

0341

BOX:

479

FOLDER:

4384

DESCRIPTION:

Cadwell, William P.

DATE:

05/03/92



4384

0342

POOR QUALITY
ORIGINAL

Bail \$500

Witnesses:

C. Schwartz

Off. Kuchan

Sealed by

Allen McKeen

316 Vandenberg

ms
Ceb

23

Yb

Counsel,

Filed

Pleas,

day of May 1892

Wm. J. Caswell vs J. L. Catton

THE PEOPLE

vs.

B

William J. Caswell

PETIT LARCENY.

Sections 528, 532

Penal Code.

DE LANCEY NICOLL,

District Attorney.

ms - June 7 1892

A TRUE BILL.

J. L. Catton

Sub 2 - June 7, 1892
Foreman.
Tried and acquitted

0343

POOR QUALITY
ORIGINAL

Police Court

6th District.

Affidavit—Larceny.

City and County } ss.:
of New York,of No. 227 East 12th Street, aged 39 years,
occupation Papermaker being duly sworndeposes and says, that on the 29th day of June 1892 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:a quantity of Scrap Iron of the
value of two dollarsthe property of Alston Barr, Mrs Joseph A. Flynn a partner
in deponent's car case changeand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen,
and carried away by William F. Cadwell (now there)from the fact that since the commission
of said offense deponent was informed
by Officer George J. Kishner 3rd Precinct
Police (now here) that the said
deponent admitted and confessed
that he took said property on
said day.

Jas L. McCalister

Sworn to before me, this 31st day of1892
Police Justice.

0344

POOR QUALITY
ORIGINALCITY AND COUNTY }
OF NEW YORK, } ss.

aged 36 years, occupation Police Officer of No
the 34th Precinct - Street, being duly sworn deposes and
 says, that he has heard read the foregoing affidavit of James L. McCabe
 and that the facts stated therein on information of deponent are true of deponents' own
 knowledge.

Sworn to before me, this 31st }
 day of January 1892 } Geo. J. Kuhn

John S. Kelly
 Police Justice.

POLICE COURT 6th DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

On Complaint of James L. McCabe
 For Laundering

William B. Cadwall

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this
 complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to
 be holden in and for the City and County of New York.

Dated Jan 31st 1892

John S. Kelly
 Police Justice.

W. B. Cadwall

0345

POOR QUALITY
ORIGINAL

Sec. 198—200.

CITY AND COUNTY } ss.
OF NEW YORK, }

Oth

District Police Court.

William P. Cadmus 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.

William P. Cadmus

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

Connecticut

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

Answer.

80 E 182 St. 1 year

Question. What is your business or profession?

Answer.

Carpenter

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

Answer.

*I am not guilty of the charge**W. P. Cadmus*

Taken before me this

31

day of

January

1892

Police Justice.

0346

POOR QUALITY
ORIGINAL

BAILED,
No. 1, by _____
Residence _____ Street _____
No. 2, by _____
Residence _____ Street _____
No. 3, by _____
Residence _____ Street _____
No. 4, by _____
Residence _____ Street _____
No. 5, by _____
Residence _____ Street _____

Police Court... *6th* District.

683

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James J. Madenick
217 E 124th
William J. Madenick

Offence *Larceny*
- minor

Dated *Jan 31st* 1892

Stetson - Magistrate.

George J. Madenick Officer.

34 Precinct.

George J. Madenick Witness.

No. *34th Precinct* Street.

Charles Schmitt

No. *Madison Ave & 178th* Street.

Charles Schmitt

No. *Madison Ave & 178th* Street.

Charles Schmitt

Charles Schmitt

did 1/31/92

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

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

Dated *Jan 31st* 1892 _____ 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 *Defendant* guilty of the offence within mentioned. I order he to be discharged.

Dated *Jan 31st* 1892 *John S. Reel* Police Justice.

0347

POOR QUALITY
ORIGINAL

No. 130.

W. Reid Gould, Law Blank Publisher and Stationer,
139 Nassau Street, cor. of Beekman, and 120 Broadway, N. Y.

The People of the State of New York,

TO

John F. Carroll

GREETING:

We Command You, That all business and excuses being laid aside, you appear and attend before The Superior Court
of the city of New YorkSUBPOENA
DUCES TECUM.on the twelve day of March 1894 at 10³⁰ o'clock in the fore noon,
to testify and give evidence in a certain action now pending undetermined in the said Court, betweenWilliam P. Cadwell

plaintiff

and Allston Herry & Co.defendant on the part of the defendant and that you bring with you and produce, at the time and place aforesaid,
a certain papers in the matter of indictment of William P.Cadwell, now on trial, in your officenow in your custody, and all other deeds, evidences and writings, which you have in your custody or power, concerning the premises. And for a failure to
attend, you will be deemed guilty of a contempt of Court, and liable to pay all loss and damages sustained thereby to the party aggrieved, and forfeit
FIFTY DOLLARS in addition thereto.Witness, John F. Freedman one of the Justices of this CourtC. Wanshore

Attorney for defendant

Clerk.

0348

POOR QUALITY
ORIGINAL

William P. Cadwell

Plaintiff

against

Alleston Perry & Co.

Defendant

Affidavit of Service.

(Subpoena Duces Tecum.)

City & County of New York ss.

being duly sworn, says
that

on the day of 18
he served the within, Subpoena Duces Tecum upon
the witness named therein, by delivering to and leaving with him personally a true copy thereof, and at
the same time and place exhibiting to him the within original, and paying to him the sum of
his fees for traveling to and from the place where he was required to
attend in and by the said Subpoena Duces Tecum, and for one day's attendance thereat: and that he
knew the said
mentioned and described in said Subpoena Duces Tecum as such witness.

Sworn to before me, this day
of 18

Superior Court
City of New York

William P. Cadwell
Plaintiff

- against -
Alleston Perry & Co.
Defendant

SUBPOENA,
DUCES TECUM.



0349

POOR QUALITY
ORIGINAL

TO THE CHIEF CLERK.

~~Hon & Lucy Mott~~
Please send me the Papers in the Case of

PEOPLE

^{vs.}
Wm P. Cadwell
vs. L.

Justice Kelly dis-
charged prisoner
on April 29th 92
I reported that
Schmidt the driver
was innocent &
that Cadwell's car
should be sent
before Grand Jury.
on May 23rd - Parties
called to know what
the case - G. S. B.
May 24th 92

GRAND JURY ROOM.

Report

PEOPLE

^{vs.}
Wm P. Cadwell

Larceny

I have examined
officer Geo. J. Kuhn
34th Precinct and
am of opinion this
case should go before
the Grand Jury.

The prisoner
told the officer a false -
-hood viz - That Thomas
Kelly (Woodbine Hotel)
& Saml A. Fowler (Highbridge)
gave him permission to
take the car, which
they never did.
April 29th 92 G. S. B.
A. D. A.

0350

POOR QUALITY
ORIGINAL

GRAND JURY ROOM.

PEOPLE

vs.

Wm P. Cadwell

witnesses

Thomas Kelly

Woodbine Hotel

Highbridge

Sam E. P. Fowler

Vanderbilt Avenue

near 177th St

Tremont N.Y.

&

A. Marschler

149th St & 3 Ave

GRAND JURY ROOM.

PEOPLE

vs.

Charles Schmitt

Larceny

The defendant
was the driver of
a wagon containing
the stolen property.

I doubt whether
there is sufficient
evidence to have
him indicted.

Wm P. Cadwell is
the one to indict &
evidence there is
a charge of Larceny
April 29th '92. S.B.

W.D.A.

0351

POOR QUALITY
ORIGINAL

1428

COUNTY OF NEW YORK, SS.:

In the Name of the People of the State of New York, To any Sheriff, Constable,

Marshal or Policeman in this State, GREETING:

An indictment having been found on the 3rd day of May

189 2, in the Court of General Sessions of the Peace of the County of
New York, charging William C. Cadwell

with the crime of Petty Larceny

You are therefore Commanded forthwith to arrest the above named William C. Cadwell
Cadwell and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York, or if he require it, that you take him before any Magistrate
in that County, or in the County in which you arrest him, that he may give bail to answer the
indictment.

City of New York, the 24th day of May 189 2

By order of the Court

John H. [Signature]
Clerk of Court.

0352

POOR QUALITY
ORIGINAL

1428

COUNTY OF NEW YORK, ss.:

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

An indictment having been found on the 3rd day of May

1892, in the Court of General Sessions of the Peace of the County of
New York, charging William C. Adwell

with the crime of Petty Larceny

Adwell You are therefore Commaned forthwith to arrest the above named William C. Adwell
and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York, or if he require it, that you take him before any Magistrate
in that County, or in the County in which you arrest him, that he may give bail to answer the
indictment.

City of New York, the 3rd day of May 1892

By order of the Court,

[Signature]
Clerk of Court.

0353

POOR QUALITY
ORIGINAL

New York General Sessions of the Peace.

THE PEOPLE
OF THE STATE OF NEW YORK,

against


William J. Kuch
189

BENCH WARRANT FOR MISDEMEANOR.

Issued

May 189

189

 The defendant is to be admitted to bail
in the sum ofdollars.

William J. Kuch
24

0354

POOR QUALITY
ORIGINAL

New York General Sessions of the Peace.


THE PEOPLE
OF THE STATE OF NEW YORK,

against

BENCH WARRANT FOR MISDEMEANOR.

Issued

1889

 The defendant is to be admitted to bail
in the sum of _____ dollars.

0355

POOR QUALITY
ORIGINAL

STATE OF NEW YORK

City and County of New York

ss:

George J. Kuhn, being duly sworn deposes and says:

That he is an officer in the Police Department of the City of New York, Stationed at Tremont.

That on the 30th day of January he was walking along Washington Avenue when he saw a junk dealer with a wagon, passing by, containing what he thought to be materials that he had seen in the possession of the contractors on the line of the depression of the N. Y. & Harlem Railroad.

That he arrested the man driving the wagon whose name was Charles Schmitt and took him to the Police Station where he said he had purchased the goods from one William P. Cadwell of 80 East 182nd Street.

That he then went after the said Cadwell brought him to the Station-house.

That said Cadwell occupied a place directly opposite the work of Allston Gerry & Company.

The said Cadwell admitted to the sergeant in deponent's presence that he had taken the goods under permission given him by Thomas Kelly the foreman, from Allston Gerry & Co.

When confronted with Thomas Kelly in the station-house he denied that he had said so but that one of Kelly's drivers had given him the said permission and admitted that he had taken these goods across the track, at different times within the last three months and broken them up into pieces.

He was unable to give the name of any driver who had

0356

POOR QUALITY
ORIGINAL

given him the permission and thereupon he was locked up.

He offered to settle by the payment of cash for the stuff so taken.

He was arraigned for trial before Mr. Justice Kelly the next morning *January 31* 1892 and was discharged on the ground that the complainants in the case did not see the goods taken and that the grounds upon which the property was when taken was not fenced in.

Sworn to before me this : *Geo. J. Kuhn*
: :
12 *day* of February 1892 :
:

Geo. J. McCall
Notary Public
M.P.C. (87)

0357

POOR QUALITY
ORIGINAL

STATE OF NEW YORK

CITY AND COUNTY OF NEW YORK

)
:
ss:
:
)

James L. McCahill, being duly sworn deposes and says.

That he has read the annexed affidavit of George J. Kuhn and knows the contents thereof and that the same are true for he was present during the conversations referred to therein and after the arrest of the junkman.

That the materials that were found in the junkman's wagon, referred to in said affidavit, was the property of Allston Gerry & Company and deponent was able to identify it and did identify it.

That the value of the property exceeded Ten dollars and to replace it would cost Forty or Fifty dollars.

That the firm of Allston Gerry & Company have lost during the last ^{fifteen} ~~three~~ months large amounts of property in this way and have been unable to find what had become of it.

That deponent had full charge of all this material. No one was authorized to either give away the same or sell the same.

That as deponent is informed and believes by people living in the neighborhood some seven or eight loads of iron of the same class have been removed by the same party.

Sworn to before me this 12 :

day of February 1892 :

Dallas Flanagan
Notary Public
New York County

James L. McCahill

0350

POOR QUALITY
ORIGINAL

Superior

Please Ex-

amine report

in this case -

DLH

M. W. Laill.

227 E. 124th

Office at Summit

0359

POOR QUALITY
ORIGINAL

473

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 P. Cadwell

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

William P. Cadwell

of the CRIME OF PETIT LARCENY, committed as follows:

The said

William P. Cadwell

late of the City of New York, in the County of New York aforesaid, on the *29th*
day of *January* in the year of our Lord one thousand eight hundred and
ninety-*two* at the City and County aforesaid, with force and arms,

*one hundred pounds of iron
of the value of ten cents each
pound*

of the goods, chattels and personal property of one

Joseph A. Flynn

then and there being found, then and there unlawfully 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

0360

BOX:

479

FOLDER:

4384

DESCRIPTION:

Callery, William J.

DATE:

05/10/92



4384

0361

POOR QUALITY
ORIGINAL

Witnesses:

Paquale Doriso
off boots

11/19/95 X
Counsel
Filed May 2 189
day of
Pleads & Magistrate

THE PEOPLE

vs.

William J. Callery

DE LANCEY NICOLL,

District Attorney.

[Section 498, Burglary in the Third Degree.]

A TRUE BILL.

Julius Catlin

Foreman.

May 16/92

Plends & Jury

Ed. R. J.

0362

POOR QUALITY
ORIGINAL

Police Court—

District.

City and County
of New York, ss.:of No. 84 James Prasquale Jorasio Street, aged 31 years,
occupation Saloon Keeper being duly sworndeposes and says, that the premises No. 84 James Street, 11 Wardin the City and County aforesaid the said being a 5 story Brick Dwelling
house the 1st floor of which was occupied as a saloon
and which was occupied by deponent as a such~~and in which there was at the time a human being, by name~~attempted to be
were **BURGLARIOUSLY** entered by means of forcibly opening a window
in the rearon the 5th day of May 1892 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of
liquors, and cigars of the value of about
two hundred dollarsthe property of deponent
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
attempted to be
BURGLARY was committed and the aforesaid property taken, stolen and carried away byWilliam Callery (now here)
for the reasons following, to wit: that the deponent heard a noise
in his premises about 4.30 P.M. on the aforesaid
date and found the said window open and the
defendants footy was left through the said
window. Whereupon deponent charges the defendant
with burglary. Prasquale JorasioSworn to before me, this 5th day of May 1892of Prasquale Jorasio Police Justice.

0363

POOR QUALITY
ORIGINAL

(1835)

Sec. 198—200.

District Police Court.

CITY AND COUNTY
OF NEW YORK,

William Callery 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 Callery

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

New York

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

Answer.

34 Cottage Place - 2 years

Question. What is your business or profession?

Answer.

Writer

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.**W J Callery*

Taken before me this

day of

1891

Police Justice.

0364

POOR QUALITY
ORIGINAL

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

Police Court--- District-

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joseph A. Davis
84th Street
William Cullum

Offense *Attempted Burglary*

Dated, *May 5* 189*2*

Magistrate.

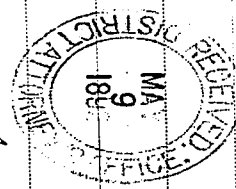
Conk
Officer.

Precinct.

Witnesses

No. _____ Street _____

No. _____ Street _____



No. *2300* Street *W.D.*
to answer

Carroll H. H. H.

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

Dated, *May 5* 189*2* *W. H. H.* 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.

0365

POOR QUALITY
ORIGINAL

483

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 J. Callery

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

William J. Callery

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

The said

William J. Callery

late of the *4th* Ward of the City of New York, in the County of New York aforesaid, on the
fifth day of *May* in the year of our Lord one
thousand eight hundred and ninety-*two* in the *day* time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *saloon* of
one *Pasquale Dorisio*

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 *Pasquale*
Dorisio in the said *saloon*
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.

Wm Lacey Nicoll,
District Attorney.

0366

POOR QUALITY ORIGINAL

Witnesses:

Rogualde Torres
off bonds

117 195 X

Counsel
Filed
day of May 1892
Pleads, & Myself

THE PEOPLE

vs.

William J. Callery

DE LANCEY NICOLL,
District Attorney.

Burglary in the Third Degree.
[Section 498, Penal Code.]

A TRUE BILL.

Julius Catlin
Foreman.
May 16/92
Pleaded Guilty
Ed. R. J.

0367

BOX:

479

FOLDER:

4384

DESCRIPTION:

Cambell, James

DATE:

05/13/92



4384

0368

POOR QUALITY
ORIGINAL

13
Counsel,
Filed
Pleads,
1892
M. J. Kelly
M. J. Kelly

POOL SELLING.
(Section 351, Penal Code and Chimp. 479,
Laws of 1897, §§ 4 and 7.)

THE PEOPLE

vs.

B

James Cambell

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Louis Catlin

Foreman.

Sept 20 1892

On motion of the District

Attorney deft. discharged

on his own recognizance

4. 1892

Book that the deft is dis charged on his own
recognition

Under the decision
of the Supreme Court
for General Term, affirmed
in the Court of Appeals in
Case of The People vs Thomas
Meyers, it is impossible
to convict the defendant,
the Complainant having
given his money, with
the understanding that
it was a Commission
to be sent to a trace
track where it was
lawful to record a lot
within the time prescrib-
ed by statute.
May 20 1892 J. J. H.
A. D. A.

0369

POOR QUALITY
ORIGINAL

CIPHER TWO SEVEN

B027

COMMISSION OFFICE
24 No. William Street.
NO BETTING DONE OR PERMITTED HERE.
New York, 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 accidental or other unavoidable delays in transmission.

HAMILTON BANK NOTE CO

0370

POOR QUALITY
ORIGINAL

CIPHER TWO SEVEN
B 027 COMMISSION OFFICE
24 No. William Street.
NO BETTING DONE OR PERMITTED HERE.
New York, 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 accidental or other unavoidable
delays in transmission.

HAMILTON BANK NOTE CO

0371

POOR QUALITY
ORIGINAL

Chesapeake
St.

J. J. G.

1st Race

7:20 P.M.

0372

POOR QUALITY
ORIGINAL

Police Court

District.

City and County } ss.
of New York.

of No. 4

occupation

that on the

York, in the County of New York,

Jeremiah J. Griffin
Police Officer

Street, aged

years,

being duly sworn, deposes and says,

1891, at the City of New

19 day of May, 1891, at the City of New York, in the County of New York, that arrested

James Campbell (now known) charged with keeping and maintaining a place for the recording and registering bets or wagers upon the trial of speed or endurance of horses to wit Races for the reasons following to wit: Dependent went to number 19 North Williams Street in this city in the Basement - the defendant was in said place dependent told defendant he wanted to let one dollar on a horse Chesapeake said to be entered to run in a race with others other horses at Gravesend L.I. in this State that defendant told dependent he would not make any bet with him but would take his money and send it to the Race track aforesaid and charge dependent 20 cents for commission. That dependent gave defendant the sum of one dollar and ten cents and that defendant gave dependent the ticket here to annexed. Wherefore dependent charges the defendant with having violated Section 351 of the Penal Code and prays that he be held to answer.

Sworn to for me this }
19th day of May 1891

Jeremiah J. Griffin

Charles T. Taintor
Police Justice

0373

POOR QUALITY
ORIGINAL

Sec. 198, 200.

CITY AND COUNTY } ss.
OF NEW YORK, }151
District Police Court.

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

Question. What is your name?

Answer. *James Campbell*

Question. How old are you?

Answer. *28 years.*

Question. Where were you born?

Answer. *New York*

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

Answer. *No. 7 Barclay Street - 10 years*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer.

*I am not guilty - and
waive further examination. And
demand a trial by Jury
James Campbell*

Taken before me this

day of *July* 188*8**Charles H. Justice*
Police Justice.

**POOR QUALITY
ORIGINAL**

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 Respondent

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

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

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

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

0375

POOR QUALITY
ORIGINAL

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 Cambell

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

James Cambell

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

James Cambell

late of the *Fourth* Ward of the City of New York, in the County of New York aforesaid,
on the *nineteenth* day of *May* in the year of our Lord
one thousand eight hundred and ninety *one* at the Ward, City and County aforesaid,
and not upon any grounds or race track, owned, leased, or conducted by any association incor-
porated 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

James Cambell

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

James Cambell

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POOR QUALITY
ORIGINAL

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

James Campbell

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

James Campbell

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 *James Campbell*

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

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POOR QUALITY
ORIGINAL

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

The said

James Cambell

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 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 *One* dollar in lawful money of the United States of America, which said money was then and there by one *Jeremiah J. Griffin* 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 *Chesapeake* 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 *Kings* 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 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

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

The said

James Cambell

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

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POOR QUALITY
ORIGINAL

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

Jeremiah J. Griffin

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 *Chesapeake*, 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 _____ in the County of *Raritan* 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.

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

James Cambell

of the CRIME OF POOL SELLING, committed as follows:

The said

James Cambell

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 *Jeremiah J. Griffin* 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 *Chesapeake* 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.

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POOR QUALITY
ORIGINAL

said, at a certain place and race track situated at _____
 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 pro-
 vided, and against the peace of the People of the State of New York and their dignity.

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

James Campbell

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

The said

James Campbell

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 _____
 in the County of Kings in the State of New York
 and commonly called the Brooklyn Jockey Club 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.

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POOR QUALITY
ORIGINAL

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the
said James Campbell

of the crime of pool selling, committed as follows :

The said

James Campbell

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 _____ in the County of

Kings in the State of New York
and commonly called the Brooklyn Jockey Club 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.

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POOR QUALITY
ORIGINAL

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

*No bond entered
on book in this
case*

*Penney
J. A.*

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POOR QUALITY
ORIGINAL

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

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

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

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

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

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**POOR QUALITY
ORIGINAL**

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

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

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

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 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 sai

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

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POOR QUALITY
ORIGINAL

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

The said

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

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 _____ dollars in lawful money of the United States of America, which said money was then and there by one

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 _____ 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 _____ in the County of _____ in the State of _____

and commonly called the _____ 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

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

The said

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

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**POOR QUALITY
ORIGINAL**

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

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

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
in the County of _____ in the State of _____

and commonly called the _____ 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

of the CRIME OF POOL SELLING, committed as follows:

The said

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

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 _____ 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-

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POOR QUALITY
ORIGINAL

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

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

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

The said

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
in the County of _____ in the State of _____
and commonly called the _____ 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.

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**POOR QUALITY
ORIGINAL**

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

of the crime of pool selling, committed as follows :

The said

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 par-
ticular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) there-
after to be had, holden and run on the day and in the year aforesaid, at a certain place and race
track situated at

in the State of

Race Track,

and commonly called the
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 con-
tests 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.

0300

BOX:

479

FOLDER:

4384

DESCRIPTION:

Canton, Nellie

DATE:

05/25/92



4384

0389

POOR QUALITY
ORIGINAL

Witnesses:

Allie Cantor

Counsel,

Filed

25 day of May 189

Pleads,

Myrtle June

THE PEOPLE

vs.

Allie Cantor

Grand Larceny, [Sections 628, 631, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Cathin

Foreman.

Sworn - June 6, 1892.

Heard & Grubbs

Shutuco & Sped

0390

POOR QUALITY
ORIGINAL

(1365)

Police Court—

District.

Affidavit—Larceny.

City and County } ss.
of New York,

of No.

Mary Higgins
2215 Third Ave

Street, aged 23 years,

occupation

Keep house

being duly sworn,

deposes and says, that on the

10th

day of

April

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 pair of Diamond ear
rings. One Diamond ring. One
Watch chain. One baby ring. One
baby pin. all of the value of
two hundred and twenty five
dollars.

the property of

Keep house

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 Nellie Canton (now Mrs.)

from the fact that the said
deponent was in deponent's employ
as a domestic. and on the 10th
day of April 1892. deponent
received said property. and after
deponent made known the fact
that she had received said property
the deponent left deponent's home
it being her regular day off. but
failed to return again. as she
should have done. and on April
13th the deponent's aunt
returned all of said property to
deponent with the exception of the

Deponent to be sworn to by the Court

Police Station

0391

POOR QUALITY
ORIGINAL

decriminalizing. And the said
defendant has since admitted
and confessed in open Court in
the presence and hearing of
defendant and Detectives Price
and Mott. that she did feloniously
take steel and carrying away said
property.

Wherefore defendant prays the said
defendant may be held and dealt
with according to law.

Sworn before me
this 14th day of April 1892 } Mary L. Higgins

[Signature]
Police Justice

0392

POOR QUALITY
ORIGINAL

Sec. 198-200.

CITY AND COUNTY } ss:
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer.

Hellie Canton

Question. How old are you?

Answer.

16 years old

Question. Where were you born?

Answer

New York

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

Answer.

*241 E. 121st**6 Weeks*

Question. What is your business or profession?

Answer.

Domestic

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

Answer.

*I am guilty**Hellie Canton*

Taken before me this

day of

April

1894

Police Justice.

0393

POOR QUALITY
ORIGINAL

Robert B. Buntin
Empire Street
123 St

BALIED,

No. 1, by

Residence

Street

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

Police Court... District...

1894

432

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry H. H. H.
Nellie H. H. H.
L. H. H. H.

Offense

Dated

April 14 1894

Maacke Magistrate

Prin W. H. H. H.

29 Precinct

Witnesses

Prin W. H. H. H.

No. 29 Precinct

No. 29 Precinct

No. 29 Precinct

No. 29 Precinct

No. 29 Precinct

No. 29 Precinct

No. 29 Precinct

No. 29 Precinct

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

Dated, April 14 1894

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

Dated, 1894 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, 1894 Police Justice.

0394

POOR QUALITY
ORIGINAL

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

Nellie Canton

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

of the CRIME OF GRAND LARCENY IN THE
as follows:

The said

Nellie Canton
late of the City of New York, in the County of New York aforesaid, on the *10th*
day of *April* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

two earrings of the value of
seventy-five dollars each, one
finger-ring of the value of
sixty dollars, one breast-pin
of the value of twenty-five
dollars, one other finger-ring
of the value of ten dollars, and
one pin of the value of ten ^{*dollars*} ~~*cents*~~

of the goods, chattels and personal property of one

Mary F. Higgins

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

0395

BOX:

479

FOLDER:

4384

DESCRIPTION:

Carlin, Charles

DATE:

05/13/92



4384

0396

POOR QUALITY
ORIGINAL

Counsel,

Filed

Pleads,

1892

THE PEOPLE

vs.

B

Charles Carlin

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Luvis Carter

Foreman.

Sub 2 May 20/92
In District of the District
Attorney Dept. discharged
on his own recognizance

Witnesses:

Under the decision

of the Supreme

Court General

Term appeared

to the Court of

appeals in case

of People vs

Thomas Mason

it is impossible

to connect the

dist. the complain

- want having given

his money with the

understanding that

it was a loan -

- was to be sent to

a case track when

it was lawful to

record a bet within

the time prescribed by

Statute 7-1-18

May 20/92 A.S.A

0397

**POOR QUALITY
ORIGINAL**

TWO NINE SIX		COMMISSION OFFICE	
A 296		103 W. 14th St. near 6th Ave.	
		NO BETTING DONE OR PERMITTED HERE.	
		New York 1891	
RECEIVED		dollars, to be sent on Commission	
		to Race Track at BROOKLYN JOCKEY CLUB , and there placed on	
Horse	1st	<i>[Signature]</i>	
	1st or 2d		
at track quotations if such can there be obtained.			
It is understood and agreed, that the undersigned act in the premises as Common Carriers only, for the purpose of transferring the money above mentioned to the place designated.			
CHARGE FOR COMMISSION, TEN CENTS			
Notice - Amount of Order returned, less commission, where a failure to execute is due to a accidental or other unavoidable delays in transmission.			

HAMILTON BANK NOTE CO.

0398

POOR QUALITY
ORIGINAL

103 w 14 St. L.
11 men

4 race 5/2

0399

POOR QUALITY
ORIGINAL

COMMISSION OFFICE.

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

Horse 1st
1st or 2d Barquest

at track quotations, if such can there be obtained.

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

William H. H. H. H.

0400

POOR QUALITY
ORIGINALSTATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss:POLICE COURT, 2^d DISTRICT.

William H. Murphy
of No. 19th Police Precinct Street, being duly sworn, deposes and says,
that on the 19 day of May 1891
at the City of New York, in the County of New York, Charles Carlin

(now here) at premises 103. West 14th Street and not upon lawful grounds or an authorized race track, keep a room or a part thereof with apparatus and paraphernalia for the purpose of recording or registering bets or wagers upon the result of a trial or contest of speed between horses. That the defendant permitted said premises to be used for such purpose. That the defendant employed paraphernalia to record or register a bet, that the defendant became the depository for hire of money bet or wagered upon said result. That the defendant recorded and registered a bet or wager in violation of Section 351 of the Penal Code. Deponent further says that he visited said premises saw the defendant behind a partition, saw paraphernalia to wit: with blackboards with names of horses and the figures of the odds bet against them. Deponent selected the horse Banguet which was marked on said blackboard, with the odds two and a half to one against it and said horse was to run with other horses in a contest of speed at a race track at Gravesend Long Island. Deponent filled out a blank slip of paper which was furnished by the defendant and which is used by the defendant as he alleges in carrying on a commission business in being a common carrier in taking money from persons and becoming the custodian to take money to an authorized race track and bet it there. When deponent handed defendant the aforesaid blank slip he also gave him two doll (which is marked Exhibit "A") he also gave defendant two dollars

0401

POOR QUALITY
ORIGINAL

and told defendant he wanted to place the said two dollars on a horse called Bangnet advertised to run in the 4th Race at Gravesend Race Track, Long Island to defendant gave the defendant the ticket or memorandum (here attached marked Exhibit "B") which said defendant understood to be a record of the bet made by him with the defendant at the odds marked on said blackboard. The defendant demanded the sum of ten cents telling defendant "you will have to give me ten cents, to transfer your order to the track" defendant then gave the defendant ten cents. Wherefore defendant charges the defendant with Violation of said Section 351 of the Penal Code aforesaid.

William H. Murphy

Seen to before me this
19th day of May 1891

Wm. H. Murphy

Police Justice

POLICE COURT—DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

188

Dated

Magistrate.

Officer.

Witness.

Disposition

0402

POOR QUALITY
ORIGINAL

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK.

2 District Police Court.

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

Question. What is your name?

Answer. *Charles Carlin*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *169 West Houston Street. 3 years*

Question. What is your business or profession?

Answer. *Clark*

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.*
Charles Carlin

Taken before me this

day of

*May**1911**Police Justice.*

0403

POOR QUALITY
ORIGINAL

BAILED,
No. 1, by City & Allen
Residence 89 Clinton Place
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William T. Murphy

Charles Carter

Offence Viol of Prot Law

Dated May 19 1891

McMahon Magistrate.

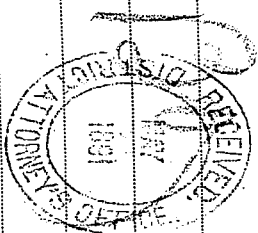
Murphy Officer.

23 Precinct.

Witnesses

No. _____ Street _____

No. _____ Street _____



No. 378 Street 9.8

David

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 19 1891 McMahon Police Justice.

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

Dated _____ 18 McMahon 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.

0404

POOR QUALITY
ORIGINAL

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 Carlin

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

Charles Carlin

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

Charles Carlin

late of the *16th* Ward of the City of New York, in the County of New York aforesaid,
on the ~~nineteenth~~ day of *May* in the year of our Lord
one thousand eight hundred and ninety *one*, at the Ward, City and County aforesaid,
and not upon any grounds or race track, owned, leased, or conducted by any association incor-
porated 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

Charles Carlin

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

Charles Carlin

0405

POOR QUALITY
ORIGINAL

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 *Charles Carlin*

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 *Charles Carlin*

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 *Charles Carlin*

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

0406

POOR QUALITY
ORIGINAL

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

The said

Charles Carlin

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 receipt of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *Two* dollars in lawful money of the United States of America, which said money was then and there by one *William H. Murphy* 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 *Banquet* 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 *Sting* 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 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 *Charles Carlin*

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

The said

Charles Carlin

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

0407

POOR QUALITY
ORIGINAL

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

William H. Murphy

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 *Banquet* 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 *Brooklyn* 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.

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

Charles Carlin

of the CRIME OF POOL SELLING, committed as follows:

The said

Charles Carlin

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

William H. Murphy 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 *Banquet* 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-

0400

POOR QUALITY
ORIGINAL

said, at a certain place and race track situated at Spring in the State of New York
 in the County of Brooklyn and commonly called the 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 pro-
 vided, and against the peace of the People of the State of New York and their dignity.

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

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

The said

Charles Carlin

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 Spring in the State of New York
 in the County of Brooklyn and commonly called the Jockey Club 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.

0409

POOR QUALITY
ORIGINAL

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the
said Charles Carlson

of the crime of pool selling, committed as follows :

The said Charles Carlson

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 par-
ticular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) there-
after to be had, holden and run on the day and in the year aforesaid, at a certain place and race
track situated ~~at~~ King in the County of New York

and commonly called the Brooklyn Jockey Club 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 con-
tests 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.

0410

BOX:

479

FOLDER:

4384

DESCRIPTION:

Carlin, Charles

DATE:

05/25/92



4384

0411

POOR QUALITY
ORIGINAL

Witnesses:

On information received
from the officer in the
case, that the com was
number the feet
with distinctive after
a lapse of 6 years;
and that the def
has been reported
dead,
I recommend that
this indictment
be returned
filed 25 May 1892
be dismissed

9/1/90
Apr 25-1892 D. A. S. a
J. M. Chittenden
U. S. A.

Counsel,

Filed,

Placed,

1892

THE PEOPLE

vs.

Charles Carlin

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

See *Carlin*
Noteman.

Part 3, April 25, 1892.
On motion of the D. A.
indictment dismissed. See
enrollment. J. M. Chittenden

0412

POOR QUALITY ORIGINAL

Chief Clerk and Deputy

Witnesses:

On information received from the officers in the case, that the can not remember the facts with distinctness after a lapse of 6 years; and that the def. has been reported dead, I recommend that this indictment be dismissed

filed 25 May 1892
be dismissed
J. M. Callahan
U.S. At.

Counsel,

Filed, 15 day of May 1892

Pleas, *Amended*

THE PEOPLE

vs.

B
Charles Carlin

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

DE LANCEY NICOLL,

District Attorney

Rec'd 24 May 1892

A TRUE BILL.

See
Foreman.

Part 3, April 25, 1892.

On motion of the D.A.
Indictment dismissed - see
assignment. *for*

0413

POOR QUALITY
ORIGINALSTATE OF NEW YORK.
CITY AND COUNTY OF NEW YORK, ss:

POLICE COURT, 2 DISTRICT.

Thomas J. Hayesof No 19th Precinct Street, being duly sworn, deposes and says,
that on the 18th day of May 1891
at the City of New York, in the County of New York, Charles Carlisle

(now here) at premises 103 West 14th Street and not upon lawful grounds or an authorized race track, keep a room or a part thereof with apparatus and paraphernalia for the purpose of recording or registering bets or wagers upon the result of a trial or contest of speed between horses. That the respondent permitted said premises to be used for such purpose. That the defendant employed paraphernalia to record or register a bet. That the defendant became the repository for hire of money bet or wagers upon said races. That the defendant recorded and registered a bet or wager in violation Section 357 Penal Code.

Deponent further says that he visited said premises, saw the defendant behind a partition saw paraphernalia to wit: with black boards with names of horses and the figures of the odds bet against them. Deponent selected the horse Meridan which was marked on said black board with the odds four to one against it and said horse was

0414

POOR QUALITY
ORIGINAL

to run with other horses in a contest of speed at a racetrack at Gravesend, Long Island. Deponent filled out a blank slip of paper which was furnished by the defendant and which is used by the defendant ^{as he} alleges ~~that he~~ carrying on a commission business in being a common carrier in taking money from persons and becoming the custodian to take money to an authorized race track and bet it there. Deponent gave the defendant two dollars and the defendant gave deponent the ticket or memorandum of said bet which deponent understood to be a record of the bet made by him with the defendant at the odds marked on said blackboard. The defendant demanded the sum of ten cents as an alleged charge for his services which money deponent gave him.

Wherefore deponent charges the defendant with violation of said section 351 Penal Code, aforesaid.

Thomas J. Hayes

SWORN TO BEFORE ME
THIS 18 DAY OF May, 1891
[Signature]
POLICE JUSTICE.

POLICE COURT—

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT.

188

Dated

Magistrate.

Officer.

Witness,

Disposition

0415

POOR QUALITY
ORIGINAL

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

2 District Police Court.

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

Question. What is your name?

Answer.

Charles Carlin

Question. How old are you?

Answer.

33 years

Question. Where were you born?

Answer.

New York

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

Answer.

169 West Houston St. 3 years

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

*I am not guilty.**Charles Carlin*

Taken before me this

day of

May 1891

Police Justice.

0416

POOR QUALITY
ORIGINAL

BAILED.

No. 1, by

Atty E Allen

Residence

89 Clinton Avenue

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Police Court---2 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Maurice Hayes

Charles Carlson

Offered

Recording bet

Dated

May 18 1891

Magistrate.

Officer.

Precinct.

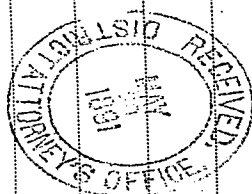
Witnesses

No.

Street.

No.

Street.



No.

Street.

to inspect

F. S.

500 Ave 4 May 19 1891

Baiter

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 May 18 1891 Amudalen Police Justice.

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

Dated May 19 1891 Amudalen 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 18 1891 Amudalen Police Justice.

0417

POOR QUALITY
ORIGINAL

ONE SIX SIX **COMMISSION OFFICE**
103 W. 14th St. near 6th Ave.
NO BETTING DONE OR PERMITTED HERE

RECEIVED, 2 ^{New York} MAY 15 1891
to Race Track at **BROOKLYN JOCKEY CLUB**, and there placed on

Horse 1st Murphy
1st or 2d

at track quotations if such can there be obtained.
It is understood and agreed, that the undersigned act in the premises as Common Carriers only,
for the purpose of transferring the money above mentioned to the place designated.
CHARGE FOR COMMISSION, TEN CENTS
Notice--Amount of Order returned, less commission, where a
failure to execute is due to a accidental or other unavoidable
delays in transmission.

HAMILTON BANK NOTE CO.

0418

POOR QUALITY
ORIGINAL

COURT OF GENERAL SESSIONS, Part One

6248

THE PEOPLE

vs.

INDICTMENT

For

Charles Carlin

To

M.

Abby E Allen

No.

89 Clinton Place Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for Trial at the COURT OF GENERAL SESSIONS OF THE PEACE, at the New Criminal Court House, on Centre Street, between Franklin and White Streets, in the City of New York, on Tuesday the 26 day of **FEBRUARY** instant, at ¹⁰~~eleven~~ o'clock in the forenoon.

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

JOHN R. FELLOWS,

District Attorney.

The deft. is now in
Washington - will be here
by next Tuesday Jan 4th
E. E. Quinn

0419

POOR QUALITY
ORIGINAL

A. E. Allen
89, Clinton P.O.

12

March 5

0420

POOR QUALITY
ORIGINAL

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

*Peo
v
Chas Carlin*

Grassland Road

*Filled out name &
read labels with
name of horse written
on*

0421

POOR QUALITY
ORIGINAL

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY } ss.
OF NEW YORK, }

An information having been laid before Samuel M. Quahon a Police Justice
of the City of New York, charging Charles Earle Defendant with
the offence of NW. Proh Law.

and he having been brought before said Justice for an examination of said charge, and it having been made
to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and
the hearing thereof having been adjourned,

We Charles Earle Defendant of No. 169
W. H. H. H. Street; by occupation a Black
and Abby Allen of No. 3 Blum Place
Street, by occupation a W. H. H. H. Surety, hereby jointly and severally undertake
that the above named Charles Earle Defendant
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Five
Hundred Dollars I hereby charge my self and
personal estate for the said Charles Earle

Taken and acknowledged before me, this

day of

May

18

Abby E. Allen

POLICE JUSTICE.

0422

POOR QUALITY ORIGINAL

CITY AND COUNTY } ss.
OF NEW YORK, }

Subscribed and sworn to before me, this
18th
day of
July
1891
Minister of Police Justice.

Mr. Abby Allen
the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *ten* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,
and that his property consists of *House and forty land*
Situation at No. 89, Elm St. Place
and worth twenty thousand dollars
over all encumbrances and said
property is in his own right
Abby E. Allen

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the day of 18

Justice.

0423

POOR QUALITY
ORIGINAL

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

Charles Carlin

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

Charles Carlin

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

The said

Charles Carlin

late of the City of New York in the County of New York aforesaid, on the eighteenth
day of May in the year of our Lord one thousand eight hundred and
ninety-one, at the City and County aforesaid, and not upon any grounds or race track
owned, leased or conducted by any association incorporated under the laws of this State, for the 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

Thomas F. Hayes

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 Menden
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.

0424

POOR QUALITY
ORIGINAL

SECOND COUNT:

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

— Charles Carlin —

of the CRIME OF POOL SELLING, committed as follows:

The said

— Charles Carlin —

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

— Thomas G. Hayes — 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 *Munden* 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.

0425

BOX:

479

FOLDER:

4384

DESCRIPTION:

Carrol, Joseph

DATE:

05/19/92



4384

0426

POOR QUALITY
ORIGINAL

Witnesses:

Counsel,

Filed

Pleads,

THE PEOPLE

vs.

B

Joseph Carol

POOL SELLING.
(Section 851, Penal Code and Chap. 479,
Laws of 1887, 2/2 4 and 7.)

De LANCEY NICOLL,

District Attorney.

A True Bill.

Julius Catlin

Foreman.

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

Part 9

May 2nd 1892

0427

POOR QUALITY
ORIGINAL

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 Carroll

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

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 Carroll*,

late of the *First* Ward of the City of New York, in the County of New York aforesaid,
on the *eleventh* 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 incor-
porated 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 Carroll*

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 Carroll*

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POOR QUALITY
ORIGINAL

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 Carol* —

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 Carol* —

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 Carol* —

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

0429

POOR QUALITY
ORIGINAL

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

The said

Joseph Carroll,

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 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 *Arthur A. Carey*, 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 "*Banquet*" and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *the town of 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 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 Carroll*

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

The said

Joseph Carroll,

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

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POOR QUALITY
ORIGINAL

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 *Arthur A. Carey*,—

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 "*Banquet*" 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.

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

— *Joseph Carrol* —

of the CRIME OF POOL SELLING, committed as follows:

The said *Joseph Carrol*,

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 *Arthur A. Carey* 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 "*Banquet*" 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.

0431

POOR QUALITY
ORIGINAL

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

Seventh Count, And the Grand Jury aforesaid, by this indictment, further accuse the
 said ^{Joseph Carol} ~~Joseph Carol~~

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

The said ^{Joseph Carol} ~~Joseph Carol~~,

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at ^{the town of Wastchester} ~~the town of ~~Granese~~~~
 in the County of ^{Wastchester} ~~Wastchester~~ in the State of ^{New York} ~~New York~~
 and commonly called the ^{Morris} ~~Morris~~ 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.

0432

POOR QUALITY
ORIGINAL

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

of the crime of pool selling, committed as follows:

The said *Joseph Carroll*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Westchester* in the County of *Westchester* in the State of *New York* and commonly called the *James 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 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.

0433

BOX:

479

FOLDER:

4384

DESCRIPTION:

Cassin, John

DATE:

05/06/92



4384

0434

POOR QUALITY
ORIGINAL

Counsel,
Filed 6 day of May 1892
Pleads, *Murphy*
THE PEOPLE

Hobby, [Signature]
[Sections 224 and 225, Penal Code.]
Degree.

vs.

John Cassin

De Lancey Nicoll,
District Attorney.

A TRUE BILL.

James Carter
Foreman.
May 11/92
Charles H. Robby

2 yrs 76 mos pp
June 3/92

Witnesses:

John Watson
John Haugh

See Comm de an
of Westchester
County of New
York.
Oct 1/94

0435

POOR QUALITY
ORIGINALSTATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK. } ss.

Police Court--First District.

John Watson
of No. 358 7th Avenue Street, being duly sworn, deposes
and says, that on the 29th day of April 1892
at the 5th Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and ^{attempted to be taken} carried away, from the person of de-
ponent, by force and violence, without his consent and against his will, the following property viz:

Good & valuable money
of the United States
consisting of four notes & a
few silver coins together of
the value of

of the value of Sixty Eight 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 force and violence as aforesaid, by

John Cassin (nowhere) & another
person who is as yet not arrested
and who were acting in concert
for the reasons following to wit
About the hour of 9 o'clock p.m. on
the aforesaid eighth deponent had
said property in the lower left
handed pants pocket of the pants he
had on & was in 3rd Street
when said unknown person
came up behind a deponent & a
grabbed him by the arms and held

Sworn to, before me, this

day

of
Police Justice.

0436

POOR QUALITY
ORIGINAL

him while said defendant placed
both his hands in the lower pants
pockets of the pants deponent had
on and attempted to take said
property therefrom when said
deponent broke away from
said defendant and halloed
and shouted police and said
unknown person and defen-
dant ran away and deponent
caused said defendant to be
arrested and fully identifies him
as being the person who
placed his hands in his pockets
and attempted to take said
property therefrom and charges
him with acting in concert
with said other person and
the Robbery aforesaid

Sworn to before me by
this 28th day of April 12 } John W. Watres

Police Justice

0437

POOR QUALITY
ORIGINAL

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not Guilty
John Cassin

Taken before me this
day of

Police Justice

0438

POOR QUALITY
ORIGINAL

George H. H. 18
The People - Showing
where from from
Lives at 2 1/2 the 18th
Mr. G. H. H. =

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Worth 1/2 1/2

Police Court---

District

THE PEOPLE, &c.,
IN THE COMPANY OF

John H. H. H. H.
238 1/2 1/2 1/2 1/2

Offense

Robbery

Date

April 18 1893

Magistrate

Officer

No. 6

Precinct

Witness

No.

1000 1/2 1/2 1/2

No.

No.

1000 1/2 1/2 1/2

No.

No.

1000 1/2 1/2 1/2

Commenced

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 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 April 18 1893

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

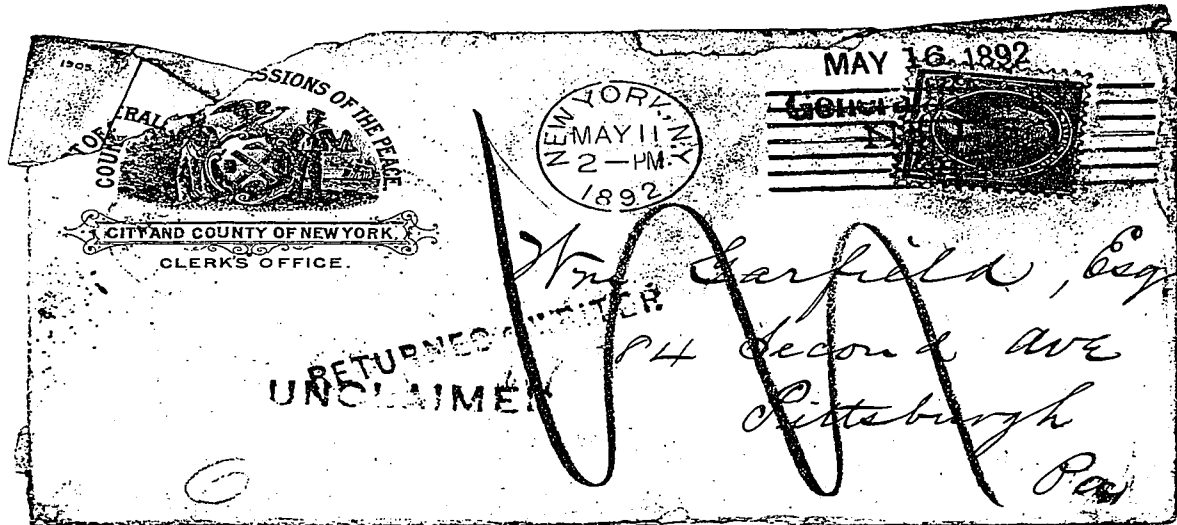
Dated, _____ 1893 _____ Police Justice.

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

Dated, _____ 1893 _____ Police Justice.

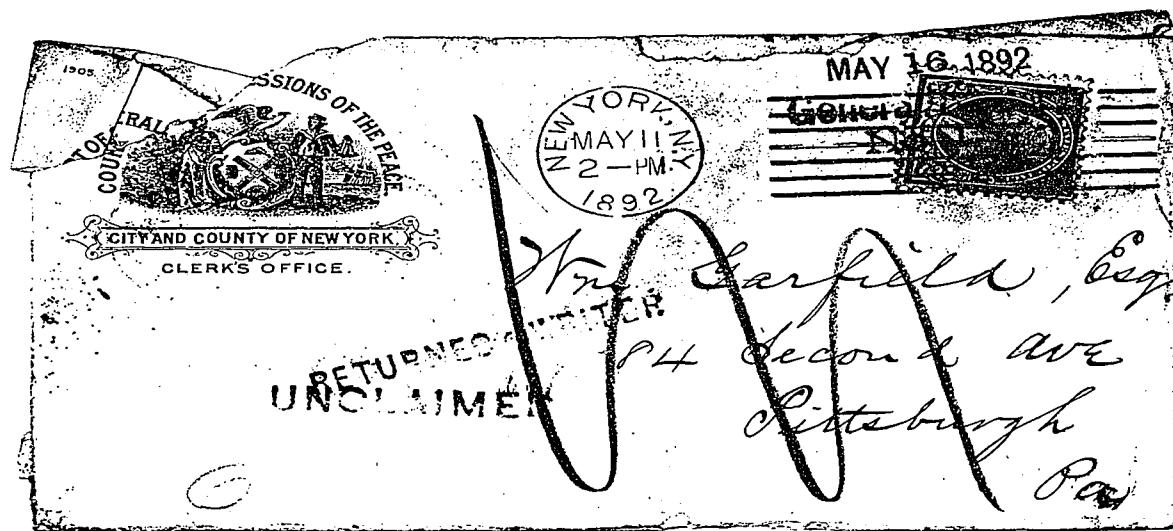
0439

POOR QUALITY
ORIGINAL



0440

POOR QUALITY
ORIGINAL



0441

POOR QUALITY
ORIGINAL

32 Chambers St.
Court of General Sessions of the Peace,
City & County of New York.
Clerks Office.

May 11th 1892

Wm. Garfield, Esq.

Dear Sir

John Cassin pleaded a
guilty this day of an attempt to commit Robbery
in the second degree.

He says he left the employment of Messrs
Carnegie & Co. about 4 months ago, & worked
for them for about 1½ years. Is this true?

I write you by direction of Judge Fitzgerald
because he told the Judge, he boarded with you,
and you knew his Character.

Please make your answer full - & let me
hear from you before next Monday.

Yours, very respectfully,

Harry Welsh
Dep. Clerk

0442

POOR QUALITY
ORIGINAL

400

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 Rassin

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

John Rassin as the principal
adhering to the crime

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

The said *John Rassin,*

late of the City of New York, in the County of New York aforesaid, on the *fourteenth*
day of *April,* in the year of our Lord one thousand eight hundred and
ninety-*five* in the *night* time of the said day, at the City and County aforesaid,
with force and arms, in and upon one *John Watson,*
in the peace of the said People then and there being, feloniously did make an assault, and
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 *sixty eight*

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 *sixty eight*

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

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

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

of the goods, chattels and personal property of the said *John Watson,*
from the person of the said *John Watson,* against the will
and by violence to the person of the said *John Watson,*
then and there violently and feloniously, did rob, steal, take and carry away, the said

John Rassin being then and there
aided by an accomplice, actually
present, whose name is to the Grand
Jury aforesaid as yet 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.

Deane M. McCall,
Attorney

0443

BOX:

479

FOLDER:

4384

DESCRIPTION:

Cavanagh, James

DATE:

05/13/92



4384

0444

POOR QUALITY
ORIGINAL

Witnesses:

J. O. Meara
President della

Counsel,

Filed

Pleas,

THE PEOPLE

vs.

James Cavanagh

Grand Larceny, (Second Degree,
(From the Person.)
[Sections 628, 637,
Penal Code.]

DE LANCEY NICOLL,
District Attorney.

May 20 92 V.M.D.
May 23 92 M.D.
A TRUE BILL.

Louis Catlin
May 25 1902
Foreman.
J. J. J. J. J.

0445

POOR QUALITY
ORIGINAL

Witnesses:

J. O. Manna

Pasquale della

Counsel,

Filed

Pleas

THE PEOPLE

VS.

James Cavanagh

DE LANCEY NICOLL,

District Attorney.

May 20 92

May 23 92

A TRUE BILL.

L. C. Catlin

Foreman.

James J. Acquitted

Grand Larceny, (Second Degree,
(From the Person)
[Sections 828, 837,
Penal Code.]

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0446

POOR QUALITY
ORIGINAL

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:I, John Mara
of No. 327 East 13th Street, aged 33 years,
occupation Gas Fitter, being duly sworn,deposes and says, that on the 7 day of April 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 Silver Watch of
the value of about fifteen 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 James Carranaghfrom the fact that said property
was in the left hand over pocket
of the vest worn on the person of
deponent. Deponent is informed by
Henry Schottler of 326 East 11th Street
that he saw the said defendant
take said property from the pocket
of deponent's vest while deponent
was sitting on a bench at the
Smith Motormen S. & M. and 3rd Avenue.Deponent therefore accuses said defendant
with having feloniously and unlawfully
taken stolen and carried away said property
and asks that he may be dealt with according to law.

John Mara

Signed to before me this
day of
1892
Justice.

0447

POOR QUALITY
ORIGINAL

Police Court

District.

Affidavit—Larceny.

City and County
of New York, ss:John Mara
of No. 527 East 13th Street, aged 33 years,

occupation Gas Fitter being duly sworn,

deposes and says, that on the 7 day of April 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 Silver Watch of
the value of about Fifteen 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 James Cavanaghfrom the fact that said property
was in the left hand lower pocket
of the vest worn on the person of
deponent. Deponent is informed by
Henry Schoettler of 526 East 13th Street
that he saw the said defendant
take said property from the pocket
of deponent's vest while deponent
was sitting on a bench at the
Smith Market 13th Street and 3rd Avenue.Deponent therefore accuses said defendant
with having feloniously and unlawfully
taken stolen and carried away said property
and asks that he may be dealt with as the law directs.

John Mara

Subscribed and sworn to before me this 11th day of April 1892
J. M. [Signature]
Police Justice.

0448

POOR QUALITY
ORIGINAL

CITY AND COUNTY } ss.
OF NEW YORK, }

Henry Schoettlin
aged 36 years, occupation Wool dealer of No.
226 East 11 Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of John Quana
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 7
day of April 1899,

Henry Schoettlin

Loem B. B. B.
Police Justice.

0449

POOR QUALITY
ORIGINAL

(1885)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

 District Police Court.

James Cavanagh 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 Cavanagh

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. Now

Question. What is your business or profession?

Answer. Laborer

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

Answer. I am not guilty

James X Cavanagh
Mark

Take before me this
John A. Smith
Police Justice.

0450

POOR QUALITY
ORIGINAL

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

Police Court... District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John C. Munn
No. 209 East 43rd St.
New York City

James K. Korman
No. 209 East 43rd St.
New York City

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

Dated, April 7, 1892

Samuel H. Magistrate

Clerk

Wm. J. Scherwin
No. 226 E. 41st St.
New York City

Witnesses *Henry Scherwin*

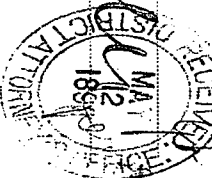
No. 226 E. 41st St.

No. 176 E. 46th St.

Diagnath. Kordella

No. 209 East 43rd St.
New York City

\$ 1000 to answer



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, April 7, 1892 *Samuel H. Magistrate* 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.

0451

POOR QUALITY
ORIGINAL

504

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 Cavanagh

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

James Cavanagh
of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said

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

*one watch of the
value of fifteen dollars*

of the goods, chattels and personal property of one *John O'Meara*
on the person of the said *John O'Meara*
then and there being found, from the person of the said *John O'Meara*
then and there feloniously did steal, take and carry away, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

De Laurey Nicoll
District Attorney

0452

BOX:

479

FOLDER:

4384

DESCRIPTION:

Chapman, Hamilton

DATE:

05/25/92



4384

0453

POOR QUALITY
ORIGINAL

Count of Oyer and Terminer.

Counsel,

Filed, 25 day of May 1892

Pleads, Not Guilty 27

THE PEOPLE

vs.

Meher 93

Exhibits Court of...
Petition for trial by request
of Counsel for Defendant.

B

Hamilton Chapman

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

DE LANCEY NICOLL.

District Attorney.

A TRUE BILL.

Foreman.

Witnesses:

0454

POOR QUALITY
ORIGINAL

2087

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Hamilton Chapman

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

The said *Hamilton Chapman*,

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

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

Hamilton Chapman

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 *Hamilton Chapman*,

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.

0455

BOX:

479

FOLDER:

4384

DESCRIPTION:

Chase, Catharine

DATE:

05/13/92



4384

0456

POOR QUALITY
ORIGINAL

31 + 19³/₄ 189
Counsel, *De Lancey*
Filed *13* day of *May*
Pleads,

Sections 528, 582
PETIT LARCENY &
us. *13*

THE PEOPLE

us.

Catharine Chase
(reases)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Louis Cathin
Foreman.

May 31/90
Pleads

*Subscribed in another
and returned for.*

Witnesses:
Anna Warrington

0457

POOR QUALITY
ORIGINAL

Police Court

4 District.

Affidavit—Larceny.

City and County } ss:
of New York, }

Emma Wainwright

of No. 234 W 46th Street, aged 34 years,

occupation: Keeps House, being duly sworn,

deposes and says, that on the 3rd 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:

Two pairs of gloves one lady's one
 Tom. two bed sheets
 and one pair stockings the
 whole value at about twenty
 dollars \$20⁰⁰/₁₀₀

the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by

Officer Chase (numbered)
 from the fact that defendant was in
 the employ of deponent as a domestic.
 Deponent noticed said property
 and that deponent did suspect that
 defendant had taken said property and
 caused her arrest. Officer Wainwright
 informs deponent that he found said
 articles in defendant's trunk. which
 property deponent has since
 identified as the property of deponent.
 Deponent therefore prays that defendant
 be held to answer.

Emma Wainwright

Sworn to before me, this

9 day

1892

of New York, Police Justice.

**POOR QUALITY
ORIGINAL**

1354

POLICE COURT.....DISTRICT.

City and County of New York, ss.:

THE PEOPLE

71S.

On Complaint of

For

Catherine Chase

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated

189

Police Justice.

Catharine Chase

0459

POOR QUALITY
ORIGINAL

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *Catherin Chase*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *7th Avenue 2 weeks*

Question. What is your business or profession?

Answer. *Smelter*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
Catherin Chase*Taken before me this *9th*
day of *March* 189*7*

Police Justice.

[Signature]

**POOR QUALITY
ORIGINAL**

Residence

5698570

Offence

15

Migislidu.

..... Ulcer.

Precinct.

5

Street

51

Street

.....

10

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

0461

POOR QUALITY
ORIGINAL

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

Catharine Chase

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

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

The said *Catharine Chase*

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

Ten pillow cases of the value of one dollar each, ten spoons of the value of one dollar and fifty cents each, five table cloths of the value of one dollar each, five sheets of the value of one dollar each, ten saucers of the value of fifty cents each, one cup of the value of fifty cents, twenty napkins of the value of twenty-five cents each and twelve glasses of the value of twenty-five cents each

of the goods, chattels and personal property of one

J. Jennings McComb

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

0462

POOR QUALITY ORIGINAL

Witnesses:

Wm. Coombs

315/315

Counsel,

Filed

Pleads,

180

THE PEOPLE

vs.

Catharine Chase

(2 cases)

DE LANCEY NICOLL,

District Attorney.

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

A TRUE BILL.

Louis Cattin

Foreman.

May 21/92

Charles J. [unclear]

John C. [unclear]
May 21/92

0463

POOR QUALITY
ORIGINAL

Police Court

4

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

David J Mc Comb.

of No. 171 W 58th

Street, aged 27 years,

occupation Secretary

being duly sworn,

deposes and says, that on the 1st day of April 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:

A quantity of haphkins. Pillow Cases
Shirts. Table Cloths. Silver spoons
Silver Saucers 1 Silver Cup. and 1/2
dozen wine glasses the whole valued
at about fifty dollars

the property of J James Mc Comb in the
care 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 Arthur Chas (name)

from the fact that said deponent
was in the employ of said J James
Mc Comb. as a domestic.

Deponent is
informed by Officer Morrison that he
arrested the defendant and that he
found said property in defendant's
trunk. That deponent has since
identified said property as the property
of said J James Mc Comb. in the
care of deponent. Deponent therefore
prays that the defendant be held to
answer

J James Mc Comb

Sworn to before me, this 1st day

of May

1892

Police Justice.

0464

POOR QUALITY
ORIGINAL

(1885)

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Catharine Chase 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. *Catharine Chase*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *W. J.*

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

Answer. *W 36th Street*

Question. What is your business or profession?

Answer. *Domestic*

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

Answer. *I am Guilty*
Catharine Chase

Taken before me this *10*
day of *May* 1897

Police Justice

[Signature]

0466

POOR QUALITY
ORIGINAL

473

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Catharine Chase

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

Catharine Chase

of the CRIME OF PETIT LARCENY, committed as follows:

The said

Catharine Chase

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

two four gloves of the value of one
dollar each, one pair of stockings of
the value of one dollar, six sheets
of the value of two dollars each,
one tidy of the value of one
dollar and four towels of the value
of fifty cents each,

of the goods, chattels and personal property of one

Emma Wainright

then and there being found, then and there unlawfully 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.

0467

POOR QUALITY
ORIGINAL

SECOND COUNT—

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

Catharine Chase

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

The said *Catharine Chase*

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 indict-
ment*

of the goods, chattels and personal property of one *Emma Wainwright*

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

unlawfully and unjustly did feloniously receive and have; the said

Catharine Chase

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

0468

BOX:

479

FOLDER:

4384

DESCRIPTION:

Christakes, John

DATE:

05/20/92



4384

0469

POOR QUALITY
ORIGINAL

Witnesses:

Off Morris 11th

I am satisfied that the
defendant in this case
has not violated the
law. The knife found
on him is an ordinary
pruning knife, such as are
used by gardeners.
The defendant is a border
dancer on his way to
flourish in the country when
arrested.

I recommend the dismissal
of this indictment.
May 31 1892.

Wm M. Davis
Atty.

b10 610

Counsel,

Filed, 20 day of May 1892
Pleas, *Indigently*

THE PEOPLE

vs.

B

John Christakes

CONCEALED WEAPON.
(Section 410, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

May 31 1892, V.M. D -

A TRUE BILL.

Indigently
Carline
P. 3. 1892
Mr. M. M. Davis
Bail \$1000

0470

POOR QUALITY
ORIGINAL

(1935)

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK.

3 - District Police Court.

John Christakes 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty -
John Christakes
himself

Taken before me this

189

day of *March* 189 *1935*
Charles J. Stanton Police Justice.

0471

POOR QUALITY
ORIGINAL

BAILED
No. 1, by Emil Gasciander
Residence 25 West 10th St.
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court... 3 District... 593

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James M. [unclear]
John Christabel

Offence Carrying
Concealed Weapon

Dated May 16 1892

Wm. [unclear] Magistrate.
Wm. [unclear] Officer.
11 Precinct.

Witnesses

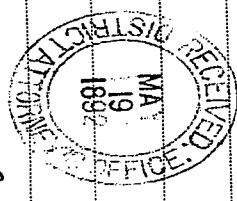
No. _____ Street _____

No. _____ Street _____

No. 200 Street _____

\$ _____ to answer

Emil Gasciander



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

Dated May 16 1892 Charles N. Feinster Police Justice.

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

Dated May 16 1892 Charles N. Feinster Police Justice.

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

Dated _____ 18 _____ Police Justice.

0472

POOR QUALITY ORIGINAL

BAILED

No. 1, by David L. Macfarland
 Residence 25 West 10th St.

No. 2, by _____
 Residence _____

No. 3, by _____
 Residence _____

No. 4, by _____
 Residence _____

Police Court--- 3 District 593

THE PEOPLE, &c.,
 ON THE COMPLAINT OF
James M. Smith
John C. Christabel

Dated May 16 1892
Magistrate
W. Davis Officer.

Witnesses _____

No. _____
 Street _____

No. _____
 Street _____

No. _____
 Street _____

No. _____
 Street _____

to answer David L. Macfarland

RECEIVED
 MAY 19 1892
 DISTRICT ATTORNEY'S OFFICE

Offence Carrying Concealed Weapon

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

Dated May 16 1892 Charles N. Feinter Police Justice.

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

Dated May 16 1892 Charles N. Feinter Police Justice.

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

Dated _____ 18 _____ Police Justice.

0473

POOR QUALITY
ORIGINALCITY AND COUNTY } ss.
OF NEW YORK.

POLICE COURT, DISTRICT.

of *11th Precinct* *Thomas J. Morris* Street, aged *36* years,occupation *officer* being duly sworn, deposes and saysthat on the *16* day of *May* 189*2*at the City of New York, in the County of New York *Tom Christakes*

(now here) who carried concealed upon his person
a weapon of the kind commonly known, as a
dagger, dirk or dangerous knife, for the reasons,
that, defendant, arrested defendant on
Orchard street, and defendant had
in his possession the knife here
shown concealed upon his person.

Thomas J. Morris

Sworn to before me this

of

May 1892

day

Charles W. Stearns Police Justice.

0474

POOR QUALITY
ORIGINAL

Police Court, 3 - District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. Morris
vs.

AFFIDAVIT.

Dated, 189

..... Magistrate.

..... Officer.

Witness,

.....

.....

.....

.....

Disposition

.....

.....

.....

0475

POOR QUALITY
ORIGINAL

Court of General Sessions
City and County of New York

The People etc }
- agst -
John Christakes }

City and County of New York ss: -

Demosthenis Soerates,
Louis Pascorapoulos, Christos Grembelis,
John Sianos, and George Brown,
each being severally duly sworn
depose and say that they have
known the above named defendant
for six years last past that
during that time they have
known him to be a quite and
peaceable man and have always
heard others speak of him as a
man of peaceable habits and
as one in no way opposed to
peace and good order. That he
was and has been always
respected in the community where
he has lived as an upright
law abiding and peaceable citizen.
We the above affiants take pleasure
by means of this affidavit to
attest our appreciation of his

0476

POOR QUALITY
ORIGINAL

Character as a man and
citizen

Sworn to before me
this 26th day of May 1892

Solomon Straesser
Notary Public - 337-
New York County

Demosthenis Socrates
L. Lascarapoulos
Christo Giambelas
John Geenos
George Brown

County of Santa Clara

The People etc

vs

John Christensen

Affidavits

Put this affl among
papers in above case

WMS

POOR QUALITY
ORIGINAL

0477

0478

POOR QUALITY
ORIGINAL

458

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 Christakes

The Grand Jury of the City and County of New York, by this indictment accuse
John Christakes
of a FELONY, committed as follows:

The said *John Christakes*
late of the City of New York, in the County of New York aforesaid, on the *16th*
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, feloniously did furtively
carry, concealed on his person, a certain instrument and weapon of the kind commonly known as
dirk, dagger and dangerous knife, with intent then and there
feloniously to use the same against some person or persons to the Grand Jury aforesaid unknown,
against the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said
John Christakes
of a FELONY, committed as follows:

The said *John Christakes*
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, feloniously did possess a certain instrument and
weapon of the kind commonly known as *dirk, dagger and dangerous knife*
by him then and there concealed, and furtively carried on his person, with intent then and there
feloniously to use the same against some person or persons to the Grand Jury aforesaid unknown,
against the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0479

BOX:

479

FOLDER:

4384

DESCRIPTION:

Churchill, Francis

DATE:

05/13/92



4384

0480

BOX:

479

FOLDER:

4384

DESCRIPTION:

Churchill, Nellie

DATE:

05/13/92



4384

0481

POOR QUALITY ORIGINAL

20/307 X

Counsel, 13 day May 1892
Filed
Pleads, 1. charged

THE PEOPLE
vs. I
Francis Churchill
and H.D. NA
Nellie Churchill

Hobbery, [Sections 224 and 225, Penal Code.] Degree.

DE LANCEY NICOLL,
District Attorney.

May 20, 1892 Wm
May 24, 1892 Wm
A TRUE BILL,
May 26, 1892 Wm
May 27, 1892 Wm
Edw. C. Cator

Foreman.
Part 3. June 3/92
Wm. I. Ined and Registered
June 3/92
Disas. to ch 2 Jm
Wm. of sacry. Pp

Witnesses:
Mary A. Moore
J. B. Warren

0482

POOR QUALITY
ORIGINAL

Police Court-- 4 District.

CITY AND COUNTY } ss
OF NEW YORK,

Maggie Moore
 of No. 194 East Broadway Street, Aged 29 Years
 Occupation Domestic being duly sworn, deposes and says, that on the
 8th day of May 1892, at the 21st Ward of the City of New York,
 in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
 ponent by force and violence, without his consent and against his will, the following property, viz:

Good and lawful money of the
 United States of the amount and
 value of eight ⁰⁰/₁₀₀ Dollars
 (\$ 8 ⁰⁰/₁₀₀)

of the value of _____ 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 force and violence as aforesaid by

Francis Churchill (now here) and Nellie
 Churchill not yet arrested ^{while acting in concert} from the fact
 that at about the hour of 5:30 A.M. on the
 aforesaid day deponent was in a room
 in premises No 341 East 32nd Street and said
 property was inside the waist of the dress
 then and then worn by deponent, and
 said Nellie did seize hold of deponent
 and threw deponent on the floor and said
 Francis did then forcibly hold deponent
 on the floor while said Nellie did insert
 her hand inside the waist of deponent's dress and
 did forcibly take and carry away said
 property.

Maggie Moore
 Mark

Sworn to before me, this
 1892

Police Justice.

0483

POOR QUALITY
ORIGINAL

(1835)

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Francis Churchill 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.

Francis Churchill

Question. How old are you?

Answer.

32 years

Question. Where were you born?

Answer.

New York

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

Answer.

No 341 East 32nd Street and about 4 days

Question. What is your business or profession?

Answer.

Parer

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 do not know anything about it.
Francis Churchill

Taken before me this
day of *May* 189*9*

Police Justice

[Signature]

0484

POOR QUALITY
ORIGINAL

Ex May 10-1892
10-30 AM
[Signature]

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

42
Police Court 4 District
572

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Masoni M...
Francis M...
Offence *Robbery*

Dated *May 9 1892*
Hagan Magistrate
James P. Hagan Officer

Witnesses
Bernard M...
Alvin B...

No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
No. _____ Street _____
John
Ch...
RECEIVED
MAY 12 1892
DISTRICT COURT
NEW YORK

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, 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 9 1892* *Hagan* 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.

0485

POOR QUALITY
ORIGINAL

CITY AND COUNTY { ss.
OF NEW YORK.

POLICE COURT, 4 DISTRICT.

of No. 21 n. forcius Street, aged years,
occupation Officer being duly sworn, deposes and says
that on the 8 day of May 1897
at the City of New York, in the County of New York in arrest

Francis Churchill charged with
Robbery upon complaint of
Maffis Moore. Defendant says
said Maffis is a material
witness for the people and the
people should be

Sworn to before me, this
of May

9th
1897

Notary

0486

POOR QUALITY
ORIGINAL

460

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Francis Churchill and
Nellie Churchill

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

Francis Churchill and Nellie Churchill
of the CRIME OF ROBBERY in the *first* degree, committed as follows:The said Francis Churchill and Nellie
Churchill, both —late of the City of New York, in the County of New York aforesaid, on the *eight*
day of *May*, — in the year of our Lord one thousand eight hundred and
ninety-*two* in the *day* time of the said day, at the City and County aforesaid,
with force and arms, in and upon one *Maggie Moore*,
in the peace of the said People then and there being, feloniously did make an assault, and
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 *eight* —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 *eight* —dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *eight* —dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *eight* —dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of *eight dollars*,of the goods, chattels and personal property of the said *Maggie Moore*,
from the person of the said *Maggie Moore*, against the will
and by violence to the person of the said *Maggie Moore*,
then and there violently and feloniously did rob, steal, take and carry away, *the said*Francis Churchill and Nellie Churchill,
and each of them being then and there
aided by an accomplice, actually present,
to wit: each by the other: —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.James M. Hall,
District Attorney