion Street, aged 16 years,
occupation House Keeper being duly sworn

deposes and says, that the premises No. 31 Marion Street, 14 Ward

in the City and County aforesaid the said being a 4 story brick dwelling
house - the 2nd story of which was
~~and which was occupied by deponent as a dwelling house~~
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly entering said
premises by means of a false key

on the 21 day of March 1892 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

One bed quilt
of the value of two dollars, one table cloth
of the value of one dollar and a half, one
personal of the value of three dollars and
one watch of the value of two dollars all
together of the value of Eight dollars and
a half

the property of Mary Reanza
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
Marcilline Giacino Jocco.

for the reasons following, to wit: that on said date at 10 A. M.
in the morning deponent securely locked and
fastened said premises. Deponent returned to
said premises at 4 P. M. in the afternoon of the
same date and the above described property was
missing and deponents trunk had been broken open
and deponents personal property was scattered
about the premises.
Deponent is informed by Elizabeth Sturle the

0819

POOR QUALITY ORIGINAL

housekeeper of the said premises that she saw the defendant and the said date shortly after three or clock leave said premises with a large bundle. About half an hour later as the said housekeeper was up stairs in said premises she met Admissinta Amarella defendants mother in the stair way and told her her daughters door was open. The said house keeper had up to this time seen no person in the hall way, but as they approached the door they saw the defendant in the hall standing in front of defendants premises. Elizabeth Strole positively identified the said Marcellino as the person who she saw leave said premises with the bundle aforesaid half an hour previous. Elizabeth Strole then grabbed defendant and defendant told the said Elizabeth that if he would not let her go he would fix her. We believe defendant charges the said Marcellino with Burglary and prays that he be held to answer.

Sworn to before me, this 2nd day of March 1892

 Police Justice.

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 _____
 guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of _____
 Hundred Dollars _____
 and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
 Dated _____ 1888
 Police Justice.

I have admitted the above named _____
 to bail to answer by the undertaking hereto annexed.
 Dated _____ 1888
 Police Justice.

There being no sufficient cause to believe the within named _____
 guilty of the offence within mentioned, I order he to be discharged.
 Dated _____ 1888
 Police Justice.

Police Court, _____ District

THE PEOPLE, &c.,
 on the complaint of _____

Offence—BURGLARY.

1 _____
 2 _____
 3 _____
 4 _____

Date _____ 1888

Magistrate _____
 Officer _____
 Clerk _____

Witness, _____
 No. _____ Street, _____
 No. _____ Street, _____
 No. _____ Street, _____

_____ to answer General Sessions.

0020

POOR QUALITY ORIGINAL

1877.

CITY AND COUNTY } ss.
OF NEW YORK, }

Elizabeth Stirtle

aged *54* years, occupation *Housekeeper* of No. *29 Marrow* Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *Mary Peanza* and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this *9th* day of *March* 189*7* *Edward J. Lindley*

[Signature]
Police Justice

0021

POOR QUALITY ORIGINAL

District Police Court.

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

James Marcellino 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. *James Marcellino*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *134 West Houston*

Question. What is your business or profession?

Answer. *Tiler*

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*
Giuseppe Marcellino

Taken before me this
day of *March* 19*34*
[Signature]
Police Justice.

0022

POOR QUALITY ORIGINAL

BATED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court--- District- 1894

THE PEOPLE &
ON THE COMPLAINT OF

*Mary Wanda
Green Phillips*

2
3
4

Offense. *Burglary*

Dated, *March 22* 1892

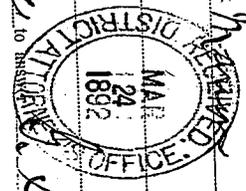
John J. [unclear]
Magistrate

Engelbert [unclear]
Witnesses

No. *31* *Prison*
Street

No. *31* *Prison*
Street

No. _____
Street



Committal

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 _____

_____ *Defendant* guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *200* Hundred Dollars, _____ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated, *March 22* 1892 _____ Police Justice.

I have admitted the above-named _____
to bail to answer by the undertaking hereto annexed.
Dated, _____ 189 _____ Police Justice.

There being no sufficient cause to believe the within named _____
_____ guilty of the offense within mentioned, I order h _____ to be discharged.
Dated, _____ 189 _____ Police Justice.

0023

27

The People
vs.
Giacomo Margolini

Court of General Sessions - Part I
Before Judge Cowing - April 8, 1892

Indictment for burglary in the second degree.

Mary Keenza, sworn and examined,
I live at 31 Marion St. on the first floor
and have a front and back room in this city
I remember the day I lost these things, ten
o'clock in the morning. I went out of my
rooms and locked them with a key and
took the key with me. I lost a bed quilt
worth two dollars, a table cloth worth \$1.50
a parasol worth \$3.00 and a watch worth \$2.
This property was in the room where I
locked it up. I went to my mother's house
231 Mott St. and then I went to the shop
to work at twelve o'clock. My mother came to
my house at four o'clock in the afternoon
and I came back to Marion St. at six o'clock.
I was away from ten to six o'clock. When I
came back at six o'clock I found all
the clothes upside down and the place
rummaged over. The door was open because
my mother was there, and the things I
have named were gone. That is all I know
about the case; my mother is here.

Almerinda Janinarella, sworn. I live at
231 Mott St. and I am the mother of the
last witness. I went to the premises 31
Marion St. on the day this property was

0824

missed, the 21st of March last? Yes. I went there at four o'clock to light the stove. I found the defendant knocking at the door; the door was open and the defendant was knocking at it. As I was coming up stairs I met the landlady and she told me something. I went to the door of the complainant and found it open and all the things in the room were topsy turvey. I went in and found the defendant just inside the door. I looked at the lock and found it broken and all the things upside down inside the room. I asked the defendant what he wanted? and he answered me in English. I did not understand him. Then I went to look for an officer and took hold of the defendant by his coat. He kept speaking to me in English and I spoke to him in Italian, and I also held him so hard that he nearly tore his coat; at least he spoke to me in Italian and said, "Don't push me." I caused his arrest. I did not find the police officer immediately. I called my husband, and he brought an officer.

Cross Examined. My rooms are one flight up in the rear. I saw the defendant as soon as I got to my daughter's door. I passed him to go into the room because he was

0825

standing in the door. He was in the door and the door was open, and he was knocking at the door open, but he was inside the door. When he saw me, he commenced knocking. The door was open about two inches at the time. I pushed the door in; the man was on the outside of the door at the time.

Elizabeth Stirk, sworn and examined. I am the agent of the house 31 Marion St. I do not live in the house, but I was in it on the 21st of March. I saw the defendant there that day twice; the first time I saw him he passed me in the hall which leads to Spring st. He had a bundle under his arm. I did not speak to him. I next saw him half an hour after that in 31 Marion St. one flight up at the back room of the complainant. I saw the old lady walking into the hall and I saw the door open two inches. That was right after I saw the defendant with the bundle. Afterwards saw him when the old lady was there knocking at the door. As soon as the old lady pushed the door open, she began to cry and to scream. I looked into the room and found the trunk open and everything was on the floor - all the linen and everything was on the floor. I took the defendant

0826

by the arm and said, "I seen that man going out of the door with a bundle. He wanted to go down stairs and then I took him by the tail and held him and one of the tenants went to the station house for the police. He talked Italian and I could not understand him. The bundle he had was rapped up in a newspaper. This was a tenement house and there were twenty families living there. It looked as if there were clothes in it but I could not say what was in it.

Henry P. Forge, sworn and examined. I am an officer and made the arrest in this case. I found him in the complainant's room and a dozen of people around him. He spoke English. I asked him what he was doing in that woman's room, and he said he was only knocking on the door looking for some friend of his, a tailor. I said, this woman has lost some property and accuses you of breaking up her room. He said I did not break it, the door was open when I came here. There was another bundle of clothes tied up in the room ready to be removed. The defendant would not tell me where he lived, he said he came from Philadelphia. The jury rendered a verdict of guilty of petty larceny.

0027

POOR QUALITY ORIGINAL

Testimony in the case of
Giuseppe Margolin
filed April 1942.

0020

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Giacomo Margolini

The Grand Jury of the City and County of New York, by this indictment, accuse
Giacomo Margolini
of the CRIME OF BURGLARY in the *second* degree, committed as follows:

The said *Giacomo Margolini*
late of the *14th* Ward of the City of New York, in the County of New York aforesaid, on the
twenty-first day of *March* in the year of our Lord one
thousand eight hundred and ninety-*two* in the *day* time of the same day, at the
Ward, City and County aforesaid, the dwelling house of one *Mary Renza*

there situate, feloniously and burglariously did break into and enter, there being then and there a
human being within the said dwelling house, with intent to commit some crime therein, to wit: the
goods, chattels and personal property of the said *Mary Renza*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal,
take and carry away,

[Large handwritten flourish]
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.

0029

POOR QUALITY ORIGINAL

SECOND COUNT—

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

Giacomo Margolini
of the CRIME OF *Petty* LARCENY committed as follows:

The said *Giacomo Margolini*

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, in the *day* time of the said day, with force and arms,

one bed-quilt of the value of two dollars, one table-cloth of the value of one dollar and fifty cents, one parasol of the value of three dollars and fifty cents, and one watch of the value of two dollars

of the goods, chattels and personal property of one

Mary Rienza

in the dwelling house of the said

Mary Rienza

there situate, then and there being found, from 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.

0830

POOR QUALITY ORIGINAL

THIRD COUNT:

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

Giacomo Margolin
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Giacomo Margolin

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, with force and arms,

one bed-quilt of the value of two dollars, one table cloth of the value of one dollar and fifty cents, one parasol of the value of three dollars and fifty cents, and one watch of the value of two dollars

of the goods, chattels and personal property of one

Mary Ruzza

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

Mary Ruzza

unlawfully and unjustly did feloniously receive and have; the said

Giacomo Margolin

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.

DE. LANCEY NICOLL,

District Attorney.

0031

BOX:

476

FOLDER:

4361

DESCRIPTION:

Matherson, Charles F.

DATE:

04/12/92



4361

0032

POOR QUALITY ORIGINAL

100 Boyhak

Counsel, _____
Filed, 12 day of April 1892
Pleads, At Guilty 14

POLICY [SS 843 and 844, Penal Code.]

THE PEOPLE
vs. B

Charles F. Matherson
(2 Cases)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

W. H. Deane Foreman.
And I, Frank J. [unclear]
Pleads Guilty & Amis
\$100

Witness:
A. Gushack

0033

POOR QUALITY ORIGINAL

Sec. 151.

Police Court, 14 District.

CITY OF New York COUNTY OF New York } ss.
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 of the County of New York, or to any Marshal, Constable 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 Anthony Courtick and R. B. McCully of No. 41 Park Row Street, charging that on the 15th day of March 1892 at the City of New York, in the County of New York that the crime of selling what are commonly called lottery tickets

has been committed, and accusing John Otto and James Otto whose real names are unknown but who can be identified by R. B. McCully thereof.

Wherefore, the said Complainant has prayed that the said Defendant~~s~~ may be apprehended and bound to answer the said complaint, if they shall be so identified.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant~~s~~ and bring them forthwith before me, at the 14 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 18th day of March, 1892.
[Signature] POLICE JUSTICE.

POLICE COURT, 14 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Courtick and R. B. McCully
vs.

John Otto
James Otto

Dated March 15th 1892

[Signature] Magistrate.
[Signature] Officer.

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

[Signature] Officer.

Dated March 19th 1892
This Warrant may be executed on Sunday or at
night.

Police Justice.

Warrant-General.

REMARKS.

Time of Arrest.

Nature of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.

0034

**POOR QUALITY
ORIGINAL**

City, County and State of New York, ss:

R. B. McCully being duly sworn, deposes and says
that *Charles F. Matheson*

here present is the one known and called as

John Doe
respectively in the annexed Affidavit dated the *18th* day of
March 1892.

Subscribed, and sworn to before me : *Robert B. McCully*
this *19th* day of March 1892.

[Signature]
Police Justice.

0035

GLUED PAGE

POOR QUALITY ORIGINAL

*10 11 12
2-10-1892
11/18/92
Accepted*

Y OF New York } ss.
W YORK.

Anthony Bourtois

City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, and charge that John Doe (an elderly man, with sunken face, gray hair, and appearing to be about 55 years of age) whose real name is unknown, but who can be identified by R. B. McCully did, at the City of _____ County of _____ and State of New York, on or about the 17th day of March 1892, unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a ~~dealer or game keeper~~ in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does believe, his information being based upon ~~personal observation and from~~ statements made by

R. B. McCully to deponent
John Doe that the said
John Doe

aforsaid, now has in his possession, at in and upon certain premises occupied by him and situate and known as number 76, 3rd Avenue

in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

0036

GLUED PAGE

POOR QUALITY ORIGINAL

*NO. 100-117
2-10-14-30
1/1/91
W. C. D. G.*

of New York }
New York. } ss.

Anthony Bonaiuto

City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, and charge that John Doe (an elderly man, with sunken face, gray hair, and appearing to be about 45 years of age) whose real name is unknown, but who can be identified by R. B. McCully did, at the City of _____ County of _____ and State of New York, on or about the 17th day of March 1892, unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a ~~dealer or game keeper~~ in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does believe, his information being based upon ~~personal observation and from~~ statements made by

R. B. McCully to deponent
John Doe that the said
John Doe

aforsaid, now has in his possession, at in and upon certain premises occupied by him and situate and known as number 76, 3rd Avenue

in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

0037

GLUED PAGE

POOR QUALITY ORIGINAL

76-3002-100-172
John Doe Rd. 206
100-100-100

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

Anthony Courtot

of 41 Park Row, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the

Suppression of Vice, that he has just cause to believe, is informed and verily does believe, and charge that John Doe, (an elderly man, with sunken face, gray hair, and

appearing to be about 55 years of age) whose real name is unknown, but who can be identified by R. B. McCully

did, at the City of _____ County of _____ and State of New York, on or about the 17th day of March 1892,

unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a dealer or game keeper in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does believe, his information being based upon ~~personal observation and from~~ statements made by

R. B. McCully to deponent
John Doe that the said

John Doe aforesaid, now has in his possession, at in and upon

certain premises occupied by him and situate and known as number 76, 3rd Avenue

in the City of New York and within

the County and State aforesaid, for the purpose of using the same as a means to commit a

0030

GLUED PAGE

POOR QUALITY ORIGINAL

FILED
MAR 20 1892
CLERK

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

Anthony Bourtois

of 41 Park Row, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, and charge that John Doe, (an elderly man, with sunken face, gray hair, and appearing to be about 55 years of age.) whose real name is unknown, but who can be identified by R. B. McCully

did, at the City of _____ County of _____ and State of New York, on or about the 17th day of March 1892,

unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a dealer or game keeper in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does believe, his information being based upon ~~personal observation and from~~ statements made by

R. B. McCully to deponent
John Doe that the said

John Doe aforesaid, now has in his possession, at in and upon certain premises occupied by him and situate and known as number 76, 3rd Avenue

in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

0039

POOR QUALITY ORIGINAL

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

18th day of March 1892.

Anthony Bourtock

[Signature] Police Justice.

CITY OF New York AND COUNTY OF New York ss.

R. B. McCully, of 41 Park Row

being further sworn deposes and says that on the 17th day of March 1892, deponent visited the said premises, named aforesaid, and there saw the said

John Doe aforesaid, and had dealings and conversation with him as follows:

Deponent entered premises and found said JOHN DOE present. Deponent said: "I want to play a four-numbered gig to-day. Give me 2 20 24 30 for ten cents, twenty cents for all day." The said JOHN DOE put a piece of paper between the sheets of a Manifold book, which he then and there had in his possession, and with agate pencil recorded the play upon said manifold and paper at the same time. Then with his lead pencil added on the top line of the paper hereto annexed, then underneath wrote the bottom line, the same in each instance being written with lead pencil, and then handed the same to this Deponent; and Deponent gave him a Dollar Bill, and the said JOHN DOE handed Deponent back eighty cents in change.

0840

POOR QUALITY ORIGINAL

Deponent further says, that he is informed, has just cause to believe, and verily does believe from personal observation, transactions, and statements had with the said

John Doe that the said
John Doe aforesaid
now had in his possession in, at, in, and upon certain premises occupied by him

and situate and known as the premises and place described in foregoing Affidavit in the city of New York, and within the County and State aforesaid, for the purpose of using the same as a means to commit a public offense, divers and sundry device, apparatus, tables, establishment, paraphernalia, layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the provision of Chapter IX of the Penal Code of the State of New York.

Subscribed and sworn to before me this } Robert B. McLeary
17th day of March 1892 }
[Signature]
Police Justice

Violation Sec. 344, P. C. Gambling and Policy.

THE PEOPLE
ON COMPLAINT OF
Anthony Santoro et al
AGAINST
John Doe

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Affidavit of Complaint.

WITNESSES:

POOR QUALITY ORIGINAL

0041

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Charles F. Matheson 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 F. Matheson*

Question. How old are you?

Answer. *69 years*

Question. Where were you born?

Answer. *MS*

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

Answer. *204 E 6th St*

Question. What is your business or profession?

Answer. *Machinist*

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*

C. F. Matheson

Taken before me this 19 day of *March* 19*19*
[Signature]
Police Justice

0042

POOR QUALITY ORIGINAL

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer in the City and County of New York:

Proof by affidavit having been this day made before me, by Auctioneer [unclear] and R. B. McCully of 41 Park Row Street, New York City, that there is probable cause for believing that John Doe (appearing to be about 55 years of age, smooth face, grey hair, and elderly appearance) whose real name is unknown but who can be identified by R. B. McCully has in his possession, at, in and upon certain premises occupied by him and situated and known number 76 Third Avenue in said City of New York - certain and divers device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings, papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, blackboards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day or night time to make immediate search on the person of the said John Doe

and in the building situate and known as number 76 3rd Avenue aforesaid, for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs of cards, all dice, all deal boxes, all lottery policies, all lottery tickets, all circulars, all writings, all papers, all documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books all documents for the purpose of enabling others to gamble or sell lottery policies, all blackboards, all slips or drawn numbers of a lottery, all money to gamble with, and all device, establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the First District Police Court at the City Club in Centre Street in the City of New York.

Dated at the City of New York, the 18th day of March 1892

[Signature]

POLICE JUSTICE



0043

POOR QUALITY ORIGINAL

Inventory of property taken by John McConneick the Peace Officer by whom this warrant was executed :

~~Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-
 outs, gaming tables, chips, packs cards, dice, deal
 boxes, deal trays for holding chips, cue boxes, markers, or tally cards,
 ivory balls, lottery policies, lottery tickets, circulars, writings,
 papers, black boards, slips, or drawn numbers in policy, money,
 manifold books, slates,~~

1 Box of numbers 1 zinc. 2 pencils -
 1 package of Drawings. 1 Roll Blank. manifold. 13 ^{Policies} chips
 2 Dream books. 12 Sheets paper
 1 Black board -

City of New York and County of New York ss:

I John McConneick 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 19th
 day of March 1892

John McConneick

Police Justice.

Police Court --- 14 District.

Search Warrant.
 THE PEOPLE, &c.,
 ON THE COMPLAINT OF
Anthony J. ...
 vs.
John ...

76 5th Ave.
 Dated March 19 1892

Justice.
J. J. Duffy
 Officer.
John McConneick

0845

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Charles F. Matherson

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

Charles F. Matherson
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed as follows :

The said *Charles F. Matherson*

late of the *17th* Ward of the City of New York in the County of New York aforesaid, on the *Seventeenth* day of *March* in the year of our Lord one thousand eight hundred and ninety-*two*, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit : to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT :

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

Charles F. Matherson
of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows :

The said *Charles F. Matherson*

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, unlawfully did keep a certain room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, 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.

0046

POOR QUALITY ORIGINAL

THIRD COUNT:

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

Charles F. Matherson

of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A LOTTERY POLICY, committed as follows:

The said *Charles F. Matherson*

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, with force and arms, feloniously did sell to one

Robert B. McCully

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

No 6214

2-2024-30

W 201

CV 100 De

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

FOURTH COUNT:

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

Charles F. Matherson

of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said *Charles F. Matherson*

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, with force and arms, feloniously did sell to one

Robert B. McCully

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of

0047

POOR QUALITY ORIGINAL

which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say :

No 6 L 14
2-20-24-30
1y 20 1
No all Day

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

FIFTH COUNT:

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

Charles J. Matherson

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows :

The said Charles J. Matherson

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, with force and arms, feloniously did sell to one

Robert B. McCully

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given), which said paper, writing and document is as follows, that is to say :

No 6 L 14
2-20-24-30
1y 20 1
No all Day

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

DE LANCEY NICOLL,
District Attorney.

0040

POOR QUALITY ORIGINAL

Counsel, *101 Bayhan*
Filed, *12* day of *April* 189*2*
Pleads, *Not Guilty* 14

POLICE.
[SS 343 and 344, Penal Code.]

67 THE PEOPLE
vs.
Charles F. Matherson
2 Case

~~DE LANCEY NICOLL,~~
District Attorney.

A TRUE BILL.

Wm. J. Johnson Foreman.
Part 2 - May 1892
Ready Guilty 4 Days
5 pm for per dead
Ames in another case

Witnesses:
Alonzo

0052

POOR QUALITY ORIGINAL

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this }
18th day of March 1892 }

Anthony J. Jentock

[Signature] Police Justice.

CITY OF New York AND COUNTY OF New York ss.

Robert B. McCully of 41 Park Row

being further sworn deposes and says that on the 18th day of March 1892, deponent visited the said premises, named aforesaid, and there saw the said

Charles F. Matheron aforesaid, and had dealings and conversation with him as follows:

The said Matheron, wrote, recorded upon his manifold book and sold the paper annexed to the foregoing affidavit hereto annexed and made part of this Complaint, and deponent ~~paid~~ paid said Matheron the sum of 20 cents for the same.

Subscribed and sworn to before me }
this 19th day of March 1892 }

[Signature] Robert B. McCully
Police Justice

0053

POOR QUALITY ORIGINAL

Deponent further says, that he is informed, has just cause to believe, and verily does believe from personal observation, transactions, and statements had with the said _____ that the said _____ aforesaid

now ha in possession in, at, in, and upon certain premises occupied by and situate and known as the premises and place described in foregoing Affidavit in the of , and within the County and State aforesaid, for the purpose of using the same as a means to commit a public offense, divers and sundry device, apparatus, tables, establishment, paraphernalia, layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the provision of Chapter IX of the Penal Code of the State of New York.

Subscribed and sworn to before me this _____ day of _____ 189_____

[Handwritten Signature]
Police Justice.

Violation Sec. 344, P. C. Gambling and Policy.

THE PEOPLE	ON COMPLAINT OF	<i>Anthony Formuto</i>	AGAINST	<i>Charles J. Matheson</i>						

Affidavit of Complaint.

WITNESSES:
Anthony Formuto
R. A. McCully

0054

POOR QUALITY ORIGINAL

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Charles F. Matherson 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 F. Matherson*

Question. How old are you?

Answer. *16 years*

Question. Where were you born?

Answer. *NY*

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

Answer. *204. 6th St*

Question. What is your business or profession?

Answer. *Machinist*

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*

C. F. Matherson

Taken before me this *19* day of *March* 19*19*
[Signature]
Police Justice.

0855

POOR QUALITY ORIGINAL

BAILED,
 No. 1, by Wm. J. Connelly
 Residence 139 Avenue A
 Street
 No. 2, by _____
 Residence _____
 Street
 No. 3, by _____
 Residence _____
 Street
 No. 4, by _____
 Residence _____
 Street

(No. 2) 323
 Police Court--- District
 THE PEOPLE, &c.,
 ON THE COMPLAINT OF
William Connelly
Charles J. Matthews
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 1000



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 Defendant

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
 Dated, March 19 1892 [Signature] Police Justice.

I have admitted the above-named Defendant to bail to answer by the undertaking hereto annexed.
 Dated, March 19 1892 [Signature] Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offense within mentioned, I order h to be discharged.
 Dated, _____ 189 _____ Police Justice.

0056

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Charles F. Matherson

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

Charles F. Matherson

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said *Charles F. Matherson*

late of the ^{17th} Ward of the City of New York in the County of New York aforesaid, on the ~~Eighteenth~~ day of ~~March~~ in the year of our Lord one thousand eight hundred and ninety-~~two~~, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

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

Charles F. Matherson

of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said *Charles F. Matherson*

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, unlawfully did keep a certain room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, 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.

0057

POOR QUALITY ORIGINAL

THIRD COUNT:

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

Charles F. Matherson

of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A LOTTERY POLICY, committed as follows:

The said Charles F. Matherson

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, with force and arms, feloniously did sell to one

Robert B. McCully

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

NO 6718
2 24 30
4201

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

FOURTH COUNT:

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

Charles F. Matherson

of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said

Charles F. Matherson

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, with force and arms, feloniously did sell to one

Robert B. McCully

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of

0858

POOR QUALITY ORIGINAL

which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say :

No 6718
2 24 30
4 20 J

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

FIFTH COUNT:

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

Charles F. Matherson

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows :

The said Charles F. Matherson

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, with force and arms, feloniously did sell to one

Robert B. McCully

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given), which said paper, writing and document is as follows, that is to say :

No 6718
2 24 30
4 20 J

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

DE LANCEY NICOLL,
District Attorney.

0859

BOX:

476

FOLDER:

4361

DESCRIPTION:

Mayers, Joseph

DATE:

04/08/92



4361

0050

POOR QUALITY ORIGINAL

71 *C. Shelden*

Counsel,
Filed, *1892*
Pleads, *for* *Anthony (11)*

Witnesses:
Edward Behr

THE PEOPLE
vs. *B*
Joseph Mayers
I hereby consent that this case be
tried in the Court of Special
Sessions for trial and final disposition
Part 2.....188....

VIOLATION OF EXCISE LAW.
(Section 800, Penal Code, sub. 8.)

DE LANCEY NICOLL,
District Attorney.
Book 2 April 21. 92
Presented to the Court of Special
Sessions for trial and final disposition
A TRUE BILL.
Part 2.....188....
Ed. McShane
Foreman.

0061

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against

Joseph Mayers

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

Joseph Mayers

of a MISDEMEANOR, committed as follows:

The said *Joseph Mayers*

late of the City of New York, in the County of New York aforesaid, on the *Twenty-fifth*
day of *February* — in the year of our Lord one thousand eight hundred and
ninety-*two* —, at the City and County aforesaid, certain strong and spirituous liquors,
and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum,
one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale,
one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong
and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, and cause
and procure and permit to be sold to one *Rebecca Braunstein*
who was then and there a child actually and apparently under the age of sixteen years, to wit:
of the age of *thirteen* years, against the form of the statute in such case made and pro-
vided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0062

BOX:

476

FOLDER:

4361

DESCRIPTION:

McCabe, George

DATE:

04/13/92



4361

0853

POOR QUALITY ORIGINAL

W. J. Kelly
96 Army

Counsel,
Filed
Pleads
day of April 1897
March 7th

THE PEOPLE
vs.
George McCabe
Set on one night

DELANEY NICOLL,
District Attorney.
off. *Sept 17*

A TRUE BILL.
M. J. O'Han
Foreman.

April 23/97.
Indictment dismissed
Part I
off. *Sept 17*

Witnesses:
Michael George
Richard Rollins

See *Howkins*
to *Wm. H. H. H.*
the *law* under
which this *inches*
use *it* was *found*
to be *unlawful*
and to *degrade*
second *in* *room*
second *in* *room*
dismissed
April 22/97
Henry
Carleton
L. L. Van Allen,
ada.

0064

POOR QUALITY ORIGINAL

M. J. Kelly
Counsel

13 day of *April* 1892
Filed
Pleas *Maguire 7P*

THE PEOPLE
vs.
George McCabe
See evidence

DELANCEY NICOLL,
District Attorney
W. J. Sullivan
TRUE BILL
July 13 92

W. H. Johnson
Foreman
April 23/97
Indictment dismissed
April 25 1897

W. J. Sullivan
Opposing Jan 92/97

Witnesses:
Michael Johnson
Richard Rollins

See Hawkins
to him to hold
the law under
which this indictment
was found
to be unlawful
and to allege that
said law
is unconstitutional
April 27/97

W. J. Sullivan
D. Sullivan
L. L. Van Allen
vs. a.

0065

POOR QUALITY ORIGINAL

Police Court 2 District.

City and County of New York } ss.

of No. 508 Adelphi St. Brooklyn Street, aged 38 years, occupation hat maker, being duly sworn, deposes and says, that on the 12th day of February 1892, at the City of New York, in the County of New York,

Michael J. Savage

George Mc Cabe one of the defendants did violate Chapter 323 of the Law of 1887 of the State of New York under the following circumstances: - The defendant keeps a store for the sale of mats at No 83 White street in the city of New York. Deponent went to the said store on said date and there bought from the defendant certain two mats, which deponent recognized as goods manufactured by convict labor in a prison known as the Western Penitentiary of Pennsylvania. The said goods were removed for sale in said store not labeled or branded "convict made" and defendant sold said goods to deponent, and defendant received the money for said goods without any such label or brand being attached thereto, to indicate that said goods were "convict made". Deponent to such removal and sale the defendant appended a label showing that said goods were convict made. Deponent therefore charges defendant with a violation of Section 1, 2 and 3 of Chapter 323 of the Law of New York for the year 1887.

Sworn to before me this 15th day of February 1892

Michael J. Savage

W. J. ... 274. O. S. ...

0866

POOR QUALITY ORIGINAL

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

of No. 508 Adelphe Brooklyn Street, being duly sworn, deposes and says,
that George McCabe (now present) is the person of the name of
Benjamin McCabe mentioned in deponent's affidavit of the 15th
day of February 1892 hereunto annexed.

Sworn to before me, this 16
day of February 1892 Michael J. Savage
John A. Brady POLICE JUSTICE.

POLICE COURT 2 DISTRICT. 1354

City and County of New York, ss.:

THE PEOPLE
vs.
George McCabe

On Complaint of Michael J. Savage
For sect 323 of the laws 1887

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated February 16 1892

George McCabe
John A. Brady Police Justice.

0067

POOR QUALITY ORIGINAL

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

George McCabe 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. George McCabe

Question. How old are you?

Answer. 53 years

Question. Where were you born?

Answer. New York State

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

Answer. Cold Springs New York

Question. What is your business or profession?

Answer. Commission business

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

Answer. I am not guilty

George McCabe

Taken before me this

16

day of February 1897

W. J. [Signature]

Police Justice

POOR QUALITY ORIGINAL

0060

Sec. 151.

Police Court _____ District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Nicholas J. Savage of No. 50 & Adolph St Brooklyn street, that on the 12 day of February 1887 at the City of New York, in the County of New York,

after one Benjamin Mc Cabe did violate Section 323 of the Laws of New York 1887, by selling a mat made in a prison outside the walls of New York without having a label "Convict Made" affixed thereto

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the _____ 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 February 1887
[Signature] POLICE JUSTICE.

0869

POOR QUALITY ORIGINAL

508M 53. W. N. S. *James M. Bell* *James M. Bell*

The within named

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

Dated _____ 188

Police Justice.

Police Court 2 District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Michael R. Savage

vs.

Joseph Benjamin McCabe

Warrant-General

Dated February 15 1892

Lucy Magistrate

Sell Officer.

The Defendant, *Joseph McCabe* taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

James M. Bell Officer.

Dated February 16 1892

This Warrant may be executed on Sunday or at night.

Police Justice.

0070

POOR QUALITY ORIGINAL

BAILIED

No. 1, by William Allen
 Residence 246 + 578 W. 57th St
 No. 2, by 90 + 92 W. 45th St
 Residence _____
 No. 3, by _____
 Residence _____
 No. 4, by _____
 Residence _____

Police Court No. 12 District 11

THE PEOPLE &c.,
 ON THE COMPLAINT OF
Michael J. Farrell
George W. Carter

Offense Viol. Sec 323 Law

Dated _____ 188__

Magistrate _____
 Officer _____
 Precinct _____

Witness Richard Collins
 No. 17 Street _____
 Precinct _____

James J. Farrell
 to Justice

James J. Farrell
 Bail

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.....

Defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Nine Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.
Dated Feb 16 1892 James J. Farrell Police Justice.

I have admitted the above-named defendant
to bail to answer by the undertaking hereto annexed.
Dated Feb 16 1892 James J. Farrell Police Justice.

There being no sufficient cause to believe the within named.....
guilty of the offence within mentioned. I order he to be discharged.
Dated _____ 18__ Police Justice.

0071

POOR QUALITY ORIGINAL

(522)

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

George McPhee

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse *George McPhee*

indemnity,

of the crime of

committed as follows:

The said *George McPhee,*

late of the City of New York, in the County of New York aforesaid, on the

twelfth day of *January* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid,

being a person residing in this State, to wit: in the City and County aforesaid, in goods, wares, and merchandise made and sold, and to wit: in certain printed matter in the

0072

POOR QUALITY
ORIGINAL

State of Pennsylvania: Commonwealth
vs. the Western Centenary of Pennsylvania,
and imported thereof and introduced into
this State, did and lawfully have in his
possession for the purpose of sale, and offer
for sale certain prints, cards, made of gold,
wares and merchandise, manufactured in
the said State of Pennsylvania, to wit; in the
said Western Centenary of Pennsylvania,
that is to say, two certain mats, without
the brand mark or label required by
law in such cases, to wit; there not being
then and there placed upon the said mats, on
either of them then and there (they being of a
nature that permitted the same to be so placed),
any brand, label or mark containing at the
head or top thereof the words "centenary made",
followed by the year and name of the
centenary, where the same were made in
plain Roman letters of the style and size
known as grand primer Roman condensed

0073

POOR QUALITY ORIGINAL

capitals; 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

Edmund Meill

Attorney

0074

BOX:

476

FOLDER:

4361

DESCRIPTION:

McCarthy, Thomas

DATE:

04/12/92



4361

0075

POOR QUALITY ORIGINAL

112. 638
Counsel, *X*
Filed, 12 day of April 1892
Pleads, For July 14

Witnesses:
A. Constock
W. A. B. ...

THE PEOPLE
vs.
Engines vs.
1899 and B
Thomas, Inc. Co. et al.
POLICE.
[SS 843 and 844, Penal Code.]

De Lancey Nicoll
DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

John A. ...
Foreman.
Jury 2 - April 24, 1892
Pleads Guilty & Amendment

POOR QUALITY ORIGINAL

0076

City, County & State of New York, ss:

John R. Colford of 41 Park Row being duly sworn,
deposes and says that *Thomas McCarthy* here present is the
one known as *Alfred Doe* in the affidavit of
Oct 27th hereto annexed.

Subscribed, and sworn to before me : *John R. Colford*
this *28th* day of *October* 1891.:

James P. Reilly
Police Justice.

0877

GLUED PAGE

POOR QUALITY
ORIGINAL

7B 1/11
78-1-1209 10
5-12-60-78 8
49/49
68-10/84 2
12-90-44/10 10

0078

GLUED PAGE

POOR QUALITY
ORIGINAL

AG

0879

GLUED PAGE

POOR QUALITY ORIGINAL

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

Anthony Bonnetto

117 Avenue D
50 Nassau Street, New York City, being duly sworn deposes and says, he is more

years of age, and is employed as chief agent of the New York Society for the
suppression of Vice, that he has just cause to believe, is informed and verily does
believe, that Alfred Doe

whose real name is unknown, but who can be identified by John R. Colford
did, at the _____ of City, County

_____ and State of New York, on or about the 14th day of October 1881.

lawfully use a room, table, establishment or apparatus for gambling purposes—and
engage as a dealer or game-keeper in a gambling or banking game, where money or
property was dependent upon the result—and did sell, or offer to sell what is com-
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing
or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or
other document for the purpose of enabling others to sell or offer to sell lottery policies,
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing
or drawn numbers of a lottery, against the form of the statute of the State of New York
in such case made and provided.

Deponent further says, he has just ^{cause} ~~come~~ to believe, is informed and verily does
believe from personal observation and from statements made by John R. Colford

_____ to deponent
that the said Alfred Doe

_____ aforesaid, now have in his possession, at in and upon
certain premises occupied by him and situate and known as number

117 Avenue D.

_____ in the City of New York— and within
the County and State aforesaid, for the purpose of using the same as a means to commit a

0000

POOR QUALITY ORIGINAL

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, ~~chips, deal boxes~~, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this }
27th day of October 1891. }

Anthony Comstock

J. C. Hendry Police Justice.

CITY OF New York AND COUNTY OF New York ss.

Anthony John R. Collins of 411 Park Row

being further sworn deposes and says that on the 14th day of October 1891,

deponent visited the said premises, named aforesaid, and there saw the said

Alfred Doe aforesaid, and

had dealings and conversation with him as follows:

Deponent entered premises 117 Avenue D. ALFRED DOE sat at a desk which was covered with zinc. He was writing what is commonly called a "Lottery Policy" upon a Manifold book for a man who stood in front of him. Deponent picked up a package of slips or drawn numbers when a man came in and asked for a slip. The said ALFRED DOE handed him a paper with some numbers upon it, commonly called a slip or drawing for the day. Then Deponent asked the said ALFRED DOE for certain numbers, which numbers the said ALFRED DOE recorded upon his Manifold book and also wrote upon the paper annexed to the foregoing affidavit of ANTHONY COMSTOCK which is hereby made part of this Complaint, making the record upon the Manifold book and this paper with the same stroke of his pencil. He then took out the paper from under the Manifold, and with a lead pencil put on the characters and figures at the top, to wit:

**POOR QUALITY
ORIGINAL**

0001

"B 14 M". Deponent asked the said ALFRED DOE "how much? the play was".
The said ALFRED DOE handed the said paper to Deponent as annexed afore-
said and said "thirty cents." Deponent paid the said ALFRED DOE the
sum of thirty cents for the same.

Subscribed, and sworn to before me :

this 27th day of October 1891. :

John R. Colford

James C. Hill
Police Justice.

0002

POOR QUALITY ORIGINAL

Subscribed and sworn to before me this }
_____ day of _____ 188____ }

Police Justice.

*Violation Sec. 344, P. C.
Gambling and Policy.*

THE PEOPLE	ON COMPLAINT OF	
	<i>William H. ... et al.</i>	
	AGAINST	
	<i>Edward ...</i>	
<i>117 Avenue D</i>		

Affidavit of Complaint.

WITNESSES:

0003

POOR QUALITY ORIGINAL

Sec. 151.

Police Court, 1st District.

CITY OF New York COUNTY OF New York } ss.
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 of the County of New York, or to any Marshal, Constable 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 Ambrose [unclear] & John R. Colford of No. 41 Oak Row Street, charging that on the 14th day of October 1891 at the City of New York, in the County of New York that the crime of selling what is commonly called a lottery policy

has been committed, and accusing Alfred Doe whose real name is unknown but who can be identified by John R. Colford thereof.

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, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant and bring him 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 27th day of October 1891
[Signature] POLICE JUSTICE.

POLICE COURT, 1st DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

[Signature]

[Signature]

[Signature]

Dated _____ 188

Magistrate.

Officer.

The Defendant _____ taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

Officer.

Dated _____ 188

This Warrant may be executed on Sunday or at night.

Police Justice.

Warrant-General.

REMARKS.

Time of Arrest.

Native of _____

Age. _____

Sex. _____

Complexion. _____

Color. _____

Profession. _____

Married. _____

Single. _____

Read. _____

Write. _____

0884

POOR QUALITY ORIGINAL

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer in the City and County of New York:

Proof by affidavit having been this day made before me, by Anthony Bourtoch & John R. Colford of 41 Park Row Street, New York City, that there is probable cause for believing that Alfred Doe, whose real name is unknown, but who can be identified by John R. Colford

has in his possession, at, in and upon certain premises occupied by him and situated and known number 117 Avenue D in said City of New York certain and divers device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings, papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, blackboards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day or night time to make immediate search on the person of the said Alfred Doe aforesaid

and in the building situate and known as number 117 Avenue D. aforesaid, for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs of cards, all dice, all deal boxes, all lottery policies, all lottery tickets, all circulars, all writings, all papers, all documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books all documents for the purpose of enabling others to gamble or sell lottery policies, all blackboards, all slips or drawn numbers of a lottery, all money to gamble with, and all device, establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the 16 District Police Court at the 7th in Centre Street in the City of New York.

Dated at the City of New York, the 27th day of October 1891

Signature of John R. Colford and Police Justice stamp



0005

POOR QUALITY ORIGINAL

Inventory of property taken by Pat. H. Callahan the Peace Officer by whom this warrant was executed :

~~Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir layouts, gaming tables, chips, packs of cards, dice, deal boxes, deal trays for holding chips, cue boxes, markers, or tally cards, pool balls, lottery policies, lottery tickets, circulars, writings, papers, black boards, clips, or drawn numbers in policy, money,~~

1 manifold books, for day ~~state~~ 1 agate, 2 slates, 1 Combination Case,

City of Memphis and County of Memphis ss:

I, Pat. H. Callahan 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 28 day of Oct 1891 } Patrick H. Callahan

Pa. J. C. Reilly Police Justice.

Police Court --- District.

Search Warrant.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Anthony Formica et al
vs.
Alfred Dor

#7 case D

Dated 188

Justice.

Officer.

0006

POOR QUALITY ORIGINAL

District Police Court.

Sec. 198-200.

CITY AND COUNTY OF NEW YORK.

Thomas L. McCarthy

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

Question. What is your name?

Answer.

Thomas L. McCarthy

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer.

W. S.

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

Answer.

209 Avenue C - 5 years

Question. What is your business or profession?

Answer.

Engineer

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

Thomas L. McCarthy

Taken before me this

OCTOBER 18 1911

Police Justice

POOR QUALITY ORIGINAL

0007

BAILED

No. 1, by W. J. Jordan
Residence 215 E 6th St.

No. 2, by _____
Residence _____

No. 3, by _____
Residence _____

No. 4, by _____
Residence _____

Police Court... 1- District 1358

THE PEOPLE, etc.,
ON THE COMPLAINT OF
William W. Bennett
James W. Bennett
Offence The latter law

Dated OCTOBER 28 1891
Samuel O'Reilly Magistrate



Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ 5000 to answer

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

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

Dated OCTOBER 28 1891 W. J. Jordan Police Justice.

I have admitted the above-named Defendant to bail to answer by the undertaking hereto annexed

Dated Oct 28 1891 W. J. Jordan 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 _____ 18 _____ Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Thomas McCarthy

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

Thomas McCarthy

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed as follows :

The said

Thomas McCarthy

late of the 11th Ward of the City of New York in the County of New York aforesaid, on the fourteenth day of October in the year of our Lord one thousand eight hundred and ninety-one, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

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

Thomas McCarthy

of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows :

The said Thomas McCarthy

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, unlawfully did keep a certain room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, 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.

0889

POOR QUALITY ORIGINAL

THIRD COUNT:

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

Thomas Mc Carthy

of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A LOTTERY POLICY, committed as follows :

The said

Thomas Mc Carthy

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, with force and arms, feloniously did sell to one

John R. Colford

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

B 14 m
48-1-12014 10
5-12-60-48
60 49 14
48-1-42
12-40-44 10 10

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

FOURTH COUNT:

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

Thomas Mc Carthy

of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows :

The said

Thomas Mc Carthy

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, with force and arms, feloniously did sell to one

John R. Colford

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of

0090

POOR QUALITY ORIGINAL

which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say:

B 14 m
48-1-7 207 10
5-12-60-78
49 14
60-1-0 42
48-1-0 42
12-40-44 10 10

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

FIFTH COUNT:

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

— Thomas McCarthy —

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows:

The said

— Thomas McCarthy —

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, with force and arms, feloniously did sell to one

— John R. Colford —

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given), which said paper, writing and document is as follows, that is to say:

B 14 m
48-1-7 207 10
5-12-60-78
60 4 9 14
48-1-0 42
12-40-44 10 10

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

DE LANCEY NICOLL,
District Attorney.

0891

BOX:

476

FOLDER:

4361

DESCRIPTION:

McCarty, Kate

DATE:

04/04/92



4361

0892

BOX:

476

FOLDER:

4361

DESCRIPTION:

McCarty, Kate

DATE:

04/04/92



4361

0093

POOR QUALITY ORIGINAL

No. 5
Counsel,
Filed 4 day of April 1892

Pleads,
THE PEOPLE
vs.
Kate McCarty
Assault in the Second Degree.
(Section 218, Penal Code.)

De LANCEY NICOLL,
District Attorney.

A TRUE BILL.

W. A. Johnson
Foreman.

April 5, 1892
Pleas Guilty
Pen 3 yd.

Witness:
Alfred Stocking

0894

POOR QUALITY ORIGINAL

Police Court, 3 District.

City and County } ss.
of New York, }

Edward Becker

of No. 100 East 23rd Street, aged 29 years,

occupation Special officer being duly sworn, deposes and says,

that on the 23rd day of March 1892 at the City of New York, in the County of New York, or upon a day or

days previous thereto as deponent is informed and has great cause to believe and does believe, Mary McCarthy, a female child age ten years, was violently and feloniously assaulted and beaten by Kate McCarthy (now here) who struck said child upon various occasions during said period, with her hand, with sticks of wood and other instruments and scalded said child with some hot liquid and inflicted injuries upon the body of said child with some hot instruments; ~~that said~~ that said blows, assault or assaults were willfully and wrongfully inflicted with intent to do the said Mary McCarthy grievous bodily harm and without justification on the part of the said assailant.

Wherefore deponent charges the said defendant with the assault aforesaid and asks that the defendant be held to answer this complaint.

Sworn to before me
the 34th March, 1892

Edward Becker

Charles K. Taintor
Police Justice

0095

POOR QUALITY ORIGINAL

3 District Police Court.

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

Kate McCarthy 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. *Kate McCarthy*

Question. How old are you?

Answer. *23 year*

Question. Where were you born?

Answer. *New York*

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

Answer. *267 East 10th St. 16 months*

Question. What is your business or profession?

Answer. *Keep house*

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*

Kate McCarthy

Taken before me this *24* day of *March* 192*4*
Charles J. Dennis
Police Justice.

0095

POOR QUALITY ORIGINAL

BAILED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

No. 5, by _____
Residence _____
Street _____

Police Court... 3

District... 344

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Edward Becker
No. 23

Kate McBeatty

fel. Assault

Dated March 24 1892

Janitor Magistrate

Becker Officer

S. P. Job. Precinct

Witnesses _____
Street _____

No. _____
Street _____

No. _____
Street _____

No. 3000
to answer _____
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

defendant

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

Dated March 24 1892 Charles Janitor 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.

0897

POOR QUALITY ORIGINAL

*The New York Society for the
Prevention of Cruelty to Children*

100 EAST 23D ST. (COR. FOURTH AVE.)

New York, *March 29th 1892*

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

*The People
against
Kate M. Carthy*

Notice of Prosecution.

*To the District Attorney of the
City and County of New York;*

*Sir: This Society is interested in the prosecution of
the above defendant, and is familiar with the facts of the
case. It respectfully requests that before sending the papers
to the Grand Jury, fixing the day of trial, consenting to
any postponement thereof, or to any reduction of bail, or
final disposition of the charge, you will duly notify me as
its President and Counsel, so that I may confer with you
in regard thereto. This request is made pursuant to the
statute (Laws of 1886, Chapter 30, Section 1), and in
furtherance of the ends of Justice.*

I have the honor to remain, with great respect,

*Elbridge T. Gerry,
President, &c.*

0090

POOR QUALITY ORIGINAL

<p>N. Y. GENERAL SESSIONS</p>	<p><i>The Lawrence Society</i></p> <p>CRUELTY TO CHILDREN</p> <p>THE PEOPLE</p>  <p>NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN</p>	<p>NOTICE OF PROSECUTION</p> <p>BY THE SOCIETY.</p>	<p>ELBRIDGE T. GERRY, <i>President, &c.</i></p>
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0099

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against
Kate McPartland

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

Kate McPartland

of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Kate McPartland*,

late of the City and County of New York, on the *Twenty-Ninth* day of
March, — in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, in and upon one *Marie*
McPartland,

in the peace of the said People then and there being, feloniously did wilfully and wrongfully
did make an assault; and the said *Kate McPartland*, with
both her hands, and with certain sticks
of wood, and with certain iron weapons, and also
with a certain *instrument* which *she* the said
Kate McPartland

in *her* right hand then and there had and held, the same being then and there
a weapon *and* an instrument likely to produce grievous bodily harm, *she*, the said
Marie McPartland, then and there feloniously did wilfully and
wrongfully strike, beat, *scold*, bruise and wound, 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.

0900

POOR QUALITY ORIGINAL

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

John Mc Carthy

of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *John Mc Carthy*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, in and upon the said *Mary Mc Carthy*

— in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault; and the said *John Mc Carthy* the said *Mary Mc Carthy*

with ~~a certain~~ *both the hands of her the said John Mc Carthy* and ~~with certain~~ *with certain pieces of wood, and with certain iron pipes and also with certain other instruments to the said Mary Mc Carthy aforesaid*, which ~~are~~ *are* the said *John Mc Carthy*

in ~~her~~ *her* right hand then and there had and held, in and upon the ~~head~~ *head*, ~~head and limbs~~ *head and limbs* of ~~her~~ *her* the said *Mary Mc Carthy* then and there feloniously did wilfully and wrongfully strike, beat, ~~down~~ *down*, ~~scold~~ *scold*, bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said *Mary Mc Carthy*

— to the great damage of the said *Mary Mc Carthy* 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.

DE LANCEY NICOLL, District Attorney.

0901

BOX:

476

FOLDER:

4361

DESCRIPTION:

McDermott, Charles E.

DATE:

04/26/92



4361

0902

POOR QUALITY ORIGINAL

307

Counsel,
Filed *26* day of *April* 189*2*

Pleads,

THE PEOPLE

vs.

B

Charles E. Madamoff

*(2 cases)
April 26/92*

Escorted to Court at Special Sessions for trial, by request of Counsel for Defendant.

Assault in the Third Degree, &
(Section 219, Penal Code)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. H. Johnson
Foreman.

Witnesses:
off Ball

0903

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Charles R. McDermott

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

Charles R. McDermott

of the CRIME OF ASSAULT IN THE THIRD DEGREE, committed as follows:

The said Charles R. McDermott,

late of the City of New York, in the County of New York aforesaid, on the ... day of January, in the year of our Lord one thousand eight hundred and ninety- ... at the City and County aforesaid, in and upon the body of one James Bell, in the peace of the said People; then and there being, with force and arms, unlawfully did make an assault, and ... the said James Bell, did then and there unlawfully beat, wound and illtreat, 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.

DE LANCEY NICOLL,
District Attorney

0904

POOR QUALITY ORIGINAL

~~Second~~ COUNT. [Sec. 260, N. Y. City Consolidation Act of 1882.]

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

Charles McDermott

of the CRIME OF USING PERSONAL VIOLENCE UPON A MEMBER OF THE POLICE FORCE, WHEN IN THE DISCHARGE OF HIS DUTY, WITHOUT JUSTIFIABLE OR EXCUSABLE CAUSE, committed as follows:

The said Charles McDermott,

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

City and County aforesaid, with force and arms, in and upon one James Bell

being then and there a member, to wit: a patrolman of the

police force of the City of New York, and then and there being in the discharge of his duty as such

patrolman, unlawfully did make an assault, and did then and there unlawfully,

wilfully and without justifiable or excusable cause, use personal violence upon the said

James Bell so being in the discharge

of his duty as aforesaid, and him the said James Bell,

did then and there unlawfully and wilfully strike, beat, wound and ill-treat, 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.

DE LANCEY NICOLL,
District Attorney.

0905

POOR QUALITY ORIGINAL

308

Counsel,
Filed *26* day of *April* 1892

Pleads,

THE PEOPLE

vs.

B

Charles E. McDermott

*2 copies
April 27/92*

Sign to the Court of Special Sessions for trial, by request of Counsel for Defendant.

Assault in the Third Degree
(Section 210, Penal Code)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

W. H. Doherty
Foreman.

Witnesses:

W. H. Doherty

0906

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Charles McDermott

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

Charles McDermott

of the CRIME OF ASSAULT IN THE THIRD DEGREE, committed as follows:

The said *Charles McDermott*,

late of the City of New York, in the County of New York aforesaid, on the *twentieth*
day of *January*, in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, in and upon the body of one
James Bell, in the peace of the said People; then and there being, with force
and arms, unlawfully did make an assault, and *in* the said *James Bell*,
did then and there unlawfully beat, wound and illtreat, 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.

~~DE LANCEY NICOLL,~~
~~District Attorney~~

0907

POOR QUALITY ORIGINAL

Second COUNT. [Sec. 250, N. Y. City Consolidation Act of 1882.]

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

Charles McDermott

of the CRIME OF USING PERSONAL VIOLENCE UPON A MEMBER OF THE POLICE FORCE, WHEN IN THE DISCHARGE OF HIS DUTY, WITHOUT JUSTIFIABLE OR EXCUSABLE CAUSE, committed as follows:

The said Charles McDermott,

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

City and County aforesaid, with force and arms, in and upon one James Bell,

being then and there a member, to wit: a patrolman of the

police force of the City of New York, and then and there being in the discharge of his duty as such

patrolman, unlawfully did make an assault, and did then and there unlawfully,

wilfully and without justifiable or excusable cause, use personal violence upon the said _____

James Bell, so being in the discharge

of his duty as aforesaid, and him the said James Bell,

did then and there unlawfully and wilfully strike, beat, wound and ill-treat, 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.

DE LANCEY NICOLL,
District Attorney.

0908

**POOR QUALITY
ORIGINAL**

BOX:

476

FOLDER:

4361

DESCRIPTION:

McDonald, Thomas

DATE:

04/25/92



4361

0909

POOR QUALITY ORIGINAL

303.

Counsel,
Filed *to* day of *April* 189*2*
Pleads,

Grand Larceny,
[Sections 629, 631,
Penal Code.]

THE PEOPLE

vs.

Thomas McDonald

Wm. H. Brown

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. H. Brown
Foreman.
Wm. H. Brown
James H. G. G. G.
Per one of.

Witnesses:
Wm. H. Brown

0910

POOR QUALITY ORIGINAL

Police Court

7

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. Port Richmond Staten Island Street, aged 33 years,
occupation Driver being duly sworn,

deposes and says, that on the 16 day of April 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the day time, the following property, viz:

One
thousand square of the value of Sixty
dollars.

the property of The Port Richmond Reger Company and
in deponents care and custody

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Thomas Mc Donald (now here)
for the reason that on said date he deponent
was driving a wagon in the Bowers he had
the said property in his wagon. He missed
the said property from his wagon and is
informed by Roundman Charles Haensler
of the 6th Precinct that he saw the deponent take
steal and carry away the said property
from deponents wagon. Deponent has since
seen the said property and identifies the same
as his property. Joseph Eckert

Sworn to before me, this 16 day
of April 1892
John J. [Signature]
Police Justice.

0911

POOR QUALITY ORIGINAL

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Haussler

aged _____ years, occupation *Ex Roundman* of No. _____

6th Precinct

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Joseph Eckert*

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

Sworn to before me, this *18*
day of *April* 18*92*

[Signature]
Police Justice.

Charles Haussler

0912

POOR QUALITY ORIGINAL

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Thomas McDonald 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. *Thomas McDonald*

Question. How old are you?

Answer. *28 years.*

Question. Where were you born?

Answer. *New York*

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

Answer. *49 New Bowery. 6 years.*

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 Thomas McDonald*

Taken before me this *18*
day of *April* 18*88*
[Signature]
Police Justice.

0913

POOR QUALITY ORIGINAL

BAILLED,

No. 1, by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court... District. 442

THE PEOPLE, &c.,
ON THE COMPLAINT OF

1. *Frank Collins*
2. *John Bushman*
3. *Thomas McDonald*

Offense *Larceny*
Relief

Dated, *April 18* 1892

John J. Kelly Magistrate
Frank Officer

Witnesses *Charles F. Rowden*
Frank Street

No. _____ Street _____
No. _____ Street _____
No. _____ Street _____



Committed

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 _____

_____ *Defendant* guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *500* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated, *April 18* 1892 *John J. Kelly* Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.
Dated, _____ 1892 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offense within mentioned, I order he to be discharged.
Dated, _____ 1892 _____ Police Justice.

POOR QUALITY
ORIGINAL

0914

1881.
*Department of
Public Charities and Corrections
Commissioner's Office,
65 Third Avenue,
New York.*

Office of RANDOLPH B. MARTINE,
Attorney and Counsellor at Law,
133 NASSAU STREET,
NEW YORK, *October 25th 1876*

*Thomas M. Donald was in
my office over five months
as Clerk and messenger.
I have always found him
honest and attentive.*

Randolph B. Martine

0915

POOR QUALITY ORIGINAL

505

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Thomas McDonald

The Grand Jury of the City and County of New York, by this indictment, accuse
Thomas McDonald
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed
as follows:

The said *Thomas McDonald*
late of the City of New York, in the County of New York aforesaid, on the *16th*
day of *April* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

*one thousand cigars of the
value of six cents each*

Joseph Eckert
of the goods, chattels and personal property of one

then and there being found, 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. *De Lancey Nicoll*
District Attorney

0916

POOR QUALITY ORIGINAL

510

Second COUNT:—

AND THE GRAND JURY AFORESAID, by this indictment further accuse
the said

Thomas McDonald

of the CRIME OF GRAND LARCENY IN THE
DEGREE, committed as follows:

second

The said

Thomas McDonald

late of the City of New York, in the County of New York aforesaid, on the *16th*
day of *April* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

*one thousand cigars of the
value of six cents each*

of the goods, chattels and personal property of ~~one~~ a corporation known
as *The Port Richmond Sugar Company*
then and there being found, 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.

DeLancey Nicoll
District Attorney

0917

BOX:

476

FOLDER:

4361

DESCRIPTION:

McElroy, Anthony

DATE:

04/25/92



4361

0918

POOR QUALITY ORIGINAL

500. X
Counsel, *[Signature]*
Filed, *15* day of *April* 189*2*
Pleads, _____

INJURY TO PROPERTY.
[Section 654, Penal Code.]

THE PEOPLE
vs.

T
Anthony Mc Elroy

DE LANCEY NICOLL,
District Attorney.

[Signature]

A TRUE BILL.

[Signature]
[Signature]
I declare Truly and
Sincerely
Am 30 days

Witnesses:
[Signature]

POOR QUALITY ORIGINAL

0919

Police Court, 5 District.

City and County of New York, ss.

of No. 239 E. 100th Street, aged 28 years, occupation Bartender being duly sworn, deposes and says, that on the 13th day of April 1892 at the City of New York, in the County of New York, Anthony W. Elroy (now deceased) did wilfully and maliciously break and destroy one swinging door and three panes of french plate glass in the saloon at the North East corner of Avenue and 100th St. the property of William Welch and of the value of four hundred dollars by pulling and then tearing said door from the hinges, and smashing the panes of french plate glass with his fist. Dependant further says that all of said property was rendered entirely worthless by the injury done it, in the manner and at the time above described. Wherefore dependant prays the said defendant may be held and dealt with according to law.

Sworn to before me this 14th day of April 1892 Timothy Hughes

C. W. McLead
Police Justice

0920

POOR QUALITY ORIGINAL

Police Court, 5 District.

City and County of New York, ss.

of No. 239 E. 100th Street, aged 28 years, occupation Bartender being duly sworn, deposes and says, that on the 13th day of April 1892 at the City of New York, in the County of New York, Anthony W. Egan (husband)

did wilfully and maliciously break and destroy one swinging door and three panes of french plate glass in the saloon at the north east corner of Avenue and 100th St. the property of William Welsh and of the value of four hundred dollars. by then and there tearing said door from the hinges, and smashing the panes of french plate glass with his fist. Dependant further says that all of said property was rendered entirely worthless by the injury done it, in the manner and at the time above described. Wherefore dependant prays the said dependant may be held and dealt with according to law.

Sworn to before me this 14th day of April 1892 Timothy Hughes

W. W. Leach Police Justice

0921

POOR QUALITY ORIGINAL

Sec. 198-200.

S¹ District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Anthony W. Elmy 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 sees 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. *Anthony W. Elmy*

Question. How old are you?

Answer. *28 years or so*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *1712 Lexington Ave. New York*

Question. What is your business or profession?

Answer. *Labourer.*

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
Anthony W. Elmy
made

Taken before me this *14* day of *April* 189*2*
W. J. [Signature]
Police Justice

0922

POOR QUALITY ORIGINAL

CITY AND COUNTY } ss.
OF NEW YORK. } POLICE COURT, 5 DISTRICT.

of No. Lauder Terhune Street, aged _____ years,
occupation Police Officer being duly sworn, deposes and says
that on the 13th day of April 1892
at the City of New York, in the County of New York deponeth

Sworn to before me, this 13 day of April 1892
John J. [Signature]
Justice

arrested Anthony W. Elroy
(now here) on a charge of
Malicious Mischief and
Assault.

deponent further says that - the
Complainant is not now
present in Court to make a
Complaint.

Wherefore deponent prays the said
Defendant be held a reasonable time
to give deponent a chance to secure
the attendance of said Complainant. Lauder E. Terhune

0924

POOR QUALITY ORIGINAL

BAILIED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Police Court

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Meretary Hughes
226 11th St
Anthony W. Kelly

2
3
4

Offense

Malicious Mischief
Cebu

Dated

April 18 1892

Meecke Magistrate

Leander Sturman Officer

37 Precinct

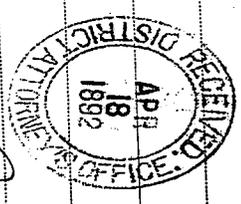
Witnesses David Rogers

No. Street

No. Street

No. Street

\$ 6000 to answer



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

Leander Sturman

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of 6000 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, April 18 1892

Police Justice

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

Dated, 1892 Police Justice.

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

Dated, 1892 Police Justice.

0925

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST
Anthony [Signature]

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

[Signature]

of the CRIME OF UNLAWFULLY AND WILFULLY DESTROYING PERSONAL PROPERTY OF ANOTHER,
committed as follows:

The said Anthony [Signature]

late of the City of New York, in the County of New York aforesaid, on the [Signature]
day of [Signature], in the year of our Lord one thousand eight hundred and
ninety [Signature], at the City and County aforesaid, with force and arms,

one door of the value of [Signature]
dollars and three [Signature]

of the value of one hundred dollars each,
of the goods, chattels and personal property of one [Signature],
then and there being, then and there feloniously did unlawfully and wilfully [Signature]

[Signature]

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.

0926

POOR QUALITY ORIGINAL

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment further accuse the said
— Anthony Melchior —
of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* REAL PROPERTY OF ANOTHER,
committed as follows :

The said *Anthony Melchior*
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the
City and County aforesaid, with force and arms, *one door of the*
value of fifty dollars, and three
panes of glass,

of the value of *one hundred dollars each.*
in, and forming part and parcel of the realty of a certain building of one *William*
Walden. there situate, of the real property of the said
William Walden.
then and there feloniously did unlawfully and wilfully *break and destroy:*

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.

DE LANCEY NICOLL,
District Attorney.

0927

BOX:

476

FOLDER:

4361

DESCRIPTION:

McGettrick, John

DATE:

04/14/92



4361

0920

POOR QUALITY ORIGINAL

Witnesses:

William Boston
Carroll Mottine
~~*[Signature]*~~
Mamie Mc Mahon

163. *Rane* +

Counsel,
Filed *4* day of *April* 189*2*
Pleads, *Arguably*

Grand Larceny, *From the Person,* Degree.
(Sections 828, 829, Penal Code.)

THE PEOPLE

vs.

John Mc Satrick

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Wm. H. Johnson
April 10 1892
Foreman.
Spent & Acquitted

0929

POOR QUALITY ORIGINAL

Police Court First District. Affidavit—Larceny.

City and County of New York, } ss: Emil Martini

of No. 86 4th Avenue Street, aged 31 years, occupation Cook being duly sworn,

deposes and says, that on the 7 day of April 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the right ^{and person} of the following property, viz:

one nickel watch of the value of Four 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 John Mc Gettrick

(now present) that deponent is informed by Manuel Mc Mahon and Stater Hurst that they saw said deponent take the aforesaid property from the pocket of the vest worn and there worn by him and ran away Emil Martini

Sworn to before me this 7th day of April 1892 at New York Police Justice.

0930

POOR QUALITY ORIGINAL

CITY AND COUNTY OF NEW YORK, } ss.

Katie Hurst

aged 25 years, occupation Servant of No.

5 Manor Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Emil Martine

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

Sworn to before me, this 9 day of Apr 1892

Katie Hurst

W. W. Mahan

Police Justice.

CITY AND COUNTY OF NEW YORK, } ss.

Manuel McMahon

aged 21 years, occupation Card Cutter of No.

48 Chrystie Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Emil Martine

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

Sworn to before me, this 9 day of Apr 1892

Manuel McMahon

W. W. Mahan

Police Justice.

0931

POOR QUALITY ORIGINAL

District Police Court.

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer. *John W. Gettrick*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *75 Murray St. 3 mos*

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 innocent*
John W. Gettrick

Taken before me this *22* day of *April* 1922
H. H. ...
Police Justice.

0932

POOR QUALITY ORIGINAL

BAILLED,

No. 1, by _____
 Residence _____ Street _____

No. 2, by _____
 Residence _____ Street _____

No. 3, by _____
 Residence _____ Street _____

No. 4, by _____
 Residence _____ Street _____

Police Court... 1894 District 4/3

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Emilio Antonini
James M. Stewart

2
8
4

Offense *Lunacy from Insanity*

Dated, *Apr 9* 1894

H. H. Johnson Magistrate

William J. Austin Officer

Witness *Thomas M. Williams* Precinct

No. *48* *Chapin* Street

Order to arrest

No. *5* *Monroe* Street

No. *1000* Street

APR 11 1894 DISTRICT ATTORNEY

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 *defendant*

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

Dated, *Apr 9* 1894 *W. M. Johnson* Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated, _____ 1894 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offense within mentioned, I order he to be discharged.

Dated, _____ 1894 _____ Police Justice.

0933

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against John Mc Gettrick

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

John Mc Gettrick

of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said

John Mc Gettrick

late of the City of New York, in the County of New York aforesaid, on the seventh day of April in the year of our Lord one thousand eight hundred and ninety-two, in the night-time of the said day, at the City and County aforesaid, with force and arms,

one watch of the value of four dollars

of the goods, chattels and personal property of one Emil Martin on the person of the said Emil Martin then and there being found, from the person of the said Emil Martin 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.

De Laurey Nicoll District Attorney

0934

BOX:

476

FOLDER:

4361

DESCRIPTION:

McNulty, Hugh

DATE:

04/06/92



4361

0935

POOR QUALITY ORIGINAL

No. 21. ~~Albert H. ...~~
B.

Counsel,
Filed *6th* day of *April* 189*2*
Plends, *Not Guilty (6)*

Grand Larceny,
(From the Person,
[Sections 428, 430
Penal Code.]
Degree.

THE PEOPLE
vs.

Hugh McTulley

DE LANCEY NICOLL,
District Attorney.

Part 2 April 25th 1892

A TRUE BILL.

Mr. Conover

Foreman.

*Jeff Dickson
his own Recy
on No. of Recy
April 20 1892*

Witnesses:

Allen Campbell

*Henry Wilson who was arrested
at the same time as this deft
& against whom the same evidence
was produced this comes to the
defendant on the trial of this in
discharge having been reported
by my I recommended the
discharge of this deft on his
own recognizance*

April 23 1892
Patent
MSKS
ADA

0936

POOR QUALITY ORIGINAL

Police Court 4th District.

City and County of New York } ss.

of No. 25th Precinct Street, aged _____ years,

occupation _____ being duly sworn, deposes and says,

that on the 17th day of March 1892, at the City of New York, in the County of New York, I was arrested

George Nelson and Hugh McMulty -
(both now here) and another person not yet arrested
who were acting in concert for the reasons following to wit:

Deponee was on duty as Police Officer at the foot of East 69th Street (Jesse Woods) this City on said date that he saw the defendant Nelson put his hand in the pocket of a person at said place that deponee called said persons attention to said fact that said person then kept in her pocket and told deponee that she still had her pocket book. That deponee saw defendant McMulty put his hand in the overcoat pocket of a gentleman at said place that deponee asked said gentleman whether he had lost any property and that said person made examination and informed deponee that he had not lost any property. Deponee further says that said unknown person gave a signal to the defendants and then ran away that deponee arrested the defendants and now charges them with attempting to commit a crime in violation of section 34 of the penal code and prays that they be held to answer

Subscribed and sworn to } James Campbell
18th day of March 1892 }
Police Justice

0937

POOR QUALITY ORIGINAL

Sec. 198-200.

4th District Police Court.

CITY AND COUNTY OF NEW YORK, } ss.

George Nelson 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. *George Nelson*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *672 2nd Avenue 8 years*

Question. What is your business or profession?

Answer. *Cook*

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*
George Nelson.

Taken before me this
day of *March* 189*7*

[Signature]
Police Justice.

0938

POOR QUALITY ORIGINAL

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss

Hugh McRulley 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. Hugh McRulley

Question. How old are you?

Answer. 23 years

Question. Where were you born?

Answer. Ireland

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

Answer. 16 1/2 Street 7 weeks

Question. What is your business or profession?

Answer. Waiter

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

Answer. I am not guilty.
Hugh McRulley

Taken before me this 18th day of March 1897

Police Justice

0939

POOR QUALITY ORIGINAL

BAILED,

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

Police Court...
District...
318
1894

THE PEOPLE, &c.,
OF THE COMPLAINANT OF

1. *John Campbell*
2. *John Nelson*
3. *John W. Smith*
4. *John W. Smith*

Offense *Attempt to Commit a Crime*

Dated, *March 18th* 1892

John W. Smith
Magistrate

John W. Smith
Precinct



Witnesses *Call the officers*

No. _____ Street _____

No. *307* Street *W.S.*

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 _____

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

Dated, *March 18th* 1892 _____ Police Justice.

I have admitted the above-named _____ to bail to answer by the undertaking hereto annexed.

Dated, _____ 189 _____ Police Justice.

There being no sufficient cause to believe the within named _____ guilty of the offense within mentioned, I order he to be discharged.

Dated, _____ 189 _____ Police Justice.

0940

POOR QUALITY ORIGINAL

Court of General Sessions of the Peace
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Hugh McNulty

The Grand Jury of the City and County of New York, by this indictment, accuse
Hugh McNulty
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said *Hugh McNulty*
late of the City of New York, in the County of New York aforesaid, on the *17th*
day of *March* in the year of our Lord one thousand eight hundred and
ninety-*two*, in the *night* time of the said day, at the City and County aforesaid,
with force and arms,

*divers goods, chattels and
personal property, (a more particular
description whereof is to the Grand
Jury aforesaid unknown) of the
value of ten dollars*

of the goods, chattels and personal property of ~~one~~ *a certain man, whose
name is to the Grand Jury aforesaid unknown*
on the person of the said *man*
then and there being found, from the person of the said *man*
then and there feloniously did ~~steal~~ *attempt 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.

De Lancey Nicoll
District Attorney