

0079

BOX:

110

FOLDER:

1173

DESCRIPTION:

Mahoney, William

DATE:

08/08/83



1173

POOR QUALITY  
ORIGINAL

0080

43 *Specimen Copy*

Filed *1883*

Pleads *Magically*

THE PEOPLE

vs.

*William*

*matrone*

*5th*

JOHN McKEON,

*22 Sep 1883*  
*trial & acquitted District Attorney.*

**A True Bill.**

*John (signed) [Signature]*  
Foreman.

*Aug 23rd 1883*  
*Sealed & returned to*  
*admiralty. J.R.*

0001

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

THE PEOPLE OF THE STATE OF  
NEW YORK,

against

William Mahoney

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

William Mahoney of the Crime  
of Attempting to Commit the Crime of Robbery in the first degree  
second degree  
committed as follows:

The said William Mahoney

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the twenty day of July in the year of our Lord  
one thousand eight hundred and eightythree, at the Ward, City and County aforesaid,  
with force and arms, in and upon one John Deemer  
in the peace of the said People then and there being, feloniously did make an assault and  
two silver coins of the United  
States of America of the kind  
commonly called dollars, of  
the value of one dollar each,  
and one promissory note for  
the payment of money, of the  
kind commonly called United  
States Treasury notes, the  
same being then and there  
due and unsatisfied, for the  
payment of and of the value of  
two dollars

of the goods, chattels and personal property of the said

John Deemer

from the person of said John Deemer and against  
the will and by violence to the person of the said John Deemer  
then and there violently and feloniously did rob, steal, take and carry away, against the  
form of the Statute in such case made and provided, and against the peace of the People  
of the State of New York and their dignity.

JOHN McKEON, District Attorney.



0082

Police Court 5 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Deem  
188 St. Nicholas St.

William Mahoney  
2 Anne Ave

3

4

Offence Robbery  
(attempted)

Dated July 21 1883

Th. Murray Magistrate.

Patrick Brennan Officer.

23 Precinct.

Witnesses Patrick Brennan

No 23d Precinct Street.

William Mahoney

188 St. Nicholas St.

No. 1 Street. John Deem

No 188 St. Nicholas St. to answer John Deem

Committed

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 Mahoney

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

Dated July 21 1883 Th. Murray Police Justice.

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

Dated \_\_\_\_\_ 1883 \_\_\_\_\_ Police Justice.

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

Dated July 22 1883 Th. Murray Police Justice.



0003

Sec. 198—200

CITY AND COUNTY }  
OF NEW YORK, } ss.

5

District Police Court.

William Mahoney 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 Mahoney

Question. How old are you?

Answer. 23

Question. Where were you born?

Answer. New York

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

Answer. 104" St E R 4 years

Question. What is your business or profession?

Answer. Car driver

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 was 25 feet away from Complainant when he was struck & did not strike him or attempt to take his money

William <sup>his</sup> Mahoney  
mark

day of

Taken before me this

21

1883

Justice.

0084

Sec. 198-200

54

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Thomas Quinn being duly examined before the under-  
signed, 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 Quinn

Question. How old are you?

Answer. 32

Question. Where were you born?

Answer. New York

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

Answer. 284 E 97<sup>th</sup> St 4 mos

Question. What is your business or profession?

Answer. Peddler

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 the complain  
ant took from me some blackberry and  
when I saw him I had a dispute with  
him about it. Thomas Quinn

Taken before me this

23

Day of

June 1883

Police Justice.

0085

Police Court 5<sup>th</sup> District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*John Deemen*

of No 8<sup>th</sup> Street corner of St Nicholas Avenue  
being duly sworn. depose and saith, that on the 20 day of July  
1883, at the 12<sup>th</sup> Ward of the City of New York, in the County  
of New York, was feloniously <sup>attempted to be</sup> taken, stolen, and carried away, from the person of deponent  
by force and violence, without his consent and against his will, the FOLLOWING PROPERTY, VIZ:

good and lawful money consisting of Two  
pieces of silver coin of the value of one  
dollar each and one bill of the denomi-  
nation and value of Two dollars all

of the value of Four DOLLARS,  
the property of <sup>deponent who is 22 years and is a laborer by</sup>  
and that this deponent has a probable cause to suspect, and does suspect, that the said property  
<sup>attempted to be</sup>  
was feloniously taken, stolen, and carried away, by force and violence as aforesaid by

*William Mahoney (now here) and Thomas Quinn*  
That about the hour of 12  
o'clock on said night deponent was  
walking up Second Avenue and 107<sup>th</sup>  
Street in said City when said Mahoney  
and Quinn came up to him and said  
Mahoney caught hold of deponent by  
the throat and threw him down and  
<sup>said Mahoney and Quinn</sup>  
kicked him in the face and body  
and while down said Mahoney put  
his hand in deponent's pantaloons pocket  
where said money was contained, that  
deponent took said money from his

day of

188

Sworn before me this

Notary Public



0086

pedict and ~~and~~ said Mahoney attempted  
to take it from deponents hand and  
struck him on the face with his fist.  
when officer Breen came along said  
defendants both ran away

Brought before me

DE

John

his  
X  
mark

Deemer

this 21<sup>st</sup> day of July 1883

My Verdict Police Justice

Police Court— District.

THE PEOPLE, & c.

ON THE COMPLAINT OF

vs.

AFFIDAVIT—ROBBERY.

Dated

188

Magistrate.

Officer.

Witnesses:

0087

BOX:

110

FOLDER:

1173

DESCRIPTION:

Mais, Francis J.

DATE:

08/21/83



1173

POOR QUALITY  
ORIGINAL

0000

1881  
Counsel,  
Filed 21 day of Aug 1883  
Pleads Not Guilty

THE PEOPLE  
vs.  
Francis  
G. Davis  
INDICTMENT.  
Grand Larceny in the second degree.  
(555284531)

JOHN McKEON,  
22 Sept 5/83. District Attorney.  
Tried & acquitted.

A TRUE BILL.  
John F. Davis  
Foreman.



0089

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Francis J. Mairs*

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

of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed as follows:

The said *Francis J. Mairs*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *fourteenth* day of *August* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County aforesaid, with force and arms *one overcoat of the value*

*of sixteen dollars, and two coats of the value of nine dollars each*

of the goods, chattels and personal property of one *William Shire* on the person of the said *William Shire*,

then and there being found, from the person of the said *William Shire*

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.

**JOHN McKEON, District Attorney.**

0090

Police Court 3 District 661

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

William H. Lee  
24 Madison St.  
Brooklyn 61  
Francis J. Maus

1 Francis J. Maus  
2  
3  
4

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

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

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

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

No. 5, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Dated August 18 1888  
John McCauley Magistrate.  
John McCauley Officer.  
13 Precinct.

Witnesses  
Edward J. Breen  
65 21 Water Street.

No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
to answer 1000 98 Street \_\_\_\_\_  
Can

ALL  
1888  
OFFICE

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 Francis J. Maus

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 1000 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated August 18 1888 John McCauley Police Justice.

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

Dated \_\_\_\_\_ 1888 \_\_\_\_\_ 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 \_\_\_\_\_ 1888 \_\_\_\_\_ Police Justice.

0091

Sec. 198-200.

3 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

Francis J. Mais

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.

Francis J. Mais

Question. How old are you?

Answer.

28 years

Question. Where were you born?

Answer.

Germany

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

Answer.

652 Water Street and about two years

Question. What is your business or profession?

Answer.

Tailor

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

Francis Joseph Mais

Taken before me this

day of

August 1887

Police Justice.



0092

3 District Police Court.

Affidavit—Larceny.

CITY AND COUNTY } ss.  
OF NEW YORK,

William Hill

of No. 24 Adam Street Brooklyn ED, aged 48 years, a cigar maker,  
being duly sworn, deposes and says, that on the 14 day of August 1883  
at the day time in the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent and persons of deponent with the intent to deprive the true and lawful owner of the same and beneficiaries  
the following property, viz:

One over coat of the value  
of fifteen dollars, one frock coat  
of the value of fourteen dollars and  
one sack coat of the value of five  
dollars, in all of the value of  
thirty five 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 Francis J. Mais, now here

Three others whose names are unknown  
to deponent from the fact that on the above date  
about the hour of three o'clock P.M.,  
deponent was in Governor's Park and  
at the time had said coat tied together  
by a strap and on his right arm  
that said Mais accompanied by  
said unknown persons approached  
deponent and said Mais snatched  
said property from deponent and  
gave it to one of said unknown persons  
who ran away with the same  
William Hill.

Sworn before me this

15 day of August

1883

Police Justice,

0093

BOX:

110

FOLDER:

1173

DESCRIPTION:

Manning, Michael

DATE:

08/17/83



1173

POOR QUALITY  
ORIGINAL

0094

137  
Counsel,  
Filed 17 day of Aug 1883  
Pleads Property.

THE PEOPLE  
vs.  
Michael  
B. Manning  
INDICTMENT.  
Grand Larceny in the  
(MONEY)  
[55 52845530]

JOHN McKEON,  
District Attorney.  
L. A. held 3. 1883  
Meads & P. 2d.  
A True Bill S. P. Lark 9/20/83.  
John L. Lark  
Foreman  
S. P. Lark - Def. 15/1883  
J. L. Lark



0095

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Michael B. Manning*

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

*Michael B. Manning*  
of the crime of GRAND LARCENY IN THE *first* DEGREE, committed as follows:

The said *Michael B. Manning*

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *twenty eighth* day of *July* in the year of our Lord one thousand eight  
hundred and eighty-*three* at the Ward, City and County aforesaid, with force and arms, *in the*  
*night time of said day,*

*one* promissory note 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  
; *four* 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*; *six* 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*; *ten* 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*; *ten* 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 twenty  
dollars ; *four* 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*; *six* 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*; *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 two dollars , and *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 dollar

of the goods, chattels, and personal property of one *John Kelly*, in the dwelling  
*house of the said John Kelly, where situate*, then and there being found,  
*in the dwelling house aforesaid* then and there  
feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against  
the peace of the People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.

*Dated* ..... 188..... *Police Justice.*

0097

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

1st District Police Court.

Michael Manning 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.

Manning

Question. How old are you?

Answer.

28 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

57 Rose St. about 4 weeks

Question. What is your business or profession?

Answer.

Grocer

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. I found the money tied in a handkerchief lying alongside of the trunk marked B Manning

Taken before me this

day of

188

Office Justice.



0098

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, ss.

of No. 37 Rose Street 40 years old Boarding house

being duly sworn, deposes and says, that on the 28<sup>th</sup> day of July 1883

late in the night time City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent with intent to deprive the true owner thereof

the following property, viz :

Good and lawful  
Money in bills of various denom-  
inations to the amount and of  
the value of Fifty Dollars

the property of deponent & her husband

John Kelly and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,  
stolen, and carried away by Michael Manning now

present who at the time was a  
boarder with deponent and as  
such had access to the room in which  
the property was—That deponent after  
having put said money in a trunk in  
said room retired for the night but  
was attracted to look by hearing a  
noise in her room when she saw the  
defendant leaving the room & getting out of  
bed she missed the money and after  
causing his arrest & he was found in his  
possession which deponent charges was part of  
the money taken from the trunk in her room Julia Kelly

Sworn before me this

day of

188

Police Justice,

0099

BOX:

110

FOLDER:

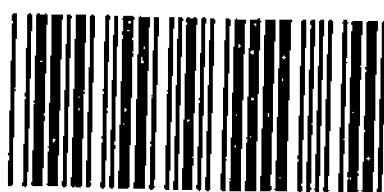
1173

DESCRIPTION:

Martin, George

DATE:

08/13/83



1173

0100

BOX:

110

FOLDER:

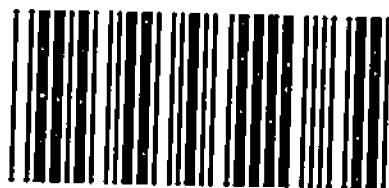
1173

DESCRIPTION:

Kelly, John

DATE:

08/13/83



1173



POOR QUALITY  
ORIGINAL

0101

88 /

Counsel,

Filed 13 day of Aug 1883

Pleads

*Myself*

THE PEOPLE

vs.

*George Martin*

*John Kelly*

*17. 5-12-1883*

*Letit concern 555284 5327*

JOHN McKEON,

District Attorney

*W. L. O'Leary*

A True Bill.

*John H. O'Leary*

Foreman.

*Aug 13/83*

*John H.*

*W. L. O'Leary*

*W. L. Pen. 16 Nov 1883*

*W. L. Pen 12 Nov 1883*

*Subpoena  
officer*

*7/1  
Cooper*

*Feb*

*O'Keefe has  
Sawyer's name  
Sawyer in Pen for  
Lancaster, Pa.*

0102

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

George Martin  
John Kelly

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

John Kelly George Martin and  
of the CRIME OF Petit Larceny, committed as follows:  
The said George Martin and John  
Kelly

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the  
third day of August in the year of our Lord one thousand eight hundred and  
eighty-three, at the Ward, City and County aforesaid, with force and arms  
one hundred pounds of woolen  
rags of the value of fifteen  
cents each pound

of the goods, chattels and personal property of one John Savage  
the younger then and there being found, then and there  
unlawfully 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. John Mc Keon  
District Attorney.

0103

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court 22 District 632

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
James Savage & 536 W. 11 St.  
George Martin  
John Kelly  
1  
2  
3  
4  
Offence Burglary

Dated August 13<sup>d</sup> 1889  
Hughes Magistrate.  
John McLevine Officer.  
25<sup>m</sup> Precinct.

Witnesses Geoff. Diener  
No. 689-11<sup>th</sup> Avenue  
Street.  
No. \_\_\_\_\_  
Street.  
No. 570  
Street.  
TO ANSWER W. J. H.

RECEIVED  
AUG 13 1889  
CLERK

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

Dated August 13 1889 Hughes 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.



0104

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

2d

District Police Court.

John Kelly 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 Kelly

Question. How old are you?

Answer.

17 years

Question. Where were you born?

Answer.

New York City

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

Answer.

No 312 West 28 street; 4 months

Question. What is your business or profession?

Answer.

I work in a Lead Refinery

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 met a man on 11 Avenue at 6 O'clock with a load of rags and he paid me 30 cents to help him move him and cut them

John Kelly

Taken before me this

3d

day of

August

1887

George J. Sullivan

Police Justice.

0105

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, } ss.

2 District Police Court.

George Martin being duly examined before the under-  
signed, 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.

George Martin

Question. How old are you?

Answer.

21 years

Question. Where were you born?

Answer.

New York City

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

Answer.

No 456 West 41<sup>st</sup> St; 2 years

Question. What is your business or profession?

Answer.

fun~~ner~~man

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

George <sup>his</sup> Martin  
Martin

Taken before me this 3<sup>d</sup>

day of August

1883

August 3<sup>d</sup> 1883  
Police Justice.

0106

Police Court—2d District.

City and County }  
of New York, } ss.:

dealer  
short, of No. 536 West 38 Street, aged 32 years, paper

occupation being duly sworn

deposes and says, that the premises No 525 + 527 West 37 Street,

in the City and County aforesaid, the said being an enclosed yard containing

an open shed

and which was occupied by deponent as a storehouse

and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly removing a

board in said fence

on the 3d day of August 1883 in the night time, and the

following property feloniously taken, stolen, and carried away, viz:

white and soft-molen rags of the value

of Fifteen 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

George Martin and John Kelly, now here,

for the reasons following, to wit: Deponent closed and locked

said premises at about six o'clock in the

afternoon of August 2d and at about half

past seven on the morning of August 3d deponent

missed said property and found the fence

broken as aforesaid at about 9 o'clock in the

morning deponent found said rags in the possession

of said Martin and said Kelly. Deponent is

informed by Jacob A. Hembrey that at about



0107

half past six o'clock on said morning  
he found said property lying in front of  
649 11<sup>th</sup> Avenue and said Martin and  
Kelly were eating them.

Sworn to before me this  
3<sup>d</sup> day of August 1883

*Hugh Gardner*  
Police Justice

*James Savage, Jr.*

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Jacob Aisenbrey*  
aged 31 years, occupation fur dealer of No.  
639 - 11<sup>th</sup> Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *James Savage Jr.*  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 3<sup>d</sup>  
day of August 1883

*Jacob Aisenbrey*  
*Hugh Gardner*  
Police Justice.

Police Court Dis

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Dated

Mag

Witnesses:

Committed in default of \$

Bailed by

No.

0100

BOX:

110

FOLDER:

1173

DESCRIPTION:

Martin, William

DATE:

08/21/83



1173

POOR QUALITY  
ORIGINAL

0109

Send for office

F.S.

Appdatory

J. Payne, Supp

to Kessner's left

part in Phila

He is an honest

reputation for long

F.S.

180

Day of Trial,

Counsel,

Filed 21 day of Aug 1883

Pleads

THE PEOPLE

vs.

William

Martin

JOHN MCKEON,

District Attorney.

A True Bill.

J. M. McKee

Foreman.

Aug 21/83

Plenda Quilty.

2 1/2 PM C.T. F.S.

Aug 21/83.

24

BURGULARY—Third Degree, ~~with~~  
[5498-506-528-532]



0110

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

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 IN THE THIRD DEGREE,

committed as follows:

The said

William Martin

late of the ~~Twelfth~~ Ward of the City of New York, in the County of New York, aforesaid, on the ~~eleventh~~ day of August in the year of our Lord one thousand eight hundred and eighty ~~three~~ with force and arms, at the Ward, City and County aforesaid, the ~~shop~~ of

Thomas Dunwoody

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

Thomas Dunwoody

then and there being, then and there feloniously and burglariously to steal, take and carry away, and ~~divers tools and implements of the kind commonly called carpenters' tools,~~ a description whereof is to the Grand Jury aforesaid unknown and cannot now be given, of the value of fifteen dollars

of the goods, chattels and personal property of the said

Thomas Dunwoody

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

John McKean

District Attorney.

0111

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Police Court 5<sup>th</sup> St District. (47)

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Thomas Edmunds  
West Side & 15<sup>th</sup> St. 1137  
William Martin

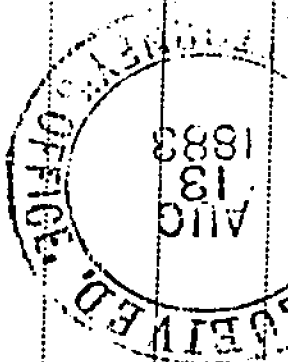
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Offence Burglary

Dated August 12<sup>th</sup> 1883

Morgan Magistrate.  
John Kamaugh Officer,  
12<sup>th</sup> Precinct.

Witnesses John Kamaugh

Officer 15<sup>th</sup> St. Police



No. \_\_\_\_\_ Street \_\_\_\_\_  
to answer General Morgan  
Law

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 be held to answer the same and he be admitted to bail in the sum of 100 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated August 12<sup>th</sup> 1883 P. L. Morgan 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.

0112

Sec. 198-200

5th

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*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. *45 years of age*

Question. Where were you born?

Answer. *Pennsylvania*

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

Answer. *126 East 26th*

Question. What is your business or profession?

Answer. *Painter*

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

Answer. *I am guilty of the charge I was  
intoxicated at the time*

*Wm  
William Martin  
Mark*

Taken before me this *12th*

day of *August* 188*8*

*[Signature]*  
Police Justice.



0113

CITY AND COUNTY }  
OF NEW YORK, } ss.

John Karamagh  
aged 39 - years, occupation Police Officer of ~~the~~  
13<sup>th</sup> Precinct Court 126<sup>th</sup> Street, being duly sworn deposes and  
says, that he has heard read the foregoing affidavit of Thomas Sweeney  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 12<sup>th</sup>  
day of August 188 3 } John Karamagh  
P. L. Morgan  
Police Justice.

0114

Police Court—5<sup>th</sup> District.

City and County } ss.:  
of New York,

Thomas Drummond  
of West Side 6<sup>th</sup> Avenue bet 113 & 114<sup>th</sup> Street, aged 60 years,  
occupation Carpenter & Builder — being duly sworn  
deposes and says, that the premises No 2503— Decade Avenue Street,  
in the City and County aforesaid, the said being a Frame Building

and which was occupied by deponent as a Carpenter Shop  
and in which there was at the time no human beings by name

were BURGLARIOUSLY entered by means of forcibly breaking the  
staple which was fastened with a Padlock  
and opening same down & entering therein  
with intent to commit a crime

on the 11<sup>th</sup> day of August 1883 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

a quantity of Carpenter tools of various  
kind and being together and in all  
of the value of Fifteen 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 (now here)  
for the reasons following, to wit: that since the commission of said  
offense deponent was informed by Officer John Kavanagh  
12<sup>th</sup> Precinct Police (now here) that he saw John Kavanagh  
have arrested said William Martin on the evening of  
said day and found in his William Martin possession  
the Carpenter tools above mentioned & which deponent fully  
identifies as his property, since the said William Martin  
also confessed to deponent in open court that he did on said  
day so burglariously enter said premises & steal & carry away  
said property Thomas Drummond

*sworn before me this  
12 day of August 1883  
J. J. Leary Justice*

0115

BOX:

110

FOLDER:

1173

DESCRIPTION:

Masterson, John

DATE:

08/17/83



1173



0116

BOX:

110

FOLDER:

1173

DESCRIPTION:

Forde, John

DATE:

08/17/83



1173

0117

Counsel,

188

## Pleads

מ

11

17

f

6

11

~~100.~~ 100. 100. 100.

# A True Bill.

Hand

2. *Perforatus*

La Cabañon

My. S. for Lend

inter-  
F. J.

1

0118

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

THE PEOPLE OF THE STATE OF NEW YORK,  
*against*

*John Masterson and*  
*John Forde*

**The Grand Jury of the City and County of New York**, by this indictment accense  
*John Masterson and John Forde*  
of the crime of GRAND LARCENY, in the *Second* degree, committed as follows:  
The said *John Masterson and John Forde*

on the *first* day of *May* in the year of our Lord one thousand eight hundred and eighty-*three* at the Ward, City and County aforesaid, with force and arms, *\$500.* 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.

of the goods, chattels, and personal property of one *Edward W. Dewey* 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.

JOHN McKEON, District Attorney



POOR QUALITY  
ORIGINAL

0119

115  
Police Court - 1st District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Edward W. Dwyer  
408 Nassau St.

John Masters  
John Ford  
~~John Ford~~

Offence Conspiracy

BAILED.

No. 1, by Master Dwyer  
Residence 70 Vandam St. Street.

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

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

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

Witnesses \_\_\_\_\_

Dated July 28th 1883

Julius Magistrate.  
Louise Officer.  
Bowling Precinct.

No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.

No. 115 Street, 115  
to answer by  
him

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 John Masters and

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

Dated July 28th 1883 Salou B. Smith 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.

0120

Sec. 198—200.

CITY AND COUNTY  
OF NEW YORK, } ss.

First District Police Court.

John Ford being duly examined before the under-  
signed, 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 Ford

Question. How old are you?

Answer. 42 years

Question. Where were you born?

Answer. Ireland

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

Answer. Brooklyn 13 years

Question. What is your business or profession?

Answer. Box maker

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 collected the bills and received  
the money for the cases, and I kept my  
share out and delivered the rest. I used  
to take out \$5.00 and \$10.00 at a time. I  
did not know but what the bills were  
honest.

John Ford

Taken before me this

7th

day of

July

1883

John A. Smith  
Justice of the Peace

0121

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

First District Police Court.

John Mastersow 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 Mastersow

Question. How old are you?

Answer. 35 years

Question. Where were you born?

Answer. MS

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

Answer. 205 West 60th Street 18 months

Question. What is your business or profession?

Answer. Packer

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 made out the tickets to collect money, and John Ford collected it turned over my share to me. I received about seventy percent. The balance went to Ford and Moore. Moore was paid for a larger number of cases than he furnished. Ford did not receive more than ten percent. This has been going on about three years.

John Mastersow

Taken before me this 28th

day of July 1883

Edmund Smith  
Justice.



0122

Sec. 151.

Police Court 2nd District.

CITY AND COUNTY } ss In the name of the People of the State of New York; To the Sheriff of the County  
OF NEW YORK, } of New York, or to any Marshal or Policeman of the City of New York. GREETING:

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police  
Justices for the City of New York, by Edward Dewey  
of No. 408 Broom Street, that on the 1st day of January  
1882 at the City of New York, in the County of New York,

John Mathusow John Ford and Edward  
Morse did unlawfully conspire, by means  
in themselves criminal to defraud Complaint  
William B. King and Berry W. King  
the firm of King and Company of property of the  
value of two thousand five hundred dollars

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

These are, Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and each and every of you, to apprehend the said Defendant and bring them  
forthwith before me, at the 2nd DISTRICT POLICE COURT, in the said City, or in case of my absence  
or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to  
be dealt with according to law.

Dated at the City of New York, this 28th day of July 1883

Solou B. Smith  
POLICE JUSTICE.

POLICE COURT. DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Warrant-General.

Dated

1883

Solou B. Smith Magistrate

John Ford & Officer.

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

John Ford & Officer.

Dated July 28th 1883

This Warrant may be executed on Sunday or at  
night.

Police Justice.

REMARKS.

Time of Arrest,

July 28/83

Native of

Ireland

Age,

Unwed

Sex

Unwed

Complexion,

201 W. 11th St.

Color

202

Profession,

55

Married

W.D.

Single,

Factor

Read,

W.D.

Write,

205 W. 11th St.

Warrant

Edward W. Dewey

vs

John Mathewson

John Ford

Edward Moore

July 28-1883

Sealed - Justice.

Sealed - Justice.

0123

0124

State of New York }  
City & County of New York } ss:

1408 Broome Street

Edward Sewer, being duly

sworn deposes and says, I am one of the firm of <sup>composed of William C. Browning, Henry W. King and myself</sup> Drinning  
King & Co., who now and for some years past have  
carried on the business of manufacturing of ready made  
clothing in the said City of New York. Our goods are  
purchased and manufactured in the said City of New  
York and are then shipped in dry goods boxes or  
cases to Chicago. The firm uses the cases or boxes  
in which they receive the piece goods when pur-  
chased to ship their manufactured goods in to Chicago  
and occasionally they are short a few boxes or cases  
to ship the manufactured goods in and in such  
cases our firm purchase a sufficient number of  
boxes or cases to make up the required number. Our  
firm keep accurate accounts of the number of cases  
of goods shipped by them and the dates of such  
shipment. From these accounts it appears  
that the total shipment of our firm from the  
first day of January 1882 to the date  
hereof was three thousand one hundred and thirty seven



0125

cases. And nearly all these cases was received with goods purchased.

And I further say that John ~~Matheson~~<sup>Masterman</sup> now is and for some years past has been a clerk in the employ of deponent's said firm that among his duties is and was that of purchasing such extra cases or boxes as our firm require as above set forth and he has for several years past performed that duty and has had sole and exclusive charge of that branch of our business and the regular course of the business was for said ~~Matheson~~<sup>Masterman</sup> to buy such extra cases or boxes only as the firm requires and when they were delivered to certify the bill by putting his name or initials on each bill when the bill would be paid after being thus certified by ~~Matheson~~<sup>Masterman</sup>, by the firm's book-keeper, the usual cost of said case or box averaging about one dollar each.

And I further say that all bills thus certified by said ~~Matheson~~<sup>Masterman</sup> and paid by the book-keeper are and during all the period above mentioned have been regularly entered in the firm's books and that an examination of said account shows that said ~~Matheson~~<sup>Masterman</sup> has certified that he has purchased between the first day of January 1882 and this date ~~~~~ boxes or cases to the amount of Eleven thousand and thirty two dollars.

0126

which at the average price of one dollar each  
would make Eleven thousand and thirty two

cases or boxes whereas in truth and in fact our  
said firm have not purchased or received more than  
five hundred

boxes or cases or thereabouts

And this deponent further says and charges  
the fact to be that said ~~Matherson~~<sup>Masterson</sup> between the  
first day of January 1882 and this date  
fraudulently and with intent to cheat and  
defraud deponent's said firm of Downing King & Co.  
out of property and with intent to fraudulently  
obtain money from said firm for property to wit.  
for cases or boxes not in fact bought by him or re-  
ceived by said firm wilfully and knowingly cer-  
tified bills rendered to said firm as true and  
correct by writing his or the initials of his name  
upon large numbers of bills which said ~~Matherson~~<sup>Masterson</sup>  
knew to be fraudulent and that such fraudu-  
lent bills amount to several hundred in number  
that by means of such fraudulent <sup>bills</sup> deponent's said  
firm has been defrauded out of nearly or quite ten  
thousand five hundred Dollars.

And he further says that from an examin-  
ation of the bills thus fraudulently certified by said  
Matherson it appears that all said cases or boxes  
purport to have been purchased by deponent's said

0127

firm from one Edward Moore who now and for some  
years past has kept a yard for dealing in second hand  
boxes or cases at No. 529 Pearl Street in this City.  
That said fraudulent bills which were presented  
weekly during the above period were occasionally paid  
by check to the order of said Moore and said checks  
were subsequently endorsed by said Moore in his  
own personal handwriting and paid. That said  
Edward Moore during all or most of the above  
period kept a Clerk, <sup>named John Ford</sup> to assist him in his bus-  
iness. That all or nearly all said fraudulent  
bills so certified by said <sup>Masterson</sup> ~~Matheson~~ are in the hand-  
writing of said Clerk and receipted by him but in  
the name of his employer said Edward Moore. And  
he further says and charges the fact to be that it is  
and was during all said period well and fully known  
to said Edward Moore and said John Ford that each  
and all said bills so fraudulently certified by said  
<sup>Masterson</sup> ~~Matheson~~ were false and untrue and that said  
Downing King & Co. had not during said period pur-  
chased nor had said Moore sold or delivered to said firm  
the number of boxes mentioned in said bills or in  
any of them and that said <sup>Masterson</sup> ~~Matheson~~ and Moore  
and John Ford conspired together to cheat & defraud  
the firm of Downing King & Co. out of property and  
that by reason of said parties fraudulent acts  
said firm of Downing King & Co. have been defrauded  
out of at least the sum of ten thousand five hundred



0128

~~~~~ Dollars - That said  
frauds have within a few days past been discovered  
by said firm and deponent prays a warrant for  
the arrest of said <sup>Masterson</sup> ~~Matherson~~, Moore and Ford and  
that they be dealt with as the law directs.  
Sworn before me  
this 28 day of July 1883  
Soldier B Smith Edward W Dewey  
Police Justice

appeared and  
R. E. Sworn to before me  
this 28th of July 1883  
Soldier B Smith

Police Justice

My General Session.

The People

vs

John H. Masterson

John Ford.

With-drawn

0129

0130

New York General Sessions.

PEOPLE ON MY COMPLAINT,

VERSUS

John Masterson  
John FordCharge.  
Conspiracy

As complainant in the above case, I beg to recommend the defendants to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself. The defendant Masterson at the time of the commission of his offence was in the employ of my firm, and had been for a number of years, during which time he was attentive to his duties. He has a wife and children dependent upon him for support, and has done all he can since his arrest to remedy the wrong that he committed, by making restitution so far as it laid within his power. I am also been informed that he has hitherto borne an excellent character which I believe to be true. In regard to the defendant Ford I also desire to withdraw my complaint against him.

Witness.

A. Rutice

Edward W. Dewey  
Browning King & Co.



0131

LAW OFFICES OF  
A. PRENTICE,  
No. 198 BROADWAY.

*Masterson  
& Ford*

NEW YORK

*Sept 4<sup>th</sup>* 1883

*Hon. John H. McKim*  
*Dist Atty N.Y. City*  
*Sir:*

A short time since our firm discovered that there was something wrong in the packing box department of our establishment an examination led to the arrest John H. Masterson & John Ford. These men were recently indicted & one (Ford) is now in prison Masterson is out on bail. The crime for which these men were arrested & indicted consisted in Fords sending to our firm bills for a much greater number of packing boxes than the firm has received and Masterson who was in our firms employ certified those bills knowing them to be fraudulent & Ford then drew the money and they divided it between themselves giving to a third person not arrested and now in a lunatic asylum a portion.

Since the arrest of Masterson he has confessed the whole matter and given a full statement of how the money was obtained. He has also as far as he is able made full and complete restitution of all property taken. He is I believe fully penitent and considering that he is a poor man & has a family to support we desire to withdraw our complaint against both him and Ford who is also a

0132

poor man & has a family. Ford has been in prison some weeks & we do not think that any good to the man or to the community can be gained by imprisoning either of them & thereby entailing distress upon their families. We respectfully ask that we be allowed to withdraw our complaint or at least that the men be discharged upon their own recognisance and that their cases stand over for further consideration.

Very Respectfully  
E. W. Dewey

*County of General Sessions*

*The People*

Plaintiff,

AGAINST

*John H. Macdonald*

Defendant.

*Affidavit as to Character.*

KINTZING, SIMONSON & MEYER,

*Attorneys for Deft.*

Post-office and Office Address,

No. 15 CENTRE STREET,

NEW YORK CITY.

*J.*

THE NATIONAL PRINTING CO., 16-22 Chambers St., N. Y.

0133



POOR QUALITY  
ORIGINAL

0134

County of General Sessions

The People  
vs  
John H. Masterson }

City & County of New York ss

John H. O'Hara being  
duly sworn says he is a deputy sheriff  
and resides at No. 459 West 44<sup>th</sup> St. in this  
city, that he has known the defendant  
above named intimately for the last  
20 years during which time he has  
always borne a most Excellent character,  
never before having heard of him being  
arrested charged with the commission  
of any offence

Sworn to before me this  
20 day of September 1883  
Maurice Meyer  
Notary Public  
N.Y.C. (Sg)

John H. O'Hara

POOR QUALITY  
ORIGINAL

0135

Count of General Sessions

The People

John H. Masterson

City & County of New York

George W. Plunkett of 184 1/2 West 51<sup>st</sup> this city being duly sworn says that he is engaged in the Harbor Transportation business at No. 563 West 33<sup>rd</sup> Street. That he has known the defendant above named for the last fifteen years, and has been connected with him in societies, and that defendant's character for honesty, industry &c up to the present time has been most excellent, never before having heard of him being arrested charged with the commission of any offense.

Sworn before me this

20 day of September 1883

Maurice Meyer

Notary Public

N.Y.C. (P)

J. W. Plunkett

POOR QUALITY  
ORIGINAL

0136

Court of General Sessions  
The People }  
vs  
John H. Wansterson }

City & County of New York ss

Thomas Costello agent  
of No 543 West 47<sup>th</sup> St this city being duly  
sworn says that he has known the  
defendant above named during the  
last eight years during which time  
he has seen him frequently and  
that his character up to the present of-  
fence for honesty &c has been most  
Excellent never before having heard of  
him being arrested charged with the  
Commission of any offence.

Sworn to before me this

20 day of September 1883

Maurice Meyer

Notary Public

N.Y.C. (D.C.)

Thomas. Costello



POOR QUALITY  
ORIGINAL

0137

Court of General Sessions

The People }

<sup>vs</sup>  
John H. Martenson }

City of New York

John E. Kelly clerk

being duly sworn says that he resides  
at No. 40 & West 50<sup>th</sup> Street this city,  
and that he has known the defendant  
above named named during the last  
fourteen years, and that his character  
for honesty, industry and sobriety up  
to the present offence has been most  
Excellent never before having heard of  
him being arrested charged with the  
Commission of any offence

Sworn to before me this  
20 day of September 1883

Maurice Meyer

Notary Public

N.Y.C. (29)

John E. Kelly

POOR QUALITY  
ORIGINAL

0138

Court of General Sessions

The People

vs  
John H. Wasterson

City & County of New York ss

Edward Gordon Underwriter

SS & 9<sup>th</sup> Arrondissement this city being duly sworn says that he has known the defendant above named for the last nine years, during which time he has seen him frequently, and that his character up to the present offence for honesty, industry &c has been most excellent, never before having heard of him being arrested charged with the commission of any offence.

Sworn to before me this

20 day of September 1893

Maurice Meyer

Notary Public

res. C. 60

Edward Gordon

POOR QUALITY  
ORIGINAL

0139

Court of General Sessions

The People

vs  
John H. Masterson

City & County of New York ss

John T. Casey, Sailor  
No. 167 West 44<sup>th</sup> Street this City being  
duly sworn says that he has known  
the Defendant above named for the  
last ten years during which time he  
has seen him quite frequently and  
that his character for honesty up to the  
present offence has been most Excellent,  
never before having heard of him being  
arrested charged with the commission  
of any offence.

Sworn to before me this  
20<sup>th</sup> day of September 1883

Maurice Meyer

Notary Public

rec. G. D.

John T. Casey



POOR QUALITY  
ORIGINAL

0140

Count of General Sessions

The People

John H. Mosterson

City & County of New York ss

Michael C. Green of No. 520  
West 57<sup>th</sup> Street this city being duly sworn  
says that he is engaged in the Mason,  
and plastering business, that he has  
known the defendant above named  
during the last nine years and knows  
many others that know him and that  
his character for honesty, industry &  
sobriety up to the present offense has  
been most excellent never before having  
heard of him being charged with the  
commission of any offense.

Shown & before me this

20 day of September 1895

Maurice Alley

Notary Public

N.Y.C. 24

Michael C. Green,

26

POOR QUALITY  
ORIGINAL

0141

Court of General Sessions  
The People }  
vs }  
John A. Masterson }  
City & County of New York

Michael Tuit of No. 500  
West 50<sup>th</sup> Street this city being duly sworn says  
that he is engaged in the plumbing business.  
That he has known the defendant above  
named for the last ten years during  
which time he has seen him almost daily  
and that his character for honesty, industry  
& sobriety up to the present offence has  
been most Excellent. Deponent further  
says that he has had business transactions  
with defendant and always found him  
honest. That he is acquainted with many  
others who know the defendant, and  
who speak of him in the highest terms.

Sworn to before me this }  
2<sup>nd</sup> day of September 1883 }  
Maurice Meyer  
Notary Public  
N.Y.C. (57)

Michael Tuit

POOR QUALITY  
ORIGINAL

0142

Court of General Session

The People

vs  
John H. Materson

City & County of New York

Patrick Callaghan of No.  
736 10<sup>th</sup> Avenue this City being duly  
sworn says that he knows the de-  
fendant above named for the last  
ten years, during which time he has  
seen frequently, and that his Character  
for honesty, industry and sobriety has  
been most Excellent, never having heard  
of him being arrested before charged  
with the Commission of any offence  
Sworn to before me this }  
2<sup>nd</sup> day of September 1893 Patrick Callaghan  
Maurice Meyer  
Notary Public  
N.Y.C.



POOR QUALITY  
ORIGINAL

0143

Court of General Sessions.

The People vs  
vs  
John Masterson.

City & County of New York, ss

Francis Eibell  
being duly sworn, deposes and says. That he  
resides 768. Ninth Avenue, City of New York  
and in the livery business. That he has  
known the defendant above named for about  
twelve years last past, and has been in con-  
-stantly acquainted with both the defendant  
and his associates. Depoent further says  
That during the time he has known defendant  
he has always borne an excellent character  
for both honesty and industry, and Depo-  
ent has always found him temperate in his  
habits. Depoent never heard or read of any  
the character of the said Masterson for  
honesty up to the time of his said arrest  
upon the charge above preferred against  
him.

Sworn to before me  
this 20 day of September - }  
1883, P. Alexander  
Notary Public  
N.Y. Co

Francis Eibell

POOR QUALITY  
ORIGINAL

0144

Court of General Sessions

The People }  
vs }  
John H. Westerson }

City & County of New York

James Costello being duly sworn says he is a blacksmith and resides at No. 83 1st Avenue this city. That he has known the defendant above named for the last fifteen years during which time he has seen him frequently and that his character for honesty, industry and sobriety up to the present officer has been most excellent, never before having heard of him being arrested charged with the commission of any offence.

Sworn to before me this }  
20<sup>th</sup> day of September 1883 } James Costello

Maurice Meyer

Notary Public

N.Y.C. (24)

POOR QUALITY  
ORIGINAL

0145

Court of General Sessions

The People

John H. Masterson

City & County of New York ss

James H. Rogan of No.  
of 24 8th Avenue this city being duly  
sworn says that he has known the  
defendant above named for about Eight  
years, and that his character for honesty  
has been most Excellent, never before  
having heard of him being arrested  
charged with the commission of any  
offense

Sworn to before me this }  
20th day of September 1883 }

Maurice Meyer

Notary Public

N.Y.C. (24)

J. H. Rogan



0146

BOX:

110

FOLDER:

1173

DESCRIPTION:

McBride, John

DATE:

08/08/83



1173

Dep't of Justice  
Sewer & Water  
Comm. of P.  
for G. L.

38

Counsel,  
Filed *Aug* 1883  
Pleads

THE PEOPLE  
vs.  
*John McBride*  
Grand Larceny in the second degree.  
[545284531]

*W. F. McKee*  
JOHN McKEON,  
District Attorney.

A True Bill.

*John W. R. R. R.*  
*Aug 1883.*  
Foreman.  
*John W. R. R. R.*  
*24th St. N. Y.*

0147

0148

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
against

John McBride

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

of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed as follows:

The said John McBride

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the fifteenth day of July in the year of our Lord one thousand eight hundred and eighty-three, at the Ward, City and County aforesaid, with force and arms, one finger ring of the value of three dollars and seventy five cents

of the goods, chattels and personal property of one David H. Sanders on the person of the said David H. Sanders then and there being found, from the person of the said

David H. Sanders

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.

**JOHN McKEON, District Attorney.**



0149

**BAILED,**

 $\Delta T_0, 1, 6y$ 

Resilience

Street.

No. 2, by

Residence .

Siwell

No. 3, by

Residence -

Street.

No. 4, by

Residence \_\_\_\_\_

Street,

Police Court—  
District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Offence*

Water

38

Wittnesses

No. 74

Director

NO.

Street

No.

Street

1

*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 h to be discharged.

*Dated* ..... 188

*Police Justice.*

0150

Sec. 198-200  
CITY AND COUNTY  
OF NEW YORK, 1853.  
10th District Police Court.

*John McBride* being duly examined before the under-  
signed, 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 McBride*

Question. How old are you?

Answer. *32 years*

Question. Where were you born?

Answer. *Ireland.*

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

Answer. *31 Mulberry St about a few weeks*

Question. What is your business or profession?

Answer. *Painter*

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

Answer. *I am guilty of the  
charge*

*John McBride*  
mark

When before me this  
1853  
Police Justice.

0151

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 39 years, occupation Detective of No.

132 Broadway Street being duly sworn deposes and

says, that he has heard read the foregoing affidavit of David Henderson

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

Sworn to before me, this

day of

188

July 16<sup>th</sup> James Mooney  
Edouard Smith  
Police Justice.



0152

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK,

of No. 41 Burling Slip Street, 23 years old. Mechanic  
being duly sworn, deposes and says, that on the 15 day of July 188 3

was in the day time 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

the following property, viz : A gold ring of  
the value of three dollars  
and seventy five cents

the property of

Deponent who was asleep  
at the time of the larceny

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 John McBride who

here who came to where  
deponent was sleeping on the  
door step of a house in Fulton  
Street and took, stole and  
carried away said property  
from deponent's finger as  
deponent is informed by one  
James Mooney who witnessed  
the larceny & deponent believes  
the same to be true

David H. Ponders.

Sworn before me this  
1883  
Day of July  
at New York  
District Justice,

0153

BOX:

110

FOLDER:

1173

DESCRIPTION:

McCarthy, John

DATE:

08/07/83



1173

0154

BOX:

110

FOLDER:

1173

DESCRIPTION:

O'Brien, William

DATE:

08/07/83



1173



0155

BOX:

110

FOLDER:

1173

DESCRIPTION:

Hassett, John

DATE:

08/07/83



1173

POOR QUALITY  
ORIGINAL

0156

13  
Counsel, *J. H. O'Leary*  
Filed *7* day of *August* 1883  
Pleads *Not guilty*

THE PEOPLE  
vs.  
*John McCarthy*  
*William D. Brennan*  
*John D. Warrick*  
INDICTMENT.  
Grand Larceny in the second degree.  
(5228 and 531)

JOHN McKEON,

*District Attorney.*

A True Bill.

*John J. Quinn*  
*Aug. 9, 1883*  
*Foreman.*  
*Admitted and acquitted*

0157

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*John Mc Carthy*  
*William O'Brien*  
*John Dasset*

The Grand Jury of the City and County of New York, by this indictment, accuse *John Mc Carthy, William O'Brien and John Dasset* \_\_\_\_\_ of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed as follows:

The said *John Mc Carthy, William O'Brien and John Dasset* \_\_\_\_\_ late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ~~Seventh~~ day of *July* in the year of our Lord one thousand eight hundred and eighty-*three*, at the Ward, City and County aforesaid, with force and arms *one watch of the value of sixty dollars* \_\_\_\_\_

of the goods, chattels and personal property of one *Solomon H. Strauss* on the person of the said *Solomon H. Strauss* \_\_\_\_\_ then and there being found, from the person of the said *Solomon H. Strauss* \_\_\_\_\_ 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.

**JOHN McKEON, District Attorney.**



0158

BAILED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court District.

THE PEOPLE, &c.

ON THE COMPLAINT OF

John McCarty

William O'Brien

John Hassen

from person

Offence

Dated July 20 188

John McCarty

William O'Brien

John Hassen

Witnesses

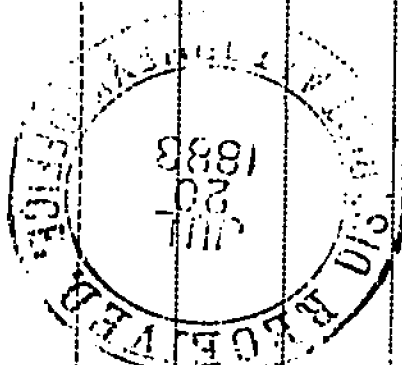
No. \_\_\_\_\_  
Street \_\_\_\_\_

No. \_\_\_\_\_  
Street \_\_\_\_\_

No. \_\_\_\_\_  
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

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

Dated July 20 188 \_\_\_\_\_ 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 h to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0159

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

*1st* District Police Court.

*John Hassett*

being duly examined before the under-  
signed, 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 Hassett*

Question. How old are you?

Answer.

*19 Years*

Question. Where were you born?

Answer.

*Hartford Conn*

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

Answer.

*375 Cherry St About 2 Months*

Question. What is your business or profession?

Answer.

*Spuit Stand*

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*

*John Hassett*

day of

188

Taken before me this

*John J. Smith*  
Police Justice.

0160

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

1st District Police Court.

*William O'Brien* 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 O'Brien*

Question. How old are you?

Answer.

*16 Years*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*575 1/2 Pearl St & about 2 Years*

Question. What is your business or profession?

Answer.

*Bookbinder*

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*

*Wm O'Brien*

Taken before me this

day of

188

*John J. Sullivan*  
Justice



0161

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

1st District Police Court.

John McCarthy being duly examined before the under-  
signed, 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 McCarthy

Question. How old are you?

Answer.

16 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

537 Rose St & about 18 months

Question. What is your business or profession?

Answer.

Cooper Shop

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

John McCarthy

Taken before me this

188

Office Justice.

0162

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, ss.

of No. 187 Division Street, 28 Years old Bookbinder

being duly sworn, deposes and says, that on the 17<sup>th</sup> day of July 188 3

at in the daytime 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

the following property, viz: A Gold Watch of the  
value of Sixty 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 John McCarthy and William

O'Brien and John Hassett acting  
in concert and all now here - That  
about six o'clock P.M. on said day  
deponent was standing in Park Street  
where two urchins were fighting when  
McCarthy put his hand heavily on  
deponent's shoulder to draw his attention  
from the other two defendants who stood  
in front of him <sup>Hassett pushed him while O'Brien</sup> dragged at

0163

The chain attached to the watch  
 and detaching the watch from  
 the chain pulled the watch  
 from defendant's vest pocket and  
 then immediately ran amongst  
 the crowd. That defendant  
 felt the tug at the chain and  
 instantly discovered that his watch  
 had been stolen and carried  
 away and no person was near  
 him at the time of the commission  
 of the larceny but the three  
 named defendants & another  
 person whose name defendant does  
 not know and who escaped  
 S. H. Stacey

Sporn to before me this }  
 2<sup>nd</sup> day of July 1883 }  
 Solomon Smith }  
 Police Justice }

District Police Court.

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

AFRIDAVALT-Larceny.

23.

Dated 188

Magistrate.

Officer.

WITNESSES:

DISPOSITION



POOR QUALITY  
ORIGINAL

0164

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY  
OF NEW YORK, ss.

of No. 187 Division Street, 28 Years old Bookbinder  
being duly sworn, deposes and says, that on the 17<sup>th</sup> day of July 188 3

~~at the~~ in the daytime 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  
the following property, viz:

A Gold Watch of the  
Value of Sixty 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 John McCarthy and William

O'Brien and John Hasset acting  
in concert and all now here - That  
about six O'clock P.M. on said day  
deponent was standing in Park Street  
where two urchins were fighting when  
McCarthy put his hand heavily on  
deponents shoulder to draw his attention  
from the other two defendants who stood  
in front of him one of whom dragged at

0165

BOX:

110

FOLDER:

1173

DESCRIPTION:

McCarthy, Michael

DATE:

08/10/83



1173

POOR QUALITY  
ORIGINAL

0166

60  
Day of Trial  
Counsel, *W.H.K.*  
Filed, *10* day of *Aug* 188*3*  
Pleads *Not guilty.*

THE PEOPLE  
vs.  
*Michael*  
*McCarthy*  
Assault in the First Degree  
[89217 Aug 210]

JOHN MCKEON,  
District Attorney.

A TRUE BILL.

*John H. R. R. R.*  
Foreman.  
*August 21/83.*  
*Spred & Co. R. R. R.*



0167

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Michael McCarthy*

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

of the CRIME OF *Assault in the first degree*, committed as follows:

The said *Michael McCarthy*

late of the City of New York, in the County of New York, aforesaid, on the *eleventh* day of *June* in the year of our Lord one thousand eight hundred and eighty *three* with force of arms, at the City and County aforesaid, in and upon the body of *John Sheehan* in the peace of the said people then and there being, feloniously did make an assault and *thrust* the said *John Sheehan* with a certain *knife* which the said *Michael McCarthy*

in *his* 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 *thrust* the said *John Sheehan* 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

*Michael McCarthy*

of the CRIME OF Assault in the Second Degree, committed as follows:

The said *Michael McCarthy* late of the City and County aforesaid

afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said *John Sheehan* then and there being, feloniously did, wilfully and wrongfully, make an assault and *thrust* the said *John Sheehan* with a certain *knife* which the said *Michael McCarthy*

in *his* right hand then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, wilfully and wrongfully then and there beat, strike, stab, cut and wound

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

~~JOHN McKEON, District Attorney.~~

GLUED PAGE

0168

Third Count:

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

Michael McCarthy

of the CRIME OF Assault in the first degree

committed as follows:

The said Michael McCarthy

late of the City of New York, in the County of New York, aforesaid, on the eleventh day of June in the year of our Lord one thousand eight hundred and eighty three with force of arms, at the City and County aforesaid, in and upon the body of John Sheehan in the peace of the said people then and there being, feloniously did make an assault and with the said John Sheehan with a certain instrument and weapon, a description whereof is to the Grand Jury aforesaid unknown which the said Michael McCarthy

in his right hand then and there had and held, with wilfully and feloniously did beat, strike, stab, cut and wound the same John Sheehan, with intent to kill, the said John Sheehan 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

Michael McCarthy

of the CRIME OF Assault in the Second Degree, committed as follows:

The said Michael McCarthy, late of the City and County aforesaid

afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the body of the said John Sheehan then and there being, feloniously did, wilfully and wrongfully, make an assault and with the said John Sheehan with a certain instrument and weapon, a description whereof is to the Grand Jury aforesaid unknown, which he Michael McCarthy in his right hand then and there had and held, the same being an instrument likely to produce grievous bodily harm, feloniously did, wilfully and wrongfully then and there beat, strike, stab, cut and wound

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

JOHN McKEON, District Attorney.

0169

Fifth COUNT

And the Grand Jury aforesaid by this indictment further accuse the said \_\_\_\_\_

\_\_\_\_\_ Michael McCarthy \_\_\_\_\_

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

The said Michael McCarthy \_\_\_\_\_

late of the City and County of New York, afterwards to wit: on the ~~eleventh~~  
day of June in the year of our Lord one thousand eight hundred and  
eighty ~~three~~ at the City and County aforesaid, with force and arms, in and  
upon one John Sheehan \_\_\_\_\_

in the peace of the People of the State of New York then and there being, feloniously  
did willfully and wrongfully make an assault: and the said Michael  
McCarthy, ~~him~~ the said John Sheehan \_\_\_\_\_

\_\_\_\_\_, in  
and upon the abdomen \_\_\_\_\_  
of ~~him~~ the said John Sheehan \_\_\_\_\_  
then and there feloniously did willfully and wrongfully strike, beat stab, cut  
bruise and wound, thereby then and there willfully and wrongfully, feloniously inflicting  
upon the said John Sheehan \_\_\_\_\_  
grievous bodily harm, to wit: thereby then and there  
cutting stabbing and wounding the  
abdomen of him the said John  
Sheehan \_\_\_\_\_

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.

JOHN McKEON, District Attorney.



0170

**BAILED.**

No, I, by

Residence

**No. 2, by**

Residence \_\_\_\_\_

$\text{NO}_3^-$ , 3, by.

Residence \_\_\_\_\_

No. 4, by

Residence \_\_\_\_\_

Police Court—July District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Wm. Shedd

Michael W. Cant

Offence Deliberate  
Assault & Attempt

**1) ited**

27 July 1882

168

Res. Marshall Officer.

officer.

4 Precinct.

• • • • •

Fitness

Peter Berger

1

No. \_\_\_\_\_

178 South Street

street.

No. \_\_\_\_\_

John Edgar Hoover  
Street,

street,

No. \_\_\_\_\_

Street.

Street,

1

Street, \_\_\_\_\_

to answer \_\_\_\_\_

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 Michael W. Carthy

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 100 Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated 24 July 1883 Walsworth 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.*

0171

Sec. 198-200.

185 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question What is your name?

Answer.

Michael McCarthy

Question. How old are you?

Answer.

56 years

Question. Where were you born?

Answer.

Ireland

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

Answer.

178 South Street about five 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

Michael X McCarthy  
Mar 11

Taken before me this

24

day of

1883

Police Justice.

0172

The Society of the New York Hospital,

HOUSE of RELIEF, 160 Chambers St.

New York, June 1<sup>st</sup> 1883

John Shean who was  
brought to this hospital  
from Cor. of Roosevelt  
& South Sts. on June  
11<sup>th</sup> 1883 suffering from  
stab wounds of the  
abdomen will be  
unable to ~~appear~~  
leave the hospital  
for some days

D. W. Montgomery  
House Surgeon



0173

Police Court—1<sup>st</sup> District.

CITY AND COUNTY  
OF NEW YORK, { ss.

of No.

79 Montgomery

Street,

on

Monday

the

11<sup>th</sup>

being duly sworn, deposes and says, that

day of

June

in the year 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by

Michael McConthy

(now here) who did cut and stab deponent  
on the left side of deponent's body and  
in the stomach with some sharp instrument  
then and there held in his hand causing  
serious wounds said assault was  
committed

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

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

Sworn to before me, this

24 day

of

July

1883.

John X Sheehan

Marle

Salou B Smith

POLICE JUSTICE.