

0926

BOX:

484

FOLDER:

4423

DESCRIPTION:

Hagen, Leo Von

DATE:

06/02/92



4423

0927

1185

repleaded June 10/92

Counsel,

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

Pleads,

THE PEOPLE

vs.

B

des bon & Bagen

F

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 188, Sec. 21, and
page 189, Sec. 5.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Extein

Foreman.

F. J. [unclear]

Witnesses:

0928

Excise Violation-Selling on Sunday.

POLICE COURT- 5 DISTRICT.

City and County } ss.
of New York,

of No. 29 Precinct Street,
Louis J. Rudell

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 9 day
of 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
of August 1889, Louis J. Rudell

Police Justice.

0929

Sec. 18-100.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Leo Von Hagen 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. 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. 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

Leo von Hagen

Taken before me this 9 day of Oct 1941 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 Defendant

MO ~~guilty of the~~ ~~proof~~, I order that he be held to answer the same and he be admitted to bail in the sum of _____ 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 W. C. Conners Police Justice.

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

Dated Aug 9 1897 W. C. Conners 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

Police Court *85* *1043* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis J. Rudell
vs.
Leo A. Von Hagen

Office *Carver*

2
3
4

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.

Dated *August 9 1891*

Smade Magistrate.

Rudell Officer.

29 Precinct.

Witnesses.....

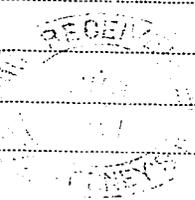
No. Street.

No. Street.

No. Street.

\$ *100* to answer *vs.*

Bailed



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

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

Louis J. Nicoll
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

2nd day of June 1892

Plends,

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.

(Selling on Sunday, Etc.)
III. Rev. Stat. (7th Edition), page 1082, Sec. 21, and
page 1089, Sec. 51

Michael Hillman

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.
RBM

Witness

Edwin Gall

Matt. Warrington

Bail of witness Warrington
fixed at 500.

Deviations of indictment memo
entered See endorsement on paper
with this case

July 17/92
Saml. J. Adams

#115 Judge Collier
B. H. June 19/92

Counsel,

Filed,

Pleas,

day of June

1892

July 20

THE PEOPLE

vs.

David Hamilton

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Murphy
Foreman.
July 28/92
On Prison of Wash. City.
Indictment returned.

0938

Police Court 2 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

John Martin

of No. 449 Hudson Street, aged 35 years,
occupation Miner being duly sworn,

deposes and says, that on the 12 day of December 1897 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:

Master hundred
dollars in gold and lawful money
of the United States \$ 100

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 arrested)

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
twenty five pounds sterling. The defendant
represented to deponent that he
had credit with the firm of Marreak
and Warrington of 1 Galton Street Liverpool,
and that a bill of exchange drawn by
defendant would be honored by the
said firm of Marreak & Warrington
and relying upon said representation of
defendant, and believing the said
representation to be true, deponent gave

Sworn to before me, this _____ day

189

Police Justice

0940

1877

CITY AND COUNTY }
OF NEW YORK, } ss.

Matthew Warrington

aged 30 years, occupation Bar none of No.

125th St 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

22

M Warrington

day of

June 1892

[Signature]

Police Justice.

0941

(1885)

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Daniel Hamilton

Taken before me this 23

day of June

1897

W. J. [Signature]

Police Justice.

0942

Sec. 151.

Police Court 2 District.

CITY AND COUNTY } ss. *In the name of the People of the State of New York; To the Sheriff of the County*
OF NEW YORK. } *of New York, or 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 Martin
of No. 443 Hudson Street, that on the 12 day of December
1889 (at the City of New York, in the County of New York, the following article to wit:

Twenty one hundred and
seventy five

of the value of Twenty hundred dollars Dollars,
the property of John Martin
was 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 22 day of June 1889
Wm. H. Brady POLICE JUSTICE.

0943

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated 188

Magistrate

McGinnis Bryant 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.

Police Justice.

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.

Dated 188

The within named

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* 189*2* *J. T. Brady* Police Justice.

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

Adjutant

Dated, *June 22* 189*2* *J. T. Brady* Police Justice.

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

Dated, 189 Police Justice.

0945

Witness Northington
Vailed by
Gustav Kalvisti
22 Innuity Pl.
City

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

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Police Court, District. 759 AM

THE PEOPLE, &c.
ON THE COMPLAINT OF
John Martin
443 Hudson St
Daniel Hamilton
Offense, Cruelty

Dated, June 22 1892

Thomas F. Greedy Magistrate.
De. Edwin D. Muffet Officer.

W.D.P. C.O. Precinct.
Witnes Matthew Warrington

No. ~~443 Hudson~~ Street.

No. See Back of papers Street.

No. 570 S.S. Street.

\$ to answer

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 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 22nd day of June 1892

of June 1892 [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 12th 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 instrument, in the words and figures following to wit:

"no. 64 Broadway Street
Exchange for new York City N.Y.
Hamilton's Hotel
£ 375 0 0 Dec^r - 12/91

On demand of this Bill of Exchange, paid to the order of John Martin Three hundred & seventy five pounds & no pence value received and discharged as per advice to the messrs. Messrs. Warington Daniel Hamilton
no. 228 187ton Street, Liverpool

which the said David 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

David Hamilton

did then and there feloniously and fraudulently obtain from the possession of the said
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 David Hamilton so
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 David Hamilton,
to the said John Martin was and were
then and there in all respects utterly false and untrue, as he the said
David Hamilton
at the time of making the same then and there well knew;

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

Judge Case No. 280 B
County of Philadelphia 1701

Counsel,

Filed,

Pleas,

24
July 20
1892

THE PEOPLE

vs.

Daniel Hamilton

Grand Jurors, Justices
(False Pretenses)
[Section 528, and 580, Penn Code.]

DE LANCEY NICOLL,

District Attorney.

Subscribed July 19, 1892
at Philadelphia, Pa.
July 12, 1892

A TRUE BILL.

Marcus Haggis

Foreman.

Subscribed July 25, 1892
at the instance of Dist. Atty.
Indictment dismissed

Witnesses:

John W. Martin

Paul of Justice Warrington
fined at 500.

In this case after a careful
and thorough investigation
of the evidence and the
statements of the parties
that under the decision
of the court can be had upon
the indictment therefore
recommends the
July 28, 1892

Richard J. M...
D.A.

0951

(1905)

Police Court 2nd District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Edwin Bell

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
879 00
189 100

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 Saml. Hazard

for the reasons following to wit:
on the said date the defendant re-
presented 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 Ex. A

Subscribed before me, this
1899 day

Police Justice

which bill was from to defendant by
 defendant when he (defendant) from
 to defendant the said money
 Defendant presented the said bill to
 Messrs Marshall & Harrington and was
 informed by them that the said Hamilton
 did not send the money to them and
 that the amount bill was over \$100.
 James Hallmark (was here) was present
 in his presence when defendant was
 informed by Messrs Marshall &
 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 Carmin Ball

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

Sworn to before me, this 12
day of January 1897 } James Wallwork

[Signature]
Police Justice.

0954

(1335)

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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, Staten 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 statement*
Daniel Hamilton

Taken before me this *20th* day of *April* 189 *7*
Police Justice.

0955

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 *James J. Fall* of No. *443 Hudson* Street, that on the *7* day of *December* 18*92* 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*as* 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 *12* day of *January* 18*92*

[Signature]
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.....

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

Dated *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

24. April. 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 Schminfle
Residence 736 Greenman Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

This charge was dismissed by the
Magistrate and I became a free man
since we had no evidence to
prove the worthlessness of the
alleged, I was discharged. Matthew
Warrington is now free and
in custody the necessary
evidence, the charges are for
an order remanding the case
to the next grand jury.
I have a receipt
due 8/92
on the above stated matter
sick. atty. for the case has
again admitted to the grand
jury
R.B. Mrs
due 8/92

Police Court 3802 District 486

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Comin Ball
4123 Hudson St.

Name of Hamilton

2
3
4

Office
Kearney

Dated April 22 1892
Magistrate

Titus & Ryman Officer.
Precinct.

Witnesses James Williams
4123 Hudson Street.
Matthew Warrington "The Hotel", 443 Hudson St.

DISMISSED.
No. 27/92 Street.

No. 27/92
\$ 2500 to answer
Bailed

\$2500 24. April. 24/92 - 1002.

0958

DEFENDANT	BONDSMAN	OFFENSE	AMOUNT	PROPERTY
Daniel Hamilton	Charles H Schumke	Larceny	\$2,500	1/2 lot West in No. S 217 West 31st Street Ed 212 and 214 West 22nd Street
Residence #67 Clarkson St. No. 44th	Business Baker Address 736 Grammer St. 97 7/4th			Description: Lament plate Dimensions: All three 25 X 100 Bought April 1890 Paid \$107,000
Committed Apr. 22, 1892	Residence same address			
Indicted				
Judge Grady				
				Present value of \$110,000
				Mortgage, \$6,000
				Rent, \$1,000 per month on average, except in summer, \$1,000 per month year round
				Tax, \$ About \$1,000
				Grantee, Recorded
				Judgments, None
				Recognizances, - Bond in Subrogates Court \$300



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 Madonna
June 22/92

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

result of motion
for a ~~cop~~
under Sec 635
Co. P.

0962

District Attorney's Office,
City & County of
New York, Apr 25 1842

To the Justice Presiding at the
Jefferson Market Police Court

Dear Sir:—

In the matter of the
Complaint ~~made~~ against
Amie 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. Wierger
Secretary

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

0963

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

People

v

Daniel Hamilton

To the Grand Jury, -

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

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

The only way of verifying
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. H. H. H. H.
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
 6 the books, conducted as cashier, and
 know of some or all the circumstances
 affecting and relative 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's cashed money to Liverpool
 most of which was deposited with the said
 Barraclough & Harrington to deponent's credit
 7 that these remittances were made before
 and since the ^{alleged} making of alleged Bill
 of Exchange, which remittances pass
 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 as
 said Indictment, and that ~~he~~

in all matters at all times in perfect good
 faith and had no possible intention of
 bringing any body
 & I come to before me this Daniel Hamilton
 17 day of July 1842
 John S. Ford, Ky
 Notary Public
 Am

Report of General Sessions

The People

vs

Daniel Hamilton

Applicant of
 Daniel Hamilton
 to be used or notorn
 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 the
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 to
the Country, who are necessary and material
whose testimony is necessary to his defence

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 what-
 - ever, 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 on 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 GREF

TWO AMERICAN CABLES FROM NEW YORK TO GREAT BRITAIN. CONNECTS ALSO WITH FOUR ANGLO-AMERICAN AND ONE DIRECT U.S. CABLES. 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: Baskinall Chambers.

25

NUMBER SENT BY RECEIVED BY NUMBER OF WORDS FROM

58 BY SA TO Liverpool

RECEIVED AT

John Martin July 4 189
448 Mad St. NY

Reading book Adriatic
Martin

0969

Court of General Sessions, Part 2

INDICTMENT

THE PEOPLE

For

David Hamilton

To M.

Gustav Kadiuski

No. *52* *Trinity Place* 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 *seventh* 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* Ball of exchange
Paid to the order of *Edwin Ball*
one hundred & thirty pounds \$*130*
Value received and charge the same as
per advice to *Daniel Hamilton*
20 news, Nassau & Warrington
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

597 ~~Amendment~~

Counsel, *[Signature]*
Filed *24* day of *June* 189*2*
Pleads *[Signature]*

Burglary in the Third Degree
Section 488, Laws of 1881

THE PEOPLE

vs.

Eugene Hanet

De LANCEY NICOLL,
District Attorney.

A TRUE BILL.

[Signature]
Foreman.

23 June 29. 1892

Pleads Guilty
[Signature]
[Signature]

Witnesses:

Eugene Hanet
[Signature]

0975

Police Court— 2 District.

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

of No. 25 Leroy 17 Morton Street, aged 37 years,
occupation Married being duly sworn

Louisa Hanet

deposes and says, that the premises No 25 Leroy Street,
in the City and County aforesaid, the said being a five story apartment
house

and which was occupied by deponent as a rentman on the top flat
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking
open the transom of the front door
of said premises

on the 25 day of April 1892 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
then a gold watch, an ornament of the
value of forty dollars, a pair of handkerchiefs
of the value of seven dollars - all
of the value of thirty eight dollars
\$ 68

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

Eugene Hanet

for 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 board
after in deponents absence, about
the time 2 O'clock P.M., he
saw the defendant working at
the fan light on temporary and he was
trying to get into the place.

Sworn to before me this 20 day

of June 1892

Wm. H. Hidy
Police Justice.

Louse Hanit

Police Court District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

vs.
Burglary
Degree

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 Terry 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. J. Brady
Police Justice.

0978

CITY AND COUNTY OF NEW YORK, } ss.

POLICE COURT, 3 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 Levois Street & prays that he may be held to await the further action of the Court.

George Broderick

Sworn to before me, this

19th day of

1892

of New York

Police Justice

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.

Brodrick Officer.

9 P.M.
Witness, _____

\$5000. June 20/92 - H.M.

Disposition, _____

0980

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Eugene Hanst 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 Hanst

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 Hanst

Taken before me this

20

day of

June 1897

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 K. Harvet

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 20* 189*2* *J. D. [Signature]* 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 Janet
17 ¹⁷ ~~17~~ ¹⁷ ~~17~~
vs.
Eugene Janet

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.



Burg 3 KH
972

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

vs 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 *Fraud* 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 Laurey 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 aforesaid, with force and arms, at the Ward, City and County aforesaid,

of the goods, chattels and personal property of

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen 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 feloniously stolen, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0986

BOX:

484

FOLDER:

4423

DESCRIPTION:

Harrington, Charles

DATE:

06/07/92



4423

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

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

THE PEOPLE

vs.

B

Charles Harrington

DE LANCEY NICOLL,
District Attorney.

Part III ~~1892~~ 1897

A TRUE BILL.

Marshall Foreman

P. O. June 29, 1892.
Judgment dismissed

Witnesses:

The Complaint in
this case cannot
be found. ~~It is~~ The
Defendant has felony
paid the sum of \$200
When I was informed
that Defendant saw
was the amount of
damages. I was
returned the train
of the defendant.
Albert Thomas
Court Clerk

June 29th 1892.

0988

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Harrington 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. *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. *No. 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 *11th* day of *July* 191*5*
[Signature]
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

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

Dated.....18 John H. 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

#27 127' 639
Police Court--- District.

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

Joseph Lunelli
213 North St
Charles Harrington

Offense: Malicious Mischief

2
3
4

BAILED,

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

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated May 26 1889

Ryan Magistrate.

Petty Officer.

21 Precinct.

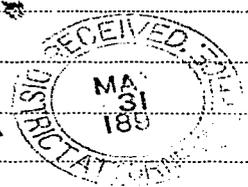
Witnesses
No. Street.

No. Street.

No. Street.

\$ 500 to answer G.S.

500 Pay May 28-1889



0991

CITY AND COUNTY }
OF NEW YORK. } ss.

POLICE COURT, 4 DISTRICT.

Joseph Ferrulli

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) by kicking said organ at
32nd Street and 3rd Avenue. Wherefore
deponent prays that defendant may be
dealt with as the law directs

Joseph Ferrulli

Sworn to before me, this

1892

at

[Handwritten signature]

Police Justice

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Charles Hamilton

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

Charles Hamilton

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

The said *Charles Hamilton*,

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*
paper

of the value of *ninety dollars*,
of the goods, chattels and personal property of one *Joseph Fenwick*,
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 destroying
the same by burning it with his
feet;

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.

J. J. 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. 470,
Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,

De Lancey Nicoll District Attorney.

A True Bill.

Julius Catten

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. Deau,
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. Deau,
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. Deau,
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. Deau,
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. Deau,
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 F. Dean, William Clark and John J. Muley.*

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 F. Dean, William Clark and John J. Muley, 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 F. Dean, William Clark and John J. Muley* of the crime of becoming the custodian and depository, for hire and reward, of money staked,

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

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

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 Gullenburg* in the County of *Bucks* 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 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. Finley* 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. Finley, 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 C. Clark and John J. Muley
of the CRIME OF POOL SELLING, committed as follows:

The said *Edward Harris, Joseph Taylor, Charles F. Dean, William C. Clark and John J. Muley* 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.
 Deaw, 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. Deaw, 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 Gittenburg in the County of Hudson in the State of New Jersey and commonly called the Gittenburg 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

#271

Witnesses:

Samuel Feldman
Chas Feldman

Counsel,

Filed *13* day of *June* 1892

Pleads, *Magdy 74*

THE PEOPLE

vs.

Samuel Harris

Grand Larceny, *Grand*
Degree. [Sections 529, 531, 574 D - Penal Code.]

DE LANCEY NICOLL,

District Attorney.

Part III June 30 1892

A TRUE BILL.

Francis Higgins

Foreman.

Part 3. June 27 1892

Indictment returned

Police Court—3rd District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Charles Feldman
of Southern Street (Brown's farm) Elizabeth New Jersey Street, aged 20 years,
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~~
~~in the County of New York,~~ was feloniously taken, stolen and carried away from the possession
and afterwards brought into City and County of New York
of deponent, in the U. S. of A. 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

I have sworn before me, this
day
1897
District Justice.

1009

(1335)

Sec. 198-200

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Samuel Harris being duly examined before the under-
signed 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^m*; that the statement is designed to
enable *h^m* if he see fit to answer the charge and explain the facts alleged against *h^m*
that he is at liberty to waive making a statement, and that *h^e* waiver cannot be used
against *h^m* 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 *April* 189 *1*

Police Justice.

J. M. [Signature]

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
..... 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. Millard* 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.

10111

689

Police Court, 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Feldman
Sommers St. Elizabeth
Samuel Harris

J. J. Janssen
Officer

2
3
4

Dated, *June 8th* 1892

Kilbrack Magistrate.
Howard Officer.
Precinct.

Witness *Bernard Feldman*
No. *Sommers St. Elizabeth*
New Jersey
No. *Call the office* Street

No. _____ Street _____
\$ *1000* to answer *W. H. T.*



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

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 Lancy 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

J. H. Gray
May 9th 1894 D.A.D.C.

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

... Counsel,
... day of June 1892
... reads, ...

ENTERED
...
THE PEOPLE
B vs.
Daniel Harrison
...
POOL SELLING.
(Section 351, Penal Code, and Chap. 479, Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,
District Attorney.
May 13/98.
Bart Discharged.
A TRUE BILL.

Lewis Catter
Foreman.

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, 9 day of June 1892
Plends, Wm. H. ...

THE PEOPLE

B vs.

Daniel Harrison

Defendant

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

DE LANCEY NICOLL,
District Attorney.

May 13/98.

Paul Discharged.

A TRUE BILL.

Lulu's Cotton

Foreman.

J.H.K.

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**
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, where 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.

1017

Police Court / District.

City and County } ss.
of New York.

of No. 2nd Avenue Street, aged 36 years,
occupation Police Officer being duly sworn, deposes and says,
that on the 5 day of August 1897, at the City of New
York, in the County of New York,

Samuel Harrison
at W. C. Murray did unlawfully
sell defendant for the sum of two
dollars a ticket upon the result
of a race or contest of speed
between hasts horses and man man
at a race track situated at Morris
Park in the
Suffolk Long Island State
of New York

The said defendant for said
sum of money received from defendant
issued the aforesaid 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.

This is a copy of the original
taken from the file of the
Police Officer
Police Officer

10 18

Sec. 198-200

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

Daniel Harrison 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 Harrison*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *New York*

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. McKeage 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.....

Keefe and son

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of ~~Five~~ *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 19th 91* 18 *D. J. Keefe* Police Justice.

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

Keefe and son

Dated *May 12th 91* 18 *D. J. Keefe* 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 Brenderum

Residence 700 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 Hamman

2 _____
3 _____
4 130

Dated July 8 1889

Rilly Magistrate.

Luse Officer.

2nd Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 5.00 to answer vs.

Bardis

Office
Henry Febstman

1021

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

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

1309

Witnesses:

Counsel,

Filed,

Pleads,

2 day of June 1897

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1897, Sec. 5.)

THE PEOPLE

vs.

B

Patrick Hart

F

DE LANCEY NICOLL,

District Attorney,
Part 3, Sept. 9, 97
Indictment dismissed

A TRUE BILL.

Luiso Catlin

Foreman,
F. J. Jones 27/97

This is an Exhume
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 9 1897
H.S.B.
K.D.C.

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Patrick Hart

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. *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 No. 10th 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 *12* day of *July* 1887
George W. Hendry 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 1891 To J.C. Buckley Police Justice.

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

Dated July 12 1891 To J.C. Buckley 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
Keeping open on Sunday.
Police Court--- District 913

THE PEOPLE &c.
ON THE COMPLAINT OF

Adam Lang
Patrick Harr

Offence
Excise

2
3
4

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

Lang Officer.
Precinct.

Witnesses
No. Street.

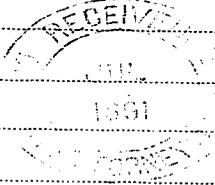
No. Street.

No. Street.

\$ *1.00* TO ANSWER *J.S.*

Bullitt COMMITTEE

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.



Excise Violation—Keeping Open on Sunday.

POLICE COURT, 1st 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,
Patrick Heest (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 Heest
may be arrested and dealt with according to law.

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

Adam Lang

D. J. Cooney Police Justice.

1029

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

B17

revised

Court of Oyer and Terminer.

Witnesses:

Counsel,

Filed, 2 day of June 1892

Pleas, *Not Guilty*

THE PEOPLE

vs.

B

Michael & Carter

Presented to the COURT of
General Sessions
 of the COUNTY of NEW YORK,
 for trial, ordered in the Minutes
June 28 1892

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.

[Signature]
 Foreman.
[Signature] 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 *August* 1891
John P. Ryan
Police Justice.

Fourth District
Police Court

Alfred Anderson
vs
Michael Harte

Before Hon.
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

1034

customer.

Michael Harte, the
defendant, says:
I sold the beer; 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 Defendant guilty of the offence within mentioned. I order he to be discharged.

Dated _____ 18 _____ Police Justice.

1036

31 Selling on Sunday. 27
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alfred Anderson
vs.
Michael Harte

Offence *Loans*

2
3
4

Dated *Jan 5* 18*91*

Payson Magistrate.
Anderson Officer.
25 Precinct.

Witnesses

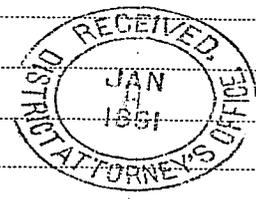
No. Street.

No. Street.

No. Street.

\$ *100-* to answer *Es.*

Bailed



BAILED,

No. 1, by *John Linn*
Residence *1402 21*

No. 2, by *73*
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

1037

Put on our
disposition - Friday
Martine for

1038

District Attorney's Office.

1600

Part One
Michael Hoarte
No. E. L.
Send me an 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
Premier Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 5 day
of January 1887, in the City of New York, in the County of New York,

at premises No. 1326 First Avenue Street,
Michael Hartz (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 Hartz

may be arrested and dealt with according to law.

Sworn to before me, this 5 day

of January 1887

Alfred Anderson

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 Hoarte

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

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

The said

Michael Hoarte

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 Hoarte

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 Hoarte

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

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 *September*, 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

293

Edward

Witnesses:

Counsel,

Filed 14th day of June 1893

Pleas: *Warrant*

THE PEOPLE

vs.

15

John H. ...

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1088, sec. 21, and page 1089, sec. 5.]

*... and ...
... with ...
... Sessions ...
... position.*

Edward ... 1893

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Francis ...
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 *17th*
day of *August* in the year of our Lord one thousand eight hundred and
ninety-*1900*, 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 M. Hall

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

revised

Court ofayer and Terminer.

Witnesses:

Counsel,

Filed, 6 day of June 1897

Pleas: Not Guilty 10.

THE PEOPLE

vs.

B

John G. Caschillo

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

Operted in the COURT of the COUNTY of ... for trial & judgment. I hereby consent and desire my case against me be sent to Special Sessions for trial & disposition. Date: June 10, 1897

John G. Caschillo

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. Hauschild

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. Hauschild*

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. Hauschild

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. Hauschild*

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:

From an examination of certain
case Sam Carigies the
no conviction should be ob
tained (recovered) dismissed
July 14, 92
Robert J. [Signature]
[Signature]

Counsel,

Filed 29th day of June 1892

Plends,

July 21

THE PEOPLE

vs.

Malcolm Stayer

Grand Larceny,
[Sections 888, 887,
Penal Code.]

DE WANCEY NICOLL,

District Attorney.

Part 2 July 14, 92

A TRUE BILL.

Wm. H. Higgins

Foreman.

Part 2 - July 14, 92

For Brothers of District Attorney
Indictment dismissed

Police Court 1st District. Am. 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 set with
diamonds with gold ^{plated} faw
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 deponent admitt-
-dged and confessed that
he took stole ^{any} carried
away said property and
thereafter sold the same for

Sworn to before me, this
189 day
Police Justice

Thirty dollars - Dependent further
 says that said property was
 contained 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.P. Cupp
 Grace Hotel.

Sworn to before me this

of

June 23

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 23
day of June 1888

Albert Monteith

[Signature]
Police Justice.

1055

(1935)

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.

U.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 Council
I refuse to make a
statement ... I am
not guilty
Malcolm Hayes*

day of

Taken before me this

23

[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 1892 J. J. Duffy 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.

665

775

Police Court, Key District.

THE PEOPLE
ON THE COMPLAINT OF
Grace Foster
vs.
Malcolm Bayle

Offense

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 1892

Duffy Magistrate.

Chinner Officer.

Witnesses Central Office
Allan Montell

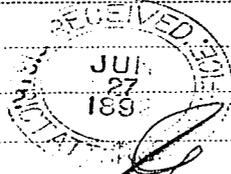
No. 238 E. 25 Street.

No. Street.

No. Street.

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

Malcolm Hayes

of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed 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

251

subscribed

Court ofayer and Terminer.

If witnesses:

Counsel,

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

Pleads,

THE PEOPLE

vs.

B
Henry Hecht

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

Entered in the Court of
the County of New York
for trial on the 12th day of
June 1892
Henry Hecht
vs.
The People
by
De Lancey Nicoll
Attorney

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Patrick J. ...
Foreman.

Foreman.

Forfeited

1061

Sec. 198-200.

5 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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. Manhattan

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 of the charge and
demand my trial

Henry Hoeck

Taken before me this

day of

Sept 18 1904
W. C. [Signature]

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

Dated, Nov 24 1890 [Signature] Police Justice.

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

Dated, Nov 24 1890 [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.

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, *Excess*

Dated, *Nov 24* 189*0*

Ward Magistrate.
Kass Officer.
29th Precinct.

Witnesses
No. Street.
No. Street.

No. Street.
No. Street.
\$
Ward
CLERK



BAILED,

No. 1, by *Henry Hecht*
Residence *194 2^d St. Brooklyn, C. B. Bk.*

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

1064

Excise Violation-Selling on Sunday.

POLICE COURT- 5th DISTRICT.

City and County } ss.
of New York, }

George V. Kass
of No. 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 24 day } George V. Kass
of November 1890 }
M. 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

Plenets,

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.

Lewis Catton
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. Teese

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:

Witness signature lines

Counsel,

Filed, 16 June 1892

day of

Pleas, Myrtle

THE PEOPLE

vs.

B

Frank Heffernan

May 1/93

VIOLATION OF THE EXCISE LAW. Selling, etc., on Sunday. [Chap. 401, Laws of 1892, § 83].

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman signature

Foreman.

1071

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Franka Jefferson

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

Franka Jefferson

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

The said *Franka Jefferson*,

late of the City of New York, in the County of New York aforesaid, on the *two* 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 Jefferson

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 Jefferson*,

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 *George Bennett*,

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 ofayer and Terminer.

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

Conrad, J. J. ... 1892

Filed, day of June 1892

Pleas, Not Guilty (9)

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.

Handwritten signature and notes: "I have 28 cases" and "I have 28 cases" written twice.

A TRUE BILL.

Handwritten signature of the Foreman.

Foreman.

Witnesses:

Vertical lines for witness names.

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

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, afteryards, 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

Witnesses:

Witness lines (partially filled with a mark)

1490

Counsel,

Filed *Lo June 2* 189

Pleads,

By

THE PEOPLE

vs.

B

Bernard Hemberg

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

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

Dated *April 17* 18 *93*

DE. LANCEY NICOLL

District Attorney.

A TRUE BILL.

Lawrence 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

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

1074

Witnesses:

Counsel,

Filed

day of June 1892

Pleads,

THE PEOPLE

vs.

B

Emil Helbig

June 19 92

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Carter
Foreman.

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1963, Sec. 21, and
page 1963, Sec. 23]

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-*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

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
Lynch & Corby
165 Perry
Court ofayer and Terminer.

Witnesses:

Counsel,

Filed, 8 day of June 1892

Transferred to the
pleads
Sessions for trial and final disposition.

Part 8
THE PEOPLE vs. B

vs.

Patrick Hennessey

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

BY LANCEY NICOLL

District Attorney.

Entered to the court for
of the COURT OF AYER AND
for trial entered to the Attorney
June 28 1892

A TRUE BILL.

[Signature]
Foreman.

Court of Oyer and Terminer

2087

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

268

Indorsed

Count of Oyer and Terminer.

Witnesses:

Counsel,

Filed, 2 day of June 1892

Pleads, Not Guilty (9)

May 19 1892

THE PEOPLE

vs.

B

Frederick Herdes

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

DELANCEY NICOLL

District Attorney.

General Counsel
June 28 1892

A TRUE BILL.

[Signature]

Foreman.

1086

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. Binning
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

433

Richard

Court ofayer and Terminer.

Witnesses:

Witness signature lines

Counsel,

Filed,

Pleads,

2 day of June 1892

THE PEOPLE

VIOLATION OF EXCISE LAW. Selling on Sunday, page 1988, § 21, and page 1989, § 5.]

William H. Herbert

General Deane

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman signature

Foreman.

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

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.

Cornelius Deary

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

291

Wm. J. ...

Counsel,

Filed *14th* day of *June* 1892

Pleads, *Answer*

THE PEOPLE

vs.

5

Geo. H. ...

VIOLATION OF EXCISE LAW.
[The Stat. (7th Edition), page 1088, Sec. 21, and
Selling on Sunday, Etc.]

*Filed in the Court of ...
District of Columbia ...
June 14, 1892*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Francis Higgins
Foreman.

Witnesses:

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Mica Henry

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

The said *Mica 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 Bell
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
Mica 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 *Mica 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

307
received

Court of Oyer and Terminer.

Counsel,

Filed, 7 day of June 1892

Plends, Not Guilty (9)

THE PEOPLE

vs.

B

Charles H. Bass

Journal & Review
July 2 1892

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.

W. H. [Signature]

Foreman.

Witnesses:

Witness signature lines

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- , 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**