

0175

BOX:

517

FOLDER:

4706

DESCRIPTION:

Thomas, Charles

DATE:

03/27/93



4706

0176

BOX:

517

FOLDER:

4706

DESCRIPTION:

Joseph, James

DATE:

03/27/93



4706

0177

BOX:

517

FOLDER:

4706

DESCRIPTION:

Smith, Henry

DATE:

03/27/93



4706

0178

BOX:

517

FOLDER:

4706

DESCRIPTION:

Miles, Henry

DATE:

03/27/93



4706

Joseph

31 Male

N. G.
162 W 803
Buckhead

Ransom Mutes
Catcher
Mother
Temperance

Smith

31 Male

Brighton
First Class
Jamaica

Ransom Mutes
Catcher
Mother
Temperance

Def Bk. mch 27/93

Counsel,

Filed

Pleads,

Day of March 1893

THE PEOPLE

vs.

Charles Thomas,
James Joseph,
Bastien Smith
and
Katherine Miles,

POOL SELLING
(Section 861, Penal Code and Chap. 479,
Laws of 1887, SS 4 and 7.)

DE LANCEY NICOLL,

Jan 5/99

District Attorney.

No 1074

Bail Discharged

A True Bill.

Wm. W. Keaton
Feb 24/95 Foreman.

723
Read Guilty.

Each
Fined \$50.

Witnesses:

Alonzo

0 180

1902

POLICE COURT.....DISTRICT.

City and County of New York, ss.

THE PEOPLE

vs.

On Complaint of *Anthony Tomatoes*
For *False Swearing*

Henry Miles

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 *March 2* 189*3*

Solomon B. Lewis
Police Justice.

Henry Miles

0181

Sec. 198-200.

1882
District Police Court.

City and County of New York, ss:

James Joseph 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 a 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.

Take before me this

day of *March* 1889

John H. Smith
Police Justice.

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

Anthony Gantock
41 Park Row
of 150 ~~North~~ Street, New York City, being duly sworn, deposes and says, that he is more than twenty-one years of age, and is employed as Chief agent of The New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, that John Smith, William Thomas and Charles Thomas

whose real names are unknown but who can be identified by G. E. Oram & R. B. McCully did, at the City of Jersey County of Jersey and State of New York, on or about the 7th day of February 1893, unlawfully keep and occupy a room, shed, tenement, tent, booth, building, or a part thereof, and a place, upon public or private grounds, with books, apparatus and paraphernalia, for the purpose of recording or registering bets or wagers, or of selling pools, and did then and there record or register bets or wagers, or sell pools upon the result of a certain trial or contest of skill, speed or power of endurance of beasts, to wit horses, then and there about to be run in a certain race, upon a certain race-course, known as the

Grutterburg, Race Course
at the Town of Jersey in the State of New Jersey and further being the owner, lessee, or occupant of said room, shed, tenement, tent, booth, building or part thereof, the said John Smith, William Thomas and Charles Thomas

aforesaid did knowingly permit the same to be used and occupied for the purposes hereinbefore mentioned, and therein did keep, exhibit and employ, certain and divers device, or apparatus, for the purpose of recording or registering bets or wagers, and for selling pools, as hereinbefore set forth, and did further become the custodian or depositary for hire or reward, of certain money, property, and thing of value, stated, wagered or pledged upon said result of said trial or contest of skill, speed or power of endurance, between horses, as is more particularly set forth aforesaid.

Deponent further says, that he has just cause to believe, is informed and verily does believe, his information being based upon personal observation, and from the statements of

George E. Oram and R. B. McCully

that the said John Smith, William Thomas and Charles Thomas aforesaid now have in their possession, at, in and upon certain premises occupied by them situate and known as Number 8 1/2 Barclay street in the City County and State aforesaid, with intent to use the same as a means to commit a public office, divers and sundry device and apparatus, paraphernalia, papers, books and instruments, for the purpose of recording or registering bets or wagers, and of selling pools, as aforesaid, and contrary to the provisions of Chapter Nine of the Penal Code of the State of New York. Wherefore deponent prays that warrants and search warrants may be issued, and the said persons named aforesaid may be arrested, their unlawful matters searched for, seized, and taken possession of, and all dealt with according to law.

Anthony Buntack

Subscribed and sworn to before me this

16th day of February 1893

[Signature]

Police Justice.

CITY OF New York COUNTY OF New York ss.

George E. Oram, of 41 Park Row

being further sworn deposes and says, that on

the 7th day of February 1893, he personally visited the premises

occupied by the said John Smith, William Thomas and Charles Thomas

aforesaid, situate and known as Number 8 1/2 Barclay street

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

Deponent saw the said John Smith attending a blackboard and marking numbers upon the same. The blackboards contained the names of horses with figures representing the odds against said horses. The said Smith in deponent's presence rubbed off certain figures which were opposite the name of a horse called "Young Lottery", which was about to run in the first race at Guttenburg, and placed the figures opposite said name with a piece of chalk.

Charles Thomas, appeared to deponent to be about 50 years of age, with light hair and moustache, wearing eye glasses, was at the combination window, where combination pools were sold, while William Thomas was at the window where bets known as "straight bets" were made.

Deponent said to William Thomas "What odds on Lady Ballard, fourth race Guttenburg straight?" The said Thomas looked at a card containing names and figures and then looked out towards the blackboard and said "Two to one". Deponent then handed him a \$2 bill and said "I bet \$2

names and figures and then looked out towards the blackboard and said "Two to one". Deponent then handed him a \$2 bill and said "I bet \$2 straight". The said William Thomas took deponent's name, then took a ticket commonly called a "duplex ticket" lying near his right hand, and tore off one part of said ticket and handed the same to deponent, and called off the odds to him, saying "Four to two", and then wrote on the other stub the record of deponent's bet.

Deponent saw other persons bet in the same manner with the said William Thomas, but saw no commissions paid nor heard none asked for or demanded at any time.

Subscribed and sworn to before me this :
16th day of February, 1893. :

George H. Gram

A. J. White

Police Justice.

City, County and State of New York, ss:

R. B. McCully of 41 Park Row, being duly sworn deposes and says that on the 7th day of February, he visited the premises and there saw John Smith and Charles Thomas. Deponent went to the combination window where the said Charles Thomas was, where were other persons waiting while said Charles Thomas ate his lunch. Deponent saw blank tickets present, and taking one of these cards wrote upon the following words,

to wit:-	Ill Spent	1 - 2
	Relief	1 - 2
	Climax	1 - 2

the same being the names of horses as about to run in the first, third and sixth races at Guttenburg.

Deponent asked the said Charles Thomas "What odds do you give on that combination?" The said Thomas took the said paper containing the said names and numbers as aforesaid and examined the same in connection with a card which lay in front of him on which were names of horses and odds. He then with pencil marked to left of the name of first horse 1 to the left of the second $\frac{4}{2}$ and the third $\frac{3}{1}$ and then placed on the bottom the further figures $\frac{4}{1}$ and handed

same back to deponent.

Deponent said "Is four to one the best odds you can give on that?" The said Charles Thomas looked at the slips then at the race card and then said "I can give you nine to two or four to one". Deponent then handed him \$1 and said "I will take \$1 on it". The said Charles Thomas then took a card numbered 990 and marked it $\frac{4}{1}$ and handed to deponent. Also a duplicate slip with the names of the horses and odds upon the same and marked that also $\frac{4}{1}$ and kept the same.

There was nothing whatever said about any commission.

Subscribed and sworn to before me this

16th day of February 1893

R. B. McCully

Police Justice.

THE PEOPLE,

ON COMPLAINT OF

Anthony Courtchick

AGAINST

John Smith,

Wm. Thomas,

Chas. Thomas.

Affidavit of Complaint.

Violation of Sec. 351, P. C.
Offence, Pool Gambling.

WITNESSES:

Anthony Courtchick

Geo. E. Brown

R. A. McCully

0 186

(1860)

City and County }
of New York. } ss.

Police Court, 1st District.

George E. Cram

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

that Henry Miles (now present) is the person of the name of

John Smith mentioned in deponent's affidavit of the 16th

day of Feb 1893, hereunto annexed.

Sworn to before me, this 16
day of Feb 1893 }

George E. Cram
" "

A. J. White POLICE JUSTICE.

0187

Sec. 198-200.

District Police Court. 1882

City and County of New York, ss:

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

Question. What is your name?

Answer.

Charles Thomas

Question. How old are you?

Answer.

55 years

Question. Where were you born?

Answer.

MS

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

Answer.

29 Berne Pl. Bklyn

Question. What is your business or profession?

Answer.

Clark

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
Charles Thomas

Taken before me this

day of *January* 189*8*

Police Justice.

0188

Sec. 198—200.

1882
District Police Court.

City and County of New York, ss:

Henry Males

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

Question. What is your name?

Answer.

Henry Males

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

New York

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

Answer.

360 - 3rd ave

3 years

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guilty

Henry Males

Taken before me this

day of

John J. Smith

Police Justice.

0189

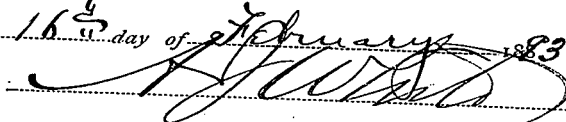
Sec. 151.

CITY OF New York COUNTY OF New York } ss.
AND STATE OF NEW YORK,Police Court, First District.In the name of the People of the State of New York: To the Sheriff, or any Deputy Sheriff or Peace Officer of the County of New York, or to any Marshal, Constable or Policeman of the City of New York GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Buntrock, George E. Oram & R. B. McCully of No. 41 Park Row Street, charging that on the 7th day of February 1883 at the City of New York, in the County of New York that the crime of unlawfully keeping, using, and allowing a room to be kept and used with books, apparatus and paraphernalia for the purpose of recording or registering bets or wagers, or selling pools upon the trial or contest of skill, speed or power of endurance between beasts, bird or horses has been committed, and accusing John Smith, William Thomas and Charles Thomas whose real names are George E. Oram & R. B. McCully unknown but who can be identified by George E. Oram & R. B. McCully thereof.

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

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

Dated at the City of New York, this 16th day of February 1883

POLICE JUSTICE.

0190

POLICE COURT, 15 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Santolucito et al
vs.
John Smith,
William Thomas,
Charles Thomas.

Warrant-General.

Dated Feb. 16th 1893

Magistrate.

Officer.

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.

REMARKS.

Time of Arrest.

Native of

Age.

Sex.

Complexion.

Color.

Profession.

Married.

Single.

Read.

Write.

0191

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Audrey J. White a Police Justice
of the City of New York, charging Henry Miles Defendant with
the offence of Paul Selberg

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 Henry Miles Defendant of No. 360

John A. Selberg Street; by occupation a Cook

and John Selberg of No. 137

Street, by occupation a Henry Miles Surety, hereby jointly and severally undertake

that the above named Henry Miles Defendant

shall personally appear before the said Justice, at the District Police Court in the City of New York,

during the said examination, or that we will pay to the People of the State of New York the sum of Five

Hundred Dollars.

Taken and acknowledged before me, this 16

day of February 18 19

A. J. White POLICE JUSTICE.

Henry Miles
John A. Selberg

0192

CITY AND COUNTY } ss.
OF NEW YORK,

day of *July* 18*99*
Sworn to before me this
16
at *New York*
Justice

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

number 43 W 59th St
of the full value of Ten
Thousand dollars

Peter De Laay

District Police Court.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Undertaking to appear
during the Examination.

vs.

Taken the day of 18

Justice.

0 193

Sec. 192.

1 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Andrew J. White a Police Justice
of the City of New York, charging Charles Thomas Defendant with
the offence of Pool Selling

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, Charles Thomas Defendant of No. _____

29 Boerum Place Bklyn Street; by occupation a Clerk

and Peter DeLaacy of No. 127 W-42nd St

Street, by occupation a Speculator Surety, hereby jointly and severally undertake

that the above named Charles Thomas Defendant

shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,

during the said examination, or that we will pay to the People of the State of New York the sum of five

Hundred Dollars.

Taken and acknowledged before me, this 16 Charles Thomas,

day of February 1893 Peter DeLaacy

[Signature] POLICE JUSTICE.

0194

CITY AND COUNTY } ss.
OF NEW YORK,

Sworn to before me, this
day of
1904
at
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 Twenty Hundred Dollars,
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,
and that his property consists of House and lot

43 West 29th Street of
the value of Ten thousand
dollars

Peter DeLacy

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the day of 18

Justice.

0195

City of New York and County of New York ss.

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

To any Peace Officer in the County of New York:

Proof by affidavit having been this day made before me, by Anthony Lountock, George E. Cram
R. B. McCully of 41 Park Row Street, New York City, that there
 is probable cause for believing that John Smith, William Thomas and
Charles Thomas -
 whose real names are unknown, but who can be identified by George E. Cram & R. B.
McCully now have in their possession, with intent to use the same
 as a means to commit a public offence, at, in and upon certain premises occupied by them
 and situate and known as Number 8 1/2 Barclay street

in the city of New York and County of New York and State
 of New York, divers and sundry books, apparatus, device, papers, writings, instruments,
 and paraphernalia, for the purpose of registering or recording bets and wagers, and of selling
 pools upon the result of a trial or contest of skill, speed or power of endurance of certain
 beasts, to wit horses:

YOU ARE THEREFORE COMMANDED, in the day or night time to make
 immediate search on the person of the said John Smith, William Thomas,
and Charles Thomas,
 aforesaid, and of said premises occupied by them and situate and known as Number
8 1/2 Barclay street

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

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

Dated at the city of New York the 16th day of February 1893.

A. J. [Signature]

[s]

Police Justice.

0 196

was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me on this warrant.

Edward J. Connor

Subscribed and sworn to before me this

16th day of *July*, 18*93*

A. J. White

Police Justice.

THE PEOPLE,

ON COMPLAINT OF

Anthony Constock et al

AGAINST

(1) *Ed. Smith*

Wm. Thomas

Chas. Thomas

Search Warrant, Pool, &c.

0 197

Inventory of property taken this 16th day of Feb'y 1889
on the within warrant, to wit:

3 Clock Faces -
23.500 pool tickets. & combination do.

7 blackboards.
167 odd cards
apparatus for recording bets.

28 paper for recording bets and wagers. 1 pk. blank do, 2 rolls do,

(3) three books for recording bets and wagers. &
48 bets sheets with bets recorded

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

Edward L. O'Connor the officer by whom this warrant

0198

City of New York and County of New York ss.

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

To any Peace Officer in the County of New York:

Proof by affidavit having been this day made before me, by Anthony Lounstock, George E. Cram
& R. B. McCully of 41 Park Row Street, New York City, that there
 is probable cause for believing that John Smith, William Thomas and
Charles Thomas -
 whose real names are unknown, but who can be identified by George E. Cram & R. B.
McCully now have in their possession, with intent to use the same
 as a means to commit a public offence, at, in and upon certain premises occupied by them
 and situate and known as Number 8 1/2 Barclay street

in the City of New York and County of New York and State
 of New York, divers and sundry books, apparatus, device, papers, writings, instruments,
 and paraphernalia, for the purpose of registering or recording bets and wagers, and of selling
 pools upon the result of a trial or contest of skill, speed or power of endurance of certain
 beasts, to wit horses:

YOU ARE THEREFORE COMMANDED, in the day of night time to make
 immediate search on the person of the said John Smith, William Thomas,
and Charles Thomas,
 aforesaid, and of said premises occupied by them and situate and known as Number
8 1/2 Barclay street

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

And if you find the same, or any part thereof, to bring it forthwith before me, at the

Third District Court Room, in the City of New York aforesaid.

Dated at the City of New York the 16th day of February 1893.

A. J. White

[S]

Police Justice.

0199

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

Dated, March 2 1893

Solomon B. Smith
Police Justice.

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

Dated, March 2 1893

Solomon B. Smith
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.

1881

0200

All bailed ~~Apr~~ ^{Apr} 27/93 by
Isaac J. Bellings
1566 Dewar
City
on other indictment

BAILED

No. 1, by Philip Howell
Residence 210 W 123d Street.

No. 2, by James
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Police Court--

District

THE PEOPLE, &c.
THE COMPLAINT OF

Anthony Amato
Henry Mice
Charles Thomas
James Joseph

Dated, 7/27/93 1893

Smith Magistrate.

Clanner Officer.

Court Precinct.

Witnesses Geo Oram

No. 411 Park Row Street.

R. B. 74 Clancy

No. 411 Park Row Street.

No. Street.

Oram & Oram

The defendant's name

been indicted for felony

Suited

0201

Sec. 568.

District Police Court.

UNDERTAKING TO ANSWER.

CITY AND COUNTY }
OF NEW YORK, } ss.An order having been made on the 2d day of March 1883 bySaml D Smith Police Justice of the City of New York. ThatHenry Miles be held to answer upon a charge ofPool Sellingupon which he has been duly admitted to bail in the sum of Five Hundred Dollars.We Henry Miles Defendant of No. 366 3d AvenueStreet; Occupation Clerk andPhilip Howell of No. 210 West 122d Street;Occupation Speculator Surety, hereby undertake jointly and severallythat the above-named Henry Miles shall appear and answer the charge above-mentioned, in whatever Court it may be prosecuted; and shall at all times render h my self amenable to the ordersand process of the Court; and if convicted, shall appear for judgment, and render h my self in execution thereof

or if he fail to perform either of these conditions 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 2dday of March 1883Saml D Smith Police Justice.Henry MilesPhilip Howell

0202

CITY AND COUNTY } ss.
OF NEW YORK, }

Police Justice.

Sworn to before me this
day of March 188

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 A house at a place situated at 210 West 125 Street and is worth Twenty thousand dollars clear of all encumbrances

Philip Howell

Underlying to Answer.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Taken the day of 188

Justice.

Filed day of 188

0203

Sec. 568.

District Police Court.

UNDERTAKING TO ANSWER.

CITY AND COUNTY }
OF NEW YORK, } ss.

An order having been made on the 24 day of March 1893 by

Police Justice of the City of New York. That

be held to answer upon a charge of

upon which he has been duly admitted to bail in the sum of Five Hundred Dollars.

We, James Joseph

Defendant of No. 379 E 94 St

Street; Occupation Clean

and

Occupation Speculator

No. 210 West 125 St

Street;

Surety, hereby undertake jointly and severally that the above-named James Joseph

mentioned, in whatever Court it may be prosecuted; and shall at all times render himself amenable to the orders and process of the Court; and if convicted, shall appear for judgment, and render himself in execution thereof or if he fail to perform either of these conditions 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 6th

day of March 1893

Police Justice.

James Joseph
P. Phillips Horner

0204

CITY AND COUNTY }
OF NEW YORK, } ss.

Police Justice.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Underlying to Answer.

ss.

Taken the _____ day of _____ 188

Justice.

Filed _____ day of _____ 188

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 _____

*The house 804 1/2 125th Street Ed
worth Seventy three and dollars
clear of all encumbrances*

Philip Howell

0205

Sec. 568.

District Police Court.

UNDERTAKING TO ANSWER.

CITY AND COUNTY }
OF NEW YORK, } ss.

An order having been made on the 24th day of March 1893 by

Salmon B. Smith Police Justice of the City of New York. That
Charles Thomas be held to answer upon a charge of

Pool Stealing

upon which he has been duly admitted to bail in the sum of Four Hundred Dollars.

We, Charles Thomas Defendant of No. 29 Boreman

Place Brooklyn Street; Occupation Clerk and

Philip Howell of No. 210 West 125th Street;

Occupation Speculator Surety, hereby undertake jointly and severally

that the above-named Charles Thomas shall appear and answer the charge above-

mentioned, in whatever Court it may be prosecuted; and shall at all times render himself amenable to the orders

and process of the Court; and if convicted, shall appear for judgment, and render himself in execution thereof

or if he fail to perform either of these conditions that we will pay to the People of the State of New York the sum

of Four Hundred Dollars.

Taken and acknowledged before me this 24th

day of March 1893
Salmon B. Smith
POLICE JUSTICE.

Charles Thomas
Philip Howell

0206

CITY AND COUNTY } ss.
OF NEW YORK, }

John M. [unclear]
Police Justice

Philip Howell
the within-named Bail and Surety being duly sworn, says, that he is a resident and *free*
holder within the said County and State, and is worth *ten* Hundred Dollars,
exclusive of property exempt from execution and over and above the amount of all his debts and liabilities,
and that his property consists of *The house and lot of land*
situated at 210 West 122d Street and is
worth twenty thousand dollars
clear of all encumbrances

Philip Howell

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to Answer.

Taken the _____ day of _____ 188
Justice.
Filed _____ day of _____ 188

0207

1427

COUNTY OF NEW YORK, ss.:

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING:

An indictment having been found on the 27th day of March

189 3, in the Court of General Sessions of the Peace of the County of

New York, charging Charles Thomas - James Joseph
and Henry Miles

with the crime of a Felony (Pool Selling)

You are therefore Commanded forthwith to arrest the above named Charles Thomas -
James Joseph and Henry Miles and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the
City Prison of the City of New York.

City of New York, the 27th day of March 189 3

By order of the Court,

John F. Carroll
Clerk of Court.

0208

New York General Sessions of the Peace.

THE PEOPLE
OF THE STATE OF NEW YORK,

against
Charles Thomas
James Joseph
Henry Miles

BENCH WARRANT FOR FELONY.

Issued March 27th 1893

St. Barclay

April 3 1893

The within named defendant was
arrested this day and brought to the
Court of General Sessions by

Ruthy N. H. [Signature]

The officer executing this process will
make his return to the Court forthwith.

0209

1502

POLICE COURT.....DISTRICT.

City and County of New York, ss.

THE PEOPLE

vs.

On Complaint of

For

James Joseph

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

March 6 1893

Police Justice.

02 10

1902

POLICE COURT.....DISTRICT.

City and County of New York, ss.

THE PEOPLE

vs.

On Complaint of

For

Charles Thomas

Anthony Connetto
Paul Sullivan

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 *March 2^d* 189*3*

Paul Sullivan

Police Justice.

Charles Thomas

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 Thomas, James
Joseph and Henry Miles*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Charles Thomas, James*

Joseph and Henry Miles
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 *Charles Thomas, James
Joseph and Henry Miles*, all
late of the *Third* Ward of the City of New York, in the County of New York aforesaid,
on the *seventh* day of *February* in the year of our Lord
one thousand eight hundred and ninety *three*, 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 *Charles Thomas, James
Joseph and Henry Miles*, all
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 *Charles Thomas, James Joseph and Henry Miles*, all

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

and Henry Miles
said Charles Thomas James Joseph
Fourth Count, And the Grand Jury aforesaid, by this indictment, further accuse the

dignity.
made and provided, and against the peace of the People of the State of New York and their
and power of endurance of beasts, to wit, horses; against the form of the Statute in such case
registering bets and wagers, and of selling pools, upon the result of trials and contests of speed
description whereof is to the Grand Jury aforesaid unknown) for the purpose of recording and
feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular
of a certain room in a certain building there situated, with force and arms, did unlawfully and
of improving the breed of horses, where racing was then lawfully had, being the occupants
leased or conducted by any association incorporated under the laws of this State, for the purpose
said, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,

James Joseph and Henry Miles, all
The said Charles Thomas James Joseph
recording and registering bets and wagers, and of selling pools, committed as follows:
of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of
said Charles Thomas James Joseph and Henry Miles, all
Third Count, And the Grand Jury aforesaid, by this indictment, further accuse the

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

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

The said *Charles Thomas, James Joseph and Henry Miles, all*
late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the occupants of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit : the sum of *two* dollars in lawful money of the United States of America, which said money was then and there by one *George E. Oram* 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 *Lady Ballard* 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 *Guttenbury* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Guttenbury* 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 *Charles Thomas, James Joseph and Henry Miles* of the crime of recording and registering a bet and wager, committed as follows :

The said *Charles Thomas, James Joseph and Henry Miles, all*

late of the Ward, City and County aforesaid, afterwards, to wit : on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

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

George E. Oram

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

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

Charles Thomas, James Joseph and Henry Miles

of the CRIME OF POOL SELLING, committed as follows:

The said

Charles Thomas, James Joseph and Henry Miles, all

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *George E. Oram* 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 *Lady Ballard* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

said, at a certain place and race track situated at Guttenbury
 in the County of Hudson in the State of New Jersey
 and commonly called the Guttenbury 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

Charles Thomas, James
Joseph and Henry Miles

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

The said

Charles Thomas, James
Joseph and Henry Miles

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 Guttenbury
 in the County of Hudson in the State of New Jersey
 and commonly called the Guttenbury Race Track, and which
 said trials and contests were had, holden and run on the day and in the year aforesaid, at
 the place and race track aforesaid (a more particular description of which said trials and contests
 and of the said bets and wagers so as aforesaid then and there made upon the same, is to the
 Grand Jury aforesaid unknown, and cannot now be given), against the form of the Statute in such
 case made and provided, and against the peace of the People of the State of New York and their
 dignity.

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Charles Thomas, James Joseph and Henry Mules* of the crime of pool selling, committed as follows:

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

DE LANCEY NICOLL,
District Attorney.

0217

District Attorney's Office.

Chas Thomas

PEOPLE

vs.

*Chas Thomas &
Henry Marks*

*Security is dead
Judge cannot be*

Offense *entered against
him.*

Date of Indictment *So clear*

*record, have perfect
declared (no judgment
to follow) & issue
R.W. against
defendants
H. W. W.*

02 18

Sec. 198-200.

1882
District Police Court.

City and County of New York, ss:

Charles Thomas 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 a charge against ~~him~~; that the statement is designed to enable ~~him~~, if he see fit, to answer the charge and explain the facts alleged against ~~him~~; that he is at liberty to waive making a statement, and that ~~his~~ waiver cannot be used against ~~him~~ on the trial.

Question. What is your name?

Answer. *Charles Thomas*

Question. How old are you?

Answer. *55 years*

Question. Where were you born?

Answer. *MS.*

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

Answer. *29 Boerum Pl. Brooklyn*

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**Charles Thomas*

Taken before me this

day of

1883

Police Justice.

02 19

Sec. 198-200.

District Police Court.

1882

City and County of New York, ss:

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

Question. What is your name?

Answer.

Henry Smith

Question. How old are you?

Answer.

29 years

Question. Where were you born?

Answer.

Brooklyn

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

Answer.

183 Union St - 3 years

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

*I am not guilty**Henry Smith*

Taken before me this
day of *July* 189*9*
J. H. Smith
Police Justice.

0220

Sec. 198-200.

District Police Court. 1882

City and County of New York, ss:

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

Question. What is your name?

Answer.

Henry Miles

Question. How old are you?

Answer.

27 years

Question. Where were you born?

Answer.

New York

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

Answer.

360-3 Ave3 years

Question. What is your business or profession?

Answer.

Clerk

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

Answer.

I am not guiltyHenry Miles

Taken before me this

day of

1882

Police Justice.

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

Anthony Bancelock
41 Park Row
of ~~150 Nassau~~ Street, New York City, being duly sworn, deposes and says, that he is more than twenty-one years of age, and is employed as Chief agent of The New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, that William Thomas and Henry Smith and Charles Thomas, and John Smith whose real names are unknown but who can be identified by George E. Cram & R. B. McCully did, at the City of Jersey County of Jersey and State of New York, on or about the 16th day of February 1893, unlawfully keep and occupy a room, shed, tenement, tent, booth, building, or a part thereof, and a place, upon public or private grounds, with books, apparatus and paraphernalia, for the purpose of recording or registering bets or wagers, or of selling pools, and did then and there record or register bets or wagers, or sell pools upon the result of a certain trial or contest of skill, speed or power of endurance of beasts, to wit horses, then and there about to be run in a certain race, upon a certain race-course, known as the

Butterburg Race Course
at the City of Jersey in the State of New York, and further being the owner, lessee, or occupant of said room, shed, tenement, tent, booth, building or part thereof, the said William Thomas and Henry Smith Charles Thomas and John Smith aforesaid did knowingly permit the same to be used and occupied for the purposes hereinbefore mentioned, and therein did keep, exhibit and employ, certain and divers device, or apparatus, for the purpose of recording or registering bets or wagers, and for selling pools, as hereinbefore set forth, and did further become the custodian or depositary for hire or reward, of certain money, property, and thing of value, stated, wagered or pledged upon said result of said trial or contest of skill, speed or power of endurance, between horses, as is more particularly set forth aforesaid.

Deponent further says, that he has just cause to believe, is informed and verily does believe, his information being based upon personal observation, and from the statements of

George E. Cram, & R. B. McCully

0222

that the said Wm Thomas and Henry Smith - Charles Thomas and John Smith

aforesaid now have in their possession, at, in and upon certain premises occupied by them situate and known as 8 1/2 Barclay street in the City County and State aforesaid, with intent to use the same as a means to commit a public office, divers and sundry device and apparatus, paraphernalia, papers, books and instruments, for the purpose of recording or registering bets or wagers, and of selling pools, as aforesaid, and contrary to the provisions of Chapter Nine of the Penal Code of the State of New York. Wherefore deponent prays that warrants and search warrants may be issued, and the said persons named aforesaid may be arrested, their unlawful matters searched for, seized, and taken possession of, and all dealt with according to law.

Anthony Burtch

Subscribed and sworn to before me this

16th day of February 1883

[Signature]

Police Justice.

CITY OF New York COUNTY OF New York ss.

George E. Oram,

of 41 Park Row being further sworn deposes and says, that on the 16th day of February 1883, he personally visited the premises occupied by the said William Thomas, Henry Smith, Charles Thomas and John Smith aforesaid, situate and known as Number 8 1/2 Barclay street

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

Deponent there saw blackboards and printed papers with what purported to be the names of horses about to be run in a race at Entenbury Race Course, New Jersey, and odds, opposite the names of said horses, that the said William Thomas and Henry Smith, and Charles Smith were all behind a counter or desk, and deponent saw persons making bets upon the horses whose names were thus displayed. The said Charles Thomas was receiving money. Deponent said to Wm Thomas what odds on "Repeaters 4th Race Entenbury"? The said Wm Thomas looked at blackboard & at a card or

paper on his desk, and said, "four to one." Deponent said, "I'll bet two dollars straight on repeater." The said ~~Wm~~ Thomas called out to Henry Smith, who sat beside him, "Repeater eight to two." The said Henry Smith wrote down something with a pencil then handed the said William Thomas a ticket bearing the number "358" and the said William Thomas handed said ticket to deponent. When deponent said "I'll bet two dollars straight on repeater," deponent handed said William Thomas two one dollar bills, which said William Thomas took and kept. John Smith, erased certain figures ~~or figures~~ ~~off the blackboard~~ from the blackboard and added others in its place. The said Smith, was upon a platform raised above the floor, and had an eraser ~~in~~ ^{in one hand,} & a piece of chalk in the other. Deponent further says that upon a previous occasion, deponent saw Henry Smith at work regulating papers, behind the enclosure, and busily engaged fixing what are commonly called and known as record sheets of bets on races. The counter where, William Thomas, Charles Thomas, Henry Smith were employed is behind a counter or table which has a partition in front of it, where persons who desire to bet go and pass their money through openings to them -

Subscribed and sworn to before me
this 16th day of Feb. 1893

J. F. Smith
Police Justice

George E. Orum

0224

City, County and State of New York, ss:

R. B. McCully of 41 Park Row being duly sworn deposes and says that on the 16th day of February, 1893, he personally visited premises 8 1-2 Barclay St. and there saw Charles Thomas and made a combination bet with him, deponent betting with said Charles Thomas the sum of \$1 against odds of six to one, and that the said Charles Thomas did record the said odds in deponent's presence upon said combination bet being made upon the following horses, to wit:-

Comforter, First race.

Gray Rock, Second Race.

Miss Bess, Third race,

all the names of horses about to run in the races named aforesaid on what is known as the Guttenburg Race Course of the State of New Jersey.

Subscribed and sworn to before me this

16th day of Feb. 1893

R. B. McCully

[Signature]

Police Justice.

THE PEOPLE,		Violation of Sec. 361, P. C. Offence, Pool Gambling.	
ON COMPLAINT OF		AGAINST	
<i>[Signature]</i>		<i>[Signature]</i>	
		<i>[Signature]</i>	
		<i>[Signature]</i>	
		<i>[Signature]</i>	
		<i>[Signature]</i>	

Affidavit of Complaint.

WITNESSES:

0225

Sec. 151.

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

Police Court, 1st District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Bruto, R. B. McCull, and G. E. Oran of No. 41 Park Row Street, charging that on the 16th day of February 1893 at the City of New York, in the County of New York that the crime of occupying, keeping, and using a room with paraphernalia books and apparatus for recording or registering bets or wagers, upon the trial of speed between horses

has been committed, and accusing William Thomas, Henry Smith, Charles Thomas and John Smith whose real names are unknown but who can be identified by George E. Oran and R. B. McCull thereof.

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

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

Dated at the City of New York, this 16th day of Feb 1893
[Signature] POLICE JUSTICE.

0226

POLICE COURT, 10 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Augusta Smith

vs.

Wm Thomas
John Smith

Chas Thomas

John Smith

Warrant-General.

Dated Feb 16 1883

Magistrate.

Officer.

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.

REMARKS.

Time of Arrest, _____

Native of _____

Age, _____

Sex, _____

Complexion, _____

Color, _____

Profession, _____

Married, _____

Single, _____

Read, _____

Write, _____

0227

Sec. 198—200.

1882
District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty

James Joseph

Taken before me this
day of *March* 1882
John D. Smith
Police Justice.

0228

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

Defendants

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

Dated, *March 2* 189 *3*

Police Justice.

I have admitted the above-named

Defendants

to bail to answer by the undertaking hereto annexed.

Dated, *March 2* 189 *3*

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.

1881

0229

all bailed Apr 29 by
Isaac J Stillings
1566 Broadway
City

BAILED,

No. 1, by Philip Howell
Residence 210 W 123d Street.

No. 2, by Same
Residence _____ Street.

No. 3, by Same
Residence _____ Street.

No. 4, by Same
Residence _____ Street.

Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Carr
Charles Thomas
Henry Smith
Henry Smith
James Joseph

Dated, March 2d 1893

Magistrate.

Officer.

Precinct.

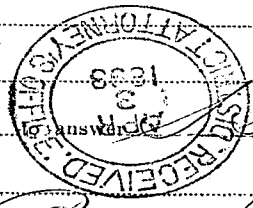
Witnesses

No. Transferred to Gen Sec in
The defendants having
been indicted for felony

No.

Street.

\$



Paid

0230

Sec. 568.

District Police Court.

UNDERTAKING TO ANSWER.

CITY AND COUNTY }
OF NEW YORK, } ss.

An order having been made on the 24 day of March 1885 by

John B. Smith
Henry MilesPolice Justice of the City of New York. That
be held to answer upon a charge of

Paul Schelling

upon which he has been duly admitted to bail in the sum of Five Hundred Dollars.

We, Henry Miles Defendant of No. 360 3^d Avenue

Street; Occupation Clerk and

Philip Howells of No. 210 West 125th Street;

Occupation Speculator Surety, hereby undertake jointly and severally

that the above-named Henry Miles shall appear and answer the charge above-

mentioned, in whatever Court it may be prosecuted; and shall at all times render h^{is} self amenable to the ordersand process of the Court; and if convicted, shall appear for judgment, and render h^{is} self in execution thereof

or if he fail to perform either of these conditions 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 24

day of March 1885
Solomon Smith
Police Justice.Henry Miles
Philip Howells

0231

CITY AND COUNTY }
OF NEW YORK, } ss.

Subscribed and sworn to before me this
18th
day of
June
1881
Police Justice.

Philip Howell
the within-named Bail and Surety being duly sworn, says, that he is a resident and *Free*
holder within the said County and State, and is worth *Ten* Hundred Dollars,
exclusive of property exempt from execution and over and above the amount of all his debts and liabilities,
and that his property consists of *The house and lot of land*
situated at 210 West 122^d Street
and is worth Twenty thousand dollars
free of all encumbrances

Philip Howell

Underlying to Answer.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Taken the day of 188

Justice.

Filed day of 188

0232

Sec. 568.

District Police Court.

UNDERTAKING TO ANSWER.

CITY AND COUNTY }
OF NEW YORK, } ss.

An order having been made on the 2d day of March 1883 by
Sam B. Smith Police Justice of the City of New York. That
James Joseph be held to answer upon a charge of

Pool Stealing

upon which he has been duly admitted to bail in the sum of Five Hundred Dollars.

We, James Joseph Defendant of No. 249 E 94 St
Street; Occupation clerk and

Philip Howell of No. 310 West 122 St Street;
Occupation clerk

Surety, hereby undertake jointly and severally
that the above-named James Joseph shall appear and answer the charge above-
mentioned, in whatever Court it may be prosecuted; and shall at all times render h y self amenable to the orders
and process of the Court; and if convicted, shall appear for judgment, and render h y self in execution thereof
or if he fail to perform either of these conditions 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 3d

day of March 1883
Solomon B. Smith Police Justice.

James Joseph
Philip Howell

0233

CITY AND COUNTY }
OF NEW YORK, }

George H. Hamell
duy of
George H. Hamell
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 *The house and lot of land*
situated at 210 West 122^d Street
and is worth Twenty thousand
dollars clear of all encumbrances

Philip Hamell

Underlying to Answer
THE PEOPLE, &c.,
ON THE COMPLAINT OF
vs.

Taken the day of 188

Justice.

Filed day of 188

0234

Sec. 568. -

District Police Court.

UNDERTAKING TO ANSWER.

CITY AND COUNTY } ss.
OF NEW YORK, }

An order having been made on the

day of

1888 by

Police Justice of the City of New York. That

be held to answer upon a charge of

upon which he has been duly admitted to bail in the sum of

Five Hundred Dollars.

Defendant of No. 183 Union

Street; Occupation

and

of No. 210 West 122d

Street;

Occupation

Surety, hereby undertake jointly and severally

that the above-named

mentioned, in whatever Court it may be prosecuted; and shall at all times render h⁴ self amenable to the orders and process of the Court; and if convicted, shall appear for judgment, and render h⁴ self in execution thereof or if he fail to perform either of these conditions 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

POLICE JUSTICE.

Henry Smith

Philip Hornell

0235

CITY AND COUNTY }
OF NEW YORK, } ss.

Police Justice.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Undertaking to Answer.

vs.

Taken the _____ day of _____ 188

Justice.

Filed _____ day of _____ 188

Philip Howell
Free

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 *The house and lot of land*
situated at 210 West 122^d Street and is
worth Twenty thousand dollars
clear of all encumbrances

Philip Howell

0236

Sec. 568.

District Police Court.

UNDERTAKING TO ANSWER.

CITY AND COUNTY }
OF NEW YORK, } ss.

An order having been made on the 3d day of March 1888 by
Salem B. Smith Police Justice of the City of New York. That
Charles Thomas be held to answer upon a charge of

Poor Selling

upon which he has been duly admitted to bail in the sum of Five Hundred Dollars.

We, Charles Thomas Defendant of No. 29 Doerum

Place Barclay Street; Occupation Clerk and

Philip K. Koller of No. 210 West 122d Street;

Occupation Speculator Surety, hereby undertake jointly and severally

that the above-named Charles Thomas shall appear and answer the charge above-

mentioned, in whatever Court it may be prosecuted; and shall at all times render h y self amenable to the orders

and process of the Court; and if convicted, shall appear for judgment, and render h y self in execution thereof

or if he fail to perform either of these conditions 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 3d

day of March 1888

Salem B. Smith
POLICE JUSTICE.

Charles Thomas
Philip Koller

0237

CITY AND COUNTY } ss.
OF NEW YORK, }

Police Justice.

Subscribed and sworn to before me this
day of *March* 188*7*

the within-named Bail and Surety being duly sworn, says, that he is a resident and
holder within the said County and State, and is worth *Five* Hundred Dollars,

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

and that his property consists of *The house and lot of land*
situated at 210 West 127th Street
and is worth Twenty thousand dollars
clear of all encumbrances

Phillip Howell

Undertaking to Answer.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

Taken the day of 188

Justice.

Filed day of 188

0238

1902

POLICE COURT.....DISTRICT.

City and County of New York, ss.

THE PEOPLE

vs.

On Complaint of Anthony Crostich

For Good Selling

Henry Smith

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 March 2d 1893

Solomon B. Smith Police Justice.

Henry Smith

0239

1902

POLICE COURT.....DISTRICT.

City and County of New York, ss.

THE PEOPLE

vs.

On Complaint of

For

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 March 2^d 1893

Police Justice.

0240

1902

POLICE COURT 1 DISTRICT.

City and County of New York, ss.

THE PEOPLE

vs.

On Complaint of

Richard Larnetock

For

Paul Deering

Charles Thomas

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

March 2^d 1893

Salon B. Burch

Police Justice.

Charles Thomas

0241

(1860)

City and County }
of New York. } ss.

Police Court, B District.

George E. Oram

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

that Henry Miles (now present) is the person of the name of

John Smith mentioned in deponent's affidavit of the 16th

day of Feb. 1893, hereunto annexed.

Sworn to before me, this 16
day of Feb. 1893 }

[Signature]

POLICE JUSTICE.

George E. Oram

0242

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

George E. Oram

aged _____ years, occupation _____ of No. _____

41 Park Row

Street, being duly sworn, deposes and

says, that ~~he has heard read the foregoing affidavit of~~ James Joseph, here present

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

~~knowledge.~~ is the one described in deponent's affidavit
of Feb 16. as Wm Thomas.

Sworn to before me, this 21st day
of Feb. 1893

George E. Oram
C.

A. J. Smith

Police Justice.

0243

1902

POLICE COURT.....DISTRICT.

City and County of New York, ss.

THE PEOPLE

vs.

On Complaint of Anthony Amato
For Paul Seeling

Henry Miles

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 March 2d 1893

Salom B. Smith
Police Justice.

Henry Miles

0244

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Frederick J. White a Police Justice
of the City of New York, charging Henry Smith Defendant with
the offence of Pool Selling

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 Henry Smith Defendant of No. 183
Wm. De Laey Street; by occupation a Clerk
and Peter De Laey of No. 127 W 47
Street, by occupation a Speculator Surety hereby jointly and severally undertake
that the above named Henry Smith Defendant
shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,
during the said examination, or that we will pay to the People of the State of New York the sum of
Hundred Dollars.

Taken and acknowledged before me, this 16

day of February 1913

Frederick J. White POLICE JUSTICE.

Henry Smith

Peter De Laey

0245

CITY AND COUNTY } ss.
OF NEW YORK,

Sworn to before me this 21st day of Sept 1891
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 Five Hundred Dollars, exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities, and that his property consists of

House and lot
113 West 24th Street of the
of the full value of One
thousand dollars

Peter DeLacy

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear during the Examination.

Taken the day of 18

Justice.

0246

In the case of the People vs. James P. Clary, Reported in 13 Miscellaneous Reports, p. 546, the learned Court concludes as follows:

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

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

Wm. J. McNeill
Asst. Dist. Atty.

In the case of the People vs. James T. O'Connell

THE ASSISTANT CLERK OF THE COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY OF NEW YORK, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE INDICTMENT AS FILED IN THE OFFICE OF THE CLERK OF THE COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY OF NEW YORK, ON THE 10th DAY OF FEBRUARY, 1934.

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 Thomas, James Joseph,
Henry Smith and Henry Miles*

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

*Charles Thomas, James Joseph,
Henry Smith and Henry Miles*

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

*Charles Thomas, James Joseph,
Henry Smith and Henry Miles, all*

late of the *Third* Ward of the City of New York, in the County of New York aforesaid, on the *sixteenth* day of *February*, in the year of our Lord one thousand eight hundred and ninety *three*, 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

*Charles Thomas, James Joseph,
Henry Smith and Henry Miles*

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

*Charles Thomas, James Joseph,
Henry Smith and Henry Miles, all*

of the crime of becoming the custodian and depository, for hire and reward, of money staked,
Henry Smith and Henry Miller
 said *Charles Thomas Joseph*
 Fourth Count, And the Grand Jury aforesaid, by this indictment, further accuse the

dignity.
 made and provided, and against the peace of the People of the State of New York and their
 and power of endurance of beasts, to wit, horses; against the form of the Statute in such case
 registering bets and wagers, and of selling pools, upon the result of trials and contests of speed
 description thereof is to the Grand Jury aforesaid unknown) for the purpose of recording and
 feloniously therein keep, exhibit and employ, divers devices and apparatus (a more particular
 of a certain room in a certain building there situated, with force and arms, did unlawfully and
 of improving the breed of horses, where racing was then lawfully had, being the occupants
 leased or conducted by any association incorporated under the laws of this State, for the purpose
 said, at the Ward, City and County aforesaid, and not upon any grounds or race track owned,
 late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid

The said *Henry Smith and Henry Miller*
Charles Thomas Joseph
 recording and registering bets and wagers, and of selling pools, committed as follows:
 of the crime of keeping, exhibiting and employing devices and apparatus for the purpose of
 said *Charles Thomas Joseph*
 Third Count, And the Grand Jury aforesaid, by this indictment, further accuse the

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

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

The said *Charles Thomas, James Joseph Henry Smith and Henry Miles, all*
late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was then lawfully had, being then and there the *occupants* of a certain room in a certain building there situate, with force and arms, did unlawfully and feloniously therein then and there become the custodian and depository, for hire and reward, of certain money, to wit: the sum of *one* dollar, in lawful money of the United States of America, which said money was then and there by one *Robert B. McCully* staked, wagered and pledged upon the result of *three* certain trials and contests of speed and power of endurance of and between a certain horse called *Comforter, Miss Bee* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year aforesaid, at a certain place and race track situate at *Guttenburg* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Guttenburg* Race Track, and which said trials and contest *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 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 *Charles Thomas, James Joseph Henry Smith and Henry Miles* of the crime of recording and registering a bet and wager, committed as follows :

The said *Charles Thomas, James Joseph, Henry Smith and Henry Miles, all*
late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased, or conducted by any association incorporated under the laws of this State, for the purpose

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

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 *Comforter, Gray Rock* and *Miss Bess* 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 *Buttenburg* in the County of *Hudson* in the State of *New Jersey* and commonly called the *Buttenburg* 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

Charles Thomas, James Joseph, Henry Smith and Henry Miles,
of the CRIME OF POOL SELLING, committed as follows:

The said

Charles Thomas, James Joseph, Henry Smith and Henry Miles, all

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, and not upon any grounds or race track owned, leased or conducted by any association incorporated under the laws of this State, for the purpose of improving the breed of horses, where racing was lawfully had, with force and arms, did feloniously engage in pool selling, and did then and there feloniously sell, and cause to be sold, to one *Robert B. McCully* 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 *Comforter, Gray Rock* and *Miss Bess* and divers other horses (a more particular description whereof, and of each of them, is to the Grand Jury aforesaid unknown) thereafter to be had, holden and run on the day and in the year afore-

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

Seventh Count, And the Grand Jury aforesaid, by this indictment, further accuse the
 said Charles Thomas, James Joseph,
Henry Smith and Henry Miles,
 of the crime of recording and registering bets and wagers, committed as follows:

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

Eighth Count, And the Grand Jury aforesaid, by this indictment, further accuse the said *Charles Thomas, James Joseph Henry Smith and Henry Miles,* of the crime of pool selling, committed as follows:

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

DE LANCEY NICOLL,
District Attorney.

0253

BOX:

517

FOLDER:

4706

DESCRIPTION:

Thomas, George J.

DATE:

03/24/93



4706

Witnesses:

Murphy

Counsel,

Filed

Pleads,

Day of March 1893

THE PEOPLE

vs.

George J. Thomas

Grand Larceny, First Degree.
(DWELLING HOUSE.)
[Sections 528, 530 Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. H. Keaton

Foreman.

John J. Keaton

Charles J. Keaton

2 No 48 mcs / sp.
L. H. Keaton / 30

0255

Police Court 2nd District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. 356 West 15th Street, aged 28 years,
 occupation Litographs being duly sworn,
 deposes and says, that on the 14 day of March 1893 at the City of
 New York, in the County of New York, was feloniously taken, stolen and carried away
 from the possession of deponent, in the night time, the following property, viz:

Good and lawful money of the United
States, of the amount of fifty-two dollars
three gold finger rings of the amount
and value of nine dollars - and a
gold brooch of the amount and value
of five dollars - in all of the amount
and value of seventy six dollars -

\$ 76.00

the property of

Deponent

and 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 George Thomas (now here)

from the following facts to wit: that about the
 hour of 8 o'clock P.M. of said date, deponent
 left her apartments on the third floor of the
 above mentioned premises - leaving the defendant
 and her sister Alice Young in charge of said
 premises, and at ~~the~~ time the aforesaid ~~sum~~
 of money was in a trunk in said room, and
 said rings and brooch were in a box lying on
 a table in said room, and that about the
 hour of 10.30, o'clock P.M. deponent returned
 to said room, and immediately missed the
 aforesaid property, and the defendant gone,
 and that deponent is further informed by her
 sister Alice Young, that she left said apartments

about the hour of 8.15 o'clock P.M. of said date leaving the defendant alone in said premises, and that about the hour of 9.30 o'clock P.M. she returned to said Apartments, and found the defendant gone, and that the defendant admitted and confessed to defendant in presence of Officer John Wanton of the 15 Precinct Police that he had taken stolen and carried away the aforesaid property. Defendant therefore asks that the defendant may be held to answer

From to before me }
 this 22 day of March 1893. } Minnie Bang.

John P. Woolley
Police Justice

0257

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 26 years, occupation None of No. 356 West 15

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

Sworn to before me, this 22 day }
of March 1893 } Mrs Alice Young

John W. Macchia Police Justice.

0258

CITY AND COUNTY }
OF NEW YORK, } ss.

1891

aged _____ years, occupation _____ of No. _____

John Hanlon
Police Officer
15 Precinct Police

Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of *Minnie Bangs*

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

Sworn to before me, this _____ day
of *March* 189 *3*

John J. Hanlon

John B. ... Police Justice.

0259

Sec. 193-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am guilty
George J Thomas

Taken before me this

day of

1893

John W. Allen
Police Justice.

0260

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 March 22 1893 John P. Wood 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.

0261

215 322
Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Minnie Bangs
356 West 15th
George Thomas

Offender

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

1
2
3
4
Dated March 22 1893

Doorkis Magistrate.

Doane & Hanlon Officer.

15th Precinct.

Witnesses James A. Druryan

No. 15th Precinct Police Street.

Alice Young

No. 356 West 15th Street.

No.

No.

\$ 1.00 to answer

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 J. Thomas

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

George J. Thomas

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

The said

George J. Thomas

late of the 16th Ward of the City of New York, in the County of New York aforesaid, on the fourteenth day of March, in the year of our Lord one thousand eight hundred and ninety-three, in the night time of the same day, at the Ward, City and County aforesaid, with force and arms,

the sum of sixty-two dollars in money, lawful money of the United States of America, and of the value of sixty-two dollars, three finger-rings of the value of three dollars each, and one locket of the value of five dollars,

of the goods, chattels and personal property of one

Minnie Bangs

in the dwelling house of the said

Minnie Bangs —

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

De Lancey McCall,
District Attorney

0263

BOX:

517

FOLDER:

4706

DESCRIPTION:

Thompson, Thomas

DATE:

03/23/93



4706

Witnesses:

Mr. Archer

Bail on motion

of William H. Hays

\$1000.00

Part II.

March 24th 1893

I have examined the witnesses in this case and find that it would be impossible to procure recollection of the date. Therefore recommend that the indictment be dismissed

H. D. Macdonald
Clerk

197

Counsel,

Filed,

day of

1893

Pleaded

Myself & 24th March

by the People

THE PEOPLE

vs.

Grand Jurors, 2nd District
(False Pretenses.)
[Section 528, and 531, Penal Code.]

2

Thomas Thompson

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Wm. H. Keaton,

Part 2 - March 28th 1892
Foreman.

On motion of District Attorney
Indictment dismissed

0264

0265

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 36 years, occupation Frank W. Balmer
Wood Carver of No. 114 East 13

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

Sworn to before me, this 16 day
of March 1893

Frank W. Balmer

John Ryan

Police Justice.

0266

(1360)

City and County }
of New York. } ss.

Police Court, _____ District.

William Archer

of No. *315 Madison Avenue* Street, being duly sworn, deposes and says,

that *Thomas Thompson* (now present) is the person of the name of

J. Thompson mentioned in deponent's affidavit of the *38*
day of *February* 189*3* hereunto annexed.

Sworn to before me this *16*

day of *March* 189*3*

William Archer

John Ryan

POLICE JUSTICE.

0267

Police Court— District.

1012

Affidavit—Larceny.

City and County } ss.
of New York,

William Archer
 of No. *315 Madison Avenue* Street, aged *45* years,
 occupation *Builder and Contractor* being duly sworn,
 deposes and says, that on the *30* day of *January* 189*3* at the City of New
 York, in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, in the *day* time, the following property, viz:

Good and lawful money of the United States of the amount and value of Thirty dollars \$30.00

the property of

Dawson and Archer of which firm deponent is a copartner

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

Thompson
 for the following reasons. That on said date said Thompson came to deponent's place of business at the above address, and represented to deponent that he, Thompson, represented the Board of Delegates of the Building Trades of the City of New York, and was authorized to collect money to defray the expenses of a Convention of Delegates of the City of New York to confer with the Employers. That deponent, returning the aforesaid representation, gave said Thompson a check for the said sum of money. That deponent is now informed by *Frank H. Babcock*, a member of the said Board of Delegates, that he, Thompson had

Sworn to before me this

189

Police Justice

no right or authority to collect the said sum
 of money and that the said representation made
 were false and fraudulent and that he, Thompson
 appropriated the same. This was my own belief.
 Therefore I presumed to say that Thompson
 he appropriated and dealt with according to
 my belief on the 3rd day of February 1893

W. W. White

William Archer
 Police Justice

0269

Sec. 198-200.

1882
District Police Court.

City and County of New York, ss.:
Thomas Thompson being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is *h* right to make a statement in relation to a charge against *h*; that the statement is designed to enable *h* if he see fit, to answer the charge and explain the facts alleged against *h*; that he is at liberty to waive making a statement, and that *h* waiver cannot be used against *h* on the trial.

Question. What is your name?

Answer. *Thomas Thompson*

Question. How old are you?

Answer. *44 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *43 - W - 29th St - 4 days*

Question. What is your business or profession?

Answer. *Advertising agent*

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

Answer. *I am not guilty**Thomas Thompson*

Taken before me this

day of

188

John J. [Signature]
Police Justice.

0270

Sec. 151.

CITY AND COUNTY } ss. **Police Court** District. *In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:*

Whereas, Complaint in writing, and upon oath, has been made before the undersigned one of the Police Justices for the City of New York, by *William Archer* of No. *315 Madison Ave* Street, that on the *30* day of *January* 189*3*, at the City of New York, in the County of New York, the following article, to wit:

Money of the value of *Twenty* Dollars, the property of *William Archer* was taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by *Thompson*

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

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

Dated at the City of New York, this *30* day of *January* 189*3*
William Archer
POLICE JUSTICE.

0271

Police Court.....District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated Feb. 28th 1893

White Magistrate.

Dixon Officer.

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

Christopher Dixon Officer.

Dated March 16th 1893

This Warrant may be executed on Sunday or at night.

Police Justice.

44
W
W
addressing
W
440
43 W 29: 01

0272

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

Defendant
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of 100 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, March 16 1893 John H. Ryan 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.

0273

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Police Court---

316 District.

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

Thomas Thompson
315 *West 12th Street*

2 _____
3 _____
4 _____

Dated, *March 16* 189*3*

Ryan Magistrate.

Dixon Officer.

Court Precinct.

Witnesses *James M. Palmer*

No. *Marion Davis* Street.

114 East 13th

No. *Johns Building* Street.

264 West 22nd St

No. *Percy Jacobs* Street.

3 Third Avenue

\$ *1000* to answer

J. D. Suerker

West 12th Street

1000 E. March 16 3pm

Com

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK
AGAINST

Thomas Thompson

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

Thomas Thompson

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

The said *Thomas Thompson*,

late of the City of New York, in the County of New York aforesaid, on the *thirtieth* day of *January*, in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, with force and arms, with intent to

deprive and defraud *John Dawson and William Ordner, co-partners, then and there doing business in and through the firm, name and style of Dawson and Ordner,*

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the use and benefit thereof, and to appropriate the same to *his* own use, did then and there feloniously, fraudulently and falsely pretend and represent to *the said John Dawson and William Ordner,*

That *the* the said *Thomas Thompson* was then and there the authorized representative of the Board of Delegates of the Building Trades of the City of New York, and was then and there duly authorized by the said Board of Delegates to solicit, collect and receive moneys to defray the expenses of a convention of such Delegates to be held

for the purpose of a conference with
the employers of labor in the said
building trades.

By color and by aid of which said false and fraudulent pretenses and representations, the said

— Thomas Thompson —

did then and there feloniously and fraudulently obtain from the possession of the said *John*
Dawson and *William Archer*, the
sum of thirty dollars in money,
lawful money of the United States
of America, and of the value of
thirty dollars,

of the proper moneys, goods, chattels and personal property of the said *John*
Dawson and *William Archer*. —

with intent to deprive and defraud the said *John Dawson* and
William Archer —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use.

Whereas, in truth and in fact, the said *Thomas Thompson*
was not then and there the authorized
representative of the said Board of
Delegates, and he was not then and
there authorized by the said Board to

which, collect or receive money to
defray the expenses of such convention,
or for any purpose.

And Whereas, in truth and in fact, the pretenses and representations so made as afore-
said by the said *Thomas Thompson*
to the said *John Dawson and William Archer*, was and were
then and there in all respects utterly false and untrue, as *the* the said

Thomas Thompson
at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said
Thomas Thompson
in the manner and form aforesaid and by the means aforesaid, the said proper moneys, goods,
chattels and personal property of the said *John Dawson and*
William Archer.

then and there feloniously did STEAL, against the form of the statute in such case made and pro-
vided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0277

BOX:

517

FOLDER:

4706

DESCRIPTION:

Tinis, Patrick

DATE:

03/16/93



4706

0278

Witnesses:

David Feeney

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

B

Patrick Tunis

Assault in the First Degree, etc.
(Sections 217 and 218, Penal Code.)

De LANCEY NICOLL,

District Attorney.

Part 3. May 17 1894

A TRUE BILL.

Mary W. Heaton,
Foreman.

March 22nd

Part 2 - Jan. 17, 1894
on motion of the Dist. Atty.
defendant discharged on his
verbal recognizance

I recommend the discharge
of the defendant upon
his own recognizance
for the reason that the
fight occurred in a drunken
row in which both
parties were to blame
both the complainant &
the defendant are respect-
able people and have
settled their differences
and the complainant
desires to withdraw
the charge

Jan 17/94

Wm. Osborne
Deputy

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Patrick Sims

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.

Since making the complaint I was informed that the defendant Patrick Sims, was drinking heavily at the time, and am now satisfied that he was not responsible for his act, I have known him for over ten years, and always found him to be a respectable man and as he is the only support of his family. I respectfully ask permission to withdraw the charge.

David Freney

0280

Police Court— District.

1981

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

of No. 111 Matt Street, aged 28 years,
 occupation Truck driver being duly sworn,
 deposes and says, that on the 6th day of March 1893 at the City of New
 York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Patrick Sims (monks) who
struck deponent 3 times about
the head with a loaded bullet
loaded with lead and severely
cutting deponents head

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

189

David Greaney
 Police Justice.

0281

Sec. 198-200.

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

I am not guilty
Patricius Sims
x
mon

Taken before me this

day of

1893

Police Justice.

0282

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

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

Dated, March 7 1893 John H. Ryan Police Justice.

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

Dated, Mar 8 1893 J. H. Ryan 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.

0283

95
Police Court---

267
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel Feeney
111 1/2 Vermont
vs
Patrick Quinn

Offense

BAILED,

No. 1, by *James E. Marsh*
Residence *35 Marion* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *March 4* 189*3*

Ryan Magistrate.

Jennings Officer.

6 Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer *ls*

Done

B

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Patrick Sims

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

Patrick Sims

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

The said

Patrick Sims

late of the City of New York, in the County of New York aforesaid, on the *sixth* day of *March* 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 *Daniel Feeney* in the peace of the said People then and there being, feloniously did make an assault, and *him* the said

Daniel Feeney with a certain *bully*

which the said

Patrick Sims

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

him

the said

Daniel Feeney

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

Patrick Sims

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

The said

Patrick Sims

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 *Daniel Feeney* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and *him* the said *Daniel Feeney*

with a certain

bully

Patrick Sims

which the said

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.

THIRD COUNT—

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

— Patrick Tims —

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

The said — Patrick Tims —

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 said Daniel Feeney in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and being the said with a certain Billy Daniel Feeney which he the said Patrick Tims in his right hand then and there had and held, in and upon the head of him the said Daniel Feeney then and there feloniously did wilfully and wrongfully strike, beat, stab, cut, bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said

Daniel Feeney

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.

0286

BOX:

517

FOLDER:

4706

DESCRIPTION:

Tobin, James

DATE:

03/10/93



4706

Witnesses:

Julia Warner
Sam'l. Proctor

Counsel,

Filed

day of March 1893

Pleads,

Allyquith 13

THE PEOPLE

vs.

James Tobin

Mich 13/93

Speed & Requested

DE LANCEY NICOLL,

District Attorney.

Publ I Wok - 16-93

A TRUE BILL.

Wm W. Kealan

Foreman.

March 24 23

4-5-93

Burglary in the Third Degree.
Section 488, 30 C. 182 8 25 21

0288

Police Court—4 District.City and County } ss.:
of New York,of No. 362 3rd Avenue Street, aged 22 years,
occupation Yard Man being duly sworndeposes and says, that the premises No. 362 3rd Avenue Street, 21 Ward
in the City and County aforesaid the said being a four story brick dwelling
house - and the rear hall room on the 2nd floor
which was occupied by deponent as a sleeping apartment
and in which there was at the time a human being, by namewere **BURGLARIOUSLY** entered by means of forcibly bursting in the
door leading from the hallwayon the 24th day of Feb 1893 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:

✓ One suit of clothes,
 an alpaca jacket, one pair of trousers, an
 alarm clock, an umbrella and one black
 nut altogether of the value of thirty
 dollars

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

James Tobin

for the reasons following, to wit: That on said date deponent securely
 locked the said door leading to said room in the
 morning at 5-15 A.M. and when deponent
 returned to the said room at 7-15 P.M.
 on the said 24th day of February he found the
 lock in the door leading to said room had
 been forced and the above described property had
 been feloniously taken away. Deponent is informed

0289

by Julia Harner of 362. 3rd Avenue that on
the said 24th day of February she saw
the defendant break in the door leading to
defendant's room. Whereupon defendant charges
the defendant with burglary.

Sworn to before me this { Samuel Hocter
27th day of February 1893 }

John Ryan
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been
committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars
of the City of New York, until he give such bail.
Dated 188
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 188
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 188
Police Justice.

Police Court, District,

THE PEOPLE, vs.,
on the complaint of

Offence—BURGLARY.

vs.

1.
2.
3.
4.

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street.

No.

Street.

No.

Street.

\$ to answer General Sessions.

0290

1921

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 30 years, occupation House Keeper 362 - 3rd Avenue of No. Julia Horner

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

Sworn to before me, this 27 day
of July 1893

Julia + Horner
mark

John Ryan Police Justice.

0291

Sec. 198—200.

4 District Police Court.

CITY AND COUNTY
OF NEW YORK, ss:

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

Question. What is your name?

Answer. *James Tobin*

Question. How old are you?

Answer. *32 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *434 West 87th St. 6 weeks*

Question. What is your business or profession?

Answer. *Cook*

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

Answer. *I am not guilty.*
James Tobin

Taken before me this

27

day of

July

1893

W. H. McLeod

Police Justice.

0292

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

Dated, _____ 189

Wm. M. Mearns 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.

0293

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

~~50~~ ⁶³
Police Court---

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Samuel Foster
362 vs. 3rd Ave
James Tobin

1 _____
2 _____
3 _____
4 _____

Burglary
Offense.

Dated, *July 27* 189 *3*

P. Ryan Magistrate.

Timony Officer.

18 Precinct.

Witnesses *Julia Horner*
No. *362. 3rd Ave* Street.

No. _____ Street.

No. *1000* Street.
\$ _____ to answer *G. S. 3rd H*

1000 E. Main 1st 2nd 3rd
2-200

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 Tobin

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

James Tobin

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

The said

James Tobin

late of the *21st* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-fourth* day of *February* in the year of our Lord one thousand eight hundred and ninety-*three*, with force and arms, in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

Samuel Hocter

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said *Samuel Hocter* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

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

James Tobin

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

The said

James Tobin

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

*one coat of the value of ten dollars,
two vests of the value of five dollars each,
two pair of trousers of the value of
five dollars each pair, one clock
of the value of one dollar, one um-
brella of the value of three dollars
and one other coat of the value of
three dollars*

of the goods, chattels and personal property of one

Samuel Hocter

in the dwelling house of the said

Samuel Hocter

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

*Wm. Lancy Nicoll,
District Attorney*

0296

BOX:

517

FOLDER:

4706

DESCRIPTION:

Trappano, Thomas

DATE:

03/22/93



4706

Witnesses:

Counsel, *181*
Filed *March* 1893
Pleads, *M. J. [unclear]*

THE PEOPLE

vs.

Thomas Snappans

Grand Larceny,
(From the Person)
[Sections 529, 531, Penal Code.]

DE LANCEY NICOLL,

District Attorney

A TRUE BILL.

Wm W. Keaton

*Part 2 - April 4, 1893 Foreman.
Fried and acquitted.*

0298

Police Court— District.

1912

Affidavit—Larceny.

City and County {
of New York, } ss.

of No. 81 Mulberry Street, aged 28 years,
occupation Lab being duly sworn,

deposes and says, that on the 10th day of March 1893 at the City of New
York, in the County of New York, was feloniously taken, stolen and carried away from the possession

person of deponent, in the day time, the following property, viz:

Good and lawful money of
the United States consisting
of Bank notes & bills of the
value of

Ten Dollars

the property of

Deponent

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

here) for the reasons following to
wit: On said day at Trappano God
said property in the left hand pants
pocket of the pants he had on
and he saw said defendant place his
hand in said pocket and take said
property therefrom and run away
with the same and he pursued him
and caused him to be arrested and
charges him with the larceny of said

Deponent his Piccato
man

Sworn to before me, this
of March 1893 day

Police Justice.

0299

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer. *Thomas Trappano*

Question. How old are you?

Answer. *55 years*

Question. Where were you born?

Answer. *Italy*

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

Answer. *91 Mulberry Street 14 years*

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
Thomas his Trappano
man

Taken before me this

day of

10th
1903
 Police Justice.

0300

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 Leu 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, March 10 1893..... 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.

1881

0301

187
Police Court---

204
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Lamuel P. Pociatto
81 Mulberry
Thomas Thompson

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

Offense *Drunk*
White
Reagan

Dated, *March 10 ch* 189

Magistrate.

Officer.

Precinct.

With _____
No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer

Comm
GA 2
re

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Trappano

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

Thomas Trappano

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

The said

Thomas Trappano

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

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

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