

0647

BOX:

78

FOLDER:

872

DESCRIPTION:

Wells, Charles

DATE:

09/08/82



872

0648

WITNESSES.

Day of Trial,

Counsel,

Filed *8* day of *Sept* 188 *2*

Pleads

vs. THE PEOPLE

W. Sullivan vs.

P

Charles Wells

LARCENY AND RECEIVING-STOLEN
GOODS

JOHN McKEON,

District Attorney.

P 2 Sept 8. 1882

pleads guilty
A True Bill.

S.P. one year.

John McKeon, Foreman.

7/10 20

0649

4th

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ssof No. 55 West 44th Street,

Theodore L. Davis

being duly sworn, deposes and says, that on the 25 day of August 1882

at the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent,

the following property, viz:

one pair Red gloves of the value of one dollar. Three linen handkerchiefs of the value of Seventy five cents good and lawful money consisting of one bill of the denomination and value of Ten dollars. Two bills of the denomination and value of Two dollars each, Five bills of the denomination and value of one dollar each and silver coin of the value of one dollar and fifty cents, one coat of the value of Five dollars and one gold Ring of the value of Eight dollars. all of the value of thirty eight dollars and seventy five cents the property of deponent who is 36 years old and a Steward by occupation

Sworn before me this

day of

1882

Police Justice.

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by Charles Wells (now here)

That deponent saw said gloves and handkerchief now here shown in the possession of said defendant and he said defendant admitted to deponent that he climbed through a bed room window of said premises and took stole and carried away said gloves ^{money} and ~~one~~ handkerchiefs

Theodore L. Davis

0650

Sec. 108—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question What is your name?

Answer. *Charles Wells*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *Bridgeport, Conn*

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

Answer. *27 1/2 Sullivan St Six weeks*

Question. What is your business or profession?

Answer. *Waiter*

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 plead guilty of taking the money gloves and handkerchiefs*

Charles Wells

Taken before me this

28

day of

Aug

1887

Police Justice.

0651

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

Police Court-
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick L. Davis
65 No. 444 St.

1 *Charles Wells*

2 _____
3 _____
4 _____
Offence, *G. L.*

Dated *Aug 28* 1882

73 01.73 Magistrate.
John T. Cuff 19 Officer.

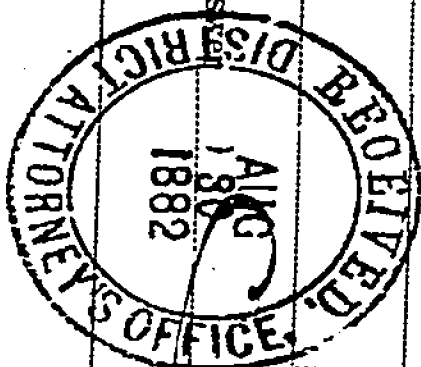
Witnesses, *Officer*
Clerk, _____

No. _____
Street, _____

No. _____
Street, _____

No. _____
Street, _____

\$ _____ to answer



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

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 *Aug 28 1/2* 1882 *RTA [Signature]* Police Justice.

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

Dated _____ 1888 _____ Police Justice.

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

Dated _____ 1888 _____ Police Justice.

25590

Police Court - 4 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frederick L. Davis
55 No. 44 St.
Charles Wells

BAILED,

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

Offence, _____

Dated *Aug 28* 1882
73 St. 73 by _____ Magistrate.
John T. Cuff 19 Officer.

Witnesses, _____ Clerk, _____
No. _____ Street, _____
No. _____ Street, _____

No. _____ Street, _____
\$ _____ to and _____
RECEIVED. AUG 28 1882 DISTRICT ATTORNEY'S OFFICE

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

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 *Aug 28* 1882 *1/2* *1877* Police Justice.

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

Dated _____ 1882 Police Justice.

There being no sufficient cause to believe the within named _____

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

Dated _____ 1882 Police Justice.

0653

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles Wells

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

Charles Wells

of the CRIME OF GRAND LARCENY, committed as follows:

The said

Charles Wells

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the twenty fifth day of August in the year of our Lord one
thousand eight hundred and eighty two, at the Ward, City and County

aforesaid, with force and arms one promissory note for the
payment of money the same being then and
there due and unsatisfied of the kind known
as United States Treasury Notes of the denom-
ination and of the value of ten dollars, two
promissory notes for the payment of money the same
being then and there due and unsatisfied of the kind
known as United States Treasury Notes of the de-
nomination and of the value of two dollars
each and five promissory notes for the payment of
money the same being then and there due and unsatisfied
of the kind known as United States Treasury Notes of the
denomination and of the value of one dollar each
and five silver coins of the United States of a number
kind and denomination to the Grand Jury aforesaid
unknown of the value of one dollar and fifty
cents, one pair of gloves of the value of one dollar,
three handkerchiefs of the value of twenty five
cents each, one coat of the value of five dollars
and one finger ring of the value of eight dollars

of the goods, chattels and personal property of one

Theodore L. Davis

then and there being found,

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 McKeon
District Attorney

0654

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

of the CRIME OF RECEIVING STOLEN GOODS, committed as follows :

The said

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid

of the goods, chattels and personal property of the said

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

unlawfully, unjustly did feloniously receive and have, the said

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

JOHN McKEON, District Attorney.

0655

BOX:

78

FOLDER:

872

DESCRIPTION:

Whalen, Thomas

DATE:

09/05/82



872

0656

Day of Trial,
Counsel,
Filed day of 1882

Pleads *Not guilty*

THE PEOPLE
vs.
Thomas Robinson

BURGLARY—Third Degree,
NOTHING STOLEN.

JOHN McKEON,
District Attorney,
P 2 Sept 7. 1882
Pleads guilty
A True Bill.
S.P. one year.
John Robson Foreman.

OK
for

0657

Police Court— 2 — District.

City and County } ss.
of New York,Charles H. Saulsbury
of ~~the~~ City, New York — Street, aged 48 years,
occupation captain of canal boat — being duly sworndeposes and says, that the premises ~~is~~ the cabin of the canal boat ~~Hankey Bonard~~
~~Street, Ward 1,~~ in the City and County aforesaid, ~~the said being a~~ lying
at the foot of Spring Street, North River
and which was occupied by deponent as a dwellingwere BURGLARIOUSLY
entered by means opening the door of said cabin
in the night time at about four o'clockon the morning of the 13th day of August 1882
and the following property, feloniously taken, stolen, and carried away, viz: about two
hundred dollars good and lawful money
of the United States

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property ~~attempted to be~~ taken, stolen, and carried away by

Thomas Whalen, now here

for the reasons following, to wit; At about the time above
mentioned, deponent who was sleeping on the
deck of said boat was awakened in consequence
of a noise in the cabin and going toward said
cabin saw said Thomas Whalen in the
act of escaping therefrom and seized and
held him. Said Thomas was bare footed and
a pair of shoes were found on the deck alongside
of said boat. Deponent is informed by Henry
Reilly, hand on said canal boat that after midnight
on said day he closed the door of said cabin and
went to bed in said cabin. Deponent is further

0658

informed by his wife Margaret Saulsbury that she left said money in said cabin and saw it there on the evening of August 12th 1882. Deponent is also informed by officer Murray of the 8th Precinct Police that said Thomas Whalen informed him the said officer that said shoes belonged to him, the said Whalen.

Sworn to before me this
13th day of August 1882
J. Henry Ford
Police Justice

Charles H. ^{his} X Saulsbury
mark

CITY AND COUNTY }
OF NEW YORK, ss.

Harry Reilly
aged 24 years, occupation Boatman of Brooklyn, New York
Harry, New York being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Charles H. Saulsbury
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 13th
day of August 1882 } Harry B Reilly

J. Henry Ford
Police Justice.

0659

CITY AND COUNTY }
OF NEW YORK }

James J. Murray
aged 23 years, occupation
of No. 10. Smoking

Mr. J. Murray, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Robert M. Smoking

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

knowledge.

Sworn to before me, this 13th

day of January 1882

James J. Murray

J. Murray

Police Justice.

0660

Sec. 198-200.

2^d DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Whalen

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. Thomas Whalen

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. New York City

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

Answer. No 74 King street; 1 month

Question. What is your business or profession?

Answer. Buttonmaker

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

Taken before me, this 13th
day of August 188

Thomas Whalen

J. Henryson Police Justice.

0661

679 2 District. 13

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles H. Sandberg
Capt. of Const. Boat
Henry Brown Street
No. 14
Thomas Whalen

1
2
3
4

Offence, Burglary

BATED,
No. 1 by
Residence
No. 2, by
Residence
No. 3, by
Residence
No. 4, by
Residence

Dated August 13 1882

Frank Magistrate.

Henry Reilly
Clerk.

Witnesses,
Frank H. Harkett
No. 35
Mr. R.

No. 1000
to answer

1882
AUG
CLERK'S OFFICE

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 Thomas Whalen

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 100 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 August 13 1882 J. Henry Ford Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

2990

Dated 1888 Police Justice.

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

Dated 1888 Police Justice.

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

Dated August 13 1888 Police Justice.

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Police Court 2d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Charles H. Sarsberry
Capt. of Canal Boat
Harry Bonard Troy N.Y.
Thomas Whalen
1
2
3
4
Offence, Burglary

Dated August 13 1888
Fred Murray Magistrate.
Murray Officer.
Clerk.

Witnesses,
Said officer
Margaret Sarsberry
Bonard
Bonard
No. 35 W. R.

Harry Penick
Bonard
No. 35 W. R.

No. 1000
\$ 1000
District Court
No. 1000
\$ 1000
District Court

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

0663

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Thomas Whalen

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

Thomas Whalen

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

The said

Thomas Whalen

late of the *Eighth* Ward of the City of New York, in the County of
New York aforesaid, on the *thirteenth* day of *August* in the year of our
Lord one thousand eight hundred and eighty*two* with force and arms, at the Ward, City and
County aforesaid, the *canal boat* ~~called~~ "*Hankney Bonard*"
of *Charles H. Salisbury*

there situate, feloniously and burglariously did break into and enter the said *canal boat*
being then and there a ~~building~~ *vessel* in which divers goods, merchandise, and valuable things
were then and there kept for use ~~and~~ *transportation* and deposit; the same being the goods, chattels,
and personal property of

Charles H. Salisbury

with intent the said
goods, merchandise and valuable things in the said *canal boat* then and there
being then and there feloniously and burglariously to steal, take, and carry away

against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York,
and their dignity.

JOHN McKEON, District Attorney.

0664

BOX:

78

FOLDER:

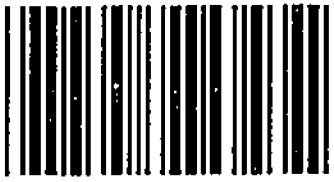
872

DESCRIPTION:

Whaley, Sarah

DATE:

09/29/82



872

0665

288 Bill of Sale

19th

Day of Trial,

Counsel,

Filed

Pleas

29 day of Sept 1882

Wm. J. Whaley (Att. 8)

THE PEOPLE

Keeping a Bawdy House.

B

Sarah Whaley
xx

Wm. J. Whaley

JOHN McKEON,

District Attorney.

True Bill.

20th

Feb. 20. 1882

Wm. J. Whaley

John N. Oles Foreman.

Wm. J. Whaley

Sentence suspended

Rec'd Feb 11/5/87

0666

State of New York. }
 City & County of New York. } ss.

Jacob Von Gerichten
 being duly sworn deposes and says that on
 the 14th day of October 1882 deponent went to
 No. 262 West 37th Street in this City to serve
 the annexed subpoena on one Frankie Edwards
 but could not find any such person there
 although deponent made diligent inquiry
 for said Frankie Edwards and deponent at
 the time of such inquiry was informed by
 the occupants of said house as aforesaid
 that no such person resided there. And
 from further inquiries he also made
 diligent search to find said Frankie
 Edwards in No. 47. Clinton Place and was
 informed by the occupants that no such
 person resided there and did not know
 her.

Sworn to before me this 20th }
 day of October, 1882 } Jacob Von Gerichten
 John R. Gorman }
 Notary Public (284) }
 City & County of N. Y.

The People
 Sarah ^{vs} Whaley
 Court of General Sessions. Part I.
 Before Judge Gildersleeve. Oct. 20. 1882
 Indictment for keeping a bawdy house.
 Isaac Evans, sworn and examined testified.
 This is the signature to my affidavit made
 at the Police Court. (paper shown) I swore to
 that affidavit. I am an officer of the 29th pre-
 cinct. I know the defendant; she lived at
 134 West Thirty fifth St; she does not live
 there now; she left that house shortly after
 she was arrested; that was upon the 18th of
 August last; she left about the first of Sept.
 I do not know how long she lived at that
 house. I was only from the first of January
 on that post. You made a charge against
 her in the Police Court for keeping a
 house of prostitution, what do you know
 about the facts? I do not know nothing per-
 sonally. You were an officer on that beat
 were you not? Yes sir. I have seen girls
 go into that house. I cannot think how
 often, different times. I do not know the
 character of those girls, only by reputation.
 I have seen them on the street walk-
 ing; that is all. I cannot tell positively
 what they were doing walking in the
 street. Were they selling matches? I do
 not know whether they were selling matches

0668

or what they were doing. I did not follow them up to find out. Were they taking an airing for their health? I could not tell. What time of day or night would you see them upon the street? Light, nine or ten o'clock at night. I saw them on Sixth Ave. I saw those women go in and out of Madame Thaler's house. I don't know whether they were residents of that house or not. I cannot swear positively that I saw a woman go in with a man. I have seen men and women go in there. You do not know whether they went into a prayer meeting. I do not know the purpose for which they went in. I made the affidavit in the Police Court from information I received and by orders of the Captains. Andrew Marley sworn. I am an officer of the 29th police precinct. I know Sarah Thaler. I know the house she did keep; she kept it during spring and summer up to Sept. I do not know anything particular about the house any more than it is supposed to be a house of prostitution. I do not know the reputation of the house. I have been on that beat and have seen women go into it different times - a few

times, I could not swear exactly as to the date. I could not swear I saw them on Sixth Avenue. I never heard any noises in the house. I never was called upon to suppress disorder. I don't know anything about the house or the kind of women that went in and out. My name is Markey.

William R. Markey, sworn and examined, testified. I never knew Sarah Haley until the night I made the arrest. I arrested her at 137 West Thirty fifth St. I found eleven people there - men and women. Were they boarders there? I could not tell you that I found them in the rooms sitting around. I could not tell how many rooms were in the house. Some I found in the bed rooms and some in the parlor. Did you ever see the woman you found in that house in any other place? Two of them I had; I saw them on the street. They were known prostitutes. I never was on the beat - that is in nine years. I had seen these two women on the street but I had never seen them go out or in ^{the house}, until I found them there. These women were down stairs on the first floor; they had all their wearing apparel on - dressed in street costume; these two women were sitting with a colored woman in the house.

0670

You had never seen them go in and out of the house - do not know they were ever there before until you found them there on this occasion? No sir. I done duty in that precinct nine years ago. Did the defendant live there then? Not to my knowledge. It was in the vicinity of nine o'clock when I made the arrest in the evening I was in charge of the men who made the arrest. There was eight of them in bedrooms. That is four couple? Yes sir four men and four women in four bedrooms. These women were all strangers - I did not know them - I did not know the men. Did the defendant say anything when you arrested her? She did not. I believe there was six men with me. Officer Evans was not with me. These people whom I saw in the rooms were fully dressed. By a juror What evidence have you that these two women were prostitutes? The fact of their having been convicted for being street walkers in the Court at which I was present during the time the judge fined them. Henry H. Dyer sworn and examined. I live 132, ~~West~~ thirty sixth St; the back

0671

of my windows look diagonally at an angle upon the defendants premises. I know where the house 137 West thirty fifth St. is. I never heard any noise or disturbance in the house that I can remember.

The jury rendered a verdict of guilty.

0672

Testimony in the
case of
Sarah Whaley
filed Sept. 1882.

0673

PART I.

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

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA
FOR A WITNESS TO ATTEND THE
Court of General Sessions of the Peace.

The People of the State of New York,

To

Frankie Edwards

of No. *262 West 37* Street,

GREETING :

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the *20* day of *Oct.* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

Sarah Whaley
in a case of Felony whereof *he stands* indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of *Oct* in the year of Lord 188 *2*

JOHN McKEON, *District Attorney.*

0674

Police Court, Second District.

CITY AND COUNTY } ss.
OF NEW YORK.

Isaac Evans
of the *29th* Police Precinct, Street,
being sworn, doth depose and say, that the premises known as number *137 West 35th*
Street, in said City and County, and occupied or kept by *Sarah Whaley*

is a disorderly house, namely, a resort for ~~tipplers, drunkards, common prostitutes, and reputed thieves,~~
with other vile, wicked, idle, dissolute, and disorderly men and women, and ~~reputed thieves, who, or most~~
~~of whom, are in the practice of drinking, dancing, quarrelling, and fighting,~~ *and women,*
at almost all hours of the day,
and night, to the great disturbance of the public peace, the annoyance of the neighborhood, and the viola-
tion of public order and decency.

Deponent therefore prays, that the said *Sarah Whaley*
and all vile, disorderly and improper persons found upon the premises, occupied by said
may be dealt with as the law in such cases made and provided may direct; and further saith not.

Sworn before, this *18th* day
of *August* 18*92*

Isaac Evans
J. Henry [unclear]

Police Justice.

0675

[Signature]
POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Sarah Whaley

Dated,

Aug 18 18*82*

J. Henry Ford MAGISTRATE.

Harghey OFFICER.
29

WITNESS,

AFFIDAVIT, Disorderly House.

0676

City and County of New York, ss:

POLICE COURT, SECOND DISTRICT.

THE PEOPLE,

On Complaint of

For

vs.

Sarah Whaley

Isaac Weiss
Keeping Disorderly House

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

Dated

August 19th 1882

Sarah Whaley

James Ford

Police Justice.

0677

Second District Police Court.

WARRANT—DISORDERLY HOUSE.

STATE OF NEW YORK
City and County of New York, }

To any Constable or Policeman of the City of New York,

Whereas, complaint on oath has been made before the undersigned, one of the Police Justices, in and for the said City, by

Ras Murphy
Adaac Avenue
of *the 29th Police Precinct* Street,
that on the *18th* day of *August* 187*2*
at the City of New York, in the County of New York, the premises known as
No. *137* *West 30th* Street,
were occupied or kept by *Sarah M. Moley*

to me
as a disorderly house, namely, a resort for ~~tipplers, drunkards, common Prostitutes, and reputed thieves~~ with other vile, wicked, idle, dissolute, and disorderly men and women, and ~~reputed thieves~~ *Sarah M. Moley* are in the practice of ~~drinking, dancing, quarrelling and fighting~~ *for the purpose of prostitution* at almost all hours of the day and night, to the great damage and common nuisance of the People of the State of New York residing in the neighborhood and passing thereby.

These are, therefore, in the name of the People of the State of New York, to COMMAND you, the said Constable and Policeman and every of you, to apprehend the body of the said *Sarah M. Moley* and all ~~vile, disorderly and improper~~ persons found upon the premises occupied by said *Sarah M. Moley* and forthwith bring them before me, or some other Justice for the City and County of New York, at the Second District Police Court, in the said City, to answer the said charge, and to be dealt with as the law directs.

Given under my hand and seal, this

18th day of *August* 187*2*

Spidemy Ford Police Justice.

0678

Sec. 198—200.

CITY AND COUNTY
OF NEW YORK, } ss.

Just
DISTRICT POLICE COURT.

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

Question. What is your name?

Answer. *Sarah Whaley*

Question. How old are you?

Answer. *Forty eight years*

Question. Where were you born?

Answer. *Connecticut*

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

Answer. *137 West 35th St 1 year and 5 mos*

Question. What is your business or profession?

Answer. *Housekeeper*

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*

Taken before me, this *19th*

day of *August* 188*1*

Sarah Whaley

J. Henry Ford Police Justice.

0679

Indigo. C. C. C. C.

BAILED,

No. 1 by

William Hamilton

Residence

54-57 West 30th St.

No. 2, by

Residence

Street

No. 3, by

Residence

Street

No. 4, by

Residence

Street

701 Mac
Police Court District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Isaac C. C. C.

29 West

10th St.

Offence, Indigo. C. C. C. C.

Indigo. C. C. C. C.

Indigo. C. C. C. C.

Dated *August 19, 1882*

J. Henry Bond Magistrate.

Officer

Clerk

Witnesses, *Officer Mackey*

No. *Officer Paul*

No. *Officer Paul*

No. *Officer Paul*

No. *Officer Paul*

No. *Officer Paul*

No. *Officer Paul*

No. *Officer Paul*

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 *Sarah Whaley*

guilty thereof, I order that *he* be held to answer the same and *she* 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 *she* give such bail.

Dated *August 19, 1882* *J. Henry Bond* Police Justice.

I have admitted the above named *Sarah Whaley* to bail to answer by the undertaking hereto annexed.

Dated *August 19, 1882* *J. Henry Bond* Police Justice.

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

Dated _____ 188 _____ Police Justice.

0500

Dated 1888 Police Justice.

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

There being no sufficient cause to believe the within named

Dated 1888 Police Justice.

I have admitted the above named

Dated 1888 Police Justice.

Give such bail.

Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of

and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Police Court District

288

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

29th Street

0681

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Sarah Whaley

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

Sarah Whaley

of the CRIME OF KEEPING AND MAINTAINING A COMMON BAWDY HOUSE, AND HOUSE OF ILL-FAME
committed as follows :

The said

Sarah Whaley

late of the ~~Twentieth~~ Ward of the City of New York, in the County of New York aforesaid, on
the ~~eighteenth~~ day of *August* in the year of our Lord one thousand eight
hundred and eighty- ~~two~~ and on divers other days and times as well before as afterwards,
to the day of taking this inquisition, at the Ward, City and County aforesaid, a certain common
house of ill-fame, unlawfully and wickedly did keep and maintain ; and in the said house divers
evil disposed persons, as well men as women, and common prostitutes, on the days and times afore-
said, as well in the night as in the day, there unlawfully and wickedly did receive and entertain : and
in which said house the said evil disposed persons and common prostitutes, by the consent and pro-
curement of the said *Sarah Whaley*

_____ on the days and times
aforesaid, there did commit whoredom and fornication ; whereby divers unlawful assemblies, dis-
turbances, and lewd offences in the night as in the day, were there committed and perpetrated ; to
the great damage and common nuisance of all the good people of the said State there inhabiting
and residing, in manifest destruction and subversion of, and against good morals and good manners
and against the peace of the People of the State of New York and their dignity.

JOHN McKEON,
District Attorney.

0682

BOX:

78

FOLDER:

872

DESCRIPTION:

Whiteman, Joseph

DATE:

09/26/82



872

0683

327 Bill noted

Filed 26 day of Sept 1882

Pleads Not Guilty

THE PEOPLE

vs.

B

Joseph W. Whitman

Obtaining Goods by False Pretences.

JOHN McKEON,

District Attorney.

F Oct 5/82

A True Bill.

John N. O'Leary Foreman.

over

Read Feb 11 to 17

Burlesque

Chaplain Levine
to Melrose Jr.

0684

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

Third District Police Court.

of No.

18 Sudlow

Nettie Bierman 50-veuder

Street,

that on the

14th

being duly sworn, deposes and says,

day of September 1882

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

Joseph Whitman (now here) did with intent to cheat and defraud deponent, did by means of certain false representations made to deponent obtain from deponent the sum of one dollar under the following circumstances to wit. On the above date said Whitman came to deponent and falsely represented to her that one Thomas J. Cypert a Police Officer attached to the 10th Precinct had sent him Whitman to deponent for the sum of one dollar. Deponent believing said representations to be true gave to said Whitman the said sum of one dollar. Deponent has been informed by said Cypert that he never sent said Whitman to deponent for the said sum of one dollar and that said representations made to deponent by said Whitman are false and made with the intent to cheat and defraud deponent and whereby deponent was so cheated and defrauded.

Nettie Bierman

Sworn to before me
this 20th of Sept 1882

J. Henry Ford

Police Justice

0685

Thomas J. Crystall, an officer of
the 10th Precinct Police being duly
sworn says he has heard read the
within affidavit, and that as much of
it as relates to him is false that he
never sent said Whiteman to paid
Pette Berman to get money for him
at any time.

Thos J Crystall

Sworn to before me
this 20th day of Sep 1882

J. Henry Mm

Police Justice

Police Court, Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

AFFIDAVIT.

vs.

Dated,

187

Magistrate.

Officer.

0686

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question What is your name?

Answer

Joseph Whiteman

Question. How old are you?

Answer.

Thirty one years

Question. Where were you born?

Answer.

Doland

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

Answer.

24 Willett St. Seven months

Question. What is your business or profession?

Answer.

Tailor.

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

Answer.

Cryptab sent me for the money and I went to him.

Joseph Whiteman

day of

Taken before me this

Sept 10
1887

John Henry Smith
Police Justice.

BAILED,

No. 1, by

Residence

No. 2, 47

Residence

No. 5, by

Residence

No. 4, by

Residence

Police Court—

District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Wm. Sherman
1864
Joseph W. Smith

Offense

Date:

Debt-204

1867

1720

Magistrate.

Deface

Officer

2

-Clerk.

With

05/05/2017

No. 1.

10, Nuclear

No. ...

Str

No.

SECRET

—

to answer

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

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

Dated 29th Dec 1882 Edinburgh Police Justice.

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

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

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

Dated 188 *Police Justice.*

0500

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

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

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

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Nettie German
189 Madison St
Joseph Whitman

Offence

Dated Sept-20 188

Magistrate.

Officer.

Clerk.

Witnesses

No. 10. Richard

No. Street,

No. Street,

No. Street,

No. Street,

No. Street,

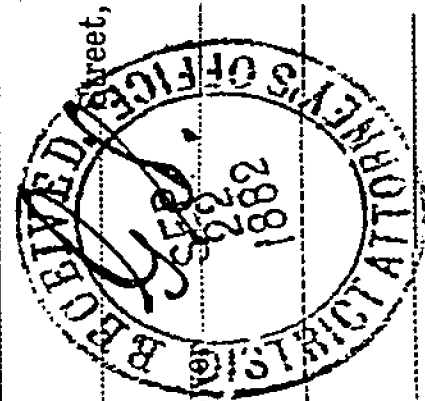
No. Street,

No. Street,

No. Street,

No. Street,

No. Street,



Carroll

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Joseph Whitman

0689

Court of General Sessions, Part *Two*

THE PEOPLE

INDICTMENT

For

Fals. Prots

Joseph Whitman

To

Mr. Raphael Levine

No. *80* *Delaney* Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *trial* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on *Friday* the *5th* day of *Jan* instant, at eleven o'clock in the forenoon.

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

JOHN McKEON,

District Attorney.

0690

Ralph Levine
80 Delaney St.

Please adjourn above
Jno. Thickett

0691

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Joseph Whiteinan

The Grand Jury of the City and County of New York by this indictment accuse
Joseph Whiteinan
of the crime of OBTAINING GOODS BY MEANS OF FALSE PRETENCES,
committed as follows:

The said

Joseph Whiteinan

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the ~~fourteenth~~ day of ~~September~~ in the year of our Lord
one thousand eight hundred and eighty ~~two~~ at the Ward, City and County
aforesaid, with force and arms, with intent feloniously to cheat and defraud one

Nettie Bierman

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to the said Nettie Bierman

That one Thomas J. Crystal, a patrolman
of the Municipal Police of the City of New
York had sent him the said Joseph White-
man to her the said Nettie Bierman and
had authorized him the said Joseph White-
man to demand and receive from the said
Nettie Bierman the sum of one dollar
in money, for and on account of the said
Thomas J. Crystal

0692

And the said

Nettie Bierman

then and their believing the said false pretences and representations so made as aforesaid by the said

Joseph Whiteman

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said

Joseph Whiteman the sum of one dollar, lawful money of the United States and of the value of one dollar

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *Nettie Bierman*

and the said *Joseph Whiteman* did then and there designedly receive and obtain the said *sum of money*

of the said

Nettie Bierman

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *Nettie Bierman*

by means of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said

Nettie Bierman

of the same. And Whereas, in truth and in fact, the said *Thomas J.*

Crystal had not sent the said Joseph Whiteman to the said Nettie Bierman, and had not authorized him to receive any sum of money whatever from the said Nettie Bierman for and on account of the said Thomas J. Crystal.

0693

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said *Joseph Whiteman* to the said *Nettie Bierman* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Joseph Whiteman* well knew the said pretences and representations so by *him* made as aforesaid to the said *Nettie Bierman* to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid, do say, that the said *Joseph Whiteman* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Nettie Bierman* the sum of one dollar in money, lawful money of the United States and of the value of one dollar

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Nettie Bierman* with intent feloniously to cheat and defraud *her* of the same, 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 McKEON, District Attorney.

0694

BOX:

78

FOLDER:

872

DESCRIPTION:

Williams, Charles

DATE:

09/26/82



872

0695

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say :

$$\begin{array}{r} 1 \\ 45 \quad 68 \quad 72 \\ 29 \quad 45 \quad 33 \\ 16 \quad 51 \quad 37 \end{array} \quad \begin{array}{l} \\ \\ 84 \end{array}$$

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

JOHN McKEON.

District Attorney

1883
Day of Trial, *Autumn*
Counsel, *Sept 1883*
Filed *26 day of*
Pleads *Not guilty (ex)*

THE PEOPLE

vs.

Charles Williams

(2 Cases)

7

Selling Lottery Policies.

JOHN McKEON,

District Attorney.

A True Bill.

May 21/83.
John W. Bleat Foreman.
John W. Bleat
John W. Bleat
Sentence suspended.

Witnesses:

0696

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Williams

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

Charles Williams

of the CRIME of "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

Charles Williams

late of the Eighteenth Ward, in the City and County aforesaid,
on the seventeenth day of May in the year of our Lord one
thousand eight hundred and eighty two at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper, instrument, and writing, called a lottery policy, is as follows, that is to say:

11
33 67 29
45 39 26
54 32 14 f3

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

0697

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Charles Williams
 of the CRIME OF "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows:

The said

Charles Williams

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

Charles Williams

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *two hundred and fifty four Third Avenue*

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

THIRD COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
Charles Williams
 of the CRIME OF "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows:

The said

Charles Williams

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler:

And that he the said

Charles Williams

afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number *two*

hundred and fifty four Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

11
33 67 29
45 39 26
54 32 14 13

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

0698

FOURTH COUNT—

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

Charles Williams

of the CRIME of "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said

Charles Williams

late of the *Eighteenth* Ward, in the City and County aforesaid, on the *seventeenth* day of *May* in the year of our Lord one thousand eight hundred and eighty *two* at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

$$\begin{array}{r} 11 \\ \hline 33 \ 67 \ 29 \\ 45 \ 39 \ 26 \\ 54 \ 32 \ 14 \ 73 \end{array}$$

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

FIFTH COUNT—

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

Charles Williams

of the CRIME of "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said

Charles Williams

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

Charles Williams

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *two hundred*

and fifty four Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Louis Bensinger

0699

and did procure and cause to be procured for the said

Louis Benninger

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say:

11
33 67 29
45 39 26
54 32 14 13

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

JOHN McKEON,

District Attorney

W. M. Saunders 1882
Day of Trial
Counsel *Charles Williams*
Filed 26 day of Sept 1882
Pleads *Chiquely* (29)

THE PEOPLE

vs.

Charles Williams B

(2 Cases)

Selling Lottery Policies.

JOHN McKEON,

District Attorney

A True Bill.

May 21/83.
John M. Black Foreman.
Charles Williams
Pen 10 days and
fined \$1.

Witnesses:

0700

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

Louis Bensinger of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that

did, on ~~or about~~ the 27 day of May, 1882, at number 254, 3rd Avenue street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policy and further that the said,

had in his possession, within and upon certain premises, occupied by him and situated and known as number 254, 3rd Avenue New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and had in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided.

Subscribed and sworn to before me, this 28 day of May 1882

[Signature]
Police Justice.

Louis Bensinger

CITY OF New York COUNTY OF New York } ss.

Louis Bensinger being duly sworn further deposes and says, that on the 27th day of May, 1882, aforesaid, he called at the place of business of the said Charles Williams, aforesaid, at the said premises 254, 3rd Avenue and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policy as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said Charles Williams and had conversation with him in substance as follows.

Deponent said, give me a gig in both lotteries, numbers forty-five, sixty-eight, and twenty-nine, twenty-nine, forty-five and thirty-three also sixteen, fifty-one and thirty-seven for four dollars each. The said Charles Williams thereupon recorded the said numbers on the annexed paper, as per foregoing affidavit and then recorded the same on another sheet of paper and annexed aforesaid, to deponent and deponent paid him the said Charles Williams the sum of twelve cents lawful money of the United States of America for the same.

Subscribed and sworn to before me this 28th day of May 1882

[Signature]
Police Justice

Louis Bensinger

0701

1st by Mr Osborne next Counsel

2 You are an agent for the Society for
the Suppression of Vice?

A Yes.

2 You bought this alleged ticket
for the purpose of obtaining evidence
upon which to base a Complaint
against Capt.

A Yes

Done before me this
28 day of May 1882

R. H. H. H.

John Jackson

Louis Bessinger

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

VS.

LOTTERY AND POLICY.

Dated

188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$

to answer

Sessions.

By

Street.

0702

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer

I am not guilty

Taken before me, this 28day of May 1882*Charles Williams*

Police Justice.

0703

BAILED,
No. 1, by Christian Cuff
Residence 48 Allen Street,
No. 2, by _____
Residence _____ Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,

Sec. 209, 210, 211 & 212.

Police Court - 3

District, 46.1

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Josiah Brennan

Charles Williams

Office, Prokary of Lottery Law

Dated

May 28

1882

Wilbur Magistrate.

Leigh Buchanan Clerk.

Witnesses

No. _____

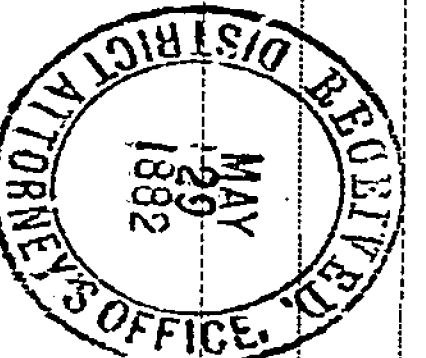
Street,

No. _____

Street,

No. _____

Street,



Committee

HS

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

guilty thereof, I order that he be admitted to bail in the sum of Five hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated May 28 1882 J. Wilbur Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0704

Sec. 208, 209, 210 & 212.

Police Court (3) District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Pennington

Charles Williams

1
2
3
4

Dated May 28 1882

Magistrate.

Supt. Prison Officer.

for inspection best

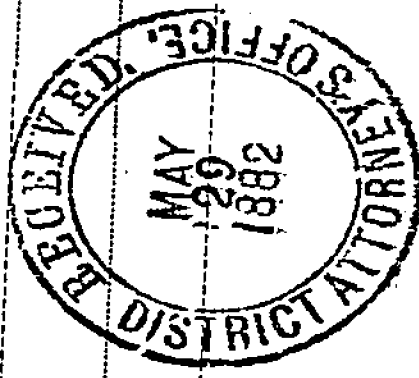
Clerk.

Witnesses

No. Street.

No. Street.

No. Street.



Committee

87

BAILED, Christian Ruff

No. 1, by 48 Allen

Residence Street,

No. 2, by

Residence Street,

No. 3, by

Residence Street,

No. 4, by

Residence Street,

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

guilty thereof, I order that he be admitted to bail in the sum of One Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

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

Dated 1882 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 1882 Police Justice.

0705

1529
6729
3354
3354
3354

CITY OF New York COUNTY OF New York } ss.

Louis Bensinger of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that John Dor whose right name is unknown but who can be identified did, on or about the 17th day of May, 1882, at number 254. 3rd avenue street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policy and further that the said, John Dor

has in his possession, within and upon certain premises, occupied by him and situated and known as number 254 3rd avenue 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, with intent to use the same as a means to commit a public nuisance, and to promote and maintain a common and public nuisance, and to promote and maintain a common Subscribed and sworn to before me, this 27 day of May, 1882, A. Wilbur Police Justice. Louis Bensinger

CITY OF New York COUNTY OF New York } ss.

Louis Bensinger being duly sworn further deposes and says, that on the 17th day of May, 1882, aforesaid, he called at the place of business of the said John Dor aforesaid, at the said premises 254 3rd avenue and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policy as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said John Dor and had conversation with him in substance as follows.

Deponent said, John Dor give me a gig in both lotteries, thirty-three, sixty-seven, and twenty-nine, also forty-five, thirty-nine and twenty-six, also fifty-four, thirty-two and fourteen for three dollars each. He said John Dor recorded the numbers on the regular manifold book, then copied the same on annexed piece of paper, aforesaid, and handed same to deponent, and deponent paid him the sum of nine cents lawful money of the United States of America for the same. He said John Dor then took down an envelope from on a nail on the wall, and took out a slip containing numbers and then copied the said numbers on a black board as the drawn numbers of the envelope game or policy, deponent then left subscribed and sworn to before me this 27th day of May, 1882, A. Wilbur Police Justice } Louis Bensinger

0706

#1
May 27th
Bought 2543
out 7.50 P. ms p
12th

Envelope & some

S. B

11/11

Chas. William

0707

45 68 72
29 30 33
16 57 37
74

8070

Search Warrant, Sec. 791 to 813 C. of C. P.
DISTRICT POLICE COURT.

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

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK: To the Sheriff, or any Deputy Sheriff, or Peace Officer in the County of New York, or to any Marshal, Constable, or Policeman of said City of New York,
Proof by affidavit having been this day made before me
Police Justice of said City, by Louis Rosenberg Esquire,
of No. 150 Nassau Street, in the said City, that the following property, to wit:

direct obscene books, pamphlets, papers, writings, advertisements, circulars, prints, pictures, drawings, and other representations, figures and images on and of paper, and other materials, and other casts, instruments and other articles of an indecent and immoral nature and use, and articles for the prevention of conception, and procuring of abortion, and also raw materials, tools, machinery, implements, instruments and personal property used and intended to be used in the manufacture of the aforesaid books, pictures, papers, articles and things, and at within, and upon said premises
in possession the aforesaid articles in violation of an Act of the Legislature of the State of New York, entitled "An Act for the Suppression of the trade in and circulation of obscene literature, illustrations, advertisements and articles of indecent or immoral use, and obscene advertisements of patent medicines, and articles for procuring abortion, and to repeal chapter four hundred and thirty of the laws of 1868," passed May 16, 1872, and the Acts amendatory thereof, and with the intent to use the same as the means of committing a public offense;

certain, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, advertisements, circulars, notices offering prizes and stating price of tickets and when and where same may be had, 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, John Dr. when right name is unknown but who can be identified, sells, vends, furnishes and procures, and has in his possession the aforesaid articles in violation of the laws of the State of New York, with the intent to use the same as the means of committing a public offense, and to promote, maintain, and carry on a common and public nuisance;

and that he has a probable cause to suspect and believe, and does suspect and believe that the said articles and things aforesaid, or part thereof are now concealed in the building or premises of John Dr.
situate on a lot of ground fronting on No. 254 3rd Avenue Street, in the 18th Ward of said City.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to command and authorize you, with proper assistance, in the day time, to enter into the house or premises of the said John Dr.
situate as aforesaid, and there make immediate search for the said articles and things aforesaid, and if the same, or any part thereof, shall be found, then you are likewise commanded to bring the same so found, together with the said John Dr. or the person in whose custody the same shall be so found, before me or some other Police Justice in and for the said City and County, to be dealt with as the law directs. This Warrant unless executed within five days after its date is void.

Given at the City of New York aforesaid, under my hand and seal, this 24th day of May, 1908
eight hundred and eighth Year
Police Justice.
Louis Rosenberg

0709

Search Warrant, Sec. 791 to 813 C. of C. P.

DISTRICT POLICE COURT.

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

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK: To ~~the~~ Sheriff, or any Deputy Sheriff, or Peace Officer in the County of New York or to any Marshal, Constable, or Policeman of said City of New York

Proof by affidavit having been this day made before me J. H. Williams Esquire, Police Justice of said City, by Louis Bessniger of No. 150 Nassau Street, in the said City, that the following property, to wit: ~~divers obscene books, pamphlets, papers, writings, advertisements circulars, prints, pictures, drawings, and other representations, figures and images on and of paper, and other materials, and other casts, instruments and other articles of an indecent and immoral nature and use, and articles for the prevention of conception, and procuring of abortion, and also raw materials, tools, machinery, implements, instruments and personal property used and intended to be used in the manufacture of the aforesaid books, pictures, papers, articles and things, and at, within, and upon said premises~~

~~manufactures, draws, prints, and has in possession the aforesaid articles in violation of an Act of the Legislature of the State of New York, entitled "An Act for the Suppression of the trade in and circulation of obscene literature, illustrations, advertisements and articles of indecent or immoral use, and obscene advertisements of patent medicines, and articles for procuring abortion, and to repeal chapter four hundred and thirty of the laws of 1868," passed May 16, 1872, and the Acts amendatory thereof, and with the intent to use the same as the means of committing a public offense;~~

certain, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, advertisements, circulars, notices offering prizes and stating price of tickets and when and where same may be had, 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, John Doe whose right name is unknown but who can be identified sells, vends, furnishes and procures, and has in his possession the aforesaid articles in violation of the laws of the State of New York, with the intent to use the same as the means of committing a public offense, and to promote, maintain, and carry on a common and public nuisance; and that he has a probable cause to suspect and believe, and does suspect and believe that the said articles and things aforesaid, or part thereof are now concealed in the building or premises of John Doe

situate on a lot of ground fronting on No. 254 32d avenue Street, in the 18th Ward of said City.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to command and authorize you, with proper assistance, in the day ^{or night} time, to enter into the house or premises of the said John Doe

situate as aforesaid, and there make immediate search for the said articles and things aforesaid, and if the same, or any part thereof, shall be found, then you are likewise commanded to bring the same so found, together with the said John Doe or the person in whose custody the same shall be so found, before me or some other Police Justice in and for the said City and County, to be dealt with as the law directs. This Warrant unless executed within five days after its date is void.

Given at the City of New York aforesaid, under my hand and seal, this 28th day of May one thousand eight hundred and eighty two.

J. H. Williams Police Justice.

0710

Inventory of property taken by Sgt. W. Meakin the Peace Officer by whom this warrant was executed :

3 Manifold Policy books

1 New Book

4 packages and a few loose slips or printed drawn numbers of a lottery

1 Block Brand

1 package of Envelopes

30 slips containing numbers for envelope or lighting Policy

1 box containing numbers

Above property was taken from 254 3^d Avenue

City of New York and County of New York ss :

I, William Meakin 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 28th
day of May 1882

William Meakin

Police Justice.

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Berninger

Geo. Williams

Charles Williams

Search Warrant.

Dated May 27 1882

Kibben Justice.

Sgt. W. Meakin Officer.

The within named defendants
George Williams & Charles Williams
is known to and brought before
the undersigned at which
summons William Meakin
Sgt. 1st Dist

0711

- Louis Bendreyer the
Complainant being duly
sworn in presence of the
Defendants & says.
- 2 State your age, Residence &
occupation.
- A 22 years 239 E 7th St. Am
Clerk in employ of Mr
Constrict.
- 2 On May 17 1882 did you
visit the premises 254 3rd Ave,
& if so did you see the Dept
Charles Williams there & if
so state what there & there
occurred.
- A I went there at 9.10 o'clock
in evening of that day. Saw
Charles Williams the Dept &
asked him to give me a gig
in both lotteries. He recorded
the name on the regular
book & copied it on this
paper attached to this
Complaint & then handed
it to me and I paid him
9 cents. Then he took

0712

- from an envelope which
was nailed to the wall a
slip of paper with number
on & copied them on the
blackboard. I then left;
- Q by Mr Boston left Council.
- Q For what purpose did you
buy this ticket?
- A For the purpose of obtaining
evidence.
- Q For the purpose of making
a complaint
- A Yes
- Q Were you alone
- A No.
- Q Who was with you?
- A Charles A. Hollingsworth,
now here.
- Q What did he do or say?
- A He looked on
- Q Did he buy any thing?
- A Yes.
- Q What
- A Some numbers in both
lotteries.
- Q At the same time.
- A Right afterwards

0713

Q In your presence
A Yes.

Sworn before me

This 28 day of May 1882

J. F. Wilketh

Notary Public

Louis Bensinger

Recalled,

Q

Is the ^{millions} Dept Charles ~~Davis~~ the
person designated in the
complaint and warrants as
John Doe

A Yes.

Sworn before me

This 28 day of May 1882

J. F. Wilketh

Notary Public

Louis Bensinger

0714

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

e3 DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Charles Williams

Question. How old are you?

Answer.

Fifty Years

Question. Where were you born?

Answer.

New York

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

Answer.

Jersey City

Question. What is your business or profession?

Answer.

Clerk

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

Answer

I am not guilty

Taken before me, this 24
day of May 1888

Charles Williams

[Signature] Police Justice.

0715

Sec. 208, 210, 219 & 212.

Police Court - 3

Dist. 1887

THE PEOPLE, &c.,
vs. THE COMPLAINT OF

James Benjamin
159 Jefferson St.

1 Charles Williams

Offence, Violation of
Lottery Law

Dated May 28 1882

Wilburle Magistrate.

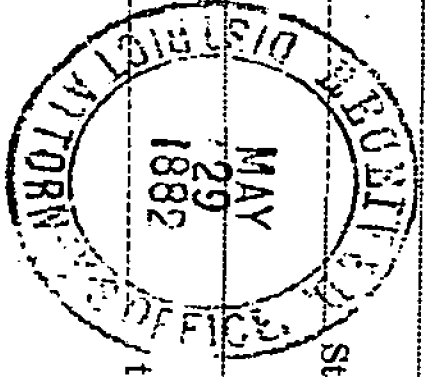
Joseph Meadorn, Officer.
for Inspection Clerk.

Witnesses

No. Street,

No. Street,

No. Street,



Case 475

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

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

Dated May 28 1882 J. Wilburle Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

BAILED,
No. 1, by Charles Ruff
Residence 4 S Allen Street,
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Sec. 208, 209, 210 & 212.

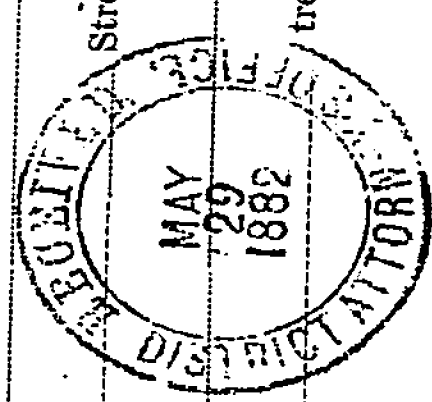
Police Court - 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Benning
159 Nassau St.
Charles Williams

Dated May 28 1882
Wilbur H. Magistrate.
Leigh McAuliffe Officer.
104 Inspection Dist. Clerk.

Witnesses _____
No. _____ Street,
No. _____ Street,
No. _____ Street.



Carry

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

guilty thereof, I order that he be admitted to bail in the sum of _____ Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated May 28 1882 Police Justice.

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

Dated _____ 1882 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 _____ 1882 Police Justice.

9170

0717

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Charles Williams

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

Charles Williams

of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

Charles Williams

late of the *Eighteenth* Ward, in the City and County aforesaid,
on the *twenty seventh* day of *May* in the year of our Lord one
thousand eight hundred and eighty *two* at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper, instrument, and writing, called a lottery policy, is as follows, that is to say:

1
45 68 72
29 45 33
16 51 37
84

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

0-7-18

SECOND COUNT—

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

Charles Williams

of the CRIME OF "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows :

The said

Charles Williams

late of the Ward, City and County aforesaid, afterwards, to wit : On the day and in year aforesaid, and on divers other days and times between that day. and the day of the taking of this inquisition, was and yet is a common gambler ; and that he the said

Charles Williams

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *two hundred*

and fifty four Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

THIRD COUNT—

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

Charles Williams

of the CRIME OF "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows :

The said

Charles Williams

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler :

And that he the said

Charles Williams

afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number *two*

hundred and fifty four Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Louis Benninger

and did procure and cause to be procured for the said

Louis Benninger

a certain instrument and writing, commonly known as and called a lottery policy. which said instrument and writing commonly called a lottery policy, is as follows, that is to say :

1
45 68 72
29 45 33
16 51 37 4

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

0719

FOURTH COUNT—

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

Charles Williams

of the CRIME OF "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said

Charles Williams

late of the *Eighteenth* Ward, in the City and County aforesaid, on the *twenty seventh* day of *May* in the year of our Lord one thousand eight hundred and eighty *two* at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

$$\begin{array}{r} 1 \\ 45 \quad 68 \quad 72 \\ 29 \quad 45 \quad 33 \\ 16 \quad 51 \quad 37 \\ \hline 74 \end{array}$$

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

FIFTH COUNT—

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

Charles Williams

of the CRIME OF "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said

Charles Williams

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

Charles Williams

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *two hundred*

and fifty four Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Louis Bensinger

0720

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say :

1
45 68 72
29 45 33
16 51 37 84

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

JOHN McKEON.

District Attorney

183
Day of Trial, *Autumn*
Counsel, *Autumn*
Filed 26 day of Sept 1882
Pleads *Not guilty (ex)*

THE PEOPLE

vs.

Charles Williams

(2 Cases)

17

Selling Lottery Policies.

JOHN McKEON,

District Attorney.

A True Bill.

May 21/83.
John W. Leach Foreman.
Wm. H. G. Tully
Sentence postponed.

Witnesses:

0721

BOX:

78

FOLDER:

872

DESCRIPTION:

Williams, Frank

DATE:

09/08/82



872

WITNESSES.

✓ 147
Day of Trial,
Counsel,
Filed *Sept* 1882
Pleads *Not guilty*

THE PEOPLE

vs.

Francis Williams

P

LARCENY AND RECEIVING STOLEN GOODS.

JOHN McKEON,

District Attorney.

A True Bill.

John McKeon Foreman.

Sept 13/82
James J. Conrith
of Public Larceny

0722

0723

The People
 vs
 Frank Williams { Court of General Sessions, Part 4
 Before Recorder Smyth, Sept. 13, 1882
 Indictment for grand larceny.
 Kate DeFarino, sworn and examined. I
 was at a restaurant on Bleeker St. upon
 the 25th of last month at 11 o'clock in the day
 time. I went to get my breakfast. I did not
 get up till ten o'clock because my husband
 went away early and he did not get his
 breakfast home. I had 30 cents in my pocket
 book and some pawn tickets representing
 shawls and silk dresses worth sixty dollars.
 There was one dollar advanced on my
 lace shawl, three dollars on my silk dress,
 and my Paisley shawl was in for six
 dollars. I paid fifty dollars for the lace
 shawl ten years ago. I suppose I would
 not buy it under twenty five dollars now.
 I paid sixty dollars for the Paisley shawl
 and I would not sell it under thirty
 dollars; the silk dress cost me at the
 rate of six dollars a yard when I bought
 it. I would not take twenty dollars for it
 now. I laid my pocket book in my
 lap and it slipped down on the floor.
 This little boy (the defendant) came in
 and sat in front of me, he was in
 about a couple of minutes. I was taking

0724

a cup of tea; his back was towards me. He saw the pocket book I presume on the floor; he came over and picked that up. I saw him get under the table, and when he went to the door I said he took my pocket book. The first boy was with him said, No, he did not. I said he may return the tickets and he could keep the money. He went away. I went out to see an officer; at that time I did not see an officer. I saw an officer, told him my story, and he arrested him. I saw the prisoner come right over towards me, look me in the face, bend under the table, and go out of the door. I say, "That boy took my pocket book; he walked out, I saw him go towards the door. I halloed, and the boy that was with him said, 'No, he did not.'" The boy that was with the prisoner was about the same size. I did not think anything about the prisoner taking the pocket book till he got to the door. Cross Examined. The prisoner sat in front of me at the next table. I noticed his back to me. The restaurant was in Bleeker St. It was about

0725

the second time I was ever in a restaurant he did not take it off my lap; my pocket book slipped on the floor; he took it off the floor. I pawned the shawl Christmas month last year. I paid \$60 for the shawl twelve years ago when my husband was in good circumstances. I did not wear it every day, I wore it according to the weather. I had the silk dress for the same time. I put them in pawn for safety. The other boy's face was towards me and this boy's back was towards me. Then I went across the street afterwards and asked him for the pocket book he said he was not in the restaurant and did not take the pocket book. I went down South Fifth Avenue and found an officer and pointed the boy out; the two boys came along together walking slowly. Officer Higgins is the officer who arrested him. Peter Higgins, sworn and examined. I was a member of the police force on the 23rd of last month and arrested the prisoner in Greene near Bleeker St. at the request of the complainant. I took him to the station house and from there to the Jefferson Market Police Court before Justice Ford. I arrested the prisoner alone. There was another boy with him, but she said the prisoner was the

0726

one that took the pocket book. I did not search him there, but I did in the station house. I did not find anything on him. I saw him subscribe to the examination paper and heard the questions put by the justice and his answers. I heard him say I was sitting at the table with another boy in front of this lady, and I found the pocket book under the chair in which I was sitting. I took 30 cents and the pawn tickets and the pocket book. I threw the pocket book away. I threw the pawn tickets away in the yard. I burned some papers that were in the pocket book. At the station house the prisoner said the pawn tickets and the pocket book were at his house and the Sergeant sent me down to Thompson St. where he said he lived. When I went there, there was a lot of colored ladies in the yard. He asked her where the pocket book was, and a colored woman told him in my presence that he burned it up. Frank Williams, sworn and examined in his own behalf testified. I am going in 17, live at 178 Thompson St. I was in the restaurant on the day the lady says she lost her pocket book. I did not take

0727

the pocket book from her. I found it on the floor under the chair where I was sitting. I put it in my pocket and walked out. I did not know who it belonged to. I noticed the complainant in the restaurant, but I did not hear her say anything about the loss of a pocket book.

The jury rendered a verdict of guilty of petty larceny.

0728

Testimony in the case
Frank Williams
filed Sept. 1892.

0729

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No.

27 South 5th Street,

being duly sworn, deposes and says, that on the 25th day of August 1882

at the premises No. 151 Bleeker Street City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time.

the following property, viz:

One pocket book of the value Fifty Cents, containing Good and lawful money of the issue of the United States Government consisting of three silver coins of the denomination and value of Ten cents each; One nickel coin of the denomination and value of Five cents, and two train tickets representing one Black lace Shawl and two silk dresses of the value of Sixty dollars. Said property being in all of the value of Sixty ~~50~~ dollars.

the property of

this deponent and her husband Isaac DeGarnay.

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

Frank Williams (now here) for the reasons following, to wit:

That deponent was sitting at a table eating breakfast in a restaurant in the premises No. 151 Bleeker Street and that the said Williams crept under the said table, took the said pocket book, containing the property aforesaid, either from this deponent's lap or from the floor and ran away with the same.

"Kate" her deGarnay.
X mark

Sworn before me this

25th day of August

1882

Police Justice.

0730

Sec. 198-200.

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

Frank Williams 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. Frank Williams

Question. How old are you?

Answer. 16 years.

Question. Where were you born?

Answer. Brooklyn

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

Answer. 178 Thompson Street: 6 months.

Question. What is your business or profession?

Answer. Work in an Express office

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 was sitting at a table with another boy in front of this lady and I found the pocket book under the chair on which I was sitting - I took thirty cents and the pair of tickets of the pocket book and threw the pocket book away. I threw the pair of tickets away in the yard. I burned some papers that were in the pocket book.

Taken before me, this 25th
day of August 1882

Frank Williams

J. Henry Ford

Police Justice.

BAILED,

No. 1 by _____
Residence _____
Street, _____

No. 2, by _____
Residence _____
Street, _____

No. 3, by _____
Residence _____
Street, _____

No. 4, by _____
Residence _____
Street, _____

Residence _____
Street, _____

Police Court - District

THE PEOPLE, &c.;
ON THE COMPLAINT OF

ON THE COMPLAINT OF
John W. Cannon
 27 South 2nd St.
St. Paul, Minn.

Offence.

Dated 10/11/23 Page 1

L. H. Young
Magistrate.

John J. [illegible]
Officer

Clerk.

Witnesses, *David Green*

No. _____

ALL 1882

No. _____ Street _____

10

No. 1 Street

to answer Yes

W. H. Wood
Dad

Warrack

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 Frank Williams

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of ~~Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.~~ *he is held without bail*

Dated August 25th 1882 J. Henry Smith Police Justice.

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

Dated _____ 188 _____ *Police Justice,*

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

Dated _____ 188 _____ *Police Justice.*

22370

Dated 1882
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order h to be discharged.
Police Justice.

Dated 1882
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Police Justice.

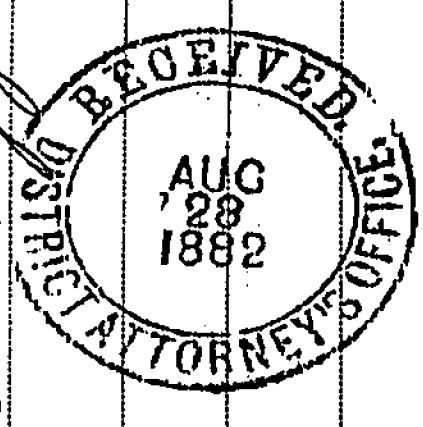
Dated 1882
It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,
and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he
give such bail.
Police Justice.

714 0th
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
State De Carmo
27 South 3rd St.
Charles Williams
Offence.

Dated Sept 25th 1882
J. Henry Ford Magistrate.
Peter Higgins Officer.
3 15
Clerk.

Witnesses, Paid officer
No. Street,
No. Street,
No. Street,
\$ Held to answer
Without Bail
Committed



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

0733

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

THE POPE OF THE STATE OF NEW YORK,

against

Frank Williams

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

Frank Williams

of the CRIME OF GRAND LARCENY, committed as follows:

The said

Frank Williams

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the ~~twenty fifth~~ day of *August* in the year of our Lord one
thousand eight hundred and eighty *two*, at the Ward, City and County
aforesaid, with force and arms *one pocket book of the value*
of fifty cents, three silver coins of the
United States of the kind known as
dimes of the value of ten cents each
one nickel coin of the United States
of the kind known as five cent piece
of the value of five cents, two instruments
of the kind known as pawn tickets
the same being then and there unsatisfied
a more particular description whereof is
to the Grand Jury aforesaid unknown
of the value of thirty dollars each

of the goods, chattels and personal property of one

Isaac De Garmo

then and there being found,

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 McKeon

District Attorney

0734

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

of the CRIME OF RECEIVING STOLEN GOODS, committed as follows :

The said

late of the Ward, City and County aforesaid, afterwards, to wit, on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid

of the goods, chattels and personal property of the said

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

unlawfully, unjustly did feloniously receive and have, the said

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

JOHN McKEON, District Attorney.

0735

BOX:

78

FOLDER:

872

DESCRIPTION:

Williams, George

DATE:

09/26/82



872

0736

Witnesses:

1870 Bill ordered
B. W. Jones May 17/83
Day of Trial
Counsel, Osborne
Filed 26 day of Sept 1882
Pleads Acquittal (28)

THE PEOPLE

vs.

George Williams B

521
348

Selling Lottery Policies.

JOHN McKEON,

District Attorney.

May 26th 1883

A True Bill.

Page 2

May 21/83
J. H. Jones Foreman.
O. H. Jones
Pen 10 days &
fine \$1.

0737

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

Louis Bensinger of 150 Nassau Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe that *George Williams here present* did, on or about the *27th* day of *May*, 1882, at number *254 3rd avenue* street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policy* and further that the said,

George Williams had in *his* possession, within and upon certain premises, occupied by *him* and situated and known as number *254 3rd avenue* street, in the City of *New York* and County of *New York* aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and had in *his* possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided.

Subscribed and sworn to before me,
 this *28th* day of *May*, 1882

J. H. M. M.
 Police Justice.

Louis Bensinger

CITY OF *New York* COUNTY OF *New York* } ss.

Louis Bensinger being duly sworn further deposes and says, that on the *27th* day of *May*, 1882, aforesaid, he called at the place of business of the said *George Williams* premises *254 3rd avenue* aforesaid, at the said and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery *policy* as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said *George Williams* and had conversation with *him* in substance as follows.

Deponent said, *give me a gig in both lotteries, numbers twenty-three, sixty-one and seventy-five, also thirty-eight, forty-seven and fifty-three for three dollars each. The said George Williams thereupon recorded the said numbers on his regular book for recording policy, and then wrote the above copy as annexed aforesaid, and handed this deponent, and deponent paid the said George Williams the sum of six cents lawful money of the United States of America for the same.*

Subscribed and sworn to before me,
 this *28th* day of *May*, 1882

J. H. M. M.
 Police Justice.

Louis Bensinger

0738

- Q? by Mr Osburn, depts counsel
2 you are an agent for the Society for the
suppression of vice
a yes.
2 you bought this policy for the purpose
of obtaining evidence upon which to
base a complaint?
a yes.

Sworn before me
this 28 day of May 1882

J. Kilbuck

Police Judge

Louis Bensinger

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

George E. Davis

VS.

George Williams

LOTTERY AND POLICY.

Dated

188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, &

to answer

Sessions.

By

Street.

0739

Sec. 198-200
CITY AND COUNTY }
OF NEW YORK, } ss.

3 DISTRICT POLICE COURT.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer

Taken before me, this 28

day of May 1884

George Williams

J. J. Williams Police Justice.

0740

BAILD,
No. 1, by Frederick Jones
Residence 47 Eldridge St.
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Sec. 208, 209, 210, 211, 212.

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Berman

George Williams

Offence, Violation of the Lottery Law

Dated May 28 1882

W. H. Hulbert Magistrate.

Leop. Meekins Officer.
on duty Clerk.

Witnesses

No.

Street,

No.

Street,

No.

Street.



Carroll

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 George Williams

guilty thereof, I order that he be admitted to bail in the sum of one hundred Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated May 28 1882 J. H. Hulbert Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0741

Sec. 208, 209, 210, 211, 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Bessinger

1. *George Williams*

BAILED,
No. 1, by *Justice James*

Residence *47 Eldridge Street*

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated *May 28* 1882

Hilbert Magistrate.

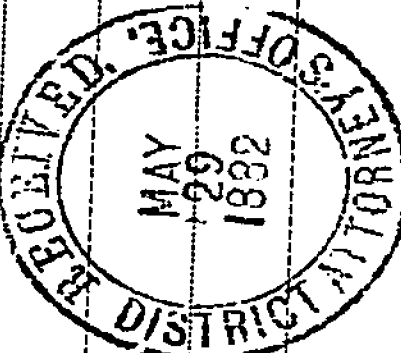
Sgt. Macginn Officer.
1st Sergeant Clerk.

Witnesses

No. Street.

No. Street.

No. Street.



Com

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 *George Williams*

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

Date *May 28* 1882 *Justice James* Police Justice.

I have admitted the above named *George Williams* to bail to answer by the undertaking hereto annexed.

Dated 1882

Police Justice.

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

Dated 1882

Police Justice.

0742

^{Received}
Bought of J. Williams alias
25 4 3d and May 2-82
Price 6cts.
Envelope game
L. B.
L. H.

0743

28
23 61 75
38 47 53
1/3

0744

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

THE PEOPLE OF THE STATE OF NEW YORK

against

George Williams

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

George Williams

of the CRIME of "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said

George Williams

late of the Eighteenth Ward, in the City and County aforesaid,
on the twenty seventh day of May in the year of our Lord one
thousand eight hundred and eighty two at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Louis Benzinger

and did procure and cause to be procured for the said

Louis Benzinger

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper, instrument, and writing, called a lottery policy, is as follows, that is to say:

28
23 61 75
38 47 53
Gf/3

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

0745

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
George Williams
 of the CRIME OF "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows:

The said *George Williams*

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

George Williams

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number

two hundred and fifty four Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

THIRD COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said
George Williams
 of the CRIME OF "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows:

The said *George Williams*

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler:

And that he the said

George Williams

afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number

two hundred - and - fifty - four Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

28
236175
3847539
1/3

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

0746

FOURTH COUNT—

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

George Williams

of the CRIME OF "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said

George Williams

late of the *Eighteenth* Ward, in the City and County aforesaid,
on the ~~twenty seventh~~ day of *May* in the year of our Lord one
thousand eight hundred and eighty *two* at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Louis Bensinger

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

28
23 61 75
38 47 53
7/3

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

FIFTH COUNT—

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

George Williams

of the CRIME OF "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said

George Williams

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day. and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

George Williams

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number *Two hundred*

and fifty four Third Avenue
in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Louis Bensinger

0747

and did procure and cause to be procured for the said

Louis Bensinger

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say:

28
23 61 75
38 47 53
gr/3

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

JOHN McKEON,

District Attorney

1876 Bill entered

Day of Trial

Counsel, *Adorno*

Filed 26 day of Sept 1882

Pleads *Innocence (et)*

THE PEOPLE

vs.

Selling Lottery Policies.

B
George Williams

Wm. H. H. H.

JOHN McKEON,

District Attorney.

Mar 26. 1883

A True Bill.

Filed 2

May 21/83
John H. H. H. Foreman.
Wm. H. H. H. Foreman.
Pen 10 days &
fine \$1.

Witnesses:

0748

BOX:

78

FOLDER:

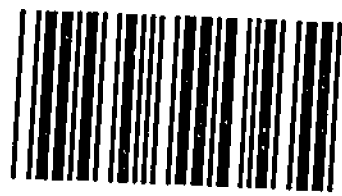
872

DESCRIPTION:

Williams, Henry

DATE:

09/27/82



872

0749

off

Day of Trial,

Counsel,

Filed 27 day of Sept 1882

Pleads

Mr & Mrs W.

THE PEOPLE

vs.

P

Denny Williams

BURGLARY—Third Degree,
NOTHING STOLEN.

JOHN McKEON,

District Attorney.

A True Bill.

Widely

John A. Leach Foreman.

Sept 10/82

Frederick J. H. H. H.

P

0750

Police Court— 2d District.

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

William Fleming
 of No. 272 Ninth Avenue Street, aged 32 years,
 occupation Tea merchant being duly sworn
 deposes and says, that the premises No. 272 Ninth Avenue
 Street, 20th Ward, in the City and County aforesaid, the said being a Store

and which was occupied by deponent as a store for the sale of Tea
 Coffee and sugar were BURGLARIOUSLY
 entered by means forcibly breaking ^{open} a door leading
 from the hallway into said store, the door
 was fastened by a bolt. The masonry was
 freed off
 on the night of the 19th day of September 1882

and the following property feloniously taken, stolen, and carried away, viz:

with the felonious intent to take steal and
 carry away therefrom the following
 property viz Six boxes containing about
 240 pounds tea of the value of Ninety
 dollars

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
 BURGLARY was committed and the aforesaid property ^{attempted to be} taken, stolen, and carried away by
 Henry Williams (now here)

for the reasons following, to wit; That deponent is informed by
 officer Wall that he found said Williams
 lying down on a shed in the yard ^{at about 5 minutes after three o'clock a.m.} and ^{found} that he found
 the journey (now here) shown in the
 yard along side of said shed where
 defendant was lying down, Williams was
 found about 25 feet from the door that was
 freed open, on the open steps

William Fleming

Sworn to before me this
 19th day of September 1882
 R. M. Smith
 Police Justice

0751

Sec. 198—200.

2a

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Henry Williams 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. *Henry Williams*

Question. How old are you?

Answer. *28*

Question. Where were you born?

Answer. *Brooklyn*

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

Answer. *347 W 36th St about 3 years*

Question. What is your business or profession?

Answer. *Type rubber*

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

Answer. *I am innocent. I don't know anything about it.*

Henry Williams

Taken before me this

day of

Sept 19 *1887*

W. J. Murphy
Police Justice.

0752

Bice Brothers

BAILED,

No. 1 by _____
Residence _____
Street _____

No. 2, by _____
Residence _____
Street _____

No. 3, by _____
Residence _____
Street _____

No. 4, by _____
Residence _____
Street _____

Police Court- 2, 191 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Fleming

272-91-11

1 Henry Williams

Offence, Burglary

Dated Sept. 19 1882

73 04 73rd St. Magistrate.

Shirley F. Hall 16 Officer.

Clerk.

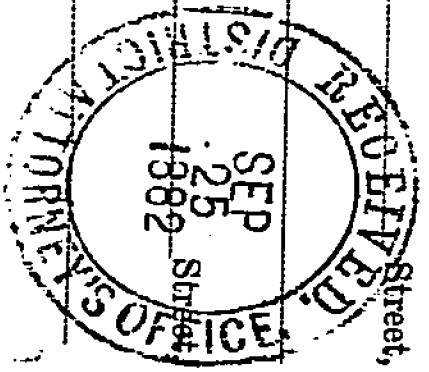
Witnesses, Officer with family

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

\$ _____ to answer



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

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

Dated Sept 19 1882 R. S. & R. S. Police Justice.

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

Dated _____ 1882 _____ Police Justice.

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

Dated _____ 1882 _____ Police Justice.

0753

Police Court - 2nd District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Fleming
~~at 272-91st St~~
Henry Williams

Offence, Burglary

Dated Sept. 19 1882

73 24 Bxly Magistrate.

Thomas F. Wall 16th Officer.

Clerk.

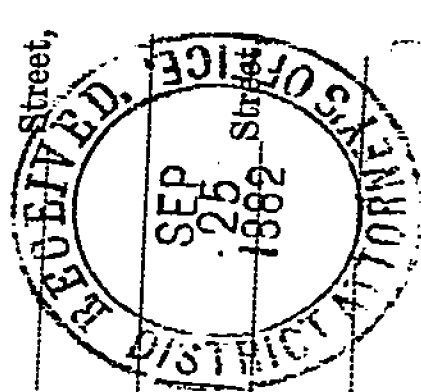
Witnesses, Officer with family

No. Street,

No. Street,

No. Street,

\$ Canon to answer



BAILED,

No. 1 by

Residence

Street,

No. 2, by

Residence

Street,

No. 3, by

Residence

Street,

No. 4, by

Residence

Street,

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 Henry Williams

guilty thereof, I order that he be held to answer the same and be committed to the City Prison of the City of New York, until he ~~give such bail~~

Dated Sept 19 1882 Police Justice.

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

Dated _____ 1882 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 _____ 1882 Police Justice.

Police Court

0754

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas F. Wall

aged _____ years, occupation Policeman of No

the 16th Precinct Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of William Fleming

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

Sworn to before me, this 19
day of September 1882

ref
Thomas F. Wall

B. B. B. B.

Police Justice.

0755

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Denny Williams

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

Denny Williams

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

The said

Denny Williams

late of the *Twentieth* Ward of the City of New York, in the County of
New York aforesaid, on the ~~nineteenth~~ day of *September* in the year of our
Lord one thousand eight hundred and eighty ~~two~~ with force and arms, at the Ward, City and
County aforesaid, the *store* of

William Fleming

there situate, feloniously and burglariously did break into and enter the said
being then and there a building in which divers goods, merchandise, and valuable things
were then and there kept for use, sale and deposit; the same being the goods, chattels,
and personal property of

William Fleming

with intent the said
goods, merchandise and valuable things in the said *store* then and there
being then and there feloniously and burglariously to steal, take, and carry away

against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York,
and their dignity.

JOHN McKEON, District Attorney.

0756

BOX:

78

FOLDER:

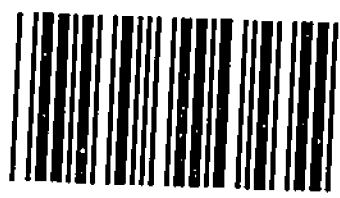
872

DESCRIPTION:

Williams, John

DATE:

09/27/82



872

0757

Witnesses:

*Mr. Mac
has served
a term for
a similar
crime*
OTB

Day of Trial,

Counsel,

Filed

day of

1882

Pleads

THE PEOPLE

vs.

John Williams

11th

~~8th~~

JOHN McKEON,

District Attorney.

A True Bill.

*Received from D. C.
Chas 11/13.*

John O'Leary

Foreman.

Selling Lottery Policies.

0758

Sec. 198-200.

DISTRICT POLICE COURT.

CITY AND COUNTY
OF NEW YORK, } ss.

John Williams 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 Williams

Question. How old are you?

Answer.

Fifty years.

Question. Where were you born?

Answer.

In New York State.

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

Answer.

46. Commerce St. for 9 months.

Question. What is your business or profession?

Answer.

Money broker. buying and selling foreign money.

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

Answer.

I am not guilty. and demand a trial by Jury.

Taken before me, this

7

day of

Jan

188*8*

John Williams

Andrew White

Police Justice.

0759

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

POLICE COURT,

DISTRICT.

Michael Pissent

of *the 17th Precinct Police* Street, being duly sworn, deposes and
says that on the *6* day of *January* 188*2*

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

He arrested John
William now present in a shop No
35. Third Avenue.

That deponent knows of his own
knowledge. that said shop is kept
and maintained by said William
for gambling purposes. to wit. the
sale of lottery tickets in violation
of Law.

Michael Pissent

Sworn to before me, this

of

January

188

2

day

David J. Smith Police Justice.

0760

Police Court _____ District.

THE PEOPLE, &c.

ON THE COMPLAINT OF

Michael Dissert

vs.

John Williams

AFFIDAVIT.

Dated

6 Jan 188 *2*

at

W. Magistrate.

Officer.

Witness, _____

Disposition, *Resol'd until 9.30 Jan 7/81.*
(872)

0761

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

POLICE COURT, DISTRICT.

Samuel Harrington
of No. *1676 Bergen* *in the City of New York* Street, being duly sworn, deposes and

says that on the *6* day of *January* 188*2*

at the City of New York, in the County of New York, *he entered a shop*

no 35 Third Avenue. and there saw
John Williams, now present, behind a
Counter. That deponent gave him five
cents, saying he wanted to play a 9.9
the same as he did yesterday. That
deponent asked him for the drawings
of the day before. when said Williams gave
him the annexed paper marked "A".
That deponent then and there wrote upon
said slip 2. 8. 10. the "9.9" he paid said
Williams for just previous. Saml Harrington

Sworn to before me, this

of

1882

Charles Smith
Police Justice.

0762

21	10
14	1
76	9
49	34
48	46
55	38
16	53
20	71
47	17
41	64
60	3
71	70
20	

2.4.10
\$5

0763

Sec. 308, 309, 210 & 212.

Police Court, District.

334

THE PEOPLE, &c.,
ON THE COMPLAINT OF

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated

1882

Magistrate.

Officer.

Clerk.

Witnesses

No. 1

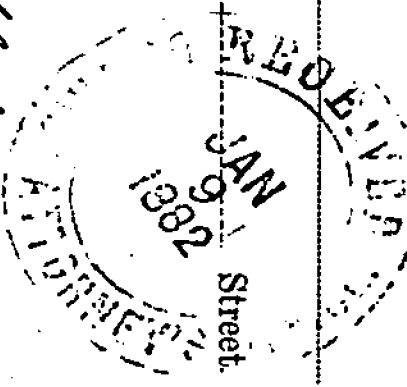
Street,

No. 2

Street,

No. 3

Street,



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

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

Dated 7 Jan 1882

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

Dated 7 Jan 1882

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

Dated 1882

Handwritten notes in the top left corner, including "1697. 3rd Dec" and "131 Wren".

Handwritten notes in the bottom left corner, including "500 to Ave" and "Dated".

0764

Sec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Jansen
1674 3rd Ave
John Williams
131 W 14th
Ave Brooklyn

BAILED,

No. 1, by

Residence *1674 3rd Ave* Street,

No. 2, by

Residence _____ Street,

No. 3, by

Residence _____ Street,

No. 4, by

Residence _____ Street,

Dated

188

7 January

Magistrate.

Present

Officer.

Clerk.

Witnesses

Michael Beasant

No. 17

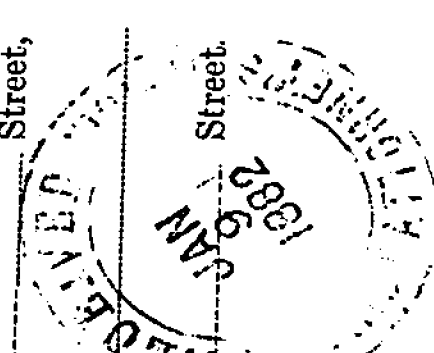
Beasant Street,

No.

Street,

No.

Street.



500 to Ave

Dated

man and
with
1674 3rd Ave

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

guilty thereof, I order that he be admitted to bail in the sum of *Five* Hundred Dollars and be com-

mitted to the Warden or Keeper of the City Prison until he give such bail.

Dated *7 Jan* 188

John Williams Police Justice.

I have admitted the above named

John Williams

to bail to answer by the undertaking hereto annexed.

Dated *7 Jan* 188

John Williams Police Justice.

There being no sufficient cause to believe the within named

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

Dated _____ 188

Police Justice.

0765

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

THE PEOPLE OF THE STATE OF NEW YORK
against

John William

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

John William

of the CRIME OF "Vending and Selling to another what are commonly known as and called Lottery Policies," committed as follows:

The said *John William*

late of the *Seventeenth* Ward, in the City and County aforesaid,
on the *sixth* day of *January* in the year of our Lord one
thousand eight hundred and eighty *two* at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Samuel Harrington

and did procure and cause to be procured for the said

Samuel Harrington

a certain paper, instrument, and writing, commonly called a lottery policy, which said paper, instrument, and writing, called a lottery policy, is as follows, that is to say:

2-8-10

\$5

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

0766

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said *John William* of the CRIME OF "Vending and Selling to another what is commonly known as and called Lottery Policies," committed as follows:

The said

John William
late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

John William
on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number

Twenty five Third Avenue
in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to divers persons (whose names are to the jurors aforesaid unknown and cannot now be given), and did procure, and caused to be procured, for the said divers persons (whose names are to the jurors aforesaid unknown), certain instruments and writings, commonly known as and called lottery policies (a more particular description of which is to the Grand Jury aforesaid unknown and cannot now be given), against the form of the statute in such case made and provided, and against the Peace of the People of the State of New York and their dignity.

THIRD COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said *John William* of the CRIME OF "Vending and Selling to another, what are commonly known as and called Lottery Policies," committed as follows:

The said

John William
late of the Ward, City and County aforesaid, on the day and in the year aforesaid, and on divers other days, was and yet is a common gambler:

And that he the said

John William
afterwards on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a certain building, known as number

Twenty five Third Avenue
in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Samuel Harrington
and did procure and cause to be procured for the said

Samuel Harrington
a certain instrument and writing, commonly known as and called a lottery policy, which said instrument and writing commonly called a lottery policy, is as follows, that is to say:

2-8-10

\$5

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

0767

FOURTH COUNT—

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

John Williams

of the CRIME OF "Selling and Vending a paper and writing, in the nature of a bet and wager upon the drawn numbers of a Lottery," committed as follows:

The said

John Williams

late of the *Seventeenth* Ward, in the City and County aforesaid,
on the *sixth* day of *January* in the year of our Lord one
thousand eight hundred and eighty *two* at the Ward, City and County aforesaid,
with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply, to one

Samuel Harrington

and did procure and cause to be procured for the said

Samuel Harrington

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain Lottery, wherein certain monies were set up for distribution by lot or chance, a more particular description of which said lottery is to Grand Jury aforesaid unknown, and cannot now be given, which said paper and writing, is as follows, that is to say:

2-8-10
\$5

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

FIFTH COUNT—

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

John Williams

of the CRIME OF "Vending and Selling a writing, paper and document in the nature of an insurance upon the drawing of a Lottery, committed as follows:

The said

John Williams

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in year aforesaid, and on divers other days and times between that day, and the day of the taking of this inquisition, was and yet is a common gambler; and that he the said

John Williams

on the day and in the year aforesaid, and on said other days and times between that day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, at and in a certain room in a building, known as number

Twenty five Third Avenue

in said Ward, City and County, with force and arms, did unlawfully and knowingly vend, sell, barter, furnish and supply to one

Samuel Harrington

0768

and did procure and cause to be procured for the said

Samuel Harrington

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain Lottery wherein divers monies were set up to be distributed by lot and chance, a more particular description of which said Lottery is to the Grand Jury aforesaid unknown, and cannot now be given, which said paper, writing and document is as follows, that is to say :

2-8-10

\$5

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

JOHN McKEON,

District Attorney

Witnesses:

Mr. McKeon
has served
a term for
a sentence of
10 years

1/31/10

Day of Trial, _____
Counsel, *John McKeon*
Filed *27* day of *Sept* 188*2*
Pleas, *Indigently*

THE PEOPLE
vs.
John Williams
11/1
B

JOHN McKEON,
District Attorney.
Received from D.C.
A True Bill. *Chas. H. H.*

John McKeon, Foreman.