

05 15

BOX:

486

FOLDER:

4437

DESCRIPTION:

Sass, Charles

DATE:

06/02/92



4437

05 16

335

Court ofayer and Terminer.

Counsel,

Filed,

2 day of June 1893

Pleads,

THE PEOPLE

vs.

Charles DeLoach
Charles DeLoach

VIOLATION OF EXCISE LAW
Selling on Sunday, Etc.
[Ill. Rev. Stat. (7th Edition), page 1988, § 21, and
page 1989, § 6.]

DeLoach indictment

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

Witnesses:

0517

Court of Oyer and Terminer

2037

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles Sass

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

The said *Charles Sass*

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

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

SECOND COUNT—

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

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

The said *Charles Sass*

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

DE LANCEY NICOLL,

District Attorney.

05 18

BOX:

486

FOLDER:

4437

DESCRIPTION:

Sass, Charles

DATE:

06/06/92



4437

05 19

Witnesses:

Court ofayer and Terminer.

Counsel,

Filed, 6 day of June 1892

Placed, *Not Entered*

Sessions for trial and final disposition.

Part 2. *TYPE PEOPLE* 1893

vs.

B
Charles Lass

VIOLATION OF EXCISE LAW.
Selling on Sunday. Etc. [Ill. Rev. Stat. (7th Edition), page 1938, § 21, and page 1939, § 5.]

DE LANCEY NICOLL.

District Attorney.

General O'Connell
of the County of New York
for trial before the Honorable

A TRUE BILL.

Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles Sass

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

The said

Charles Sass

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

Adolphus S. Doncourt

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

SECOND COUNT—

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

Charles Sass

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

The said

Charles Sass

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

DE LANCEY NICOLL,

District Attorney.

0521

BOX:

486

FOLDER:

4437

DESCRIPTION:

Sasse, William

DATE:

06/06/92



4437

0522

Court of Oyer and Terminer.

Witnesses:

Counsel,

Filed,

Pleads,

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
Selling on Sunday. Etc.
[Ill. Rev. Stat. (7th Edition), page 1938, § 21, and
page 1989, § 5.]

B

William Saxe

DE LANCEY NICOLL.

District Attorney.

Presented to the COURT of
the CITY and COUNTY of NEW YORK
for filing and record in the minutes
June 28 1893

A TRUE BILL.
Complaint sent to the Clerk
of Special Sessions.

Part of Dec. 11, 1893.

[Signature]

Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Darse

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

William Darse

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

The said *William Darse*,

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

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

SECOND COUNT—

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

William Darse

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

The said *William Darse*,

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

DE LANCEY NICOLL,

District Attorney.

0524

BOX:

486

FOLDER:

4437

DESCRIPTION:

Sassman, August

DATE:

06/02/92



4437

247

Court of Oyer and Terminer.

Witnesses:

Counsel,

Filed,

Pleads,

2 day of June 1892
vs. Eulley (6)

THE PEOPLE

vs.

B

August Lassman

VIOLATION OF EXCISE LAW.
[Ill. Rev. Stat. (7th Edition), page 1998, § 21, and page 1889, § 5.]

I hereby consent and do hereby
this case against me be set for trial
before Special Sessions
and final disposition.

July 17, 1892

DE LANCEY MCCOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

August Sassman

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

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

The said August Sassman

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

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

SECOND COUNT—

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

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

The said August Sassman

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

DE LANCEY NICOLL,

District Attorney.

0527

BOX:

486

FOLDER:

4437

DESCRIPTION:

Scanlon, John

DATE:

06/06/92



4437

0528

Witnesses:

Henry J. Davis

#9

Counsel,

Filed

Pleads,

6
day of *June* 189*2*

THE PEOPLE

vs.

John Scanlon

Grand Larceny, Second Degree.
[Sections 528, 58,
Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

James Haggerty
foreman.

Read by 24th
S.P. 2 4/5 3 no
P.B.M.

0529

(1365)

Police Court— 3rd District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 2136 Second Avenue Street, aged 37 years,
occupation Liquor Dealer being duly sworn,
deposes and says, that on the 3rd day of May 1897 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

Good and lawful money of the
United States of the amount and
value of two hundred and thirty
two dollars including interest

the property of Deponent

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

John E. Canlon (nowhere)
from the fact that deponent gave
the said defendant the above
described amount of money and
checked to deposit in the Harlem
Savings Bank, corner of 118th Street and
3rd Avenue and deponent was informed
at said bank that there had not
been any deposit made to deponent's
account in said bank and deponent
was informed by a bartender employed
by deponent that he had caused the
arrest of the defendant and said
further is informed by Charles Keimber
a bartender in the 9th Avenue that he had
defendant handed said

23
11
19
3
20
Subscribed before me, this
1897
Police Justice

~~The~~ bank book of defendant here shown
in Court containing said check
and one hundred and nineteen dollars
~~which~~ defendant identifies the bank
book, check and the one hundred
dollar bill found in defendant's
possession as a portion of the money
taken stolen and carried away as
aforesaid.

Sworn to before me
this 1st day of June 1892

Henry J. Arons

J. H. H. H.

Police Justice

0531

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

aged 30 years, occupation

49 Catharine

Charles J. Kimberg
Bar tender of No.

Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of

Henry J. Arons

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

Sworn to before me, this

day of June 1888

John W. Kimberg
Police Justice.

Charles J. Kimberg

0532

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 38 years, occupation Bar tender of No.

305 East 33rd Street, being duly sworn deposes and

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

Sworn to before me, this

day of

188

June 1st John. Kuttner

A. Killbuck
Police Justice.

0533

(1885)

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK }

John Scanlon 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 Scanlon*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *2136 Second Ave. 2 months*

Question. What is your business or profession?

Answer. *Lunch man*

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

Answer. *I am guilty*
John Scanlon

Taken before me this

day of *June* 189*2*Police Justice.
Amthurst

0534

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

defendant
guilty thereof, I order that *he* be held to answer the same and *he* be admitted to bail in the sum of *10* Hundred Dollars,..... and be committed to the Warden and Keeper of the City Prison, of the City of New York, until *he* give such bail.

Dated *June 1* 18 *92* *[Signature]* Police Justice.

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

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

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

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

0535

264 B
Police Court---

664
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Henry J. Arona
2136 2nd Avenue
John Scanlon

Grand Juror

BAILED.

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated

June 1 1892
Kelbrink

Magistrate.

Beyer

Officer.

Precinct.

Witnesses

No. 305 E 33rd Street.

Charles Heimberg

No. 49 East 1st Street.

No.

\$ 1000

to answer

Street.

54 for 2



0536

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

523

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Scanlon

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

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

The said

John Scanlon

late of the City of New York in the County of New York aforesaid, on the *31st* day of
May in the year of our Lord one thousand eight hundred and ninety-*two*
at the City and County aforesaid, with force and arms, in the *day* time of said day,
divers promissory notes for the payment of money, being then and there due and unsatisfied (and of
the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury
#212.00 aforesaid unknown, for the payment of and of the value of *one hundred and six*

dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *one hundred and six*

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

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

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of *one hundred and six dollars,*

and one written instrument and evidence
of debt, to wit: an order for the payment
of money of the kind called bank cheques
for the payment of, and of the value
of twenty dollars,
of the goods, chattels and personal property of one *Henry J. Arons* -
then and there being found,

then and there feloniously did steal, take and carry away, against the form of the statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

DE LANCEY NICOLL,

District Attorney.

0537

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schafer, James

DATE:

06/21/92



4437

0538

Witnesses:

Hans Lehman

Off Larkins 13 P.

Counsel,

Filed

21 day of June 1892

Pleads,

Magulby 27

THE PEOPLE

vs.

James Schafer

Grand Larceny,
(From the Person)
[Sections 825, 830,
Penal Code.]

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Murder & Robbery
Sept 2 - July 7, 1892.
Foreman.
Brid and Acquitted

#527 J. M. Cowan

0539

Police Court—Third District.

Affidavit—Larceny.

City and County } ss.
of New York,of No. 413 East 9thoccupation Cutter,Street, aged 33 years,

being duly sworn,

deposes and says, that on the 9th day of June 1892 at the City of New

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

Person of deponent, in the night time, the following property, viz:

A gold chain and gold
locket attached, of the
value of thirty five dollars (\$35)

the property of Harry Lehman, Deponent

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

here), for the reason that as
 Deponent was sitting on a
 bench car in front of 413
East 9th Street on said night
 and date Defendant came
 along, grabbed, took, stole
 carried away from Deponent's
 person and possession said
 property; therefore Deponent
 prays that said Defendant
 be dealt with as the law
 directs

Harry Lehman

Sworn to before me, this

day

1892

Charles W. Dwyer, Police Justice.

0540

(1335)

Sec. 198-100.

CITY AND COUNTY } ss.
OF NEW YORK,

3 District Police Court.

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

Question. What is your name?

Answer. *James Schaffer*

Question. How old are you?

Answer. *19 Years of age*

Question. Where were you born?

Answer. *New York City*

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

Answer. *204 E 46 St, 1 Year*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer. *Am not guilty**James Schaffer*

Take before me this

day of *June* 189*2**Charles J. Lantry*

Police Justice.

0541

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

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

Dated June 19th 1897 Charles J. Smith Police Justice.

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

Dated,.....189.....Police Justice.

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

Dated,.....189.....Police Justice.

0542

Police Court, *743* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Murphy
703
Office, Precinct 13

BAILED,

No. 1, by *Hiram Beaumont*
Residence *210 East 126th Street.*

No. 2, by _____
Residence _____ Street.

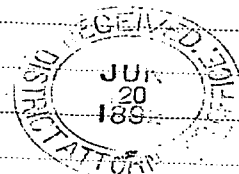
No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *July 19th* 18*92*
Director Magistrate.
13 Officer.
Precinct.

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

No. *1000* Street.
\$ *1000* to answer *Yes*



Am
9th
precinct

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

THE PEOPLE OF THE STATE OF NEW YORK

against

James Schaper

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

James Schaper
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:
The said *James Schaper*,

late of the City of New York, in the County of New York aforesaid, on the *18th*
day of *June* in the year of our Lord one thousand eight hundred and
ninety-*two*, in the *night* time of the said day, at the City and County aforesaid,
with force and arms,

one chain of the value
of twenty dollars and one locket
of the value of fifteen dollars

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

DeLancey Nicoll
District Attorney

0544

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schaffer, Frederick

DATE:

06/02/92



4437

0545

Court ofayer and Terminer.

Counsel,

Filed, 2 day of June 1892

Pleads,

W. G. Gully - (6)

THE PEOPLE

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

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

Witnesses:

Fredrick Schoff

June 28 1892
Journal of the Court
of the District of Columbia
in the case of
The People vs. De Lancey Nicoll
District Attorney
for the District of Columbia
in the case of
The People vs. De Lancey Nicoll
District Attorney
for the District of Columbia

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Frederick Schaffer

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

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

The said

Frederick Schaffer

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

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

SECOND COUNT—

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

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

The said

Frederick Schaffer

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

DE LANCEY NICOLL,

District Attorney.

0547

BOX:

486

FOLDER:

4437

DESCRIPTION:

Scherpenborg, John

DATE:

06/17/92



4437

Witnesses:

John Shuckey

Counsel,

Filed

17 day of June 1892

Pleads,

Wm. H. H. H. H.

THE PEOPLE

vs.

Robbery. [Sections 224 and 22, Penal Code.] Degree.

Z

John Schopenborg

DE LANCEY NICOLL,

District Attorney.

Mary E. P. P. P.

A TRUE BILL.

Charles H. H. H.

P. J. June 29, 1892 Foreman.

Pled and acquitted

A. H.

June 29, 1892

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

Police Court--First District.

John Sheehy
of No. *245 Hudson* Street, being duly sworn, deposes
and says, that on the *7th* day of *June* 18*92*
at the *Fifth* Ward of the City of New York, in the

County of New York, was feloniously taken, stolen, and carried away, from the person of deponent, by force and violence, without his consent and against his will, the following property viz:

Good and lawful money of the United States consisting of
Bank notes and bills and silver
coins being together of

of the value of *Eighty five \$ 85.00* Dollars,
the property of *Deponent*

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

John Scheppenburg (now where)
and another person unknown to
deponent who is as yet not arrested
and who were acting in concert
for the purpose of obtaining to wit-
About the hour of 12³⁰ o'clock P.m.
on night of the aforesaid day deponent
had said property in the right
hand pocket of pocket of the pants
he had on was in the saloon C-46.
Caual then when said unknown
person caught said of deponent

People's Republic of China

W. H. H. H.

by the Court seized him and
 said defendant passed his
 hand in his pants pocket where
 said money was ^{and} took the
 same therefrom ^{and} said ^{unknown}
 person then left said business
 and walked away ^{and} defendant
 charges him with the robbery
 aforesaid.

Sworn to before me
 this 5th day of June 1922 } John Shelby

W. W. McNamee

Police Justice

0551

(1835)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

John Scheppenburg 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 Scheppenburg*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *536 Canal Street 1 month*

Question. What is your business or profession?

Answer. *Portender*

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

Answer. *I am not guilty**John Scheppenburg*

Taken before me this

day of

*December**189*

Police Justice.

0552

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

Dated, June 13 189 H. Driscoll Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0553

Police Court---

730
1884
District.

THE PEOPLE, &c.
IN THE COMPLAINT OF

John Shepley
275 Hudson St.
1 *John Shepley*
2
3
4
Offense *John Shepley*

BAILED,

No. 1, by.....
Residence..... Street.

No. 2, by.....
Residence..... Street.

No. 3, by.....
Residence..... Street.

No. 4, by.....
Residence..... Street.

Dated, *June 8* 189 *2*
M. Goodman Magistrate.
John W. Mc Dermott Officer.
Precinct. *5*

Witnesses

No. Street.

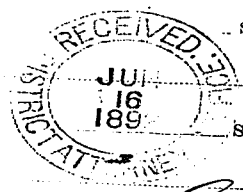
No. Street.

No. Street.

* *3000* to answer

3000 bail & June 13 2 P.M.

Committed



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

THE PEOPLE OF THE STATE OF NEW YORK

against

John Schenck

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

John Schenck

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

The said *John Schenck*

late of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *June*, — in the year of our Lord one thousand eight hundred and ninety-*two* in the *night* time of the said day, at the City and County aforesaid, with force and arms, in and upon one *John Schenck*, in the peace of the said People then and there being, feloniously did make an assault, and divers promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of *eight* —

dollars; divers other promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of *eight* —

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

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

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

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

John Schenck *and* *then* *aided* *by* *an* *accomplice* *actually* *present*, *whose* *name* *is* *to* *the* *Grand* *Jury* *aforesaid* *unknown*.

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

Deane M. M. M.
Deane M. M. M.

0555

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schroder, Philip

DATE:

06/02/92



4437

0556

Witnesses:

Counsel,

Filed,

day of

1892

Pleads,

THE PEOPLE

vs.

Philip Schroeder

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

Part 2 of Decree.....1892

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John C. Catlin

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Philip Schroder

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

Philip Schroder

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

The said

Philip Schroder

late of the City of New York, in the County of New York aforesaid, on the *23rd* day of *August* in the year of our Lord one thousand eight hundred and ninety-*one*, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0558

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schubert, Katie

DATE:

06/10/92



4437

Witnesses:

Off. Schudler

Now the motion
of the Court is to commit
to appear there. The
insurance has been
taken - (James McNamee)
up on the place of
fully. The hearing of
the Court.

James McNamee
Court reporter.
June 21st 1903

Counsel,

Filed, 11th day of June 1893

Pleas, July 13

THE PEOPLE

vs.

KEEPING A HOUSE OF ILL-FAME, ETC.
(Sections 322 and 385, Penal Code.)

Hattie Schubert

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

James McNamee

Foreman.

Part 3. June 21st 1903.
Pleas guilty.

See suspended

0560

Court of General Sessions.

-----X
The People, &c.,)
-against-)
Kate Schubert.)
-----X

City and County of New York, ss:-

Kate Schubert, being duly sworn, deposes and says, I am the defendant above-named. I formerly resided in the premises, in which the nuisance complained of herein was formerly conducted. Immediately after my arrest herein, I removed from said premises and abandoned said business and I further allege, that the nuisance complained of herein has been abated.

Sworn to before me this : Kate Schubert
16th day of June, 1892. :

x Whitaker
Clerk of Court

K. 2. Aug. 23. 94.
58.0

Court of General Sessions.

-----X
 The People, &c.,)
 -against-)
 Kate Schubert.)
 -----X

City and County of New York, ss:-

LOUIS SCHINGLER, being duly sworn, deposes and says, that he is connected with the Eleventh Police Precinct in the City of New York, in which the premises, formerly occupied by the above-named defendant, in which the nuisance complained of herein was carried on, were situated. Deponent further says, that since the defendant's arrest herein, he has examined the said premises, and, after such examination, alleges, that the above-named defendant has removed from said premises and that the nuisance formerly complained of herein has been abated.

Sworn to before me this :
 2nd day of June, 1892. :

Louis Schindler

Francis B House
Comr of Hous
N.Y. City Co

Ex 2
Aug. 22, 94

0562

Sup. General Sessions Court.

For :—
Please take notice, that the within is
a true copy of an
in the within-entitled action, this day duly
entered and filed in the office of the Clerk
of this Court.

Dated, N. Y., 189

Yours &c.,
FRIEND & HOUSE,
Attys for

J. L. People vs.

—against—

J. L. Schubert

Applicant.

Esq.,

Attorney for

FRIEND & HOUSE,
Refused ATTORNEYS,
61-65 PARK ROW,
WORLD BUILDING,
NEW YORK.

Due and timely service of a copy of the within
is hereby admitted.

this day of 189

Attorney for

0563

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

Louis Schindler
of the *11th Precinct Police* Street, being duly sworn, deposes and says,
that *Katie Schindler* (now present) is the person of the name of
James Schindler mentioned in deponent's affidavit of the *5th*
day of *May*, 189*4* Thereunto annexed.

Sworn to before me, this *9th*

day of *May*, 189*4*

Louis Schindler

Charles H. Schindler POLICE JUSTICE.

*At 4.
May. 23. 94*

0564

Sec. 322, Penal Code.

3 District Police Court.

CITY AND COUNTY { ss.
OF NEW YORK.

of The 11th Precinct Police to Louis Schindler in said City, being duly sworn says
that at the premises known as Number 144 Chrystie Street,
in the City and County of New York, on the 27 day of May 1889, and on divers
other days and times, between that day and the day of making this complaint

one John Doe
did unlawfully keep and maintain and yet continue to keep and maintain a brothel
and did then, and on the said other days and times, there unlawfully procure
and permit as well men as women of evil name and fame and of dishonest conversation to visit, frequent and come
together for unlawful sexual intercourse, and for the purpose of prostitution and lewdness, and then and on the said
other days and times, unlawfully and wilfully did permit and yet continues to permit said men and women of evil
name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving
themselves, whereby the peace, comfort and decency of persons inhabiting and residing in the neighborhood, and
there passing is habitually disturbed, in violation of the statute in such case made and provided.

Deponent therefore prays, that the said John Doe
and all vile, disorderly and improper persons found upon the premises, occupied by said
may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me this 30 day of May 1889 Louis Schindler
Charley Winter Police Justice.
45 Aug. 22. 94

0569

CO 3
Police Court— District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Schindler

24.

AFFIDAVIT—Keeping Disorderly House, &c.

Dated 1889

Janto

Justice.

Officer.

Precinct.

WITNESSES :

0566

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss:

3 District Police Court.

Kate Schuber 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 and that the statement is designed to enable him if he sees 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 I demand a trial by jury

Kate Schuber

4. 6, Aug 23, 94

Taken before me this 21

day of May 1894

Charles H. ...

Police Justice.

0567

Sec. 151.

Police Court 3 District.

CITY AND COUNTY { ss. *In the name of the People of the State of New York; To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York, GREETING:*

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by John Doe of No. 11 - Greener Police Station on the 27 day of May 1888; At the City of New York, in the County of New York, John Doe did keep and maintain at the premises known as Number 148 John Doe Street, in said City, a House of Prostitution and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

THESE ARE, THEREFORE, in the name of the People of the State of New York, to Command you, the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the body of the said

John Doe and all vile, disorderly and improper persons found upon the premises occupied by said John Doe and forthwith bring them before me, at the 3 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 30 day of May 1888

Charles K. Linton POLICE JUSTICE.

0568

Police Court— District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

25.

WARRANT—Keeping Disorderly House, &c.

Dated 188

Magistrate.

Officer.

Precinct.

The Defendant

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

Officer.

Dated 188

This Warrant may be executed on Sunday or
at night.

Charles M. Lintz Police Justice.

Dated

188

Police Justice.

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

The within named

0569

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

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

Dated, May 11 189 Charles M. Saint Police Justice.

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

Dated, May 11 189 Charles M. Saint Police Justice.

There being no sufficient cause to believe the within named

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

Dated, May 11 189 Charles M. Saint Police Justice.

Police Court,

District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Mario Schneider
Katie Cember

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated,

189

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

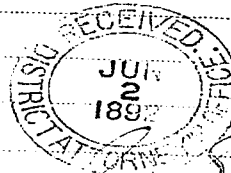
No.

Street.

No.

Street.

\$ 1000 to answer



Dated

0571

Court of General Sessions of the Peace

470

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Katie Schubert

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

Katie Schubert(Sec. 322,
Penal Code.)

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

The said

Katie Schubert

late of the *10th* Ward of the City of New York, in the County of New York aforesaid, on the *27th* day of *May* - in the year of our Lord one thousand eight hundred and ninety-*two*, and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in said house divers ill-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well as 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 procurement of the said

Katie Schubert

on the days and times aforesaid, there did commit whoredom and fornication; whereby divers unlawful assemblies, disturbances and lewd offenses on the days and times aforesaid, as well 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, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Katie Schubert(Sec. 323,
Penal Code.)

of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

Katie Schubert

late of the Ward, City and County aforesaid, afterwards, to wit: on the *27th* day of *May* - in the year of our Lord one thousand eight hundred and

ninety-two, and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *her* said house for *her* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tippling, drinking, gaming, cursing, swearing, quarreling, making great noises and otherwise misbehaving themselves, unlawfully and wilfully did permit and suffer, to the great annoyance, injury and danger of the comfort and repose of a great number of persons, good citizens of our said State there residing, and passing and repassing, to the common nuisance of the said citizens, 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

Katie Schubert

(Sec. 322, Penal Code.) of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said

Katie Schubert

late ~~of~~ the Ward, City and County aforesaid, afterwards, to wit: on the *27th* day of *May* in the year of our Lord one thousand eight hundred and ninety-two and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are habitually disturbed, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0573

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schultz, Leo

DATE:

06/21/92



4437

Witnesses:

Alfred Fause

758

Counsel,

Filed

21 day of June 1892

Pleads,

THE PEOPLE

vs.

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

Leo Schultz

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Prudence Hoagues

Foreman.

23 June 28. 1892

Bail discharged

Upon reading the
return with a view
and affidavit
given the defendant
a good character,
and considering the
respectability of the
defendant's family
and his extreme
youth 25 years old,
I ask that the
defendant be discharged
on his own recognizance
June 28th 1892
J. L. P.
a. d. a.

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Leo Schultz }

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. My reasons for wishing to withdraw this Complaint are that the boy belongs to a respectable family who are anxious that I should give him another chance in life - The boy is not quite fifteen years of age and as this is his first offense and the fact that my property has been recovered I respectfully request permission to withdraw the Complaint.

Alfred Howe

Leo Hutter being duly sworn deposes
and says - I reside at 216 E. 79th Street
I have known Leo Schultz the boy mentioned
in the Indictment for Larceny ever
since he was a child and I can
cheerfully state I have always found
him to be a well behaved and respectable
boy.

Sworn to before me this } Leo. Hutter
28th day of June 1892 }
Thos. G. Maynor
Clerk of Court
N. York

0577

New York. June 28. 1892.
To whom it may concern.
This is to certify that
Leo Schultz has been
in our employ for
the past six months,
and proved himself
to be proficient,
reliable, and honest.

Respectfully,
H. Hailbrun.

per. H. G.
address Co. Rector ^{and} E. W.

0578

(1365)

Police Court—5 District.

Affidavit—Larceny.

City and County } ss.
of New York.

of No. 68 W. 125th Street, aged 17 years,
occupation line store being duly sworn,
deposes and says, that on the 16th day of June 1892 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the day time, the following property, viz:

One vest. One dollar in good
and lawful money and one
gold watch. together of the
value of one hundred and fifty
dollars.

(\$150.00)

the property of deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by Ed Schultz. (nowhere)

from the fact that at the time
of 10 o'clock A.M. said date.
deponent missed said property
from his sleeping room. deponent
is informed by Detective John
Mc Cabe, that he found the watch
above mentioned in Brooklyn
Park at no 71. E 135th.
and from information received
from the Park Broker he the Detective
arrested this deponent. who was in
this complainant's employ and
that this deponent then admitted
and confessed to him the Detective

Sworn before me this 18th day of June 1892

Police Justice.

in the presence and hearing of
 this Court. That - he did
 feloniously take and carry
 away said property.
 Therefore judgment says the said
 defendant be held and dealt with
 according to law.

Sworn to before me }
 this 19th day of June 1892 } J. P. [Signature]

W. C. [Signature]
 Police Justice

0580

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

aged _____ years, occupation _____ of No. _____

John M. McCabe
Police Officer
29 Park Place Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Alfred Lane*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this _____
day of _____ 189 _____

John M. McCabe
Alfred Lane
Alfred Lane
Police Justice.

0581

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK } ss:

District Police Court.

Leo Schultz 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 sees 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.
Leo Schultz.

Taken before me this

19

day of June 1894

W. H. C. & Co.
Notary Public

0582

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

Alfred Turk
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 *June 19* 189*2* *Ed Collins* Police Justice.

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

Dated *June 19* 189*2* *Ed Collins* Police Justice.

There being no sufficient cause to believe the within named

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

Dated, 189 Police Justice.

0583

745

Police Court,

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Alfred France
68 W. 125 St
Leo Schmitz

offense, 2 counts
felony

BAILED.

No. 1, by

Synatz Schultz

Residence

526 E. 79 St.

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

Dated,

June 19

189

Michael
John W. McCabe

Magistrate.

Officer.

Precinct.

Witnesses

John W. McCabe

No.

29 East 17th St.

Street.

No.

108 East 80th St.

Street.

No.

1000 95

Street.

to answer

Bail

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Leo Schultz

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

Leo Schultz

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

The said

Leo Schultz

late of the City of New York, in the County of New York aforesaid, on the *16th* day of *June* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, with force and arms,

one watch of the value of one hundred and forty dollars, one vest of the value of ten dollars, and the sum of some dollar in money, lawful money of the United States of America, and of the value of one dollar.

of the goods, chattels and personal property of one

Alfred Stame

then and there being found, then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

De Lancey Nicoll
District Attorney

0585

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schultz, Theodore

DATE:

06/06/92



4437

539

clerk

Court of Oyer and Terminer.

Witnesses:

.....
.....
.....
.....
.....

Counsel,

Filed, 6 day of June 1892

Pleads,

Not Guilty (of)

*Transferred to the Court of Criminal
Sessions for the People in response to*

Per 2nd July 1892

Theodore Schulz

VIOLETION OF EXCISE LA
Selling on Sunday, Etc. [III. Rev. Stat. (7th Edition), § 5.]
page 1989, § 5.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Theodore Schultz

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

The said

Theodore Schultz

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

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

SECOND COUNT—

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

Theodore Schultz

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

The said

Theodore Schultz

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

DE LANCEY NICOLL,

District Attorney.

0588

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schulz, William

DATE:

06/22/92



4437

Witnesses:

Counsel,

Filed, 22 day of

Pleads,

THE PEOPLE

275

VIOLATION OF THE EXCISE LAW.
(Illegal Sales without License.)
[Chap. 401, Laws of 1892, § 31].

DE LANCEY NICOLL.

District Attorney.

A TRUE BILL.

The People's Party of Scotland
 10, Colinton Road, Edinburgh
 Pa. 3. Mch. 28. 1885.

Superior and Terminals
 Court of ~~General Sessions of the Peace~~

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Schindler

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

— William Schindler —

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINE, ALE AND BEER, IN QUANTITIES LESS THAN FIVE GALLONS AT A TIME, WITHOUT HAVING A LICENSE THEREFOR, committed as follows:

The said

William Schindler

late of the City of New York, in the County of New York aforesaid, on the *ninth* day of *May*, in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to *one Louis Schindler, and to* —

certain *other* persons whose names are to the Grand Jury aforesaid unknown, without having a license granted to him in pursuance of any law of this State permitting him to sell either strong or spirituous liquors, wines, ale or beer, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

District Attorney.

0591

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schuster, Paul

DATE:

06/08/92



4437

0592

729

Court of Oyer and Terminer.

Counsel,

Filed,

Pleads,

day of

189

2^d

For Entry (13)

THE PEOPLE

vs.

B

Paul Schuster

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday)
[Ill. Rev. Stat. (7th Edition), Page 199, Sec. 5.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Wm. H. ...
1893

Foreman.

Witnesses:

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Paul Schuster

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

Paul Schuster

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

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

DE LANCEY NICOLL,
District Attorney.

0594

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schwander, John

DATE:

06/02/92



4437

Witnesses:

Counsel,

Filed

2 day of June 1891

Pleads,

Property of

THE PEOPLE

vs.

John Schuender

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[The New Stat. with Edition, page 1282, sec. 21, and
page 1282, sec. 22.]

May 18 91

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lucius Carter

Foreman.



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

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Schwander

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

The said

John Schwander

late of the City of New York, in the County of New York aforesaid, on the *24th*
day of *May* in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain
wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one *Patrick Haughey* -

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

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said
John Schwander
of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG AND SPIRITUOUS
LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

John Schwander

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

DE LANCEY NICOLL,

District Attorney.

0597

BOX:

486

FOLDER:

4437

DESCRIPTION:

Schweippurer, Karl

DATE:

06/02/92



4437

Witnesses:

Court ofayer and Terminer.

Counsel,

Roeck

Filed,

7 day of June 1892-

Pleads,

Not Guilty (6)

THE PEOPLE

vs.

VIOLETION OF EXCISE LAW.
Selling on Sunday, Etc.
[III. Rev. Stat. (7th Edition), page 1938, § 21, and
page 1989, § 5.]

By 9-193

Charles Schuppert

DE LANCEY NICOLL

District Attorney.

A TRUE BILL,

Foreman.

[Signature]

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Karl Schweppner

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

The said

Karl Schweppner

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

Daniel Dugan

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

SECOND COUNT—

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

Karl Schweppner

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

The said

Karl Schweppner

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

DE LANCEY NICOLL,

District Attorney.

0600

BOX:

486

FOLDER:

4437

DESCRIPTION:

Scott, Richard

DATE:

06/02/92



4437

326
renewed

Court of Oyer and Terminer.

Witnesses:

Counsel,

Filed, 7 day of June 1892—
Pleads, *Not Guilty (9)*

THE PEOPLE

Richard Scott
Attorney at Law
VIOLATION OF EXCISE LAW.
[Ill. Rev. Stat. (7th Edition), page 1938, § 21, and page 1939, § 5.]

DE LANCEY NICOLL

District Attorney.

*Original of copy of Bill
done 6/9/92. By order of Judge
H. H. H.*
A TRUE BILL.

[Signature]
Foreman.

Court of Oyer and Terminer

2037

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Richard Scott

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

The said

Richard Scott

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

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

SECOND COUNT—

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

Richard Scott

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

The said

Richard Scott

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

DE LANCEY NICOLL,

District Attorney.

0603

BOX:

486

FOLDER:

4437

DESCRIPTION:

Shaney, Patrick H.

DATE:

06/06/92



4437

0604

Witnesses:

Court of Oyer and Terminer.

Counsel,

Filed,

Pleads,

day of

1892

June 6
For Entry (21)

THE PEOPLE

vs.

B

Patrick H. Shanley

VIOLETION OF EXCISE LAW.
Selling on Sunday, Etc. page 1988, § 21, and
page 1989, § 5.]

May 18 92

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Patrick H. Shaney

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

The said *Patrick H. Shaney*

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

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

SECOND COUNT—

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

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

The said *Patrick H. Shaney*

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

DE LANCEY NICOLL,

District Attorney.

0606

BOX:

486

FOLDER:

4437

DESCRIPTION:

Sharkey, Thomas

DATE:

06/02/92



4437

0607

252
Circuit
Court of Oyer and Terminer.

Counsel,

Filed, 2 day of June 1892

Pleads,

THE PEOPLE

vs.

Thomas J. Sharkey
June 28 1892
General Owen
VIOLATION OF EXCISE LAW.
[III. Rev. Stat. (7th Edition), page 1988, § 21, and page 1989, § 5.]
Selling on Sunday, Etc.

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Part 3. Reg. 693

Foreman.

Forfeited

Witnesses:

1892

0608

Excise Violation-Selling on Sunday.

POLICE COURT- 5 DISTRICT.City and County } ss.
of New York, }of George V. Kass
29th Precinct Street,of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 23 day
of November 1890, in the City of New York, in the County of New York,at premises No. 7321 2d Avenue StreetThomas J. Sharkey (now here)
did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.WHEREFORE, deponent prays that said Thomas J. Sharkey
may be arrested and dealt with according to law.Sworn to before me, this 23 day }
of November 1890 }George V. KassW. A. Field Police Justice.

0609

Sec. 198—200.

CITY AND COUNTY
OF NEW YORK, } ss.

District Police Court.

Thomas J. Sharkey 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 J. Sharkey

Question. How old are you?

Answer.

30 years

Question. Where were you born?

Answer.

N.Y.

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

Answer.

7321 2 Ave - 5 mos

Question. What is your business or profession?

Answer.

Saloon Keeper

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

Answer.

I am not guilty.
Thomas J. Sharkey

Taken before me this
day of *July* 1895

Wm. J. Burke

Police Justice.

06 10

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

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

Dated, Nov 23^d 1890

H. A. Beld Police Justice.

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

Dated, Nov 23^d 1890

H. A. Beld Police Justice.

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

Dated, Nov 23^d 1890

H. A. Beld Police Justice.

06 11

252 33 1772
Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George V. Kaut
Thomas J. Sharkey

Offense, *no record*
Law

2
3
4

Dated, *Nov 23 1890*

Welder Magistrate.

Kaut Officer.

29 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

\$ *100* to answer *Yes*.

Exp 2. PM. 25.

Bailed

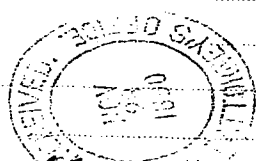
BAILED,

No. 1, by *Edward Lynch*
Residence *315 E. 14th* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.



Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Thomas J. Sharkey

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

The said

Thomas J. Sharkey

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

George V. Cass

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

SECOND COUNT—

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

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

The said

Thomas J. Sharkey

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

DE LANCEY NICOLL,

District Attorney.

06 13

BOX:

486

FOLDER:

4437

DESCRIPTION:

Shea, John

DATE:

06/02/92



4437

06 14

Witnesses:

Wm. L. Lury
Wm. Reese

Counsel,

Filed

day of April 1892

Pleads,

1st July 3.

THE PEOPLE

40 5109-
202-
Jury

John Shea

John Shea

Section 498, 506, 528 & 521.
Burglary in the Third Degree.

DE LANCEY NICOLL,

District Attorney.

June 9th 1892
District Attorney

A TRUE BILL.

Indus Catin

Foreman.

For 3. June 9/92-
Pleads Burg 3rd deg.

S.P. 2 1/2 yrs.

0615

Police Court—12 District.

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

of No. 373 Willis Avenue Street, aged 35 years,
occupation Merchant — being duly sworn

deposes and says, that the premises No 2716 - 3rd Avenue Street,
in the City and County aforesaid, the said being a three story Brick Building

and which was occupied by deponent as a clothing store —
and in which there was at the time a human being, by name Louis Mummie

were **BURGLARIOUSLY** entered by means of forcibly Breaking the
Plate glass window and putting his name
therein and in window

on the 29th day of May 1892 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

one Grey Cloth Coat of the value
of twenty-five dollars

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

was committed and the aforesaid property taken, stolen, and carried away by John Shea (now deceased)

for the reasons following, to wit: That since the commission of said
offense defendant was informed by Officer John E. Reis
33- Police Officer (number) that he became the breaking
of glass, and came up to said store and arrested
defendant with the above described
property in his possession which property
defendant fully identifies, and was in said window
prior to the breaking of said glass - John E. Reis

06 16

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 29 years, occupation Police Officer of No. the
33rd Avenue Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Charles Lewis
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 30 day of May 1888 } John E. Reiss
Wm. A. Burke
Police Justice.

0617

Sec. 193-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

John Shea 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 Shea

Question. How old are you?

Answer.

40 years -

Question. Where were you born?

Answer.

Belgium

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

Answer.

202 E 109th St., 32 years -

Question. What is your business or profession?

Answer.

Mason

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

Answer.

*I am not guilty of making
the window look like this work.
John Shea*

Taken before me this *24*
day of *March* 189*2*
Wm. J. Smith
Police Justice.

06 18

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

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

Dated March 30th 1892..... Wm. A. Smith Police Justice.

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

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

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

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

639

Police Court--- 6th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Lewis
373 Willis Avenue
John Shea

Offence Burglary

1
2
3
4

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated *May 30th* 18*92*

Wm Magistrate.

John E. Reiss Officer.
33rd Precinct.

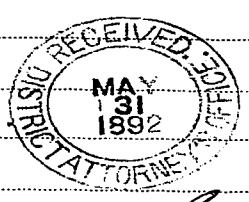
Witnesses *Senior Officer*

No. Street.

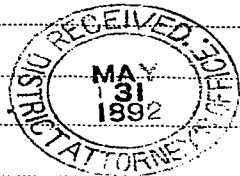
No. Street.

No. Street.

\$ *1.00* to answer *Ans.*



Com
Ans.
P. 1



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Shea

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

John Shea

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

The said

John Shea

late of the *23rd* Ward of the City of New York, in the County of New York aforesaid, on the
29th day of *May* in the year of our Lord one
thousand eight hundred and ninety-*two* in the *night* time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of
one

Isaac Levy.

there situate, feloniously and burglariously did break into and enter, with intent to commit some
crime therein, to wit: with intent the goods, chattels and personal property of the said *Isaac*

Levy 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.

SECOND COUNT—

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

John Shea
of the CRIME OF Petit LARCENY

committed as follows:

The said

John Shea
late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
at the Ward, City and County aforesaid, in the night time of said day, with force and arms,

one coat of the value of
twenty-five dollars

of the goods, chattels and personal property of one

Isaac Levy

in the

store

of the said

Isaac Levy

there situate, then and there being found, in the store
aforesaid, then and there feloniously did steal, take and carry away, against the form of the statute
in such case made and provided, and against the peace of the People of the State of New York
and their dignity.

De Lancey Nicol
District Attorney

0622

BOX:

486

FOLDER:

4437

DESCRIPTION:

Sheehan, Michael

DATE:

06/06/92



4437

0623

Witnesses:

Court of Oyer and Terminer.

Counsel,

Filed, 6 day of June 1892

Pleas, Not Guilty (10)

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc. page 1938, § 21, and page 1989, § 5.]

B

Michael Sheehan

DE LANCEY NICOLL

District Attorney.
Transferred to the City of Special
Sessions for trial and final disposition.

June 1892
A TRUE BILL.

Foreman.

[Signature]

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Michael Sheehan

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

The said *Michael Sheehan*,

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

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

SECOND COUNT—

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

Michael Sheehan

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

The said *Michael Sheehan*,

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

DE LANCEY NICOLL,

District Attorney.

0625

BOX:

486

FOLDER:

4437

DESCRIPTION:

Sheha, Salim

DATE:

06/24/92



4437

Witnesses:
Carm Side

off Magwood

Part I
Feb 20 1893
The couple in this
case has gone to her
home in Chicago and
carried, consequently
he reached by the
process of this country
therefore he was in
shortly after he discharged
both of the men and
H.D. Magwood
both

594
Fred. C. B. B. B.
Counsel, 230
Filed day of Jan 1893
Pleads, Magwood

THE PEOPLE
vs.
Salim Shaha

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Chancellor
Feb 20 1893
Foreman.
D. D. DeLong

0627

Sec. 192.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Thomas J. Grady a Police Justice
of the City of New York, charging Salim Sheha Defendant with
the offence of larceny

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

We, Salim Sheha Defendant of No. 40
Washington Street; by occupation a Essex Drive
and Gustav Kaliske of No. 22 Trinity Place
Street, by occupation a clothing dealer Surety, hereby jointly and severally undertake
that the above named Salim Sheha Defendant
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of fifteen
Hundred Dollars. Sept

Taken and acknowledged before me, this 19

day of June

1921 Gustav Kaliske
Thomas J. Grady POLICE JUSTICE.

0628

CITY AND COUNTY } ss.
OF NEW YORK,

day of *July* 18*72*
John J. Brady Police Justice.

Sworn to before me, this

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth *over ten thousand* ~~Hundred~~ Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of *a house and lot*

I lived at No 230 Denison St. in the city of New York of the full value of ten thousand dollars

Eustace Kaliski

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

John J. Brady

Underlying to appear during the Examination.

Taken the *17* day of *June* 18*72*

Justice.

John J. Brady

0629

Police Court 2 District.

Affidavit—Larceny.

City and County } ss:
of New York,Rosina Sideof No. 20 Morris Street, aged 16 years,
occupation Seamstress being duly sworn,deposes and says, that on the 17 day of June 1896 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the day time, the following property, viz:Gold coin of
British money to the amount
and value of about one hundred
and sixteen dollars \$ 116-the property of deponentand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and
carried away by Salim Sheha (now known)
Deponent kept the said money in
a trunk and on said date she
entrusted the said trunk to the care
of the defendant who agreed to carry
it to the pier of the French steamer at
the foot of Morton Street. When de-
ponent reached the pier she found the
said trunk on the pier and defendant
was still in charge of it and the
trunk was broken open and the said
money was gone.Rosina Side
deponent

Sworn to before me this

of June1896

day

John J. Brady
Police Justice.

0630

(1835)

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss.

Salim Sheha 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.

Salim Sheha

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

Ayria

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

Answer.

40 Washington St - 2 months

Question. What is your business or profession?

Answer.

Editor

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
Salim Sheha
(initialed)

Taken before me this

day of

June

1891

Police Justice.

0631

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

Salim Sheke

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

Dated, *June 20* 189*2*

Thos. G. Brady Police Justice.

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

Dated, *June 20* 189*2*

Thos. G. Brady Police Justice.

There being no sufficient cause to believe the within named

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

Dated, 189

Police Justice.

0632

~~#544~~
Police Court,

759

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Rorina Bidey
20 Morris St.
vs.
Salim Sheha

Offense, *Carrying
Firearm*

2
3
4 *B.O.*

Dated, *June 18* 189*2*

Grady Magistrate.
McGovern Officer.
9th Precinct.

Witnesses
No. *JU 63 138* Street.
No. Street.

No. Street.
\$ *1500* to answer *G. S.*

Bailed

BAILED,

No. 1, by *Gustave Kalisky*
Residence *22 Trinity Pl* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Salim Sheha

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

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

The said

Salim Sheha
late of the City of New York, in the County of New York aforesaid, on the *17th*
day of *June* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

*divers gold coins of the United Kingdom
of Great Britain and Ireland, of a
number and denomination to the
Grand Jury aforesaid unknown,
of the value of one hundred and
sixteen dollars*

of the goods, chattels and personal property of one

Rosina Side

then and there being found, then and there feloniously did steal, take and carry away, against
the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

De Lancey Nicoll
District Attorney

0634

BOX:

486

FOLDER:

4437

DESCRIPTION:

Shuff, John

DATE:

06/02/92



4437

Witnesses:

L. E. [Signature]
 This case was one of a
 very large number suddenly
 brought up without any
 sort of timely notice to
 the parties to appear
 and show forfeitures
 were entered. To enable
 the defendant to be
 released, and feeling
 that no conviction
 could be had on the
 technical charge of
 deforcure (not a rule)
 under our obsolete law,
 under any circumstances,
 I respectfully recommend
 the dismissal of the
 indictment. Feb 17/98
L. E. [Signature]
 atty not atty

Counsel,

Filed,

Pleads,

day of June 1897

THE PEOPLE

vs.

John Shuff

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

DE LANCEY NICOLL,

District Attorney.

*Indictment dismissed
 on motion of D.A.*

A TRUE BILL.

*W. W. [Signature]
 Feb 21/98
 S. L. [Signature] (attor)*

Foreman,

*L. E. [Signature]
 June 27/92*

0636

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

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

Question. What is your name?

Answer. *John Shuff*

Question. How old are you?

Answer. *50 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *148 E - Houston St* *2 months*

Question. What is your business or profession?

Answer. *Bar tender*

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

Answer. *I am not guilty and*
demand a trial by jury

John Shuff

Taken before me this *13*
day of *April* 189*9*
W. C. Justice
Police Justice.

0637

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

Defendant
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of One Hundred Dollars,..... and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.
Dated April 13 18 91 W. A. Smith Police Justice.

I have admitted the above-named Defendant
to bail to answer by the undertaking hereto annexed.
Dated April 13 18 91 W. A. Smith Police Justice.

There being no sufficient cause to believe the within named.....
..... guilty of the offence within mentioned. I order he to be discharged.
Dated..... 18..... Police Justice.

Keeping open on Sunday. 501
Police Court--- 5--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Christopher Farrell

vs.

1 John Shuff
2
3
4

Office
Expense Violation

BAILED.

No. 1, by William O'Connell

Residence 99 West End Ave. Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street

Dated April 13 1891

Wilde Magistrate.

Farrell Officer.

32 Precinct.

Witnesses

No. 130 Street.

No. Street.

No. Street.

\$ 100 to answer \$ 5

Bailed

0639

Excise Violation—Keeping Open on Sunday.

POLICE COURT, 5th DISTRICT.CITY AND COUNTY OF } ss.
NEW YORK,

of the 32nd Police Precinct of the City
 of New York, being duly sworn, deposes and says, that on SUNDAY, the 12 day
 of April 1891, in the City of New York, in the County of New York,
John Sheff (now here)
 being then and there in lawful charge of the premises N. E. corner 8th Ave & 154th
 Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be
 drunk upon the premises, DID NOT KEEP SAID PLACE CLOSED, contrary to and in violation of
 the statute in such case made and provided.

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

Sworn to before me, this 13 day
 of April 1891.

Christopher Farrell
 Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Shuff

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

John Shuff

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

The said

John Shuff

late of the City of New York, in the County of New York aforesaid, on the *17th* day of *April* in the year of our Lord one thousand eight hundred and ninety-*01*, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0641

BOX:

486

FOLDER:

4437

DESCRIPTION:

Siebert, Christopher

DATE:

06/06/92



4437

Witnesses:

610/

Owen and Tennison.

Counsel,

Filed 6 day of April 1892

Pleads, *for Equity (a)*

THE PEOPLE

*Transferred to the Court of Sessions
for the purpose of the trial of the case
of the People vs. Christopher Siebert
page 6 of 1892*

VIOLATION OF EXCISE LAW.
(Selling without license.)
[Ill. Rev. Stat. (7th Edition), page 1881, § 13, and
of 1883, Chap. 210, § 3.]

Christopher Siebert

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Foreman.

Med. W. J. J. J.

Superior and Terminal
Court of General Sessions of the Peace

485

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Christopher Dietrich

The Grand Jury of the City and County of New York, by this indictment accuse
— Christopher Dietrich —
 of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES WITH-
 OUT A LICENSE, committed as follows:

(III. Revised
 Statutes, 7th
 edition, page
 1901, Sec. 13.)

The said *Christopher Dietrich*,

late of the City of New York, in the County of New York aforesaid, on the *thirtieth*
 day of *July*, in the year of our Lord one thousand eight hundred and
 ninety-*one*, at the City and County aforesaid, certain strong and spirituous liquors, and certain
 wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
 whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
 gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid
 unknown, unlawfully did sell, in quantity less than five gallons at a time, to *Allen*
May and Co

certain *other* persons whose names are to the Grand Jury aforesaid unknown, without
 having a license therefor, as required by law, contrary to the form of the statute in such case made
 and provided, and against the peace and dignity of the People of the State of New York.

(Laws of 1883,
 chapter 310,
 Sec. 5.)

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment further accuse the said
— Christopher Dietrich —
 of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, ALES, WINE AND
 BEER, WITHOUT A LICENSE, to be drank upon the premises, committed as follows:

The said *Christopher Dietrich*,

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at
 the City and County aforesaid, and at the premises there situate, known as number *536*
Third Avenue,

certain strong and spirituous liquors, and certain ales, wines and beer, to wit: one gill of wine, one
 gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of
 bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of
 a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell to
Allen May and Co

certain *other* persons whose names are to the Grand Jury aforesaid unknown, to be drank upon
 the premises aforesaid, without having a license therefor, as required by law, against the form of the
 statute in such case made and provided, and against the peace of the People of the State of New
 York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0644

BOX:

486

FOLDER:

4437

DESCRIPTION:

Siffens, John

DATE:

06/02/92



4437

1312

Witnesses:

Walter Sargent
J. E. Gilling

Counsel

Filed

2 day of

June 1892

Plends

Property 3

THE PEOPLE

vs.

John Siffens

Grand Larceny,
[Sections 628, 53/
Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Julius C. Atkins

Foreman.

22 June 7, 1892

Tried and convicted
P.L.

For 1 yr

0646

CITY AND COUNTY }
OF NEW YORK, } ss.

1377

Martin Whelan
aged 50 years, occupation Laborm of No.

South Eastern Avenue 418 Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Mulla Jager*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this

day of

May 189*7*

Martin Whelan
Mayor

H. M. [Signature]

Police Justice.

Police Court—5 District.

Affidavit—Larceny.

City and County } ss.
of New York, }

of No. South East Corner of Leicon Grounds Street, aged 29 years,
 occupation Driver being duly sworn,
 deposes and says, that on the 24 day of May 1897 at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the day time, the following property, viz:

One double case gold watch of the
 value of thirty two dollars, one gold
 plated chain of the value of about seventy
 five cents, one pair of stockings of the
 value of fifty cents and a good silver
 money of the United States of the amount
 and value of six ⁷⁵ dollars, the property
 being all together of the value of thirty
thirty two dollars

the property of deponent

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

the fact that on said date about the hour
 of nine o'clock A.M. the said property
 was in a trunk in deponent's room at
 the above address. That deponent left
 the premises and came back about 12 o'clock
 A.M. and the said property was gone. That
 the defendant stopped in the same house
 and worked with deponent and knew where
 the property was. That deponent is now
 informed by Martin Wheeler, that on
 said date at about the hour of 11:45 o'clock
 A.M. he, Wheeler saw the defendant come
 down stairs from where deponent's room is
 and leave the premises and did not
 afterward return. Therefore deponent

Subscribed to before me this
 1897 day

Police Justice

0648

charges the defendant with the larceny of
the said property and prays that a warrant
be accordingly issued

Given & returned to this }
27th Day of May 1872 } W. E. Bayne

W. E. Bayne
Police Justice

0649

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss:5
District Police Court.

John Steffine 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 sees 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 Steffine*

Question. How old are you?

Answer. *22 yrs*

Question. Where were you born?

Answer. *New York*

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

Answer. *232 Sullivan Ave - 3 yrs*

Question. What is your business or profession?

Answer. *Driver*

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

Answer. *I am not guilty*
John Steffine

Taken before me this

day of

189

Police Justice.

0650

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

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

Dated, May 27 189

Police Justice.

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

Dated, 189

Police Justice.

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

Dated, 189

Police Justice.

065

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1334

Police Court---

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Steffino
John Steffino

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4

Grand Jurors
Offense

Dated, *May 27* 189*2*

Wilde Magistrate.

O'Neill Officer.

49 Precinct.

Witnesses *Martin Wheeler*

No. *S.E. Cor. 139th St.* Street.

4 Leary Ave

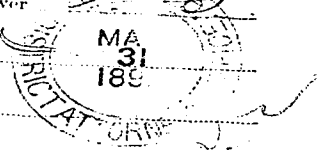
No. *William Betting* Street.

8th Ave. bet. 130th & 131st

No. *Opp - Mr Ryan* Street.

\$ *1000* to answer

low



BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

COURT OF GENERAL SESSIONS OF THE PEACE,
City and County of New York.

T h e P e o p l e,

vs.

JOHN SIFENS.

Before

HON. JAMES FITZGERALD,

and a Jury.

Tried JUNE 7TH, 1892.

Indicted for GRAND LARCENY in the second degree.

Indictment filed JUNE 2ND, 1892.

APPEARANCES:

ASSISTANT DISTRICT ATTORNEY BARTOW S. WEEKS,

For THE PEOPLE.

H. J. GOLDSMITH, ESQUIRE,

For THE DEFENCE.

WALTER SAYER, THE COMPLAINANT, testified that he lived at 138th street and Lenox avenue, and he was living there on the 24th day of May, 1892. He, the complainant, drove an ash-cart. He, the complainant, knew the defendant, and had known him for five days. The defendant came to the place where the complainant was employed, in search of work, and was given a job by Mr. M. Webber. The defendant came to live at the same place where he, the complainant was living. The complainant and the defendant occupied the same room. He, the complainant, had a trunk in the room. In the trunk he, the complainant, had a gold watch and chain, some clothes, and about six dollars in money. The trunk was not locked. He, the complainant, left his room on the 24th day of May, 1892, at nine o'clock, in the morning, and his property was then in the trunk in the room. He, the complainant, did not close the room, but did not leave anybody in the room. He, the complainant, returned to his room at twelve o'clock, and his property was gone. When he, the complainant, returned to his room, he found his trunk closed, but he found a receipt which had been in his trunk on

the floor. He, the complainant, then looked in his trunk and found that the things were gone. He, the complainant, then went down to Mr. Webber, and after having a conversation with Mr. Webber, the complainant had the defendant arrested. He, the complainant, knew William Otting. Otting had previously lived with him, the complainant, and when Otting went away he, Otting, left some property in his, the complainant's, trunk. One of Otting's shirts was missing when he, the complainant, returned at twelve o'clock. He, the complainant, afterwards saw the shirt on the defendant. He, the complainant, had never seen the property after it had been stolen from him, the complainant. He, the complainant, would not be positive that Otting's shirt was in the room when he, the complainant, left the room at nine o'clock in the morning. He, the complainant, had seen the shirt in the room about two weeks previous to the burglary, but he had not noticed it after that.

In cross-examination the complainant testified that no strange men had occupied the room when the defendant was living with him, the complainant. He, the

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complainant, looked at his trunk, to get some money, before he went out at nine o'clock in the morning, and everything was there then. The defendant was not in the room when he, the complainant, took the money out of his trunk in the morning. The defendant was not arrested until three days after the burglary. He, the defendant, left a black valise in his, the complainant's, room, and never came back for it.

MARTIN WEILER testified, through Mr. Goldsmith, who acted as interpreter in the absence of the official interpreter, that on the 24th of May, 1892, he lived in the same house as the defendant and the complainant. He, the witness, saw the defendant on the 24th of May, 1892. The defendant came in about eleven o'clock and stood for a moment alongside of him, the witness. About a quarter of an hour afterwards, the defendant came from up stairs. He, the defendant, tied his apron around his waist, with a bundle in it, and went away. In the afternoon of the same day, the complainant came to him, the witness. The complainant told him, the witness, that he, the com-

plainant, had lost his watch and money.

WILLIAM OTTING testified that on the 24th of May, 1892, he lived in Eighth avenue, between 130th and 131st streets. He, the witness, left the employ of Mr. Brennan on the 18th of May. When he, the witness, left the room of the complainant, he, the witness, left in the room two shirts and a pair of drawers. He, the witness, saw his clothes afterwards, with the exception of one shirt, and he, the witness, saw that shirt in court when the defendant was arrested. He, the witness, identified the shirt. He, the witness, had not given the shirt to the defendant, and did not give him, the defendant, permission to wear it.

In cross-examination the witness testified that he, the witness, did not know whether the defendant had any shirts like the one he, the witness, had lost or not.

OFFICER HUGH O'NEILL testified that he was attached to the 29th police precinct. He, the witness, first heard of the

burglary on the 26th of May, 1892. He, the witness, arrested the defendant, in 118th street. He, the defendant, was not working when he, the witness, arrested him. He, the defendant, was sitting on a coal-box, outside of a grocery store. He, the witness, arrested the defendant on the complaint of the complainant. When he arrested the defendant, he, the witness, did not tell the defendant what he arrested him for.

In cross-examination the witness testified that he had never seen the defendant, to his knowledge, before he arrested him. He, the witness, searched the defendant in the station house, and he, the witness, found twenty cents and a little knife in the pocket of the defendant. When the defendant was accused in the station house of stealing the property, he, the defendant said, "I did not take it."

FOR THE DEFENCE, JOHN SIEFENS, THE DEFENDANT, testified that he did not take the complainant's clothes. He, the defendant, went out at six o'clock and returned at twelve o'clock, but he did not know anything about the burglary.

He, the defendant, did not take the complainant's watch and chain or his money.

In cross-examination the defendant testified that on the 24th of May he worked a quarter of a day, and then took his horse to the black-smith shop. He, the defendant, then went to his room, and remained there about ten minutes. He, the defendant, then went to a beer-saloon in 118th street. The saloon was kept by a man of the name of Patrick J. Turley. He, the defendant, knew that the saloon was known as the "Whitechapel." He, the defendant, had never met any thieves in the "Whitechapel" saloon to his knowledge. He, the defendant, had been convicted once for drunkenness and once for stealing a watch. That was in 1886. He, the defendant, was sentenced to one year for that crime. He, the defendant, stayed in the "Whitechapel" saloon Tuesday afternoon, all day Wednesday, and Thursday up to the time of his arrest. He, the defendant, slept there with a man named James Brown. Brown was a peddler. He, the defendant, had been sober until Thursday morning; Thursday morning he, the defendant, started to drink. He,

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the defendant, did not make any money from the time he left the complainant's place until he was arrested.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John Siffens

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

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

The said

John Siffens

late of the City of New York, in the County of New York aforesaid, on the *54th*
day of *May* in the year of our Lord one thousand eight hundred and
ninety-*two* at the City and County aforesaid, with force and arms,

*one watch of the value of
thirty-two dollars, one chain of
the value of seventy five cents, one
pair of stockings of the value of
fifteen cents and the sum of six
dollars and seventy five cents in
money, lawful money of the
United States of America, and
of the value of six dollars and
seventy five cents.*

of the goods, chattels and personal property of one

Walter Sayre

then and there being found, then and there feloniously did steal, take and carry away, against
the form of the statute in such case made and provided, and against the peace of the People
of the State of New York and their dignity.

*Wm Lancy Nicoll
District Attorney*