

0030

BOX:

143

FOLDER:

1471

DESCRIPTION:

Ray, Ida

DATE:

06/25/84



1471



Witnesses:

My Hocky  
offici Eamon  
6 "Pants"

Having examined the  
Complainant this an  
interpreter, and leaving  
that he didn't know  
the charge & being informed  
that the prosecution were  
out of a mistake became  
the Complainant is a  
chimpanzee has been  
misunderstood; and being  
informed that the jury  
of the pilot was a celestial  
I recommend a deal  
of the individual  
My Aug 9, 84

By J. H. Eamon  
Chapman's out of

70 of Suspect Morgan

Filed 25 day of June 1884

Pleads Not guilty (26)

THE PEOPLE

vs.

P

J. Morgan

Assault in the First Degree.  
(Firearms.)  
[See 217 and 218]

PETER B. OLNEY,

District Attorney.

A TRUE BILL.

Peter Carter

Foreman.

June 30, 1884  
July 4, 1884

Res. on Mcgaffney  
All Accused Indicted  
Aug 9, 1884

POOR QUALITY  
ORIGINAL

0031



0032

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Ida Ray*

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

of the CRIME OF *Assault in the first degree*, committed as follows:

The said *Ida Ray*

late of the City of New York, in the County of New York aforesaid, on the *Seventeenth* day of *June* in the year of our Lord one thousand eight hundred and eighty *four*, with force and arms, at the City and County aforesaid, in and upon the body of *Wm. J. Stacks* in the peace of the said People then and there being, feloniously did make an assault, and to, at and against *him* the said *Wm. J. Stacks* a certain *revolver* then and there loaded and charged with gunpowder and one leaden bullet, which the said *Ida Ray* in *her* right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously, did then and there shoot off and discharge, with intent *to kill* the said *Wm. J. Stacks* 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 *Ida Ray*

of the Crime of assault in the second degree, committed as follows:

The said *Ida Ray*

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 *Wm. J. Stacks* then and there being, feloniously did, wilfully and wrongfully, make an assault, and to, at and against *him* the said *Wm. J. Stacks* a certain *revolver* then and there loaded and charged with gunpowder and one leaden bullet, which *she* the said *Ida Ray* in *her* right hand, then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, wilfully and wrongfully then and there shoot off and discharge

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.

PETER B. OLNEY;

~~JOHN McKEON~~ District Attorney.



*Dated* \_\_\_\_\_ 188 \_\_\_\_\_ *Police Justice.*



0034

Sec. 198-200

CITY AND COUNTY,  
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer. *Ida Ray*

Question. How old are you?

Answer. *28 Years.*

Question. Where were you born?

Answer. *N.Y.*

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

Answer. *12 Mott Street 19 months*

Question. What is your business or profession?

Answer. *None.*

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

Answer. *I am not guilty of the Charge.*

*Ida Ray*

Taken before me this *18*  
day of *August* 188*8*  
*Wm. H. Hume*  
Police Justice.



0035

Police Court— District.

CITY AND COUNTY OF NEW YORK, } ss.

of No. 14 Mott Street,

Ug. 26. Laundry, being duly sworn, deposes and says, that

on Tuesday the 17th day of June

in the year 1884 at the City of New York, in the County of New York

he was violently and feloniously ASSAULTED and BEATEN by

(now here) John Ray.

aimed and discharged one

shot from a revolving pistol loaded

with powder & ball at deponent's person in

premises No. 13 Mott Street

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 18th day of June 1884

Wm. H. Leach  
POLICE JUSTICE.



0036

BOX:

143

FOLDER:

1471

DESCRIPTION:

Re, Nicholas

DATE:

06/03/84



1471



W. J. ...

Bailed on another  
indictment

18 X

Counsel, W. J. H.  
Filed 3 day of June 1884  
Pleads July

THE PEOPLE  
vs.  
Nicholas Be  
[Beard]  
Petit Larceny, and Receiving Stolen Goods.  
(Sections 298, 592.)

PETER B. OLNEY,  
WHEELER H. PEGGHAM,  
District Attorney.

A True Bill.  
L. J. ...  
Foreman.  
30  
June 17, 1884

POOR QUALITY  
ORIGINAL

0037



**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Nicholas Rae

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

Nichols Rd

of the CRIME OF PETIT LARCENY, committed as follows:

The said Nicholas, Jr.

late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the ~~ninth~~ day of ~~November~~, in the year of our Lord one  
thousand eight hundred and eighty-~~three~~, at the Ward, City and County aforesaid,  
with force and arms, ~~a sum of money, to wit:~~

The name of the day, dollars in  
 and the, hundred money of the  
 United States of America, and  
 of the value of the money, dollars,  
 a more particular description of  
 which said money is the  
 ground money of the United States,  
 of the year 1864, the value,

of the goods, chattels and personal property of one John Dominick  
Brandi, - then and there being found, then and there  
unlawfully did steal, take and carry away, against the form of the Statute in such case  
made and provided, and against the peace of the People of the State of New York, and  
their dignity.

John B. Long,

Wm. A. Brown



0039

M. E. Parra vicino.

L. Goldner

210 E. 109<sup>th</sup> St.

Laborer's Bunk

Sub these men on the trial of  
People v. Nicolas Re.



POOR QUALITY  
ORIGINAL

0040

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
Witnesses: Marco Donavice  
No. 2129 1st Street  
641. 1009 110 St.  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
\$ 500 to answer 28 Sessions.  
Deceased

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
John P. Donavice  
342, 641 110 St.  
Archibald Co.  
Larney  
Dated May 28 1888  
Offence \_\_\_\_\_  
Magistrate. White  
Officer. 2nd Dist. Comm. Predict.

Police Court 18 District 18

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 28 1888 John P. Donavice Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.



POOR QUALITY  
ORIGINAL

0041

**PART 2.**

THE COURT ROOM IS IN THE THIRD STORY AND FRONTING THE PARK.  
If this Subpoena is disobeyed, an attachment will immediately issue.  
Bring this Subpoena with you, and give it to the Officer at the Court-Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

**SUBPOENA**

FOR A WITNESS TO ATTEND THE

**Court of General Sessions of the Peace.**

The People of the State of New York,

To *Louis V. Frigazy*

of No. *215* *Spring* Street,

GREETING:

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the *23* day of *June* instant, at the hour of eleven in the forenoon of the same day, to testify the truth, and give evidence in our behalf, against

*Nicholas Be.*

in a case of Felony whereof *he* stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *June* in the year of our Lord 188*4*

JOHN McKEON, District Attorney.



POOR QUALITY  
ORIGINAL

0042

D. N. RE, Direct.	BANCA-ITALIANA.	
	UMBERTO I <sup>o</sup>	
	No. 129	New York, 7 <sup>e</sup> March 1885
	Ricevuto dal Sig. <i>Grandonico Bruni</i>	
	St. Ge	<i>Cesare</i> in
	onde spedire alla Sig. <i>Lucia De Luca</i>	
	mediante LA BANCA POPOLARE DI GENOVA,	
	St. Ge 100 in	p. p. D. N. RE.
		<i>Di Luca</i>



POOR QUALITY  
ORIGINAL

0043

*Giandomenico Brandi*

*his mark*

*N. J. Panavemot*



POOR QUALITY  
ORIGINAL

0044

BANCA ITALIANA.  
UMBERTO I<sup>o</sup>

No. 129

New York, 9 Novembre 1883

Sigra Lucia Dickenson riceverete mediante

LA BANCA POPOLARE DI GENOVA, la somma di

St. Lire

Cento

in

per conto del Sigre <sup>A</sup>gidndomenico Brandi

St. Lire 100 in

E

p. p. D. N. RE.

Di Mario Domene

D. N. RE, Drett.

BANCA SUGGERITA

ISSAVE



POOR QUALITY  
ORIGINAL

0045

Se cambiere la foglia  
di coperta

Gaudomio Brandi

his mark

N. J. Panarri



0046

G. B. BETTINI, M.D.,  
59 WASHINGTON SQUARE,  
— 4th Street, —  
NEW YORK.

New York, June 28. '84.

I the undersigned hereby certify that Mr.  
Louis V. Fugazy, Notary Public, is sick  
with enteritis acuta and cannot leave  
his bed.

G. B. Bettini



0047

Sec. 193-200

2 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Nicholas Re* 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. *Nicholas Re*

Question. How old are you?

Answer. *28 years.*

Question. Where were you born?

Answer. *Italy.*

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

Answer. *165 Mulberry Street Brooklyn*

Question. What is your business or profession?

Answer. *Druggist*

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

Answer. *I am guilty of the charge*

*Nicholas Re*

Taken before me this *28th*

day of *May*

188*8*

*John J. ...*  
Police Justice.



0048

The People ex rel  
J. O. Brandt

vs  
Agat

Nicholas Co

Applicant of John O. Brandt



0049

*The People*  
*vs. John D. Brandi*  
*against*  
*Nicholas Re*

City and County of New York, ss: *43 years old laborer, No 3 & 2 East 110<sup>th</sup> Street*  
John Dominick Brandi, being duly sworn, says: That on the  
9th day of November, 1933, at the City of New York, he de-  
livered to Nicholas Re the sum of twenty dollars, by leaving  
the same with the Clerk in charge of said Re's office for  
the purpose of having said sum forwarded to Lucia di Muro  
deponent's wife, at Rapolla in the Province of Potenza, Italy  
and that at the same time deponent received from said Re an  
order on the Banca Popolari di Genoa or the Popular Bank of  
Genoa, Italy, for the payment by said Bank to said Lucia di  
Muro of the amount of one hundred francs which is equivalent  
to a little less than the aforesaid sum of twenty dollars.  
That deponent also at the same time received from said Re a  
receipt for the said sum of twenty dollars; that said sum was  
never sent to Italy nor paid to said Lucia di Muro but  
that said Re has feloniously embezzled the same and convert-  
ed to his own use without the assent of deponent and with  
the felonious intent of depriving deponent of the value  
thereof. That deponent saw said Re on the 4th instant, and  
demanded of him the return of the said amount; that said Re  
then ~~admitted~~ <sup>stated</sup> that he had not sent the said amount to  
Italy and promised to return it to deponent to-day, but on



0050

another demand being made by deponent this day said Re still  
refuses to return the said amount and feloniously detains  
the same.

Sworn to before me this

8th day of May, 1884,

His

+

John Dominick Brandi

~~Charles D. Brandi~~

~~Notary Public (185)~~

~~L. J. B.~~

Place Justice



Witnesses

\$1000 bail on this  
indictment ordered  
by Judge Eldershere.

Bailed by  
Crescent Bank,  
290 North 5th

17

X

Counsel, W. T. H.  
Filed 3 day of June 1884  
Pleads *not guilty*

THE PEOPLE

vs.

*Nicholas Be*

[Breast]

INDICTMENT.  
Grand Larceny in the 3rd degree.  
(MONEY.)

PETER B. OLNEY,

~~JOHN H. HARRIS,~~

District Attorney.

A True Bill.

*Wm. J. Sperry*

Foreman

POOR QUALITY  
ORIGINAL

0051



0052

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Nicholas Re

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

of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Nicholas Re

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

one promissory note for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
; one promissory note for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars each; one promissory note for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars each; one promissory note for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars each; one promissory note for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar each; one promissory note for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars; one promissory note for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars each; five promissory  
note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars each; one promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars, and one  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar.

of the goods, chattels, and personal property of one  
on the person of the said John Ceyle  
from the person of the said

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.

PETER B. OLNEY,

JOHN McKEE, District Attorney.



POOR QUALITY  
ORIGINAL

0053

BANCA-ITALIANA.

UMBERTO I<sup>o</sup>

No. 15

New York, 14 Ottobre 1883

P. N. RE, Direct.

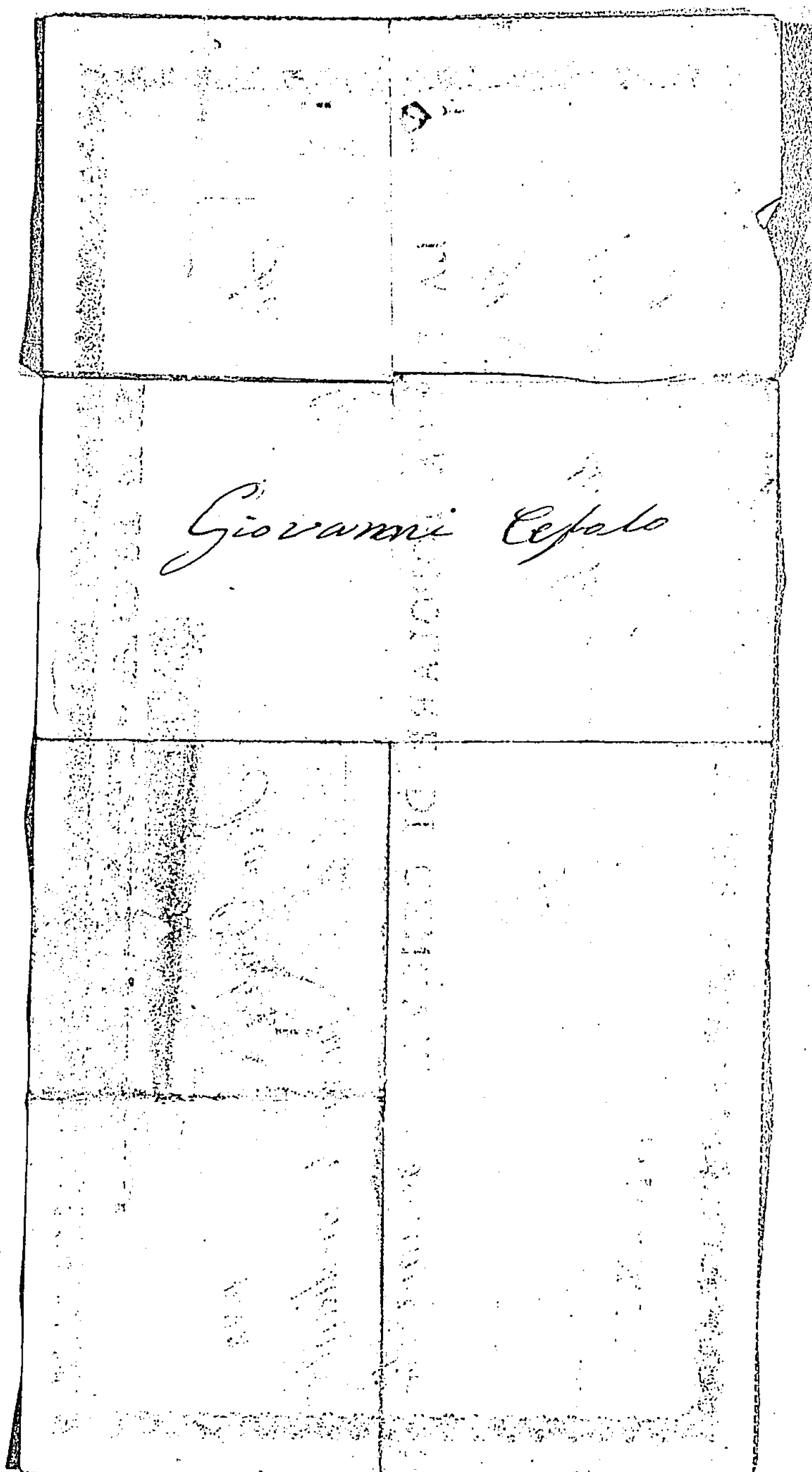
Sig. Vincenzo Cefile (fu Giovanni) riceverete mediante  
LA BANCA POPOLARE DI GENOVA, la somma di  
St. Lire Duecento Dieci - - - in cont.  
per conto del Sig. Giovanni Cefile  
St. Lire 210.00 in - - -

p. p. D. N. RE.



POOR QUALITY  
ORIGINAL

0054





POOR QUALITY  
ORIGINAL

0055

District Attorney's Office.  
City & County of  
New York.

Pirrico De Morra, <sup>27 Chambers St</sup> says  
in reference to Nicholas De  
that he is believed in the Italian  
Colonie to be ~~an~~ a professional  
swindler, he presents himself  
as a Doctor, but is not a profes-  
sional man. He ~~is~~ has a Drug  
Store & Bank. Took money from  
Poor laborers to send the same  
to Italy for them but kept  
the same for his own use.







0057

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss

District Police Court.

*Nicholas Re* 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. *Nicholas Re*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *116 Mulberry Street Brooklyn*

Question. What is your business or profession?

Answer. *Druggist*

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

Answer.

*I am guilty*

*Wm. R. R.*

Taken before me this *28th*

day of *May*

188*8*

*John J. McManus*

Police Justice.



0058

The People  
as per John Pople  
agent

Richardson R.

Apparatus of John Pople



0059

The People  
 against  
 Nicholas Re

City and county of New York ss.  
 John Cepile, 46 years old, laborer, No 2133 Third Avenue  
 being duly sworn says that on or  
 about the 14<sup>th</sup> of October 1883 at the city of New York he delivered  
 to Nicholas Re the sum of \$2 dollars for the purpose of  
 sending the same to Vincent Cepile deponent's father, in  
 Rome province of Potenza Italy, and that at the same  
 time deponent received from said Re an order on the  
 Banca Popolare di Genova or The Popular Bank of Genova  
 Italy for the payment by said Bank of said amount which  
 is equivalent to 90 francs in Italian currency to said Vincent  
 Cepile. That said sum was never sent to Italy nor paid to  
 said Vincent Cepile, but that said Re has feloniously embezzled  
 the same and converted it to his own use without the  
 assent of deponent and with the felonious intent of depriving  
 deponent of the same. That deponent has seen said Re  
 repeatedly within the last three months and demanded the  
 return of said amount on numerous occasions; that said  
 Re frequently ~~misrepresented~~ <sup>stated</sup> to deponent that he had sent the  
 said amount to Italy and at different times returned to deponent  
 small sums amounting altogether to 8 dollars. That said  
 Re has failed to return the balance of said amount to wit  
 14 dollars and still feloniously detains the same  
 sworn to before me this 18<sup>th</sup> day of May 1884

J. Cepile

Officer of Court

Attorney Public  
 N.Y.C. (286)

Sworn before me this 18<sup>th</sup> day of May 1884  
 James B. Smith  
 Justice



POOR QUALITY  
ORIGINAL

0060

16

Counsel,

*Nash & Piggard*

Filed 3

day of

June 1884

Pleads

*at Galtby*

THE PEOPLE

vs.

P

*Nicholas R.*

*[Breast]*

INDICTMENT.  
Grand Larceny in the  
degree.  
(MONEY)

PETER B. OLNEY,

~~JOHN NICKSON,~~

*Cruck* District Attorney.

*Cruck & Leggett*

A TRUE BILL.

*Wm. J. Spence*

Foreman



0061

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Nicholas Re

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

Nicholas Re

of the crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said Nicholas Re

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

three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars each; twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; twenty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each; thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each.

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

PETER B. OLNEY,

JOHN McKEON, District Attorney.







0063

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

2 District Police Court.

*Nicholas Re* 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. *Nicholas Re*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *116 Mulberry Street 6 months*

Question. What is your business or profession?

Answer. *Druggist*

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

Answer. *I am guilty*

*Nicholas Re*

Taken before me this *24th*  
day of *May* 188*8*  
*John J. McNamee*  
Police Justice.



POOR QUALITY  
ORIGINAL

0064

Sec. 151.

2d District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss

In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:

Whereas, Complaint on oath, has been made before the undersigned one of the Police Justices in and for the said City, by

of No. 334 East 115 Street, that on the 26 day of August 1884 at the City of New York, in the County of New York, the following article to wit:

Lawful Money of the United States  
One Hundred Dollars,  
the property of Complainant  
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Nicholas P.

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring him 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 26 day of August 1884  
Police Justice.

POLICE COURT DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

us. 334 E 115

Warrant-Larceny.

Dated

May 8

1884

White

Magistrate

Woodman

Officer

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

Joseph H. Matricias Officer.

Dated

1884

This Warrant may be executed on Sunday or at night

Police Justice.

REMARKS.

Time of Arrest,

May 26 1884

Native of

Italy

Age,

25

Sex

Complexion,

Color

W

Profession,

Seamster

Married

Yes

Single,

Read,

Yes

Write,

Yes

116 Mulberry St



POOR QUALITY  
ORIGINAL

0065

State of New York }  
City & County of New York } ss  
on this 6<sup>th</sup> day of May 1884 Before  
Me came Rufus E. Russell and Frank  
Rosa and being duly sworn depose  
and say that on the 21<sup>st</sup> day of Ma-  
rch 1884 they went with Andrea  
Marchiano to the Store of V. N. Ke  
116 Mulberry St New York City  
in Reference to a Sum of Money  
the Amount of which was one  
Hundred dollars which the  
Said Andrea Marchiano gave  
to him <sup>for money to</sup> Veronica Di Benia in  
Civita Province of Coenzia Italy  
which said Money was never  
forwarded and the said V. N. Ke  
Acknowledged that he had Receiv-  
ed the Money and that he had  
not forwarded it to the Party in Italy  
~~But~~ But had Appropriated it to his  
own use. and that as soon as he  
could get that Amount of Money  
he would Refund it. which would  
be April 1<sup>st</sup> /84 at the latest  
Rufus E. Russell  
Frank Rosa

Sworn to Before Me  
this 6<sup>th</sup> day of May 1884  
Morton H. C. Foster  
Commissioner of Deeds N.Y. City



0066

The People  
vs. J. A. Marchiano

Agent

Nicholas R.

Attorney of J. A. Marchiano



0067

The People ex rel.  
*Andrea Marchiano*  
 against  
 Nicholas Re

City and county of New York 50 years old, laborer, No 334 East 145 St  
*Andrea Marchiano*, being duly sworn, says that  
 on or about the 16<sup>th</sup> of August 1883 at the city of New York  
 he delivered to Nicholas Re the sum of one hundred dollars  
 by handing said sum with the clerk in charge of said Re's  
 office, for the purpose of having said sum forwarded to  
 Veronica ~~di~~ *di* Benia deponent's wife in Ciria province  
 of Cosenza Italy, and that at the same time deponent  
 received from said Re an order on the Banca Popolare  
 di Genova or the Popular Bank of Genoa Italy for the  
 payment by said Bank of the said amount which in  
 currency of the Kingdom of Italy is equal to 500 francs to said  
 Veronica di Benia. That deponent at the same time also received  
 from said Re a receipt for said amount. That said sum  
 was never sent to Italy nor paid to said Veronica di Benia  
 but that said Re has feloniously embezzled the same and  
 converted it to his own use without the assent of deponent  
 and with the felonious intent of depriving deponent of the  
 same. That deponent has seen said Re repeatedly within  
 the last two months and has on each occasion demanded  
 the return of the said amount; that said Re <sup>stated</sup> ~~admitted~~ ~~admitted~~  
 to deponent frequently that he had not sent the said amount  
 and promised to return it to deponent, but that he had  
 not returned the same and still feloniously retains it  
 to his mark

*Charles S. Dyer*  
 Notary Public (N.Y.)  
 104 N. 4th St.

*Andrea Marchiano*

I have before me the foregoing Affidavit  
 of the deponent  
 and certify that it is true  
 and correct  
 Charles S. Dyer  
 Notary Public



0068

BOX:

143

FOLDER:

1471

DESCRIPTION:

Reynolds, John V.

DATE:

06/23/84



1471



Witnesses:

Wm. Morgan

Counsel,

Filed 23 day of June 1884

Pleads

THE PEOPLE

vs.

P

John S. Reynolds

for Defendant

Assault in the Third Degree.  
(Section 210.)

PETER B. OLNEY,

~~JOHN MARSH~~

District Attorney.

A True Bill.

Peter Carter

Foreman.

James L. Carter

Head Juror

Cert. from 150000.

0069



0070

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 V. Reynolds

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

John V. Reynolds

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

The said John V. Reynolds

late of the First Ward of the City of New York, in the County of New York afore-  
said, on the ~~fifteenth~~ day of June in the year of our Lord one  
thousand eight hundred and eighty-~~four~~, at the Ward, City and County  
aforesaid, in and upon the body of Henry H. Morange  
in the peace of the said people then and there being, with force and arms, unlawfully  
did make an assault and kill the said Henry H. Morange  
did then and there unlawfully beat, wound and illtreat, to the great damage of the  
said Henry H. Morange, 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.

PETER B. OLNEY,  
~~JOHN McKEON~~, District Attorney.



0071

POLICE COURT \_\_\_\_\_ DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

On Complaint of

For

vs.

*John W. Reynolds*

*Henry H. Morange,*  
*Assault*

*demand*

After being informed of my rights under the law, I hereby ~~wine~~ a trial, by Jury, on this complaint, and my right to make a statement in relation to it and demand a trial at the COURT OF ~~SPECIAL~~ *General* SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

188

*June 16*  
*John W. Reynolds*  
*Police Justice.*



0072

Police Court- District.

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

of No 133 Nassau Henry H Morange Street,  
age 40 - Lawyer being duly sworn, deposes and says, that  
on Monday the 16 day of June  
in the year 1884, at the City of New York in the County of New York,

he was violently ASSAULTED and BEATEN by John G. Reynolds  
(new here) who struck deponent  
on the face with his clenched fist  
knocking deponent down and disfiguring  
deponent's eye

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 the above assault, &c, and be dealt with according to law.

Sworn to before me, this

day of June 1884  
W. H. H. H. POLICE JUSTICE.







0074

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK } ss

District Police Court.

*John V. Reynolds* 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 V. Reynolds.*

Question. How old are you?

Answer. *42 Years.*

Question. Where were you born?

Answer. *Ireland.*

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

Answer. *27 Spring St. 3 Years.*

Question. What is your business or profession?

Answer. *Lawyer.*

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

Answer. *I am guilty.*  
*John V. Reynolds*

Taken before me this

day of

Police Justice.



0075

BOX:

143

FOLDER:

1471

DESCRIPTION:

Richmond, Joseph S.

DATE:

06/12/84



1471



Witnesses :

*Officer Trovato*

*Central office*

*Samuel Blutz*

Counsel,

Filed 12 day of June 1884

Pleads *Not guilty (13)*

THE PEOPLE  
vs. *B*  
*Joseph S. Richmond*  
Grand Larceny *second degree*  
[Sections 528, 531, — Penal Code].

PETER B. OLNEY,  
District Attorney.

A True Bill.  
*L. J. Conner*

*Foreman.*  
*James J. Conner*

*Glenn Gully*  
*Judge of the Court*  
*June 23, 1884, p. 17*

POOR QUALITY  
ORIGINAL

0076



0077

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

*Joseph S. Richmond*

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

*Joseph S. Richmond*  
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Joseph S. Richmond*

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

*two watches of the value of seven  
dollars and fifty cents each, and  
one other watch of the value of  
thirty seven dollars*

of the goods, chattels and personal property of one *Nippolyte Didishheim*

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.

*Peter B. Olney,*  
*District Attorney*



0078

M. M. KAYTON.

IMPORTER AND JOBBER OF

Spectacles, Watchmakers' & Jewelers' Supplies,

WATCH GUARDS, CHAINS, CHARMS, ETC.,

INTERCHANGING SPECTACLES AND EYEGLASSES A SPECIALTY.

82 NASSAU STREET.

New York, June 19 1884  
State of New York  
City & County of New York } ss:

Harmon H. Kayton  
being duly sworn says that he is  
an importer and jobber of watch-  
materials and other jeweller's sup-  
plies at No. 82 Nassau St. in the  
City of New York; that Joseph S.  
Richmond has been in his em-  
ploy since November 1883, as a  
salesman and that he has  
always found him industrious,  
honest and capable, and that  
throughout his employment he  
has not known said Richmond  
to do any wrong, and that he is  
perfectly ready and willing to  
give him employment as soon  
as he shall be able to go to  
work, believing that his ~~statement~~



0079

There are honest, and that  
he will make a capable and  
useful citizen and that in  
committing the offense with  
which he is now charged, he  
did not intend to appropriate  
the property to his own use.

Sworn to before me  
(this 19 day of June 1884)

L. Redfield

(H. H. Kaylord)

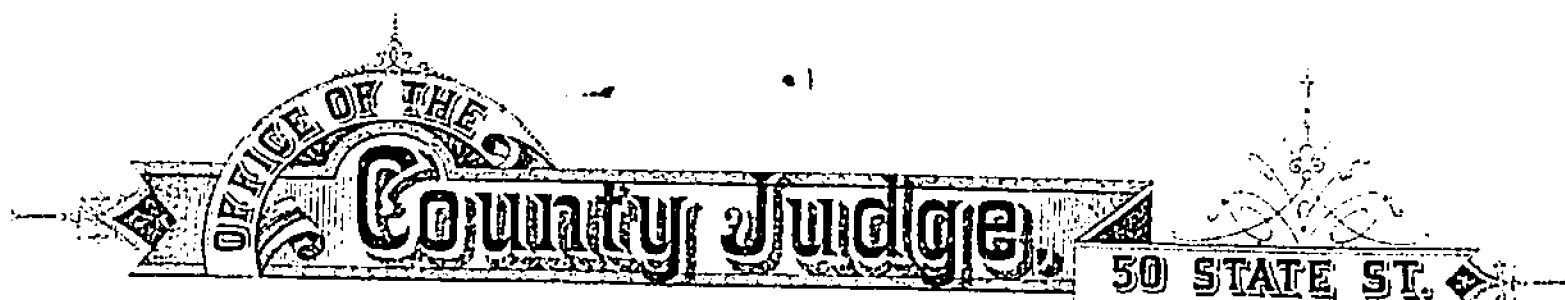
Chy Noble

Clerk

125



0080



JOHN C. NOTT,  
County Judge.

Albany, Jan 21 1884

Dear Sir

I learn that  
Joseph Richardson  
(formerly of Albany)  
has been arrested  
& will come before  
you. He was a  
clerk in my office  
for some time: & I  
have known him  
for about 12 years.  
I always found him  
reliable & never  
heard of his being  
in any trouble  
before.

His father is



0001

One of our most  
honorable citizens -  
Respectfully  
Truly yours  
J. L. Holt  
To  
Hon.  
Judge Gilman



[illegible]

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

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 6 1884 J. G. Deafly Police Justice.

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

*Dated* ..... 188..... *Police Justice.*

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

*Dated* \_\_\_\_\_ 188 \_\_\_\_\_ *Police Justice.*



0083

Sec. 198-200

CITY AND COUNTY } ss.  
OF NEW YORK

First District Police Court.

Joseph S. Richmond 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.

Joseph S. Richmond

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

City of Albany

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

Answer.

2 Livingston Place, New York about 3 months

Question. What is your business or profession?

Answer.

Salesman

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

Answer.

I am guilty  
J. Richmond

day of August 1884  
Taken before me this 6 day of August 1884  
at New York  
Police Justice.



0084

Police Court—*First* District.

Affidavit—Larceny.

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

*Hippolyte Didisheim*  
of No. *9 Maiden Lane* Street, aged *23* years,  
occupation *Clerk & Salesman* being duly sworn  
deposes and says, that on the *26* day of *April* 188*4* at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the *day* time, the following property viz:

*two silver watches of the value  
of fifteen dollars and one gold  
watch of the value of thirty seven  
dollars, altogether of the value  
and amounting to fifty two dollars  
(\$52<sup>00</sup>00)*

the property of

*Deponent*

and that this deponent

has a probable cause to suspect and does suspect, that the said property was feloniously taken, stolen,  
and carried away by *Joseph S. Richmond*

*(now here, from the fact that on  
or about the above date, Deponent gave  
said Richmond the aforesaid property to  
sell for him on conditions that he the  
said defendant would report to him on  
the same, or the following day. That  
said defendant did report on the same  
day, that he had sold the watches and  
would give deponent the money for said  
watches on the following day. That said  
defendant has failed to return to deponent  
said money as agreed upon, but acknowledges  
and confesses to deponent, and in open Court  
to have pawned the aforesaid property and  
appropriated the money he received therefor*

Subscribed and sworn to before me, this

188*4*

Police Justice



0085

To his honor — Wherefore defendant charges said defendant with taking stealing and carrying away the aforesaid property by trick and device.

Sworn to before me  
this 6<sup>th</sup> day of June 1884 J. H. Diederheim  
P. G. Duffy  
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of  
Hundred Dollars and be committed to the Warden and Keeper of the City Prison  
of the City of New York, until he give such bail.  
Dated 1884  
I have admitted the above named  
to bail to answer by the undertaking hereto annexed.  
Dated 1884  
There being no sufficient cause to believe the within named  
guilty of the offence mentioned, I order he to be discharged.  
Dated 1884  
Police Justice.

Police Court, District.

THE PEOPLE, &c.,  
on the complaint of

ss.

1  
2  
3  
4

Offence—LARCENY.

Dated 1884

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street,

No. Street,

No. Street,

No. to answer Sessions.



COURT OF GENERAL SESSIONS.

The People, &c.

*Hippolyte Didichem*

VS.

*Joseph A. Richmond*

OFFENSE

*larceny*

PETER B. OLNEY,  
District Attorney.

*Withdrawal of Charge*

0086



0087

New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Joseph L. Richmond

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. The said Joseph L. Richmond has always, to the best of my knowledge, borne a good character and has not heretofore been arrested on any charge. He had been sick at the time I gave him the watches to sell and was greatly in need of the money whereupon he pawned the same. I do not think he will do so again and I believe he has been sufficiently punished and taught a lesson. I therefore earnestly recommend and request that the charge be withdrawn and the man given another chance. ~~at~~

Dated New York June 17<sup>th</sup> 1884.

Witnesses:—

Samuel F. Trischman  
Rudolph L. Schauf

J. J. Didisheim



0000

State of New York  
City & County of New York } ss:

J. Strauss being duly sworn says that he is well acquainted with Joseph S. Richmond, having known him upwards of 8 years, and always as honest and industrious, this being the first time that he has heard of his being charged with the commission of any crime, and deponent is satisfied that said Richmond will endeavor to become an honorable and useful member of society.

Deponent says that he is book-keeper for Messrs Schloess & Co, wholesale boys dealers in boy's clothing & manufacturers doing business at No. 530 Broadway New York City.

Sworn to before me J. Strauss  
this 19<sup>th</sup> day of June 1884

Harry S. May  
Notary Public  
N. Y. Co. 183)



0089

State of New York  
City & County of New York } ss:

Samuel Klugman, being duly sworn, says that he is a bookkeeper of Messrs. Goldschmidt, Baschach & Co., Bridglove importers, doing business at No. 18 Greene Street in the City of New York, that he is very well acquainted with Joseph S. Richmond, having known him upwards of 20 years, said Richmond and deponent having been schoolmates, and that the acquaintance has been kept up since their school-days to the present time; that he has always known said Richmond as an honest and industrious young man and that this is the first time that he has heard of said Richmond being charged with any crime or being brought before a Court of Justice!

Deponent further says that he is satisfied that said Richmond fully appreciates the gravity of his offense and <sup>has determined</sup> that under all circumstances he will not again allow himself to commit a dishonest act.

Sworn to before me this  
19 day of June 1854  
J. J. Gault  
Notary Public New York County

Samuel Klugman



**POOR QUALITY  
ORIGINAL**

0090

State of New York  
City & County of New York } ss:  
Marcus Jerkowski,  
being duly sworn, says that he is a  
member of the firm of ~~Jerkowski~~  
Jerkowski, <sup>& Associates</sup> clothing manufacturers,  
doing business at No. 440 Broadway  
New York City. Deponent says that  
he is very well acquainted with  
Joseph S. Richmond, and has known  
him upwards of <sup>sixteen</sup> ~~twelve~~ (17) years,  
the greater portion of the time as en-  
gaged in business capacity in the  
City of Albany, N. Y. That deponent  
has always believed him to be a  
young man of good character,  
honest, industrious and ambitious,  
and is surprised and grieved to  
learn of his misconduct and  
arrest.

Depo<sup>nt</sup> earnestly recommends  
the prisoner to the mercy of the Court,  
feeling satisfied that any leniency  
shown him will not be misplaced  
but that Richmond will endeavor to  
deserve the kindness by exemplary  
conduct and that he will make  
an honorable and useful



POOR QUALITY  
ORIGINAL

0091

citizen. Marcus J. Kavanagh  
Sworn to before me  
this 20<sup>th</sup> day of June  
A.D. 1884  
John M. Harrington  
Notary public  
N.Y.C.



POOR QUALITY  
ORIGINAL

0092

District Attorney's Office.  
City & County of  
New York.

State of New York }  
City & County of New York } ss.

Joseph Devenberg  
being duly sworn says that  
he is a dentist practicing  
and having an office at No. 242  
E. 50<sup>th</sup> Street New York City;  
that he is well acquainted  
with Joseph S. Richmond, knowing  
him since he has been in  
this City, having resided in  
the same house with him,  
met him daily and known  
him intimately; that he  
had heard of him through  
his friends before having  
become personally acquainted  
with him.

Devenberg says that he  
always known Richmond



POOR QUALITY  
ORIGINAL

0093

District Attorney's Office  
City & County of  
New York.

To be an honest, steady and  
industrious young man,  
and of excellent character  
in every respect, and has  
always heard him well  
spoken of; and Depovent  
is very much surprised  
to hear of his arrest.  
Depovent has always placed  
implicit confidence in  
him and still believes  
him to be entirely trust-  
worthy.

Depovent confidently  
recommends Richmond  
to the Court as worthy of in-  
dulgence, doubting not  
but that he will hereafter  
lead an honorable life and will  
prove a good and useful citizen.

Very truly,  
Your obedient servant,  
J. S. Levenberg.  
26



0094

BOX:

143

FOLDER:

1471

DESCRIPTION:

Ricks, James

DATE:

06/16/84



1471



0095

BOX:

143

FOLDER:

1471

DESCRIPTION:

Anderson, Henry

DATE:

06/16/84



1471



0096

BOX:

143

FOLDER:

1471

DESCRIPTION:

Saunderson, Joseph H.

DATE:

06/16/84



1471



0097

BOX:

143

FOLDER:

1471

DESCRIPTION:

Dobbins, Richard

DATE:

06/16/84



1471



Witnesses:

107

Bailed on another  
indictment.

Day of Trial, 4 Blute  
Counsel, 1. W. A. K.  
Filed 16 day of June 1884

Pleas 1st July 18

4  
3 THE PEOPLE vs.  
2 vs.  
1

James Riches B  
H. C. Cases B  
H. C. Anderson B  
Joseph H. Samsonson B  
Richard H. Doherty B  
Cassidy

PETER B. OLNEY,  
JOHN H. HARRIS,

Aug 4/84 District Attorney.

Not ind. cracked.  
A True Bill.

Wm C. Harris

Foreman.

Pen 2 months.

POOR QUALITY  
ORIGINAL

0098



0099

**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 Rickles,  
Henry Anderson,  
Joseph H. Sanderson,  
Richard H. Dolben.*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*James Rickles, Henry Anderson,  
Joseph H. Sanderson and Richard H. Dolben*  
of the CRIME OF KEEPING A *Room* TO BE USED FOR GAMBLING PURPOSES, committed  
as follows:

The said *James Rickles, Henry Anderson,  
Joseph H. Sanderson and Richard H. Dolben*, each  
late of the *Fifteenth* Ward 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 eighty-*four*, at the Ward, City and County  
aforesaid, with force and arms, unlawfully did keep a *Room*  
in a certain *Building* there situate, to be used for gambling purposes,  
to wit: to be used for the purpose of therein conducting a certain gambling game commonly  
called *Faros*, — where money and property was dependent upon the result,  
against the form of the Statute in such case made and provided, and against the peace of the  
People of the State of New York and their dignity.

~~SECOND COUNT.~~

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

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

The said

late of the Ward of the City of New York in the  
County of New York aforesaid, afterwards to wit: on the said  
day of , in the year of our Lord one thousand eight hundred and  
eighty- , at the Ward, City and County aforesaid, unlawfully  
did keep a in a certain  
there situate, to be used for the purpose of therein selling and offering to sell what are com-  
monly called Lottery Policies, and divers writings, papers, and documents in the nature of bets,  
wagers and insurances upon the drawing or drawn numbers of certain public or private  
lotteries, and of therein endorsing and using books and other documents for the purpose of  
enabling divers persons to sell and offer to sell lottery policies and other such writings, papers,  
and documents, against the form of the Statute in such case made and provided, and against  
the peace of the People of the State of New York and their dignity.



0100

Second

Count.

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

\_\_\_\_\_ James Pickers \_\_\_\_\_

of the CRIME OF KNOWINGLY PERMITTING A room TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said James Pickers \_\_\_\_\_

late of the Fifteenth Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said Second day of June, in the year of our Lord one thousand eight hundred and eighty-four, being then and there the Owner of a certain Building there situate, known as number One hundred and seventy eight Thompson Street, in the said Ward, City and County, at the Ward, City and County aforesaid, with force and arms, unlawfully did knowingly permit the said Building to be used for gambling by divers common gamblers, whose names are to the Grand Jury aforesaid unknown, whom in the said Building the said James Pickers did then and there knowingly permit to engage play in a certain gambling game commonly called Faros, where money and property was dependent upon the result, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Peter B. Olney  
District Attorney

Fourth Count.

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

of the CRIME OF KNOWINGLY PERMITTING A \_\_\_\_\_ TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said \_\_\_\_\_

late of the \_\_\_\_\_ Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the \_\_\_\_\_ day of \_\_\_\_\_, in the year of our Lord one thousand eight hundred and eighty-\_\_\_\_\_, being then and there the \_\_\_\_\_ of a certain \_\_\_\_\_ there situate, known as number \_\_\_\_\_

in the said City and County, with force and arms, at the Ward, City and County aforesaid, unlawfully did knowingly permit the said \_\_\_\_\_ to be used by one \_\_\_\_\_ for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers and documents, in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public or private lotteries, and for therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN McKEON,  
District Attorney.



POOR QUALITY  
ORIGINAL

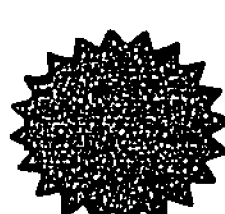
0101

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

*John Sturken* the surety mentioned  
in the annexed undertaking to answer, do hereby authorize and empower any  
Policeman of the City of New York, or \_\_\_\_\_  
or either of them, in my name, place, and stead, to take, seize, and  
surrender the said *James Ricks*, (in the said  
undertaking held as defendant,) to the Court wherein he is bound to  
appear for trial, or deliver him to the custody of the authorities of said city  
and county, in my exoneration as surety therein.

Dated *June 19* 1884

*John Sturken* Surety.



NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Copy*

vs.

*James Ricks*

Recognizance to Answer.

Taken the *14* day of *June* 1884

Approved as to Form and Sufficiency.

Dated *June 14* 1884

*Geo. Vincent*  
District Attorney.

Identified by

Filed *14* day of *June* 1884



POOR QUALITY  
ORIGINAL

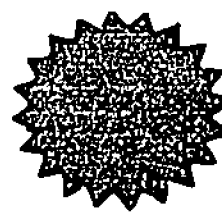
0102

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

I, John Starken the surety mentioned  
in the annexed undertaking to answer, do hereby authorize and empower any  
Policeman of the City of New York, or  
or either of them, in my name, place, and stead, to take, seize, and  
surrender the said James Rick, (in the said  
undertaking held as defendant,) to the Court wherein he is bound to  
appear for trial, or deliver him to the custody of the authorities of said city  
and county, in my exoneration as surety therein.

Dated June 10<sup>th</sup> 1884

John Starken Surety.



NEW YORK

Court of General Sessions of the Peace.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Copy*

vs.

James Rick

Recognizance to Answer.

Given the 14<sup>th</sup> day of June 1884

Approved as to Form and Sufficiency.

1884

Dated

John Vincand  
Clerk-District Attorney.

Identified by

Filed 14<sup>th</sup> day of June 1884



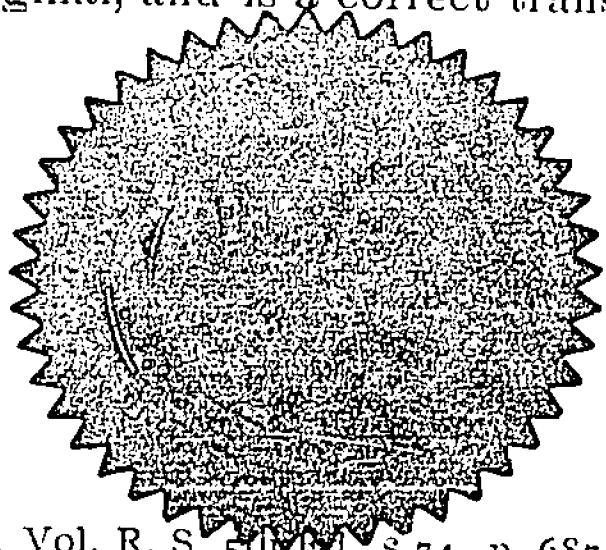
POOR QUALITY  
ORIGINAL

0103

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

*An undertaking to answer*

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



3d Vol. R. S., 5th Ed., § 74, p. 687.

GIVEN UNDER my hand and attested by the seal  
of the said Court this *fifteenth* day  
of *June* in the year of our Lord one  
thousand eight hundred and eighty *four*

*John Sparks*



POOR QUALITY  
ORIGINAL

0104

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

An indictment having been found on the 16<sup>th</sup>  
day of June 1884, in the Court of General Sessions  
of the City and County of New York, charging James  
Ricks with the crime of Violation of  
Section 344 Penal Code, and he having been duly  
admitted to bail in the sum of Ten  
hundred dollars:

We, James Ricks defendant,  
residing at No. 178 Thompson Street,  
and John Starkey residing at  
No. 199 Bleeker Street,

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

Taken and acknowledged before me, the  
14<sup>th</sup> day of June and year first aforesaid.

Donohue  
Justice Supreme Court

James Ricks Principal. T.S.  
John Starkey Surety. T.S.



0105

BOX:

143

FOLDER:

1471

DESCRIPTION:

Ricks, James

DATE:

06/16/84



1471



Witnesses

Bailed on another  
indictment

107

Day of Trial, 1. M. L.  
Counsel, 1. M. L.  
Filed 16 day of June 1884  
Pleads Not Guilty 18

THE PEOPLE  
vs.  
James Riches  
[4 cases]  
Keeping Gambling Establishment,  
etc.  
(Section 843, Penal Code.)

PETER B. OLNEY,  
JOHN M. KRON  
District Attorney.  
A True Bill.  
Dec 7/85  
L. M. Johnson

Pr Dec 11/85  
pleads guilty.  
Foreman.  
Fined \$25  
or C. P. 20 days - con.

0106



0107

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 Richards

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

James Richards

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

The said James Richards

late of the 2<sup>nd</sup> Ward of the City of New York in the County of New York aforesaid, on the 21<sup>st</sup> day of April in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a Room in a certain Building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called Faro, where money and property was dependent upon the result, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John B. O'Meara

Second Count.

District Attorney

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

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

The said

late of the Ward of the City of New York in the County of New York aforesaid, afterwards, to wit: on the said day of , in the year of our Lord one thousand eight hundred and eighty- , at the Ward, City and County aforesaid, unlawfully did keep a in a certain there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public or private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers, and documents, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.



Witnesses:

Bailed in \$1,000 on  
this indictment by  
John Stark,  
199 Bleeker st

107

Counsel, *MAK*  
Filed 16 day of June 1884  
Pleads *Not Guilty*

THE PEOPLE  
*vs.*  
*116* *vs.* *B*  
*James Rickes*  
*(4 cases)*  
Engaging as Dealer in a Banking Game.  
(Section 344, Penal Code).

PETER B. OLNEY,  
JOHN H. H. H. H.

In Dec. 11/85 - District Attorney.

*Heads guilty* *Sen Suspended*  
A TRUE BILL. *James \$25 on*  
*of another indictment*

*Done James*

Foreman.

0108



0 109

**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 Ricks*

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

of the CRIME OF ENGAGING AS — *Dealer* — IN A BANKING GAME, where money and property were dependent upon the result, committed as follows:

The said *James Ricks*,

late of the *15th* Ward of the City of New York, in the County of New York aforesaid, on the *first* day of *April*, in the year of our Lord one thousand eight hundred and eighty-*four*, and on divers other days, was, and yet is a common gambler; and on the day and in the year aforesaid, the said

*James Ricks*

at the Ward, City and County aforesaid, in a certain room in a certain building there situate, known as Number *One hundred and seventy eight Thompson Street*,

with force and arms, feloniously did engage as *Dealer* in a certain banking game commonly known as *Fans*,

where money and property were dependent upon the result, a more particular description of which said banking game 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.

PETER B. OLNEY,

~~JOHN W. MCKINNON,~~

*District Attorney.*



POOR QUALITY  
ORIGINAL

0110

570 for 4

U1.  
U02

Full power of sign from 188x  
from date of

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

Police Court

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William Sarant  
178 Thompson St  
New York  
James A. Rick  
Peter Giglio

Offence Perjury  
34 x Perjury

Dated

June 3

188

Magistrate

Witnesses William Sarant  
No. 175 Thompson St  
Walter Gray

No. 175 Thompson St

No. 175 Thompson St

No. 175 Thompson St

No. 175 Thompson St

No. 175 Thompson St

No. 175 Thompson St

No. 175 Thompson St

No. 175 Thompson St

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 A. Rick  
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 3, 188 x P. J. Duffey Police Justice.

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

Dated 188 Police Justice.

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

Dated June 4, 188 x P. J. Duffey Police Justice.



POOR QUALITY  
ORIGINAL

Sec. 151.

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

Police Court, First District.

In the name of the People of the State of New York; To the Sheriff, or any Deputy Sheriff or Peace Officer of the County of New York, or to any Marshal, Constable or Policeman of the City of New York. GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by William Sarver of No. 178 Thompson Street, charging that on the 24<sup>th</sup> day of May 1884 at the City of New York, in the County of New York that the crime of allowing a room, device, apparatus and table to be used for gambling purposes where money was dependent upon the result of said gambling game has been committed, and accusing James Ricks and Peter Figlio

thereof.

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant(s) and bring them forthwith before me, at the First 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 24<sup>th</sup> day of May 1884

POLICE JUSTICE.

POLICE COURT, First DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William Sarver

vs.

James Ricks  
and  
Peter Figlio

Dated 24<sup>th</sup> day of May 1884

Magistrate.

Officer.

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

Officer.

Dated 24<sup>th</sup> day of May 1884

This Warrant may be executed on Sunday or at  
night

Police Justice.

Warrant-General.

REMARKS.

Time of Arrest.

Native of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.



0112

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*James A. Rick* 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. *me*; that the statement is designed to  
enable h. *me* if h. *me* see fit to answer the charge and explain the facts alleged against h. *me*  
that he is at liberty to waive making a statement, and that h. *is* waiver cannot be used  
against h. *me* on the trial.

Question. What is your name?

Answer.

*James A. Rick*

Question. How old are you?

Answer.

*44 years*

Question. Where were you born?

Answer.

*Louisville Kentucky*

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

Answer.

*178 Thompson St (resided there 14 years)*

Question. What is your business or profession?

Answer.

*Fireman*

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

Answer.

*I am not guilty.*

*James Rick*

Taken before me this

day of

188

Police Justice.



0113

City and County of New York, ss:

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

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

Proof by affidavit having been this day made before me, by William Sarvent  
of 178 Thompson Street, New York  
City, that there is probable cause for believing that James Ricks and Peter Giglio

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

YOU ARE THEREFORE COMMANDED, at any time of the day or night  
time to make immediate search on the person of the said James Ricks and Peter  
Giglio  
and in the building situate and known as number 178 Thompson street aforesaid,  
for the following property, to wit: 1 Faro layouts, 1 Roulette Wheels and layouts, 2  
2 Spanish Monte  
Rouge et Noir, or Red and Black layouts, 5 gaming tables, 2500 chips, 50 packs  
of cards, 50 dice, 10 deal boxes, 1 lottery wheels,  
lottery tickets, 1 circulars, 1 writings, 1 papers,  
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, books  
500 documents for the purpose of enabling others to gamble or sell lottery policies, black-  
boards, 1 slips or drawn numbers of a lottery, 1 money to gamble with, and all device,  
establishment, apparatus and articles suitable for gambling purposes.

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

Dated at the City of New York, the  
2nd day of June 1884 }

W. H. Luff

POLICE JUSTICE.





POOR QUALITY  
ORIGINAL

0114

Inventory of property taken by Michael J. Carey the Peace Officer by whom this warrant was executed:

2 Faro layouts, 1 Roulette Wheel, 1 Roulette layouts, 1 Rouge et Noir lay  
2 gaming tables, 4 boxes chips, 30 packs of cards, 1 dice, 1 deal  
boxes, 2 deal trays for holding chips, 1 cue boxes, 103 markers, or tally cards,  
ivory balls, 1 lottery policies, 1 lottery tickets, 1 circulars, 1 writings,  
papers, 1 black boards, 1 slips, or drawn numbers in policy, 1 money, \$4.15  
1 manifold books, 1 slates, 1 Card Press, 1 Deal Board,

City of New York and County of New York ss:  
I, Michael J. Carey the Officer by whom this warrant was executed,  
do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this 3<sup>rd</sup>  
day of June 1884 } Michael J. Carey

Police Justice.

Police Court--- District.

Search Warrant.  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
James Ricks  
vs.  
Water & Light

Dated 188

Justice.

Officer.



POOR QUALITY  
ORIGINAL

0115

City, County <sup>and</sup> }  
State of New York } ss.

Walter Gray being duly sworn  
deposes and says, that he resides at 145  
Thompson Street in the City of New York,  
that he is 34 years of age and married.

That on or about the 24th day of May  
1884 he personally visited the premises  
situate and known as the second floor  
of 148 Thompson Street, occupied and  
kept by one James Ricko and Peter Ziglio  
as a room and establishment for gambling  
purposes where money and property was  
dependent upon the result, and while there  
he saw the game <sup>known to defendant as</sup> of Spanish Monte <sup>or Faro</sup>, openly  
carried on, and charged the said James  
Ricko and Peter Ziglio with knowingly  
allowing to be used a certain room, table,  
establishment and apparatus for the  
purpose of gambling in the said gambling  
game <sup>known to defendant</sup> known as Spanish Monte <sup>or Faro</sup>, where  
money and property was dependent upon  
the result.

Defendant further says, that he  
has frequently visited the said premises  
situate and known as 148 Thompson Street  
aforesaid, between the 24th day of May 1884  
and the 1st day of April 1884, and  
while at, in and upon said room and



0116

premises, he frequently saw said  
 gambling game of Spanish monte <sup>of Faro or</sup> aforesaid  
 openly carried on and saw the said James  
 Rick acting at times as dealer in said  
 gambling game, and frequently saw the  
 said James Rick, <sup>and his wife</sup> in charge of said  
 room and premises while the said gambling  
 game was going on.

Subscribed and sworn to before me  
 this 3<sup>rd</sup> day of June 1884

*Walter H. Gray*  
 Police Justice

Walter H. Gray  
 his  
 mark

Witness to reading of complaint & signature  
 a Court clerk



The People's Donor  
in Complaint of  
William Sarvent.

By  
James Ricks.  
Peter English.

0117



0118

City, County and  
State of New York } ss/

William Sarvant 40 years of age, being duly sworn deposes and says that he resides in the rear house of number 148 Thompson Street in the City of New York, and has resided there for five years. That he knows James Rick's who keeps and occupies the house in front known as number 148 Thompson Street, New York City, and has repeatedly been on the second floor of said house so occupied and kept by the said James Rick's and Peter Ziglio, and deponent knows of his own knowledge that the said 148 Thompson is kept by James Rick's with device and apparatus for gambling where money and property is dependent upon the result, and the said James Rick's and Peter Ziglio did on or about the 1st day of April 1884 and on divers days and dates between that date and the 1st day of June 1884, unlawfully allow to be used the said room, table, establishment and apparatus for gambling purposes.

And deponent has frequently seen the game of Spanish Monte <sup>(or Faro)</sup> played in said place so kept by the said James Rick's in the presence <sup>of the said James Rick's and Peter Ziglio.</sup> against the peace and



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

Depoent further says, that during the months of April and May 1884, he frequently visited the said premises and saw the said unlawful game carried on, and further saw the said James Rick's deal the said gambling game, commonly called Spanish Monte, <sup>or Faro</sup> where money and property was dependent upon the result.

Depoent further says that he is informed and has just cause to believe, his information being based upon personal observation while in said premises, and occupying premises adjoining, that the said James Rick's now has in his possession at, in, and upon said premises known as 178 Thompson Street in the City of New York aforesaid, dice and sundry tables, cards, device's, chips, establishment, apparatus, and articles suitable for gambling purposes with intent to use the same as a means to commit a public offense. Wherefore depoent prays, that the said James Rick's may be arrested, and the said tables, cards, apparatus, device's, chips and articles suitable for gambling purposes may be



0120

seized and dealt with according to law.

Deponent further says, that he knows  
Peter Ziglio as the owner of the said  
premises 178 Thompson Street aforesaid,  
and has paid rent to him for the said premises.

Subscribed <sup>received by this deponent.</sup> and sworn to before me

this 2<sup>d</sup> day of June 1884

Mr. Larent—

*[Signature]*  
Police Justice



0121

BOX:

143

FOLDER:

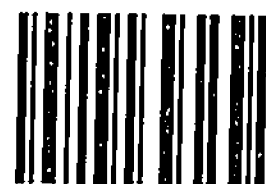
1471

DESCRIPTION:

Ricks, James

DATE:

06/16/84



1471



0122

BOX:

143

FOLDER:

1471

DESCRIPTION:

Anderson, Henry

DATE:

06/16/84



1471



Witnesses:

Bailed on another  
indictment.

107

Counsel, *M. A. C.*  
Filed *16* day of *June* 188*4*  
Pleads *Not Guilty* *18*  
*2*

THE PEOPLE  
vs.  
*James Rickes*  
*(Prisoner)* *B*  
*and* *B*  
*Henry Anderson*  
*(Prisoner)*

PETER B. OLNEY,  
JOHN M. KIRBY,  
District Attorney.

A True Bill.  
*L. M. C. Lawrence*  
Foreman.  
*For convicted on another indictment*  
*Aug 4. 1884*

0123



0124

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 Ricks and  
Henry Anderson

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

Henry Anderson,

of the CRIME OF ALLOWING GAMBLING APPARATUS TO BE USED, for gambling purposes,  
committed as follows:

The said James Ricks and Henry  
Anderson, each

late of the 15th Ward 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 eighty-four, and on divers other days  
were and yet are common gamblers; and they the said  
James Ricks and Henry Anderson  
on the day and in the year aforesaid, at the Ward, City and County aforesaid, in a  
certain room in a certain building there situate, known as Number One  
hundred and seventy-eight Thompson Street,  
with force and arms, feloniously did allow to be used for gambling purposes, to wit:  
for the purpose of therewith conducting a certain banking game commonly called  
 Faro, where money and property were dependent upon the  
result, a certain gambling table, establishment, and diver cards, chips, devices and  
apparatus, a more particular description whereof is to the Grand Jury aforesaid un-  
known, and cannot now be given, the same being suitable for the purposes aforesaid,  
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.

PETER B. OLNEY,

~~JOHN H. HARRIS~~ District Attorney.



0125

Testimony in the  
Case of

Henry Anderson

filed June  
1882



POOR QUALITY  
ORIGINAL

0126

41.  
The People } Court of General Sessions, Part 7  
Henry Anderson } Before Recorder Smyth. Aug. 4, 1882.  
jointly indicted with James Ricks, Joseph H. Sanderan  
and Richard Dobbins for keeping a gambling  
establishment.

George E. Orann sworn. I am special  
agent for the New York Society for the Suppres-  
sion of Vice; in the 2<sup>nd</sup> of June I visited  
the place of the defendant 175 Thompson St.  
I was there in the morning at 11.30 and  
in the afternoon about 3.30. I saw the def-  
endant lying down on two chairs in the  
corner of the room. I bought some chips  
of a man by the name of Al. Wells. I  
played poker in the morning. There was about  
four persons in the room. I remained there  
a little over half an hour. During that  
time the defendant did not do anything.  
In the afternoon I went back again and  
saw a game of faro in progress; the  
defendant was in an adjoining room.  
There were about eight persons there. They  
were selling stacks of chips 25 cents  
each. This was on the second floor  
of the back room. I had no conversation  
with the defendant in regard to the game.  
Ricks stated in the presence of the defend-  
ant that he had leased the room, ~~to~~



POOR QUALITY  
ORIGINAL

0127

Andersen about two months. Andersen admitted that he had owned the faro lay out for five years. Ricks stated in Andersen's presence that he rented the room to Andersen as a club room. Cross Examined. He did not say to me that he was in any way connected with the house. I think the club that met there was called the Bachelor's club. I have seen cards similar to the one shown me in 178 Thompson St. Anthony Cornstock sworn. I visited the premises 178 Thompson St. on the 2<sup>nd</sup> of June. I saw the game of faro going on there and saw the defendant there. I asked Ricks in the presence of Andersen if he was the proprietor there? He said he was not, but Mr. Andersen was. Andersen made no denial at all. He called me into the side room and wanted to speak to me, he wanted me not to be too hard upon him; he had, he said, only been there about two months. I said, "It is not for me to say what shall be done with you. I am simply to bring you to Court and the Court must dispose of your case. He said he only kept those things there for the use of the club, if they wanted to play, that he did not deal



POOR QUALITY  
ORIGINAL

0128

himself. He said at first that he was only a waiter, but afterwards when I asked him for the key of the water closet where they were making a search he took the keys out of his pocket and he unlocked the closet in the room where the faro was being played and we found another faro lay out in there and also the chips and quite a large number of packs of cards, a card press, a deal box and a large quantity of chips aside from those that were lying upon the table in the game that was there being operated when we went in. (Paper shown) I found that in the room where the faro was being played in the closet, I think it was this card (exhibit 2) was also found ~~there~~ at 134 Hudson St. where the defendant was arrested. Cards similar to the one now shown me were <sup>found</sup> at 178 Thompson St. Mr. Fellows. I offer this in evidence: New York, April 1, 1886. Mr. ~~Henry~~ Anderson, Club house. Bought of McCoy, 96 South St. Two gallons of rye whiskey. The second is a card printed: Bachelor's Social Club, 178 Thompson St. H. Anderson, proprietor. This Bachelor's Social Club is the place where this game was going on.



POOR QUALITY  
ORIGINAL

0129

Henry Anderson, sworn and examined in his own behalf, testified. I have heard the testimony of the witnesses. Ricks was the proprietor of the house, he hired it and employed me there to look out for him. I was there as a waiter, the same as all gambling houses employ men to attend the door and clean up. At the time Cornstock raided this house he was in search of Ricks. The gentleman who had Ricks arrested was <sup>Wm</sup> Servis. At the time Ricks was arrested I was asleep in the back room. I was asleep in the back room if any game was played. The Bachelors Social Club met there. I was President of the Club. The bill that was read here was made out in my mind. I did not derive any interest from any game that was played there. I never told Cornstock that I owned the lay out five years. Mr. Servis told me that Mr. Cornstock wanted to see me. I went down the next day; he said to me, "You are in a bad scrape, I would advise you as my brother to take a plea. I said, 'any time I violate the law I will take a plea, but not in this case. The jury rendered a verdict of guilty."