

0119

BOX:

482

FOLDER:

4402

DESCRIPTION:

O'Brien, James

DATE:

05/24/92



4402

0120

Grand Jurors and
Attorneys

Witnesses:

Off. Driffin

I have examined the facts
in this case and deem
them that the
verdict discharged
Part II May 6 1898
S. S. Hart
W. H. C.

Counsel,

Filed, 2nd day of May 1898

Pleads,

ENTERED
T. C. W.

THE PEOPLE

vs.

B
John O'Brien
(2 Cases)

POOL SELLING.
(Section 331, Penal Code, and Chap. 479, Laws
of 1887, §§ 4 and 7.)

DE LANCEY NICOLI,

District Attorney,
Per 2 May 6 1898
On motion of dis. atty.
Defendant discharged on his
own recognizance.

A TRUE BILL.

W. H. C.

Foreman.

Lulus (attor)

0 12 1

TORN PAGE

308
THREE CENTS EIGHT

ADAMS & CO.
COMMISSION OFFICE.

NEW YORK,1891.

RECEIVEDdollars to be sent on Commission
TO RACE TRACK AT.....and there placed on

1ST
1ST OR 2D

ack quotations, if such can there be obtained.
understood and agreed that the undersigned act in the premises as Common
as only for the purpose of transferring the money above mentioned to the
estimated. CHARGE FOR COMMISSION, TEN CENTS.
ICE--Amount of order returned, less Commission.
in a failure to execute is due to accidental or other
aditable delays in transmission.

ADAMS & CO.

0122

Police Court / District.

City and County } ss.
of New York.

of the 4th Precinct Police Adam Sana
occupation Officer Street, aged 34 years,
that on the 19 day of May being duly sworn, deposes and says,
1891, at the City of New
York, in the County of New York, John O'Brien (name)

at No 77th 79 Park Row did unlawfully
sell defendant for the sum of two dollars
a ticket upon the result of a race or
contest of speed between beasts viz
horses and mares at a racing track
situate at Gravesend Long Island
State of New York

That said defendant for
said sum of money received from
defendant issued the annexed ticket
in a horse called "Cack Rose" which
is to ~~run~~ run with divers other horses
in said race at said place in a
trial of speed.

Defendant says that he
paid the sum of ten cents as
Commission for the ticket hereby
annexed.

Adam Sana

Sworn to before
me this 19 day of May 1891
Charles J. ...

0 123

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John O. Brien

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 O. Brien*

Question. How old are you?

Answer. *42 years*

Question. Where were you born?

Answer. *Brooklyn*

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

Answer. *128 West 83 Street - 1 year*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer.

*I am not guilty, and
waive further examination, and
demand a trial by Jury
John O. Brien*

Taken before me this

day of

1987

Charles J. ...

Police Justice.

0124

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

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

Dated May 19 1891 Charles W. Justice Police Justice.

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

Dated May 19 1891 Charles W. Justice 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.

0125

687

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Adam Loring

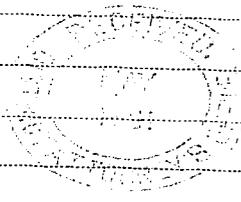
vs.
John O.'Brien

Wm. H. Blake on
Paul Lam

1
2
3
4
Dated *May 19 1891*
Sam'l Loring Magistrate.
Loring Officer.
Precinct.

BAILED.
No. 1, by *Albert J Adams*
Residence *361 West 52 Street.*
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

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



\$ *1000* to answer *Loring*
Bailed



0126

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 O'Brien

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

John O'Brien

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

The said *John O'Brien*

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

Adam Lang

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

SECOND COUNT:

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

John O'Brien

of the CRIME OF POOL SELLING, committed as follows:

The said

John O'Brien

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

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

DE LANCEY NICOLL,
District Attorney.

0128

Wm. G. White and O. G. White

Witnesses:

After an examination of the papers in this case I do not think a coroner can be had and recommend that defendant be discharged on his own recognizance
Subst II
May 6 1898
S. J. Nicoll
A. D. L.

E. G. O'Connell

Counsel,
Filed, 24th day of May 1898

Pleas, Not Guilty

ENTERED
T. M. W.

THE PEOPLE

vs.

B
John O'Brien
(? alias)

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

DE LANCEY NICOLL,
District Attorney.

Part 2, May 6 1898
On motion of Dist. atty. Deft.
discharged on his own recognizance

A TRUE BILL.

M. M. M.
Lulus Cathin

Tormentor.

0129

A 001 CIPHER CIPHER ONE **COMMISSION OFFICE**
77 & 79 Park Row
NO BETTING DONE OR PERMITTED HERE.

RECEIVED, *New York* *1891*
22 dollars, *00* sent on Commission
to Race Track at **BROOKLYN JOCKEY CLUB**, and there placed on

Horse 1st
 1st or 2d

MAY 21 1891
COMMISSIONERS

HAMILTON BANK NOTE CO.

at track quotations if such can there be obtained.
It is understood and agreed, that the undersigned act in the premises as Common Carriers only,
for the purpose of transferring the money above mentioned to the place designated.
CHARGE FOR COMMISSION, TEN CENTS
Notice—Amount of Order returned, less commission, where a
failure to execute is due to a clerical or other unavoidable
delays in transmission.

0130

Police Court 1 District.

City and County } ss.
of New York.

of the 4th Precinct
occupation Officer
that on the 21 day of May 1891, at the City of New York, in the County of New York,

Jeremiah J. Griffin
Street, aged 37 years,
being duly sworn, deposes and says,

77² 79
at No 33 Park Row John O'Brien
did unlawfully

Sell deponent for the sum of Two

dollars a ticket upon the result

of a race or contest of speed

between beasts ⁷³ Horse and mares

at a race track situate at

Brookland Long Island State

of New York

That said deponent for said
for said sum of money received from deponent
received the annexed ticket on a
horse called "Test" which is
to run with diverse other horses in
said race at said Place in a
trial of speed Deponent says that
he paid the further sum of ten cents
to said deponent as commission for said
ticket Jeremiah J. Griffin

Present to before me this
21 day of May 1891
Charles H. Bennett Justice Justice

0131

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK,

John O'Brien

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 O'Brien*

Question. How old are you?

Answer. *42 years -*

Question. Where were you born?

Answer. *Brooklyn*

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

Answer. *128 West 33 Street - 1 year*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer.

*I am not guilty and demand a jury trial - I waive further examination
John O'Brien*

Taken before me this *21* day of *March* 1934
Charles M. Switzer
Police Justice.

0132

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

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

Dated May 21 1891 Charles W. Hunter Police Justice.

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

Dated May 21 1891 Charles W. Hunter 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.

0 133

703

Police Court--- / District.

THE PEOPLE &
ON THE COMPLAINT OF

Jeremiah J. Coffin
John O'Brien

Office *Code Selling*

BAILED.
No. 1, by *Albert J. Adams*
Residence *361 West 32* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *May 21* 18*91*
C. N. Tanta Magistrate.

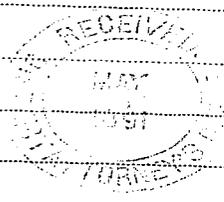
Officer.

Precinct.

Witnesses _____
No. _____ Street.

No. _____ Street.

No. _____ Street.
\$ _____ to answer



Pross G B
Ch

0134

Court of General Sessions of the Peace

512

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

John O'Brien

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

John O'Brien

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

The said *John O'Brien*

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

Jeremiah J. Griffin

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

SECOND COUNT:

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

John O'Brien

of the CRIME OF POOL SELLING, committed as follows:

The said

John O'Brien

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

Jeremiah J. Griffin and to divers other persons to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called

Text

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

DE LANCEY NICOLL,
District Attorney.

0136

BOX:

482

FOLDER:

4402

DESCRIPTION:

O'Brien, Michael

DATE:

05/25/92



4402

0137

Court of Oyer and Terminer.

Counsel,

Filed, 25 day of May 1892

Pleaded Not Guilty. 27.

THE PEOPLE

Transferred to the Court of Special Sessions for trial and final disposition. Part 2. Cray. 8. 1892

Michael O'Brien

DE LANCEY NICOLL.

District Attorney.

Mar. 27. 1893

A TRUE BILL.

[Signature]

Foreman.

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

23

Witnesses:

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael O'Brien

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

Michael O'Brien

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 O'Brien*, late of the City of New York, in the County of New York aforesaid, on the ~~seventh~~ day of *December*, in the year of our Lord one thousand eight hundred and ninety-~~th~~, 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.

0139

BOX:

482

FOLDER:

4402

DESCRIPTION:

O'Connor, Michael

DATE:

05/19/92



4402

0140

453

153

Witnesses:

Counsel,

Filed, 19 May 1892
Pleads, May 19, 1892

THE PEOPLE

vs. B

Richard O'Connor

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lewis Callin

Foreman.

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

Filed 5... 1892

0141

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael O'Connor

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

Michael O'Connor

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 O'Connor* late of the City of New York, in the County of New York aforesaid, on the *27th* day of *July* in the year of our Lord one thousand eight hundred and ninety—, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0142

BOX:

482

FOLDER:

4402

DESCRIPTION:

O'Connor, Thomas

DATE:

05/26/92



4402

0143

Court of Oyer and Terminer.

Counsel,

Filed, 26 day of May 1897

Pleas, Not Guilty (2nd plea)

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

THE PEOPLE

vs.

Thomas O'Connor

DR LANCEY NICOLL

District Attorney.

Presented to the Court of Special Sessions for trial and final disposition.

A TRUE BILL. Wm. A. D. 1897.

Wm. A. D. 1897
Foreman.

Witnesses:

Witness lines

139

0144

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas O'Connor

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

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

The said

Thomas O'Connor

late of the City of New York, in the County of New York aforesaid, on the *30th* day of *September* in the year of our Lord one thousand eight hundred and ninety-*9*, 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

Edward Bertell

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 O'Connor

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 O'Connor

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.

0145

BOX:

482

FOLDER:

4402

DESCRIPTION:

O'Leary, Timothy

DATE:

05/27/92



4402

0146

948

Witnesses:

Counsel,

Filed,

day of

189

Pleads,

By J. J. [unclear] 2
Wm. J. [unclear] 1894

THE PEOPLE

vs.



Timothy O'Leary

*Found [unclear]
Ch. [unclear] 1894*

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(III. Rev. Stat. (7th Edition), Page 1099, Sec. 5.)

DE LANCEY NICOILL,

District Attorney.

Sub 14 1894

A TRUE BILL.

William [unclear]

Foreman.

Entered July 29/92

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Timothy O'Leary

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

Timothy O'Leary

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

Timothy O'Leary

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

DE LANCEY NICOLL,

District Attorney.

0148

BOX:

482

FOLDER:

4402

DESCRIPTION:

O'Neill, Catharine

DATE:

05/13/92



4402

303 X

Witnesses:

Mary Mangum
6 & Co. Co.

Counsel,

Filed

13 day of May 1892

Pleads,

THE PEOPLE

vs.

Catharine O'Neill

Grand Larceny, (From the Person),
[Sections 825, 826, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Catin

Foreman.

Abraham J. ...
Charles J. ...
6 Mrs. ...

0150

(1865)

Police Court - 3rd District

Affidavit - Larceny.

City and County of New York, ss.

of No. 105 Grand Street, aged 34 years, occupation Married Woman, being duly sworn,

deposes and says, that on the 7 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 following time, the following property, viz:

The pocket book containing gold and lawful money of the United States of the sum of the value of three dollars and twenty two cents

the property of Deborah

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 Catherine G. Gull

deponent from the fact that about the hour of five o'clock and thirty minutes P.M. on the date before named was standing at one of the counters in Hillyer's Store and Deborah Gull said pocket book containing said money from her dress pocket torn on her departure there and deponent is informed by Charles J. Lentz of No 309 Grand Street Special Officer that he saw the deponent take said and carry away said property from the person of Deborah Gull said Gull said pocket book on the person of Deborah Gull which is here shown in exhibit and identified by deponent as her property Mary A. Mangano

Sworn to before me this 7th day of May 1897
J. H. Williams, Police Justice.

0 1 5 1

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 24 years, occupation Charles F. Cutts
Special Officer of No.

309 Grand Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Mary Mangan

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

Sworn to before me, this 10th day of May 1890. } Chas. F. Cutts

J. J. ...
Police Justice.

0 152

(1835)
Sec. 198-200

3 District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

Catharine De Feice 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. Catharine De Feice

Question. How old are you?

Answer. 50 years

Question. Where were you born?

Answer. Abilene

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

Answer. Manhattan 9 months

Question. What is your business or profession?

Answer. Second clothing

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
Catharine De Feice

Taken before me this 10
day of May 1894

J. J. [Signature]
Police Justice.

0153

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

Alfred...

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 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 May 10 188 J. H. Smith Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

0154

566

Police Court--- 3 District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Mary Mangin
133 Grand St
Charlotte E. Kelly

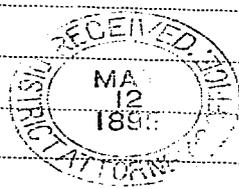
Officer
Wm. J. Kelly

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 10* 189*9*
W. Roberts Magistrate.
Charles E. Kelly Officer.
Precinct.
Witnesses *Charles E. Kelly*

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



\$ *1000* to answer
Wm. J. Kelly
Wm. J. Kelly

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Catharine O'Neill

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

Catharine O'Neill

of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said

Catharine O'Neill

late of the City of New York, in the County of New York aforesaid, on the 9th day of May in the year of our Lord one thousand eight hundred and ninety-two, in the day-time of the said day, at the City and County aforesaid, with force and arms,

the sum of three dollars and twenty-two cents in money, lawful money of the United States of America, and of the value of three dollars and twenty-two cents

of the goods, chattels and personal property of one Mary A. Mangan on the person of the said Mary A. Mangan then and there being found, from the person of the said Mary A. Mangan 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

0156

BOX:

482

FOLDER:

4402

DESCRIPTION:

O'Neill, Richard

DATE:

05/20/92



4402

0157

Witnesses:

Counsel *[Signature]*
Filed, *27* day of *May* 189*2*
Pleads, *Magally*

INJURY TO PROPERTY.
[Section 654, Penal Code]

THE PEOPLE

vs. *[Signature]*

Richard O'Neill

DE LANCEY NICOLL,
District Attorney.

Part III. June 13 1892
Wm Complanant
A TRUE BILL
Magally, Penn.
Johnston
June 10 1892

Foreman.

Part III. June 13 1892
Pleas'd guilty of [unclear]
Property value of [unclear]
Fined \$25.

Headquarters 69th Regiment
 Armory 7th St
 June 9th 1892

Sir:

At a meeting of the Veteran Corps of the 69th Regiment held on the 7th inst it was unanimously resolved that the officers of the corps respectfully ^{request} the district attorney of the city and county of New York to extend whatever clemency he can afford, and the circumstance of the case will warrant, in the case of the People against Richard O'Neil, indicted for malicious mischief or some kindred offence.

O'Neil is an old member of this Regiment who was honorably discharged after having served his state and country in the war of the rebellion.

Thomas M. Linton
 Colonel,
 Veteran Corps 69 Regt

Thomas D. Morris
 Agent.

Am. Deane Fickell

0159

THOMAS J. BYRNE.

JOHN TUCKER.

BYRNE & TUCKER,
PLUMBERS.

CONSULTING ENGINEERS FOR SANITARY AND HYDRAULIC WORKS,
253 FOURTH AVENUE.

TELEPHONE NO.
577 18TH ST.

NEW YORK,

June 9th 1892

Special attention given to fitting up the following:

- TURKISH AND RUSSIAN BATHS.
 - BATH ROOMS.
 - NEEDLE BATHS.
 - SPRAY BATHS.
 - HIP BATHS.
 - BIDETS.
 - SHOWER.
 - PORCELAIN, PORCELAIN LINED AND COPPER BATHS.
 - WATER CLOSETS.
 - WASH BASINS.
 - BOILERS.
 - SINKS.
 - WASH TRAYS.
- As well as the usual fitting up of the Plumbing of
- SCHOOLS, HOSPITALS,
 - OFFICE BUILDINGS,
 - PUBLIC BUILDINGS
 - AND
 - PRIVATE RESIDENCES.

You, Delaney McCall,
District Attorney, U. of City.
Dear Sir.

I take the liberty of writing you, in the interest of a respectable mechanic our Richard O'Neil, who got into some little difficulty with his late employers, Messrs Burke & Marks, Center St., this City.

I know Mr O'Neil for over 30 years, and his services for nearly 5 years, in the employment of those gentlemen who had him arrested, also speaks quite favorable, regarding his fidelity to his employers.

He served with me, in the 69th Regt., in the early stages of the war, and afterwards in another regiment, until the

0160

THOMAS J. BYRNE.

JOHN TUCKER.

BYRNE & TUCKER,
PLUMBERS.

CONSULTING ENGINEERS FOR SANITARY AND HYDRAULIC WORKS,
253 FOURTH AVENUE.

TELEPHONE NO.
577 18TH ST.

NEW YORK,

189

Special attention
given to fitting up the
following:

- TURKISH AND RUSSIAN BATHS.
- BATH ROOMS.
- NEEDLE BATHS.
- SPRAY BATHS.
- HIP BATHS.
- BIDETS.
- SHOWER.

- PORCELAIN,
- PORCELAIN LINED AND COPPER BATHS.
- WATER CLOSETS.
- WASH BASINS.
- BOILERS.
- SINKS.
- WASH TRAYS.

As well as the usual fitting up of the Plumbing of SCHOOLS, HOSPITALS, OFFICE BUILDINGS, PUBLIC BUILDINGS AND PRIVATE RESIDENCES.

War was nearly over. His records is good, and as his offence, from what I can learn, is of a minor character and done under excitement, I trust you will be able to see your way to recommend this discharge.

Yours
with Great Respect.

Thos J Byrne

0161

Police Court, 1 District.

(1868)

City and County of New York, ss.

of No. 143 Centre Street, aged 42 years,

occupation Jeweler being duly sworn, deposes and says,

that on the 14th day of May 1892, at the City of New York, in the County of New York

William Pusse

Richard O'Neil (now deceased) did willfully and maliciously destroy a quantity of Good Salvation of the value of Four hundred Dollars the property of deponent and Joseph Moore, old partners in business afore said, for the reasons following to wit: That on the 16th day of May 1892 defendant was discharged from deponent's employment, and said deponent then threatened in the presence of Frederick Bear deponent's foreman, that he would kill him (defendant soon). Deponent is further informed by Arthur Heywood an employee of deponent that on the 17th day of May 1892 said defendant came to deponent's premises and took from a closet in said premises a bottle containing acid and threw the same in said deponent and destroying the same fatally causing damage to deponent's property to the extent of Four hundred dollars. Defendant then charged said deponent with willfully and maliciously destroying said property.

Subscribed before me this 14th day of May 1892

William Pusse

Police Justice

0162

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 20 years, occupation Arthur Heywood
143 Centre Street, being duly sworn deposes and
plaster of No.

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

Sworn to before me, this 17
day of July 1888 Arthur Heywood
[Signature]
Police Justice.

0 163

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 31 years, occupation Frederick Beck of No. 4

143 Centre Street, being duly sworn deposes and

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

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

Sworn to before me, this 17th day of May 1898 Frederick Beck

J. M. Coffey
Police Justice

0164

(1335)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. *Richard O'neil*

Question. How old are you?

Answer. *57 years.*

Question. Where were you born?

Answer. *Quebec*

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

Answer. *58 43rd Street Brooklyn 1402*

Question. What is your business or profession?

Answer. *Plater*

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

Answer. *I am not guilty.*

Richard O'neil

Taken before me this *17th*
day of *August* 1939
John J. [Signature]
Chief Justice.

0165

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 A. ...

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 17* 189

[Signature]
Police Justice.

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

Dated, 189

Police Justice.

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

Dated, 189

Police Justice.

0 168

1254 604
Police Court--- District. 1899

THE PEOPLE, &c.
ON THE COMPLAINT OF

William P. ...
113rd Centre St
Richard ...

Offense *Marijuana ...*
Delany

BAILED,

No. 1, by *Thomas J. Byrne*
Residence *253-4 Ave* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, *May 17* 189 *2*

Stuffy Magistrate.
Deegan Officer.

Witnesses *Frederick Boon* Precinct. *6*

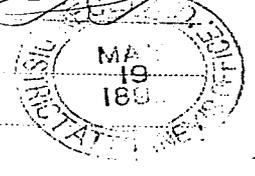
No. *143 Centre* Street.
Arthur Heywood

No. *113 Centre* Street.

No. Street.

\$ to answer *Yes*

Om



0167

District Attorney's Office. 1880

Part 2

Richard O. Neill

June 10th/92

All served Personal
Except Officers

June 6th/92

[Signature]

Bill handed down day

Part III

Before coming
for Friday

June 10th
Basil Matoci
Issued
June 1992 Magnus

Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST
Richard O'Neill

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

Richard O'Neill

of the CRIME OF UNLAWFULLY AND WILFULLY ~~destroying~~ PERSONAL PROPERTY OF ANOTHER, committed as follows:

The said Richard O'Neill,

late of the City of New York, in the County of New York aforesaid, on the ~~seventeen~~ *the* 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, *a quantity of gold solution,*

of the value of *two hundred dollars,* of the goods, chattels and personal property of one *William Bondre,* then and there being, then and there feloniously did unlawfully and wilfully *destroy,* *by then and there unlawfully and wilfully pouring into and mixing with the said gold solution a quantity of a certain liquid acid 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.

James M. ...
District Attorney

0170

BOX:

482

FOLDER:

4402

DESCRIPTION:

Ortheb, Christian

DATE:

05/25/92



4402

0171

Court ofayer and Terminer.

Counsel,

Filed, 25 day of May 1892

Pleads,

THE PEOPLE

James L. D.

Christian Orthiel

*Present to the Court of
Circuit and County of New York
June 28 1892*

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Wm. A. John

Foreman.

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc. § 21, and
[Ill. Rev. Stat. (7th Edition), § 61,
page 1893, § 61.]

Witnesses:

Vertical lines for witness signatures.

100/50

0172

2087

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Richard Smith

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

The said *Richard Smith*,

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

Richard Smith

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 Smith*,

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 July 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.

0173

BOX:

482

FOLDER:

4402

DESCRIPTION:

Otto, Rudolph

DATE:

05/26/92



4402

Court of Oyer and Terminer.

Counsel,

Filed, 26 day of May 1892

Pleads,

THE PEOPLE

vs.

B

Rudolph Otto

Lancey Nicoll

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

W. H. ...

Foreman.

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

Witnesses:

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

0175

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Rudolph Otto

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

Rudolph Otto

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

The said *Rudolph Otto,*

late of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *September,* in the year of our Lord one thousand eight hundred and 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 *Peter M. 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

Rudolph Otto

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 *Rudolph Otto,*

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.