

0475

BOX:

21

FOLDER:

266

DESCRIPTION:

Clark, Charles

DATE:

10/30/80



266

0476

Faint, illegible text at the top of the page, possibly bleed-through from the reverse side.

1944  
J. H. Hall

Filed 20 day of Dec 1944  
Pleas of Charles C. Hall

Obtaining Goods by False Pretences

THE PEOPLE

vs.

Charles C. Hall  
alias  
Doe  
alias  
Jones  
alias  
Marshall

BENJ. K. PHELPS,

District Attorney.

Doubt

A True Bill.

John H. Hamrell

Foreman

get somebody from Chicago  
Newspaper who knows  
the man in the  
to do was employed  
in the paper they are

0477

Police Court—First District.

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

Thomas H. Holmes  
of No. 46 West 50<sup>th</sup> Street,  
being duly sworn, deposes and says, that on the month  
day of November, 1879, at the City and County of  
New York, one Lee otherwise known as  
Clark, Briggs, Matthews and Phillips  
<sup>(nowhere)</sup> represented, that his brother had been  
recently on the staff of the Tribune  
Newspaper in this City, was then  
connected with the Times Newspaper  
in this City, that he was very  
sick of Consumption and decided  
to go to Minnesota; that his brother  
had therefore been very clear  
in reporting the proceedings of  
the Harvard Club, of which Depew  
is a member, that Depew's friend  
Dr. Francis W. Wild and Charles  
H. Howard had suggested Depew's  
name as a person likely to  
assist; that said Wild and Howard  
had each contributed the amount  
of the profit on subscription to  
a book which was being sold  
by said Lee and others for  
the purpose of raising money  
by means of the profits on such  
sale wherewith to send said brother  
and family to Minnesota;

That at this solicitation and  
relying upon said representations  
Depew gave to him the sum of  
five dollars in money for the benefit  
of said brother Depew's estate  
On information and belief that

0478

each and all of said representations  
so made by defendant were false  
and fraudulent at the time  
the same were so made and  
especially the said representations  
in regard to the connection of said  
Wotton with the Times newspaper  
and the Tribune newspapers and  
in regard to the representation  
concerning said World and  
Herald, and that defendant  
charges that said representa-  
tions were designedly made  
with the intention to cheat  
and defraud defendant.

Shorn to before me  
this 20<sup>th</sup> day of October 1880 } Attest the Seal  
of the Court }  
Wm. M. O'Connell }  
Judge of the Court

0479

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY }  
OF NEW YORK. } ss.

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

Question. What is your name?

Answer. *Charles H Black*

Question. How old are you?

Answer. *33 years*

Question. Where were you born?

Answer. *Brooklyn*

Question. Where do you live?

Answer. *570 3<sup>d</sup> avenue*

Question. What is your occupation?

Answer. *Carver*

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

Answer. *Nothing*  
*Charles Black*

Taken before me this

*21<sup>st</sup>* day of *October* 188*8*

POLICE JUSTICE.

0480

COUNSEL FOR COMPLAINANT.

Name  
Address

COUNSEL FOR DEFENDANT.

Name  
Address

194  
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Artemas Holmes*  
46 W 50 St  
N.Y.

1 *Charles Clark*

2 *Miss Lee Briggs*

3 *Matthew Phillips*

4 *TC 488*

Offense, *False Pretense*

Date, *20 October 1930*

*Murray* Registrar

*Augusta* Officer  
*254 Proc* Clerk



*H. Downham*

*U.S. G. James Office*

BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

\$ *100-* to answer

at Sessions

Received in Dist. Atty's Office

*CMC*

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 Charles Clair otherwise called Briggs,  
otherwise called Matthews

late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the fifteenth day of November in the year of our Lord  
one thousand eight hundred and seventy-nine, at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one

Charles Duncan

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend  
and represent to the said Charles Duncan

That he the said Charles Clair otherwise called Briggs, otherwise  
called Matthews, was employed as a Reporter by the newspaper  
known as and called the New York Daily Times, published and  
circulated in the said City and County of New York, and that the  
said Charles Clair otherwise called Briggs otherwise called Matthews  
was employed on the staff of the said newspaper known and called the  
New York Daily Times. and that the brother of him the said Charles Clair  
otherwise called Briggs otherwise called Matthews had theretofore been  
employed on the staff of a newspaper known and designated as the  
New York Herald published and circulated in said City and County of New  
York that said brother desired to go to Colorado for the benefit of his  
health. And that the said brother of him the said Charles Clair otherwise  
called Briggs otherwise called Matthews was trying to raise money by  
the sale of books furnished him by the firm of D Appleton and Company  
of the City and County of New York aforesaid. And that he the said Charles  
Clair otherwise called Briggs otherwise called Matthews had just  
come from the office of Snow and Burgess in the City and County aforesaid  
who desired to buy said books but gave him the said Charles Clair  
called Briggs otherwise called Matthews the amount in money equal  
to the commission he would get from the said firm of D Appleton and Company  
for obtaining the sale subscription and order of him the said Charles Clair  
otherwise called Briggs otherwise called Matthews for such books.

0482

And the said *Charles C. Duneau*

then and there believing the said false pretences and representations so made as aforesaid by the said *Charles Clark otherwise called Briggs, otherwise called Matthews,*

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said *Charles Clark otherwise called Briggs otherwise called Matthews* a certain sum of money to wit the sum of five dollars in money and of the value of five dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *Charles C. Duneau*

and the said *Charles Clark otherwise called Briggs, otherwise called Matthews* did then and there designedly receive and obtain the said

*sum of five dollars*  
in money and of the value of five dollars

of the said

*Charles C. Duneau*

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said

*Charles C. Duneau* by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said

*Charles C. Duneau*

of the same.

And whereas, in truth and in fact, the said Charles Clark otherwise called Briggs otherwise called Matthews was not employed as a Reporter by nor was he upon the staff of nor was he employed in any capacity by the said newspaper known as the Ward Daily Times and whereas it is true and in fact the brother of him the said Charles Clark otherwise called Briggs otherwise called Matthews had not then or then or at any time been employed on the staff of the said newspaper known as the Ward Daily Times.

And whereas it is true and in fact the said brother of him the said Charles Clark otherwise called Briggs otherwise called Matthews was not then and then in any way save money by the sale of any books furnished by the said firm of D Appleton and Company nor any book whatsoever - and whereas it is true and in fact the said Charles Clark otherwise called Briggs otherwise called Matthews had not then and then nor at all come forward with the firm of Snow and Burgess nor had the firm of Snow and Burgess declined to buy said book nor any other book, nor had they given to the said Charles Clark otherwise called Briggs otherwise called Matthews any sum of money whatsoever.

And whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said Charles Clark otherwise called Briggs otherwise called Matthews to the said Charles C Duncan was and were in all respects utterly false and untrue, to wit. on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And whereas, in fact and in truth the said Charles Clark otherwise called Briggs otherwise called Matthews well knew the said pretences and representations so by him made as aforesaid to the said Charles C Duncan to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said Charles Clark otherwise called Briggs otherwise called Matthews by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Charles C Duncan a certain sum of money, to wit: the sum of five dollars in money and of the value of five dollars.

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Charles C Duncan

with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0484

1941  
Filed 30 day of Oct. 1878.  
Pleas  
W. P. C. (handwritten initials)

Obtaining Goods by False Pretences  
THE PEOPLE  
vs.  
John Blair  
alias  
Argo alias  
Masthead  
(See Case)

BENJ. K. PHELPS,  
District Attorney.

A True Bill.  
John A. Harwell  
Prosecutor.

0485

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 Charles Clark, otherwise called  
Lee otherwise called Briggs, otherwise  
called Matthews

late of the First Ward of the City of New York, in the County of New York, aforesaid  
on the Sixteenth day of November in the year of our Lord  
one thousand eight hundred and seventy nine, at the Ward, City and County  
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one

Artemas H Holmes

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend  
and represent to said

Artemas H Holmes

That the brother of him the said Charles Clark  
otherwise called Lee, otherwise called Briggs otherwise  
called Matthews, had theretofore recently been  
employed on the staff of a newspaper called and  
known as the New York Daily Tribune, published and  
circulated in the said City and County of New York and  
was then and there employed on and associated with  
the newspaper known and called the New York Daily News  
published and circulated in said City and County of New York  
that his said brother had theretofore <sup>reported</sup> been employed by the said  
Artemas H Holmes in reporting the proceedings of a certain  
Club and association known as The Harvard Club, that  
the said brother was then and there very sick of consumption  
and desired to go to the State of Minnesota - that one Doctor Francis  
M. Weld and one Charles H. Wood who were personal friends of the  
said Artemas H Holmes had contributed the amount of  
the profit that would be obtained by him the said Charles Clark  
otherwise called Lee otherwise called Briggs, otherwise called

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Matthews by the said doctor F. M. Wood and the said Charles H. Wood subscribing for and ordering  
about which he was then and there selling for the purpose of raising money to send the said brother of  
him the said Charles Clark otherwise called Lee otherwise called Briggs otherwise called Matthews to Missouri  
and that he had been paid doctor F. M. Wood and the said Charles H. Wood had suggested to him that he  
the said Artemas Holmes was a person who was likely to assist him in raising said money  
for said purpose.

And the said

Artemas Holmes

then and there believing the said false pretences and representations

so made as aforesaid by the said

Charles Clark otherwise called Lee, otherwise called Briggs otherwise called Matthews

and being deceived thereby, was induced, by reason of the false pretences and represen-

tations so made as aforesaid, to deliver, and did then and there deliver to the said  
Charles Clark otherwise called Lee, otherwise called  
Briggs otherwise called Matthews a certain sum  
of money to wit the sum of five dollars in money  
and of the value of five dollars

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said

Artemas Holmes  
and the said Charles Clark otherwise called Lee otherwise called Briggs otherwise called Matthews did then  
otherwise called Matthews  
and there designedly receive and obtain the said

sum of five  
dollars in money and of the value  
of five dollars

of the said

Artemas Holmes

of the proper moneys, valuable things, goods, chattels, personal property and effects  
of the said

Artemas Holmes

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat  
and defraud the said

Artemas Holmes

of the same.

And Whereas, in truth and in fact, the said <sup>brother of him the said Charles Clark</sup> otherwise called Lee, otherwise called Briggs, otherwise called Matthews, had at no time been employed <sup>on the staff of or employed by the said newspapers, to wit the</sup> New York Daily Tribune & the Albany Daily Times, nor had he been employed by the said Artemas H. Holmes in reporting the proceedings of the Harvard Club, nor was he then and there very sick with or of consumption, nor did he desuetude of the State of Minnesota, nor had said Doctor Francis M. Hells or said Charles H. Tweed contributed any sum of money for the purpose of sending the said brother to Minnesota, nor had they suggested that said Artemas H. Holmes would be likely to contribute for such purpose

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said <sup>Charles Clark otherwise called Lee, otherwise called</sup> Briggs, otherwise called Matthews <sup>to the said Artemas H. Holmes</sup> was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said <sup>Charles Clark otherwise called Lee</sup> otherwise called Briggs, otherwise called Matthews <sup>well knew the said pretences and representations so by him</sup> made as aforesaid to the said Artemas H. Holmes to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said <sup>Charles Clark otherwise called Lee otherwise called Briggs otherwise</sup> <sup>by means of the false pretences</sup> and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said Artemas H. Holmes, a certain sum of money to wit the sum of five dollars in money and of the value of five dollars

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said Artemas H. Holmes

with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0488

BOX:

21

FOLDER:

266

DESCRIPTION:

Clark, James

DATE:

10/02/80



266

0489

In this case I  
request that I be  
discharged. The  
debt is being  
an amount by  
the lottery. The  
officer was a just  
one and found  
character of debt  
is paid. D. J. Phelps  
ADA

July 21/1877

1877

Day of Trial  
Counsel,  
Filed 2 day of Oct 18 1877  
Pleads *Not Guilty* Oct 1

Violation of Lottery Laws.

THE PEOPLE

vs.

*131*

*I find \$1000*

*James Clark*

BENJ. K. PHELPS,

District Attorney.

A TRUE BILL.

*Stephen Clark*

Foreman.

*July 6, 1877*

*John D. Dunnington*

0490

**GLUED PAGES**

0491

St:  
City and

of No

**Dr. THOMAS C. FINNELL,**

2 West Houston Street, June 14-1891 New York.

R The Certifier that James Clark is  
suffering from Consumption and  
in my Opinion is not in a  
condition to travel without  
some danger to his life  
Jas Clark J.C. Finnell M.D.

a certai

and is c

and doe

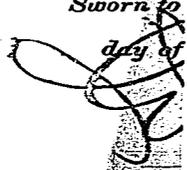
(do

Wherefo

may be

Sworn to

day of



0492

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

Daniel J. Murphy  
of No. the 4<sup>th</sup> Precinct Police Street,

do hereby duly sworn deposes and says, that on the 21 day of  
August 1880 at No. 212 Broadway  
in the City and County of New York,

James Clark now present  
lawfully and feloniously sell and vend to

me for the sum of one dollar  
a certain paper and document, the same being what is commonly known as,  
and is called a Lottery <sup>Ticket</sup> ~~Policy~~, and which said Lottery, <sup>Ticket</sup> ~~Policy~~, writing, paper,  
and document is as follows, that is to say:

(document annexed)

Wherefore deponent prays that the said James Clark  
may be dealt with according to law. Daniel J. Murphy

Sworn to before me, this

21 day of August 1880

*[Signature]*  
Police Justice.

0493

Police Court—First District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer.

James Clark

Question. How old are you?

Answer.

22 years

Question. Where were you born?

Answer.

N. J.

Question. Where do you live?

Answer.

101 Broome St.

Question. What is your occupation?

Answer.

Clerk

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

Answer.

I am not guilty  
James Clark

Taken before me, this

day of

1890  
Police Justice

0494

COUNSEL FOR COMPLAINANT

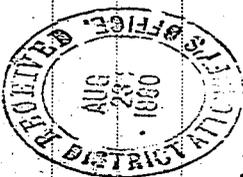
COUNSEL FOR DEFENDANT

Police Court - First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Ramul M. M... 4*  
*James Clark*  
*William Anthony Davis*



Offenses

BAILED

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

Dated *21 August 1880*

*Smith* Magistrate

*Mumpley* Officer

Clerk

Witnesses

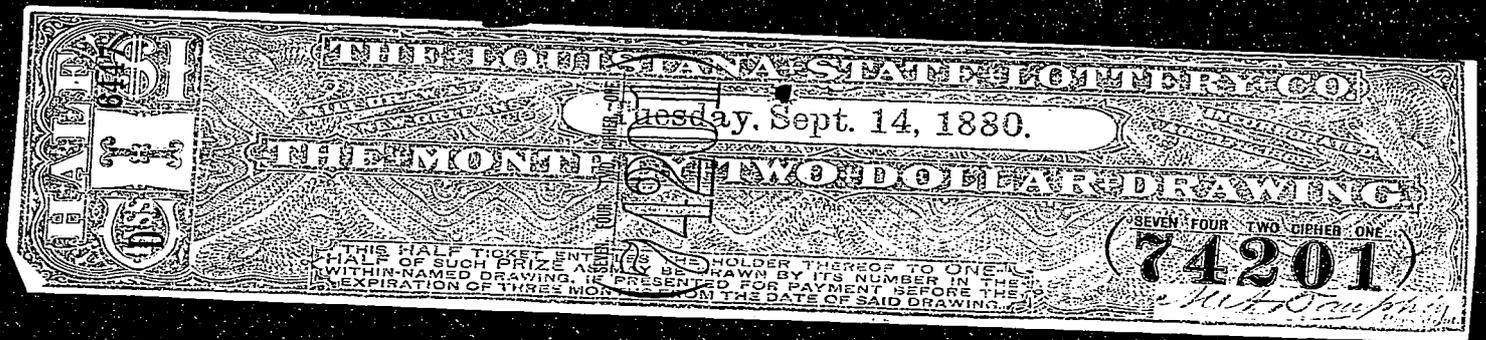
to answer

*General* Sessions

Received in Dist. Atty's Office

*Bailed*

0495



0496

*W J M*  
U. S. COMMISSIONERS  
212 Broadway, N. Y.

**NOTICE.**

~~20~~ Pieces of Tickets, or Tickets made up of pieces, or Altered Numbers, or without the President's Signature, or in any manner having been Cancelled, will not be held good by this Company.

**SCHEME.**

**TWO DOLLAR DRAWING.**

*Class I. — Sept. 1<sup>st</sup>, 1880.*

100,000 Tickets at \$2 00 Each.

**LIST OF PRIZES.**

1 Prize of \$30,000 is.....	\$30,000
1 Prize of 10,000 is.....	10,000
1 Prize of 5,000 is.....	5,000
2 Prizes of 2,500 are ...	5,000
5 Prizes of 1,000 are ...	5,000
20 Prizes of 500 are ...	10,000
100 Prizes of 100 are ...	10,000
200 Prizes of 50 are ...	10,000
500 Prizes of 20 are ...	10,000
1,000 Prizes of 10 are ...	10,000

**Approximation Prizes.**

9 Approx. Prizes of \$300 are	\$2,700
9 Approx. Prizes of 200 are	1,800
9 Approx. Prizes of 100 are	900
<hr/>	
1,857 Prizes, amounting to	\$110,400

0497

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That  
James Clark

late of the second Ward, in the City and County aforesaid, on the twenty fifth  
day of August, in the year of our Lord, one thousand eight hundred and  
Eighty, at the Ward, City and County aforesaid, with force and arms, did  
unlawfully and knowingly ~~offer to~~ vend, ~~sell~~, ~~barter~~, ~~furnish~~, and ~~supply~~,  
and to procure, and to cause to be furnished and procured, to one Daniel Murphy  
a certain paper and instrument purporting to be a ticket of a certain lottery, to wit :  
The Louisiana State Lottery Company  
the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys,  
in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown,  
which said paper and instrument purporting to be a ticket of a certain lottery is as  
follows, that is to say :

Half 6447

Class 1  
D

The Louisiana State Lottery Co.  
will be drawn at New Orleans Tuesday, Sept. 14, 1880  
The Monthly Two Dollar Drawing.  
#1. This ticket entitles the holder thereof  
to one half of such prize as may be  
drawn by its number in the within-  
named drawing, if presented for payment  
before the expiration of three months  
from the date of said drawing.  
M. A. Dauphin  
President.

Seven four two eight one  
7 4 2 0 1

against the form of the Statute in such case made and provided, and against the peace of the People  
of the State of New York, and their dignity.

SECOND COUNT.—James Clark upon their Oath aforesaid, do further  
present : THAT the said James Clark

late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City  
and County aforesaid, with force and arms, did unlawfully and knowingly ~~offer to~~ vend, ~~sell~~,  
~~and~~ barter, ~~furnish~~ and ~~supply~~, and ~~procure~~, and to cause to be furnished and pro-  
cured, to ~~and for~~ one Daniel Murphy a certain paper and instrument purporting  
to be a part of a ticket of a certain lottery, to wit :

The Louisiana State Lottery Company

the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys,  
in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown,  
which said paper and instrument purporting to be a part of a ticket of a certain lottery is as  
follows, that is to say :

Half 6447

#1.  
Class 1  
D

The Louisiana State Lottery Co.  
will be drawn at New Orleans Tuesday, Sept. 14, 1880  
The Monthly Two Dollar Drawing.  
This ticket entitles the holder thereof  
to one half of such prize as may be  
drawn by its number in the within-  
named drawing, if presented for  
payment before the expiration of  
three months from the date of said  
drawing.  
M. A. Dauphin  
President.

Seven four two eight one  
7 4 2 0 1

against the form of the Statute in such case made and provided, and against the peace of the People  
of the State of New York, and their dignity.

THIRD COUNT.— And the Jurors aforesaid, upon their Oath aforesaid, do further present: THAT the said James Clark late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly vend, ~~sell~~ sell, barter, ~~offer~~ furnish, supply, and procure, and to cause to be furnished and procured, to ~~one~~ one David J. Murphy, a certain paper and instrument purporting to be a share and interest in a certain ticket of a certain lottery, to wit:—

The Louisiana State Lottery Company

the same being a lottery for the purpose of exposing, setting to sale and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument, ~~purporting to be a share and interest in a certain lottery ticket~~ is as follows, that is to say:

Handwritten: July 6447 Class D

The Louisiana State Lottery Co. Incorporated Aug. 17th, 1868.

#1. Will be drawn at New Orleans Tuesday, Sept. 14, 1868. The Monthly Two Dollar Drawing. This half ticket entitles the holder thereof to one half of such prize as may be drawn by its number in the within named drawing, if presented for payment before the expiration of three months from the date of said drawing.

Handwritten: seven four two alpha one

M. A. Dauphin President.

Handwritten: seven four two alpha one 742101

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT.— And the Jurors aforesaid, upon their Oath aforesaid, do further present: THAT the said James Clark late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly offer to vend, and to sell, and to barter, and to furnish, and to supply, and to procure, and to cause to be furnished and procured to and for one David J. Murphy, a certain paper and instrument purporting to be a certificate of a certain share and interest in a certain ticket of a certain lottery, to wit:—

The Louisiana State Lottery Company

the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument, ~~purporting to be a certificate of a certain share and interest in a certain lottery ticket~~ is as follows, that is to say:

Handwritten: July 6447 Class D

The Louisiana State Lottery Co. Incorporated Aug. 17th, 1868.

#1. Will be drawn at New Orleans Sept. 14, 1868. This half ticket entitles the holder thereof to one half of such prize as may be drawn by its number in the within named drawing, if presented for payment before the expiration of three months from the date of said drawing.

Handwritten: seven four two alpha one

M. A. Dauphin President.

Handwritten: seven four two alpha one 742101

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.

0499

BOX:

21

FOLDER:

266

DESCRIPTION:

Clark, Victor

DATE:

10/02/80



266

0500

291

Day of Trial

Counsel,

Filed 2 day of Oct 18 80

Plends *Wm. G. Dudley - Co.*

Violation of Lottery Laws.

THE PEOPLE

vs.

*Wm. G. Dudley - Co.*

*Victor Clark*

*County of Essex Mass*

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*Wm. G. Dudley*

Foreman.

*Wm. G. Dudley*

*Wm. G. Dudley*

0501

**KENTUCKY STATE LOTTERY COMPANY**

TO BE DRAWN AT } **Tues. Aug. 31, '80.**  
 COVINGTON, KY. }

THIS TICKET ENTITLES THE HOLDER TO THE PRIZE DRAWN TO ITS NUMBER IF APPLIED FOR WITHIN TWELVE MONTHS FROM DATE PAYABLE WITHOUT DEDUCTION

**144**

**CLASS I**

**TICKET NO. 143750**

*Wm. A. Smith, Cash.*

**ONE DOLLAR**

**WIND**

**ONE DOLLAR**

0502

**LIST OF PRIZES.**

1 Prize of \$15,000 is.....	\$15,000
1 Prize of 5,000 is.....	5,000
1 Prize of 2,500 is.....	2,500
1 Prize of 2,000 is.....	2,000
5 Prizes of 1,000 are.....	5,000
10 Prizes of 500 are.....	5,000
10 Prizes of 250 are.....	2,500
20 Prizes of 100 are.....	2,000
100 Prizes of 50 are.....	5,000
200 Prizes of 20 are.....	4,000
500 Prizes of 10 are.....	5,000
1,000 Prizes of 5 are.....	5,000

**APPROXIMATION PRIZES.**

9 Approx. of \$150 each, are....	\$1,350
9 Approx. of 100 each, are....	900
9 Approx. of 50 each, are....	450
<hr/>	
1,876 Prizes, amounting to.....	\$60,700

0503

APPROXIMATE PRICES  
A BOX OF 100 LEGAL... \$1.50  
A BOX OF 100... \$1.00  
A BOX OF 100... \$1.00

2 R. S. Title 8, Part 1, Chap. 20, Article 4.

Police Court, Second District.  
CITY AND COUNTY OF NEW YORK.

ss. Edward J. Gallagher

a ~~Parolman of Police Department City of New York~~ attached to the  
Second Inspection District of No. \_\_\_\_\_

being duly sworn, deposes and says, that on the 26<sup>th</sup> day of August  
1880 at No. 599 Broadway in said City, he saw there  
in charge of the place, Victor Blark

(now here,) and that said place was openly, publicly and unlawfully kept and maintained as an office or place for the vending or selling of instruments or papers known as "LOTTERY TICKETS," deponent went into said premises and saw Blark behind the counter. deponent handed him a one dollar National Currency note and asked him for a ticket in the "Kentucky Lottery" Blark took said money and handed deponent the Lottery ticket. ~~see~~ or paper attached hereto purporting to be a Lottery ticket (now marked "A")

which deponent charges was in violation of the statute in such case made and provided, and prays that said Victor Blark may be dealt with according to law.

Sworn to, this 26<sup>th</sup> day of August 1880, Edward Gallagher  
before me, }  
Police Justice.

*[Handwritten signature]*

0504

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

QUESTION.—What is your name?

ANSWER.—Victor LeLark.

QUESTION.—How old are you?

ANSWER.—20 years.

QUESTION.—Where were you born?

ANSWER.—City of Brooklyn.

QUESTION.—Where do you live?

ANSWER.—814 West 84<sup>th</sup> Street.

QUESTION.—What is your occupation?

ANSWER.—Clerk.

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

ANSWER.—Not Guilty.

Taken before me, this 24<sup>th</sup> day of August 1880  
*[Signature]*  
Police Justice.

0505

Form 116.

Police Court - Second District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Edward Gallagher*  
*2nd Street*  
OR  
*Nicta Clark*

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street \_\_\_\_\_

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street \_\_\_\_\_

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street \_\_\_\_\_

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street \_\_\_\_\_

Dated *Aug 26* 1880

*Alvinney* Magistrate.

*Gallagher* Officer.

*2nd Street* Clerk.

Witnesses,

No. *Baird* Street

*Joseph*

No. *46* Street



No. \_\_\_\_\_ Street

\$ *500* to answer Committed.

Received in Dist. Atty's Office.

0506

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 Victor Blark

late of the fourteenth Ward, in the City and County aforesaid, on the Twenty Sixth  
day of August, in the year of our Lord, one thousand eight hundred and  
Eighty, at the Ward, City and County aforesaid, with force and arms, did  
unlawfully and knowingly ~~sell~~ vend, ~~sell~~ sell, ~~sell~~ barter, ~~sell~~ furnish, and ~~sell~~ supply,  
and to procure, and to cause to be furnished and ~~to~~ to ~~and~~ one Edward Gallagher  
a certain paper and instrument purporting to be a ticket of a certain lottery, to wit: Kentucky State Lottery Company  
the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys,  
in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown,  
which said paper and instrument, purporting to be a ticket of a certain lottery is as  
follows, that is to say:

Kentucky State Lottery Company.  
#1. To be drawn at } Tues., Aug. 31, '80.  
Class }  
1. 46580. To be drawn at } Tues., Aug. 31, '80.  
Corington, Ky. }  
This ticket entitles the holder to the prize  
drawn to its number if applied for within  
twelve months from date, payable without  
deduction. One Dollar Whole One Stage 144  
Ticket No. 46580. J. Woods Treas.

against the form of the Statute in such case made and provided, and against the peace of the People  
of the State of New York, and their dignity.

SECOND COUNT.—And the Jurors aforesaid, upon their Oath aforesaid, do further  
present: THAT the said Victor Blark  
late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City  
and County aforesaid, with force and arms, did unlawfully, and knowingly ~~sell~~ vend, ~~sell~~ sell,  
~~sell~~ barter, ~~sell~~ furnish, and ~~sell~~ supply, and to procure, and to cause to be furnished and ~~to~~ pled  
~~to~~ to and for one Edward Gallagher a certain paper and instrument purporting  
to be a part of a ticket of a certain lottery, to wit: Kentucky State Lottery  
Company  
the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys,  
in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown,  
which said paper and instrument, purporting to be a part of a ticket of a certain lottery is as  
follows, that is to say:

Kentucky State Lottery Company.  
#1. To be drawn at } Tues., Aug. 31, '80.  
Class }  
1. 46580. To be drawn at } Tues., Aug. 31, '80.  
Corington, Ky. }  
This ticket entitles the holder to the  
prize drawn to its number if applied  
for within twelve months from date,  
payable without deduction. One Dollar Whole One Stage 144  
Ticket No. 46580. J. Woods Treas.

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.

FILED COPY

0507

THIRD COUNT.— *Victor Clark*  
present: THAT the said *Victor Clark* late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly ~~sell~~ *sell*, ~~barter~~ *barter*, ~~to~~ *to* ~~one~~ *one* ~~Edward Gallagher~~ *Edward Gallagher*, a certain paper and instrument purporting to be a share and interest in a certain ticket of a certain lottery, to wit:

*Kentucky State Lottery Company*

the same being a lottery for the purpose of exposing, setting to sale and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument *purporting to be a share and interest in a certain lottery* is as follows, that is to say:

*Kentucky State Lottery Company*

To be drawn at } Tues., Aug. 31, '80.  
Covington, Ky. }

This ticket entitles the holder to the prize drawn to its number if applied for within twelve months from date, payable without deduction.

Ticket No. 46580. J. Woods, Treas.

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT.— *Victor Clark*  
present: THAT the said *Victor Clark* late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly ~~sell~~ *sell*, ~~barter~~ *barter*, ~~to~~ *to* ~~one~~ *one* ~~Edward Gallagher~~ *Edward Gallagher*, a certain paper and instrument purporting to be a certificate of a certain share and interest in a certain ticket of a certain lottery, to wit:

*Kentucky State Lottery Company*

the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument *purporting to be a certificate of a certain share in a certain lottery* is as follows, that is to say:

*Kentucky State Lottery Company*

To be drawn at } Tues., Aug. 31, '80.  
Covington, Ky. }

This ticket entitles the holder to the prize drawn to its number if applied for within twelve months from date, payable without deduction.

Ticket No. 46580. J. Woods, Treas.

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.

IN THE OFFICE OF THE PEOPLE OF BENJ. K. PHELPS, AGENT  
District Attorney.

#1.  
Class  
1.  
46580

One Dollar  
Whole  
Package 144.

#1.  
Class  
1.  
46580

One Dollar  
Whole  
Package 144.

0508

BOX:

21

FOLDER:

266

DESCRIPTION:

Clarke, James

DATE:

10/13/80



266

0509

89

Counsel, *George Long*  
*John B. [unclear]*  
Filed day of *Oct.* 1882.

Pleads, *not Guilty.*

*Robbery—First Degree, and ~~Stolen Goods~~*

THE PEOPLE

vs. *James Clark*

vs.

*He is a [unclear] [unclear] [unclear]*

BENJ. K. PHELPS,

District Attorney,

Part 100 Oct., 18. 1880.

*cloud & covered with*

*New One year*

A True Bill.

*Chas. H. [unclear] as well*

Foreman.

*Put on*

*Oct 15*

*KB*

05 10

Form 123.

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

ss.:

Police Court, Second District.

*John F. Meredith*

of No. *8 West* Street, being duly sworn, deposes and says,

that on the *5<sup>th</sup>* day of *October*, 18*89*

at the City of New York, in the County of New York, was feloniously <sup>attempted to be</sup> taken, stolen, and carried away from the person of deponent, by force and violence, and against the will of

deponent, the following property, viz.:

*One watch and chain*

of the value of *Three Six* Dollars

the property of *deponent*

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

his will, by *James Clark* (now here) *and* *at about the hour of one o'clock of the morning of said date deponent was walking through Hudson Street when said James accosted deponent and walked along with deponent. Then said James threw deponent down and while deponent was down said James seized deponent watch and broke it from the chain. said James not being able to keep said watch run away*

*John F. Meredith*

Sworn to before me this *5<sup>th</sup>* day of *October*, 18*89*,  
*[Signature]*  
Police Justice.

0511

Police Court—Second District.

CITY AND COUNTY)  
OF NEW YORK. ss

*James Clarke*

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

QUESTION.—What is your name?

ANSWER.—*James Clarke*

QUESTION.—How old are you?

ANSWER.—*20 years*

QUESTION.—Where were you born?

ANSWER.—*Ireland*

QUESTION.—Where do you live?

ANSWER.—*75 Van der Meer St. N.Y.*

QUESTION.—What is your occupation?

ANSWER.—*Machine Shops.*

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

ANSWER.—*I am not-guilty*  
*James Clarke*

Taken before me this

*25*

day of

*Feb*

188

*0*

Police Justice.

05 12

Police Court—Second District.

CITY AND COUNTY  
OF NEW YORK.

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

QUESTION.—What is your name?

ANSWER.—*James Clarke*

QUESTION.—How old are you?

ANSWER.—*30 years*

QUESTION.—Where were you born?

ANSWER.—*Ireland*

QUESTION.—Where do you live?

ANSWER.—*75 Van der Meer St. N.Y.*

QUESTION.—What is your occupation?

ANSWER.—*Machine Shop.*

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

ANSWER.—*I am not-guilty*  
*James Clarke*

Taken before me, this

*5*

day of

188

Police Justice.

0513

Form 123  
POLICE COURT—SECOND DISTRICT

THE PEOPLE, &c.,

Affidavit—Robbery.

ON THE COMPLAINT OF

*John P. Meredith*  
*& others*  
*Indict to affy*  
*James Lamb*

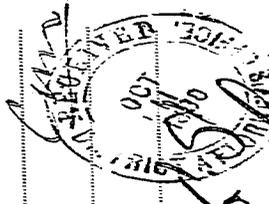
Dated *Oct 5<sup>th</sup>* 1880

*Smith* Magistrate.

*Chas. E. O'Brien* Officer.

Witness,

*James Dooley*  
*64 Charlton St*



*2002* No. 1000.

Dated by *S. M.*

No. \_\_\_\_\_ Street

05 14

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 *James Clarke* -

late of the First Ward of the City of New York, in the County of New York aforesaid,  
on the *Fifth* day of *October* in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *Eighty* at the Ward, City and County  
aforesaid, with force and arms, in and upon one *John P. Meredith*  
in the peace of the said People then and there being, feloniously did make an assault and

*one watch of the value of thirty dollars.*  
*one chain of the value of six dollars.*

of the goods, chattels, and personal property of the said *John P. Meredith*

from the person of said *John P. Meredith* and against  
the will and by violence to the person of the said *John P. Meredith*  
then and there violently and feloniously did rob, 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.

*Benjamin Phelps.*  
*District Attorney*

05 15

BOX:

21

FOLDER:

266

DESCRIPTION:

Clifford, Michael

DATE:

10/15/80



266

05 16

117

Counsel,  
Filed *10* day of *Oct* 188*0*.  
Pleads

THE PEOPLE  
vs  
Michael Clifford  
INDICTMENT.  
Larceny from the person.

BENJ. K. PHILIPS,  
District Attorney

A TRUE BILL.

*John H. Newell*  
Deputy  
*Oct. 18. 1880*  
*Request for Refusal*  
*J. P.*

0517

Complainant in House of Detention  
in Department of #300 to testify

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

Police Court—First District.

of No. 244 South W. New 24<sup>th</sup> Street, being duly sworn, deposes  
and says, that on the eighth day of October 18 80

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, viz: One silver watch and  
Steel chain attached, in all

of the value of Four Dollars,  
the property of deponent

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

New York, and another <sup>boy</sup> whose  
name is unknown to deponent, from  
the fact that deponent was then in  
Centre Street on the corner of Pearl  
Street and said watch was then  
contained in the left boot pocket of  
the coat then worn upon deponent's  
person as a portion of his oddity  
clothing and was fastened to said coat  
by said chain. That deponent then  
saw also a white shirt wrapped  
up in paper and was carrying the  
same under his left arm. (over)

Subscribed and sworn to before me this 18th day of October 1880.  
18-  
Notary Public

05 18

That said Clifford and said gentleman  
Coy ~~came~~ then and there together  
approached deponent and the  
said gentleman ~~perceived~~ perceived  
of said shirt and attempted to  
steal the same from the  
possession of deponent while the  
said Clifford caught hold of  
said watch chain and pulled  
said watch out of deponent's said  
pocket and breaking off said chain  
ran away with said watch in his  
Clifford's possession.

Sworn to before me this } John W. Young  
9<sup>th</sup> day of October 1880

J. M. Patterson J. Police Justice

05 19

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK. } ss.

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

Question. What is your name?

Answer. *Michael Clifford*

Question. How old are you?

Answer. *Twelve years of age*

Question. Where were you born?

Answer. *New York*

Question. Where do you live?

Answer. *No. 39 Park Street*

Question. What is your occupation?

Answer. *I sell papers*

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

Answer. *I did not take the  
watch, I am not guilty  
of the charge.  
Michael Clifford*

Taken before me, this  
*9<sup>th</sup>* day of *October* 1850  
*James Pittman*  
Police Justice.

0520

COUNSEL FOR COMPLAINANT.

Name, .....

Address, .....

COUNSEL FOR DEFENDANT.

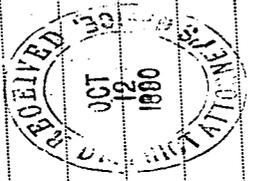
Name, .....

Address, .....

Police Court—First District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John Schwartz, Plaintiff*  
*vs.*  
*Michael Colyford, Defendant*



1  
2  
3  
4  
5  
6

Dated *October 9<sup>th</sup>* 1880

*M. Weston* Magistrate.  
*Charles H. Mel* Clerk.

Witnesses:  
*John J. Claxton*  
*H. Paul. Police*

\$ *500* to answer  
at *General Court* Sessions

Received at Dist. Atty's office  
*Christopher H. ...*  
*125 East-Northern Street,*

BAILED:

No. 1, by  
Residence,

No. 2, by  
Residence,

No. 3, by  
Residence,

No. 4, by  
Residence,

No. 5, by  
Residence,

No. 6, by  
Residence,

0521

CITY AND COUNTY }  
OF NEW YORK, }

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

That *Michael Clifford* —

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

on the *Eight* day of *October* 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 Three Dollars.*  
*One chain of the value of One Dollar.*

of the goods, chattels, and personal property of one *John Schwab*  
on the person of the said *John Schwab* then and there being found,  
from the person of the said *John Schwab* 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.**

0522

BOX:

21

FOLDER:

266

DESCRIPTION:

Clute, Jacob

DATE:

10/26/80



266

0523

140 ✓ B.M.  
Chad 20/20

Day of Trial,  
Counsel, *E. E. Phelps* 1880.  
Filed *20* day of  
Pleads *Not Guilty* New to

Violation of Lottery Laws.

THE PEOPLE

*F.* June 20 - 1881  
*B*  
*Jacob Clute*

BENJ. K. PHELPS,  
District Attorney.

A True Bill.  
*Chas. W. Henshaw* Foreman.

0524

Keeping gambling place! —

THE PEOPLE  
v.  
JACOB CLUTE.

2 Park Row.

ANTHONY COMSTOCK STATED AS FOLLOWS:

JACOB JACOBS OF NO. 2 PARK ROW WILL TESTIFY TO HIRING PART OF THESE PREMISES FROM JACOB CLUTE, AND THESE PREMISES ARE OCCUPIED ONLY BY JACOBS AND CLUTE, AND HE [JACOBS] DOES NOT TRANSACT ANY POLICY BUSINESS IN IT. CLUTE HAS OCCUPIED THESE PREMISES FOR THE LAST YEAR OR MORE.

J. H. VAN PELT [MY ASSISTANT] HAS PURCHASED POLICY SLIPS AT DIFFERENT TIMES. I WILL SEND YOU THE DATA.

*Clute wasn't here here.*

*Clute leases of J. H. Rothery 40 Broadway -  
owner -*

*Nov. 19/80*

*A. K. Nov 19  
- 2-22-10. Jf 16-*

0525

The People vs. Jacob Clark

J.H. Van Pelt purchased at 200 B'way - Bright Policy -  
Nov 19/80. Nov 19/80 to Nov 22/80.

Mr Whitehouse 200 Broadway <sup>premises</sup> rents to Jacob Clark.  
~~Paid on 200 Broadway~~ <sup>paid</sup> 200/22/80

JH  
H Van Pelt purchased Nov 16/80  
from clerk by <sup>200 Broadway</sup> Policy slip  
B B'way Nov 17  
- 2-22 40/25  
3 Paid ~~1~~ 1  
403

a { Nov 22/80 Van Pelt at 200 Broadway from  
B'way Nov 22 Clerk  
141 25 30 / 25  
25

Nov 19 Van Pelt 200 Broadway  
B'way <sup>Nov</sup> 19  
2240 30 / 16  
3 Paid ~~1~~ 1  
34



0527

*Kejungsambler* *Proceeding in Nov 22/1880 & Dec 2/80*

THE PEOPLE  
v.  
JACOB CLUTE.

*200 Broadway.*

ANTHONY COMSTOCK STATED AS FOLLOWS:

ON THE 22ND OF NOVEMBER <sup>1880</sup> THE POLICE ARRESTED GEORGE NORTON IN 200 BROADWAY FOR SELLING LOTTERY TICKETS. ON THIS DATE IN QUESTION <sup>John</sup> H. VAN PELT, ABOUT TEN MINUTES AFTER THE POLICE LEFT THIS PLACE, WENT IN AND PURCHASED TWO POLICY SLIPS <sup>one of which is herewith in envelope A</sup> IN ABOUT 15 MINUTES AFTER THE POLICE WERE THERE MR. BRITTON HAD CONVERSATION WITH JACOB CLUTE AND JACOB CLUTE STATED IN SUBSTANCE AS FOLLOWS: "HELL! WHAT DO WE CARE FOR THE POLICE? THEY DON'T DO ANY HURT, BUT WHEN THAT DAMNED COMSTOCK COMES, HE TAKES EVERYTHING!"

ON THE 2ND DAY OF DECEMBER, 1880, I VISITED THIS PLACE 200 BROADWAY, AND FOUND THE POLICY BOOKS FOR THE ENTIRE MONTH OF DECEMBER, 1880, NOTWITHSTANDING THE POLICE HAD HAD AN OFFICER PLACED THERE IN THIS OFFICE FOR ABOUT THREE WEEKS PREVIOUSLY, EACH DAY. ALL THESE POLICY BOOKS AND SLIPS WERE PLACED IN A TRUNK, TOGETHER WITH THE BOOKS CONTAINING THE NUMBERS OF ~~XXXXXXXXXXXX~~ LOTTERY TICKETS SOLD, AND MANIFOLD BOOKS, AND THE TRUNK WAS LOCKED AND TAKEN TO THE <sup>New St</sup> STATION HOUSE. I PERSONALLY WAS PRESENT WHEN THESE BOOKS WERE SEIZED, AND FOUND THEM MARKED WITH THE DATES UPON EACH ROLL, EACH DAY'S BOOKS BEING ROLLED UP BY THEMSELVES AND PLACED IN A DESK.

I HAVE THE SLIPS THAT WERE PURCHASED THERE IN THIS PLACE. I KNOW THERE WAS NO OTHER BUSINESS CARRIED ON THERE, EXCEPT POLICY AND LOTTERY. MR. BRITTON HAD CONVERSATION WITH MR. CLUTE THEN AND THERE AT THE TIME HE MADE USE OF THE EXPRESSION ABOVE STATED <sup>John</sup>

*Clute said*

OVER:

0528

**THE LITTLE HAVANA COMPANY**

**WILL DRAW AT HAVANA** Extraordinary Drawing. **Saturday, Sept. 4, 1880.**

**\$1.00**

**6294**

**1067**

*J. Roman, Prop.*

HIS TICKET ENTITLES THE HOLDER THEREOF TO SUCH PRIZE AS MAY BE DRAWN TO ITS NUMBER AS PER SCHEDULE ENDORSED HEREON TO BE DECIDED BY THE HAVANA DRAWING IF PRESENTED FOR PAYMENT BEFORE THE EXPIRATION OF SIX MONTHS FROM DATE OF SAME DRAWING.

0529

295

**SCHEME.**

Two Dollar Drawing  
**EXTRAORDINARY.**

Supplement to Royal Havana.

Saturday, Sept. 4th, 1880.

**18,000 TICKETS ONLY.**

1	Prize	-----	\$7,600
1	"	-----	1,500
1	"	-----	600
1	"	-----	300
10	"	\$125 each	1,250
12	"	75 "	900
486	"	12 "	5,832

Approximation Prizes.

9	Approximations of \$40	-----	360
9	"	25	225
2	"	25	50

532 Prizes, amounting to **\$18,617**

*Chase & Co.,*

GENERAL AGTS.,  
NEW HAVEN, CONN.

0530

Form 10.

POLICE COURT—FIRST DISTRICT.

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

*Charles Hagan*  
*1 Precinct*

of No. \_\_\_\_\_ Street.

being duly sworn, deposes and says,

that on the *25<sup>th</sup>* day of *August* 18*80* at the premises *No 200*  
of New York, in the County of New York, *Broadway*

*Jacob Glute* law here  
did send and send to defendant the  
*Lottery ticket* (here attached) for which  
defendant paid said defendant the  
sum of *One Dollar* as a cost and wages  
and for the chance of a prize in a  
*Lottery* purported to be drawn and  
unauthorized by the laws of the  
state of New York *Charles Hagan*

Sworn to this  
before me,  
*25<sup>th</sup>* day of *August*  
18*80*

Police Justice.

0531

Form no.

140  
686  
Police Court--First District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Charles Hoagan  
1st Marshal

Jacob Glute



AFFIDAVIT - Colony Law No

Bailed by  
Richard L. Nicholson  
63 E. Houston St.

Dated 25<sup>th</sup> Aug 1886

Smith Justice

Anthony G. Bennett 150 Nassau St  
J. N. Vauvelt Officer

500 to tax

Bailed

0532

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

*Jacob Clute*

late of the Second Ward, in the City and County aforesaid, on the twenty fifth  
day of August, in the year of our Lord, one thousand eight hundred and  
eighty, at the Ward, City and County aforesaid, with force and arms, did  
unlawfully and knowingly vend, sell, barter, furnish, and supply to one

*Charles Hagan*

and did procure and cause to be procured for the said

*Charles Hagan*

a certain paper and instrument, being and purporting to be a ticket of a certain lottery,  
to wit:

*The Little Havana Company*

the same being a lottery for the purpose of exposing, setting to sale, and disposing of  
certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the  
jurors aforesaid unknown, which said paper and instrument

*commonly*  
*called a lottery ticket*

is as follows, that is to say:

*The Little Havana Company*  
*will* *Extraordinary Drawing*  
*Draw at Havana* *Saturday, Sept 4. 1880*

*This ticket entitles the holder thereof to  
such prize as may be drawn to its number  
as per schedule endorsed hereon, to be  
decided by the Havana Drawing, if  
presented for payment before the expiration  
of six months from date of said drawing.*

*6294*

*P. Roman Proprietor*

*Class 1067*

*Half ticket  
\$1.00*

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.

0533

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

*Jacob Clute*

late of the Ward City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid, did unlawfully and knowingly vend, sell, barter, furnish and supply to one.....

*Charles Hagan*

and did procure and cause to be procured for the said

*Charles Hagan*

a certain paper and instrument being and purporting to be a part and share of a ticket of a certain lottery, to wit:

*The Little Havana Company*

the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument *commonly called* a lottery ticket

is as follows, that is to say:

*The Little Havana Company*  
*will* *Extraordinary Drawing*  
*Draw at Havana* *Saturday, Sept. 4, 1880.*

*This ticket entitles the holder thereof to such prize as may be drawn to its number as per schedule endorsed hereon, to be decided by the Havana Drawing, if presented for payment before the expiration of six months from date of same drawing.*

*6294*  
*J. Roman Proprietor*

*Class 1067*

*Half Ticket \$1.00*

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.

OF NEW YORK  
CLERK OF THE DISTRICT COURT

**BENJ. K. PHELPS, District Attorney.**

0534

BOX:

21

FOLDER:

266

DESCRIPTION:

Conlan, Peter J.

DATE:

10/02/80



266

0535

87

Day of Trial

Counsel,

Filed 2 day of Oct 1880

Pleads

*Not Guilty*

Violation of Lottery Laws.

THE PEOPLE

*vs. Peter J. Conlan*

*B*

*Peter J. Conlan*

BENJ. K. PHELPS,

District Attorney.

But in Oct 27, 1880

Please quit

To the 10th

A TRUE BILL

*Phelan*

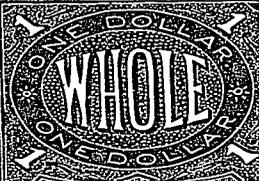
Foreman.

*Phelan*

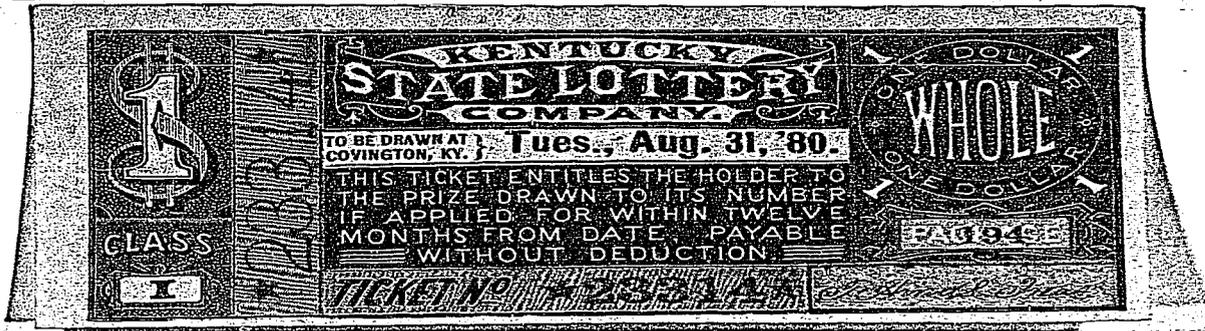
*Oct 27 1880*

Approved by  
M. R. Conlan 27<sup>th</sup> of Oct

0536

 CLASS <b>I</b>		<b>KENTUCKY STATE LOTTERY COMPANY.</b>	 194
		TO BE DRAWN AT } COVINGTON, KY. } <b>Tues., Aug. 31, '80.</b>	
THIS TICKET ENTITLES THE HOLDER TO THE PRIZE DRAWN TO ITS NUMBER IF APPLIED FOR WITHIN TWELVE MONTHS FROM DATE. PAYABLE WITHOUT DEDUCTION.			
TICKET NO. <b>23314</b>		<i>J. Schmidt, Secy.</i>	

0537



2 R. S. Title 8, Part 1, Chap. 20, Article 4.

Police Court, Second District, ss.  
CITY AND COUNTY OF NEW YORK.

*James Dunn* of No. *the*  
*8th Precinct Police* Street, in said City and County.  
being duly sworn, deposes and says, that on the *27th* day of *August*  
18*80* at No. *599 Broadway* in said City, he saw there  
in charge of the place,

*Peter Conlan* (now here.)  
and that said place was openly, publicly and unlawfully kept and maintained as an  
office or place for the vending or selling of instruments or papers known as "LOTTERY  
TICKETS," *deponent did then and there*  
*purchase from said Conlan the*  
*ticket hereto attached for the sum*  
*of One dollar the sale of*

which deponent charges was in violation of the statute in such case made and provided,  
and prays that said *Peter Conlan*  
may be dealt with according to law.

Sworn to, this *27th* day of *August* 18*80* *James Dunn*  
before me,

*[Signature]*  
Police Justice.

0538

Police Court—Second District.

CITY AND COUNTY OF NEW YORK. SS

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

QUESTION.—What is your name?

ANSWER.—*Peter J. Leonard*

QUESTION.—How old are you?

ANSWER.—*Thirty One years.*

QUESTION.—Where were you born?

ANSWER.—*New York City*

QUESTION.—Where do you live?

ANSWER.—*8 Cit Hall place*

QUESTION.—What is your occupation?

ANSWER.—*Clerk.*

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

ANSWER.—*I am not guilty*  
*Peter J. Leonard*

Taken before me, this

27<sup>th</sup>

day of August 1887.

*[Signature]*  
Justice

0539

Form 116. 287 438  
Police Court - Second District.

THE PEOPLE, &C.,  
ON THE COMPLAINT OF

*James Dunn*  
*Peterson*  
1  
2  
3  
4  
*William Brown*  
Offg. Magistrate



Date: *Sept 10* 1880  
*Murray* Magistrate.  
*James Dunn* Officer  
Clerk.

BAILED  
No. 1, by *Robert Wade*  
Residence *Franklin* Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Witnesses  
No. \_\_\_\_\_ Street.  
*Daley*  
No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street.  
*S. J. ...* to answer Committed.  
Received in Dist. Atty's Office.

0540

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 Peter J. Bondan,

late of the Fourth Ward, in the City and County aforesaid, on the twentieth  
day of August, in the year of our Lord, one thousand eight hundred and  
Eighty, at the Ward, City and County aforesaid, with force and arms, did  
unlawfully and knowingly ~~sell~~ vend, ~~sell~~ sell, ~~sell~~ barter, ~~sell~~ furnish, ~~sell~~ supply,  
and to procure, and to cause to be furnished and ~~supplied~~ to one James Dunn  
a certain paper and instrument purporting to be a ticket of a certain lottery, to wit: Kentucky State Lottery Company  
the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys,  
in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown,  
which said paper and instrument, purporting to be a ticket of a certain lottery is as  
follows, that is to say:

Kentucky State Lottery Company  
To be drawn at 3 Tues, Aug. 31 '80.  
Cornington, Ky.  
This ticket entitles the holder to the prize  
drawn to its number if applied for within  
twelve months from date, payable without  
deduction.  
Ticket No. 23314 J. J. Smith, Treas.  
\$1 Class 1  
23314  
One Dollar Whole Package 1911

against the form of the Statute in such case made and provided, and against the peace of the People  
of the State of New York, and their dignity.

SECOND COUNT And the Jurors aforesaid, upon their Oath aforesaid, do further  
present: THAT the said Peter J. Bondan  
late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City  
and County aforesaid, with force and arms, did unlawfully, and knowingly ~~sell~~ vend, ~~sell~~ sell, ~~sell~~ barter, ~~sell~~ furnish and ~~sell~~ supply, and to procure, and to cause to be furnished and ~~supplied~~  
to one James Dunn a certain paper and instrument purporting  
to be a part of a ticket of a certain lottery, to wit: Kentucky State Lottery Company  
the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys,  
in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown,  
which said paper and instrument, purporting to be a part of a ticket of a certain lottery is as  
follows, that is to say:

Kentucky State Lottery Company  
To be drawn at 3 Tues, Aug. 31 '80.  
Cornington, Ky.  
This ticket entitles the holder to the  
prize drawn to its number if applied  
for within twelve months from date,  
payable without deduction.  
Ticket No. 23314 J. J. Smith, Treas.  
\$1 Class 1  
23314  
One Dollar Whole Package 1911

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.

LIBER COLZA

THIRD COUNT. *And the Jurors aforesaid, upon their Oath aforesaid, do further present: THAT the said Peter J. Conlan* late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly ~~sell~~ *supply* vend, ~~sell~~ *supply* barter, ~~sell~~ *supply* furnish, and ~~sell~~ *supply* procure, and to cause to be furnished and ~~sell~~ *supply* to ~~one~~ *James Sumner*, a certain paper and instrument purporting to be a share and interest in a certain ticket of a certain lottery, to wit:

*Kentucky State Lottery Company*

the same being a lottery for the purpose of exposing, setting to sale and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument *purporting to be a share and interest in a certain ticket of a certain lottery* is as follows, that is to say:

*Kentucky State Lottery Company.*  
To be drawn at } Tues., Aug. 31, '80.  
Covington, Ky. }  
This ticket entitles the holder to the prize drawn to its number if applied for *within twelve months from date, payable without deduction.*  
Ticket No. 233111 *J. Hinds, Treas.*

*One Dollar Whole No. 233111*

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT. *And the Jurors aforesaid, upon their Oath aforesaid, do further present: THAT the said Peter J. Conlan* late of the Ward, City and County aforesaid, on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, did unlawfully and knowingly ~~sell~~ *supply* vend, ~~sell~~ *supply* barter, ~~sell~~ *supply* furnish, and ~~sell~~ *supply* procure, and to cause to be furnished and ~~sell~~ *supply* to ~~one~~ *James Sumner*, a certain paper and instrument purporting to be a certificate of a certain share and interest in a certain lottery, to wit:

*Kentucky State Lottery Company*

the same being a lottery for the purpose of exposing, setting to sale, and disposing of certain moneys, in a manner to the jurors aforesaid unknown, and in an amount to the jurors aforesaid unknown, which said paper and instrument *purporting to be a certificate of a certain share and interest in a certain lottery* is as follows, that is to say:

*Kentucky State Lottery Company.*  
To be drawn at } Tues., Aug. 31, '80.  
Covington, Ky. }  
This ticket entitles the holder to the prize drawn to its number if applied for within twelve months from date, payable without deduction.  
Ticket No. 233111 *J. Hinds, Treas.*

*One Dollar Whole No. 233111*

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.

0542

**BOX:**

21

**FOLDER:**

266

**DESCRIPTION:**

Connolly, Mary Ann

**DATE:**

10/01/80



266

0543

Faint, illegible text at the top of the page, possibly bleed-through from the reverse side.

22

Counsel,  
Filed 1 day of Dec 1887  
Pleads

THE PEOPLE

vs.

*Mary Ann Connolly*

Indictment. Larceny.

BENJ. K. PHELPS,  
District Attorney.

A True Bill.

*John N. Kennell*

Foreman.

*Wm. H. ...*

*Copy shown 10 days*

*F.S.*

Faint, illegible text at the bottom of the page, possibly bleed-through from the reverse side.

105 2nd Ave  
New York

0544

MISSOURI STATE BAR ASSOCIATION  
OFFICE OF THE CLERK  
ST. LOUIS, MISSOURI

THE STATE OF MISSOURI  
COUNTY OF ST. LOUIS

22

Counsel,  
Filed *1* day of *Oct*, 18*90*  
Plends

Indictment  
vs.  
THE PEOPLE  
vs.  
Mary Ann Connolly

BENJ. K. PHELPS,  
District Attorney.

A True Bill.

John N. Hannell  
Foreman.  
*W. H. [Signature]*  
*City [Signature]*  
*F.S.*

0545

*Journal*

District Police Court

CITY AND COUNTY OF NEW YORK } ss.

of No. *518 West 53<sup>d</sup>*

*Elizabeth King*

Street, *28<sup>th</sup>*

day of *September* 18*80*  
Ward of the City of New York,

being duly sworn, deposeseth and saith, that on the  
at the  
in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent,

the following property viz.:

*ONE Silver Watch of the value of thirty  
dollars or \$30<sup>00</sup>/<sub>100</sub>*

the property of *deponent and her husband Patrick King*

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 *Mary Ann Connolly (nowhere)*

*from the fact that said Mary Ann acknowledged and confessed <sup>to deponent</sup> in the presence of officer Thomas Keely of the 22<sup>d</sup> Precinct Police that she did take, steal and carry away said property from said premises on said day and named the owner at the office of John Tullan at No. 650 Tenth Avenue in said City*  
*Elizabeth King*

Sworn before me this

*[Signature]*

29<sup>th</sup> day of September 1880

POLICE JUSTICE

0546

**Police Court, Fourth District.**

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Mary Ann Connolly* 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 her, states as follows, viz:

Question. What is your name?  
Answer. *Mary Ann Connolly*

Question. How old are you?  
Answer. *48 Years*

Question. Where were you born?  
Answer. *Ireland*

Question. Where do you live?  
Answer. *757 Ninth Avenue*

Question. What is your occupation?  
Answer. *House Keeper*

Question. Have you anything to say, and if so what,—relative to the charge here preferred against you?  
Answer. *I took the Watch and pawned it, We had been drinking together*  
*Mary Ann Connolly*

Taken before me this *29th* day of *September* 18*88*  
*R. J. [Signature]*  
Police Justice.

0547

22

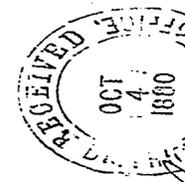
Police Court—Fourth District.

THE PEOPLE &c.  
ON THE COMPLAINT OF

*Elizabeth King*  
*518 n 53<sup>rd</sup> St*

*Mary Anne Kennedy*

1  
2  
3  
4  
5  
6



Dated *September 29<sup>th</sup> 1880*

*B. H. Kirby* Magistrate.

*Thos. Keely* Officer.

*W. J. Keely*

Witnesses

*Keely*

*Keely*

Received in District Atty's Office,

BAILLED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

0548

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

That

*Mary Ann Connolly*

late of the First Ward of the City of New York, in the County of New York, afore-  
said, on the ~~twentyeighth~~ day of ~~September~~ in the year of our Lord one  
thousand eight hundred and ~~seventy~~ ~~eighty~~ at the Ward, City and County  
aforesaid, with force and arms

*One watch of the value of thirty*  
*dollars*

of the goods, chattels and personal property of one

*Elizabeth King*

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.**

0549

BOX:

21

FOLDER:

266

DESCRIPTION:

Connor, Frank

DATE:

10/02/80



266

0550

Counsel,  
Filed 2 day of Oct 1880  
Pleads And Verdict 4

*Larceny, and Receiving Stolen Goods.*

THE PEOPLE

vs.  
I

*Frank Thompson*  
*Indictment*

BENJ. K. PHELPS,

*District Attorney.*

A True Bill.

*Richardson*

Foreman.

*Oct. 6 1880.*

*Henry J. Ford.*

0551

FORM 89 1/2

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

ss.

POLICE COURT SECOND DISTRICT.

of No. 101 Charlton Street, being duly sworn, deposes  
and says, that on the 21<sup>st</sup> day of September 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 pair Knives of the value  
of Twenty Cents and two  
metal keys of the value of  
Five Cents in all

of the value of Twenty Five cents Dollars  
the property of deponent

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

Frank Conroy (now dead)  
as deponent is informed by  
officer William Beatty of  
the 9th Precinct

John Flaherty

Sworn to before me this 21<sup>st</sup> day of September 1880  
of John Flaherty  
Police Justice.

0552

City of New York

Office William Beatty of  
the 9th Precinct Police being sworn says  
that at about the hour of three o'clock  
of the morning of the 21st day of September  
1880 and while in Downing Street  
Department saw Frank Corcoran (now here)  
have hold of John Flaherty. Said Corcoran  
arrested said Frank and upon searching  
him Corcoran found two metal keys  
upon the person of said Frank which  
said keys were identified by John  
Flaherty as his property

Sworn to before me  
the 21st September 1880  
Merriman  
Police Justice

William Beatty

0553

Police Court—Second District.

CITY AND COUNTY  
OF NEW YORK

*Frank Connor*

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

QUESTION.—What is your name?

ANSWER.—

*Frank Connor*

QUESTION.—How old are you?

ANSWER.—

QUESTION.—Where were you born?

ANSWER.—

*N. B. I.*

QUESTION.—Where do you live?

ANSWER.—

*Conroy Street*

QUESTION.—What is your occupation?

ANSWER.—

*Hotel Cook*

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

Answer.—

*I can not give this  
I want to know  
the name*

Taken before me, this

Police Justice.

1880

*John J. [Signature]*

0554

Police Court—Second District.

CITY AND COUNTY  
OF NEW YORK

*Frank Couover*

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

QUESTION.—What is your name?

ANSWER.—*Frank Couover.*

QUESTION.—How old are you?

ANSWER.—*21 years*

QUESTION.—Where were you born?

ANSWER.—*N. Y.*

QUESTION.—Where do you live?

ANSWER.—*Coney Island*

QUESTION.—What is your occupation?

ANSWER.—*Shuttle boy*

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

ANSWER.—

*I am not guilty*

*Frank Couover*  
*(Mark)*

Taken before me, this

*[Signature]*

*[Signature]*

Police Justice

188

0555

Form 894

POLICE COURT—SECOND DISTRICT

THE PEOPLE, & c.,  
ON THE COMPLAINT OF

*John Roberts*  
106, Charleston St.

*Frank Corran*

Affidavit—Larceny.

DATED

*Sept 27 1888*

*Smully* MAGISTRATE.

*Realty* OFFICER.

*9-Proc*

WITNESS:

*Wm Welch*

*91 Proc*

*Wm Welch*

*Carey of Beer*



MAILED BY

NO. \_\_\_\_\_ STREET.

*Corran*

0556

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

*Frank Connor*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
*twenty first* day of *September* in the year of our Lord  
one thousand eight hundred and eighty *—* at the Ward, City and County aforesaid  
with force and arms,

*One knife of the value of twenty cents.  
Two keys of the value of five cents  
each, of the goods, chattels  
and personal property of one  
John Flaherty, on the person of the  
said John Flaherty then and there  
being found, from the person of the  
said John Flaherty.*

~~of the goods, chattels, and personal property of one~~

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.

0557

And the Jurors aforesaid, upon their oath aforesaid, do further present  
That the said

*Frank Connor*

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

*One Knife of the value of twenty  
cents*

*Two Keys of the value of five cents  
each*

of the goods, chattels, and personal property of the said

by a certain person *John Flaherty* or persons to the Jurors aforesaid unknown, then lately before feloniously  
stolen of the said

*John Flaherty*  
unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

*Frank Connor*  
then and there well knowing the said goods, chattels, and personal property, to have been feloniously  
stolen,) 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.**

0558

BOX:

21

FOLDER:

266

DESCRIPTION:

Creek, John W.

DATE:

10/26/80



266

0559

BOX:

21

FOLDER:

266

DESCRIPTION:

Lynch, Thomas

DATE:

10/26/80



266

0560

184

Day of Trial  
Counsel,  
Filed  
Pleads  
1884

BURGILARY—Third Degree, and  
Receiving Stolen Goods.

THE PEOPLE

vs.  
John W. Creek  
Thomas Lynch

BENJ. K. PHELPS,

District Attorney,  
Port No. October 26, 1880  
Both tried & convicted May 3.

A True Bill.

Chu H. Kamm  
Foreman  
Three years and six  
months each in the  
State's Prison.

POLICE COURT— DISTRICT

City and County of New York,

Stephen Bogert of No. 227 Greenwich Street, being duly sworn, deposes and says, that the premises No. 23<sup>rd</sup> Street, 3<sup>rd</sup> Ward, in the City and County aforesaid, the said being a

and which was occupied by deponent as a Warehouse for the deposit and sale of clothing were BURGLARIOUSLY entered by means of forcing open and apart two several doors communicating with said room from the cellar on the night of the 8<sup>th</sup> day of October 1880 and the following property feloniously taken, stolen, and carried away, viz:

A quantity of clothing consisting of Coats, Vests, pantaloons, light Over Coats and a number of silk handkerchiefs, in all of the value of two hundred dollars or more

the property of deponent and his Co-partner and deponent further says, that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen, and carried away by John Erick and Thomas Lynch both now present

for the reasons following, to wit: That deponent at about seven o'clock in the evening of said day left said warehouse and at that time the doors leading thereto from the cellar were securely fastened. That on the following morning the doors were found to have been forced open and the aforesaid property stolen and carried away. That a portion of said property was since found in the possession of each of the prisoners as deponent is informed and verily believes. Stephen Bogert.

Subscribed and sworn to before me this 15<sup>th</sup> day of October 1880  
J. M. McQuinn  
Police Justice

0562

City and County  
of New York

Thomas Mulvey of the City of New York  
being duly sworn says that he  
arrested the prisoner Crick on the  
14<sup>th</sup> instant in a bar room on West  
and Fulton streets and later on  
the same day defendant arrested the  
prisoner Lynch. That at the time  
of the arrest of Crick he had in his  
possession and upon his person a coat  
and vest which is here identified by  
Complainant as part of the property  
stolen from said bar room on said  
night. And at the time of Lynch's  
arrest he had upon his person a  
vest and handkerchief which the  
Complainant also identifies as part  
of the property feloniously taken and  
carried away from the aforesaid  
bar room on the night in question.

Thomas Mulvey

Sworn to before me this  
15<sup>th</sup> day of October 1880

J. W. Patterson, Police Justice

0563

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY OF NEW YORK, ss.

*John Creek*

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

Question. What is your name?

Answer.

*John Creek*

Question. How old are you?

Answer.

*19 Years*

Question. Where were you born?

Answer.

*Savannah U States*

Question. Where do you live?

Answer.

*I keep a room in Stanton Street*

Question. What is your occupation?

Answer.

*I work in Washing Machine*

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

Answer.

*I am not guilty*

*John W Creek*

Taken before me, this

*15* day of

*April*

1880

*Samuel J. ...*

POLICE JUSTICE.

0564

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY  
OF NEW YORK.

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

Question. What is your name?

Answer.

*Thomas Lynch*

Question. How old are you?

Answer.

*19 Years*

Question. Where were you born?

Answer.

*New York City*

Question. Where do you live?

Answer.

*In East 39<sup>th</sup> Street*

Question. What is your occupation?

Answer.

*Work in Washington Market*

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

Answer.

*I am not guilty*

*Thomas Lynch*

Taken before me this *8<sup>th</sup>* day of *Jan*  
*John J. Dennis*  
POLICE JUDGE.  
188*8*

0565

184

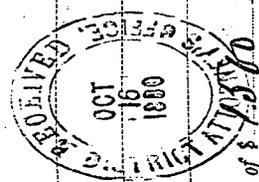
POWELL DISTRICT

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Stephen Powell  
227 Greenwich St.  
John O'Connell  
James Lynch

Dated October 18 1880

John O'Connell  
Magistrate.  
James Lynch  
Officer.

Witnesses:  
John O'Connell  
Clerk.



Committed in default of \$ 1000 Bail.

Bailed by \_\_\_\_\_  
No. \_\_\_\_\_  
Street. \_\_\_\_\_

(O'Connell)

0566

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

That

*John W. Creek and Thomas  
Lynch each*

late of the *third* Ward of the City of New York, in the County of New York,  
aforesaid, on the *eight* day of *October* in the year of our Lord one  
thousand eight hundred and eighty *—* with force and arms, at the Ward,  
City and County aforesaid, the *warehouse* of

*Stephen Bogert*

there situate, feloniously and  
burglariously, did break into and enter, the same being a building in which divers  
goods, merchandise, and valuable things were then and there kept for use, sale and  
deposit, to wit: the goods, chattels, and personal property hereinafter described, with  
intent the said goods, chattels, and personal property of the said

*Stephen Bogert*

then and there being, then and there  
feloniously and burglariously to steal, take and carry away, and

*ten coats of the value of ten dollars  
each*

*ten vests of the value of five dollars  
each*

*ten pairs of pantaloons of the value of  
five dollars each*

*ten handkerchiefs of the value of one  
dollar each*

of the goods, chattels, and personal property of the said

*Stephen Bogert*

so kept as aforesaid in the said *warehouse* then and there being, 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.

0567

And the Jurors aforesaid, upon their oath aforesaid, do further present

THAT the said

John W. Creek and Thomas Lynch each

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

ten coats of the value of ten dollars each  
ten vests of the value of five dollars each  
ten pairs of pantaloons of the value of five dollars each  
ten handkerchiefs of the value of one dollar each

of the goods, chattels and personal property of

Stephen Bogert

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

Stephen Bogert

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

John W. Creek and Thomas Lynch

then and there well knowing the said goods, chattels, and personal property to have been feloniously stolen,) 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.

0568

BOX:

21

FOLDER:

266

DESCRIPTION:

Cushman, Frank

DATE:

10/02/80



266

0569

Commed,  
Filed 2nd day of Oct 1880  
Plends

Licensing, and Racing Scales

UNITED PROOF

1/8

*Frank G. Schumaker*

HON. K. PHIPPS,  
District Attorney,

A True Bill,

*Alphonse Gaudin*

Jovenich

*James H. Gaudin*

*W. G. Gaudin*

*W. G. Gaudin*

*W. G. Gaudin*

0570

Form 112.

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

Police Court—First District.

~~John~~ Daniel Hannigan  
of No. 421 West 56 Street, being duly sworn, deposes  
and says, that on the 20<sup>th</sup> day of September 1880

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried  
away from the possession of deponent, and from deponents wagon  
which was being standing on Courtland Alley in said  
city

the following property, viz:

One piece of Woolens (10<sup>7</sup>/<sub>8</sub> yards)

of the value of forty 20/100 Dollars,

the property of John R. Hayes and in care and  
Charge of deponent as a common carrier

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 Frank Cushman

(now here) for the reason that deponent was  
informed by a boy that said Cushman  
took the aforesaid property from deponents  
wagon as aforesaid, deponent saw said Cushman  
walking away from said wagon with the  
aforesaid property in his possession deponent  
pursued him and caused his arrest

D. Hannigan

Sworn to, before me, this 21<sup>st</sup> day of September 1880

Police Justice.

0571

Police Court—First District.

CITY AND COUNTY }  
OF NEW YORK. } ss.

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

Question. What is your name?

Answer. Frank Cushman

Question. How old are you?

Answer. 46 Years

Question. Where were you born?

Answer. Canada

Question. Where do you live?

Answer. Durlington VT

Question. What is your occupation?

Answer. Boatman

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

Answer. I am not guilty

Frank<sup>his</sup> Cushman  
Cushman

Taken before me this

21

day of Sept

1889

Justice

*[Handwritten signature]*

0572

COUNSEL FOR COMPLAINANT.

Name, .....  
Address, .....

COUNSEL FOR DEFENDANT.

Name, .....  
Address, .....

310 7/87  
Police Court—First District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

David Hannigan  
421 W 56th St

Frank Cushman



Affidavit—Larceny.

Date, 27 September 1880

Murray Magistrate.

Seems Office,  
14 Nassau  
Clerk.

Witnesses: John D. Salway  
58 Gape road St

John Young 14th  
Rth Police

360  
to answer  
at Annual Sessions  
C. W.

Received at Dist. Atty's office

BAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

0573

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

*Frank Lushman*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
*Twentieth* day of *September* in the year of our Lord  
one thousand eight hundred and eighty *at the Ward, City and County aforesaid*  
with force and arms,

*one piece of Woolens of the value of the  
value of Forty dollars*

*Ten yards of Woolens of the  
value of ten dollars each yard*

of the goods, chattels, and personal property of one

*John R. Hayes*

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. then and

0574

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

*Frank Lushman*

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

*one piece of woollens of the value  
of Forty dollars*

*Ten yards of Woollens of the  
Value of Ten dollars each  
Yard*

of the goods, chattels, and personal property of the said

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

then and there well knowing the said goods, chattels, and personal property, to have been feloniously stolen,) 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.**