

0339

BOX:

52

FOLDER:

603

DESCRIPTION:

Maher, Thomas

DATE:

11/09/81



603

0340

No. 3 A.

D.C. 11/14

Counsel,

Filed

day of

1881

Pleas

Not guilty

THE PEOPLE

vs.

INDICTMENT.

Larceny of Money, &c, from the person
in the night time.

Thomas Mather

Daniel C. Mather
BENS. & PHILLIPS

District Attorney.

part. Geo. Nov. 11. 1881

tried & acquitted -

A True Bill.

Wm. H. Mather

Foreman.

D.C.

0341

Sec. 198—200.

2

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Maher 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~~ waiven cannot be used against ~~him~~ on the trial,

Question. What is your name?

Answer.

Thomas Maher

Question. How old are you?

Answer.

Thirty five years

Question. Where were you born?

Answer.

Ireland

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

Answer.

29-15 St. 528. Two weeks

Question. What is your business or profession?

Answer.

Laborer

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.

Taken before me, this

18th

day of

Oct

1881

Thomas^{his} Maher
Maher

Marcus O'Brien Police Justice.

0342

FORM 89b.

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

Police Court--Second District.

Edward Hogan 32 yrs of age
of No. *544 West 28th* ^{Room.} Street, being duly sworn, deposes
and says, that on the *17th* day of *October* 188*1*

at the City of New York in the County of New York, was feloniously taken, stolen and carried
away, from the possession of deponent, *and from his person and*

from the inside pocket of a vest then upon his body
the following property, to wit: *One Pocket book containing*
eight dollars gold and lawful money of the
issue of the United States and from the lower
left hand pocket of his vest said vest being upon
his body one plated watch and one plated chain
both of the value of nine dollars and in all

of the value of *Seventeen* 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 *Thomas Maher*

(thow here) for the reason that deponent is informed
by Officer Wall of the 20th Precinct Police that
he found the above described property in his
(Maher) possession, and from the further reason
that deponent is informed by said Officer Wall
that said Maher admitted to him that he
took the above described property.

Edward Hogan

Sworn to before me, this

18th

day

of

October

1881

Michael J. O'Sullivan
Police Justice

0343

Sec. 318, 239, 210 N 912.

Police Court-2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edward Hogan
547 W 28th St

1 Thomas Maher

Offence, Petit Larceny
from the Person

Dated Oct 18- 1881

Stearns Magistrate.

Wall 2015 Officer.

No. 4, by

Residence

Street,

No. 3, by

Residence

Street,

No. 2, by

Residence

Street,

No. 1, by

BAILED,

Witnesses

W. Wall

No.

2015 Street

No.

W. Wall Street

No.

W. Wall Street

No.

W. Wall Street

No.

W. Wall Street

Thomas Maher 528 W 29th
Can give sufficient testimony
though the name be a witness
as shown in the copy.

Chen

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 Thomas Maher

guilty thereof, I order that he held to answer the same and be admitted to bail in the sum of Five Hundred Dollars and be com-
mitted to the Warden or Keeper of the City Prison until he give such bail.

Dated Oct 18 1881

Moreau Police Justice.

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

Dated _____ 188

Police Justice.

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

Dated _____ 188

Police Justice.

4440

Sec. 209, 210 & 212.

Police Court--2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Edwards Hogan
5244 W 28th St
James Maher
1
2
3
4

BAILED,

No. 1, by _____
Residence _____ Street,
No. 2, by _____
Residence _____ Street,
No. 3, by _____
Residence _____ Street,
No. 4, by _____
Residence _____ Street,

Dated *Oct 18* 188*1*

Ottoberg Magistrate.
Wall 20th Officer.

Clerk.

Witnesses
Off. Wall
No. *20th Precinct* Street.

No. *Off. Carlson* Street.
Identifies the complainant

No. _____ Street.
James Maher 528 W 29th
can give important testimony
though she must be a witness
as shown by the facts.

Over

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 *James Maher*

guilty thereof, I order that he *held to answer the crime charged* be admitted to bail in the sum of *Five* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *Oct 18* 188*1* *Mercurio* Police Justice.

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

Dated _____ 188

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 _____ 188

Police Justice.

0345

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

Thomas ^{against} *Maker*

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

Thomas Maker

of the crime of

committed as follows

The said

Larceny from the person
Thomas Maker

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

on the *seventeenth* day of *October* in the year of our Lord one thousand eight hundred and ~~eighty-one~~ *eighty-one* at the Ward, City and County aforesaid, with force and arms, in the night time of said day, three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

Due watch of the value of six dollars
Due chain of the value of two dollars

of the goods, chattels, and personal property of the
the person of the said *Edward Hogan*
found, (from the person of the said *Edward Hogan*
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.

on
then and there being
then and there

~~BENJ. K. PHELPS, District Attorney.~~

DANIEL G. ROLLINS, District Attorney.

0346

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

Thomas Maher

of the CRIME OF RECEIVING STOLEN Goods, committed as follows:

The said

Thomas Maher

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,

and ~~also~~ three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars, and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars, and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins (of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

One watch of the value of six dollars
One chain of the value of two dollars

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

Edward Hogan

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

Edward Hogan

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

Thomas Maher

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

DANIEL G. ROLLINS, District Attorney.

0347

BOX:

52

FOLDER:

603

DESCRIPTION:

Mahon, Thomas

DATE:

11/30/81



603

0348

21/ No. 242
Counsel,
Filed 3^d day of Nov 188
Pleads

THE PEOPLE
vs.
Thomas Mahon.
INDICTMENT.
LARCHENY.

DANIEL C ROLLINS,
District Attorney.
Part for Nov 30th, 1887
A True Bill.
(Hoyt May)
Foreman.

Sentence suspended

0349

Court of General Sessions

The People

^{vs}
Thomas Mahon

City & County of New York ss

Benjamin W. Palmer
being duly sworn says that he is engaged
in the Tea business at No. 269 Washington
Street in the City of New York; that
deponent has known the defendant
for upwards of three years last past;
that defendant was in the employ of
deponent for over one year as an
office boy and during all the time
deponent has known the defendant
deponent has regarded him as strictly
honest in every respect. That the
defendant was recommended to
deponent by Hon. Joseph J. O'Donohue
for the position in deponent's employ.

Sworn before me

November 30th 1888

at Cadiz

Notary Public

W. J. C.

Benj W Palmer

0350

Court of General Sessions

The People
vs
Thomas Mahon

City & County of New York ss

Patrick Flanagan
being duly sworn says that he is a
gardener by Occupation, and resides
at No. 407 West 5-5th Street in the City
of New York: that deponent has known
the defendant above named from the
time of his birth now about seven-
teen years: that the defendant has
always sustained a good Character
for honesty and never was charged
or accused of any crime whatever
until that in this case.

Sworn before me }
November 30th 1881 } Patrick Flanagan
J. J. Cadogan
Notary Public
NYCO

0351

In re
of
Thomas Mahon

0352

Sunday Nov 27th 1881

This is to certify
that Thomas Mahon was
in my employ for over one
year and allway found
him perfectly honest and
trustworthy

B W Palmer Treas
269 Washington St

0353

New York

September 1887

Having known bearer
Thomas Mahon for the
past two years, and have
always found him steady
sober and upright young
man and I have always
admired him for his
gentle disposition, and
I take great pleasure in
recommending him to
any person wishing the ser-
vices of an honest and
upright young man

Respectfully

J. J. Horgan

919 Eighth Ave

New York

0354

New York

September 1887

Having known bearer
Thomas Mahon for the
past two years, and have
always found him steady
sober and upright young
man and I have always
admired him for his
gentle disposition, and
I take great pleasure in
recommending him to
any person wishing the ser-
vices of an honest and
upright young man

Respectfully

J. J. Hogan

919 Eighth Ave

New York

0355

Court of General Sessions

The People
^{vs}
Thomas Mahon

City & County of New York

Alexander D. Wilson

being duly sworn says that he is the Com-
plainant in the above entitled case -

That the defendant was in his employ
as ^{a messenger boy} ~~clerk~~ for about four weeks prior to
his arrest - that the property taken by the
defendant has all been restored to deponent.

That deponent made inquiry in regard
to the Character of the defendant and found
him to have sustained a good reputation
with those who had theretofore employed
him, and deponent verily believed that
he was a strictly honest boy -

And deponent ^{further says} ~~verily believes~~ that if it
be consistent with the duty of the Court
to suspend judgment upon the defendant's
plea of guilty deponent requests that the
same may be done -

Sworn before me
November 30th 1881

J. C. Denny
Notary Public N.Y.C.

Alexander D. Wilson

0356

FORM 894.

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

Police Court--Second District.

Alexander D. Wilson 34 Years old
 of No *220 West 34th* Street, being duly sworn, deposes
 and says, that on ~~the~~ *about the 1st day of November* 188*1*
 at the City of New York, in the County of New York, was feloniously taken, stolen and carried

away, from the possession of deponent. ~~at different times from deponent~~

Place of business No 1307 Broadway
 the following property, to wit: *1 Silver watch of the value of ten dollars*

*1 Plated chain of the value of five dollars one scarf pin
 of the value of three dollars and fifty cents One scarf pin
 of the value of two dollars One ring of the value of
 twelve dollars One ring of the value of Eight dollars and
 fifty cents One ring of the value of five dollars one ring of
 the value of two dollars and fifty cents one scarf pin of the
 value of four dollars fifty cents One pair sleeve buttons
 of the value of four dollars all of which has been ascertained
 by the information derived from the defendant all
 of the value of *fifty seven* 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 *Thomas H. Mahon*

*for the reason that deponent has missed different
 articles of jewelry from his store and suspecting
 the defendant, he accused said defendant of
 taking property belonging to deponent and appropri-
 ating it to his own use when said defendant
 confessed to taking the above described property,
 and went with deponent to places where said
 property was concealed and to persons to
 whom it was sold, and through such
 means deponent recovered the above described
 property deponent further says that the
 defendant admitted to him that he had
 also taken and stolen from the store of
 deponent the following described property*

0357

One Gold watch of the value of twelve dollars
One silver watch of the value of ten dollars
And one pair of Ear rings of the value of
five dollars. all of the value of twenty
seven dollars all of said property deposited
found at different Pawn broker offices
and which he identified as his property

Richard J Wilson

Sworn before me this

15th day of November 1881

Marion C. Gibson
Justice

0358

Sec. 198—200.

2

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas F. Mahon 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. Thomas Mahon

Question. How old are you?

Answer. Seventeen Years of age

Question. Where were you born?

Answer. New York

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

Answer. 241 West 53 Street 14 months

Question. What is your business or profession?

Answer. Errand Boy

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

Taken before me, this 15

day of November 1888

Thomas Frank Mahon

Wm. O. O'Brien Police Justice

0359

BAILED,
No. 1, by _____
Residence _____ Street, _____
No. 2, by _____
Residence _____ Street, _____
No. 3, by _____
Residence _____ Street, _____
No. 4, by _____
Residence _____ Street, _____

Sec. 208, 209, 210 & 212.

Police Court

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William O. Mahan
220 W 37th St
Thomas Mahan

Offence, *Grand Larceny*

Dated *November 15th* 188*1*

William O. Mahan Magistrate.

James Officer.

29th Clerk.

Witnesses *James* Officer.

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

James

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 *Thomas Mahan*

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

Dated *November 15th* 188*1*

McKenzie Police Justice.

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

Dated _____ 188

_____ Police Justice.

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

Dated _____ 188

_____ Police Justice.

0960

Sec. 203, 205, 210 & 212.

Police Court-- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Wm. J. Anderson
1220 W. 3rd St.
Thomas Mahan

BAILED,

No. 1, by _____
Residence _____
Street, _____
No. 2, by _____
Residence _____
Street, _____
No. 3, by _____
Residence _____
Street, _____
No. 4, by _____
Residence _____
Street, _____

Office, _____
2 _____
3 _____
4 _____

Dated *March 15th* 188*1*

Chas. Mahan Magistrate.

Grand Officer.

29th Clerk.

Witnesses *David Officer*

No. _____ Street, _____

No. _____ Street, _____

No. _____ Street, _____

Comm. Mahan

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 *Thomas Mahan*

guilty thereof, I order that he be admitted to bail in the sum of _____ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated *March 15th* 188*1*

Wm. J. Anderson Police Justice.

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

Dated _____ 188*1*

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 _____ 188*1*

Police Justice.

0361

Court of General Sessions ~~of the Peace~~ of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

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

Thomas Mahon
of the crime of
Larceny
committed as follows:
The said *Thomas Mahon*

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

*Several articles of jewelry (a more
particular description of which is to the
Grand Jury aforesaid unknown and
a more accurate description of which
cannot now be given of the value
of fifty-seven dollars.*

of the goods, chattels, and personal property of one

Alexander D. Wilson

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

DANIEL C ROLLINS,

~~BENJ. K. PHELPS~~ District Attorney.

0362

BOX:

52

FOLDER:

603

DESCRIPTION:

Mangin, Hannah

DATE:

11/29/81



603

137168
Daw S. Rollins
for D. S. Rogers
Pawling
not 29/81

Day of Trial,

Counsel,

Filed 29 day of Nov 1881
Pleads Not Guilty Dec. 12/81.

THE PEOPLE

vs.

Felonious Assault and Battery.

Hannah Mangins

See Case
as
Education

See index apt for summary
DANIEL & ROLLINS
District Attorney

21 Dec 12/81
arrested & committed

A True Bill.

(Hoyt, Clerk)

Part No Dec 12/81

Foreman,
Richardson, on his oath
Subscribed-

Witnesses:

0364

Court of General Sessions

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Hannah Mangin

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

Hannah Mangin

of the CRIME OF "Assault and Battery upon another with a deadly weapon with intent to kill," committed as follows:

The said

Hannah Mangin

late of the City of New York, in the County of New York, aforesaid, on the *twenty ninth* day of *October* in the year of our Lord one thousand eight hundred and eighty *one* with force and arms, at the City and County aforesaid, in and upon the body of *Patrick Hannagan* in the peace of the said people then and there being, feloniously did make an assault and *him* the said *Patrick Hannagan* with a certain *hatchet* which the said

Hannah Mangin

in *her* right hand then and there had and held, the same being a deadly and dangerous weapon, wilfully and feloniously *did beat, strike, stab, cut and wound* with intent *him* the said *Patrick Hannagan* then and there feloniously and wilfully to kill, 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

Hannah Mangin

of the CRIME OF "Assault upon another, without justifiable or excusable cause, with a sharp, dangerous weapon, with intent to do bodily harm," committed as follows:

The said

Hannah Mangin

afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, ~~the said~~ with force and arms, in and upon the body of the said *Patrick Hannagan* then and there being, wilfully and feloniously did make an assault and *him* the said *Patrick Hannagan* with a certain *hatchet* which the said

in

Hannah Mangin

her right hand then and there had and held, the same being then and there a sharp, dangerous weapon, wilfully and feloniously, and without justifiable and excusable cause, did then and there beat, strike, stab, cut and wound, with intent to then and there wilfully and feloniously do bodily harm unto *him* the said *Patrick Hannagan* 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.

0365

THIRD COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said
Hannah Mangin
of the CRIME OF "Assault and Battery upon another by such means and force as was
likely to produce death with intent to kill," committed as follows:

The said *Hannah Mangin*
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-
said, ~~the said~~

with force and arms, in and upon the body of *the said Patrick Hannagan*
in the peace of the said people then and there being, feloniously did make another
assault and *him* the said *Patrick Hannagan*
with a certain *hatchet*
which the said *Hannah Mangin*

in *her* right
hand then and there had and held, wilfully and feloniously did beat, strike, stab, cut
and wound, the same being such means and force as was likely to produce the death
of *him* the said *Patrick Hannagan* with intent *him* the
said *Patrick Hannagan* then and there feloniously and wilfully
to kill, against the form of the Statute in such case made and provided, and against
the peace of the People of the State of New York and their dignity.

FOURTH COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said
Hannah Mangin
of the CRIME OF "Assault and Battery upon another, with a deadly weapon, with intent
to maim," committed as follows:

The said *Hannah Mangin*
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-
said, ~~the said~~

with force and arms, in and upon the body of the said *Patrick Hannagan*
then and there being, wilfully and feloniously did make another assault and
the said *Patrick Hannagan* with a certain *hatchet* which the said
Hannah Mangin
in *her* right hand then and there had and held, the same being then and there
a deadly weapon, wilfully and feloniously did then and there beat, strike, stab,
cut and wound, with intent then and there wilfully and feloniously to maim *him*
the said *Patrick Hannagan* 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.

DANIEL G. ROLLINS, District Attorney.

0366

BOX:

52

FOLDER:

603

DESCRIPTION:

Martin, David

DATE:

11/09/81



603

0367

BOX:

52

FOLDER:

603

DESCRIPTION:

Wilson, George

DATE:

11/09/81



603

0368

BOX:

52

FOLDER:

603

DESCRIPTION:

Tweede, John

DATE:

11/09/81



603

0369

No. 5. 1st Dec 1881

Counsel, C. W. C. 12. 1881

9 day of Nov 1881

12. 1881

THE PEOPLE

vs.

Wm. B. Martin

Wm. Wilson

John J. Sweet

27. 1881

DANIEL C. ROLLINS,

District Attorney

1. 1881

A True Bill.

(Signed) C. W. C.

Foreman.

Ch. 2.

Ch. 1. 1881

Ch. 1. 1881

Ch. 1. 1881

Ch. 1. 1881

over

0370

State of New York.

Executive Chamber,

Albany, Nov 17 1883

Sir: Application having been made to the Governor for the
pardon of D.B. Martin, who was
tried and convicted before you Nov. 30. 1881 for Fraud
Larceny and sentenced
to the State Prison Aug Aug Years 6 mo

Will you oblige the Governor with your opinion of the case, together
with any facts or circumstances which may have a bearing on the
question of granting or refusing a pardon?

Very respectfully yours,

Samuel A. Tilden

To Hon. Frederick Smyth.

0371

State of New York.

Executive Chamber,

Albany, July 16 1883.

Sir: Application having been made to the Governor for the pardon of D. B. Martin, who was sentenced on Nov. 30 1881, in your County, for the crime of U. L. for the term of 3 years and 6 mos. to the State Prison Sing Sing you are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased, also, to state the previous character of the convict. You are respectfully requested to give your opinion of this case.

Each letter of inquiry from this Department should be answered on a separate sheet.

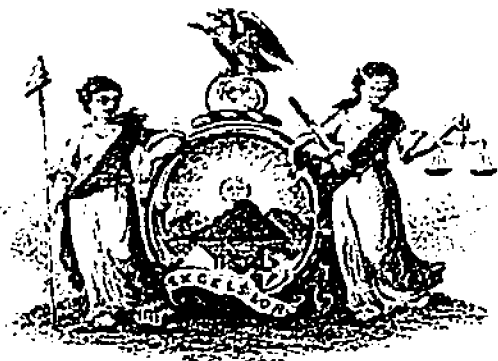
Very respectfully yours,

Sam. C. Lansing
 To Hon. John M. Keon
 District Attorney, &c.

0372

Answered July
20th 1885
J. Dick

0373



State of New York
Executive Chamber

Albany, N.Y. 18. 1857.

Sir: Application having been made to the Governor for the Pardon of Wm. P. Tweed who was sentenced on November 30, 1851, in your County, for the crime of Grand Larceny for the term of four years and — to the State Prison.

You are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased also to state the previous character of the convict.

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully, James

James

Pardon Clerk.

To John W. Kern

District Attorney, &c.

0374

City and County of }
New York } ss.

Provid

Cornelius Ponce, Clarence Hotel Clinton Place being duly sworn and cross examined says. I am a news paper reporter for the South Australian Register published in Adelaide South Australia. I was in the Station house when the prisoners were brought in. Martin was brought in first. Jweed and Wilson were brought in together. I recognize Wilson as the one who shook hands with one of the other defendants under an Elevated Railway Station. At the Station house I may have said "I think that is the man". I had seen Wilson before. I did not state in the Station house that I had seen Wilson before. I did not recognize a man in the Station house as one who had surrounded me and found out afterward he was an officer. I spoke to Wilson in the afternoon on Broadway between 4 and 5 P.M. That was the only time till I saw him in the Station house. I may have spoken to him at the bridge. I will not swear he (Wilson) was in the room where the lottery was carried on. It was about 8 P.M. when I saw Wilson at the depot. It was on Thursday the 20th of October 1881. I have expressed doubts as to the identity

0375

(2)

of Wilson as the one who shook hands
 with one of the other defendants, under
 the Elevated Railway station since he was
 arrested. There were four people all
 together ^{in the room} who were the parties who obtained
 my money from me. I will not swear
 to Wilson being in the room. One of the
 men in the room had his back to me
 and I only saw his profile. He only put
 in a word once in a while. The
 active people in the room in getting
 my money were the persons Martin and
 Tweed. I did no betting or playing when
 I first went in the room. I put my money
 down as security for my good faith as
 a member of the "Royal Navamash
 Union Lottery" on the assurance of the
 persons Tweed and Martin. Of the
 two men who ^{now} ~~then~~ gave their names as
 Martin and Tweed. That it was necessary
 and ^{that} some of the money would be forfeited
 but only the lottery ticket which Martin,
 had given me, for having drawn on
 his behalf eight cards containing numbers
 the total of which made up a number
 on a table which had been arranged
 by the person who gives the name of Tweed.
 That is the reason why I put the fifty dollars.

0376

(3)

on the table. I was to receive the fifty dollars back in five minutes after the drawing had taken place. I was said I was a member of the lottery by virtue of the ticket. I grant I was stupid - I have described the place as being in South 5th Avenue. To the best of my belief it was in South 5th Avenue. I have been, since that time searching for the place with an officer. I have been to another Railway Station. I can swear it was near a Station of the Elevated Rail Road. I made a memorandum in my book in the room at the time and stated to the parties I was connected with the press. I made a memorandum in my book immediately after putting the \$50 dollars on the table. I made a memorandum that I was to receive the fifty dollars back on the next day before twelve on the condition that I brought two hundred and fifty dollars more, which I did not do. The fifty dollars was placed in two sums, of twenty-five dollars each. The second having been placed there in order to get the first back, the persons having assured me that the two pounds would be returned on the third drawing.

0377

(4)

When I placed the ~~second~~ ^{second} five pounds down I ~~saw~~ ^{feared} I was trapped, I had a doubt before I placed the ~~second~~ ^{second} five pounds down. Despite my doubt I placed the ~~second~~ ^{second} five pounds down as the only means of getting back the first five pounds. The doubt was about the honesty of the transaction I am on my travels and keep a ~~heavy~~ ^{journal} and intend to write letters to a paper in Australia. I don't understand anything about gaming.

Redirect.

The first time I saw Wilson was in Broadway - objected to and overruled on the ground that Wilson having been charged in connection with the two other defendants with the larceny it is proper for the Dist Attorney to ask the question ~~accept~~ ^{accept}.

2

A

State what Wilson said and what you said on Broadway when you first met him. I met him in Broadway Thursday between 4 + 5 P.M. Wilson spoke first and said "How do you do" and shook hands. I said I did not know him. He said "Oh don't you know we met on the Bostonian" I said indeed we did not for I have not been on the Bostonian - He said what ship did you come by

0378

5

I saw the Wyoming. He said, "Oh pardon me, my name is Dr Carter of Liverpool; Mr and stopped and said what is your name. I said Proulx he said excuse me Mr Proulx. I said certainly and went off. That was all the conversation with him.

A few moments after I saw the prison Martin and he shook hands with me and addressing me by my name Mr Proulx said he was a fellow passenger of mine in the Wyoming and asked me where I was going. I replied to the Clarendon Hotel. He said he would like to see me again as he was going West in a few days and we might spend a little time together. He said asked me to go to his hotel. I said I was in a hurry but might go with him to Booths Theatre at night. He said he would come to my hotel for me. He came for me with a cab. Previous to this I had said: I don't recognize you as a passenger by the Wyoming he said I was very sick and kept to my Cabin; we had a very rough passage hadn't we? I did not communicate to any parties my

0379

6

room; the room we went to was upstairs one flight up.

The prisoner Martin led the way when we came up there I found two persons in the room, one of whom I recognize as the prisoner who gives his name as Tweed, and the other I can not recognize amongst those here present. At the Police Station I expressed doubt as to the identity of the prisoner Wilson. I have a slight doubt now, it was between night and dark. I requested the Police man to arrest Wilson, The Police man and I watched three men on the other side of the road. The prisoner Tweed left the other two and walked very briskly forward. The Police man at my request went up to the other two men and arrested Wilson, I went forward and detained Tweede till a Policeman arrived, then they were both taken to the Station house

0380

7

I did read the memorandum I made in the room, to the prisoners. By looking at that memorandum I can refresh my recollection so as to be able to state what it was.

~~Example~~ witness asked to read the memorandum now. objected to by Counsel for defendants. Objection overruled. witness reads from his memorandum, after saying I had a conversation with the prisoners asking Tweede and Martin what security I would have if I put my money and why I should put it down...

Royal Harvar Drawing - Mr J. E. Wilson, (~~the prisoner with the name of Tweede~~) received ten pounds gold, left here as security that I should be here to morrow by noon and I have to bring two hundred and fifty dollars to Garroon, all cash and this amount to be returned as well as prize of five hundred dollars which I drew. The Cashier no Case to be detained, but only the

0381

8

Tickets which represent the equivalent of a dollar. Four hundred and thirty-one Grand Street, off Broadway Agency of the Sacred Heart and Louisiana State Drawing. all I take from Tweede said is one ticket all we derive is the one dollar all the percentage we derive is one dollar. They refused to give me the ten pounds back. Martin went out of the room with me and I handed him over to the police. He objected to go to Booth Street saying it was too late I persuaded him to go with me. About five minutes afterwards I saw Wilson. He came up beside us. Near the steps leading to the Elevated Road. I believed was at South 5th Avenue and Grand Street. He asked Martin to go to his home with him. I declined to be taken off as I wanted to make an appointment with him for the morning. They went up the steps away and then came down and I saw a policeman arrest Martin. As soon as I spoke Martin ran away. Wilson walked away. He was arrested about

half an hour after. I was going into
the policeman to find the house
where we met Wilson and he was
arrested. When we met Wilson the
officer asked me if I recognized ~~him~~
I asked to Wilson to take off his hat
and it is likely - in the street -

Q When you met Wilson in the street
did he take his hat off at your request
A I can't say. He might.

I can't say that I said I am not positive
that he is the man I saw at the
Elevated Station.

Q Did you not say to Capt McDonald
in the Station house that the first person
who came into the Station house was
the man who met you in Broadway
A Yes sir.

I said Martin just met me in Broadway.
and I went with the room.

Q You are just as sure in regard to the
identification of Wilson as you are of
the other two.

A I am not as sure of the identity of
Wilson as I am of the other two.

Q Were you ever mistaken in the identity
of any person; never made a mistake
in the features of a man -

A Yes -

By the Court In your evidence here you state that you have a slight doubt about Wilson being the man you met at the railroad station when you answer Mr Price you say I am not so sure of Wilson as I am of the other two. Does that refer to your meeting on Broadway.

A I met Wilson on Broadway at 4 P.M. I have no doubt in my mind of it.

I am more sure that the other two are the men than I am that I met Wilson on Broadway. Absolutely certain about them.

2 Were you accosted by more than two people on Broadway.

A Only two - Wilson and Martin. I am sure they both accosted me on Broadway. Wilson accosted me first. I have never made any other statements to any one else about it.

~~Signed to be sworn~~
 The 22nd day of Oct 1881.

Police Justice.

0384

11

Q by A

Have you ever seen any of the papers I now show you, before

A

I believe I have. I saw packages of ^{Confederate money} money like that on a table in the possession of Tweed, done up in package like that

Q

Did you see any money at all in that room on a table.

A

Yes - ~~It~~ looked to me like American money.

Q

How many if you know packages of money were on the table

A

There were three packages of money visible to me.

Q

Could you swear that what you saw there was the money now shown.

A

I can only say they had pieces of paper around there similar to these. I think there was \$100 - dollars marked on each package. I had some conversation about the money on the table. Both persons spoke about it being money. Tweed said Martin had drawn a certain prize and he had paid him ^{achieve} ~~him~~. He said he had won a hundred dollars and Tweed pushed a package towards him. He handed it over but

0385

12

Kept it on the left hand side. The hundred dollars was one of the amounts mentioned. I was in the place from twenty to forty minutes. Martin went with me when I left the room. The money remained with Iwea.

The money to be paid Martin was left there and also the hundred dollars I was supposed to have won. ~~It was left together with my ten pounds~~ Iwea said in the morning when the funeral drawing took place Martin was to get his money and I was to get the money I had won.

Sworn to before me
this 22 a day of Oct 1881 } Cornelius Proud

Marcus O. O'Brien

Police Justice

0386

13

James Cornell of the 8th Precinct being duly sworn says I arrested Wilson Iweed and Martin with the help of an other officer - The package of money shown I took from the coat pocket of Iweed. I found nothing on Martin or Wilson. I arrested Wilson. I asked Prond if he was sure of Wilson. Prond lifted Wilsons hat up himself. I asked him if he was certain he was one of the men. He hesitated for a while and said "I think he is. I will be sure of it. He said, Well he is. In the station him Prond said he thought Wilson was the man. Afterwards he said he was positive he was the man. I arrested Wilson about 1/2 past 8 or 20 minutes of 9. It was 10 minutes of 9 when we got to the Station house.

Sworn to before me
this 22d of Oct 1881 } James Cornell

Marcus Atterburg
Police Justice

0387

Motion for adjournment for further
examination by Counsel for defense
Declare it absolutely necessary
that they should have more time
than has begun to this to day
to prepare for the examination of their
clients and they ~~stipulate~~ stipulate
that as part of their defense
it is not their object to prove an
alibi - Examination on Tuesday
Oct 25th at 3:30 - PM

0388

Cornelius Froud vs } David B. Mortimer
George Wilson
John P. Foye
City and County of New York
at an adjourned examination held before Justice
Marceus Osterberg on October 25, 1884, in above matter
The counsel for all the defendants
waive further examination; the prisoners
are held to answer

MAH

The People } Court of General Sessions. Part I
 David B. Martin } Before Recorder Smythe.
 November 17. 1881. jointly indicted with George Wilson and
 John P. Tweed for grand larceny.
 Asst. Dist. Atty. Beecher for the people.
 Mr. Kaufman counsel for the defendant.
 A jury was empanelled and sworn.

Cornelius Rond, sworn and examined.

Q What is your name. A. Cornelius Rond.

Q Mr. Rond, where is your residence.

A. Adelaide, South Australia.

Q You went from Australia to where.

A To England.

Q And then you came where from there.

A Here to America. I went to several other countries on my way to England and here

Q You left England and came to this country.

A Yes sir.

Q When did you arrive in this country.

A On the 19th of October.

Q Last. A. Last.

Q On what steamer. A. The Myrmion.

Q On the afternoon of the 20th of October the following day after your arrival did you meet anyone in Broadway in particular. A. I was accosted in Broadway

2

by the prisoner who was tried yesterday under the name of Wilson. (Objected to as immaterial. Objection overruled. Exception.)

Q Who did you meet. A. I met the prisoner who was tried yesterday under the name of Wilson, and he accosted me and shook hands with me and said, "we were together on the Bothnia."

Counsel I object to any conversation that took place in the absence of the prisoner until a connection is shown between this prisoner and the man whom he had a conversation with.

The Court I will allow it: unless there is a connection shown unless both those men, Wilson and the prisoner, are connected by the District Attorney I will strike the evidence out. Your objection is as to the order of proof, and that is entirely within my discretion.

By the Court Q Go on. A. I was accosted by the prisoner Wilson who claimed to have met me on the Bothnia.

By Mr. Beecher: Q What did he say. A. He said, "How do you do?" I said, "I have not the pleasure of knowing you." He then said, "O, I met you on the Bothnia." I said, "Indeed? You did not." Says I, "I was not on the

0391

Bothnia. He said, "O, I beg your pardon, I am Dr. Carter of Liverpool, I thought you were on that ship." I said, "No, I have not seen the vessel, I never have been on it." "What ship did you come by?" I said, "the Wyoming." He then said, "O, excuse me for making a mistake; we are all liable to mistakes. Excuse me Mr. - and he stopped and he said pointedly, "What is your name?" I said, "Pond is my name." He said, "Excuse me, Mr. Pond," and then he said, "good afternoon."

By Mr. Beecher Q Go on, what happened after that.

A A few minutes afterwards, a little further up Broadway on the West side between Canal Street and Clinton Place I was met by the prisoner Martin.

Q The prisoner now on trial.

A The prisoner now on trial.

Q Tell, go on what happened. A He came up and shook hands with me and addressed me and said, "How do you do Mr. Pond?" I said, "I don't know you. I have not the pleasure of knowing you." "O, don't you? We were fellow passengers on the Wyoming." I said, "Certainly came by that vessel, but I don't remember

you. He said, "Perhaps not. I was very sick, I was in my state room most of the time, we had a very rough passage had 'nt we?" I said, "we had a very rough passage." He then said he was going to be in New York for a little time; he was going to San Francisco presently, and as he was going to be in New York for a little time he would be glad to meet me again. Will you come up to my hotel now and have a glass of wine? I said, "No, I am in a hurry; I was going to the Clarence hotel from Earle's hotel. I had a little bag in my hand and a traveling rug in my hands, I did not want to stop then." Will, can I see you again? I said, "I am going to Booth's theatre to night. If you care to go with me, I have no objection to your company at all."

By Mr. Beecher Q You said, "yes." A Yes. He said, "Very well he would come round to my hotel and call for me."

Q Well, what then? A He then separated.

By the Court Q Did you tell him where your hotel was.

A I told him the Clarence hotel.

Q That is where you were stopping.

A Yes sir, I was changing from Earle's

0393

hotel to the Clarence hotel at the time he met me, I should be for dinner at the Clarence hotel.

By Mr. Beecher Q. Well, go on. A. About seven o'clock in the evening he came for me in a cab, the prisoner Martin came for me in a cab and sent in a card on which was written, "Henry Mapleson, London, England" - the card I put in yesterday.

Q. Well go on. A. I went up stairs, I got my coat and went out to him. He then proposed in the cab to go to the opera house, I said, "No, I want to hear Booth, and as I shant be long in New York I ~~don't~~^{do} not want to waste an evening to hear the opera." He said, "Very well, I will go. I said, "Have you told the cab man to drive to Booths theatre?" He said, "yes," and on the way as I thought to Booths theatre he told me that he had won some pictures, two pictures in an Art Union. They were of very much value, I forget the amount, perhaps five hundred or a thousand dollars, and he asked me whether he should get them insured.

0394

Testimony in the case

David B. Martin

filed Nov 1887

He was thinking about getting them insured, and he asked my opinion. When we got into South Fifth Avenue the cab stopped and he got out, and he said he was going up to see some gentlemen, the agents of the Art Union gallery to see them about the insurance of those pictures and asked me if I would go up stairs, it would not take more than half a minute. I said, "Certainly," and went with him. When we got up stairs we found two men in the room which looked like an office well lighted. One was the prisoner Tweed and the other was the man who kept his face away from me. I could not recognize him distinctly. In the room there was a notice to which the prisoner Tweed called Martin's attention. Martin said he had come to see about the pictures he had given and presented a card, a lottery ticket. Tweed said it was all right, and then Tweed called his attention to the printed notice above the mantel piece on which were the

0395

words, "all pictures and works of art won in this Art Union Lottery forwarded per express at the risk and cost of the winner." There were also Art Union placards on each side of the mantel piece. The prisoner having spoken about the insurance of the pictures to Tweed said, pulling a ticket out of his pocket, "and what am I to do with this ticket?" Tweed then said, "that will entitle you to a draw, to a chance in a public drawing, which is to take place in a month or two." Martin then said, "O I am going away to Australia, I cannot wait for that, it will be no use." Then Tweed said, "you can take a private drawing if you like." Martin told me on the way to the house he was a bank clerk in New South Wales. Tweed asked Martin if he had seen a private drawing and he said he had not. Tweed then asked both of us if we would see it, and both of us said we would. Tweed then took the cover from the table at which he was sitting and exposed a board or cloth on which were squares and inside the squares were numbers and underneath

0396

These numbers there were amounts in dollars marked and underneath some of those dollar marks there was a small cross. There was also a pack of cards on the table, not ordinary cards, but cards with numerals on. The prisoner Tweed explained to Martin that he was to take eight of these cards out of the pack, and if the total of the numbers on the cards was an equivalent to a number on the table he would be entitled to a prize which was represented on the table underneath that number. The prisoner Martin then drew eight cards and drew a prize, I forget, a small amount. He still had one drawing to have, Tweed explained that to him. Martin said to me, "I am a little superstitious; would you mind drawing for me?" I said, "I don't care, I would rather not," and he said, "O, there is no harm done, you will oblige me." I said, "I have not been in a lottery before, I don't want to start in America." He said, "You will oblige me, I am a little superstitious," you might do it." At last I said I would and did, and drew

0397

cards which entitled the prisoner to a prize of some hundred dollars or something like that. He pretended to be so pleased and shook hands with me and congratulated me on winning this for him, and there was two tickets to which he was entitled now. Tweed explained that there were two tickets and he said to me, "as you have won this for me, here is a ticket for you that entitles you to a chance in a drawing when it takes place." Tweed then explained that the drawing for those two tickets might take place at once - it would be all over in five minutes. Martin had deposited American dollars before he had drawn, and before they would allow me to draw with this ticket that Martin had given me, they said I must deposit \$25 which was not risked in the slightest degree. Both of them said that. I was a little dubious when Tweed said it. Martin said it too. He (Martin) said, "Don't you see, I have not risked mine. It is there; how can you risk yours?" I said it was an absurd

thing to deposit in good faith. He said that was the rule, that he could not deviate from the rule to oblige anybody. In a public drawing you do not make any deposit. I deposited five English sovereigns which Tweed took and put on his side table. I then drew with the ticket that Martin had given me and drew a prize. Tweed did not take the money off the table. There was then under the prize which I had drawn which Tweed explained entitled us to another chance, and that being the case we had to have another drawing each of us. We had to deposit more money, the amount of money being determined by the amount in the square which we had drawn. I deposited five pounds more in English gold, two sovereigns and six half sovereigns. I am quite sure about the half sovereigns, because Tweed pretended that he had never seen any half sovereigns and asked me what they were. Tweed presently took them off the table and put them in his vest pocket. I said, "What have you done that for? why have you taken

0399

that gold up?" He said, "O I beg your pardon, we are not used to handling English gold." I said, "It is my money placed on deposit." He took it out at once and apologized very handsomely. According to what Tweed and Martin said I had to deposit more money than the \$25. more than I had deposited the last five pounds. I had suspicion then I was in the hands of swindlers. Martin and Tweed asked me to write a check, and there were check books all the way round the table. Martin asked me first, and he asked me if I had no bank account in New York. I said, I cannot draw a check on a bank in New York because I have no account here, but I have a credit note on a firm here, naming the firm. You can take that if you want it as a deposit to show my good faith, it is just as good as cash, sure. They looked at it and found it was ^{not} on a bank but on a firm here. Tweed said he could not look at it. Tweed was the one who presided at the table. Martin offered to advance some money for

0400

me, but Tweed said, "No, the deposit must be made on my own account. Tweed then said, the only way out of the difficulty was for us to come in the morning with the necessary amount of money \$250 more to deposit on the amount I had to enable us to have a final drawing. Martin was very anxious I should do that because he had won, or it was said he had won some large amount of money which was lying just in front of him and in front of me. There was lying on the table tickets and packages of "money" like the packages now shown me, which I now believe to be Confederate money and they were labeled in that way. Martin had also put down good American notes \$190, which were found in Tweed when he was searched at the police station. Martin did all he could to get me to deposit. He said, "You put the five pounds down, it will be all safe, I put mine down. I have ventured with my hundreds, a large amount, I forget the amount, surely you can venture five pounds, you will get it in five minutes again."

and he said that a second time when the second five pounds was put down. He put check books in front of me and pointed to check books on New York banks. After they got the money and found I had no more, Martin then said, "it is too late to go to the Theatre." I said, "O no, it is not, we will go." They looked at their watches and said, "it is ten minutes to eight." I looked at my watch. Tweed said, "it is too late," and the third man in the corner joined in and said, "Where are you going, to ~~the~~ Theatre?" "yes." "Well, it is too late, you ought to have got your tickets two or three days before as there is always a crowd there." I then said to Martin, "if you won't go to the Theatre, please come outside and let us agree where we shall meet in the morning." The ten sovereigns were taken up by Tweed, and just before we came out of the room he handed them over to the third man in the room, saying, Mr. Somebody, a name which I forget, "will you look that up with your cash?" The third man kept his face turned from me. They

0402

did not hand me back my sovereigns and half sovereigns; they were worth fifty dollars. Martin came outside with me. But before I left when I had deposited the first five pounds I thought it was a very strange proceeding. I wrote down a memorandum at the dictation of Tweed. The first one was: "Distinctly to be understood that we take all the money back; this is a mere matter of form." That was written on the envelope note, I handed it to him. This took place in the presence of Martin. I said I am going to leave this gold here, what claim have I on you. if I leave this money with you? They said, "it is all right. Tweed dictated these words: "Royal Havana Drawing, American Agency. J. E. Wilson. Received ten pounds gold, left here as security that I shall be here tomorrow by noon, and I have to bring \$250 tomorrow, all cash and this amount to be returned as well as a prize of five hundred dollars which I drew, the cash in no case to be detained but only the tickets, which represent the equivalent of a dollar. To be here before

0403

12 o'clock tomorrow. 431 Grand St., off Broadway. Agency of the Sacred Heart and Louisiana State Drawing. All I take is one ticket. All the percentage we derive is retaining one dollar a piece. I need dictated this and Martin repeated it. I was very dubious and on coming out I made a memorandum of the name which was on two pieces of card board outside the office door. W. Carson & Co. On going down the bottom of the steps in the street, I looked around to be sure that I should know the place again and I looked at the name in the boot shop and copied it while Martin was with me, Kuvallinka. I asked Martin where he would meet me in the morning and he said, "O, anywhere." I said, "That won't do for me, I want to know definitely where you will meet me." Martin said, "I will meet you at the Fifth Ave. hotel or anywhere at 9 o'clock in the morning; he then told me his name was Mr. Robinson. He first gave me the name of Henry Mathewson when we started out socially. He said he was a bank clerk in Sydney, that he knew Mr. Alex. Dean, merchant there, that he knew most of the contractors there

0404

We went under the Elevated station corner of South Fifth ave. and Grand St; Martin said he had an engagement to meet a gentleman there at night. A woman then came up and asked him to direct her to some street. He said he did not know anything about the streets here. "I am a stranger, you had better ask some one else." A few minutes afterwards another man, the prisoner Nelson came up and shook hands with him and said, "Come to my house, it is a quarter of an hour on the Elevated road" Martin said, "Good night" to me several times and was going up the Elevated Road steps when I followed. I said, "It is too bad for you to try to shake me off when you asked me to spend the evening with you." I want to see where we can meet in the morning. He did not tell me definitely, only in an offhand way, that he would meet me at 9 o'clock. He went up Grand St. I following close behind or walking alongside Martin. I saw Police officer Cornell and said, "I want to give this man into custody on a charge of robbing me." Martin then ran up Grand St. I ran after him and overtook him round the corner of the first street to the left. A few seconds

0405

afterwards the officer came up and I handed him over to him. I took hold of him by the collar and hung on to him till the officer came, he was then taken to the lock up where he gave the name of David B. Martin, California, miner. I did not see him any more till morning. Afterwards I went back with the constable to find the house where the robbery had taken place. We looked down on the other side of the street and saw three men together watching. I ran after one of them who afterward proved to be the prisoner Tweed and detained him until the police officer arrived. The police officers who had been with me apprehended the prisoner Wilson and brought him up to me where I was; the third man was not brought up to me, he got off. I did not see what became of him. Tweed gave the name of Wilson in the station house and Wilson gave the name of Tweed. They changed names; that I am sure of; it is not his name either. Have you got back any of this money? No sir, I have had it offered after their arrest. The prisoner did not offer it.

The Court.

Strike out about the offering.

The jury rendered a verdict of guilty.

0406

Testimony in the
Case of
David B. Martin

0407

POLICE COURT—SECOND DISTRICT.

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

Cornelius Grand age 29 years
a newspaper Reporter ~~residing now at Clarence Hotel 12 Clinton Place~~
of *Abelaide South Kenton* Street, being duly sworn, deposes

and says, that on the *20th* day of *October* 188*1*

at the City of New York, in the County of New York, *David B. Martin*,

George Wilson and *John P. Tweede* (all three
~~now present~~) did with intent to cheat
and defraud deponent and by trick
and device to obtain from deponent
good and lawful money consisting of
seven gold coins, of the ^{sovereigns} coinage of the
Government of England and six half
sovereigns, gold coins of the ~~same~~ coinage
of said Government of England in all
money of the value fifty dollars

the property of deponent in the manner
following to wit: that on said day
at about seven o'clock in the evening
said Martin who pretended to thus deponent
to have been one of his fellow passengers
on their common passage from England to this
city; and ~~to be~~ ^{pretending} to lead
deponent to Booths Theatre, he took
deponent on the way to stop at a house
in South Fifth Avenue, under pretence
to see about the Insurance of some pictures
which he said Martin pretended to have won
in a State Art Union Lottery; arriving
there deponent found in the room ~~deponent~~
said *George Wilson* and ~~another man~~ ^{said John P. Tweede},
said Martin, asked deponent to share
in the playing of a game which said
Martin and said Wilson said was the
drawing of an Art Union Lottery

0408

day said. Wilson then and there displayed and produced a table upon which there were numbers, and both said Martin and said Wilson told Depaunt that if he would put down the above amount of money Depaunt would be entitled to a share in the Art Union Lottery. Depaunt paid them and ~~there~~ the above mentioned sum of money - Both said Martin and said Wilson assuming Depaunt that said sum of money was only required and considered by them as a deposit and would be returned to Depaunt. Previous to the paying down of the money, said Martin had given to Depaunt a ticket purporting to be a ticket in said Art Union Lottery, saying that Depaunt may consider it as his Depaunt's own chance and property.

Said Martin and said Wilson then de-
manded more money of Depaquent ~~and~~
~~proceeds~~ to secure to Depaquent and said
Martin ~~the~~ an interest in a remaining
drawing. Depaquent had then no more
money and left said proceeds, ^{leaving said money} ~~and proceeds~~
^{the proceeds} ~~and~~ said Wilson and said ^{and} ~~proceeds~~ ^{and} ~~proceeds~~
from the action of said Martin and said Wilson.

0409

deponent ~~newly~~ ~~believes~~ that said
Martin and said Wilson ~~and said~~
~~other men that were gone his name~~
~~and said~~ John P. Tweed did act in concert
with the felonious intent to cheat
and defraud ~~deponent~~ deponent, and
said three defendants arrested.

Deponent further says that said
Tweed had on the afternoon of said
day accosted deponent, pretending
to know deponent, and deponent
identified him as the said person
named Tweed, present in his house
on North Fifth Avenue. Deponent
further says that upon the person
of said Wilson in a pocket of the
coat worn by him, the package here
shown, done up in bundles, resembling
and having the appearance of currency
money packages was found. Deponent
now newly believes and charges; that
the money above named of the value
fifty dollars was obtained from
said ~~deponent~~ ~~and~~ ~~by~~ said David B. Martin

shown to deponent this 21st

M. C. C.

John

0410

deponent ~~newly~~ ^{newly} ~~believing~~ ^{believing} that said
Martin and said Wilson ~~and said~~
~~after some time had gone his name~~
~~and said~~ John P. Tweed did act in concert
with the felonious intent to cheat
and defraud ~~deponent~~ deponent, had
said three defendants arrested.

Deponent further says that said
Tweed had on the afternoon of said
day accosted deponent, pretending
to know deponent, and deponent
identified him as the said person
named Tweed, present in said house
on North Fifth Avenue. Deponent
further says that upon the person
of said Wilson in a pocket of the
coat worn by him, the package here
shown, done up in bundles, resembling
and having the appearance of currency
money packages was found. Deponent
now newly believes and charges, that
the money above named of the value
fifty dollars was obtained from
deponent, ~~and from~~ ^{by} said David B. Martin
George Wilson and John P. Tweed, ~~upon~~
~~by false pretenses~~ ^{by} trick and device and with
the felonious intent to cheat and defraud
deponent out of said money
Cornelius Proud.

Shown to Deponent this 21st day of October 1871

Moses C. C. C. C.

John P. Tweed

0411

Sec. 198-200.

2 DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

John P. Tweede 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.

John P. Tweede

Question. How old are you?

Answer.

thirty years

Question. Where were you born?

Answer.

Albany New York

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

Answer.

I am not living at any permanent place

Question. What is your business or profession?

Answer.

Broker

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

Taken before me, this

day of

October

188

J. P. Tweede

M. van der Burg
Police Justice.

0412

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

Leam DISTRICT POLICE COURT.

John Wilson 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~~ *waiven* cannot be used against ~~him~~ on the trial,

Question. What is your name?

Answer. *John Wilson*

Question. How old are you?

Answer. *thirty one years*

Question. Where were you born?

Answer. *New York*

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

Answer. *West 45 Street, about two months*

Question. What is your business or profession?

Answer. *Confectioner*

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*

Taken before me, this *21*
day of *Oct* 188*8*

John Wilson

Mercantor Police Justice.

0413

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK, } ss.

Second DISTRICT POLICE COURT.

David B. 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. *David B. Martin*

Question. How old are you?

Answer. *thirty five*

Question. Where were you born?

Answer. *Australia*

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

Answer. *Fifth Avenue*

Question. What is your business or profession?

Answer. *missing 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*

Taken before me, this *21st*
day of *June* 188*8*

D. B. Martin

Moreau Police Justice.

0414

Sec. 218, 201, 210 & 212.

Police Court - Fourth District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Carrollus (Frank)

George M. Wilson

David B. Martin

George Wilson

John P. Tweede

Offence, Larceny
by Truck and Vehicle

Dated October 21 1881

Attorney Magistrate.

Jacobs Russell Officer.

J.P. Clerk.

Witnesses Carrollus (Frank)

No. Street,

No. Street,

No. Street,

No. Street,

Committed

To October 22, 10 - a.m.

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 David B. Martin, George Wilson
and John P. Tweede
guilty thereof, I order that they be admitted to bail in the sum of Ten Hundred Dollars Each and be committed to the Warden or Keeper of the City Prison until they give such bail.

Dated October 25th 1881 McCreath Police Justice.

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

Dated 188 Police Justice.

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

Dated 188 Police Justice.

0415

Sec. 208, 209, 210 & 212.

Police Court - ~~Fourth~~ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Carroll's Travel

Clarence Hotel 12 Clinton

David B. Martin

George Wilson

John P. Tweede

BAILED.

No. 1, by *Ray H. Hunsberger*

Residence *166 West 10th St.*

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

Dated *October 21* 188*1*

Attorney Magistrate.

Jacobs Carroll Officer.

S. C. Clerk.

Witnesses *Call and Officer*

No. Street,

Bail in \$750

No. Street,

Ench. \$100.

No. Street.

Committed

Le Oct 22 10. am

Police Justice.

Dated 188

guilty of the offence within mentioned, I order h to be discharged.

There being no sufficient cause to believe the within named

Police Justice.

Dated 188

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Police Justice.

Dated *October 25* 188*1*

mitted to the Warden or Keeper of the City Prison until they give such bail.

guilty thereof, I order that he be admitted to bail in the sum of *Five* Hundred Dollars and be com-

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 *David B. Martin, George Wilson*

04 16

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

David B. Martin, George Wilson & John P. Sweet
The Grand Jury of the City and County of New York by this indictment accuse
David B. Martin, George Wilson
and John P. Sweet
of the crime of

committed as follows:

The said

David B. Martin, George
Wilson and John P. Sweet, each

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

several gold coins of the
Comage and money of the
United Kingdom of Great
Britain and Ireland, of
the kind called and known
as Sovereigns of the value
of five dollars each
and other gold coins of
the Comage and money of
the United Kingdom of
Great Britain and Ireland
of the kind called and
known as half-sovereigns
of the value of two dollars
and fifty cents each

of the goods, chattels, and personal property of one

Cornelius Proud

then and

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

DANIEL C. ROLLINS,

~~BENJ. K. PHELPS~~, District Attorney.

0417

BOX:

52

FOLDER:

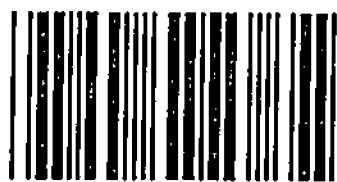
603

DESCRIPTION:

Martin, Fanny

DATE:

11/29/81



603

04 18

Exhibit No. 163.
Counsel, *J. H. Ingram*
Filed 29 day of Nov 1881
Pleads *Not Guilty*

THE PEOPLE
vs.
Danny Martin
Indictment
Grand Larceny of Money, &c.

DANIEL G. ROLLINS,
District Attorney.

A True Bill.
Chas. A. Carey Foreman.
Dec 6/81
John P. Smith
Cur, S. S. Smith

0419

Inst

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY }
OF NEW YORK, } ss

of No. James Slip Street.

being duly sworn, deposes and says, that on the 13 day of Nov 1881

at the _____ City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession ^{Time}
of deponent, from a room in said premises in the day

the following property, viz:

Good And lawful
Money in bills of various
denominations to the amount
of the value of eighty three
dollars

the property of

deponent & taken from
apartment of his vest which
hung in a room where he slept

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 Fanny Martin now

present, who was seen to enter
the room where deponent slept
at about nine o'clock on the morning
of said day & was seen to leave
the room in about five minutes
thereafter by one Fleischman who
is bartender in said premises & who
informs deponent that no person
other than said Fanny had entered

0420

Sworn to before meeting
16th day of Nov 1881
R. A. Rippy
Police Justice

Said Room from the time Deponent
retired until he woke up, and
Deponent knows that at the time
he did so retire he had in his
possession the aforementioned property
which was in a breast pocket of
his vest & hung upon a nail
on the wall of said Room
Frank Hoker

City and County of New York ss Charles Fleischman
of said James Shep being duly
sworn says that he was present
in the store of said premises from
the time complainant retired to the Room
to sleep until he returned therefrom
and knows as a fact that no person
other than said James entered the
Room during that time.

Charles Fleischman

Sworn to before meeting
16th day of Nov 1881
R. A. Rippy
Police Justice

District Police Court.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

APPEALANT—Larceny.

vs.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0421

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

First DISTRICT POLICE COURT.

Jenny Martin being duly examined before the under-
signed, according to law, on the annexed charge: and being informed that it is *her* right to
make a statement in relation to the charge against *her*; that the statement is designed to
enable *her* if *he* see fit to answer the charge and explain the facts alleged against *her*
that *he* is at liberty to waive making a statement, and that *her* waiven cannot be used
against *her* 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 of the
charge & that is all I can say
unless that I was dragged
from where I slept & was
badly beaten by two men who
are friends of the Complainant*

Taken before me this

day of *Mar* 188*8*

Butt *Rishy*

Jenny Martin
mark
Police Justice.

0422

Nov 19th / 81
Gen Foster
Dear Sir

Frank Haker complainant
agt Fanny Martin was arrested
on an attachment issued by
Recd Smyth. He was admitted
to bail this AM by Judge Bonohu
in Gov. The bondsmen is

Henry Minkus 1576 79th St
will you please have it up on

0423

the papers?
ansdble

Your Servant

Henry

0424

Comp. failed by
Henry Meinken
157 E. 79 St.

Sec. 208, 209, 210 & 212.
Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Staker

vs
Henry Meinken

1
Henry Meinken

2
Henry Meinken

3
Henry Meinken

4
Henry Meinken

Offence, Grand

Dated 10/10/1881

Magistrate.

Officer.

Clerk.

Witnesses

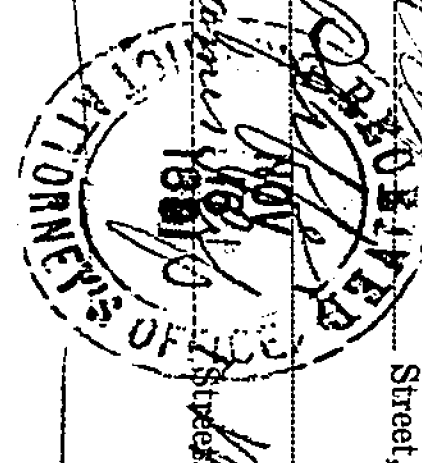
No. 1 James Staker

No. 2 Henry Meinken

No. 3 Henry Meinken

No. 4 Henry Meinken

No. 5 Henry Meinken



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

James Staker

guilty thereof, I order that he be admitted to bail in the sum of One Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated 10/10/1881

Police Justice.

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

Dated _____ 1881

Police Justice.

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

Dated _____ 1881

Police Justice.

5240

Comp. Bailed by
Henry Meinken
154 E. 79 St.

Sec. 208, 209, 210 & 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

James Haker
of 1 Lane St
James Martin

BAILED,

No. 1, by _____
Residence _____ Street, _____
No. 2, by _____
Residence _____ Street, _____
No. 3, by _____
Residence _____ Street, _____
No. 4, by _____
Residence _____ Street, _____

Dated _____ 188

Verdict
McCarty
Magistrate.
Officer.

Clerk.

Charles Fleischman
Witnesses

No. 1 James Ship Street,

McGinnis Howell

No. 9 _____ Street,

Howard Howell

No. _____ Street,

Car James



Done

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

guilty thereof, I order that he be admitted to bail in the sum of _____ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated _____ 188

Police Justice.

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

Dated _____ 188

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 _____ 188

Police Justice.

0426

Court of General Sessions of the Peace of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

against *Fanny Martin*

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

Fanny Martin

of the crime of

Larceny

committed as follows:

The said

Fanny Martin

late of the First Ward of the City of New York
in the County of New York, aforesaid, on the *fifteenth* day of *November* in the year
of our Lord one thousand eight hundred and eighty *one* at the Ward, City and County aforesaid, with force
and arms, three promissory notes for the payment of money, being then and there due and unsatisfied (and of
the kind known as United States Treasury Notes), of the denomination of one thousand dollars, and of the value of one
thousand dollars each: three promissory notes for the payment of money, being then and there due and unsatisfied
(and of the kind known as United States Treasury Notes), of the denomination of five hundred dollars, and of the value
of five hundred dollars each: twenty promissory notes for the payment of money, being then and there due and
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one hundred dollars,
and of the value of one hundred dollars each: thirty promissory notes for the payment of money, being then and
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of fifty dollars,
and of the value of fifty dollars each: fifty promissory notes for the payment of money, being then and there due and
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the
value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value
of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and
of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars
each: ninety promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind
known as United States Treasury Notes), of the denomination of three dollars, and of the value of three dollars each:
one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind
known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each:
one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of
the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar
each: one promissory note for the payment of money (and of the kind known as bank notes), being then and there due
and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind
known as bank notes), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for
the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value
of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), be-
ing then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money
(and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten
promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatis-
fied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as
bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for
the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value
of one dollar each: bank bills of banks to the jurors aforesaid unknown, and of a number and denomination to the
jurors aforesaid unknown, of the value of one thousand dollars. Two gold coins (of the kind usually known as
double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the
value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each:
fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold
coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the
kind usually known as dollar pieces), of the value of one dollar each: gold coin of the denomination to the jurors
unknown, and a more particular description whereof cannot be given, of the value of one thousand dollars. Sixty silver
coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually
known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as
quarter dollars), of the value of twenty-five cents each: three hundred silver coins (of the kind usually called dimes),
of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five
cents each: one thousand silver coins (of the kind known as three cent pieces), of the value of three cents each: silver
coin of a denomination to the jurors unknown, and a more particular description whereof cannot be given, of the value
of fifty dollars. Three thousand coins (of the kind known as cents), of the value of one cent each: five hundred coins
(of the kind known as two cents), of the value of two cents each. One hundred due bills of the United States of Amer-
ica, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomi-
nation of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States
of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the
denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills
of the United States of America, the same being then and there due and unsatisfied (and of the kind known as frac-
tional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

of the goods, chattels, and personal property of one

Frank Haker

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

DANIEL C ROLLINS,
~~BENJAMIN R. PHILLIPS~~, District Attorney.

0427

BOX:

52

FOLDER:

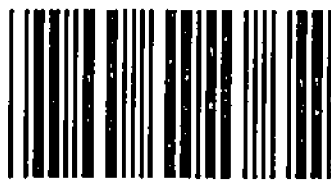
603

DESCRIPTION:

Martin, William

DATE:

11/25/81



603

0428

Exhibit
Nov. 1891.

Counsel,

Filed *25* day of *Nov* 1891

Pleads,

THE PEOPLE

Burglary—Third Degree.

vs.
Phil P.
Painter

I
William Martin

Daniel L. Rollins
~~BENJ. K. PHIBBS~~

District Attorney.

Part Nov 25, 1891.

pleads guilty—

A True Bill.

(Signed) Rollins

Foreman.

S.P. one of the

0429

Police Court—Second District.

City and County } ss:
of New York.

Louis Gilbert 40 yrs. Carpenter
of No. 141 Wooster Street, being duly sworn,

deposes and says, that the premises No. 141- Wooster
Street, 8th Ward, in the City and County aforesaid, the said being a brick building
and which was occupied by deponent as a Carpenter shop

were **BURGLARIOUSLY**
entered by means of forcing and breaking a window
in the front of said building and entering
said building, through said window

on the morning of the 14th day of November 1881
and the following property feloniously taken, stolen, and carried away, viz:

one plane one hammer one hatchet and
chisel in all of the value of four dollars

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 William Martin (nathane)
for the reasons following, to wit: Deponent is informed
by Pierre Houston that he saw said
Martin break said window above
mentioned and enter the above premises
and also saw said Martin leave
the said premises by said window
having in his possession the above
described property.

L. Gilbert

I sworn to before me this
14th day of Nov 1881
Attest
J. H. Martin

0430

City and County of New York } ss-

Pierre Horstow 40 years clog maker of
141 - Wooster Street being duly sworn deposes
and says that on the morning of November
14th 1881 he saw William Martin (now
here) break and enter through a window
in the front of the premises No 141 - Wooster Street
in the 8th ward in the City of New York and
also saw said Martin leave said building
by the said window having in his possession
the within described property, which has
been identified by Louis Gilbert as his
property.

Sworn to before me } Horstow Pierre
this 14th of November 1881 } -

McCrellis Police Justice.

0431

Sec. 198—200.

CITY AND COUNTY }
OF NEW YORK } ss.

2 DISTRICT POLICE COURT.

William 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.

William Martin

Question. How old are you?

Answer.

Forty two years.

Question. Where were you born?

Answer.

U.S.

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

Answer.

No time in this city

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 guilty.

Taken before me, this

14

day of

Nov

188

Wm Martin

Mcenlterburg Police Justice.

22340

Sec. 208, 209, 210 & 212.

Police Court-- 2 --District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Gilbert
174 Wooster St
William Martin

Offence, *Burglary*

2
3
4

Dated *Nov-14th* 188*7*

Ottoborough Magistrate.
Flynn 8. Officer.

Clerk.

Witnesses *James Hamilton*

No. *141. Wooster* Street.

No. _____ Street,

No. _____ Street.



com

BAILED,

No. 1, by _____

Residence _____ Street,

No. 2, by _____

Residence _____ Street,

No. 3, by _____

Residence _____ Street,

No. 4, by _____

Residence _____ Street,

Police Justice.

Dated _____ 188

guilty of the offence within mentioned, I order h to be discharged.

There being no sufficient cause to believe the within named

Police Justice.

Dated _____ 188

to bail to answer by the undertaking hereto annexed.

I have admitted the above named

Police Justice.

Dated *Nov 14* 188*7*

mitted to the Warden or Keeper of the City Prison until he give such bail.

guilty thereof, I order that he be admitted to bail in the sum of *Five* Hundred Dollars and be com-

and that there is sufficient cause to believe the within named

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,

0433

BAILED,

No. 1, by _____
Residence _____ Street, _____
No. 2, by _____
Residence _____ Street, _____
No. 3, by _____
Residence _____ Street, _____
No. 4, by _____
Residence _____ Street, _____

Rec. 208, 209, 210 & 212.

Police Court 2 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Louis Gilbert
174 Webster St
William Martin
Offence, Burglary

1
2
3
4

Dated Nov-14th 1887

Stetson Magistrate.

Thymer S. Officer.

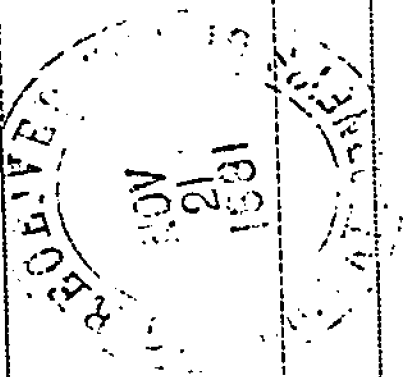
Clerk.

Witnesses Gene Hawkins

No. 141 Webster Street,

No. _____ Street,

No. _____ Street,



Done

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 William

Martin guilty thereof, I order that he ^{held to answer the crime and he} be admitted to bail in the sum of Three Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated Nov 14 1887

McCreath Police Justice.

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

Dated _____ 188 _____ Police Justice.

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

Dated _____ 188 _____ Police Justice.

0434

Court of General Sessions of the Peace of
the City and County of New York

THE PEOPLE OF THE STATE OF
NEW YORK,

William Martin against *William Martin*

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

of the crime of *Burglary*

committed as follows:

The said

William Martin

late of the *eighth* Ward of the City of New York, in the County of
New York, aforesaid, on the *fourteenth* day of *November*
in the year of our Lord one thousand eight hundred and ~~seventy-eight~~ *one* with force
and arms, at the Ward, City and County aforesaid, the *shop* of

Louis Gilbert

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

Louis Gilbert

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

One plane of the value of one dollar
One hammer of the value of one dollar
One hatchet of the value of one dollar
One chisel of the value of one dollar

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

Louis Gilbert

so kept as aforesaid in the said *shop* then and there being, then
and there feloniously did steal, take and carry away, against the form of the Statute in
such case made and provided, and against the peace of the People of the State of
New York, and their dignity.

Samuel S. Rollins

~~BENJ. K. PHELPS~~, District Attorney.

0435

BOX:

52

FOLDER:

603

DESCRIPTION:

Marvin, Patrick

DATE:

11/30/81



603

0436

BOX:

52

FOLDER:

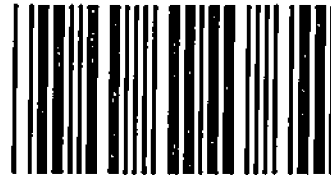
603

DESCRIPTION:

Powers, David

DATE:

11/30/81



603

0437

No. 233.

Filed 2d day of Nov 1881

Pleads, Not guilty

THE PEOPLE
vs.

And the People of the County of New York
vs. the People of the County of New York

Patrick H. Marmon
I.

David Powers.
I.

DANIEL G. ROLLINS,

District Attorney

A True Bill.

Wm. J. Smith

Foreman.

Dec. 6. 81

(Seal)

James H. Conover, Jr.

James H. Conover, Jr.

S. P. from years each.

order for trunk given to Valerius to John Adams Jan 27/82
20. 21/82

0438

The People

Patrick H. Marwin
and
David Powers

Court of General Sessions, Part I.

Before Judge Gildersleeve. Dec 4. 1881

Indictment for burglary in the first degree and receiving stolen goods.

John Nelson sworn I live 4 Greenwich street and keep an emigrant boarding house. J. A. Gusterson stopped in my house two or three months ago? He arrived on the first of Nov. and left on the second; he left a chest in my care; it was locked and the key was left with me in case he should need any articles; he would write and we would send them to him. I never saw the trunk open until I saw it in the station house. I kept that trunk in the back hallway; it was a very large trunk and inconvenient to put it anywhere else; it was a very heavy trunk. I remember the night before this was lost. I went to bed a little before twelve o'clock and locked up myself; the front door was secured by locks and keys; there was no way by which that trunk could have been taken out except by my front door. The next morning I missed the trunk; about six o'clock a gentleman came down and drew my attention to it. The front door was apparently in the same condition as when I locked it; there was no violence used on the door. I next saw the

0439

trunk in the station house between 9 and 10 o'clock in the forenoon of the 23^d; the same day I missed it there was in the trunk wearing apparel consisting of wearing apparel, shirts, lots of books, pants and vest, an album and a case for a watch. The wearing apparel and stockings that were in the trunk were in a good condition. I should judge the clothing to be worth \$75. Cross Examined. I should think I had about twenty people stopping at my boarding house at this time. There are other people living in the same house over me and the tenants have keys to the front door. The house is opened generally about six o'clock in the morning. I think there were in the trunk about twenty five shirts and under shirts both linen and woollen. I don't know how many pairs of stockings there were. I slept in the house that night and there were a number of people sleeping in it also. Thomas Mulvey sworn. I am an officer attached to the 27th precinct police. I arrested the prisoner in company with Officer Haggerty, corner of Rector and Washington Sts. to the best of my recollection at 9 o'clock in the morning of the 23^d. I was notified by Officer Haggerty that there was a suspicious trunk seen going

0440

into 97 Washington St. I did not know anything about the burglary at that time. Officer Haggerty and myself proceeded there, went into the back room and found the two prisoners in the act of rifling the trunk. We asked them where they got it and we could not get a definite answer from either of them. The prisoner Powers said that Marvin had employed him to carry it. Marvin did not make any explanation. I searched both of them there and found some handkerchiefs upon them and found face similarities in the trunk that they had not taken out; we brought them to the station house and searched Marvin and found a pawn ticket for a coat in which he got \$2.12, if I remember rightly, on the same day. I had to hunt around and found an owner for the trunk. I saw Mr. Belmont and he examined it in my presence and identified it as having been taken from his presence. The trunk contained twenty or twenty five shirts, about sixty numbers of second hand books, a lot of photographs, stockings &c. I should think the shirts would be worth a dollar a piece. Powers said Marvin had employed him to carry it there; that is all the explanation they gave. I have been informed that Marvin's ^{proper} name is M. Cartney.

0441

David Powers, sworn and examined in his own behalf. I remember the morning this trunk was taken about 7 o'clock. I went into the entry way. I saw a woman going out with a pitcher to get some milk. I waited till she came back into the place, she left the door open. I seen about a dozen trunks in the entry way. Marvin was with me and we carried it round to Washington St. where the officers found us. We had no keys and we did not unlock the door. Cross Examined. I have been living in the Ward 32 years, I work alongshore and live in a lodging house corner of Vesey and Washington Sts. Patrick H. Marvin sworn. I was with Powers the morning the trunk was taken. It was seven o'clock. I heard the whistles blowing for the men to go to work. There was a woman passed in and out twice or more. We did not open the door; it was wide open. Albert Valerius called by Mr. Phelps. I live in Mr. Nelson's house, I remember the morning the trunk was missing. I came down not later than ten minutes past six o'clock and the trunk was missing. The door was shut and I was the first person down stairs. The jury rendered a verdict of guilty of grand larceny.

0442

Testimony in the case of
Patrick H. Marvick
and
David Powers
filed Nov. 1891.

0443

POLICE COURT—*First* DISTRICT.

City and County }
of New York, } ss:

John Nelson 34 years of age,
born in Sweden and by occupation a boarding house keeper
of No. *4* *Greenwich* Street, being duly sworn,

deposes and says, that the premises No. *4* *Greenwich*
Street, *1st* Ward, in the City and County aforesaid, the said being a *dwelling*
house

and which was occupied by deponent as an *emigrant boarding house*

were **BURGLARIOUSLY**
entered by means *of false keys* with which the
door leading into the hallway from said street
was forcibly opened between midnight and
daylight

~~on~~ of the *23rd* day of *November* 1881
and the following property feloniously taken, stolen, and carried away, viz:

One Trunk containing a quantity of
Male wearing apparel of the value in
all of Seventy Five dollars

the property of *A Gusterson* and in care and charge
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 *Patrick H. Marvin and David Powers*
(now here.)

for the reasons following, to wit: *That at about twelve O'clock P.M.*
of the 22nd day of November deponent retired, having
previously shut and locked the said door at which
time the said Trunk stood in the hallway
when deponent came down stairs on the following
morning the said Trunk was missing. Deponent
is informed by Officer Thomas Mulvey that he
arrested said defendants on the 23rd day of
November 1881 with said Trunk in their possession

John Nelson

Sworn to before me this
23rd day of November 1881

John Nelson

Police Justice

0444

City and County } ss
of New York }

Shorn to before me this
23rd day of November 1881

Officer Thomas Mulvey
of the 27th Police Precinct being duly
sworn says that on the 23rd day of November
1881 he arrested Patrick H. Marvin and
David Powers with said property in their
possession as described in the foregoing
affidavit

J

Thomas Mulvey

L. H. Mulvey
Police Judge

0445

Sec. 198-200

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

Patrick Maroni being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his ~~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 ~~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.

Taken before me, this 23

day of Nov 1888

J. P. Williams
Police Justice.

0446

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK. } ss.

DISTRICT POLICE COURT.

David Power 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.

David Power

Question. How old are you?

Answer.

47 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

61 Washington St 20 years

Question. What is your business or profession?

Answer.

Long Shoreman

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

Taken before me, this

23

day of

Nov

188

David Power
Witness

Police Justice.

0447

Sec. 208, 209, 210 & 212.

Police Court

District.

THE PEOPLE, &c 1892
ON THE COMPLAINT OF

John Nelson
vs. Greenwich

1 Patrick H. Marwin
2 David Powers

Grand Larceny
and Burglary

Dated November 23, 1881

Magistrate.

Thomas Mulvey Officer.

27th Precinct
Police Station

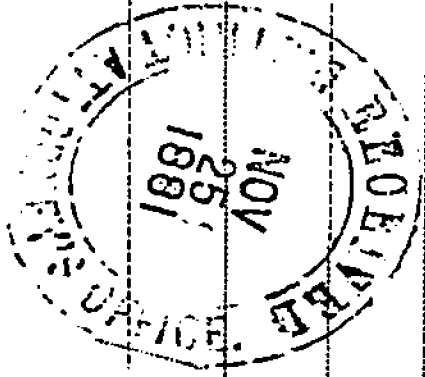
27th Precinct

Witnesses

No. 1st Precinct

No. 2nd Precinct

No. 3rd Precinct



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 Patrick H. Marwin

and David Powers held to answer and be guilty thereof, I order that they be admitted to bail in the sum of _____ Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated 23 November 1881

Police Justice.

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

Dated _____ 188

Police Justice.

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

Dated _____ 188

Police Justice.

Police Court, 1st District.

THE PEOPLE, &c. 1092
ON THE COMPLAINT OF

John Nelson
4 23. Greenwich

Patrick H. Marvin
David Powers

No. 1, by _____
Residence _____ Street, _____

No. 2, by _____
Residence _____ Street, _____

No. 3, by _____
Residence _____ Street, _____

No. 4, by _____
Residence _____ Street, _____

BAILED,

Dated November 23, 1881

Magistrate.

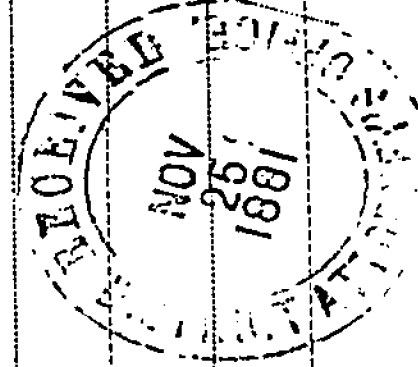
Thomas Mulvey, Officer.

Johnathan Kelly, 27th Precinct
27th Precinct

Witnesses
No. 1, the Officer, Street, _____

No. _____ Street, _____

No. _____ Street, _____



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 David & Louise and to answer and be guilty thereof, I order that they be admitted to bail in the sum of Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail.

Dated 23 November 1881
Patrick H. Marvin Police Justice.

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

Dated 1881 _____ 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 1881 _____ Police Justice.

8440

0449

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

THE PEOPLE OF THE STATE OF NEW YORK

against
Patrick H. Marvin and
David Powers

The Grand Jury of the City and County of New York, by this indictment, accuse
Patrick H. Marvin and David Powers
of the CRIME OF

Burglary

committed as follows:

The said

Patrick H. Marvin and David Powers each

late of the

New York aforesaid,

on the *Twenty-third* day of *November*

one thousand eight hundred and eighty - *one*,

about the hour of *three*

o'clock in the *night*

in the year of our Lord

with force and arms,

Ward, City and County aforesaid, the dwelling house of *J. A. Gusterson whose*

christian name is to the Grand Jury aforesaid unknown

there situate, feloniously and burglariously did break into and enter, by means of *forcibly*

breaking open an outside door of said dwelling house

whilst there was then and there some human being, to wit, one *John Nelson*

within the said dwelling-house, they the said

Patrick H. Marvin and David Powers

then and there intending to commit some crime therein, to wit: the goods, chattels and

personal property of *J. A. Gusterson, whose christian name is to the Grand Jury*

aforesaid unknown 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.

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

Patrick H. Marvin and David Powers
of the CRIME OF

Larceny

committed as follows:

The said

Patrick H. Marvin and David Powers each

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, about the hour of *three*

o'clock in the *night* time of said day, the said

One trunk of the value of five dollars.

One coat of the value of forty dollars

One vest of the value of fifteen dollars.

One pair of pantaloons of the value of fifteen dollars.

of the goods, chattels, and personal property of *J. A. Gusterson whose christian name is to the*

Grand Jury aforesaid unknown - in the said dwelling house of one *J. A. Gusterson*

in the dwelling house aforesaid, then and there being found *John Nelson*

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.

0450

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

Patrick H. Marvin and David Powers.
of the CRIME OF RECEIVING STOLEN Goods, committed as follows:

The said

Patrick H. Marvin and David Powers each.
late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in
the year aforesaid, with force and arms, at the Ward, City, and County aforesaid,

*One trunk of the value of five dollars
One coat of the value of forty dollars.
One vest of the value of fifteen dollars
One pair of pantaloons of the value of
fifteen dollars.*

of the goods, chattels and personal property of the said *J. A. Gusterson, whose
christian name is to the Grand Jury aforesaid unknown*
by a certain person or persons to the Jurors aforesaid unknown, then lately before
feloniously stolen, taken and carried away from the said *J. A. Gusterson, whose
christian name is to the Grand Jury aforesaid unknown*
unlawfully, unjustly, did feloniously receive and have the said
Patrick H. Marvin and David Powers.
then and there well knowing the said goods, chattels, and personal property to have
been feloniously stolen, taken and carried 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

DANIEL G. ROLLINS, District Attorney.

0451

BOX:

52

FOLDER:

603

DESCRIPTION:

McCabe, William

DATE:

11/16/81



603

0452

No. 88.
1881

Counsel, *W. A. G.*
Filed *10* day of *Nov* 1881
Pleads *W. A. G.*

THE PEOPLE

vs.

19.
73 St. Am. A.

I.
William McCabe.

DANIEL C. ROLLINS,
DISTRICT ATTORNEY.

Dist. Atty.

Part for Nov 17, 1881
pleads A.C.
A True Bill.

W. A. G.

Foreman.

Pen 6 months.

0453

District Police Court—

CITY AND COUNTY }
OF NEW YORK, } ss.of No. *204, E. 47th* Street,
being duly sworn, deposeth and saith, that on the

at the

in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent, *from deponent's bed room in the*

the following property viz.:

*One Coat and two pair of pantaloons
and one pair of knee breeches
of the value of thirty five dollars.
the property of deponent. and
One Coat, one vest, and one pair of
pantaloons. of the value of six teen
dollars. the property of John Ramallo
and in deponent's charge.*

the property of

_____, 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 *William McCabe. now present.*

*who as deponent was informed had
said clothing in his possession.*

*Emil Ligenheim*City & County }
of New York }

*Joseph L Davis of the 19th
Precinct Police, being sworn says. That he arrested
William McCabe. now present in a hall way in
2 Avenue, with the aforesaid clothing in his
possession. secreted in a bag.*

Joseph L Davis

Sworn before me this

9 day of November 1881

Police Justice.

0454

Sec. 198-200.

DISTRICT POLICE COURT.

CITY AND COUNTY }
OF NEW YORK, } ss.

William Mc Cabe 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. *William Mc Cabe.*

Question. How old are you?

Answer. *Nine teen years.*

Question. Where were you born?

Answer. *In New York*

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

Answer. *73' Et. near Ave A. for ten years.*

Question. What is your business or profession?

Answer. *Unknown and pedlar.*

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 dont know anything about the clothes except that I bought them for three dollars from a tall thin man.*

Taken before me, this *9*
day of *November* 188*8*

William Mc Cabe
Mark

Police Justice.

0455

Sec. 306, 210 & 212.

Police Court District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Am. Greenberg
of 204 E 47th St
William McCabe

Offence, *Grand Larceny*

Dated *November 9* 188*1*

H. C. Randall Magistrate.

Davis Officer

Clerk.

Witnesses

No. Street,

No. Street,

No. Street.

1577 Ave. C
Am.

BAILED,

No. 1, by

Residence Street,

No. 2, by

Residence Street,

No. 3, by

Residence Street,

No. 4, by

Residence Street,

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 *William McCabe*

held to answer and
guilty thereof, I order that he be admitted to bail in the sum of *15* Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail *of the city of New York*

Dated *Nov 9* 188*1*

W. C. Randall Police Justice

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

Dated 188

Police Justice.

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

Dated 188

Police Justice.

9540

Sec. 208, 209, 210 & 212.

Police Court 4 District, 4

THE PEOPLE, &c.,
ON THE COMPLAINT OF
Emil Ziegenbein
204 E 47th St.
William Michael
Offence, Grand Larceny
1050

BAILED,

No. 1, by _____
Residence _____ Street, _____
No. 2, by _____
Residence _____ Street, _____
No. 3, by _____
Residence _____ Street, _____
No. 4, by _____
Residence _____ Street, _____

Dated September 9th 1881
H. C. Mandell Magistrate.
Davis Officer.
19 Clerk.

Witnesses .
No. _____ Street, _____
No. _____ Street, _____
No. _____ Street, _____

\$1500 And Costs

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 William Michael

guilty thereof, I order that he be admitted to bail in the sum of 15 Hundred Dollars and be committed to the Warden or Keeper of the City Prison until he give such bail

Dated Sept 9 1881
Wm Michael Police Justice

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

Dated _____ 1881 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 _____ 1881 Police Justice.

0457

Court of General Sessions ~~of the Peace~~ of
the City and County of New York.

THE PEOPLE OF THE STATE OF
NEW YORK,

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

William M. Babe against

William M. Babe

of the crime of

Larceny

committed as follows:

The said

William M. Babe

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

One coat of the value of fifteen dollars
Two pairs of pantaloons of the value of five dollars each *pair*
Two sleeve buttons of the value of five dollars each *pair*
One other coat of the value of eight dollars
One vest of the value of two dollars
One other pair of pantaloons of the value of five dollars.

of the goods, chattels, and personal property of one

Emil Zegenbein

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

0458

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

William McCabe
of the CRIME OF *Receiving Stolen Goods*
committed as follows
The said *William McCabe*

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

One coat of the value of fifteen dollars.
Two pairs of pantaloons of the value of five dollars each.
Two sleeve-buttons of the value of five dollars each.
One other coat of the value of eight dollars.
One vest of the value of two dollars
One pair of pantaloons of the value of five dollars

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

Emil Ziegenbein
by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously
stolen ~~of the said~~ *taken and carried away from the said*

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

William McCabe
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
taken and carried away

People of the State of New York, and their dignity.

DANIEL C. ROLLINS,

BENJ. K. PHELPS, District Attorney.