

0009

BOX:

398

FOLDER:

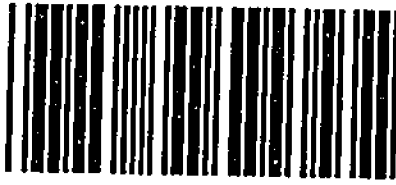
3701

DESCRIPTION:

Chatoney, Edward

DATE:

06/11/90



3701

POOR QUALITY
ORIGINAL

0010

504

Ed. Mitchell
140 Nassau St.

Counsel,

Filed 11 day of June 1890

Pleads,

Chattel Mortgage

THE PEOPLE

Grand Larceny, second degree.
[Sections 528, 537 - Penal Code]

37
48
48

Edward Chatterton

JOHN R. FELLOWS,

District Attorney.

Oct 27th 1890 - U.M.D.
Part 3.

Oct 29, 1890 U.M.D.

A True Bill

Maureen Higgins

Foreman.

Part VII. Oct. 29/90

~~Part III~~ Pleads Guilty

Sentence suspended

R.B.M.

Witnesses;

M. Dragherty

Witnesses have been filed herein
showing that the defendant has
always had a good reputation
for honesty & industry. At the
time of the commission of
this offense he was greatly
under the influence of liquor.
As appears from the affidavit of
the complainant who states that
full restitution has been made.
Defendant is on bond and is now
leading an industrious life &
supporting his family.
In case defendant pleads
guilty, I recommend him to such
clemency as to the Court may
seem just.

Oct 29th 1890. Vernon M. Davis
Clerk.

The People

vs

Edward T Chatney

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

Catharine Chatney being duly sworn, says, that she is the mother of Edward T. Chatney; that she is the widow of Augustus T. Chatney who died in May, 1884, leaving her with five children, three daughters and two sons, George and Edward; that Edward is the elder of the sons and is now thirty one years of age, is married and has a wife and three children aged respectively about eleven, seven and five years, two of said children being girls and the other a boy.

That her son Edward who is charged with a violation of the law in the above entitled matter is an engineer and for many years was employed in such capacity on vessels sailing out of the port of New York and in the employ of one company for about seven years; that he was always industrious, supported his family to the best of his ability; that

his misfortune was that he contracted the habit of drinking intoxicating liquors and sometimes would drink to excess. That she never knew of his having been charged with any violation of law before and fully believes that this is his first offence and that it was committed while under the influence of liquor and when he did not know what he was doing.

That since his indictment he promised deponent that he would give up the use of intoxicating liquors and she fully believes that he has done so and has entirely reformed. That ever since his indictment he has been steadily at work and taken good care of his family. That he has made all the reparation in his power, that he has paid to the owner of the watch which he is charged with having pawned when it was given to him to have repaired, Sixty Dollars the value thereof as she is informed and believes.

That deponent gave all her children the best education she could with very limited means, her three daughters having graduated from the Normal College in this city, two of them now being teachers in the Public Schools, the other formerly a teacher and now

married and living in this city. That her son George she sent to the college of the city of New York where he remained for a few years and then left and went to work; that he is now married and is employed in the Post Office in this city. That at the time or shortly after the death of her husband, Edward being her eldest son, was employed as above stated. That her son, Edward, was married before the death of his father.

Sworn before me this }
11. day of September, 1890 }
Frank J. Demarest
Com. of Deeds
N. Jersey & Co.

Edw. J. Demarest

The People

vs
Edward T Chatoney

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

Elizabeth T. Chatoney being duly sworn, says, she is the wife of Edward T. Chatoney; that they were married in the City of New York in the year 1878 and ever since then have resided in the City of New York and lived together; that the issue of their marriage is three children two girls and one boy aged respectively eleven, eight and six years, the boy being eight years of age.

That during seven years of their married life her husband was employed by the Brownell Steamship Line sailing between New York and New Orleans and that during all that time she never heard of any complaints against him.

That her husband's trade is that of a machinist and engineer and he has always been employed as such.

That during all their married life deponent's husband has supported her and his

family and when away from the city provided for the payment of his wages for the support of his family and was always kind to his family; that his fault was that sometimes he would drink to excess and when under the influence of liquor would appear not to know what he ~~was~~ doing. That at the time of the commission of the offence with which he is charged he had been drinking heavily. That this is the first offence she ever knew or heard of his being charged with. That deponent has no means of support for herself and family except such as is provided by her husband.

That after her husband got over the effects of his drinking during which time he was charged with the commission of the offence for which he is indicted and after his arrest for the same he has been continuously at work for the Eureka Fuel Saving Company of Brooklyn, been at home every night except when employed at night work and has entirely abstained from the use of intoxicating liquors and been kind to his family.

That deponent's husband has always been industrious, kind to his family and has always borne a good character for honesty

POOR QUALITY
ORIGINAL

00 15

and as a competent mechanic in his line
of business.

Sworn to before me Elizabeth Chatman
this 12th Sept. 1890

Chas H. L. L. L.

Notary Public N. Y. Co. N. Y.

The People

v

Edward J. Chataney

city, county and } ss:
State of New York }

George W. Chataney being duly sworn says, that he is the brother of Edward J. Chataney who stands indicted in the above entitled matter; that he has read the affidavit of his mother Catharine Chataney, hereto annexed, and that the statements therein contained as to the family are true.

That his brother, Edward, since his indictment has been steadily at work, supported his family and as deponent is informed and believes has led a sober, temperate and industrious life. That the crime with which his brother stands charged is the first he has ever heard of his having been charged with and he believes it is the first. That his brother promised deponent immediately after his arrest that he would entirely abstain from the use of intoxicating liquors thereafter; that deponent has seen him frequently since then, never observed any

indication of his drinking and believes he has fully kept his promise and will do so. That since his brother was charged with this offence and in June last he paid to the owner of the watch sixty Dollars which was claimed to be the value of the watch with which he was charged with having taken and pawned.

Deponent further says that this is the first offence he ever knew of his brother being charged with and fully believes it is the first; that his brother always seemed to give satisfaction to those for whom he worked and was in the employ of the Cronwell Line of Steamers for about seven years continuously.

Sworn to before me

This 11th of Sep^r 1896 Geo. W. Chatoney

Chas H Kilduff

Notary Public

N.Y. City

⁴⁷
Edward Chalvey

City of Brooklyn County
of Kings State of New York ss. F. A de Brion
being duly sworn says - That he is the
Superintendent of The Machine Shop of the
Eureka Fuel Saving Company in the City of
Brooklyn; That he knows Edward T Chaloney
; That said Chaloney entered the Employment
of The Company on or about the 28th day
of April 1890; That deponent has al-
ways ^{found} ~~said~~, Chaloney to be a competent and
industrious man - and has always
found him to be a sober man, and
attentive to his business - and always found
his work to be well done - That since his
Employment by The Company he has
been sent to ~~Boston Providence &~~
New Port News Va to work on Steam-
ships for The Company, and that his work
was always done to the satisfaction of
The Company - and That said Chaloney
is now in the Employ of The Company
That when he went away
to work for The Company - he directs
That his wages be paid to his
wife for the support of his

POOR QUALITY
ORIGINAL

0020

of his family
Sworn to before me
this 11 day of Sep^r 1890
John H. Kilchil
Notary Public N.Y.C.
J. H. de Bremen
Sept

City of Brooklyn Co.
of Kings State of N.Y. &
being duly sworn say that he is the
Book-keeper of the Company named on
the above affidavit of J. H. de Bremen;
that he has read the affidavit
said de Bremen - and that the same
is true to his personal knowledge

Sworn to before me
this 11 day of Sep^r 1890
John H. Kilchil
Notary Public N.Y.C.
C. J. O'Brien

The People

"

Edward T Chaloney

City County & State
of New York for Dennis M Lang
being sworn says that he has
been acquainted with Edward T
Chaloney for the past six years
that he was with defendant on
the New Orleans for two years
and on Louisiana for three
years - that he was engaged in
the same Department as defendant
& that defendant is now ^{Engineer} & formerly Chief of the
Steamship New Orleans - that defen-
dant always found Chaloney to
be a competent man, steady, in-
tegral & honest, and never heard
a wrong word against him -

Sworn to before me

This 19 of Sept 1890

Chas H. H. H. H.

Notary Public

NY Co

D M Lang

The People }
Edward T Chatney }

City County & State
of New York ss: I D. M. Hackett
do hereby certify that I am now
and have been for the past
20. years in the Employ of the
Cornwall Line of Steamers - and am
now the Chief Engineer of the
Steamship Louisiana: that I have
been acquainted with Edward T
Chatney for the past about 8-
years: that for about 7 years
he was in the Employ of the
Cornwall Line of Steamers in
the Engineers Department - in
various capacities - and upon
the Steamers in which I was
Employed.

That I always found him to
be undishonest, capable, honest
reliable and attentive to his busi-
ness - and never heard anything
against his Character.

Sworn to before me

This 28th September 1896

D. M. Hackett

Chief Engineer

Chief Engineer

POOR QUALITY
ORIGINAL

0023

Court of General Sessions

The People

v.

Edward J. Callahan

Affidavit

Charles H. Kitcher

Atty. for Def.

140 Nassau St. N.Y.

Return and proof

New York Oct. 27/90.
To the Hon. District Attorney
New York County
New York

Dear Sir;

Having to
leave the city for fifteen or twenty days I
hereby make the following statement in regard to
the case of Edw. J. Chatney.

On the day that I gave him my watch
to get fixed he was very much under the influence
of liquor and hardly responsible for his actions,
I know him previously ~~to~~ to this offence to
have always been an honest and hard working
man and of a good family and I believe
that when he committed this act he had
no intention of crime, and that he has
made reparation to me and I would willingly
have my complaint against him dismissed.
For since then he has ~~led~~ led an honest
and a sober life and has always supported
his family.

Hoping you will grant this request I
am
Yours Respectfully
Michael J. ^{his} Daugherty

Seen to before me
this 27th day of Oct. 1890

J. M. O'Brien
Notary Public (36)
N.Y.C.

**POOR QUALITY
ORIGINAL**

June / 90

Christy

Complaisance Statement

New York Oct. 21, 1890

To Mr John A. Hellows
District Attorney
County of New York

Dear Sir;

I would wish you to
allow me to withdraw my charge of
larceny against Edw. J. Chatoney, for
at the time the larceny was committed
the defendant was under the influence
of liquor and I believe he did not know
the enormity of the offence.

Since then he has led an honest
and sober life and I do not think he
committed this act with any intent of
crime and he has made reparation
to me and I would not like to see
him go to prison as this is his first
offence and he is also a married man
with a family.

Yours Respectfully
Michael J. Dougherty

Subscribed before me
this 21st day of Oct. 1890

J. M. Driscoll
Notary Public (36)
N.Y.C.

POOR QUALITY
ORIGINAL

0027

Police Court

District

Affidavit—Larceny.

City and County } ss.:
of New York,

Michael Dougherty

of No. 290 Front Street, aged 34 years,
occupation Watchman being duly sworn

deposes and says, that on the 7th day of June 1887 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 Gold Watch of the
Value of Sixty 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 Edward Chatterney

from the fact that on said date
deponent gave the said watch to the
said defendant, to take to a jeweler
by the name of Remick, on the
Bowling Green said watch repaired
that the same defendant, failed
and neglected to take said watch
to said Remick, as directed by
deponent, that the said defendant
has since failed to return to deponent's
premises where he was boarding
deponent therefore charges that the said
defendant, did unlawfully appropriate
the said watch to his own use and benefit
in violation of the statute in such case made
and provided

Michael Dougherty

Sworn to before me, this 18th day of June 1887

of Michael Dougherty Police Justice.

POOR QUALITY
ORIGINAL

0028

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

Edward Chutney 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^e; that the statement is designed to
enable h^e if he see fit to answer the charge and explain the facts alleged against h^e
that he is at liberty to waive making a statement, and that h^e waiver cannot be used
against h^e on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of

1885

Notary Public

POOR QUALITY
ORIGINAL

0029

State of New York, } ss.
COUNTY OF KINGS,
CITY OF BROOKLYN.

Form No. 6

Jeremiah J. Griffin of No. 4th Precinct New York City
being duly sworn says that he is acquainted with the handwriting of Daniel D. McMahon
the Police Justice, who issued the annexed Warrant and that
the signature to this Warrant is in the handwriting of said Daniel D. McMahon
Sworn to before me this 3rd day of May 1880

Jeremiah J. Griffin
John J. Walsh
Police Justice of the City of Brooklyn.

This warrant may be executed in the City of Brooklyn.

Dated this 3rd day of May 1880 John J. Walsh
Police Justice.

POOR QUALITY
ORIGINAL

0030

Sec. 151.

CITY AND COUNTY
OF NEW YORK, } ss.

Police Court _____ District.

In the name of the People of the State of New York; To the Sheriff of the County
of New York, or any Marshal or Policeman of the City of New York:

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 Michael Dougherty
of No. 290 Street, that on the 9 day of April
1889 at the City of New York, in the County of New York, the following article to wit:

One Gold Watch
of the value of Twenty Dollars,
the property of Complainant Michael Dougherty
w as taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and
believe, by Edward J. McCona

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said
Sheriff, Marshals ~~and~~ Policemen, and every of you, to apprehend the body of the said Defendant
and forthwith bring him before me, at the _____ 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 3 day of May 1889
W. J. McCona POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0031

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward Chutney 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^e; that the statement is designed to
enable h^e if he see fit to answer the charge and explain the facts alleged against h^e
that he is at liberty to waive making a statement, and that h^e waiver cannot be used
against h^e on the trial.

Question. What is your name?

Answer.

Edward Chutney

Question. How old are you?

Answer.

37 years

Question. Where were you born?

Answer.

New York.

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

Answer.

Prince Street Brooklyn. 17 years

Question. What is your business or profession?

Answer.

Mechanics

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
Edward Chutney

Taken before me this

day of

March

1892

Police Justice

POOR QUALITY
ORIGINAL

0032

BAILED,
No. 1, by Amuel W. J. McG
Residence 156 East 119 St
No. 2, by _____
Residence _____
No. 3, by _____
Residence _____
No. 4, by _____
Residence _____

Police Court--- District.

THE PEOPLE, Ac.,

ON THE COMPLAINT OF

Michael J. G. McG
No. 1, by Amuel W. J. McG
Residence 156 East 119 St

Admiral J. G. McG
No. 2, by _____
Residence _____

Admiral J. G. McG
No. 3, by _____
Residence _____

Admiral J. G. McG
No. 4, by _____
Residence _____

Admiral J. G. McG
No. 5, by _____
Residence _____

Admiral J. G. McG
No. 6, by _____
Residence _____

Admiral J. G. McG
No. 7, by _____
Residence _____

Admiral J. G. McG
No. 8, by _____
Residence _____

Admiral J. G. McG
No. 9, by _____
Residence _____

Admiral J. G. McG
No. 10, by _____
Residence _____



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 Admiral J. G. McG

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 4 1890 W. J. McG 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.

POOR QUALITY
ORIGINAL

0033

JAS. KYLE & SONS,
Real Estate and Insurance,
Office, 610 THIRD AVE.,
Bet. 39th & 40th Sts. NEW YORK.
NOTARY PUBLIC.

Messrs G. W. Delamater & Co.
201 N. 13 St.

POOR QUALITY
ORIGINAL

0034

JOHN GOOD,
STEWART BUILDING,
NEW YORK, U. S. A.

NEW YORK,

Jan 20 1887

To whom it may concern

We take pleasure in
recommending Mr. Ed. Chatoney
to any one in want of an
efficient engineer. Since we
have found him sober and
industrious while in our
employ -

John Good

Cox Webster Ave & Madison St.

POOR QUALITY
ORIGINAL

0035

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Edward Chatoney

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

Edward Chatoney

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

The said

Edward Chatoney

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

one watch of the value of sixty dollars

of the goods, chattels and personal property of one

Michael Dougherty

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

John R. Fellows,
District Attorney

0036

BOX:

398

FOLDER:

3701

DESCRIPTION:

Christ, George H.

DATE:

06/19/90



3701

POOR QUALITY
ORIGINAL

0037

Witnesses:

Alfred H. Hemen

Counsel,

Filed

Pleads,

1898

THE PEOPLE

vs.

George W. Christ

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

Part 2 1893

VIOLATION OF EXCISE LAW

(Keeping Open on Sunday.)
[III Rev. Stat. (7th Edition), Page 1089, Sec. 5.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Charles H. Haggins

Foreman.

POOR QUALITY
ORIGINAL

0038

Court of General Sessions of the Peace,

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George W. Christ

The Grand Jury of the City and County of New York, by this indictment, accuse *George W. Christ* 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

George W. Christ

late of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *August* in the year of our Lord one thousand eight hundred and *eighty-eight*, 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.

JOHN R. FELLOWS,

District Attorney.

0039

BOX:

398

FOLDER:

3701

DESCRIPTION:

Clark, Frank

DATE:

06/30/90



3701

POOR QUALITY
ORIGINAL

0040

409

449
449

Counsel,

Filed 30 day of June 1890

Pleads, *Chattel Mortgage*

THE PEOPLE

vs.

Frank Clark

H.D.

Wm. H. H. H.

Grand Larceny, Second Degree.
(From the Person.)
[Sections 628, 68 Penna Code.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Witnesses,

Francis Flynn

Foreman.

Wm. H. H. H.
July 7/90
George J. Gray
P. P. 3 yrs 11 mos
R. B. M.

POOR QUALITY
ORIGINAL

0041

Court of General Sessions of the Peace,
HELD IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE ON THE COMPLAINT OF

Bessie Flynn

vs.

Frank Black

PART.....

OFFENSE,

Grand Larceny

CITY AND COUNTY OF NEW YORK, ss.:

Lawrence B. Fitzgibbon being duly
sworn, deposes and says:

That he is a Police Officer attached to the *27th* Precinct. That *Bessie Flynn* is a material and necessary witness on behalf of the People herein. That deponent is informed and verily believes that the said *Bessie Flynn* will not appear to testify when required, from the fact that *said Bessie Flynn* has several times been served with a subpoena to appear before the Grand Jury but *disregarded said process and failed to appear* that *said Bessie Flynn's residence is at College Point, Queens County and not in the County of New York and deponent is informed that the defendants friends saw said Bessie Flynn at said place above referred to and induced her to stay away*

Wherefore deponent prays that the said *Bessie Flynn* be required to give sufficient security to assure *her* attendance when required as a witness, or upon a refusal to furnish such security that *she* be committed to the House for the Detention of Witnesses, until *she* be legally discharged.

Sworn to before me, this *26th* day

of *June* 18*90*.

Dewey Morzba

Lawrence B. Fitzgibbon
Notary Public N.Y. Co.

POOR QUALITY
ORIGINAL

0042

It appearing by the within affidavit that there is reasonable cause to believe that Archie Flynn will not appear to testify, or cannot be served with the process of this Court when required,

I hereby ORDER that the said Archie Flynn enter into Recognizance with security in the sum of One Hundred Dollars for his appearance as a witness against the said defendant, and it is further ORDERED, if the said Archie Flynn fail to furnish such security for his appearance, that he be committed to the House for the Detention of Witnesses until he give such security or be legally discharged.

Dated New York, June 26th 18 90.

Randolph B. Martine
Judge, Court of General Sessions

Court of General Sessions of the Peace.

PART

THE PEOPLE, ETC., ON THE
COMPLAINT OF

Archie Flynn
vs.
Frank Black
B F

OFFENSE

Affidavit and Order to Commit to the House
for the Detention of Witnesses.

John A. Gallaro
RANDOLPH B. MARTINE,
District Attorney,
NEW YORK COUNTY.

POOR QUALITY
ORIGINAL

0043

Police Court—

5th District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of *Bessie Flynn*
2nd Avenue between 3rd & 4th *College Street* *24* years,
occupation *Keep House* being duly sworn

deposes and says, that on the *20* day of *May* 18*90* at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession and
person 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 dollars
(\$2.00)*

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 *Frank Clark* (now here) and

an other man not yet arrested from
the fact that at about the hour of
5⁴⁰ O'clock A.M. on said date, deponent
got off a *2nd Avenue* car, at *99th St*
and *2nd Avenue* and was walking to
the north east corner of said street.
Deponent took the said *Two dollars*
from her pocketbook, which was
in deponent's left hand, and the
said unknown man not yet arrested,
took the said *two dollars* from deponent's
left hand and the defendant *Clark*,
who was in company with the said other
man, struck deponent in the face.

POOR QUALITY
ORIGINAL

0044

with his clenched hand, and immediately
ran away. Deponent has fully identified
the defendant Clem and charges him
with being together and acting in
concert with the said other man, not
yet arrested, with feloniously taking
stealing, and carrying away the
said property from the person of
deponent and claims that he may
be dealt with as the law directs.

Given to before me { Bessie Flynn
this 20th day of May 1890 }

Wm. J. W. M.
Police Justice

POOR QUALITY
ORIGINAL

0045

Sec. 198-200.

5th

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Frank Clark 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.

Frank Clark

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

New York City

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

Answer.

No 418 East 89th St 15 months

Question. What is your business or profession?

Answer.

Carpenter

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

Frank Clark

Taken before me this

12th

day of

May

189

16

Police Justice.

POOR QUALITY
ORIGINAL

0046

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

Police Court 5th District.
1904
THE PEOPLE &c.,
Plaintiff
vs.
James Blunk
Defendant
Larceny
Felony
Dated May 20 1890
Magistrate
James W. Stephens
Witnesses _____
Precinct _____
No. _____
Street _____
No. _____
Street _____
No. _____
Street _____
D. M. Mullen

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 Three 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 20 1890 _____ 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.

POOR QUALITY
ORIGINAL

0047

DIRECTIONS.

The Grand Jury Rooms are in the third story of large brown stone Building in Chambers Street, near Centre Street, adjoining the New Court House in the Park.

When you arrive at the witness room, hand this Subpoena to the officer or Clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF
GENERAL SESSIONS.

In the Name of the People of the State of New York.

To *Officer Fitzsimon*

of No. _____ Street _____

YOU ARE COMMANDED to appear before the Grand Jury of the County of New York, at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the

day of *June* 189*7*, at the hour of 10½ in the forenoon of the same

day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Frank Clark,

Dated at the City of New York, the first Monday of

in the year of our Lord 1890.

June.

JOHN R. FELLOWS, *District Attorney.*

POOR QUALITY
ORIGINAL

0048

Bessie Flynn lives at
13-st. Bet 4 & 5 Ave.
College Point L. I.
over. Block 2. Foney store
top floor. lives with her
sister in law whose name
is Mrs. Eader

Fitzsimons

The Grand Jury calls witnesses in whatever order its
Foreman pleases. The Foreman knows best for the pub-
lic good. If you wait patiently on the day of attendance
until your turn comes, it may save you waiting hereafter.
If it is very inconvenient for you to attend on the day
designated, let the District Attorney's Officer or Clerk in
the witness room know this at an early moment.
If you do not obey this Subpoena, or do not explain
your absence, the Court will enforce your attendance by
attachment, and fine you.
If you are ill, when served, send timely notice of that
fact to the District Attorney.
If other witnesses in this case are called, and another
case taken up, you may know—unless otherwise advised
—that the Grand Jury do not care to examine you; and
you may then retire mentioning your withdrawal to the
officer or clerk.
If the Grand Jury adjourn, and you have not been
called without explanation, inquiry of the Chief Clerk in
the District Attorney's office, if you are wanted again
and when.

POOR QUALITY
ORIGINAL

0049

DIRECTIONS.

The Grand Jury Rooms are in the third story of large brown stone Building in Chambers Street, near Centre Street, adjoining the New Court House in the Park.

When you arrive at the witness room, hand this Subpoena to the officer or Clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF
GENERAL SESSIONS.

In the Name of the People of the State of New York.

To

of No.

John Reilly Bakery
2. Ave. near 99. Street

YOU ARE COMMANDED to appear before the Grand Jury of the County of New York, at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of 189 , at the hour of 10½ in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

June 26 -

Dated at the City of New York, the first Monday of
in the year of our Lord 1890.

JOHN R. FELLOWS, *District Attorney.*

POOR QUALITY
ORIGINAL

0050

DIRECTIONS.

The Grand Jury Rooms are in the third story of large brown stone Building in Chambers Street, near Centre Street, adjoining the New Court House in the Park.

When you arrive at the witness room, hand this Subpoena to the officer or Clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF
GENERAL SESSIONS.

In the Name of the People of the State of New York.

To

of No.

Street

YOU ARE COMMANDED to appear before the Grand Jury of the County of New York, at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of *June* 189*40*, at the hour of 10½ in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Frank Clark
Dated at the City of New York, the first Monday of
in the year of our Lord 1890.

JOHN R. FELLOWS, *District Attorney.*

POOR QUALITY
ORIGINAL

0051

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Frank Clark

The Grand Jury of the City and County of New York, by this indictment, accuse
Frank Clark
of the CRIME OF GRAND LARCENY in the *second* degree committed as follows:

The said

Frank Clark

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

One promissory note for the payment of money of the kind commonly called United
States Treasury Notes, of the denomination and value of *two* dollars; *one*
promissory note for the payment of money of the kind commonly called Bank Notes, of the de-
nomination and value of *two* dollars; *one* United States Gold Certificate,
of the denomination and value of *two* dollars; *one* United States
Silver Certificate, of the denomination and value of *two* dollars;

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

John R. Fellows
District Attorney

0052

BOX:

398

FOLDER:

3701

DESCRIPTION:

Clark, John

DATE:

06/04/90



3701

0053

BOX:

398

FOLDER:

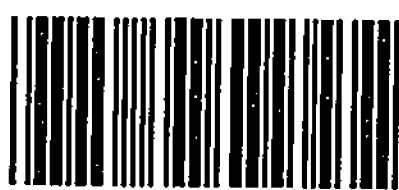
3701

DESCRIPTION:

Fehn, Henry

DATE:

06/04/90



3701

POOR QUALITY
ORIGINAL

0054

30: *John R. Fellows*
Counsel,
Filed 4 June 1890
Pleads *Indigently*

THE PEOPLE
vs.
John Clark
GAMING HOUSE, &c.
[Sections 843, 844 and 885, Penal Code]

Henry John

JOHN R. FELLOWS,
District Attorney

A True Bill
John R. Fellows
District Attorney

Francis Hughes
Foreman
John R. Fellows
No. 2. June 100. R.B.M.

Witness:
Constock

Part 2 - April 29/91
Indigently
Indigently
Free 100 100

COURT OF GENERAL SESSIONS, NEW YORK COUNTY.
-----x

THE PEOPLE

vs.

JOHN CARR.
-----x

City, County and State of New York, s.s:

Anthony Comstock, 41 Park Row, being duly sworn,
deposes and says:

That he knows the defendant, John Carr, and was
present in the Court of General Sessions, presided over by
the Hon. Rufus B. Cowing, on the 18th day of May, 1883,
when the said Carr, with five others, was arraigned upon
two indictments charging him with violating Section 344 of
the Penal Code of the State of New York, by keeping a room
or establishment for gambling purposes;

That in deponent's presence the said John Carr
pleaded guilty to both indictments and thereupon was sen-
tenced upon one indictment to pay one hundred dollars fine,
and sentence was suspended upon the other indictment;

That ~~judge~~ Cowing in deponent's presence and hearing
did warn the said John Carr and others against any fur-
ther violation of said law, and did further inform them
in deponent's presence and hearing that if either of them
should again violate the law, that he, the said Cowing,
would cause them to be brought before him upon said indict-
ment upon which sentence was suspended, and severe penalty

would be imposed upon them.

Deponent further says that on the 11th day of February, 1890, deponent did cause the arrest of the said John Carr, ^{under the name of John Clark} and that afterwards, to wit, on or about the 3d day of June, 1890, a Grand Jury in and for the General Sessions Court of the City of New York did present true bills and indictments against the said John Clark and another for again violating the provisions of Section 344 of the Penal Code of the State of New York.

Deponent further says that on the 27th day of June, 1890, the said John Carr, otherwise known as John Clark, did again appear in the General Sessions Court and did enter his plea of guilty to said indictment thus found, and thereupon was by the Hon. R. B. Martine sentenced as follows, to wit:

Therefore this deponent prays that a bench warrant may be issued at once for the arrest of the said John Carr upon the indictment and suspended sentence of May, 1883, and that the said John Carr, otherwise known as John Clark, may be brought before the Honorable Court of General Sessions ^{or sent} before the said Rufus B. Cowing, and thereupon be sentenced in accordance with the law and the solemn declaration of the learned judge at the time sentence was suspended.

Subscribed and sworn to
before me this 27th day
of June, 1890.

Randolph B. Martine
Judge of Genl. Sess.

Antony J. Loutch

POOR QUALITY
ORIGINAL

0057

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Samuel F. McMahon a Police Justice
of the City of New York, charging Henry Fehr Defendant with
the offence of Swindling

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 hear-
ing thereof having been adjourned,

We, Henry Fehr Defendant of No. 333
West 34th St. Street; by occupation a Lifeguard
and Erastus Crawford of No. 270 West 28th
Street, by occupation a Machinist Surety, hereby jointly and severally undertake that
the above named Fehr Defendant
shall personally appear before the said Justice, at the 1st District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of _____
Hundred Dollars.

Taken and acknowledged before me, this 15th day of February 1888
Samuel F. McMahon POLICE JUSTICE.

Henry Fehr
Erastus Crawford

POOR QUALITY
ORIGINAL

0058

CITY AND COUNTY }
OF NEW YORK, } ss.

Sworn to before me, this
13th day of January, 1881
at New York City
Justice.

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 Twenty Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of House number
No. 220 West 88th Street
New York
Clear

Ernest Crawford

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 188

Justice.

POOR QUALITY
ORIGINAL

0059

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY } ss.
OF NEW YORK, }

An information having been laid before Samuel H. M. Mahon a Police Justice
of the City of New York, charging John Bluns Defendant with
the offence of Gambling

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 hear-
ing thereof having been adjourned

We John Bluns Defendant of No. 251
West 42^d Street; by occupation a Clerk
and Augustus Crawford of No. 220 West 28th
Street, by occupation a Machinist Surety, hereby jointly and severally undertake that
the above named John Bluns Defendant
shall personally appear before the said Justice, at the 1st District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Ten
Hundred Dollars.

Taken and acknowledged before me, this 12th

day of February 1889

Samuel H. M. Mahon POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0060

CITY AND COUNTY } ss.
OF NEW YORK, }

Suborn to depose me, this
day of *March* 188*0*
Admiral's Police Justice.

Orator Crawford
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 *Twenty* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of *House and lot*
400 West 28th Street with
ten thousand dollars free
and clear

Orator Crawford

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of

188

Justice.

Court of General Sessions of
The Peace City of New York
Part 2.

The People vs }
John Black } Plea of Guilty
(or Gave)

John Black being duly sworn
deposes and says that since the
day of his arrest on the complaint
herein he has abandoned the
business of gambling in every
shape - That defendant was
then engaged as a Bankkeeper
for Samuel Nelson & Co. N.Y.
at 46 St & 4th Avenue from
April, 1890, - up to July 23rd
1892, when defendant went to
the Hot Springs Ark, on ac-
-count of his health - That
defendant has no intention of
ever engaging again in any
occupation or business in
violation of law - That depo-
-nent since his return to this
City some ten days since
has not done any work, but
is under engagement to re-
-sume work as a Bankkeeper
on next Monday with

Said Samuel Nelson
with whom he has been
employed as a for esand
Shorn before me this John C. Cook
29th day of April 1872,
L. B. Hancock
Notary Public
N.Y. Co.

Went Gen. Lesson

Part 2

He Repose

Mr. Clark

Applicant

John M. Cornman

Sept 1872

3-50-100

POOR QUALITY
ORIGINAL

0053

J. J. Goodman, M. D.
243 West 34th Street.

OFFICE HOURS:
9 TO 11 A. M.
4 TO 7 P. M.

New York, April 23rd 1892

This Certifies that John
Carr alias John Carr has
been under my professional
Charge since Feb 1st 1892 - suffering
with Syphilitic Rheumatism - I
ordered him to the Hot Springs
Arkansas Feb 10th 92 - where he
remained until April 14th 92 -
he has been confined to his room
and bed since his return and
is as yet unable to leave his
house without great danger
to himself. He resides at 458 - 8th Ave.

J. J. Goodman M.D.
Sworn to before
me this 25th day
of April 1892
Wm B Mason
Notary Public N.Y. Co

POOR QUALITY
ORIGINAL

0064

all
29th

Anthony Conston } charged with
a get John Clark and Gambling
Henry Greer } March 1890

J. W. Hilliard a witness says
examined on his affidavit by Mr
Toman.

Q Do you know the defendants Clark
A By sight

Q How often have you seen him before
to day?

A Half a dozen times

Q You made a complaint against
him?

A Yes Sir

Q In what name did you make a
complaint against him?

A Robert Roe

Q And do you know the other defen-
dant Greer?

A Yes Sir by sight.

Q How often have you seen him before
A About six times

2

Q And in what name did you make
a complaint against him?
A Richard Roe.

Q Didn't you make a complaint in
the name of Robert Roe, Richard
Roe, you made a complaint against
other individuals besides these
two?

A Yes sir.

Q Against John Roe?

Mr. Conston Subject to the
witness answering any questions
in reference to persons who have
not been arrested upon this warrant.

By the Court Sustained.

Q When did you first see either of the
two defendants?

A February 14th.

Q And where?

A 534 6th Avenue

Q If you didn't see them at 534
at such place did you see
them?

A As I understood it it was 534

3

Q You know the number ^{where} you seen it
A Yes sir

Q And you know it is 532?
A Yes sir

Q Do you know whether it is on or off
A To the best of my knowledge it
is 532.

Q And that was on the 4th of
February?

A Yes sir

Q What time of day or night?
A Somewhere at night

Q And how long did you remain
there?

A Nearly 3 hours.

Q Were you alone?

A No sir

Q Anybody with you?

A Yes sir

Q A man or a woman?

A A man

Q Did you play in this house, did
you gamble in this house?

A No sir I do not.

4

Q What did you see the defendant
Clark alias Robert Roe do if
anything?

A Handling Roulette.

Q Describe how he did it?

A Turning a roulette wheel, taking
the money and reserving pay-
ment,

Q From whom did he reserve it?

A Different parties around the table.

Q Can you say any of the amounts
that he reserved?

A One dollar and upwards.

Q And for what did he reserve the
money do you know?

A For chances of playing in the
game of Roulette.

Q How do you know that?

A I saw it bought and played.

Q Are you familiar with the game?

A Yes I have seen it played often.

Q Have you ever played it yourself?

A Yes Sir.

Q Then you know what you are talking

about when you say that he was
receiving money for the chances
on the game?

Agassi

Q And is that all you saw him do?
A He also took the money out of the
safe and handed it

Q What kind of a safe is it
A It was an Iron safe. He took the
money ^{out} of the safe.

Q What did he do with the money.
A Counted it over and handed it to the
different dealers

Q How many dealers were there?
A About five (5)

Q And what were they dealing?
A Whether two were dealing at
another Roulette table.

Q Now what did John do?
A He was handling money and
paying money out.

Q Did you see any chips there?
Agassi

Q Did you see any body buy them

6

Ayesu

Q And place them on the roulette table

Ayesu

Q Do you know who any of those persons were today?

A Yes

Q Do you name any of them?

A Yes

Q Name him

A Anderson that is the only one I know by name

Q From how many parties did John receive money?

A I cannot say

Q From more than one?

A Yes

Q Did you watch the table all the evening that you were there?

A Not all the evening

Q About how much of your time did you give to this special table?

A Quarter of an hour off and on

Q Did you bring anything and for nothing?

A Yes

7

Q And you are prepared to swear
that the money that you saw
handed over to this man was for the
purpose of gambling?

A Yes sir.

Q How do you know that
A Because I lost money that night.

Q How did you lose it?

A Through another party.

Q You didn't play?

A No sir.

Q Do you mean to say that you gave
another party money to play for
you?

A Yes sir.

Q And he reported to you he lost?

A I gave him loose it.

Q How did he lose it?

A I gave him buy the chips and loose it.

Q What became of the chips?

A Taken by the dealer.

Q These two defendants?

A Yes sir.

Q And you asserted that you saw

8

Answer

Q/What time of night was it that you saw Clara take money out of the safe if at all?

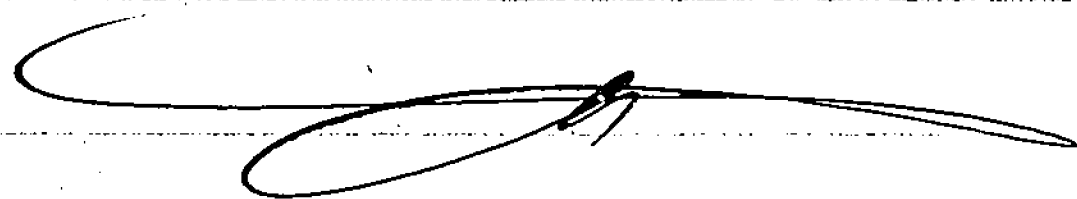
A/About ten o'clock I should think.

Q/How did she open the safe?

A/I don't know how she opened it.

Q/You don't know who opened the safe do you?

A/I saw him pull the door open I don't know if it is a key or a combination or what it is.



POOR QUALITY
ORIGINAL

0073

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

and says, that J. W. Hilliard being duly sworn, deposes
John Clark and Henry Fehw
here present, is the one known as Robert Roe and Richard Roe
in annexed complaint.

Subscribed and sworn to before me, this
12th day of February 1890

J. M. Hilliard

H. J. W. Wether

Police Justice.

0074

SS.

Anthony Bourke

whose real names are unknown, but who ^{each} can be identified by J. W. Hilliard

Deponent further says, he has just ^{cause}~~come~~ to believe, is informed and verily does believe from personal observation and from statements made by J. J.

and is positive to deponent
that the said John Ror, James Ror, Robert Ror, Richard Ror, Harvey Ror, Aaron Ror,
and George Lee James Lee aforesaid, now have in their possession, at in and upon
certain premises occupied by them and situate and known as Number 522 1/2 Avenue
6 1/2 Avenue

_____ in the city of New York and within
the County and State aforesaid, for the purpose of using the same as a means to commit a

POOR QUALITY
ORIGINAL

0075

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this }
11th day of February 1890. }

Anthony Bourtoet.

A. T. McMahon Police Justice.

CITY OF New York AND COUNTY OF New York ss.

David J. W. Hilliard of 150 Nassau Street

being further sworn deposes and says that on the 4th & 5th day of February 1890, deponent visited the said premises, named aforesaid, and there saw the said John Ror, James Ror, Robert Ror, Richard Ror, Harvey Ror, Aaron Ror, George Lee & James Lee aforesaid, and had dealings and conversation with them as follows:

Deponent was present for more than an hour ^{February 4th} and saw two layouts of Roulette and one layout of another gambling game known to deponent as Rouge et noir, or Red and Black, in all of which gambling games, money was defendant upon the results. When deponent first entered said premises, John Ror was at the door and during the early part of the evening attended said door as doorkeeper. That later James Ror came and took John Ror's place as doorkeeper at said door & attended to the door during the balance of deponent's stay and was there when deponent left. Robert Ror in the early part of the evening, presided over the gambling game of Roulette as dealer. Richard Ror was also present and assisted in conducting said gambling game, as dealer. Later in the evening, Harvey Ror and Aaron Ror conducted

the said gambling game of Roulette. George Lee, was present while the said gambling game was going on, unlocked the safe, and came and spoke to Robert Roe, and then went out. Robert Roe sent John Roe, to go after the said George Lee and get the Keys of the Safe. Deponent visited the said premises again February 5th and again saw the same persons present, the same gambling games being conducted and then saw James Lee deal ~~Roulette~~, the gambling game of Roulette. In the early part of the evening other persons named aforesaid engaged in keeping and using the said room with paraphernalia for gambling purposes, in deponent's presence.

Deponent further says, from personal observation, dealings and conversation had with the persons named aforesaid that he is informed, verily believes and is positive that at, in, and upon certain premises situate and known as Number 522 6th Avenue in the City, County and State of New York, and occupied by them, the said John Roe, James Roe, Robert Roe, Richard Roe Harvey Roe - Aaron Roe, George Lee and James Lee, now have in their possession with intent to use the same as a means to commit a public offense, divers and sundry, device, apparatus, paraphernalia cards, chips, dice, Roulette Layouts, Rouge et noir Layouts, deal trays, gaming tables, money and papers for gambling purposes, in violation of Chapter nine of the Penal Code of the State of New York -

J. M. Hilliard

Subscribed and sworn to before me
this 11th day of February 1890
J. M. Hilliard
Police Justice

POOR QUALITY
ORIGINAL

0077

Subscribed and sworn to before me this }
_____ day of _____ 188____. }

Police Justice.

THE PEOPLE	
ON COMPLAINT OF	
<u>Anthony J. ...</u>	AGAINST
<u>John ...</u>	
<u>James ...</u>	
<u>Glover ...</u>	
<u>Richard ...</u>	
<u>Harvey ...</u>	
<u>Carson ...</u>	
<u>Henry ...</u>	
<u>James ...</u>	

Violation Sec. 344, P. C.
Gambling and Policy.

Affidavit of Complaint.

WITNESSES:

POOR QUALITY
ORIGINAL

0078

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this
day of *November* 18*90*

A. J. M. Jackson

Police Justice

John Clure

POOR QUALITY
ORIGINAL

0079

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer. *Henry Fehr*

Question. How old are you?

Answer. *27 years*

Question. Where were you born?

Answer. *New Jersey*

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

Answer. *233 West 31st St New York*

Question. What is your business or profession?

Answer. *Spices.*

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*

Henry Fehr

Taken before me this

day of *May* 189*6*

H. J. Jackson

Police Justice

0000

~~Two~~ Faro layouts, three Roulette Wheels, five ~~(three)~~ Roulette layouts, three Rouge et Noir lay-
 outs, three gaming tables, 7284 ~~426~~ chips, four packs of cards, one dice, two deal
 boxes, four deal trays for holding chips, four cue boxes, two markers, or tally cards, ten
 ivory balls, one lottery policies, one lottery tickets, one circulars, one

~~manifold book~~

~~Wheel, 500 Card of admission & deal boards.~~

I. William O'Toole

the Officer by whom this warrant was executed.

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this 12th
day of February 1890

William O'Loch.

V. J. McMahon Police Justice.

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Search Warrant.

Antony Comstock et al.

U.S.

John Doe

Gauss Rev.
Feb. 4 1871.

Richard Roe.

Harvey Plot:
Carol Plot:

Wm. H. W. W.

James O. Smith

Dated.

188

Justice.

Officer:

POOR QUALITY
ORIGINAL

00001

City and County of New York, ss:

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

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

Proof by affidavit having been this day made before me, by Anthony Bonaiuto & J. W. Hilliard
of 150 Nassau Street, New York

City, that there is probable cause for believing that John Roe, James Roe, Robert Roe, Richard Roe, Harvey
Roe, Aaron Roe, George Lee and James Lee
all of whose real names are unknown, but each of whom can be identified
by J. W. Hilliard

has in their possession, at, in and upon certain premises occupied by them and situated and known number
522 1/2 524 6th avenue in said City of New York certain and divers
device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings,
papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and
other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-
boards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day or night
time to make immediate search on the person of the said John Roe, James Roe, Robert Roe, Richard
Roe, Harvey Roe, Aaron Roe, George Lee & James Lee
and in the building situate and known as number 522 1/2 524 6th avenue aforesaid,
for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all
Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs
of cards, all dice, all deal boxes, all lottery policies, all
lottery tickets, all circulars, all writings, all papers, all
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books
all documents for the purpose of enabling others to gamble or sell lottery policies, all black-
boards, all slips or drawn numbers of a lottery, all money to gamble with, and all device,
establishment, apparatus and articles suitable for gambling purposes.

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

Dated at the City of New York, the

11th day of February 1890

A. J. McMahon

POLICE JUSTICE.



0002

The Justice presiding
on the 14th Dec. 1862
said more because 'he
was determined to visit'
Queen's my absence
H. A. M. Jackson

THE PEOPLE, &c.,

ON THE COMPLAINT OF

ON THE COMPLAINT OF
Anthony Lemaitre

John Brown
John Brown

3

10

11

Dated

1

10

10

Witness

No.

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

No.

10

NO.

.....

10

127

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 _____

giving thereof, I order that they be held to answer the same and he be admitted to bail in the sum of Five Hundred Dollars, Each and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail. 18

Dated March 29 1890 John J. Gorman Police Justice.

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

Dated March 29 1890 John J. Connor Police Justice.

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

Dated 11.15 18 _____ Police Justice.

POOR QUALITY
ORIGINAL

0003

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 Rada and
Henry Rada*

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

John Rada and Henry Rada

(Sec. 343, of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING, committed Penal Code.) as follows:

The said *John Rada and Henry Rada, both*

late of the *Second* Ward of the City of New York, in the County of New York aforesaid, on the *15th* day of *February* in the year of our Lord one thousand eight hundred and ~~eighty~~ *ninety*, and on divers other days and times as well before as after, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling, 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. (Sec. 344, Penal Code.)

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

John Rada and Henry Rada

of the CRIME OF ALLOWING A ROOM, ESTABLISHMENT, TABLE AND APPARATUS TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said *John Rada and Henry Rada, both*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, having the care, custody and supervision of, and authority over the use of a certain room in a certain building there situate, and a certain gambling-table, and establishment, and divers cards, chips, dice, implements and paraphernalia and sundry devices and apparatus,

POOR QUALITY
ORIGINAL

00084

a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, with force and arms, feloniously did allow the same to be used for gambling purposes, 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. (Sec. 344, Penal Code.)

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

John Blada
of the CRIME OF ENGAGING AS DEALER IN A gambling GAME,
where money and property were dependent upon the result, committed as follows:

The said John Blada,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on divers other days, was, and yet is a common gambler; and on the day and in the year aforesaid, the said John Blada,

at the Ward, City and County aforesaid, in a certain room in a certain building there situate, feloniously did engage as dealer in a certain gambling game commonly known as "roulette", where money and property were dependent upon the result, a more particular description of which said gambling game is to the Grand Jury aforesaid unknown, and cannot now be given, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

FOURTH COUNT. (Sec. 344, Penal Code.)

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

Henry Kahn
of the CRIME OF ENGAGING AS GAME-KEEPER IN A gambling GAME,
where money and property were dependent upon the result, committed as follows:

The said Henry Kahn,

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on divers other days, was, and yet is a common gambler; and on the day and in the year aforesaid, the said Henry Kahn,

at the Ward, City and County aforesaid, in a certain room in a certain building there situate, feloniously did engage as game-keeper, in a certain gambling game commonly known as "roulette", where money and property were dependent upon the result, a more particular description of which said gambling game 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.

POOR QUALITY
ORIGINAL

0085

FIFTH COUNT. (Sec. 344, Penal Code.)

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

of the CRIME OF ENGAGING AS PLAYER IN A GAME,
where money and property were dependent upon the result, committed as follows:
The said

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

at the Ward, City and County aforesaid, in a certain room in a certain building there
situate, feloniously did engage as player in a certain game
commonly known as

where money and property were dependent upon the result, a more particular description
of which said banking game is to the Grand Jury aforesaid unknown, and cannot now be
given, against the form of the Statute in such case made and provided, and against the
peace of the People of the State of New York and their dignity.

~~SIXTH~~ COUNT. (Sec. 385, Penal Code.)

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

John R. Adams and Henry F. Adams
of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said *John R. Adams and Henry F. Adams, both*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the
year aforesaid, and on said other days and times, at the Ward, City and County aforesaid,
with force and arms, a certain common gaming-house there situate, for *John* lucre and
gain, unlawfully and injuriously did keep and maintain; and in *John* said common
gaming-house, then and on said other days and times, there unlawfully and injuriously
did cause and procure divers idle and ill-disposed persons to be and remain, and the said
idle and ill-disposed persons, on the day and in the year aforesaid, and on said other days
and times, to game together and play at a certain unlawful game of cards called "*roulette*"
in the said common gaming-house aforesaid, there did unlawfully and injuriously procure,
permit and suffer, and the said idle and ill-disposed persons, then, and on said other days
and times, in the said common gaming-house aforesaid, by such procurement, permission
and sufferance of the said *John R. Adams and Henry F. Adams*

there did game together and play at said unlawful game of cards, for divers large and
excessive sums of money, to the great annoyance, injury and damage of the comfort and
repose of a great number of persons, good citizens of our said State, there inhabiting
and 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 and
dignity of the People of the State of New York.

JOHN R. FELLOWS,

District Attorney.

0086

BOX:

398

FOLDER:

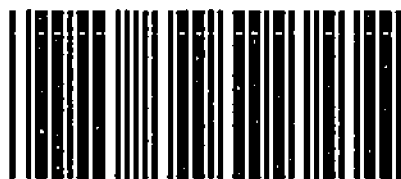
3701

DESCRIPTION:

Clark, John

DATE:

06/11/90



3701

Witnesses:

A. J. O. Neil
for Sherman

W. F. Anthony
Counsel

Filed 11 day of June 1891

Pleads

THE PEOPLE
vs
John Clarke
Prisoner in the Third degree,
Larceny, and
Aggravated Assault
[Section 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500]

JOHN R. FELLOWS
District Attorney

June 18 1891

On the day
designated on the
trial - I am
willing to accept
the plea of not
guilty

A True Bill
for the same
charges against
the same
June 18 1891
Foreman

Charged Higgins
June 18 1891
Foreman

Need Jury drawn
to R. P. Butler
supplied 2 charged
P. S. Butler

June 18 1891
P. S. Butler

0000

City & County of New York SS,

Fred Schmidt being duly sworn says that he is a truckman at 146th Street and Morris Ave in the City & County of New York. That John Clarke was in the employ of deponent for a period of 2 two years and that he always found him honest and faithful in the discharge of his duties. That he has known said John Clarke for a period of 12 twelve years and that he has a good reputation in the neighborhood for peace and quietness.

Sworn to before me this 18th day of Sept, 1890
 H. G. Cooper
 Notary Public 194,
 New York Co

0089

City and County of New York, S.S.

William P. White being duly sworn says that he is foreman for Ceter and Son, Dealers in Sewer and Drain Pipe at Ryder Ave bet 139th and 140th Streets in the City and County of New York. That John Clarke was Employed by deponent for a period of 3 weeks previous and up to the time of his arrest, and that he always found him honest and faithful in the discharge of his duties, That he has known said John Clarke for a period of 2 years, and that his Character is good and that he has a good reputation for peace and quietness in the neighborhood.

Sworn before me this

10th day of Sept 1890.

William P. White

R. J. Peebles

Notary Public

N. Y. C.

0090

City & County of New York S.S.

Wm. C. Reid being duly sworn says that he is foreman for Stephen Cramer, dealer in Kindling Wood at 235 Ryder Ave in the City & County of New York. That John Clarke was employed by defendant for a period of 9 months and that he always found him honest and faithful in the discharge of his duties. That he has known said John Clarke for a period of 4 years, and that his character is good and that he has a good reputation for peace and quietness in the neighborhood.

Sworn to before me this

10th day of Sept 1890

Henry C. Reid

R. J. Reubli

Notary Public

N. Y. Co.

City & County of New York, S.S.

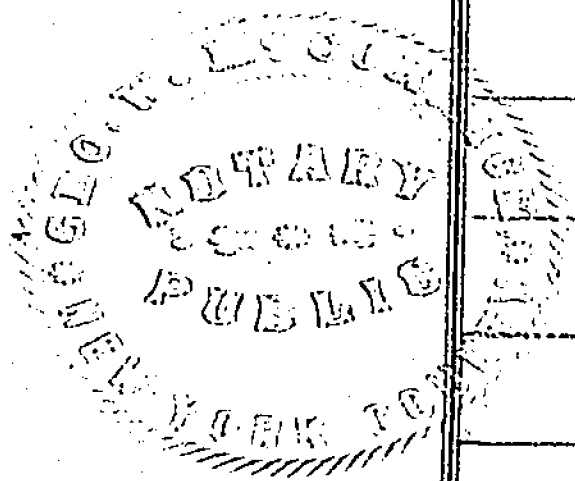
James Reilly being duly sworn says that he is a truckman at Riverside Ave. bet 138th and 136th Streets in the City & County of New York, That John Clarke was employed by deponent as driver for a period of 2 years and that he always found him faithful and honest in the discharge of his duties. That he has known said John Clark for a period of 13 years and that he has a good reputation for peace and quietness in the neighborhood. James Reilly

Sworn to before me this {
10th day of Sept 1890 {

Wm. McCormick

Notary Public (12)

N.Y.C.



POOR QUALITY
ORIGINAL

0092

1 COURT OF GENERAL SESSIONS.

2 The People

3 vs.

4 John Clark.

6 Sir:

7 Please take notice that I will move in Part 3 of the Court
8 of General Sessions of the Peace on *Thursday* ~~Wednesday~~ the *4th* ~~3rd~~ day of Sep-
9 tember 1890 at eleven o'clock in the forenoon or as soon there-
10 after as counsel can be heard for a reduction of the bail in the
11 above named case and for such other and further relief as to the
12 Court may seem just in the premises.

13 Yours &c.

14 Pirdy & McLaughlin,

15 Counsel for Defendant.

16 280 Broadway

17 New York City.

19 To: John R. Fellows Esq.,

20 Dist. Atty. &c.

21

22

23

24

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26

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28

29

POOR QUALITY
ORIGINAL

0093

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

.....being duly
sworn, says that he resides at No. Street, in the City of
New York; that he is years of age; that on the day of
18, at Number in the City of
New York, he served the within on
the by leaving a copy thereof with

Sworn to before me this
day of 18

Mr. J. J. Smith, Secy.
The People

Plaintiff,

against

John Clark

Defendant.

Notice of Motion

PURDY & McLAUGHLIN,

Attorneys for Defendant

No. 280 BROADWAY, New York City.

Due and timely service of copy of the within

is hereby admitted

this 3 day of Sept 18 94

Attorney.



To John Purdy & McLaughlin Esq.
Dist. Atty.

Part III

City & County of New York ss.

Rugene Degnan of said City
being duly sworn says that he is acquainted
with John Clarke about 5 or 6 years, that
on or about the month of February 1888
he met said Clarke with a man un-
known to deponent that said Clarke
approached deponent and said,
Degnan do you think I can sell
Tom Streetdall a set of harness.
Deponent then asked Clarke when
did you get the harness. Clarke then
answered I stole them. Deponent
then said if you go to Streetdall with
anything that is stolen he will have
you arrested. Clarke then said that
you think he would give me money and
deponent answered yes. That deponent
is well acquainted with said Clarke
and knows his habits and ways of living
and says that he has only known him to
work about 3 months in 3 years last and
past that he always managed to steal
enough to keep supplied with money
during this time. Further deponent says to
not

Sworn to before me this Eugene Degnan
18th day of June 1890
Rogers H. Jackson
Comm of Deeds N.Y.C.

POOR QUALITY
ORIGINAL

0095

Alfred J.

Eugene Degrad.

Proprietor

W. H. H. H.

People

POOR QUALITY
ORIGINAL

0096

John Clark
G. L.
Send I want
for papers way
to file the document

John Clark arrested
March 3rd 1884 for Burglary send to the
refuge March 19th 1883

Aug 2nd 1883.

for stealing a Row Boat
discharged because the complaint
with the complaint for his father pleaded
H. him and he did it for his father

POOR QUALITY
ORIGINAL

0097

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 6th DISTRICT.

Bernard L. Thompson
of No. *the 33rd Precinct Police* Street, aged *—* years,
occupation *—* being duly sworn deposes and says
that on the *14th* day of *June* 188*9*
at the City of New York, in the County of New York, he arrested

John Clark (now here) in 140 9th
at Third Avenue information and
belief that he has been connected
with a burglary in which depose
with burg witnesses. Depose
prays that the said Clark
may be remanded until to-
morrow and dealt with as the law
directs

Bernard L. Thompson

Sworn to before me, this

of *June* 188*9*

day

John C. Chance

Police Justice.

POOR QUALITY
ORIGINAL

0098

Police Court--

6th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

John Clark

Dated,

June 5th 1898

Lochane Magistrate.

Thompson Officer.

Witness,

33

Disposition,

Remained upon
Application of the officer
and at request of the
court to Saturday
at 9 o'clock AM

AFFIDAVIT.

Burglar

POOR QUALITY
ORIGINAL

0099

Police Court—6th District.

City and County } ss.:
of New York,

of No. 61 Seventh Street ~~Street~~, aged 72 years,

occupation Retail Fish Business being duly sworn

deposes and says, that the premises do at N. E. corner of Third Ave & 135th Street,

in the City and County aforesaid, the said being a frame

building

and which was occupied by deponent as a Real Estate Office

and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly entering through
the door by busting it in with a pick

on or about 15th day of February 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz: one set of double
of light carriage harness of the value
of sixty-five dollars

the property of Andrew J. Odell
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

for the reasons following, to wit: that on or about the 15th February
1888 he forcibly broke open the door by using a pick
the double set of harness and sold it
to Mendis Bennet

Sworn to before me this Andrew J. Odell

7th day of June 1880

Wm J. Owe
Recorder

POOR QUALITY
ORIGINAL

0 100

Sec. 198-200.

6th
6th

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

John Clark

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 Clark

Question. How old are you?

Answer.

Twenty Three Years

Question. Where were you born?

Answer.

New York City

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

Answer.

149th St., N.Y.C. six months

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.

*Not guilty, I want further
examination in this Court*

John Clark

Taken before me this

day of

June

1890

Police Justice.

POOR QUALITY
ORIGINAL

0101

CITY AND COUNTY }
OF NEW YORK, } ss.

Bernard C. Thompson

aged _____ years, occupation _____ of No _____

33rd Precinct Police Station Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Andrew J. Odey

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

Sworn to before me, this 7th

day of June 1898 Bernard C. Thompson

James C. Conway

Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

Joseph Schirmer

aged _____ years, occupation 33 of No _____

33rd Precinct Police Station Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Andrew J. Odey

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

Sworn to before me, this 7th

day of June 1898 Joseph Schirmer

James C. Conway

Police Justice.

POOR QUALITY
ORIGINAL

0102

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 28 years, occupation Produce Dealer of No.

401 E 144th Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Andrew J. Odega
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 7th Ferradmis Brenneis

May C. [Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0103

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

Police Court, 6th District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Andrew Odell
John Clark
Offence Burglary

1
2
3
4

Dated June 4th 1890

Magistrate
Precinct
Officer

Witnesses
Henderson
No. 401, 144th Street

Patrick
No. 129th Street

Off
1890
No. 401, 144th Street

to answer
Commenced

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

Clark 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 June 4th 1890 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.

POOR QUALITY
ORIGINAL

0104

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 Clark

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

John Clark

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

The said

John Clark

late of the *Twenty-third* Ward of the City of New York, in the County of New York, aforesaid, on the *fifteenth* day of *February* in the year of our Lord one thousand eight hundred and *Eighty-eight*, with force and arms, at the Ward, City and County aforesaid, a certain building there situate, to wit: the *office* of one

Andrew J. Odell

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

Andrew J. Odell

in the said *office* 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.

POOR QUALITY
ORIGINAL

0105

SECOND COUNT—

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

John Clark
of the CRIME OF *Grand* LARCENY in the second degree committed as follows:

The said

John Clark

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 the said day, with force and arms,

*one set of harness of the value
of sixty-five dollars*

of the goods, chattels and personal property of one

Andrew J. Odell

in the office of the said

Andrew J. Odell

there situate, then and there being found, in the office 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.

POOR QUALITY
ORIGINAL

0106

THIRD COUNT—

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

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

The said

John Clark
late of the Ward, City and County aforesaid, afterwards to wit: on the day and in the year afore-
said, at the Ward, City and County aforesaid, with force and arms,

*one set of harness of the value
of sixty-five dollars*

of the goods, chattels and personal property of one

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

unlawfully and unjustly, did feloniously receive and have; the said

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

JOHN R. FELLOWS,
District Attorney.

0107

BOX:

398

FOLDER:

3701

DESCRIPTION:

Clarke, John

DATE:

06/13/90



3701

POOR QUALITY
ORIGINAL

0108

Witnesses:

Philip Fisher
Off. Warren

Counsel,

Filed

Pleads,

1890

THE PEOPLE

33
seawater
seawater

John Clarke

Grand Larceny, Second Degree.
(From the Person.)
[Sections 528, 581, 582 Penal Code]

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Macarthy

Foreman,

Part III June 17/90
Pleads. Receiving Hotel, 9000

SP 2 1/2 yds.

POOR QUALITY
ORIGINAL

0109

Police Court—3— District.

Affidavit—Larceny.

City and County }
of New York, } ss.

Philip Fisher

of No. 391 Pearl Street, aged 23 years,
occupation Fresco Painter being duly sworn

deposes and says, that on the 9 day of June 1897 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession of
person of deponent, in the day time, the following property, viz:

One Silver Watch valued
at Twenty dollars.

\$ 20.00

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 John Clarke (now Hen.)

in the following manner to wit:
Deponent was on Forsyth Street sitting
down on a window sill. He is informed
by Officer Warner that he arrested
the defendant in whose possession
was found a watch which watch this
deponent has identified as being his
property which he afterwards found
was missing. Deponent thereupon
charges the defendant with having
taken carried away and stolen said
property and prays that he be
held to answer.

Philip Fisher

Sworn to before me, this
day of June 1897
Charles McInnis
Notary Public Justice.

POOR QUALITY
ORIGINAL

0110

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

John Clarke 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 Clarke*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *95 Bayard Street 7 years*

Question. What is your business or profession?

Answer. *Deaman*

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 L. Clarke
Mark

Taken before me this

day of

1908

Police Justice

POOR QUALITY
ORIGINAL

0 1 1 1

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

Police Court--- 209
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Philip Baker
391 Pearl St.

1. John Clarke

2. _____
3. _____
4. _____

Offence Larceny
from the person

Dated June 9 1890

Magistrate.

Officer.

Precinct.

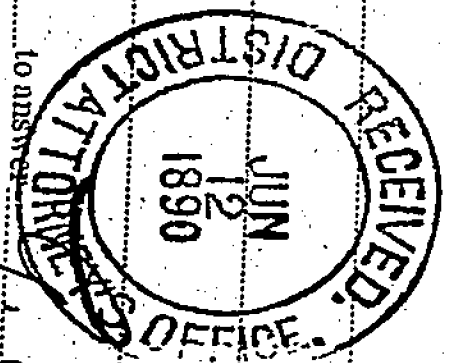
Witnesses.

No. _____
Street.

No. _____
Street.

No. _____
Street.

No. _____
Street.



1000
to answer
June 9 1890

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 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 June 9 1890 Charles N. 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.

POOR QUALITY
ORIGINAL

0112

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 Clarke

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

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

The said

John Clarke
late of the City of New York, in the County of New York aforesaid, on the *ninth*
day of *June* in the year of our Lord one thousand eight hundred and
~~eighty~~ *ninety*, in the *day* time of the said day, at the City and County
aforesaid, with force and arms,

*one watch of the
value of twenty dollars*

of the goods, chattels and personal property of one
on the person of the said

then and there being found, from the person of the said

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.

Philip Fischer

Philip Fischer

Philip Fischer

POOR QUALITY
ORIGINAL

0113

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
John Clarke
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

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

*one watch of the value of
twenty dollars*

of the goods, chattels and personal property of one

Philip Fisher

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

Philip Fisher

unlawfully and unjustly, did feloniously receive and have; the said

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

JOHN R. FELLOWS,

District Attorney.

0114

BOX:

398

FOLDER:

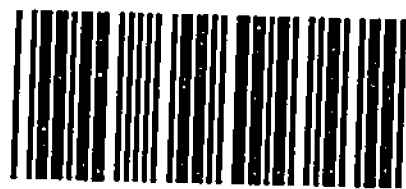
3701

DESCRIPTION:

Cohen, Morris

DATE:

06/30/90



3701

POOR QUALITY
ORIGINAL

0115

Witnesses

Albin Stone

Counsel

Filed 30 day of

June 1890

Pleads

Property July

THE PEOPLE

vs.

B

Morris Cohen
(2 cases)

POLICY.
[SS 843 and 844, Penal Code].

John R. Bellows
RANDOLPH B. MARTINE

District Attorney.

A True Bill.

James Higgins

Foreman.

April 20/90

Pleading Guilty / Cured

Son Preser Bed

Fined in another case

POOR QUALITY
ORIGINAL

0116

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

Anthony J. W. Hilliard

of No. *41 Park Row* Street, being duly sworn, deposes and says,
that *Morris Cohen* (now present) is the person of the name of
M Cohen mentioned in deponent's affidavit of the *18th*
day of *April* 1890, hereunto annexed.

Sworn to before me, this *18th*
day of *April* 1890 }

J. W. Hilliard

John J. Hilliard POLICE JUSTICE.

0117

POOR QUALITY
ORIGINAL

134 Jan 13

4-16 642

25

**POOR QUALITY
ORIGINAL**

0118

644, 3rd av
Price 25 ct
1/13/90
J.M.L.

GLUED PAGE

POOR QUALITY
ORIGINAL

0119

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

Anthony Santolucito

of 150 Nassau Street, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, that M. Cohen and J. Cohen

whose real names are unknown, but who can be identified by J. W. Hilliard did, at the City of New York County of New York and State of New York, on or about the 21st day of January 1890, unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage ~~as a dealer or game-keeper~~ in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided.

Deponent further says, he has just ^{come} ~~come~~ to believe, is informed and verily does believe ~~from personal observation and~~ from statements made by J. W. Hilliard

to deponent that the said M. Cohen and J. Cohen aforesaid, now have in their possession, at in and upon certain premises occupied by them and situate and known as Number 644 3rd ave in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

POOR QUALITY
ORIGINAL

0120

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

16th day of April 1890.

Anthony Countock

Police Justice.

CITY OF New York AND COUNTY OF New York ss.

J. W. Hilliard of 150 Nassau St.

being ^{duly} ~~further~~ sworn deposes and says that on the 13th day of January 1890,

deponent visited the said premises, named aforesaid, and there saw the said Mr. Cohen and J. Cohen, aforesaid, and had dealings and conversation with them as follows:

Deponent was passing through the front part of the floor, kept as a cigar store, to go into the place or room, or part of the floor or room where lottery policies were sold, when the said Mr. Cohen stopped deponent and would not allow him to go back. After a short conversation the said Mr. Cohen permitted deponent to go back to where J. Cohen was and deponent asked J. Cohen for 4x16x64 for 25 cents. The said J. Cohen recorded the same upon a book or paper kept and used for recording numbers thus sold, and then wrote the paper annexed to foregoing affidavit of A. Countock.

POOR QUALITY
ORIGINAL

0121

and handed same to deponent, and deponent
paid the said J. Cohen the sum of 25 cents for
the same.

Subscribed and sworn to
before me this 18th day of April 1890 } J. W. Hillman
J. W. Hillman
Police Justice

POOR QUALITY
ORIGINAL

0122

Subscribed and sworn to before me this }
_____ day of _____ 188____.

Police Justice.

THE PEOPLE

ON COMPLAINT OF
Anthony J. Conitoch

AGAINST
M. Cohen,
J. Cohen.

644 3 a -

Affidavit of Complaint.

Violation Sec. 344, P. C.
Gambling and Policy.

WITNESSES:

A Conitoch
J. W. Hilliard

POOR QUALITY
ORIGINAL

0123

Subscribed and sworn to before me this }
_____ day of _____ 188____ }

Police Justice.

THE PEOPLE	ON COMPLAINT OF	AGAINST
Anthony Crivello et al		
M. Cohen,		
J. Cohen.		
644 3 A -		

Affidavit of Complaint.

WITNESSES:
A Crivello
J.W. Hilliard

Violation Sec. 344, P. C.
Gambling and Policy.

POOR QUALITY
ORIGINAL

0124

Sec. 198-200.

1 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Morris Cohen 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. *Morris Cohen*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *London England*

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

Answer. *204 East 90 Street 3 years*

Question. What is your business or profession?

Answer. *Cigar Maker*

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*

Morris Cohen

Taken before me this

day of *April* 19*30*

John J. McNamee
Police Justice.

POOR QUALITY
ORIGINAL

0125

Sec. 151.

Police Court, 1⁴ District.

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

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Bonetto & J. W. Hilliard of No. 150 Nassau Street, charging that on the 13 day of January 1890 at the City of New York, in the County of New York that the crime of Selling what is commonly called a lottery policy & Keeping a room for gambling purposes

has been committed, and accusing M. Cohen & J. Cohen whose real names are unknown but who can be identified by J. W. Hilliard thereof.

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

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

Dated at the City of New York, this 18th day of January 1890.
John W. Hilliard POLICE JUSTICE.

POLICE COURT, 1⁴ DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Bonetto & J. W. Hilliard
vs.

M. Cohen & J. Cohen

Dated 18 188

Warrant-General.

Magistrate.

The Defendant Cohen Officer.

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

Peter Macquard Officer.

Dated April 11 1890

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS.

Time of Arrest.

Native of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.

POOR QUALITY
ORIGINAL

0126

City and County of New York, ss:

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

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

Proof by affidavit having been this day made before me, by Anthony Bonetto, and
J. W. Hilliard of 150 Nassau Street, New York
City, that there is probable cause for believing that Mr. Cohen and J. Cohen whose
real names are unknown but each of whom
can be identified by J. W. Hilliard

has in their possession, at, in and upon certain premises occupied by them and situated and known number
644 3rd avenue in said City of New York certain and divers
device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings,
papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and
other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-
boards and gaming tables, with intent to use the same as a means to commit a public offense.

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

and in the building situate and known as number 644, 3rd avenue aforesaid,
for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all
Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs
of cards, all dice, all deal boxes, all lottery policies, all
lottery tickets, all circulars, all writings, all papers, all
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books
all documents for the purpose of enabling others to gamble or sell lottery policies, all black-
boards, all slips or drawn numbers of a lottery, all money to gamble with, and all device,
establishment, apparatus and articles suitable for gambling purposes.

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

Dated at the City of New York, the

18th day of April 1890

John J. Homan
POLICE JUSTICE

POOR QUALITY
ORIGINAL

0127

Inventory of property taken by Peter Mergul the Peace Officer by whom this warrant was executed :

~~Faro layouts,~~ ~~Roulette Wheels,~~ ~~Roulette layouts,~~ ~~Rouge et Noir lay-~~
~~outs,~~ ~~gaming tables,~~ ~~chips,~~ ~~packs of cards,~~ ~~dice,~~ ~~deal~~
~~boxes,~~ ~~deal trays for holding chips,~~ ~~cue boxes,~~ ~~markers, or tally cards,~~
ivory balls, 3 lottery policies, ~~lottery tickets,~~ 2 circulars, ~~writings,~~
papers, 1 white black boards, 997 slips, or drawn numbers in policy, ~~money,~~ 8
manifold books, 1 small slates, 1 piece 14 pages

City of New York and County of New York ss:
I, Peter Mergul the Officer by whom this warrant was executed,
do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.
Sworn to before me, this 15th
day of April 1887
Peter Mergul
Police Justice.

Police Court--- District.

Search Warrant.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Anthony Formuto et al
vs.
M. Cohen
J. Cohen
644 3 2

Dated 188

Justice.

Officer.

POOR QUALITY
ORIGINAL

0128

\$500 bail for E
April 24 & 25

29
at New York
146 2
13 2

BAILED,

No. 1, by

Edward Crawford

Residence

530 St 28

No. 2, by

1

Residence

Street.

No. 3, by

Street.

Residence

Street.

No. 4, by

Street.

Residence

Street.

The undersigned hereby
to this Court and please
that and determine the
within case by reason
of my presence
John H. Brown
Peter J. Smith

Police Court

District

W 1846 992

THE PEOPLE, vs.

ON THE COMPLAINT OF

Charles Cunningham

Morris Cohen

1

2

3

4

Offence

Battery Police

Dated

April 18

1890

Magistrate

John H. Brown

Officer

Witnesses

John H. Brown

Officer

Witnesses

John H. Brown

Officer

Witnesses

John H. Brown

Officer

Witnesses

John H. Brown

Officer

Witnesses

John H. Brown

Officer

Witnesses

John H. Brown

Officer

Witnesses

John H. Brown

Officer

Witnesses

John H. Brown

Officer

1890
to justice
John H. Brown
Peter J. Smith

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

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 26 1890 John H. Brown Police Justice.

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

Dated May 26 1890 John H. Brown 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 1890 Police Justice.

POOR QUALITY
ORIGINAL

0129

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Morris Cohen

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

Morris Cohen

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said

Morris Cohen

late of the *Nineteenth* Ward of the City of New York in the County of New York aforesaid, on the *thirteenth* day of *January* in the year of our Lord one thousand eight hundred and ~~eighty~~ *ninety*, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building, there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "policy," where money and property was dependent upon the result, 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

Morris Cohen

of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said

Morris Cohen

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, unlawfully did keep a certain room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, 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.

POOR QUALITY
ORIGINAL

0130

THIRD COUNT.

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

Morris Cohen
of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A
LOTTERY POLICY, committed as follows:

The said

Morris Cohen
late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to
one

John W. Hilliard
a certain paper, instrument and writing, commonly called a Lottery Policy, which said paper,
instrument and writing, called a Lottery Policy, is as follows, that is to say:

BE/ Jan 13
4-16 64 g
Hrs

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

FOURTH COUNT.

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

Morris Cohen
of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET
AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said

Morris Cohen
late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to
one

John W. Hilliard
a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a
certain lottery, the same being a scheme for the distribution of property by chance among
persons who had paid or agreed to pay a valuable consideration for such chance (a more par-

POOR QUALITY
ORIGINAL

0131

particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say:

BE Jan 13

4-16-64

John W. Hilliard

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

John W. Hilliard

FIFTH COUNT.

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

Morris Cohen

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows:

The said

Morris Cohen

late of the Ward, City and County aforesaid, afterward, to wit: On the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

John W. Hilliard

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say:

BE Jan 13

4-16-64

John W. Hilliard

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

John R. Fellows
RANDOLPH B. MARTINE,

District Attorney.

John W. Hilliard

0132

BOX:

398

FOLDER:

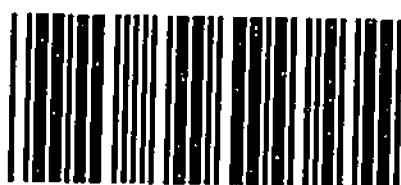
3701

DESCRIPTION:

Cohen, Morris

DATE:

06/30/90



3701

0133

BOX:

398

FOLDER:

3701

DESCRIPTION:

McCormack, Michael

DATE:

06/30/90



3701

POOR QUALITY
ORIGINAL

0134

Counsel,

Filed 30 day of June 1890

Pleads

THE PEOPLE

vs.

Morris Cohen

(3 cases)

and

Michael McCormack

[SS 848 and 844, Penal Code].

POLICY.

John H. Bellows
RANDOLPH B. MARTINE

District Attorney.

A True Bill.

August Higgins

Foreman.

Head Clerk J. C. Cumb
No 1 Finder \$1000
No 2 Finder \$1000

POOR QUALITY
ORIGINAL

0135

Counsel,

Filed 30 day of June 1890

Pleads

THE PEOPLE

vs.

Morris Cohen
(3 cases)

and

Michael McCormack

[SS 848 and 844, Penal Code].

POLICY.

John B. Bellows
RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

August Higgins

Foreman.

Lead Clerk J. Cumb
No 1 Fines \$1003.34
No 2 Fines \$100.34

POOR QUALITY
ORIGINAL

0136

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.†

An information having been laid before John J. Gorman a Police Justice
of the City of New York, charging Morris Cohen Defendant with
the offence of Violation of Rattery Law

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

We, Morris Cohen Defendant of No. 204
East 70 Street; by occupation a Cigar Maker
and Erastus Crawford of No. 220 West 28
Street, by occupation a Real Estate Surety, hereby jointly and severally undertake that
the above named Morris Cohen Defendant
shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of ten
Hundred Dollars.

Taken and acknowledged before me, this 19

day of April

1890.

John J. Gorman POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0137

CITY AND COUNTY } ss.
OF NEW YORK, }

Sworn to before me, this 19
day of April 1881
Attest
Police Justice.

Erastus Crawford
the within named Bail and Surety being duly sworn, says, that he is a resident and free
holder within the said County and State, and is worth Fifty 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

House lot 91-220
West 28th Street of the value of Ten
thousand dollars clear of
all incumbrances

Erastus Crawford

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the 19 day of April 1881

Justice.

POOR QUALITY
ORIGINAL

0138

Sec. 192.

1 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before John J. German a Police Justice
of the City of New York, charging Michael McCormack Defendant with
the offence of Violating Lottery Law

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

We, Michael McCormack Defendant of No. 204
East 37 Street; by occupation a Clerk
and Garret Crawford of No. 220 West 28
Street, by occupation a Real Estate Surety, hereby jointly and severally undertake
the above named Michael McCormack Defendant
shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Five
Hundred Dollars.

Taken and acknowledged before me, this 19

day of April

1895

John J. German POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0139

CITY AND COUNTY }
OF NEW YORK, } ss.

day of *April*
James H. Munn
Police Justice.
1881

Sworn to before me, this

19

Erastus Crawford
the within named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *ten* Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and
liabilities, and that his property consists of *House & lot No.*

220 West 28th Street of the
Value of ten thousand
dollars over all property.
Erastus Crawford

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the *19* day of *April* 1881

Justice.

**POOR QUALITY
ORIGINAL**

014

B K Colville 18th
18-20-42

GLUED PAGE
POOR QUALITY
ORIGINAL

0141

644-389
4/18/90
J. W. Hilliard

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

Anthony Buntick

of 150 Nassau Street, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as Chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, ~~and charge~~ that Morris Cohen and Michael McConnack here present whose real name unknown, but who can be identified by _____ did, at the City of _____ County of _____ and State of New York, on or about the 18th day of April 1890, unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as ~~a dealer or game-keeper~~ in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided.

Deponent further says, he has just ~~cause~~ ^{cause} to believe, is informed and verily does believe from personal observation and from statements made by Morris Cohen Michael McConnack and J. W. Hilliard to deponent that the said Morris Cohen and Michael McConnack aforesaid, ~~now~~ ^{did} have in their possession, at in and upon certain premises occupied by them and situate and known as Mumler 644 Third Avenue in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

POOR QUALITY
ORIGINAL

0142

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

18th day of April 1890.

Anthony Bournech

John J. Flanagan Police Justice.

CITY OF New York AND COUNTY OF New York ss.

John W. Hilliard

being further sworn deposes and says that on the 18th day of April 1890,

deponent visited the said premises, named aforesaid, and there saw the said

Morris Cohen and Michael McCormack aforesaid, and

had dealings and conversation with them as follows:

Deponent entered the store 644 3rd avenue kept and occupied by said Cohen and McCormack, and started to go into the rear room when the said Cohen stopped this deponent and wanted to know if he had ever played there before, and ~~after~~ would not at first permit deponent to enter said premises, but after wards, he allowed deponent to enter the rear room, where the said Michael McCormack was engaged selling lottery policy, and deponent purchased the said paper here to annexed and paid the sum of ten cents for the same to the said McCormack, in the presence of said Cohen.

POOR QUALITY
ORIGINAL

0143

Subscribed and sworn to
before me this 18th day of April 1890
John J. Hornum
Police Justice

J. M. Hilliard

POOR QUALITY
ORIGINAL

0144

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss. 0

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

Question. What is your name?

Answer. *Michael McCormick*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *204 East 37 Street 2 months*

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*

Michael McCormick

Taken before me this

day of

March

1880

Police Justice.

POOR QUALITY
ORIGINAL

0145

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Morris Cohen 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.

Morris Cohen

Question. How old are you?

Answer.

50 years

Question. Where were you born?

Answer.

Randon England

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

Answer.

204 East 40 Street 3 years

Question. What is your business or profession?

Answer.

Cigar Maker

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

Morris Cohen

Taken before me this

day of

189

Police Justice

POOR QUALITY
ORIGINAL

0146

\$500 back for 20
April 24 2 PM
29 " "
May 7 " PM
14 3 PM
28 2 PM

BAILED,
No. 1, by Charles Brown
Residence 220 W 25
Street
No. 2, by 1 same
Residence
Street
No. 3, by
Residence
Street
No. 4, by
Residence
Street

The Magistrate, presiding
with the Court and the
Court and the Court
within the Court
of the Court
John J. Brown
Recorder

1246
Police Court
District
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Anthony Louis Paul
1. Ernest Cohen
2. William M. Brown
3.
4.
Offence Battery
Dated April 18 1890
Magistrate
Joseph Officer
John Precinct
Witnesses
No. 1 Street
No. 2 Street
No. 3 Street
No. 4 Street
TO ANSWER
John J. Brown
Recorder

RECEIVED
JUN 18 1890
DISTRICT ATTORNEY

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.....

Defendants
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, Each 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 31 1890 John J. Brown Police Justice.

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

Dated May 31 1890 John J. Brown 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.

POOR QUALITY
ORIGINAL

0147

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Morris Cohen and
Michael McCormack*

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

Morris Cohen and Michael McCormack

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES,
committed as follows:

The said *Morris Cohen and Michael McCormack, both*

late of the *Nineteenth* Ward of the City of New York in the County of New
York aforesaid, on the *eighteenth* day of *April* in the year of our
Lord one thousand eight hundred and eighty *ninety*, at the Ward, City and County
aforesaid, with force and arms, unlawfully did keep a certain room in a certain building, there
situate, to be used for gambling purposes, to wit: to be used for the purpose of therein con-
ducting a certain gambling game commonly called "policy," where money and property was
dependent upon the result, 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

Morris Cohen and Michael McCormack

of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING
LOTTERY POLICIES THEREIN, committed as follows:

The said *Morris Cohen and Michael McCormack, both*

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year
aforesaid, at the Ward, City and County aforesaid, unlawfully did keep a certain room
in a certain building there situate, to be used for the purpose of therein selling and
offering to sell what are commonly called Lottery Policies, and divers writings, papers,
and documents in the nature of bets, wagers and insurances upon the drawing or drawn
numbers of certain public and private lotteries, and of therein endorsing and using books
and other documents for the purpose of enabling divers persons to sell and offer to sell
lottery policies and other such writings, papers and documents, 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.

POOR QUALITY
ORIGINAL

0148

THIRD COUNT.

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

Morris Cohen and Michael Mc Cormack
of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A
LOTTERY POLICY, committed as follows:

The said *Morris Cohen and Michael Mc Cormack, both*

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to
one

John W. Hilliard

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

B X April 18th
18-20-42 910

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

FOURTH COUNT.

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

Morris Cohen and Michael Mc Cormack
of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET
AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said *Morris Cohen and Michael Mc Cormack, both*

late of the Ward, City and County aforesaid, afterward, to wit: on the day and in the year
aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to
one

John W. Hilliard

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a
certain lottery, the same being a scheme for the distribution of property by chance among
persons who had paid or agreed to pay a valuable consideration for such chance (a more par-

POOR QUALITY
ORIGINAL

0149

particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say:

B X April 18th
18-20-42 G, 10

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

FIFTH COUNT.

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

Morris Cohen and Michael McCormack
of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE
OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows:

The said Morris Cohen and Michael McCormack, both

late of the Ward, City and County aforesaid, afterward, to wit: On the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

John W. Hilliard

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper, writing and document is as follows, that is to say:

B X April 18th
18-20-42 G, 10

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

~~RANDOLPH B. MARTINE,~~

District Attorney.

0150

BOX:

398

FOLDER:

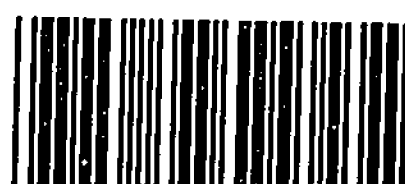
3701

DESCRIPTION:

Collasanti, Raffaele

DATE:

06/17/90



3701

POOR QUALITY
ORIGINAL

0151

Witnesses:

Gorgie Carson

Counsel,

Filed

17 day of June 1898

Pleads,

Chargery #18

THE PEOPLE

vs.

Raffaele Collasanti

H.D.

Grand Larceny, 3rd Degree.
(From the Person.) — Penal Code].
[Sections 628, 630,

JOHN R. FELLOWS,

*Part 2 - June 20/98 District Attorney.
Fried and Acquitted*

A True Bill.

Wm. H. Haggan

Foreman.

POOR QUALITY
ORIGINAL

0152

CITY AND COUNTY
OF NEW YORK, ss:

POLICE COURT, DISTRICT.

George P. Baker
of No. 441 Madison Street, aged 31 years,
occupation Police Officer being duly sworn deposes and says
that on the 12 day of June 1883
at the City of New York, in the County of New York

Sworn to before me this 12 day of June 1883

Attestation
Police Justice.

George P. Baker (now deceased) is
a material witness against on
Raphael Adasinski charged
with larceny from the person
in the night time. Dependent. I
reason to believe that the said
will not appear to testify she being
a resident of Somers, N.Y.
Dependent therefore prays that the said
Baker may be required to furnish
surety to testify
George P. Baker

POOR QUALITY
ORIGINAL

0153

Police Court

District.

Affidavit—Larceny.

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

of No. 10 Allen Street, aged 22 years,
occupation Domestic being duly sworn

deposes and says, that on the 13 day of June 1889 at the City of New

York, in the County of New York, was feloniously taken, stolen and carried away from the possession of
the deponent, in the night time, the following property, viz:

Good American Money of
the United States issue to
the amount and value of
Fifty Cents

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 Raphael Calasance

(now here) from the fact that at
or about the hour of 11³⁰ P.M.
my said auto deponent was
standing in front of premises
on St. Rev. Henry when the
said Calasance came up
to deponent. snatched said
money from deponent's hand
and ran away with said
money in his possession

Miss Georgianna Curren

Sworn to before me, this 14 day of June 1889
of Police Justice

POOR QUALITY
ORIGINAL

0154

Sec. 198-200

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

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

Question. What is your name?

Answer. *Raffaele Colasanti*

Question. How old are you?

Answer. *29 Years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *31 James Street 3 Months*

Question. What is your business or profession?

Answer. *Shoemaker*

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*

v. Raffaele Colasanti

Taken before me this

Michael

188

Police Justice.

POOR QUALITY
ORIGINAL

0155

Sec. 198-200

District Police Court.

CITY AND COUNTY } ss
OF NEW YORK

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

Taken before me this

day of

1892

Police Justice.

0156

Police Court---
District
928
THE PEOPLE, &c.,
ON THE COMPLAINT OF
George H. H. H.
vs.
James H. H. H.
Office
L. H. H.

Office: Larry King 1-202-638-1234

J. H. M.
Magistrate.

Precinct.

Strawberry

No. 1390
Street.

20

Dated *18* *Police Justice.*

POOR QUALITY
ORIGINAL

0157

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Raffaele Colasanti

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

Raffaele Colasanti
of the CRIME OF GRAND LARCENY in the first degree committed as follows:

The said

Raffaele Colasanti

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

one silver coin of the kind
called half-dollars of the value of fifty cents,
two silver coins of the kind called quarter-
dollars of the value of twenty five cents each,
three silver coins of the kind called dimes
dollars of the value of ten cents each,
five coins of the kind called five cent pieces
of the value of five cents each, and ten
coins of the kind called cents of the value
of one cent each

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

John R. Fellows,
District Attorney.

0158

BOX:

398

FOLDER:

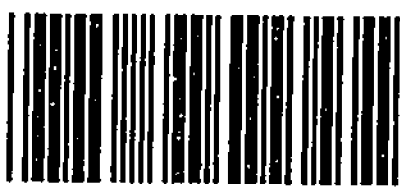
3701

DESCRIPTION:

Comerford, John

DATE:

06/25/90



3701

0159

Thompson

POOR QUALITY
ORIGINAL

0160

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 21 years, occupation Police Officer of No. 19
Prairie Blvd Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Vincenzo Collea
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 21
day of Aug 1897

Thos O'Rourke

[Signature]
Police Justice.

POOR QUALITY
ORIGINAL

0161

Police Court—

2 District.

Affidavit—Larceny.

City and County } ss.:
of New York,

of No. 26 West 7th Avenue Street, aged 26 years,
occupation Fruit Stand being duly sworn

deposes and says, that on the 20 day of June 1888 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

and known of deponent, in the day time, the following property, viz:

Our Silver
Watch of the value of
Four 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 Henry (now here)

(and another not yet arrested and acting
in concert) from the fact that
on said date deponent was
asleep on a box on the corner of
26 West 7th Avenue, at about
the hour of 11 P.M. and was
awakened by officer Thomas O'Rourke
of the 19th Precinct Police and asked
if he missed anything and deponent
immediately advised the said Officer,

Deponent was informed by
said O'Rourke that he saw the said
defendant Henry stopping beside
deponent (and the other party not yet

Sworn to before me, this
1888 day

Police Justice.

POOR QUALITY
ORIGINAL

0162

Arrested standing beside defendant and arrested
the said defendant Henry.

Defendant
therefore accuses the said defendant
Henry with having in concert with the
party not yet arrested taken stolen
and carried away the said property.

The said Watch having been taken from the left
hand pocket of the Vest then and there worn on defendant person.

Sworn to before me this } Vincenzo X Collea
21st day of June 1890 } Mark

[Signature]

[Signature] Police Justice

POOR QUALITY
ORIGINAL

0163

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
John Comerford

Taken before me this 21st day of June 1890

Police Justice.

POOR QUALITY
ORIGINAL

0164

2 June 22 10:30 A.M.

Police Court-- 2 963
District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

James Butler

John Bonney

Offence Larceny
from the Person

Dated

June 21 1890

Magistrate

John Bonney

Officer

Witnesses

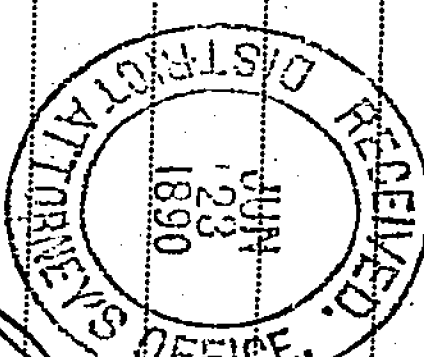
No.

Street

No.

Street

No.



No.

500

Street

No.

to answer

Street

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named 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 June 21 1890 John Bonney Police Justice.

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

Dated 18 John Bonney 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 John Bonney Police Justice.

POOR QUALITY
ORIGINAL

0165

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 Comerford

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

John Comerford
of the CRIME OF GRAND LARCENY in the *second* degree committed as follows:

The said

John Comerford

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

*one watch of the
value of four dollars*

of the goods, chattels and personal property of one

on the person of the said

then and there being found, from the person of the said

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.

Vincenzo Collea
Vincenzo Collea
Vincenzo Collea
John R. Fellows,
District Attorney.

0166

BOX:

398

FOLDER:

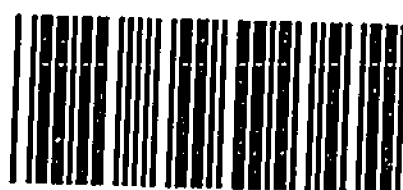
3701

DESCRIPTION:

Conklin, Thomas

DATE:

06/04/90



3701

POOR QUALITY
ORIGINAL

0167

Witnesses:

Janie Maria Jeffries

Humphreys #61

Counsel,

Filed

4 June 1890

Pleads,

C. H. Jeffries

THE PEOPLE

vs.

Thomas Conklin

J. H. Jeffries

JOHN R. FELLOWS,

District Attorney.

[Sections 224 and 228, Penal Code].

Robbery,

first

21

A True Bill.

James H. Jeffries Foreman.

June 5 1890

James H. Jeffries

S. J. 695-1890

June 6/90

POOR QUALITY
ORIGINAL

0158

Police Court— 2 District.

CITY AND COUNTY }
OF NEW YORK, } ss

Jean Marie Joffrey
of No 129 Muedryal Street, Aged 34 Years
Occupation Laborer

being duly sworn, deposes and says, that on the
15 day of May 1880, at the 15 Ward of the City of New York,
in the County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent by force and violence, without his consent and against his will, the following property, viz:

One gold watch and plated
gold chain

of the value of forty five DOLLARS,
the property of Deponent,

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

interested
Thomas Conklin (now here) and John Doe

The following circumstances. Deponent

made the acquaintance of defendants
in Houston street about the hour of 10.30

o'clock p.m. on said date, and

was drinking with them in a saloon

at the corner of Houston and Wooster

street about 10.30 p.m. The defendants

insisted on going home with deponent to

his room 129 Muedryal St. The defendants

there forcibly held deponent and the

defendant Conklin seized the said property

from deponent's pocket and ran off with it and feloniously

appropriated it to his own use. Jean Marie Joffrey

Subscribed and sworn to before me, this

20

1880

Police Justice.

POOR QUALITY
ORIGINAL

0169

Sec. 193—200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK }

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

Question. What is your name?

Answer.

Thomas Conklin

Question. How old are you?

Answer.

27 Years

Question. Where were you born?

Answer.

New York

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

Answer.

237 West 37 Street 2 Flors

Question. What is your business or profession?

Answer.

Plumber

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 was drinking with
him but I did not
rob him*

Thomas Conklin

Taken before me this
day of May 1891

20

Police Justice.

POOR QUALITY
ORIGINAL

0170

At May 22nd 10³⁰ A.M.
#500-

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

Police Court-- 2 District.

8/3

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John W. Sullivan
129 Macdougall
James Conklin

Offence

Robbery

Dated May 20 1882

Hogan Magistrate.

John J. Lawrence
Precinct.

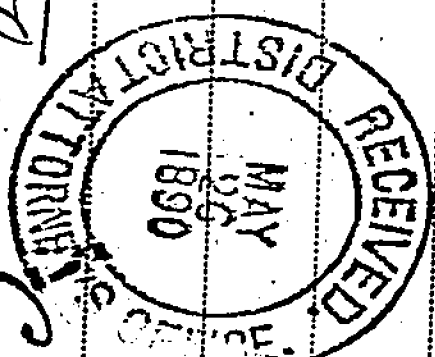
Witnesses

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____

No. _____
Street _____



Done

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 _____

James Conklin

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 20 1882 _____ 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.

POOR QUALITY
ORIGINAL

0171

Goods Shipped at Purchaser's Risk. Claims for allowances must be made within 5 days.

Telephone Call, 473-39th St.

New York, 188

No



JAMES SAVAGE, JR.

DEALER IN

RAGS AND PAPER STOCK,

TERMS,

527 WEST 37th STREET.

Marked

Jan 23 188 7/85 Rags

Shipped by

- New York City
June 6/90
Hon. Judge Martine
Sir I beg to inform
you what I had said to you
yesterday was not the ~~the~~ truth
and I am very sorry for it. I hope
you will over look it. I beg you
for the mercy of the court to
be as easy as you possible can
I am a sick man just came
from the hospital just recovering
from a severe sickness of
Hemorrhages and Phresy
I also hope you will look at
that and I promise to you
before my God that when I
come out I will be as a good

a citizen and abide by all law
I promise you that I will not
get in any more trouble in
my life again I hope you will
over look my past life and
give me one more trial hoping
you will be as easy as your
honorable position will allow
you

Respectfully

Thomas Conklin

Sir

I beg you from the bottom
of my heart to be as merciful
as you possible position will
allow you to be for God sake

POOR QUALITY
ORIGINAL

0174

District Attorney's Office,
City & County of
New York.

188

James Savage Jr }
The Conklin } G. Lanning
Dated Feb 17/88

Pl. Quincy Feb 20/88
Elmina Res
by Canning - J -

POOR QUALITY
ORIGINAL

0175

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas Rondalin

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

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

The said Thomas Rondalin,

late of the City of New York, in the County of New York aforesaid, on the 21st day of May, in the year of our Lord one thousand eight hundred and eighty ninth, in the mid time of the said day, at the City and County aforesaid, with force and arms, in and upon one Jean Marie Goldberry in the peace of the said People, then and there being, feloniously did make an assault, and

one watch of the value of twenty dollars,
and one chain of the value of five dollars,

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

Thomas Rondalin being then and there 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.

John R. Fellows,
District Attorney.

0176

BOX:

398

FOLDER:

3701

DESCRIPTION:

Conlon, Bernard

DATE:

06/20/90



3701

POOR QUALITY
ORIGINAL

0177

Witnesses:

Officer

Counsel,

Filed

day of

1890

Pleads,

Chas. W. 22

THE PEOPLE

vs.

Bernard Conlon

VIOLATION OF EXCISE LAW.
(Selling without license.)
[U. S. S. (7th Ed.) page 1881, § 18, and
of 1888, Chap. 840, § 6].

JOHN R. FELLOWS,

District Attorney.

Officer

A True Bill.

Francis Higgins

Transf. read to the Court for Special
Sessions for trial and final disposition.

Per S. A. Chas. W. 22.

POOR QUALITY
ORIGINAL

0178

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

THE PEOPLE OF THE STATE OF NEW YORK,
AGAINST

Bernard Conlon

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

(III. Revised
Statutes, [7th
edition] p. 1081
Section 18).

Bernard Conlon
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES
WITHOUT A LICENSE, committed as follows:

The said

Bernard Conlon

late of the City of New York, in the County of New York aforesaid, on the *eleventh*
day of *August* in the year of our Lord one thousand eight hundred and
eighty-*eight*, 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 *James T. Seery and to*

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 340 sec-
tion 5)

SECOND COUNT—

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

Bernard Conlon
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

Bernard Conlon

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
to wit: my and on board of a certain vessel and steam-
boat called the "Fort Lee" then lying and being
in the waters here called the Hudson River
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 *James T. Seery and to*

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.

John A. Stettin
District Attorney