

0496

BOX:

30

FOLDER:

363

DESCRIPTION:

Smith, William

DATE:

01/31/81



363

0497

227

Day of Trial, Feb. 16

Counsel, ~~Henry P. D.~~

Filed 31 day of Jan. 1881

Pleas, ~~Not Guilty~~ *Not Guilty*

THE PEOPLE

vs.

Selling Lottery Policies.

B
William Smith
224 Broadway

DANIEL G. ROLLINS,

District Attorney.

A True Bill.

Henry over

Foreman.

Feb. 21, 1881.

Grand Jurors

10 day Pen & 40 fine
finds not

Bail

Mr. J. Scully

11 years & 1000
Jan

2312

The People
 vs. William Smith } Court of General Sessions. Part First.
 Indictment for selling lottery policies. } Before Recorder Smythe. February 24. 1877.

George E. Oram, sworn. I live 137 Douglas St. Brooklyn. I think it was on the 21st of January I had the prisoner arrested. The "slip" now shown to me I made out on the 14th of January. Do you know what it is commonly called? Yes Sir. That's Both lotteries. Is there any special name to the paper? One "gig." I went to the premises 224 Grand St. on January 14th and asked for a "gig" in both lotteries 6. 11. 66. for ten dollars. The prisoner told me he did not write any papers, but handed me this piece of paper. So I marked the numbers on this piece of paper and handed him ten cents. The prisoner said he would not write any paper because Cornstock was around to arrest him and he could not arrest him if he did not write any paper, something to that effect. He gave me a slip of paper without any writing on it. I wrote the figures I wanted upon it and handed him ten cents; he took the money. I made the figures in the presence of the prisoner at 224 Grand St. on a sort of long desk; he was in front of me; he saw me do it. I read over ~~the~~ numbers to him and gave him ten cents.

0499

Mr. Beecher

(reads) "In both. January 14/87 a.m.

Witness.

6. 11. 86 Ten dollars. (Marked Peoples Exp. As
 He (the prisoner) says to me, "you have to make
 a copy of those numbers," he handed me a
 piece of paper. I made a copy of the numbers,
 gave it to him and he put it on file; then
 I went out. I had never been there before; there
 was no one in the room at the time but him
 and me. Cross Examined. I am employed
 by Inspector Murray on a salary. I am se-
 curing evidence against policy dealers I
 have been so engaged since the begin-
 ning of January and I am still in his
 employ. I have been employed in the pawn-
 broking business with P. Stephenhagen 29
 Woodhull St. Brooklyn. I left him on the 3rd
 of January. I have not been in prison. I was
 formerly employed in the commission bus-
 iness by C. Viadora & Co., sending goods to
 Havana; the firm is broke up now; they
 kept at 35 Wall St. I was engaged there over a
 year. I never did detective duty before I was
 engaged by Inspector Murray. I did not ask
 the prisoner how much I would be entitled to
 if those numbers were drawn in any lottery
 public or private; he did not tell me how
 much I would be entitled to if those numbers
 were drawn. I did not ask him what lottery

0500

those numbers were upon and he did not tell me. I knew there was a lottery to be drawn but I could not tell you where or on what day. I believe that they were numbers upon a drawing in a Kentucky lottery, but I do not know it of my own knowledge. I bought the slip on the 14th and I think it was on the 21st that he was arrested. I reported the matter to Inspector Murray and I retained the slip in my possession. I have bought "slips" at another place before. That kind of paper is commonly known as the Georgia and Kentucky lottery. I don't know of my own knowledge that there is any lottery drawn in Georgia and the prisoner did not tell me there was. Charles Tiernan sworn. I am roundman in Inspector Murray's office. I arrested the prisoner I think it was on the 21st of January on the complaint of George E. Oram (Slip of paper shown) that is as I understand it a policy slip. I have seen a paper like that before, but not the same numbers upon it.

William Smith, sworn and examined in his own behalf. I am in the money broker business at 224 Grand St. regular exchange business. The rear of my store was occupied on the 14th of January by Louis Hall; there

0501

is a partition separating his place of business from mine. I believe Wall is in the city, home sick. The witness Oram came into the place on the 14th of January; he said he wanted to buy a "gig." I told him I didnt sell "no gig." I aint in the policy business. He walked back in the rear; there was nobody there, and he picked up a piece of paper. I suppose as he says, and he came out in the front and wanted me to sell him a policy. I told him, "no, I aint in the business and had nothing to do with the business, done nothing but exchange business. He went out and came back again and, as he says, I suppose laid ten cents on the counter. Louis Wall happened to be out. I had nothing to do with it. I stayed in the front there attending to my business. I did not say to Oram that Cornstock had been around and that I would not sell any paper. I did not tell him to make a copy of the paper. I had no interest directly or indirectly in the lottery policy office. I dont know where Oram left the piece of paper; he did not leave it in my part of the office; I did not file any copy of the paper. The witness was cross examined at great length. He said that he kept a regular exchange office

0502

There and had between six hundred and a thousand dollars in the window; he had known Louis Hall eighteen months and knew that he was in the lottery business there, but there was a partition between the two offices.

The jury rendered a verdict of guilty.

0503

Testimony in the case
of Mrs. Smith

Filed Jan 31/89

0504

Bought at
224 Grand St
on Jan 14. 1881
at 1010 A.M.
Paid 10¢
450

0505

in R. 2

Jan 14/81 A.M.

6. 11. 6. 6

4/10/22

*"Paper by I
the"*

0506

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

George E. Brown

of No. 137 Douglass Street,
Brooklyn

being duly sworn deposes and says, that on the 14 day of

January 1881 at No. 224 Grand -

Street, in the City and County of New York,

William Smith, now present.

did unlawfully and feloniously sell ~~and vend~~ and deliver to

Deponent, for the sum of ten cents.

a certain paper and document, the same being what is commonly known as,

and is called a Lottery Policy, and which said Lottery Policy, writing, paper,

and document is as follows, that is to say:

hereto annexed, marked "E"

Wherefore deponent prays that the said William Smith
may be dealt with according to law.

Sworn to before me, this

21

day of

January

188

George E. Brown

Blumenthal

Police Justice.

0507

Police Court--

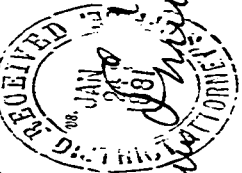
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

George Lam

137 Douglas St. Brooklyn



William Smith

Street.

Dated

January 24

1881

Wardell

Police Justice.

*Eds. Cernan Officer,
1st Section Dist.*

Witness:

\$ *50.00*

to answer.

G.S. Corn

Bailed by

Residence

0508

CITY AND COUNTY } ss.
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

William Smith

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

George E. Oram

and did procure and cause to be procured for the said

George E. Oram

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

iii Bots
Jan 14/81 A.M.

6. 11. 66

\$10⁰⁰

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

0509

SECOND COUNT—

And the jurors aforesaid, upon their oath aforesaid, do further present:

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

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

hundred and twenty four Grand Street

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

THIRD COUNT—

And the Jurors aforesaid, upon their oath aforesaid, do further present:

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

And that he the said *William Smith*

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

hundred and twenty four Grand Street

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

George E. Oram
and did procure and cause to be procured for the said

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

iii Boto
Jan 14/81 A.M.
6. 11. 66
\$10.00

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

05 10

FOURTH COUNT—

And the Jurors aforesaid, upon their oath aforesaid, do further present :

That the said

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

hundred and twenty four Grand Street

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

FIFTH COUNT—

And the jurors aforesaid, upon their oath aforesaid, do further present :

That the said

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

hundred and twenty four Grand Street

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

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

DANIEL G. ROLLINS,
District Attorney.

05 1 1

BOX:

30

FOLDER:

363

DESCRIPTION:

Spencer, John

DATE:

01/27/81



363

05 12

265

Day of Trial
Counsel *Spencer*
Filed 27 day of Jan 1881
Pleads *Spencer*

THE PEOPLE

John Spencer
on demurrer *B.*
Selling Lottery Policies.

DANIEL G. ROLLINS,

District Attorney.

A True Bill.

Foreman.

Spencer
True Bill

Per. J. W. D. J. W.

Ref. D. W. D. J. W.
in Greenup.

J. D.

05-13

STATE OF NEW YORK.



Executive Chamber.

Albany, April 5, 1881

Sir: Application having been made to the Governor for the
Pardon of John Spencer who was sentenced
on February 28, 1881, in your County, for the crime of,
Violating Chapter 214, Laws of 1853 for the term of three years
and fine of \$500. to the State Prison Penitentiary
you are respectfully requested (in pursuance of Chapter 310, Laws 1849)
to furnish the Governor with a concise statement of the case as proven on
the trial, together with any other facts or circumstances which may have
a bearing on the question of granting or refusing a Pardon. Be
pleased also to state the previous character of the convict.

Each letter of inquiry from this Department should be answered on
a separate sheet.

Very respectfully, your obedient servant,

Edward Briggs
Pardon Clerk.

To Samuel G. Collins
District Attorney, &c.

0514

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

Godfrey L. Leake

~~Anthony Comstock~~, of 150 Nassau street, New York
that he has just cause to believe and does believe that

did, on or about the *sixth* day of *January*, 1881, at number *31 Park Row*
in the City of New York, and County of New York, unlawfully and knowingly
sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument,
purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto
annexed, and further, that the said

John Spencer
had in *his* possession, within and upon certain premises, occupied by *him* and situated and
known as number *31 Park Row* street, in the City and
County of New York aforesaid, certain others, what are commonly known as, or are called lottery
policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables,
devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery
tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and had in *his*
possession, the aforesaid articles in violation of the laws of the State of New York, in such case made
and provided.

Subscribed and sworn to before me,
this *14th* day of *January*, 1881

Police Justice.

Godfrey L. Leake

Godfrey L. Leake
25-1
40-1
16-49
43
44
15

05 15

POLICE COURT — DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Ludney Deale

VS.



Ans. Deale

Dated *21 January 1881*

W. Magistrate.

Clerk

O. Green Officer.

4

WITNESSES:

Filed, & *570.*

to answer Sessions.

By *H. W. Henderson*

49 Allen Street.

(Filed)

LOTTERY AND POLICY.

05 16

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

31 Park Row
Jan 6th 1881
12-15 P.M.

Paid 10¢ GEL
52L

ANTHONY COMSTOCK, of 150 Nassau street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that

John Spencer here present
did, on or about the 6th day of January, 1881, at number 31 Park Place -

in the City of New York, and County of New York, unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and further, that the said

John Spencer
had in his possession, within and upon certain premises, occupied by him and situated and known as number thirty-one Park Place street, in the City and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and had in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided.

Subscribed and sworn to before me,
this 21st day of January 1881

Anthony Comstock

Police Justice.

City, County and State
of New York } ss.

George F. Smith - of 150 Nassau St

being duly sworn deposes and says, that on the sixth day of January 1881 he purchased the annexed certain paper or instrument, purporting to be a ticket, or part of a ticket, in a lottery or lottery policy, which said paper instrument and paper ticket is commonly called a policy slip or lottery policy, and that said John Spencer

aforesaid did sell the same to this

deponent as more fully stated in the foregoing affidavit, and deponent knows the facts as set forth in the above affidavit to be true of his own knowledge, concerning the said party and place complained of.

Subscribed and sworn to before me
this 21st day of January 1881

George F. Smith

Police Justice.

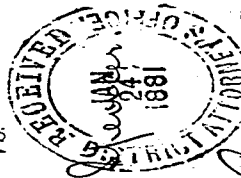
268
POLICE COURT—DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Anthony Bonaiuto

SA



John

Dated 21 January 1881

.....
Officer.....
Clerk.....

WITNESSES:

Bailed, \$ 5.00
to answer, Seaton, N. W. Overhauser
By 40 Alced Street.

Failed

05 18

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

John Spencer

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

Godfrey L. Reake

and did procure and cause to be procured for the said

Godfrey L. Reake

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

Both Ex Jay 6

22 } CL 8.
40 }

16. 49 S 4/

43 } X N 15
44 }

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

0519

SECOND COUNT—

And the jurors aforesaid, upon their oath aforesaid, do further present:

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

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

Thirty-one Park Row

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

THIRD COUNT—

And the Jurors aforesaid, upon their oath aforesaid, do further present:

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

And that he the said *John Spencer*

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

Thirty-one Park Row

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

Godfrey D. Leake
and did procure and cause to be procured for the said

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

Both Ex Jay 6
22 } CL 8
40 }
16 . 498 4/
43 } X 15
44 }

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

0520

FOURTH COUNT—

And the Jurors aforesaid, upon their oath aforesaid, do further present :

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

Thirty-one Park Row

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

FIFTH COUNT—

And the jurors aforesaid, upon their oath aforesaid, do further present :

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

Thirty-one Park Row

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

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

DANIEL G. ROLLINS,
District Attorney.

0521

Not

Day of Trial,

Counsel,

Filed 27 day of Jan 1881

Pleads

Not Guilty (34)

Miss Lane to
THE PEOPLE

vs.

Selling Lottery Policies.

B.

John Spencer.

DANIEL G. ROLLINS,

District Attorney.

A True Bill.

Francis Owen
Foreman.

0522

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

John Spencer

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

George F. Smith

and did procure and cause to be procured for the said

George F. Smith

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

Book Ex lay 6
8. 13. 46 G/10

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

0523

SECOND COUNT—

And the jurors aforesaid, upon their oath aforesaid, do further present:

That the said

John Spencer

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

John Spencer

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

Thirty-one Park Row

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

THIRD COUNT—

And the Jurors aforesaid, upon their oath aforesaid, do further present:

That the said

John Spencer

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

And that

he

the said

John Spencer

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

Thirty-one Park Row

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

George F. Smith

and did procure and cause to be procured for the said

George F. Smith

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

Both Ex Jay 6
8.13.46 G 110

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

FOURTH COUNT—

And the Jurors aforesaid, upon their oath aforesaid, do further present :

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

Thirty-one Park Row

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

FIFTH COUNT—

And the jurors aforesaid, upon their oath aforesaid, do further present :

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

Thirty-one Park Row

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

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

DANIEL G. ROLLINS,
District Attorney.

0525

BOX:

30

FOLDER:

363

DESCRIPTION:

Stanley, George

DATE:

01/06/81



363

0526

48
Filed 6 day of Jan 1881

Pleads

Indictment for Receiving
Stolen Goods.

THE PEOPLE,

vs.

Wm. H. H. H.
Wm. H. H. H.
Wm. H. H. H.

George Stanley

James S. Collins

District Attorney

Part 1st day 7:1881.

pleads Gary 2.

A True Bill. SP 10 ylaw,

Frederic Davis

Foreman.

0527

Police Court—Second District.

CITY AND COUNTY)
OF NEW YORK.

George Stanley

being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz:

QUESTION.—What is your name?

ANSWER.—

George Stanley

QUESTION.—How old are you?

ANSWER.—

Twenty one years

QUESTION.—Where were you born?

ANSWER.—

New York

QUESTION.—Where do you live?

ANSWER.—

7, Horley St

QUESTION.—What is your occupation?

ANSWER.—

Shoemaker

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—

I have nothing to say
George Stanley

Taken before me, this

day of

1881

Police Justice.

0528

Police Court—Second District.

City and County } ss:
of New York.

William J. McManus
of No. *1400* *5th Avenue* Street, being duly sworn,
deposes and says, that the premises No. *1400* *5th Avenue*
Street, *21st* Ward, in the City and County aforesaid, the said being a *brick building*
with iron stone front and which was occupied by deponent as a *dwelling house*

were **BURGLARIOUSLY**
entered by means *of forcibly breaking open the iron screen*
of the door leading to the basement of said premises
showing the back and entering the hallway

on the *night* of the *3rd* day of *January* 1881
and the following property feloniously taken, stolen, and carried away, viz: *one buffalo*
robe of the value of sixty five dollars, one shawl of
the value of twenty five dollars, Ace of the
value of ninety dollars

the property of *Frederick P. James in charge of this deponent*
as watchman in said house
and deponent further says, that he has great cause to believe, and does believe, that

the aforesaid **BURGLARY** was committed and the aforesaid property taken, stolen
and carried away by *George Stanley (now here)*

for the reasons following, to wit: *that deponent saw the accused*

in the act of taking stealing and carrying away from

the aforesaid premises the aforesaid property, at or

about eight o'clock p.m. of the 3rd inst. that when

the accused and deponent he dropped the buffalo robe

in the hallway and ran away with the shawl, that

deponent followed the accused, found the property, that

the shawl in his possession and gave the accused into

the custody of Officer Marley of the 29th Precinct Police

William J. McManus

Sworn to before me this 4th day of January 1881.

Wm. J. McManus
Police Justice

0529

14/
Police Court—Second District.

THE PEOPLE, &c.
ON THE COMPLAINT OF
William J. McLaughlin
400 5th Ave.
George Stanley

OFFENCE:
BURGLARY AND LARCENY.
Dated *January 4th. 1881*
Harriet Magistrate.
Maxkey Officer.
2d Clerk.

Witnesses:
Maxkey
2d - Deputy Police

Committed in default of \$ *1500* Bail.
Bailed by _____
No. _____ Street.

0530

CITY AND COUNTY
OF NEW YORK.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

George Stanley

late of the *twenty-first*
New York, aforesaid,

on the *third* day of *January* in the year
of our Lord one thousand eight hundred and ~~eighty~~ *eighty*
with force and arms, about the hour of *eight* o'clock in the *night* time
of the same day, at the Ward, City and County aforesaid, the Dwelling-house of

Frederick P. James

there situate, feloniously and burglariously did break into and enter by means of *forcibly*
breaking open an outer door of said dwelling house
whilst there was then and there some human being to wit, one *William*

L. M. M. M. M.

within the said dwelling-house he, the said

George Stanley

then and there intending to commit some crime therein, to wit, the goods, chattels, and
personal property of *Frederick P. James*

in the said dwelling-house then and there being, then and

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

And the jurors aforesaid, upon their oath aforesaid, do further present: That
afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County
aforesaid, about the hour of *eight* o'clock in the *night* time of said day,
the said

George Stanley

late of the Ward, City, and County aforesaid,

One robe of the said commonly called a
buffalo robe of the value of twenty five dollars

One shawl of the value of twenty five dollars

of the goods, chattels, and personal property of *Frederick P. James*
in the said dwelling-house of one

Frederick P. James

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

the said goods, chattels, and personal property to have
been feloniously stolen). 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.

Daniel S. Rollins

~~Daniel S. Rollins~~, District Attorney.

0531

~~WARD COUNTY~~
~~OF NEW YORK,~~

aforsaid

And THE JURORS ~~OF THE PEOPLE OF THE STATE OF NEW YORK,~~

~~in and for the body of the City and County of New York,~~

upon their Oath. ~~present:~~ *aforsaid*, do further present:

That

George Stanley

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

*One robe (of the kind commonly called a
buffale-robe) of the value of sixty-five dollars
One shawl of the value of twenty-five dollars.*

of the goods, Chattels and personal property of *Fredrick P. James*

by *a certain person or*

~~and certain other~~ persons to the Jurors aforsaid unknown, then lately before feloniously
stolen of the said *Fredrick P. James*

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have
(the said

George Stanley

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

Daniel G. Rollins

~~Daniel G. Rollins~~, District Attorney.

0532

BOX:

30

FOLDER:

363

DESCRIPTION:

St. Clair, William

DATE:

01/11/81



363

0533

95

LB
Counsel;
Filed 11 day of *Decr*, 1881.
Reads *W. H. Dudley - Co.*

THE PEOPLE
vs.
Saml *CLARK*
William S. Soler

David S. Pollock
DISTRICT ATTORNEY
Acting District Attorney.

A True Bill.
James Dean
James B. H. Foreman

Read & qualify
J. H. S. H. - F. S.

INDICTMENT - Larceny from
the Person.

0534

Form 112.

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

Police Court—First District.

Adrian Hermann
of No. *127* *Burlington* Street, being duly sworn, deposes
and says, that on the *Third* day of *January* 18 *81*
at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
away from the possession of deponent, *& from the left side*
pocket of the Vest—then on his person
the following property, viz: *One Silver Watch*

of the value of *Five* 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 St. Clair*

(known here) whom deponent
detected in the act of
so taking stealing and
carrying away said prop-
erty—

Ad. Hermann

Sworn to before me, this

of January
1881

Police Justice.

0535

Police Court—First District.

CITY AND COUNTY }
OF NEW YORK. } ss.

William St. Clair

being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

William St. Clair

Question. How old are you?

Answer,

24 years

Question. Where were you born?

Answer.

New York

Question. Where do you live?

Answer

19. Bass. St. N.Y.

Question. What is your occupation?

Answer.

Speculator

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

I am Not guilty

William St. Clair

Taken before me, this

day of

18

Police Justice.

William St. Clair

0536

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

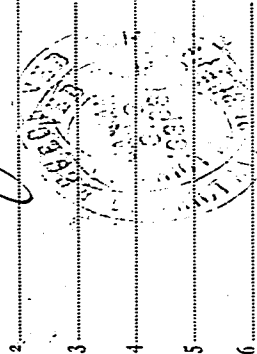
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Andrew Horvath
127 Rivington St.

William J. Chen
vs.



William H. May
District Attorney

Wm. H. May
Magistrate.

Donney
Officer.

Donney
Clerk.

Witnesses:

Donney to answer
at *April* Sessions

Received at Dist. Atty's office

BAILED

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

0537

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present :

That *William St. Clair*

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *third* day of *January* in the year of our Lord one
thousand eight hundred and eighty *mm* at the Ward, City, and County aforesaid,
with force and arms

One watch of the value of ten dollars

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

Daniel G. Rollius Acting
DANIEL G. ROLLIUS, District Attorney.

0538

BOX:

30

FOLDER:

363

DESCRIPTION:

Sullivan, James

DATE:

01/13/81



363

0539

129

W. R. L.
Counsel,
Filed 13 day of Jan'y 1881
Plends *H. J. Quack*

THE PEOPLE

vs.

Jane Sullivan

INDICTMENT.
Petit Jury of Money from the Person.

Jane E. Sullivan
~~AND K. PHILLIPS~~

District Attorney.

Richard Mendenhall

Jan'y 17 1881
W.D.

A True Bill.

Tracy's

Foreman.

Jan'y 19/81

Wm. J. D.

City Prison today.

0540

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

Form 112.

Police Court—First District.

of No. *34 Muesey* Street, being duly sworn, deposes
and says, that on the *8th* day of *January* 18*88*

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
away from the possession of deponent, *And from deponent's*

Person
the following property, viz: *Good and lawful*
Money in bills to the
amount and

of the value of *four* Dollars,

the property of *Board of Publication of the*
Reformed Church in America a Society
Incorporated under the laws of the State of New
York and in deponent's charge
and that this deponent has a probable cause to suspect, and does suspect, that the said property

was feloniously taken, stolen, and carried away by *James Sullivan*
Now present from the fact that
as deponent was passing along
Canoe Street he felt a tug at the
outside pocket of his coat which
contained said property and on
glancing at the pocket he saw
the fingers of the prisoners hands
as he was taking them from the
pocket aforementioned - Deponent
immediately discovered the loss of the
money and saw the prisoner run away
that deponent then pursued him and caused
his arrest

John Nelson

Sworn to, before me, this

8th day

of *January* 18*88*

day

Police Justice.

0541

Police Court—First District.

CITY AND COUNTY } ss.
OF NEW YORK.

James Sullivan being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

James Sullivan

Taken before me, this

8th

day of *January* 18*87*

William J. [Signature]
Police Justice.

0542

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John H. Helms

James Sullivan

BAILED :

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Arvey S. 1881

Wardell

Butler

Magistrate.

Officer.

Clerk.

Witnesses :

S. 1881 to answer

at Sessions

Received at Dist. Atty's office

0543

CITY AND COUNTY {
OF NEW YORK. NB.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That *James Sullivan*

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

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

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

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

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

of the goods, chattels, and personal property of one *John H Kelso*
on the person of the said *John H Kelso* then and there being found,
from the person of the said *John H Kelso* 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.

Samuel B. Rollins
BENJ. K. PHELPS, District Attorney.

0544

BOX:

30

FOLDER:

363

DESCRIPTION:

Sullivan, Jeremiah

DATE:

01/31/81



363

0545

BOX:

30

FOLDER:

363

DESCRIPTION:

Grote, John

DATE:

01/31/81



363

0546

BOX:

30

FOLDER:

363

DESCRIPTION:

Lahr, Michael

DATE:

01/31/81



363

269. *BW*

Day of Trial,

Counsel, *Kingsley*

Filed 21 day of January 1881.

Pleads *f*

THE PEOPLE

vs.

B. H.

James A. Sullivan

John Groves

Joseph A. Kane

David C. Rollins

Wm. N. Rhemba

District Attorney,

Please send on 1. Pink

A True Bill. Filed *150* per

Finney

May 17/83 Foreman

Chas. G. Gentry

Filed *150* per *Finney*

Dail
Nov 1

W. Lawrence
172 West 23rd St

Nov 2

Henry Melbrock

121st Street

Manhattan

1000 Real Feb 7/88

7/3 by J. J. Gentry

11 Grove St

Real 11,000 / Oct 9/87

0548

Court of General Sessions, Part One

THE PEOPLE

INDICTMENT

For

Gambling

Michael Lahr

To

Mr John S. Scully
No. 11 Groves

Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *trial* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on *Friday* the *18th* day of *May* instant, at eleven o'clock in the forenoon.

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

JOHN McKEON,

District Attorney.

0549

John S. Scully
11 Grove St

0550

New York May 17th 1883

This is to certify that I Buried John. M. -
Lahr. on the 28th day of Oct 1881.

J. Altmann
Undertaker
141 3rd St
N.Y. City

City County, and State of New York, ss.

Godfrey L. Leake being duly sworn deposes and says - that he has just cause to believe and does believe that on the 13th day of January, 1881, and on divers days and dates prior thereto, John Grote, Jeremiah Sullivan, Michael Lahr and Robert Dunn, and others to deponent unknown, did occupy and keep certain rooms, tenements and buildings situated and known as numbers (208, 210 and 212) Greenwich Street in the City and County of New York to be used for the purpose of gambling, and did knowingly permit the same to be used and occupied for gambling, and further that then and there in and upon the said premises aforesaid, the said Grote, Sullivan, Lahr and Robert Dunn and others to this deponent unknown, did keep and exhibit for the purpose of gambling, and enabling others to gamble, certain gambling tables ^{Establishment} _{device}, apparatus, papers, writings, books concerning games where money and property is dependent on the result.

Deponent further says that about two o'clock P.M. Jan. 13th 1881, in company with Les F. Smith, he visited the said premises (208, 210 and 212) Greenwich street, that in order to go into the rooms and premises above described, they were obliged to go into the building and premises known as two hundred and twelve Greenwich street, that on entering

0552

the said Grote was present by the said Sullivan who keeps the door admitting players into a room next adjoining, where the game of policy was conducted, that deponent visited this place on former days and date, to wit, Jan. 12th, and that the same persons guarded the outer door and that the said Dunn and Lahr and others to deponent unknown, occupied the inner office, that the said Grote and Sullivan have the key to the above rooms where the gambling games are conducted, and that a wire connected with the inner office connected with a bell, in said premises 208, ^(210 and 212) Greenwich street, and that said bell is designed to be rung by the said Grote or Sullivan in case officers attempt to raid the said premises. Deponent further says he has visited these premises several times, since the 13th day of December 1880, and always found the same persons present, and in charge, and conducting business at the place, rooms and premises aforesaid - that Jan 13th, deponent purchased chances in a policy or lottery policy of said Dunn, the said Dunn recording his numbers on a book, and further that deponent paid said Dunn the sum of 5 cents for the privilege or chance the said number secured deponent as so recorded by said Dunn, and that deponent has purchased the same chances of

0553

said Lahr, and further that on the said 13th day of January, the said Lahr did then and there receive money from certain parties and take their numbers and record it on manifold books, which said books are commonly called and known as Policy or Lottery Policy books, and that at the same time that deponent also purchased certain papers and instruments purporting to be a ticket or part of a ticket in a lottery or lottery policy, and that while deponent was present no less than three drawings in what is called a lottery, envelope or lottery policy was drawn, and the numbers that were drawn in each lottery, were published by being placed upon the black-board, or the wall and at the same time deponent saw the banking game or gambling game of "Rouge et Noir" also being played, and this deponent in presence of said Smith played in this game, and saw the said Smith also play. Deponent played 5 cents on the ace of hearts and the dealer dealt four cards, three of them face downward, and the fourth one face upward, the latter being a club or black spotted card. The said Smith played ten cents on a heart, and the same man dealt four cards as above described, a three spot of spades being the last card or the card turned up, and the said dealer in each case took the money of

0554

deponent and the said Smith, and deponent and said Smith lost.

Deponent knows from his own personal knowledge, from having played policy, lottery, or envelope or lottery policy, and also "Rouge et Noir," that these premises all united and opening, to players, only through door as above described and with no other way of ingress or egress, as all other doors are locked and fastened, have been so kept and occupied by the said Grote, Sullivan, Lahr, and Dunn aforesaid, weeks prior to Jan. 13th 1881. Deponent further says that on the different days and visits made by deponent to these rooms and premises, that he has often seen from thirty to seventy five persons present and gambling, some of them at the different games so kept, exhibited, promoted, and carried on by the said John Grote, Jeremiah Sullivan, Michael Lahr and Robert Dunn, wherefore he prays they may all be dealt with according to law.

Subscribed and sworn to before me
this 16th day of January 1881

Police Justice

Godfrey I. Lerke

0555

City, County and State
of New York - S.S.

George F. Smith being
duly sworn deposes and says, that on the
days and dates above mentioned he was present
with the said Leake aforesaid and knows of
his own knowledge that what is above stated
is true, and further that the said premises
have been occupied and kept for the purpose
of gambling and to enable others to gamble of
deponent's own knowledge.

Subscribed and sworn to
before me this 14th day of January } George F. Smith
1881.

0556

John G. Smith
Gerrard Smith
Michael Smith
John G. Smith

George F. Smith
Godfrey Q. Leach

City and County
of New York .55

The jurors of the people of the
State of New York in and for the body
of the City and County of New York
upon their oath present:

That Jeremiah Sullivan,
John Brode and Michael Lahr
each late of the third Ward of
the City of New York in the County
of New York aforesaid, on the
thirteenth day of January in the
year of our Lord one thousand and
eight hundred and eighty one at
the ward City and County aforesaid,
with force and arms, feloniously and un-
lawfully did keep a certain room in
a certain building and buildings
known as number and number two
hundred and eight, two hundred and
ten and two hundred and twelve Green-
wich Street in said Ward, City, and
County, to be used and occupied
for gambling, and did knowingly
permit the said room to be used
and occupied for gambling.

0558

and the jurors aforesaid, upon their oath aforesaid, do further present :

That the said *Jeremiah Sullivan John Grote*
and Michael Rahr each
late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on
divers other days, was and yet is a common gambler : and that *they* the said
Jeremiah Sullivan, John Grote and
Michael Rahr

on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and
arms, at and in a certain room in a certain building, known ^{as buildings} ~~as number and numbers~~
Two hundred and eight, two hundred and ten and
two hundred and twelve Greenwich Street,
in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell,
barter, furnish and supply to divers persons, (whose names are to the jurors aforesaid
unknown and cannot now be given), and did procure, and caused to be procured, for the said
divers persons, (whose names are to the jurors aforesaid unknown), certain instruments and
writings, commonly known as and called lottery policies (a more particular description of which
is to the jurors aforesaid unknown and cannot now be given).

And the Jurors aforesaid, upon their oath aforesaid, do further present;

That Jeremiah Sullivan, John Grote and Michael Rahr each, late of the Ward, City, and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler; and that they the said Jeremiah Sullivan, John Grote and Michael Rahr at the Ward, City, and County aforesaid, with force and arms, feloniously and unlawfully did keep and exhibit in a certain building and buildings known as number and numbers two hundred and eight and two hundred and ten and two hundred and twelve Greenwich Street in said Ward, City and County, a certain gambling table, and certain cards, chips, devices, and apparatus, a more particular description of which is to the jurors aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, and which were then and there intended to be used for gambling purposes.

And the Jurors aforesaid, upon their oath aforesaid, do further present: That the said Jeremiah Sullivan, John Grote and Michael Rahr each late of the Ward, City, and County aforesaid, on the day and in the year aforesaid, and on divers others days, was and yet is a common gambling; and that they the said Jeremiah Sullivan, John Grote and Michael Rahr on the day and in the year aforesaid, with force and arms, at and in a certain room in a certain building and buildings known as number and numbers two hundred and eight, two hundred and ten, and two hundred and twelve Greenwich Street in said Ward, City, and County, wilfully and feloniously did act as "look-out" for a certain banking game commonly known as rouge et noir and red and black, whereof the name and a more particular description is to the Jurors aforesaid unknown, and cannot now be given, the same being a banking game, upon the result whereof money was then and there dependent against the form of the Statute in such

0561

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

Daniel C. Rollins.

District Attorney.

0562

269. *OW*

Day of Trial,

Counsel, *W. H. King*

Filed 31 day of January 1881.

Pleas *K*

THE PEOPLE

vs.

James Sullivan

John Groves

Joseph H. Rahr.

David G. Rollins

Wm. H. Rhea

District Attorney.

May 11/83.

Placed guilty on 1. Spunk

A True Bill. Fined \$50 paid

James Rahr

May 11/83

Foreman.

Chas. G. Gully

Placed Guilty.

Fined \$50. *James Rahr*

Real

Wm. H. King

W. H. King
112 West 23rd St

Wm. H. King

Henry Wellbrock

12 West 23rd St

Wm. H. King

11077 Real Feb 7/88

7/83 by J. H. Gully

11 Grove St

Real \$1000 / Feb 9/87

0563

BOX:

30

FOLDER:

363

DESCRIPTION:

Sullivan, John

DATE:

01/10/81



363

0564

Day of Trial

Counsel,

Filed *16* day of *May* 188*8*

Pleads

THE PEOPLE

vs.

P.

John Sullivan.

*BURGLARY—Third Degree, and
[Receiving Stolen Goods.]*

Daniel G. Rollins

June 17
Attorney at Law
District Attorney.

Alvin K. P.

A True Bill.

Wm. J. Barr

Foreman

June 14/1
1888
Frank J. Jones

17

0565

POLICE COURT—

DISTRICT.

City and County }
of New York, } ss.

of No. 15 Sturges Street, being duly sworn.

deposes and says, that the premises in the City and County of New York, the said being a Building used for the Manufacture of Blank Books and which was occupied by deponent as a Place for the Manufacture of Blank Books, were **BURGLARIOUSLY** entered by means of forcing open the front door leading from the Street into said premises

on the Night of the 25 day of December 1880 and the following property feloniously taken, stolen, and carried away, viz:

Gold and Lawful Money in Silver
Coins Value of thirty dollars a
number of Mechanical Tools some
Memorandum books and a quantity
of clothing, which belonged to
deponent in said premises
in all of the value of
the value of one hundred & fifty
dollars

the property of deponent and persons employed in said premises and deponent further says, that he has great cause to believe, and does believe, that the aforesaid **BURGLARY** was committed and the aforesaid property taken, stolen, and carried away by John Sullivan

for the reasons following, to wit:

That on the Morning of the 25 instant deponent found the door of his office broken open and discovered that the property above described had been taken stolen and carried away therefrom That deponent is now informed by Officer Musgrave that he found in the possession of the prisoner a number which is part of the property so stolen and is identified by one of the men employed in said premises as his property James Stevenson

John Sullivan
 deponent
 sworn to before me this
 25th day of Dec 1880
 John Sullivan
 Police Justice

0566

City and County,
of New York ss
George Brandt of MO
133 Park Avenue Hoboken being sworn
says that he is employed in the premises
15 Spruce Street. That the jumper here
shown is deponent's property and was
left by him in said premises on the
afternoon of the 26th instant when deponent
quit work for that day and left said
premises for his home -

Sworn to before me this
30th day of Decr 1880
at New York City
Geo Brandt
H. J. [Signature] Police Justice

City and County,
of New York ss
John Musgrave of the 24th
Precinct being sworn says that he
arrested the prisoner on the 29th day
of Decr 1880 in Theatre Alley and at the
time of such arrest he had in his
possession and upon his person the jumper
here shown and identified by said Brandt
as his property

Sworn to before me this
30th day of Decr 1880
at New York City
John Musgrave
H. J. [Signature] Police Justice

0567

THEODORE W. DWIGHT, LL.D., President.
EDMUND SMITH, Secretary.

ELISHA HARRIS, M.D., Corres. Sec'y.
STEPHEN CUTLER, Treas. & General Agent.

PRISON ASSOCIATION OF NEW YORK.

66 BIBLE HOUSE, ASTOR PLACE.

New York, Jan 17th 1881

To Theodore Dwight
Sir

John Sullivan has no home - his father died before he knew him, his mother died about 4 years ago. A year ago was with Capt Brown Barker Plymouth, 6 months \$5 a month & found, when he left had a good recommendation from the Capt.

Since he left Capt Brown he has been blacking boots and selling papers, this has brought him into the company of bad associates. Has been solicited by bad boys to go with them to steal, but never would do so before, never will again. He says a boy named Dutch and 2 or 3 others he did not know their names, urged him to go with them to the factory of John Scott 15 Spruce St where we stole \$21.90. Shawls & dresses. sold them and got some clothes. The next day I was hard up, would not go with those boys any more, went to Baxley St & sold the clothes bought food & some little things, then went down to an Express office, and was arrested & sent to the Tombs. I was never arrested but once before for throwing snow balls & was dis c.

This boy is 17 1/2 years old. Education pretty good, Reads & writes well & has ciphered as far as vulgar fractions. I recom

0568

mened he be sent to the State Reformatory
he is quite willing to go there

Respectfully

J. C. Cutler

Genl agent

0569

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY OF NEW YORK, ss.

John Sullivan being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

John Sullivan

Taken before me, this

31 day of Dec 1889

Police Justice.

0570

POLICE COURT—

DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mrs. Stevenson
15 Spruce St.
28.
John Fullman

OFFENCE:
BURGLARY AND LARCENY.

Dated *Dec 20* 18*98*

Murray Magistrate.

Mr. Huggins Officer.

H. H. H. Clerk.

Witnesses:
Grace Bryant
15 Spruce St.

Committed in default of \$ *1000* Bail.

Bailed by

No. *Com* Street.

0571

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

John Sullivan

late of the *fourth* Ward of the City of New York, in the County of New York,
aforesaid, on the *twenty fifth* day of *December* in the year of our Lord one
thousand eight hundred and eighty *factory* with force and arms, at the Ward,
City and County aforesaid, the *factory* of

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

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

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

thirty dollars
One coat (of the kind commonly called a jumper)
of the value of one dollar. Divers articles of
wearing apparel a more particular description
of which is to the Jurors aforesaid unknown
and cannot now be given of the value of
one hundred dollars.
Divers tools a more particular description of which is to the Jurors
aforesaid unknown and cannot now be given of the value of twenty dollars
of the goods, chattels, and personal property of the said *James Stevenson*

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

0572

And the Jurors aforesaid, upon their oath aforesaid, do further present
THAT the said

John Sullivan

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in
the year aforesaid, with force and arms, at the Ward, City, and County aforesaid,
Divers coins of a number, kind and denom-
ination to the Jurors aforesaid unknown
and a more accurate description of which
cannot now be given, of the value of thirty
dollars.

One coat (of the kind commonly called a jumper)
of the value of one dollar.

Divers articles of wearing apparel a more
particular description of which is to these Jurors
unknown and cannot now be given of the value
of one hundred dollars.

Divers tools a more particular description of which
is to these Jurors unknown and cannot now be
given of the value of twenty dollars

of the goods, chattels and personal property of James Stevenson.

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

James Stevenson.

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have
(the said

John Sullivan

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

Daniel S. Rollins, Acting
~~BENJ. R. PHELPS~~, District Attorney.

0573

BOX:

30

FOLDER:

363

DESCRIPTION:

Sullivan, Mortimer P.

DATE:

01/19/81



363

0574

198

Filed 19 day of Jan 1881

Reads *Indictment for Receiving Stolen Goods.*

THE PEOPLE,

vs.

See page 100

Mortimer J. Sullivan

Agent J. A. Hall
BENJAMIN SHEPP

Liberty St. N.Y.
District Attorney.

Edw. A. L. L. L.
Jail also charged

A True Bill.

Furnis over

*I have looked into Foreman
this & am satisfied that
the complainant is
guilty - The prisoner
ought to be discharged*

*Dec 17. 81. W.C.B.
Jail also charged - J.S.*

0575

POLICE COURT *First* DISTRICT.City and County
of New York, ss:*Daniel McParland*
of No. *13 Elm* Street, being duly sworn,deposes and says, that the premises No. *aforesaid*Street, *6^a* Ward, in the City and County aforesaid, the said being a*Dwelling*and which was occupied by deponent as *such*were **BURGLARIOUSLY**
entered by means*of forcibly opening a door
with false keys leading from
a hallway in said premises to the
apartment occupied by deponent*on the *day* of the *28th* day of *December 1880*

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

*two overcoats One gold watch and chain
one cluster diamond pin and
one suit of clothes in all
of the value of two hundred and
fifty dollars*the property of *deponent*

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

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

carried away by

Martin P. Sullivan and here

for the reasons following, to wit;

*That on the day above
named deponent at about the hour
of twelve O'clock P.M. ~~deponent~~ locked
and fastened the door of a wardrobe
in his apartment, which wardrobe
contained said property. That upon
deponent's return after about one hour
absence he saw the prisoner leaving said
premises and saw him jump upon*

0576

a passing Street Car he having
in his possession at the time one
of the Overcoats which deponent
previously locked in said wardrobe
That deponent subsequently
found the door of the wardrobe
in question broken open and the
aforesaid property missing therefrom
and therefore charges the prisoner
with having burglariously entered said
premises and feloniously taking and
stealing and carrying away the within
described property -

Wm. H. McKeen

Sworn to before me this
11th day of January 1881
Chas. L. Morgan }
Sheriff Justice

0577

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY }
OF NEW YORK. }

Mortimer Sullivan being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

Taken before me, this

11th day of February 1888

POLICE JUSTICE.

0578

198
POLICE COURT—

187
DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

David McDaniel

13 Elm St

vs.

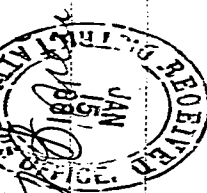
William Williams

Dated January 11 1897

Magistrate.

Officer.

Clerk.



Witnessed:

Committed in default of \$ 1000 Bail.

Bailed by Christian Jones

No 26 Williams Street.

Donny

0579

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Mortimer P. Sullivan

late of the *sixth* Ward of the City of New York, in the County
of New York, aforesaid, on the *twenty third* day of *December*
in the year of our Lord one thousand eight hundred and ~~seventy~~ *eighty* with force
and arms, at the Ward, City and County aforesaid, the *dwelling-house* of
Daniel M. Parland there situate, feloniously and
burglariously, did break into and enter, the same being a building in which divers
goods, merchandise, and valuable things were then and there kept for use, sale and
deposit, to wit: the goods, chattels, and personal property hereinafter described, with
intent the said goods, chattels, and personal property of the said *Daniel*
M. Parland then and there therein being, then and there
feloniously and burglariously to steal, take and carry away, and

Two overcoats of the value of twenty-five dollars each
One watch of the value of seventy-five dollars
One chain of the value of twenty-five dollars
One coat of the value of twenty-five dollars
One vest of the value of ten dollars
One pair of pantaloons of fifteen dollars
One pin of the value of fifty dollars

of the goods, chattels, and personal property of the said *Daniel M. Parland*

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

Wm. P. Phelps
BENJ. K. PHELPS, District Attorney.

0580

CITY AND COUNTY
OF NEW YORK

aforsaid

And THE JURORS ~~OF THE PEOPLE OF THE STATE OF NEW YORK~~
~~and for the body of the City and County of New York~~
upon their Oath, ~~present~~ *aforsaid*

That Mortimer P. Sullivan

late of the First Ward of the City of New York, in the County of New York, *aforsaid*,
on the *twenty-third* day of *December* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty* with force and arms, at the
Ward, City and County *aforsaid*,

Two over coats of the value of twenty five dollars each
One watch of the value of seventy five dollars
One chain of the value of twenty five dollars
One coat of the value of twenty five dollars
One vest of the value of ten dollars
One pair of pantaloons of the value of fifteen
dollars.
One pin of the value of fifty dollars

of the goods, Chattels and personal property of,

said Daniel M. Farland

by *a certain person or*

~~and certain other persons~~, to the Jurors *aforsaid* unknown, then lately before feloniously
stolen of the said *Daniel M. Farland*
unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have
(the said

Mortimer P. Sullivan

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

Daniel G. Rollins

BEAL E. PHILIPS, District Attorney.

0581

BOX:

30

FOLDER:

363

DESCRIPTION:

Sylvester, John

DATE:

01/13/81



363

0582

BOX:

30

FOLDER:

363

DESCRIPTION:

Miller, Rudolph

DATE:

01/13/81



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0583

BOX:

30

FOLDER:

363

DESCRIPTION:

Kelly, John

DATE:

01/13/81



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0584

BOX:

30

FOLDER:

363

DESCRIPTION:

Lewis, Charles

DATE:

01/13/81



363

0585

133

W. B.
Counsel,
Filed *13* day of *May* 188*1*
Pleas *John Syvester*

THE PEOPLE

vs.

Larceny, and Receiving Stolen Goods.

John Syvester.

Rudolph Miller

John Kelly

Charles Kelly

Daniel G. Collins

VERA DE FACTO

District Attorney.

May 14th for true

A True Bill.

Travers

Foreman.

May 17/81

Read C. L.

W 3 Per; 6th Each.

Jan. 20th No. 2. City Prison 30 Days

0586

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

FORM 89½

SS.

POLICE COURT—SECOND DISTRICT.

of No. 102 Broadway Street, being duly sworn, deposes
and says, that on the 8th day of January 1881.

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

premises

the following property, to wit:

One hunting case, Good
Watch of the value of Thirty dollars
and One gold plated Locket of the
value of Ten dollars, all

of the value of

the property of

Thirty two Dollars,
deponents Richard Charles
E. Collins

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 Sylvester =
Rudolph Miller = John Kelly and
Charles Lewis (all now here) and
an another man unknown to deponent
(not arrested) for the reason that said Miller and
said unknown man entered the jewelry store on
the said premises on the evening of the said 8th day of
January 1881, and asked to look at some lockets; deponent
showed them a number and while they were examining
them deponent missed said gold plated Locket and charged
said Miller with having it; that said unknown man
then said that he would go and get a police officer;
that at the time said unknown man went out said
Sylvester came into the said store and requested
to look at some watches and deponent handed

Police Justice

0587

Sworn - said Sylvester ~~then~~ ^{said} ~~match~~ ^{match} to examine and that while he held ~~the~~ ^{the} match ~~he~~ ^{he} ran out of the store; that deponent then stood at the door of the said store and prevented the escape of said Miller. That deponent was afterwards informed by officer Michael Crowley of the 15th Police Precinct that on the evening of the said 8th day of January 1881, he saw the said Sylvester and said Kelly enter said jewelry store together and that a few minutes thereafter he saw the said Sylvester and said Kelly run out, and that he, said officer Crowley and officer Gilgar pursued said Sylvester and said Kelly who were joined soon afterwards by said Lewis. That said officer Crowley further informed deponent that while in pursuit of said Sylvester and said Kelly and said Lewis he saw ~~them~~ ^{them} ~~standing in front~~ ^{standing in front} said Sylvester hold in his hand a gold watch which he was showing to said Kelly and said Lewis: that deponent was also informed by officer Crowley that said Sylvester was afterwards arrested by officer Hagan of the 14th Police Precinct, and that said Sylvester when so arrested, dropped a watch in the street, which watch is now here shown and identified by deponent as the watch hereinbefore described.

Deponent therefore charges said defendants with the larceny of the said property against the force of the Statute in such case made and provided.

Sworn to before me this

10th day of January 1881 } Mrs Hattie A. T. Collins

State ^{of} New York Police Justice

0588

Mr James D. McClelland Counselor
states that the prisoners have
had the evidence & complaint
read to them within the last
twenty minutes, that they desire
an examination, they wish ~~some~~
to send for and employ counsel
and consult counsel and ask
a reasonable opportunity to do
so. And states further that he
is not their retained counsel

By the Court: The prisoners
having been arrested January 8th
and arraigned in this court the
following day January 9th & the
examination having been set down
for now January 10th it is ruled
that the prisoners have had
a reasonable time to send for
& procure counsel and no ex-
planation is made as to why
it was not done.

~~Counsel Examination~~ Charles Lewis
one of the prisoners now asks for
for the time to procure counsel
until ~~the other prisoners make the same request~~ tomorrow afternoon, Application
was denied.

Mr McClelland further de-

0509

and to have it noted that the complaints were sworn to before a few minutes prior to the making of his request

The prisoners all declined to answer any questions of the court ~~and~~ to cross the witness, for the prosecution a better use than their examination in the

whereupon the Lewis was deposited and Miller, Shute and Kelly were sold to answer a balance of \$500.00 in kindred dollar bill.

4.30 O. zu

Chas. A. Hayman
Bellevue Hotel
N.Y. City

0590

City and County of New York ss: -

Michael Crowley an officer
of the 15th Police Precinct being duly sworn
deposes and says that he has heard read the
foregoing affidavit of Martin A. F. Collins -
the complainant - and so much thereof as
relates to deponent is true of his own knowledge
sworn to before me this

10 day of January 1881 } Michael Crowley

Wm. H. Hume
Police Justice

0591

Form 804

POLICE COURT—SECOND DISTRICT

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Walter A. J. Collins
702 Broadway
John Synnott
Thos. McMillen
John Kelly
Charles G. Galt

DATED January 10 1887

MAGISTRATE.

OFFICER.

WITNESS

Michael Crowley
15 Police Precinct
James C. Galt
15 Police Precinct
John Kelly
15 Police Precinct

TO ANS

W. A. Collins
15 Police Precinct
1000
15 Police Precinct

STREET.

0592

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

*John Sylvester, Rudolph Miller,
John Kelly and Charles Lewis each*

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

*One watch of the value of thirty dollars
One locket of the value of five dollars*

of the goods, chattels, and personal property of one

Charles E. Collins

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

0593

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

*John Sylvester, Rudolph Miller,
John Kelly and Charles Lewis each*

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

*One watch of the value of thirty dollars
One locket of the value of five dollars*

of the goods, chattels, and personal property of the said

Charles E. Collins

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

Charles E. Collins

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

John Sylvester, Rudolph Miller, John Kelly and Charles Lewis
then and there well knowing the said goods, chattels, and personal property, to have been feloniously
stolen,) against the form of the Statute in such case made and provided, and against the peace of the

People of the State of New York, and their dignity.

Daniel F. Rollins

BEA KAPRINS, District Attorney.