

0227

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fisher, Edward A.

DATE:

05/19/92



4390

0228

Witnesses:

Counsel,

Filed,

day of

1882

Pleas,

THE PEOPLE

VS.

B.
Edward A. Fisher

May 23/82

RECEIVED
CLERK OF DISTRICT COURT
SESSIONS FOR TRIAL, BY REQUEST
OF COUNSEL FOR DEFENDANT.

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

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Julius A. Fisher

Foreman.

0229

512

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Edward A. Fisher

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

Edward A. Fisher

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

The said *Edward A. Fisher*

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

James Burns

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and
contest of speed and power of endurance of and between a certain horse called *Tournament*
and divers other horses (a more particular description whereof, and of each of them, is to the Grand
Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid,
at a certain place and race track situated at *the town of Gravesend*
in the County of *Kings* in the State of *New York*
and commonly called the *Brooklyn Jockey Club* Race Track, and which
said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and
race track aforesaid (a more particular description of which said trial and contest, and of the said
bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid
unknown, and cannot now be given), against the form of the statute in such case made and provided,
and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

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

— Edward A. Fisher —

of the CRIME OF POOL SELLING, committed as follows:

The said — Edward A. Fisher —

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

— James Burns — and to divers other persons to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Tournament* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Gravesend* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid at the place and race track aforesaid (a more particular description of which said trial and contest, and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0231

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fisher, Edward

DATE:

05/25/92



4390

Witnesses:

off date

Counsel,

Filed

Pleads,

25 day of May 1892

THE PEOPLE

vs.

E

Edward Fisher

Lancey

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

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Lewis Patton

Foreman.

0232

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 Fisher

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this indictment, accuse *Edward Fisher* - -

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *Edward Fisher*,

late of the *Twelfth* Ward of the City of New York, in the County of New York aforesaid, on the *second* day of *June* - - in the year of our Lord one thousand eight hundred and ninety *one* - - at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Second Count, And the Grand Jury aforesaid, by this indictment further accuse the said *Edward Fisher* - -

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *Edward Fisher* - -

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

The said *Edward Fisher*

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit : the sum of *two* dollars in lawful money of the United States of America, which said money was then and there by one *Fredrick J. Mott*, staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called "*Trinity*" and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *the town of Westchester* in the County of *Westchester* in the State of *New York* and commonly called the *Morris* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Fifth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Edward Fisher*

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

The said *Edward Fisher*

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

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

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called "*Trinity*," and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Westchester* in the County of *Westchester* in the State of *New York* and commonly called the *Morris Park* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Edward Fisher

of the CRIME OF POOL SELLING, committed as follows:

The said *Edward Fisher*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *Frederick J. Mott* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called "*Trinity*" and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

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

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

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

The said *Edward Fisher*,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at *the town of Westchester*
 in the County of *Westchester* in the State of *New York*
 and commonly called the *Morris Park* Race Track, and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

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

of the crime of pool selling, committed as follows :

The said Edward Fisher,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at the town of Westchester in the County of Westchester in the State of New York and commonly called the Jervis Park Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0238

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fitzgibbons, Daniel

DATE:

05/27/92



4390

Witnesses:

951
advised 951

Counsel,

Filed

day of

180

Pleads,

THE PEOPLE

vs.

B

Daniel Fitzgibbon

Transferred to the Court of Sessions for trial and final disposal

Para 8 D.V. 9/9/92... 188

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
Page 1969, Sec. 21, and
Page 1969, Sec. 21, and
Page 1969, Sec. 21, and

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Salvino Catani

Foreman.

0239

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 Fitzgibbons

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

The said

Daniel Fitzgibbons

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

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

Daniel Fitzgibbons
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

Daniel Fitzgibbons

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

DE LANCEY NICOLL,

District Attorney.

0241

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fitzpatrick, John

DATE:

05/03/92



4390

0242

Witnesses:

Maure Kind

Off. de M. de M. de M.

22

C. M. de M.

Counsel,

Filed

day of

1892

Plends

THE PEOPLE

vs.

John Fitzpatrick

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. C. de M.

Foreman.

Part 3. May 9/92.

Ind. & Acquitted

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

0243

Police Court

District.

Affidavit—Larceny.

City and County
of New York, ss:

of No. 42 Great Jones

occupation Waitress

Mamie Lind

Street, aged 22 years,

being duly sworn,

deposes and says, that on the 24 day of April 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Three cashmere dresses

cloth Capes all of the value

of Forty five dollars

the property of Deponent

and that this deponent

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

(nonpresent) Deponent says that she saw said defendant running down stairs of premises No 42 Great Jones Street in said City with part of said property in his possession

Mamie Lind

Sworn to before me, this 30 day

of May 1892
Police Justice

0244

Set. 198-200.

CITY AND COUNTY OF NEW YORK

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty

John Fitzpatrick

Taken before me this

day of

May 1894
Police Justice.

0245

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

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

Dated, 30 189 2 [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0241

530
1894

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Margaret D. Jones Sr
John Fitzpatrick

2
3
4

Offense

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *Sept 3* 189*2*

Druff Magistrate.

McAndrews Officer.

6 Precinct.

Witnesses

No. Street.

No. Street.

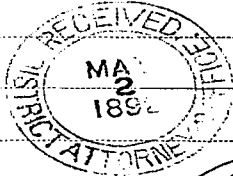
No. Street.

No. Street.

No. Street.

\$ *200* to answer *G B*

Comm Stea gr



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 Fitzpatrick

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

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

The said

John Fitzpatrick

late of the City of New York, in the County of New York aforesaid, on the *26th*
day of *April* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

*Amended by Order
of the Court May 7/92*

*three dresses of the value of
twelve dollars each, and
two capes of the value of
five dollars each*

of the goods, chattels and personal property of one

Mamie Lind

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.

SECOND COUNT—

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

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

The said

John Fitzpatrick
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,

*three dresses of the value of
twelve dollars each, and
two capes of the value of
five dollars each*

of the goods, chattels and personal property of one

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

Marnie Lind
unlawfully and unjustly did feloniously receive and have; the said

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

DE LANCEY NICOLL,

District Attorney.

0249

BOX:

480

FOLDER:

4390

DESCRIPTION:

Flanagan, Richard

DATE:

05/24/92



4390

0250

Witnesses:

Counsel,

Filed

24th day of May 1892

Pleads,

THE PEOPLE

vs.

Richard L. Lacey
(Richard L. Lacey)

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

De LANCEY NICOLL,

District Attorney.

A True Bill.

Julius C. Rich

Foreman.

Court of General Sessions.

The People vs

^{vs}
Richard Flanagan,
~~the younger~~.

} Pool Selling.

City and County of New York, ss:

Richard Flanagan,
the elder, being duly sworn, de-
poses and says:

I reside at Number 252 West 24th
Street in the said City of New York.
I am the father of the above-named
~~or~~ defendant.

The said Richard Flanagan, ^{the younger} died
on the 23rd day of April, last past,
as appears by the certificate of the
Health Department of the City of
New York, hereto annexed.

That the Richard Flanagan, ~~the~~
^{younger} mentioned therein, is the
same person charged, on two in-
dictments filed on the 24th day of
May, 1892, with the crime of Pool
Selling.

Sworn to before me this
31st day of May, 1892

} Rich^d Flanagan

The H. McGinnis

Clerk of Court

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Richard J. Flanagan

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

Richard J. Flanagan

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Richard J. Flanagan

late of the *Twelfth* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-fifth* day of *May* in the year of our Lord one thousand eight hundred and ninety *one*, at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Richard J. Flanagan

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Richard J. Flanagan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Third Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Richard J. Henagan*

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Richard J. Henagan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Fourth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Richard J. Henagan*

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

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

The said

Richard J. Conaghan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *2000* dollars in lawful money of the United States of America, which said money was then and there by one *Frederick J. Holt* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Scorcher* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *the Town of Lincroft* in the County of *Richmond* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Richard J. Conaghan

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

The said

Richard J. Conaghan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

0255

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

James H. Smith

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Black Beauty* and divers other horses (a more particular description whereof, and of each of them,

is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in this year aforesaid, at a certain place and race track situated at *The Jockey Club Race Track* in the County of *Richmond* in the State of *New York* and commonly called the *Jockey Club Race Track*, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager, as aforesaid then and there made upon the same, is to the Grand Jury aforesaid and known, 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 therein County

State Account. And the Grand Jury aforesaid, by their indictment, further accuse the said

James H. Smith

of the crime of POOL SELLING, committed as follows:

The said

James H. Smith

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

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

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

Richard T. Lannagan

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

The said

Richard T. Lannagan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at *the town of Greenvale*
 in the County of *Kings* in the State of *New York*
 and commonly called the *Brooklyn Jockey Club* Race Track, and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

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

Richard J. Langan

of the crime of pool selling, committed as follows :

The said

Richard J. Langan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *The Town of Greenvale* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

State City and County of New York ss.

Caroline A. Flanagan, being duly sworn, deposes and says: that she resides at No 788 6th Ave N.Y.C. N.Y.; that Richard Flanagan, her late husband, died on the twenty third day of April 1892, at his late residence No 788 6th Ave N.Y.C. Deponent further swears, that the said Richard Flanagan, her husband deceased, was formerly employed by a Mr Jos McCallough of No 238 3 Ave, or thereabouts.

Subscribed and sworn to }
before me the thirty first } Caroline A. Flanagan.
day of May 1892

Arthur Doune
Notary Public
#259 N.Y.C.

0259

19 Form H.

1500

NEW YORK, May 27, 1892

A Transcript from the Records of the Deaths Reported to the Health Department of the City of New York.

COUNTY OF NEW YORK.

STATE OF NEW YORK.

CITY OF NEW YORK.

CERTIFICATE AND RECORD OF DEATH

No. of Certificate,

14738Richard Flanagan

I hereby certify that I attended deceased from March, 1892, to April 22, 1892, that I last saw him alive on the 21 day of April, 1892, that he died on the 23 day of April, 1892, about 1 o'clock A. M. or P. M., and that to best of my knowledge and belief, the cause of his death was as hereunder written:

Duration of Disease.

Chief Cause,

Pneumonia Pulmonalis

Contributing Cause,

Sanitary Observations,

Witness my hand this 23 day of April, 1892

Place of Burial,

Cathary

(SIGNATURE),

J. A. Bottome,

M. D.

Date of Burial,

April 25/92

Undertaker,

Jos. Molloy & Son

RESIDENCE,

134 E. 126.

Residence,

319 W. 25.

Burial permits issued at 301 Mott Street, Room 35, Week days, 7 A. M.-6 P. M. Sundays and Holidays, 8 A. M.-5 P. M.

Date of Record.	Indirect cause of Death.	Direct cause of Death.	Chief of Family (if deceased, state by how many years he has lived by more than two families)	Last place of Residence.	Place of Birth.	Mother's Name.	Father's Name.	Place of Birth.	How long resident in New York City.	How long in U. S. if foreign born.	Birthplace.	Occupation.	Single, Married or Widowed.	Color.	Age, in years, mos. and days.	Full Name.	Date of Death.
<u>April 25, 1892.</u>		<u>Pneumonia Pulmonalis</u>	<u>Severance</u>	<u>" "</u>	<u>Manchester, England</u>	<u>Wm. J. Flanagan</u>	<u>Richard</u>	<u>Chicago</u>	<u>Always</u>		<u>New York City</u>	<u>Clerk</u>	<u>Married</u>	<u>White</u>	<u>30 yrs, 4 mos</u>	<u>Richard Flanagan</u>	<u>April 23, 1892</u>

A True Copy.

C. E. Flanagan

Clerk.

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

0260

Police Court, 5th District.City and County } ss.
of New York,of No. 29th Precinct Street, aged _____ years,
occupation Detective being duly sworn, deposes and says,

that on the 18 day of May 1887, at the City of New York, in the County of New York, he contacted Richard

Blanagan (now here for violation of Section 357 of the Penal Code of the State of New York, for the reasons following to wit: on the said date the deponent entered the premises 237 & - 3rd Avenue and then saw the defendant behind a counter. Deponent asked defendant what the odds were against a horse called Kelly Bly, which horse was to run with several other horses at a race track in Gravesend Long Island known as the Brooklyn Jockey Club. The defendant told deponent to fill out a ^{paper} ~~card~~ which he had on the counter, ^{as a copy of} which ~~card~~ paper is hereto annexed ^{marked} the deponent having written on said paper the words ~~term~~ in the spaces. The deponent handed the defendant the said paper and two dollars and ten cents the two cents being for commission and received from the defendant the annexed card marked Ex B. There were a number of people assembled in said premises, and a blackboard on the wall upon which board was written the names of horses which were to run at the said race track.

Fred. J. Matt.

Ex "A" is a card given to defendant by the 18th Precinct of New York

Police Court

0261

Sec. 198-200

CITY AND COUNTY
OF NEW YORK, ss.

5- District Police Court.

Richard Flanagan 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.

Richard Flanagan

Question. How old are you?

Answer.

29 years.

Question. Where were you born?

Answer.

New York.

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

Answer.

114 W - 32nd St. 8 months

Question. What is your business or profession?

Answer.

Commission Broker.

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 ever faithfully
and anxious for their examination*
Richard Flanagan

Taken before me this

day of

1887

Police Justice.

0262

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.....

Refeundus
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 May 19 1891..... Police Justice.

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

Dated May 19 1891..... Police Justice.

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

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

0263

BAILED,

No. 1, by Lawrence Keenan
Residence 625 E. 9 Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court--- 5⁶⁶⁹ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Mott
vs.
Richard Flanigan

2 _____
3 _____
4 _____

Dated May 19 1889

Blivins Magistrate.

Mott Officer.

29 Precinct.

Witnesses _____

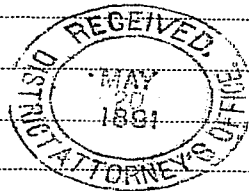
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 5.00 to answer G. S.

Bentley



0264

No. **130**
 PARKER & CO.
 COMMISSION OFFICE.
 RECEIVED dollars to be sent on Commission
 TO RACE TRACK AT and there placed on
 Horse { 1ST }
 { 1ST OR 2D }
 at track quotations, if such can there be obtained.
 It is understood and agreed that the undersigned act in the premises as Common
 Carriers only, for the purpose of transferring the money above mentioned to the
 place designated. CHARGE FOR COMMISSION, TEN CENTS.
 NOTICE—Amount of order returned, less Commission,
 where a failure to execute is due to accidental or other
 unavoidable delays in transmission.
 T. F. Rugan, Printer.
 PARKER & CO.
 CHARGE FOR COMMISSION, TEN CENTS.
 It is understood and agreed that the undersigned act in the premises as Common
 Carriers only, for the purpose of transferring the money above mentioned to the
 place designated. CHARGE FOR COMMISSION, TEN CENTS.
 NOTICE—Amount of order returned, less Commission,
 where a failure to execute is due to accidental or other
 unavoidable delays in transmission.
 T. F. Rugan, Printer.

No. **725**
 FOSTER & CO.
 COMMISSION OFFICE.
 NEW YORK, 1891.
 RECEIVED dollars to be sent on Commission
 TO RACE TRACK AT and there placed on
 Horse { 1ST }
 { 1ST OR 2D }
 at track quotations, if such can there be obtained.
 It is understood and agreed that the undersigned act in the premises as Common
 Carriers only, for the purpose of transferring the money above mentioned to the
 place designated. CHARGE FOR COMMISSION, TEN CENTS.
 NOTICE—Amount of order returned, less Commission,
 where a failure to execute is due to accidental or other
 unavoidable delays in transmission.
 FOSTER & CO.

Eugene, Pr.
Turf Commission Co.
 COMMISSION MERCHANTS.
 As Commission Agents, I ask you to send for me to Race
 Track at Two Dollars, to be there placed on the
 Horse { 1st }
 { 1st or 2d }
 at track quotations, if such can there be obtained.
 commission.

0265

Police Court, 5th District.City and County } ss.
of New York,of No. 29th Precinct, Street, aged _____ years,
occupation Detectivethat on the 25th day of May 1889, at the City of New

York, in the County of New York, he effected the premises

237th 3rd Avenue and he there saw

the defendant behind a counter.

Reframed asked the defendant

what the odds were against

a horse called Senorita which

horse was to run with diverse

other horses of a race track at

Grassland Long Island. The

defendant said that he was making

no bet but that he would forward

the defendant's money to the said

race track upon the defendant pay-

ing a commission. The defendant

told defendant to fill out a slip

and the defendant handed the slip

upon which slip was the name

of the horse Senorita and de-

fendant's name signed thereon.

Reframed gave the defendant the

sum of two dollars to bear the

same forward and he also

gave defendant ten cents as

a commission for forwarding

said money. Reframed received from

the defendant the sum of two dollars

and gave to Reframed

this 25th day of May 1889.

J. J. Matt.

D. P. i. s.

Police Justice

0266

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Richard Flanagan 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. *Richard Flanagan*

Question. How old are you?

Answer. *29 yrs*

Question. Where were you born?

Answer. *N. S.*

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

Answer. *148-W-32-ET* *6 months*

Question. What is your business or profession?

Answer. *Commission Merchant*

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*

Richard Flanagan

Taken before me this
day of *May* 1934

Police Justice.

0267

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

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

Dated May 25 1891 [Signature] Police Justice.

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

Dated May 25 1891 [Signature] Police Justice.

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

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

0268

719

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Fred J. Mott

Richard Hannagan

2.
3.
4.

Office
Recording Clerk

Dated *May 25* 18*91*

Silver Magistrate.

Mott Officer.

29 Precinct.

Witnesses

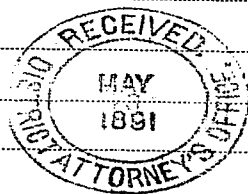
No. Street.

No. Street.

No. Street.

\$ *500* to answer *DS*

Bentley



BAILED,

No. 1, by *Lawrence Keenan*
Residence *625 E 9th* Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Richard J. Lanagan

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

Richard J. Lanagan

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Richard J. Lanagan

late of the *Twelfth* Ward of the City of New York, in the County of New York aforesaid, on the *eighteenth* day of *May* in the year of our Lord one thousand eight hundred and ninety *one* at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Richard J. Lanagan

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Richard J. Lanagan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Richard J. Flanagan

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Richard J. Flanagan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Richard J. Flanagan

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

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

The said

Richard J. Langan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the ~~owner~~ *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *\$2.00* dollars in lawful money of the United States of America, which said money was then and there by one *Frederick J. Mull* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Hollie (Ply)* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *the town of Greenburgh* in the County of *King's* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Richard J. Langan

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

The said

Richard J. Langan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

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

Frederick J. Mott

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Nellie Bly* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the house of Isaacson* in the County of *Kings* in the State of *New York*

and commonly called the *Brooklyn Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Richard T. Langman

of the CRIME OF POOL SELLING, committed as follows:

The said

Richard T. Langman

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

Frederick J. Mott and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Nellie Bly* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid

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

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

Richard T. Langens

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

The said

Richard T. Langens

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at *the town of Gravesend*
 in the County of *Kings* in the State of *New York*
 and commonly called the *Brooklyn Jockey Club* Race Track, and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

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

Richard L. Langerman

of the crime of pool selling, committed as follows :

The said

Richard L. Langerman

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Brookville* in the County of *King* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0275

BOX:

480

FOLDER:

4390

DESCRIPTION:

Flanigan, James

DATE:

05/03/92



4390

Witnesses:

E. Hughes
off O Donohue

Counsel,

Filed 3

day of May 1892

Pleads, & Miquely

THE PEOPLE.

21st after
Stone: after
1. 8/8 - second -

James Stangor

[Section 498. Burglary in the Third Degree.]

DE LANCEY NICOLL,

District Attorney.

May 22/92 U. S. D.

A TRUE BILL.

Julius Cathin
Foreman.

Forth. May 10/92

Pleads. Guilty
Attempted Burglary

24/92 Mrs J. J. J.
May 13/92

0277

Police Court— District.

City and County } ss.:
of New York,of No. 860 First Avenue Street, aged 40 years,
occupation Liquor dealer being duly sworndeposes and says, that the premises No. 860 First Avenue Street, 19 Ward
in the City and County aforesaid the said being a five story brick tenement
the first floor of
which was occupied by deponent as a Saloon
and in which there was at the time a human being, by nameAlbion W. B. were BURGLARIOUSLY entered by means of forcibly prying open a
near window in the rear of said Saloonon the 25 day of April 1887 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of liquors and cigars, of the
value of One Hundred Dollarsthe property of Deponent
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away by
James Flanigan (Now here)for the reasons following, to wit: That on the 24th inst. at 6:30 P.M.
deponent securely closed and bolted said window.
That deponent is informed by Officer O'Donohue of
23rd Precinct Police, that at about 1:30 A.M.
on the above date, he heard a noise in the
hallway of said premise and when he went
into the yard in the rear of said premise
he found said defendant in the act of attempting
to pry open said window with an iron bar

0278

Known as a Jimmy. Therefore deponent accuses
defendant of attempted burglary and prays that
he may be dealt with according to law

Sworn before me this }
25 day of April 1897 } J. J. Hughes
John J. Hughes
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 1897 Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1897 Police Justice.
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1897 Police Justice.

Police Court, District, _____

THE PEOPLE, vs.,
on the complaint of

1. _____
2. _____
3. _____
4. _____

Offence—BURGLARY.

Dated _____ 1897

Magistrate. _____
Officer. _____
Clerk. _____

Witnesses. _____
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____
\$ _____ to answer General Sessions.

0279

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

James Hanigan

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

United States

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

Answer.

*No 818 - 2 - Avenue -**4 years*

Question. What is your business or profession?

Answer.

Stonecutter

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

Answer.

*I am not guilty**James Hanigan*Taken before me this *20* day of *April* 189*2*

Police Justice.

0280

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

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

Dated April 18 9 PM Ryan Police Justice.

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

Dated _____ 18 _____ Police Justice.

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

Dated _____ 18 _____ Police Justice.

028

Police Court--- 4 District. 484

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Edward Hughes
860 23. 1st Avenue
James Hanigan

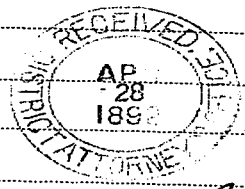
Offence Abduction Simple

2
3
4

Dated April 20 1892
Ryan Magistrate.
O'Donoghue Officer.
23 Precinct.

Witnesses
No. Call the Affs. Street.

No. Street.
No. Street.
No. Street.



\$ 1000 to answer G.S. H.K. 3
1500 E. April 28 1892
Co

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

James Flanagan

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

James Flanagan
 of attempting to commit the crime
 of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said

James Flanagan

late of the *19th* Ward of the City of New York, in the County of New York aforesaid, on the
Twenty-fifth day of *April* in the year of our Lord one
 thousand eight hundred and ninety-*two* in the *night*-time of the same day, at the
 Ward, City and County aforesaid, a certain building there situate, to wit, the *saloon* of
 one *Edward Hughes*,

attempt to
 there situate, feloniously and burglariously did break into and enter, with intent to commit some
 crime therein, to wit: with intent the goods, chattels and personal property of the said *Ed-*
ward Hughes in the said *saloon*
 then and there being, then and there feloniously and burglariously to steal, take and carry away,
 against the form of the statute in such case made and provided, and against the peace of the
 People of the State of New York and their dignity.

De Lancy Nicoll
District Attorney

0283

BOX:

480

FOLDER:

4390

DESCRIPTION:

Flaum, Morris

DATE:

05/26/92



4390

Court of Oyer and Terminer.

Counsel,

Filed, *26* day of *May* 189*3*
Pleads, *Not Guilty (June)*

THE PEOPLE

Transferred to the Court of Sessions for trial and final disposal

VIOLATION OF EXCISE LAW.
[Ill. Rev. Stat. (7th Edition), page 1938, § 21, and page 1939, § 6.]

Per ~~March 28~~ 1893

Norris

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Witnesses:

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Morris Stamm

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

The said

Morris Stamm

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

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

SECOND COUNT—

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

Morris Stamm

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

Morris Stamm

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

DE LANCEY NICOLL,

District Attorney.

0286

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fleming, Edward H.

DATE:

05/24/92



4390

0287

Witnesses:

Counsel,

Filed,

of the day of May 1893

Pleas,

THE PEOPLE

vs.

B

Edward H. Fleming

[Signature]
Attorney for trial by jury
of the District of Columbia

POOL SELLING.

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

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Edward H. Fleming

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

Edward H. Fleming

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

The said *Edward H. Fleming*

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

George T. Deason

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Mount Vernon* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Gravesend* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the said bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

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

Edward H. Fleming

of the CRIME OF POOL SELLING, committed as follows:

The said

Edward H. Fleming

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

George T. Leeson and to divers other

persons to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called Mount Vernon and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at

the town of Gravesend
in the County of Kings in the State of New York
and commonly called the Brooklyn Jockey Club Race Track,

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

DE LANCEY NICOLL,

District Attorney.

0290

Witnesses:

Counsel, *Ed*

Filed, *24* day of *May* 189*2*

Pleads, *Amudly by*

THE PEOPLE

vs.

B

Edward H. Fleming

Shurp

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

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Julius Catlin
Foreman.

0291

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

512

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Edward H. Fleming

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

Edward H. Fleming

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

The said

Edward H. Fleming

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

Louis Mc Cord

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and
contest of speed and power of endurance of and between a certain horse called Piclar
and divers other horses (a more particular description whereof, and of each of them, is to the Grand
Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid,
at a certain place and race track situated at the town of Gravesend
in the County of Kings in the State of New York
and commonly called the Brooklyn Jockey Club Race Track, and which
said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and
race track aforesaid (a more particular description of which said trial and contest, and of the said
bet and wager so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid
unknown, and cannot now be given), against the form of the statute in such case made and provided,
and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

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

— Edward H. Fleming —

of the CRIME OF POOL SELLING, committed as follows:

The said

— Edward H. Fleming —

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

— Louis Mac Cord — and to divers other persons to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Reelard* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Gravesend* in the County of *Kings* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid at the place and race track aforesaid (a more particular description of which said trial and contest, and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0293

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fleming, William

DATE:

05/16/92



4390

0294

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fleming, Bella

DATE:

05/16/92



4390

0295

Witnesses:

*Suffiana (fied)
+ Cor. 1st.*

Counsel,

Filed

day of

1892

Pleas,

THE PEOPLE

vs.

31 June 313
William Fleming
and Bella Fleming.

Grand Larceny, Second Degree,
[Sections 588, 59, 5-c, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

*Post III. June 6th 92. No. 1-65
awaiting the disposition of No. 2-1.*

A TRUE BILL.

Julius Catlin

May 17/92 Foreman.

Not Pleaded

Not Ben Cross

Post. June 7/92.

No. 2. Tried and Acquitted

*10
J. J. Bennett
192*

General Sepoints of the Peace

William Fleming Prisoner
Grand Larceny

Statement for Prosecution

Edward Cabell 46 F 10th Street (Retired)
 The clothes stolen were my property
 at time of offence I occupied part of 14th Floor
 227 F 14th Street - the other part occupied by
 Mrs Kley & her two daughters one Lucille
Bogart (lives here)

Prisoner's wife Belle Fleming - also
 indicted for same offence - was servant at
 Mrs Kley's & she cleaned & attended to my
 bedroom, which comprised their sitting room
 with a small kitchen leading into it.

Prisoner had on 2 or 3 occasions called and
 been in the kitchen with his wife.

My overcoat stolen always hung on my
 bedroom door - the other clothes stolen hung
 with some others in a wardrobe in my bedroom.

They were all in my room on the morning of
 Tuesday 26 March when robbery took place.

As I was not boarded there I had to take my
 meals at Restaurants - Prisoner's wife knew
 my hours to go out to meals, that I rarely
 returned to my rooms for over an hour and
 often two hours -

on arriving after my breakfast (26 March)

2 days

I at once snipped my big overcoat suit
hung on the inside of the entrance door.
At once I looked inside my wardrobe and
saw clothes had been removed.

Note
These were the
choicest of all
the clothes Mrs
Cowell had.
Cowell had a
wardrobe full of
clothes & they must
have been the
chosen by the
Prisoner's wife.

on searching I found snipping:

An Albert frock Coat & Waistcoat to match
A black cut away coat
A pair of Pants.

I asked Morkley's daughters - they knew
nothing of them and they enquired if
Bella Prisoner's wife knew of them.

She had gone out but not on any errand.

Mrs Bogart (Widow) had seen Prisoner
here - she had also left.

The clay papered but Prisoner's wife did
not return.

There was one woman by Morkley perhaps
\$2.50. and she had always waited each week
for her money.

A friend of Morkley (W. Steadman) went
to Prisoner's wife's house & found her ^{after 2}
or 3 days and he
told her he was a Detective officer & she
must go to the house with him.

She returned with him.

Mrs Bogart & her Mother & Sister were there
& they accused her of taking the clothes.
She said she had not taken the clothes.

Page 2

Note
This belongs
to foot of
this statement
(page 4)

Mr Cowell went with Detective Beasley to Mr
Silverman's Remedy Shop & found the clothes
packed some on the clay of the lobby.
Mr Cowell identified the clothes.

3rd Page

but she thought her husband dead - as he was in want of money to go to Pennsylvania (or somewhere) to get some work.

They told her it laid between her & her husband as no one else had been there and asked her why she had not been looking for her money as she always waited for it the day it was due.

Prisoner's wife said "He had flaked across her mind" her husband had taken

the things

They told her she must get them thing them back at once

She said she did not know where he was, but if they would allow her she would try and find him & enquire about them.

They told her she must convince herself in custody till she found him - and bring back the clothes, or if pawned the tickets.

She went out the same evening and some evenings afterwards with toftendone proposing to try and find Prisoner

She remained some days at the house to give her opportunity to find her husband - but always came back & said she had been unable - and that he was keeping company with another woman

he was
away
going
to find
him

Memorandum

Lucille (Mrs) Progar 46 #10: "That - would
attend as witness in Prosecution but she is
sick today. She will attend tomorrow
either with or without Subpoena

0300

Police Court

District.

Affidavit—Larceny.

City and County } ss:
of New York,of No. 447 Carl 14 E Street, aged 55 years,
occupation retiree being duly sworn,deposes and says, that on the 29 day of March 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
from the possession of deponent, in the day time, the following property, viz:A quantity of clothing of the value
of Seventy Dollars\$70⁰⁰/₁₀₀the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by William Fleming (now here) and Bella Fleming not yet arrested from the fact: That the defendant Bella was employed at the above premises as a domestic on the above date, deponent being living at said house as a boarder; that said property was in deponent's room in said premises and on the above date deponent missed said property and he is informed by Officer Reesley of the 18th Precinct Police that the defendant Bella admitted to him having stolen said property and having said defendant William told said officer that he pawned said property in the pawn-office of one Silverbaum at Minetta Place and Sixth Avenue; that deponent identifies

0301

in the pawn office said missing property. Wherefore
deponent accuses defendant of having
stolen said property and prays that he may
be dealt with according to law.

Sworn to before me this }
7th day of May 1892 } Wm. Lowell
John Regan
Notary Public

0302

CITY AND COUNTY } ss.
OF NEW YORK.

POLICE COURT, 4 DISTRICT.

of no. 18th Precinct Police, aged _____ years,
 occupation Police officer being duly sworn, deposes and says
 that on the 5th day of May 1892
 at the City of New York, in the County of New York he arrested

William Fleming (now here) on a charge
 of the larceny of a quantity of clothing
 belonging to Edward Cabell, of N. 227
 E. 14 Street: that deponent ~~prays~~ ^{that the} defendant
 held until said Cabell has an opportunity
 of identifying said property in the pawn-
 office where it was pledged

Theodore Beasley

Sworn to before me this

of

May

1892

May

Police Justice

0303

Police Court, *4* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

William Fleming
24 - W. - 224 W. 63

AFFIDAVIT.

Dated, *May 1* 189*2*

Ryan Magistrate.

Beasley Officer.
18

Witness, _____

Disposition _____

360 E. May 6 - 10 am

0304

(1835)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. William Fleming

Question. How old are you?

Answer. 34 years

Question. Where were you born?

Answer. U. S.

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

Answer. 224 W 63rd Street 17 months

Question. What is your business or profession?

Answer. Laborer

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

Answer. I am not guilty
Wm Fleming

Taken before me this
day of May 189 7

Police Justice.

0305

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.....

St. Andrew
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *200* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated *May* 18 *92* *Sam Ryan* Police Justice.

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

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

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

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

0306

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

313
Police Court--- District. 556

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Ed. Carclay
227 East 14th St
Wm Fleming
143rd St
1
2
3
4
Offence

Dated May 7th 1892

Magistrate.

Officer.

Precinct.

Witnesses Call the Officer

No. Street.

No. Lucille Bogart
46-2 10th St.

No. Street.

No. 1000 to answer H.S.

to answer

Q. W. H. S. 101

0307

Police Court

District.

Affidavit—Larceny.

City and County
of New York, ss:

of No. 46 East 10 Street, aged 55 years,
 occupation retired being duly sworn,
 deposes and says, that on the 26 day of April 1892 at the City of
 New York, in the County of New York, was feloniously taken, stolen and carried away
 from the possession of deponent, in the day time, the following property, viz:

A quantity of Clothing of the value
of Seventy Dollars

1/10/100

the property of Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by Bella Fleming (now here)
and her husband William Fleming already arrested
and held on a complaint of said larceny. From the
fact, that defendant Bella was employed
in the premises where deponent, at said time,
lived as a boarder at 427 East 14 Street
that deponent on said date missed said property
from his room and was informed by defendant
husband said William Fleming that defendant
stole said property and that he pawned it.
That deponent identified his property in the
pawn-office of one Silberbaum
wherefore deponent accuses defendant of the larceny
of said property and prays that she may be
dealt with as the law directs

Edward Caswell

Sworn to before me, this

18 day

of

May

1892

Police Justice

0308

CITY AND COUNTY
OF NEW YORK. } ss.

POLICE COURT, X

DISTRICT.

of No. 48th Precinct Police Street, aged years,
 occupation Police officer being duly sworn, deposes and says
 that on the 17 day of May 1892
 at the City of New York, in the County of New York he arrested

Bella Fleming (now here) on a charge of
larceny preferred by one Edward Carrell.
That said Carrell is not now in Court
and deponent prays that said Fleming
be held until such time as said
Carrell can be in Court to make a
Complaint against her

Theodore Beasley

Sworn to before me, this

18

day

1892

Police Justice

0309

106
Police Court, 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Bella Fleming

AFFIDAVIT.

Dated, May 18 1892

Hofa Magistrate.

Bensley Officer.
18

Witness,

Disposition

Ex May 18th 1892
3 P.M. *[Signature]*

0310

(1885)

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

Bella Fleming 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.

Bella Fleming

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

Utah State

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

Answer.

No home

Question. What is your business or profession?

Answer.

House Keeper

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

Bella Fleming

Taken before me this *18*
day of *May* 189*8*

Police Judge.

[Signature]

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

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

Dated May 10 1892 John H. [Signature] Police Justice.

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

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

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

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

03 12

594

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edmund Cavell
46 East 10th St

1 *Bella Fleming*

2
3 *See indictment against Bella Fleming filed May 15th*

Lawson
Offence

Dated *May 18 1892*

Hofan Magistrate.

Rusby Officer.

18 Precinct.

Witnesses *Quinnell Bogart*

No. *46 E 10th* Street.

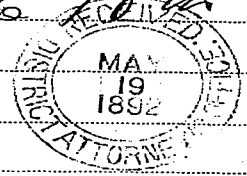
No. _____ Street.

No. _____ Street.

No. _____ Street.

500 to answer *G. S.*

Com



BAILED, *

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

William Fleming
and
Bella Fleming

The Grand Jury of the City and County of New York, by this indictment, accuse
William Fleming and Bella Fleming
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed
as follows:

The said

William Fleming and Bella Fleming, both

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

divers articles of clothing and
wearing apparel, of a number
and description, to the Grand Jury
aforesaid unknown, of the value
of seventy dollars

of the goods, chattels and personal property of one

Edward Cavell

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.

SECOND COUNT—

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

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

The said

William Fleming
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,

divers articles of clothing and wearing apparel, of a number and description to the Grand Jury aforesaid unknown, of the value of seventy dollars

of the goods, chattels and personal property of one

Edward Cavell
by one Bella Fleming and
other

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

Edward Cavell

unlawfully and unjustly did feloniously receive and have; the said

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

DE LANCEY NICOLL,

District Attorney.

03 15

BOX:

480

FOLDER:

4390

DESCRIPTION:

Flynn, James

DATE:

05/27/92



4390

03 16

Witnesses:

948
adud 7/18

Counsel,

Filed

day of

1892

Pleads,

THE PEOPLE

vs.

B
James Flynn

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1083, Sec. 21, and
page 1089, Sec. 5.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Luther C. Allen

Foreman.

James B. 1092

0317

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *James Flynn*

Question. How old are you?

Answer. *22 Years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *226 E 106 Street*

Question. What is your business or profession?

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*

James Flynn

Taken before me this *11th* day of *May* 188*8*
at New York
Police Justice.

03 18

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 Lang

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, July 28th 1890 My O'Neil Police Justice.

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

Dated, July 28th 1890 My O'Neil Police Justice.

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

Dated, _____ 189 _____ Police Justice.

03 19

Selling on Sunday
Police Court District. 1191

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Loring Reedell
James Flynn

Offense Excess

BAILED,

No. 1, by William A. Hayes
Residence 1228 E 105 Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, July 28 1880

Power Magistrate.

Reidell Officer.

29 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ 100 to answer G.S.

Bueler

0320

Excise Violation-Selling on Sunday.

POLICE COURT- 5 DISTRICT.City and County } ss.
of New York, }of No. 29th Precinct Street,
Louis J. Riddellof the City of New York, being duly sworn, deposes and says, that on SUNDAY the 27 day
of July 1890, in the City of New York, in the County of New York,at premises No. 2188th Avenue Street,Step James Flynn (now here)did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.WHEREFORE, deponent prays that said Flynn
may be arrested and dealt with according to law.Sworn to before me, this 28 day } Louis J. Riddell
of July 1890 }Regan Police Justice.

0321

Moved Court Room where

COURT OF GENERAL SESSIONS, PART *One* (1706)

THE PEOPLE

INDICTMENT

vs.

For

James Hefner

To

M

No.

Nicholas J. Hayes
228. E 105

Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *Monday* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House in the Park of the said City, on the *9th* day of *March* instant, at eleven o'clock in the forenoon.

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

DE LANCEY NICOLL,

District Attorney.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

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

The said

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

Louis J. Redell
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
James Flynn
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

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

DE LANCEY NICOLL,
District Attorney.

0323

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fogarty, Richard

DATE:

05/26/92



4390

0324

Witnesses:

854 858
B.O.

Counsel

Filed

189

Pleads,

THE PEOPLE

vs.

B

Richard Fogarty

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1983, Sec. 21, and
page 1969, Sec. 5.]

Complaint submitted to the Court
of Special Sessions,

July 9, 1933

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Richard Catlin

Foreman.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Richard Fogarty

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

The said

Richard Fogarty

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

Richard A. Finn

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

Richard Fogarty

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

Richard Fogarty

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

DE LANCEY NICOLL,

District Attorney.

0326

BOX:

480

FOLDER:

4390

DESCRIPTION:

Forde, Michael

DATE:

05/27/92



4390

0327

953
advised

950

Witnesses:

Counsel,

Filed

189

Plends,

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1889, Sec. 21, and
page 1889, Sec. 5.]

Michael Jordan

Sent to the Court of Appeals
Seasons for trial by request
Copied for defendant.

Robert

James

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lutero Cather

Foreman.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Forde

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

The said

Michael Forde

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

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

SECOND COUNT—

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

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

The said

Michael Forde

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

DE LANCEY NICOLL,
District Attorney.

0329

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fordick, Anton

DATE:

05/17/92



4390

0330

Witnesses:

Counsel,

Filed,

17 day of May 1892

Pleads,

Guilty no

THE PEOPLE

vs.

B

Anton Fordick

VIOLATION OF EXCISE LAW.

Transferred to the Court of Sessions for trial and final disposal
Put on May 9/93... 188....

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Cathie

Foreman.

(Ill. Rev. Stat. (7th Edition), Page 1989, Sec. 5.)
(Keeping Open on Sunday.)

0331

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Anton Fordick

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

Anton Fordick

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 Anton Fordick
late of the City of New York, in the County of New York aforesaid, on the 6th
day of July in the year of our Lord one thousand eight hundred and
ninety—, the same being the first day of the week, commonly called and known
as Sunday, being then and there in charge of and having the control of a certain place
there situate, which was then duly licensed as a place for the sale of strong and spirituous
liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said
place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day
the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer
and permit to be open, and to remain open, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and
their dignity.

DE LANCEY NICOLL,
District Attorney.

0332

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fortenbacher, Emil

DATE:

05/13/92



4390

0333

Witnesses:

.....
.....

275 275

Counsel,

Filed,

Pleas,

day of May 1892
M. J. Muller

THE PEOPLE

vs.

I. J. [Signature]

Emil Fortbacher

May 17/92

Sent to the Court of Appeals
Sessions for trial, by request
of Counsel for Defendant

Read & read May 11/92

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

L. L. Catlin

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Emil Fortenbacher

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

Emil Fortenbacher

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

DE LANCEY NICOLL,

District Attorney.

0335

BOX:

480

FOLDER:

4390

DESCRIPTION:

Frank, Constantine

DATE:

05/13/92



4390

0336

Witnesses:

Counsel,

Filed,

Pleads,

day of

1892

THE PEOPLE

vs.

\$

Constantine Frank

7

Dr LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Catlin

Foreman.

Tested 1892

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

0337

I. LANGER,

—: Importer and Dealer in :—

Wines, Liquors & Cigars,

— MEETING & POOL ROOM —

NO. 98 GRAHAM AVE.,

Near Seigel Street,

Brooklyn, E. D.

0338

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

Constantine Frank 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. *Constantine Frank*

Question. How old are you?

Answer. *23 Years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *263 Bowery 4 Years*

Question. What is your business or profession?

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 and*

demand a trial by a Jury
Constantine Frank

Taken before me this

14

day of

1885

Police Justice.

0339

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 *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 *July 14* 18*90* *[Signature]* Police Justice.

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

Dated *May 14* 18*90* *[Signature]* Police Justice.

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

Dated *[Signature]* 18..... Police Justice.

1107

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Dietrich W. Dabel

vs.

Constantine Frank

2
3
4

*Offence: Viol. of
L. & M. Laws*

Dated *July 14* 18*90*

Duffy Magistrate.

D. W. Dabel Officer.

11 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *100* to answer *G. S.*

Beard

BAIL FOR

No. 1, by

Edwin H. H. H. Street.

No. 2, by

23 Dominick Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0341

Excise Violation-Keeping Open on Sunday.

POLICE COURT- 3 DISTRICT,City and County } ss.
of New York,of No. 11 Precinct Police Dietrich W. Doherty Street,of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 13 day
of July 1890 in the City of New York, in the County of New York,Constantine Frank (now here)
being then and there in lawful charge of the premises No. 263 Broadway
Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be
drunk upon the premises DID NOT KEEP SAID PLACE CLOSED contrary to and in violation of
the statute in such case made and provided.WHEREFORE, deponent prays that said Constantine Frank
may be arrested and dealt with according to law.Sworn to before me, this 14 day } Dietrich W. Doherty
of July 1890 }
John Cuffy Police Justice.

0342

COURT OF GENERAL SESSIONS, PART One (1708)

THE PEOPLE

vs.,

Constantine Frank

For

INDICTMENT

Not found

To

M

No.

Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for Pleading at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House in the Park of the said City, on MAY the 16 day of

instant, at eleven o'clock in the forenoon.
If the defendant is not produced at that time, your bond will be forfeited.

DE LANCEY NICOLL,

District Attorney.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Constantine Frank

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

Constantine Frank

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

Constantine Frank

late of the City of New York, in the County of New York aforesaid, on the *13th* day of *July* in the year of our Lord one thousand eight hundred and ninety- , the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0344

BOX:

480

FOLDER:

4390

DESCRIPTION:

Franz, Wacław

DATE:

05/24/92



4390

0345

Witnesses:

745
745

Counsel,

Filed, 24th day of May 1892

Pleas: *Mazulky Jm*

THE PEOPLE

vs.

B
Zwallow Frank
Wm

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

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Stephen Catlin
Notary Public.
Rec'd from D.A.
May 10/92

0346

Sec. 198-200.

4th District Police Court.CITY AND COUNTY }
OF NEW YORK } ss.

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

Question. What is your name.

Answer. *MacLar Franz*

Question. How old are you?

Answer. *40. Years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *415 East 59th St. 10. months*

Question. What is your business or profession?

Answer. *Saloon Keeper*

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

Answer. *I am not guilty and if held after examination I demand a Trial by Jury*

MacLar Franz

Taken before me this

2^d

day of June

1890

Do Police Justice.

0347

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 *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 *June 21* 18*90* *D. J. Corbin* Police Justice.

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

Dated *June 21* 18*90* *D. J. Corbin* Police Justice.

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

Dated _____ 188 _____ Police Justice.

0348

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Selling on Sunday. (88)
Police Court District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Hugh Martin
vs.
Maximilian Franz

2

3

4

Dated

June 2^d

1890

O'Reilly

Magistrate

Martin

Officer.

25th

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

Street.

\$ 100

to answer



Offence
Martin
Franz

30
\$ 100
to answer
Miles

0349

Excise Violation-Selling on Sunday.

POLICE COURT- 4th DISTRICT.City and County } ss.
of New York,

Hugh Martin
of No. 25th Police Precinct Street,
of the City of New York, being duly sworn, deposes and says, that on SUNDAY the First day
of June 1890, in the City of New York, in the County of New York, at
premises No. 115- East 59th Street,
Maclav Franz (now here)
did then and there ~~SELL~~, CAUSE, SUFFER and permit to be ~~sent~~ and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

WHEREFORE, deponent prays that said Maclav Franz
may be ~~arrested and~~ dealt with according to law.

Sworn to before me, this 2nd day
of June 1890 } Hugh Martin
D. J. C. Kelly Police Justice.

0350

19 Form H.

NEW YORK, Sept. 10,1892

A Transcript from the Records of the Deaths Reported to the Health Department of the City of New York.

COUNTY OF NEW YORK.

STATE OF NEW YORK.

CITY OF NEW YORK

CERTIFICATE AND RECORD OF DEATH

No. of Certificate,

30624William Franz

I hereby certify that I attended deceased from May, 1892, to Aug., 1892, that I last saw him on the 16 day of Aug., 1892, that he died on the 17 day of Aug., 1892, about 5 o'clock A. M. or P. M., and that to best of my knowledge and belief, the cause of his death was as hereunder written:

Chief Cause, Chronic Interstitial Hepatitis

Duration of Disease.

Contributing Cause, Pulmonary Cirrhosis

Sanitary Observations,

Place of Burial, Witness my hand this 17 day of Aug. 1892
Graven Hill (SIGNATURE),Date of Burial, Aug. 19Undertaker, John KrtelRESIDENCE, Joseph de Victoria, M. D.Residence, 1288 1st Av.322 E. 69.

Burial permits issued at 301 Mott Street, Room 38, Week days, 7 A. M.-6 P. M. Sundays and Holidays, 8 A. M.-5 P. M.

Date of Death.	Full Name.	Age in years, months and days.	Color.	Single, Married or Widowed.	Occupation.	Birthplace.	How long in U. S. if foreign born.	How long resident in New York City.	Father's Name.	Father's Birthplace.	Mother's Name.	Mother's Birthplace.	Place of Birth.	Last place of Residence.	Class of Dwelling (A tenement being a house occupied by more than two families).	Direct cause of Death.	Indirect cause of Death.	Date of Record.
<u>Aug. 17, 1892.</u>	<u>William Franz</u>	<u>45 years</u>	<u>WT</u>	<u>Married</u>	<u>Saloon Keeper</u>	<u>Boschonia</u>	<u>20 years</u>	<u>"</u>	<u>Wm Franz</u>	<u>Boschonia</u>	<u>Anna Franz</u>	<u>Boschonia</u>	<u>1391 Av. A.</u>	<u>"</u>	<u>"</u>	<u>Verenest</u>	<u>As stated above</u>	<u>Aug. 17, 1892.</u>

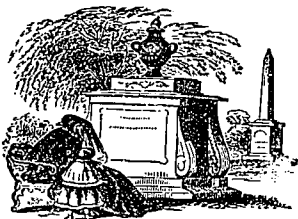
A True Copy.

Ed. Luman

Chief Clerk

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

0351



New York _____ 189

Mr. _____

To JOHN KRTIL. DR.

UNDERTAKER.

POHROBNÍK.

NO. 1288 FIRST AVENUE.

FUNERALS TO ALL CEMETERIES.

LIVERY STABLE.

New York May 10th 1893.

I John Krtil depose and say that I have known William in English and Vaclav in Bohemian Language for twelve years and have buried him in Linden Hill Cemetery, on the 17th day of August 1892.

Subscribed and Sworn to me
this 9th day of May 1893.

Wm. H. Waples.

Notary Public

N.Y.C.

John Krtil

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

*against*Waclaw Franz

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

Waclaw Franz

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

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

DE LANCEY NICOLL,

District Attorney.

0353

BOX:

480

FOLDER:

4390

DESCRIPTION:

Freeman, Alfred

DATE:

05/06/92



4390

Witnesses:

M. B. Goldberger

Counsel,

Filed

6 day of May 1892

Pleas,

May 12/92

THE PEOPLE

vs.

PELIT LARCENY.

Sections 528, 532 Penal Code.

Alfred Freeman

H. D.

DE LANCEY NICOLL,

District Attorney.

Part Rec. May 12th 1892.

V. M. S.

A TRUE BILL.

L. B. Goldberger

Foreman.

May 12/92

Plenda J. P.

Sent on 12/92

May 12/92

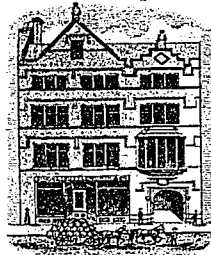
0354

0355

CHARLES FORSTER,

334 WASHINGTON STREET, NEW YORK

Representing

SIMONS, JACOBS & CO.
GLASGOW.GARCIA, JACOBS & CO.
LONDON.SIMONS, SHUTTLEWORTH & CO.
LIVERPOOL.

REPRESENTATIVES.
CHARLES FORSTER, NEW YORK.
WALTER WEBLING, BOSTON.
HASTINGS WEBLING, PORTLAND, & MONTREAL.
C.S. NIXON, KENTVILLE N.S.

FRUIT MERCHANTS

New York, May 10 1892
To Whom it may Concern:
I have known Mr A. H. Freeman
for fifteen or twenty years; have
had considerable business with
him in the capacity of a Freight
Broker and have found him
willing and reliable and
honest.

Charles Forster

0356

D. V. N. WILLIAMS,
COMMISSION MERCHANT AND BROKER
IN FOREIGN FRUITS, NUTS, SARDINES, ETC.

CONFECTIONERS' SUPPLIES.

CHICLE GUM A SPECIALTY.

Chesebrough Building, No. 2 Bridge Street.

New York May 9th 1892
To Whom It May Concern,

*The writer of this has known Mr
A. H. Freeman for past few years,
& had several business transactions
with him & have always found
him straightforward in all the
business relations we have had
together.*

Respectfully
D. V. N. Williams

0357



Call's Address, "XIPHOD."

Established 1875.

Franklin Hallett & Co.
Commission Merchants.

Liverpool & London

No. 28-4 Stone Street, #

New York, 9th May 1892

To whom it may concern:

*We have known Mr A. H. Freebern
for some years past, have given
him considerable business and
always found him straightforward
reliable and honest.*

Respectfully

Franklin Hallett & Co.

0358

New York, May 9th, 1892.

This is to certify that we have known Mr. A. S. Freebern for fully ten years past, most of which time he was a broker engaged in the procuring of freight on apples shipped through us to England, and during that time we always found him careful, honest, and attentive to our business.

We regret to hear that he is in trouble and think there must be some mistake about it.

Sgoobel & Day

0359

69221

OTTO G. MAYER & CO.
P. O. Box 1061.

CABLEGRAMS,
"REYAMGOTTO."

7, 9, & 11 BRIDGE STREET,

New York, May 10th, 1892

To whom it may concern,

This is to certify that I have
known Mr. A. H. Freeborn
for about twelve years.

I have employed him as a
freight broker, and in other
business capacities, and have
always had confidence in him
because I have always found
him trustworthy.

Isaac Rich
Manager export department
of Otto G. Mayer & Co.

0360

ESTABLISHED 1869

THOMAS P. WALLACE

WE USE
"SCATTERGOODS FRUITERS CODE"

REPRESENTING
L. & H. WILLIAMS & CO.
GLASGOW, SCOTLAND.
L. & H. WILLIAMS & CO.
LIVERPOOL, ENGLAND.
J. B. THOMAS.
LONDON, ENGLAND.

NEW TOWN PIPPINS
A SPECIALTY

COMMISSION
MERCHANT

187 Reade Street.

CABLE ADDRESS,
APPLEMAN, NEW YORK.

New York May 10 1892

To Whom it May Concern

*I have known Mr.
A. H. Inelborn for some
15 years and at times
have employed him
as a broker in securing
freights - I have always
found him honest and
reliable*

*respy.
Thos. P. Wallace*

0361

WHEELER, CORTIS & GODKIN.

EVERETT P. WHEELER,
HAROLD G. CORTIS,
LAWRENCE GODKIN.TELEPHONE, "642 CORTLANDT."
CABLE ADDRESS "MOTOR."

The People vs. Albert Freebern.

45 WILLIAM STREET,

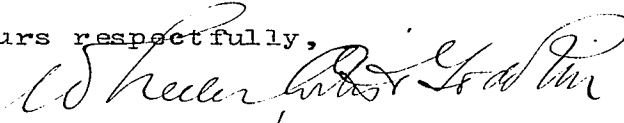
NEW YORK, May 9th, 1892

Hon. James Fitzgerald,

Dear Sir:-

We have been requested to write you a line on behalf of the defendant in this matter, who we are informed, has been indicted for petit larceny, ~~and~~ is about to plead guilty, and will come before you for sentence. We knew Freebern when he was a prosperous business man in this city, and have known him ever since. He has always borne an excellent reputation for honesty, truthfulness, and in fact, on every point except sobriety. He belongs to a respectable family, and is the first member of it who has even been arrested on any charge whatsoever. We believe the man has considerable good in him, and if given a chance, will show it. We trust that you will, after having informed yourself of all the circumstances of the case, consider it not inconsistent with your duty as a magistrate having the best interests of the people at heart, to suspend sentence, and give Freebern ~~one~~ chance to reform.

Yours respectfully,



We, the undersigned, do hereby certify that we have known
Albert Freebern for a number of years, and have always found him
honest, trustworthy and reliable, and have never known anything to
his discredit.

Dated May 10th, 1892.

James Clarke 158 Nassau St. N.Y.
J. C. Wolff Real Estate 47 Montgomery St. L. City
J. E. Siedler Chief Office 110 N. Cortlandt St. N.Y.
C. W. Carter, with Thos. Low Lamer & Co. 17 Nassau St. N.Y.
R. W. Elliott 109 Montgomery St. Jersey City N.J.
J. M. Best 38 New St. N.Y. City
J. H. Brown 150 N. 4th St. N.Y. City
E. O. Thomsen 1 Broadway - N.Y. City
James E. Keith Insurance 1 Exchange Place, Jersey City
Thos. F. Beale 1 Exchange Place, Jersey City
H. H. Carrick 340 Broadway New York City
Frank R. Baldwin Lehigh Valley Coal Co. #1 Broadway N.Y.
Samuel Hathaway - Chf. Clerk - Sup't Office - Penna. R.R. Jersey City
Benjamin Edge M. D. 95 Wayne St. Jersey City
Geo. H. Earl Secy. N. York. R.R. Co. 35 Wall St., N.Y. City
A. C. Vuyt 43 Broad St. N.Y. City
Wm. B. Jenkins 67 Liberty St. N.Y. City

0363

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, DISTRICT.

of No. 2nd Precinct Street, aged 26 years,
occupation Police man being duly sworn deposes and says,
that on the _____ day of _____ 188____

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

now he is a material witness against
Alfred Freeman charged with larceny from
the person. A defendant fears the said
Brown will not appear to testify where
wanted he prays he be committed to the
House of Detention as a witness on

William J. Curran

Sworn to before me, this _____ day of _____ 188____

Admiral Police Justice.

0364

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Max Brown

of No. NoneStreet, aged 40 years,occupation Mason

deposes and says, that on the 29 day of April ^{being duly sworn,} Neuhawken New Jersey 1892 at the City of
~~New York~~ ^{and person} 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
A Rail Road Ticket good for one passage
from New York to Chicago of the value
of Seventeen Dollars

the property of

deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloni-
 ously taken, stolen and carried away by Alfred Freeman (now
here) ^{from his person} for the reason that on said date deponent

was in the waiting room of the West Shore Rail
 Road at Neuhawken New Jersey and had the
 said ticket in the lower right hand outside
 pocket of his overcoat. Deponent further swears
 that he saw the deponent take, steal and
 carry away the said ticket. After deponent had
 missed said ticket he reported the same to the
 police. Deponent is informed by George Laich,
 of 5 Broadway that he saw the deponent with
 said ticket enter his office, and ask to have the
 money returned for said ticket. Deponent identifies
 the deponent as the person who did take, steal
 and carry the said ticket from his person.

Max Brown

Sworn to before me this 29 day of April 1892of Neuhawken Police Justice.

0365

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 14 years, occupation George Saich
Real Estate Clerk of No.

5 Broadway Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Max Brown

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

Sworn to before me, this 2
day of May 1892

Geo. Saich
Peter McDon
McMahon
Police Justice.

0366

(1895)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK }

District Police Court

Alfred Freeman 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 Freeman*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *U. S.*

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

Answer.

Question. What is your business or profession?

Answer. *Broker*

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.
Alfred Freeman.

Taken before me this

2

day of

May

1894

Police Justice.

0367

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,..... 189

W. J. McLaughlin Police Justice.

I have admitted the above-named.....

to bail to answer by the undertaking hereto annexed.

Dated,..... 189

..... Police Justice.

There being no sufficient cause to believe the within named.....

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

Dated,..... 189

..... Police Justice.

0360

543
1884

Police Court--- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Max Brown
HOUSE OF DETENTION CASE.

1 *Alfred Truman*
2
3
4

Offense *Arson*

Petit Larceny \$549 P.C.

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *May 2* 189 *2*

Mc M. Magistrate.

Cunam Officer.

2 Precinct.

Witnesses *George Lauch*

No. *5 Broadway* Street.

M. B. Goldberg

of residence 5 Broadway

No. Complainant Committed to Street.

House of Detention 11 No. 1st

No. Street.

\$ *1000* to answer *b. s.*



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Alfred Freeman

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

— Alfred Freeman —

of the CRIME OF PETIT LARCENY, committed as follows:

The said *Alfred Freeman*,

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

one ticket entitling the holder thereof to a passage upon the railway cars of a certain railroad to the Grand Jury aforesaid, from the said City of New York to the City of Chicago in the State of Illinois, (a more particular description of which said ticket is to the Grand Jury aforesaid unknown) of the value of seven dollars,

of the goods, chattels and personal property of one *Max Brown*,

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.

Samuel M. Hill,
Attorney

0370

BOX:

480

FOLDER:

4390

DESCRIPTION:

Friel, Charles A.

DATE:

05/12/92



4390

0371

Witnesses:

F. H. Bartel

Counsel,

Filed 12th day of May 1892

Pleaded Guilty 13/

THE PEOPLE

vs.

2 D
555 n 36
Laborer
Charles A. Friel
(2 cases)

Escorted
by
Sergeant
Sec. 85, Penal Code.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

In his Court

Part 3. May 17/92 Foreman.

Pleaded guilty.

J. M. Peap
F.V.

0372

Police Court

4th District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Frederick H Bartall

of 20 Hart's Island Street, aged 29 years,
occupation Keeper being duly sworn,
deposes and says, that on the 24 day of April 1891 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 following time, the following property, viz:

ONE Row boat valued at

about one hundred dollars

\$100⁰⁰/₁₀₀

the property of the Department of Charities and
Correction in the care of deponent
as Keeper.

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Charles Friel (now here)
The fact that said boat was
furnished at Hart's Island, the defendant
was a prisoner on said Island, that
defendant while attempting to escape
from said Island did take said
property. Deponent caught the defendant
in said boat as he was attempting
to cross the river at said place.
Deponent therefore charges the defendant
with Larceny of said property and
forays that he is bound to answer.

F. H. Bartall

Sworn before me, this

7 day

of

1891

Police Justice.

0373

(1835)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK.

District Police Court.

Charles Friel

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

Question. What is your name?

Answer.

Charles Friel

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

New York

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

Answer.

55 W 38th St. 2 years

Question. What is your business or profession?

Answer.

Barber

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

Answer.

*I**am not guilty**Charles Alphonse Friel*

Taken before me this
day of *March* 189*7*

John J. [Signature]
Police Justice.

0374

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.....

Dr. Faulstich
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 May 7 1892 John H. Ryan Police Justice.

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

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

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

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

0375

557

Police Court--- District.

THE PEOPLE, &c
ON THE COMPLAINT OF

Fred & Bartell
Hills Island
Keeper
Chas. L. L. L.

Office

1
2
3
4

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated May 7th 1892

Ryan Magistrate.

Com Officer.

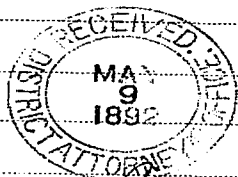
Witnesses James Wallace

No. 27 E 83rd Street.

No. Street.

No. Street.

No. to answer



0376

DEPARTMENT OF PUBLIC CHARITIES AND CORRECTION.

WORK-HOUSE,

LAWRENCE DUNPHY,
Superintendent.

Blackwell's Island, N. Y. May 7 1892

The Hon. President

4th Ward District

Sir: - The Commissioners of Charities and Correction has directed that Charles Friel the prisoner who appeared before me this morning be presented and dealt with as the law directs for cutting out of a prison building at the Branch Work House Night School on the morning of April 24th - Friel was accompanied by another prisoner named Claude Schickel still here and should be brought before the Court tomorrow the charge, in due season. Two officers of the Branch Work House will appear before your Honor and furnish the requisite testimony connecting Friel with the escape -

If acquitted on the charge, he (Friel) is to be returned to the Work House to serve out the unexpired portion of the sentence for which he was committed February 2nd - 6 months in

0377

DEPARTMENT OF PUBLIC CHARITIES AND CORRECTION.

WORK-HOUSE,

LAWRENCE DUNPHY.
Superintendent.

Blackwell's Island, N. Y., 189

default of \$900 bail to keep the
peace -

Very respectfully,
Lawrence Dunphy
Superintendent

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles A. Friel

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

Charles A. Friel

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

The said

Charles A. Friel

late of the City of New York, in the County of New York aforesaid, on the *24th* day of *April* in the year of our Lord one thousand eight hundred and ninety-*two* at the City and County aforesaid, with force and arms,

*one row boat of the value
of one hundred dollars*

of the goods, chattels and personal property of ~~one~~ *the Mayor, Aldermen
and Commonalty of the City of New York*
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.

*Wm. Lancy Nicoll,
District Attorney.*

0379

Witnesses:

J. H. Bartel

Vol 241
HO

Counsel,

Filed *13th* day of *May* 189 *3*

Pleads, *Whitely* 13

THE PEOPLE

vs.

Charles A. Truel
(2 cases)

Grand Jury
[Sections 828, 837, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John C. Allen
Foreman.

0380

(522)

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles A. Fried

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

indictment, accuse *Charles A. Fried* —

of the crime of *Escaping from prison,*

committed as follows:

The said *Charles A. Fried,*

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

*being then lawfully detained in the
work-house of the City of New York,
having on the said day of Escaping
in the year aforesaid been duly convicted*

in the said City of New York of the
 misdeemeanor of disorderly conduct,
 and thereupon having been required
 to give sufficient security for his good
 behavior for the term of six months,
 and having failed to furnish such
 security, and having thereupon been
 duly committed to the City Prison of
 the City of New York for the term
 of six months, or until he gave such
 security, and having thereafter and
 before the day of the commission of
 the crime herein alleged been duly
 transferred from the said City Prison
 to the work-house aforesaid by the
 Board of Public Charities and Correction
 of the said City, in due form of law,
 and being on the said twenty fourth
 day of April in the year aforesaid,
 by virtue of the premises, a prisoner,
 confined in the work-house aforesaid,

upon a commitment for a misdemeanor,
did unlawfully, by force escape
from the said prison; against the
form of the statute in such case
made and provided, and against
the peace of the People of the
State of New York, and their dignity.

De Janceny Meill,
~~District Attorney~~

0383

BOX:

480

FOLDER:

4390

DESCRIPTION:

Frieser, Simon

DATE:

05/26/92



4390

0384

~~Witness~~

new bail

August Lorenz
106 E 83rd St.

given Aug 1st 1892

Bailed Oct. 31st 1894
By Samuel Koff
315 E. 79th St.
N.Y.C.

890

REC-12

Counsel,

Filed, 24 day of May 1892

Pleas, W. Gault, Dec 5

THE PEOPLE

vs.

B

Simon Fraser

I hereby consent that this
transferred to the Court of
Sessions for trial and final
position.

Dated Oct. 31st 1894

DE LANCEY NICOLE

District Attorney.

A TRUE BILL.

Julius Cattin

Foreman.
June 1st 1892

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
III. Rev. Stat. (7th Edition), Page 1930, Sec. 5.)

0385

486

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Simon Freser

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

Simon Freser

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

Simon Freser
late of the City of New York, in the County of New York aforesaid, on the 30th
day of November in the year of our Lord one thousand eight hundred and
ninety- , the same being the first day of the week, commonly called and known
as Sunday, being then and there in charge of and having the control of a certain place
there situate, which was then duly licensed as a place for the sale of strong and spirituous
liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said
place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day
the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer
and permit to be open, and to remain open, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and
their dignity.

DE LANCEY NICOLL,
District Attorney.

0386

BOX:

480

FOLDER:

4390

DESCRIPTION:

Fuchs, John Henry

DATE:

05/06/92



4390

Witnesses:

Counsel,

Filed,

day of

6 May 1892

Pleas,

Argued by

THE PEOPLE

vs.

B

John Henry Tuchs

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

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

Part 9. March 28, 1892.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John H. Carter
Foreman.

0387

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 Henry Tuchs

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

John Henry Tuchs

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

The said *John Henry Tuchs*
late of the City of New York, in the County of New York aforesaid, on the 18th
day of *May* in the year of our Lord one thousand eight hundred and
ninety-*9*, the same being the first day of the week, commonly called and known
as Sunday, being then and there in charge of and having the control of a certain place
there situate, which was then duly licensed as a place for the sale of strong and spirituous
liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said
place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day
the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer
and permit to be open, and to remain open, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and
their dignity.

DE LANCEY NICOLL,

District Attorney.