

0203

BOX:

487

FOLDER:

4444

DESCRIPTION:

Willis, John J.

DATE:

06/02/92



4444

Witnesses:

Counsel,

Filed

day of

June 1892

Pleads,

THE PEOPLE

vs.

B

John J. Willis

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
(III. Rev. Stat. 6th Edition, page 1883, Sec. 21, and page 1884, Sec. 23)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Cather

Foreman.

F. O. [Signature]

1101
Filed

Sec. 198-200.

5th District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

John Willis 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 Willis

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

New York

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

Answer.

243 - 6th - 25th St. 4 months

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

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

John J. Willis

Taken before me this
day of *May* 1905
W. G. H. [Signature]
Police Justice.

0206

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

Alfred ...
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *200* Hundred Dollars,..... and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail

Dated *May 3* 18 *91* *W. A. ...* Police Justice.

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

Dated *May 3* 18 *91* *W. A. ...* Police Justice.

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

Dated..... 18 Police Justice.

0207

1181
Sitting on Sunday. 589
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Meidell

vs.
John Hillis

Office of case

BAILABLE

No. 1, by *James P. Davis*
Residence *139 - E - 125* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *May 3* 19*11*

W. L. Meidell Magistrate.

Reidell Officer.

29th Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *100* to answer *E. S.*



Baileus

0208

Excise Violation-Selling on Sunday.

POLICE COURT- 5 DISTRICT.

City and County } ss.
of New York, }

of No. Louis Reidell
29th Premier Police Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 3rd day
of May 1889, in the City of New York, in the County of New York,

at premises No. 137-8-123rd Street,
John Willis (now here)

did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 3 day } Louis J. Reed
of May 1889, }
W. J. [Signature] 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 J. Willis

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

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

The said

John J. Willis

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

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

SECOND COUNT—

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

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

The said

John J. Willis

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

DE LANCEY NICOLL,

District Attorney.

02 10

BOX:

487

FOLDER:

4444

DESCRIPTION:

Willson, James

DATE:

06/29/92



4444

0211

Witnesses:

John J. David

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

1892

Counsel,

Filed

29 day of June

1892

Plends,

THE PEOPLE

vs.

B

James Wilson

James Wilson
Grand Larceny, *Admittance*
(From the Person)
Degree.
[Sections 833, 834, Penal Code.]

July 5, 1892
DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Francis Higgins

Foreman.

Forfeited July 29/92

0212

Police Court 4 District.

City and County of New York } ss.

James J. Dowd of No. Grand Central Depot Street, aged 33 years, occupation Railroad Detective being duly sworn, deposes and says, that on the 17 day of June 1892, at the City of New York, in the County of New York, he arrested

James Wilson (now here) from the fact that on said date deponent saw said defendant in a train at the Grand Central Depot place his hand in the pocket of a lady, whose name is unknown to deponent, with the intent to steal therefrom.

Therefore deponent charged said defendant with assault on said lady with the intent to steal and prays that he may be dealt with as the law directs.

Sworn to before me the 18th day of June, 1892
Jas J Dowd
Police Justice

0213

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. *James Wilson*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *129 St. 110 St - 9 Mrs.*

Question. What is your business or profession?

Answer. *Sign Agent*

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*
James Wilson

Taken before me this
day of June

1892

Police Justice.

0214

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 10 1874..... E. H. Swan Police Justice.

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

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

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

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

0215

Police Court--- *H* District. ⁷⁵

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Joe. J. Dowd
vs.
James Wilson

*Offence Assault
with attempt
to steal*

2
3
4
Dated *June 18* 18*92*
Hogan Magistrate.
Boyle Officer.
23 sub Precinct.

BAILED.

No. 1, by *John Whelan*
Residence *835 Quincy Street*
Brooklyn

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Witnesses
No. *Transferred to Gen. S.*
a felony being charged

No. _____ Street.

No. _____ Street.
§ *300* to answer *S. S.*

Bailed

*Actual
9 1/2
manor*

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 Willson

The Grand Jury of the City and County of New York, by this indictment, accuse
James Willson of the crime of attempting to commit
of the CRIME OF GRAND LARCENY in the second degree, committed as follows:

The said James Willson

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

diverse goods, chattels and
personal property, (a more particular
description whereof is to the Grand
Jury aforesaid unknown) of the
value of ten dollars

of the goods, chattels and personal property of one a certain woman whose
name is to the Grand Jury aforesaid unknown
on the person of the said woman
then and there being found from the person of the said woman
then and there feloniously did steal, take and carry away, against the form of the statute in
such case made and provided, and against the peace of the People of the State of New York
and their dignity.

De Laurey Nicoll,
District Attorney

0217

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wilson, George

DATE:

06/20/92



4444

02 18

BOX:

487

FOLDER:

4444

DESCRIPTION:

Parr, Harris

DATE:

06/20/92



4444

0219

BOX:

487

FOLDER:

4444

DESCRIPTION:

Parr, Lawrence

DATE:

06/20/92



4444

0220

BOX:

487

FOLDER:

4444

DESCRIPTION:

Smith, John

DATE:

06/20/92



4444

0221

BOX:

487

FOLDER:

4444

DESCRIPTION:

Charles, John H.

DATE:

06/20/92



4444

0222

BOX:

487

FOLDER:

4444

DESCRIPTION:

Mack, John

DATE:

06/20/92



4444

0223

BOX:
487

FOLDER:
4444

DESCRIPTION:

Brown, Richard

DATE:
06/20/92



4444

0224

Laurence Barr

Counsel Assigned.....
 Sex..... male
 Age..... 31
 Nativity..... N.B.
 Residence..... H.O. 1898
 Occupation..... Clerk
 Married or Single..... Married
 Education..... Rensselaer
 Religious Instruction..... Catholic
 Parents Living..... Mother
 Temperance..... Temperate
 References.....

Counsel Assigned..... John Smith
 Sex..... Male
 Age..... 31
 Nativity..... N.Y.
 Residence..... 1071 Fulton St. Bury
 Occupation..... Clerk
 Married or Single..... Single
 Education..... Rensselaer
 Religious Instruction..... Protestant
 Parents Living..... Dead
 Temperance..... Temperate
 References.....

John H. Charles

Male
 25
 N.Y.
 Rensselaer
 (H.O.)
 Married
 Rensselaer
 Catholic
 Mother
 Temperate
 W

Richard Brown

Male
 49
 N.Y.
 1107 West
 Rensselaer
 Married
 Rensselaer
 Catholic
 Mother
 Temperate
 W

~~XXXX~~
 Counsel, ~~John H. Charles~~
 Filed, ~~John H. Charles~~
 Pleads, ~~John H. Charles~~
 1898
 1.2. THE PEOPLE vs.
 George Wilson,
 Harris Barr,
 Lawrence Barr,
 John Smith,
 John H. Charles,
 John Marks and
 Richard Brown.

POOL SELLING (Section 351, Penal Code and Chap. 477, Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL, District Attorney.

Feb 19 1898
1st Pleas Guilty

A True Bill Each Fined \$50

Francis Higgins Foreman.
Feb 19 1898

3rd Pleas Guilty Fined \$100

Witnesses: Anthony Conner

0225

Form 77.

OFFICE OF THE
DEPARTMENT OF HEALTH,

No. 4825

38 and 40 CLINTON STREET.

Brooklyn, N. Y., Feb. 18 1895

A Transcript from the Records of Deaths
IN THE CITY OF BROOKLYN.

NAME OF DECEASED.		AGE.			DATE OF DEATH.
		Years.	Months.	Days.	
John J. Mc Gowan		79	6	-	May 18/95
OCCUPATION.	CONDITION.		BIRTHPLACE.		
Telegraph Operator	Single		New York		
HOW LONG RESIDENT IN CITY.	FATHER'S BIRTHPLACE.	MOTHER'S BIRTHPLACE.			
10 years	Ireland	Ireland			
PLACE OF DEATH.	CAUSE OF DEATH.			Time from Attack till Death.	
No. 32 Newall St. 17 WARD.	Supperation Pleurisy			-	
PLACE OF BURIAL.	UNDERTAKER.	MEDICAL ATTENDANT.			
Calvary	John Glavin's Sons	Edert. L. Ferris, M.D.			

I hereby certify the foregoing to be a true
copy of the record.

Geo. E. Nash, M.D.,
Secretary

Court of General Sessions

The People of the State
of New York

Against
George Wilson, Harris Parr
Lawrence Parr, John Smith,
John H. Charles, John Mack
and Richard Brown

City and County of New York ss: John J. Dolan
being duly sworn doth depose and say
that he resides at No 328 East 37th
Street in the City of New York and is a
telegraph operator by occupation.

That deponent knew the above named
defendant John Mack, in his lifetime.

That the real name of said Mack
was John McGowan and he, like
deponent, was a telegraph operator.

That deponent remembers the
time when said John McGowan was
arrested together with the other
defendants named above charged
with Pool selling. That said
McGowan then gave his name as
John Mack.

That said defendant John

0227

McGowan, alias John Mack died
at the City of Brooklyn, County of
Kings and State of New York
on the 26th day of May 1894.

That deponent saw said McGowan
after his death and knew him to
be dead.

Sworn to before me this
18th day of February 1895

W H Brady John J. Dolan
Notary Public
N Y Co

Reo

John Mack

Proof of deaths

Inducted with you

Wilson team

June 1972

Paul Campbell

0229



THE
New York Society for the Suppression of Vice,

ROOM 85, THE TIMES BUILDING.

(Dictated)

New York, March 14th, 1893.

General Sessions Court:

People	:
vs.	:
John Smith	:
Richard Brown	:
Lawrence Parr	:
John H. Charles	:
Harris Parr	:
George Wilson, and	:
John Mack	:

Hon. Delancey Nichol,
District Attorney,
New York City.

Dear Sir:-

I have the honor to call your attention to the fact that in May, 1892, I caused the arrest of the defendants named aforesaid, doing business at 49 Vesey St., and that the same were indicted in June, 1892.

0230



THE
New York Society for the Suppression of Vice,

ROOM 85, THE TIMES BUILDING.

- 2 -

New York, 189

On the 28th of last June these cases were set for pleading, and but two of the defendants, to wit: John H. Charles and Harris Parr appeared. I believe the other defendants have never yet been arraigned to plead.

We have the books and paraphernalia for recording bets and wagers, and have also the bets and wagers that were made, and the sheets with these bets recorded.

A full and complete case exists against these defendants. Will you kindly have the cases put on trial?

Very truly yours,

Anthony Santolucito

Secretary.

0231

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

George E. Oram

of No. *41 Park Row* Street, being duly sworn, deposes and says,

that *Lawrence Parr & ~~Frank Peters~~* (now present) is the person of the name of *Peter Thomas and Frank Peters* mentioned in deponent's affidavit of the *12th*

day of *May* 18*92* hereunto annexed.

Sworn to before me, this *12* day of *May* 18*92*

George E. Oram

W. M. Malachuk POLICE JUSTICE.

0232

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

George E. Oram

of No. *41 Park Row* Street, being duly sworn, deposes and says,

that *Richard Brown* (now present) is the person of the name of

James Brown mentioned in deponent's affidavit of the *12th*

day of *May* 18*92* hereunto annexed.

Sworn to before me, this *12*
day of *May* 18*92*

George E. Oram

W. W. ... POLICE JUSTICE.

0233

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

George E. Crow

of No. *41 Park Row* Street, being duly sworn, deposes and says,

that *John Mack* (now present) is the person of the name of

Thomas Stone mentioned in deponent's affidavit of the *12*

day of *May* 18*92* hereunto annexed.

Sworn to before me, this *12*

day of *May* 18*92*

George E. Craiss

W. M. ... POLICE JUSTICE.

0234

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

George S Oram

of No. *41 Park Row* Street, being duly sworn, deposes and says,

that *George Wilson* (now present) is the person of the name of

Thomas Stone mentioned in deponent's affidavit of the *12th*

day of *May* 18*92*, hereunto annexed.

Sworn to before me, this *12*
day of *May* 18*92*

George S Oram

A. T. M. Watson POLICE JUSTICE.

0235

(1895)
Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK ss.

Harris Parr

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. *Harris Parr*

Question. How old are you?

Answer. *24 years*

Question. Where were you born?

Answer. *N. Y.*

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

Answer. *908. 6th Ave - 2 months*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty*

Harris Parr

Taken before me this 12 day of May 1899

Police Justice

0236

(1335)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

Lawrence Parr

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. *Lawrence Parr*

Question. How old are you?

Answer. *28 years.*

Question. Where were you born?

Answer. *New York*

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

Answer. *401 E. 78th Street*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty.*

Lawrence Parr

Taken before me this

day of

1892

Police Justice.

0237

(1835)
Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, SS.

John A Charles. 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 A Charles.*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *W.*

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

Answer. *89 Bedford.*

Question. What is your business or profession?

Answer. *Cluck.*

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 A. Charles

Taken before me this

day of *May* 189*2*

J. M. [Signature]

Police Justice.

0238

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

George Wilson

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. *George Wilson*

Question. How old are you?

Answer. *38 years*

Question. Where were you born?

Answer. *MS*

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

Answer. *156 West 59th St.*

Question. What is your business or profession?

Answer. *Clak*

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*

George Wilson

Taken before me this *15*
day of *May* 189*5*
M. M. ...
Police Justice.

0239

(1895)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK. } ss.

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

Question. What is your name?

Answer. *John Mack*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *90 St. 6th Ave. 1 year*

Question. What is your business or profession?

Answer. *Chief 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*
John Mack

Taken before me this *12* day of *April* 189*5*
Wm. J. ...
Police Justice.

0240

(1335)

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK } ss.

John Smith

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

Question. What is your name?
Answer. *John Smith*

Question. How old are you?
Answer. *28 years.*

Question. Where were you born?
Answer. *U. S.*

Question. Where do you live and how long have you resided there?
Answer. *577 Bergen Street Brooklyn. 2 years*

Question. What is your business or profession?
Answer. *Clerk*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?
Answer. *I am not guilty.*

John Smith

Taken before me this *12* day of *May* 189*9*
[Signature]
Police Justice.

0241

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Richard Brown 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. *Richard Brown.*

Question. How old are you?

Answer. *47 years*

Question. Where were you born?

Answer. *MS*

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

Answer. *407 West 28th*

Question. What is your business or profession?

Answer. *Cluk.*

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

Answer. *I am not guilty
Richard Brown*

Taken before me this *13* day of *May* 189*4*
H. M. ...

Police Justice.

0242

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

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

Dated, June 14 189 2 W. M. ... Police Justice.

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

Dated, June 14 189 2 W. M. ... Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0243

M. Police Court--- 730 District.

THE PEOPLE, &c.
ON THE COMPLAINT

Autocrat
1 George Wilson
2 John
3
4
5
6
7
8

Office of
The Sec. S.A.

BAILED.

No. 1, by Henry Campbell
Residence 49 Vesey Street.

No. 2, by 2
Residence 3 Street.

No. 3, by 4
Residence 6 Street.

No. 4, by 7
Residence Street.

Large handwritten signature or scribble.

Dated 12 189 2
McMahon Magistrate.

BOI

Witnesses
No. Street.

No. Street.

No. Street.



\$ 500 to answer G.S. Each
300 bail if May 14. 10 am
May 20 16 930
20 207

0244

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY OF NEW YORK, } ss.

An information having been laid before Samuel J. McMahon a Police Justice of the City of New York, charging Harris Parr Defendant with the offence of Misdemeanor 1st Sec 357. P.C.

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

We, Harris Parr, Defendant of No. 908 6 Ave Street; by occupation a Clerk and Harry Campbell of No. 49 Vesey Street, by occupation a Grocer Surety, hereby jointly and severally undertake that the above named Harris Parr 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

day of May 1887

W. J. McMahon P. I. OR JUSTICE.

12 Harris Parr
Harry Campbell

0245

CITY AND COUNTY } ss.
OF NEW YORK, }

Sworn to before me, this
18th day of May 1888
at New York
Police Justice.

Henry Campbell

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 *Five* 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*

91 Madison Street of the full value of Five thousand Dollars

Henry Campbell

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Underlying to appear during the Examination.

Taken the day of 1888

Justice.

0246

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Samuel W. Mahan a Police Justice
of the City of New York, charging John Mack Defendant with
the offence of Assault
351. N.Y.

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

We John Mack Defendant of No. _____
90 E 10th Ave Street; by occupation a Telegraph Operator
and Henry Campbell of No. 49 West
Street, by occupation a Green Surety, hereby jointly and severally undertake
that the above named John Mack Defendant
shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Five
Hundred Dollars.

Taken and acknowledged before me, this 12 John Mack
day of May 18 19 Henry Campbell
W. Mahan POLICE JUSTICE.

0247

CITY AND COUNTY }
OF NEW YORK, } ss.

Henry Campbell
Justice

Sworn to before me, this

Henry Campbell
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 *Five* 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*
number 91 Madison Street
of the full value of Five
thousand dollars

Henry Campbell

District Police Court.

AT THE PEOPLE, &c.,

ON THE COMPLAINT OF

Underlying to appear
during the Examination.

Taken the day of 18

Justice.

0248

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Samuel F. McMahon a Police Justice
of the City of New York, charging George Wilson Defendant with
the offence of Viol. of Section 35, of the Penal Code

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

We, George Wilson Defendant of No. 156
West 9th Street; by occupation a Clark
and Henry Campbell of No. 49 Vesey
Street, by occupation a Broker Surety, hereby jointly and severally undertake
that the above named George Wilson Defendant
shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Five
Hundred Dollars.

Taken and acknowledged before me, this 12 day of May 1922 } George Wilson
} Henry Campbell
Samuel F. McMahon POLICE JUSTICE.

0249

CITY AND COUNTY OF NEW YORK, ss.

of
1897
Justice.

Sworn to before me, this 12

Henry Campbell

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 One Hundred 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 9, Madison Street worth Twenty five thousand dollars over all encumbrances.

Henry Campbell

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear during the Examination.

vs.

Taken the day of 18

Justice.

0250

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Daniel F. McFadden a Police Justice of the City of New York, charging Lawrence Parr Defendant with the offence of Viol of Section 35-1 of the Penal Code

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

We Lawrence Parr Defendant, of No. 401 East 7 St Street; by occupation a Clerk and Henry Campbell of No. 49 West Street, by occupation a Brook Surety, hereby jointly and severally undertake that the above named Lawrence Parr Defendant shall personally appear before the said Justice, at the 1 District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of Five Hundred Dollars.

Taken and acknowledged before me, this 12 Lawrence Parr day of May 1923 Henry Campbell McFadden POLICE JUSTICE.

CITY AND COUNTY }
NEW YORK, } ss.

John J. [unclear]
Police Justice
1891

Sworn to before me, this

Henry Campbell
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 *One hundred* 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 91 Madison*
Street worth twenty five thousand and
dollars over all encumbrances.

Henry Campbell

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the day of 18

Justice.

0252

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY OF NEW YORK, ss.

An information having been laid before Samuel F. Mc Mc Mahon Police Justice of the City of New York, charging John Smith Defendant with the offence of Vio of Section of 33-1. of the Penal Code

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

We, John Smith Defendant of No. 577 Barth Street Brooklyn Street; by occupation a Clerk and Henry Campbell of No. 49 Vesey Street, by occupation a Green Surety, hereby jointly and severally undertake that the above named John Smith Defendant shall personally appear before the said Justice, at the 1 District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of Five Hundred Dollars.

Taken and acknowledged before me, this 12 day of May 1892 John Smith Henry Campbell POLICE JUSTICE.

0253

CITY AND COUNTY }
OF NEW YORK, } ss.

Alfred M. ...
Justice

Sworn to before me, this

12

1892

Henry Campbell

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 *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 9,*

Madison Street worth twenty five
thousand dollars over all encumbrances

Henry Campbell

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Underlying to appear
during the Examination.

Taken the day of 18

Justice.

0254

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 Samuel F. Mc Mahon a Police Justice
of the City of New York, charging John H. Charles Defendant with
the offence of Viol of Section 227 of the Penal Code

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

We, John H. Charles Defendant of No. 89
Bedford Street; by occupation a Clerk

and Henry Campbell of No. 49 Vesey
Street, by occupation a Printer Surety, hereby jointly and severally undertake

that the above named John H. Charles Defendant

shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Five

Hundred Dollars.

Taken and acknowledged before me, this 12 John H. Charles
day of May 1892 Henry Campbell
W. M. ... POLICE JUSTICE.

0255

CITY AND COUNTY }
OF NEW YORK, } ss.

Sworn to before me, this
12
1892
of
Henry Campbell
Justice

Henry Campbell
the within named Bail and Surety being duly sworn, says, that he is a resident and full
holder within the said County and State, and is worth One Hundred 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 91 Madison
Street worth twenty five thousand dollars
over all encumbrances

Henry Campbell

District Police Court.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Under taking to appear
during the Examination.

vs.

Taken the day of 18

Justice.

0256

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Daniel F. McMahon Police Justice of the City of New York, charging Richard Brown Defendant with the offence of Misdemeanor Ad. Sec. 51. P.C.

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

We, Richard Brown Defendant of No. 409 W 49 St Street; by occupation a Clerk and Henry Campbell of No. 49 West

Street, by occupation a Grocer Surety, hereby jointly and severally undertake that the above named Richard Brown Defendant shall personally appear before the said Justice. at the 13 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 13 day of May 1889. Richard Brown
Henry Campbell
W. McMahon Police Justice.

0257

CITY AND COUNTY OF NEW YORK, ss.

Notary Public Justice
1881

Sworn to before me, this 1st day of May 1881

Henry Campbell
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 Five thousand 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 91 Madison Street N.Y. full value of Five thousand Dollars
Henry Campbell

District Police Court.

THE, PEOPLE, & C.,
ON THE COMPLAINT OF

Undertaking to appear during the Examination.

Taken the 1st day of May 1881

Justice.

0258

V339

COMMISSION OFFICE.

New York, Wednesday, May 11

NO BETTING DONE OR PERMITTED HERE.

NEW YORK..... 189

RECEIVED dollars to be sent on Commission
TO RACE TRACK AT GUTTENBERG, GLOUCESTER
and there placed on

Horse } 1ST }
 } 1ST OR 2D }

at track quotations, if such can there be obtained.

It is understood and agreed that the undersigned act in the premises as Common
Carriers only, for the purpose of transmitting the money above mentioned to the
place designated. CHARGE FOR COMMISSION, TEN CENTS.

NOTICE—Amount of order returned, less Commission,
where a failure to execute is due to accidental or other
unavoidable delays in transmission.

T. F. Egan & Son, Pra.

0259

1339

49 West St
New York 22500
Paid \$1-80

0260

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 Bonitolo and George E. Oram of No. 41 Park Row Street, charging that on the 11th & 12th days of May 1892 at the City of New York, in the County of New York that the crime of

keeping a room with apparatus, books and paraphernalia for the purpose of
making bets or wagers, and also, prior to the trial or contest of speed or power of
endurance between horses, has been and is being committed

has been committed, and accusing John Smith, James Brown, Peter Thomas, William Charles
Frank Gaters, Thomas Stone and Thomas Jones whose real names are unknown but who can be identified by George E. Oram thereof.

Wherefore, the said Complainant has prayed that the said Defendants 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 Sheriff, 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 1st 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 12th day of May 1892
A. D. McMahon POLICE JUSTICE.

0261

POLICE COURT, 1st DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Comstock et al
John Smith vs.
James Brown
Peter Thomas
William Charles
Frank Peters
Thomas Stone
Thomas Jones

Warrant-General.

Dated May 12 1892

McMahon Magistrate.

O'Connor Officer.

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

Edward J. O'Connor Officer.

Dated May 12 1892

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,

0262

City of New York and County of New York ss.

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

To any Peace Officer in the County of New York:

Proof by affidavit having been this day made before me, by Anthony Santoro & George E. Oran of 41 Park Row Street, New York City, that there is probable cause for believing that John Smith, James Brown, Peter Thomas, William Charles, Frank Peters, Thomas Stone and Thomas Jones whose real names are unknown, but who can be identified by George E. Oran now have in their possession, with intent to use the same as a means to commit a public offence, at, in and upon certain premises occupied by them and situate and known as Number 49 Vesey Street second floor in the city of New York and County of New York and State of New York, divers and sundry books, apparatus, device, papers, writings, instruments, and paraphernalia, for the purpose of registering or recording bets and wagers, and of selling pools upon the result of a trial or contest of skill, speed or power of endurance of certain beasts, to wit horses:

YOU ARE THEREFORE COMMANDED, in the day of time to make immediate search on the person of, the said John Smith, James Brown, Peter Thomas, William Charles, Frank Peters, Thomas Stone & Thomas Jones aforesaid, and of said premises occupied by them and situate and known as Number 49 Vesey Street second floor

in said city, County and State aforesaid, for the following property, to wit: all books, all papers and apparatus for recording or registering bets or wagers, all device and paraphernalia for recording or registering bets or wagers upon the result of the trial or contest of skill, speed or power of endurance of horses, all pool tickets, all blackboards, all paraphernalia and instruments for recording bets, or wagers, or pool tickets upon horse races, and all money, property or thing of value staked, wagered or pledged upon the result of a trial or contest of skill, speed or power of endurance of beasts, to wit: horses, and all device, apparatus, paraphernalia, books, papers or instruments kept or used for the purpose of recording or registering bets or wagers, or for selling pools for the purposes mentioned aforesaid.

And if you find the same, or any part thereof, to bring it forthwith before me, at the Court Room, in the city of New York aforesaid.

Dated at the city of New York the 12th day of May 1892

[Signature]

Police Justice



0263

Inventory of property taken this 12th day of May 1889
on the within warrant, to wit:

- pool tickets.
- blackboards.
- apparatus for recording bets.
- paper for recording bets and wagers.
- books for recording bets and wagers.

Also, money and property staked, wagered or pledged, as follows:

13 sheets of Record May 10-11 & 12
8 Combination Books. one spindle of Combination
plays May 12 - 5 sheets on Cashiers desk
8 Packages of tickets. 1 spindle operators
desk. 1 Book. 6 rolls of Combination bets
3 sheets. 5 odd Cards. 2 spindles
one envelope with money enclosed

I Edward J. Connor 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 on this warrant.

Edward J. Connor

Subscribed and sworn to before me this

12th day of May 1889

A. J. McMahon Police Justice.

THE PEOPLE,
ON COMPLAINT OF

Anthony Guittard et al.

AGAINST

- 1 John Smith
- 2 James Brown
- 3 Peter Thomas
- 4 Wm Charles
- 5 Frank Bates
- 6 Thomas Stone
- 7 Thomas Jones

Search Warrant, Poel, & c.

0264

Exhibit A
Turf Commission Co.
COMMISSION MERCHANTS.

As Commission Agents, I ask you to send
for me to race track at.....
.....Dollars, to be there placed on

Horses:

at track quotations, if such can there be
obtained.
I now pay Ten Cents, your charge for
executing commission.

Thos. F. Eagan & Son, Prs.

01 *run*

OF
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16
26
u
Ne

GLUED PAGE

New York } ss.

Anthony Conitoch

41 Park Row
of 150 Nassau Street, New York City, being duly sworn, deposes and says, that he is more

than twenty-one 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 Smith, James Brown, Peter Thomas, William Charles,

Frank Peter, Thomas Stone, and Thomas Jones
whose real names are unknown but who can be identified by George E. Oram

did, at the city of New York County

of New York and State of New York, on or about the 8th & 11th days of May

1892, unlawfully keep and occupy a room, shed, tenement, tent, booth, building, or a

part thereof, and a place, upon public or private grounds, with books, apparatus and para-

phernalia, for the purpose of recording or registering bets or wagers, or of selling pools, and

did then and there record or register bets or wagers, or sell pools upon the result of a certain

trial or contest of skill, speed or power of endurance of beasts, to wit horses, then and there

about to be run in a certain race, upon a certain race-course, known as the

Eastenbury Races

at the town of Eastenbury in the State of New Jersey and further being

the owner, lessee, or occupant of said room, shed, tenement, tent, booth, building or part

thereof, the said John Smith, James Brown, Peter Thomas, William Charles,

Frank Peter, Thomas Stone and Thomas Jones

aforsaid did knowingly permit the same to be used and occupied for the purposes herein-

before mentioned, and therein did keep, exhibit and employ, certain and divers device, or

apparatus, for the purpose of recording or registering bets or wagers, and for selling pools,

as hereinbefore set forth, and did further become the custodian or depositary for hire or

reward, of certain money, property, and thing of value, stated, wagered or pledged upon

said result of said trial or contest of skill, speed or power of endurance, between horses, as

is more particularly set forth aforesaid.

Deponent further says, that he has just cause to believe, is informed and verily does

believe, his information being based upon personal observation, and from the statements of

George E. Oram and others

that the said John Smith, James Brown, Peter Thomas, William Charles Frank Peters, Thomas Stone and Thomas Jones aforesaid now have in their possession, at, in and upon certain premises occupied by them situate and known as 49 Vesey street 2nd floor in the City County and State aforesaid, with intent to use the same as a means to commit a public office, divers and sundry device and apparatus, paraphernalia, papers, books and instruments, for the purpose of recording or registering bets or wagers, and of selling pools, as aforesaid, and contrary to the provisions of Chapter Nine of the Penal Code of the State of New York. Wherefore deponent prays that warrants and search warrants may be issued, and the said persons named aforesaid may be arrested, their unlawful matters searched for, seized, and taken possession of, and all dealt with according to law.

Antony Caruto

Subscribed and sworn to before me this

12th day of May 1892

W. W. ... Police Justice.

CITY OF New York COUNTY OF New York ss.

Row Street, Agent

George E. Oram of 41 Park

being further sworn deposes and says, that on the 12th day of May 1892 he personally visited the premises

occupied by the said John Smith, James Brown, Peter Thomas, William Charles, Frank Peters, Thomas Stone and Thomas Jones aforesaid, situate and known as Number 49 Vesey street

them aforesaid, and had conversation and dealings with them in substance as follows, to wit:

Deponent on the 11th. day of May entered the premises and saw upon the wall a blackboard or black cloth, upon the wall, containing the names of horses about to be run in certain races at Guttenburg, New Jersey. Opposite the names of these horses appeared certain odds or figures, representing the odds placed upon the horses. There was also upon the said blackboard the names of horses to be run on a certain race course at Gloucester, New Jersey. JOHN SMITH was attending to said blackboard, being in his shirt sleeves, having no coat upon him, and would rub off the odds and place others in their place as he was instructed to do, or when they were called off to him by JAMES BROWN. JAMES BROWN was behind a partition partly of wood and partly of wire work, and would call off different odds and announce when the horses started and at post. He also was in his shirt sleeves without any coat upon him, and was in and about the premises during the entire time of Deponent's stay. THOMAS JONES sat at a table back of the partition and near to where PETER THOMAS stood. PETER THOMAS received money from persons desiring to make "straight" and "place" bets upon the various horses, and sometimes would ask for ten cents extra, after the money had been received and the bet recorded and the entry made. To the left of PETER THOMAS was a partition about three feet wide, inside of which WILLIAM CHARLES was standing with a paper in front of him and a pencil in his hand, and every time that PETER THOMAS would call off the name of the horse and the amount of money bet upon the horse, the said WILLIAM CHARLES would write upon said paper, and would call back the name of the horse and the odds that were called out to him by PETER THOMAS, this Deponent observed each time that a bet was made with the said PETER THOMAS. A little further along was another opening behind, which was FRANK PETERS, who was making "Combination" bets. There were blank tickets lying around, similar to the one annexed hereto and marked "Exhibit A." These tickets persons desiring to make "Combination" bets would place the names of the horses upon the

by PETER THOMAS, this Deponent observed each time that a bet was made with the said PETER THOMAS. A little further along was another opening behind, which was FRANK PETERS, who was making "Combination" bets. There were blank tickets lying around, similar to the one annexed hereto, and marked "Exhibit A." These tickets persons desiring to make "Combination" bets would place the names of the horses upon the blank lines, the usual method being to place the horse selected in the first race upon the first line, the horse in the second race upon the second line, etc.; The said FRANK PETERS took these papers with the horses so recorded, entered upon them the odds, and placed the papers upon a spindle, and put a number upon the paper which he placed out, corresponding to the one he places upon the paper that he places upon the spindle. Deponent took one of these "Combination" blanks, handed it to the said FRANK PETERS, having first placed the names of "Jeweller 2nd. Race", "Little Fred 4th. Race", and "Blitzen 5th. Race." Deponent handed the said paper to FRANK PETERS and asked him what odds he would give on that Combination straight? The said FRANK PETERS handed the said paper back saying: "There is no odds against Blitzen." Deponent took two other slips and wrote upon each of them the names of three horses, to wit: "Jeweller 2nd. Race," "Little Fred 4th. Race", and "Fred R. 6th. Race." The names of the horses thus put upon the card being exposed upon the blackboard about to run in the 2nd., 4th., and 6th. Races at Guttensburg, as indicated aforesaid. Deponent handed FRANK PETERS one of these papers saying: "What odds will you give me upon that Combination straight?" The said PETERS looked at a card in front of him, then at the blackboard, where JOHN SMITH was and said: "sixty to one", marking on the slips "60" Deponent

1
said, "Is that the best odds?" The said PETERS said: "Yes", and handed Deponent back the slip with the odds so recorded. Deponent then handed the said PETERS a duplicate of the first slip and said: "I'll bet a dollar on that Combination straight." The said PETERS marked upon the second paper the odds "60" on it with lead pencil.

1

Deponent handed the said PETERS a Two Dollar bill. After he had recorded the odds opposite the names of the horses upon said paper, he placed the said paper upon a spindle and handed Deponent a printed ticket numbered "1339." Deponent said, "What odds are you giving me?" The said PETERS said: "sixty to one". He then handed Deponent back a Dollar in change. Deponent saw the said PETERS making other combinations with other persons in the same manner and form as with Deponent. Deponent then went to where the said PETER THOMAS was waiting upon persons, and awaiting his turn handed the said THOMAS a Five Dollar bill and said: "I want to bet Two Dollars on 'Little Fred' straight." The said THOMAS called out to WILLIAM CHARLES: "Little Fred one to two." The said CHARLES wrote upon a paper, then called back: "Little Fred one to two." The said PETER THOMAS then handed Deponent a printed ticket numbered "180" and Three Dollars in change, and after he had handed Deponent his ticket and his card he said: "ten cents commission." Deponent paid the said ten cents. Deponent said to the said THOMAS: "Is that the best odds?" The said THOMAS said: "Yes, it is three to five on the blackboard." Deponent then went away.

Deponent saw other persons make similar bets with the said THOMAS, from whom no commissions were asked, and who paid no commissions but who bet their money, and the amount of money and the name of the horse they desired to bet upon, the said THOMAS in each instance called out the name of the horse to the said WILLIAM CHARLES, and the said WILLIAM CHARLES would write upon paper in front of him; but in several cases which Deponent witnessed, there was no commission asked for nor paid. In no instance was any commission asked for until after the bet was made, the money received by the said THOMAS, and called off by him to the said CHARLES. There was no agreement whatever or intimation before the money was received, nor any suggestion made by the said parties that there was any commission. Deponent further says, that on the 12th. day of May 1892, he again visited said premises, and after discovering that the horse

"Little Fred" won the race, he went again to the premises and saw THOMAS STONE, who was paying off bets, and handed in the ticket which the said PETER THOMAS had given him the day before, and received from said THOMAS STONE the sum of Three Dollars for the same.

Deponent saw the said JOHN SMITH at the blackboard as on the previous day, and JAMES BROWN behind the partition walking up and down calling out odds and directions to the said JOHN SMITH, while WILLIAM CHARLES was at his post and THOMAS JONES was in the place of PETER THOMAS taking "straight" and "place" bets. FRANK PETERS was at the Combination window giving odds and taking bets. THOMAS STONE paid Deponent Three Dollars. After Deponent had received his money, he went to THOMAS JONES, handed him a Two Dollar bill and said: "I bet Two Dollars on Lord Harry, fourth race straight." This was in the Guttenburg Race for the 12th. day of May. The said THOMAS JONES called

out to WILLIAM CHARLES: "Lord Harry, three to two to win." The said WILLIAM CHARLES wrote on the paper in front of him, then called out "Lord Harry three to two." THOMAS JONES handed Deponent ticket numbered "036." Deponent said: "What odds was that?" The said JONES replied: "three to two, same as the blackboard." The said THOMAS JONES then said: "Commission ten cents." He did not explain, or intimate to Deponent what the commission was for, but Deponent paid the ten cents, after he had received Deponent's bet, placed the money in the money-drawer, and had called it off to WILLIAM CHARLES, had given Deponent a ticket to show for his money, representing Deponent's bet.

Subscribed and sworn to before me this }
12th day of May 1882 }

George C. Oran
Police Justice.

- Violation of Sec. 38, P. C.
Offence, Pool Gambling.
- ON COMPLAINT OF
Anthony DeMichele
- AGAINST
- 1 John Smith
 - 2 James Brown
 - 3 Peter James
 - 4 Wm Charles
 - 5 Frank Peter
 - 6 Henry Stone
 - 7 Thomas Jones

Affidavit of Complaint.

WITNESSES:
A. Corbett
R. E. Oran

0269

State of New York, }
City and County of New York, } 55.

George E. Oram

of No. *41 Park Row* Street, being duly sworn, deposes and says,

that *John H. Charles* (now present) is the person of the name of

Wm Charles mentioned in deponent's affidavit of the *12th*

day of *May* 18*92*, hereunto annexed.

Sworn to before me, this *12*
day of *May* 18*92*

George E. Oram

Attestation POLICE JUSTICE.

0270

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

THE PEOPLE OF THE STATE OF NEW YORK,

against
George Wilson, Harris Parr,
Lawrence Parr, John Smith, John
H. Charles, John Mack, Richard Brown.

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this indictment, accuse *George Wilson, Harris Parr, Lawrence Parr, John Smith, John H. Charles, John Mack and Richard Brown* of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John H. Charles, John Mack and Richard Brown*, all late of the *3rd* Ward of the City of New York, in the County of New York aforesaid, on the *eleventh* day of *May* in the year of our Lord one thousand eight hundred and ninety *two*, at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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 *George Wilson, Harris Parr, Lawrence Parr, John Smith, John H. Charles, John Mack and Richard Brown* of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John H. Charles, John Mack and Richard Brown*, all

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupants* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Third Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John W. Charles, John Mack and Richard Brown*

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said *George Wilson, John Harris Parr, Lawrence Parr, John Smith, John W. Charles, John Mack and Richard Brown* 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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupants* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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 *George Wilson, Harris Parr, Lawrence Parr, John Smith, John W. Charles, John Mack and Richard Brown* of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John H. Charles, John Mack and Richard Brown, all*

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupants of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *two* dollars in lawful money of the United States of America, which said money was then and there by one *George E. Orain* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Little Fred* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *Guttenburg* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Guttenburg* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

Fifth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John H. Charles, John Mack and Richard Brown,* of the crime of recording and registering a bet and wager, committed as follows :

The said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John H. Charles, John Mack and Richard Brown, all*

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

0273

Lawrence Parr

Counsel Assigned *John Smith*
Sex *M*
31

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one *George E. Oran*

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

Sixth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John W. Charles, John Mack and Richard Brown,* of the CRIME OF POOL SELLING, committed as follows:

The said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John W. Charles, John Mack and Richard Brown,* all

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *George E. Oran* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Little Fred* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

said, at a certain place and race track situated at Guttenburg
 in the County of Hudson in the State of New Jersey
 and commonly called the Guttenburg Race Track,
 and which said trial and contest was had, holden and run on the day and in the year aforesaid at
 the place and race track aforesaid (a more particular description of which said trial and contest,
 and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid
 unknown, and cannot now be given), against the form of the Statute in such case made and pro-
 vided, and against the peace of the People of the State of New York and their dignity.

Seventh Count, And the Grand Jury aforesaid, by this indictment, further accuse the
 said George Wilson, Harris Parr, Lawrence Parr, John
Smith, John W. Charles, John Mack and Richard Brown,

of the crime of recording and registering bets and wagers, committed as follows :

The said George Wilson, Harris Parr, Lawrence Parr, John
Smith, John W. Charles, John Mack and Richard Brown, all

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, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at Guttenburg
 in the County of Hudson in the State of New Jersey
 and commonly called the Guttenburg Race Track, and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John W. Charles, John Mack and Richard Brown.*

of the crime of pool selling, committed as follows :

The said *George Wilson, Harris Parr, Lawrence Parr, John Smith, John W. Charles, John Mack and Richard Brown,* all

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run *on the day and in the year aforesaid,* at a certain place and race track situated at *Guttenbury* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Guttenbury* Race Track, and which said trials and contests were had, holden and run *on the day and in the year aforesaid,* at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0276

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wilson, Margaret

DATE:

06/21/92



4444

#57270A

Witness:
Chas. J. Frank
110

...al,
the said
made and
Pleads, *Allegedly not*
... day of *June* 1892

KEEPING A HOUSE OF ILL-FAME, ETC.
(Sections 322 and 386, Penal Code.)

THE PEOPLE

vs.

B

Margaret Wilson

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Murcia Higgins
Foreman.

Transferred to the Court of Special Sessions for trial and final disposition.
Part of June 28th
Part of June 28th 1892

0278

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Margaret Wilson

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

Margaret Wilson

(Sec. 322,
Penal Code.)

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

The said *Margaret Wilson*

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

Margaret Wilson

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

SECOND COUNT—

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

Margaret Wilson

(Sec. 385,
Penal Code.)

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

The said *Margaret Wilson*

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

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

THIRD COUNT:

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

Margaret Wilson

(Sec. 320,
Penal Code.)

of the CRIME OF KEEPING A DISORDERLY HOUSE, committed as follows:

The said

Margaret Wilson

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

DE LANCEY NICOLL,

District Attorney.

0280

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wilson, William B.

DATE:

06/10/92



4444

0281

#167

Counsel,

Filed *10th* day of *June* 189*2*
Pleads, *Magistry 13*

THE PEOPLE

24 & *Sam. emp*
69 4. 4th Place
69 4. 4th Place
William B. Wilson

Grand Larceny, First Degree,
(DWELLING HOUSE)
[Sections 829, 832, 837, 838 - Penal Code.]

DR LANCEY NICOLL,
District Attorney.

Part II
June 20 1892 Pleas 9th
personal service on sample
and sev^{al} affidavit of Dunt
A TRUE BILL.
H.D.M.

Charismatic

Foreman.
Part 2 - June 20 1892
Pleas G. L. 2nd Deg.

Ed. Ref. G.
June 24

Witnesses.

Ruby Hillard

Sub-offices &
complete

0282

Police Court 2 District. Affidavit—Larceny.

City and County of New York } ss: Kitty Hilliard
of No. 254 West 38th Street, aged 22 years,
occupation _____ being duly sworn,
deposes and says, that on the 6th day of June 1892 at the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in
the night time, the following property, viz :

A gold watch and chain, of the amount and value of thirty five dollars,
a gold Onyx ring, of the amount and of the value of fifteen dollars - and gold and lawful money of the United States of the amount of four dollars. in all of the amount and of the value of Forty four dollars (\$44)

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 William B. Wilson (now here) from the following facts to wit: That about the hour of 12.15 o'clock a.m. of the aforesaid date, deponent retired to bed in a room in the aforesaid premises, and at that time the aforesaid property was in aid room ^{adjoining said room} and that the defendant was in a room on the said floor occupied by deponent and had easy access to the room occupied by deponent and that deponent is informed by Detective Officer Michael J. Carey of the 45th Precinct Police, that about the hour of 9 o'clock a.m. of the aforesaid date he found the aforesaid watch secreted in the stove pipe hole in the room occupied by the defendant at No. 69 West Washington Place Deponent therefore asks that the defendant may be held to answer
Kitty Hilliard

Sworn to before me this 6th day of June 1892 at New York Police Justice.

0283

1877

CITY AND COUNTY }
OF NEW YORK, } ss.

Michael J. Barry

aged _____ years, occupation *Detective* of No.

15 Precinct Police Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *Kitty Holland*

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

Sworn to before me, this *6*
day of *June* 189*2* } *Michael J. Barry*

[Signature]
Police Justice.

0284

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

William B. Wilson 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 B. Wilson

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

Pennsylvania

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

Answer.

69 Washington Place, Brooklyn

Question. What is your business or profession?

Answer.

None

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

Answer.

~~I was drunk and~~
~~did not know what I was~~
~~saying I have nothing to say~~
~~at present.~~

W. B. Wilson

I was drunk

Taken before me this

day of

March 1887

Police Justice

0285

post

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

Rafael...

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 6* 189

J. H. Brady Police Justice.

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

Dated, 189

Police Justice.

There being no sufficient cause to believe the within named

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

Dated, 189

Police Justice.

0286

687

Police Court, 2 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Kitty Hilliard
257 W 138 St
vs.
Wm Wilson

Mary (Marr)
Offense

- 1
- 2
- 3
- 4

BAILED,

No. 1, by
Residence Street.

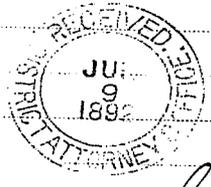
No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, June 6 1892
Harry Magistrate.
Harrihan & Cary Officer.
15 Precinct.

Witnesses
No. Street.
No. Street.



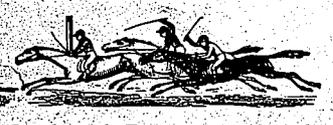
No. Street.
\$ 1000 to answer

Corn

CHI
AT

0287

Philadelphia, June 21 1892



Used and Recommended by
the most Experienced
Horsemen

Me

Bought of **F. F. HOLT, V. S.**

SOLE MANUFACTURER OF

Holt's Liniment, Holt's Hoof Ointment,
Holt's Healing Lotion, Holt's Colic Cure,
Holt's Condition Powder.

Office, 632 MARKET STREET.

To whom it may concern:
The bearer William B. Wilson has been in our
employ and known to us for the last six
years during which time he has performed
his duties satisfactorily as an honest and
trustworthy man
F. F. Holt V. S.

B. S. EASTBURN.

GEO. S. THOMPSON.

DUQUESNE COAL CO.

DEALERS IN HONEY BROOK

LEHIGH COAL

Sand, Lime, Hair, Plaster, Cement, Etc.

H. N. PATTISON, Manager.

2927 NORTH BROAD STREET.

Philadelphia,

21

1892

To whom it may concern
 Mr. Wm. B. Wilson
 has been known to me
 some 7 years during
 which time I have seen
 him in workings & other
 use he has always been
 a good character &
 was honest in his
 transactions, sober
 & a man that could
 be relied upon to
 perform any thing he
 seen fit to do
 I can heartily recom-
 mend him in any

0289

Furniture and Picnic Wagons to hire.

Philadelphia, 189

Mc

Bought of **EDWARD KESSLER,**

WHOLESALE AND RETAIL DEALER IN
PURE LEHIGH AND SCHUYLKILL COALS,
Nos. 2203 and 2205 AMERICAN STREET.

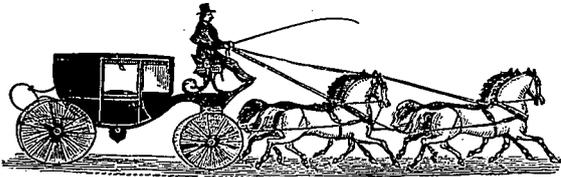
9/11/92

To whom it may concern
 I have known Mr. W. B. Wilson for the past 5 or 6 years
 closely he has always been & is
 of a good character honest &
 trustworthy & sober & is capable
 of a good position

Yours Respect
 E. Kessler

STAR BROOK COAL, 100 PER CT. OF

0290



COUPES, LANDAUS, PHAETONS, BAROUCHES, BUGGIES, PONY PHAETONS, SURRY
WAGONS, SADDLE HORSES TO HIRE.

BILLS PAYABLE MONTHLY.

BELL TELEPHONE, 6536.

OPEN ALL NIGHT.

→*SHIELDS + BROS.*←

NORTH END LIVERY, SALE AND BOARDING STABLES,

Nos. 854, 856 & 858 FRANKLIN STREET,

Philadelphia,

189

To whom it may concern,

The bearer
Mr. John B. Wilson I have known
for 12 months, he being one of
my customers, and always found
him to be honest and industrious

Shields Bros

0291

W. B. Wilson
206 Broadway
N. Y.

June 23. '92
Dear Brother,

Yours to hand today. & Norma succeeded to get letter from Shields. but Dr. Schwartz is out of town. Wishes was out for the whole day but we will try & see him soon as possible.

We are very much worried to hear that you are in such trouble but hope that it will not amount

to anything serious.

If Ed does not come down tonight will try to see him. I know that he will do all in his power to help you.

Aunt Maggie was buried about 2 weeks ago & Uncle Henry died Tuesday eve & buried Saturday.

Mona is in miserable health. I feel much worse about her.

Dear Brother, I do hope that your case will be all right in your favor and that you may soon come and see the mother

PS Letter from Shields mailed some time was this one to
Westerfield & Van Meter.

and sister who long to see you, and hear good news of you.

We are (as you know) willing to do anything in our power. But Mona being sick and me so busy that I have to work at night. It seems impossible for us (2 miserable weak women) to do anything much.

Trusting that we will soon see you! at least hear from you. We are with our best wishes & our Love

Yours Affectionately
Mother & Sister.

0293

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

William B. Wilson

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

William B. Wilson

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

The said William B. Wilson

late of the 20th Ward of the City of New York, in the County of New York aforesaid, on the sixth day of June in the year of our Lord one thousand eight hundred and ninety-two in the night time of the same day, at the Ward, City and County aforesaid, with force and arms,

one watch of the value of twenty-five dollars, one chain of the value of ten dollars, one finger ring of the value of five dollars and the sum of four dollars in money, lawful money of the United States of America, and of the value of four dollars

of the goods, chattels and personal property of one Kitty Hilliard

in the dwelling house of the said Kitty Hilliard

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.

SECOND COUNT—

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

William B. Wilson
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

William B. Wilson

late of the *20th* Ward of the City of New York, in the County of New York
aforesaid, on the *sixth* day of *June* in the year of
our Lord one thousand eight hundred and ninety-*two* at the Ward, City and
County aforesaid, with force and arms,

*one watch of the value of
twenty-five dollars, one chain of
the value of ten dollars, one
finger-ring of the value of
five dollars, and the sum of
four dollars in money, lawful
money of the United States of
America, and of the value
of four dollars,*

of the goods, chattels and personal property of one *Kitty Hilliard*

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

unlawfully and unjustly did feloniously receive and have; the said

William B. Wilson

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.

DE LANCEY NICOLL,

District Attorney.

0295

BOX:

487

FOLDER:

4444

DESCRIPTION:

Winroth, Charles

DATE:

06/02/92



4444

Witnesses:

Counsel,

Filed 2 day of June 1892

Pleads,

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
(Ill. Rev. Stat. (7th Edition), page 1083, Sec. 21, and page 1084, Sec. 22)

Charles Winnett

F

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John J. Quinn

Foreman.

F. J. [Signature]

0297

Excise Violation-Selling on Sunday.

POLICE COURT- 2 DISTRICT.

City and County } ss.
of New York, }

George Smith
of No. 20th Street

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 11th day
of January 1891, in the City of New York, in the County of New York;

at premises No. 390 Eighth Avenue Street,
Charles Niuroth (now here)

did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 12th day } George Smith
of January 1891

W. W. Mahon Police Justice.

0298

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer. *Charles Muroff*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Sweden*

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

Answer. *390 8th Avenue; 1 year*

Question. What is your business or profession?

Answer. *Bar tender*

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

Answer. *I am not guilty; if held I demand a jury trial*
Charles Muroff

Taken before me this *12* day of *January* 188*9*
W. J. ...
Police Justice.

0299

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

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

Dated Jan 12 18 91 W. T. M. Mason Police Justice.

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

Dated Jan 12 18 91 W. T. M. Mason Police Justice.

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

Dated..... 18 Police Justice.

0300

W 19
Selling on Sunday. 62
Police Court--- 2nd --- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Smith

1 Charles Winnet
2
3
4

Offence
Vic. of the
Brewer Law

Dated January 12th 1891

M. S. W. Clerk Magistrate.

George Smith Officer.

20th Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 100 to answer G. S.

21 Jan 12 2 PM
9 Bailed

BAILED,

No. 1, by Peter Boyer

Residence 466 8th Avenue Street.

No. 2, by _____ Street.

Residence _____ Street.

No. 3, by _____ Street.

Residence _____ Street.

No. 4, by _____ Street.

Residence _____ Street.



0301

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles Winroth

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

The said

Charles Winroth,

late of the City of New York, in the County of New York aforesaid, on the *11th* day of *January*, in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one *George Smith*

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

The said

Charles Winroth

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

DE LANCEY NICOLL,
District Attorney.

0302

BOX:

487

FOLDER:

4444

DESCRIPTION:

Winters, Charles

DATE:

06/10/92



4444

202

X

Counsel,
Filed
Pleads,

1892

Witnesses:
Henry Jackson
Wm Brown

THE PEOPLE

vs.

Charles Winters

Burglary in the Third Degree,
Section 498, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

DE LANCEY NICOLL,
District Attorney.

9/10/54
M.C.S.

A TRUE BILL.

James Higgins
Foreman.
Wanda Perry Eley
Elmira C. P.B.M.

Police Court - District - 5

City and County of New York, ss.:

Henry Friedman of No. 1790 Park Avenue Street, aged 30 years, being duly sworn

deposes and says, that the premises No. 1790 Park Avenue Street, 12 Ward

in the City and County aforesaid the said being a 5 story building has been

occupied by deponent as a Brick Store

and in which there was at the time a tenant being, by name

were BURGLARIOUSLY entered by means of forcibly breaking

the door and entering said store with

the intent to commit a felony

on the 7th June 1882 in the night time, and the

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

Shirley three coats in trunk, seven (7) bags and a pocket bag, some of the value of some of which

(\$1.00)

the property of the deponent was committed and the aforesaid property taken, stolen and carried away by

Charles Martin (name)

for the reasons following, to wit: That on the 7th of June

last City on said date deponent in

early part of said date the same

and a list of said items. That

deponent was informed by Officer

Anderson Barron of the 97th Precinct

at 9:30 am on said date that the

premises were then being broken

into, and deponent in Company

0305

with said officer entered said store and found the said Hinton in said premises and said property in his possession.

Therefore deponent charges said defendant with burglariously entering said premises and stealing said property.

Sworn to before me } Henry Fickens
the 7th day of }
June, 1892

John Bellworth
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Hundred Dollars and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.
Dated 1888
I have admitted the above named to bail to answer by the undertaking hereto annexed.
Dated 1888
There being no sufficient cause to believe the within named guilty of the offence within mentioned, I order he to be discharged.
Dated 1888
Police Justice.

Police Court, District,

THE PEOPLE, vs.,
on the complaint of

Offence—BURGLARY.

- 1.
- 2.
- 3.
- 4.

Dated 1888
Magistrate.
Officer.
Clerk.
Witnesses,
No. Street,
No. Street,
No. Street,

\$ to answer General Sessions.

0306

1877

CITY AND COUNTY }
OF NEW YORK, } ss.

Andrew Brown
aged _____ years, occupation *Police Officer* of No. *79*
Princeton Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of *Henry Fincken*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this *7* day of *June* 189*7* } *Andrew Brown*

Corneal
Police Justice.

0307

Sec. 198-200.

5

District Police Court.

CITY AND COUNTY OF NEW YORK, ss:

Charles Winters

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

Question. What is your name?

Answer. *Charles Winters*

Question. How old are you?

Answer. *Sixteen*

Question. Where were you born?

Answer. *New York City*

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

Answer. *137 West 127 St 1 year*

Question. What is your business or profession?

Answer. *Machinist*

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
C. Charles Winters*

Taken before me this

day of *March* 189*3*

John McLaughlin

Police Justice.

0308

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

Defendant

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

Dated, *June 7* 189 *John B. [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.

0309

692

Police Court--- 5 District.

1884

THE PEOPLE, &c.,
ON THE COMPLAINT OF

*My ticket
11790
Chas Winters*

*Offense
V. Burglary*

2 _____
3 _____
4 _____

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *June 7* 1892
Worhis Magistrate.

Brown Officer.
29 Precinct.

Witnesses *Call the officer*

No. _____ Street.
sent to [unclear]

No. _____ Street.

No. _____ Street.
\$ *1000* to ans^r ATTORNEY.



Call the officer

0310

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

THE PEOPLE OF THE STATE OF NEW YORK
against

Charles Winters

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

Charles Winters

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

The said *Charles Winters*

late of the *12th* Ward of the City of New York, in the County of New York aforesaid, on the *seventh* day of *June* in the year of our Lord one thousand eight hundred and ninety-*two* in the *night*-time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of one *Henry Ticken*

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 *Henry Ticken* in the said *store* then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

Charles Winters

of the CRIME OF *Petit* LARCENY

committed as follows:

The said *Charles Winters*

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, divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of twenty-three cents, seven keys of the value of ten cents each, and one match-box of the value of twenty-five cents

of the goods, chattels and personal property of one

Henry Fisher

in the

store

of the said

Henry Fisher

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

*De Lancey Nicoll,
District Attorney.*

0312

BOX:

487

FOLDER:

4444

DESCRIPTION:

Winters, George

DATE:

06/08/92



4444

0313

Witnesses:

Chas. Kaufman
Off. Bishop

#76

Mark Allen

Counsel

Filed

day of June

1892

Pleas

in Equity

vs. THE PEOPLE

vs.

George Winters

Grand Larceny,
(From the Person)
with Degree.
[Sections 828, 830, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

Part III. June 28th 1892

Department

A TRUE BILL.

Charunthyquis

P. S. June 28, 1892 Foreman.

David X. Bonwick

Grand Juror & Degree

S. P. 2 1/2 yrs

0314

COURT OF GENERAL SESSIONS-Part III.

-----x

The People of the State of New York, ; Before Hon. RUFUS
 against ; B. COWING, and a Jury
 G e o r g e W i n t e r s . ;

-----x

Indictment filed June 8th 1892.

Indicted for Grand Larceny in the 1st degree.

N e w Y o r k , June 28th 1892.

APPEARANCES: For the People, Asst. Dist. Atty. Robert Townsend.

For the defendant Mr. Mark Alter.

CHARLES CAMPANA, a witness for the People, sworn, testified:

I live at No. 127 Madison street in this city. On the night of the 26th of May I left my house at about half past eight and went up Park Row to buy a cap. I had a little over three dollars in my pocket. As I walked along this defendant came up to me and said "Did you see thw women fighting across the street." I looked across the street and while my attention was thus attracted I felt a hand go into my pocket . I missed my pocket book and I made a grab for the defendant . I cannot say whether he or the other man took it, but he ran away and I ran after him . he was caught by an officer on the corner of the street and arrested . I could not say for sure that he took the pocket book; but they were the only two men near me at the time. I went to the station house with the officer and mad

a complaint. I did not lose sight of the defendant while I was running after him until he was caught by the officer. I was not under the influence of liquor on that night.

CROSS EXAMINATION:

I am a married man. I am not a drunkard. I work steady every day and have worked in the same place for several years. I have been with this concern ~~off~~ for thirty years. I never saw the defendant or his companion before the night of this occurrence. I would not know the other man again if I saw him. He got away. I followed this man until he was caught by the officer. I was attacked by some Jews who wanted me to purchase things in their store, but I am positive that my pocket book was not taken at that time. I will swear positively that I had the money in the pocket book at the time the defendant and his companion came up and addressed me.

GILBERT E. BISHOP? a witness for the People, sworn, testified:

I am a police officer attached to the 4th precinct. On the night of the 26th of May I was at the Corner of James Street and Park Row. I saw the complainant there and heard ~~him shouting "Police"~~ him shouting "Police". I saw the defendant start from him and run. I started across the street and caught the defendant running. The complainant was running after him. I don't remember what conversation I had with the defendant--it was nothing relating to the case. The complainant when he came up accused the defen-

dant of stealing his pocket book.. The defendant said he did not have anything to do with the complainant or his pocket book. He said "I do not know anything about it; he must be mistaken". I took him to the station house and a complaint was lodged against him.

CROSS EXAMINATION:

The arrest was made in the 6th precinct. Another officer who is attached to that precinct came up just as I arrested the defendant. He told me that he knew the defendant, and was ~~aware~~ aware of the fact that he had only lately returned from prison. That is not the reason I arrested the defendant. I did not know that fact until after I had arrested him and this other officer came up and told me of it /. I asked him what he did with the pocket book, which he took from the complainant and he denied all knowledge of it. I did not find anything on the defendant when I searched him in the station house.

D E F E N C E .

GEORGE WINTERS, the defendant sworn, testified:

I am twenty six years of age. During the summer season I work in the Catskill mountains as a waiter&C. I spent a year in the penitentiary for larceny--but nothing else . I was released on the 26th of April and have been looking for work in this city since. On the night I was arrested I had been uptown looking for a gentleman who comes down at this season of the year from the Catskills to hire help . I did not find him. I returned downtown. When I reached the Corner of Park Row and Worth

0317

Street this officer came up to me and arrested me . I did not see the complainant or his money before that time . I was not in company with any one that did rob him . I did not run away from the man as the officer has stated . I was on my way to my home when I was arrested . Another officer came up and told the officer who had hold of me that I had just returned from prison and to take me into custody .

CROSS EXAMINATION:

At the time I was arrested before I pleaded guilty to receiving stolen goods . I did not steal anything at that time . I bought a watch from a man . It turned out to be stolen and I was sent to the penitentiary for it .

The jury returned a verdict of guilty of Grand Larceny in the first degree .

0318

Indictment filed June 8-1892.

COURT OF GENERAL SESSIONS

Part III.

THE PEOPLE &c.

against

GEORGE WINTERS

Abstract of testimony on

trial, New York June 28th

1892.

0319

Police Court / District. Affidavit—Larceny.

City and County }
of New York, } ss:

Charles Campanal

of No. 111 Madison Street, aged 59 years,
occupation Labor being duly sworn,

deposes and says, that on the 26 day of May 1892 at the City of
New York, in the County of New York, was feloniously taken, stolen and carried away
and person
from the possession of deponent, in the night time, the following property, viz:

A pocket book containing gold and
lawful money of the amount and
value of Three dollars and
fifty cents

the property of Deponent

and that this deponent
was a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by George Winters

(an alias) and an unknown person who
escaped Deponent says that said
defendant took the aforesaid property
from the pocket of the pantalons
then and there ran by him
ran away to Cambridge

Sworn to before me, this 27 day of May 1892
of Police Justice

0320

#1966

Geo Mack Pick packet - 55 Oliver 24 of
W-U-S - Steamfitter. Read, Write -

Single Strit build - 5' 5" - W. 150 lbs

light hair Blue eyes Red nose Face Red

Height Compl.

Hyman + McGinness:

June 16/1991

0321

Small scar on back of left hand

From. Ears + Bald Head.



0322

(1895)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

George Winters 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. George Winters

Question. How old are you?

Answer. 26 years

Question. Where were you born?

Answer. New York

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

Answer. 117 Ros Monroe Street. 2 1/2 years

Question. What is your business or profession?

Answer. Steam Fitter

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
George Winters

Taken before me this

day of

27
1895
Police Justice

0324

667
1884

Police Court--- 61- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Chas Campana
William S
George Winters

- 1
- 2
- 3
- 4

offenses
Chas Campana

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, May 27 1892
Duff Magistrate.
Bishop Officer.
4 Precinct.

Witnesses
No. of May 31. 2 P.M. Street.



No. Street.

No. Street.

\$ 1000 to answer G-B

G. H. Hannon

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Winters

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

George Winters

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

The said George Winters

late of the City of New York, in the County of New York aforesaid, on the 26th day of May in the year of our Lord one thousand eight hundred and ninety-two, in the night-time of the said day, at the City and County aforesaid, with force and arms,

the sum of three dollars and forty cents in money, lawful money of the United States of America, and of the value of three dollars and forty cents and one pocketbook of the value of one dollar,

of the goods, chattels and personal property of one Charles Campana on the person of the said Charles Campana then and there being found, from the person of the said Charles Campana 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.

Charles Campana
De Lancey Nicoll
District Attorney

0326

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wistenhofer, George

DATE:

06/02/92



4444

0327

Witnesses:

1892
Filed
Counsel,
George Westenhofen

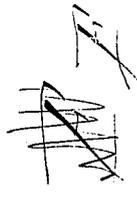
2
day of June 1892

Pleas,

THE PEOPLE

vs.

George Westenhofen



DE LANCEY NICOLL,

District Attorney.

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
(III. Rev. Stat. (7th Edition), page 1883, Sec. 21, and
page 1983, Sec. 6.)

A TRUE BILL.

Julius Catlin

Foreman.



0328

Excise Violation-Selling on Sunday.

POLICE COURT- D DISTRICT.

City and County } ss.
of New York, }

of No. 18 Precinct Hugh Quinn Street,

of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 22 day
of February 1891, in the City of New York, in the County of New York,

at premises No. 236 East 22 Street,
Genl Westhofen (now here)

did then and there SELL, CAUSE, SUFFER and permit to be sold, and GIVEN AWAY under his
direction or authority strong and spirituous liquors, wines, ale and beer, being intoxicating liquors,
to be drunk as a beverage contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 23 day
of February 1891 } Hugh Quinn

W. Mahan Police Justice.

0329

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Georg Westendorfer

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. *Georg Westendorfer*

Question. How old are you?

Answer. *30 Years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *226 East 20 Street.*

Question. What is your business or profession?

Answer. *Bar tender*

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

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

Georg Westendorfer

Taken before me this

W. H. ...
1891

Police Justice

0330

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

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

Dated July 23 1891 W. T. M. M. M. Police Justice.

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

Dated February 23 1891 W. T. M. M. M. Police Justice.

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

Dated _____ 18 _____ Police Justice.

0331

248

Selling on Sunday.
Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Hugh Quinn
vs.
George Westcott

Offence *Quinn*

Dated *Jan 23 1901*

M. Mahon Magistrate.

Quinn Officer.

18 Precinct.

Witnesses

No. *120* Street.

No. Street.

No. Street.

\$ *100* to answer *Quinn*

Bailed



BAILABLE
No. 1, by *Max Lichtenstein*
Residence *401 E 54* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George Westenhofer

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

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

The said *George Westenhofer*

late of the City of New York, in the County of New York aforesaid, on the *22nd* day of *February* in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one *Hugh Quinn*

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

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

The said *George Westenhofer*

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

DE LANCEY NICOLL,

District Attorney.

0333

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wolf, Max

DATE:

06/21/92



4444

0334

BOX:

487

FOLDER:

4444

DESCRIPTION:

Cohen, Wolf

DATE:

06/21/92



4444

Witnesses:

Victoria Ferrigno
Ant Cassasa

53
Mand Bill
150 Mar

Counsel,
Filed 24 day of June 1892
Pleads *Myself*

Grand Larceny, (From the Person, Penal Code.)
[Sections 829, 83, 554]

THE PEOPLE

vs.
Max Wolf
and
Wolf Cohen

DE LANCEY NICOLL,
District Attorney.

Ant Cassasa
June 23 1892

A TRUE BILL.

Chas. Haggins

Part 2 - July 12, 1892.
Foreman.
Both tried and acquitted

0336

Police Court District. Affidavit—Larceny.

City and County of New York, ss:

Antonina Carassa

of No. 100 Park Street, aged 40 years, occupation Housekeeper being duly sworn, deposes and says, that on the 16th day of June 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

One Pocket Book

Containing gold and lawful money of the United States consisting of Paper notes and bills and silver and gold coin and a gold Ring together of the value of Five dollars (\$5.00)

the property of Deponent

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

Woolf Calen and Max Woolf (now here) and another person unknown to deponent who is as yet not arrested and who were acting in concert for the purpose of feloniously taking the said property. That on said day deponent had said property in the dress pocket of the dress she had on and was standing in Bayard Street corner of Mulberry when said defendants and said unknown person crowded around deponent and fastened her up and deponent is informed by Vittorio Ferragualo of 89 Mulberry Street that he saw the said unknown

Stamps to be returned to the City of New York

person place his hand in deponents
pocket and take said property therefrom
and hand the same to Jack Cohen
and all 3 then ran away and he caused
said deponents to be arrested while
said unknown person made his
escape, Deponent therefore charges
said deponents with the larceny
of aforesaid

Sworn to before me } Notary
this 14th day of June 1892 }
J. W. [Signature] }
Police Justice



0338

CITY AND COUNTY }
OF NEW YORK, } ss.

Vittoria Ferrazzuolo
aged 36 years, occupation Expressman of No.

89 Mulberry Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Antonio Fusasasa

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

Sworn to before me, this

day of

17 June 1887 Vittoria Ferrazzuolo
man
[Signature]
Police Justice.

0334

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

May Wolf 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.

May Wolf

Question. How old are you?

Answer.

19 years

Question. Where were you born?

Answer.

Russia Poland

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

Answer.

62 Bayard St 4 years

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
May Wolf

Taken before me this

17

[Signature]
Police Justice.

0340

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY } ss.
OF NEW YORK.

Wolf Cohen

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.

Wolf Cohen

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer.

N. S.

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

Answer.

29 E B'way 4 years

Question. What is your business or profession?

Answer.

Tailor

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

Answer.

*I am not guilty
Wolf Cohen*

day of

Taken before me this

17

[Signature]
Police Justice.

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

~~guilty thereof~~, I order that ~~he~~ 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 17 1892 [Signature] Police Justice.

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

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

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

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

0342

746

Police Court, 1st District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Stefania Cassano
100 Park Street
vs. *May Wolf*

1 *Wolf Cohen*
2
3
4

Offenses *1st*
Impersonation

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Dated, *Jan 17* 189 *2*

Duffy Magistrate.

Coyne Officer.

6 Precinct.

Witnesses *Vittorio Ferrazillo*

No. *89 Mulberry* Street.

No. Street.

No. Street.

\$ *1000* to answer *G S*

Amuntab



6th
1st
Rec'd

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against
Max Wolf and
Wolf Cohen

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

Max Wolf and Wolf Cohen

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

The said Max Wolf and Wolf Cohen, both

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

the sum of two dollars and
twenty-five cents in money, lawful
money of the United States of America,
and of the value of two dollars and
twenty-five cents, one finger ring of
the value of three dollars, and
one pocketbook of the value of
fifty cents;

of the goods, chattels and personal property of one Antonia Cassasa
on the person of the said Antonia Cassasa
then and there being found, from the person of the said Antonia Cassasa
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.

SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said
Max Wolf and Wolf Cohen
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *Max Wolf and Wolf Cohen, both*

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,

the same goods, chattels and personal property described in the first count of this indictment

of the goods, chattels and personal property of one *Antonina Cassara*

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

unlawfully and unjustly, did feloniously receive and have; the said
Max Wolf and Wolf Cohen

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.

DE LANCEY NICOLL,
District Attorney.

0345

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wolfman, Charles

DATE:

06/10/92



4444

W77728883:

Maidel Fisher

1720 DeLankem

Counsel,

10th day of *June* 189*3*

Pleads, *Myself*

THE PEOPLE

vs.

B

Charles Dwyman

Assault in the Third Degree.
(Section 219, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. Haggins
Foreman.

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

Per J. J. ... 1893

0347

Court of General Sessions of the Peace

491

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
Charles Wolfman

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

Charles Wolfman

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

The said Charles Wolfman

late of the City of New York, in the County of New York aforesaid, on the thirtieth
day of May in the year of our Lord one thousand eight hundred and
ninety-two, at the City and County aforesaid, in and upon the body of one
Mendel Fisher in the peace of the said People; then and there being, with force
and arms, unlawfully did make an assault, and him the said Mendel Fisher
did then and there unlawfully beat, wound and illtreat, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0348

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wolff, Solomon

DATE:

06/02/92



4444

1068

Pro Se Plaintiff James
Counsel,

Filed, *June 22* day of *June* 189 *7*
Plends, *Maguly 22*

Witnesses:

.....
.....

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday)
(Ill. Rev. Stat. (7th Edition), Page 1050, Sec. 5.)

THE PEOPLE

vs.

B
Solomon Zudly

James

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Cather

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Solomon Woolf

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

Solomon Woolf

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 *Solomon Woolf* late of the City of New York, in the County of New York aforesaid, on the *20th* day of *July* in the year of our Lord one thousand eight hundred and ninety, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and bear, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0351

BOX:

487

FOLDER:

4444

DESCRIPTION:

Woods, John

DATE:

06/08/92



4444

751
stated

Court ofayer and Terminer.

Counsel,

Filed, 8 day of June 1892

Pleas, Not Guilty (2A)

THE PEOPLE

vs.

B

John Woods

Edward Sherrin
June 21 1892

DE LANCEY NICOLL
District Attorney.

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

A TRUE BILL

Filed in the Court of

Foreman.

Witnesses:

16

0353

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Woods

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

John Woods

of the crime of KEEPING OPEN, BETWEEN THE HOURS OF ONE AND FIVE O'CLOCK IN THE MORNING, a place licensed for the sale of strong and spirituous liquors, wines, ale and beer, committed as follows:

The said

John Woods

late of the City of New York, in the County of New York aforesaid, on the *twenty-second* day of *April* in the year of our Lord one thousand eight hundred and ninety-*one*, 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 between the hours of one and five o'clock in the morning of the said day, and between the said hours of the said day the said place so licensed as aforesaid unlawfully did then and there open and cause and procure, and suffer and permit, at the time aforesaid, 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 New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0354

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wright, William

DATE:

06/29/92



4444

0355

664

Counsel, _____
Filed, 29th day of June, 1892
Plends, Myself & Co

INJURY TO PROPERTY.
[Section 654, Penal Code.]

THE PEOPLE

vs.

William Wright

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Superior
Foreman.
July 12 1892

Witnesses:
J. P. Prosland
F. Miller

I have examined this case and am of the opinion that the defendant would not be convicted if tried. No crime will intent to injure property can be established I believe that the injury to the property complained of was purely accidental in its character. I recommend that the district must be dismissed.
July 12th 1892
John P. Miller
District Attorney

0356

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 1 DISTRICT.

Philip F Woodland

of No. 248 W 16 Street, aged 39 years,

occupation Dress finisher being duly sworn deposes and says,

that on the 18 day of June 1892

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

Wright (nephew) did wilfully maliciously throw a stone at store windows of Bonnis & Co 271 Broadway breaking and doing damage to a plate of glass of the value of seventy five dollars the property of Otto Koepfer and Copartners in violation of Law of P. F. Woodland

Sworn to before me this

of

1892

day

June

[Signature]

Police Justice.

0357

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

William Wright 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 Wright

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

Liverpool Eng

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

Answer.

Berry near Bond St 6 mos

Question. What is your business or profession?

Answer.

Paver

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

Answer.

I am innocent of the charge

William Wright

Taken before me this *20* day of *April* 188*5*
John J. [Signature]
Police Justice.

0358

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 Byrd Law

~~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, 20 189 2 [Signature] Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0359

759

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Philip F. Woodland
248 W. 16
William Wright
Offense, *Disturbance*
Detention of property

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

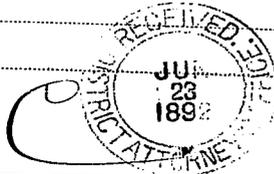
No. 4, by
Residence Street.

Dated, *20* 189 *2*

Buffy Magistrate.
Porter Officer.

Witnesses *Henry Miller* Precinct.
No. *14 First* Street.
Louis Buck
No. *228 Second* Street.

No. Street.
\$ *1.00* to answer *G S*



Court of General Sessions of the Peace

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST
William Wright

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

William Wright

of the CRIME OF UNLAWFULLY AND WILFULLY *detouring* PERSONAL PROPERTY OF ANOTHER, committed as follows:

The said *William Wright*,

late 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 ninety-*two*, at the City and County aforesaid, with force and arms, *a certain*

piece of

of the value of *seven hundred dollars*, of the goods, chattels and personal property of one *John D. ...* then and there being, then and there feloniously did unlawfully and wilfully *steal*

and destroy

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
- William Wright -
of the CRIME OF UNLAWFULLY AND WILFULLY ~~destroying~~ REAL PROPERTY OF ANOTHER,
committed as follows :

The said William Wright,
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, a certain room
of said

of the value of seventy five dollars,
in, and forming part and parcel of the realty of a certain building of one Wm
Joseph there situate, of the real property of the said
Otto Joseph,
then and there feloniously did unlawfully and wilfully break and destroy:

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

DE LANCEY NICOLL,
District Attorney.

0362

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wulff, Joseph W.

DATE:

06/22/92



4444

0363

DISTRICT COURT

Court of Oyer and Terminer.

Counsel,

Filed, 22 day of June 1892

Pleas,

Not Guilty

THE PEOPLE

vs.

B Joseph W. Lacey

VIOLATION OF EXCISE LAW.
Selling on Sunday, Etc. page 1938, § 21, and page 1880, § 5.

DE LANCEY NICOLL

District Attorney.

General Owers
June 25 1892

AFFIDAVIT FILED 21. 1892

Foreman.

Witnesses:

Witness signature lines

13807
520
reduced

0364

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Joseph W. Cullif

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

The said *Joseph W. Cullif*

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

Thomas W. Hallanaw

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

SECOND COUNT—

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

Joseph W. Cullif

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 *Joseph W. Cullif*

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

DE LANCEY NICOLL,

District Attorney.

0365

BOX:

487

FOLDER:

4444

DESCRIPTION:

Wynn, Thomas F.

DATE:

06/16/92



4444

0366

1397

Counsel,

Filed

Pleas,

day of June 1892

THE PEOPLE

vs.

B

Thomas J. Lyman
(5 cases)

POOL SELLING
(Section 851, Penal Code and Chap. 479,
Laws of 1887, SS 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Wm. H. Hopper

Foreman.

Jan 5/99.
Paul Stockard.

Witnesses:

W. J. Liffin 6P

Approved 1st 4 1/2 1892

0367

Thomas F. Wyand

Look in June

16/92 for other

Indications

0368

B ^{ONE} ^{EIGHT} ^{THREE} **183** **COMMISSION OFFICE**
133 Park Row
BETTING DONE OR PERMITTED HERE.
New York, 1891

RECEIVED, dollars, to be sent on Commission
to Race Track at **BROOKLYN JOCKEY CLUB**, and there placed on

Horse | 1st
|
| 1st or 2d

HAMILTON BANK NOTE CO.

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

0369

24 1/2
D. J. G.
Hamm

0370

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK

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

Question. What is your name?

Answer. Thomas F. Wynn

Question. How old are you?

Answer. 26 years

Question. Where were you born?

Answer. N. S.

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

Answer. 60 Calhoun St 2 years

Question. What is your business or profession?

Answer. Merchant

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

Answer. I am not guilty and demand a jury trial
Thomas F. Wynn

Taken before me this day of May 1911

Police Justice.

0371

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 W. J. Bondant

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

Dated May 17 1891 Police Justice

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

Dated May 17 1891 Police Justice

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

Dated _____ 18 _____ Police Justice.

0372

659

Police Court--- District.

THE PEOPLE &
ON THE COMPLAIN

James L. Griffin
Thomas J. Wynn
2
3
4
Offence *Paul Sullivan*

BAILED,

No. 1, by *H C Harvard*
Residence *228 W 43* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated *May 17* 1891

50-R Magistrate.

Griffin Officer.

4 Precinct.

Witnesses

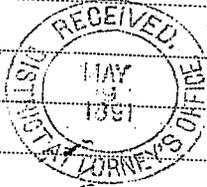
No. Street.

No. Street.

No. Street.

\$ *50.00* to answer

Bailed



0373

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, DISTRICT.

of the 4th Precinct Police Street, aged 37 years, occupation Police officer

that on the 16 day of May 1889 at the City of New York, in the County of New York, Thomas F. Wilson

did unlawfully sell deponent for the sum of two dollars a pool ticket upon the result of a race or contest of speed between beasts viz horses and mares at a race track situate at Graves End, Long Island. That said defendant for said sum of money by him defendant received from deponent issued to deponent the annexed ticket which is a pool ticket on a horse called "Tammany" which is to run with divers other

Sworn to before me, this 16 day of May 1889

Police Justice

Other horses in card race at said place in a trial of speed
Deponent says that he paid the
further sum of ten cents as commission
for the purchase of said pool ticket

Sworn to before me Jeremiah Griffin
this 17 day of May 1891
Do I C. Griffin Police Justice

Police Court, _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Dated _____ 188_____

Magistrate.

Officer.

Witness,

Disposition,

AFRIDA VIT.

0375

In the case of the People vs. James F. O'Leary, Reported in 13 Miscellaneous Reports p. 516, the learned Court concludes as follows:
"At the 'Ives Pool Law' repealed the provisions of the Penal Code relative to pool selling and bookmaking and the adoption of the new Constitution abrogated the 'Ives Pool Law' and at the time of the commission of the offenses named in the Indictment (while the same were made unlawful by the terms of the Constitution), no punishment was prescribed for such offenses, and the subsequent amendment of the Penal Code cannot affect the defendant for the reason that its provisions, in so far as they relate to the crime charged in the indictment, are *ex post facto*."

In view, therefore, of the foregoing, I recommend the discharge of the defendant's bail

Wm. J. Tully, Robert Tommaso.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas J. Coyne

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

Thomas J. Coyne

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Coyne

late of the *Second* Ward of the City of New York, in the County of New York aforesaid, on the *sixteenth* day of *May* in the year of our Lord one thousand eight hundred and ninety *one* at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Coyne

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Coyne

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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

Thomas J. Wynn

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Wynn

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Wynn

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said Thomas J. Wynant

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of Two dollars in lawful money of the United States of America, which said money was then and there by one Jeremiah J. Griffin staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called Tammany and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at the town of Gravesend in the County of Kings in the State of New York and commonly called the Brooklyn Jockey Club Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, 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 Thomas J. Wynant

of the crime of recording and registering a bet and wager, committed as follows :

The said Thomas J. Wynant

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

Jeremiah J. Griffin

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

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

Thomas J. Leyland

of the CRIME OF POOL SELLING, committed as follows:

The said

Thomas J. Leyland

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *Jeremiah J. Griffin* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Tammamy* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

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

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

Thomas J. Lyman

of the crime of recording and registering bets and wagers, committed as follows :

The said *Thomas J. Lyman*

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, and not upon any grounds or race track owned,
leased, or conducted by any association incorporated under the laws of this State, for the purpose
of improving the breed of horses, where racing was then lawfully had, with force and arms, did
unlawfully and feloniously record and register, and cause to be recorded and registered, divers
bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
unknown, upon the result of divers certain trials and contests of speed and power of endurance of
and between divers horses (a more particular description whereof, and of each of them, is to the
Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
aforesaid, at a certain place and race track situated at *the town of Gravesend*
in the County of *Kings* in the State of *New York*
and commonly called the *(Brooklyn Jockey Club)* Race Track, and which
said trials and contests were had, holden and run on the day and in the year aforesaid, at
the place and race track aforesaid (a more particular description of which said trials and contests
and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

0381

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Thomas J. Leyland*

of the crime of pool selling, committed as follows :

The said *Thomas J. Leyland*

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Richmond* in the County of *New York* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0382

Witnesses:

Chief Clerk and Deputy
of District Attorney

Counsel

Filed

21st day of May

1892

Pleas,

Amended

THE PEOPLE

vs.

B

Thompson, (Lynch)
(4 Cases)

POOL SELLING.
(Section 831, Penal Code and Chmp. 479,
Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Luiso Catani

Foreman.

Jan 5 1899.
Bail discharged

0383

C ^{SIX FIVE ONE} **651** **COMMISSION OFFICE**
 83 Park Row
 NO BETTING DONE OR PERMITTED HERE.
 New York, 1891

RECEIVED, dollars, to be sent on Commission
 to Race Track at **BROOKLYN JOCKEY CLUB**, and there placed on

Horse	1st
	1st or 2d

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

JAMESON BANK NOTE CO.

0384

CITY AND COUNTY OF NEW YORK, ss.

POLICE COURT, 1 DISTRICT.

Peter D. Carter

of the 4th Precinct Police Street, aged _____ years, occupation Officer

being duly sworn deposes and says, that on the 18 day of May 1891

at the City of New York, in the County of New York, Thomas F. Wynn

(nomine) at No 33 Park Row did unlawfully sell deponent for the sum of two dollars a ticket upon the result of a race or contest of speed between beasts viz horses and manes at a race track situate at Greenvood Long Island State of New York

That said deponent for said sum of money received from deponent issued the annexed ticket on a horse called "Hond's Off" which is to run with divers other horses in said race at said place in a

Sworn to before me, this

1891

day

Police Justice

0385

trial of speed - Defendant says that he
paid ten cents commission to said
defendant for said ticket

Brought before me

this 19 day of May 1891

Charles N. Feintra
Police Justice

Peter Paul

Police Court, _____ District,

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

Dated _____ 1888

Magistrate.

Officer.

Witness,

Disposition,

0386

Sec. 108-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, 1935.

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

Question. What is your name?

Answer. *Thomas F Wynn*

Question. How old are you?

Answer. *26 years*

Question. Where were you born?

Answer. *U S*

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

Answer. *60 Catharine St 2 year*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am not guilty and
waive further examination
and demand a jury
trial
Thomas F Wynn*

Taken before me this *19* day of *March* 1935 at *New York* Police Justice.

0387

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

Defendant

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

Dated *May 19* 18*91* *Charles Linton* Police Justice.

I have admitted the above-named

Defendant

to bail to answer by the undertaking hereto annexed.

Dated *May 19* 18*91* *Charles Linton* Police Justice.

There being no sufficient cause to believe the within named

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

Dated _____ 18 _____

Police Justice.

0388

659

Police Court--- / District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Peter S Carter
Thomas F. Flynn

Ord selling
Offence

2
3
4

BAILABLE

No. 1, by *Andrew Horn*
Residence *75 Park Row* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated *May 19 1911*
C. N. Jambor Magistrate.
Carter Officer.
4 Precinct.

Witnesses
No. Street.

No. Street.

No. *577* Street.
\$ *9.8* to answer



Bailed

In the case of the defendant named in the indictment, the provisions of the Penal Code relative to pool selling and book making and the adoption of the new Constitution abrogated the "Ives Pool Law" and at the time of the commission of the offenses named in the indictment (while the same were made unlawful by the terms of the Constitution), no punishment was prescribed for such offenses, and the subsequent amendment of the Penal Code cannot affect the defendant for the reason that its provisions, in so far as they relate to the crime charged in the indictment, are ex post facto."

In view, therefore, of the foregoing, I recommend the discharge of the defendant's bail.

July 29 1909
Robert J. ...
 Asst. Dist. Atty.

0390

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas J. Longueur

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

Thomas J. Longueur

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Longueur

late of the *Second* Ward of the City of New York, in the County of New York aforesaid, on the *eighteenth* day of *Friday* in the year of our Lord one thousand eight hundred and ninety *and* at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Longueur

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Longueur

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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

Thomas G. Lyman

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas G. Lyman

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas G. Lyman

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

Thomas J. Loggan

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *owner* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *1000* dollars in lawful money of the United States of America, which said money was then and there by one *Peter H. Carter* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Beau's Boy* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *the town of Brewster* in the County of *Warren* in the State of *New York* and commonly called the *Brewster Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, 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

Thomas J. Loggan
of the crime of recording and registering a bet and wager, committed as follows :

The said

Thomas J. Loggan

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

Peter W. Coarles

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

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

Thomas J. Luyant

of the CRIME OF POOL SELLING, committed as follows:

The said *Thomas J. Luyant*

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *Peter W. Coarles* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Stewart W. H.* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

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

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

Thomas J. Lyons

of the crime of recording and registering bets and wagers, committed as follows :

The said *Thomas J. Lyons*

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, and not upon any grounds or race track owned,
leased, or conducted by any association incorporated under the laws of this State, for the purpose
of improving the breed of horses, where racing was then lawfully had, with force and arms, did
unlawfully and feloniously record and register, and cause to be recorded and registered, divers
bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
unknown, upon the result of divers certain trials and contests of speed and power of endurance of
and between divers horses (a more particular description whereof, and of each of them, is to the
Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
aforesaid, at a certain place and race track situated at *the town of Greenvale*
in the County of *Kings* in the State of *New York*
and commonly called the *Brooklyn Jockey Club* Race Track, and which
said trials and contests were had, holden and run on the day and in the year aforesaid, at
the place and race track aforesaid (a more particular description of which said trials and contests
and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

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

Thomas J. Longmire

of the crime of pool selling, committed as follows :

The said

Thomas J. Longmire

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Greenburgh* in the County of *Westchester* in the State of *New York* and commonly called the *Brookhempstead Race Track*, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

864 807
Counsel,

Filed

25 day of May

1899

Pleads Acquittal of

THE PEOPLE

vs. B

Thomas J. Longman
(4000)

POOL SELLING
(Section 861, Penal Code and Chap. 479,
Laws of 1897, §§ 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Lewis Carter

Foreman.

Jan 5 1899.
Bail Discharged

Witnesses:

M. Carter

copy of pool selling bond
made by M. Carter

0397

D CIPHER FIVE SIX **COMMISSION OFFICE**
 33 Park Row
 BETTING DONE OR PERMITTED HERE.
 New York, 1891

RECEIVED, dollars, to be sent on Commission
 to Race Track at **BROOKLYN JOCKEY CLUB**, and there placed on

Horse	1st	
	1st or 2d	

HAMILTON BANK NOTE CO.

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

0398

Police Court / District.

City and County of New York } ss.

of the 4th Precinct

Adam Lang, aged 34 years,

occupation officer being duly sworn, deposes and says,

that on the 19 day of May 1891, at the City of New York, in the County of New York, Thomas F. Wagon (man in c.)

at No 33 Park Row did unlawfully sell defendant for the sum of Three dollars a ticket upon the result of a race or contest of speed between ^{horses} horses and ~~beasts~~ mares at a race track situate at Greenvend Long Island State of New York.

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

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

Adam Lang

Sworn to before me
this 19 day of May 1891
[Signature]
Police Justice

0399

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

Thomas F Wynn

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

Question. What is your name?

Answer. *Thomas F Wynn*

Question. How old are you?

Answer. *26 years -*

Question. Where were you born?

Answer. *New York*

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

Answer. *60 Catherine Street - 2 years*

Question. What is your business or profession?

Answer. *Commission Agent*

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

Answer.

*I am not guilty - and
waive further examination - and
demand a trial by jury
Thomas F Wynn*

Taken before me this

day of *May* 189*7*

Charles J. ...
Police Justice

0400

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

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

Dated May 19 1891 Charles N. Linton Police Justice.

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

Dated May 19 1891 Charles N. Linton Police Justice.

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

Dated _____ 18 _____ Police Justice.

0401

688

Police Court--- 14 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Adam Lang
vs.
Thomas F. Ryan

Prothonotary
Prothonotary

2
3
4

BAILABLE

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

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated May 19 1891
Justin Magistrate.
Lang Officer.
4 Precinct.

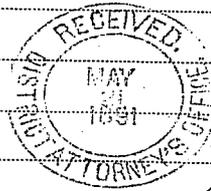
Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 1000 to answer



Boiler

In the case of the People vs. [Name], reported in 1874-
Williams Reports, p. 540, the learned court concludes as follows:
"That the Ives Pool Law repealed the provisions of the Penal
Code relative to pool selling and book making and the adoption
of the new Constitution abrogated the 'Ives Pool Law', and at
the time of the commission of the offenses named in the indict-
ment (while the same were made unlawful by the terms of the
Constitution), no punishment was prescribed for such offenses,
and the subsequent amendment of the Penal Code cannot effect
the defendant for the reason that its provisions, in so far as
they relate to the crime charged in the indictment, are ex post
facto."

In view, therefore, of the foregoing, I recommend the discharge
of the defendant's bail.

1899 *Mark Tomescu*
Asst. Dist. Atty.

against

Thomas J. Loggins

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

Thomas J. Loggins

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and
of selling pools, committed as follows:

The said

Thomas J. Loggins

late of the *Second* Ward of the City of New York, in the County of New York aforesaid,
on the *nineteenth* day of *May* in the year of our Lord
one thousand eight hundred and ninety *one*, at the Ward, City and County aforesaid,
and not upon any grounds or race track, owned, leased, or conducted by any association incor-
porated under the laws of this State, for the purpose of improving the breed of horses, where
racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain
room in a certain building there situate, for the purpose of therein recording and registering bets
and wagers, and of selling pools, upon the result of trials and contests of speed and power of
endurance of beasts, to wit, horses; 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

Thomas J. Loggins

of the crime of knowingly permitting a room to be used and occupied for the purpose of
recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Loggins

0403

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

THE PEOPLE OF THE STATE OF NEW YORK, against

Thomas J. Leyburn

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

Thomas J. Leyburn

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said Thomas J. Leyburn

late of the Second Ward of the City of New York, in the County of New York aforesaid, on the nineteenth day of May in the year of our Lord one thousand eight hundred and ninety one, at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Leyburn

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said Thomas J. Leyburn

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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

Thomas J. Wynn

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Wynn

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Wynn

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

Thomas J. Leyman

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *Two* - dollars in lawful money of the United States of America, which said money was then and there by one *John* *Henry* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Criss Service* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *The Lane of Success* in the County of *King* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, 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

Thomas J. Leyman

of the crime of recording and registering a bet and wager, committed as follows :

The said

Thomas J. Leyman

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

Adam Lenny

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

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

Thomas G. Logans

of the CRIME OF POOL SELLING, committed as follows:

The said

Thomas G. Logans

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *Adam O'Boyle* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Civil Service* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

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

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

Thomas J. Coyne

of the crime of recording and registering bets and wagers, committed as follows :

The said *Thomas J. Coyne*

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, and not upon any grounds or race track owned,
leased, or conducted by any association incorporated under the laws of this State, for the purpose
of improving the breed of horses, where racing was then lawfully had, with force and arms, did
unlawfully and feloniously record and register, and cause to be recorded and registered, divers
bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
unknown, upon the result of divers certain trials and contests of speed and power of endurance of
and between divers horses (a more particular description whereof, and of each of them, is to the
Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
aforesaid, at a certain place and race track situated at *the town of Greenburgh*
in the County of *Kings* in the State of *New York*
and commonly called the *Brooklyn Jockey Club* Race Track, and which
said trials and contests were had, holden and run on the day and in the year aforesaid, at
the place and race track aforesaid (a more particular description of which said trials and contests
and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Thomas J. Langan.*

of the crime of pool selling, committed as follows :

The said *Thomas J. Langan.*

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *The Town of Lawrenceville* in the County of *Meigs* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

797
1892

Witnesses:

Counsel,

Filed

24th day of May

1892

Pleads

Magdalen

THE PEOPLE

vs.

James J. Long
(4000)

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

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Luis Catin

Foreman.

Jan 5 1892
Paul Discharged

0410

COMMISSION OFFICE.

*As Commission Agents, I ask you to send for me to Race Track
at Brooklyn Jockey Club, Dollars, to be there placed on the*

Horse

1st

1st or 2d

at track quotations, if such can there be obtained.

I now pay ten cents, your charge for executing this commission.

0411

THREE TWO NINE

A 329 **COMMISSION OFFICE**
 33 Park Row
 BETTING DONE OR PERMITTED HERE.
 New York, 1891

RECEIVED, _____ dollars, to be sent on Commission
 to Race Track at **BROOKLYN JOCKEY CLUB**, and there placed on

<i>Horse</i>	1st	
	1st or 2d	

It is understood and agreed, that the undersigned act in the premises as Common Carriers only, for the purpose of transferring the money above mentioned to the place designated.

CHARGE FOR COMMISSION, TEN CENTS

Notice--Amount of Order returned, less commission, where a failure to execute is due to a clerical or other unavoidable delay in transmission.

HARRISON BASS & SONS CO.

0412

Police Court / District.

City and County of New York } ss.

George A. Doran

of No. 4th Precinct Street, aged _____ years, occupation Police Officer being duly sworn, deposes and says, that on the 15th day of May 1891, at the City of New York, in the County of New York, he arrested _____

Thomas J. Wynn (nowhere) charged with unlawfully keeping and maintaining a place for the recording and registering bets or wagers upon the trial or speed of horses to wit Races for the reasons following to wit.

Deponent went to the second floor of house number 33 Park Row in this city. There he said to the defendant I want to bet two dollars on the horse Madoline in the first race at Gravesend. I the defendant then told me that he would not bet but he would send the money to me. I then told Mr. Wynn to fill out a paper a copy of which is hereto annexed. I then did fill out said paper. I then gave him two dollars when defendant said I want ten cents for Commission to send your money to the track and I then gave him ten cents making in all the sum of two dollars and ten cents. Defendant then gave me the ticket hereto annexed marked Exhibit B. I then arrested the defendant and do charge him with having violated sections 351 and 352 of the Penal Code and pray that he be held to answer

Sworn to before me this } George A. Doran.
15th day of May 1891 }
John B. Smith Police Justice

0413

Sec. 198-200.

District Police Court

CITY AND COUNTY } ss.
OF NEW YORK,

Thomas F Ryan 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. *Thomas F Ryan*

Question. How old are you?

Answer. *36 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *60 Catherine's Street 2 years*

Question. What is your business or profession?

Answer. *Commission Merchant*

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

Answer.

*I am not guilty
Thomas F Ryan*

Taken before me this
1887
District Police Justice

0414

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.....

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

Dated May 15 1891 *Solon Belmont* Police Justice.

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

Dated May 15 1891 *Solon Belmont* Police Justice.

There being no sufficient cause to believe the within named.....

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

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

0415

657

Police Court--- District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Geo A Dorn

vs.
1 *Thomas F Wynne*
2
3
4

Offence *Violation
Post Law*

BAILED.

No. 1, by *Henry C Howard*
Residence *228 West 43rd* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *May 15th* 1891

Hogan Magistrate.

Dorn Officer.

14th Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *5.00* to answer *J.S.*

Bailed



0416

In the case of the People vs. James P. Barry reported in Miscellaneous Reports, p. 535, the learned Court concludes as follows: "That the Ives Pool Law repealed the provisions of the Penal Code relative to pool selling and book making and the adoption of the new Constitution abrogated the 'Ives Pool Law', and at the time of the commission of the offenses named in the indictment (while the same were made unlawful by the terms of the Constitution), no punishment was prescribed for such offenses, and the subsequent amendment of the Penal Code cannot effect the defendant for the reason that its provisions, in so far as they relate to the crime charged in the indictment, are ex post facto."

In view, therefore, of the foregoing, I recommend the discharge of the defendant's bail.

Wm. F. 99 *Robert J. Thomas*
Asst. Dist. Att.

0417

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas J. Luyant

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

Thomas J. Luyant

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and
of selling pools, committed as follows:

The said

Thomas J. Luyant

late of the *Second* Ward of the City of New York, in the County of New York aforesaid,
on the *fifteenth* day of *May* in the year of our Lord
one thousand eight hundred and ninety *nine*, at the Ward, City and County aforesaid,
and not upon any grounds or race track, owned, leased, or conducted by any association incor-
porated under the laws of this State, for the purpose of improving the breed of horses, where
racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain
room in a certain building there situate, for the purpose of therein recording and registering bets
and wagers, and of selling pools, upon the result of trials and contests of speed and power of
endurance of beasts, to wit, horses; 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

Thomas J. Luyant

of the crime of knowingly permitting a room to be used and occupied for the purpose of
recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Luyant

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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

Thomas J. Lyman

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Lyman

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Lyman

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

Thomas S. Lyman.

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupant* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *2000* dollars in lawful money of the United States of America, which said money was then and there by one *George* *W. D. Brown* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Mudstone* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *the town of Saratoga* in the County of *Livingston* in the State of *New York* and commonly called the *Burdette Jockey Club* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, 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

Thomas S. Lyman

of the crime of recording and registering a bet and wager, committed as follows :

The said-

Thomas S. Lyman

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

George W. Doran

and divers other persons to the Grand Jury aforesaid unknown, upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Quadrant*

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

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

Thomas J. Coyne

of the CRIME OF POOL SELLING, committed as follows:

The said *Thomas J. Coyne*

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *George W. Doran* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *Quadrant* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid

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

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

Thomas H. Lyman

of the crime of recording and registering bets and wagers, committed as follows :

The said

Thomas H. Lyman

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, and not upon any grounds or race track owned,
leased, or conducted by any association incorporated under the laws of this State, for the purpose
of improving the breed of horses, where racing was then lawfully had, with force and arms, did
unlawfully and feloniously record and register, and cause to be recorded and registered, divers
bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
unknown, upon the result of divers certain trials and contests of speed and power of endurance of
and between divers horses (a more particular description whereof, and of each of them, is to the
Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
aforesaid, at a certain place and race track situated at *the town of Lawrenceville*
in the County of *Kings* in the State of *New York*
and commonly called the *Brooklyn Jockey Club* Race Track, and which
said trials and contests were had, holden and run on the day and in the year aforesaid, at
the place and race track aforesaid (a more particular description of which said trials and contests
and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

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

Thomas J. Wynn

of the crime of pool selling, committed as follows :

The said

Thomas J. Wynn

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Greenvale* in the County of *Richmond* in the State of *New York* and commonly called the *Brooklyn Jockey Club* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

John G. ... and ...

Witnesses:

Counsel,

Filed

24th day of May

1892

Pleas,

Myself

THE PEOPLE

vs.

*Thomas J. Longum
(4 Cases)*

POOL SELLING
(Section 351, Penal Code and Chmp. 479,
Laws of 1891, §§ 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Louis Catini

Foreman.

*Jan 5/99.
Bail Discharged.*

0424

31
 FIVE EIGHT TWO
582

33 PARK ROW
 please execute for me on the race track at
 at the races to be held this day on the grounds State
 in the County of

of and at no other place or time, the sum of dollars
 on **SARATOGA** in circumstances accept odds in the race **GEROME**
 but do not place my money on any other horse in the said race
 track at a less price than to

I desire it to be positively and distinctly understood and for this reason
 only do I place in your charge my money, that you place my said money
 for me only on said horse above mentioned, and at no other place than on
 the grounds of the said during the progress of the races
 this day; and for this purpose I make you my common carriers, for the ex-
 pense incurred by you in so placing my said money on the said grounds of
 said I agree to pay you the sum of twenty-five cents.

HAMILTON BANK NOTE CO., 1 BROOKWAY, NEW YORK

Police Court / District.

City and County of New York } ss.

of No. 44 *Primer* Street, aged *Jeremiah Griffin* years, occupation *Electrician* being duly sworn, deposes and says, that on the *12* day of *August* 189*1*, at the City of New York, in the County of New York,

Thomas Wynne
At No 33 Pass Row did unlawfully sell defendant for the sum of two dollars a ticket upon the result of a race or contest of speed between Carts Horses and Wares at a racetrack situate at Saratoga in this State

That said defendant for said sum of money received from defendant issued the aforesaid ticket on a horse called "King Blue" which is to run with diverse other horses in said race at said place in a trial of speed Defendant says that he paid the further sum of ten cents to said defendant as commission for said ticket
Jeremiah J Griffin

Jeremiah J Griffin
the 12 day of August 1891
for 2000
Adm. Books

0426

Sec. 198-200.

151- District Police Court

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer. Thomas Wynn

Question. How old are you?

Answer. 27 years

Question. Where were you born?

Answer. U S

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

Answer. 60 Catharine St - 2 years

Question. What is your business or profession?

Answer. Commission merchant

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 violated no law I was paid commission to send the money to the track I waive further examination
Thomas S Wynn.

Taken before me this 12 day of 1897
D. P. H. Police Justice

0427

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.....

Refrudans

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

Dated Aug 12 1891 Do J. C. [Signature] Police Justice.

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

Dated Aug 1891 Do J. C. [Signature] Police Justice.

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

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

0428

1071

Police Court--- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Jeremiah Griffin
vs.
Thomas Mann

2
3
4

Officer
Griffin

BAILED,
No. 1, by *Reynolds Linn*
Residence *56 E 61st* Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

Dated *Aug 27th* 18*91*

W. H. Griffin Magistrate.
Griffin Officer.
4 Precinct.

Witnesses _____
No. _____ Street.
No. _____ Street.
No. _____ Street.
\$ *500* to answer *M. A.*
Bailed



0429

In the case of the People vs James P. Clary - Reported in 13 Michigan Reports p. 545, the learned Court concludes as follows:
"At the 'Ives Pool Law' repealed the provisions of the Penal Code relative to pool selling and bookmaking and the adoption of the new Constitution abrogated the 'Ives Pool Law' and at the time of the commission of the offenses named in the indictment (while the same were made unlawful by the terms of the Constitution), no punishment was prescribed for such offenses, and the subsequent amendment of the Penal Code cannot affect the defendant for the reason that its provisions, in so far as they relate to the crime charged in the indictment, are ex post facto."

In view, therefore, of the foregoing, I recommend the discharge of the defendant's bail.

July 21 1899. *Wm. J. Townsend*

Asst. Dist. Atty.

0430

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas J. Lygus

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

Thomas J. Lygus

of the crime of keeping a room for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Lygus

late of the *2nd* Ward of the City of New York, in the County of New York aforesaid, on the *twelfth* day of *August* in the year of our Lord one thousand eight hundred and ninety *one*, at the Ward, City and County aforesaid, and not upon any grounds or race track, owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain room in a certain building there situate, for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Lygus

of the crime of knowingly permitting a room to be used and occupied for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Lygus

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of certain room in a certain building there situate, with force and arms, unlawfully and feloniously did knowingly permit the said room to be used and occupied for the purpose of therein recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed, and power of endurance of beasts, to wit, horses; 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

Thomas J. Loynd

of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of recording and registering bets and wagers, and of selling pools, committed as follows:

The said

Thomas J. Loynd

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; 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

Thomas J. Loynd

of the crime of becoming the custodian and depository, for hire and reward, of money staked,

wagered and pledged upon the result of trials and contests of speed and power of endurance of horses, committed as follows :

The said

Thomas J. Wynn

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *Two* dollars in lawful money of the United States of America, which said money was then and there by one *Jerome H. Griffin* staked, wagered and pledged upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *King Kool* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *Saratoga* in the County of *Saratoga* in the State of *New York* and commonly called the *Saratoga* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trial and contest, and of the circumstances and manner of, upon, and in which the said money was so staked, wagered and pledged as aforesaid, 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

Thomas J. Wynn

of the crime of recording and registering a bet and wager, committed as follows :

The said

Thomas J. Wynn

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, a certain bet and wager, then and there made by and between one

Jeremiah J. Griffin

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

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

Thomas J. Lyman

of the CRIME OF POOL SELLING, committed as follows:

The said

Thomas J. Lyman

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *Jeremiah J. Griffin* and to divers other persons, to the Grand Jury aforesaid unknown, a certain pool upon the result of a certain trial and contest of speed and power of endurance of and between a certain horse called *King Mac* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

said, at a certain place and race track situated at *Saratoga* in the State of *New York* and commonly called the *Saratoga* Race Track, and which said trial and contest was had, holden and run on the day and in the year aforesaid at the place and race track aforesaid (a more particular description of which said trial and contest, and of the pool upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Thomas J. Coyne

of the crime of recording and registering bets and wagers, committed as follows :

The said

Thomas J. Coyne

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, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did unlawfully and feloniously record and register, and cause to be recorded and registered, divers bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid unknown, upon the result of divers certain trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Saratoga* in the County of *Saratoga* in the State of *New York* and commonly called the *Saratoga* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the said bets and wagers so as aforesaid then and there made upon the same, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

Thomas J. Coyne

of the crime of pool selling, committed as follows :

The said

Thomas J. Coyne

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, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *Saratoga* in the County of *New York* and commonly called the *Saratoga* Race Track, and which said trials and contests were had, holden and run on the day and in the year aforesaid, at the place and race track aforesaid (a more particular description of which said trials and contests and of the pools upon the same so as aforesaid then and there sold, is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.