

0250

BOX:

65

FOLDER:

732

DESCRIPTION:

Maiwald, Ernest

DATE:

04/21/82



732

No 156
Day of Trial
Counsel
Filed day of April 1882
Pleads

THE PEOPLE
vs.
Ernest Muiwals
Victim & Extraditor

John McKee District Attorney.
P. 2 May 7. 1882
plead guilty.
True Bill.

James A. Gault
Foreman.
Not in Court
Need, M. G. Gault
only of the May 15/82
but make up of all who
were over. G. A. G.

0252

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

THE PEOPLE OF THE STATE OF
NEW YORK,

Ernest ^{against} *Maiwald*

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

Ernest Maiwald

Liquors on Sunday of the crime of *Selling Spirituous*

committed as follows:

The said *Ernest Maiwald*

~~The said~~

and County aforesaid, afterwards to wit: on the ^{*12th day*} ~~day~~ ^{late of the *Month*} ~~and in the year aforesaid~~, at
the ~~Ward~~, City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain strong and
spirituous liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill
of rum, one gill of gin, one gill of whisky, 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
expose for sale and sell as a beverage to a certain person whose name is to the Grand
Jury unknown,

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

JOHN McKEON, District Attorney.

0253

24th Ward

242

Police Court 5 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William H. Schickel
33
Ernest Manned

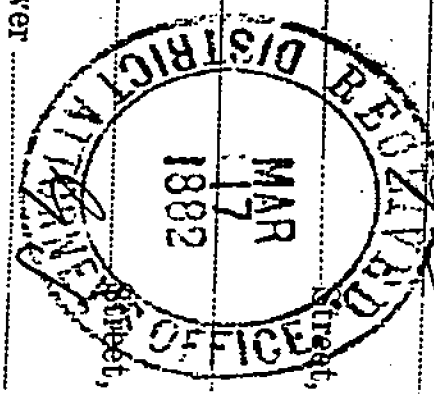
Offence, Violation License Law

Dated March 13 1882

Thurman
Buckley
Officer

William C. South
35
Clerk

Witnesses, a
Gottlieb Miller
Henry B. ...



No. 100 to answer

Bailed

BAILED,

No. 1, by Charles E. Schickel
Residence 77 East 125 Street

No. 2, by
Residence Street

No. 3, by
Residence Street

No. 4, by
Residence Street

No. 5, by
Residence Street

Officer South the
parky Bell on
Sunday H
Manned
Manned

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

Ernest Manned

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

Dated March 13 1882 Wm. H. Schickel Police Justice.

And I have admitted the above named Ernest Manned to bail to answer by the undertaking hereto annexed.

Dated March 13 1882 Wm. H. Schickel 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.

0254

Police Court, 3rd District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

William H. Salkin

vs.

Common Manual

Violation of Excise Law.

Dated 13 day of March 1882

Murray Magistrate.

Salkin 35th Officer.

Witness, { Officer Mc Carthy 35th Precinct
Elliott Muller

Bailed \$ 100 to Ans. King Bridge

By _____

Street.

0255

Police Court

5th

District.

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

ss.

of the 35th Precinct Police Street,
of the City of New York, being duly sworn, deposes and says, that on Sunday the 12th day
of March 1882, in the City of New York, in the County of New York,
at premises Boston Avenue (Kings Bridge)
a place where intoxicating liquors and wines were kept for sale, and sold as a beverage,
Kenneth Mainwold [now here]
did then and there expose for sale and did sell, caused, suffered and permitted to be sold, and given away under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, to be drunk in
the house or premises aforesaid, contrary to and in violation of law; and did not keep said place closed on said
Sunday the 12th day of March 1882 as required by law.

WHEREFORE, deponent prays that said Kenneth Mainwold
may be ~~arrested and~~ dealt with according to law.

Sworn to before me, this 13th day
of March 1882

William H. Latham

Wm. H. Latham
POLICE JUSTICE.

0256

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

5th
DISTRICT POLICE COURT.

Ernest Mainwald 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. *Ernest Mainwald*

Question. How old are you?

Answer. *36 years of age*

Question. Where were you born?

Answer. *Germany*

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

Answer. *Kings Bridge 1 1/2 years*

Question. What is your business or profession?

Answer. *Gardner*

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

Answer. *I am guilty of the charge*

Taken before me, this *13th*
day of *March* 188*2* *Ernest Mainwald*

[Signature] Police Justice.

Ch of General Sessions

The People ~~Exhibits~~

- vs -

Ernest Marnold

Appointed JP

Joseph P. Haller

Atty Gen

Court of General Sessions of the
Place of the County of New York

The People of the State of
New York

Against
Ernest Mailwald

City & County of New York ss: Ernest Mailwald
being duly sworn says that he is the defendant
above named - That he is a farmer and
his farm is situated at Kings Bridge in the
24th Ward of the City of New York. That
defendants farm consists of 37 acres of
land situated ~~at the place~~ ^{Male} That defendant
has at least two ^{male} farm hands employed
on said farm and had that number of
hands employed on said farm at the time
hereinafter mentioned and defendant had
also at his farm house at said time
at least four male boarders - That
defendant does not keep any store
or tavern or inn ~~and is not for the sale~~
or any place for the sale of any
strong or spirituous liquors wines ale
or beer That on the Saturday the
day of March 1882 defendant had
ordered and sent to him a barrel of

ale from Yeuenghup Brewery in Harlem and said ale was powdered and purchased for the use of deponent's boarders, farm hands and deponent's family solely. That on the day of March 1882 one Miller who is and was a neighbor of deponent and who is a garden farmer knowing that deponent had said ale in deponent's house desired deponent to accommodate him by giving to him said Miller a portion of the same and offering at the same time to pay deponent therefor.

That in order to accommodate said Miller and because he was a neighbor of deponent ~~and~~ deponent did give to said Miller some of said ale and deponent did receive pay from said Miller therefor. That deponent was ignorant that by doing so he was violating the Excise Law of the State of New York. Deponent would not have done so if he had any idea that it was in violation of the Excise laws aforesaid.

That deponent never sold or gave away any liquors wine or beer to any person other than said Miller and deponent now believes that said Miller

bought & obtained said ale from deponent
 on said occasion for the purpose of
 informing on deponent because of some
 of ill feeling that said Miller had towards
 deponent - That there is no place for
 the sale of Liquors wines ale or beer
 within three quarters of a mile from
 deponents farm house - That deponents
 farm house is not situated on any
 highway but is surrounded by woods
 & trees and is at least one half mile
 from any highway
 given to before me }
 May 17. 1882 } Ernest Mainwale
 William Moser }
 Dep. Ck. Genl. Sessions

0261

BOX:

65

FOLDER:

732

DESCRIPTION:

McCosland, Patrick

DATE:

04/27/82



732

0262

Witness

Peter Devin 230. E 111
John Flynn 103 Bowery
Dr Knave 28 Mott St

The Complaint in this case
in open court
says that there were
no weapons used that
the injury resulted
from a blow of the fist
and in consequence of the
said character of the
blow and the location
of his hand the said
Complaint reports me
to have a disfigure of
the head. which I
therefore assume
that
May 8 82

WITNESSES.

8/12/22 W. J. 20
403
Day of Trial
Counsel, Oliver
Filed 27 day of April 1882
Pleads Jeopardy (May)

THE PEOPLE

vs.
P.

Patrick McLand

Courtesy Court - all copy for
John W. H. C. H.
District Attorney.

A True Bill.

James J. L. C. H.

Foreman.

May 8 82

Subject dismissed.

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Patrick McCosland

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

of the CRIME OF Patrick McCosland
Assault With intent to Kill

committed as follows:

The said Patrick McCosland late of the City and County aforesaid on the twenty first day of April in the year of our Lord one thousand eight hundred and eighty two at the City and County aforesaid With force and arms in and upon the body of Peter Denin in the peace of the said people then and there being feloniously did make ^{an} assault and him the said Peter Denin With a certain instrument and weapon a description of which is to the Jurors aforesaid unknown and Cannot now be given Which the said Patrick McCosland in his right hand then and there had held Wilfully and feloniously did beat strike, stab cut and wound the same being such means and force as was likely to produce the death of him the said Peter Denin With intent him the said Peter Denin then and there feloniously and Wilfully to Kill, against the form of the Statute in such Case made and provided, and against the Peace of the people of the State of New York and their dignity.

John McKee
District Attorney

0264

BOX:

65

FOLDER:

732

DESCRIPTION:

McCullough, Bernard

DATE:

04/27/82



732

0265

WITNESSES.

70-217

Counsel,

Filed 27 day of April 1882

Pleads *Not guilty*

THE PEOPLE

vs.

Bernard McLaughlin

INDICTMENT.
Larceny from the Person.

John McKee
DANIEL G. ROLLINS,

District Attorney.

A True Bill

May 2/82

Heads Clerk Lane

City Prison Sec. Bureau

James Talbot

0266

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Bernard McCullough

The Grand Jury of the City and County of New York, by this indictment, accuse
Bernard McCullough
of the CRIME OF LARCENY (from the person)

committed as follows:

The said

Bernard McCullough

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

*one promissory note for the payment of
money the same being then and there due
and unsatisfied and of the kind known as
United States treasury notes for the
payment of and of the value of two dollars
one promissory note for the payment
of money the same being then and
there due and unsatisfied and of the
kind known as United States treasury
notes for the payment of and of
the value of one dollar*

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

Timothy Kirwin

John McKeon
DANIEL G. ROLLINS, District Attorney.

0267

Sec. 308, 309, 210 & 212.

Police Court

District 5

349

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry L. Loring

335 West 11th St

Edward M. Loring

BAILED,

No. 1, by

Residence

Street

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

Dated

April 19 1882

Paterson Magistrate.

Officer.

Clerk.

Witnesses

No. 1, by

Thomas Kelly

Street

No. 2, by

J. M. Kelly

Street

No.

Street



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

Bernard M. Loring

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

Dated April 19 1882

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.

0268

Sec. 198-200.

2 DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Bernard M. Cullough 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. *Bernard M. Cullough*

Question. How old are you?

Answer. *Fifty-six years of age*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *314 & 316 Greenwich St. 3 years*

Question. What is your business or profession?

Answer. *Coach driver*

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. *The Complainant took my glasses and I took his three dollars for them*

Taken before me, this *19th*
day of *April* 188*8*

Bernard Minloy

J. M. Patterson Police Justice.

0269

2

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ssTimothy Kirwin, Laborer,
of No. ~~111~~ West 11th Street, Age 46 years,
being duly sworn, deposes and says, that on the 19th day of April 1882at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, and from deponents persons, in the day time,
the following property, viz:Good and lawful money of the United
States, Consisting of one note or bill
of the denomination and value of Two
dollars and one note or bill of the
denomination and value of one dollar,
in all of the amount and value of
Three 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 Bernard M. Cullough,New York, from the fact that said
money was then in the watch
pocket of the coat then upon
deponents persons and deponent
was in company with said Bernard,
and was then and there informed
by John P. Berger, here present, that
he, said Berger, saw said deponent
in the act of inserting one of his hands
into said pocket and stealing said money.

Timothy Kirwin

Sworn before me this

19th day of

April

1882

Police Justice.

0270

City and County of New York, Sd.
 John P. Berger, of 43 Second Street,
 being duly sworn says - that about the
 hour of 11 1/2 o'clock A. M. of the 19th day
 of April 1882 defendant John Timothy
 Herwin, the Complainant in the foregoing
 affidavit and the defendant Bernard
 McCullough, were present sitting
 together on the sidewalk on the corner
 of Canal and Washington Streets
 and defendant saw said defendant
 insert his fingers into the watch
 pocket of the coat then worn upon
 said Complainant's person and then
 withdraw his fingers from said pocket
 and get up and walk away a
 few steps and examine, producing
 the same in his hand.
 Sworn to before me this } John P. Berger
 19th day of April 1882

Attest my hand and seal of office
 John P. Berger

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT - Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0271

BOX:

65

FOLDER:

732

DESCRIPTION:

McDonald, Thomas

DATE:

04/14/82



732

0272

79 Bill Adams

Counsel, *thickly*

Filed 14 day of April 1882

Pleads *not guilty*

no plea for THE PEOPLE

Thomas McDonald

Grand Larceny of Money, &c.

James R. Phillips
District Attorney.

A True Bill.

James R. Phillips
Foreman.

Part Two, April 19, 1882

Plea do At P. L.

Pen 2 months

0273

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

THE PEOPLE OF THE STATE OF
NEW YORK,

Thomas McDonald against

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

Thomas McDonald

of the crime of *Attempt at Larceny*

committed as follows:

The said

Thomas McDonald

in the County of New York, aforesaid, on the *third* day of *April* in the year *1902* at the Ward, City and County aforesaid, with force and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

one watch of the value of one hundred dollars one chain of the value of ten dollars one pair of bracelets of the value of ten dollars

of the goods, chattels, and personal property of one

attempt to steal

Lizzie Sutorius

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

~~DANIEL C. ROLLINS,~~

~~BENJAMIN P. PHILLIPS,~~

John McKeon District Attorney.

0274

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

Rec. 209, 210 & 212.

Police Court No. 14 District.

304 42-79

THE PEOPLE, &c.,
ON THE COMPLAINT OF

J. J. [Signature]
George [Signature]
Thomas M. [Signature]
Offence, attempted
Grand Larceny

Dated April 3rd 1882

Wm. [Signature] Magistrate.
John [Signature] Officer.
18 Clerk.

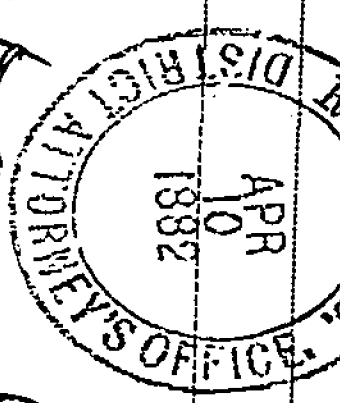
Witnesses *John [Signature]*

No. 1100 East 14th Street,

No. 1100 East 14th Street,

No. 1100 East 14th Street,

No. 1100 East 14th Street,



1000 East 14th St.
Don

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

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

Dated *April 3rd* 1882 *Blough [Signature]* Police Justice.

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

Dated _____ 1882 _____ Police Justice.

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

Dated _____ 1882 _____ Police Justice.

0275

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

Thomas M. Donald 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 M. Donald

Question. How old are you?

Answer. 26 years

Question. Where were you born?

Answer. New York City

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

Answer. Brooklyn

Question. What is your business or profession?

Answer. Shoemaker

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 went into the Baker Shop to buy some cakes. and a couple of Nickels fell out of my pocket. I stooped down in the act of picking them up when I was seized by the Complainant. it was at the end of the counter. I offered no resistance to the woman

Taken before me, this 3
day of April 1882

Thomas M. Donald

Ralph Gardner Police Justice

0276

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ssof No. 1404 East 14th

Street

Lizzie Sutorius, aged 33 years -
House Keeper

being duly sworn, deposes and says, that on the 3rd day of April 1882
at the 14th Ward of the City of New York,
in the County of New York, was feloniously ^{attempted to be} taken, stolen and carried away from the possession
of deponent, and from said premises in the day time
the following property, viz:

Good and lawful money of the United States
Consisting of bills and Silver Coins of various
denominations of the value of Eighty dollars
One Gold Watch, one gold chain and
various other articles of Jewelry
All of the value of
Two Hundred dollars

Sworn before me this

day of

the property of Charles Sutorius deponent's husband

and that this deponent
has a probable cause to suspect, and does suspect, that the said ^{attempted to be} property was feloniously taken,
stolen, and carried away by Thomas M. Donald (nowhere)

and two other persons, whose names are unknown
to deponent from the fact that deponent
caught the said M. Donald behind
the Counter in the said premises where
the said property was in a trunk, and
the said M. Donald had no right or business
behind said Counter, and said two persons
whose names are unknown to deponent
were at the door of said premises and acting

Power Justice

768

0277

in concert and collusion with said M: Donald
at the said time and at said place,

Subscribed before me this }
3^d day of April 1882 } Lesse Tutorius

Hugh C. Gorman
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

23.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0278

BOX:

65

FOLDER:

732

DESCRIPTION:

McDougall, Dougall

DATE:

04/24/82



732

0279

WITNESSES.

411

Billings

29

Day of Trial,

Counsel:

Filed 24 day of April 1882

Pleas Not guilty May 24th 1892

THE PEOPLE

23.

Longall W. H. Longall

John MacKinnon

Henry F. Grew
District Attorney

A True Bill.

June 24/83

Charles Dudley Foreman

0280

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Dougall McHougall

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

the said Dougall McHougall

of the CRIME OF SELLING POOLS, committed as follows:

The said

Dougall McHougall

late of the *first* Ward of the City of New York, in the County of New York aforesaid, on the *twenty fourth* day of *March* in the year of our Lord one thousand eight hundred and eighty-*two*, at the Ward, City and County aforesaid, with force and arms knowingly and unlawfully did vend and sell, and cause to be vended and sold to one *William C. F. Berghall*

a share and interest in a certain pool (a more particular description of which is to the Grand Jury aforesaid unknown) upon and dependent upon the result of a certain trial and contest of

Speed between certain horses, in a certain race then about to take place in the City of New Orleans, in the State of Louisiana

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

Dougall McHougall

of the CRIME OF SELLING POOLS, committed as follows:

0281

The said

²
Dougall McDougall

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms knowingly and unlawfully did vend and sell, and cause to be vended and sold to one

William C. St. Bergholt

and divers other persons, whose names are to the Grand Jury aforesaid unknown, a certain pool (a more particular description of which is to the Grand Jury aforesaid unknown) upon and dependent upon the result of a certain trial and contest of

Speed between divers horses in a race about to take place in the City of New Orleans, in the State of Louisiana a more particular description of which said trial and contest of Speed is to the Grand Jury aforesaid unknown

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

Dougall McDougall

of the CRIME OF RECORDING BETS AND WAGERS, committed as follows:

The said

Dougall McDougall

afterwards to wit: on the day and in the year aforesaid, at the City and County aforesaid, did knowingly and unlawfully record and register a certain bet and wager (a more particular description of which bet and wager is to the Grand Jury aforesaid unknown), then and there made by

William C. St. Bergholt

and

him the said Dougall McDougall

upon and to be dependent upon the result and issue of a certain trial and contest of

Speed between divers horses in a race then about to take place in the City of New Orleans, in the State of Louisiana a more particular description of which said trial and contest of Speed is to the Grand Jury aforesaid unknown

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

Naugale W. Naugale

of the CRIME OF RECORDING BETS AND WAGERS, committed as follows:

The said

Naugale W. Naugale

afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, did knowingly and unlawfully record and register a certain bet and wager (a more particular description of which bet and wager is to the Grand Jury aforesaid unknown), then and there made by and between one

William C. Berghold

and divers other persons whose names are to the Grand Jury aforesaid unknown, upon and to be dependent upon the result and issue of a certain trial and contest of

of speed between divers horses in a certain race then about to take place in the City of New Orleans in the State of Louisiana, a more particular description of which said trial and contest of speed is to the Grand Jury aforesaid unknown

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

Naugale W. Naugale

of the CRIME OF RECORDING BETS AND WAGERS, committed as follows:

The said

Naugale W. Naugale

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, did knowingly and unlawfully record and register divers certain bets and wagers (a more particular description of which is to the jurors aforesaid unknown) then and there made by and between divers persons whose names are to the jurors aforesaid unknown, upon and dependent upon the result and issue of a certain trial and contest of

of speed between divers horses in a certain race then about to take place in the City of New Orleans, in the State of Louisiana, a more particular description of which said trial and contest of speed is to the Grand Jury aforesaid unknown.

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

Naugall W. Naugall
of the CRIME OF OCCUPYING A ROOM FOR THE PURPOSE OF RECORDING WAGERS, committed as follows:

The said

Naugall W. Naugall
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, knowingly and unlawfully did keep and occupy a certain room, and a part and portion of a certain room of and in a certain building and premises known as Number *Forty-three Broadway*

in the Ward, City and County aforesaid, with, and have therein, certain apparatus, books and paraphernalia (a more particular description of which apparatus, books and paraphernalia is to the Grand Jury unknown) for the purpose of, and to be used and occupied for, and intended to be used and occupied for the purpose of recording and registering bets and wagers (a more particular description of which bets and wagers is to the jurors aforesaid unknown) upon the result of a certain trial and contest of *Speed between horses a more particular description whereof is*

~~by and between divers persons whose names are~~ to the jurors aforesaid unknown, in a certain race then about to take place in the City of New Orleans, in the State of Louisiana a more particular description of which said trial and contest of speed is to the Grand Jury aforesaid unknown

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

Naugall W. Naugall
of the CRIME OF OCCUPYING A ROOM FOR RECORDING WAGERS, committed as follows:

The said

Naugall W. Naugall
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms knowingly and unlawfully did keep and occupy a certain room and a part and portion of a certain room of and in a certain building and premises known as Number *Forty-three Broadway*

in the Ward, City and County aforesaid with, and have therein, certain apparatus, books and paraphernalia (a more particular description of which apparatus, books and paraphernalia is to the Grand Jury aforesaid unknown) for the purpose of and to be used and occupied for, and intended to be used and occupied for the purpose of recording and registering bets and wagers (a more particular description of which bets and wagers is to the Grand Jury aforesaid unknown) upon the result of divers trials and contests of *Speed*

(a more particular description of which is to the jurors aforesaid unknown) by and between divers *horses* whose names are to the Grand Jury aforesaid unknown, in a certain

race then about to take place, in the City of New Orleans, in the State of Louisiana, a more particular description of which said trial and contest of speed is to the Grand Jury aforesaid unknown

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

Longall McNaugall

of the CRIME OF KEEPING APPARATUS FOR RECORDING WAGERS, committed as follows:

The said

Longall McNaugall

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there the owner, lessee and occupant of a certain room and part of a certain room of and in the building and premises known as

Number Forty-three Broadway

in the Ward, City and County aforesaid, did unlawfully and knowingly therein keep, exhibit and employ a certain device and apparatus (a more particular description of which device and apparatus is to the Grand Jury aforesaid unknown) for the purpose of registering and recording bets and wagers upon the result of a certain trial and contest of

speed between divers horses in a certain race then about to take place in the City of New Orleans, in the State of Louisiana, a more particular description of which said trial and contest of speed is to the Grand Jury aforesaid unknown

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

Longall McNaugall

of the CRIME OF KEEPING APPARATUS FOR RECORDING WAGERS, committed as follows:

The said

Longall McNaugall

afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there the owner, lessee and occupant of a certain room and part of a

certain room in the building and premises known as Number

Forty Three Broadway
in the Ward, City and County aforesaid, did unlawfully and knowingly therein keep, exhibit and employ a certain device and apparatus (a more particular description of which device and apparatus is to the Grand Jury aforesaid unknown) for the purpose of selling pools (a more particular description of which is to the jurors aforesaid unknown) upon the result of a certain

trial and contest of

Speed between divers horses, in a certain race then about to take place in the City of New Orleans, in the State of Louisiana, a more particular description of which said trial and contest of speed is to the Grand Jury aforesaid unknown

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

Dougall M. Dougall
of the CRIME OF PERMITTING A ROOM TO BE USED FOR POOL-SELLING, committed as follows:

The said

Dougall M. Dougall
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there the owner, lessee and occupant of a certain room and part of a

certain room of and in the certain building and premises known as Number

Forty Three Broadway
in the Ward, City and County aforesaid, did unlawfully and knowingly suffer and permit the same to be used and occupied for, and the same was then and there used and occupied for the purpose of vending and selling to one *William C. Berghold*

and divers other persons whose names are to the Grand Jury aforesaid unknown, a certain pool (a more particular description of which is to the Grand Jury aforesaid unknown) upon and dependent upon the result of a certain trial and contest of

Speed between divers horses in a certain race then about to take place in the City of New Orleans in the State of Louisiana, a more particular description of which said trial and contest of speed is to the Grand Jury aforesaid unknown

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

Langall McWangall
of the CRIME OF BEING THE CUSTODIAN OF MONEY WAGERED, committed as follows:

The said

Langall McWangall
afterwards to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, being then and there the owner, lessee and occupant of a certain room, and part of a certain room of and in a certain building and premises known as Number

Forty-three Broadway
in the Ward, City, and County aforesaid, did knowingly and unlawfully then and there become and then and there was and acted as the custodian and depository for hire and reward given to him the said *Langall McWangall*

(a more particular description of which hire and reward is to the Jurors aforesaid unknown) of a certain sum of money, to wit: the sum of *two dollars*

in money which one

William C. F. Bergholt
then and there staked and wagered upon the result of a certain trial and contest of

speed between a certain horse called Glass and divers other horses to the Jurors unknown, in a certain race due about to take place in the City of New Orleans, in the State of Louisiana, a more particular description of what said trial and contest of speed is to the Grand Jury aforesaid unknown
against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity

John W. Keon
DANIEL G. ROLLINS

District Attorney.

0287

635

The People

vs the Conscription

Geo E Orant

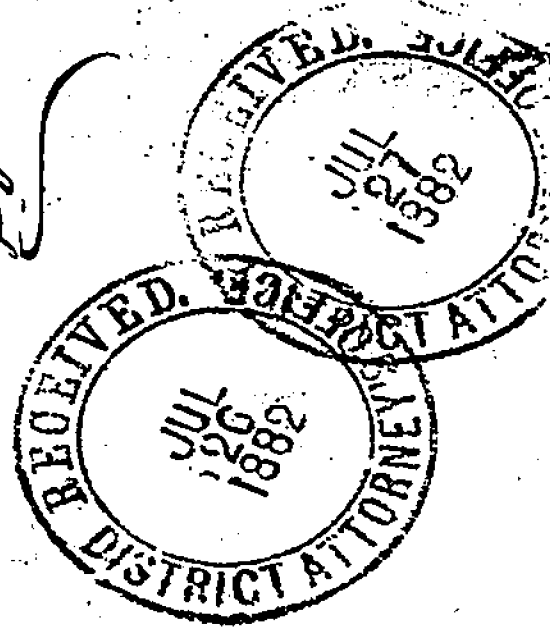
vs

Suzal. M. Sugar

Mich. R. Dick

Dated July - 26 1882

Bail fees of \$1000,
for which R. Dick
May 27 1882



0200

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK,

District Police Court.

Michael R. Dick

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. *Michael R. Dick*

Question. How old are you?

Answer. *37 years.*

Question. Where were you born?

Answer. *England.*

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

Answer. *91 St. Street & 4th St. about 3 months.*

Question. What is your business or profession?

Answer. *Emigration.*

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

Answer. *I am not guilty. I have no further explanation.*

Michael R. Dick.

Now being probable cause believed that the above named Michael R. Dick is guilty of the offenses charged in the above Complaint it is ordered that he be committed for trial at the Court of General Sessions of the Peace of the County of New York and that said be fined for his appearance at said Court in the sum of \$1500.00.

July 27/84

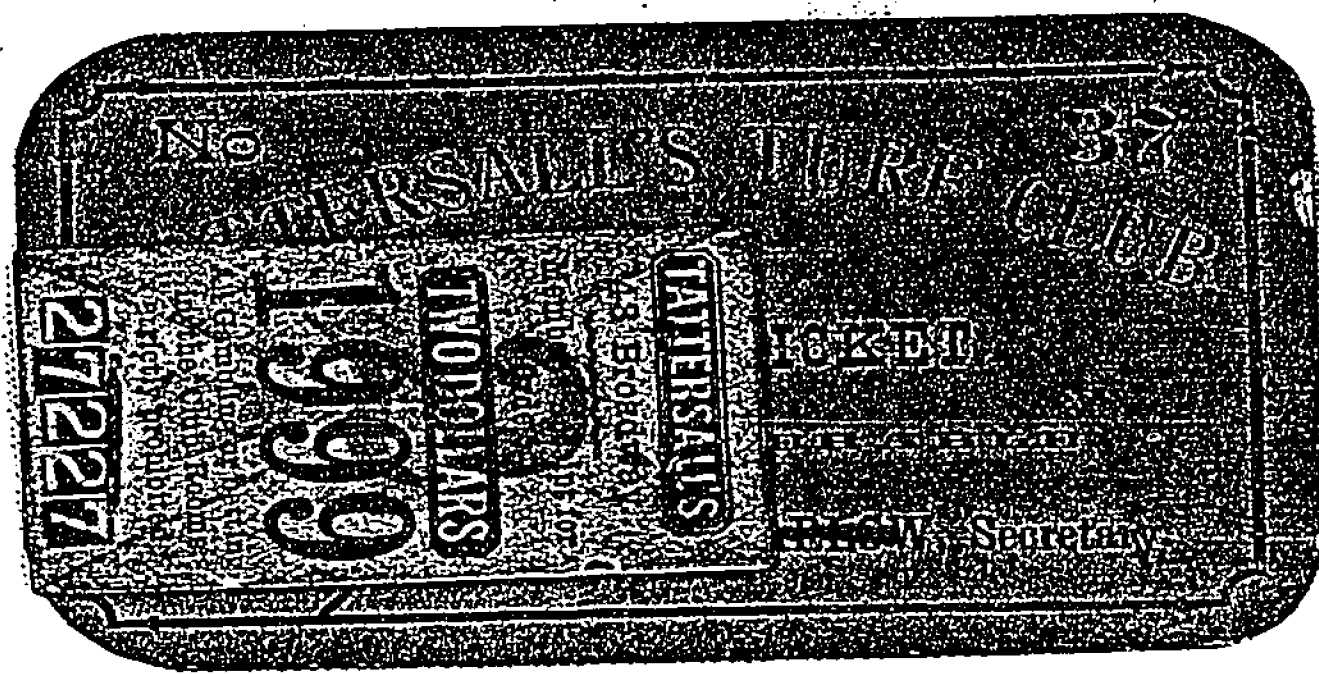
John A. Dean

Taken before me this

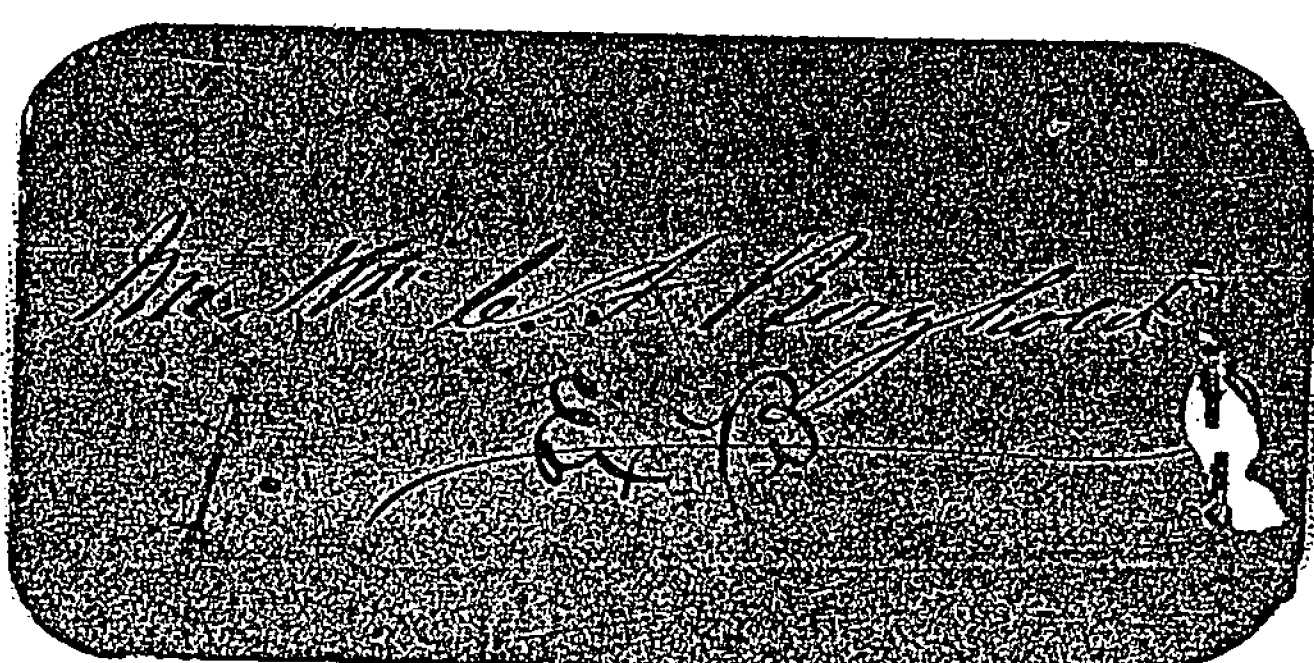
188

John A. Dean
Police Justice

0289



0290



0291

Of Ammanth George E. Oram
 No ~~matter~~ identifies the person
 as being P. Dick as being the
 same person described in the
 certain Complaint as Thomas
 Doe.

The person appeared before
 me with his Amended Mr.
 Michael Kaufman & Maria Kaufman
 July 27th/82.

[Signature]

People

Daniel McDaniel
 and others

Complaint

City and County of New York. N.Y.

George C. Oram of number 150 Nassau Street, twenty three years of age, being duly sworn, deposes and says that the premises number 43 Broadway, second floor in the City of New York, were on the 21st day of July 1882 occupied with apparatus and paraphernalia for the purpose of registering bets and wagers upon the results of trials and contests of speed of horses, and of selling pools thereon: that on said day deponent in company with one Charles A. Heringworth visited the said place: there were then in the said premises about one hundred and fifty persons, almost all of whom were young men many of whom were engaged in buying tickets in pools in horse races: there were in said room four stands, three of which were fitted up with the paraphernalia and apparatus used in the business of registering bets and wagers, to wit, black boards,

slates, tickets, account-books, combination-slips etc.

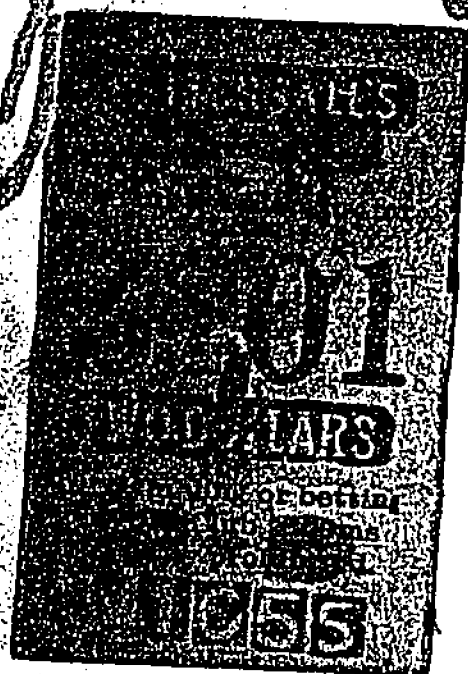
That on entering said place deponent went to a desk in said place, and there purchased of John Doe, who was in charge thereof, a ticket numbered 2965 for which deponent paid the said John Doe the sum of two dollars, which said ticket was the evidence of a bet made by deponent that a certain horse named "Flower of Hildare" would win in a race then on said day about to be run at Brighton Beach; and that the said John Doe then and there in the presence of deponent and of the said Charles A. Hollingsworth and in the presence of Benjamin B. Baer ~~who~~ immediately registered the said bet upon a certain black board provided for that purpose.

Deponent and said Hollingsworth then went to another desk or stand and there purchased of Richard Roe the annexed ticket numbered

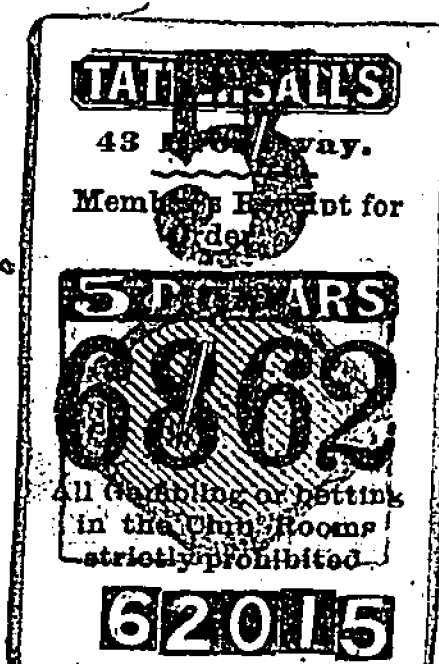
A 492 for which deponent paid the said Richard Roe the sum of one dollar, which said ~~evidence~~ ticket was the evidence of a bet or wager made by deponent on the field ~~consisting of horses~~ as a field combination upon certain races to be run that day: and the said Richard Roe thereupon immediately registered the said bet upon a black-board provided for that purpose.

Deponent further says that on the following day he visited said premises ~~in company with Louis Ben-~~ ~~inger~~, and ascertained that the said ticket numbered 2965 purchased of the said John Doe on the previous day, had won, and that deponent thereupon presented the same to Charles Doe who then and there acted as the Cashier of the said establishment, who thereupon paid to deponent the sum of seven dollars and ninety five cents as the proceeds of the said ticket, and thereupon deponent returned to the desk of the said John Doe and purchased the

0295



annexed ticket numbered 3701, for which he paid the said John Doe the sum of two dollars, which said ticket was the evidence of a bet made by deponent that a certain horse named "Boyle" win in a certain race then about to be run at Saratoga, and the said John Doe then immediately caused the said bet to be recorded upon a certain black-board provided for that purpose.



That subsequently on the said day deponent in company with Louis Bensinger visited the said place and deponent saw the said Louis Bensinger purchase of Richard Roe the annexed ticket numbered 6862, for which the said Bensinger paid the said Richard Roe the sum of five dollars, which said ticket is the evidence of a bet made by said Bensinger that a certain horse named "Boyle" would win in a race then about to be run at Saratoga, and that the said Roe immediately caused

the said bet to be registered upon a black-board there provided for the said purpose.

Deposant further says that he is informed and verily believes and therefore charges that one Douglas McDougal is the manager of the said business of pool selling and registering bets and wagers at said premises, and that the said John Doe, Richard Roe, Charles Doe, Richard Roe, Thomas Roe, Thomas Roe, Peter Roe and Thomas Roe and Robert Doe were then and there present aiding, abetting and assisting in the conduct of the said business of pool-selling and registering bets and wagers; that the real names of said parties are unknown to deposant but each and all of them can be identified by deposant by the said Benjamin H. Bass, by the said Louis Bensinger and the said Charles A. Hollingsworth.

Deposant further says, that



from what he has seen in said premises, and from what he knows of the nature of the business therein conducted, he has reason to believe, and does believe that the said Dongal Mc Dongal, or whoever may be the manager thereof, now has in his possession a large quantity of apparatus and paraphernalia for the purpose of registering bets and wagers upon the results of trials and contests of speed of horses, consisting of plates, black-boards, tickets, combination slips, account books, memorandum books, punches, stamps etc with intent to use the same in the commission of the said public offence

Wherefore deponent prays that a warrant may issue for the arrest of the parties aforesaid, and that a search-warrant may issue for the said apparatus and par

0298

apriernalia
Sworn to before me }
this 27 day of July 1882 } *Wm. B. Chace*
Rev. Wm. B. Chace
Rec'd. 10

0299

City and County of New York ss.

Benjamin H. Baer and Louis
Bensinger being duly sworn each
for himself duly deposes and
says that he has read the foregoing
affidavit of George E. Oram and
knows the contents thereof & that
the same, so far as it relates to
any act or knowledge of deponent
is true of his own knowledge
Sworn to before me

this 27 day of July 1882

Rev. May Jr

Recd

Benjamin H. Baer
Louis Bensinger

My Aunt George & Oran
 do not identify the person
 described as being the
 same person described in the
 certain Complaint as Thomas
 Doe.

The person appeared from
 me with his Aunt Mr.
 Michael Kaufman & Maria's Examin
 July 27th/82.

LS

People

Daniel McDougal
 and others

Complaint

0301

BAILED,
No. 1, by High Sheriff
Residence St. Michael Street,
No. 2, by _____
Residence _____ Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,

Sec. 206, 208, 210 & 212.

No. 114. Bill
Police Court 1st District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James J. McDougall
27 St. Michael
Dougall McDougall

Offence, Misdemeanor
Chap. 178 Laws 1877

Dated April 11 1882

Smith Magistrate.

Robert McDougall Officer.

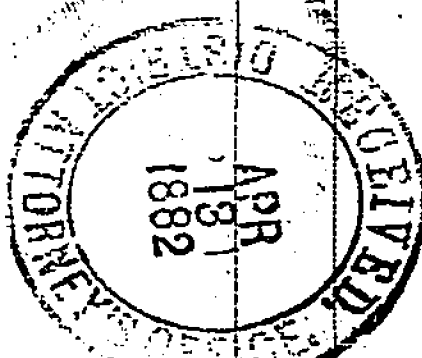
27 Clerk.

Witnesses _____

No. _____ Street,

No. _____ Street,

No. _____ Street,



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

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

Dated April 12 1882 Salomon Smith Police Justice.

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

Dated April 12 1882 Salomon Smith Police Justice.

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

Dated _____ 188 _____ Police Justice.

Pattersons Surf Club "Incorporated" &c. Bye Laws.

The Executive Committee of "Pattersons Surf Club" have control of the Club Room and have power to alter, amend and add to the rules and regulations for its government

Gentlemen wishing to become members can do so by applying to the "Secretary" and inscribing their names in the Book kept for that purpose the signature of a member in the Book being his assent to the rules and regulations of the Club

Applicants for membership in order to be eligible, must be over 21 years of age and of good character and standing

The Executive Committee have power to expel for conduct improper in itself or prejudicial to the interests of the Club and may terminate the privilege of such person to the Club Room without assigning cause

No bad language or improper conduct will be permitted and all Gambling or Betting strictly prohibited in the Club Room under penalty of immediate expulsion.

Members entrusting Monies to the Club to be forwarded their Agents for the purchase of thoroughbred Stock or other purposes; agree to hold the Club or its officers not responsible for same, but entirely at the members risk and also agree not to seek to recover same by process of law or otherwise.

Members agree to show their tickets of membership to the doorkeeper on all occasions.

The subscription shall be Ten Dollars per year One dollar payable on application and the balance on January the first 1883.

The Club Room shall be open daily Sundays excepted from 8 AM till 9 PM.

0304

(Copy)

Certificate

of

Incorporation

of

"Patterson's

Turf Club"

cc

State of New York)
) ss:
City and County of New York)

Be it known that Richard Lappin, Frank O. Rodman,
Charles H. Van Voorhis, Gerard Bancker, and Henry T. Rodman,
being citizens of the United States and of the State of
New York, residing in the City and County of New York, do
form ourselves into a SOCIAL CLUB pursuant to Chapter 267
of the laws of 1875.

Said Club shall be known by of "Tattersalls Turf Club".

The particular place of transacting business in the City and County of New York, and the object of the said *Club* is to engage in gymnastic, athletic, musical, dramatic, literary, artistic, yachting, hunting, fishing and other lawful sports.

The said Club shall be managed by three directors,
who shall be elected by the members.

The directors to manage the affairs of the said Club for the first year from the incorporation thereof, are Frank B. Anderson, James W. Jones and William B. Richards

WITNESS our hands and seals this 17th. day of March
1882.

Richard Lappin.	(LS)
Frank O. Rodman.	(L.S.)
Charles H. Van Voorhis.	(L.S.)
Gerard Bancker.	(L.S.)
Henry T. Rodman.	(L.S.)

0306

24348 OL HEM AOK

ss:

State of New York

ss:

City and County of New York.

On this 22nd day of March 1882 before me personally appeared Richard Lappin, Frank O. Rodman, Charles H. Van Voorhis, Gerard Bancker and Henry Rodman known to me and to me personally known to be the persons described in and who executed the foregoing certificate and acknowledged that they executed the same.

R. W. Todd,

Notary Public

N. Y. Co.

I, Abraham R. Lawrence a Justice of the Supreme

Court of the First Judicial District, in which the principal

State of New York,

City and County of New York, ss.

I, WILLIAM A. BUTLER, Clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, Do Certify, That I have compared the preceding with the original Certificate of Incorporation of

to

The Satteralls Surf Club

on file in my office and that the same is a correct therefrom, and of the whole of such original.

Endorsed Filed,

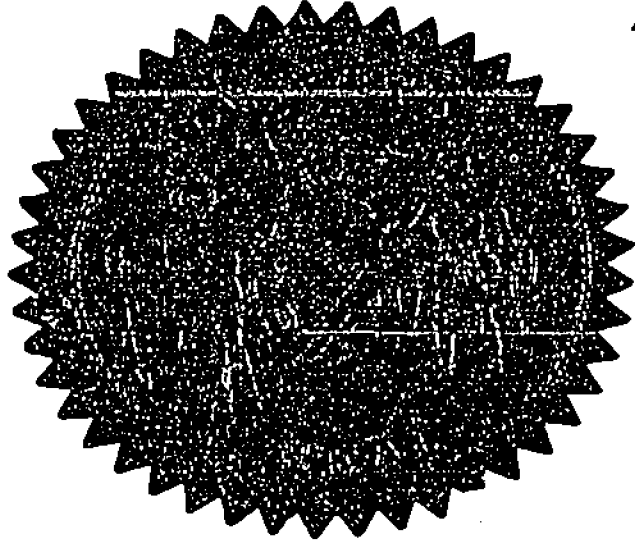
In Witness Whereof,

official seal, this

Transcript
recorded 30 March 1882
I have hereunto subscribed my name, and affixed my

188
Clerk.

30th day of March
Wm A. Butler



0307

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

1st DISTRICT POLICE COURT.

Dougall McDougall being duly ~~examined~~ *sworn* 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 to see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial,

Question. What is your name?

Answer.

Dougall McDougall

Question. How old are you?

Answer.

Forty one years

Question. Where were you born?

Answer.

Scotland

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

Answer.

747 Washington St 2 Ls

Question. What is your business or profession?

Answer.

Secy. Tattersall Golf Club

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 simply Secretary of the Club and no offense was committed against the Laws of the State. It is a private club. The two dollars was not deposited for hire or reward there was no register of any bet or was there any bet made. The two dollars was deposited to be sent on to New Orleans

Sworn to

Taken before me, this

11

day of

April

188

Dougall M Dougall

Colton Smith

Police Justice.

Dmg

First District
Justice Court.

The people ^{vs.}
Wm. H. Berghold
agent
Daniel M. Dougall } Before Hon.
Jabou. D. Smith
Justice
April 12th 1882.

Wm. H. Berghold, sworn says.
By the Court.

I please state all the conversations
that you had with the defendant?
on this particular day?

As I asked him if I could win some
money on the New Orleans races, he
stated that he would receive my
money and have it sent down,
that I could not bet there, and
I told him to give me a ticket
for two dollars on the horse Glass
to run to day at New Orleans, and
that was about all the conver-
sation we had.

Cross Examined

2. Do you produce that which you
call a ticket? - Have you got it
with you?

Answer (producing ticket)

Q Is that it?

A Yes sir

Q I ask your honor to mark it?
Ticket marked Ex A

Q Does it read as follows?

" Tatter palls, 43 Broadway

" Members receipt for orders

" \$2.00 dollars, 1999 all gambling

" or betting in the club rooms

" strictly prohibited?

A Yes sir

Q In order for you to get there did
the door have to open?

A There is a door here to open on the
2^d floor, - the hall door down stairs
was open?

Q The room in which you paid had
the door closed?

A It was closed but not locked.

Q When you got in were you not
asked if you were a member of
the club?

A Yes sir by some of the people

Q Did they tell you you would
not be permitted to enter that room
unless you would be a member?

A That is what some claimed

Q Did you become a member of that club?

A I said

I may know it is a club duly incorporated under the law of the state of New York pursuant to Chapter 267 of the Laws of 1875?

A I did not know it I simply heard it talked about.

Q You gave the man the money for this receipt here (showing receipt)?

A Yes sir

Q And he said he would send it on to New Orleans?

A Yes sir

Q He didn't make any entry of it in any book or anything of that kind?

A No sir

Q Then all he done was to simply take your 2 dollars & give you this Exhibit (Exhibit "A" referred to)?

A Yes sir

Q And that was all the conversation you had?

A But I did see a black board on the wall with different Lovers names to it and figures right opposite and when I paid my two dollars that figure was right across, and was wiped out & increased one.

By the Court.

Q You mean the figure was opposite the name of the horse posted?

A Yes sir

Re cross

Q You didn't see any device for the selling of Pools or wagers did you?

A I did not

Q Or for gambling purposes.

A Nothing but blackboards.

Q With the horses names upon them and figures opposite.

By the Court

Q The blackboard that you saw is it a blackboard commonly used?

A It was not a blackboard I think it was a slate

Q Is it in form & appearance in use, where pools are sold.

Objected to

By the Court Objection Overruled
Sustained Exception

A A blackboard like the ones commonly used at places where pools are sold.

Q You say you were told at the door that money would not be received unless you were a member of the Club

Q Yes sir

Q Who told you that?

A A person who claimed to be in charge
Q And what did you do then?

A Became a member

Q How did you do that?

A I paid out a dollar.

Q To whom?

A To the man I had the conversation with
the man who told me I could not
come there unless I was a member
Q And he gave you this card? (showing)

Q Yes sir

Q Did he counsel I ask that card he marked
Card marked E. B.

Q And Q. A. S.

Q Did you subscribe to any constitution
or by laws?

A The rules were read and stated no man
Q I ask you whether you subscribed to any
constitution or by laws. - Did you
sign your name to anything?

A To a book

Q What was in that book?

A The rules and regulations were on the
first leaf and part on the second
page and then a lot of names were con-
tained on other pages.

Q did you read the heading what purported to be the constitution or by laws?
 A I did

Q Mr. Kane didn't it read as viz

"Tattersalls Surf Club.
 Incorporated
 By laws.

The executive committee of Tattersalls Surf Club." have control of the Club rooms and have power to alter, amend and add to the rules and regulations for its government.

Gentlemen wishing to become members can do so by applying to the secretary and inscribing their names in the book kept for that purpose the signature of a member in the book being his assent to the rules and regulations of the Club.

Applicants for membership in order to be eligible must be over 21 years of age and of good character and standing.

The Executive Committee have power to expel for conduct improper in itself for prejudicial to the interests of the club and may terminate the

privilege of such person to the club room without assigning cause. No bad language or improper conduct will be permitted and all gambling or betting strictly prohibited in the club room under penalty of immediate expulsion.

Members entrusting monies to the club to be forwarded their agents for the purchase of thoroughbred stock or other purposes agree to hold the club or its officers not responsible for same, but entirely at the members risk and also agree not to seek to recover same by process of law or otherwise.

Members agree to show their tickets of membership to the doorkeeper on all occasions.

The subscription shall be ten dollars per year One dollar payable on application and the balance on January the first 1883.

The club room shall be open daily Sundays excepted from 8 AM till 9 PM.

0315

Marked Ex C."

Q Were they the by laws to which you refer?

A Yes sir

By the Court:-

Q Did you make an application to the person who represented to you that he was the secretary or any person that you knew to be the secretary?

A The man who told me I would have to be a member -

Q Did he ask you if you were 21 years of age?

A Yes sir

Q Or your character or standing?

A Yes sir

Q Was there an election?

A Yes sir

Recross.

Q Captain you are a grey haired man?

A Partly.

Q You have a grey goatee?

A Yes sir

Q And mustache?

A Yes sir

Q In which the grey predominates?

A Yes sir

Q And you are, looking yourself in the glass, a man of 40 and

0316

more?

Ayes sir

Do you think you look that?

Ayes sir

And you look above 21?

Ayes sir

And as to your respectability you are a captain of police?

Ayes sir

And your name is Wm C F Berghold?

Ayes sir

And you are pretty well known in this community?

Ayes sir

And you wrote your name to the book of this club when you became a member?

Ayes sir

And the two dollars which you gave you gave to be sent on to New Orleans and it was so taken?

They would not take it for any other purpose - any other condition I should pay.

And the man who took it - you paid him nothing for sending it on?

Ayes sir

And paid no money for hire or reward to any one?

0317

511

and no more.

2 and the money was finally taken to be sent on to New Orleans?

Is that what he agreed to do?

Sworn to before me

the 12th day of April 1882

Solo R. Smith

Deeie Justice

Peasee Rest.

Deft Counsel.

I Offer in evidence a certificate of incorporation of the Lattersall Surf Club. of which the Captain became a member.

Marked Ex C."

And the by laws which were have proven!

Marked Ex D.

And upon that we rest.

City and County of New York 555

William C. Berghold 45 years
 Captain of 27th Precinct Police being duly
 sworn deposes and says that, Dougall Mc
 Dougall in the City and County of New York
 at the building or premises No 43 Broadway
 on the second floor on the 11th day of
 April 1882 did violate Chapter 178 of
 the laws of 1877 entitled "An act
 in relation to bets wagers and pools."
 That said Dougall Mc Dougall did
 then and there keep and occupy said
 building and premises or part
 thereof with apparatus or paraphernalia
 for the purpose of recording or registering
 bets or wagers and selling for
 money pools upon the result of a trial
 or contest of speed of horses in a
 race to be run by divers horses at
 the City of New Orleans in the State
 of Louisiana and being the occupants
 of said premises, did then and there
 unlawfully and wrongfully paint
 the same to be used and occupied
 for such unlawful purposes and
 then and there unlawfully exhibit
 or employ device and apparatus
 for the purpose of recording such
 bets or wagers and the selling of

0319

pool and for gambling purposes
the amount of which would tend to
establish the truth of the charge.
Person made and deponent
further says that at the place aforesaid
on the 11th day of April 1882, ^{Joseph Mc Donoghue} did
become the Custodian or depository for
hire and reward of a sum of money
belonging to deponent, stated and
waged up on the result of a race
or trial or contest of speed between
dyers horses to be run at the City of
New Orleans in the State of Louisiana
and gave to deponent a certain
ticket number 1999 and he is
annexed.

Wm C. F. Besford

Sworn to before
me this 11th day of April 1882

Solomon Smith

Police Justice

0320

BOX:

65

FOLDER:

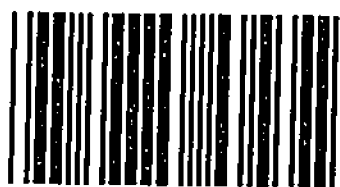
732

DESCRIPTION:

McGinty, James

DATE:

04/27/82



732

0321

JOHN McKEON, District Attorney.

of the State of New York and County of New York, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of New York, and that the same is a true and correct copy of the original as the same appears from the records of the County of New York.

Witness my hand and the seal of the County of New York, this 27th day of April, 1888.

No 203.

WAB

Filed 27 day of April 1888

Pleads *Not guilty*

THE PEOPLE

vs.

James McKeon

ROBBERY—First Degree.

JOHN McKEON,

District Attorney.

A True Bill.

James McKeon
Foreman.
May 4/88
David McKeon

0322

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

THE PEOPLE OF THE STATE OF
NEW YORK,

against

James McGinty

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

James McGinty

of the crime of Robbery in the first degree,

committed as follows:

The said

James McGinty

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

*one promissory note for the payment of money
the same being then and there due and unsatisfied
and of the kind known as United States treasury
notes of the denomination and of the value
of ten dollars and one promissory note for
the payment of money the same being
then and there due and unsatisfied and of
the kind known as bank notes of the
denomination and of the value of ten dollars*

of the goods, chattels and personal property of the said

Lamert Goldsmith

from the person of said

Lamert Goldsmith

and against

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

JOHN McKEON, District Attorney.

0323

Custom House, New York,

SURVEYOR'S OFFICE,

May 2^d, 1887.

Hon. A. J. Requeir

Sir.

It will cause me great trouble and Expense to attend Court this Morning as I leave for Washington this afternoon. If you can excuse me for to day you will oblige. I have been urged to intercede for Mc Ginty and as he has a Mother who he helps

0324

to support, I am willing
to leave the case to you &
if compatible with the
Public good, as a simple
case of Assault & Battery
and save the expense of
a Trial. Thanking you
for your kindness

Remain D^r for
Yours truly
J. B. Goldsmith

Ullganger's office
175 South St.

0325

to support, I am willing
to leave the case to you &
if compatible with the
Public good, as a simple
case of Assault & Battery
and save the expense of
a Trial. Thanking you
for your kindness

Remain & for
Yours truly
J. B. Goldsmith

Ullganger's office
175 South St.

0326

My dear Mr. Rogers
This is my first
letter to you
and I am sure
you will find
it interesting
and useful
I am
Yours
affectionately
John Rogers

John Rogers

11th May

0327

Custom House, New York,
SURVEYOR'S OFFICE,

....., 188 .

Mc Ginty, and F. K. Flannigan
Burglarized Dr. Durand's House
E 82nd St., Mc Ginty - turned
State's Evidence, so forced
Flannigan to plead guilty

Mc Ginty - a son of a Lie
Manufacturer, broke into the
place of business of the
latter's Father. Both arrested
Mc Ginty gave information
where to stolen property

0328

Could he get, & got out
on Bail

Plaintiff was arrested last
March, on a false charge.
Judge eventually discharged
(J. Goldsmith) & a warrant
was issued against the
Complainant for Perjury

Kinner Says he saw McGary
put his hand in to Gold's
pocket.

0329

BAILED,

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

Sec. 208, 209, 210 & 212.

Police Court - 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James McQuinn
442 East 86
James McQuinn

Offence, Robbery

Dated April 20th 1882

W. V. Morgan Magistrate.

Donald J. Campbell Officer 28th

Clerk.

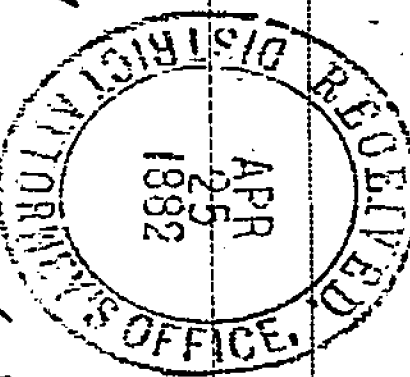
Witness John Campbell

No. 232 East 14th Street,

John W. Campbell

No. 442 East 86th Street,

No. _____ Street,



Send to one at the Court of
General Sessions

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 James McQuinn

held to answer at the Court of General Sessions
guilty thereof, I order that he be admitted to bail in the sum of _____ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give security for his appearance at the City Hall and be legally discharged

Dated April 20th 1882

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.

0330

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

James M. Gentry 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 M. Gentry

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

New York

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

Answer.

1336 3 Avenue, One year

Question. What is your business or profession?

Answer.

Brass polisher

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 met the Complainant in 86 Street between 2 & 3 Avenue. I went up to him and got him by the coat and said to him you know what trouble I got with you. I attempted to strike him and he struck me first and he fell over an ash barrel and he then ran away I did not attempt to take anything from him

Taken before me, this 20th

day of April 1882

J. M. Gentry

P. J. Morgan

Police Justice.

0331

CITY AND COUNTY
OF NEW YORK, } ss.

POLICE COURT—FOURTH DISTRICT.

Larnest Goldsmith aged 16 years
of No. *442 East 86* Street, *clerk*

being duly sworn, deposes and saith, that on the *17th* day of *April*
18*84*, at the *19th* Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and carried away, from the person of deponent,
by force and violence, without his consent and against his will, the following property, viz:

*good and lawful money of the
United States consisting of one bill
of the denomination and value of
ten dollars.*

of the value of *ten* Dollars,
the property of *John S. Goldsmith* deponent's father
and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously taken, stolen, and carried away, by force and violence as aforesaid, by

*James M. Ginty (nowhere) from
the fact that while deponent was walking
on the South Side of 86th Street and going
towards Avenue A. between the hours of 7 and
8 o'clock p.m. of the said day, the said M. Ginty seized
hold of deponent by the lapels of deponent's
coat and asked deponent if deponent
had any tools, and at the same time the
said M. Ginty put his hand in the ~~coat~~
pocket of deponent's best then and then worn
on the person of deponent and did take
steal, and carry away the said ten
dollar bill which was then and then
in the pocket of said best from the
possession of deponent*

Larnest Goldsmith

day of

Sworn to before me, this

20th
18*84*

Police Justice.

0332

BOX:

65

FOLDER:

732

DESCRIPTION:

McGowan, Catherine

DATE:

04/05/82



732

0333

No. 31.

WITNESSES.

Day of Trial,
Counsel,
Filed 5 day of April 1882
Pleads

THE PEOPLE

vs. J. P.

LARCENY AND RECEIVING
STOLEN GOODS.

James M. Lynam

JOHN McKEON,

District Attorney.

pleads PR. found
A True Bill.

James Talbot
Foreman.

after 6 months

0334

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Catherine McGowan

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

of the CRIME OF ^{Grand} LARCENY

committed as follows:

The said

Catherine McGowan

late of the First 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 eighty - *two* - , at the Ward, City and County
aforesaid, with force and arms

*One Shawl of the value of ten dollars -
One other Shawl of the value of twenty-five dollars -
One Coat of the value of fifteen dollars -
Six yards of Merino of the value of
one dollar and fifty cents each yard,
One yard of Silk of the value of one
dollar and fifty cents.*

of the goods, chattels and personal property of one

James Martin

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

John W. Keon
District Attorney.

0335

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

The said

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

of the goods, chattels and personal property of the said

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

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

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

JOHN McKEON, District Attorney.

0336

Ind
 District Police Court. *Sarah Martin* Affidavit—Larceny.
 CITY AND COUNTY OF NEW YORK, } ss *age 38. Boarding House.*
 of No. *430 West 19th* Street;
 being duly sworn, deposes and says, that on the *18th* day of *March* 1882
 at the *said premises* *16th Ward* 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 Black Shawl of the value of
Ten dollars: One Croche Shawl of the value
of Twenty five dollars: One black dress coat
of the value of Fifteen dollars: Six yards of
Merino of the value of One ⁵⁰/₁₀₀ dollars, and
One yard Blue Silk of the value of One ⁵⁰/₁₀₀
dollar - Said property being in all of the
value of Fifty three dollars

the property of *deponent and her husband James*
Martin

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 *Catharine M. Corran*
(now here) from the fact that the accused
 was a servant in deponents employ and
 that on the said day, in deponents absence,
 said Catharine left deponents house
 and that upon deponents return home
 deponent missed the said property.
 Deponent further says that said Catharine
 acknowledged and confessed to deponent
 in open court that she, said Catharine,
 did take the Black shawl and coat
 hereinbefore described, and pawned the
 same.

Sarah Martin

Sworn before me this

day of

1882

POLICE JUSTICE.

0337

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

J. J. DISTRICT POLICE COURT.

Catherine M. Goran 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~~ waived cannot be used against ~~her~~ on the trial,

Question. What is your name?

Answer. *Catherine M. Goran*

Question. How old are you?

Answer. *20 years of age*

Question. Where were you born?

Answer. *New York*

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

Answer. *#503 West 26th Street: 6 months.*

Question. What is your business or profession?

Answer. *Domestic*

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

Answer. *I took a black shawl and a*

coat and pawned them - one in 20th Street and 8th Avenue, I mean the coat, and the shawl in 27th Street between 6th & 7th Avenue

Catherine M. Goran

Taken before me, this *1st*

day of *April* 1882

1882

J. J. Smith
Police Justice.

0330

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

Sec. 208, 209, 210 & 212.

292
Police Court - 2nd District.

THE PEOPLE, &c.,

VS THE COMPLAINT OF

Charles McArthur

April 1st 1882

Catharine M. Loran

1 _____
2 _____
3 _____
4 _____

Offence _____

Dated *April 1st* 1882

J. J. Willmott Magistrate.

Charles M. Loran Officer.

1682 Clerk.

Witnesses _____

No. _____

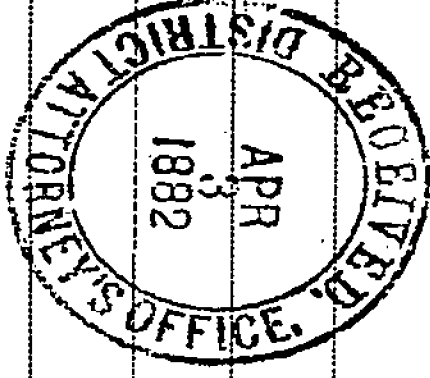
Street, _____

No. _____

Street, _____

No. _____

Street, _____



Wm. H. Loran

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 *Catharine*

M. Loran guilty thereof, I order that he ^{hold to answer the same and be} be admitted to bail in the sum of *10* Hundred Dollars _____ and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *April 1st* 1882 *J. J. Willmott* 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.

0339

BOX:

65

FOLDER:

732

DESCRIPTION:

McKeon, James

DATE:

04/10/82



732

0340

BOX:

65

FOLDER:

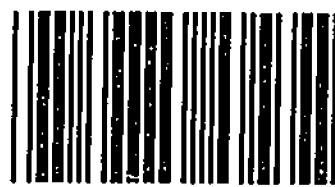
732

DESCRIPTION:

Malone, Denis

DATE:

04/10/82



732

Handwritten notes at the top of the page, including "1000" and "1000" written vertically.

Day of Trial
Counsel,
Filed 10 day of April 1882
Exhibits

THE PEOPLE,
vs.
James McKee,
And Louis Malone,
Burglary, Third Degree, and
Receiving Stolen Goods.

JOHN MCKEON,
District Attorney.

A True Bill.
James Talbot
Foreman.
John Talbot
John Talbot
John Talbot
John Talbot

0342

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

THE PEOPLE OF THE STATE OF
NEW YORK,

against

James McKeon and Denis Malone

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

James McKeon and Denis Malone

of the crime of Burglary in the third degree,

committed as follows:

The said *James McKeon and Denis Malone*

late of the *Twenty Third* Ward of the City of New York, in the County of New York,
aforesaid, on the *Twenty fifth* day of *March* in the year of our
Lord one thousand eight hundred and eighty *two*, with force and arms, at the Ward,
City and County aforesaid, the *shop* of *Christopher Stumpf*

there situate, feloniously and
burglariously, did break into and enter, the same being a building in which divers goods,
merchandise and valuable things were then and there kept for use, sale and deposit, to
wit: the goods, chattels and personal property hereinafter described, with intent the said
goods, chattels and personal property of the said *Christopher Stumpf*

then and there being, then and there
feloniously and burglariously to steal, take and carry away, and

one Vise of the Value of twelve dollars
four saws of the Value of one dollar
Each three hammers of the Value of one
dollar Each

of the goods, chattels and personal property of the said *Christopher Stumpf*

so kept as aforesaid in the said *shop* then and there being, then and
there feloniously did steal, take and carry away, against the form of the Statute in
such case made and provided, and against the peace of the People of the State of New
York and their dignity.

0343

And the Grand Jury aforesaid, by this indictment, further accuse the said
James McKeon and Denis Malone

of the crime of Receiving Stolen Goods

committed as follows:

The said

James McKeon and Denis Malone

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

one vise of the Value of twelve dollars
four Saws of the Value of one dollar
Each and three hammers of the Value
of one dollar Each

of the goods, chattels and personal property of Christopher Stumpf

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

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

James McKeon and Denis Malone

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

JOHN McKEON, District Attorney.

190

POLICE COURT—5th DISTRICT.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

OFFENCE:
BURGLARY AND LARCENY.

Christykey Sturges
148 St. Peter St. N. 4th St.

vs.

James McKeon
2 Dennis Malone

Dated March 31st 1882

Henry Murray Magistrate.

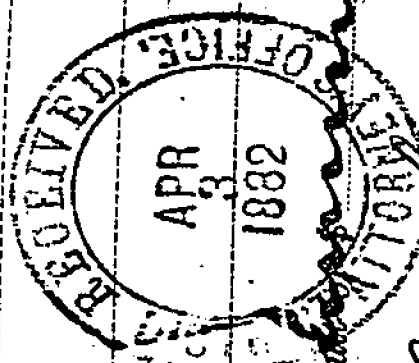
Schneider J.P. Officer.

Cregier Clerk.

Witnesses: *Margaret Rhoads*

Wm. L. Schenck Court Clerk

Macar Attorney



Each

Committed to *the* Jail

to *the* *General* *Session*

at *with* *the* *Jail* *Street*

0345

POLICE COURT—

6th DISTRICT.City and County
of New York,

ss:

Christopher Stumpff—aged 52 years occupation *Black Smith*
of No. 148th Street between Morris & 4th Avenue Street, being duly sworn,
deposes and says, that the premises No. South Side of 148th Street between Morris
& 4th Ave. 23rd Ward, in the City and County aforesaid, the said being an uninhabited
frame building one story high
and which was occupied by deponent as a *Blacksmith's Shop*

_____ were **BURGLARIOUSLY**
entered by means of *forcibly breaking the sash out of*
the side window of said building and
entering therein with intent to commit
a crime

on the *night* of the *25th* day of *March* 1882
and the following property feloniously taken, stolen, and carried away, viz:

One Iron vice of the value of twelve
dollars—Four Saws of the value
of four dollars, and a number
of other tools together of the value
of ten dollars, said property being
together and in all of twenty &
six dollars

the property of *deponent*

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 *James McKear & Dennis Malone*

(Transferred)

for the reasons following, to wit; *that on said night deponent*
closed and securely locked said premises
and the above described property was contained
in said premises, that on Sunday morning
the 26th March 1882, deponent discovered and
found that said premises had been Burglariously
entered and the above described property feloniously
taken, stolen and carried away—That since
the commission of said offense deponent was

informed by Margaret Rhein (now here) that the said James McKean & Dennis Malone came to her premises on Sunday afternoon the 26th March 1882 having in their possession and contained a bag a vice and other tools, that some of said tools to wit: a vice, four saws and a square were purchased by Mrs Rhein's son and the tools so purchased, deponent fully identifies as his property, and a part of that which was stolen and carried away from said premises. deponent therefore prays that the said James McKean and Dennis Malone may be held and dealt with as the law directs

Sworn to before me this } Christopher Stumpff
31st day of March 1882 }

Wm Murray Police Justice
City & County
of New York S.S.

Margaret Rhein of 151 Street between Courtlandt & Morris Avenue aged 48 years occupation Truck dealer. Being duly sworn deponent and says that she has heard read the annexed affidavit of Christopher Stumpff, and that so much of said affidavit as relates to herself is true of her knowledge and belief -
Sworn to before me this } Wm Murray Police Justice
31st day of March 1882 }

Wm Murray Police Justice

0347

Sec. 209.

5th

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

It appearing to me by the within depositions and statement that the crime therein mentioned

Burglary and Larceny

has been committed, and that there is sufficient cause to believe the within named

James McKean and Dennis Malone

guilty thereof, I order that ~~they~~ be held to answer the same, and the said crime not being bailable by me, I further order that ~~they~~ be committed to the Warden and Keeper of the City Prison of the City of New York, until ~~they~~ shall be discharged by due course of law.

Dated at the City of New York, *March 31st* 188*2*

Henry Murray

Police Justice.

0348

Sec. 195-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

James McKee 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 McKee

Question. How old are you?

Answer.

19 years of age

Question. Where were you born?

Answer.

New York

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

Answer.

145 St + 3 Ave. 10 years

Question. What is your business or profession?

Answer.

Gardner -

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

Answer.

I am not guilty of stealing the property, but do not deny having the property in my possession

Taken before me, this *3rd*

day of *March* 1882

James McKee

Kenneth Murray

Police Justice.

0349

CITY AND COUNTY }
OF NEW YORK, } ss.

Dennis Malone 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. Dennis Malone

Question. How old are you?

Answer. 18 years of age

Question. Where were you born?

Answer. New York

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

Answer. 157 St Morris Ave. 18 years-

Question. What is your business or profession?

Answer. Man Make

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

Answer. I am not guilty of the charge

Taken before me, this 31st

day of March 1882

Dennis Malone

Henry Murray Police Justice.

0350

BOX:

65

FOLDER:

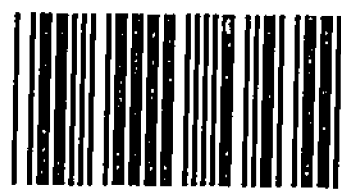
732

DESCRIPTION:

McMullin, Joseph

DATE:

04/03/82



732

WITNESSES.

No. 2

Counsel, *Chas. P.*

Filed *3* day of *April* 188*2*

Pleads *Not guilty*

THE PEOPLE

Joseph. McMillan

INDICTMENT.
from the Person.

John M. How
RANIEL G. ROLLINS,

District Attorney.

A True Bill.

found

James P. Lewis Foreman.

May 11/82

Discharged by Court

0352

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Mc Mullin

The Grand Jury of the City and County of New York, by this indictment, accuse
Joseph Mc Mullin
of the CRIME OF LARCENY (from the person)

committed as follows:

The said

Joseph Mc Mullin

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *twenty fourth* day of *March* in the year of our Lord
on thousand eight hundred and eighty- *Two*, at the Ward, City and County
aforesaid, with force and arms,

one watch of the value of one hundred dollars.
one chain of the value of fifty dollars

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

John McKeown
DANIEL G. ROLLINS, District Attorney.

0353

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, &c.,
ON THE COMPLAINT OF

William West
Charles H. Sullivan
Joseph H. Sullivan
Larney
from the person of

Dated _____ 188

Richard Field
Magistrate.

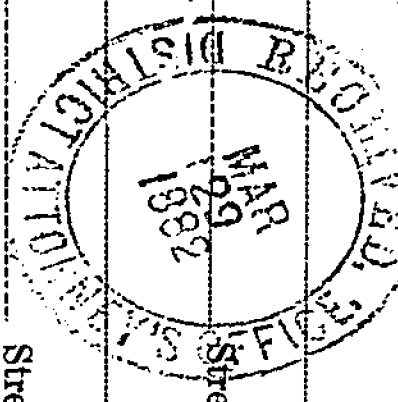
Richard Field
Clerk.

Callista Officer
Witnesses

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____



Callista

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named *Joseph H. Sullivan* ~~he held to answer the same~~ *that he be* guilty thereof, I order that he be admitted to bail in the sum of *one hundred* ~~one hundred~~ *and be com-*mitted to the Warden or Keeper of the City Prison until he give such bail.

Dated *March 29* 188 *2* *Solomon D. Smith* 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.

0354

Sec. 193-200.

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I was with the Complainant
we both got drunk. He gave
me the watch which I left
at the Hoffman House where he
told me he was staying with
directions to give it to the Complainant
whose name I wrote on a label and
attached it to the watch and chain

Taken before me, this

day of

1888

Salon B. Smith
Police Justice.

0355

First District Police Court.

Affidavit—Larceny.

CITY AND COUNTY)
OF NEW YORK,) ss

of No.

27

years old.

being duly sworn, deposes and says, that on the

at the

in the County of New York,

of deponent,

the following property, viz:

the property of

has a probable cause to suspect,

stolen, and carried away by

Now present who was in

house in West 31 Street the

number of which deponent does

not know. That after deponent

left said house and reached

the Hotel at which he was stopping

he discovered that the watch which

was in deponent's breast pocket

and that this deponent

and does suspect, that the said property was feloniously taken,

and that this deponent

and does suspect, that the said property was feloniously taken,

and that this deponent

and does suspect, that the said property was feloniously taken,

and that this deponent

and does suspect, that the said property was feloniously taken,

and that this deponent

and does suspect, that the said property was feloniously taken,

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and does suspect, that the said property was feloniously taken,

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and does suspect, that the said property was feloniously taken,

and that this deponent

and does suspect, that the said property was feloniously taken,

and that this deponent

and does suspect, that the said property was feloniously taken,

and that this deponent

0356

Edmond Smith & Son
29-4th St
New York 1892

at the time he entered said house in company with the defendant together with the chain & lock attached thereto was stolen and carried away and deponent is now informed that at the time of his arrest he informed Officer Fields where he had left said property and where the Officer subsequently found it that the watch chain and lock were shown & identified by deponent as his property and the same that was stolen from him while in said house on the night in question -
Edward West

City and County
of New York

Edmond Smith & Son
29-4th St
New York 1892

Richard Field of the Police Central Office being sworn says that he arrested the defendant in West 32nd Street on the 27th Instant and charged him with the aforesaid larceny. That he then informed this deponent where said property could be found and where it was afterwards found by this deponent
Richard Field

District Police Court

THE PEOPLE, & C.,

ON THE COMPLAINT OF

AFFIDAVIT - Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0357

BOX:

65

FOLDER:

732

DESCRIPTION:

Meyer, Michael

DATE:

04/18/82



732

No 128

Day of Trial,

Counsel,

Filed 18 day of April 1882

Pleas *Iniquity*

THE PEOPLE
vs.

Michael Meyer

(2 cases)

LARCENY AND RECEIVING
STOLEN GOODS

JOHN McKEON,
District Attorney.

Please Let it be Larceny

A True Bill.

James T. Lacey

Foreman.

Thursday April 27 1882

J. M. McKee

grace H. D. L.

WITNESSES.

James T. Lacey
James T. Lacey
James T. Lacey
James T. Lacey

0359

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael Meyer

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

Michael Meyer

of the CRIME OF LARCENY

committed as follows:

The said

Michael Meyer

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

*one ~~coat~~ of overcoat of the value
~~of the~~ thirty dollars and one
Coat of the value of six dollars*

of the goods, chattels and personal property of one

Henry Hickman

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

John McKeon
District Attorney

0360

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

The said

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

of the goods, chattels and personal property of the said

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

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

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

JOHN McKEON, District Attorney.

0361

BAILED,

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

Sec. 206, 209, 210 & 212.

Police Court - District

THE PEOPLE, &c.,
OF THE COMPLAINANT OF

Willie B. Paul

vs. &c.

Michael Meyer

Offence,

Dated April 15, 1882

J. H. Whitworth

Magistrate.

John W. McDonald

Officer.

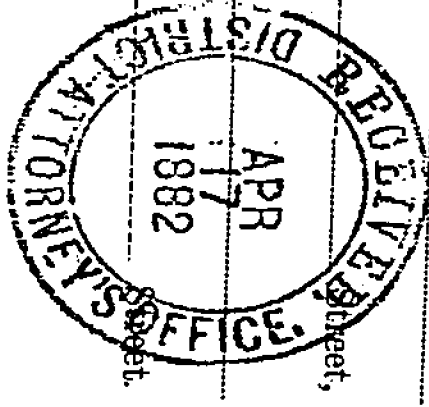
Clerk.

Witnesses _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____



1000 to John W. McDonald

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 Michael Meyer

guilty thereof, I order that he ^{held to answer the same and by} be admitted to bail in the sum of 10 Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail

Dated April 15, 1882

J. H. Whitworth 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.

0362

Sec. 198-200.

Jud

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Michael Meyer

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

Question. What is your name?

Answer.

Michael Meyer

Question. How old are you?

Answer.

56 years old

Question. Where were you born?

Answer.

Germany

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

Answer.

411 West 41 Street: 4 months

Question. What is your business or profession?

Answer.

Caddie

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

Answer.

*I know nothing about a
match at all*

Taken before me this

15th

day of

June 188*8*

William Morris

J. H. Williams

Police Justice.

0363

J. Paul

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK, } ss.Willie B. Paul.
Age 18. Reside with parents.
at No. 495 Eighth Avenue Street.being duly sworn, deposes and says, that on the 10th day of June 1881.at the said premises in said 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 open face gold Watch
of the value Thirty dollars at leastthe property of Minnie L. Foster and in deponent's
care and charge.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 Michael Meyer (now here)for the reasons following, to wit: That at
the said time and place deponent saw the
said Meyer on the second stairway, passing
down and that when she entered her room
on the second floor she, deponent, discovered
the loss of the said watch. Deponent saw the
said property hanging on the wall about five
minutes before seeing said Meyer on the
stairs and knows that no other person could
have been in said room during her absence
therefrom.

L. B. Paul

Sworn before me this 10th day of June 1881

Police Justice.

0364

BAILED,

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

Sec. 208, 209, 210 & 212.

Police Court

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James Sullivan
603
Michael Meyer

Offence, *Grand Larceny*

Dated *April 15* 188*2*

J. P. Wilkerson Magistrate.

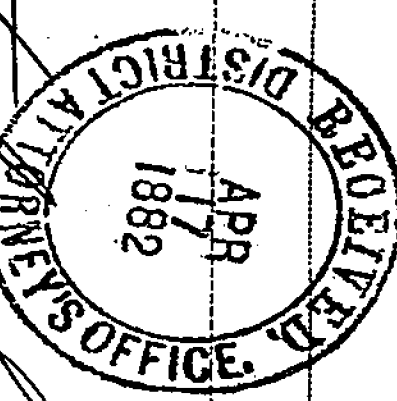
John W. O'Sullivan Clerk.

Witnesses _____

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____



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

had to answer the same and be guilty thereof, I order that he be admitted to bail in the sum of *10* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *April 15* 188*2* *J. P. Wilkerson* 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.

0365

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK } ss.2nd DISTRICT POLICE COURT.

Michael Meyer 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. Michael Meyer

Question. How old are you?

Answer. 56 years old

Question. Where were you born?

Answer. Germany

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

Answer. 411 West 41st Street: 4 months

Question. What is your business or profession?

Answer. Peddler.

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. Took only one coat

Taken before me, this 15th

day of April 1887

Michael Morin

J. Williams

Police Justice.

0366

Jud
District Police Court. Affidavit - ~~Larceny~~.
CITY AND COUNTY } *James Fulton* Age *57*
OF NEW YORK, } *Housekeeper*

of No. *603 Eighth Street*
being duly sworn, deposes and says, that on the *15th* day of *April* 188*2*
at the *said premises* in said 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 Black Overcoat of the
value of Thirty dollars and One
Business Book of the value of
Six dollars: Said property being
in all of the value of Thirty Six
dollars*

the property of *Henry Heitsman* and in
deponent's care and charge

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 *Michael Meyers*
(nowhere) from the fact that deponent
caught the accused in one of her
rooms in said premises with the
aforeaid property in his possession.

James Fulton

Sworn before me this

15th day of *April*

188*2*

POLICE JUSTICE.

No 129.

WITNESSES.

Day of Trial,

Counsel,

Filed 18th day of April 1887

Pleads *Innocence*

THE PEOPLE

vs.

Michael Meyer
(2 cases)

~~LABREY AND REEDING~~
~~STREET-DOORS~~

JOHN McKEON,

District Attorney.

A True Bill.

James F. Leach

Foreman.

0368

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Michael Meyer

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

of the CRIME OF LARCENY

committed as follows.

The said

Michael Meyer

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

*One Watch of the value
thirty dollars*

of the goods, chattels and personal property of one

Minnie L. Koster

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

John McKeon
District Attorney

0369

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

The said

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

of the goods, chattels and personal property of the said

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

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

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

JOHN McKEON, District Attorney.