

0008

BOX:

442

FOLDER:

4069

DESCRIPTION:

O'Brien, Annie

DATE:

06/02/91



4069

00009

POOR QUALITY
ORIGINAL

no 4 *W. H. King*
Counsel,
Filed *2* day of *June* 189*9*
Pleads, *Not Guilty*

THE PEOPLE

vs.

30.
Forfeit
Annie O'Brien

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

JOHN R. FELLOWS,
District Attorney.

A True Bill,

Chas. J. H. H. H.

Foreman.

June 4/91
Plead Assault 3d
Pen one yr

00 10

POOR QUALITY
ORIGINAL

Witnesses:

From an examination
of the within case and
all the facts known and
considering the character
of the complaint
as very bad I
recommend the
acceptance of a
Bill of Assault
in the 3rd degree
as I believe justice
will be fully satisfied
by such a plea
Wm. H. Jones
Safely certified this
June 24th 1891

704 *W. H. King*
Counsel.
Filed *2* day of *June* 1891
Plead. *Verdict*

THE PEOPLE

vs.

Annie O'Shea

*To
Verdict*

JOHN R. FELLOWES,

District Attorney.

Assault in the First Degree, Etc.

Sections 217 and 218, Penal Code.

A True Bill.

John J. Jones

Foreman.

*June 24/91
Plead. Assault, 3d deg*

I am one of

0011

Police Court— / District.

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

of No. 049 Essex Street, aged 27 years,
 occupation Domestic being duly sworn
 deposes and says, that on 23 day of May 1891 at the City of New

York, in the County of New York,
 & he was violently and feloniously ASSAULTED and BEATEN by Annie O'Brien

(name) who wilfully and maliciously
 cut and stabbed deponent on
 the face with a knife then ^{and}
 then held in her hand cutting
 and injuring her severely

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 dealt with according to law.

Sworn before me, this 25 day } Annie O'Brien
 of May 1891. } mat.

Charles H. Hinton Police Justice.

00 12

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK,

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

Question. What is your name?

Answer.

Annie O'Brien

Question. How old are you?

Answer.

30 years

Question. Where were you born?

Answer.

N-S

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

Answer.

9 Forsyth St Three mos

Question. What is your business or profession?

Answer.

House Cleaner

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 done it odf deforce I
took the thing from Complainant*

Annie O'Brien

Taken before me this

25

done at
Charles H. Martin
1891

Police Justice.

0013

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 She be held to answer the same and She 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 She give such bail.

Dated 25 18 91 Charles N. Linton 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.

0014

730

Police Court--- 15L District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Annie Wright
~~179 Eastern St~~
Annie O.'Brien 291 Western St

Offence *Assault*

2
3
4

Dated *May 25* 1891

Chas R. Tainter Magistrate.

David Foxis Officer.

10 Precinct.

Witnesses *J. S. Ward*

No. *205 Grand* Street.

No. _____ Street.

No. _____ Street.

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

Carroll
Amey



BAILED.

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

00 15

CITY AND COUNTY
OF NEW YORK } ss.

POLICE COURT, 1 DISTRICT.

David A. Paris
of the Tenth Precinct Police Street, aged 27 years,
occupation Police officer being duly sworn deposes and says,
that on the 23 day of May 1891
at the City of New York, in the County of New York, he arrested

Annie O. Breen (nathue) in Grand
Street on complaint of Annie Wright
who is now confined in Bellevue
Hospital suffering from a stab
wound in the face and is unable to appear
before me prays that said
Annie O. Breen may be committed
to await the result of Annie Wright's
injuries

David Paris

Sworn to before me, this 23 day of May 1891

Charles W. Smith
Police Justice

00 16

Police Court, 1 District.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

vs.

Anna O'Brien

AFFIDAVIT.

Dated May 24 1891

C. V. Jamler Magistrate.

Paris 10 Officer.

Witness, _____

Disposition, _____

*Committed without bail
to await injuries
May 25-1891. 9 AM.*

0017

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

Annie O'Brien

The Grand Jury of the City and County of New York, by this indictment, accuse
Annie O'Brien
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said Annie O'Brien

late of the City of New York, in the County of New York aforesaid, on the
twenty-third day of May, in the year of our Lord
one thousand eight hundred and eighty-nine, with force and arms, at the City and County
aforesaid, in and upon the body of one Annie Wright
in the peace of the said People then and there being, feloniously did make an assault and
to, at and against her the said Annie Wright with
a certain ~~pistol~~ ^{knife} then and there loaded and charged with gunpowder and one leaden
bullet, which the said Annie O'Brien
in her right hand then and there had and held, the same being a deadly and
dangerous weapon, wilfully and feloniously did then and there ~~shoot off and discharge~~ ^{strike, stab, cut and wound},
with intent her the said Annie Wright
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
Annie O'Brien
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said Annie O'Brien

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 Annie Wright in the peace of
the said People then and there being, feloniously did wilfully and wrongfully make
another assault, and to, at and against her the said
Annie Wright, with a certain ~~pistol~~ ^{knife}
a certain ~~pistol~~ ^{knife} then and there charged and loaded with gunpowder and one leaden bullet,
which the said Annie O'Brien

in her 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 ~~shoot off and discharge~~ ^{strike, stab, cut 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.

JOHN R. FELLOWS,

District Attorney.

00 18

BOX:

442

FOLDER:

4069

DESCRIPTION:

O'Brien, Thomas

DATE:

06/02/91



4069

Witnesses;

Counsel,

Filed

Pleads,

day of June 1891

THE PEOPLE

vs.

P

Thomas O'Brien

Burglary in the Third degree,
A Felony

[Section 408, V.B. 1880]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Chas. J. Mahoney

Foreman.

June 3rd 1891

Frank J. Pro.
Catholics Pro.

0020

Court of
General Sessions

The People

vs.
Thomas O'Brien

REPORT OF THE NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY
TO CHILDREN.

100 EAST 23^d STREET,

New York, May 31, 1891

CASE NO.

50472

DATE OF ARREST

CHARGE

OFFICER

May 27, 1891
Burglar

AGE OF CHILD

RELIGION

FATHER

11 years
Catholic

Edward O'Brien

MOTHER

Edna O'Brien

RESIDENCE

521 Greenwich St.

AN INVESTIGATION BY THE SOCIETY SHOWS THAT

April 16/91. Boy was arrested on brother's
complaint of juvenile delinquency.
April 17/91 at 2nd Dist Court Justice M^r
Mahon on motion of counsel committed
boy to the New York Children's Protective
Boys' Home with a married sister who
appears respectable and has a good
character. Home seems well
furnished.

All which is respectfully submitted,

To Wm. V. Att^y

Wm. V. Att^y
Wm. V. Att^y
Wm. V. Att^y

*Court of
General Sessions*

<i>De Wolfe</i>	<i>De Wolfe</i>
<i>vs.</i>	<i>De Wolfe</i>
<i>Thomas J. Smith</i>	<i>De Wolfe</i>

PENAL CODE, "

**Report of the New York Society
for the Prevention of Cruelty
to Children.**

ELBRIDGE T. GERRY,
President, &c.,
100 East 23d Street,
NEW YORK CITY.

0022

Police Court— District.

City and County } ss.:
of New York,of No. 326 East 11th Street, aged 55 years,
occupation Cabinet maker being duly sworndeposes and says, that the premises No. 326 E. 11th Street, 17 Ward
in the City and County aforesaid the said being an apartment house
the first floor
and which was occupied by deponent as a cabinet maker shop
and in which there was at the time a human being, by name

were BURGLARIOUSLY entered by means of forcibly

opening the
door leading to said shop, and
which door was lockedon the 2nd day of May, 1887 in the day time, and the
following property feloniously taken, stolen, and carried away, viz:A quantity of cabinet maker's
tools, of the value of about
three 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 byThomas Robien (now
here)

for the reasons following, to wit:

Deponent says, - at about 4 PM,
of said date, he returned to his shop, which
he had locked continually, and saw de-
fendant in said shop, and in the act
of removing said property, which was
contained in a bag. Whereupon depo-
nent charged defendant with burglariously
entering said premises, and feloniously taking
stealing and carrying away said property from defendant's
possession.

Police Justice.

John H. Ryan
The 2nd day of May 1887

0023

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question. What is your name.

Answer. *Thomas M. Brien*

Question. How old are you?

Answer. *14 years*

Question. Where were you born?

Answer. *New York City*

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

Answer. *64 Greenwich St - 4 mos*

Question. What is your business or profession?

Answer. *Schoolboy*

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

Answer. *I have nothing to say as present.*
Thomas M. Brien

Taken before me this

day of *Dec* 1887*John H. [Signature]*

Police Justice.

0024

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

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

Dated *May 26* 1891 *John Ryan* Police Justice.

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

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

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

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

0025

Police Court ⁵⁸ ⁷³⁷ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Dierhoff
1326 E 11th
Thomas R. Riden

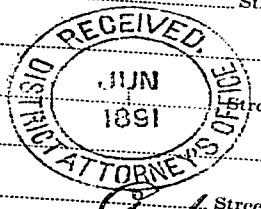
Tracy
Officer

- 1
- 2
- 3
- 4

Dated *May 28* 1891
Ryan Magistrate.

Peter James Officer.
14th Precinct.

Witnesses *Thomas Riden*
No. *1406* Street.



No. _____ Street.
No. _____ Street.

No. _____ Street.
\$ *500* to answer *9. J.*
Chm. written 2/3
500 & May 29. 1891

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 O'Brien

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

Thomas O'Brien

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

The said

Thomas O'Brien

late of the *Seventeenth* Ward of the City of New York, in the County of New York
aforesaid, on the *27th* day of *May* in the year of our Lord one
thousand eight hundred and *ninety-one*, with force and arms, in the
day time of the same day, at the Ward, City and County aforesaid, the
dwelling house of one *a certain building to wit:*

the shop of one John Dickhoff

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 *John Dickhoff*

in the said ~~dwelling house~~ *shop* 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

Thomas O'Brien

of the CRIME OF

Petty

LARCENY

, committed as follows:

The said

*Thomas O'Brien*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,*diverse cabinet-makers**tools of a number and description to the Grand Jury aforesaid unknown, of the value of three dollars*~~of the goods, chattels and personal property of one~~~~in the dwelling house of the said~~*shop**John Dickhoff*
*John Dickhoff**in the shop*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 Nicoll*
District Attorney

0028

BOX:

442

FOLDER:

4069

DESCRIPTION:

O'Leary, John

DATE:

06/02/91



4069

Witnesses:

17.2 Ave

Counsel,

Filed

Pleads

day of June 1891
 Pleads August 3

THE PEOPLE

vs.

John O'Leary

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

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Chas. J. Ambrose Foreman.

Read & found 2 days

J.P. 4 1/2 and

0030

Police Court— 2 — District.City and County { ss.:
of New York, }

of No. 299 Spring Street, aged 31 years,
 occupation Foreman being duly sworn
 deposes and says, that on 21st day of May 1899 at the City of New
 York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by John O'Leary
 (now here) who struck deponent
~~two~~ violent blows upon the
 head with an iron cotton
 hook which he defendant held
 in his hand. That said assault
 was committed

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 dealt with according to law.

Sworn to before me, this 30 day }
 of May 1899 } William Connors

W. M. M. M. M. Police Justice.

0031

Sec. 198-200.

CITY AND COUNTY
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer. *John O Leary*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *Ireland*

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

Answer. *Greenwich St bet ^{King & Houston} Street 2 years*

Question. What is your business or profession?

Answer. *Longshoreman*

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*

J Leary

Taken before me this *30*

day of *May*

1891

Police Justice.

0032

St Vincent Hosp
Wm Harrison to
our department
October 1891
Wm Harrison
May 25 1891

0033

Vincent Kamp
May 25th 1890.

Tom Lannors is in the Hospital
Suffering from a punctured foot-
we at shore this condition
is dangerous
W. Kampball

0034

CITY AND COUNTY } ss.
OF NEW YORK,POLICE COURT, 2 DISTRICT.Cornelius J. Flemingof No. 8th Precinct Street, aged 25 years,occupation Boatman being duly sworn deposes and says,that on the 21st day of May 1887at the City of New York, in the County of New York, Defendant arrestedJohn O'Leary (now live) charged with felonious
assault with a cotton robe on WilliamConnors. The said Connors is now in
St Vincent's Hospital suffering from wounds
received in said assault, and unableto appear in court. Defendant asks
that Defendant be held to answer the
said charge of assault and Defendant
charges that said cotton robe was
a dangerous weapon.Cornelius J. FlemingSworn to before me, this 25th day
of May 1887

Police Justice.

0035

Police Court, _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Cornelius J. Fleming

vs.

John O. Leary

AFFADAVIT.

Dated *May 25* 18*91*

Mc Mahon

Magistrate.

Fleming

f Officer.

Witness, _____

Disposition, *Committed without*
bond to await result of injuries
4 May 26. 2 P.M.
2500 bail 4 May 30 9 am

0036

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.....

John O'Leary

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

Dated *May 30* 18*91* *W. D. McMahon* 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.

0037

734

Police Court--- 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Connors
299 Spring St
John O. Leary

Offence Assault
Felony

2
3
4

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated May 30 1891

Mc. Nealon Magistrate.

J. Lemmig Officer.

8 Precinct.

Witnesses

No. Street.

No. Street.

No. Street.

to answer

3500

am

arbit



List of Witnesses in the case of

Hoadly, Lauterbach & Johnson,
Attorneys at Law.GEORGE HOADLY,
EDWARD LAUTERBACH, EDGAR M. JOHNSON,
WILLIAM N. COHEN, LOUIS ADLER.

John O'Leary - Assault

Equitable Building,
120 BROADWAY,
New York CityHenry White, 328 W. 19th St.
N.Y.

Martin Sheedy, 47 Remwick St.

Alfred M. Faige, { 336 State St. Bklyn }
{ store 148 Rialto St. N.Y. }

Wm Finlon, 58 Leroy St. N.Y.

James Gaffney, 550 Greenwich St.
N.Y.

Thos F. Butler, 287 West St., N.Y.

Thos. P. Kelly, 36 Van Dam St. N.Y.

Wm Connors, 299 Spring St., N.Y.

Wm Keogh, 143 So. Fifth Av. N.Y.

Edith of the Albany N.Y. Co. Bklyn
Came from the station to the PolicePoliceman of Prince St. station has
cotton-hock.

0039

Headly, Lauterbach & Johnson,
Attorneys at Law.

GEORGE HEADLY,
EDWARD LAUTERBACH, EDGAR M. JOHNSON,
WILLIAM N. COHEN, LOUIS ADLER.

Equitable Building,
120 BROADWAY,
New York City

June 3, 1891.

Hon. DeLancey Nicoll,
District Attorney, City.

My Dear Sir :-

Among those who pleaded "not guilty" in Part I, General Sessions to-day, was one John O'Leary, indicted yesterday for committing an assault in the first degree, on ~~one~~ William Connors, who is a night-foreman for our client, the Ocean Steamship Co., of Savannah. On May 21st, 1891, O'Leary stole up unawares behind Connors and drove a cotton hook into the latter's forehead, and also into his arm. We have the names and statements of quite a number of witnesses, who saw the assault made by O'Leary, and shall be able to furnish them to whomsoever you may assign to try the O'Leary case, in the result of which we take a deep interest, and shall be grateful to you for whatever co-operation you will be pleased to give us, as there will undoubtedly be a stout fight made to clear O'Leary. With your permission a representative from our office will call with the above names and statements on the assistant you may designate. Thanking you for any courtesy you will extend to him, I remain,

Yours very truly,

Wm. Cohen

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
against

John O'Leary

The Grand Jury of the City and County of New York, by this indictment, accuse
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said

John O'Leary
late of the City of New York, in the County of New York aforesaid, on the
twenty-first day of *May*, in the year of our Lord
one thousand eight hundred and eighty ~~eighty-one~~, with force and arms, at the City and County
aforesaid, in and upon the body of one *William Connors* —
in the peace of the said People then and there being, feloniously did make an assault and
to, at and against *him* the said *William Connors*, with
a certain ~~pistol~~ *cotton-hook* then and there loaded and charged with gunpowder and one leaden
bullet, which the said *John O'Leary*
in *his* right hand then and there had and held, the same being a deadly and
dangerous weapon, wilfully and feloniously did then and there ~~shoot off and discharge~~ *strike, stab and wound*,
with intent *him* the said *William Connors*
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
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:
The said

John O'Leary
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 *William Connors* — in the peace of
the said People then and there being, feloniously did wilfully and wrongfully make
another assault, and to, at and against *him* the said
William Connors, with a certain *cotton-hook*
a certain ~~pistol~~ then and there charged and loaded with gunpowder and one leaden bullet,
which the said *John O'Leary*
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 ~~shoot off and discharge~~ *strike, 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.

JOHN R. FELLOWS,

District Attorney.

0041

BOX:

442

FOLDER:

4069

DESCRIPTION:

Oliver, Henry

DATE:

06/25/91



4069

Witnesses: John Jacks
James Jackson
Anna Jackson
John Jackson
Officers Mayberry
W. B. Brown
In default
written

Counsel De
Filed June 1891
Pleads Guilty 26
THE PEOPLE
vs
Henry Oliver

Grand Larceny Second Degree.
Second Offense.
[Sections 528, 581 & 636, Penal Code.]

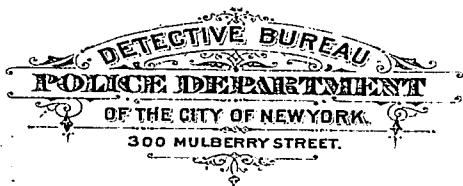
DE LANCEY NICOLL,
District Attorney.

A True Bill.

Chas. F. Sullivan
July 31 / 99
Foreman.
Tried and convicted
Wm. S. Mayberry

Lucy
907

0043



New York,

July 31st, 1891.

Hon. Frederick Smythe,
Recorder.

Sir:-

This Bureau's Police Record of Henry Oliver, alias Big Hen, alias Henry Barton, No. 911 in the Rogues' Gallery, is as follows:-

1871 to 1873--served 2 1/2 years in Sing Sing Prison for robbery of shoe store on Laurens Street (now South 5th Avenue) this city.

1874--sentenced to 4 years in Maryland State Prison for sneak robbery committed at Baltimore, Md.

In 1884 Henry Oliver, Dan Hunt and Joe Claffey, notorious professional thieves, committed a sneak robbery at Buffalo, N.Y., and secured \$40,000. worth of bonds, with which they escaped. They were captured at Welland, Ontario, with the property in their possession. As they could not be extradited to the United States for the larceny, they were tried in the Court of General Sessions at Welland and convicted of bringing stolen property into Canada, and sentenced by Judge Baxter to 5 years each in Kingston Penitentiary.

Upon his release from imprisonment he returned to New York, and was shortly after arrested for a robbery committed at Albany, N.Y., for which he served one year in Albany Penitentiary.

He was next heard from at Brooklyn, N.Y., where he was arrested for till tapping, and sentenced to 90 days in Kings County Peniten-

0044



New York

tiary.

He has been an associate and accomplice of the most desperate thieves throughout the United States for a period of more than 20 years.

Very respectfully,

Wm. W. ...

Captain of Police.

0045

In addition to above record
Henry Oliver from 1881
to 1883 - was serving
2 years in Moyamensing
Prison for stealing a
tin box containing \$450.⁰⁰
in Phila. Pa.

0046

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 Oliver

The Grand Jury of the City and County of New York, by this
Indictment accuse *Henry Oliver* -

of the crime of *Extortion* in the second
degree, as a second offense,
committed as follows:

Heretofore, to wit: *on the twenty-four day of*
June, 1884, the said Henry Oliver was
in due form of law convicted under the
laws of the Dominion of Canada, to
wit: in the Court of General Sessions
of the Peace of the County of Welland
in the Province of Ontario, in the Dominion
of Canada aforesaid, before His Honour
Judge Baxter, Chairman of the said
court, of a crime, which, if committed
within this State, would be a felony,
to wit: the offense of having possession
of the value of more than twenty-five dollars
of stolen property, transported into Canada,
knowing the same to have been stolen,
and on the day and in the year aforesaid
the said Henry Oliver, was in due form
of law sentenced by the said court, to

the said condition, to be imprisoned in
the Criminal Court House at Kingston,
in the Province aforesaid, for the term
of five years, as by the record thereof
more fully and at large appear

And the said Henry Olney, late
of the City of New York, in the County
of New York aforesaid, having been
so as aforesaid convicted of the said
crime, afterwards, to wit: on the 25th day
of May, 1891, at the City and
County aforesaid, with force and arms,
in the day)

time of the same day, divers promissory notes for the payment of money, being
then and there due and unsatisfied (and of the kind known as United States Treasury
Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the
payment of and of the value of eighty-five —

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

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

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

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

of the goods, chattels and personal property of one John Sada —
then and there being found,

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

John R. Fellows
JOHN R. FELLOWS, District Attorney.

0048

BOX:

442

FOLDER:

4069

DESCRIPTION:

O'Neill, John

DATE:

06/04/91



4069

Witnesses;

51 J. L. Linn

Counsel,

Filed

4 day of June 1891

Pleaded

W. J. Linn

THE PEOPLE

vs.

B

John O'Hull

POLICY.
[§§ 343 and 344, Penal Code.]

JOHN R. FELLOWS,

District Attorney.

A True Bill.

Chas. J. Linn

Foreman.

John L. Linn, 192

Both Pleads Guilty to

Indictment

John Linn per dea

Filed in another case

0050

7170 - 1000
1000 - 1000
1000 - 1000

1000

in others, what are commonly known
as the "domesticated" animals

0051

minutes, and said go

11/11
1-10-50
62 61 5
19 44 41
25 27 74
22 16 14 26

0052

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

Anthony Bruntock of 41 Park Row Street, New York, being duly sworn, deposes and says that he has just cause to believe and does believe ~~and charge~~ that John Dor, whose real name is unknown, but who can be identified by J. R. Collead did, on or about the 26th day of May, 1891, at number 2170 Second Avenue street, in the City of New York and County of New York unlawfully and knowingly sell, furnish, vend and procure, and cause to be furnished and procured, a certain paper or instrument, purporting to be a ticket or part of a ticket in a lottery, which said ticket or part of a ticket is hereto annexed, and which said paper or instrument hereto annexed is what is commonly known as, or are called lottery policies and further that the said,

John Dor aforesaid now has in his possession, within and upon certain premises, occupied by him and situated and known as number 2170 Second Avenue street, in the City of New York and County of New York aforesaid, certain others, what are commonly known as, or are called lottery policies or lottery tickets, and also certain writings, cards, books, documents, personal property, tables, devices, and apparatus, for the purpose of enabling others to sell or vend lottery policies or lottery tickets, and at, within and upon said premises, sells, vends, furnishes and procures, and has in his possession, the aforesaid articles in violation of the laws of the State of New York, in such case made and provided, and with intent to use the same as a means to commit a public offense.

Subscribed and sworn to before me,
this 26th day of May, 1891.

Charles H. Martin
Police Justice.

Anthony Bruntock

CITY OF New York COUNTY OF New York } ss.

John R. Collead of 41 Park Row Street, New York, being duly sworn further deposes and says, that on the 26th day of May, 1891, aforesaid, he called at the place of business of the said John Dor aforesaid, at the said premises No. 2170, 2nd Avenue and there purchased the said paper, ticket and instrument, purporting to be what is commonly called a lottery policy as annexed to foregoing affidavit, under the following circumstances to wit: Deponent there saw the said John Dor

and had conversation with him in substance as follows. Deponent handed John Dor, a paper containing certain numbers, and said John Dor, took deponent's paper looked at it, then placed the piece of paper annexed aforesaid under a sheet of a Manifold book then and there kept and used by said John Dor to record what are commonly called lottery policies on, then recorded said numbers upon deponent's paper upon his Manifold & paper annexed aforesaid & handed said paper to deponent saying "forty cents." Deponent paid said John Dor forty cents for the same.

0053

Deponent further says, that he saw the said John Doe this day, have in his possession apparatus, paraphernalia, books, papers, blackboard and other devices for gambling purposes in said premises described aforesaid as No. 2170 2nd Avenue.

Subscribed and sworn to before me } John R. Colford
this 26th day of May 1891 }
Charles Norrington
Police Justice.

POLICE COURT—¹³ DISTRICT.

THE PEOPLE, ETC.,

ON THE COMPLAINT OF

Anti-Lottery League

VS.

John Doe

LOTTERY AND POLICY.

2170

22

Dated.....188

Magistrate.

Clerk.

Officer.

WITNESSES:

Bailed, \$

to answer.....Sessions.

By

Served.

0054

*Sec. 198, 200.

CITY AND COUNTY }
OF NEW YORK } ss.152
District Police Court.

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

Question. What is your name?

Answer. *John O'Neill*

Question. How old are you?

Answer. *36 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *2135 Second 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**John O'Neill*

Taken before me this

27

Charles J. Smith
Police Justice.

0055

Sec. 151.

CITY OF New York COUNTY OF New York } ss. Police Court, 14 District.
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 Anthony Santochi of R. Collead of No. 41 Park Row Street, charging that on the 26th day of May 1891 at the City of New York, in the County of New York that the crime of selling what are commonly called lottery tickets

has been committed, and accusing John Doe whose real name is unknown but who can be identified by John R. Collead 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 Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 14 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 26th day of May 1891
Charles K. Norton POLICE JUSTICE.

0056

POLICE COURT, 12 DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Antonio Francisco et al
vs.

John S. S.

Warrant-General.

Dated _____ 188

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, _____

City County & State of New York: ss.

John R. Bollard, being
 further duly sworn deposes and says, that
 John J. Murphy ^{alias} ~~herein~~ known as
 John A. Heil - herepresent is the one de-
 scribed and known as John Doe, in the
 annexed affidavit and Complaint, dated
 May 26th 1891 -

Subscribed & sworn to before me
 this 27th day of May 1891
 Charles H. Foster
 Police Justice

John R. Bollard

0058

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 Bonaiuto and
John R. Collard of 41 Park Row Street, New York
 City, that there is probable cause for believing that John Doe, whose real name
is unknown but who can be identified
by J. R. Collard

has in his possession, at, in and upon certain premises occupied by him and situated and known number
2170, 2nd Avenue 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 or night
 time to make immediate search on the person of the said John Doe

and in the building situate and known as number 2170 Second Avenue aforesaid,
 for the following property, to wit: all ~~Faro layouts,~~ ~~Roulette Wheels and layouts,~~
~~Rouge et Noir, or Red and Black layouts,~~ ~~gaming tables,~~ ~~chips,~~ ~~packs~~
~~of cards,~~ ~~dice,~~ ~~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 First District
 Police Court at the Fours in Centre street in the City of New York.

Dated at the City of New York, the

26th day of May 1891Charles M. Laintor

POLICE JUSTICE.



0059

Inventory of property taken by Officer John H. Hartas the Peace Officer by whom this warrant was executed :

~~Pool~~ layouts, ~~Roulette~~ Wheels, ~~Roulette~~ layouts, ~~Roulette~~ et Noir lay-
~~outs~~, gaming tables, chips, 5 packs of cards, dice, deal
boxes, deal trays for holding chips, cue boxes, markers, or tally cards,
ivory balls, lottery policies, lottery tickets, circulars, writings,
papers, black boards. 86 slips, or drawn numbers in policy, money,

100 manifold ~~books~~, Shubs ~~slates~~, one ~~lowest~~ Clotk one ~~game~~ one ~~Package~~
of ~~draw~~ map 2 ~~of~~ ate Pencils 2 ~~Envelope~~ topes for Envelopes
same

City of New York and County of New York ss:

I, John H. Hartas

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 27
day of May 1891

Charles W. Wallis

Police Justice.

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Formuto, et al

John Doe

Search Warrant.

Dated May 26 1891

Justice.

Officer.

0060

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.....

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

Dated *May 27* 18*99* *Charles N. Linton* Police Justice.

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

Dated *May 27* 18*99* *Charles N. Linton* Police Justice.

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

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

0061

728

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anthony Conestro
215 Park Row
John O'Neill

Office of William Law
Lottery Law

2
3
4

BAILED.

No. 1, by *H. L. Becannon*
Residence *210 E. 126* Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated *May 27* 1891
Caplan Magistrate.
Walters Officer.
to Q Precinct.

Witnesses
No. Street.
No. Street.



No. Street.
\$ *500* to answer *Q*

Co. W.
See in
Room

0062

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

John O'Neill

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

John O'Neill

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

The said *John O'Neill*

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

SECOND COUNT.—

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

John O'Neill

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

The said

John O'Neill

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

John O'Neill

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

The said

John O'Neill

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

John R. Colloid

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. W. May 26

25-29 44

18-44 61

- 9-19 29

1-10-50

49 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

John O'Neill

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

John O'Neill

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

John R. Colloid

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-

ticular 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. M. May 26
 25-29 44
 18-44 61
 — 9-19 29
 1-10-5-8
 49 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

John O'Neill

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

John O'Neill

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

John R. Colford

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

B. M. May 26
 25-29 44
 18-44 61
 — 9-19 29
 1-10-5-8
 49 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. Colford
 JOHN R. COLFORD,

District Attorney.

0065

BOX:

442

FOLDER:

4069

DESCRIPTION:

O'Neill, Thomas

DATE:

06/04/91



4069

0066

BOX:

442

FOLDER:

4069

DESCRIPTION:

O'Neill, John

DATE:

06/04/91



4069

By *John X*
Counsel,

Filed *4* day of *June* 189*1*
Pleads, *Magdell*

THE PEOPLE

34
24
2152 vs.
D.
Thomas O'Neill
W. J. O'Neill
John O'Neill
(3 Cases)

POLICY.
[SS 343 and 344, Penal Code.]

JOHN R. FELLOWS,
District Attorney.

A True Bill.

Chas. J. O'Neill
Foreman.
Sept 2 - May 192
Both plead Guilty
Each Fined \$100

0068

informed and verify does

0069

Mr. J. L. Smith
P.O. Box 100
100
100

0070

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

Anthony Bonaiuto
41 Park Row
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, and charge that John J. Murphy otherwise known as John O'Neil and Thomas O'Neil whose real name unknown, but who can be identified by

did, at the City of County of and State of New York, on or about the 26th day of May 1891, 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 ~~come~~ ^{cause} to believe, is informed and verily does believe from personal observation and from statements made by John R. Colcord.

to deponent
that the said John J. Murphy otherwise known as John O'Neil & Thomas O'Neil aforesaid, do have in their possession, at in and upon certain premises occupied by them and situate and known as number 2170 Second Avenue 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

0071

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

27th day of May 1891.

Anthony Bonitock

Charles H. Bonitock - Police Justice.

CITY OF New York AND COUNTY OF New York ss.

John R. Colford of 41 Park Row

being further sworn deposes and says that on the 26th day of May 1891,

deponent visited the said premises, named aforesaid, and there saw the said

John J. Murphy otherwise known as John O'Neil & Thomas O'Neil aforesaid, and had dealings and conversation with them as follows:

Deponent purchased the paper or what is commonly called a lottery policy, annexed to affidavit of Anthony Bonitock aforesaid, of Thomas O'Neil and paid him the sum of fifteen cents for the same. Deponent further says that he has visited said premises upon other occasions, and found John J. Murphy alias John O'Neil in charge, and particularly on the 24th day of May 1891 when deponent purchased a policy of the said John J. Murphy alias John O'Neil

0075

Subscribed and sworn to before me this }
day of 188.

Police Justice.

THE PEOPLE	AGAINST
ON COMPLAINT OF <i>Anthony Conditto et al</i>	<i>John J. Murphy et al</i> <i>John J. O'Neil</i> <i>Thomas O'Neil</i>

Violation Sec. 344, P. C.
Gambling and Policy.

Affidavit of Complaint.

WITNESSES:

0076

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK }

1st District Police Court.

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

Question. What is your name?

Answer. *John O'Neill*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *2185 Second Avenue*

Question. What is your business or profession?

Answer. *Deputy*

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

Answer. *I am not guilty*

John O'Neill

Taken before me this 11th day of July, 1907.

Charles H. [Signature]

Police Justice.

0077

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK,

District Police Court.

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

Question. What is your name?

Answer. *Thomas De Kille*

Question. How old are you?

Answer. *30 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *4135 Second Ave. 2 years*

Question. What is your business or profession?

Answer. *clerk*

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

Answer.

*I am not guilty**Thos. De Kille*

Taken before me this

July 11 1887
Charles H. Carpenter

Police Justice.

0078

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

And Thomas O'Neill

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 May 27 1891 Charles N. Linton Police Justice.

I have admitted the above-named

to bail to answer by the undertaking hereto annexed.

Dated May 27 1891 Charles N. Linton Police Justice.

There being no sufficient cause to believe the within named

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

Dated _____ 18 _____ Police Justice.

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Police Court---

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District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Arthur Bonstock
John O'Neill
Thomas O'Neill

Officer T. L. O'Neill
John O'Neill

BAILED.

No. 1, by *Hiram Beannon*
Residence *210 E 126 St* Street.

No. 2, by *H* Street.
Residence *H* Street.

No. 3, by *H* Street.
Residence *H* Street.

No. 4, by *H* Street.
Residence *H* Street.

Dated *May 27* 1891

Sanford Magistrate.

Walters Officer.

60 Precinct.

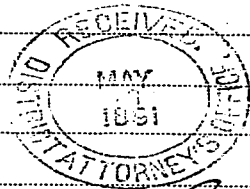
Witnesses

No. Street.

No. Street.

No. Street.

\$ *500* to answer *Yes*



S. L. O'Neill
Police

0080

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 O'Neill and John O'Neill

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

Thomas O'Neill and John O'Neill

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

The said

Thomas O'Neill and John O'Neill

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

SECOND COUNT.—

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

Thomas O'Neill and John O'Neill

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

The said

Thomas O'Neill and John O'Neill

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

Thomas O'Neill and John O'Neill

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

The said

Thomas O'Neill and John O'Neill

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

John R. Collard

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 W May 26

9-19-29 f15-

(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

Thomas O'Neill and John O'Neill

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

Thomas O'Neill and John O'Neill

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

John R. Collard

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-

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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:

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(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

— Thomas O'Neill and John O'Neill —

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 *— Thomas O'Neill and John O'Neill —*

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

— John R. Colford —

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

P W May 26
9-19-29 J 15-

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

De Lancey Nicoll
JOHN R. FELLOWS,

District Attorney.