

0008

BOX:

483

FOLDER:

4408

DESCRIPTION:

Tamborelli, Rosario

DATE:

05/10/92



4408

0009

Witnesses:

D. Lacro

Rosalba Tamborelli

Roberto Munford

Spurs upon an examination
of this case that two
defendants 22 with Maria
Quelling is no longer living
with him. And I am advised
that she has left this country
for her wife Constance
Tamborelli has returned from
Italy and is now living
with the defendant. And
there that no further proceed.
I have to talk. In view of
all these proceedings
circumstances I am convinced
that the people should be
informed of the defendant
in discharge of the duty
upon his own responsibility
May 16 1892
J. H. Munford
District Attorney

Counsel

Filed,

day of

1892

Pleads,

THE PEOPLE

vs.

Rosario Tamborelli

I

BIGAMY
Section 298, Penal Code.

DE LANCEY NICOLL,

District Attorney.

Part I. May 20 1892

James

A TRUE BILL.

May 20 1892
J. H. Munford
District Attorney

Discharged on their

own recognizance

00 10

(1335)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }*Fried*

District Police Court.

Rosario Tamporellis 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.

Rosario Tamporellis

Question. How old are you?

Answer.

33 years

Question. Where were you born?

Answer.

Italy

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

Answer.

211 Mott St

Question. What is your business or profession?

Answer.

Tailor

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**his**Rosario Tamporellis*
make

Taken before me this

day of

1892

Police Justice.

0011

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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Twenty 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,..... 189

[Signature] *Police Justice.*

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

Dated,..... 189

..... Police Justice.

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

Dated,..... 189

..... Police Justice.

00 12

554

Police Court--- *1st* District. 1894

THE PEOPLE, &c.
ON THE COMPLAINT OF

Dominico Pagco
202 West St
Rosario Tamborrell

Offense *Begam*

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, *May 4* 1892

D. F. Mc Mahon Magistrate.

Campbell Officer.

Count Squad Magistrate.

Witnesses *Carrietta Tamborrell*

No. *202* *Mott* Street.

Francisco Callejone

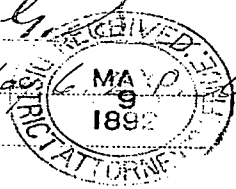
No. *Hester* Street.

Antonio Monrade

No. *185* *Mott* Street.

\$ *2500* to answer

\$2500 bail



00 13

DEPARTMENT OF
PUBLIC CHARITIES AND CORRECTION,

OFFICE OF CITY PRISON, COR. OF FRANKLIN AND CENTRE-STREETS,

HENRY H. PORTER, Pres't.,
CHARLES E. SIMMONS, M. D., } Commissioners.
EDWARD C. SHEEHY.

JOHN FALLON, Warden.

New York *May 20th* 1892.

To whom it may concern,
This is to certify that Rosario Tamparillo
is held here to answer in the Court of
General Sessions on a charge of Bigamy
committed by Police Justice McMahon on
the 6th day of May 1892.

He is also held upon
a temporary commitment, charged with being
a Disorderly Person, committed by the above
named Police Justice May 2nd 1892.

The above are the
only two commitments on which I hold
Tamparillo, subject to disposition of the
Court.

John Fallon
Warden

00 14

The Pro.
vs.
Rosario Damporelli.
May 20th 93.

00 15

CITY AND COUNTY
OF NEW YORK, ss.

POLICE COURT, DISTRICT.

of No. 202 Mott Domenico Sacco
 Street, aged 21 years,
 occupation Sailor being duly sworn deposes and says,
 that on the 20 day of March 1892

at the City of New York, in the County of New York, Rosario Tamporelli
 (now present) knowing by and feloniously
 intemrany with Maria Qualtieri
 he the said defendant well knowing
 at the time that Congetta Tamporelli
 his lawful wife was then living and
 in full life. That on ~~stated date~~
 the 20 day of June 1885 said
 defendant was married to Congetta
 Tamporelli in Rocastro Italy by the
 Rev Antonio Bente a Minister of the
 Gospel authorized and empowered

Sworn to before me, this

188

day

Police Justice

00 16

under the laws of the Kingdom of Italy
to perform the marriage ceremony and
deponent further says ^{he performed that} that depon-
dant lived and cohabited with
her for three years and she is the
mother of three children of whom he
is the Father and that there is no
decree of divorce has been made by
any competent or lawful Court between

~~Lennyatta~~ his first wife and
defendant Domenico Jacca

Police Court, District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

May

Police Justice.

Dated

188

Magistrate.

Office

Witness,

Disposition,

00 17

CITY AND COUNTY }
OF NEW YORK } ss.

aged 24 years, occupation nothing of No. 202 Mott Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of Dominico Sacco and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this

day of May 1889

Dominico Sacco

Police Justice.

Congetta Tamprella

No. 42. 338
New York, *May 4th* 1892
A Transcript from the Records of the Marriages Reported to the Health
Department of the City of New York.

COUNTY OF NEW YORK.

STATE OF NEW YORK.

CITY OF NEW YORK

No. of Certificate,

I Hereby Certify, that Rozario Tamborrelli and 4608
Maria Zualtney were joined in Marriage

were joined in Marriage

by me in accordance with the laws of the State of New York, in the City of New York,
this Nineteenth day of March 1807

Witnesses to the Marriage, *Rosa Langzi* Signature of person performing the Ceremony, *Cotnelius Flynn*
Nicki Brown

**Witnesses
to the
Marriage,**

Kosa Lanza
Nico Gual

Signature of _____
person performing _____
the Ceremony.

Date of Marriage.	March 19 th 1892
Groom's Full Name.	Rosario Tamborelli
Residence.	211 Mott Str.
Age.	31
Color.	white
Single or Widowed.	Single
Birthplace.	Italy
Father's Name.	Saverio
Mother's Maiden Name.	Maria Rosa Basciano
Number of Groom's Marriage.	First
Bride's Full Name.	Maria Qualtieri
Residence.	211 Mott Str.
Age.	30
Color.	white
Single or Widowed.	widowed
Maiden Name, if a Widow.	Maria Greco
Birthplace.	Italy
Father's Name.	Antonio
Mother's Maiden Name.	Rosa Longo
Number of Bride's Marriage.	Second
Name of Person performing Ceremony.	Cornelius Flynn
Official Station.	Ald. 1 st Dist.
Residence.	No 7 B'way.
Date of Record.	Apr. 19 - 1892.

A True Copy.

O. Hoffman

NOTICE.—In issuing this transcript of record, the Health Department of the City of New York does not certify to the truth of the record transcribed. The seal of the Board of Health attests only the correctness of the transcript, and no inquiry as to the facts reported has been provided for by law.

00 19

497

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Rosario Sandorelli

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

Rosario Sandorelli —

of the CRIME OF BIGAMY, committed as follows:

The said *Rosario Sandorelli*,

late of the City of New York, in the County of New York aforesaid, on the *twentieth*
day of *June*, — in the year of our Lord one thousand eight hundred and

eighty-nine, at the *residence in the Kingdom*
of Sicily

marry one *Concetta Sandorelli* and then the said

Concetta Sandorelli did then and there have for

his wife; and the said *Rosario Sandorelli*,

afterwards, to wit: on the *nineteenth* day of *March*, in the year of

our Lord one thousand eight hundred and ninety- *two*, at the City and County

of New York aforesaid, did feloniously marry and take as *his wife* one

— *Maria Duallier* and to the said

Maria Duallier, was then and there married, the said

— *Concetta Sandorelli*, being then living and in full life,

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.

0020

BOX:

483

FOLDER:

4408

DESCRIPTION:

Tanzer, Leo

DATE:

05/26/92



4408

Witnesses:

149
Court of Oyer and Terminer.

Counsel,

Filed, 26 day of May 1892
Pleads, Not Guilty (ansd)

THE PEOPLE

vs.

B

Leo Janger

VIOLETION OF EXCISE LAW.
Selling on Sunday, Etc. § 21, and
page 1988, § 5.]

DE LANCEY NICOLL.

District Attorney.

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

Leo Janger
May 20. 1892.
Foreman.

0022

2037

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Leo Tanager

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

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

The said

Leo Tanager

late of the City of New York, in the County of New York aforesaid, on the day of *July* in the year of our Lord one thousand eight hundred and ninety-*70*, 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

Leo Tanager
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

Leo Tanager

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.

0023

BOX:

483

FOLDER:

4408

DESCRIPTION:

Taylor, George

DATE:

05/13/92



4408

0024

Witnesses:

Counsel,

Filed,

Pleads,

13 day of May 1892
M. J. Kelly

THE PEOPLE

vs.

B

George Taylor

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1859, Sec. 5.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius C. Calkin

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

George Taylor

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

George Taylor

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 George Taylor
late of the City of New York, in the County of New York aforesaid, on the 25th
day of May in the year of our Lord one thousand eight hundred and
ninety—, the same being the first day of the week, commonly called and known
as Sunday, being then and there in charge of and having the control of a certain place
there situate, which was then duly licensed as a place for the sale of strong and spirituous
liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said
place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day
the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer
and permit to be open, and to remain open, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and
their dignity.

DE LANCEY NICOLL,

District Attorney.

0026

BOX:

483

FOLDER:

4408

DESCRIPTION:

Taylor, William H.

DATE:

05/20/92



4408

Witnesses:

Mary E Smith

M W Davis

334 N 3rd St

Mrs Edmund Williams

614 614

Counsel,

Filed

189

day of

Pleads,

THE PEOPLE

vs.

Degree, Penal Code.]

William H. Taylor

Grand Larceny, [Sections 688, 689, 690]

De LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Julius Carter
Foreman.

May 23/97
J. H. Hader, J. C. Hader

Ed. J. Hader
May 23/97

25

0028

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,

Mary E. Smith
 of No. *164 West 23rd* Street, aged *39* years,
 occupation *Keep a Boarding House* being duly sworn,
 deposes and says, that on the *15* day of *May* 189*2* 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:

One Gold watch and chain
valued at Seventy dollars

\$70.00
70/100

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 *William Taylor (now here)*

who after being informed of his
rights admits and confesses to
having stolen the said property
and to having pawned the same

Mary E. Smith

Sworn to before me this

day

of *May* - 189*2*

Police Justice

0029

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

2 District Police Court.

William Taylor 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am guilty
Wm H Taylor

Taken before me this
day of *April* 189*3*
Police Justice.

0030

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

.....*Defendant*.....
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of *100* Hundred Dollars,.....and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, *May 18* 189 *2**J. D.*.....Police Justice.

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

Dated,.....189Police Justice.

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

Dated,.....189Police Justice.

396

Police Court, 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mary E. Smith
vs.
John Taylor

James P. [unclear]

BAILED,

No. 1, by.....
Residence..... Street.

No. 2, by.....
Residence..... Street.

No. 3, by.....
Residence..... Street.

No. 4, by.....
Residence..... Street.

2.....
3.....
4.....

Dated, *May 18* 189 *2*

James P. [unclear] Magistrate.
James P. [unclear] Officer.
19 Precinct.

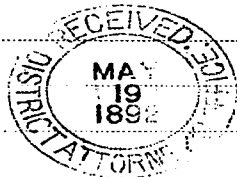
Witnesses.....
No..... Street.

No..... Street.

No..... Street.

\$ *500* to answer *M. E. Smith*

James P. [unclear]



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William W. Taylor

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

William W. Taylor

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

The said

William W. Taylor

late of the City of New York, in the County of New York aforesaid, on the *15th* 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,

one watch of the value of fifty dollars, and one chain of the value of twenty dollars

of the goods, chattels and personal property of one

Mary E. Smith

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

De Lancey Nicoll
District Attorney

0033

BOX:

483

FOLDER:

4408

DESCRIPTION:

Teschner, Isidor W.

DATE:

05/26/92



4408

0034

Witnesses:

853

B. O.

853

Counsel,

Filed

189

Pleads,

May 31

THE PEOPLE

vs.

B

Isidor W. Feinstein

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1889, Sec. 21, and
page 1889, Sec. 2.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius C. Catlin

Foreman.

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

Part 2... 1898.

Receiv. & Disposal

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Isidor L. Teschner

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

The said

Isidor L. Teschner

late of the City of New York, in the County of New York aforesaid, on the *fourteenth*
 day of *September* 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

Richard A. 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

Isidor L. Teschner

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

Isidor L. Teschner

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.

0036

BOX:

483

FOLDER:

4408

DESCRIPTION:

Thiel, Louis

DATE:

05/26/92



4408

0037

165
Court of Oyer and Terminer.

Counsel,

Filed, 26 day of May 1892

Pleads, Not Guilty (Inver)

THE PEOPLE

vs.

B

Louis Thiel

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc. Page 1988, ss 21, and
Page 1989, § 5-J
Ill. Rev. Stat. (7th Edition).

De LANCEY NICOLL

District Attorney.

A TRUE BILL.

Subscribed and sworn to before me this 26th day of May 1892.
J. W. [Signature]
Notary Public.
Paid \$1.00 Foreman.

Witnesses:

0038

2037

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Louis Thiel

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

— *Louis Thiel* —
of the CRIME OF SELLING INTOXICATING LIQUORS AND WINES AS A BEVERAGE, ON SUNDAY, committed as follows:

The said

Louis Thiel,

late of the City of New York, in the County of New York aforesaid, on the *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 *Andrew Currie*,

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

Louis Thiel —

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

Louis Thiel,

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.

0039

BOX:

483

FOLDER:

4408

DESCRIPTION:

Thompson, Charles

DATE:

05/24/92



4408

0040

Witnesses:

Counsel, 788
Filed, 24th day of May 1892
Pleads, Not guilty

THE PEOPLE

VS.

B
Charles Thompson

Sworn

Subscribed and sworn to before me at the Court House of the County of Cook, State of Illinois, for trial, by the Defendant.

POOL BILLING.
(Section 851, Penal Code, and Chap. 479, Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Julius Catlin

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Charles Thompson

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

Charles Thompson

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

The said *Charles Thompson*

late of the City of New York in the County of New York aforesaid, on the *twentieth* day of *May* in the year of our Lord one thousand eight hundred and ninety-~~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

Louis Mc Cord

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 *Knapack* 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 Brauerman* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* 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

Charles Thompson

of the CRIME OF POOL SELLING, committed as follows:

The said

Charles Thompson

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

Louis Mc Cord

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 *Knapsack* 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 Gravesend* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* 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.

0043

BOX:

483

FOLDER:

4408

DESCRIPTION:

Thompson, Joseph

DATE:

05/23/92



4408

0044

Witnesses:

Counsel,

Filed,

Pleads,

day of May 189

Myer & James

THE PEOPLE

vs.

B

Joseph Thompson

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1980, Sec. 5.)

Dr LANCEY NICOLL,

*District Attorney,
Chicago, Ill., in the Court of Criminal
Sessions for trial and final disposition.*

Part 2, N.W. 2d, 1393.

A TRUE BILL

*Midhouse
In witness whereof
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

Joseph Thompson

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

Joseph Thompson

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

DE LANCEY NICOLL,

District Attorney.

0046

BOX:

483

FOLDER:

4408

DESCRIPTION:

Troy, John J.

DATE:

05/20/92



4408

0047

Witnesses:

Counsel,

Filed, 20th May 1892

Pleas, C. Arguilly, 22

THE PEOPLE

vs.

B

John G. Troy

Transferred to the Court of Sessions for trial in 1892

20th April 1893

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(III. Ref. Stat. (7th Edition), Page 1089, Sec. 5.)

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John C. Allen

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 J. Troy

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

John J. Troy

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 J. Troy
late of the City of New York, in the County of New York aforesaid, on the *27th*
day of *July* — in the year of our Lord one thousand eight hundred and
ninety —, the same being the first day of the week, commonly called and known
as Sunday, being then and there in charge of and having the control of a certain place
there situate, which was then duly licensed as a place for the sale of strong and spirituous
liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said
place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day
the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer
and permit to be open, and to remain open, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and
their dignity.

DE LANCEY NICOLL,

District Attorney.

0049

BOX:

483

FOLDER:

4408

DESCRIPTION:

Turner, John

DATE:

05/24/92



4408

0050

Witnesses:

Off. [Signature]

Counsel,

Filed,

24th day of May

1892

Pleads,

De Lancey Nicolli

THE PEOPLE

vs.

B

John Turner
(2 Cases)

POOL BILLING.
(Section 851, Penal Code, and Chap. 479, Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLLI,
District Attorney.

A TRUE BILL.

Lulu Carter
Foreman.

Jan. 5/99.
Phil Discharged.

0051

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK,POLICE COURT, 2 DISTRICT.Thomas Dolanof No. 15th Precinct Police Street, being duly sworn, deposes and says,that on the 18 day of May 1881at the City of New York, in the County of New York, John Turner now

Lev/ did at premises No 55 Great Jones Street and not upon lawful grounds or an authorized race track, keep a room or part thereof with apparatus or paraphernalia for the purpose of recording or registering bets or wagers upon the result of a trial or contest of speed between horses; that the defendant did knowingly permit said premises to be used for said purpose, and did knowingly supply apparatus or paraphernalia for the purpose of recording or registering bets or wagers or did become the custodian for the money wagered upon said result; that defendant did record a bet or wager defendant upon said result in violation of Section 356 of the Penal Code of the State of New York.

Defendant visited said premises on said date and there found the defendant sitting behind a partition at a desk. There was a blackboard in said place containing the names of horses to be run in a race at Gravesend on said date and one of said horses was named "Valley Bly". Defendant said to defendant "I want to make a bet on a horse".

0052

Defendant said "What horse?" Defendant said "Vellie Bly" I went two dollar on her" Defendant said "I will take that but it will cost you ten cents to have it executed at the track" At the same time defendant handed defendant two blanks similar to Exhibit A "I want to annexed, and defendant filled them out as the Exhibit A is filled out Defendant handed defendant two dollars and ten cents and defendant said "If your horse wins; you can come here and get your money."

18
May 1901

Thomas Solar

POLICE COURT— DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT.

vs.

Dated

188

Magistrate.

Officer.

Witness.

Disposition

0053

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK

2 District Police Court.

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

Question. What is your name?

Answer. *John Turner*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *48 Great Jones St. 6 months.*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty.**John Turner.*Taken before me this *18*day of *May*188*9*

Police Justice.

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

deferred until

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Two 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 18 1891 W. Whaley Police Justice.

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

Dated May 18 1891 at Winnipeg Police Justice.

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

Dated *18* *Police Justice.*

0055

671

Police Court--- 2 District.

THE PEOPLE, &c.,
vs THE COMPLAINT OF

Thomas Dolan
John Turner

Recording Clerk

BAILED.

No. 1, by David Marks
Residence 334 Bowery Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated May 18 1891

W. Mahon Magistrate.

Dolan Officer.

15 Precinct.

Witnesses

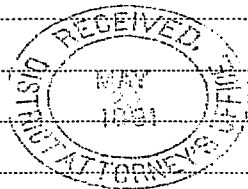
No. Street.

No. Street.

No. Street.

\$ 5.00 to answer G. S.

Bailed



0056

STATE OF NEW YORK.
CITY AND COUNTY OF NEW YORK, } ss:POLICE COURT, 2 DISTRICT.John A Sullivanof No. 15th Precinct Police Street, being duly sworn, deposes and says,
that on the 19 day of May 1881
at the City of New York, in the County of New York, John Turner (nowhere) did keep at No 55 Great Jones street, at a place other than an authorized race track or grounds, a place for the registering and recording of bets on a horse race, and he unlawfully became the custodian for hire of the sum of two dollars bet on a horse race at said time and place, in violation of section 357 of the Penal Code of the State of New York.

Deponent went to said place at said time and there saw the defendant in charge of the place, and there was a blackboard there with the names thereof of horses advertised to run at a race at Gravesend Kings County New York on that date, and among said horses was one named "Judge Morrow". Deponent said to defendant "I want to bet on Judge Morrow on the fourth race at the Gravesend race track". Defendant said "We make no bets here but I will transfer your bet to the track". Deponent said to defendant "I want to put two dollars on it". Defendant said "I want ten cents additional to transfer your bet to the track".

0057

deponent gave the defendant two dollars and ten cents. Deponent asked defendant "What odds do you give?" The defendant answered "Race track odds, ~~and~~ two to one or better; whatever I can get." Defendant got deponent to make out and sign and deliver to him a paper of which the paper annexed to this affidavit marked A. is a copy and deponent charges that by the acceptance of said paper and money the defendant registered a bet and became the custodian for him of money then and there bet on a horse race.

19
John S. Sullivan

[Signature]
Police Justice

POLICE COURT—

DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

AFFIDAVIT.

vs.

Dated

188

Magistrate.

Officer.

Witness.

Disposition

0058

COMMISSION OFFICE. *A*

As Commission Agents, I ask you to send for me to Race Track
at Brooklyn Jockey Club, *2* Dollars, to be there placed on the

Horse

1st

1st or 2d

Millie B. G.

Duplicate

at track quotations, if such can there be obtained.

I now pay ten cents, your charge for executing this commission.

Thos. Dolan

0059

Sec. 198—200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK ss.

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

Question. What is your name?

Answer. *John Turner*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *40 East Jones St 6 months*

Question. What is your business or profession?

Answer. *Clear*

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

Answer. *I am not guilty*
John Turner

Taken before me this

day of

1891

Police Justice.

0060

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.....

John Turner

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* 1891 *W. M. Malone* Police Justice.

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

Dated..... *May 19* 1891 *W. M. Malone* 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.

0061

670

Police Court--- 2 District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

John S. Sullivan

John Turner

Offence
Vio Law
Pool Law

BAILED.

No. 1, by

Chas T. Kraus

Residence

332 Bowery

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

May 19

1881

McMahon

Magistrate.

Sullivan

Officer.

✓

Precinct.

Witnesses

No.

Street.

No.

Street.

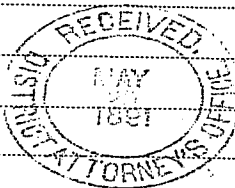
No.

Street.

to

500 to answer 4. S.

Bailed



0062

In the case of the People vs. James P. Clerge, Reported in 13 Miscellaneous Reports, p. 518, the learned Court concludes as follows; "That the Ives Pool Law" repealed the provisions of the Penal Code relative to pool selling and book making and the adoption of the new Constitution abrogated the 'Ives Pool Law', and at the time of the commission of the offenses of the offenses named in the indictment (while the same were made unlawful by the terms of the Constitution), no punishment was prescribed for such offenses, and the subsequent amendment of the Penal Code cannot effect the defendant for the reason that its provisions, in so far as they relate to the crime charged in the indictment, are ex post facto."

In view, therefore, of the foregoing, I recommend the discharge of the defendants bail.

Wm. J. G. G. *Wm. J. G. G.*

Asst. Dist. Atty.

0063

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 Turner

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

John Turner

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

The said

John Turner

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

John S. Sullivan

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 *Judge Morrow*
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 Gravesend*
in the County of *Kings* in the State of *New York*
and commonly called the *Brooklyn Jockey Club* 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

John Turner

of the CRIME OF POOL SELLING, committed as follows:

The said

John Turner

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

John S. Sullivan 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 *Judge Morrow* 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 Gravesend* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* 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.

0065

In the case of the People vs. James P. Clery- Reported in 13 Miscellaneous Reports, p. 546, the Learned Court concludes as follows:
"That the Ives Pool Law" repealed the provisions of the Penal Code relative to pool selling and book making and the adoption of the new Constitution abrogated the 'Ives Pool Law', and at the time of the commission of the offenses named in the indictment (while the same were made unlawful by the terms of the Constitution), no punishment was prescribed for such offenses, and the subsequent amendment of the Penal Code cannot effect the defendant for the reason that its provisions, in so far as they relate to the crime charged in the indictment, are ex post facto."
In view, therefore, of the foregoing, I recommend the discharge of the defendant's bail.

1899

Walter J. Mansur

Asst. Dist. Atty.

0066

In the year of our Lord one thousand eight hundred and ninety-one, the Grand Jury of the City and County of New York, do hereby certify that the above and foregoing is a true and correct copy of the indictment returned by the Grand Jury of the City and County of New York, on the eighteenth day of May, in the year of our Lord one thousand eight hundred and ninety-one, against the said John Turner.

512

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 Turner

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

John Turner

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

The said

John Turner

late of the City of New York in the County of New York aforesaid, on the *eighteenth* day of *May* 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

Thomas Dolan

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 *Hellie Bly* 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 Gravesend* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* 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

John Turner

of the CRIME OF POOL SELLING, committed as follows:

The said

John Turner

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

Thomas Dolan 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 Chellie Bly 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 Gravesend in the County of Kings in the State of New York and commonly called the Brooklyn Jockey Club 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.