

0009

BOX:

65

FOLDER:

729

DESCRIPTION:

James, William

DATE:

04/06/82



729

Dep't Arch on
his own Recd
on. Current of
L. J. J. J.

Witnesses:

Alexander J. E. J. J.
161 Madison St

No 57

See Mr McKee - before
Court on Case
Day of Trial

Counsel, J. J. J.

Filed 6 day of April 1882

Pleads Not guilty.

THE PEOPLE

vs.

18/1/1882
J. J. J.

Selling Lottery Policies.

P

William James

John McKee
J. J. J.

District Attorney.

22 May 16. 1882.
A True Bill.

James J. J.

Dep't Arch on
his own Recd
on. Current of
L. J. J. J.
161 Madison St

0011

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William James

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

William James

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

The said

William James

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

Joseph Mattocks

and did procure and cause to be procured for the said

Joseph Mattocks

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

120
22 . 32 . 42
925
N 13-60th
25¢

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

0012

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
William James
of the CRIME OF "Vending and Selling to another what are commonly known as and called
Lottery Policies," committed as follows:

The said

William James

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

William James

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

Twenty six stone Street

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

THIRD COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
William James
of the CRIME OF "Vending and Selling to another what are commonly known as and called
Lottery Policies," committed as follows:

The said

William James

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

And that

he

the said

William James

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

Twenty six Stone Street

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

Joseph Mattocks

and did procure and cause to be procured for the said

Joseph Mattocks

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

120

22 . 32 . 42

at 13-bath

259

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

Fourth Count

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

120
 22 . 32 . 42
 N 13 — both ^{9 25}
 25¢

Against the form of the Statute in such Case made and provided and against the Peace of the People of the State of New York and their dignity

Fifth Count

And the Grand Jury aforesaid by this indictment further accuse the said William James of the crime of selling a writing in the nature of an insurance upon the drawing of a lottery committed as follows: The said William James — late of the Ward, City and County aforesaid on the thirteenth day of March in the year one thousand eight hundred and eighty-two, at the Ward City and County aforesaid feloniously did sell to one Joseph Mattocks — a certain writing in the nature of an insurance upon the drawing of a lottery a more particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given which said writing is as follows

120

22. 32. 42

at 13. both

25 f

Against the form of the Statute in such case made and provided and against the Peace of the People of the State of New York and their dignity

SIXTH
COUNT—

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

The said *William James*

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

Twenty six Stone Street

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

SEVENTH
COUNT—

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

The said *William James*

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

Twenty six Stone Street

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

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

John M. Keon
~~DANIEL C. ROLLINS,~~

District Attorney.

0016

BAILED,

No. 1, by _____

Residence _____

Street, _____

No. 2, by _____

Residence _____

Street, _____

No. 3, by _____

Residence _____

Street, _____

No. 4, by _____

Residence _____

Street, _____

Sec. 209, 210, 211 & 212.

284
Police Court - 7005 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph Mattocks
150 W. 1st St.
William James

Offence, Violation of
Battery Law

Dated

March 30

1882

Smith Magistrate.

Officer.

Clerk.

Witnesses

No. _____

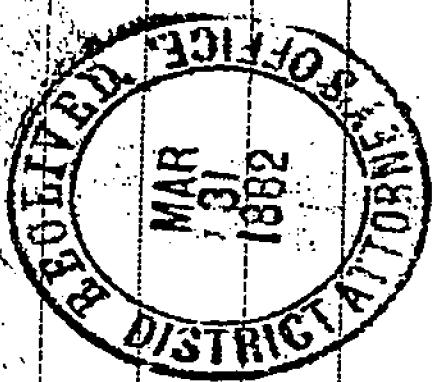
Street, _____

No. _____

Street, _____

No. _____

Street, _____



David

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

William James

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

Dated March 30 1882

Solon B. 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.

0017

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

DISTRICT POLICE COURT.

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

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

Proof by affidavit having been this day made before me Solow B. Smith Esquire, Police Justice of said City, by George B. Brown Joseph Martocchio of No. 150 Nassau Street, in the said City, that the following property, to wit: ~~divers obscene books, pamphlets, papers, writings, advertisements, circulars, prints, pictures, drawings, and other representations, figures and images on and of paper, and other materials, and other casts, instruments and other articles of an indecent and immoral nature and use, and articles for the prevention of conception, and procuring of abortion, and also raw materials, tools, machinery, implements, instruments and personal property used and intended to be used in the manufacture of the aforesaid books, pictures, papers, articles and things, and at, within, and upon said premises~~

~~manufactures, draws, prints, and has in possession the aforesaid articles in violation of an Act of the Legislature of the State of New York, entitled "An Act for the Suppression of the trade in and circulation of obscene literature, illustrations, advertisements and articles of indecent or immoral use, and obscene advertisements of patent medicines, and articles for procuring abortion, and to repeal chapter four hundred and thirty of the laws of 1868," passed May 16, 1872, and the Acts amendatory thereof, and with the intent to use the same as the means of committing a public offense,~~

certain, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, advertisements, circulars, notices offering prizes and stating price of tickets and when and where same may be had, documents, personal property, tables, devices and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, John Doe who has in his possession but who can be identified.

William James sells, vends, furnishes and procures, and has in his possession the aforesaid articles in violation of the laws of the State of New York, with the intent to use the same as the means of committing a public offense, and to promote, maintain, and carry on a common and public nuisance;

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

William James situate on a lot of ground fronting on No. Twenty Six Stones Street, in the first Ward of said City.

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

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

Given at the City of New York aforesaid, under my hand and seal,

this 29th day of March one thousand
eight hundred and eighty two

Solow B. Smith

Police Justice

0018

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

12 half Little Havana Lottery tickets
the manifold book containing Lottery policy plays (Record)
the printed slips or drawings for Jacksonville Lottery from Jan 3 to Mar 29
the " " " " for other city and Co. Lotteries
being series numbers from 1 to 147 and also
" " " " 100 to 247 inclusive -
a few circulars advertising Little Havana Lottery.

City of New York and County of New York ss :

I, A. Constock the Officer by whom this warrant was executed,

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

Sworn to before me, this 30th
day of March 1882

A. Constock
Peace Officer

John D. Smith
Police Justice.

Police Court --- First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph Mauttocks

Wm. James

26 Stone St

Dated 26th 1882

Justice.

A. Constock
Officer.

0019

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

Just DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *William James*

Question. How old are you?

Answer. *Forty six Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *26 Stone St - 4 months*

Question. What is your business or profession?

Answer. *Gasfitter*Question. Give any explanation you may think proper of the circumstances appearing in the
testimony against you, and state any facts which you think will tend to your
exculpation?Answer. *I have tried to get a
respectable ^{living} but could not*Taken before me, this *30*day of *March* 188*2* *Wm James**Salomon B Smith*
Police Justice.

0020

**GLUED
PAGE (S)**

0021

1209
22.32.40-925
W 13 - ~~13~~
259

0022

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

Joseph Mattocks of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that ~~John Doe whose name is~~ *William James* did, on or about the *13th* day of *March*, 1882, at number *26 Stone*

street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policy* and further that the said, ~~John Doe~~

William James

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

Subscribed and sworn to before me,
this *29* day of *March* 1882

Solomon Smith
Police Justice.

Joseph Mattocks.

City Court and State of *New York* ss -

Joseph Mattocks being duly sworn deposes and says, that on the *13th* day of *March* 1882 - he visited the place of business of the said ~~John Doe~~ *William James* aforesaid, and there saw him and had a conversation with him in substance as follows, Deponent said "I will take a gig in both lotteries for tonight's drawing. The said ~~John Doe~~ *William James* said, you will have to write your own paper. Deponent said give me *twenty-two - thirty two and forty two* for twenty five dollars. The said ~~John Doe~~ *William James* recorded the numbers, and then handed deponent the annexed piece of paper and a pencil, and deponent took the same from the said ~~John Doe~~ *William James* when Deponent said, read what you have written. The said ~~John Doe~~ then read off the numbers and Deponent copied them as the said ~~John Doe~~ *William James* read them off to deponent, as follows

120

22, 32, 42

1, 13 - both

25

Mattocks

*Sample at 26 Stone St
March 13/82
James is out for it*

0023

Bought at 26 Stone St.

3 p.m. March 13/82

I gave 25 cents for it

J. Mattocks

0024

Deponent then paid the said ~~John~~ William James
twenty five ~~dollars~~ cents lawful money of the United
States of America, and deponent says that the paper
so written by direction of said ~~John~~ William James
is hereto annexed to foregoing affidavit -

Subscribed and sworn to before us
this 29th day of March 1882

Joseph M. Hackett

Solon B. Smith
Police Justice.

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

LOTTERY AND POLICY.

VS.

Dated

188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$

to answer

Sessions.

By

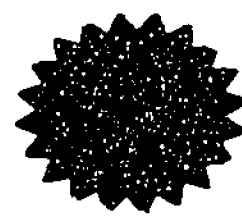
Street.

0025

State of New York,
CITY AND COUNTY OF NEW YORK. } ss.

Alexander C. Grubert the surety mentioned
in the annexed recognizance to answer, do hereby authorize and empower any
Policeman of the City of New York, or Warden J. M. J. P.
or either of them, in my name, place, and stead, to take, seize, and
surrender the said William James; (in the said bond
named as defendant,) to the Court therein mentioned, or deliver him
to the custody of the authorities of said city and county, in my exoneration
as surety on said recognizance. - The Warden of the Penitentiary
will return the defendant to the within named Court at
the expiration of his term of sentence -
Dated April 25th 1887

Alexander C. Grubert. Surety.



Certified Copy

NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

William James

Recognizance to Answer.

Taken the 11 day of April 1887

Approved as to Form and Sufficiency.

Dated

11 April

1887

Wm. O. Byrne
Asst. District Attorney.

Identified by

Filed

11 day of April

1887

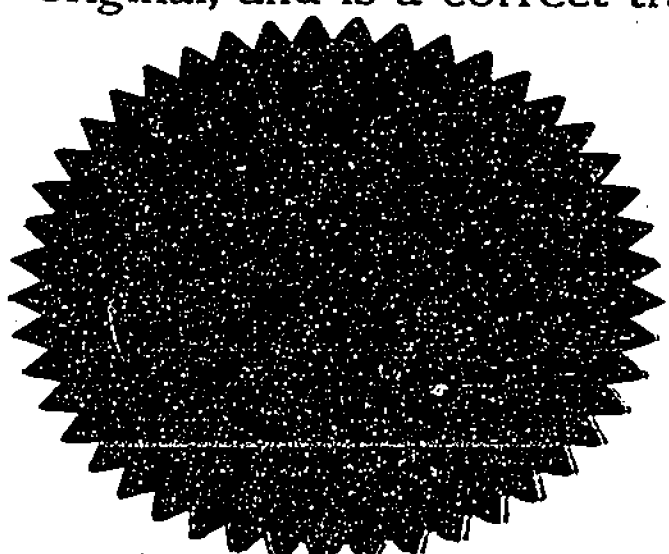
(The Warden of Penitentiary
will please see the order
within)

0026

I, JOHN SPARKS, Clerk of the Court of General Sessions of the Peace, and of the Court of Oyer and Terminer held in and for the City and County of New York, each being a Court of Record and having a Common Seal, do hereby certify that the annexed is a copy of

An undertaking to answer

now on file in the Clerk's Office, and that the same has been compared by me with the original, and is a correct transcript therefrom and of the whole of such original



GIVEN UNDER my hand and attested by the seal
of the said Court this *twenty fifth* day
of *April* in the year of our Lord one
thousand eight hundred and *eighty two*

[Signature]

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

An indictment having been found on the eleventh
day of April 1882, in the Court of General Sessions
of the City and County of New York, charging William James
with the crime of selling lottery
policies, and he having been duly
admitted to bail in the sum of five
hundred dollars:

We, William James ——— defendant,
residing at No. 26 Stone ——— Street,
and Alexander C. Grubert ——— residing at
No. 161 Madison ——— Street,

———, surety, hereby undertake
that the above named William James,
shall appear and answer the indictment above mentioned, in whatever Court it
may be prosecuted, and shall at all times render himself amenable to the
orders and process of the Court: and, if convicted, shall appear for judgment,
and render himself in execution thereof: or if he fail to perform either of
these conditions, that we will pay to the people of the State of New
York, the sum of five ——— hundred dollars.

Taken and acknowledged before me, the
day and year first aforesaid.

Refus B. Brown
City Judge

Wm James Principal. L.S.
Alexander C. Grubert Surety. L.S.

0028

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

An indictment having been found on the eleventh
day of April 1882, in the Court of General Sessions
of the City and County of New York, charging William James
with the crime of selling lottery
policies, and he having been duly
admitted to bail in the sum of five
hundred dollars:

We, William James ——— defendant,
residing at No. 26 Stone ——— Street,
and Alexander C. E. Grubert ——— residing at
No. 161 Madison ——— Street,

———, surety, hereby undertake
that the above named William James,
shall appear and answer the indictment above mentioned, in whatever Court it
may be prosecuted, and shall at all times render himself amenable to the
orders and process of the Court: and, if convicted, shall appear for judgment,
and render himself in execution thereof: or if he fail to perform either of
these conditions, that we will pay to the people of the State of New
York, the sum of five ——— hundred dollars.

Taken and acknowledged before me, the
day and year first aforesaid.

Rufus B. Downing
City Judge

Wm James Principal. L.S.
Alexander C. E. Grubert Surety. L.S.

0029

And we, the undersigned, Principal and Surety in the annexed Recognizance, do hereby Stipulate, Agree, and Consent, That in case said Recognizance shall be forfeited, that a copy of the order of the Court forfeiting the same, together with this Recognizance, be filed in the office of the Clerk of the City and County of New York, and that judgment may be entered for the several sums set forth in said Recognizance, and that execution issue forthwith thereon according to law.

Witness *J. Roberts*

Wm James Principal. To \$
Alexander C. Elphinstone Surety. To \$

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

The above named surety, being duly sworn, deposes and says, that he is a resident, and a freeholder within the said City, County and State: that he is worth the sum of five hundred dollars, exclusive of property exempt from execution.

Sworn to before me, this 11 day
 of April 1882.

Alexander C. Elphinstone
Rufus B. Downing
City Judge

0030

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

of No.

Recognizance, being duly sworn, deposes and says that he owns in his own right real estate in the
Street, the Surety named in the annexed
consisting of

and that the same is of the value of not less than
Dollars, and is subject to no incumbrance except a mortgage of

and that he owns personal estate in the
and that its value is not less than
that it consists of

Dollars;

and that it is subject to no incumbrance

and that there are no unsatisfied judgments or executions against him, and that he is under no recog-
nizance

and that he is worth in good property not less than
Dollars over and above all debts, liabilities and lawful claims against him, and all liens, incumbrances
and lawful claims upon his property.

Sworn to before me, this
of

day }
188 . }

Surety.

52 Willard

Day of Trial
Counsel,
Filed day of April 1882
Pleads

THE PEOPLE
vs. B
William James
District Attorney

A True Bill.
James T. R. H.
Foreman.
Please give
to the jury
See the McKean
before pulling on both

Alexander C. E. Guibault
Her Madison St

Mr. J. M. Combs
who says his is the
only first appeal
that he is very poor.
I think indeed in the
words of the meaning
of perjury a
recurrence of self
appeal to

Court of General Sessions of the Peace in
 and for the City and County of New York
 The People of the State of New York }
 Against }
 William James }

The Grand Jury of the City and County
 of New York by this indictment
 accuse William James of the Crime
 of selling a lottery ticket committed
 as follows. The said William
 James late of the first Ward
 of the City of New York in the County
 of New York aforesaid on the ~~said~~
 Seventeenth day of March
 in the year one thousand eight
 Hundred and eighty two with force
 and arms at the Ward City and
 County aforesaid unlawfully did sell
 and vend to one Joseph Mattocks
 a part of a ticket in a certain
 lottery not expressly authorized
 by law commonly called

"The Havana Lottery" a
 more particular description of
 which said lottery is to the Grand
 Jury aforesaid unknown and cannot

now be given, which said part of
a ticket in said lottery is as
follows: that is to say:

30-2
Class 1102-
Supplement to the Havana Lottery
This ticket entitles the Holder to one ^{hobby} ~~hobby~~ ^{prize} ~~prize~~ as may be drawn to its number as per schedule
Endorsed Hereon to be decided by the drawing of
The Havana Lottery
March 28, 1882
15724
Gould & Co. Proprietors

Against the form of the Statute in such
Case made and provided and against
the ~~Peace~~ ^{Peace} of the people of the
State of New York and their dignity

Second Count

And the Grand Jury aforesaid further
accuse the said William James of
the Crime of selling and vending a paper
purporting to be part of a ticket
in a lottery committed as follows:
The said William James late
of the first Ward of the City of
New York, in the County of New York
aforesaid on the seventeenth day
of March in the year one
thousand eight hundred and

lightly two With force and arms
 at the Ward City and County of said
 unlawfully did sell and vend
 to one Joseph Mattocks a paper
 purporting to be part of a ticket
 in a Certain lottery Not Expressly
 authorized by law Commonly Called
 The Havana Lottery
 a more Particular description of
 which said lottery is to the Grand
 Jury aforesaid unknown and cannot
 now be given which said paper
 purporting to be part of a ticket
 in said lottery is as follows that
 is to say

Supplement to the Havana Lottery
 This ticket entitles the Holder to one half of such
 Prize or may be drawn to its number as per Schedule
 endorsed Hereon to be decided by the drawing of

The Havana Lottery

March 28 1862

15724

Gould & Co Proprietors

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

352
 Class 1102
 B

15724

0035

Sec. 208, 209, 210 & 212.

283 North
Police Court Street District.

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

Joseph Matthews
150 W. Shawan
William James

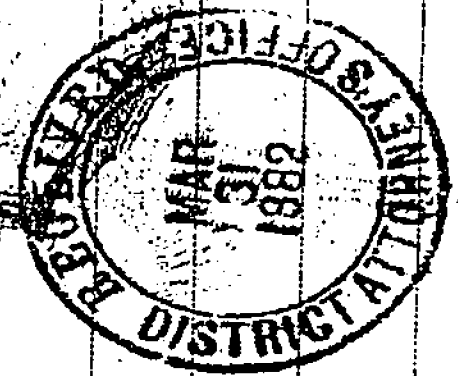
No. 1, by _____
Residence _____ Street,
No. 2, by _____
Residence _____ Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,
Witnesses _____
No. _____ Street,
No. _____ Street,
No. _____ Street.

Dated March 30 1882

Smith Magistrate.

Officer.

Clerk.



Offence, violation of
Proctery Law

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 _____

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

Dated March 30 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.

0036

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

Inst. DISTRICT POLICE COURT.

William James 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 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.

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 do not know Matlock but I suppose I sold it to him

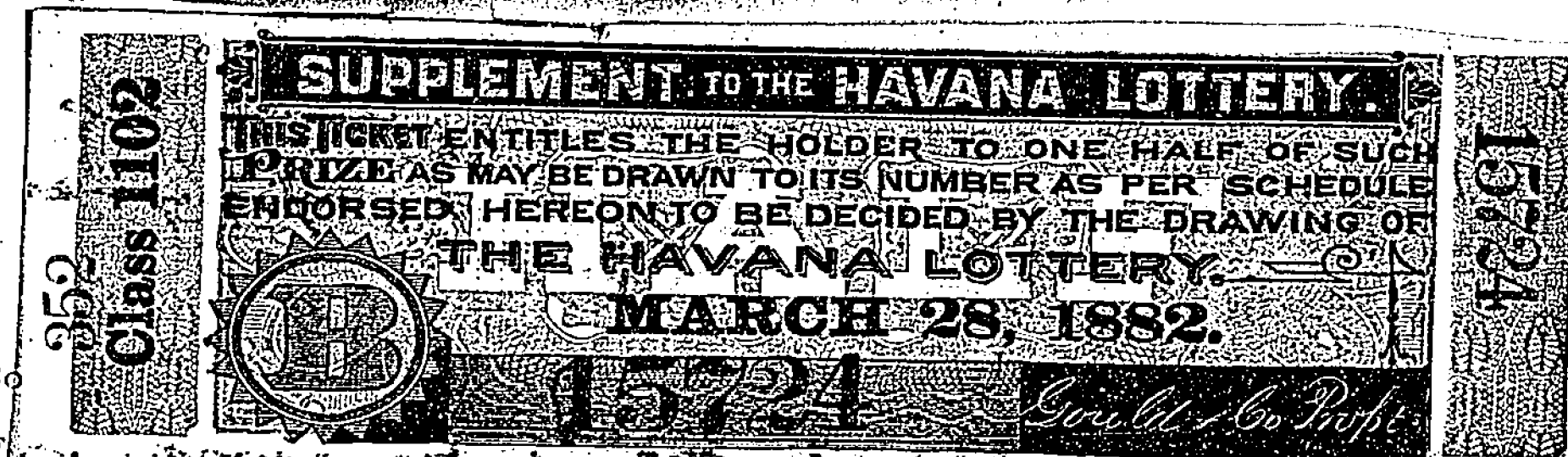
Taken before me, this

day of

188

March } - Wm James
Salon B. Smith Police Justice.

0037

CITY OF *New York* Co
AND STATE OF

Joseph Mattocks of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that ~~John D. Williams~~ *William James* did, on or about the *17th* day of *March*, 1882, at number *26 Stone* -

street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policy* and further that ~~the said~~ *deponent is informed* ~~has just~~ *aforsaid*

William James has in ~~his~~ possession, within and upon certain premises, occupied by *him* and situated and known as number *26 Stone* street, in the City of *New York* and County of *New York* aforsaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in *his* possession, the aforsaid articles in violation of the laws of the State of New York, in such case made and provided, and with intent to use the same as a means to commit a public nuisance, and to promote and maintain a public nuisance.

Subscribed and sworn to before me, this *29* day of *March*, 1882.

Joseph Mattocks.

Solomon Smith
Police Justice.

City, County and State of *New York*

Joseph Mattocks, being duly sworn further deposes and says, that on the *17th* day of *March*, aforsaid, he visited the office and place of business of the said ~~John D.~~ *William James* aforsaid and there saw the said ~~John D.~~ *William James* and asked for a ~~ticket~~ *little Havana Lottery ticket*, that the said ~~John D.~~ *William James* thereupon handed deponent the annexed ticket annexed to foregoing affidavit and deponent paid the said ~~John D.~~ *William James* the sum of one dollar lawful money of the United State of America therefor.

Joseph Mattocks.

Subscribed and sworn to before me

this *29th* day of *March*, 1882.

Solomon Smith
Police Justice.

0039

BOX:

65

FOLDER:

729

DESCRIPTION:

Johnson, Abraham

DATE:

04/18/82



729

0041

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Abraham Johnson

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

Abraham Johnson

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

The said

Abraham Johnson

late of the *twenty-fifth* day of *March* Ward, in the City and County aforesaid,
on the *twenty-fifth* day of *March* in the year of our
Lord one thousand eight hundred and eighty *two* at the Ward, City and
County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter,
furnish and supply, to one *Benjamin H. Baer*

and did procure and cause to be procured for the said *Benjamin H. Baer*

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

*13-25-50 95-
17-35-40 91-
Exhibit "a"*

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

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Abraham S. Johnson
 of the CRIME OF "Vending and Selling to another what are commonly known as and called
 Lottery Policies," committed as follows:

The said

Abraham S. Johnson

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

Abraham S. Johnson

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

Three Hundred and thirteen East Seventy Ninth Street

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

THIRD COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Abraham S. Johnson
 of the CRIME OF "Vending and Selling to another what are commonly known as and called
 Lottery Policies," committed as follows:

The said

Abraham S. Johnson

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

And that

he

the said

Abraham S. Johnson

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

Three hundred and thirteen East Seventy Ninth Street

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

Benjamin H. Baer

and did procure and cause to be procured for the said

Benjamin H. Baer

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

13-25-50 95-

17-35-40 91-

Exhibit "a"

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

0043

FOURTH COUNT—

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

Abraham S. Johnson

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

The said

Abraham S. Johnson

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

Three hundred and thirteen East Seventy ninth Street

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

FIFTH COUNT—

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

Abraham S. Johnson

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

The said

Abraham S. Johnson

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

Three hundred and thirteen East Seventy ninth Street

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

13-25-50 95-

17-35-40 91-

Exhibit "A"

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

John McKeon
~~DANIEL G. ROLLINS,~~

District Attorney.

0044

Mr Dick Atty may refer
to it

In the case of
The People vs Johnson for
violation of Lottery Law
when I went to the
Johnson's place with
the officer to have him
arrested, he locked or
bolted the door from
the inside as soon as
he saw me, and hid
behind the counter
in his store."

Will you kindly
question him why this
was done? Oblige

Yours truly

B H Baer
Complainant

0045

Sec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Complainant of the People
313 East 11th St.

1. Abraham S. Johnson

2. _____

3. _____

4. _____

Offence, *Violation of Lottery Laws*

Dated April 11th 1882

Magistrate.

Officer

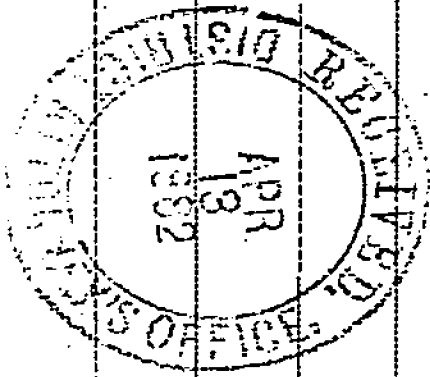
Clerk.

Witnesses

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____



1100 5th Ave. S.E.
Baile

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

guilty thereof, I order that he ^{held to answer the same on} 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 such bail.

Dated April 11th 1882

Police Justice.

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

Dated April 11th 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.

Sec. 198—200.

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Abraham S. Johnson 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.

Answer. Abraham Johnson.

Question. How old are you ?

Answer.

Answer. 48 Years.

Question. Where were you born?

Answer.

Answer. *New Jersey*

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

Answer.

Answer. 340. West 30° South 2 Years.

Question:- What is your business or profession ?

Answer,

Answer *Separ healer.*

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.

Answer. I am not guilty of the charge.

Taken before me, this

day of

188.

Taken before me, this 11th day of April 1887, Abraham S. Johnson

D. H. Smith Police Justice.

0047

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

Benjamin H. Baer Agent &c. Agents.
of No. 313. East 79th Street.
being duly sworn, deposes and says, that on the 25th
day of March 1887, at No. 305. West 21st
Street, in the City and County of New York,

Abraham S. Johnson.

did unlawfully and feloniously sell and vend to

deponent for the sum of Six Cents

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

Wch. 25/82 13. 25. 10. 45. 17. 35. 40. 51. and
which is hereto attached marked Exhibit

"A" deponent asked for the above mentioned
numbers: deponent wrote them in his book and having to deponent
the annexed paper in blank, called off the large numbers from his book
and deponent wrote said numbers, by said paper. deponent having
therefore deponent prays that the said Abraham S. Johnson
defendant be dealt
may be dealt with according to law.

Sworn to before me, this 11th day of April 1887

Benjamin H. Baer

J. H. Smith

Police Justice.

0048

Mch 15/83	
13.25.50	9/5-
17-35-40	9/1-
4th bit	"05"

0049

#22
Bought @ 305 1/2 1/2
Date Dec 20/82
Time 11:20 AM
Price - 6 Cents
R.H. Allen

0050

BOX:

65

FOLDER:

729

DESCRIPTION:

Julian, John H.

DATE:

04/03/82



729

0051

BOX:

65

FOLDER:

729

DESCRIPTION:

McHenry, William

DATE:

04/03/82



729

John H. Julian
Bailed by
Stephen Pembrough
1158 Second Avenue.

No. 11-
20th

Day of Trial
Counsel,
Filed 3 day of April 1882
Pleads Not guilty

THE PEOPLE
vs.
1 John H. Julian
and
2 William McHenry
23.
3rd. 1st
prisoner

BURGLARY—Third Degree, and
Receiving Stolen Goods.

JOHN MCKEON,

District Attorney.
22 April 20. 1882
No 2 pleads Guilty 3.

A True Bill.
22 May 4. 1882
Not tried & acquitted. J.V.
James T. L. L.
Foreman.

Ady & L. L. L.
May 4/82
Not S.P. 2 years.

0052

0053

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

THE PEOPLE OF THE STATE OF
NEW YORK,

John H. Julian ^{against} *William M. Henry*
The Grand Jury of the City and County of New York by this indictment accuse
the said *John H. Julian* and *William M. Henry*
of the crime of Burglary in the third degree,
committed as follows:
The said *John H. Julian* and *William M. Henry*

late of the ~~twenty-first~~ Ward of the City of New York, in the County of New York,
aforesaid, on the ~~twenty-seventh~~ 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 *Saloon* of *Charles Balz*

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 *Charles Balz*

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

*Three sets of Pool Balls of the value
of seventy five dollars each
One set of Billiard Balls of the value
of thirty five dollars
Two cases of the value of two dollars*

*2 2 5
3 4
2 6 4*

of the goods, chattels and personal property of the said

Charles Balz

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

John M. Keon
District Attorney

0054

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

of the crime of Receiving Stolen Goods

committed as follows:

The said

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

of the goods, chattels and personal property of

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

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

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

JOHN McKEON, District Attorney.

00555

Sec. 208, 209, 210 & 212.

Police Court District. 28

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Paul
167 East 12
Opp. Mr. Henry
Paul & Julian

1
2
3
4

Offence, Burglary &
Grand Larceny

Dated March 28 1882

Officer

Magistrate.

Mr. Henry 10
Officer.

Clerk.

Witnesses
Deaie officer.

No. Street.

John Leavitt
Opp. First Palace
William Alexander Moriel

No. 23
Deaie officer
Street.

1570 E. Broadway
Paul

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 William Mr. Henry and John St. Julian ^{held to answer the same and to be} guilty thereof, I order that he be admitted to bail in the sum of ^{Twenty} ~~Twenty~~ Hundred Dollars ^{each} and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated March 28 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.

0056

Sec. 198-200.

3

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

William McHenry 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. William McHenry

Question. How old are you?

Answer. 22 years

Question. Where were you born?

Answer. New York

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

Answer. 300 First Avenue 3 months

Question. What is your business or profession?

Answer. Printer

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

Answer. I am not guilty

Taken before me, this 28

day of March 1888

William McHenry

Charles J. McHenry Police Justice.

0057

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

3 DISTRICT POLICE COURT.

Julius Julian 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. *Julius Julian*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *322 East 29 Street 21 years*

Question. What is your business or profession?

Answer. *Fish packer*

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

Answer. *I am not guilty*

Taken before me, this *28*
day of *March* 188*8*

John B. Julian
Andrew White Police Justice.

0058

POLICE COURT—^{2nd} DISTRICT.City and County }
of New York, } ss:

Charles Balz
of No. *167 East 27th* Street, being duly sworn,
deposes and says, that the premises No. *167 East 27th*
Street, *21* Ward, in the City and County aforesaid, the said being a *Dwelling*
House the Basement of
~~and~~ which was occupied by deponent as a *Billiard & Beer Saloon*

were **BURGLARIOUSLY**
entered by means *forcibly breaking open the*
door leading from the Hallway to
said Saloon

on the *night* of the *27* day of *March* 1882
and the following property feloniously taken, stolen, and carried away, viz:

Three sets of Pool Balls of the value of
two hundred and thirty dollars and
one set of Billiard Balls of the value of
thirty-five dollars and two Silver
Match Cases of the value of two dollars
said property being in all of the value
two hundred and sixty seven 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 *William Mc Henry and*

Julius St Julian (both now here)
for the reasons following, to wit: *Deponent is informed by*
officer John Mc Sweeney of the 10th
Precinct Police that at the hour of about
2 O'clock A.M. of the 28th day of March
1882 he arrested said two defendants
in Chryslre Street quarrelling with each
other and when arrested said Mc Henry
had the afore described Match cases in
his possession, and said Pool Balls

0059

were lying in the gutter, near where they
were quarreling,

Sworn to before me this } Charles Balz
28th day of August 1882 }

Andrew M. Hall

Police Justice

City & County
of New York

John M. Sweeney being duly sworn
deposes and says that he has read the
affidavit of Charles Balz the within
Complainant and knows the contents
thereof, that the portion therein stated
and referring to deponent is true
to deponent's own knowledge

Sworn to before me this } John M. Sweeney,
28th day of August 1882 }

Andrew M. Hall

Police Justice