

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

Witnesses:

Mr. Barker

Counsel,

Filed,

day of

1892

Plends,

THE PEOPLE

vs.

B

Rhodius Sanford

May 23/92

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 Carter
Foreman.

0588

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schaake, Carl F.

DATE:

05/26/92



4405

0589

Witnesses:

12th 1892
Court of Oyer and Terminer.

Counsel,

Filed, 26 day of May 1892
Pleads,

THE PEOPLE

vs.

Carl F. Schacker

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

James J. [unclear]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

0590

2037

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
day of *June* in the year of our Lord one thousand eight hundred and
ninety-*59*, 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

Witnesses:

950

Counsel,

Filed

189

Pleads,

THE PEOPLE

vs.

B

Fredrick Schaff

VIOLETION OF EXCISE LAW.
(Selling on Sunday, Etc.)
(Ill. Rev. Stat. 6th Edition, page 1883, Sec. 21, and
page 1884, Sec. 24)

April 98

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Patton

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

Frederick Shaffer

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

Louis J. Rioux

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

Frederick Shaffer
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

Witnesses:

Counsel,

Filed,

Pleads,

17 day of May 1892
Attesty 1892

THE PEOPLE

vs.

B

Charles Schneider

May 29 92

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

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:

Counsel,

Filed

Pleads,

19 day of May 1892

THE PEOPLE

vs.

POOL SELLING.
(Section 351, Penal Code and Chap. 419,
Laws of 1887, §§ 4 and 7.)

Joseph Schuyler

11/11/92 31/12

not a true bill of indictment
and the jury shall be sworn
in the Court of Sessions.

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Louis Catin
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 *Tenth* 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*,

0600

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 Schumacher*,

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~~ 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* ~~Do~~ *Do* 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 Schumacher* of the crime of recording and registering a bet and wager, committed as follows :

The said *Joseph Schumacher*,

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

0602

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 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 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 Redmiller

of the CRIME OF POOL SELLING, committed as follows:

The said Joseph Redmiller,

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 afore-

0603

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 Schumacher

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

The said Joseph Schumacher,

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 *Long Island City* 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:

Counsel,

Filed,

Pleads,

189

THE PEOPLE

vs.

B

Arnold Schuelter

May 8/93

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.

Lulius Catter

Foreman.

0607

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

Arnold Schueldt

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

Arnold Schueldt

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 *Arnold Schueldt*
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.

0600

BOX:

482

FOLDER:

4405

DESCRIPTION:

Schwartz, Isadore

DATE:

05/13/92



4405

Witnesses:

Helena Kallan
Mrs Kallan 7 years old
Off. Section

Counsel,

Filed

13 day of May 1892

Pleads,

THE PEOPLE

vs.

Isadore Schwartz

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Ellis Carter
Foreman.

May 19/92

Spies & Haggard

0609

0610

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

I, Salena Kaplan
of No. 375 Broome Street, aged 66 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 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 Schurty

(now here) for the reasons following
to wit: That on said day deponent
left said property in a bureau
drawer and said defendant was
a boarder in said premises and deponent
is informed by Stora 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

06 1 1

the inquiry of record

Presented before me
this 10th day of May 1892

Helena Kaplan

Attorney

Police Justice

06 12

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 7 years, occupation Nora Kaplan of No. 135 Duane Street

says, that he has heard read the foregoing affidavit of Nora Kaplan

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

Sworn to before me, this 10th

day of May 1888

[Signature]

Police Justice.

0613

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer.

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.

Taken before me this

10

day of May

1883

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 1892..... 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
325 Broome St
James Schwartz
1
2
3
4
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

W. M. M. M. M. Magistrate.

James Officer.

6 Precinct.

Witnesses

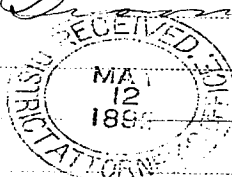
Charles Kaplan

No. *325 Broome* Street.

No.

No.

\$ *100* to answer



LP

962 money

COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY

OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

vs.

Charles Schwab

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

*Charles Schwab*Date 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-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* *one*

dollars; divers other promissory notes for the payment of money, being then and there due and un-

satisfied (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* *one*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury

aforesaid unknown, of the value of *twenty* *one*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury

aforesaid unknown, of the value of *twenty* *one*

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

the value of *twenty* *one* *dollars*of the goods, chattels and personal property of one *William Chapman*

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

0617

523

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

\$24. 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 un-
satisfied (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

06 19

Witnesses:

*There are no cases & the
indictment should be
dismissed. W. H.
Oct. 21, 1896. Stephen J. Hara
Assistant*

Counsel,

Filed

day of

189

Pleads,

THE PEOPLE

vs.

Common Gambler.
(Section 844, Penal Code.)

Joseph Schwetzer

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lucius Lathin

Foreman.

Part II. 22

*Indictment Dismissed
on motion of D.A.
Oct 26 W. H. H.*

0620

Police Court, 3 District.

City and County } ss.
of New York,

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. Leoney 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.

Sworn to before me
 this 22 May, 1892

Charles J. Fawcett
 Police Justice

0621

(1335)

Sec. 198—200.

CITY AND COUNTY } ss.
OF NEW YORK,

3 District Police Court.

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 *August* 189*7*

Charles H. Tennant 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 22* 18*92* *Charles N. Smith* Police Justice.

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

Dated *May 22* 18*92* *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.

0627

Police Court--- District. 627

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Emmanuel Meyer
vs.
Joseph Schweitzer

Samuel
Clerk

BAILED.

No. 1, by *Henry Friedman*
Residence *273 E. Montrose* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *May 22* 189*2*
Saints Magistrate.

Meyer Officer.
officer's 14 Precinct.
Witnesses *Meehan & Coney*

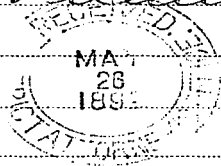
No. *14* Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer.

Bailed



0624

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

406

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

Witnesses:

Officer May or

Counsel,

Filed *17 May* day of *May* 189*2*

Pleads,

THE PEOPLE

vs.

Seo Schweitzer

GAMING HOUSE, Etc.

[Sections 843, 844 and 885, Penal Code.]

Pl. & Ind. by
agreement
with Counsel
Part 3
Part 2

DE LANCEY NICOLL

District Attorney

A TRUE BILL.

Enluis Cathin

Foreman.

Part 3, May 13, 1898.

Tried & Acquitted.

Part 2 Aug 12th

G. L. B.

0627

POOR QUALITY
ORIGINAL

Witnesses:

Officer Miller

Counsel,

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

Pleads,

THE PEOPLE

vs.

Leo Schweitzer

GAMING HOUSE, Etc.

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

By v. ...
represented
with the Court
DE LANCEY NICOLL
District Attorney

A TRUE BILL.

Julius Catlin

Foreman.

Part 3, May 13, 1898.

Tried & Acquitted.

0628

Police Court, 3 District.City and County } ss.
of New York,of Seventeen Second Street, aged 30 years,
occupation officer being duly sworn, deposes and says,
that on the 22nd day of May 1892 at the City of NewYork, in the County of New York, Leo Schweitzer (now
here) did at premises 276 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.

CITY AND COUNTY
OF NEW YORK, ss.

3

District Police Court.

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.

Austria

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 1895

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 1892 Charles A. Smith Police Justice.

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

Dated May 22 1892 Charles A. 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.

063

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

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Emmanuel Meyer
Leo Schweitzer
2
3
4
Officer *Gambury*

BAILED.

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

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

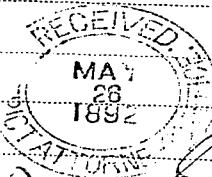
No. 4, by _____
Residence _____ Street.

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

Witness *officer's*
No. *McKenzie* Street.

No. _____ Street.
No. _____ Street.

\$ *1000* to answer *By*
Bailed



0632

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

459

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

Witnesses:

Henry Cohen

Chas P Wentz

1017704 East 63 St

=====

Counsel, 305-~~XXXXXX~~
Filed 13 day of May 1892
Pleads, Monday 11/1

THE PEOPLE

vs.
P
George R. Scott

H.D.

DR LANCEY NICOLL,
District Attorney.

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

A TRUE BILL.

Louis Carter

May 16/92 Foreman.

Reads & reads 244

2 yrs & 1000
Liberty w/ 2 yrs 1/2 no

0636

Police Court— District.

City and County } ss.:
of New York,of No. 1429 E. Henry Cohen 83 Street, aged 27 years,
occupation laborer being duly sworndeposes and says, that on 9 day of May 1892 at the City of New
York, in the County of New York, Thomas Smithwas violently and feloniously ASSAULTED and BEATEN by George Scott,
(now here) who struck said Smitha number of blows on the head and
face with a pump-shot, which said
Scott then and then held in his handswith the felonious intent to take the life of said Smith ~~him~~, or to do him grievous bodily harm; and without
any justification on the part of the said assailantWherefore 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 dayof May 1892Henry Cohen
Police Justice.

0637

(1885)

Sec. 108, 200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer. *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.* *40 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]

0638

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 10 1892 [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.

0634

564

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF*Henry Allen*
*2429 E. 8th St*1 *George Scott*

2

3

4

Assault
Felony
Offence

HOUSE OF DETENTION CASE,

Dated

May 10 1892

Magistrate.

Hogan
Scheming Officer.*25* Precinct.

Witnesses

Thomas Smith

HOUSE OF DETENTION CASE

No.

210

Street.

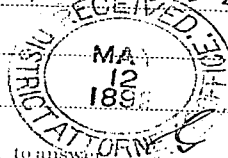
Ed. Schmidt

No.

156 - 1

Street.

No.

\$1000*Cur**Ans*

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 *him* 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 *him* 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 *him* 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.

0641

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

Thomas Smith
then and there feloniously did wilfully and wrongfully strike, beat, ~~beat~~, ~~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

143
Court of Oyer and Terminer.

Counsel,

Filed, 26 day of May 1892

Pleads, Not Guilty (Ans 2)

THE PEOPLE

vs.

Thomas Seaton

May 16 92

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc. page 1988, § 21, and
page 1989, § 6.]

De LANCEY NEOLL

District Attorney.

A TRUE BILL.

Wm. J. Seaton

Foreman.

Witnesses:

0644

2037

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
Thomas Searson
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,

Pleads,

1892

day of May

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1080, Sec. 5.)

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Foreman.

0647

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

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 SPIRITOUS 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 Bank
Ernest Wehner
Off. Seal

Counsel.

Filed,

Pleads,

day of

1892

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

THE PEOPLE

vs.

Edmund Sitzinger

DE LANCEY NICOLE,

District Attorney.

A TRUE BILL.

Ernest Cather
Foreman.

27th Street

St.

0650

Police Court

District.

Affidavit—Larceny.

City and County } ss.:
of New York,

of No. *Frederick Bank*
S. W. Cor. S. Boulevard & Webster Street, aged *40* years,
 occupation *Hotel Keeper* being duly sworn
 deposes and says, that on the *15th* day of *December* 18*90* 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 Seelinger*

(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
 deponent with feloniously taking
 stealing and carrying away said
 property.

Frederick Bank

Sworn to before me, this

13

day

188*9*of *Wm. W. Allen*
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* 189*4* *Robert A. G.* 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
Police Court---

582
6 District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Lydia Cook
546 S. Broadway
3 Webster Avenue
Commun. Seitzinger

2

3

4

Office
J. M. Clary

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.

Chris Gohl Officer.

6 West Street Precinct.

Witnesses *Dr. Handman*

No. *2099* Washington Street.

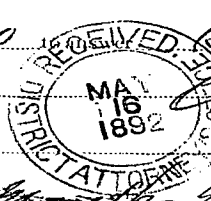
Ernest Wehner

No. *2493* Arthur Ave. Street.

Lodderman

No. Street.

\$ *1000*



1578 E. 11th St - 9th

0654

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

513

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-~~one~~, 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:—

510

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

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
day of *December* in the year of our Lord one thousand eight hundred and
ninety-*1894*, 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

Witnesses:

Counsel,

Filed 19 day of May 189

Pleads,

THE PEOPLE

vs.

Michael Scarpone

Transferred to the Court of Sessions for trial on 11th day of April 1893.

Paro 9 April 24 1893

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lulu C. Catlin
Foreman.

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

0657

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

Witnesses:

866
B.O. 866

Counsel,

Filed,

day of

189

Plends,

THE PEOPLE

vs.

B

Michael Seward

May 2 189
Sent to the Court of Appeals
for review for refusal
of counsel for his

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

DR LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Richard Catlett

Foreman.

0660

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

Witnesses:

Off. Sherman

21-1-1899 and 21-1-1899

Counsel,

Filed,

Pleads,

26 day of May 1899

Myself

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.

Lucius Catlin

Foreman.

*Jan 5/99.
Bill Discharged.*

0664

CIPHER CIPHER FIVE **COMMISSION OFFICE**
 15 Centre Street.
A 005 NO BETTING DONE OR PERMITTED HERE.
 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 clerical or other unavoidable
 delay in transmission.

CIPHER CIPHER FIVE Memorandum of Contract to be
 executed at the Race Track.
A 005 _____ 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.
 Charge for Commission, Ten Cents

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	1st	<u>Catara II</u>
	1st 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.

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	1st	<u>Judge Moore</u>
	1st 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	1st	<u>Black Rival</u>
	1st or 2d	

at track quotations, if such can there be obtained.

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

Harvey

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	1st	<u>5</u>
	1st or 2d	<u>5</u>

at track quotations, if such can there be obtained.

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

Harvey

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	1st	
	1st or 2d	

at track quotations, if such can there be obtained.

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

Harvey

0666

Police Court 1st District.City and County } ss.
of New York.

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

York, in the County of New York,
 William H. Sharp (now deceased) 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 depositary
 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 black-
 board 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 five driver's orders signed by driver's 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

John Schinner

John Schinner

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Offense.

Dated

189

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street.

No.

Street.

No.

Street.

* to answer.

Sessions.

0668

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

William M 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 M 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 exoneration?

Answer.

I am not guilty.
(Signed) William M Sharp

Taken before me this
 1887
 at the District Police Court.
 [Signature]
 1887

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 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 18 97 John R. Smith Police Justice.

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

Dated May 15 18 97 John R. Smith Police Justice.

There being no sufficient cause to believe the within named

Defendant guilty of the offence within mentioned. I order he to be discharged.

Dated _____ 18 _____ Police Justice.

0670

Police Court--- 11 District. 657

THE PEOPLE &c.,
ON THE COMPLAINT OF

Joseph Schumie
vs.
William H Sharp

Violation
of Law

2
3
4

Dated

May 15 91

Magistrate.

Officer.

Precinct.

Witnesses.

No.

Street.

No.

Street.

No.

Street.

\$

500

to answer

Bailed

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

0671

512

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

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.

May 1st 99.

Wm. J. Connelley

Asst. Dist. Atty.

The said

Wm. J. Connelley

Wm. J. Connelley

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 Harrison* 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

113
Court of Oyer and Terminer.

Counsel,

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

THE PEOPLE

vs.

May 9 1892

Patrick Sheridan

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

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

W. J. L. [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

Saluda Sheridan

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

The said *Saluda 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 *Daniel Duggan*.

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

Saluda 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 *Saluda 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:

Counsel, *ag*
Filed, *22* day of *July* 189*2*
Pleads, _____

POOL SELLING.
(Section 351, Penal Code, and Chap. 476, Laws of 1887, §§ 4 and 5.)

THE PEOPLE

vs.

James Whine

James Whine
JAMES WHINE
RESIDES AT 1111 N. 1ST ST.
ST. LOUIS, MO.

DE LANGEY NICOLL,
District Attorney.

A TRUE BILL.

Lehrer Catter
Foreman.

0679

512

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

James H. Hines

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

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

The said *James H. Hines*,

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

0000

SECOND COUNT:

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

James H. Hine

of the CRIME OF POOL SELLING, committed as follows:

The said *James H. Hine*,

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 H. Hine - 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 "*Speedy*" 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 *Westchester* 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

Witnesses:

.....
.....

356 1 336

Counsel,

Filed, 17 day of May 1892
Pleads, C. J. Gault,

THE PEOPLE

vs.

B
Patrick J. Shine

Presented to the Court of Sessions
of the County of Cook, Illinois
and is Admitted to the Bar

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.

Julius C. Cather
Foreman.

0602

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

Ed. J. J. J. J. J.

Pfe. decken

When expenses in this
of the nature of this
no correction can be
and I recommend
that for 17 should be

Primo, C.

Sept 27 97

Filed 

Pleads,

25

Michael Sigil

DE LANCEY NICOLL,

District Attorney

A TRUE BILL.

Indus Cathar

Formula.

Foreman,
 Sept 2 - May 24, 1892.
 On Motion of J. H. Atkins
 Indictment returned

Grand Larceny, Second Degree. _____ Penal Code, 1

0605

0686

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
dollar gold and four per cent money of
the United States together of the
value of thirty one & 75/100 dollars.

(\$ 31.75)

the property of deponents Helen Gustavson
and in deposit to her care and custody

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 Siegal (now here)
from the fact that the said defendant
had been employed by deponent, helping
deponent move. 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 defendants
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

of

1894

Police Justice

0687

Sec. 198-200.

6

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Michael Segal 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 Segal

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.

Worms' care & 100 St. 1 year

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.

*ad. ...
... Segal*

Taken before me this

11

day of

Michael Segal

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 *Dec 11* 18 *1891* 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

Police Court--- 6 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Ed. Gustavson
547 E 142 St
Michael Segal

571
Lancery February

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

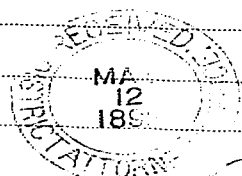
Dated *May 11* 189*4*
Maack Magistrate.
Isaac W. Becker Officer.
33 Precinct.

Witnesses *Isaac W. Becker*
No. *33 Precinct* Street.

No. Street.

No. Street.

\$ *1000* to answer *75*



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

0696

Witnesses:

S. Frank
Leah Jacobs

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

1. Clerk
2. M. Rosenblum
3. M. H. H. H.
Counsel,
Filed *3* day of *May* 189*2*
Pleads, *1*

THE PEOPLE

vs.

David Silverstein
Jacob Yanowitz
Simon Groom
Louis Groom

DE LANCEY NICOLL,

District Attorney.

Burglary in the Third Degree
[Section 498, 506, 507, 508, 509, 510]

A TRUE BILL.

Julius C. C.
Foreman.
Part 2 - May 11, 1892.
Pro. 3 & 4 tried and acquitted
Indictment dismissed as to
Pro. 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 Sailordeposes and says, that the premises No 21 Rutgers Place Street,
in the City and County aforesaid, the said being a four story manufac-
turing building the first floor of
and which was occupied by deponent as a clothing manufactory
and in which there was at the time a human being, by name —were BURGLARIOUSLY entered by means of forcibly breaking off
locks on the door leading into
said premiseson 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.\$
four hundredthe property of Deponentand deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away byDavid Liberson, Jack Thompson,
Samuel Brown and Louis Joseph all now living
who are acting in concert
for the reasons following, to wit: at the home of Sam. BrownP.M. on the 15th day of April
secretly locked and fastened the door
and windows of said premises and
he having found the said door locked
open and the same property missing
he is informed by Detective Segant
David that he found
the possession of the premises

0698

Silverstein a quantity of clothing which clothing appears has since been and even testified 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 Groome and Ogden. The defendant Yarnowitz after being informed of his rights admits and confesses to having carried the said clothing at the request of the defendants Groome and Ogden from the roof of Number 7 Putnam Place to the hallway of the premises of the defendant Silverstein.

Verdict to be rendered
 this 24th day of April 1892 } Sevil Trust

W. B. May

Police Justice

Police Court District.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Degree.

Burglary

vs.

188

Dated

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

1892

Charles Jacob

John H. Brady
Police Justice.

0700

Sec. 198—200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer.

Danil 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.

38 Rutgers Place, New York

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 -
Danil Petrovich*

Taken before me this
day of June 1897
at New York City
Police Justice.

0701

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

2 District Police Court.

Jacob Yarnitzky 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 Yarnitzky*

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 St. 1 month.*

Question. What is your business or profession?

Answer. *Explosion man*

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. *The defendants Simon Green and Louis Brogan asked me to carry a gun full of clothing from the roof of 3 Rutgers Place to the hallway of 3 Rutgers Place. I carried the said gun full of clothing to the hallway of 3 Rutgers Place.*

Taken before me this

day of

1887

John J. Brady

Police Justice.

0702

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

2 District Police Court.

Louis Grijin 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 Grijin

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.

Mail 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 poor and have no money.
Louis Grijin
Mail

Taken before me this

day of

188

Police Justice.

0703

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

2 District Police Court.

Simon Green 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 Green*

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. *Laborm*

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 over 21 years of age*

P. 77 & 1770

Taken before me this
day of *April* 188*3*
Wm. H. H. H. H.
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

Defendants

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, *Sept 27* 189 *[Signature]* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0709

Police Court--- *2nd* District. ⁴⁸⁴
1234

THE PEOPLE, &c.,
ON THE COMPLAINT OF

David Frank
27 Rutgers Place
David Schurstein
David J. J. J.
David J. J. J.
David J. J. J.

David J. J. J.
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.

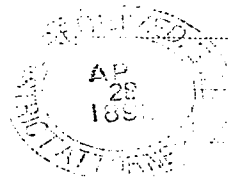
Witnesses *Officer*

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *David*



Com

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 Yanovsky,
Simon Groom and Louis Grojen

The Grand Jury of the City and County of New York, by this indictment, accuse
David Silverstein, Jacob Yanovsky,
Simon Groom and Louis Grojen
of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said *David Silverstein, Jacob Yanovsky,*
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 description 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.

0708

THIRD COUNT:

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

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

day of

189

Pleads,

Wm. H. Jones

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1889, Sec. 3.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis C. Allen

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- , 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,

THE PEOPLE

vs.

Kate Slater

Grand Larceny, Second Degree,
[Sections 525, 526, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Catlin

Foreman.

May 18/92

Wm. H. H.

Grand Juror

0714

Police Court 2 District.

Affidavit—Larceny.

City and County } ss:
of New York,

Lepold 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 or
dollar 7 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 known)
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 Mary Ferranti, 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

189

day

Police Justice.

0715

of the Bowery. Deponent is informed
by Officer James H. Weloh 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 this 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

John H. Ryan

John H. Ryan

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 *Joseph MacKane*

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
Notary

[Signature]
Police Justice.

0717

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

James H. Welch
aged _____ years, occupation *A Mechanic* 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. 198 -200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK }

Kate Slater

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

Question. What is your name?

Answer.

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 Blumke 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 *11th* 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

Ralph R. R. R.

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

1000 Ex May 13-2 PM

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

John A. Ryan
Police Justice.

Police Court

584
1934
District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Lepold Marchand
192 B. Lecher St.
Kate Slater

Offense
Larceny
Felony

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

2

3

4

Dated,

May 11
Ryan
Welsh
15

189

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.



to answer

G. S.

0721

505

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

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

Copy of which and 10 copies

Witnesses:

off
Shalany

Repentio efforts have
been made to have
the complainant - present
in Court - but without avail -
He is no longer connected
with the Police force - New
York comes to the office
that he is sick at home
Said in the country, I
think the defendant
is entitled to have the
Paul Ortolano - the defendant
has been paid some money
(41) Greenpeace - I have
received expenses -
Analyze upon his
own recognizance.

No. 31 Court House
Apr 30-96 cash on hand

Counsel,

Filed, 24th day of May 1892

Presented by J. H. Nicoll - 113th 77th

THE PEOPLE

vs.

B

James J. Smith

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

DE LANCEY NICOLL,

District Attorney

A TRUE BILL.

Julius Catlin
Foreman,
Part 3, April 30, 1896.
Discharged on his
own recognizance on motion of
D.A. J. H. Nicoll - Apr 30-96
F. W. S.

0723

0724

A

024 --

Commission Office

NO BETTING DONE OR PERMITTED HERE.

New York, July 26 1891.RECEIVED Three dollars, to be sent on Commission
to Race Track at Traverse and there placed onHorse 1st Perimeter 72
1st or 2d 57

at track quotations, if such can there be obtained.

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

CHARGE FOR COMMISSION, 10 CENTS

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

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

0725

Police Court, 3 District.City and County } ss.
of New York,

of No. 19th Precinct Street, aged 60 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 "green horn",
 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 or 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 advertising to
 race at the Race track at
 Gravesend. Defendant 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

Sworn to before me
 this 26th day of May 1891
 John H. Rogers
 Police Justice

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. *James J. Smith*

Question. How old are you?

Answer. *37 years*

Question. Where were you born?

Answer. *NYC*

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

Answer. *670, 1st Ave. New York*

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.

*and I am not guilty
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

Charles Shalby

vs.

1 *James J. Ryan*

3

4

Office *Robert A. [illegible]*

BAILED.

No. 1, by *Geo. E. Burke*
Residence *1114 [illegible] Street.*

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street

Dated *May 26* 189*1*

James J. Ryan Magistrate.

Shirley Officer.
Precinct.

Witnesses _____
No. _____ Street.

No. _____ Street.

No. _____ Street.

% *570 [illegible]* to answer

Bailed



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

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 *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.

0731

BOX:

482

FOLDER:

4405

DESCRIPTION:

Smith, John

DATE:

05/06/92



4405

Offr Randall

W 7 Peabody

Rep'd. of very
bad. The house
made considerable
of the property
fallen & by

Filed

day of May 1892

Pleads, I frequently

THE PEOPLE

Grand Larceny, *first* (From the Person.) (Sections 528, 530)
Degree. [Penal Code.]

DE LANCEY NICOLL,

District Attorney.

*If prisoner is acquitted
in the case return him to
the City Prison as a suspect
A TRUE BILL.*

A TRUE BILL

steers have warrant for
him.

Lucas Cather

Foreman.

Part 3. May 23/92

Pleads
v. L. R. J.

Sept 6 1886

26/6/2011

0732

Fol 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.C. before Hon James
 Fitzgerald on the 14th day of May next,
 at 11 o'clock in the forenoon or as soon there
 after 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

Walterfield Van Meter
 Dft. Atty.

206 Broadway N.Y.C.

To
 Hon DeLaney Miskell
 District Atty.

Court of General Sessions

The People vs. }
 against
 John Smith }

State City and County of New York ss

W. H. 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 -

Deposant 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}

agst

John Smith

Motion and Affidavit
for Reduction of Bail

Master of the Van Meters
of the City

206 Broadway, N. Y.

Wm De Lancy Nicoll

District Atty.

0736

0738

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Henry T. Beakey

of No. 295 1/2 West 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 ^{and from} night time, the following property, viz:One
diamond stud of the value of sixty 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 ^{from his person} and carried away by 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~~ stud and as he felt the said stud in his neck tie two minutes before he lost it, and no one but the defendant and the other man acting in concert with him, were 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.

0739

of the said stud. Defendant further swears that as soon as the defendant saw the defendant feel of his neck the after he lost the said stud, the defendant immediately jumped off the car and ran toward the North River. After defendant was arrested defendant 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 defendant's stud, but that the man who was associating with him, did take the said stud and carry away the said stud.

Henry J. Seakey

Sworn to before me, this 2 day
of May 1892
J. D. Randall Police Justice.

074

District Attorney's Office,

CITY AND COUNTY OF NEW YORK.

5
Feb 14 1894

CAPTAIN OR OFFICER IN COMMAND.

Dear Sir:

I desire to see Officer Panclat
attached to your command in
May 1902 in relation to the case of
John 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

(1235)

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court

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 herein mentioned has been committed, and that there is sufficient cause to believe the within named Alfred A. ...

~~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 W. J. ... 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 he to be discharged.

Dated, _____ 189 _____ Police Justice.

0743

543
1894

Police Court--- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Henry F. Beaker
298 West St.
John Smith

Offense: Larceny from the Person

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
5th Precinct Street.
Stephen O'Brien
Central Office



No. _____ Street.
No. _____ Street.

\$2000 to answer
\$2000 bail by May 4 2 P.M.
Committed

0744

301

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

Witnesses:

Counsel,

Filed,

189

day of May

Pleaded,

Wm. W. Smith

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.
(Keeping Open on Sunday.)
(III. Rev. Stat. (7th Edition), Page 1089, Sec. 5.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John W. Catlin

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

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-*9*, 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.