

0349

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lambert, Alice

DATE:

06/11/92



4427

Witnesses:

Off. Doran CO
Capt W. C. Laughlin

I am satisfied to show
the insurance has
been adjusted. And I
am informed by the
Mortgagee that the
the place has been
and I must therefore
recommenced upon the
place & finally the
removal of the house.

Wm. J. Mason
Cash. Property.

Jan 17th '93.

Counsel,

Filed, 11th day of March 1893

Pleas,

THE PEOPLE

3rd March 1893

Alice Lambert

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

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Investigating
Foreman.

Part 3. June 17/92
Pleas guilty.

Sentence suspended

0351

Sec. 198—200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Alice Lambert

Question. How old are you?

Answer.

34 years.

Question. Where were you born?

Answer.

England

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

Answer.

461-6 1/2 Avenue, Annie C. Co.

Question. What is your business or profession?

Answer.

Housekeeper

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 have
described an examination
Alice Lambert

Taken before me this

day of

Dec 1897

Police Justice.

0352

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

Alice Lambert

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

Dated, June 8 189 7 Thos. J. Brady Police Justice.

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

Dated, June 8 189 7 Thos. J. Brady Police Justice.

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

Dated, June 8 189 7 Thos. J. Brady Police Justice.

0353

May 12, 20m
June 19, 2 P.m.
The presiding magistrate
is authorized to hear and
determine this case in my
absence, and to accept bail.
Police Justice.

BAILED,

No. 1, by Patrick Bowser
Residence 19 E 108 Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Police Court--- 2nd District. 681

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Doran
1 Alice Lambert.
2
3
4

Offense
House of Cards

Dated, May 4th 1892

Driver
Capt Wm Soughlin Magistrate.
19th Precinct.
Geo Doran

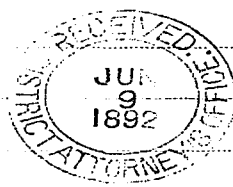
Witnesses
No. C. O. Street.

No. Street.

No. Street.

\$ 500 to answer.

Bailed



0354

Court of General Sessions.

-----X
The People, &c.,)
-against-)
Alice Lambert.)
-----X

City and County of New York, ss:-

ALICE LAMBERT, being duly sworn, deposes and says, I am the defendant above-named. I formerly resided at #468 Sixth Avenue, in the City of New York, in which the nuisance complained of herein was formerly conducted. Immediately after my arrest herein, I removed from said premises and abandoned said business, and the nuisance complained of herein has been abated.

Sworn to before me this :

17th day of June, 1892. :

Thomas H. Hill
Notary Public
in and for the County of New York

Alice Lambert

0355

Court of General Sessions.

-----X
: The People, &c.,)
: -against-)
: Alice Lambert.)
: -----X

I, W. W. McLOUGHLIN, Captain of the Nineteenth Police Precinct in the City of New York, do hereby certify that the premises, #468 Sixth Avenue, in the City of New York, which were formerly occupied by the above-named defendant, have been examined since her arrest herein and I am informed and verily believe that said defendant has removed from the said premises and abandoned the same, and that the nuisance complained of herein has been abated.

Dated, New York, June 17th 1892.

Sir,

Please take notice, that the within is a true copy of an in the within-entitled action, this day duly entered and filed in the office of the Clerk of this Court.

Dated, N. Y.,

189

Yours &c.,

FRIEND & HOUSE,

Att'ys for

To

Esq.,

Attorney for

Officiante

FRIEND & HOUSE,

61-65 PARK ROW,

WORLD BUILDING,

NEW YORK.

Due and timely service of a copy of the within

is hereby admitted.

this day of 189

Attorney for

General Sessions Court.

The People, &c.,

—against—

Alice Lambert

0356

0357

Sec. 192

2nd District Police Court.

Undertaking to Appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, }

An information having been laid before Patrick Duvin a Police
Justice of the City of New York, charging Alice Lambert Defendant
with the offense of Keeping a house of pro-
stitution

and She 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, Alice Lambert Defendant of No. 468-6th
Avenue Street, by occupation a Housekeeper
Lillian Krausheer and of No. 60 Division Street,
by occupation a Long Goods Dealer Surety, hereby jointly and severally under-
take that the above-named Alice Lambert Defendant shall personally
appear before the said Justice, at the 2nd District Police Court in the City of New York, during
the said examination, or that we will pay to the People of the State of New York the sum of Ten
Hundred Dollars.

Taken and acknowledged before me this

day of

May

1892

Police Justice

Alice Lambert
Lillian Krausheer

0358

Sec. 151.

Police Court— 2 District.

CITY AND COUNTY }
OF NEW YORK, } ss

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by George W. Brown of No. 146 Street, that on the 3d day of April 1888, at the City of New York, in the County of New York, Jane Doe did keep and maintain at the premises known as Number 146-6th Avenue Street, in said City, a house of prostitution and there unlawfully procure and permit as well men as women of evil name and fame, and of dishonest conversation, to visit, frequent and come together for unlawful sexual intercourse, and for the purpose of prostitution, and there unlawfully and wilfully did permit said men and women of evil name and fame there to be and remain drinking, dancing, fighting, disturbing the peace, whoring and misbehaving themselves whereby the peace, comfort, and decency of persons inhabiting and residing in the neighborhood and there passing is habitually disturbed in violation of the statute in such case made and provided.

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

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

Dated at the City of New York, this 3 day of April 1888

George W. Brown
POLICE JUSTICE

0359

Police Court—District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

WARRANT—Keeping Disorderly House, &c.

Dated 188

Magistrate

Officer.

Precinct.

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

Officer.

Dated 188

This Warrant may be executed on Sunday or at
night.

Police Justice

Dated

188

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

The within named

Police Justice.

0360

Sec. 322, Penal Code.

2 District Police Court.

CITY AND COUNTY { ss.
OF NEW YORK.

of No George Doran Street, in said City, being duly sworn says
that at the premises known as Number 468-64 Avenue Street,
in the City and County of New York, on the 30 day of April 1883, and on divers
other days and times, between that day and the day of making this complaint

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

Deponent therefore prays, that the said Jane Doran
and all vile, disorderly and improper persons found upon the premises, occupied by said
Jane Doran
may be apprehended and dealt with as the law in such cases made and provided may direct.

Sworn to before me, this 3
day of May 1883 George Doran.

Police Justice

0361

W
2
Police Court— District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

George Brown
vs.

Jane Doe

AFFIDAVIT—Keeping Disorderly House, &c.

Dated _____ 188

John Justice.

Officer.

Precinct.

WITNESSES :

0362

State of New York,
City and County of New York,

ss.

George Doran

of No. *194 Pomeroy* Street, being duly sworn, deposes and says,

that *Alba Lambert* (now present) is the person of the name of

Jane Kerr mentioned in deponent's affidavit of the

day of *May* 189*2* hereunto annexed.

Sworn to before me this

day of *May* 189*2*

George Doran

POLICE JUSTICE.

0363

Court of General Sessions of the Peace

470

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Alice Lambert

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

Alice Lambert

(Sec. 822,
Penal Code.)

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

The said

Alice Lambert

late of the *51st* Ward of the City of New York, in the County of New York aforesaid, on the *thirtieth* day of *April* 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

Alice Lambert

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

Alice Lambert

(Sec. 835,
Penal Code.)

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

The said

Alice Lambert

late of the Ward, City and County aforesaid, afterwards, to wit: on the day of

April

in the year of our Lord one thousand eight hundred and

thirtieth

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

THIRD COUNT:

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

(Sec. 322,
Penal Code.)

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

The said

Alice Lambert
late of the Ward, City and County aforesaid, afterwards, to wit: on the *30th* day of *April* in the year of our Lord one thousand eight hundred and ninety-*two* and on divers other days and times between the said day and the day of the taking of this inquisition, at the Ward, City and County aforesaid, unlawfully did keep a certain ill-governed and disorderly house, the same being a place of public resort, and in the said house and place of public resort, for *her* own lucre and gain, certain persons, as well men as women, of evil name and fame, and of dishonest conversation, to frequent and come together, then and on the said other days and times, there unlawfully and wilfully did cause and procure, and the said men and women in *her* said house, at unlawful times, as well in the night as in the day, then and on the said other days and times, there to be and remain, drinking, tippling, gambling, rioting, disturbing the peace, whoring and misbehaving themselves, unlawfully and wilfully did permit, and yet continues to permit, by reason whereof the peace, comfort and decency of the neighborhood around and about the said house were, and yet are habitually disturbed, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0365

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lancken, Gottfried

DATE:

06/16/92



4427

0366

Witnesses:

381

Counsel,

Filed *June 1892*
day of *June*
Pleads, *Magally 26*

THE PEOPLE

vs.

B

Gottfried Samcken

Transferred to the Court of Sessions for trial and final disposal

Part 2 Dec 1892

VIOLATION OF THE EXCISE LAW.
(THE EXCISE LAWS OF 1892, § 31.)

DE LANCEY NICOLL.
District Attorney.

A TRUE BILL.

Thurman Haggues

Foreman.

0367

2000

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Geoffrey Sandeen

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

Geoffrey Sandeen —

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINE, ALE AND BEER, IN QUANTITIES LESS THAN FIVE GALLONS AT A TIME, WITHOUT HAVING A LICENSE THEREFOR, committed as follows:

The said

Geoffrey Sandeen,

late of the City of New York, in the County of New York aforesaid, on the *Rejoice* day of *June*, in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to *one Louis Schneider, and to*

certain *other* persons whose names are to the Grand Jury aforesaid unknown, without having a license granted to him in pursuance of any law of this State permitting him to sell either strong or spirituous liquors, wines, ale or beer, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

District Attorney.

0368

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lasarowitz, Abraham

DATE:

06/28/92



4427

0369

Witnesses:

Court of Oyer and Terminer.

Counsel,

Filed,

Pleads,

28 day of June 1892

THE PEOPLE

vs.

VIOLATION OF EXCISE LAW.
[Ill. Rev. Stat. (7th Edition), page 1988, § 21, and
page 1989, § 6.]

DE LANCEY NICOLL

District Attorney.

Foreman.

A TRUE BILL.

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Abraham Lasarowitz

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

The said

Abraham Lasarowitz

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

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

SECOND COUNT—

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

Abraham Lasarowitz

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

Abraham Lasarowitz

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.

0371

BOX:

485

FOLDER:

4427

DESCRIPTION:

Launey, William

DATE:

06/02/92



4427

0372

296

Advised

Court of Oyer and Terminer.

Witnesses:

Counsel,

Filed, 2 day of June 1892

Pleads, *Admitted*

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

THE PEOPLE

vs. [Signature]

B

William Lannoy

William Lannoy
June 18 1892

VIOLATION OF EXCISE LAW
Selling on Sunday, Etc.
[Ill. Rev. Stat. (7th Edition), page 1938, § 21, and
page 1989, § 3.]

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

0373

2037

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

William Lannoy

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

William Lannoy

late of the City of New York, in the County of New York aforesaid, on the *twelfth*
day of *October* 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

Edward Pettell

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

SECOND COUNT—

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

William Lannoy
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 Lannoy

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.

0374

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lawler, Michael

DATE:

06/02/92



4427

Witnesses:

Counsel,

Filed

2 day of June 1892

Pleads,

Wm. J. G. S.

THE PEOPLE

vs.

B

Michael Lawler

Case tried to the Court of Special Sessions for trial and final disposition

Part 2... 23... 1893

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1882, Sec. 21, and page 1883, Sec. 22]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lucius C. C. C.

Foreman.

0375

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Michael Lawler

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

The said

Michael Lawler

late of the City of New York, in the County of New York aforesaid, on the *30th* day of *August* in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown, unlawfully did sell as a beverage to one

Patrick Haughey

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

SECOND COUNT—

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

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

The said

Michael Lawler

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.

0377

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lawrence, James

DATE:

06/16/92



4427

0378

May 10 PM 1-12 1898

Witnesses:

Off. Kemp 19P

There being a failure of
proof in the matter of
identity after a lapse of
6 years, and a conviction
appearing impossible
I recommend that

the def. be discharged
on his own recognizance
April 25 - 78 JH Joy
D.C. & C.

I concur in above
Apr. 25 78
Jas W. Clifton
Clerk D. C.

Counsel,

Filed 16 day of June 1898

Pleads Not Guilty & Motions
THE PEOPLE

ENTERED
T. J. W.

US.

POOL SELLING,
(Section 351, Penal Code and Chap. 43,
Laws of 1887, §§ 4 and 7.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Francis H. Haggard

Part 3, April 25, 1898.
On motion of the D.A.,
Disch. on his own recogn.
See endorsement
JH

0379

643
SIX FOUR THREE

ORIGINAL.

Please execute for me on the race track
at the races to be
held this day on the grounds of the
State of
the county of
and no other place or time, the sum of.....
on
but do not in any circumstances accept odds in the
said money at less price than
reason only I have positively and distinctly understood
said money for me only on said horse above mentioned, and
placed on the grounds of the said
proceeds of the races this day; and for this purpose I make you
common carriers, for the expense incurred by you in so placing my
said money on the said grounds of the said
I agree to pay you the sum of twenty-five cents.



0380

Police Court, 7 District.City and County } ss.
of New York,

of N. The 19th Precinct Police Charles Kemp. Street, aged 27 years,
 occupation Police Officer being duly sworn, deposes and says,
 that on the 5th day of January, 1891, at the City of New
 York, in the County of New York,

James Lawrence (nowhere) did unlawfully in premises Nos. 112 & 114 West 33rd Street keep and occupy a room with ~~and~~ apparatus or paraphernalia for the purpose of recording or registering bets or wagers upon the result of trial or contest of speed of race or power of endurance of ~~horse~~ beasts to wit Horses. From the fact that on said date deponent entered a room in premises Nos. 112 & 114 West 33rd Street occupied by the said Lawrence. Saw the said Lawrence sitting at a desk, deponent gave to the said Lawrence the sum of two ~~the~~ dollars for a ticket on the Horse Mabel Glen. The said Lawrence then handed deponent the ticket with attached master ticket "A" and informed deponent that it would pay even money. That the said Horse Mabel Glen was admitted to run at Clifton Place third race in the State of New Jersey. Deponent gave the said Lawrence the said sum of money in the nature of a bet or wager on said Horse.

Deponent therefore charges that the said Lawrence did unlawfully keep and occupy said room in said premises in violation of Section 351 of the Penal Code of the State of New York. Deponent further says that the said Lawrence also charged deponent the sum of Three dollars into no commission to lose said bet a wager to the track.

Chas Kemp.

Subscribed to before me this
 5th day of January 1891

Not Public
 John A. ...

0381

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, } ss

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

James Lawrence

Taken before me this

day of *January* 1891

Police Justice.

0382

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 17* 18*91* *W. M. M. M. M.* Police Justice.

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

Dated *April 17* 18*91* *W. M. M. M. M.* Police Justice.

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

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

0303

March 18th 10 am
April 3 2 P m
do 15 2 P m
do 17 2 P m

BAILED,

No. 1, by Charles Crawford
Residence 220 W. 28 Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Police Court--- 2 District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles S. Kemp
vs.
James Lawrence

2 _____
3 _____
4 _____

Dated May 5 1991
M. Mahan Magistrate.

Kemp Officer.
19 Precinct.

Witnesses
Lawrence Lawrence Street.

No. _____ Street.

No. 500 Street.

\$ 500 to answer met 12 2 P m
4 Feb 20 2 P m

300 bail 2 Jan 9 2 P m
do Jan 14 2 P m
do Jan 20 2 P m



0384

POLICE COURT 2 DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

On Complaint of Charles D. Kemp
For Viol of Pool Law

James Laurence

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 17 1891

James Laurence

D. T. McDonald

Police Justice.

0385

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 Daniel T. Madden a Police Justice
of the City of New York, charging Jerome Lawrence Defendant with
the offence of WV - Pool Room

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 Jerome Lawrence Defendant of No. 212

Chas. J. Adams Street; by occupation a Club
and Albert J. Adams of No. 361 West 32

Street, by occupation a Booker Surety, hereby jointly and severally undertake
that the above named Jerome Lawrence 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

day of Jan 1891, James Lawrence
W. Madison POLICE JUSTICE.

0386

CITY AND COUNTY } ss.
OF NEW YORK, }

Alfred Adams
District Police Justice

Sworn to before me, this

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 Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of

House and lot of land situated at No 9 James Street and is worth twenty thousand dollars for and clear

Alfred Adams

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Undertaking to appear during the Examination.

vs.

Taken the day of 18

Justice.

0387

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 Lawrence

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

James Lawrence

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 Lawrence

late of the *20th* Ward of the City of New York, in the County of New York aforesaid,
on the *25th* 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 Lawrence

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 Lawrence

0388

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 Lawrence

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 Lawrence

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 Lawrence

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

0389

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

The said

James Lawrence

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the owner of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *Five* dollars in lawful money of the United States of America, which said money was then and there by one *Charles A. Ketch* 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 *Michael Glen* 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 *Belmont* in the County of *Queens* in the State of *New York* and commonly called the *Belmont* 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 Lawrence

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

The said

James Lawrence

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

0390

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

Charles D. Knapp

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 *Madell* *Glen* 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 *Belmont* in the County of *New York* in the State of *New York* and commonly called the *Belmont* 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 Lawrence

of the CRIME OF POOL SELLING, committed as follows:

The said

James Lawrence

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 *Charles D. Knapp* 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 *Madell* *Glen* 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-

0391

said, at a certain place and race track situated at
 in the County of *Gloucester* in the State of *New Jersey*
 and commonly called the *Belmont* 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 Lawrence

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

The said

James Lawrence

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 *Belmont*
 in the County of *Gloucester* in the State of *New Jersey*
 and commonly called the *Belmont* 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.

0392

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

James Lawrence

of the crime of pool selling, committed as follows :

The said

James Lawrence

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

Passaic, New Jersey in the State of *New Jersey* in the County of *Passaic* Race Track,

and commonly called the *Belmont* 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.

0393

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lehan, James

DATE:

06/06/92



4427

0394

178-2
Court of Oyer and Terminer.

Counsel,

Filed,

Pleads,

day of

1892

THE PEOPLE

vs.

James Echan
June 28 1892
VIOLATION OF EXCISE LAW.
[Ill. Rev. Stat. (7th Edition), page 1938, § 21, and page 1939, § 5.]
James Echan
June 28 1892
James Echan

DR LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

Witnesses:

0395

Court of Oyer and Terminer

2037

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

James Sahan

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

The said *James Sahan*,

late of the City of New York, in the County of New York aforesaid, on the *seventeenth*
day of *August*, 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 *Romulus Seamy*.

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

SECOND COUNT—

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

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.

0396

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lehman, Harry F

DATE:

06/15/92



4427

Witnesses:

Off. M. C. Donough

Shan Caspully, Exposed
this case. She offers evidence
that the complainant
cannot be found. That the
father with him upon the
night in question. That the
other person statements
which appeared each time.
My defendant is the only
child of his mother. Was
born in Philadelphia.
And I am advised she is
a most estimable woman.
She promises to take him
back to her home in
Philadelphia as a keeper
here. If he did commit
any offense of which I have
any doubt, I am convinced
it was through a fine association
of my family. That the father
of the people now in this
prison, for the purpose of
the defendant. That I am advised
that the defendant
June 22, 1892

#389 *W. A. W.*

Counsel,

Filed

day of

189

Pleads,

THE PEOPLE

vs.

Harry S. Edman

Grand Larceny,
[Sections 528, 530, Penal Code]

June 23, 1892

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Francis Higgins
Foreman.

Part 3 - June 22, 1892

Indictment dismissed.

0397

0398

Police Court—3. District.

(1365)

Affidavit—Larceny.

City and County }
of New York, } ss.John J. Anderson
of No. Whitsons Westchester Co Street, aged 22 years,
occupation Gardner being duly sworn,deposes and says, that on the 30th 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
and person of deponent, in the night time, the following property, viz:A pocket book containing lawful
money of the United States of the
value of Twenty dollarsthe property of deponentand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen
and carried away by Harry J. Lehman (now here)for the reasons that deponent had
said property in the pockets of the
clothes then worn on his person
and the defendant took said pocket
book therefrom and ran away.

John J. Anderson

Sworn to before me, this 31st dayof May 1892

Charles W. Adams, Police Justice.

0399

(1835)

Sec. 198-200.

3- District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Harry F Lehman 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.

Harry F Lehman

Question. How old are you?

Answer.

23 years

Question. Where were you born?

Answer.

Philadelphia

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

Answer.

28 Street & Eighth Ave, one month -

Question. What is your business or profession?

Answer.

*Guard*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 -**H F Lehman*

Taken before me this

day of
Charles W. Stanton
189

Police Justice.

0400

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

Defendant

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *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 31* 18*92* *Charles H. Hunter* 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.

0401

Police Court---

3

666 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

John Anderson
Wilson's, Westchester
Harry F. Lehman

1
2
3
4

Office of the
District Attorney
The People

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated May 31 1892

Painter Magistrate.

Mc Donough Officer.

Precinct.

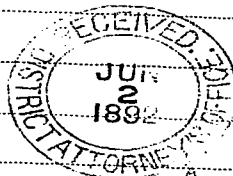
Witnesses

No. Street.

No. Street.

No. Street.

\$ 500 to answer



Street.

Am 9th
Thermon

0402

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

523

THE PEOPLE OF THE STATE OF NEW YORK,

against

Harry F. Lehman

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Harry F. Lehman*

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

The said

Harry F. Lehman

late of the City of New York in the County of New York aforesaid, on the *30th* day of
May in the year of our Lord one thousand eight hundred and ninety-
at the City and County aforesaid, with force and arms, in the *night* 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 *twenty*

dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (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 *twenty*

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

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

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

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

0403

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lehnen, Joseph

DATE:

06/02/92



4427

0404

Witnesses:

1265

induct

Counsel,

Filed

day of June 1892

Pleads,

THE PEOPLE

vs.

B

Joseph Dehn

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (10th Edition), page 1868, Sec. 21, and
page 1869, Sec. 22.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Carlino Catlin
Foreman.

June 17/92

0405

CORRECTION

0406

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lehnen, Joseph

DATE:

06/02/92



4427

0407

Witnesses:

1265
riduod

Counsel,

Filed

Pleads,

2 day of June 1892

THE PEOPLE

vs.

B

Joseph W. Cohn

7

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1083, Sec. 21, and
page 1089, Sec. 5.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Julius C. Catlin
Foreman.

June 17/92

0408

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

Joseph Lehnen 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. *Joseph Lehnen*

Question. How old are you?

Answer. *29 years.*

Question. Where were you born?

Answer. *Holland*

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

Answer. *207 West 32 Street - 4 Months*

Question. What is your business or profession?

Answer. *Lager Beer Saloon*

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

Answer.

*I am not guilty and
demand a trial by Jury*
Joseph Lehnen

Taken before me this
day of *March* 188*8*

Police Justice

0409

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 October 9 1890 [Signature] Police Justice.

I have admitted the above-named Defendant to bail to answer by the undertaking hereto annexed.
Dated Oct 20 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.

0410

Selling on Sunday
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Jacob H. Teess
vs.
Joseph Lehman

Violation
Game Law

Dated October 20 1890
Hogan Magistrate.
Teess Officer.
20 Precinct.

Witnesses
No. Street.

No. Street.

No. Street.
\$ 10.00 to answer



Bailey

BAILED.
No. 1, by Paul Rogers
Residence 304 W 38 Street.
No. 2, by
Residence Street.
No. 3, by
Residence Street.
No. 4, by
Residence Street

0411

Excise Violation-Selling on Sunday.

POLICE COURT- 2 DISTRICT.

City and County
of New York,

of No.

Jacob W. Feess
204 Precinct Police Street,
 of the City of New York, being duly sworn, deposes and says, that on SUNDAY the *19* day
 of *October* 18*90*, in the City of New York, in the County of New York, at
 premises No. *204 West 32* Street,

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

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

Sworn to before me, this *20* day

of

18*90*.

Jacob W. Feess
Police Justice.

0412

487

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Joseph Lehman

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

The said

Joseph Lehman

late of the City of New York, in the County of New York aforesaid, on the *nineteenth*
day of *October* 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

Jacob C. Fess

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

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

The said

Joseph W. Lehman

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.

0413

BOX:

485

FOLDER:

4427

DESCRIPTION:

Leonard, Charles

DATE:

06/02/92



4427

0414

167
Court ofayer and Terminer.

Counsel,

Filed, 2 day of June 1892

Pleads, *W. G. Gentry (C)*

THE PEOPLE

vs.

B

Charles Demard

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

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

Witnesses:

04.15

2037

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles Leonard

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

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

The said

Charles Leonard

late of the City of New York, in the County of New York aforesaid, on the *thirtieth*
day of *November* 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 *Stephen Gillespie* Grand Jury aforesaid unknown, against
the form of the statute in such case made and provided, and against the peace of the People of
New York and their dignity.

SECOND COUNT—

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

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

The said

Charles Leonard

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.

04 16

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lewis, George

DATE:

06/16/92



4427

0417

POOR QUALITY
ORIGINAL

Witnesses:

Off Behr 19th

after a lapse of 6 years
a conviction could
not be obtained in
my opinion, as the
officer can not testify
with any personal
recollection.

I therefore recommend
that the def. be discharged
on his own recognizance.

April 25th 98

I concur in above
W. April 25, 98

Jas. M. Sullivan
U. S. A.

Counsel,

Filed

Pleads,

THE PEOPLE

vs.

ENTERED
APR 27

George Lewis

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

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Francis Higgins

Foreman.

Part 3, April 25, 1898.

On motion of the D. A.
Disch. on his own recogn.

See endorsement -
F. W. S.

04 18

POOR QUALITY
ORIGINAL

Witnesses:

Off Behr 19th

After a lapse of 6 years
a conviction could
not be obtained in
my opinion, as the
offense can not easily
with any personal
recollection.

I therefore recommend
that the def. be discharged
on his own recognizance.

J. H. Gray
April 25 98 D.A.

I concur in above
7th April 25, 98

David Williams
D.A.

Counsel,

Filed

day of

1898

Pleads,

THE PEOPLE

vs.

POOL SELLING.
(Section 551, Penal Code and Chap. 429,
Laws of 1887, §§ 4 and 5.)

DE LANCEY NICOLL,

District Attorney.

A True Bill.

Francis Higgins

Foreman.

Part 3, April 25, 1898.
On motion of the D.A.
Disch. on his own recogn.
See endorsement -
F. W. S.

0419

Wednesday, April 16

199 PLEASE execute for me on the race track

the races to be held this day on the grounds of the

at in the County of

other place or time, the sum of \$10.00 and at

odds in the race but do not under any circumstances

than the race at the said race track at a less price

than it to be received, and dis

this season only do I place in your

place my said money for the sum of

tioned, and at no other place than

of the races this day; and for this

common carriers, for the expense incurred by my

my said money on the said grounds of said

five cents. I agree to pay you the sum of twenty-

0420

Police Court, 2nd District:

City and County } ss.
of New York,

of the 19th Precinct, Police Officer, Frederick Behr, Street, aged 31 years,
occupation, Police Officer, being duly sworn, deposes and says,
that on the 27th day of January, 1891, at the City of New
York, in the County of New York,

George Lewis (nowhere) did unlawfully
in premises No 13 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, birds or fishes.
From the fact that on said date deponent
entered a room in premises No 13 West
28th Street occupied by the said Lewis,
saw the said Lewis sitting at a
desk. Deponent gave to the said
Lewis the sum of \$10.00 dollars for
a ticket on the Horse Tipstaff. The
said Lewis then charged deponent
the sum of \$10.00 additional which the
said Lewis informed deponent was
for the purpose of sending deponent
money to the track. The said Lewis then
handed deponent the ticket hereto
attached marked A & B & C
Deponent further says that the said
Horse Tipstaff was advertised to run
on said date at the Race track at
Sunderberg State of New Jersey, and
that deponent gave to the said Lewis
the said sum of two dollars in
the nature of a bet or wager on said
Horse. Deponent therefore charges that
the said Lewis 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.
Frederick Behr

Given to deponent
the 22nd day of January 1891
John W. Pratt
Police Justice

0421

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

George Lewis

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. *George Lewis*

Question. How old are you?

Answer. *24 Lewis.*

Question. Where were you born?

Answer. *New York State*

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

Answer. *541. East 84th St., 4 Lewis*

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 -*
Geo Lewis

Taken before me this

22

day of *February* 1891

W. M. Sullivan

Police Justice.

0422

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 _____ 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 16 1891 W. D. McMahon Police Justice.

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

Dated April 16 1891 W. D. McMahon 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.

0423

7500 back Ex Jan
28th 2 P.M.
Feb 20th 2 P.M.
Mch 12th 2 P.M.
April 2nd 2 P.M.

BAILED

No. 1, by

Residence St. Louis 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 H. Ford
Police Justice.

Police Court--- 2^d District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Behr
vs.
George Lewis

2

3

4

Date

January 22 1891
Ward Magistrate.

Behr Officer.

19 Precinct.

Witnesses

No. James Behr Street.

No.

No.

500 to answer

Bailed

Office

W. H. Ford



0424

POLICE COURT DISTRICT.

City and County of New York, ss.:

THE PEOPLE,

vs.

Geo Lewis

On Complaint of

For

Stephen R. Rhs.
10 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

18

Sept 16

Geo Lewis

W. W. Mahon

Police Justice.

0425

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Henry Ford, a Police Justice of the City of New York, charging George Lewis Defendant with the offence of Violation Section 357. 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 George Lewis Defendant of No. 541 East 8th Street; by occupation a Clerk and Anne Hittings of No. West 152 Street Street, by occupation a Harness Maker, Surety, hereby jointly and severally undertake that the above named Lewis Defendant shall personally appear before the said Justice, at the 4 District Police Court in the City of New York, during the said examination, or that we will pay to the People of the State of New York the sum of Five Hundred Dollars.

Taken and acknowledged before me, this

day of

18

POLICE JUSTICE.

0426

CITY AND COUNTY } ss.
OF NEW YORK, }

Sworn to before me, this 22nd day of January 1892
at New York City
John J. [Signature]
District Police Justice

the within named Bail and Surety being duly sworn, says, that he is a resident and holder within the said County and State, and is worth 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 152 Street about 100 East of Grand Boulevard worth ten thousand dollars

Isaac J. Stillings

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Underlying to appear during the Examination.

vs.

Taken the _____ day of _____ 18

Justice.

0427

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 Lewis

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

George Lewis

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

The said

George Lewis

late of the *26th* 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 incor-
porated under the laws of this State, for the purpose of improving the breed of horses, where
racing was then lawfully had, with force and arms, did unlawfully and feloniously keep a certain
room in a certain building there situate, for the purpose of therein recording and registering bets
and wagers, and of selling pools, upon the result of trials and contests of speed and power of
endurance of beasts, to wit, horses; against the form of the Statute in such case made and
provided, and against the peace of the People of the State of New York and their dignity.

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

George Lewis

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

The said

George Lewis

0428

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

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

George Lewis

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

The said

George Lewis

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 *owner* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and registering bets and wagers, and of selling pools, upon the result of trials and contests of speed and power of endurance of beasts, to wit, horses; against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

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

George Lewis

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

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

The said

George Lewis

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupant of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *2000* dollars in lawful money of the United States of America, which said money was then and there by one *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 *Epitaph* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *the town of Littleton* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Littleton* 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, farther accuse the said

George Lewis

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

The said

George Lewis

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

0430

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

Fredrick 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 *Tipstaff*

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

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

George Lewis

of the CRIME OF POOL SELLING, committed as follows:

The said

George Lewis

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 *Fredrick 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 *Tipstaff* 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.

0431

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

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

George Lewis

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

The said

George Lewis

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year
 aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 leased, or conducted by any association incorporated under the laws of this State, for the purpose
 of improving the breed of horses, where racing was then lawfully had, with force and arms, did
 unlawfully and feloniously record and register, and cause to be recorded and registered, divers
 bets and wagers, then and there made by and between divers persons to the Grand Jury aforesaid
 unknown, upon the result of divers certain trials and contests of speed and power of endurance of
 and between divers horses (a more particular description whereof, and of each of them, is to the
 Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year
 aforesaid, at a certain place and race track situated at *the town of Bullenbury*
 in the County of *Hudson* in the State of *New Jersey*
 and commonly called the *Bullenbury* 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.

0432

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

George X Lewis

of the crime of pool selling, committed as follows :

The said

George X Lewis

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold to divers persons, to the Grand Jury aforesaid unknown, divers pools upon the result of divers trials and contests of speed and power of endurance of and between divers horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situated at *the town of Sullbury* in the County of *Greene* in the State of *New York* and commonly called the *Sullbury* 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.

0433

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lewis, Thomas J.

DATE:

06/02/92



4427

0434

289

Witnesses:

Court of Oyer and Terminer.

Counsel,

Filed,

Pleads,

2nd day of June 1892
Nor Emily (C)

THE PEOPLE

vs.

B

Thomas J. Lewis

Transferred to the Court of Sessions
for trial and final disposition

Part 2 of 1892

VIOLET EXCISE LAW.
[III. Rev. Stat. (7th Edition), page 1983, § 21, and
page 1989, § 5.]

DR LANCEY NICOLL

District Attorney.

A TRUE BILL.

Foreman.

[Signature]

0435

Court of Oyer and Terminer

2037

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Thomas J. Lewis

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

The said *Thomas J. Lewis*

late of the City of New York, in the County of New York aforesaid, on the *sixteenth*
 day of *November* 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

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

SECOND COUNT—

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

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

The said *Thomas J. Lewis*

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.

0436

BOX:

485

FOLDER:

4427

DESCRIPTION:

Leyton, Frank

DATE:

06/02/92



4427

0437

Witnesses:

[Signature]

Counsel.

Filed,

189

Pleads,

10/16/1892
day of June
1892
W. J. [Signature]

THE PEOPLE

vs.

29 W 30 vs.
260

Frank Seyton

LANCEY NICOLL
(MISAPPROPRIATION)
(Sections 528 and 53 / of the Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Lulino - [Signature]
Park 3. June 6/92
Foreman.
Pleads Guilty &
Sentence suspended

0438

COURT OF GENERAL SESSIONS,
in and for the City and County of New York.

-----x
THE PEOPLE & C
against
FRANK LEYTON
-----x

CITY & COUNTY OF NEW YORK, SS:-

DAVID SCOTT, being duly sworn, says: he
is managing Clerk for, and has been associated with,
Rollin H. Lynde (who appears as Counsel for the defendant,
Frank Leyton) for nearly nine years. That said Leyton
comes of good family, having their home in Edinburgh,
Scotland, and deponent and his family have been intimately
acquainted with them for over twenty years. Said Leytons
family are thoroughly respectable and well to do. Said
Frank Leyton came to this country in the fall of 1889.
He obtained a position^{at} that time with Raphael Tuck & Co
and has been with them ever since. His wages increased
from \$8 to \$15 per week and he became head of one of
their departments. I have seen him frequently during
that time having entertained him at my own home and else-
where, and know that he was sober, industrious and of
good habits. I saw his employer, Mr. Samuel Gabriel, and
he expressed himself as thoroughly satisfied with his work,
ability and honesty. Said Gabriel told me that this
theft of \$27 was Leyton's first offense against the firm,
and that he had intended to increase his salary ^{to} \$100
per annum when this offence occurred and that the only

0439

reason he had him arrested was owing to the necessity of an example among the firm's other employees. I believe that said Leyton has lately fallen into bad company which has led to his offence. He has promised me that if sentence is suspended he will leave those associates here and at once return to his family in Scotland and I pledge myself to pay the expenses of his passage and to do my best to see that he sails at once.

Sworn to before me, this

7 day of June, 1892.

Herbert S. Green
Notary Public

Keizer Co.
Cert. filed in N.Y.C.

New York June 7th 1892

I have read the annexed Affidavit of David Scott and the statements therein, concerning myself and Frank Leighton's employment and conduct toward my firm are true and I hereby join in the application for the suspension of sentence, believing that such a course will be for his best interests and be the means of saving him.

John E. Gabriel

Secretary & Manager of the

Raplan Turn Jan Co. Ltd
New York

City and County of New York:

On this 7th day of June 1892 before me personally, came Laurend Gabriel to me known and known to me to be the individual described in and who executes the foregoing and duly acknowledged to me that he executed the same.

David Scott

Notary Public

Keizer Co.
Cert. filed in N.Y.C.

0440

COURT OF GENERAL SESSIONS,

in and for the City & County of New York.

-----X
THE PEOPLE & C

against

FRANK LEYTON.
-----X

CITY & COUNTY OF NEW YORK, SS:-

ROLLIN H. LYND E, being duly sworn, says:

R.H.L.
I have been attorney and counsellor at law of this State since 1880. I have no knowledge of criminal law and simply appear in this matter at request of my managing clerk, Mr. Scott, who has been associated with me for over eight years. He assures me, ^{and I verily believe} that his family and said Leyton's family have been intimately acquainted in Edinburgh for over twenty years and that since Leyton has come to this country he has seen him frequently and done what he could to entertain him and be of assistance and that until recently said Leyton's conduct has been most exemplary and has born fruit in the success and rapid advancement with his employers.

I verily believe that suspension of sentence will in this case do the most good, both to the individual concerned and the community and will join my efforts with Mr. Scott and have said Leyton sail at once for Edinburgh.

Sworn to before me, this

day of June, 1892.

Rollin H. Lynde

J. W. Scott
Notary Public
Kings Co
Cert filed in N.Y. Co

0441

COURT OF GENERAL SESSIONS,
in and for the City and County of New York.

-----x
THE PEOPLE & C
against
FRANK LEYTON.
-----x

CITY & COUNTY OF NEW YORK, SS:-

FRANK LEYTON, being duly sworn, says:

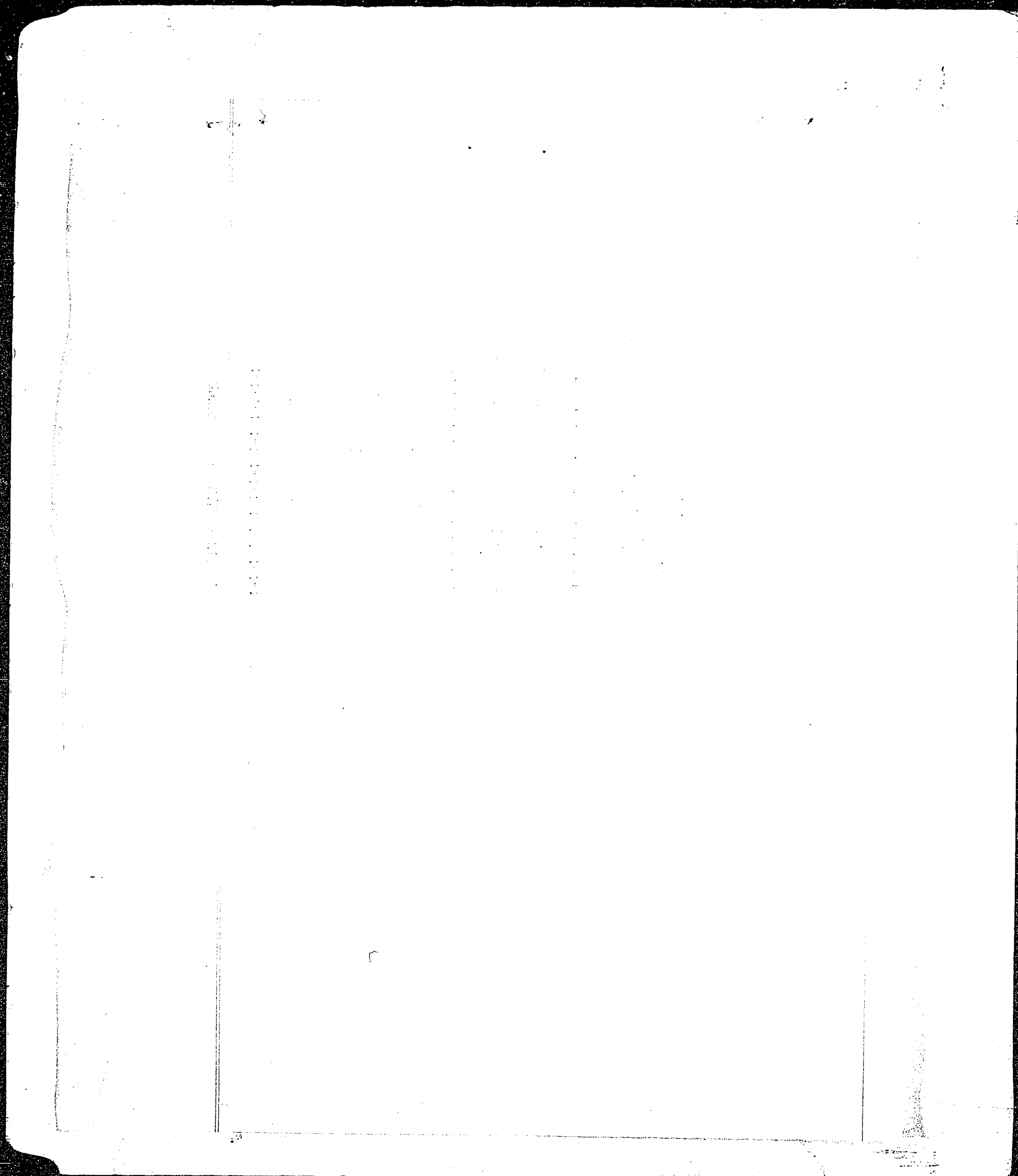
I entered into the employ of Raphael Tuck Sons., Limited,
September 1889, and have continued in their employ
ever since. During that time I served them honestly,
faithfully and to the best of my ability and have in
every way served their best interests until I stole twenty
seven dollars of their money. I can offer no excuse for
my conduct and I am sincerely penitent for having been
guilty thereof. I ask for the indulgence of the Court
and if ^{there can} suspension of sentence upon me herein I pledge my-
self to at once return to my family in Edinburgh and to
endeavor hereafter to lead an honest life and to give
up evil company.

Sworn to before me, this

day of June, 1892.

David Scott Frank Leyton
Notary Public
King's Co
Cert filed in N.Y.C.

0442



[illegible]

against

FRANK LEYTON .

[illegible]

Affidavits on application for

suspension of sentence.

$$\frac{1}{n} \left(\frac{1}{n} + \frac{1}{n^2} + \frac{1}{n^3} + \dots + \frac{1}{n^{n-1}} \right)$$

ROLLIN H. LYNDE,

Attorney,

31 & 33 Pine St.,
N.Y. City.

0443

0444

Police Court

District.

Affidavit—Larceny.

City and County
of New York, } ss:

Samuel Gabriel

of No. 368 Broadway
occupation Secretary

Street, aged 35 years,

being duly sworn,
deposes and says, that on the 14 day of December 1891 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:Twenty seven dollars and eighty nine cents
good and lawful money of the United Statesthe property of Raphael Tuck and Sons Company of
which Company deponent is Secretary and Managerand that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloni-
ously taken, stolen and carried away by Frank Leyton (now here)
for the reason that on said date defendant was employed
by the Company aforesaid as Shipping Clerk.
Deponent collected the said amount and appropriated
the same to his own use and admitted to deponent
in the presence of Detective Sergeant Charles H. Hurler
of the Central Office that he did collect the same and
appropriate it.

Samuel Gabriel

Sworn to before me this 15 day

Police Justice.

0445

(1395)

Sec. 198—200.

CITY AND COUNTY } ss.
OF NEW YORK.

District Police Court.

Frank Leyton 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 Leyton*

Question. How old are you?

Answer. *29 years*

Question. Where were you born?

Answer. *Scotland*

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

Answer. *260 West 30th Street. 2 Months*

Question. What is your business or profession?

Answer. *Clerk*

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

Answer. *I am guilty.*
F. Leyton

Taken before me this

19

day of

*1894**John J. Burke*
Police Justice.

0446

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

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

Dated, May 29 1892 Thos. Beechey 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.

0447

Police Court---

642
1834
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel Gabriel
368 Broadway
1 *Frank Leyton*
2
3
4

Grand Jurors
Offense

BAILED,

No. 1, by.....

Residence Street.

No. 2, by.....

Residence Street.

No. 3, by.....

Residence Street.

No. 4, by.....

Residence Street.

Dated,

May 29
1892
Chas. Hanley
C.O.

1892

Magistrate.

Officer.

Precinct.

Witnesses

Chas. Hanley
C.O.

No.

Street.

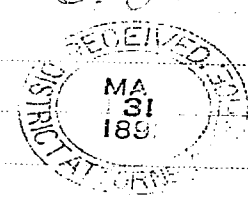
No.

Street.

No.

Street.

\$ *1000* to answer



0448

538

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 Leyton

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

The said *Frank Leyton*

late of the City of New York, in the County of New York aforesaid, on the *14th*
day of *December* in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, being then and there the *clerk*
and servant of a corporation known as
the Raphael Tuck and Sons Company

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

Corporation

the true owner thereof, to wit:

the sum of twenty-seven
dollars and eighty-nine cents in money,
lawful money of the United States
of America, and of the value of twenty
seven dollars and eighty-nine cents

the said *Frank Leyton* 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 *corporation*
of the same, and of the use and benefit thereof; and the same goods, chattels and personal
property of the said *corporation*

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.

0449

BOX:

485

FOLDER:

4427

DESCRIPTION:

Liberatore, Louis

DATE:

06/16/92



4427

0450

Witness:

John O. Savercool

Counsel,

Filed, 16 June 1892

Pleads, *Magnum 20*

THE PEOPLE

vs.

B

Louis Liberatore

VIOLATION OF THE EXCISE LAW.
(Illegal Sales Without License.)
[Chap. 401, Laws of 1892, § 31.]

May 23

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Charles Haggan

Foreman.

0451

2000

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Samuel Silverstone

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

Samuel Silverstone

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINE, ALE AND BEER, IN QUANTITIES LESS THAN FIVE GALLONS AT A TIME, WITHOUT HAVING A LICENSE THEREFOR, committed as follows:

The said

Samuel Silverstone,

late of the City of New York, in the County of New York aforesaid, on the *eighteenth* day of *May* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to *one John O. Davenport, and to*

certain *other* persons whose names are to the Grand Jury aforesaid unknown, without having a license granted to him in pursuance of any law of this State permitting him to sell either strong or spirituous liquors, wines, ale or beer, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

District Attorney.

0452

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lion, Albert

DATE:

06/02/92



4427

0453

Witnesses:

1072

Counsel,

Filed

day of June 1892

Pleads,

THE PEOPLE

vs.

B

Albert Brown

VIOLETION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1963, Sec. 21, and
page 1964, Sec. 5.]

June 5th

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

John C. Cathey
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

Albert Lion

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

The said *Albert Lion*

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

— *John Long* —
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

— *Albert Lion* —
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 *Albert Lion*

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.

0455

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lorenzo, Joseph

DATE:

06/02/92



4427

0456

Witnesses:

[Signature]

1232-
[Signature]

Counsel,

Filed

Day of June 1892

Pleads,

[Signature]

THE PEOPLE

vs. —

B

Joseph Lorenzo

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[III. Rev. Stat. (7th Edition), page 1888, Sec. 21, and
page 1889, Sec. 2.]

April 9 1892

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Louis Cather
Foreman.

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Joseph Sorensen

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

The said

Joseph Sorensen,
late of the City of New York, in the County of New York aforesaid, on the *30th*
day of *August*, in the year of our Lord one thousand eight hundred and
ninety-*one*, at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain
wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one *John F. Allen*,

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

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

The said

Joseph Sorensen,
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.

0458

BOX:
485

FOLDER:
4427

DESCRIPTION:

Lutz, Charles A

DATE:
06/28/92



4427

0459

Witnesses

Captn. Schultz
16 Precinct

Upon an examination of these cases I am of the opinion that no conviction can be had. I can hardly believe that is possible for the people to establish any knowledge in the matter of the defendant's character in the houses or other immoralities. From the affidavits submitted and here to annexed I do not believe the People would be justified in trying the defendant. His character in the community is of such high standing as will appear from the ones affidavits that a jury would surely entertain the strongest possible reasonable doubt respecting the question of his guilt. I recommend a dismissal of the indictment.

May 10th 1892

John T. McHugh
Dist. Attorney

629 B 78 June 1892
Counsel, B. S. Wise
206 Broadway
Filed, 28 day of June 1892
Pleads, not Guilty (8)

THE PEOPLE

vs

B
Charles A. Lutz
(2 cases)

DE LANCEY NICOLL.

District Attorney.

PERMITTING A BUILDING TO BE USED FOR UNLAWFUL PURPOSES. [Section 822, Penal Code.]

A TRUE BILL.

Francis Higgins
Act 4/92 Foreman.
Indictment
Dismissed

Court of General Sessions.

-----X
)
 The People, &c., :
)
 -against- :
)
 Charles A. Lutz. :
)
 -----X

City and County of New York, ss:-

C h a r l e s A. L u t z, being duly sworn, deposes and says:- I am one of the firm of CHARLES A. LUTZ & CO., Real Estate Brokers, in business at 173 Third Avenue, in the City of New York.

I have never before been arrested, nor ever charged with the commission of any offense against the laws of our land. I am the defendant in the two indictments mentioned, said indictments being found against me on the 28th day of June, 1892, charging me with permitting buildings, 229 and 231 West 16th Street, to be used for unlawful purposes.

I aver that my first connection with the property above described, was about April, 1888. At this time the premises were owned by one JOHN G. RADLEY. When I took possession, all the tenants, except those whose good character was established, were removed, and for several months said premises remained vacant, because I declined at all times to accept any tenants, but those whose character was good. I have had a great many houses under my supervision and charge, and have always done my utmost to let the premises to those only whose character was good. In a

0461

2.

great many instances, have I demanded references, and even then, at times, despite the fact that the references were good, people have succeeded in getting into the premises, who, when I discovered what their true character was, I have been compelled to oust from possession.

About July, 1888, I succeeded in letting both premises to people, who were absolutely respectable, and kept said premises until June, 1889, when I negotiated the sale of the property to one ROBERT ERNST. MR. ERNST assumed charge of the premises himself, and I had no further connection with the houses until about October, 1891, when I acted as broker and sold the premises to the present owner. The present owner took charge of the property himself; had the same renovated, painted, repaired, and made new improvements therein, and raised the rent \$2 per month, by reason of the improvements, for each flat; the flats themselves consisting of six very large rooms, exclusive of bath room, said houses being thirty feet in width. ^{each} The rents amounting, as follows:- \$37 for the first flat; \$42 for the second flat, \$37 for the third flat; \$32 for the fourth flat and \$27 for the top flat, thus showing that but an ordinary amount of rent was received in payment for the premises.

In January of this year, I again took charge of the house, and collected the rents, as agent of the owner. In February of this year, I caused one tenant, named PECK, on the top flat, another on the first flat named ALLEN to be

0462

3.

removed, because I had received some information that they were undesirable. The following month, March, of this year, I caused the removal of one BURNS from the first flat; LAWRENCE from the second flat; DAVENPORT from the third flat and WASHBURN from the fourth flat, also for the reason that I had reason to believe that they were undesirable tenants.

In May of this year, I caused the removal of one BERINSON, and MORAN on the first flat, and HARTIG on the fifth floor, on the same grounds. Besides this, I had from time to time served no less than ten five day notices on various people, who had gotten into the premises, simply because I had received information from the janitor that they had been guilty of making noise, and by reason of keeping late hours. I have done everything in my power as the agent for said houses, to have them tenanted only by those who were respectable, and have done all in my power to discover whether or not my tenants were respectable. I, not living upon the premises could not, of course, know what took place at nights, but was led to believe that the character of the tenants of such houses was good. My only connection with the premises was that of agent for the collection of the rents.

On July 1st, of the present year, I caused the removal of every tenant in said houses, against the protestation of many of them, that a great injustice was being done them, and since that time, I have rented but five flats in both houses, the rest being vacant.

0463

4.

I further say, that if upon said premises there was any nuisance, that the same has been abated, and that at no time were said premises conducted in violation of law, with my knowledge or consent. My character has always been good, and never, until this time, has there ever been a suspicion raised as to my being anything but a good citizen.

Charles A. Lutoj

Sworn to before me this)
30th day of September, 1892.)

Am J. L. Brundage
Notary Public
N. Y. Co.

0464

Court of General Sessions.

-----X
)
 The People, &c., :
)
 -against- :
)
 Charles A. Lutz. :
)
 -----X

City and County of New York, ss:

Chas. C.
Q. S. A. R. Weber, of said City, be-
 ing duly sworn, deposes and says, I am in the brick manu-
 facturing business ⁱⁿ at the corner of 15th Street ^{near} and Avenue
 C ^{25 East 93 St} and reside at 1382 Lexington Avenue, in the City of
 New York. I have known the above-named defendant for
 twenty years, and during that time I have known him to be
 an honest, conscientious and upright citizen and that his
 character, among those that know him, is beyond reproach.

Sworn to before me this)
 30th day of September, 1892.) *C. C. Weber*

Henry Jacobson

Notary Public for N.Y. Co.

0465

Court of General Sessions.

-----X
The People, &c.,)
-against-)
Charles A. Lutz.)
-----X

City and County of New York, ss:-

B e r n h a r d ^GA m e n d, being duly sworn,
says:- I am one of the firm of EIMER & AMEND, and am in
the drug business, corner 18th Street and 3rd Avenue, this
city. I have known the defendant for ten years, and I
know others that know him. His reputation in the communi-
ty has always been that of a conscientious, honest, and
respected citizen.

Sworn to before me this)
30th day of September, 1892.)

Bern. G. Amend
Notary Public
N. Y. C.

Court of General Sessions.

The People, &c.,

-against

Charles A. Lutz.

City and County of New York, ss:-

John D O t z i w e l l, being duly sworn, says, I am in the furnace business in said city, and have known the above named defendant for eight years. I know that he has always conducted himself as behooves a good citizen and know that his reputation in the community is good.

Sworn to before me this)
30 day of September, 1892.)

30 day of September, 1892.)

(Number, 1892.)
 Morris Goodwin
 Tolay, Cal. 1892
 May 9

0467

Court of General Sessions.

-----X
)
 The People, &c., :
)
 -against- :
)
 Charles A. Lutz. :
)
 -----X

City and County of New York, ss:-

Richard Rant, Jr being duly sworn, deposes and says, I am in the piano material business at 213 East 19th Street, and reside at 131 East 64th Street in this City. I have been an acquaintance of the above-named defendant for over five years, and can cheerfully say that his conduct has always been such as to merit the esteem of his friends and neighbors.

Sworn to before me this)
)
 00 day of September, 1892.)

Rich Rant Jr

Wm Wadsworth
Notary Public 1892
NYC

0468

Court of General Sessions.

-----X
The People, &c.,)
-against-)
Charles A. Iatz.)
-----X

City and County of New York, ss:-

GEORGE A. STEINWAY, being duly sworn,
says:- I am one of the ^{Corporation.} of STEINWAY & SONS, and am in
the piano business, No. 107-111 East 14th Street, this
city. I have known the defendant for six years, and I
know others that know him. His reputation in the communi-
ty has always been that of a conscientious, honest and
respected citizen.

Sworn to before me this)
30th day of September, 1892.)

George A. Steinway.

Philip Burkard,
Notary Public, Queens Co.
Certif. filed in N. Y. Co.

0469

General Sessions Court.

Seal—

Please take notice, that the within is
a true copy of an
in the within-entitled action, this day duly
entered and filed in the office of the Clerk
of this Court.

Dated, N. Y.,

189

Yours &c.,

FRIEND & HOUSE,

Attys for

Esq.,

Attorney for

The People
vs.

—against—

Charles A. Lutz

Affidavits as
to defendant's character &c.

FRIEND & HOUSE,

Defendants ATTORNEYS,

61-65 PARK ROW,

WORLD BUILDING,

NEW YORK.

Due and timely service of a copy of the within

is hereby admitted.

this day of 189

Attorney for

0470

1896

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles A. Dwyer

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

indictment, accuse *Charles A. Dwyer* —

of the crime of permitting a building to be used for unlawful purposes,—
committed as follows:

The said *Charles A. Dwyer*

late of the *16th* Ward of the City of New York, in the County of New York aforesaid,
on the *fourteenth* day of *June*, in the year of our Lord one thousand
eight hundred and ninety- *two*, at the Ward, City and County aforesaid,

being the *sagitt* of a certain building there situate, known as number
two - hundred and twenty - nine
West Sixteenth Street, —

unlawfully did knowingly permit the said building to be used *by divers*
persons whose names are to the
Grand Jury aforesaid unknown,

0471

for the purposes of and as a house of ill fame and assignation, and place and house for persons to visit for unlawful sexual intercourse, and for lewd, obscene and indecent purposes, and for the purposes of and as a disorderly house, and place of public resort by which the peace, comfort and decency of the neighborhood around and about the said building were 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.

2740

DE LANCEY NICOLL,
District Attorney.
JAMES A. SUTY,
Foreman.
JAMES A. SUTY,
Foreman.

PERMITTING A BUILDING TO BE USED FOR
UNLAWFUL PURPOSES.
[Section 322, Penal Code.]

Charles A. Suty

THE PEOPLE

Filed, 20 day of June 1892
Pleads, Wm. A. Suty

Counsel,

630

37 June 1892

James A. Suty 29/92
by John Cunningham
23 Chambers St

Witnesses:
John A. Suty
16 West 1st St

0473

1896

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

Charles A. Sutry

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

indictment, accuse *Charles A. Sutry* -

of the crime of permitting a building to be used for unlawful purposes,—
committed as follows:

The said *Charles A. Sutry*—

late of the *16th* Ward 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-*two*, at the Ward, City and County aforesaid,

being the *agent* of a certain building there situate, known as number
Two - Hundred - and - Twenty - one
West Sixteenth Street,—
unlawfully did knowingly permit the said building to be used *by divers*
persons whose names are to be
found among aforesaid indictment,

0474

for the purposes of and as a house of ill fame and assignation, and place and house for persons to visit for unlawful sexual intercourse, and for lewd, obscene and indecent purposes, and for the purposes of and as a disorderly house, and place of public resort by which the peace, comfort and decency of the neighborhood around and about the said building were 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.

0475

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lynch, James

DATE:

06/20/92



4427

0476

Witnesses:

348
encl

Court ofayer and Terminer.

Counsel,

Filed, 2 day of March 1892

Pleads, *Not Guilty*

THE PEOPLE

vs.

B

James Lynch

VIOLATION OF EXCISE LAW.
Selling on Sunday, etc. [III. Rev. Stat. (7th Edition) page 1938, ss 21, and page 1989, § 5.]

James Lynch
1791

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

0477

Court of Oyer and Terminer

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

James Lynch

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

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

The said

James Lynch

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

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

Thomas W. Halland

SECOND COUNT—

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

James Lynch 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

James Lynch

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.

0478

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lynch, James

DATE:

06/02/92



4427

0479

Witnesses:

Counsel,

Filed

2 day of June 1892

Pleads,

THE PEOPLE

vs.

James Lynch

VIOLATION OF EXCISE LAW.
(Selling on Sunday, Etc.)
[Ill. Rev. Stat. (7th Edition), page 1883, Sec. 21, and
page 1884, Sec. 5.]

DE LANCEY NICOLI,

District Attorney.

A TRUE BILL.

Louis Cattin
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 Lynch

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

The said

James Lynch
late of the City of New York, in the County of New York aforesaid, on the 10th
day of May, in the year of our Lord one thousand eight hundred and
ninety-~~one~~, at the City and County aforesaid, the same being the first day of the week,
commonly called and known as Sunday, with force and arms, certain intoxicating liquors and certain
wines, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid unknown,
unlawfully did sell as a beverage to one

George V. Kase
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

James Lynch
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

James Lynch
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.

0481

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lynch, James

DATE:

06/20/92



4427

0482

Witnesses:

Timothy O'Leary

#148

Counsel
Filed *20* day of *February* 1892
Pleaded *Not Guilty*

28 THE PEOPLE
105 *Washington St*
Labret vs.
James Lynch
Assault in the First Degree, Etc.
(Sections 217 and 218, Penal Code.)

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Chauncey Higgins
Verdict - June 24, 1892 Foreman.
Verdict Assault - 2nd Deg.
S.P. 470

0483

Police Court—1st District.CITY AND COUNTY
OF NEW YORK, } ss.

of No.

181 Greenwich Street,being duly sworn, deposes and says, that
on Monday the 13th day of Junein the year 1889 at the City of New York, in the County of New York.

was violently and feloniously ASSAULTED and BEATEN by

James Lynch (now here)
for the reasons following
to wit That on said day
deponent was in Washington
Street and saw said defendant
violently and feloniously cut
and stab said Tehan on the
right side of his neck with
a knife then and there held
in his hand

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without
any justification on the part of the said assailant :

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer
for the above assault, etc., and be dealt with according to law.

Sworn to before me, this

of

1889

POLICE JUSTICE.

0484

(1885)

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

James Lynch being duly examined before the under-
signed according to law, on the annexed charge, and being informed that it is h ⁶ right to
make a statement in relation to the charge against h ⁴ ; that the statement is designed to
enable h ⁴ if he see fit to answer the charge and explain the facts alleged against h ⁴ ;
that he is at liberty to waive making a statement, and that h ⁶ waiver cannot be used
against h ⁴ on the trial.

Question. What is your name?

Answer.

James Lynch

Question. How old are you?

Answer.

38 years.

Question. Where were you born?

Answer.

United States.

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

Answer.

1005 Washington Street.

Question. What is your business or profession?

Answer.

Laborer

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 H. Lynch

Taken before me this

day of

189

Police Justice.

0485

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 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, 189 - 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.

0486

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

Police Court--- District. 729
~~HOUSE OF DETENTION CASE~~
ON THE COMPLAINT OF
James L. Hyatt
1
2
3
4
Dated, *June 15* 189 *2*
W. M. Baker Magistrate.
Sherridan Officer.
3 Precinct.
Witnessed by *John Connor*
Bailed by *John Connor* - 9 Rector St.
No. *31* Street.
No. *3570* Street.
to answer *at*
committed

0487

CITY AND COUNTY OF NEW YORK. {ss.

POLICE COURT, 1 DISTRICT.

of No. 3d Precinct Street, aged 33 years,
 occupation Police Officer being duly sworn, deposes and says
 that on the 13th day of June 1897
 at the City of New York, in the County of New York

He arrested James Lynch
 (nowhere) charged with having
 cut and stabbed one David Tekan
 about the neck with a knife
 then held in his hand and said Tekan
 having refused to make complaint
 against defendant, and complaint
 being made against said defendant
 by Timothy O'Leary who witnessed
 the assault committed by said
 Lynch on said Tekan, and said

Subscribed and sworn to before me this
13th day of June 1897

Witness my hand and seal this
13th day of June 1897

0488

Tehan being a necessary and material witness against said Lynck^d defendant who has good and sufficient reasons to believe said Tehan will not appear against said defendant asks that he be committed to the House of Detention.

15
W. W. W. W. W.

George W. Hendon

Police Court, District.

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

5.2

Dated,.....189.....

Magistrate.

Officer,

Witness,

Disposition:

0489

474

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 Lynch

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

James Lynch
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said

James Lynch
late of the City of New York, in the County of New York aforesaid, on the *15th* day of *June* in the year of our Lord one thousand eight hundred and ninety-*three*, with force and arms, at the City and County aforesaid, in and upon the body of one *David Tahan* in the peace of the said People then and there being, feloniously did make an assault and *kill* the said *David Tahan* with a certain *knife*

which the said *James Lynch*
in *his* right hand then and there had and held, the same being a deadly and dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and wound,

with intent *kill* the said *David Tahan* thereby then and there feloniously and wilfully to kill, 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 Lynch*
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said

James Lynch
late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said *David Tahan* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and *kill* the said *David Tahan* with a certain *knife*

which the said *James Lynch*
in *his* right hand then and there had and held, the same being a weapon and an instrument likely to produce grievous bodily harm, then and there feloniously did wilfully and wrongfully strike, beat, cut, stab and wound, 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 Launcy Ricoll
District Attorney

0490

BOX:

485

FOLDER:

4427

DESCRIPTION:

Lynch, John

DATE:

06/22/92



4427

0491

POOR QUALITY
ORIGINAL

12/24

697

Oyer and Terminer

Counsel,

Filed, 22 day of June 1892

Pleads,

THE PEOPLE

vs.

John Lynch

General Deane

June 28

VIOLETION OF THE EXCISE LAW.
Selling, etc., on Sunday.
[Chap. 401, Laws of 1892, § 32].

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

[Signature]

Foreman.

0492

Superior and Terminals
Court of General Sessions of the Peace

1897

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John Sugden

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

John Sugden
 of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

John Sugden

late of the City of New York, in the County of New York aforesaid, on the *twentieth* day of *June*, in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, to one

Patricia E. Morgan

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

SECOND COUNT—

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

John Sugden

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

John Sugden

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

Patricia E. Morgan

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.

DE LANCEY NICOLL

District Attorney.