

0772

BOX:

343

FOLDER:

3241

DESCRIPTION:

Sockam, Isaac

DATE:

02/13/89



3241

Witnesses:

Abraham Brandt

90 *L. B. a*

Counsel,

Racey

Filed

13 day of Feb 1889

Pleads,

Chiquely

THE PEOPLE

vs.

P

Isaac Dockham

22 Feb 21. 1889

Indicted & acquitted

Grand Larceny, 3rd Degree.
(From the Person.)
[Sections 528, 530 — Penal Code].

JOHN R. FELLOWS,

District Attorney.

76.20/89 *ind.* *at 2.27 PM.*

A True Bill.

J. C. Parker

Foreman.

0773

0774

Police Court

2

District.

City and County } ss.:
of New York,

Abraham Brandt

of No. 27 Orchard
occupation Teacher

Street, aged 44 years,

being duly sworn

deposes and says, that on the 15/- day of February 1889 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of a person
of deponent, in the nighttime, the following property, viz:One silver Watch of the value of
Eight dollars

\$8

the property of

Deponent

Subscribed before me, this 15th day of February, 1889

Police Justice.

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 Isaac Beckman (now here)and another person whose name
is unknown.That about the hour of 8 P. M. on said
date deponent was going in Peck's Theatre
in 8th Street near 4th Avenue in said City
when he saw said defendant take said
property from the pocket of the vest then and
there worn by him. Deponent says that he
caught hold of said defendant and
he said defendant handed the same
to said unknown person who ran away
with the same.

A. Brandt

0775

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Isaac Beckham

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Polana

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

Answer.

56 Troyth St 3 mos

Question. What is your business or profession?

Answer.

Tailor

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

Answer.

I am not guilty

Isaac ^{his} Beckham
mark

Taken before this

day of

1889

James J. McLaughlin
Police Justice.

0776

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 Sydney

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 2 Feb 188 9 John J. [Signature] Police Justice.

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

Dated _____ 188 _____ 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 _____ 188 _____ Police Justice.

0777

Police Court--- 2

189 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Abraham Brandt
27 Orchard St
Isaac Beckham

Offence *Carrying gun*
Wm. L. Mason

2
3
4

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated *Feb 4* 2 1889

D. O. Reilly Magistrate.
E. H. O'Connor Officer.

15 Precinct.

Witnesses *Abraham Brandt*

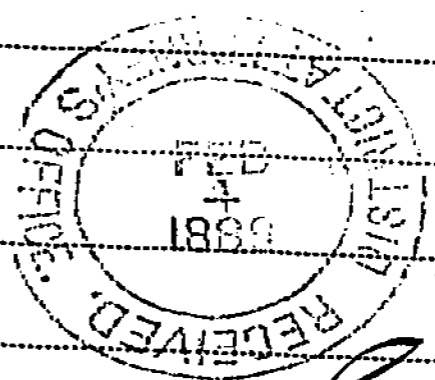
No. *27 Orchard* Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer

Committed *Wm. L. Mason*



0778

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Isaac Sockam

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

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

The said

Isaac Sockam

late of the City of New York, in the County of New York aforesaid, on the *first*
day of *February* in the year of our Lord one thousand eight hundred and
eighty-*nine*, in the *night* time of the said day, at the City and County
aforesaid, with force and arms,

*one watch of the value
of eight dollars*

of the goods, chattels and personal property of one
on the person of the said

Abraham Brand
then and there being found, from the person of the said *Abraham Brand*
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.

Abraham Brand
John R. Fellows,
District Attorney

0779

BOX:

343

FOLDER:

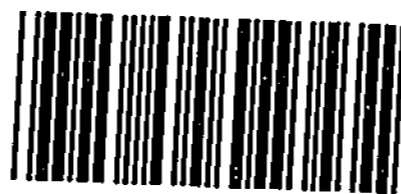
3241

DESCRIPTION:

Southard, John

DATE:

02/18/89



3241

Witnesses:

My Hagg

22 Feb 1889

I have examined the testimony in the case & am of opinion that the defendant has committed no crime. I recommend that this indictment be dismissed.

The officer tells me that he did not see defendant do any injury to the track, nor did he see him aiding in injuring the track.

Feb. 27/89
Damon M. Davis,
Clerk.

T-

12-2-89
1618.

Counsel,

Filed

day of

1889

Pleads

Chargenly 19

THE PEOPLE

vs.

John Southard

INJURY TO PROPERTY

[Section 144 Penal Code.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. C. Robertson
Pr. 27 Feb. 1889.
All on basis of Warrant.
Bail acknowledged.

Wm. M. Davis

0781

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT—

DISTRICT.

Henry Haag
of the 1st Precinct, Street, being duly sworn, deposes and

says that on the 31 day of January 1889

at the City of New York, in the County of New York,

John Southard (nowhere) and several others unknown to deponent and not yet arrested were in West 125th Street near 11th Avenue at about One O'clock A.M. deponent saw a crowd of men standing in the middle of the street near 11th Avenue and saw one of said men with a Crow Bar in his hand and saw him plunge said Bar into the ground near the Car track. And when said crowd of men saw deponent they all returned from the middle of the street to the sidewalk and then shortly thereafter deponent saw defendant Southard (nowhere) go from the sidewalk to the Car track and pick up a Crow Bar and carried it to the curb stone and laid it in the gutter. Immediately thereafter said defendant Southard (nowhere) walked to the S.E. Corner of 112th St. and 11th Avenue and mingled in with the crowd of men standing upon said corner and the

0782

said men standing upon
said corner were the same
persons that deponent saw
walk from the track in said
street a few minutes previous.
Wherefore deponent charges
said defendant (now here) with
acting in concert with each of
said persons not yet arrested
and charges all of said persons
with willfully and unlawfully attempt-
ing to displace and remove a
rail of the track of the Grand
Trunk and ~~St. Lawrence~~ ^{St. Lawrence} Railroad
Company and thereby endangering
the safety of any person riding
upon a car of said Railroad
and in violation of Sec 635 of
the Penal Code.

Subscribed before me
this 31st day of Jan'y 1889 } Henry Haag
J. Murphy Ord
Police Justice

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

Dated

188

Magistrate.

Officer.

Witness,

Disposition,

0783

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

John Sanchand 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. *John Sanchand*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *Long Island*

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

Answer. *No 548 West 45th St. New York*

Question. What is your business or profession?

Answer. *Car Driver*

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

Answer. *I am not guilty*

John Sanchand
made

Taken before me this

day of *January* 188*7*

John Sanchand

Police Justice.

0784

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

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

Dated Jan 31 188 9 J. Murray Police Justice.

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

Dated Jan 31 188 9 J. Murray 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 _____ 188 _____ Police Justice.

0785

129 P.O. 178 +
Police Court --- District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry Haag
vs.
Geo Souchard

Offense *Indignity to*
Railroad track
Vis Sec 635

BAILED,

No. 1, by *Wm Van Twisten*
Residence *557 11 Ave* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *Jan 31* 1889
Geo Magistrate.

Haag Officer.
22 Precinct.

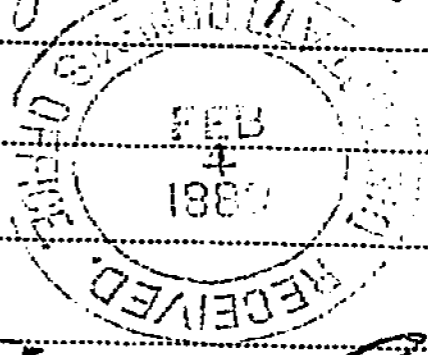
Witnesses *Secretary of 42 St & 42 St*
to bring certified copy of
No. *Articles of incorporation* Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer *92*

Barth *COM*



0786

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 Southard

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

Indictment accuse

John Southard

of the crime of

attempting to displace and remove a rail attached and appertaining to and connected with a railway,

committed as follows:

The said

John Southard,

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

thirteenth day of *January* in the year of our Lord one thousand eight hundred and eighty-*nine*, at the City and County aforesaid,

did feloniously attempt to displace and remove a certain rail attached and appertaining to and connected with a certain railway operated by horses, and then and there used and maintained by a certain corporation called the Forty-second and Grand Street Ferry Rail Road Company against the form of the Statute in such case made and provided, and against the peace and dignity of the said People.

John R. Fellows, District Attorney

0787

BOX:

343

FOLDER:

3241

DESCRIPTION:

Strong, Patrick

DATE:

02/08/89



3241

0788

WITNESSES:

off Cagney Jr
27 June 5-

Counsel,

Filed

Pleads

day of

1889

THE PEOPLE,

vs.

VIOLATION OF EXCISE LAW
(Selling on Sunday, Etc.)
[III Rev. Stat. (7th Edition), page 1983, Sec. 21 and
page 1989, Sec. 6.]

Patrick Strong
July 10/5
SEATED THE COURT OF RECORD
Customs for trial by record

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. P. Robinson
Foreman.

0789

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Patrick Strong

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

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

The said

Patrick Strong

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

David E. Bagney

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

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

The said

Patrick Strong

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.

JOHN R. FELLOWS,

District Attorney.

0790

BOX:

343

FOLDER:

3241

DESCRIPTION:

Sullivan, Alfred

DATE:

02/27/89



3241

0791

BOX:

343

FOLDER:

3241

DESCRIPTION:

Jordan, Frances

DATE:

02/27/89



3241

Witnesses:

Officer Thos. Dunleavy

March 25/89. It appears from the within affidavits that the complaining witness cannot be reached. I recommend that the prisoner be discharged on their own recognizance.

W.D. Macdonald
Sub D. 1

1-1000 1000

Counsel,

Filed 27 day of July 1889
- Pleads, Guilty

THE PEOPLE

vs.

Alfred Sullivan
and
Francis Jordan

Grand Larceny Second Degree.
[Sections 528, 53, 532 Penal Code.]

JOHN R. FELLOWS,
District Attorney.

A True Bill.

March 25/89.
Dunleavy & Co. by Clerk

0792

0793

PART I.

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the Officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

In the Name of the People of the State of New York.

To Chalette de Vere

of No. 132 Washington Place Street,

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace, in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park in the City of New York, on the 21st day of March 1889, at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Alfred Sullivan et al.

Dated at the City of New York, the first Monday of March
in the year of our Lord, 1889.

JOHN R. FELLOWS, *District Attorney.*

0794

Court of General Sessions.

THE PEOPLE

vs.

Alfred Sullivan
et al

City and County of New York, ss:

John W. Reilly being duly
sworn, deposes and says: I reside at No. *3 Bank*
Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the
City and County of New York. On the *20th* day of *March* 188*9*,
I called at *132 Washington Place*

the alleged *residence* of *Cholette He Vere*
the complainant herein, to serve her with the annexed subpoena, and was informed by *the*
present occupant of said premises, that
Cholette He Vere had removed to New Haven
on March 1st, and that she did not
give her address or state when she would
return to this city.

Sworn to before me, this
of

day }
188

John W. Reilly
Subpoena Server.

Court of General Sessions.

THE PEOPLE, on the Complaint of

Chalette De Vere

vs.

*Alfred Sullivan
Et al*

Offence:

JOHN R. FELLOWS, f

District Attorney.

Affidavit of

John H. Peiley

Subpoena Seifer.

Failure to Find Witness.

0795

0796

PART I.

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.
If this Subpoena is disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the Officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

In the County of the People of the State of New York.

To Charlotte De Vere
of No. 132 West Washington Place Street.

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace, in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park in the City of New York, on the 12 day of 1889, at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Alfred Sullivan
Dated at the City of New York, the first Monday of
in the year of our Lord, 1889.

JOHN R. FELLOWS, *District Attorney.*

0797

Court of General Sessions.

THE PEOPLE

vs.

Alfred Sullivan
and
Frances Jordan

City and County of New York, ss.:

Thomas Burleigh being duly sworn, deposes and says: I am a Police Officer attached to the 9th Precinct, in the City of New York. On the 11th day of March 1889, I called at 132 West Washington Place the alleged residence of Charlotte De Vere the complainant herein, to serve her with the annexed subpoena, and was informed by tenants of said premises, that said complainant had removed from said house about March 1st, and they did not know where she had moved to. I was informed by a friend of said complainant, that she had gone to New Haven and would not return.

Sworn to before me, this 15th day

of

March 1889

Dewey H. Hargback

Notary Public
N.Y. Co.

Thomas Burleigh

Count of General Sessions.

THE PEOPLE, on the Complaint of

vs.

Alfred Sullivan
et al

Offense :

John R. Ballou
RANDOLPH B. MARTINE,

District Attorney.

Affidavit of Police Officer

Thos. Dunleigh
9th

Precinct.

Failure to Find Witness.

0798

0799

Police Court—2 District.

Affidavit—Larceny.

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

Charlotte De Vere
 of No. 132 West Washington Place Street, aged 32 years,
 occupation Furnished Room being duly sworn
 deposes and says, that on the 12 day of February 1888 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 seal
 Skin Sack of the value of
 one hundred and fifty dollars
 and a quantity of jewelry consisting
 of a diamond ring and diamond
 collar button and other articles
 all of the value of about three
 hundred dollars & 90c —

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 Alfred Sullivan and
Francis Gordon (now here) under
 the following circumstances. The said
 property was kept by deponent in her
 bed room on the front parlor on the
 first floor of said house. The defendant
Alfred Sullivan occupied a room on the 6th
 floor. The said property was missed
 by deponent between 5 and 6 o'clock p.m.
 on said date. The said Francis M. Carthy
 was employed by deponent as a servant
 and had the keys of the room where
 said property was kept. The said
Sullivan confessed that he had been
~~admitted~~ in the presence of Officer
Thomas Burleigh of the 9th Precinct

Sworn to before me, this

88

Police Justice.

0000

that he had been admitted to the
said room by the Defendant. Further
and that he knew where the said
goods had been taken. Defendant is
informed by Officer Burleigh that he
found a part of said property consisting
of the said sash and a part of the
jewelry in a house at 131 Stuyvesant
Avenue Brooklyn. The home of the
mother in law of the Defendant
Sullivan, and the said Burleigh
now there informed that the said
Sullivan had brought the said property
there to said place.

Shown to before me this } Mrs. E. S. S. S.
16th day September 1889

[Signature]
J. S. S. S.

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
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 1889
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1889
There being no sufficient cause to believe the within named
guilty of the offense within mentioned, I order he to be discharged.
Dated 1889
Police Justice.

Police Court, District,

THE PEOPLE, &c.,
on the complaint of

Offense—LARCENY.

vs.

1
2
3
4

Dated

1889

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

\$

to answer

Sessions.

0001

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Burling
aged _____ years, occupation *Police* of No. *200*

Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Charlotte De Vere*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *16*
day of *February* 188*8* } *Thomas Burling*

W. G. Duffy
Police Justice.

0002

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Frank Jordan

Question. How old are you?

Answer.

40 years

Question. Where were you born?

Answer.

N.Y.

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

Answer.

148 Waverly Place New York

Question. What is your business or profession?

Answer.

Housework

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

Answer.

I am innocent -

Mrs. Frances Jordan

Taken before me this

day of

188

Police Justice.

0003

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Alfred Sullivan 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. *Alfred Sullivan*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *N.Y.*

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

Answer. *132 West Washington Place 2 weeks*

Question. What is your business or profession?

Answer. *Club*

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

Answer. *I have nothing to say except I am not guilty**Alfred Sullivan*

Taken before me this

day of

188

Police Justice

0804

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

Alfred Sullivan and Francis Jordan
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, each - and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated Dec 16 188 9 W. J. Murphy Police Justice.

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

Dated.....188 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.....188 Police Justice.

0805

Police Court---

2

262 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charlotte De Vere

122 West Washington Place

Alfred Sullivan

Francis Jordan

Sullivan
Jordan
Offence

3.

4.

Dated

Feb 16

188

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

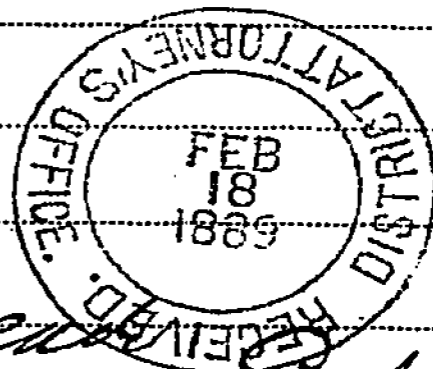
No.

Street.

No.

Street.

\$1000 to answer



BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street

0806

PART I.

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.

If this Subpoena is disobeyed, an attachment will immediately issue.

Bring this Subpoena with you, and give it to the Officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

In the Name of the People of the State of New York.

To Charlotte De Vere
of No. 132 W. Washington Place Street

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace, in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park in the City of New York, on the 21st day of 1889, at the hour of 11 in the forenoon of the same day, as a witness in

a criminal action prosecuted by the People of the State of New York, against

A. Sullivan et al.

Dated at the City of New York, the first Monday of
in the year of our Lord, 1889.

JOHN R. FELLOWS, *District Attorney.*

0007

Court of General Sessions.

THE PEOPLE

vs.

Alfred Sullivan
et al.

City and County of New York, ss:

Thomas Burleigh being duly
sworn, deposes and says: I am a Police Officer attached to the 9th Precinct,
in the City of New York. On the 20th day of March 1889,
and on two other occasions,
I called at 132 W. Washington Place
the alleged residence of Charlotte De Vere
the complainant herein, to serve her with the annexed subpoena, and was informed by
a tenant of said premises, that
said complainant had removed
from said premises on March 1st.
and had gone to New Haven to
reside, and would not return
to New York.

Sworn to before me, this

21

day

of

March

1889

W. W. Gough
notary Public

Thomas Burleigh

Court of General Sessions.

THE PEOPLE, on the Complaint of

Alfred Sullivan et al.
vs.

Offence:

JOHN R. FELLOWS,
District Attorney.

Affidavit of Police Officer

Thomas Burleigh
9th Precinct.

Failure to Find Witness.

0000

0809

District Attorney's Office.

PEOPLE

vs.

Have proper
affidavits
Made as to
usual title
find complete
Do not put on
calendar until
this is done. Have
Officers off duty
W 21

08 10

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against
Alfred Sullivan
and Frances Jordan

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

Alfred Sullivan and Frances Jordan
of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed
as follows:

The said

Alfred Sullivan and
Frances Jordan, both
late of the City of New York, in the County of New York aforesaid, on the twelfth
day of February in the year of our Lord one thousand eight hundred and
eighty-nine, at the City and County aforesaid, with force and arms,
one sackage of the value of one
hundred and fifty dollars,
one ring of the value of twenty-
five dollars, one collar button
of the value of twenty-five
dollars, and divers other articles
of jewelry of a number and
description to the Grand Jury
aforesaid unknown of the
value of one hundred dollars
of the goods, chattels and personal property of one Charlotte De Vere

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.

08 11

SECOND COUNT—

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

Alfred Sullivan and Frances Jordan
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY committed as follows:

The said

*Alfred Sullivan and
Frances Jordan, both —*

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,

*one sackage of the value of
one hundred and fifty dollars,
one ring of the value of twenty-
five dollars, one collar button
of the value of twenty-five
dollars, and divers other articles
of jewelry of a number and
description to the Grand Jury
aforesaid unknown, of the value
of one hundred dollars —*
of the goods, chattels and personal property of one *Charlotte De Vere*

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

Charlotte De Vere

unlawfully and unjustly, did feloniously receive and have; the said

*Alfred
Sullivan and Frances Jordan*

then and there well knowing the said goods, chattels and personal property to have been
feloniously stolen, taken and carried away, against the form of the statute in such case made
and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.

08 12

BOX:

343

FOLDER:

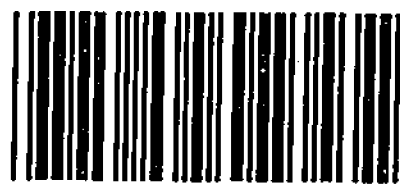
3241

DESCRIPTION:

Sullivan, Jeremiah

DATE:

02/11/89



3241

Witnesses

W. Wood

Counsel,

Filed,

Pleads,

11 day of

1889

THE PEOPLE,

vs.

ADULTERATED MILK.

(Chap. 183, Laws of 1885, Section 1, as amended
by chap. 577, Laws of 1886, Section 1; Section 186,
Sanitary Code, and Section 575 of the N. Y. City
Consolidation Act of 1882.)

J. Sullivan

H. H. Wood

JOHN R. FELLOWS.

District Attorney.

A True Bill.

J. M. Wood
Foreman.
J. M. Wood
Pleads Guilty.
Fined \$50. Paid

08 13

08 14

STATE OF NEW YORK
CITY AND COUNTY OF NEW YORK, } ss.

Halsey Wood of No. 301 Mott Street, in
the City of New York, being duly sworn, says that he is over the age of twenty-one years, and is
a Sanitary Inspector of the Board of Health therein, especially detailed to the inspection of Milk;
that on the *29th* day of *January* in the year 188*9*,

at premises number *41 Goerck St.* in the City of New York, the said premises being
a place where Milk was then kept for sale, one *Jeremiah Sullivan*
unlawfully did then and there keep, have and offer for sale three quarts of impure and unwholesome
Milk, which had been and was then and there watered, adulterated, reduced and changed by the
addition of water or other substance, or by the removal of cream therefrom, and that such impure,
unwholesome, watered, adulterated, reduced and changed Milk was then and there, by the said
Jeremiah Sullivan, unlawfully held, kept and offered for sale in violation
of the provisions of the Sanitary Code then and there and at all times thereafter in force and operation,
and especially in violation of the provisions of a section and ordinance of such Sanitary Code which
was duly passed and adopted by the Board of Health of the Health Department of the said City of
New York, and by said Health Department at a meeting thereof, duly held in said city, on the
twenty-third day of February, 1876, in the manner and language following, to wit:

"Resolved, That, under the power conferred by law upon the Health Department, the following
"additional section to the Sanitary Code for the security of life and health be, and the same is hereby,
"adopted and declared to form a portion of the Sanitary Code.

" "No Milk which has been watered, adulterated, reduced or changed in any respect by the
" "addition of water or other substance, or by the removal of cream, shall be brought into, held, kept
" "or offered for sale at any place in the City of New York, nor shall any one keep, have or offer for
" "sale in the said city any such Milk."

That said ordinance was thereafter duly published once a week, for two successive weeks, in
the *City Record*, a daily official newspaper and journal published in said city, to wit, in the issues of
such newspaper of the twenty-fourth day of February, 1876, and also of the second day of March, 1876,
and that said ordinance was, at all times alleged herein, in full force and operation in said city and
county.

Sworn to before me the *30th* day } *Halsey Wood*
of *Jan'y* 188*9* }
P. J. Duffy Police Justice.

08 15

W X 3d
Police Court, District.

THE PEOPLE, & C.,
ON THE COMPLAINT OF
Harvey L. Wood
vs.
Jeremiah L. Sullivan
Affidavit, violation of Section 136
of the Sanitary Code.

Dated..... 188 .
Justice.
Officer.

Witnesses.....
No.....
No.....
\$..... to answer.....

tells Capt. Dwyer
12% added water

08 16

Sec. 151.

CITY AND COUNTY
OF NEW YORK, } ss.

Police Court, 3^d District.

In the name of the People of the State of New York; To the Sheriff of the County
of New York, or to any Marshal or Policeman of the City of New York, GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by Halvey L. Hood
of No. 301 Mott Street, that on the 29th day of January
1889 at the City of New York, in the County of New York,

that Jeremiah Sullivan engaged in the business of
selling milk at 41 Goerck St. in said city, did
then and there violate Section 186 of the Sanitary Code then
and at all times in full force and operation in said city;
to wit, that said Jeremiah Sullivan did have
sold and offer for sale, milk that was adulterated by the
addition of water.

Wherefore, the said Complainant has prayed that the said Defendant may be apprehended and bound to
answer the said complaint.

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring him
forthwith before me, at the 3^d DISTRICT POLICE COURT, in the said City, or in case of my absence
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to
be dealt with according to law.

Dated at the City of New York, this 30th day of January 1889.

[Signature]
POLICE JUSTICE.

0817

July 31/89
420 yrs
20
Horn
M
41 French

The within named

having been brought before me under this Warrant, is committed for examination to the
WARDEN and KEEPER of the City Prison of the City of New York.

Dated 188

Police Justice

Police Court 30 District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Harvey L. Wood

vs.

Jeremiah Sullivan

Warrant-General.

Dated

January 30 1889

Dugby Magistrate

Runy Officer.

The Defendant

taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

Officer.

Dated

188

This Warrant may be executed on Sunday or at
night.

Police Justice.

0818

Sec. 198-200.

3

District Police Court.

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

Jeremiah Sullivan 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 of a larceny
a larceny by JURY*
Jeremiah Sullivan

Taken before me this
day of

31

James J. Sullivan
188
Police Justice

0819

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

Alfred
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *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 *January 31* 188*9* *P. J. Duffy* Police Justice.

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

Dated *January 31* 188*9* *P. J. Duffy* 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..... 188..... Police Justice.

0820

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Halleybrook

2
3
4

Dated *Jan 31* 188*9*

Keuff Magistrate.

Officer.
Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *100.* to answer

Bailed

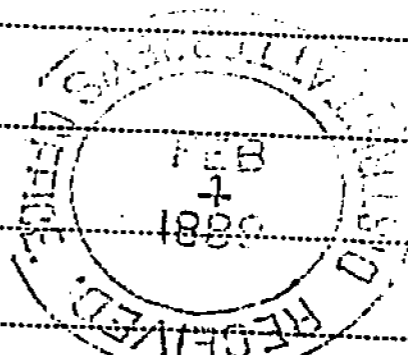
BAILED,

No. 1, by *William Clancy*
Residence *320 Sealaney Street.*

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.



0821

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Jeremiah Sullivan

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

Jeremiah Sullivan

(Chap. 183, Laws of 1885, § 1, as amended by Chap. 577, Laws of 1886, § 1.)

The said

Jeremiah Sullivan

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

twenty-ninth day of *January* in the year of our Lord
one thousand eight hundred and eighty-*nine*, at the City and County aforesaid,

did unlawfully expose for sale three quarts of unclean, impure, unhealthy, adulterated

and unwholesome milk (the same not being skimmed milk produced in the said County),

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.

0822

SECOND COUNT:

(§186, Sanitary Code

And the Grand Jury aforesaid, by this indictment further accuse the said
of the CRIME OF VIOLATING THE SANITARY CODE OF THE BOARD OF HEALTH OF THE
HEALTH DEPARTMENT OF THE CITY OF NEW YORK, committed as follows:

The said

late of the City and County aforesaid, afterwards, to wit: on the day and in the year
aforesaid, at the City and County aforesaid, did unlawfully keep, have and offer for sale,
three quarts of milk which had been and was then and there watered, adulterated, reduced
and changed by the addition of water and other substances to the Grand Jury aforesaid
unknown, and by the removal of cream, against and in violation of the Sanitary Code of
the Board of Health of the Health Department of the City of New York, duly adopted
and declared as such at a meeting of the said Board of Health, held in said city on the
second day of June, 1873, as amended in accordance with law, and particularly in viola-
tion of a certain ordinance thereof, to wit: the one hundred and eighty-sixth section of
said code, which is as follows, that is to say:

"No milk which has been watered, adulterated, reduced or changed in any respect
by the addition of water or other substance, or by the removal of cream, shall be brought
into, held, kept, or offered for sale at any place in the City of New York; nor shall any
one keep, have or offer for sale in the said city any such milk."

Which said section and ordinance above set forth was, by a certain resolution, duly
passed and adopted by the said Board of Health and by said Health Department, at a
meeting thereof duly held in said city on the twenty-third day of February, 1876, added
to and made a part of the said Sanitary Code aforesaid, and adopted and declared to
form a portion thereof, pursuant to the authority and power conferred by law upon the
said Board, and which said ordinance was thereafter duly published once a week, for two
successive weeks, in the *City Record*, a daily official newspaper and journal published
in the said city, to wit: in the issues of such newspaper of the twenty-fourth day of
February, 1876, and also of the second day of March, 1876, and which said Sanitary Code
so amended and altered was then and there, at the time of the committing of the offense
hereinabove alleged, in full force and operation, and was by law declared to be binding
and in force in said city, and which said section and ordinance above set forth was then
and there in full force and virtue, having been in nowise altered, amended or annulled by
said Board of Health, 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.

JOHN R. FELLOWS,
District Attorney.

0023

BOX:

343

FOLDER:

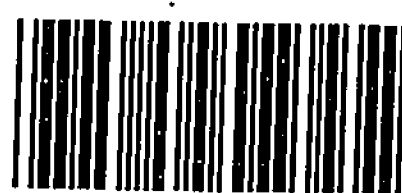
3241

DESCRIPTION:

Sulzbacher, Benjamin

DATE:

02/11/89



3241

0824

Witnesses;

W. Smith

E. H. Lawrence

Officer J. M.

J. E. Diet

#6 *Mr. Ward*

Counsel,

Filed

day of

1889

Pleads,

THE PEOPLE

vs.

P

Benjamin Sulzbacher

PETIT LARCENY

[Sections 528, 529, 530 Penal Code]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

J. P. S. Bone

Feb 12/89

Foreman.

Heather Gentry

City Prison 30 days 10

0825

Police Court—

District.

Affidavit—Larceny.

City and County } ss.:
of New York,

Isabel K. Smith
 of No. 224 Church St. H.B. Claflin, aged 38 years,
 occupation Superintendent being duly sworn
 deposes and says, that on the 26 day of January 1889 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 ladies sack valued
 at seven dollars

the property of Horace B. Claflin and in
 the care and custody of de-
 ponent

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 Benjamin Sulzbacher.

(now here for the reasons following
 to wit: on the said date defendant
 was employed by deponent as
 stock clerk and deponent having
 from time to time missed ~~absences~~
 from his place, he is informed by
 George H. Lawrence that he Lawrence
 saw the defendant going into different
 pawn offices with a bundle in his possession
 and the defendant after being in-
 formed of his rights admits and con-
 fesses to having taken, stolen, and
 carried away said property, and that
 he at several other times stole several other pieces and
 pawned the same.

Isabel K. Smith

Sworn to before me, this 27th day
 of January 1889
 J. W. Smith
 Police Justice.

0026

CITY AND COUNTY }
OF NEW YORK, } ss.

George Lawrence
aged 22 years, occupation Stone of No.

507 Hicks Street Brooklyn Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Isabel K. Smith
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 29 } George H. Lawrence
day of January 1885 }
H. A. Budd
Police Justice.

0027

Sec. 193-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

Benjamin Subzbacher 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.

Benjamin Subzbacher

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

Germany.

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

Answer.

81 Miller Street. 6 months

Question. What is your business or profession?

Answer.

Stock 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 guilty and I demand a trial by jury.

Ben Subzbacher

Taken before me this 29

day of September 1887

Wm. H. Wells

Police Justice.

0828

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

Dated *June 29* *1888* *M. J. Hall* *Police Justice.*

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

Dated.....*188*.....*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.....*188*.....*Police Justice.*

0829

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court---

170 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Isabel K. Smith
224 Church
clothing case
Benjamin Subbacher

2
3
4

Dated

188

Magistrate.

Officer.

Precinct.

Witnesses

No.

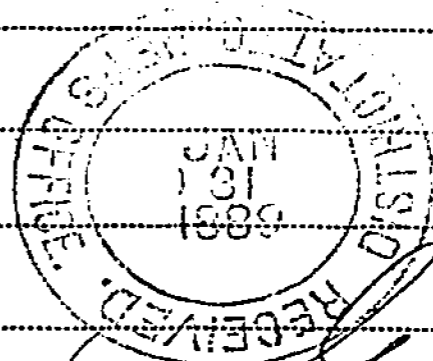
Street.

No.

Street.

\$

to answer



0030

Purple

aght

Benj. Sulzbacher

Indictment will be
handed in by Grand
jury today.

July 11/89

0031

17-3-1881
Stratton
Hon Rufus B. Cowing
City Judge
232 Chambers St
City

0832

H. B. CLAFLIN & Co.

NEW YORK, Church St., Worth St. and W. Broadway.
MANCHESTER, 123 Portland Street.
PARIS, 5 Passage Saulnier.

Cloak, Suit and Fur

DEPARTMENT.

H. J. SWIFT,

Manager.

New York, Feb 8 1889

Hon Rufus B. Cowing
City Judge
of New Chambers St
City

Dear Sir

Benjamin Sulzbecker
a young man of 21 years of age, who has been
engaged with us for the last three years, latterly
as Stock Clerk, stands charged with larceny
in your court. He has always been an
exemplary young man until the offence
mentioned, and we had every confidence in
him. He is of a respectable family who feel
his disgrace very keenly. We believe he
was led away by vicious companions,
and no doubt tries to keep up appearances
with those companions. We have reason to
believe he has always previously been honest,
and deeply regrets his offence. Considering
all the circumstances, we think he has

0033

been sufficiently punished, having now been
confined in the Tombs about two weeks,
We freely forgive the young man and would
ask for all the clemency you can give him,
either suspending sentence, or giving him
only a day or two more in prison.

H. B. Cloylick

0034

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Benjamin Sulzbacher

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

— *Benjamin Sulzbacher* —
of the CRIME OF PETIT LARCENY committed as follows:

The said

Benjamin Sulzbacher

late of the City of New York, in the County of New York aforesaid, on the *twenty-sixth*
day of *January* in the year of our Lord one thousand eight hundred and
eighty-~~nine~~, at the City and County aforesaid, with force and arms,

*one sack of the value
of seven dollars*

of the goods, chattels and personal property of one

Horace B. Clafflin

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.

0035

SECOND COUNT---

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

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

The said

Benjamin Sulzbacher

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,

*one sackage of the value
of seven dollars*

of the goods, chattels and personal property of one

Horace B. Claflin

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

Horace B. Claflin

unlawfully and unjustly, did feloniously receive and have; the said

Benjamin Sulzbacher

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.

JOHN R. FELLOWS,

District Attorney.

0036

BOX:

343

FOLDER:

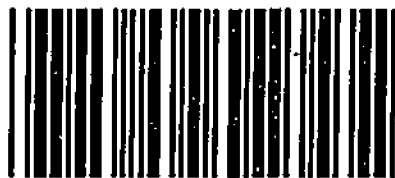
3241

DESCRIPTION:

Swarty, Edward

DATE:

02/19/89



3241

Anthony Gustaf

W. J. Thoman

176 *Titus*

Counsel,

Filed 19 day of

1889

Pleads

Chattel.

THE PEOPLE

vs.

P

Edward Swartz

(3 cases)

POLICY.

[S 344, Penal Code].

JOHN R. FELLOWS,

District Attorney.

72 Dec 14/89

quads guilty (1/4)

10 Nov 2 months.

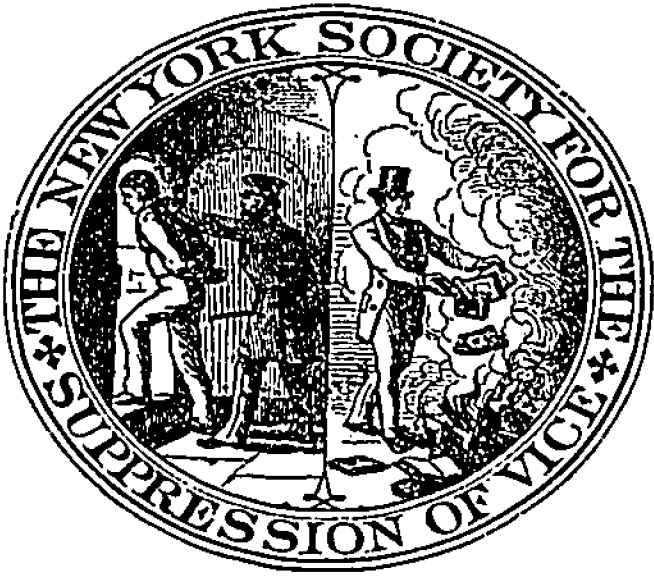
A TRUE BILL.

J. R. Fellows

Foreman.

0837

0038



THE
New York Society for the Suppression of Vice.

150 NASSAU STREET,

(2)

Room 9.

New York, 188

Under the last two offences named, he was indicted as Edward Schwartz, and he is now in the Tombs awaiting the action of the Grand Jury in three compliants, and I respectfully ask that he may be brought before the Court forthwith, on a bench warrant, or at least that his case may be at once submitted to the Grand Jury, and his case disposed of under one or both of the suspended sentences.

Two different Judges passed upon this man in the Gen. Sessions Court, and it does seem to me that this is a case that will appeal to your good judgement, and that summary action should be taken.

Submitting these facts for your consideration,

I have the honor to remain,

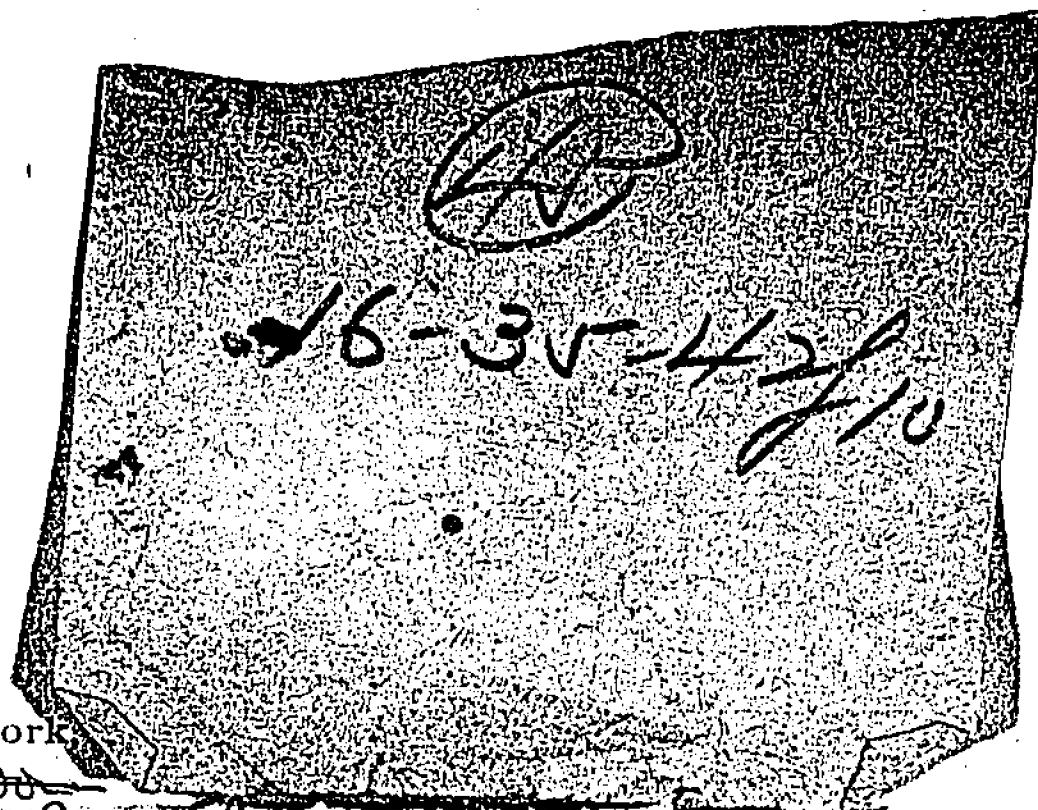
Very truly yours,

Anthony Bonaiuto
Secy.

0039

CITY OF *New York* COUNTY OF *New York* } SS.
AND STATE OF NEW YORK.

Anthony Bonaiuto of 150 Nassau Street, New York,
that he has just cause to believe and does believe that *John Doe*



0840

of John Doe
at Mrs. Gamm
202 1/2 William St.
N.Y.
Saturday evening
January 24/1936

and
or
ticket
as,
and
of
s, or
mal
poli-
and
in

premises 102 1/2 William St. and there purchased the said paper, ticket and instrument, under the following circumstances to wit: Dependent there saw the said and had conversation with

Dependent said

0041

CITY OF New York COUNTY OF New York } ss.
AND STATE OF NEW YORK.

Anthony Leontovich of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that Edward Stewart here present did, on or about the 26th day of January, 1889, at number 202 1/2 William street, in the City of New York and County of New York - unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policy and further that the said, Edward Stewart

had in his possession, within and upon certain premises, occupied by him and situated and known as number 202 1/2 William street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and had in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided.

Subscribed and sworn to before me,
this 8th day of February, 1889

A. J. White
Police Justice.

Anthony Leontovich

CITY OF New York COUNTY OF New York } ss.

W. J. Sherman, of 150 Nassau street, being duly sworn further deposes and says, that on the 26th day of January, 1889, aforesaid, he called at the place of business of the said Edward Stewart premises 202 1/2 William and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policy as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said and had conversation with him in substance as follows.

Deponent said,

Subscribed and sworn to before me
this 8th day of February, 1889
A. J. White
Police Justice

William J. Sherman

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Anthony Lombardi Ed

W. F. Sherman

VS.

Edward J. Smith

LOTTERY AND POLICY.

Dated.....188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$

to answer.....Sessions.

By

Street.

0042

0843

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Swartz 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 upon the trial.

Question. What is your name?

Answer. *Edward Swartz*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *157 West 99th St. 1 year*

Question. What is your business or profession?

Answer. *Salesman*

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

Answer. *I am not guilty*
Edward Swartz.

Taken before me this

day of *February* 188*8*

[Signature]
Police Justice.

0844

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

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

Dated..... *July 8*..... *1889*..... *[Signature]*..... *Police Justice.*

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

Dated..... *188*..... *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..... *188*..... *Police Justice.*

0845

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Police Court---

225
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Anthony Cusick
vs.
Edward Swartz

2
3
4

Officer
Gambury

Dated Feb 8 1889

White Magistrate.

Officer.

Precinct.

Witnesses

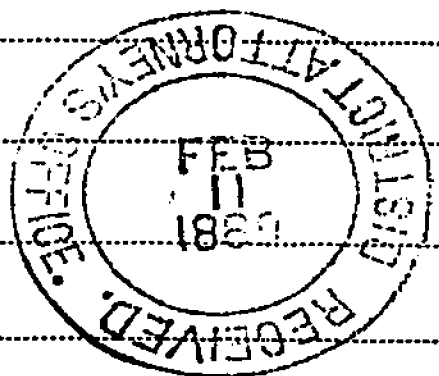
No. Street.

No. Street.

No. Street.

\$ 500 to answer

Com



0046



THE
New York Society for the Suppression of Vice.

150 NASSAU STREET,

(Dictated.)

Room 9.

New York, Feb. 13th, 188

Hon. John R. Fellows,

District Attorney,

New York City, N.Y.,

Dear Sir:-

I would respectfully call your attention to the case of the People vs. Edward Swartz, who was arrested last week at 202 William St. for selling lottery policies in violation of Section 344 of the Penal Code.

Nov. 1st, 1886 Swartz was arrested at 227 East 106th St. He then gave the name of Edward W. Dobson. He was indicted the same month, and on March 10th, 1887 pleaded guilty to two indictments, upon one of which he was sentenced to \$100. fine, and upon the other indictment sentence was suspended, the Judge telling him that if he was ever caught again, he would send him to the Penitentiary.

June 17, 1887 Dobson was again arrested at 167 East 120 St.; the same month was indicted, and August 9th pleaded guilty. In Gen. Sessions Court sentence was again suspended. Previous to this, however, on the 17th day of June, 1887 he was again before the Gen. Sessions Court, and pleaded guilty to an indictment where he had been arrested by the police in 1885. *He was fined, and as he left court was arrested for a subsequent offense as aforesaid.*

0847

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward Swartz

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

Edward Swartz
of the CRIME OF SELLING WHAT IS COMMONLY CALLED A LOTTERY POLICY, committed as follows:

The said

Edward Swartz

late of the City of New York in the County of New York aforesaid, on the *thirtieth* day of *January* in the year of our Lord one thousand eight hundred and eighty *nine*, at the City and County aforesaid, feloniously did sell to one

William J. Sherman

what is commonly called a Lottery Policy, the same being a certain paper, and writing, as follows, that is to say:

Bx 130
11.28.71 gfs.

(a more particular description of which said paper and writing so commonly called a Lottery Policy is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

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

Edward Swartz

of the CRIME OF SELLING A PAPER, WRITING, AND DOCUMENT, IN THE NATURE OF A BET AND WAGER UPON THE DRAWING OF A LOTTERY, committed as follows:

The said

Edward Swartz

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, feloniously did sell to one

William J. Sherman

0040

a certain paper, writing and document, in the nature of a bet and wager upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document, is as follows, that is to say:

Bx 130
11.28.71875.

(a more particular description of which said paper, writing and document, 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.

THIRD COUNT.

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

Edward Swartz
of the CRIME OF SELLING A WRITING, PAPER, AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows:

The said *Edward Swartz*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, feloniously did sell to one

William J. Sherman

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say:

Bx 130
11.28.71875.

(a more particular description of which said paper, writing and document 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.

FOURTH COUNT.

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

Edward Swartz
of the CRIME OF SELLING A PAPER, WRITING AND DOCUMENT IN THE NATURE OF A BET AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

0049

The said

Edward Swartz

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
at the City and County aforesaid, feloniously did sell to one

William J. Sherman

a certain paper, writing and document in the nature of a bet and wager upon the drawn numbers of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say:

Bx 130
11.28.7185.

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

FIFTH COUNT.

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

Edward Swartz

of the CRIME OF SELLING A WRITING, PAPER AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said

Edward Swartz

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, feloniously did sell to one

William J. Sherman

a certain paper, writing and document in the nature of an insurance upon the drawn numbers of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say:

Bx 130
11.28.7185.

(a more particular description of which said paper, writing and document 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.

JOHN R. FELLOWS,

District Attorney.

W. J. Chumman

17

Counsel,
Filed 19 day of Feb. 1886
Plends
Argued.

THE PEOPLE
vs.
45 2 67
157
—
Edward Swartz
(3 cases)

JOHN R. FELLOWS,
District Attorney.
(2nd)
Filed for jury
7th Mch 14/84
Pen 2 months
A TRUE BILL to commence

Foreman.

0050

0851

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

W. J. Sherman being duly sworn, deposes
and says, that Edward Quary
here present, is the one known as John Dor
in annexed complaint.

Subscribed and sworn to before me, this

8th day to January 1887
H. J. Roberts

Police Justice.

William J. Sherman

that he has just cause to believe, is informed and verily does
believe, that John Dor, James Ror and James Hor

whose real names are unknown, but who can be identified by W. J. Sherman

did, at the City of County
of and State of New York, on or about the 30th day of January 1887.

unlawfully use a room, table, establishment or apparatus for gambling purposes—and
did engage as a dealer or game-keeper in a gambling or banking game, where money or
property was dependent upon the result—and did sell, or offer to sell what is com-
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing
or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or
other document for the purpose of enabling others to sell or offer to sell lottery policies,
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing
or drawn numbers of a lottery, against the form of the statute of the State of New York
in such case made and provided.

Deponent further says, he has just ^{cause} ~~come~~ to believe, is informed and verily does
believe from personal observation and from statements made by W. J. Sherman

(to deponent
that the said John Dor, James Ror, and James Hor
aforesaid, now have in their possession, at in and upon
certain premises occupied by them and situate and known as Numbers 202
& 202 1/2 William street
in the City of New York and within
the County and State aforesaid, for the purpose of using the same as a means to commit a

0852

City, County, and State of New York, ss.

W. J. Sherman being duly sworn, deposes
and says, that Edward A. Swaney
herepresent, is the one known as John Doe
in annexed complaint.

Subscribed and sworn to before me, this

8th day to July 1887

William J. Sherman

Police Justice.

~~Suppression of vice~~, that he has just cause to believe, is informed and verily does.

0053

TY OF _____ COUNTY OF _____
AND STATE OF NEW YORK.

} ss.

202 1/2 N. Main St.
Bought of doorkeeper
Wednesday, Jan 30 / 89

Morning

11:00

11:00

0854

TY OF W. H. A. Co
AND STATE OF NEW

BX 130
11.28.7185.

Document

150. N



0855

City of New York COUNTY OF New York } ss.
AND STATE OF NEW YORK.

*Wednesday Jan 30/89
morning drawing
W. J. S.*
Anthony Corio

150 Nassau Street, New York City, being duly sworn deposes and says, he is more than
years of age, and is employed as Chief agent of the New York Society for the
suppression of Vice, that he has just cause to believe, is informed and verily does
believe, that John Doe, James Roe and James Hor

whose real names are unknown, but who can be identified by W. J. Sherman
did, at the City of _____ County
of _____ and State of New York, on or about the 30th day of January 1889,
unlawfully use a room, table, establishment or apparatus for gambling purposes—and
did engage as a dealer or game-keeper in a gambling or banking game, where money or
property was dependent upon the result—and did sell, or offer to sell what is com-
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing
or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or
other document for the purpose of enabling others to sell or offer to sell lottery policies,
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing
or drawn numbers of a lottery, against the form of the statute of the State of New York
in such case made and provided.

Deponent further says, he has just ^{cause} ~~come~~ to believe, is informed and verily does
believe from personal observation and from statements made by W. J. Sherman

(to deponent
that the said John Doe, James Roe, and James Hor
aforesaid, now have in their possession, at in and upon
certain premises occupied by them and situate and known as Numbers 202
& 202 1/2 Williams street
in the City of New York and within
the County and State aforesaid, for the purpose of using the same as a means to commit a

0856

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

7th day of February 1889.

Anthony Cornuto.

Police Justice.

CITY OF New York AND COUNTY OF New York ss.

W. J. Shumway, of 150 Nassau st.

being further sworn deposes and says that on the 30th day of January 1889,

deponent visited the said premises, named aforesaid, and there saw the said

John Dor, James Dor, and James Hor aforesaid, and had dealings and conversation with them as follows:

Deponent was let in by John Dor, and after entering the said premises said to John Dor, give me gig 11-28-71 for five dollars, the said John Dor, wrote the annexed paper, handed the same to deponent and deponent paid the said John Dor the sum of five cents. The said James Dor, was at another part of the room where the envelope game was conducted, back of the counter where deponent has several times seen him selling what are commonly called Lottery policies, or envelope game. James Hor was writing and selling, to persons present, what are

commonly called Lottery policies, also behind a counter
 or desk -
 From personal observations, and repeated visits
 to said premises, deponent is informed, has
 just came to believe, and is positive that the said
 John Doe, James Roe, and James Hor, now have
 in their possession, at in and upon certain
 premises situate and known as numbers 202
 & 202½ William street, in the City of New York,
 dice and sundry, papers, books, blackboards
 paraphernalia, devices and apparatus for gam-
 bling purposes, and with intent to use the same
 as a means to commit a public offense,
 and in violation of Section 344 Penal Code of
 the State of New York.

Subscribed and sworn to before
 me this 7th day of February 1889

Wm. J. Sherman

Police Justice

William J. Sherman

0050

THE PEOPLE

ON COMPLAINT OF

Anthony Grunio et al.

AGAINST

John Doe

James Roe

James Hor

2021

Violation Sec. 344, P. C.
Gambling and Policy.

W.

Affidavit of Complaint.

WITNESSES :

Subscribed and sworn to before me this
day of 188.

Police Justice.

0859

Sec. 151.

CITY OF New York COUNTY OF New York } ss.
AND STATE OF NEW YORK,

Police Court, Third District.

In the name of the People of the State of New York: To the Sheriff, or any Deputy Sheriff or Peace Officer of the County of New York, or to any Marshal, Constable or Policeman of the City of New York. GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Countock and W. J. Sherman of No. 150 Nassau Street, charging that on the 30th day of January 1889 at the City of New York, in the County of New York that the crime of using a room, table, device and apparatus for gambling purposes, where money was dependent upon the result

has been committed, and accusing John Dr. James Por. and James Hor whose real names are unknown but who can be identified by W. J. Sherman thereof.

Wherefore, the said Complainant has prayed that the said Defendants may be apprehended and bound to answer the said complaint.

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendants and bring them forthwith before me, at the Third DISTRICT POLICE COURT, in the said City or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 7th day of February 1889

W. J. Sherman POLICE JUSTICE.

0860

POLICE COURT,.....DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Antony J. Smith
vs.

John Doe,
James Doe,
James Doe,

Warrant-General.

Dated.....188

.....Magistrate.

.....Officer.

The Defendant.....
taken, and brought before the Magistrate, to answer
the within charge, pursuant to the command con-
tained in this Warrant.

.....Officer.

Dated.....188

This Warrant may be executed on Sunday or at
night.

.....Police Justice.

REMARKS.

Time of Arrest,.....

Native of.....

Age,.....

Sex,.....

Complexion,.....

Color,.....

Profession,.....

Married,.....

Single,.....

Read,.....

Write,.....

0061

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer In the City and County of New York:

Proof by affidavit having been this day made before me, by Anthony Courtot and W. J. Sherman of 150 Nassau Street, New York City, that there is probable cause for believing that John Do., James Por and James Hor, whose real names are unknown but all of whom can be identified, by W. J. Sherman now

has in their possession, at, in and upon certain premises occupied by them and situated and known numbered 202 & 202 1/2 William street in said City of New York certain and divers device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings, papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-boards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day or night time to make immediate search on the person of the said John Do., James Por and James Hor and in the building situate and known as numbers 202 & 202 1/2 William street aforesaid, for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs of cards, all dice, all deal boxes, all lottery policies, all lottery tickets, all circulars, all writings, all papers, all documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books all documents for the purpose of enabling others to gamble or sell lottery policies, all black-boards, all slips or drawn numbers of a lottery, all money to gamble with, and all device, establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the First District Police Court at the Court in Centre street in the City of New York.

Dated at the City of New York, the

7th day of February 1889

W. J. Sherman

POLICE JUSTICE.



0862

Police Court--- 14 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Conitoch et al

vs.

John Doe

James Doe

James Hor.

202 Wm

Search Warrant.

Dated _____ 188

Justice.

Officer.

Police Justice.

Sworn to before me, this _____ day of _____ 188

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

I _____ the Officer by whom this warrant was executed,

City of _____ and County of _____ ss:

0863

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Swartz

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.

Edward Swartz

Question. How old are you?

Answer.

25 years

Question. Where were you born?

Answer.

New York

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

Answer.

157 West 97 St. 1 year

Question. What is your business or profession?

Answer.

Salesman

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

Answer.

I am not guilty

Edward Swartz

Taken before me this 8th
day of February 1889

Police Justice.

0864

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

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

Dated *July 8* 188 *9* *A. J. White* *Police Justice.*

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

Dated.....188.....*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.....188.....*Police Justice.*

0865

Police Court---

225
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Comstock
vs.
Edward Swartz

2 _____
3 _____
4 _____

Offence *Gambling*

Dated *Feb 8th* 188*9*
White Magistrate.

Officer.

Precinct.

Witnesses _____

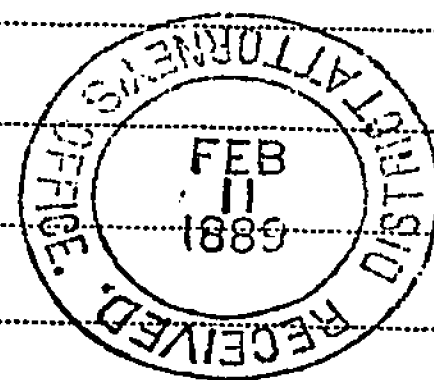
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *57.11* to answer *Ans*

Com



BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0866

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward Swartz

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

Edward Swartz

of the CRIME OF SELLING WHAT IS COMMONLY CALLED A LOTTERY POLICY, committed as follows:

The said

Edward Swartz

late of the City of New York in the County of New York aforesaid, on the *twenty-sixth* day of *January* in the year of our Lord one thousand eight hundred and eighty *nine*, at the City and County aforesaid, feloniously did sell to one

William J. Sherman

what is commonly called a Lottery Policy, the same being a certain paper, and writing, as follows, that is to say:

(45)

16-35-42/10

(a more particular description of which said paper and writing so commonly called a Lottery Policy is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT.

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

Edward Swartz

of the CRIME OF SELLING A PAPER, WRITING, AND DOCUMENT, IN THE NATURE OF A BET AND WAGER UPON THE DRAWING OF A LOTTERY, committed as follows:

The said

Edward Swartz

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, feloniously did sell to one

William J. Sherman

0867

a certain paper, writing and document, in the nature of a bet and wager upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document, is as follows, that is to say :

(45)
16-35-42f10

(a more particular description of which said paper, writing and document, 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.

THIRD COUNT.

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

— Edward Swartz —

of the CRIME OF SELLING A WRITING, PAPER, AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows :

The said Edward Swartz

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, feloniously did sell to one

William J. Sherman

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say :

(45)
16-35-42f10

(a more particular description of which said paper, writing and document 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.

FOURTH COUNT.

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

— Edward Swartz —

of the CRIME OF SELLING A PAPER, WRITING AND DOCUMENT IN THE NATURE OF A BET AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows :

0068

The said

Edward Swartz

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
at the City and County aforesaid, feloniously did sell to one

William J. Sherman

a certain paper, writing and document in the nature of a bet and wager upon the drawn numbers
of a certain lottery, the same being a scheme for the distribution of property by chance among
persons who had paid or agreed to pay a valuable consideration for such chance (a more particular
description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be
given), which said paper, writing and document is as follows, that is to say:

(45)
16-35-42/10

(a more particular description of which said paper, writing and document is to the Grand Jury
aforesaid unknown, and cannot now be given), against the form of the Statute in such case made
and provided, and against the peace of the People of the State of New York and their dignity.

FIFTH COUNT.

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

Edward Swartz

of the CRIME OF SELLING A WRITING, PAPER AND DOCUMENT IN THE NATURE
OF AN INSURANCE UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said

Edward Swartz

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,
at the City and County aforesaid, feloniously did sell to one

William J. Sherman

a certain paper, writing and document in the nature of an insurance upon the drawn numbers of
a certain lottery, the same being a scheme for the distribution of property by chance among certain
persons who had paid or agreed to pay a valuable consideration for such chance (a more particular
description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be
given), which said paper, writing and document is as follows, that is to say:

(45)
16-35-42/10

(a more particular description of which said paper, writing and document 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.

JOHN R. FELLOWS,

District Attorney.

0869

BOX:

343

FOLDER:

3241

DESCRIPTION:

Sweeney, Daniel

DATE:

02/06/89



3241

0870

BOX:

343

FOLDER:

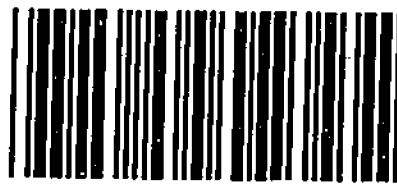
3241

DESCRIPTION:

Mahoney, Thomas

DATE:

02/06/89



3241

0071

Witnesses:

Robert Clark
Mary Henry

Off J. J. Sullivan
15th Prec

Sept 28 1889
TH

Counsel,

Filed

Pleads,

1889

day of

Chargenly

THE PEOPLE

W. Henry vs.

P

Daniel Sweeney

and

Thomas Mahoney

Grand Larceny Second degree

[Sections 528, 531, 550, Penal Code].

P. J. Kelly
John R. Fellows,
District Attorney.
No 1 pleads Not Guilty.

A True Bill.

J. J. Sullivan
Foreman.

Sept 28 1889

0072

Police Court—2nd District.

Affidavit—Larceny.

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

Robert Clark
of No. 204 West 4th Street, aged 27 years,
occupation Truck-driver being duly sworn
deposes and says, that on the 24th day of December 1888 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 Case containing 12
Suits of mens clothing of
The value of One hundred
and forty (\$140.)

the property of Grace L. Falk and in
Care and charge 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 Charlie Greeney, now

here, and Thomas Mahoney,
for the reasons following, to wit:
That said Case was marked
"D. J. Latimer, Apalachicola, Fla.
No 4825- Sav. Str.", and was
then on deponent's truck in
front of 100 Bleeker Street.
That said Case was stolen
from said truck while this
deponent was on 100 Bleeker
Street getting goods for shipment.
That deponent is now
informed by Frank Warner,
that at said time he, Warner,

Sworn to before me, this
day of
1888

Police Justice.

0073

Saw said Daniel Sweeney and
another man in the act of
carrying a case through
Hoboken street, and that he,
Warner, saw the letters
"Law-ster" marked on said case.

Sworn to before me this } Robert Black
27th day of January 1889
J. M. O'Brien
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
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 1889
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1889
There being no sufficient cause to believe the within named
guilty of the offence mentioned, I order he to be discharged.
Dated 1889
Police Justice.

Police Court, District,

THE PEOPLE, &c.,
on the complaint of

Offence—LARCENY.

vs.

1

2

3

4

Dated

1889

Magistrate.

Officer.

Clerk.

Witnesses,

No.

Street,

No.

Street,

No.

Street,

\$

to answer

Sessions.

0874

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 22 years, occupation Truck driver of No. 307 West 21st Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Robert Clark
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this

day of

188

January
J. M. Dutton

Police Justice.

Frank Warner

0075

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer.

Daniel Sweeney

Question. How old are you?

Answer.

29 years of age

Question. Where were you born?

Answer.

New York

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

Answer.

At a Lodging House in 1st Ave

Question. What is your business or profession?

No 381- 2 months

Answer.

Bar-tender

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

Answer.

I am not guilty. I did not carry any case in Houston Street and know nothing about it.

Daniel Sweeney

Taken before me this

day of *February* 188 *9*

W. J. McClellan

Police Justice.

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

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Fifteen 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'y 1889 San J. C. Kelly Police Justice.

Dated Jan 1 1889 San J. C. Kelly Police Justice.

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

Dated.....188.....*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 188 *Police Justice.*

0877

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Justice O'Riely will
please hear and
determine the within
case in my absence

J. M. O'Riely { Police
Justice

Police Court---

160 District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Robert Clark

204 West 4th St

Harriet Greening

2

3

4

Dated January 27th 1889

Purton Magistrate.

Sullivan Officer.

15 Precinct.

Witnesses J. S. Sullivan

No. 15 Prec. Police Street.

Francis Warner

No. 307 West 21st Street.

Mary Henry 192 Humboldt

No. 192 Humboldt Street.

\$ 1500 to ans G. S.

RECEIVED

8 1500 to ans G. S.

9 22

COMMITTED

00 yves

0878

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against,

Daniel Sweeney
and
Thomas Mahoney

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

Daniel Sweeney and Thomas Mahoney

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

The said

Daniel Sweeney and Thomas Mahoney, both

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

twelve coats of the value of six dollars each, twelve vests of the value of two dollars each and twelve pair of trousers of the value of four dollars each pair, and one case of the value of one dollar

of the goods, chattels and personal property of one

Isaac L. Falk

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.

0879

SECOND COUNT—

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

Daniel Sweeney and Thomas Mahoney
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY committed as follows:

The said

Daniel Sweeney and Thomas Mahoney, both

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,

twelve coats of the value of six dollars each, twelve vests of the value of two dollars each, and twelve pair of trousers of the value of four dollars each pair, and one case of the value of one dollar

of the goods, chattels and personal property of one

Isaac K. Falk

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

Isaac K. Falk

unlawfully and unjustly, did feloniously receive and have; the said

Daniel Sweeney and Thomas Mahoney

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, taken and carried away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

JOHN R. FELLOWS,

District Attorney.