

0438

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

THE PEOPLE OF THE STATE OF NEW YORK,

against
John Smith and
Samuel Doran

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by
this indictment, accuse *John Smith*
and Samuel Doran
of the CRIME OF GRAND LARCENY IN THE *first* DEGREE,
committed as follows:

The said

John Smith and Samuel Doran, both
late of the City of New York, in the County of New York aforesaid, on the *first*
day of *October* in the year of our Lord one thousand eight hundred and
ninety, at the City and County aforesaid, with force and arms, in the
night time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
\$1100. payment of and of the value of *five hundred and fifty*
dollars; divers other promissory notes for the payment of money, being then and there due
and unsatisfied (and of the kind known as Bank Notes), of a number and denomination
to the Grand Jury aforesaid unknown, for the payment of and of the value of
five hundred and fifty
dollars; divers United States Silver Certificates of a number and denomination to the Grand
Jury aforesaid unknown, of the value of *five hundred and fifty*
dollars; divers United States Gold Certificates of a number and denomination to the
Grand Jury aforesaid unknown, of the value of *five hundred and fifty*
dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid
unknown, of the value of *two hundred dollars,*

of the goods, chattels and personal property of one *Henry Wick*
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.

JOHN R. FELLOWS, *District Attorney.*

0440

BOX:

415

FOLDER:

3834

DESCRIPTION:

Smith, John

DATE:

10/23/90



3834

the same being a scheme for the distribution of property by chance, among persons who had paid or agreed to pay a valuable consideration for such chance, which said paper, certificate and instrument is as follows, that is to say :

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

JOHN R. FELLOWS, District Attorney.

Large Outlets
Counsel
Filed *23* day of *Oct.* 1890
Pleas *Admitted - and find*
THE PEOPLE *of the County of New York*
I see 5/23
John Smith
(2 cases)
SELLING LOTTERY TICKETS, ETC.
(Section 326, Penal Code.)

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Andrew Little
Foreman
July 20/94
Wm 10 H
Plausibly
File 83/94
P3/94

Witnesses:

St. Vincent

0442

the same being a scheme for the distribution of property by chance, among persons who had paid or agreed to pay a valuable consideration for such chance, which said paper, certificate and instrument is as follows, that is to say :

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

JOHN R. FELLOWS, District Attorney.

George D. Lattin
Counsel,
Filed *Dec. 23* day of *Dec.* 189*0*
Pleads *guilty - and bank*
THE PEOPLE
I Dec. 23 1890
John Smith
(12 cases)
SELLING LOTTERY TICKETS, ETC.
(Section 326, Penal Code.)

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Andrew Little
Foreman,
July 20 1894
W. H. 10 H.

Please quickly
Dr. Phil. J. B. J. Rand
R. B. M. J.

Witnesses :

S. W. W. W.

0443

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK } ss.

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

Question. What is your name?

Answer. *John Smith*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *338 Henry Street 3 years*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *Same with family**John Smith*

Taken before me this

day of

188

Police Justice.

0444

Sec. 192.

1st District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before John J. Gorman a Police Justice
of the City of New York, charging John Smith Defendant with
the offence of Vio Robbery Law

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

We, John Smith Defendant of No. 338
Helen Street; by occupation a cleaner
and Max Bolger of No. 167 East 67th
Street, by occupation a Retired Surety, hereby jointly and severally undertake
that the above named John Smith Defendant
shall personally appear before the said Justice, at the 1st District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of ten
Hundred Dollars.

Taken and acknowledged before me, this 23rd

day of May 1896

John Smith
Max Bolger

John Gorman POLICE JUSTICE.

0445

CITY AND COUNTY }
OF NEW YORK, } ss.

deposed
Max Berger
1890
Police Justice.

Sworn to before me, this *22* day of *May* 18*90*

Max Berger

the within named Bail and Surety being duly sworn, says, that he is a resident and *free*
holder within the said County and State, and is worth *twenty* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,
and that his property consists of *a house and lot of land*
at 143 and 145 Thompson Street
worth forty thousand dollars
free and clear.

Max Berger

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the day of 18

Justice.

POOR QUALITY
ORIGINAL

0446

\$1000 Bail

for Ex June 6 1890

2 P.M.

11 2 P.M.

12 2 P.M.

13 2 P.M.

14 2 P.M.

15 2 P.M.

16 2 P.M.

17 2 P.M.

18 2 P.M.

19 2 P.M.

20 2 P.M.

21 2 P.M.

22 2 P.M.

23 2 P.M.

24 2 P.M.

25 2 P.M.

26 2 P.M.

27 2 P.M.

28 2 P.M.

Police Court--

District

THE PEOPLE, vs.

ON THE COMPLAINT OF

William J. Smith

vs. Lottery

and

John Smith

vs. Lottery

and

John Smith

vs. Lottery

and

John Smith

vs. Lottery

and

John Smith

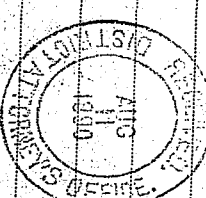
vs. Lottery

and

John Smith

vs. Lottery

and



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

John Smith

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

Dated July 14 18 90 A. T. McMahon Police Justice.

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

Dated July 18 90 A. T. McMahon Police Justice.

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

Dated July 18 90 A. T. McMahon Police Justice.

POOR QUALITY
ORIGINAL

0447

\$1000 bail

for 4 June 1890

4 June 11:20 P.M.

17:20 P.M.

18:20 P.M.

19:20 P.M.

20:20 P.M.

21:20 P.M.

22:20 P.M.

23:20 P.M.

24:20 P.M.

25:20 P.M.

26:20 P.M.

27:20 P.M.

Police Court-- District.

THE PEOPLE, vs.

ON THE COMPLAINT OF

Anthony J. Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

1233

Dated May 23 1890

James J. Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

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

John Smith

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

Dated July 14 1890 A.T. McMahon Police Justice.

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

Dated July 1890 A.T. McMahon Police Justice.

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

Dated 18 Police Justice.

0448
City Court & State } ss.
of New York.

Antony Courtoch, 46 years of age, of 41 Park Row, New York City, being duly sworn deposes and says, that John Smith here present, did at the City of New York, on or about the 22nd day of May 1890, unlawfully assist in contriving, proposing and carrying on of a lottery which said lottery was then and there set on foot for the purpose of disposing of property and money by lot or chance, commonly known and called The Louisiana State Lottery.

Deponent further says, that in and for aiding and assisting in the contriving, proposing and carrying on of said lottery, he the said Smith did keep, with another person, an office for the sale of tickets in said lottery, and under the name or address of J. Duff & Co, the said Smith and another person did receive mail matter ordering tickets and conduct the ~~sale~~ business of said lottery by means of circulars and letters received and sent through the mail, and did receive letters containing money ordering lottery tickets; and further at and upon premises known as number 42 Nassau street did keep a room for the sale of lottery tickets and on the 22nd day of May 1890, he the said Smith did sell a certain ticket in said lottery; and further did by a circular

advertise or publish an account of said lottery, stating when and where the same is to be, or has been drawn, what the prizes therein were, and are, or some of them and the price of a ticket, share or interest therein, or where or how it or they could be obtained or had, which said circular is hereto annexed: ^{Marked Exhibit A1} And further did keep in said office 42 Nassau St. aforesaid, with himself and another, divers Circulars ^{hereto annexed & marked exhibits}, advertising said lottery as aforesaid all and singular in and for contriving, proposing, carrying on or drawing, or assisting in the contriving, proposing, carrying on or drawing of said Louisiana State Lottery, against its form of its statutes of the State of New York in such case made and provided.

Deponent further says, that the said John Smith, and another did on the dates aforesaid, at 42 Nassau Street, aforesaid, maintain ~~and~~ an unlawfull and public nuisance to wit the Louisiana State Lottery, the Little Havana Lottery and Royal Havana Lottery by keeping an office for the sale of tickets in said Lotteries, by having tickets in all of said Lotteries for sale, and by keeping for distribution, Circulars and Advertisements in and for promoting, carrying on and contriving and aiding, assisting in the promoting and carrying on of

said latter as a violation of Article
 I Section ten of the Constitution of the United
 States, and Chapter VIII of the Penal
 Code of the State of New York.
 Wherefore deponent prays that the
 said John Smith and another may
 be dealt with according to law, and
 said nuisances forthwith abated.

(Subscribed and sworn to before
 me this 23rd day of May 1890 by Anthony Bonaiuto.
 John Herman
 Police Justice)

OFFICIAL DRAWING
— OF THE —

Single Number Class "F."

ALL WASHINGTON Louisiana State Lottery Tickets are issued at New Orleans, signed by M. A. Dauphin, Pres., and agree to pay all prizes in New Orleans where the Company holds its Charter from the State, and where both the purchases of tickets and the Company are equally protected by the laws of the State and of the United States. Tickets signed with fictitious names, dated and issued from other cities in the name of the Louisiana State Lottery Company, promising to pay prizes in places than New Orleans are not Louisiana State Lottery Tickets at all, but are counterfeits and cheats intended to deceive and defraud the unwary. REMEMBER THAT ONE DOLLAR is the price of the smallest part or fraction of a ticket issued in any drawing. Anything in our name offered at a less price is either a counterfeit or a swindle. REMEMBER further, when examining to see if your ticket has drawn a prize, never to accept anything but our official drawings which are copyrighted under the Act of Congress, and cannot be reprinted correctly under penalty of the Law.

[illegible]

10 numbers from 45300 to 45400 inclusive, being 50 numbers on each side of the number drawing the Capital Prize of	\$300,000
10 numbers from 33775 to 33875 inclusive, being 50 numbers on each side of the number drawing the Capital Prize of	100,000
10 numbers from 35237 to 35337 inclusive, being 50 numbers on each side of the number drawing the Capital Prize of	50,000
10 numbers ending with 50, being the two last figures of the number drawing the Capital Prize of	30,000
10 numbers ending with 25, being the two last figures of the number drawing the Second Capital Prize of	10,000

Prizes Cashed in Full Without Deduction.

—O—

We the undersigned Bankers of New Orleans, La., will pay all prizes drawn in the Louisiana State Lotteries which may be presented at our counters.

R. M. WALMSLEY, President Louisiana National Bank.
PIERRE LANAUX, President State National Bank.

The Subscribers having supervised the Single Number Drawing, Class "8" Louisiana State Lottery, hereby certify that the above are the numbers which were this day drawn from the 100,000 placed in the wheel, with the prizes corresponding to them.

E. J. Delaney

A. BALDWIN, President N. O. National Bank;
CARL KOHN, President Union National Bank.

[illegible]

THE WORK of sending the Official List TO EVERY CORRESPONDENT begins immediately after the drawing and continues day and night until completed. Should any of our patrons experience any delay in receiving it, it is owing to their name being among the last on the list.

Address Registered Letters to NEW ORLEANS NATIONAL BANK, NEW ORLEANS, LA.
Entered according to Act of Congress, in the year 1890, by the Louisiana State Lottery Company, in the office of the Librarian of Congress at Washington.

Address: M. A. DAUPHIN, NEW ORLEANS, LA.
CORNUAL & SONS, PRINTER, 39-40 GRAYLE ST., N. O.

Exhibit A

THE SEMI-ANNUAL RECORD.

A partial list of the prizes above One Thousand Dollars, paid by the Louisiana State Lottery Company, during the six months ending April, 1890, together with the names and addresses given to the Company by the holders, omitting those who have requested it.
Receipts for the amounts are on file at the office of the Company.

DRAWING OF NOVEMBER 12, 1889.

H. C. Clarke, 1/2 North Cameron street, St. Louis, Mo. \$39,000
The Lottery Bank, 65 Broadway, New York. 39,000
A correspondent, through Wells, Fargo & Co.'s Bank, San Francisco, Cal. 39,000
Joseph Kates, 424 North Castle street, Baltimore, Md. 15,000
Merchants' National Bank, Toledo, Kas. 15,000
George Feick, 1109 West Baltimore street, Baltimore, Md. 15,000
Mrs. Margaret Walpole, Topoka, Kan. 15,000
Galton National Bank, Galton, Ohio. 15,000
John Evans, 224 Harline street, Baltimore, Md. 5,000
Jas. Miska, Oryla, Mich. 5,000
A. Deposter, Louisiana National Bank, New Orleans, La. 5,000
Depositor, Metropolitan Bank, New Orleans, La. 5,000
E. Hines, 437 Duane St., New Orleans, La. 5,000
E. Varnick, Tremé, St. New Orleans, La. 5,000
F. S. Derogich, Stillwater, Minn. 5,000
John Collins, St. Paul, Minn. 5,000

DRAWING OF DECEMBER 17, 1889.

O. L. Harman, Columbia, Ind. \$50,000
A depositor through Traders' Bank, New Orleans. 25,000
Byron D. Hamilton, Orangeburg, N. Y. 25,000
O. L. Cook, Princeton, Ill. 25,000
The Agency Bank, of British North America, 52 Wall street, N. Y. 15,000
W. G. Miley, Moreland, Ill. 15,000
John B. Young, Hamilton, Ontario, Canada. 15,000
Arthur Harrison, New York, N. Y. 15,000
Theo. Mindrup, Concordia, Mo. 15,000
Anglo-California Bank, San Francisco, Cal. 15,000
Z. P. Cole, Pearisall, Tex. 15,000
E. T. Bellis, 2223 Walnut street, St. Louis, Mo. 15,000
Arthur Bittner, 12 W. 233 street, New York. 15,000
Joseph Besette, Worcester, Mass. 15,000
First National Bank, Corsicana, Tex. 15,000

Drawing of Dec. 17, 1889—Continued.

Niblock & Lutz, Philadelphia, Pa. 15,000
Capt. Wm. Felker, Pensacola, Fla. 15,000
Charles E. Woodson, Memphis, Tenn. 15,000
Z. A. Hakes, Cairo, Ill. 15,000
A Correspondent through Wells, Fargo & Co's Bank, San Francisco, Cal. 15,000
Filip National Bank, Grand Rapids, Mich. 15,000
A. V. Moore, Los Angeles, Cal. 15,000
Earl Winceler, Amsterdam, N. Y. 15,000
David Minorgan, Grand Forks, N. Dak. 15,000
First National Bank, Pueblo, Col. 15,000
A. T. Primm, Belleville, Ill. 15,000
T. L. Crose, Emmetsburg, Iowa. 15,000
A depositor through Union National Bank, New Orleans, La. 15,000
Thos. Boland, Boston, Mass. 15,000
A depositor through Eriton & Koonitz, Natchez, Miss. 15,000
Christian Kehler, Natchez, Miss. 15,000
John McCarrille, 14 Charlston street, New York. 15,000
S. Friedman, 26 Elm street, New York. 15,000
L. C. Jaudert, 34 Maiden Lane, New York. 15,000
I. Liekemann, for Louis L. Levin, 108 Canal street, New York. 15,000
Traders' National Bank, San Antonio, Texas. 15,000

DRAWING OF JANUARY 14, 1890.

A Correspondent in Costa Rica, C. A. \$12,000
Enoch Flack, Carlin, Mont. 5,000
Eli Zane, Philadelphia. 5,000
A depositor through American National Bank, Kansas City, Mo. 5,000
Jno. W. Goodfellow, Hollidaysburg, Pa. 5,000
A depositor through New Orleans National Bank, New Orleans, La. 5,000
Robt. T. Parker, St. James, Mo. 5,000
John J. Conley, Boston, Mass. 5,000
A depositor through Nevada Bank, San Francisco, Cal. 5,000
C. N. Durose, Detroit, Mich. 5,000
Second National Bank, Jackson, Tenn. 5,000
F. J. Riley and Abe Davidson, St. Paul, Minn. 5,000
Thomas Mariatt, Leavenworth, Kan. 5,000
Hans Lagout, Dwight, Ill. 5,000
Hiram E. Baile, Zanesville, Ohio. 5,000
William E. Wettsac, Peoria, Ill. 5,000
John Daly, 404 Washington street, New York. 5,000
Chas. G. Lynch, Boston, Mass. 5,000
Lanson Burrows, 1453 Scott Street, Williamsport, Pa. 5,000
Agency Bank of British North America, New York. 5,000
Mame E. Langan, 1740 Brick avenue, Scranton, Pa. 5,000
Rundolph Knoll, New Baltimore, Mich. 5,000
A depositor through Hannah, Lay & Co., Traverse City, Mich. 5,000
Henry Otke, 153 W. Third st., Cincinnati, O. 5,000
Jacob Abbeit, 435 Alouette st., Baltimore, Md. 5,000
E. T. Jackson, Hunt's Store, Va. 5,000
W. H. Merton, 210 Mission st., San Francisco, Cal. 5,000
Robert McKlean, Fort Allegany, Pa. 5,000
A Correspondent in Costa Rica, C. A. 12,000

DRAWING OF FEBRUARY 11, 1890.

A correspondent through Wells, Fargo & Co.'s Bank, San Francisco, Cal. 15,000
Wm. Klein, 91 E. Erie street, Chicago, Ill. 15,000
Colorado National Bank, Denver, Colo. 15,000
Elmira Lewis, 330 Diamond street, Philadelphia, Pa. 15,000
W. I. Whitton, Blue Hill, Neb. 15,000
Henry Brady, Oryla, Kan. 15,000
L. T. Michler, Fairview, Kansas. 15,000
John Boggs and S. E. Stephens, Carrollton, Ill. 15,000
Melchior J. Good, Boston, Mass. 15,000
C. Emmert, Chicago, Ill. 15,000
John D. Mayfield and Ed. C. Hunsdel, Waco, Texas. 15,000
C. F. Kramer, 466 Broadway, Cleveland, Ohio. 15,000
P. O'Brien, 321 S. 17th street, Philadelphia, Pa. 15,000
M. W. Sardin, Metropolis, Mich. 15,000
Clerk Kaperlet, care Frank H. Eckenroth, 321 Montgomery street, San Francisco, Cal. 15,000
H. A. Hulhaw, Chicago, Ill. 15,000
Nevada Bank, of San Francisco, Cal. 15,000
John Maloney, Waverly, N. Y. 15,000
D. K. Reed, Clarkburg, W. Va. 15,000
C. Nordgren, Paxton, Ill., through First National Bank, Paxton, Ill. 15,000
C. T. Ambushon, De Soto, Mo., through People's Bank, De Soto, Mo. 15,000
John Meyer, Corner Bureau and Eighth streets, New Orleans, La. 15,000
Edgar Hill, Cincinnati, O. 15,000
Bank of Montreal, Brockville, Ontario, Can. 15,000
Percy Williams, care W. H. Kugler & Co., Pitt J. S. Webb, Boston, Mass. 15,000
Western National Bank, Baltimore, Md. 15,000
Princes Express, 34 Court square, Boston, Mass. 15,000
Mrs. Hattie Schwenck, 330 Market street, Philadelphia, Pa. 15,000
Mrs. Annie Johnson, 116 West 44th street, New York, N. Y. 15,000
O. S. Cox, Ironova, San Augustine County, Tex. 15,000
John Telle, care A. D. Metz, Wapella, Ill. 15,000
Dio L. Schlett, 89 N. Cleveland avenue, Canton, Ohio. 15,000
Lowry Banking Company, Atlanta, Ga. 15,000
G. L. Benedict, care A. S. Blake, 303 Canal St., New York. 15,000
Tom Gasson, Birmingham, Ala., through First National Bank, Birmingham, Ala. 15,000
Farley National Bank, Montgomery, Ala. 15,000
W. P. Chester, 489 1/2 Tremont street, Boston, Mass. 15,000
Jas. Furlong, Akron, Pa. 15,000
First National Bank, Jackson, Tenn. 15,000
J. T. Macroft, Boston, Mass. 15,000
L. Schroeder, 157 North Twenty-fifth street, Philadelphia, Pa. 15,000
Thos. Mohen, Cleveland, Ohio. 15,000
Minore Dedrick, through Bowens & Combs, Middleville, Mich. 15,000
American National Bank, of Leadville, Col. 15,000

DRAWING OF MARCH 11, 1890.

C. C. Conroy, 28 Ashland street, Malden, Mass. 30,000
A depositor, through New Orleans National Bank. 15,000
Charlotte Hedger, 33 Second street, San Francisco, Cal. 15,000
M. J. Faunt, 1000 1/2 St. Louis, Mo. 15,000
Franklin Bank, Baltimore, Md. 15,000
Albert Wells, Garretts, Texas, through First National Bank, Garretts, Texas. 15,000
Miss Carrie Bell, Wilkes, Texas. 15,000
Chas. H. Johnson, 102 S. Broadway street, Boston, Mass. 15,000
Geo. M. Green, Boston, Mass. 15,000
Jas. Goodman, care of N. Spellenbury & Co., Fifth and South streets, Philadelphia, Pa. 15,000
H. Holson and H. Knuts, care of C. D. Kenny, 600 S. Gay street, Baltimore, Md. 15,000
W. Cordinger, 291 Fairhill street, Philadelphia, Pa. 15,000
I. S. Aman, 2912 Thompson street, Philadelphia, Pa. 15,000
A depositor Louisiana National Bank, New Orleans, La. 15,000
First National Bank, Lima, Ohio. 15,000
A. Nothet, 103 Adams street, Jefferson City, Mo. 15,000
J. C. Pritchard, Buffalo, N. Y. 15,000
Robt. Gregg and Geo. O. Edmonds, Boston, Mass. 15,000
Savery & Co.'s Express, 32 Court Square, Boston, Mass. 15,000
Klara, Mathilda, Karlson, Edgemoor, Neb., through Clay County Bank, Edgemoor, Neb. 15,000
J. R. Barrow, Mt. Carbon, W. Va., through Citizens' National Bank, Cincinnati, Ohio. 15,000
Merchants and Farmers' Bank, Greenville, Miss. 15,000
G. Phillips, Kalamazoo, Mich. 15,000
Memphis City Bank, Memphis, Tenn. 15,000
Branch Bank of Commerce, Omaha, Neb. 15,000
W. H. F. Able, 22 Bull street, Savannah, Ga. 15,000
First National Bank, Tyler, Texas. 15,000
B. Heller, 34 Canal street, New York, N. Y. 15,000

Drawing of March 11, 1890—Continued.

W. P. Brandon, Oxford, Pa. 5,000
Abdengo Williams, Albany, N. Y., care P. O. Box 3, through Wells, Fargo & Co., New York. 5,000
A. Deposter, New Orleans National Bank, New Orleans, La. 5,000
National Bank of Commerce, Kansas City, Mo. 5,000
John Bybee, Topoka, Kan. 5,000
P. Lind, 51 Exchange Place, New York, N. Y. 5,000
L. R. Luff, Box 160, West Chester, Pa. 5,000
Arthur S. Picketing, Eagle House, No. 1, Cleveland, Ohio. 5,000
Max Paine, 45 Exchange Place, New York, N. Y. 5,000
Island City Savings Bank, Galveston, Texas. 5,000
Frank A. Freeman, 431 N. Gay street, Baltimore, Md. 5,000
Merchants' National Bank, Victrola, Miss. 5,000
First National Bank, South Bend, Ind. 5,000
Wm. M. Burnip, Louisville, N. Y. 5,000
H. B. Royal, Waycross, Ga., through Merchants' and Traders' Bank, Brunswick, Ga. 5,000
Louis Ondine Banatien, 78 St. Francis street, St. Rock de Quebec, Canada. 5,000
A correspondent, through Louisiana National Bank, New Orleans, La. 5,000
Albert Bachman, care R. S. Gannon, Post and Market streets, San Francisco, Cal. 5,000
Fish & Gribbison, 144 Celide street, New York, N. Y. 5,000
L. L. Lerin, New York, N. Y. 5,000
German Bank, Memphis, Tenn. 5,000
J. H. Scott, Zanesville, Ohio. 5,000
Thomas Cuddy, care D. Crawford & Co., St. Louis, Mo. 5,000
First National Bank, Denver, Colo. 5,000
Wm. Jones, 83 East Main, Columbus, Ohio. 5,000
R. D. Kennedy, 505 Court street, Beaurice, La., through D. Kennedy, Omaha, Neb. 5,000
Wm. Fox, No. Wellington, R. C., Canada, through Bank of Columbia, Victoria, B. C., Canada. 5,000
Tacoma National Bank, Tacoma, Wash. Ter. 5,000

DRAWING OF APRIL 15, 1890.

Philip Reichwein, Indianapolis, Ind. 15,000
Felsenthal, Gross & Miller, Chicago, Ill. 15,000
A. S. Anderson, Chicago, Ill. 15,000
First National Bank, Jersey City, N. J. 15,000
Bell & Eyster's Bank, Duluth, Minn. 15,000
A correspondent in Verdi, Nev. 15,000
C. H. Higgins, Conway, Ark. 15,000
Mrs. M. Tandyack, New York. 15,000
Jno. S. Lewis, Meriden, Conn. 15,000
Frank Patterson, Iron Belt, Wis. 15,000
Thos. L. Watkins, West End Central, S. C. 15,000
J. B. Catzian, Box 214 Key West, Fla. 15,000
A correspondent through Wells, Fargo & Co's Bank San Francisco, Cal. 15,000
Nat'l Bank of Republic New York, N. Y. 15,000
Mia W. Keller, San Luis Obispo, Cal. 15,000
Franklin Bank, St. Louis, Mo. 15,000
Richard Filpatrick, 318 Apple street, Peoria, Ill. 15,000
H. A. Valle, Boston, Mass. 15,000
F. D. Ogeed, Boston, Mass. 15,000
C. H. Tull, state office, American Express Co., Chicago, Ill. 15,000
Jas. P. Walker, New York, N. Y. 15,000
Mrs. Gerard Manalag, 1014 Walnut St., St. Louis, Mo. 15,000
Wm. H. Egan, Buffalo Springs Co. Sacramento, Cal. 15,000
Metropolitan Nat'l Bank, Chicago, Ill. 15,000
Thos. Curt, Cortland, N. Y. 15,000
James Forst, Philadelphia, Pa. 15,000
G. Montgomery, 33 Banker Building, Kansas City, Mo. 15,000
L. L. Saah, Chicago, Ill. 15,000
M. F. Tabler, Norborne, Mo. 15,000
Anglo-California Bank, San Francisco, Cal. 15,000
W. H. Durham, 224 South Frost street, Philadelphia, Pa. 15,000
R. B. Warder, 56 Dauphine street, New Orleans. 15,000
Alexander County National Bank, Cairo, Ill. 15,000
Geo. W. Goodell, Liscoh, Neb. 15,000
Wm. Rowe, Upsalanti, Mich. 15,000
Mrs. Col. Grayson Tyler, Buckland, Va. 15,000
Robt. H. Dorsey, Station "F," Cincinnati, O. 15,000
O. M. Crane, Somerset, Ky. 15,000
Alexander Russell, Lewis, Quebec, Canada. 15,000
A customer of Abe. Meyer, New Orleans, La. 15,000
Third National Bank, Louisville, Ky. 15,000
S. Jermulowsky, 54 Canal street, New York, N. Y. 15,000
A correspondent through Wells, Fargo & Co. Express, New York, N. Y. 15,000
Harman Rider, New York, N. Y. 15,000

N. B.—We never publish, nor do we permit our Agents or Dealers to make, any statement that is not absolutely true in relation to our business and, whenever necessary, such statements are well authenticated by documents on file.

By our records we can trace the location of any ticket, or fractional part, to the first purchaser, but the final destination can only be ascertained by further tracing, when, after drawing a prize, it becomes necessary to do so, in order to establish its identity and prevent fraud.

Our patrons are entitled to the best information we have in regard to the allotment of Capital Prizes, and the names of the lucky holders are given, unless withheld by request, or when the correctness of the information cannot be vouched for.

Prizes are payable only on presentation and surrender of the ticket.

M. A. DAUFREIN, President.

POOR QUALITY
ORIGINAL

0452

LOUISIANA STATE LOTTERY CO.

Incorporated Aug. 17, 1868.

M. A. DAUPHIN, President,

ALL DRAWINGS ARE UNDER THE SUPERVISION AND MANAGEMENT OF

GENS. G. T. BEAUREGARD AND JUBAL A. EARLY.

DATES OF ORDINARY DRAWINGS, 1890.

Class G. July 15..300,000..\$20	Class K. Oct. 14..300,000..\$20
Class H. Aug. 12..300,000..20	Class L. Nov. 11..300,000..20
Class I. Sept. 9..300,000..20	Class M Extra Dec. 16..600,000..40

GRAND EXTRAORDINARY DRAWING

AT NEW ORLEANS, LA.,
Tuesday, June 17th, 1890.

Capital Prize \$500,000,
100,000 TICKETS.

LIST OF PRIZES.

1 PRIZE OF \$500,000 is.....	\$500,000
1 PRIZE OF 200,000 is.....	200,000
1 PRIZE OF 100,000 is.....	100,000
1 PRIZE OF 50,000 is.....	50,000
2 PRIZES OF 20,000 are.....	40,000
5 PRIZES OF 10,000 are.....	50,000
10 PRIZES OF 5,000 are.....	50,000
25 PRIZES OF 2,000 are.....	50,000
100 PRIZES OF 800 are.....	80,000
200 PRIZES OF 400 are.....	80,000
500 PRIZES OF 200 are.....	100,000

APPROXIMATION PRIZES.

100 Prizes of \$1000 approximating to \$800,000 Prize are.....	\$100,000
100 Prizes of 800 approximating to 200,000 Prize are.....	80,000
100 Prizes of 400 approximating to 100,000 Prize are.....	40,000

TERMINAL PRIZES.

999 Terminal Prizes of \$200 decided by.... \$500,000 Prize.....	199,500
999 Terminal Prizes of 200 decided by.... 200,000 Prize.....	199,800
3,144 Prizes.....	Amounting to \$2,150,600

The numbers from 1 to 100,000, corresponding with those numbers on the tickets, printed on separate slips of paper, are encircled with small rubber tubes, and placed in one wheel. The prizes, similarly printed and encircled, are placed in another wheel. The wheels are then revolved, and a number is drawn from the wheel of numbers, and at the same time a prize is drawn from the other wheel. The number and prize drawn out are opened and exhibited to the audience and registered by the commissioners, the prize being placed against the number drawn. This operation is repeated until all the prizes are drawn out.

EXPLANATION OF APPROXIMATION PRIZES.

The series of fifty numbers on each side of the numbers drawing the three largest prizes in above Drawing will be entitled to the 300 Approximation Prizes. For example: If ticket No. 31,246 draws the \$500,000 Prize, those tickets numbered from 31,196 to 31,296 inclusive (100 in all), will each be entitled to \$1000. If ticket No. 231 draws the \$200,000 prize, those tickets numbered from 231 to 331 inclusive, will each be entitled to \$500 and so on according to the above scheme.

Note.—The Terminal Prizes will be determined by the two terminal figures of the numbers drawing the two largest prizes in above Drawing. For example: If the number drawing the \$500,000 prize ends with 31, then all other tickets where the numbers end with 31 will be entitled to \$200. If the number drawing the \$200,000 prize ends with 62, or as the case may be, then all other tickets where the number ends with 62, will be entitled to \$200.

PRICE OF TICKETS.

Whole Tickets, - - - \$40 00	Eighths, - - - 5 00
Halves, - - - 20 00	Twentieths, - - - 2 00
Quarters, - - - 10 00	Fortieths, - - - 1 00

We prefer that all remittances be made by Express.
We pay charges on all sums over \$5.00 or by American, United States, Wells Fargo & Co., Express Money Orders (the rate charged being but 6c. on sums of \$1.00 to \$5.00), or P. O. Order, Registered Letter, or Bank Drafts on N. Y. City. Money sent otherwise is at risk of sender.

~~227~~—This firm will cash at its office all prize tickets sold by or through them upon presentation.

~~228~~—Next Ordinary Drawing.

(A6) Exhibit B

PLAN

ORIGINAL LITTLE HAVANA,

(GOULD & CO'S.)

DECIDED BY ROYAL HAVANA,

June 7, 28. July 8, 26. Aug. 5, 23. Sept. 2, 23.
1890.

NUMBER FOR NUMBER. PRIZE FOR PRIZE.
With 179 Additional Prizes.

18,000 TICKETS. 880 PRIZES.

PRIZES PAYABLE IN U. S. CURRENCY.

PRIZES.	SCHEDULE.	DOLLARS.
1 Capital Prize.....		\$21,000
1 " " ".....		4,000
1 " " ".....		2,000
10 Prizes of \$150 each.....		1,500
688 " " ".....		13,660
2 Approximations of 50 each to the 1st Capital Prize.....		100
2 " " ".....	2nd " "	100
701 Prizes as above, agreeing with the full number in the Royal Havana, and		
179 { Additional Prizes of \$30 each to the 179 tickets having as ending) numbers the two terminal units of the number drawing the Capital Prize of \$21,000.		3,580
880 Prizes, amounting in U. S. Gold, to.....		\$46,940

STYLE AND PRICE OF TICKETS.

WHOLLES \$5.00, HALVES \$2.50. TWO-FIFTHS \$2.00. ONE FIFTH \$1.00.

REMEMBER THAT THE ROYAL HAVANA OFFICIAL LIST DECIDES EVERY PRIZE.

We recommend, the result of ten years experience, in which time the prompt payment of no prize therein has been questioned, and collections of same have been made through Express Companies, Banks, Banking and Commercial Houses generally, from all sections of this and foreign countries on presentation of the tickets, the Original Little Havana, Gould & Co.'s, decided by the Royal Havana drawing, as worthy of public confidence. Remember that Wholes are sold only at the uniform price of \$5, and in fractions of Halves, Two-Fifths and Fifths only. No quarter tickets are issued or offered for sale by this Company.

The Original Little Havana, Gould & Co., issue no tickets for the dates May 16th, June 18th, July 17th, August 14th, and Sept. 12, shown in plan of Royal Havana.

LATEST PLAN.

★ ORIGINAL ★



(GOULD & CO.'S.)

THE "ROYAL HAVANA" IN MINIATURE.

FAIR, SQUARE, RELIABLE AND WORTHY OF CONFIDENCE.

ALL PRIZES PAYABLE IN GOLD.

18,000 TICKETS. 880 PRIZES.

The drawing of the Royal Havana Lottery, which decides these tickets also, **Number for Number** and **Prize for Prize**, has a world-wide reputation for fairness during more than 70 years existence. It is authorized by the Spanish Government, and drawn under the supervision of the Captain General of Cuba.

STYLE AND PRICE OF TICKETS.

Wholes \$5.00. Halves \$2.50. Two-Fifths \$2.00. One-Fifth \$1.00.

IT IS THE ONLY ORIGINAL AND RELIABLE LITTLE HAVANA.

BEWARE OF ALL IMITATIONS.

See that the name GOULD & CO. is on the ticket. None other
can be Original, nor are they Reliable.
For plan and dates, see other side.

All Prizes paid on presentation of tickets without deduction. The only thing of this character in which manipulation is impossible. The ticket holder needs no supervisor. The Royal Havana Official List decides every ticket, and Agents are authorized to use the same in cashing prizes.

FOR TICKETS APPLY TO

[illegible]

ACB exhibit B.

LOUISIANA STATE LOTTERY CO.

Incorporated Aug. 17, 1868.

M. A. DAUPHIN, President.

ALL DRAWINGS ARE UNDER THE SUPERVISION AND MANAGEMENT OF

GENS. G. T. BEAUREGARD AND JUBAL A. EARLY.

DATES OF ORDINARY DRAWINGS. 1890.

Class G. . July 15. . 300,000. \$20	Class K. . Oct. 14. . 300,000. \$20
Class H. . Aug. 12. . 300,000. 20	Class L. . Nov. 11. . 300,000. 20
Class I. . Sept. 9. . 300,000. 20	Class M Extra Dec. 16. . 600,000. 40

Class H...Aug.	12..300,000.	20	Class L...Nov.	11..300,000..	20
Class I...Sept.	9..300,000.	20	Class M Extra Dec.	16..600,000..	40

GRAND EXTRAORDINARY DRAWING

AT NEW ORLEANS, LA.,

Tuesday, June 17th, 1890.

Total Prize \$600.

LIST OF PRIZES.

1	PRIZE	OF	\$600,000	is.....	\$600,000
1	PRIZE	OF	\$200,000	is.....	200,000
1	PRIZE	OF	100,000	is.....	100,000
2	PRIZES	OF	50,000	are.....	50,000
2	PRIZES	OF	20,000	are.....	40,000
5	PRIZES	OF	10,000	are.....	50,000
10	PRIZES	OF	5,000	are.....	50,000
25	PRIZES	OF	2,000	are.....	50,000
100	PRIZES	OF	800	are.....	80,000
200	PRIZES	OF	400	are.....	80,000
500	PRIZES	OF	200	are.....	120,000
1000	PRIZES	OF	100	are.....	120,000

400 EPB
APPROXIMATION PRIZES.

100	Prizes of \$1000	approximating to \$800,000	Prize are.....	\$100,000
100	Prizes of 800	approximating to 200,000	Prize are.....	80,000
100	Prizes of 400	approximating to 100,000	Prize are.....	40,000

TERMINAL PRIZES.			
999	Terminal Prizes of \$200 decided by....	\$600,000 Prize.....	199,800
999	Terminal Prizes of 200 decided by....	200,000 Prize.....	199 800

TERMINAL PRIZES.

999	Terminal Prizes of \$200 decided by....	\$600,000	Prize.....	199,800
999	Terminal Prizes of 200 decided by....	200,000	Prize.....	199 800
3,144	Prizes.....	Amounting to \$2,000,000		

3,144 Prizes.....Amounting to \$2,159,600

The numbers from 1 to 100,000, corresponding with those numbers on the tickets, printed on separate slips of paper, are encircled with small rubber tubes, and placed in one wheel. The Prizes similarly printed and encircled, are placed in another wheel. The wheels are then revolved, and a number is drawn from the wheel of numbers, and at the same time one from the other wheel. The number and prize drawn out are opened and examined. The numbers drawn are registered by the Commissioners, the prize being placed against the number drawn. This operation is repeated until all the prizes are drawn out.

EXPLANATION OF APPROXIMATION PRIZES.

The series of fifty numbers on each side of the numbers drawing the three largest prizes in above Drawing will be entitled to the 800 Approximation Prizes. For example; If ticket No. 81,246 draws the \$600,000 Prize, those tickets numbered from 81,196 to 81,296 inclusive (100 in all,) will each be entitled to \$1000. If Ticket No. 281 draws the \$200,000 prize, those tickets numbered from 281 to 381 inclusive, will each be entitled to \$800 and so on according to the above scheme.

Note.—The Terminal Prizes will be determined by the two terminal figures of the numbers drawing the two largest prizes in above Drawing. For example: If the number drawing the \$500,000 prize ends with 31, then all other tickets where the numbers end with 31 will be entitled to \$200. If the number drawing the \$200,000 prize ends with 62, or as the case may be, then all other tickets where the number ends with 62, will be entitled to \$200.

PRICE OF TICKETS.

Whole Tickets,	-	\$40 00	Eighths,	-	-	5 00
Halves,	-	20 00	Twentieths,	-	-	2 00
Quarters,	-	10 00	Fortieths,	-	-	1 00

We prefer that all remittances be made by Express.
We pay charges on all sums over \$5.00 or by American, United States, Wells Fargo & Co., Express Money Orders (the rate charged being but 5c. on sums of \$1.00 to \$5.00), or P. O. Order, Registered Letter, or Bank Drafts on N. Y. City. Money sent otherwise is at risk of sender.

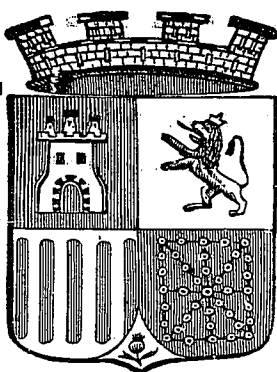
~~as~~ This firm will cash at its office all prize tickets sold by or through them upon presentation.

Next Ordinary Drawing.

Exhibit E

NEW ROYAL PLAN.
HAVANA LOTTERY

UNDER THE
 SUPERVISION
 OF THE



CAPTAIN GENERAL
 OF THE
 ISLAND OF CUBA.

AT HAVANA, CUBA.

DATES OF DRAWINGS.

Ordinary Drawing, Class 1333, May 16, 1890.	Ordinary Drawing, Class 1336, June 18 1890.
" " Class 1334, " 27, "	" " Class 1337, " 28 "
" " Class 1335, June 7, "	

In the above Ordinary Drawings the following Prizes will be distributed

ONLY 18,000 TICKETS ISSUED.

PRIZES.		PESOS.
1	Capital Prize of	\$200,000
1	Prize of	40,000
1	"	10,000
1	"	5,000
10	Prizes of 1,000 Pesos each	10,000
683	400 " "	273,200
2	Approximation Prizes of 500 Pesos each to the number preceeding and the one following the First Capital Prize,	1,000
2	Approximation Prizes of 400 Pesos each to the number preceeding and the one following the Second Capital Prize,	800
701	Prizes Amounting in Spanish Dollars, to	\$540,000

PRICE OF TICKETS.

WHOLDS.....\$35 00	QUARTERS.....\$9 00	TENTHS.....\$4 00
HALVES.....18 00	EIGHTHS.....5 00	TWENTYETHS.....2 00
FORTIETHS.....\$1 00	EIGHTIETHS.....50 cents.	

DISCOUNT TO CLUBS OF \$50. 10 PER CENT.

Official list of Drawings sent to each ticket holder.

PRIZES CASHED BY US.

SPANISH GOLD AND SILVER, HAVANA BANK NOTES BOUGHT AND SOLD.

We prefer that all remittances be made either by Express, by American or United States Express Co., Money Order (the rate charged being 5c. on Sums of \$1.00 to \$5.00,) Registered Letter, Post Office Money Order or Bank Draft on N. Y. City. Money sent otherwise is at risk of sender.

0458

**POOR QUALITY
ORIGINAL**

ROYAL HAVANA LOTTERY

THE MANNER OF DRAWING IS AS FOLLOWS:

All the numbers are counted and put into a wheel or globe in presence of the authorities and the public at Havana, and the Prizes in another globe, both of which are locked with three different keys, kept by the three Treasurers of the case of the Havana Lottery. The drawing takes place publicly in the large court inside the Custom House Building. Two boys, not over twelve years of age, from the Orphan Asylum, draw the numbers and the prizes. One of the boys draws one Number and at the same time the other draws out one Prize from the wheel of prizes, and whatever Prize comes out is placed to the credit of that Number, and they continue drawing until the whole number of Prizes are drawn.

The tickets are printed in the following styles: They are divided into Twentieths and Fortieths and are designated by the figures 20 and 40 printed on the face of the ticket: twenty or forty of these coupons bearing the same number constitute a whole ticket.

Every Number drawing a Prize or entitled to Approximations will be found on the Official List of Prizes.

The Official Drawings will be on file at this office as soon as they arrive from Havana, and a copy sent to correspondents. We get results in about Eight days after Drawing.

No Winning Tickets can be collected without producing the same.—Tickets lost or destroyed cannot be collected under any circumstances.

We Cash Prizes sold through us in United States Currency, at the full value of the Pesos or Spanish Dollar at the best rate of Exchange, the day the Prize Ticket is returned to us by the ticket-holder. Cash for Prize Tickets will be remitted by us immediately upon receipt of Prize Ticket from ticket-holder.

In order that correspondents may understand what is meant by *Approximation Prizes* we will illustrate it by supposing that Ticket No. 3,871 draws the 1st Capital Prize in the Ordinary Drawing, then Tickets Nos. 3,872, 3,873, 3,874, 3,875, 3,876, 3,877, 3,878, 3,879 and 3,880, (the nine remaining units of the same ten,) would be the Approximation Prizes, and each would draw \$500. If ticket No. 2505 draws the 2d Capital Prize of \$50,000 then Tickets Nos. 2,504 and 2,506, (the one preceding and the one following) each draw \$500, and in a similar manner with the other Capital Prizes.

This Lottery is known on the whole American Continent and in Europe, for its good management, honesty and responsibility and most Business Firms in Cuba and Spain invest in the same regularly. Its popularity is its best recommendation.

The Havana Lottery has been in existence over seventy years, and no drawings have ever yet been postponed. All the numbers go in the wheel, and all the prizes are issued and paid in full in Havana, in Spanish Bank Bills, which are cashed by us at the best rates of exchange on Havana. Prize tickets must be returned to us for redemption within two years of date of drawing.

To persons desirous of ascertaining these facts, we refer them to any commercial firm doing business with Havana, or to any of the Consuls of the United States in Cuba.

We retain at our own risk, a few tickets and parts of tickets on hand until the day of drawing to fill orders by mail and express that arrive late; these tickets, having been paid for by us, are represented in the wheel on the day of drawing.

A Certified Copy of the Original Official List of winning Numbers will be sent to those interested on the same day that it will be received in New York from Havana. As there are many counterfeit tickets sold by parties claiming, without authority, to be agents of the Havana Lottery, we purchase and receive our tickets from the Central Office in Havana, so that purchasers at this office can rest assured of receiving *Genuine Tickets*.

Correspondence kept strictly private and answers sent in plain envelopes. The long standing of this house is the best proof of its integrity.

At present Exchange on Havana we cash the Peso or Spanish Bank Bill at 50 cents Gold.

Ordinary Drawing, Class 1333.

And compared by its Inspector

General.

[illegible]

APPROXIMATION NUMBERS TO THE CAPITAL PRIZES.
To the 200,000

11021.....	500	598.....	400
11023.....	500	598.....	400
El Adm. Cent. de Rentas Estancadas, A. EL MARQUES DE GAVIÑA.		El Regidor, MIGUEL DE LA MAZA.	
		El Interventor cent. de rentas Estancadas RAMON MONTALVO.	
<hr/>			
		to the 40,000	

NOTE.—CHANGE OF PLAN COMMENCING WITH CLASS 1332. MAY 6th.

18,000 Tickets. 701 Prizes. ⁶⁴ Amounting to \$540,000.

NEXT ORDINARY CLASS 1334, MAY 27th, 1890.

“ . “ “ 1335, JUNE 7th, “ “
PRICE OF TICKETS IN ORDINARY DRAWINGS.

ORDINARY DRAWINGS.					
WHOLE.....	\$35 00	QUARTERS.....	\$9 00	TENTHS.....	\$4 00
HALVES.....	18 00	EIGHTHS.....	5 00	TWENTIETHS.....	2 00
		FORTIETHS.....	1 00		

BEWARE OF COUNTERFEIT AND ALTERED TICKETS!

PRIZES CASHED AT THIS OFFICE.

THE SEMI-ANNUAL RECORD.

A partial list of the prizes above One Thousand Dollars, paid by the Louisiana State Lottery Company, during the six months ending March, 1890, together with the names and addresses given to the Company by the holders, omitting those who have requested it.

Receipts for the amounts are on file at the office of the Company.

DRAWING OF OCTOBER 15, 1889.

J. M. Jannison, Spokane Falls, Washington Ter., \$ 15,000	
Anthony Somariva, care Hawley & Hoops, 271 Mulberry street, New York, N.Y.	15,000
Aug. J. Miller, 1417 South Fifth street, St. Louis, Mo.	15,000
W. P. Paucett, Campbellville, Ky.	15,000
D. H. Cheney, Fort Smith, Ark.	15,000
G. P. Talbot, Danville, Va.	15,000
H. H. Harris, Napa, Cal.	15,000
R. Grant, Vine street, Hartford, Conn.	15,000
H. H. Fanning, Stockton, Cal.	15,000
Mariana Romero, Santa Barbara, Cal.	15,000
Geo. M. Walton, Sharon Valley, Ct.	15,000
T. H. Nealey, Bigbyville, Tenn.	15,000
Geo. W. Lane, Forrest City, Ark.	15,000
T. J. Carlisle, Walla Walla, Washington Ter.	15,000
Geo. Jackson, Milwaukee, Wis.	5,000
Union Bank of Montreal, Montreal, Quebec	5,000
Hansa Mohammed, 128 Clinton place, New York, N. Y.	5,000
A depositor, through Louisiana National Bank, New Orleans, La.	5,000
M. M. Jordan, Greenville, S. C.	5,000
Adoue & Lobit, Bankers, Galveston, Tex.	5,000
E. L. Raines, Barnum, Tex.	5,000
Bowery Bank, New York, N. Y.	5,000
A correspondent through Wells, Fargo & Co.'s Bank, San Francisco, Cal.	5,000
Norton County Bank, Norton, Kas.	5,000
Cora Rogers, South Bend, Ind.	5,000
J. R. Geddes, Murray, Pa.	5,000
Alinsworth National Bank, Portland, Ore.	5,000
Thomas Cruise Savings Bank, Helena, Mont.	5,000
H. J. Goodrich, St. Johnsbury, Vt.	5,000
Jos. Schrobilgen, Butte City, Mont.	5,000
A correspondent, through Wells, Fargo & Co.'s Bank, San Francisco, Cal.	5,000
Wm. Finlay, care Ward & Courtney, Roswell, N. Mex.	5,000
Lawren Kubler, 304 South Seventh street, St. Louis, Mo.	2,500
E. M. Poitvin, Boston, Mass.	2,500
Michael Stritzlinger, Gretna, La.	2,500
II. A. Harvey, Harvey's Canal, Gretna, La.	2,500
J. L. Adams, Cincinnati, Ohio.	2,500
San. Raphael, 64 Main street, Houston, Tex.	2,500
J. C. Baldwin, 64 Main street, Houston, Tex.	2,500
International Bank, of St. Louis, Mo.	2,500
The Market National Bank, Cincinnati, Ohio.	2,500
P. W. Nichols, Portland, Me.	2,500

DRAWING OF NOVEMBER 12, 1889.

II. C. Clarke, 721 North Capton avenue, St. Louis, Mo.	\$ 30,000
The Bowers Bank, 62 Bowers, New York.	30,000
A correspondent, through Wells, Fargo & Co.'s Bank, San Francisco, Cal.	30,000
Joseph Karas, 424 North Castle street, Baltimore, Md.	15,000
Merchants' National Bank, Topeka Kas.	15,000
George Feick, 1109 West Baltimore street, Baltimore, Md.	15,000
Mrs. Margaret Viellepique, Topeka Kas.	15,000
Gallon National Bank, Galien, Ohio.	15,000
John Brinner, 224 Caroline street, Baltimore, Md.	2,500
Jac. Milton, Osvika, Miss.	2,500
A depositor, Louisiana National Bank, New Orleans, La.	2,500
A depositor, Metropolitan Bank, New Orleans, La.	2,500
K. Haines, 437 Dumaine St., New Orleans, La.	2,500
L. Warnick, Trempe, St., New Orleans, La.	2,500
P. S. Derogach, Stillwater, Minn.	2,500
John Collins, St. Paul, Minn.	2,500

DRAWING OF DECEMBER 17, 1889.

Ol. Hartman, Columbus, Ind.	\$ 50,000
A depositor through Trusts' Bank, New Orleans	50,000
Byron D. Houghton, New Orleans National Bank	50,000
O. L. Cusie, Princeton, Ill.	50,000
The Agency Bank, of British North America, 52 Wall street, N. Y.	15,000
F. W. Hanson, Moreland, Ill.	15,000
W. G. Miles, John B. Young, Hamilton, O.	15,000
Arthur Harrison, New York	15,000
Theo. Lindrup, Concordia, Cal.	15,000
Z. P. Cole, 1888 Bank, St. F.	15,000
E. T. Bull, 2228 Walnut St., New York	15,000
Joseph Bassette, Worcester, Mass.	15,000
First National Bank, Council Bluffs, Iowa	15,000

N. B.—We never publish, nor do we permit our Agents or Dealers to make, any statement that is not absolutely true in relation to our business and whenever necessary, such statements are well authenticated by documents on file.

By our records we can trace the location of any ticket, or fractional part, to the first purchaser, but the final destination can only be ascertained by further tracing, when, after drawing a prize, it becomes necessary to do so, in order to establish its identity and prevent fraud.

Our patrons are entitled to the best information we have in regard to the allotment of Capital Prizes, and the names of the lucky holders are given, unless withheld by request, or when the correctness of the information cannot be vouched for.

Prizes are payable only on presentation and surrender of the ticket.

M. A. DAUPHIN, President.

Drawing of Dec. 17, 1889—Continued.

Nihlock & Lym, Philadelphia, Pa.	15,000
Capl. Wm. Folker, Pensacola, Fla.	15,000
Charles E. Woodson, Memphis, Tenn.	15,000
Z. A. Hukes, Cairo, Ill.	15,000
A Correspondent through Wells, Fargo & Co's Bank, San Francisco, Cal.	15,000
Fifth National Bank, Grand Rapids, Mich.	15,000
A. P. Morse, Los Angeles, Cal.	15,000
Earl Wheeler, Amsterdam, N. Y.	15,000
David Minorgun, Grand Forks, N. Dak.	15,000
First National Bank, Pueblo, Col.	15,000
A. T. Primm, Belle Isle, Ill.	2,500
T. L. Crose, Eumeshburg, Iowa	2,500
A depositor through Union National Bank, New Orleans, La.	2,500
Thos. Baland, Boston, Mass.	2,500
A depositor through Britton & Koonitz, Natchez, Miss.	1,250
Christan Kehler, Natchez, Miss.	1,250
John McCarville, 14 Clarkson street, New York.	1,250
S. Friedman, 36 Elm street, New York.	1,250
L. C. Jandorf, 34 Maiden Lane, New York.	1,250
I. Liebmann, for Louis L. Levin, 108 Canal street, New York.	1,250
Traders' National Bank, San Antonio, Texas.	1,250

DRAWING OF JANUARY 14, 1890.

A Correspondent in Costa Rica, C. A.	\$ 12,500
Enoch Flack, Corbin, Mont.	5,000
Eli Zane, Philadelphia	5,000
A depositor through American National Bank, Kansas City, Mo.	5,000
Jno. W. Goodfellow, Hollidayburg, Pa.	5,000
A depositor through New Orleans National Bank, New Orleans, La.	5,000
Robt. T. Parker, St. James, Mo.	5,000
John J. Conley, Boston, Mass.	5,000
A depositor through Nevada Bank, San Francisco, Cal.	5,000
C. N. Dross, Detroit, Mich.	5,000
Second National Bank, Jackson, Tenn.	5,000
F. J. Riley and Abe Davidson, St. Paul, Minn.	5,000
Thomas Marriott, Leavenworth, Kan.	5,000
Hans Lagoni, Dwight, Ill.	5,000
Hiram E. Bailey, Zanesville, Ohio.	5,000
William E. Westlake, Peoria, Ill.	2,500
John Daly, 462 Washington street, New York.	2,500
Chas. G. Lynch, Boston, Mass.	2,500
Lansom Burrows, 1433 Scott Street, Williamsport, Pa.	2,500
Agency Bank of British North America, New York	2,500
Marie E. Lugin, 1746 Brick avenue, Scranton, Pa.	2,500
Rundolph Knoll, New Baltimore, Md.	2,500
A depositor through Lunnah, Lay & Co., Traverse City, Mich.	2,500
Henry Otter, 153 W. Third st., Cincinnati, O.	2,500
Jacob Abbott, 435 Alsiquith st., Baltimore, Md.	2,500
R. T. Jackson, Hurt's Store, Va.	2,500
W. H. Newton, 410 Mission st., San Francisco, Cal.	2,500
Robert Macklein, Port Allegany, Pa.	2,500
A Correspondent in Costa Rica, C. A.	1,250

DRAWING OF FEBRUARY 11, 1890.

A correspondent through Wells, Fargo & Co.'s Bank, San Francisco, Cal.	\$ 15,000
National Security Bank, of Boston, Mass.	15,000
Wm. Klein, 931 Enterprise alley, Mechanicsport, Pa.	15,000
Colorado National Bank, Denver, Colo.	15,000
Elmira Lowe, 230 Diamond street, Philadelphia, Pa.	15,000
W. J. Whitten, Blue Hill, Neb.	15,000
Henry Brady, Ottawa, Kan.	15,000
L. T. Michner, Fairview, Kansas.	15,000
John Bragg and S. E. Simpson, Carrollton, Ill.	15,000
Almitch J. Good, Boston, Mass.	15,000
C. Kozmowski, Chicago, Ill.	15,000
John D. Mayfield and Ed. C. Hinstedt, Waco, Texas.	15,000
C. P. Kramer, 460 Broadway, Cleveland, Ohio.	15,000
P. O'Brien, 521 S. 17th street, Philadelphia, Pa.	15,000
M. W. Sardin, Metropolitan, Mich.	15,000
Clara Kappeier, care Frank H. Eckenroth, 321 Montgomery street, San Francisco, Cal.	15,000
II. A. Holburn, Chicago, Ill.	12,500
Nevada Bank, of San Francisco, Cal.	5,000
John Mahoney, Vancire, N. Y.	5,000
D. K. Reed, Clackamas, W. Va.	5,000
C. Wallingford, 1310 N. 1st street, St. Louis, Mo.	5,000
C. T. Aubusson, De Soto, Mo., through First National Bank, De Soto, Mo.	5,000
John Meyer, Corner Baronne and Eighth streets, New Orleans, La.	5,000
Edgar Hall, Cincinnati, O.	5,000
Bank of Montreal, Brockville Ontario, Can.	5,000
Perey Williams, care W. H. Kugler & Co., Pratt and Green streets, Baltimore, Md.	5,000
F. S. Webb, Boston, Mass.	5,000
Wm. E. G. Cole, 1888 Bank, St. F.	5,000
E. T. Bull, 2228 Walnut St., New York	5,000
Joseph Bassette, Worcester, Mass.	5,000
First National Bank, Council Bluffs, Iowa	5,000
Mrs. Annie Johnson, 116 West 95th street, New York, N. Y.	5,000

N. B.—We never publish, nor do we permit our Agents or Dealers to make, any statement that is not absolutely true in relation to our business and whenever necessary, such statements are well authenticated by documents on file.

By our records we can trace the location of any ticket, or fractional part, to the first purchaser, but the final destination can only be ascertained by further tracing, when, after drawing a prize, it becomes necessary to do so, in order to establish its identity and prevent fraud.

Our patrons are entitled to the best information we have in regard to the allotment of Capital Prizes, and the names of the lucky holders are given, unless withheld by request, or when the correctness of the information cannot be vouched for.

Prizes are payable only on presentation and surrender of the ticket.

M. A. DAUPHIN, President.

Drawing of Feb. 11, 1890—Continued.

O. S. Cox, Ironsda, San Augustine County, Tex.	5,000
John Tolle, care A. D. Metz, Wapella, Ill.	1,250
John L. Schlott, 89 N. Cleveland avenue, Canton, Ohio.	1,250
Lewy Banking Company, Atlanta, Ga.	1,250
G. L. Benedict, care A. S. Blake, 309 Canal St., New York.	1,250
Tom Gasson, Birmingham, Ala., through First National Bank, Birmingham, Ala.	1,250
Farley National Bank, Montgomery, Ala.	1,250
W. P. Chester, 48 1/2 Tremont street, Boston, Mass.	1,250
Jas. Furlong, Altoona, Pa.	1,250
First National Bank, Jackson, Tenn.	1,250
J. T. Mascroft, Boston, Mass.	1,250
L. Schroeder, 1527 North Twenty-fifth street, Philadelphia, Pa.	1,250
Thos. Mahon, Cleveland, Ohio.	1,250
Monroe Dedrick, through Bowmes & Combs, Middleville, Mich.	1,250
American National Bank, of Leadville, Col.	1,250

DRAWING OF MARCH 11, 1890.

C. C. Conroy, 28 Ashland street, Malden, Mass.	30,000
A depositor, through New Orleans National Bank, Charlotte Hedge, 32 Second street, San Francisco, Cal.	15,000
Mrs. Fannie Poppe, care of Chas. Poppe, Clements, Joaquin Co., Cal.	15,000
Franklin Bank, Baltimore, Md.	15,000
Albert Weiss, Galveston, Texas.	15,000
National Bank, Galveston, Texas.	15,000
Miss Carrie Bell, Willis, Texas.	15,000
Chas. H. Johnson, 102 Seabury street, Boston, Mass.	15,000
Geo. M. Green, Boston, Mass.	15,000
Geo. Goodman, care of N. Snellenhay & Co., Fifth and South streets, Philadelphia, Pa.	15,000
H. Hudson and H. Krotts, care of C. D. Kenny, 500 S. Gay street, Baltimore, Md.	15,000
W. Cordingley, 2931 Fairhill street, Philadelphia, Pa.	15,000
J. S. Anan, 2912 Thompson street, Philadelphia, Pa.	15,000
First National Bank, Lima, Ohio.	15,000
A. Notholt, 103 Adams street, Jefferson City, Mo.	5,000
J. C. Pritchard, Buffalo, N. Y.	5,000
Robt. Gregg and Geo. O. Edmonds, Boston, Mass.	5,000
Savory & Co.'s Express, 32 Court Square, Boston, Mass.	5,000
Klara Mathilda Karlson, Edgar, Neb., through Clay County Bank, Edgar, Neb.	5,000
J. R. Barrows, Mt. Carlin, N. Y., through Citizens' National Bank, Cincinnati, Ohio	5,000
Merchants and Planters' Bank, Greenville, Miss.	5,000
G. Philip, Kalanazoo, Mich.	5,000
Memphis City Bank, Memphis, Tenn.	5,000
Branch Bank of Commerce, Omaha, Neb.	5,000
W. H. F. Able, 22 Bull street, Savannah, Ga.	5,000
First National Bank, Tyler, Texas.	5,000
B. Heller, 34 Canal street, New York, N. Y.	5,000
W. P. Brandon, Gifford, Pa.	5,000
Abeldegio Williams, Alary, Wyo. Ter., P. O. Box 3, through Beckwith & Co., Evanston, Wyo. Ter.	5,000
A depositor, New Orleans National Bank, National Bank of Commerce, Kansas City, Mo.	2,500
John Bybee, Topeka, Kan.	2,500
F. Lind, 57 Exchange Place, New York, N. Y.	2,500
I. R. Luff, Bx 1600, West Chester, Pa.	2,500
Arthur S. Pickering, Engine House, No. 1, Cleveland, Ohio.	2,500
M. x Pause, 45 Exchange Place, New York, N. Y.	2,500
Island City Savings Bank, Galveston, Texas.	2,500
Island City Savings Bank, Galveston, Texas.	2,500
Frank A. Freimuth, 432 N. Gay street, Baltimore, Md.	2,500
Merchants' National Bank, Vicksburg, Miss.	2,500
First National Bank, Vicksburg, Miss.	2,500
Arthur Holston, South Bend, Ind.	1,250
Wm. M. Burnop, Louisville, N. Y.	1,250
II. B. Royad, Waveross Ga., through Merchants' and Traders' Bank, Brunswick, Ga.	1,250
Louis Orleans, R. au lieu 78 St. Francois street, St. Rock de Quebec, Canada.	1,250
A correspondent through Louisiana National Bank, New Orleans, La.	1,250
Albert backman, care R. S. Gannon, Post and Market street, San Francisco, Cal.	1,250
Fisch & Greinelsen, 142 Centre street, New York, N. Y.	1,250
L. L. Levin, New York, N. Y.	1,250
German Bank, Memphis, Tenn.	1,250
J. H. Scott, Zanesville, Ohio.	1,250
Thos. Cuddy, care B. Howard & Co., St. Louis, Mo.	1,250
First National Bank, Denver, Colo.	1,250
Wm. Fox, No Wellington, B. C. Canada, through Bank of Columbia, Victoria, B. C., Canada.	1,250
Bank, Tacoma, Wash. Ter.	1,250

First District
Police Court

Examination continued at
4th District Police Court
July 7th 1890.

All parties present.

Eugene Keeler a witness
called by the defendant being
duly sworn deposes and says
Direct Examination

By Ex Judge Dutton Kaffee

Q where do you reside?

A 935 Butler Street Brooklyn

Q what is your age?

A 42 years

Q what is your occupation?

A Broker

Q where is your brokerage business
conducted in?

A 176 Greenwich Street

Q what brokerage business is
conducted in there?

A Money Broker

Q Any policy business comes on there?

A Mr Comstock objected to

The witness I decline to answer

By the Court Sustained

Q Do you know Fred F. Litch?

A Yes Sir

Q Does he come there?

A Sometimes

Q How often?

A Well I cannot say exactly how often.

Q How often answer?

A Well sometimes I don't see him for weeks, he comes once a month after his rents.

Q Does he come there after that?

A I don't remember

Q Will you swear that he visits there every week?

A He is there every week I should say.

Q Who employs you?

A. Employ myself in
 of How you any fortune?
 A. No.

of Do you keep any books?
 A. No.

of No books at all?
 A. No.

of Do you keep a bank account?
 A. No.

of Any one interested with you in
 this business?
 A. No.

of Do you swear there is not absolutely
 A. Yes.

of Do you pay any money to Mr
 Luthy except the rent?
 A. No.

of Yours here?
 A. I have some ten years ago when
 Mr Luthy was connected with the
 business that you mentioned -
 of Do you pay any money that is
 made in that business to any
 person?

Mr Comstock

Objected to.

Mr Dutton offered, ' My object
is to show that unless the witness
says that he has not paid any money
to Mr Litchy, he has to Litchy
through some other source
I propose to show by this witness
that Mr Litchy^{and my Hall} is interested in
that business 176 Greenwich St
and that there is a general letter
and policy business carried on
there, and I want to ^{show} furnish the
evidence to Mr Comstock so
that he can stop it

By the Court

I sustain the objection

James D. Hall called as a
witness by the defendant
being duly sworn deposes & says
By the Court

Where do you reside?

A 337 W 39th Street

What is your age?

A 59 years

What is your business?

A Liquors

Judge William Hoffer

I propose to show by the
witness that Mr. Liddy is interested
in the business carried on at
176 Greenwich Street, and that
there is a lottery and policy busi-
ness carried on there.

By the Court. (to Mr. William Hoffer)

Has Mr. Liddy an interest or
is he interested in the business
42 Nassau Street?

Judge William Hoffer I don't know
By the Court

I will listen to any

thing about the premises 42 7100 cents
Judge Dittenbopper

My object is to show that
on the question of validity as bearing
on Mr Callands evidence that
it is a groundless foundation,

By the Court

Jurors exclude it.

By the Court.

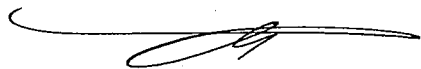
Have you any further
testimony?

Judge Dittenbopper

I have been unable to
subpoena two other witnesses
but it would be on the same
line as this.

By the Court

The same ruling



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George S. Cream called as a
 witness for the Defendant
 being duly sworn deposes and
 says:

By the Court

Where do you reside?

477 Liberty Avenue Brooklyn

What is your age?

31 years

What is your occupation?

Agent for the New York Society for
 the suppression of vice.

Judge Duttenhofer

Q Now Cream were you present at the
 time of the seizure, of the
 raid made by McCusker at
 47 Nassau Street?

A A portion of the time

Q You were not there at the time,
 all the time were you?

A No Sir

Q Did you see anything thrown out
 of the window?

A I saw McCusker take a package

8

off of the window, outside of it
 Q Did you see any one throw anything
 out on the awning?

A No Sir, I didn't see any one throw
 it out of the window, I saw Mr
 Constock take a package;
 Mr Littenbopper.

That's all.

By Mr Constock.

Q Did you see me come out on the
 window in front of the premises
 42 Nassau Street?

A Yes Sir on the Nassau Street side
 Q Had you been in the premises up
 to that time that afternoon?

A No Sir

Q You came in afterwards?

A Yes Sir

Q You were present when the inventory
 was made?

A Yes Sir

Q And you saw the matters that
 were inventoried?

A Yes Sir

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Q And the matters that were inventoried
were the same as produced on
the previous hearings?

A Yes sir the same as the inventory
on the back of the seized warrant.

Q You helped make it up?

A Yes sir.

Q And helped count the contents and
goods?

A Yes sir.

By Judge Dittenhofer.

Q You didn't see anybody here
possession of anything there
didn't you?

A The defendant was in the
premises.

Q He was simply there?

A He was there.

Q If you don't know what relation he
had to the premises anyway?

A No no further than he was invited
and those things found there.

By Mr. Custock.

Q And in he or any conversation between

the defendant here who had
possession of the premises or not?
A No I did not, I was in the front
room

William O'Gould being
called as a witness for the people
being duly sworn deposes & says
McMunster

Q What is your business?
A Police Sergeant 300 Mulberry St
Q On the 22d of May 1890 did you
arrest the defendant at 42
Massachusetts St?

A Yes Sir

Q When you entered the premises
was the defendant present?

A Yes Sir

Q Had you see any packages thrown
out of the window from the
inside?

Objected to.

Mr Comstock, I withdraw the
witness ^{and} submit the case upon
the facts.

Judge Littenhopper

Your honor having ruled out
the testimony upon which I
could base any argument of the
defendant went upon the stand.
I don't propose to put the defendant
upon the stand, If your honor had
admitted the testimony which
you ruled out I would have put
him on the stand ^{and} then it would
have been a question between these
witnesses as to which you would
have believed ^I I don't propose to
call the defendant in view of
that fact as you want allowance
to show a conspiracy I will close
the case and need you in a
brief.

By the Court

I have made up my mind
Low Sam going to decide it

POOR QUALITY
ORIGINAL

0473

By Judge Stettinbopper.

I adjourn you to appear at court
a week from today to answer and
to submit a brief.

The further hearing was
adjourned to July 14th 2 P.M.

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POOR QUALITY
ORIGINAL

0474

My dear Mr. Smith

I have the pleasure to inform you

that your letter of the 10th inst.

has been received
Yours truly
John Smith

Just District
Peace Court

Anthony Tomstock } Charged with
0.901. } Selling Lottery
John Smith } Tickets
Before Hon
Samuel F. M. Menden
Police Justice
June 12th 1890

Appearance
Ex. Judge Dyer begged for it to be

Anthony Tomstock the Com
plainant being duly sworn deposes
and says

I am the Chief Special Officer
and Secretary of the Society for the
Suppression of Vice, my office
is at 41 Park Row James Building
On the 22nd day of May 1890 I visited
the premises 42 Nassau Street
and I saw and had a conversation
with the defendant, the defendant

was standing at the window at the right hand side as we entered the hall leading into the office. Officer Urgent was back of me. I walked through to a door facing the door which I had entered. The defendant looked out of the window, I said to him open the door please, and with that another man came, he gave the name of Henry Jones, he looked out and afterwards ran back and as he ran back this defendant also disappeared from the window, Officer Urgent broke the door in. And I ran in, there were 2 doors, either Sergeant O'Goale or Urgent broke in the door, as I said we back of me said, I think it was Sergeant O'Goale said I have a warrant for this place open the door, after that they disappeared from the window, and the doors were broken open and then

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man and another man were in
possession of the place, the other
man gave his name as Henry Jones.
I think it was Sergeant O Jones
who said get those things that
are thrown out of the window.
I opened the window behind the
counter, and behind where the
defendant stood when I entered
and I found a package of 127
single ^{entry} tickets, and I found also
a package of 12 circulars.

Repts. Counsel

Subject to it ^{and} more
to strike it out.

Where you those tickets are?

At 11 o'clock they are at police headquarters
By the Court

I will send immediately
to police headquarters for them.
^{and} I will back the motion under
advisement.

Proceeds?

There was one package of 27

4

Circulons,

Same objection

By the Court Same ruling

There was an envelope which contained 39 Morana tickets,

Same objection

By the Court Same ruling

One envelope which was marked

Litter B. which contained 92

Litter Morana tickets,

Same objection

By the Court Same ruling

There was an envelope, package

P. which contained a letter and

16 single tickets, 2nd & 3rd

dollar tickets, and one drawing

in the Spanish lottery.

Same objection

By the Court Same ruling

There was also found in the office

kept by the defendant 794

Circulons

Same objection

By the Court Same ruling

of this are of the crucians (attached
to complaint)

Also of which this is Ex A. A.
B. C. E. F. G. H. I.

Same objection

Same ruling

There was 981 crucians all told
of the different kinds of which
these are samples attached to
the complaint,

Same objection

By the Court Same ruling

There was found a large number
of envelopes the same as this
which is a specimen which I
mark Ex A

Same objection

By the Court Same ruling

McCallum was present and I
asked him if he had purchased
tickets there that afternoon

It was that in the presence of the
man and this man Jones

Answer

0480

**Missing
Page(s)**

7

A person ^Q asked and behind I took
this envelope out (showing) and
asked him if that was the ticket
and he said it was. I asked
him of whom he purchased it
and he said ^{of} this man (pointing
to the defendant. I asked him
how much he paid for it and
he said One dollar, and the
defendant said did you see
me hand you that ticket, and
he said yes, ^{Mr} Callard said
you took my money and handed
me back that ticket, Mr Callard
had just been in the premises
before we entered by my direction
and as he was coming down out
the sidewalk he had this ticket
and handed it to me, Callard
then stated I bought 4 tickets
of you yesterday, (meaning the
defendant.) and the defendant
paid of me. ^Q and Callard said
yes of you and I paid you in ten

178

cent pieces, and I then asked
 On and all those the tickets I
 showed him the tickets I said
 yes, and this defendant made
 no denial.

Objected to and more to strike
 out the word denial.

By the Court.

The words he used as an
 answer would be proper.

I then showed this handwriting on
 the envelopes to Mr Jones and
 asked him if it was in his
 handwriting this was said in
 the presence of the defendant
 and he said no, and I asked him
 if he had anything to do with it
 he said he had not, and the defen-
 dant said that Mr Jones had
 nothing whatever to do with the
 place. he was there as a friend
 and I said he was there in his
 shirt sleeves without any hat
 on. and he said it doesn't

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any difference, he said he was
there as a friend, but I said
you understood to close the safe.
I said that to Jones, and Mr Smith
said he didn't, I then asked Mr
Smith how is it you can close
the safe and throw all this
stuff out of the window at the
same time, to that he made
no answer. I asked him how
it was that he had his coat hanging
up in the closet, I said this to
Jones, and he said that didn't
make any difference, and Mr
Smith spoke up and said he
was only a friend of his and
he had nothing whatever to do
with the place. and I asked him
if he didn't hand McCullum
that packet, and if it was not
his writing, and he said he had
not, and that was not his
writing. There was found also
in the premises three boxes of

letters, the address at the door
was J Kluff and Company
And the address on these circulars
is Kluff & Co,

Judge Rittenbaffer

Subject to it

By the Court I am ruling
McMurtre, these letters are
in the packages of goods
seized, and I shall ask to
have them admitted in evidence
as showing the business and
the character of the business
conducted in this office

Ref Examined by

Ex Judge Rittenbaffer

Where was this?

A May 1890

What hour of the day?

A In the afternoon in

What hour?

A In the neighborhood of 3 o'clock.

Where did you stop from?

A This court.

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Q If you obtained the warrant here?
 A Yes sir.

Q Where did you come from when you came here?

A That is a very difficult matter to tell.

Q Did you come directly from your office?

A I think we came from running a place 'round the west side of town. My memory is not clear enough on that subject to answer definitely.

Q Who came here with you?

A My recollection is that officers Euzent and McClelland did. Quirk did you first meet Callad that day.

A I don't know whether I met him at my office or here. I think I met him first in my office.

Q When did you first receive any complaint about that place?

A About one week recently.

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A yes in connection with the
Charge

A I think it was on that day in ques-
tion, either that day or the day
before

Q Where were you?

A Mr Callard

Q Is Mr Callard in your employ?

A He has done some temporary
service, occasional service
for the society.

Q Is he under salary?

A No he is not under salary

Q Is he employed by the society?

A Temporarily he has been em-
ployed.

Q Has he been employed in connection
with this matter?

A Yes.

Q How long have you known Callard?

A I should think about a month

Q Do you know that he has been in
the jewelry business himself?

A I do not

x3

Q Never heard it?

A I heard a conversation, never talking
here in court, something about
it, I didn't attach any particular
importance to it.

Q Did you ever hear that he was in the
policy business?

A I heard somebody speaking of it
in court, but I paid no attention
to it.

Q That he was in the policy business?

A Yes sir.

Q Was that the first time you heard
of it?

A Yes sir.

Q When was it you first heard it in
court?

A It was subsequent to the arrest of
these parties.

Q And do you mean to say that that
was the first you heard that he
was in the policy business?

A I think it was.

Q Will you swear to it?

A I cannot swear positively as to the date, because it is a matter that I didn't charge my mind with.

Q Will you swear positively that the first time you ever heard that Dennis in the policy business was in this Court after this arrest?

A I cannot.

Q And did you first become acquainted with Callender?

A I think it was about the middle of May.

Q Do you know Callender further?

A I do not, I don't know that he had one.

Q Do you know whether he keeps a policy shop at 2042 3rd Avenue?

A I do not.

Q Do you know whether 2042 Second Avenue is a policy shop where policies are made out and sold?

A I do not.

Q Do you know whether his father is there?

15

A I do not.

Q Do you know Fred Chutty?
 Answer

Q Do you know whether he is in the
 employ of Luthy?

A I do not.

Q Did you ever hear whether he was
 or not?

A I don't think I ever heard that he
 was in Mr Luthy's employ.

Q Will you swear that you never did
 come to the best of any memory
 I say he was not.

Q Do you know whether he was
 working for Luthy in any shape
 or form?

A No I do not.

Q Will you swear that you never
 heard he worked for Luthy?

A Since this great source of the
 men that were there created
 for policy stated to me that
 Mr Culbert was doing this to
 keep Luthy further than the

I have no information or knowledge
in reference to it.

Q Have you made any inquiry about
it since you heard it?

A I have not, it is a matter that does
not concern me.

Q Do you now mean to say as
representing the Society for the
Suppression of Vice that you
had no concern or interest
whatever whether Callard was
working in the interest of
Lucy?

A No Sir it would make no difference
whatever to us, if Mr Callard
brought me evidence of a crime
being committed, and I could
ascertain from his information
a corroboration it would not
make any difference what his
business was, or what his
motives was I should proceed
against those persons who
violated the law.

17

Q What business is Mr. Lantry in?
 A I cannot tell you, I can tell you
 what business he has the reputation
 of being in.

Q What is that?
 A The last business I knew of his
 being in was in the liquor
 business in the Brewery.

Q He has the reputation of being in
 the policy business.

A When I knew him to be in the
 liquor business he stated to me
 that he was entirely out of the
 policy business and I don't believe
 he is interested in these cases
 because he paid five hundred
 dollars, fines for five men
 that were convicted in the Grand
 Session today and who were
 arrested on the complaint of
 Mr. Callard.

Q When was it?

A This morning in the General
 Sessions Court.

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Q Then you saw Mr Luthy there this morning?

A Not to speak to; I have not spoken to him I guess for 3 years

Q Have you ever asked Mr Callard whether he was employed by Mr Luthy?

A I have not said, it doesn't concern me at all.

Q Have you asked Callard when he made this charge if he was acting in the interest of Mr Luthy?

A I have not. It is a matter of entire indifference to me.

Q Where is Mr Luthy's place?

A I don't know what Mr Luthy has a place.

Q Have you made any effort to find out since you heard it charged that Mr Callard was doing this in the interest of Mr Luthy?

A No special effort I have given

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my men instructions to find out if they can any place where the law is being violated.

Q Personally have you made any efforts to find out?

A No Sir I did not, I could not because I have not the time to attend to it.

Q When have you directed or instructed with reference to hitting people?

A To the general employees of my office.

Q Which ones?

A I decline to answer it is a matter that has nothing to do with this case. And by mentioning them it would be defeating the ends of justice.

By the Court

I instruct the witness not to answer the question

Q I now understand you to say that McCallard, who you say you have heard charged as

acting for Mr Luthy first made
this complaint to you?

A He made this particular complaint
I had complaints against this
place before that.

Q And it is that man Paccard
who is acting for Luthy as charged
here, handed you those tickets
and said he bought them.

A There is no evidence that Mr
Luthy is in the policy business
and I have not testified so, and
there is no evidence that this
man was in Mr Luthy's employ.

Q You have testified that since
this arrest you have heard it
charged that Mr Paccard is
acting in the interest of Mr
Luthy, now I say that this very
complaint was made to you
by this very Paccard who is
charged with acting in Mr
Luthy's interest, and that
Paccard is the man that came

to you and said he bought this ticket, is that the same Pallard that came to you and said he bought these tickets

A He made no such statement
Q Is this the same Pallard that you heard was introduced in Mr. Ruthy?

A Yes sir that is the same man Mr. Crumstock

I move to strike out all the testimony relating to what I have heard about Pallard or Ruthy as being irrelevant immaterial and improper to being attached to the records of this Court.
By the Court.

Motion Granted
Q Prior to going there with the officer at the time you mention did you go ^{there} yourself in connection with this charge, I don't mean any previous cases

A Do you mean if I went there

24

personally?

Ayee Si.

A I did not go personally to see the whereabouts of this office. I did take pains however upon the street to observe who was in there as far as I could, and to observe the character of the business from the open window when I have been to our treasurer's office which was very frequently ^{and} to examine the premises.

Q On that day, was it the first time that you went there, when you made the arrest, that you went inside of the office, at the time you made the arrest?

Ayee Si.

Q Was you inside in the office the day before?

A I was not.

Q When last were you inside of this office before making the

23

Arrest?

A I cannot tell you when it was.
 Q a week?

A It was more than that since
 Q what occurred prior to your going
 into that office to make this
 arrest so far as this complain-
 ant is concerned you have no
 personal knowledge?

Question withdrawn

Q Look at this ticket annexed to
 the complaint and state who
 gave that to you?

A I received that from Mr. Callard.
 Q where?

A at my office 41 Park Row

Q what hour of the day?

A I cannot tell you?

Q How long before you went there
 with him to make the arrest?

A I think it was a day before.

Q You don't know whether he got
 this from Litchy or not?

A I do not.

Q Did you put any mark upon it?
 A I put it upon that complaint & I
 think there is a mark on it
 (witness examining tablet) yes
 I put A.C. upon it.

Q That is all that you did?
 Answer:

Q When did you put it on it?
 A When it was put on the com-
 plaint.

Q You put it on there at the time
 you put it on the complaint?
 Answer:

Q You did not put it in at the time
 you got it from Mr. Colcord?

A I put it on at the time I annexed
 it to the complaint I think.

Q Mr. Comstock you testified on
 your direct examination as to
 a conversation had at the
 time you arrested the defen-
 dant concerning those three
 tickets, numbered respectively
 645. 79. 15254. 845. 23

25.

Q When did you first get those tickets?
 A I think it was either the 21st or
 22. I think it was the 21st of the
 day of the onset.

Q From whom did you get them?
 A Mr Callard.

Q At the same time you got the
 tickets annexed to the complaint
 Accession

Q Were they enclosed in an envelope
 or open?

A In an envelope they were in this
 envelope (showing)

Q Marked Mr Rockefeller?
 Accession

Q Was the envelope sealed when you
 got it?

A I think it was

Q Did you break the seal and open
 it?

A I think so but I cannot tell you
 positively

Q Were you aware it was sealed
 when you got it?

Q Yes sir

Q Positive of that?

A I have stated it already

Q Who was present?

A Mr Callard.

Q Any body else?

A Mr Oram was in the office

Q At the time Mr. Callard gave you these tickets, did you know then that he was acting or at times had been acting for Mr Luby?

A I did not

Q You are sure of that, you are positive of that?

A I answered the question

Q Are you positive of that?

A I am.

Q After getting those tickets from Mr Luby Callard, what next did you do?

A I have no idea in this case?

Q Yes sir

A I knew the complaint warrant and bench warrant.

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Q On the strength of McCullards State
warrant to you?

A On that and on the strength of
my knowledge of what business
was carried on in this office
H. H. Mason Street run by Abney
& Co.

Q You did not do anything further until
the next day when you made
the arrest except get the warrant
A Yes I got the warrants

Q How long were you in the office
at the time you made the arrest
A About an hour

Q Who was present?
A Sergeant O Toole, Peter Nugent
McCullard, George Oran and
a man who gave the name of
Henry Jones a friend of the defen-
dants.

Depts. Russell

I move to strike out and
a friend of the defendant.
By the Court.

Strike it out.

Q What was the first thing you said when you came in?

A I said open the door please?

Q That was from the outside?

A That was after I entered the outer door.

Q Who did you see there?

A I saw the defendant.

Q Anybody else at that time?

A Mr. Urgent was back of me and Mr. O'Toole and Oram were in the ante room or hall.

Q How far away were they from you?

A Mr. Urgent was right close to me and the defendant was behind

a glass case looking over a little

peep hole about 6 or 8 feet. I

suppose from me Ed Sergeant

O'Toole probably the same dis-

tance.

Q After you said open the door what next occurred?

A I heard someone say I here a

29

woman for the place open the door?

Q What said that?

A I think it was Sergeant O'Goole it was someone behind me.

Q What next occurred?

A The defendant started to run, he disappeared from the window first another man Jones came and stuck his head out and ran away in one direction, and the defendant disappeared in another.

Q What next occurred?

A Mr. August Schunk it was forced the door leading into the second office, and when we got in there we heard a noise behind the counter, and when we went through the second door, there another door there I found Henry Jones closing the safe and this man (meaning defendant) was handling papers there.

Very much excited,
Depend auto Counsel

I move to strike out the
words very much excited -

By the Court

Strike it out.

Q There were some things thrown out
of the window on the awning
did you see them thrown out?

A I didn't see them thrown out.

Q What next occurred that you
saw?

A I raised the window and received
these matters in these envelopes
on the awning.

Q What awning?

A At the front of the building directly
in front of the window, that
was near where the defendant
stood when I entered.

Q You didn't see him throw these
things down on the awning?

A I did not they were thrown out
of the window.

Q How do you know that?

A Because that part of the window was open and the other was not and one of the men said there goes some things go after them and get them.

Q Did you mark any of these things with your initials?

A I don't recollect whether they are or not.

Q Are they marked or not?

A I don't see any marks on these papers.

Q You have seen things like these in other places?

A Yes Sir.

Q Do you know whether McCarthy has anything like them?

A I never saw anything like them in his place.

Q Will you swear there are not?

A Now I never knew of his dealing in them, however this I will swear to I don't think

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he ever used a lottery and lottery ticket in his life

What occurred next?

A I counted the packages, and kept a inventory the matters

What tickets did you count?

A The tickets I had found on the awning, I also made an inventory of the matters that were seized in the office, and that were returned upon the search warrant.

Where are those matters?

A A part of them I believe are here and the others I suppose are at police headquarters.

What part is here?

A The tickets, the envelopes, and the tickets on the I believe I recognize those tickets as one of the packages that was lying on the awning (referring to package of tickets?)

Have you ever seen such tickets before?

at other places?

Yes and at this place.

Q Is there any more you identify on those tickets, which you put in them?

A I put no marks upon those tickets that I recollect of at the present moment.

Q What else occurred there?

A I had a conversation with the defendant.

Q Is that the conversation that you give on the direct Examination?

Yes Sir.

Q The other stuff that is in here and that you say is still at police head quarters was that found on the morning too?

A There are some circulars that were found on the morning that do not appear to be here?

Q Are those the only things that are not here?

A No Sir.

Q What else?

A There are boxes containing orders with enclosures that are not here.

Q Where were they found?

A And some letters that were also addressed to E. O. Richardson & Co. 44 Nassau Street, they are not here, but I see here.

Q Where was it found?

A I believe it was found on the over-counter in the premises

Q Did you find it yourself?

A Yes sir

Q Where did you find it?

A My recollection is that it was found upon the desk.

Q You are not sure?

A I am positive it was found there

Q And the order that you pay one at Joneshead & Co. where did you find them?

A Both of them were found in ^{the} desk and some in boxes and some

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under the counter, and some in
the desk where the defendant
had keys for.

Q. Did you find them all yourself?

A. They were found in my presence
of all of them?

Answer: Yes.

Q. Are there any marks of identity
upon them?

A. I cannot tell better unless I see them.

By the Court:

Q. Can you tell whether they have or
not?

A. I cannot tell your honor, I have no
idea whether those papers are
marked or not.

JH

William O Toole being called
as a witness being duly sworn
deposes and says

By the Court

Q What is your business?

A Sergeant of Police 300 Mulberry
Street

By Mr Comstock

Q were you present on the 22^d day
of May 1890 at 42 Nassau Street
where the premises were raided
and the defendant arrested?

A yes Sir

Q are those matters that are now here
the matters that were found
at the time of this arrest?

A yes Sir I believe they are they are
so marked and to the best of
my knowledge I believe they are

Q was a return made upon the
search warrant?

A yes Sir

Q By yourself?

A yes Sir

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Q And an inventory made at the time?

A Yes Sir

Q And what was done with the property if you know?

A Sent to the property clerk and police headquarters and I entered it upon my blotter.

Q Now Examined

Q Would you put any marks of your own on to identify these things?

A No Sir no further than tying them up.

Q And all you can say now is that they look like these?

A By these marks here A. B. C.

Q But they are not marks of your own?

A Yes Sir

Q And all you can say now is that these look like the articles that you took there at the time?

A Yes Sir to the best of my knowledge

—

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Anthony Poustouk Research.
I offer these papers in evidence
(referring to papers)

Defendants Counsel

I object to the introduction
of these in evidence they are
not sufficiently identified
Ayo Examination

Q Do you positively identify those
papers as being found on the
awning of the premises alleged
to have been kept by the defendant.
A I do

Q You didn't put any marks of
your own on them?

A No sir but I mentioned the
contents of each of the packages
and I got them there; those are
all the ordinary lottery tickets
Louisiana Lottery tickets

Q Did you charge your mind
with the numbers of those
tickets?

A No sir and so far as these tickets

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are concerned I never saw them
in any other place except the
By the Court

I admit them,
Counsel Exception
Marked as viz Exhibits - A B C
D. And the letters & envelopes
marked C & G.

Q If you say you took some tickets
out of the safe?

A Yes sir

Q Did you take any letters out of
the boxes?

A Yes I took them out and examined
them

Q Did you take any letters away
from there?

A Yes all the letters were taken
out of the boxes.

A In the boxes.

Q Where are the boxes?

A At head quarters

Q Those boxes are still at Head
quarters and contain letters.

05 14

40

Agnes

Of those you any letters that you
took out of the boxes here?
A No Sir I don't think there is any
letters.

JH

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John R. Pallard called as
a witness on the part of the
people being duly sworn
deposes and says

By Mr. Conston

Q where do you reside?

A at 202 West Street and I have a
residence in Brooklyn also.

Q will you have the kind ness to
look at these tickets I now
show you, and also this ticket
attached to the complaint, and
state where you obtained those
tickets?

A May 21st 1890 I bought those
tickets at 42 Nassau Street of
the gentleman that is here
Q How much did you pay for
them?

A Four dollars in two one price
of Loan at this paper and state if
when you received that (showing
witness a paper)

A The same place on the 27th of May

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Q How much did you pay for it?
 A One dollar

Q Will you look at that Ex state
 where you obtained that:

A On May 21st I went to 42 Nassau
 street and I handed that man
 (referring to the defendant)

Four dollars in 10 cent pieces
 and I asked him for 2 one dollar
 tickets & he one \$2.00 ticket and

also for a drawing of a cash
 month and afterwards I

called his attention to a later list
 and he handed me that; this

is it (referring to a paper marked
 Ex a attached to the complaint)

Q Look at Ex a and state if you
 got that?

A Yes sir

Q What is it?

A This is a Louisiana lottery list
 Cap Examined

Q Have you ever been in the lottery
 business?

43

5

Q when?

A For the last 20 years on and off.

Q with whom?

A pretty much every man that has been in the fishing business in New York.

Q when have you been with Fred & Ruthy?

A 15 years ago.

Q when last?

A 15 years ago.

Q Have you been with him since?

A No. You have not been employed with him in 15 years?

A It may be 14 years.

Q when was the last time you were employed by him?

A 14 or 15 years ago.

Q when was the last time you saw Mr. Ruthy?

A Today.

Q where?

Q At Counselor Price's office
 of what were you doing there with
 him?

A I was not there with him.
 Q Did you meet him there?
 Answer:

Q By appointment?
 Answer:

Q How did you come to go there?
 A I had an examination and was
 there.

Q Did you talk with him there?
 Answer:

Q Did you talk to him or with him
 about this case?

Answer:

Q Have you talked with him about
 this charge which you made?

A He has talked to me in regard
 to several charges.

Q That you made?

Answer:

Q Has he talked with you about
 this case?

45

A Noisi

Q Never?

A Not on this one particular thing
he asked me why I don't get
up on the policy man and go
for the heads.

Q Has he talked with you or to you
about Mr. Duff's place in
Newman street?

A No sir

Q Never?

~~A No sir~~

Q Did you talk to him about a
charge which you made against
Duff's place?

A No sir

Q What was he doing at the same
time with you in Mr. Duff's
place?

Mr. Price of your honor please
Sept. Counsel

I protest against
Mr. Price in any way interfering
with this witness, it appears

now that this witness and Mr Luthy were assembled in Mr Price's office today before this proceeding.

Q Then as to coming to Mr Price's office before today did you see Mr Luthy last?

A Yesterday

Q Where?

A It happened to meet him in Mr Price's office

Q How long were you there with him then?

A I was not there with him

Q You met him there?

A It happened to meet him there

Q How long were you and he there together then?

A I was not there with the gentleman at all I was there on business if I don't what he was there for.

Q But you met him there yesterday?

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Ayes si, I saw Mr Luty there yesterday

Q How long were you there yesterday when he was there?

A Well 20 minutes

Q And about how long were you and he there together?

A I was not there with him I happened to meet the gentleman there.

Q How long were you and he there together today?

A I should say 20 minutes I don't know how much longer he was there

Q When before yesterday did you see Mr Luty last?

A I saw Mr Luty there on the day we had an examination here Monday I think on the 9th

Q Where did you see him then?

A I happened to meet him in Mr Price's office

Q And then how long were you

48

where when he was there?

A I cannot tell you.

Q about? I cannot tell you, might be half an hour. It might be ten minutes.

Q when before that did you see Mr. Hurty?

A I met Mr. Hurty several times.

Q How many times?

A many times.

Q On the day that this nest was made the 3rd of May?

A yes sir.

Q How many times here or near Mr. Hurty since the 30th of May?

A say fifteen times.

Q As many as fifteen times?

A I cannot say that.

Q Will you swear it was not that?

A yes sir.

Q As many as fifteen times?

A I cannot answer that question to the best of my knowledge I should say not less than fifteen times.

Q Where did you meet him those times?

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times, after the 3 times you met
him in Mr. Price's office.

Q On the 21st and at the Antea house
did you meet him in ^{Price's} ~~Price's~~ office
before those 3 times?

A I think I did.

Q How often?

A I cannot tell. I might say 5 or 6 times.

Q On the 21st did you say you bought
those tickets?

A Yes.

Q When before the 21st did you see
Mr. Ruthy?

A I cannot tell you, I have often
seen him before the 21st of May.

Q Did you see him on the 21st of the
time you got those tickets?

A No.

Q Did you see him the day before?

A I cannot say, I cannot say if
I did or did not.

Q Did you see Mr. Ruthy on the day
you saw him at Mr. Price's office
at any other place, on those days?

How Mr. Price's office.

A I don't know about those days. I
have met him sometimes 2 and 3
times a day in my walks through
town.

Q Where is his place of business?
A I don't know that he ^{is} ~~has~~ actually
in any business.

Q Did you meet him at any place of
business?

A No sir.

Q Where besides the Astor house, the
street and Mr. Price's office did
you meet him?

A I met him in a Chinese laundry
by accident in Greenwich Street
What number?

A I think it is 174 or 176.

Q Where does Mr. Ruthy live?

A He lives in Harlem on 9th Avenue
What number?

A That I cannot tell you.

Q Between what streets?

A Somewhere around 130 & 140th

Q How you met him at his house,

A I have been to his house

Q How you been to his house since
the 30th of May?

A Yes sir

Q How often?

A Well I went up there to get an
order for some tea once.

Q How often?

A Once or twice

Q Since the 30th of May

A I cannot say whether it is since
the 30th of May.

Q When last were you up to his house?

A Last Sunday

Q How long were you there?

A Ten minutes.

Q Who was there besides yourself?

A His wife

Q Mr Price?

A Yes sir

Q When after that did you see him
how you been to his house since

A Yes sir

Q Have you been receiving any money
from Mr. Liddy recently?
A No Sir

Q When was the last time you
received any money from him
Objected to By Mr. Croston
By the Court Sustained

Q What business is Mr. Liddy in now?
A That I don't know Sir

Q Will you swear that you don't?
A No

Q Do you swear that you never knew
A I never knew him to be in the packing
business 15 years ago

Q Do you swear, Do you mean to swear
now that you don't know in what
business he has been in since
then?

A I cannot swear to that, I know
that he has been in the liquor
business

Q Did you talk with Liddy in Mr
Pence's office about the liquor
business?

Ausso:

Q. What did you talk to him about?
Mulcomstock

Objected to

Q. By the Court

Admitted

A. I didn't talk to him about anything, he talked to me.

Q. He talked to you about setting up on the police men?

A. Yes he said why don't you set up on the police men, and go for the heads of them.

Q. What interest had he in them?
A. I don't know.

Q. And that is as true as anything else you have testified to?

A. Yes sir.

Q. Did Mr. Price speak to you while you were in his office?

A. When?

Q. Those 3 times you testified about
A. He spoke to me this morning.

Q. Were you Mr. Price's client?

A. Yes sir.

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Q Was Mr. Barry his client?

A That I don't know

Q And you could not recognize could you?

A Yes sir

Q Is your father living?

A Yes sir

Q What is his name?

A Benjamin A. Callard

Q Where does he live?

A 9th Street

Q Is it 2nd Avenue?

A No sir, near 5th Avenue

Q Who was present on the 21st of May when you say you bought these tickets of this defendant?

A This gentleman here (meaning defendant)

Q Anybody else?

A Not that I know of

Q How did you come to go there?

A I went there to get evidence to buy tickets, as I had some before

Q At whose request?

55.

Q At my own request

Q To make a complaint?

A Yes sir

Q At whose request?

A My own request

Q Did anybody ask you to go there

A No sir

Q Did you mention to any body that you were going there?

A No sir

Q Did you mention it to Mr Price

A No sir

Q To Mr Luby?

A No sir

Q Did Mr Comstock ask you to go there?

A No sir

Q What business are you in now?

A At present I am in no business

Q What business were you in on the 21st of May?

A None at all tea trade, it doesn't amount to much, and also selling Irons, Glass Irons.

Q How long have you been in the
tea business?

A I have been selling it for years
I for whom?

A For myself

Q Where is your place of business?

A I have no place of business I take
my orders at 205 West Street

Q Who keeps at 205 West Street?

A Louis Ling

Q What business is carried on there?

A That business there and a bar
room

Q Where you are offices there?

A Yes I have a room there

Q In the house?

A Yes Sir

Q Where you are offices there?

A Yes Sir

Q What else besides selling this
random tea, this random lots
after have you been doing?

A Looking after evidence of falsifying
deals

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Q At whose request?

A My own

Q Who pays you for it?

A Nobody

Q Has anybody paid you for it?

A No sir

Q Do you expect anybody to pay you for it?

A No sir

Q What are you doing this for, are you doing this for your own account?

A No sir I get my satisfaction

Q Satisfaction for yourself?

A Yes sir

Q When last were you in any regular business?

A I have not been in any except the tea business, I was in the packing business a year ago.

Q Where?

A Along the streets.

Q Whereabouts in the street?

A West Street along West Street

58

Q what other streets?

A Franklin Street

Q For whom were you selling policy at the time?

A For myself

Q where did you get them from, from what company?

A I don't know of any company in the policy business

Q Did you have any partners?

A No Sir

Q How long interested in it with you?

A Only a party that I gave the book to. a man named Smith

Q what Smith?

A That I don't know

Q when did you stop selling policy?

A I decline to answer that question

Q why?

A It will criminate me

Q when did you last see ^{tea} ~~for~~ ~~any~~ and to whom?

A I saw it a week ago, 10 days

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Q age?

Q To whom?

A The last party I said it to was
a man on the steamboat that
runs from New York to Tarrytown
Captain Lewis.

Q What steamboat?

A Tarrytown.

Q To whom besides this Captain Lewis
have you said tea to within
the last 4 months?

A Mr McCabe.

Q Where does he live?

A I don't know where he lives.

Q Where did he live at the time you
said it to him?

A He comes to 205 West Street and
gives me the order for it.

Q And where else?

A His brother, he came there and
would give me orders for 2
or 3 other families.

Q Mr Comstock.

Q Do you know a man named

Stewart - that kept a place in
Cooby Street?

Answer:

Did you cause his arrest for selling
policy?

Answer:

Do you know if you know a man
named James Healy that kept
at North Moore and West Street
Did you cause his arrest?

Answer:

By Judge Wittenbopper

When were you in other policy
shops last before the 31st of May.
Mr. Courtman

Objected to

By the Court. Sustained

When were you before the 31st,
of May in other places where
policy tickets were sold.

Answer was

When last?

A March 6th 1st February
20th.

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Q And after March when?

A I have been in some of the places where I caused the onset of when?

A I cannot tell you the exact date of about when?

A I was previous to this onset.

Q Previous to the 21st of May
A Yes and between that and the 6th of March.

Q Many times?

A Lots of officers

Q And didn't in any other office get tickets?

A In some I did, and some I could not.

Mr. Constock

Q Didn't in any of these offices buy Louisiana Lottery tickets for the drawing of June 17 1890
A No sir.

Case for the people
The further hearing adj. to June 18th
2 P.M.

June 18th 1890

Examination proceeded.

Persons being present:

Mr. Johnston

The matters said
at 42 Nassau Street and referred
to in the previous examination
are admitted in evidence.

Frederick Edward Luthy

called as a witness on the

part of the defendant being duly
sworn deposes and says

By the Court

Where do you reside?

A 730 9th & Avenue

Direct Examination

By Judge Dutton offer

Q How long have you lived there?

A I moved there just a week before

May, about April

Q Where did you live before that?

A 129 West 134th & Street

Q How long had you lived there?

A Oh about 2 years.

Q What business are you in?
A None at present.

Q When were you last in any business?
A Was in the black hill mining business.

Q When were you last in business in this city?

A No particular business for about 10 years. - Collecting rents, - real estate.

By the Court

Q Am I to understand that you were in no business?

A I had a bar room in the Bowery about 4 years ago between the Putnam and Brokers Bank, and the Bowery Savings Bank, 176 Bowery.

Q Have you had any other business in this city since then?

A No sir.

Ex Judge Rittenbaker

I protest against Mr

Forster, who does not represent the District Attorney or the people from interfering with my examination of Mr. Peety who has been subpoenaed here as my witness.

And I object and protest against private counsel of Mr. Peety interfering with this examination in any way during my examination, the witness is not entitled to any counsel, and it is a most irregular proceeding; And I say it with the utmost respect that the Society for the suppression of crime is here to take ^{the} part of witnesses whom I am examining for the defence, And I protest against you Mr. Forster raising any objection, we are going to get at the bottom, and what we believe. And now is a conspiracy of Lyon sure as a fact that you done no other business

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than real estate ownership in the
city of New York within the last
4 years?

Mr. Constock objected to
By the Court

I instruct the witness
not to answer that question.
Defendants Russell why?
By the Court

It has no bearing
whatsoever on this case, why do you
want the witness to answer that
question?

Defendants Russell

I want to show if it
please the Court that this man
Callard who tried to palm off
these tickets on this man, (the
defendant) is in the interest
and pay of Mr. Putty is in his
line and has been a palming
and lottery seller, for him, and
that this whole thing is done
on the part of Mr. Putty to

get square with some people, what
he has won in Brooklyn or
what he claims to have won.

By the Court

If you put a question
like this to Mr. Luby, "was he
in his employ?" I will permit
him to answer it, but what
his (Luby's) business was or has
been in the last 5 or 6 years
has nothing to do with this case.
If you ask him if the question if
he was in his employ, I will
permit him to answer it.

Defendants Counsel

I propose to show by this
and a series of questions that
are to follow that Mr. Luby for
years has been in the business
of selling lottery, and passing
tickets if he will answer the
question, he may decline to
answer the question on the
ground that it will criminate him.

I propose to show that he as
 Irish policy dealer, and lottery
 dealer has employed this
 man Cullard, and that Cullard
 is acting in his interest, as in
 his pay, and that the scheme
 and purpose as I am informed
 is to bring complaints against
 people for the purpose of inducing
 parties behind them to make
 good to him money which he
 claims to have won on a lottery
 and that because it is refused
 to be paid to him, he is bringing
 charges against other people,
 who he claims and supposes
 are in the interest of those people
 who doesn't pay him

By the Court

Q Who is bringing these charges?
 Defendants Counsel

Mr Constock

By the Court

Mr Constock is the Com

Plaintiff

Defendants Russell

I don't charge Mr Comstock with knowing that he knew it, but I propose to open his eyes. I propose to prove to you that he (Lutty) (now has a place and has had at 176 Greenwich Street in which lottery policy tickets are sold.

By the Court

Ruled out:

Q Were you subpoenaed yesterday to come here?

A Yes Sir.

Q About what hour?

A I cannot tell you exactly.

Q About what hour?

A It was somewhere near 12 o'clock.

Q Where?

A On the sidewalk.

Q In front of what place?

A I don't know whether it was in front of Hall's liquor store or

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176 Greenwich Street, between that
and the next building
It was in the neighborhood of
176 Greenwich Street
Across, may ^{be} next door to it
Guthrie keeps 176 Greenwich Street
McComstock

Objected to it has no
bearing on this case?

By the Court

Never mind answering
that question

Q Do you go to 176 Greenwich Street often
A Sometimes 2 or 3 times a week
and sometimes not for a
month, and sometimes once in
two months, I am the lease of
that house and collect the rent
What business is carried on
at 176 Greenwich Street?

Objected to by Mr. Comstock

By the Court

Never mind answering
that question

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Q After you were subpoenaed did
you go to the process office?
A I think I did.

Q Did you meet Mr Callard there?
A I met that gentleman there.

Q Did you meet Mr Callard there?
A I met Callard I met in his
first name.

Q John R Callard.

A I don't know him by name. I saw
a man there by the name of
Randolph.

Q Does he also go by the name
of Callard?

A I believe that his right name is
Randolph, or his name
Randolph.

Q Did you meet Mr Callard otherwise
known as Randolph there?
A Yes Sir.

Q What time was it?

A I cannot tell you I had some
business to attend to, I cannot
tell you exactly I must have

beew 1 or half past one or two
o'clock

Q How often here you must Mr
Cullend then or Mr Kan does
there within the last weeks?
A I cannot tell you.

Q About?
A I cannot tell you

Q 20 times

A Oh no

Q 10 times

A Oh no

Q Eight times

A 9 or 10

Q Seven times

A 9 or 10

Q Six times

A I may have seen him once or
twice

Q How often have you the boy
times?

A I don't care anything about what
has gone to, I got nothing to do
with that.

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Q You know Pollard then by the name of Randolph?

A I know his name is Randolph Pollard, I believe his right name is Pollard, but they used to call him Randolph.

Q How long have you known him?

A A great many years

Q About how long?

A I know him I guess about 14 years or 15 years or 15 years ago

Q Has he done any business for you or with you?

A Mr. Comstock

Objected to as well
vain and imprudent

By the Court

Answers it

Answer: I bought some tea of him the other day.

Q Has he done any other business with you or for you within the last ten years excepting buying tea of him the other

day?

A I bought tea of him several times
a year or two ago.

Q Excepting buying tea have you
done any other business with
him?

Answer

Q Do you swear to it positively?

A Yes I swear to it positively, that is

all that I can remember, I
won't swear to any thing positively
because sometimes a man
may not remember right.

Q Then you will not swear positively
that you have not done any other
business with him excepting
buying tea?

A He might have done some other
things for me, he is a fellow
that persuades most every thing.

Q Have you paid him any money
within the last 6 months?

A Yes I bought some tea and
paid him for it.

Q Except for the purchase of tea have you paid him any money within the last 6 months?

A No sir.

Q Do you swear to that positively?

A Yes sir.

Q How much have you paid him for tea within the last 6 months?

A Maybe a dollar and a half or two dollars.

Q Have you paid him a single dollar within the last 6 months except for the purchase of tea?

A I don't know he might have paid me some other stuff, that I cannot tell you.

Q How much in all have you paid him within the last 6 months?

A That I cannot remember.

Q One hundred dollars?

A No sir a few dollars for tea and maybe some other little things that he paid me.

Q Have you promised to pay him

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f

any money.

A In what?

Q Answer my question? Have you promised to pay him any money?

A No sir.

Q Do you swear to that positively?

A Yes I should know what for.

Q Have you seen Mr Callan at any other place within the last 4 weeks except at Mr Price's office?

A I have seen him around different places, different streets?

Q What street, what place, name any street or place?

A I cannot tell you Mr Price's was one.

Q That you have mentioned?

A I have seen him up to my house

Q Where?

A Under this

Q Where?

A I cannot tell you about it

exactly

Q How often?

A He may have been there 2 or 3 times.
 Q What was he doing up there?
 A He came to see me

Q About?

A If I wanted any tea or anything
 Q Have you and he talked together
 either at Jones's office or at
 your house, or any where else
 about the lottery business within
 the last 3 months?

Mr. Comstock objected to

A Lottery business, or policy business
 Defendants Counsel

I put me out the word
 policy business, the question is
 Lottery business

A All I have heard that this is an
 By the Court

Q Did any conversation occur
 between you and the ^{Mr} defendant
 Pollard in reference to the
 lottery business?

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A I don't know what you call it
 I answer the question

Q Yes call it whatever you like
 either one.

Q where?

A I believe at Mr Price's office

Q How often?

A Oh I cannot tell you maybe
 2 or 3 times

Q What was the conversation?

A What I heard or understood from
 people that knew prosecuting
 McCaustock

Can this possibly be ad-
 missible in this case, as you ^{well} know
 I object to it it is improper for
 him to keep us here and listen
 to such evidence. I object to it
 as being utterly irrelevant
 incompetent and not bearing
 on this case.

Dependants Counsel

I certainly have the right
 to show through this witness

all about Mr Callard, all about
his animals, and his housing
and his motives -

Mr Luthy

And my mother-in-law
take that down to.

By the Court.

I will let him answer
the question in reference to Mr
Callard, but not concerning
himself.

By the Court.

Answer the question

A I decline to answer the question

Left Counsel

Q On what grounds?

A That I might degrade myself.

Q Were you at Mr Price's office on
with Mr Callard on the day of the
last hearing, when the last
hearing took place here?

A I don't know anything about
your hearing.

Q Didn't you come with Mr Price

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was from his office to this building
at the last hearing;

A Deponent tells you I have been in
Mr Price's office, many a time.
Heptad Council Mr Price to Heptad Council

When was the last hearing?
A 12th June.

When was the 12th of June?
A Last Thursday.

Dependants Council
Did you come from Mr Price
office to this building the 12th of
June last Thursday?

A Deponent remembers
I will you swear that you did
not?

A Deponent remembers
Did you meet Mr Callan there
last Thursday?

A Deponent swears to that day.
Did you know that Mr Callan
was examined here last Thursday?

A Deponent knows nothing about it.
Will you swear that you don't

know anything about it?
 A I don't know what he
 said.

Q Will you swear that you don't
 know what he was examined here
 last Thursday?

Ans in

Q Do you keep a bank account?
 Mulmaster

Objected to.

By the Court. Don't answer the
 question

Defendants Counsel

I want to go through
 this gentleman's books, bank
 account and after which that Mr.
 Pollard was on his pay.

Direct Examination by Judge Winchester

Q Do you keep books of account?

A I decline to answer it

By the Court I instruct you not
 to answer

Q Do you know when this defendant
 was arrested?

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A I never saw the man in my life
 Q Just answer the question
 A I don't know anything about it
 Q Do you know where the raid was
 made on the place 422 Cassan
 Street?

A I know nothing about it
 Q If you have heard of the raid here
 you not?

A No sir

Q If you never heard of it?

A No sir

Q When did you first hear of it?
 A I have not heard anything about
 raids.

Q In this place 422 Cassan Street?
 A I have not heard anything about
 it.

Q When you were subpoenaed yester-
 day to be here, did not you know
 what was going on?

A No sir

Q If you did not?

A No sir

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Q Did you consult Murphy about
coming here?

A I have not seen Murphy until
this morning.

Q He contacted to

By the Court. What answer the
question.

Q Did you consult any one in Mur-
phy's office when you were
subpoenaed? In reference to your
coming here as a witness in
this case?

A I showed him a subpoena this
morning, and told him I was
subpoenaed here and I did not know
what for, and wanted him to
come over.

Q You answered me you went to
Murphy's office yesterday after
you were subpoenaed?

Answer

Q Did you see anyone in Murphy's
office when you went there
yesterday?

McComstock objected to
By the Court. Don't answer it.

Q. Have you seen McComstock within
the last few weeks?

A. Yes Sir.

Q. At his office?

A. No Sir.

Q. Where?

A. At the Tomb.

Q. When?

A. I cannot tell the exact date.

Q. About when?

A. I cannot say, maybe a month
ago, or 6 weeks, I have seen him
in the street, I spoke to him
this morning.

Q. Where did you see him at the Tomb?

A. I cannot tell you exactly.

Q. Within the last 4 weeks?

A. I would not say.

Q. To the best of your recollection?

A. I cannot state when.

Q. You say you have not seen him
at his office?

Answer

Q Have you seen him anywhere else
at any other place, than in the
cell and except here?

McComstock

Objected to

By the Court You need not
answer the question

Q Have you been engaged within
the last 4 years in buying or
selling either for yourself or for
any one else lottery tickets?

McComstock

Objected to as Incompetent

And not bearing upon this case.

A No Sir Lottery Tickets No Sir

Q Have you within the last 4 years
been engaged in buying or
selling for yourself or on account
of any one policy?

McComstock

Object to it, I submit
it is improper

By the Court You need not answer

85-

the question

Mr Kirby

I will leave myself in
the hands of the Court, whatever
the Court says I will do
Depts Counsel

Does he decline to answer
the question

By the Court I instruct you not
to answer the question

If you say you are the lessee of 176
Greenwood Street,

Answer

If who is the tenant there?
McCormack

Directed to, it has no
bearing on this case. whatever
By the Court

Don't answer the question
For Judge Robinson

I want to show that it is a
place for the sale of lottery and
policy tickets, and where lottery
and policy tickets are being

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said, and though namely kept
by another person and in another
persons name he has an interest
in it.

Q Do you know a man by the name
of Silas Murdock?

Mr Comstock

Objected to

Mr Stitenhoffer

I want to show that this
man at 178 Greenwich Street, where
the business of selling playing and
battery tickets is going on there
I want to prove through this
man that I shall call here as
a witness that Mr Luthy is inter-
ested in that place.

By the Court You need not
answer the question

Q Do you know Silas Murdock as
bookkeeper at 178 Greenwich
Street?

Mr Comstock Objected to

By the Court Sustained

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Q Do you know James Hyde?
 McCumstock Objected to
 By the Court Sustained

Q Do you know James O'Hall?
 McCumstock Objected to
 By the Court Same ruling

Q Does James O'Hall keep that
 place 178 Greenwich Street?
 McCumstock Objected to
 By the Court Same ruling

Judge Rutenbaffer
 I think that is all under
 the ruling of the Court.



John R Callard Recused
as a witness by the defendant.
By Mr. Lichtenhopper

Q Mr. Callard have you ever gone under
the name of Randolph?

A That is my name John Randolph
Callard.

Q Have you ever gone under the name
of Randolph?

A I don't know how to answer the
question, all my schoolmates
and friends call me Randolph
"Hello Randolph".

Q Won't you answer my question
A That is the best answer I can
make.

Q Have you been known to people under
the name of Randolph instead
of Callard?

A People have known me by the
name of Randolph, seeing
when people call me that I
hear them call me Hello
Mr. Randolph,

Q. Do you know Detective McWilliams
of the Astor house?

A. Yes sir.

Q. Were you ever connected in any
way with Sam Davis?

A. Yes sir.

Q. He saw a dark man?

A. Not as a saw dark man.

Q. Sam Davis was a fair dark
man wasn't he?

A. That I don't know I heard he was
but I didn't know it.

Q. You were connected with him?

A. I was.

Q. How were you connected with
him?

A. I was connected with Messrs. Dwyer,
Smith & Co. at 2 different
making matches at the Madison
square garden.

Q. In any other capacity?

A. He might have asked me to do a
little errand for him or some
thing of the kind.

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Q Did he assign you to a little errand
for him?

A Yes sir

Q After?

A Not very after

Q Did he need of errands?

A May be go down to far rockaway
and take his gun down to him
or his cartridges or take a parcel
to Mr Williams at the Astor house

Q Excepting the walking matches
and doing these errands for
Sam Davis were you ever connected
with Sam Davis in any other
capacity?

A No sir

Q Do you know to this?

A Yes sir

Q Do you know a man by the name
of J P Garrison?

A No sir not that I know of

Q Do you know that you don't?

A I used to know as Watson
stopping at Leggett's hotel?

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A Not that I know of
 of do you mean that you don't?
 I don't know of such a gentleman
 I know a man in Brooklyn
 called Foly Watson he is a gambler
 of Albany receive a telegram from
 the Western Union Telegraph
 Company in reference to a
 number called "Pidgeon
 number" which was a hit
 in Brooklyn some months ago
 Mr. Fournston. Objected to
 By the Court Why do you want
 the question answered.
 Respondent Fournall

I want to show, and it
 is a part of the defense — I
 want state it because they will
 know what I am going to prove
 I will accept your Honor's ruling
 By the Court Sustained
 of Have you been promised by any
 one the last time I asked you
 the question it was about Pithy

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Do you now any one else but
 Luthy any compensation for
 your services in arresting Luthy
 or police men?

Answer

Directly or indirectly?

Answer nothing

And you are doing this without
 any reward or promise of
 reward or expectation of reward
 or compensation or expectation
 of compensation?

Answer

Without any promise agreement
 or expectation of compensation?

Answer

And that you are so positively?

Answer

And you are doing no other business
 excepting occasionally selling
 tea?

By the Court He has answered
 that question before.

Do you know a man by the

name of Dwight a night
superintendent of the Western
Union Telegraph?

Mr. Connelton

Objected to
By the Court what do you wish
to show by that question?
Mr. Wittenhopper

I propose to show by connec-
tion between them and the
drawing of the number, the
making of a hit, the refusal
to pay and the conspiracy to
bring the prosecution and
arrests?

By the Court Sustained
I design now of an operator in
the Western Union Telegraph
Company by the name of Watson
or Jamison?

Mr. Connelton Objected to
By the Court Same ruling
I design now tell any man that
you wanted your share of any

hit made in Brooklyn and you were going to hire it?

McCormick objected to as being immaterial, irrelevant and not bearing upon this case. It has not appeared that this defendant had anything to do with a hit being made if there was any.

By the Court Same Ruling
If Mr. Callahan has you said or dealt in policy plays for butchers in Washington market within the last 3 months?

McCormick objected to
By the Court Same ruling
Mr. Dineen object

Now I'm not the right to go into that, (witnesses) I would like you to get at the time you mean.
By the Court (to witnesses)

If you are willing to answer that a question of that kind now?

A certainly I am. I've been in the policy business.

Judge Dineen object.

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Q I ask you now within the last year have you been in the policy business?

A I decline to answer the question
Defendants Counsel

I now ask for an adjournment.

By the Court. You stated at the last session you wanted close this case today.

Defts Counsel, But I have not got my witnesses here. I want subpoenas for them.

By the Court

Who are the witnesses you want subpoenaed.

Defts Counsel, Mr Munnock Hall, Hyde, Dwight and Mr Johnson.

By the Court.

What do you want to show by these witnesses?

Defts Counsel, I want to show that the testimony of Mr

Collard is wholly unreliable
 By the Court That has no
 bearing upon this case, all I
 want to know is whether that
 man had charge of the stuff
 49 Nassau Street, have you any
 witnesses to prove that this man
 had not charge of it?

Defendants Connell, Not here
 today

By the Court Can you produce
 them?

Defendants Connell I think I
 can

By the Court who are they?
 Repts Connell I must have
 a further conference with my
 client.

By the Court May you make the
 statement here to me that you
 only heard of these witnesses
 you want subpoenaed here today
 Repts Connell yes Sir not
 more than 7 hours ago

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And about the other witnesses
that this man was not in the
possession of the stuff in Nassau
Street, deny money been that
thous ago?

Lepto Counsel No sir

By the Court, why not go on
with them?

Lepto Counsel They are not
here.

By the Court Why didn't you
procure subpoenas for them?
Lepto Counsel, I want to try
my case my own way, shut
it out if you want to I am
entirely in the hands of the
Court, I told your honor ^{and}
say this without any disrespect
to you: I only heard of these
witnesses 2 or 3 hours ago.

The further hearing adj. to
Judge of the 3 P.M. 4th
Dist. Police Ct 57 St near
3rd Ave.

First District
Police Court

Examination Continued at the
4th District Police Court.

July 7th 1890
All parties present.

Eugene Keeler a witness
called by the defendant being
duly sworn deposes ^{and} says
Direct Examination

Q Where do you reside?
A 935 Butler Street Brooklyn

Q What is your age?
A 49 years

Q What is your occupation?
A Broker

Q Where is your brokerage business
carried on?

A 196 Greenwich Street
Q What brokerage business is
carried on there?

A Money broker

Q Any policy business carried
at there?

Wm Constock

Objected to
A I decline to answer;
By the Court

Sustained
Q Do you know Fred Griffith?
A Yes sir

Q Does he come there?

A Sometimes

Q How often?

A Well I cannot say exactly how
often.

Q How often a week?

A Well sometime I don't see
him for weeks, he comes
once a month after his
rents.

Q Doesnt he come there often?

A I don't remember

Q Will you swear he isn't there
every week?

A He is there every week I should

Q. say.

Q. Who employs you?
A. I employ myself sir.

Q. Have you any partner?
A. No Sir.

Q. Do you keep any books?
A. No Sir.

Q. No books at all?
A. No Sir.

Q. Do you keep a bank account?
A. No Sir.

Q. Any one interested with you
in this business?
A. No Sir.

Q. Do you know there is not
absolutely?
Answer Sir.

Q. Do you pay any money to Mr
Lethy except the rent?
A. No Sir.

Q. How long?
A. I have some ten (10) years
ago when Mr Lethy was
connected with the business.

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**Missing
Page(s)**

James D. Hall called as
a witness by the defendant
being duly sworn & deposes
and says:

By the Court

Where do you reside?

A 337 West 59th Street

What is your age?

A 59 years

What is your business?

A Liquor

Judge Duttenhofer

I propose to show
by this witness that Wm. Luthy
is interested in the business
carried on at 176 Greenwich
Street, and that there is a
lottery and pooling business
carried on there.

By the Court. (To Wm. Duttenhofer)

Has Wm. Luthy an interest
or is he interested in the busi-
ness at 176 Nassau Street?

Judge Duttenhofer

I don't know.

By the Court

I will listen to any thing about the premises 42 Madison Street.

Judge Littenbopper

My object is to show that on the question of vicinity as bearing on 9112 Gallardo evidence that it is without foundation.

By the Court

I will exclude it.

By the Court

Have you any further testimony?

Judge Littenbopper

I have been unable to subpoena two other witnesses but it would be on the same line as this.

By the Court

The same ruling

George E. Crum called as
a witness for the defendant
being duly sworn deposes and
says

By the Court

Q Where do you reside?
A 47 Liberty Avenue Brooklyn

Q What is your age?
A 31 years

Q What is your occupation?
A Agent for the New York
Society for the Suppression
of Vice

Q Judge Littenbarger
Q Now Crum were you present
at the time of the seizure
of the raid made by Mr
Constock at 42 Nassau St
A A portion of the time.

Q If you were not there at the
time, all the time were
you?

A No Sir

Q Did you see any thing thrown

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out of the window?

A I saw Mr Constock take a
package off of the window
outside of it.

Q Did you see any one throw
anything out on the awning
A No Sir I didn't see any one
throw it out of the window
I saw Mr Constock take a
package.

Mr Dittenbopper
That's all

By Mr Constock.

Q Did you see any one come out
on the window in front of
the premises 49 Nassau Street
City Hall on the Nassau Street
side

Q Had you been in the premises
up to that time, that after
noon?

A No Sir

Q You came in afterwards?
A Yes Sir

Q you were present when the
Inventory was made?
A yes sir

Q and you saw the matters
that were inventoried?
A yes sir

Q and the matters that were
inventoried were the same
as produced on the previous
hearing?
A yes sir the same as the

Inventory on the basis of
the search warrant.

Q you helped make it up?
A yes sir

Q and helped count the evidence
and goods?

A yes sir

By Judge Dittenbopper

Q you didn't see anybody lose
possession of anything there
did you?

A the defendant was in the
premises.

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Q He was simply there?
A He was there.

Q If you don't know what relation
he had to the premises do
you?

A No further than he was
arrested, and those things
found there?

Q By Mr. Finstock.

Q Did you hear any conver-
sation between the defendant
here who had possession of
the premises or not?

A Yes I did not I was in
the front room.

At

William O. Gould being
called as a witness for the
people being duly sworn
deposes and says
By Mr. Cornstock.

What is your business?
A Police Sergeant 308 Mulberry
Street.

Q On the 22^d of May 1890 did
you arrest the defendant
at 42 Nassau Street
A Yes sir.

Q When you entered the premises
was the defendant present
A Yes sir.

Q Did you see any packages
thrown out of the window
from the outside?

Objected to
Mr. Cornstock.

I withdraw the
witness, and submit the case
upon the facts.

Judge Dutton Hoffer

109

Your honor having ruled out
the testimony upon which
I could base any argument
if the defendant went upon
the stand; I don't propose
to put the defendant upon
the stand. If your honor
had admitted the testimony
which you ruled out I
would have put him on the
stand, and then it would
have been a question between
these witnesses as to which
you would have believed, &c.
I don't propose to call the
defendant in view of that
fact, as you won't allow me
to show a conspiracy.
I will close the case, and
send you in a brief.
By the Court
I have made up my
mind how I am going to
decide it.

0584

110

To Judge Lottenkopper
I ask you to adjourn
it from a week from today
to allow me to submit a brief

The further hearing was
adjourned to July 14th 2 PM

0585

**PAGE (S)
OUT OF
SEQUENCE**

that you mentioned.

Do you pay any money that is made in that business to any person.

Mr. Constock?

Objected to.

Mr. Spitzer offers

My object is to show that while the witness says that he has not paid any money to Mr. Litchy, he has to Litchy through some other source; I propose to show by this witness and Mr. Hall, that Mr. Litchy is interested in that business 176 Greenwich Street, and that there is a general lottery and policy business carried on there, and I want to show and furnish the evidence to Mr. Constock so that he can stop it.

By the Court

I sustain the objection.

COURT OF GENERAL SESSIONS.

----- x
 THE PEOPLE OF THE STATE OF
 NEW YORK

VS.

J O H N S M I T H.

----- x

CITY AND COUNTY OF NEW YORK, SS:

J O H N S M I T H, being duly sworn, deposes and says: that for the last *four* years I have had no connection whatever, directly or indirectly, with the sale of lottery or policy tickets; that I have been out of that business ever since the *1st* day of *September* 1890, and since the day of *September* 1890, have been employed as a clerk at *Prudential Insurance Co, Brooklyn.* where I am still employed; that I have never been absent from the State of New York since the finding of the indictment herein and have attended court on every occasion that I was notified the case was on the calendar for trial; that I had no notice that my attendance was required when the bonds given by me for my appearance in this case were forfeited in December, 1893, but had I received such notice I would have attended.

Sworn to before me, this

20 day of February, 1894.

W. H. H. H. H. H.
Notary Public
N.Y.C.

John Smith

0588

Against

CITY AND COUNTY OF NEW YORK, ss.

being duly sworn says that he is a clerk in the office of DITTENHOEFER, GERBER & JAMES, attorneys for the herein that on the day of 189 at the office of attorney No. in the city of New York, he served the foregoing

upon attorney for by delivering a copy of the same to and leaving the same with a clerk in, and having charge of said office said attorney being absent at the time of the service aforesaid.

Sworn to before me
this day of 189

General Sessions

People

vs

John Smith

affidavit

DITTENHOEFER, GERBER & JAMES,

ATTORNEYS FOR

96 BROADWAY, NEW YORK.

Due service of a copy of the within admitted.

96 BROADWAY, NEW YORK.

DITTENHOEFER, GERBER & JAMES,

Attorneys for

Yours, etc.,

189

Dated, New York,

in the City of New York.

duly filed and entered in the office of the Clerk of

Please take notice that

or when the within is a copy, was this day

0589

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

Auctioneer

of No. *41 Park Row* Street, being duly sworn, deposes and says,
that *John Smith* *known as Richardson* (now present) is the person of the name of
J. Duff mentioned in deponent's affidavit of the *22nd*
day of *May* 18*90*, hereunto annexed.

Sworn to before me, this *23rd*
day of *May* 18*90*, }

Auctioneer

John H. ... POLICE JUSTICE.

0590

Sec. 151.

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

Police Court, 14 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Lamotte & John R. Collard of No. 41 Park Row & 204 West Street, charging that on the 21st day of May 1880 at the City of New York, in the County of New York that the crime of selling, uttering and furnishing to another a certain paper, whose chance and interest is a lottery, commonly known as a lottery ticket

has been committed, and accusing J. Duff whose real name is John R. Collard unknown but who can be identified by John R. Collard thereof.

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 14 DISTRICT POLICE COURT, in the said City or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 22nd day of May 1880
John R. Collard POLICE JUSTICE.

0591

Sec. 192.

1st District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before John J. Gorman a Police Justice
of the City of New York, charging John Smith Defendant with
the offence of 120 Battery Law

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

We, John Smith Defendant of No. 338
Henry Street; by occupation a Clerk
and Max Berger of No. 167 East 67th
Street, by occupation a Retired Surety, hereby jointly and severally undertake
that the above named John Smith Defendant
shall personally appear before the said Justice, at the 1st District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of five
Hundred Dollars.

Taken and acknowledged before me, this 23rdday of May

1890.

John J. Gorman
POLICE JUSTICE.

John Smith
Max Berger

0590

CITY AND COUNTY, ss.
OF NEW YORK,

James H. Thompson
Deputy of
District Police Justice.
1890

Sworn to before me, this 23rd

Max Berger

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth ten Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of a house and lot of land at 143 and 145 Thompson Street worth forty thousand dollars free and clear.

Max Berger

Justice.

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 18

0593

GLUED PAGE

CITY OF *New York*
AND STATE



THIS FORTIETH TICKET ENTITLES THE HOLDER THEREOF
TO ONE-FORTIETH OF SUCH PRIZE AS MAY BE
DRAWN BY ITS NUMBER IN THE WITHIN-NAMED
DRAWING; IF PRESENTED FOR PAYMENT BEFORE
THE EXPIRATION OF THREE MONTHS FROM
THE DATE OF SAID DRAWING.

SEMI-ANNUAL FORTY
DOLLAR DRAWING.

The Louisiana
LOUISIANA
WILL BE DRAWN AT NEW ORLEANS ON

STATE LOTTERY CO.
TUESDAY, G

JUNE 17, 1890. G

(EIGHT SEVEN FIVE TWO THREE)
(87523)

Met Dauphin

0594

GLUED PAGE

CITY OF *New York*
AND STATE

1407

40th
CLASS

F

SEMI-ANNUAL FORTY DOLLAR DRAWING.

The LOUISIANA

STATE LOTTERY CO.

TUESDAY, JUNE 17, 1890.

(87523)

Wm. W. W. W.

THIS FORTY DOLLAR DRAWING IS THE PROPERTY OF THE STATE LOTTERY CO. AND THE PRIZE AS MAY BE DRAWN BY THE STATE LOTTERY CO. WITHIN THE TIME SPECIFIED BY THE STATE LOTTERY CO. THE EXPIRATION OF THE DRAWING IS THE DATE OF THE DRAWING.

GLUED PAGE

NOTICE

As this Ticket will not hold good with this Company, many if pieces cancelled, in our number is after the President's signature.

Robert M. Thompson

It will personally supervise, manage and control the Drawing, and all the arrangements therefor, where the number representing this ticket, which appears on its face, and we authorize the use of this certificate on this ticket.

J. A. Lutz

We, the undersigned, Banks and Bankers will pay such Prize as may be drawn by this ticket, on presentation at either of our counters.

R. M. ALKSEY, Pres. State National Bank.
A. HADWIS, Pres. New Orleans National Bank.
CARL KOHN, Pres. Union National Bank.

Nov 9. 1916

GLUED PAGE

[illegible]

GLUED PAGE

Anderton Santock, ^{41 Park Row} of ^{in witness} 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that ~~unknown~~ ^{Duff whose real name is} ~~but~~ ^{is} ~~who~~ ^{identical with} John R. Ballard did, on or about the 21st day of May, 1890, at number 42 Nassau

street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *ticket* and further that the said, *J. Buff*

has in his possession, within and upon certain premises, occupied by him and situated and known as number 42 Nassau street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, and with intent to use the same as a means to commit a public offense.

Subscribed and sworn to before me,
this 22nd day of May 1890

Anthony Comstock

Police Justice

CITY OF New York COUNTY OF New York ss.

John R. Ballard of 205^{West}
- 21st day of May 1890, being duly sworn further deposes and says, that on the
the said J. Druff aforesaid, he called at the place of business of
premises 42 Nassau street aforesaid, at the said
purporting to be what is commonly called a lottery ticket as annexed to foregoing affidavit,
under the following circumstances to wit: Deponent there saw the said J. Druff

Dependent said to him and had conversation with him in substance as follows.

Deponent said, to said J. Duff, at the same time handing him a small envelope containing ten cent prices of the value of four dollars, "I want one two dollar ticket and two ones, and a list of last months drawings - He said Duff counted the money and said "there's only four dollars here." Deponent said, that's right, one \$2 - ticket and two ones." "O yes, said Duff, and then handed deponent an envelope with four tickets in it."

Subscribed and sworn to before me } John R. Colford
this 22nd day of May 1880 }
John R. Colford } Police Justice.

GLUED PAGE

0598

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

Anthony Bantock ^{41 Park Row} of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that J. Duff whose real name is unknown but who can be identified by John R. Ballard did, on or about the 21st day of May, 1890, at number 42 Nassau street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery ticket and further that the said, J. Duff

has in his possession, within and upon certain premises, occupied by him and situated and known as number 42 Nassau street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, and with intent to use the same as a means to commit a public offense.

Subscribed and sworn to before me,
this 22nd day of May 1890

Anthony Bantock

Police Justice.

CITY OF New York COUNTY OF New York } ss.

John R. Ballard of 205 West being duly sworn further deposes and says, that on the 21st day of May 1890, aforesaid, he called at the place of business of the said J. Duff aforesaid, at the said premises 42 Nassau Street and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery ticket as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said J. Duff and had conversation with him in substance as follows.

Deponent said, to said J. Duff, at the same time handing him a small envelope containing ten cent pieces of the value of four dollars, "I want one two dollar ticket and two ones, and a list of last month's drawings - the said Duff counted the money and said "there's only four dollars here." Deponent said, that's right, one \$2 - ticket and two ones." "O yes, said Duff, and then handed deponent an envelope, with four tickets in.

Subscribed and sworn to before me } John R. Ballard
this 22nd day of May 1890
John R. Ballard
Police Justice.

0599

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Anthony Bonnette

VS.

J. Luff.

LOTTERY AND POLICY.

Dated.....188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$.....

to answer.....Sessions.

By.....

Street.

0600

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK }

1st District Police Court.

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

Question. What is your name?

Answer. *John Smith*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *338 Henry Street 3 years*

Question. What is your business or profession?

Answer. *Clear*

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
an examination*

John Smith

Taken before me this *14*

day of *July*

1890

Police Justice.

0601

City and County of New York, ss:

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

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

Proof by affidavit having been this day made before me, by Anthony Santoro of 41 Park Row and John R. Ballard of 205 West Street, New York City, that there is probable cause for believing that J. Duff - whose real name is unknown but who can be identified positively by John R. Ballard -

has in his possession, at, in and upon certain premises occupied by him and situated and known number 42 Nassau street in said City of New York certain and divers device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings, papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-boards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day _____ time to make immediate search on the person of the said J. Duff

and in the building situate and known as number 42 Nassau street aforesaid, for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs of cards, all dice, all deal boxes, all lottery policies, all lottery tickets, all circulars, all writings, all papers, all documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books all documents for the purpose of enabling others to gamble or sell lottery policies, all black-boards, all slips or drawn numbers of a lottery, all money to gamble with, and all device, establishment, apparatus and articles suitable for gambling purposes.

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

Dated at the City of New York, the 22nd day of May 1890

John J. Roman
POLICE JUSTICE E.

0602

Inventory of property taken by Sgt Wm O Toole the Peace Officer by whom this warrant was executed :

Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-
outs, gaming tables, chips packs of cards, dice deal
boxes, deal trays for holding chips, cue boxes, markers, or tally-cards,
ivory balls, lottery policies, 285 lottery tickets, 981 circulars, 3 account books
3 Boxes old letters ordering Lottery Tickets
papers, black boards, slips, or drawn numbers in policy, money,
manifold books, slates,

City of N York and County of N York ss:
Wm O Toole the Officer by whom this warrant was executed,
do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this } William O Toole
day of _____ 188 }

John J. ... Police Justice.

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Anthony ...
vs.
John J. ...

Search Warrant.

Dated 188

Justice.

Officer.

TORN PAGE

0603

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.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Smith

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

indictment, accuse John Smith

of the crime of continuing and proposing, and assisting
in continuing and proposing a lottery,

committed as follows:

The said John Smith,

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

Twenty-second day of May, in the year of our Lord one thousand
eight hundred and ninety —, at the City and County aforesaid,

did feloniously continue and propose, and
assist in continuing and proposing a certain
lottery, called the Louisiana State Lottery,
the same being a scheme for the distribution

of property by chance, among persons who had
paid a valuable consideration for the chance,
(a more particular description of which said
lottery is to the Grand Jury aforesaid
unknown, and can not now be given) against
the form of the Statute in such case made
and provided, and against the peace of the
People of the State of New York, and
their dignity.

John B. Sellows,

District Attorney.

0606

Witnesses:

H. Constock

Counsel,

Filed

day of

1890

Pleas

THE PEOPLE

I. Lee 4/93

J

John Smith
(accused)

*Containing a lot of the
[See 325, Penal Code]*

JOHN R. FELLOWS,

District Attorney.

Part I.

May 31 1892

A TRUE BILL.

Andrew Little

Part III.

July 20 1894

Foreman.

James

*Sentence overruled
R.B.M.*

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

THE PEOPLE OF THE STATE OF NEW YORK

against

John Smith

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

of a Misdemeanor, committed as follows:

The said

John Smith

late of the City of New York in the County of New York aforesaid on the *twenty first* day of *May* - in the year of our Lord one thousand eight hundred and eighty *ninety* at the City and County aforesaid, unlawfully did sell, furnish and transfer to one

John R. Ballard

a certain ticket in and dependent upon the event of a certain lottery called

The Louisiana State Lottery

thereafter, to wit: on the *seventeenth* day of *June* in the year aforesaid, to be drawn

at the City of New Orleans
in the State of Louisiana

the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance, which said ticket is as follows, that is to say:

40th
Class
F1
one

This Particular ticket entitles the holder thereof to One-Part of the Prize as may be drawn by its number in the within-named drawing of property for payment before the expiration of three months from the date of said drawing.

Semi-Annual Party
Dollar Drawing.

The Louisiana State Lottery Co.

new Orleans on Tuesday, June 17, 1890.
87323

W. D. Dauphin
President

(a more particular description of which said lottery 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

John Smith
of a MISDEMEANOR, committed as follows:

The said

John Smith
late of the City and County aforesaid, afterwards, to wit: on the said *Twenty-first* day of *May* in the year of our Lord, one thousand eight hundred and *eighty-ninety* at the City and County aforesaid, unlawfully did sell, furnish and transfer to one

John R. Ballard
a certain paper, certificate, and instrument purporting to be and to represent a ticket in and dependent upon the event of a certain lottery called

The Louisiana State Lottery
thereafter, to wit: on the *seventeenth* day of *June* in the year aforesaid, to be drawn *at the City of New Orleans* in the *State of Louisiana* the same being a scheme for the distribution of property by chance, among persons who had paid or agreed to pay a valuable consideration for such chance, which said paper, certificate and instrument is as follows, that is to say:

This ticket entitles the holder thereof to one fourth of such Prize as may be drawn by its number in the within named Drawing. Presents for payment before the expiration of three months from the date of said drawing.

Sixty Annual Forty Dollar Drawing.

Louisiana State Lottery Co.
will draw at New Orleans on

Tuesday, June 17, 1890

Eight Ours Five Two Three
W. Dauphin President

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

THIRD COUNT.

John R. Bellows
And the Grand Jury aforesaid, by this indictment, further accuse the said
District Attorney

of a MISDEMEANOR committed as follows:

The said

late of the City and County aforesaid, afterwards, to wit: on the said day of
in the year of our Lord one thousand eight hundred and eighty-
at the City and County aforesaid, unlawfully did sell, furnish and transfer to one

a certain chance, share and interest in and dependent upon the event of a certain lottery called

thereafter, to wit: on the day of
in the year aforesaid, to be drawn

the same being a scheme for the distribution of property by chance among persons who had paid or
agreed to pay a valuable consideration for such chance, (a more particular description of which said
lottery, and of the chance, share and interest in and dependent upon the event thereof so as aforesaid,
by the said sold, furnished and transferred to the said
, is to the Grand Jury aforesaid unknown, and cannot now
be given), against the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York and their dignity.

FOURTH COUNT.

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

of a MISDEMEANOR, committed as follows:

The said

late of the City and County aforesaid, afterwards, to wit: on the said day of
in the year of our Lord one thousand eight hundred and eighty-
at the City and County aforesaid, unlawfully did sell, furnish and transfer to one

a certain paper, certificate and instrument purporting to be and to represent a chance, share and interest
in and dependent upon the event of a certain lottery, called

thereafter, to wit: on the day of
in the year aforesaid, to be drawn