

0672

BOX:

481

FOLDER:

4399

DESCRIPTION:

McMain, Hamilton

DATE:

05/16/92



4399

0673

POOR QUALITY ORIGINAL

Bail fixed by consent
of district at \$100.00
July 18/95 RBC

Witnesses:

1895
Filed day of May 1895
County July 19/95

THE PEOPLE

vs.

James McMain

De Lancey Nicoli

DE LANCEY NICOLI

District Attorney

POLICY.

(SS 845 and 844, Penal Code.)

A TRUE BILL.

Leading Captain Foreman.
July 19/95
Benedictus on
Fined \$50

Handwritten notes and signatures on the right side of the document, including names like "De Lancey Nicoli" and "James McMain".

0674

POOR QUALITY ORIGINAL

Bail fixed by consent
of dist. atty at \$100 off
July 18/95 R13 C

Witnesses:

325-588
Counsel,
Filed, 16 day of May 1895
Plends, *At fault July 19/95*

THE PEOPLE

vs.

H. Amellow McMain

And Cond
July 18/95
DE LANCEY NICOLL,
District Attorney.

POLICE.
§§ 343 and 344, Penal Code.

A TRUE BILL.

Luyping Carter
July 19/95
Foreman.
I plead guilty in
Fruit County
Fined \$50

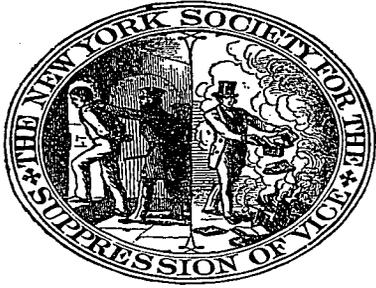
0875

Alma - Son W. W. Main
P. O. Box

Mar 16 / 92

no record of the
same

0676



THE
New York Society for the Suppression of Vice,
ROOM 85, THE TIMES BUILDING.

New York, February 12, 1895

Hon. John R. Fellows,
District Attorney,
New York City.

Dear Sir:-

In reply to a letter received this morning from your Chief Clerk, Mr. Unger, I beg to say, that in the case of the "People vs Hamilton R. Mc Mains" that he was arrested March 26th, 1891, and held in \$2000 bail, being \$1000 each on two complaints.

At the time of his arrest, he was running a policy shop at 225 East 103d Street. The matter was not brought before the Grand Jury until the 16th of March 1892. It was discovered in May 1892, that the papers in this and a number of other cases had in some way become lost or mislaid. Accordingly a duplicate complaint was made, matters sent to the Grand Jury, and the party indicted. A Bench Warrant for his arrest was issued, and if the officer who has that Bench Warrant will come to this office, we will be very happy to furnish information that will enable him to apprehend this man.

Respectfully yours,

Anthony J. Autock
Sec'y.

0677

734 2/3

12-18-74

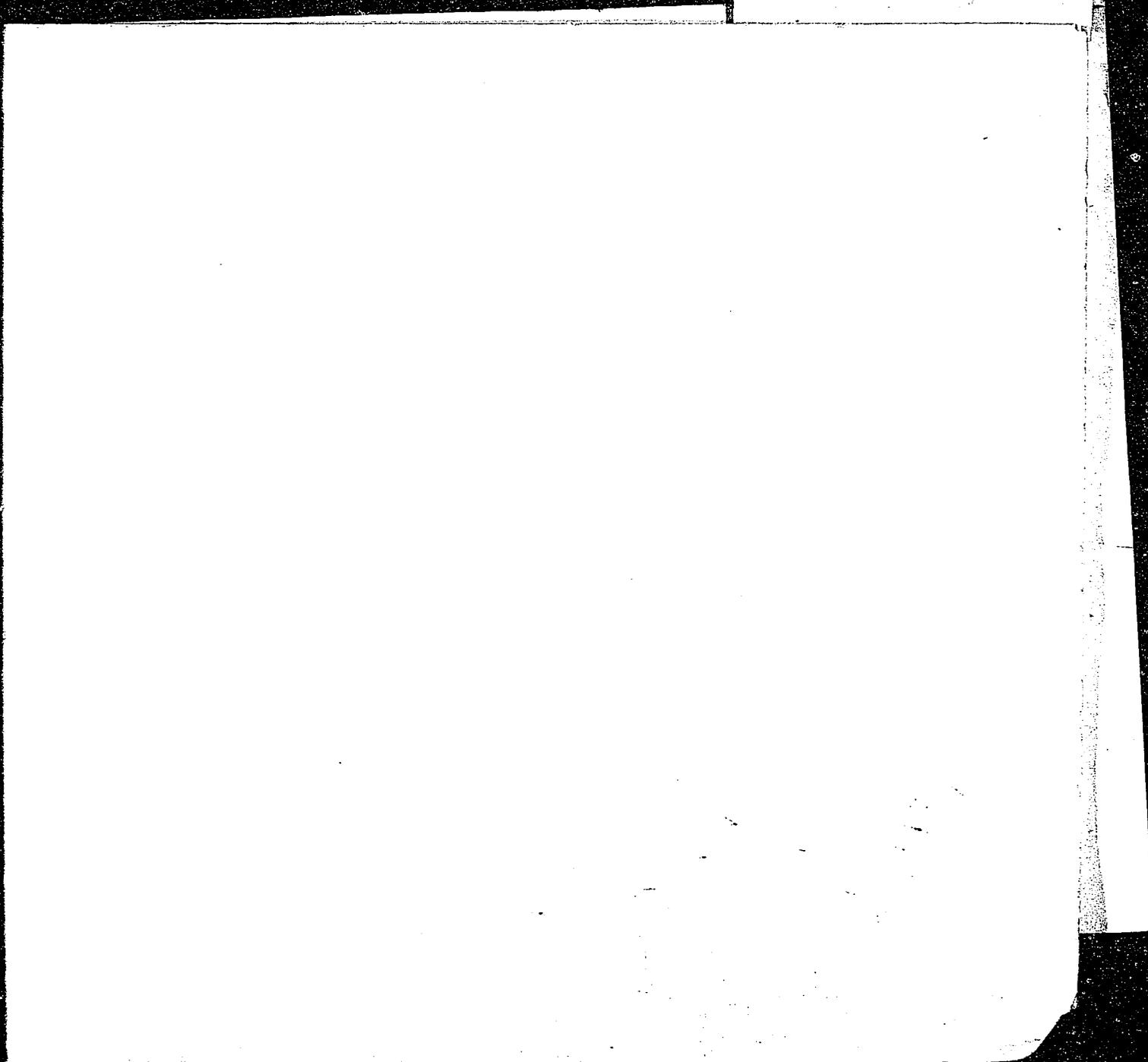
30-36-42

X 2/3

all day '20

06

Arch 21st Ph 20c
Richard Pire
225 E 103
10-12-49



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

Anthony Courtch *41 Park Row*
of ~~150 Nassau Street~~, New York, being duly sworn, deposes and says
that he has just cause to believe and does believe that

did, on or about the *21st* day of *March*, 189*1*, at number *225 East 103^d*
street, in the City of *New York* and County of *New York* unlawfully and
knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or
instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket
is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as,
or are called lottery *policy* and further that the said,

Hamilton McMaines
had in *his* possession, within and upon certain premises, occupied by *him* and situated and
known as number *225 East 103^d* street, in the City of
New York and County of *New York* aforesaid, certain others, what are commonly known as, or
are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal
property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery poli-
cies or lottery tickets, and at, within and upon said premies, sells, vends, furnishes and procures, and
has in possession, the aforesaid articles in violation of the laws of the State of New York, in
such case made and provided, *and with intent to use the same as
a means to commit a public offense.*

Subscribed and sworn to before me,
this *12* day of *May*, 189*2*
W. W. Illwitzer
Com. of deeds
Filed Dec. 9-7-90

Anthony Courtch

CITY OF *New York* COUNTY OF *New York* } ss.

R. A. McCully of *41 Park Row* being duly sworn further deposes and says, that on the
21st day of *March*, 189*1*, aforesaid, he called at the place of business of
the said *Hamilton McMaines* aforesaid, at the said
premises *225 East 103^d street* and there purchased the said paper, ticket and instrument,
purporting to be what is commonly called a lottery *policy* as annexed to foregoing affidavit,
under the following circumstances to wit: Deponent there saw the said *Hamilton McMaines*
and had conversation with *him* in substance as follows.

Deponent *followed McMaines into back room, and said*
McMaines, said: "Your gigs were out on a cross again yesterday."
Deponent said: "Is that so? I guess I had better play them on a cross
to-day and see if they wont come out a third time." The said *McMaines*
put a piece of paper between the sheets of his manifold-book and re-
corded

12 18 24
30 36 42 x *44* *all day* "20"

as appears upon the paper annexed aforesaid, then placed in pencil the
letters and figures

B. Ex 21/3

at the top, and handed the same to Deponent and Deponent paid him the
sum of twenty cents for the same.

Deponent further says, that on the 24th. day of March 1891,
he again visited said premises and there purchased what is commonly
known as and called a "Lottery Policy" of the said HAMILTON McMAYNES, as
follows: Deponent asked for 19 28 37, gig for five cents for all
day. The said HAMILTON McMAYNES recorded the said numbers upon his

0680

Manifold book and also upon a slip of paper, handed the paper with the numbers so recorded to Deponent, and Deponent paid him the sum of ten cents for the same. The said play appeared upon said paper as follows:

B. all day 24/3
19 28 37 *45*

Subscribed and sworn to, before me:
this 12th. day of May 1892.

Robert B. McLeully

H. W. I. Ellinger
Com of deeds
n-y. Co

588

POLICE COURT— DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Anthony Lombard et al

VS.

Hamilton McNamee

LOTTERY AND POLICY.

Dated.....188

Magistrate

Clerk

Officer

WITNESSES:

Bailed, \$

to answer.....Sessions.

By

Street.

First St

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

H Hamilton Inc Incans

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

H Hamilton Inc Incans

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

The said *H Hamilton Inc Incans*

late of the *Twelfth* Ward of the City of New York in the County of New York aforesaid, on the *Twenty-first* day of *March* in the year of our Lord one thousand eight hundred and ninety-*one*, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT:

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

H Hamilton Inc Incans

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

The said *H Hamilton Inc Incans*

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, unlawfully did keep a certain room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

THIRD COUNT:

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

J. Hamilton McInnis

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

The said

J. Hamilton McInnis

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, with force and arms, feloniously did sell to one

Robert B. Mc Cully

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

12 18 24
30 36 42 x 44
all day '20

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

FOURTH COUNT:

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

J. Hamilton McInnis

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

The said

J. Hamilton McInnis

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, with force and arms, feloniously did sell to one

Robert B. Mc Cully

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

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

12 18 24
3036 42 x 44 L
all day '20

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

FIFTH COUNT:

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

J. C. Hamilton Inc. Harris

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

The said

J. C. Hamilton Inc. Harris

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, with force and arms, feloniously did sell to one

Robert B. McAulley

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

12 18 24
3036 42 x 44 L
all day '20

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

DE LANCEY NICOLL,
District Attorney.

0684

BOX:

481

FOLDER:

4399

DESCRIPTION:

McNally, Paul

DATE:

05/19/92



4399

0685

Witnesses:

.....
.....

447

Joseph H. ...

Counsel,

Filed,

19 day of May 1890

Pleads,

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

THE PEOPLE

vs.

B

Paul McHally

June 95

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius ...

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

Paul Mc Nally

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

Paul Mc Nally

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

The said

Paul Mc Nally

late of the City of New York, in the County of New York aforesaid, on the 29th day of *June* in the year of our Lord one thousand eight hundred and ninety- , the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and 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.

0687

BOX:

481

FOLDER:

4399

DESCRIPTION:

McNulty, Hugh

DATE:

05/10/92



4399

0500

196.

Counsel,

Filed 10

day of May

1898

Pleas,

THE PEOPLE

vs.

F

Hugh Mc Multry

1611
1611
1611

DE LANCEY NICOLL,

District Attorney.

Burglary in the
degree
Section 496, 506, 528, 530 & 550.

A TRUE BILL.

John C. Cotton

Foreman.

May 11/98

Thomas D. Kelly

Ed. D. Kelly

Witnesses:

John C. Cotton

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

0589

Police Court— 3 District.

City and County } ss.:
of New York,

Mayer Goodman
of No. 111 Norfolk Street, aged 52 years,
occupation Keep milk store being duly sworn
deposes and says, that the premises No. 111 Norfolk Street, 11th Ward
in the City and County aforesaid the said being a dwelling house
the apartments on the ground floor
and which was occupied by deponent as a dwelling
and in which there was at the time a human being, by name

were **BURGLARIOUSLY** entered by means of forcibly breaking open
the shutter and push open the window
in the rear of said premises

on the 1st day of May 1897 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

One woman's goat, one overcoat, one
woman's ^{bag} and one suit of clothes
all of the value of One hundred dollars

the property of deponent and his daughter
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away by
Hugh Mc-Nulty (now here) and an
unknown man not arrested

for the reasons following, to wit: that said floor is used
by deponent in the front thereof as
a grocery and the rear is used by
deponent as a living apartment. That
on the night of said day the said
window and shutters were closed
and fastened and said property was
therein and deponent was in the front
part and in the store. Deponent had

0690

occasion to go to the rear apartment and found it broken and entered and immediately went out to the yard and saw two men there and deponent seized the defendant McNulty but the other man escaped. Deponent found the ~~sacque~~ ^{in the} pantaloons and vest here shown which deponent identifies as stolen from this apartment in the manner aforesaid Sworn to before me this 5th day May, 1893

[Signature]
Police Justice
Mayor John W. Goddard

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 _____ 1893
Police Justice

I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated _____ 1893
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 _____ 1893
Police Justice

Police Court, _____ District, _____

THE PEOPLE, &c.,
on the complaint of

1. _____
2. _____
3. _____
4. _____

Offence—BURGLARY.

Dated _____ 1893

Magistrate. _____
Officer. _____
Clerk. _____

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

§ _____ to answer General Sessions.

0691

(1885)

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Hugh W. Multy 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. *Hugh W. Multy*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *16 First Street; 4 months*

Question. What is your business or profession?

Answer. *Cook*

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
Hugh W. Multy*

Taken before me this *2* day of *May* 189*7*

Police Justice

[Signature]

0692

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 *100* 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 2* 188..... *[Signature]* Police Justice.

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

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

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

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

Mr Elliot {405
185 Bowry - 7th

Mr Jones
262 Bowry

Mr H. Bunt
The Eclipse
244 Bowry =

BAILED, Mr Jones
No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court--- 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Mayer Goodman
111 Norfolk St
Hugh McNulty

2 _____
3 _____
4 _____

Officer
Burglar

Dated May 2 1891
Hogan Magistrate.
Kuntz Officer.
120 Precinct.

Witnesses
Officer
Rebecca Goodman Street.
111 Norfolk St

No. _____ Street.

No. _____ Street.

\$ 1000 to answer



Handwritten signature

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
against
[Handwritten name]

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

[Handwritten name]

of the CRIME OF BURGLARY in the [Handwritten] degree, committed as follows:

The said [Handwritten name]

late of the [Handwritten] Ward of the City of New York, in the County of New York aforesaid, on the
[Handwritten] day of [Handwritten] in the year of our Lord one
thousand eight hundred and ninety- [Handwritten], in the [Handwritten] time of the same day, at the
Ward, City and County aforesaid, the dwelling house of one [Handwritten]

there situate, feloniously and burglariously did break into and enter, there being then and there a
human being within the said dwelling house, with intent to commit some crime therein, to wit: the
goods, chattels and personal property of the said [Handwritten]

in the said dwelling house then and there being, then and there feloniously and burglariously to steal,
take and carry away, [Handwritten]
[Handwritten]
[Handwritten]
[Handwritten]
[Handwritten]

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

Joseph M. Sullivan

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

The said *Joseph M. Sullivan*

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 *month* time of the said day, with force and arms,

one coat of the value of twenty dollars, one other coat of the value of fifteen dollars, one vest of the value of five dollars, one pair of trousers of the value of five dollars, one overcoat of the value of twenty five dollars, and one case of the value of twenty dollars,



of the goods, chattels and personal property of one *Major Goodman*.

in the dwelling house of the said *Major Goodman*,

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.

THIRD COUNT:

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

John Mcnelly

of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said *John Mcnelly*

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, with force and arms,

one coat of the value of twenty dollars, one other coat of the value of fifteen dollars, one vest of the value of five dollars, one pair of trousers of the value of five dollars, one overcoat of the value of twenty five dollars, and one cap of the value of twenty dollars,

of the goods, chattels and personal property of one *Mary Goodman*,

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

unlawfully and unjustly did feloniously receive and have; the said

John Mcnelly

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.

0697

BOX:

481

FOLDER:

4399

DESCRIPTION:

McNulty, James

DATE:

05/16/92



4399

Witnesses:

Counsel,

Filed,

Pleads,

16 day of May 1892

THE PEOPLE

vs.

James Mc Multry
(4 cases)

May 10 1892

Filed to the Court of Sessions
Sessions for trial, by request
of Counsel for Defendant.

POOL SELLING

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

Dr LANCEY NICOLL,

District Attorney.

A True Bill.

John C. Carter

Foreman.

Del May

And Docketed

0699

POLICE COURT 2 DISTRICT.

City and County of New York, ss.:

THE PEOPLE,
vs.

On Complaint of

James D. Conyer

For

Violation of Pool Law

James Mc Nulty

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated April 18 1891

Jm Conyer

W. M. ...

Police Justice.

0700

American Bank Note Company

JAN 24 1891

ONE

340

0701

Police Court, 2 District.

City and County } ss.
of New York,

of No. 19th Premier Street, aged 36 years,
James D. Conger

occupation Police officer being duly sworn, deposes and says,
that on the 24th day of January 1891, at the City of New

York, in the County of New York, James Mc Nulty (now
here) did keep a room, building
or a part thereof at premises 15
West 28th Street, with paraphernalia
for the purpose of recording or regis-
tering bets or wagers and did record
or register a bet or wager upon
the result of a trial or contest
of speed of horses and did permit
said room to be occupied for
such purpose or became the
custodian or depositary for hire
of money staked, wagered, or
pledged upon such result in
violation of Section 351 of the Penal
Code.

Deponent further says that on said
day he visited said premises and
saw the defendant therein behind a
partition and saw a blackboard on
the wall with various names and
figures which deponent understood
to be the names of horses and
the amount of the odds given by
the defendant against them. That
said horses were entered in a contest
of speed on a race track at
Guttenbury in the State of New Jersey.
Deponent handed the defendant two
dollars and asked for a ticket
on "Gloster", which is the name
of a horse which deponent had
selected from said black board.
The defendant received the money
and handed deponent the annexed

0702

ticket which is the paraphernalia used in recording or registering bets or wagers. The defendant then ~~was~~ demanded the sum of \$25 which he said ~~was~~ ^{was} for commission to take the money given to him by deponent ^{to the race track at said Yuleburg} as aforesaid, deponent gave him said additional \$25 and the defendant then became the custodian or depository of said money to be staked or wagered. Said ticket is a record of said bet ~~and the~~

Sworn to before me
this 25th January, 1890

J. Henry Post

Police Justice

Jam

Dated 1888
Police Justice
I have admitted the above named
to bail to answer by the undertaking hereto annexed.

Dated 1888
Police Justice
I have admitted the above named
to bail to answer by the undertaking hereto annexed.

Dated 1888
Police Justice
I have admitted the above named
to bail to answer by the undertaking hereto annexed.

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.

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
1
2
3
4
Offence,

Dated 1888
Magistrate.
Officer.
Clerk.

Witnesses,

No. Street,

No. Street,

No. Street,

\$ to answer Sessions

0703

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Mc Nulty 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 Mc Nulty

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. 30 Jefferson Street - 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

James Mc Nulty

Taken before me this 18
day of April 1891
Albans
Police Justice.

0704

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.....

Defend out.

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 *see* such bail.

Dated *April 18* 18 *91* *A. J. [Signature]* Police Justice.

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

Dated *April 18* 18 *91* *A. J. [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.

0709

7500. bail for G
Jan 30th 2 PM
Feb 20th 2 PM
Mch 12th 2 PM
Apr 3rd 2 PM

BAILED.

No. 1, by John F. Corthy
Residence 232 East 121 Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

The presiding magistrate is authorized to hear and determine this case in my absence, and to acc. at bail.

John F. Corthy
Police Justice.

Police Court --- 2 District. \$309

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James D. Conyer

vs.
James Mc Gully

1 _____
2 _____
3 _____
4 _____

Offence Via of Pool
Law.

Dated January 25th 1891
Had Magistrate.

B. D. Conyer Officer.
19th Precinct.

Witnesses
James D. Conyer Street

No. _____ Street.

No. _____ Street.

\$ 300 to answer SS



Bailed

0706

117 NINE

JAN 13 1891

American Bank Note Company EIGHTY SIX PLACE

0707

Police Court, 2 District.

City and County of New York, ss.

of No. 19th Precinct

Silas H. Pomeroy Street, aged 28 years,

occupation Police Officer

being duly sworn, deposes and says,

that on the 16 day of

January 1891,

at the City of New

York, in the County of New York,

James M. Nutty

now here, did keep a room, building or a part thereof, with apparatus or paraphernalia for the purpose of recording or registering bets or wagers, and who recorded a bet or wager upon the result of a trial or contest of speed of horses or became the custodian or depository for hire of money staked upon such result in violation of Section 351 of the Penal Code.

Deponent further alleges that on said day he visited premises # 15 West 28th Street and in the room saw the defendant behind a partition and saw a blackboard upon the wall containing names and figures, and saw other persons writing and bets, which as deponent believes were for the purpose of registering or recording wagers. Deponent then and there said to defendant "I bet two dollars on Milton, the second race" Defendant said "We charge you twenty five cents commision to send this money to the track" Deponent said all right and deponent then gave the defendant two dollars and twenty five cents and deponent then and there received from defendant the annexed ticket and at the time of the delivery of the said ticket to deponent at said place, there was recorded on the blackboard at said place, the name of the horse Milton announced to run in a race at Clifton N.Y. on said date, and at the time of giving

Subscribed and sworn to before me this 16th day of January 1891

16

0708

the said ticket to Depovent, the
Defendant he Vally called out
"Milton" and some man behind the
desk whose name is unknown to
Depovent handed the defendant the
said ticket, and defendant handed
Depovent said ticket, which Depovent
charges was part of the paraphernalia
of said pool room, so kept in violation
of law and unlawfully sold to Depovent.

16
of January 1881
J. Henry Bond

Silas H. Pomroy

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
Prison of the City of New York, until he give such bail.
Hundred Dollars, and be committed to the Warden and Keeper of the City
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Dated 1881
Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1881
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 1881
Police Justice.

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Police Court
Dated 1881
Magistrate.
Officer.
Clerk.
Witnesses,
No. Street,
No. Street,
No. Street,
to answer Sessions.

0709

the said ticket to Depovent, the
defendant he Vally called out
"Milton" and some man behind the
desk whose name is unknown to
depovent handed the defendant the
said ticket, and defendant handed
depovent said ticket, which depovent
charges was part of the paraphernalia
of said pool room, so kept in violation
of law and unlawfully sold to depovent.

16
January 1889
J. Henry [Signature]

Silas H. Tomesey

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 1889 Police Justice.
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1889 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 1889 Police Justice.

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Police Court

Dated 1889
Magistrate.
Officer.
Clerk.
Witnesses.
No. Street,
No. Street,
No. Street,
Sessions.

0710

Sec. 198-200.

District Police Court

CITY AND COUNTY OF NEW YORK,

James Mc Nulty

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. *James Mc Nulty*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *30 Jefferson 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 have nothing say except I am not guilty.*

James Mc Nulty

Taken before me this *16* day of *January* 189*1*
John J. [Signature]
Police Justice

0711

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

James Mc Nulty

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 *Jan* 1891 *A. J. McMahon* Police Justice.

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

Dated *April 18* 1891 *A. J. McMahon* Police Justice.

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

Dated 18 Police Justice.

0712

500. Bail for Ex
Jan 12 2:30 P.M.
" 28th 2 P.M.
Jul 20th 2 P.M.
mch 12th 2 P.M.
Apr 3 2 P.M.

Police Court--- District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Aras M Pomeroy
vs.
James Mc Nulty

Offence
Vio of Law
Vio of Law

Dated January 16 1891
Ford Magistrate.
Pomeroy Officer.
19 Precinct.

Witnesses
Margaret Gumberson
No. Street



No. Street.
No. Street.
\$ 500 to answer S.S.
Bailed

BAILED,
No. 1, by John B. Crotty
Residence 232 East 121 Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street

The presiding magistrate
is authorized to hear and
determine this case in my
absence, and to accept bail.
J. Henry Ford
Police Justice.

0713

POLICE COURT 2 DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

On Complaint of Frederick Bahr
For Viol of Pool Law

James M. Nulty

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated April 18 1891

[Signature]

Police Justice.

[Signature]

0714

Sec. 192.

2

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before J. Henry Ford a Police Justice
of the City of New York, charging James Mc Nulty Defendant with
the offence of Violation of Section 351. Penal Code
State of New York

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, James Mc Nulty Defendant of No. 30
Jefferson Street; by occupation a Clerk
and Isaac B. Stilling of No. West 152nd St. near Boulevard
Street, by occupation a Harness maker Surety, hereby jointly and severally undertake
that the above named James Mc Nulty Defendant
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Five
Hundred Dollars.

Taken and acknowledged before me, this 22nd Gas M Nulty
day of January 1891. } Isaac B. Stilling
J. Henry Ford POLICE JUSTICE.

0715

CITY AND COUNTY OF NEW YORK }

John B. Stilling
1681
Justice

Sworn to before me, this 22nd day of January 1891

Isaac B. Stilling

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 on West

152nd Street, South side, one hundred and fifty feet east of grand Boulevard worth ten thousand dollars Isaac B. Stilling

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Frederick Bach

v.s.

James W. Kelly

Undertaking to appear during the Examination.

Taken the 22nd day of January 1891

Justice

0716

POLICE COURT 2 DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

James McHulley

On Complaint of Silas M. Pomeroy
For Viol of Pool Law

After being informed of my rights under the law, I hereby waive a trial, by Jury, on this complaint, and demand a trial at the COURT OF SPECIAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York.

Dated April 18 1891

W. J. ...

Police Justice.

J McHulley

0717

Sec. 102.

2 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before J. Henry Ford a Police Justice
of the City of New York, charging James Mc Mulky Defendant with
the offence of Violation of Section 351. of the Penal
Code State of New York

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, James Mc Mulky Defendant of No. 30
Jefferson Street; by occupation a Clerk
and Isaac J. Stillings of No. West 152nd St. New Boulevard
Street, by occupation a Harness maker Surety, hereby jointly and severally undertake
that the above named James Mc Mulky Defendant
shall personally appear before the said Justice, at the 2 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of Five
Hundred Dollars.

Taken and acknowledged before me, this 22nd day of January 1891. Isaac J. Stillings
James Mc Mulky
POLICE JUSTICE.

0718

CITY AND COUNTY OF NEW YORK, ss.

Isaac J. Stelling

day of January 1891
Police Justice.

Sworn to before me, this 29th

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

152nd Street, south side, one hundred and fifty feet east of Grand Boulevard worth ten thousand dollars.

Isaac J. Stelling

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John H. Pomeroy

vs.

James Mc Palty

Undertaking to appear during the Examination.

Taken the 29th day of January 1891

Justice.

0719

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY } ss.
OF NEW YORK, }

An information having been laid before J. Henry Brown a Police Justice of the City of New York, charging James Mc Multy Defendant with the offence of Violation of the Pool Law

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

We James Mc Multy Defendant of No. 31 Pepperson Street; by occupation a Clerk and John H. Allen of No. 179 West 47 Street, by occupation a Broker Surety, hereby jointly and severally undertake that the above named James Mc Multy Defendant shall personally appear before the said Justice, at the 2 District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of Five Hundred Dollars.

Taken and acknowledged before me, this 16 day of January 1898. James Mc Multy
John H. Allen
J. Henry Brown POLICE JUSTICE.

0720

CITY AND COUNTY } ss.
OF NEW YORK, }

day of January 1891
J. A. Allen District Justice

Sworn to before me, this 16

John H. Allen

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 Personal Furniture

on No 177 West 47th Street \$
worth \$2,000 free and clear
John H. Allen

John H. Allen

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear during the Examination.

vs.

Taken the day of 18

Justice.

0721

489 **T E N**

Exhibit A

JAN 21 1891

JAN 22 1891

American Bank Note Company EIGHTY SIX TRINITY PLACE

0722

Police Court, 2 District.

City and County of New York, ss.

of No. 19th Precinct Police Street, aged 31 years, occupation Police Officer being duly sworn, deposes and says, that on the 22nd day of January 1891, at the City of New York, in the County of New York,

Frederick Behr

James Mc Nutty (now here) did unlawfully in premises No. 15 West 28th Street keep or occupy a room with apparatus or paraphernalia for the purpose of recording or registering bets or wagers upon the result of trial, contest of speed, skill or power of endurance of beasts to wit: horses.

From the fact that on said date deponent entered a room in premises No. 15 West 28th Street occupied by the said James Mc Nutty.

He saw the said Mc Nutty sitting at a desk. Deponent gave to the said Mc Nutty the sum of two dollars \$2. for a ticket on the horse Elkton. The said Mc Nutty then charged deponent the sum of twenty five cents additional, which the said Mc Nutty informed deponent was for the purpose of sending deponent's money to the track. The said Mc Nutty then handed deponent ticket hereto attached marked exhibit "A".

Deponent further says that the said horse Elkton was advertised to run on said date at the Race Track at Guttenberg, State of New Jersey, and that deponent gave to the said Mc Nutty the said sum of two dollars in the nature of a bet or wager on said horse.

Deponent therefore charges that the said Mc Nutty did unlawfully keep or occupy said room in said premises in violation of Section 351 of the Penal Code of the State of New York.

Sworn to before me this 22nd day of January 1891
G. J. [Signature]

} Frederick Behr
Police Justice

0723

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

James Mc Nulty 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 Mc Nulty*

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. *30 Jefferson 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.*

James Mc Nulty

Taken before me this

22nd

day of *January*

1891

James Mc Nulty

Police Justice.

0724

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

James Mc Butty
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 *January 22nd* 1891 *A. D. Munnahon* Police Justice.

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

Defendant

Dated *April 18* 1891 *A. D. Munnahon* 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.

0725

7500. bail & Jan
28th 2 P.M.
Feb 20th 2 P.M.
Mar 15th 2 P.M.
April 3 2 P.M.

BAILED.

No. 1, by John F. Prothy
Residence 232 East 121 Street.
No. 2, by _____
Residence _____ Street.
No. 3, by _____
Residence _____ Street.
No. 4, by _____
Residence _____ Street.

The presiding magistrate is authorized to hear and determine this case in my absence, and to accept bail.

John F. Prothy
Police Justice.

Police Court --- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Fredrick Bahr

vs.

1 James Mc Multy
2 _____
3 _____
4 _____

1309
Offence Violation of Ordinance

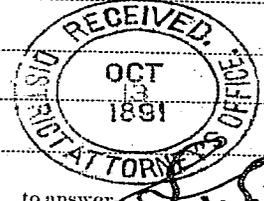
Dated January 22nd 1891
Had Magistrate.
Bahr Officer.
19th Precinct.

Witnesses
No. John Jones to Gen. Services Street.

No. _____ Street.

No. _____ Street.

\$ 300 to answer S.S.



Bailed

0726

In the case of the People vs. James F. Cleary- Reported in 13 Miscellaneous Reports, p.546, 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 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 11th 1949

[Signature]
Asst. Dist. Atty.

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 Mc Nulty

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

James Mc Nulty

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

James Mc Nulty

late of the *21st* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-fourth* day of *January* 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

James Mc Nulty

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

James Mc Nulty

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

James Mc Multy

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

James Mc Multy

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

James Mc Multy

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 James Mc Nulty

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 James W. Boyes 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 Blotter 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 Statenburg in the County of Hudson in the State of New Jersey and commonly called the Statenburg 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 James Mc Nulty

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

The said James Mc Nulty

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

James D. Courtes

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 *Gloster* 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 *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 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

James Mc Nulty

of the CRIME OF POOL SELLING, committed as follows:

The said

James Mc Nulty

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 *James D. Courtes* 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 *Gloster* 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
in the County of Hudson in the State of New Jersey
and commonly called the Suttenburg 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

James Mc Multy

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

The said

James Mc Multy

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 Suttenburg
in the County of Hudson in the State of New Jersey
and commonly called the Suttenburg 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

James Mc Nutty

of the crime of pool selling, committed as follows :

The said

James Mc Nutty

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 *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 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.

POOR QUALITY ORIGINAL

0733

Counsel,

Tried

Pleads,

1872

THE PEOPLE

vs.

B.

James Mc Intyre

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

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Louis Cathin

Foreman.

Feb. 7/99.

Paul discharged.

Witnesses:

James Mc Intyre
James Mc Intyre
James Mc Intyre

0734

In the case of *The People vs. James F. Clary*, reported in *Michigan Reports* p. 546, 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.

July 12 1899.

Walter J. ...
Asst. Dist. Atty.

against

Samuel ...

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 Mc Nulty

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

James Mc Nulty

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

James Mc Nulty

late of the 21st Ward of the City of New York, in the County of New York aforesaid, on the sixteenth day of January 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

James Mc Nulty

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

James Mc Nulty

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

James McNulty —
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

James McNulty —
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

James McNulty —
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 *James McNulty*

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 *Silas N. Tomeray* 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 *Milton* 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 *Clifton* in the County of *Passaic* in the State of *New Jersey* and commonly called the *Clifton* 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 *James McNulty* of the crime of recording and registering a bet and wager, committed as follows :

The said *James McNulty*

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

Sebas N. Pomeroy

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 *Milton* 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 *Clifton* in the County of _____ in the State of *New Jersey* and commonly called the *Clifton* 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

James Mc Nulty

of the Crime of POOL SELLING, committed as follows:

The said

James Mc Nulty

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 *Sebas N. Pomeroy* 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 *Milton* 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 Clefton in the State of New Jersey and commonly called the Clefton 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

James McNulty

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

The said

James McNulty

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 Clefton in the State of New Jersey and commonly called the Clefton 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 *James McNulty*

of the crime of pool selling, committed as follows :

The said *James McNulty*

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 par-
ticular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) there-
after to be had, holden and run on the day and in the year aforesaid, at a certain place and race
track situated at *Clifton* ~~in the County of~~

~~in the State of~~ *New Jersey*
and commonly called the *Clifton* 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 con-
tests 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.

0741

297 work

Counsel,

Filed

1892

day of

May

Pleads,

Maguly to

THE PEOPLE

vs.

James McHully
(4 cases)

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

DE LANCEY NICOLL,

District Attorney.

I, the undersigned, do hereby certify that the above is a true and correct copy of the original of the within and foregoing.

A True Bill.

L. J. Cotton

Toremen.

Feb 1999.
Bail Discharged.

Witnesses:

Gray Cook and Phelps

0742

In the case of the People vs. James F. Clery- Reported in 13 Miscellaneous Reports p. 546, 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.

Feb 12 1899.

Wm. J. ...
Asst. Dist. Atty .

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 McNulty

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

James McNulty

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

James McNulty

late of the *21st* Ward of the City of New York, in the County of New York aforesaid, on the *twenty second* day of *January* 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

James McNulty

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

James McNulty

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

Fourth Court, And the Grand Jury aforesaid, by this indictment, further accuse the
said *James McMully*

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.

The said *James McMully*
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:

Third Court, And the Grand Jury aforesaid, by this indictment, further accuse the
said *James McMully*

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.

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

The said

James Mc Nulty

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 *Frederick Behr* 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 *Elkton* 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 *James Mc Nulty* of the crime of recording and registering a bet and wager, committed as follows :

The said

James Mc Nulty

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

Frederick Behr

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 *Elkton* 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 *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 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

James Mc Nutty

of the CRIME OF POOL SELLING, committed as follows:

The said

James Mc Nutty

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 *Frederick Behr* 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 *Elkton* 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

James Mc Nutty

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

The said

James Mc Nutty

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.

11-1-1892 and 1892

Witnesses:

Counsel,

Filed

day of

1892

Pleads,

THE PEOPLE

vs.

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

James McTulley
(4 case.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Julius Cantini

Foreman.

Feb 21 1892
Bail discharged

0749

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 Mc Nulty

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

James Mc Nulty

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

James Mc Nulty

late of the *21st* Ward of the City of New York, in the County of New York aforesaid, on the *fifth* day of *January* 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

James Mc Nulty

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

James Mc Nulty

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

James McNulty
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

James McNulty
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

James McNulty
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

James McNulty

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 *Edward F. Brett* 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 *Gettysburg* 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 *Clefton* in the County of *Clefton* in the State of *New Jersey* and commonly called the *Clefton* 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

James McNulty

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

The said

James McNulty

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 *Edward F. Brett*

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 *Gettysburg* 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 *Clefton* in the County of *Clefton* in the State of *New Jersey* and commonly called the *Clefton* 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

James McNulty

of the CRIME OF POOL SELLING, committed as follows:

The said *James McNulty*

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 *Edward F. Brett* 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 *Gettysburg* 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 Clifton in the State of New Jersey and commonly called the Clifton 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 accense the said James Mc Nutty

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

The said James Mc Nutty

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 Clifton in the State of New Jersey and commonly called the Clifton 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

James McNulty

of the crime of pool selling, committed as follows :

The said

James McNulty,

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

Clynton in the County of *New Jersey*
in the State of *New Jersey* Race Track

and commonly called the *Clynton* 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.

0755

BOX:

481

FOLDER:

4399

DESCRIPTION:

McQuillan, Bernard

DATE:

05/06/92



4399

0756

95
paid

Witnesses:

Counsel,

Filed, 6 day of May 1892

Pleads, Not Guilty. June 1892

THE PEOPLE

30
2274 vs. B
Bernard the Duik

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition, Page 1891, Sec. 5)

F

DE LANCEY NICOLL,
District Attorney.
Jan 2 - June 1892
Pleads Guilty

A TRUE BILL.

W. L. Carter

Foreman.

F. J. Jones
June 1892

0757

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Bernard M. Sullivan 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. *Bernard M. Sullivan*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *Culame*

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

Answer. *305 W 145th St, 8 Months*

Question. What is your business or profession?

Answer. *Bar tender*

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

Answer. *I am not guilty of the charge and demand my trial*

B. M. Sullivan

Taken before me this

19

day of *May*

1887

John B. ...

Police Justice.

0758

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

Dated, May 17 1890 [Signature] Police Justice.

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

Dated, May 18 1890 [Signature] 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.

0759

Keeping open on Sunday.
Police Court--- 3 --- District: 80/

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Raym. C. Clark

1 *Benjamin McQuinn*

2

3

4

Offense *Drunk*

Dated, *May 19* 18*90*

Wm. W. W. Magistrate.

Raym. C. Clark Officer.

32 Precinct.

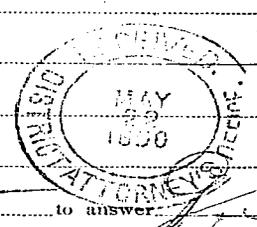
Witnesses

No. *130* Street.

No. Street.

No. Street.

\$ *1.00* to answer.



Bailed

BAILED,

No. 1, by *Daniel Davis*

Residence *2144 1/2* Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

0760

Excise Violation-Keeping Open on Sunday.

POLICE COURT- 5th DISTRICT.

City and County } ss.
of New York, }

of the 32nd Precinct Police
of the City of New York, being duly sworn, deposes and says, that on SUNDAY the 18th day

of May 1890, in the City of New York, in the County of New York,

Bernard M. Sullivan (now here)
being then and there in lawful charge of the premises No. 8th Ave + 146th Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be drunk upon the premises, DID NOT KEEP SAID PLACE CLOSED, contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 19 day of May 1890 } Taylor - Conklin

Police Justice.

0761

Moved Away

COURT OF GENERAL SESSIONS, PART *One*
THE PEOPLE } INDICTMENT

vs.
Bernard W. Sullivan

For

To

M.

Daniel David
No. *2144 3rd Ave* Street.

The indictment against the above-named defendant for whose appearance you are bound, has been placed upon the Calendar for *pleading* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on _____ the _____ day of **MAY**, instant, at eleven o'clock in the forenoon.

If the defendant is not produced at that time, your bond will be forfeited.

DE LANCEY NICOLL,
District Attorney.

0762

117.2117 ✓

21443 ✓

Moved Am

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Bernard McQuillan

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

Bernard McQuillan

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

Bernard McQuillan

late of the City of New York, in the County of New York aforesaid, on the 18th day of *May* in the year of our Lord one thousand eight hundred and ninety- , the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0764

BOX:

481

FOLDER:

4399

DESCRIPTION:

McSweeney, James

DATE:

05/25/92



4399

Witnesses:

Counsel,

Filed, 25 day of May 1892

Pleas, *Magdy*

John S. A. [Signature]

THE PEOPLE

vs.

B

James McSweeney

Transferred to the Court of Sessions for trial and final disposition

Part 8. June 1st 1892

HOPE BILLING.
(Section 83, Penal Code, and Chap. 479, Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Ceteri

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

James McSweeney

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

James McSweeney

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

The said *James McSweeney*

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

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 "*Wyndham*" 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.

SECOND COUNT:

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

James McSweeney

of the CRIME OF POOL SELLING, committed as follows:

The said *James McSweeney*

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

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

DE LANCEY NICOLL,
District Attorney.

0768

BOX:

481

FOLDER:

4399

DESCRIPTION:

Meehan, John

DATE:

05/26/92



4399

0769

852
B. O.

Counsel,

Filed *26* day of *May* 189*2*
Pleads *Admitted*

THE PEOPLE

vs.

B

John Ineham

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
(III. Rev. Stat. (7th Edition), page 1883, Sec. 91, and page 1986, Sec. 51)

Transferred to the Court of Sessions for trial and final disposition
Part 5. May 29, 1892

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lucius Cathie
Foreman.

Witnesses:

0770

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 Meehan

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

The said *John Meehan*

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

Richard W. Finn

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

SECOND COUNT—

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

John Meehan

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 Meehan*

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.

0771

BOX:

481

FOLDER:

4399

DESCRIPTION:

Meehan, Thomas

DATE:

05/24/92



4399

0772

Witnesses :

Counsel,

763 763
Filed 24th day of May 1892

Pleads, *Not guilty etc*

THE PEOPLE

vs.

B
Thomas Nathan

*Violation of the Sunday Law
[Sec. 27 Penal Code]*

DE LANCEY NICOLL,
District Attorney.

June 27th 92

A TRUE BILL.

off fine Jan 92

Louis Cattin

Foreman.

July 15th 92
Court of the Court of Sessions
Sessions for trial, by request
of the Defendant.

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 Meehan

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

indictment, accuse *Thomas Meehan* of a
Misdemeanor,
~~of the crime of~~

committed as follows:

The said *Thomas Meehan,*

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

eight day of *May,* in the year of our Lord one thousand
being the first day of the week,
eight hundred and ninety-*two, the same* at the City and County aforesaid,

*being the lessee of the building and premises
there situate, known as the Globe Museum,
and then and there having the care, charge,
control and supervision of the said building*

and premises, did therein unlawfully exhibit
and cause, procure, suffer and permit to be
exhibited, and aid and assist in the exhibition
of a certain farce and dramatic performance,
and did then and there unlawfully assent to
the use of the said building and premises for
the purpose of the said exhibition; 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 Meade,
District Attorney

0775

BOX:

481

FOLDER:

4399

DESCRIPTION:

Meiser, Otto E.

DATE:

05/26/92



4399

0776

907
B.C.

Counsel,

Filed, *26 May* 189*2*
day of

Pleads,

Witnesses:

.....
.....

THE PEOPLE

vs.

B

Alth. E. Meier

F

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1089, Sec. 5.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Cattin

Foreman.

F. Lewis 3.1892

0777

Excise Violation—Keeping Open on Sunday.

POLICE COURT, 3 DISTRICT.

CITY AND COUNTY OF } ss.
NEW YORK,

of the 11 Police Precinct Morris Cohen Police Precinct of the City
of New York, being duly sworn, deposes and says, that on SUNDAY, the 16 day
of November 1899, in the City of New York, in the County of New York,
Otto E. Maerz (now here)
being then and there in lawful charge of the premises No. 191 E Houston
Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be
drunk upon the premises, DID NOT KEEP SAID PLACE CLOSED, contrary to and in violation of
the statute in such case made and provided.

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

Sworn to before me, this 17 day November 1899
of November 1899.
J. G. Duffy
Police Justice.

0778

COURT OF GENERAL SESSIONS, PART One (1708)

THE PEOPLE

INDICTMENT

vs.

For

W. E. Meiser

not found

To

M.

Richard Campbell
No. 187 Orchard Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for pleading at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House in the Park of the said City, on _____ the _____ day of June instant, at eleven o'clock in the forenoon.

If the defendant is not produced at that time, your bond will be forfeited.

DE LANCEY NICOLL,
District Attorney.

0779

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss.

Otto E. Meise 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. *Otto E. Meise*

Question. How old are you?

Answer. *25 Years*

Question. Where were you born?

Answer. *Neunk City*

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

Answer. *191 E Houston Street 5 Months*

Question. What is your business or profession?

Answer. *Dry Goods*

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 a Jury*

Otto E. Meise.

Taken before me this 14 day of *August* 1914
[Signature]
Police Justice

0780

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 *November 14 1890*.....*[Signature]* Police Justice.

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

Dated *Nov 17 1890*.....*[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.

BAILED,

No. 1, by Rulger Danner
 Residence 182 Orchard Street.

No. 2, by _____
 Residence _____ Street.

No. 3, by _____
 Residence _____ Street.

No. 4, by _____
 Residence _____ Street.

90 Keeping open on Sunday
 Police Court --- *3* District. *1745*

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Morris Cohen
 vs.

1 Att. C. Maize
 2 _____
 3 _____
 4 _____

Offence: Viol. Exh.
Law

Dated November 19 1890

Duffy Magistrate.
Cohen Officer.

120 11 Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ 100 to answer G.S.



Bailed

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Otto E. Meiser

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

Otto E. Meiser

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

Otto E. Meiser

late of the City of New York, in the County of New York aforesaid, on the 16th day of *November* in the year of our Lord one thousand eight hundred and ninety-_____, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0783

BOX:

481

FOLDER:

4399

DESCRIPTION:

Messett, Lawrence

DATE:

05/23/92



4399

0784

Witnesses:

Counsel,

Filed, *22* day of *May* 189*2*

Pleaded, *By* *James B*

THE PEOPLE

vs.

B

Lawrence Messitt

May 23 92

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lucretia Cotton

Foreman.

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(III. Rev. Stat. (7th Edition), Page 1980, Sec. 5.)

627

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Lawrence Messett

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

— Lawrence Messett —

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

Lawrence Messett, —

late of the City of New York, in the County of New York aforesaid, on the 31st day of August, in the year of our Lord one thousand eight hundred and ninety- , the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0785

BOX:

481

FOLDER:

4399

DESCRIPTION:

Meyer, August

DATE:

05/19/92



4399

0787

472
said
HJK

Counsel,

Filed, 19th day of May 1892
Pleas, *Amendments*

Witnesses:

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

THE PEOPLE

vs.

B

August Meyer

et al

As to the Court of Sessions
actions for trial, by request
of Counsel for Defendant.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Catlin

Foreman.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

August Meyer

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

August Meyer

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

The said

August Meyer

late of the City of New York, in the County of New York aforesaid, on the 24th day of *July* in the year of our Lord one thousand eight hundred and ninety- , the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0789

BOX:

481

FOLDER:

4399

DESCRIPTION:

Meyer, Henry

DATE:

05/06/92



4399

Witnesses:

Mrs Golding

113
~~113~~

~~M. Meyer~~

Counsel,

Filed 6 day of May 1892

Pleads, *Ad guilty*

THE PEOPLE

vs.

Henny Meyer

Burglary in the Third Degree.
[Section 498, 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 NICOLE
District Attorney.

A TRUE BILL.

Julius Catlin

May 12/92 Foreman

Heaton H. G. 2nd

Sp. 1 of 6 mos

Embry for J. 17

Police Court - 4th District.

City and County of New York, ss.:

of No. 248 1st Avenue Thomas Galding Street, aged 30 years, occupation Segar Manufacturer being duly sworn

deposes and says, that the premises No. 248 1st Avenue Street, Ward in the City and County aforesaid the said being a five story brick tenement house the ground floor and which was occupied by deponent as a Segar Store and in which there was at the time a human being, by name Deponent

were BURGLARIOUSLY entered by means of forcibly breaking the shutter on the window on the rear part of said premises

on the 2nd day of May 1887 in the Night time, and the following property feloniously taken, stolen, and carried away, viz:

One block valued at about thirty dollars \$ 30⁰⁰/₁₀₀

the property of Deponent and deponent further says, that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen and carried away by Henry Meyer (now here)

for the reasons following, to wit: Deponent saw said shutter securely fastened at about the hour of 8 from on said date. That at about the hour of 9 p.m. on said date deponent heard a noise in the rear of said premises and found the defendant in the act of clearing said premises with said property in his possession. Deponent caught hold of the defendant and then

0792

caused his arrest. whereupon defendant
charges the defendant with having
Burglariously entered said premises
and having taken carried away and
stolen said property. Defendant further
says that he subsequently made an
examination of said shutter and found
a slot had been forcibly broken therefrom.
Defendant therefore prays that the
defendant be held to answer

Sum to before me }
this 2^d day of May 1892 } The G. J. Holding,
John Ryan } Police Justice
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 1892
I have admitted the above named
to bail to answer by the underwriting hereto annexed.
Dated 1892
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1892
Police Justice

Police Court, District,

THE PEOPLE, vs.,
on the complaint of

Offence—BURGLARY.

1
2
3
4

Date 1892

Magistrate.

Officer.

Clerk.

Witness,

No. Street,

No. Street,

No. Street,

§ to answer General Sessions.

0793

(1885)

Sec. 198-200.

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

Henry Meyer 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. *Henry Meyer*

Question. How old are you?

Answer. *40 years*

Question. Where were you born?

Answer. *U. S.*

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

Answer. *E 14th Street 4 months*

Question. What is your business or profession?

Answer. *Truckman*

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

Answer.

I am not guilty
Henry Meyer

Taken before me this

day of *March* 189*7*

Police Justice.

0794

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..... *May 3rd* 1892..... *John Ryan* 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.

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thos F Glendon
218 1/2 Stravenue

1 *Henry Meyer*
2
3
4

Bury Gary
Offence

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated *May 3rd* 1892

Ryan Magistrate.
Wm Powell Officer.
16th Precinct Precinct.

Witnesses *Call the officer*

No. Street.

No. Street.

No. Street.

\$ *1000* to answer *G.S.*



(Signature)

Bury Gary
922

0796

New York May 10/92
Dear Mr. [unclear]
I received your letter
of the 7th and was glad
to hear from you
and that you were
in New York. I always
wonder how you
would react to the
[unclear] [unclear]
[unclear] [unclear]

0797

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

THE PEOPLE OF THE STATE OF NEW YORK
against
Henry Meyer

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

Henry Meyer

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

The said *Henry Meyer*

late of the *18th* Ward of the City of New York, in the County of New York aforesaid, on the
second day of *May* in the year of our Lord one
thousand eight hundred and ninety-*two* in the *right*time of the same day, at the
Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of
one *Thomas F. J. Golding*

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 *Thomas*
F. J. Golding 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

Henry Meyer

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

The said *Henry Meyer*

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

one clock of the value of thirty dollars

[Large handwritten flourish]

of the goods, chattels and personal property of one

Thomas J. Golding

in the

store

of the said

Thomas J. Golding

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.

THIRD COUNT:

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

Henry Meyer

of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

Henry Meyer

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

*one clock of the value of
thirty dollars*

of the goods, chattels and personal property of

Thomas F. J. Golding

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

Thomas F. J. Golding

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

Henry Meyer

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

DE LANCEY NICOLL,

District Attorney.

0800

BOX:

481

FOLDER:

4399

DESCRIPTION:

Meyer, William

DATE:

05/17/92



4399

0801

Witnesses:

Counsel,

Filed,

day of

189

Pleads,

17 day of May 1892
Pleads, August 79

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(III. Rev. Stat. (7th Edition), Page 189, Sec. 5.)

THE PEOPLE

vs.

B

William H. Hayes

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

Part B April 7th 1893

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

William C. Carter

Foreman.

0802

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 H. Meyer

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

William H. Meyer

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

The said *William H. Meyer* late of the City of New York, in the County of New York aforesaid, on the *1st* day of *June* in the year of our Lord one thousand eight hundred and ninety—, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0803

BOX:

481

FOLDER:

4399

DESCRIPTION:

Michaelis, Henry

DATE:

05/13/92



4399

0004

187
287

Counsel,

Filed *3* day of *May* 189*2*

Pleads,

Amquilly H

THE PEOPLE

vs.

B

Henry Puschachis

*Comptroller
of Special Sessions*

May 9 93

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius Patton

Foreman.

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1889, Sec. 6.)

Witnesses:

.....
.....

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Henry Michaelis

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

Henry Michaelis

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

DE LANCEY NICOLL,
District Attorney.

0806

BOX:

481

FOLDER:

4399

DESCRIPTION:

Miller, Frank

DATE:

05/02/92



4399

0807

26

Witnesses:

W. Feldheim

*Leah for
Officer
Ruderman
673-1180
Mr. C. L. Bonwick
Dist. Cleming Dept.
Dist. Kenigan
Pt. Cleming Dept.
State B.
52^d of Gettysburg*

Counsel,

W. J. Kelly
Filed *1892*
Pleads,

THE PEOPLE

vs.

Frank Miller

Pyglety in the Third Degree.
[Section 498, 496, 497, 498, 499.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

J. C. [Signature]

Foreman.

*May 4 1892
Henry J. [Signature]
Henry J. [Signature]
See Ref. Gettysburg*

0000

Police Court 4 District.

City and County } ss.:
of New York,

of No. 727 10th Avenue Meyer Feltsman
Street, aged 38 years,
occupation Dry goods Dealer being duly sworn

deposes and says, that the premises No. 727 10th Avenue Street, 4 Ward
in the City and County aforesaid the said being a Four story brick building
the ground floor
and which was occupied by deponent as a Dry Goods Store
and in which there was at the time a human being, by name William Levy

were **BURGLARIOUSLY** entered by means of forcibly Breaking the
plate glass window in the front of said
premises

on the 28th day of April 1892 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Four shirts to the value of about
four dollars and the plate glass
window of the value of about twenty dollars - broken
the whole valued at about forty
four dollars
\$ 44 00
10

the property of deponent and the plate glass the property of Adam
Christman in the care of deponent
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen and carried away by
Frank Miller (unknown)

for the reasons following, to wit: deponent securely locked
and bolted the doors and windows of said
premises and that the said premises were
properly secured at the hour of 10 p.m.
on the 27th day of April 1892 deponent
is informed by Thomas R. Halpin that
he saw the defendant loiter about said
premises at the hour of about 5 a.m.
on above date that he saw the defendant

deliberately break the plate glass window
of said premises and take said property
from said window. Defendant is
further enjoined by Officer O'Connell
that he arrested the defendant and
found said property in his possession.
Defendant charges the defendant
with Burglary and prays that
he be held to answer.

Sum to appear on }
this 28th day of April 1922 } Maier Feldstein
John Ryan
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
Twenty 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 1922 _____ Police Justice.

I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1922 _____ 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 1922 _____ Police Justice.

Police Court, _____ District,
THE PEOPLE, etc.,
on the complaint of
vs.
1 _____
2 _____
3 _____
4 _____
Offence—BURGLARY.
Dated _____ 1922
Magistrate.
Officer.
Clerk.
Witnesses,
No. _____ Street,
No. _____ Street,
No. _____ Street,
§ _____ To answer General Sessions.

08 10

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas R Halpin

aged 28 years, occupation Fireman of No. 545

West 48 Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Meyer Feldstein

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

Sworn to before me, this 28th
day of April 1890

Thos R Halpin

John Ryan
Police Justice.

08 1 1

(1885)

Sec. 198-200.

2th

District Police Court

CITY AND COUNTY OF NEW YORK, ss.

Frank Miller 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. Frank Miller

Question. How old are you?

Answer. 24 years

Question. Where were you born?

Answer. New York

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

Answer. 416 W 44th Street 3 years

Question. What is your business or profession?

Answer. Driver

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

Answer. I am not guilty Frank Miller

Taken before me this 7th day of April 1897 by John Bryan Police Justice.

08 12

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

Dated *April*..... 189*2*..... *John Ryan* 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.



524

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Myer Feldstein
727 10 Avenue

1 *Frank Miller*

2

3

4

Bartholomew
Offence

Dated *April 28th* 1892

Ryan Magistrate.

Speckman Officer.

22 Precinct.

Witnesses *Thos R Halpin*

No. *545 West 48th* Street.

Call the officer

No. Street

No. Street

\$ *1500* to answer



BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

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

THE PEOPLE OF THE STATE OF NEW YORK
against
Frank Miller

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

Frank Miller

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

The said *Frank Miller*

late of the *22nd* Ward of the City of New York, in the County of New York aforesaid, on the
28th day of *April* 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 *Maur Felstein*

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 *Maur*
Felstein 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

Frank Miller

of the CRIME OF

LARCENY

committed as follows:

The said

Frank Miller

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,

four shirts of the value of one dollar each

of the goods, chattels and personal property of one

Maur Feldstein

in the

store

of the said

Maur Feldstein

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 Laurey Nicoll
District Attorney

THIRD COUNT:

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

of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

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

of the goods, chattels and personal property of

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

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

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

DE LANCEY NICOLL,

District Attorney.

0817

BOX:

481

FOLDER:

4399

DESCRIPTION:

Miller, George

DATE:

05/23/92



4399

Witnesses:

Mr Hogan
117 14th St
Brooklyn
New York

Mr Madue
Cor Dekalb Ave
Brooklyn - N.Y.

610
C. H. Jay
Counsel

Filed, 13th day of May 1892
Plends, *Magnolia*

THE PEOPLE

vs.

I

George Miller

(Sections 528 and 531 of the Penal Code.)
LARCENY,
(MISAPPROPRIATION.)

DE LANCEY NICOLL,

District Attorney.

Subscribed and sworn to before me this 13th day of May 1892

A TRUE BILL.

George Miller
James H. Foley
Sherman.
James H. Foley
May 13/92
James H. Foley
May 13/92

08 19

New York, May 12th - 1892
527 - 2^d - 5th Ave.

M. J. O'Brien

Bought of E. Marscheider



MANUFACTURER OF ALL KINDS OF
Butchers FIXTURES

ICEHOUSES,
RAILINGS, BENCHES,
COUNTERS, BLOCKS & TRAYS.

763 First Ave.

TERMS:

2	3	Kant stall	20	00	
"	5	96 Barnd and frames	13	50	
"	1	Block	5	50	
"	2	Handlins Raile	2	00	
"		Window Raile	2	50	
"	12	9+ 1/2 Raile	8	50	
"	5	Rope Braz tray	4	50	
"		Sitting w/ Sea horse	24	00	
"	1	Block	5	50	
"	1	2x2 cover	1	00	
					197.50
Cash					5.00
Bal.					192.50

E. Marscheider

0820

Police Court 2 District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Edward Marscheider

of No. 763 - First Avenue - Street, aged 45 years,
occupation Butcher Fixtures being duly sworn,

deposes and says, that on the 12 day of May 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:

Good and lawful money of the United
States of the amount of Ninety two
dollars and fifty cents (\$92 ⁵⁰/₁₀₀)

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 George Miller (now here), from the

following facts to wit: That about the hour
of four o'clock P.M. of the aforesaid date,
deponent entrusted with and gave into the
possession of the defendant, who was a driver
in his employ, a quantity of Butcher Fixtures
amounting to the aforesaid sum of money to be
delivered to James O'Brien of No 527 west
52nd Street, and to collect the aforesaid sum
of money from said O'Brien, on the delivery of
said fixtures, and to return the said sum
of money to deponent on the receipt of the
same, and that deponent is informed by said
James O'Brien of No 527 west 52nd Street, that
about the hour of 5.21 o'clock P.M. he received

Subscribed and sworn to before me this
1892
at New York
Notary Public

the said fixtures from the defendant, at his place of business at said address, and that the defendant did then present the bill hereto annexed, for said fixtures, and that said O'Brien did then and there give and pay to the defendant the aforesaid property as payment for said fixtures, and that the defendant after receiving said property went away defendant further says that he has not seen the defendant from the time he gave him the said fixtures until he was arraigned in Court to answer the said charge of Larceny. Defendant therefore asks that the defendant may be held to answer.

Given to before me this } E. J. Marsheider
 16 day of May 1892 }
 J. S. Brady

Philadelphia

0822

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

James O'Brien

aged 24 years, occupation Buicker of No.

527 West 52 Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Edward Marschella

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

Sworn to before me, this 16 day of May 1892 *James O'Brien*

John A. Brady
Police Justice.

0023

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

District Police Court.

George Miller

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

Question. What is your name?

Answer. *George Miller*

Question. How old are you?

Answer. *43 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *419 West 39 Street - 2 Months*

Question. What is your business or profession?

Answer. *Driver*

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

Answer. *I was intoxicated, and did
not know what I was doing*

Geo Miller

Taken before me this
day of *May* 189*7*
John J. Brady
Police Justice

0024

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 16 189 [Signature] Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

0029

618 2 598
1884
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Marscheides
763 1st av
George Muller

Offense
Garcia

2
3
4

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

Dated, May 16 1892

Grady Magistrate.
Offenhem Officer.

Witness James O'Brien Precinct.

No. 527 West 42nd St.

No. Street.

No. Street.

\$ 1000 to answer.



Garcia

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 Miller

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

George Miller

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

The said George Miller,

late of the City of New York, in the County of New York aforesaid, on the twenty day of May, in the year of our Lord one thousand eight hundred and ninety-two, at the City and County aforesaid, being then and there the clerk and servant of one Edward Marschneider,

and as such clerk and servant then and there having in his possession, custody and control certain goods, chattels and personal property of the said Edward Marschneider,

the true owner thereof, to wit: the sum of ninety two dollars and fifty cents in money, lawful money of the United States of America, and of the value of ninety two dollars and fifty cents,

the said George Miller, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, did feloniously appropriate the said sum of money

to his own use, with intent to deprive and defraud the said Edward Marschneider of the same, and of the use and benefit thereof; and the same goods, chattels and personal property of the said Edward Marschneider,

did then and there and thereby feloniously steal, 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.

0027

BOX:

481

FOLDER:

4399

DESCRIPTION:

Miller, Henry

DATE:

05/16/92



4399

0020

310
10
10

Witnesses:

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

Bailed by
Char Schaeffer
149 Suffolk St

Counsel, 16 day of May, 1890
Filed,
Plends,

THE PEOPLE

vs.

B
Henry Miller

[§§ 343 and 344, Penal Code.]

POLICY.

[Signature]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

[Signature]
Foreman.
[Signature]
Henry Miller
[Signature]

0829

511 *CS-61*

12-4044

4-16-21 / 10 20

0030

morning of 28
Jan 2005
J.P.C.
43529 av

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

Anthony Comstock of *41 Park Row* being duly sworn, deposes and says that he has just cause to believe and does believe that

did, on or about the *28th* day of *October*, 189*1*, at number *435 East 9th* street, in the City of *New York* and County of *New York* unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery *policy* and further that the said,

Henry Miller
had in his possession, within and upon certain premises, occupied by *him* and situated and known as number *435 East 9th* street, in the City of *New York* and County of *New York* aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and had in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, *and with intent to use the same as a means to commit a public offense.*

Subscribed and sworn to before me,
this *12th* day of *May* 189*2* } *Anthony Comstock*
Police Justice.

CITY OF *New York* COUNTY OF *New York* } ss.

John R. Colford of *41 Park Row* being duly sworn further deposes and says, that on the *28th* day of *October* 189*1* aforesaid, he called at the place of business of the said *Henry Miller* aforesaid, at the said premises *435 E. 9th St* and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery *policy* as annexed to foregoing affidavit, under the following circumstances to wit: ~~Dependent thereon, he called at the place of business of the said~~

~~and had conversation with~~ in substance as follows:
Deponent said, *paying the said Miller the sum of 20 cents for the same.*

Subscribed and sworn to before me } *John R. Colford*
this *12th* day of *May* 189*2* }

H. W. Ellinger
Com of deeds
M. J. Co

1360
POLICE COURT— DISTRICT

THE PEOPLE, ETC.,
ON THE COMPLAINT OF
Anthony Compton
VS.
Henry Miller

LOTTERY AND POLICY.

Dated.....188

Magistrate.....

Clerk.....

Officer.....

WITNESSES:

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

Bailed, \$.....

to answer.....Sessions.

By.....

Street.....

Car 279

0032

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Henry Miller

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

Henry Miller

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

The said

Henry Miller

late of the *Seventeenth* Ward of the City of New York in the County of New York aforesaid, on the *twenty eighth* day of *October* in the year of our Lord one thousand eight hundred and *ninety one*, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT :

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

Henry Miller

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

The said

Henry Miller

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, unlawfully did keep a certain room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

0034

THIRD COUNT:

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

Henry Miller

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

The said *Henry Miller*

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, with force and arms, feloniously did sell to one

John R. Colford

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

12-40-44
4-16-21710 20

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

FOURTH COUNT:

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

Henry Miller

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

The said *Henry Miller*

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, with force and arms, feloniously did sell to one

John R. Colford

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

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

124044
4-16-21710 20

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

FIFTH COUNT:

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

Henry Miller

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

The said

Henry Miller

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, with force and arms, feloniously did sell to one

John R. Colford

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

12-40-44
4-16-21710 20

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

DE LANCEY NICOLL,

District Attorney.

0836

BOX:

481

FOLDER:

4399

DESCRIPTION:

Miller, Louis

DATE:

05/31/92



4399

0837

Print fixed at 8/500
June 14/92 RBM

Witnesses:

Off Mullinger

989 989-

Counsel,

Filed, *St. day of May* 1892

Pleas, *Popple, June 14*

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

THE PEOPLE

vs *P*

Sons Miller
June 14/92

Filed in this Court at 8/500
Pleas for trial, by request
of Counsel for Defendant.

F

DE LANCEY NICOLL,

District Attorney.
Succeeded & committed

June 14/92

A TRUE BILL.

Louis Cottin
Foreman.

June 3. 1892

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Louis Miller

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

Louis Miller

(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 *Louis Miller*

late of the *17th* Ward of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *May* in the year of our Lord one thousand eight hundred and ninety-*two*, and on divers other days and times, as well before as afterwards, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, a certain common bawdy house and house of ill-fame, unlawfully and wickedly did keep and maintain; and in said house divers ill-disposed persons, as well men as women, and common prostitutes, on the days and times aforesaid, as well as in the night as in the day, there unlawfully and wickedly did receive and entertain; and in which said house the said evil-disposed persons and common prostitutes, by the consent and procurement of the said

Louis Miller

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

Louis Miller

(Sec. 385, Penal Code.)

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

The said *Louis Miller*

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

ninety- *two* , and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep and maintain a certain common, ill-governed house, and in *his* said house for *his* own lucre and gain, certain persons whose names are to the Grand Jury aforesaid unknown, as well men as women, of evil name and fame and dishonest conversation, to frequent and come together then and on said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in said house, at unlawful times, as well in the night as in the day, then and on said other days and times there to be and remain, tipping, 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

Louis Miller

(Sec. 322,
Penal Code.)

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

The said

Louis Miller

late of the Ward, City and County aforesaid, afterwards, to wit: on the *fourteenth* day of *May* in the year of our Lord one thousand eight hundred and ninety- *two* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *his* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *his* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tipping, 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.

0840

BOX:

481

FOLDER:

4399

DESCRIPTION:

Minitier, Mamie

DATE:

05/03/92



4399

0041

Witnesses:

Offr. Shelby

Prothonotary

Counsel,

Filed

day of

1892

Pleads,

THE PEOPLE

vs.

Mamie J. Winter

Grand Larceny, (second Degree, [Sections 628, 587, Penal Code.]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. Cathin

Foreman.

Jan 2 - May 12, 1892

Pleads Petit Larceny

City Prison 20 days.

Police Court— District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 75 Lenox Street, aged 37 years,
occupation Keep a Landman being duly sworn,
deposes and says, that on the 29 day of April 1897 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, in the Day time, the following property, viz:

Good and lawful Man, of the United States
of the amount and value of seventeen dollars
the sum of clothes and a brass watch and
chain to other of the value of thirty six
dollar

the property of Deponent

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

from the fact that the deponent was
living with deponent as his mistress
and deponent left the deponent
in the room while he was out
in the yard and said property
was in said room at the time the
deponent left and when deponent returned
to said room the deponent was missing
with said property. Deponent is supplied
by Officer Edward Halvey of the 13th
Precinct Police that the deponent gave
said watch here shown in Court which
deponent identified as a portion of the property
taken stolen and carried away as aforesaid

Sam Lee
Sworn

Sworn to before me, this
day of April 1897
of Charles W. Garrison
Police Justice.

0843

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 53 years, occupation Police Officer of No. 13 West 42nd Street, being duly sworn, deposes and

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

Sworn to before me, this 29 day of June 1890, Edward Sharkey

Charles N. Laintor
Police Justice.

0844

(1885)

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Wammie Miniter

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. *Wammie Miniter*

Question. How old are you?

Answer. *21 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *75' Brock St. 4 months*

Question. What is your business or profession?

Answer. *Shirt-maker*

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

Answer. *I am not guilty - I took the watch and chain and clothes. I did not take the money I was drunk at the time.*

Taken before me this

day of *July* 188*8*

Walter H. ...

Police Justice.

0845

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 April 30 1892 Charles W. Lainto Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

0046

Police Court --- 3 District. 528

THE PEOPLE &c.,
ON THE COMPLAINT OF

Sam Lee
73, 7th St
Wmce Monitor

Offered
Wmce Monitor

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

2
3
4

Dated *April 20* 188

Sam Lee Magistrate.

Ed Chalvey Officer.

Precinct.

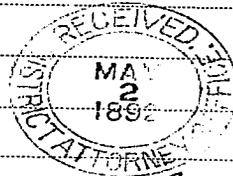
Witnesses *Ed Chalvey*

No. Street.

No. Street.

No. Street.

\$ *500* to answer.



Sam Lee
73, 7th St

0847

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

528

THE PEOPLE OF THE STATE OF NEW YORK,

against

Mamie Minster

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

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

The said Mamie Minster,

late of the City of New York in the County of New York aforesaid, on the 29th day of April in the year of our Lord one thousand eight hundred and ninety-two at the City and County aforesaid, with force and arms, in the day-time of said day, divers promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of seventeen

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

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

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

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of seventeen dollars,

one coat of the value of eight dollars, one vest of the value of three dollars, one pair of trousers of the value of four dollars, one watch of the value of three dollars and one chain of the value of one dollar of the goods, chattels and personal property of one Sam Lee

then and there being found,

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

DE LANCEY NICOLL,

District Attorney.

0048

BOX:

481

FOLDER:

4399

DESCRIPTION:

Mohan, John J.

DATE:

05/27/92



4399

0849

96/ 961

Counsel,

Filed, 27 day of May 189
Pleads, *Magaly Gunn*

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

THE PEOPLE

vs.

B

John J. Quohan

May 20 189

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Arthur's Carter
Foreman.

Witnesses:

.....
.....

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. Mohan

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

John J. Mohan

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. Mohan* late of the City of New York, in the County of New York aforesaid, on the *7th* day of *September* in the year of our Lord one thousand eight hundred and ninety-, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0851

BOX:

481

FOLDER:

4399

DESCRIPTION:

Mohlenhoff, George

DATE:

05/27/92



4399

0052

944
advised 947

Witnesses:

Counsel,

Filed *27* day of *May* 189*2*
Pleads, *Magally Jansen*

THE PEOPLE

vs.

B
George Frohman

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1862, Sec. 21, and page 1863, Sec. 2.]

George Frohman
April 17 1892

DE. LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Julius Catton
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

George Krohlehoff

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 *George Krohlehoff*

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

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 Krohlehoff* 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 Krohlehoff*

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.

0854

BOX:

481

FOLDER:

4399

DESCRIPTION:

Moller, Conrad

DATE:

05/26/92



4399

0855

986
B.O

Witnesses:

Counsel,

Filed, *26* day of *May* 189*2*
Plends, *Maguelly*

THE PEOPLE

vs.

B
Conrad Fuller

Maguelly
RECEIVED
MAY 26 1892
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday.)
(Ill. Rev. Stat. (7th Edition), Page 1080, Sec. 2.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Julius P. Miller
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

Conrad Procter

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

Conrad Procter

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 *Conrad Procter* late of the City of New York, in the County of New York aforesaid, on the *2nd* day of *November* in the year of our Lord one thousand eight hundred and ninety-, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,
District Attorney.

0057

BOX:

481

FOLDER:

4399

DESCRIPTION:

Mooney, Patrick

DATE:

05/27/92



4399

981 981
D.C.

Witnesses:

Counsel,

Filed, *my*

day of *May* 189*2*

Pleads,

THE PEOPLE

vs.

B

Frederick M. Mowrey

F

VIOLATION OF EXCISE LAW.
(Keeping Open on Sunday)
(III. Rev. Stat. (7th Edition), Page 1939, Sec. 5.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

In his absence

F. O. Mowrey
Foreman.

Excise Violation—Keeping Open on Sunday.

POLICE COURT, 14th DISTRICT.

CITY AND COUNTY OF }
NEW YORK, } ss.

of the 23rd John J. Herlihy Police Precinct of the City

of New York, being duly sworn, deposes and says, that on SUNDAY, the 16th day

of November 1890 in the City of New York, in the County of New York,

Patrick Mooney (now here) being then and there in lawful charge of the premises No. 1344, First Ave Street, a place duly licensed for the sale of strong and spirituous liquors, wines, ale and beer, to be drunk upon the premises, DID NOT KEEP SAID PLACE CLOSED, contrary to and in violation of the statute in such case made and provided.

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

Sworn to before me, this 16th day }
of Nov. 1890 } John J. Herlihy

Charles N. Linton Police Justice.

0850

Sec. 198-200.

H¹⁰ District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Patrick Morney 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. Patrick Morney

Question. How old are you?

Answer. 35 - Years

Question. Where were you born?

Answer. Ireland

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

Answer. 346 E 74th St. New York

Question. What is your business or profession?

Answer. Bartender

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 after examination I
demand a trial by Jury

Patrick Morney

Taken before me this 16
day of February 1899
Charles W. ...
Police Justice.

0061

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 Nov. 16 1890 *Charles W. Linton* Police Justice.

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

Dated Nov 16 1890 *Charles W. 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.

Keeping open on Sunday 12/21
Police Court 4th District.

THE PEOPLE, &c.
ON THE COMPLAINT OF

John J. Herlihy
vs.
Patrick Morrey

Offence: Violation
Criminal Law

Dated Nov. 16 1890
Patrick Morrey Magistrate.
Herlihy Officer.
25 Precinct.

Witnesses: [Signature]
No. _____ Street.
No. _____ Street.
No. _____ Street.



\$ 100 to answer G.S.

Bailed

BAILED,

No. 1, by Jas. O'wagner
Residence 1328 1st Ave 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

Patrick Rooney

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

Patrick Rooney

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

The said *Patrick Rooney* late of the City of New York, in the County of New York aforesaid, on the *16th* day of *November* in the year of our Lord one thousand eight hundred and ninety-*—*, the same being the first day of the week, commonly called and known as Sunday, being then and there in charge of and having the control of a certain place there situate, which was then duly licensed as a place for the sale of strong and spirituous liquors, wines, ale and beer, with force and arms, at the City and County aforesaid, the said place so licensed as aforesaid unlawfully did not close and keep closed, and on the said day the said place so licensed as aforesaid unlawfully did open and cause and procure and suffer and permit to be open, and to remain open, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0064

BOX:

481

FOLDER:

4399

DESCRIPTION:

Morgan, Edward R.

DATE:

05/24/92



4399

0065

Witnesses:

Ed Lancelotti
Off Lancelotti

The complainant
tells me that he
does not believe
the defendant
had any criminal
intent that his
character is
excellent & good
that defendant
discharged on
his own recognizance
June 1st 1922
E.L.

W. J. [unclear]
Counsel,

Filed 24th day of May 1892
Pleads, [unclear]

THE PEOPLE

vs.

B

Edward R. Morgan

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Luluis (Latin)
Foreman.
Jury 2 - June 1922
Our Brother's [unclear] after
deft. discharged on his
own recognizance

Burglary in the Third Degree,
Section 488, to 6, 1892

0066

Police Court 2 District.

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

of No. 230-7-Avenue Street, aged 33 years,
occupation Leguio

deposes and says, that the premises No - 230-7-Avenue - Street,
in the City and County aforesaid, the said being a Four story brick
Building

and which was occupied by deponent as a Leguio Store
~~and in which there was at the time a Janitor being by name~~

were BURGLARIOUSLY entered by means of forcibly breaking a
pane of glass in a window, leading from
the yard into said store - and then
removing a bolt on said window, and
then opening said window

on the 22 day of May 1882 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Gold and lawful money of the
United States of the amount
and value of three dollars
($\$ \frac{300}{100}$)

the property of Christopher Lipp and in deponents care & custody

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by
Edward Morgan (now here)

for the reasons following, to wit: That about the hour of 3 o'clock
A.M. of the aforesaid date deponent securely
locked and fastened said premises, and at
said time said window was securely closed
and fastened, and after closing and fastening
said premises deponent went away, and that
about the hour of 4:30 o'clock A.M. deponent
discovered the said pane of glass broken and
said window open, and he immediately missed

0867

the aforesaid property from the back bar,
and that deponent is informed by Officer
George F. Smith of the 16th Precinct Police
that about the hour of 4.45 AM he found
the defendants in deponents place of business
at the aforesaid address, and that he
immediately placed him under arrest
Deponent therefore asks that the defendants
may be dealt with as the Law may
direct -

Done to before me } Jos. Kintzale
this 22 day of May 1892 }

B. J. [Signature]
Magistrate

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Degree.

Burglary

vs.

Dated

188

Magistrate.

Officer.

Clerk.

Witnesses :

Committed in default of \$ Bail.

Bailed by

No. Street.

0868

CITY AND COUNTY }
OF NEW YORK, } ss.

1877

George J. Smith

aged _____ years, occupation *Police Officer* of No. _____

161 Peconic Police

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *Joseph Kingsley*
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

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

22

George J. Smith

[Signature]

Police Justice.

0069

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

Edward Morgan 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. *Edward Morgan*

Question. How old are you?

Answer. *27 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *61 Chaulton Street - 1 year*

Question. What is your business or profession?

Answer. *Engineer*

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
E. R. Morgan

Taken before me this

day of

1892

Police Justice.

0870

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 Mendant

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of 1000 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 22 1892 [Signature] Police Justice.

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

Dated, [Date] 189[Year] [Signature] Police Justice.

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

Dated, [Date] 189[Year] [Signature] Police Justice.

0071

611

Police Court, 27 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Kingsley
230 7th Ave
Edward Moran
Offender: *Angley*

BAILED,

No. 1, by *Andrew J. Doyle*
Residence *13 Washington* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

2 _____
3 _____
4 _____

Dated, *May 22* 189 *2*

John D. Murphy Magistrate.
Smith Officer.
16 Precinct

Witnesses _____
No _____ Street.

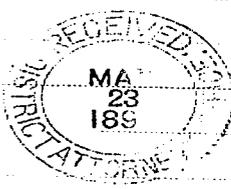
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer _____

Com p...



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Edward R Morgan

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

Edward R Morgan

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

The said Edward R. Morgan

late of the 16th Ward of the City of New York, in the County of New York aforesaid, on the twenty-second day of May in the year of our Lord one thousand eight hundred and ninety-two, in the night-time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the store of

one Christopher Lopp

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 Christopher Lopp 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

Edward R. Morgan

of the CRIME OF *Petit* LARCENY committed as follows:

The said *Edward R. Morgan*

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,

the sum of three dollars in money, lawful money of the United States of America, and of the value of three dollars

of the goods, chattels and personal property of one *Christopher Lopp*

in the *store* of the said *Christopher Lopp*

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.

DeLancey Nicoll
District Attorney.