

0584

BOX:

482

FOLDER:

4405

DESCRIPTION:

Sanford, Rhoda

DATE:

05/20/92



4405

0585

Court of General Sessions of the Peace

470

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Rhoda Sanford

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

Rhoda Sanford

(Sec. 382, Penal Code.)

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE AND HOUSE OF ILL-FAME, committed as follows:

The said

Rhoda Sanford

late of the *Fourth* Ward of the City of New York, in the County of New York aforesaid, on the *eleventh* day of *May* in the year of our Lord one thousand eight hundred and ninety-*two*, and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in said house divers ill-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well as in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

Rhoda Sanford

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offenses on the days and times aforesaid, as well in the night as in the day, were there committed and perpetrated; to the great damage and common nuisance of all the good people of the said State there inhabiting and residing, in manifest destruction and subversion of and against good morals and good manners, 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

Rhoda Sanford

(Sec. 385, Penal Code.)

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Rhoda Sanford

late of the Ward, City and County aforesaid, afterwards, to wit: on the *eleventh* day of *May* in the year of our Lord one thousand eight hundred and

ninety-*two*, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *her* said house for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, 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

Rhoda Sanford

(Sec. 822,
Penal Code.) of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said

Rhoda Sanford

late of the Ward, City and County aforesaid, afterwards, to wit: on the *eleventh* day of *May* in the year of our Lord one thousand eight hundred and ninety-*two* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are habitually disturbed, 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.

0587

617

Counsel,

Filed *20* day of *May* 189*2*

Pleads,

Witnesses:

Mr Barkal

THE PEOPLE

vs.

B

Rhodes Sanford

May 20/92

Sent to the Court of Special Sessions for trial by request of Justice for Defendant.

KEEPING A HOUSE OF ILL-FAME, ETC.
(Sections 322 and 385, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lewis Cotton
Toreman.

0588

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schaake, Carl F.

DATE:

05/26/92



4405

0589

Witnesses:

Court of Oyer and Terminer.

Counsel,

Filed, 26 day of May 1892

Pleads,

THE PEOPLE

vs.

Carl F. Schuck

[Signature]

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc. (Ill. Rev. Stat. page 1982, § 21, and page 1989, § 5.)

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

0590

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Carl F. Schaake

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

The said *Carl F. Schaake*

late of the City of New York, in the County of New York aforesaid, on the *59th*
day of *June* 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

Michael F. Brennan

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
Carl F. Schaake
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 *Carl F. Schaake*

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.

0591

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schaffer, Frederick

DATE:

05/27/92



4405

0592

950

Counsel,

Filed by *Ray* day of *May* 189 *2*
Pleads, *Writably per*

THE PEOPLE

vs.

B

Friedrich Schaff

April 93

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Lubin Cotton
Foreman.

VIOLETION OF EXCISE LAW.
(Selling on Sunday, Etc.)
(Ill. Rev. Stat. 6th Edition, page 1883, Sec. 21, and page 1884, Sec. 21)

Witnesses:

0593

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Frederick Shaffer

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 Shaffer*

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 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

Louis J. Riou

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 *Frederick Shaffer*

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.

0594

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schneider, Charles

DATE:

05/17/92



4405

0595

363
313

Counsel,
Filed, *17 day of May 1892*
Pleads, *Alfred H. ...*

Witnesses:

.....
.....

VIOLATION OF EXCISE LAW
(Keeping Open on Sunday)
(III. Rev. Stat. (7th Edition), Page 1089, Sec. 3)

THE PEOPLE

vs.

B
Charles Schneider

May 29 92

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Julius Carter

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 Schneider

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

Charles Schneider

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 Schneider* 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—, 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.

0597

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schnyler, Joseph

DATE:

05/19/92



4405

0598

Witnesses:

50459
Counsel, *W. A. Brown*
Filed *19* day of *May* 189*0*
Pleads,

THE PEOPLE
vs.
Joseph Schuyler
11/17 9 3/4
Not a true bill of indictment
unless by such jury
in the Court House
POOL SELLING.
(Section 351, Penal Code and Chap. 419,
Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,
District Attorney.

A True Bill.

Lulu's Cathin
Foreman.

0599

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 Schneider

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

Joseph Schneider

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 *Joseph Schneider,*

late of the *Eight* Ward of the City of New York, in the County of New York aforesaid, on the *seventh* day of *August*, 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 *Joseph Schneider*

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 *Joseph Schneider,*

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 *occupant* 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 *Joseph Schumler* —

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 *Joseph Schumler,*

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 *occupant* 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 *Joseph Schumler* —

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

0601

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

The said *Joseph Schumaker,*

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 ~~owner~~ occupant 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 *James D. ...* 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 "*Pagan*" 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 said City of New York* in the County of *New York* in the State of *New York* and commonly called the *Jerome (Ward) 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 *Joseph Schumaker*

of the crime of recording and registering a bet and wager, committed as follows :

The said *Joseph Schumaker*

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 *James Brown*,

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 "*Pagan*" 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 said city of New York* in the County of *New York* in the State of *New York* and commonly called the *Forest 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

Joseph Redmond

of the CRIME OF POOL SELLING, committed as follows:

The said *Joseph Redmond*,

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 *James Brown*, 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 "*Pagan*" 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.

said, at a certain place and race track situated at the said City of New York in the County of New York in the State of New York and commonly called the Jerome 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.

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

of the crime of recording and registering bets and wagers, committed as follows :

The said Joseph Schumaker,

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 said City of New York, in the County of New York in the State of New York and commonly called the Jerome Park 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.

0604

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Joseph Belmont*

of the crime of pool selling, committed as follows :

The said *Joseph Belmont*,

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 said City of New York* in the County of *New York* and commonly called the *Longwood* 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.

0605

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schueldt, Arnold

DATE:

05/20/92



4405

0606

Witnesses:

.....
.....

588
508

Counsel,

Filed,

189 *20*

Pleads,

Day of May
Arnold

THE PEOPLE

vs.

B

Arnold Schuelter

May 1893

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(III. Rev. Stat. (7th Edition), Page 1989, Sec. 2.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Luluis Cattin
Foreman.

0507

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Arnold Schuellett

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

Arnold Schuellett

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

The said *Arnold Schuellett* late of the City of New York, in the County of New York aforesaid, on the *29th* day of *June* 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 bear, 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.

0608

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schwartz, Isadore

DATE:

05/13/92



4405

0609

Witnesses:

Helena Kattan
Mira Kattan 7 years old
Off. Section

216 3/18
Counsel,
Blumfeld

Filed 13 day of May 1892
Pleads, M. Kattan

Grand Larceny. [Sections 528, 529, Degree. Penal Code]

THE PEOPLE vs.

Isadoro Schwartz

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Ellis Cattan Foreman.
May 19 1892
Spies & Co. printed

0610

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. 375 Broome Street, aged 56 years,
occupation Housekeeper being duly sworn,
deposes and says, that on the 7th day of May 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 day time, the following property, viz:

Good & lawful money of the
United States consisting
of Bank notes and bills and silver
coins together of the value of
Twenty nine ⁰⁰/₁₀₀ 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 Madame Schwartz

(now dead) for the reasons following
to wit that on said day deponent
left said property in a bureau
drawer and said defendant was
aboard in said premises and deponent
is informed by Flora Kaplan whom
deponent left in said premises
that she saw said defendant come
to said premises and open the bureau
drawer and take something therefrom
and leave said premises and when de-
ponent returned she missed said
property and caused said defendant
to be arrested and charges him with

Sworn to before me, this 1892 day of May at New York City.

0611

the accused

Presented before me }
the 10th day of May 1892 } Helena Kaplan

W. M. ...
Police Justice

06 12

CITY AND COUNTY }
OF NEW YORK, } ss.

Nora Kaplan

aged 7 years, occupation _____ of No. _____

137 Duane Street being duly sworn deposes and says, that he has heard read the foregoing affidavit of *Salva Kaplan*

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

Sworn to before me, this

day of *May* 188*7*

188*7*

Nora Kaplan

[Signature]
Police Justice.

0613

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Madame Schwartz 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. *Madame Schwartz*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *Russia*

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

Answer. *300 West 11th St 9 months*

Question. What is your business or profession?

Answer. *Sailor*

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*
In witness whereof

Taken before me this

10

day of *May*

188*9*

W. H. ...

Police Justice.

06 14

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 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, July 10 189..... 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.

06 15

568

Police Court--- District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Charles Kaplan
375 Broome St
James Schwartz

138

Office of the
Magistrate

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *May 10* 189*7*

W. W. ... Magistrate.

James ... Officer.

6 Precinct.

Witnesses *Naia Kaplan*

No. *375 Broome* Street.

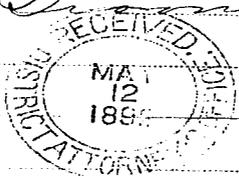
No. Street.

No. Street.

No. Street.

No. Street.

\$ *100* to answer *...*



...
962
money

THE PEOPLE OF THE STATE OF NEW YORK,

vs.

Baron Schurart

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

indictment, accuse

of the Crime of GRAND LARCENY IN THE SECOND DEGREE,

committed as follows:

The said

Baron Schurart

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

at the City and County aforesaid, with force and arms, in the *day* - time of said day, divers promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of *twenty*

dollars; divers other promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of *twenty*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury aforesaid unknown, of the value of *twenty*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury aforesaid unknown, of the value of *twenty*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of *twenty*

of the goods, chattels and personal property of one *William Jackson* 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.

9190

06 17

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Isadore Schwartz

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

Isadore Schwartz

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

The said Isadore Schwartz

Date of the City of New York in the County of New York aforesaid, on the seventh 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, in the day-time of said day, divers promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of twenty nine dollars; divers other promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of twenty nine dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury aforesaid unknown, of the value of twenty-nine dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury aforesaid unknown, of the value of twenty-nine dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of twenty nine dollars

of the goods, chattels and personal property of one Helena Kaplan 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.

06 18

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schweitzer, Joseph

DATE:

05/27/92



4405

0619

W. 993

Counsel,

Filed *27* day of *May* 189*2*
Pleads, *Amquely 21*

THE PEOPLE

vs.

Joseph Schwitzer

Common Gambler.

(Section 844, Penal Code.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Lewis Latin

Foreman.

Port II. 25

Indicement

on motion of D.L.
Order of W. H. H.

Witnesses:

*Her name case & the
indictment should be
dismissed. At
Oct. 21, 1892
Admitted*

0620

Police Court, 3 District.

City and County of New York, ss.

of No. Fourteenth Precinct Street, aged _____ years,
occupation Police officer being duly sworn, deposes and says,

that on the 22nd day of May 1892 at the City of New

York, in the County of New York, Joseph Schweitzer

(now here) did engage as a dealer
game keeper or player in a gambling
game where money was dependent
upon the result in violation of Section
344 of the Penal Code for the
reasons that deponent in company
with Bernard Meehan and Michael
J. Looney were in premises 270
East Houston Street and saw
six men engaged in a gambling
game known as draw poker
and the defendant was one of said
men and was in possession of
the chips which represent money
and which were used in said gambling
game and the defendant was in
possession custody and control
of the chips which were collected
by the defendant as a tax to the
players for permission to engage
in said gambling game.

Iwou to before me
this 22 May, 1892

Charles J. Fawcett
Police Justice

0621

(1335)

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *Joseph Schweitzer*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Austria*

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

Answer. *570 East Houston St. 3 months*

Question. What is your business or profession?

Answer. *Turner*

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*
Joseph Schweitzer

Taken before me this

day of *April* 189

Walter J. Hamilton Police Justice.

0622

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 *Ten* 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 27* 1892 *Charles N. Smith* Police Justice.

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

Dated *May 27* 1892 *Charles N. Smith* 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.

1023

062

Police Court--- B 627 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Emmanuel Meyer
vs.
Joseph Schweitzer

Samuel
Clerk

BAILED.

No. 1, by Henry Friedman
Residence 273 E. 14th Street

No. 2, by _____
Residence _____ Street.

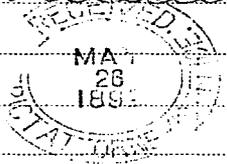
No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated May 22 1892
Saints Magistrate.

Meyer Officer.
14 Precinct.

Witnesses Meehan & Conroy
No. 14th Precinct Street.



No. _____ Street.

No. 1000 GS Street.
\$ _____ to answer.

Bailed

AC

0624

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

400

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Schweitzer

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

Joseph Schweitzer

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

The said

Joseph Schweitzer

late of the City of New York, in the County of New York aforesaid, on the *22nd*
day of *May* in the year of our Lord one thousand eight hundred and
ninety- *two* , at the City and County aforesaid, feloniously did engage as *player*
in a certain gambling game commonly known as *draw poker*
where money and property were dependent upon the result, a more particular description of which
said gambling game is to the Grand Jury aforesaid unknown, and cannot now be given, against the
form of the statute in such case made and provided, and against the peace of the People of the State
of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0625

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schweitzer, Leo

DATE:

05/27/92



4405

0626

POOR QUALITY ORIGINAL

Handwritten notes:
Witnesses:
Officer Major

912 992

Counsel,
Filed *17 May* day of *1892*
Pleads, *Not guilty*

ENTERED
T. J. W.

THE PEOPLE

vs.

Seo Schweitzer

GAMING HOUSE, Etc.
[Sections 848, 844 and 885, Penal Code.]

Pl. & Indictment
agreed with Counsel
DE LANCEY NICOLL
District Attorney

A TRUE BILL.

Erasmus Cathin

Foreman.

Part 3, May 13, 1898.
Tried & acquitted.
Part 2 Aug 12th
G. S. B.

0627

POOR QUALITY ORIGINAL

Handwritten notes:
L. M. ...
L. M. ...

Witnesses:

Handwritten: J. M. ...

Handwritten: 992

Counsel,

Filed *17* day of *May* 189*7*

Pleads,

THE PEOPLE

vs.

Handwritten: Leo Schweitzer

GAMING HOUSE, Etc.

[Sections 343, 344 and 385, Penal Code.]

Handwritten: By ...
with ...

DE LANCEY NICOLL

District Attorney

A TRUE BILL.

Handwritten: Julius ...

Foreman.

Handwritten: Part 3, May 13, 1898.

Handwritten: Tried & Acquitted.

0528

Police Court, 3 District.

City and County } ss.
of New York,

Emanuel Meyer

of Fourteenth Street, aged _____ years,

occupation officer being duly sworn, deposes and says,

that on the 22nd day of May 1892 at the City of New

York, in the County of New York, Leo Schweitzer (now

here) did at premises 270 East Houston Street, as the agent, owner or superintendent of said premises, permit said place to be used for the purpose of gambling and did allow to be used a room on said premises for such purpose in violation of Section 344 of the Penal Code.

Deponent further says that he, in company with Bernard Melhan and Michael J. Cooney entered said premises upon which is conducted a business known as a Cafe and saw the defendant in possession and conducting the business there carried on and deponent went to the basement of said premises and saw six men sitting at a table engaged in a gambling game known as draw poker. That the said men had marks exposed before them which marks are commonly known as chips and which are commonly used instead of money and which chips represent money and said men were actually engaged in said gambling game. Deponent further says that said game was conducted and played with the full knowledge and consent of the defendant.

Sworn to before me Emanuel Meyer
this 22nd day of May, 1892.

Charles Tainter
Police Justice

0629

(1895)

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Leo Schweitzer 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 Schweitzer

Question. How old are you?

Answer.

46 years

Question. Where were you born?

Answer.

Australia

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

Answer.

270 E Houston St 3 months

Question. What is your business or profession?

Answer.

Keep a coffee saloon

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
Leo Schweitzer*

Taken before me this

day of *May* 189*7*

Charles J. Justice

Police Justice.

0630

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 ten 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 22 1894 Charles A. Stanton Police Justice.

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

Dated May 22 1894 Charles A. Stanton 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.

063

B *3* *628*
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Emmanuel Meyer
Leo Schweitzer

Officer *Jambury*

BAILED.

No. 1, by *Henry Franklin*
Residence *273 E. Houston* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *May 22* 18*92*
Taintor Magistrate.
Meyer Officer.
14 Precinct.

Witness *Officer*
No. *McKenney* Street.

No. _____ Street.
No. _____ Street.
\$ *1000* to answer



Failed

0632

Court of General Sessions of the Peace

459

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Leo Schweitzer

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

Leo Schweitzer

(Sec. 343,
Penal Code.)

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

The said

Leo Schweitzer

late of the *17th* Ward of the City of New York, in the County of New York aforesaid,
on the *32nd* day of *May* in the year of our Lord one thousand
eight hundred and ninety-*two*, and on divers other days and times as well before as after,
to the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and
arms, unlawfully did keep a certain room, in a certain building there situate, to be used for gambling,
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. (Sec. 344, Penal Code.)

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

Leo Schweitzer

of the CRIME OF ALLOWING A ROOM, ESTABLISHMENT, TABLE AND APPARATUS TO
BE USED FOR GAMBLING PURPOSES, committed as follows :

The said

Leo Schweitzer

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
and on said other days and times, at the Ward, City and County aforesaid, a certain room in a

certain building there situate, and a certain gambling table and establishment, and divers cards, chips, devices and apparatus, a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, with force and arms, feloniously did allow to be used for gambling purposes, 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. (Sec. 385, Penal Code.)

And the Grand Jury aforesaid, by this indictment further accuse the said
Leo Schweitzer
 of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Leo Schweitzer

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, with force and arms, a certain common gaming house there situate, for *his* lucre and gain unlawfully and injuriously did keep and maintain; and in *his* said common gaming house, then and on said other days and times, there unlawfully and injuriously did cause and procure divers idle and ill-disposed persons to be and remain, and the said idle and ill-disposed persons, on the day and in the year aforesaid, and on said other days and times, to game together and play at a certain unlawful game of cards called *draw poker* in the said common gaming house aforesaid, there did unlawfully and injuriously procure, permit and suffer, and the said idle and ill-disposed persons, then, and on said other days and times, in the said common gaming house aforesaid, by such procurement, permission and sufferance of the said

Leo Schweitzer

there did game together and play at said unlawful game of cards, for divers large and excessive sums of money, to the great annoyance, injury and damage of the comfort and repose of a great number of persons, good citizens of our said State, there inhabiting and residing, and passing and repassing, to the common nuisance of the said citizens, against 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.

0634

BOX:

482

FOLDER:

4405

DESCRIPTION:

Scott, George R.

DATE:

05/13/92



4405

0635

Witnesses:

Henry Cohen

Chas P. Hunt

1017704 East 63 St

308-
~~100~~
~~St. Lawrence~~

Counsel,

Filed 13 day of May 1892
Pleads, Chmody 11/11

THE PEOPLE

vs.

George R. Scott

H.D.

Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

DR LANCEY NICOLL,

District Attorney.

*308
St. Lawrence
100*

A TRUE BILL.

Louis Cather

Foreman.

May 16/92

Reads & reads 214

2 yrs to 1000 Pen

Liberty 10/92

100

0636

Police Court— 4 District.

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

of No. 1429 E. 83 Henry Cohen Street, aged 27 years,
occupation laborer being duly sworn

deposes and says, that on 9 day of May 1892 at the City of New
York, in the County of New York, Thomas Smith

was violently and feloniously ASSAULTED and BEATEN by George Scott,
(now here) who struck said Smith

a number of blows on the head ^{and}
face with a shing-shot, which said
Scott then ~~and~~ then held in his hands

said Smith
with the felonious intent to take the life of ~~him~~, or to do him grievous bodily harm; and without
any justification on the part of the said assailant

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer
for the above assault, etc., and dealt with according to law.

Sworn to before me, this 10 day }
of May 1892 } Henry Cohen
[Signature] Police Justice.

0637

(1885)

Sec. 108, 200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

George Scott 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. *George Scott*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *329 E. 36 St. 10 years*

Question. What is your business or profession?

Answer. *Drum*

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
George R. Scott*

Taken before me this *15*
day of *May* 189*2*

Police Justice.

[Signature]

0634

564

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry Allen
24 29. 6th 83 St
1 *George Scott*

Offence
Assault
Felony

HOUSE OF DETENTION CASE.

Dated *May 10* 1892
Hogan Magistrate.
Scheming Officer.
25 Precinct.

Witnesses *Thomas Smith*
HOUSE OF DETENTION CASE
No. *210* Street.

Fred. Schmidt
No. *156 - 1* Street.

No. _____ Street.
\$ *1000* to answer *6.5*



Cur
20211

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

*Witness Smith sent to the
House of Detention.*

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 R. Scott

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

George R. Scott

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

The said *George R. Scott*

late of the City of New York, in the County of New York aforesaid, on the *ninth*
day of *May* in the year of our Lord one thousand eight hundred and
ninety-*two*, with force and arms, at the City and County aforesaid, in and upon
the body of one *Thomas Smith* in the peace of the said People
then and there being, feloniously did make an assault and *hit* the said
Thomas Smith with a certain *slungshot*,

which the said *George R. Scott*
in *his* right hand then and there *had* and held, the same being a deadly and
dangerous weapon, then and there wilfully and feloniously did strike, beat, ~~cut~~, ~~stab~~ and
wound,

with intent *kill* the said *Thomas Smith*
thereby then and there feloniously and wilfully to kill, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York and
their dignity.

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

George R. Scott

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

The said *George R. Scott*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, with force and arms, in and upon the body of the said
Thomas Smith in the peace of the said
People then and there being, feloniously did wilfully and wrongfully make another assault,
and *hit* the said *Thomas Smith*
with a certain *slungshot*,

which the said *George R. Scott*
in *his* right hand then and there *had* and held, the same being a weapon and
an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully
and wrongfully strike, beat, ~~cut~~, ~~stab~~ and wound, 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

George R. Scott
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said

George R. Scott

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the said *Thomas Smith* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault and ~~him~~ the said with a certain *stingshot,* *Thomas Smith*

which *he* the said

George R. Scott

in *his* right hand then and there had and held, in and upon the *head and face* of *him* the said

then and there feloniously did wilfully and wrongfully strike, beat, ~~sub,~~ ~~out~~ bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said

Thomas Smith

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.*

0642

BOX:

482

FOLDER:

4405

DESCRIPTION:

Searson, Thomas

DATE:

05/26/92



4405

0643

Court of Gre and Termini.

Counsel,

Filed, 26 day of May 1892
Pleads, Not Guilty (Ans 2)

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

THE PEOPLE

vs.

Thomas Seaton

May 16 92

De LANCEY M'CALL.

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Witnesses:

Witness signature lines

143

0544

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas Searson

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 *Thomas Searson*

late of the City of New York, in the County of New York aforesaid, on the *20th* day of *July* in the year of our Lord one thousand eight hundred and ninety- at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors, and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell, as a beverage to one

Thomas Keefe

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

Thomas Searson

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 *Thomas Searson*

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.

0645

BOX:

482

FOLDER:

4405

DESCRIPTION:

Seebeck, Henry

DATE:

05/13/92



4405

0646

Witnesses:

Counsel,

Filed,

1892

Pleads,

THE PEOPLE

vs.

B

Henry Sebeck

April 5 92

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Catin

Foreman.

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1080, Sec. 8.)

293 d
243

0647

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Henry Seebach

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

Henry Seebach

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 Seebach

late of the City of New York, in the County of New York aforesaid, on the 6th 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.

0648

BOX:

482

FOLDER:

4405

DESCRIPTION:

Seitzinger, Edmund

DATE:

05/17/92



4405

0649

Witnesses:

Red Pink
Ernest Wehner
Off. Seal

408

Counsel.

Filed,

day of

1892

Pleads,

Edmund Sitzinger
LARCENY, (MISAPPROPRIATION),
(Sections 528 and 53 / of the Penal Code)

THE PEOPLE

vs.

Edmund Sitzinger

31. 130 & 131
130 & 131
130 & 131

DE LANCEY NICOLE,

District Attorney.

May 8 1892
Pleaded Guilty
A TRUE BILL.

Ernest Wehner
Foreman.

2705 West
St.

0650

Police Court

6

District.

Affidavit-Larceny.

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

of No. Frederick Park
S. W. Cor. S. Boulevard & West 40th Street, aged 40 years,
occupation Hotel Keeper being duly sworn
deposes and says, that on the 15th day of December 1890 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 chain of
the value of fifty 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 Edmund Seitzinger

(now here) from the fact that - on
or about said date the said
deponent took said chain
from deponent for the purpose
of repairing, but failed to return
with said chain, and still
retains said chain.

Wherefore deponent charges this
defendant with feloniously taking
stealing and carrying away said
property.

Frederick Park

Sworn to before me, this 13 day of December 1890
of New York
Police Justice.

0651

Sec. 198-200.

6

District Police Court.

Edmund Seitzinger
CITY AND COUNTY OF NEW YORK, ss.

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. *Edmund Seitzinger*

Question. How old are you?

Answer. *31 years old*

Question. Where were you born?

Answer. *Germany*

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

Answer. *Melrose Lodging House. 6 Ave. 3 years 11 months 20 days*

Question. What is your business or profession?

Answer. *Watch maker*

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
E. Seitzinger*

Taken before me this *13* day of *March* 188*7*
W. W. [Signature]
Police Justice

0652

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 Smith

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 13* 18*94* *[Signature]* 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.

065

280 6 582
Police Court--- District

THE PEOPLE, & C.
ON THE COMPLAINT OF

Lud. Berk
574 Cor. S. Boulevard
3 Webster Avenue
Ormann Leitinger

J. Am. Clary
Officer

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 13* 189*2*

Meach Magistrate.
Chas. Gohl Officer.

6 West Precinct.

Witnesses *Dr. Handman*

No. *2099* Washington Street.

Ernest Wehner

No. *2493* Arthur Ave. Street.

Lodman

No. Street.

\$ *1000*



1578. Sp. May 15-92

0654

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

53

THE PEOPLE OF THE STATE OF NEW YORK
against
Edmund Seitzinger

The Grand Jury of the City and County of New York, by this indictment, accuse
Edmund Seitzinger
of the CRIME OF *Grand* LARCENY, in the second degree, committed
as follows:

The said *Edmund Seitzinger*

late of the City of New York, in the County of New York aforesaid, on the *15th*
day of *December* in the year of our Lord one thousand eight hundred and
ninety-, at the City and County aforesaid, being then and there the *bailee*
of one *Frederick Runk*,

and as such *bailee* then and there having in his
possession, custody and control certain goods, chattels and personal property of the said

Frederick Runk
the true owner thereof, to wit:
one chain of the
value of fifty dollars;

the said *Edmund Seitzinger* afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *goods, chattels*
and personal property
to his own use, with intent to deprive and defraud the said *Frederick Runk*

of the same, and of the use and benefit thereof; and the same goods, chattels and personal
property of the said *Frederick Runk*
did then and there and thereby feloniously steal, 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.

0655

Second COUNT:—

AND THE GRAND JURY AFORESAID, by this indictment further accuse
the said

Edmund Seltzinger

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

The said *Edmund Seltzinger*

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

*one chain of the value of
fifty dollars*

of the goods, chattels and personal property of one

Frederick Runk

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 Recall
District Attorney*

0656

BOX:

482

FOLDER:

4405

DESCRIPTION:

Seraphine, Michael

DATE:

05/19/92



4405

0657

Witnesses:

Counsel,

Filed *19* (day of *May*) 189*6*

Pleads,

THE PEOPLE

vs.

B

Michael Scaphone

Transferred to the Court of Sessions for trial on 17th August

Paro 0 April 24 1896

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1980, Sec. 2)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lubin Cotton
Foreman.

0658

486

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 Seraphine

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

— Michael Seraphine —

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 Seraphine*, —
late of the City of New York, in the County of New York aforesaid, on the *29th*
day of *June*, — 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.

0659

BOX:

482

FOLDER:

4405

DESCRIPTION:

Seward, Michael

DATE:

05/26/92



4405

0660

866
B.O. 866

Counsel,

Filed,

day of

1892

Pleadst

THE PEOPLE

vs.

B

Michael Seward

May 13
Sent to the Court of Special
Sessions for trial by verdict
of Verdict for 113

VIOLATION OF EXCISE LAW.
(Repealing Open on Sunday.)
(III. Rev. Stat. (7th Edition), Page 1989, Sec. 5.)

DR LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Richard Patton

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

Michael Seward

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

Michael Seward

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 Seward

late of the City of New York, in the County of New York aforesaid, on the 26th day of *October* 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.

0662

BOX:

482

FOLDER:

4405

DESCRIPTION:

Sharp, William H.

DATE:

05/26/92



4405

0663

21-1511 and 21-1512

Witnesses:

Wm. Shuman

911 9/18/88

Counsel,

Filed, *26* day of *May* 189*m*

Pleads, *Guilty* #

THE PEOPLE

vs.

B

William H. Sharpe

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL,

Louis Carter

Foreman.

Jan 5/99.

Bill Discharged.

0664

CIPHER CIPHER FIVE COMMISSION OFFICE
15 Centre Street.
NO BETTING DONE OR PERMITTED HERE.

A 005 New York, *May 15th* 1891

RECEIVED, _____ dollars, to be sent on Commission
to Race Track at **BROOKLYN JOCKEY CLUB**, and there 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, TEN CENTS

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

CIPHER CIPHER FIVE
A 005

Memorandum of Contract to be
executed at the Race Track.

RECEIVED, _____ dollars, to be sent on
Commission to Race Track at **BROOKLYN JOCKEY CLUB**, and
there placed on _____

Horse 1st

1st or 2d _____

at track quotations if such can there be obtained.

Charge for Commission. Ten Cents

HAVILAND BANK, NEW YORK

HAVILAND BANK, NEW YORK

0665

COMMISSION OFFICE.

As Commission Agents, I ask you to send for me to Race Track at Brooklyn Jockey Club, 4 Dollars, to be there placed on the

Horse

Ist	<u>Catara II</u>
Ist or 2d	<u>II</u>

at track quotations, if such can there be obtained.

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

[Signature]

COMMISSION OFFICE.

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

Ist	<u>Judge Morrow</u>
Ist or 2d	

at track quotations, if such can there be obtained.

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

Joseph Schirmer

COMMISSION OFFICE.

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

Ist	<u>Place Riley</u>
Ist or 2d	

at track quotations, if such can there be obtained.

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

Hursey

COMMISSION OFFICE.

As Commission Agents, I ask you to send for me to Race Track at Brooklyn Jockey Club, 16 Dollars, to be there placed on the

Horse

Ist	<u>5 Jim Gray</u>
Ist or 2d	<u>5 Jim Gray</u>

at track quotations, if such can there be obtained.

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

[Signature]

COMMISSION OFFICE.

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

Horse

Ist	
Ist or 2d	

at track quotations, if such can there be obtained.

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

[Signature]

0666

Police Court 1st District.

City and County of New York } ss.

of No. 14th Avenue, Joseph Schirmer
occupation Police Officer Street, aged years,
that on the 15 day of May 1891, being duly sworn, deposes and says,
at the City of New York, in the County of New York,

William H. Sharp (now here) did unlawfully keep and maintain a room in the premises No 15 Centre Street, 2 floor for the purpose of unlawfully recording bets or wagers upon the result of a trial or contest of speed between horses at Gravesend, Brooklyn Long Island and did at said premises on said date make a bet or wager with deponent and did sell him a pool ticket, and did become the custodian or depository for hire or record of money, staked and wagered upon such result for the seasons following to wit: That on said date deponent went to said premises and saw the defendant in said premises behind a partition and saw a blackboard with a card nailed on said blackboard, with the names of horses on said card, which card is hereto shown and produced, and is a part of this Complaint, and deponent selected from said card the horse named Judge Morrow and deponent further says that, he desired to bet two dollars on the horse Judge Morrow in the Brooklyn Handicap race. The defendant then replied to deponent that he would not make any bet, but if deponent wanted it, he would place the money at the track at Gravesend Long Island and would charge deponent ten cents commission for placing said money at the track, deponent then gave defendant two dollars and ten cents, and deponent then signed

0667

the order hereto annexed - and which is a part of this complaint - and defendant then gave deponent the card hereto annexed, and which is a part of this complaint. Deponent then placed the defendant under arrest, and deponent then went behind the partition in said room, and found a duplicate ticket on a shelf, which is also hereto annexed, and part of this complaint - and fire orders orders signed by divers persons on a file on a shelf behind said partition -

Deponent therefore charges said defendant with violation of Section 351 & 352 of the Penal Code

Joseph Schinner

Sworn to before me
this 15 day of May 1911
[Signature]

Police Court, _____ District.

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

vs.

1 _____
2 _____
3 _____
4 _____

Offense _____

Dated _____ 1911

Magistrate _____
Officer _____
Clerk _____

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

\$ _____ to answer.

0558

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

William W Sharp

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. *William W Sharp*

Question. How old are you?

Answer. *40 years.*

Question. Where were you born?

Answer. *New York City*

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

Answer. *883-3 Avenue - 5 years*

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.
William W Sharp

Given before me this
day of
188
Police Justice.

0669

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

Five 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 15 1897 John R. Sullivan Police Justice

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

Dated May 15 1897 John R. Sullivan 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 May 15 1897 John R. Sullivan Police Justice

0670

657

Police Court--- 111 District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Joseph Schumi
vs.
William H Sharp

offence
Violation
Paul Jaw

1
2
3
4
Dated May 15 91
Hoyt Magistrate.
Schumi Officer.
64 Precinct.

BAILED.

No. 1, by Henry C. Howard
Residence 228 West 113 Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Witnesses
No. Street.
No. Street.
No. Street.
No. 500 to answer G. J.

Bailed

0671

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 H. Sharp

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

William H. Sharp

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

The said *William H. Sharp*

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

Joseph Schurmer

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.

0672

In the case of the People vs. James F. 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.

July 1st 1909

Wm. J. Conner

Asst. Dist. Atty.

The said

...

H. L. ...

0673

SECOND COUNT:

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

William H. Sharp

of the CRIME OF POOL SELLING, committed as follows:

The said

William H. Sharp

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

Joseph W. Schirmer

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 Morrison* 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.

0674

BOX:

482

FOLDER:

4405

DESCRIPTION:

Sheridan, Patrick

DATE:

05/26/92



4405

0675

Court of Oyer and Terminer.

Counsel,

Filed, 6 day of May 1892
Pleas, Not Guilty (no 2)

VIOLATION OF EXCISE LAW.
[III. Rev. Stat. (7th Edition), page 1953, § 21, and page 1959, § 5.]
Selling on Sunday, etc.

THE PEOPLE

vs.

May 9 1892

Patrick Sheridan

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Witnesses:

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

0676

2087

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Rafaela Sheridan

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

Rafaela Sheridan

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

The said *Rafaela Sheridan*,

late of the City of New York, in the County of New York aforesaid, on the *seventh* day of *September*, 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 cordia, 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 *David 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—

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

Rafaela Sheridan

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 *Rafaela Sheridan*,

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.

0677

BOX:

482

FOLDER:

4405

DESCRIPTION:

Shine, James

DATE:

05/23/92



4405

0678

Witnesses:

Four horizontal dotted lines for witness signatures.

666/666

Counsel, *Mr. [Signature]*
Filed *11* day of *July* 189*2*
Pleads, _____

POOL SELLING.
(Section 551, Penal Code, and Chap. 479, Laws of 1887, §§ 4 and 7.)

THE PEOPLE

vs.

James Whine

[Signature]
Clerk of the Court
County of [] State of []

DE LANGEY NICOLL,
District Attorney.

A TRUE BILL.

[Signature]

Foreman.

0679

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

James Devine

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

James Devine

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

The said James Devine,

late of the City of New York in the County of New York aforesaid, on the eighteenth 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 John W. Walters,

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 "Blind" 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 Westchester 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 accense the said

James Irvine

of the CRIME OF POOL SELLING, committed as follows:

The said *James Irvine,*

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 W. Walker - - 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 "*Golden*" 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 Westchester* in the County of *Westchester* in the State of *New York* and commonly called the *Manhattan* 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.

0681

BOX:

482

FOLDER:

4405

DESCRIPTION:

Shine, Patrick J.

DATE:

05/17/92



4405

0502

356

Witnesses:

.....
.....

Counsel,

Filed, 17 day of May 1892
Plsds, C. J. [unclear]

THE PEOPLE

vs.

B
Patrick J. Shine

Plsds, [unclear]
[unclear]

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
III. Rev. Stat. (7th Edition), Page 19-20, Sec. 53

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Luino C. [unclear]
Foreman.

0683

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 J. Shine

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

Patrick J. Shine

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 J. Shine
late of the City of New York, in the County of New York aforesaid, on the *22nd*
day of *June* - 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.

0684

BOX:

482

FOLDER:

4405

DESCRIPTION:

Sigil, Michael

DATE:

05/23/92



4405

0685

Witnesses:

Ed. Instruction

Jfr Decker

When returned in his
of the volume of said
no correction can be
but I recommend
that he be charged he

remains

Wm. H. White
May 27 1892
Dist. Ct. Clerk

111 648
Filed 27th day of
Pleads: *Amended*

Counsel,
Filed 27th day of 1892

THE PEOPLE

vs.

Michael Sigel

Grand Larceny, Second Degree,
[Sections 535, 537, Penal Code.]

DR. LANCEY NICOLL,
District Attorney.

R. N. Nicoll

A TRUE BILL.

Julius Catani

Foreman.

Subscribed and sworn to before me
this 27th day of May, 1892.
On motion of Dist. Attorney
Indictment returned

0585

Police Court 6 District.

Affidavit—Larceny.

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

of No. 547 & 142^d Street, aged 59 years,
occupation Builder being duly sworn
deposes and says, that on the 10th day of May 1894 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 pair of diamond earrings
of the value of thirty dollars. and
one pocket book containing one \$75.00
diamond gold and silver money of
the United States together of the
value of thirty one \$75.00 dollars.

(~~\$~~ 31.75)

the property of deponents Helen Gustavson
and deponent Edward Gustavson

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 Michael Sigal (now here)
from the fact that the said defendant
had been employed by deponent, helping
deponent work. and at about the
hour of 3.30 o'clock P.M. said date
said property was missed from
deponents home. shortly thereafter
the earrings and said sum of
money were found in this defendant's
possession. by Officer Isaac W.
Recher in deponents presence.
Wherefore deponent charges this defendant
with feloniously taking stealing and
carrying away said property.

Edward Gustavson

Sworn to before me, this

11 day

1894

of William
Paterson
Police Justice

0687

Sec. 198-200.

6

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

Michael Seegal 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. *Michael Seegal*

Question. How old are you?

Answer. *21 years old*

Question. Where were you born?

Answer. *Germany*

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

Answer. *Morris Ave & 100 St. Upper*

Question. What is your business or profession?

Answer. *Labors.*

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 have no explanation to give.*

Taken before me this *11* day of *March* 1934
Police Justice.

0688

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 *New* 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 11* 18 *[Signature]* 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.

0680

571

Police Court-- 6 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Ed. Gustavson
547 E 142 St

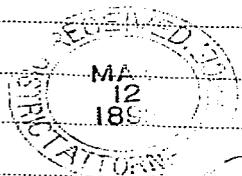
1 *Michael Seigal*
2
3
4

officer
L. Anany
February

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

Dated *May 11* 189*4*
Maack Magistrate.
Isaac W. Beckler Officer.
33 Precinct.

Witnesses *Isaac W. Beckler*
No. *33* Street.



No. Street.
No. Street.

\$ *1000* to answer *75*
Wm *AT*

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 Sigil

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

Michael Sigil

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

The said Michael Sigil

late of the City of New York, in the County of New York aforesaid, on the 10th 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 pair of earrings of the value of thirty dollars, and the sum of one dollar and seventy-five cents in money, lawful money of the United States of America, and of the value of one dollar, and seventy-five cents and one pocketbook of the value of fifty cents,

of the goods, chattels and personal property of one Helen Gustafson

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.

0691

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

Michael Sigil

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Michael Sigil*

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

the same goods, chattels and personal property described in the first count of this indictment

of the goods, chattels and personal property of one *Helen Gustavson*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said *Helen Gustavson*

unlawfully and unjustly did feloniously receive and have; the said

Michael Sigil

then and there well knowing ~~the said~~ goods, chattels and personal property to have been feloniously stolen, taken and carried 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.

0692

BOX:

482

FOLDER:

4405

DESCRIPTION:

Silverstein, David

DATE:

05/03/92



4405

0693

BOX:

482

FOLDER:

4405

DESCRIPTION:

Yanowitz, Jacob

DATE:

05/03/92



4405

0694

BOX:

482

FOLDER:

4405

DESCRIPTION:

Groom, Simon

DATE:

05/03/92



4405

0695

BOX:

482

FOLDER:

4405

DESCRIPTION:

Grojen, Louis

DATE:

05/03/92



4405

Witnesses:

D. Frank
Leah Jacobs

Simon Groom
Louis Grogan
have been tried
& acquitted - as the
same evidence will
be against Schurten
& family - I ask
that the indictment
be dismissed
May 11th 92
G. S. B.
A. D. A.

1. Clerk ⁶ ~~Re~~
2. 4. M. Rosenblum
3. ~~both~~ ~~Henry~~
Counsel,
Filed 3 day of May 1892
Pleads, ~~innocently~~

THE PEOPLE

vs.

David Silverstein
Jacob Yanowitz,
~~Simon Groom~~
and
Louis Grogan

DE LANCEY NICOLL,

District Attorney.

Burglary in the Third Degree,
[Section 498, 570, 6, 13, 131, 138, 140]

A TRUE BILL.

Julius Catten
Foreman.
Part 2 - May 11, 1892.
Nos. 3 & 4 tried and acquitted
Indictment dismissed as to
Nos. 1 and 2 on motion of
District Attorney.

0697

Police Court 2nd District.

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

of No. 21 Rutgers Place Street, aged 44 years,
occupation Sailor

deposes and says, that the premises No 21 Rutgers Place Street,
in the City and County aforesaid, the said being a four story manufac-
ture building the first floor of
and which was occupied by deponent as a clothing manufactory
and in which there was at the time a house being, by name ---

were BURGLARIOUSLY entered by means of forcibly breaking off
locks on the door leading into
said premises

on the 16 day of April 1882 in the --- time, and the
following property feloniously taken, stolen, and carried away, viz:

A quantity of clothing
valued at four hundred
dollars.

\$400.00

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

James Brown and Lewis Brown all now living
who were acting in concert
for the reasons following, to wit: at the house of deponent

at 10 P.M. on the 15th day of April deponent
secretly locked and fastened the door
and was aware of said premises and
he having found the said door locked
open and the same property missing
he is informed by Detective Brown
James that he had found in
the possession of the defendants

0698

Silverstein a quantity of clothing which clothing appears has since been and identified as a portion of the stolen property. The defendant Silverstein admits and confesses to having received the property found in his possession from the defendants Groom and Brown. The defendant Groom after being informed of Silverstein's admits and confesses to having carried the said clothing at the request of the defendant Groom and Brown from the roof of Number 7 Putzick's place to the hallway of the premises of the defendant Silverstein.

Before me to perform } Sevil Trust
this 24th day of April } 1892

W. B. [Signature]
Police Justice

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Burglary

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

0699

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

aged 30 years, occupation Detective of No.

300 Mulberry Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of David Thomas

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

Sworn to before me, this

day of

April 1892
Charles Jacob

John Brady
Police Justice.

0700

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Danie Petrovich 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. *Danie Petrovich*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *Russia Poltava*

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

Answer. *30 Rutgers Place, New York*

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 -
Danie Petrovich*

Taken before me this
day of *June* 188*9*
[Signature]
Police Justice.

0701

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Jacob Gammitz

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. *Jacob Gammitz*

Question. How old are you?

Answer. *19 years*

Question. Where were you born?

Answer. *Russia*

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

Answer. *89 Astor Street. 1 month*

Question. What is your business or profession?

Answer. *Explosionman*

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 exoneration?

Answer. *The defendants Simon Green and Louis Brojman asked me to carry a quantity of clothing from the roof of 7 Putnam Place to the hallway of 3 Putnam Place. I carried the said property as they requested
*Jacob Gammitz**

Taken before me this 17th day of June 1887
[Signature]
Police Justice

0702

Sec. 198-200

2

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Louis Grijen 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. *Louis Grijen*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *Russia Poland*

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

Answer. *34 Essex St. 1 Month*

Question. What is your business or profession?

Answer. *Auto Carrier*

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 very faint. Louis Grijen*

Taken before me this

day of

Wm. J. ... 188...

Police Justice.

0703

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

2 District Police Court.

Simon Brown 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. *Simon Brown*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *Russia Poland*

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

Answer. *34 Essex St. Newark*

Question. What is your business or profession?

Answer. *Laborer*

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 innocent of the charge*

FILED IN 1110

Taken before me this
day of *April*
188*8*
Wm. H. Kelly
Police Justice

0704

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

Rafordant

guilty thereof. I order that he be held to answer the same, and he be admitted to bail in the sum of *50* 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, *Sept 21* 189*0* *[Signature]* Police Justice.

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

Dated, *Sept 21* 189*0* *[Signature]* 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, *Sept 21* 189*0* *[Signature]* Police Justice.

0709

Police Court--- *2nd* District. ⁴⁸⁴
1324

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David Frank
27 Rutgers
David Schwartz
David J. ...
Joseph ...
Louis ...

Officer ...

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *April 24* 189*2*

... Magistrate.

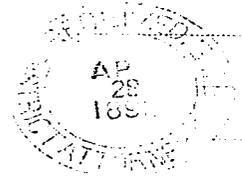
... Officer.

... Precinct.

Witnesses *Officer*

No. Street.

\$ *1500* to answer *...*



Com

0706

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against David Silverstein, Jacob Yanowitz, Simon Groom and Louis Grojen

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

David Silverstein, Jacob Yanowitz, Simon Groom and Louis Grojen

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

The said David Silverstein, Jacob Yanowitz, Simon Groom and Louis Grojen, all

late of the Ward of the City of New York, in the County of New York aforesaid, on the sixteenth day of April in the year of our Lord one thousand eight hundred and ninety-two in the night time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the factory of one David Frank

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 David Frank in the said factory 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

*David Silverstein, Jacob Yarnovitz,
Simon Groom and Louis Grojen*

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

The said *David Silverstein, Jacob Yarnovitz,
Simon Groom and Louis Grojen*, 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, in the *night*-time of said day, with force and arms,

*seven coats of the value of ten
dollars, each, two hundred and
forty pieces of cloth of the value
of one dollar each piece, a quantity of
trimmings, (a more particular description
whereof is to the Grand Jury aforesaid
unknown) of the value of fifty
dollars, and divers other goods, chattels
and personal property, (at more
particular descriptions whereof is to
the Grand Jury aforesaid unknown)
of the value of fifty dollars*

of the goods, chattels and personal property of one *David Frank*

in the

factory

of the said

David Frank

there situate, then and there being found, in the *factory*
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.

THIRD COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said *David Silverstein, Jacob Gansowitz, Simon Groom and Louis Groyer* of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *David Silverstein, Jacob Gansowitz, Simon Groom and Louis Groyer*, all 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,

the same goods, chattels and personal property described in the second count of this indictment

of the goods, chattels and personal property of *David Frank*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said *David Frank*

unlawfully and unjustly did feloniously receive and have; (the said *David Silverstein, Jacob Gansowitz, Simon Groom and Louis Groyer* 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.

0709

BOX:

482

FOLDER:

4405

DESCRIPTION:

Simon, Peter

DATE:

05/23/92



4405

0710

Witnesses:

.....
.....

Counsel,

Filed, 19 day of 189

Pleas, & *Ward*

THE PEOPLE

vs.

Robert

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(III. Rev. Stat. (7th Edition), Page 1889, Sec. 5.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis C. ...

Foreman.

Nov 21 1893

0711

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Peter Simon

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

- Peter Simon -

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 *Peter Simon*

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-~~eight~~, 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.

0712

BOX:

482

FOLDER:

4405

DESCRIPTION:

Slater, Kate

DATE:

05/17/92



4405

0713

Witnesses:

Counsel,

Filed

day of

189

Pleads,

894

May 1892

Grand Larceny, *Second Degree*,
[Sections 525, 527,
Penal Code.]

THE PEOPLE

vs.

John Slater

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Callin

Foreman.

May 1892

John Slater

Grand Juror

0714

Police Court 2 District. Affidavit—Larceny.

City and County of New York } ss: Leopold Marchand

of No. 192 Bleecker Street, aged 27 years,
occupation Jeweller being duly sworn,

deposes and says, that on the 10 day of May 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 day time, the following property, viz:

one suit of
men's clothing and one pair of
trousers of the value of thirty six
dollars \$ 36

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 Kate Slater (now here) under the following circumstances, The
said clothing was stolen from deponent's
residence at 192 Bleecker Street. The
defendant lived in the same house
in the room next to deponent's room.
The said property was missed by
deponent on the night of May 10, and
deponent suspected the defendant
for the reason that deponent was
informed by May Ferrani, now
here that she saw the defendant go
out of the house with a basket
about the hour of 3 o'clock p.m.
on said date and she carried a
basket, and she went in the direction

Sworn to before me, this
139
day
Police Justice.

0715

of the Bowery. Deponent is informed
by Officer James H. Welch now being
of the 15th Precinct Police that he
arrested the defendant at 10 o'clock
A.M. on May 11 1892 and that the
defendant confessed to him that
he stole said goods and pawned
them at No 19 South 5th Avenue
at the office of J. Carley and deponent
went to said pawn office the day
and there deponent saw the said
stolen property. Deponent asks
that defendant be dealt with
as the law directs.

sworn to before me this
11th day of May 1892

J. H. Ryan

Police Justice

James H. Welch

0716

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

May Perrani

aged 21 years, occupation none of No.

192 Bleeker Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Jesse Buchanan

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

Sworn to before me, this }
day of May 1897 }

Maria J. Perrani
Trustee

[Signature]
Police Justice.

0717

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

James H. Welch
A. Brewer
aged _____ years, occupation _____ of No. _____

15th Street Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Lupold Mackand*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this _____
day of _____ 189 _____

James H. Welch

[Signature]

Police Justice.

0718

(1835)

Sec. 108 - 200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Kate Slater

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.

Kate Slater

Question. How old are you?

Answer.

45 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

192 Blunka St - 6 weeks

Question. What is your business or profession?

Answer.

Laundress

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, I did not take the clothes and I did not pawn them.

*Kate Slater
mark*

Taken before me this *11* day of *May* 189*2*
Police Justice.

0719

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

Alb. J. Steiner

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, 1 189 Police Justice.

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

Dated, 1 189 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, 1 189 Police Justice.

0720

584
1934

1000 Ex May 13-2 PM

Police Court 37 District.

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

John Egan
Police Justice.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Leopold Mawband
192 B. Lehigh St
Kate Slater

Offense *Aggravated Felony*

BAILABLE,

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 11
Ryan
Welsh
15

189

Magistrate.

Officer.

Precinct.

Witnesses

No.

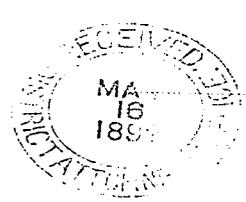
Street.

No.

Street.

No.

Street.



* 300

to answer

G.S.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Kate Slater

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

Kate Slater

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

The said

Kate Slater

late of the City of New York, in the County of New York aforesaid, on the 10th 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 coat of the value of fifteen dollars, one vest of the value of seven dollars, and two pairs of trousers of the value of seven dollars each pair.

of the goods, chattels and personal property of one

Leopold Marchand

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.

DeLaney Nicoll
District Attorney

0722

BOX:

482

FOLDER:

4405

DESCRIPTION:

Smith, James J.

DATE:

05/24/92



4405

0723

Col. Clark and O'Connell

Witnesses:

off
Shalony

Repentio efforts has
from man to know
the complainant - *Mead*
the Comb - *Not* *Milner's* *Mail*
He is no longer connected
with the Police force - *Now*
report comes to the office
that he is sick at home
Somed in the Country, I
think the Department
is entitled to know the
Paul *De* *De* *De* *De* *De*
has been paid some form
(4) *Griffin* *De* *De* *De*
Received *De* *De* *De*
Analyze upon his
own *De* *De* *De*
No. 31 *Robert* *De* *De*
Apr 30-96 *and* *De* *De*

Counsel,

Filed, *24th* day of *May* 1892
Tenth, *1892* - *11th* 7/94

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

THE PEOPLE

vs.

B
James J. Smith

DE LANCEY NICOLI,

District Attorney

A TRUE BILL.

Luis *Catin*
Foreman
Part 3, April 30, 1896.
Discharge of on his
own recog. on motion of
DA *117* *11* *91* *4130-96*
F. W. S.

0724

A 024 --

Commission Office

NO BETTING DONE OR PERMITTED HERE.

New York, *May 20* 1891.

RECEIVED *Three* dollars, to be sent on Commission to Race Track at *Traversend* and there placed on

Horse | 1st | *Belmont 7th Nov*
| 1st or 2d | *57²*

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 FURK ROW.

0725

Police Court, 3 District.

City and County } ss.
of New York,

Edward Shalvey

of No. 19th Precinct Street, aged _____ years,
occupation Police Officer being duly sworn, deposes and says,
that on the 26 day of May 1887, at the City of New
York, in the County of New York,

James J. Smith (now here),
do unlawfully keep a room on
2^d floor of premises No 670 Grand
Street said City with apparatus
or paraphernalia for the purpose
of recording or registering bets or
wagers and with recording and
registering a bet upon the result
of a trial of speed or contest of
skill or power of endurance of a
beast to wit a horse. That on
said date deponent went to said
room and asked defendant to
make him a bet on the horse
named Peruvian advertised to
race at the Race track at
Gravesend. Peruvian on said date,
defendant replied that he would not
accept any bet but would take
deponent's money and send it to
the track, upon deponent paying
ten cents Commission, whereupon
deponent handed defendant two
dollars and ten cents and signed
an order authorizing defendant
to send said money to said Race
track and received from defendant
the ticket hereto attached.

Wherefore deponent charges
defendant with a violation of
Section 357 of the Penal Code
and asks that he be held to answer,

Edward Shalvey

James J. Smith
John J. Ryan
Police Justice
[this is the copy of May 1891]

0726

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK,

James J. Smith 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.

*and I am not guilty
and I waive examination
James J. Smith*

Taken before me this

day of

1887

Police Justice.

0727

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

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

Dated May 26 18 John Ryan Police Justice.

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

Dated May 26 18 John 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 May 26 18 John Ryan Police Justice.

0728

720

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Shalby
vs.
1 *James Shalby*
2
3
4

Office *James Shalby*
James Shalby

BAILED.

No. 1, by *James Shalby*
Residence *James Shalby* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *May 26* 1891

James Shalby Magistrate.

James Shalby Officer.

_____ Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *500* to answer

Pailey



0729

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

James J. Smith

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

James J. Smith

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

The said James J. Smith

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-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

Edward Shalvey

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 Peruvian 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.

0730

SECOND COUNT:

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

James J. Smith

of the CRIME OF POOL SELLING, committed as follows:

The said *James J. Smith*

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

Edward Shalvey 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 *Peruvian* 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 *Richmond* 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.

0731

BOX:

482

FOLDER:

4405

DESCRIPTION:

Smith, John

DATE:

05/06/92



4405

0732

Witnesses:

Offr Randall

W F Beakey

Alphi Chrey
Recd. The home
Maeve Kerkula
of the property
Dallew & W

Counsel,

Filed 6 day of May 1892

Pleads, I beguily

THE PEOPLE

vs. ~~REAR~~
us.
John Smith

John Smith

Grand Larceny, (From the Person),
Degree, (Sections 525, 526, Penal Code)

Dr LANCEY NICOLI,

District Attorney.

If prisoner is acquitted
with ease return him to
the City Prison as respects
A TRUE BILL.
There has warrant for
him

o Aluis Catlin

Foreman.

Part 3. May 23/92

Pleads e. d. 2nd day.

24 29 1892
James H. P.

706 1.

Court of General Sessions

The People vs
 against
 John Smith }

Please take notice that on the Complaint and indictment herein and the annexed affidavit the undersigned will move the Court at the term thereof to be held in the Chambers of Part I in the General Sessions Court House No 32 Chambers Street N.Y. before Hon James Fitzgerald on the 14th day of May next, at 11 o'clock in the forenoon or as soon thereafter as counsel can be heard to reduce the amount of bail required of the defendant, on the ground that the amount of the said bail is excessive.

Dated, New York, May 6th 1892
 Westerfield Van Meter
 Dist. Atty.
 206 Broadway N.Y.

To
 Hon DeLaney Nicoll
 District Atty.

Court of General Sessions

The People vs. }
 against }
 John Smith }

State City and County of New York ss

W. Van Meter being duly sworn
 says: That he is one of the counsel for the
 above named defendant.

That on the day of May 1892 defendant
 was arrested on the complaint of

and held to answer under two thousand
 dollars bail; that thereafter on the 5th day of
 May an indictment was found against the defen-
 dant for the crime of grand larceny in the
 first degree (from the person) - copies of which are
 on file in the records of this Court -

That said defendant has not yet given
 security as allowed by law to obtain his
 discharge but is now actually confined in the
 City Prison -

Deponent states upon information
 and belief that this defendant is unable
 to secure the said amount of bail but
 can furnish a reasonable amount of
 bail.

That this case will be on the calendar

0735

for pleading on Monday May 9th 1892 and
no previous application has been made
for the reduction of said bail.

Sworn to before me this }
6th day of May 1892 } N. K. Van Meter

B. F. Schrocklefer }
Notary Public }
N. Y. Co. }

Court of General Sessions

The People vs

vs

John Smith

Notar and Affidavit
for Reduction of Bail

Master of the Van Mite
of the City

206 Broadway, N. Y.

Wm De Lancy Nicoll

District Atty.

0736

0737

District Attorneys Office.
City & County of
New York.

18

[Faint, mostly illegible handwritten text, possibly including names and dates]

[Small handwritten note or signature]

7

0738

Police Court / District. Affidavit—Larceny.

City and County of New York, ss:

Henry T. Beakey

of No. 295 Hoyt Street Brooklyn Street, aged 36 years, occupation Railway Police Officer being duly sworn,

deposes and says, that on the 1 day of May 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 diamond stud 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 feloniously taken, stolen and carried away by

from his person ^{John Smith (now here)} and one other person not yet arrested. For the reason that on said date deponent was at the foot of Chambers Street North River, and had the said stud in his neck tie, then and there on his person. Deponent noticed the defendant and the other man acting in a suspicious manner by crowding and pushing and interfering with his progress in getting on a car. As deponent got on the said car he immediately missed his stud and as he felt the said stud in his neck tie two minutes before he lost it, and saw no one but the defendant and the other man acting in concert with him, was near deponent from the time he lost said stud until the time he had lost it he charges the said defendant with the larceny from his person.

Sworn to before me this 1 day of May 1892

Police Justice.

0739

of the said stud. Depoent further swears that
as soon as the defendant saw the depoent
feel of his neck he after he lost the said
stud, the defendant immediately jumped off
the car and ran toward the North River.
After defendant was arrested depoent further
swears, that the defendant admitted to him
in the presence of Patrolman Charles B. Randall
of the 5th Precinct that he did not
take the depoents stud, but that the man
who was associating with him, did take
said stud and carry away the said stud.

Henry J. Seakey

Sworn to before me, this 2 day

of May 1892

W. D. ... Police Justice.

074

District Attorney's Office,

5

CITY AND COUNTY OF NEW YORK.

February 14 1894

CAPTAIN OR OFFICER IN COMMAND.

Dear Sir:

I desire to see Officer Ranckel
attached to your command in
May 1902 in relation to the case of
Johan Smith
sentenced June 3 1902 to 3
years and 9 months imprisonment by
Recorder Smith

Please ask the officer to bring such information in relation to the case, and as to the previous record of the prisoner, as he may be enabled to obtain.

Yours truly,

HENRY W. UNGER,

Deputy Assistant and Secretary to the District Attorney.

0741

(1895)

Sec. 198-200.

District Police Court

CITY AND COUNTY }
OF NEW YORK. } ss.

John Smith

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 Smith*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *Buffalo New York*

Question. What is your business or profession?

Answer. *Driver*

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 X Smith
mark

Taken before me this

day of

1892

Police Justice.

0742

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 Dan

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Twenty 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 4th 1892 [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.

0743

543
1894

Police Court--- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Henry F. Beaker
295 West St.
John Smith

Offense of receiving from the Precinct

1
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 2 1892

M. M. Randall
Magistrate.
Officer.
Precinct.

Witnesses Charles B. Randall

No. 5th Precinct Street.
Stephen O'Brien
Central Office

No. Street.



No. Street.
\$2000 to answer G. S.

\$2000 bond by May 4 2 PM
Committed

0744

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 Smith

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

John Smith

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

The said *John Smith*

late of the City of New York, in the County of New York aforesaid, on the *1st*
day of *May* in the year of our Lord one thousand eight hundred and
ninety-*two*, in the *night* time of the said day, at the City and County aforesaid,
with force and arms,

*one stud of the value of
sixty-five dollars*

of the goods, chattels and personal property of one *Henry F. Beakey*
on the person of the said *Henry F. Beakey*
then and there being found, from the person of the said *Henry F. Beakey*
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.

Al Ranney Neall
District Attorney.

0745

BOX:

482

FOLDER:

4405

DESCRIPTION:

Smith, John J.

DATE:

05/26/92



4405

0746

923

B. O.

Witnesses:

Counsel,

Filed,

189

day of May

Pleaded,

Monday 27

THE PEOPLE

vs.

B

John J. Smith

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

Part 2... 1893

VIOLATION OF EXCISE LAW.

(III. Rev. Stat. (7th Edition), Page 1089, Sec. 5.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Catlin

Foreman.

0747

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. Smith

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

John J. Smith

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. Smith

late of the City of New York, in the County of New York aforesaid, on the *7th* day of *September* 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.