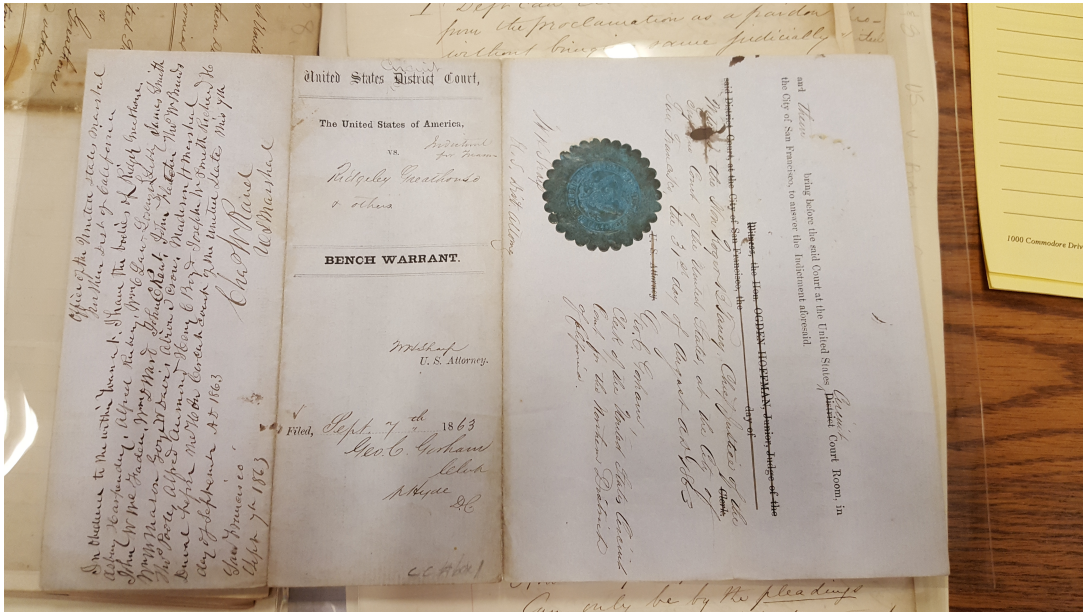


Criminal Case Files

1863-1917

District Court of the United States

RG 21



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Record Group 21, Records of District Court of the United States

U.S. District Court for the Northern District of California

Arranged numerically by case file number. Almost all of the cases were filed by the U.S. Circuit Court. At least one new case was filed on this docket by the District Court after the Circuit Court was abolished.

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Boxes 1-53 (53 LGA-R)

Location: 2113A-D

Cases **3 – 2192**

Location: Map Case 1.05

Cases **1486, 2174, 2186, 2190** (see notes)

Notes: Oversized textual records from Cases **1486** [Folder 1 of 1], **2174** [Folder 3 of 3], **2186** [Folder 3 of 3], and **2190** [Folder 3 of 3] have been withdrawn to Map Cabinet 1.05.

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Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
1	1	2	Docket #1	The United States	Ozias Blake, captain of the barque <i>William B Scranton</i>	Francis Burns, first mate; John Thompson, second mate; Stephen Harris, steward; Mariners, Thomas Colligan, Peter Murray, John Moore, William Coleman	19 Jun 1863	7 Jun 1863	on the high seas on the barque <i>William B Scranton</i>	Captain of the barque <i>William B Scranton</i> accused of abandoning Thompson, Moore, Murray, & Colligan on a deserted shore of the Washington Territory (in Callan Bay or near Tree Bluff). Blake responded that there was a fight where Colligan tried to bite off Burns' finger, called him a SOB, and said he would cut his guts out. After attempts at gaining peace failed, the mariners were put ashore. When given the chance to return to the ship, all refused except Coleman who did return to the ship.	US Attorney Wm H Sharp; Jury Foreman John Bensley	20 Feb 1864 nolle prosequi
1	1	3	Docket #2	The United States	William H Stannard, Master of the schooner <i>Storm Island</i>	Charles W Miller, Thomas R Jones	14 Aug 1863	1 Jul 1863	on the high seas on the schooner <i>Storm Island</i>	Master of the schooner <i>Storm Island</i> , accused of inciting cruel and unusual punishment on the high seas upon Charles W Miller	US Attorney Wm H Sharp; H & C McAllister for Defendant; Jury Foreman John Bensley	Pled guilty; Paid fine of \$250
1	1	4A	48, 51, 4	The United States	John Cosgrove, second mate; Thomas Maguire, master	Jurors: F A Shourd, John Hogan, M McNamee, John Gordon, S D Cary, W A Bray, Charle Perry, S Barrell, G L Castle, J H Still, L Kline, E H Jones, D Louderback, William Newsom, Richard Shepherd, Geroge Alsop, J J Wood, H Harmon, Abner Phelps, R Merrell, J C Minter, J B Bowers, Edmund Clark, Samuel G Sheldon, L F Ireland, James Mee, C V Stewart, James Cahill, E O Brown, William Wykoff, W Elliott, Charles Hathway, E White, James Tuller, Ths C Gray, Geo B Williams, Geo W Oman, J H Fine, J M Taylor, Uriah Edwards, Charles Hunt, W Ayres, J M Henderson, J M Charles, P M Dodge, Charles Patten, K B Talbot, J G Johnson, Thomas J Bedford, Geo W Riddell, Alfred L Stiles, Edwin Danforth, Wm H Hooters, Samuel Breck, Hiram Rush, J W Owen, D D Reeves, Charles C Bradley, H C Brown, Henry Hubbard, Thomas Henderson, J G Witmore, H J Bartlett, Charles J Pittmans, J Carrol Owens, D C Rumsey, Harrison Boynton, W A J Gift	20 Nov 1860	28 May 1860	on the high seas on the vessel <i>Palm Flush</i>	Indictment for beating Charles Nichols; Indictment for manslaughter of Martin Magee on the vessel <i>Palm Flush</i> , with Cosgrove beating Magee with a 1 1/2 inch thick rop because he was too weak to go aloft on the mizzen mast and rigging; and Maguire for aiding and abetting	US Attorney Calhoun Benham	Cosgrove found guilty for beating Charles Nichols and for killing Martin Magee; sentenced to three months plus one month
1	1	4B	5, Docket #4	The United States	Thomas Fitzgerald	Richard Daulton, William Tiney, Jury Foreman Stephen Bull, Amv. Burns	29 Jul 1863	27 Jul 1863	on the high seas on the steamship <i>Brother Jonathan</i>	Accused of assault with a dangerous weapon (a Bowie knife) on Richard Daulton with intent to kill and commit mayhem, on the steamship <i>Brother Jonathan</i> .	US Attorney Wm H Sharp, Wm M Zabriskie for defendant	Jury found him guilty
xxx	1	xxx	Docket #5	The United States	William Taylor, otherwise called "Harry"		12 Aug 1863			Indictment filed and entered order transferring cause for former Civil Court.		Entered Nolle Prosequi 21 Aug 1863
xxx	1	xxx	Docket #6	The United States	William Taylor, otherwise called "Harry"					Indictment filed and entered order transferring cause for former Civil Court.		Entered Nolle Prosequi 21 Aug 1863
1	1	5	Docket #10	The United States	William Hanna, cook and steward	Ah Foo, Ah Ty	4 Sep 1863	31 Aug 1863	on the high seas on the brig <i>Narramessick</i>	Charged with committing assault with a dangerous weapon (a pair of iron handcuffs and a knife) and intent to commit a felony on Louise Bellott, 2nd officer, on the high seas on board the brig (or bark) <i>Narramessick</i> .		15 Dec 1875 nolle prosequi
1	1	7 & 8	Docket #7 & #8	The United States	Greathouse/Chapman Treason		21 Sep 1863	16 Mar 1863	San Francisco	This folder contains Xerox copy of the documents in the following folder. This has been transcribed - check with staff.	William H Sharp, US District Attorney, Thompson Campbell, Special Counsel for the US; Campbell & Lake for defendants	

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
1	1	7 & 8	Docket #7 & #8	The United States	Ridgeley Greathouse, banker; Asbury Harpending, trader; Alfred Rubery, laborer; William C Law, mariner; Lorenzo L Libby, mariner; James Smith, plasterer; John W McFadden, attorney; William D Ward, laborer; John E Kent, laborer; John Fletcher, plasterer; Thomas Brunds, clerk; William W Mason, surveyor; George W Davis, street contractor; Albion T Crow, clerk; Madison H Marshall, clerk; Thomas Poole, laborer; Alfred Aumond, laborer; Henry C Boyd, machinist; Joseph W Smith, carpenter; Richard H Duval, clerk; Gideon C Jones, trader; Joseph G Baldwin, Jr., mill owner	Edward W Travers, John T Mclean, W B Farwell, Richard C Drum, Henry Crabb, William A Winder, W C Law, L L Libby, J W Lees, R B Swain, W A Winder, J M Getchell, L L Treadwell, H Crabb, E H Smiley, H D P Allen, H H Bowman, H'y Smith, J B Felton, Lewis Kelley, H S Bunker	21 Sep 1863	16 Mar 1863	San Francisco	Indictment for (case #7) treason, for levying war against the United States, and for (case #8) assisting, aiding and comforting the existing rebellion against the United States. In March 1863, they purchased and armed the schooner <i>J M Chapman</i> with the intent of waylaying gold-laden vessels bound for the east coast, sending the money to the Confederacy, using the ships to form a Confederate navy on the west coast, and taking over California as a Confederate state.[The word leaked out and the ship was apprehended by the <i>USS Cyane</i> before it could set sail from San Francisco] A major issue in this trial was the definition of treason, which is aiding a foreign country, with the argument being that the Confederacy was in rebellion and not considered a foreign country. Contains oath of allegiance signed by Greathouse, 18 Dec 1863; bu Harpending, 3 Mar 1864. In December 1863, President Lincoln gave amnesty and pardon and Harpending petitioned for release from prison. 64 pages	William H Sharp, US District Attorney, Thompson Campbell, Special Counsel for the US; Campbell & Lake for defendants	Jury found Greathouse, Harpending, & Rubery guilty; each sentenced to 10 years imprisonment & fine of \$10,000; Case #7 - nolle pros as to G C Jones; oath of allegiance for Jas Smith, J W McFadden, Thos W Bounds, Geo W Davis, M H Marshall, Alfd Aumond, Jos W Smit, J E Kent, Jno Fletcher, Wm W Mason, A T Crow, Thos Poole, H C boyd, R H Duval, W C Law, L L Libby Wm D Ward; nolle prosequi for all defendants; Case #8 Greathouse, Harpending, Rubery, Law, & Libby arraigned, nolle pros Law & Libby, J G Baldwin.Jr.,
1	1	7 & 8		The United States	The schooner <i>J M Chapman</i> , her tackle, apparel, and furniture, cargo, arms, and ammunition; Paul Shirley, commander of the <i>USS Cyane</i> , the officers and crew		27 Jan 1864	17 Apr 1863	San Francisco	The <i>J M Chapman</i> was sold and Paul Shirley and the officers and crew of the <i>USS Cyane</i> claimed the proceeds as a prize of war to be distributed among the crew for the intervention by the <i>USS Cyane</i> . Again, their claim hinged on the definition of treason.The J M Chapman was sold and the crew of the <i>USS Cyane</i> claimed the proceeds as a prize of war to be distributed among the crew.		Their claim was dismissed and the proceeds, after paying costs, were given 1/2 to the US Attorney for the use of the United States and 1/2 to Edward W Travers, informer.This was appealed
1	1	9	Docket #9	The United States	Michael Murray, John Cosgrove, engineer	Peter Endolf, James Welch, Henry Stacey, Archibald Thompson, Chas Langley, James Welch, John Tracy, Joseph Murray, John Ochey, Joseph Peterson, Henry Cook, James Walsh, John M McMahan, Wm Britt, M O'Neil, John Simmons, Jno Dougherty, William Waddell, M Murray, J Innis, Jas Hackett, John Hastings, A W McNorton, Dan'l Bassett, C W Rand	4 Sep 1863	28 Jul 1863	on the high seas on the steamship <i>Constitution</i>	Indictment for manslaughter of John Guynon by beating and kicking him on the steamship <i>Constitution</i> .	William H Sharp, US District Attorney; Hall McAllister for defendants	Jury found them not guilty
1	1	11	Docket #11	The United States	Thomas Murphy	James McIntyre, captain of the barque <i>Ann Parry</i> , Thomas Rosenberg, seaman, Henry Smith, Fred K. Rosenberg, seaman,	11 Jan 1864	30 Oct 1863	on the high seas (North Bay, Puget Sound) on the barque <i>Ann Parry</i>	Indictment for manslaughter of Jeremiah Brown, mate, by throwing him overboard into a small boat and breaking his neck; notes contain a blow-by-blow description of the fight.	William H Sharp, US District Attorney; R F Ryan for defendant	nolle prosequi nunc pro tunc - don't prosecute retroactively 6 Feb 1864
1	1	12	Docket #12	The United States	Michael Wallace, clerk (also identified in pencil as Conrad Liese, butcher of Brooklyn, Alameda County; may be clerk's error?), James Fitzgerald, livery stable keeper, George W Hutchinson, mariner, John Phillips, clerk	S B George, Chs Andrews, F W Gibbons, S L Jones, J T McLean, R Haley, G B Gorman, Jno Wheeler, John McComb	11 Jan 1864	30 Nov 1863	San Francisco	Indictment for smuggling seven hundred taels of opium (value \$1200) into the United States with intent to defraud said U. S.	William H Sharp, US District Attorney, J B Manchester, attorney for Hutchinson & Phillips	Hutchinson found guilty, Phillips found not guilty; Wallace and Fitzgerald were not listed; 26 Jun 1865 nolle prosequi
xxx	1	xxx	Docket #13	The United States	William Jackson	A J Blair, A M Gorman, Andrew McDonald, P M Whitmore, J A Stall, J Nary, Chas Williamson	January 11, 2011			Indictment for manslaughter on the high seas of John H Sharp	William H Sharp, US District Attorney	Jury found him guilty
1	1	14	Docket #14	The United States	Conrad Liese, butcher	J E Whitcher, assessor; H B McElhan	10 Feb 1864	4 Jan 1864	Brooklyn, Alameda County	Indictment for committing perjury, concealed information under oath administered by tax assessor regarding the number of horned cattle more than 16 months old, hogs more than 6 months old, and sheep slaughtered for sale during December 1863	William H Sharp, US District Attorney	Entered Nolle Prosequi 14 Jun 1864

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
2	2	15, 16 & 17	Docket #s 15, 16, 17	The United States	Jean E Castera	C D Cushman, T D Jones	8 Mar 1864	5 Jan 1864	San Francisco	Indictment for passing false invoice through the Custom House at the Port of San Francisco; Case 15 for 1000 baskets of champagne from the vessel <i>Helvetia</i> , by misrepresenting the cost. Case 16 for 1200 baskets of champagne from the vessel <i>Robuste</i> , by misrepresenting the cost. Case 17 for 900 baskets of champagne from the vessel <i>Jean Bart</i> by misrepresenting the cost.	William H Sharp, US District Attorney; J B Felton & D Lake for defendant	Demurrer filed, order filed sustaining the demurrer in all three cases 10 Oct 1864
2	2	18	21, Docket #18	The United States	William G Bloomfield, mariner, Joseph H Redmond, engineer, Thomas J L Smiley, auctioneer, Daniel MacNeil, mechanic	Charles Peterson	16 Mar 1864	1 Dec 1863	San Francisco	Indictment for stealing 200 pieces of gold coin, 10 bars of gold bullion, (value \$550), from steamship <i>Golden Gate</i> while said vessel was stranded on a shoal, 1 Dec 1863.	William H Sharp, US District Attorney; J B Manchester for defendants Bloom field and Redmond: John B Felton of Felton, Church & Lake, for defendant Smiley; Alex Campbell for defendant McNeil	Entered Nolle Prosequi 29 & 31 Aug 1864
2	2	19	20; Docket #19	The United States	Thomas J L Smiley, auctioneer, William G Bloomfield, mariner, Daniel MacNeil, mechanic, Joseph H Redmond, engineer	Charles Peterson, Andrew B Forbes	16 Mar 1864	10 Dec 1863	San Francisco	Indictment for stealing 50 pieces of gold coin and 50 bars of gold bullion, (value \$1000), from steamship <i>Golden Gate</i> while said vessel was stranded on a bank, 10 Dec 1863.	William H Sharp, US District Attorney; J B Manchester for defendants Bloom field and Redmond: John B Felton of Felton, Church & Lake, for defendant Smiley; Alex Campbell for defendant McNeil	Entered Nolle Prosequi 29 & 31 Aug 1864
2	2	20	Docket #20	The United States	Thomas J L Smiley, auctioneer, William G Bloomfield, mariner, Daniel MacNeil, mechanic, Joseph H Redmond, engineer	Charles Peterson, William Ireland	16 Mar 1864	12 Dec 1863	San Francisco	Indictment for stealing 80 pieces of gold coin and 80 bars of gold bullion, (value \$1000), from steamship <i>Golden Gate</i> while said vessel was stranded on a bank, 12 Dec 1863.	William H Sharp, US District Attorney; J B Manchester for defendants Bloom field and Redmond: John B Felton of Felton, Church & Lake, for defendant Smiley; Alex Campbell for defendant McNeil	Entered Nolle Prosequi 29 & 31 Aug 1864
2	2	21	Docket #21	The United States	Thomas J L Smiley, auctioneer, William G Bloomfield, mariner, Daniel MacNeil, mechanic, Joseph H Redmond, engineer		15 Jun 1864	Divers days in Nov & Dec 1863	San Francisco	Indictment for stealing 1000 pieces of gold coin and 100 bars of gold bullion, (value \$300,000), from steamship <i>Golden Gate</i> while said vessel was stranded on a bank, 12 Dec 1863.	J B Manchester for defendants	Entered Nolle Prosequi 29 & 31 Aug 1864
2	2	22	Docket #22	The United States	John Leclerc	S D Jones, C D Cushman	16 Mar 1864	4 Jan 1864	San Francisco	Indictment for passing false invoice through Customs House for one case of boots and shoes from Paris from the steamship <i>Constitution</i> , by misrepresenting the cost on 4 Jan 1864	William H Sharp, US District Attorney; John B Felton for defendant	Demurrer filed, order filed sustaining the demurrer 19 Oct 1864
2	2	23	Docket #23	The United States	Bernard Van Hove	S D Jones, C D Cushman	16 Mar 1864	4 Jan 1864	San Francisco	Indictment for passing false invoice through Customs House for one case of boots and shoes from Paris from the steamship <i>Constitution</i> , by misrepresenting the cost on 4 Jan 1864	William H Sharp, US District Attorney; John B Felton for defendant	Demurrer filed, order filed sustaining the demurrer 19 Oct 1864
2	2	24	Docket #24	The United States	Eugene L'Hote	S D Jones, C D Cushman	16 Mar 1864	7 Jan 1864	San Francisco	Indictment for passing false invoice through Customs House for one case of boots and shoes from Paris from the steamship <i>Constitution</i> , by misrepresenting the cost on 7 Jan 1864	William H Sharp, US District Attorney; John B Felton for defendant	Demurrer filed, order filed sustaining the demurrer 19 Oct 1864
2	2	25, 26, & 27	Docket #s 25, 26, 27	The United States	James L Fowler, mariner, Sidney Cook, laborer, Alexander D Johnson, laborer, James Albert, laborer, George King, mariner, Frank Post, mariner, James Foster, mariner, John Goodrich, mariner, James Fowler, mariner, Charles Kimball, mariner, John Yates, mariner	Charles Peterson	16 Mar 1864	4 Dec 1863	San Francisco	Case # 25 - Indictment for stealing 500 pieces of gold coin and 50 bars of gold bullion, (value \$100), from steamship <i>Golden Gate</i> while said vessel was stranded on a bank, 4 Dec 1863. Case # 26 - Indictment for stealing 100 pieces of gold coin and 100 bars of gold bullion, (value \$500), from steamship <i>Golden Gate</i> while said vessel was stranded on a bank, 10 Dec 1863. Case # 27 - Indictment for stealing 1000 pieces of gold coin and 200 bars of gold bullion, (value \$500), from steamship <i>Golden Gate</i> while said vessel was stranded on a bank, 1 Dec 1863.	William H Sharp, US District Attorney	Entered Nolle Prosequi 14 Oct 1864 for all three cases
2	2	28	Docket #28	The United States	William Brett	Daniel Martin, Wm Gulbret	10 Mar 1864	18 Feb 1864	on the high seas on the steamship <i>Orizaba</i>	Indictment for assault with a dangerous weapon (iron handcuffs) upon Daniel Martin on the steamship <i>Orizaba</i> on 18 Feb 1864	William H Sharp, US District Attorney; W B Manchester for the defendant	Jury found him guilty 21 Apr 1864
2	2	29	Docket #29	The United States	Isiah N Knowles, captain and master mariner on the vessel <i>Charger</i>	Peter Nevins, Thomas Hyott, Frank Pontil, Joseph Rodgers, T Darrow, R Ross, H Tuthill, A W Moore, H H Smith, B W Hathaway, C H Simpkins, a Dibblee, N G Kittle, J W Ruggles, C T Fay, J S Bacon, Amos Noyes, L Stevens, J Ringst, E R Smith, W C Hinckley, F Fowle, E Trevor	23 Jun 1864	1 Apr 1864	on the high seas on the vessel <i>Charger</i>	Indictment for manslaughter of John P Swainson, seaman on 1 Apr 1864, when Swainson fell from the yard arm into the sea and Knowles did not stop the ship and use the small boats to rescue him	William H Sharp, US District Attorney; Hale McAllister for the defendant	Jury found him not guilty 11 Jul 1864
2	2	30	Docket #30	The United States	Frank Fowle, mariner first mate on the ship <i>Charger</i>	Joseph Rodgers, Frank Pontet, P Nevins, H C Tuthill, H C Hondlett	23 Jun 1864	1 Apr 1864	on the high seas on the vessel <i>Charger</i>	Indictment for beating and wounding Joseph Rogers, crew, on 1 Apr 1864	William H Sharp, US District Attorney; Hol McAllister for the defendant	Jury found him guilty 30 Jun 1864

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
2	2	31	Docket #31	The United States	William H Stewart	Charles Price, William Ricoby, J Oakes, Nath Rogers, F G Miller, J Henry, J W Greenlow, M P Horve, Peter Stevenson	23 Jun 1864	3 Mar 1864	on the high seas on the barque <i>Ella Frances</i>	Indictment for an assault with a dangerous weapon a shot gun) upon William Ricoby	William H Sharp, US District Attorney; J B Manchester for the defendant	Jury found him guilty 1 Jul 1864; paid fine of \$100 31 Dec 1864
2	2	32	Docket #32	The United States	Henry J Johnson, master; Peter Pierce, mate	John Smith, John Sheridan, Peter Miller (includes deposition dated 20 Nov 1859 from Henry Lee testifying that Johnson beat him in May 1859 on the ship <i>Cherubin</i>)	9 Apr 1866	29 Mar 1866, 11 & 15 May 1859, 25 Sep 1859	on the steamship <i>Del Norte</i>	Indictment for striking, kicking, beating and wounding John Smith, crew, on 29 May 1866	Delos Lake, US District Attorney;	1 May 1866 Defendant Johnson acquitted; Peirce pled guilty, paid \$5 plus costs on 5 May 1866
2	2	33	Docket #33	The United States	Charles L Russell, first officer on the ship <i>Valparaiso</i>	John Barry, Edward Sheridan, George Taylor	26 May 1866	10 Dec 1865	on the high seas on the ship <i>Valparaiso</i>	Indictment for striking, Kicking, beating and wounding John Barry crew, on 10 December 1865	Delos Lake, US District Attorney	11 Jun 1866 transferred to District Court
2	2	34	59, Docket #34	The United States	Samuel Sherman	D S K Buick, John Carrick	27 Apr 1866	27 Apr 1866	SW quarter of Section 32, Twp 5S, R 2E, Santa Clara County	Indictment for cutting and removing timber from US land, 50 oak trees valued at \$20 each	Delos Lake, US District Attorney; E W McKinstry & W Van Voorhees for defendant	20 Jun 1866 forfeited recognizance; nolle prosequi
2	2	35	Docket #35	The United States	William Brown, A J Nekath	M F Boles, mate <i>Del Norte</i> , A W Stone, C W Rand, Daul T Sullivan, ?? Smith	2 May 1866	3 Apr 1866	From Victoria (BC) to San Francisco	Indictment for smuggling from Victoria (BC) on the ship <i>Del Norte</i> , 100 pounds of opium worth \$16 per pound	Delos Lake, US District Attorney; Milton Andros appointed to defend by the court	4 May 1866 Nekath found not guilty, nolle prosequi for Brown as jury could not agree
2	2	36	Docket #36	The United States	Cornelius Collins	Cornelius Stagg	26 Apr 1866	26 Apr 1866	San Francisco	Indictment for violation of Internal Revenue Law, in exercising, without a License, the business of a builder and contractor, his building contracts exceeding \$2500 (or \$1500) a year	Delos Lake, US District Attorney	24 Dec 1866 nolle prosequi
2	2	37	277, Docket #37	The United States	Hiram A Sheldon	Cornelius Stagg	26 Apr 1866	26 Apr 1866	San Francisco	Indictment for violation of Internal Revenue Law, in exercising, without a License, the business of a builder and contractor, his building contracts exceeding \$2500 a year	Delos Lake, US District Attorney	11 Jun 1866 entered order forfeiting recognizance, transferred to District Court
2	2	38	Docket #38	The United States	James O Riley	John Pfarr, Cornelius Stagg	1 Feb 1866	26 Apr 1866	San Francisco	Indictment for exercising and carrying on the business of a peddler with taking out a license	Delos Lake, US District Attorney	11 Jun 1866 transferred to District Court
2	2	39	223, Docket #39	The United States	Henry Bornstein	Cornelius Stagg, L C Green	8 May 1866	11 May 1865	San Francisco	Indictment for having committed an offence against the Internal Revenue Laws of the US - by falsely declaring his income in 1864 to be \$3709.86 instead of \$7380.17	Delos Lake, US District Attorney	11 Jun 1866 transferred to District Court
2	2	40	Docket #40	The United States	S S Brooks	Cornelius Stagg	2 May 1866	26 Apr 1866	San Francisco	Indictment for violation of Internal Revenue Law, in exercising, without a License, the business of a builder and contractor, his building contracts exceeding \$2500 a year	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
2	2	41	Docket #41	The United States	W S Bowyer	Cornelius Stagg	2 May 1866	26 Apr 1866	San Francisco	Indictment for violation of Internal Revenue Law, in exercising, without a License, the business of a builder and contractor, his building contracts exceeding \$2500 a year	Delos Lake, US District Attorney	11 Jun 1866 transferred to District Court
2	2	42	Docket #42	The United States	J Weaver	Cornelius Stagg	2 May 1866	26 Apr 1866	San Francisco	Indictment for violation of Internal Revenue Law, in exercising, without a License, the business of a physician (gone to Panama)	Delos Lake, US District Attorney	11 Jun 1866 transferred to District Court
xxx	2	xxx	Docket #43	The United States	John Dwyer		2 May 1866			Indictment for violation of Internal Revenue Law	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
2	2	43	Docket #3	The United States	Irvin Riggs	Jas Ford, Ham'l Graham	18 Aug 1863	25 Jun 1863	San Francisco	Indictment for attempting to procure James Ford, a soldier of the US, to desert	William H. Sharp, US District Attorney	25 Aug 1863 Jury found him guilty
3	3	44	Docket #44	The United States	C A Johnson	Cornelius Stagg	26 Apr 1866	26 Apr 1866	San Francisco	Indictment for violation of Internal Revenue Law, in exercising, without a License, the business of a lawyer	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	45	Docket #45	The United States	J B Josselyn	Cornelius Stagg	26 Apr 1866	26 Apr 1866	San Francisco	Indictment for violation of Internal Revenue Law, in exercising, without a License, the business of a builder and contractor, his building contracts exceeding \$2500 a year	Delos Lake, US District Attorney	11 Jun 1866 entered order forfeiting recognizance, transferred to District Court
3	3	46,47	218, Docket #s 46, 47	The United States	R C Brooks	Cornelius Stagg, L C Green	9 Mar 1866	9 Mar 1866	Lot 9 of 100 vara lot survey, San Francisco	Indictment for false accounts of the quantities of grain and other substances used by him in the distillation of spirits	Delos Lake, US District Attorney	11 Jun 1866 entered order forfeiting recognizance, transferred to District Court
xxx	3	xxx	Docket #48	The United States	R C Brooks, David Brooks, Bernard Cosgrove, Edward Golden		5 May 1866			Indictment for hindering and obstructing Internal Revenue officer, &c	Delos Lake, US District Attorney	11 Jun 1866 entered order forfeiting recognizance, transferred to District Court
3	3	49	Docket #49	The United States	Henry Knaus/Knauss, Ephraim Hathey/Hattery, Gilbert Bickmore, J Fitzgerald	J B McCoy	10 Apr 1866	10 Apr 1866	Section 2, Twp 10S, R 2W, Santa Cruz County	Indictment for cutting timber on US lands, 40 alder trees worth \$10 each	Delos Lake, US District Attorney	11 Jun 1866 transferred to District Court
3	3	50	Docket #50	The United States	Patrick Donahue	L C Green	5 May 1866	1 May 1866	West side of 13th Street between Howard and Mission, San Francisco	Indictment for false accounts of the quantities of grain and other substances used by him in the distillation of spirits	Delos Lake, US District Attorney	11 Jun 1866 entered order forfeiting recognizance, transferred to District Court
3	3	51	Docket #51	The United States	Thomas Robinson, mariner	Sylvanus Simmons, Ira Post, Charles Swanbergh, David Norris	3 Apr 1867	9 Feb 1867	On the high seas, on the ship <i>Blue Jacket</i>	Assault with a deadly weapon (sheath knife with 8 inch blade, 4 inch handle) on officer Sylvanus Simmons	Delos Lake, US District Attorney	judgment of dismissal; contains list of jurors and detailed notes of testimony; 14 Mar 1866 jury failed to agree; 3 Apr 1866 nolle prosequi
xxx	3	xxx	Docket #52	The United States	Peter Borhis		8 Mar 1867			Indictment for architect without a license		Remitted to District Court
xxx	3	xxx	Docket #53	The United States	Henry Miles		8 Mar 1867			Indictment for smuggling		9 Mar 1867 Pled guilty and fined \$50 and costs
xxx	3	xxx	Docket #54	The United States	Phineas Howard		9 Mar 1867			Indictment for Physician without a license		12 Mar 1867 Pled guilty and fined \$10 and costs
xxx	3	xxx	Docket #55	The United States	Patrick Foley		9 Mar 1867			(not given)		15 Mar 1867 Fined \$1 plus costs
xxx	3	xxx	Docket #56	The United States	J S Brooks		11 Mar 1867			Indictment for violation of Int. Rev.		11 Mar 1867 Confession of Judgment, \$2000

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
3	3	53		The United States	Certain real estate and one copper still, Jacob Keller		1 May 1866	1866 (dates left blank)	Los Angeles	Property and still were seized in Los Angeles for not paying taxes	Delos Lake, US District Attorney on behalf of W N Slocum, Collector of Internal Revenue in Los Angeles	
3	3	57	Docket #57	The United States	George Watson	E S Perkins, Howard P Wilbeck, C P Wolcott, F Lux	12 Mar 1867	9 Oct 1866	San Francisco	Indictment for carrying on the trade and business of a common carrier without paying the special tax	Delos Lake, US District Attorney	12 Mar 1867 Pled guilty; charged \$10 plus costs
x	3	xxx	Docket #58	The United States	Robert McIntosh		9 Mar 1867			(not given)		13 Mar 1867 Pled guilty; charged \$10 plus costs
x	3	xxx	Docket #59	The United States	Henry Mills		9 Mar 1867			(not given)		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #60	The United States	M T Brocklebank		9 Mar 1867			Infraction of Revenue Laws in carrying on business of estate agent without a license		8 Aug 1867 Remitted to District Court
3	3	61	Docket #61	The United States	E W Pettit	E S Perkins, Howard P Wilbeck, C P Wolcott, T F Perry	9 Mar 1867	11 Oct 1866	San Francisco	Indictment for carrying on the trade of intelligence office keeper without paying the special tax	Delos Lake, US District Attorney	30 Mar 1867 nolle prosequi
3	3	62	Docket #62	The United States	H C F Behrens	E S Perkins, Howard P Wilbeck, C P Wolcott, T F Perry	9 Mar 1867	10 Oct 1866	San Francisco	Indictment for carrying on the trade of physician without paying the special tax	Delos Lake, US District Attorney	13 Mar 1867 Pled guilty; charged \$10 plus costs
3	3	63	Docket #63	The United States	William A Grover	E S Perkins, Howard P Wilbeck, C P Wolcott, C S Farrington	9 Mar 1867	2 Oct 1866	San Francisco	Indictment for carrying on the trade of physician without paying the special tax	Delos Lake, US District Attorney	21 Mar 1867 Pled guilty; charged \$10 plus costs
3	3	64	Docket #64	The United States	H Scherman	E S Perkins, Howard P Wilbeck, C P Wolcott, F Lux	9 Mar 1867	3 Oct 1866	San Francisco	Indictment for carrying on the trade of physician without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	65	Docket #65	The United States	W J Hay	E S Perkins, Howard P Wilbeck, C P Wolcott, N B Stone	9 Mar 1867	8 Oct 1866	San Francisco	Indictment for carrying on the trade of apothecary without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
x	3	xxx	Docket #66	The United States	J H Downey		9 Mar 1867			Violation of Internal Revenue Law. Builder without a license		16 Mar 1867 Order dismissing case
x	3	xxx	Docket #67	The United States	Samuel Costello		9 Mar 1867			Violation of Internal Revenue Law. Tradesman without a license		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #69	The United States	J A Woodson		9 Mar 1867			Violation of Internal Revenue Law. Lawyer without a license		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #70	The United States	William Seffingwell		8 Mar 1867			Violation of Internal Revenue Law. Real estate agent without a license		13 Mar 1867 Pled guilty; charged \$10 plus costs = \$32.50
x	3	xxx	Docket #71	The United States	W T Hoffman		8 Mar 1867			Violation of Internal Revenue Law. Lawyer without a license		8 Aug 1867 Remitted to District Court
3	3	72	Docket #72	The United States	J C Cousins	E S Perkins, Howard P Wilbeck, C P Wolcott	8 Mar 1867	11 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	Action dismissed; 14 Mar 1867 Entered nolle prosequi
3	3	73	Docket #73	The United States	R T Payne	E S Perkins, Howard P Wilbeck, C P Wolcott	8 Mar 1867	13 Oct 1866	San Francisco	Indictment for carrying on the trade of lawyer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	74	Docket #68	The United States	L A Brown	E S Perkins, Howard P Wilbeck, C P Wolcott, Asher	9 Mar 1867	8 Oct 1866	San Francisco	Indictment for carrying on the trade of stock broker without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
x	3	xxx	Docket #74	The United States	Kee Young, Hein Hoy, & tong Sun		25 Mar 1867			Indictment for manufacturing cigars with license, without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #75	The United States	Richard Quinton, et als		25 Mar 1867			Indictment for cutting timber on surv'd land of US		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #76	The United States	Jacob Keek		25 Mar 1867			Indictment for cutting timber on surv'd land of US		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #77	The United States	Thomas Mackin		25 Mar 1867			Indictment for subjecting boiler to excess of steam		5 Aug 1867 Remitted to District Court
x	3	xxx	Docket #78	The United States	Louis Mathias, Conrad Joseph Myers		25 Mar 1867			Indictment for distilling without license, paying special tax		26 Apr 1867 Order transferring cause to District Court
x	3	xxx	Docket #79	The United States	Louis Sang, Jacob Faulthaus		25 Mar 1867			Indictment for distilling without license, paying special tax		8 Aug 1867 Remitted to District Court
3	3	80	86, Docket # 80	The United States	O L Lane	E S Perkins, Howard P Wilbeck, C P Wolcott	25 Mar 1867	10 Oct 1866	San Francisco	Indictment for carrying on the trade of lawyer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
x	3	xxx	Docket #81	The United States	Kee Young, Hein Hoy, & Tong Sun		25 Mar 1867			Indictment for manufacturing cigars withou paying special tax		Error, see page no # 80 [Docket # 74]
3	3	82	88, Docket #82	The United States	William C S Smith, tax collector [listed as William M Smith in Docket Book]	W W Morrow	2 Apr 1867	2 Apr 1867	San Francisco	W W Morrow gave information to tax collector William Smith which led to penalty of \$1000. Morrow sued to get informer's share of penalty		Smith affirmed that Morrow should receive informer's share of penalty; received \$1000 currency
3	3	83	89, Docket #83	The United States	E S Chesbro		2 Apr 1867	1 Jan to 31 Dec 1865	Napa City	W W Morrow gave information to tax collector William Smith about taxes due from E S Chesbro for manufacturing and sale of tin ware which led to penalty of \$1000. Morrow sued to get informer's share of penalty	Delos Lake, US District Attorney	Smith affirmed that Morrow should receive informer's share of penalty; received \$1000 currency
x	3	xxx	Docket #84	The United States	F Lounds		12 Apr 1867			Indictment for carrying on business of architect & civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #85	The United States	Arthur Fitzpatrick	Perry	12 Apr 1867			Indictment for carrying business of a builder & contractor without paying the special tax		Pled guilty, fined \$10 plus costs; 11 Jul 1867 paid informer
x	3	xxx	Docket #86	The United States	George Raish		12 Apr 1867			Indictment for carrying on business of architect & civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #87	The United States	Henry Goff		12 Apr 1867			Indictment for carrying on business of architect & civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	88		The United States	William Smith		2 Apr 1867	1 Jan to 31 Dec 1865	Napa City	False accounts of income from the manufacturing and sale of tin ware	Delos Lake, US District Attorney	Smith agreed to pay penalty of \$1000
x	3	xxx	Docket #88	The United States	Thomas O'Shaey		12 Apr 1867			Indictment for carrying on business of architect & civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #89	The United States	Godfrey Harget		12 Apr 1867			Indictment for carrying on business of builder & contractor without paying the special tax		8 Aug 1867 Remitted to District Court & 30 Mar 1868 order Nolle prosequi
3	3	90	Docket #90	The United States	A T Enos	Henry E Perry	12 Apr 1867	26 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	Pled guilty, fined \$10 plus costs; 11 Jul 1867 paid informer

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
3	3	xxx	Docket #91	The United States	John Fitzpatrick		12 Apr 1867			Indictment for carrying on the trade of builder and contractor without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	92	Docket #92	The United States	D B Hughes	Henry E Perry	12 Apr 1867	17 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	93	Docket #93	The United States	Mike Thompson	Henry E Perry	12 Apr 1867	26 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	94	Docket #94	The United States	William Gately	Henry E Perry	12 Apr 1867	26 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
x	3	xxx	Docket #95	The United States	William O'Shaey		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #96	The United States	Frederick Hilderbrand		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #97	The United States	Thomas Defries		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #98	The United States	Albert Shepard		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #99	The United States	John M Henry		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	100	Docket #100	The United States	Mike Hayes	Henry E Perry	12 Apr 1867	19 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
x	3	xxx	Docket #101	The United States	J L Haskell		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	102	Docket #102	The United States	J S Jenkins	E S Perkins, Howard P Wilbeck, C P Wolcott	12 Apr 1867	10 Oct 1866	San Francisco	Indictment for carrying on the trade of a broker without paying the special tax	Delos Lake, US District Attorney	Fined \$10 plus costs
x	3	xxx	Docket #103	The United States	William F Kells		12 Apr 1867			Indictment for carrying on the trade of builder and contractor without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #104	The United States	John W Kelly		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #105	The United States	Mike McGrevey		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #106	The United States	James McDevitt		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #107	The United States	William McCardle		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	108	Docket #108	The United States	Phil McCardle	Henry E Perry	12 Apr 1867	17 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
x	3	xxx	Docket #109	The United States	H C Mores		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		15 Dec 1875 nolle prosequi
x	3	xxx	Docket #110	The United States	J Lufkins		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	111	Docket #111	The United States	James W Duncan [James E Duncan in Docket Book]	Henry E Perry	12 Apr 1867	24 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #112	The United States	J S Ayres		12 Apr 1867			Indictment for carrying on the trade of builder and contractor without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #113	The United States	Barney Kenny		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	114	Docket #114	The United States	Mike Miles	Henry E Perry	12 Apr 1867	17 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	115	Docket #115	The United States	James Glen	Henry E Perry	12 Apr 1867	26 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi
x	3	xxx	Docket #116	The United States	William Rowland		12 Apr 1867			Indictment for carrying on the trade of builder and contractor without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #117	The United States	Mike Persell		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #118	The United States	Thomas Walch		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #119	The United States	E Whiting		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #120	The United States	John Higgins		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #121	The United States	George Dority		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #122	The United States	J F Conlin		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	123	Docket #123	The United States	Burnett Clark	Henry E Perry	12 Apr 1867	15 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
x	3	xxx	Docket #124	The United States	Nicholas Caniff		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	125	Docket #125	The United States	J J Corbett	Henry E Perry	12 Apr 1867	18 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	126	Docket #126	The United States	Thomas Chase	Henry E Perry	12 Apr 1867	17 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
x	3	xxx	Docket #127	The United States	Mike Conniff		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	128	Docket #128	The United States	L Morton	Henry E Perry	12 Apr 1867	19 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi
x	3	xxx	Docket #129	The United States	John Halsted		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #130	The United States	J Parsells		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #131	The United States	John Grant		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #132	The United States	J B Chase		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #133	The United States	Charles Goff		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #134	The United States	S H Hickson		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #135	The United States	Ed Donley		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #136	The United States	J J Conlin		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #137	The United States	Peter Conley		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #138	The United States	C O'Connor		12 Apr 1867			Indictment for carrying on the trade of builder and contractor without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #139	The United States	J J Blanchard		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #140	The United States	William Barker		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #141	The United States	George Alexander		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #142	The United States	T G Sheldon		12 Apr 1867			Indictment for carrying on the trade of builder and contractor without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	143	Docket #143	The United States	George D Nagle	Henry E Perry	12 Apr 1867	15 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	Fined \$10 plus costs; 11 Jul 1867 informer paid
x	3	xxx	Docket #144	The United States	B Bonnet		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
	3	xxx	Docket #145	The United States	H A Sheldon		12 Apr 1867			Indictment for carrying on the trade of builder and contractor without paying the special tax		8 Aug 1867 Remitted to District Court
3	3	146	Docket #146	The United States	A W McPherson	Henry E Perry	12 Apr 1867	20 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	147	Docket #147	The United States	George Alexander; John Hughes (appears to be two separate indictments with same number; see Docket #141)	Henry E Perry	18 Apr 1867; 12 Apr 1867	26 Oct 1866	San Francisco	Alexander: Indictment for carrying on the trade of architect and civil engineer without paying the special tax; Hughes2/23/2011 Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	Bench warrant sent for Alexander; Hughes found guilty and fined \$10 plus costs; 11 Jul 1867 paid informer
3	3	148	Docket #148	The United States	James Harlo	Henry E Perry	12 Apr 1867	27 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	149	Docket #149	The United States	L L Robinson	Henry E Perry	12 Apr 1867	26 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	150	Docket #150	The United States	James J Doyle	Henry E Perry	12 Apr 1867	25 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi
x	3	xxx	Docket #151	The United States	William Fitzpatrick		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #152	The United States	Ed Fanning		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #153	The United States	Charles Hendrick		12 Apr 1867			Indictment for carrying on the trade of architect and civil engineer without paying the special tax		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #154	The United States	John Harris		23 Apr 1867			Desisting 1st officer ship Harvest Queen		8 Aug 1867 Remitted to District Court
x	3	xxx	Docket #155	The United States	Richard Flarity		23 Apr 1867			Indictment for carrying on the business of architect without paying the special tax		8 Aug 1867 Remitted to District Court

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3	3	156	B; Docket #156	The United States	D C Merchant	Henry E Perry	23 Apr 1867	27 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	157 B	B; Docket #157	The United States	M E Fitzgibbons	Henry E Perry	23 Apr 1867	19 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	15 Dec 1875 nolle prosequi
3	3	158	Docket #158	The United States	Joseph S Emery	Henry E Perry	23 Apr 1867	29 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi
x	3	xxx	Docket #159	The United States	Thomas White		23 Apr 1867			Indictment for carrying on the trade of contractor without paying the special tax		8 Aug 1867 Remitted to District Court
4	4	160								Empty folder labeled: CCCR 160 [Missing #, 11-27 - 1990]		
x	4	xxx	Docket #160	The United States	Jame J Walker		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		8 Aug 1867 Remitted to District Court
4	4	161	Docket #161	The United States	Charles Scott	Henry E Perry	23 Apr 1867	22 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi
x	4	xxx	Docket #162	The United States	Thomas Larkin		23 Apr 1867			Indictment for carrying on the trade of architect without paying the special tax		8 Aug 1867 Remitted to District Court
x	4	xxx	Docket #163	The United States	T W Moore		23 Apr 1867			Indictment for carrying on the trade of contractor without paying the special tax		8 Aug 1867 Remitted to District Court
x	4	xxx	Docket #164	The United States	E S Hunt		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		30 Mar 1868 nolle prosequi
x	4	xxx	Docket #165	The United States	Henry E Fisher		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		8 Aug 1867 Remitted to District Court
x	4	xxx	Docket #166	The United States	L Jordan		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		8 Aug 1867 Remitted to District Court
4	4	167	Docket #167	The United States	William B Bradbury	Henry E Perry	23 Apr 1867	23 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi
4	4	168	Docket #168	The United States	M Ingot	Henry E Perry	23 Apr 1867	18 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax [Ship builder]	Delos Lake, US District Attorney	30 Mar 1868 nolle prosequi
4	4	169		The United States	H C Moves	Henry E Perry	12 Apr 1867	16 Oct 1866	San Francisco	Indictment for carrying on the trade of architect and civil engineer without paying the special tax	Delos Lake, US District Attorney	
x	4	xxx	Docket #169	The United States	A C Corbett		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		8 Aug 1867 Remitted to District Court
x	4	xxx	Docket #170	The United States	William Rowland		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		15 Dec 1875 nolle prosequi
4	4	171	B; Docket #171	The United States	E A Reese	Henry E Perry	23 Apr 1867	25 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	to pay fine and costs; 11 Jul 1867 informant paid
4	4	172	B; Docket #172	The United States	John P Ballentine	Henry E Perry	23 Apr 1867	15 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	to pay fine and costs; 11 Jul 1867 informant paid
x	4	xxx	Docket #173	The United States	J M Kelly		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		8 Aug 1867 Remitted to District Court
x	4	xxx	Docket #174	The United States	C L Sawyer		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		8 Aug 1867 Remitted to District Court
x	4	xxx	Docket #175	The United States	Wm C Pease		23 Apr 1867			Indictment for carrying on the trade of builder without paying the special tax		to pay fine and costs; 11 Jul 1867 informant paid
4	4	177	133; Docket #177	The United States	Heber Outerbridge, mariner	George Francis Fagan, Alfred Bascom	10 Jun 1868	1 Apr 1868	on the high seas, on the barque <i>Jennie Prince</i>	Indictment for murder of William "Bill" Anderson with a four footwooden capstan by bashing in his head and neck;	Delos Lake, US District Attorney	15 Jul 1868 Defendant found guilty, sentenced to death; Sentence commuted by President Johnson; Includes detailed notes of testimony
x	4	xxx	Docket #178	The United States	Henry Kerwin		21 Jul 1868					21 Jul 1878 Ordered transferred to US Dist Court next term
x	4	xxx	Docket #179	The United States	S Rodh, et al		21 Jul 1868					21 Jul 1878 Ordered transferred to US Dist Court next term
x	4	xxx	Docket #180	The United States	Robert Johnson		21 Jul 1868					21 Jul 1878 Ordered transferred to US Dist Court next term
4	4	181	B	The United States	W C Pease; pending cases	Henry E Perry	23 Apr 1867	23 Oct 1866	San Francisco	Indictment for carrying on the trade of builder and contractor without paying the special tax	Delos Lake, US District Attorney	includes list of pending cases for Wm C Pease, J P Ballentine, E A Reese, Jno Hugler, Geo D Nagle. A T Enos
x	4	xxx	Docket #181	The United States	Oscar Warden, et al		21 Jul 1868					21 Jul 1878 Ordered transferred to US Dist Court next term
4	4	182	176; Docket #176	The United States	Eben Guptil, 3rd officer	C Kaeding, gunsmith, Dr A B Stout, Dr John F Morse, Daniel Domeran, Alex Admanson, carpenter, Joshua Johnson, steward, Dr Elliott, surgeon, Jan Tillerman, surgeon, John H Drew, captain, Joseph C Jones, passenger, William S Pierson, 1st officer, Walter F Rance, G F G Morgan, passenger	24 Sep 1867 Order of transfer from District Court; 10 Oct 1867 Jury empanelled	12 Jul 1867	on the high seas, Off Cape Horn, on the vessel <i>Fearless</i>	Indictment for murder John Haswell, 2nd officer, with a pistol (value \$10)	Delos Lake, US District Attorney	Transferred from US Circuit Court; found guilty of manslaughter and sentenced to three years in state prison; includes detailed notes of testimony, including discussion of the path of the bullet

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
x	4	xxx	Docket #182	The United States	Charles Fulton		7 Aug 1868			indictment for beating and wounding		7 Aug 1878 Ordered transferred to US Dist Court next term
x	4	xxx	Docket #183	The United States	A G Walker		7 Aug 1868			Indictment for smuggling cigars		7 Aug 1878 Ordered transferred to US Dist Court next term
x	4	xxx	Docket #184	The United States	James Doud		7 Aug 1868			Indictment for cutting and removing timber from US surveyed land		7 Aug 1878 Ordered transferred to US Dist Court next term
x	4	xxx	Docket #185	The United States	Peter Sikes		7 Aug 1868			Indictment for cutting and removing timber from US surveyed land		7 Aug 1878 Ordered transferred to US Dist Court next term
x	4	xxx	Docket #186	The United States	John Fober		7 Aug 1868			Indictment for cutting and removing timber from US surveyed land		7 Aug 1878 Ordered transferred to US Dist Court next term
x	4	xxx	Docket #187	The United States	Pat'k Murray		7 Aug 1868			Indictment for cutting and removing timber from US surveyed land		7 Aug 1878 Ordered transferred to US Dist Court next term
4	4	189	Docket #189	The United States	Cornelius Nye	Joseph A Franklin, John Reeves	10 May 1869	26 Jan 1869	on the high seas, on the bark <i>Seine</i>	Indictment for manslaughter of Charles Long with a sheath knife	Delos Lake, US District Attorney. Nathan Porter for the defendant	Jury found him guilty but recommended him to the mercy of the court; 9 Jul 1869 plaintiff given leave to withdraw plea and file demurrer.
4	4	190	Docket #190	The United States	James Tynen		8 Jun 1869 filed papers from US Dist Court; 19 Jul 1869	Not determined		Certificate of opposition of judges of Circuit Court; mentions indictment, but does not give details.	US Attorney J H Hardy	Proceedings stayed pending Supreme Court decision
4	4	191	197; Docket #191	The United States	Michael Aaron	Washington Bartlett	15 Dec 1868	3 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; 3 Jun 1871 ordered dismissed
4	4	192	198, 305, Docket #192	The United States	Alexander Balay	Washington Bartlett	21 Dec 1868	30 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; 3 Jun 1871 ordered dismissed
4	4	193	199, 365, Docket #193	The United States	John Baur	Washington Bartlett	4 Jan 1869	28 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; 3 Jun 1871 ordered dismissed
4	4	194	531, 188, Docket #188	The United States	Matthew Tarp	Thomas Monahan, Edward Bender, Oscar Wiel, Edward Baidu, M V Burnett, Arthur Boyle, P S O Riley, William H Moore, John A McGlynn, Michael Kane, George Irvine, Thomsas M Ward, George K Porter, John Harma, J M Steiner, Washington Bartlett, Isadore Morris	26 Feb 1869; 30 Apr 1879 order transmitting indictment from US Dist. Court	11 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney; Alexander Campbell & William T Wallace for the defendatn	Transmitted from District Court; includes detailed notes of testimony; 3 Jun 1871 ordered cause dismissed
4	4	194	200, 487, Docket #194	The United States	George Bennett	Washington Bartlett	6 Jan 1869	8 Jun 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	4 Sep 1896; Ordered dismissed 3 Jun 1871
5	5	195	201, 539, Docket #195	The United States	Thomas Boyle	Washington Bartlett	19 Feb 1869	31 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; filed certificate of transfer 4 Sep 1869; Ordered dismissed 3 Jun 1871
5	5	196	536	The United States	James Tynen	Washington Bartlett	19 Feb 1869	17 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney; James H Hardy & Quint for defendant	Transmitted from District Court
5	5	196	202, 489, Docket #196	The United States	George Browne	Washington Bartlett	6 Jan 1869	2 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	197	203, 210, Docket #197	The United States	Michael Burke	Washington Bartlett	5 Dec 1868	12 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	198	204, 527, 135, Docket #198	The United States	Edmond Burns	Washington Bartlett	19 Feb 1869	22 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	199	205, 262, Docket #199	The United States	James Burns	Washington Bartlett	15 Dec 1868	17 Oct 1868	Alameda County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	200	206, 213, Docket #200	The United States	Denis Carey	Washington Bartlett	5 Dec 1868	12 Oct 1868	Monterey County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	201	207, 272, Docket #201	The United States	John Carr	Washington Bartlett	15 Dec 1868	5 Oct 1868	Alameda County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	202	208, 214, Docket #202	The United States	Thomas Carmody	Washington Bartlett	5 Dec 1868	12 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	203	209, 277, Docket #203	The United States	Thomas Cleary	Washington Bartlett	15 Dec 1868	2 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	204	210, 276, Docket #204	The United States	John Cokely	Washington Bartlett	15 Dec 1868	17 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	205	211, 308, Docket #205	The United States	Michael Coleman	Washington Bartlett	21 Dec 1868	16 Oct 1868	Santa Clara County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	206	212, 217, Docket #206	The United States	Patrick Collins	Washington Bartlett	5 Dec 1868	11 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	207	213, 269, Docket #207	The United States	Patrick Connor	Washington Bartlett	15 Dec 1868	12 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	208	214, 274, Docket #208	The United States	Thomas Connor	Washington Bartlett	15 Dec 1868	1 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
5	5	209	215, 307, Docket #209	The United States	Charles Costly	Washington Bartlett	21 Dec 1868	2 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	210	216, 219, Docket #210	The United States	Daniel Crowley	Washington Bartlett	5 Dec 1868	10 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	211	217, 271, Docket #211	The United States	Jeremiah Crowley	Washington Bartlett	15 Dec 1868	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	212	218, 384, Docket #212	The United States	John Donnelly	Washington Bartlett	4 Jan 1869	17 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	213	219, 534, Docket #213	The United States	Daniel Donovan	Washington Bartlett	19 Feb 1869	11 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	214	220, 382, Docket #214	The United States	Patrick Donnelly	Washington Bartlett	4 Jan 1869	12 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
5	5	215	221, Docket #215	The United States	John Driscoll	Washington Bartlett	5 Dec 1868	14 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	216	222, 387, Docket #216	The United States	Murty Driscoll	Washington Bartlett, William Scott, Frank Mahoney, Cornelius Driscoll, William Ledlie, John F Bowden, W N Noble	4 Jan 1869	26 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney; James H Hardy for defendant	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	217	223, 222, Docket #217	The United States	Patrick Dunavan	Washington Bartlett	5 Dec 1868	12 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	218	224, 220, Docket #218	The United States	John Dunn	Washington Bartlett	5 Dec 1868	14 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	219	225, 528, Docket #219	The United States	Thomas Dunn	Washington Bartlett	19 Feb 1869	24 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney; James H Hardy for defendant	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	220	226, 394, Docket #220	The United States	Daniel Fealey	Washington Bartlett	4 Jan 1869	17 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	221	227, 224, Docket #221	The United States	James Forrest	Washington Bartlett	5 Dec 1868	14 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	222	228, 391, Docket #222	The United States	Thomas A Frazier	Washington Bartlett	4 Jan 1869	14 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	223	229, 317, Docket #223	The United States	William V Gaffey	Washington Bartlett	21 Dec 1868	16 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	224	230, 402, Docket #224	The United States	J H L Gerikins	Washington Bartlett	4 Jan 1869	13 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	225	231, 315, Docket #225	The United States	Thomas Gillan	Washington Bartlett	21 Dec 1868	13 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	226	232, 316, Docket #226	The United States	James Gildena	Washington Bartlett	21 Dec 1868	13 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	227	233, 318, Docket #227	The United States	Patrick Golden	Washington Bartlett	21 Dec 1868	16 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	228	234, 319, Docket #228	The United States	Louis Graber	Washington Bartlett	21 Dec 1868	23 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	229	235, 409, Docket #229	The United States	Christian Hansen	Washington Bartlett	4 Jan 1869	13 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	230	236, 282, Docket #230	The United States	Thomas Haquens	Washington Bartlett	15 Dec 1868	2 Oct 1868	Alameda County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	231	237, 322, Docket #231	The United States	George L Hemme	George E Whitney	21 Dec 1868	17 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	232	238, 326, Docket #232	The United States	Frederick Hoff	Washington Bartlett	21 Dec 1868	1 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	233	239, 226, Docket #233	The United States	Michael Hogan	Wm J Castigan	5 Dec 1868	27 Sep 1868	Solano County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	234	240, 227, Docket #234	The United States	Louis Hollenbach	Washington Bartlett	5 Dec 1868	6 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	235	241, 328, Docket #235	The United States	Emmet H Holteman	Washington Bartlett	21 Dec 1868	30 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	236	242, 529, Docket #236	The United States	Philip Hughes	Washington Bartlett	19 Feb 1869	2 Nov 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	237	243, 333, Docket #237	The United States	Patrick Kaveny	Washington Bartlett	21 Dec 1868	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	238	244, 284, Docket #238	The United States	Jeremiah Kelly	Washington Bartlett	15 Dec 1868	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
6	6	239	245, 422, Docket #239	The United States	David Kennely	Washington Bartlett	4 Jan 1869	26 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871

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7	7	240	246, 494, Docket #240	The United States	John Spilman Kenny	Washington Bartlett	6 Jan 1869	16 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	241	247, 285, Docket #241	The United States	Michael Keveny	Washington Bartlett	15 Dec 1868	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	242	248, 229, Docket #242	The United States	Thomas Kerns	Washington Bartlett	5 Dec 1868	15 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	243	249, 420, Docket #243	The United States	William L T Krug	Washington Bartlett	4 Jan 1869	18 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	244	250, 345, Docket #244	The United States	John Landers	Washington Bartlett	21 Dec 1868	30 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	245	251, 342, Docket #245	The United States	Moses Peter Lawn	Washington Bartlett	21 Dec 1868	14 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	246	252, 339, Docket #246	The United States	Timothy Leary	Washington Bartlett	21 Dec 1868	18 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	247	253, 336, Docket #247	The United States	James Lemon	Washington Bartlett	21 Dec 1868	12 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	248	254, 337, Docket #248	The United States	John Livingston Lee	George E Whitney	21 Dec 1868	1 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	249	255, 426, Docket #249	The United States	Jeremiah Leonard	V Bartlett	4 Jan 1869	29 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	250	256, 341, Docket #250	The United States	Oliver Lesure	Washington Bartlett	21 Dec 1868	26 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	251	257, 340, Docket #251	The United States	Frederick Lohans	Washington Bartlett	21 Dec 1868	30 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	252	258, 287, Docket #252	The United States	Peter Luyten	Washington Bartlett	15 Dec 1868	19 Oct 1868	Alameda County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	253	259, 343, Docket #250\3	The United States	Michael Lynch	Washington Bartlett	21 Dec 1868	27 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	254	260, 344, Docket #254	The United States	Patrick Lyseght	Washington Bartlett	21 Dec 1868	25 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	255	261, 238, Docket #255	The United States	Frederich Marsch	Washington Bartlett	5 Dec 1868	16 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	256	262, 231, Docket #256	The United States	Antoine Mathiot	William J Costigan	5 Dec 1868	2 Sep 1868	Solano County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	257	263, 444, Docket #257	The United States	August Meir	Washington Bartlett	4 Jan 1869	24 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	258	264, 241, Docket #258	The United States	John Miller	Washington Bartlett	5 Dec 1868	17 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	259	265, 530, Docket #259	The United States	Peter Moore	Washington Bartlett	19 Feb 1869	12 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
x	7	xx	Docket # 260	The United States	John Monroe		Filed 4 Sep 1869			Indictment for counterfeiting a certificate of naturalization and citizenship		Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	261	267, 236, Docket #261	The United States	Joseph Morris	Washington Bartlett	5 Dec 1868	11 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
7	7	262	268, 443, Docket #262	The United States	C F Moss	Washington Bartlett	4 Jan 1869	13 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	263	269, 352, Docket #263	The United States	Dennis Mulier	Washington Bartlett	21 Dec 1868	20 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	264	270, 496, Docket #264	The United States	George Munroe	Washington Bartlett	6 Jan 1869	3 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	265	271, 439, Docket #265	The United States	Patrick Murphy	Washington Bartlett	4 Jan 1869	27 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	266	272, 232, Docket #266	The United States	Thomas Murray	William J Costigan	5 Dec 1868	18 May 1868	Solano County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	267	273, 429, Docket #267	The United States	Patrick McAuliffe	Washington Bartlett	4 Jan 1869	13 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	268	274, 291, Docket #268	The United States	Patrick McCann	Washington Bartlett	15 Dec 1868	13 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	269	275, 350, Docket #269	The United States	John McCarthy	Washington Bartlett	21 Dec 1868	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	270	276, 290, Docket #270	The United States	Daniel McCoy	Washington Bartlett	15 Dec 1868	15 Oc 1868	Alameda County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	271	277, 294, Docket #271	The United States	Edward McDermott	Washington Bartlett	15 Dec 1868	12 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	272	278, 293, Docket #272	The United States	Colin McIntosh	Washington Bartlett	15 Dec 1868	2 Nov 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871

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8 & 9	8	273	279, 289, Docket #273	The United States	Thomas McGinnis	Washington Bartlett	15 Dec 1868	31 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	274	280, 242, Docket #274	The United States	Robert McGivern	Washington Bartlett	5 Dec 1868	4 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	275	281, 292, Docket #275	The United States	Neil McGonigle	Washington Bartlett	15 Dec 1868	29 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	276	282, 434, Docket #276	The United States	John McGwyre	Washington Bartlett	4 Jan 1869	19 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	277	283, 431, Docket #277	The United States	Patrick McVeigh	Washington Bartlett	4 Jan 1869	15 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
8 & 9	8	278	284, 354, Docket #278	The United States	Murdoch Nicholson	Washington Bartlett	21 Dec 1868	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	279	285, 497, Docket #279	The United States	James O'Brien	Washington Bartlett	6 Jan 1869	18 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	286	280, 453, Docket #280	The United States	Matthew O'Brien	Washington Bartlett	4 Jan 1869	12 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	287	281, 454, Docket #281	The United States	Thomas O'Connor	Washington Bartlett	4 Jan 1869	27 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	288	282, 448, Docket #282	The United States	Thomas O'Grady	Washington Bartlett	4 Jan 1869	14 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	289	283, 450, Docket #283	The United States	Michael O'Neil	Washington Bartlett	4 Jan 1869	12 Oct 1868	Santa Clara County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	290	284, 449, Docket #284	The United States	James O'Sullivan	Washington Bartlett	4 Jan 1869	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	291	285, 499, Docket #285	The United States	Patrick Dwyer O'Sullivan	Washington Bartlett	6 Jan 1869	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	292	286, 498, Docket #286	The United States	Louis Pyser	Washington Bartlett	6 Jan 1869	17 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	293	287, 355, Docket #287	The United States	Hugh Quigley	Washington Bartlett	21 Dec 1868	16 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	294	288, 464, Docket #288	The United States	John Redmond	Washington Bartlett	4 Jan 1869	5 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	295	289, 462, Docket #289	The United States	John Reiley	Washington Bartlett	4 Jan 1869	19 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	296	290, 245, Docket #290	The United States	Christian Lawretson Rudolph	Washington Bartlett	5 Dec 1868	11 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	297	291, 537, Docket #291	The United States	James Ryan	Washington Bartlett	19 Feb 1869	16 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	298	292, 246, Docket #292	The United States	William Sandford	William J Costigan	5 Dec 1868	23 Jun 1868	Solano County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	299	293, 475, Docket #293	The United States	Antonio Seiapiassa	Washington Bartlett	4 Jan 1869	16 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	300	294, 478, Docket #294	The United States	Joseph Seiapiassa	Washington Bartlett	4 Jan 1869	16 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	301	295, 474, Docket #295	The United States	Julius Sharp	Washington Bartlett	4 Jan 1869	17 Apr 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	302	296, 247, Docket #296	The United States	Henry Sheehan	Washington Bartlett	5 Dec 1868	11 Oct 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	303	297, 252, Docket #297	The United States	Jeremiah Sheeby	Washington Bartlett	5 Dec 1868	12 Oct 1868	Monterey County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	304	298, 301, Docket #298	The United States	Timothy Sheehan	Washington Bartlett	15 Dec 1868	2 Nov 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
10 & 11	9	305	299, 249, Docket #299	The United States	James Shelly	Washington Bartlett	5 Dec 1868	8 Jan 1868	Santa Cruz County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	306	300, 266, Docket #300	The United States	George Simon	Washington Bartlett	15 Dec 1868	7 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	307	301, 360, Docket #301	The United States	Frank Smith	Washington Bartlett	21 Dec 1868	2 Jun 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	308	302, 357, Docket #302	The United States	George Smith	Washington Bartlett	21 Dec 1868	29 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	309	303, 479, Docket #303	The United States	Henry Smith	Washington Bartlett	4 Jan 1869	3 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	310	304, 358, Docket #304	The United States	Lawrence W Smith	Washington Bartlett	21 Dec 1868	2 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871

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12	10	311	305, 303, Docket #305	The United States	James Splaume	Washington Bartlett	15 Dec 1868	30 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	312	306, 251, Docket #306	The United States	Jacob Steigleman	Washington Bartlett	5 Dec 1868	24 Oct 1868	Santa Cruz	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	313	307, 477, Docket #307	The United States	Patrick Sullivan	Washington Bartlett	4 Jan 1869	14 Oct 1868	Sonoma County	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	314	308, 507, Docket #308	The United States	John P Thiel	Joseph Worrall, deputy marshall	19 Jan 1869	15 Jan 1869	San Francisco	Indictment for resisting a deputy marshal of the United States while he was serving a warrant related to Thiel's indictment for selling a counterfeit certificate of naturalization and citizenship to William Schmid	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	314	309, 506, Docket #309	The United States	John Vance	Washington Bartlett	6 Jan 1869	17 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	316	310, 362, Docket #310	The United States	Levi Wells	Washington Bartlett	21 Dec 1868	3 Oct 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	317	311, 505, Docket #311	The United States	Joseph Williams	Washington Bartlett	6 Jan 1869	19 Sep 1868	San Francisco	Indictment for counterfeiting a certificate of naturalization and citizenship	Delos Lake, US District Attorney	Transmitted from District Court; Ordered dismissed 3 Jun 1871
12	10	318	312, Docket #312	The United States	Nathan Crocker	George Stone	25 Sep 1869	2 May 1869	San Luis Obispo	Indictment for carrying on the trade of wholesale dealer in liquor without paying the special tax	Frank M Pixby, US District Attorney	15 Dec 1873 Ordered nolle prosequi
12	10	319	313, Docket #313	The United States	Charles Glaser	George Stone	25 Sep 1869	2 May 1869	San Luis Obispo	Indictment for carrying on the trade of wholesale dealer in liquor without paying the special tax	Frank M Pixley, US District Attorney	15 Dec 1873 Ordered nolle prosequi
12	10	320	314, Docket #314	The United States	James O Jadaer, first adjutant engineer, aka Antonio V Ojada	Richard Ledgett, crew member	25 Sep 1869	9 Sep 1869	On the high seas, on the steamship <i>Sacramento</i>	Indictment for cruel and unusual punishment upon Richard Ledgett on board of steamship <i>Sacramento</i> on the high seas	Frank M Pixley, US District Attorney	30 Dec 1870 Ordered nolle prosequi; paid all costs
12	10	321	315, papers also filed (mistakenly?) with case 325). Docket #315	The United States	Thomas Jones	Charles Parker	25 Sep 1869	30 Jul 1869	On the high seas (below the low water mark in the Port of Analska in the territory of Sitka), on the ship <i>Atalanta</i>	Indictment for assaulting Charles Parker with a dangerous weapon, a six inch sheath knife with a three inch handle, with intent to murder	Frank M Pixley, US District Attorney	detailed description of the wounds; 6 Oct 1869 jury disagreed; 9 Oct 1869 entered nolle prosequi, debts discharged
12	10	322	317, Docket #316	The United States	Harrison B McKee	Sylvanus T Nye, A C Glenn, T P Pierson, John T Martin, Abram Smith, Elisha T Snider, George C Havens	25 Sep 1869	26 Jun 1869	NE 1/4 of S10, TWP 5S, R7E Mt Diablo Meridian, Stockton, San Joaquin County	Indictment for perjury in his testimony that Elisha T Snider had lived on for six months and improved the land claimed	Frank M Pixley, US District Attorney	1 Jun 1875 Ordered nolle prosequi
12	10	323	Docket # 317	The United States	George F Laur	George Stone	25 Sep 1869	2 May 1869	San Luis Obispo	Indictment for carrying on the trade of wholesale dealer in liquor without paying the special tax	Frank M Pixley, US District Attorney	13 Jun 1870 Ordered nolle prosequi
12	10	in folder 323, has no number on the paper work	in folder w/ 323, but is a different case	The United States	Thomas McGuire, master, Henry Lindsey, first officer	George Potter, crew	2 Nov 1860	7 May 1869	on the high seas, on the ship <i>Pam Flush</i>	Indictment for wounding, beating, and inflicting cruel and unusual punishment on George Potter	C Benham, US Attorney	
12	10	324	318, Docket #318	The United States	Elisha T Snider	Sylvanus T Nye, A C Glenn, T P Pierson, John T Martin, Abram Smith, Elisha T Snider, George C Havens	25 Sep 1869	26 Jun 1869	NE 1/4 of S10, TWP 5S, R7E Mt Diablo Meridian, Stockton, San Joaquin County	Indictment for perjury that he had lived on for six months and improved the land claimed	Frank M Pixley, US District Attorney	28 Mar 1871 Ordered nolle prosequi
12	10	325	319, Docket #319	The United States	Charles West	W J Wagner, carpenter, J W Gunby, Captain, James Hayes	25 Sep 1869	17 May 1869	On the high seas, on the ship <i>Washington Booth</i>	Indictment for manslaughter of William Brown with a ten cent, five inch steel sheath knife with three inch wooden handle	Frank M Pixley, US District Attorney	detailed description of the wounds; 8 Oct 1869 jury disagreed; 9 Oct 1869 entered nolle prosequi, [ordered defendant go hence without delay?]
12	10	In folder 325, but a different case, see folder 321	321, 315	The United States	Thomas Jones	Robert Harrison, Charles Parker, Chales Wilson, Peter M Noysen	23 Sep 1869			Affadavit		
12	10	326	320, Docket #320	The United States	Andrew Wicks, first mate	John Cambridge, Robert Harrison, Andrew Williams,	25 Sep 1869	28 Aug 1868	on the high seas, near the mouth of the Colorado River, on the brig <i>J B Ford</i>	Indictment for beating and wounding John Cambridge	Frank M Pixley, US District Attorney	8 Oct 1869 Jury found him not guilty; defendant discharged
12	10	327	49, Docket #321	The United States	Andrew A Boyd, Francis W. Kellogg, William D Mann, George B Morton, William P Cowie, Samuel S Webb, John B Williams, Jr., Gordon H Wilcox, John C Forbes, Barnett Woodward, Albert G Wilson, Edward Parkman		22 Jan 1870	1 May 1867	Mobile, Alabama	Indictment for conspiracy to defraud the US of the tax on distilled spirits by selling 200,000 gallons of spirits	J R Southwith, US Attorney for Southern District of Alabama	15 Dec 1875 Entered nolle prosequi
12	10	328	52, Docket #322	The United States	William P Cowie		22 Jan 1870	1 Mar 1868	Mobile, Alabama	Indictment for accepting a bribe as a revenue officer, of \$12,000 from John A Patmore	J R Southwith, US Attorney for Southern District of Alabama	15 Dec 1875 Entered nolle prosequi

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12	10	329	Docket #323	The United States	Ah Teng	F M Montell, B Lancot, E S Perkins, C P Wolcot, H C Whitbeck, ?? Sampson, J Burke Phillips	2 Mar 1870	24 Jan 1870	San Francisco	Indictment for selling certain cigars, with out having paid the special tax	L D Latimer, US Attorney	9 Mar 1870 Entered nolle prosequi
12	10	330	Docket #324	The United States	Ah Ching	F M Montell	2 Mar 1870	24 Jan 1870	San Francisco	Indictment for selling certain cigars, with out having paid the special tax	L D Latimer, US Attorney	9 Mar 1870 Entered nolle prosequi
12	10	331	Docket #325	The United States	Seth Howell	Mary Land, Masie Lang, Annie Pasger, C Hecke, Offie Mangher	2 Mar 1870	1 Dec 1868 to 5 Oct 1869	San Francisco	Indictment for making, forging, and counterfeiting a \$10 treasury note	L D Latimer, US Attorney	Includes drawings of the note; 23 Jun 1873 Indictment nolle prosequi
12	10	332	Docket #326	The United States	George/Gershom A Coursen, broker	H L Hill, E Cahill, Henry Schmidell, John Doe Whitney of McDevald & Whitney, John Sine	7 Mar 1870	9 Jul 1869	San Francisco	Indictment for sale of stocks and sending bills with tax stamps; the stamps had been removed from another document, and not actually paid	L D Latimer, US Attorney; Pixley I Harrison for defendant	26 Feb 1872 Indictment nolle prosequi
12	10	333	Docket #327	The United States	Juan Bautista Valdez	T T Tidball, O H Burnham	7 Mar 1870	18 Nov 1869	San Bernadino County	Indictment for carrying on the trade of distiller of spirits without giving bond and without paying the special tax	L D Latimer, US Attorney	18 Mar 1871 ordered cause nolle prosequi
12	10	334	Docket #328	The United States	John A Hansbro	Lucien Curtis, James E Hamilton, S C Bewley, James N Driscoll	7 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of distiller of spirits without giving bond and without paying the special tax	L D Latimer, US Attorney	15 Dec 187 ordered nolle prosequi
12	10	335	Docket #329	The United States	John Marsh	Thomas Ansbro, C B Morgan	7 Mar 1870	1 Dec 1869	On the high seas, on the vessel <i>Orizaba</i>	Indictment for stealing \$1050 in gold and silver coins belonging to the North Pacific Transportation Company, A H Barney, D N Barney, W G Fargo, J C Fargo, Charles Fargo, Eugene Kelly, David Ernstein, C Goddard, B P Cheney, and members of the Joint Stock Company of Wells Fargo	L D Latimer, US Attorney	Pled guilty; 24 Mar 1870 imprisoned in County jail for 9 months from date
12	10	336	Docket #330	The United States	Ah Ching	F M Montell	7 Mar 1870	24 Jan 1870	San Francisco	Indictment for removing cigars from a manufacturing place without them being packed in boxes and stamped as required by law, and selling them	L D Latimer, US Attorney	12 Mar 1870 sentenced to six months imprisonment & \$100 fine; 22 Mar 1870 to be imprisoned in county jail
12	10	337	Docket #331	The United States	Ah Teng	F M Montell	7 Mar 1870	24 Jan 1870	San Francisco	Indictment for removing cigars from a manufacturing place without them being packed in boxes and stamped as required by law, and selling them	L D Latimer, US Attorney	12 Mar 1870 sentenced to six months imprisonment & \$100 fine; 22 Mar 1870 to be imprisoned in county jail
12	10	338	Docket #332	The United States	John King	R J Fletcher, A M Major, W G Crocker, F J Burke, R W Laine, Eugene Hackney, William Kierstead, J D Pratt, Samuel E Beaver	9 Mar 1870	22 Feb 1870	Roseville, Placer County	Indictment for making, forging, and counterfeiting fractional notes (50¢) of currency	L D Latimer, US Attorney	Includes drawings of the notes; 23 Jun 1871 Indictment nolle prosequi
12	10	339	Docket #333	The United States	Roe Allen	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a livery stable keeper without paying the special tax	L D Latimer, US Attorney	7 Apr 1870 ordered nolle prosequi
12	10	340	Docket #334	The United States	W O Ayers	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a physician without paying the special tax	L D Latimer, US Attorney	14 Apr 1870 ordered nolle prosequi
12	10	341	Docket #335	The United States	Z Barnes	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Silveyville, Solano County	Indictment for carrying on the profession of a dentist without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
12	10	342	Docket #336	The United States	John Doe Barrett	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Solano County	Indictment for carrying on the trade of a retail dealer in liquors and keeper of hotels without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
12	10	343	Docket #337	The United States	J C Belt	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Silveyville, Solano County	Indictment for carrying on the profession of a physician without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
12	10	344	Docket #338	The United States	Nathaniel Bennett	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	345	Docket #339	The United States	A Bepler	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a wholesale (retail) dealer and rectifier without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	346	Docket #340	The United States	Thomas B Bishop	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	1 Apr 1870 ordered nolle prosequi
13	11	347	Docket #341	The United States	George Bodwell	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of an architect and civil engineer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	348	Docket #342	The United States	H Bogert	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	349	Docket #343	The United States	J C Bogert	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	6 Feb 1871 indictment nolle prosequi
13	11	350	No docket #, p. 350 in Docket Book #1	The United States	A J Bowie	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a physician without paying the special tax	L D Latimer, US Attorney	12 Apr 1870 ordered nolle prosequi
13	11	351	No docket #, p. 351 in Docket Book #1	The United States	C H Bradford	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a stock broker without paying the special tax	L D Latimer, US Attorney	29 Jun 1870 ordered dismissed
13	11	352	No docket #, p. 352 in Docket Book #1	The United States	Thomas H Brents	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	29 Jun 1870 ordered dismissed
13	11	353	No docket #, p. 353 in Docket Book #1	The United States	W O Brien	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a butcher without paying the special tax	L D Latimer, US Attorney	22 Mar 1870 Ordered nolle prosequi
13	11	354	No docket #, p. 354 in Docket Book #1	The United States	M T Brocklebank	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a real estate agent without paying the special tax	L D Latimer, US Attorney	13 Apr 1870 Ordered nolle prosequi
13	11	355	No docket #, p. 355 in Docket Book #1	The United States	James Brown	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a physician without paying the special tax	L D Latimer, US Attorney	29 Jan 1871 Ordered dismissed
13	11	356	No docket #, p. 356 in Docket Book #1	The United States	Peter Brown	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jan 1871 Ordered dismissed

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13	11	357	No docket #, p. 357 in Docket Book #1	The United States	L E Buckley	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jan 1871 Ordered dismissed
13	11	358	No docket #, p. 358 in Docket Book #1	The United States	W C Budd	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a stock broker without paying the special tax	L D Latimer, US Attorney	13 Jun 1870 ordered nolle prosequi
13	11	359	No docket #, p. 359 in Docket Book #1	The United States	John Doe Bullard	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Petaluma, Sonoma County	Indictment for carrying on the trade of a retail dealer in liquors and keeper of hotel without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	360	No docket #, p. 360 in Docket Book #1	The United States	George O Byles	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a real estate agent without paying the special tax	L D Latimer, US Attorney	Recognizance of debt of \$200; 7 Dec 1870 ordered nolle prosequi
13	11	361	No docket #, p. 361 in Docket Book #1	The United States	John Doe Carpenter	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Davisville, Solano County	Indictment for carrying on the trade of a retail dealer in liquors and keeper of an eating house without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	362	No docket #, p. 362 in Docket Book #1	The United States	Thomas Cartwright	Howard T Whitbeck; Frank E thomas & Henry Cline, sureties	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	Found that he was not an express carrier at the time, but owned a vessel which carried goods; not guilty if these facts can be proven. 7 Jan 1871 ordered judgment for defendant
13	11	363	No docket #, p. 363 in Docket Book #1	The United States	B H Cort	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a stock broker without paying the special tax	L D Latimer, US Attorney	25 Jun 1870 ordered nolle prosequi
13	11	364	No docket #, p. 364 in Docket Book #1	The United States	John Collins	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Davisville, Solano County	Indictment for carrying on the trade of a second class peddler without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	365	No docket #, p. 365 in Docket Book #1	The United States	John Doe Cramer	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a cattle broker without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	366	No docket #, p. 366 in Docket Book #1	The United States	A Crawford	Howard T Whitbeck; sureties Henry Reese & Edward Gilson	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	Recognizance of debt of \$200; 21 Jan 1871 ordered judgment for defendant
13	11	367	No docket #, p. 367 in Docket Book #1	The United States	John Doe Crawford	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	368	No docket #, p. 368 in Docket Book #1	The United States	Constantine Dacilo	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Marin County	Indictment for carrying on the trade of a retail dealer in liquors without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	369	No docket #, p. 369 in Docket Book #1	The United States	Antonio Danglada	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a retail dealer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	370	No docket #, p. 370 in Docket Book #1	The United States	D Davidson	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Sonoma County	Indictment for carrying on the profession of a photographer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	371	No docket #, p. 371 in Docket Book #1	The United States	William H Davis	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a manufacturer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	372	No docket #, p. 372 in Docket Book #1	The United States	C T Dean	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a physician without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	373	No docket #, p. 373 in Docket Book #1	The United States	Eugene B Drake	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	374	No docket #, p. 374 in Docket Book #1	The United States	Thomas J Drum	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	12 Apr 1870 ordered nolle prosequi
13	11	375	No docket #, p. 375 in Docket Book #1	The United States	George R Duprat	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an insurance agent without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	376	No docket #, p. 376 in Docket Book #1	The United States	Alexander Ely	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	377	No docket #, p. 377 in Docket Book #1	The United States	Alphonse Eyrand	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a retail dealer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	378	No docket #, p. 378 in Docket Book #1	The United States	H G Fisk	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a manufacturer without paying the special tax	L D Latimer, US Attorney	14 Apr 1870 ordered nolle prosequi
13	11	379	No docket #, p. 379 in Docket Book #1	The United States	W S Fleming	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a manufacturer without paying the special tax	L D Latimer, US Attorney	25 Jun 1870 ordered nolle prosequi
13	11	380	No docket #, p. 380 in Docket Book #1	The United States	A G Flowers	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Davisville, Solano County	Indictment for carrying on the profession of a physician without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	381	No docket #, p. 381 in Docket Book #1	The United States	G F Smith	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	4 Apr 1870 ordered nolle prosequi
13	11	382	No docket #, p. 382 in Docket Book #1	The United States	Alfred French	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a wholesale liquor dealer without paying the special tax	L D Latimer, US Attorney	25 Jun 1870 ordered nolle prosequi
13	11	383	No docket #, p. 383 in Docket Book #1	The United States	F D Gallagher	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Vallejo, Solano County	Indictment for carrying on the trade of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	384	No docket #, p. 384 in Docket Book #1	The United States	T J Gallagher	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	25 Jun 1870 ordered nolle prosequi
13	11	385	No docket #, p. 385 in Docket Book #1	The United States	William H Gawley	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	386	No docket #, p. 386 in Docket Book #1	The United States	E Gibson	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Petaluma, Sonoma County	Indictment for carrying on the trade of a second class peddler without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	387	No docket #, p. 387 in Docket Book #1	The United States	F L B Goodwin	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Vallejo, Solano County	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	388	No docket #, p. 388 in Docket Book #1	The United States	J P Gurrey	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	14 Apr 1870 ordered nolle prosequi

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13	11	389	No docket #, p. 389 in Docket Book #1	The United States	Charles Harley	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	25 Jun 1870 ordered nolle prosequi
13	11	390	No docket #, p. 390 in Docket Book #1	The United States	G G Hayden	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a dentist without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	391	No docket #, p. 391 in Docket Book #1	The United States	J D Hendricks	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Petaluma, Sonoma County	Indictment for carrying on the trade of a retail dealer in liquor and keeper of hotel without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	392	No docket #, p. 392 in Docket Book #1	The United States	A M Heslep	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	393	No docket #, p. 393 in Docket Book #1	The United States	John Doe Hill	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a real estate agent without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	394	No docket #, p. 394 in Docket Book #1	The United States	John Doe Hill	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Petaluma, Sonoma County	Indictment for carrying on the trade of a retail dealer in liquor and keeper of hotel without paying the special tax	L D Latimer, US Attorney	29 Jun 1870 ordered dismissed
13	11	395	No docket #, p. 395 in Docket Book #1	The United States	Frederick Horch	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	396	No docket #, p. 396 in Docket Book #1	The United States	Samuel B Huckins	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a butcher without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
13	11	397	No docket #, p. 397 in Docket Book #1	The United States	Henry Hughes	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	398	No docket #, p. 398 in Docket Book #1	The United States	Matthew E Hughes	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	4 Apr 1870 ordered nolle prosequi
13	11	399	No docket #, p. 399 in Docket Book #1	The United States	W Hunter	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Davisville, Solano County	Indictment for carrying on the trade of a retail dealer in liquor and keeper of an eating house without paying the special tax	L D Latimer, US Attorney	18 Nov 1870 ordered nolle prosequi
13	11	400	No docket #, p. 400 in Docket Book #1	The United States	W J Hyland	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	401	No docket #, p. 401 in Docket Book #1	The United States	Henry P Irving	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	7 Apr 1870 ordered nolle prosequi
13	11	402	No docket #, p. 402 in Docket Book #1	The United States	John Doe Jaszinsky	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a real estate agent without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	403	No docket #, p. 403 in Docket Book #1	The United States	D V Jerrold	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 ordered dismissed
13	11	404	No docket #, p. 404 in Docket Book #1	The United States	George Johnson	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Petaluma, Sonoma County	Indictment for carrying on the trade of owning a stallion and keeping the same for the use of mares and requiring and receiving pay therefore without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	405	No docket #, p. 405 in Docket Book #1	The United States	Peter Johnson	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	406	No docket #, p. 406 in Docket Book #1	The United States	Joel S Josselyn	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a real estate agent without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	407	No docket #, p. 407 in Docket Book #1	The United States	M J Keating	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	13 Jun 1870 ordered nolle prosequi
13	11	408	No docket #, p. 408 in Docket Book #1	The United States	W C Kellum	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	409	No docket #, p. 409 in Docket Book #1	The United States	M Kenny	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a retail dealer in liquors and tobacco without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	410	No docket #, p. 410 in Docket Book #1	The United States	William Kibby	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	411	No docket #, p. 411 in Docket Book #1	The United States	William Koch	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a rectifier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	412	No docket #, p. 412 in Docket Book #1	The United States	John Doe Lake	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a real estate agent without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	413	No docket #, p. 413 in Docket Book #1	The United States	A Lamott	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Rafael, Marin County	Indictment for carrying on the trade of a manufacturer and retail dealer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	414	No docket #, p. 414 in Docket Book #1	The United States	Edward Larson	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	415	No docket #, p. 415 in Docket Book #1	The United States	M D Laswell	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a plumber without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 ordered dismissed
13	11	416	No docket #, p. 416 in Docket Book #1	The United States	J G Lawton	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Vallejo, Solano County	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	12 Aug 1870 ordered nolle prosequi
13	11	417	No docket #, p. 417 in Docket Book #1	The United States	M B Lichtenstein	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a pawn broker without paying the special tax	L D Latimer, US Attorney	14 Apr 1870 ordered nolle prosequi
13	11	418	No docket #, p. 418 in Docket Book #1	The United States	John Doe Lunt	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	419	No docket #, p. 419 in Docket Book #1	The United States	A A Mace	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession of a lawyer without paying the special tax	L D Latimer, US Attorney	15 Oct 1870 ordred nolle prosequi
13	11	420	No docket #, p. 420 in Docket Book #1	The United States	J F Maguire	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Marin County	Indictment for carrying on the trade of a retail dealer in liquors without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	421	No docket #, p. 421 in Docket Book #1	The United States	J Martin	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed

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13	11	422	No docket #, p. 422 in Docket Book #1	The United States	N K Masten	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a real estate agent without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	423	No docket #, p. 423 in Docket Book #1	The United States	John Doe Mathias	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of a whole sale dealer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
13	11	424	No docket #, p. 424 in Docket Book #1	The United States	Olof Mattson	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	425	No docket #, p. 425 in Docket Book #1	The United States	Daniel McCarthy	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Davisville, Solano County	Indictment for carrying on the trade of a second class peddler without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	426	No docket #, p. 426 in Docket Book #1	The United States	John J McElhinny	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the business of a lawyer without paying the special tax	L D Latimer, US Attorney	12 Apr 1870 ordered nolle prosequi
13	11	427	No docket #, p. 427 in Docket Book #1	The United States	P McNamara	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	428	No docket #, p. 428 in Docket Book #1	The United States	William McVay	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Solano County	Indictment for carrying on the trade and business of a livery stable keeper without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	429	No docket #, p. 429 in Docket Book #1	The United States	George A Meigs	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	430	No docket #, p. 430 in Docket Book #1	The United States	Henry Metzkewitz	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	431	No docket #, p. 431 in Docket Book #1	The United States	Daniel Monroe	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
13	11	432	No docket #, p. 432 in Docket Book #1	The United States	B Morris	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a butcher without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	433	No docket #, p. 433 in Docket Book #1	The United States	John Morris	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a civil engineer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
13	11	434	No docket #, p. 434 in Docket Book #1	The United States	James Murphy	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a physician without paying the special tax	L D Latimer, US Attorney	12 Apr 1870 ordered nolle prosequi
14 & 15	12	435	No docket #, p. 435 in Docket Book #1	The United States	R Murry	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a physician without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	436	No docket #, p. 436 in Docket Book #1	The United States	William Neal	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
14 & 15	12	437	No docket #, p. 437 in Docket Book #1	The United States	B B Newman	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	1 Apr ordered nolle prosequi
14 & 15	12	438	No docket #, p. 438 in Docket Book #1	The United States	James Nichols	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	439	No docket #, p. 439 in Docket Book #1	The United States	A P Noble	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 ordered dismissed
14 & 15	12	440	No docket #, p. 440 in Docket Book #1	The United States	Joseph M Nonges	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	1 Apr 1870 ordered nolle prosequi
14 & 15	12	441	No docket #, p. 441 in Docket Book #1	The United States	Jasper O Farrell	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a civil engineer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
14 & 15	12	442	No docket #, p. 442 in Docket Book #1	The United States	P J O'Conner	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of an architect and civil engineer without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	443	No docket #, p. 443 in Docket Book #1	The United States	J W Owens	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	16 Jul 1870 ordered nolle prosequi
14 & 15	12	444	No docket #, p. 444 in Docket Book #1	The United States	Cyrus Packard	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a builder and contractor, his building contracts exceeding \$2500 a year, without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	445	No docket #, p. 445 in Docket Book #1	The United States	Henry Peters	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	446	No docket #, p. 446 in Docket Book #1	The United States	Thomas Pettinelli of Pettinelli & Koch	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a rectifier without paying the special tax	L D Latimer, US Attorney	Defendant provided evidence of income; 14 Jun 1871 ordered nolle prosequi w/o paying costs
14 & 15	12	447	No docket #, p. 447 in Docket Book #1	The United States	Samuel Pillsbury	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an insurance agent without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	448	No docket #, p. 448 in Docket Book #1	The United States	John H Pond	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Solano County	Indictment for carrying on the trade and business of a first class peddler without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	449	No docket #, p. 449 in Docket Book #1	The United States	J Reynolds	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an insurance agent without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	450	No docket #, p. 450 in Docket Book #1	The United States	L Reynolds	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	7 Apr 1870 ordered nolle prosequi
14 & 15	12	451	No docket #, p. 451 in Docket Book #1	The United States	S F Reynolds	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	7 Apr 1870 ordered nolle prosequi
14 & 15	12	452	No docket #, p. 452 in Docket Book #1	The United States	Charles T Robison	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	453	No docket #, p. 453 in Docket Book #1	The United States	Nicholas T Romaine	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed

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14 & 15	12	454	No docket #, p. 454 in Docket Book #1	The United States	C L Ross	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an insurance agent without paying the special tax	L D Latimer, US Attorney	12 Aug 1870 ordered nolle prosequi
14 & 15	12	455	No docket #, p. 455 in Docket Book #1	The United States	John Doe Ryan	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Davisville, Solano County	Indictment for carrying on the trade and business of a retail dealer in liquors and keeper of an eating house without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	456	No docket #, p. 456 in Docket Book #1	The United States	T A Sawyer	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
14 & 15	12	457	No docket #, p. 457 in Docket Book #1	The United States	Thomas Sanborn	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
14 & 15	12	458	No docket #, p. 458 in Docket Book #1	The United States	J M Sharkey	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a physician without paying the special tax	L D Latimer, US Attorney	12 Aug 1870 ordered nolle prosequi
14 & 15	12	459	No docket #, p. 459 in Docket Book #1	The United States	George F Sharp	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	26 Mar 1870 ordered nolle prosequi
14 & 15	12	460	No docket #, p. 460 in Docket Book #1	The United States	Lewis Shearer	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	12 Aug 1870 ordered nolle prosequi
14 & 15	12	461	No docket #, p. 461 in Docket Book #1	The United States	W J Sheehan	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer in liquors and tobacco without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	462	No docket #, p. 462 in Docket Book #1	The United States	John P Sheldon	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	463	No docket #, p. 463 in Docket Book #1	The United States	E Sheyer	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Marin County	Indictment for carrying on the trade and business of a retail dealer in liquors and tobacco without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	464	No docket #, p. 464 in Docket Book #1	The United States	J W Small	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
14 & 15	12	465	No docket #, p. 465 in Docket Book #1	The United States	F Smith	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a wholesale liquor dealer without paying the special tax	L D Latimer, US Attorney	26 Mar 1870 ordered nolle prosequi
14 & 15	12	466	No docket #, p. 466 in Docket Book #1	The United States	S M Sommer	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	467	No docket #, p. 467 in Docket Book #1	The United States	C A Spaulding	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	13 Jun 1870 ordered nolle prosequi
14 & 15	12	468	No docket #, p. 468 in Docket Book #1	The United States	J C Stebbins	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	469	No docket #, p. 469 in Docket Book #1	The United States	Jacob Strahle	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	4 Apr 1870 ordered nolle prosequi
14 & 15	12	470	No docket #, p. 470 in Docket Book #1	The United States	Samuel Sullivan	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	471	No docket #, p. 471 in Docket Book #1	The United States	Daniel Sylvester	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	472	No docket #, p. 472 in Docket Book #1	The United States	Henry Sylvester	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	473	No docket #, p. 473 in Docket Book #1	The United States	F F Taylor	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	7 Apr 1870 ordered nolle prosequi
14 & 15	12	474	No docket #, p. 474 in Docket Book #1	The United States	H A Thompson	Howard T Whitbeck; A Crawford, William Bell, sureties	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an express carrier without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	475	No docket #, p. 475 in Docket Book #1	The United States	Isaac N Thorne	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	14 Apr 1870 ordered nolle prosequi
14 & 15	12	476	No docket #, p. 476 in Docket Book #1	The United States	James Tobin	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a civil engineer without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 ordered nolle prosequi
14 & 15	12	477	No docket #, p. 477 in Docket Book #1	The United States	John Doe Todd	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a wholesale dealer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
14 & 15	12	478	No docket #, p. 478 in Docket Book #1	The United States	C O Tool	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a physician without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	479	No docket #, p. 479 in Docket Book #1	The United States	Louis Trumpe	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an express carrier without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	480	No docket #, p. 480 in Docket Book #1	The United States	John J Van Allen	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Petaluma, Sonoma County	Indictment for carrying on the trade and business of a wholesale dealer in liquors without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	481	see p 77 in Docket Book; Docket #481	The United States	John Doe Watson	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Vaca Station, Solano County	Indictment for carrying on the trade and business of a wholesale dealer in liquors and keeper of hotel without paying the special tax	L D Latimer, US Attorney	18 Jun 1871 Order dismissing case
14 & 15	12	482	Docket #482	The United States	N T Whitcomb	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a dentist without paying the special tax	L D Latimer, US Attorney	28 May 1870 ordered nolle prosequi
14 & 15	12	483	Docket #483	The United States	Louis Wichelhausen	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a butcher without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	484	Docket #484	The United States	F D Wilkenson	Howard T Whitbeck; A Crawford, C S Holmes, sureties	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an express carrier without paying the special tax	L D Latimer, US Attorney	21 Jan 1871 judgment for defendant
14 & 15	12	485	Docket #485	The United States	Joseph Williams	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
14 & 15	12	486	Docket #486	The United States	Edward Winslow	Howard T Whitbeck; Andrew Nelson, W Witsemann, sureties	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of an express carrier without paying the special tax	L D Latimer, US Attorney	Jury found that he was not an express carrier during the stated time period, instead being the owner of a vessel engaged in transporting goods along the Pacific coast; 21 Jan 1871 judgment for defendant
14 & 15	12	487	Docket #487	The United States	Charles Wittram	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	12 Apr 1870 ordered nolle prosequi
14 & 15	12	488	Docket #488	The United States	Gregory Yale	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	16 Jul 1870 ordered nolle prosequi
14 & 15	12	489	Docket #489	The United States	J A Woodland	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the profession and business of a dentist without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	490	Docket #490	The United States	L W Young	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	Marin County	Indictment for carrying on the trade and business of a retail dealer in liquors and keeper of hotel without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 ordered dismissed
14 & 15	12	491	Docket #491	The United States	Seth Howell	Mary Lang, Katie Lang, Annie Berger, C Hecke, Officer Menghen	22 Mar 1870	25 Oct 1869	San Francisco	Indictment for making, forging, and counterfeiting a \$10 treasury note	L D Latimer, US Attorney; Daniel T Sullivan for the defendant	Demurrer withdrawn; 6 Oct 1873 ordered dismissed
14 & 15	12	492	Docket #492	The United States	John King	R J Fletcher, A M Meajin, F J Burke, R W Laine, Eugene Hackney, William Kiershead, J D Pratt, Samuel E Beaver	22 Mar 1870	22 Feb 1870	Roseville, Placer County	Indictment for making, forging, and counterfeiting fractional notes(50¢) of currency	L D Latimer, US Attorney	Verdict: Not Guilty; 26 Mar 1870 defendant discharged
14 & 15	12	493	Docket #493	The United States	C J Crowell	Andrew Reed, A Wassermann, L m Kellogg	23 Mar 1870	16 Oct 1869	On the steamship Constantine from San Francisco to Sitka in territory of Alaska	Transported four packages of distilled spirits without having posted bond in either port	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
14 & 15	12	494	Docket #494	The United States	William H Lentz, deputy post master of Petaluma	Dr. William R Wells	23 Mar 1870	3 Jul 1869	Petaluma, Sonoma County	Indictment for embezzlement of post office funds(\$787.10) for his own use	L D Latimer, US Attorney	Includes transcript of audited accounts; found guilty; 26 Jul 1872 sentenced to 6 months imprisonment
14 & 15	12	495	Docket #495	The United States	Jacob Shew	Howard T Whitbeck	19 Mar 1870	1 Mar 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	21 Apr 1870 ordered nolle prosequi
14 & 15	12	496	Docket #496	The United States	Ah Kee	T J Blakeney; Fong You, Fong Yous, sureties	2 Sep 1870	13 Jun 1870	Sacramento City & County	Indictment for carrying on the trade and business of a pedler of cigars without paying the special tax	L D Latimer, US Attorney	13 Oct 1870 Verdict not guilty
14 & 15	12	497	Docket #497	The United States	Ah Ting	Francis W Gibbons, James Gannon, Mike Conroy	2 Sep 1870	16 Apr 1870	San Francisco	Indictment for smuggling certain goods, wares, and merchandise(10) from Hong Kong.	L D Latimer, US Attorney	4 Aug 1874 ordered nolle prosequi
14 & 15	12	498	Docket #498	The United States	Ah Wah	Francis W Gibbons, James Gannon, Mike Conroy	2 Sep 1870	16 Apr 1870	San Francisco	Indictment for smuggling certain goods, wares, and merchandise(10 boxes of opium containing 5 taels each) from Hong Kong.	L D Latimer, US Attorney	4 Aug 1874 ordered nolle prosequi
14 & 15	12	499	Docket #499	The United States	Ah Wah, Ah Ting	Francis W Gibbons, James Gannon	2 Sep 1870	16 Apr 1870	San Francisco	Indictment for offering a bribe to Francis W. Givvons, inspector of customs	L D Latimer, US Attorney	4 Aug 1874 ordered nolle prosequi
14 & 15	12	500	Docket #500	The United States	Ah Yee	Francis W Gibbons, James Gannon	2 Sep 1870	16 Apr 1870	San Francisco	Indictment for offering a bribe to Francis W. Givvons, inspector of customs	L D Latimer, US Attorney	4 Aug 1874 ordered nolle prosequi
14 & 15	12	501	Docket #501	The United States	Ah Yee	Francis W Gibbons, James Gannon, Mike Conroy	2 Sep 1870	16 Apr 1870	San Francisco	Indictment for smuggling certain goods, wares, and merchandise(two boxes of opium containing 5 taels each and one two-pound package of crude opium) from Hong Kong.	L D Latimer, US Attorney	4 Aug 1874 ordered nolle prosequi
14 & 15	12	502	Docket #502	The United States	Abraham Lowenthal	O H Burnham	2 Sep 1870	7 May 1870	Oakland, Alameda County	Indictment for carrying on the trade and business of a peddler of matches without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 ordered nolle prosequi
14 & 15	12	503, 504, 505, 506	Docket #503, 504, 505, 506	The United States	Zacheus Allen, first officer	Henry Bauman, carpenter, Percy Bonhelle, seaman, Frederick Hill, seaman	6 Sep 1870	20 Apr 1870, 30 Apr 1870, 19 Mar 1870, 1 Mar 1870	On the high seas, on the ship <i>Matterhorn</i> from Cardiff to Callas, Peru	Indictment for beating, wounding, assaulting and for cruel and unusual punishment and for the murder of Moses Blake, mariner, using a four foot capstan and a pistol and then beat him up	L D Latimer, US Attorney; C McAllister for defendant	Detailed description of the assault and the testimony; Consolidated with cases 504 & 505; 31 Nov 1870 Verdict not guilty for case 503; nolle prosequi for case 504; guilty of beating Moses Blake for case 505, fined \$10 and discharged; Case 506 murder - separate, 3 Nov 1870 ordered nolle prosequi
16	13	507	Docket #507	The United States	John Doe Anthony	William Berger, Edward King, C J Lehar	6 Sep 1870	1 Jun 1870	Santa Clara County	Indictment for cutting and removing timber (ten redwoods \$5 ea, ten pine trees \$5 ea) from land of the United States	L D Latimer, US Attorney	15 Dec ordered nolle prosequi
16	13	508	Docket #508	The United States	Thomas E Selby, Samuel L Burnes	C V Smith, William Cleft, James Lynch, Peter Taylor, Young Selby, Alexander, Hazard, Martha Sanders, D G Sanders, Jesse Burns, James Clark, Marion McKee, James Kester, J L Kester, John Kester, Henry Fowler, John Selby, W James, William Rudessll, L Mitchell, A Benton, Zack Morton, Nathan Williams, John Rush, William Archer, William Pool, W Walker, Juan Sawyer, David Biggs, Androno Soto, Joseph Short, W James,	6 Sep 1870	4 Jun 1870	Old Creek Post Office, San Luis Obispo County	Indictment as accessories to an attempt to rob the mail by giving information to the robbers, Benjamin Franklin Claughton and Thomas Barry	L D Latimer, US Attorney	Found guilty, requested new trial, denied. 26 Oct 1870 Each sentenced to two years in state prison.

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
16	13	509	Docket #509	The United States	James Butterfield	William Berger, Edward King, C J Lehr	6 Sep 1870	1 Jun 1870	Santa Clara County, SW qtr of TWP 9S, R 2E	Indictment for cutting and removing timber (ten redwoods \$5 ea, ten pine trees \$5 ea) from land of the United States	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
16	13	510	Docket #510	The United States	Benjamin Franklin Claughton, Thomas Barry as principals and Samuel L Burnes and Thomas Selby as accessories	C V Smith, William Cleft, James Lynch,	6 Sep 1870	4 Jun 1870	Monterey County	Indictment for obstructing the mail of the United States	L D Latimer, US Attorney	26 Oct 1870 ordered nolle prosequi for Barry; 6 Feb 1871 ordered nolle prosequi
x	13	xx	Docket #511	The United States	Benjamin F Claughton, Thomas Barry		6 Sep 1870			Attempt to rob US mail		24 Oct 1870 Slaughter found guilty, ordered 4 years in state prison; 26 Oct 1870 Barry nolle prosequi
16	13	511		The United States	Thomas E Selby, Samuel L Burnes	C V Smith, William Cleft, George Buchanan, James Lynch, W T Wright, S T Taylor, J W Chesney, W F Donnolly	21 Oct 1870	4 Jun 1870	San Francisco	Motion for new trial; payment to witnesses	L D Latimer, US Attorney; Dudly, Dudly & Sullivan for defendants	motion for new trial; payment to witnesses
16	13	512	Docket #512	The United States	Peter Finnegan, Charles Driscoll	T G Phelps, William Creegan, Andrew Murphy' Arthur McCracken, Stewart Menegees, sureties	6 Sep 1870	25 Mar 1870	San Francisco	Indictment for receiving and concealing smuggled goods, wares & merchandise (two boxes of opium, ten pounds ea)	L D Latimer, US Attorney	13 Oct 1870 motion to quash indictment granted
16	13	513	Docket #513	The United States	S Liebes	Paul Neuman, Joseph Arm, E Wertheimer, Benjamin Levy, S Danielwitz	6 Sep 1870	4 Sep 1869	San Francisco	Indictment for perjury in bankruptcy case involving tobacco and S Danielwitz	L D Latimer, US Attorney	1 Jun 1875 ordered nolle prosequi
16	13	514	Docket #514	The United States	Cornelius Martin	John T McLean, Charles A Morrill	6 Sep 1870	1 Oct 1869	San Francisco	Indictment for smuggling two boxes containing twenty boxes of five taels each of opium from Hong Kong	L D Latimer, US Attorney	6 Feb 1871 ordered nolle prosequi
16	13	515	Docket #515	The United States	Luke McGuire	William Berger, Edward King, C J Lehar	6 Sep 1870	1 Jun 1870	Santa Clara County, SW qtr of TWP 9S, R 2E	Indictment for cutting and removing timber (ten redwoods \$5 ea, ten pine trees \$5 ea) from land of the United States	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
16	13	516	Docket #516	The United States	C N McKee	William Berger, Edward King, C J Lehar	6 Sep 1870	1 Jun 1870	Santa Clara County, SW qtr of TWP 9S, R 2E	Indictment for cutting and removing timber (ten redwoods \$5 ea, ten pine trees \$5 ea) from land of the United States	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
16	13	516.5	Docket #516 1/2	The United States	A H Kingman, master	A F Scott, surety	12 Sep 1870	5 Apr 1870	On the high seas on the ship <i>Richard R Busteed</i>	Indictment for beating and wounding and for assaulting with a dangerous weapon Robert R Davis, a seaman	L D Latimer, US Attorney	30 Sep 1870 transferred to District Court
16	13	517	Docket #517	The United States	L V Beaird	W C S Smith	16 Sep 1870	1 Sep 1870	Geyserville, Sonoma County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	29 Sep 1870 ordered nolle prosequi
16	13	518	Docket #518	The United States	J C Belt	W C S Smith	16 Sep 1870	1 Sep 1870	Dixon, Solano County	Indictment for carrying on the profession and business of a physician without paying the special tax	L D Latimer, US Attorney	28 Feb 1871 Ordered nolle prosequi
16	13	519	Docket #519	The United States	Joseph Bennett	W C S Smith	16 Sep 1870	1 Sep 1870	Sausalito, Marin County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	520	Docket #520	The United States	J M Blanchard	W C S Smith	16 Sep 1870	1 Sep 1870	Timber Cove, Sonoma County	Indictment for carrying on the trade and business of a commercial banker without paying the special tax	L D Latimer, US Attorney	29 Sep 1870 ordered nolle prosequi
16	13	521	Docket #521	The United States	L Bourland	W C S Smith	16 Sep 1870	1 Sep 1870	Sebastopol, Sonoma County	Indictment for carrying on the trade and business of a second class peddler without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	522	Docket #522	The United States	John C Burch	W C S Smith	16 Sep 1870	1 Sep 1870	Santa Rosa, Sonoma County	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	13 Oct 1870 Ordered nolle prosequi
16	13	523	Docket #523	The United States	E P Colgan	W C S Smith	16 Sep 1870	1 Sep 1870	Santa Rosa, Sonoma County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco and keeper of a hotel without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 Ordered dismissed
16	13	524	Docket #524	The United States	Joseph Combs	W C S Smith	16 Sep 1870	1 Sep 1870	Vallejo, Solano County	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	18 Nov 1870 Ordered nolle prosequi
16	13	525	Docket #525	The United States	James C Crane	W C S Smith	16 Sep 1870	1 Sep 1870	San Rafael, Marin County	Indictment for carrying on the trade and business of a keeper of an eating house without paying the special tax	L D Latimer, US Attorney	28 Feb 1871 Ordered nolle prosequi
16	13	526	Docket #526	The United States	F M Dailey	W C S Smith	16 Sep 1870	1 Sep 1870	Lake Port, Lake County	Indictment for carrying on the trade and business of a cattle broker without paying the special tax	L D Latimer, US Attorney	29 Sep 1870 ordered nolle prosequi
16	13	527	Docket #527	The United States	F D Durkee	W C S Smith	16 Sep 1870	1 Sep 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	528	Docket #528	The United States	G D Elgin	W C S Smith	16 Sep 1870	1 Sep 1870	Lake Port, Lake County	Indictment for carrying on the profession and business of a physician without paying the special tax	L D Latimer, US Attorney	3 Feb 1873 Ordered dismissed
16	13	529	Docket #529	The United States	Thomas Elliott	W C S Smith	16 Sep 1870	1 Sep 1870	Deaverton, Solano County	Indictment for carrying on the trade and business of a third class peddler without paying the special tax	L D Latimer, US Attorney	28 Feb 1871 Ordered nolle prosequi
16	13	530	Docket #530	The United States	G Ellis	W C S Smith	16 Sep 1870	1 Sep 1870	Windsor, Sonoma County	Indictment for carrying on the trade and business of a second class peddler without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	531	Docket #531	The United States	F Fenn	W C S Smith	16 Sep 1870	1 Sep 1870	Sausalito, Marin County	Indictment for carrying on the trade and business of a wholesale dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	532	Docket #532	The United States	Spencer Glasscock	W C S Smith	16 Sep 1870	1 Sep 1870	Capay, Yolo County	Indictment for carrying on the trade and business of owning a stallion and keeping the same for the use of mares and requiring and receiving pay therefore without paying the special tax	L D Latimer, US Attorney	28 Feb 1871 Ordered nolle prosequi
16	13	533	Docket #533	The United States	John Doe Gurnee	W C S Smith	16 Sep 1870	1 Sep 1870	Windsor, Sonoma County	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	29 Sep 1870 ordered nolle prosequi

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
16	13	534	Docket #534	The United States	E C Hartman	W C S Smith	16 Sep 1870	1 Sep 1870	Davisville, Yolo County	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	18 Nov 1870 Ordered nolle prosequi
16	13	535	Docket #535	Document missing in file folder; information from docket book	Document missing in file folder; information from docket book - John Doe Heald	Document missing in file folder; information from docket book	Document missing in file folder; information from docket book - 16 Sep 1870	Document missing in file folder; information from docket book	Document missing in file folder; information from docket book	Document missing in file folder; information from docket book - carrying on trade of manufacturer, etc.	Document missing in file folder; information from docket book	Document missing in file folder; information from docket book - 29 Sep 1870 Ordered nolle prosequi
16	13	536	Docket #536	The United States	J B Hudson	W C S Smith	16 Sep 1870	1 Sep 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	537	Docket #537	The United States	J D Hudson	W C S Smith	16 Sep 1870	1 Sep 1870	Sonoma, Sonoma County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	538[A] (see case #535)	Docket #535	The United States	John Doe Heald	W C S Smith	16 Sep 1870	1 Sep 1870	Windsor, Sonoma County	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	29 Sep 1870 ordered nolle prosequi
16	13	538[B]	Docket #538	The United States	Hiram A Humphrey, Orrin Smith	Samuel Morrison, Patrick Copinger	16 Sep 1870	1 Sep 1868	Twp 15N, R 8W, Lake County	Indictment for cutting and removing timber (ten pine trees \$5 ea) from land of the United States	L D Latimer, US Attorney	20 Feb 1872 Ordered dismissed
16	13	539	Docket #539	The United States	W Hunter	W C S Smith	16 Sep 1870	1 Sep 1870	Woodland, Yolo County	Indictment for carrying on the trade and business of an insurance agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	540	Docket #540	The United States	John Doe Kelley	W C S Smith	16 Sep 1870	1 Sep 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of an real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	541	Docket #541	The United States	B Kelsey	B Kelsey [sic][probably W C S Smith - several others had the defendant's name written here and crossed out, with Smith's name as a witness overwritten]	16 Sep 1870	1 Sep 1870	Uncle Sam, Lake County	Indictment for carrying on the trade and business of owning a stallion and keeping the same for the use of mares and requiring and receiving pay therefore without paying the special tax	L D Latimer, US Attorney	19 Dec 1870 Ordered nolle prosequi
16	13	542	Docket #542	The United States	John Kenney	W C S Smith	16 Sep 1870	1 Sep 1870	Sausalito, Marin County	Indictment for carrying on the trade and business of a livery stable keeper without paying the special tax	L D Latimer, US Attorney	18 Nov 1870 Ordered nolle prosequi
16	13	543	Docket #543	The United States	C W Langdon	W C S Smith	16 Sep 1870	1 Sep 1870	Santa Rosa, Sonoma County	Indictment for carrying on the profession and business of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Jan 1871 Ordered nolle prosequi
16	13	544	Docket #544	The United States	J H Lee	W C S Smith	16 Sep 1870	1 Sep 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer in liquor and keeper of a hotel without paying the special tax	L D Latimer, US Attorney	29 Sep 1870 ordered nolle prosequi
16	13	545	Docket #545	The United States	John Ledwidge	W C S Smith	16 Sep 1870	1 Sep 1870	Santa Rosa, Sonoma County	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	546	Docket #546	The United States	D H Marks	W C S Smith	16 Sep 1870	1 Sep 1870	Santa Rosa, Sonoma County	Indictment for carrying on the trade and business of a third class peddler without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	547	Docket #547	The United States	John Doe Prescott	W C S Smith	16 Sep 1870	1 Sep 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	548	Docket #548	The United States	John Riley	W C S Smith	16 Sep 1870	1 Sep 1870	Sausalito, Marin County	Indictment for carrying on the trade and business of a retail dealer in liquor without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	549	Docket #549	The United States	William Ross	W C S Smith	16 Sep 1870	1 Sep 1870	Santa Rosa, Sonoma County	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	29 Sep 1870 ordered nolle prosequi
16	13	550	Docket #550	The United States	F J Shellhorn	W C S Smith	16 Sep 1870	1 Sep 1870	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	551	Docket #551	The United States	H W Smith	[Left blank]	16 Sep 1870	1 Sep 1870	Sausalito, Marin County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	552	Docket #552	The United States	H W Smith	W C S Smith	16 Sep 1870	1 Sep 1870	Cloverdale, Sonoma County	Indictment for carrying on the trade and business of a cattle broker without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	553	Docket #553	The United States	F M Stewart	W C S Smith	16 Sep 1870	1 Sep 1870	Cottonwood, Yolo County	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	28 Feb 1871 Ordered nolle prosequi
16	13	554	Docket #554	The United States	Murray Whallon	W C S Smith	16 Sep 1870	1 Sep 1870	Santa Rosa, Sonoma County	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	18 Nov 1870 Ordered nolle prosequi
16	13	555	Docket #555	The United States	L Wolf	W C S Smith	16 Sep 1870	1 Sep 1870	Petaluma, Sonoma County	Indictment for carrying on the trade and business of a fourth class peddler without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
16	13	556		The United States	Francois Durant, B Dolhegny			12 Dec 1866, 21 May 1868	to be exported to Acajutlan, San Salvador on brig Columbia	Declaration \$1370.60 for one pipe alcohol	Delos Lake, US Attorney	
16	13	556	Docket #556	The United States	F J Shellhorn	Thomas B Ashe	19 Sep 1870	20 May 1870	Lot 5, Block 230, Vallejo, Solano County	Defendant declared bankruptcy but did not declare the land in Vallejo	L D Latimer, US Attorney	1 Jun 1875 ordered nolle prosequi
16	13	557	Docket #557	The United States	Porfirio Patron	W T Wheeler	28 Sep 1870	22 Aug 1870	Santa Clara County, TWP 10S, R 2E	Indictment for cutting and removing timber (forty white oak trees \$2 ea) from land of the United States	L D Latimer, US Attorney	5 Sep 1871 ordered nolle prosequi
16	13	558		The United States	John Gilmore, Louis La Rue, HenryJ Gough		13 Aug 1869	6 May 1867	Oakland, Alameda County	Judgement for failing to pay correct taxes on liquor fermented under license	F M Bixley, US Attorney	To pay \$200 plus costs
16	13	558	Docket #558	The United States	Herman Stein	A F Adams	28 Sep 1870	27 Jul 1870	San Francisco	Indictment for making, preparing & removing for consumption & sale two boxes containing 24 packages of friction matches,without affixing to each an adhesive stamp	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi

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16	13	559	Docket #559	The United States	Charles Welburn	Stephen S Balk, A C Taylor, Julius Richter	28 Sep 1870	4 Jun 1870	On the British ship <i>William Wilson</i>	Indictment for obstructing, resisting & opposing the attachment of the ship, for assaulting, beating & wounding Stephen S Balk	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
16	13	560	Docket #560	The United States	Robert Clary	Charles A Morrill, Charles Simmons, Charles W Reed, William McDermott, Austin Keely, John Curry, William W Morrow, Charles Goetz	30 Sep 1870	25 Mar 1870	San Francisco	Indictment for smuggling sixty boxes containing five taels each of smoking opium and 15 balls of crude opium from Hong Kong	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	561	Docket #561	The United States	Jeremiah Clarke	L H Cary	30 Sep 1870	29 Sep 1870	Mayfield, Santa Clara County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco, keeper of a hotel and billiard table without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	562	Docket #562	The United States	Ah Ying	A F Adams	1 Oct 1870	29 Sep 1870	San Francisco	Indictment for obstructing & hindering a deputy collector of internal revenue in the operation of his duty of seizing property for which taxes had not been paid	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	563	Docket #563	The United States	Victor Speckens	O H Burnham	1 Oct 1870	30 Nov 1870	Santa Clara County	Indictment for carrying on the business of a distiller without paying the special tax	L D Latimer, US Attorney	6 Feb 1871 Ordered nolle prosequi
17 & 18	14	564	Docket #564	The United States	Valentine Ward	H W Neubauer	1 Oct 1870	14 Dec 1869	San Francisco	Indictment for personating a revenue officer of the United States and demanding a large sum of money (\$25)	L D Latimer, US Attorney	22 Apr 1871 Defendant discharged
17 & 18	14	565	Docket #565	The United States	Henry Drill	P H Cooey, Burdick Berry, Geo Dobin	2 Dec 1870	2 Apr 1870	On the high seas, on the bark <i>Massachusetts</i>	Indictment for feloniously attempting to harm & destroy & set on fire the bark <i>Massachusetts</i>	L D Latimer, US Attorney	23 Feb 1871 Sentenced 3 years in state prison at hard labor
17 & 18	14	566	Docket #567	The United States	George Hewitt, officer	Manuel Viera, George F Bruner, Patrick Longhey	2 Dec 1870	10 Mar 1870	On the high seas, on the bark <i>John Howland</i>	Indictment for beating & wounding Manuel Viera, crewman	L D Latimer, US Attorney	20 Feb 1871 Sentenced 3 months in county jail
17 & 18	14	567	Docket #568	The United States	John W Raynor, officer	James Lewis, John Silvey, Jo F Silvey; Jurors Thomas Lindenbrger, Wm F Dorrance, N P Langland, J N Suydam, Qm H Mitchell, A K P Harmon, Wm C Bartlett, H H Wilson, David Porter, Frederick L Castle, Nathan J Stone, Thomas Stewart, L J Ewall, Charles Harley, Casimer Winter, John Egan	2 Dec 1870	14 Mar 1870	On the high seas near the Sandwich Islands, on the bark <i>Fanny</i>	Indictment for beating & wounding James Lewis, seaman, with a mallet	L D Latimer, US Attorney	Includes Judge's notes of testimony with details of the fight; 7 Dec 1870 Verdict not guilty, defendant discharged
17 & 18	14	568	Docket #568	The United States	Edmund Biber, Robert Biber	Thomas Ambrow, Edmund Dram, Jno J Huchinson	10 Dec 1870	12 Nov 1870	San Francisco	Indictment for impairing, diminishing, falsifying, scaling, etc., forty one gold coins of the United States called gold eagles	L D Latimer, US Attorney	21 Aug 1871 Ordered nolle prosequi as to Edmund Biber; Ordered marshal have leave to levy on debased coins for fine and costs in case of Robert Biber
17 & 18	14	569	Docket #569	The United States	Charles Driscoll, Peter Finnegan	C A Morrill, William Creegan, Charles Simmons, Ed B Jerome, Chas C Redington, N B Hoyt, J M Caverly, master, Henry Brown, N M Malingren, Wm J Hyland	10 Dec 1870	25 Mar 1870	From Hong Kong to San Francisco on the steamship <i>China</i>	Indictment for receiving & concealing two boxes of opium with ten pounds each after being imported contrary to law	L D Latimer, US Attorney	14 Mar 1871 Sentenced to fine \$100 each & costs or imprisonment not exceeding 2 months
17 & 18	14	570	Docket #570	The United States	William Handshaw, Alexander Handshaw	Marion Miller, J C Matthews, Thomas Richardson	10 Dec 1870	24 May 1869	NE 1/4 of Section 34, Twp 2S, R 10 E, Mount Diablo Meridian, Stockton, Stanislaus County	Indictment for perjury in land claim of O C Blodgett	L D Latimer, US Attorney	4 Jan 1871 Verdict not guilty, defendants discharged
17 & 18	14	571	Docket #571	The United States	John Hearn	Peter Mackie, W J Bryant, Deneke, N B Hoyt, Jno T McLean; H M Gregory, master	10 Dec 1870	19 Oct 1870	From the port of Victoria, BC, on the steamship <i>Pelican</i>	Indictment for smuggling six cases of opium containing 542 boxes, each containing 5 taels of opium	L D Latimer, US Attorney	28 Aug 1871 Verdict not guilty; defendant discharged
17 & 18	14	572	Docket #572	The United States	John Jackson, tax collector	Ah Koo	10 Dec 1870	10 Jun 1870	Trinity County	Indictment for demanding, exacting, collecting & receiving \$4 as a Foreign Miners Tax imposed in counties where miners lived. Ah Koo, being a citizen, should not have had to pay this tax, as white citizens did not have to pay such a tax.	L D Latimer, US Attorney, Jo Hamilton for defendant	dispute over white citizens rights v those of other colors? 6 Jan 1871 Ordered demurrer suspended
17 & 18	14	573	Docket #573	The United States	James Kitts	Jacob Bachtal, Samuel Hecker, John Murchie, Silas Austing	10 Dec 1870	1 Oct 1870	S 1/2 of NW 1/4 of Section 9, Twp 16N, R 9E, Mount Diablo Meridian, Nevada County	Indictment for cutting and removing timber (7 white pine trees, value \$5 each, 7 oak trees, value \$5 each) from surveyed land of the United States	L D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
17 & 18	14	574	Docket #574	The United States	R F Rochicioli	John Minhim	10 Dec 1870	1 Nov 1870	San Francisco	Indictment for impairing, diminishing, falsifying, scaling, etc., two gold coins of the United States called gold eagles	L D Latimer, US Attorney	18 Nov 1871 Ordered nolle prosequi
17 & 18	14	575	Docket #575	The United States	J R Arthur, Duncan Campbell	David C Woods, Customs Officer, W E Casey, P W Billingall, Joseph Weed	14 Dec 1870	3 Dec 1870	From the ship <i>Mary Bangs</i> , San Francisco	Indictment for knowingly, forcibly, resisitng preventng, and impeding David C Woods, Customs Officer, in the execution of his office	L D Latimer, US Attorney	4 Mar 1871 Not guilty plea withdrawn; Arthur ordered to pay fin \$100 & costs, Campbell to pay \$10
17 & 18	14	576	Docket #576	The United States	Samuel Barnard	W R Coleman	14 Dec 1870	1 May 1868	N 1/2 of SE 1/4 of Section 36, Twp 16N, R 10E, Mount Diablo Meridian, Placer County	Indictment for cutting and removing timber (100 yellow pine trees, value \$5 each, 100 spruce pine trees, value \$5 each, 30 sugar pine trees, value \$5 each, 50 fir trees, value \$5 each) from surveyed land of the United States	L D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi

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17 & 18	14	577	Docket #577	The United States	Robert Clary	C A Morrill, William Creegan, Charles Simmons, Ed B Jerome, Chas C Redington, N B Hoyt	14 Dec 1870	25 Mar 1870	From Hong Kong to San Francisco	Indictment for smuggling sixty boxes of smoking opium containing 5 teels each, 15 balls of crude opium	L D Latimer, US Attorney	17 Jun 1872 Ordered nolle prosequi
17 & 18	14	578	Docket #578	The United States	H Emmler	Wm Gouverneur Morris, Charles Tencé, Bernard Held, P Mish	14 Dec 1870	14 Jul 1870	San Francisco	Indictment for committing a misdemeanor in concealing property (hats, ribbons, velvets, etc., value \$5000) during bankruptcy proceedings	L D Latimer, US Attorney	
17 & 18	14	579	Docket #579	The United States	Augustus C Vantassell, alias Louis M Van Eton, alias J B Phillips; Sarah M Werner, alias Vantassell, alias Phillips	W C Ralston, J W Lees, Captain of Police, Sam'l Beaver	14 Dec 1870	29 Oct 1870	San Francisco	Indictment for altering, forging & counterfeiting registered bonds (\$10,000) of the US	L D Latimer, US Attorney	15 Dec 1875 Ordered nolle prosequi
17 & 18	14	580	Docket #580	The United States	Paul Dumelatre	H B Mayhew	4 Jan 1871	5 Dec 1870		Indictment for removing 1500 cigars from a manufacturing place without them being placed in new boxes and tax being paid	L D Latimer, US Attorney	18 Mar 1871 Ordered nolle prosequi
17 & 18	14	581	Docket #581	The United States	Joseph H Wilson	Hugh M Gregory, James Martin, James Carroll,	4 Jan 1871	30 Oct 1870	On the high seas on the steamship <i>California</i>	Indictment for murder of James Eustace with a 4 inch sheath knife with a 4 inch handle.	L D Latimer, US Attorney, S P Dudley for the defendant	1 Apr 1871 Verdict guilty of manslaughter; 8 Apr 1871 sentenced to 3 years in state prison at hard labor & \$10; 31 Oct 1872 Pardoned by President & discharged
17 & 18	14	582	Docket #582	The United States	Charles Dorman	A P Van Duzer	20 May 1871	16 Jan 1871	San Francisco	Indictment for making,preparing and removing for consumption and sale, three boxes ,each box containing eight packages, each package containing twelve bunches, each bunch containin one hundred friction matches, without being stamped for duty paid	L D Latimer, US Attorney	4 Aug 1874 Ordered nolle prosequi
17 & 18	14	583	Docket #583	The United States	John Jackson, tax collector	Ah Koo	20 May 1871	10 Jun 1870	Trinity County	Indictment for demanding, exacting, collecting & receiving \$4 as a Foreign Miners Tax imposed in counties where miners lived. Ah Koo, being a citizen, should not have had to pay this tax, as white citizens did not have to pay such a tax.	L D Latimer, US Attorney	dispute over white citizens rights v those of other colors? 25 Mar 1871 Sentence \$20 fine; 2 Dec 1871 Filed notice of appeal
17 & 18	14	584	Docket #584	The United States	Ah Jim	A Wilson	20 Jan 1871	18 Jan 1871	Oakland, Alameda County	Indictment for removing 650 cigars from a manufacturing place without them being placed in new boxes and tax being paid	L D Latimer, US Attorney	16 Feb 1871 Verdict not guilty
17 & 18	14	585	Docket #585	The United States	William B King, post master, Surprise Valley	Judge J C Bowmer, N Powly, William B Swearingen, Joseph Mark, J W Wiggins, Harry D Jopps, S B Hughes, John R Franklin, Eugene Moore, Ennis Wilkinson, William Mason, William Minto, L B Frankel, A J Conway, Charles Venning, Salem Green McCullough, Louis Burwell, J D Denny, Wm C Rhodes, Edward L Levy, H S Flood, J B Roberts, William W Morrow, w S Street,	20 Jan 1871	15 Oct 1869	San Francisco	Indictment for detaining a letter and for taking out of the US Post Office a letter sent by Charles G Hooker, John D Hooker & Isaac Cory to Judge J C Bowmer in Lake City, Surprise Valley, California, where its delivery was prevented by William B King, post master	L D Latimer, US Attorney	5 Aug 1871 Sentenced to two months in jail and \$500 plus cost; didn't pay, so was imprisoned another month. Request for new trial due to a juror having been asleep or unconscious during the trial - not granted;
17 & 18	14	586	Docket #586	The United States	S Levy	W Steinhard, Thomas P Ash, G S Anderson	20 Jan 1871	16 Mar 1870	Jackson, Amador County	Indictment for perjury in declaring bankruptcy and unable to pay debts to Hecht Bros.	L D Latimer, US Attorney	1 Jun 1875 ordered nolle prosequi
17 & 18	14	587	Docket #587	The United States	Samuel Cohn	Henry Hale	20 Jan 1871	11 Nov 1870	San Francisco	Indictment for making, preparing and removing for consumption and sale, twelve packages, each package containing twelve bunches, each bunch containin one hundred friction matches, without being stamped for duty paid	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	588	Docket #588	The United States	F L B Goodwin	W C S Smith	20 Jan 1871	2 Jan 1871	Vallejo, Solano County	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	589	Docket #589	The United States	John Doe Head	W C S Smith	26 Jan 1871	2 Jan 1871	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	590	Docket #590	The United States	Gaulene Hippolyte	Luther H Cary	26 Jan 1871	2 Jan 1871	Monterey County	Indictment for carrying on the trade and business of a butcher without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	591	Docket #591	The United States	John Doe McCann	W C S Smith	26 Jan 1871	2 Jan 1871	Vallejo, Solano County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	592	Docket #592	The United States	J L Pacheco	W C S Smith	26 Jan 1871	2 Jan 1871	Marin County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	15 Dec 1875 Ordered nolle prosequi
17 & 18	14	593	Docket #593	The United States	Robert Rankin	Luther H Cary	26 Jan 1871	2 Jan 1871	Monterey County	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	594	Docket #594	The United States	J L Rice	W C S Smith	26 Jan 1871	2 Jan 1871	San Rafael, Marin County	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	595	Docket #595	The United States	Frederick Smith	Luther H Cary	26 Jan 1871	2 Jan 1871	Oakland, Alameda County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco and keeper of an eating house without paying the special tax	L D Latimer, US Attorney	18 Mar 1871 Ordered nolle prosequi
17 & 18	14	596	Docket #596	The United States	G Canning Smith	W C S Smith	26 Jan 1871	2 Jan 1871	Mendocino, Mendocino County	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	597	Docket #597	The United States	George Smith	Luther H Cary	26 Jan 1871	2 Jan 1871	Alameda County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	23 Jun 1871 ordered nolle prosequi

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17 & 18	14	598	Docket #598	The United States	J S Spaulding	Luther H Cary	26 Jan 1871	2 Jan 1871	Mayfield, Santa Clara County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco and keeper of a hotel and proprietor of a billiard table without paying the special tax	L D Latimer, US Attorney	3 Jun 1871 Ordered nolle prosequi
17 & 18	14	599	Docket #599	The United States	Larrin Winters	W C S Smith	26 Jan 1871	2 Jan 1871	Petaluma, Sonoma County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
17 & 18	14	600	Docket #600	The United States	S Zepada	Luther H Cary	26 Jan 1871	2 Jan 1871	Alameda County	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	601	Docket #601	The United States	Solomon Victor	Henry Hale	26 Jan 1871	13 Jan 1871	San Francisco	Indictment for making, preparing and removing for consumption and sale, twelve packages, each package containing twelve bunches, each bunch containin one hundred friction matches, without being stamped for duty paid	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	602	Docket #602	The United States	Elisha T Snider	Sylvanus T Nye, A C Glenn, John T Martin, L P Pearson, Harrison B McKee, Otis Perrin	28 Mar 1871	26 Jun 1869	Stockton, San Joaquin County	Indictment for perjury on behalf of Harrison B McKee in a land case, testifying that improvements had been made on land McKee was claiming	L D Latimer, US Attorney	Applied for a pardon; 5 Sep 1871 Sentenced 1 year imprisonment & \$100
19	15	603	Docket #603	The United States	H Emmler	C Tence	8 Apr 1871	14 Jul 1870	San Francisco	Indictment for committing a misdemeanor in concealing goods, wares, & merchandise from Held Bros. in a bankruptcy case.	L D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi
19	15	604	Docket #604	The United States	Ah Kuey	H J Tilden, Ah Kim	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	11 Jul 1871 Gilty on first count; 15 Jul 1871 sentenced \$100 & costs, imprisoned 3 months
19	15	605	Docket #605	The United States	Ah Ming	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	4 Aug 1874 ordered nolle prosequi
19	15	606	Docket #606	The United States	Ah Sin	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	10 Jul 1871 Not guilty on first count, guilty on second; 11 Jul 1871 Sentenced \$100 & costs or 30 days in county jail
19	15	607	Docket #607	The United States	Ah Hong	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	15 Jul 1871 Sentenced \$200 & costs or 60 days
19	15	608	Docket #608	The United States	Ah Bow	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
19	15	609	Docket #609	The United States	Ah Fat	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	10 Jul 1871 Ordered \$100 & costs or 30 days in jail
19	15	610	Docket #610	The United States	Isaac Abrahams	Lieut. Charles P Eagan, James M Walker	8 Apr 1871	10 Mar 1871	San Francisco	Indictment for purchasing military equipment and clothing from James M Walter	L D Latimer, US Attorney	22 Aug 1871 Verdict not guilty
19	15	611	Docket #611	The United States	Josphe Goetz	Charles A Morrill	8 Apr 1871	3 Apr 1871	San Francisco	Indictment for making an assault on Charles A Morrill, customs officer, while carrying out his duty.	L D Latimer, US Attorney	13 Jul 1871 Verdict not guilty
19	15	612	Docket #612	The United States	Ah How	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
19	15	613	Docket #613	The United States	E Solomon	Lieut. Charles P Eagan, James M Walker	8 Apr 1871	10 Mar 1871	San Francisco	Indictment for purchasing military equipment and clothing from James M Walter	L D Latimer, US Attorney	23 Aug 1871 Verdict not guilty
19	15	614	Docket #614	The United States	Ah Yuey	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	10 Jul 1871 Ordered \$200 & costs or 60 days in county jail
19	15	615	Docket #615	The United States	Ah Tuck	H J Tilden	8 Apr 1871	10 Feb 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	did not have the money to pay the witness and interpreter fees; 11 Jul 1871 Ordered \$100 & costs or 30 days in jail
19	15	616	Docket #616	The United States	J C Coffman	J W Sayward	8 Apr 1871	1 Feb 1871 to 1 Mar 1871	Section 18 & 19, Twp 8N, R 5W, Napa County	Indictment for cutting and removing timber (150 oak trees, value \$1 each) from surveyed land of the United States	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
19	15	617	Docket #617	The United States	Sing King	H J Tilden	8 Apr 1871	10 Feb 1871	Section 18 & 19, Twp 8N, R 5W, Napa County	Indictment for carrying on the business of a manufacturer of cigars with our first having given bond	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
19	15	618	Docket #618	The United States	J C Alvarado	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	3 Jun 1871 Ordered nolle prosequi
19	15	619	Docket #619	The United States	W J Walker	Henry Hale	8 Apr 1871	1 Feb 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	620	Docket #620	The United States	F A Hassey	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a broker without paying the special tax	L D Latimer, US Attorney	3 Jun 1871 Ordered nolle prosequi
19	15	621	Docket #621	The United States	Owen Mulligan	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer in liquor without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	622	Docket #622	The United States	George Bordwell	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of architect and civil engineer without paying the special tax	L D Latimer, US Attorney	21 Sep 1871 Ordered nolle prosequi
19	15	623	Docket #623	The United States	H Adolphus	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	29 Jun 1871 Ordered dismissed
19	15	624	Docket #624	The United States	John Regan	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	11 Jul 1871 Verdict not guilty
19	15	625	Docket #625	The United States	C G Moxley	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	12 Apr 1871 Ordered nolle prosequi
19	15	626	Docket #626	The United States	Augustus Frick	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a builder and contractor without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi

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19	15	627	Docket #627	The United States	J F Crossett	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	14 Apr 1871 Ordered nolle prosequi
19	15	628	Docket #628	The United States	J J Fransen	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a builder and contractor without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	629	Docket #629	The United States	C G Howard	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	630	Docket #630	The United States	William J Bryan	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	12 Apr 1871 Ordered nolle prosequi
19	15	631	Docket #631	The United States	Philip De Rougemont	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of architect and civil engineer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	632	Docket #632	The United States	R W Carter	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	633	Docket #633	The United States	Thomas I Ells	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	634	Docket #634	The United States	V Hauser	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	635	Docket #635	The United States	David E Corbett	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	See case # 695
19	15	636	Docket #636	The United States	Joseph W Little	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer in liquors and keeper of a billiard table without paying the special tax	L D Latimer, US Attorney	15 Dec 1873 ordered nolle prosequi
19	15	637	Docket #637	The United States	Henry McCrea	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	638	Docket #638	The United States	J B Whitcomb	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	639	Docket #639	The United States	H R Leonard	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of architect and civil engineer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	640	Docket #640	The United States	John S Ells	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	641	Docket #641	The United States	Frank G Noonan	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	642	Docket #642	The United States	W J Hyland	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	643	Docket #643	The United States	W A Bolenger	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	644	Docket #644	The United States	Michael Fay	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer in liquors without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	645	Docket #645	The United States	John Doe Coleman	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	646	Docket #646	The United States	Andrew Teague	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	647	Docket #647	The United States	Alexander Ely	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	648	Docket #648	The United States	A H Snow	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	649	Docket #649	The United States	Senebria Ayala	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	8 Nov 1871 Ordered nolle prosequi
19	15	650	Docket #650	The United States	P McArdle	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer in liquors without paying the special tax	L D Latimer, US Attorney	21 Sep 1871 Ordered nolle prosequi
19	15	651	Docket #651	The United States	William J Crowley	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	652	Docket #652	The United States	James Gosling	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of architect and civil engineer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	653	Docket #653	The United States	Charles Hart	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a keeper of an eating house without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	654	Docket #654	The United States	John Doe O'Conner	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	22 Apr 1871 Ordered nolle prosequi
19	15	655	Docket #655	The United States	John Doe Plott	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a proprietor of a theater without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	656	Docket #656	The United States	G Frank Smith	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	21 Sep 1871 Ordered nolle prosequi
19	15	657	Docket #657	The United States	C W Thomas	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of manufacturer without paying the special tax	L D Latimer, US Attorney	13 Apr 1871 Ordered noll prosequi
19	15	658	Docket #658	The United States	D Hutchingson	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of produce broker without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	659	Docket #659	The United States	John A McGlynn	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a builder and contractor without paying the special tax	L D Latimer, US Attorney	12 Apr 1871 Ordered nolle prosequi

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19	15	660	Docket #660	The United States	M G Wilmer	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	661	Docket #661	The United States	John Doe Miller	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a proprietor of a theater without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	662	Docket #662	The United States	George W Shourds	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	3 Jun 1871 Ordered nolle prosequi
19	15	663	Docket #663	The United States	S Gump	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	23 Jun 1871 Ordered nolle prosequi
19	15	664	Docket #664	The United States	A M Heslep	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	665	Docket #665	The United States	John W Owens	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	666	Docket #666	The United States	G D Hall	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
19	15	667	Docket #667	The United States	D S Brown	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	668	Docket #668	The United States	C Mesoth	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	12 Apr 1871 Ordered nolle prosequi
20	16	669	Docket #669	The United States	Henry Rieck	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	670	Docket #670	The United States	John Doe McCarthy	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	671	Docket #671	The United States	J Nichols	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	672	Docket #672	The United States	William Corcoran	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a builder and contractor without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	673	Docket #673	The United States	H G Siebert	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	674	Docket #674	The United States	R B Cole	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	22 Apr 1871 Ordered nolle prosequi
20	16	675	Docket #675	The United States	Josiah Tripp	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	676	Docket #676	The United States	A C Robison	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	677	Docket #677	The United States	John Deery	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer in liquor and keeper of a billiard table without paying the special tax	L D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	678	Docket #678	The United States	Henry Bramer	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a produce broker without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	679	Docket #679	The United States	J F Roach	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	680	Docket #680	The United States	W H Fifield	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	10 Apr 1871 Ordered nolle prosequi
20	16	681	Docket #681	The United States	H P Fisher	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a dentist without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	682	Docket #682	The United States	John Doe Olivea	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	683	Docket #683	The United States	E W Taylor	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	10 Apr 1871 Ordered nolle prosequi
20	16	684	Docket #684	The United States	R S Ells	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	685	Docket #685	The United States	George Pardee	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of an architect and civil engineer without paying the special tax	L D Latimer, US Attorney	22 Apr 1871 Ordered nolle prosequi
20	16	686	Docket #686	The United States	F Gould	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	687	Docket #687	The United States	J C Collins	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real estate agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	688	Docket #688	The United States	Gerard Smith	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	689	Docket #689	The United States	Frederick Mantz	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a builder and contractor without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	690	Docket #690	The United States	J Bluxome	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	14 Apr 1871 Ordered nolle prosequi
20	16	691	Docket #691	The United States	Rinaldo Bragli	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi

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20	16	692	Docket #692	The United States	S H Henry	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	693	Docket #693	The United States	G Gump	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a manufacturer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	694	Docket #694	The United States	Wm H Beaumont	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	695	Docket #695; see also # 635	The United States	S J Corbett	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a physician without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	696	Docket #696	The United States	James Casey	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a livery stable keeper without paying the special tax	L D Latimer, US Attorney	22 Apr 1871 Ordered nolle prosequi
20	16	697	Docket #697	The United States	John F Finn	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	698	Docket #698	The United States	E L Howe	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of an insurance agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	699	Docket #699	The United States	D B Harvey	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of an real agent without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	700	Docket #700	The United States	S A Morrison	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a real agent without paying the special tax	L D Latimer, US Attorney	12 Apr 1871 Ordered nolle prosequi
20	16	701	Docket #701	The United States	Frank J White	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	702	Docket #702	The United States	D N Robison	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a retail dealer without paying the special tax	L D Latimer, US Attorney	21 Sep 1871 Ordered nolle prosequi
20	16	703	Docket #703	The United States	Benjamin Holling	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and business of a produce broker without paying the special tax	L D Latimer, US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	704	Docket #704	The United States	W M Pierson	Henry Hale	8 Apr 1871	19 Jul 1870	San Francisco	Indictment for carrying on the trade and profession of a lawyer without paying the special tax	L D Latimer, US Attorney	22 Apr 1871 Ordered nolle prosequi
20	16	705	Docket #705	The United States	William Dorsen, Robert Dorsen	Martin M Fairfield, Riichard Burchfield, Henry Tree, Stephen Land	25 Apr 1871	1 Mar 1871	SW 1/4 S20 T1S R1E Mount Diablo Meridian, Contra Costa County	Indictment for cutting and removing timber (20 sycamore trees, value \$1 each, 10 alder trees, value \$1 each) from surveyed land of the United States	L D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	706	Docket #706	The United States	Benjamin Dreyfus, Henry Wehmeyer	A P Van Duzer	25 Apr 1871	20 Aug 1870	San Francisco	Indictment for drawing off distilled liquor from casks and neglecting to remove or obliterate marks, brands, & tax paid stamps indicating the number of proof gallons contained therein	L D Latimer, US Attorney	22 Apr 1873 Ordered nolle prosequi
20	16	707	Docket #707	The United States	Benjamin Dreyfus	A P Van Duzer	28 Apr 1871	27 May 1869	San Francisco	Indictment for neglecting to enter into the required book, the serial numbers of the packages of liquor he purchased	L D Latimer, US Attorney	22 Apr 1873 Ordered nolle prosequi
20	16	708	Docket #708	The United States	Claus Flathman	Albert F Adams	28 Apr 1871	27 Jan 1871	San Francisco	Indictment for refusing to let the deputy tax collector examine the goods in his grocery store at the corner of Folsom & Heywood	L D Latimer, US Attorney	13 Oct 1871 Ordered nolle prosequi
20	16	709	Docket #709	The United States	Thomas W Breeze	Ah Loy, Ah See, Day Ching	8 May 1871	6 April 1871	El Dorado County	Indictment for demanding, exacting, collecting & receiving \$4 as a Foreign Miners Tax imposed in counties where miners lived. Ah Loy should not have had to pay this tax, as the tax was not collected from white miners.	L D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	710	Docket #710	The United States	Stephen C Miller as principal, Robert D Miller as accessory	John A Benham, Henry Finnegass	15 May 1871	21 Jan 1871	Alta, Placer County	Indictment for stealing the mail containing money order (\$50), 4 registered letters containing 200 gold double eagles (\$20 each = \$4000), 4 registered letters containing 200 gold double eagles (\$20 each = \$4000), one registered letter containing bonds (\$25,000), and more	L D Latimer, US Attorney	8 Jul 1871 Ordered nolle prosequi for Robert D Miller; 10 Jul 1871 Ordered sentence 6 years in state prison for S C Miller
20	16	711	Docket #711	The United States	Thomas Stapleton (Thomas Breeze)	Ah Loy, Ah See, Day Ching	15 May 1871	6 Apr 1871	El Dorado County	Indictment for demanding, exacting, collecting & receiving \$4 as a Foreign Miners Tax imposed in counties where miners lived. Ah Loy should not have had to pay this tax, as the tax was not collected from white miners.	L D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	712	Docket #712	The United States	Ah Choey	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	29 Jul 1871 pled guilty on 1st count. ordered nolle prosequi on others; sentenced \$100 & costs or imprisonment in county jail 60 days
20	16	713	Docket #713	The United States	Ah Chung	A F Adams, H B Mayhew, R W Laine; sureties Lee Chung, Wing Tune	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney, Darwin Murphy for defendant	Non-appearance and forfeiture of bond contested - due to not understanding English and US court system; pled guilty; 2 Sep 1871 sentenced \$100 fine & costs
20	16	714	Docket #714	The United States	Ah Dine	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	715	Docket #715	The United States	Ah Hing	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	4 Aug 1872 Ordered nolle prosequi
20	16	716	Docket #716	The United States	Ah Jim	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	4 Aug 1872 Ordered nolle prosequi
20	16	717	Docket #717	The United States	Ah Joe	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	Pled guilty; 2 Sep 1871 sentenced \$100 fine & costs

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20	16	718	Docket #718	The United States	Ah Kit	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	11 Jul 1871 Verdit not guilty
20	16	719	Docket #719	The United States	Ah King	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	11 Jul 1871 Verdit guilty' 15 Jul 1871 Sentenced \$100 & costs & 3 months in county jail
20	16	720	Docket #720	The United States	Ah Loke	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	4 Aug 1872 Ordered nolle prosequi
20	16	721	Docket #721	The United States	Ah Poon	A F Adams, H B Mayhew, R W Laine, Lee Kong, Lo Ling, How Ling, To Kam, Ah Young, Hu Sing, John Doe Gibson	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	14 Oct 1871 Ordered sentenced fine \$100 & costs or 60 days
20	16	722	Docket #722	The United States	Ah Tuck	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	2 Sep 1871 Ordered sentenced \$100 fine & costs
20	16	723	Docket #723	The United States	Ah Tung	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	29 Jul 1871 Sentenced \$100 & costs or 60 days in county jail
20	16	724	Docket #724	The United States	Ah Tong	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	725	Docket #725	The United States	Ah Win	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	726	Docket #726	The United States	Ah Wing	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	11 Oct 1871 Ordered nolle prosequi - defendant death being sug'd
20	16	727	Docket #727	The United States	Ah Touck	A F Adams, H B Mayhew, R W Laine	19 May 1871	15 May 1871	San Francisco	Indictment for carrying on the business of a manufacturer of cigars with out having given bond	W W Morrow, acting US Attorney	15 Jul 1871 Sentenced \$150 & costs or 40 days in county jail
20	16	728	Docket #728	The United States	William Devine, James Jones	John F Sylvia, C A Morrill	19 May 1871	2 May 1871	San Francisco	Indictment for illegally importing brandy from Liverpool	W W Morrow, acting US Attorney, D T Sullivan for defendants	Includes documents regarding costs of trial; 25 Oct 1871 fine \$100 ea. & costs or imprisonment 90 days in county jail, given 5 days to pay fine
20	16	729	Docket #729	The United States	H Emmler	Wm Gouverneur Morris, C Toucé	19 May 1871	14 Jul 1870	San Francisco	Indictment for perjury regarding debt owed to Bernard, David & Simon Held	W W Morrow, acting US Attorney	1 Jun 1875 Ordered nolle prosequi
20	16	730	Docket #730	The United States	Hugh Moore, Jr.	L H Cox	19 May 1871	30 Apr 1871	San Jose, Santa Clara County	Indictment for carrying on the profession and business of a lawyer and insurance agent without paying the special tax	W W Morrow, acting US Attorney	20 Dec 1871 Ordered nolle prosequi
20	16	731	Docket #731	The United States	Volney Wright		19 May 1871	16 Oct 1869	New York	Indictment in New York for selling and passing counterfeit revenue stamps; warrant for arrest issued in San Francisco	Edwards Pierrepoint, US Attorney, New York, L D Latimer, US Attorney, San Francisco	15 Dec 1873 Ordered nolle prosequi
20	16	732	Docket #732	The United States	Robert Forsyth	E W Brown, A W Brown, H S Jones	26 May 1871	3 Apr 1871 to 16 May 1871	Section 16, T15N, R7E Nevada County	Indictment for cutting and removing timber (400 oak trees, value \$5 each) from surveyed land of the United States	W W Morrow, acting US Attorney	Verdict guilty; 30 Aug 1872 sentenced \$15 fine & costs & imprisonment 1 day
20	16	733	Docket #733	The United States	William Roseborough, William Hackett, Charles Foster	E W Brown, A W Brown, H S Jones	26 May 1871	3 Apr 1871 to 16 May 1871	Section 11, 12, & 14, T15N, R6E Nevada County	Indictment for cutting and removing timber (50 white oak trees, value \$5 each) from surveyed land of the United States	W W Morrow, acting US Attorney	23 Aug 1872 Verdict guilty cutting 5 trees, no value; 30 Aug 1871 sentence \$15 & costs & imprisonment 3 days
20	16	734	Docket #734	The United States	Thomas W Breeze, Thomas Stapleton, Nathan Gilmore	Ah Lee	3 Jun 1871	9 May 1871	El Dorado County	Indictment for demanding, exacting, collecting & receiving \$4 as a Foreign Miners Tax imposed in counties where miners lived. Ah Lee should not have had to pay this tax, as the tax was not collected from white miners.	W W Morrow, acting US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	735	Docket #735	The United States	Thomas W Breeze	Day Chong	3 Jun 1871	10 May 1871	El Dorado County	Indictment for demanding, exacting, collecting & receiving \$4 as a Foreign Miners Tax imposed in counties where miners lived. Day Chong should not have had to pay this tax, as the tax was not collected from white miners.	W W Morrow, acting US Attorney	15 Dec 1873 Ordered nolle prosequi
20	16	736	Docket #736	The United States	Theodore Lee/See, Doc Lee/See, Edward Lee/See, John Doe Lee/See	John A Robinson, Andrew McClory	3 Jun 1871	29 May 1871	T7 & T8, Napa County	Indictment for forcibly interrupting, hindering and preventing E C Thomas, deputy surveyor, from surveying public lands	W W Morrow, acting US Attorney	15 Dec 1873 Ordered nolle prosequi
21, 22, 23, 24	17	737	Docket #737	The United States	Thomas Stapleton (or Breeze)	Day Chong	3 Jun 1871	10 May 1871	El Dorado County	Indictment for demanding, exacting, collecting & receiving \$4 as a Foreign Miners Tax imposed in counties where miners lived. Day Chong should not have had to pay this tax, as the tax was not collected from white miners.	W W Morrow, acting US Attorney	15 Dec 1873 Ordered nolle prosequi
21, 22, 23, 24	17	738	Docket #738	The United States	John Waller	Frank Mahoney, Michael Batten, Lawrence Rein, Rudolph Killian, Charles Nelson, E B Jerome, O J Preston, John J McKinnion	3 Jun 1871	9 Nov 1870	On the American Schooner <i>Mary Taylor</i> from San Francisco to Sitka in the territory of Alaska	Indictment for shipping and exporting ten packages of 100 gallons of distilled spirits without having filed a bond	W W Morrow, acting US Attorney; William Andros for the defendant	2 Oct 1871 Ordered nolle prosequi
21, 22, 23, 24	17	739	Docket #739	The United States	Ah Kem	Richard Lambert, John R Steere	27 Sep 1871	25 Aug 1871	San Francisco	Indictment for obstructing and hindering Richard Lambert in the collection of taxes	Lorenzo D Latimer, US Attorney	1 Nov 1871 Verdict not guilty
21, 22, 23, 24	17	740	Docket #740	The United States	Ira W Raymond	Col Henry Finnegass	27 Sep 1871	20 Jul 1871	Los Angeles	Indictment for possessing and intending to unlawfully use a false, forged, counterfeited certificate of citizenship	Lorenzo D Latimer, US Attorney	14 Oct 1871 Sentenced to 1 year in state prison at hard labor
21, 22, 23, 24	17	741	Docket #741	The United States	David Sherman, Myram Sherman	Conrad Klopfer	27 Sep 1871	4 Mar 1871	SW 1/4 & NW 1/4 of SE 1/4 of S14, T1S, R14E Mount Diablo Meridian, Tuolumne County	Indictment for cutting and removing timber (100 oak trees, value \$1.50 each) from surveyed land of the United States	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi

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21, 22, 23, 24	17	742	Docket #742	The United States	George D Trent, postal employee	Holland Smith, Alfred Bantow, N B Stone, W C Dougherty, John N Wilsey, Charles H Morrill, Geo F Norton	27 Sep 1871	30 Jun 1871	San Francisco	Indictment for stealing 6 double eagles (\$20 each = \$120), 22 double eagles (\$20 each = \$440) from letter packets belonging to D Meyer and 11 double eagles (\$20 each = \$220) and 22 double eagles (\$20 each = \$440) from letter packets belonging to the London and San Francisco Bank	Lorenzo D Latimer, US Attorney, Dan'l Sullivan for defendant	10 Jul 1871 Ordered nolle prosequi
21, 22, 23, 24	17	743	Docket #743	The United States	George D Trent, postal employee	N B Stone	27 Sep 1871	7 Jun 1871	San Francisco	Indictment for taking a letter directed to G F Norton with the intent to obstruct his correspondence and pry into his business and secrets	Lorenzo D Latimer, US Attorney	29 Feb 1872 Ordered nolle prosequi
21, 22, 23, 24	17	744	Docket #744	The United States	William Reinhart	Joseph H Dawson	29 Sep 1871	28 Feb 1871	NW 1/4 of SW 1/4 & SW 1/4 of SW 1/4 & NW 1/4 of SE 1/4 of S32, T7S, R12E Mount Diablo Meridian, Amador County	Indictment for cutting and removing timber (30 white oak trees, value \$2.50 each & 70 pine trees, value \$2.50 each) from surveyed land of the United States	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
21, 22, 23, 24	17	745	Docket #745	The United States	Charles Johnson, William H Martin, William Wright	L W Noye, George Sheppard, William Kennedy, Louis A Levy, Robert Burke, George W Towle, John T McLean, Charles A Morrill, R B Hall, John F Silvey	30 Sep 1871	29 Mar 1869	On the American bark <i>Pekin</i> , the steamship <i>Great Republic</i> and the steamship <i>America</i> from Hong Kong to San Francisco	Indictment for importing and smuggling 93 pounds of opium on the <i>Pekin</i> , 50 pounds of opium on the <i>Great Republic</i> , and 75 pounds of opium on the <i>America</i>	Lorenzo D Latimer, US Attorney	20 Aug 1872 Ordered nolle prosequi
21, 22, 23, 24	17	746	Docket #746; see also #756	The United States	E L Chilson	B P Patten, Thomas J Bedford, Franklin Binkley, Charles Meyers, Henry Finegass, Jack Cole, Joseph S Birchett, A M Pyatt, A W Neighbors, George W Cole, Matthew Wilkins	15 Jul 1871		Temescula, San Bernardino County	Accused of perjury and passing of spurious and counterfeit money.	Not determined	Testimony before commission, many witnesses, difficult to read; Entry of papers trans by US Court; for indictment see # 756
21, 22, 23, 24	17	747	Docket #747; see also 749	The United States	Wm A Ford	Arthur W Bell, Thomas E Rowan, Katie Hall, Fanny Bell, R J Pollard, A W Neighbours, W W Standefer, S W Geis, Rhodes Nichols, E L Chilson, Emil Harris, George E Card, Jesus A Bildandin, Frank Baker, H W Rose, Abraham Torrey,	30 Oct 1871		Los Angeles, San Francisco	Accused of passing counterfeit notes	Not determined	Depositions taken on trial of cause before commissioner Lander - many details; Entry papers transferred by Commissioner Landers; for indictment, see #749
21, 22, 23, 24	17	748	Docket #748	The United States	John Doe Cotton	L H Cary	17 Jan 1872	1 May 1871	Redwood City, San Mateo County	Indictment for carrying on the trade and business of a retail liquor and tobacco dealer without paying the special tax	Lorenzo D Latimer, US Attorney	23 Jan 1872 Ordered nolle prosequi
21, 22, 23, 24	17	749	Docket #749	The United States	William A Ford	Emil Harris	17 Jan 1872	30 May 1871	Los Angeles	Indictment for passing a forged National Bank Note with intent to defraud Katie Hall	Lorenzo D Latimer, US Attorney	
21, 22, 23, 24	17	750	Docket #750	The United States	James Hudson	P D O'Sullivan, Jonathan Osborn, Edward Giles, Edward Ward	17 Jan 1872	1 Nov 1871	San Francisco	Indictment for passing a counterfeit double eagle to P D O'Sullivan with intent to fraud	Lorenzo D Latimer, US Attorney	15 Feb 1872 Guilty on three counts, not guilty on others, sentenced to 6 months hard labor at state prison, fine \$100 and costs
21, 22, 23, 24	17	751	Docket #751	The United States	John Doe Stanbaugh	L H Cary	17 Jan 1872	1 May 1871	Redwood City, San Mateo County	Indictment for carrying on the trade and business of a retail liquor and tobacco dealer without paying the special tax	Lorenzo D Latimer, US Attorney	23 Jan 1872 Ordered nolle prosequi
21, 22, 23, 24	17	752	Docket #752	The United States	George Steen	E G Parrott, Samuel R Franklin, Cmdr USN	17 Jan 1872	3 Nov 1871	Mare Island Navy Yard, Solano County	Indictment for the larceny of two tons of coal at Mare Island Navy Yard	Lorenzo D Latimer, US Attorney, W W Morrow, US Attorney, F F Taylor for the defendant	21 Aug 1872 Verdict not guilty
21, 22, 23, 24	17	753	Docket #753	The United States	David E George, employee of the money order office of the US Post Office	J C Peacock, Mrs Joseph Logsdon, Mrs Jane Stoddard, Mr Hade Collins, Dutch Al (inquire at Millers Hotel for real name) S P Jefferson, William Morrow, Frank Jones	25 Jan 1872	27 Nov 1871	San Bernardino, San Bernardino County	Indictment for embezzling a portion of the public money, \$497	Lorenzo D Latimer, US Attorney, J Henry Meredith for the defendant	Witnesses to testify that three suspicious men were seen hanging around; 18 Jul 1872 Ordered sentence 1 1/2 imprisonment &c
21, 22, 23, 24	17	754	Docket #754	The United States	Daniel Rice	J T Baker	25 Jan 1872	20 Nov 1870	San Francisco	Indictment for passing a counterfeit double eagle to Joseph T Baker with intent to fraud		20 Feb 1872 Verdict not guilty
21, 22, 23, 24	17	755	Docket #755	The United States	Harry Williamson		25 Jan 1872	1 Jul 1871	160 acres NW 1/4 of S12, T10N, R4E, Mount Diablo Meridian, Sacramento	Indictment for perjury regarding improvements in land claim of William Coonsman	Lorenzo D Latimer, US Attorney	3 Sep 1872 Verdict not guilty
21, 22, 23, 24	17	756	Docket #756; see also #746	The United States	Emer L Chilson	Simpson Neighbors, L Pollard, Em Frankel, W W Standaford, Wm Harris, Robert Morrow, C W Cole, A J Cole, A W Neighbors,	30 Jan 1872	3 Jun 1871	Los Angeles	Indictment for perjury in a case of counterfeiting against William A Ford	Lorenzo D Latimer, US Attorney; Robert M Lee for the defendant	13 Jul 1872 Verdict not guilty
21, 22, 23, 24	17	757	Docket #757	The United States	William Coonsman		15 Feb 1872	31 Jul 1871	160 acres NW 1/4 of S12, T10N, R4E, Mount Diablo Meridian, Sacramento	Indictment for perjury regarding land claim - claimed to also own 320 acres elsewhere	Lorenzo D Latimer, US Attorney	3 Sep 1872 Verdict not guilty
21, 22, 23, 24	17	758	Docket #758	The United States	Patrick Kenney	L H Cary	30 Jan 1872	1 Dec 1871		Indictment for carrying on the trade and business of a retail dealer in liquor and tobacco	Lorenzo D Latimer, US Attorney	18 Dec 1873 Ordered nolle prosequi

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21, 22, 23, 24	17	759	Docket #759	The United States	Joaquin Lopez		30 Jan 1872	19 Dec 1871	West 1/2 of South 1/2 of SE 1/4 of S24, T16N, R8E, Mount Diablo Meridian, Nevada County	Indictment for cutting and removing timber (25 pine trees, value \$10 each; 10 oak trees, value \$5 each) from surveyed land of the United States	Lorenzo D Latimer, US Attorney	5 Jul 1872 Ordered discharged
21, 22, 23, 24	17	760	Docket #760	The United States	H H Wernsing	Richard Lambert	30 Jan 1872	5 Oct 1871	San Francisco	Indictment for removing, depositing, & concealing fifty gross of friction matches on which a tax was not paid	Lorenzo D Latimer, US Attorney	18 Dec 1873 Ordered nolle prosequi
21, 22, 23, 24	17	761	Docket #761	The United States	Isaac Smith	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 1008 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	Verdict guilty; 16 Sep 1872 \$10 fine & costs & in default of payment, imprisonment 5 days
21, 22, 23, 24	17	762	Docket #762	The United States	E A Brandt	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 576 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	16 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	763	Docket #763	The United States	John Bucking	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 120 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	27 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	764	Docket #764	The United States	Thomas O'Rourke, J J Kiernan	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 640 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	29 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	765	Docket #765	The United States	Thomas Flanagan	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 48 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	20 Aug 1872 Ordered nolle prosequi
21, 22, 23, 24	17	766	Docket #766	The United States	Richard Fisch	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 396 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	14 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	767	Docket #767	The United States	Ernest Lehmkuhl	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 108 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	29 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	768	Docket #768	The United States	E J Swordstream	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 72 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	12 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	769	Docket #769	The United States	T D Sullivan	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 576 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	15 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	770	Docket #770	The United States	M Campbell	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 216 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	28 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	771	Docket #771	The United States	Christopher O'Conner	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 180 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney, W H Brumfield for defendant	Guilty on 1st & 3rd counts, not guilty on 2nd count; 28 Feb 1872 Sentenced \$500 or 60 days
21, 22, 23, 24	17	772	Docket #772	The United States	Andrew Zielmeyer	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 120 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	29 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	773	Docket #773	The United States	Benjamin Simon	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 432 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	28 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	774	Docket #774	The United States	F Wagner	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 420 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	12 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	775	Docket #775	The United States	John J Reardon, Jeremiah M Duyer	A P Van Duzer, A F Adams	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 432 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	29 Feb 1872 Nolle prosequi on some counts, sentenced \$30 & costs on others
21, 22, 23, 24	17	776	Docket #776	The United States	A Tonya	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 36 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	15 Mar 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	777	Docket #777	The United States	W Wessling	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 84 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	12 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	778	Docket #778	The United States	R E Mitchell	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 156 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
21, 22, 23, 24	17	779	Docket #779	The United States	L Mathias	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 720 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	28 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	780	Docket #780	The United States	John Joost	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 672 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	7 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	781	Docket #781	The United States	James Kirvens	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 72 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
21, 22, 23, 24	17	782	Docket #782	The United States	P Levy	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 48 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	11 Mar 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	783	Docket #783	The United States	Claus Otten	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 48 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	28 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	784	Docket #784	The United States	Claus Hartman	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 72 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	7 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	785	Docket #785	The United States	John Hasshagen	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 84 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	23 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	786	Docket #786	The United States	D W Teitjen	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 72 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	Guilty as to 3rd count; 10 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	787	Docket #787	The United States	Henry Menke, Ernest Heinrich Meyer	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 72 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	12 Feb 1872 Nolle prosequi on some counts, sentenced \$30 & costs each on others
21, 22, 23, 24	17	788	Docket #788	The United States	Henry D Peters	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 672 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	12 Feb 1872 Nolle prosequi on some counts, sentenced \$50 & costs on others
21, 22, 23, 24	17	789	Docket #789	The United States	Charles Miller, John Klunder	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 84 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	14 Feb 1872 Nolle prosequi on some counts, sentenced \$30 & costs each on others
21, 22, 23, 24	17	790	Docket #790	The United States	John Doe Hess, John Doe Seiberlich	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 336 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	14 Feb 1872 Nolle prosequi on some counts, sentenced \$30 & costs each on others

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21, 22, 23, 24	17	791	Docket #791	The United States	Alexander E Sabatie, Henry Maubec	Richard Lambert	3 Feb 1872	31 Jan 1872	San Francisco	Indictment for possessing 151 parcels, each parcel containing 100 wax tapers and 25 cigar lights with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney; E J Pringle	7 Oct 1872 Ordered dismissed
25, 26, 27	18	792	Docket #792	The United States	Ah Quong	Wm Markie, George Gray, Thai Lung, Ah Ting, Yee Tun, Si Sing, Man Wo, Lee Kee, Lee Kun	23 Apr 1872	4 Feb 1872	Suisun, Solano County	Indictment for passing a counterfeit double eagle to Thai Lung with intent to fraud	Lorenzo D Latimer, US Attorney	19 Jul 1872 Verdict guilty; 5 Aug 1872 Ordered sentenced 1 yr fine \$100 & costs or months
25, 26, 27	18	793	Docket #793	The United States	Ah Yek	A P Van Duzer, A F Adams, Yee Teen (interpreter)	23 Apr 1872	5 Feb 1872	San Francisco	Indictment for possessing 24,000 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	18 Jul 1872 Verdict not guilty, defendant discharged
25, 26, 27	18	794	Docket #794	The United States	Toon Chung	A P Van Duzer, A F Adams	23 Apr 1872	5 Feb 1872	San Francisco	Indictment for carrying on the business of a rectifier without having paid the special tax and kept the book as required by law	Lorenzo D Latimer, US Attorney	1 Jun 1875 Orderd nolle prosequi
25, 26, 27	18	795	Docket #795	The United States	Caesar Louis Gerville		23 Apr 1872	26 Jan 1872	San Francisco	Indictment for forging a signature on a postal money order	Lorenzo D Latimer, US Attorney	5 Jul 1872 Orderd nolle prosequi
25, 26, 27	18	796	Docket #796	The United States	F S Harrison		23 Apr 1872	20 Feb 1872	From Millerton, Fresno County, to Linns Valley, Kern County	Indictment for stealing a letter addressed to J P Stapp out of the mail containing \$150	Lorenzo D Latimer, US Attorney	29 May 1873 Orderd nolle prosequi
25, 26, 27	18	797	Docket #797	The United States	E Leavslly		23 Apr 1872	22 Apr 1870 to 22 Apr 1872	S2, T10S, R4E, & S11, T10S, R4E, & S12, T10S, R4E, Santa Clara County	Indictment for cutting and removing timber (100+100+100 grey oak trees, value \$1 each; 355+100 live oak trees, value \$5 each, 200+50 sycamore trees, value \$1 each) from surveyed land of the United States	Lorenzo D Latimer, US Attorney	23 Aug 1872 Verdict guilty of cutting 5 trees of no value
25, 26, 27	18	798	Docket #798	The United States	J J Seldner		23 Apr 1872	2 Feb 1872	San Francisco	Indictment for obtaining goods on credit with intent to defraud his creditors	Lorenzo D Latimer, US Attorney	1 Jun 1875 Orderd nolle prosequi
25, 26, 27	18	799	Docket #799	The United States	Simon Harris	A F Adams, A P Van Duzer, George Cohn	27 Aug 1872	14 Aug 1872	San Francisco	Indictment for possessing 200 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	18 Oct 1872 Pled guilty to 3rd count, ordered nolle prosequi on other counts, sentenced \$50 and costs
x	18	x	Docket #800	x	Joseph Merchant	x	27 Aug 1872	x	x	Indictment for passing a certain false forged United States note	x	Pled guilty; 2 Sep 1872 Sentenced Fine \$10 & imprisonment 1 year
25, 26, 27	18	801	Docket #801	The United States	Richard Barry	Patrick Hagerty, Jacob B Forner	29 Aug 1872	11 Aug 1872	San Francisco	Indictment for passing a counterfeit double eagle to Daniel Courtney with intent to fraud	Lorenzo D Latimer, US Attorney	4 Sep 1872 Judgment against defendant \$50 fine plus \$25.40 costs plus \$4.40 fees at 7% interest
25, 26, 27	18	802	Docket #802	The United States	W S Green		29 Aug 1872	1 Jan 1872 to 1 Jul 1872	SW 1/4 of SE 1/4 of S1, T23N, R3E, Mount Diablo Meridian, Butte County	Indictment for cutting and removing timber (20 yellow pine trees, value \$2 each) from surveyed land of the United States	Lorenzo D Latimer, US Attorney	Pled guilty to cutting 5 trees; 24 Aug 1872 Fine \$15, Imprisonment 1 day
25, 26, 27	18	803	Docket #803	The United States	Thomas Saxe, Francis Mullen, Alfred Shepard, John Williams	H C Borstel, master,	29 Aug 1872	23 Feb 1872	On the high seas on the ship <i>Panama</i>	Indictment for inciting and stirring up the crew to disobey orders and neglect their duties	Lorenzo D Latimer, US Attorney	29 Aug 1872 Not guilty 10-2
25, 26, 27	18	804	Docket #804	The United States	John Smith	Henry Finnegass, Frederick Mendell	3 Sep 1872	26 Aug 1872	San Francisco	Indictment for passing a counterfeit double eagle to Frederick Mendell with intent to fraud	Lorenzo D Latimer, US Attorney	18 Oct 1872 Verdict guilty on 1st count, fined \$50 + costs & 1 month county jail additional?
25, 26, 27	18	805	Docket #805	The United States	Isaac Strasburger	L K Buker	3 Sep 1872	15 Jul 1872	San Francisco	Indictment for passing a counterfeit double eagle to L K Buker with intent to fraud	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	806	Docket #806	The United States	Samuel Cohn	A P Van Duzer	3 Sep 1872	6 Aug 1872	San Francisco	Indictment for possessing 6 parcels of friction matches with intent to sell them without paying the imposed tax	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	807	Docket #807	The United States	William Dougherty, Phillip Dougherty, Wm Henry Clerwell, Ely Wright, James Richardson, Thomas Jackson	A B Conly, Lawrence Lamontain	20 Sep 1872	1 Apr 1872 to 2 Sep 1872	NE 1/4 of NE 1/4 & S 1/2 of NE 1/4 & NW 1/4 of SE 1/4 of S2, T9S, R2W, Mount Diablo Meridian, Santa Cruz County	Indictment for cutting and removing timber (200 redwood trees, value \$5 each) from surveyed land of the United States	Lorenzo D Latimer, US Attorney	7 Jul 1873 Ordered cause dismissed
25, 26, 27	18	808	Docket #808	The United States	Fanny Price	Hugh Kennedy	20 Sep 1872	11 Sep 1872	San Francisco	Indictment for passing a counterfeit double eagle to Hugh Kennedy with intent to fraud	Lorenzo D Latimer, US Attorney	17 Dec 1872 verdict guilty, sentence to 1 year imprisonment & \$50 fine & costs
25, 26, 27	18	809	Docket #809	The United States	Edward Smith	William Davis, Antonion Aldue	23 Sep 1872	19 Jul 1872	On the high seas on the schooner <i>Grey Hound</i>	Indictment for the murder of John Fantin	Lorenzo D Latimer, US Attorney	Detailed description of the murder; 11 Mar 1873 Verdict guilty of manslaughter, sentence to 2 years & \$100 + costs
25, 26, 27	18	810	Docket #810	The United States	Andrew Kohler, Q A Chase	Henry Finnegass	4 Oct 1872	4 Dec 1871	San Francisco	Indictment for forging 4000 counterfeit double eagles	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	811	Docket #811	The United States	J H Leaders	Henry Finnegass	4 Oct 1872	27 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	812	Docket #812	The United States	C P Van Schaack	Henry Finnegass	4 Oct 1872	24 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	813	Docket #813	The United States	H T Hobbart	Henry Finnegass	4 Oct 1872	26 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	814	Docket #814	The United States	S C Blake	Henry Finnegass	4 Oct 1872	4 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	815	Docket #815	The United States	E Pasquale	Henry Finnegass	4 Oct 1872	24 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	816	Docket #816	The United States	D Alva Moss	Henry Finnegass	4 Oct 1872	4 Dec 1871	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	817	Docket #817	The United States	W Sharp	Henry Finnegass	4 Oct 1872	25 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	818	Docket #818	The United States	W A Frey	Henry Finnegass	4 Oct 1872	24 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	819	Docket #819	The United States	Jacob Cohen	Henry Finnegass	4 Oct 1872	24 Sep 1872	San Francisco	Indictment for forging a counterfeit double eagle	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	820	Docket #820	The United States	Ah Vang	L B Brigham	4 Oct 1872	24 Sep 1872	Woodbridge, San Joaquin County	Indictment for removing 500 cigars from a manufacturing place without them being packed in boxes and stamped as required by law, and selling them	Lorenzo D Latimer, US Attorney	(Document for Ah Vang is in folder 821) 29 Oct 1872 Verdict guilty on 2nd count, sentenced to 6 months in county jail & \$800 + costs
25, 26, 27	18	821	Docket #821	The United States	Gee Hung	L B Brigham	4 Oct 1872	24 Sep 1872	San Joaquin County	Indictment for having in his possession 300 cigars for which the tax had not been paid	Lorenzo D Latimer, US Attorney; S L Culter for defendant	(Also contains document for Ah Vang case 820, number 821 is written on it) 29 Oct 1872 Verdict guilty, sentenced to 6 months in county jail & \$100 + costs

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25, 26, 27	18	822	Docket #822	The United States	Jeremiah James, Simon Packerman (Docket book lists Jeremiah James only)	George Hart, H F Lardner	4 Oct 1872	29 Jul 1872	San Francisco	Indictment for perjury in claiming bankruptcy	Lorenzo D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi
25, 26, 27	18	823	Docket #823	The United States	Jeremiah James, Simon Packerman	George Hart, Alexander Weil, Morris Friedlander, Andrew McDermott, John Fulton, Michael Kalher, H F Lardner, J R Mead, Joseph Godchaux	4 Oct 1872	29 Jul 1872	San Francisco	Indictment for omitting from their schedule and inventory in bankruptcy sum of \$3000 after purchasing goods on credit with intent to defraud their creditors	Lorenzo D Latimer, US Attorney	6 Jan 1875 Ordered nolle prosequi
25, 26, 27	18	824	Docket #824	The United States	Ah Young	William H Larringer, S E Bearn, Ephraim Franks, Samuel Marks, Joseph Marks, Peter Leshner, Ah Hoo	21 Jan 1873	6 Jan 1873	San Francisco	Indictment for passing a certain false forged National Bank note with intent to defraud one E Frank	Lorenzo D Latimer, US Attorney	4 Mar 1873 Verdict not guilty, ordered defendant discharged; Includes judge's notes of trial
25, 26, 27	18	825	Docket #825	The United States	William Johnson	Gastron Strauss, W H Green	21 Jan 1873	3 Dec 1872	San Jose, Santa Clara County	Indictment for attempting to pass, utter, publish & sell a certain false, forged & counterfeit coin, a double eagle, with intent to defraud Gastron Strauss & W H Green	Lorenzo D Latimer, US Attorney	8 Sep 1873 Ordered nolle prosequi
25, 26, 27	18	826	Docket #826	The United States	John Culkin	Bertha Herman, Ferdinand Martin, Dandridge Loving	21 Jan 1873	2 Oct 1872	San Francisco	Indictment for attempting to pass, utter, publish & sell a certain false, forged & counterfeit coin, a double eagle, with intent to defraud Bertha Herman	Lorenzo D Latimer, US Attorney	21 Feb 1873 Verdict guilty; sentenced to 60 days & \$28 + costs
25, 26, 27	18	827	Docket #827	The United States	Mark J Jacobs, Albert E Jacobs	Ah Poon, Andrew McKenzie	21 Jan 1873	22 Nov 1872	San Francisco	Indictment for attempting to pass, utter, publish & sell a certain false, forged & counterfeit coins, gold dollars, with intent to defraud Hu Poon & Ah Poon	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	828	Docket #828	The United States	Ola Johnson	Gamael Thomas, Charles Forrester, John Martin, Thomas Kelly, William Bland, Alexander Campbell, John Calleman, Edward Mustelle	21 Jan 1873	8 Sep 1872	On the high seas on the ship <i>Monte Rosa</i>	Indictment for the murder of James Martin	Lorenzo D Latimer, US Attorney	20 Feb 1873 Guilty of manslaughter with recommendation for mercy; sentenced to 18 months & \$50 + costs
25, 26, 27	18	829	Docket #829	The United States	Patrick Murphy	Richard Chute	21 Jan 1873	5 Nov 1872	San Francisco	Indictment for attempting to vote more than once at an election for representatives to the Congress of the United States	Lorenzo D Latimer, US Attorney	11 Feb 1873 Verdict not guilty, defendant discharged
25, 26, 27	18	830	Docket #830	The United States	James P McKenna	W W Knight, D H Lyman, H B Mayhew, Ebenezer H McCullough	21 Jan 1873	20 Dec 1872	San Francisco	Indictment for having in his possession a certain distilling apparatus (two fermenting tubs) without being registered with the assistant assessor of the district	Lorenzo D Latimer, US Attorney	25 Feb 1873 Verdict not guilty, defendant discharged
25, 26, 27	18	831	Docket #831	The United States	William Sutton	Anthony Morgan, Patrick J Haggerty; an unlabeled list includes Robert Periner, John Anderson, Harry Brown, Thomas Boyne, John Hart, William DeWitt, John McLane, William Thompson	21 Jan 1873	27 Dec 1872	San Francisco	Indictment for passing, uttering, publishing & selling a certain false, forged & counterfeit coin, a double eagle, with intent to defraud Anthony Morgan	Lorenzo D Latimer, US Attorney; Saul Sullivan for defendant, but withdrew	21 Feb 1873 verdict not guilty and defendant discharged
25, 26, 27	18	832	Docket #832	The United States	Conrad M Gerichter	D H Lyman, W A Davies, H B Mayhew, Charles Jost, L M Foulke, Stephen Wing, John Sedgwick, O C Swain, George Gruenwald, W C Johnson, H P VanDuzer, John H Hansman	21 Jan 1873	24 Dec 1872	San Francisco	Indictment for refusing and neglecting to provide himself as a wholesale liquor dealer with a certain book required by law to be kept	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	833	Docket #833	The United States	George Gruenewald	D H Lyman, W A Davies, H B Mayhew, Charles Jost, L M Foulke, Stephen Wing, John Sedgwick, O C Swain, W C Johnson, H P VanDuzer, John H Housman	31 Jan 1873	16 Dec 1872	Antioch, Contra Costa County	Indictment for using material (millet, wheat & rye) in a certain distillery for the production of distilled spirits in the absence of the store keeper and for owning distilling equipment, and other related charges	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	834	Docket #834	The United States	Charles Jost	D H Lyman, W A Davies, H B Mayhew, L M Foulke, Stephen Wing, John Sedgwick, O C Swain, W C Johnson, H P VanDuzer, John H Housman	31 Jan 1873	28 Jun 1872	San Francisco	Indictment for exercising and carrying on the business of a whole sale liquor dealer without having paid the special tax, and related charges	Lorenzo D Latimer, US Attorney; W L Barnes, defendant's attorney	7 Oct 1873 Ordered discharged
25, 26, 27	18	835	Docket #835	The United States	Charles Jost, Frederick Vollmer	D H Lyman, W A Davies, H B Mayhew, L M Foulke, Stephen Wing, John Sedgwick, O C Swain, W C Johnson, A P VanDuzer, John H Housman, George Gruenewald	31 Jan 1873	4 Jan 1872	Antioch, Contra Costa County	Indictment for conspiring to defraud the revenue of the United States by not paying taxes on 43,796 & 8976 gallons of distilled spirits.	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	836	Docket #836	The United States	Frederick Vollmer	D H Lyman, W A Davies, H B Mayhew, L M Foulke, Stephen Wing, John Sedgwick, O C Swain, W C Johnson, A P VanDuzer, John H Housman, George Gruenewald, Charles Jost, M Lehm Kuhl, L C Lane	31 Jan 1873	4 Jan 1872	Antioch, Contra Costa County	Indictment for refusing & neglecting to make certain entries in the book required by law to be kept by rectifiers	Lorenzo D Latimer, US Attorney	15 Dec 1873 Ordered nolle prosequi
25, 26, 27	18	837	Docket #837	The United States	William Wilbur	Duvereaux Alexander, John Manly	31 Jan 1873	19 Dec 1872	San Francisco	Indictment for passing, uttering, publishing & selling a certain false, forged & counterfeit coin, a double eagle, with intent to defraud Duvereaux Alexander	Lorenzo D Latimer, US Attorney	10 Mar 1873 Ordered nolle prosequi
25, 26, 27	18	838	Docket #838	The United States	Ah Foo	Richard Lambert	31 Jan 1873	27 Dec 1872	San Francisco	Indictment for having in his possession 300 cigars for which the tax had not been paid	Lorenzo D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi
28, 29, 30	19	839		The United States	Ah Yeh	Richard Lambert	31 Jan 1873	1 Jan 1873	San Francisco	Indictment for having in his possession 100 cigars, the tax to which had not been paid	Lorenzo D Latimer, US Attorney	17 May 1873 Ordered 6 months in jail & \$100 fine

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28, 29, 30	19	840		The United States	Ah Ching, Ah Tuck, Ah Chow	Richard Lambert	23 May 1873	4 Dec 1872	San Francisco	Indictment for refusing to make entry daily in a certain book of the quantity of cigars sold & received for consumption & sale	Lorenzo D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi
28, 29, 30	19	841		The United States	José Arana	Emily Desmer, Leon Samuels, James R. Rogers	23 May 1873	13 Feb 1873	San Francisco	Indictment for attempting to pass as true a certain false, forged, & counterfeit coin of metal called a double eagle	Lorenzo D Latimer, US Attorney	10 Jul 1873 Found not guilty
28, 29, 30	19	842		The United States	Gustave Bernhardt	Samuel A Wood, Isaac Hecht, Aaron Aetmeyer, Morris Rodenthal, John Hill, Seligman Lowe, Joseph Bostheim	23 May 1873	26 Feb 1873	San Francisco	Indictment for wrongfully & unlawfully obtaining on credit from Thos H Buckingham, Isaac Hecht & Lewis Hecht, Jr., certain goods and chattels (shoes & childrens' books)	Lorenzo D Latimer, US Attorney	2 Dec 1916 Entered nolle prosequi
28, 29, 30	19	843		The United States	Daniel Dunn	John E Swan, Samuel Sayre, Patrick Gallagher	23 May 1873	21 Jan 1873	San Francisco	Indictment for passing, uttering and selling a certain false and counterfeited coin called a double eagle	Lorenzo D Latimer, US Attorney	23 Jul 1873 found guilty, fined \$1000 and 18 months in state prison
28, 29, 30	19	844		The United States	John Griffin	John Christiansen, W L Carpenter, Robert Hogan	23 May 1873	30 Mar 1873	San Francisco	Indictment for passing, uttering and selling a certain false and counterfeited coin called a double eagle	Lorenzo D Latimer, US Attorney	10 Jul 1873 Verdict not guilty
28, 29, 30	19	845		The United States	Lewis Levy	Alfred Harrison, Theodore Carson	23 May 1873	17 Jan 1873	San Francisco	Indictment for importing from Hong Kong on the American steamship <i>Colorado</i> , receiving & concealing 18 pounds of opium	Lorenzo D Latimer, US Attorney	21 Jul 1873 Verdict not guilty
28, 29, 30	19	846		The United States	Francis Salvadore	A F Adams, Dryan Donnelly, Michael Murray	23 May 1873	19 Mar 1873	San Francisco	Indictment for knowingly having in his possession 600 cigars the tax to which had not been paid	Lorenzo D Latimer, US Attorney	10 Jul Not guilty on 1st charge, guilty on 2nd, sentenced to 6 months in county jail & \$100 fine
28, 29, 30	19	847		The United States	George W Duncan	Charles Sentag, E K Bricknell, Benjamin F Carver, Henry Finnegass	3 Jun 1873	26 May 1873	San Francisco	Indictment for forgings a signature & endorsement on certain postal money order for \$50	Lorenzo D Latimer, US Attorney	9 Jun 1873 Defendant pled guilty, sentenced to 2 years at hard labor in state prison and \$100 fine & costs
28, 29, 30	19	848		The United States	Louis Erlich, Jacob Cohen	A F Adams, S Simon	3 Jun 1873	27 Jan 1873	San Francisco	Indictment for having in possession 727 parcels of friction matches in fraud of the Internal Revenue Laws of the United States	Lorenzo D Latimer, US Attorney	23 Jul 1873 pled guilty, withdrew plea, nolle prosequi ordered for 1st & 2nd counts, sentenced to \$50 fine each
28, 29, 30	19	849		The United States	Peter Finley	George Junck, Edwin C Lewis	3 Jun 1873	23 Jul 1872	San Francisco	Indictment for feloniously passing a false coin of metals resembling a double eagle	Lorenzo D Latimer, US Attorney	7 Jul 1875 Sentenced to 18 months hard labor in state prison an \$1000 fine
28, 29, 30	19	850		The United States	Seligman Lowe	James Adams, R Nathan, J M Gitchell, John J McGinnis, Sarah Ann Ashcroft, Gustave Bernhardt, John Hill, Joseph Bastheim, Isaac Hecht, Samuel A Wood, Robert Crockett, Morris Rosenthal	3 Jun 1873	26 Feb 1873	San Francisco	Indictment for committing wilful & corrupt perjury as a creditor of Gustave Bernhardt	Lorenzo D Latimer, US Attorney	5 Aug 1873 dismissed
28, 29, 30	19	851		The United States	John P Henry, first officer	August Johansen, Elias Eriksen, James Petersen, John W Thompson, James Harvey, Charles Smith	18 Jul 1873	1 Feb 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for inflicting cruel and unusual punishment upon one Sivert Nilson, crew member, on the high seas	Lorenzo D Latimer, US Attorney	30 Jul 1873 Verdict not guilty
28, 29, 30	19	852		The United States	John P Henry, first officer	August Johansen, Elias Eriksen, James Harvey, Jacob Petersen John W Thompson, Charles Smith	18 Jul 1873	25, 27, 29 Oct, 22 Dec 1872, 15 Jan, 1 Mar, 8 Mar, 1 Apr, 3 Apr, 15 May 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for beating & wounding one Sivert Nilson on the high seas on board the American ship <i>Crusader</i>	Lorenzo D Latimer, US Attorney	30 Jul 1873 Verdict guilty of 1st charge, 20 Aug 1873 sentenced 30 days in county jail & \$100 fine
28, 29, 30	19	853		The United States	John P Henry, first officer	Jacob Peterson, August Johansen, Elais Eriksen, James Harvey, John W Thompson	18 Jul 1873	1, 5, 18 Dec 1872, 26 Feb 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for beating & wounding one Nicholas Grant on the high seas on board the American ship <i>Crusader</i>	Lorenzo D Latimer, US Attorney	Includes transcript of testimony by Jacob Peterson; 8 Aug 1873 verdict not guilty
28, 29, 30	19	854		The United States	James F Lewis, master	James Peterson, August Johansen, Elais Eriksen, James Harvey, John W Thompson	18 Jul 1873	24 Feb 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for withholding from one Nicholas Grant, crew member, suitable food and nourishment on the high seas	Lorenzo D Latimer, US Attorney	7 Aug 1873 Nolle prosequi
28, 29, 30	19	855		The United States	James F Lewis, master	Jacob Peterson, August Johansen, Elais Eriksen, James Harvey, John W Thompson	18 Jul 1873	17, 24 Feb, 1 Mar 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for inflicting cruel and unusual punishment upon one Nicholas Grant on the high seas	Lorenzo D Latimer, US Attorney	7 Aug 1873 Nolle prosequi
28, 29, 30	19	856		The United States	James F Lewis, master	Jacob Peterson, August Johansen, Elais Eriksen, James Harvey, John W Thompson, Charles Smith	18 Jul 1873	6, 15 Feb 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for Indictment for inflicting cruel and unusual punishment upon one Sivert Nilson on the high seas	Lorenzo D Latimer, US Attorney	31 Jul 1873 Verdict guilty on 1st count; fine \$300 & 90 days in county jail
28, 29, 30	19	857		The United States	James F Lewis, master	James Peterson, August Johansen, Elais Eriksen, James Harvey, John W Thompson,	18 Jul 1873	22, 28 Feb, 1 Mar 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for beating & wounding one Nicholas Grant on the high seas on board the American ship <i>Crusader</i>	Lorenzo D Latimer, US Attorney	Includes transcript of testimony; 6 Aug 1873 Verdict not guilty
28, 29, 30	19	858		The United States	James F Lewis, master	James Peterson, August Johansen, Elais Eriksen, James Harvey, John W Thompson, Charles Smith	18 Jul 1873	25 Jan, 6, 10 Feb 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for withholding from one Sivert Nilson, crew member, suitable food and nourishment on the high seas	Lorenzo D Latimer, US Attorney	Includes transcript of testimony; 4 Aug 1873 Verdict not guilty
28, 29, 30	19	859		The United States	James F Lewis, master	James Peterson, August Johansen, Elais Eriksen, James Harvey, John W Thompson, Charles Smith	18 Jul 1873	20 Nov, 22 Dec 1872, 30 Jan, 5, 15 Feb 1873	On the high seas, on the American ship, the <i>Crusader</i>	Indictment for beating & wounding one Sivert Nilson on the high seas on board the American ship <i>Crusader</i>	Lorenzo D Latimer, US Attorney	25 Jul 1873 Verdict not guilty
28, 29, 30	19	860		The United States	Jack Burke	James Brownlee, Henry Finnegass	22 Aug 1873	5 Jul 1873	San Francisco	Indictment for having in his possession a certain piece of false coin of metal called a double eagle and for passing the same	Lorenzo D Latimer, US Attorney	28 Aug 1873 Sentenced fine \$1
28, 29, 30	19	861		The United States	Ah Him	Abraham Appleton, Mrs. A Appleton, E A McCullough	22 Aug 1873	18 Feb 1873	San Francisco	Indictment for selling 7200 parcels of friction matches contrary to law	Lorenzo D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi
28, 29, 30	19	862		The United States	Ah Him	Abraham Appleton, Mrs. A Appleton, E A McCullough	22 Aug 1873	28 Jul 1873	San Francisco	Indictment for selling 14,400 parcels of friction matches contrary to law	Lorenzo D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi
28, 29, 30	19	863		The United States	Ah Mong	Ah Pon, Ah Sin	22 Aug 1873	26 Jun 1873	San Francisco	Indictment for having in his possession a certain piece of false coin of metal called a double eagle and for passing the same	Lorenzo D Latimer, US Attorney	5 Aug 1874 Ordered nolle prosequi
28, 29, 30	19	864		The United States	Yung Sam	George Duffield, Henry Finnegass	22 Aug 1873	21 Jun 1873	San Francisco	Indictment for having in his possession a certain piece of false coin of metal called a double eagle and for passing the same	Lorenzo D Latimer, US Attorney	27 Aug 1873 sentenced 6 hours imprisonment, \$1 fine

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28, 29, 30	19	865		The United States	James Shields	James Judson, Harry Welch, William Dunlap, Nils Johnson, Andrew Smith, William Smith, John Doyle, Charles Hamien, John Nelson, Van Cheenyout Chavels	22 Aug 1873	26 Jun 1873	On the high seas, on the American ship, the Northern Light	Indictment for assaulting with a dangerous weapon and shooting John McDermott	Lorenzo D Latimer, US Attorney	2 Sep 1873 found guilty on 1st & 3rd counts, sentenced to 1 year in state prison & \$25 fine; see also folder 866
28, 29, 30	19	866		The United States	James Shields	Wm H Nelson, John F Nelson, Van Cheenyout Chavels	22 Aug 1873	19 Apr 1873	On the high seas, on the American ship, the Northern Light	Indictment for beating and wounding Van Cheenyout Chavels	Lorenzo D Latimer, US Attorney	See also folder 865; 4 Sep 1873 Sentenced \$25 plus costs & 60 days in county jail
28, 29, 30	19	867		The United States	Robert Stone	John McHenry, Daniel Coffey, John McShane	29 Aug 1873	18 Jun 1873	San Francisco	Indictment for having in his possession a certain piece of false coin of metal resembling a gold coin of the United States called a double eagle	Lorenzo D Latimer, US Attorney	10 Feb 1874 Defendant found not guilty
28, 29, 30	19	868		The United States	T V Green	W W Roe	30 Sep 1873	1 Jan 1873	Colusa County, California	Indictment for cutting & removing timber from the U S Surveyed Lands, SW Quarter, S17, 10 white oak trees value \$5 each, West Half, S18, 13 white oak trees value \$5 each, NE Quarter S19, 10 white oak trees value \$5 each, all in TWP15 Rnorth(sic) 4W	Lorenzo D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi
28, 29, 30	19	869		The United States	William Konigsberg	John Munday, Joseph Pillger, Samuel S Lewberger, Henry E Rothschild,	30 Sep 1873	25 Aug 1873	San Francisco	Indictment for selling & offering for sale 1000 cigars contrary to law	Lorenzo D Latimer, US Attorney	Includes testimony of defendant; 10 Feb 1874 Guilty on 3 & 4 counts, Sentenced \$50 fine
28, 29, 30	19	870		The United States	George McDonald	Horace Bacon, ? Dougherty, ? Smith, Horace Bacon	30 Sep 1873	20 Aug 1873	San Francisco	Indictment for resisting and assaulting a deputy marshal of the United States	Lorenzo D Latimer, US Attorney	14 Oct 1873 Guilty on 1st count, 3 Nov 1873 sentenced \$50
28, 29, 30	19	871		The United States	Isaac Solomon	Arthur Water	30 Sep 1873	29 Aug 1873	San Francisco	Indictment for selling 192 parcels of friction matches contrary to law	Lorenzo D Latimer, US Attorney	8 Apr 1874 nolle prosequi
28, 29, 30	19	872		The United States	Ah Luey	M A Smith	4 Oct 1873	25 Sep 1873	San Francisco	Indictment for selling 7200 parcels of friction matches contrary to law	Lorenzo D Latimer, US Attorney	9 Oct 1873 pled guilty, sentenced \$50 fin & costs
28, 29, 30	19	873		The United States	Robert K Clarke, master	Thomas A Furst, Robert Edwards, August Wittpfenning, Richard Sides, Peter Johnson, Niles Martinson, John Cassidy, Andrew Rose Pereira, Richard Holloway		7, 12, 18 May, 3, 15, 23 Jun, 12, 14 Jul, 1, 15, 20, 30 Aug, 1873,	on the high seas on board the American ship Sunrise	Indictment for beating & wounding one Francis Corrigan on the high seas on board the American ship Sunrise; also one Peter Johnson, Jean Brand alias Charles Brown, John Cardiff, Ernest Lejude, Robert Edwards, August Wittpfenning, Niles Martinson, Thomas R Furt	Lorenzo D Latimer, US Attorney	28 Oct 1873 Gilty in 7 counts, 28 Nov 1873 sentenced 14 months in county jail & \$1000, 27 Jan 1875 prisoner discharged
28, 29, 30	19	873 (cont.)		The United States	Robert K Clarke, master	Isaac Harding, Daniel McLaughlin, Fred A Kezer, J A Pennell, C W Lawson, Cory Williston, Henry Gunson, Daniel F Hutchings, W C Nichols, E C Taylor, William Henry Swap, David B Inglis, William Lawrence Merry, Henry C Pitman, L W Horton, J W Gove, J Mudgett, Wm Leighton Bryde, Henry Bingham, Wm Porter, T Batchelder, George M Nichols, Sam H Morrison, F Lincoln, L Nicol, Charles Callaghan, Thomas P Harris, E R Warsaw, James F Murphy, James Collier, George M Phillips, H H Watson, E S Smalley, Wm M Dunbar, C H Smith	Filed 28 Nov 1873		on the high seas on board the American ship Sunrise	Transcripts of witnesses testimony, 33 page written testimony from Robert K Clarke, judge's notes from the trial	Lorenzo D Latimer, US Attorney	28 Oct 1873 Gilty in 7 counts, 28 Nov 1873 sentenced 14 months in county jail & \$1000, 27 Jan 1875 prisoner discharged
28, 29, 30	19	874		The United States	Alexander Cross, William Wedderspoon, Thoma C Wedderspoon, John Wedderspoon	William Metzger, Lucius P Green	4 Oct 1873	25 Aug 1873	San Francisco	Indictment for knowingly packing and putting up, etc., in a certain wooden box three pounds of nitric acid, etc., contrary to an act of Congress for shipment aboard the American steamship California from San Francisco to Matzatlan, Mexico	Lorenzo D Latimer, US Attorney	9 Feb 1874 \$150 fine & costs
28, 29, 30	19	875		The United States	Henry A Crane, William H Brigham, Ransom A Lanford	Daniel Friel, William M Kilduff, James Otis Lyman, Dr. W F McAllister	4 Oct 1873	29 Mar 1873	San Francisco	Indictment for knowingly packing and putting up, etc., in a certain wooden box 12 bottles of nitric acid and other chemical acids contrary to an act of Congress for shipment aboard the American steamship Alaska from San Francisco to Yokahama, Japan	Lorenzo D Latimer, US Attorney	19 Oct 1874 nolle prosequi
28, 29, 30	19	876		The United States	James Ennis	William Little, Mike Walker, Lepold Zier	4 Oct 1873	20 Aug 1873	On the high seas, on the steamship California	Indictment for knowingly taking & carrying away with intent to steal, etc., 65 linen handkerchiefs, value of 25¢ each, 12 tidies, value 75 cents each, 15 tidies, value 50¢ ea, 8 shawls, value \$4 each, 17 bolts of ribbon, value \$1 each, property of Leopold Zear & Julius Ubleman.	Lorenzo D Latimer, US Attorney	1 Jun 1875 Ordered nolle prosequi

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28, 29, 30	20	877 (1 of 2)		The United States	Frank Harris, first officer	Thomas R Furst, Robert Edwards, August Wittpenning, Richard Sides, Peter Johnson, Niles Martinson, John Cassidy, Andrew Rose Pereira, Richard Holloway	4 Oct 1873	May, June, July, August and September of 1873	On the high seas, on the American vessel Sunrise	Indictment for beating & wounding Jeane Brand alias Charles Brown (6-12 May), John Condiffe (6-18 May), Francis Carrigan (15 May, 20,25,30,3,8,13,18,23,28 Jun, 1-4 Jul), Peter Johnson (6,10,16,20,25, May, 1,7,13,18,23,28 Jun, 3,8,14,20,26,31 Jul, 7,15,23,27,30 Aug, 4,8,11,16,20,26 Sep), P Ver Schoor (11,19,23 May, 2,12,15,26 Jun, 7,18,29 Jul, 9,17,27 Aug, 8,15,20 Sep), Ernest Lejude (10,22 May, 4,16 Jun, 10,18 Jul, 1225 Aug, 9,22 Sep), August Wittpenning (12 Jul), Niles Martinson (23 Jul, 24 Sep), John H Miller (7 Jul), John Egelan (1 Jun), Robert Edwards (1 May), Isaac Lagreson (15 Jun), also charges of cruel & unusual punishment	Lorenzo D Latimer, US Attorney	24 Nov 1873 Found guilty on 24 of 106 counts, not guilty on all others; 28 Nov 1873 sentenced to 4 years in state prison
28, 29, 30	20	877 (2 of 2)		The United States	Frank Harris, first officer	Andrew R Perreira, Richard Holloway, Isaac Sagrison, Robert Edwards, Thomas Brown, Niles Martinson, August Wittpenning, Richard Sides, P Ver Schoor, Thomas R Furt, Thomas Kelly, John H Miller, Ernest Lejue, John Cassidy, Peter Johnson, John Egelan, L S Bach	4 Oct 1873	May, June, July, August and September of 1873	On the high seas, on the American vessel Sunrise		Lorenzo D Latimer, US Attorney	24 Nov 1873 Found guilty on 24 of 106 counts, not guilty on all others; 28 Nov 1873 sentenced to 4 years in state prison
31, 32	20	878		The United States	Dennis Maloney, second officer	Thomas A Furt, Robert Edwards, August Wittpenning, Richard Sides, Peter Johnson, Niles Martinson, John Cassidy, Andrew Rose Pereira, Richard Holloway	4 Oct 1873	May, June, July, August and September of 1873	On the high seas, on the American vessel Sunrise	Indictment for beating & wounding James N Miller (8 May), John Egelon (1 Jun), John Condiffe (7 May), Peter Johnson (15 May, 10 Jun, 18 Jul, 1,13 Aug, 15 Sep), Francis Corrigan (15 Jun)	Lorenzo D Latimer, US Attorney	28 Oct 1873 Found guilty on the 1st count, not guilty on the others; 28 Nov 1873 sentenced to 60 days in county jail from date of verdict
31, 32	20	879		The United States	Abel F Scott	John Hart, Henry Brown, Joseph Franklin, John Charles Price, John Rogers; bondsmen William Norton Shelley & William E Domett	4 Oct 1873	30 Sep 1873	San Francisco	Indictment for corruptly endeavoring to influence John Egelon in the discharge of his duty. Egelon had witnessed Robert Clarke committing a crime on the high seas, on the American vessel Sunrise from New, and A F Scott tried to keep him from testifying;	Lorenzo D Latimer, US Attorney	7 Nov 1873 motion to quash verdict, defendant discharged
31, 32	20	880		The United States	H Arbuckle		15 Dec 1873	20 Nov 1873	San Francisco	Criminal Information: H Arbuckle carried on the business of a retail dealer in liquors, without having paid the special tax	Lorenzo D Latimer, US Attorney	15 Dec 1873 pled guilty, \$10 fine
31, 32	20	881		The United States	John Bottger		16 Dec 1873	20 Nov 1873	San Francisco	Criminal Information: John Bottger carried on the business of a retail dealer in liquors and tobacco, without having paid the special tax	Lorenzo D Latimer, US Attorney	1 Jun 1875 nolle prosequi
31, 32	20	882		The United States	James Curtis		16 Dec 1873	20 Nov 1873	San Francisco	Criminal Information: James Curtis carried on the business of a retail dealer in liquors and tobacco, without having paid the special tax	Lorenzo D Latimer, US Attorney	17 Dec 1873 pled guilty, \$10 fine
31, 32	20	883		The United States	J J Theland		16 Dec 1873	20 Nov 1873	San Francisco	Criminal Information: J J Theland carried on the business of a retail dealer in liquors, without having paid the special tax	Lorenzo D Latimer, US Attorney	1 Jun 1875 nolle prosequi
31, 32	20	884		The United States	J H Ablers		23 Dec 1873	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	23 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	885		The United States	Jose Alcaya (Alcayaga)		23 Dec 1873	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	886		The United States	R Cheyne		23 Dec 1873	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	887		The United States	James Faulkner		23 Dec 1873	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	888		The United States	W Gilbert		23 Dec 1873	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	889		The United States	H Hillebrandt		23 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	890		The United States	J P Horn		23 Dec 1873	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	23 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	891		The United States	M C Howell		23 Dec 1873	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	892		The United States	Samuel Jamison		23 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	893		The United States	Henry Klindt		23 Dec 1873	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	894		The United States	William Metz		23 Dec 1873	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	16 Feb 1874 Nolle prosequi
31, 32	20	895		The United States	P Otten		23 Dec 1873	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	896		The United States	B J Partman		23 Dec 1873	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	897		The United States	C Rober		23 Dec 1873	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay

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31, 32	20	898		The United States	Henry Schmidt		23 Dec 1873	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	2 Feb 1874 Nolle prosequi
31, 32	20	899		The United States	G H Van Arden		23 Dec 1873	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	900		The United States	J H Ablers		24 Dec 1873	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 Nolle prosequi
31, 32	20	901		The United States	John Doe Bicker, John Doe Porter		24 Dec 1873	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	902		The United States	D H Benicke		24 Dec 1873	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	903		The United States	H F Kappke		24 Dec 1873	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 & costs; 12 Jan 1874 Sentence vacated, nolle prosequi
31, 32	20	904		The United States	G J Hanson		24 Dec 1873	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	905		The United States	M P Howe		24 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	906		The United States	J B Laraggi		24 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	907		The United States	Jacob Stern		24 Dec 1873	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	908		The United States	H Tobelman		24 Dec 1873	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	24 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	909		The United States	B Falck		26 Dec 1873	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	910		The United States	M Lipman		26 Dec 1873	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	911		The United States	Wm Schmidt		26 Dec 1873	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	912		The United States	Herman Toelken		26 Dec 1873	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	26 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	913		The United States	C Castle		29 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	29 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	914		The United States	F Eisendorffer		29 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	29 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	915		The United States	A Keely, J Bolts		29 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	29 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay, orderd nolle prosequi for J Bolts
31, 32	20	916		The United States	L Perano, Joseph Podesto		29 Dec 1873	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	29 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay, orderd nolle prosequi for Joseph Podesto
31, 32	20	917		The United States	John Doe Seebak, John Doe Risten		29 Dec 1873	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	29 Dec 1873 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay, orderd nolle prosequi for John Doe Risten
31, 32	20	918		The United States	M Hirschfeld		29 Dec 1873	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	919		The United States	L Heursel		29 Dec 1873	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	920		The United States	M Lipman		29 Dec 1873	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	921		The United States	Felix Narreven		29 Dec 1873	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	922		The United States	P H Butt		2 Jan 1874	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	923		The United States	George W Chace		5 Jan 1874	2 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	924		The United States	Albert Seely		5 Jan 1874	3 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	925		The United States	George Arnold		12 Jan 1874	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	926		The United States	Louis Auerbach		12 Jan 1874	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	927		The United States	Charles H Bogle		12 Jan 1874	15 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	928		The United States	B Semovils		12 Jan 1874	28 Oct 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	929		The United States	J C Schmidt		12 Jan 1874	15 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay

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31, 32	20	930		The United States	Daniel Sullivan		12 Jan 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	931		The United States	D C Van Stoden		12 Jan 1874	15 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	932		The United States	John Doe Seekamb, John Doe Campe		12 Jan 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay; nolle prosequi for John Doe Campe
31, 32	20	933		The United States	C Cadecki		12 Jan 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	20	934		The United States	Louis Auerbach		12 Jan 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	935		The United States	Charles H Bogle		12 Jan 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	936		The United States	John Cadecki		12 Jan 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	937		The United States	J P Curley		12 Jan 1874	17 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	938		The United States	M S Friedburg		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	20	939		The United States	P Hartigan		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	940		The United States	H F Kappke		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	941		The United States	John Doe Kosminsky		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	942		The United States	J Lewin		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	943		The United States	James McMann		12 Jan 1874	15 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	944		The United States	John Doe Meyer		12 Jan 1874	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	945		The United States	George Milan		12 Jan 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	946		The United States	G Muwski		12 Jan 1874	15 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	947		The United States	J Raphael		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	948		The United States	John Doe Seekamp, John De Campe		12 Jan 1874	6 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	949		The United States	L Schuman		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	950		The United States	H Schwartz		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	951		The United States	H Schwartz		12 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	952		The United States	Henry Steers		12 Jan 1874	17 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	953		The United States	D C Van Staden		12 Jan 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
	21	953.5		The United States	D C Van Staden		12 Jan 1874		San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	954		The United States	J Gaus		12 Jan 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	955		The United States	J Rotheman		12 Jan 1874	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	956		The United States	John Doe Hillebrandt, John Doe Knop		12 Jan 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, US Attorney	nolle prosequi
31, 32	21	957		The United States	E Baruth		19 Jan 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	958		The United States	Henry Hutoff		19 Jan 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	959		The United States	John Doe Leidecker, John Doe Weidoldt		19 Jan 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	960		The United States	John Doe Pike, John Doe Ayres		19 Jan 1874	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi

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31, 32	21	961		The United States	John Doe Pike, John Doe Ayres		19 Jan 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	962		The United States	J J Reardon		19 Jan 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	963		The United States	J Rotheman		19 Jan 1874	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	964		The United States	C Schroder		19 Jan 1874	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	965		The United States	Chris. Schroder		19 Jan 1874	6 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	966		The United States	J H Schroder		19 Jan 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	967		The United States	E Sichel		19 Jan 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	968		The United States	C F Valley		19 Jan 1874	9 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	969		The United States	C F Valley		19 Jan 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	970		The United States	P Vlantin, John Doe Meillaglar		19 Jan 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	971		The United States	P Vlantin, John Doe Meillaglar		19 Jan 1874	15 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	972		The United States	F D Wagner		19 Jan 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	973		The United States	Anton Wightner		19 Jan 1874	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
31, 32	21	974		The United States	J H Schroder		19 Jan 1874	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
31, 32	21	975		The United States	F D Wagner		19 Jan 1874	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	12 Jan 1874 pled guilty, \$50 fine plus costs, 30 days in county jail, 3 days to pay
33,34	21	976		The United States	C Waller		22 Jan 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
33,34	21	977		The United States	C Waller		22 Jan 1874	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
33,34	21	978		The United States	A Wiebolk		22 Jan 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
33,34	21	979		The United States	H Winkleman		22 Jan 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
33,34	21	980		The United States	H Winkleman		22 Jan 1874	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
33,34	21	981		The United States	Joaquin Silva		26 Jan 1874	14 Jan 1874	San Pablo, Contra Costa County	Information: Carrying on the business of a retail dealer in liquors without having paid the spcial tax	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	nolle prosequi
33,34	21	982		The United States	Ah Chuck		26 Jan 1874	3 Nov 1873	San Jose, Santa Clara County	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	26 Jan 1874 pled guilty, \$50 and costs
33,34	21	983		The United States	Ang Gun		2 Feb 1874	25 Nov 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	2 Feb 1874 pled guilty, \$50 and costs
33,34	21	984		The United States	Ah Sing	H B Mayhew	12 Feb 1874	13 Dec 1873	San Francisco	Indictment for carrying on the business of a manufacturer of cigars without first having given bond and paid the special tax, for having in his possession 2000 cigars on which the tax had not been paid, and for neglecting and refusing to keep a sign on the building with his name and business	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	23 Feb 1874 Sentenced to 6 months Santa Clara County jail, \$100 fine
33,34	21	985		The United States	Get Jim	John Sedgewick	8 Feb 1874	22 Dec 1873	San Francisco	Indictment for carrying on the business of a manufacturer of cigars without first having given bond and paid the special tax, for having in his possession 1000 cigars on which the tax had not been paid, and for neglecting and refusing to keep a sign on the building with his name and business	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	1 Jun 1874 nolle prosequi
33,34	21	986		The United States	José Martin	Antonio Bernal, H T Gallagher	5 Feb 1874	6 Nov 1873	Santa Clara County	Indictment for passing, uttering, publishing & selling a certain false, forged & counterfeit coin, a double eagle	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	23 Feb 1874 Sentenced to 18 months state prison, \$100 fine
33,34	21	987		The United States	José Sofia	G H Harvey, G K Ryder	5 Feb 1874	13 Nov 1873	Sacramento, Sacramento County	Indictment for having in his possession three certain false, forged & counterfeit coins, called double eagles	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	23 Feb 1874 Sentenced to 1 year state prison, \$100 fine
33,34	21	988		The United States	R Nichols		9 Feb 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	9 Feb 1874 nolle prosequi
33,34	21	989		The United States	M Cruz	C Waller	11 Feb 1874	16 Dec 1873	San Francisco	Indictment for having in his possession 1000 cigars for which the tax had not been paid, for offering for sale and delivery to C Waller, 1000 cigars in other form than in new boxes and without proper stamp	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	17 Feb 1874 \$50 and costs

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33,34	21	990		The United States	W S Edwards	W C S Smith, Fred Bender, Edward Fritz	11 Feb 1874	2 Dec 1873	St Helena, Napa County	Indictment for representing himself to Fred Bender as a revenue officer demanding and receiving \$150 for a violation of the revenue laws	Lorenzo D Latimer, Walter Van Dyke, US Attorneys	27 Apr 1874 Guilty on third count, sentenced \$250 or in default of payment w/in 10 days, 60 days in Santa Clara County jail
33,34	21	991		The United States	Ah Him (alias Kung Wun), Ah Sing, Ah Tie, Ah Kai, Ah Qun	W A Eliason	11 Feb 1874	26 Nov 1873	San Francisco	Indictment for having in their possession 81,000 parcels of friction matches upon which the tax had not been paid and for unlawfully concealing them at a building on the north side of 13th street between Mission and Valencia	Walter Van Dyke, US Attorney	27 Feb 1874 Ah Hun, Ah Kay, Ah Tie found guilty on 1st & 2nd count, not guilty on 3rd count; fine \$30 each or 60 days in county jail
33,34	21	992		The United States	Ah Him, Ah Tie, Ah Kay, Ah Sing, Ah Qun	W A Eliason, Ah Man & Ah Suey provided bond for Ah Him	11 Feb 1874	16 Dec 1873	San Francisco	Indictment for conspiring to defraud the United States of taxes on 3600 parcels of friction matches and to fraudulently make use of 900 adhesive stamps denoting the duty on the 3600 parcels of matches	Walter Van Dyke, US Attorney	Ah Him, Ah Kay, Ah Tie found not guilty; Ah Qun and Kung Wun (Ah Him) nolle prosequi
33,34	21	993		The United States	Charles Manuel, mariner	Emil Burtoff, George B Brown, Pearce Powers, Frank Carlton, Charles Remer	11 Feb 1874	26 Jul 1873	On the high seas, on the bark Mount Wallaston	Indictment for assaulting Emil Burtoff with a gun loaded with gunpowder and balls with intent to kill	Walter Van Dyke, US Attorney	23 Feb 1874 sentenced to 2 years, 9 months state prison, \$100 fine & costs
33,34	21	994		The United States	G R Patten	N B Stone, H Finnegass	11 Feb 1874	24 Oct 1874	San Francisco	Indictment for feloniously taking, with intent to steal, \$5, \$1, & \$5 US Treasury notes commonly called greenbacks, from the US Customs House & Post Office	Walter Van Dyke, US Attorney	23 Feb 1874 Sentenced to 3 months in Santa Clara County jail, \$100 fine or 60 days
33,34	21	995		The United States	John Doe Becker		16 Feb 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	996		The United States	John Blohme		16 Feb 1874	? Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	997		The United States	W H Brewer		16 Feb 1874	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	998		The United States	J A Brunner		16 Feb 1874	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	999		The United States	R Decker		16 Feb 1874	15 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1000		The United States	Albert Drucker		16 Feb 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1001		The United States	M S Giles		16 Feb 1874	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1002		The United States	Gustave Guth		16 Feb 1874	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1003		The United States	S Harris		16 Feb 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1004		The United States	W G Houston		16 Feb 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1005		The United States	John Doe Johnson		16 Feb 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1006		The United States	James Kane		16 Feb 1874	6 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1007		The United States	John Doe Kearney		16 Feb 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1008		The United States	John Doe Kohrs		16 Feb 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1009		The United States	P Levy		16 Feb 1874	4 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1010		The United States	W P Lyon		16 Feb 1874	10 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1011		The United States	Joseph Malbourn		16 Feb 1874	12 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1012		The United States	John Doe Mohr		16 Feb 1874	8 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1013		The United States	N Muller		16 Feb 1874	17 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1014		The United States	John Doe Murphy		16 Feb 1874	5 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1015		The United States	H Newnaber		16 Feb 1874	? Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1016		The United States	J Schuken		16 Feb 1874	16 Dec 1873	San Francisco	Information: Purchasing and receiving for sale 100 cigars which had not been branded and stamped, as required by law	Walter Van Dyke, US Attorney	16 Feb 1874 nolle prosequi
33,34	21	1017		The United States	J H Ablers		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1018		The United States	George E Arnold		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1019		The United States	Ah Sam		9 Mar 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi

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33,34	21	1020		The United States	A Astredo		9 Mar 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1021		The United States	William Beal		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1022		The United States	H W Bennett		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1023		The United States	W Blohm		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1024		The United States	Chris Booth		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1025		The United States	J H Borchers		9 Mar 1874	17 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1026		The United States	N Bruns		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1027		The United States	R Broeger		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1028		The United States	William Barron		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1029		The United States	C Castle		9 Mar 1874	9 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1030		The United States	R Decker		9 Mar 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1031		The United States	S Devsich		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1032		The United States	A P Dezeau		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1033		The United States	Henry Droce		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1034		The United States	T Fitzpatrick		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1035		The United States	Peter F Gannon		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1036		The United States	W Genrick		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1037		The United States	F Gerken		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1038		The United States	G Gerlash		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1039		The United States	W Gilbert		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1040		The United States	M G Giles		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1041		The United States	G J Hansen		9 Mar 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1042		The United States	A Hennaber		9 Mar 1874	17 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1043		The United States	M Hirschfeld		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1044		The United States	M P Howe		9 Mar 1874	9 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1045		The United States	M C Howell		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1046		The United States	A Johnson		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1047		The United States	James Kane		9 Mar 1874	6 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1048		The United States	M Kelly		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	21	1049		The United States	E Leonormand		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1050		The United States	L Lennon		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1051		The United States	J Lessman		9 Mar 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1052		The United States	P Levy		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi

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33,34	22	1053		The United States	M Lipman		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1054		The United States	M Lipman		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1055		The United States	W P Lyon		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1056		The United States	John Doe Maas		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1057		The United States	E C Mason		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1058		The United States	William Metz		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1059		The United States	Chris Meyer		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1060		The United States	G Meyer		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1061		The United States	Stephen McGillam		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1062		The United States	J McGuire		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1063		The United States	L H Meier		9 Mar 1874	17 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1064		The United States	T Mohr		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1065		The United States	James Moore		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1066		The United States	William Moore		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1067		The United States	T Nelson		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1068		The United States	P O'Brien		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1069		The United States	J H Ortman		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1070		The United States	Joel Paine		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1071		The United States	J Pando		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1072		The United States	B J Portman		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1073		The United States	H D Peters		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1074		The United States	Francis Postel		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1075		The United States	A Reichers		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1076		The United States	P Riston		9 Mar 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1077		The United States	M G Sears		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1078		The United States	L Seeback		9 Mar 1874	16 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1079		The United States	A Seely		9 Mar 1874	15 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1080		The United States	Henry Schmidt		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1081		The United States	V Speckman		9 Mar 1874	10 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1082		The United States	Herman Toelken		9 Mar 1874	6 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1083		The United States	L Wiegand		9 Mar 1874	12 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
33,34	22	1084		The United States	Gus Wirth		9 Mar 1874	5 Dec 1873	San Francisco	Information: Neglecting to destroy stamps on 2 empty cigar boxes	Walter Van Dyke, US Attorney	9 Mar 1874 nolle prosequi
35	22	1085		The United States	Ah Sam	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 150 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi

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35	22	1086		The United States	A Appleton	W J Mulcahy, E A McCullough	11 Mar 1874	3 Jan 1874	San Francisco	Indictment for having in his possession 600 parcels of friction matches for the purpose of selling them without paying the required tax, and hiding them in a sack	Walter Van Dyke, US Attorney	27 Apr 1874 Sentenced to \$25 fine or 15 days in SF County jail if not paid
35	22	1087		The United States	A Astredo	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 1000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	25 Mar 1874 nolle prosequi
35	22	1088		The United States	Chris Booth	A F Adams	11 Mar 1874	5 Dec 1873	San Francisco	Indictment for having 800 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
35	22	1089		The United States	James H Boyd	A F Adams	11 Mar 1874	17 Dec 1873	San Francisco	Indictment for having 240 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	21 Apr 1874 nolle prosequi
35	22	1090		The United States	B Chapot	H B Mayhew	11 Mar 1874	17 Dec 1873	San Francisco	Indictment for having in his possession 180 parcels of friction matches for the purpose of selling them without paying the required tax, and concealing them in the building on the south-easterly corner of 5th Avenue and M streets	Walter Van Dyke, US Attorney	26 May 1874 nolle prosequi
35	22	1091		The United States	Samuel Cohn	Andrew Peterson, E A McCullough	11 Mar 1874	3 Mar 1874	San Francisco	Indictment for having in his possession 620 parcels of friction matches for which the required tax had not been paid, and selling them to Andrew Peterson and then removing the stamps	Walter Van Dyke, US Attorney	April 27, 1874 Sentenced to \$30 fine or one month in Santa Clara County jail
35	22	1092		The United States	John Conway, postmaster	Thomas Musgrave, Mrs. J Musgrave, Minnie Musgrave	11 Mar 1874	24 Nov 1873	Cuffey's Cove, Mendocino County	Indictment for detaining, opening, and secreting, and taking from a post office a certain letter addressed to Thomas Musgrave	Walter Van Dyke, US Attorney	22 Apr 1874 verdict not guilty;
35	22	1093		The United States	Lucien Daniel	A F Adams	11 Mar 1874	4 Dec 1873	San Francisco	Indictment for having 2500 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	3 Apr 1874 nolle prosequi
35	22	1094		The United States	H Devitz	A F Adams	11 Mar 1874	16 Dec 1873	San Francisco	Indictment for having 200 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	3 Apr 1874 nolle prosequi
35	22	1095		The United States	S Devisich	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 750 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	13 Jun 1874 nolle prosequi
35	22	1096		The United States	A P Dezaux	A F Adams	11 Mar 1874	10 Dec 1873	San Francisco	Indictment for having 300 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	24 Mar 1874 nolle prosequi
35	22	1097		The United States	Peter Douglass	A F Adams	11 Mar 1874	10 Dec 1873	San Francisco	Indictment for having 1000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
35	22	1098		The United States	Thomas A Field, letter carrier	P P Hoin, C F Neff	11 Mar 1874	28 Feb 1874	San Francisco	Indictment for detaining certain letters addressed to Samuel Saukey, John Gilberson, John O'Callaghan, and others, with the intent to defraud, and for opening a letter addressed to Samuel Saukey	Walter Van Dyke, US Attorney	28 April 1874 Sentenced to \$250 fine or 90 days in county jail
35	22	1099		The United States	Louis Franconi	L M Houker, John Sedgwick	11 Mar 1874	16 Feb 1874	San Francisco	Indictment for, while carrying on the business of a wholesale dealer in distilled spirits, purchasing 726 proof gallons, one pipe of 229 proof gallons, and 440 proof gallons of distilled spirits without entering the required information in the book	Walter Van Dyke, US Attorney	29 Oct 1874 verdict not guilty
35	22	1100		The United States	W Frisbie	N P Harris	11 Mar 1874	16 Feb 1874	San Jose, Santa Clara County	Indictment for carrying on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	11 Mar 1874 pled guilty; \$10 fine
35	22	1101		The United States	Piatro Hanchi	A F Adams	11 Mar 1874	4 Dec 1873	San Francisco	Indictment for having 3000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
35	22	1102		The United States	Henry Isem	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 800 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
35	22	1103		The United States	A Juri	H B Mayhew	11 Mar 1874	17 Dec 1873	San Francisco	Indictment for having 1000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	3 Apr 1874 nolle prosequi
35	22	1104		The United States	A Kurtz	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 2000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	24 Mar 1874 nolle prosequi
35	22	1105		The United States	H Landsberger	A F Adams	11 Mar 1874	12 Dec 1873	San Francisco	Indictment for having 400 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	24 Mar 1874 nolle prosequi
35	22	1106		The United States	H Lankenau	H B Mayhew	11 Mar 1874	17 Dec 1873	San Francisco	Indictment for having 3000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	21 Apr 1874 nolle prosequi
35	22	1107		The United States	J Lessman	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 600 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	30 Mar 1874 nolle prosequi
35	22	1108		The United States	John Luich	A F Adams	11 Mar 1874	5 Dec 1873	San Francisco	Indictment for having 2000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	26 May 1874 nolle prosequi
35	22	1109		The United States	Edward McGinnis	H B Mayhew	11 Mar 1874	17 Dec 1873	San Francisco	Indictment for having 2500 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	3 Apr 1874 nolle prosequi
35	22	1110		The United States	J McGuire, H W Bennett	A F Adams	11 Mar 1874	12 Dec 1873	San Francisco	Indictment for having 6500 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	26 May 1874 nolle prosequi
35	22	1111		The United States	A Mendessolle	N P Harris	11 Mar 1874	xx Mar 1874	San Jose, Santa Clara County	Indictment for carrying on the business of a wholesale liquor dealer without having paid the special tax	Walter Van Dyke, US Attorney	17 May 1874 pled guilty; \$10 fine
35	22	1112		The United States	William Moore	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 4000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	24 Mar 1874 nolle prosequi
35	22	1113		The United States	Antonio Morelos	DS Tollman	11 Mar 1874	10 Dec 1873	San Francisco	Indictment for having 100 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	29 Apr 1874 pled guilty; \$50 fine & costs
35	22	1114		The United States	H A Nelson	A F Adams	11 Mar 1874	12 Dec 1873	San Francisco	Indictment for having 1300 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	30 Mar 1874 nolle prosequi

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35	22	1115		The United States	John Doe Nelson	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 600 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	24 Mar 1874 nolle prosequi
35	22	1116		The United States	R Nickols	A F Adams	11 Mar 1874	8 Dec 1873	San Francisco	Indictment for having 4000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	21 Apr 1874 nolle prosequi
35	22	1117		The United States	F W Noltemier	A F Adams	11 Mar 1874	15 Dec 1873	San Francisco	Indictment for having 250 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	3 Apr 1874 nolle prosequi
35	22	1118		The United States	J H Ortman	A F Adams	11 Mar 1874	4 Dec 1873	San Francisco	Indictment for having 500 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	10 Oct 1874 nolle prosequi
35	22	1119		The United States	John Doe Pike, John Doe Ayers	A F Adams	11 Mar 1874	16 Dec 1873	San Francisco	Indictment for having 1000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	30 Mar 1874 nolle prosequi
35	22	1120		The United States	John Puckhaber	H B Mayhew	11 Mar 1874	17 Dec 1873	San Francisco	Indictment for having 1250 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	21 Apr 1874 nolle prosequi
35	22	1121		The United States	J B Rand	A F Adams	11 Mar 1874	12 Dec 1873	San Francisco	Indictment for having 2500 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
35	22	1122		The United States	J Thomalen	A F Adams	11 Mar 1874	6 Dec 1873	San Francisco	Indictment for having 4500 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	25 Mar 1874 nolle prosequi
35	22	1123		The United States	Louis Webber	A F Adams	11 Mar 1874	16 Dec 1873	San Francisco	Indictment for having 1400 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	21 Apr 1874 nolle prosequi
35	22	1124		The United States	John Doe Wessling, John Doe Deely	A F Adams	11 Mar 1874	5 Dec 1873	San Francisco	Indictment for having 500 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	11 Aug 1874 nolle prosequi
35	22	1125		The United States	William Beal		16 Mar 1874	10 Dec 1873	San Francisco	Information: Purchased & received for sale 100 cigars which had not been branded & stamped and on which the tax had not been paid	Walter Van Dyke, US Attorney	16 Mar 1874 nolle prosequi
35	22	1126		The United States	P Wheritz		16 Mar 1874	6 Dec 1873	San Francisco	Information: Purchased & received for sale 100 cigars which had not been branded & stamped and on which the tax had not been paid	Walter Van Dyke, US Attorney	16 Mar 1874 nolle prosequi
35	22	1127		The United States	Nicholas Ames	Jose Major	19 Mar 1874	29 Nov 1873, 5 Jan 1874	San Francisco, San Francisco County	Indictment for filing for a false claim of bankruptcy by not declaring all of his property & estate	Walter Van Dyke, US Attorney; Albert Heath for the defendant	7 Oct 1874 to Grand Jury
35	22	1128		The United States	Charles Anderson, mariner	M A Austin	19 Mar 1874	9 Dec 1873	In the port of Guaymas, Mexico, on the ship "Shooting Star"	Indictment for committing an assault on the master of the ship, M A Austin	Walter Van Dyke, US Attorney	30 Mar 1874 nolle prosequi
35	22	1129		The United States	C P Brown	Samuel Handley, Isaac L Hensley, A K Bartlett	19 Mar 1874	7 Nov 1873	West 1/2 of North West 1/4 S15 T4N R6E Mt Diablo Meridian, Stockton, San Joaquin County	Indictment for committing perjury by testifying in support of a land claim by Elijah S Ayers, that said Ayers had lived on the land since 31 Dec 1868	Walter Van Dyke, US Attorney	28 Apr 1874 Pled not guilty, nolle prosequi
35	23	1130		The United States	Patrick Harkins	H Finnegass	19 Mar 1874	13 Jan 1874	San Francisco, San Francisco County	Indictment for removing 15 gallons of fermented liquor from Masino Brewery in kegs on which were affixed fraudulent stamps	Walter Van Dyke, US Attorney	28 Oct 1874 nolle prosequi
35	23	1131		The United States	Meyer Jonas, David Marks	Joseph Polecki, Joseph Marks, Alexander Levy, S Marks, Bernot Lopota	19 Mar 1874	13 Feb 1874	San Francisco, San Francisco County	Indictment for having in his possession 140 parcels of friction matches for the purpose of selling them without paying the required tax; see also case #1140	Walter Van Dyke, US Attorney	25 Aug 1874 nolle prosequi
35	23	1132		The United States	C Kirby		22 April 1874		Pajaro, Santa Cruz County	Affadavit of residency for Elijah Smith Ayres in Pajaro, Santa Cruz County in 1868		24 Apr 1874 verdict not guilty
35	23	1133		The United States	H G Whitlock	George Story, Tully R Wise, Chas H Chamberlain, Samuel Neal	19 Mar 1874	22 Dec 1873	San Francisco, San Francisco County	Indictment for perjury in claiming homestead of 80 acres for the north 1/2 of the NW 1/4 of S22 T5S R2E, having actually changed his residence for more than 6 months during the time since the filing on 9 Aug 1870	Walter Van Dyke, US Attorney	2 Aug 1876 nolle prosequi
35	23	1134		The United States	James Duffy, seaman	Benjamin Thompson, W D Rodman	20 Apr 1874	1 Apr 1874	On the high seas, on the ship "Great Admiral"	Indictment for assaulting Benjamin Thompson, master, and for disobeying the lawful command of the same.	Walter Van Dyke, US Attorney	21 Apr 1874 pled not guilty, nolle prosequi
35	23	1135		The United States	Ten Lee	George A Putnam	20 Apr 1874	5 Mar 1874	Sacramento, Sacramento County	Indictment for having 200 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	\$1000 bail; 12 Aug 1874 verdict guilty, \$100 & costs, 6 months Santa Clara County Jail
35	23	1136		The United States	Ah Ku, Ah Lu	George Rodden, John McMullen	29 May 1874	28 Apr 1874	San Francisco, San Francisco County	Indictment for assaulting an officer of customs in the discharge of his duty while examining the goods on the steamship "Colorado"	Walter Van Dyke, US Attorney	1 Jun 1874 pled guilty; \$100 & costs
35	23	1137		The United States	T J Keyser, Samuel McNutt, Harvey McNutt, Lafayette Beebe, Jack Beebe, Cyrus D Robinson		29 May 1874	3 Jan 1874	SW 1/4 of SE 1/4, & SE 1/4 of SW 1/4 of S35, T5N, R28W San Bernadino Meridian, Santa Barbara County	Indictment for cutting and removing timber from government land, 150 oak trees valued at \$2 each & 6 sycamore trees valued at \$1 each	Walter Van Dyke, US Attorney	11 Jan 1875 verdict guilty 1st & 2nd counts; fine \$450 & costs, 24 hours imprisonment
35	23	1138		The United States	John Doe Hayden, master	Peter Anderson, Michael Convy, Joseph Faguard	29 May 1874	1 Apr 1874	On the high seas, on the ship "Arkwright"	Indictment for beating Peter Anderson	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
35	23	1139		The United States	John Doe Burns, Richard Roe	E A McCullough	29 May 1874	27 Apr 1874	San Francisco, San Francisco County	Indictment for dispossessing and rescuing a ten gallon keg of fermented liquor from E A McCullough, Internal Revenue Officer	Walter Van Dyke, US Attorney	22 Dec 1874 nolle prosequi

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35	23	1140		The United States	Joseph Polecki		29 May 1874	2 Apr 1874	San Francisco, San Francisco County	Indictment for perjury in the case of Meyer Jonas & Daniel Marks; see also case # 1131	Walter Van Dyke, US Attorney	19 Aug 1874 not guilty
36	23	1141		The United States	J Polecki	Meyer Jonas, David Marks, W A Eliason	29 May 1874	23 Apr 1874	San Francisco, San Francisco County	Indictment for having in his possession 30,000 parcels of friction matches for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	10 Mar 1876 nolle prosequi
36	23	1142		The United States	Isabel Arroyo	E A McCullough, A F Adams	29 May 1874	20 May 1874	San Francisco, San Francisco County	Indictment for carrying on the business of a dealer in tobacco and selling 4000 cigars to Jean Boniface & John Doe Perano, without having paid the special tax	Walter Van Dyke, US Attorney	8 Jun 1874 pled not guilty, withdrew plea, pled guilty 3rd count; ordered nolle prosequi on the others; \$50 fine and costs
36	23	1143		The United States	Jean Boniface, John Doe Perano	E A McCullough, A F Adams, Jean Boniface	29 May 1874	20 May 1874	San Francisco, San Francisco County	Indictment for having 8000 cigars in their possession on which the tax had not been paid	Walter Van Dyke, US Attorney	8 Jun 1874 nolle prosequi
36	23	1144		The United States	Ah Lung, Ah Kee, Ah Chue, Ah Yick, Ah Yen, Uen Gun	W A Eliason	29 May 1874	1 May 1874	San Francisco, San Francisco County	Indictment for conspiracy to commit an offence against the laws of the United States by not paying tax on 100 parcels of friction matches by putting the adhesive stamps on the parcels in such a way that they could be removed and reused	Walter Van Dyke, US Attorney	17 Jun 1874 pled not guilty, withdrew plea, pled Ah Lun & Al Yick pled guilty on 2nd count, \$50 each and costs, nolle prosequi for other defendants
36	23	1145		The United States	William Maher	A F Adams	29 May 1874	21 May 1874	San Francisco, San Francisco County	Indictment for having 7000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1874 nolle prosequi 1st count, pled guilty 2nd count, \$50 fine & costs
36	23	1146		The United States	Ah Tong	A F Adams	29 May 1874	22 May 1874	San Francisco, San Francisco County	Indictment for having 200 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1874 guilty, \$50 fine & costs
36	23	1147		The United States	Ah Kat, Ah Sun, Ah Fun	A F Adams, E A McCullough	29 May 1874	25 May 1874	San Francisco, San Francisco County	Indictment for having 1000 cigars in their possession on which the tax had not been paid & for carrying on the business of a manufacturer of cigars withough having given bond as required by law	Walter Van Dyke, US Attorney	8 Jun 1874 AhKat pled not guilty, Ah Sun & Ah Fun pled guilty on 1st count; \$50 & costs
36	23	1148		The United States	Ah Young, Ah Sung	A F Adams, E A McCullough	29 May 1874	25 May 1874	San Francisco, San Francisco County	Indictment for having 1000 cigars in their possession on which the tax had not been paid & for carrying on the business of a manufacturer of cigars withough having given bond as required by law	Walter Van Dyke, US Attorney	1 Jun 1874 pled guilty 1st count, nolle prosequi on other counts, \$50 & costs
36	23	1149		The United States	Louis Lineberg	H P Harris, Mrs M Vickery	29 May 1874	1 Mar 1874	San Jose, Santa Clara County	Indictment for carrying on the business of a wholesale liquor dealer without paying the special tax & not putting the required sign on his business	Walter Van Dyke, US Attorney	4 Aug 1874 nolle prosequi
36	23	1150		The United States	Ah Sam	A F Adams	29 May 1874	27 May 1874	San Francisco, San Francisco County	Indictment for having 1000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1874 pled guilty, \$50 fine & costs
36	23	1151		The United States	M Ireland		31 July 1874	20 Jun 1874	Sacramento County	Information: Did remove, deposit, & conceal with intent to sell 3600 friction matches for which the tax had not been paid	Walter Van Dyke, US Attorney	19 May 1879 dismissed
36	23	1152		The United States	Gip Tye		31 July 1874	xx Jul 1874	Alameda County	Criminal Information: Did unlawfully have in his possession false counterfeit coins resembling a double eagle	Walter Van Dyke, US Attorney	13 Aug 1874 nolle prosequi
36	23	1153		The United States	Isabel Arroyo		31 July 1874	24 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 2000 cigarettes on which the tax had not been paid	Walter Van Dyke, US Attorney	5 Aug 1874 pled not guilty, 13 Aug 1874 plea withdrawn, \$100 & costs, 1 year in Santa Clara County Jail
36	23	1154		The United States	Coon Chung Sung		31 July 1874	20 Jun 1874	Sacramento County	Criminal Information: Did unlawfully have in his possession 14,000 cigarettes, not packed in boxes as required and on which the tax had not been paid	Walter Van Dyke, US Attorney	11 Aug 1874 nolle prosequi
36	23	1155		The United States	Wa Hung		31 July 1874	20 Jun 1874	Sacramento County	Criminal Information: Did unlawfully deposit & conceal 31,000 cigarettes upon which the tax had not been paid	Walter Van Dyke, US Attorney	3 Aug 1874 pled not guilty, 26 Aug 1874, plea withdrawn, \$25 fine & costs, 30 days imprisonment
36	23	1156		The United States	Ah Hin		31 July 1874	13 Jul 1874	Sacramento County	Criminal Information: Did unlawfully offer for sale 300 cigars that were not packed in boxes as required by law and without the required stamp denoting the tax payment	Walter Van Dyke, US Attorney	11 Aug 1874 guilty, 12 Aug 1874 \$100 fine & 6 mos imprisonment
36	23	1157		The United States	Sam Sing		31 July 1874	13 Jul 1874	Sacramento County	Criminal Information: Did unlawfully offer for sale 300 cigars that were not packed in boxes as required by law and without the required stamp denoting the tax payment	Walter Van Dyke, US Attorney	11 Aug 1874 \$100 fine & costs, 6 months imprisonment
36	23	1158		The United States	Ah Chu		6 Aug 1874	19 Jun 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	7 Aug 1874 \$10 & one day in county jail
36	23	1159		The United States	Ah Tout (or Ah Faat)		6 Aug 1874	26 Jun 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1874 nolle prosequi
36	23	1160		The United States	J Kafku		6 Aug 1874	26 Jun 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully deposit, & conceal with intent to sell 12 packages of friction matches for which the tax had not been paid	Walter Van Dyke, US Attorney	13 Aug 1874 \$30 & costs or 40 days
36	23	1161		The United States	Hip Hoy		7 Aug 1874	30 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully deposit, & conceal with intent to sell 36 packages of friction matches for which the tax had not been paid	Walter Van Dyke, US Attorney	11 Aug 1874 nolle prosequi
36	23	1162		The United States	F Drolinski		7 Aug 1874	25 Jun 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove from the place of manufacture, deposit & conceal 42 packages of friction matches for which the tax had not been paid	Walter Van Dyke, US Attorney	14 Aug 1874 \$500fine or prison 5 months in Santa Clara County Jail
36	23	1163		The United States	Ah Hung		8 Aug 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Carrying on the busines of a dealer in manufactured tobacco without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
36	23	1164		The United States	M J Banks		8 Aug 1874	1 Nov 1873 to 16 Jan 1874	Los Angeles County	Criminal Information: Did unlawfully cut & remove timber from Section 35, T1N, R17W of San Bernadino Meridian; 50 oak trees, value \$2 each	Walter Van Dyke, US Attorney	22 Apr 1875 nolle prosequi

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36	23	1165		The United States	Henry Forrest		8 Aug 1874	1 Jun 1874 to 10 Jul 1874	fractional SE1/4 Section 10, T 10S, R 1 E, Mount Diablo Meridian, Santa Cruz County	Criminal Information: Did unlawfully cut & remove timber from United States land, 4 redwood trees, value \$10 each	Walter Van Dyke, US Attorney	21 Dec 1874 nolle prosequi
36	23	1166		The United States	William H Hughes, Andrew McIlvenen		8 Aug 1874	1 Jun 1874 to 17 Jun 1874	Section 25, T10S, R3W, Mount Diablo Meridian, Santa Cruz County	Criminal Information: Did unlawfully cut & remove timber from United States land, 300 oak trees, value 50¢ each	Walter Van Dyke, US Attorney	4 Jan 1876 nolle prosequi
36	23	1167		The United States	O E Jove, John Case Cook, George O'Neal		8 Aug 1874	15 Mar 1874 to 18 Jun 1874	Section 7, T23N, R4E, Mount Diablo Meridian, Butte County	Criminal Information: Did unlawfully cut & remove timber from United States land, 10 sugar pine trees, value \$5 each, & 50 pitch pine trees, value \$5 each	Walter Van Dyke, US Attorney	18 Sep 1874 \$5 & 12 hours in county jail
36	23	1168		The United States	M J Rosenberg, L Rosenberg		8 Aug 1874	1 Aug 1874	Oakland, Alameda County	Criminal Information: Did Unlawfully purchase and receive for sale 2500 cigarritos which had not been branded and stamped as required by law, and on which a tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
36	23	1169		The United States	Coon Chung Sung		11 Aug 1874	26 Jun 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 500 cigarettes on which the tax had not been paid	Walter Van Dyke, US Attorney	11 Aug 1874 \$50 & costs
36	23	1170		The United States	Sang Tye		13 Aug 1874	6 Aug 1874	Stockton, San Joaquin County	Criminal Information: Did unlawfully have in his possession 140 packages of friction matches for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	13 Aug 1874 \$200 & costs, 90 day Santa Clara County Jail
36	23	1171		The United States	Ah Sing		13 Aug 1874	9 Aug 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 10,000 cigarettes & 10,00 cigars on which the tax had not been paid	Walter Van Dyke, US Attorney	14 Aug 1874 Sentenced to 6 months & \$100 fine
36	23	1172		The United States	Thomas Strong, first mate	Frank Fermin, John Baptiste, Robert McLaren, Manuel Lewis; Sureties: Mortimer Lews, John T Callender, John James Scarbrorough	15 Aug 1874	14 Mar 1874	On the high seas, on the ship "Pride of the Port"	Indictment for manslaughter of Antoni Spaniola by striking him & forcing him to climb to the mizzen topmast cross-trees while his hands & feet were so swollen that he could not use them, so that he fell to the poop deck & died	Walter Van Dyke, US Attorney	5 Sep 1874 Guilty; 10 Sep 1874 sentenced to 30 days in county jail & \$100 fine; in default of payment, additional 30 days; Includes large packet of detailed testimony; 16 Jul 1877 nolle prosequi
36	23	1173		The United States	Ah Chong	A F Adams	25 Aug 1875	14 Aug 1874	San Francisco, San Francisco County	Indictment for carrying on the business of a manufacturer of cigars without paying the special tax & not putting the required sign on his business	Walter Van Dyke, US Attorney	25 Sep 1874 \$200 or 4 months imprisonment in Santa Clara County Jail
36	23	1174		The United States	C Jacobs	J M Wait	25 Aug 1875	1 Jul 1874	Marin County	Indictment for having in his possession 70 & 10 packages of friction matches for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
36	23	1175		The United States	Ah Sook, Ah Chin	A F Adams	25 Aug 1875	14 Aug 1874	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigars for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	8 Sep 1874 \$500 or 6 months imprisonment
36	23	1176		The United States	Sow Pin	A F Adams	25 Aug 1875	14 Aug 1874	San Francisco, San Francisco County	Indictment for having in his possession 250 cigarettes for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	22 Sep 1874 not guilty
36	23	1177		The United States	C Oulsen	A F Adams	25 Aug 1875	29 Jun 1874	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigars for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	12 Sep 1874 ordered verdict dismissed
36	23	1178		The United States	Quong Lee	R O Turnbull	25 Aug 1875	29 Jun 1874	Sacramento, Sacramento County	Indictment for having in his possession 17 previously used internal revenue stamps for the payment of duty on 8 ounces of tobacco	Walter Van Dyke, US Attorney	17 Sep 1874 60 days Santa Clara County Jail
36	23	1179		The United States	Robert Whitmore, first officer	Andrew Smith, William Jones	25 Aug 1875	24 Jun 1874	On the high seas, on the ship "Blue Jacket"	Indictment for beating & wounding Andrew Smith	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
36	23	1180		The United States	B Whitmore, master	Andrew Smith, William Jones, Henry Brown, James Eddy, John White, Charles Brown, William Bains, F H de Boer, Harry Hovey	25 Aug 1875	25 Jun 1874	On the high seas, on the ship "Blue Jacket"	Indictment for beating & wounding Andrew Smith	Walter Van Dyke, US Attorney	4 Sep 1874 not guilty
36	23	1181		The United States	Manuel Cruz		10 Sep 1874	10 Aug 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 1000 unstamped cigars for which the tax had not been paid & carry on the business & profession of a cigar dealer without paying the special tax	Walter Van Dyke, US Attorney	22 Sep 1874 \$100 & 6 months in Santa Clara County Jail
36	23	1182		The United States	Ah Youn		10 Sep 1874	28 Aug 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully neglect or refuse to destroy the stamps on a cigar box which had been emptied of cigars & then use it for packing more cigars	Walter Van Dyke, US Attorney	13 Jan 1875 Pled not guilty, found guilty on first count; 30 days & costs, \$50 - County Jail in San Francisco, not to exceed 6 days additional
36	23	1183		The United States	John Doe Buckingham		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1184		The United States	Christina Burns		12 Sep 1874	1 May 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1185		The United States	F Folstich		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1186		The United States	W R Frisbie		12 Sep 1874	29 May 1874	San Jose, Santa Clara County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi

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36	23	1187		The United States	Leonora Haley		12 Sep 1874	1 May 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1188		The United States	Charles Hammond		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1189		The United States	A Heman		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1190		The United States	H Lobel		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1191		The United States	Henry Lobel		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully neglect & refuse to place & keep conspicuously in his establishment the stamp denoting the payment of the special tax to which he was liable as a retail dealer in tobacco	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1192		The United States	E Malune		12 Sep 1874	1 May 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1193		The United States	Julia Muller		12 Sep 1874	1 May 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1194		The United States	Frederick Shuster		12 Sep 1874	1 May 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in malt liquors without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1195		The United States	H Slosson		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1196		The United States	Dorothea Smith		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1197		The United States	D Sullivan		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1198		The United States	John Doe Sullivan		12 Sep 1874	1 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors & tobacco without having paid the special tax	Walter Van Dyke, US Attorney	19 Oct 1874 nolle prosequi
36	23	1199		The United States	Ah Sing		14 Sep 1874	7 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 1000 unstamped cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	22 Sep 1874 nolle prosequi
36	24	1200		The United States	Ah Tom		14 Sep 1874	4 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 5000 unstamped cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	
36	24	1201		The United States	Ah Tong		23 Sep 1874	4 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 100 unstamped cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	23 Sep 1874 not guilty
36	24	1202		The United States	Ah Suey	Gustavo Oberg	24 Sep 1874	7 Sep 1874	San Francisco, San Francisco County	Indictment for having 1000 cigars in his possession on which the tax had not been paid	Walter Van Dyke, US Attorney	4 Nov 1874 \$100 & 6 months in Santa Clara County Jail
36	24	1203		The United States	Thomas Docking	Joel Docking, Richard Docking, John H Hunt	24 Sep 1874	21 Sep 1874	San Francisco, San Francisco County	Indictment for taking out of the San Francisco post office a letter addressed to Richard Docking with the design to obstruct correspondence and pry into the business and secrets of another	Walter Van Dyke, US Attorney	30 Sep 1874 not guilty
36	24	1204		The United States	J R Mains	James Bowman, Robert Jacks, Julius C Aubertus, H G Weston, Dr. J M Mussey, Mrs. Charles Jellson, Charles Jellson Louis C Torten, Mrs. A L Jacks, D W C Baird	24 Sep 1874	12 Aug 1874	La Porte, Plumas County	Indictment for mailing an obscene, lewd and lascivious picture directed to J C Baird, Owens Valley	Walter Van Dyke, US Attorney	28 Oct 1874 not guilty
36	24	1205		The United States	Manuel Silva	Antonio Ribera	24 Sep 1874	29 Aug 1874	Marin County	Indictment for having in his possession two counterfeit coins resembling double eagles with the intent to defraud Antonio Ribera	Walter Van Dyke, US Attorney	8 Feb 1875 \$100 & one day, not to exceed 60 days
36	24	1206		The United States	Frederick Stanley	E P Nesson, master, F McGregor	24 Sep 1874	15 Sep 1874	On the high seas, on the schooner "Twilight"	Indictment for assaulting E P Nesson with a dangerous weapon, a three foot piece of wood, two inches square	Walter Van Dyke, US Attorney	27 Oct 1874 guilty on 1st count not guilty on 2nd count.
36	24	1207		The United States	Ah Jim		29 Sep 1874	24 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	2 Oct 1874 \$150 & costs, 3 months Santa Clara County Jail
36	24	1208		The United States	Ah Youn		29 Sep 1874	24 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	2 Oct 1874 \$200 or 4 months
36	24	1209		The United States	Ah Toy		30 Sep 1874	24 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	1 Oct 1874 \$200 or imprisonment 4 months in Santa Clara County Jail
36	24	1210		The United States	C H Mills		30 Sep 1874	17 Jul 1874	Lake County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi

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36	24	1211		The United States	Ah Chee		2 Oct 1874	24 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	22 Dec 1874 \$20 or 30 days in Santa Clara County Jail
36	24	1212		The United States	Chong Wong		7 Oct 1874	30 Sep 1874	Santa Clara County	Criminal Information: Did unlawfully neglect or refuse to destroy the stamps on a cigar box which had been emptied of cigars	Walter Van Dyke, US Attorney	29 Oct 1874 \$1 & 10 days in Santa Clara County Jail
36	24	1213		The United States	S Goldman		7 Oct 1874	3 Jun 1874	Marin County	Criminal Information: Did unlawfully carry on the business of a peddler of tobacco of the second class, travelling from place to place within the county with a vehicle and two horses without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1874 nolle prosequi
36	24	1214		The United States	James B Hall, first officer		29 Oct 1874	14 May, 9 Jun, 13 Jun, 16 Jul, 21 Jul, 25 Jul, 24 Aug 1874	On the high seas, on the ship "Undaunted"	Indictment for assaulting E T Jenner	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
36	24	1215		The United States	James B Hall, first officer		29 Oct 1874	10 Jul, 26 Jul, 8 Aug, 18 Aug, 24 Aug, 31 Aug, 10 Sep 1874	On the high seas, on the ship "Undaunted"	Indictment for assaulting Oscar Westerman with a dangerous weapon, a five foot piece of wood, four inches in circumference	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1216		The United States	William Lenga		29 Oct 1874	21 Oct 1874	San Francisco, San Francisco County	Indictment for evading the tax on a 10-gallon keg of fermented liquor from the Golden City Brewery by using a previously used stamp	Walter Van Dyke, US Attorney	6 Nov 1874 nolle prosequi
37	24	1217		The United States	Joseph McArdle, second officer	E Hahn, Oscar Westerson, E T Jenner	29 Oct 1874	2 May, 29 May, 5 Jun, 18 Jul 1874	On the high seas, on the ship "Undaunted"	Indictment for beating and wounding E Hahn	Walter Van Dyke, US Attorney	30 Nov 1874 \$100 & one year in state prison
37	24	1218		The United States	Joseph McArdle, second officer	E T Jenner, E Hahn, Oscar Westerson	29 Oct 1874	10 May, 16 May, 10 Jul, 28 Jul 1874	On the high seas, on the ship "Undaunted"	Indictment for assaulting E T Jenner with a dangerous weapon, a belaying pin two feet long and four inches in circumference	Walter Van Dyke, US Attorney	6 Nov 1874 \$50 & 3 months in state prison
37	24	1219		The United States	Joseph McArdle, second officer	Oscar Westerman, E T Jenner, E Hahn	29 Oct 1874	2 May, 10 Jun, 16 Jul, 24, Jul, 31 Jul, 10 Aug, 24 Aug, 31 Aug, 5 Sep 1874	On the high seas, on the ship "Undaunted"	Indictment for assaulting Oscar Westerman	Walter Van Dyke, US Attorney	5 Nov 1874 \$100 & 9 months in state prison
37	24	1220		The United States	F B Dinsmore, master	Oscar Westerman, E T Jenner, E Hahn, sureties: Fred Dinsmore, Henry B Williams, Charles H Henry	5 Nov 1874	30 May, 5 Jun, 13 Jun, 30 Jun, 10 Jul 1874	On the high seas, on the ship "Undaunted"	Indictment for assaulting Oscar Westerman, E T Jenner, and E Hahn	Walter Van Dyke, US Attorney	11 Feb 1875 nolle prosequi
37	24	1221		The United States	John McGonnigle		5 Nov 1874	15 Sep 1874	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	11 Nov 1874 nolle prosequi
37	24	1222		The United States	John Fitzgerald	John H Burns, Edward S Manson	5 Nov 1874	24 Oct 1874	San Francisco, San Francisco County	Indictment for boarding the ship "Valparaiso" without permission of the master prior to arrival at the harbor of San Francisco	Walter Van Dyke, US Attorney	11 Nov 1874 \$25 & costs, 24 hours
37	24	1223		The United States	Samuel Furter, Henry Dankemeyer	E A McCullough,	5 Nov 1874	18 Sep 1874	San Francisco, San Francisco County	Indictment for having in their possession 2000 cigars for which the tax had not been paid and for depositing and concealing 2 gross of friction matches for which the tax had not been paid in a building at the northeast corner of Sixth and Minna streets	Walter Van Dyke, US Attorney	12 Nov 1874 \$200 each, 6 months San Francisco county jail
37	24	1224		The United States	Ah Fun	E A McCullough,	23 Nov 1874	17 Nov 1874	San Francisco, San Francisco County	Indictment for having in his possession 5 packages of friction matches for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	22 Dec 1874 guilty 1st count, \$500 or 60 days in Santa Clara county jail
37	24	1225		The United States	Ah Gong	C M Patterson	23 Nov 1874	29 Oct 1874	Marysville, Yuba County	Indictment for having in his possession 1000 cigars for which the tax had not been paid and for carrying on the business of a manufacturer of cigars with first having given bond and paid the special tax	Walter Van Dyke, US Attorney	23 DEC 2874 guilty 1st count, \$100 & 6 months Santa Clara county jail
37	24	1226		The United States	William Lange	Fred Brewster	23 Nov 1874	21 Oct 1874	San Francisco, San Francisco County	Indictment for removing a 50¢ stamp representing the payment of tax from a 15 gallon keg of fermented liquor in order to reuse it	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1227		The United States	A Morris	W C S Smith	23 Nov 1874	29 Jul 1874	Petaluma, Sonoma County	Indictment for having in his hands 500 stamped boxes of cigars and refusing and neglecting to destroy the boxes once they were emptied.	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1228		The United States	Ah Mung	Henry Finnegass	23 Nov 1874	12 Nov 1874	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	23 Dec 1874 \$100 & 6 months in Santa Clara county jail
37	24	1229		The United States	Quong Hong Hi	R O Turnbull	23 Nov 1874	1 Nov 1874	Sacramento, Sacramento County	Indictment for having in his possession 8 packages of friction matches for the purpose of selling them without paying the required tax and, as a manufacturer of friction matches, for not paying the tax on 96 parcels of friction matches and for concealing the parcels	Walter Van Dyke, US Attorney	7 Jan 1875 \$100 & costs
37	24	1230		The United States	H M Rock, first mate	George Cumming, Deter Nielsen, Henry Howard, C Henry Blake, Frank Welch	23 Nov 1874	26 Aug 1874	On the high seas, on the American vessel "Three Brothers" from New York to San Francisco	Indictment for embezzelling part of the cargo, three bottles of Hostetters Bitters and for disobeying a lawful command to "turn to" and to secure everything in the fore hatch.	Walter Van Dyke, US Attorney	4 Dec 1874 not guilty
37	24	1231		The United States	Soon Sing	R O Turnbull	23 Nov 1874	1 Nov 1874	Sacramento, Sacramento County	Indictment for having in his possession 8 packages of friction matches for the purpose of selling them without paying the required tax and, as a manufacturer of friction matches, for not paying the tax on 96 parcels of friction matches and for concealing the parcels	Walter Van Dyke, US Attorney	7 Jan 1875 \$100 & costs
37	24	1232		The United States	Ho Chy	E A McCullough,	23 Dec 1874	16 Dec 1875	San Francisco, San Francisco County	Indictment for having in his possession 108 packages of friction matches for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	6 Jan 1875 \$500 or 6 months Santa Clara county jail

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37	24	1233		The United States	Henry Fulton, first officer	Alexander Bain, W A Ryan, Homer Ducas, Henry McKeckven	23 Dec 1874	22 Sep 1874, 8 Oct 1874, 1 Aug 1874, 17 Oct 1874	On the high seas, on the ship "Sountag"	Indictment for assaulting Alexander Bain, Antonio Bonita, W A Ryan (various dates for each)	Walter Van Dyke, US Attorney	5 Jan 1875 guilty 2nd, 3rd, 4th counts; 3 months Santa Clara county jail
37	24	1234		The United States	Ah Gow	Sherry Tyler, J H Tyler, H Shory	23 Dec 1874	10 Dec 1874	Oakland, Alameda County	Indictment for having in his possession 120 packages of friction matches for the purpose of selling them without paying the required taxand, as a manufacturer of friction matches, for not paying the tax on 120 parcels of friction matches and for concealing the parcels	Walter Van Dyke, US Attorney	6 Jan 1875 guilty 1st count, \$500 or 6 months Santa Clara county jail
37	24	1235		The United States	William King	Thomas Shannon, Henry Rosecamp, A Jackson	23 Dec 1874	14 Dec 1874	San Francisco, San Francisco County	Indictment for fraudulently obtain from James Cog, postmaster, a letter addressed to Thomas Shannon containing a \$40 (£8) money order for the purpose of disrupting business	Walter Van Dyke, US Attorney	28 Dec 1874 nolle prosequi 1st count, guilty 2nd count, 4 months Santa Clara county jail
37	24	1236		The United States	Ah Wye	Henry Finnegass	23 Dec 1874	29 Nov 1874	San Francisco, San Francisco County	Indictment for having in his possession cigars for which the tax had not been paid and for offering them for sale to Henry Finnegass	Walter Van Dyke, US Attorney	5 Jan 1875 6 months Santa Clara county jail, \$100 or 60 days additional
37	24	1237		The United States	William Green		8 Jan 1875	1 May 1874	Oakland, Alameda County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1238		The United States	H Schwartz		8 Jan 1875	4 Nov 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1239		The United States	John Doe Einstein, John Doe Bernheim		8 Jan 1875	10 Jul 1874	San Buenaventura, Ventura County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1240		The United States	Annie Dillon		8 Jan 1875	9 Mar 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1241		The United States	Patrick Castle		8 Jan 1875	2 Jul 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1242		The United States	Quong Yin Wah		8 Jan 1875	30 Oct 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 100 cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1243		The United States	John Silva		8 Jan 1875	10 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully offer for sale 100 cigars not being properly boxed and stamped for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1244		The United States	E A Denike		8 Jan 1875	1 Nov 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 100 cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1245		The United States	Jame Francis, Richard Roe		8 Jan 1875	19 Mar 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 100 cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1246		The United States	Ah Chuck		8 Jan 1875	10 Nov 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 100 cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1247		The United States	Kum Chow, Ah Quai		8 Jan 1875	30 Oct 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in their possession 100 cigarritos for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1248		The United States	Ah Chum		8 Jan 1875	29 Oct 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove from the place of manufacture cigars which had not been properly boxed and stamped	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1249		The United States	B Semorvile		8 Jan 1875	28 Oct 1874	Napa, Napa County	Criminal Information: Did unlawfully have in his possession 100 cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1250		The United States	M Wertheimer		8 Jan 1875	23 Sep 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove from the place of manufacture cigars which had not been properly boxed and stamped	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1251		The United States	Ah Quock		8 Jan 1875	28 Oct 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove from the place of manufacture cigars which had not been properly boxed and stamped	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1252		The United States	J Ramirez		8 Jan 1875	27 Jul 1874	Oakland, Alameda County	Criminal Information: Did unlawfully have in his possession 100 cigarritos for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1253		The United States	R H Pettit		8 Jan 1875	5 Mar 1874	Sacramento, Sacramento County	Criminal Information: Did unlawfully have in his hands 2 empty stamped cigar boxes on which the stamps had not been removed or destroyed	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	24	1254		The United States	Thomas Barry	John E Youngberg, Arthur Edgar, P Lynch, R D Reese	12 Jan 1875	14 Dec 1874	San Francisco, San Francisco County	Indictment for fraudulently and falsely declaring that he had done no business as a retail liquor and tobacco dealer since 1 May 1874 in order to avoid paying the special tax	Walter Van Dyke, US Attorney	29 Apr 1875 Ordered verdict dismissed
37	24	1255		The United States	Ah Ching	J H Cochran, J A Hartz, John Sedgewick	12 Jan 1875	31 Dec 1874	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid and for offering them for sale	Walter Van Dyke, US Attorney	15 Feb 1875 6 months & \$200 or 2 months Santa Clara county jail
37	24	1256		The United States	Ah Fue	J H Cochran, J A Hartz, John Sedgewick	12 Jan 1875	31 Dec 1874	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid which were not in new boxes and for offering them for sale	Walter Van Dyke, US Attorney	15 Feb 1875 6 months & \$200 or 2 months Santa Clara county jail
37	24	1257		The United States	Ah Soung	E A McCullough,	12 Jan 1875	30 Dec 1874	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid and for carrying on the business of a manufacturer of cigars with having paid the special tax	Walter Van Dyke, US Attorney	

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37	24	1258		The United States	Ah Som	J H Tyler	12 Jan 1875	29 Dec 1874	Alameda County	Indictment for having in his possession 20 packages of friction matches for the purpose of selling them without paying the required tax and, as a manufacturer of friction matches, for concealing and not paying the tax on 120 parcels of friction matches and for concealing them	Walter Van Dyke, US Attorney	15 Feb 1875 \$500 or 6 months in Santa Clara county jail
37	24	1259		The United States	Antonio Morelos		18 Jan 1875	5 Jan 1875	San Francisco, San Francisco County	Information: Did unlawfully purchase & receive for sale 1000 cigars which had not been stamped and for which the tax had not been paid	Walter Van Dyke, US Attorney	19 Jan 1875 nolle prosequi or pay \$50 & costs
37	25	1260		The United States	Giovanni Montelbum	Henry Finnegass, H E Wilcox	19 Jan 1875	12 Dec 1874	Oakland, Alameda County	Indictment for having his possession a counterfeit half dollar/50 cent coin	Walter Van Dyke, US Attorney	11 Feb 1875 guilty on 7 counts, not guilty in 8th count; 17 Sep 1875 6 years hard labor & \$100 or 1 year additional at state prison
37	25	1261		The United States	Collozzio Dolci	Henry Finnegass	19 Jan 1875	16 Dec 1874	Santa Clara County	Indictment for having his possession a counterfeit half dollar/50 cent coin	Walter Van Dyke, US Attorney	12 Feb 1875 6 years hard labor & \$100 or 1 year additional at state prison
37	25	1262		The United States	Ah Shoon	Solomon Goodman, Lewis Platt	19 Jan 1875	29 Dec 1874	San Francisco, San Francisco County	Indictment for having in his possession 60 packages of friction matches for the purpose of selling them without paying the required tax and, as a manufacturer of friction matches, for concealing and not paying the tax on 60 parcels of friction matches and for concealing them	Walter Van Dyke, US Attorney	15 Feb 1875 \$500 or 6 months in Santa Clara county jail
37	25	1263		The United States	Ah Bing	E A McCullough,	19 Jan 1875	30 Nov 1874	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigars for which the tax had not been paid and for carrying on the business of a manufacturer of cigars with having paid the special tax	Walter Van Dyke, US Attorney	15 Dec 1875 nolle prosequi
37	25	1264		The United States	Ah Hung	Solomon Goodman, Lewis Platt	19 Jan 1875	29 Dec 1874	San Francisco, San Francisco County	Indictment for having in his possession 60 packages of friction matches for the purpose of selling them without paying the required tax and, as a manufacturer of friction matches, for concealing and not paying the tax on 60 parcels of friction matches and for concealing them	Walter Van Dyke, US Attorney	16 Jan 1875 guilty 1st count; \$500 or 6 months in Santa Clara county jail
37	25	1265		The United States	C G Mattatt	E A McCullough, Jno P Skelton	19 Jan 1875	9 Jan 1875	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	21 Jan 1875 nolle prosequi or pay \$50 & costs
37	25	1266		The United States	Ah Yot		29 Jan 1875	21 Dec 1874	San Francisco, San Francisco County	Information: Did unlawfully purchase & receive for sale 1000 cigars which had not been stamped and for which the tax had not been paid	Walter Van Dyke, US Attorney	15 Feb 1875 \$50 or 60 days
37	25	1267		The United States	James Brossly, mariner	D N Gray, Antonio Hidalgo	2 Feb 1875	25 Dec 1875 [1874]	On the ship "Costa Rica" in the port of Panama, Republic of Granada	Indictment for assaulting D A Gray, engineer, by firing a loaded pistol at him	Walter Van Dyke, US Attorney	1 Jun 1875 nolle prosequi
37	25	1268		The United States	Thomas Fresham, James Fresham	John Sullivan	2 Feb 1875	2 Nov 1874	East 1/2 of NE 1/4 of S17 & Est 1/2 of SE 1/4 of S8, T3N, R10E, Mount Diablo Meridian, Calveras County	Indictment for cutting 150 live oak trees, value \$2 ea, 150 white oak trees, value \$2 ea	Walter Van Dyke, US Attorney	26 Apr 1875 not guilty
38	25	1269		The United States	Mary McGuire	Mrs. Saune Whitemire	2 Feb 1875	22 Jan 1875	San Francisco, San Francisco County	Indictment for smuggling from China 4 silk gowns, value \$50 ea, 1 gold breast pin & pair earrings, value \$500, 5000 cigars, value \$300	Walter Van Dyke, US Attorney	28 Mar 1876 \$50 & costs
38	25	1270		The United States	J G Messic	Theodore Reichart, John Roe	2 Feb 1875	18 Jan 1875	Inyo County	Indictment for interrupting, by threat & force upon H S Craven, the surveying of public lands known as the Ida Mine & Mill Site,	Walter Van Dyke, US Attorney, Burch & Griffith for the defendant	
38	25	1271		The United States	Charles Castle		16 Feb 1875	27 Jan 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale 1000 cigars which had not been banded and stamped	Walter Van Dyke, US Attorney	16 Feb 1875 pled guilty, \$50 or not to exceed 60 days
38	25	1272		The United States	Mun Sook		16 Feb 1875	29 Dec 1874	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale 1000 cigars which had not been banded and stamped	Walter Van Dyke, US Attorney	2 Mar 1876 nolle prosequi
38	25	1273		The United States	Daniel McCarty	Frank Emerson	28 Apr 1875	1 Oct 1874 to 31 Dec 1874	S15, S22, T3N, R15W, San Bernadino Meridian, Los Angeles County	Indictment for cutting 275 white oak trees, value \$4 ea, 25 pine trees, value \$4 ea	Walter Van Dyke, US Attorney	2 Mar 1876 nolle prosequi
38	25	1274		The United States	Ah Foo	E A McCullough	28 Apr 1875	18 Feb 1875	San Francisco, San Francisco County	Indictment for having in his possession 400 cigars for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	29 Apr 1875 guilty 1st count, 6 months from date of first imprisonment & \$150 & costs, if in default, 3 months more; in Santa Clara county jail
38	25	1275		The United States	John Doe Jones	H A Hebard	28 Apr 1875	29 Mar 1875	San Francisco, San Francisco County	Indictment for purchasing and receiving for sale and for having in his possession 3000 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	2 Nov 1874 nolle prosequi
38	25	1276		The United States	Ah Lung	E A McCullough	28 Apr 1875	16 Feb 1875	San Francisco, San Francisco County	Indictment for purchasing and receiving for sale and for having in his possession 3000 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	2 Nov 1874 nolle prosequi

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38	25	1277		The United States	Thomas Palmer, Charles Johnston, W Richardson	A Berg, Frederick Sherman, Casper Schoch	28 Apr 1875	2 Jan 1875 to 31 Mar 1875	SW 1/4, S32, T17E, R17N, Mount Diablo Meridian, Nevada County	Indictment for cutting 75 pine trees, value \$5 ea, for their own use and not for the use of the US Navy	Walter Van Dyke, US Attorney	2 Nov 1874 nolle prosequi
38	25	1278		The United States	Chan Lan Tou	C M Patterson, O G Lerossigne	28 Apr 1875	19 Apr 1875	Oroville, Butte County	Indictment for having in his possession 480 packages of friction matches for which the required tax had not been paid	Walter Van Dyke, US Attorney	29 Apr 1875 guilty 2nd count, 3 months & \$500, if in default add 3 months; Santa Clara county jail
38	25	1279		The United States	Simon Kafkey	E A McCullough, John McShane	28 Apr 1875	9 Apr 1875	San Francisco, San Francisco County	Indictment for having in his possession 790 packages of friction matches for which the required tax had not been paid	Walter Van Dyke, US Attorney	2 Mar 1875 guilty
38	25	1280		The United States	Sylvester Rowe, John Fitch, David Gallagher	John M Forster, D D Brady, Wm T Rogers, Charles Ebb	28 Apr 1875	23 Jan 1875	San Diego County	Indictment for stealing a mail bag, value \$25, containing letters	Walter Van Dyke, US Attorney	4 Jun 1875 Jmaes Fitch transferred to county jail, Santa Clara; Rowe not guilty; 3 Aug 1875 nolle prosequi
38	25	1281		The United States	Kem Ting		28 Apr 1875	21 Feb 1875	Santa Cruz County	Indictment for having in his possession 400 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	2 Nov 1874 nolle prosequi
38	25	1282		The United States	F H Chase, Joseph K Chase, David O Chase, M Wilson	R H Ford, H C Ginn	28 Apr 1875	2 Jan 1875 to 31 Mar 1875	Silver Mountain, Alpine County, from one mile N from Mineral Monument on 2nd Street, running E one mile, S two miles, W two miles, N two miles, E one mile to the beginning	Indictment for cutting 75 pine trees, value \$6 ea, for their own use and not for the use of the US Navy	Walter Van Dyke, US Attorney	27 Sep 1874 Chase sentenced \$10 fine & costs
38	25	1283		The United States	Hong Sing	H A Hebard	28 Apr 1875	9 Mar 1875	Alameda County	Indictment for having in his possession 700 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
38	25	1284		The United States	Hong Fong	E A McCullough	28 Apr 1875	12 Feb 1875	San Francisco, San Francisco County	Indictment for having in his possession 1200 cigars for which the required tax had not been paid, which were not in new boxes, and for offering them for sale	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
38	25	1285		The United States	Daniel P Bell	H S Craven, John Rowe	29 Apr 1875	18 Jan 1875	Inyo County	Indictment for interrupting, by threat & force upon H S Craven, the surveying of public lands known as the Ida Mine & Mill Site,	Walter Van Dyke, US Attorney, W W Foote for defendant	
38	25	1286		The United States	Thos E Greaves, third officer	Nils Berntsen, William Schroeder, Charles Johnson; Jurors: H A Moore, John Spaulding, G C Hull, W R Lathrop, Chas Metzner, W W Montague, F H Harrison, Thos Rogers, John B Holmes, Anton Roman, ComB Storm	29 Apr 1875	30 Dec 1874 10 Jan 1875,	On the high seas, on the ship Carrier Dove	Indictment for beating & wounding Nils Berntsen	Walter Van Dyke, US Attorney	Not guilty 1st count, guilty 2nd count. Sentenced \$50 or 10 days in county jail
38	25	1287		The United States	Fong Chin	E A McCullough, Joseph Medane	29 Apr 1875	29 Apr 1875	San Francisco, San Francisco County	Indictment for having in his possession 1200 cigars for which the required tax had not been paid, which were not in new boxes, and for offering them for sale to Joseph Medane	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
38	25	1288		The United States	Mortimer Hawks, second officer	Nils Berntsen, William Schroeder, Charles Johnson	29 Apr 1875	5 Jan 1875, 18 Jan 1875, 9 Mar 1875	On the high seas, on the ship Carrier Dove	Indictment for beating & wounding Nils Berntsen and William Schroeder on various dates	Walter Van Dyke, US Attorney	11 May 1875 verdict not guilty
38	25	1289		The United States	Robt L Merriman, master	Nils Berntsen, William Schroeder, Charles Johnson	29 Apr 1875	10 Jan 1875	On the high seas, on the ship Carrier Dove	Indictment for beating & wounding Nils Berntsen	Walter Van Dyke, US Attorney	10 May 1875 verdict not guilty
38	25	1290		The United States	Ah Ging, Sin Hang, Ah Tang	Joseph Medina, J R Hull	29 Apr 1875	13 Feb 1875	San Jose [Santa Clara County]	Indictment for having in their possession 500 packages of friction matches for which the required tax had not been paid and for concealing them	Walter Van Dyke, US Attorney	30 Apr 1875 Ah Ging not guilty, Sin Hang & Ah Tang guilty on 1st count; \$500 each - if in default 5 months & 28 days in Santa Clara County jail
38	25	1291		The United States	Ah Bing	E A McCullough	7 May 1875	4 Feb 1875	San Francisco, San Francisco County	Indictment for having in his possession 3500 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	5 Jan 1876 Death of defendant led to nolle prosequi
38	25	1292		The United States	Ah Hing	E A McCullough	7 May 1875	29 Dec 1875 [sic]	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
38	25	1293		The United States	Ah Long, Ah Toy, Clay Woh, Ah Vong, Ah Lang	E A McCullough, J P Skelton	7 May 1875	16 Feb 1875	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the required tax had not been paid and for carrying on the business of a manufacturer of cigars without paying the special tax	Walter Van Dyke, US Attorney	18 Oct 1875 Ordered nolle prosequi
38	25	1294		The United States	Dugald Campbell, first officer	Patrick Donnelly, B Francis McMullen, Henry Webber	7 May 1875	15 Feb 1875, 18 Mar 1875	On the high seas, on the ship Saratoga	Indictment for beating & wounding Patrick Donnelly	Walter Van Dyke, US Attorney	11 May 1875 verdict not guilty
38	25	1295		The United States	Evan Evans, second officer	Patrick Donnelly, B Francis McMullen, Henry Webber	7 May 1875	1 Feb 1875, 5 Mar 1875	On the high seas, on the ship Saratoga	Indictment for beating & wounding B Francis McMullen	Walter Van Dyke, US Attorney	12 May 1875 verdict not guilty
38	25	1296		The United States	Henry Scott, third officer	Patrick Donnelly, B Francis McMullen, Henry Webber	7 May 1875	30 Dec 1874, 20 Mar 1875, 10 Apr 1875, 15 Apr 1875	On the high seas, on the ship Saratoga	Indictment for beating & wounding B Francis McMullen & Patrick Donnelly on various dates	Walter Van Dyke, US Attorney	12 May 1875 verdict not guilty
38	25	1297		The United States	Solomon C Stump	John T Havens, N C Irvin, Hugh Marshall, G A Charles, Da A Stump, E D Shone, O H Gancey	7 May 1875	25 Feb 1875	San Francisco, San Francisco County	Indictment for perjury in claiming 160 acres of land S19,T9N, R12W, Mt Diablo Meridian by saying that he had settled upon & improved the land for his exclusive use not for sale and speculation, which was false	Walter Van Dyke, US Attorney	21 Sept 1875 Verdict not guilty
38	25	1298		The United States	Tom Gow	E A McCullough, J P Skelton	7 May 1875	11 Feb 1875	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	4 Apr 1875 Verdict not guilty
38	25	1299		The United States	John Doe Vollman	E A McCullough	10 May 1875	4 May 1875	San Francisco, San Francisco County	Indictment for having in his possession 10 stamped paste board boxes previously used to contain friction matches and which had not been destroyed	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi

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38	25	1300		The United States	Elizabeth Morgan	William Schwartz, Edward Morgan, Mers Leary	10 May 1875	13 Aug 1874	San Francisco, San Francisco County	Indictment for claiming a pension as a widow of Edward Alma, private, Company D, 175th New York Volunteers, when she had since married Edward Morgan	Walter Van Dyke, US Attorney	5 Dec 1876 Verdict not guilty
38	25	1301		The United States	Conrad Sessel		1 Jun 1875	20 May 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale 1000 cigars which had not been branded and stamped	Walter Van Dyke, US Attorney	1 Jun 1875 Ordered discharged with payment of \$50 and costs
38	25	1302		The United States	Ah Hun	E P Harris	15 Jun 1875	6 Jun 1875	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	21 Oct 1875 Ordered nolle prosequi
38	25	1303		The United States	Ah Lim	E Stils	15 Jun 1875	28 Apr 1875	San Francisco, San Francisco County	Indictment for purchasing and receiving for sale and for having in his possession 5000 cigars for which the required tax had not been paid	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
38	25	1304		The United States	Lucian Curtis	L M Foulke, H B Mayhew, John Wheeler, Thomas Hall, J M Curtis, Edward Edwards, Michale Hargain	15 Jun 1875	25 Feb 1875, 16 Dec 1874, 18 Dec 1874, 6 Feb 1875	Los Angeles County	Indictment for removing from Fruit Distillery Number 158 28,760, and 41,760, and 2637 proof gallons of distilled spirit with the intent to sell without paying the tax, and having in his possession 61,701 proof gallons [and more]	Walter Van Dyke, US Attorney, Wm W Morrow for defendant	15 Apr 1875 found guilty on 1st count, requested arrest of judgement, claiming that the tank in which the liquor was held was leaking; 9 Jan 1883 Ordered nolle prosequi
38	26	1305		The United States	Lucian Curtis, E T Tarbox	L M Foulke, H B Mayhew, John Wheeler, Thomas Hall, J M Curtis, Edward Edwards, Michale Hargain	15 Jun 1875	10 Dec 1874	Los Angeles County	Indictment for conspiracy to defraud the United States by not paying the tax due on large amounts of distilled liquor	Walter Van Dyke, US Attorney	9 Jan 1883 Ordered nolle prosequi
38	26	1306		The United States	E A Smith	W H Harmon, A W Kimball	15 Jun 1875	1 Jan 1875 to 15 May 1875	S25, T7N, R12E, Mount Diablo Meridian, Amador County	Indictment for cutting 60 oak trees, value 50¢ ea, 10 pine trees & 3 oak trees, value 50¢ ea, for his own use and not for the use of the US Navy	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
38	26	1307		The United States	E T Tarbox	L M Foulke, H B Mayhew, John Wheeler, Thomas Hall, J M Curtis, Edward Edwards, Michael Hargain	15 Jun 1875	26 Feb 1875	Los Angeles County	Indictment for having in his possession and concealing 2637 gallons of distilled spirits for the purpose of selling without having paid the tax	Walter Van Dyke, US Attorney	9 Jan 1883 Ordered nolle prosequi
38	26	1308		The United States	Alexander Mann		3 Aug 1875	24 Jul 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale cigars which had not been banded and stamped	Walter Van Dyke, US Attorney	3 Aug 1875 Ordered discharged with payment of \$50
38	26	1309		The United States	P T Gannon		3 Aug 1875	26 Jul 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale cigars which had not been banded and stamped	Walter Van Dyke, US Attorney	3 Aug 1875 Ordered discharged with payment of \$50
39	26	1310		The United States	Gracia Cambria	Caroline Goetzer, H Finnegass, Julius Bernstein, H Goetzer, J B Turner, Joseph Franklin	17 Sep 1875	6 Sep 1875, 8 Sep 1875	San Francisco, San Francisco County	Indictment for possessing and selling to Caroline Goetzer and Julius Bernstein, false quarters (25¢)	Walter Van Dyke, US Attorney	28 Sep 1875 Verdict not guilty
39	26	1311		The United States	Joseph Cambria	Caroline Goetzer, H Finnegass, Julius Bernstein, H Goetzer, J B Turner, Joseph Franklin	17 Sep 1875	9 Sep 1875	San Francisco, San Francisco County	Indictment for possessingsix false quarters (25¢)	Walter Van Dyke, US Attorney	28 Sep 1875 Verdict guilty; 2 years hard labor in state prison & \$500 fine; in default of payment, additional 1 year.
39	26	1312		The United States	John M Lindell	Ellis H Dean, Chas I Sotoro, Chas H Cushing, Frank Jaynes, John Anderson, Thomas Thomason, I Y York, J Nothe, Jerry Mullins	29 Sep 1875	7 May 1875	On the high seas on the bark "The Union"	Indictment for casting away and destroying the bark "The Union," property of Donald Beadle	Walter Van Dyke, US Attorney	9 Dec 1875 Verdict not guilty
39	26	1313		The United States	Motroni Sebastiano	H Finnegass, J V Parks, Isaac Silverstein, Amelia Bond	6 Oct 1875	21 Jun 1875 24 Jun 1875	Yuba County, Butte County	Indictment for making false coins (quarter eagles, \$2.50) out of antimony, tin, and other base metals; and for having in his possession 25 counterfeit quarter eagles	Walter Van Dyke, US Attorney	26 Oct 1875 Guilty on all counts; 4 Nov 1875 Sentenced to 5 years hard labor & \$1000 fine or 1 year additional
39	26	1314		The United States	Augustina Brozzi; case missing 10-2-90		6 Oct 1875			Indictment for making, etc., false coins		19 Oct 1875 Verdict guilty on 1st & 3rd counts; 4 Nov 1875 Sentenced to 6 years hard labor in state prison & \$1000 fine or 1 year additional
39	26	1315		The United States	Low Pin		18 Oct 1875	14 Oct 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale 100 cigars which had not been branded as required by law	Walter Van Dyke, US Attorney	18 Oct 1875 Ordered discharged with payment of \$50
39	26	1316		The United States	Martin Detels		21 Oct 1875	19 Oct 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove a stamp from an article subject to tax	Walter Van Dyke, US Attorney	21 Oct 1875 Ordered discharged with payment of \$50
39	26	1317		The United States	D C Von Stoden		22 Oct 1875	20 Oct 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove a stamp from an article subject to tax	Walter Van Dyke, US Attorney	21 Oct 1875 Ordered discharged with payment of \$50
39	26	1318		The United States	S S Arnheim		22 Oct 1875	18 Oct 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove a stamp from an article subject to tax	Walter Van Dyke, US Attorney	22 Oct 1875 Ordered nolle prosequi with payment of \$50 fine
39	26	1319		The United States	Ah Sing	E A McCullough	27 Oct 1875	26 Oct 1875	San Francisco, San Francisco County	Indictment for possessing and offering for sale 75 cigars for which the tax had not been paid, for carrying on the business of a manufacturer of cigar without paying the special tax	Walter Van Dyke, US Attorney	3 Nov 1875 Verdict guilty on 1st count; Sentenced to 6 months & 4150 fine or 30 additional days
39	26	1320		The United States	To Chy alias Ah Shing	Jno P Skelton, A F Adams	27 Oct 1875	24 Aug 1875	San Francisco, San Francisco County	Indictment for possessing and offering for sale 200 gross of friction matches for which the tax had not been paid, and for concealing them	Walter Van Dyke, US Attorney	3 Nov 1875 Pled guilty on 3rd count; nolle prosequi on 1st & 3rd counts; 4 Nov 1875 Sentenced to \$100 fine or 4 days in county jail
39	26	1321		The United States	John Gough	E A McCullough	27 Oct 1875	30 Sep 1875	San Francisco, San Francisco County	Indictment for possessing 1000 cigars for which the tax had not been paid, and for concealing them	Walter Van Dyke, US Attorney	4 Jan 1876 pled guilty to 2nd count, 5 Jan 1876 Fined \$28 & costs
39	26	1322		The United States	W G Houston	Alfred Guy, Jno P Skelton, John Sedgewick, A F Adams	27 Oct 1875	30 Sep 1875	San Francisco, San Francisco County	Indictment for possessing an offering for sale 100 gross of friction matches for which the tax had not been paid, and for concealing them	Walter Van Dyke, US Attorney	27 Jul 1876 Verdict not guilty
39	26	1323		The United States	M Cairo		2 Nov 1875	28 Oct 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove a stamp from an article subject to tax	Walter Van Dyke, US Attorney	2 Nov 1875 Ordered discharged with payment of \$50 fine

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39	26	1324		The United States	John King		15 Nov 1875	11 Nov 1875	Oakland, Alameda County	Criminal Information: Did unlawfully purchase and receive for sale 500 cigars for which the tax had not been paid	Walter Van Dyke, US Attorney	15 Nov 1875 Ordered nolle prosequi with payment of \$50 fine
39	26	1325		The United States	M Edwards, M Huff	M Locks, Levi Morhs, S Hoffman, J Weil, E F Freeman	17 Nov 1875	22 Oct 1875	San Francisco, San Francisco County	Indictment for claiming bankruptcy by falsely representing their assets (list and values included)	Walter Van Dyke, US Attorney	10 Jan 1876 Ordered nolle prosequi
39	26	1326		The United States	R D Frazier, master	Charles Johnson, G Vasquez, George Brandt, Henry Harrington	1 Nov 1875	10 Jun 1875, 10 Sep 1875	On the high seas on the ship Illinois	Indictment for beating and wounding Samuel Tolson (10 Jun) and Gregorio Basquez (10 Sep)	Walter Van Dyke, US Attorney	29 Nov 1875 Pled guilty, fined \$25
39	26	1327		The United States	Ah Gee		3 Dec 1875	17 Mar 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 6000 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1328		The United States	C Hoppler		3 Dec 1875	8 Jan 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 100 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1329		The United States	Franz Broecker		3 Dec 1875	1 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 1500 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1330		The United States	C P Jansen		3 Dec 1875	8 Jan 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 100 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1331		The United States	Ah Hin		3 Dec 1875	25 Jan 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 2000 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1332		The United States	Ah Sing		3 Dec 1875	26 May 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 500 cigarritos, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1333		The United States	Ah Hang		3 Dec 1875	9 Jun 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 5000 cigarritos, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1334		The United States	Ah Quang		3 Dec 1875	16 Apr 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 1000 cigarritos, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1335		The United States	John Doe Murphy		3 Dec 1875	1 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession one quarter gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1336		The United States	E Toomey		3 Dec 1875	1 Nov 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession one gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1337		The United States	B Katz		3 Dec 1875	1 Jun 1875	Bakersfield, Kern County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1338		The United States	James Hart		3 Dec 1875	1 Jan 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in manufactured tobacco without having paid the special tax	Walter Van Dyke, US Attorney	3 Dec 1875 Ordered nolle prosequi
39	26	1339		The United States	Frank Conklin		8 Dec 1875	24 Nov 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 1000 cigarritos, the tax for which had not been paid	Walter Van Dyke, US Attorney	8 Dec 1875 Ordered nolle prosequi
39	26	1340		The United States	Frank Conklin		8 Dec 1875	24 Nov 1875	San Francisco, San Francisco County	Criminal Information: Did have in his hands fifteen stamped cigar boxes, the stamps not having been destroyed or canceled as required by law	Walter Van Dyke, US Attorney	8 Dec 1875 Ordered nolle prosequi
39	26	1341		The United States	Pablo Pabon		8 Dec 1875	1 May 1875	Pacheco, Contra Costa County	Criminal Information: Did unlawfully carry on the business of a retail dealer in manufactured tobacco without having paid the special tax	Walter Van Dyke, US Attorney	8 Dec 1875 Ordered nolle prosequi
39	26	1342		The United States	William Lund	B J Madison, F B Sharp, J A Miller, I Bluxome, B F Ramsdell, John Bole, -- Ansely	10 Dec 1875	22 Sep 1875	San Francisco, San Francisco County	Indictment for tampering with weighing scales to record less than the actual weight of coal from Australia on the ship Canada in order to pay less import duty	Walter Van Dyke, US Attorney	15 May 1878 Ordered indictment dismissed
39	26	1343		The United States	Stephen Fitzgerald	B J Madison, F B Sharp, J A Miller, I Bluxome, B F Ramsdell, John Bole, -- Ansely	10 Dec 1875	22 Sep 1875	San Francisco, San Francisco County	Indictment for tampering with weighing scales to record less than the actual weight of coal from Australia on the ship Canada in order to pay less import duty	Walter Van Dyke, US Attorney	24 Feb 1876 Verdict not guilty
39	26	1344		The United States	W A McDermott	Gibbons A Botsford Moses E Andross	10 Dec 1875	21 Apr 1875	Visalia, Tulare County	Indictment for claiming land (131 & 30/100 acres, lots 1, 2, & 6, & the east 1/2 of NW 1/4 of S 33, T13S, R15E in the town of Visalia). The claim was rejected because it had previously been claimed by William Howard, Jr. on 1 Jan 1875. This was appealed on the basis that McDermott had settled upon and improved the land	Walter Van Dyke, US Attorney, Ely J Hutchinson for the defendant	4 Jan 1876 Ordered indictment discharged
39	26	1345		The United States	Lee Sing - affidavit misfiled in folder 1945, old box 47	A L Ladd, H Sellman	10 Dec 1875	22 Oct 1875	Mayfield, Santa Clara County	Indictment for carrying on the business of a peddler of cigars without having given bond	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
39	26	1346		The United States	Moritz Huntzsch		15 Dec 1875	13 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully use an internal revenue stamp on an article other than that on which it had originally been first used	Walter Van Dyke, US Attorney	15 Dec 1875 Ordered nolle prosequi
39	26	1347		The United States	John Vanderhalven		16 Dec 1875	4 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 50 pound sof manufactured tobacco which had not been banded or stamped	Walter Van Dyke, US Attorney	16 Dec 1875 Pled guilty, fined \$50with 5 days to pay, or 20 days in county jail
39	26	1348		The United States	Cornelius Giebel		18 Dec 1875	10 Nov 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession two gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	18 Dec 1875 Ordered nolle prosequi
39	26	1349		The United States	D F Hering		18 Dec 1875	13 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 1000 cigarritos, the tax for which had not been paid	Walter Van Dyke, US Attorney	18 Dec 1875 Ordered nolle prosequi
39	26	1350		The United States	F Hennings		21 Dec 1875	15 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 600 cigarritos, the tax for which had not been paid	Walter Van Dyke, US Attorney	21 Dec 1875 Ordered nolle prosequi

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39	26	1351		The United States	Michael Farrell		23 Dec 1875	1 Nov 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	23 Dec 1875 Ordered nolle prosequi
39	26	1352		The United States	M Cannavan		23 Dec 1875	20 Nov 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 80 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	23 Dec 1875 Ordered nolle prosequi
39	26	1353		The United States	John B Gauzy		27 Dec 1875	21 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale 200 cigars which had not been branded as required by law	Walter Van Dyke, US Attorney	27 Dec 1875 Ordered criminal information dismissed with payment of \$50
39	26	1354		The United States	Hop Sing, alias Chong Sam		3 Jan 1876	20 Dec 1875	Alameda County	Criminal Information: Did unlawfully sell 30 packages of friction matches without having paid the required tax	Walter Van Dyke, US Attorney, Le Marr & Johnson for the defendant	24 Feb 1876 Verdict not guilty
39	26	1355		The United States	F W Becker		5 Jan 1876	31 Dec 1875	San Francisco, San Francisco County	Information: Did purchase and receive for sale 7500 cigars which had not been branded and stamped as required	Walter Van Dyke, US Attorney	5 Jan 1876 Pled guilty, fined \$50 & costs
39	26	1356		The United States	W T Griffiths		5 Jan 1876	29 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 40 packages of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	5 Jan 1876 Ordered nolle prosequi
39	26	1357		The United States	D Buckley		8 Jan 1876	6 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession three quarter gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	8 Jan 1876 Ordered nolle prosequi
39	26	1358		The United States	J J Eddy		8 Jan 1876	Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession one half gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	8 Jan 1876 Ordered nolle prosequi
39	26	1359		The United States	Alexander Gilbert		8 Jan 1876	6 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession four gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	8 Jan 1876 Ordered nolle prosequi
39	26	1360		The United States	P Girard, Ch Martin		8 Jan 1876	6 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in their possession one gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	8 Jan 1876 Ordered nolle prosequi
39	26	1361		The United States	John Doe Seiler, Richard Roe Schuler		8 Jan 1876	6 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in their possession one gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	8 Jan 1876 Ordered nolle prosequi
39	26	1362		The United States	H Appleton		10 Jan 1876	7 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 60 packages of friction matches, for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	31 Jan 1876 Guilty plea withdrawn; information nolle prosequi
39	26	1363		The United States	H Appleton		10 Jan 1876	28 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 4 packages of friction matches, for the purpose of selling them without paying the required tax	Walter Van Dyke, US Attorney	1 Mar 1876 Ordered criminal information nolle prosequi
39	26	1364		The United States	Dennis O'Brien		10 Jan 1876	21 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully obstruct an officer, C H Peterson, in serving a warrant on James Kenny	Walter Van Dyke, US Attorney	29 Feb 1876 verdict guilty; 7 Mar 1876 Sentenced to 5 days in San Francisco county jail and \$100 fine or 30 additional days
39	26	1365		The United States	James Kenny		10 Jan 1876	24 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully obstruct an internal revenue deputy collector, H E Hebard, from entering the building at the SW corner of Montgomery & Jackson where Kenny was superintendent and where retail liquor was kept	Walter Van Dyke, US Attorney	29 Feb 1876 verdict guilty; 7 Mar 1876 Sentenced \$500 fine or 5 days in county jail if in default
39	26	1366		The United States	Thomas Maquire		10 Jan 1876	4 Jan 1876	San Francisco, San Francisco County	Criminal Information: Violation of Civil Rights Bill; Charles Green, a colored man, purchased a ticket for a performance at Maguire's New Theater, and was denied admission on the day of the performance by the doorkeeper, under the express orders of Thomas Maquire, owner.	Walter Van Dyke, US Attorney	19 Jan 1876 Verdict not guilty
39	26	1367		The United States	Thomas Maquire		10 Jan 1876	4 Jan 1876	San Francisco, San Francisco County	Criminal Information: Violation of Civil Rights Bill; George M Tyler, a colored man, purchased a ticket for a performance at Maguire's New Theater, and was denied admission on the day of the performance by the doorkeeper, under the express orders of Thomas Maquire, owner.	Walter Van Dyke, US Attorney	16 Jul 1877 Ordered nolle prosequi
39	26	1368		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from William Maitland on behalf of J H Lloyd, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Lloyd with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
39	26	1369		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Harry Brown on behalf of William Toman, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Toman with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
39	26	1370		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Harry Brown on behalf of Henry Blancke, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Toman with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125

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39	26	1371		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Harry Brown on behalf of L R Anderson, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Anderson with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
39	26	1372		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Harry Brown on behalf of Robertson Brown, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Robertson Brown with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
39	26	1373			case missing 10-2-90							12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
39	26	1374		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from John Doe on behalf of Charles M Muchmore, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Muchmore with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Ordered criminal information nolle prosequi
39	26	1375		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Joseph Franklin on behalf of Michael Campbell, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Campbell with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Ordered criminal information nolle prosequi
39	26	1376		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Henry Roeben on behalf of John Christensen, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Christensen with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
39	26	1377		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Henry Roeben on behalf of Niels Pedersen, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Pedersen with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
39	26	1378		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from William Maitland on behalf of Joseph Silva, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Silva with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Ordered criminal information nolle prosequi
39	26	1379		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from William Lewis on behalf of William Tennyson, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Tennyson with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Ordered criminal information nolle prosequi
39	27	1380		The United States	F D Whitmore		12 Jan 1876	8 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Henry Roeben on behalf of Tjarks Noth, a seaman seeking employment as a seaman on board the American ship "Alice M Minott," \$5 for providing Noth with employment.	Walter Van Dyke, US Attorney	12 Jan 1876 Verdict guilty; 13 Jan 1876 Sentenced \$125
40	27	1381		The United States	William Thompson		12 Jan 1876	4 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did wilfully and corruptly demand and receive from Thomas Tomfeld, a seaman seeking employment as a seaman on board the American ship "Cut Water," \$5 for providing Tomfeld with employment.	Walter Van Dyke, US Attorney	17 Jan 1876 pled guilty, sentenced to \$10 fin and costs
40	27	1382		The United States	Ah Sing		17 Jan 1876	17 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession six gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	17 Jan 1876 Ordered nolle prosequi
40	27	1383		The United States	Ah John		20 Jan 1876	29 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully receive for sale and have in his possession 1000 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1384		The United States	J McLaughlin		21 Jan 1876	28 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove from the factory 200 packages of friction matches for sale and consumption for which the tax had not been paid	Walter Van Dyke, US Attorney	16 Jul 1876 Ordered nolle prosequi
40	27	1385		The United States	Ah Ying		31 Jan 1876	24 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully receive for sale and have in his possession 500 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1386		The United States	H Appleton		31 Jan 1876	7 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove from the factory 60 packages of friction matches for sale and consumption for which the tax had not been paid	Walter Van Dyke, US Attorney	1 Mar 1876 Verdict guilty; 27 Mar 1876 Fine \$50 or 30 days in a jail if not paid in 3 days
40	27	1387		The United States	John Doe Bolte		31 Jan 1876	25 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession seven empty cigar boxes on which the stamps had not been cancelled or destroyed as required by law	Walter Van Dyke, US Attorney	31 Jan 1876 Ordered nolle prosequi

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40	27	1388		The United States	H H Cousins		7 Feb 1876	20 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession one gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	9 Feb 1876 Ordered nolle prosequi
40	27	1389		The United States	M Donague, John Doe McCarty		7 Feb 1876	4 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in their possession twp gross of friction matches, the tax for which had not been paid	Walter Van Dyke, US Attorney	9 Feb 1876 Ordered nolle prosequi
40	27	1390		The United States	Frank Montaño, Luis Arreola		7 Feb 1876	13 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of peddlers of cigars, without having paid the special tax	Walter Van Dyke, US Attorney	9 Feb 1876 Ordered nolle prosequi
40	27	1391	481	The United States	Ah Wee, alias Ah Tune		11 Feb 1876	10 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 200 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney, Jno W Preston	2 Dec 1916 nolle prosequi
40	27	1392	482	The United States	Michael Ryan, doorkeeper		12 Feb 1876	4 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully deny to George M Tyler, who had purchased a ticke to the dress circle or orchestra, entrance to the Maguire Theater, on Bush between Kearney and Montgomery, based solely on the fact that Tyler was Arfrican or Negro, a "colored man," and not a white man.	Walter Van Dyke, US Attorney, Lloyd Newlands for the defendant	Paperwork regarding this case at US Supreme Court; 12 Jun 1884 Dismissed
40	27	1393		The United States	Andre Berroa		21 Feb 1876	4 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully receive for sale and have in his possession 300 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	23 Feb 1876 Fine paid \$50, ordered dismissed
40	27	1394	484	The United States	Tung Sing Long		24 Feb 1876	6 Feb 1875	San Francisco, San Francisco County	Criminal Information: Did have in his possession a 20 gallon empty cask on which the stamps had not been obliterated	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1395	485	The United States	Ah Youk		24 Feb 1876	24 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully receive for sale and have in his possession 1000 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	29 Feb 1876 Verdict guilty on one count; 6 Mar 1876 Sentenced 9 months Alameda County Jail & \$100
40	27	1396	486	The United States	M Joost		26 Feb 1876	24 Jan 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 3000 cigars, the tax for which had not been paid	Walter Van Dyke, US Attorney	26 Feb 1876 Ordered dismissed, to pay \$50
40	27	1397	487	The United States	Ah Bow	E B Eaton	28 Feb 1876	23 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a dealer in tobacco and offer cigars for sale , without having paid the special tax	Walter Van Dyke, US Attorney	2 May 1876 Ordered nolle prosequi
40	27	1398	488	The United States	Ah Bow	H E Hebard	28 Feb 1876	23 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 1000 cigars the tax for which had not been paid	Walter Van Dyke, US Attorney	2 Mar 1876 Verdict guilty; 3 Apr 1876 Ordered Month in arrest??
40	27	1399	489	The United States	Ah Bow	H E Hebard	28 Feb 1876	23 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a dealer in manufacture of tobacco and offer for sale cigars without having paid the special tax	Walter Van Dyke, US Attorney	2 Mar 1876 Verdict not guilty
40	27	1400	490	The United States	Ah Tait	E B Eaton	28 Feb 1876	16 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 300 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	29 Feb 1876 Verdict guilty; 6 Mar 1876 Sentenced 9 months Alameda County Jail & \$100 plus 3 months if not paid
40	27	1401	491	The United States	Ah Tait	E B Eaton	28 Feb 1876	16 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a dealer in manufacture of tobacco and offer for sale cigars without having paid the special tax	Walter Van Dyke, US Attorney	29 Feb 1876 Verdict guilty; 6 Mar 1876 Sentenced 9 months Alameda County Jail & \$100 plus 3 months if not paid
40	27	1402	492	The United States	Ah Tait	E B Eaton	28 Feb 1876	16 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a dealer in tobacco and offer for sale cigars without having paid the special tax	Walter Van Dyke, US Attorney	28 Feb 1876 Verdict not guilty
40	27	1403	493	The United States	Chun Keen		28 Feb 1876	23 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a dealer in manufacture of tobacco and offer for sale cigars without having paid the special tax	Walter Van Dyke, US Attorney	1 Mar 1876 Verdict guilty; 6 Mar 1876 Sentenced 9 months & \$100 plus 3 months if not paid
40	27	1404	494	The United States	Chun Keen		28 Feb 1876	23 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 500 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	1 Mar 1876 Verdict guilty; 6 Mar 1876 Sentenced 9 months & \$100 plus 3 months if not paid
40	27	1405	495	The United States	Ung Gay		1 Mar 1876	24 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 3000 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	1 Mar 1876 Pled guilty, sentenced \$50 and costs
40	27	1406	496	The United States	J Graham		2 Mar 1876	10 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a dealer in liquors and tobacco without having paid the special tax	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1407	497	The United States	C Leverentz		2 Mar 1876	28 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 200 cigarritos, the tax for which had not been paid	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1408	498	The United States	C M Leavy, L A Leavy		2 Mar 1876	29 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in their possession empty cigar boxes on which the stamps had not been cancelled or desgtroyed as required by law	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1409	499	The United States	S Mathieu		2 Mar 1876	1 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a dealer in liquors without having paid the special tax	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1410	500	The United States	Teak Yung		6 Mar 1876	1 Mar 1876	Contra Costa County	Criminal Information: Did unlawfully peddle cigars withhaving given bond and obtained the collectors certificate and traveled through the town of Antioch to sell cigars	Walter Van Dyke, US Attorney	7 Mar 1876 Verdict guilty, sentenced 6 months Alameda County Jail & \$100 plus 2 months if not paid
40	27	1410 & 1411			Teak Yung		6 Mar 1876			Bench Warrant	Walter Van Dyke, US Attorney	

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40	27	1411	501	The United States	Teak Yung		6 Mar 1876	1 Mar 1876	Contra Costa County	Criminal Information: Did purchase and receive for sale 3000 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	7 Mar 1876 Verdict guilty, sentenced 6 months Alameda County Jail & \$100 plus 2 months if not paid
40	27	1412	502	The United States	Gim Tow		7 Mar 1876	4 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1413	503	The United States	Ah Kiem		10 Mar 1876	28 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 3000 cigars, the tax for which had not been paid and which had not been branded and stamped; and did unlawfully carry on the business of a peddler of cigars, traveling through San Francisco, without having given bond and obtained a collectors certificate and paid the special tax	Walter Van Dyke, US Attorney	17 Apr 1876 Verdict guilty on 1st count; 20 Apr 1876 Sentenced fine \$50; in default San Francisco County Jail
40	27	1414	504	The United States	Howard Higgins, master	James Sloan, Wm Owen, Thomas Weller, William Douglass	10 Mar 1876	15 Oct 1875, 13 Jan 1876, 27 Feb 1876	On the high seas, on the ship Southern Chief	Indictment for beating and wounding William Douglass	Walter Van Dyke, US Attorney	13 Mar 1876 Verdict not guilty
40	27	1415	505	The United States	John Doe O'Brien, second officer	James Sloan, Wm Owen, Thomas Weller, William Douglass	10 Mar 1876	18 Oct 1875, 20 Jan 1876	On the high seas, on the ship Southern Chief	Indictment for beating and wounding John Doe alias "Crop"	Walter Van Dyke, US Attorney	15 Jul 1876 Ordered nolle prosequi
40	27	1416	506	The United States	Louis W Burr, revenue officer	Ah Kit, Ah Ginn, Ah Davies	15 Mar 1876	6 Jan 1876	Kern County	Indictment for demanding, collecting, and accepting \$500 from Ah Kit, a chinaman doing business in the name of Quong Yuen, Co., as payment for the compromise adjustment and settlement of a charge against Ah Kit for having in his possession cigars on which the tax had not been paid which had been unlawfully removed from the factory	Walter Van Dyke, US Attorney	28 Jul 1876 Verdict guilty; 28 Aug 1876 Fine \$1500; 6 months imprisonment in Kern County Jail
40	27	1417	507	The United States	Gim Tow	E A McCullough	15 Mar 1876	4 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 500 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1418	508	The United States	E L Smith alias J Lee Decker	Charles T Terry, Frank R Morton, Wm Treen	16 Mar 1876	8 Feb 1876	San Francisco, San Francisco County	Indictment for feloniously have in his possession and attempt to sell to Charles G Terry and William Kelly two counterfeited gold half eagle coins (\$5)	Walter Van Dyke, US Attorney	17 Apr 1876 Verdict not guilty
40	27	1419	509	The United States	A G Mappa, internal revenue collector	John Sedgwick, T S Hall	16 Mar 1876	20 May 1876	Los Angeles County	Indictment for embezzling \$5, for collecting \$5 from Geroge B Keyes, dealer in manufactured tobacco, and keeping it for his own use	Walter Van Dyke, US Attorney	9 apr 1877 Ordered not guilty
40	27	1420	510	The United States	J G Thompson, S G Thompson	M H Meyers, J McGinnis, M Greenbaum, James Heath, Corey OMcMullin, B P Moore, S C Congdun, G D White, T M Stone, T B Lyle, D V B Henane, Chas Custis, Chas Douglass, Elmore Congdon, W S Bell, L A Philiss, John Wolf, Emma Howe, J H Reeve, ? Savffly, A Howe, L B Sleeper, E F Thompson, H B Brown, W H Whitter, E Kenyon, Thos Stapp, S Bickley, Thos McGoervy, M L Thompson	20 Mar 1876	1 May 1875 and the six moths following	San Francisco, San Francisco County	Indictment for concealing asset in declaring bankruptcy (a band of 1000 sheep - \$2500, hotel furniture - \$1500, groceries, wines, liquors - \$1200	Walter Van Dyke, US Attorney, Latimer, Morrow & Proffatt for defendants	
40	27	1421	511	The United States	George W Berry	J G Pollard, John P Hannon, Alice Hannon, G W Farr, Orang eLilly, John Gabbert, John Sloan, B Raynee, Cyrus A Willets, Allen Willets, Mark McCormick, Mrs D J Cutter	21 Mar 1876	5 Apr 1875	S 1/2 of SE 1/4 & SE 1/4 of SW 1/4 of S31, T4N, R11E, Moutn Diablo Meridian, Sacramento, Sacramento County	Indictment for perjury when Emma Willits and J P Hannon each claimed adversely to the other the right to pre-empt the land under the homestead laws. In order to establish the claim of Emma Willits, George W Berry testified that she had settled upon and taken possession of the land prior to 9 Nov 1874 and continuously resided there, knowing that this was not true. Includes affidavit of George W Berry and order for subpoena of witnesses	Walter Van Dyke, US Attorney	16 Jan 1877 Verdict not guilty
40	27	1422	512	The United States	James McDermott	George Radden	21 Mar 1876	8 Feb 1876	San Francisco, San Francisco County	Indictment for concealing 100 pounds of opium from Victoria, British Columbia, in order to avoid paying duty	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1423	513	The United States	H H Thall	Edmund Foley, Ole Hansen, Mary Hansen, J J Lyon, Gottlieb Wonke	21 Mar 1876	26 Oct 1875	San Francisco, San Francisco County	Indictment for corruptly influencing a witness, Ole Hansen, against Charles Jost, claimant of the Antioch Distillery, by offering Hansen \$500 to absent himself from the jurisdiction	Walter Van Dyke, US Attorney, Ely J Hutchinson for the defendant	10 May 1878 Ordered dismissed
40	27	1424	514	The United States	Ah Geen		28 Mar 1876	15 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 500 cigars, the tax for which had not been paid and which had not been branded and stamped; Did unlawfully exercise and carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	4 Apr 1876 Verdict guilty, fine \$150 & 5 months Alameda County Jail if not paid
40	27	1425	515	The United States	Ah Jake		28 Mar 1876	15 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 500 cigars, the tax for which had not been paid and which had not been branded and stamped; Did unlawfully exercise and carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	4 Apr 1876 Verdict guilty 2nd count, fine \$150 & 5 months Alameda County Jail if not paid

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40	27	1426	516	The United States	Ah Dock	W D Kramer	29 Mar 1876	16 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 500 cigars, the tax for which had not been paid and which had not been branded and stamped; Did engage in peddling tobacco, traveling from place to place in the city without having given bond or obtaining the collectors certificate and paid the special tax	Walter Van Dyke, US Attorney	19 Apr 1876 Ordered nolle prosequi
40	27	1427	517	The United States	Ah How	E A McCullough, J P Skelton	29 Mar 1876	14 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 500 cigars, the tax for which had not been paid and which had not been branded and stamped; Did unlawfully exercise and carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	31 Mar 1876 Pled guilty to 1st count, 2nd count ordered nolle prosequi, fine \$50 and costs, 60 days in Alameda County Jail
40	27	1428	518	The United States	Ah Sing	James McDermott	29 Mar 1876	8 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did fraudelently import 100 pounds of opium, value \$1000, from the ship "City of Panama" from Victoria, British Columbia	Walter Van Dyke, US Attorney	18 Apr 1876 Verdict not guilty
40	27	1429	519	The United States	Ah Shing alias Fo Chy		4 Apr 1876	29 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 16,800 friction matche for the purpose of selling them, the tax for which had not been paid	Walter Van Dyke, US Attorney	4 Apr 1876 Verdict guilty, fine \$500, if in default, not to exceed 1 year in Alameda County Jail
40	27	1430	520	The United States	Sung Lung alias Sing Wong		4 Apr 1876	29 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 144,000 friction matche for the purpose of selling them, the tax for which had not been paid	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1431	521	The United States	Ah Chuck		4 Apr 1876	29 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 144,000 friction matche for the purpose of selling them, the tax for which had not been paid	Walter Van Dyke, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1432 & 1432 1/2	522	The United States	Ah Gon	W B Rozen	17 Apr 1876	29 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale 1000 cigars, the tax for which had not been paid, which had not been branded and stamped	Walter Van Dyke, US Attorney	17 Apr 1876 Verdict guilty; 20 Apr 1876 Fine \$50, if in default, imprisonment until paid at San Francisco County Jail
40	27	1432 & 1432 1/2	522	The United States	J Hernandez		17 Apr 1876	7 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully purchase and receive for sale 5500 cigars, the tax for which had not been paid, which had not been branded and stamped	Walter Van Dyke, US Attorney	14 Apr 1876 Ordered nolle prosequi
40	27	1433	523	The United States	Ah Han	W B Rozen	17 Apr 1876	30 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully receive for sale 500 cigars, the tax for which had not been paid, which had not been branded and stamped	Walter Van Dyke, US Attorney	20 Apr 1876 Fine \$50, if in default, imprisonment until paid at San Francisco County Jail
40	27	1434	524	The United States	Ah Om		17 Apr 1876	8 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully receive for sale 500 cigars, the tax for which had not been paid, which had not been branded and stamped and did exercise and carry on the business of a dealer in manufactured tobacco and offer for sale cigars without having given bond and paying the special tax	Walter Van Dyke, US Attorney	17 Apr 1876 Verdict not guilty
40	27	1435	525	The United States	Ah You	S K Johnson	17 Apr 1876	30 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully receive for sale 200 cigars, the tax for which had not been paid, which had not been branded and stamped and did exercise and carry on the business of a peddler selling cigars, travelling from place to place through the city, without having given bond and paid the special tax	Walter Van Dyke, US Attorney	18 Apr 1876 Verdict not guilty
40	27	1436	526	The United States	Ah Hin	E A McCullough	18 Apr 1876	29 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully remove from the factory 500,000 friction matches for which the tax had not been paid	Walter Van Dyke, US Attorney	18 Apr 1876 Pled guilty' 20 Apr 1876 Fine \$50, if in default, imprisonment until paid at San Francisco County Jail
40	27	1437	527	The United States	Ah Chuck, Ah Won	E A McCullough	18 Apr 1876	29 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully have in his possession 500,000 friction matches, the tax for which had not been paid, for the purpose of selling them	Walter Van Dyke, US Attorney	18 Apr 1876 Pled guilty' 20 Apr 1876 Fine \$500 & costs each, if in default, imprisonment until paid at San Francisco County Jail
40	27	1438	528	The United States	Gow Gee	J P Skelton	18 Apr 1876	4 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 750 cigars, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	19 Apr 1876 Pled guilty; 20 Apr 1876 Fine \$50 & costs
40	27	1439	529	The United States	Lan Fat		18 Apr 1876	13 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully use for packing cigars a used stamped cigar box without removing the stamp and affixing a new stamp	Walter Van Dyke, US Attorney	18 Mar 1876 Verdict guilty; 20 Mar 1876 Fine \$50 & 10 days in San Francisco County Jail if in default
40	27	1440	530	The United States	Ah Chung		18 Apr 1876	30 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	19 Apr 1876 Verdict guilty; 20 Apr 1876 Fine \$50 & 30 days, if in default, imprisonment in San Francisco County Jail until paid
40	27	1441	531	The United States	Ah Sing		18 Apr 1876	14 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully exercise and carry on the business of a manufacturer of cigars without having paid the special tax	Walter Van Dyke, US Attorney	19 Apr 1876 Verdict guilty 1st count; 20 Apr 1876 Fine \$50 & 30 days, if in default, imprisonment in San Francisco County Jail until paid
40	27	1442	532	The United States	Wm Diers	Wm Swenburne, Kate Amstoat	18 Apr 1876	4 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully aid in the withdrawal of 15 gallons of fermented liquor form a keg without destroying the stamp	Walter Van Dyke, US Attorney	19 Apr 1876 Verdict not guilty
40	27	1443	533	The United States	Jose Sanchez		18 Apr 1876	15 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 10,000 cigarettes, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	18 Apr 1876 Verdict not guilty

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40	27	1444	534	The United States	Ah Dock		19 Apr 1876	16 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 500 cigarettes, the tax for which had not been paid and which had not been branded and stamped, and die exercise and carry on the business of a dealer in manufactured tobacco and offer cigars for sale without having paid the special tax	Walter Van Dyke, US Attorney	19 Apr 1876 Verdict guilty; 20 Apr 1876 Fine \$50, if in default, imprisonment in San Francisco County Jail until paid
40	27	1445	535	The United States	J Lichtenstein		15 May 1876	15 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 1000 cigarettes, the tax for which had not been paid and which had not been branded and stamped	Walter Van Dyke, US Attorney	15 May 1876 Pled guilty, fine \$50 plus 30 days imprisonment if not paid
40	27	1446	536	The United States	Ah Loy		29 May 1876	15 My 1876	Alameda County	Criminal Information: Did expose for sale 2400 friction matches which had not been stamped for which the tax had not been paid	Walter Van Dyke, US Attorney	29 May 1876 Pled guilty, fine \$100 plus 30 days imprisonment in Alameda County Jail not to exceed 70 days
40	27	1447	537	The United States	L Lesser	W H Davis, J P Skelton	15 July 1876	29 Jun 1876	San Francisco, San Francisco County	Indictment for possessing, being a manufacturer of, and concealing, 60 packages of friction matches for the purpose of selling them, for which the tax had not been paid	J M Coughlan, US Attorney	26 Jul 1876 Verdict not guilty
40	27	1448	538	The United States	Ah Say	W H Davis, J P Skelton	15 July 1876	10 Jul 1876	San Francisco, San Francisco County	Indictment for possessing 1000 cigars for which the tax had not been paid, and for being a manufacturer of cigars without having paid the special tax and giving bond	J M Coughlan, US Attorney	20 Jul 1876 Verdict guilty on last count, fien \$100 & 3 months imprisonment in Alameda County Jail plus 60 days if in default of payment
40	27	1449	539	The United States	Simm Kafky	R J Falls, J P Skelton	15 July 1876	28 May 1876	San Francisco, San Francisco County	Indictment for possessing and concealing 180 packages of friction matches for which the tax had not been paid	J M Coughlan, US Attorney	27 Jul 1876 Verdict guilty 1st & 3rd counts, \$500 fine plus imprisonment in Alameda County Jail if in default, not to exceed 60 days
40	27	1450	540	The United States	Sing Yu	S Sondman, J P McDermitt	15 July 1876	12 Jun 1876	San Francisco, San Francisco County	Indictment for having in his possession and offering for sale 1000 unstamped cigars for which the tax had not been paid	J M Coughlan, US Attorney	20 Jul 1876 Verdict guilty, \$100 fine & 6 months Alameda County Jail
40	27	1451	541	The United States	Wil Hin	S Sondman, J P McDermitt	15 July 1876	12 Jun 1876	San Francisco, San Francisco County	Indictment for having in his possession and receiving for sale 1000 unstamped cigars for which the tax had not been paid	J M Coughlan, US Attorney	20 Jul 1876 Ordered nolle prosequi on 1st count, guilty on 2nd count, \$50 fine & 6 months Alameda County Jail
40	27	1452	542	The United States	G Wohfield	John P Skelton	15 July 1876	5 Jun 1876	San Francisco, San Francisco County	Indictment for having in his possession and being concerned in depositing and concealing 28800 friction matches	J M Coughlan, US Attorney	17 Aug 1876 Verdict not guilty
40	27	1453	543	The United States	Barney Huffman	R J Falls, John P Skelton	15 July 1876	28 May 1876	San Francisco, San Francisco County	Indictment for possessing, being a manufacturer of, offering for sale, and concealing, 216,000 friction matches for which the tax had not been paid	J M Coughlan, US Attorney	27 Jul 1876 Pled guilty 1st & 3rd counts, ordered nolle prosequi on 2nd count, Fine \$500 plus imprisonment in Alameda County Jail not to exceed 90 days if in default
40	27	1454	544	The United States	Morris McNamee	W H Davis, John P Skelton	15 July 1876	6 Jun 1876	San Francisco, San Francisco County	Indictment for having in his possession, offering for sale, and being concerned in concealing 156 packages of friction matches for which the tax had not been paid	J M Coughlan, US Attorney	23 Aug 1876 Ordered nolle prosequi on 1st count, pled guilty on 2nd count; 29 Aug 1876 Fine \$50
40	27	1455	545	The United States	Simm Kafky	R J Falls, J P Skelton	15 July 1876	28 May 1876	San Francisco, San Francisco County	Indictment for possessing, being a manufacturer of, and concealing, 180 packages of friction matches for the purpose of selling them, for which the tax had not been paid	J M Coughlan, US Attorney	16 Jul 1877 Ordered nolle prosequi
40	27	1456	546	The United States	John Chung Chee	James Conlin, police officer	15 July 1876	15 Jun 1876	San Francisco, San Francisco County	Indictment for having in his possession and offering for sale 100 unstamped cigars for which the tax had not been paid	J M Coughlan, US Attorney	20 Jul 1876 Verdict guilty 1st count, not guilty 2nd count, fine \$100 & 6 months Alameda County Jail, if in default additional imprisonment not to exceed 60 days
40	27	1457	547	The United States	H Schuman	W H Davis, J P Skelton	15 July 1876	7 Jul 1876	San Francisco, San Francisco County	Indictment for possessing and concealing 9 packages of friction matches for the purpose of selling them, for which the tax had not been paid	J M Coughlan, US Attorney	24 Jul 1876 Pled guilty to 2nd count, ordered nolle prosequi to 1st, Fine \$1
40	27	1458	548	The United States	D Congdon, master	John Miller, Thomas Mullen, J Gallivan; Sureties Jeremiah Collins, Louis Levy, William Bannister	15 July 1876	20 Jun 1876	On the high seas, on the ship Sapphire	Indictment for beating and wounding John Miller	John M Coughlan, US Attorney	25 Jul 1876 Verdict not guilty
40	27	1459	549	The United States	F Drolinski	John P Skelton	15 July 1876	12 Apr 1876	San Francisco, San Francisco County	Indictment for possessing, being a manufacturer of, and offering for sale, 216,000 friction matches for which the tax had not been paid	John M Coughlan, US Attorney	27 Jul 1876 Pled guilty 2nd count, ordered nolle prosequi on 1st count, Fine \$100 plus imprisonment in San Francisco County Jail not to exceed 90 days if in default
40	27	1460	550	The United States	John Doe Lagroe	W H Davis, J P Skelton	15 July 1876	7 Jul 1876	San Francisco, San Francisco County	Indictment for possessing and offering for sale 2000 cigarettes for which the tax had not been paid	John M Coughlan, US Attorney	18 Jul 1876 Pled guilty 2nd count, ordered nolle prosequi on 1st count, Fine \$50 plus 30 days if in default
40	27	1461	551	The United States	Owen Clancy	W H Davis, J P Skelton	15 July 1876	7 Jul 1876	San Francisco, San Francisco County	Indictment for possessing and concealing 60 packages of friction matches for the purpose of selling them, for which the tax had not been paid	John M Coughlan, US Attorney	18 Jul 1876 Pled guilty 2nd counts, ordered nolle prosequi on 1st count, Fine \$50 plus imprisonment not to exceed 30 days if in default
40	27	1462	552	The United States	John Doe Luzel	W H Davis, J P Skelton	15 July 1876	7 Jul 1876	San Francisco, San Francisco County	Indictment for possessing and receiving for sale 2000 unstamped cigarettes for which the tax had not been paid	John M Coughlan, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	27	1463	553	The United States	Ah Foo, Ah Shing	Kum Choy, Officer M A Smith	15 July 1876	1 Aug 1875; 25 Sep 1875	Empire of China: San Francisco, San Francisco County	Indictment for knowingly importing and holding Kim Choy for purposes of prostitution by paying \$185 to the guardian and relatives of Kum Choy, a Chinese woman	John M Coughlan, US Attorney; Bachelder & Moon	22 Jul 1876 Verdict not guilty
40	27	1464	554	The United States	Ah Shing, Ah Foo	Kum Choy, Officer M A Smith	15 July 1876	1 Aug 1875; 25 Sep 1875	Empire of China: San Francisco, San Francisco County	Indictment for knowingly importing and holding Kim Choy for purposes of prostitution by paying \$185 to the guardian and relatives of Kum Choy, a Chinese woman	John M Coughlan, US Attorney; Bachelder & Moon	28 Jul 1876 Verdict not guilty
40	27	1465	555	The United States	Manuel S Silva		18 Jul 1876	22 May 1876	Alameda County	Criminal Information: Did have in his possession and receive for sale 100 unstamped cigars for which the tax had not been paid	John M Coughlan, US Attorney; Bachelder & Moon	18 Jul 1876 Pled guilty, Sentenced \$50 plus imprisonment in county jail not to exceed 30 days if in default

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
40	27	1466	556	The United States	Lee Chung Toy	J P Brissell, R O Turnbull	25 Jul 1876	7 Jul 1876	Sacramento, Sacramento County	Indictment for having in his possession and being concerned in depositing and concealing 35 packages of friction matches for which the tax had not been paid	John M Coughlan, US Attorney	26 Jul 1876 Pled guilty 2nd count, ordered nolle prosequi on 1st count, fine \$50 plu 90 days in Alameda County Jail if in default
40	27	1467	557	The United States	Henry Stone, postal carrier from Kibesillah to Cohto, California	E L Alexander, H A Whipple, H Willetts, Robt White	25 Jul 1876	15 Jun 1876	Mendocino County	Indictment for embezzling & stealing a letter containing a certificate of deposit drawn in favor of Benjamin Shelley for the value of \$242.40 from the Bank of Ukiah	John M Coughlan, US Attorney	27 Jul 1876 Verdict guilty; 31 Jul 1876 sentenced 2 years from this date in state prison, hard labor
40	27	1468	558	The United States	H H Tahl	J J Lyon, Ole Hanson, E Foley, Mrs Hansen, G Woernke, Deputy Clerk D Lyon, F Baaser	27 Jul 1876	28 Aug 1875, 4 Sep 1875, 8 Oct 1875, 26 Oct 1875	Antioch, Contra Costa County	Indictment for obstructing the administration of justice by offering \$500 to Ole Hansen, (employee of Charles Jost, also a distiller) to absent him from testifying about information which led to the seizing of the Antioch Distillery by John Sedgwck, Internal Revenue Collector	John M Coughlan, US Attorney	19 May 1879 Ordered indictment dismissed
40	27	1469	559	The United States	Lo Chung	R O Turnbull	28 Jul 1876	7 Jul 1876	Sacramento, Sacramento County	Indictment for having in his possession and being a manufacturer of 500 cigars, for which the tax had not been paid	John M Coughlan, US Attorney	28 Jul 1876 Verdict not guilty
40	28	1470	560	The United States	John Gouk	L F Brown, police officer	28 Jul 1876	15 Jul 1876	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars, for which the tax had not been paid, and for carrying on the business of a peddler of cigars	John M Coughlan, US Attorney	8 Aug 1876 Verdict guilty, \$100 fine plus Alameda County Jail not to exceed 60 days if in default
40	28	1471	561	The United States	Isaac Blum	J A Foggand	28 Jul 1876	15 Apr 1876	San Francisco, San Francisco County	Indictment for having in his possession and being concerned in depositing and concealing 100 gross of friction matches for which the tax had not been paid	John M Coughlan, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	28	1472	562	The United States	M S Ascheim	W H Davis, J P Skelton	3 Aug 1876	19 Jul 1876	San Francisco, San Francisco County	Indictment for having in his possession 2000 cigars and 2000 cigarettes, for which the tax had not been paid	John M Coughlan, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	28	1473	563	The United States	Ah Sing	John Woods	3 Aug 1876	15 May 1876	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigars for which the tax had not been paid and for carrying on the business of a peddler of cigars without having given bond	John M Coughlan, US Attorney	22 Aug 1876 Verdict guilty, fine \$100 & costs plus imprisonment until paid, not to exceed 9 months
40	28	1474	564	The United States	Wau Shing	W H Davis, J P Skelton	3 Aug 1876	14 Jul 1876	San Francisco, San Francisco County	Indictment for having in his possession, with the intent to sell, 89,000 cigars for which the tax had not been paid and for delivering them for sale without being packed in stamped and banded boxes	John M Coughlan, US Attorney	9 Aug 1876 Verdict not guilty
40	28	1475	565	The United States	Gee Hing	W H Davis, J P Skelton	3 Aug 1876	14 Jul 1876	San Francisco, San Francisco County	Indictment for having in his possession, with the intent to sell, 89,000 cigars for which the tax had not been paid and for delivering them for sale without being packed in stamped and banded boxes	John M Coughlan, US Attorney	9 Aug 1876 Vredict guilty 2nd count, not guilty 1st count; 15 Mar 1877 fine \$150, 4 months Alameda County Jail
40	28	1476	566	The United States	John Doe Lung, alias Kong Sing	Fred Thal	3 Aug 1876	1 Aug 1876	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the tax had not been paid and for carrying on the business of a peddler of cigars without having given bond	John M Coughlan, US Attorney	8 Aug 1876 Verdict guilty, fine \$100, if in default, not to exceed 60 days in Alameda County Jail
40	28	1477	567	The United States	John Doe, Richard Roe	Frank Vincent	3 Aug 1876	8 Jun 1876	San Francisco, San Francisco County	Indictment for aiding in the withdrawal of 10 gallons of fermented liquor (beer) from a keg without destroying the internal revenue stamp	John M Coughlan, US Attorney	2 Nov 1876 Ordered nolle prosequi
40	28	1478	568	The United States	Barney Lepotka, aka Barney Hoffman	L Lesser, J P Skelton, Drolinski	3 Aug 1876	29 Jun 1876	San Francisco, San Francisco County	Indictment for having in his possession, being a manufacturer of, and being concerned in depositing and concealing 160 packages of friction matches for which the tax had not been paid	John M Coughlan, US Attorney	28 Aug 1876 pled guilty, sentenced \$100 fine + not to exceed 60 days in Alameda county jail if in default
40	28	1479	569	The United States	Qung Chung	R O Turnbull, E J Clark	3 Aug 1876	7 Jul 1876	Sacramento County	Indictment for having in his possession 20 pounds of tobacco for which the tax had not been paid and for being concerned in depositing and concealing 100 packages of matches for which the tax had not been paid	John M Coughlan, US Attorney	9 Aug 1876 Verdict guilty; 22 Aug 1876 Sentenced \$100 fine
41	28	1480	570	The United States	C Sprugels	J P Skelton, W H Davis	3 Aug 1876	15 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a dealer in manufactured tobacco without having paid the special tax	John M Coughlan, US Attorney	2 Nov 1876 Ordered nolle prosequi
41	28	1481	571	The United States	James Ward	J P Skelton, W H Davis	3 Aug 1876	15 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a dealer in manufactured tobacco without having paid the special tax	John M Coughlan, US Attorney	2 Nov 1876 Ordered nolle prosequi
41	28	1482	572	The United States	John Doe Leeds, first officer	Peter Nielson, Joseph Richter, William Powell, J A Olsen, Christian Olsen, John Willets, Thomas Moran, F Lefers, E F Johnson, Christian Wingman	3 Aug 1876	21 Feb 1876, 24 Feb 1876, 1 Mar 1876, 4 Mar 1876, 22 Apr 1876, 15 May 1876, 10 Jun 1876, 3 Jul 1876	On the high seas, on the ship Anabuae	Indictment for beating and wounding Christian Wingman, E F Johnson, Thomas Moran, J A Olsen, Joseph Richter, William Powell, Peter Neilson	John M Coughlan, US Attorney	15 May 1878 Ordered nolle prosequi
41	28	1483	573	The United States	Edwin Mathews, master	Peter Nielson, Joseph Richter, William Powell, J A Olsen, Christian Olsen, John Willets, Thomas Moran, F Lefers, E F Johnson, Christian Wingman	3 Aug 1876	21 Feb 1876, 24 Feb 1876, 1 Mar 1876, 4 Mar 1876, 16 Mar 1876, 20 Mar 1876, 20 Apr 1876, 22 Apr 1876, 24 Apr 1876, 28 Apr 1876, 15 Jun 1876, 3 Jul 1876,	On the high seas, on the ship Anabuae	Indictment for beating and wounding Christian Wingman, E F Johnson, John Willetts, Thomas Moran, Christian Olsen, Joseph Richter, J A Olsen, F Lefers, William Powell, Peter Nielson	John M Coughlan, US Attorney	16 Aug 1876 Verdict guilty on counts 3, 4 & 13; 28 Aug 1876 Sentenced fine \$200; if in default county jail not to exceed 60 days
41	28	1484	574	The United States	Charles Brooks. Second officer	Peter Nielson, Joseph Richter, William Powell, J A Olsen, Christian Olsen, John Willets, Thomas Moran, F Lefers, E F Johnson, Christian Wingman	3 Aug 1876	21 Feb 1876, 24 Feb 1876, 1 Mar 1876, 2 Mar 1876, 3 Mar 1876, 16 Mar 1876, 24 Apr 1876, 5 May 1876, 15 Jun 1876	On the high seas, on the ship Anabuae	Indictment for beating and wounding Christian Wingman, E F Johnson, John Willetts, Christian Olsen, Joseph Richter, Thomas Moran, William Powell, Peter Nielson	John M Coughlan, US Attorney	1 Sep 1876 Verdict guilty on counts 1, 3, 4, 7, & ? (Wingman, Willets, Moran, Powell); Not guilty: Johnson, Olsen, Richter, Willets; 6 Sep 1876 sentenced 30 days, fine \$200, if in default, additional imprisonment not to exceed 4 months, Alameda County Jail

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41	28	1485	575	The United States	Ah Shing	A Shorey	7 Aug 1876	20 Jul 1876	Oakland, Alameda County	Indictment for having in his possession 500 unstamped cigars for which the tax had not been paid and for carrying on the business of a dealer in manufactured tobacco and peddling cigars without having paid the special tax	John M Coughlan, US Attorney	8 Aug 1876 Verdict guilty counts 1 & 2; sentenced \$100 or not to exceed 60 days Alameda County Jail
41 (Map drawer 1.05)	28	1486	576	The United States	George Clausennius	A B Clark, H Clausenius, A M Crane, F C Lord	7 Aug 1876	15 Nov 1875	San Francisco, San Francisco County	Indictment for, while carrying on the business of a wholesale liquor dealer, neglecting to make entries in the wholesale dealer's book, and for re-using stamped containers without removing the old stamps and affixing new ones	John M Coughlan, US Attorney	15 Jul 1877 Verdict not guilty; Criminal case #1486 - The file is comprised of oversized documents and has been withdrawn from Box No. 41. The file's new location is Map Drawer 1.05. (25 Jul 2009)
41	28	1487	577	The United States	F T Brewster, Internal Revenue gauger	A B Clark, Geo Clausennius, H Clausenius, A M Crane, F C Lord	7 Aug 1876	5 Feb 1875	San Francisco, San Francisco County	Indictment for signing a false certificate saying that an internal revenue stamp belonging to liquor dealer John Kelly was destroyed in his presence	John M Coughlan, US Attorney	9 Apr 1877 Ordered nolle prosequi
41	28	1488	578	The United States	W W Walker of San Luis Obispo	Duncan McKee, Lore Kimmel, J D Benjamin, J V N Young	7 Aug 1876	14 Nov 1871	The south half of the northeast 1/4 of S14 & the southwest 1/4 of the northwest 1/4, and the northwest 1/4 of the southwest 1/4 of S13, T26S, R10E, Mount Diablo Meridian	Indictment for perjury, testifying that John Wright, Sr., had occupied the land and made improvements, claiming that Lore Kimmel had abandoned the homestead claim	John M Coughlan, US Attorney	10 May 1876 Ordered nolle prosequi
41	28	1489	579	The United States	John Wright, Sr.	Lore Kimmel, J D Benjamin, A T Fester, J V N Young	7 Aug 1876	14 Nov 1871	The south half of the northeast 1/4 of S14 & the southwest 1/4 of the northwest 1/4, and the northwest 1/4 of the southwest 1/4 of S13, T26S, R10E, Mount Diablo Meridian	Indictment for perjury, testifying that he, John Wright, Sr., had occupied the land and made improvements, claiming that Lore Kimmel had abandoned the homestead claim	John M Coughlan, US Attorney; Bishop & Fifield for defendant	14 Oct 1876 Ordered motion to quash granted
41	28	1490	580	The United States	C H Kirby	Lore Kimmel, J D Benjamin, A T Fester, J V N Young	7 Aug 1876	14 Nov 1871	The south half of the northeast 1/4 of S14 & the southwest 1/4 of the northwest 1/4, and the northwest 1/4 of the southwest 1/4 of S13, T26S, R10E, Mount Diablo Meridian	Indictment for perjury, testifying that John Wright, Sr., had occupied the land and made improvements, claiming that Lore Kimmel had abandoned the homestead claim	John M Coughlan, US Attorney	10 May 1878 Ordered nolle prosequi
41	28	1491	581	The United States	Ah Sing	A Shong	7 Aug 1876	20 Jul 1876	Oakland, Alameda County	Indictment for having in his possession 500 unstamped cigars for which the tax had not been paid and for offering them for sale	John M Coughlan, US Attorney	8 Aug 1876 Verdict guilty counts 1 & 2; sentenced \$100, if in default, not to exceed 60 days in Alameda County Jail
41	28	1492	582	The United States	John Kelly, Frank, Henderson, John G Gilchrist	A B Clark, Geo Clausennius, H Clausenius, A M Crane, F C Lord	7 Aug 1876	5 Feb 1875	San Francisco, San Francisco County	Indictment for failing to deface a revenue stamp from a cask of distilled spirits with the intent to defraud the revenue	John M Coughlan, US Attorney	16 Jul 1877 Ordered nolle prosequi
41	28	1493	583	The United States	John Hin		11 Aug 1876	20 Jul 1876	San Francisco, San Francisco County	Indictment for having in his possession 500 unstamped cigars for which the tax had not been paid and for carrying on the business of a peeler of cigars without having paid the special tax	John M Coughlan, US Attorney	22 Aug 1876 Verdict guilty 1st count; sentenced 6 months & fine \$100; if in default, additional imprisonment not to exceed 60 days, Alameda County Jail
41	28	1494	584	The United States	Robert Cushing, Andrew A Louderback, Isaac Lipman	A B Clark, A M Crane, Chas Rosenbaum, John Hansatter, S H Wheeler, James Walsh, Wm Hartner, James McLaughlin, Saml Wolforce, Frank Hofferty, P C Rritchell, L Steller, Chas Clayton, H E Liendenbaugh, John Jennings, C L Ebner, R Nugent, L Franconi, J Schweitzer, W B Carr, H A Hebard, Jno Sedgwick, Jas McLaughlin, Sr., H B Mayhew, W H Keatzell	19 Aug 1876	3 Feb 1874	San Francisco, San Francisco County	Indictment for, while carrying on the business of a distillery, Bay View Distillery No 30, manufacturing 10,000 proof gallons of distilled liquors and selling them without having paid the required tax (and moe - 35 page indictment)	John M Coughlan, US Attorney	5 Mar 1877 Ordered nolle prosequi
41	28	1495		The United States	Andrew A Louderback, Robert Cushing	Samuel H Wheeler, James Walsh, James McLaughlin, John Henrietta, Saul Wolford, Wm Neal, J Cloverdale, Chas Rosenbaum, W H Kentzell, A M Crane, H B Clark	19 Aug 1876	10 Jul 1876, 25 Jul 1876	San Francisco, San Francisco County	Indictment for attempting to pay James Walsh \$100 to induce him to go away and not testify against them in the above trial (Case # 1494 US v Robert Cusing, Andrew A Louderback, Issac Lipman)	John M Coughlan, US Attorney	5 Mar 1877 Ordered nolle prosequi
41	28	1496		The United States	Charles Jost	G Wonke, Ole Hansen, A M Crane, H S Henry, R B Hall, C A Morrill, A B Clark, E J Bolts, Jno Springmuller, E A Largo, H O'Leary, John Harold	19 Aug 1876	1 Dec 1873	Antioch, Contra Costa County	Indictment for distilling 10,000 proof gallons of distilled spirits for which the required tax was not paid (and more - 19 page indictment)	John M Coughlan, US Attorney	5 Mar 1877 Ordered nolle prosequi
41	28	1497		The United States	Charles Jost	A M Crane	19 Aug 1876	31 Mar 1874	San Francisco, San Francisco County	Indictment for altering entries in the required account book for a distillery	John M Coughlan, US Attorney	5 Mar 1877 Ordered nolle prosequi

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41	28	1498	588	The United States	John Doe Woods, revenue officer	G Minke, Ole Hansen	19 Aug 1876	10 Jun 1874	Antioch Distillery No 3, Antioch, Contra Costa County	Indictment for neglecting to weigh a lot of wheat & malt meal for the production of distilled spirits	US Attorney John M Coughlan	5 Mar 1879 Ordered nolle prosequi
41	28	1499	589	The United States	Christopher F Morig	Henry Finnegass	19 Aug 1876	1 Jul 1876	San Francisco, San Francisco County	Indictment for making 100 coins of metals of original design resembling the United States one dollar gold coin	US Attorney John M Coughlan, Op evans, W A Bower for defendant	24 Oct 1876 Ordered nolle prosequi
41	28	1500	591	The United States	John Ladd	Thomas McGuire, M R Hyatt	19 Aug 1876	1 Jul 1876 to 10 Aug 1876	Nevada County, NW 1/4 S4, T17N, R12E, Mount Diablo Meridian	Indictment for unlawfully cutting 18 sugar pines (value \$10 each) for his own use, gain, and benefit	US Attorney John M Coughlan; J B Harum for defendant	31 Jul 1877 Plea guilty withdrawn, entered nolle prosequi; 2 Aug 1877 Plea vacated & Ordered nolle prosequi
41	28	1501	592	The United States	Ah Bang	F Thal	19 Aug 1876	18 Aug 1876	San Francisco, San Francisco County	Indictment for having in his possession and receiving for sale 100 cigars which had not been branded and stamped and on which the tax had not been paid	US Attorney John M Coughlan	22 Aug 1876 Sentenced fine \$100 & imprisonment 6 months Alame, additional imprisonment not to exceed 60 days
41	28	1502	593	The United States	Ah Gee	Otto Boye, Patrick Barry	19 Aug 1876	9 Aug 1876	San Francisco, San Francisco County	Indictment for having in his possession and receiving for sale 100 cigars which had not been branded and stamped and on which the tax had not been paid, for carrying on the business of a peddler of cigars without having given bond, for carrying on the business of a dealer in manufactured tobacco without having given bond and paid the special tax	US Attorney John M Coughlan	24 Jul 1877 Ordered nolle prosequi
41	28	1503	594	The United States	E P Williams	W H Davis, James P Skelton	19 Aug 1876	10 Aug 1876	San Francisco, San Francisco County	Indictment for having in his possession and receiving for sale 100 cigarritos which had not been branded and stamped and on which the tax had not been paid, and for having 30 empty stamped boxes which had not been destroyed as required by law	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
41	28	1504	595	The United States	L Jansen	W H Davis	19 Aug 1876	26 Jul 1876	San Francisco, San Francisco County	Indictment for having in his possession and receiving for sale 100 cigarritos which had not been branded and stamped and on which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
41	28	1505	596	The United States	F Bazzaro	J P Skelton	19 Aug 1876	14 Aug 1876	San Francisco, San Francisco County	Indictment for having in his possession, offering for sale, and concealing 48 packages of friction matches on which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
41	28	1506	597	The United States	John Kee	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a dealer in manufactured tobacco without having paid the tax and given bond	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1507	598	The United States	Ah Lung	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a dealer in manufactured tobacco without having paid the tax	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
41	28	1508	599	The United States	J R Todd	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1509	600	The United States	John Joseph	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1510	601	The United States	Eugene Julian	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1511	602	The United States	John McKirnan	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1512	603	The United States	Edward Fritz	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
41	28	1513	604	The United States	Frederick Mayer	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1514	605	The United States	Jacob Himmelreich	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1515	606	The United States	D Martin	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1516	607	The United States	J H McKenney	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1517	608	The United States	M Burke	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1518	609	The United States	John Doe Shehan, Richard Roe Long	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
41	28	1519	610	The United States	Anna Coun	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1520	611	The United States	William Moss	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1521	612	The United States	John J Theller	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1522	613	The United States	Gottlieb Blankenhorn	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	24 Aug 1876 Ordered nolle prosequi
41	28	1523	614	The United States	James Borland	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi

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41	28	1524	615	The United States	Charles Player	W H Davis	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1525	616	The United States	John Doe O'Neil, Emil Danner	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in malt liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1526	617	The United States	John Doe Casneau, Richard Roe Shepperd	J P Skelton	19 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of retail dealers in liquor without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1527	618	The United States	P Henkes, J M Wendling	W H Davis	19 Aug 1876	20 Jun 1876	San Francisco, San Francisco County	Indictment for carrying on the business of retail dealers in liquor without having paid the special tax	US Attorney John M Coughlan	15 Jul 1878 Indictment dismissed quashed
41	28	1528	619	The United States	John Malcom, Myron Malcom	Julius Baum	19 Aug 1876	3 Apr 1876	Hollister	Indictment for declaring bankruptcy in order to defraud their creditors	US Attorney John M Coughlan, Walter Van Dyke & W E Lovett for the defendant	15 Jul 1878 Ordered suspended, Indictment quashed
41	28	1529	620	The United States	L Ephraim, S Ephraim	S Sachs, M Schweitzer, Levi Strauss, McNeil	19 Aug 1876	4 Aug 1876	La Porte, Plumas County	Indictment for disposing of property with the intent to defraud their creditors, Levi Strauss & Co, C Dahlmann & Co, Sachs Sharsburger & Co, Klene & Co, Baum Bros, Gadchar, S W Rosenstick & Co, Peter Openheim & Messya	US Attorney John M Coughlan	Includes detailed list of items & value totaling \$1508.34 plus discussion of other property valued at \$5000; 10 May 1878 Ordered indictment dismissed
41	28	1530	621	The United States	L Lewis	A Ruhl, H Levison	19 Aug 1876	for 6 months prior to 12 Aug 1876	San Francisco, San Francisco County	Indictment for obtaining property on credit with intent to defraud Lorsch Wolf & Co, Ruhn Brothers, California Jewelry Co, L M Kahn & Co	US Attorney John M Coughlan, L E Pratt for defendant	16 Aug 1877 Ordered nolle prosequi
41	28	1531	622	The United States	L Jansen		22 Aug 1876	26 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 1000 cigarritos which had not been branded and stamped and for which a tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered criminal information nolle prosequi
41	28	1532	623	The United States	J D Kelly		22 Aug 1876	30 Jun 1876	San Francisco, San Francisco County	Criminal Information: Did receive have in his possession 72 packages of friction matches, the tax on which had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1533	624	The United States	Ah Chin		22 Aug 1876	2 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did receive for sale 75 cigars which had not been branded and stamped and for which a tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1534	625	The United States	H Holmes		22 Aug 1876	29 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did purchase, receive for sale, and have in his possession 25 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1535	626	The United States	Charles Schwartz		22 Aug 1876	6 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did receive for sale 7000 cigarritos which had not been branded and stamped and for which a tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1536	627	The United States	William Finney		22 Aug 1876	18 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 1000 cigarritos which had not been branded and stamped and for which a tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1537	628	The United States	L H Mizner		22 Aug 1876	19 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1538	629	The United States	Richard Roe		22 Aug 1876	7 Jul 1876	Sacramento, Sacramento County	Criminal Information: Did have in his possession 35 gross of friction matches, the tax for which had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	28	1539	630	The United States	Josephine Doe		22 Aug 1876	6 May 1876	San Francisco, San Francisco County	Criminal Information: Did have in her possession 3 gross of friction matches, the tax for which had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1540	631	The United States	John Doe alias Ah Fun		22 Aug 1876	13 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 140 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1541	632	The United States	Frederick Ayers		22 Aug 1876	1 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1542	633	The United States	L Mattick		22 Aug 1876	14 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 400 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1543	634	The United States	J D Lauenders		22 Aug 1876	3 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a dealer in manufactured tobacco without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1544	635	The United States	Charles R Nauert		22 Aug 1876	20 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1545	636	The United States	H Moran		22 Aug 1876	15 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1546	637	The United States	Ah Lo		22 Aug 1876	7 Jul 1876	Sacramento, Sacramento County	Criminal Information: Did receive for sale 250 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1547	638	The United States	Johanna Doe		22 Aug 1876	31 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 1000 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1548	639	The United States	C Richardson		22 Aug 1876	15 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi

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41	29	1549	640	The United States	Ah Gan, Ah Han		22 Aug 1876	3 Apr 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 200 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1550	641	The United States	C Hansen		22 Aug 1876	15 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1551	642	The United States	Felipe Garcia, Ismael Teran		22 Aug 1876	10 Jul 1876	Oakland, Alameda County	Criminal Information: Did receive for sale 5000 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1552	643	The United States	Ah Song		22 Aug 1876	26 May 1876	Yuba County	Criminal Information: Did receive for sale 100 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1553	644	The United States	E Berroa		22 Aug 1876	4 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did receive for sale 2000 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1554	645	The United States	Marks Rotch		22 Aug 1876	6 Jun 1875	San Francisco, San Francisco County	Criminal Information: Did sell 2 gross of friction matches for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1555	646	The United States	J Thoustrap		22 Aug 1876	18 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1556	647	The United States	Henry Schmidt		22 Aug 1876	29 Feb 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully pack cigarritos in three used stamped boxes on which the stamps had not been destroyed	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1557	648	The United States	A N Nelson		22 Aug 1876	16 Aug 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 1500 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1558	649	The United States	J Ward		22 Aug 1876	15 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
41	29	1559	650	The United States	C W Bergold		22 Aug 1876	18 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1560	651	The United States	Thomas Murphy		22 Aug 1876	1 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1561	652	The United States	George Hudson		22 Aug 1876	15 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1562	653	The United States	R R Silvester		22 Aug 1876	15 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1563	654	The United States	M Lange		22 Aug 1876	26 Feb 1876	Oakland, Alameda County	Criminal Information: Did receive for sale 500 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1564	655	The United States	Martin Crosetta		22 Aug 1876	5 Jun 1876	San Francisco, San Francisco County	Criminal Information: Did neglect to keep in a conspicuous place in his place of business the stamp denoting the payment of the special tax as a retail dealer in liquor	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1565	656	The United States	E Vollman		22 Aug 1876	1 Jun 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 2 gross of friction matches for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1566	657	The United States	Henry A Crane, William H Brigham		22 Aug 1876	5 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully make, prepare and sell a certain bottle containing a medicinal preparation, subject to stamp duties, for which the duties were not paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1567	658	The United States	F Rasso		22 Aug 1876	15 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1568	659	The United States	H Reese		22 Aug 1876	14 Dec 1875	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1569	661	The United States	Ah Shoe		22 Aug 1876	14 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 200 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1570	661	The United States	John D. Boggs, A A Sags		28 Aug 1876	12 Jul 1876	Santa Clara County	Criminal Information: Did unlawfully display a sign indicating that they were carrying on the business of a wholesale liquor dealer when in fact they were not engaged in that business	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1571	662	The United States	F Peralta		28 Aug 1876	27 Feb 1876	Alameda County	Criminal Information: Did receive for sale 100 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1572	663	The United States	Soun Kee		28 Aug 1876	13 Mar 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a manufacturer of cigars without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1573	664	The United States	Quang Gim Long		28 Aug 1876	6 Jul 1876	Sacramento, Sacramento County	Criminal Information: Did unlawfully have in his possession 39 gross of friction matches for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1574	665	The United States	John Connolly		6 Sep 1876	26 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1575	666	The United States	M Faustamacker		6 Sep 1876	13 Jul 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi

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42	29	1576	667	The United States	C Hoever		6 Sep 1876	10 May 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1577	668	The United States	O Scracalugu		6 Sep 1876	10 Jun 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1578	669	The United States	H J Watson		6 Sep 1876	6 Jun 1876	San Francisco, San Francisco County	Criminal Information: Did sell 2 gross of friction matches for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1579	670	The United States	C C Nobmann		11 Sep 1876	1 Aug 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1580	671	The United States	Joseph Sparrow		14 Sep 1876	9 Sep 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 300 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1581	672	The United States	H Linne alias Tinme		14 Sep 1876	20 Aug 1876	San Francisco, San Francisco County	Criminal Information: Did unlawfully carry on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Nov 1876 Ordered nolle prosequi
42	29	1582	673	The United States	Ah Awn		6 Oct 1876	2 Oct 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 200 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	6 Oct 1876 Ordered dismissed; to pay \$50 & expenses
42	29	1583	674	The United States	Joseph Michael		16 Oct 1876	27 Sep 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 3000 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Oct 1876 Pled guilty; sentenced \$50 & expenses
42	29	1583 1/2	674	The United States	Christian Obrt		27 Oct 1876	27 Sep 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 350 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	23 Nov 1876 Ordered nolle prosequi
42	29	1584	675	The United States	Nathan A Sou		2 Nov 1876	3 Oct 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 800 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	29	1585	676	The United States	John Doe, Ah Cheong	G M Sevetsen, police officer	18 Nov 1876	5 Sep 1876	San Francisco, San Francisco County	Indictment for having in his possession 5000 cigars for which the tax had not been paid, and for offering them for sale to Richard Roe	US Attorney John M Coughlan	23 Nov 1876 Pled guilty; sentenced imprisonment 6 months & \$100, if in default, 2 months additional; Alameda County Jail
42	29	1586	677	The United States	Ah Ching Long		18 Nov 1876	15 Sep 1876	San Francisco, San Francisco County	Indictment for receiving for sale and having in his possession 200 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	15 May 1878 Ordered Ordered indictment dismissed
42	29	1587	678	The United States	Ah Chong	W H Davis	18 Nov 1876	20 Sep 1876	San Francisco, San Francisco County	Indictment for having in his possession 5000 cigarettes for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	3 Aug 1877 Verdict not guilty
42	29	1588	679	The United States	Ah Chow alisa Ah Chuck	W H Hebard	18 Nov 1876	3 Nov 1876	San Francisco, San Francisco County	Indictment for having in his possession 120 packages of friction matches for the purpose of selling them, the tax on which had not been paid; and for being a manufacturer of friction matches and removing them before the tax had been paid; and for unlawfully concealing them	US Attorney John M Coughlan	20 Nov 1876 Pled guilty, fined \$500; if in default imprisonment not to exceed 7 months in Alameda County Jail
42	29	1589	680	The United States	Ah Fong	W H Davis, Jacob Wrage	18 Nov 1876	14 Nov 1876	San Francisco, San Francisco County	Indictment for having in his possession 400 cigars for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	5 Dec 1876 Verdict guilty 1st count, Sentenced \$100 & 6 months Alameda County Jail; 2 additional months if in default
42	29	1590	681	The United States	Ah Hin alias Ah Him	J H Baker, Captain Police	18 Nov 1876	7 Sep 1876	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	20 Nov 1876 Pled guilty, sentenced 6 months imprisonment & \$100 fine; if in default, additional not to exceed months, Alameda County Jail
42	29	1591	682	The United States	Ah Kan	W H Hebard	18 Nov 1876	3 Nov 1876	San Francisco, San Francisco County	Indictment for having in his possession 120 packages of friction matches for the purpose of selling them, the tax on which had not been paid; and for being a manufacturer of friction matches and removing them before the tax had been paid; and for unlawfully concealing them	US Attorney John M Coughlan	20 Nov 1876 Pled guilty; 23 Nov 1876 fined \$500; if in default, not to exceed 4 months in Alameda County Jail
42	29	1592	683	The United States	Ah Sin	William Willie, police officer	18 Nov 1876	30 Aug 1876	San Francisco, San Francisco County	Indictment for having in his possession 100 packages of friction matches for the purpose of selling them, the tax on which had not been paid; and for being a manufacturer of friction matches and removing them before the tax had been paid; and for unlawfully concealing them	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
42	29	1593	684	The United States	See Jim	I Green	18 Nov 1876	15 Sep 1876	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	20 Nov 1876 pled guilty, 23 Nov 1876, one plea withdrawn, on plead not guilty; 5 Dec 1876 Verdict guilty, sentenced imprisonment Alameda County Jail 6 months, fine \$100, if in default, not to exceed 2 months additional time
42	29	1594	685	The United States	Sing Long alias Sung Lang	W H Davis	18 Nov 1876	15 Nov 1876	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	5 Dec 1876 Verdict guilty, sentenced fine \$100 & imprisonment 6 months Alameda County Jail, if in default, additional time not to exceed 2 months
42	29	1595	686	The United States	Song Guin	W H Hebard	18 Nov 1876	31 Oct 1876	Alameda County	Indictment for having in his possession 1000 cigarettes for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	28 Nov 1876 Verdict guilty 1st count, sentenced imprisonment 6 months & \$100, if in default, additional 30 days, Alameda County Jail

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42	29	1596	687	The United States	Wong Lee	W H Davis	18 Nov 1876	20 Sep 1876	San Francisco, San Francisco County	Indictment for having in his possession 3400 cigarettes for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	13 Dec 1876 Pled guilty 2nd count, entered nolle posequi 1st count; sentenced \$50 & costs
42	29	1597	688	The United States	Michael Ahern	Alfred Wright, T H Reynolds	18 Nov 1876	25 Oct 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	7 Dec 1876 Verdict not guilty
42	29	1598	689	The United States	Henry C Bennett, pension agent	G F Swartz	18 Nov 1876	10 Dec 1873	San Francisco, San Francisco County	Indictment for feloniously converting to his own use \$10,000 of a \$20,000 deposit, public money of the United States, and then fled the state	US Attorney John M Coughlan	11 Jan 1877 Verdict guilty; 19 Jan 1877 Sentenced \$5000, if in default, imprisonment not to exceed 2 years, Santa Clara County Jail
42	29	1599	690	The United States	Louis Brenemaur	F W Gradville, James Brady	18 Nov 1876	10 Oct 1876	San Francisco, San Francisco County	Indictment for perjury as witness on behalf of Ferdinand Grantford, saying that he, Grantford, had resided in the US for 5 years	US Attorney John M Coughlan	12 Dec 1876 Verdict not guilty
42	29	1600	691	The United States	William Cochran	T H Reynolds, W T W Cragin	18 Nov 1876	23 Oct 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	15 Mar 1877 Verdict guilty, sentenced \$50, if in default, 30 days Alameda County Jail
42	29	1601	692	The United States	Lawrence Doyle	T H Reynolds, W T W Cragin	18 Nov 1876	23 Oct 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	6 Dec 1876 Verdict guilty; 24 Jan 1877 Fine \$50 & costs
42	29	1602	693	The United States	William Feeley	T H Reynolds, W T W Cragin	18 Nov 1876	30 Oct 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	7 Dec 1876 Verdict guilty; sentencing postponed indefinitely
42	29	1603	694	The United States	G P A Goreno (P G A Guerinot)	Alexander M Mixenheimer	18 Nov 1876	1 July 1876 to 16 Nov 1876	Santa Clara County, NW 1/4, S27, T8S, R1W, Mount Diablo Range	Indictment for cutting 200 live oak trees, value 75¢ ea, with the intent to sell them for his own profit	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	29	1604	695	The United States	Ferdinand Grantford	F W Gradville, James Brady	18 Nov 1876	10 Oct 1876	San Francisco, San Francisco County	Indictment for subordination of perjury by Louis Brenemane to appear as a witness and testify that he, Grantford, had lived in the US for 5 years	US Attorney John M Coughlan	13 Dec 1876 Verdict not guilty
42	29	1605	696	The United States	John Hockensmith	L W Bright, Thomas Walker, Frank Hoffman	18 Nov 1876	29 Apr 1875	Jackson Mining District, Amador County, Sections 20 & 21, T6N, R11E, Mount Diablo Meridian, described as Lot 2 of NE 1/4 of S 20 7 & 46/100 acres), E 1/2 of Lot 7 of SE 1/4 of S 20 (18 & 52/100 acres), Lot 1 of NW 1/4 S21 (39 & 22/100 acres), Lot 2 of SW 1/4 S21 (36 & 68/100 acres)	Indictment for perjury on behalf of the land claim of Ed O'Neil, F M Ross, T W Kelly, Paoli Strazi, John Hockensmith, Daniel McKay, saying that improvements had been made to the mining claim of the value of \$500 and that for more than six months they had worked the claim	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	29	1606	697	The United States	W P Howes	W H Davis	18 Nov 1876	2 Oct 1876	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigarettes for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	15 Dec 1876 pled guilty 2nd count, ordered nolle prosequi 1st count; fined \$50 in 5 days or 30 days in San Francisco County Jail
42	29	1607	698	The United States	William Innes, post master	E L Alexander, Sophia Bryant, C P Byrant, H J Tilden, A C Adams	18 Nov 1876	15 May 1876	Calaveras County	Indictment for embezzeling a letter directed to Sophia Bryant containin a \$50 money order	US Attorney John M Coughlan	26 Jan 1877 Ordered nolle prosequi
42	29	1608	699	The United States	M Ireland	R O Turnbull, J Potter, Frank Mc Namee	18 Nov 1876	18 Oct 1876	Sacramento County	Indictment for having in his possession 264 packages of friction matches for the purpose of selling them, the tax on which had not been paid; and for being a manufacturer of friction matches and removing them before the tax had been paid; and for unlawfully concealaing them	US Attorney John M Coughlan	17 Feb 1877 Pled guilty, sentenced \$500 or 90 days in Alameda County Jail
42	29	1609	700	The United States	T W Kelly		18 Nov 1876	29 Apr 1875	Jackson Mining District, Amador County, Sections 20 & 21, T6N, R11E, Mount Diablo Meridian, described as Lot 2 of NE 1/4 of S 20 7 & 46/100 acres), E 1/2 of Lot 7 of SE 1/4 of S 20 (18 & 52/100 acres), Lot 1 of NW 1/4 S21 (39 & 22/100 acres), Lot 2 of SW	Indictment for perjury on behalf of the land claim of Ed O'Neil, F M Ross, T W Kelly, Paoli Strazi, John Hockensmith, Daniel McKay, saying that improvements had been made to the mining claim of the value of \$500 and that for more than six months they had worked the claim	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	29	1610	701	The United States	John Joseph Maher	E M Smith, Chas G Reed	18 Nov 1876	2 Nov 1876	Alameda County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	9 Jan 1877 Verdict not guilty
42	29	1611	702	The United States	J Masterson	W H Davis	18 Nov 1876	9 Aug 1876	San Francisco, San Francisco County	Indictment for having in his possession 3400 cigarettes for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	4 Dec 1876 Pled guilty 2nd count, Ordered nolle prosequi 1st count; fine \$50, if in default, not to exceed 30 days San Francisco County Jail

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42	29	1612	703	The United States	John McCarthy	T H Reynolds, W T W Cragin	18 Nov 1876	21 Oct 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	4 Dec 1877 Ordered indictment dismissed
42	29	1613	704	The United States	Daniel McKay	S W Bright, Frank Hoffman, Thomas Walker	18 Nov 1876	29 Apr 1875	Jackson Mining District, Amador County, Sections 20 & 21, T6N, R11E, Mount Diablo Meridian, described as Lot 2 of NE 1/4 of S 20 7 & 46/100 acres), E 1/2 of Lot 7 of SE 1/4 of S 20 (18 & 52/100 acres), Lot 1 of NW 1/4 S21 (39 & 22/100 acres), Lot 2 of SW	Indictment for perjury on behalf of the land claim of Ed O'Neil, F M Ross, T W Kelly, Paoli Strazi, John Hockensmith, Daniel McKay, saying that improvements had been made to the mining claim of the value of \$500 and that for more than six months they had worked the claim	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	29	1614	705	The United States	Joseph Mitchell	T H Reynolds, W T W Cragin	18 Nov 1876	3 Nov 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	10 May 1878 Ordered indictment dismissed
42	29	1615	706	The United States	John O'Leary	W H Davis	18 Nov 1876	20 Oct 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquors and tobacco without having paid the special tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	30	1616	707	The United States	Ed O'Neil	S W Bright, Frank Hoffman, Thomas Walker	18 Nov 1876	29 Apr 1875	Jackson Mining District, Amador County, Sections 20 & 21, T6N, R11E, Mount Diablo Meridian, described as Lot 2 of NE 1/4 of S 20 7 & 46/100 acres), E 1/2 of Lot 7 of SE 1/4 of S 20 (18 & 52/100 acres), Lot 1 of NW 1/4 S21 (39 & 22/100 acres), Lot 2 of SW	Indictment for perjury on behalf of the land claim of Ed O'Neil, F M Ross, T W Kelly, Paoli Strazi, John Hockensmith, Daniel McKay, saying that improvements had been made to the mining claim of the value of \$500 and that for more than six months they had worked the claim	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	30	1617	708	The United States	M Oppenheimer	W H Davis	18 Nov 1876	10 Oct 1876	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquors and tobacco without having paid the special tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	30	1618	709	The United States	F M Ross	S W Bright, Frank Hoffman, Thomas Walker; John Stevich, Arthur McCauley, Antonio Massa, R M Briggs, Daniel McKay, Paul Stazzi, John A Eagen, J B Stevens, J Hockensmith	18 Nov 1876	29 Apr 1875	Jackson Mining District, Amador County, Sections 20 & 21, T6N, R11E, Mount Diablo Meridian, described as Lot 2 of NE 1/4 of S 20 7 & 46/100 acres), E 1/2 of Lot 7 of SE 1/4 of S 20 (18 & 52/100 acres), Lot 1 of NW 1/4 S21 (39 & 22/100 acres), Lot 2 of SW	Indictment for perjury on behalf of the land claim of Ed O'Neil, F M Ross, T W Kelly, Paoli Strazi, John Hockensmith, Daniel McKay, saying that improvements had been made to the mining claim of the value of \$500 and that for more than six months they had worked the claim	US Attorney John M Coughlan	4 Feb 1878 Ordered nolle prosequi
42	30	1619	710	The United States	Timothy Sheehan	Charles G Reed, John Yule	18 Nov 1876	2 Nov 1876	Oakland, Alameda County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	11 Dec 1876 Verdict not guilty
42	30	1620	711	The United States	Frank Silva	W H Hebard	18 Nov 1876	9 Aug 1876	Alameda County	Indictment for having in his possession 600 cigarettes for which the tax had not been paid, and which had not been branded and stamped	US Attorney John M Coughlan	2 Jan 1877 Verdict guilty, fine \$50 within 10 days or imprisonment not to exceed 30 days, Alameda County Jail
42	30	1621	712	The United States	William McSorley	Walter H Holmes, T H Reynolds	18 Nov 1876	3 Nov 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	13 Dec 1876 Verdict guilty; 24 Jan 1877 fine \$50 including costs

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42	30	1622	713	The United States	Paoli Strazi	S W Bright, Frank Hoffman, Thomas Walker	18 Nov 1876	29 Apr 1875	Jackson Mining District, Amador County, Sections 20 & 21, T6N, R11E, Mount Diablo Meridian, described as Lot 2 of NE 1/4 of S 20 7 & 46/100 acres), E 1/2 of Lot 7 of SE 1/4 of S 20 (18 & 52/100 acres), Lot 1 of NW 1/4 S21 (39 & 22/100 acres), Lot 2 of SW	Indictment for perjury on behalf of the land claim of Ed O'Neil, F M Ross, T W Kelly, Paoli Strazi, John Hockensmith, Daniel McKay, saying that improvements had been made to the mining claim of the value of \$500 and that for more than six months they had worked the claim	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
42	30	1623	714	The United States	William Thompson	T H Reynolds, John M Chretien	18 Nov 1876	3 Oct 1876	San Francisco, San Francisco County	Indictment for attempting to register to vote in the Congressional election of 7 Nov 1876 when he was not a citizen	US Attorney John M Coughlan	8 Dec 1876 Verdict not guilty
42	30	1624	715	The United States	W L Nicholson		18 Nov 1876	5 Oct 1876	Vallejo, Solano County	Criminal Information: Did purchase and receive for sale 1000 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	23 Nov 1876 Ordered nolle prosequi
43	30	1625	716	The United States	Ah Wing		22 Nov 1876	28 Aug 1876	Oakland, Alameda County	Criminal Information: Did receive for sale 500 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1626	717	The United States	Ah He		25 Nov 1876	20 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale and have in his possession 500 cigarettes which had not been branded and stamped and for which the tax had not been paid; did carry on the business of a manufacturer of cigars without having given bond and paid the special tax	US Attorney John M Coughlan	5 Dec 1876 Verdict guilty 1st & 3rd counts; 6 months imprisonment in Alameda County jail, \$100 fine, plus 2 additional months if in default of payment
43	30	1627	718	The United States	Ah Sam		25 Nov 1876	20 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale and have in his possession 500 cigarettes which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	5 Dec 1876 Verdict not guilty
43	30	1628	719	The United States	Marx Platte		25 Nov 1876	20 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 82 parcels of friction matches for which the tax had not been paid; did carry on the business of a manufacturer of friction matches and sell 82 parcels of friction matches without paying the tax and affixing the stamp	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
43	30	1629	720	The United States	D O'Connor		25 Nov 1876	20 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 1440 parcels of friction matches for which the tax had not been paid; did carry on the business of a manufacturer of friction matches and sell 1440 parcels of friction matches without paying the tax and affixing the stamp	US Attorney John M Coughlan	2 Jan 1877 Verdict guilty; sentenced \$500 fine, if in default, not to exceed 5 months in Alameda County Jail
43	30	1630	721	The United States	Ah Woo	Jacob B Fomer, Marks Goldwater, Wm Posinski	27 Nov 1876	25 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did receive for sale 100 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	5 Dec 1876 Verdict not guilty
43	30	1631	722	The United States	Kaufman Schwartz		13 Dec 1876	8 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 25,000 friction matches for which the tax had not been paid; did carry on the business of a manufacturer of friction matches and sell and conceal 25,000 friction matches without paying the tax and affixing the stamp	US Attorney John M Coughlan	19 Feb 1878 Ordered indictment dismissed
43	30	1632	723	The United States	Daniel O'Connor		13 Dec 1876	11 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession with intent to sell 50,000 friction matches for which the tax had not been paid; did carry on the business of a manufacturer of friction matches and sell 50,000 friction matches without paying the tax and affixing the stamp	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1633	724	The United States	AH Kam		18 Dec 1876	14 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession with intent to sell 50,000 friction matches for which the tax had not been paid; did remove 50,000 friction matches from the factory without paying the tax	US Attorney John M Coughlan	2 Jan 1877 Verdict guilty 1st count; Sentenced \$500 fine; if in default, not to exceed 10 months in Alameda County Jail
43	30	1634	725	The United States	William Quinn (or Thomas)	W H Davis, J P Skelton	18 Dec 1876	11 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession with intent to sell 50,000 friction matches for which the tax had not been paid; did remove 50,000 friction matches from the factory without paying the tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1635	726	The United States	Isaac Cohen		18 Dec 1876	9 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession with intent to sell 1,000 friction matches for which the tax had not been paid; did remove 1,000 friction matches from the factory without paying the tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi

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43	30	1636	727	The United States	Barney Huffman		20 Dec 1876	20 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession with intent to sell 100,000 friction matches for which the tax had not been paid; did remove 100,000 friction matches from the factory without paying the tax	US Attorney John M Coughlan	20 Dec 1876 Pled guilty; 21 Dec 1876 Fined \$500, if in default, imprisonment in Alameda County Jail not to exceed one year
43	30	1637	728	The United States	L Steinfeldt		20 Dec 1876	14 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession with intent to sell 25,000 friction matches for which the tax had not been paid; did remove 25,000 friction matches from the factory without paying the tax	US Attorney John M Coughlan	15 Mar 1877 Verdict guilty 1st count; Fine \$500 or 30 days in Alameda County Jail
43	30	1638	729	The United States	G Perrano		21 Dec 1876	27 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 500 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	21 Dec 1876 Pled guilty; \$50 fine and costs
43	30	1639	730	The United States	George Brown, Thomas Brown		21 Dec 1876	21 Oct 1876	Tulare County	Criminal Information: Did carry on the business of retail dealers in liquors and tobacco without having paid the special tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1640	731	The United States	Peter Garmes		2 Jan 1877	27 Nov 1877	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 1000 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	2 Jan 1877 Pled guilty; Fined \$50 and costs
43	30	1641	732	The United States	Fook Lung	R O Turnbull	10 Feb 1877	1 Feb 1877	Butte County	Indictment for having purchased and received for sale and for having in his possession 150 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	27 Feb 1877 Verdict guilty 1st count; 2 Mar 1877 sentenced to imprisonment in Santa Clara County Jail for 6 months plus \$100 fine or 30 days additional in jail
43	30	1642	733	The United States	Ah Chee	George Carlisle	10 Feb 1877	6 Dec 1876	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 50 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	13 Feb 1877 Verdict guilty 1st count, Sentenced 6 months imprisonment Alameda County Jail and \$100 fine; if in default, not to exceed 2 months additional
43	30	1643	734	The United States	Ah Look (Lin Zeck)	W L Burdech	10 Feb 1877	10 Jan 1877	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 20,000 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	13 Feb 1877 pled guilty; Sentenced 6 months Alameda County Jail and \$100 fine or 2 months additional if not paid
43	30	1644	735	The United States	Ah Soon	R O Turnbull	10 Feb 1877	12 Jan 1877	Sacramento County	Indictment for having received for sale and for having in his possession 150 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	27 Feb 1877 Verdict guilty 1st count; 2 Mar 1877 sentenced to imprisonment in Santa Clara County Jail for 6 months plus \$100 fine or 30 days additional in jail
43	30	1645	736	The United States	John Smith, D Benjer	H Wilson	10 Feb 1877	9 Feb 1877	San Francisco, San Francisco County	Indictment for having purchased and received for sale and for having in their possession 1000 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	13 Feb 1877 Verdict guilty, Sentenced 6 months imprisonment Alameda County Jail and \$100 fine; if in default, 60 days additional
43	30	1646	737	The United States	Ah Sam	W H Davis	10 Feb 1877	16 Dec 1876	San Francisco, San Francisco County	Indictment for having purchased and received for sale and for having in his possession 2500 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	13 Feb 1877 Verdict guilty, Sentenced 6 months imprisonment Alameda County Jail and \$100 fine
43	30	1647	738	The United States	Hong Sing	R O Turnbull	10 Feb 1877	1 Feb 1877	Butte County	Indictment for having in his possession 100 cigars and 15,000 cigarettes which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	23 Feb 1877 Verdict not guilty
43	30	1648	739	The United States	D Benjer, John Smith		10 Feb 1877	9 Feb 1876	San Francisco, San Francisco County	Indictment for having in their possession 720 parcels of friction matches for which the tax had not been paid; for being manufacturers of and removing the friction matches without affixing the required stamp	US Attorney John M Coughlan	13 Feb 1877 Verdict guilty, \$100 fine; if in default, 30 days additional
43	30	1649	740	The United States	Ah Gun	N Shoney	10 Feb 1877	8 Feb 1877	Alameda County	Indictment for having in his possession 500 parcels of friction matches for which the tax had not been paid; for offering them for sale to W S Wilkerson	US Attorney John M Coughlan	12 Feb 1877 Verdict guilty; \$500 fine, if in default, not to exceed 6 months in Alameda County Jail
43	30	1650	741	The United States	H Schwartz	W H Davis	10 Feb 1877	8 Nov 1876	San Francisco, San Francisco County	Indictment for having in his possession 10,000 friction matches for the purpose of selling them for which the tax had not been paid	US Attorney John M Coughlan	22 Nov 1877 Sentenced \$500 fine of 90 days in Alameda County Jail if not paid
43	30	1651	742	The United States	Henry Rubenstein	W H Davis, Anthony Woddly	10 Feb 1877	18 Nov 1876	San Francisco, San Francisco County	Indictment for having in his possession 288 parcels of friction matches for which the tax had not been paid; for being a manufacturer of and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
43	30	1652	743	The United States	Daniel O'Connor	W H Davis	10 Feb 1877	20 Nov 1876	San Francisco, San Francisco County	Indictment for having in his possession 10,000 friction matches for the purpose of selling them for which the tax had not been paid; for being a manufacturer of and delivering, removing, and selling the friction matches without affixing the required stamp	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
43	30	1653	744	The United States	Ah Lung	G H Horn	10 Feb 1877	1 Feb 1877	Alameda County	Indictment for having in his possession 4 packages of friction matches for the purpose of selling them for which the tax had not been paid; for being a manufacturer of and delivering, removing, and selling the friction matches without affixing the required stamp	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
43	30	1654	745	The United States	W Cook	W H Davis, Wong Hook	10 Feb 1877	14 Dec 1876	San Francisco, San Francisco County	Indictment for having in his possession 288 packages of friction matches for the purpose of selling them for which the tax had not been paid; for being a manufacturer of and delivering, removing, and selling the friction matches without affixing the required stamp	US Attorney John M Coughlan	14 Mar 1877 Ordered nolle prosequi

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43	30	1655	746	The United States	Isaac Cohen	W H Davis	10 Feb 1877	26 Dec 1876	San Francisco, San Francisco County	Indictment for having in his possession 700 packages of friction matches for the purpose of selling them for which the tax had not been paid; for being a manufacturer of and removing the friction matches without affixing the required stamp	US Attorney John M Coughlan	26 Feb 1877 Verdict guilty 1st count; Fine \$10 or imprisonment in Alameda County Jail not to exceed 30 days if not paid
43	30	1656	747	The United States	Adolph Rubenstein	W H Davis	10 Feb 1877	3 Jan 1876	San Francisco, San Francisco County	Indictment for having in his possession 143 packages of friction matches for the purpose of selling them for which the tax had not been paid; for being a manufacturer of and removing the friction matches without affixing the required stamp	US Attorney John M Coughlan	26 Feb 1877 Verdict guilty 1st count; Fine \$500 or imprisonment in Alameda County Jail not to exceed 40 days if not paid
43	30	1657	748	The United States	John Purcell	Henry Finnegass, Sing Yung	10 Feb 1877	12 Jan 1877	San Francisco, San Francisco County	Indictment for attempting to pass a false coin resembling a double eagle to Sing Yung	US Attorney John M Coughlan	13 Feb 1877 Verdict guilty; 16 Feb 1877 Sentenced 30 days imprisonment Alameda County Jail and \$50 fine; 30 additional if not paid
43	30	1658	749	The United States	Ah Kim	J A Rogers	10 Feb 1877	7 Jan 1877	San Francisco, San Francisco County	Indictment for having in his possession a false coin resembling a double eagle to Sing Yung	US Attorney John M Coughlan	26 Feb 1877 Verdict guilty; 5 Mar 1877 sentenced 1 day imprisonment and \$100 fine, if not paid, in 3 days, additional time not to exceed 60 days
43	30	1659	750	The United States	John Doe Golding, Richard Roe Golding, Samuel Stokes Golding, Michael Boswell	H B Steele	10 Feb 1877	3 Jan 1877	SE 1/4, Section 3, T17, R16E, Mount Diablo Meridian, Nevada County	Indictment for cutting and removing timber from government lands: 50 pine trees (\$5 each)	US Attorney John M Coughlan	2 Mar 1877 Pled guilty; fine \$50 & one hour imprisonment
43	30	1660	751	The United States	J M Bradley, W T Wisner	John Sheridan, Daniel Murray, Mary Sheridan, Daniel Sexton	10 Feb 1877	1 Nov 1876	NE 1/4, E 1/2 of SE 1/4, Section 6, T4S, R3E, Mount Diablo Meridian, Alameda County	Indictment for cutting and removing timber from government lands: 5 oak trees (\$10 each)	US Attorney John M Coughlan	13 Mar 1877 Verdict not guilty
43	30	1661	752	The United States	Charles Wilson	John Duff, Andrew Petersen	10 Feb 1877	5 Feb 1877	San Francisco, San Francisco County	Indictment for neglecting to join the ship "Harvester"	US Attorney John M Coughlan	12 Feb 1877 Pled guilty; 13 Mar 1877 Sentenced 2 weeks imprisonment in Alameda County Jail
43	30	1662	753	The United States	David Tye	M Casad, H J McCoy, J B Hume, J Myers	10 Feb 1877	4 Nov 1876	Shasta County	Indictment for robbing the mail by assaulting John Doe McConnell, mail carrier, and stealing the mail	US Attorney John M Coughlan	28 Feb 1877 Pled guilty; 5 Mar 1877 imprisonment 7 years hard labor in state prison
43	30	1663	754	The United States	John Hannon	S P Harnisi, John Peterson, Edward Byram	10 Feb 1877	6 Nov 1876	San Francisco, San Francisco County	Indictment for falsely swearing that John Peterson had resided in the United States for at least 5 years preceding his application for naturalization	US Attorney John M Coughlan	12 Mar 1877 Verdict not guilty
43	30	1664	755	The United States	Tassey Stewart	Henry Finnegass, Benjamin Bigelow (Marysville, Yuba County), Edward D Stuart & John C Smith (Yuba City, Sutter County)	10 Feb 1877	18 Oct 1876	San Francisco, San Francisco County	Indictment for offering \$300 to Zachariah Chandler, Secretary of the Interior, to influence his decision on the right of Stewart to preempt and purchase the NW 1/4, Section 3, T14N, R3W, Mount Diablo Meridian	US Attorney John M Coughlan	13 Mar 1877 Verdict not guilty
43	30	1665	756	The United States	Hock Poy	W H Davis	10 Feb 1877	14 Dec 1876	San Francisco, San Francisco County	Indictment for obstructing W H Davis, Internal Revenue Collector, in his searching and examining of Ah Kam who was under arrest for having friction matches concealed on his person	US Attorney John M Coughlan	12 Mar 1877 Verdict guilty; \$500 fine or 30 days in Alameda County Jail
43	30	1666	757	The United States	Charles Frazier	M R Casad, J McCoy, J B Hume, J Myers	10 Feb 1877	3 Nov 1876	Shasta County	Indictment for being an accessory in the robbery of the mail by David Tye from John Doe O'Connell, mail carrier	US Attorney John M Coughlan, E S Pillsbury for the defendant	1 Mar 1877 Verdict not guilty
43	30	1667	758	The United States	Ah Queen	H Cohn	13 Feb 1877	1 Feb 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 144 parcels of friction matches for the purpose of selling them, for which the tax had not been paid	US Attorney John M Coughlan	14 Feb 1877 Pled guilty; Sentenced \$500 fine or 6 months in Alameda County Jail
43	30	1668	759	The United States	J Costello	A F Adams, J J Thomas	13 Feb 1877	20 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 1000 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	26 Feb 1877 Verdict guilty; Sentenced \$50 fine or 15 days in Alameda County Jail
43	30	1669	760	The United States	John Kelly	Philip Fitzgerald	13 Feb 1877	10 Oct 1876	San Francisco, San Francisco County	Criminal Information: Did neglect to join a vessel bound for Cork, after being engaged as a seaman.	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1670	761	The United States	William Blanch, second officer	John Howard	21 Feb 1877	15 Oct 1876	On the high seas, on the ship H Paul	Criminal Information: Did beat John Howard, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1671	762	The United States	John Doe Blanchard, first officer	Charles Wiberg	21 Feb 1877	27 Aug 1876	On the high seas, on the ship P N Blanchard	Criminal Information: Did beat Charles Wiberg, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1672	763	The United States	W E Harris, first officer	W H Savage	21 Feb 1877	30 Sep 1876	On the high seas, on the ship O S Southard	Criminal Information: Did beat William Stevenson, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1673	764	The United States	John Richardson, first officer	S H Reiman	21 Feb 1877	3 Oct 1876	On the high seas, on the ship O S Southard	Criminal Information: Did beat S H Reiman, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1674	765	The United States	J D Peterson, first officer	F Hanson	21 Feb 1877	9 Sep 1876	On the high seas, on the ship Springfield	Criminal Information: Did beat F Hanson, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1675	766	The United States	William Joy, second officer	George W Mockwitz	21 Feb 1877	17 May 1876	On the high seas, on the ship St Charles	Criminal Information: Did beat George W Mockwitz, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1676	767	The United States	John Doe White, second officer	Antone Felliniche	21 Feb 1877	9 Oct 1876	On the high seas, on the ship Importer	Criminal Information: Did beat Antone Felliniche, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1677	768	The United States	John Doe McLean, second officer	John Dean	21 Feb 1877	15 Oct 1876	On the high seas, on the ship Tabor	Criminal Information: Did beat John Dean, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1678	769	The United States	George Lynch, third officer	Christian Fraitzer	21 Feb 1877	29 Aug 1876	On the high seas, on the ship Reaper	Criminal Information: Did beat Christian Fraitzer, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1679	770	The United States	John Doe Cary, first officer	Charles Kirby	21 Feb 1877	14 Aug 1876	On the high seas, on the ship Daniel Marcy	Criminal Information: Did beat Charles Kirby, crewman	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi

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43	30	1680	771	The United States	Christopher Doermer	M McNamee	21 Feb 1877	20 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 50 parcels of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1681	772	The United States	John Sconnell	A H Wright	21 Feb 1877	3 Nov 1876	Alameda County	Criminal Information: Did have in his possession 6 gross of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1682	773	The United States	Ah Sing	John P Skelton	21 Feb 1877	28 Jan 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 60 packages of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1683	774	The United States	Ah Sien	John P Skelton	21 Feb 1877	30 Aug 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 100 packages of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1684	775	The United States	Ah Boye	Gabriel Woods	21 Feb 1877	7 Oct 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 200 packages of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1685	776	The United States	Ah Chung	C H Mead	21 Feb 1877	19 Dec 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 100 packages of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1686	777	The United States	James E Wynn	W H Davis	21 Feb 1877	27 Jan 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 60,000 friction matches for the purpose of selling, for which the tax had not been paid; Did manufacture and expose for sale friction matches without affixing the required stamp	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1687	778	The United States	John Doe	Henry Becker	21 Feb 1877	1 Jan 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 150 packages of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1688	779	The United States	Max Plachard	W H Davis	21 Feb 1877	20 Nov 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 100 packages of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1689	780	The United States	Ah Cowe	Gabriel Woods	21 Feb 1877	7 Oct 1876	San Francisco, San Francisco County	Criminal Information: Did have in his possession 200 packages of friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1690	781	The United States	Ah Dean	Samuel Harris	21 Feb 1877	2 Sep 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 100 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1691	782	The United States	Len Yeck	John P Skelton	21 Feb 1877	9 Jan 1877	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 3000 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1692	783	The United States	George Jancovich	W H Davis	21 Feb 1877	21 Oct 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 40 packages of cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1693	784	The United States	John Doe	B J Herman	21 Feb 1877	14 Sep 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 50 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1694	785	The United States	Louis Auerbach, Joseph Michael	W H Davis	21 Feb 1877	27 Sep 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 3000 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1695	786	The United States	Lee Jim	John P Skelton	21 Feb 1877	15 Sep 1876	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 250 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1696	787	The United States	John Doe Slagen, Richard Roe Ginzberger		21 Feb 1877	1 Aug 1876	San Francisco, San Francisco County	Criminal Information: Did carry on the business of retail dealers in liquors without having paid the special tax	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1697	788	The United States	John Marshall	R O Turnbull	21 Feb 1877	21 Dec 1876	Sacramento County	Criminal Information: Did sell 9 bottles of a medicinal preparation called a liniment without paying the required tax and affixing a stamp	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1698	789	The United States	Ching Lung		21 Feb 1877	10 Oct 1876	San Francisco, San Francisco County	Criminal Information: Did neglect to destroy a stamp on a cigar box	US Attorney John M Coughlan	16 Jul 1877 Ordered nolle prosequi
43	30	1699	790	The United States	John Rendell, Charles Banks, Frank Baird, James McDonald, John Slatter, Andrew Johnson, James Clark, Frank Clinger		27 Feb 1877	10 Feb 1877	On the high seas, on the bark Daniel Hoadley	Criminal Information: Did neglect to perform their proper duties on board the bark	US Attorney John M Coughlan	28 Feb 1877 1st count nolle prosequi, Verdict Banks & Baird guilty 2nd count, others not guilty; 2 Mar 1877 sentenced imprisonment 10 days & fine \$100 each; additional 30 days if not paid
43	31	1700	791	The United States	John Doe Fishbeck	W H Davis	12 Mar 1877	10 Mar 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 10,000 friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	12 Mar 1877 Pled guilty; Sentenced \$500 fine or 30 days in Alameda County Jail
43	31	1701	792	The United States	Samuel Cohen		13 Mar 1877	20 Feb 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession and offering for sale 7,200 friction matches, for which the tax had not been paid	US Attorney John M Coughlan	6 Dec 1877 Ordered nolle prosequi

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43	31	1702	793	The United States	Sing Kan		15 Mar 1877	12 Mar 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 10,000 friction matches for the purpose of selling, for which the tax had not been paid	US Attorney John M Coughlan	3 Jan 1878 Verdict not guilty
43	31	1703	794	The United States	Nelse C Neilson		15 Mar 1877	12 Mar 1877	San Francisco, San Francisco County	Criminal Information: Did refuse to destroy 10 stamped cigar boxes after they had been emptied	US Attorney John M Coughlan	15 Aug 1877 Verdict not guilty
43	31	1704	795	The United States	Manuel Cruz		9 Apr 1877	18 Mar 1877	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 2000 cigarritos which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	9 Apr 1877 Pled guilty; sentenced \$50 fine or 60 days in San Francisco County Jail
43	31	1705	796	The United States	Henry Mendelssohn	W H Davis	19 May 1877	11 May 1877	San Francisco, San Francisco County	Indictment for having in his possession 20 gross of friction matches for which the tax had not been paid; for being a manufacturer of and for selling, offering and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	26 Feb 1878 Ordered nolle prosequi
43	31	1706	797	The United States	Patrick Corrigan	W H Davis	19 May 1877	11 May 1877	San Francisco, San Francisco County	Indictment for having in his possession 30 packages of friction matches for which the tax had not been paid; for being a manufacturer of; for selling, offering and exposing for sale the friction matches without affixing the required stamp; for concealing said matches	US Attorney John M Coughlan	17 Jul 1877 Verdict guilty 1st count; 22 Nov 1877 Sentenced \$500 fine or 90 days in Alameda County Jail
43	31	1707	798	The United States	Sing Wah	Charles E Chase	19 May 1877	26 Apr 1877	Oakland, Alameda County	Indictment for having in his possession 6 packages of friction matches for which the tax had not been paid; for being a manufacturer of and for selling, offering and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	10 Jul 1877 Pled guilty; Sentenced \$500 fine & if in default, imprisonment not to exceed 6 months in Alameda County Jail
43	31	1708	799	The United States	John Smith, William Olden	E R Eaton	19 May 1877	13 May 1877	San Francisco, San Francisco County	Indictment for having in his possession 180 packages of friction matches for which the tax had not been paid; for being a manufacturer of; for selling, offering and exposing for sale the friction matches without affixing the required stamp; for concealing said matches	US Attorney John M Coughlan	7 Jul 1877 Verdict guilty 1st & 2nd counts; Sentenced \$500 fine, if in default, imprisonment not to exceed 60 days in Alameda County Jail
43	31	1709	800	The United States	Samuel Jacobs	J P Skelton	19 May 1877	26 Apr 1877	San Francisco, San Francisco County	Indictment for having in his possession 24 packages of friction matches for which the tax had not been paid; for being a manufacturer of and for selling, offering and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
43	31	1710	801	The United States	L Steinfeld	W H Davis	19 May 1877	14 May 1877	San Francisco, San Francisco County	Indictment for having in his possession 72 packages of friction matches for which the tax had not been paid; for being a manufacturer of; for selling, offering and exposing for sale the friction matches without affixing the required stamp; for concealing said matches	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
43	31	1711	802	The United States	Bernard O'Farrell		19 May 1877	30 Mar 1877	San Francisco, San Francisco County	Indictment for having in his possession 24 packages of friction matches for which the tax had not been paid; for being a manufacturer of and for selling, offering and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
43	31	1712	803	The United States	Simon Jacobs	J P Skelton	19 May 1877	26 Apr 1877	San Francisco, San Francisco County	Indictment for having in his possession 576 packages of friction matches for which the tax had not been paid; for being a manufacturer of and for selling, offering and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	25 Jul 1877 Verdict guilty; 22 Nov 1877 Sentenced \$100 fine and costs or 30 days in San Francisco County Jail
43	31	1713	804	The United States	John Doe Drolinsky	W H Davis	19 May 1877	2 May 1877	San Francisco, San Francisco County	Indictment for having in his possession 6000 friction matches for which the tax had not been paid	US Attorney John M Coughlan	27 Feb 1878 Verdict not guilty
43	31	1714	805	The United States	Sam Kee	Charles E Chase	19 May 1877	6 Apr 1877	Oakland, Alameda County	Indictment for having in his possession 12 packages of friction matches for which the tax had not been paid; for being a manufacturer of and for selling, offering and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	7 Aug 1877 Verdict guilty 1st count, Sentenced \$100, if in default, imprisonment till payment in Alameda County Jail
43	31	1715	806	The United States	Ah Tye		19 May 1877	17 Oct 1876	Sacramento County	Indictment for having in his possession 1000 packages of friction matches for which the tax had not been paid; for being a manufacturer of and for selling, offering and exposing for sale the friction matches without affixing the required stamp	US Attorney John M Coughlan	15 Aug 1877 Verdict guilty, Sentenced \$500 fine; if in default, imprisonment not to exceed 6 months in Alameda County Jail
43	31	1716	807	The United States	Sam Manuel	A F Adams	19 May 1877	30 Apr 1877	San Francisco, San Francisco County	Indictment for having purchased and received for sale and for having in his possession 4000 cigarettes which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	15 Aug 1877 Verdict guilty 1st count, Sentenced 6 months in Alameda County Jail & \$100 fine
43	31	1717	808	The United States	We Shin	W H Davis	19 May 1877	2 Mar 1877	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 1000 cigarettes which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	18 Jul 1877 Verdict guilty 1st count
43	31	1718	809	The United States	Quong Chong Chan	R O Turnbull	19 May 1877	2 Feb 1877	Chico, Butte County	Indictment for having received for sale and for having in his possession 300 packages of cigarettes which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
43	31	1719	810	The United States	L Steinfeld	W H Davis	19 May 1877	14 May 1877	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 1000 cigarettes which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed

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43	31	1720	811	The United States	Ah Wong	A Hipps	19 May 1877	13 May 1877	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 50 packages of cigarritos which had not been branded and stamped and for which the tax had not been paid; and for offering them for sale	US Attorney John M Coughlan	2 Aug 1877 Verdict guilty 1st & 2nd counts; 3 Aug 1877 sentenced to 6 months imprisonment in Alameda County Jail & \$100 fine
43	31	1721	812	The United States	Ah Chick	S L Phillips	19 May 1877	5 May 1877	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 200 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	7 Aug 1877 Verdict guilty; sentenced \$100 & 6 months Alameda County Jail
43	31	1722	813	The United States	Lewis Kruger	W H Davis	19 May 1877	13 Mar 1877	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 500 cigars which had not been branded and stamped and for which the tax had not been paid; and for neglecting to destroy 8 stamped cigar boxes once they had been emptied	US Attorney John M Coughlan	16 Jul 1877 Verdict guilty
43	31	1723	814	The United States	Ah Hing	W H Davis, Lewis Prosch	19 May 1877	28 Mar 1877	San Francisco, San Francisco County	Indictment for having received for sale and for having in his possession 50 cigars which had not been branded and stamped and for which the tax had not been paid; and for having in his possession for the purpose of selling 44 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	18 Jul 1877 Verdict guilty 3rd count; Sentenced \$500 & costs, if in default, not to exceed 60 days in Alameda County Jail
43	31	1724	815	The United States	Martin Welsh	Watson Nichols, Peter Madden, Henry Downie, Hugh Finnegan	19 May 1877	5 Apr 1877	San Francisco, San Francisco County	Indictment for having in his possession and attempting to sell 12 false silver coins (3 half dollars, 9 quarters)	US Attorney John M Coughlan	25 Jul 1877 Verdict guilty 1st & 2nd counts; 27 Jul 1877 sentenced 8 years hard labor in state prison
43	31	1725	816	The United States	George J Hart	Timothy B Sullivan, John C Ayers, Henry Finnegass	19 May 1877	19 Feb 1877	San Francisco, San Francisco County	Indictment for having in his possession and attempting to sell a false silver coins (half dollar) and to pass it to John O'Rourke	US Attorney John M Coughlan	26 Jul 1877 Verdict not guilty
44	31	1726	817	The United States	Michael Dunn	Watson Nichols, Peter Madden, Henry Downie, Hugh Finnegan	19 May 1877	5 Apr 1877	San Francisco, San Francisco County	Indictment for having in his possession, forging, and attempting to sell two false silver coins (half dollar and quarter)	US Attorney John M Coughlan	7 Aug 1877 Verdict guilty 1st count; imprisonment at hard labor for 2 years in state prison
44	31	1727	818	The United States	William Doty	Watson Nichols, Peter Madden, Henry Downie, Hugh Finnegan	19 May 1877	8 Apr 1877	San Francisco, San Francisco County	Indictment for having in his possession, forging, and attempting to sell two false silver coins (half dollar and quarter)	US Attorney John M Coughlan	9 Aug 1877 ordered nolle prosequi
44	31	1728	819	The United States	William Bouer	Watson Nichols, Peter Madden, Henry Downie, Hugh Finnegan	19 May 1877	15 Feb 1877	San Francisco, San Francisco County	Indictment for having in his possession, forging, and attempting to sell two false silver coins (half dollar and quarter)	US Attorney John M Coughlan	9 Aug 1877 Verdict guilty 1st & 3rd counts. Sentenced 8 years imprisonment - state prison
44	31	1729	820	The United States	Henry McGinley	Watson Nichols, Peter Madden, Henry Downie, Hugh Finnegan	19 May 1877	15 Feb 1877	San Francisco, San Francisco County	Indictment for having in his possession, forging, and attempting to sell two false silver coins (half dollar and quarter)	US Attorney John M Coughlan	2 Aug 1877 Verdict guilty 2nd & 3rd counts, \$100 fine and 5 years hard labor in state prison
44	31	1730	821	The United States	Newton Foote	Stephen Thompson	19 May 1877	6 Apr 1877	Los Angeles, Los Angeles County	Indictment for having in his possession, forging, and attempting to sell two false silver coins (half dollar and quarter)	US Attorney John M Coughlan	26 Jul 1877 Verdict guilty 1st & 3rd counts, Sentenced to 8 years hard labor state prison
44	31	1731	822	The United States	Anselmo Garcia		19 May 1877	8 Apr 1877	Los Angeles, Los Angeles County	Indictment for having in his possession, forging, and attempting to sell two false silver coins (Mexican dollars)	US Attorney John M Coughlan	25 Jul 1877 Verdict not guilty
44	31	1732	823	The United States	Stephen Thompson	John Nugent	19 May 1877	27 Mar 1877	Los Angeles, Los Angeles County	Indictment for having in his possession, forging, and attempting to sell four false silver coins (one half dollar, two quarters, one dime)	US Attorney John M Coughlan	2 Aug 1877 Ordered nolle prosequi
44	31	1733	824	The United States	William Herman		19 May 1877	25 Mar 1877	Los Angeles, Los Angeles County	Indictment for having in his possession and attempting to sell three false silver coins (quarters)	US Attorney John M Coughlan	22 Aug 1877 Ordered nolle prosequi
44	31	1734	825	The United States	John Mackney		19 May 1877	8 Apr 1877	Los Angeles, Los Angeles County	Indictment for having in his possession one false silver coin (quarter)	US Attorney John M Coughlan	27 Jul 1877 Verdict not guilty
44	31	1735	826	The United States	William Haley (Hurley)	Charles Cullen, Aug. Bridenback, A Haselbusch, Louis Hartman	19 May 1877	5 May 1877	San Francisco, San Francisco County	Indictment for having in his possession and attempting to sell a false silver coin (half dollar)	US Attorney John M Coughlan	1 Aug 1877 Ordered nolle prosequi
44	31	1736	827	The United States	G N Ike	H Finnegan, R D Sanborn	19 May 1877	14 May 1877	Vallejo, Solano County	Indictment for having in his possession 19 false gold coins (20 dollar double eagles)	US Attorney John M Coughlan	24 Jul 1877 Verdict guilty. Sentenced 4 years hard labor in state prison
44	31	1737	828	The United States	M S Hall, William Hickman, T Bachman	Andres Nelson, Samuel W Black	19 May 1877	14 Oct 1876 to 23 Feb 1877	Beginning one mile due south of San Gorgonio Fluming Company Saw Mill in San Gorgonio Cañon, running east one mile, running north two miles, then west two miles, then south two miles, and the east one mile to the beginning in San Bernadino County	Indictment for cutting forty pines trees (value \$2 each) on land of the United States for their own use	US Attorney John M Coughlan	2 Feb 1880 Indictment dismissed
44	31	1738	829	The United States	J Hastings	R L Fulton	19 May 1877	1 Nov 1876 to 30 Nov 1876	N 1/2, S7, T16N, R8E, Nevada County	Indictment for cutting twelve yellow pines trees (value \$2 each) on land of the United States for his own use	US Attorney John M Coughlan	16 Jan 1880 Indictment dismissed
44	31	1739	830	The United States	Henry Smith	F E Warren, W R Wheaton, John Meyring	19 May 1877	15 Mar 1877 to 15 Apr 1877	S 1/2 S23, T16N, R17W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan; George A Nourse for the defendant	23 Dec 1879 Indictment dismissed
44	31	1740	831	The United States	B Steen	F E Warren, W R Wheaton, John Meyring	19 May 1877	15 Mar 1877 to 15 Apr 1877	N 1/2 of SW 1/4 & W 1/2 of NW 1/4, S 29, T16N, R16W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	14 Dec 1877 Verdict not guilty

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44	31	1741	832	The United States	Edgar C Philbrick	F E Warren, W R Wheaton, John Meyring	19 May 1877	1 Mar 1877 to 30 Mar 1877	E 1/2 of SW 1/4 and SW 1/4 of N1/ and SW 1/4 of NE 1/4, S22, T16N, R17W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan; George A Nourse for the defendant	18 Dec 1877 Ordered nolle prosequi
44	31	1742	833	The United States	Wilbert Batchelder	Charles Moran, C McGuire	19 May 1877	1 Feb 1877 to 20 Feb 1877	NW 1/2 of S32N, R12E, Nevada County	Indictment for cutting 14 sugar pine trees (value \$20 each) on land of the United States for his own use	US Attorney John M Coughlan	2 Feb 1880 Indictment dismissed
44	31	1743	834	The United States	Robert Gassaway	Charles Moran, C McGuire	19 May 1877	1 Feb 1877 to 20 Feb 1877	NW 1/2 of S32N, R12E, Nevada County	Indictment for cutting 14 sugar pine trees (value \$20 each) on land of the United States for his own use	US Attorney John M Coughlan	31 Jul 1877 Verdict guilty. Sentenced \$42 fine & 10 days in Nevada County Jail
44	31	1744	835	The United States	J L Bowman	Charles Moran, C McGuire	19 May 1877	1 Feb 1877 to 20 Feb 1877	NW 1/2 of S32N, R12E, Nevada County	Indictment for cutting 14 sugar pine trees (value \$20 each) on land of the United States for his own use	US Attorney John M Coughlan	31 Jul 1877 Pled guilty. Sentenced \$42 & 10 days in Nevada County Jail
44	31	1745	836	The United States	W W Gassaway	Charles Moran, C McGuire	19 May 1877	1 Feb 1877 to 20 Feb 1877	NW 1/2 of S32N, R12E, Nevada County	Indictment for cutting 14 sugar pine trees (value \$20 each) on land of the United States for his own use	US Attorney John M Coughlan	26 Jul 1877 Verdict guilty. Sentenced \$42 & 30 days in Nevada County Jail
44	31	1746	837	The United States	B S O'Leary	F E Warren, W R Wheaton, John Meyring	19 May 1877	1 Jan 1877 to 30 Jan 1877	SE 1/4 of S22, T16N, R17W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	18 Dec 1877 Verdict not guilty
44	31	1747	838	The United States	John Dokken	F E Warren, W R Wheaton, John Meyring	19 May 1877	1 Jan 1877 to 30 Jan 1877	SE 1/4 of S18, T16N, R16W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	5 Dec 1877 Indictment dismissed
44	31	1748	839	The United States	John Holtzer	F E Warren, W R Wheaton, John Meyring	19 May 1877	15 Jan 1877 to 15 Feb 1877	E 1/2 of SE 1/4, S25, T16N, R17W and N 1/2 of SW 1/4, S30, T16N, R16W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	18 Dec 1877 Verdict not guilty
44	31	1749	840	The United States	Christian Phillipson, alias Coffy Johnson	F E Warren, W R Wheaton, John Meyring	19 May 1877	1 Jan 1877 to 30 Jan 1877	NE 1/2 and SW 1/4 of NE 1/4 and NW 1/4 of SE 1/4, S19, T16N, R16W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
44	31	1750	841	The United States	Henry Donahue	F E Warren, W R Wheaton, John Meyring	19 May 1877	1 Jan 1877 to 30 Jan 1877	N 1/2 of NW 1/4, S 19, T16N, R16W	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	17 Jun 1878 Ordered nolle prosequi
44	31	1751	842	The United States	John H Brown	F E Warren, W R Wheaton, John Meyring	19 May 1877	1 May 1877 to 30 May 1877	N 1/2 of SW 1/4 and NW 1/4 of SE 1/4 and SW 1/4 of NW 1/4 of S20, T16N, R16W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	29 Jan 1909 entered nolle prosequi
44	31	1752	843	The United States	Robert Dart	F E Warren, W R Wheaton, John Meyring	19 May 1877	1 Dec 1876 to 6 Jan 1877	S 1/2 and NE 1/4 of SE 1/4, S19, T16N, R16W, Mendocino County	Indictment for cutting ten redwood trees (value \$10 each) on land of the United States for his own use	US Attorney John M Coughlan	17 Jun 1878 Ordered nolle prosequi
44	31	1753	(torn off)	The United States	Lorenzo Sestora	Allen Thomas, S A Perry	19 May 1877	10 Oct 1875	S1/2 of SE 1/4 and NE 1/4 of SE 1/4, S8 and NW 1/4 of NE 1/4 of S17, S17, T3N, R14E, Mount Diablo Meridian	Indictment for perjury in testifying in order to cause the rejection of the claim of Allen Thomas, that the land was more valuable for mining (mineral rights: gold) than agricultural use, having extracted 27 ounces of gold in 14 days and that were \$7-800 improvements on the land.	US Attorney John M Coughlan	7 Dec 1877 Verdict not guilty
44	31	1754	845	The United States	Giacomo Gianelli	Allen Thomas, S A Perry	19 May 1877	10 Oct 1875	S1/2 of SE 1/4 and NE 1/4 of SE 1/4, S8 and NW 1/4 of NE 1/4 of S17, S17, T3N, R14E, Mount Diablo Meridian	Indictment for perjury in testifying in support of Lorenzo Sestora - see case 1753	US Attorney John M Coughlan	11 Dec 1877 Ordered indictment dismissed
44	31	1755	846	The United States	Samuel Bethell, deputy United States Mineral Surveyor	T B McFarland, J W Robinson, Isaih E Terry, Mendelin Zeigler, Benedick L Crummell, James E Feserman, A V Wagner, E P Billings, G A Treadwell, Israel R Blumenbergh, F A Hornblower, Tabb Mitchell, Rufus Shoemaker, Charles W Kitts, A B Dibble, John B Treadwell	19 May 1877	16 Mar 1877	Nevada County	Indictment for perjury in testifying that he had surveyed a mining claim (the Mammoth Bar River Mine, located in the middle fork of the American River in the Greenwood Mining District in El Dorado and Placer counties) when he had not in order to defraud the Gold Bar Gravel Mining Company.	US Attorney John M Coughlan	22 Aug 1877 Verdict not guilty
44	31	1756	847	The United States	David Ragland	J T Matlock, E DeHaven, William Boswell	19 May 1877	10 Feb 1877	SW 1/4 of S20, T25N, R6W near Marysville, Mount Diablo Meridian	Indictment for perjury in testifying that he had occupied and improved the land since 1 Jun 1840, (when in fact he had lived with George Gridley for the last four years) in order to contest the claim of E DeHaven	US Attorney John M Coughlan	19 May 1879 Ordered indictment dismissed
44	31	1757	848	The United States	John McLane, Jack Skol, Patrick Maloney	John Duff, J D Stevenson	19 May 1877	30 Apr 1877	San Francisco, San Francisco County	Indictment for conspiring to causing Patrick Maloney, who had signed a contract, to neglect to join the vessel Seminole for a voyage to New York	US Attorney John M Coughlan	10 May 1878 Ordered indictment dismissed

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44	31	1758	849	The United States	M L Warner, Samuel Bethell	T B McFarland, J N Robinson, I E Terry, W Zeijler, B Hummell, J E Freeman, A V Wanger, E P Billings, G A Treadwell, J Treadwell, Israil R Blumenberh, T A Hornblower, Tobb Mitchell, Rufus Shoemaker, C W Kitts, A B Dibble	19 May 1877	15 Mar 1877	San Francisco, San Francisco County	Indictment for conspiring to suborn the perjury of Martha Shoemaker regarding a patet to the Mammoth Bar River Mining claims	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
44	31	1759	850	The United States	John Doe (Charles) Bush, John Doe (Frank J) Gibson	John Montel, A V Webster, M W Hood, J Hoople, Emil Harris	19 May 1877	7 Mar 1877	San Francisco, San Francisco County	Indictment for assaulting and pointing a loaded pistol at A B Webster, mail carrier, and stealing the US mail containing \$10,000	US Attorney John M Coughlan	30 Jul 1877 Gibson not guilty, Bush guilty. Sentenced 8 years hard labor, state prison
44	31	1760	851	The United States	Charles G Schmorow	Walter Mead, Robert Walsh	19 May 1877	26 Feb 1877	San Francisco, San Francisco County	Indictment for receiving and concealing 2500 cigars (30 pounds, \$100) imported from San Blas, Mexico, upon which import duty had not been paid	US Attorney John M Coughlan	4 Dec 1878 Verdict not guilty
44	31	1761	852	The United States	Loyd DeWitt	Adeline Duval, Chas Kohlman, Louisa Bogan	19 May 1877	11 Feb 1877	San Francisco, San Francisco County	Indictment for attempting to pass a one dollar note altered to be a 100 dollar note	US Attorney John M Coughlan	24 Jul 1877 Verdict guilty. Sentenced \$100 fine, 5 years hard labor in state prison
44	31	1762	-	The United States	Charles Hartman, postmaster	John Martin	19 May 1877	20 Feb 1876	Weaverville, Trinity County	Indictment for embezzling \$925 which had been received between 1 Nov 1875 and 20 Feb 1876	US Attorney John M Coughlan	27 Jun 1889 ordered nolle prosequi
44	31	1763	854	The United States	Ah Dock		12 Jul 1877	7 Jun 1877	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 200 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	18 Jul 1877 Verdict not guilty
44	31	1764	855	The United States	Thomas J Blair, first officer		12 Jul 1877	17 Feb 1877	On the high seas, on the ship Trojan	Criminal Information: Did inflict cruel and unusual punishment upon Yet Ruben	US Attorney John M Coughlan	18 Jul 1877 Verdict not guilty
44	31	1765	856	The United States	A W Williams		12 Jul 1877	12 Feb 1877 to 31 May 1877	On the high seas, on the ship Trojan	Criminal Information: Did inflict cruel and unusual punishment upon Yet Ruben	US Attorney John M Coughlan	17 Jul 1877 Verdict not guilty
44	31	1766	857	The United States	Julian Henriques, second officer	Yet Rohen	19 Jul 1877	12 Feb 1877	On the high seas, on the ship Trojan	Criminal Information: Did inflict cruel and unusual punishment upon Yet Ruben	US Attorney John M Coughlan	18 Jul 1877 Verdict guilty. 28 Jul 1877 sentenced 20 days from date of first incarceration
44	31	1767	858	The United States	W D Robinson, Sr	M E Waters, John Gibson, L Harper	20 Jul 1877	1 Dec 1876 to 1 Apr 1877	SW 1/4 of S1, T16S, R2E, Monterey County	Criminal Information: Did cut 20 oak trees (value \$2 each) on land of the United States for his own use	US Attorney John M Coughlan	14 Dec 1877 Ordered indictment dismissed
44	31	1768	859	The United States	John Valenzuela	W H Clark, Wm Short, H T D Button	30 Jul 1877	1 Apr 1877 to 23 Jun 1877	Sections 29, 30, & 31, T17S, R12E, Fresno County	Criminal Information: Did cut 200 pine trees (value \$1 each) on land of the United States for his own use	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
44	31	1769	860	The United States	Niles Peterson	W H Clark, Wm Short, H T D Button	30 Jul 1877	1 Apr 1877 to 23 Jun 1877	Sections 5, 9, 10, T18S, R12E, Fresno County	Criminal Information: Did cut 200 trees (value \$1 each) on land of the United States for his own use	US Attorney John M Coughlan	23 Dec 1879 Ordered indictment dismissed
44	32	1770	861	The United States	Frank Leverio	Geo Hofin, Charles Seege, Maurice McNamee, W E Mayhew, Joseph McLaughlin, John Supvick, Wm A Davies	30 Jul 1877	11 May 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 100 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	15 Aug 1877 verdict guilty. 22 Nov 2877 Sentenced \$100 fine or not to exceed 60 days in county jail
44	32	1771	862	The United States	Ah Wye	J B Richardson	30 Jul 1877	14 Jun 1877	Winter, Yolo County	Criminal Information: Did manufacture and have in his possession 36 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	9 Aug 1877 Verdict guilty. Sentenced \$500 or imprisonment in Alameda County Jail until paid
44	32	1772	863	The United States	Ah Shu	H H Hebard	30 Jul 1877	29 Jun 1877	Oakland, Alameda County	Criminal Information: Did manufacture and have in his possession 36 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	2 aug 1877 Verdict gulty 1st count. Sentenced \$100 fine or 30 days in Alameda County Jail
44	32	1773	864	The United States	Ah Hong	James H Wilson	30 Jul 1877	5 Jul 1877	San Francisco, San Francisco County	Criminal Information: Did manufacture and have in his possession 240 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	3 Aug 1877 Verdict guilty. Sentenced \$50 fine, if in default, imprisonment until paid in Alameda County Jail
44	32	1774	865	The United States	Henry Robinson	W H Davis	30 Jul 1877	22 Jun 1877	San Francisco, San Francisco County	Criminal Information: Did manufacture and have in his possession 12 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
44	32	1775	866	The United States	Theodore Cashman	Jasper Packard	30 Jul 1877	22 Jun 1877	San Francisco, San Francisco County	Criminal Information: Did manufacture and have in his possession 120 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
44	32	1776	867	The United States	Ah Chu	W H Davis	30 Jul 1877	21 May 1877	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a retail dealer in leaf tobacco without having paid the special tax	US Attorney John M Coughlan	25 Feb 1878 Verdict not guilty
44	32	1777	868	The United States	Song Chong	W H Davis	30 Jul 1877	21 May 1877	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a retail dealer in leaf tobacco without having paid the special tax	US Attorney John M Coughlan	14 Dec 1877 ordered nolle prosequi
44	32	1778	869	The United States	Ah Chung	W H Davis	30 Jul 1877	19 May 1877	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a manufacturer of cigars without first having given bond	US Attorney John M Coughlan	3 Aug 1877 Verdict not guilty
44	32	1779	870	The United States	Ah Fook	W H Davis	30 Jul 1877	19 May 1877	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a manufacturer of cigars without first having given bond	US Attorney John M Coughlan	22 Nov 1880 dismissed
44	32	1780	871	The United States	Ah Fong	W H Davis	30 Jul 1877	19 May 1877	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a manufacturer of cigars without first having given bond	US Attorney John M Coughlan	20 Feb 1878 Verdict not guilty
45	32	1781	872	The United States	Ah Kong	John Burke	30 Jul 1877	30 Jun 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale 100 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	3 Aug 1877 Pled guilty, sentenced \$50, if in default, Alameda County Jail till paid

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45	32	1782	873	The United States	Ah Wah	W H Davis	30 Jul 1877	7 Jun 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale 50 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	3 Aug 1877 Verdict not guilty
45	32	1783	874	The United States	Ah Sing	A F Adams	1 Aug 1877	2 Jul 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale 35 cigars which had not been branded and stamped and for which the tax had not been paid and did carry on the business of a peddler of tobacco without first having given bond and paid the special tax	US Attorney John M Coughlan	2 Aug 1877 Verdict guilty, 2nd count; 3 Aug 1877 sentenced 6 months & \$100 Alameda County Jail
45	32	1784	875	The United States	Ah Tin	A F Adams	1 Aug 1877	2 Jul 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale cigars which had not been branded and stamped and for which the tax had not been paid and did carry on the business of a peddler of tobacco without first having given bond and paid the special tax	US Attorney John M Coughlan	1 Aug 1877 Verdict guilty 1st & 2nd counts; 7 Aug 1877 sentenced 3 months Alameda County Jail
45	32	1785	876	The United States	Ah See	A F Adams	1 Aug 1877	3 Jul 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale cigars which had not been branded and stamped and for which the tax had not been paid and did carry on the business of a peddler of tobacco and did peddle cigars without first having paid the special tax	US Attorney John M Coughlan	1 Aug 1877 Verdict guilty 2nd count; 7 Aug 1877 sentenced 3 months Alameda County Jail
45	32	1786	877	The United States	Ah Ping	A F Adams, Deputy Marshal Peterson	1 Aug 1877	3 Jul 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale cigars which had not been branded and stamped and for which the tax had not been paid and did carry on the business of a peddler of tobacco without first having paid the special tax	US Attorney John M Coughlan	1 Aug 1877 Verdict not guilty
45	32	1787	878	The United States	Ah Con	John P Skelton, W H Davis	1 Aug 1877	13 Jun 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession, manufacture and send out and remove 12 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	1 Aug 1877 Verdict not guilty
45	32	1788	879	The United States	Ah Poy	G W Sweetzer, A F Adams	3 Aug 1877	26 May 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale 100 cigars which had not been branded and stamped and for which the tax had not been paid and did carry on the business of a peddler of cigars without first having paid the special tax	US Attorney John M Coughlan	7 Aug 1877 Verdict guilty, sentenced \$100 & Alameda County Jail until paid
45	32	1789	880	The United States	Jacob Abrams	A McCreery, Hnery Hanchen, Dick Stegels	3 Aug 1877	19 Jun 1877	San Francisco, San Francisco County	Criminal Information: Did receive for sale 1000 cigars which had not been branded and stamped and for which the tax had not been paid and did carry on the business of a peddler of cigars without first having paid the special tax	US Attorney John M Coughlan	20 Feb 1878 Verdict guilty 1st count; 20 Feb 1878 Sentenced \$50 & costs
45	32	1790	881	The United States	Lee King		3 Aug 1877	1 May 1877	Oroville, Butte County	Criminal Information: Did have in his possession 61 US Internal Revenue tobacco stamps (denomination 8 oz ea) which had previously been used	US Attorney John M Coughlan	15 Aug 1877 Verdict guilty; 20 Aug 1877 ordered sentence paid 20 days [?]
45	32	1791	882	The United States	Ah Bock	A L Shoney	10 Aug 1877	7 Aug 1877	Oakland, Alameda County	Criminal Information: Did have in his possession 6 packages of friction matches for the purpose of selling them without paying the required tax	US Attorney John M Coughlan	10 Aug 1877 Verdict guilty, Sentenced \$500, if in default, 6 months Alameda County Jail
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45	32	1792	883	The United States	John P Harkins	R O Turnbull	13 Aug 1877	18 Jul 1877	Sacramento, Sacramento County	Criminal Information: Did purchase and receive for sale 200 cigars which had not been branded and stamped and for which the tax had not been paid, did use 3 previously stamped boxes for packing cigars, and did neglect to destroy 2 boxes when they had been emptied.	US Attorney John M Coughlan	11 Dec 1877 Verdict guilty 1st & 2nd counts, sentenced 30 days & \$50, or 30 days additional, Alameda County Jail
45	32	1793	884	The United States	George Schubel	R O Turnbull, Ah Coon	13 Aug 1877	10 Jul 1877	Sacramento, Sacramento County	Criminal Information: Did purchase and receive for sale 1000 cigars which had not been branded and stamped and for which the tax had not been paid and did offer 100 cigars for sale in previously used boxes	US Attorney John M Coughlan	27 Nov 1877 Indictment dismissed
45	32	1794	885	The United States	Ah Tong	J H Hutton	13 Aug 1877	10 Aug 1877	San Francisco, San Francisco County	Criminal Information: Did purchase and receive for sale 250 cigars which had not been branded and stamped and for which the tax had not been paid	US Attorney John M Coughlan	20 Feb 1878 Ordered nolle prosequi
45	32	1795	886	The United States	L Danielwitz	R O Turnbull	13 Aug 1877	15 May 1877	Sacramento, Sacramento County	Criminal Information: Did carry on the business of a peddler of tobacco and did peddle cigars without first having given bond, did carry on the business of a dealer in cigars without having paid the special tax, and did purchase and receive for sale 10,000 cigars which had not been branded and stamped	US Attorney John M Coughlan	20 Feb 1878 Verdict not guilty
45	32	1796	887	The United States	A Ginsberger	R O Turnbull, M A Howard, Tom Jones (Jackson, Amador County), L Kunly	13 Aug 1877	17 Feb 1877, 28 Jul 1877	Sacramento, Sacramento County	Criminal Information: Did carry on the business of a peddler of tobacco and did peddle cigars without first having given bond	US Attorney John M Coughlan	24 Jul 1878 Guilty 1st count; 26 Aug 1878 Fine \$350, if in default of payment w/in 5 days, 6 months in Alameda County Jail; altered to 15 days to pay
45	32	1797	888	The United States	Le Gon	G H Horn, David Gray	16 Aug 1877	13 Aug 1877	Hayward, Alameda County	Criminal Information: Did purchase and receive for sale 50 cigars which had not been branded and stamped and for which the tax had not been paid, did carry on the business of a peddler of tobacco and did peddle cigars without first having given bond, did carry on the business of a dealer in tobacco without having paid the special tax, and did offer for sale 50 cigars which were not properly boxed	US Attorney John M Coughlan	2 Feb 1880 Indictment dismissed

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45	32	1798	889	The United States	Le Hon	G H Horn, David Gray	16 Aug 1877	13 Aug 1877	Hayward, Alameda County	Criminal Information: Did purchase and receive for sale 50 cigars which had not been branded and stamped and for which the tax had not been paid, did carry on the business of a peddler of tobacco and did peddle cigars without first having given bond, did carry on the business of a dealer in tobacco without having paid the special tax, and did offer for sale 50 cigars which were not properly boxed	US Attorney John M Coughlan	3 Jan 1878 Verdict not guilty
45	32	1799	890	The United States	Ah Hong	A F Adams	16 Aug 1877	16 Aug 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 192 packages of friction matches for the purpose of selling them without paying the required tax and did, as a manufacturer of cigars, 192 packages of friction matches before the tax had been paid	US Attorney John M Coughlan	2 Feb 1880 Indictment dismissed
45	32	1800	891	The United States	Rufus C Spalding, George M Pinney, navy pay officers	James C Dulin, W R Cox, E W Burr, W H Tillinghast, A Frank Gomez, Peter Burnett, Robt Watt, W G Pendleton, J A Crawford, Francis Smith; bondsmen for Spalding: Zephaniah Spalding, Oscar O Burgess	12 Sep 1877	14 Apr 1875, and surrounding dates	San Francisco, San Francisco County	Indictment for making a false certificate for the payment of \$13,850.25 to C B Higgins (4 counts) and for making a false certificate for the payment of \$68,456.30 to J E de la Montague (4 counts)	US Attorney John M Coughlan	10 May 1878 Ordered nolle prosequi as to defendant George M Pinney
45	32	1801	-	The United States	Rufus C Spalding, George M Pinney, navy pay officers	bondsmen Zephaniah Spalding, Oscar O Burgess	15 Sep 1877	15 Sep 1877	San Francisco, San Francisco County	Bond to appear for Rufus C Spalding	US Attorney John M Coughlan	10 May 1878 Ordered nolle prosequi as to defendant George M Pinney
45	32	1802	893	The United States	Rufus C Spalding, George M Pinney, navy pay officers	Robt Watt, W H Tillinghast, A Frank Gomez, Peter Burnett, James C Dulin, W R Cox, E W Burr, W G Pendleton, J A Crawford, Francis Smith; bondsmen for Spalding: Zephaniah Spalding, Oscar O Burgess; bondsman for Pinney: Thomas B Pheby	12 Sep 1877	23 Mar 1875	San Francisco, San Francisco County	Indictment for making a false certificate for the payment of \$64,373.75 to Thomas Rodgers & Co (4 counts)	US Attorney John M Coughlan	10 May 1878 Ordered nolle prosequi as to defendant George M Pinney
45	32	1803	894	The United States	Rufus C Spalding, George M Pinney, navy pay officers	Robt Watt, W H Tillinghast, A Frank Gomez, Peter Burnett, James C Dulin, W R Cox, E W Burr, W G Pendleton, J A Crawford, Francis Smith; bondsmen for Spalding: Zephaniah Spalding, Oscar O Burgess	12 Sep 1877	8 May 1875	San Francisco, San Francisco County	Indictment for making a false certificate for the payment of \$32,473.40 to Thomas Rodgers & Co (4 counts)	US Attorney John M Coughlan	10 May 1878 Ordered nolle prosequi as to defendant George M Pinney
45	32	1804	895	The United States	Rufus C Spalding, George M Pinney, navy pay officers, Dennis Jordan	Robt Watt, W H Tillinghast, A Frank Gomez, Peter Burnett, James C Dulin, W R Cox, E W Burr, W G Pendleton, Joseph A Crawford, Francis Smith, W A Farwell, D M McLure, John T Cunningham, R C Spalding, George M Pinney, Thomas B Pheby, J C Cory; bondsmen for Pinney: George Rayfield, Thomas B Pheby, Jonathan Kittredge, Montgomery Godley	4 Oct 1877	18 Aug 1875	San Francisco, San Francisco County	Indictment for making a false certificate for the payment of \$32,473.40 to Dennis Jordan (5 counts), endorsed to the Savings and Loan Society for \$25,000	US Attorney John M Coughlan; David McClure for defendant Pinney	18 Dec 1878 Ordered nolle prosequi as to R C Spalding; 13 Feb 1879 Ordered nolle prosequi as to G M Penny and D Jordan
45	32	1805 (2 of 2)	-	The United States	Rufus C Spalding, George M Pinney, navy pay officers, John O Hanscom	Robt Watt, W H Tillinghast, A Frank Gomez, Peter Burnett, James C Dulin, W R Cox, E W Burr, W G Pendleton, Joseph A Crawford, Francis Smith, W A Farwell, D M McLure, John T Cunningham, R C Spalding, George M Pinney, Thomas B Pheby, J C Cory, Mrs. B C Spalding, Annie Burgess, Dr. Burgess, C B Higgins, E C Newhoff, Mrs Flora M Pinney, Miss Mary Bell, Delos Lake, John C King, Thomas Rodgers, F A Bee, J H Culver	4 Oct 1877	21 Sep 1874 and subsequent dates	San Francisco, San Francisco County	Indictment for making a false certificate for the payment of \$25,425.50, for \$15,347.92, for \$26,434.44, for \$26,470.50, for \$32,754.45, and for \$32,520.72 to John O Hanscom (30 counts), the second certificate endorsed to the Bank of British Columbia, the third to the Savings and Loan Society for \$21,000 (Thick file - there's more!)	US Attorney John M Coughlan;	18 Dec 1878 Ordered nolle prosequi as to R C Spalding; 13 Feb 1879 Verdict not guilty
45	32	1805 (1 of 2)	-	The United States	Rufus C Spalding, George M Pinney, navy pay officers, John O Hanscom	Bondsmen for John O Hanscom: William W Haney, Daniel B Hinckley; for Pinney: George Rayfield, Thomas B Pheby, Jonathan Kittredge, Montgomery Godley	-	-	San Francisco, San Francisco County	Contains bonds and demurrers for previous case	US Attorney John M Coughlan;	18 Dec 1878 Ordered nolle prosequi as to R C Spalding; 13 Feb 1879 Verdict not guilty

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45	32	1806	897	The United States	Rufus C Spalding, George M Pinney, navy pay officers, Thomas Rodgers, William B Carr (Carr's name lined out in docket book)	Robt Watt, W H Tillinghast, A Frank Gomez, Peter Burnett, James C Dulin, W R Cox, E W Burr, W G Pendleton, Joseph A Crawford, Francis Smith, W A Farwell, D M McLure, John T Cunningham, R C Spalding, George M Pinney, Thomas B Pheby, J C Cory, Mrs. B C Spalding, Annie Burgess, Dr. Burgess, C B Higgins, E C Newhoff, Mrs Flora M Pinney, Miss Mary Bell, Delos Lake, John C King, Thomas Rodgers, F A Bee, J H Culver, Thomas Rodgers, Edward R Colham; bondsmen for Carr: James B Haggin, George Hearst; for Pinney: Jonathan Kittredge, Montgomery Godley, George Rayfield, Thomas B Pheby; for Rodgers: John Martin, Charles J Willey	4 Oct 1877	8 May 1875 and other dates	San Francisco, San Francisco County	Indictment for making a false certificate for the payment of \$32,473.40 and \$64,373.75 to Thomas Rodgers (10 counts), endorsed first item to the Savings and Loan Society for \$25,000	US Attorney John M Coughlan;	15 Aug 1878 Ordered nolle prosequi as to Rodgers; 18 Dec 1878 Ordered nolle prosequi as to R C Spalding; 13 Feb 1879 Ordered nolle prosequi as to G M Penny and D Jordan (D Jordan not listed as a defendant in docket book, but n.p. is entered)
45	32	1807	898	The United States	Rufus C Spalding, George M Pinney, navy pay officers, C B Higgins, William B Carr	Robt Watt, W H Tillinghast, A Frank Gomez, Peter Burnett, James C Dulin, W R Cox, E W Burr, W G Pendleton, Joseph A Crawford, Francis Smith, W A Farwell, D M McLure, John T Cunningham, R C Spalding, George M Pinney, Thomas B Pheby, J C Cory, Mrs. B C Spalding, Annie Burgess, Dr. Burgess, C B Higgins, E C Newhoff, Mrs Flora M Pinney, Miss Mary Bell, Delos Lake, John C King, Thomas Rodgers, F A Bee, J H Culver, Thomas Rodgers, Edward R Colham; bondsmen for Carr: James B Haggin, George Hearst; for Pinney: Jonathan Kittredge, Montgomery Godley, George Rayfield, Thomas B Pheby; for Higgins: Thomas B Pheby, James C Corey	4 Oct 1877	15 Apr 1875	San Francisco, San Francisco County	Indictment for making a false certificate for the payment of \$13,850.25 to C B Higgins & Co (5 counts), endorsed to the Savings and Loan Society for \$10,000	US Attorney John M Coughlan;	15 Aug 1878 Indictment dismissed as to C B Higgins; 21 Nov 1878 Verdict not guilty
45	33	1808	899	The United States	Joseph A Crawford	James C Dulin, Thomas Rodgers, W R Cox, E w Butt, W H Tillinghast, A Frank Gomez, Peter Burnett, Robert Watt, W G Pendleton, Francis Smith, J H Culver, John S Cunningham, Philip T Fay, D M McClure, George M Pinney, R C Spalding, Thomas B Pheby, James C Cory, Mrs. R C Spalding, Miss Annie Burgess, Dr Burgess, C B Higgins, E C Newhoff, Mrs Flora M Pinney, Miss Mary Bell, Delos Lake, John C King, Thomas Rodgers, F A Bee	4 Oct 1877	15 Sep 1875	San Francisco, San Francisco County	Indictment for destroying two papers from the Letter Press book in the US Navy Pay Office, including a certificate for \$64,373.75 to Thomas Rodgers, signed by Rufus C Spalding	US Attorney John M Coughlan; David McClure for the defendant	13 Feb 1879 Ordered nolle prosequi
45	33	1809	900	The United States	L S E Kohlbach	Louis Lichtenberger, J SD Dunlap	4 Oct 1877	15 May 1877	Los Angeles, Los Angeles County	Indictment for impersonating a revenue officer of the US and demanding \$150 from Louis Lichtenbergen for an alleged violation of the revenue laws	US Attorney John M Coughlan	11 Dec 1877 Ordered nolle prosequi
45	33	1810	901	The United States	Andrew Korrigan	John W Clarke	4 Oct 1877	23 Mar 1877	Alaska Territory	Indictment for assaulting (and murdering) Edward P Boyle with a gun loaded with powder and a leaden bullet by shooting him; Boyle died	US Attorney John M Coughlan	4 Jan 1878 Verdict guilty of manslaughter; 7 Jan 1878 sentenced \$1 and 10 years in state prison
45	33	1811	902	The United States	S H Schwartz, clerk in the pension office	Wm Sherman, Thomas R Moseley	4 Oct 1877	9 Apr 1877	San Francisco, San Francisco County	Indictment for forging a pension check for \$80 and signing it with the name of the pension agent, Thomas R Moseley	US Attorney John M Coughlan	9 Apr 1878 Pled guilty; 11 Apr 1878 Sentenced 9 months from 22 Feb 1878 & \$200 fine, Santa Clara County Jail
45	33	1812	903	The United States	Edward Krugler	L Mohr, Henry La Bohm, H Brune, Mrs A Brune	4 Oct 1877	2 Jul 1877, 5 Jul 1877	San Francisco, San Francisco County	Indictment for depositing and mailing, in the US Post Office, an obscene and indecent paper and writing addressed to L Mohr in Sacramento	US Attorney John M Coughlan; J Rosenbaum for the defendant	5 Jan 1878 Verdict guilty, sentenced \$1000 & if in default, one year Alameda County Jail
45	33	1813	903 [sic]	The United States	W A Williams, mariner	Thomas Roach, John Grimshaw	4 Oct 1877	7 Aug 1877	On the high seas, on the ship <i>Santa Clara</i>	Indictment for assaulting Thomas Roach, crew member, with a sheath knife (8 inch blade, 4 inch handle)	US Attorney John M Coughlan	6 Dec 1877 Verdict guilty 2nd count; 7 Dec 1877 Sentenced one year hard labor & \$100 fine, state prison
45	33	1814	908 [sic]	The United States	John A McDonald	John McDonald, Peter Walsh, Theo Loving	4 Oct 1877	21 May 1877	San Francisco, San Francisco County	Indictment for opening letters addressed to another John McDonald containing two money orders totaling \$85.50	US Attorney John M Coughlan	19 Jun 1889 Ordered nolle prosequi

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45	33	1815	909	The United States	Seth Martin, D W Leach	Alexander McIntosh, W B Tiffany	4 Oct 1877	3 Jan 1876 to 9 Aug 1877	Sections 6 & 8, T18N, R16E, Nevada County	Indictment for cutting 200 pines trees (value \$2 ea) and 200 fir trees (value \$2 ea) in section 6 and 300 pine trees (value \$2 ea) and 300 fir trees (value \$2 ea) in section 8 for their own use	US Attorney John M Coughlan	3 Jan 1878 Verdict guilty; 7 Jan 1878 Sentenced imprisonment 6 hours, \$600 fine, 15 days to pay fine, if not paid, imprisonment not to exceed 6 months; \$288.15 paid, ordered dismissed
45	33	1816	910	The United States	Oliver Lonkey, E R Smith	Alexander McIntosh, W B Tiffany	4 Oct 1877	3 Jan 1876 to 31 Jul 1877	Sections 10 & 28, T18N, R16E, Nevada County	Indictment for cutting 200 pines trees (value \$2 ea) and 200 fir trees (value \$2 ea) in section 10 and 300 pine trees (value \$2 ea) and 300 fir trees (value \$2 ea) in section 28 for their own use	US Attorney John M Coughlan	15 Feb 1878 Ordered nolle prosequi
45	33	1817	911	The United States	John McConnell	H Finnegass, Solomon Shaw, Bridget Roneley	4 Oct 1877	11 Dec 1876	San Francisco, San Francisco County	Indictment for altering a one dollar bill to read one hundred and a one dollar bill to read ten and attempting to pass them	US Attorney John M Coughlan	2 Jan 1878 Verdict guilty; sentenced \$100 fine & 5 years state prison
45	33	1818	-	The United States	Samuel D Keith	H Finnegass, David L Seavy, O A La Grange, F T Cicall, — Scott	4 Oct 1877	7 May 1877	San Francisco, San Francisco County	Indictment for stealing eight pieces of silver (value \$2.25) and 5 pieces of gold (value \$10.75) from the US Mint on Mission & Fifth	US Attorney John M Coughlan	24 Apr 1885 Ordered indictment dismissed
45	33	1819	913	The United States	Jeremiah Golden	Charles Geisen	4 Oct 1877	7 Sep 1877	San Francisco, San Francisco County	Indictment for altering a one dollar bill to read ten and attempting to pass it to Charles Geisner	US Attorney John M Coughlan	18 Dec 1877 Verdict not guilty
45	33	1820	914	The United States	Case file missing; included in docket book; M A E Muirhead	Missing	4 Oct 1877	Missing	Missing	Opening letter containing money order	US Attorney John M Coughlan	7 Dec 1877 Verdict guilty 1st count; 17 Dec 1877 Sentenced one year hard labor state prison
45	33	1821	914	The United States	Tong Goon	H A Hebon	4 Oct 1877	13 Aug 1877	Alameda County	Indictment for possessing 200 cigars for which the tax had not been paid, for carrying on the business of a peddler of tobacco and peddling cigars without having given bond, for carrying on the business of a dealer in tobacco without having paid the special tax	US Attorney John M Coughlan	7 Mar 1878 Verdict not guilty
46	33	1822	916	The United States	Henry L Shargun	T F Tracy	4 Oct 1877	15 Jul 1877	Fort Bidwell, Modoc County	Indictment for appropriating for his own use \$1339.20 from the U.S. Post Office money order funds	US Attorney John M Coughlan	8 Jun 1878 Verdict guilty, sentenced fine \$1041 & 9 months from 20 Jul 1877 in Santa Clara County Jail
46	33	1823	917	The United States	Richard Roe	Oliver Peterson	4 Oct 1877	21 Aug 1877	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid and for receiving for sale cigars which had not been branded and stamped	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1824	918	The United States	William Maitland, John Smith	J D Stevenson	4 Oct 1877	12 Sep 1877	San Francisco, San Francisco County	Indictment for demanding and receiving from James Ward, John Ellard, David Anderson, Henry Hopkins, John Bezzie, & James Whitman remuneration (\$100) for providing them with employment on board the British ship, "City of Athens"	US Attorney John M Coughlan	28 Feb 1878 Verdict guilty; 8 Apr 1878 sentenced to \$10 fine each
46	33	1825	919	The United States	Ah Pah	M Cohen, J J Fletcher	4 Oct 1877	17 Aug 1877	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the tax had not been paid, for selling to M Cohen 100 cigars which had not been boxed and stamped, and for receiving for sale 500 cigars which had not been branded and stamped	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1826	920	The United States	James Morris	Hugh Burns, H Finnegass	4 Oct 1877	2 May 1877	Placer County	Indictment for having in his possession 3 counterfeit half dollars with the intent to defraud Hugh Burns & John Doe	US Attorney John M Coughlan	24 Dec 1877 Ordered nolle prosequi
46	33	1827	921	The United States	John S McGuire	F B Carrington	4 Oct 1877	2 Jul 1877	N 1/2 of NE 1/4 of S10, T14, R9E, Placer County	Indictment for cutting 30 oak trees (value \$2 each) and 40 pine trees (value \$2 each) on land of the United States, for his own use	US Attorney John M Coughlan	23 Dec 1879 Ordered Indictment dismissed
46	33	1828	922	The United States	Ah Yew	Oliver Peterson	4 Oct 1877	31 Aug 1877	San Francisco, San Francisco County	Indictment for having in his possession 1000 cigarettes for which the tax had not been paid, for receiving for sale 1000 cigarettes which had not been branded and stamped, and for having in his possession 100 packages of friction matches for selling without paying the tax	US Attorney John M Coughlan	8 Dec 1877 Verdict guilty; 17 Dec 1877 sentenced 6 months & fine \$100, if in default of pament, not to exceed 60 days additional, Alameda County Jail
46	33	1829	923	The United States	Charles H Barth	William Sherman, Charles Sutro, J Birmingham, Leul Relton	12 Oct 1877	21 Oct 1875, 15 Nov 1875, 4 Nov 1875, 1 Feb 1876	San Francisco, San Francisco County	Indictment for falsely presenting to William Sherman, Assistant US Treasurer, claims for payment of \$8,013.84, \$6,184.47, \$3,260.63, \$10,585.51 purported to be for the Colorado Steam Navigation Company for services rendered to the United States	US Attorney John M Coughlan	11 Apr 1895 Ordered nolle prosequi
46	33	1830	924	The United States	James Downs	J W Lees, James W Edgill	12 Oct 1877	26 Apr 1876	San Francisco, San Francisco County	Indictment for falsely swearing to be William Lewis Curtis when on the ship "Golden Eagle" when it was captured and destroyed by the insurgent (Confederate) cruiser "Alabama" and that he lost personal goods of the value of \$681 plus expenses of \$182.50 & \$237.50	US Attorney John M Coughlan	9 Aug 1878 Ordered nolle prosequi
46	33	1831	925	The United States	Henry P Squire		31 Oct 1877	24 Oct 1877	Oakland, Alameda County	Criminal Information: Did enclose in a package of newspapers a letter in writing, and deposited the package at the Oakland Post Office, addressed to Pacific Coast Bench Show in order to avoid paying the letter rate	US Attorney John M Coughlan	31 Oct 1877 Pled guilty, fine \$5
46	33	1832	926	The United States	John B Apesti	R O Turnbull	22 Nov 1877	30 Oct 1877	Sacramento, Sacramento County	Criminal Information: Did purchase and receive for sale cigars which had not been branded and stamped	US Attorney John M Coughlan	22 Nov 1877 Pled guilty, sentenced \$50 or 60 days in county jail
46	33	1833	927	The United States	William W White	Nicias Watros, A P Gibson	24 Nov 1877	15 Mar 1877	S 1/2 of SW 1/4 of S28, T22N, R3W, Shasta Land District	Indictment for perjury that he had lived on and improved the land since 1849 and resided for the previous 6 months in the house built there, when there was no house and he had not lived there	US Attorney John M Coughlan, Burch & Griffith for the Defendant	11 Jul 1877 Ordered indictment dismissed

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
46	33	1834	928	The United States	Antone Leverda	H L McCoy, William Swank	24 Nov 1877	20 Oct 1877	Marysville, Yuba County	Indictment for having in his possession 11 counterfeited coins resembling silver half dollars with intent to defraud and attempting to pass one of them to William Swank and one to E Peri	US Attorney John M Coughlan	6 Dec 1877 Verdict guilty; 24 Dec 1877 Sentenced to 5 years hard labor in state prison
46	33	1835	929	The United States	Antone Boer	H Finnegass, James A Dockam, Ella Bacon	24 Nov 1877	26 May 1877	San Francisco, San Francisco County	Indictment for having in his possession a counterfeited \$20 note and attempting to sell it to James A Dockam	US Attorney John M Coughlan	7 Dec 1877 Verdict not guilty
46	33	1836	930	The United States	Joseph Haynes, Thomas M Kelly	Isaac T Lucas, Charles Callaghan, Albion Johnson	24 Nov 1877	14 Jul 1877	On the high seas, on board the ship "Charmer"	Indictment for endeavoring to make a revolt among the crew, for refusing to perform their duties as ordered by Isaac T Lucas, master	US Attorney John M Coughlan	6 Dec 1877 Verdict guilty; Haynes sentenced to 30 days & \$25 fine +30 additional days if in default; 7 Dec 1877 Kelly sentenced to 60 days & \$30 fine +30 additional days if in default; both in Alameda County Jail
46	33	1837	931	The United States	Hong Kee	Charles Van Tallit, H A Hebard, W H Wolerman	24 Nov 1877	16 Nov 1877	San Francisco, San Francisco County	Indictment for having in his possession 14 US Internal Revenue 8 oz tobacco stamps which had been previously used and affixing them to 50 packages	US Attorney John M Coughlan	17 Dec 1877 Verdict guilty 1st count; 24 Dec 1877 Sentenced \$100 fine& 1 year in Alameda County Jail
46	33	1838	932	The United States	Tuck Chung	R O Turnbull	24 Nov 1877	26 Oct 1877	Marysville, Yuba County	Indictment for having in his possession one package containing 30 gallons of distilled spirits for which the tax had not been paid	US Attorney John M Coughlan	10 Apr 1878 Verdict not guilty
46	33	1839	933	The United States	John Reed, first officer	William Cull, Charles W Gilbert, Wm H Omev	24 Nov 1877	14 Apr 1877	On the high seas, on the bark "Eliza"	Indictment for inflicting cruel and unusual punishment on William Schulz, William Cull, and Joseph Barrett	US Attorney John M Coughlan	24 Dec 1877 Ordered indictment dismissed
46	33	1840	934	The United States	William Olden	Edward Hickey, W T Brown, Henry Fishbeck	24 Nov 1877	23 Oct 1877	San Francisco, San Francisco County	Indictment for impersonating a US revenue officer and taking 9 gross of friction matches from Henry Fishbeck, the matches being the property of Jospeh McLaughlin	US Attorney John M Coughlan	15 Aug 1878 Verdict not guilty
46	33	1841	935	The United States	J T Callender, John J Scarborough	Henry Finnegass, James Downs	24 Nov 1877	26 Apr 1877	San Francisco, San Francisco County	Indictment for conspiring to defraud the United States of \$1176 by inducing James Downs to go before Henry F Larder, US Circuit Court Commisioner, and swear that he was William Lewis Curtis and that on 20 Feb 1863 he was a seaman on the ship "Golden Eagle" when it was captured and destroyed by the insurgent cruiser "Albatross" and that he was due recompense for his personal effects valued at \$681 plus \$75 in wages, \$182.50 in expenses, and \$37.50 in lost wages	US Attorney John M Coughlan	6 Aug 1878 Verdict not guilty
46	33	1842	936	The United States	A Korbell, F Korbell	E Condon, Daniel Guiles	24 Nov 1877	1 Sep 1877, to 25 Oct 1877	SE 1/4 of S21, T10N, R10W, Sonoma County	Indictment for cutting 6 red wood trees (value \$25 ea) on US lands for personal gain	US Attorney John M Coughlan	20 Dec 1880 Ordered indictment dismissed
46	33	1843	937	The United States	H W Dickinson, Louis Dusevant, Benjamin Lathrop, Jesse Perkins, Francis Jeffries	Michael Rice, James Rice	24 Nov 1877	1 Sep 1877 to 20 Sep 1877	T10S, R2W, Mount Diablo Range, bounded on the west by Laguna Creek, on the north and east by Brothers Ranch and on the south by Thomas Rooney's ranch, Santa Cruz County	Indictment for cutting 5 red wood trees (value \$25 ea) on US lands for personal gain	US Attorney John M Coughlan	23 Dec 1879 Ordered Indictment dismissed
46	33	1844	938	The United States	Henry Cassan	C D Douglass	24 Nov 1877	16 Nov 1877	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquors and tobacco without having paid the special tax	US Attorney John M Coughlan	18 May 1878 Ordered indictment dismissed
46	33	1845	939	The United States	Mrs R A Stokes	C D Douglass	24 Nov 1877	30 Sep 1877	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquors and tobacco without having paid the special tax	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1846	940	The United States	Thomas Aberal	C D Douglass	24 Nov 1877	30 Sep 1877	San Francisco, San Francisco County	Indictment for carrying on the business of a retail dealer in liquors and tobacco without having paid the special tax	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1847	941	The United States	Jack Shay	Frederick Schwab	24 Nov 1877	15 Jun 1877	San Francisco, San Francisco County	Indictment for having in his possession, manufacturing, and offering for sale to Frederick Schwab 100 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1848	942	The United States	Jas Schyler	W E Lindsey	24 Nov 1877	17 Nov 1877	Half Moon Bay, San Mateo County	Indictment for having in his possession 12 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1849	943	The United States	William Olden	James Gavin	24 Nov 1877	23 Oct 1877	San Francisco, San Francisco County	Indictment for having in his possession, manufacturing, and removing 108 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	22 Aug 1878 Pled guilty on 1st count, ordered indictment dismissed on 2nd count; sentenced \$500 or 30 days in Alameda County Jail
46	33	1850	944	The United States	Richard Roe, John R Duffy	A F Adams, Morris Mont	24 Nov 1877	11 Jul 1877	San Francisco, San Francisco County	Indictment for having in his possession, manufacturing, and offering for sale 60 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1851	945	The United States	Bah Die	R O Turnbull	24 Nov 1877	7 Nov 1877	Sacramento, Sacramento County	Indictment for having in his possession 24 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1852	946	The United States	Ah Won	R O Turnbull	24 Nov 1877	25 Aug 1877	San Francisco, San Francisco County	Indictment for having in his possession, manufacturing, and offering for sale 60 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	4 Dec 1877 Verdict not guilty
46	33	1853	947	The United States	Ah Wye	G W Riley	24 Nov 1877	8 Nov 1877	San Francisco, San Francisco County	Indictment for having in his possession 21 cigars for which the tax had not been paid and for offering 10 cigars for sale to G W Riley	US Attorney John M Coughlan	5 Dec 1877 Verdict not guilty

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46	33	1854	948	The United States	Ah Bow	A F Adams	24 Nov 1877	8 Nov 1877	San Francisco, San Francisco County	Indictment for having in his possession 10 cigars for which the tax had not been paid and for offering 10 cigars for sale to A F Adams	US Attorney John M Coughlan	5 Dec 1877 Verdict guilty 2nd count; sentenced \$100 & 6 months Alameda County Jail
46	33	1855	949	The United States	Ah Von (Ong On), Ah Sin	A F Adams	24 Nov 1877	15 Oct 1877	San Francisco, San Francisco County	Indictment for having in their possession 1000 cigars for which the tax had not been paid and for being a manufacturer of cigars without having given bond	US Attorney John M Coughlan	4 Dec 1877 Verdict guilty 1st count; sentenced \$100 fine & 6 months Alameda County Jail
46	33	1856	950	The United States	Ah Hop	F Launmeister	24 Nov 1877	19 Oct 1877	San Francisco, San Francisco County	Indictment for having in his possession 28 cigars for which the tax had not been paid and for offering them for sale to F Launmeister	US Attorney John M Coughlan	27 Nov 1877 Pled guilty; sentenced \$100 & 6 months Alameda County Jail
46	33	1857	951	The United States	Ah Him	George Carlisle	24 Nov 1877	25 Sep 1877	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid and for carrying on the business of a manufacturer of cigars without having given bond	US Attorney John M Coughlan	4 Dec 1877 Verdict guilty; sentenced \$100 fine & 6 months Alameda County Jail
46	33	1858	952	The United States	Ah Chin	A F Adams	24 Nov 1877	8 Oct 1877	San Francisco, San Francisco County	Indictment for having in his possession 7 cigars for which the tax had not been paid, for offering them for sale without them being packed in boxes, and for removing them from the place of their manufacture	US Attorney John M Coughlan	2 Jan 1878 Verdict not guilty
46	33	1859	953	The United States	Ah Chune, Ah Tate	A F Adams	24 Nov 1877	15 Oct 1877	San Francisco, San Francisco County	Indictment for having in their possession 400 cigars for which the tax had not been paid and for carrying on the business of a manufacturer of cigars without having given bond	US Attorney John M Coughlan	4 Dec 1877 Verdict guilty 1st count; sentenced \$100 fine & 6 months Alameda County Jail
46	33	1860	954	The United States	Ah Hong	James Love	24 Nov 1877	7 Nov 1877	San Francisco, San Francisco County	Indictment for having in his possession 275 cigars for which the tax had not been paid and for carrying on the business of a manufacturer of cigars without having given bond	US Attorney John M Coughlan	5 Dec 1877 Verdict guilty 1st count; sentenced \$100 & 6 months Alameda County Jail
46	33	1861	955	The United States	Ah Cut	A Hipps	24 Nov 1877	12 Sep 1877	San Francisco, San Francisco County	Indictment for having in his possession 50 cigars for which the tax had not been paid and for offering them for sale to A Hipps	US Attorney John M Coughlan	5 Dec 1877 Verdict guilty 1st count; sentenced \$100 & 6 months Alameda County Jail
46	33	1862	956	The United States	Ah Lee	A Hipps	24 Nov 1877	28 Aug 1877	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid and for offering them for sale to A Hipps	US Attorney John M Coughlan	27 Nov 1877 Pled guilty; sentenced \$100 & 6 months Alameda County Jail
46	33	1863	957	The United States	Ah Yup	H Downie	24 Nov 1877	25 Aug 1877	San Francisco, San Francisco County	Indictment for having in his possession 300 cigars for which the tax had not been paid and for offering them for sale	US Attorney John M Coughlan	21 Mar 1878 Verdict guilty; sentenced 6 months & \$100
46	33	1864	958	The United States	John Jones (Lee Ung)	F Launmeister	24 Nov 1877	9 Nov 1877	San Francisco, San Francisco County	Indictment for having in his possession 6 cigars for which the tax had not been paid and for offering them for sale to F Launmeister	US Attorney John M Coughlan	28 Nov 1877 Verdict guilty 1st count; sentenced \$100 & 6 months Alameda County Jail
46	33	1865	959	The United States	Ah Hing	J G Fletcher	24 Nov 1877	29 Oct 1877	San Francisco, San Francisco County	Indictment for having in his possession 125 cigars for which the tax had not been paid and for offering them for sale to J G Fletcher	US Attorney John M Coughlan	27 Nov 1877 Verdict guilty; sentenced \$100 & 6 months Alameda County Jail
46	33	1866	960	The United States	Ah Linn	F Launmeister	24 Nov 1877	5 Oct 1877	San Francisco, San Francisco County	Indictment for having in his possession 15 cigars for which the tax had not been paid and for offering them for sale to F Launmeister	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	33	1867	961	The United States	Ah Bow, Ah Linn		26 Nov 1877	14 Nov 1877	San Jose, Santa Clara County	Criminal Information: Did receive for sale 100 cigars which had not been branded and stamped; did carry on the business of manufacturers of cigars without having given bond and paid the special tax	US Attorney John M Coughlan	4 Dec 1877 Verdict guilty; sentenced \$100 fine & 8 months Alameda County Jail
46	33	1868	962	The United States	Ah Chinn		27 Nov 1877	14 Nov 1877	San Jose, Santa Clara County	Criminal Information: Did carry on the business of manufacturers of cigars without having paid the special tax; did receive for sale cigars which had not been branded and stamped	US Attorney John M Coughlan	5 Dec 1877 Verdict guilty; sentenced \$100 fine & 8 months Alameda County Jail
46	33	1869	963	The United States	H H Mitchell		24 Dec 1877	17 Dec 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 5 packages of friction matches for which the tax had not been paid; for being a manufacturer of friction matches and offering them for sale without affixing the proper stamp	US Attorney John M Coughlan	24 Dec 1877 Pled guilty; sentenced \$100 or 30 days Alameda County Jail from 18 Dec
46	33	1870	964	The United States	Ah Sceow	John Coughlan, Thomas Evans	8 Feb 1878	5 Jan 1878	Oakland, Alameda County	Indictment for having in his possession 4 packages of friction matches for which the tax had not been paid; for being a manufacturer of friction matches and offering them for sale without affixing the proper stamp	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
46	33	1871	965	The United States	John Doe Ambezinski, John Roe Cole	J F Williams	8 Feb 1878	18 Nov 1877	Santa Clara County	Indictment for having in their possession 20 packages of friction matches for which the tax had not been paid; for being manufacturers of friction matches and offering them for sale without affixing the proper stamp	US Attorney John M Coughlan	19 May 1879 Ordered indictment dismissed
46	33	1872	966	The United States	Daniel O'Connor	George Taylor, J A Dodge	8 Feb 1878	29 Jan 1878	Oakland, Alameda County	Indictment for having in his possession 11 packages of friction matches for which the tax had not been paid; for being a manufacturer of friction matches and offering them for sale without affixing the proper stamp	US Attorney John M Coughlan	19 May 1879 Ordered indictment dismissed
46	33	1873	967	The United States	Jas H Gibson	Alfred H Joseph	8 Feb 1878	4 Jan 1878	San Francisco, San Francisco County	Indictment for having in his possession 40 packages of friction matches for which the tax had not been paid; for being a manufacturer of friction matches and offering them for sale without affixing the proper stamp	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
46	33	1874	968	The United States	B Lapatki, aka Barney Hoffman	Henry Finnegass	8 Feb 1878	22 Oct 1877	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	17 Feb 1878 Verdict guilty; sentenced \$500; if in default, not to exceed 12 months

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46	33	1875	969	The United States	Richard Flynn	H A Hebard	8 Feb 1878	29 Jan 1878	Oakland, Alameda County	Indictment for having in his possession 20 packages of friction matches, 300 cigarettes, and 800 cigars for which the tax had not been paid and 20 empty stamped cigar boxes which had not been destroyed	US Attorney John M Coughlan	9 Apr 1878 Ordered indictment dismissed
46	34	1876	970	The United States	Ah Hong	F L Harrington, C H Mead	8 Feb 1878	7 Jan 1878	San Francisco, San Francisco County	Indictment for having in his possession 150 cigars for which the tax had not been paid, for removing them from the place of manufacture without them being packed in boxes, for offering for sale to F L Harrington 50 cigars which were not packed in boxes, and for carrying on the business of a manufacturer of cigars without having given bond	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
Missing	Missing	1877	p 971	The United States	Bernard Krienberg		8 Feb 1878			aiding in sale of cigars?	US Attorney John M Coughlan	19 Feb 1878 Verdict not guilty
46	34	1878	972	The United States	H Ginzberger, Julius Cohn	R O Turnbull	9 Feb 1878	19 Dec 1877	Sacramento, Sacramento County	Indictment for having in their possession 5000 cigars for which the tax had not been paid, for removing them from the place of manufacture without packing them in boxes, for offering them for sale without packing them in new boxes, and for carrying on the business of manufacturers of cigars without having given bond	US Attorney John M Coughlan	24 Jul 1878 Verdict Ginzberger guilty 1st & 2nd counts, Cohn not guilty; 23 Aug 1878 Sentencing postponed indefinitely
46	34	1879	973	The United States	Ah Jim	Lawrence Lester	9 Feb 1878	1 Dec 1877	Oroville, Butte County	Indictment for having in his possession 200 cigars for which the tax had not been paid, for offering them for sale to Lawrence Lester without properly packing them in new boxes and without the required stamp, for removing them from the place of manufacture without packing them in properly stamped boxes, and for carrying on the business of a manufacturer of cigars without having given bond	US Attorney John M Coughlan	21 Feb 1878 Verdict guilty, sentenced imprisonment in Alameda County Jail & \$100
46	34	1880	974	The United States	Ah Yank aka Ah Ying	R O Turnbull	9 Feb 1878	18 Jan 1878	Sacramento, Sacramento County	Indictment for having in his possession 100 cigars for which the tax had not been paid, for removing them from the place of manufacture without packing them in properly stamped boxes, and for carrying on the business of a manufacturer of cigars without having given bond and paid the special tax	US Attorney John M Coughlan	11 Feb 1878 Pled guilty; sentenced \$100 & 6 months Alameda County Jail, if in default, not to exceed one month additional
46	34	1881	975	The United States	Sing Sue	A McCreery	9 Feb 1878	23 Jan 1878	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the tax had not been paid and for carrying on the business of a manufacturer of cigars without having given bond	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
46	34	1882	976	The United States	Ah Ching	R O Turnbull	9 Feb 1878	10 Jan 1878	Sacramento, Sacramento County	Indictment for having in his possession 150 cigars for which the tax had not been paid, for offering them for sale without them being properly boxed and stamped, for removing them from the place of manufacture without properly boxing them, for carrying on the business of a manufacturer of cigars without having paid the special tax or given bond	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
46	34	1883	977	The United States	Jack Foy aka Chap Foy	J B Richardson	9 Feb 1878	11 Jan 1878	Solano County	Indictment for having in his possession 100 cigars for which the tax had not been paid, for offering them for sale without them being properly boxed and stamped, for carrying on the business of a manufacturer of cigars without having given bond, for having in his possession 10 packages of friction matches for which the tax had not been paid, and for offering the friction matches for sale without affixing the proper stamp	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
46	34	1884	978	The United States	Patrick Corrigan	C W Young	12 Feb 1878	19 Jan 1878	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid, and for offering the friction matches for sale without affixing the proper stamp	US Attorney John M Coughlan	19 May 1879 Ordered indictment dismissed
46	34	1885	979	The United States	Ah Toy	M Monts, C D Dougalss	12 Feb 1878	10 Dec 1877	San Francisco, San Francisco County	Indictment for having in his possession 60 packages of friction matches for which the tax had not been paid, and for removing the friction matches without affixing the proper stamp	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
46	34	1886	980	The United States	Ah Say	James Love, B Friedlander	12 Feb 1878	10 Dec 1877	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid, and for removing the friction matches without affixing the proper stamp	US Attorney John M Coughlan	15 Feb 1878 Verdict guilty 1st count; sentenced \$500, if in default, not to exceed 7 months in Alameda County Jail
46	34	1887	981	The United States	Ah Hoo	James Love, Benjamin Friedlander	12 Feb 1878	10 Dec 1877	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid	US Attorney John M Coughlan	2 Dec 1916 filed nolle prosequi
46	34	1888	981	The United States	John Doe alias Ung Goon	George A Anderson	12 Feb 1878	7 Feb 1878	San Francisco, San Francisco County	Indictment for having in his possession 250 cigars for which the tax had not been paid and for removing them from the place of manufacture without properly boxing them and affixing the required stamp	US Attorney John M Coughlan	19 Feb 1878 Verdict guilty, sentenced 9 months imprisonment & \$100, if in default, not to exceed 2 months additional time
46	34	1889	982	The United States	James Conway	C D Douglass, H A Hebard	12 Feb 1878	1 Dec 1877	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	28 Feb 1878 Ordered indictment dismissed
46	34	1890	982	The United States	Hans Foote	C D Douglass, H A Hebard	12 Feb 1878	1 Nov 1877	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	21 Feb Ordered nolle prosequi
46	34	1891	983	The United States	Josephine Sajons	C D Douglass, H A Hebard	12 Feb 1878	1 Dec 1877	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	21 Feb 1878 Ordered indictment dismissed

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
46	34	1892	983	The United States	M J Karpendorf	C D Douglass, H A Hebard	12 Feb 1878	15 Dec 1877	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer without having paid the special tax	US Attorney John M Coughlan	2 Mar 1878 Ordered indictment dismissed
46	34	1893	984	The United States	Oliver Lonkey, E R Smith	George E Marshall, Frederick Katz, T B McFarland, H B Cummings	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	SW 1/4 & NW 1/4 & SE 1/4 of S10, T18N, R16E; and NW 1/4 of S14, T18N, R16E; and N 1/2 of NE and N 1/2 of NW of S28, T18N, R16E; and SW 1/4 of S22, T18N, R16E, Nevada County	Indictment for cutting 6200 timber (value \$2 ea), 500 timber (value \$2 ea), 1532 timber (Value \$2 ea), and 600 timber (value \$2 ea) on US lands for personal gain	US Attorney John M Coughlan	9 Jun 1879 Ordered indictment dismissed
46	34	1894	984	The United States	E Champion, John Doe Champion	T B McFarland, David Ogilvie, W B Tiffany	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	S26, T18N, R17E, Nevada County	Indictment for cutting 1000 timber (value \$2 ea) on US lands for personal gain	US Attorney John M Coughlan	26 May 1879 Ordered indictment dismissed
46	34	1895	985	The United States	C A Bragg, G N Folsom, J D Lord, H Bragg	George E Marshall, Frederick Katz	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	S14, T18N, R16E, Nevada County	Indictment for cutting 2925 timber (value \$2 ea) on US lands for personal gain	US Attorney John M Coughlan	9 Jun 1879 Ordered indictment dismissed
46	34	1896	985	The United States	E Brickell, W H Kruger	T B McFarland, George E Marshall, Andrew Clyde, Joseph Golden	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	S34, T17N, R16E; and S32, T17N, R16E, Nevada County	Indictment for cutting 3000 timber and 2500 timber (value \$2 ea) on US lands for personal gain	US Attorney John M Coughlan	9 Jun 1879 Ordered indictment dismissed
46	34	1897	986	The United States	John J Friend, W E Terry, L A Doan	T B McFarland, James H McCormick, W B Tiffany, Benjamin F Bacon, N Dumay	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	S18, T19N, R17E, Nevada County	Indictment for cutting 1800 timber (value \$2 ea) on US lands for personal gain	US Attorney John M Coughlan	9 Jun 1879 Ordered indictment dismissed
46	34	1898	986	The United States	A W Sisson, W H Wallace, Clark W Crocker, H W Roberts	T B McFarland, T McKils, W C Duma	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	S4, T17N, R17E; NE 1/4 of S8, T17N, R17E; NW 1/4 & SW 1/4 & N 1/2 of NE 1/4 & S 1/2 of SE 1/4 of S18, T17N, R17E, Nevada County	Indictment for cutting 260, and 600 and 7000 timber (value \$1 ea) on US lands for personal gain	US Attorney John M Coughlan	9 Jun 1879 Ordered indictment dismissed
46	34	1899	987	The United States	Warren Richardson, George R Richardson	T B McFarland, A M Walker, T M Kile	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	NE 1/4 & SE 1/4 of S32, T27N, R17E, Nevada County	Indictment for cutting 3000 timber (value \$2 ea) on US lands for personal gain	US Attorney John M Coughlan	9 Jun 1879 Ordered indictment dismissed
46	34	1900	987	The United States	Nelson J Martin	T B McFarland, James McCormick, R C Chamberlain, Joseph Golden	14 Feb 1878	15 Mar 1875 to 4 Feb 1878	NW 1/4 of S34, T18N, R16E, Nevada County	Indictment for cutting 1500 timber (value \$1 ea) on US lands for personal gain	US Attorney John M Coughlan	27 Apr 1880 Ordered indictment dismissed
47	34	1901	988	The United States	M Begley	J E Davis, Karl Foreman, C D Douglas, Wm Higby	14 Feb 1878	26 Jan 1878	San Francisco, San Francisco County	Indictment for putting up on the outside of his place of business a sign indicating that he was carrying on the business of a wholesale liquor dealer when he had not paid the special tax for doing that business	US Attorney John M Coughlan	19 May 1879 Ordered indictment dismissed
47	34	1902	988	The United States	Cristian Bjerremark	J E Davis, Karl Foreman, C D Douglas, Wm Higby	14 Feb 1878	26 Jan 1878	San Francisco, San Francisco County	Indictment for putting up on the outside of his place of business a sign indicating that he was carrying on the business of a wholesale liquor dealer when he had not paid the special tax for doing that business	US Attorney John M Coughlan	20 Feb 1878 Pled not guilty; 25 Feb 1878 Ordered dismissed on payment of costs
47	34	1903	989	The United States	Eugene Chenot	J E Davis, Karl Foreman, C D Douglas, Wm Higby	14 Feb 1878	26 Jan 1878	San Francisco, San Francisco County	Indictment for putting up on the outside of his place of business a sign indicating that he was carrying on the business of a wholesale liquor dealer when he had not paid the special tax for doing that business	US Attorney John M Coughlan	20 Feb 1878 Pled not guilty; 25 Feb 1878 Ordered indictment dismissed on payment of costs
47	34	1904	989	The United States	James Conway	J E Davis, Karl Foreman, C D Douglas, Wm Higby	14 Feb 1878	26 Jan 1878	San Francisco, San Francisco County	Indictment for putting up on the outside of his place of business a sign indicating that he was carrying on the business of a wholesale liquor dealer when he had not paid the special tax for doing that business	US Attorney John M Coughlan	28 Feb 1878 Ordered indictment dismissed on payment of costs
47	34	1905	990	The United States	Owen Dunn	J E Davis, Karl Foreman, C D Douglas, Wm Higby	14 Feb 1878	26 Jan 1878	San Francisco, San Francisco County	Indictment for putting up on the outside of his place of business a sign indicating that he was carrying on the business of a wholesale liquor dealer when he had not paid the special tax for doing that business	US Attorney John M Coughlan	26 Feb 1878 Ordered indictment nolle prosequi on payment of costs
47	34	1906	990	The United States	D Getheson	J E Davis, Karl Foreman, C D Douglas, Wm Higby	14 Feb 1878	26 Jan 1878	San Francisco, San Francisco County	Indictment for putting up on the outside of his place of business a sign indicating that he was carrying on the business of a wholesale liquor dealer when he had not paid the special tax for doing that business	US Attorney John M Coughlan	19 May 1878 Ordered indictment dismissed
47	34	1907	991	The United States	M J Karpenkop	J E Davis, Karl Foreman, C D Douglas, Wm Higby	14 Feb 1878	26 Jan 1878	San Francisco, San Francisco County	Indictment for putting up on the outside of his place of business a sign indicating that he was carrying on the business of a wholesale liquor dealer when he had not paid the special tax for doing that business	US Attorney John M Coughlan	2 Mar 1878 Ordered indictment dismissed
47	34	1908	991	The United States	Woon Luck	John Evan	14 Feb 1878	13 Feb 1878	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering them for sale without affixing the required stamp	US Attorney John M Coughlan	20 Feb 1878 Verdict guilty, sentenced \$500, if in default not to exceed 60 day sin Alameda County Jail

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47	34	1909	992	The United States	George M Jarvis	John J Barker, Jasper Packard, E L Williams, John Jarvis	19 Feb 1878	28 Jan 1878	Santa Cruz County	Indictment for having in his possession 500 proof gallons of distilled spirits for which the tax had not been paid, for being a distiller of spirits and removing 250 gallons from the distillery before the tax had been paid, for returning a false statement of account for Distillery 72 (grape brandy) in December 1877, for operating the distillery without keeping a book of the required records, and for aiding in the removal of 500 proof gallons of distilled liquor for which the tax had not been paid	US Attorney John M Coughlan	22 Jan 1879 Ordered indictment dismissed
47	34	1910	992	The United States	Ong Goon	E R Eaton	19 Feb 1878	17 Feb 1878	San Francisco, San Francisco County	Indictment for having in his possession 10 cigars for which the tax had not been paid, for offering them for sale when not packed in new stamped boxes, and for carrying on the business of a manufacturer of cigars without having paid the special tax	US Attorney John M Coughlan	11 May 1878 Ordered indictment dismissed
47	34	1911	993	The United States	Ah Poun alias Wye Puin	H A Hebard	19 Feb 1878	28 Jan 1878	San Francisco, San Francisco County	Indictment for having in his possession 500 cigars for which the tax had not been paid, and for carrying on the business of a manufacturer of cigars without having paid the special tax	US Attorney John M Coughlan	15 May 1878 Ordered indictment dismissed
47	34	1912	993	The United States	Ah Fook alias Ah Hingo	David Woffer	19 Feb 1878	16 Feb 1878	San Francisco, San Francisco County	Indictment for having in his possession 40 papkages of friction matches for which the tax had not been paid, and for being a manufacturer of friction matches and offerieing them for sale without affixing the required stamp	US Attorney John M Coughlan	19 Feb 1878 Verdict guilty, sentenced \$500, if in default not to exceed 7 months in Alameda County Jail
47	34	1913	994	The United States	Thomas Jos Kirby	Joseph Ruhl, William Wood, William Wing	19 Feb 1878	27 Dec 1877	San Francisco, San Francisco County	Indictment for fraudulently filling 24 previously used pint bottles(with E Anheuser Co labels) with fermented liquor which was not the genuine article	US Attorney John M Coughlan	6 Mar 1878 Verdict guilty; 11 Mar 1878 Sentenced \$10 & costs, if in default of payment, not to exceed 60 days in Alameda County Jail, 10 days to pay
47	34	1914	994	The United States	J F Bartlett	J T Callendar, J D Stevenson	19 Feb 1878	18 Jan 1877	San Francisco, San Francisco County	Indictment for demanding and receiving from J T Callender on behalf of David Oscar Clark, August Blasovitch, Christopher Brown, William Havis, George V Jackson, Charles Mitchell, John deWaba, James Lema, Joseph Aguilar, Andrew Guerrero, & John Silva, seamen on the American ship "Annie H Smith" \$6 each for providing them with employment	US Attorney John M Coughlan	4 Apr 1879 Pled guilty, fined \$50
47	34	1915	995	The United States	Ah Kee	Morris Mont, C D Douglass	19 Feb 1878	10 Dec 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 40 packages of friction matches for which the tax had not been paid, and for being a manufacturer of friction matches and removing them before the stamp had been affixed	US Attorney John M Coughlan	19 Feb 1879 Verdict guilty, sentenced \$500, if in default, not to exceed 7 months in Alameda County Jail
47	34	1916	995	The United States	Ah Tuck	Morris Mont, C D Douglass	19 Feb 1878	10 Dec 1877	San Francisco, San Francisco County	Criminal Information: Did have in his possession 20 packages of friction matches for which the tax had not been paid, as a manufacturer of friction matches, did remove them before the stamp had been affixed, and did have in his possession 100 cigars for which the tax had not been paid	US Attorney John M Coughlan	19 Feb 1878 Verdict not guilty
47	34	1917	996	The United States	James L F Warren		26 Feb 1878	3 Jan 1878	San Francisco, San Francisco County	Criminal Information: Did enclose in a newspaper as letter and deposited it in the US Mail to Ohio Farmer, Cleveland, Ohio, at a less rate the letter postage	US Attorney John M Coughlan	26 Feb 1878 Verdict guilty, fine \$5
47	34	1918	996	The United States	Ah Look	M P Manning, C Mugveni	2 Apr 1878	4 Mar 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sale cigars which had not been branded & stamped as required by law and for being a dealer in manufactured tobacco and did deal in cigars without having paid the special tax	US Attorney John M Coughlan	11 Apr 1878 Verdict not guilty
47	34	1919	997	The United States	Ah Tye	C Mugveni	2 Apr 1878	23 Mar 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sale cigars which had not been branded & stamped as required by law and for being a dealer in manufactured tobacco and did deal in cigars without having paid the special tax	US Attorney John M Coughlan	5 Apr 1878 Verdict guilty; 9 Apr 1878 Sentenced \$50, if in default, not to exceed 6 months in Alameda County Jail
47	34	1920	997	The United States	Ah Fat	Thomas Jones	2 Apr 1878	7 Mar 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 40 packages of friction matches for which the tax had not been paid, and for being a manufacturer of friction matches and removing them before the stamp had been affixed	US Attorney John M Coughlan	11 Mar 1878 Verdict not guilty
47	34	1921	998	The United States	John Doe Smith	P C Clark (Milpitas), E V Kelly (San Jose)	2 Apr 1878	2 Jan 1878	Santa Clara County	Criminal Information: Did have in his possession 20 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did offer for sale and remove them before the stamp had been affixed	US Attorney John M Coughlan	23 Jul 1878 Vedict guilty, sentenced \$500 or not to exceed 8 months in Alameda County Jail
47	34	1922	998	The United States	Ong Gooley	Washington Irving	2 Apr 1878	28 Mar 1878	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney John M Coughlan	11 Apr 1878 Verdict not guilty
47	34	1923	999	The United States	Thomas Jones	H A Hebard	2 Apr 1878	28 Feb 1878	San Francisco, San Francisco County	Indictment for having in his possession 500 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney John M Coughlan	19 May 1879 Ordered indictment dismissed

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47	34	1924	999	The United States	Simon Kafke, Sr	H A Hebard	2 Apr 1878	28 Feb 1878	San Francisco, San Francisco County	Indictment for having in his possession 200 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney John M Coughlan	19 May 1879 Ordered indictment dismissed
47	34	1925	1000	The United States	Thomas Dailey	John Meade, A French (Milpitas), E N Kelly (San Jose)	2 Apr 1878	5 Nov 1877	Santa Clara County	Indictment for having in his possession 25 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering for sale and removing them without affixing the required stamp	US Attorney John M Coughlan	19 Jul 1878 Pled guilty, sentenced \$500 or not to exceed 2 1/2 months in Santa Clara County Jail
47	34	1926	1000	The United States	Thomas Dailey	A M Cherry, E V Kelly	2 Apr 1878	1 Feb 1878	Santa Clara County	Indictment for having in his possession 12 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering for sale and removing them without affixing the required stamp	US Attorney John M Coughlan	19 Jul 1878 Pled guilty, sentenced \$500 or not to exceed 2 1/2 months in Santa Clara County Jail
47	34	1927	1001	The United States	Ah Hoo	Charles E Luff, Mrs. M J Rowley	2 Apr 1878	10 Feb 1878	Oakland, Alameda County	Indictment for having in his possession 9 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering for sale and removing them without affixing the required stamp	US Attorney John M Coughlan	9 Mar 1878 Entered verdict, sentenced \$500, if in default, not to exceed 9 months in Alameda County Jail
47	34	1928	1001	The United States	Peter Garlick	E R Patterson	2 Apr 1878	20 Mar 1878	San Francisco, San Francisco County	Indictment for having in his possession 3 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering for sale and removing them without affixing the required stamp	US Attorney John M Coughlan	26 May 1879 Ordered indictment dismissed
47	34	1929	1002	The United States	Ah Sun	M Marquez	2 Apr 1878	1 Apr 1878	San Francisco, San Francisco County	Indictment for having in his possession 18 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering for sale and removing them without affixing the required stamp	US Attorney John M Coughlan	5 Apr 1878 Verdict guilty; 9 Apr 1878 Sentenced \$500, if in default, not to exceed 9 months in Alameda County Jail
47	34	1930	1002	The United States	Ellis Vollman	H A Hebard	2 Apr 1878	8 Mar 1878	San Francisco, San Francisco County	Indictment for having in his possession 400 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney John M Coughlan	10 Apr 1878 Verdict guilty; 1 Aug 1878 Fine \$100
47	34	1931	1003	The United States	Ah Gow	Alfred H Joseph, (M P Manning)	2 Apr 1878	25 Mar 1878	San Francisco, San Francisco County	Indictment for having in his possession 15 cigars for which the tax had not been paid, for offering them for sale not packed in boxes, and for removing them from the place of manufacture without them being packed in boxes	US Attorney John M Coughlan	9 Apr 1878 Verdict guilty 1st count, sentenced 6 months & \$100, if in default, not to exceed 2 additional months
47	34	1932	1003	The United States	Ah Tong	Alfred H Joseph	2 Apr 1878	17 Mar 1878	San Francisco, San Francisco County	Indictment for having in his possession 30 cigars for which the tax had not been paid, for offering them for sale to A H Joseph not in boxes, and for carrying on the business of a dealer in manufactured tobacco without having paid the special tax	US Attorney John M Coughlan	9 Apr 1878 Verdict guilty 1st count, sentenced 6 months, \$100, if in default, 2 months additional Alameda County Jail
47	34	1933	1004	The United States	Wong Lung, John Doe	B T Hanford	2 Apr 1878	24 Mar 1878	San Francisco, San Francisco County	Indictment for having in their possession 300 cigars for which the tax had not been paid, for removing them without them being packed in boxes	US Attorney John M Coughlan	11 Apr 1878 Verdict guilty; 11 Apr 1878 Sentenced \$500 & 6 months Santa Clara County Jail
47	34	1934	1004	The United States	Joseph Delan	H A Hebard, Celestin Broquet, Prudent Lamotte	2 Apr 1878	18 Mar 1878	San Francisco, San Francisco County	Indictment for having in his possession 300 cigars for which the tax had not been paid, for having in his possession 10 empty stamped boxes which he did not destroy	US Attorney John M Coughlan; W S McPheeters for the defendant	16 Aug 1878 Verdict guilty; 20 Aug 1878 Sentenced 6 months & \$100 - Alameda County Jail
47	34	1935	1005	The United States	Juan Constantine	E R Patterson	2 Apr 1878	28 Mar 1878	San Francisco, San Francisco County	Indictment for having in his possession 500 cigarritos for which the tax had not been paid, for purchasing and receiving them for sale when they had not been branded and stamped	US Attorney John M Coughlan	30 Oct 1908 Ordered nolle prosequi
47	34	1936	1005	The United States	Donald J McIntosh	T B McFarland, H B Cummings, S Martin	2 Apr 1878	21 Dec 1875	NW 1/4 OF NE 1/4 & N 1/2 OF NW 1/4 & SW 1/4 of NW 1/4 of S 30, T19N, R17E, Mt Diablo Meridian, Sierra County, Sacramento District	Indictment for perjury in claiming the right of preemption of 160 acres, that since 1 Jun 1840 had inhabited and improved the land, building a house and living there for at least 6 months	US Attorney John M Coughlan	24 Oct 1878 Verdict not guilty
47	34	1937	1006	The United States	Mose Frisbie	Henry Finnegass, D A Peckinpaugh, Thomas H Douglass	2 Apr 1878	5 Mar 1878	San Francisco, San Francisco County	Indictment for altering a one dollar bill to be \$50 and having it in his possession	US Attorney John M Coughlan	26 Jul 1878 Verdict guilty 2nd count; 12 Aug 1878 Sentenced hard labor 10 months, \$100 or 2 additional months Alameda County Jail
47	34	1938	1006	The United States	Thomas J Kaverny	C A Morrill	2 Apr 1878	24 Mar 1878	Port of San Francisco, San Francisco County	Indictment for receiving and concealing 5 pounds of opium (value \$70) for which the import tax had not been paid	US Attorney John M Coughlan	9 Apr 1878 Verdict guilty; 11 Apr 1878 Sentenced \$50 and costs
47	34	1939	1007	The United States	George H P Henderson, postmaster	T F Tracy	2 Apr 1878	30 Sep 1877	Ellis, San Joaquin County	Indictment for not depositing \$274.95 received as postmaster, and keeping it for his own use	US Attorney John M Coughlan	18 Feb 1879 Verdict not guilty
47	34	1940	1007	The United States	Isaac Silverman/Shudmack	John W Wendell	3 Apr 1878	1 Apr 1878	San Francisco, San Francisco County	Criminal Informaton: Did have in his possession 36 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did remove them without affixing the required stamp	US Attorney John M Coughlan	8 Apr 1878 Verdict guilty; 11 Apr 1878 Sentenced \$25, if in default not to exceed 20 days

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47	35	1941	1008	The United States	Ten Hi	Benjamin Friedlander	3 Apr 1878	1 Apr 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sale 200 cigars which had not been branded & stamped as required by law and did carry on the business of a dealer in manufactured tobacco and did deal in cigars without having paid the special tax	US Attorney John M Coughlan	5 Apr 1878 Verdict not guilty
47	35	1942	1008	The United States	Leong Sing	Clodonnio Muguenie	3 Apr 1878	4 Mar 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sale cigars which had not been branded & stamped as required by law and did carry on the business of a dealer in manufactured tobacco and did deal in cigars without having paid the special tax	US Attorney John M Coughlan	10 Apr 1878 Verdict guilty; 11 Apr 1878 Sentenced \$50 or 30 days San Francisco Branch Jail
47	35	1943	1009	The United States	Ah Long	Clodonnio Mugenemi	3 Apr 1878	23 Mar 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sale 20 cigars which had not been branded & stamped as required by law and did carry on the business of a dealer in manufactured tobacco and did deal in cigars without having paid the special tax	US Attorney John M Coughlan	5 Apr 1878 Verdict guilty; 9 Apr 1878 Sentenced \$50, if in default not to exceed 6 months Alameda County Jail
47	35	1944	1009	The United States	Henry Fishbeck, Phoebe Palmer	Margaret Gee	9 Apr 1878	3 Apr 1878	San Francisco, San Francisco County	Criminal Information: Did have in their possession 50 packages of friction matches for which the tax had not been paid, and, as manufacturers of friction matches, did remove them before the stamp had been affixed	US Attorney John M Coughlan	10 Apr 1878 Verdict Palmer not guilty, verdict Fishbeck guilty; 11 Apr 1878 Sentenced \$500, if in default not to exceed 30 day San Francisco County Jail
47	35	1945	1010	The United States	Ong Gooley (affidavit for Lee Sing, case #1345 misfiled with this case; filed it in #1345 in box 26)	H W Waite	9 Apr 1878	6 Apr 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 50 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did remove them before the stamp had been affixed	US Attorney John M Coughlan	10 Apr 1878 Verdict guilty, sentenced \$500, if in default, not to exceed 60 days in San Francisco County Jail
47	35	1946	1010	The United States	William Mitchell, first officer	James Johnson, August Williams	11 Apr 1878	20 Dec 1877	On the high seas, on the ship "St Paul"	Criminal Information: Did beat and wound James Johnson, crew	US Attorney John M Coughlan	12 Apr 1878 Verdict guilty; 15 Apr 1878 Sentenced \$30 or 30 days Alameda County Jail
47	35	1947	1011	The United States	William Thompson, second officer	Walter Johnson, Charles Holmes, H Olsen	11 Apr 1878	16 Feb 1878	On the high seas, on the ship "St Paul"	Criminal Information: Did beat and wound Walter Johnson, crew	US Attorney John M Coughlan	12 Apr 1878 Verdict guilty, sentenced \$100, if in default, 40 days San Francisco Jail
47	35	1948	1011	The United States	John Ritch, Boatswain	Joseph Peterson, Walter Johnson	11 Apr 1878	14 Dec 1878	On the high seas, on the ship "St Paul"	Criminal Information: Did beat and wound Joseph Peterson, crew	US Attorney John M Coughlan	12 Apr 1878 Verdict guilty, sentenced \$35 or 15 days San Francisco Jail
47	35	1949	1012	The United States	Charles A Morrill, customs inspector	Henry Finnegass, J F Evans, Michael Nolan, Lee B Matthews	2 Jul 1878	7 Jun 1878	San Francisco, San Francisco County	Indictment for neglecting to examine four boxes containing 5 tael each of prepared opium, 1500 cigars, & 20 silk handkerchiefs, for all of which import duties were due; for making the opportunity for Harry Davey to avoid payment of duties by ordering Michael Nolan to not inspect a trunk (containing 44 boxes, each containing 5 taels of prepared opium, 1500 cigars, & 20 silk handkerchifes) from the steamer "Oceanie," for colluding with Phillip Lee and others to avoid import duties on 1000 pounds of opium from the steamship "Alaska"	US Attorney Philip Teare	12 Aug 1878 Verdict not guilty
47	35	1950	-	The United States	Jno DeLaney		2 Jul 1878		San Francisco, San Francisco County	Indictment for importing 1000 pounds of opium into the Port of San Francisco (bench warrant only)	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
47	35	1951	1013	The United States	John Welsh	Lee B Matthews, John Roach, Henry F Rosecamp, Henry Finnegass, G H Terry	2 Jul 1878	26 Mar 1878	San Francisco, San Francisco County	Indictment for importing 1000 pounds of opium (value \$12,515.50) into the Port of San Francisco without having paid duty	US Attorney Philip Teare	22 Nov 1880 Ordered indictment dismissed
47	35	1952	1013	The United States	Harry Davey	case file missing	case file missing 10-22-90	missing	missing	Smuggling (information from docket book)	US Attorney Philip Teare	6 Aug 1878 Verdict guilty; 12 Aug 1878 Sentenced 3 months & \$150 or not to exceed 3 months additional - Alameda County Jail
47	35	1953	1014	The United States	Philip Lee	David Lyon, Henry Finnegass, J F Evans	2 Jul 1878	26 Mar 1878	San Francisco, San Francisco County	Indictment for importing 1000 pounds of opium (value \$12,515.50) into the Port of San Francisco without having paid duty	US Attorney Philip Teare	30 Aug 1878 Verdict not guilty
47	35	1954	1014	The United States	T E Rice	Henry Finnegass, George Carlyle, Patrick McDonald, Joe Waynatzer, John Henry Lewis, George Schneider	2 Jul 1878	28 Apr 1878	San Francisco, San Francisco County	Indictment for making and having in his possession six false silver half dollars, for selling two of them to George Schneider	US Attorney Philip Teare	1 Aug 1878 Verdict guilty 1st count, ordered 2nd & 3rd nolle prosequi; 12 Aug 1878 Sentenced 2 year hard labor in state prison & \$100
47	35	1955	1015	The United States	Barney Hoffman	Henry Finnegass, George Carlyle, Patrick McDonald, Joe Waynatzer, John Henry Lewis, George Schneider	2 Jul 1878	28 Apr 1878	San Francisco, San Francisco County	Indictment for making and having in his possession four false silver half dollars, for selling two of them to Joseph Straub	US Attorney Philip Teare	1 Aug 1878 Verdict guilty; 12 Aug 1878 Sentenced imprisonment 2 years hard labor & \$150
47	35	1956	1015	The United States	George Crosbie, William Dexter, F Hausen, George DeWolf, Perry Pochet, Julius Rogers, Gilmat Paul, W Gibson, A Turnbull, M Bryan, Dennis Keiffer, J McLellan	M J Daly, Alden C Chancy, Thomas M Jewett	2 Jul 1878	3 Mar 1878	On the high seas, on the ship "Bonanza" between Liverpool, England, and San Francisco, at the port of Cavite in the Philippines	Indictment for deserting the ship without leave, for disobeying the commands of the officers, and for refusing to perform their duties.	US Attorney Philip Teare	17 Jul 1878 Entered verdict unable to agree; 18 Jul 1878 Verdict Gibson, Pochet, Keiffer, Turnbull Guilty 2nd count, \$50 each, other defendants found guilty; 19 Jul 1878 Hausen, McLellan, Rogers, O'Brien pled guilty 2nd count, ordered indictment nolle prosequi as to Crosbie, Dexter; 22 Aug 1878 sentenced 8 defendants (sec mins=In 8 courts)[unclear]
47	35	1957	1016	The United States	John McCormick, John Supper	John Wilson, Ah Chy, Ah Lou (Tartar interpreter), Moy Jin Mun (Cantonese interpreter), W L McEwen, John Coffey, Jno August Hansen, Thomas Coughlan, John Haley, John McCormick	2 Jul 1878	13 Apr 1878	On the high seas, on the steamer "Colina"	Indictment for taking 67 sovereigns (gold coins of England), \$20 pieces, \$10 dollar pieces, \$5 pieces, \$2.5 pieces (gold coins of the US) (value \$635) belonging to another person	US Attorney Philip Teare	1 Aug 1878 McCormick verdict guilty; 5 Aug 1878 Sentenced 9 months & \$50 or not to exceed 3 months additional; 2 Dec 1916 nolle prosequi Supper

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47	35	1958	1016	The United States	Vincent Nigro	H A Hebard	2 Jul 1878	24 Jun 1878	San Francisco, San Francisco County	Indictment for, as a retail dealer in liquor and a manufacturer of tobacco, for making a false list of his liability for a special tax, saying that he had done no taxable business from 1 May 1878 to 24 Jun 1878 for which he had not paid the tax	US Attorney Philip Teare	25 Nov 1878 Ordered indictment dismissed
47	35	1959	1017	The United States	James Connelly, first officer	H D Andrews, Charles Johnson	2 Jul 1878	3 Jan 1878	On the high seas, on the ship "South American"	Indictment for assaulting, beating and wounding Charles Johnson, crew member	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
47	35	1960	1017	The United States	Charles Christopher Williams, second officer	H D Andrews, Charles Johnson, Lewis Chaney	2 Jul 1878	3 Jan 1878	On the high seas, on the ship "South American"	Indictment for assaulting, beating and wounding Charles Johnson, crew member	US Attorney Philip Teare	26 Jul 1878 Verdict guilty, sentenced 30 days & \$100 or 60 days Santa Clara County Jail
47	35	1961	1018	The United States	Ah Tue (Ah Hin)	Frederick Raabe	2 Jul 1878	11 Jun 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, for offering them for sale to Frederick Raabe, and for receiving them for sale when they had not been branded and stamped	US Attorney Philip Teare	15 Aug 1878 Verdict not guilty
47	35	1962	1018	The United States	Ah Sing	Edward Rudolph	2 Jul 1878	22 Jun 1878	San Francisco, San Francisco County	Indictment for having in his possession 250 cigars for which the tax had not been paid, for offering them for sale, and for receiving them for sale when they had not been branded and stamped	US Attorney Philip Teare	26 Jul 1878 Verdict guilty, sentenced 6 months & \$100 or not to exceed 60 days Santa Clara County Jail
47	35	1963	1019	The United States	Goon Hong	Edward Rudolph	2 Jul 1878	24 May 1878	San Francisco, San Francisco County	Indictment for having in his possession 150 cigars for which the tax had not been paid, for offering 50 of them for sale, and for receiving them for sale when they had not been branded and stamped	US Attorney Philip Teare	23 Aug 1878 Verdict guilty 2nd count; 29 Aug 1878 Sentenced \$100 & 6 months, if in default, not to exceed 3 months additional
47	35	1964	1019	The United States	Ah Tung (Zung)	John McCreary	2 Jul 1878	12 Apr 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, for offering them for sale, and for receiving them for sale when they had not been branded and stamped	US Attorney Philip Teare	24 Jul 1878 Verdict guilty, sentenced 6 months & \$100 or 2 additional months Alameda County Jail
47	35	1965	1020	The United States	Sun Lee	Mrs Kate Fietgen, Charles E Chase	2 Jul 1878	30 May 1878	Alameda County	Indictment for having in his possession 24 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	25 Jul 1878 Verdict guilty 1st count, sentenced \$500 or not to exceed 6 months Alameda County Jail
47	35	1966	1020	The United States	Samuel Cohen, Harry Cohen	M P Manning	2 Jul 1878	14 Jun 1878	San Francisco, San Francisco County	Indictment for having in his possession 48 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	15 Jul 1878 Verdict guilty, sentenced \$500 or 4 months Alameda County Jail
47	35	1967	1021	The United States	Ah Jim	H A Hebard	2 Jul 1878	22 Apr 1878	Alameda County	Indictment for having in his possession 50 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	18 Jul 1878 Verdict guilty, sentenced \$500 or 6 months Alameda County Jail
47	35	1968	1021	The United States	Morris Mont	E R Patterson	2 Jul 1878	10 May 1878	San Francisco, San Francisco County	Indictment for having in his possession 30 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	24 Jul 1878 Verdict guilty 1st count, sentenced \$500 or 4 months Alameda County Jail
47	35	1969	1022	The United States	Simon Kafke	Edward Nettleton	2 Jul 1878	1 Jun 1878	San Francisco, San Francisco County	Indictment for having in his possession 15 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	26 May 1879 Ordered indictment dismissed
48	35	1970	1022	The United States	Joseph Hoffman	H A Hebard	2 Jul 1878	5 Jun 1878	San Francisco, San Francisco County	Indictment for, as a driver of a wagon for the Golden Gate Brewery, for aiding in the sale and removal of a 15-gallon keg of liquor with a cancelled revenue stamp, and for depositing the keg in the basement of a building on the NW corner of Commercial and Kearny, and for having the keg in its custody.	US Attorney Philip Teare	23 Oct 1878 Verdict guilty counts 1 & 2; 11 Nov 1878 sentenced 3 days & \$100, not to exceed 60 days additional if in default
48	35	1971	1022	The United States	David Ruderman	W T Hooper	5 July 1878	17 Jun 1878	San Francisco, San Francisco County	Indictment for having in his possession 50 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	18 Jul 1878 Verdict guilty, sentenced \$500 or 6 months Alameda County Jail
48	35	1972	1023	The United States	Nathan Vollman	E R Patterson	5 July 1878	13 May 1878	San Francisco, San Francisco County	Indictment for having in his possession 21 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	26 May 1879 Ordered indictment dismissed
48	35	1973	1024	The United States	Michael Homey	Charles Luff, Cornelia Luff (of Oakland)	5 July 1878	3 Jul 1878	Oakland, Alameda County	Indictment for having in his possession 100 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	26 May 1879 Ordered indictment dismissed
48	35	1974	1024	The United States	Ah Toy	James V Kelly	5 July 1878	5 Jun 1878	San Jose, Santa Clara County	Indictment for having in his possession 9 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	26 May 1879 Ordered indictment dismissed

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48	35	1975	1025	The United States	Chong Wing	August Heine, Henry Tassatt	5 July 1878	3 Jun 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, for offering 50 of them for sale, and for receiving 50 of them for sale when they had not been branded and stamped	US Attorney Philip Teare	25 Jul 1878 Verdict not guilty
48	35	1976	1025	The United States	Ah Com	August Heine, Henry Tasset	5 July 1878	3 Jun 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, for offering 50 of them for sale, and for receiving 50 of them for sale when they had not been branded and stamped	US Attorney Philip Teare	28 Jul 1878 Verdict guilty 1st count, sentenced 6 months & \$100, not to exceed 5 months additional if in default, Alameda County Jail
48	35	1977	1026	The United States	Charles A Morrill (revenue officer), Philip Lee, John Welsh	Henry Finnegass, J F Evans, Michael Mean, Philip Lee, B Matthews	5 July 1878	23 Mar 1878	San Francisco, San Francisco County	Indictment for conspiring to defraud the United States of \$6000 customs duties on 1000 pounds of opium imported from the steamship "Alaska"	US Attorney Philip Teare	23 Aug 1878 Ordered nolle prosequi for Morrill; 22 Nov 1879 Ordered dismissed for Lee & Welsh
48	35	1978	1026	The United States	David Crowley	Capt. W W Neil, John Laughbeen, K W Ott, James Senate	5 July 1878	27 May 1878	San Francisco, San Francisco County	Indictment for boarding the ship "Rutlandshire" before actual arrival at the port without permission of the master	US Attorney Philip Teare	19 Aug 1878 Sentenced 24 hours & \$5 not exceed 5 additional days if in default; Alameda County Jail
48	35	1979	1027	The United States	D Goff, master	Frank Taylor, William Hansen, William Kelly, Alfred Clark	5 July 1878	27 Jan 1878	On the high seas, on the ship "Jabez Howes"	Indictment for assaulting Frank Taylor, crew member, and inflicting cruel and unusual punishment	US Attorney Philip Teare	1 Aug 1878 Verdict not guilty
48	35	1980	1027	The United States	John Walsh, first officer (Thomas Walsh)	Frank Taylor, William Hansen, William Kelly, Alfred Clark	5 July 1878	27 Jan 1878	On the high seas, on the ship "Jabez Howes"	Indictment for assaulting Frank Taylor, crew member, and beating and wounding him	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
48	35	1981	1028	The United States	Robert Thompson, second officer	Frank Taylor, William Hansen, William Kelly, Alfred Clark	5 July 1878	27 Jan 1878	On the high seas, on the ship "Jabez Howes"	Indictment for assaulting Frank Taylor, crew member, with a pistol loaded with powder and lead	US Attorney Philip Teare	23 Jul 1878 Verdict not guilty
48	35	1982	1028	The United States	Robert Brown, crew member	John Rodgers	5 July 1878	14 Jun 1878	On the high seas, on the ship "J W Marr"	Indictment for assaulting John Rodgers with a 6-inch knife (4-inch handle)	US Attorney Philip Teare	25 Jul 1878 Verdict guilty; 26 Jul 1878 Senrenced 6 months hard labor & \$100 or 2 additional months, Alameda County Jail
48	35	1983	1029	The United States	Phoebe Palmer	Bridget Burns	11 Jul 1878	28 Jun 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 48 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did sell them to Bridget Burns and remove them without affixing the required stamp	US Attorney Philip Teare	18 Jul 1878 Verdict guilty; 29 Jul 1878 Sentenced \$100 or 3 months Santa Clara County Jail
48	35	1984	1029	The United States	Patrick Corrigan	Thomas Tennis	11 Jul 1878	28 Jun 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 8 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did remove them without affixing the required stamp	US Attorney Philip Teare	24 Jul 1878 Verdict guilty; 25 Jul 1878 Sentenced \$500 or not to exceed 6 months
48	35	1985	1030	The United States	Ah Chew	Charles E Luff	11 Jul 1878	16 May 1878	Oakland, Alameda County	Criminal Information: Did have in his possession 6 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did remove them without affixing the required stamp	US Attorney Philip Teare	25 Jul 1878 Verdict guilty 1st count, sentenced \$500 or not to exceed 6 months Alameda County Jail
48	35	1986	1030	The United States	Woo Ah Lem	M Marques, George Van Voohis	11 Jul 1878	1 Apr 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 18 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did remove them without affixing the required stamp	US Attorney Philip Teare	25 Jul 1878 Verdict guilty 2nd count; sentenced \$100 or not to exceed 6 months Alameda County Jail
48	35	1987	1031	The United States	Ah Guen alias Ah Tong	William Hunt	11 Jul 1878	17 Jun 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sale 50 cigars which had not been branded and stamped; did carry on the business of a manufacturer of cigars without first having given bond	US Attorney Philip Teare	25 Jul 1878 Verdict guilty, sentenced \$500 or not to exceed 6 months Alameda County Jail
48	35	1988	1031	The United States	Patrick Duffy		11 Jul 1878	30 Jun 1878	Alameda County	Criminal Information: Did carry on the business of a retail liquor dealer and a dealer in manufactured tobacco and sell cigars without having paid the special tax	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
48	35	1989	1032	The United States	Ah Sue	W A J Gift	22 Jul 1878	17 Jul 1878	Contra Costa County	Criminal Information: Did have in his possession 150 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did offer for sale and remove them without affixing the required stamp, and did receive them for sale when they had not been branded and stamped	US Attorney Philip Teare	23 Jul 1878 Verdict guilty 1st count; 26 Jul 1878 Sentenced \$500 or not to exceed 60 days in Alameda County Jail
48	35	1990	1032	The United States	James de Laney	E R Patterson	22 Jul 1878	19 Jul 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 20 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did remove them without affixing the required stamp	US Attorney Philip Teare	22 Jul 1878 Pled guilty, sentenced \$500 or not to exceed 5 months Alameda County Jail
48	35	1991	1033	The United States	Ching Foo	Timothy Lathers	2 Aug 1878	27 Apr 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 8 packages of friction matches for which the tax had not been paid, and, as a manufacturer of friction matches, did remove them without affixing the required stamp	US Attorney Philip Teare	30 Oct 1908 Ordered nolle prosequi
48	35	1992	1033	The United States	Sing Lee		5 Aug 1878	17 Dec 1877	San Francisco, San Francisco County	Criminal Information: Did sell 5000 cigars which had not been properly boxed and stamped and did remove them from the factory without the proper stamp having been affixed	US Attorney Philip Teare	14 Aug 1878 Verdict not guilty
48	35	1993	1034	The United States	W E Johnston		23 Aug 1878	20 Feb 1878	San Francisco, San Francisco County	Criminal Information: Did carry away from the US Mint a piece of silver bullion (value 25¢)	US Attorney Philip Teare	23 Jul 1878 Ordered demurrer suspended and defendant discharged

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48	35	1994	1034	The United States	Manuel Cruz		5 Sep 1878	29 Aug 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sale 100 packages of cigarettes which had not been branded and stamped	US Attorney Philip Teare	5 Sep 1878 Pled guilty, sentenced \$50 or 60 days in county jail
48	35	1995	1035	The United States	Sin Lee Ong		13 Sep 1878	25 Aug 1878	San Francisco, San Francisco County	Criminal Information: Did fraudulently import one pound of opium	US Attorney Philip Teare	13 Sep 1878 Pled guilty, sentenced \$50 or not to exceed 3 months
48	35	1996	1035	The United States	Ah Wing	Edward Rudolph, Nicholas Constantine	18 Oct 1878	28 Sep 1878	San Francisco, San Francisco County	Criminal Information: Did have in his possession 50 cigars for which the tax had not been paid, did off them for sale to Nicholas Constantine with out them having been packed in stamped boxes, and did remove them from the factory without their being packed in boxes	US Attorney Philip Teare	13 Dec 1878 Verdict not guilty
48	35	1997	1036	The United States	Ah Chung	M P Manning, C Magueni	18 Oct 1878	23 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 50 cigars for which the tax had not been paid, for removing them from the factory without their being packed in boxes, and for offering them for sale without them having a stamp denoting that the tax had been paid	US Attorney Philip Teare	24 Oct 1878 Verdict guilty, sentenced 6 months & \$100 fine, Alameda County Jail
48	35	1998	1036	The United States	Wee Yung	John Flynn	18 Oct 1878	30 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, for offering them for sale without them having a stamp denoting that the tax had been paid, and for removing them from the factory without their being packed in boxes	US Attorney Philip Teare	22 Oct 1878 Verdict guilty 1st & 2nd counts; sentenced 6 months & \$100 or not to exceed 30 days in Alameda County Jail
48	35	1999	1037	The United States	Ah Fook	F F Brown	18 Oct 1878	3 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 60 cigars for which the tax had not been paid, and for removing them from the factory without their being packed in boxes	US Attorney Philip Teare	30 Oct 1908 Ordered nolle prosequi
48	35	2000	1037	The United States	Quang Kee	J E Edson	18 Oct 1878	29 Aug 1878	San Jose, Santa Clara County	Indictment for having in his possession 50 cigars for which the tax had not been paid, and for removing them from the factory without their being packed in boxes	US Attorney Philip Teare	10 Dec 1878 Verdict not guilty
48	35	2001	1038	The United States	Ah Sam	John Lynch	18 Oct 1878	18 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 400 cigars for which the tax had not been paid, and for removing them from the factory without their being packed in boxes	US Attorney Philip Teare	25 Oct 1878 Verdict guilty, sentenced 6 months & \$200, if in default not to exceed 4 months additional Alameda County Jail
48	35	2002	1038	The United States	Ah Hung	M P Manning, C Magueni	18 Oct 1878	23 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, and for removing them from the factory without their being packed in boxes	US Attorney Philip Teare	22 Oct 1878 Verdict not guilty
48	35	2003	1039	The United States	Ah Sam	Officer Albert Thorey of Oakland	18 Oct 1878	15 Sep 1878	Oakland, Alameda County	Indictment for having in his possession 150 cigars for which the tax had not been paid, and for removing them from the factory without their being packed in boxes	US Attorney Philip Teare	5 Dec 1878 Ordered nolle prosequi
48	35	2004	1039	The United States	Ah Lee Yung (alias Ah Shaw)	M P Manning	18 Oct 1878	30 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 40 cigars for which the tax had not been paid, for offering them for sale to M P Manning and C Mugnemi without them being packed in boxes with the proper stamp, and for removing them from the manufactory with them being packed in boxes	US Attorney Philip Teare	22 Oct 1878 Verdict not guilty
48	35	2005	1040	The United States	Ah War	Mrs Jane Crow	18 Oct 1878	4 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid, and for offering them for sale to Jane Crow without them being packed in boxes with the proper stamp	US Attorney Philip Teare	6 Dec 1878 Verdict guilty; sentenced 6 months from 5 Sep 1878 & \$100 fine, if in default, 30 days additional
48	35	2006	1040	The United States	Ah Hong	M P Manning, C Magnemi	18 Oct 1878	20 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, and for offering them for sale to M P Manning and C Magnemi without them being packed in boxes with the proper stamp	US Attorney Philip Teare	22 Oct 1878 Verdict not guilty
48	35	2007	1041	The United States	Ching Lee	Wm E Rudolph, T C Stevenson	18 Oct 1878	10 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, and for offering them for sale to William E Rudolph without them being packed in boxes with the proper stamp	US Attorney Philip Teare	25 Oct 1878 Verdict guilty; sentenced 6 months & \$100, if in default, not to exceed additional 90 days Alameda County Jail
48	35	2008	1041	The United States	Ah Pow	E R Patterson	18 Oct 1878	13 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid	US Attorney Philip Teare	23 Oct 1878 Verdict guilty; 25 Oct 1878 Sentenced 6 months & \$100, if in default, not to exceed additional 3 months, Alameda County Jail
48	35	2009	1042	The United States	N Bollman	H A Hebard, P Bertolini	18 Oct 1878	27 Jul 1878	San Francisco, San Francisco County	Indictment for selling to P Bertolini 1000 cigars which had not been properly boxed and stamped	US Attorney Philip Teare	26 May 1879 Ordered indictment dismissed
48	35	2010	1042	The United States	Ah Kee	C Kittler, A W Niles	18 Oct 1878	12 Oct 1878	San Francisco, San Francisco County	Indictment for carrying on the business of a peddler of tobacco and peddling cigars without having given bond and for peddling cigars which were not in original and full packages as put up by the manufacturer	US Attorney Philip Teare	25 Oct 1878 Verdict guilty, sentenced 60 days & \$200, if in default not to exceed 90 additional days, Alameda County Jail
48	36	2011	1043	The United States	Ah Hong	M P Manning	18 Oct 1878	24 Jul 1878	San Francisco, San Francisco County	Indictment for having in his possession 6 packages of friction matches for which the tax had not been paid and for offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	23 Oct 1878 Verdict guilty, sentenced \$500 or 6 months Alameda County Jail

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48	36	2012	1043	The United States	Robert Johnson alias Wilson	Thomas Tennis, Wm Cook	18 Oct 1878	23 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 15 packages of friction matches for which the tax had not been paid and for offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	23 Oct 1878 Pled guilty; 24 Oct 1878 Sentenced \$100, if in default, 5 days San Francisco Jail
48	36	2013	1044	The United States	M Muller	Raymond Hall	18 Oct 1878	10 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 12 packages of friction matches for which the tax had not been paid and for offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
48	36	2014	1044	The United States	James Mathews	G D Harper	18 Oct 1878	5 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 50 packages of friction matches for which the tax had not been paid and for offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	23 Oct 1878 Verdict guilty; 13 Dec 1878 Sentenced \$500 fine
48	36	2015	1045	The United States	Fo Chy	E R Patterson, H Rubenstein	18 Oct 1878	9 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 packages of friction matches for which the tax had not been paid and for removing them without affixing the required stamp	US Attorney Philip Teare	25 Oct 1878 Verdict not guilty
48	36	2016	1045	The United States	James Edmund Murphy	G D Harper	18 Oct 1878	5 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 50 packages of friction matches for which the tax had not been paid and for removing them without affixing the required stamp	US Attorney Philip Teare	19 Feb 1879 Verdict guilty 1st count; 21 Feb 1879 Sentenced \$500, If in default, 5 months Alameda County Jail
48	36	2017	1046	The United States	Harry Cohen	A M Crane	18 Oct 1878	14 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 packages of friction matches for which the tax had not been paid and for removing them without affixing the required stamp	US Attorney Philip Teare	23 Oct 1878 Verdict not guilty
48	36	2018	1046	The United States	John Doe Warner	H Dowd	18 Oct 1878	19 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid and for offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
48	36	2019	1047	The United States	Alexander Cohen	A M Crane	18 Oct 1878	14 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 500 packages of friction matches for which the tax had not been paid and for sending out and removing them without affixing the required stamp	US Attorney Philip Teare	26 Nov 1879 Ordered nolle prosequi
48	36	2020	1047	The United States	Quang Kee	J E Edson of San Jose	18 Oct 1878	29 Aug 1878	San Jose, Santa Clara County	Indictment for having in his possession 50 packages of friction matches for which the tax had not been paid and for removing them without affixing the required stamp	US Attorney Philip Teare	7 Feb 1879 Ordered cause certified to US District Court
48	36	2021	1048	The United States	Morris Mont	E R Patterson	18 Oct 1878	13 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 12 packages of friction matches for which the tax had not been paid	US Attorney Philip Teare	23 Oct 1878 Verdict guilty; 28 Oct 1878 Sentenced \$500 or not to exceed 30 days from 15 Oct, San Francisco County Jail
48	36	2022	1048	The United States	John Schoenlicht	E R Patterson	18 Oct 1878	9 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 36 packages of friction matches for which the tax had not been paid	US Attorney Philip Teare	30 Oct 1908 Ordered nolle prosequi
48	36	2023	1049	The United States	Robert Lind, G M Palmer, Charles Backlund	Thomas H Wilton, Charles Schnauer	18 Oct 1878	8 Oct 1878	On the high seas, on the vessel "Ida Schnauer"	Indictment for disobeying the lawful orders of Thomas H Wilton, first officer, to heave up the anchor and get the vessel ready for sea	US Attorney Philip Teare	1 Nov 1878 Ordered cause certified to US District Court
48	36	2024	1049	The United States	Joseph Hamilton, F McGuire	A S Barney, Samuel Taylor	18 Oct 1878	9 Sep 1878	On the high seas, on the vessel "Armenia"	Indictment for deserting the ship in San Francisco without leave (bound for Cork, Ireland)	US Attorney Philip Teare	24 Oct 1878 Verdict guilty, sentenced 20 days each San Francisco Jail
48	36	2025	1050	The United States	H L Newton	Wm Minto	18 Oct 1878	14 Sep 1878	Mono County	Indictment for interrupting the surveying of public lands by threats, forces and arms of William Minto, deputy US Mineral Surveyor	US Attorney Philip Teare	30 Jan 1883 Ordered nolle prosequi
48	36	2026	1050	The United States	Joseph Hess	James J Brooks, Henry Finnegass	18 Oct 1878	30 Sep 1878	San Francisco, San Francisco County	Indictment for importing 150 pounds of prepared opium (value \$10) without paying import duty and for concealing it in a wagon	US Attorney Philip Teare	25 Jul 1879 Verdict not guilty
48	36	2027	1051	The United States	F Lang	C F Louis Dunemann, Thomas M Watson	18 Oct 1878	27 Jan 1877	San Francisco, San Francisco County	Indictment for forging the signature of c F Louis Dunemann on a certificate of obligation of the United States (value \$100)	US Attorney Philip Teare	28 Jun 1889 Ordered nolle prosequi
48	36	2028	1051	The United States	Patrick Mullen	J P McMurray, Martin J Acton Mrs Margaret Acton	18 Oct 1878	1 Nov 1877	San Francisco, San Francisco County	Indictment for mailing a letter with obscene and indecent language to John P McMurray	US Attorney Philip Teare	13 Dec 1878 Verdict guilty; 13 Jan 1879 Sentenced \$100 fine to be paid in 10 days, if in default, 60 days Alameda County Jail
48	36	2029	1052	The United States	C C Dall, Sr	H W Stone, H L Dodge, Adam Low, O H LaGrange, C C Dall, Jr., C C Dall, Sr	18 Oct 1878	27 Sep 1877	San Francisco, San Francisco County	Indictment for feloniously carrying away from the US Mint 10 ounces of gold grains (value \$40) and 7 ounces of silver grain (value \$16)	US Attorney Philip Teare	26 Jan 1883 Ordered nolle prosequi
48	36	2030	1052	The United States	Ah Cheong	E R Patterson	5 Nov 1878	21 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 150 cigars for which the tax had not been paid, for offering them for sale to Francis Fontana not properly boxed and stamped, and for having in his possession 70,000 cigarettes for which the tax had not been paid, and for offering them for sale to Francis Fontana not properly boxed and stamped	US Attorney Philip Teare	19 Dec 1878 Verdict not guilty
48	36	2031	1053	The United States	Ah Sung	E R Patterson	5 Nov 1878	28 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 150 cigars for which the tax had not been paid, for offering them for sale not properly boxed and stamped, and for removing them from the place of manufactory without them being packed in boxes with the proper stamp	US Attorney Philip Teare	4 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 28 Aug and \$100, if in default, additional 30 days

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
48	36	2032	1053	The United States	Ah Sam	E R Patterson	5 Nov 1878	28 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 30 cigars for which the tax had not been paid, and for offering them for sale to E R Patterson not properly boxed and stamped	US Attorney Philip Teare	4 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 29 Aug and \$100, if in default, additional 30 days
48	36	2033	1054	The United States	Ah John	E R Patterson	5 Nov 1878	29 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, and for removing them from the place of manufactory without them being packed in boxes with the proper stamp	US Attorney Philip Teare	3 Dec 1878 Verdict not guilty
48	36	2034	1054	The United States	Ah Kee	E R Patterson	5 Nov 1878	28 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 30 cigars for which the tax had not been paid, and for offering them for sale to E R Patterson not properly boxed and stamped	US Attorney Philip Teare	3 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 29 Aug & \$100 fine, if in default, 30 days additional
48	36	2035	1055	The United States	Hong Tong/Tan	E R Patterson	5 Nov 1878	28 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 30 cigars for which the tax had not been paid, and for removing them from the place of manufactory without them being packed in boxes with the proper stamp	US Attorney Philip Teare	3 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 29 Aug & \$100 fine, if in default, 30 days additional
48	36	2036	1055	The United States	Ah Foon	Charles Steffins	5 Nov 1878	19 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, and for removing them from the place of manufactory without them being packed in boxes with the proper stamp	US Attorney Philip Teare	5 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 19 Oct & \$100 fine, if in default, 30 days additional
48	36	2037	1056	The United States	Ah Yew	Charles Steffins	5 Nov 1878	29 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 34 cigars for which the tax had not been paid, and for removing them from the place of manufactory without them being packed in boxes with the proper stamp	US Attorney Philip Teare	3 Dec 1878 Verdict not guilty
48	36	2038	1056	The United States	Ah Chin	James Cahill, P J Masterson	5 Nov 1878	27 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 cigars for which the tax had not been paid, and for offering them for sale without them being packed in boxes with the proper stamp	US Attorney Philip Teare	3 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 28 Sep & \$100 fine, if in default, 30 days additional
48	36	2039	1057	The United States	Ah Yin	P K Rogers	5 Nov 1878	22 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 20 cigars for which the tax had not been paid, and for offering them for sale to P K Rogers without them being packed in boxes with the proper stamp	US Attorney Philip Teare	4 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 22 Oct & \$100 fine, if in default, 30 days additional
48	36	2040	1057	The United States	Lee Sam	Edward Rudolph	5 Nov 1878	9 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid, and for offering them for sale without them being packed in boxes with the proper stamp	US Attorney Philip Teare	5 Dec 1878 Ordered defendant discharged
48	36	2041	1058	The United States	Ah Lin	Officer R M Barnes	5 Nov 1878	22 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 150 cigars for which the tax had not been paid, and for offering them for sale without them being packed in boxes with the proper stamp	US Attorney Philip Teare	5 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 22 Oct & \$100 fine, if in default, 30 days additional
48	36	2042	1058	The United States	Ah Cheong	Thomas Tennis, P H Gleason	5 Nov 1878	21 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 150 cigars for which the tax had not been paid, and for offering them for sale without them being packed in boxes with the proper stamp	US Attorney Philip Teare	5 Dec 1878 Verdict guilty; 9 Dec 1878 Sentenced 6 months from 25 Sep & \$100 fine, if in default, 30 days additional
48	36	2043	1059	The United States	Ah Hong	S Sandman, Albert Newman	5 Nov 1878	2 Nov 1878	San Francisco, San Francisco County	Indictment for having in his possession 200 cigars for which the tax had not been paid, and for offering them for sale to Albert Newman without them being packed in boxes with the proper stamp	US Attorney Philip Teare	5 Dec 1878 Verdict guilty 1st count; 9 Dec 1878 Sentenced 6 months from 2 Nov & \$100 fine, if in default, 30 days additional
48	36	2044	1059	The United States	Ah Long	E R Patterson	5 Nov 1878	14 Aug 1878	San Francisco, San Francisco County	Indictment for having in his possession 250 cigars for which the tax had not been paid, and for offering them for sale to E R Patterson without them being packed in boxes with the proper stamp	US Attorney Philip Teare	6 Dec 1878 Ordered nolle prosequi
48	36	2045	1060	The United States	Ah Tong	E R Patterson	5 Nov 1878	12 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 300 cigars for which the tax had not been paid	US Attorney Philip Teare	19 Dec 1878 Verdict guilty; Sentenced 6 months & \$500 fine, if in default, 3 months additional, Alameda County Jail
48	36	2046	1060	The United States	David Woffer	E R Patterson	5 Nov 1878	30 Aug 1878, 12 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 30 and 12 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	17 Dec 1878 Verdict guilty; 6 Jan 1879 Sentenced \$500, if in default of payment, 10 days in Alameda County Jail
48	36	2047	1061	The United States	Christian Dorman	E R Patterson	5 Nov 1878	22 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	30 Oct 1908 Ordered nolle prosequi
48	36	2048	1061	The United States	N Vollman	E R Patterson	5 Nov 1878	5 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 50 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	19 Dec 1878 Verdict guilty
48	36	2049	1062	The United States	James Rowe, Charles Richardson	A M Crane, J H Ringot, W K Chandler	5 Nov 1878	31 Oct 1878	San Francisco, San Francisco County	Indictment for having in their possession 20,000 packages of friction matches for which the tax had not been paid, for being manufacturers of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	2 Feb 1880 Ordered indictment dismissed

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
48	36	2050	1062	The United States	Ah Pong	A M Crane	5 Nov 1878	22 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 12 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and removing them without affixing the required stamp	US Attorney Philip Teare	5 Dec 1878 Verdict not guilty
48	36	2051	1063	The United States	Louis Rubenstein	Officer A W Niles	5 Nov 1878	19 Oct 1878	San Francisco, San Francisco County	Indictment for having in his possession 20 packages of friction matches for which the tax had not been paid, for being a manufacturer of friction matches and offering them for sale and removing them without affixing the required stamp	US Attorney Philip Teare	10 Dec 1878 Verdict guilty, sentenced \$100, if in default of payment, not to exceed 30 days in Alameda County Jail
48	36	2052	1063	The United States	Justin Gates	S J Martin, A L Frost	5 Nov 1878	16 Jul 1878	Sacramento, Sacramento County	Indictment for making and removing for sale 43 bottles of "Doctor Thomas Hall's Cough Mixture" and 1/2 dozen bottles of "Doctor Lepper's Oil of Gladness" without paying the tax due	US Attorney Philip Teare	23 Dec 1878 Ordered indictment dismissed
48	36	2053	1061 (should be 1064?)	The United States	Wm G Nichols, master	August Soderberg, Charles J Wood, Jerry Williams, Jame Puttan, Benjamin Thomas, Andrew Anderson, --Green	5 Nov 1878	11 Oct 1878	On the high seas, on the vessel "Frank Pendleton"	Indictment for cruel and unusual punishment of August Soderberg, seaman	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
48	36	2054	1064	The United States	Thomas Callan	Daniel O Davis, Edward Mason, Robert Dunbar, George A Davis	5 Nov 1878	5 Jun 1878	On the ship "Rufus E Wood" in Penarth Dock Harbor of Cardiff, Wales	Indictment for embezzle 11 sacks of wheat (value \$20)	US Attorney Philip Teare	Defendant filed a plea that he was already acquitted of this offense in Cardiff; 13 Dec 1878 Verdict not guilty
48	36	2055	1065	The United States	William Murray, crew member	George Brown, A F Erikson, C Anderson	5 Nov 1878	26 Sep 1878	On the high seas, on the ship "Challenger"	Indictment for assaulting George Brown, crew member, with a knife (8-inch blade, 4-inch handle)	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
48	36	2056	1065	The United States	James McMillen	F G Borreman, E F Spence, Francis Baker	5 Nov 1878	22 Jun 1878	Los Angeles, Los Angeles County	Indictment for forging the signature of George H Thurston on aUS certificate of obligation (value \$160)	US Attorney Philip Teare	2 Dec 1916 Ordered nolle prosequi
48	36	2057	1066	The United States	John H Snow, first mate	Charles Wright, Charles deLacote	22 Nov 1878	30 Jun 1876	On the high seas, on the bark "C O Whitmore"	Indictment for the murder of James H Elwood with a belaying pin (43 counts)	US Attorney Philip Teare	7 Mar 1879 Verdict not guilty
49	36	2058	1066	The United States	Thomas Lump	John Edwards, Peter Antonio	22 Nov 1878	6 Jul 1878	On the high seas, on the ship "Justine H Ingersoll"	Indictment for manslaughter of Peter A Gaston, assaulting him with a knife (6-inch blade, 4-inch handle) on his neck and causing a five-inch deep mortal wound	US Attorney Philip Teare	18 Dec 1878 Verdict not guilty
49	36	2059	1067	The United States	W W Brown	C C Crosby, Wm H Dickerson, H Finnegass	22 Nov 1878	27 Oct 1878	Placer County	Indictment for having in his possession a false half dollar and for passing it to William H Dickerson; for forging eight half dollars	US Attorney Philip Teare	6 Dec 1878 Pled guilty, sentenced to 1 year hard labor state prison
49	36	2060	1067	The United States	Louis Knie	Oscar T Schuck, Frederick Hoffmeister	22 Nov 1878	17 Apr 1877	San Francisco, San Francisco County	Indictment for filing an affidavit that he was unable to pay his debts exceeding \$600 and declaring bankruptcy, but that he had omitted from his inventory brandy, whiskey, champagne, gin, wines, bitters, glass ware, & bar fixtures of the value of \$250	US Attorney Philip Teare	17 Dec 1878 Verdict guilty; 13 Jan 1879 Sentenced 3 months without hard labor in Alameda County Jail
49	36	2061	1068	The United States	G Gianelli	A M Crane, D A Meader	22 Nov 1878	1 Jul 1878	San Joaquin County	Indictment for re-using four 40-gallon casks with canceled Internal Revenue stamps, refilling them with distilled spirits	US Attorney Philip Teare	15 Sep 1879 Ordered nolle prosequi
49	36	2062	1068	The United States	F Hartman	J P Atkinson, A M Crane	22 Nov 1878	15 Apr 1878	San Buenaventura, Ventura County	Indictment for withdrawing fermented liquor from a keg, which had no proper stamp and for which the tax had not been paid, for the purpose of selling it; for removing from his brewery 10 kegs of 10 gallons each, 10 kegs of 15 gallons each, and 10 kegs of 5 gallons each, which kegs had stamps denoting payment of taxes, but which had been used before.	US Attorney Philip Teare	22 Jan 1879 Verdict not guilty
49	36	2063	1069	The United States	Frank X Becker	A M Crane, B W Barnes	22 Nov 1878	10 Aug 1878	Howland Flat, Sierra County	Indictment for withdrawing fermented liquor from a keg, which had no proper stamp and for which the tax had not been paid, for the purpose of selling it	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
49	36	2064	1069	The United States	Jacob Appleton	R D Marshall	22 Nov 1878	23 Sep 1878	San Francisco, San Francisco County	Indictment for having in his possession 50 packages of friction matches for which the tax had not been paid, and for removing them without the proper stamp	US Attorney Philip Teare	10 Dec 1878 Verdict guilty 1st count; 12 Dec 1878 Sentenced \$100 & imprisonment in Alameda County Jail until paid
49	36	2065	1070	The United States	J Solomon	W P Lean	22 Nov 1878	8 Nov 1878	San Francisco, San Francisco County	Indictment for having in his possession 3 packages of friction matches for which the tax had not been paid, and for removing and offering them for sale without the proper stamp	US Attorney Philip Teare	26 May 1879 Ordered indictment dismissed
49	36	2066	1070	The United States	Patrick Corrigan	F White, Officer Bernard Horter	22 Nov 1878	4 Nov 1878	San Francisco, San Francisco County	Indictment for having in his possession 100 packages of friction matches for which the tax had not been paid, and for removing and offering them for sale without the proper stamp	US Attorney Philip Teare	13 Dec 1878 Pled guilty; 6 Jan 1879 Sentenced \$500, if in default of payment, 6 months in Alameda County Jail
49	36	2067	1071	The United States	John Doyle	J H Ringot	22 Nov 1878	5 May 1878	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	9 Dec 1878 Ordered nolle prosequi
49	36	2068	1071	The United States	C Stagg	J H Ringot	22 Nov 1878	6 May 1878	San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	11 Mar 1879 Ordered nolle prosequi
49	36	2069	1072	The United States	A Werner	J H Ringot	22 Nov 1878	6 May 1878	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	11 Feb 1879 Ordered indictment dismissed on payment of costs
49	36	2070	1072	The United States	William Murphy	J H Ringot	22 Nov 1878	6 May 1878	San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	6 Mar 1879 Ordered nolle prosequi

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
49	37	2071	1073	The United States	George Waggner	J H Ringot	22 Nov 1878	6 May 1878	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	27 Dec 1878 Ordered nolle prosequi
49	37	2072	1073	The United States	E Wolf	J H Ringot	22 Nov 1878	6 May 1878	San Francisco, San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
49	37	2073	1074	The United States	B F Farley	J H Ringot	22 Nov 1878	6 May 1878	San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
49	37	2074	1074	The United States	David McCloud	J H Ringot	22 Nov 1878	6 May 1878	San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
49	37	2075	1075	The United States	Mrs. Mary Murphy	J H Ringot	22 Nov 1878	6 May 1878	San Francisco County	Indictment for carrying on the business of a retail liquor dealer and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
49	37	2076	1075	The United States	Mrs Mary Howard	J H Ringot	22 Nov 1878	6 May 1878	San Francisco County	Indictment for carrying on the business of a retail dealer in malt liquors and a retail dealer in manufactured tobacco without having paid the special tax	US Attorney Philip Teare	20 Dec 1880 Ordered indictment dismissed
49	37	2077	1076	The United States	Ah Bow	Eliza Collins, Patrick Cumminsky	3 Dec 1878	8 Oct 1878	San Francisco, San Francisco County	Criminal Information: Did offer for sale to Eliza Collins 100 cigars, not properly boxed and stamped, did receive for sale 100 cigars which had not been branded and stamped	US Attorney Philip Teare	6 Dec 1878 Verdict not guilty
49	37	2078	1076	The United States	Ah Tom	Frederick M Thal	3 Dec 1878	14 Nov 1878	San Francisco, San Francisco County	Criminal Information: Did offer for sale 20 cigars, not properly boxed and stamped, did receive for sale 20 cigars which had not been branded and stamped	US Attorney Philip Teare	6 Dec 1878 Verdict guilty, sentenced 6 months & \$100 fine
49	37	2079	1077	The United States	Ah Jim	Frederick M Thal	3 Dec 1878	7 Nov 1878	San Francisco, San Francisco County	Criminal Information: Did offer for sale 20 cigars, not properly boxed and stamped, did receive for sale 20 cigars which had not been branded and stamped	US Attorney Philip Teare	6 Dec 1878 Verdict guilty, sentenced 6 months & \$100 fine
49	37	2080	1077	The United States	Ah Jim	Jesse J Yoakum, Mrs W J Fields, Frank Galindo	3 Dec 1878	17 Nov 1878	Alameda County	Criminal Information: Did have in his possession 20 packages of friction matches for which the tax had not been paid, and, as a manufacturer, for removing them before the proper stamp had been affixed	US Attorney Philip Teare	11 Mar 1879 Ordered nolle prosequi
49	37	2081	1078	The United States	Ah Wing	Jesse J Yoakum	3 Dec 1878	15 Nov 1878	Alameda County	Criminal Information: Did have in his possession 25 packages of friction matches for which the tax had not been paid, and, as a manufacturer, for removing and offering them for sale before the proper stamp had been affixed	US Attorney Philip Teare	11 Mar 1879 Ordered nolle prosequi
49	37	2082	1078	The United States	Ah Sam	-	5 Dec 1878	15 Sep 1878	Alameda County	Criminal Information: Did receive for sale 150 cigars for which the tax had not been paid	US Attorney Philip Teare	10 Dec 1878 Pled guilty, sentenced \$50 fine
49	37	2083	1078	The United States	Ah Long	E R Patterson	6 Dec 1878	14 Aug 1878	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a peddler of tobacco and offer for sale 550 cigars without first having given bond	US Attorney Philip Teare	6 Dec 1878 Verdict guilty, sentenced \$100 fine
49	37	2084	1079	The United States	Juan Constantino	-	6 Dec 1878	6 Dec 1878	San Francisco, San Francisco County	Criminal Information: Did receive for sle 25 packages of cigarretes for which the tax had not been paid	US Attorney Philip Teare	6 Dec 1878 Pled guilty, sentenced \$50 fine, if in default, imprisonment not to exceed 30 days in Alameda County Jail
49	37	2085	1080	The United States	Ah Joe	A F Davis	9 Dec 1878	3 Aug 1878	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a manufacturer of cigars without first having given bond	US Attorney Philip Teare	10 Dec 1878 Verdict not guilty
49	37	2086	1080	The United States	Ah Lee	Joseph Williams, Officer P K Rodgers	9 Dec 1878	26 Aug 1878	San Francisco, San Francisco County	Criminal Information: Did carry on the business of a peddler of cigars without first having given bond; did receive for sale 25 cigars which had not been branded and stamped	US Attorney Philip Teare	10 Dec 1878 Verdict not guilty
Here begins the inclusion												
49	37	2087 (four folders)		The United States	John J Doyle, T J McQuiddy, J B Flewelling, John Mager, Jut Patterson, Wm Braden, J D Purcell, W S Pryor, E Haymaker, C Talbot, John Doe Fallon	A W Poole, Hugh Robisson, W H Clark, W L Morton, David Spangler, W F Martin, and numerous others, see file	1 Jun 1880	10 Apr 1880	San Francisco, San Francisco County	Indictment for conspiring to prevent Marshall Alonzo M. Poole from collecting a judgment wherein the Southern Pacific Railroad Company, plaintiff, was to receive from John Storer and Richard Brewer, defendants, land in N 1/2 of S 9, T 18S, R 21E, Mount Diablo Range, Tulare County, and \$450.58 and \$14.25 costs	US Attorney Philip Teare, Henry Highton, H E McBride, David McClure for the defendants	23 Dec 1880 Verdict guilty; 24 Jan 1881 Doyle, Patterson, Braden, Purcell, Pryor each to pay \$300 fine and be imprisoned 8 months in Santa Clara County Jail.23 Nov 1886 McQuiddy nolle prosequi; File contains transcripts, demurrers, numerous warrants, subpoenas, affidavits, and more
49	37	2088 missing 10-30-90		The United States	Charles E Anchisi		16 Jan 1882			Petition for writ of error		

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
49	37	2089 (two folders)		The United States	George Curtis, second mate	John Driscoll, Henry Mills, Jacques Detroyer, Gustave Adlung, Wilhelm Olman, Hnery Able, Peter Tonnessen, Carl Rasmussen (C C Follenius acting as interpreter) and many more witnesses (see file)	1 Dec 1881	2 Sep, 8 Sep, 14 Sep, 20 Sep, 30 Sep, 3 Oct, 2 Nov, 20 Nov, 21 Nov 1881 (Hansen); 1 Sep, 13 Sep, 30 Sep, 8 Oct, 20 Oct, 5 Nov, 22 Nov, 6 Dec, 1881, 2 Jan 1882 (Detroyer); 1 Sep, 8 Sep, 6 Oct, 10 Nov, 26 Dec 1881, 12 Jan 1882 (Tonnessen); 24 Sep, 20 Oct, 14 Nov, 10 Dec 1881, 5 Jan 1882, also 6 Sep, 12 Oct, 13 Oct 1881, 4 Jan 1882 (Adlung); 1 Sep, 10 Oct 1881 (Peterson); 4 Sep, 19 Sep, 10 Oct, 17 Oct, 16 Nov 1881 (McCue); 12 Oct, 10 Nov, 2 Dec 1881 (Rasmussen); 1 Sep, 6 Oct, 10 Nov 1881 (Turner); 2 Sep, 5 Sep, 10 Sep, 15 Sep, 4 Oct, 10 Oct, 16 Dec 1881 (Olman)	On the high seas, on the ship "Gatherer"	Indictments for beating and wounding John Hansen, Jacques Detroyer, Peter Tonnessen, Gustave Adlung, William Peterson, James McCue, Carl Rasmussen, Archibald Turner, Wilhem Olman,	US Attorneys Phillip Teare, Daniel F Holborn; for the defendant, Carroll Cook, & Daniel T Sullivan, Counsel for Plaintiff in Error	9 May 1882 Verdict guilty of charges against Olmas, Hanson, Adlung, and McCue; 1 Jun 1882 sentenced to State Prison, Marin County, for four consecutive terms of 18 months each; 10 Nov 1883 Judgement Roll filed, writ of error to US District Court
50	38	2090		The United States	Andrew Smith	Dr. John Vansant, Dr. W A Douglass, A Jackson, Timothy Daley, Osmyn Berry, Mons Nilsson, Eric Peterson, Peter Bedson, Peter Macher, Charles Callaghan, Curtis G. Kenyon, W E Taylor, H H Gardner, A W Perry, A B Weldsburg, Thomas, Boyson, L C Lane, A F Sawyer, F H Terwill, Benjamin Clarsen, William Hughes, Tommie Louis Vargas, Charles Lowell, Gustaf Ullstram, J C Tucker	20 Sep 1883	24 May 1883	On the high seas on the ship "Charmer"	Indictment for assaulting Oliver Johnson in the back with a sheath knife and murdering him	Samuel J Hilborn, US Attorney	20 Oct 1883 Guilty of manslaughter; 24 Oct 1883 Sentenced to \$1000 fine, imprisonment in state prison 10 years; 24 Apr 1890 Allowed prisoner to serve out fine in Alameda County Jail
50	38	2091, 2092, 2093 (two folders)		The United States	William Watts, first officer	Dr Livingston, Dr. I C Devan, Dr Henry Ferrer, Dr Vansant, Karl Johnson (ship carpenter), Dr H C French, Dr A C Peterson, C S Favor, John Driscoll, Henry Mills, Jacques Debroyer, Gustave Adlung, Wilhelm Olman, Henry Able, Peter Tonnesson, Carl Rasmussen, C C Fellenius	Dec 1881	1 Sep, 2 Sep, 11 Nov 1881 (Turner); 2 Sep, 7 Sep, 14 Sep, 19 Sep, 4 Oct, 19 Oct, 19 Nov 1881 (Hansen); 23 Nov 1881, 3 Jan 1882 (Debroyer); 2 Sep, 8 Sep 1881, 11 Jan 1882 (Tonnessen); 2 Sep, 9 Sep 1881, 4 Jan 1882, also 6 Sep, 12 Oct, 13 Oct 1881, 4 Jan 1882 (Adlung); 2 Sep, 11 Oct 1881 (Peterson); 5 Sep, 17 Nov 1881 (McCue); 11 Oct, 3 Dec 1881 (Rasmussen); 4 Sep, 14 Sep, 16 Sep, 23 Sep, 30 Sep, 8 Oct, 16 Nov, 30 Nov, 15 Dec, 20 Dec 1881, 10 Jan 1882 (Able); 5 Sep 1881, 6 Jan 1882 (Hilduna); 5 Sep, 10 Sep 1881 (Olman)	On the high seas, on the ship "Gatherer"	Indictments for beating and wounding Archibald Turner, John Hansen, Jacques Debroyer, Peter Tonnessen, Gustave Adlung, William Peterson, James McCue, Carl Rasmussen, Henry Able, Olaf H Hilduna, Wilhelm Olman	Phillip Teare, US Attorney, Daniel T Sullivan for the defendant	Includes opinion by Judge Hoffman regarding extradition (1527) 5 Mar 1884 Sentenced to 4 years in San Quentin; Case 2092 5 Mar 1884 Sentenced to 2 years in San Quentin, in addition to sentence [unclear]
50	38	2093		The United States	William Watts, first officer	John Driscoll, Henry Mills, Jacques Debroyer, Gustave Adlung, Wilhelm Olman, Henry Able, Peter Tonnesson, Carl Rasmussen, C C Fellenius	31 Mar 1882	2 Sep, 4 Sep, 10 Sep, 28 Sep, 11 Oct, 18 Nov, 30 Nov 1881	On the high seas, on the ship "Gatherer"	Indictment for beating and wounding George Loucher	Phillip Teare, US Attorney, Daniel T Sullivan for the defendant	5 Mar 1884 Filed Judgment Roll
50	38	2094		The United States	Luther C Tibbets	Geo Hison, W A Harris, A B Paris	21 Dec 1883	19 Dec 1883	San Bernadino County	Information: did file a false petition for the removal of the case "Edwin Hart, plaintiff vs Luther C Tibbets & E M Tibbets, defendants	R E Bledsoe, District Attorney for San Bernadino County	No jurisdiction
50	38	2095		The United States	William Smith	Benjamin K Thorn, Clark Stringham, -- Atwood, J B Hume, J W Thacker	9 May 1883	29 Dec 1881	Calaveras County	Indictment for robbing the mail from, and assaulting with a gun, Clark Stringham, mail carrier, on the route from Milton, Calaveras County, to Somora, Tuolomne County, for cutting open the mail sacks and taking the letters, and for taking property of the US Mail of the value of \$25 and upwards	Samuel G Hilborn, US Attorney	Verdict guilty, State prison for life, hard labor, includes letters from the prisoner saying that he had been tried, convicted, and served a sentence twice for the crime, also letter saying that Sheriff Thorn had sold his gun and kept the money; that he had no legal representation in the trials.

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
50	38	2096		The United States	Kagama alias Pochtah Billy, Mahawa alias Ben	Joseph Redding, John B Treadwell, Alexander Brizard (Arcata), Sheriff Brown (Eureka), Dr Edward J Ruddock, W S Riddell, Bob (an Indian), -- Wiley (editor of the Sentinel), Jack White, Jack Green, Charles Porter, Mary Jane alias Martie, Harry alias Charlie, John Doe, Richard Roe, Robert J Walker (US Indian Agent)	3 Oct 1885	24 Jun 1885	Within the limits of the Hoopa Valley Indian Reservation, Humboldt County; Includes documents regarding the boundaries of the Hoopah Valley Indian Reservation on the Trinity River	Indictment for murder of Lyonse alias Ike, an Indian, by cutting his throat with a knife and stabbing him in the chest	Samuel G Hilborn, US Attorney, Joseph Redding for the defendants	9 Sep 1886 verdict not guilty; Includes hand drawn maps, photographs, and oversize mapon cloth of the boundaries of the Hoopah Valley Reservation with detailed notes ; Includes discussion of whether Congress could pass laws saying that Indians would be tried in the same courts as others and whether the killing of an Indian by another Indian should be handled on the reservation.
50	38	2097		The People of the State of California	Frank H Swett, Internal Revenue Collector	J C Ruddock, S Wurtemberg, J R Mathews, G W Parker, R J Crockett, J N Stapp, H Jamison, Chas Howard	23 Mar 1885	17 Jun 1885	Ukiah, Mendocino County; change of venue granted	Criminal Complaint: Did assault Chas P Howard with a pistol with intent to kill	Samuel G Hilborn, US Attorney, T L Carothers for the defendant	4 May 1886 Dismissed for want of prosecution
50	38	2098 (two folders)	3938, 2021, 3592	Choi Ah Jow, Plaintiff in Error	The United States of America, Defendant in Error	W H Sears, John M Morton, Frank T Hawes, J E Kipp, Clement Bennett, W A Boyd, Clement Richards, Joseph F O'Beirne, Moy Jim Mun, Lou Fi Kee, Wong Ah ching, Jow Kew	12 Aug 1885	3 Aug, 1885, 20 Jun 1885, 25 Oct 1884,	San Francisco, San Francisco County	Criminal Information: Did falsely personating a person named in a certificate on various dates, and did claim a right to land with that/those certificates, did arrive on the steamship "Arabic" and present the certificate(s) to gain entry, that he had been here before and was not entitled to the land which was to be given to new residents	Samuel G Hilborn, US Attorney, Thomas D Riordan for the plaintiff in error	Choi Ah Jow is identified as the "squin-eyed man," contains typed transcript of the trial and other documents. 4 May 1886 Filed order reversing judgment
50	39	2099		The United States	James Hackett, George Delass		20 Nov 1886, 8 Feb 1887, 14 Feb 1887		San Francisco, San Francisco County	Paperwork relating to the remittance of the case to Circuit Court and the transfer of the case from District Court?	Samuel G Hilborn, US Attorney, Wm Hoff Cook for the defendants	8 Feb 1886 Remitted to District Court
50	39	2100	2405 District Court	The United States	James R Glover, M F Riley, Granger H Perrin, John A Bensen, Walter K Slack	R P Hammond, Jr., Charles Holcomb, C A Melville, J S O'Neal, T T Tidball, L Hendrick, John S Reed, John D Hall, Henry E Buckley, James Murphy, Lee D Craig, M R Reilly, Robert White, J M Dill, Jos Davidson, M V Helm, Frank Van Dike, William McKinney, A T Grubb, C W Clarke, J H Braden, John F Cummings, B W Childs, R H McDonald, Jr., James H Crossman, Walter K Slack, Charles F Ragsdale, David J Mahoney, John A Robinson, J K Carter, H Meyrick, Jr., David P Levy, James S Hutchinson, W H Mead, George L Brander, Theo Reichert, Marcus Hart, M Ephriam Frank, J R Macinnis	2 Apr 1887	19 Nov 1884	T1S, R1W, T1S R16W, T1S, R17W, T1N R16W, T1N R17W, T2N R16W, T2N R27W, San Bernadino Meridian	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$1712. Pleas in abatement and demurrers for same for Perrin, Reilly, Glover, Bensen, Slack	John T Carey, US Attorney; Philip Teare, A P Van Duzer, Hall McAllister, attorneys for defendants	4 Jun 1888 Ordered demurrers sustained and indictment quashed
50	39	2101	2101, 2109, 2113, 2105, 2100, 2102, 2104, 2398, 2303, 2404, 2405, 2406, 2408, 2409 District Court	The United States	George H Perrin, Duncan NcNee, John McNee, Walter K Slack, John A Benson	R P Hammond, Jr., Charles Holcomb, C A Melville, J S O'Neal, T T Tidball, L Hendrick, John S Reed, John D Hall, Henry E Buckley, James Murphy, Lee D Craig, M R Reilly, Robert White, J M Dill, Jos Davidson, M V Helm, Frank Van Dike, William McKinney, A T Grubb, C W Clarke, J H Braden, John F Cummings, B W Childs, R H McDonald, Jr., James H Crossman, Walter K Slack, Charles F Ragsdale, David J Mahoney, John A Robinson, J K Carter, H Meyrick, Jr., David P Levy, James S Hutchinson, W H Mead, George L Brander, Theo Reichert, Marcus Hart, M Ephriam Frank, J R Macinnis	9 May 1887	1 Dec 1884	T13N R11W, T11W R12W, Mount Diablo Meridian	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$492.	John T Carey, US Attorney; A P Van Duzer, Hall McAllister, attorneys for defendants	4 Jun 1888 Ordered demurrers sustained and indictment quashed

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
51	39	2102 (two folders)	2408 District Court	The United States	John A Benson, Theodore Reichert, M F Reilly, Geo H Perrin, D McNee, John R Maginess, Walter K Slack	R P Hammond, Jr., Charles Holcomb, C A Melville, J S O'Neal, T T Tidball, L Hendrick, John S Reed, John D Hall, Henry E Buckley, James Murphy, Lee D Craig, M R Reilly, Robert White, J M Dill, Jos Davidson, M V Helm, Frank Van Dike, William McKinney, A T Grubb, C W Clarke, J H Braden, John F Cummings, B W Childs, R H McDonald, Jr., James H Crossman, Walter K Slack, Charles F Ragsdale, David J Mahoney, John A Robinson, J K Carter, H Meyrick, Jr., David P Levy, James S Hutchinson, W H Mead, George L Brander, Theo Reichert, Marcus Hart, M Ephriam Frank, J R Maginnis	2 Apr 1887	2 Nov 1884	T4N R21, 22, & 23E, T5N R22 & 23 E, Mount Diablo Meridian	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$1072.	John T Carey, US Attorney; W H L Barnes, John H Dickinson, A P Van Duzer, McAllister & Bergen, attorneys for defendants	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	39	2103		The United States	M M Pomeroy, W K Slack, M F Reilly, John A Benson, George W Baker	R P Hammond, Jr., Charles Holcomb, C A Melville, J S O'Neal, T T Tidball, L Hendrick, John S Reed, John D Hall, Henry E Buckley, James Murphy, Lee D Craig, M R Reilly, Robert White, J M Dill, Jos Davidson, M V Helm, Frank Van Dike, William McKinney, A T Grubb, C W Clarke, J H Braden, John F Cummings, B W Childs, R H McDonald, Jr., James H Crossman, Walter K Slack, Charles F Ragsdale, David J Mahoney, John A Robinson, J K Carter, H Meyrick, Jr., David P Levy, James S Hutchinson, W H Mead, George L Brander, Theo Reichert, Marcus Hart, M Ephriam Frank, J R Maginnis	2 Apr 1887	21 Oct 1884	T11, 12, 13, 14, & 15S R44E; T12, 13, 14, 15, & 26S R45E; Mount Diablo Meridian; T30, 31N R1E; T30N R2E, San Bernadino Meridian	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$2500.	John T Carey, US Attorney; A P Van Duzer, A Craig, McAllister & Bergen, attorneys for defendants	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	39	2103	2407 District Court	The United States	M M Pomeroy, W K Slack, M F Reilly, John A Benson, George W Baker	-	4 Aug 1887	-	-	Demurrers from the defendants	John T Carey, US Attorney; A P Van Duzer, McAllister & Bergen, attorneys for defendants	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	39	2104	2403 District Court	The United States	M F Reilly, George H Perrin, Theodore Reichert, John A Benson	R P Hammond, Jr., Charles Holcomb, C A Melville, J S O'Neal, T T Tidball, L Hendrick, John S Reed, John D Hall, Henry E Buckley, James Murphy, Lee D Craig, M R Reilly, Robert White, J M Dill, Jos Davidson, M V Helm, Frank Van Dike, William McKinney, A T Grubb, C W Clarke, J H Braden, John F Cummings, B W Childs, R H McDonald, Jr., James H Crossman, Walter K Slack, Charles F Ragsdale, David J Mahoney, John A Robinson, J K Carter, H Meyrick, Jr., David P Levy, James S Hutchinson, W H Mead, George L Brander, Theo Reichert, Marcus Hart, M Ephriam Frank, J R Maginnis	4 Apr 1887	19 Nov 1884	T1S R1W; T1S R16,17W; T1N R26,17W; T2N R16,17W; San Bernadino Meridian	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$2280.	John T Carey, US Attorney; W H L Barnes, A P Van Duzer, Hall McAllister, attorneys for defendants	4 Jun 1888 Ordered demurrers sustained and indictment quashed

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
51	40	2105 (two folders)		The United States	John A Benson, John D Hall, George H Perrin, John McNe	R P Hammond, Jr., Charles Holcomb, C A Melville, J S O'Neal, T T Tidball, L Hendrick, John S Reed, John D Hall, Henry E Buckley, James Murphy, Lee D Craig, M R Reilly, Robert White, J M Dill, Jos Davidson, M V Helm, Frank Van Dike, William McKinney, A T Grubb, C W Clarke, J H Braden, John F Cummings, B W Childs, R H McDonald, Jr., James H Crossman, Walter K Slack, Charles F Ragsdale, David J Mahoney, John A Robinson, J K Carter, H Meyrick, Jr., David P Levy, James S Hutchinson, W H Mead, George L Brander, Theo Reichert, Marcus Hart, M Ephriam Frank, J R Maginnis	4 Apr 1887	15 Apr 1885	55 Miles section line in T15N R21W, 4 miles & 10 miles section lines in T22N R14W, 3 miles section lines in T22N R15W, 8 miles Indian Reservation & 35 miles section lines in T24B R12W, 4 miles T & 26 miles section lines in T24N R16W, 35 miles section lines in T24N R17W, 2 miles T and 1 mile section lines in T24N R19W, 8 miles T & 15 miles section lines in T16N R10W, 3 miles T & 3 miles section lines in T20N R12W, 7 miles section lines in T21N R15W, 9 miles T and 38 miles section lines in T22N R16W, 3 1/2 miles T & 6 miles section lines T22N R17W, 9 miles T & 25 miles section lines T23N R16W, 1/2 mile T & 7 miles section lines & 6 miles Indian Reservation lines in T24N R13W, 1	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$4952.	Contain newspaper clippings about the cases; John T Carey, US Attorney; A P Van Duzer, Hall McAllister, attorneys for defendants	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	40	2106		The United States	John D Hall	Charles Holcomb, T T Tidball, John D Hall, R P Hammond, Jr., L Hendricks	2 Apr 1887	3 Oct 1885	Monterey County	Indictment for perjury in swearing that he had surveyed the lands listed	John T Carey, US Attorney; A P Van Duzer for the defendant	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	40	2107		The United States	James R Glover	R P Hammond, Jr., David I Malbury, Charles Holcomb, M F Reilly, Henry Meyrick, Jr., J A Robinson	2 Apr 1887	20 Nov 1884	San Francisco, San Francisco County	Indictment for falsely swearing to an affidavit in the matter of a survey of Public Lands, as listed	John T Carey, US Attorney; A P Van Duzer, Philip Teare, for the defendant	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	40	2108		The United States	M F Reilly	R P Hammond, Jr., Chas F Ragsdale, Lee D Craig, David I Mahoney, Chas Holcomb, M F Riley, Hhenry Meyrick, Jr.	2 Apr 1887	20 Nov 1884	San Francisco, San Francisco County	Indictment for falsely swearing to an affidavit in the matter of a survey of Public Lands, as listed	John T Carey, US Attorney; A P Van Duzer, for the defendant	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	40	2109		The United States	George H Perrin	Charles Holcomb, Benjmain Childs, Charles Melville, R P Hammond, Jr., J O'Neal, Lee D Craig	2 Apr 1887	2 Dec 1884	San Francisco, San Francisco County	Indictment for falsely swearing to an affidavit in the matter of a survey of Public Lands, as listed	John T Carey, US Attorney; A P Van Duzer, for the defendant	4 Jun 1888 Ordered demurrers sustained and indictment quashed
51	40	2110		The United States	James R Glover	R P Hammond, Jr., David I Maloney, Charles Holcomb, M F Reilly, Henry Meyrick, Jr.	2 Apr 1887	2 Nov 1884	San Francisco, San Francisco County	Indictment for falsely swearing to an affidavit in the matter of a survey of Public Lands, as listed	John T Carey, US Attorney; A P Van Duzer, Philip Teare, for the defendant	4 Jun 1888 Ordered demurrers sustained and indictment quashed
52	40	2111	2400	The United States	M F Reilly	R P Hammond, Jr, Charles Holcomb, Charles F Ragsdale, M F Reilly, Hnery Mayrick, Jr, David I Mahoney, Lee D Craig	2 Apr 1887	20 Nov 1884	San Francisco, San Francisco County	Indictment for falsely swearing to an affidavit in the matter of a survey of Public Lands, as listed	John T Carey, US Attorney; A P Van Duzer, for the defendant	Contains hearing notices for James D Glover (cases 239- 2397, 2406), W K Slack (2304-5-6-7-8), James R Glover (2100-7-2110), M F Reilly (2104-8-2111-2, 2102=2103, 2100), W K slack (2100-2101, 2102-3), John A Benson (2100-1-2-3-4-5); 4 Jun 1888 hearing denied
52	40	2112	2401	The United States	M F Reilly	R P Hammond, David I Mahoney, Charles Holcomb, Charles F Ragsdale, M F Reilly, Henry Mayrick, Jr, Lee D Craig	2 Apr 1887	20 Nov 1884	San Francisco, San Francisco County	Indictment for falsely swearing to an affidavit in the matter of a survey of Public Lands, as listed	John T Carey, US Attorney; A P Van Duzer, for the defendant	4 Jun 1888 Hearing denied

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
52	40	2113	2410	The United States	George H Perrin, Theodore Reichert	R P Hammond, Jr., Charles Holcomb, C A Melville, J S O'Neal, T T Tidball, L Hendrick, John S Reed, John D Hall, Henry E Buckley, James Murphy, Lee D Craig, M R Reilly, Robert White, J M Dill, Jos Davidson, M V Helm, Frank Van Dike, William McKinney, A T Grubb, C W Clarke, J H Braden, John F Cummings, B W Childs, R H McDonald, Jr., James H Crossman, Walter K Slack, Charles F Ragsdale, David J Mahoney, John A Robinson, J K Carter, H Meyrick, Jr., David P Levy, James S Hutchinson, W H Mead, George L Brander, Theo Reichert, Marcus Hart, M Ephriam Frank, J R Maginnis	2 Apr 1887	28 May 1885	The survey establishing 3 miles standard 1 and 1/2 miles township and 14 miles section lines in T10N, R11W; 1 and 1/2 miles township and 14 miles section lines in T11N, R11W; 7 miles section lines in T11N, R13W; 2 miles township and 5 miles section lines in T12N, R8W; 8 miles township and 10 miles section lines in T14N, R10W, Mount Diablo Meridian	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$963.	John T Carey, US Attorney; A P Van Duzer, for the defendants	4 Jun 1888 Hearing denied
52	41	2114	2402	The United States	Charles W Sawyer	R P Hammond, Jr, Charles Holcomb, Charles F Ragsdale, J D Hall, T T Tidball, Lee D Craig	2 Apr 1887	31 Aug 1883	San Francisco, San Francisco County	Indictment for falsely swearing to an affidavit in the matter of a survey of Public Lands, as listed	John T Carey, US Attorney	12 Feb 1890 Ordered nolle prosequi
52	41	2115		The United States	Thomas Mason		10 Aug 1887	14 Jun 1887	San Francisco, San Francisco County	Information: Did desert the steamship "Queen of the Pacific" while engaged for a voyage to San Diego and back	John T Carey, US Attorney, H W Hutton, attorney for the defendant	5 Mar 1888 Ordered information quashed
52	41	2116	2013	The United States	Solomon Lehman	Jonathan Clark, Francis Jansen, R W Anderson	27 Oct 1887	1 Nov 1884 to 1 Aug 1886	SW 1/4 of SW 1/4 of S28, T11S, R23E, and SE 1/4 of NW 1/4 of S29 T11S, R23E Mount Diablo Meridian, Fresno County	Indictment for cutting 50 oak trees (value \$10 each) for his own use	John T Carey, US Attorney	27 Jan 1888 Pled guilty
52	41	2117	2014	The United States	Barton T Lewis	Jonathan Clark, John F Burton, William M Burton, R Q Anderson	27 Oct 1887	1 Nov 1884 to 1 Aug 1886	N 1/2 of SW 1/4 of S27, and E 1/2 of SE 1/4 of S28, T11S, R23E, Fresno County	Indictment for cutting 20 oak trees (value \$10 each) for his own use	John T Carey, US Attorney	27 Jan 1888 Pled guilty
52	41	2118		The United States	John R Hite, John W Snyder	Daniel Heaton, R W Anderson, N F Preston, J W Snyder, James Hutchinson, Jos B Ferguson, John R Hite	28 Oct 1887	29 Oct 1884 to 1 Nov 1885	E 1/2 of NE 1/4 and NE 1/4 of SE 1/4 of S21, and NW 1/4 of NW 1/4 of S21, all in T4S, R19E, Mariposa County	Indictment for cutting 400 large pine trees (value \$31 each) and 200 small pine trees (value \$2 each) for his own use	John T Carey, US Attorney	25 Sep 1888 Verdict not guilty
52	41	2119		The United States	Thomas B Groome	James A Gillian, Daniel McLaughlin, Thaddeus McLaughlin, Sterlin Wasson, A H Bradford, William R Wheaton	11 Nov 1887	13 Nov 1884	San Luis Obispo County, E 1/2 of NE 1/4 and E 1/2 of SE 1/4 of S8 T32S, R18E, Mount Diablo Meridian	Indictment for perjury in relation to a preemption land claim for John Taylor in San Luis Obispo County	John T Carey, US Attorney	7 May 1888 Ordered demurer sustained and indictment quashed
52	41	2120		The United States	John Taylor	James Gillian, Dan McLaughlin, Sterling Wasson, Thaddeus McLaughlin, A C Bradford, Wm R Wheaton, John Doe, Richard Roe, Timothy Guy, Tom Poe, Bernard Smithers, James Poe, John Collins, John McNee, Basilio Herrera, Estevan Herrera, Joaquin Felis, Ramon Branch	15 Nov 1887	1 Jul 1884	San Luis Obispo County, E 1/2 of NE 1/4 and E 1/2 of SE 1/4 of S8 T32S, R18E, Mount Diablo Meridian	Indictment for perjury in relation to a preemption land claim in San Luis Obispo County	John T Carey, US Attorney; A P Van Duzer & David McClures, for the defendant	Includes letter from Gillian to Wm Isom asking for evidence against Taylor and saying he will make it hot for Taylor and will stick with him and old Adam until Hell freezes over; 15 Aug 1889 Verdict not guilty
52	41	2121		The United States	F Adams, John H Hollister	James A Gillian, Danie McLaughlin, Thaddeus McLaughlin, Sterlin Wasson, A C Bradford, William R Wheaton, F Adams	15 Nov 1887	1 Jul 1884	San Luis Obispo County, E 1/2 of NE 1/4 and E 1/2 of SE 1/4 of S8 T32S, R18E, Mount Diablo Meridian	Indictment for subornation of perjury in relation to a preemption land claim in San Luis Obispo County, soliciting John Taylor to file a claim so they could gain title to the land	John T Carey, US Attorney; A P Van Duzer & David McClure, for the defendant	16 Aug 1889 Ordered nolle prosequi
52	41	2122		The United States	William A Boyd		18 Nov 1887	17 Oct 1884	San Francisco, San Francisco County	Indictment for altering for Lee Ah Fong, on board the "City of New York," a certificate certifying that he was in the US on 17 Nov 1880, and entitled to reentry.	John T Carey, US Attorney; Carroll Cook for the defendant	11 Jun 1889 Ordered nolle prosequi

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
52	41	2123		The United States	William A Boyd, Ferdinand D Ciprico, Edward W McLean, John Doe, Richard Roe, Edward Stiles		18 Nov 1887	9 Jan 1885, 10 Jan 1885, 1885	San Francisco, San Francisco County	Indictment for conspiring to aid the landing, from vessels arriving from Hong Kong, 100 Chinese persons not lawfully entitled to enter the US, by taking 100 certificates from the Customs Office and delivering the to A Hinz on the steamer "City of Peking" so he could take them to Hong Kong and sell them	John T Carey, US Attorney; Carroll Cook for the defendants	22 Apr 1889 Ordered nolle prosequi
52	41	2124	2124, 2125, 2133, 2134, 2135, 2143, 2149, 2160 Criminal, 10076, 10077, 10078, 10246, 10258, 10259, 10269, 10261, 116771, 11672, 11673, 11674, 11675, 11676, 11677 Civil	The United States	James R Glover, M F Riley, George H Perrin, John A Benson	John Ruddick, Frank J. Buckley, Walter K Slack, Harvey A Light, James Murphy, Robert White, M V Helm, Joseph Davidson, Fank Van Dyke, William McKinney, John T Reed, C A Melville, T T Tidball, John Darius Hall, Charles Holcomb, B W Childs, C W Sawyer, M F Reilly, John W Fitzpatrick, George Miller, James H Crossman, John A Robinson, Mrs. Frederick Harrison, R P Hammond, Jr, J H Wilds, Joseph R Mauran, Lee D Craig, H E Buckley, Theodore Reichert, John R Maginnis, W H Brown, J S Omal, H Mayrick, Jr, C Fleonvad	18 Nov 1887	20 Nov 1884	San Francisco, San Francisco County	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$1712.	John T Carey, US Attorney; Wm Stewart, Philip Teare, A P Van Duzer for the defendants	17 Feb 1897 Order of dismissal
52	41	2125		The United States	M F Reilly, George H Perrin, John A Benson	John Ruddick, Frank J. Buckley, Walter K Slack, Harvey A Light, James Murphy, Robert White, M V Helm, Joseph Davidson, Fank Van Dyke, William McKinney, John T Reed, C A Melville, T T Tidball, John Darius Hall, Charles Holcomb, B W Childs, C W Sawyer, M F Reilly, John W Fitzpatrick, George Miller, James H Crossman, John A Robinson, Mrs. Frederick Harrison, R P Hammond, Jr, J H Wilds, Joseph R Mauran, Lee D Craig, H E Buckley, Theodore Reichert, John R Maginnis, W H Brown, C F Conrad	18 Nov 1887	20 Nov 1884	San Francisco, San Francisco County	Indictment for conspiracy to commit an offence against and to defraud the United States by claiming a fraudulent survey of public lands and \$2288.	John T Carey, US Attorney; A P Van Duzer for the defendants	17 Feb 1897 Order of dismissal
52	42	2126		The United States	William A Boyd	Henry N Scott, A Huey	23 Nov 1887	10 Jan 1885	San Francisco, San Francisco County	Indictment for taking and carrying away 100 uncanceled certificates of Chinese right to re-entry from the customs office	John T Carey, US Attorney; Carroll Cook for the defendant	29 Mar 1888 Ordered nolle prosequi
53	42	2127 (six folders)		The United States	William A Boyd, Adolph Hinz, Ferdinand D Ciprico, E W McLean, W W Whaley, John Doe, Richard Roe, James Coe, Edward Snow, Anthony Puff	Levi Peck, John Landers, L Selinger, E M Lawton, Walter Mead, W J Tinnin, L J Mowry, Jerome Millard, Robert J Fabin, F O Townsend, John Hegler, Benjamin F Carver, Thomas W Scott, Dr. Henry Wagner, Henry C McPike, H H Scott, John Doe Stevens, J M Fitzgibbon, John Avan, W F Thomas, H S Huff, Hoo Sue, Ping Fung, Edgar M Lawton, Lizzie	23 Nov 1887	8 Jan 1885	San Francisco, San Francisco County	Indictment for conspiring to commit an offense against the United States by aiding in the landing from certain vessels from Hong Kong a large number of Chinese persons not entitled to enter the United States and by carrying away 100 certificates from the Customs Office and knowingly uttering fraudulent certificates to persons on the steamer "City of Peru"	John T Carey, US Attorney; Thos D Riordan for defendants, Geo A Knight for Boyd,	Hinz pled guilty; 29 Mar 1888 Ordered nolle prosequi for Whaley, Boyd; 27 Mar 1889 Verdict not guilty (unclear for which defendants). Defendant Viprico discharged on this indictment; 3 May 1889 Hinz sentenced \$1000 and 30 days in Alameda County Jail and further until fine is paid; 17 Jun 1889 ordered nolle prosequi for John Doe, Richard Roe, James Coe, Edward Snow, and Anthony Puff.
53	43	2128		The United States	Ferdinand D Ciprico	J H Germany, A B Forbes, J Y Kittrell, H G Kittredge, W Lindsay, J J Owen, Mrs. W A Boyd, Jonathan Dayton Wilson, J W Carmany, H H Scott, J E Kipp, Robert Harrison, H C McPike, W Ford Thomas, W P Saxe, A Hinz, Wm A Boyd,	26 Nov 1887	29 Nov 1884	San Francisco, San Francisco County	Indictment for taking away from the customs office two certificates for Miss Ng Ah Son (age 10) and Miss Ug Ah See (age 8), entitling them to reenter the US as laborers, and not giving them to the named persons and giving them to someone else	John T Carey, US Attorney; Thos D Riordan for defendant	8 Jul 1889 Ordered nolle prosequi

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53	43	2129		The United States	John A Benson	John Ruddock, Frank J. Buckley, Walter K Slack, Harvey A Light, James H Murphy, Robert White, M V Helm, Joseph Davidson, Frank Van Dyke, J S O'Neal, William McKinney, John S Reed, C A Melville, T T Tidball, John Darius Hall, Charles Holcomb, Henry Meyrick, Jr, B W Childs, C W Sawyer, M F Reilly, John W Fitzpatrick, George Miller, James H Crossman, John A Robinson, Mrs. Frederick K Harrison, R P Hammond, Jr, J H Wildes, Joseph R Mauran, Lee D Craig, H E Buckley, Theodore Reichert, James R Maginnis, W H Brown, C F Conrad	26 Nov 1887	6 May 1885	San Francisco, San Francisco County	Indictment for causing and procuring a certificate to be falsely made, for the purpose of obtaining \$2500 from the United States by having M F Riley falsely swear that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; Mcallister & Bergin for defendant	17 Jul 1889 Ordered nolle prosequi
53	43	2130		The United States	John A Benson	John Ruddock, Frank J. Buckley, Walter K Slack, Harvey A Light, James H Murphy, Robert White, M V Helm, Joseph Davidson, Frank Van Dyke, J S O'Neal, William McKinney, John S Reed, C A Melville, T T Tidball, John Darius Hall, Charles Holcomb, Henry Meyrick, Jr, B W Childs, C W Sawyer, M F Reilly, John W Fitzpatrick, George Miller, James H Crossman, John A Robinson, Mrs. Frederick K Harrison, R P Hammond, Jr, J H Wildes, Joseph R Mauran, Lee D Craig, H E Buckley, Theodore Reichert, James R Maginnis, W H Brown, C F Conrad	26 Nov 1887	3 Aug 1885	San Francisco, San Francisco County	Indictment for causing and procuring a certificate to be falsely made, for the purpose of obtaining \$2500 from the United States by having M F Riley falsely swear that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; Mcallister & Bergin for defendant	17 Jul 1889 Ordered nolle prosequi
53	43	2131		The United States	John A Benson	John Ruddock, Frank J. Buckley, Walter K Slack, Harvey A Light, James H Murphy, Robert White, M V Helm, Joseph Davidson, Frank Van Dyke, J S O'Neal, William McKinney, John S Reed, C A Melville, T T Tidball, John Darius Hall, Charles Holcomb, Henry Meyrick, Jr, B W Childs, C W Sawyer, M F Reilly, John W Fitzpatrick, George Miller, James H Crossman, John A Robinson, Mrs. Frederick K Harrison, R P Hammond, Jr, J H Wildes, Joseph R Mauran, Lee D Craig, H E Buckley, Theodore Reichert, James R Maginnis, W H Brown, C F Conrad	26 Nov 1887	26 Dec 1884	San Francisco, San Francisco County	Indictment for causing and procuring a certificate to be falsely made, for the purpose of obtaining \$2500 from the United States by having M F Riley falsely swear that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; Mcallister & Bergin for defendant	17 Jul 1889 Ordered nolle prosequi
53	43	2132		The United States	John A Benson	John Ruddock, Frank J. Buckley, Walter K Slack, Harvey A Light, James H Murphy, Robert White, M V Helm, Joseph Davidson, Frank Van Dyke, J S O'Neal, William McKinney, John S Reed, C A Melville, T T Tidball, John Darius Hall, Charles Holcomb, Henry Meyrick, Jr, B W Childs, C W Sawyer, M F Reilly, John W Fitzpatrick, George Miller, James H Crossman, John A Robinson, Mrs. Frederick K Harrison, R P Hammond, Jr, J H Wildes, Joseph R Mauran, Lee D Craig, H E Buckley, Theodore Reichert, James R Maginnis, W H Brown, C F Conrad	26 Nov 1887	5 May 1885	San Francisco, San Francisco County	Indictment for causing and procuring a certificate to be falsely made, for the purpose of obtaining \$2500 from the United States by having M F Riley falsely swear that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; Mcallister & Bergin for defendant	17 Jul 1889 Ordered nolle prosequi

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
54-55	43	2133 (two folders)		The United States	John A Benson, M F Reilly	John Ruddock, Frank J. Buckley, Walter K Slack, Harvey A Light, James H Murphy, Robert White, M V Helm, Joseph Davidson, Frank Van Dyke, J S O'Neal, William McKinney, John S Reed, C A Melville, T T Tidball, John Darius Hall, Charles Holcomb, Henry Meyrick, Jr, B W Childs, C W Sawyer, M F Reilly, John W Fitzpatrick, George Miller, James H Crossman, John A Robinson, Mrs. Frederick K Harrison, R P Hammond, Jr, J H Wildes, Joseph R Mauran, Lee D Craig, H E Buckley, Theodore Reichert, James R Maginnis, W H Brown, C F Conrad, George H Perrin, Dunca McNee, J S Hutchinson, W H Ilead, R H McDonald, Ignatz Steinhart, P N Lelienthal, Orestes Pierce, Henry Pierce, W S Wood, George Grant, J W Hellman, G N Brnader J F Johnston, G W Baker, P J Gordon, C F Ragsdale, F C Warner, Patrick Gordon, C W Clark, J K Carter, J S Robinson, J C Frank, N W Spalding, John Doe Jones, John Doe Kittredge, Thomas J Flynn, Miss Glover, Miss Grant, Miss Pomeroy, Mrs Soule, J B Treadwell, t w MacFarlane, George H Norris, H P Willard, Theodore Hoin, T E Gibson, T T bunnell, James Quinn, Chas Orr, Frank Wilson, E Lewis, Thomas Morgan, S Dillemeter, J C Love, E M Brown, Wm f Hianes, Wm H Hill, George,	26 Nov 1887	28 Nov 1884	San Francisco, San Francisco County	Indictment for conspiracy to defraud the United States, for the purpose of obtaining \$2500 by having that a survey with field notes had been taken for the General Land Office by Charles Holcomb	John T Carey, US Attorney; Reddy, Campbell & Metson for defendants	17 Jul 1897 Ordered dismissal of cause
54-55	44	2134 (Two folders)		The United States	John A Benson, M F Reilly	Charles Holcomb, Harvey A Light, Theodore Reichert, W H Brown, J R McGinnis, J W Fitzpatrick, G W Baker, P J Gordon, C F Ragsdale, Walter K Slack, E C Warnter, Patrick Gordon, C W Clark, J K Carter, Lee D Craig, J R Mauran, J A Robinson, J C Frank, N W Spalding, Robinson Gibbons, R P Hammond, Jr, John Doe Jones, John doe Kittredge, Thomas J Glynn, Miss Glover, Miss Grant, Miss Pomeroy, Mrs Soule, J B Treadwell, T W MacFarlane, George H Norris, H P Willard, Theodore Hoin, T E Gibson, R T Bunnell, James Quinn, Chas Orr, Frank Wilson, E Lewis, Thomas Morgan, E Dillemeter, J C Love, E M Brown, Wm F Haines, Wm H Hill Geroge Rogers, Edmund Smith, Frank W Hunter, A W Hamilton, Lewis Briggs, Frank Bevans, Marcus Hart, George Miller, M D Hyde, John Doe, Richard Roe, Peter Poe, Jack White, Jack Blue, Jack Red	26 Nov 1887	17 Dec 1884	San Francisco, San Francisco County	Indictment for conspiracy to defraud the United States, for the purpose of obtaining \$2500 by certifying that a survey with field notes had been taken for the General Land Office by John W Fitzpatrick	John T Carey, US Attorney; Mcallister & Bergin for defendants	17 Jul 1897 Ordered dismissal

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
54-55	44	2135 (two folders)	Second folder contains points and authorities for certain defendants in cases 2135, 2136, 2143, 2133, 2134, 2149, 2124, 2138, 2139, 2140, 2141, 2144, 2145, 2146, 2147, 3248, 2150	The United States	John A Benson, George H Perrin, James R Glover, John McNee	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	4 Mar 1885	San Francisco, San Francisco County	Indictment for conspiracy to defraud the United States, for the purpose of obtaining \$5000 by certifying that a survey with field notes had been taken for the General Land Office by Henry Meyrick, Jr	John T Carey, US Attorney; Mcallister & Bergin for defendants	Needs a sheet of archival paper to replace a note; 17 Jul 1897 Ordered dismissal
54-55	45	2136 (two folders)		The United States	John A Benson, John D Hall, George H Perrin, John McNee	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown, Charles F Ragsdale, Henry E Buckley, Wm Serens, Alexr G Martin, Frank Wilson, Fredk C Warner, Patrick Gordon, Michael F Reily, Joseph D Fennessy, Ben W Day, D P Levy, Marcus Hart, M E Frank, Max Goldberg, C W Clark, W H Mead, R H McDonald, J S Hutchinson, J K Carter, Allen R Hughes, B E Child, C W Sawyer, L Rosenberg, Robt. A Morrison, L Hendricks, P M Ford, F M Weger, Carlton H Viles, Wm Franklin Davis, Robt White, J H Braden, J H Ward, J M Dill, M N Helm, Wm Smith, Wm McKinney, A T Grubb, J F Cummings, F M Vandyke, Jno P Thompson, Joseph Day, W W Cunningham, Geo W Baker, Chas T Conrad, Thos W McFarlan, G N Brander, Marshall Frank, Albert Lascy, W S	26 Nov 1887	16 Apr 1885	San Francisco, San Francisco County	Indictment for conspiracy to defraud the United States, for the purpose of obtaining \$4950 by certifying that a survey with field notes had been taken for the General Land Office by John D Hall	John T Carey, US Attorney; A P Van Duzer for defendant Hall, Mcallister & Bergin for defendants	12 Nov 1892 Ordered nolle prosequi
56-57	45	2137		The United States	James R Glover	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	2 Apr 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$1712 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; Philip Teare for defendant	8 Jul 1889 Ordered nolle prosequi

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
56-57	45	2138		The United States	John D Hall	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	3 Oct 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$4952 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	8 Jul 1889 Ordered nolle prosequi
56-57	45	2139		The United States	George H Perrin	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	19 Aug 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$7670 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	8 Jul 1889 Ordered nolle prosequi
56-57	45	2140		The United States	George H Perrin	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	9 Feb 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$3700 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	8 Jul 1889 Ordered nolle prosequi
56-57	45	2141		The United States	George H Perrin	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	20 Apr 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$492 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	8 Jul 1889 Ordered nolle prosequi

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56-57	45	2142		The United States	George H Perrin	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	24 Dec 1884	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$4400 by certifying that Henry Meyrick, Jr. had appeared before him and certified that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	17 Jul 1889 Ordered nolle prosequi
56-57	45	2143 (three folders)		The United States	George H Perrin, John McNee, John A Benson	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	2 Dec 1884	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$492 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	17 Feb 1889 Ordered dismissal
56-57	45	2144		The United States	M F Reilly	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	18 May 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$2288 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	8 Jul 1889 Ordered nolle prosequi
56-57	46	2145		The United States	M F Reilly	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	5 May 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$2500 by certifying that Charles Holcomb had appeared before him and certified that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	17 Jul 1889 Ordered nolle prosequi

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56-57	46	2146		The United States	M F Reilly	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	26 Dec 1884	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$1072 by certifying that Charles Holcomb had appeared before him and certified that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	17 Jul 1889 Ordered nolle prosequi
56-57	46	2147		The United States	M F Reilly	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	6 May 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$2400 by certifying that John M Fitzpatrick had appeared before him and certified that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	17 Jul 1889 Ordered nolle prosequi
56-57	46	2148		The United States	M F Reilly	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	3 Aug 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$2400 by certifying that Henry Meyrick, Jr., had appeared before him and certified that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	17 Jul 1889 Ordered nolle prosequi
56-57	46	2149 (three folders)		The United States	M F Reilly, John A Benson, George H Perrin	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	28 Nov 1884	San Francisco, San Francisco County	Indictment for conspiring to defraud the United States, for the purpose of obtaining \$1072 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendants Reilly & Perrin, Hall McAllister for Benson	17 Jul 1889 Order of dismissal

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56-57	46	2150		The United States	T T Tidball	John C Ruddock, Harvey A Light, James H Murphy, M V Helm, Frank Van Dyke, William McKinney, C A Mellville, John D Hall, Henry Meyrick, Jr, C W Sawyer, J W Fitzpatrick, James H Crossman, Mrs Frederick K Harrison, J H Wildes, James R Maginnis, H E Buckley, C F Conrad, Frank J Buckley, Walter K Slack, Robert White, Joseph Davidson, J S O'Neal, John S Reed, T T Tidball, Charles Holcomb, B W Childs, M F Reilly, George Miller, John A Robinson, R P Hammond, Jr, J R Mauran, L D Craig, Theodore Reichert, W H Brown	26 Nov 1887	3 Oct 1885	Monterey County	Indictment for certifying, as a notary public, that John D Hall had appeared before him and certified that a survey of public lands had occurred, when, in fact, John D Hall did not appear before him, enabling John D Hall and others to receive \$4952 from the United States	John T Carey, US Attorney; A P Van Duzer for defendant	17 Jul 1889 Ordered nolle prosequi
56-57	46	2151		The United States	John Johnson, mariner	John Craine, Gerret Hogan, Albert Fiel, Alice Williams, Daren Paulsen, Richard Blanke, John Furgan, George W Nickell, Charles Bolling, Wm McCarthy, Joseph Hickey, Edward Peterson, Adolph Classen, Fred Watton	26 Nov 1887	16 Mar 1887	On the high seas, on the vessel "Occidental"	Indictment for mortally assaulting John Williams with a sheath knife, thereby killing and murdering him	John T Carey, US Attorney	3 May 1888 Guilty of manslaughter, 7 May 1888 Fined \$1000, imprisonment ten years in Folsom State Prison
58	46	2152		The United States	Thomas N Bateman	Henry R Tilton, MD, Victor Dufant, Alvarado M Fuller, George Lohneis	26 Nov 1887	5 Jul 1887	Presidio Military Reserve, San Francisco, San Francisco County	Indictment for assaulting and murdering Samuel M Soper with in the head with a leaden bullet from a carbine gun, killing him.	John T Carey, US Attorney; E J Donnelly & C P Mitchell for the defendant	5 Mar 1888 Indictment quashed on the grounds that the Presidio is not within the jurisdiction of the United States or of the Court, but of the State of California
58	46	2153		The United States	W H Norway	J C Ruddick, George B Pickett, Theodore Reichert, George S Collins, W H Norway	11 Jan 1888	13 Jan 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$500 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	8 Jul 1889 Ordered nolle prosequi
58	46	2154		The United States	P M Norboe	J C Ruddick, George B Pickett, Theodore Reichert, George S Collins, W H Norway	12 Jan 1888	1 Feb 1885	San Francisco, San Francisco County	Indictment for falsely making an affidavit to defraud the United States, for the purpose of obtaining \$3500 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendant	8 Jul 1889 Ordered nolle prosequi
58	47	2155 (four folders)		The United States	John A Benson, John D Hall, George H Perrin, John McNee, T T Tidball	William Minto, J P Jackson, Robert White, J H Braden, J D Ward, A T Grubb, J F Cummings, W J Blair, William Smith, M M Helm, John M Dill, Wm McKinney, Joseph Davidson, Allen Davidson, F M Van Dyke, W S Van Dyke, Robert A Morrison, L Hendricks, P M Ford, George R Goodman, F M Weger, Otto Von Geldern, Chas F Conrad, F A Braden, Jno W Fitzpatrick, L S Day, W W Cunningham, Philip Maguire, B W Child, Allen R Hughes, A G Kittredge, George B Pickett, T M Parsons, W H Parsons, M Dill, A B Grubb, Jno S Reed, F M Taylor, J C Sala, Wm M Fitzhugh, Henry Pierce, A W Von Schmidt, William A Jones, J K Carter, J S Hutchinson, R H McDonald, C W Clark, W H Mead, G L Brander, P N Lilienthal, Ignatz Steinhart, Eleanor D Pratt, Walter K Slack, Max Goldberg, John C Rice, F A Braden, C W Clarke, Jesse O Carr, William B Carr, Arthur Rogers, Alexander Montgomery, Theodore Reichert, Charles Hogan, H E Buckley, B W Child, Milton Santee, Frederick Pohl, Andrew Bowman, Henry George Fox, Frank Tagliabue, John B Lane, Richard V Dey, John Doe Robertson, Frank Lasey, Chas F Ragsdale, Harvey A Light, Henry F Buckley, Alex G Martin, Frank Wilson, Fred'k C Warner, Jos D Fennessy, D P	4 Feb 1888	26 Apr 1885	San Francisco, San Francisco County	Indictment for conspiring to defraud the United States, for the purpose of obtaining \$4952 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; A P Van Duzer for defendants	1 Nov 1892 Nolle prosequi for defendant Tidball; 12 Nov 1892 all defendants not guilty

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
58	47	2156		The United States	Frank G Bornemann	J W Flood, S G DeGreager, R M Anthony, C G Ames, J W Spaulding, F G Bornemann	4 Feb 1888	21 Aug 1885	San Francisco, San Francisco County	Indictment for stealing two pages from the Register of Statements of Liabilities and Assets from the Treasury of the US	John T Carey, US Attorney; Holborn, Hall, Mastich, Belcher for defendant	29 Jan 1890 Ordered nolle prosequi
58	47	2157		The United States	James R Glover	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	13 Jul 1885	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
58	47	2158		The United States	James R Glover	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	2 Apr 1885	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
58	47	2159		The United States	James R Glover	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	13 Feb 1885	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
58	47	2160		The United States	John A Benson, George H Perrin, James R Glover, M F Reilly, John McNee	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	4 Mar 1885	San Francisco, San Francisco County	Indictment for conspiring to defraud the United States, for the purpose of obtaining \$5000 by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney; Hall McAllister for Benton, Philp Teare for Glover, A P Van Duzer for all?	7 Feb 1897 Ordered dismissal
58	47	2161		The United States	George H Perrin	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	20 Apr 1885	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
58	47	2162		The United States	George H Perrin	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	19 Aug 1885	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
58	47	2163		The United States	George H Perrin	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	12 Apr 1886	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi

Old Box	New Box	Case No	Page # in docket book	Plaintiffs	Defendant(s)	Witnesses	Filing Date	Date of Offense	Location	Subject	Attorneys	Disposition
59	48	2164		The United States	M F Reilly	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	25 Feb 1886	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
59	48	2165		The United States	M F Reilly	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	18 May 1885	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
59	48	2166		The United States	M F Reilly	George S Collins, J C Ruddick, Chas Holcomb, Harvey E Light, Ed H Sawyer, J R Maginess, Lee D Craig, H E Buckley, Max Goldberge, C F Ragsdale, John A Robinson, D I Mahoney, Henry Meyrick, Jr, Walter K Slack, J R Mauran, Theo Reichert, M R Reilly, N W Spaulding, W H Brown	4 Feb 1888	11 Aug 1885	San Francisco, San Francisco County	Indictment for perjury by certifying that a survey with field notes had been taken for the General Land Office	John T Carey, US Attorney	8 Jul 1889 Ordered nolle prosequi
59	48	2167		The United States	Francis G Bornemann	T G De Greayer, O P Snyder, C G Ames, T H Brooks, Theodore C Metzler, Edward J Shepard, Charles A Wright, George A Harris, Edward J Peeler, J W Flood, James W Ward, John Doe Hester, John Doe Thornton, John Doe Jones, John Doe Gladwin, C D Cushman, W S King, W W Bausman, R M Anthony, L A Boynton, G W Young, Jerome Spaulding, H S Tucker, A L Rockwood, John C Maynard, Edward J Wheatley, Asa S Collins, L J Roland W R Stearns, Elijah D Wheatley, Joseph L Oppenheimer, Nicholas G Smith, R M Anthony, J W McCabe, John Doe Hanson	1 May 1888	21 Aug 1885	San Francisco, San Francisco County	Indictment for embezzling \$10,000 of \$102,000 of public money entrusted to him for safe-keeping as cashier of the Assistan Treasurer of the US	John T Carey, US Attorney; Hillborn, Hall, Mastich, Belcher, Mastich for Bornemann	30 Jul 1888 Motion to quash based on a clerical error denied; 8 Feb 1889 Verdict not guilty
59	48	2168		The United States	Charles Beach, plaintiff in error		7 Dec 1888	24 Sep 1888 to 19 Oct 1888	District Court for the District of California	Refusal of H A Marks to answer questions in a trial against Charles Beach in the District Court on the ground that it might incriminate him should not be used as evidence againstt Charles Beach	John T Carey, US Attorney; A P Van Duzer & S M Buck	9 Jun 1890 US District Court reversed & cause remanded to District Court for new trial; Includes bound certified copy of the Bill of Exceptions and of the Transcript of Writ of Error
59	48	2169	1629	The United States	Ernst F Toborg		21 May 1889		District Court for the Northern District of California	Petition for writ of error, certified copy of bill of exceptions	US Attorney Henry Eickhoff	22 May 1889 Petition for writ of error denied
59	48	2170		The United States	Peter Brown	Chas Miner, David Davis, Capt Chas E Foye, George D Kennedy, Roger Lewis Ryfkogel, E Lundquist, Thos Ferguson, H Ryfkogel, W J Y Ryfkogel, Mrs S D Ryfkogel, Annie M Ryfkogel, Martin Mausen, Charles Nunin, David Dans, Alex Young, F Govang, J Priest, E Wright, A George, T Knoderer,	1 Apr 1892	16 Feb 1892	On the high seas, on the vessel "C F Sargent"	Indictment for the murder of Charles Brown with a pistol	Charles A Garter, US Attorney; Geo A Knight & Carroll Cook for the defendant	1 Jun 1892 Convicted of manslaughter, 7 Jun 1892 Sentenced to 5 years in state prison at San Quentin and fine of \$100
60-A (Originals, see 60-B ref copies)	49	2171		The United States	William B Love	xxxx	12 Aug 1892	xxxx	xxxx	Indictment for perjury, file contains only the receipt of Clerk, US District Court for Remitted Record	Charles A Garter, US Attorney	12 Aug 1892 Case sent from District Court; 28 Nov 1892 Case sent back to District Court
60-A (Originals, see 60-B ref copies)	49	2172		The United States	Illinois Wise	Edward Hopkins, Pablo Artimis, H A Clapp	15 Nov 1892	16 Apr 1892	Near the Oceanic Steamship wharf in Honolulu, on the barkentine "William H Dimond"	Indictment for the murder of John Doe with a blunt instrument	Charles A Garter, US Attorney	15 Dec 1892 Pled guilty; 19 Dec 1892 Sentenced to Folsom Prison for 10 years, fine \$1000.

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60-A (Originals, see 60-B ref copies)	49	2173 (five folders plus folder with photocopied docket sheets)	2129	The United States	Thomas StClair, Herman Sparf, Hans Hanson (Thomas Green, Edward Larsen)	F O Sodergren, John Lucas, Pandy Zacaria, Thomas Green, John Jens Olsen, Henry Westerling, Ah Hong, John Langlais; W J Coey, Jr, Mrs F O Sodergren, M P Luck, Arthur F Price, Thomas Price, Dave Davenport, E J Livernash, Edward Larsen, Charles T Green, John Doe, Richard Roe, William G Long.	5 May 1893	13 Jan 1893	On the high seas, on the bark "Hesper"	Indictment for the murder of Maurice Fitzgerald by beating him with a weapon and assaulting him with a hatchet, and throwing him into the sea	Charles A Garter, US Attorney, Henry Foote, US Attorney; j F Smith, F J Kierce for the defendants	20 Jun 1893 St Clair found guilty, sentenced to death by hanging; 25 Aug 1893 Sparf & Hanson found guilty, sentenced to death by hanging; Sparf granted retrial by US Supreme Court; 19 Jul 1894 St Clair's verdict affirmed in appeal to US Supreme Court; 27 Aug 1894 St Clair's execution postponed until decision in appeal of Sparf and Hanson; 1 May 1895 Sparf found not guilty; 18 Oct 1895 Execution of St Clair and Hansen
61	50	2174 (three folders; the third folder is in Map Cabinet 1.05 Oversize)		The United States	H P Bowen	H H Williams, Antone Lopez, John E Mapes, Arthur Huntley, Jos Stafens, Morris J Friedman, John Doe Nick, John Doe Cobb, Jack O'Brien, Thomas Ryan,	26 Oct 1896	1 Sep 1896	On the high seas, on the steam vessel "Balaena"	Folder 1 of 3: Testimony; Folder 2: Complaint: Did assault Frank Jones with a pistol, killing and murdering him	Henry T Foote, US Attorney; J N E Wilson for the defendant	23 Jan 1897 Verdict not guilty
61	50	2175		The United States	Richard Bell, aka Dick Bell and Dick Miller	C L Nuckolls, Mrs Mary C Steele, Dr Chas R Aiken, Geo W Patrick, H M Moffitt, Alonzo Doan, G R Redwine, Enoch Pollard, George Conrad, Charles Duncan, John Doe, Jane Doe	30 Apr 1897	8 Feb 1897	Round Valley Indian Reservation, Mendocino County	Indictment for assaulting Thomas Steele in the left hipby shooting him with a pistol, killing and murdering him	Henry T Foote, US Attorney; Humphrey & Morrow for defendant	8 Sep 1897 Verdict: guilty of manslaughter, 13 Sep 1897 imprisoned at hard labor for 18 months in San Quentin State Prison and pay fine of \$100
61	50	2176		The United States	George Wade		7 Jul 1899	16 May 1899	On the high seas, on the steam vessel "Australia"	Indictment for assaulting William Gillespie by shooting him on the lower abdomen, a wound from which he died	Frank L Coombs, US Attorney	29 Jun 1901 Entered nolle prosequi on the grounds that the defendant was indicted, tried and convicted for the same offense in the Hawaiian Islands
61	50	2177		The United States	William Stewart/Stuart, true name Willie Robles	Capt Horace P Smith, Edward M Egan, Edward Banning, Rainsford Loyal Pond, William Albert, Wilhelm Crone, George P Crosson, Charles Smith, Frank McAlister	700	521	On the high seas, on the bark "California"	Indictment for killing and murdering Otto Shcroeder, by assaulting him with a sheath knife	Marshall Woodworth, US Attorney	5 Dec 1901 Verdict: Guilty; 9 Dec 1901 To be imprisoned for 4 years in San Quentin State Prison and Pay \$100
61	50	2178		The United States	Thomas Davis	Mrs A H Ames, Walter E Brown, George W Hazen, Fred Wilson, Elva Lewis, G R Satten, Mrs G R Satten, John Minton, Howard W Laws, H Hardwick, Henry Shubert, First Officer Kelly, Second Officer Olson, Dr Towers, Thomas Bryant, John Minton,	23 Jan 1900	1386	on the high seas, on the Pacific Ocean off the coast of California on the steam vessell "Alliance"	Indictment for raping Emma Ames, who was not his wife	Marshall Woodworth, US Attorney; Thomas C West for the defendant	11 Apr 1904 Ordered nolle prosequi
61	50	2179		The United States	Thomas Davis	A H Ames, Mrs A H Ames, Elva Lewis, G C Latten, Mrs G C Latten, Howard W Laws, John Menton, Fred Wilson, Walter E Brown, George Hazen, Edward S Hough, W C Van Cott, John S Cogan, — Shubert, H Hardwick, Geo D Gray,	24 Mar 1900	17 Oct 1903	on the high seas, on the Pacific Ocean off the coast of California on the steam vessell "Alliance"	Indictment for raping Emma Ames, who was not his wife	Marshall Woodworth, US Attorney; Thomas C West for the defendant	15 Dec 1904 Ordered nolle prosequi
61	50	2180		The United States	Charles H Carlton		18 Aug 1900	14 Mar 1900	Cleveland, Cuyahoga, Ohio	Warrant of removal for trial in Ohio for devising, with C A Flanders and F G Edwards, to defraud Robert D Lewis, Clamor H Lange, Frank E Mulder, and Isaac Morris, Jr, and others, using the US Postal Service		28 Sep 1904 Filed order permitting withdrawal of transcript and receipt to District of Ohio
61	50	2181		The United States	Thomas Davis	George D Hallahan, A H Ames, Mrs A H Ames, G R Latten, Mrs G R Latten, John Minton, Walter E Brown, Geo D Gray, Howard W Laws, Henry Shubert, H Hardwick, T C West	25 Aug 1900	17 Oct 1903	on the high seas, on the Pacific Ocean off the coast of California on the steam vessell "Alliance"	Record remitted from the US District Court, Northern District of California; Indictment for raping Emma Ames, who was not his wife, and deserting the ship in Eureka	Marshall Woodworth, US Attorney; Thomas C West & Hugh O'Neill for the defendant	13 Dec 1904 Verdict not guilty
61	50	2182	4484	The United States	Christian J Klingenberg, aka Charles J Klingenberg	Frank Miller, George Johnson, Morris/Maurice J Friedman, Isaac Liebes, Samuel P Smith, A Olson, Stephen Flynn, Julian Liebes, Francis Tuttle, George G Gormley, Alfred Carlson, W N Landers, J L Porter, Geo G Hall, Morris Levy, Capt George Dent	28 Feb 1903	9 Oct 1901	On the high seas, on the vessel "Olga"	Indictment for assaulting Jackson D Paul by shooting him with a gun, killing and murdering him.	Robert T Devlin, US Attorney, Hugh J Mclsaac & William A Kelly, for the defendant	30 Oct 1907 Verdict not guilty

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61	50	2183		The United States	Harrison Smith, an Indian	Frank Kyselka, Chester Richards, Thomas Richards, Peter Billy, Kirby Peters, James Quinn, Mollie Quinn, Maggie Smoker, Lewis George, Frank Bob, Richard Joe, Henry Masten, Andrew Jackson, Nan Mack, Johnny George, James Bill, Kanick Johnny, Milton J Thompson, Wm McDaniels, Oscar Roberts, Carrie Nix, Billie Young, Robert Nar, Richard James, Henry Hatchet, James Marks, Queen Star, Albert Obie, Henry Griffin, Morris Jake, David Girard, Henry Griffin	25 Jun 1904	31 Dec 1903	Hoopa Valley Indian Reservation, Humboldt County	Indictment for Assaulting Joh Nix with a knife, killing and murdering him	Robert T Devlin, US Attorney, Frank W Taft, John F Quinn for the defendant	30 Jul 1908 Verdict guilty of manslaughter; 31 Jul 1908 sentenced to 18 months San Quentin Prison and \$100
62	51	2184 (three folders)		The United States	Joseph E Gardner	Edward Topham, James A Tilton, John R Clark, John H Graves, B F Alden, John R Griffith, Joseph E Gardner, Alexander Peterson, William Henry Walker, Louis Heideneker, John W Burrige, Charles H Foley, Seymour Josselyn, Thomas F Mulligan, Robert J Cumisky, Christ Fredericksen, Felix Montpleisir, Charles Cardon, F H Zumwalt, Charls B Pinkham, Edward Topham, C T Elliott, H R Prewit, Julien Liebes, Chas E Sloan, John Jack Chinn, W H Doud, J D Moffitt, John Americh, W W Spurrer, J F Whallen, H M Moffitt, Wallace T Terry, J H RussellR H McMahan, Albert Roff, D F Dugan, Cal Kaaltenbach, Charles Schu	25 Feb 1905	29 Aug 1904	On the high seas, on the vessel "Bowhead"	Two trials, one a mis-trial; Indictment for murdering and killing Joseph Cardosa with a stick of wood	Asst US Attorney McKinley, Maddox & Maddox for the defendant	14 Apr 1909 Verdict not guilty
62	51	2185 (two folders)		The United States	Charles Saxon, an Indian	Jesse B Mortsolf, John A Prentice, Lucy Campbell, John Carpenter, Daniel Quimby, Mrs Daniel (Lottie) Quimby, Mrs Jennie Campbell, George Nelson, Mlfred Mescat, Frank G Gehringer, Carl Anderson, Wm Turk, Charlie Saxon	24 Jun 1905	18 Jun 1905	On the Hoopa Indian Reservation, Humboldt County	Indictment for murder on an Indian reservation by assaulting Jeff Baldy by shooting him with a gun, killing and murdering him; includes statement by defendant that he shot the wrong man; contains envelope with a bullet found on the ground under Jeff Baldy by Mrs Geo Graham	Robert T Devlin, US Attorney, Pierce H Ryan for the defendant	27 Jul 1909 Verdict guilty of manslaughter; 28 Jul 1909 Sentenced to two years, six months in San Quentin State Prison and \$100 fine
63 of 63	52	2186 (three folders; the third folder is in Map Cabinet 1.05 Oversize)		The United States	James Donnelly	William Norris, William Lawson, Charles Mack, Henry George, Big Fire, Mrs Lucy Thompson, Milton J Thompson, Albert Nixon, Ira Stevens, James Mastern, Henry Griffin, Seeley Griffin, John Harley, Tim Safford, John Doe, Richard Roe, Peter Hoe, Charley Coe, J A Prentice, Lulu Donnelly, Rosa Jackson, James Shragen, Charles Stevens, Warren Hancorne, Nellie (Mrs Blue Creek Sam), Catherine Goodwin, Frank Banker, Chester Minol, Harrison Bullhead	25 Oct 1905	1 Oct 1902 16 Dec 1908	The extension of the Hoopa Valley Reservation, Humboldt County	Indictment for assaulting "Chickasaw,"an Indian, and Oscar L Chapman, by shooting him in the back with a gun, killing and murdering him. (also contains documents relating to killing of Oscar L Chapman)	Robert T Devlin, US Attorney, J F Quinn for the defendant	11 Feb 1910 Verdict guilty without capital punishment; 28 Feb 1910 Sentenced to prison for his natural life at hard labor in Leavenworth, Kansas
63 of 63	52	2187		The United States	James Donnelly	James Masten, John A Prentice, William H Masten, Adolf Bruns, James Monroe, John Harley, George Stevens, Ira Stevens, Henry Jefferson, Frank Banker, Albert Nixon, Harrison Bullhead, Chester Minol	23 Dec 1905	15 Dec 1904	The extension of the Hoopa Valley Reservation, Humboldt County	Indictment for assaulting Oscar L Chapmen by shooting him in the back with a gun, killing and murdering him	Robert T Devlin, US Attorney, J F Quinn for the defendant	24 Jan 1910 Ordered demurrer sustained, ordered indictment dismissed
63 of 63	52	2188		The United States	James Donnelly	James Masten, John A Prentice, William H Masten, Adolf Bruns, James Monroe, John Harley, George Stevens, Ira Stevens, Henry Jefferson, Frank Banker, Albert Nixon, Harrison Bullhead, Chester Minol	24 Jan 1906	15 Dec 1904	The extension of the Hoopa Valley Reservation, Humboldt County	Indictment for assaulting Oscar L Chapmen by shooting him in the back with a gun, killing and murdering him	Robert T Devlin, US Attorney, J F Quinn for the defendant	25 May 1920 Filled nolle prosequi, ordered indictment dismissed

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63 of 63	52	2189 (two folders)		The United States	George Washington Wise, aka Alfred Wilson and French West, aka Frank Edward Wood, aka Fred Thomas	Dr C A Glover, W D Wells, F M Metzgar, Daniel R Sewell, Fritz Plath, Otto Kohlmeister, Sanford Wilson, A C Watson, C Anderson, John Johnson, Frank Acosta, Egbert Hall, H L Armstrong, H E A Railton, A G Albertsen, F W Metters, Gustav Schoenning, Leonard Smith, P A Duffy, A C Wallin, James W Boyle, S V Bunner, Thomas Maloney, George Tracey, H A Duke, Carlos Fernandes, Alfred Danielson, P B Young, Tom Hogan, A G D Kerrell, H I Mulcrevy, T L Selchau, P N Hansen, Robert C McCarrell, R C Brennan, Dr Wm J Walsh, Joseph P Stevens, Thomas P Burns, Alexander Goodfellow, Joseph T Greenleaf, J V A Smith, Max Neft, F B Lazier, Max Kuner, Myer Neft, F C Norman, A D Amos, H T Krull, J M Callfas, James Marshall, Capt Harry W Crosby, Henry Argens, William B Taft, Walter F Piper, Edwin Thompson, David L Davids, H G Foster, E E Grove/Grothe, Theodore Wilts, Drew Chidester, Harry G Venema, E V Norman, Egbert Hall, Robert L Richards, Peter L White, Lt Gen Glennan, C E Curdts, J Wilson Shiels, H C McClanahan, James M Gossamer, Paul Arnerich, Andrew A Quinn, Clayton Herrington, B L McKinley, A P Black, W R Byron,	3 Nov 1906	20 Aug 1906	On the high seas, on the vessel "Buckman"	Indictment for killing and murdering Edwin B Wood, master of the vessel, by shooting him with a gun in the left side of the body, while attempting to rob him	Robert T Devlin, US Attorney,	12 May 1911 Wise found to be insane and ordered sent to Washington, DC, to the government hospital for the insane
63 of 63	53	2190 (three folders, third folder is in Map Cabinet 1.05 oversize)		The United States	Charles Torry Smith	Thomas Nielsen, Mrs Oliivia Nielsen, Charles Anderson, Thomas Walso Holmes, Michael Kane, Chozo Mano (through J L McD Gardiner, Japanese Interpreter), George Lambert, Joseph L King, Jr, Charles E Knight, Charles Perry, William Dickie, Fredk G Lambert, John Randropp, Victor Lundross, W H Johnson, George Ferguson, Herbert Cox, Edward Newman, William Garbler, Charles Owens, John Bennett, Elmo Warner, Paul Arnerich, George B Killmaster, Sophia Miller, Otto Hartman, William Warren, Max Gruel, C Hay, John F Turloff,	21 Sep 1907	8 Apr 1907	On the high seas, on the vessel "Makaweli"	Indictment for premeditatedly killing and murdering K Inabi	Robert T Devlin, US Attorney, Frank A Duryea for the defendant	25 Oct 1911 Guilty of voluntary manslaughter; 30 Oct 1911 Sentenced to four years in US Penitentiary at McNeil Island, Washington; Folder one contains passenger lists for another vessel, folder two contains photographs of the ship.
63 of 63	53	2191		The United States	S Okubo, alias Tom Okubo, alias Sos Okubo	Francis Robinson, M Kangas, Armas Grandahl, Charles Johnson, Victor Jarvenin, Harry Hurst, Paul Rittmeyer, Arthur Hoffman, Elmo Warner, Robert Miller, Adelaide Benson, Senta Okubo	22 Apr 1908	24 Jan 1908	On the high seas, on the vessel "Americana"	Indictment for premeditatedly killing and murdering Carl A Benson by shooting him with a loaded pistol	Robert T Devlin, US Attorney, A P Black & Earl H Webb for the defendant	2 May 1912 Guilty of voluntary manslaughter; 6 May 1912 Sentenced to four years in US Penitentiary at McNeil Island, Washington; 3 Mar 1914 Released from prison, commuted by President
63 of 63	53	2192		The United States	Frederick Hansen, D O Killman	Felix Dymond, Peter H Peterson, James Hugowiz, Walter Jones, W Weston, Christian Olson, D O Killman	26 Nov 1912	31 Aug 1912	On the high seas, on the vessel "H K Hall"	Indictment for Frederick Hansen for premeditatedly killing and murdering R Touris, aka Louis, by striking him up on the head with his fist and with a rope, giving him a mortal wound; Complaint for Frederick Hansen and D O Killman for premeditatedly killing and murdering John Doe Larsen, by shooting him with two loaded guns.	John W Preston, US Attorney; Thoe J Roche for the defendant	10 Feb 1917 Hansen pled guilty to murder of Touris, sentenced to imprisonment in San Francisco County Jail for one year