

0106

BOX:

12

FOLDER:

150

DESCRIPTION:

Barry, John W.

DATE:

05/18/80



150

0107

184

Day of Trial

Counsel,

Filed

Pleads

1880

W. H. Gay

THE PEOPLE

vs.

Violation of Excise Law.

John W. Barry

Exchange Bank

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Wm. H. Gay

Juryman.

Sam. Lawrence

Wm. H. Gay

John A. Barry

0108

POLICE COURT 2nd DISTRICT.

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

of Timothy Donohue of the 20th Precinct Police Street, of the City of New York, being duly sworn, deposes and says, that on the 20th day of December 1879 in the City of New York, in the County of New York, At Premises 598 - 8th Avenue

a place where intoxicating liquors and wines are kept for sale, and sold as a beverage, John W. Barry (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: and without a license

WHEREFORE, deponent prays that the said John W. Barry - may be arrested and dealt with according to law.

Sworn to before me this 21st day of December 1879 } Timothy Donohue Police Justice.

0104

184

661

Police Court, *Ind* District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Timothy Donohue
20 vs. *P*
John W. Barry

Violation of Excise Law.

Dated *21* day of *December* 1879

20 *Bixby* Magistrate.

Ind. Ave 20 Officer.

Witness,

Bailed \$ *100* to Ans.

By *John McKenna*
754-6 Ave Street.



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. Barry

late of the *twentieth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twentieth* day of *December* in the year
of our Lord one thousand eight hundred and ~~eighty seven~~ *nine*, 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

Nimothy Donohue

; 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.

0111

BOX:

12

FOLDER:

150

DESCRIPTION:

Barteils, Charles

DATE:

05/12/80



150

0112

105

Day of Trial
Counsel,
Filed *12* day of *May* 18*80*
Pleads

THE PEOPLE
34
13
28
1880
B
Charles Bartels

Violation Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.
(*Wm. H. Phelps*)

Foreman.
Part for May 13, 1880
pleas 2 Count
Sentence suspended

0113

Third District Police Court.

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

Christopher Brady

of No. *10th Avenue Police* Street,

of the City of New York, being duly sworn, deposes and says, that on the *18th*

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

at No. *68 Eldridge* Street,

Charles Bartels

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 *19*

day of *April* 18*80*

[Signature]

Christopher Brady

POLICE JUSTICE

0114

No 105
no bill



Police Court Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Christopher Brady
vs. P.

Charles Bartels

MISDEMEANOR.
Violation Excise Laws.

Dated the 19 day of April 1880

Smith Magistrate.

Brady Officers.

Witness.....

Bailed \$ 100 to Ans., G. S.

By Henry Kinsman

25 Henry Street.

0115

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 *Charles Bartels*

late of the *Tenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *Eighteenth* day of *April* 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 *Christopher Brady*

; 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*

Charles Bartels

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

Christopher Brady

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.

0116

BOX:

12

FOLDER:

150

DESCRIPTION:

Bauer, Frederick

DATE:

05/13/80



150

0117

¹⁸⁸⁰
Which shall be taken
Day of Trial

Counsel,
Filed *13* day of *May* 1880
Pleads

THE PEOPLE
vs.
B
Frederick Bauer
Violation of Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.
(Kings, Quincy)
Foreman.
May 19. 1880.
J. J. Speake guilty on
Second Count.
W. S. [Signature]

0118

POLICE COURT—FIRST DISTRICT.

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

Michael Loody Sunday

a Policeman of 14 Police Precinct, being duly sworn, deposes and says, that on the
29 day of June 1879 at the City of New York,
in the County of New York, Frederick Bauer

now present
at No. 139 Crosby Street, (a place for the public sale of intoxicating
liquors), did keep said place open, and did expose for sale, and did sell, or give away, intoxicating
liquor, or wine, viz.: Lager beer to be drank as a beverage, in violation of the
Excise Law.

Wherefore deponent prays he may be held to answer according to law.

Michael Loody

Sworn to, this 30 day of June 1879

before me,
[Signature]
Police Justice.

0119

152

462/29

Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Michael Goody

vs.
Frederick Bauer

AFFIDAVIT—VIOLATION OF EXHIBIT LAW.

Dated 30 June 1879

Flammer Justice

14 Goody Officer.
14

WITNESS:



\$ 1000 to answer at Court of General Sessions.

Bailed by Conrad Weber

No. 21 E. Houston 301 Forsythe St.

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

Frederick Bauer

late of the *fourteenth* Ward of the City of New York, in the County of New York, aforesaid, on the *twenty-ninth* day of *June* in the year of our Lord one thousand eight hundred and ~~eighty-seventy-nine~~, 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 J. Jody

; 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*

Frederick Bauer

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

Michael J. Jody

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.

0121

BOX:

12

FOLDER:

150

DESCRIPTION:

Beck, William

DATE:

05/25/80



150

0122

Wm. Beck

Day of Trial

Counsel,

Filed *25* day of

May 1880

Pleads

Violation of Excise Law.

THE PEOPLE

vs.

William Beck

BENJ. K. PHELPS,

District Attorney.

Plaintiff

pleads guilty

A TRUE BILL.

Wm. Beck

Foreman.

0123

Fourth District Police Court.

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

ss. *John B. M. Laughlin*

of ~~the~~ *the 22nd Precinct Police* Street,

of the City of New York, being duly sworn deposes and says, that on the *30th*

day of *January* 187*9* at the City of New York, in the County of New York,

at No. *346 West 45th* Street,

William Beck (nowhere)
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 Intemperance, and to Regulate the Sale of Intoxicating Liquors," passed April 16, 1857.

Sworn to before me, this *30th* day

Januany 187*9*
Geo. E. Hawkins

Police Justice.

John B. M. Laughlin

0124

302

Police Court, Fourth District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John B. McLaughlin

against

William Beck

MISDEMEANOR,
Selling Liquor &c., without License.

Dated the 20 day of January 1879

Rasmire Magistrate.

McLaughlin Officers.
22 "

Witness

Bailed \$ 100 to Ans. S. S.

By Henry Collins
158 East 71st Street.



0125

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

William Beck

late of the *twenty second* Ward of the City of New York, in the County of New York, aforesaid, on the *thirtieth* day of *January*, in the year of our Lord one thousand eight hundred and eighty *one*, 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 B. McLaughlin

; 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.

0126

BOX:

12

FOLDER:

150

DESCRIPTION:

Beeck, George

DATE:

05/25/80



150

0127

301

Day of Trial

Counsel,

Filed *25* day of *May* 188*0*

Pleads

Wanted ^{28.}

George Beck ^B

Violation of Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Wm. H. ...
Foreman.

0128

Fourth District Police Court.

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

John B. McLaughlin
of No. *the 22^d Precinct Police* Street,

of the City of New York, being duly sworn deposes and says, that on the *5^d*
day of *March* 187*9*, at the City of New York, in the County of New York,

at No. *346 West 45th* Street,

George Beegh (nowhere)
did sell, or caused, suffered, or permitted to be sold, under his direction, or authority, *intoxicating* 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 *5th* day }
of *March* 187*9* }

A. J. Morgan
Police Justice.

John B. McLaughlin

0129

301

Police Court, Fourth District.

THE PEOPLE, &c.

vs THE COMPLAINT OF

John Bull Laughlin

against

22

MISDEMEANOR,

Selling Liquor &c, without License

George Beech

Dated the 5th day of March 1879

Morgan Magistrate.

W. Laughlin
Officers.
22

Witness

Bailed \$

100

To Ans.

Geo Beech

By

William Hoortel

76 West 3rd

Street.

0130

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

George Beeck

late of the *twenty second* Ward of the City of New York, in the County of
New York, aforesaid, on the *fifth* day of *March* in the year
of our Lord one thousand eight hundred and 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 B. McLaughlin

; 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.

0131

BOX:

12

FOLDER:

150

DESCRIPTION:

Belideno, Michael

DATE:

05/13/80



150

0132

Day of Trial

Counsel,

Filed 13 day of

1880

Pleads

May

THE PEOPLE

Violation of Excise Law.

vs.

vs.

Michael Redders

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Henry C. [Signature]

Foreman.

Plott May 14. 1880

pleads guilty

Find *5* *2*

17

0133

First District Police Court.

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

of No. the 14th Precinct Police Daniel Dugan Street, '
of the City of New York, being duly sworn, deposes and says, that on the 14th
day of January 1880, at the City of New York, in the County of New York,
at No. 59 Mulberry Street, near
Michael Belideno

did sell, or caused, suffered or, permitted to be sold, under his direction or authority, strong or spirituous liquors
or wines, viz state Lager beer 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 15 }
day of January 1880 } Daniel Dugan
[Signature]
POLICE JUSTICE

0134

no 151
69

Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Daniel Dugan
14 vs.
Michael Belidens

MISDEMEANOR,
Selling Liquor &c. without License.

Dated the 15 day of January 1880

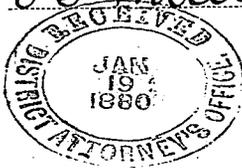
J. J. Kilbrette Magistrate.

#6 Dugan Officers.
Witness

Bailed \$100 to Ans.

By Vincenzo J. ~~Factore~~ *Polpe*

55 Mulberry Street.



0135

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

Michael Belideno

late of the *sixth* Ward of the City of New York, in the County of
New York, aforesaid, on the *fourteenth* day of *January*, in the year
of our Lord one thousand eight hundred and eighty *four*, 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~~

~~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.

0136

BOX:

12

FOLDER:

150

DESCRIPTION:

Belong, Beatrice

DATE:

05/13/80



150

0137

First District Police Court.

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

Thomas D. Mitchell

of *the 14 Precinct Police* Street,

of the City of New York, being duly sworn, deposes and says, that on the *31-*

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

at No. *13 Jersey* Street,

Beatrice Belong

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 *31-* day
of *March* 18*80* }

Thomas D. Mitchell

B. J. Wisely

Police Justice.

0138

1274 40 State 13 June 1880

Police Court—First District.

THE PEOPLE, &c.,

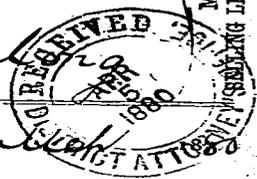
ON THE COMPLAINT OF

Thomas D Mitchell

vs P

Beatrice Bell

MISDEMEANOR,
Selling Liquor, &c. WITHOUT LICENSE



Dated the 31 day of

June 1880

14 TB O. B. Bell MAGISTRATE.

Mitchell 14 OFFICERS.

WITNESS

BAILED \$ 100 TO ANS. G. S.

By Nicola Gambino

99 Cursey Street.

0139

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

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

Beatrice Belong

late of the *fourteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *thirty first* day of *March* in the year
of our Lord one thousand eight hundred and 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

Asmus S. Mitchell

; 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.

0140

BOX:

12

FOLDER:

150

DESCRIPTION:

Bender, Amelia

DATE:

05/18/80



150

0141

191

Day of Trial

Counsel,

Filed

Pleads

18th day of May 1880

THE PEOPLE

vs.

Violation of Excise Law.

Amelia Bender B

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(Hays, Clerk)

Foreman.

Plaint from Dist. Ct. May 19/80.

0142

Fourth District Police Court.

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

of No. John J. Reilly
the 18th Precinct Police of the
Street, City of New York being duly sworn, deposes and says,
that on Sunday, the 14th day of April 1888
at the City of New York, in the County New York,
he saw Amelia Bender, Marchant
sell and expose for sale, at his premises, No. 336 Avenue A

spirituous and intoxicating liquors, in violation of the law in such cases
made and provided That defendant saw said
premises open and liquor (beer) sold
and drunk on said premises at the
hour of 10 1/2 o'clock P.M. said Amelia
selling the beer so drunk as aforesaid

John J. Reilly

Sworn before me this

1888 (day)

John J. Reilly
Police Justice

0143

191

POLICE COURT—FOURTH DISTRICT.

THE PEOPLE, & C
ON THE COMPLAINT OF

John J. Reilly

18 vs. P

Amelia Bender

AFFIDAVIT.
Violation of Sunday Liquor Law.

Dated the *5th* day of *April* 18*80*

18 Murray Magistrate.

Reilly Officer.

Witnesses

Bailed \$ *10.00* to Ans. *H. A.*

By *Henry Elias*

1403. East 54th
158 Street.



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

Amelia Bender

late of the *eighteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *fourth* day of *April* in the year
of our Lord one thousand eight hundred and 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 J. Reilly

; 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.

0145

BOX:

12

FOLDER:

150

DESCRIPTION:

Beneck, Henry

DATE:

05/25/80



150

0146

327 1871 May 26

Day of Trial

Counsel,

Filed 25 day of May 1880

Pleads

Violation of Excise Law.

THE PEOPLE

May 25/80 vs.

B

Henry Benedict

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Henry Benedict

Foreman.

0147

Fourth District Police Court.

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

of No. John Hamilton
the 28th Precinct Police

~~Street,~~ being duly sworn, deposes and says,

that on Sunday, the 21 day of September 1879

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

he saw Henry Berneck (provisioner)
sell and expose for sale, at his premises, No. foot of East 68th Street

_____ spirituous and intoxicating liquors, in violation of the law in such cases
made and provided

John Hamilton

Sworn before me, this

21 day

of September 1879

[Handwritten signature]

Police Justice.

0148

327

POLICE COURT—FOURTH DISTRICT.

THE PEOPLE, & c.
ON THE COMPLAINT OF

John Hamilton
28 vs.

678
AFFIDAVIT.
Violation of Sunday Liquor Law.

Henry Perry



Dated the 21 day of

Murray Magistrate.

Hamilton Officer.

Witnesses

Bailed \$100 to Ans.

By John Stumm
1421 Second Avenue

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

Henry Beneck

late of the ~~nineteenth~~ *twentieth* Ward of the City of New York, in the County of New York, aforesaid, on the ~~twentieth~~ *twenty first* day of ~~September~~ *September*, in the year of our Lord one thousand eight hundred and ~~eighty seven~~ *eighty seven*, 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 Hamilton

; 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*

Henry Beneck

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

John Hamilton

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.

0150

BOX:

12

FOLDER:

150

DESCRIPTION:

Benedict, Edward E.

DATE:

05/28/80



150

0157

W. H. Lott

Counsel,

Filed *27* day of *May* 1850

Plends

McGuire

THE PEOPLE

vs.

B

Edward E. Quaid

and *Embezzlement* *Larceny*

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Wm. H. Campbell

Foreman.

W. H. Lott

Wm. H. Campbell

W. H. Lott

W. H. Lott

0152

Police Court—Third District.

CITY AND COUNTY OF NEW YORK, ss. Edward E. Benedict

being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—Edward E. Benedict.

Question.—How old are you?

Answer.—23 years.

Question.—Where were you born?

Answer.—N. S.

Question.—Where do you live?

Answer.—238 E. Eagle St. Buffalo, N. Y.

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 have nothing to say at present. E. E. Benedict

Examined before me this 29th day of March 1893
J. J. [Signature]

0153

DISTRICT POLICE COURT—

AFFIDAVIT—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss.

Edward D Bassford.
of No. Cooper Institute Street. 39 Avenue

being duly sworn, deposes and says, that on the 10th day of March 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.

the following property, viz.:

Good and Lawful money of
the United States of the
Value of Seventy Dollars

by
100
100

the property of

deponent and deponents
mother Alice Bassford

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 Edward E. Benedick

said defendant was employed as a cashier
at deponent's store corner of 3^d Avenue
and 8th Street (Cooper Institute) said defendant
received the several amounts from the
respective salesmen in said store said
defendant would enter the amounts so
received upon a cash book, on said day
said defendant figured the amount so
received on said book seventy dollars less

Subscribed by deponent

Subscribed by

Notary Public

1880

0154

than the amounts so received and which
said amount said defendant took
and carried away and converted to
his own use

Sworn to before me
the 26th March 1880

Edward D. Bassford

J. J. Munn
Police Justice

3d AV
AFFIDAVIT - Larceny. *Smith*

DISTRICT POLICE COURT

THE PEOPLE, &c
ON THE COMPLAINT OF

Edward D. Bassford
Cooper Smith's 3rd Ave

Edward E. Bunchel

DATED March 26 1880

Smith
MAGISTRATE.

W. B. Smith
Magistrate

WITNESSES:
W. B. Smith
Ed. D. Bassford

Warrant for me to

Capt. McCallough

17th

DISPOSITION
Edward D. Bassford

Ed. D. Bassford

0155

Benedict



Buffalo, Apr. 11th 1880

Hon. P. K. Phelps

My Sir

Yours in relation to Benedict and
Mrs. Smith matters recd. Mr. Titus our Dist. atty
has been absent for some time on acct. ill health &
expect him back very soon. I am very busy just at
present in court. I would advise that you hold on to
Benedict and keep him in prison there just as you
suggested in the mean time & will investigate the
case of Smith here and write you fully by the
end of this week what we conclude to do.

Thanking you for calling our attention to this
matter I am

Yours Respectly

C. H. Fattison

Asst. Dist. Atty.

0156

• Edward E Benedict was my brother-in-law - have known him for five years. Just previous to his entering Smith's office, he worked in the Canada Southern Railway office at Black Rock, and lived with his family whom he supported until after I married his sister when the family moved into the house with myself and wife - Benedict was getting \$55.⁰⁰ per month - was also buying some time of the Rail Road men. Benedict proposed to me that I furnish him some money to buy with, and to give me part of the profit, which I did. but was not able to furnish him as much as he could use. Smith proposed to him to come and work for him (Smith) agreeing to give \$35.⁰⁰ per month, and as a consideration for the difference, give him for use what money he needed for the buying of time, agreeing to share the profit equally. Benedict used to get from 5 to 10% on said orders which amounted to much more than

0157

2

the difference in the wages. - think Benedict worked for Smith nearly two years - Knew Benedict had considerable interest in boats, so he spent nearly all of his leisure time at them, being very little at home, I only seeing him about 3 or 4 times a week - Knew he owned one boat named "Kittie", but did not know he had put any money in any other, as he told me his interest was got by giving his time and experience, while the rest who owned her, furnished the money. never saw the other boat but once when in the stocks. never saw her in the water except at a distance.

About the first of December, 1879 was called into the office of Miller & Schelling Lawyers, by Mr Smith, when he (Smith) placed a paper before me, saying "what do you think of that." I said I did

0158

3

not know what he meant - he said
"see what Benedict has been doing - I
said "has he been taking some of your
money - he said "yes" - I said "how much
\$62.⁰⁰?" - he said \$6200." I said Benedict
is this so - Benedict said "not quite so much -
only \$5900." - there is some mistake of \$300."
Smith said "here are the papers for arrest
only waiting for the Sheriff to serve them
and have Benedict locked up. we
thought we would let you know of it,
and see if his friends could not make
it up some way, and thus save the young
man from disgrace and prison". Smith
said "Swigg^{what} are you willing to do about
it - I said I did not know, I would
have to have time to think about it.
Smith said "are you willing to endorse
Benedict's notes for say \$4000. and I will

0159

4
stand the balance till Benedict gets
around to pay it. I said "I don't know
I would want time to think about it"
Smith said "are you willing to endorse his
paper for \$2000.?" I said same as before -
Smith said if I was not willing or could find
none of his friends to help him, there was
nothing for him to do but send him to jail
Schelling said "there is nothing for him to do
now except to get married as soon as possible
which will enable him to pay the money back
as soon as he can & that if he does not get
married, he will never be in shape to pay it -
Benedict said he would never get married
until this matter was settled - that he would
never take the disgrace into the family -
Smith said they must never know any thing
about it - it could be kept quiet until
Benedict could pay it up -
I asked Benedict

0160

5

what he had done with his boat -
 Benedict said he had mortgaged them to
 Smith - had also given him his watch -
 chain - a diamond ring - small scarf (diamond)
 paid, with Rail Road order + notes and other chattels,
 amounting to (counting cost value) about
 \$6000 or nearly that, but an actual value
 of between \$3000 + \$4000."

Rec'd

Cost of the "Kittie"	1000	} thought probably worth	\$3000.
Repairing	1500.		
Cost of Cygnet (4/2)	2500		
Watches + chain	300	} 1600.	
RR orders	600		
Cash	50		
Diamond Ring	650		

Smith said "is the diamond ring paid
 for - Benedict said "no - not quite" - Smith
 said how came you to have so much credit
 at Dickinsons + said better go and get

6

all the jewelry he could there, and bring to him, as such a debt would not be criminal, while this was". Benedict took the ring and pawned it at D.W. Smith - took the proceeds - paid Dick Rinsand what he owed them - then got pair Ear rings & finger ring valued at \$1550.[#] - gave the Ear rings to Smith - Smith advised Benedict to ^{ring} his engagement to a marriage soon as possible - Benedict hesitated saying he did not want to disgrace his wife's folks, and on assurance of Smith to wait, consented to consummate the marriage as soon as he could - Smith afterwards told me that he gave Benedict \$30.[#] to meet expenses to New York.

At the time Smith was persuading Benedict to make an early marriage,

0162

7

he told Benedict that he could pay him in a few months, by taking money from the store - that taking such money from the store would not be a criminal act, but that taking his (Smith's) money was criminal - that the money so taken from the New York store would be his own, though taken prematurely - and urged Benedict to take this course, to save himself from a criminal prosecution

After Benedict's warnings - Smith told me he had repeatedly written Benedict urging payments & that he got no replies - that Benedict had disregarded his requests - The next I heard of the matter, was by telegram from Benedict wanting me to come there immediately - that he was in the hands of the Sheriff - I went to New York & arranged

to give bail - subsequently Smith accepted me as bail for \$7500.[#]

Benedict told me that Smith had before this time locked him in a room in New York & compelled him to give him a contract agreeing to give him (Smith) \$200. per week

This contract ^{Smith} showed me on my return to Buffalo. & also a note for \$1500. which Benedict had given him - thinks it was a Co Day note - that he (Smith) asked Benedict if he could pass all of it & that Benedict said he thought he could pay \$1200. of it

Smith also told me that he had received \$430.^{*} from New York sent by Benedict & \$197.^{*} collected on Railroad orders, which he had credited to Benedict

After I had visited Benedict, in conversation together. he told me in answer to my questions that the money he had sent Smith from New York, he took out of the money drawn & covered it up by false entries -

0164

Statement in Case
of Ed. E. Benedict

Robert F. Long
163 Scott St
Buffalo

Mr Long has two receipts
for money sent by Gene.
Chas to Mrs Smith
March 3, \$100
" 16, 130.

He also sent funds
\$200 more than
Smith acknowledged

There has been no other
money sent by Gene.
Chas to Mrs Smith

0165

Tomb - Apr 28/20
Cell 91

Hon. Benjamin T. Phelps
District Attorney for N.Y.
Sir:

I am informed that
his honor, the District Attorney
of Buffalo, Mr Tutus, has written
you concerning my temporary
release to testify in a case in
Buffalo. If not inconsistent
will you please inform me by
return when I can leave.

Yours Respectfully
Edward C. Condict

0166

LAW OFFICES
—OF—

W. W. WOODWORTH,

Offices—5, Granite Block,
242 MAIN STREET.

Buffalo, N. Y., April 24th 1883

Genl. R. Phelps Esqr

Dist. Atty. N. Y. Co. Dear Sir:—

Your letter to Dist. Atty. Titus reached mine at least 48 Hrs. Through his clerk Mr. Farrington he has requested you to let Mr. Benedict come to Buffalo. Money has been sent to Benedict direct to come with. We have no fears but that he will come if left to himself, and prefer that as soon as he is released, the officers let him make his way without their company to the Depot, or elsewhere, so that if ever examined on the trial as to his release he can answer accordingly. Consequently, stand in better favor before the jury.

Thanking you for your kind consideration of poor Benedict's case,

I remain
Your obedient servant

W. W. Woodworth

0167

Blank No. 1.

THE WESTERN UNION TELEGRAPH COMPANY

No. 270

This Company TRANSMITS and DELIVERS messages under special conditions, limiting its liability, which have been assumed to by the sender of the following message. Errors can be guarded against by repeating a message to the sending station for comparison, and the Company will not hold itself liable for errors or omissions in the transmission or delivery of REPEATED MESSAGES. This Message is an URGENT MESSAGE and will be delivered by request of the sender under the conditions named above.

A. B. BREWER, Secy.

NORVIN GREEN, Pres.

7:16
7 Pm

Dated Buffalo ny 2/8 Recd at Western Union Building
BROADWAY AND DEY STREET.
To Benj K Phelps Ape 1880.
Dist atty ny

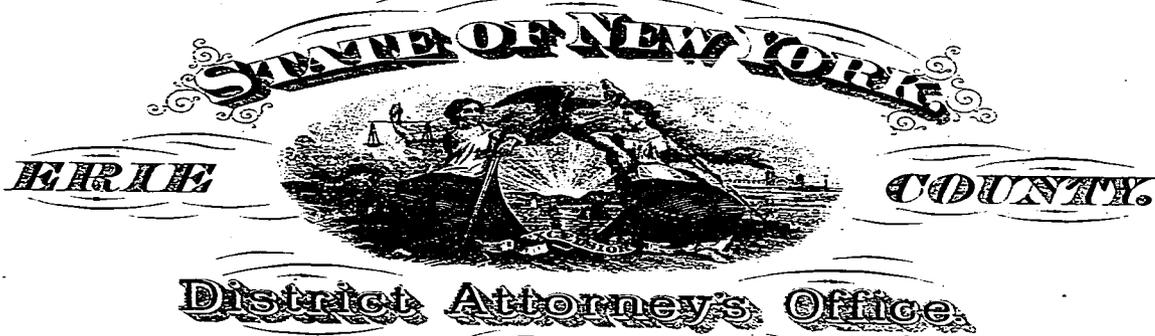
Want Benedis at once when can
be come answer at my expense

R C Titus

12 fair

READ THE NOTICE AT THE TOP.

0168



Buffalo, N.Y. April 24. 1880

Benj R Phelps
Dist atty New York City
Sir, Mr Titus directs me to
write you that we desire to prosecute
Smith and with dose if you allow
Benedict to come here.

Our Grand Jury sits Monday April
26th, and as the session will be a
short one it is desirable that Ben-
dict be here Tuesday morning.

James Rusby

R. C. Titus

Dist atty Erie Co
per F.

0169



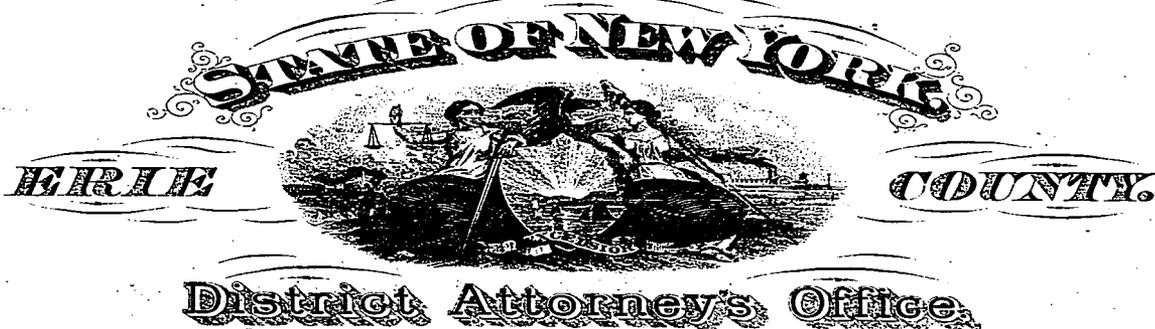
Buffalo, N.Y. 18

and as his friends are anxious to save, rather than ruin the character and prospects of the boy, the plan suggested would not affect that result. I would therefore suggest that both Smith and Benedict could be indicted here for conspiracy for obtaining the jewelry, and a conviction could undoubtedly be obtained upon such indictment. If this course is pursued it would necessarily involve the idea of allowing Benedict to be admitted to bail for his appearance, that he might be used as a witness before the grand jury. I make these suggestions for your consideration only on the theory that you should desire to cooperate with the boy's friends to save him from a conviction, and punishment for a felony.

Very Respectfully Yours

Robert B. Dill
District Attorney

0170



Buffalo, April 17th 1880.

Rev. N. Phelps Esq.

District Attorney for
New York

Dear Sir

Since receiving your communication of the 9th inst. referring to the charge against Edward E. Benedict for Sarceny I have taken some pains to investigate the matter & ascertained the facts. I am convinced if the story told by Mr. Druggs is true that Moses Smith, is more culpable than Benedict.

It also appears that Smith induced Benedict to obtain jewelry from a firm here in Buffalo, to a quite a large amount and deposited the same with Smith, to secure him for the money claimed to have been taken from him.

The statements of facts in your letter seemed to be fully borne out, and something should undoubtedly be done to bring Smith to justice. If Benedict should be convicted of Sarceny, Smith might be tried here as accessory before the fact, but that would involve the contradiction of Benedict.

0171

Laurel April 23, 1880

B. S. Dickinson

I have received a letter from
the New York Dish atty, which I enclose
I shall not be home until Monday.

You may write Mr Phelps that we
desire to prosecute Smith and will
do so if he will permit Benedict
to come here and go before the Grand
Jury as a witness

Yours etc

R. E. Titus

0172

LAW OFFICES
—OF—

W. W. WOODWORTH,

Offices—5, Granite Block,
242 MAIN STREET. }

Buffalo, N.Y. May 5th 1882

Genl. K. Phelps Esq
Dist. Atty N.Y. Co.

Dear Sir: Mr. Titus, has shown
me your letter to him of last week, and has answered
same this day & understands.

I much regret the efforts to have Benedict
before our Grand Jury last week failed.
I was obliged to go to Buffalo upon my return
from your city to see Mr. Titus & get the re-
quest you wanted. I learn from your letter
to him that his letter of the 24th ult. did not
reach you until the 29th ult., owing to your
absence from N.Y. City. Mr. Titus with appro-
per spirit of economy thought it not to hold
the Grand Jury longer for the sole purpose of con-
sidering the Benedict-Smith cases inasmuch
as the same can go before the Grand Jury the
3rd Monday in June. We do not ask that Ben-
dict go unpunished, not even in your County,
but without him nothing can be done here against

0173

2

LAW OFFICES
—OF—

W. W. WOODWORTH,

Offices—5, Granite Block, }
242 MAIN STREET.

Buffalo, N.Y. _____ 18

Smith, and we hope for the consideration of both their cases in our county when both are known, believing that in so doing each case will be punished according to his just deserts.

The fact that Smith returned money to the Bassford house - to those who are acquainted with him and his character - tends, it seems, to show fully of Smith's guilt. The evidence against Smith in regard to the Dickinson house here appears to me almost incontrovertible. If our theory be correct (and I believe it is) Benedict is not nearly so culpable as Smith in either the Bassford or Dickinson matter.

Mr. Briggs who is Benedict's sole bail in the civil action by Smith to the amount of \$7500.00 would be pleased to have Benedict released upon his own recognizance until our next Grand Jury meets, thus relieving your County of expense, and giving him a chance to earn something in the meantime.

The order of arrest in the civil action was granted February 12th; defendant arrested March 16th.

0174

LAW OFFICES
—OF—

W. W. WOODWORTH,

Offices—5, Granite Block,
242 MAIN STREET.

Buffalo, N.Y. _____ 18

I appeared for Benedict April 5th the first day of
was obtained. When time to serve complaint
was up (April 26th) summons also asked for sixty
days further time; & gave them ten days. Com-
plaint is out yet served. I write you this that
you may see how the civil action is being
conducted in behalf of Smith, which as I under-
stand is according to Smith's motion from the
beginning & contrary to the advice of his counsel.
My opinion is that Smith wants to get
Benedict in prison before forcing the civil
action against him.

Mr. Tanner will call upon you soon, probably
this week. Hope you will not indict Benedict
before seeing him.

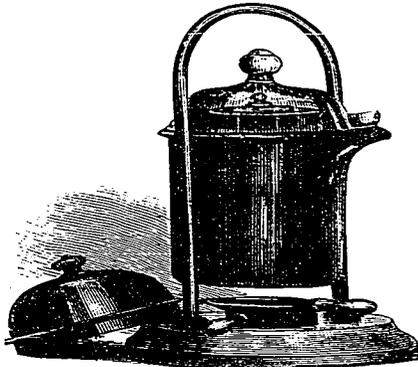
Would be pleased to hear from you as to what
you think had best be done.

Excuse me for writing so much at length.

Your obedient servant
W. W. Woodworth.

0175

THE FAMOUS
VIENNA COFFEE MACHINE.



IMPORTED ONLY BY US.

ESTABLISHED 1838.

EDWARD D. BASSFORD,

Wholesale and Retail Dealer, Jobber, Importer and Manufacturer of first-class

HOUSE + FURNISHING + HARDWARE

CHINA, GLASS AND EARTHENWARE,

Nos. 1, 2, 3, 15, 16 and 17 COOPER INSTITUTE,

Corner Astor Place and 3d and 4th Avenues (extending through),

(no 2)

NEW YORK.....1880.

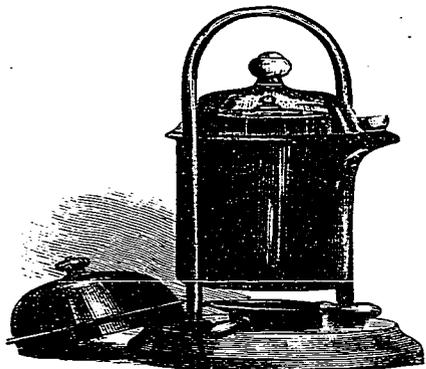
this does not accord with the
character of a cunning schemer
given to Smith by Benedict and
his friends, nor can we understand
how an order of arrest procured on
13th Feby could frighten Benedict
so much on the 4th 5th 6th and
other days in Feby previous to the
13th that he stole \$50⁰⁰ a day,
nor has any of them given us
an explanation of who it was
that forced him to steal from Smith
before he came here
Of the \$912⁰⁰
stolen from us only \$30⁰⁰ went
to Smith, (since returned), of the balance
we only know that Benedict sent

0176

#311⁰⁰ to his sister to take some
jewellery out of pawn, his sister
and his whole family know he
came to New York a few weeks
before without a cent, and that
had been doing nothing whereby
he could procure so much money
in that time. He came to New York
with the deliberate purpose of
marrying Mr Bassford's daughter
my sister, to escape the consequences
of his former crimes thinking Mr
Bassford would pay everything to
stop the tongue of scandal, In
this he made a mistake Mr
Bassford my mother will do nothing
in the matter different from what
she would do if he was not married
to her daughter, he has dragged
our names through the mud of
New York, it can be no worse and
at any rate she has nothing to be
ashamed of, she has not stolen
anything, she desires me to write to
you that so far as she is concerned
the law will have to take its course
Respectfully Edward. N. Bassford

0177

THE FAMOUS
VIENNA COFFEE MACHINE.



IMPORTED ONLY BY US.

ESTABLISHED 1838.

EDWARD D. BASSFORD,

Wholesale and Retail Dealer, Jobber, Importer and Manufacturer of first-class

HOUSE FURNISHING HARDWARE

CHINA, GLASS AND EARTHENWARE,

Nos. 1, 2, 3, 15, 16 and 17 COOPER INSTITUTE,

Corner Astor Place and 3d and 4th Avenues (extending through),

NEW YORK. *April 22* 1880.

*D. K. Phelps Esq.
District Attorney
New York*

Dear Sir

The gentleman who obtained from you, day before yesterday's letter of introduction to me for the purpose of conferring in the Benedict case, Mr Woodworth of Buffalo, had nothing new to say in the matter. He had nothing but the story told by Benedict, unsupported by a particle of evidence and opposed to common sense, that Moses Smith a man worth probably 100 thousand dollars, holding a good position in the community and a business man of experience, for the sake of

0178

a few hundred dollars told him to steal the money out of our drawer, we don't believe it, Benedict has lied so outrageously and persistently to us that we would not believe a word he would say now, and we have no doubt he lied to Smith in the same manner as to his position and prospects here.

We wrote Smith informing him that Benedict had sent him ~~money on account~~, which had been unlawfully taken from our drawer, Smith replied that he had received total \$30⁰⁰ from Benedict, but that Benedict had informed him that he had raised the money partly by pawning a watch and some other jewellery, but if this was not the case and the money sent him had come from our drawer he would return it, we sent him evidence that such was the fact and received yesterday his check for the amount \$30⁰⁰ sent directly to us without conditions of any kind ^{over}.

0179



Buffalo, April 17th 1880

Benj N. Phelps, Esq

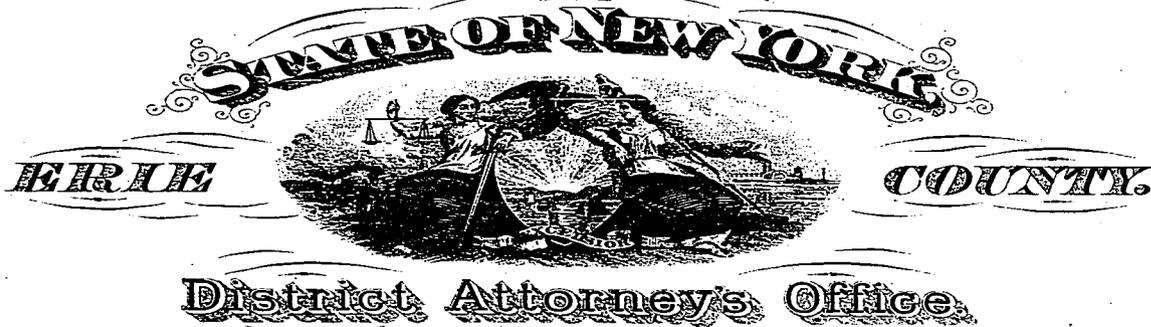
Dear Sir

The bearer, H. H. Woodworth, Esq desires to make a statement in reference to E. G. Benedict Mr Woodworth, is one of our young members of the bar, any statement made by him, in the matter, may be relied upon

Very Respectfully Yours

Robert B. Diers

0180



Buffalo May 3rd 1880

Genl. H. Phelps Esq

Dist. Atty. Sir.

Yours of the 29th Apr. recd. our grand jury
was discharged before I heard from you. our next one is
June 21st 80 when we can take the case before them. It
seems to me a proper case for the consideration of our grand
jury and if after a full investigation a bill should be
found I think there would be a fair chance for
conviction. Very Respectfully.

Robert C. Dittus
Dist. Atty.

0181

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 E. Benedick—

late of the First Ward of the City of New York, in the County of New York, aforesaid
not being an apprentice or person within the age of eighteen years, on the *Tenth*
day of *March* — in the year of our Lord one thousand eight hundred and
~~seventy~~ *Eighty* — was employed in the capacity of a clerk and servant to one

Edward D. Bassford—

and as such clerk and servant, was entrusted to receive *a certain sum of*
money, to wit: the sum of seventy dollars
in money, and of the value of seventy
dollars —

and being so employed and entrusted as aforesaid, the said

Edward E. Benedick — by virtue of such employment
then and there did receive and take into his possession

the said certain sum of money, to wit
the sum of seventy dollars in money
and of the value of seventy dollars —

for and on account of

Edward D. Bassford —

his said master and employer ; and that the said

Edward E. Benedick — on the day and year last aforesaid,
with force and arms, at the Ward, City and County aforesaid, fraudulently and feloniously did
take, make away with and secrete, with intent to convert to his own use, and did fraudulently
and feloniously embezzle and convert to his own use, without the consent of said master and
employer, and did fraudulently and feloniously and without the consent of his said master and
employer withhold, appropriate, apply and make use of the said

certain sum of money, to wit the sum
of seventy dollars in money and of the
value of seventy dollars —

(Over.)

of the goods, chattels, personal property and money of the said Edward B. Bassford which said goods, chattels, personal property, and money had come into his possession and under his care, by virtue of his being such clerk and servant as aforesaid, 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.

And the Jurors aforesaid, upon their Oath aforesaid, do further Present,

That the said

Edward E. Bendich

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year last aforesaid, at the Ward, City and County aforesaid, with force and arms, fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: one hundred 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 the denomination of two dollars, and of the value of two dollars each: one hundred and twenty 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 the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: thirty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: two hundred and forty silver coins (of the kind usually known as shilling pieces), of the value of twelve and a half cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand coins (of the kind known as three cent pieces), of the value of three cents each: three thousand copper coins (of the kind known as cents), of the value of one cent each. One hundred 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 the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred 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 the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred 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 the denomination of ten cents each, and of the marketable value of ten cents each.

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 more accurate description of which cannot now be given, of the value of Security dollars

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 denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of Security dollars

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 Security dollars

Divers Coins, of a number, kind, and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of

Security dollars

0183

of the goods, chattels and personal property of one

Edward D Bassford

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.

0184

BOX:

12

FOLDER:

150

DESCRIPTION:

Berckmann, Adolphus

DATE:

05/18/80



150

0185

188

Day of Trial

Counsel,

Filed

Pleads

May

188

THE PEOPLE

vs.

B

Adolphus Beckmann

Violation of Excise Law.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

May 2, 1888

Foreman.

*Daill discharged
May 2, 1888*

Just discharged.

0186

Police Court, Second District.

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

J. S. Stearns
Police Justice

Sworn to, this 11th day of May 1879

a Policeman of *the 29th* Police Precinct, being duly sworn, deposes and says, that on Sunday, the *11th* day of *May* 187*9* at the City of New York, in the County of New York, *Adolph Berckmann, Junr.*, now present at No. *65 and 67 West 14th* Street, (a place for the public sale of intoxicating liquors), did keep said place open, and did expose for sale, and did sell, and give away, intoxicating liquor, or wine, viz.: *Lager Beer* to be drunk as a beverage, in violation of the Excise Law.

Wherefore deponent prays he may be held to answer according to law.

5 minutes (Philander S. Weeks after the justice returned)

0187

188

22/29

POLICE COURT, SECOND DISTRICT.

THE PEOPLE, & c.
ON THE COMPLAINT OF

Philander S. Weiss
29

Adolph Beckman
29

Date *May 11*



H. Kassar Justice.

Philander S. Weiss 29 Officer.

WITNESS:

\$ *100.* to answer at Court of General Sessions.

Bailed by *Ernest C. Beckman*

No. *95* *Princeton* Street.

Violation of Excise Law.

Court of General Sessions
of the Peace for the City and
County of New York

The People,

— against — } Indicted for
Adolph Berckman } Violation of
Excise Law.

State of New York
City and County of New York fo.

Adolph Berckman being
duly sworn deposes and says
he is the Bar Keeper of the
Saloon situated in the Basement
of the premises located at the corner
of Sixth Avenue and Fourteenth
Street New York City that said
Saloon is never open for the
transaction of business on Sundays
that he ~~deposits~~ remembers the night
of his arrest upon a charge of
violating the Excise Law that upon
that occasion he was not selling
liquor but was in the act of
clearing the Saloon premises
and the time of the officers

entrance upon the premises was certainly not later than three minutes past twelve o'clock and that the three gentlemen present in the Saloon at the time had come in a few minutes before 12 o'clock and had the empty glasses standing upon the counter and were in conversation with each other at the time of the arrest and that deponent has never been arrested prior to this occasion or since

Sworn to before me this 19th day of May 1880. } Adolph Berthmann, Jr.
J. B. Kirby
Notary Public - New York

State of New York
County of New York
J. N. Woods of 512 6th Avenue
being duly sworn deposes and says he was present on the night of Adolph Berthmann Jr's arrest and that the facts set forth in Berthmann's affidavit are true as to the non selling of liquor to deponent his friends after 12 o'clock on that night

Sworn to before me this 19th day of May 1880. }
J. B. Kirby

0190

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

Adolphus Berckmann Junior

late of the *sixteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *eleventh* day of *May* in the year
of our Lord one thousand eight hundred and 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

Philander S. Weeks

; 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.

0191

BOX:

12

FOLDER:

150

DESCRIPTION:

Bergan, John

DATE:

05/12/80



150

0 192

98

Day of Trial

Counsel

Filed *12* day of *May* 188*8*

Pleads

THE PEOPLE vs. *B*
John Bergan
 Violation Excise Law.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Wm. H. Dwyer

Foreman
Wm. May 13. 1888
 Pleads / et Court

Fried 40

0193

First District Police Court.

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

Richard Esterich

of No. *the 14 Precinct Police* Street,

of the City of New York, being duly sworn, deposes and says, that on the *17th*

day of *April* 18*88*, at the City of New York, in the County of New York,

at No. *124 Leonard* Street,

John Bergau

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 *18th*
day of *April* 18*88*

Richard Esterich

J. M. [Signature]

POLICE JUSTICE.

0194

327
Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Richard Stenick

vs.
John Bergan

MISDEMEANOR,
Selling Liquor, &c. without License.

Dated the 18th day of April 1880

Rilbrett
Magistrate.

RIVER
APR 20 1880
OFFICERS.

Witness _____

Bailed \$ 100 to Ans. _____

By Thomas W. Dorney
132 Leonard Street.

0195

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

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 Bergan*

late of the *Sixth* Ward of the City of New York, in the County of
New York, aforesaid, on the *Seventeenth* day of *April* 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

Richard Etterich

; 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

John Bergan

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

Richard Etterich

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.

0196

BOX:

12

FOLDER:

150

DESCRIPTION:

Bergan, Michael

DATE:

05/25/80



150

321

Prisoner pursued
- carried by bondsmen
am rebailed
by Geo Savage
of 64 W Houston
St
May 25/87
prior
Prisoner paid

Day of Trial
Counsel,
Filed 25 day of May 1880
Pleads not Guilty -

Violation of Excise Law.
THE PEOPLE
vs
Michael Bergan
Plead Guilty.
B

BENJ. K. PHELPS,
District Attorney.

Defendant wants to plead to keeping
open of the same - stop

A TRUE BILL.

Wm. H. C. C. C.

Part for May 25, 1880
Foreman.
Surrendered & raised by
64 W Houston
Geo W. M. M.

[Signatures]
Price \$10.

0198

Police Court, Second District.

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

a Policeman of 15 Police Precinct, being duly sworn, deposes and says, that on the
5 day of February 1879 at the City of New York,
in the County of New York,
Michael Pergau now present
at No. 163 West Street, did expose for sale, and ~~did sell, give away and~~
dispose of strong or spirituous liquor, wine, ale, or beer, viz: _____
between the hours of 1 and 5 o'clock, in the morning, in violation of the Excise Law.

Wherefore deponent prays he may be held to answer according to law.

Charles A. Hawley

Sworn to, this
before me,

5 day of February 1879

Wm. W. ...
Justice

0199

321

POLICE COURT, SECOND DISTRICT.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Affidavit—Violation of Excise Law.

Charles A. Mauldy

vs. 15 85 1/2

Michael Dorgan

Dated 5 February 1879

Justice.

Officer.

WITNESSES:



to answer at Court of General Sessions.

Bailed by [Signature]
No. [Signature] Street.

0200

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

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 Bergan

late of the Ward of the City of New York, in the County of
New York, aforesaid, on the *fifth* day of *February*, in the year
of our Lord one thousand eight hundred and ~~eighty~~ *eighty nine*, 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 A. Hanley

; 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.

0201

BOX:

12

FOLDER:

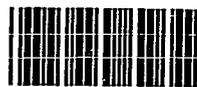
150

DESCRIPTION:

Bergfeld, William

DATE:

05/18/80



150

0202

212

Day of Trial

Counsel,

Filed *18* day of *May* 18*88*

Pleads

vs *July 19.*

THE PEOPLE

vs.

Violation Excise Law.

B

William Bergfeld

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(H. J. ...)

Foreman.

0203

Secured
First District Police Court.

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

of *no.* the 16th Precinct Police *Street*

of the City of New York, being duly sworn, deposes and says, that on the 31st

day of March 1879, at the City of New York, in the County of New York,

at No. 128 - tenth Avenue *Street*

William Bergfeld *owner*
did sell, or caused, suffered or permitted to be sold, under his direction or authority, strong or spirituous liquors or wines, to be drank 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 31st
day of March 1879 }

Lawrence Tallan

McManis
POLICE JUSTICE.

0204

2nd
Police Court - ~~First~~ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Lawrence Tallan

vs *16 240*

William Beazfeld

MISDEMEANOR,
Selling Liquor, &c. without License.

Dated the *31* day of *March* 1879

Wendell Magistrate.

Tallan 16 Officers.

Witness

Bailed \$ *100* to Ans.

By

John H. [Signature]

80 Sanson St. Street.



0205

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 Bergfeld

late of the *sixteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty first* day of *March* in the year
of our Lord one thousand eight hundred and seventy-*nine*, 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

Lawrence Fallon

; 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.

0206

BOX:

12

FOLDER:

150

DESCRIPTION:

Black, Gustave

DATE:

05/18/80



150

0207

211

Day of Trial

Counsel,

Filed 18 day of May 1880

Pleads

THE PEOPLE

vs.

B
Eustace Black

Violation Excise Law.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

(*Handwritten signature*)

Foreman.

Part no May 19. 1880
pleads guilty

Filed 15.4.80

0200

Police Court, Second District.

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

a Policeman of 16 Police Precinct, being duly sworn, deposes and says, that on ~~Sunday~~ the 31 day of March 1879 at the City of New York, in the County of New York, Laurence Tallon now present at No. 427 West 17th Street, (a place for the public sale of intoxicating liquors), did keep said place open, and did expose for sale, and did sell, and give away, intoxicating liquor, or wine, viz.: Whiskey in quantities less than five gallons to be drank as a beverage, in violation of the Excise Law.

Wherefore deponent prays he may be held to answer according to law.

Laurence Tallon

Sworn to, this 1st day of April 1879
before me,

[Signature]
Police Justice.

0209

211

POLICE COURT, SECOND DISTRICT.

THE PEOPLE, &c.
ON THE COMPLAINT OF

Lawrence Tallon
16 234
Gustave Black

Affidavit—Violation of Excise Law.

Dated April 1st 1879
Wardell Justice.

Tallon Officer
16 234

WITNESS:



\$ 100 to answer at Court of General Sessions.

Bailed by Henry Grey

No. 96 Tenth Avenue

0210

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

Gustave Black

late of the *sixteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *thirty first* day of *March* in the year
of our Lord one thousand eight hundred and seventy-*nine*, 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

Lawrence Fallon

; 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
pres:nt: 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.

0211

BOX:

12

FOLDER:

150

DESCRIPTION:

Blake, William

DATE:

05/26/80



150

0212

Counsel, J. A. Hodgson & Co.
Filed 26 day of May, 1880
Plends *Wm. Blake* (2)

THE PEOPLE
vs.
William Blake
INDICTMENT.
Larceny from the person.

BENJ. K. PHELPS,
District Attorney.

A True Bill.
Wm. Blake
Foreman.
James B. [unclear]
Wm. Blake
Remant can't be
found.

0213

Croquet Saunders Hotel
Jersey City N.J.

Form 89 1/2

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

POLICE COURT—SECOND DISTRICT.

George B. Waterman
of No. Avenue of Attention Street, being duly sworn, deposes
and says, that on the 24 day of May 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 deponent's

Person

the following property, to wit: One silver watch with
gold plated chain attached together

of the value of Ten Dollars
the property of Deponent's

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 Blake,

(now here) from the fact that the said
Blake came up to deponent and snatched
the said property from the left hand
pocket of the vest then and there worn
by deponent while in Merar Street in said
City

Geo. B. Waterman

Sworn to before me, this

24th day
of May 1880.

John J. ...
Police Justice.

0214

Police Court—Fifth District.

CITY AND COUNTY }
OF NEW YORK, } ss.

William Blake being duly examined before the under-
signed, according to law, on the annexed charge; and being informed that he was at
liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question. What is your name?

Answer. *William Blake*

Question. How old are you?

Answer. *Twenty eight years.*

Question. Where were you born?

Answer. *New York City*

Question. Where do you live?

Answer. *11 West 52^d Street*

Question. What is your occupation?

Answer. *Agent in publishing house*

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

—preferred against you?

Answer. *I deny the charges*

William Blake

Taken before me, this

25

day of

May

18*00*

[Signature]

Police Justice.

0215

Form 594
POLICE COURT—SECOND-DISTRICT.

THE PEOPLE, & C.,
ON THE COMPLAINT OF

457
Affidavit
Larceny
from the Green
Rev. A. Waterman
vs. ~~James~~
Wm. Stegoda
William Blodgett,
J. J.

DATED *May 25* 1880.

Murray MAGISTRATE.

McLeod OFFICER.

WITNESS: *McLara*

French Police

Waterman

James
James
Wm. Stegoda
Wm. Blodgett
5700 TO ANS.
1880
DIST. ATTORNEY

BAILED BY

No. STREET.

0216

PART I.

THE COURT ROOM IS IN THE SECOND STORY, AND FRONTING THE PARK.

If this Subpoena is disobeyed, an attachment will immediately issue.

Bring this Subpoena with you, and give it to the Officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA

FOR A WITNESS TO ATTEND THE
Court of General Sessions of the Peace.

The People of the State of New York,

To *Geo. B. Waterman*
of No. *Union Hill Hoboken N. J.*

GREETING :

WE COMMAND YOU. That, all business and excuses ceasing, you *appear* in your proper person, before the Court of GENERAL SESSIONS OF THE PEACE, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the day of *June* instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, against

Wm Blake
in a case of FELONY, whereof *he* stands indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, HON. FREDERICK SMYTH, Recorder of our said City, at the City Hall, in our said City, the First Monday of *June*, in the year of our Lord 188 *0*

BENJAMIN K. PHELPS, *District Attorney.*

0217

PART 2.

THE COURT ROOM IS IN THE THIRD STORY, AND FROVING THE PARK.
If this Subpoena be disobeyed, an attachment will immediately issue.
Bring this Subpoena with you, and give it to the Officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

The People of the State of New York,

To *Geo. B. Waterman*
of No. *Samuel Hotel Jersey City* Street, *at Jersey City*

GREETING:

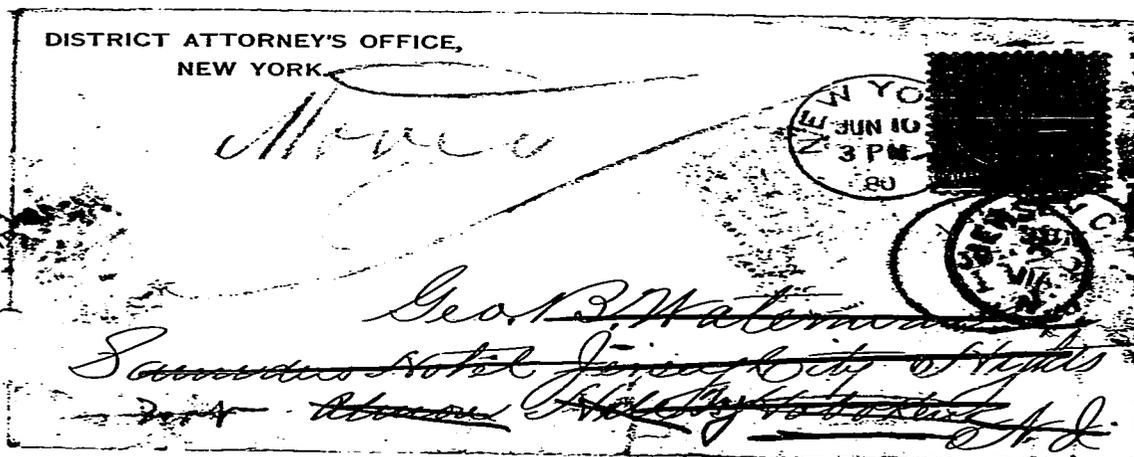
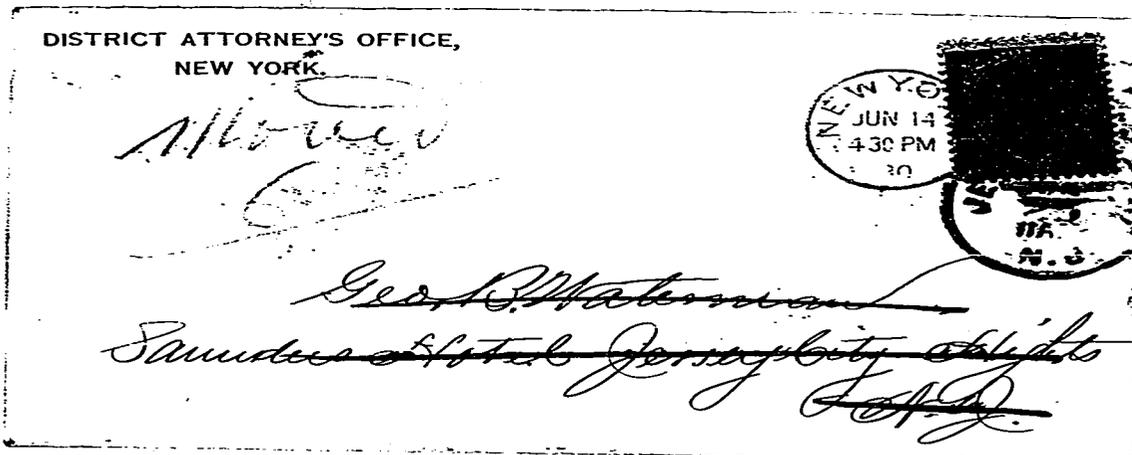
WE COMMAND YOU, That, all business and excuses ceasing, you appear in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building in the Park of the said City, on the *18* day of *June* instant, at the hour of eleven in the forenoon of the same day, to *testify* the truth and give evidence in our behalf, against *John Blake*

in a case of Felony, whereof *he stands* indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

WITNESS, Hon. JOHN K. HACKETT, Recorder of our said City, at the City Hall in our said City, the first Monday of *June*, in the year of our Lord 18 *81*.

BENJAMIN K. PHELPS, District Attorney.

0218



0219

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 Blake*

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

on the *twenty fourth* day of *May* in the year of our Lord one
thousand eight hundred and eighty — at the Ward, City, and County aforesaid,
with force and arms,

One watch of the value of ten dollars
One chain of the value of two dollars

of the goods, chattels, and personal property of one *George B. Waterman*
on the person of the said *George B. Waterman* then and there being found,
from the person of the said *George B. Waterman* 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.

0220

BOX:

12

FOLDER:

150

DESCRIPTION:

Blaukmeyer, Herman

DATE:

05/20/80



150

0221

235

Day of Trial

Counsel,

Filed 20 day of May 1870

Reads *McClellan*

THE PEOPLE

vs.

B

Violation Excise Law.

Herman Braunmeyer
File Answer
Clark

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Wm. H. Hunt

Foreman.

0222

POLICE COURT Second DISTRICT.

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

of No. the 16th Precinct Police Richard Wilson
of the City of New York, being duly sworn, deposes and says, that on Sunday the 29th day
of June 1879 in the City of New York, in the County of New York,
At Premises 182 Eleventh Avenue

Herman Blaukmyer a place where intoxicating liquors and wines are kept for sale, and sold as a beverage,
Herman Blaukmyer (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 Herman Blaukmyer may
be arrested and dealt with according to law. Deponent saw several men in said premises
drinking Beer, 30c

Sworn to before me this June day 30th 1879

Richard Wilson
R. L. Morgan Police Justice.
Richard Wilson

0223

235/4

Police Court, Second District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Richard Wiemy
vs.
Heerman Blaukmeier

404

Violation of Excise Law.

Dated 30th day of June 1879

B. Turingan Magistrate.

Wiem Officer.
H. Brein

Witness,

Bailed \$ 100 to Ans. G. S.

By Henry Gray
96 Tenth Avenue



0224

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

Herman Blaukmeier

late of the *sixteenth* Ward of the City of New York, in the County of
New York, aforesaid, on the *twenty-ninth* day of *June* in the year
of our Lord one thousand eight hundred and seventy-*nine*, 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

Richard Wilson

; 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
pres:nt: THAT the said*

Herman Blaukmeier

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

Richard Wilson

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.

0225

BOX:

12

FOLDER:

150

DESCRIPTION:

Blohm, Herman

DATE:

05/21/80



150

0226

Quoted 270

Day of Trial

Counsel,

1880

Filed *21* day of *May*

Pleads

Violation of Excise Law.

THE PEOPLE

vs.

B

Herman Bloom

BENJ. K. PHELPS,

District Attorney.

Part No: *May 21*, 1880

Memorandum 1st Grand

James H. O'Connell

A True Bill

James H. O'Connell

Foreman.

0227

POLICE COURT—FIRST DISTRICT.

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

Thomas O'Reilly
Sunday

a Policeman of *the 17th* Police Precinct, being duly sworn, deposes and says, that on *the 11th* day of *May* 187*9* at the City of New York, in the County of New York, *Herman Dohm* now present at No. *40 Mott* Street, (a place for the public sale of intoxicating liquors), did keep said place open, and did expose for sale, and did sell, or give away, intoxicating liquor, or wine, viz.: *Lager Beer* to be drank as a beverage, in violation of the Excise Law.

Wherefore deponent prays he may be held to answer according to law.

Thomas O'Reilly

John A. McManis
Police Justice.

Subscribed by me, *10* day of *May* 187*9*

0228

270

29/9

Police Court—First District.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

Thomas O'Reilly

vs. Herman Plahn

APPDAVT—VIOLATION OF EXCISE LAW.

Dated May 12 1879

Shammer Justice

Officer

WITNESS:



\$ 100 B. to answer at Court of General Sessions.

Bailed by James Naughton

No. 34 Pell Street

0229

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

Herman Blohm

late of the *sixth* Ward of the City of New York, in the County of
New York, aforesaid, on the *eleventh* day of *May* in the year
of our Lord one thousand eight hundred and ~~eighty seven~~ *nine*, 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 Reilly

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*

Herman Blohm

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

Thomas Reilly

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.