

0820

BOX:

5

FOLDER:

71

DESCRIPTION:

Cadigan, Laurence

DATE:

02/11/80



71

0021

202

Day of Trial

Counsel,

Filed 11 day of Feb 1880

Pleads

THE PEOPLE

²⁴
³⁷ minutes vs.

Laurens Carigan ^B

Violation Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

W. Cumstrek
Foreman.

Let go to jail
Part No Feb 11, 1880.
found guilty.
Fined \$10 - ^{1/2} d
25th cent

0822

CITY AND COUNTY }
OF NEW YORK, } ss.

The People of the State of New-York, To the Sheriff,
Deputy Sheriffs, and Policemen of the City and County of New
York, GREETING:

We Command You, and each of you, That you take the
bod^y of

Laurence Cadogan

who stand ^{*Convicted*} ~~INDICTED~~ before our Justices of our Court of General Sessions of the
Peace, in and for the said City and County, for *violation of the Excise Law*
and *him* forthwith bring before our said Justices, in the said City and County,
to be dealt with according to law.

WITNESS, Hon. *Rufus D. Cowing - City Judge*
of our said City, this *25* day of *February* in the
year of our Lord one thousand eight hundred and *eighty*

BY THE COURT,

[Signature]
Clerk

BENJAMIN K. PHELPS.
District Attorney.

0823

N. Y. General Sessions of the Peace.

THE PEOPLE
Of the State of New-York,

against

James C. Madigan
54 New Chambers

B. K. PHELPS, *District Attorney.*

BENCH WARRANT.

Issued *July 25* 1880

Bail
Ed L. Carey
48 Pike

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

0824

Court of General Sessions, Part 2

THE PEOPLE

INDICTMENT

For

Lawrence Cadigan

To

Mr Edward L. Cary

No. 48 Pike Street.

come and pay fine of Ten Dollars imposed on the 10th of February or warrant will be issued

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House, in the Park of the said City, on Tuesday the 24th day of February instant, at eleven o'clock in the forenoon.

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

BENJAMIN K. PHELPS,

District Attorney.

Will be here tomorrow

[Signature]

0825

First District Police Court.

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

John Hickey
of No. *the 14 Precinct Police* Street,

of the City of New York, being duly sworn, deposes and says, that on the *22*

day of *January* 18*77*, at the City of New York, in the County of New York,

at No. *34 New Chambers* Street,

Lawrence Oadigan

did sell, or caused, suffered or permitted to be sold, under his direction or authority, strong or spirituous liquors

or wines, to be drunk in his house or premises aforesaid, in quantities less than five gallons at a time, contrary to

and in violation of the Sections 13 and 14 of the Act of the Legislature of the State of New York, entitled "An

Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Shown to before me, this *22*
day of *January* 18*77*

B. J. Murphy
POLICE JUSTICE.

John Hickey

62

0826

23 yrs. 327 Madison St.
202 Ireland
Police Court—First District. 112

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Dickey
Lawrence Cadigan

MISDEMEANOR.
Selling liquor, &c. without License.

Dated the 22 day of Jan 1880

R. H. Kelly Magistrate.

Officers.

Witness

Bailed \$ 100 to Ans.

By Edward L. Carey

48 O'Connell Street.



0027

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Lawrence Cadigan

late of the *fourth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty second* day of *January*, in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

John Kickey

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

~~SECOND COUNT.—And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0828

BOX:

5

FOLDER:

71

DESCRIPTION:

Caffrey, James

DATE:

02/12/80



71

0829

230

Day of Trial

Counsel,

Filed *2* day of *Feb.* 187*8*.

Pleads *not*

el *30* THE PEOPLE

vs.

B
James Coffey

Violation Excise Law.

BENJ. K. PHELPS,

District Attorney.

230
fine \$10

A True Bill.

McComstock
Foreman.

Part 700, Feb 26, 1880
Bail forfeited + out
of \$100. Jailed to qualify
Fined \$10

0830

Fourth District Police Court.

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

of No. *No 18th Precinct Police* *Charles T. Schroff* Street.

of the City of New York, being duly sworn deposes and says, that on the *22nd* day of *January* 18*80*, at the City of New York, in the County of New York.

at No. *307-13th Avenue* *James Rafferty (now here)*

did sell, or caused, suffered, or permitted to be sold, under his direction, or authority, strong or spirituous liquors or wines *and beer including liquors* to be drunk in his house, or premises aforesaid, in quantities less than five gallons at a time, contrary to and in violation of the Act of the Legislature of the State of New York, entitled "An Act to Suppress Intemperance, and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this *22* day of *January* 18*80*

Chas. T. Schroff

M. W. [Signature]
Police Justice.

[Signature]

0831

22 May 3rd 1880

Police Court, Fourth District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charles Schreff

18 against 18

James Coffey

MISDEMEANOR,
Selling Liquor, &c., without License

Dated the 22nd day of June 1880

Mandell Magistrate.

Schreff Officers, la 18

This respondents name is said to be Thomas instead of James

Bailed \$ 100 to Ans. E. S. 1880

By Michael Moore
225 - East 21st Street.

Mich - Moore
225 E. 21st
Prance

0832

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

James Caffrey

late of the *eighteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty five* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Charles F. Schroff

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

~~SECOND COUNT.—And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0833

BOX:

5

FOLDER:

71

DESCRIPTION:

Callahan, James

DATE:

02/04/80



71

0834

50

Day of Trial

Counsel,

Filed 4 day of Feb 1850

Pleads

THE PEOPLE

vs.

James Cahoon

Violation Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

McComick
Foreman.

February 5, 1850
Wm. E. Emery entered
Superior
Court & returned

0035

First District Police Court.

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

Frank Woodward
of No. *the 1st Precinct Police* Street,
of the City of New York, being duly sworn, deposes and says, that on the *22*
day of *January* 18*80*, at the City of New York, in the County of New York,
at No. *61 South* Street,
James O'Callahan

did sell, or caused, suffered or permitted to be sold, under his direction or authority, strong or spirituous liquors or wines, to be drunk in his house or premises aforesaid, in quantities less than five gallons at a time, contrary to and in violation of the Sections 13 and 14 of the Act of the Legislature of the State of New York, entitled "An Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this *22*
day of *January* 18*80*
B. J. Smith

Frank Woodward

POLICE JUSTICE.

0036

25 Mrs 92 Oliver St
Ireland

Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Frank Woodward

1 recent
vs.

James Callahan

WISDEMEANOR,
Selling Liquor, &c. without License.

Dated the 22 day of Jan'y 1880

V. A. Bilby Magistrate.

Officers.

Witness

Bailed \$100 to Ans.

By Herman F. Shreve

40 Franklin Street.



0037

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

James Callaghan

late of the *first* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty second* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Frank Woodward

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present:* THAT the said

late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one

contrary to 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.

BENJ. K. PHELPS, District Attorney.

0838

BOX:

5

FOLDER:

71

DESCRIPTION:

Callely, Hugh J.

DATE:

02/19/80



71

0839

409

Day of Trial

Counsel,

Filed 19 day of Feb 1872

Pleads

THE PEOPLE

vs.

B

Hugh J. Ballaly

Violation Excise Law.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

S. W. Conant

February 20 1872 Foreman.
Fines \$5.00

Pleas guilty.

0840

207

Third District Police Court.

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

of No. the 7th Precinct Police James Haggerty Street,
of the City of New York, being duly sworn, deposes and says, that on the 22^d

day of January 1864, at the City of New York, in the County of New York,
at No. 17 West Broadway Street,

Hugh J. Callahan, owner,
did sell, or caused, suffered or permitted to be sold, or exposed for sale, under his direction or authority,
strong or spirituous liquors or wines, to be drunk in his house or premises aforesaid, in quantities less than
five gallons at a time, contrary to and in violation of the Excise Laws of the State of New York, entitled
"An Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

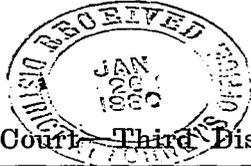
Sworn to before me, this 23^d
day of January 1864

James Haggerty

Samuel Murray
POLICE JUSTICE.

0841

409



122

Police Court Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Haggerty

vs.

Hugh J. Cally

MISDEMEANOR.
Violation Excise Laws.

Dated the *23rd* day of *Jan.* 18*90*

Murray Magistrate.

Haggerty Officers.

Witness.....

Bailed \$ *10.00* to Ans., G.S.

By *William Lewis*

249 DeLaney Street.

0042

CITY AND COUNTY }
OF NEW YORK, } ss.:

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Hugh J. Callery

late of the *Seventh* Ward of the City of New York, in the County of
New York, aforesaid, on the *Twenty second* day of *January* in the year
of our Lord one thousand eight hundred and ~~eighty~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

James Haggerty

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT* the said

late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one

contrary to 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.

BENJ. K. PHELPS, District Attorney.

0043

BOX:

5

FOLDER:

71

DESCRIPTION:

Cannon, John

DATE:

02/05/80



71

0844

101

Day of Trial

Counsel,

Filed 5 day of Febry 1880

Pleads

THE PEOPLE

vs.

John Cannon
vs. q. d.
B

Violation Excise Law.

344

BENJ. K. PHELPS,

Has a license District Attorney.

\$20

A True Bill.

J. W. Cornish

Foreman.

Part no per 26. 1880

Bail forfeited + ent'd

March 8th 1880

Pleads guilty

Fined \$20

0845

Fourth District Police Court.

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

of No. the 19th Precinct Police Jeremiah Donahue Street,
of the City of New York, being duly sworn deposes and says, that on the 20th

day of January 1880, at the City of New York, in the County of New York,
at No. 344 East 46th St. a place where intoxicating Street,

liquors are kept for sale and sold John Cannon (now here)
did sell, or caused, suffered, or permitted to be sold, under his direction, or authority, strong or spirituous liquors
and keep intoxicating liquors
or wines, to be drunk in his house, or premises aforesaid, in quantities less than five gallons at a time, contrary
to and in violation of the Act of the Legislature of the State of New York, entitled "An Act to Suppress Intem-
perance, and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this 20th day
of January 1880 }

William J. [Signature] Jeremiah Donahue
Police Justice.

0846

25. Ave. 344 - E 460

101
Police Court, Fourth District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Jeremiah Donahue
19 Pror
against

John Cannon

MISDEMEANOR,
Selling Liquor &c, without License.

Dated the 20th day of July 1880

Wardell Magistrate.



Donahue Officers
19th

Witness

to Ans.

By

Chas Curry
229 E 47th Street.

0847

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

John Cannon

late of the *nineteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twentieth* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Jeremiah Donahue

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said*

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0848

BOX:

5

FOLDER:

71

DESCRIPTION:

Canty, Patrick

DATE:

02/20/80



71

0849

Form 11.

Police Court—First District, Halls of Justice

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK,

of No. 14 Cherry Street,

on the night of the 14th being duly sworn, deposes and says, that
day of February

in the year 1880, at the City of New York, in the County of New York,

he was violently ASSAULTED and BEATEN by Patrick Caughy

now present. That said Caughy struck
deponent a violent blow upon the
nose with his fist and did thereafter
strike deponent many times upon the
head with a club which he carried in his hand thereby
cutting and bruising deponent's head and face in a brutal manner
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 the above assault, &c., and be dealt with according to law.

Sworn to before me this 13

day of February 1880

Daniel Lyons

J. H. White

POLICE JUSTICE.

0850

223

Form 11.

Police Court, Halls of Justice.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Daniel Lyons
14 Cherry St

vs.
Patrick Conroy

AFFIDAVIT, A & B

Dated February 13 1889

Kittredge Justice

County Officer

Witness, Patrick English
31 Cherry St



\$ 300 to Ans.

Bailed by Horner

No. 313 Henry Street

0851

CITY AND COUNTY } ss. :
OF NEW YORK. }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present :

That

Patrick Canty

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *fourteenth* day of *February* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County
aforesaid, in and upon the body of *Daniel Lyons*
in the peace of the said people then and there being, with force and arms unlawfully
did make an assault and *kill* the said *Daniel Lyons*
did then and there unlawfully beat, wound and ill-treat, to the great damage of the
said *Daniel Lyons* and against the peace of the
People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0852

BOX:

5

FOLDER:

71

DESCRIPTION:

Capeach, Frank

DATE:

02/04/80



71

0853

47

Day of Trial

Counsel,

Filed 4 day of Feb 1878

Pleads Not Guilty (6)

THE PEOPLE

vs.

B

Frank Capreau

Violation Excise Law.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

M Comstock
Foreman.

0854

District Police Court.

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

Daniel Dugan
of *the 14 Precinct Police* Street,
of the City of New York, being duly sworn, deposes and says, that on *Sunday the 18*
day of *January* 18*80* at the City of New York, in the County of New York,
at No. *41 Muttony* Street,

Frank Capach
did sell, or caused, suffered or permitted to be sold, under his direction, or authority, strong or spirituous
liquors or wines, to be drunk in his house, or premises aforesaid, in quantities less than five gallons at a time,
contrary to and in violation of the Sections 13 and 14, of the Act of the Legislature of the State of New York,
entitled "An Act to Suppress Intemperance, and to Regulate the Sale of Intoxicating Liquors," passed
April 16, 1857.

Sworn to before me this *19* }
day of *January* 18*80* }
B. V. Smith
Police Justice } *Daniel Dugan*

0055

Police Court, 1st District. 29

THE PEOPLE, &c.
ON THE COMPLAINT OF

Daniel Dugan
vs. 6
Fonte Capuach

MISDEMEANOR,
Selling Liquor, &c., without License.

Dated the 19 day of Jan'y 1880
73 St. Buxby Magistrate.
Dugan 14 Officers.



Witness

Bailed \$ 100 to Ans. G. B.
By Raphael Brwe
H Mulberry Street.

0056

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Frank Capeach

late of the *sixth* Ward of the City of New York, in the County of
New York, aforesaid, on the *eighteenth* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Daniel Dugan

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present:* THAT the said

Frank Capeach

late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one

Daniel Dugan

contrary to 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.

BENJ. K. PHELPS, District Attorney.

0057

BOX:

5

FOLDER:

71

DESCRIPTION:

Carey, John

DATE:

02/06/80



71

0850

Counsel,
Filed *13* day of *Feb* 18*79*
Pleads *Vol Quia (p)*

THE PEOPLE

vs.

John Carey

INDICTMENT.
Larceny from the Person.

13th
19

BENJ. K. PHELPS,

District Attorney.

A True Bill.

J. W. Lovett

Foreman.

Part pro Mar 8, 1880
Ind acquitted
Point 2

0859

Form 112.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss:

Police Court—First District.

of No. 8 Pell Thomas M. Laughlin
Street, being duly sworn, deposes
and says, that on the 31st day of January 1880

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
away from the possession of deponent, and from deponents

person
the following property, viz: One white metal watch

of the value of three Dollars,
the property of deponent

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

John Carey (nowhere)
for the reason that deponent had said
watch in his hands in Bayard Street
and said Carey snatched said watch
from deponents' hands and ran away
with the same.

his
Thomas M. Laughlin
marks

Sworn to, before me this 1st day of February 1880
Wm. M. M. M.
Police Justice.

0860

Police Court—First District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Joan Carey being duly examined before the under-
signed, according to law, on the annexed charge; and being informed that he was at
liberty to refuse to answer any question that may be put to h , states as follows,
viz:

Question. What is your name?

Answer.

John Carey

Question. How old are you?

Answer,

thirteen

Question. Where were you born?

Answer.

In New-York

Question. Where do you live?

Answer

203 West 10th Street

Question. What is your occupation?

Answer.

Clerk -

Question. Have you anything to say, and if so, what—relative to the charge
here preferred against you?

Answer.

I am not guilty -

John Carey

Taken before me, this

10th

day of

February 1882

W. H. ...
Police Justice.

0861

COUNSEL FOR COMPLAINANT.

Name.....

Address.....

COUNSEL FOR DEFENDANT.

Name.....

Address.....

110
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Thomas Laughlin
8 Pell St.
19th St. N.Y.C.
vs. S. J. Carey
not Jr.

Aldavit-Larceny. from

BALLED:

No. 1, by.....

Residence.....

No. 2, by.....

Residence.....

No. 3, by.....

Residence.....

No. 4, by.....

Residence.....

No. 5, by.....

Residence.....

No. 6, by.....

Residence.....

Dated *February 17* 1866

Gilbreth Magistrate.

Adams Officer.

H. K. [unclear]

Witnesses:.....

§ *177* to answer *Counted*

at *General* Sessions.....

Received at Dist. Atty's office

0862

CITY AND COUNTY }
OF NEW YORK, } ss.:

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That *John Carey,*

late of the First Ward of the City of New York, in the County of New York aforesaid,

on the *thirty first* day of *January* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County
aforesaid, with force and arms

one watch of the value of three dollars,

of the goods, chattels and personal property of one *Thomas M. Laughlin*
on the person of the said *Thomas M. Laughlin* then and there being found,
from the person of the said *Thomas M. Laughlin* 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.

BENJ. K. PHELPS, District Attorney.

0863

BOX:

5

FOLDER:

71

DESCRIPTION:

Carroll, William J.

DATE:

02/26/80



71

0865



\$25.00 New York, Aug⁶ 19 1879
Twenty days after date I promise to pay to
the order of Thomas Franklin
Twenty five dollars Dollars
at 26. N. 12th St. New York City
Value received
No. _____
Due _____
Wm. J. Carroll



\$20.00 New York, Aug⁶ 19 1879
Twenty days after date I promise to pay to
the order of Thomas Franklin
Twenty dollars Dollars
at 26. N. 12th St. New York City
Value received
No. _____
Due _____
W. J. Carroll

0066

Police Court—Second District.

CITY AND COUNTY }
OF NEW YORK, } ss.

William J. Carroll being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz.:

Question.—What is your name?

Answer.—*William J. Carroll*

Question.—How old are you?

Answer.—*34 years of age*

Question.—Where were you born?

Answer.—*Ireland*

Question.—Where do you live?

Answer.—*532 West 50th Street*

Question.—What is your occupation?

Answer.—*House-dealer*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—*I am not guilty of the charge*
William J. Carroll

Taken before me, this *23rd* day of *December*, 187*9*

John W. Howard
Police Justice.

0867

2. District Police Court

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK } ss.

of No. West Brighton, Street, Statam Island

being duly sworn, deposes and says, that on the 19 day of August 1878 at the City of New York

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, by means of trick and device and with

the intent to cheat and defraud the following property, viz.:

One living dark brown mare of the value of fifty dollars

the property of Thomas Rowker, and then in deponent's care and charge

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

William J. Carroll, for the reasons following, to wit: That on said day said Carroll met deponent and asked deponent if said mare, then ridden by this deponent, was for sale. That deponent answered "yes" and that the price was fifty dollars. That said Carroll, who was then unknown to deponent, said he would buy her and directed deponent to go to his, Carroll's, stable

0868

at No. 26 West 12th Street. That defendant
 went there and waited for the said
 Curran. That said Curran came to
 the stable and sat down and as
 defendant supposed made a check for
 the amount of the purchase money of
 said mare. That he then handed defendant
 the two promissory notes hereto attached.
 That defendant refused to take said
 notes and informed said Curran that
 he, defendant, was unable to read or
 write and that he, defendant, wanted
 either the return of said mare or
 the purchase money to wit: the sum
 of fifty dollars. That said Curran
 refused to return said mare and
 sent her away from said stable
 in charge of a boy and refused to give
 defendant the money agreed upon or
 to take back the notes aforesaid.
 Given to you me this Patrick his Dugan
 19th day of August 1878 mark
 by G. M. H. v. m. J. Justice

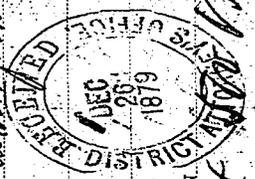
143
 District Police Court
 THE PEOPLE, &c.,
 ON THE COMPLAINT OF
 Patrick Dugan
 M. Bright & Walter Dolan
 v. m. J. Justice

AFFIDAVIT of Larceny.

DAVED August 15 1878
 M. J. Justice
 M. J. Justice
 M. J. Justice

MAGISTRATE.

WITNESSES:
 Maria Conner
 J. H. Conner



DEPOSITION
 Taken by Curran & Dugan
 15 West 46th Street

0869

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

William J Carroll

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the ~~fourteenth~~ day of *August* in the year of our Lord one
thousand eight hundred and seventy-~~seven~~ *nine* — at the Ward, City and County
aforesaid, with force and arms

*one living animal [of the kind
commonly called a mare] of the
value of fifty dollars,*

of the goods, chattels and personal property of one

Thomas Rourke

then and
there being found, 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.

BENJ. K. PHELPS, District Attorney.

0870

BOX:

5

FOLDER:

71

DESCRIPTION:

Casey, Daniel

DATE:

02/16/80



71

0871

293

Day of Trial

Counsel,

Filed 16 day of Feb 1878

Pleads Not Guilty 24

THE PEOPLE

vs.

Jamie Casey ^B

Violation Excise Law.

BENJ. K. PHELPS,

District Attorney.

off to 230 Feb

A True Bill.

W. Comstock

Foreman.

0872

First District Police Court.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, ss.

Charles D Sands

of No. *the 27th Precinct Police* Street,

of the City of New York, being duly sworn, deposes and says, that on the *6th*

day of *February* 18*80*, at the City of New York, in the County of New York,

at No. *18 West* Street,

Daniel Casey now present

did sell, or caused, suffered or permitted to be sold, under his direction or authority, strong or spirituous liquors
viz: Brandy
or wines, to be drunk in his house or premises aforesaid, in quantities less than five gallons at a time, contrary to
and in violation of the Sections 13 and 14 of the Act of the Legislature of the State of New York, entitled "An
Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

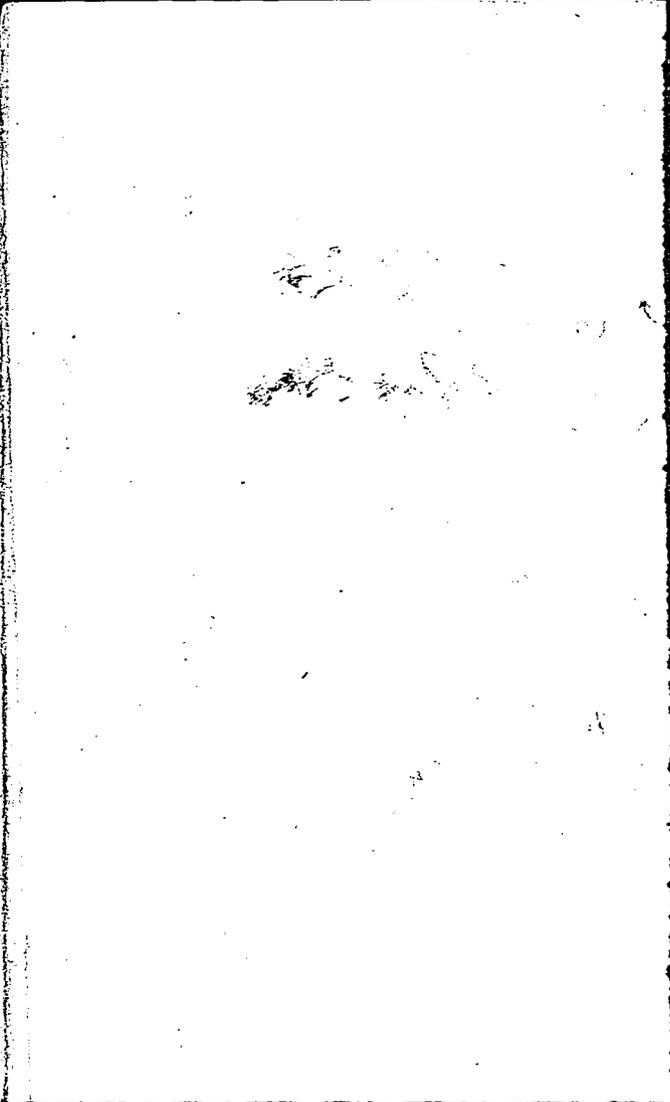
Sworn to before me, this *6th*
day of *February* 18*80* }

Chas. H. Sands

R. J. P. Kelly
POLICE JUSTICE.

0873

File
 293 183 Beade St. 18. WS
Police Court—First District.
 THE PEOPLE, & c.,
 ON THE COMPLAINT OF
 Charles D. Sands
 vs. 27
 Daniel Casey
 MISDEMEANOR,
 Selling Liquor, &c. without License.
 Dated the 5th day of February, 1880
 B. H. Birby *Magistrate.*
 Sands *Officers.*
 27
 Witness
 Bailed \$ 100. to Ans. G. S.
 By Owen Cavanaugh
 116 Centre Street.
 B
 RECEIVED
 FEB 6 1880
 DISTRICT ATTORNEY'S OFFICE



0874

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Daniel Casey

late of the *twenty seventh* Ward of the City of New York, in the County of
New York, aforesaid, on the *sixth* day of *January*, in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Charles D. Sands

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

~~SECOND COUNT.—And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0875

BOX:

5

FOLDER:

71

DESCRIPTION:

Casey, John

DATE:

02/18/80



71

0876

367

Counsel,

Filed 18 day of Feb 1880

Pleads

THE PEOPLE

vs.

19.
Spring W. W.
Barnes

John basey

Convicted once before + arrested
his twice. by Police Remond, ^{Prison}
has been in House of Reps. ^{Prison}
in Penitentiary

INDICTMENT.
Petit Larceny of Money from the Person.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

S. W. Comstock

Foreman.

Part No. 826-19. 1880

pleads guilty -
S. P. Three years.

0877

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

FORM 89 1/2

POLICE COURT—SECOND DISTRICT.

of No. 979 Eighth Avenue Street, being duly sworn, deposes
and says, that on the 16th day of February 18 80

Amy Jane Lane

at the City of New York, in the County of New York, was feloniously taken, stolen and carried away, from the possession of deponent, and from the Pocket of the Sack then and there worn by deponent as a part of her bodily clothing, the following property, to wit:

One Pocket Book containing gold and lawful money of the issue of the Government of the United States to the amount and

of the value of One and 29/100 Dollars,
the property of deponent who is a widow

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 John Casey (nowhere) from the fact that deponent was informed by officer James K. Price of the 29th Precinct Police that he saw said John Casey take said and carry away said property from the Pocket of the Sack then and there worn by deponent as a part of her bodily clothing while deponent was on West 14 Street in said City in front of premises No. 30) Mrs. Amy Jane Lane

State of New York
City and County of New York, } ss. James K. Price of the 29th Precinct Police being duly sworn deposes and says that he has heard the foregoing affidavit read and that portions of it which refer to deponent is true of his own knowledge
James K. Price

Sworn to before me this 16th day of February 18 80

Miriam C. Stenberg
Police Justice

0878

367



FORM 89+

POLICE COURT - SECOND DISTRICT.

THE PEOPLE &c.,
ON THE COMPLAINT OF

Amy Jane Lane
vs. 979.8 & Lane
John Leasey 292

Affidavit - Larceny.
Amy Jane Lane

DATED Feb. 16th 1880

Atterbury MAGISTRATE.

Jack Ruce

OFFICER
29th Precinct

WITNESS:
James K Ruce

\$1000 TO ANS. Samuel Seaman

BAILED BY
No. STREET.

0879

Police Court—Second District.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Casey, being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him, states as follows, viz.:

Question.—What is your name?

Answer.—*John Casey*

Question.—How old are you?

Answer.—*19 years*

Question.—Where were you born?

Answer.—*New York*

Question.—Where do you live?

Answer.—*Down Town*

Question.—What is your occupation?

Answer.—*Work in a Grocery Store*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—*I am not guilty*

John Casey

Taken before me, this

16 day of *February* 18*88*

Police Justice.

Moran

0000

CITY AND COUNTY }
OF NEW YORK. } HB.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York.
upon their Oath, present:

That *John Casey*

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *sixteenth* day of *February* in the year of our Lord one
thousand eight hundred and ~~seventy~~ *Eighty* at the Ward, City, and County aforesaid,
with force and arms,

Divers Promissory Notes for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as United States Treasury Notes, of a number
and denomination to the Jurors aforesaid unknown, and a more accurate description of
which cannot now be given, of the value of *one dollar*

Divers Promissory Notes for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as Bank Notes, of a number and denomina-
tion to the Jurors aforesaid unknown, and a more accurate description of which cannot
now be given, of the value of *One dollar*

Divers Due Bills of the United States of America, the same being then and there
due and unsatisfied, and of the kind known as Fractional Currency, of a number and
denomination to the Jurors aforesaid unknown, and a more accurate description of
which cannot now be given, of the value of *One dollar and twenty nine cents.*

Divers Coins, of a number, kind, and denomination to the Jurors aforesaid un-
known, and a more accurate description of which cannot now be given, of the value of
One dollar and twenty nine cents.

One pocket book of the value of one dollar

of the goods, chattels, and personal property of one *Amy Jane Lane*
on the person of the said *Amy Jane Lane* then and there being found,
from the person of the said *Amy Jane Lane* 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.

BENJ. K. PHELPS, District Attorney.

0881

BOX:

5

FOLDER:

71

DESCRIPTION:

Caufield, Mary

DATE:

02/03/80



71

0882

Day of Trial

Counsel,

Filed *3* day of *July* 18*78*

Pleads

THE PEOPLE

vs.

B
Mary Caulfield

30
John B. Cox

Violation Excise Law.

BENJ. K. PHELPS,

Messrs. Phelps & Co. District Attorney.

Has gain of the excise
tax 10.50

A True Bill.

M. Constock

Foreman.

Part pro Feb 26. 1880

Bail forfeited 1 cent

March 10th 1880

Pleads Guilty

Sentence suspended.

0883

Police Court, Fifth District.

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

of *the 33rd Precinct Police* *Henry Schorske* Street,

of the City of New York, being duly sworn, deposes and says, that on the *20* day

of *January* 1880 in the City of New York, in the County of New York, at

No. *Precinct South West Corner 3rd Ave & 137th* Street,
Mary Canfield (own present)

did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and

spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk

in the house or premises aforesaid, contrary to and in violation of law. *and without license*

WHEREFORE, deponent prays that said *Mary Canfield*

may be ~~arrested~~ and dealt with according to law.

Sworn to before me, this *20* day

of *January* 1880. } *Henry Schorske*

A. L. Morgan POLICE JUSTICE.

0004

18
97
Police Court, Fifth District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Henry Schwabe

vs.

Mary Campfield

Violation Excise Law.

Dated 20 day of January 1880

Murgan Magistrate.

Schwabe 33 Officer.

Witness,

Bailed \$ 1000 to Ans. G.S.

By Michael Ash

North Side 145¹/₂ Street.

Wm. B. O'Connell



Bill found

0005

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Mary Canfield

late of the *West 4th* Ward of the City of New York, in the County of
New York, aforesaid, on the *twentieth* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Henry Schorke

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said*

late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one

contrary to 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.

BENJ. K. PHELPS, District Attorney.

0006

BOX:

5

FOLDER:

71

DESCRIPTION:

Chambers, Thomas Jr.

DATE:

02/11/80



71

0007

205

Day of Trial

Counsel,

Filed 11 day of Feb 1880

Pleads

THE PEOPLE

vs.

18 cherry
113

B
Thomas Chambers for

Violation Excise Law.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

H. Comstock

Foreman.

Part two Feb 11. 1880

pleads guilty

Sentencia suspendida

0000

First District Police Court.

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

of No. the 14th Precinct Police Street, 19
Herbert R. Sage

of the City of New York, being duly sworn, deposes and says, that on the 21st

day of January 1880, at the City of New York, in the County of New York,

at No. 113 Cherry Street,
Thomas Chambers Jr

did sell, or caused, suffered or permitted to be sold, under his direction or authority, strong or spirituous liquors or wines, to be drunk in his house or premises aforesaid, in quantities less than five gallons at a time, contrary to and in violation of the Sections 13 and 14 of the Act of the Legislature of the State of New York, entitled "An Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this 21st
day of January 1880

Herbert R. Sage

B. V. [Signature]

POLICE JUSTICE.

0889

25 Ops 113 Cherry St
Wed. 208

Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Herbert R. Sage

vs. Thomas Chambers

MISDEMEANOR,
Selling Liquor, &c. without License.

Dated the 21 day of July 1890

W. H. Beeby Magistrate.

Officers.

Witness

Bailed \$ 1000 to Ans. G. S.

By Richard Balpe

1898 Broomie Street.

0890

CITY AND COUNTY } ss.:
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Thomas Chambers, junior

late of the *fourth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty first* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy-~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Herbert R. Sage

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

~~SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said*~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0091

BOX:

5

FOLDER:

71

DESCRIPTION:

Christman, Samuel

DATE:

02/20/80



71

0092

451

Day of Trial

Counsel,

Filed 20 day of Feb 1880

Pleads

THE PEOPLE

34
68 or 10 r 11 w vs.

B

Samuel Christmas

Violation Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

M. Comstock
Foreman.

Part no PE 24. 1880
plead guilty
Fined \$5.00

0893

Police Court, Fifth District.

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

of *Francis McKenna*
the 31st Precinct Police Street,

of the City of New York, being duly sworn, deposes and says, that on the *22* day
of *January* 18*80* in the City of New York, in the County of New York, at

Pratt's North Side 68th St. bet 10th & 11th Street,
Samuel Christman

did then and there sell, and caused, suffered and permitted to be sold, under his direction and authority, strong and
spirituous liquors, wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk
in the house or premises aforesaid, contrary to and in violation of law. *and without license*

WHEREFORE, deponent prays that said *Samuel Christman*
may be ~~arrested and~~ dealt with according to law.

Sworn to before me, this *23* day
of *January* 18*80*

Francis McKenna
A. L. Morgan POLICE JUSTICE.

0894

457
Police Court, Fifth District. 133

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Violation Excise Law.

Thomas McKenna

vs.

Samuel Christman

Dated 23 day of January 1880

Morgan Magistrate.

McKenna 51 Officer.

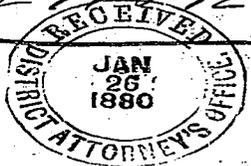
Witness,

Bailed \$ 100 to Ans. Gundersen

By Garrett Bryer

North side 70 - Street.

for 12 mos



0895

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Samuel Christman

late of the *twenty second* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty second* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Francis McKenna

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

SECOND COUNT.—*And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT* the said

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0896

BOX:

5

FOLDER:

71

DESCRIPTION:

Churchill, John W.

DATE:

02/16/80



71

0897

302

1877
Feb 26/80

Day of Trial

Counsel,

Filed *16* day of *Feb* 187*7*

Pleads *Not Guilty 19.*

THE PEOPLE

vs.

37364

6007

B

John W. Churchill

Violation Excise Law.

BENJ. K. PHELPS,

Called but did not appear District Attorney.
Feb 17. Serve again.

A True Bill.

S. M. Comstock

Foreman.

Part dro: Feb 24. 1880

pleads guilty

Fined \$1000. Com. d.
mid 1/80 ... 100 days

0898

CITY AND COUNTY }
OF NEW YORK, } ss.

The People of the State of New-York, To the Sheriff,
Deputy Sheriffs, and Policemen of the City and County of New
York. GREETING:

We Command You, and each of you, That you take the
body of

John W. Churchill.

Convicted
who stand ~~INDICTED~~ before our Justices of our Court of General Sessions of the
Peace, in and for the said City and County, for *Violation of the Excise*
Law and *him* forthwith bring before our said Justices, in the said City and County,
to be dealt with according to law.

WITNESS, Hon. *Rufus B. Loring*
of our said City, this *26th* day of *February* in the
year of our Lord one thousand eight hundred and *Eighty*.

BY THE COURT,

John Sparks Clerk.

BENJAMIN K. PHELPS.
District Attorney.

0899

N. Y. General Sessions of the Peace.

THE PEOPLE
Of the State of New-York,

against

John H. Churchill
635 W. 6th St. New York

B. K. PHELPS, *District Attorney.*

BENCH WARRANT.

Issued *February 26. 1880*

Bail John Young
125 East 37th St.

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

0900

Fourth District Police Court.

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

of No. the 21st Avenue Street,
of the City of New York, being duly sworn deposes and says, that on the 25th

day of January 1880, at the City of New York, in the County of New York,

at No. 635-2d Avenue Street,

John W. Churchill (now here)
did sell, or caused, suffered, or permitted to be sold, under his direction, or authority, strong or spirituous liquors
or wines, to be drunk in his house, or premises aforesaid, in quantities less than five gallons at a time, contrary
to and in violation of the Act of the Legislature of the State of New York, entitled "An Act to Suppress Intem-
perance, and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this 25th day
of January 1880

William Gorigle

Police Justice.

10901

3



Bailed \$ 100 to Ans. *John W. Burckhardt*
125 *St. Paul*
Street

Witness

George W. ...
Officers

Wardell
Magistrate

Dated the 23 day of *July* 1880

John W. Burckhardt
MISDEMEANOR,
against
William George
ON THE COMPLAINT OF
THE PEOPLE, &c.

Police Court, Fourth District.

202

0902

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

John W. Churchill

late of the *twenty first* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty second* day of *January*, in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

William Conigle

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

~~SECOND COUNT.—And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0903

BOX:

5

FOLDER:

71

DESCRIPTION:

Ciscio, Michael

DATE:

02/17/80



71

0904

339

Day of Trial

Counsel,

Filed 17 day of Feb 1880

Pleads

THE PEOPLE

70
vs. Malberry

vs.

Michael Cicis

Violation Excise Law.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

H. W. Conant

Foreman.

Part No 7 et 18.1880

pleads guilty

Fine \$1.00

0905

First District Police Court.

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

Thomas J. Coyle

of No. *the 14 Precinct Police* Street,

of the City of New York, being duly sworn, deposes and says, that on the *2nd*

day of *February* 18*77*, at the City of New York, in the County of New York,

at No. *5th Avenue* Street,

Michael O'Leary

did sell, or caused, suffered or permitted to be sold, under his direction or authority, strong or spirituous liquors or wines, to be drunk in his house or premises aforesaid, in quantities less than five gallons at a time, contrary to and in violation of the Sections 13 and 14 of the Act of the Legislature of the State of New York, entitled "An Act to Suppress Intemperance and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this *3rd*

day of *February* 18*77*

R. W. Murphy

POLICE JUSTICE.

Thomas J. Coyle

56)

0906

339

Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas J. Coyle
14

vs.
Michael Casio

MISDEMEANOR
Selling liquor, &c. without license.

Dated the 3 day of July 1890

B. A. W. Magistrate.

Officers.

Witness

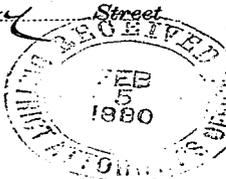
Bailed \$ 100 to Ans. G. S.

By Michael Iscangrell

54 Mulberry Street

[Handwritten mark]

[Handwritten signature]



0907

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Michael Ciscio

late of the *fourteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *second* day of *February* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Thomas J. Coyle

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

~~SECOND COUNT.—And the Jurors aforesaid, upon their Oath aforesaid, do further
present THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0908

BOX:

5

FOLDER:

71

DESCRIPTION:

Clark, Eugene

DATE:

02/20/80



71

0909

446

Day of Trial *H Stenneth*
Counsel,
Filed *20* day of *Feb* 1880
Pleads *Not guilty*

THE PEOPLE

vs.

B

Eugene Clark

Violation Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

J. M. Comstock

Foreman.

0910

POLICE COURT Second DISTRICT.

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

of 100 8th Precinct Police
of the City of New York, being duly sworn, deposes and says, that on the 22^d day
of January 1880 in the City of New York, in the County of New York,
At Premises No. 135 Varick

a place where intoxicating liquors and wines are kept for sale, and sold as a beverage,
Eugene Clark (now here) did then and there expose for sale, and did sell, caused
suffered, and permitted to be sold and given away, under his direction or authority, strong and spirituous liquors,
wines, ale and beer, being intoxicating liquors, in quantities less than five gallons at a time, to be drunk in the
house or premises aforesaid, contrary to and in violation of law:

WHEREFORE, deponent prays that the said Eugene Clark may
be arrested and dealt with according to law.

Sworn to before me this 22^d day }
of January 1880 }

Michael J. Brennan
Michael J. Brennan Police Justice.

0911

446
Police Court, Second District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael P Sweeney

vs.

Engene Clark

149
Violation of Excise Law.

Dated 22nd day of January 1890

Albany Magistrate.

Sweeney Officer.

Witness,

Bailed \$100 to Ans. S. S.

By E B Clark
186 Varick Street.



09 12

CITY AND COUNTY } ss.:
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
*in and for the body of the City and County of New York, upon
their Oath, present:*

That

Eugene Clark

late of the *eight* Ward of the City of New York, in the County of
New York, aforesaid, on the ~~two~~ *second* day of *January* in the year
of our Lord one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward,
City and County aforesaid, certain strong and spirituous liquors, and certain wines, to
wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of
whisky, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of
beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor, to the
jurors aforesaid unknown, unlawfully did sell, in quantity less than five gallons at one
time, to one

Michael P. Sweeney

; without having a
license therefor, as required by law, contrary to the form of the statute in such case made
and provided, and against the peace and dignity of the People of the State of New York.

~~SECOND COUNT.—And the Jurors aforesaid, upon their Oath aforesaid, do further
present: THAT the said~~

~~late of the Ward, City, and County aforesaid, then and there being a person duly
licensed according to law to sell spirituous liquors and wines on the day
and in the year aforesaid, at the Ward, City and County aforesaid, the same
being the first day of the week, commonly called and known as Sunday, with
force and arms, certain strong and spirituous liquors and certain wines, to wit: One
gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whisky, one
gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one
gill of lager beer, and one gill of a certain strong and spirituous liquor to the jurors
aforesaid unknown, unlawfully did sell, as a beverage, to one~~

~~contrary to 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.~~

BENJ. K. PHELPS, District Attorney.

0913

BOX:

5

FOLDER:

71

DESCRIPTION:

Clarke, Edward L.

DATE:

02/24/80



71

09 14

268

Day of Trial.

Counsel,

Filed 24 day of Feb 1878

Pleads Not Guilty 25

THE PEOPLE

vs.
Putnam AD

vs.

Edward L. Clarke

2 cases.

Obtaining Money &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

A True Bill.

J. W. Conner

Foreman.

Part no Feb 25, 1880.

pleads guilty

SP 3 years

0915



New York, 18th Feb'y 1880

The Saint Nicholas Bank
No 7, Wall St
Check ¹² ~~number~~ ^{over view & dated} 1879
William Bryd
16 William St

Marine National Bank
Check dated Feb'y 17
1880 & signed
William Bryd

0916

William Boyd has
no account with us
nor ever has had

A. B. Gray
Trust

William Boyd has
never had an ac-
count with this Bank

John D. Fish,
Cashier Marine Nat Bank

W. M. Faby 20th 1880 -

0917

No. *104* New York *Nov 10* 18*79*

THE SAINT NICHOLAS NATIONAL BANK,
OF NEW YORK

Pay to *James Smith* or Order,
Ten Dollars,
\$ *10.00*

William Boyd
16 Hill Street

No. 7 WALL STREET

No. *999* New York, *Jan 2*

THE SAINT NICHOLAS NATIONAL BANK,
OF NEW YORK

Pay to *James Smith*
Ten Dollars,
\$ *10.00*

William Boyd

No. 7 WALL STREET

Stamp.

NEW-YORK, *Feb 19* 18*80*

SECOND NATIONAL BANK,

Pay to *James Smith* or Bearer,
Ten Dollars.
\$ *10.00*

William Boyd

5th Avenue & 23d St.

H. KREWOLF, Printer, cor. 6th Avenue and 24th Street.

0918

W. W. Gordon

James Smith
500-5 ave

By name of
Clara Bass
Don. Morning
Maurice E. Cole

James Smith
512-5 ave

James Finch
430-5 ave

L. H. Corwell

1386

0919

City ^{and} County of }
New York } ss

Charles H. Covell No 1150 Broadway
being duly sworn says that on the 10th
day of November 1879 at the City and
County of New York

Edward L. Clarke (now here)
did feloniously obtain from deponent by
means of a false token the sum of four
dollars moneys belonging to deponent

That said Clarke came to this
deponent at No 1150 Broadway in said
City at said time and presented him
the annexed check dated New York
November 10th 1879 and said his name
was James Frost said check being
partly printed ^{and partly written} and directed to The
Saint Nicholas National Bank of the
City of New York. ~~to pay~~ to the order
of James Frost for the sum of Ten dollars
and signed by William Boyd 16 William
Street. That said Clarke purchased
one Lamp of the value of Six dollars
and received said money in change
for said check he said Clarke ^{then requesting} ~~stated~~
~~at the time to have said Lamp sent~~ ^{that} said Lamp sent
to No 400 Fifth Avenue where he resided
which deponent did and said Clarke

0920

did not reside in said place ~~and~~
~~and~~ That said Clarke
at the time he presented said check
said his name was James Frost
and that it was good and would be
paid That this deponent relying
upon said representations gave to said
Clarke the aforesaid money

Deponent says that said check
is worthless and that Boyd has
not any funds in said Bank
nor does he keep an account in
said Bank and deponent says that
said check was given to him with
the felonious intent to cheat and
defraud and did defraud deponent

Sworn to before me

This 20 day of February 1880

R. H. M. J.

Police Justice

L. H. Covell

0921

Police Court—First District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Edward L Clarke being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. Edward L Clarke

Question. How old are you?

Answer. 45

Question. Where were you born?

Answer. New York

Question. Where do you live?

Answer. Putnam House 4-Ave ^{and} 27th St

Question. What is your occupation?

Answer. Broker

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer. ~~Amarristia~~. I raped the cheeks but do not consider that I am guilty

Edward L Clarke

Taken before me, this

29 day of June

1868

Police Justice.

[Handwritten signature]

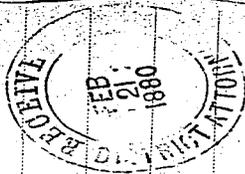
0922

COUNSEL FOR COMPLAINANT

Justice Court - First District

THE PEOPLE, et al
ON THE COMPLAINT OF

Charles H. Howell
150 Broadway
Edward L. Clarke



Offence: Passing a false check

DATED

No. 1 by

Residence

No. 2 by

Residence

No. 3 by

Residence

No. 4 by

Residence

No. 5 by

Residence

No. 6 by

Residence

Dated 20 Feb 1880

B. O. B. Bailey Magistrate

Calis & Hagan / Officer

M. Gerard Clerk

COUNSEL FOR DEFENDANT

Name

Address

Witnesses

A. B. Graves
over the sh
New Ark

s. J. H. y
to answer com
Sessions

Received in Dist. Atty's Office,

0923

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That Edward L Clarke

late of the First Ward of the City of New York, in the County of New York, aforesaid
on the *Tenth* day of *November* in the year of our Lord
one thousand eight hundred and seventy-*nine*, at the Ward, City and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously
to cheat and defraud one *Charles H. Lovell*
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to *the said Charles H. Lovell*
that, a certain instrument and writing, to wit, an order for the payment of money, of
the kind known as a *Bank check*, which the said
Edward L Clarke then and there presented
and delivered to the said *Charles H. Lovell* and which
said *Bank check* is in the words and figures following, that is to say:—

No 7 Wall Street

No New York. Nov 10th 1879
The Saint Nicholas National Bank
of New York
Pay to James Frost or order
Ten Dollars
\$ 10⁰⁰
William Boyd
16 William St

was a good and valid order for the payment of *Ten dollars*
in money, and of the value of
Ten dollars; and that a sum of
Ten dollars in money belonging to the
said *William Boyd* was then in the possession
of *the Saint Nicholas National Bank of New York*, and that said sum of
money was then payable and could be paid by the said *Saint Nicholas Na-*
tional Bank of New York on the credit and account of the said
William Boyd whenever an order in writing,
signed by the said *William Boyd* authorizing
the said *Saint Nicholas National Bank of New York* to
make such payment should be presented at the place of business of the said
Saint Nicholas National Bank of New York, and that a certain
Bank check, in the proper handwriting of *him*
said *William Boyd* and which said
Bank check was addressed to the said
Saint Nicholas National Bank of New York at the place of business
of the said *Saint Nicholas National Bank of New York*
at *Number Seven Wall Street* and which said *Bank check*

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purported to be an order upon the said Saint Nicholas National Bank of New York
to pay to the said James Frost and to any
endorsee of the said James Frost the sum
of Ten dollars in money,
was a valuable security, to wit, an order for the payment of Ten dollars
in money, and of the value of
Ten dollars

And the said Charles H. Bovell
then and there believing the said false pretences and representations
so made as aforesaid by the said Edward L. Blarke
and being deceived thereby, was induced, by reason of false pretences and representa-
tions so made as aforesaid, to deliver, and did then and there deliver to the said
Edward L. Blarke, a certain sum of money
to wit the sum of four dollars in money, and
of the value of four dollars, and one lamp
of the value of six dollars.

of the proper moneys, valuable things, goods, chattels, personal property and effects
of the said Charles H. Bovell
and the said Edward L. Blarke did then
and there designedly receive and obtain the said sum of money to wit the sum of
four dollars in money and of the value of four dollars
and one lamp of the value of six dollars
of the said Charles H. Bovell
of the proper moneys, valuable things, goods, chattels, personal property and effects
of the said Charles H. Bovell by means
of the false pretences and representations aforesaid, and with intent feloniously to cheat
and defraud the said Charles H. Bovell
of the same.

Whereas, in truth and in fact, the said Bank Check
which the said Edward L. Blarke then and there
presented and delivered to the said Charles H. Bovell
was not a good and valid order for the payment of Ten dollars
in money, nor was the same a good and valid order
for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of
Ten dollars in money belonging to the
said William Boyd in the possession
of the said Saint Nicholas National Bank of New York
nor was there then and there any sum of money whatsoever belonging to the said
William Boyd in the possession
of said
Saint Nicholas National Bank of New York

And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said *Bank National Bank of New York* on the credit and account of the said *Melleam Boyd*

whenever an order in writing signed by the said *Melleam Boyd* authorizing such payment to be made should be presented at the place of business of the said *Bank National Bank of New York*, nor would the said *Bank National Bank of New York* pay any sum of money whatsoever upon such order so signed by the said *Melleam Boyd* as aforesaid.

And Whereas, in truth and in fact, the said *Bank check* in the proper handwriting of the said *Melleam Boyd* was not an order to pay to the said *James Frost* or any endorsee of the said *James Frost* the sum of *Ten dollars* in money, nor was the same a valuable security, of the value of *Ten dollars* in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said *Edward L. Clarse* to the said *Charles H. Correll* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Edward L. Clarse* well knew the said pretences and representations so by him made as aforesaid to the said *Charles H. Correll*, to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *Edward L. Clarse* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Charles H. Correll* a certain sum of money, to wit, the sum of *four dollars in money and of the value of four dollars - and one lamp of the value of six dollars* in money, and of the value of

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Charles H. Correll*, with intent feloniously to cheat and defraud *him* of the same, 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.

BENJ. K. PHELPS, District Attorney.

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BOX:

5

FOLDER:

71

DESCRIPTION:

Clarke, Edward L.

DATE:

02/24/80



71

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469

Day of Trial.

Counsel,

Filed 24 day of Feb - 1878

Pleads Not Guilty 25

THE PEOPLE

vs.

P.
Edward L. Clark

2 cases

Obtaining Money, &c. by False Pretences

BENJ. K. PHELPS,

District Attorney.

A True Bill.

M. Comstock
Foreman.

Count on and with

P

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No. 99 New York, Feb 17 1880

Marine National Bank
OF THE CITY OF NEW YORK.

Pay to the order of James Smith

Ten ————— Dollars.
\$ 10.00 William Boyd

Porter Fitch, Stationer, 15 Spruce St., N. Y.

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James Smith
410-5th ave

Clark

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City ^{and} County of
New York ss

Abraham Birnbaum of No 20 William Street being duly sworn says that on the 18th day of February 1880 at the City and County of New York Edward L. Clarke (now here) did feloniously obtain from deponent by means of a false token the sum of Five dollars moneys belonging to deponent

That said Clarke came to this deponent at No 20 William Street in said City at said time and presented him the annexed check dated New York February 17th 1880 and said his name was James Smith said check being partly written ^{and} partly printed and directed to the Marine National Bank of the City of New York to the pay to the order of James Smith for the sum of Ten dollars and signed by William Boyd. That said Clarke purchased ^{of deponent} one case of Claret wine of the value of Five dollars and received said money in change for said check he said Clarke stating at the time that he would call for the wine that said Clarke at the time he presented said check said his name was James Smith and that it was good and would

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be paid. That this deponent relying on
upon said representations gave to said
Charles the aforesaid money

Deponent says that said check
is worthless and that Boyd has not
any funds in said Bank nor does
he keep an account in said Bank
and deponent says that said check
was given to him with the felonious
intent to cheat and defraud and
did defraud deponent

Sworn to before me

this 20 day of February 1880 *William Bringer*
B. W. Bringer Police Justice.

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Police Court—First District.

CITY AND COUNTY } ss.
OF NEW YORK,

Edward L. Clarke being duly examined before the undersigned, according to law, on the annexed charge, and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. Edward L. Clarke

Question. How old are you?

Answer. 45-

Question. Where were you born?

Answer. New York

Question. Where do you live?

Answer. Putnam House 4th Ave. 27th St

Question. What is your occupation?

Answer. Broker

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer. ~~Resignation~~ I pushed the check but I do not consider that I am guilty
Edward L. Clarke

Taken before me, this

20 day of June

1888

Justice

[Handwritten signature]

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COUNSEL FOR COMPLAINANT

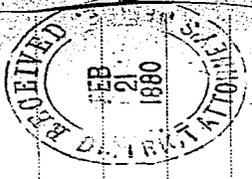
Police Court - First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Abraham Bergman
20 William St.

vs.
Edward L. Clarke



Offence: Passing a false token

COUNSEL FOR DEFENDANT

Dated 20 Feb 1880

Magistrate
B. O. Buxley

Officer
Oates W. Hagan

Clerk
Mrs. Grogan

Witnesses

John D. Fisher

Charles Mann

Matthew

\$ 5.00 to answer

6 mos Sessions

Received in Dist. Atty's Office,

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CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That Edward S. Clark

late of the First Ward of the City of New York, in the County of New York, aforesaid
on the ~~seven tenth~~ day of ~~February~~ in the year of our Lord
one thousand eight hundred and ~~seventy~~ ~~eighty~~, at the Ward, City and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously
to cheat and defraud one Abraham Bivinger
did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to the said Abraham Bivinger
that, a certain instrument and writing, to wit, an order for the payment of money, of
the kind known as a Bank check, which the said
Edward S. Clark then and there presented
and delivered to the said Abraham Bivinger and which
said Bank check is in the words and figures following, that is to say:—

No 99. New York Feby 17th 1880
Marine National Bank of the City
of New York, Pay to the order of James
Smith Ten dollars
\$10⁰⁰ William Boyd

was a good and valid order for the payment of
~~ten dollars~~ in money, and of the value of
~~ten dollars~~; and that a sum of
~~ten dollars~~ in money belonging to the
said William Boyd was then in the possession
of the Marine National Bank, and that said sum of
money was then payable and could be paid by the said Marine National
Bank on the credit and account of the said
William Boyd whenever an order in writing,
signed by the said William Boyd authorizing
the said Marine National Bank to
make such payment should be presented at the place of business of the said
Marine National Bank and that a certain
Bank check, in the proper handwriting of
said William Boyd and which said
Bank check was addressed to the said
Marine National Bank at the place of business
of the said Marine National Bank,
at the City of New York and which said Bank check

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purported to be an order upon the said *Marine National Bank*
to pay to the said *William Boyd* and to any
endorsee of the said *William Boyd* the sum
of *Ten dollars* in money,
was a valuable security, to wit, an order for the payment of *Ten dollars*
in money, and of the value of

Ten dollars

And the said *Abraham Bunniger*
then and there believing the said false pretences and representations
so made as aforesaid by the said *Edward L. Clarse*
and being deceived thereby, was induced, by reason of false pretences and representa-
tions so made as aforesaid, to deliver, and did then and there deliver to the said
Edward L. Clarse, a certain sum of money to wit
*the sum of five dollars in money and of the value
of five dollars and one case of wine of the
value of five dollars*

of the proper moneys, valuable things, goods, chattels, personal property and effects
of the said *Abraham Bunniger*
and the said *Edward L. Clarse* did then
and there designedly receive and obtain the said sum of money *to wit, the sum of
five dollars in money, and of the value of five dollars and one
case of wine of the value of five dollars.*

of the said *Abraham Bunniger*
of the proper moneys, valuable things, goods, chattels, personal property and effects
of the said *Abraham Bunniger* by means
of the false pretences and representations aforesaid, and with intent feloniously to cheat
and defraud the said *Abraham Bunniger*
of the same.

Whereas, in truth and in fact, the said *Bank check*
which the said *Edward L. Clarse* then and there
presented and delivered to the said *Abraham Bunniger*
was not a good and valid order for the payment of *Ten dollars*
in money, nor was the same a good and valid order
for the payment of any sum of money whatever.

And Whereas, in truth and in fact, there was not then and there the sum of
Ten dollars in money belonging to the
said *William Boyd* in the possession
of the said *Marine National Bank*
nor was there then and there any sum of money whatsoever belonging to the said
William Boyd in the possession
of said *Marine National Bank*

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And Whereas, in fact and in truth, the said sum of money was not then payable and could not be paid by said *Marine National Bank* on the credit and account of the said *William Boyd* —

whenever an order in writing signed by the said *William Boyd* authorizing such payment to be made should be presented at the place of business of the said *Marine National Bank*, nor would the said *Marine National Bank* pay any sum of money whatsoever upon such order so signed by the said *William Boyd* as aforesaid.

And Whereas, in truth and in fact, the said *Pass check* in the proper handwriting of the said *William Boyd* was not an order to pay to the said *William Boyd* or any endorsee of the said *William Boyd* the sum of *Ten dollars* in money, nor was the same a valuable security, of the value of *Ten dollars* in money, nor was it of any value whatever;

And Whereas, in fact and in truth, the pretences and representations so made as aforesaid, by the said *Edward L. Clarke* to the said *Abraham Bunting* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Edward L. Clarke* well knew the said pretences and representations so by him made as aforesaid to the said *Abraham Bunting* to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *Edward L. Clarke* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City, and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Abraham Bunting* a certain sum of money, to wit, the sum of *Ten dollars in money* and *of the value of ten dollars* and *one case of wine of the value of five dollars* in money, and of the value of

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Abraham Bunting* with intent feloniously to cheat and defraud *him* of the same, 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.

BENJ. K. PHELPS, District Attorney.