

0206

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

Malone, George

**DATE:**

02/16/93



4671

0207

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

Holland, Michael

**DATE:**

02/16/93



4671

Witnesses:

S. J. Best

Ann Lacey

Officer Murphy

20th Feb

Subj. Officer

✓ Mary 20th Feb

✓ 20th Feb

✓ 20th Feb

✓ 20th Feb

✓ 20th Feb

✓ 20th Feb

Oct 10/93 - Motion

Remand fine denied

✓ 20th Feb

Counsel,

Filed 16 day of Feb 1893

Pleas, Murphy

19 THE PEOPLE

vs. Gault

George Malone

vs. And

Michael Holland

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

J. J. G. and Foreman.

Feb 2 - Feb 20, 1893

With Herd Paving Stone Yard

Pen - 6 Mos each

from 1100 each

Feb 28/93

Section 489, Chapter 10, Laws of the State of New York

Court of General Sessions.

-----o  
 :  
 The People :  
 :  
 vs :  
 :  
 George Malone :  
 :  
 -----o

Sir :-

PLEASE TAKE NOTICE, that I will move in Part Three  
 of the Court of General Sessions, on Friday September 29th.  
 1893, before the Hon. Frederick Smyth, Recorder on the  
 annexed affidavits for the remission of a fine of \$100.-  
 Dated New York, September 25th. 1893.

James W. McLaughlin

Counsel for Defendant

No. 280 Broadway

New York City, N.Y.

To

DeLancey Nicoll Esq.

District Attorney New York County.



0210

COURT OF GENERAL SESSIONS.

THE PEOPLE  
VS  
GEORGE MALONE

CITY AND COUNTY OF NEW YORK, SS:-

JAMES W. McLAUGHLIN being duly sworn deposes and says, that he has been informed by John J. McCormick that he will obtain employment for the above named defendant as soon as he is discharged. John Turl's Sons, iron workers foot of 28th. street have signified their intention to give him employment.

Sworn to before me this :  
:  
25th. day of September 1893.

James W. English,

County General Sessions.

The People & }

George Malone }

City and County of New York.

Mary Malone being duly sworn says  
she reside at 445 West 34<sup>th</sup> St City.  
That she is the sister of the above  
named defendant.

That the defendant was sentenced  
on Feb 28<sup>th</sup> 1893, to be in the  
penitentiary and one hundred  
dollars fine. That the six months  
expired Aug 28<sup>th</sup> 1893.

That the defendant is unable to  
pay said fine being entirely without  
means.

That deponent & said defendant  
employment as soon as he  
is discharged.

Deponent prays that the fine  
be remitted and prisoner  
discharged.

Sworn to before me &

This 25<sup>th</sup> day of Sept 1893

Mary Malone.

W. V. Reed.

Notary Public

New York County.

0212

Quotations are subject to change without notice. All agreements are contingent upon strikes and other delays unavoidable, or beyond our control.  
 WM. J. TURL. Established 1845. JOS. H. TURL.

Sugar Machinery,  
 Portable Railroads,  
 Curves, Switches,  
 Turntables, Cars,  
 Wrought Iron, Brass, and  
 Copper Work.  
 Heavy Castings a Specialty.

Cable Address,  
 "Eshops," New York.

# John Turl's Sons, Iron Works, Foot of West 27th and 28th Streets,

Office, No. 334 West 28th St.

NEW YORK

Centrifugal Machines, Mixers,  
 Sugar Wagons and Cars,  
 Iron Structures, Light Houses,  
 Steam Boilers, Tanks,  
 Pumps and Engines,  
 Light and Heavy Forgings,  
 Galvanizing, etc., etc.

Telephone,  
 38th Street, No. 334.

*This is to certify that George Malone was  
 Employed here for about four (4) months  
 and during that time we found him to be  
 industrious and his general deportment  
 satisfactory. The condition of business  
 would not permit of engaging any more  
 labor at present; but we would have  
 no hesitation in giving him work if  
 we needed any one.*

*Wm. J. Turl.*

0213

STATE OF NEW YORK,

STATE AND COUNTY OF NEW YORK,

SS. :

sworn, says that he resides at No. \_\_\_\_\_

Street, in the City of

New York; that he is \_\_\_\_\_

years of age; that on the \_\_\_\_\_

day of \_\_\_\_\_

18\_\_\_\_\_, at Number \_\_\_\_\_

in the City of

New York, he served the within \_\_\_\_\_

on \_\_\_\_\_

by leaving a copy thereof with \_\_\_\_\_

induced to accept this  
penalty because of the right  
of the State to be heard  
that it was his first conviction  
back the Court near a bench  
one & indicted upon  
the indictment that the  
fine should not be  
remitted. He then is  
now shown to be true  
to the conclusion that  
the fine should be remitted  
Mason denies

Oct 10/93

0214

The service of a copy of the  
within papers were made on  
the District attorney. No opposition

is made to the application of  
*Stephen J. O'Hare*  
*Applicant*

J. J. *General Sessions*

*The People*

Plaintiff

against

*George Malone*

Defendant

*Affidavits and*  
*Notice of motion*

*JAMES W. McLAUGHLIN,*

Attorney for *Defendant*

No. 280 BROADWAY, New York City

Due and timely service of copy of the  
within hereby admitted

this day of 18

Attorney.

To *Up to date of my*  
*service I have not the*  
*fact of this case. as*  
*accepted of having been*  
*also the justice might be*  
*a review of quality of*  
*being in the 5th degree. then*  
*(over)*

02 15

COURT OF GENERAL SESSIONS.

-----o  
: THE PEOPLE :  
: VS :  
: MICHAEL HOLLORAN :  
: -----o

Sir:-

PLEASE TAKE NOTICE, that I will move in Part Three  
of the Court of General Sessions, before Hon. Frederick  
Smyth, Recorder, on Friday September 29th. 1893 for the re-  
mission of a fine heretofore imposed in the above entitled  
action, on the annexed affidavit and petition.  
Dated New York, September 25th. 1893.

James W. McLaughlin

Counsel for Defendant

No. 280 Broadway

New York City, N.Y.

To

DeLancey Nicoll Esq.

District Attorney New York County.

Court of General Sessions.

----- -o

The People :

vs :

Michael Holloran :

----- -o

:

City and County of New York, ss:-

DANIEL HOLLORAN being duly sworn deposes and says, that his son Michael the above named defendant was convicted on February 28th. 1893 and sentenced to six months in the Penitentiary and \$100.- fine. That the term of imprisonment expired on the 28th. day of August. That deponent has tried in every possible way to get the amount of \$100.- to pay the said fine, but has been unable to do so, and prays that the same be remitted.

Deponent can obtain employment for the defendant, as soon as he is discharged.

Sworn to before me this

26th. day of September 1893

*Daniel Holloran*

*Jacob M. ...*  
Notary Public  
N.Y.C.



Due service of a copy of the initiated  
papers were made on the return-always  
No opposition is made to the application  
dated New York Oct 4/93  
Stephen J. O'Hare  
Dep Asst District

*J. J. General Sessions.*

*The People*

*Plaintiff*

*against*

*Michael Halloran*

*Defendant*

*Affidavit, Petition  
and Notice of Motion*

*JAMES J. McLAUGHLIN,*  
*Attorney for *LD* *qfb**

No. 280 BROADWAY, New York City

Due and timely service of copy of the  
within hereby admitted  
this day of 18

*Attorney.*

To

0218

Police Court—2nd District.City and County } ss.:  
of New York,of No. 419 West 32nd Street, aged 38 years,occupation Liquor Store being duly sworndeposes and says, that the premises No 419 West 32nd Street,in the City and County aforesaid, the said being a four story brick  
Buildingand which was occupied by deponent as a Liquor Store—and in which there was at the time a barroom being by law.

were BURGLARIOUSLY entered by means of forcibly removing an  
iron screen, and breaking a pane of  
glass in the show window, of deponent's  
place of business, on the first floor of  
the above mentioned premises

on the 11 day of February 1893 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:

four bottles of Whiskey, and a  
quantity of Tobacco and Cigarettes  
in all of the amount and value  
of ten dollars

(\$ 10 <sup>00</sup>/<sub>100</sub>).

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid

BURGLARY was committed and the aforesaid property taken, stolen, and carried away by  
George Malone and Michael Holland (both now  
here) and while acting in concert with each other,  
for the reasons following, to wit: that about the hour of 11.50  
o'clock P. M. of the 10th day of February 1893,  
deponent securely closed and fastened  
the doors and windows of said premises,  
and at that time said iron screen was  
fastened and secured to deponent's show  
window, and said pane of glass was in  
a good and perfect condition, and that  
about the hour of six o'clock A. M. of said

0219

date deponent returned to said premises and immediately saw and discovered said screen removed and said pane of glass broken - and <sup>and immediately missed said property</sup> that deponent is informed by Officer Allan May of the 2<sup>d</sup> Precinct Police, that about the hour of two o'clock P.M. of said date - he saw the defendant in company and acting in concert with each other - in the Liquor Store of Gallagher Brothers No 386 - 10<sup>th</sup> Avenue - and that deponent is further informed by Louis J. Beech of No 439 West 32<sup>nd</sup> Street that about the hour of seven o'clock A.M. of said date - the defendants in company with each other, were drinking from a bottle which was in their possession while they were in the Liquor Store of Gallagher Bros. and that said defendants left said store in company with each other leaving said bottle - in said place after them - deponent further says that she has seen the said bottle which was in the possession of the defendants, and which bottle defendants left after them, in said place - and she recognizes said bottle as her property - and as part of the aforesaid property stolen from her on said date - deponent therefore asks that said defendants may be held to answer.

Sworn to before me this }  
12<sup>th</sup> day of February 1913 } *James Casserly*  
*John J. [Signature]*

Police Court	District.
THE PEOPLE, &c.,	
ON THE COMPLAINT OF	
vs.	
Dated	18
Magistrate	
Officer	
Deputy	
Witnesses:	
Committed in default of \$	Bail.
Bailed by	
No.	Street.

0220

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged \_\_\_\_\_ years, occupation \_\_\_\_\_

*Allan Hay*  
*Police Officer* of No. \_\_\_\_\_

*20* *Recruit Police* Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of *Ann Cassidy*  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this \_\_\_\_\_ day

of \_\_\_\_\_

189 \_\_\_\_\_

day

*Allan Hay*

*Paul Kelly*

Police Justice.

0221

CITY AND COUNTY }  
OF NEW YORK, } ss.

1931

aged 46 years, occupation Bar tender of No. 439 West 32

Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Ann Cassidy and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 12 day of June 1893 by Louis J. Best

Chas. H. H. H. Police Justice.

0222

Sec. 198-207.

1882

District Police Court.

City and County of New York, ss:

*George Malone* being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him, if he see fit, to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live, and how long have you resided there?

Answer.

Question. What is your business or profession?

Answer.

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation.

Answer.

*I am not guilty*  
*George Malone*

Taken before me this

day of

*August*  
 1897

Police Justice.

0223

Sec. 198-200.

2

1882

District Police Court.

City and County of New York, ss:

*Michael Holland* being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is h right to make a statement in relation to the charge against h ; that the statement is designed to enable h , if he see fit, to answer the charge and explain the facts alleged against h that he is at liberty to waive making a statement, and that h waiver cannot be used against h on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live and how long have you resided there?

Answer.

Question. What is your business or profession?

Answer.

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation.

Answer.

*I am not guilty*

*Michael Holland*

Taken before me this

day of

1882

Police Justice.



0224

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named defendants

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of ten Hundred Dollars, each and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, May 12 189 3 Thurston Police Justice.

I have admitted the above-named \_\_\_\_\_  
to bail to answer by the undertaking hereto annexed.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_  
\_\_\_\_\_ guilty of the offense within mentioned, I order h to be discharged.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

022

Police Court---

173 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Ann Cassidy  
George Mathe  
Michael Holland

Offense  
Burglary

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

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

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

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

3 \_\_\_\_\_  
4 \_\_\_\_\_

Dated, Feb 12 1893

Rock Magistrate.  
Curry & Hay Officer.  
Precinct.

Witnesses Frank Morris  
No. 567 West 33 Street.

L. West  
No. 499 West 32 Street.

No. 1000 West 32 Street.  
\$1000 to answer

C

Bury  
P.T.

**Court of General Sessions of the Peace**  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*George Malone*  
and  
*Michael Holland*

The Grand Jury of the City and County of New York, by this indictment, accuse

*George Malone and Michael Holland*

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said

*George Malone and Michael Holland, both*

late of the *20th* Ward of the City of New York, in the County of New York aforesaid, on the  
*eleventh* day of *February*, in the year of our Lord one  
thousand eight hundred and ninety-*three* in the *night*-time of the same day, at the  
Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of  
one *Ann Cassidy*

there situate, feloniously and burglariously did break into and enter, with intent to commit some  
crime therein, to wit: with intent the goods, chattels and personal property of the said *Ann*

*Cassidy* in the said *store*

then and there being, then and there feloniously and burglariously to steal, take and carry away,  
against the form of the statute in such case made and provided, and against the peace of the  
People of the State of New York and their dignity.

## SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said

*George Malone and Michael Holland*  
of the CRIME OF *Petit* LARCENY committed as follows:

The said

*George Malone and Michael Holland, both*

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

*four bottles of whiskey of the  
value of one dollar each bottle,  
three pounds of tobacco of the  
value of one dollar each pound  
and sixty packages of cigarettes  
of the value of five cents each  
package*

of the goods, chattels and personal property of one

*Ann Cassidy*

in the

*store*

of the said

*Ann Cassidy*

there situate, then and there being found, in the

*store*

aforesaid, then and there feloniously did steal, take and carry away, against the form of the statute  
in such case made and provided, and against the peace of the People of the State of New York  
and their dignity.

## THIRD COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said

*George Malone and Michael Holland*  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said

*George Malone and Michael Holland, both*

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

*four bottles of whiskey of the value of one dollar each bottle, three pounds of tobacco of the value of one dollar each pound, and sixty packages of cigarettes of the value of five cents each package*

of the goods, chattels and personal property of

*Ann Cassidy*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said

*Ann Cassidy*

unlawfully and unjustly did feloniously receive and have; (the said

*George Malone and Michael Holland*  
then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

*District Attorney.*

0229

**BOX:**

**513**

**FOLDER:**

**4671**

**DESCRIPTION:**

**Manzi, Louis**

**DATE:**

**02/28/93**



4671

Witnesses:

Patrick McKroney

De Lancey

Counsel

Filed

day of

1893

Pleas

THE PEOPLE

vs.

B

Louis Mangi

Assault in the Second Degree.  
(Section 218, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*[Signature]*

Foreman.

Part 2-Book 6, 1893.  
Filed and deposited.



0231

Police Court - 4 - District.

City and County } ss.:  
of New York,

of No. 329 East 69 - Patrick M. Craney  
Street, aged 34 years,  
occupation Paver being duly sworn

deposes and says, that on 15 day of February 1883 at the City of New  
York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by Louis Manzi

(now here) who struck deponent a  
violent blow on the back of the  
head with an axe, deponent  
further says, that this assault  
was committed

with the felonious intent to take the life of deponent, or to do him grievous bodily harm; and without  
any justification on the part of the said assailant

Wherefore this deponent prays that the said assailant may be apprehended and bound to answer  
for the above assault, etc., and dealt with according to law.

Sworn to before me this 16 day of February 1883 Patrick M. Craney  
his mark  
A. D. M. A. Police Justice.

0232

Sec. 193-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Louis Manzi* being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is *h* *2* right to  
make a statement in relation to the charge against *h* *2*; that the statement is designed to  
enable *h* *2* if he see fit to answer the charge and explain the facts alleged against *h* *2*  
that he is at liberty to waive making a statement, and that *h* *2* waiver cannot be used  
against *h* *2* on the trial.

Question. What is your name?

Answer.

*Louis Manzi*

Question. How old are you?

Answer.

*22 years*

Question. Where were you born?

Answer.

*Italy*

Question. Where do you live, and how long have you resided there?

Answer.

*323 E 78 St. one month -*

Question. What is your business or profession?

Answer.

*Produce business*

Question. Give any explanation you may think proper of the circumstances appearing in the  
testimony against you, and state any facts which you think will tend to your  
exculpation?

Answer.

*I am not guilty -**Louis Manzi*

Taken before me this

*16*

day of

*July**1893**Attest*

Police Justice

0233

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named \_\_\_\_\_

*Defendant*

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Five Hundred Dollars, \_\_\_\_\_ and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, July 16 1893. [Signature] Police Justice.

I have admitted the above-named \_\_\_\_\_ *Defendant* to bail to answer by the undertaking hereto annexed.

Dated, July 18 1893 [Signature] Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_ guilty of the offense within mentioned, I order h \_\_\_\_\_ to be discharged.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

1881

Was at their door  
once.

*Had both  
Monday night  
before.*

023

BAILED,

No. 1, by Robert Dalesio  
Residence 333. East 109th Street.

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

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

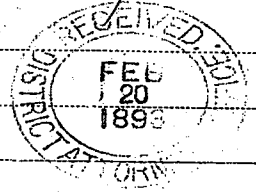
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

<sup>mo</sup> Police Court --- 4 --- District. <sup>203</sup>

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Patrick McManey  
329 E 69  
Louis Manzi  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Offense Miscellaneous

Dated, February 16 189 3  
McMahon Magistrate.  
O'Donnell Officer.  
25 Precinct.

Witnesses Annie Fox \_\_\_\_\_  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.



No. 1000 to answer G. S.  
\$1000 bond & file 11. 2 P.M.  
Comi  
Bailed

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Louis Manzi

The Grand Jury of the City and County of New York, by this indictment, accuse

Louis Manzi

of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said Louis Manzi

late of the City and County of New York, on the fifteenth day of February in the year of our Lord one thousand eight hundred and ninety-three, at the City and County aforesaid, in and upon one

in the peace of the said People then and there being, feloniously did wilfully and wrongfully did make an assault; and the said

Louis Manzi

with a certain axe which he the said

in his right hand then and there had and held, the same being then and there a weapon and an instrument likely to produce grievous bodily harm, him, the said Patrick McManey then and there feloniously did wilfully and wrongfully strike, beat, cut, bruise and wound, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

## SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, further accuse the said

— *Louis Manzi* —  
of the CRIME OF ASSAULT IN THE SECOND DEGREE, committed as follows:

The said — *Louis Manzi* —

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,  
at the City and County aforesaid, in and upon the said

*Patrick McManey*

— in the peace of the said People then and there being, feloniously,  
did wilfully and wrongfully make another assault; and the said *Louis Manzi*  
the said *Patrick McManey* —  
with a certain *ax*

which *he* the said — *Louis Manzi* —

in *his* right hand then and there had and held, in and upon the  
— *head* — of *him* the said *Patrick McManey*  
then and there feloniously did wilfully and wrongfully strike, beat, *cut*,  
bruise and wound, and did then and there and by the means aforesaid, feloniously, wilfully  
and wrongfully inflict grievous bodily harm upon the said *Patrick McManey*  
— to the great damage of the said *Patrick McManey*  
against the form of the statute in such case made and provided, and against the peace of the  
People of the State of New York and their dignity.

DE LANCEY NICOLL, *District Attorney.*

0237

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

Martin, Victor

**DATE:**

02/01/93



4671



0238

Witnesses:

James Simanash  
Sami Roman  
Charles Rosenstern  
Officer M. J. J. J.

after seeing the  
complaint & reading  
the within indictment,  
it is very doubtful  
whether there ever comes  
to a conviction. The  
excellent character  
of defendant in his  
case would avail  
him - I ask that

the defendant  
be discharged in his own  
recognition. T. J. J.  
Feb 24th 93 A.D.

McEwen

Counsel,  
Filed  
Pleads,  
1893

Grand Larceny,  
(From the Person,  
[Sections 628, 629,  
Penal Code.]

THE PEOPLE

vs.

Victor Martin

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

L. J. J.  
Foreman.  
Feb 27/93  
Discharged in his  
own recognition

0239

New York Feb 23/93  
 This is to Certify that I have  
 known Mr Victor Martin for  
 about 7 years and have always  
 known him to be an industrious  
 hard working man & honest  
 in every respect & I trust  
 that my recommendation may  
 be of benefit in his behalf.

Jose Pagliarini  
 Wholesale & Retail Grocer

13 Roosevelt St

Given before me this } City  
 23 day of February 1893 }

J. M. Mearns  
 Comptroller  
 N. Y. C.

New York February 21/93

This is to certify that I  
have known Victor Martin  
for the past 10 years and  
he has been in my employment  
for about 2 years and I have  
always found him to be honest  
and faithful. While in my employment  
Resp. Yours

Witness my hand this }  
23 day of February 1893 } Frank Ferritti  
Thos. W. McGuire } Roosevelt St  
Brooklyn N.Y. City  
McGuire

0241

New York Feb 23. /93

This is to certify that I  
 have known Victor Martin  
 for the past five years;  
 I have known him to be  
 an honest man. He has  
 frequently been in my  
 company and have always  
 regarded him as a law-  
 abiding and peaceful citizen

Joseph Croso  
 1887 Park St  
 New York  
 23<sup>d</sup> day of February 1893  
 John W. Myers  
 County Clerk  
 N.Y.C.

## New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Victor Martine

As complainant in the above case, I beg to recommend the defendant to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. My reasons for wishing to withdraw the Complaint are - I did not see this man take my watch but was informed by another person that the defendant had taken it. The defendant had left the Hall and was brought back by the Sheriff of the place, and searched, the watch was not found on him and from his actions at the time I now feel that there is a doubt as to his guilt. I am informed that the man that told me that my watch ~~was~~ gone has left the city, and the other witness has since informed <sup>me</sup> that he cannot positively swear that the defendant is the man that took the watch. Therefore I respectfully ask permission to withdraw the Complaint -

Harmon Semansky

Sworn to before me this 17<sup>th</sup> day of February 1893

Louis Gravitt

Notary Public N.Y. Co 162

0243

Police Court

3

District.

Affidavit—Larceny.

City and County  
of New York, ss:

Harris Semansky

of No. 188 Canal

Street, aged 32 years,

occupation Merchant

being duly sworn,

deposes and says, that on the 28 day of January 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the night time, the following property, viz:

a gold watch of the value of  
Sixty five dollars

\$65-

the property of

Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by Victor Martine (pron here)

Deponent is informed by Louis Berman and Samuel Rosenstein that they saw said defendant take the above described property from the pocket of the vest then on the person of deponent and run away

Harris Semansky

Sworn to before me this 28 day

of

1893

Police Justice.



0244

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged 18 years, occupation Block. of No.

84 Bayard Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Harry Seaman  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this

day

of

1893

2d June 1893 Louis Beaman

Amplified Police Justice.



0245

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged 21 years, occupation Cooltry of No.

178 Canal Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Morris Semansky

and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this 21 day  
of Dec 1893

Morris Semansky  
Thurs

Chas. H. De Police Justice.

0246

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

*Victor Martin* being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him, if he see fit, to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live, and how long have you resided there?

Answer.

Question. What is your business or profession?

Answer.

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation.

Answer.

*I am not guilty*

*Victor Martin*

Taken before me this

day of

*Victor Martin*

Police Justice.

0247

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Defendant

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of ten Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, Jan 28 189 3 Amplado Police Justice.

I have have admitted the above-named \_\_\_\_\_  
to bail to answer by the undertaking hereto annexed.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_  
guilty of the offense within mentioned, I order h to be discharged.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

024

123

Police Court, *Hend* District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Harris Sennarthy*  
*187<sup>th</sup> Canal*  
*Victor Martine*

2  
3  
4

*Offense, Sennarthy*  
*from the persons*

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated, *Jan* 28 1893

*J. Koch* Magistrate.

*McGurney* Officer.

*11* Precinct.

Witnesses *Louis Burrant*

No. *89 Bayard* Street.

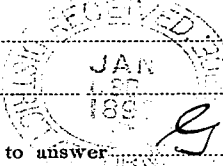
*Samuel Roenstein*

No. *178 Canal* Street.

No. Street.

\$ *1000* to answer *G.S.*

*Committed*



*9th*  
*McGurney*

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Victor Martin*

The Grand Jury of the City and County of New York, by this indictment, accuse

*Victor Martin*  
of the CRIME OF GRAND LARCENY in the *first* degree, committed as follows:

The said

*Victor Martin*

late of the City of New York, in the County of New York aforesaid, on the *28th*  
day of *January* in the year of our Lord one thousand eight hundred and  
ninety-*three*, in the *night*-time of the said day, at the City and County aforesaid,  
with force and arms,

*one watch of the value*  
*of sixty-five dollars*

of the goods, chattels and personal property of one *Harris Semansky*  
on the person of the said *Harris Semansky*  
then and there being found, from the person of the said *Harris Semansky*  
then and there feloniously did steal, take and carry away, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of New York  
and their dignity.

*De Lancey Nicoll*  
*District Attorney*

0250

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

Marvin, Eugene A.

**DATE:**

02/14/93



4671

0251

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

VanTuyle, Frank

**DATE:**

02/14/93



4671



0252

POOR QUALITY  
ORIGINAL

Bail fixed at  
\$3000 RBC

Witnesses:

(501)

Anthony Constock

Back defendant  
Barley by  
Louis M. Starnum  
1944 third day

Part III June 15/93  
not tried and convicted

Bailed on appeal in \$5000.  
July 6/93 by

Sophia E. Murtha

University of

Supreme Court, Baltimore

Nov. 2, 1899 - 84

brothers of the District  
attorney defendant  
discharged on his verbal  
recognizance G.L.F.

1893 for pleading  
ct June 24 1893

Counsel,

Filed 14 day of July 1893

Pleads,

THE PEOPLE

37 vs.  
119 w 75  
prisoner

Engene A. Marvin

Frank Van Tynke  
(2 cases)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Handwritten signatures and notes, including "1893" and "1894".

Handwritten notes and signatures, including "No. 1 S.P. 14" and "P.B.K.".

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer in the City and County of New York:

Proof by affidavit having been this day made before me, by Anthony Bonuto of 41 Park Row N.Y.C.  
 And Horace H. Markley of 529 Wolloughby Avenue Street, Brooklyn  
 City, that there is probable cause for believing that Eugene A. Marvin and  
Frank Van Dyke

has in their possession, at, in and upon certain premises occupied by them and situated and known number  
482 Eighth Avenue in said City of New York certain and divers  
 device, establishment, apparatus and articles suitable for conducting the "green goods" business, and  
divers papers, writings, prints, circulars, advertisements, offering  
counterfeit money for sale, numbering machines, type and forms of  
other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black  
boards and gaming tables with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day or night  
 time to make immediate search on the person of the said Eugene A. Marvin and  
Frank Van Dyke  
 and in the building situate and known as number 482 Eighth Avenue aforesaid,  
 for the following property, to wit: all papers, writings, circulars, advertisements  
concerning any scheme to defraud, or papers, writings, circulars  
Rouge et Noir, or Red and Black layouts, gaming tables, chips, packs  
and advertisements appertaining to what is commonly  
called the "green goods" business, and all device, apparatus  
type and forms of type and instruments for printing, numbering  
documents in the nature of bets and papers of insurance upon the drawing or drawn numbers of a lottery, books  
and employed to manufacture said circulars, papers, writings  
and advertisements and all and singular the same  
boards, slips or drawn numbers of a lottery, money to gamble with and all device,

establishment, apparatus and articles suitable for carrying on what is commonly called the  
Green Goods business  
 And if you find the same, or any part thereof, to bring it forthwith before me at the Third District  
 Police Court at the Founds in Centre Street in the City of New York.

Dated at the City of New York, the  
16<sup>th</sup> day of December 1892

Thos. J. Gady  
 POLICE JUSTICE

0254

Inventory of property taken by Edward J O'Connor the Peace Officer by whom this warrant was executed :

~~Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-~~  
~~outs, gaming tables, chips, packs of cards, dice, deal~~  
~~boxes, deal trays for holding chips, cue boxes, markers, or tally cards,~~  
~~ivory balls, lottery policies, lottery tickets, circulars, writings,~~  
~~papers, black boards, slips, or drawn numbers in policy, money,~~  
~~manifold books, slates,~~ "Green Jords" Circulars as follows

1 Package sheets said to contain 120,000 Circulars. 1 pile do. said to contain 7,500

1 " " " " " 60,000 do. and 4 forms for printing same found on first floor, and a few loose papers in office,

On third floor, 1 pk. said to contain 5,000, and 2 " " " "

On fourth floor 6 forms & 31 electric plates for printing same,

On second floor 20 pks said to contain 2500 Circulars each. 10 do. do 10000 each.

45 pks. do 55000 each. 1 do 12,000 1 do of 13,000. 8 do of 2500 each

53 " do 10000 each. Lot of loose sheets said to contain 23000 Circulars

2 " do 12,500 1 do do. 2000,

City of New York and County of New York ss:

I, Edward J O'Connor the Officer by whom this warrant was executed,

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this

day of December 1892

Edward J O'Connor

Thos. H. Brady Police Justice.

Police Court--- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Anthony Bonavito et al

vs  
Engene A. Maron

Frank Van Dyke

Dated Dec 16 1892

O'Connor & O'Connor Justice.

Officer.

Search Warrant.

0255

Sec. 192.

District Police Court.

Undertaking to appear during the Examination.

CITY AND COUNTY } ss.  
OF NEW YORK,

An information having been laid before Thomas F. Grady a Police Justice  
of the City of New York, charging Frank Van Tuyle Defendant with  
the offence of Violation of section 527 of the Penal  
Code of the State of New York

and he having been brought before said Justice for an examination of said charge, and it having been made  
to appear to the satisfaction of said Justice that said examination should be adjourned to some other day, and  
the hearing thereof having been adjourned,

We, Frank Van Tuyle Defendant of No. 688-8<sup>th</sup> Avenue  
and Martha C. Davidson of No. 75-N-45<sup>th</sup>  
Street, by occupation a printer Surety, hereby jointly and severally undertake  
that the above named Frank Van Tuyle Defendant  
shall personally appear before the said Justice, at the 1 District Police Court in the City of New York,  
during the said examination, or that we will pay to the People of the State of New York the sum of ten  
Hundred Dollars.

Taken and acknowledged before me, this

day of

17 Frank Van Tuyle  
December 1892 Martha C. Davidson  
Thos. F. Grady POLICE JUSTICE.

0256

CITY AND COUNTY  
OF NEW YORK, } ss.

day of Dec  
17 1892  
Sworn to before me, this

Justice.

Martha C. Davidson

the within named Bail and Surety being duly sworn, says, that he is a resident and free  
holder within the said County and State, and is worth twenty Hundred Dollars,  
exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,  
and that his property consists of House + lot no 75 - West

45<sup>th</sup> Street - worth Thirteen thousand  
dollars over all circumstances

Martha C. Davidson

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear  
during the Examination.

Taken the day of 18

Justice.

7520

Sec. 192.

District Police Court.

being to appear during the examination.

CITY AND COUNTY OF NEW YORK, ss.

An information having been laid before

of the City of New York, charging

the offence of

\_\_\_\_\_

\_\_\_\_\_

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0258

CITY AND COUNTY } ss.  
OF NEW YORK,

day of *March* 18*81*  
Police Justice.

Sworn to before me, this

the within named Bail and Surety being duly sworn, says, that he is a resident and *David A. Tower*  
holder within the said County and State, and is worth *Twenty* Hundred Dollars,

exclusive of property exempt from execution, and over and above the amount of all his debts and liabilities,

and that his property consists of *Stock and fixtures in Stationers*

*supplies at 306 Broadway worth*  
*five thousand dollars over all encumbrances.*

*David A. Tower*

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Undertaking to appear  
during the Examination.

Taken the day of 18

Justice.



0259

Sec. 198-200.

1882

District Police Court.

City and County of New York, ss:

Eugene A. Maron being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him, if he see fit, to answer the charge and explain the facts alleged against him; that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer.

Eugene A. Maron

Question. How old are you?

Answer.

36 years

Question. Where were you born?

Answer.

New York

Question. Where do you live, and how long have you resided there?

Answer.

48 119 West 71st Street - 2 years

Question. What is your business or profession?

Answer.

Printer

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation.

Answer.

I am not guiltyEugene A. Maron

Taken before me this

day of

189

Police Justice.

0260

Sec. 151.

Police Court 1<sup>st</sup> District.CITY AND COUNTY }  
OF NEW YORK, } ss.

In the name of the People of the State of New York: To the Sheriff of the County of New York, or to any Marshal or Policeman of the City of New York. GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Anthony Brantock of 41 Park Row and Horace H. Markley of No. 529 Willoughby and Brooklyn Street, that on the 22<sup>nd</sup> day of October between 1892 and 1892

29<sup>th</sup> of Oct at the City of New York, in the County of New York, the crime of printing, selling and publishing certain paper, circulars and print offering for sale or purporting to offer for sale counterfeit money or other tokens of value, commonly called "counterfeit goods" business,

and charging Eugene A. Marvin and Frank Van Dyke  
thereof

Wherefore, the said Complainant has prayed that the said Defendants may be apprehended and bound to answer the said complaint.

These are, therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendants and bring also forthwith before me, at the 1<sup>st</sup> DISTRICT POLICE COURT in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 16<sup>th</sup> day of December 1892.

1893

Thos. H. Brady  
Police Justice.

1194071

028

Police Court 15 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Anthony Bonicelli  
vs.  
Engel A. Marini  
Frank Van Hyle

Warrant-General.

Dated Dec 16 1892

Grady - Magistrate.  
Conoran and  
O'Connor Officers  
Harley C.O.

The Defendant  
taken, and brought before the Magistrate, to answer  
the within charge, pursuant to the command con-  
tained in this Warrant.

\_\_\_\_\_  
Officer.

Dated \_\_\_\_\_ 189

This Warrant may be executed on Sunday or at  
night.

\_\_\_\_\_  
Police Justice.

Dated \_\_\_\_\_ 189

having been brought before me under this Warrant, is committed for examination to the  
WARDEN and KEEPER of the City Prison of the City of New York.

The within named

Police Justice.

City, County and State of New York, ss;

Anthony Comstock, of 41 Park Row, New York City, being duly sworn, deposes and says that he is informed, has just cause to believe, and verily does believe and charge (his information being based upon statements and affidavits made by Horace H. Markley, ) that at the city, county and state of New York, on or about the 22nd day of October, 1892, and between that day and the 29th day of October, 1892, Eugene A. Marvin and Frank Van Tuyle, did unlawfully print, utter and publish a certain letter, writing, circular, paper, pamphlet, or hand-bill, advertising, offering, or purporting to advertise or offer for sale, loan, exchange, gift, distribution, or to furnish, procure or distribute certain counterfeit money or other token of value, or what purports to be counterfeit money or other token of value, and giving or purporting to give information where, how, of whom and by what means certain counterfeit money or other token of value or what purport to be counterfeit money or other token of value could be procured or had, and further, that the said Eugene A. Marvin and Frank Van Tuyle aforesaid, did also unlawfully aid, assist and abet in a certain scheme or device, offering or purporting to offer, for sale, loan, gift, exchange or distribution, certain counterfeit money or other token of value of the name or title or device similar to what is commonly called and known as "green articles", "queer coin", "paper goods", "bills", "spurious treasury notes", "United States goods", "green paper goods", "business that is not legitimate", "cigars", and "green goods", which said counterfeit money or token of value or

what purports to be counterfeit money or token of value, was then and there called in certain printed circulars, "goods", as is more particularly set forth in a circular attached to the affidavit of Horace H. Markley above, which circular and affidavit are hereto annexed and made part of this complaint.

Deponent further says that he is informed and verily believes that at, in and upon certain premises, occupied by them and now situated and known as 482 Eighth Avenue, in the city, county and state of New York, aforesaid, the said Eugene A. Marvin and Frank Van Tuyle now have in their possession divers and certain papers, prints, letters, circulars, pamphlets, printed slips, documents, forms of type, stereotyped plates, numbering machines, and other apparatus for printing and publishing what are commonly known and called "Green Goods" circulars, and circulars, writings, papers, pamphlets, and hand-bills, advertising offering<sup>sale</sup> or purporting to advertise or offer for sale, loan, exchange, gift, distribution, or to furnish, procure, or distribute certain counterfeit money or other token of value or what purports to be counterfeit money or other token of value, giving or purporting to give information where, how, of whom and by what means certain counterfeit money or other token of value or what purports to be counterfeit money or other token of value, can be procured or had with intent to use the same as the means to commit a public offence in violation of the statutes of the people of the State of New York, against the peace of the People of the

state of New York and their dignity.

Therefore, deponent prays that a warrant and search warrant may be issued for the arrest of the said Eugene A. Marvin and Frank VanTuyle, and to search for, seize and take possession of all and singular the articles, matters and things hereinbefore set forth as being used to aid, assist or abet in a certain scheme or device to defraud, or offering, or purporting to offer for sale, loan, gift or distribution certain counterfeit money or other token of value, or appertaining to the business commonly known as "Green Goods" or "Sawdust" swindle.

Subscribed and sworn to before me,  
this 16th day of December, 1892.

*Anthony J. Burtch*

*John A. Hardy*  
Police Justice.

0265

I heard of you through an acquaintance, who spoke very highly of you, as a shrewd thoughtful man, and one who could be relied upon to keep a secret. As I am looking for such a person to handle my goods, I take the liberty to address you. Should the proposition I herein make you be objectionable to you, I pray you to simply destroy this letter, and not mention its contents to any one. If, on the contrary, you feel disposed to make money in a quiet easy way, without incurring any great risks, send me telegram and I will send you full instructions, where to meet me, to make a deal. My goods are fully equal to the originals; to convince you of this fact I enclose a clipping from a leading New York Daily Paper.

Now if you conclude to embrace this opportunity, it will be absolutely necessary for you to come on here and see me in person; I only deal "face to face" with my customers. Experience has taught me that this is the safest and most satisfactory way for both; when you meet me, you see what you are buying, and I see who I am dealing with, consequently we both feel better satisfied. I do not ask or expect to be paid one cent until you have examined my entire stock, selected what you want, and the goods are in your possession. You must carry the goods away with you, and if you desire it, I will see you in safety out of this city. I can't consent to sending goods either by express or mail. I know it is quite a journey for you to make, but look at the immense profits to be made with no risk whatever, and as far as expenses are concerned, I always make a liberal allowance to cover them. Make up your mind to come on at once. I know you will always look back at your trip to see me with pleasure and profit. My goods are first class in every particular, and as fine as the newspaper article speaks of. Your own good sense should tell you I can have no object in misrepresenting the quality of my stock and bring you on here on a fool's errand, for I ask no money in advance and trade only on the terms above mentioned, namely don't ask or expect to be paid one cent until you have examined my entire stock, selected what you want, and the goods are in your possession. My prices are as follows: \$300.00 buys \$3,000.00; \$400.00 buys \$5,000.00; \$500.00 buys \$7,000.00; \$650 buys \$10,000.00 and \$1,000.00 buys \$20,000.00.

These goods are as fine as human skill can make them. Not one of my agents have ever had the least difficulty in handling them and many have acquired independent fortunes.

I offer you the same opportunity I gave to them. If you have not the ready money to purchase my goods, I would consent to your taking some confidential friend in with you, provided of course, he is trustworthy and would not turn traitor. You could both come on together, examine my stock (amounting to many thousands of dollars) and make your own selections. But you would be very foolish to take any one in with you, if you can in any possible way raise the required amount yourself.

In conclusion, I earnestly request that you treat this matter confidentially. Mention it to nobody. If the business suits you, simply send me a telegram as per copy enclosed, and I will immediately respond, appointing a place of meeting about 50 miles from this city. Should the business be objectionable to you, kindly destroy this.

I would befriend you; do not prove treacherous and betray me.

Trusting I shall receive a favorable and immediate telegraphic reply.

I remain sincerely,

Do not write me, as your letters will not be received, but will go back to the Post Office and be returned to you probably opened. So be cautious.

Take the enclosed Telegram to your nearest Telegraph Office and hand it to the Operator.

Address, CHAS. MANSFIELD,  
283 St. Nicholas Avenue,  
New York City.

P. S.--In signing Despatch, do not sign your full name, sign John, Charles, James or any such name you please. I will know who it is from. Remember to word your Despatch as I have directed, as it is very important; unless you do I will not know who it is from.



Exhibit A.  
My Dear Sir:

City, County and State of New York, ss:

Horace H. Markley being duly sworn, deposes and says that he resides at 529 Willoughby Avenue, Brooklyn; is 25 years of age, and a compositor by profession.

That on the 22nd day of October, 1892, and between that day and the 29th day of October, 1892, inclusive, he was employed in the printing establishment of the said Eugene A. Marvin and Frank VanTuyle, *at 482 Eighth Ave -*

That deponent saw both of the said persons present, and recognized said Marvin as the proprietor, and the said Van Tuyle as the foreman of said establishment.

That during deponent's employment in said premises, 482 Eighth Avenue, he was employed as a compositor and there saw manuscripts being printed that are commonly called "Green Goods" circulars, and deponent there saw circular hereto annexed marked "Exhibit A". Deponent got possession of the said paper as an exhibit of the kind of work being done in the said establishment from the press-room while it was being run off from the presses, which were run in the establishment occupied by Eugene A. Marvin and Frank VanTuyle aforesaid.

That deponent saw other similar circulars appertaining to what is known as the "Green Goods" swindle or counterfeit money fraud in said establishment, and from observation and conversation had with different parties employed in said premises, deponent is informed and verily believes that many thousands of said circulars are being continuously printed in said establishment.

That deponent saw large quantities of them during the

week that he was employed in said premises.

Deponent is further informed and verily believes that there is now being printed many thousand copies of said "Green Goods" circulars so-called, and that the type, numbering machines, and paper for printing these "Green Goods" circulars are now in, at and upon said premises, and in the possession of Eugene A. Marvin and Frank Van Tuyle, situated and known as 482 Eighth Avenue, *aforsaid* -

That deponent from observation while employed in said premises saw the type set up for printing said and similar circulars upon one floor. Upon another floor said circulars were cut and trimmed and prepared for shipment. Upon another floor there was also other similar matters printed to accompany said circulars, and as a part and parcel of the so-called "Green Goods" business, and that machines for numbering and printing said circulars and slips were used and employed in the same establishment.

Deponent verily believes that large quantities of similar circulars to be used in violation of law are now in the process of being printed, and further that the said Eugene A. Marvin and Frank Van Tuyle have in their possession divers and sundry other circulars, papers, advertisements and matters to be printed, and forms of type for printing, manufacturing and uttering circulars in what is called and known as the "Green Goods" business, against the

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

Subscribed and sworn to before me

this 16th day of December, 1892.

:  
: *Howe Markley*  
:  
:

*W. H. Gady*

Police Justice.

6920

Dated, 189

There being no sufficient cause to believe the within-named guilty of the offense within mentioned, I order h to be discharged.

Dated, Jan 16 1893

Police Justice.

I have admitted the above-named to bail to answer by the undertaking hereto annexed.

Defendant

Dated, Jan 16 1893

Police Justice.

Warden and Keeper of the City Prison of the City of New York, until he gives such bail in the sum of Hundred Dollars, and he be committed to the guilty thereof, I order that he be held to answer the same, and he be admitted to bail

Defendant

named

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within

Police Court-- District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

William Brouncker at  
49<sup>th</sup> Park Row

1. Eugene H. Wessinger

2. James Van Luyck

3.

4.

Dated, Dec 17<sup>th</sup> 1892

Grady

Magistrate.

English

Officer.

Court

Precinct

Witnesses

Antony Brouncker

No. 41 Park Row

Street

Harriet H. Mardley

No. 52<sup>nd</sup> Billingsly Ave. Mott Street

Harry Guller

No. 1000

Street

to answer

No. 2. \$1000 Ex. Dec. 22. 1892

Jan. 16. 1893

The presiding magistrate is authorized to hear and determine this case in my absence, and to accept bail.

Police Justice.

BAILED.

No. 1, by David A. Tracy

Residence 306 Broadway

No. 2, by Leo Van Bladen

Residence 155 - W 53

No. 3, by

Residence

No. 4, by

Residence

COURT OF GENERAL SESSIONS, PART III.

The People of the State of New York, :  
 : Before  
 against : Randolph E. Martine  
 : and a jury.  
 Eugene A. Marvin impleaded with :  
 Frank Van Tuyle. :

Indictment filed Feb. 14, 1893.

Indicted for advertising counterfeit money.

New York, June 13, 1893.

A P P E A R A N C E S:

For the People, Asst. Dist. Atty. Burton S. Weeks;

For the Defendant, William F. Howe Esq.

ANTHONY COMSTOCK, a witness for the People, sworn, testified:

I am the Secretary and Chief Special Agent for the New York Society for the Suppression of Vice. I have had experience with what are known as greengoods circulars. My attention was attracted to the premises of this defendant at 482 Eighth Ave. about the 1st. of December 1892. He is a printer doing business at that number. I went to 482 Eighth Ave. on the 16th. day of December in the afternoon. Previous to going there I had applied for and had received a search warrant. When I arrived at the premises I found that the front part of the first floor was to all appearances a stationery store. In the rear was a printing office with two presses in operation. At one of the presses George Mink was printing a circular, of which I now produce a copy. It is what is known as a greengoods circular. Mr. George Frosh was printing another circular



2.

at another press in the same room. I told both of them that they need not print any more of those circulars and placed them under arrest. The paper which I now produce is a copy of what was being printed on the press of Mr. Frosh. It is what is commonly known as a greengoods circular. I then went through the building and I found 53 packages of papers which I know are greengoods circulars. On the fourth floor I found a large quantity of papers, clippings and addresses which are still in the greengoods business. I also found a paper partly printed which I identify as a greengoods circular. On the 22d. of December I saw Mr. Marvin in the Tombs Police Court. He said to me (referring to Frosh and Mink) "You don't want to hold these men". I said "I do". He said: "I am responsible for whatever they did. They were working under my orders. They are only employees". I said: "That does not make any difference. If they printed these circulars they are guilty of a felony". I have had quite a large experience in these character of cases and I can positively say that the circulars now shown me are greengoods circulars. The address of 304 Morris Avenue, Elizabeth, New Jersey, was upon one of the papers I found in Mr. Marvin's printing office. I went to 304 Morris Avenue in Elizabeth. I found it to be a new building with a vacant room on the first floor. I found a large quantity of circulars similar to those found in Marvin's place. In consequence of information received I also went to Bridgeport, Connecticut, and found a number of circulars similar to those which I found in Mr. Marvin's place.

3.

GEORGE MINK, a witness for the People, sworn, testified:

On the 16th. of December 1892 I was employed at E. A. Marvin's Printing Office as a pressman. Mr. Marvin employed me. I had been working there steadily about 7 or 8 years. Mr. Frank Van Tuyle was the superintendent. I worked in the room behind the store and upstairs both. The door to the printing office in the rear of the store was locked. The defendant told me to keep the door locked. On the 16th. of December when Mr. Comstock came I was running the press on which People's Exhibit 1 was being printed. The sheet is not entirely printed. It has to be printed on the other side and then cut and trimmed before it is turned out. Since I have been in that employ I have printed millions of circulars of a similar kind.

JOHN BATEMAN<sup>2</sup>, a witness for the People, sworn, testified:

On the 16th. of December I was employed at Mr. Marvin's place. I was what was known as a stoneman. My business is to look up the and bring them down to the presses. I corrected proof occasionally. The defendant engaged me to work there. Mr. Frank Van Tuyle was the foreman. I have seen Mr. Marvin in the office at different times. He paid me my wages on various occasions.

PERCY WELLMAN, a witness for the People, sworn, testified:

I am employed at E. A. Marvin's, 482 Eighth Avenue. I have been there for three years and a half. I was present in the office when Mr. Comstock came there on



4.

the 16th. of December. Mr. Marvin usually opened the mail and distributed the orders. All the orders were entered in the order-book by either Mr. Van Tuyle, Mr. Brunner or Mr. Marvin. After being entered in the order-book an order and time-slip was made out and sent upstairs. I made the charges in the ledger from those tickets when they came downstairs. I saw Mr. Marvin at the store every day. He had control of the bank book and deposited the moneys. No one had any authority to endorse for deposit. The handwriting shown me is that of the defendant. I recognize it as a copy of a bill made from our ledger. Bills were usually sent out on a regular bill-head, but this appears to be made out on a blank sheet. There were certain accounts in that business in relation to which the defendant said to me: "You simply charge these and I will attend to the rest". The names of some of those accounts were Stillman, Horn, Sloane and Mills. I have very often seen the defendant and his superintendent Mr. Van Tuyle talking together in our store.

Cross-examination:

The paper which was shown me by the District Attorney as being found in Bridgeport, I cannot positively say that it referred to any work that had been done in Mr. Marvin's office. I know that Mr. Marvin has done a large business. He has printed for very many reputable firms in this city.

5.

GEORGE FROSH, a witness for the People, sworn, testified:

I am a printer by occupation and have been employed for four or five years by Mr. E. A. Marvin at 482 Eighth Avenue. On the 16th. of December at the time Mr. Comstock came there I was printing People's Exhibit No. 2. Mr. Comstock took the circular from my hands and told me to stop running the press. I had printed about thirty six hundred of that circular on that day just previous to Mr. Comstock coming there.

EDWARD J. O'CONNOR, a witness for the People, sworn, testified:

I am a police officer attached to the First District. On the 16th. day of December in company with Mr. Anthony Comstock I went to No. 482 Eighth Avenue. I had a search warrant and seized three truck loads of circulars and brought them to Police Headquarters. I have produced in court today a large number of the circulars.

ANTHONY COMSTOCK, re-called:

In Marvin's place we found 89 packages of circulars on one floor said to contain 2500 circulars each. I counted the number of packages found on each floor and I made a memorandum on the search warrant from which I can testify. On the first floor where Mink and Frosh were employed we found four , two upon the presses and two sitting beside the presses. There was one pile said

6.

to contain about 15000 sheets. Another pile was newspaper slips containing 7500 sheets. On the second floor there were 22 packages of 2500 each. There was 10 packages of 10000. 9 packages of telegrams said to contain 3000, one package of 12000, one of 13,000, 8 of 25000, 15 of 25000, 8 of 5000, 25 packages of telegrams said to contain 1000 each and 26 packages of the sample letter.

## DEFENSE.

LOUIS RUNKLE, a witness for the defendant, sworn, testified:

I am a manufacturer of chocolates. I live at 445 West 30th. Street. I have known the defendant since 1879. His character is good. He has done my printing for several years. I have been in his place at different times and never observed any secrecy. I was not in court when all these circulars were read. After hearing read all the different circulars and which are said to have been printed in the defendant's place I must say that my opinion as to his character is changed. My opinion of his character is not the same as it was before I heard those circulars read.

DAVID A. TOWER, a witness for the defendant, sworn, testified:

I am in the stationery business in this city. I have known the defendant about 8 years. His character is good.

Cross-examination:

I consider his character good at this time.

7.

After hearing you read a variety of the circulars found in the defendant's place I still say that I believe his character is good. With me his character is always good. I am talking about my own dealings with him and have testified as far as my knowledge goes of the man. I am engaged in the printing business myself. I have not read all the matter that is printed in my place.

HENRY MANNES, a witness for the defendant, sworn, testified:

I live at 429 Eighth Avenue in this city. I have known the defendant about 25 years. His character is good.

Cross-examination:

I know the defendant from his boyhood. He has always done my printing business and I have found him always an upright man. In my judgment that constitutes a good character. The fact that such things as these were printed in his case would not change my estimate of the man's character.

GEORGE W. GRAHAM, a witness for the defendant, sworn, testified:

I am a manufacturer of cotton and worsted goods at 516 to 528 West 35th. Street. I have known the defendant about 15 or 18 years. I know his character to be good.

Cross-examination:

I am testifying to the general reputation of

8.

the defendant prior to these charges being made against him.

JAMES T. COUGHLIN, of No. 545 Eighth Avenue and Mr. JOHN L. C. GREY of Hasbrouck Heights New Jersey and Mr. HENRY KING of 309 West 29th. Street also testified to the good character of the defendant.

REBUTTAL.

PERCY WELLMAN, recalled:

Plaintiff's Exhibit No. 11 said to have been found in Bridgeport by Mr. Comstock is a statement taken from the ledger kept in the office of Mr. Marvin. The writing on that paper is in the handwriting of Mr. Marvin. The entries on that sheet of paper correspond with the entries under the account of Mr. Mills on page 132 of the ledger. One of the papers found on the defendant's desk and attached to which was one of those yellow time-slips reads as follows:

"Friend Marvin: Kindly print me an outfit of 10000 similar style as last, 5000 A. Dupont Elizabeth, New Jersey, and 5,000 H. Dumond 262 West 116th. Street New York City. Also the same circular as I had last ordered. I would like to have them this week as I have run out entirely of material".

The accounts which are now shown me in the names of Mills, Stillman, Martin, Horn and Travers were all accounts in relation to which the defendant said to me:

"You charge these in the ledger and I will attend to the

rest." I notice several pencil writings in the ledger in the handwriting of the defendant. They are mostly on accounts as to which the defendant told me: "Charge these in the ledger and I will attend to the rest". Mills was the largest customer of E. A. Marvin during the last year I was there. The goods which were charged to Mills' account were mostly "addresses, clippings and circulars".

The jury returned a verdict convicting the defendant.

Supreme Court, General Term,  
First Judicial Department.

-----X  
THE PEOPLE OF THE STATE OF NEW YORK,  
Respondents, X  
-against-  
EUGENE A. MARVIN, X  
Appellant.

-----X  
On the annexed affidavit and on all proceedings herein, let the District Attorney of the County of New York show cause before me at a Special Term of this Court to be held at the New Court House in the City of New York, on the 21<sup>st</sup> day of June 1894, at 10 1/2 o'clock in the pm noon of that day or as soon thereafter as counsel can be heard, why a certificate, pursuant to Section 529 of the Code of Criminal procedure should not be allowed to the defendant herein, and why, pending the appeal taken by the defendant, a reasonable amount of bail should not be fixed and the defendant admitted to bail to abide the hearing and determination of said appeal.

And it is further ordered that pending the hearing and determination of this application, all proceedings upon the sentence heretofore imposed on the above named appellant, on the part of the District Attorney of the County of New York and on the part of the Sheriff of the County of New York, be and they hereby are stayed.

Sufficient reason existing therefor, service of this order on or before the 21 day of June 1894, shall be deemed due and timely service thereof.

Dated June 21 1894.

*[Signature]*



Supreme Court, general Term,  
First Judicial Department.

-----X  
THE PEOPLE OF THE STATE OF NEW YORK,  
Respondents, x  
-against-  
EUGENE A. MARVIN, x  
Appellant.

-----X  
City and County of New York, ss:

WILLIAM F. HOWE, being duly sworn, deposes and  
says:

That he is counsel for the above named appellant,  
and has appeared as his counsel ever since his indictment.

The appellant was indicted for violating Section 527  
of the Penal Code in printing a letter or circular offering  
counterfeit money for sale. Said defendant was convicted and  
sentenced to be imprisoned in the State Prison for a term of  
one year and to pay a fine of one thousand dollars.

Immediately after the conviction an application was  
made to Mr. Justice Lawrence for a certificate of reasonable  
doubt to operate as a stay of proceedings and for the admis-  
sion of the defendant to bail pending appeal to the General  
Term which had theretofore been taken. Said defendant gave  
bail and said appeal was duly heard at the April General  
Term of this Court

On Friday last a decision was rendered by the Gener-  
al Term of this Court, affirming said judgment of conviction.

The questions raised on said appeal were mainly as  
to the relevancy and admissibility of testimony offered by  
the People, as appear by appellant's printed brief used at  
General Term.

(2)

The opinion at General Term was written by Mr. Justice Follett, which, as will be seen from an inspection of said opinion, Mr. Justice Follett, without passing upon the competency of the testimony objected to, determines that the evidence given on the trial so clearly showed the guilt of the defendant that the admission of the illegal and incompetent evidence did not affect his substantial rights and, therefore, the judgment should be affirmed.

In rendering his decision regarding said errors, Mr. Justice Follett must have entirely disregarded the recent decision of the Court of Appeals in the case of the People vs. Wood, 126 N. Y. 249, in which the Court of Appeals held that "Under the provision of the Code of Criminal Procedure "(S. 542), declaring that after hearing an appeal from a "judgment of conviction in a criminal case, 'the court must "give judgment without regard to technical errors or defects, "or to exceptions which do not affect the substantial rights "of the parties," if competent evidence of a material nature "offered by defendant has been excluded, and defendant has "excepted, such ruling is an error requiring a reversal.

"A substantial right of the defendant is affected in "such a case even though the appellate court would, with the "evidence before it, still come to the same conclusion as the "jury did without it; the defendant has the right to insist "that material and legal evidence offered in his behalf shall "be received and submitted to a jury and its opinion and "verdict taken thereon."

And in the latter case, the Court of Appeals, per Mr. Justice Peckham, said:

"Under this provision I think it plain that if evi-

(3)

"dence of a material nature, of a kind most important and  
 "predominating, shall have been offered on the part of the  
 "defendant and ruled out on the objection of the people and  
 "under the exception of the defendant, such ruling is error,  
 "which demands the reversal of the judgment of conviction.  
 "This is true, even if the court might be inclined to think  
 "that upon the whole, with such evidence admitted, the defen-  
 "dant should have been convicted. A defendant in a criminal  
 "prosecution is entitled to a legal trial, conducted in a  
 "proper way and decided upon legal evidence. Where evidence  
 "of such a character has been offered on the part of the def-  
 "endant, and erroneously rejected by the court, and if it is  
 "of a material nature, and if an exception has been ~~offered~~  
 "~~on the part of the defendant~~ duly taken, we are not at  
 "liberty, under the section of the Code of Criminal Procedure  
 "above cited, to say that the error is merely technical, or  
 "that the substantial rights of a defendant have not been  
 "affected. The defendant has the right to submit material  
 "evidence in his behalf to the jury in order that it may pass  
 "upon its weight and credibility, and if he be deprived of  
 "that right, it is a substantial one which, when properly  
 "presented to this court by an exception, will require a  
 "reversal of his conviction."

The defendant intends, in good faith, to appeal from  
 said judgment to the Court of Appeals of the State of New  
 York.

That the said appeal cannot be heard at the present  
 sitting of the said Court of Appeals and the said Court of  
 Appeals will, in a few days, adjourn to meet again during  
 October next, and unless a stay of proceedings be granted to

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(4)

the appellant herein, nearly half of the term of the sentence imposed, will have been served by the appellant before the Court of Appeals can render judgment upon the question as to whether the said judgment ought not be reversed.

Deponent therefore prays that a certificate pursuant to Section 529 of the Code of Criminal Procedure be allowed herein, and a reasonable amount of bail be fixed for the appearance of the defendant pending said appeal, for which no previous application has been made to any Justice.

Sworn to before me this

19<sup>th</sup> day of June, 1894.

*Reynolds Demant.*

*William F. Howe.*

Commissioner of Deeds  
in and for the City and  
County of N. Y. C.

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

.....being duly  
sworn, says that he resides at No.....Street, in the City of  
New York; that he is.....years of age; that on the.....day of.....  
189 , at Number.....in the City of  
New York, he served the within.....on.....  
the.....by leaving a copy thereof with.....  
.....  
.....

Sworn to before me this  
day of 189 }

*N. Y. Supreme Court.*

*The People of the State  
of New York -*

*Plaintiff  
against Respondents*

*Eugene A. Mervin*  
*Respondent*

*Affidavit and Order  
to Show Cause.*

**HOWE & HUMMEL,**

*Attorneys for Appellant.*

87 & 89 Centre St., New York City.

Due and timely service of copy of the within  
hereby admitted

this day of 189  
Attorney.

To

*Chief Clerk  
Assistant District Attorney*

CITY AND COUNTY OF NEW YORK SS:

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK ;  
~~AND~~ TO ANY PEACE OFFICER IN THIS STATE:

An indictment having been found, on the fourteenth day of February, 1893, in the Court of General Sessions of the Peace for the City and County of New York, charging EUGENE A. MARVIN with the crime of violating section 527 of the Penal Code, of the State of New York,

And the said indictment having been duly tried by the said Court of General Sessions, and the said Eugene A. Marvin having been duly convicted and sentenced thereon,

And the said Eugene A. Marvin having thereafter duly appealed from the said judgment of conviction to the General Term of the Supreme Court, held in and for the First Judicial Department of the City of New York, and the said judgment of conviction having been duly affirmed by the said General Term of the said Supreme Court,

NOW, THEREFORE, you are therefore commanded forthwith to arrest the above named EUGENE A. MARVIN and bring him before the said Court of General Sessions of the Peace held in and for the City and County of New York, there to be dealt with as to the said Court may seem proper; or if the said Court has adjourned for the term, that you deliver him into the custody of the Warden of the City

Prison of the City of New York.

Dated, at the City of New York, the 18th day of June, in the year of our Lord, one thousand eight hundred and ninety-four

By order of the Court.

Vernon M. Davis, Acting District Attorney

N.Y. General Session  
The People vs

against

Erasmus B. Marwin

119 W 71 St St

482 8th Ave

Bench Warrant

June 19th 1894

The within named

Defendant was

Arrested This Day

By Det Supt. Ben K. ...



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CITY AND COUNTY OF NEW YORK SS:

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK  
AND TO ANY PEACE OFFICER IN THIS STATE:

An indictment having been found, on the fourteenth day of February, 1893, in the Court of General Sessions of the Peace for the City and County of New York, charging EUGENE A. MARVIN with the crime of violating section 527 of the Penal Code, of the State of New York,

And the said indictment having been duly tried by the said Court of General Sessions, and the said Eugene A. Marvin having been duly convicted and sentenced thereon,

And the said Eugene A. Marvin having thereafter duly appealed from the said judgment of conviction to the General Term of the Supreme Court, held in and for the First Judicial Department of the City of New York, and the said judgment of conviction having been duly affirmed by the said General Term of the said Supreme Court,

NOW, THEREFORE, you are therefore commanded forthwith to arrest the above named EUGENE A. MARVIN and bring him before the said Court of General Sessions of the Peace held in and for the City and County of New York, there to be dealt with as to the said Court may seem proper; or if the said Court has adjourned for the term, that you deliver him into the custody of the Warden of the City

Prison of the City of New York.

Dated, at the City of New York, the 18th day of June, in the year of our Lord, one thousand eight hundred and ninety-four

By order of the Court - *H. D. McDonald Clerk, Boston*

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Proper

v

Eugene A. Martin

copy

Bench Warrant

Yours obediently

John J. Jackson

on June 18<sup>th</sup> 94

W. B. Bates

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FOL. 1

At a Criminal Term, Part 1, of the Supreme Court of the  
State of New York, held in and for the County of  
New York at the Criminal Courts Building in the  
Borough of Manhattan, of the said City of New  
York, on the 2<sup>nd</sup> day of Nov., 1899.

Present,

HONORABLE

*Edgar L. Furman*  
Justice.

THE PEOPLE OF THE STATE OF  
NEW YORK

against

*Eugene A. Marwin*  
*Frank Van Troyle*

It appearing in the opinion of this Court, that it is proper that the indictment hereinafter named be tried herein :

Now, on motion of Asa Bird Gardiner, District Attorney of the County of New York, it is

FOL. 2

**ORDERED**, that the indictment found in the Court of General Sessions of the Peace of the City and County of New York on the 9<sup>th</sup> day of February, 1899, against the above named defendants *Eugene A. Marwin* & *Frank Van Troyle*, for the crime of Advertising Counterfeit Money be and the same is hereby removed into the Supreme Court of the State of New York in and for the County of New York.

*E. L. Furman*  
*JTB*

NEW YORK SUPREME COURT,

COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF  
NEW YORK

against

*Eugene A. Mason*  
*Frank Van Luyke*

Order of Removal of  
Indictment.

ASA BIRD GARDINER,

DISTRICT ATTORNEY,

CRIMINAL COURT BUILDING,

BOROUGH OF MANHATTAN,

NEW YORK CITY

0290

COURT OF GENERAL SESSIONS OF THE PEACE,  
 OF THE CITY AND COUNTY OF NEW YORK.

-----

The People of the State of New York  
 New York  
 against  
 Eugene A. Marvin and Frank  
 Van Tuyle

-----

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by  
 this indictment, accuse Eugene A. Marvin and Frank Van Tuyle  
 of the crime of printing a letter, writing, circular and  
 paper, purporting to advertise and offer for sale and distri-  
 bution counterfeit paper money, and purporting to give in-  
 formation, directly, where, how, of whom and by what means,  
 counterfeit paper money could be procured and had, committed  
 as follows:

The said Eugene A. Marvin and Frank Van Tuyle, both late  
 of the City of New York, in the County of New York, afore-  
 said, on the twenty ninth day of October, in the year of our  
 Lord one thousand eight hundred and ninety-two, at the City  
 and County aforesaid, did feloniously print a certain letter,  
 writing, circular and paper purporting to advertise and offer  
 for sale and distribution counterfeit paper money, and pur-  
 porting to give information, directly, where, how, of whom  
 and by what means, counterfeit paper money could be procured  
 and had, which said letter, writing, circular and paper is  
 as follows, that is to say:

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OF THE CITY AND COUNTY OF NEW YORK.  
COURT OF GENERAL SESSIONS ON THE DECEMBER

"My Dear Sir:

I heard of you through an acquaintance, who spoke very highly of you, as a shrewd thoughtful man, and one who could be relied upon to keep a secret. As I am looking for such a person to handle my goods, I take the liberty to address you. Should the proposition I herein make you be objectionable to you, I pray you to simply destroy this letter, and not mention its contents to any one. If, on the contrary, you feel disposed to make money in a quiet easy way, without incurring any great risks, send me telegram and I will send you full instructions, where to meet me, to make a deal. My goods are fully equal to the originals; to convince you of this fact I enclose a clipping from a leading New York Daily Paper.

Now if you conclude to embrace this opportunity, it will be absolutely necessary for you to come on here and see me in person; I only deal 'face to face' with my customers. Experience has taught me that this is the safest and most satisfactory way for both; when you meet me, you see what you are buying, and I see who I am dealing with, consequently we both feel better satisfied. I do not ask or expect to be paid one cent until you have examined my entire stock, selected what you want, and the goods are in your possession. You must carry the goods away with you, and if you desire it, I will see you in safety out of this city. I can't consent to sending goods either by express or mail. I know it is quite a journey for you to make, but look at the immense profits to be made with no risk whatever, and as far as expenses are concerned, I always make a liberal allowance to cover them. Make up your mind to come on at once. I know you will always look back at your trip to see me with pleasure and profit. My goods are first class in every particular, and as fine as the newspaper article speaks of. Your own good sense should tell you I can have no object in misrepresenting the quality of my stock and bring you on here on a fool's errand, for I ask no money in advance and trade only on the terms above mentioned, namely don't ask or expect to be paid one cent until you have examined my entire stock, selected what you want, and the goods are in your possession. My prices are as follows: \$300.00 buys \$3,000.00; \$400.00 buys \$5,000.00; \$500.00 buys \$7,000.00; \$650 buys \$10,000.00 and \$1,000.00 buys \$200,000.00.

These goods are as fine as human skill can make them. Not one of my agents have ever had the least difficulty in handling them and many have acquired independent fortunes.

I offer you the same opportunity I gave to them. If you have not the ready money to purchase my goods, I would consent to your taking some confidential friend in with you, provided of course, he is trustworthy and would not turn traitor. You could both come on together, examine my stock (amounting to many thousands of dollars) and make your own selections. But you would be very foolish to take any one in with you, if you can in any possible way raise the required amount yourself.

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...to keep a secret. As I am looking for  
...of your ...  
I need of your ...  
"My Dear Sir:

In conclusion, I earnestly request that you treat this matter confidentially. Mention it to nobody. If the business suits you, simply send me a telegram as per copy enclosed, and I will immediately respond, appointing a place of meeting about 50 miles from this city. Should the business be objectionable to you, kindly destroy this.

I would befriend you; do not prove treacherous and betray me.

Trusting I shall receive a favorable and immediate telegraphic reply,

I remain sincerely,

Do not write me, as your letters will not be received, but will go back to the Post Office and be returned to you probably opened. So be cautious.

Take the enclosed Telegram to your nearest Telegraph Office and hand it to the Operator.

Address, CHAS. MANSFIELD,  
283 St. Nicholas Avenue,  
New York City.

P.S. -- In signing Despatch, do not sign your full name, sign John. Charles, James or any such name you please. I will know who it is from. Remember to word your Despatch as I have directed, as it is very important; unless you do I will not know who it is from."

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

DeLancy Nicoll,

DISTRICT ATTORNEY.



#47 ASK

Counsel,  
Filed 9 July 1893

Pleads, Myer 13

THE PEOPLE

vs.

Engine A. Martin  
and B

Frank Van Tuyle

Supreme Court Justice  
DE LANCEY NICOLL  
May 2, 1893  
District Attorney  
discharged on his verbal  
representation. C. L. J.

A TRUE BILL.

W. J. Edgell

Foreman.

May 2, 1893  
District Attorney  
discharged on his verbal  
representation. C. L. J.

March 16, 1893

Witnesses:

Anthony Gustock

Martin was first

convicted and sentenced  
on an indictment  
of subornation of  
perjury. Martin was then  
joined with the  
first before the Court  
and was indicted  
indicted as a  
part of the  
case. There is no  
intention to prove  
against the latter  
that Van Tuyle &  
to clear the record  
I recommend after  
discharge on their  
own recognizance  
May 2, 1893  
District Attorney

0295

FOL. 1

At a Criminal Term, Part 1, of the Supreme Court of the State of New York, held in and for the County of New York at the Criminal Courts Building in the Borough of Manhattan, of the said City of New York, on the 2<sup>nd</sup> day of Nov., 1899.

Present,

HONORABLE

*Edgar L. Fursman*  
Justice.

THE PEOPLE OF THE STATE OF  
NEW YORK

against

*Eugene A. Marvin*  
*Frank Van Tyege*

It appearing in the opinion of this Court, that it is proper that the indictment hereinafter named be tried herein :

Now, on motion of Asa Bird Gardiner, District Attorney of the County of New York, it is

FOL. 2

**ORDERED**, that the indictment found in the Court of General Sessions of the Peace of the City and County of New York on the 14<sup>th</sup> day of

February, 1899, against the above named defendant, *Eugene A. Marvin*  
*and Frank Van Tyege*, for the crime of Felony

be and the same is hereby removed into the Supreme Court of the State of New York in and for the County of New York.

*E. J. Fursman*  
*Ch. J.*

NEW YORK SUPREME COURT,

COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF  
NEW YORK

against

*Eugene A. Mann*  
*Frank Van Tonger*

Order of Removal of  
Indictment.

ASA BIRD GARDNER,

DISTRICT ATTORNEY,

CRIMINAL COURT BUILDING,

BOROUGH OF MANHATTAN,

NEW YORK CITY

0296

COURT OF GENERAL SESSIONS OF THE PEACE, OF THE CITY AND COUNTY  
OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Eugene A. Marvin*  
*and Frank Santuzze*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this

indictment, accuse *Eugene A. Marvin and*

*Frank Santuzze,*  
of the crime of printing - a - letter , writing , circular <sup>and</sup> paper  
purporting to advertise and offer for sale and distribution counterfeit paper money, and  
purporting to give information, directly, where, how, of whom and by what means, counterfeit  
paper money could be procured and had, committed as follows:

The said *Eugene A. Marvin and*

*Frank Santuzze, Defendants*  
late of the City of New York, in the County of New York, aforesaid, on the ~~sixteenth~~  
day of ~~December~~, in the year of our Lord one thousand eight hundred and  
ninety-~~two~~, at the City and County aforesaid, did feloniously print - a - certain  
letter - , writing - , circular <sup>and</sup> paper - purporting to advertise and offer for sale  
and distribution counterfeit paper money, and purporting to give information, directly, where,  
how, of whom and by what means, counterfeit paper money could be procured and had, -  
which said letter - , writing - , circular <sup>and</sup> paper - is as follows,  
that is to say:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11  
*Strictly Confidential*

My Dear Sir:

I am desirous of obtaining a good, shrewd Agent in your locality to handle my "Goods." I enclose herewith a newspaper clipping which gives all the information that could be desired, and which explains itself. Thinking you are in a position to safely handle my goods, I have concluded to write you. If you don't care to invest in this enterprise, I hope you will excuse the liberty I have taken in making the proposition. If you have been unsuccessful in your business, I can supply you with goods with which you can pay off all your debts and start free and clear again. You can purchase mortgages, etc. An opportunity like this to make an independent fortune has never crossed your path before and in all probability never will again as long as you live. It was never intended that one man should have millions of dollars and another nothing, so don't throw away this chance to get riches. Others have grown rich around you, no one knows how. Why not help yourself? If you have not the ready money to purchase my goods, I would consent to your taking some confidential friend in with you, provided, of course, he is trustworthy and could keep a secret. You can both come on together and make the deal. However, you would be very foolish to take any one in with you if you could raise enough money yourself. If you conclude to embrace this "golden chance" and my business should suit you, it will be absolutely necessary for you to come on here and see me in person. I only deal face to face with my customers. Experience has taught me that this is the safest and most satisfactory way for both. When you meet me you see what you are buying and I see who I am dealing with consequently we both feel better satisfied. I do not ask nor expect to be paid one cent until you have examined my entire stock, selected what you want, and the goods are in your possession. You must carry the goods away with you, and if you desire it I will see you in safety out of this city. I can't consent to send goods either by express or mail. I know it is quite a journey for

you to make, but look at the immense profits to be made with no risk whatever, and as far as expenses are concerned I always make a liberal allowance to cover them. Make up your mind to come on at once. I know you will always look back at your trip to see me with pleasure and profit. My goods are first-class in every particular, and as fine as the newspaper article speaks of. Your own good sense should tell you I can have no object in misrepresenting the quality of my stock and bring you on here on a fool's errand, for I ask no money in advance and trade only on the terms above mentioned, namely, don't ask nor expect to be paid one cent until you have examined my entire stock (consisting of hundreds of thousands of dollars), select what you want, and the goods are in your possession. My prices are as follows: Three hundred and fifty dollars buys four thousand dollars in my goods; five hundred dollars buys seventy-five hundred dollars; six hundred and fifty dollars buys thirteen thousand five hundred dollars, and one thousand dollars buys twenty-eight thousand dollars. The more you invest the cheaper you get the goods. Three hundred and fifty dollars worth is positively the smallest amount that will sell under any consideration, as I won't do a retail business, it would let too many into the secret. If you will invest six hundred and fifty or one thousand dollars, I will agree to give you the exclusive State right. Now, if you wish to do business with me, you must obey the following instructions and do only as I tell you:

- First---Don't as long as you live ever write me a letter; if you do I shall refuse to receive it, and furthermore, all business relations between us will end. Don't forget this, please, and remember I mean exactly what I say.
- Second---If you wish to come on here and see me, send a telegram, a copy of which is herein enclosed; send this telegram as it reads, and is signed on enclosed slip. Remember, send no letters; telegrams only received.
- Third---On receipt of your telegram I will send you full instructions how to meet me and what hotel to stop at, then no mistake will be made in finding me. Don't think of coming on to meet me without first telegraphing me for instructions, which be sure to follow.



Now allow me once more to caution you not to write letters. You must be guided by my advice; if you do you are bound to succeed. No such thing as fail. Be square; be true and honorable; do me no harm, and you will never regret it. You can make money faster and easier by dealing in my goods than you ever dreamed of before in your life.

Others profess to have these goods, but I tell you candidly no one can furnish you the goods, same quality as my stock. You are at liberty to take my word or not for this, but if I find you are disposed to write or telegraph any and every one who may offer you these goods, I don't want to trade with you. I shall send other letters to you, so if you do not do as I ask, and open correspondence with others, I am liable to know it and won't trade with you under any consideration.

Yours very truly in honor and confidence,

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

Deborah M. M. M.,  
District Attorney



030 1

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

Masters, Henry

**DATE:**

02/03/93



4671

Witnesses:

Henry McArthur

Counsel,

Filed

Pleads,

day of

1893

THE PEOPLE

vs.

Henry Masters

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Cathin

Foreman.

July 11/93

Heard by Jury

S.P. 3 yds. L

Burglary in the Third Degree.  
[Section 498, N.Y. Penal Code]

Police Court Herald District.

City and County { ss.:  
of New York,

of No. 324 Broome

occupation Green

Henry Masters

Street, aged 28 years,

being duly sworn

deposes and says, that the premises No. 324 Broome Street, 10 Ward

in the City and County aforesaid the said being a Billiard House

and which was occupied by deponent as a Billiard House

~~and in which there was at the time a human being, by name~~

were BURGLARIOUSLY entered by means of forcibly opening a door  
leading from the hallway into said premises

on the 28 day of January 1885 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

Three gold watches, Two Lockets, one  
diamond brooch, one shoe pin, one diamond  
Ring. Four cloth overcoats, and other  
wearing apparel all of the value of  
seven hundred dollars

\$700

the property of Deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
BURGLARY was committed and the aforesaid property taken, stolen and carried away by

Henry Masters (nowhere)

for the reasons following, to wit: That defendant acknowledged  
and confessed in the presence and hearing of  
John H. Holland & Michael Reap that he  
entered said premises as aforesaid and  
took therefrom the above described property  
and fledged the same thereafter

Henry Masters

Sworn to before me this

31 day of January 1883

Police Justice

0304

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged John H. Holland years, occupation Police officer of No. Central Ave Street, being duly sworn, deposes and says, that he has heard read the foregoing affidavit of Lenny Melchioris and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this

31

day

of

January 1899

John H. Holland

Suppley

Police Justice.

0305

CITY AND COUNTY } ss.  
OF NEW YORK, }

1921

aged \_\_\_\_\_ years, occupation Police officer of No. \_\_\_\_\_

Central office Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Harry Mchertens

and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me this 31 day  
of January 1893

Michael J. Reap

Chapman

Police Justice.

0306

(1385)

Sec. 198-200.

District Police Court

CITY AND COUNTY } ss.  
OF NEW YORK, }

Henry Masters being duly examined before the under-  
signed according to law, on the annexed charge, and being informed that it is h right to  
make a statement in relation to the charge against h —; that the statement is designed to  
enable h — if he see fit to answer the charge and explain the facts alleged against h —  
that he is at liberty to waive making a statement, and that h — waiver cannot be used  
against h — on the trial.

Question. What is your name?

Answer.

Henry Masters

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

N. S.

Question. Where do you live and how long have you resided there?

Answer.

53 Barry

3 days

Question. What is your business or profession?

Answer.

Machinist

Question. Give any explanation you may think proper of the circumstances appearing in the testimony  
against you, and state any facts which you think will tend to your exculpation?

Answer.

I am guilty of the charge  
Henry Masters

day of

Taken before me this

3

189

Police Justice.

0307

CITY AND COUNTY  
OF NEW YORK

POLICE COURT

DISTRICT.

of No. *305 Mulberry Street*, aged *30* years,  
occupation *Stitcher* being duly sworn, deposes and says  
that on the *20* day of *Nov* 189*3*

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

*Henry Masters* (now  
here) was arrested on  
suspicion of *Emplary*  
and *Dependent* after  
he be *rearranged* to  
enable him to get the  
necessary *incriminating*  
evidence.

*Michael J. Reap*

Sworn to before me, this  
of *Nov* 189*3*

Police Justice.



030

Police Court, B 153 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFIDAVIT.

Ex. cdg: to 31 July at 10 am  
to pursue evidence

Henry Has  
Do  
Dated 1007 189

Magistrate.

Officer

Witness,

Disposition

0309

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Defendant

ten guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of ten Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, Jan 31 1893 Charles H. Allen Police Justice.

I have have admitted the above-named  
to bail to answer by the undertaking hereto annexed.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_  
\_\_\_\_\_ guilty of the offense within mentioned, I order h to be discharged.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

03

Police Court, Third District. <sup>133</sup>

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Henry McIntire  
324 Broome  
Henry Masters

Offense, Burglary

BAILED,

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

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

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

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

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

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

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

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

Dated, Jan 31 1893

Koch Magistrate.

Holland & Reap Officer.

Central Precinct.

Witnesses Michael J Reap

No. John H Holland Street.

Central office

No. Mr. Eric Forrester & Charles Wood Street.

Mr. Eric 204 House

No. Mr. Howard 9 Ave B Street.

Mr. Samuels to answer 413 Grand

St. Burgh

Committed

Burglary

03 1 1

**Court of General Sessions of the Peace**  
**OF THE CITY AND COUNTY OF NEW YORK.**

THE PEOPLE OF THE STATE OF NEW YORK

*against*

*Henry Masters*

The Grand Jury of the City and County of New York, by this indictment, accuse

*Henry Masters*

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said

*Henry Masters*

late of the *10th* Ward of the City of New York, in the County of New York aforesaid, on the *twenty-eighth* day of *January* in the year of our Lord one thousand eight hundred and ninety-*three*, with force and arms, in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of one

*Henry Masters*

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent the goods, chattels and personal property of the said *Henry Masters* in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

03 12

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said

*Henry Masters*  
of the CRIME OF *Grand LARCENY in the first degree*, committed as follows:  
The said *Henry Masters*

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

*three watches of the value of  
seventy-five dollars each, two lockets  
of the value of thirty dollars each,  
one pin of the value of seventy-five  
dollars, one finger ring of the  
value of one hundred and fifty  
dollars, four overcoats of the  
value of forty dollars each and  
divers other articles of clothing  
and wearing apparel of a number  
and description to the Grand Jury aforesaid  
unknown, of the value of  
one hundred dollars*

of the goods, chattels and personal property of one *Henry Mehrten*

in the dwelling house of the said

*Henry Mehrten*

there situate, then and there being found, from the dwelling house aforesaid, then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

*De Lancey Nicoll,  
District Attorney*

03 13

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

Matthews, Arthur E.

**DATE:**

02/14/93



4671

03 14

Witnesses:

*Officer M. Stanley*  
*Arthur E. Matthews*

Counsel,

Filed

day of

1893

Pleads,

THE PEOPLE

vs.

*P.*

*Arthur E. Matthews*

Grand Degree.  
Penal Code.]

Grand Larceny,  
[Sections 628, 630]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*W. H. Rogers*

Foreman.

*July 15/93*

*Heard by 1 deg*

*S. P. 5 yrs.*



03 15

1900

CITY AND COUNTY OF NEW YORK, ss:

POLICE COURT, 2 DISTRICT.

Cornelius J. Sullivan

of No. 19<sup>th</sup> Precinct Police Street, aged years,  
occupation police officer being duly sworn, deposes and says,  
that on the 9 day of February 1893  
at the City of New York, in the County of New York, he arrested

Arthur Matthews (now here) on suspicion  
of being concerned in a burglary committed  
on February 8, 1893 in West 38<sup>th</sup> Street in this  
city. Deponent prays that said Matthews  
may be remanded until February 10, 1893  
at 2<sup>30</sup> PM. to enable him to procure  
further evidence against said Matthews.

Cornelius J. Sullivan

Sworn to before me, this

of 9<sup>th</sup> day

1893

day)

Police Justice.

031

Police Court, 2 District,

THE PEOPLE, &c.,

ON THE COMPLAINT OF

118

vs.

Arthur Matthews

vs. Inf. - 402 W. 56

AFFIDAVIT.

Dated, Feb 9 1893

Hofman Magistrate.

Sullivan Officer.

Witness, 19

Disposition, Remanded

until Feb 10<sup>th</sup> 1893

2<sup>30</sup> PM.

W. H. H.

0317

1912

Police Court—2—District.

Affidavit—Larceny.

City and County }  
of New York, } ss.of No. 75 W 58Fanny G VillardStreet, aged 48 years.occupation None

being duly sworn,

deposes and says, that on the 9 day of February 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in day time, the following property, viz:

~~one dozen silver forks and other silver ware of the value of Ten hundred dollars~~  
one dozen silver forks and other silver ware of the value of Ten hundred dollars

the property of

Deponent

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by Arthur E Matthews (nowhere)

From the fact that deponent is informed by John McCauley of the Central office that tickets representing said property that was pledged in divers pawn offices was found in the possession of said deponent and said deponent acknowledged and confessed in the presence and hearing of said McCauley and Stephen O'Brien that he ~~had~~ stole and carried away said property and thereafter pledged the same

Fanny G. Villard

Sworn to before me, this

1893 day

Police Justice

03 18

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged 43 years, occupation Officer of No.

Central office Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Fanny G. Villard

and that the facts stated therein on information of deponent are true of deponent's own

knowledge.

Sworn to before me, this 16 day } John W. Cauley  
of July 1893

[Signature] Police Justice.

03 19

Sec. 198—200.

District Police Court.

1882

City and County of New York, ss:

*Arthur E Matthews* being duly examined before the undersigned according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him, if he see fit, to answer the charge and explain the facts alleged against him; that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer.

*Arthur E Matthews*

Question. How old are you?

Answer.

*25 years*

Question. Where were you born?

Answer.

*England*

Question. Where do you live, and how long have you resided there?

Answer.

*402 W 56. St - 4 mos*

Question. What is your business or profession?

Answer.

*Servant*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation.

Answer.

*I am guilty of the charge**Arthur E Matthews*

Taken before me this

*July 16*

1893

Police Justice.

*[Signature]*

0320

It appearing to me by the within depositions and statements that the crime therein mentioned ~~has been~~  
committed, and that there is sufficient cause to believe the within named Defendant

Not guilty ~~guilty thereof, I order that~~ he be held to answer the same, and he be admitted to bail in the sum of  
Twenty Hundred Dollars, ~~and be committed to the~~ Warden and Keeper of  
the City Prison of the City of New York, until he give such bail.

Dated, Feb 7 10 1893 [Signature] Police Justice.

I have admitted the above-named \_\_\_\_\_  
to bail to answer by the undertaking hereto annexed.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_  
\_\_\_\_\_ guilty of the offense within mentioned, I order h to be discharged.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

032

175

Police Court--- 2

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Fanny G. Villard*  
*Arthur E. Matthews*

2  
3  
4

Offense

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Dated, *Febry 19* 1893

*E. Hogan* Magistrate.

*McCauley & O'Brien* Officer.

*C. C.* Precinct.

Witnesses *John McCauley*

*Stephen O. Brien* Street.

*Central Office*

No. .... Street.

No. .... Street.

\$ *2000* to answer *G. S.*

*Commenced*





Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Arthur E. Matthews

The Grand Jury of the City and County of New York, by this indictment, accuse

Arthur E. Matthews

of the CRIME OF GRAND LARCENY IN THE ~~first~~ <sup>second</sup> DEGREE, committed as follows:

The said

Arthur E. Matthews

late of the City of New York, in the County of New York aforesaid, on the <sup>ninth</sup> day of ~~February~~, in the year of our Lord one thousand eight hundred and ninety ~~three~~, at the City and County aforesaid, with force and arms,

twelve forks of the value of five dollars each, one watch of the value of seventy-five dollars, fifty knives of the value of five dollars each, one hundred other forks of the value of three dollars each, and divers other articles of silverware of a number and description to the Grand Jury aforesaid unknown of the value of five hundred dollars

of the goods, chattels and personal property of one

Fanny G. Vallard

then and there being found, then and there feloniously did steal, take and carry away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

De Lancey Nicoll,  
District Attorney

0323

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

Mayer, Diedrich

**DATE:**

02/15/93



4671

Witnesses:

Rebecca Green

Counsel,

Filed,

day of

189

Pleads,

Guilty

THE PEOPLE

vs.

B

Dietrich Meyer

Transferred to the Court of Sessions for trial and final disposition

Part 2.....13

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Geo. H. Egell

Foreman.

VIOLATION OF THE EXCISE LAW.  
Selling, etc., on Sunday.  
Comp. 401, Laws of 1892, § 32.1

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Friedrich Meyer*

The Grand Jury of the City and County of New York, by this indictment, accuse

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

*Friedrich Meyer*

late of the City of New York, in the County of New York aforesaid, on the *twentieth* day of *November* in the year of our Lord one thousand eight hundred and ninety-*two* —, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, to ~~one~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

## SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

*Friedrich Meyer*

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

*District Attorney.*

0326

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

McAleer, John

**DATE:**

02/24/93



4671

[illegible]

24  
Filed, day of May  
1898  
Pleas, Monthly & Weekly

1893

day of *Feb*

## Pleads,

Elizabeth Kelly

# THE PEOPLE

vs.



John McAllen

*"Transferred to the Court of Sessions for trial and final disposal"*

~~Part 9~~ Def. 149

VIOLATION OF THE EXCISE LAW.  
(Meals Without License.)  
[Chap. 401, Laws of 1892, § 81].

DE LANCEY NICOLL.

*District Attorney.*

# A TRUE BILL.

John Ford

*Foreman.*

0327

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against *John Mc Allen*

**The Grand Jury of the City and County of New York**, by this indictment, accuse

*John Mc Allen*

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINE, ALE AND BEER, IN QUANTITIES LESS THAN FIVE GALLONS AT A TIME, WITHOUT HAVING A LICENSE THEREFOR, committed as follows:

The said

*John Mc Allen*

late of the City of New York, in the County of New York aforesaid, on the <sup>1<sup>st</sup></sup> day of *February* in the year of our Lord one thousand eight hundred and ninety-*three*, at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to

*our Frederick J. C. Brown and to*

certain *other* persons whose names are to the Grand Jury aforesaid unknown, without having a license granted to him in pursuance of any law of this State permitting him to sell either strong or spirituous liquors, wines, ale or beer, contrary to the form of the statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

*District Attorney.*



0329

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

McCarthy, Bridget

**DATE:**

02/27/93



4671

0330

Witnesses:

Albert W. Fleckner

Counsel, *W. A. L.*  
Filed, *27* day of *Feb* 189*3*  
Pleads, *Ignorantly*

THE PEOPLE

vs.

*I*

*Bridget Mc Carthy*

INJURY TO PROPERTY.  
[Section 654, Penal Code.]

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*John J. [unclear]*  
*Foreman.*  
*March 11, 1893*  
*True & Legally.*

0331

1900

CITY AND COUNTY } ss:  
OF NEW YORK,

POLICE COURT, 2 DISTRICT.

Albert W. Flashner

of No. 287-7<sup>th</sup> Avenue Street, aged 40 years,  
 occupation Cigar being duly sworn, deposes and says,  
 that on the 20<sup>th</sup> day of February 1893  
 at the City of New York, in the County of New York,

Bridget McCarthy (now here) did wilfully  
 and maliciously break and destroy a wooden  
 cigar figure in front of the above-named  
 premises, the property of deponent and of  
 the value of Eighty-five Dollars (\$85.00)  
 by seizing hold of said figure and  
 pushing it over thereby breaking it  
 on the street. Wherefore deponent prays  
 that defendant may be dealt with accordingly.  
 W. Flashner

Sworn before me, this  
 of February 1893

21 day

John W. McLaughlin  
 Police Justice.

0332

Sec. 198-200.

District Police Court.

CITY AND COUNTY  
OF NEW YORK, ss.

*Bridget McCarthy* being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h ~~e~~ right to  
make a statement in relation to the charge against h ~~e~~; that the statement is designed to  
enable h ~~e~~ if he see fit to answer the charge and explain the facts alleged against h ~~e~~  
that he is at liberty to waive making a statement, and that h ~~e~~ waiver cannot be used  
against h ~~e~~ on the trial.

Question. What is your name?

Answer. *Bridget McCarthy*

Question. How old are you?

Answer. *31 years*

Question. Where were you born?

Answer. *Ireland*

Question. Where do you live, and how long have you resided there?

Answer. *229 W. 28 St. - 2 years*

Question. What is your business or profession?

Answer. *Domestic*

Question. Give any explanation you may think proper of the circumstances appearing in the  
testimony against you, and state any facts which you think will tend to your  
exculpation?

Answer. *I am not guilty.**Bridget McCarthy*Taken before me this *21*day of *June**1895**John W. McCarroll*

Police Justice.

0333

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Defendant

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Three <sup>(5)</sup> Hundred Dollars, and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.

Dated February 21 18 93 John P. McLaughlin Police Justice.

I have admitted the above-named \_\_\_\_\_  
to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_  
\_\_\_\_\_ guilty of the offence within mentioned. I order he to be discharged.

Dated \_\_\_\_\_ 18 \_\_\_\_\_ Police Justice.

033

\* 211

Police Court---

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Albert W. Hashner*  
*287 23rd St*  
*Bridget M. Carthy*

*Officer William McCarthy*

2.  
3.  
4.

Dated

*Feb 21 1893*

Magistrate.

*Sahner*

Officer.

*19*

Precinct.

Witnesses

No.

Street.

No.

Street.

No.

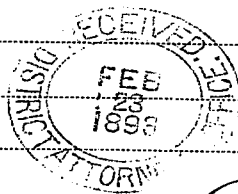
Street.

\$

*300*

to answer

*G. S.*



*C*

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street.

**Court of General Sessions of the Peace**

517

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Bridget Mc Carthy*

The Grand Jury of the City and County of New York, by this indictment accuse

*Bridget Mc Carthy* —

of the CRIME OF UNLAWFULLY AND WILFULLY *infringing* PERSONAL PROPERTY OF ANOTHER, committed as follows:

The said *Bridget Mc Carthy*,

late of the City of New York, in the County of New York aforesaid, on the *Twentieth* day of *February*, in the year of our Lord one thousand eight hundred and ninety-*Three*, at the City and County aforesaid, with force and arms, a certain

*wooden figure and effigy*

of the value of *eighty five dollars*, —

of the goods, chattels and personal property of one *Albert W. Flashner*, —

then and there being, then and there feloniously did unlawfully and wilfully *injure and*

*injure to the amount of the value*

*of seventy five dollars*,

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

*Richard M. M. M.*

*District Attorney*



0338

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

McConvill, Patrick

**DATE:**

02/15/93



4671

Witnesses:

Officer W. M. Munnick  
20 at 100

Counsel,

Filed, 15<sup>th</sup> July 1893

Pleas, Munnick, 20

THE PEOPLE

vs.

B

Patrick Mc Connell

Transferred to the Court of Special Sessions for trial and final disposition

Pat. 20 Jan 23 1893

VIOLATION OF THE EXCISE LAW.  
[Chap. 401, LAWS OF 1892, § 82].

DE LANCEY NICOLL

District Attorney.

A TRUE BILL.

Geo. A. Edgell

Foreman.

**Court of General Sessions of the Peace**  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Patrick Mc Conwill*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Patrick Mc Conwill*  
of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND  
BEER, BETWEEN ONE O'CLOCK AND FIVE O'CLOCK IN THE MORNING, committed  
as follows:

The said

*Patrick Mc Conwill*

late of the City of New York, in the County of New York aforesaid, on the *twentieth*  
day of *January* in the year of our Lord one thousand eight hundred and  
ninety-~~one~~ (the same not being Sunday), between one o'clock and five o'clock in the morning of the  
said day, at the City and County aforesaid, certain strong and spirituous liquors, wines, ale and  
beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of  
whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer,  
one gill of lager beer, and one gill of a certain intoxicating liquor to the Grand Jury aforesaid  
unknown, unlawfully did sell ~~to one~~

~~and to certain other~~ persons whose names are to the Grand Jury aforesaid unknown, without  
having a special license therefor as required by law, against the form of the statute in such case  
made and provided, and against the peace of the People of the State of New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said  
*Patrick Mc Conwill*  
of the CRIME OF OFFERING AND EXPOSING FOR SALE STRONG AND SPIRITUOUS LIQUORS, WINES, ALE  
AND BEER, BETWEEN ONE O'CLOCK AND FIVE O'CLOCK IN THE MORNING, committed as follows:

The said

*Patrick Mc Conwill*

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid (the  
same not being Sunday), between one o'clock and five o'clock in the morning of the said day, certain  
strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one  
gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale,  
one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain intoxicating  
liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

and to certain other persons whose names are to the Grand Jury aforesaid unknown, without  
having a special license therefor as required by law, against the form of the statute in such case made  
and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL

*District Attorney.*

0339

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

McGann, Michael

**DATE:**

02/13/93



4671

Witnesses:

Officer Samuel  
J. J. Jones

Counsel,

Filed 13 day of July 1893  
Pleads, *Magistry*

THE PEOPLE  
vs.  
B  
Michael Mc Garry

VIOLATION OF THE EXCISE LAW.  
Selling, etc., on Sunday.  
[Chap. 401, Laws of 1892, § 32.]

Dr LANCEY NICOLL,  
District Attorney.

May 15. 1893. D. A.

A TRUE BILL.

Geo. J. Eggle  
Complainant sent to the Court  
of Spec. Sess., Foreman.  
May 29. 1893.

0341

Court of General Sessions of the Peace

2067

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Michael McGann*

The Grand Jury of the City and County of New York, by this indictment, accuse

*Michael McGann*

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

*Michael McGann*

late of the City of New York, in the County of New York aforesaid, on the — 15<sup>th</sup> — day of *January* — in the year of our Lord one thousand eight hundred and ninety-*three* —, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, ~~to one~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said

*Michael McGann*

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

*Michael McGann*

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

*John C. Savercool*

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0342

**BOX:**

513

**FOLDER:**

4671

**DESCRIPTION:**

McGee, Robert

**DATE:**

02/09/93



4671



Witnesses:

*Off Michael Lamm*  
*27 Brats*

#38

*File from*

Counsel,

Filed,

day of

1893

Pleads,

*Magistrate 15*

THE PEOPLE

vs.

B

*Robert M. Lee*

VIOLETION OF THE EXCISE LAW.  
Selling, etc., on Sunday.  
[Chap. 401, Laws of 1892, § 32.]

*Complaint sent to the Court*

*May 18 93*

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*De L. Nicoll*

Foreman.

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Robert Mc Gee*

The Grand Jury of the City and County of New York, by this indictment, accuse

*Robert Mc Gee*

of the CRIME OF SELLING STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER ON SUNDAY, committed as follows:

The said

*Robert Mc Gee*

late of the City of New York, in the County of New York aforesaid, on the *twenty-fifth* day of *December* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, to ~~one~~

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of New York and their dignity.

## SECOND COUNT—

And the Grand Jury aforesaid, by this indictment, further accuse the said

*Robert Mc Gee*

of the CRIME OF OFFERING AND EXPOSING FOR SALE ON SUNDAY STRONG AND SPIRITUOUS LIQUORS, WINES, ALE AND BEER, committed as follows:

The said

*Robert Mc Gee*

late of the City and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid, the same being Sunday, certain strong and spirituous liquors, wines, ale and beer, to wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did offer and expose for sale to one

*Michael Bannon*

and to certain other persons whose names are to the Grand Jury aforesaid unknown, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

*District Attorney.*