

0475

BOX:

21

FOLDER:

266

DESCRIPTION:

Clark, Charles

DATE:

10/30/80



266

0476

IN SENATE
JANUARY 1878
REPORT
OF THE
COMMISSIONERS
OF THE
LAND OFFICE
IN RESPONSE
TO A RESOLUTION
PASSED BY THE
SENATE
MAY 1877
ALBANY
1878

194
Filed 20 day of
Pleas
1878

THE PEOPLE
vs.
Charles Clark
alias
Lee
alias
Porges
alias
Marshall
Obtaining Goods by False Pretences

BENJ. K. PHELPS,
District Attorney.
Inds

A True Bill.

John H. Haskell
Foreman
get somebody from Chicago
Hampden who knows
whether prisoner is in
prison was employed
in the prison by one

0477

Police Court—First District.

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

Thomas H. Holmes
of No. 46 West 50th 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,
^(nowhere) ~~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 desired
to go to Minnesota: that his brother
had therefore been very clear
in reporting the proceedings of
the Harvard Club, of which defendant
is a member, that defendant's friend
Dr. Francis W. Wild and Charles
B. Howard had suggested defendant'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
defendant gave to him the sum of
five dollars in money for the benefit
of said brother, defendant states
the information and belief that

each and all of said representations
so made ~~to~~ 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
brother with the Times newspaper
and the Tribune newspaper and
in regard to the representations
concerning said World and
Herald, and that defendant
charges that said representa-
tions were designedly made
with the intention to cheat
and defraud defendant.

Sworn to before me
this 20th day of October 1880 } William H. Holmes
Jy 6th 1881 My Comm. Expires Jan 1st 1881

0479

POLICE COURT—FIRST DISTRICT.

CITY AND COUNTY }
OF NEW YORK. } ss.

Charles H. 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 he states as follows, viz:

Question. What is your name?

Answer. Charles H. Clark

Question. How old are you?

Answer. 33 years

Question. Where were you born?

Answer. Brooklyn

Question. Where do you live?

Answer. 570 3^d avenue

Question. What is your occupation?

Answer. Canvasser

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

Answer.

Nothing
Charles Clark

Taken before me this

21st day of October 1888

Wm. J. McNamee
POLICE JUSTICE.

COUNSEL FOR COMPLAINANT:

COUNSEL FOR DEFENDANT.

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

ON THE COMPLAINT OF

Antanas V. Volmer

46 W 50 St

Charles Clark

alias Sec. Press

Matthews, P. P. 10

47-858

Dated 20 October 1889

Murreau *Variglate*.

Approved _____ Officer.

254 Proc
Clerk.

W. Lowenbach,

Mr. J. W. Jones, office.

NUMBER OF

Saggiando

Received in Dist. Atty's Office,

Call

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 felon-
ously 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 otherwise 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 represen-
tations 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 in truth 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 in truth and in fact the said brother of him the said *Charles Clark otherwise called Briggs otherwise called Matthews* was not then and there in any way or money by the sale of any books or books furnished by the said firm of *D Appleton and Company* nor any book whatsoever.

And whereas in truth and in fact the said *Charles Clark otherwise called Briggs otherwise called Matthews* had not then and there nor at all come from the office of the firm of *Snow and Burgess* nor had said firm of *Snow and Burgess* delivered to any 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 whatever.

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. 1872.
Pleads *in Equity*

Obtaining Goods by False Pretences

THE PEOPLE

vs.

John Clark
alias
Brooklyn
(in Case) *Massachusetts*

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Chas. H. Harrell
Foreman.

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 connected 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 ^{reported} 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
the profit that would be obtained by him the said Charles Clark
otherwise called Lee otherwise called Briggs, otherwise called

Matthews by the said doctor Fmwell and the said Charles H. Jones subscribing for and ordering a book which he was then and there selling for the purpose of raising money to send the said brother of his the said Charles Clark otherwise called Lee otherwise called Briggs otherwise called Matthews to Mississippi and that he had then said doctor Fmwell and the said Charles H. Jones 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 representations

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

and the said

Artemas Holmes *Charles Clark otherwise called Lee 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

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 ^{brother of him the said Charles Clark} otherwise called Lee, otherwise called Briggs, otherwise called Matthews, had at no time been employed ^{on the staff of or employed by the said newspapers, to wit the} New York Daily Tribune & the Brooklyn 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 to the State of Minnesota, nor had said Doctor Francis M. Helled 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 belisibly to contribute for such purpose

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said ^{Charles Clark otherwise called Lee, otherwise called} Briggs, otherwise called Matthews, ^{was and were} to the said Artemas H. Holmes 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 Lee} otherwise called Briggs, otherwise called Matthews, made as aforesaid to the said Artemas H. Holmes well knew the said pretences and representations so by him made as aforesaid 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 Lee otherwise called Briggs otherwise} ^{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 Artemas H. Holmes, a certain sum of money to wit the sum of five dollars 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 Paul
be discharged. The
debt is dying I
am assured by
Mr. McHenry. The
officer was a just
one and found
character of debt
is paid.

D. G. Phelps
add

July 21/1887

Day of Trial

Counsel,

Filed 2 day of Oct 1887

Pleads Adversely only

THE PEOPLE

vs.

Violation of Lottery Laws.

I find by P.

James Clark.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Stephen Smith

Foreman.

July 6, 1887

Wm. D. Livingston

0490

GLUED PAGES

0491

St:
City and

of No

Dr. THOMAS C. FINNELL,

2 West Houston Street, Jan 17-1881 New York.

R. The Certifier that James Clark is
suffering from Consumption and
in my Opinion is not in a
condition to travel without
being danger to his life
for 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 the 14th Precinct Police Street,

being 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

meant for the sum of one dollar

a certain paper and document, the same being what is commonly known as,

and is called a Lottery ^{Ticket} Policy, and which said Lottery, ^{Ticket} Policy, writing, paper,

and document is as follows, that is to say:

(document annexed)

Wherefore deponent prays that the said

may be dealt with according to law.

James Clark
Daniel J. Murphy

Sworn to before me, this

21 day of August 1880

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. Y.

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

Police Justice.

1890

0494

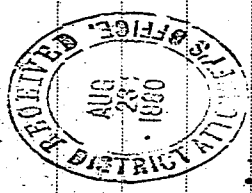
COUNSEL FOR COMPLAINANT

Police Court—First District

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Ramsey M. Smith
James Clark
Indictment returned



Offence,

COUNSEL FOR DEFENDANT

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 1890

Smith Magistrate

Murphy Officer

Clerk

Witnesses

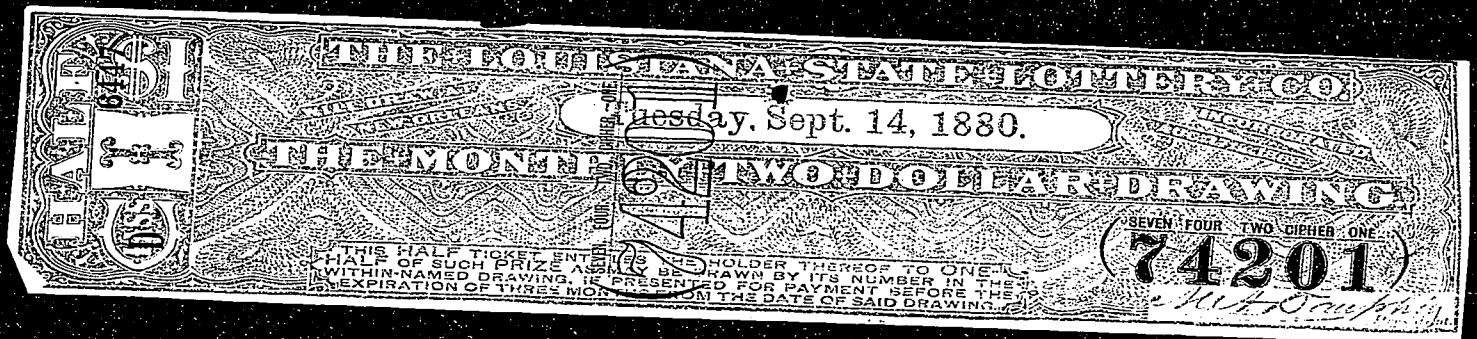
to answer

General Sessions

Received in Dist. Atty's Office,

Bailed

0495



0496

20 J m
 T. & COMMERCE
 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. 11, 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
1,857 Prizes, amounting to	\$110,400

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~~, ~~and~~ furnish, and supply, and to procure, and to cause to be furnished and procured, to ~~one~~ Daniel J. 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
#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.
Class 1
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 the Jurors aforesaid, upon their Oath aforesaid, do further present: THAT the said

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~~, ~~barter~~, ~~and~~ furnish and supply, and to procure, and to cause to be furnished and procured, to ~~one~~ Daniel J. 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. 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.
Class 1
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 ~~sell~~ vend, ~~offer~~ sell, ~~barter~~, ~~offer~~ furnish, ~~offer~~ supply, and ~~offer~~ procure, and to cause to be furnished and procured, to ~~one~~ *James 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* as follows, that is to say:

Half 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.

M. A. Dauphin
President.

(Seven four two alpha one)
7 4 2 101

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 *James 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* as follows, that is to say:

Half 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.

M. A. Dauphin
President.

(Seven four two alpha one)
7 4 2 101

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, ADL.
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 1880

Pleads

Wm. G. Gully, Jr.

Violation of Lottery Laws.

THE PEOPLE

vs.

B

Victor Clark

County of Essex Mass

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Wm. G. Gully, Jr.

John B. Smith

Foreman.

Wm. G. Gully, Jr.

Wm. G. Gully, Jr.

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.

108907

CLASS I

ONE DOLLAR

144

TICKET NO. 143530 *of Daniel Chas.*

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
1,876 Prizes, amounting to.....	\$60,700

0503

APPROXIMATION PRIZES
 APPROX. OF \$100 each prize \$1850
 APPROX. OF 100 each prize \$2000
 APPROX. OF 50 each prize \$2500

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

Police Court, Second District.

CITY AND COUNTY OF NEW YORK.

Edward 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 *26th* 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 *26th* day of *August* 18*80*,
 before me,

Edward Gallagher
 Police Justice.

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 84th 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

24th

day of

August

1880

Police Justice.

0505

Form 116.

Police Court—Second District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Gallagher
2nd Street
Victor Clark

Offence.

Dated *Aug 26* 18*80*

Murray Magistrate.

Gallagher Officer.

2nd Street Clerk.

Witnesses.

No. *Bailey* Street.

No. *Joseph* Street.

No. *46* Street.

No. *1890* Street.

No. *500* Street.

No. *500* Street.

No. *500* Street.

No. *500* Street.

No. *500* Street.

No. *500* Street.

No. *500* Street.

No. *500* Street.

No. *500* Street.

BAILED,

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

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 ~~sell~~ to ~~sell~~ 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.*
Covington, Ky.

Class *46580.* This ticket entitles the holder to the prize
drawn to its number if applied for within
two months from date, payable without
deduction.

Ticket No. 46580. T. 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 ~~sell~~ to ~~sell~~ 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.*
Covington, Ky.

Class *46580.* This ticket entitles the holder to the
prize drawn to its number if applied
for within *two* months from date,
payable without deduction.

Ticket No. 46580. T. 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

One Dollar Whole One Stage 144

One Dollar Whole One Stage 144

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~~ vend, ~~sell~~ sell, ~~barter~~ barter, ~~to~~ furnish, ~~and~~ supply, and to procure, and to cause to be furnished and ~~applied~~ applied, to ~~one~~ *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:

#1.
Class
1.
46580.

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.

One Dollar
Whole
Package 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.

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~~ vend, ~~sell~~ sell, ~~barter~~ barter, ~~to~~ furnish, ~~and~~ supply, and to procure, and to cause to be furnished and ~~applied~~ applied, to ~~one~~ *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 and interest in a certain lottery~~ is as follows, that is to say:

#1.
Class
1.
46580.

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.

One Dollar
Whole
Package 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.

0508

BOX:

21

FOLDER:

266

DESCRIPTION:

Clarke, James

DATE:

10/13/80



266

0509

89

Counsel, *George Long*
Filed *13* day of *Oct* 1880.

Pleads, *not Guilty*.

THE PEOPLE

vs.

James Clark
BENJ. K. PHELPS,
District Attorney.

Robbery—First Degree, and
Stolen Goods.

Part from Oct., 18, 1880.

Found & convicted and

New One year

A True Bill.

Chas. H. Caswell

Foreman.

Put on

Oct 15

1880

05 10

Form 123.

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

ss.:

Police Court, Second District.

John P. Meredith

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

that on the *5th* day of *October*, 18*89*

at the City of New York, in the County of New York, was feloniously ^{attempted to be} 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) said 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 ran away

John P. Meredith

Sworn to before me this *5th* day of *October*, 18*89*.
Police Justice.

05 11

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.—

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

day of

1880

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.—*20 years*

QUESTION.—Where were you born?

ANSWER.—*Ireland*

QUESTION.—Where do you live?

ANSWER.—*75 Van der 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

day of

Police Justice.

1880

0513

Form 123

POLICE COURT—SECOND DISTRICT

THE PEOPLE & C.,

ON THE COMPLAINT OF

Affidavit—Robbery.

John J. McQuinn
I & others
bind to offer
James Clark

Dated *Oct 5th* 188*0*

Smith Magistrate.

Chas. E. Dwyer Officer.

Witness,

James Dooley
Chas. E. Dwyer



2002 10 11 1880

Dated by *6 M*

No. *6 M* 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 *24th* 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 T. Phelps.
District Attorney

05 15

BOX:

21

FOLDER:

266

DESCRIPTION:

Clifford, Michael

DATE:

10/15/80



266

05 16

117.

Counsel,
Filed *18* day of *Oct* 188*0*.
Pleads

THE PEOPLE
vs
INDICTMENT.
Larceny from the person.

Michael Clifford

BENJ. K. PHILIPS,
District Attorney.

A TRUE BILL.

John H. Russell
Doorman
Oct. 18. 1880
Accepted for filing
James H. Ruffey
J. H.

0517

Complainant in *House of Detention*
 in *Deposits of \$300. to testify*
 Form 112
 STATE OF NEW YORK,
 CITY AND COUNTY OF NEW YORK, } =

Police Court—First District.

of No. *244 South St. New York* *John Schwartz*
 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 ^{boy} 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 breast pocket of
the coat then worn upon deponent's
person as a portion of his bodily
clothing and was fastened to said coat
by said chain. That deponent then
also a white shirt wrapped
up in paper and was carrying the
same under his left arm. (over)

of

18-

Subscribed and sworn to before me
 at New York, this 18th day of October, 1880.
 Notary Public.

05 18

That said Clifford and said unknown
 boy ~~came~~ then and there together
 approached deponent and the
 said unknown ~~person~~ boy seized hold
 of said shirt and attempted to
 take 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
 hands. Clifford, Possessor.

Sworn to before me this } John J. Hanning
 9th day of October 1880 }

J. M. Patterson Police Justice

05 19

Police Court—First District.

CITY AND COUNTY } ss.
OF NEW YORK.

Michael Clifford 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. *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

Subscribed before me, this 9th day of October 1860
John P. Attorneys
Police Justice.

0520

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

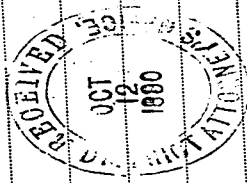
Name,

Address,

Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John Schwartz, Plaintiff
vs.
Michael Colquhoun, Defendant



Dated *October 9th* 18*80*

M. T. Wilson Magistrate.

Charles H. Officer.

Wm. C. Clerk.

Witnesses: *John J. Colquhoun*

H. W. Pollock

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

Received at Dist. Atty's office
Christopher and Francis L. Schmitt
125 East-Madison 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 Schwartz*
on the person of the said *John Schwartz* then and there being found,
from the person of the said *John Schwartz* 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 20/81

Day of Trial,

Counsel, *E. E. Phelps* 1880
Filed *Dec* day of *Dec*

Pleads *Not Guilty* Now to

Violation of Lottery Laws.

THE PEOPLE

F. June 20 - 1881

vs.

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.

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

Nov. 19/80

B. K. Nov 19

- 2-22-10. Jf 16-

0525

the People Mr. Jacob Clark

J. H. Van Pelt purchased at 200 B'way - Bought Policy -
Nov 16/80. Nov 19/80 to Nov 22/80.

Mr Whitehouse 200. Broadway ^{premises} rent to Jacob Clark.
~~Paid on 200 Broadway~~ ²⁰⁰ 22/80

Is

H Van Pelt purchased Nov 16/80
from clerk in 200, ^{Broadway} Policy slip
~~B B'way~~ Nov 17
- 2-22 40/25
3 Paid ~~1~~
43

A { Nov 22/80 Van Pelt at 200 Broadway from
B'way Nov 22 Clerk
14 25 30 / 25
25

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

0527

Keifung sample Document and Nov 22/1880 & Dec 2/80

THE PEOPLE
v.
JACOB CLUTE.

200 Broadway.

ANTHONY COMSTOCK STATED AS FOLLOWS:
ON THE 22ND OF NOVEMBER ¹⁸⁸⁰ THE POLICE ARRESTED GEORGE NORTON IN
200 BROADWAY FOR SELLING LOTTERY TICKETS. ON THIS DATE IN GUES-
-TION ^{John} H. VAN PELT, ABOUT TEN MINUTES AFTER THE POLICE LEFT THIS
PLACE, WENT IN AND PURCHASED TWO POLICY SLIPS ^{one of which is here with in envelope} 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 ^{New St} 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 ^{then}
Clute said

OVER:

\$1.00

WILL DRAW AT HAVANA. Extraordinary Drawing. 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. *Ed*

6294

F. Foman, Proprietor

CLASS 1067

0529

295
SCHEME.

Two Dollar Drawing
EXTRAORDINARY.

Supplement to Royal Havana.

Saturday, Sept. 4th, 1880.

18,000 TICKETS ONLY.

Prize		
1	"	\$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.

of No. 1 Precinct Street.

being duly sworn, deposes and says,

that on the 25th day of August 1880 at the premises No 200

of New York, in the County of New York,

Broadway, Jacob Glute (now here)
did vend and sell 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 25th day of August 1880
before me,
John J. [Signature]
Police Justice.

0531

Form 10.

Police Court--First District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Hagan
1st Marshal

Jacob Glute



Dated *25 Aug* 1886

Smith

Justice

Anthony G. Mitchell
J. V. Vanselt

Officers

500 to tens

Bailed

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

Affidavit - Lottery Law No

0532

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

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

SEEN AND

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
Draw at Havana Extraordinary Drawing*

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 Propy*

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.

CE WEN JOUR
CITY AND COUNTY

BENJ. K. PHELPS, District Attorney.

0534

BOX:

21

FOLDER:

266

DESCRIPTION:

Conlan, Peter J.

DATE:

10/02/80



266

0535

Day of Trial

Counsel,

Filed 2 day of Oct 1880

Pleads

Not Guilty (6)

THE PEOPLE

Violation of Lottery Laws.

*Pl. Peter vs
8/24*

B

Peter J. Conlan.

BENJ. K. PHELPS,

District Attorney.

But in Oct 27, 1880

Please quit.

7th & 10th

A True Bill.

Phelan

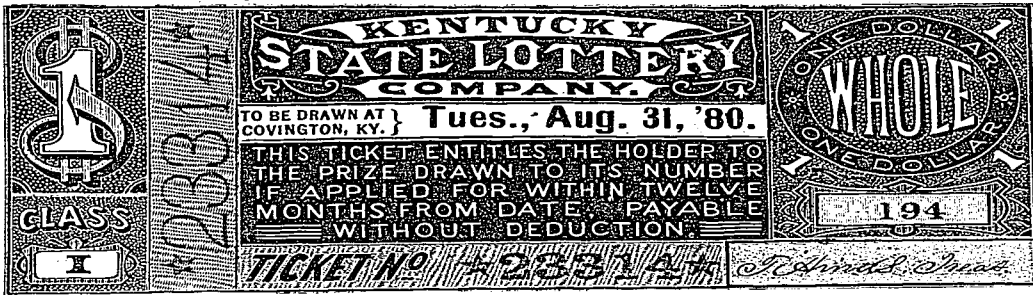
Foreman.

Order on

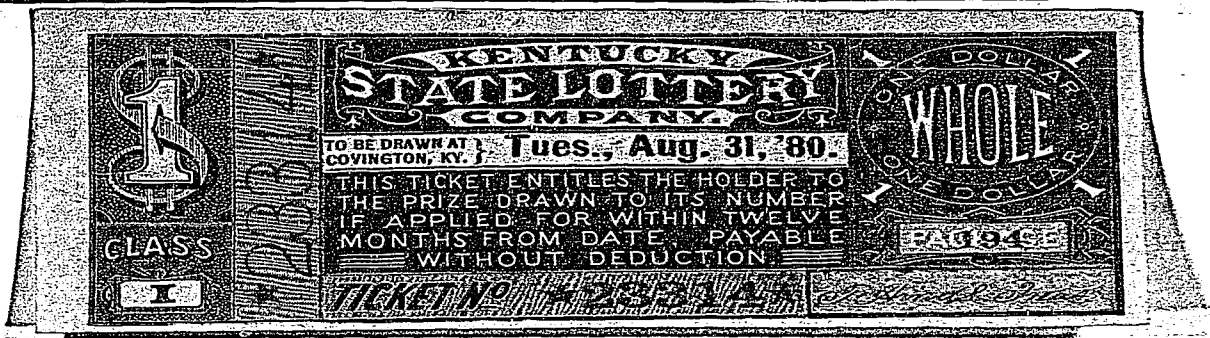
Oct 27 80 to wit

*Approved by
Wm. A. Conlan 27th Sept.*

0536



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. *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 Conlon (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," *deponents did then and there*
purchase from said Conlon the
ticket hereto attached in 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 Conlon*
may be dealt with according to law.

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

Police Justice.

James Dunn

0538

Police Court—Second District."

CITY AND COUNTY
OF NEW YORK.

SS.

Peter J. Conlan 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. Conlan

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 City 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. Conlan

Taken before me, this

27th

day of August 1887.

Police Justice.

0539

Form 116.
287 438
Police Court - Second District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Dunn
8
Deighton



Quinn 1880
Murray Magistrate.
James Dunn Officer.
gt. Clerk.

BAILED
No. 1, by *Robert Wade*
Residence *34 Franklin* Street.

No. 2, by _____
Residence _____ Street.

No. 3, by _____
Residence _____ Street.

No. 4, by _____
Residence _____ Street.

Witnesses,

No. _____ Street.

No. _____ Street.

No. _____ Street.

50-2 to answer Committed.

Received in Dist. Atty's Office.

0540

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 *Peter J. Bonlan,*

late of the *Eighty* 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 ~~sell~~ 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:

\$1
Class
1
23314
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. Smith, Treas.
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 *Peter J. Bonlan,* upon their Oath aforesaid, do further present: THAT the said *Peter J. Bonlan,*

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 ~~sell~~ 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:

\$1
Class
1
23314
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. Smith, Treas.
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.

LIBERED COLON

0541

THIRD COUNT. *And the Jurors aforesaid, upon their Oath aforesaid, do further present: THAT the said Peter J. Boulton*
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, ~~offer to~~ sell, ~~offer to~~ barter, ~~offer to~~ furnish, and ~~offer to~~ supply, and ~~offer to~~ procure, and to cause to be furnished and ~~offer to~~ supplied to ~~offer to~~ one *James Dunn*, 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 *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. 23314 J. Hinds, Treas.
One Dollar whole No. 194

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. Boulton*
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, ~~offer to~~ sell, ~~offer to~~ barter, ~~offer to~~ furnish, ~~offer to~~ supply, and ~~offer to~~ procure, and to cause to be furnished and ~~offer to~~ supplied to ~~offer to~~ one *James Dunn*, 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 and interest in a *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. 23314 J. Hinds, Treas.
One Dollar whole No. 194

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

122

Counsel

filled // day of

Pleads

Oct. 1871

THE PEOPLE

28

27
Mary Ann Connolly

Indictment. ~~Larceny~~

BENJ. K. PHELPS,

District Attorney

A True Bill.

John H. Russell

Foreman

Love

July 10 days

12

1. The first step in the process of identifying a potential threat is to determine the nature of the threat. This can be done by reviewing the threat's history, its current status, and its potential impact.

500000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

22

Counsel, / day of / 1882
Filed /
Plonds

THE PEOPLE

218

Indictment - Larceny.

2

Mary Ann Connolly

BENJ. K. PHELPS.

District Attorney

A True Bill.

Col. W. Howard

.....

Wm. L. G. / leads / P. 10

City. Jan 10 days
F.S.

0545

Jury

District Police Court

CITY AND COUNTY
OF NEW YORK } ss.of No. *518 West 53^d*

Street,

*28th*day of *September* 18*80*being duly sworn, depose 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 \$30⁰⁰/₁₀₀*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 ^{to deponent} in the presence of officer Thomas Keely
of the 22^d 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

29th 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* 1880

Police Justice.

0547

22

Police Court—Fourth District.

THE PEOPLE &c.

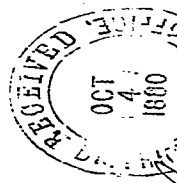
ON THE COMPLAINT OF

Elizabeth King
of 18 m 53rd St

VS.

Mary Anne Kennedy

1
2
3
4
5
6



Dated

September 29th 1880

Magistrate.

Officer.

B. H. Kirby

Thos. Keely

22nd Street

Witnesses,

Jordan

Cann

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 ~~twenty eighth~~ 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

Elizabeth King
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 *Wm. D. Smith*

Larceny, and Receiving Stolen Goods.

THE PEOPLE

I
Frank W. Conner

BENJ. K. PHELPS,
District Attorney.

A True Bill.
Michael J. ...
Foreman.
Oct. 6 1880.
Wm. J. ...

0551

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

FORM 89½

ss.

POLICE COURT SECOND DISTRICT.

of No. 101 Charlton Street, being duly sworn, deposes
and says, that on the 21st day of September 1880at 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

deponentand 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 personFrank Conner (now in
as deponent is informed by
officer William Beatty of
the 9th Precinct
John FlahertySworn to before me this 21st day of September 1880

Police Justice.

City of New York ss

Officer William Beatty of
the 9th Precinct Police being sworn says
that at about the hour of three o'clock
of the morning of the 2nd day of September
1880 and while in Downing Street
Department saw Frank Corcoran (now here)
have hold of John Flaherty. That he then
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.

Given to before me
the 21st September 1880
Hennanville
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.—

QUESTION.—How old are you?

ANSWER.—

QUESTION.—Where were you born?

ANSWER.—

QUESTION.—Where do you live?

ANSWER.—

QUESTION.—What is your occupation?

ANSWER.—

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

Answer.—

Taken before me, this

Police Justice.

1880

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
(Mandy)

Taken before me, this

1880

Police Justice

0555

Form 894

POLICE COURT—SECOND DISTRICT

THE PEOPLE, & c.,

ON THE COMPLAINT OF

John Roberts
106, Charleston St.

Frank Conner

DATED

Sept 21 7 88

MAGISTRATE.

Smith

OFFICER.

Realty

9-1-88

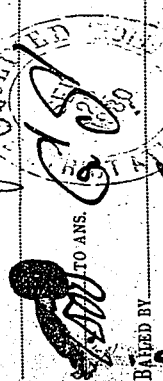
WITNESS:

Officer Bentley

9-1-88

Wm Welsh

Care of Officer



MAILED BY

No.

STREET.

Conner

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 day of

1884

Pleas

Not Guilty.

THE PEOPLE

BURGULARY—Third Degree, and
[Receiving Stolen Goods.]

W. W. Phelps

I

John W. Creek

I

Thomas Lynch

BENJ. K. PHELPS,

District Attorney.

Part No. October 26, 1880

Both tried & convicted May 3.

A True Bill.

Chas. H. Kamm

Foreman

Three years and six

months each in the

State's Prison.

POLICE COURT—

DISTRICT

City and County
of New York,

of No. 227 Greenwich Street, being duly sworn,
deposes and says, that the premises No. aforesaid
Street, 03rd Ward, in the City and County aforesaid, the said being a Store

and which was occupied by deponent as a Ware Room for the
deposit and sale of clothing were **BURGLARIOUSLY**
entered by means forcing open and apart
two several doors communicating
with said Room from the cellar
on the night of the 8th 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
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

Lynech both now present
for the reasons following, to wit: That deponent at about
seven o'clock in the evening of said day
left said Ware Room 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
15th day of October 1880
at New York City
J. McManus
Police Justice*

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 14th 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
15th day of October 1880

W. M. 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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

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

Answer.

John W. Creek

Taken before me, this

13 day of *October* 188*9*

Samuel J. [Signature]
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 39th Street

Question. What is your occupation?

Answer.

I 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

day of

188

POLICE JUSTICE.

0565

184

POLICE COURT - DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Stephen Bryant
227 Greenwich St.
No. 1

John O'Connell

Thomas Lynch

Dated *October 18* - 18*87*

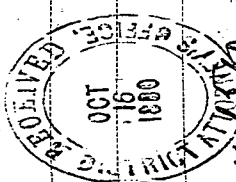
Oct 18 Magistrate.

Thomas Mulvey Officer.

Dyer Clerk.

Call the Officer

Witnesses.



Committed in default of \$ *100.00* Bail.

Bailed by

No. Street.

(Am)

0566

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. 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.

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

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 20th 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 wagon
which was being standing on Courtland Alley in said
city
the following property, viz:

One piece of Woolens (10⁷/₈ yards)

of the value of forty 20th/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 deponent's
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 day

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 ^{his} Cushman
Monk

Taken before me, this

21

day of Sept

1890

Justice

0572

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

310 r/s
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

David Hannigan
421 W 56th St

Frank Cushman



1
2
3
4
5
6

Dated 27 September 1890

Murray Magistrate.

Seuss
14 Precinct
Office Clerk

Witnesses

John D. Salway
58 Gape Road St

John Young 14th
Precinct Police

360
to answer
at Municipal Sessions

Received at Dist. Atty's office

BAILED:

No. 1, by

Resident,

No. 2, by

Resident,

No. 3, by

Resident,

No. 4, by

Resident,

No. 5, by

Resident,

No. 6, by

Resident,

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 Woollens of the 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 one

John R. Hayes 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.

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

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

Frank Lushman
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.