

04 16

BOX:

398

FOLDER:

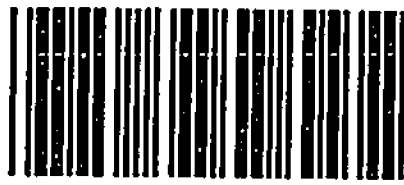
3704

DESCRIPTION:

Donohue, Michael

DATE:

06/04/90



3704

POOR QUALITY
ORIGINAL

0417

Witness:

John J. McCarroll

Counsel,

Filed

1890

Pleads,

Michael Donohue

THE PEOPLE

vs.

Michael Donohue

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

Complaint sent to the
of Special Sessions

May 20 - 1890

JOHN R. FELLOWS,

District Attorney.

A True Bill.

James H. Hays Foreman.

POOR QUALITY
ORIGINAL

0418

Court of General Sessions of the Peace,

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Donohue

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

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

The said

Michael Donohue

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

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

SECOND COUNT—

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

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

The said

Michael Donohue

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

JOHN R. FELLOWS,

District Attorney.

0419

BOX:

398

FOLDER:

3704

DESCRIPTION:

Donohue, Michael

DATE:

06/19/90



3704

POOR QUALITY
ORIGINAL

0420

579

Counsel,

Filed

Pleads,

19 June 1891
Charging 13

THE PEOPLE

vs.

Michael Donohue

VIOLATION OF EXCISE LAW

(Keeping Open on Sunday)
[III Rev. Stat. (7th Edition), Page 1889, Sec. 5.]

Complaint sent to the Court
of Special Sessions.

May 1891

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Wm. H. Higgins

Foreman.

W/tn 28989:

off Michael

POOR QUALITY
ORIGINAL

0421

Court of General Sessions of the Peace,

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Donohue

The Grand Jury of the City and County of New York, by this indictment,
accuse *Michael Donohue*
of the CRIME OF KEEPING OPEN ON SUNDAY a place licensed for the SALE OF STRONG
AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

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

JOHN R. FELLOWS,

District Attorney.

0422

BOX:

398

FOLDER:

3704

DESCRIPTION:

Downs, Hiram B.

DATE:

06/18/90



3704

POOR QUALITY
ORIGINAL

0423

795

Counsel,

Filed

Pleads,

day of

18 June 1890

Chas. J. Kelly

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
(Selling without license.)
[III, R. S. (7th Ed.) page 1981, § 18, and
of 1888, Chap. 840, § 5].

William C. Downes

JOHN R. FELLOWS,

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

Part 2 of 79, 8th
1889.

A True Bill.

Chas. J. Kelly

Foreman.

Witnesses:

Chas. J. Kelly

POOR QUALITY
ORIGINAL

0424

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

THE PEOPLE OF THE STATE OF NEW YORK,
AGAINST

Hiram B. Downs

(N.Y. Revised
Statutes, 17th
edition) p. 1281
Section 13).

The Grand Jury of the City and County of New York, by this indictment, accuse
Hiram B. Downs
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS AND WINES
WITHOUT A LICENSE, committed as follows:

The said

Hiram B. Downs

late of the City of New York, in the County of New York aforesaid, on the *twenty eighth*
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 Everett 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
Hiram B. Downs
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

Hiram B. Downs

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
on West One Hundred and Third Street between
Tenth Avenue and the Boulevard
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 Everett 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 P. Fellows,
District Attorney.

0425

BOX:

398

FOLDER:

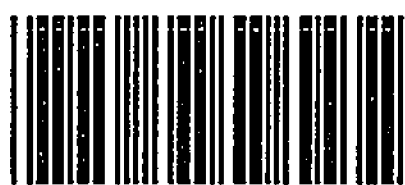
3704

DESCRIPTION:

Drew, Daniel

DATE:

06/05/90



3704

0426

CRCS;
Geo. Hamberg
Off. Schneider

Upon investigation, I recommend
that the defendant be discharged
upon his own recognizance.

June 9/90.

Ad Banks
Jr.

THE PEOPLE

vs.

Grand Larceny degree [Sections 528, 53/32, Penal Code].

David Drew

085 Days June
 Pl. June 10 of 1880 common name in the
 JOHN R. FELLOWS.

District Attorney.

A True Bill

James H. McGowan
 June 10/90 Foreman.
 On rec'd. Discharge
 deft. discharged on his
 own rec'd. B.M.

POOR QUALITY
ORIGINAL

0427

Police Court

District.

Affidavit—Larceny.

City and County } ss.:
of New York,

George Gramberg

of No. 285 Bleecker Street, aged 16 years,
occupation Clerk being duly sworn

deposes and says, that on the 31 day of May 1888 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 living animal a horse
of the value of two
hundred dollars
(\$200.00)

the property of Simon Ginner and in
deponent's care and custody

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 Brew (nowhere)

from the fact that said
defendant did feloniously
take and carry
away the said property
from deponent's care and custody.

19. Street from the fact that Officer
Charles Schneider of the N.Y. Precinct found the said
property in the possession of the defendant
and which defendant fully admits
as his property

George Gramberg.

Subscribed before me this

day

1888

Police Justice.

POOR QUALITY
ORIGINAL

0428

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 30 years, occupation Police Officer of No. 100

Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Geo. Lamber
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 1

day of June 189

Charles S. Schneider

E. Hagan
Police Justice.

POOR QUALITY
ORIGINAL

0429

Sec. 193-200.

District Police Court.

CITY AND COUNTY OF NEW YORK

Daniel Drew 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. *Daniel Drew*

Question. How old are you?

Answer. *17 years*

Question. Where were you born?

Answer. *N.Y.*

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

Answer. *336 Ave A,*

Question. What is your business or profession?

Answer. *Pauli Chapter*

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*

Daniel Drew

Taken before me this

1890

Police Justice.

**POOR QUALITY
ORIGINAL**

0430

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 a m — 1 9 — y v b — a —

0431

THE PEOPLE, &c.,
 ON THE COMPLAINT OF
Wm. Granberg
 238 - 111 2nd St
Samuel Green
 2 _____
 3 _____
 4 _____
 Offence _____
 Dated *June 1* 188*8*
Green Magistrate.
Schneider Officer.
115 Precinct.
 Witnesses *McCamack 17* *James 17*
Walters *Ward*
 No. *451* *London* Street.
~~No. *144* *St. George* Street.~~
John A. Allen
Michael
 No. *535* Street.
 \$ *500* to deliver.
Case

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 1* 188*8* *[Signature]* Police Justice.

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

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

POOR QUALITY
ORIGINAL

0432

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Daniel Drew

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

Daniel Drew

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

The said

Daniel Drew

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

*one horse of the value of two
hundred dollars*

of the goods, chattels and personal property of one

Simon Gimmer

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.

POOR QUALITY
ORIGINAL

0433

SECOND COUNT—

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

Daniel Drew

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

The said

Daniel Drew

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 horse of the value of
two hundred dollars*

of the goods, chattels and personal property of one

Simon Zimmer

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

Simon Zimmer

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

Daniel Drew

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.

0434

BOX:

398

FOLDER:

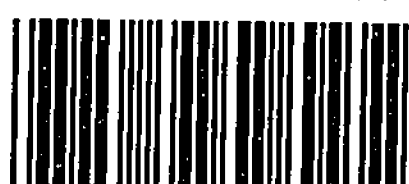
3704

DESCRIPTION:

Drumm, Andrew

DATE:

06/12/90



3704

POOR QUALITY
ORIGINAL

0435

Witness

James Dix
Capt Thompson

Captain Thompson
of the 8th Precinct
informs me that
the premises in
question are no
longer divided
shortly after the prisoner
prisoner vacated
the premises. That
the said premises are
reputable, a whole-
sale tinware store in the
harbormant. The upper
part part of the
premises a school -
I ask therefore that the
indictment be dismissed
June 9th 91 - W.D.A.

Counsel

Filed 12 day of June 1891
Pleads, Not guilty, June 6/91

THE PEOPLE

vs.

Andrew Drummond

KEEPING A HOUSE OF IL FAME, ETC.
[Sections 322 and 385, Penal Code]

JOHN R. FELLOWS,

Deputy District Attorney.

Indictment
Dismissed
A True Bill.

James Haggins

Foreman.

June 9/91

POOR QUALITY
ORIGINAL

0436

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Andrew J. Dinn 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. *Andrew J. Dinn*

Question. How old are you?

Answer. *24 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *29 Cottage Place*

Question. What is your business or profession?

Answer. *Liquor*

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 am not guilty
of Dinn*

Taken before me this

day of

1891

Police Justice.

POOR QUALITY
ORIGINAL

0437

Sec. 151.

Police Court—2 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police
Justices for the City of New York, by Joseph Benneke
of No. 233 Spring St Street, that on the 24 day of May
1889 at the City of New York, in the County of New York, Andrew Drummer
did keep and maintain at the premises known as Number 242 Spring St.
Street, in said City, a Drinking House on the 1st floor and basement
and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation
to visit, frequent and come together for ~~unlawful sexual intercourse~~, and for the purpose of prostitution, and there
unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking,
dancing, fighting, disturbing the peace, ~~whoring~~ and misbehaving themselves whereby the peace, comfort, and decency
of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the
statute in such case made and provided.

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

Andrew Drummer
and all vile, disorderly and improper persons found upon the premises occupied by said Andrew
Drummer and forthwith bring them before me, at the 2 DISTRICT POLICE
COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police
Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 30 day of May 1889

[Signature]
POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0438

Police Court _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

WARRANT—Keeping Disorderly House, &c.

Dated _____ 188

Magistrate _____

Officer _____

Precinct _____

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

Dated May 30th 1890 Officer _____

This Warrant may be executed on Sunday or at
night.

E. H. [Signature]
Police Justice

_____ Police Justice.

_____ The within named

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

Dated _____ 188

POOR QUALITY
ORIGINAL

0439

\$500 for 2 years 3 1/2 years

BAILED,
No. 1, by James Stinson
Residence 659 Brunswick Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Police Court... 2 District, 2

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Stinson
233 Spring St
Charles J. Stinson

Offence Keeping
Disorderly House.

Dated June 1st 1880

Stephen Magistrate.
Capit William Thompson

Witnesses
James Stinson
No. 633 Spring Street.

James Stinson
No. 243 Spring Street.

James Stinson
No. 243 Spring Street.

James Stinson
No. 243 Spring Street.

James Stinson
No. 243 Spring Street.

Paul

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

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 June 3rd 1880 John A. Hagan Police Justice.

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

Dated June 4th 1880 John A. Hagan Police Justice.

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

Dated _____ 188 _____ Police Justice.

POOR QUALITY
ORIGINAL

0440

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Edward Hogan a Police Justice
of the City of New York, charging Andrew Drum Defendant with
the offence of SS Thurne Kupin

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,

Andrew Drum Defendant of No. 29
College Place Street; by occupation a Signer
and John M Murray of No. 12 St Luke Place
Street, by occupation a Signer

Surety, hereby jointly and severally undertake that
the above named Andrew Drum Defendant
shall personally appear before the said Justice, at the 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 1 day of June 1888

Edward Hogan POLICE JUSTICE.
Andrew Drum
John M Murray

POOR QUALITY
ORIGINAL

0441

CITY AND COUNTY
OF NEW YORK, } ss.

Supra to be signed, this
day of June 1888
John M. Murray
Police Justice.

John M. Murray
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 and lot of*
land situated at No 218 Henry
Street. and is worth \$5000,
John M. Murray

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

0442

Sec. 322, Penal Code.

02 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Isaiah Bennell

of No. 233 Spring Street, in said City, being duly sworn says,
that at the premises known as Number 242 Spring Street,
in the City and County of New York, on the 24 day of May 1890, and on divers
other days and times, between that day and the day of making this complaint

Andrew Drummond

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

Deponent therefore prays, that the said Andrew Drummond
and all vile, disorderly and improper persons found upon the premises, occupied by said

Andrew Drummond

may be apprehended and dealt with as the law in such cases made and provided may direct.

Suborn to before me, this 30 day }
of May 1890 }

[Signature]

Police Justice.

Isaiah Bennell

POOR QUALITY
ORIGINAL

0443

Police Court—2 District. ^W

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Isaiah Bennett

vs.

Andrew Drumm

AFFIDAVIT—Keeping Disorderly House, &c.

Dated May 30 1880

Hogan Justice.

Officer.

Precinct.

WITNESSES :

Mrs L H. Degeller

291 Spring St.

Mrs W. Dix

249 Spring St.

POOR QUALITY
ORIGINAL

0444

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Andrew Drummond

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

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

(Sec. 322,
Penal Code.)

The said

Andrew Drummond

late of the *8th* Ward of the City of New York, in the County of New York aforesaid,
on the *twenty-fourth* day of *May* in the year of our Lord
one thousand eight hundred and ~~eighty-ninety~~, and on divers other days and times, as well
before as afterwards, to the day of the taking of this inquisition, at the Ward, City and
County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and
wickedly did keep and maintain; and in the said house divers evil-disposed persons, as well
men as women, and common prostitutes, on the days and times aforesaid, as well in the night
as in the day, there unlawfully and wickedly did receive and entertain; and in which said
house the said evil-disposed persons and common prostitutes, by the consent and procurement
of the said

Andrew Drummond

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

SECOND COUNT—

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

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

(Section 385,
Penal Code.)

The said

Andrew Drummond

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

POOR QUALITY
ORIGINAL

0445

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

THIRD COUNT—

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

Andrew Drummer

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

The said

Andrew Drummer

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

JOHN R. FELLOWS,

District Attorney.

0446

BOX:

398

FOLDER:

3704

DESCRIPTION:

Duffy, Benjamin J.

DATE:

06/03/90



3704

POOR QUALITY
ORIGINAL

0447

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

Fortieth
Class
6611 M
one
Dollar

Louisiana State Lottery Co.
Will draw at New Orleans on Tuesday December 17th, 1890
Semi-Annual Forty Dollar Drawing
This Fortieth Ticket entitles the holder thereof to one Fortieth of such prize as may be drawn by its number in the within named drawing if presented for payment before the expiration of three months from the date of said drawing.
Five Six Five Two Eight
Mt Dauphin President

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

JOHN R. FELLOWS, District Attorney.

2240 228

Counsel, B
Filed day of June 1890
Pleads Chiquilly 4

SELLING LOTTERY TICKETS, Etc.
(Section 326, Penal Code.)

THE PEOPLE

vs.

Benjamin Duffey
2 cases

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Wm. J. Higgins
June 12/90

Foreman:

Heard quietly and at Court
Sentence suspended
Fined on an indictment
20 May 90 B.M.

Witnesses:

Anthony Constantino

POOR QUALITY
ORIGINAL

0448

THE LOUISIANA STATE LOTTERY CO.
WILL DRAW AT NEW ORLEANS Tuesday, December 17th, 1889.
THE SEMI-ANNUAL FORTY DOLLAR DRAWING
THIS FORTIETH CLASS TICKET ENTITLES THE HOLDER THEREOF TO ONE FORTIETH OF SUCH PRIZE AS MAY BE DRAWN BY LOT IN THE WITHIN-NAMED DRAWING, IF PRESENTED FOR PAYMENT BEFORE THE EXPIRATION OF THREE MONTHS FROM THE DATE OF SAID DRAWING.
ONE DOLLAR
56528
McDonough

New York City, being duly sworn deposes and says, he is more than

POOR QUALITY
ORIGINAL

0449

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

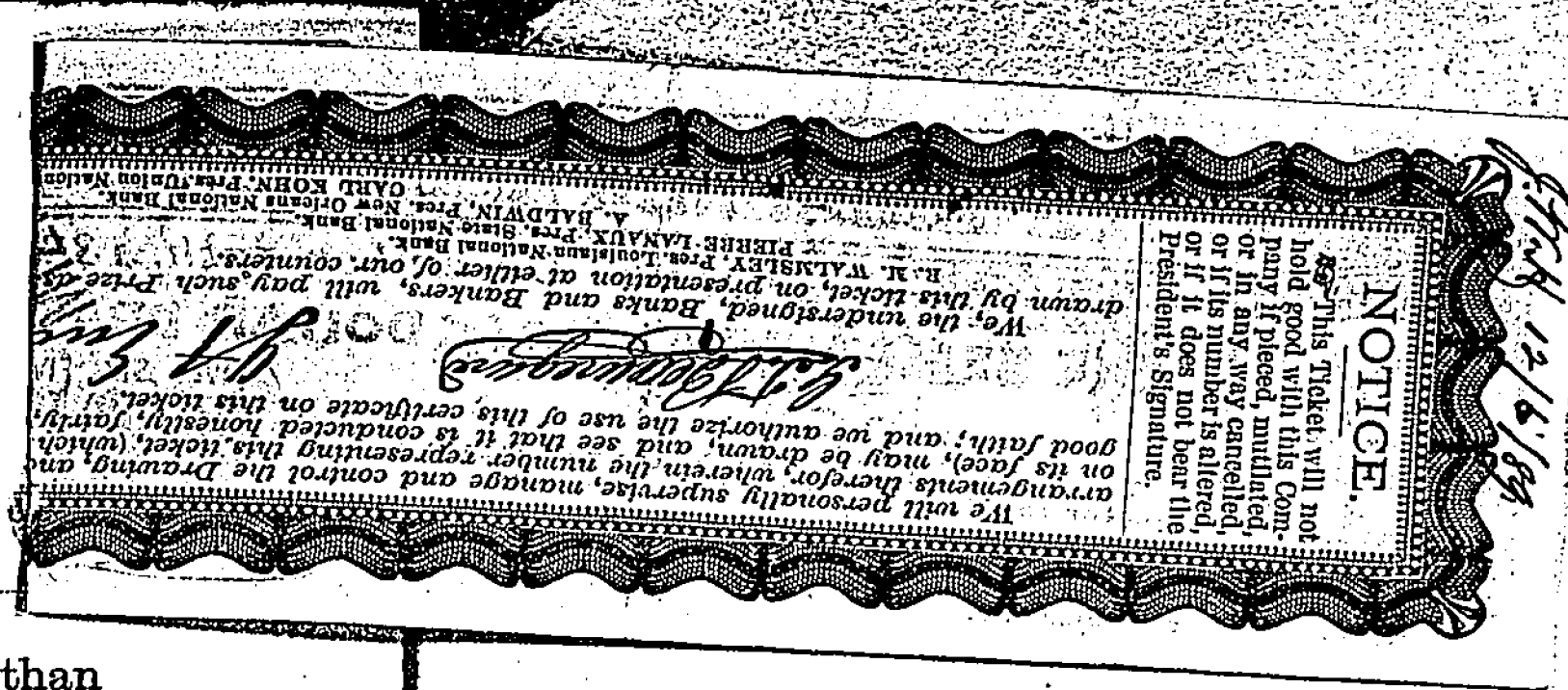
Anthony Buntch

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 James Dor

whose real name is unknown, but who can be identified by J. W. Hilliard did, at the City of County of and State of New York, on or about the 6th day of December 1887, 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 ^{ticket} 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} ~~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 James Dor aforesaid, now has in his possession, at in and upon certain premises occupied by him and situate and known as number 29 Park Row 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

0450

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 ^{VIII and} 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~~ ^{December} 1889. }

Anthony Forestock

A. J. Mahon Police Justice.

CITY OF New York AND COUNTY OF New York ss.

J. W. Hilliard of 150 Nassau street

being further sworn deposes and says that on the 6th day of December 1889, deponent visited the said premises, named aforesaid, and there saw the said James Dor aforesaid, and had dealings and conversation with him as follows:

Deponent saw the said James Dor, show and expose for sale a number of lottery tickets in both the Louisiana lottery and the so called Little Havana lottery. Deponent selected the enclosed ticket ^{out} of the said a package the said James Dor had and exhibited to deponent and paid the said James Dor the sum of one dollar for the same, he the said James Dor received deponents dollar, and sold deponent the annexed ticket therefor. The said James Dor informed deponent that they had sold the winning ticket in the Little Havana lottery the last drawing.

POOR QUALITY
ORIGINAL

0451

J. W. Hilliard

Subscribed and sworn to before me
this 11th day of ~~December~~^{February} 1889

W. F. M. M. M.
Police Justice.

POOR QUALITY
ORIGINAL

0452

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

Police Justice.

THE PEOPLE	
ON COMPLAINT OF	AGAINST
<u>Anthony Crutock</u>	<u>James Doe</u>
Violation Sec. 844, P. C. Gambling and Policy.	
by <u>James Doe</u>	
Affidavit of Complaint.	

WITNESSES:

A. Crutock
J. H. Hildard

POOR QUALITY
ORIGINAL

0453

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Benjamin J. Duffy 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. *Benjamin J. Duffy*

Question. How old are you?

Answer. *45 Years*

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *240 Broadway St. 4 Months*

Question. What is your business or profession?

Answer. *Sluicer*

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 -*
Benjamin J. Duffy

Taken before this

day of *March* 1892

H. M. McLaughlin

Police Justice

POOR QUALITY
ORIGINAL

0454

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 Cornuto and J.W. Hilliard
of 150 Nassau Street, New York

City, that there is probable cause for believing that James Dor, whose real name is
unknown but who can be identified by J.W. Hilliard

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

YOU ARE THEREFORE COMMANDED, at any time of the day
time to make immediate search on the person of the said James Dor

and in the building situate and known as number 29 Park Row street aforesaid,
for the following property, to wit: all Faro layouts, Roulette Wheels and layouts,
Rouge et Noir, or Red and Black layouts, gaming tables, chips, packs
of cards, dice, deal boxes, lottery policies,
lottery tickets, circulars, writings, papers,
documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, books
 documents for the purpose of enabling others to gamble or sell lottery policies, black-
boards, slips or drawn numbers of a lottery, 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 Fourth District
Police Court at 140 Bowls in Centre street in the City of New York.

Dated at the City of New York, the }
11th day of February 1889 }

A. J. McMahon

POLICE JUSTICE.



POOR QUALITY
ORIGINAL

0455

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

~~Faro layouts,~~ ~~Roulette Wheels,~~ ~~Roulette layouts,~~ ~~Rouge et Noir lay-~~
~~outs,~~ ~~gaming tables,~~ ~~chips,~~ ~~packs of cards,~~ ~~dice,~~ ~~deal~~
~~boxes,~~ ~~deal trays for holding chips,~~ ~~cue boxes,~~ ~~markers, or tally cards,~~
ivory balls, two lottery policies, 2 lottery tickets, ~~circulars,~~ ~~writings,~~
~~papers,~~ ~~black boards,~~ 1 ~~phage~~ slips, or drawn numbers in policy, ~~money,~~ 1
manifold ~~books,~~ sheet ~~Carbon~~ clates,

City of New York and County of New York ss :

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 11th
day of February 1890

W. J. McMahon Police Justice.

William O Toole
Sgt. Co. Officer

Police Court---	District.	Search Warrant.	Justice.	Officer.
		THE PEOPLE, &c., ON THE COMPLAINT OF <u>Anthony J. Smith</u> vs. <u>James B. Smith</u>	Dated <u>188</u>	

POOR QUALITY
ORIGINAL

0456

Sec. 151.

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

Police Court, Third District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony J. Hilliard Esq. of No. 151 Nassau Street, charging that on the 6th day of December 1887 at the City of New York, in the County of New York that the crime of selling a lottery ticket

has been committed, and accusing James Dox whose real name is unknown but who can be identified by J. W. Hilliard thereof.

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the Third 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 11th day of February 1887

A. J. McMahon POLICE JUSTICE.

POLICE COURT, Third DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

James Dox

Dated

188

Magistrate.

Officer.

The Defendant

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

Officer.

Dated

188

This Warrant may be executed on Sunday or at night.

Police Justice.

Warrant-General.

REMARKS.

Time of Arrest.

Native of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.

0457

Police Court... District. 256

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Anthony J. Lemaitre

vs.

Almondo J. Dug...

2

3

4

Offense...

Dated *18* *Police Justice.*

POOR QUALITY
ORIGINAL

0458

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

Anthony Comstock

of No. *150 Nassau* Street, being duly sworn, deposes and says,

that *Benjamin J. Duffy* (now present) is the person of the name of

James Dor mentioned in deponent's affidavit of the *11th*

day of *February* 18*90*, hereunto annexed.

Sworn to before me, this *11th*

day of *February* 18*90*, }

Anthony Comstock

A. J. McMahon

POLICE JUSTICE.

POOR QUALITY
ORIGINAL

0459

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Benjamin J. Duffy

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

of a Misdemeanor, committed as follows:

The said

Benjamin J. Duffy
late of the City of New York in the County of New York aforesaid on the *sixth* day of *December* in the year of our Lord one thousand eight hundred and eighty-*nine* at the City and County aforesaid, unlawfully did sell, furnish and transfer to one

J. W. Willard
a certain ticket in and dependent upon the event of a certain lottery called

The Louisiana State Lottery

thereafter, to wit: on the *seventeenth* day of *December* in the year aforesaid, to be drawn *at the City of New Orleans*

in the said State of Louisiana

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

Fortieth
Class

M

one
dollar

The Louisiana State Lottery Co.
will draw at New Orleans on Tuesday, December 17th, 1889. Q

The Semi-Annual Forty Dollar Drawing C

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

Five Six Five Two Eight
5 6 5 2 8

M. Dauphin
President

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

POOR QUALITY
ORIGINAL

0460

SECOND COUNT.

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

Benjamin J. Duffy

of a MISDEMEANOR, committed as follows:

The said

Benjamin J. Duffy

late of the City and County aforesaid, afterwards, to wit: on the said *sixth* day of *December* in the year of our Lord, one thousand eight hundred and eighty-*nine* at the City and County aforesaid, unlawfully did sell, furnish and transfer to one *J. W. Hilliard*

a certain paper, certificate, and instrument purporting to be and to represent a ticket in and dependent upon the event of a certain lottery called *The Louisiana State Lottery*

thereafter, to wit: on the *seventeenth* day of *December* in the year aforesaid, to be drawn *at the said City of New Orleans* in the said State of *Louisiana*

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

Fortieth
Class

149
11

One
Dollar

The Louisiana State Lottery Co.

Will draw at New Orleans on Tuesday, December 17th, 1889. @

The Semi-Annual Forty Dollar Drawing

This Fortieth ticket entitles the holder Five Six Five Two Eight
thereof to one Fortieth of such prize as
may be drawn by its number in the within named
drawing, if presented for payment before the
expiration of three months from the date
of said drawing.

56528
M. A. Dauphin
President

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

THIRD COUNT.

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

Benjamin J. Duffy

of a MISDEMEANOR committed as follows:

POOR QUALITY
ORIGINAL

0461

The said

Benjamin J. Duffy

late of the City and County aforesaid, afterwards, to wit: on the said *sixth* day of *December* in the year of our Lord one thousand eight hundred and eighty-nine at the City and County aforesaid, unlawfully did sell, furnish and transfer to one *J.W. Hilliard*

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

The Louisiana State Lottery

thereafter, to wit: on the *seventeenth* day of *December* in the year aforesaid, to be drawn *at the said City of New Orleans in the said State of Louisiana*

the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance, (a more particular description of which said lottery, and of the chance, share and interest in and dependent upon the event thereof so as aforesaid, by the said *Benjamin J. Duffy* sold, furnished and transferred to the said *J.W. Hilliard*, 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

Benjamin J. Duffy

of a MISDEMEANOR, committed as follows:

The said

Benjamin J. Duffy

late of the City and County aforesaid, afterwards, to wit: on the said *sixth* day of *March* in the year of our Lord one thousand eight hundred and eighty-nine at the City and County aforesaid, unlawfully did sell, furnish and transfer to one *J.W. Hilliard*

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

The Louisiana State Lottery

thereafter, to wit: on the *seventeenth* day of *December* in the year aforesaid, to be drawn *at the said City of New Orleans, in the said State of Louisiana*

0462

BOX:

398

FOLDER:

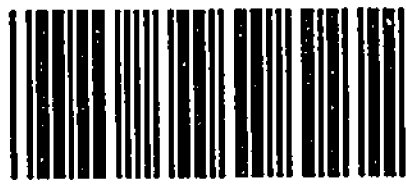
3704

DESCRIPTION:

Duffy, Frank

DATE:

06/03/90



3704

POOR QUALITY
ORIGINAL

0463

#7.
Counsel,
Filed *June 1893*
Pleads,

THE PEOPLE
vs.
Frank Duffy
Grand Larceny, First Degree.
(From the Person.)
[Sections 528, 580 — Penal Code].

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Charles Higgins Foreman.
James J. Gaffney
Henry J. Gaffney
Elmira Ref. R.B.M.

Geo. J. McNamee

POOR QUALITY
ORIGINAL

0464

Police Court

1st District.

Affidavit—Larceny.

City and County } ss.:
of New York,

of No. 239 West 60th Street, aged 32 years,
occupation Bricklayer being duly sworn

deposes and says, that on the 5th day of May 1887 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 nighttime, the following property, viz:

One Locket (charm)

of the value of seventy five 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 Frank Duffy (now here)

for the reason, to wit: Deponent was
walking through an alley at 59
Mulberry Street, when he was approached
by defendant who suddenly seized
said locket which had been attached
to a chain worn upon the person of
deponent. Deponent has been
informed by John J. Wimmer of
the Sixth Precinct that he said
defendant approach deponent in
the manner aforesaid, and arrested
defendant immediately after
said occurrence with said locket
in defendant's hand. Deponent

Sworn to before me this

1887

day
Police Justice.

POOR QUALITY
ORIGINAL

0465

identifies the said locker as the
locker worn upon his person, and
as being his property, and charges
defendant with taking, stealing
and carrying away the same from
his person and possession.

Sworn to before me, *John J. Munnara*
this 5th day of May 1890. *3*
V. T. Munnara
Police Justice

POOR QUALITY
ORIGINAL

0466

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 31 years, occupation Police Officer of No.

Sixth Precinct Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John J. Wimmer

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

Sworn to before me, this 5th

day of May 1894

John J. Wimmer

W. J. Wimmer

Police Justice.

POOR QUALITY
ORIGINAL

0467

Sec. 198—200.

12 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Frank Duffy

Question. How old are you?

Answer. 22 years

Question. Where were you born?

Answer. United States

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

Answer. 9 Bowery — one week

Question. What is your business or profession?

Answer. Stenographer

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 Duffy

Taken before me this 5 May 1890.

Wm. J. McInerney

Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Duff

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

Frank Duff
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

Frank Duff

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

*one locket of the
value of seventy-five cents*

of the goods, chattels and personal property of one *John J. McNamara*
on the person of the said *John J. McNamara*
then and there being found, from the person of the said *John J. McNamara*
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

0470

BOX:

398

FOLDER:

3704

DESCRIPTION:

Duffy, James F.

DATE:

06/24/90



3704

0471

POOR QUALITY
ORIGINAL

Witnesses:
Ludwig Allen
Off Seering

378
Counsel, *24*
Filed *24* day of *June* 188*0*
Pleads,

THE PEOPLE
vs.
I
James V. Duffy
John R. Fellows
JOHN R. FELLOWS,
District Attorney.

Burglary in the THIRD DEGREE
(Grand Jurors and Verdict)
(Section 498, 506, 528, 530 & 550)

A True Bill.

Frank Higgins
Foreman.
June 25/80
Henry Longley
Walth, Protec.
P.B.M.

POOR QUALITY
ORIGINAL

0472

Police Court— 2 District.

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

of No. 510 West 36th Street, aged 27 years,

occupation Saloon Keeper being duly sworn

deposes and says, that the premises No. 510 West 36th Street,
in the City and County aforesaid, the said being a Store and dwelling

and which was occupied by deponent as a Store and dwelling
~~and in which there was at the time a human being, by name~~

were BURGLARIOUSLY entered by means of forcibly opening a fan
light over the front door of deponent's
Store on the first floor of said
premises

on the 18th day of June 1890 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Five boxes of cigars, two bottles
of wine. One pair of gloves
together of the value of
Fifty dollars

the property of deponent and deponent's father
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

James F. Daffey

for the reasons following, to wit: that on said date

deponent was summoned by Officer
John Stanton of the 36th Precinct that
he found the door of the said premises
open, and deponent on entering the
said premises discovered that the above property
was missing.
Deponent is further informed
by Officer William F. Deering of the

POOR QUALITY
ORIGINAL

0473

20th Precinct Police that he arrested
the said defendant Duffy on the
roof of the premises No 561 West
36th Street and found in his
possession a pair ^{of gloves} and some
cigars and deponent has since
seen the said gloves ^{those found in possession of defendant} and fully
identified them as part of the
property taken stolen and carried
away from deponent's possession.

Sworn to before me this 19 day

of 1890

E. A. Jan
Police Justice

Endy Officer

Police Court District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Degree.

Burglary

vs.

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No.

Street.

POOR QUALITY
ORIGINAL

0474

Sec. 198—200.

2

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James F. Duffy 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. *James F. Duffy*

Question. How old are you?

Answer. *17 Years*

Question. Where were you born?

Answer. *Ch. S.*

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

Answer. *At Home*

Question. What is your business or profession?

Answer. *Horses*

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

Answer. *I am guilty*

James F. Duffy

Taken before me this
day of *Jan*

188*8*

Police Justice.

[Signature]

0475

[illegible]

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 April 14 1897 Police Justice.

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

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

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

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

POOR QUALITY
ORIGINAL

0476

CITY AND COUNTY }
OF NEW YORK, } ss.

William F. Deering
aged years, occupation Policeman of No. 20
Premier Police Street, being duly sworn deposes and

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

Sworn to before me, this 19

day of June 1889

William F. Deering

E. Hagan
Police Justice.

POOR QUALITY
ORIGINAL

0477

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

James F. Dufford

The Grand Jury of the City and County of New York, by this indictment,
accuse *James F. Dufford* —

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

The said

James F. Dufford

late of the *Twentieth* Ward of the City of New York, in the County of New York
aforesaid, on the *eighteenth* day of *June*, in the year of our Lord one
thousand eight hundred and eighty-*nine*, with force and arms, in the
— *night* — time of the same day, at the Ward, City and County aforesaid, the
dwelling house of one *Isidore Oster* —

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

— in the said dwelling house 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

0478

SECOND COUNT—

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

James T. Duggan

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

The said *James T. Duggan*

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

*five boxes of cigars of the value of
seven dollars each box, two bottles of
wine of the value of three dollars each
bottle and one pair of gloves of the
value of two dollars,*

of the goods, chattels, and personal property of one *Dunningaster*, —

in the dwelling house of the said *Dunningaster*, —

there situate, then and there being found, from the dwelling house 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

0479

THIRD COUNT.

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

James H. Dabney
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows :

The said *James H. Dabney*

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

*Five boxes of cigars of the value
of seven dollars each box, two
bottles of wine of the value of
three dollars each bottle and one pair of
gloves of the value of two dollars, —
of the goods, chattels and personal property of *Isidore Aster*, —*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said *Isidore Aster*, —

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

James H. Dabney

then and there well knowing the said goods, chattels and personal property to have been feloniously stolen), 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.

0480

BOX:

398

FOLDER:

3704

DESCRIPTION:

Dunning, John B.

DATE:

06/09/90



3704

0481

BOX:

398

FOLDER:

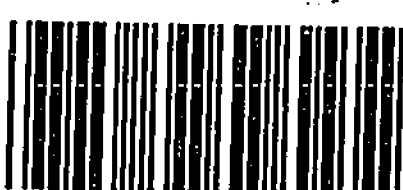
3704

DESCRIPTION:

Mangel, Frederick

DATE:

06/09/90



3704

POOR QUALITY
ORIGINAL

0482

James H. Dunnington
For Jury 11/96

Counsel, Mr. Comstock
Filed
Pleads, J. H. Dunnington
1886

THE PEOPLE
vs.
John B. Dunning
and
Frederick Mangel

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

June 11, 1896
JOHN R. FELLOWS,
District Attorney.

9:45 a.m.
See Mr. Dunnington at 10 a.m. regarding
Jury 2 — June 30/96
A True Bill.
J. R. F. tried and acquitted.

James H. Dunnington
June 11/96 Foreman.

James H. Dunnington
June 11/96 Foreman.

Witnesses:
Amanda Hunt

POOR QUALITY
ORIGINAL

0483

Police Court— 5 — District. Affidavit—Larceny.

City and County }
of New York, } ss.

Amanda Hunt
of No. 124 West End Ave Street, aged _____ years,
occupation none being duly sworn

deposes and says, that on the 2nd day of June 1898 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 leather pocketbook of the
value of one dollar. Containing gold
and lawful money of the United States
to the amount of eight one cents together
of the value of One + 3/100 dollar.
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 B. Drumming and Frederick
Mangel. (both now here). From the fact
that—at about the hour of 4 o'clock P.M.
said date. deponent was about crossing
West 68th Street at 9th Avenue. and at
that time deponent had said pocketbook
in her left hand. when these defendants
who were together and in company with each
other. met deponent. when the defendant
Drumming snatched said pocketbook
from deponent's hand. and he and the
defendant Mangel ran away together
through West 68th St toward 8th Avenue.
Wherefore deponent charges the said defendants
with being together and acting in concert with

Subscribed and sworn to before me this _____ day of _____ 1898

Police Justice

POOR QUALITY
ORIGINAL

0484

each other. and feloniously taking
stealing and carrying away said
pocketbook from the person of deponent
and prays they may be held and dealt
with according to law

Sown to before me } Amanda C. Housat-
this 3^d day of June 1890 }

[Signature]

Police Justice

POOR QUALITY
ORIGINAL

0485

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

3 District Police Court.

John B. Dunning 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.

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 B. Dunning

Taken before me this
day of

[Signature]
100.

POOR QUALITY
ORIGINAL

0486

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

Friedrich Mangel 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; 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's waiver cannot be used
against h on the trial.

Question. What is your name?

Answer.

Friedrich Mangel

Question. How old are you?

Answer.

18 years old

Question. Where were you born?

Answer.

New York

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

Answer.

172 W. 99th St 5 mos

Question. What is your business or profession?

Answer.

Chamber

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

Friedrich Mangel

Taken before me this
day of

[Signature]
Police Justice.

0407

District:

ON THE COMPLAINT OF

ON THE COMPLAINT OF
Margaret Hunt
 134 West End Ave.
 New York, N. Y.
 Andrew McHugh

Offense

Dated, June 2 1890

Magistrate

-----Officer

95

Precinct.....

Wilderness

NO. 1201 1st Street.

U

Sheet No. 11 of 12

NO

to answer

Comment

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 P.

guilty thereof, I order that ~~They~~ be held to answer the same, and ~~he~~ be admitted to bail in the sum of Two 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, June 3, 1890, [Signature] Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
John B. Dunning
Frederick Mangel

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

John B. Dunning and Frederick Mangel
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said

John B. Dunning and Frederick Mangel, both

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

81 f *one silver coin of the kind*
called half dollars, of the value of fifty
cents, three silver coins of the kind called
quarter dollars of the value of twenty five
cents each, five silver coins of the kind
called dimes of the value of ten cents each
two nickel coins of the kind called
five cent pieces of the value of five
cents each, and eleven coins of the
kind called cents of the value of one cent each, and
one pocketbook of the value of one dollar each

of the goods, chattels and personal property of one *Amanda Hunt*
on the person of the said *Amanda Hunt*
then and there being found, from the person of the said *Amanda Hunt*
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

0489

BOX:

398

FOLDER:

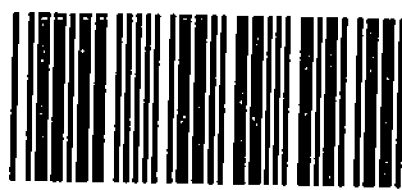
3704

DESCRIPTION:

Durney, John

DATE:

06/30/90



3704

0490

BOX:

398

FOLDER:

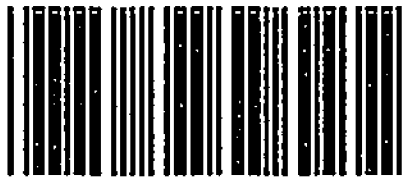
3704

DESCRIPTION:

Henry, William

DATE:

06/30/90



3704

0491

BOX:

398

FOLDER:

3704

DESCRIPTION:

Henry, William

DATE:

06/30/90



3704

Witnesses:

Wenstock

Counsel:

Filed 30 day of

June 1890

Pleads

W. H. Gentry

THE PEOPLE

vs.

John D. Davenport
(2 cases)
and

William Henry
(2 cases)

John B. Davenport
RANDOLPH D. MONTGOMERY

District Attorney.

April 21/90
W. H. Gentry

A True Bill.

W. H. Gentry
Foreman.

No 1 Trial 100

No 2 City Trial 30 days

POLICY.
[SS 848 and 844, Penal Code].

POOR QUALITY
ORIGINAL

0492

**POOR QUALITY
ORIGINAL**

0493

Handwritten:
174367
113166
91632
341839-5

POOR QUALITY
ORIGINAL

0494

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

41 Park Row st.
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 John Dor and James Dor

whose real names are unknown, but who can be identified by J.W. Hilliard
did, at the city of County
of and State of New York, on or about the 26th day of March 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 com-
monly 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~~ ^{cause} to believe, is informed and verily does
believe ~~from personal observation and~~ from statements made by J.W. Hilliard

to deponent
that the said John Dor and James Dor
aforesaid, now have in their possession, at in and upon
certain premises occupied by them and situate and known as number
70 West Broadway
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

0495

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 }
27th day of March 1880. }

Anthony Buntrock

John H. Hannon Police Justice.

CITY OF New York AND COUNTY OF New York ss.

J. W. Hilliard of 41 Park Row

being further sworn deposes and says that on the 26th day of March 1880,

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

John Dor and James Dor aforesaid, and
had dealings and conversation with them as follows:

Deponent entered the front door from the street and passed to a door leading into a back room which was fastened. John Dor pulled a stop or chain from behind the partition and counter and unfastened the door and allowed deponent to enter the rear room, where James Dor was taking money and selling and recording what is commonly called lottery policies from a number of persons present who were in a line in front of the counter or partition behind of which were the said John Dor and James Dor. Deponent took his place in

POOR QUALITY
ORIGINAL

0496

the line, and when his turn came asked
the said James Dor for the following gips:
calling out the numbers while the said James Dor
wrote them down, to wit: 17, 43, 67

11, 31, 66

9, 16, 32

34, 18, 39

and said play them for five dollars each. The
said James Dor, wrote same upon paper
and handed same to deponent
and deponent paid the said James Dor the
sum of twenty cents for the same, while
deponent was in said place, persons were coming
and going, and the said John Dor attended
to the door pulling the string or chain, unfastening
the door so as to allow persons enter said
room.

Subscribed and sworn to before me this 27th day of March 1890 } J. W. Hilliard
John J. Morris }
Police Justice }

POOR QUALITY
ORIGINAL

0497

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

Police Justice.

THE PEOPLE	OF COMPLAINT OF	AGAINST
<i>Anthony Bonanno et al</i>		
<i>John Doe</i>		
<i>James Doe</i>		
_____ _____ _____ _____ _____		

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

Affidavit of Complaint.

WITNESSES:

POOR QUALITY
ORIGINAL

0498

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Durney 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 Durney

Question. How old are you?

Answer. 34 years

Question. Where were you born?

Answer. New York

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

Answer. 76 Hudson Street 18 months

Question. What is your business or profession?

Answer. Labourer

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

Answer. I am not guilty and
demand an Examination

John Durney

Taken before me this

day of

March 1909

Police Justice.

POOR QUALITY
ORIGINAL

0499

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

William Henry 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. *William Henry*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *221 Thompson St 1 year*

Question. What is your business or profession?

Answer. *Telegraph Operator*

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*

Wm Henry

Taken before me this

day of

March

1891

Police Justice

POOR QUALITY
ORIGINAL

0500

Sec. 151.

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

Police Court, First District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Buntrock & J. W. Hilliard of No. 41 Park Row Street, charging that on the 23rd day of March 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

has been committed, and accusing John Doe and James Doe 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 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 Defendants and bring them forthwith before me, at the First 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 27th day of March 1890
John J. Gorman POLICE JUSTICE.

POLICE COURT, First DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Buntrock
vs.

John Doe
vs.

Dated 27th day of March 1890

Warrant-General.

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

Officer.

Magistrate.

Officer.

Dated 27th day of March 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

0501

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 Brutolet
J.W. Hilliard of 71 Park Row Street, New York
City, that there is probable cause for believing that John Dor, and James Dor, whose
real names are unknown but both 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
70 West Broadway 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 John Dor & James Dor
and in the building situate and known as number 70 West Broadway 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.

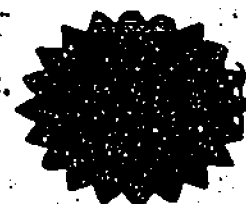
And if you find the same, or any part thereof, to bring it forthwith before me at the Twelfth District
Police Court at the Courts in Centre Street in the City of New York.

Dated at the City of New York, the

27th day of March 1890.

John Hoffman

POLICE JUSTICE.



POOR QUALITY
ORIGINAL

0502

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

~~Faro layouts,~~ ~~Roulette Wheels,~~ ~~Roulette layouts,~~ ~~Rouge et Noir lay-~~
~~outs,~~ ~~gaming tables,~~ ~~chips,~~ ~~packs of cards,~~ ~~dice,~~ ~~deal~~
~~boxes,~~ ~~deal trays for holding chips,~~ ~~cue boxes,~~ ~~markers, or tally cards,~~
~~ivory balls,~~ 1 lot lottery policies, ~~lottery tickets,~~ ~~circulars,~~ 1 lot writings, 2
papers, one black boards, 1 book slips, or drawn numbers in policy, ~~money,~~ 125 sheet
manifold books, ~~slates,~~ 1 zinc, 2 agate pencils -

City of New York and County of New York ss:

I, Wm O Toole the Officer by whom this warrant was executed,

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

Sworn to before me, this 27th
day of March 1890

William O Toole
Det. C. C. ...

Police Justice.

Police Court--- Third District.

Search Warrant.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Andrew J. ...
vs.
John ...
John ...

Dated 188

Justice.

Officer.

0503

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.....

Dated May 10 1895 John J. Warner Police Justice.

Dated May 31 18 90 John J. [Signature] Police Justice.

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

POOR QUALITY
ORIGINAL

0504

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

and says, that Anthony Bonaiuto being duly sworn, deposes
here present, ^{as} the one known as John Durney and William Henry
in annexed complaint. John Don and James Soli

Subscribed and sworn to before me, this
27th day to March 1890

John J. [Signature]
Police Justice.

Anthony Bonaiuto

POOR QUALITY
ORIGINAL

0505

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 Gorman a Police Justice
of the City of New York, charging John W. Hursey Defendant with
the offence of violation of the Battery Law

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

We, John W. Hursey Defendant of No. 46
Gorman Street; by occupation a laborer.
and John H. Wells of No. 124 West 85
Street, by occupation a seaman Surety, hereby jointly and severally undertake that
the above named John W. Hursey 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 three
Hundred Dollars.

Taken and acknowledged before me, this 29

day of March

1890

John Gorman JUSTICE.

POOR QUALITY
ORIGINAL

0506

COUNTY OF NEW YORK, ss.

Sworn to before me, this 29th day of March 1888
John J. Sullivan
Police Justice.

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

House No 271
Greenwich Street of the value
of Twenty Thousand dollars
John H. Welch

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the day of 188

Justice.

POOR QUALITY
ORIGINAL

0507

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 William Henry Defendant with
the offence of Violation of 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, William Henry Defendant of No. 224
Thompson Street, by occupation a Telegraph Operator
and John H. Melch of No. 124 West 85
Street, by occupation a Secunder, Surety, hereby jointly and severally undertake that
the above named William Henry 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 37
day of August 1890
John J. Gorman POLICE JUSTICE.

Miss Henry
John H. Melch

POOR QUALITY
ORIGINAL

0500

CITY AND COUNTY } ss.
OF NEW YORK,

Sworn to before me, this 24 day of December 1881
John H. Welch
Police 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 lot of 271*

Greenwich Street of the value of Twenty thousand dollars
John H. Welch

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to appear during the Examination.

vs.

Taken the day of 188

Justice.

DUED PAGE

POOR QUALITY
ORIGINAL

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

of 150 Nassau Street, New York
21 years of age, and is employe

Commissioner of Labor, New York

CM 27
174369
113166
91632
34142945

COPIED PAGE

POOR QUALITY
ORIGINAL

0510

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

of 150 Nassau Street, New York
21 years of age, and is employe

Submission of Vice that he

CM 27
174367
113166
91632
341+2475

COPIED PAGE
POOR QUALITY
ORIGINAL

0511

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

Antonio Fuentes

of 150 Nassau Street, New York City, being duly sworn deposes and says, he is 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

believe, and charge that John Durney, William Henry
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 27th day of March 1880,
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 com-
monly 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 ^{came} ~~come~~ to believe, is informed and verily does
believe from personal observation and from statements made by J. H. Willard

William Henry and John Durney
to deponent

that the said John Durney and William Henry
aforesaid, ^{did} ~~now~~ have in their possession, at in and upon

certain premises occupied by them and situate and known as number
70 West Broadway
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

John Durney 27/3/80
Wm Henry

POOR QUALITY
ORIGINAL

0512

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

24th day of March 1890.

Anthony L. Stock

James J. [unclear] Police Justice.

CITY OF _____ AND COUNTY OF _____ ss.

being further sworn deposes and says that on the _____ day of _____ 188____, deponent visited the said premises, named aforesaid, and there saw the said _____ aforesaid, and had dealings and conversation with _____ as follows:

Deponent

POOR QUALITY
ORIGINAL

0513

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

Police Justice.

Violation Sec. 844, P. C. Gambling and Policy.			
THE PEOPLE ON COMPLAINT OF	AGAINST		

Affidavit of Complaint.

WITNESSES:

POOR QUALITY
ORIGINAL

0514

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

John Durning 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~~ *me* if he see fit to answer the charge and explain the facts alleged against ~~him~~ *me*
that he is at liberty to waive making a statement, and that ~~his~~ waiver cannot be used
against ~~him~~ *me* on the trial.

Question. What is your name?

Answer. *John Durning*

Question. How old are you?

Answer. *34 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *16 Hudson Street 18 months*

Question. What is your business or profession?

Answer. *Artist*

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 Durning

Taken before me this

day of

March

1901

John J. Lawrence
Police Justice.

POOR QUALITY
ORIGINAL

0515

Sec. 198-200.

1 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

William Henry 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. *William Henry*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *Hungary*

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

Answer. *221 Thompson Street 1 year*

Question. What is your business or profession?

Answer. *Telegraph Operator*

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*

Wm Henry

Taken before me this

day of

March

1897

John J. Thompson

Police Justice

0516

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.....

Dated May 16 1890 John J. Roman Police Justice.

Dated May 30 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 *18* *Police Justice.*

POOR QUALITY
ORIGINAL

0517

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 Durney and
William Henry*

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

John Durney and William Henry
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES,
committed as follows:

The said

John Durney and William Henry, both

late of the *Fifth* Ward of the City of New York in the County of New
York aforesaid, on the *twenty-seventh* day of *March* 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

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

The said

John Durney and William Henry, 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

0518

THIRD COUNT.

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

John Durney and William Henry
of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A
LOTTERY POLICY, committed as follows:

The said

John Durney and William Henry, 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

Anthony Cornstock

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:

4 M 27
17 43 67
11 31 66
9 16 32
34 18 29

(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

John Durney and William Henry
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

John Durney and William Henry, 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

Anthony Cornstock

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-

4 M 27

POOR QUALITY
ORIGINAL

0519

ticular 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:

4 m 27

17 43 67

11 31 66

9 16 32

34 18 29

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

FIFTH COUNT.

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

John Durney and William Henry
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

John Durney and William Henry 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

Anthony Comstock

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:

4 m 27

17 43 67

11 31 66

9 16 32

34 18 29

(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. Bellows
RANDOLPH B. MARTINE,

District Attorney.