

0926

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hagen, Leo Von

DATE:

06/02/92



4423

0927

Witnesses:

1185
repleaded June 10/92

Counsel,

Filed

day of

June 1892

Pleads,

THE PEOPLE

vs.

B

Des Bow & Co agents

[Signature]

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1883, Sec. 21, and
page 1889, Sec. 5.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

[Signature]

0928

Excise Violation-Selling on Sunday.

POLICE COURT- 5 DISTRICT.City and County } ss.
of New York,of No. 29 Pearson Street,of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 9 dayof August 1889, in the City of New York, in the County of New York,at premises No. 126 East 129 Street,Leo J. Von Hagen (now here)

did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

WHEREFORE, deponent prays that said Von Hagen may be arrested and dealt with according to law.

Sworn to before me, this 9 day } Louis J. Riedell
of August 1889 }

Thomas J. Riedell
Police Justice.

0929

Sec. 18-100.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer. *Leo Von Hagen*

Question. How old are you?

Answer. *23 Years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *126 East 129 Street*

Question. What is your business or profession?

Answer. *Bar tender*

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

Answer. *I am not guilty and
demand a trial by Jury*

Leo von Hagen

Taken before me this

Edmund J. [Signature]
1891
Police Justice

0930

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 Armenian

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

Dated Aug 9 1897 Armenian Police Justice.

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

Dated Aug 9 1897 Armenian Police Justice.

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

Dated _____ 18 _____ Police Justice.

0931

Selling on Sunday, 1043
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis J. Rudell
vs.
Leo A. Von Hagen

2
3
4

Office
Coxworth

Dated August 9 1891

Smade Magistrate.

Rudell Officer.

29 Precinct.

Witnesses.

No. Street.

No. Street.

No. Street.

\$ 100 to answer

Bailed

BAILED.

No. 1, by Louis Ellman
Residence 109 E. 125th Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

STATION

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Les Dow Hagen

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

The said

Les Dow Hagen

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

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the
form of the statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

SECOND COUNT—

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

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

The said

Les Dow Hagen

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

DE LANCEY NICOLL,

District Attorney.

0933

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hallinan, Michael

DATE:

06/02/92



4423

0934

Witnesses:

Counsel,

Filed

2^d day of June 1892

Plends,

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.

(Selling on Sunday, Etc.)
[III. Rev. Stat. (11th Edition), page 1083, Sec. 21, and
page 1089, Sec. 5.]

Michael Williams

May 22 92

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Cather

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Hallinan

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

The said

Michael Hallinan

late of the City of New York, in the County of New York aforesaid, on the *25th* day of *January* in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one *George Smith*

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said *Michael Hallinan* of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Michael Hallinan

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

DE LANCEY NICOLL,

District Attorney.

0936

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hamilton, Daniel

DATE:

06/08/92



4423

0937

Bail fixed at \$2500.

Witness

Edwin Ball

Matt. Warrington

Bail of Wm. Warrington
fixed at 500.

Declarator of indictment returned
on 17th July 1892
See endorsement on paper
in other case

July 1892
Saml. J. Adams

B. H. June 8/92

#115 Judge Collier

Counsel,

Filed, *S* day of June 1892

Pleads, *Not Guilty* 20

THE PEOPLE

VS.

B

AA

Daniel Hamilton

[Section 538, and 539, Penal Code.]
(False Pretenses)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Chambers

Foreman.

Oct 2 - July 28/92
On return of Grand Jury
Indictment returned

0938

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:
of New York,

John Martin

of No. 443 Hudson Street, aged 35 years,
 occupation Miner being duly sworn,
 deposes and says, that on the 12 day of December 189 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:

Twelve hundred
 dollars in gold and lawful money
 of the United States \$ 1900—

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 Daniel Hamilton, (not averred)
 Deponent gave the defendant said money
 on said date, when deponent was about
 to take passage for Liverpool and deponent
 wanted to purchase a bill of exchange
 on Liverpool for three hundred and
 seventy five pounds sterling. The defendant
 represented to deponent that he defendant
 had credit with the firm of Marreak
 and Warrington of 1 Salt St. Liverpool,
 and that a bill of exchange drawn by
 defendant would be honored by the
 said firm of Marreak & Warrington
 and relying upon said representations of
 defendant, and believing the said
 representations to be true, deponent gave

Sworn to before me, this day

189

Police Justice.

Defendant she said Another hundred
 dollars and in return Defendant received the
 bill of exchange seventy annuall drawn
 on the said Mannack and Warrington for the
 sum of Three hundred and seventy five
 pounds. Subsequently on the next
 day of December 1891 Defendant presented
 the said bill of exchange at the office
 of Mannack and Warrington at
 1, Ralston R. Liverpool, and payment
 for said bill of exchange was refused
 upon the ground then stated by Melthen
 Warrington, a member of said firm
 that the Defendant had no money
 nor credit with said firm, and
 no right to draw a bill of exchange
 on them for said money, and the
 said Melthen Warrington is now
 present in this court to corroborate
 Defendant's statement. Defendant therefore
 asks a warrant for the arrest of the
 Defendant

Sworn to before me on the
 22 day of June 1892

Thos. A. Brady
 Justice of the Peace

John Martin

0940

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

Matthias Warrington
aged 30 years, occupation Bar none of No.
1800 81 Empire Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of John Martin
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of

1892

John T. Brady

Police Justice.

0941

(1835)

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer.

Daniel Hamilton

Question. How old are you?

Answer.

51 Years

Question. Where were you born?

Answer.

England

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

Answer.

New York S.I. 2 Years

Question. What is your business or profession?

Answer.

Hotel Clerk

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

Answer.

I am not GuiltyDaniel Hamilton

Taken before me this

23rd

day of June

189

Wm. J. G. [Signature]

Police Justice.

0942

Sec. 151.

Police Court 2 District.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 in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by John Martinof No. 443 Hudson Street, that on the 12 day of December1889 at the City of New York, in the County of New York, the following article to wit:Sum of money of the United Statesof the value of One hundred dollars Dollars,the property of John Martinwas taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Samuel Hamilton

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 2 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 22 day of June 1889John F. Brady POLICE JUSTICE.

0943

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated 188

Magistrate

Mc. Edmund M. Agent 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 188

This Warrant may be executed on Sunday or at
night.

Police Justice.

Dated 188

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

The within named

Police Justice.

0944

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

Daniel Hamilton

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 22 1892 W. T. Brady Police Justice.

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

Dated, June 22 1892 W. T. Brady Police Justice.

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

Dated, June 22 1892 W. T. Brady Police Justice.

0945

Witness Northington
 Bailed by
 Gustas Kaluista
 (v) 22 Inmity Pl.
 City

BAILED.
 No. 1, by Charles H Schminke
 Residence, 736 Greenwich P. 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

John Martin
 443 Hudson St
 Daniel Hamilton

2
 3
 4

Offense,
 Causary

Dated, June 22 1892

Thomas F. C. d. Magistrate.
 Lt. Edwin D. Muffit Officer.

AND P. C. O. Precinct.
 Bail Matthew Warrington

No. 175 Street.

Howe & Co.
 No. See Bordenman Street.

for Warrington
 on Back of papers
 No. Street.

\$ 500 to answer S.S.

3 and

0946

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

John D. McGuinness
 of No. Central office Street, aged 34 years,
 occupation Detective Sgt being duly sworn deposes and says,
 that on the 22 day of June 1892

at the City of New York, in the County of New York, a Complaint

was made against one Daniel Hamilton
 for larceny. That said Hamilton has been
~~held~~ ^{held} for trial & that Matthew Warrington
 (now here) is an important & material witness
 for the People & deponent believes he cannot
 find said Warrington when the trial comes
 on. Deponent therefore prays that said
 Warrington be committed to the House
 of Detention.

John D. McGuinness

Sworn to before me, this

22 day

1892

W. J. [Signature]
 Police Justice

0947

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Daniel Hamilton

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

Daniel Hamilton

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

The said *Daniel Hamilton*,

late of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *December*, in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, with force and arms, with intent to deprive and defraud *one John Martin*

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to *his* own use, did then and there feloniously, fraudulently and falsely pretend and represent to *the said*

John Martin,

That a certain paper containing, in the words and figures following to wit:

"no. 67 Madison Street
Exchange for new York City N.Y.
Hamilton's Hotel
£ 375 10 0 Dec^r 12/91

On demand of this Bill of Exchange,
Paid to the order of *John Martin*
Three hundred & seventy five pounds & —
Value received and changed as per advice to
To Messrs. Messers & Warington Daniel Hamilton
no. 228 18 Elton Street, Liverpool

which the said Daniel Hamilton then and there produced and delivered to the said John Martin, was then and there a good and valid Bill of Exchange, and of the value of nineteen hundred dollars.

By color and by aid of which said false and fraudulent pretenses and representations, the said

— Daniel Hamilton —

did then and there feloniously and fraudulently obtain from the possession of the said John Martin, the sum of nineteen hundred dollars in money, lawful money of the United States of America, and of the value of nineteen hundred dollars,

of the proper moneys, goods, chattels and personal property of the said John Martin,

with intent to deprive and defraud the said John Martin, —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use.

Whereas, in truth and in fact, the said paper writing which the said Daniel Hamilton as aforesaid then and there produced and delivered to the said John Martin was not then and there a good and valid Bill of Exchange, and was

not of the value of nineteen
hundred dollars, or of any value,
but was then and there wholly
worthless.

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said Daniel Hamilton,
to the said John Martin was and were
then and there in all respects utterly false and untrue, as he the said
Daniel Hamilton
at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said
Daniel Hamilton,
in the manner and form aforesaid and by the means aforesaid, the said proper moneys, goods,
chattels and personal property of the said John Martin,
then and there feloniously did STEAL, against the form of the statute in such case made and pro-
vided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0950

Witnesses:

John Martin

Bail of John Warrington
\$500.

In this case after a careful
and after examining the facts and circumstances
of the case I have reached the conclusion
that under the law the defendant is
not guilty and he has had
his indictment therefor
removed to the
July 28, 1892

James J. Martin
J.P.

Judge C. and 280 B. 120

Counsel,

Filed, 24 day of June 1892
Pleads, Quincy 20

THE PEOPLE

vs.

Daniel Hamilton

DE LANCEY NICOLL,

District Attorney.

Sub 2 July 7, 1892
July 12, 1892
A TRUE BILL.

James H. Higgins

Sub 2 - July 28, 1892
on motion of Dist. Atty.
Indictment dismissed

Grand Jurors, Just. de quibus
(False Pretenses)
[Section 528, and 580, Penal Code.]

0951

(1905)

Police Court—2nd District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 443 Hudson Street, aged 39 years,
 occupation Miner being duly sworn,
 deposes and says, that on the 7th day of December 1899 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:

Gold and lawful money
of the United States of the amount
and value of Seven Hundred
and Twenty-nine dollars
\$729.00

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 Samuel H. Arnold in clothing
 for the reasons following to wit:
 on the said date the defendant rep-
 resented to deponent that he had
 an agency in his part and that
 he would send on to his part any
 money which deponent had, so that
 he deponent (who was about to sail
 for his part) when he arrived in his
 part would receive the said money.
 Deponent believing the representation
 to be true gave to defendant the
 said money and subsequently went
 to his part to the address mentioned
 in the annexed Bill of Exchange marked "A"

Subscribed before me, this
 1899 day

Police Justice

which bill was given to defendant by
 defendant when he (defendant) gave
 to defendant the said money.
 Defendant presented the said bill to
 Messrs. Morrish & Harrington and was
 informed by them that the said Hamilton
 did not send the money to them and
 that the amount bill was worthless.
 James Wallwork (now here, was present
 in his presence when defendant was
 informed by Messrs. Morrish &
 Harrington that the said bill was
 worthless and thus the defendant
 had sent no money to said firm.

Sworn to before me } Edw. Hall.
 this 2nd day of January 1891.

Edw. Hall
 Police Justice

0953

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 32 years, occupation James Wallwork of No.

443 Hudson Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Carlin Ball

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

Sworn to before me, this

day of

12
January 1897

James Wallwork

P. B. - - -
Police Justice.

0954

(1335)

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Daniel Hamilton 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.

Daniel Hamilton

Question. How old are you?

Answer.

57 years.

Question. Where were you born?

Answer.

England

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

Answer.

New York. Statue Island. 2 years

Question. What is your business or profession?

Answer.

Hotel Keeper

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

Answer.

*I am not guilty -
and make further
explanation*
Daniel Hamilton

day of *March* 1892

Taken before me this

20th

Police Justice.

0955

Sec. 151.

Police Court 2 District.

CITY AND COUNTY }
OF NEW YORK. }

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 in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by James Fall

of No. 443 Hudson Street, that on the 7 day of December
1882 at the City of New York, in the County of New York, the following article to wit:

Good and lawful money of
the United States

of the value of seven hundred and twenty-nine Dollars,
the property of Samuel Hamilton

w Samuel Hamilton taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Samuel Hamilton

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 bod of the said Defendant
and forthwith bring him before me, at the 2 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 12 day of January 1882

James Fall
POLICE JUSTICE.

0956

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
..... 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 *Apr 25* 18 *92* Police Justice.

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

Dated..... 18 Police Justice.

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

Dated..... 18 Police Justice.

0957

4. Apl. 28/92 - 2 P.M.

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

Police Justice

BAILED,

No. 1, by Charles H Schminke
Residence 736 Greenwich Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

This charge was dismissed by the
Grand Jury because it was
found that no evidence was
presented to the satisfaction of the
alleged, James Warrington. Matthew
Warrington is now here and
can give the necessary
evidence. The charges are for
an order resubmitting the case
to the Grand Jury.
Jue 8/92
on the above statement
sift. atty. for the case are
again submitting to the Grand
Jury
Jue 8/92

Police Court District 486

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Ball
443 Hudson St.
James Hamilton

2 _____
3 _____
4 _____

Dated Apr 22 1892
Magistrate

Titus & Ryman Officer.
P. C. Precinct.

Witnesses James Hamilton
443 Hudson St.
No. Matthew Warrington "The Hotel," 443 Hudson St.

DISMISSED.

No. Apr 24/92 Street.

No. 2500 to answer.

Bailed

\$2500 4. Apl. 24/92 - 106.2.

DEFENDANT	BONDSMAN	OFFENSE	AMOUNT	PROPERTY
Daniel Hamilton	Charles H. Schumaker	Larceny	\$2,500	1/2 lot West 31st Street No. 3 217 West 31st Street 212 and 214 West 22nd Street
Residence #67 Clarkson St. No. 444	Business Baker			Description Larceny - Plate
Committed Apr. 22, 1892	Address 736 Grammer St. 97 1/2 W 4th			Dimensions Cell three 25 X 100
Indicted	Residence same address			Bought 212 & 214 from A. Kochol Bought 217 June 1890 " " " Paid \$107,000.
Judge Grady				Present value of \$110,000
	Identified by			Mortgage, \$61,000
				Rent, \$1,000 per month on average, except in summer, \$1,000 Tax, \$ per month year round About \$1,000
				Grantee, Recorded
				Judgments, None
				Recognizances, - Bond in Surrogate Court \$3,000

0959

TORN PAGE

1427

COUNTY OF NEW YORK, ss.:

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING:

An indictment having been found on the 8th day of June
1892, in the Court of General Sessions of the Peace of the County of
New York, charging Daniel Hamilton

with the crime of burglary in first degree

You are therefore Commanded to arrest the above named Daniel Hamilton
and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

City of New York, the 8th day of June 1892

By order of the Court,

John F. Carroll
Clerk of Court.

0960

TORN PAGE

New York General Sessions of the Peace.

THE PEOPLE
OF THE STATE OF NEW YORK,
against

Amiel Hamilton

BENCH WARRANT FOR FELONY.

Issued

June 8th

The officer executing this process will
make his return to the Court forthwith.

0961

Returned by
Mr Macdonna
June 22/92

To await ~~in~~
~~in a~~

result of violation
for a ~~Communist~~
under Sec 635

Co. P.

0962

District Attorney's Office,
City & County of
New York. *Apr 25 1892*

To the Justice Presiding at the
Jefferson Market Police Court

Dear Sir:—

In the matter of the
Complaint ~~made~~ against
Samuel Hamilton held for
examination on April 25th
the District Attorney has
made a preliminary exam-
ination of his proposed
surety and is satisfied as
to their sufficiency if their
solvency is satisfactorily
established to the Justice
accepting the bail

Very res
Henry M. Morgan
Secretary

P. I enclose the names of property
and particulars submitted by
the Prisoners Attorney.

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

People

vs
Daniel Hamilton

To the Grand Jury, -

There is no legal
evidence that the alleged
bogus draft is worthless.

The statements made
by the drawees or their
agents to the complainants
are only hearsay and can
not be received.

The only way of supplying
this proof is by the personal
attendance of witnesses from
London, which is of
course practically impossible.

For this entire lack
of proof, the charge
must be dismissed.

Wm. D. Hendon
April 29, 1892.

May 2

known, neither has he been able (within the few days since he passed to the indictment) to learn their names further than is given above, that some of these persons kept the books, connected as cashier, and know of some or all the circumstances affecting and relation to this case and the issue raised therein, that all these witnesses reside in Liverpool England and out of this state; that among the facts deponent can prove by these witnesses are that ^{alleged} facts stated in the indictment are untrue in so far as in any respect they seem to incriminate deponent; to show that deponent cashed money to Liverpool most of which was deposited with the said Barrack & Harrington to defendants' credit that these remittances were made before and since the ^{alleged} making of alleged Bill of Exchange, which remittances passed through two Banks or Banking firms.

He also expects to and can prove by these witnesses that he has kept a large and correct account and credit in these firms in Liverpool for years down to and till after the date of the alleged Bill of Exchange referred to in said Indictment, and that he gets

in all matters at all times in perfect good
 faith and had no possible intention of
 wronging any body
 & sworn to before me this Daniel Hamilton
 12 day of July 1842
 John E. Good, Ky
 Notary Public
 Am

County of General Sessions

The People

vs.

Daniel Hamilton

Applicant of
Daniel Hamilton
 to be used in motion
 for Commission

Folio 1 Court of General Session
 The People } Indictment for
 vs. } Grand Larceny.
 Daniel Hamilton

City & County of New York ss. Daniel Hamilton
 being duly sworn deposes and says that he has
 been informed by one of the Clerks of this court
 that he has been indicted by the Grand Jury
 for the alleged crime of Grand Larceny; that he
 has pled to the indictment within the past
 few days not guilty, and that an issue of
 fact has been joined herein; that the charge
 2 herein is based on the allegation that this
 defendant drew a draft on a firm in Liverpool
 and delivered same to the complainant felon-
 ously and fraudulently with intent to deprive and
 defraud him of the sum of \$1900. that defendant
 has given bail herein, yet the District Attorney
 is pushing this issue to trial now when the issue
 has only just now been joined when there are a
 large number of other issues not yet tried.

That defendant cannot possibly get ready
 for trial neither can his counsel properly prepare
 3 for the trial within four weeks, even were there
 no need of a commission to England, as
 there are a large number of witnesses in
 the Country, who are necessary and material
 whose testimony is necessary to his defense

who are absent from the State or away on their vacations, without whose presence he cannot safely proceed to the trial, as he is advised by his counsel and verily believes.

Deponent further says that said counsel have acted in this case without purely from motives of kindness, as deponent has been utterly unable to
 4 pay either of them any compensation whatever, not even their disbursements, neither have either of them been paid anything from any source whatever, and deponent is occupied every waking hour in discharging his duties as clerk, at a low compensation hardly sufficient to give food and shelter to himself and wife, leaving no time to prepare for his trial, or get together his evidence and hunt up his witnesses, or even properly to consult with his counsel.
 5 that if he should lose this time he would lose his situation, and would have no means wherewith to procure his daily food.

That Edward Barrack, George Ramsden and A. Cochran, also two of officers of the Cable Company and two of their clerks and members and clerks of a Banking firm whose names are to deponent an

0968

Form No. 3.

CABLE MESSAGE.

THE WESTERN UNION TELEGRAPH COMPANY

All CABLE MESSAGES received for transmission must be written on the Message Blanks provided by this Company for that purpose, and the conditions printed thereon, and on the back hereof, which conditions have been agreed to by the sender of the following message.

THOS. T. ECKERT, General Manager.

NORVIN GREP

TWO AMERICAN CABLES FROM NEW YORK TO GREAT BRITAIN. CONNECTS ALSO WITH FOUR ANGLO-AMERICAN AND ONE DIRECT U.S. CABLE. DIRECT CABLE COMMUNICATION WITH GERMANY AND SOUTH AMERICA. CABLE CONNECTION WITH CUBA, WEST INDIES, MEXICO AND CENTRE OF THE WORLD. MESSAGES SENT TO, AND RECEIVED FROM, ALL PARTS OF THE WORLD.

OFFICES IN AMERICA:

All Offices (20,000) of the Western Union Telegraph Company and its Connections.

OFFICES IN GREAT BRITAIN:

LONDON:

No. 21 Royal Exchange, E.C. 4.
No. 109 Fenchurch Street, E.C. 3.

LIVERPOOL: A5 Exchange Buildings.

GLASGOW: No. 29 Gordon Street.

BRISTOL: Bathall Chambers.

NUMBER

SENT BY

RECEIVED

No. of WORDS.

FROM

RECEIVED

189

John Martin
44? Had Rl. My
Reading book adriatic
Martin

0969

Court of General Sessions, Part 2

444

THE PEOPLE

INDICTMENT

For

vs.
David Hamilton

To M.

Gustav Kadiuski

No. 52 Twenty Nine Street.

The indictment against the above-named defendant, for the appearance of Matthew Merrington as a witness, at whose trial 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 Tuesday the 12th day of July instant, at eleven o'clock in the forenoon.

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

DE LANCEY NICOLL, District Attorney.

0970

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Daniel Hamilton

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

- Daniel Hamilton -

of the CRIME OF *Grand* LARCENY in the *first* degree, —
committed as follows:

The said *Daniel Hamilton,*

late of the City of New York, in the County of New York aforesaid, on the *nineteenth*
day of *December*, in the year of our Lord one thousand eight hundred and
ninety- *one*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud *one Edwin Ball*

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the
use and benefit thereof, and to appropriate the same to *his* own use, did then and there
feloniously, fraudulently and falsely pretend and represent to *the said*

Edwin Ball, —

That a certain paper writing in the words
and figures following, to wit:

*no. 67 Chambers Street
Exchange for New York City, N.Y.
Hamilton's Hotel*

\$130.00.0.

*On demand of this Bill of Exchange
Pay to the order of Edwin Ball —
one hundred & thirty pounds Ster —
Value received and charge the same as
per advice to Daniel Hamilton
20 news, Nassau & Washington
no. 921 1 Galton Street, Liverpool "*

which he the said Daniel Hamilton then and there produced and delivered to the said Edwin Ball was then and there a good valid and valuable Bill of Exchange and of the value of seven hundred and twenty nine dollars.

By color and by aid of which said false and fraudulent pretenses and representations, the said

Daniel Hamilton —

did then and there feloniously and fraudulently obtain from the possession of the said

Edwin Ball, the sum of seven hundred and twenty nine dollars in money, lawful money of the United States of America, and of the value of seven hundred and twenty nine dollars.

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

Edwin Ball —

with intent to deprive and defraud the said

Edwin Ball . —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use .

Whereas, in truth and in fact, the said ~~same writing~~ which he the said Daniel Hamilton so as aforesaid then and there produced and delivered to the said Edwin Ball was not then and there a good and valid and valuable Bill of Exchange and was not of the value of seven

*hundred and twenty nine dollars
or of any value, but was then
and there wholly worthless,*

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said *Daniel Hamilton* _____

to the said *Edwin Ball* _____ was and were
then and there in all respects utterly false and untrue, as *he* the said

Daniel Hamilton _____

at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said

- Daniel Hamilton _____

in the manner and form aforesaid and by the means aforesaid, the said proper moneys, goods,
chattels and personal property of the said *Edwin Ball*, _____

then and there feloniously did STEAL, against the form of the statute in such case made and pro-
vided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0973

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hanet, Eugene

DATE:

06/24/92



4423

Witnesses:

Eugene Hanes
Gusie Kahn

Counsel,

Filed

day of

1892

Pleads

THE PEOPLE

vs.

Eugene Hanes

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Foreman.

23 June 29. 1892

Pleads Guilty
to Burglary 3rd Degree
James

Burglary in the Third Degree
Section 488, rev. Code 1881

0975

Police Court—2 District.City and County }
of New York, } ss.:Louisa Hanet
of No. 25 Leroy 17 Morton Street, aged 37 years,
occupation Married being duly sworndeposes and says, that the premises No 25 Leroy Street,
in the City and County aforesaid, the said being a five story apartment
houseand which was occupied by deponent as a rentman on the top flat
and in which there was at the time a human being, by namewere BURGLARIOUSLY entered by means of forcibly breaking
open the transom of the front door
of said premiseson the 25 day of April 1888 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

the value of thirteen dollars, a watch
of the value of thirty eight dollars
therein a gold watch, an ornament of the
value of forty dollars, a pair of trousers
of the value of seven dollars, all
of the value of thirty eight dollars
\$68

the property of Deponentand 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 byEugene Hanetfor the reasons following, to wit: Deponent left the said
premises securely locked and closed
at about 6 O'clock in the morning
of said date and the said property
from there and deponent returned
at 6 O'clock P.M. on said date
and found the said place open and
the said property was missing and
deponent was informed by Lizzie

0976

Hahn now he, that on said
date in deponent's absence, about
the time 2 O'clock P.M., he
saw the defendant working at
the fan light on terrace and he was
trying to get into the place.

Sworn to before me this 20 day

of June 1892

Police Justice.

Louise Hanit

Police Court District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Burglary

Dated

1892

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$

Bail.

Bailed by

No.

Street.

0977

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

Lizzie Hahn
aged 25 years, occupation Married of No.
25 Leroy Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Louie Hahn
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 20 }
day of June 1892 } *Lizzie Hahn*

W. F. Brady
Police Justice.

0978

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

George Broderick
 of No. 9 Precinct Street, aged 34 years,
 occupation Detective being duly sworn deposes and says,
 that on the 25th day of April 1892
 at the City of New York, in the County of New York,

He is informed & believes that
 Eugene Hanet (now here) burglariously
 entered the apartments of Joseph Hauck
 at No. 35 Leroy Street & prays that
 he may be held to await the further
 action of this Court.

George Broderick

Sworn to before me, this

of June1892at 19th day

Police Justice.

0979

Police Court, (107) District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

vs.

Eugene Hawek

16 - U.S.

AFFIDAVIT.

Dated June 19 1892

Grady Magistrate.

Broderick Officer.

9 Pre

Witness, _____

\$500 & June 20/92 - M. H.

Disposition, _____

0980

(1835)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

Eugene Hanet 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.

Eugene Hanet

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

New York

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

Answer.

25 Leroy Street - 1 year

Question. What is your business or profession?

Answer.

Machinist

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
Eugene Hanet

Taken before me this

20

day of

June

189

Police Justice.

0981

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

Eugene Harnet

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 20* 189*2* *J. H. Harnet* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0982

758

Police Court, 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louisa Kanet
17 ^{Morton}
vs.
Eugene Kanet

Burglary
Offense

Dated, June 20th 1892

Smith Magistrate.

Broderick Officer.

9th Precinct.

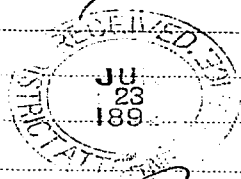
Witnesses Lysie Hahn

No. 25 Terry Street.

No. _____ Street.

No. _____ Street.

\$ 1000 to answer G. S.



Burglary
9th 2

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Eugene Hanet

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

Eugene Hanet

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

The said

Eugene Hanet

late of the *9th* 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 ninety-*two*, with force and arms, in the *day* - time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Louise Hanet

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said *Louise Hanet* 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.

SECOND COUNT—

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

Eugene Haneb
of the CRIME OF *Grand LARCENY in the second degree*, committed as follows:

The said

Eugene Haneb

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

*one clock of the value of thirteen
dollars, one watch of the value
of thirty-eight dollars, one overcoat
of the value of twenty dollars,
and one pair of trousers of the
value of seven dollars*

of the goods, chattels and personal property of one

Louise Haneb

in the dwelling house of the said

Louise Haneb

there situate, then and there being found, from 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.

De Lancey Nicoll
District Attorney

THIRD COUNT:

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

The said

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

of the goods, chattels and personal property of

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before felon-
iously stolen from the said

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

then and there well knowing the said goods, chattels and personal property to have been felon-
iously 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.

DE LANCEY NICOLL,

District Attorney.

0986

BOX:

484

FOLDER:

4423

DESCRIPTION:

Harrington, Charles

DATE:

06/07/92



4423

0987

Witnesses;

Counsel, _____
Filed, 7 day of June 1892
Plends, Magally

THE PEOPLE

vs.

INJURY TO PROPERTY.
[Section 654, Penal Code.]

B

Charles Harrington

DE LANCEY NICOLL,

District Attorney.

Part III ~~Page 10~~ 11

A TRUE BILL.

Charles Harrington

Foreman

P. O. June 29, 1892.
Indictment Dismissed

The Complaint in
this case cannot
be found. It is the
Defendant has already
paid the sum of \$200
when I am informed
the Defendant has
was the amount of
damages. I was
voluntarily the Defendant
of the Indictment.
I was informed
cost money.
June 29th 92.

0988

(1835)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

Charles Harrington

Question. How old are you?

Answer.

32 years

Question. Where were you born?

Answer.

United States

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

Answer.

235- 4 Avenue, - 7 months

Question. What is your business or profession?

Answer.

*Butcher*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**Cha. Harrington*

Taken before me this

day of

1894

Police Justice.

0989

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

Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated.....18

John R. Ryan Police Justice.

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

Dated.....18

Police Justice.

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

Dated.....18

Police Justice.

0990

#37 127
Police Court--- District. 639

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph Lunelli
213 Mott St
Charles Harrington

Offense: Malicious Mischief

2
3
4

Dated May 26 1892
Ryan Magistrate.
Petty Officer.
21 Precinct.

Witnesses
No. Street.

No. Street.
No. Street.

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

500 Pay May 28-1892

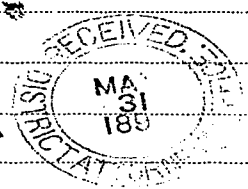
BAILED.

No. 1, by Orlando W. Blawie
Residence 235 4th Ave. Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.



0991

CITY AND COUNTY } ss.
OF NEW YORK.

POLICE COURT,

DISTRICT.

of No. 213 Mott Street, aged 23 years,
 occupation organ grinder being duly sworn, deposes and says
 that on the 26 day of May 1892
 at the City of New York, in the County of New York Charles Harrington

(now here) did wilfully and maliciously break
 an organ, the property of the deponent
 and of the value of thirty Dollars
(\$30.00) by kicking said organ at
32nd Street and 3rd Avenue. Wherefore
 deponent prays that defendant may be
 dealt with as the law directs.

Joseph Harrington
Charles Harrington

Sworn to before me, this
26 day of May 1892

Police Justice

Court of General Sessions of the Peace

517

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Charles Harrington

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

Charles Harrington

of the CRIME OF UNLAWFULLY AND WILFULLY *injuring* PERSONAL PROPERTY OF ANOTHER,
committed as follows:

The said *Charles Harrington*,

late of the City of New York, in the County of New York aforesaid, on the *twenty-sixth*
day of *May*, in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms, *a certain hand*
organ

of the value of *ninety dollars*,
of the goods, chattels and personal property of one *Joseph Fennelli*,
then and there being, then and there feloniously did unlawfully and wilfully *injure* to
the amount of the value of seventy
five dollars, by then and there
unlawfully and wilfully breaking
the same by striking it with his
foot.

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

De Lancey Miall,
District Attorney

0993

BOX:

484

FOLDER:

4423

DESCRIPTION:

Harris, Edward

DATE:

06/02/92



4423

0994

BOX:

484

FOLDER:

4423

DESCRIPTION:

Taylor, Joseph

DATE:

06/02/92



4423

0995

BOX:

484

FOLDER:

4423

DESCRIPTION:

Dean, Charles F.

DATE:

06/02/92



4423

0996

BOX:

484

FOLDER:

4423

DESCRIPTION:

Clark, William

DATE:

06/02/92



4423

0997

BOX:

484

FOLDER:

4423

DESCRIPTION:

Mulry, John J.

DATE:

06/02/92



4423

1199

Witnesses:

Counsel,

Filed

2 day of June 1892

Pleads,

THE PEOPLE

^{vs.}
Edward J. Harris X
Joseph W. Taylor X
Charles J. Deans X
William B. Clark X
John J. Murray X

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

DE LANCEY NICOLL,

June 6/92 District Attorney.

A True Bill.

John C. Catlin

Foreman.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Edward Harris, Joseph Taylor, Charles F. Deane
William Clark and John J. Mulry*

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

*Edward Harris, Joseph Taylor, Charles
F. Deane, William Clark and John J. Mulry*
of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *Edward Harris, Joseph Taylor, Charles
F. Deane, William Clark and John J. Mulry, all,*

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

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

said *Edward Harris, Joseph Taylor, Charles F. Deane,
William Clark and John J. Mulry*
of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *Edward Harris, Joseph Taylor, Charles F. Deane,
William Clark and John J. Mulry, all,*

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

Third Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Edward Harris, Joseph Taylor, Charles T. Dean, William Clark and John J. Mulvey.*

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

The said *Edward Harris, Joseph Taylor, Charles T. Dean, William Clark and John J. Mulvey, all,*

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

Fourth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Edward Harris, Joseph Taylor, Charles T. Dean, William Clark and John J. Mulvey* of the crime of becoming the custodian and depository, for hire and reward, of money staked,

1001

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

The said — Edward Harris, Joseph Taylor, Charles J. Dean, William Clark and John J. Hurley —

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

Fifth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said Edward Harris, Joseph Taylor, Charles J. Dean, William Clark and John J. Hurley of the crime of recording and registering a bet and wager committed as follows :

The said Edward Harris, Joseph Taylor, Charles J. Dean, William Clark and John J. Hurley, all,

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

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

William Osborne

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

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

Edward Harris, Joseph Taylor, Charles F. Dean, William Clark and John J. Mulry
of the CRIME OF POOL SELLING, committed as follows:

The said *Edward Harris, Joseph Taylor, Charles F. Dean, William Clark and John J. Mulry* all

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

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

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

Edward Harris, Joseph W. Taylor, Charles F.
Dean, William Clark and John J. Mulry
 of the crime of recording and registering bets and wagers, committed as follows:

The said *Edward Harris, Joseph W. Taylor, Charles*
F. Dean, William Clark and John J. Mulry, all

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

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said Edward Harris, Joseph W Taylor, Charles J. Dean, William Clark and John J. Mulry of the crime of pool selling, committed as follows :

The said Edward Harris, Joseph W Taylor, Charles J. Dean, William Clark and John J. Mulry, all

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

DE LANCEY NICOLL,
District Attorney.

1005

BOX:

484

FOLDER:

4423

DESCRIPTION:

Harris, Samuel

DATE:

06/13/92



4423

Witnesses:

Demard Feldman

Chas Feldman

Counsel,

Filed

13

day of

June 1892

Pleads,

August 74

THE PEOPLE

vs.

Samuel Harris

Grand Larceny, *Second*
[Sections 629, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

DE LANCEY NICOLL,

District Attorney.

Part III June 22/92,

A TRUE BILL.

Chas. H. Higgins

Foreman.

Part 3. June 22/92

Indictment returned

1007

(1905)

Police Court—3rd District.

Affidavit—Larceny.

City and County } ss.
of New York, }

Charles Feldman
of Sommers Street (Brown's farm) Elizabeth New Jersey
occupation Peddler being duly sworn,
deposes and says, that on the 7th day of June 1897 in the City of New York
~~Elizabeth, in the State of New Jersey~~
~~and afterwards brought into City and County of New York~~
of deponent, in the U. S. of America time, the following property, viz:

One watch, chain and a
finger ring valued together
Seventy 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 Samuel Harris (now here)

for the reasons that the defendant
was a lodger with deponent at
Elizabeth in the State of New Jersey
and on the previous night deponent
in the presence of the defendant,
placed said property in a bureau
drawer in the room occupied by
defendant and deponent. Deponent and
defendant retired and on the following
morning deponent having some business
to attend to in said Elizabeth ~~and~~
defendant volunteered to aid deponent
and did accompany deponent ~~at~~ a
point about two blocks from the

Subscribed before me, this
day
1897

Notary Public.

railroad station when he stated that
 he had to see a man and requested
 deponent to wait at said point until
 he, defendant, returned, which would
 be in a few minutes. Deponent agreed
 and waited for the return of the defendant
 at said place but the defendant never
 returned. Deponent returned to his house
 and found that said drawer had been
 forced open and said property missing.
 During the day deponent received by
 mail at said Elizabeth New Jersey, in an
~~enclosed~~ ^{addressed to deponent} envelope the pawn ticket here
 shown showing that a watch, chain and
 ring had been pledged with the firm
 of Taylor Brothers in the City of New York.
 Deponent has since seen said property so
 pawned with Taylor Brothers and identifies
 it as his property stolen as aforesaid.
 Defendant never returned or explained
 his absence and deponent therefor charges
 the defendant with stealing said property.
 Sworn to before me this 8th day June, 1892.

Charles Feldman
 Police Justice

1009

(1335)

Sec. 198-200

CITY AND COUNTY } ss.
OF NEW YORK, }

3

District Police Court.

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

Question. What is your name?

Answer.

Samuel Harris

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Russia

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

Answer.

Elizabeth N.Y. 3 weeks

Question. What is your business or profession?

Answer.

Agent

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
Samuel Harris*

Taken before me this

day of

189

Police Justice.

10 10

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
..... *10* 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 5* 189*2* *J. H. Hill* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

1011

Police Court,

3

District.

689

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Feldman
Sommers St. Elizabeth
Samuel Harris

2
3
4

Officer

David J. Carey

Dated,

June 8th 1892

Magistrate.

Howard

Precinct.

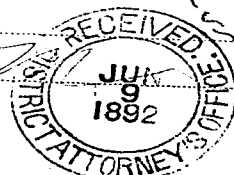
Witness

Bernard Feldman
No. 1000
Somerset St. Elizabeth
New Jersey
No. 1000
Call the office

No.

\$ 1000 to answer

Street



BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

10 12

505

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Samuel Harris

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

Samuel Harris

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

The said

Samuel Harris

late of the City of New York, in the County of New York aforesaid, on the *7th*
day of *June* in the year of our Lord one thousand eight hundred and
ninety-*two* at the City and County aforesaid, with force and arms,

*one watch of the value of
thirty-five dollars, one chain
of the value of twenty dollars,
and one finger-ring of the
value of fifteen dollars*

of the goods, chattels and personal property of one

Charles Feldman

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.

*Re Lancey Nicoll
District Attorney*

10 13

BOX:

484

FOLDER:

4423

DESCRIPTION:

Harrison, Daniel

DATE:

06/02/92



4423

10 14

POOR QUALITY
ORIGINAL

Witnesses:

This case is now 6 years
old. It appeared on the
calendar in April and
no witness appeared
then being no evidence
on which the people
can proceed to trial
I recommend that the
def. be discharged on
his own recognizance

May 9th 1894 D A D C

I concur in above.
James J. Brady
A.D.C.

counsel,

filed, day of June 1892

reads,

THE PEOPLE

vs.

Daniel Harrison

pled + am

June 8th

DE LANCEY NICOLL,

District Attorney.

May 13/98.

Barl Discharged.

A TRUE BILL.

Salus Catlin

Foreman.

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

10 15

POOR QUALITY
ORIGINAL

Witnesses:

This case is now 6 years
old. It appeared on the
calendar in April and
no witnesses appeared
it being no evidence
on which the people
can proceed to trial
I recommend that the
def. be discharged on
his own recognizance

J. H. Roan

May 9th 1894 D A D C

I concur in above.

Counsel,

Filed, *May 13* day of *June* 1894

Plends,

THE PEOPLE

vs.

Daniel Harrison

DE LANCEY NICOLL,

District Attorney.

May 13/94.

Barl Discharged.

A TRUE BILL.

Lewis C. Allen

Foreman.

POOL SELLING.
(Section 351, Penal Code, and Chap. 479, Laws
of 1887, §§ 4 and 5.)

10 16

E - 138

Commission Office

NO BETTING DONE OR PERMITTED HERE.

New York, N.Y. 1891.

RECEIVED, dollars, to be sent on Commission

to Race Track at 10 and placed on

Horse 1st 10

1st or 2d

at track quotations, if such can there be obtained.

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

CHARGE FOR COMMISSION, 10 CENTS

Notice - Amount of Order returned, less commission, when a failure to execute is due to accidental or other unavoidable delays in transmission.

N. Y. B. SUPPLY CO., 33 Park Row.

N. Y. B. SUPPLY CO., 33 Park Row.

10 17

Police Court / District.

City and County } ss.
of New York.

of No.

occupation

that on the

York, in the County of New York,

Street, aged

being duly sworn, deposes and says,

189

at the City of New

Samuel Harrison
at No 10 Murray St. unlawfully

sold defendant for the sum of two
dollars a ticket upon the result
of a race or contest of speed

between brasts Horses and Manes

at a race track situate at Morris
Park in the
Surrend Long Island State

of New York

The said defendant for said
sum of money received from defendant
issued the aumep ticket on a
horse called "Correction" which is
to run with diverse other horses in
said race at said Place in a
trial of speed Defendant says that
he paid the further sum of ten cents
to said defendant as commission for said
ticket

Jacob W. Feess.

*Samuel Harrison is defendant
this for day of September 1897
Police Court*

10 18

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer. *Daniel Harrison*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *Burgess*

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

Answer. *146 - E - 14th St. N. Y.*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty*

Daniel Harrison

Taken before me this
day of *August* 188*8*

J. P. McKeogh
Police Justice.

10 19

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.....

Keefman
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 17th 91 D. J. Keefman Police Justice.

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

Dated May 17th 91 D. J. Keefman Police Justice.

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

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

1020

#500 & Aug 12 10 a.m.

June 10

BAILED,

No. 1, by Jacob R. Brenderum

Residence 100 West Street.

No. 2, by Meyer R. Birnberg

Residence 128 East 16th Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court---

1059 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Jacob W. Luse
vs.
Samuel Harrison

2 _____
3 _____
4 130

Dated Aug 12 1889
Ruby Magistrate.
Luse Officer.
2nd Precinct.

Witnesses _____
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 5.00 to answer Ps.

B. Lewis

Office
Hunting Feb 12 1890

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

512

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Daniel Harrison

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

Daniel Harrison

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

The said

Daniel Harrison

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

Jacob W. Fess

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

SECOND COUNT:

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

Daniel Harrison

of the CRIME OF POOL SELLING, committed as follows:

The said

Daniel Harrison

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

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

DE LANCEY NICOLL,

District Attorney.

1023

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hart, Patrick

DATE:

06/02/92



4423

Witnesses:

This is an Excessive
Case - I am informed
that the place is
no longer a
saloon - that
the defendant is
out of business - I
therefore ask that
the indictment
be dismissed
Sept 9th 92
H.S.B.
H.D.C.

1309

Counsel,

Filed,

Pleads,

2 day of June 1892

THE PEOPLE

vs.

B

Patrick Hart

F

DE LANCEY NICOLL,

District Attorney.
Part 13. Sept. 9. 92 -
Indictment dismissed

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
[Ill. Rev. Stat. (7th Edition), Page 1898, Sec. 5.]

A TRUE BILL.

Lulius Catlin

Foreman.

F. June 27/92

1025

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Patrick Hart.

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

Ireland.

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

Answer.

163 Rogers St. Brooklyn. 2 years

Question. What is your business or profession?

Answer.

Bar tender

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

Answer.

*I am not guilty - and
if held I demand a trial
by jury.*
Patrick Hart

Taken before me this

day of

1887

Police Justice.

1026

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 One Hundred Dollars,.....and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated July 2 18 91 To J. C. Bull Police Justice.

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

Dated July 12 18 91 To J. C. Bull Police Justice.

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

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

1027

1309 913
Keeping open on Sunday.
Police Court--- District.

THE PEOPLE &c.
ON THE COMPLAINT OF

Adam Lang
Patrick Harr
2
3
4
Offence *Excise*

BAILED.

No. 1, by *Robert Payne*
Residence *53 Catherine* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated *July 12 91* 1891
O'Reilly Magistrate.

10 Lang Officer.
Precinct.

Witnesses
No. Street.

No. Street.
RECEIVED
JUL 12 1891

No. Street.
\$ *1.00* to RDSWCT *J. S.*

Bullitt COMMITTEE

1028

Excise Violation—Keeping Open on Sunday.

POLICE COURT,

DISTRICT.

CITY AND COUNTY OF }
NEW YORK, } SS.

of the Fourth Police Precinct of the City
of New York, being duly sworn, deposes and says, that on SUNDAY, the 12 day
of July 1891, in the City of New York in the County of New York,

of Patrick Hart (now here)
being then and there in lawful charge of the premises No. 74 New Chambers
Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be
drunk upon the premises, DID NOT KEEP SAID PLACE CLOSED, contrary to and in violation of
the statute in such case made and provided.

WHEREFORE, deponent prays that said Patrick Hart
may be arrested and dealt with according to law.

Sworn to before me, this 12 day
of July 1891 }

D. J. Corbett Police Justice.

Adam Lang

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Patrick Hart

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

Patrick Hart —

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

The said *Patrick Hart*, —

late of the City of New York, in the County of New York aforesaid, on the *12th* day of *July*, in the year of our Lord one thousand eight hundred and ninety-*one*, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

1030

BOX:

484

FOLDER:

4423

DESCRIPTION:

Harte, Michael

DATE:

06/02/92



4423

Witnesses:

Court of Oyer and Terminer.

Counsel,

Filed, 2 day of June 1892

Pleas, Not Guilty

THE PEOPLE

vs.

B

Michael H. Carter

General Orleans
June 28 1892
for trial ordered to the Almaden

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc.
[III. Rev. Stat. (7th Edition), page 1988, § 21, and
page 1989, § 5.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

June 26/92

1032

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

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

Question. What is your name?

Answer. *Michael Harte*

Question. How old are you?

Answer. *21 Years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *300 East 73 Street*

Question. What is your business or profession?

Answer. *Bartender*

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

Answer. *I am not guilty and
demand a trial by Jury**Michael Harte*

Taken before me this

day of

John H. Harte

Police Justice.

Fourth District
Police Court

Alfred Anderson	} Before Hon.
vs	
Michael Harte	
	John J. Ryan
	Justice

N.Y. January 5th 1890

Alfred Anderson, sworn,
testified as follows:

By the Court:

I am an officer attached to the 25th Precinct. I visited the premises 1326 First Avenue on Sunday the 4th of January. They are occupied as a liquor store. I got in through the hall-door and then through the door leading to the saloon. The door was open. When I got inside I saw this defendant drawing a pint of beer and giving it to a

customer.

Michael Harte, the
defendant, says:
I sold the bar; I have
nothing further to say.

1035

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 one Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated Jan 5 18 91 John H. Ryan Police Justice.

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

Dated Jan 5 18 91 John H. Ryan Police Justice.

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

Dated _____ 18 _____ Police Justice.

1036

31st Selling on Sunday.
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alfred Anderson
vs.
Michael Harte

2

3

4

Offence *Excess*

Dated

1891

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$100- to answer

Bailed

BAILED,

No. 1, by

Residence

No. 2, by

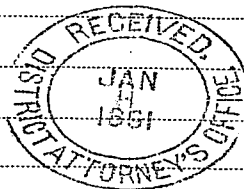
Residence

No. 3, by

Residence

No. 4, by

Residence



1037

Put on our
disposition - Friday
Martine for

1038

1600
District Attorney's Office.

Part One

Michael Harte

No. E. L

Send me note for May 24
for May 26/93

1039

Excise Violation-Selling on Sunday.

POLICE COURT- 2 DISTRICT.City and County } ss.
of New York,of No. 25 Alfred Anderson Prisoner Street,of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 5 dayof January 1899, in the City of New York, in the County of New York,at premises No. 1326 First Avenue Street,Michael Harte (now here)

did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors, to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 5 day } Alfred Anderson
of January 1899 }

John Ryan Police Justice.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Harte

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

The said

Michael Harte

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

Alfred Anderson

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against
 the form of the statute in such case made and provided, and against the peace of the People of
 New York and their dignity.

SECOND COUNT—

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

Michael Harte

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

The said

Michael Harte

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

DE LANCEY NICOLL,

District Attorney.

1041

BOX:

484

FOLDER:

4423

DESCRIPTION:

Harting, George

DATE:

06/06/92



4423

Witnesses:

.....
.....
.....
.....

226. *Ward*
Am 4/9
Court ofayer and Termini.

Counsel,
Filed, 6 day of June 1892
Pleads, *Not Guilty (v)*

THE PEOPLE
vs.
George Harting
VIOLATION OF EXCISE LAW.
[Ill. Rev. Stat (7th Edition), Page 1989, Sec. 5.]
Complained unto the Court
of Special Sessions
of the County of New York
by *James De Lancey Nicoll*
District Attorney.

George Harting
James De Lancey Nicoll
May 15 1892

A TRUE BILL.
James De Lancey Nicoll
District Attorney.
Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George Hartung

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

George Hartung

of the crime of KEEPING OPEN, BETWEEN THE HOURS OF ONE AND FIVE O'CLOCK IN THE MORNING, a place licensed for the sale of strong and spirituous liquors, wines, ale and beer, committed as follows:

The said *George Hartung*,

late of the City of New York, in the County of New York aforesaid, on the *15th* day of *December*, in the year of our Lord one thousand eight hundred and ninety—, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed between the hours of one and five o'clock in the morning of the said day, and between the said hours of the said day the said place so licensed as aforesaid unlawfully did then and there open and cause and procure, and suffer and permit, at the time aforesaid, to be open and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

1044

BOX:

484

FOLDER:

4423

DESCRIPTION:

Haughey, John

DATE:

06/14/92



4423

Witnesses:

293

Edward

Counsel,

Filed

14th day of June 1893

Pleaded

Wm. H. H. 16

THE PEOPLE

vs.

13

John H. H. 16

VIOLETION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1088, Sec. 21, and
page 1089, Sec. 22.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Francis H. H. 16

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John H. Conroy

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

The said

John H. Conroy
late of the City of New York, in the County of New York aforesaid, on the *fourth*
day of *August* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain
wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one

Edward H. H. H.
and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the
form of the statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

SECOND COUNT—

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

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

The said

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

DE LANCEY NICOLL,

District Attorney.

1047

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hauschild, John

DATE:

06/06/92



4423

523

record

Court ofayer and Terminer.

Witnesses:

Counsel,

Filed, 6 day of June 1892

Pleads Not Guilty 10.

THE PEOPLE

vs.

B

John G. Busch

VIOLATION OF EXCISE LAW.
[Ill. Rev. Stat. (7th Edition), page 1938, § 21, and
page 1989, § 6.]
Selling on Sunday, Etc.

I hereby consent and desire
my case against me be sent
to the Special Sessions for
disposition.

Date June 10, 1892

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John H. Bauschild

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

The said

John H. Bauschild

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

Martin Cahill

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

John H. Bauschild

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

The said

John H. Bauschild

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

DE LANCEY NICOLL,

District Attorney.

1050

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hayes, Malcolm

DATE:

06/29/92



4423

Witnesses:

Now an examination of
case Sam Sanifed the
no conviction should be ok
himself (recovered) dismissed
July 14, 92
J. A. J. A. J. A.

Counsel,

Filed 29th day of June 1892

Pleas,

Myself 31

THE PEOPLE

vs.

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

Malcolm Haynes

DEBANCEY NICOLL,

District Attorney.

Part 2 July 14, 92

A TRUE BILL.

James Higgins

Foreman.

Part 2 - July 14, 92

For Brothers of District Attorney
Indictment dismissed

Police Court

1st District.

Against Larceny.

City and County }
of New York, } ss:

Grace Foster
of Aberdeen Hotel Bixay + 21 - Street, aged 21 - years,
occupation None being duly sworn,
deposes and says, that on the 15 day of June 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the night time, the following property, viz:

One gold Watch with diamonds with gold ^{plated} ^{pin}
attached of the value of
Seventy five dollars

the property of Deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Malcolm Hayes

(unpresent) That deponent is
informed by Albert Montreith
that said defendant acknowl-
-dged and confessed that
he took stole ^{and} carried
away said property and
thereafter sold the same for

Thirty dollars - Dependent further
 says that said property was
~~contains~~ on a table in Room
 No 65 in the Aberdeen Hotel
 and that said defendant
 was the only person near said
 property from the time she saw
 the same until it was missed.

Therefore dependent charges
 said defendant with feloniously
 taking the aforesaid property
 D. L. Duffie
 Grace Foster.

Sworn to before me this 23
 of June

Justice.

1054

CITY AND COUNTY }
OF NEW YORK, } ss.

~~Albert Monteith~~
aged 19 years, occupation Hall Boy of No.
238 E 25 Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Grace Foster

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

Sworn to before me, this
day of June 1888

23
Albert Monteith
[Signature]
Notary Public.

1055

(1335)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK.

District Police Court.

Malcolm Hayes 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.

Malcolm Hayes

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

N. S.

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

Answer.

Hotel Abernethy 2 weeks

Question. What is your business or profession?

Answer.

Night Watchman

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.

*By advice of Counsel
I refuse to make a
statement ... I am
not guilty
Malcolm Hayes*

day of

Taken before me this

23

John J. [Signature]
District Justice

1056

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 Beyerdant

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, 23 189 2 John Duff Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

665

775

Police Court, *Kelly* District.

Gracie Foster
vs.
Malcolm Bayle

Offense, *same*

2 _____
3 _____
4 _____

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated, *23* 189*2*

Duffy Magistrate.
O'Brien Officer.

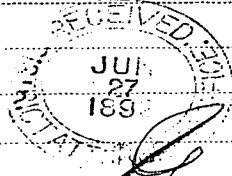
Central Office

Witnesses *Abdul Montell*
No. *238 E. 25* Street.

No. _____ Street.

No. _____ Street.

\$ *1.00* to answer



Committee

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Malcolm Hayes

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

of the CRIME OF GRAND LARCENY IN THE
as follows:

The said

Malcolm Hayes
late of the City of New York, in the County of New York aforesaid, on the *15th*
day of *June* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

*one watch of the value of
seventy dollars and one pin of the
value of five dollars*

of the goods, chattels and personal property of one

Grace Foster

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

*De Laurence Nicoll
District Attorney*

1059

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hecht, Henry

DATE:

06/02/92



4423

Witnesses:

Court ofayer and Terminer.

Counsel,

Filed,

Pleads,

day of June 1892

THE PEOPLE

vs.

B

Henry Hecht

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc.
[Ill. Rev. Stat. (7th Edition), page 1988, 36 21, and
page 1989, § 6.]

DE LANCEY NICOLL.

District Attorney.

A TRUE BILL.

Paul B. [Signature] 6/93

Foreman.

Forfeited.

1061

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

35 District Police Court.

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

Question. What is your name?

Answer. *Henry Hoeck*

Question. How old are you?

Answer. *17 years -*

Question. Where were you born?

Answer. *Romania -*

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

Answer. *98 E 120th St 6 months*

Question. What is your business or profession?

Answer. *Butcher*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 and
demand my trial**Henry Hoeck*

Taken before me this

day of

Sept 1890
W. C. White

Police Justice.

1062

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 Alfred

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

Dated, Dec 24 1890 M. A. [Signature] Police Justice.

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

Dated, Jan 11 1891 M. A. [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

1063

BAILED,

No. 1, by Henry Hecht
Residence 1942 Kensington Pk. W. Bk.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

~~Keeping open on Sunday~~
Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George V. Kass

vs. Henry Hecht

1
2
3
4

Offense, breach

Dated, Nov 24 189 0

Wade Magistrate.

Kass Officer.

29th Precinct.

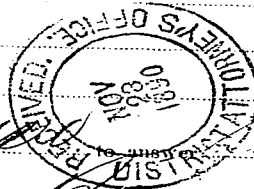
Witnesses

No. Street.

No. Street.

No. Street.

\$
Wade



1064

Excise Violation-Selling on Sunday.

POLICE COURT- 5th DISTRICT.City and County } ss.
of New York, }of George V. Kass
170 29th Precinct Police Street,of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 23rd day
of November 1890, in the City of New York, in the County of New York,at premises No. 96 East 120th Street,
Henry Hecht (now here)did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.WHEREFORE, deponent prays that said Henry Hecht
may be ~~arrested~~ and dealt with according to law.Sworn to before me, this 34 day } George V. Kass
of November 1890 }
W. A. Volde Police Justice.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Henry Hecht

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

Henry Hecht
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON SUNDAY, committed as follows:

The said

Henry Hecht

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

George D. Cass

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

Henry Hecht

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

The said

Henry Hecht

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

DE LANCEY NICOLL,

District Attorney.

1066

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hedenkamp, Otto

DATE:

06/02/92



4423

Witnesses:

Counsel,

Filed

day of

June 1895

Plants,

THE PEOPLE

vs.

Otto Wendenkamp

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1883, Sec. 21, and
page 1980, Sec. 5.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Carlton
Foreman.

Dec 6th 1895

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Otto Hedenkamp

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

The said

Otto Hedenkamp

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

Jacob W. Leese

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the
form of the statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said
Otto Hedenkamp
of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS
LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Otto Hedenkamp

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

DE LANCEY NICOLL,

District Attorney.

1069

BOX:

484

FOLDER:

4423

DESCRIPTION:

Heffernan, Frank

DATE:

06/16/92



4423

Witnesses:

Counsel,

Filed,

day of

16 June 1892

Pleads,

Myself vs

THE PEOPLE

vs.

B

Frank Heffernan

May 11/93

VIOLATION OF THE EXCISE LAW.
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 32.]

DE LANCEY NICOLL.

District Attorney.

A TRUE BILL.

Charles H. Hedges

Foreman.

1071

Court of General Sessions of the Peace

1897

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Franka Hoffman

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

Franka Hoffman

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

Franka Hoffman

late of the City of New York, in the County of New York aforesaid, on the *twentieth* day of *May* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, to ~~one~~

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

Franka Hoffman

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

Franka Hoffman

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one *Ligeia Hethercott*

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL

District Attorney.

1072

BOX:

484

FOLDER:

4423

DESCRIPTION:

Heiles, Frederick

DATE:

06/02/92



4423

256

indented

Court of Oyer and Terminer.

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

Filed, *9 April 1892*

day of June 1892

Pleas, *Not Guilty*

THE PEOPLE

vs.

B

Fredrick Heiler

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc.
[Ill. Rev. Stat. (7th Edition), page 1988, § 21, and page 1989, § 5.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

James H. [Signature]

Foreman.

Witnesses:

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Frederick Heiles

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

The said

Frederick Heiles

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

Daniel Dugan

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against
the form of the statute in such case made and provided, and against the peace of the People of
New York and their dignity.

SECOND COUNT—

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

Frederick Heiles

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

The said

Frederick Heiles

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

DE LANCEY NICOLL,

District Attorney.

1075

BOX:

484

FOLDER:

4423

DESCRIPTION:

Heimberg, Bernard

DATE:

06/20/92



4423

1076

Witnesses:

Counsel,

Filed

day of

189

Pleas,

THE PEOPLE

vs.

B

Bernard Hemberg

VIOLATION OF THE EXCISE LAW.
(Illegal Sales Without License.)
[Chap. 401, Laws of 1892, § 31.]

I, by counsel and desire
this case against me be sent to
Court of Special Sessions for
and final disposition.

Dated: *April 14* 18 *93*

DE. LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

Charles H. Huggins

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Bernard Heimberg

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

Bernard Heimberg

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINE, ALE AND BEER, IN QUANTITIES LESS THAN FIVE GALLONS AT A TIME, WITHOUT HAVING A LICENSE THEREFOR, committed as follows:

The said

Bernard Heimberg,

late of the City of New York, in the County of New York aforesaid, on the *14th* day of *June*, in the year of our Lord one thousand eight hundred and ninety-*two* at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to *one Daniel Dugan, and to*

certain *other* persons whose names are to the Grand Jury aforesaid unknown, without having a license granted to him in pursuance of any law of this State permitting him to sell either strong or spirituous liquors, wines, ale or beer, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

District Attorney.

1078

BOX:

484

FOLDER:

4423

DESCRIPTION:

Helbig, Emil

DATE:

06/02/92



4423

Witnesses:

Counsel,

Filed

Pleads,

day of June 1892

THE PEOPLE

vs.

B

Emil Helbig

June 19 92

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1863, Sec. 21, and
page 1863, Sec. 22]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Emilio Castro
Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Emil Helbig

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

The said

Emil Helbig

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

Herbert W. Tompkins
 and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the
 form of the statute in such case made and provided, and against the peace of the People of the State
 of New York and their dignity.

SECOND COUNT—

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

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

The said

Emil Helbig

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

DE LANCEY NICOLL,

District Attorney.

1081

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hennessy, Patrick

DATE:

06/08/92



4423

1082

719 Lincoln & Corby
ordred 165 Perry
Court ofayer and Terminer.

Witnesses:

Counsel,

Filed, 8 day of June 1892

Transferred to the Court ofayer and Terminer.
Pleads, 165 Perry (165)
Pays 165 Perry and 165 Perry (165)

THE PEOPLE 1892

vs.

B

Patrick Hemmery

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc.
[Ill. Rev. Stat. (7th Edition), page 1938, § 21, and
page 1939, § 6.]

DE LANCEY NICOLL

District Attorney.

Entered to the Court ofayer and Terminer.
June 28 1892
for trial returned to the Attorney

A TRUE BILL.

Foreman.

Court of Oyer and Terminer

2037

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Patrick Hennessy

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

Patrick Hennessy
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON
SUNDAY, committed as follows:

The said

Patrick Hennessy

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

Cornelius Deary
and to certain other persons whose names are to the Grand Jury aforesaid unknown, against
the form of the statute in such case made and provided, and against the peace of the People of
New York and their dignity.

SECOND COUNT—

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

Patrick Hennessy

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

The said

Patrick Hennessy

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

DE LANCEY NICOLL,

District Attorney.

1084

BOX:

484

FOLDER:

4423

DESCRIPTION:

Herdes, Frederick

DATE:

06/02/92



4423

263

Indorsed

Count of Oyer and Terminer.

Witnesses:

Counsel,

Filed,

Pleads,

May 1993

THE PEOPLE

vs.

B

Frederick Herdes

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc.
[III. Rev. Stat. (7th Edition), page 1988, § 21, and
page 1989, § 5.]

DELANCEY NICOLL

District Attorney.

June 28 1892

General Counsel

A TRUE BILL.

Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Frederick Herdes

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

The said

Frederick Herdes

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

Robert J. Banning
and to certain other persons whose names are to the Grand Jury aforesaid unknown, against
the form of the statute in such case made and provided, and against the peace of the People of
New York and their dignity.

SECOND COUNT—

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

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

The said

Frederick Herdes

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

DE LANCEY NICOLL,

District Attorney.

1087

BOX:

484

FOLDER:

4423

DESCRIPTION:

Herlihy, William H.

DATE:

06/02/92



4423

1088

433
Richard
Court ofayer and Terminer.

Witnesses:
Counsel,

Filed,

Pleads,

2 day of June 1892

THE PEOPLE

VIOLATION OF EXCISE LAW.
Selling on Sunday, etc.
[III. Rev. Stat. (7th Edition), page 1988, § 21, and
page 1989, § 5.]

William H. Herlihy

DE LANCEY NICOLL

District Attorney.

James D. ...
June 28, 1892

A TRUE BILL.

Foreman.

[Signature]

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William H. Herlihy

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

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

The said

William H. Herlihy

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

Cornelius Deary
and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

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

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

The said

William H. Herlihy

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

DE LANCEY NICOLL,

District Attorney.

1090

BOX:

484

FOLDER:

4423

DESCRIPTION:

Herzog, Max

DATE:

06/14/92



4423

Witnesses:

291

Wm. J. Jones

Counsel,

W. J. Jones
Filed day of June 1892

Pleads, *Wm. J. Jones*

THE PEOPLE

vs.

5

Wm. J. Jones

VIOLATION OF EXCISE LAW.
(Ill. Stat. (7th Edition), page 1288, Sec. 21, and
Selling on Sunday, Etc.)

Wm. J. Jones
1892

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Francis Higgins
Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Henry

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

The said

Michael Henry

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

Edward R. R. R.
and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the
form of the statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

SECOND COUNT—

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

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

The said

Michael Henry

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

DE LANCEY NICOLL,

District Attorney.

1093

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hess, Charles

DATE:

06/02/92



4423

Court of Oyer and Terminer.

Counsel,

Filed,

Pleads,

THE PEOPLE

vs.

B

Charles H. Hess

James P. 72

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc.
[Ill. Rev. Stat. (7th Edition), page 1988, § 21, and
page 1989, § 5.]

Witnesses:

307
received

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Charles Hess

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

The said *Charles Hess*

late of the City of New York, in the County of New York aforesaid, on the *fifth*
day of *October* in the year of our Lord one thousand eight hundred and
ninety-*9*, at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating liquors, and certain
wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell, as a beverage to one

George Law
and to certain other persons whose names are to the Grand Jury aforesaid unknown, against
the form of the statute in such case made and provided, and against the peace of the People of
New York and their dignity.

SECOND COUNT—

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

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

The said *Charles Hess*

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

DE LANCEY NICOLL,

District Attorney.

1096

**END OF
BOX**