

0873

BOX:

421

FOLDER:

3893

DESCRIPTION:

Taylor, Charles U.

DATE:

12/19/90



3893

20
A. N. Spunk

137
19
Counsel,
Filed
Reads,
1880

THE PEOPLE
vs.
Charles W. Taylor
Larceny,
(MISAPPROPRIATION),
(Sections 528 and 532 of the Penal Code).

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Abstract of Foreman
on recom. Robert. Atty.
indict. dis. P.B.M.

(over)

Sum: From an examination
of the papers certain in
this case it appears that
the sum which was the
subject of the larceny herein
was not in the possession
of the defendant
at the time of the complaint
and, ~~therefore~~ ~~therefore~~ ~~therefore~~
therefore had access to the
money drawer and declar-
ed that they at various times
took money amounts from
the money drawer and that
they had been involved in
the same. Some of persons
that no connection exists in
had on the paper testimony
and upon examination
a. Foreman of the District
Attorney 1880.

Robert Jones
Dyckman

0875

Police Court—14 District.

Affidavit—Larceny.

City and County }
of New York, } ss.

of No. 854 Sixth Avenue Street, aged 47 years,
occupation Printer & Secretary being duly sworn

deposes and says, that on the 21st day of December 1898 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Good and lawful money of the United States of the amount and value of Four dollars and sixty three cents

the property of Deponent, and his Copartner Joseph J. Jones

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 Charles H. Taylor from

the fact that on said date this deponent was in deponent's employ as salesman and bookkeeper and as such handled the monies due deponent and his Copartner. Deponent is informed by John Cook that he Cook went to the said premises and bought a bill of goods and paid the deponent the said sum of money. Deponent further says that he has looked over his Cash book, which was kept by the deponent and could not find any entry of the said sum of money on the said date. Therefore deponent charges the defendant with feloniously taking,

of
18
1898

0876

stealing and carrying away the said
sum of money and perpetrating the said
sum of money to his own use and benefit
and prays that he be arrested and
dealt with as the law directs

Sworn to before me }
this 6th day of December 1890 } Wilbur E. Rathbun

W. J. McMahon

Police Justice

0877

CITY AND COUNTY }
OF NEW YORK, } ss.

John Cook
Painter

aged *34* years, occupation _____ of No. _____

282 East 117th

Street, being duly sworn deposes and
Albert Nathan

says, that he has heard read the foregoing affidavit of

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

Sworn to before me this

day of *Dec* 18*90*

6
John Cook

W. W. Nathan
Police Justice.

0878

Sec. 198-200.

14

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK.

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

Question. What is your name?

Answer. *Charles N. Taylor*

Question. How old are you?

Answer. *24 years old*

Question. Where were you born?

Answer. *Pennsylvania*

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

Answer. *No 276 5 Sixth Avenue - 5 months*

Question. What is your business or profession?

Answer. *Bookkeeper*

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; demand
jury trial
Char Taylor*

Taken before me this
day of *April*

188*9*

Police Justice.

0879

Sec. 151.

Police Court 4 District.

CITY AND COUNTY } ss. *In the name of the People of the State of New York; To the Sheriff of the County*
OF NEW YORK. } *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 Albert C. Rathbun of No. 854 Sixth Avenue Street, that on the 4 day of December 1890 at the City of New York, in the County of New York, the following article to wit:

Good and lawful money of the United States
of the value of Four (4) Dollars Dollars,
the property of Albert C. Rathbun
was taken, stolen and carried away, and as the said complainant has cause to suspect, and does suspect and believe, by Charles W. Taylor

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 4 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 6 day of December 1890
W. T. Madelon POLICE JUSTICE.

0880

Sec. 192.

4 District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY }
OF NEW YORK, } ss.

An information having been laid before Samuel J. McMahon Police Justice
of the City of New York, charging Charles M. Taylor Defendant with
the offence of Petit Larceny

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 M. Taylor Defendant of No. 765
6th Avenue Street; by occupation a Bookkeeper
and Maria Gardner of No. 90 Washington Place
Street, by occupation a Keep house Surety hereby jointly and severally undertake
that the above named Charles M. Taylor Defendant
shall personally appear before the said Justice, at the 4th 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 8th day of December 18 98
Charles Taylor
Maria Gardner
Samuel J. McMahon POLICE JUSTICE.

0881

CITY AND COUNTY }
OF NEW YORK, } ss.

Maria Gardner

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 known as 70 Washington
Place, valued at 20000 full
and clear Maria Gardner

Sworn to before me, this 8th
day of December 1890
Admiral Police Justice.

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear
during the Examination.

Taken the..... day of..... 18

Justice.

0882

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 *Dec 10* 18 *90* *H. M. Mahon* Police Justice.

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

Dated *Dec 11* 18 *90* *H. M. Mahon* 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.

0883

Police Court--- 1852 District.

THE PEOPLE
ON THE COMPLAINT OF

Albert Chatham
Charles H. Taylor

Offence

BAILEY, *Maria Gardner*

No. 1, by *70 Washington Blvd*

Residence *135 Broadway Room 59* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

Dated *Dec 15* 1890

Matthew Magistrate.
Court Officer.

Witnesses *John Cook*
No. *508 West 117* Street.



No. *500* to _____ Street.

500 hours of Dec 10 29 73
Bailed

0884

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 W. Taylor

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

Charles W. Taylor
of the CRIME OF *Peter* LARCENY, committed
as follows:

The said

Charles W. Taylor

late of the City of New York, in the County of New York aforesaid, on the
fourth day of *December* in the year of our Lord
one thousand eight hundred and eighty-ninety, at the City and County aforesaid, being
then and there the clerk and servant of *Wilbert E. Rathbun*

and *Joseph F. Jones*, copartners

and as such clerk and servant then and there having in his possession, custody and control
certain moneys, goods, chattels and personal property of the said *Wilbert E. Rathbun*
and Joseph F. Jones, —
the true owner thereof, to wit:

the sum of four dollars and sixty-three cents in money, lawful money of the United States of America and of the value of four dollars and sixty-three cents.

the said *Charles W. Taylor* afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said

sum of money

to his own use, with intent to deprive and defraud the said *Wilbert E. Rathbun*
and Joseph F. Jones
of the same, and of the use and benefit thereof; and the same moneys, goods, chattels and
personal property of the said *Wilbert E. Rathbun*

and *Joseph F. Jones*
did then and there thereby feloniously steal, against the form of the statute in such case
made and provided, and against the peace of the People of the State of New York and
their dignity.

JOHN R. FELLOWS,
District Attorney.

0885

BOX:

421

FOLDER:

3893

DESCRIPTION:

Thomas, Henry

DATE:

12/22/90



3893

0886

BOX:

421

FOLDER:

3893

DESCRIPTION:

Jacob, Charles

DATE:

12/22/90



3893

0007

Counsel,
Filed *22* day of *Dec* 18 *90*
Pleads,

THE PEOPLE
Henry Thomas
and
Charles Jacobs

POLICY.
[SS 848 and 844 Penal Code.]

JOHN R. FELLOWS,
District Attorney.

A True Bill.

John Van Lanen
Foreman.
Dec 28 90
Henry J. Kelly
Both - make \$150. P.B.M.

Witness:
Arthur Quaker

0000

1/91-6-4-4
01-6-7-

1/201 2/1
25-11-97-21-1-

21-11-97-21-1-
6/201

exhibit A
Post-Net Meeting

Sanjouring - of
Johnston

Paid 10/5

M.L.

0009

B7C9

4-9-1996
45

0890

Exhibit B
Receipt of Harry
300 Bowery Street
New York Paid 40⁰⁰ 190
M &

0891

GLUED PAGE

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

Anthony Countock

of 150 Nassau Street, New York City, being duly sworn deposes and says, he is more than 21 years of age, and is employed as chief agent of the New York Society for the Suppression of Vice, that he has just cause to believe, is informed and verily does believe, that William Murray, Jake Murray & Harry Murray

whose real names are unknown, but who can be identified by Michael Jones of the Occidental Hotel did, at the City of _____ County of _____ and State of New York, on or about the 24th day of December 1890, unlawfully use a room, table, establishment or apparatus for gambling purposes—and did engage as a ~~dealer or game keeper~~ in a gambling or banking game, where money or property was dependent upon the result—and did sell, or offer to sell what is commonly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing or drawn numbers of a certain lottery, hereto annexed, and did indorse and use a book or other document for the purpose of enabling others to sell or offer to sell lottery policies, writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing or drawn numbers of a lottery, against the form of the statute of the State of New York in such case made and provided.

Deponent further says, he has just ^{cause} ~~come~~ to believe, is informed and verily does believe from personal observation and from statements made by Michael Jones

to deponent that the said William Murray, Jake Murray & Harry Murray aforesaid, now have in their possession, at in and upon certain premises occupied by them and situate and known as number 300 Bowery street in the City of New York and within the County and State aforesaid, for the purpose of using the same as a means to commit a

300 Bowery
Michael Jones

0892

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York; wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this

Anthony Bourtock

11th day of December 1890.
Solomon Smith
Police Justice.

CITY OF New York AND COUNTY OF New York ss.

residing at its accidental Michael Jones, aged 25, a Painter
being further sworn deposes and says that on the 9th & 10th day of December 1890,

deponent visited the said premises, named aforesaid, and there saw the said
William Murray, Jake Murray & Harry Murray aforesaid, and
had dealings and conversation with them as follows:

Deponent, Dec. 9th 1890, visited premises 300 Bowery
aforesaid, and there saw Jake Murray, and purchased
of him the paper marked "exhibit A" upon foregoing
complaint, and paid him the sum of ten cents
for the same. Deponent saw the said Jake Murray
write the said paper, and make a copy of the same
upon another similar paper which he kept.
The said "exhibit A" is what is commonly called a
lottery policy. Deponent has frequently visited
the said premises before and purchased what are
commonly called lottery policies of Jake Murray
& others, and paid for the same.

Depoent further says that on the 10th day
 of December, he also personally visited said 300
 Norway & saw Harry and Jake present & also
 saw W^m Murray in said premises. Depoent
 purchased annexed paper marked "Exhibit B"
 of said Harry Murray, & saw the said Harry Murray
 write the said paper ^{and take a copy of it} upon another slip of paper,
 and then he handed "Exhibit B" to this depoent,
 and depoent paid him the sum of forty cents for
 same. Depoent further says that he has
 frequently purchased what are commonly
 called lottery policies in said premises
 of both William Murray, Harry Murray and
 Jake Murray, and has been a customer at
 said place for about the last of March last,
 until the present time, and from his own personal
 knowledge knows the said defendants named
 aforesaid have kept & used said premises in
 violation of section 344 of the Penal Code -
 & for personal knowledge, dealings had with the
 aforesaid named W^m Murray, Harry Murray & Jake
 Murray, this depoent is informed and verily
 believes, that the said W^m Murray, Harry Murray
 & Jake Murray, now have in their possession
 with intent to use the same as a means to
 commit a public offense, divers and sundry
 devices, apparatus, books, papers & documents for
 gambling purposes, selling lottery policies, lottery
 tickets, circulars, papers and advertisements of
 lotteries in violation of Chapters VIII & IX of the

0894

Penal Code of the state of New York.
wherefore deponent prays they may all
be arrested, the said premises searched for said
unlawful matters, the same seized and
all be dealt with as the law directs -

Subscribed and sworn to before
me this 11th day of December 1890 }
Solomon B. Susskind } Michael Jones
Police Justice

~~Subscribed and sworn to before me this
day of 188.
Police Justice.~~

Violation Sec. 844, P. C.
Gambling and Policy.

THE PEOPLE

ON COMPLAINT OF

Anthony Corntock

AGAINST

1. William Murray

2. John Murray

3. Harry Murray

Affidavit of Complaint.

WITNESSES:

0895

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

Michael Jones being duly sworn, deposes
and says, that Henry Thomas & Charles Jacobs
here present, ~~are~~ the ones known as Harry Murray & Jake Murray
in annexed complaint.

Subscribed and sworn to before me, this

11th day to Dec 1890

Michael Jones

[Signature]

Police Justice.

0896

CITY, COUNTY & STATE of NEW YORK, ss:

-----X
 P E O P L E :
 versus :
 HENRY THOMAS & :
 CHARLES JACOBS.:
 -----X

ANTHONY COMSTOCK of 43 Park Row being duly sworn, deposes and says that MICHAEL JONES is a material witness in the above entitled case; that Deponent is informed and verily believes that the said MICHAEL JONES has no permanent place of residence in the City, and from statements made to Deponent since the arrest of the above Defendants, by the said JONES, Deponent believes that the said JONES would not willingly appear as a witness against the Defendants when the cases are brought to trial. The said JONES informed this Deponent that he has lost large sums of money through this Office, and is not destitute and without a home, or place of residence.

THEREFORE, Deponent prays that the said JONES may be required to furnish bail and be put under bonds to appear as a witness in the above entitled case.

Subscribed, and sworn to before : Anthony Comstock
 me this 11th. day of December 1890.:

AJ White
 Police Justice.

0897

City and County of New York, ss:

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

To any Peace Officer in the City and County of New York:

Proof by affidavit having been this day made before me, by Anthony Bourke of 43 Park Row & Michael Jones of Co. Broome Bowery Street, New York City, that there is probable cause for believing that William Murray, Jake Murray and Harry Murray, whose real name is unknown, but each of whom can be identified

has in their possession, at, in and upon certain premises occupied by them and situated and known number 300 Bowery in said City of New York - certain and divers device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings, papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-boards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day time to make immediate search on the person of the said William Murray, Jake Murray and Harry Murray and in the building situate and known as number 300 Bowery aforesaid, for the following property, to wit: all Faro layouts, all Roulette Wheels and layouts, all Rouge et Noir, or Red and Black layouts, all gaming tables, all chips, all packs of cards, all dice, all deal boxes, all lottery policies, all lottery tickets, all circulars, all writings, all papers, all documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery, all books all documents for the purpose of enabling others to gamble or sell lottery policies, all black-boards, all slips or drawn numbers of a lottery, all money to gamble with, and all device, establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the 1st District Police Court at the Court in Centre Street in the City of New York.

Dated at the City of New York, the 11th day of December 1898

Solomon B. Smith

POLICE JUSTICE.



0898

Inventory of property taken by Patrick English the Peace Officer by whom this warrant was executed:

Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir layouts, gaming tables, chips, packs of cards, dice, deal boxes, deal trays for holding chips, cue boxes, markers, or tally cards, ivory balls, lottery policies, lottery tickets, 271 circulars, 130 writings, clip papers, black boards, 277 slips, or drawn numbers in policy, \$11.87 money, 13 blk. manifold books, 17 sheets, Manicfold Record, 1 Deal Tray 2 acct Books - 270 Return slips

City of New York and County of New York ss:

I, Patrick English the Officer by whom this warrant was executed,

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

Sworn to before me, this 11 day of Dec 1888 Patrick English

[Signature]
Police Justice.

Police Court--- 14 District.

Search Warrant.
THE PEOPLE, &c.,
ON THE COMPLAINT OF
Anthony Conitoch
Henry Swannos
William Murray
Charles Jacobs
Henry Murray

Dated 1888

Justice. English
Officer.

0899

Sec. 151.

Police Court, 1st District.

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

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 Auntie Brute 43 Bush St & Michael Jones of No. Occident St Street, charging that on the 7th day of December 1890 at the City of New York, in the County of New York that the crime of selling what is commonly called lottery policies

has been committed, and accusing William Murray, Jake Murray & Harry Murray whose real names are unknown but who can be identified by Michael Jones 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 Defendants and bring them forthwith before me, at the 1st DISTRICT POLICE COURT, in the said City or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 7th day of December 1890

Edw. J. [Signature]
POLICE JUSTICE

0900

POLICE COURT, 1 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Auto-ferreted
Henry Thomas
William Henry
Charles Jacobs
Jake [unclear]
Harry [unclear]

Warrant-General.

Dated 188

Magistrate.

English

Officer.

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

Patrick English

Officer.

Dated *December 11* 1890

This Warrant may be executed on Sunday or at
night.

Police Justice.

REMARKS:

Time of Arrest, *at 1 pm*
Dec 11, 1890

1. *Henry Thomas*

35

Native of *n*

n's
clerk

Age, *na*

yes

Sex, *Charles Jacobs*

45

Complexion, *n*

n's

Agent

Color, *n*

yes

Profession, *2889 St*

Married, _____

Single, _____

Read, _____

Write, _____

0901

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Henry 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, upon the trial.

Question. What is your name?

Answer. Henry Thomas

Question. How old are you?

Answer. 25 years

Question. Where were you born?

Answer. N.Y.

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

Answer. 83 West 11th St

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 Thomas

Taken before me this

day of

Signature of Police Justice

Police Justice

0902

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK.

Charles Jacobs

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

Question. What is your name?

Answer.

Charles Jacobs

Question. How old are you?

Answer.

35 years

Question. Where were you born?

Answer.

NY

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

Answer.

48 E 9th St.

Question. What is your business or profession?

Answer.

Embossed

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 Jacobs*

Taken before me this
day of

Sept 18 1911
W. J. [Signature]
Police Justice

0903

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

Five 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 Nov 11 1890 [Signature] Police Justice.

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

Dated Nov 11 1890 [Signature] Police Justice.

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

Dated Nov 11 1890 [Signature] Police Justice.

0904

Police Court--- 1854 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Comstock
vs
Henry Thomas
Charles Jacobs

Office
D. Allen

Dated Dec 11 1890
White Magistrate.

Officer.
Precinct.

Witnesses Michael Jones
House D. Retenby
Resided by Albert N. White
336 East 53rd



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

BAILABLE
No. 1, by Gustav Rude
Residence 160 E 48th Street.

No. 2, by H. H.
Residence A C Street.

Witnesses
No. 3, by A. M. White
Residence 336 East 53rd Street.

No. 4, by
Residence Street.

0905

FIRST DISTRICT POLICE COURT.

Recognizance to Testify.

CITY AND COUNTY }
OF NEW YORK. } ss.

BE IT REMEMBERED, That on the

14 day of December in the year of our Lord 18 90

of No. Michael Jones Street in the City of New York,

and Albert M. White

of No. 336 East 55 Street, in the said City,
personally came before the undersigned, one of the Police Justices in and for the City of New York, and acknowledged themselves to owe to the PEOPLE OF THE STATE OF NEW YORK, that is to say; the said

Michael Jones

the sum of one Hundred Dollars;

and the said Albert M. White

the sum of one Hundred Dollars,
seperately, of good and lawful money of the State of New York, to one and made of their respective goods and chattels, lands and tenements, to the use of said People, one shall be made in the condition following, viz:

The Condition of this Recognizance is such, That if the person, first above recognized, shall personally appear, at the next COURT OF Peace SESSIONS of the Peace, to be holden in and for the City and County of New York, and then and there Testify and give such evidence, in behalf of the people of the State of New York, as he may know, concerning an OFFENCE or MISDEMEANOR, said to have been lately committed in the City of New York aforesaid by

Michael Jones

And do not Depart thence, without leave of the Court, then this Recognizance to be void, otherwise to remain in full force and virtue.

Taken and acknowledged before me, the }
day and year first above written. }

Michael Jones
Albert M. White
A. White
POLICE JUSTICE.

0906

CITY AND COUNTY }
OF NEW YORK, } ss.

the within-named Bail, being duly sworn, says that he is a free holder in
said City, and is worth two Hundred Dollars,
over and above the amount of all his debts and liabilities; and that his property consists of

house and lot of land or
premises 330 East 94th Street
valued at Ten Thousand
dollars for A. A. White

[Signature]
Sworn before me this
12th day of
1906
Police Justice

New York Sessions.

RECOGNIZANCE TO TESTIFY
THE PEOPLE, &c.,
vs.
Police Justice.

Filed day of 18

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Henry Thomas
and
Charles Jacobs

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

Henry Thomas and Charles Jacobs
of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES,
committed as follows:

The said

Henry Thomas and Charles Jacobs, both

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

SECOND COUNT.—

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

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

The said

Henry Thomas and Charles Jacobs, both

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

THIRD COUNT.—

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

Henry Thomas and Charles Jacobs

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

The said *Henry Thomas and Charles Jacobs, both*

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

one *Michael Jones* _____

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

B X 10

- 4 - 9 - 10 - 19 - 76
1 of 2
- 1 - 12 - 25 - 11 - 52
1 of 9
sky
- 4 - 9 - 10
- 4 - 1976 - 10

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

FOURTH COUNT.—

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

Henry Thomas and Charles Jacobs

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

The said *Henry Thomas and Charles Jacobs, both*

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

one *Michael Jones* _____

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

0909

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

B x 10
-4-9-10-19-76
1 of 2
-1-12-25-11-52
1 of 8
-4-9-10
-4-19-76 f 10

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

FIFTH COUNT.—

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

Henry Thomas and Charles Jacobs

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

The said *Henry Thomas and Charles Jacobs, both*

late of the Ward, City and County aforesaid, afterward, to wit: On the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

Michael Jones _____

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

B x 10
-4-9-10-19-76
1 of 2
-1-12-25-11-52
1 of 8
-4-9-10
-4-19-76 f 10

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

JOHN R. FELLOWS,

District Attorney.

09 10

BOX:

421

FOLDER:

3893

DESCRIPTION:

Thompson, James

DATE:

12/19/90



3893

0911

#11

Counsel,
Filed
Pleads,

19 Dec 1897

THE PEOPLE

vs.

James Thompson

John R. Fellows

JOHN R. FELLOWS,

District Attorney.

Burglary in the Third degree.
X Debt Recovery.
[Section 408, 506, 528, 530, 531]

A True Bill.

John R. Fellows
Foreman.

James Thompson
S.P. 3 yrs 9 mo
RBM

Witnesses:

Carl Stein
off. Power
gr. free.

Code Article of R.S.

0912

Police Court— 3rd District.

City and County } ss.:
of New York,

of No. 82 East Broadway Street, aged 35 years,
occupation cloaker being duly sworn

deposes and says, that the premises No. 82 East Broadway Street, 7th Ward

in the City and County aforesaid the said being a tenement building, the
1st floor of

and which was occupied by deponent as a cloak business

and in which there was at the time ^{no} human being, by name

were BURGLARIOUSLY entered by means of forcibly opening a window
leading to the rear of deponent's store,
with a knife

on the 16th day of Dec 1888 in the night time, and the
following property feloniously taken, stolen, and carried away, viz:

Two cloaks of the value
of Twenty four dollars

the property of ^{Blount} Blount Bevin, of which he is independent contractor
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 Thompson (now here)

for the reasons following, to wit: Deponent says, — at about ten
PM, of Dec 15th, he securely locked the ^{door} door
and fastened the window leading to the
store of deponent which he left at said hour.

Deponent further says — said property
was in said store and was lying on a machine, said
machine being near said window.

Deponent further says — he is informed by
Officer Edmund P. Powers of the 7th Precinct

that at about 5:30 AM Dec 16, said Officer saw Defendant enter the hallway annexed to defendant's door, and about twenty minutes thereafter saw Defendant make his departure from said hallway and as soon as defendant saw said Officer, he walked rapidly away, said Officer then arrested defendant, and going to said hallway found said doors behind the hall door.

Deponent further says, he identified said property as being the property of said firm, and being the property that had been on said machine. Wherefore, deponent charges defendant with burglariously entering said premises 92 East Broadway, and taking, stealing and carrying away said property, from his and co-partners possession.

Sworn to before me this 16th day of Dec 1893

S. Lewis
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of
Hundred Dollars and be committed to the Warden and Keeper of the City Prison
of the City of New York, until he give such bail.
Dated 1893
I have admitted the above named
to bail to answer by the undertaking hereto annexed.
Dated 1893
There being no sufficient cause to believe the within named
guilty of the offence within mentioned, I order he to be discharged.
Dated 1893
Police Justice

Police Court, District, Office—BURGLARY.
THE PEOPLE, &c., on the complaint of
1
2
3
4
Date 1893
Magistrate.
Officer.
Clerk.
Witness, No. Street,
No. Street,
No. Street,
\$ to answer General Sessions.

0914

CITY AND COUNTY OF NEW YORK, } ss.

Lawrence P. Powers

aged _____ years, occupation officer of No _____

7th Ave Street, being duly sworn deposes and says, that he has heard read the foregoing affidavit of David O'Leary

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

Sworn to before me, this 16 day of Dec 1890 } Lawrence P. Powers

[Signature] Police Justice.

09 15

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name?

Answer.

James Thompson

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

United States

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

Answer.

62 Rutgers St ()

Question. What is your business or profession?

Answer.

Barber

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 Thompson

day of

Taken before me this

16/1/1915
Police Justice

09 16

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 Dec 6 18 90 [Signature] 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.

0917

#11
Police Court--- 3 --- 1860 District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Paul Bern
62 East Broadway
James Thompson

Muglary
Prisoner

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

Dated *Dec 16* 18*90*

Duffy Magistrate.

Lawrence R. Powers Officer.

7th Precinct.

Witnesses *Paul Bern*

No. _____ Street.

No. _____ Street.

No. _____ Street.



[Signature] to answer

Com

0918

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 Thompson

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

James Thompson

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

The said

James Thompson

late of the *Seventh* Ward of the City of New York, in the County of New York
aforesaid, on the *sixteenth* day of *December* in the year of our Lord one
thousand eight hundred and *ninety*, with force and arms, in the
night time of the same day, at the Ward, City and County aforesaid, the
dwelling house of one

*a certain building, to wit:
the store of one Savel Levin*

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 *Savel Levin in the said
store* 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.

0919

SECOND COUNT—

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

James Thompson

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

The said

James Thompson

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

two cloaks of the value of twelve dollars each

of the goods, chattels and personal property of one

Savid Levin

in the ~~dwelling house~~ *store* of the said

Savid Levin

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

John R. Fellows,
District Attorney

0920

BOX:

421

FOLDER:

3893

DESCRIPTION:

Tullis, Walter

DATE:

12/16/90



3893

Counsel,
Filed *16* day of *Dec* 18*90*
Pleads,

THE PEOPLE
vs.
Walter Tullis
Forgery in the Second Degree.
[Sections 511 and 521, Penal Code.]
(Indorsement, etc)

16
140831
JOHN R. FELLOWS,
District Attorney.

A TRUE BILL.

Walter Tullis
Dec 17 1900 Foreman.
Henry C. Jones
Edward P. M.

Witnesses;

John Roberts

0922

Police Court, 4 District.

City and County } ss.
of New York,

Jane Robertson
 of No. 140 East 31st Street, aged 65 years,
 occupation Keep Boarding house being duly sworn, deposes and says,
 that on the 26th day of November 1896, at the City of New
 York, in the County of New York, Malter Tullis (now here)
 with intent to defraud, did make
 forge and utter the endorsement
 upon an instrument in writing, to
 wit; a negotiable check, by which
 the interest of the payee thereof
 was purported to be transferred
 and conveyed, in violation of Section
 511 of the Penal Code. Deponent
 further alleges that on said day
 the defendant presented the annexed
 check drawn by James W. Tappan
 to the order of O. Bousson upon
 the Plenit National Bank of the
 City of New York, and ~~requester~~ bearing
 the endorsement "O. Bousson" and
 requested deponent to cash it.
 Deponent being unable to do so accom-
 panied the defendant to one James
 Carroll, to have it cashed. Said
 Carroll consented to cash said
 check upon condition that deponent
 would endorse it to insure the
 genuineness of the previous endorse-
 ment "O Bousson". Deponent believing
 said endorsement to be genuine did
 so endorse said check and upon
 such endorsement the said Carroll
 cashed said check and paid the
 face value, to wit; Ten dollars
 and eighty two cents to the defendant.
 That by reason of said endorsement
 made by her she has become liable
 for the payment thereof of the money
 advanced by said Carroll of the

0923

drawee refused payment. Deponent is informed by George D. Winthrop (now here) that he is the general manager of the business carried on under its name and style of "O. Benson" and conducts its financial business. That said check here shown was drawn by said Tappan for said sum in payment of a debt due to his employer aforesaid. That he never received said check or affixed the endorsement thereon but that the same is a forgery and a counterfeit and was so affixed without right or authority and with intent to defraud.

Wherefore deponent charges the defendant endorsing said check with intent to defraud and creating an obligation upon deponent by means of said forgery.

Sworn to before me }
this 13th December, 1890 } Lam Robertson

A. W. Mahon
Police Justice

Dated 1888 Police Justice.

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

Dated 1888 Police Justice.

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

Dated 1888 Police Justice.

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

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

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

1
2
3
4

Offence,

Dated 1888

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street,

No. Street,

No. Street,

\$ to answer Sessions.

0924

CITY AND COUNTY }
OF NEW YORK, } ss.

George D. Wintriss

aged 41 years, occupation Manager of No.

1193 Broadway Room 15 Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Jane Robertson

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

Sworn to before me, this 13
day of December 1896

George D. Wintriss

A. Mahan

Police Justice.

0925

Sec. 198-200

CITY AND COUNTY }
OF NEW YORK, } ss.

4 District Police Court.

Walter Tullis

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

Question. What is your name?

Answer. *Walter Tullis*

Question. How old are you?

Answer. *16 years*

Question. Where were you born?

Answer. *Massachusetts*

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

Answer. *140 E. 31st Street 2 weeks*

Question. What is your business or profession?

Answer. *Salesman*

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*

Walter Tullis

Taken before me this

13th

day of *December* 189*1*

W. M. ...

Police Justice.

0926

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
by thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *fifteen* 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 *Dec 13* 18*90* *W. M. Nolan* 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.

0927

Police Court--- 4 / 1845 District.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Jane Robertson
140- East 31st
Matter Tullis

2. _____
3. _____
4. _____

Offence *Forgery*

BAILED,

No. 1, by _____
Residence _____ Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Dated *Dec 13* 18*90*
W. Mahon Magistrate.

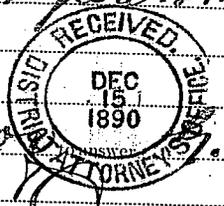
Binning Officer.
21 Precinct.

Witness *George D. Wittness*
No. *119 1/2 Broadway* Street.

John O'Brien
No. *93-4 1/2 Ave. A* Street.

No. _____ Street.

\$ *150*



Con
For
Endorsement

0928

45 WALL STREET.

No. _____

New York, *Feb. 23 1890*

PHENIX NATIONAL BANK

Pay to the order of *O. Bourne*

One hundred and 82 Dollars

\$ *1082* *James W. Tappan*

Wm. Munn Co. 111 Madison Ave. N.Y.

0930

5th Nat Bank
Negot Endorser of
D. B. ...

0931

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Walter Tullis

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

Walter Tullis

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

The said *Walter Tullis*

late of the City of New York, in the County of New York aforesaid, on the *twenty-sixth* day of *November* in the year of our Lord one thousand eight hundred and ~~eighty-ninety~~, at the City and County aforesaid, having in *his* custody a certain instrument and writing, ~~to wit:~~ *an order for the payment of money, of the kind called bank cheques* which said *bank cheque* is as follows, that is to say:

New York, Nov. 23 1890

Phoenix National Bank

Pay to the order of O. Bousson

Ten and ⁸² /100 Dollars

#10 ⁸² /100

James W. Tappin:

the said *Walter Tullis*

afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in forging on the *back* of the said *instrument and writing* a certain instrument and writing commonly called an *Endorsement* which said forged instrument and writing commonly called an *endorsement* is as follows, that is to say:

O. Bousson

with intent to defraud, 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.

0932

SECOND COUNT—

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

Walter Tullis
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Walter Tullis

late of the City and County aforesaid, afterwards to wit: on the day and in the year aforesaid,
at the City and County aforesaid having in his possession a certain instrument
and writing, to wit: an order for the payment

of money, of the kind called bank cheques
which said bank cheque — is as follows, that is to say:

New York, Nov. 23 1890
Phoenix National Bank
Pay to the order of O. Boursson
Ten and ⁸²/₁₀₀ Dollars
\$10. ⁸²/₁₀₀ James W. Tappin

on the back of which said instrument and writing there was then and
there written a certain forged instrument and writing commonly called an Endorsement
of the said last-mentioned instrument and writing which said forged
instrument and writing, commonly called an endorsement is as follows,
that is to say:

O. Boursson

with force and arms, the said forged Endorsement then and there feloniously did
utter, dispose of and put off as true, with intent to defraud, he — the said
Walter Tullis then and there well knowing the premises,
and that the said endorsement was forged, against the form of the Statute
in such case made and provided, and against the peace of the People of the State of New York
and their dignity.

JOHN R. FELLOWS,
District Attorney.