

0661

BOX:

486

FOLDER:

4438

DESCRIPTION:

Silberman, Hyman

DATE:

06/24/92



4438

0662

Witnesses:

Grace Greenberg
Barry Greenberg
Off. Place 11th

Counsel,

Filed

189

Pleads,

THE PEOPLE

vs.

Grand Larceny, Second Degree.
[Sections 523, 524, Penal Code.]

Hyman Silberman

H.D.

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Francis Brugine
Foreman.
Part 2 - July 1892
trial and acquitted.

0663

(1865)

Police Court—3- District.

Affidavit—Larceny.

City and County } ss.
of New York, }

of No. 21 Bowery Street, aged 42 years,
 occupation Tailor being duly sworn,
 deposes and says, that on the 2- day of June 1897 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the Am time, the following property, viz:

Fifty Pairs of Pantaloon
of the value of One hundred
and fifty-dollars

the property of

Deponent

and that this deponent
 has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
 and carried away by Hyman Solomon (now here)

for the reasons that the defendant
 was in the deponent's employment
 as a watchman and in said
 day, deponent missed said
 property and deponent is informed
 by Messrs. Isenbry, who was also
 in deponent's employ, that on
 said day the defendant requested
 deponent to carry a bundle for
 him which bundle contained a
 large quantity of Pantaloon
 and the lot of the bundle to the
 premises to 31 Ludlow
 Street, occupied by Harris—

Sworn to before me this

day

of

189

Charles H. Swinton

Police Justice.

Brodsky, who conducts a clothing business, in said premises, and that said property was taken from defendant's possession, without defendant's knowledge or consent.

Sum & Defr me 3 ^{his} Isaac Gromberg
this 21 - June 1892 _{mark}

Charles J. Juntor
Pro Jura.

0665

CITY AND COUNTY
OF NEW YORK, } ss.

aged

25

years occupation

No home

Lassen Isenberg
Tailor

of No.

Street, being duly sworn deposes and

Isaac Isenberg

says, that he has heard read the foregoing affidavit of

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

Sworn to before me, this

day of

21 June 1892
Lassen Isenberg
man

Charles W. Laintor

Police Justice.

0666

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss:

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

Question. What is your name?

Answer.

Hyman Silberman

Question. How old are you?

Answer.

32 years

Question. Where were you born?

Answer.

Russia

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

Answer.

39 1st Ave. St 3 weeks

Question. What is your business or profession?

Answer.

Not a Chman

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 Gully
Hyman ^{his} Silberman

Taken before me this

day of

1897

Charles J. Smith
 Police Justice.

0667

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

Defendant
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *Five* Hundred Dollars, and be committed to the Warden and Keeper of

the City Prison of the City of New York, until he give such bail.

Dated, *Jan 21* 189

Charles M. Smith Police Justice.

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

Dated,..... 189

..... Police Justice.

There being no sufficient cause to believe the within named.....

..... guilty of the offense within mentioned, I order he to be discharged.

Dated,..... 189

..... Police Justice.

0668

Police Court,

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Isaac Greenberg
vs. Hyam Silverman

Office of
Grand Jurors

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated

189

June 21st
Place.

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

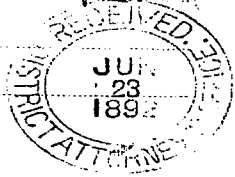
Street.

No.

Street.

\$ 500 to answer

Con



0669

CITY AND COUNTY
OF NEW YORK. } ss.

POLICE COURT,

DISTRICT.

of No. *41st Avenue* Street, aged *3* years,
occupation *Lesser Deubeney* being duly sworn, deposes and saysthat *on the* day of *189*
at the City of New York, in the County of New York

Lesser Deubeney
and *Morris Deubeney* (both now here)
are necessary and material witnesses
for the People against *Hyman Silbermann*
charged with Grand Larceny. Said
witnesses are now residents and
deponents fear that they will not
appear when wanted and deponent
prays that they be ordered to find
surety and in default to be sent
to the house of *Charles A. Place*

Sworn to before me, this *21* day of *June* 189*2*

Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Hyman Silbermann

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

Hyman Silbermann

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

The said

Hyman Silbermann

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

fifty pairs of trousers of the value of three dollars each pair

of the goods, chattels and personal property of one

Isaac Greenberg

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

De Lancey Ricoll
District Attorney

0671

BOX:

486

FOLDER:

4438

DESCRIPTION:

Silberstein, Falk

DATE:

06/02/92



4438

Witnesses:

1070 1070

Counsel,

Filed

day of June 1892

Pleads,

THE PEOPLE

vs.

B

Jack Williams

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
(Ill. Rev. Stat. (7th Edition), page 1083, Sec. 21, and
page 1082, Sec. 22)

DE LANCEY NICOLL,

District Attorney.

dec 20 1892

A TRUE BILL.

Julius Catin

Foreman.

Cont.

Dec 5th 1893

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Jack Silberstein

The Grand Jury of the City and County of New York, by this indictment accuse
Jack Silberstein
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON
SUNDAY, committed as follows:

The said

Jack Silberstein

late of the City of New York, in the County of New York aforesaid, on the *twenty eighth*
day of *September* in the year of our Lord one thousand eight hundred and
ninety- , at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating 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
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one

Andrew Wieser

and to certain other persons whose names are 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.

SECOND COUNT—

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

Jack Silberstein
of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS
LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Jack Silberstein

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the
same being the first day of the week, commonly called and known as Sunday, being then and there
in charge of and having the control of a certain place there situate, which was then duly licensed as
a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the
City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep
closed, and on the said day the said place so licensed as aforesaid unlawfully did then and there open
and cause and procure and suffer and permit to be open, and to remain open, against the form of the
statute in such case made and provided, and against the peace of the People of the State of New
York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0674

BOX:

486

FOLDER:

4438

DESCRIPTION:

Sinder, John

DATE:

06/29/92



4438

Witnesses:

Amie [Signature]

Counsel,

113

1892

Filed 29th day of June

Pleads,

THE PEOPLE

vs.
19 Allen St.
Grand Jurors

John Sinder

Grand Larceny, 2nd Degree.
[Sections 628, 631, Penna Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

De Lancey Nicoll
Foreman.

Part 2 - August 3, 1892

Reads attached G. L. 2nd Deg

S. P. 2 1/2 yrs.

0676

(1385)

Police Court—3 District.

Affidavit—Larceny.

City and County } ss.
of New York, }

Annie Sturm
 of No. 119 Sheriff Street, aged 26 years,
 occupation domestic being duly sworn,
 deposes and says, that on the 35 day of June 1892 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession

and person of deponent, in the night time, the following property, viz:

A pocket book containing
 good and lawful money of the
 United States of the value of
Twenty seven dollars

the property of deponent

and that this deponent
 has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
 and carried away by John Sinder (now here)

for the reasons that deponent
 was walking along East Houston
 Street and had said pocket book
 in a pocket of the skirt then
 worn on her person. Deponent
 felt a movement at the pocket
 and found the defendant behind
 her and deponent grabbed him
 and found that said money was
 missing. The defendant was accom-
 panied by another man who im-
 mediately ran away. The defendant
 struggled with deponent and broke
 away and ran away.

Annie X Sturm
murn

Sworn to before me, this 26 day of June 1892

of

Charles J. Daniels
 Police Justice.

0677

Sec. 198—200.

3
District Police Court.CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *John Sinder*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *200 Allen Street; 1 1/2 year*

Question. What is your business or profession?

Answer. *Work in Brass*

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**John Sinder*Taken before me this *26*day of *June* 189*8**Charles J. Stanton*
Police Justice.

0678

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

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

Dated, *June 26* 189*7*, *Charles H. Smith* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

770

Police Court,

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Aunie Sturm
119 Sheriff
John Under

Grand Jurors
Office,

BAILED.

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated,

June 26
1897

Magistrate.

Raynor
Rohloff
13

Officer.

Precinct

Witnesses

No.

Street.

No.

Street.

No.

Street.

10000
to answer

Com

0680

**POOR QUALITY
ORIGINAL**

Arrived John Smith
Jan 2nd 1890
Lacey from my Person
of Laid Bopler
and
and
Court confirmed by
Judge McIntire on
Sept 4th 1890
Wm J. Rea

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

523

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Sinder

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

John Sinder

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

The said

John Sinder

late of the City of New York in the County of New York aforesaid, on the *25th* day of

June in the year of our Lord one thousand eight hundred and ninety-*two*

at the City and County aforesaid, with force and arms, in the *night*-time of said day,

divers 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 a number and denomination to the Grand Jury

aforesaid unknown, for the payment of and of the value of *twenty - seven*

dollars; divers other promissory notes for the payment of money, being then and there due and un-

satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury

aforesaid unknown, for the payment of and of the value of *twenty - seven*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury

aforesaid unknown, of the value of *twenty - seven*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury

aforesaid unknown, of the value of *twenty - seven*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of

the value of *twenty - seven dollars, and one*

pocketbook of the value of one dollar

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

from the person of the said Annie Sturm
then and there feloniously did steal, take and carry away, against the form of the statute in such

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

DE LANCEY NICOLL,

District Attorney.

0682

BOX:

486

FOLDER:

4438

DESCRIPTION:

Skelly, Francis J.

DATE:

06/02/92



4438

0683

358
Court of Oyer and Terminer.

Transferred to the Court of Special Sessions for trial and final disposition.

Counsel for the People, Jan 9/93, 189...

Filed, 27 day of June 1893

Transferred to the Court of Special Sessions for trial and final disposition.

THE PEOPLE

vs.

B

Francis J. Kelly

Ordered to the Court of the County of New York, for trial and final disposition.

VIOLETION OF EXCISE LAW.
Selling on Sunday, Etc. page 1938, § 21, and page 1939, § 5.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Charles J. Kelly
Foreman.

FILED DTC.15
1893

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Francis J. Skelly

The Grand Jury of the City and County of New York, by this indictment, accuse
Francis J. Skelly
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON
SUNDAY, committed as follows:

The said

Francis J. Skelly

late of the City of New York, in the County of New York aforesaid, on the *fifth*
day of *April* in the year of our Lord one thousand eight hundred and
ninety— *one* —, at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating 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
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell, as a beverage to one

Adam King

and to certain other persons whose names are 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
New York and their dignity.

SECOND COUNT—

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

Francis J. Skelly

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS
LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Francis J. Skelly

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the
same being the first day of the week, commonly called and known as Sunday, being then and there
in charge of and having the control of a certain place there situate, which was then duly licensed as
a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the
City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep
closed, and on the said day the said place so licensed as aforesaid unlawfully did then and there open
and cause and procure and suffer and permit to be open and to remain open, against the form of the
statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0685

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, Emma

DATE:

06/10/92



4438

Witnesses:

Off Doran CO

Capt M C Langham 1908

Counsel,

Filed, 10th day of June 1895

Pleads,

Amended

THE PEOPLE

vs.

35
137th 21 B

Emma Smith

KEEPING A HOUSE OF ILL-FAME, ETC.
(Sections 322 and 385, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Charles Higgins

Foreman.

Paul B. June 17/92
Pleas Evident

Sentence suspended

I Am Subpoenaed thus
The Nunsana has
been called. And I
am informed by the
Judge of the Court that
the place has been
closed. I must therefore
be removed upon the
plea of Girdy the County
of the Court.

Robert J. Mans
June 17 92.

Court of General Sessions.

-----X
)
 The People, &c., :
)
 -against- :
)
 Emma Smith. :
)
 -----X

City and County of New York, ss:-

Emma Smith, being duly sworn, deposes and says, I am the defendant above-named. I formerly resided at 466 Sixth Avenue, in the City of New York, in which the nuisance complained of herein was formerly conducted. Immediately after my arrest herein, I removed from said premises and abandoned said business, and the nuisance complained of herein has been abated.

Sworn to before me this :
)
 17 day of June, 1892. :

Thomas G. Hill
Notary Public
in and for the City of New York

Emma Smith

0688

Court of General Sessions.

-----X
: The People, &c.,)
:)
: -against-)
:)
: Emma Smith.)
:)
-----X

I, W. W. McLOUGHLIN, Captain of the Nineteenth Police Precinct in the City of New York, do hereby certify that the premises, #466 Sixth Avenue, in the City of New York, which were formerly occupied by the above-named defendant, have been examined since her arrest herein and I am informed and verily believe that said defendant has removed from the said premises and abandoned the same, and that the nuisance complained of herein has been abated.
Dated, New York, June 17, 1892.

0689

General Sessions Court.

The People, Ex.,

—against—

Emma Smith.

Affidavits.

FRIEND & HOUSE,

Deft's ATTORNEYS,

61-65 PARK ROW,

WORLD BUILDING.

NEW YORK.

Due and timely service of a copy of the within

is hereby admitted.

this _____ day of _____ 189

Attorney for

Sir:—

Please take notice, that the within is
a true copy of an
in the within-entitled action, this day duly
entered and filed in the office of the Clerk
of this Court.

Dated, N. Y.,

189

Yours &c.,

FRIEND & HOUSE,

Att'ys for

To

Esq.,

Attorney for

0690

Sec. 192.

District Police Court.

Undertaking to Appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, }

An information having been laid before Patrick Divres-Egan Police
Justice of the City of New York, charging Emma Smith Defendant
with the offense of Keeping a disorderly house

and he having been brought before said Justice for an examination of said charge, and it having been
made to appear to the satisfaction of said Justice that said examination should be adjourned to some other
day, and the hearing thereof having been adjourned.

WE, Emma Smith Defendant of No. 466
6th Avenue Street, by occupation a Nursekeeper
Albert J. Adams and of No. 361 West 3rd Street,
by occupation a Real Estate Surety, hereby jointly and severally under-
take that the above-named Defendant shall personally
appear before the said Justice, at the 2nd District Police Court in the City of New York, during
the said examination, or that we will pay to the People of the State of New York the sum of Two
Hundred Dollars.

Taken and acknowledged before me this 4th
day of May 1899

Albert J. Adams
Police Justice.

0691

City and County of New York, ss:

Sworn to before me this 24 day of June 1891.
Police Justice.

Albert J. Adams

the within-named Bail and Surety, being duly sworn, says, that he is a resident and free holder within the said County and State, and is worth Twenty Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,

and that his property consists of one house and lot of land situated at no 218 West 28th Street and worth Ten thousand dollars unencumbered

Albert J. Adams

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Underlying to appear during the Examination.

vs.

Taken the day of 1891

Justice.

0692

State of New York,
City and County of New York,

ss.

George Doran

of No. *29 W. 10th* Street, being duly sworn, deposes and says,

that *James Smith* (now present) is the person of the name of

James Smith mentioned in deponent's affidavit of the

day of *May* 188*9* hereunto annexed.

Sworn to before me, this

day of *May* 188*9*

George Doran

B. C. J. — POLICE JUSTICE.

0693

Sec. 322, Penal Code.

2 District Police Court.

CITY AND COUNTY OF NEW YORK. { ss.

George Doran
 of No *19* *at present* Street, in said City, being duly sworn says
 that at the premises known as Number *466-6* *St. Jerome* Street,
 in the City and County of New York, on the *30* day of *April* 188*2* and on divers
 other days and times, between that day and the day of making this complaint

Jane Doran
 did unlawfully keep and maintain and yet continue to keep and maintain a *house of*
assembly and did then, and on the said other days and times, there unlawfully procure
 and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come
 together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said
 other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil
 name and fame there to be and remain *drinking, dancing, fighting,* disturbing the peace, whoring and misbehaving
 themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and
 there passing is habitually disturbed, in violation of the statute in such case made and provided.

Deponent therefore prays, that the said *Jane Doran*
 and all vile, disorderly and improper persons found upon the premises, occupied by said
Jane Doran
 may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me, this *3*
 day of *May* 188*2* *George Doran*
[Signature]
 Police Justice

0694

n
Police Court— *2* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Brown
vs.

James Doe

AFFIDAVIT—Keeping Disorderly House, &c.

Dated _____ 188

James Doe Justice.

_____ Officer.

_____ Precinct.

WITNESSES :

0695

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

2 District Police Court.

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

Question. What is your name?

Answer.

Emma Smith

Question. How old are you?

Answer.

35 years

Question. Where were you born?

Answer.

Germany

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

Answer.

466-6th 6th Avenue 2 Months

Question. What is your business or profession?

Answer.

Housekeeper

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

Answer.

*I am not guilty - and
I have no explanation
to give.*
Emma Smith.

Taken before me this

day of

1883

John J. [Signature]
Police Justice.

0696

Sec. 151.

Police Court—2nd District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by *George J. Brown*
 of No. *19th Avenue* Street, that on the *30* day of *April*
1892 at the City of New York, in the County of New York, *Jane Rove*
 did keep and maintain at the premises known as Number *466-6th Avenue*
 Street, in said City, a *house of assignation*
 and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain ~~drinking~~, ~~dancing~~, ~~fighting~~, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said *Jane Rove*
Rove and all vile, disorderly and improper persons found upon the premises occupied by said *Jane Rove*
Rove and forthwith bring them before me, at the _____ DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this _____ day of *May* *1892*

[Signature]
 POLICE JUSTICE

0697

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

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

Dated, May 2 189 2 Thos. H. Brady Police Justice.

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

Dated, June 2 189 2 Thos. H. Brady Police Justice.

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

Dated, _____ 189 _____ Thos. H. Brady Police Justice.

*from May 12. 2.00pm
19 2 Pm
June 8 2pm*

Police Court--- (327) District. 691

THE PEOPLE, &c.,
ON THE COMPLAINT OF

*George W. W. W.
Anna Marie W.*

2
3
4

Expanding Police W.

BAILED,

No. 1, by *Patrick Powers*
Residence *19 E. 108* Street.

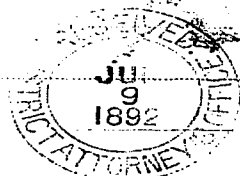
No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, *May 4* 189
Magistrate.
W. H. W. W. Officer.
19 + Co 79 Precinct.

Witnesses
No. Street.
No. Street.
No. Street.



The presiding magistrate
is authorized to hear and
determine this case in my
absence and to accept bail.

Police Justice.

No. Street.
\$ *500* to answer *G. S.*
Bailed

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Emma Smith

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

Emma Smith

(Sec. 322,
Penal Code.)

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND HOUSE OF ILL-FAME, committed as follows:

The said *Emma Smith*,

late of the *21st* Ward of the City of New York, in the County of New York aforesaid, on the *30th* day of *April*, in the year of our Lord one thousand eight hundred and ninety-*two*, and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in said house divers ill-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well as in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

Emma Smith

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offenses on the days and times aforesaid, as well in the night as in the day, were there committed and perpetrated; to the great damage and common nuisance of all the good people of the said State there inhabiting and residing, in manifest destruction and subversion of and against good morals and good manners, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Emma Smith

(Sec. 385,
Penal Code.)

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said *Emma Smith*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the *30th* day of *April*, in the year of our Lord one thousand eight hundred and

ninety- *Two*, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *her* said house for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, 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.

THIRD COUNT:

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

Emma Smith _____

(Sec. 322, Penal Code.) of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said *Emma Smith*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the *30th* day of *April*, in the year of our Lord one thousand eight hundred and ninety-*Two* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are habitually disturbed, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0701

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, Frank

DATE:

06/24/92



4438

0702

Witnesses:

Edward P. Boyle

Comhek bealy
Chk. Pleat
be latien to
Hospital

HM

Counsel

Filed

day of

189

Pleas

My

THE PEOPLE

vs.

Frank Smith

Assault in the First Degree, Etc.

H.D.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Foreman.

July 12/92

Pleas

Assault 2^d day

24th 10 W.D. J.P.

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

0703

Police Court— District.

City and County } ss.:
of New York, }of No. Over 18 Street, aged 38 years,occupation Coon being duly sworndeposes and says, that on the 21st day of June 1889 at the City of New

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Frank Smith (nowhere)who well fully cut and stabbeddeponent twice on the leftside of his head with aknife then and there held inhis hands

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

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

Sworn to before me, this 23rd dayof June 1889John M. Taggart
his name
Police Justice.

0704

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Frank Smith 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.

Frank Smith

Question. How old are you?

Answer.

29 years.

Question. Where were you born?

Answer.

Quebec

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

Answer.

10 Bayard Street 1 month

Question. What is your business or profession?

Answer.

Laborer

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

Answer.

I am not guilty
Frank Smith

day of

Taken before me this

22

John J. [Signature]
Justice.

0705

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

Defendant
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *Twenty* 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, *January* 189*2* *Police Justice.*

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

Dated, 189 *Police Justice.*

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

Dated, 189 *Police Justice.*

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

HOUSE OF DETENTION CASE.

1. *Frank Smith*
2. _____
3. _____
4. _____

257
John H. Taggart
Officer

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated, *June 22 d* 189 *2*

Shupby Magistrate.

McKenna Officer.

3 d Precinct.

Witnesses *Edward P. Boyle*

No. *160 Park Row* Street.

Complainant Name

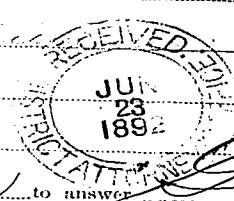
No. *160 Park Row* Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer

Committee



0707

Charles J. Kelley

June 1-1892

Please send
me the Indictment

Very

Yours

0708

CITY AND COUNTY OF NEW YORK. } ss.

POLICE COURT,

DISTRICT.

James McKenna

of No. *34 Precinct* Street, aged *34* years,
occupation *Police officer* being duly sworn, deposes and says
that on the *24th* day of *June* 189*2*
at the City of New York, in the County of New York.

I have arrested Frank Smith
(numbered) charged with Felony
assault on oath and complicit
of John W. Fogart and deponent
On good & sufficient reasons
to believe said Fogart will not
appear at the next Court of General
to testify against said Smith and
he used that he be committed to the
house of detention in default
of bail. *James McKenna*

Sworn to before me this

of

June 189

25 July

John W. Fogart
Deponent

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Frank Smith

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

Frank Smith
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said *Frank Smith*

late of the City of New York, in the County of New York aforesaid, on the *31st*
day of *June* in the year of our Lord one thousand eight hundred and
ninety-*two*, with force and arms, at the City and County aforesaid, in and upon
the body of one *John McTaggart* in the peace of the said People
then and there being, feloniously did make an assault and *him* the said
John McTaggart with a certain *knife*

which the said *Frank Smith*
in *his* right hand then and there had and held, the same being a deadly and
dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and
wound,
with intent *him* the said *John McTaggart*
thereby then and there feloniously and wilfully to kill, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York and
their dignity.

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
Frank Smith
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said *Frank Smith*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, with force and arms, in and upon the body of the said
John McTaggart in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *him* the said *John McTaggart*
with a certain *knife*

which the said *Frank Smith*
in *his* right hand then and there had and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully
and wrongfully strike, beat, cut, stab and wound, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and their
dignity.

De Laurey Nicoll
District Attorney

0710

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, James

DATE:

06/02/92



4438

0711

1184

Record

Witnesses:

Counsel,

Filed

Day of June 1892

Pleaded

Wm. H. H. H.

THE PEOPLE

vs.

B

James Smith

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1883, Sec. 21, and
page 1883, Sec. 21.]

Transferred to the Court of Sessions
for trial and final disposal.

Part 2 Page 183

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lulus Carter

Foreman.

0712

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

James Smith

The Grand Jury of the City and County of New York, by this indictment accuse
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON
SUNDAY, committed as follows:

The said

James Smith

late of the City of New York, in the County of New York aforesaid, on the twenty-third
day of August in the year of our Lord one thousand eight hundred and
ninety-one, at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating 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
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one

Louis J. Riedell

and to certain other persons whose names are 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.

SECOND COUNT—

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

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS
LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

James Smith

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the
same being the first day of the week, commonly called and known as Sunday, being then and there
in charge of and having the control of a certain place there situate, which was then duly licensed as
a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the
City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep
closed, and on the said day the said place so licensed as aforesaid unlawfully did then and there open
and cause and procure and suffer and permit to be open, and to remain open, against the form of the
statute in such case made and provided, and against the peace of the People of the State of New
York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0713

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, James

DATE:

06/16/92



4438

0714

Counsel Assigned.....
Sex... *Male*.....
Age... *20*.....
Nativity... *Stony Brook, N.Y.*.....
Residence... *Stony Brook, N.Y.*.....
Occupation... *Student*.....
Married or Single... *Single*.....
{ Education... *High School*.....
{ Religious Instruction... *Catholic*.....
Parents Living... *Yes*.....
Date of Birth... *1914*.....

POOL SELLING.
(Section 351, Penal Code, and Chap. 479, Laws of 1897, §§ 4 and 7.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

James Haggerty
Foreman
July 26/15
James G. Gully
Filed 150

Witnesses:
Off J. Taylor
60

Counsel,
Filed, *150* day of *July* 1915
Plead *Guilty*

THE PEOPLE

VS.

B

James Smith

0715

228 PLEASE, exempt me on the track
as the race to be held this day on the grounds of the
at Chickadee Race Track in the county of
State of New York
I hereby agree to pay you the sum of Five cents
for the use of the said horse above mentioned
in this race on the said grounds of the said
Chickadee Race Track at a price of Five cents
per race.
It is to be distinctly understood and for
only do I hereby agree to pay you the sum of
my said money for the use of said horse above
mentioned and no other money for the use of
said horse above mentioned on the grounds of the said
Chickadee Race Track during the progress
of the race for the purpose of making you my
agent for the expense incurred by you in placing
my said money on the said grounds of said
Chickadee Race Track. I agree to pay you the sum of
Five cents.

0716

Police Court, 2 District.City and County } ss.
of New York,of No. 20th Precinct Police John Taylor
occupation Policeman Street, aged 40 years,
that on the 5th day of January 1896, being duly sworn, deposes and says,
York, in the County of New York, James Smith (now

here) did keep at No 200 West
Forty Second street, a place with certain
paraphernalia for the purpose of recording
or registering a bet or wager depending
upon the result of a trial or contest
of speed between horses. On said date
deponent went to No 200 West 42nd street to a
room on the second floor, and defendant was
in an office there, and a blackboard hung on the
wall containing records of races to be run.
Defendant was at a desk. Deponent said
to defendant "I want to put two dollars
on Senator for winner" and at that time
there was a notice on the said blackboard
of a race to be run that day at the
Clifton Race Track, and a horse named
"Senator" was announced to run in said

race. Deponent handed the defendant a five dollar green note. Defendant said "It will be 25 cents commission" and defendant then gave to deponent the annexed ticket and the defendant in deponent's presence wrote on said ticket the words "Clifton Race track" and the word "Taylor." and the defendant tore off and returned a part of said ticket. Deponent therefore charges defendant with keeping said place in violation of Section 951 of the Penal Code of the State of New York

January 1946
B. F. McMahon

John Taylor

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named _____ guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of _____ Hundred Dollars, _____ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

Police Court--District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Q3.

Dated.....188

Magistrate.

Officer.

Clerk.

Witnesses,

Street,

.....Street,

Street,

Sessions.

to answer

Sessions.

0718

POLICE COURT 2 DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

James Smith

On Complaint of

John Taylor

For

Vid of Pool Law

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

Dated April 15 1891

James Smith

W. M. Malone

Police Justice.

0719

Sec. 198—200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court.

James Smith 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 Smith

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

U.S.

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

Answer.

200 West 82nd St - 2 years

Question. What is your business or profession?

Answer.

Book Keeper

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

Answer.

I have nothing to say

James Smith

Taken before me this

5

day of *January* 1891

H. J. Robinson

Police Justice.

0720

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

Dated Jan 5 1891 W. T. McMahon Police Justice.

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

Defendant
Dated April 15 1891 W. T. McMahon Police Justice.

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

Dated..... 18..... Police Justice.

072

Ex March 18 10 am
April 3 2 PM
152

BAILED,

No. 1, by J. J. Mc Dermott
Residence 20 West 42 Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court---

1310
District.

(E)

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Taylor

vs.
Jamie Smith

2

3

4

Offence

Vol Law
Hambury

Dated

Jan 5

188

Magistrate.

Taylor

Officer.

60

Precinct.

Witnesses

Transferred to Gen. Sec.

No.

No.

Street.

Street.



\$ 500

to answer

500 bond 4 Jan 9 2 PM
by Jan 14 2 PM
by Jan 16 2 PM
by Feb 20 2 PM

0722

Sec. 192.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Daniel J. McMahon a Police Justice
of the City of New York, charging James Smith Defendant with
the offence of Violation of the moral law

and he having been brought before said Justice for an examination of said charge, and it having been made
to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and
the hearing thereof having been adjourned.

We, James Smith Defendant of No. 200
West 42nd Street; by occupation a Book Keeper
and William J. M. Carmell of No. 200 West 42nd
Street, by occupation a liquor dealer Surety, hereby jointly and severally undertake
that the above named James Smith Defendant
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of five
Hundred Dollars.

Taken and acknowledged before me, this 5

day of

January

1891.

Daniel J. McMahon POLICE JUSTICE.

James Smith
William J. M. Carmell

0723

CITY AND COUNTY
OF NEW YORK, } ss.

John Jaylor
1891
Police Justice.

Sworn to before me, this

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth over thirty Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of deponents interest in

stock and fixtures of the liquor saloon
at No 200 West 42nd Street
in the city of New York

William J. Mc Dermott

2 District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Jaylor

vs.

James Smith

Taken the 3 day of Jan 1891

Mr. Mahon Justice.

Undertaking to appear
during the Examination.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

James Smith

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

James Smith
of the CRIME RECORDING AND REGISTERING A BET AND WAGER, committed as follows:

The said

James Smith

late of the City of New York in the County of New York aforesaid, on the *fifth* day of *January* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

John Taylor

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Sandalor* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Clifton* in the County of *Passaic* in the State of *New Jersey* and commonly called the *Clifton* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

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

James Smith

of the CRIME OF POOL SELLING, committed as follows:

The said

James Smith

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to one

John Taylor and to divers other persons to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *A. Schuster* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *6 Aylmer* in the County of *Passaic* in the State of *New Jersey* and commonly called the *Blighs* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid at the place and race track aforesaid (a more particular description of which said trial and contest, and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0726

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, John

DATE:

06/14/92



4438

0727

P1 April 10 1890

Witnesses:
Off James Dunn & Co.

#327
Counsel,
Filed
Pleads, *M. J. Dunn*
day of *June* 18*90*

THE PEOPLE

vs.
F3

John Smith

*Recommendation for
release upon our
undertaking to satisfy*

*Attest
Apr 10 - 99*

M. J. Dunn
James Dunn

POOL SELLING.
(Section 351, Penal Code and Chap. 479
Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,
District Attorney.

A True Bill.

James Dunn

Foreman.

Apr. 10 1899.
Bail Discharged

0728

J

Commission Office

NO BETTING DONE OR PERMITTED HERE.

800

New York, 1891.

RECEIVED, dollars, to be sent on Commission
to Race Track at 155 and there placed on
Horse 1st
1st or 2d

at track quotations, if such can there be obtained.

It is understood and agreed, that the undersigned act in the premises as Common Carriers only, for the purpose of transferring the money above mentioned to the place designated.

CHARGE FOR COMMISSION, 10 CENTS

*Note: Amount of Order returned, less commission, where a failure to execute is due to accidental or other unavoidable delays in transmission.

N. Y. B. SUPPLY CO., 31 Park Row.

0729

COMMISSION OFFICE.

As Commission Agents, I ask you to send for me to Race Track at
Crown Point 2 Dollars to be there placed on the

Horse	1st	
	1st or 2nd	

at track quotations, if such can there be obtained.

I now pay Ten cents, your charge for execution

0730

Police Court **District.**

City and County of New York.

of No. James Deerin Street, aged 35 years,
occupation Police Detective being duly sworn, deposes and says,
that on the 10 day of August 1897, at the City of New
York, in the County of New York.

John Smith
at No 135 W. Broadway did unlawfully
sell deponent for the sum of two
dollars a ticket upon the result
of a race or contest of speed
between tracts horse and man
at a race track situate at Stratford
in the ~~County of Long Island~~ State
of New York

That defendant for said
sum of money received from deponent
issued the annexed ticket on a
horse called "Term" which is
to run with some other horse in
said race at said place in a
trial of speed Deponent says that
he paid the further sum of ten cents
to said defendant as commission for said
ticket

Deerin to before me
this 10th day of August 1897

Do to Deerin
Police Detective

James Deerin

0731

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

John Smith 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~~ *him*; that the statement is designed to enable ~~him~~ *him* if he see fit to answer the charge and explain the facts alleged against ~~him~~ *him* that he is at liberty to waive making a statement, and that ~~his~~ *his* waiver cannot be used against ~~him~~ *him* on the trial.

Question. What is your name?

Answer. *John Smith*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Barryman*

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

Answer. *525-6th Ave 5 years.*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty.*

John Smith

Taken before me this

day of *September* 188*9*

John P. McGuire Police Justice.

0732

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.....

Keefen dunn
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Fine 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 Aug 10 1891 Do J. C. Reilly Police Justice.

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

Dated Aug 10 1891 Do J. C. Reilly Police Justice.

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

Dated.....18..... Police Justice.

0733

Police Court---

1056
District

THE PEOPLE &
ON THE COMPLAINT OF

James Smith
vs.
John Smith

1
2
3
4

Dated *Aug 10* 19*11*
Officer Magistrate.

Sum Officer.
S Precinct.

Witnesses
No. Street.

No. Street.

No. Street.
\$ *500* to answer *G S*

Bailed

BAILED,

No. 1, by *Nicholas Green*
Residence *336 E. 125* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

0734

Stamford, Conn., Jan 21 1899.

Mrs. E. Hoffman

117 E 55th New York City

To GREY TOWERS SANITARIUM, Dr.

To MEDICAL TREATMENT AND BOARD FROM Jan 21 - 1899 TO Feb 15 - 1899 \$28.00

SUNDRIES:

TERMS, INVARIABLY IN ADVANCE.

MAKE CHECKS PAYABLE TO F. H. BARNES, ATTY.

Ben if anything seems a
little quieter lately although
there is no marked improvement.

RECEIVED PAYMENT,

Jan. 21st 1898.

He seems happy and
contented with his surroundings. F. H. Barnes.

0735

In the case of the *Peo. vs. James F. Cleary*, reported in 13 Miscel-
laneous Reports, p. 546, the learned Court concludes:

"That the 'Ives Pool Law' repealed the provisions of the Penal Code
relative to pool selling and book making and the adoption of the new
Constitution abrogated the 'Ives Pool Law', and at the time of the
commission of the offenses named in the indictment (while the same
were made unlawful by the terms of the Constitution), no punishment
was prescribed for such offenses, and the subsequent amendment of the
Penal Code cannot affect the defendant for the reason that its pro-
visions, in so far as they relate to the crime charged in the indict-
ment, are ex post facto."

In view, therefore, of the foregoing I would recommend the discharge
of the defendant's bail.

April 10th '99.

Wm. J. ...
Asst. Dist. Atty.

against

0736

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Smith

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

John Smith

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and
of selling pools, committed as follows:

The said

John Smith

late of the *5th* Ward of the City of New York, in the County of New York aforesaid,
on the *10th* day of *August* in the year of our Lord
one thousand eight hundred and ninety *one*, at the Ward, City and County aforesaid,
and not upon any grounds or race track, owned, leased, or conducted by any association incor-
porated under the laws of this State, for the purpose of improving the breed of horses, where
racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain
room in a certain building there situate, for the purpose of therein recording and registering bets
and wagers, and of selling pools, upon the result of trials and contests of speed and power of
endurance of beasts, to wit, horses; against the form of the Statute in such case made and
provided, and against the peace of the People of the State of New York and their dignity.

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

John Smith

of the crime of knowingly permitting a room to be used and occupied for the purpose of
recording and registering bets and wagers, and of selling pools, committed as follows:

The said

John Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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.

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

John Smith

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

John Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

John Smith

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

John S. Smith

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *7000* dollars in lawful money of the United States of America, which said money was then and there by one *John S. Smith* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *John S. Smith* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *Secaucus* in the County of *Hudson* in the State of *New York* and commonly called the *Secaucus* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

John S. Smith

of the crime of recording and registering a bet and wager, committed as follows :

The said

John S. Smith

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

James Deane

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Armed*

- and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Seaside* in the County of *Santa Clara* in the State of *New York*

and commonly called the *Seaside* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

John Smith

of the CRIME OF POOL SELLING, committed as follows:

The said

John Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *James Deane* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Armed* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

said, at a certain place and race track situated at *Sacandaga*
 in the County of *Sacandaga* in the State of *New York*
 and commonly called the *Sacandaga* Race Track,
 and which said trial and contest was had, holden and run on the day and in the year aforesaid at
 the place and race track aforesaid (a more particular description of which said trial and contest,
 and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid
 unknown, and cannot now be given), against the form of the Statute in such case made and pro-
 vided, and against the peace of the People of the State of New York and their dignity.

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

John Smith

of the crime of recording and registering bets and wagers, committed as follows :

The said

John Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at *Sacandaga*
 in the County of *Sacandaga* in the State of *New York*
 and commonly called the *Sacandaga* Race Track, and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

0741

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

John Smith

of the crime of pool selling, committed as follows :

The said

John Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at

Saratoga Springs in the County of *Saratoga* in the State of *New York* and commonly called the *Saratoga* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0742

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, Maggie

DATE:

06/14/92



4438

Witnesses:

Michael Dendate

I am convinced that it
was by impossible to secure
the attendance of Complainant
in this case.

I recommend Sept's
discharge upon her own
recognition.
Aug. 2. 1892

N. M. Davis

Counsel,

Filed

day of

1892

Pleads,

Maggye Smith

THE PEOPLE

vs.

Degree.
Penal Code.]

Grand Larceny.
[Sections 528, 580.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Francis Higgins
Foreman.

Sept 2 1892
On return of Sept's atty.
Sept. discharged on recogni-
tion. Recd. 1892. 11nd 13th.

0744

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Michael Hendate
of No. *112 Mulberry* Street, aged *35* years,
occupation *Labourer* being duly sworn,
deposes and says, that on the *9th* day of *June* 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the *night* time, the following property, viz:

Good & lawful money of the
United States consisting of
Bank notes and coins to the value of
Ten 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

Aggie Smith
(nowhere) for the reasons following
to wit, On the aforesaid night deponent
went with defendant to the rear
house of 58 Mulberry Street for the purpose
of prostitution and said defendant and
deponent at said time he had said
property in the right hand lower vest
pocket of the vest he had on and
while he was lying on top of defen-
dant said defendant took said
money out of said pocket and
refused to return the same to deponent.
Deponent therefor charges said defen-
dant with the larceny aforesaid.

Deponent

Sworn to before me, this

day

of

1892

Michael

Police Justice.

0745

(1835)

Sec. 198-209.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court.

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

Question. What is your name?

Answer. *Maggie Smith*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *58 Mulberry St. Queens*

Question. What is your business or profession?

Answer. *Landlady*

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*
Maggie her Smith
mon

Taken before me this *10*

day of *January* 18*91*

H. H. Johnson

Police Justice.

0746

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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Fifty 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, June 10 1892..... Police Justice.

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

Dated,..... 189..... Police Justice.

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

Dated,..... 189..... Police Justice.

Police Court---

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Anthony Proch
Maggie Smith

Offense

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

Dated

June 10
M. Proch
Proch

189

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

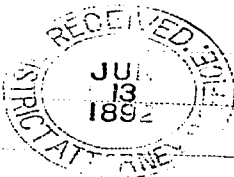
Street.

No.

Street.

\$ *1500* to answer.

Committed



0748

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

523

THE PEOPLE OF THE STATE OF NEW YORK,
against

Maggie Smith

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Maggie Smith*
of the CRIME OF GRAND LARCENY IN THE *first* DEGREE,
committed as follows:

The said

Maggie Smith

410
late of the City of New York in the County of New York aforesaid, on the *ninth* day of
June in the year of our Lord one thousand eight hundred and ninety-*two*
at the City and County aforesaid, with force and arms, in the *night* time of said day,
divers 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 a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *ten*

dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *ten*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *ten*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *ten*

dollars; ~~divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of~~
~~the value of~~

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

DE LANCEY NICOLL,

District Attorney.

0749

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, Rose

DATE:

06/21/92



4438

Witnesses:

Off. Schindler

Counsel,

Filed, *21* day of *June* 189*2*

Pleads,

Myself, et al

THE PEOPLE

vs.

B

Rose Smith

KEEPING A HOUSE OF ILL-FAME, ETC.
(Sections 822 and 885, Penal Code.)

of the Prisoners

June 18 92

DE LANCEY NICOLL,

District Attorney

A TRUE BILL.

Amasa Briggs

Toreman.

0751

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

470

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Rose Smith

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

Rose Smith

(Sec. 322,
Penal Code.)

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND HOUSE OF ILL-FAME, committed as follows:

The said

Rose Smith

late of the *10th* Ward of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *June* in the year of our Lord one thousand eight hundred and ninety-*two*, and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in said house divers ill-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well as in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

Rose Smith

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offenses on the days and times aforesaid, as well in the night as in the day, were there committed and perpetrated; to the great damage and common nuisance of all the good people of the said State there inhabiting and residing, in manifest destruction and subversion of and against good morals and good manners, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Rose Smith

(Sec. 385,
Penal Code.)

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Rose Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the *fourteenth* day of *June* in the year of our Lord one thousand eight hundred and

ninety-~~two~~ *two*, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *her* said house for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, 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.

THIRD COUNT:

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

Rose Smith

(Sec. 322,
Penal Code.)

of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said

Rose Smith

late of the Ward, City and County aforesaid, afterwards, to wit: on the *fourteenth* day of *June* in the year of our Lord one thousand eight hundred and ninety-~~two~~ *two* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are habitually disturbed, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0753

BOX:

486

FOLDER:

4438

DESCRIPTION:

Smith, William H.

DATE:

06/02/92



4438

0754

255
Court of Oyer and Terminer.

Witnesses:

Counsel,

Filed,

Pleads,

day of June 1892

THE PEOPLE

James P. B.
William H. Smith

DE LANCEY NICOLL

District Attorney.

Foreman.

A TRUE BILL.

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc. page 1938, § 21, and
page 1989, § 5, 1.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William H. Smith

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

William H. Smith
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON
SUNDAY, committed as follows:

The said

William H. Smith

late of the City of New York, in the County of New York aforesaid, on the *twelfth*
day of *October* in the year of our Lord one thousand eight hundred and
ninety- , at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating 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
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell, as a beverage to one

Richard A. Finn

and to certain other persons whose names are 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
New York and their dignity.

SECOND COUNT—

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

William H. Smith

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS
LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

William H. Smith

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the
same being the first day of the week, commonly called and known as Sunday, being then and there
in charge of and having the control of a certain place there situate, which was then duly licensed as
a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the
City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep
closed, and on the said day the said place so licensed as aforesaid unlawfully did then and there open
and cause and procure and suffer and permit to be open and to remain open, against the form of the
statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0756

BOX:

486

FOLDER:

4438

DESCRIPTION:

Sofa, Abraham

DATE:

06/24/92



4438

0757

James L. ...

Witnesses:

C. J. Hall / 17

There is no sentence
with the people or where
a conviction can be
secured. The indictment
is 6 years old, & I
recommend that the def-
endant shall agree in her own
negotiating and

May 9: 1898 Attorney
SASA

Deviner in above
the 11th July
at District Attorney

W. J. ...
Counsel, D. ...

Filed day of June 1898

Plead ...

ENTERED
T. J. W.

THE PEOPLE

vs.

Abraham Sofa

GAMING HOUSE, Etc.
[Sections 343, 344 and 385, Penal Code.]

DE LANCEY NICOLL
District Attorney

Off. Sec'y. Supd. C. 2

Domestic

A TRUE BILL.

Chaussechegues
Foreman.

May 13/98.
Bail Discharged.

0758

Police Court, 3 District.City and County } ss.
of New York,of No. 11th Premises Charles A. Place
Street, aged 30 years,
occupation Police officer being duly sworn, deposes and says,that on the 17th day of June 1892 at the City of New
York, in the County of New York, Abraham Sofa (now

here) did keep a room in premises
101 Norfolk Street, to be used for
gambling purposes, in violation of
Section 343 of the Penal Code.
Deponent further says that he visited
said premises which is a liquor
store and entered the room in
the rear thereof and found six
men sitting at a table playing
a game of cards and saw
money lying on the table in
front of each player and de-
ponent saw the play in progress
and saw the money pass from
player to player at the end of
each deal.

Sworn to before me 3
the 18 day June 1892 3 Charles A. Place
Charles A. Place 3
Police Justice

0759

(1335)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK }

Abraham Sofa 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.

Abraham Sofa

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

Poland

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

Answer.

169 Essex St. 7 months

Question. What is your business or profession?

Answer.

Liquor dealer

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 demand a jury trial. Sofa

Taken before me this

*18*day of *March* 189*4**Charles W. Deane* Police Justice.

0760

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

defendant

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

Dated, *June 18* 189 *Charles N. Linton* Police Justice.

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

Dated, *June 18* 189 *Charles N. Linton* Police Justice.

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

Dated, *June 18* 189 *Charles N. Linton* Police Justice.

076

Police Court,

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles A. Place
vs.
Abraham Sofa

Office,
Keppung Gault

BAILED,

No. 1, by

Residence

Igidor Kraushaar
60 Division Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated,

June 18 1892

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

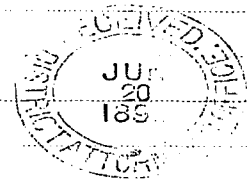
No.

Street.

\$

to answer

Bailed



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Abraham Sofa

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

Abraham Sofa

(Sec. 343,
Penal Code.)

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

The said

Abraham Sofa

late of the ^{10th} Ward of the City of New York, in the County of New York aforesaid,
on the ^{17th} day of *June* in the year of our Lord one thousand
eight hundred and ninety-^{two} and on divers other days and times as well before as after,
to the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and
arms, unlawfully did keep a certain room, in a certain building there situate, to be used for gambling,
against the form of the Statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

SECOND COUNT. (Sec. 344, Penal Code.)

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

Abraham Sofa

of the CRIME OF ALLOWING A ROOM, ESTABLISHMENT, TABLE AND APPARATUS TO
BE USED FOR GAMBLING PURPOSES, committed as follows:

The said

Abraham Sofa

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
and on said other days and times, at the Ward, City and County aforesaid, a certain room in a

certain building there situate, and a certain gambling table and establishment, and divers cards, chips, devices and apparatus, a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, with force and arms, feloniously did allow to be used for gambling purposes, 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.

THIRD COUNT. (Sec. 385, Penal Code.)

And the Grand Jury aforesaid, by this indictment further accuse the said
Abraham Sofa
 of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said *Abraham Sofa*,
 late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, with force and arms, a certain common gaming house there situate, for *his* lucre and gain unlawfully and injuriously did keep and maintain; and in *his* said common gaming house, then and on said other days and times, there unlawfully and injuriously did cause and procure divers idle and ill-disposed persons to be and remain, and the said idle and ill-disposed persons, on the day and in the year aforesaid, and on said other days and times, to game together and play at a certain unlawful game of cards called *_____* in the said common gaming house aforesaid, there did unlawfully and injuriously procure, permit and suffer, and the said idle and ill-disposed persons, then, and on said other days and times, in the said common gaming house aforesaid, by such procurement, permission and sufferance of the said *Abraham Sofa*,
 there did game together and play at said unlawful game of cards, for divers large and excessive sums of money, to the great annoyance, injury and damage of the comfort and repose of a great number of persons, good citizens of our said State, there inhabiting and residing, and passing and repassing, to the common nuisance of the said citizens, against the form of the Statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

District Attorney.

0764

BOX:

486

FOLDER:

4438

DESCRIPTION:

Speer, Hugo

DATE:

06/02/92



4438

Witnesses:

1210

Record

Counsel,

Filed

2nd day of June 1893

Pleas,

Wm. H. H. &

THE PEOPLE

vs.

B

Hugo Spear

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1883, Sec. 21, and
page 1889, Sec. 23]

Transferred to the Court of Sessions for trial and final disposal.

Filed 24th 1893

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Hubert C. Calkins
Foreman.

Hubert C. Calkins

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Hugo Speer

The Grand Jury of the City and County of New York, by this indictment accuse of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON SUNDAY, committed as follows:

The said

Hugo Speer

late of the City of New York, in the County of New York aforesaid, on the nineteenth day of April in the year of our Lord one thousand eight hundred and ninety-one, at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating 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 whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one

George Smith

and to certain other persons whose names are 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.

SECOND COUNT—

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

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Hugo Speer

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did then and there open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0767

BOX:

486

FOLDER:

4438

DESCRIPTION:

Spellman, Martin

DATE:

06/06/92



4438

0768

6/6

advised

Court of Guy and Teximer,
Transferred to the Court of Special
Sessions in the City of New York

Referred to the Court of Special
Sessions in the City of New York

Filed, 6 day of June 1892

Pleads, Not Guilty

THE PEOPLE

vs.

Martin Spellman

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday)
[Ill. Rev. Stat. (7th Edition), Page 1959, Sec. 5.]

DE LANCEY NICOLL

District Attorney

A TRUE BILL.

Foreman

Witnesses:

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Martin Spellman

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

Martin Spellman

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Martin Spellman

late of the City of New York, in the County of New York aforesaid, on the *thirtieth* day of *August* — in the year of our Lord one thousand eight hundred and ninety — *one* — , the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0770

BOX:

486

FOLDER:

4438

DESCRIPTION:

Stacom, Mary

DATE:

06/10/92



4438

07771

Witnesses:

Off Doran CO

Capt M C Laughlin 199

Counsel,

Filed, 11th day of March 1892

Pleads, May 14th 1892

THE PEOPLE

vs.

KEEPING A HOUSE OF ILL-FAME, ETC.
(Sections 322 and 385, Penal Code.)

Mary Stacom

DE LANCEY NICOLL,

the District Attorney.

Part III. June 20th 1892.

A TRUE BILL.

James Higgins

Foreman.

Complaint sent to the Court
of Special Sessions,

Part III. June 10th 1892.

0772

Court of General Sessions of the Peace

470

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Mary Stacom

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

Mary Stacom

(Sec. 322,
Penal Code.)

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND HOUSE OF ILL-FAME, committed as follows:

The said

Mary Stacom

late of the 18th Ward of the City of New York, in the County of New York aforesaid, on the first day of May - in the year of our Lord one thousand eight hundred and ninety-two - and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in said house divers ill-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well as in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

Mary Stacom

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offenses on the days and times aforesaid, as well in the night as in the day, were there committed and perpetrated; to the great damage and common nuisance of all the good people of the said State there inhabiting and residing, in manifest destruction and subversion of and against good morals and good manners, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Mary Stacom

(Sec. 385,
Penal Code.)

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Mary Stacom

late of the Ward, City and County aforesaid, afterwards, to wit: on the first day of May - in the year of our Lord one thousand eight hundred and

ninety-*two*, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *her* said house for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, 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.

THIRD COUNT:

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

(Sec. 322,
Penal Code.)

of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said

Mary Stacom
Mary Stacom
late of the Ward, City and County aforesaid, afterwards, to wit: on the *first* day of *May* in the year of our Lord one thousand eight hundred and ninety-*two* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are habitually disturbed, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0774

BOX:

486

FOLDER:

4438

DESCRIPTION:

Stanley, William

DATE:

06/24/92



4438

Witnesses:

Henry Smith

C. Harvety

Off James Harvety

Counsel

Filed

day of June

1892

Pleads,

THE PEOPLE

vs.

William Stanley

Grand Larceny, Second Degree
[Sections 228, 229, 230, 231 Penal Code.]

DE LANCEY NICOLL,

District Attorney.

At July Term Office in Session
1892

A TRUE BILL.

Augt 3, 1892

Charles Higgins
Foreman.

on consent of the
defendant in his own
deed.
Aug 3, 1892

Police Court— 3 — District.

Affidavit—Larceny.

City and County } ss.
of New York, }

Henry Smith
 of No. Belville, New Jersey Street, aged 52 years,
 occupation Keep a livery stable being duly sworn,
 deposes and says, that on the 6th day of June 1892 at Belville, in
~~the State of New Jersey~~
~~County in the County of New York~~, was feloniously taken, stolen and carried away from the possession
 and afterwards brought into the County of New York
 of deponent, in the day time, the following property, viz:

One live horse and buggy and
harness of the value of One hundred
and eighty 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 William Stanley (now here)

for the reasons that the defendant
 hired said property from deponent
 at Belville in the State of New Jersey
 to use it to drive to Montclair, New
 Jersey and return the property several
 hours thereafter. Defendant did not
 return. Deponent is informed by
 James Haggerty (now here) a police officer
 that he found said property in this
 County and also arrested the defendant
 in this County and deponent identifies
 the property as the same which was
 stolen in said State of New Jersey.

H. Smith

Sworn to before me, this 10 day
 of June 1892

John M. M. M. Police Justice.

07777

(1335)

Sec. 195-200.

CITY AND COUNTY OF NEW YORK, ss.

3 - District Police Court.

William Stanley 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.

William Stanley

Question. How old are you?

Answer.

26 years

Question. Where were you born?

Answer.

New York

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

Answer.

109 East 29th St. New York

Question. What is your business or profession?

Answer.

Book binder

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 -
Wm Stanley

Taken before me this

1894

Police Justice.

0778

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

Defendant

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *100* 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, *June 14* 189*2* *J. M. Smith* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

RECEIVED
JUL 12 1892
DISTRICT ATTORNEY

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William Stanley

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

of the CRIME OF GRAND LARCENY IN THE

DEGREE, committed

as follows:

The said

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

*one horse of the value of one
hundred dollars, one vehicle, to wit:
one buggy of the value of fifty
dollars and one set of harness of
the value of thirty dollars*

of the goods, chattels and personal property of one

Henry Smith

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

SECOND COUNT—

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

William Stanley
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

William Stanley

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

one horse of the value of one hundred dollars, one ~~sea~~ vehicle to wit: one buggy of the value of fifty dollars, and one set of harness of the value of thirty dollars

of the goods, chattels and personal property of one

Henry Smith

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

Henry Smith

unlawfully and unjustly did feloniously receive and have; the said

William Stanley

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

DE LANCEY NICOLL,

District Attorney.

0782

BOX:

486

FOLDER:

4438

DESCRIPTION:

Stein, Henry E

DATE:

06/06/92



4438

Court of Oyer and Terminer.

Counsel,

Filed,

Pleads,

6 day of June 1892

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday)
[Ill. Rev. Stat. (7th Edition), Page 1339, Sec. 5.]

Henry E. Stein

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

Witnesses:

0784

COURT OF OYER AND TERMINER,
CITY AND COUNTY OF NEW YORK.

(2040)

THE PEOPLE

vs.

INDICTMENT

For

Henry E. Stein

To

M. *James Kennedy*

No. *224 East 113*

Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *pleading* at the Court of Oyer and Terminer in the New Court House, in the Park of the said City, on the *21* day of **JUNE** instant, at ten-thirty o'clock in the forenoon.

If the defendant is not produced at that time, your bond will be forfeited.

*Moved away
Lead*

DE LANCEY NICOLL,
District Attorney.

0785

224 64-143

Moved

away

December 1964

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Henry E. Klein

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

Henry E. Klein

of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said *Henry E. Klein*,

late of the City of New York, in the County of New York aforesaid, on the *9th* day of *November*, in the year of our Lord one thousand eight hundred and ninety-*—*, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0787

BOX:

486

FOLDER:

4438

DESCRIPTION:

Stiene, Henry

DATE:

06/02/92



4438

0788

Witnesses:

1203

Counsel,

Filed

day of June 1893

Pleads,

THE PEOPLE

vs.

B

Henry S. Shivers

May 27/93

Not for use in any case
if used for 10

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1083, Sec. 21, and
page 1084, Sec. 5.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Cather

Foreman.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Henry Stiene

The Grand Jury of the City and County of New York, by this indictment accuse
Henry Stiene
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON
SUNDAY, committed as follows:

The said

Henry Stiene

late of the City of New York, in the County of New York aforesaid, on the *eight*
day of *June* in the year of our Lord one thousand eight hundred and
ninety- , at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating 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
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one

John E. Shea

and to certain other persons whose names are 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.

SECOND COUNT—

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

Henry Stiene
of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS
LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Henry Stiene

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the
same being the first day of the week, commonly called and known as Sunday, being then and there
in charge of and having the control of a certain place there situate, which was then duly licensed as
a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the
City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep
closed, and on the said day the said place so licensed as aforesaid unlawfully did then and there open
and cause and procure and suffer and permit to be open, and to remain open, against the form of the
statute in such case made and provided, and against the peace of the People of the State of New
York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0790

BOX:

486

FOLDER:

4438

DESCRIPTION:

Stoue, John

DATE:

06/17/92



4438

Witnesses:

W. J. B. Hotchkiss 190

Counsel,

Filed

Pledges

THE PEOPLE

vs.

John A. Stover

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Francis Higgins

Foreman.

July 27/95

Reads & Speaks

Find \$50.

fa

POOL SELLING.
(Section 351, Penal Code and Chap. 479
Laws of 1887, §§ 4 and 7.)

Attest
My Seals and
Signature
Read & Speaks
Find \$50.
fa

0792

CIPHER EIGHT NINE

089

ORIGINAL

Please execute for me on the race track at
at the races to be held this day on the grounds
at in the County of State
of the and at no other place or time, the sum of dollars
of
on
but do not under any circumstances accept in this race at the said
track at a less price than
I desire it to be positively and distinctly understood and for this reason
only do I place in your charge my money, that you place my said money
for me only on said horse above mentioned, and at no other place than on
the grounds of the said during the progress of the races
this day: and for this purpose I make you my common carriers for the ex-
pense incurred by you in so placing my said money on the said grounds of
said I agree to pay you the sum of twenty-five cents.

HAMILTON BANK NOTE CO., 1 BROADWAY, N. Y. CITY

0793

Police Court, 2 District.

City and County } ss.
of New York,John V. Hotchkiss
of No. 19th Precinct Police Street, aged 26 years,
occupation Police Officer being duly sworn, deposes and says,that on the 24th day of January 1891, at the City of New
York, in the County of New York, John Stone (now here)

did unlawfully in premises No. 1247
Broadway keep or occupy a room with apparatus
or paraphernalia for the purpose of recording
or registering bets or wagers upon the result
of trial, contest of speed, skill or power of endurance
of beasts to wit: horses.

From the fact that on said date deponent entered
a room in premises No. 1247 Broadway occupied
by the said John Stone.

He saw the said Stone standing at a desk.
Deponent gave to the said Stone the sum of
two dollars \$2. for a ticket on the horse Blue
Jeans. The said Stone then charged deponent the
sum of ~~twenty~~ five cents additional, which the said
Stone informed deponent was for the purpose
of sending deponent's money to the track.

The said Stone then handed deponent ticket
hereto attached marked Exhibit "A."

Deponent further says that the said horse Blue Jeans
was advertised to run on said date at the Race
track at Guttenberg State of New Jersey, and that
deponent gave to the said Stone the sum of
two dollars in the nature of a bet or wager
on said horse.

Deponent therefore charges that the said ~~Johnson~~ Stone
did unlawfully keep or occupy said room in
said premises in violation of Section 351 of
the Penal Code of the State of New York.

Sworn to before me this 25th } John V. Hotchkiss
day of January 1891 }
J. Henry [Signature]

Police Justice.

0794

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *John Stone*

Question. How old are you?

Answer. *24 years.*

Question. Where were you born?

Answer. *Kentucky*

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

Answer. *146 W. 36th Street.*

Question. What is your business or profession?

Answer. *clock*

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**John Stone*

Taken before me this

*28th*day of *January**1891**Wm. H. ...*

Police Justice.

0795

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

Defendant

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

Dated..... 18

A. M. Mahon

Police Justice.

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

Defendant

Dated..... *April 16* 1891

A. M. Mahon

Police Justice.

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

Dated..... 18

Police Justice.

0798

1500 bail for &
 Jan 30th 2 P.M.
 Feb 20th 2 P.M.
 Mar 12th 2 P.M.
 April 3rd 2 P.M.

BAILED,

No. 1, by James Barclay
 Residence 18 McDougal Street.

No. 2, by _____
 Residence _____ Street.

No. 3, by _____
 Residence _____ Street.

No. 4, by _____
 Residence _____ Street.

The presiding magistrate
 is authorized to hear and
 determine this case in my
 absence and to accept bail.

G. Shumpard
 Police Justice.

Police Court---

2

District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

John V. Hotchkiss
 vs.

1 John Stone
 2 _____
 3 _____
 4 _____

Office of Prob. & Jail

Dated January 25th 1891

Had

Magistrate.

Hotchkiss

Officer.

19

Precinct.

Witnesses

No. Shumpard Street.

No. _____ Street.

No. _____ Street.

\$ 5.00 to answer

Bailed



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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John S. Lane

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

John S. Lane

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

John S. Lane

late of the *2nd* Ward of the City of New York, in the County of New York aforesaid, on the *twenty fourth* day of *January*, in the year of our Lord one thousand eight hundred and ninety *two*, at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

John S. Lane

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

John S. Lane

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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.

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

John Slone

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

John Slone

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

John Slone

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

John Stone

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *owner* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *Five* dollars in lawful money of the United States of America, which said money was then and there by one *John D.* *McMahon* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Blue* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *The Town of Huntington* in the County of *Hempstead* in the State of *New York* and commonly called the *Huntington* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

John Stone

of the crime of recording and registering a bet and wager, committed as follows :

The said

John Stone

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

John C. Nicholson

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Black* *James* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Chatham, Westchester County* in the County of *Westchester* in the State of *New York*

and commonly called the *Chatham Race Track*, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

John C. Nicholson

of the CRIME OF POOL SELLING, committed as follows:

The said

John C. Nicholson

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *John C. Nicholson* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Black James* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

said, at a certain place and race track situated at *the town of ...*
 in the County of *... in the State of ...*
 and commonly called the *... Race Track,*
 and which said trial and contest was had, holden and run on the day and in the year aforesaid at
 the place and race track aforesaid (a more particular description of which said trial and contest,
 and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid
 unknown, and cannot now be given), against the form of the Statute in such case made and pro-
 vided, and against the peace of the People of the State of New York and their dignity.

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

John ...

of the crime of recording and registering bets and wagers, committed as follows :

The said

John ...

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at *the town of ...*
 in the County of *... in the State of ...*
 and commonly called the *... Race Track,* and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

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

John Stone

of the crime of pool selling, committed as follows :

The said

John Stone

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Southbury* in the County of *Meriden* in the State of *Connecticut* and commonly called the *Southbury* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.