

Missouri State Archives

Finding Aid 5.34

OFFICE OF SECRETARY OF STATE

COMMISSIONS

REMITTERS OF FINES AND BOND FORFEITURES, 1840-

Abstract: Petitions to the governor and orders from the governor (1840-1990) for remittance of fines and forfeitures of recognizance (surety bonds).

Extent: 7.6 cubic ft. (19 Hollinger boxes) and 1 oversize flat box

Physical Description: Paper

Location: MSA Stacks

ADMINISTRATIVE INFORMATION

Access Restrictions: No special restrictions.

Publication Restrictions: Copyright is in the public domain.

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HISTORICAL AND BIOGRAPHICAL NOTES

The *Missouri Revised Statutes* (Section 217.805) give power to the governor to grant a remittitur (or remitter) for “any fine imposed by any statute, and for any forfeiture of a recognizance.” The latter are surety bonds made for the appearance of accused persons in court; the sureties for the bond are held liable in the amount agreed to by the court if the

accused fails to show for trial. The governor must find that by such fine or forfeiture “an injustice [is] done, or great hardship suffered.”

According to the statute, applications for relief must include a statement of facts in the case, signed by the judge or prosecuting attorney, and a certificate from the clerk that all costs have been paid. The governor then files his decision in the case, along with the supporting documentation, with the secretary of state.

ADDITIONAL DESCRIPTIVE INFORMATION

Related Material

Some applications and petitions, especially for remission of fines, are found in the records of early governors.

REMITTERS OF FINES AND BOND FORFEITURES, 1840-1990

Arrangement: Chronologically by date filed

Scope and Content

The first box, an oversize flat box, contains two ledgers, giving minimal information, including name of person to whom the fine or forfeiture is to be remitted, the county, the date, and the amount. The rest of the records in this series are loose documents and include petitions and applications, statements of fact, and the governor's decision or order for remitter. On early documents, which were originally trifolded, the decision and date filed are usually found on the back of one of the sheets of paper. Fines remitted encompassed various offenses, from carrying concealed weapons to selling liquor on Sunday to keeping a "house of ill fame." In 1909-1911, several dramshop keepers ran afoul of a licensing law and asked for remittances of their fines.

Container List

Box	Folder	Date Filed	Contents
1			Ledger: Fines Remitted, 1840-1920 Ledger: Remitters of Fines and Recognizance, 1864-1913
2	1	03 Jan 1850	William HICKAM
2	1	16 Jan 1850	Samuel HENDERSON
2	1	01 Feb 1850	J.H. McCLURE
2	1	11 Feb 1850	Alexander ROBERSON
2	1	12 Apr 1850	Samuel G. HAND
2	1	31 May 1850	George RHINEHART
2	1	08 Jul 1850	William COBBS
2	1	01 Aug 1850	John VANBLARCUM
2	1	10 Aug 1850	James McPIKE Wiley BOULWARE
2	1	27 Oct 1850	Thomas SHIELDS
2	1	04 Nov 1850	Alfred C. CHEATHAM
2	1	28 Nov 1850	Charles TULEY
2	2	11 Apr 1851	J.B. GRIFFIN
2	2	30 Oct 1851	Alexander LEWIS
2	3	02 May 1858	Samuel E. FIZER
2	3	03 Nov 1858	Philander V. BASSETT
2	4	09 Mar 1860	Jacob BARTLETT

Box	Folder	Date Filed	Contents
2	5	08 Feb 1875	A.E. CRANDALL David CRAIG L.F. CALHOUN
2	6	24 Jul 1875	Samuel RALSTON, Sr. Jasper REED A.G. WILLIAMS
2	7	26 Jul 1876	Andrew J. HARLEN L.G. WILKERSON Samuel C. SWAN
2	8	01 Feb 1876	Christian KLINK Christian MILLER Louis KLINK
2	9	24 Feb 1876	Frank CLUSTER Samuel L. LINK Elizabeth SCARCE
2	10	03 Mar 1876	T.J. HOWELL R.G. JOURDAN G.G. SLOAN
2	11	21 Nov 1876	George BEARDSLEY Harvey REED
2	12	04 Dec 1876	Elizabeth RUDDLE Andrew RUDDLE
2	13	19 Dec 1876	Junius JACOBS Alexander COCHRAN
2	14	16 Apr 1877	Joshua M. GIBBS Alfred FREEMAN
2	15	06 Sep 1877	Joseph WIKIDAL D. ELLISON
2	16	01 Nov 1877	George H. SHELLABARGER C.D. SHELLABARGER
2	17	05 Nov 1877	Junius JACOBS Alexander COCHRAN
2	18	17 Nov 1877	John CROWLEY C. JUSTICE A.H. RICE
2	19	18 Dec 1877	Robert G. DURHAM P.H. SANGREE Henry LAMM Harry RITCHEY

Box	Folder	Date Filed	Contents
2	20	26 Dec 1877	Barton W. FORD William J. SANDERS
2	21	02 Jan 1878	Louis SPELBRINK William GIBSON
2	22	18 Jan 1878	Joseph ELLIOTT Elizabeth ELLIOTT J.A. DEVINNEY A.L. BETZ
2	23	29 Jan 1878	John KELLY alias John BUFORD Thomas J. DUNN John W. DUNN John Y. BIRD Harvey SHIVES
2	24	15 Feb 1878	Thomas FLYNN Samuel E. ELPHICK
2	25	16 Mar 1878	J.W. MARTIN Isaac CHENOWETH James ROBERTSON Permelia WEST
2	26	05 Apr 1878	E.H. WHITE L.E. WHITE E.C. WHITE
2	27	10 Apr 1878	John BOX Mary A. ANDERSON
3	1	14 May 1878	Walter S. CHILES Benjamin F. CHILES
3	2	05 Aug 1878	William J. LEWIS Thomas LEWIS Joseph J. SEALE
3	3	15 Aug 1878	Nathaniel B. PECK Jeremiah COAKLEY
3	4	30 Aug 1878	Richard DEMENT William B. DEMENT Thomas L. DURKEE
3	5	04 Sep 1878	Irwin H. BETTIS Joseph F. WANGLER Joseph KILPATRICK
3	6	10 Oct 1878	Asel C. MOFFITT Middleton J. MOFFITT Samuel F. GUTHRIE

Box	Folder	Date Filed	Contents
3	7	29 Oct 1878	William W. OTLEY S.H. SALISBURY E.B. DINSMORE
3	8	12 Dec 1878	Simon POSNER Joseph JECKO
3	9	07 Feb 1879	Samuel RIDGE J.S. RIDGE David LASKEY
3	10	13 Feb 1879	Marion SLAYBAUGH William H. SIFERS John SLAYBAUGH Peter SLAYBAUGH Augustus SLAYBAUGH
3	11	17 Mar 1879	H.E. HOLMES Reuben HOLMES Jesse HOLMES
3	12	26 Mar 1879	William HUIATT John HUIATT
3	13	17 Oct 1879	Marion TURLEY Nichols SMITH O.D. EDWARDS
3	14	28 Mar 1879	John F. MAPES John M. MAPES Callaway MILLSAPS
3	15	24 Apr 1879	Irwin MINOR Elias MINOR
3	16	16 Jun 1879	Resor GILHOUSER Benjamin GILHOUSER L.L. DUER
3	17	24 Jun 1879	Thomas B. SMITH James M. McGWIRE Hiram T. DICKERSON Lewis SMITH
3	18	02 Jul 1879	Andrew EIDSON Julia A. GRAFF
3	19	07 Jul 1879	James W. HAWKINS Winfield S. HAWKINS

Box	Folder	Date Filed	Contents
3	20	12 Jul 1879	S.R. BAKER R.S. BAKER A. HENDERSON C.C. HARRIS
3	21	27 Jan 1880	Julia SHEPARD Thomas K. RUSS Isaac DARLING James C. SMITH
3	22	03 May 1880	R.F. GARRISON Isaac GARRISON, Jr.
3	23	02 Aug 1880	Simon ADLER Louis FUELLING
3	24	17 Aug 1880	David LOUDON Michael McGEE
3	25	06 Sep 1880	Joseph GUGISBERG Lena MANGER
3	26	22 Nov 1880	Harry HILL Christ VAN DER AKE
3	27	27 Nov 1880	James F. BLIZZARD William BLIZZARD
4	1	07 Jan 1881	Herman H. BODEMANN John BREMER
4	2	08 Jan 1881	James ADKINS A.J. ADKINS H.E. GIVENS George FRANKLIN W.H. DUNCAN
4	3	27 Jan 1881	W.J. ALGIO Peter CONRAD
4	4	15 Feb 1881	C.G. FREEMAN P.P. MANION John O'BRIEN
4	5	21 Feb 1881	Love MOORE L.F. QUINN S.J. VAUGHN
4	6	08 Mar 1881	A.C. McFARLAND Dennis C. STUBBS Henry FIELDS
4	7	12 Mar 1881	William H. KOOPMAN Augustus KRIEKHAUS

Box	Folder	Date Filed	Contents
4	8	14 Mar 1881	Josiah C. LEE C.J. BUTLER
4	9	02 May 1881	R.F. GARRISON Isaac GARRISON, Jr. Isaac GARRISON, Sr.
4	10	20 May 1881	Eli GAMP Augustus W. STRAUB
4	11	25 May 1881	William CHAMBERS, Jr. William CHAMBERS
4	12	20 Jun 1881	Charles A. SMITH Louis A. McGINNIS
4	13	25 Jun 1881	James P. McELROY Ann F. McELROY
4	14	14 Dec 1881	William F. BOYCE Richard E. BOYCE Hugh D. CARNES
4	15	22 Mar 1882	Henry SINGER Fred K. MEYER
4	16	28 Mar 1882	Wallace KINCAID Mary L. KINCAID
4	17	28 Jun 1882	Charles FOSTER Charles H. TYLER
4	18	03 Jul 1882	Samuel ARNOLD M.S. ARNOLD Benjamin ARNOLD
4	19	25 Jul 1882	Thomas PATTERSON John C. FERGUSON
4	20	09 Sep 1882	Henry FAUCETT Felix R. DUDLEY
4	21	01 Nov 1882	John SWEAZEA John T. MALONEY
4	22	08 Jan 1883	George COULTER Adam COULTER
4	23	03 Mar 1883	Absalom DANIEL William DANIEL Job LYTLE
4	24	20 Mar 1883	Charles E. LEE T.B. BULLENE

Box	Folder	Date Filed	Contents
4	25	23 Mar 1883	Jackson L. MATHEWS Tennessee MATHEWS
4	26	23 Apr 1883	Thomas TOD Mary J. TOD
4	27	04 Sep 1883	A.J. GARNER R.B. HELM W.H. CHAPMAN G.W. GARNER
4	28	12 Sep 1883	Charles McCANDLISS T.H. BEEKMAN W.A. McCANDLISS
4	29	22 Nov 1883	C.B. HICKAM Sally CONLEY
4	30	26 Feb 1884	George M. CARNAHAN Jane R. CARNAHAN W.E. WINNER
5	1	01 Mar 1884	Thomas SMITH Thomas W. EASLEY G.D. TIBURN John FRITZLEN Frank WHITE J.H. SAMPLES John H. TIBURN
5	2	05 Mar 1884	Peter JEKALESKI Charles WINTER
5	3	29 Mar 1884	John HAMMEL Frank X. McCABE
5	4	16 Apr 1884	Frank MARTIN Martin CALLAHAN J.G. WATSON Ed W. SMITH
5	5	10 May 1884	Gabe M. SCOTT D.A. ABBOTT
5	6	24 May 1884	J.F. ISRAEL John FRANKLIN William E. REYNOLDS

Box	Folder	Date Filed	Contents
5	7	16 Jun 1884	B.F. IVY A.L. IVY J.T. WASHBURN James H. COLLIER J.M. SILVEY R.M. BOND N.C. MERRIOTT H.R. FISH J. H. WEBSTER Leonard NEED J.T. D. O'BRYAN
5	8	05 Jul 1884	Allen TAYLER Charles H. KLEINSCHMIDT
5	9	17 Jul 1884	Edward BENT Ernst STEINKEMEYER
5	10	12 Aug 1884	Winslow BLANCHARD Isaac WEIL
5	11	9 Oct 1884	Norman GROSS Benjamin DAWSON
5	12	15 Nov 1884	Frank DAVIS Levi STORTZ Newman BAUM
5	13	27 Dec 1884	H.W. COX A.R. DEARBORN C.D. JAMISON
5	14	02 Jan 1885	Charles SMITH John H. HOWARD
5	15	05 Jan 1885	John C. BEAUCLEIGH R.S. MacDONALD
5	16	09 Jan 1885	Stephen CAVANAUGH Edward BUTLER
5	17	27 Feb 1885	H.C. BELL J.N. McMURTREY
5	18	02 Apr 1885	T.B. MURPHY P.W. FAUNTLEROY
5	19	13 Jun 1885	Charles COTTON Elias A. BARKER
5	20	24 Jun 1885	Isaac SUPERIOR Frederick W. NEDDERHOF

Box	Folder	Date Filed	Contents
5	21	10 Nov 1885	Thomas M. FLOURNOY John S. FLOURNOY Samuel H. FLOURNOY
5	22	23 Feb 1886	Reuben BILYEU William E. LURTON Joseph G. LURTON
5	23	24 Aug 1886	William ELLIS B.Y. WATTS G.W. JENKINS
5	24	22 Jan 1887	Peter SMITH R.G. HALLOWAY David L. FARENBURG
5	25	25 Apr 1887	John L. JENKINS Jacob H. SCHAEFER Charles FUERTH
5	26	07 Jun 1887	William A. NORRIS William WILLS Wandal CRAWFORD
5	27	07 Jun 1887	William A. NORRIS C.S. VAN PELT Mary E. VAN PELT
5	28	26 Jul 1887	William PHILLIPS William C. SPLAWN Brock M. FLOWENSEE
5	29	17 Aug 1887	James M. MAGGARD Jesse COLE W.S. CHILES
5	30	17 Aug 1887	Dennis NOONAN Martin SCOW Richard O'BRIEN
5	31	20 Aug 1887	Patrick CROWLEY Patrick KIRBY Thomas O'SHEA
5	32	16 May 1888	John SWAIN Thomas S. RIDGE
5	33	09 Jul 1888	A.P. MOREHOUSE Ann BETHEL
5	34	18 Jun 1888	Brice TAYLOR Samuel JORDAN Frank ELLINGTON

Box	Folder	Date Filed	Contents
5	35	26 Jun 1888	William GARRETT Hugh GARRETT
5	36	12 Jul 1888	George W. HUNT Robert E. YOUNG
5	37	01 Sep 1888	John WINKLEMAN O.H. TRAVERS George S. RATHBUN
5	38	29 Sep 1888	J.P. WASHBURNE Anton MIELKE Robert J. TURNER
6	1	10 Jan 1889	John WARE
6	2	12 Jan 1889	Alex KAIN Frank M. WOLF
6	3	19 Feb 1889	John W. PAGE W.H. CHILDERS
6	4	06 Mar 1889	John J. WHITLOW
6	5	21 Mar 1889	Thomas J. HARRISON
6	6	06 Apr 1889	Richard KEESEE
6	7	04 May 1889	Frank EILER
6	8	10 Jun 1889	George N. WINSTON
6	9	15 Jun 1889	William BRUNS
6	10	22 Jun 1889	William NANCE
6	11	24 Jun 1889	William J. JUTEN
6	12	25 Jun 1889	James FLOOD
6	13	31 Jul 1889	Sebron SNEED
6	14	20 Aug 1889	Beaver WRIGHT Erich WALPERS J.A.B. WILLIAMS W.H. WILLIAMS
6	15	23 Aug 1889	William HAYDEN
6	16	24 Aug 1889	Ernst FRIEMEL
6	17	14 Sep 1889	Absalom COLEMAN
6	18	25 Oct 1889	E. BLACKLY
6	19	02 Nov 1889	John ASEL
6	20	05 Nov 1889	Thomas P. HALL

Box	Folder	Date Filed	Contents
6	21	09 Nov 1889	John H. LEONARD W.H. GAUGH W.L. WHITTINGTON H.W. LOEB
6	22	30 Nov 1889	Garner LA DOW
6	23	30 Nov 1889	D.C. ORR
6	24	12 Dec 1889	Marion THURMAN
6	25	13 Dec 1889	James MAGGART H.T. McCLANNAHAN N.J. WINTERS
6	26	23 Dec 1889	Grant BELL
6	27	30 Dec 1889	B.B. TRAYLOR
6	28	31 Dec 1889	Frank FOX
6	29	02 Jan 1890	A.J. EIDSON
6	30	01 Feb 1890	W.H. GEIGER
6	31	06 Feb 1890	W.B. PRIOR
6	32	08 Feb 1890	E.D. POWERS
6	33	12 Feb 1890	Anton HAZELHORST
6	34	27 Feb 1890	B.F. JOHNSON
6	35	14 Mar 1890	Samuel PAYNE Butler PAYNE
6	36	10 Apr 1890	R.Q. JONES
6	37	19 May 1890	J.R. DALTON C.A. ELLIS
6	38	21 May 1890	Mathew PALTON
6	39	06 Jun 1890	Hugh M. VAUGHN
6	40	14 Jun 1890	Harry CROSBY Peter A. RUGA
6	41	28 Jun 1890	E.M. FULLER J.J. CORNET A. LE CURE A.C. TURNER
6	42	23 Jul 1890	William H. HUTTON
6	43	30 Jul 1890	Lydia A. ANDERSON
6	44	16 Aug 1890	John B. HARVEY James C. HARVEY

Box	Folder	Date Filed	Contents
6	45	25 Aug 1890	J.W. JOHNSON
6	46	03 Sep 1890	Harmon JONES
6	47	03 Sep 1890	William VAN NOTE
6	48	05 Sep 1890	Frank B. ANTRY
6	49	01 Oct 1890	Fred FORREST
6	50	07 Nov 1890	George W. CARPENTER
6	51	07 Nov 1890	Joseph R. BARNETT
6	52	02 Dec 1890	Helen HARDY
6	53	09 Dec 1890	Irvin B. ALLEN
6	54	10 Dec 1890	A.B. BOOMER
6	55	26 Dec 1890	W.W. HAYS
6	56	31 Dec 1890	James OSTRANDER Boutwell PREWITT
7	1	29 Jan 1891	F.W. TINDALL
7	2	28 Feb 1891	R.T. GRISHAM
7	3	04 Mar 1891	E.H. DENT
7	4	23 Apr 1891	J.A. WILSON
7	5	25 Apr 1891	J.C. LAUB
7	6	06 May 1891	Frank HEATON
7	7	15 May 1891	Benjamin DERKUM
7	8	03 Jun 1891	Thomas B. PIPKIN Jonah PIPKIN
7	9	29 Jun 1891	John DEHM alias DEAN
7	10	15 Jul 1891	Sylvester WALTZ
7	11	10 Aug 1891	James PARKEY
7	12	14 Aug 1891	B.H. KITE
7	13	17 Aug 1891	Robert B. McCLELLAND
7	14	17 Sep 1891	William C. YOUNG
7	15	06 Feb 1892	Marion BUSH
7	16	23 Feb 1892	James L. BUSKETT
7	17	14 Mar 1892	Thomas M. REED Hiram REED George M. REED James JOHNSON
7	18	26 Mar 1892	Charles HUSTED

Box	Folder	Date Filed	Contents
7	19	21 Apr 1892	Frank SIMPSON
7	20	23 Apr 1892	L.M. HARDY
7	21	23 Jul 1892	Isaac MURRAY
7	22	01 Aug 1892	Thomas H. GARNER
7	23	20 Aug 1892	N.V. MARSH
7	24	07 Sep 1892	G.F. LAMMLEIN
7	25	10 Sep 1892	J.A. MURPHY James M. MURPHY
7	26	20 Sep 1892	David FENNESSEY
7	27	25 Sep 1892	C.J. LAMB Jacob H. DICKASON
7	28	20 Oct 1892	Frank P. AVERY
7	29	19 Nov 1892	Henry M. PERKINS
7	30	25 Nov 1892	Joseph GODAIR
7	31	04 Mar 1893	William VERNON W.H. STEVENSON Pat FAGAN
7	32	26 Apr 1893	Jesse B. STRIDES Paul KEMPF
7	33	26 Apr 1893	Clay HAWKINS
7	34	26 Apr 1893	D.S. WATTS
7	35	26 Apr 1893	Henry SEARCY
7	36	08 May 1893	John HOLMAN
7	37	29 May 1893	D.C. MASTIN C.T. COLLINS
7	38	22 Jun 1893	Alfred KELSAY
7	39	11 Jul 1893	Henry BENTON
7	40	02 Aug 1893	Edward GRAEDER John P. COLLINS
7	41	16 Aug 1893	DION Conrad KELLERMAN
7	42	23 Aug 1893	Lena DIERCKS
7	43	28 Aug 1893	John W. FILLER
7	44	28 Aug 1893	Thomas WISBY
7	45	02 Oct 1893	D.S. POLLARD

Box	Folder	Date Filed	Contents
7	46	23 Oct 1893	Addison PINKARD
7	47	01 Nov 1893	Charles GREEN George NORP
7	48	01 Nov 1893	Samuel JOHNSON
7	49	02 Dec 1893	George PHILLIPS
7	50	09 Dec 1893	Frank MURRAY
7	51	13 Dec 1893	William SCHNEIDER
8	1	13 Jan 1894	W.E. CROSBY
8	2	18 Jan 1894	J.M. COX
8	3	26 Jan 1894	Thomas BROWN
8	4	26 Jan 1894	Frank BRUCE Thomas J. DELANEY C.B. DELANEY
8	5	07 Feb 1894	John C. GRAFTON
8	6	07 Feb 1894	Minnie LAY Alexander WINFREY
8	7	15 Feb 1894	E.N. HOPKINS
8	8	27 Feb 1894	John GABLE, Jr.
8	9	24 Mar 1894	Robert W. PITTS
8	10	23 May 1894	Emmett J. GORDON
8	11	11 Jun 1894	Michael CARLIN
8	12	16 Jul 1894	John T. JUSTICE Sarah S. JUSTICE
8	13	16 Jul 1894	Isaac DAVIS
8	14	16 Jul 1894	John PARKER
8	15	16 Jul 1894	G.F. LAMLIN
8	16	24 Jul 1894	Louis JENKINS
8	17	24 Jul 1894	Edward ABBOTT
8	18	19 Nov 1894	J.G. GORDON
8	19	21 Nov 1894	Joseph S. DAVIS
8	20	10 Dec 1894	Mrs. J. BRAGG W.C. POWELL A.C. SHAW
8	21	18 Dec 1894	J.C. METCALF Joseph WILLIAMS Porter HAYS

Box	Folder	Date Filed	Contents
8	22	10 Jan 1895	A.G. ARMSTRONG
8	23	15 Jan 1895	John E. POWELL
8	24	23 Jan 1895	Thomas WANN
8	25	06 Feb 1895	Henry W. RAMSEY
8	26	25 Feb 1895	Green B. FRANKLIN
8	27	28 Feb 1895	John E. PHILLIPS John N. WILLMAN John COMBE
8	28	11 Mar 1895	Ellis COFFMAN Mollie BLANKENSHIP
8	29	14 Mar 1895	J.R. WILLIAMS
8	30	25 Mar 1895	George W. O'BANNON S.C. SPRAGUE Samuel JONES W. SMITHPETA James JONES
8	31	10 Apr 1895	Pat CAMPBELL
8	32	14 May 1895	William A. DAVIS Sandy MIX
8	33	17 May 1895	J.H. RANKIN Nathan MYERS Charles N. MYERS
8	34	23 May 1895	W.M. WHITELEY
8	35	05 Jun 1895	James O. BOWERS
8	36	16 Jul 1895	John L. FUGITT
8	37	25 Jul 1895	J.H. SMITH
8	38	20 Sep 1895	William O'KEEFE Stephen HILLNER
9	1	26 Sep 1895	John HOLTORFF John W. DRABELLE
9	2	27 Sep 1895	C.W. CLIFFORD George HOFFNER
9	3	01 Oct 1895	Philip SCHMIDT
9	4	28 Oct 1895	J.S. LIVESAY
9	5	16 Nov 1895	Lorenzo KOEBER
9	6	23 Nov 1895	John HOLTORFF John W. DRABELLE

Box	Folder	Date Filed	Contents
9	7	04 Dec 1895	Fred KLOEPPPEL
9	8	04 Dec 1895	John A. ROBERTSON
9	9	23 Dec 1895	John D. BONDS Charles D. COMFORT
9	10	03 Jan 1896	Alfred BERRY Casper WIDMER
9	11	20 Jan 1896	E.P. BENTON
9	12	06 Feb 1896	Frank COLLINS John W. CONLEY
9	13	06 Feb 1896	Sebron SNEED
9	14	28 Mar 1896	James H. LAYMAN
9	15	06 May 1896	Henry E. FLETCHER
9	16	11 May 1896	M.P. HUMPHREYS
9	17	20 Jun 1896	Ed VEASMAN
9	18	12 Aug 1896	Richard FITZGERALD
9	19	28 Sep 1896	George VIESSMANN
9	20	05 Oct 1896	Lydia JONES
9	21	17 Dec 1896	John MERRIOTT O.A. WILLIAMS R.E. DORNAN John H. RANKIN
9	22	26 Dec 1896	Hollis CREWS
9	23	14 Jan 1897	Parker T. BOWMAN
9	24	05 Jun 1897	Frank P. MAHON
9	25	09 Jun 1897	Edward B. GOFF
9	26	10 Jun 1897	Walter LANSDOWN
9	27	11 Jun 1897	J.S. WILLIAMS
9	28	26 Jun 1897	G.M. FAULKNER George HOFFNER
9	29	02 Jul 1897	John KEIL Nick H. GRIFFIN
10	1	17 Jul 1897	A.C. GILCHRIST
10	2	22 Jul 1897	William McGRATH
10	3	23 Jul 1897	Lemuel MORTON
10	4	24 Jul 1897	W.W. NORWOOD

Box	Folder	Date Filed	Contents
10	5	01 Sep 1897	Fred W. FABER Charles FOSTER, Jr.
10	6	01 Sep 1897	Thomas JONES Charles FOSTER, Jr.
10	7	01 Sep 1897	Robert DESHAGO Charles FOSTER, Jr.
10	8	22 Sep 1897	James R. MARSH
10	9	30 Sep 1897	Alfred McClURE James H. CRONIN
10	10	14 Oct 1897	Robert NUSAN Bernard BELKER
10	11	23 Oct 1897	Theodore FORREST James F. GATES Frank HESSEE W.R. PICKERING J.W. ALLEN Florence M. ALLEN E.R. WALKER T.J. DELANEY
10	12	09 Dec 1897	Joseph TANDY John H. POHLMAN
10	13	09 Dec 1897	Nicholas COX
10	14	31 Jan 1898	William MEYERS
10	15	25 Feb 1898	Josiah CREECH
10	16	09 Mar 1898	Charles J. DONNELLY J.W. PECKINGTON
10	17	17 Mar 1898	C.L. THOMPSON
10	18	15 Apr 1898	Charles FREEMAN
10	19	21 Apr 1898	L.B. SMITH A.C. GARDNER
10	20	13 May 1898	Richard HARTNETT
10	21	05 Jul 1898	J.C. SMITH
10	22	26 Aug 1898	C.A. ALLEN Frank ALLEN W.E. WALTON Fred ALLEN
10	23	18 Oct 1898	J.H. COADY

Box	Folder	Date Filed	Contents
10	24	28 Oct 1898	Robert FOX William SCOTT
10	25	16 Jan 1899	E.A. STEVENS
10	26	07 Feb 1899	Thomas S. DAVIS
10	27	25 Feb 1899	W.M. STIGALL
10	28	11 Mar 1899	S. SPORE
10	29	11 Mar 1899	N.W. LADD Stout WILSON
10	30	16 Mar 1899	E.T. DUNKERSON
10	31	16 Mar 1899	W.D. BARCLAY
10	32	24 Mar 1899	Henry MOLTER
10	33	31 Mar 1899	Hugo KROPP Simon W. MAUSEHUND William BRANDLE
11	1	01 Apr 1899	John H. TAYLOR
11	2	10 Apr 1899	T.A. ADCOCK
11	3	05 May 1899	Joe HICKMAN
11	4	30 May 1899	Patrick MAXWELL
11	5	20 Jun 1899	Josiah COX
11	6	07 Jul 1899	James McINTYRE
11	7	08 Jul 1899	J.L. GILBERT
11	8	05 Aug 1899	W.T. CURTIS Alonzo BEEMER
11	9	26 Sep 1899	George RAPP, Sr.
11	10	02 Oct 1899	James O'BRIEN
11	11	03 Oct 1899	Joseph P. KELLEY John TOOLIS alias TOOMIS
11	12	17 Oct 1899	John BRUCE Bert BRUCE
11	13	02 Nov 1899	James M. HALL
11	14	04 Nov 1899	Randolph KOTTERMANN George SOMMERS
11	15	05 Dec 1899	W.A. GILL George HIBBERT
11	16	07 Dec 1899	John P. COLLINS Edward RYAN

Box	Folder	Date Filed	Contents
11	17	14 Dec 1899	Robert MAHAN
11	18	06 Jan 1900	Frank J. TIMPE
11	19	10 Feb 1900	Richard JOHNSON
11	20	15 Feb 1900	B.S. SACRE John R. FERRELL E.M. MORRIS Thomas W. FISHER Martin SACRE A. McLAREN J.F. HENDERSON N.F. SACRE J.P. PALMER J.B. MADDOX H.N. ROBERTS James McVEIGH H.C. McCLURE R.A. DUNLAP W.T. DUDLEY M.B. PETERS J.J. ZUMWALT John O. CONNOR
11	21	20 Mar 1900	William LUCAS
11	22	22 Mar 1900	H.R. MORRIS
11	23	23 Mar 1900	J.P. McGEE
11	24	14 Apr 1900	Ed TOTMAN
11	25	18 May 1900	Thomas DUFFEY
11	26	13 Jun 1900	John J. O'KEEFE
11	27	29 Jun 1900	P.L. BURFORD Jonathan BURFORD George A. BURFORD
12	1	26 Jul 1900	James D. FRANKLIN
12	2	07 Sep 1900	M.J. FULLER
12	3	08 Sep 1900	Layton OVERSTREET
12	4	17 Sep 1900	W.F. LOGAN
12	5	19 Sep 1900	William E. COKER
12	6	29 Oct 1900	Oliver INGRUM

Box	Folder	Date Filed	Contents
12	7	24 Nov 1900	E.F. BURKE Mack BROOKS John C. RULE John KELLEY
12	8	20 Nov 1900	Christian H. GROTE Abe WELNER
12	9	30 Nov 1900	A.A. MARQUARDT
12	10	08 Jan 1901	Elmer HEWITT
12	11	14 Jan 1901	Monroe A. JOHNSON
12	12	14 Jan 1901	O.C. HOPKINS
12	13	02 Feb 1901	Samuel MURRELL John McGUIRE
12	14	16 Feb 1901	G.M. SISK
12	15	06 Mar 1901	Hosea CLAXTON Noah CLAXTON J.F. ALLEN
12	16	12 Apr 1901	Claud BURRIS W.P. BOX R.P. BURRIS Elijah McROBERTS A.J. TODD Eli YOUNG
12	17	13 May 1901	C.O. WILSON
12	18	24 Jun 1901	Charles E. GEORGE
12	19	02 Jul 1901	Frank PHILLIPS
12	20	03 Jul 1901	John FLYNN James THOMPSON Harry SCOTT William HUMMELL Frank PHILLIPS
12	21	03 Jul 1901	John FLYNN
12	22	03 Jul 1901	William HUMMELL
12	23	03 Jul 1901	Harry SCOTT
12	24	03 Jul 1901	James THOMPSON
12	25	06 Jul 1901	James A. HENNESSEY
12	26	09 Jul 1901	L.C. LANTZ
12	27	12 Oct 1901	Charles RUSSELL

Box	Folder	Date Filed	Contents
12	28	01 Nov 1901	Dyson FREEBURN
12	29	10 Jan 1902	W.D. FULLBRIGHT
12	30	08 Apr 1902	Henry MEYER
12	31	28 Apr 1902	Mack N. BROOKS
12	32	28 Apr 1902	Sam BURKS
12	33	04 Sep 1902	H.R. MORRIS
12	34	17 Feb 1903	R.O. BERRY
12	35	13 Apr 1903	T.J. BLAKEY
12	36	04 May 1903	James R. RIDDLE
13	1	23 May 1903	J.W. CRANK
13	2	23 May 1903	John R. BARRETT
13	3	29 Jun 1903	Whitney LAYTON
13	4	31 Aug 1903	John L. RAINWATER
13	5	18 Sep 1903	Marion OXENDINE
13	6	04 Nov 1903	T.M. BALANCE
13	7	22 Dec 1903	Trav ROGERS
13	8	08 Jan 1904	James H. WILLIAMS
13	9	09 May 1904	Vester HAMBY
13	10	11 May 1904	C.C. HUBBS
13	11	01 Aug 1904	Jacob B. MILLER
13	12	03 Aug 1904	Charles W. FRYE
13	13	17 Oct 1904	Arch BONE
13	14	03 Dec 1904	E.P. BIGGS
13	15	27 Dec 1904	Edwin F. JAMES
13	16	17 Nov 1906	James J. McDERMOTT
13	17	24 Jan 1908	George TEPE
13	18	30 Aug 1909	Dramshop Keepers of Jefferson County (43 names)
13	19	17 Nov 1909	Charles DUNNAVANT
13	20	04 Dec 1909	Dramshop Keepers of Scott County: J.H. BEISSWINGERT John SCHERER Walter KENDALL John LOGEL John STIKE

Box	Folder	Date Filed	Contents
13	21	22 Dec 1909	J.E. KIMMEL
13	22	12 Jan 1910	Fred STAHL
13	23	22 Jan 1910	Chris SCHAWACKER
13	24	25 Jan 1910	R.J. WOOLDRIDGE
13	25	21 Mar 1910	James COFFER
13	26	01 Apr 1910	L.M. JENKINS
13	27	01 Apr 1910	Fred HUDLIN
14	1	11 Jun 1910	Henry NOLTE, Jr.
14	2	14 Jun 1910	Henry NOLTE, Jr.
14	3	21 Jul 1910	John REEVES
14	4	26 Sep 1910	August GLAHN
14	5	18 Oct 1910	John REEVES
14	6	03 Feb 1911	Joseph DOHACK
14	7	03 Feb 1911	George LaBAUME
14	8	03 Feb 1911	John MERGOT
14	9	03 Feb 1911	Joseph ROESCH
14	10	03 Feb 1911	John SIMON
14	11	18 Mar 1911	Chris SCHAWACKER
14	12	18 Mar 1911	George TEPE
14	13	17 Apr 1911	Bert WEST
14	14	01 May 1911	J.A. WILSON
14	15	22 Sep 1911	John J. LAHIVE John GILMORE
14	16	19 Mar 1912	Alex MOULDER
14	17	12 Jul 1912	Dr. George F. DUDLEY Charles HOWARD
14	18	10 Aug 1912	E.H. CHINN
14	19	18 Dec 1912	Edward J. GILDERSLEEVE
14	20	21 Dec 1912	Joseph GIOIA Clifford THOMPSON
14	21	08 Jan 1913	F.H. PHILLIPS William HOUCHIN E.B. HEUSTON
14	22	09 Jan 1913	Francis CORDIA
14	23	09 Jan 1913	Frank DUGAN

Box	Folder	Date Filed	Contents
14	24	10 Jan 1913	Michael KINNEY Thomas DAVIS
14	25	10 Jan 1913	H.M. WILSON
14	26	10 Jan 1913	W.J. McDONALD Edward J. GILDERSLEEVE
14	27	22 Apr 1915	Charles L. GERAGHTY John alias Yellow McHUGH
14	28	12 May 1915	Sam WEISMAN Harry LACKER
15	1	06 Jan 1917	John F. BYRNE
15	2	06 Jan 1917	Henry GALLANT
15	3	06 Jan 1917	Morris GEESER
15	4	03 Jan 1918	Sam PRUSSEN
15	5	04 Jan 1918	George H. MORRILL
15	6	24 Apr 1918	John W. and Alonzo J. ARMER
15	7	25 Apr 1918	M.L. LEVINGSTON
15	8	22 May 1918	Charles TAYLOR
15	9	23 Aug 1918	Younger R. DENNY
15	10	29 Aug 1918	Walter BUSCH
15	11	19 Sep 1918	William ALLEN Chris SCHAWACKER
15	12	03 Dec 1918	Weber Ice Cream Company
15	13	13 Dec 1918	Paul GRIFFIN
15	14	21 Apr 1919	Thomas O'HEARN F.X. COSTELLO
15	15	31 Jul 1919	Charles MEICHEL
15	16	30 Aug 1919	Adolph C. WIGET
15	17	09 Sep 1919	Simeon E. FRASER
15	18	06 Jan 1920	Moses N. SALE
15	19	10 Jan 1920	J.H. MACKLER
15	20	18 Mar 1920	Kleight TOWNLEY
15	21	12 Jun 1920	Walter A. KELLY
15	22	25 Aug 1920	Simon SLEIN
15	23	26 Aug 1920	Leo BERGER I. GRODSKY

Box	Folder	Date Filed	Contents
15	24	26 Aug 1920	Henry HENNING Robert POE
15	25	28 Aug 1920	Edward WHEADON I. GRODSKY
15	26	28 Sep 1920	Joe LEVIN
15	27	31 Dec 1920	David E. BURNETT Elmer E. YEOMAN
15	28	04 Jan 1921	Robert E. WILSON
15	29	06 Jan 1921	James DOARN
15	30	07 Jan 1921	Joseph BENSINGER
15	31	07 Jan 1921	Frank H. FARRIS George D. ADDISON
15	32	08 Jan 1921	Charles NASH
15	33	08 Jan 1921	James H. WHITECOTTON Roy ADAMS O.E. SEIBERT
15	34	18 Feb 1921	Henry A. BROOKS
15	35	21 Feb 1921	Houck McHENRY James H. LAY
15	36	23 May 1921	I.N. CALVERT F.W. GIBSON
15	37	24 Aug 1921	William M. and Oscar W. HULETT
15	38	13 Sep 1921	C.M. and Madge L. SEVIER
15	39	28 Oct 1921	David M. ROBINSON
15	40	20 Dec 1921	James BOXX Weldon EDWARDS
16	1	13 Jan 1922	Louis SEIDEL Julian PILINSKI
16	2	23 Jan 1922	Willard FENTON J.O. PHILLIPS
16	3	05 Dec 1922	Alonzo GALLOWAY
16	4	05 Dec 1922	John G. OEHLER
16	5	20 Dec 1922	Irbie EBERHART
16	6	23 Mar 1923	D. Edgar FLETCHER
16	7	12 Jun 1923	Albert F. MORRIS
16	8	18 Jun 1923	William WORTHINGTON

Box	Folder	Date Filed	Contents
16	9	07 Aug 1923	Denny COSTELLO
16	10	18 Sep 1923	Gaetano VIVIANO
16	11	27 Nov 1923	John T. KELLY Charles NASH
16	12	02 Jan 1924	J.J. CRITES
16	13	02 Jan 1924	Timothy LAVIN
16	14	12 Jan 1924	Julian PILINSKY
16	15	14 Feb 1924	John KELLY
16	16	21 Feb 1924	Paul V. BROWNE
16	17	25 Feb 1924	Joseph McAfee
16	18	07 May 1924	Harry MANSFIELD
16	19	12 May 1924	Jack NECE
16	20	14 May 1924	John W. SCHERLINGER
16	21	07 Jun 1924	Fred A. DALTON Mrs. E.H. MILLER John T. MANNING
16	22	12 Jun 1924	Adolph C. WIGET
16	23	04 Aug 1924	Dan HENDERSON
16	24	13 Nov 1924	W.A. MORANT
16	25	13 Nov 1924	Sherman TIPPETT
16	26	26 Nov 1924	Emmett CARROLL
16	27	22 Dec 1924	David LICHTENSTEIN
16	28	31 Dec 1924	J.E. BEAN
16	29	01 Jul 1925	Mike CUTTER
16	30	10 Feb 1926	J.A. POWELL C.B. ROLLINS, Jr.
16	31	04 Mar 1926	E.J. ROBERTS
16	32	17 Mar 1926	George J. DOMINICK
16	33	19 Mar 1927	John P. KENNEDY Max GNIFKE
16	34	23 Jul 1927	H.T. REDD W.V. DRAFFEN
16	35	15 Nov 1927	Langston HARRISON Marion HOWARD
16	36	17 Dec 1927	J.C. CAMPBELL

Box	Folder	Date Filed	Contents
16	37	29 Dec 1927	Mrs. Charles NASH
16	38	16 Mar 1928	John W. CARMICAL Frank MANN
16	39	30 Mar 1928	Edward F. STOCKDALE
16	40	31 May 1928	Tom MENTEER Baxter WEANT
16	41	02 Jul 1928	Henry WEBER W.A. KOONS
16	42	29 Aug 1928	Grover CAIN
16	43	29 Aug 1928	Joe CUSUMANO
16	44	04 Sep 1928	D.D. KAISER Sophie KAISER
16	45	12 Jan 1929	John J. HURLEY
16	46	12 Jan 1929	Joseph G. MOGLER
16	47	12 Jan 1929	Clarence L. OWEN
16	48	12 Jan 1929	Joseph SCHULER Herman J. MEISNER Paul BROWN
16	49	07 Mar 1929	Frank H. PAXHIA
16	50	01 Jul 1929	John T. KELLY
16	51	21 Oct 1929	Charles JACKSON
16	52	22 Oct 1929	George J. DOMINICK
16	53	12 Feb 1930	Fred DICKSON
16	54	29 Mar 1930	William FARRIS
16	55	01 May 1930	William BATAVIA
16	56	01 Jul 1930	Arthur A. McLEOD
16	57	02 Sep 1930	Ernest KOONCE
16	58	04 Feb 1931	Rudolph H. and Frieda HOMANN
16	59	05 Feb 1931	C.M. PHILLIPS George PRESTON E.T. VIERS T.S. McCOLLUM C.S. EMERSON
16	60	19 Mar 1931	Ed RAGSDALE
16	61	10 Aug 1931	Margaret AKE
16	62	12 Nov 1931	William TROST

Box	Folder	Date Filed	Contents
16	63	07 Jan 1932	Louis A. REINER
16	64	27 Jun 1932	Belmont ANDRE Charles E. DAVIS
18	23	27 Aug 1932	John ARMER
16	65	16 Sep 1932	Sam DINO
16	66	31 Oct 1932	Elizabeth C. HOLM
18	24	10 Nov 1932	Mert E. WARD Allen CORTEZ
16	67	15 Nov 1932	Lee J. SLOAN
18	25	18 Jan 1933	John HURLEY Jack NIEMAN
16	68	10 Nov 1933	Edward LIPKE Sam SILK
17	1	07 Feb 1934	Thomas S. MORGAN
17	2	03 Dec 1934	Augusta McEVILLY
17	3	27 Mar 1935	William J. DIETRICH
18	26	23 Apr 1935	James J. GALLAGHER John CONNORS John COREN
18	27	23 Apr 1935	James J. GALLAGHER Ruth MURPHY
18	28	23 Apr 1935	James J. GALLAGER John HARRISON
17	4	23 May 1935	W.A. MORANT
17	5	07 Jun 1935	Edward J. HOGAN
17	6	31 Jul 1935	A.J. GOSSIN
17	7	01 Nov 1935	Frank J. COSTELLO
17	8	21 Apr 1936	Henrietta BRUNSON Abbie GILMORE B. GILMORE
17	9	15 May 1936	Mert E. WARD
17	10	24 Nov 1936	Joseph CUSUMANO
17	11	05 Jan 1937	Jack LEVY
17	12	06 Jan 1937	Joseph SCIALES
17	13	10 Nov 1937	William J. KEMP

Box	Folder	Date Filed	Contents
17	14	14 Mar 1938	Joseph CUTTER
17	15	09 Apr 1938	Frank B. HEWEY
18	29	09 Apr 1938	C. R. HOLM
18	30	18 Apr 1938	Ira DORSEY Franklin MILLER
17	16	04 May 1938	David P. LOHR
17	17	17 Jun 1938	Joseph CUSUMANO
17	18	17 Jun 1938	James EGAN
18	31	27 Jul 1938	Paul BROWN Truman MAIZE
17	19	30 Jul 1938	Paul V. BROWNE
17	20	26 Oct 1938	E.O. AEGERTER
17	21	10 Nov 1938	Frank E. RYAN
17	22	1939	Joseph C. SANSONE George KHOURY Joseph CUTTER Frank MANN Ira DORSEY Joseph WEBBE
17	23	1940	Joseph RIVITUSO Isadore HYMAN Hollis McEWING William A. KORMSKA John O'DONNELL Alfred BEADMAN alias Don IRWIN Sam APOSTAS
18	32	1940	William KORMSKA John O'DONNELL
18	33	1940	Harold E. TAYLOR
18	34	1940	Vinita M. PEYTON Noel PATTERSON
18	35	1940	Alfred BEADMAN Don IRWIN Sam APOSTAS
18	36	1940	Harry HUGHES Joseph RIVITUSO

Box	Folder	Date Filed	Contents
18	37	1940	Andrew SULLIVAN Isador HYMAN
18	38	1940	Hollis McEWING Elton McEWING Earl McEWING
17	24	1941	Albert MUELLER Fred SLAY Vinita M. PEYTON
17	25	1942	Ernest KNOBLOCH
17	26	1944	Frank READER
17	27	1945	Joe CIRESE Roy J. CONRAD J.P. MILLAM Joe MENEARS Joseph O. NIEMEYER Sam ANDREWS James E. HURT Charles HADE Beatrice ADAMS MECHELLA Thomas TATTEN John KALLIMANIS Charles DEIBEL Albert FEIN Jack BALES Robert A. BANDERA Sam SILK Jake McAFEE William STETINA

Box	Folder	Date Filed	Contents
17	28	1946	Louis LEVIN Harvey E. MORRIS Louis and Rosa GROSSI Joe MENEARS Charles DEIBEL Herman A. COHN John BUSALAKI Charles S. LANDINSKY Max GOFFSTEIN Jesse JOHNSON Irving MEYER Jake McAFEE Hal H. KELLY Joseph BAER William F. FRENGER Thomas RUSSELL George GRAY Thomas J. MURRAY
18	1	1947	Charles DEIBEL Tommy PATTERSON Percy GEORGE Harvey E. MORRIS
18	2	1948	Errol V. THIELECKE Joseph WEBBE
18	3	1949	H.P. SOMMERS William DIETRICH Charles DIEBEL
18	4	1950	William J. DIETRICH
18	5	1951	Alvin CROUPPEN
18	6	1952	Joseph WEBBE Frank READER John M. MURRAY
18	7	1953	Hubert FLEISCHMANN Edward MAREK Joseph S. WEBBE
18	8	1955	Anna Marie Lena BUSCH
18	9	1956	Joseph LADISH Irene BICKERTON Joseph S. WEBBE Spencer SALISBURY

Box	Folder	Date Filed	Contents
18	10	1957	Anna Marie Lena BUSCH C.R. BRADSHAW Roy GRAHAM Raymond SALAMI Harvey E. MORRIS Resolute Insurance Company
18	11	1958	Rosario PASSANTINO Peerless Insurance Company
18	12	1959	Arthur C. MOSLEY
18	13	1960	Frank READER
18	14	1961	Vincent BIONDI
18	15	1962	Resolute Insurance Company
18	16	1965	Ellis FRED Ida FRED Ann GOLD Julius GOLD
18	17	1966	Ed ARONSON
18	18	1973	Ann PETROSKE (nee MUROSKE)
18	19	1974	(Photo of defendant Roy Fay ADAMS) Paul H. and Mary Frances ANDERSON Robert E. CLOEPFIL Virginia CLOEPFIL Rachel THIMESCH Patricia A. WEIDMANN
18	20	1975	Midland Insurance Company
18	21	1985	Douglas D. and Carol A. SHARP
18	22	1990	Floyd TRIM