

0008

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Girolomo, Angelo

**DATE:**

02/11/92



4290

Witnesses:

*Joseph A. Brown*  
*John Mott*

Counsel,

Filed, *11th* day of *April*, 1892

Pleads, *Widely*

THE PEOPLE

vs.

*Angelo Sindona*

*(voices)*

GAMING HOUSE, Etc.  
[Sections 343, 344 and 385, Penal Code.]

DE LANCEY NICOLL

*transferred to the District Attorney  
sessions for trial and final disposition.*

*Part 3 May 24 1892*

A TRUE BILL.

*Wm. S. Herrin*  
Foreman.

*May 24*

00 10

No. 1.

408

District Attorney's Office.

PEOPLE

vs.

*Garrison*

*sent to*

*S.S.*

*appears intent*  
*to make*

*affidavit*

*to produce witness*

0011

**PART II.**

THE COURT ROOM IS IN THE THIRD STORY AND FRONTING THE PARK.  
If this Subpoena is disobeyed, an attachment will immediately issue.  
Bring this Subpoena with you, and give it to the officer at the Court Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GENERAL SESSIONS OF THE PEACE.

In the Name of the People of the State of New York.

To Joseph Altire  
of No. 312 E 107 Street

Not found  
Room 15 Mount Vernon  
Philip L. Schappert

YOU ARE COMMANDED to appear before the Court of General Sessions of the Peace in and for the City and County of New York, at the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the day of 1892 at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Angelo Girolomo

Dated at the City of New York, the first Monday of  
in the year of our Lord 189 2

DE LANCEY NICOLL, District Attorney.

00 12

# Court of General Sessions.

THE PEOPLE

*vs.*  
*Myelo Solomon*

City and County of New York, ss:

sworn, deposes and says: I reside at No.

*Philip L Schappert*  
*520 East 84th*

being duly

Street, in the City of New York. I am a Subpoena server in the office of the District Attorney of the

City and County of New York. On the

*21*

day of

*May*

1892

I called at

*#5312*

*East*

*107th*

the alleged residence

of

*Joseph Otterien*

the complainant herein, to serve him

with the annexed subpoena, and was informed by

*the*

*The occupants of the house that he moved to Mount Vernon, and could not give me his correct address*

*Philip L Schappert*

Sworn to before me, this

*23<sup>rd</sup>*

day

of

*May*

1892

*Philip L Schappert*  
Subpoena Server.

*Charles Maguire*

*Comm of Deeds N.Y.C.*

**Court of General Sessions.**

THE PEOPLE, on the Complaint of

vs.

*Angelo Indino*

Offense:

**JOHN R. FELLOWS,**

*District Attorney.*

Affiant of

*Philip Sheppard*

*Subpoena Server.*

**Failure to find Witness.**

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Angelo Girolomo*

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

*Angelo Girolomo*

(Sec. 343, Penal Code.) of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING, committed as follows:

The said

*Angelo Girolomo*

late of the <sup>12<sup>th</sup></sup> ~~sixth~~ Ward of the City of New York, in the County of New York aforesaid, on the ~~sixth~~ day of *November* in the year of our Lord one thousand eight hundred and ninety- *one*, and on divers other days and times as well before as after, to the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room, in a certain building there situate, to be used for gambling, 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. (Sec. 344, Penal Code.)

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

*Angelo Girolomo*

of the CRIME OF ALLOWING A ROOM, ESTABLISHMENT, TABLE AND APPARATUS TO BE USED FOR GAMBLING PURPOSES committed as follows:

The said

*Angelo Girolomo*

late of the Ward, City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, a certain room in a

Witnesses:  
Joseph Altom  
John Matt

THE PEOPLE

vs.

Angelo Surobino  
(vases)

GAMING HOUSE, Etc.  
[Sections 343, 344 and 385, Penal Code.]

THE PEOPLE

vs.

Angelo Surobino  
(vases)

GAMING HOUSE, Etc.  
[Sections 343, 344 and 385, Penal Code.]

DE LANCEY NICOLL  
District Attorney  
Sessions for trial and final disposition.  
Part 2. May 24<sup>th</sup> 1882  
A TRUE BILL.  
J. J. L. L. L.  
Foreman.

Foreman.

0015

00 16

459

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Angelo Girolomo*

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

*Angelo Girolomo*

(Sec. 343, Penal Code.) of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING, committed as follows :

The said

*Angelo Girolomo*

late of the *13th* Ward of the City of New York, in the County of New York aforesaid,  
on the *sixth* day of *November* in the year of our Lord one thousand  
eight hundred and ninety-*one*, and on divers other days and times as well before as after,  
to the day of the taking of this inquisition, at the Ward, City and County aforesaid, with force and  
arms, unlawfully did keep a certain room, in a certain building there situate, to be used for gambling,  
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. (Sec. 344, Penal Code.)

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

*Angelo Girolomo*

of the CRIME OF ALLOWING A ROOM, ESTABLISHMENT, TABLE AND APPARATUS TO  
BE USED FOR GAMBLING PURPOSES, committed as follows :

The said

*Angelo Girolomo*

late of the Ward, City and County aforesaid, afterwards, to wit : On the day and in the year aforesaid,  
and on said other days and times, at the Ward, City and County aforesaid, a certain room in a

certain building there situate, and a certain gambling table and establishment, and divers cards, chips, devices and apparatus, a more particular description whereof is to the Grand Jury aforesaid unknown, and cannot now be given, the same being suitable for gambling purposes, with force and arms, feloniously did allow to be used for gambling purposes, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

THIRD COUNT. (Sec. 385, Penal Code.)

And the Grand Jury aforesaid, by this indictment further accuse the said  
*Angelo Girolamo*  
 of the CRIME OF MAINTAINING A PUBLIC NUISANCE, committed as follows:

The said

*Angelo Girolamo*  
 late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, and on said other days and times, at the Ward, City and County aforesaid, with force and arms, a certain common gaming house there situate, for *his* lucre and gain unlawfully and injuriously did keep and maintain; and in *his* said common gaming house, then and on said other days and times, there unlawfully and injuriously did cause and procure divers idle and ill-disposed persons to be and remain, and the said idle and ill-disposed persons, on the day and in the year aforesaid, and on said other days and times, to game together and play at a certain unlawful game of cards called *Six En Retti* in the said common gaming house aforesaid, there did unlawfully and injuriously procure, permit and suffer, and the said idle and ill-disposed persons, then, and on said other days and times, in the said common gaming house aforesaid, by such procurement, permission and sufferance of the said *Angelo Girolamo*

there did game together and play at said unlawful game of cards, for divers large and excessive sums of money, to the great annoyance, injury and damage of the comfort and repose of a great number of persons, good citizens of our said State, there inhabiting and residing, and passing and repassing, to the common nuisance of the said citizens, against the form of the Statute in such case made and provided, and against the peace and dignity of the People of the State of New York.

DE LANCEY NICOLL,

*District Attorney.*

00 18

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Glennon, Michael

**DATE:**

02/16/92



4290

Witnesses

Wm. Gross

Offic. McCann

From the statement of the  
Complainant and the Officer  
I am advised that the  
statement of intent is  
wholly lacking as it  
appears that nothing of  
the horse & track was  
done under a drunken  
and delirious condition  
I find that the deft  
is respectable and  
of good character. The  
people cannot ask for  
a conviction and I  
therefore recommend  
that the indictment  
be dismissed

J. W. Markhope  
Feb 26/91

203  
H. B.

Counsel,

Filed

day of

1892

Pleads,

February 17

THE PEOPLE

vs.

Michael J. Glennon

Grand Larceny, 4th Degree.  
[Sections 628, 629, 630 Penn. Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Ray J. Henry  
Foreman.

in person, Robert  
M. B. M.

Feb 26/91

0019

0020

Police Court

1/5/-

District.

Affidavit—Larceny.

City and County } ss:  
of New York,

Oren Gross

of No. 115 Park Row Street, aged 39 years,  
 occupation Agent being duly sworn,  
 deposes and says, that on the 7 day of February 1892 at the City of  
 New York, in the County of New York, was feloniously taken, stolen and carried away  
 from the possession of deponent, in the day time, the following property, viz:

one team of horses with harness and  
 wagon attached all of the value  
 of seven hundred dollars

the property of The Horton Ice Cream Company  
 incorporated under the laws of the State of New  
 York and that this deponent  
 has a probable cause to suspect, and does suspect, that the said property was feloni-  
 ously taken, stolen and carried away by Michael Klemmer

(nonpresent) from the fact that deponent  
 is informed by Timothy McAnally of the  
 First Precinct Police that he found  
 the aforesaid property in the possession  
 of said defendant on Broadway  
 near Morris Street in said City

Oren Gross

Sworn to before me, this 1 day  
 of February 1892  
 Michael Klemmer  
 Police Justice.

0021

CITY AND COUNTY }  
OF NEW YORK, } ss.

1377

*Timothy M. Auliffe*  
aged 26 years, occupation Officer of No. 100  
First Precinct Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Sam Gross  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 8 day of July 1894 } *Timothy M. Auliffe*  
*W. D. McNamee*  
Police Justice.

0022

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK }

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

Question. What is your name?

Answer.

*Michael Glenn*

Question. How old are you?

Answer.

*30 years*

Question. Where were you born?

Answer.

*Ireland*

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

Answer.

*317 E-114 St-**2 years*

Question. What is your business or profession?

Answer.

*Fireman*

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 intoxicated and  
did not know what  
I was doing*

*M. J. Glenn*

Taken before me this

day of

1892

*Michael Glenn*

Police Justice.

0023

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 Glennan

guilty thereof, I order that he be held to answer the same and he 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 February 8 1892 W. J. Brennan Police Justice.

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

Dated Feb 8 18 \_\_\_\_\_ Police Justice.

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

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

0024

Police Court--- /st- District. 172

THE PEOPLE &c.,  
ON THE COMPLAINT OF

Open Grass  
115 Park Row.  
Michael Gleason

Offence Concerning

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 February 8 1892

D. F. Mahan Magistrate.

McAuliffe Officer.

154 Precinct.

Witnesses Timothy McAuliffe

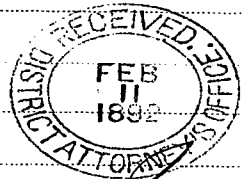
First Precinct Street.

No. .... Street.

No. .... Street.

to answer

Committed 971



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 J. Glennon*

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

*Michael J. Glennon*  
of the CRIME OF GRAND LARCENY IN THE *first* DEGREE, committed  
as follows:

The said

*Michael J. Glennon*

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

*two houses of the value of  
two hundred dollars each, one  
wagon of the value of two  
hundred dollars, and one set  
of harness of the value of one  
hundred dollars*

of the goods, chattels and personal property of ~~one~~ a corporation called  
*the J. M. Norton Ice Cream Company*

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.

## SECOND COUNT—

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

*Michael J. Glennon*

of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Michael J. Glennon*

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,

*two horses of the value of two hundred dollars each, one wagon of the value of two hundred dollars and one set of harness of the value of one hundred dollars*

of the goods, chattels and personal property of ~~one~~ a corporation called *the J. M. Horton Ice Cream Company* by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said *corporation*

unlawfully and unjustly did feloniously receive and have; the said

*Michael J. Glennon*

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.

DE LANCEY NICOLL,

*District Attorney.*

0027

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Goldstein, Abraham

**DATE:**

02/09/92



4290

0028

POOR QUALITY  
ORIGINAL

Witnesses:

*Offie Waggoner*

Counsel,

Filed,

day of

189

Pleads,

*1000 B.W. 23/33*  
*Adm*

THE PEOPLE

*Abraham Goldstein*

RECEIVED STOLEN GOODS  
Section 50, Penal Code

DE LANCEY NICOLL

District Attorney:

*March 1/92*

A TRUE BILL

*Henry S. Harrison*  
*T. June 28/93*

City and County of New York SS:  
Bernard Petchafft being duly sworn  
depose and say:

I am a manufacturer of suspenders  
now doing business at 281 Church street  
in this City. I have formerly resided  
and done business at 236 Madison street  
in the City of New York -

It was from the place last mentioned  
that some 21 dozen suspenders were  
stolen in the latter part of last year.  
I have reported it to the Captain of  
the Madison street station house.  
The Captain ordered Officer Haggarty  
to look after it. Said officer soon  
discovered my said 21 doz suspender  
in the possession of a certain A. Goldstein  
who had bought same from 2 B'ys.  
The property now in possession of the  
property clerk I have seen - and  
have identified same to be my  
property and are the goods stolen  
from my place of business as aforesaid.

Sworn to before me  
this 20th day of June 1893 Bernard Petchafft

Paul Helming  
Notary Public  
N. J. Co.

0030

**LOUIS GUTTENBERG,**  
"FROM THE UNION SQUARE"  
Dealer in all kinds of New and Second-Hand  
**CLOTHING,**  
AND  
Theatrical Costumes,  
**26 Sixth Avenue,**  
Between Third and Fourth Streets. NEW YORK.  
Highest Prices Paid for Cast-off Clothing.

0031

281 Church St.  
B. Petchaft  
Columbian  
Mfg. Co.

0032

281 Church St.  
B. Petchaft  
Columbian  
Mfg. Co.

0033

New York, June 16/93

To Hon. Delancey Greer -

I would ask you to kindly allow Mr B. Petchaft, to receive the goods (21 dozen suspenders) now in the care of the Property Clerk; said goods were proceeds of a larceny and were sold to the defendant Goldstein who was arrested and charged with receiving of same.

Upon the filing of an affidavit that said goods heretofore mentioned are the property of said Petchaft, I authorize you to allow said parties to receive the same.

Yours +

Mark Alter

Atty for deft

0034

*David Leventritt,*  
*Attorney & Counsellor at Law,*  
*No 280 Broadway,*

*New York,*

June 12th '93/89

Hon. Delancy Nicoll.

District Attorney, City

My Dear Sir:-

In the latter part of December 1892,, Mr. B. Petchaft, a manufacturer of suspenders, kept his place of business at No. 236 Madison St. in this City, where he is still carrying on same. One morning at the time mentioned, he discovered that some twenty one dozen of suspenders were stolen from his place. Mr. Petchaft reported it to the Captain in the Madison St. Station House, who ordered Detective Haggerty to look after it. Officer Haggerty very soon discovered and identified such twenty one dozen suspenders in the hands of one A. Goldstein, who had bought same from two boys; these boys having been captured and found guilty, are now at the Elmira Reformatory. A. Goldstein is under bail on charge of receiving stolen goods, but although Mr. Petchaft, the true owner of the twenty one dozen of suspenders, has made frequent efforts to have his said property returned, as yet he failed to accomplish it. The goods now in possession of the Property Clerk are positively and beyond question identified as the property of B. Petchaft, from whom they were stolen. Will you therefore have the kindness to let me have an order to the Property Clerk for the return of said goods, to which Mr. Petchaft is

0035

*David Leventritt,*  
*Attorney & Counsellor at Law,*  
*No 280, Broadway,*

*New York,* ..... 189.....

entitled. By so doing, you will greatly oblige,

Very respectfully yours,

*Paul Kellinger.*

0036

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

*Defendant*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 10 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 January 12<sup>th</sup> 1892 *J. H. Smith* Police Justice.

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

Dated 18 *J. H. Smith* Police Justice.

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

Dated 18 *J. H. Smith* Police Justice.

0037

BAILED,

No. 1, by Ignatz Kaufman  
Residence H.H. Avenue B. Street.

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

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

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

Police Court--- 3 District. 46

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James Haggerty  
vs.  
Abraham Goldstein

1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Receivable  
Office  
Shen grade

Dated January 12 1892  
Kilbreth Magistrate.

Haggerty & Stapleton Officer's -  
47 Precinct.

Witnesses Call the officers

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

Bernard Reich  
No. 236 Street.

Produce in Court  
My path Collins & White stole  
the property. Read this complaint  
No. \_\_\_\_\_ Street.

\$ 1000 to answer  
McKee sent to Reformatory - C.  
21st Jan 92



0038

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

*Abraham Goldstein* 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. *Abraham Goldstein*

Question. How old are you?

Answer. *29 Years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *161 Division Street 9 months -*

Question. What is your business or profession?

Answer. *Jobber*

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.*  
*Abraham Goldstein*  
*Thos*

Taken before me this *12* day of *January* 189*2*  
*W. H. McCall*  
Police Justice.

0039

CITY AND COUNTY }  
OF NEW YORK, } ss.

James M. Laggerty  
aged 43 years, occupation Police Officer of No. 7 Precinct  
Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Bernard Petchaft  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 12<sup>th</sup>

day of July

1890

James M. Laggerty  
Police Justice.

0040

TO THE CHIEF CLERK.

<sup>sub</sup>  
Please ~~send me the Papers in the Case of~~

PEOPLE

Abin Goldstein  
on for trial at the  
earliest day prac-  
ticable. The Plaintiff  
has a valuable  
quantity of goods  
in the P. O. hands.  
& has repeatedly requested  
some disposition of  
the case

H. W. Winger  
District Attorney.

APR 20 1893

0041

1725

Folio

TO THE CHIEF CLERK.

*The District Attorney directs*  
Please send me the Papers in the Case of  
PEOPLE

VS.

*Abner Goldstein*  
*N.Y.*

*be disposed of*  
*this week*

*Part I.*  
*June 23<sup>d</sup>. '93.*  
*H.W. Cuyler*  
*for* District Attorney.

New York, JUN 13 1893

*at*  
*per*

0042

Police Court,

3

District.

City and County } ss.  
of New York,

Bernard Petchoff

of No. 236 Madison Street, aged 43 years,

occupation, Suspender mfr. being duly sworn, deposes and says,

that on the 26 day of December 1891 at the City of New

York, in the County of New York, Abraham Goldstein

(now here) did buy and receive stolen property, knowing the same to have been stolen for the reasons that on said day, deponent's place of business at 236 Madison Street was broken open and entered and a large quantity of property consisting of twenty one dozen pairs of suspenders was stolen.

Deponent is informed by James Haggerty a police officer of the 7th Precinct that he arrested William McGrath, Cornelius Collins and Edward Weeks and charged them with stealing said property that said McGrath thereupon acknowledged and confessed that he had committed said burglary and that he sold said property to the defendant at 161 Division Street. That said Haggerty found a large quantity of suspenders in the store located at 161 Division Street which property deponent identifies as his property and a part of the property which had been taken as aforesaid. The defendant when questioned as to how he came into possession of the property replied that he had bought them at auction but could give no further explanation.

Sworn to before me }  
this 12th January 1892 }  
J. J. [Signature]

Bernard Petchoff

189

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Abraham Goldstein

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

Abraham Goldstein  
of the CRIME OF RECEIVING STOLEN GOODS, committed as follows:

The said Abraham Goldstein

late of the City of New York, in the County of New York aforesaid, on the 26<sup>th</sup>  
day of December in the year of our Lord one thousand eight hundred and  
ninety-one, at the City and County aforesaid, with force and arms,

two hundred and fifty two pairs  
of suspenders of the value of  
twenty cents each pair

of the goods, chattels and personal property of one Bernard Etcheff  
by one William Mc Grah, and  
by a certain other person or persons to the Grand Jury aforesaid unknown, then lately  
before feloniously stolen, taken and carried away from the said Bernard Etcheff

unlawfully and unjustly did feloniously receive and have; the said

Abraham Goldstein  
then and there well knowing the said goods, chattels and personal property to have been felon-  
iously 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.

DE LANCEY NICOLL,  
District Attorney.

0044

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Goldstein, Jacob

**DATE:**

02/23/92



4290

Witnesses:

*Anna Brown*  
*Off. Schmidt*

Counsel,

Filed

day of

1892

Pleads,

THE PEOPLE

vs.

*Jacob Goldstein*

Grand Larceny, *See* Degree.  
(From the Person, *See* Degree.  
[Sections 828, 829, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Raymond L. Lamm*  
Foreman.

Foreman.

*John M. Lamm*

*Charles W. Lamm*

S.P. 2. Mrs. P.B.M.

0046

Police Court

District.

Affidavit—Larceny.

City and County }  
of New York, } ss:

of No. 12 Hester

Street, aged 18 years,

occupation Domestic

being duly sworn,

deposes and says, that on the 17<sup>th</sup> day of February 1892 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

A pocket book containing about  
thirty cents lawful money of the  
United States

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

Jacob Goldstein  
(now here) for the reasons that deponent  
was walking along Hester Street and  
had said pocket book in a pocket  
of the dress then worn on her person  
and deponent felt the defendant insert  
his hand into said pocket and take  
steal and carry away said pocket-  
book

Gennie Brown  
Munk  
C. J. B.

Sworn to before me, this 17 day

of Feb. 1892  
Charles J. Stearns  
Police Justice.

0047

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

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

Question. What is your name.

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*Jacob Goldstein*

Taken before me this

day of *February* 189*7*

*Charles H. Stevens*

Police Justice.

0048

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

Dated, Nov 17 1892 Charles W. Smith Police Justice.

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

Dated,.....189.....Police Justice.

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

Dated,.....189.....Police Justice.

0049

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Police Court,

195 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Fannie Brown  
12 Street  
Jaco - Madison

1

2

3

4

Dated,

February 17<sup>th</sup>  
Bainbridge  
Schmidt  
11

189

Magistrate.

Officer.

Precinct.

Witnesses

No.

Street.

No.

Street.

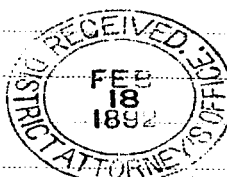
No.

Street.

\$

200

to answer



195  
Offense, 2nd entry from  
the 1st entry

W. J. Brown  
Jaco - Madison

0050

COURT OF GENERAL SESSIONS, Part *Two*  
THE PEOPLE  
INDICTMENT

vs

For

*May Newman*  
To

M *Nathan Davies*  
No. *128 Delaney* Street.

The indictment against the above-named defendant, for whose appearance you are bound, has been placed upon the Calendar for *trial* at the Court of GENERAL SESSIONS of the Peace, at the Sessions Building, adjoining the New Court House in the Park of the said City on *the 21st* the *21st* day of *November* instant, at eleven o'clock in the forenoon.  
If the defendant is not produced at that time, your bond will be forfeited.

DE LANCEY NICOLL,  
District Attorney.

0051

1714

## Court of General Sessions.

THE PEOPLE

vs.

*May Newman*

City and County of New York, ss:

*John Hanna* being duly sworn, deposes and says: I reside at No. *213 East 21st St.*

Street, in the City of New York. I am a Subpoena server in the office of the District Attorney

of the City and County of New York. On the *20* day of *November* 189*3*.I called at *128 Delancey St. N.Y. City*.

the alleged residence

of

*Nathan Isaacs**Bondsman*

the complainant herein, to serve him with the annexed subpoena, and was informed by a copy

of the annexed Bail Notice, and was informed by the Housekeeper at the above address that the said Nathan Isaacs was not in. I left the notice with the Housekeeper and requested her to give it to him when he returned. I have since called on the Lady to whom I gave the notice and she informed me that she had given the notice to Mr. Isaacs.

Sworn to before me, this

day

of

189*3**John Hanna*  
Subpoena Server.*Thos. A. McGuire*  
*Clerk of Court*

0052

**Court of General Sessions.**

THE PEOPLE, on the complaint of

vs.

*May Newman*

Offense

DE LANCEY NICOLL,  
*District Attorney.*

*Affidavit of*

*John Hanna*

*Subpoena Server.*

FAILURE TO FIND WITNESS.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Jacob Goldstein*

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

*Jacob Goldstein*  
of the CRIME OF GRAND LARCENY in the second degree, committed as follows:  
The said *Jacob Goldstein*

late of the City of New York, in the County of New York aforesaid, on the 17th day of *February* in the year of our Lord one thousand eight hundred and ninety-two, in the day-time of the said day, at the City and County aforesaid, with force and arms,

304 *one silver coin of the United States of the kind called quarter dollar, of the value of twenty five cents, three silver coins of the kind called dimes of the value of ten cents each, four nickel coins of the kind called five cent pieces of the value of five cents each, ten coins of the kind called cents of the value of one cent each, and one pocketbook of the value of fifty cents*

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

*De Laury Nicoll*  
District Attorney

0054

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Googan, William

**DATE:**

02/03/92



4290

0055

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Slattery, James

**DATE:**

02/03/92



4290

Witnesses:

*James G. [unclear]*  
*D. Walker*

*Officer De Voreney*

44  
No 1 Rev. Feb 8/92  
Book filed

Counsel, *3*  
Filed day of *27* 189*2*  
Pleads *Indignally 4*

Grand Larceny, Second Degree, [Sections 628, 581, 572 — Penal Code.]

THE PEOPLE

vs.

*William Soogan*  
and *James Slattery*

*De Lancey Nicoll,*  
District Attorney.

*Case 1 July 15 92*

A TRUE BILL.

*[Signature]*  
Foreman

*Part 2 - March 1, 1892*

*Both tried and Acquitted*

*192*

0057

Police Court

District.

Affidavit—Larceny.

City and County } ss:  
of New York,

of No. 626 Greenwich Street, aged 44 years,  
 occupation Shoe-maker being duly sworn,  
 deposes and says, that on the 20 day of January 1892 at the City of New York,  
 in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in  
 the day time, the following property, viz:

A bag containing tools and  
clothing of the value of forty  
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 William Gorman for  
 the reasons following to wit: on the said  
 date deponent having missed the said  
 bag whilst in a bar room at premises  
523 Canal Street he is informed by  
David Walker the bar tender in said  
 premises that the defendant told  
 him Walker that if he (deponent)  
 would give him (defendant) one dollar  
 he would return deponent his property.

Larry G. Gaffney  
 Justice

Sworn to before me, this

day

of January 1892at 626 Greenwich Street, New York City, Police Justice.

0058

CITY AND COUNTY  
OF NEW YORK, ss.

POLICE COURT, 2 DISTRICT.

of No. 626 Greenwich Street, aged 44 years,  
occupation Fire Makerthat on the 20<sup>th</sup> day of August 1887

at the City of New York, in the County of New York, he caused the

arrest of William Grogan (now here) on the charge of having committed a Larceny. in having incantation taken. and stolen, a value containing a quantity of Tools and Clothing of the amount and value of Fifty dollars. the property of deponent, deponent therefore asks that said Grogan may be held to enable deponent to procure further evidence of said Larceny against said Grogan

Leroy Grogan

Sworn to before me, this

of

1887

day

Police Justice.

0059

Police Court, 2 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Lorenz Greising

vs.

William Greising

AFFIDAVIT.

Larceny

Dated

May 21 1889

Magistrate.

Officer.

Witness,

Disposition,

\$1500 & fine 12-1/2 - 2 P.M.

0060

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 40 years, occupation Barman of No. 525 Canal Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Loring Gering  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 22 day of January 1896, } David L. Macke

John A. Brady  
Police Justice.

0061

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.2 District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of

*James J. [Signature]*

Police Justice.

0062

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.....

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

Dated Jan 24 18 92 John H. Brady Police Justice.

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

Dated.....18.....Police Justice.

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

Dated.....18.....Police Justice.

0063

Police Court--- 2 District. 86

THE PEOPLE, &c.  
ON THE COMPLAINT OF

*James Hering*  
*626 Graham St*  
*Wm Gorman*  
*Wm Gorman*  
Offence

BAILED.

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Dated Jan 22 92

Magistrate.

Officer.

Precinct.

Witnesses *David Walter*

No. 323 Central St.

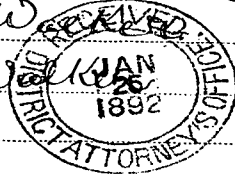
*Geo L. W.*

No. David Walker Street.

No. Street.

\$ 5.00 to answer G.S.

*Corn* *942*



0064

No. 2.

409

TO THE CHIEF CLERK.

Please send me the Papers in the Case of

PEOPLE

*Part vs. Two*

*Jm Googan*  
*et al*

*Feb 23 / 92*

*all Pers*

District Attorney.

**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 Gogan*  
and  
*James Slattery*

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

*William Gogan and James Slattery*  
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed  
as follows:

The said *William Gogan and James Slattery*, both

late of the City of New York, in the County of New York aforesaid, on the *20th*  
day of *January* in the year of our Lord one thousand eight hundred and  
ninety-*two*, at the City and County aforesaid, with force and arms,

*divers tools of a number and description*  
*to the Grand Jury aforesaid un-*  
*known, of the value of twenty*  
*dollars, divers articles of clothing*  
*and wearing apparel, of a number and*  
*description to the Grand Jury aforesaid*  
*unknown, of the value of thirty*  
*dollars, and one bag of the value*  
*of one dollar*

of the goods, chattels and personal property of one *Lorenz Gussing*

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.

## SECOND COUNT—

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

*William Gogan*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *William Gogan*

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,

divers tools of a number and description to the Grand Jury aforesaid unknown, of the value of twenty dollars, divers articles of clothing and wearing apparel, of a number and description to the Grand Jury aforesaid unknown, of the value of thirty dollars and one bag of the value of one dollar

of the goods, chattels and personal property of one

*Lorenz Gessing*  
by one *James Slatery*, and  
other

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said *Lorenz Gessing*

unlawfully and unjustly did feloniously receive and have; the said

*William Gogan*  
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.

DE LANCEY NICOLL,

*District Attorney.*

0067

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Gorevan, John

**DATE:**

02/03/92



4290

Witnesses:  
 Anne Von Notke

Edgar Hunt

4

Law

1897

10

**THAT PROVE**

Assault in the First Degree, E  
(Sections 217 and 218, Penal Code.)

DE LANCEY NICOLI,

*District Attorney.*

# A TRUE BILL.

Foreman,

Part 3.7 - Summary

used previously

1870.  
recovered  
the

1

man

## COURT OF GENERAL SESSIONS, PART III.

----- x  
 :  
 The People of the State of New York, :  
 :  
 against : Before  
 : Hon. Rufus E. Cowing  
 John Gorevan. : and a Jury.  
 :  
 ----- x

Indictment filed February 3, 1891.

Indicted for assault in the first degree.

New York, February 10, 1892.

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

For the People,

Asst. District-Attorney Henry E. McDona;

For the Defendant,

Ambrose H. Purdy, Esq.

WILLIAM VAN HALTEN, a witness for the People, sworn, testified:

I live at 54 Leroy Street in this city and am employed in a grocery store. I was in the store on the morning of the 29th. of January last. I was in the store at about six o'clock in the morning. I saw the prisoner come into my store at about that hour. He came through the rear part of the store and at the same time another man came through the front part of the store. I saw these two men outside talking together before they came in. The defendant asked me for a pound of granulated tea and I said "We haven't got that article". Then

2.

he says "I want a ham sandwich" and I says "We have no bread here. The baker has not brought the bread yet." He then took the ham off the hook and put it on the counter and took out a knife and tried to cut it. I told him to let that be; that he should give me the knife and I would get the ham for him. He said he would cut me open with the knife. He raised the knife against me and I caught hold of his arm. Then the otherman came behind me and caught hold of me and held me. I got away and ran behind the counter and then the prisoner threw the knife after me and it stuck into a cannister which I have here.

(The cannister was produced in court and showed the marks of the knife having been run through it).

Cross-examination:

The prisoner was about six feet away from me at the time he threw the knife. The knife didn't strike me. I was not injured in any way. The defendant when he was arraigned in the Police Court denied throwing the knife at me.

DEFENSE:

JOHN GOREVAN, the defendant, sworn, testified:

I am working on the Savannah Line as a "longshoreman. I have been working steadily for the last 18 months. I remember the morning in question. I was

3.

returning from a ball at about half past five o'clock. I felt kind of hungry. I went into this grocery store to get a sandwich. I asked this young man for a sandwich and he says "I haven't got any bread". I says: "Well, give us five cents worth of ham". He commenced cutting the ham and I said to him: "Cut a thick piece" and he says "I am cutting this." He laid the knife on the counter and laid the ham there and was looking at me. I walked over and picked up the knife. I says: "I will cut it". I commenced to cut the ham and he caught hold of me by the wrist and tried to take the knife off of me. Then he put his arm around my waist and had me up against the counter and when he had hold of me he pushed me against a can and then let go of me and I walked out. I didn't throw the knife at him at all. What I have stated is all that happened in that store.

Cross-examination:

I am positive that I didn't throw the knife either at the time he had hold of me or at any other time. In 1889 I was convicted and sent to the Penitentiary for stealing a watch. I pleaded guilty to petty larceny.

CATHARINE GOREVAN, a witness for the defendant, sworn, testified:

I am the mother of the defendant. I have five children and he is the oldest. He has worked every day and brought his wages home to me.

The Jury returned a verdict of guilty of assault in the second degree with a recommendation to the mercy of the Court.

Indictment filed Feb. 3-1892.

---

COURT OF GENERAL SESSIONS

Part III .

---

THE PEOPLE &c.

against

JOHN GOREVAN.

---

Abstract of testimony on

trial, New York Feb. 10th

1892.

---

0072

0073

Police Court—2—District.City and County } ss.:  
of New York,

William Von Holten

of No. 54 Perry Street, aged 28 years,occupation Clerk being duly sworndeposes and says, that on the 30 day of January 1888 at the City of New

York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by John Gorham

(molee) who attempted to cut deponent  
with a meat knife, then and there  
held in his hand by the defendant,  
and defendant after making  
several thrusts at deponent with  
the said knife, also threw the said  
knife at deponent

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 21 dayof January 1888

William von Holten

John H. Brady  
Police Justice.

0074

Sec. 198—200.

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

71

day of

May 1889

J. E. Brady

Police Justice.

0075

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 E. Carson*

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

Dated *Jan 21* 18..... *John A. Brady* Police Justice.

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

Dated.....18..... Police Justice.

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

Dated.....18..... Police Justice.

Police Court--- District.

THE PEOPLE, &  
ON THE COMPLAINT OF

Wm Von Heller  
54 Essex St  
John Forevar

Office  
Amaret  
Jelly

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Dated Jan 21 1892

Frank Magistrate.

Hunt & Burleigh Officer.

9 Precinct.

Witnesses

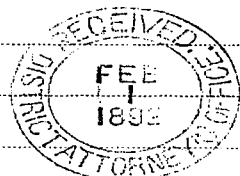
No. Street.

No. Street.

No. Street.

\$ 3000 to answer

Com ass't



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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*John Gorevan*

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

*John Gorevan*  
of the CRIME OF ASSAULT IN THE FIRST DEGREE, committed as follows:

The said

*John Gorevan*  
late of the City of New York, in the County of New York aforesaid, on the *30th* day of *January* in the year of our Lord one thousand eight hundred and ninety-*two*, with force and arms, at the City and County aforesaid, in and upon the body of one *William von Holten* in the peace of the said People then and there being, feloniously did make an assault and *him* the said *William von Holten* with a certain *knife*

which the said

*John Gorevan*  
in *his* right hand then and there had and held, the same being a deadly and dangerous weapon, then and there wilfully and feloniously did strike, beat, cut, stab and wound,

with intent

*him* the said *William von Holten* thereby 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

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

The said

*John Gorevan*  
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 *William von Holten* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and *him* the said *William von Holten* with a certain *knife*

which the said

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

*De Lancey Nicoll*  
District Attorney

0078

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Gosling, Alfred

**DATE:**

02/05/92



4290

0079

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Gosling, Edward

**DATE:**

02/05/92



4290

0080

POOR QUALITY  
ORIGINAL

Witnesses

Counsel

Filed

day of

189

Pleads

THE PEOPLE

Alfreda Gosling

Edward Gosling

Forgery in the Second Degree.  
[Sections 511 and 521, Penal Code.]  
(Endorsement, etc.)

DE LANCEY NICOLI

District Attorney.

1. Comm. Feb 19/92

A TRUE BILL.

Ray J. Harrison  
Foreman

Part 2 - April 14, 1892.  
No. 2. Trial and convicted

No. 1. Ready to sign.  
Rosen  
April 8/92

00001

Witnesses:

154

## THE PEOPLE

43

166 E. 67th St. N.Y.C. 10022

Alfred Goehling

1666 67 <sup>June</sup> ~~Switzerland~~  
Cambridge Boston

Forgery in the Second Degree.

DE LANCEY NICOLA

District Literacy

**A TRUE BILL.**

*Ray S. Hermon*  
Foreman

Part 2 - April 4, 1892.  
No. 2. Fried and Courtial

9  
No. 1. Ready receipt.  
Book at Lib  
April 8/92

POOR QUALITY  
ORIGINAL

0082

COURT OF GENERAL SESSIONS OF THE PEACE,  
City and County of New York.

\*\*\*\*\*

T h e P e o p l e ,

Vs.

EDWARD GOSLING,

jointly indicted with

ALFRED GOSLING.

\*\*\*\*\*

Before

Hon. Frederick Smyth,

and a Jury.

Tried APRIL 4th, 1892.

Indictment for FORGERY, in the second degree.

Indictment filed FEBRUARY 15th, 1892.

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APPEARANCES:

ASSISTANT DISTRICT ATTORNEY VERNON M. DAVIS,

For THE PEOPLE.

MESSRS. PURDY AND McMANUS,

For THE DEFENCE.

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CHARLES ECKERIDGE testified that he lived at 136 State street, Brooklyn. He was employed at the J. H. Bates Advertising Agency. The office of the agency was in the Potter Building, in the city of New York. He was employed there on the 20th of January, 1892, as city cashier. As city cashier it was his duty to deliver checks to persons to whom they were due. He identified a check shwon to him by the District Attorney as a check drawn by his employers. He delivered the check to Albert Gosling on the 20th of January, 1892. He couldn't tell what time of day it was. He gave the check to Albert Gosling at his window, at J. H. Bates & Company's office. Albert Gosling had called before at the office, and he, the witness, knew him slightly. Albert Gosling called and asked for the "Cosmopolitan" account for that month, in the customary way of collectors. It was for the month of December, 1891, that he asked. He, the witness, gave Albert Gosling the check for the "Cosmopolitan" account, and he took it away with him. The J. H. Bates Advertising Agency owed the "Cosmopolitan" Company the amount of the check. He, the witness, next saw the check in the

hands of the District Attorney. The check was drawn on the Nassau Bank. The check went through the bank in the ordinary course of business, and was paid.

WILLIAM H. ELLERY testified that he lived at 228 West 38th street, and that his business was that of an accountant. He had been in the employ of the Cosmopolitan Publishing Company. He left their employ on the 21st of January, 1892. He held the position of cashier in the employ of the Cosmopolitan Publishing Company. He did not have the authority to endorse any checks for that company. The endorsement on the check in evidence, "W. H. Ellery, Cashier," was not his. It was a forgery. He, the witness, was succeeded in his office as cashier by a man named Pickler.

In cross-examination the witness testified that he did not think there was any other W. H. Ellery in the City of New York; there was none to his knowledge. There was certainly no other W. H. Ellery in the employ of the Cosmopolitan Publishing Company.

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ZEPH. T. HILL testified that he lived at 123 West 34th street. He was the business-manager of the Cosmopolitan Publishing Company, and had been since the 20th of January, 1892. Their place of business was Broadway, Twenty-fifth street, and Fifth avenue. Alfred Gosling was in the employ of the company as assistant book-keeper. The company had an account with J. H. Bates & Co., an advertising agency. The check in evidence had never come into the possession of the Cosmopolitan Publishing Company. On January 20th the stamp impressed on the back of the check was not in use in the office of the Cosmopolitan Publishing Company. He, the witness, did not remember having a conversation with Alfred Gosling respecting the particular check in evidence. The defendant, Alfred Gosling, had been in the employ of the Cosmopolitan Publishing Company for about a year. He remained in the actual employ of the company up to June, 1891, and thereafter he was employed by Mr. Walker, the president of the company, directly. He remained in the employ of the company and Mr. Walker until about the 1st of February, 1892. His, the witness's, impression was

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that Alfred Gosling left about the 3rd or 4th of February. He, the witness, had a conversation with Edward Gosling, in the office of Police Inspector Byrnes, at Police Headquarters, on or about the 12th of February. He, the witness, had never seen Edward Gosling before that time. The conversation did not relate to the particular check in evidence.

In cross-examination the witness testified that he was acquainted with the hand-writing of Alfred Gosling, and had seen it often in the office of the Cosmopolitan Publishing Company. He had examined the endorsement on the back of the check in evidence, and did not think that it resembled Alfred Gosling's hand-writing. It was his best judgment that it did not. He had also examined what purported to be the signature of W. H. Ellery and some person by the name of Marchais, on the back of the check, and he would not say that they were in the hand-writing of the same person.

GEORGE W. ADAMS testified that he lived at 68 Downing street,

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Brooklyn. He was Cashier of the Seventh National Bank, in the city of New York. He had been cashier since January, 1892. He knew the defendant, Edward Gosling. He knew him under the name of E. F. Marchais. He first met the defendant, Edward Gosling, on the 24th of November, 1891, when Edward Gosling called to open an account in the bank. He gave him, the witness, a slip of paper with references upon it. He opened the account. He, the witness, was then assistant cashier of the bank. The defendant, Edward Gosling, wrote the signature of E. F. Marchais in the signature book of the bank. Edward Gosling made a deposit on that day, under the name of E. F. Marchais, and he, the witness, gave him a deposit book, in which the deposit was credited. When Edward Gosling said that he wished to open an account, he, the witness, told Gosling that it was the rule of the bank that he must furnish some references, and thereupon Gosling handed him a green slip of paper with some names written on it. He, the witness, asked Gosling if he knew any of the directors of depositors, and Gosling said that

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he did not, and then he said that he knew a Mr. Frank, down in John street, and the witness said that if he would get the introductory slip issued by the bank signed by Mr. Frank, he, the witness, would open the account. The defendant complied with this request. The witness then produced fourteen deposit slips from the files of the bank. The deposit slips related to the account of Edward Gosling, under the name of E. F. Marchais, in the Seventh National Bank, and represented deposits. He, the witness, recognized the check in evidence as a check that was deposited on the 21st of January, 1892, in the Seventh National Bank, to the credit of E. F. Marchais, and the witness then pointed out one of the fourteen deposit slips as representing this deposit. The witness also identified five checks, drawn on the Seventh National Bank and signed E. F. Marchais, as checks drawn by Edward Gosling under that name. He, the witness, never saw the defendant, Alfred Gosling, at the bank, and never had any conversation with him at all.

In cross-examination the witness testified that he could not swear that Edward Gosling cashed any of the

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checks drawn upon his account in the bank in person. When Edward Gosling applied for the opening of the account in the bank, he spoke of knowing A. Frank & Son. This firm was not a customer of the bank, but he, the witness, knew the firm. He, the witness, called upon Mr. Jules Frank, and saw him. Jules Frank said that he knew the name E. F. Marchais as being that of a clerk for one of their customers, and he had always come in and paid their bills and given orders on the house, and his transactions were all straight. He did not even know the clerk who bore that name. Still, he, the witness, on this recommendation, opened the account with E. F. Marchais.

CHARLES LYMAN testified that he lived at 152 West 12th street, and was the superintendent of the Mills Building and had been for ten years last past. He recognized Edward Gosling. He had known him under the name of E. F. Marchais. At one time he had rented an office in the Mills Building from him, the witness. The renting was done about the

latter part of November, 1891. The defendant, Edward Gosling, signed a lease in his, the witness's, presence, and he, the witness, identified the lease in the possession of the District Attorney. Edward Gosling signed the lease as E. F. Marchais. He signed the lease on the 25th of November, 1891. The defendant called once before he signed the lease, to inquire for an office, and he, the witness, asked Gosling what his business was, and Gosling said that he was an agent for advertising in magazines. He, the witness, asked Gosling for a reference, and he referred him, the witness, to A. Gosling, Manager of the "Cosmopolitan" Magazine. He, the witness, never saw A. Gosling personally, but he wrote to him at the address given by the defendant, Edward Gosling, and he got an answer. After he received a reply from A. Gosling, manager of the "Cosmopolitan" Magazine, he, the witness, entered into the lease with the defendant. The defendant rented the office from the 1st of December, 1891, to the 1st of May, 1892, but did not occupy the office at all. He paid a month's rent in advance and never paid any more rent.

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In cross-examination the witness testified that Edward Gosling sent a desk and some other furniture to the office. He, the witness, did not know whether Edward Gosling had cards printed under the name of E. F. Marchais or not. He, the witness, could not recollect whether Edward Gosling gave him a check under the name of E. F. Marchais or not, or whether he paid in cash the first month's rent.

WARREN LOW testified that he lived at the "Hamilton" apartment house, 67th street and Third avenue ---- #166 East 67th street. He had been living there for five years, and was the janitor of the premises. He, the witness, recognized the two defendants as having resided in the "Hamilton" apartment house, #166 East 67th street. They lived there under the names of Albert and Edward Gosling. They came to the apartment house in October, 1891, and lived there until a short time before the trial.. They occupied the same apartments. He, the witness, often conversed with them as they were passing in and out of the apartment house. They represented themselves as brothers. Alfred Gosling hired the rooms. They took

a lease for two or three years, and lived there only five or six months. He believed that the defendants continued to live in the house until February.

DAVID D. S. POLHEMUS testified that he was paying-teller, in the employ of the Seventh National Bank. He had been permanent paying-teller since the 1st of March, but had been acting since September, 1891. He knew the defendant, Edward Gosling, and had known him under the name of E. F. Marchais. He had seen him at the Seventh National Bank, and he had presented checks for payment to him, the witness. He, the witness, paid the checks. He identified checks in the possession of the District Attorney as checks that he had paid.. He remembered paying one check, dated February 2, 1892, to the order of bearer, for \$2,260.00, on that date, to Edward Gosling.

In cross-examination the witness testified that he knew Alfred Gosling by sight, having seen him in the Seventh National Bank. He made deposits occasionally of money or checks, to the credit of E. F. Marchais. He, the witness, could not say how often he had seen the defendant, Alfred Gosling, in the bank.

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OFFICER JOHN L. KRAUCH testified that he was a detective officer, attached to Inspector Byrnes's staff. He first saw the defendant, Edward Gosling, on Friday, February 12, 1892, at the Morton House, Broadway and 14th street, about two o'clock in the afternoon. Edward Gosling was then living there. He, the witness, arrested Edward Gosling. He told the defendant, Edward Gosling, that he had a warrant for his arrest, and they started down the stairway, on the Broadway side of the hotel. The defendant attempted to escape. He, the witness, recaptured Gosling and on the way down to Police headquarters asked him what name he had registered under at the Morton House, and Gosling said, "L. Johnston." In the evening, at Police headquarters, he, the witness, had a conversation with the defendant, in the presence of Mr. Hill and Detective Sergeant Titus. He, the witness, asked the defendant, Edward Gosling, why he had gone under the name of Johnston, and Gosling replied that his brother had told him to do so, because his brother was in trouble. He also said that he had expected to do some business with the "Cosmopolitan" Magazine Company, and as he knew his brother had been in trouble before, he had

taken the name of Marchais. In searching the defendant, he, the witness, found a hotel key numbered 119, and he asked the defendant where he got the key, and he said that it belonged to the Hotel Royal. He asked the defendant what name he had gone under at that hotel, and he said, "H. Jackson." He also said that the contents of his valise were burned up in the fire at the hotel. He registered on the night of the burning of the Hotel Royal, and escaped from the fire. In chasing the defendant, after he escaped, he, the witness, fell over the Fourth avenue car-track and sprained his ankle.

OFFICER GEORGE F. TITUS testified that he was a detective sergeant, attached to Inspector Byrnes's staff. On the night of the 12th of February, 1892, he, the witness, saw Edward Gosling at Police headquarters. The defendant said that his, the defendant's brother, told him on the first of February that he was in trouble, and that he had stolen considerable money by means of a check from the "Cosmopolitan" Magazine Company. Then he, the witness, asked the defendant if he was not the person who, under the name of E. F. Marchais, had an office in

the Mills Building, and he said that he was. He, the witness, asked the defendant how he came to take the name of Marchais, and the defendant said that he had used the name previously in Paris. He explained how he escaped destruction in the burning of the Hotel Royal by saying that he registered there under the name of "H. Jackson." He went to bed and became restless and went out to get some air, and when he returned the hotel was in flames.

FOR THE DEFENCE, ALFRED GOSLING testified that he was twenty-three years of age and was born in New York city. He was educated in Paris, France. He remained in Paris for ten years. His mother lived in Paris. She was known under the name of Marchais. The co-defendant, Edward Gosling, was his, the witness's, brother. He, the defendant had been in New York about four years and a half. He had been employed variously as a book-keeper, accountant or teacher. During the month of January, 1892, he was employed by the Cosmopolitan Publishing Company, in the city of New York, at Broadway, Fifth avenue, and

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Twenty-fifth street. He had been employed by the company for several months, having been previously employed by the president of the company, Mr. Walker, as a teacher of his children. On or about January 20 he called upon J. H. Bates & Co. and collected the amount of \$626.20 in the form of a check to the order of the Cosmopolitan Publishing Company. He knew that the money was due the company. Having received the check, he endorsed the name of the Cosmopolitan Publishing Company, W. H. Ellery Cashier, and two days afterwards endorsed the name E. T. Marchais, his brother's name, to the check, and deposited it at the Seventh National Bank to his account. He, the witness, knew that he could withdraw the money whenever he wanted to do so from the bank, because his brother was in the habit of signing checks on the bank for any amount that he, the witness, directed him to sign for. His brother believed that he was engaged in some legitimate business. He, the witness, had a friend named McGowan, a printer, at Seventh avenue and 28th street, who was often in need of money for a few days. McGowan would ask him to give him a check upon his, the witness's, account in the Madison Square Bank. He, the

witness, then had an account in that bank. He did not deposit the checks upon which the name of the Cosmopolitan Publishing Company, which had been forged by him, in this bank, because the forgery would have been detected, as the Cosmopolitan Publishing Company had previously had an account of their own at the Madison Square Bank. He recognized the check in evidence, and admitted that the endorsements W. H. Ellery and E. F. Marchais, were in his hand-writing, and that he applied the stamp that purported to be the stamp of the Cosmopolitan Publishing Company to the check. It was the stamp used by the company for various purposes at that time. It was not the stamp used for stamping checks. It was only a deposit stamp, but he could have had access to the stamp used for endorsing checks. He, the witness, did the whole work of forging the signatures himself. His brother had no knowledge of his act, and never had the check in his possession at any time. His brother did not even know that such a check ever existed, or that it had been deposited to his brother's credit in the Seventh National Bank. He, the witness, kept the de-

posit book of E. F. Marchais in his possession. The witness's brother kept the check book, but made out checks at his, the defendant's, request. He, the witness, made out the deposit slips and deposited to the account. His brother never knew anything of his transactions until February 3rd. When his brother drew \$2,260 from the Seventh National Bank at his, the witness's, instruction, his brother brought the money to him, the witness, at the flat, and turned it over to him. Then he told his brother that he was in trouble, and must get out of town. He, the witness, then went to Philadelphia.

In crossexamination the witness reiterated the statement that his brother knew nothing of his forgeries until February 3rd. He, the witness, saw Mr. Hill, the manager of the Cosmopolitan Publishing Company, in Philadelphia, after his flight. It was the day after his, the witness's, arrest, in the month of February. He, the witness, had gone away from this city to make a book on the races at Gloucester, N. J. He expected by this means to make enough to refund to the company what he had previously stolen from the company. He, the wit-

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ness, knew that his brother hired an office in the Mills Building, and he knew that he did not remain there until the lease expired. As far as his recollection went, the total of the money stolen by him, belonging to the Cosmopolitan Publishing Company, was between \$4,000.00 and \$4,200.00. This was accomplished by the forgery of the endorsement of the Cosmopolitan Publishing Company upon checks. He stole this amount within two months --- December, 1891, and January, 1892. He, the witness, had never been convicted of crime. In Philadelphia he went under the name of Gibson. He had always used the name of Marchais in France, where he and his brother were known under that name. Then the witness admitted that a pass-port issued to Edmund F. Gosling, by the Vice Consul of the United States at Paris, was a pass-port issued to his brother, Edward Gosling, and it was his brother's proper name. At the time that his brother had the large account in the Seventh National Bank, his brother was an advertising agent for magazines. He had been engaged in the business only since November, 1891, and he earned only a commission upon the advertising that he procured. The first check that he, the witness, stole

from the Cosmopolitan Publishing Company, was on November 20th. His brother made no money whatever as an advertising agent and yet his brother did not express any surprise when he, the witness, deposited four or five thousand dollars to his credit in the Seventh National Bank. He, the witness, explained to his brother that one thousand dollars of this amount was money loaned to him by Mr. Walker, whom, as his brother knew, was a great friend of his, the witness's. He had shown his brother letters from Mr. Walker, offering to lend him, the witness, money whenever he needed it. He also told his brother that the remainder of the money deposited in the Seventh National Bank was his, the witness's, own money.

JULES FRANK, called by the Defence, testified that his place of business was 58 John street. He had known the defendant, Edward Gosling, for over a year. He remembered receiving a communication from the Seventh National Bank, in relation to Edward Gosling's opening an account, and referring to him, the witness. The Seventh National Bank asked for information as to E. F. Marchais, and yet he,

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the witness, had known the defendant as Edward Gosling, and he answered the inquiries. Gosling had said to him that he wanted to open an account in the Nassau Bank, where he, the witness, had an account. Gosling went to the Nassau Bank and came back and said that they did not care to take small deposits, and asked him, the witness, if he knew of another bank. He, the witness, said that there was another bank in the neighborhood, the Seventh National Bank, but that the witness did not know anybody there. Soon afterwards Gosling returned with a reference slip from the Seventh National Bank, and said that he had opened an account under the name of Marchais in the bank, and as he, the witness, had only known him under the name of Gosling, he did not know what reason he had for opening the account under the name of Marchais. Then Gosling explained that it was his mother's name. He, the witness, did not inform the Seventh National Bank of this circumstance. Then the paying-teller or cashier of the Seventh National Bank called upon him, the witness, in reference to the account opened under the name of Marchais. He, the witness, could not recollect whether the officer of the bank questioned him in regard

to Marchais or Gosling. He, the witness, could not say whether he signed the paper in blank or filled it in himself. He could only recognize his signature. His, the witness's business was that of a lithographer.

EDMUND F. GOSLING, indicted as EDWARD GOSLING, the co-defendant, testified that Alfred Gosling was his, the witness's, brother. He, the witness, was twenty-five years of age. He had resided in the city of New York about two years, and formerly resided in Paris, for twelve years. His family lived there. His mother lived most of the time in Paris. She had lived there for fifteen or sixteen years.. She was known as Madame Marchais. In France, he and his brother were known under the name of Marchais. He, the witness, did make a declaration before the United States Vice Consul, in Paris, that his name was Edmund F. Gosling and that was his real name, but while he lived in France he wrnt under the name of Marchais, that being his mither's name. He, the witness, had been employed as a book-keeper for David Brothers, at 616 Broadway, for about a year. He hired an office in the Mills Building in the month of November, 1891, and he had

his name painted on the door as E. F. Marchais. He knew that his brother had been mixed up in some matters that would not appear very well if he were to go into business. In his capacity as advertising agent, he would necessarily have to come into contact with the Cosmopolitan Magazine, where his brother was employed, and it might injure his efforts to get advertising for that paper, or their acceptance of contracts. He therefore assumed the name of Marchais. He opened the account in the Seventh National Bank, because it was necessary in business to have a bank account. He had seen the check in evidence, dated January 20, 1892, for six hundred and twenty odd dollars before his arrest and his arraignment in the police court. The endorsement upon it was not his. He had never had the check in his possession before his arrest. He, the witness, hardly ever looked at his bank account, as his brother kept it in his possession from the 10th of January until their arrest. He drew the checks that his brother told him to draw, and knew nothing of the deposits that were made to his credit. He was under the impression that whatever deposits he knew of were of moneys honestly obtained by

his brother. He knew that his brother was exchanging checks with McGowan. He, the witness, derived no benefit whatever from the proceeds of the forged checks. On February 3rd, when he took to the flat the money that his brother had requested him to draw from the bank, he gave the money to his brother, and then his brother told him that he was in trouble at the office. He, the witness, then saw that he would be implicated with his brother, and his brother advised him to go to the Hotel Royal, or some other hotel, under an assumed name, and stay there quietly.

In cross-examination testified that he had been arrested once before, but it was by mistake. Detective Sergeant Heidelberg arrested him, the witness, once by mistake for his brother. He, the witness, did not tell Sergeant Heidelberg that he was Albert Gosling, for whom Heidelberg was looking, and thus throw Heidelberg off the scent and allow his brother to escape from the city. It was about a year and a half before the trial. Heidelberg arrested him, the witness, at his brother's office. His, the witness's, brother was then present in the office. His, the witness's, brother was not ar-

rested at that time. When his brother told him that he must leave the city, his brother gave him two thousand dollars to keep for him, and he retained the money for three days until he had an opportunity to get it to his brother in the Continental Hotel, in Philadelphia, although at that time he knew that the money was part of the proceeds of his brother's forgeries.

JACOB DAVID, wholesale clothier, testified that he knew the defendant Edward Gosling, and had known him since August, 1890. Edward Gosling was formerly in his employ, from September 1st, 1890, to September 1st, 1891, as a book-keeper, and he, the witness, always found him honest while he was in his employ.

In cross-examination the witness testified that he had known Edward Gosling under the name of Marchais.

MR. HILL being recalled, in rebuttal, testified that he went to Philadelphia in the month of February, about the 12th, 1892, and saw Alfred Gosling. He had a conversation with Alfred Gosling relative to the time when he told his

brother, Edward, that the checks were forged. He asked Alfred Gosling when he told his brother, Edward, that he had begun his dishonest transactions with the Cosmopolitan company. Alfred said that he had told his brother, Edward, about the first of January, and at that time he gave Edward \$2,500.00 to go to the races and play the races, and of that \$2,500.00 his brother had used \$240.00, and that, on the 7th of February, in the Continental Hotel in Philadelphia, Edward turned over to him \$2,260.00.

In cross-examination the witness testified that he received from the defendants \$700.00 of the money that had been stolen. The entire defalcation amounted to fully \$4,200.00. He, the witness, also held an assignment from McGowan for \$400.00.

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Police Court, 2 District.City and County } ss.  
of New York,

of No. 1122 Broadway Street, aged 33 years,  
 occupation Manager, Compelling Publishing being duly sworn, deposes and says,  
 that on the 20 day of January 1882, at the City of New  
 York, in the County of New York,

Alfred Gosling and Cassius  
 Gosling who were acting in con-  
 cert and feloniously made, forge  
 utter and pass counterfeit with intent  
 to defraud the name M. H. Ellery  
 to a check purporting to be drawn  
 on the Massan Bank for the sum  
 of Six hundred and twenty-six  
 dollars in violation of section  
 509 of the Penal Code for the  
 reasons following to-wit: On the  
 said date the defendants Alfred  
 Gosling who was in the employ of  
 defendants received the counterfeit check  
 from the firm of J. W. Bates ~~the~~ which  
 check defendant Alfred Gosling was to  
 deposit in the Astor Place Bank to  
 deposit to order. Defendant is in-  
 formed by George M. Adams that the  
 defendant Edward Gosling under the  
 name of E. J. Marshans opened an  
 account in the 7th National Bank of  
 which Bank he Adams is Cashier  
 and about the said date the counterfeit  
 check was presented at said 7th National  
 Bank by the said E. J. Marshans or  
 Gosling and the money paid to de-  
 fendant E. J. Marshans or Gosling.  
 Defendant is informed by William H.  
 Ellery that the <sup>signature</sup> name William H. Ellery  
 signed to said check is not in his  
 Ellery's handwriting and that he  
 did not authorize any one to  
 sign his name to said check.

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Wherefore deponent prays that the  
deponents be apprehended and bound  
to answer.

Given to before me  
this 12<sup>th</sup> day of February  
1882

*[Signature]*

Police Justice

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 held to answer the same and he 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 he give such bail.  
Dated 1882  
Police Justice.

I have admitted the above named  
to bail to answer by the undertaking hereunto annexed.  
Dated 1882  
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 1882  
Police Justice.

Police Court-- District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

1  
2  
3  
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Offence,

Dated 1882

Magistrate.

Officer.

Clerk.

Witnesses,

No. Street,

No. Street,

No. Street,

\$ to answer Sessions

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CITY AND COUNTY  
OF NEW YORK, } ss.

aged 33 years, occupation Accountant of No.

40 Hudson River Franklin Avenue Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Joseph T. Hill

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

Sworn to before me, this

day of February 1882

B. D.

W. H. Ellery

Police Justice.

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CITY AND COUNTY }  
OF NEW YORK, } ss.

*George W. Adams*  
aged 46 years, occupation Cashier of No.

184 Brunning Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of

*John T. Miller*  
and that the facts stated therein on information of deponent are true of deponent's own knowledge.

Sworn to before me, this

day of January 1890,

*[Signature]*

Police Justice.

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Sec. 198-200

2 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

*Edward Gosling*

Question. How old are you?

Answer.

*25 years*

Question. Where were you born?

Answer.

*N. D.*

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

Answer.

*166 E. 67th St New York*

Question. What is your business or profession?

Answer.

*Book Keeper*

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 I never  
saw the alleged forged check  
until I saw it in this  
Court*

*E. Gosling*

Taken before me this

17

day of

*October*

1894

Police Justice

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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.....

Edward Gosling

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

Dated February 17 1892 [Signature] Police Justice.

I have admitted the above-named.....

to bail to answer by the undertaking hereto annexed.

Dated.....18..... Police Justice.

There being no sufficient cause to believe the within named.....

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

Dated.....18..... Police Justice.

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Police Court---

District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Zeph L. Hull*  
*1122 Bway*  
*Alfred Gosling*  
*Edward Gosling*

*Office of the*  
*Magistrate*

Dated

*July 13*

18

Magistrate

*Warren Lowe 1665 1/2 St*

*Kranich & Tullis*

Officer

*Chas P. Pickler*  
*Care of Compt*

Precinct

Witnesses

*Wm H. Ellery*

No.

*228 W 38th*

Street

*Chas E. Seaveridge*

No.

*38 Pacific*

Street

*Reg. Co. 1892*

*John St. 1892*

*228 W 38th*

*228 W 38th*

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*228 W 38th*

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

Residence

Street.

No. 4, by

Residence

Street

\$ 5000

to answer

*No. 1. Held in Philadelphia*

*awaiting requisition*

*Papers.*

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Alfred Gosling  
and  
Edward Gosling

The Grand Jury of the City and County of New York, by this indictment, accuse  
Alfred Gosling and Edward Gosling  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Alfred Gosling and Edward Gosling, both

late of the City of New York, in the County of New York aforesaid, on the twentieth  
day of January in the year of our Lord one thousand eight hundred and  
ninety-two, at the City and County aforesaid, having in his custody a  
certain instrument and writing, in the words and figures following, that is to say:

No. 102661

New York, Jan'y 20 1892

The Nassau Bank

Pay to the order of Cosmopolitan Pub. Co

Six hundred twenty Six  $\frac{20}{100}$  Dollars

\$626  $\frac{20}{100}$

J. H. Bates

A. J. Duvenelle Atty

The said Alfred Gosling and Edward Gosling

afterwards, to wit: on the day and in the year  
aforesaid, with intent to defraud, at the City and County aforesaid, feloniously did forge, on the  
back of the said instrument and writing  
a certain instrument and writing commonly called an endorsement which said forged  
instrument and writing commonly called an endorsement is as follows, that is to say:

The Cosmopolitan Publishing Co.  
W. N. Ellery Cash

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 *Alfred Gosling and Edward Gosling* of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Alfred Gosling and Edward Gosling* late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, having in *his* possession a certain instrument and writing, in the words and figures following, that is to say:

No 102661 New York, Jan'y 20 1892  
 The Nassau Bank  
 Pay to the order of Cosmopolitan Publ Co  
 Six Hundred twenty Six <sup>20</sup>/<sub>100</sub> Dollars  
 \$626. <sup>20</sup>/<sub>100</sub> J. H. Bates  
 A. J. Duvinelle Atty

on the *back* of which said instrument and writing there was then and there written a certain forged instrument and writing commonly called an endorsement which said forged instrument and writing, commonly called an endorsement is as follows, that is to say:

The Cosmopolitan Publishing Co.  
 W. H. Ellery Cash

with force and arms, the said forged instrument and writing then and there feloniously did utter, dispose of and put off as true, with intent to defraud, *they* the said *Alfred Gosling and Edward Gosling* then and there well knowing the same to be forged, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,  
 District Attorney.

0116

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Gottschalk, Bruno

**DATE:**

02/12/92



4290

0117

237

Witnesses:

*Officer Hedberg*  
*Mr. Michael*

Counsel,

Filed *for* day of *July* 189*2*

Pleads,

*Assault with*  
*can*  
*Feb 76/92*  
THE PEOPLE

vs.

*Bruno W. Gottschalk*  
*(2 cases)*

Grand Larceny, second Degree,  
[Sections 58, 59, Penal Code.]

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*Chas. S. Krumm*  
Foreman.

Sentenced on and indicted,  
*BBW*

"C"  
This Indenture, made the sixth day  
of January in the year eighteen hundred and ninety two

Between Marie Gottschalk of the City  
County and State of New York party of  
the first part and  
Max Michel of the same place

part of the second part;  
Whereas the said Marie Gottschalk is justly indebted  
to the said party of the second part, in the sum of Three hundred  
\_\_\_\_\_ dollars, lawful money of the United States, secured  
to be paid by her certain bond or obligation bearing even date herewith, conditioned  
for the payment of the said sum of Three hundred  
\_\_\_\_\_ dollars, on the sixth day of January  
eighteen hundred and ninety three and the interest thereon, to be computed  
from the date hereof at the rate of six per centum per annum, and to  
be paid semi annually on the sixth days of  
July and January of each year  
until the principal sum is fully  
paid and satisfied

It being thereby Expressly Agreed that the whole of the said principal sum shall become  
due after default in the payment of interest, taxes or assessments, as hereinafter provided.

Now this Indenture Witnesseth, That the said party of the first part, for the better  
securing the payment of the said sum of money mentioned in the condition of the said bond  
or obligation, with interest thereon, and also for and in consideration of one dollar, paid by the  
said party of the second part, the receipt whereof is hereby acknowledged, do hereby grant and  
release unto the said party of the second part, and to his heirs and assigns forever,

All those certain (12) twelve lots pieces, or  
parcels of land situated, lying and  
being in the village of Holbrook town  
of Islip, County of Suffolk and State of  
New York and more particularly described  
on a certain map filed in the office  
of the county clerk of Suffolk County at  
Riverhead, entitled Map of part of  
Kuiekerboester Farm January 1st 1891  
and more particularly known as lots  
numbers 1 to 12 inclusive in Block  
(1) one situated on the easterly side  
of Kuiekerboester Avenue each lot being

0119

(25) twenty five feet (or more feet) wide  
front and rear by (100) one hundred  
feet deep

Together with the appurtenances and all the estate and rights of the part 4 of the first  
part in and to said premises.

To Have and to Hold the above granted premises unto the said part 4 of the second part,  
her heirs — or assigns forever.

Provided Always, that if *Marie Gottochalk*  
the said party of the first part, *her* heirs, executors or administrators,  
shall pay unto the said part *y* of the second part, *his* executors, administrators or  
assigns, the said sum of money mentioned in the condition of the said bond or obligation and  
the interest thereon, at the time and in the manner mentioned in the said condition, that then  
these presents and the estate hereby granted shall cease, determine, and be void.

And the said *Marie Gottochalk*  
part *y* of the first part, covenants with the part *y* of the second part as follows:

First.—That *Marie Gottochalk*  
the part *y* of the first part will pay the indebtedness as hereinbefore provided, and if default  
be made in the payment of any part thereof, the part *y* of the second part shall have power  
to sell the premises therein described, according to law.

Second.—That *Marie Gottochalk*  
the part *y* of the first part will keep the buildings on the said premises insured against  
loss by fire, for the benefit of the mortgagee.

Third.—And it is hereby expressly agreed, that the whole of said principal sum shall become  
due, at the option of the said part *y* of the second part, after default in the payment of  
interest for *thirty* days, or after default in the payment of any tax or assessment  
for *ninety days* after notice and demand.

And that the said part *y* of the first part will execute any further necessary assurance of  
the title to the mortgaged premises, and will forever warrant said title.

In Witness Whereof, the said part *y* of the first part, has hereunto set *her*  
hand and seal the day and year first above written.

In Presence of

*Geo. C. Pasch* *Marie Gottochalk*



State of *New York*  
City of *New York* SS  
County of *New York*

On the *sixth* day of *January* in the year *eighteen*  
*hundred and ninety two* before me personally came

*Marie Gottochalk*

to me known, and known to me to be the individual described in, and who executed the foregoing  
instrument and who acknowledged that she executed the same.

*George C. Pasch*  
Notary Public  
*W. J. O'Brien*

0.121

Marie Gottochaal

TO

Max Michel

# Mortgage.

Dated January 6<sup>th</sup> 1892

Amount, \$ 3000 Due

Int. payable Jan 1<sup>st</sup> 1892

SECTION

BLOCK



0122

**District Attorney's Office,**  
City and County of New York.

City and County } ss.  
of New York, }

of No. 192 Orchard Street, aged 20 years,  
occupation none unemployed being duly sworn, deposes and says,  
that on the first day of January 1892, at the City of New  
York, in the County of New York, William W. Gottschalk

did steal from devorant my funds and derive  
the sum of three hundred dollars in lawful  
money of the United States, my then and  
there inducing devorant to devorant with him  
said sum of money by means of false pretenses  
by means of which devorant was deceived  
and misled upon, said sum being paid over  
to said Gottschalk pursuant to the contract  
hereto annexed marked "A" and devorant  
receiving upon the payment thereof the annexed  
receipt marked "B" and also the annexed  
mortgage marked "C" executed by the wife  
of said Gottschalk. Devorant in depositing  
said sum intended to retain the title thereto and  
expected to receive the identical sum back from  
him whenever he should demand it, said  
mortgage being in the English language; devorant  
did not know the contents thereof, and had he  
understood that the same assumed that devorant's  
money was to be retained for a year he would not  
have accepted it.

The pretenses by which devorant was induced  
to deposit said money consisted in said Gottschalk's  
representations that he was engaged in a legitimate  
prosperous haubing business and needed an  
employee, and desired to employ devorant, all of  
which devorant has learned was false & untrue.

Given to before me this  
14th day of February, 1892 }

Just Lindsay  
Comptroller  
City & Co. City

*W. W. Gottschalk*

0123

DISTRICT ATTORNEY'S OFFICE.  
City and County of New York.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

May Michel  
193  
vs. Richard  
Bruno W. Gottschalk

Offence Grand Larceny

Dated Feb 11 1892

Witnesses, Sean H. H. H. H.

No. CO Street,

No. Sgt. Delan Street,

No. Street,

1 & 3 Union Square, Room 513, Lincoln Building.

Received from *Mr. & Mrs. Michael*

The sum of Three hundred Dollars add freight  
payment on Certificate PAID

The European Central Banking Co.

0125

"A" THE EUROPEAN CENTRAL BANKING CO.



B. W. Gottschalk, *Super.*

321 EAST TENTH STREET, BET. AVE. A & B.

六五

Removed to 1059 3d Ave.

New York, January 2, 1891

Contract & Supply Commission  
for Drapery  
and Mr. Max Michel N.Y. City

Das Gutsgut der zu neuen folgenden Abrechnung  
gekauften grüppen obigen Firma und der Herr Michael  
Mr. Michaelson wurde am Gutsgut  
Datum auf die Dauer von 1. Jahr  
engagiert für obiges Gutsgut als Marktkäufer  
in office arbeiten & zu collecten Geldern  
mit einem monatlichen Gehalt von £ 7.00  
in office arbeiten & collecten extra 10% von  
collecten. mit Beförderung nach Leipzig  
& einem Creditlimit bis zu £ 2000 von Bank  
Gutsgut - Obiges Gutsgut dreihundert  
Dollor vorläufig einzulegen, wobei schnell  
ein- oder zweigeteilt auf 2. Halbrooks Lohs zu  
(früher) Gutsgut ausgelegt worden ist - & jährlich verzinst  
wird - für falls Mr. Michael aus irgend  
Gründen dem Gutsgut nicht ganz  
genügt

Se dem v. Firma. Briefe entlassen  
 der Fall Strickel sein Gut entlassen  
 will se jetzt verfallen drei Monate vorher  
 zukünftig, diese Vereinbarung muss  
 beide Parteien versichern & genehmigt  
 bezeugt. Für ein Attest geben  
 & nun beide unterzeichnet  
 der Fall Strickel von Gussak'st. Brief  
 se jetzt sein Einlage für für

*Yves Darsch* for The Europe Central Bank  
*M. J. H. H. H.*

State of New York  
City & County of New York ss

City & County of New York

On the 6<sup>th</sup> day of January 1892  
before me personally came the Empire Central  
Bank by B. St. Gottschack its Manager  
and Max Michel to me known & known to me  
to be the person described in who Executed  
the foregoing contract who to me acknow-  
ledged that they executed the same  
George D.

George C. B.

0127

New York, April 16, 1892.

To The Hon. Randolpg B. Martine,

Judge of the Court of General Sennions, Part Three.

The following is a part record of the numerous people that Bruno W. Gotchalk had swindled by trick and device in different ways by Land Improvement Company, Importers of Dry Goods and German Bonds:

Complaints came to the office (Central) ever since he has been in business for the last two years, and their names and addresses taken which are attached to this paper. Also records of previous arrests and conviction.

He was tried , convicted and sentenced to State Prison at Trenton, N. J., October 1887 for the term of two years for obtaining money for trick and device, serving nearly the whole term.

He was also arrested on a charge of Grand Larceny on April 3, 1891- Complainant Joseph Hoffman of No- 738 3rd, avenue, Brooklyn. He was taken to Broolyn by Detective Sergeant Zundt.

On Sept. 7, 1891 he was arrested on a warrant on the complaint of H. Buengen of No- 515 E. 83rd. street, N. Y.C. On this charge he was held in \$1500 bail.

On December 1, 1891 he was arrested on a warrant on complaint of Wilhelmina Koons of No- 1763 3rd. avenue, N. Y. C.

The amounts of his swindles would averges from \$5 to \$40 on each victim who were mostly German who were ignorant of our laws and language.

0-0-0-0-0-0

The following persons either sent or called stating that they had been swindled in some way or another by Bruno W. Gottschalke.

D. Pranzholz 100 Sheriff St.  
 Hate Bormann 94 Willett St.  
 Koch 411 E. 5th St.  
 Hiram & Mine Dalk, 1406 Ave., A.  
 Elias Welchst, 1406 Ave. A.  
 A. Phillipi, 303 E. 71st. ST.  
 Schneider 940 1st Ave.  
 Thumulty, 50 E. 64th St.  
 Golden 48 E. 64th St.  
 Kretsch 859 1st Ave.  
 Rosh 54 Sheriff St.  
 Kosh 54 Sheriff St.  
 Harra, 354 E. 54th St.  
 Egan 257 E. 86th St.  
 Popp 612 E. 11th St.  
 Crossman 313 E. 83rd St.  
 Kosak 429 E. 86th St.  
 Armstrong 1601 Lexington Ave.  
 Titus 291 E. 90th St.  
 Tollier 443 E. 52nd St.  
 Schultz 328 E. 10th St.  
 Eckstein 438 E. 56th St.  
 Reilly 332 E. 53rd St.  
 Flynn 33 E. 53rd St.  
 Sormenschein 1953 1st Ave.  
 Kudrna 1021 1st Ave.  
 Rossoldt 350 E. 91st St.  
 Knab 209 E. 56th St.  
 Meyer 235 E. 108th St.  
 Saal 207 E. 48th St.  
 Schoen 136 Norfolk.  
 Ohlman 528 E. 16th St.  
 Wettstein 164 E. 3rd St.  
 Seliz 1591 1st Ave.  
 Schneider 331 E. 54th St.  
 Prusen 401 E. 60th St.  
 Ruckstil 152 Essex St.  
 Schoverz 247 E. 93d St.  
 " 305 E. 93d St.  
 Schiffmyer 476 7th Ave.  
 Wuk 221 E. 45th St.  
 Daffner 102 E. 102 St.

Grossman 313 E. 83rd St.  
Kosak 429 E. 86th St.  
Armstrong 1601 Lexington Ave.  
Titus 291 E. 90th St.  
Tollier 443 E. 52nd St.  
Schultz 328 E. 10th St.  
Eckstein 438 E. 56th St.  
Reilly 332 E. 53rd St.  
Flynn 33 E. 53rd St.  
Sormenschein 1953 1st Ave.  
Kudrna 1021 1st Ave.  
Bossoldt 350 E. 91st St.  
Knab 209 E. 56th St.  
Meyer 235 E. 108th St.  
Saal 207 E. 48th St.  
Schoen 136 Norfolk.  
Ohlman 528 E. 16th St.  
Wettstein 164 E. 3rd St.  
Seliz 1591 1st Ave.  
Schneider 331 E. 54th St.  
Prusen 401 E. 60th St.  
Ruckstil 152 Essex St.  
Schoverz 247 E. 93d St.  
" 305 E. 93d St.  
Schiffmyer 476 7th Ave.  
Wuk 221 E. 45th St.  
  
Daffner 102 E. 102 St.  
Glonener 205 E. 88th St.  
Krass 117 E. 3d St.  
Landan 233 E. 88th St.  
Streiter 509 E. 75th St.  
Larwik 224 Chrystie St.  
Lally 1842 2d Ave.  
Britz 1762 2d Ave.  
Lott 198 Ave. A.

0130

No. 2.

TO THE CHIEF CLERK.

400

Please send me the Papers in the Case of  
PEOPLE

v's.

*Sinclair -*

*Put this case on  
Calendar of Part I  
Friday May 12<sup>th</sup>.*

*Subpoena Witnesses  
to See the Recorder  
who will then  
be sitting -*

*Vernon M. Smith  
Att. District Attorney.*

*May 10. 1893.*

*Part I May 12<sup>th</sup>*

COURT OF GENERAL SESSIONS, PART III.

----- x  
The People of the State of New York, :

against

Bruno W. Gottschalk.

: Before  
: Randolph E. Martine,  
: and a Jury.  
: :  
----- x

Indictment filed

1892.

Indicted for grand larceny in the second  
degree.

New York, April 6, 1892.

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

For the People,

Assistant District-Atty. Henry McDona;

For the Defendant,

Mr. Charles Wehle.

JOSEPH WEISS, a witness for the People, sworn, testified:

I live at No. 1210 First Avenue in this city.  
I know the defendant Gottschalk. I first met him about  
the 19th. of November 1891. I had inserted an advertise-  
ment in the Staats Zeiting. A few days after that the  
defendant came to my house at about two or three o'clock  
in the afternoon. He had a postal card in his hand and  
he said to me: "I had intended to send you this postal  
card, but as I have been in this neighborhood on business  
I will talk to you now. I have employment for you. Mine  
is a strictly genuine business. I need a man to collect

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3.

Bank and drew out \$35 more and paid that to him. The money was paid by me in his office. I have a copy of the contract here.

(The contract was introduced in evidence). The defendant agreed to accept the sum of \$200 instead of \$300 as he had first insisted on. The contract was signed by myself and by the defendant in the presence of a notary public of this county. The money was paid by me into the defendant's hands. My understanding of it at the time I paid the money was that whenever I left his employment the money would be paid back to me. I continued in that employment for nearly two months. The defendant left for Chicago during the latter part of my employment there. I have never received any of the money. I have demanded it from the wife of the defendant but have not as yet received it. I was in the employment of the wife for a month after the defendant left for the City of Chicago. I am positive that the defendant now at the bar is the man whom I paid this money to.

Cross-examination:

My business while in the employment of the defendant was collecting money due as instalments on European bonds which were sold by the defendant to a number of people in this city. I have always made returns for the money so collected, with the exception of some \$14 which I turned over to Detective Heidelberg at the time of making this complaint. The defendant told me

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4.

when I expressed a desire to leave his employment that I would get \$100 of my money at once and the other \$100 I would get on the first day of March. I did not receive a cent of my money from Mr. Gottschalk. I was born in Germany and have been in this country about two years and a half. I do not speak any English. The defendant assured me when I entered his employment that he had a perfectly legitimate business. It was believing this that I gave him the \$200 as security for my honesty. The contract was written out by my own hand in his office. It was copied by me from a paper which he handed to me. I had a dispute with the defendant about delivering some bonds without being paid for them. The defendant then told me that whenever I left I would get my money back. He said he would pay me \$100 when I left and the balance on the first of the month. I went to Police Headquarters and made a complaint. The case was put in the hands of Detective Heidelberg. I turned over to him the \$14 that I had collected from customers of the defendant. I have no recollection of making any contract with Mrs. Gottschalk. My dealings were entirely with this defendant. I have seen Mrs. Gottschalk in the offices of this company in the Lincoln Building after her husband had departed for Chicago. I never told any of the employees that this \$200 of mine was invested in the business. I had no intention when I paid the money to the defendant of investing the money in his business. Mary Gottschalk was arrested upon my complaint when her husband left for

5.

Chicago but she was afterwards discharged. It was while I was in the employ of Mary Gottschalk that I collected the \$14 which has since been retained by Mr. Heidelberg. I have had a conversation at different times with Detective Heidelberg about this case.

CHARLES HEIDELBERG, a witness for the People, sworn, testified:

I am a detective sergeant attached to the Central Office in this city. In the month of February (I could not state the exact date) my attention was called to this case by Mr. Weiss. He came to Police Headquarters and made a complaint to Sergeant Bird. The matter was then put in my hands for investigation. I saw Assistant District-Attorney John D. Lindsay who has charge of indictments. I brought Mr. Weiss to him, the complaint was drawn up and the defendant was indicted by the Grand Jury. A Bench warrant was issued for his arrest. Learning that the defendant was in the City of Chicago, I procured extradition papers from the Governor of this State and went to the City of Chicago. I first searched for the defendant in this city but was unable to find him. In company with Detective Dolan, who is my partner, I went to Chicago with this warrant and when there on a requisition arrested the defendant. The matter came up in one of the courts in Chicago. I said to the defendant: "Mr. Gottschalk, why do you keep me here? I am very sick and you are wasting time. You will be obliged to

6.

go back to New York anyhow", and the defendant said: "I won't go back to New York if it costs me every dollar I have got". I said, "All right". He wanted to remain there until Thursday morning of that week. We left Chicago on Thursday, arrived in New York two days afterwards. I had no conversation with the defendant on the way from Chicago to this city as I was sick. He was in custody of Detective Dolan most of the time. One thing the defendant said to me was that he did not mean to run away and he did not mean to cheat Mr. Weiss. The complainant Weiss at the time he appeared before the Grand Jury told me that he had collected a few dollars from different customers. Mrs. Gottschalk at that time was under arrest. He asked me what he would do with the money. I consulted with Mr. Lindsay and Mr. Lindsay said I had better take the money and keep possession of it until the trial. The money amounted to \$14.34. I took that money from the complainant Weiss and I now produce it here in court.

The District-Attorney then read the following telegram sent to Chicago to the defendant:

"The monkeys have Minnie on account of Michaels and Weiss. Third Avenue. Look out. The piano has been sent. Did the first despatch reach you?"

Cross-examination:

I am no more friendly or unfriendly to this defendant than I am to any other man. I have no grudge

7.

against him. I have never expressed any grudge against him. I have been on the police force since 1866 and have been a Detective Sergeant since 1880. I have known the defendant for four or five years and have a knowledge of the various businesses he has been in during that time. I have had occasion to arrest him three or four times. I live at 249 East 32nd. Street in this city. When I was searching for the defendant I went to his house at No. 116 East 59th. Street but did not find him there. I arrested his wife on the complaint of Mr. Weiss but she was afterwards discharged when it was found that it was her husband who received the money from the complainant Weiss. It was on my advice that the complainant turned over the \$14 to me, which he had collected in the business of the defendant. I didn't tell the defendant that if I had known he had no money I would not have arrested him. I told him I had some money in my hands which had been turned over by Weiss and Michaels to me. I told him I had orders from Inspector Byrnes and from John D. Lindsay not to deliver that money to him until the trial came on. I do not know that that money belongs to the defendant. I did not give it to him because I was acting under orders. I arrest a great many people every month and cannot remember the details of every time I arrested this defendant. I remember one case where he was arrested at the instance of a man named Brenzel. The charge was for the larceny of \$1000. That case was settled by the payment

8.

of the money into court.

DEFENSE:

ADOLPH FISHER, a witness for the defendant, sworn, testified:

I live at 1720 Second Avenue. I was employed by the defendant from the month of November 1891 for three or four months in his business at the Lincoln Building in this city. I told the complainant Weiss at the time Mr. Gottschalk went to Chicago that the business of the concern had been turned over to his wife Mary Gottschalk.

EMANUEL MOSKOWITZ, a witness for the defendant, sworn, testified:

I have been subpoenaed by the District-Attorney. I am not on bad terms with the defendant. I recollect an occasion in the beginning of February when Mr. Weiss and I had a dispute in the office of Mr. Gottschalk. He was a collector and I was a collector also. MR. Weiss said that he had put up \$200 as security. I told him that I had \$6 in commission due me.

MARY GOTTSCHALK, a witness for the defendant, sworn, testified:

I live at 348 East 77th. Street. I am the wife of the defendant and have been married to him about ten years. I have two children. I know the business that was carried on in the Lincoln Building corner of 14th. Street and Broadway. That was the office of the European Central Banking Company. My husband also had

0138

9 .

lots on Long Island which he sold and was also engaged in the dry goods business. I remember seeing the complainant Weiss in my house in 59th. Street. My husband brought him there and told me that he was a man who was willing to go to work for him. The complainant told me that he was a salesman in Germany and knew all about business. He told me he would understand our business in a short time. Two men were employed in our office at that time. A man by the name of Waltershusen was employed under the same terms as this complainant and when he left he was paid his money back. Two or three other men gave security and when they left their money was returned to them. On the 14th. of January my husband had some difficulty with the complainant because he left some of the bonds with a customer without receiving the money for them. My husband went to Chicago shortly after the 11th. of January and Weiss continued to work in the business for me. He still went on collecting the same way. He signed a power of attorney which I now produce here, which was an assignment of his contract from my husband to me. He collected some \$14 that he did not return to me. He told me on one occasion that he made up his mind to stay in the business and continue to work for me. He said he wanted to have 25% on the dollar. I told him I would be perfectly satisfied with that arrangement. We both agreed to that and he began collecting again on the 1st. of February. He continued working along for a cou-

10.

ple of weeks until I was arrested. He did not at any time ask for the security that he had deposited returned to him. That money was kept by me until the time my husband went to Chicago. I had it ready to return to him at any time he might demand it. He did not tell me a word about intending to throw up his contract, or about leaving my employment. The first I knew of it was when I was arrested. Mr. Heidelberg claimed to be very friendly to me. At the time of my arrest he told me to say nothing, except that my husband got the money. I made this statement, that my husband got the money, and I was discharged.

Cross-examination:

The complainant never said anything to me about his money from the time my husband went away until my arrest. I am positive that I made the arrangement with him that he would have an interest of 30% in the business. There was a company known as the Long Island Land Improvement Company in this same office. My husband was the President of that company. He owned some lots out on Long Island which he was selling. The Brenzel case was settled for \$1000 in court.

CHARLES HEIDELBERG, re-called:

The defendant was arrested on three different charges. I do not know anything about the business of Gottschalk except what came out in this case.

11.

JOSEPH WEISS, re-called.

Q Do you recollect that some time after the 1st. of February Mrs. Gottschalk had a conversation with you in which she told you that she had been told that you were working against the interests of the business? A I do not recollect.

Q Was such a conversation had or not? A I think she did not say it to me.

Q Do you recollect having any conversation with Mrs. Gottschalk in which the question as to your action in the business was discussed? A I don't know that she talked to me about it.

Q Didn't Mrs. Gottschalk say to you: "If this is true, you know that you must forfeit your security"?

A I do not recollect that. I recollect going to see Mr. Gottschalk in the Tombs, but he began to scold and I had no conversation with him. There were three or four other young men employed in the business in the Lincoln Building. I remember a man by the name of Waltershusen.

DAVID ANDERSON, a witness for the defendant, sworn, testified:

I am employed in the District-Attorney's office. I have charge of the papers which are received from the Police Courts. I have searched the records for the parties as to finding how many charges against Bruno W. Gottschalk were received during the year 1891, and I found two.

0141

12.

THEODORE WALTERSHUSEN, a witness for the defendant, sworn, testified:

I have been employed by the defendant from the 15th. of July to the 15th. of November 1890. I gave \$500 security for my honesty. I kept the books of that concern during my employment. When I left the employment Mr. Weiss was still there. I received back my security.

MAX MICHAELS, a witness for the defendant, sworn, testified:

I am the complainant in another case against Gottschalk. I was in the employ of the defendant and deposited \$300 as security. I have never received back that money. I worked in the business that one month. The complainant told me that he was going away at the time he went. I collected considerable money for this concern and always turned it over to Mrs. Gottschalk after her husband left for Chicago. I made the charge against Gottschalk because he told me that whenever I wanted to leave I would get my \$300 back. I did want to leave but I could not get the money back.

JOHN D. LINDSAY, a witness for the defendant, sworn, testified:

I am a Deputy Assistant in the District-Attorney's office. I recollect on the 11th. day of February seeing Weiss and Michaels. They were brought to my office by Detective Heidelberg.. I drew up the affidavits

13.

and submitted the case to the Grand Jury. An indictment was found. Heidelberg consulted me as to what disposition should be made of an amount of money that was in his hands. I advised him to keep it until the case came up for trial in court.

MRS. GOTTSCHALK, re-called:

I remember the occasion when my husband was arrested on a charge of stealing \$1000 from a man named Brenzel. The detective Heidelberg made the arrest in that case. When the matter was in the Essex Market Police Court \$200 was paid by me to my lawyer to be given to Mr. Heidelberg. The money which the complainant Weiss paid was invested in the business. When I saw Detective Heidelberg in Chicago I told him that he had done wrong to arrest my husband. I don't recollect every word of the conversation. I was very much excited. I told him about the Brenzel case and charged him with being a blackmailer and told him that if he could get any money out of me at this time he would not arrest my husband. The \$200 in the Brenzel case was paid to a lawyer named Goodhart. I am certain that Mr. Heidelberg received that amount of money. Heidelberg at that time told me that he had the warrant for my husband in his pocket for four weeks. After he had received the \$200 Heidelberg shook my hands and said I would always have a good friend in him.

14.

CHARLES HEIDELBERG, re-called:

I heard the statement of Mrs. Gottschalk in which she states that in the Brenzel case I received the sum of \$200 as a bribe. That is not true. I positively deny that I ever received one cent from that woman in that case. The facts of that case were Brenzel was an employe of Gottschalk's. He had given \$1000 as security. He demanded the return of his money and when it was not forthcoming he made a charge of larceny against Gottschalk. Gottschalk was arrested and by me taken to the Police Court. His attorney came to the Police Court with \$800 and through her lawyer offered to settle the case for that amount. Judge White, who was sitting at the time, refused to settle it and Mrs. Gottschalk was compelled to go and get the additional \$200. She paid that \$200 together with the \$800 to Brenzel and the case was dismissed. I never received a penny from that woman. I have been twenty-five years on the Police force and no such charge has ever been made against me whatever.

The Jury returned a verdict of guilty of grand larceny in the second degree.

New York, February 13th, 1892.  
B.W.Gottschalk  
204 E. Erie St.  
Chicago,

The monkeys had Minnie on account of Michaels & Wise 3rd Ave., in custody it is postponed until March, now look out piano has been sent, did ~~X~~ first dispatch from me reach you

Moritz.

Copy. Translated.

0144

H. BREIDZEL,  
115 & 117 Nassau Street,  
ROOM 40, WOOD BUILDING,  
NEW YORK.

Hon: Randolph B. Martine,  
Judge etc.

New York April 28th 1892.

Dear Sir:-

In the matter of the conviction and sentence of Bruno W. Gottschalk, Your Honor deserves the thanks of the community for ridding it, at least for a time, of the presence of a dangerous and active criminal. His record is bad. He having been convicted of crime in Germany and while being taken to prison to serve his sentence, made his escape from his custodians and came to this country. After his arrival in this country he was convicted of like practices in the State of New Jersey and sentenced to and served about two years imprisonment.

I am certain that Gottschalk is connected with his wife, his brother Moritz Gottschalk, one Griesmeier, and a lawyer named Klebish (of the firm of Klebish, Webster & Wehle) in an organized system of swindling, under the pretence of doing business under the following assumed business titles (1) The European Central Banking Company; (2) The Long Island Land Improvement Company; (3) Commercial Merchant; (4) The International Information Bureau.

The brother, Moritz Gottschalk, has been three times convicted of like crimes in Germany and undergone a sentence of about two years in each; and was also convicted and served a like time in Italy; and I am creditably informed that the confederation (less Bruno) is still pursuing its swindling practices in this City.

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H. BRENZEL,  
115 & 117 Nassau Street,  
ROOM 40, WOOD BUILDING,  
NEW YORK.

2

I am thoroughly prepared to fully substantiate the foregoing statements,  
and much further.

As I am informed that an effort is being made to obtain from  
the Governor of this State a pardon for Bruno W. Gottschalk, I beg res-  
pectfully to submit that it is not a proper case for a pardon, and I am  
confident that if the real facts are brought to the attention of Your  
Honor you will withhold your approval of any application made on his  
behalf in that regard.

Very Resp'y Your obd't servant.

*Hermann Brenzel.*

0146

Kermann-Prengel  
April 21 1972  
People in the world

Feb 1972

PEOPLE v. WILLIAM MENDEL:

Statement of officer Rynders, of the Central Office, made to Mr. Lewis, June 20, 1896.

I arrested the defendant, who protested against it. I arrested him on another complaint of swindling his father, on which he was discharged, and as he came out of court I arrested him on this charge of forgery. He went to Pauline Hausman and got \$29 for a ticket for passage for her sister from the old country to this country, and gave her that receipt attached to the papers for the ticket, and which the agency claims was a forgery. Here is the receipt he gave her for \$5. You can see where he raised it. That is where he made a deposit of \$5 on the original ticket, in the office of Mr. Rosenberg, ~~xxx~~ who keeps the agency of the steamship line, and whose clerk gave him the receipt for the \$5. I got that off his person when I searched him, already raised that way. He had given Pauline Hausman a fac simile of this, as a passage ticket, which is attached to the papers. This is a genuine receipt from the clerk; but the one he gave her was a forgery. Mr. Rosenberg does not know where he got the receipt blank from, but he gave her the forged one, representing it to be a passage ticket. Later on he paid \$5 more, and there is the receipt he received, which I found on his person. They did not give him the passage ticket because it was not paid for. On Feb. 26, 1892, Judge Martine sent him away for 4 years and 8 months for doing the same thing. He was sent away under the name of Gooswalk. I heard him admit it. Mr. Lowenstein is the man who called the attention of the

-2-

police to the matter, and brought the receipt to Mr. Rosenberg and asked him whether it was his receipt. The girl, Pauline Hausman, works for Mr. Lowenstein. Lowenstein will be down at the trial, because he has taken quite an interest in the case. The girl will testify she gave Mendel \$29.50, and he gave her that receipt the next day and told her that that was the ticket.

IGNATZ ROSENBERG:

About the 21st of March, Mendel came in my office, 9 East 14th St., and asked the price of a prepaid steamer ticket from Antwerp to New York. He said he wanted it for a servant girl. I gave him the price, \$29.50. I told him to purchase the ticket at once, we were expecting an advance the next day. He said, "To secure that price I will give you \$5. Make out a ticket and keep it here, and I will be around to-morrow morning and take the ticket, pay for it." I said, "All right, I will make out a ticket. To secure myself in case you should not want it, I will charge you translation fees." I give him a receipt for the \$5. That is the receipt you have there, without the alteration. That has been altered. The original was \$5. I think it was on the 21st of March he paid me the \$5. He gave me a card that he was some where in 14th St. The next morning he did not call, and I sent my boy around to have the ticket taken up, and the deft said he never got the ticket. He told me clerk he would be around in a few days and gave him \$5. That was on March 24th. That is my clerk's writing on the receipt. He

-3-

is in the office with me yet. His name is Otto Holle, and he lives in Brooklyn. That is all the defendant paid on the ticket, and I never saw him again. A few days later, when the debt was locked up, a man came in and showed me a receipt for the full amount, a copy of that one as it now stands, on the pink paper, which he must have stolen in the office, to which my name was signed, but neither in my own handwriting or that of my clerk. It was a forgery. On the first day the debt gave the girl a receipt on this old blank, signed it and told her to send it to Germany, that it was a ticket, and two days afterwards this other gentleman brought this forgery to me. It was a bill head he gave her and said it was a ticket. The receipt he gave her is attached to the original papers.

A. LOWENSTEIN:

I am a traveling man with Messrs. Greeff, corner of Mercer and Spring Sts. I know the defendant personally slightly. He represented himself as a widower, and fraudulently obtained an introduction to my sister-in-law, and visited my family. I found out from the references he gave me that his story was untrue. I was told that he had a wife living in Brooklyn, and would not permit him to further visit me. He represented to my servant, Pauline Hausman, that he could sell her a ticket for her sister from Antwerp to New York cheaper than anybody else, for which she gave him \$29.50. He gave her first a receipt for the money, and then a ticket with the name "S. Rosenberg" signed on it. Pauline Hausman sent the ticket to her sister. I read a piece in

0150

-4-

the "World" that the deft was a swindler, and went to Police Headquarters and saw Chief O'Brien, and he told me about the defendant, that he had been sent up for five years for swindling, and that the police were looking for him. When I went to Police Headquarters I had an engagement with the defendant for him to call on me. I told the police of this engagement, and when the deft called in accordance with it he was arrested, in my presence. The police at that time were looking for the deft on the complaint of a former partner, one Cella, whose address I do not know, but whose address is known to the officer who arrested the deft. After my interview with the police I called on Mr. Rosenberg, who said the ticket he gave my servant must be a forgery. The defendant claims that his book-keeper signed Rosenberg's name to the ticket. The deft at that time had a small office on 14th St., next to Theiss' place, a sort of a patent office, not a ticket office.

## COURT OF GENERAL SESSIONS.

-----x  
The People :

-vs- :

BRUNO W. GOTTESHAFF :  
-----x

This action came on for trial before Justice Hartine and a jury on the 6-12th day of April 1932 on a charge of Grand larceny in the second degree.

Upon the trial the following facts were established by the people. That one Joseph Weiss published on or about November 11th. 1931 an advertisement in the City of New York in which the said Joseph Weiss applied for a position as clerk or collector and offered to give security for the faithful performance of his duty. That thereupon in the City of New York on or about the said 11th day of November 1931 the defendant called on said Joseph Weiss and represented that he was engaged in a legitimate business in which he needed the services of a clerk or collector who could deposit security for his honesty. That thereupon the said Joseph Weiss paid over to said defendant ~~the sum of \$2000~~ and deposited with said defendant the sum of \$2000 not intending to part with the title of said \$2000 but only to pledge the said money as security retaining the title thereto and received from the said defendant a certain receipt and contract of employment by the terms of which the said defendant undertook to return the said sum of \$2000 on the termination of the contract of employment and that said contract of employment <sup>should</sup> ~~shall~~ be determined on a notice of thirty days by said Joseph Weiss to defendant. That said Joseph Weiss entered the said

service of defendant but found out that his business was not a legitimate one and on or about the 10th day of December 1891 <sup>in accordance with the requirements of the contract</sup> gave defendant notice <sup>which</sup> that he ~~will~~ terminate the contract. That defendant promised and agreed to ~~xxx~~ repay and return the sum of \$200 as follows; One hundred dollars on February 1. 1892 and one hundred dollars on March 1. 1892 but that on or about January 11th. 1892 defendant left for Chicago and did not return any part of said \$200 but that said defendant ~~designed~~ to steal the same and to appropriate the same at the time said Weiss made said deposit of \$200 and entered the employment of said defendant and at the time he made <sup>said</sup> his statements and representations to said Joseph Weiss. That said statements and representations were made by the defendant in order to induce the said Weiss to make the said deposit with the defendant. The defendant's attorney objected to the introduction of this evidence at the proper time on the ground that the facts were not stated in the indictment. The <sup>objection</sup> ~~objection~~ was overruled defendant excepted.

The defendant moved to strike out the testimony on the ground that the indictment charged that the larceny was committed by trespass while the proof showed that the larceny, if any, was committed by obtaining the property through false and fraudulent representations which fact was not pleaded in the indictment.

The Court held that the facts stated tended to prove a larceny by trick and devise and the indictment was sufficient to admit proof of these facts. The defendant excepted to this ruling other witnesses were called by the prosecution to confirm the testimony of Joseph Weiss but the testi-

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mony did not vary the version of the facts as stated by Joseph Weiss and at the close of the testimony for the People the defendant's counsel moved that the court direct the Jury to acquit the defendant on the grounds:

1. The crime alleged was not proven.
2. That the facts alleged in the indictment were not proven.
3. That the facts proven varied materially from the facts alleged in the indictment.

The Court denied the defendant's motion and defendant excepted to it. The Court then charged the jury and the jury found <sup>guilty of</sup> ~~guilty of~~ larceny in the second degree.

*Case settled as above  
July 11/72 R.B.M.*

0154

IN SENATE  
JANUARY 10, 1901  
REPORT  
OF THE  
COMMISSIONERS OF THE LAND OFFICE  
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE  
JANUARY 1, 1900  
ALBANY: J.B. LEECH, STATE PRINTER.  
1901.

Harry Welch  
counsel for defend-  
ant and appellant  
DeLaney McNeil  
Deputy Attorney

0155

County of

ss:

being duly sworn says that he is years of age and upwards.  
That on the day of 189 between the hours of M. and  
M., at  
in the of he served  
upon

in this action by delivering to and leaving with  
personally, a true copy thereof

**Deponent further says,** that he knew the person served as aforesaid  
to be the person mentioned and described in

Sworn to before me this day  
of 189 }

*Supreme Court.*

*John B. ...*

*The People*

Plaintiff  
against

*Bruno W. Gottschalk*

Defendant

*Defendants Bill of  
Exposition as handed.*

HENRY WEHLE.

Attorney for *Defendant*

No. 61-65 PARK ROW,  
NEW YORK CITY.

To Esq.,

Attorney for

Due and timely service of a copy of the within

is hereby admitted.

Dated, 189

Attorney for

C. B. MERWIN, PRINTER, 218 FULTON ST., N. Y.

To

Attorney for

SIR:

Please take notice that the within is a  
true copy of  
this day duly filed and entered in the office  
of the Clerk of the

at the

in the City of New York.

Dated

189

HENRY WEHLE,

Attorney for

Nos. 61-65 PARK ROW, NEW YORK CITY.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Samuel W. Fichtelberg*

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

*Samuel W. Fichtelberg*

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

The said *Samuel W. Fichtelberg*,

late of the City of New York, in the County of New York aforesaid, on the *seventh* day of *November*, in the year of our Lord one thousand eight hundred and ninety-*one*, at the City and County aforesaid, with force and arms,

*the sum of Two Hundred dollars in money, lawful money of the United States of America, and of the value of Two Hundred dollars (a more particular description thereof is to the Grand Jury aforesaid unknown, and can not now be given),*

of the goods, chattels and personal property of one *Joseph Weiss*,

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.

*Samuel H. Hill,*  
*District Attorney.*

0157

POOR QUALITY  
ORIGINAL

Bail fixed on 2 indicts  
at \$3000. RBH

Witnesses:

Offa Hendelling

George Weiss

Note for agst. clareway  
Sent RBH

Counsel,

Filed

day of

189

Pleads,

THE PEOPLE

Bruno W. Gottschalk  
(2 cases)

Grand Jurors, (Second Degree,  
[Sections 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

Ray S. Herman  
Foreman.  
Part 3, 2nd 1292  
Trial & Committed  
S. P. 4458 10 mo  
RBH

City and county of New York, ss:

MARY GOTTSCHALK, being duly sworn, says, I am the wife of the defendant and attended in court during the trial of the action against him. I was also present on the 4th of April, 1892, when this cause was set down for trial.

Prior to the 4th day of April I received from

a postal card which is <sup>referred</sup> ~~annexed~~ to the affidavit of Edward Grosse, Esq. I believe the said postal card is in the hand writing of Joseph Weiss. If I am mistaken in this, I am certain that it emanates from him. A number of persons are united with said Weiss in his endeavor to prosecute my husband. One Michael who also procured an indictment against my husband ~~for a similar offense~~ told this fact to me almost in ~~the~~ so many words. It was the action of Joseph Weiss and of the said persons which brought to the court room a number of people who claimed to have been defrauded by my husband by means of the purchases made from the European Central Banking Company. The certificates issued in the name of said firm were printed on green lithographic paper, and on several occasions between the 4th of April, and the 12th day of April, 1892, when my husband was found guilty, the persons who had come to court in response to postal cards similar to the one which I received from Mr. *Kennedy* took out the green colored certificates and exhibited them to each other and to other persons in the court room. Some of the women sat among the jurors who were present on the 4th and 6th of April, before the jury to try my husband had been selected. I saw one woman take out such a certificate and show it to a person who sat next to her and who, as far as could observe, was one of the jurors in attendance.

City and county of New York, ss:

BRUNO W. GODTSCHALK, being duly sworn, says, I am the defendant in this action. I was engaged in the business of selling premium bonds on instalments. The business was carried on under the name of the European Central Banking Company. On the 11th of November, 1892, when Joseph Weiss was employed by me, the business belonged to my wife. I remained in the city of New York until about the middle of January, 1892, and during that time I conducted the business for her. I have been informed that since my imprisonment a number of persons have claimed that they have been defrauded by me in said business. This claim is unfounded, but is very plausible for the reason, that the premium bonds were sold on the instalment plan, and that the contracts provided, that unless the entire amount of the purchase price is paid, the purchaser is not entitled to the delivery of the bond or the return of the money paid by him. After my arrest, a number of persons refused to continue their payments and, of course, received no premium bonds, nor the money which they had paid. I believe that all the persons who make the claim that they have been defrauded by me, are persons who have lost their money through their neglect to pay the entire amount of the purchase price. It is also probable that some of the persons complaining of me have paid moneys to persons acting as agents for me, or to persons who claimed to have acted as agents, and who have converted the moneys received by them to their own use, and in consequence thereof the pur-

chaser did not receive the full credit due to them. During my trial there were in the court room a large number of persons who claimed that they have been defrauded by means of the purchase of said premium bond on <sup>the</sup> instalment plan, but I do not know said persons, and I had no dealings with them, except perhaps through agents or collectors. If the facts in relation to my dealings with the persons who had come to the court room in consequence of the invitation contained in the postal cards, had been inquired into on the trial, no offence or crime could have been proven against me. Notwithstanding this fact, these persons, mostly women, did, while I was in court, by their conversations among themselves or with other persons present in the court room, by their looks and by their whole demeanor convey to the jury the idea that they had a grievance against me, that I had defrauded them. On one occasion during the trial, when the court had taken a recess, and when I was conversing with my counsel, Mr. Henry Wehle, a woman spoke to the witness Heidelberg, who was just leaving the court room, and hesend her over to speak to me or to my counsel; and the woman came toward me and spoke to me in the German language. When this ~~occ~~ occurred, all the jurors had not yet left the court room. The woman began a rambling statement about having been defrauded, and she took out one of the certificates which were used in said business of the European Central Banking Company, and in showing it to me, made some demand. I have been informed that on other occasions the persons who had come to the court room in response to the postal cards made an ostentatious exhibition of these certificates.

ance in this court. She also spoke to said person in the German language, but I did not hear what she said, yet I have no doubt, that she spoke in reference to the charge against my husband. I also saw some of the persons, who had been called to the court room, by means of the said postal cards, exhibit their said certificates during recess of the court, when the trial had not yet been finished, and at that time some of the jurors who had already been selected to try my husband, were in court. ~~Annexed hereto is a blank copy of said certificates, identical in form and color with the certificates which are annexed to the papers in the case of Coons vs. Gettschalk, and Zerok vs. Gettschalk.~~ On seeing these certificates annexed to the papers in the said two cases, the jury were bound to perceive that these certificates were identical with the papers held by the women present in court and to whom the District Attorney in his closing address pointed at.

Sworn to before me this

18th of April, 1892.

*Marie Gettschalk*

*James P. ...*

*Exch. ...*

es, and the District Attorney, in his closing address, made a violent assault on me and charged me with being a thief and a swindler, not on account of the alleged stealing of money from Joseph Weiss, the complainant, but on account ~~the~~ <sup>of</sup> poor people, pointing to the women who sat behind me in the court room. I would have ~~very~~ preferred that my entire connection with the issue of the certificates by the European Central Banking Company had been directly inquired into on the witness stand, than to have these vague and indefinite, but serious charges made by the District Attorney.

Whatever the people who claimed to have been defrauded by me, could have testified to, could not have been as injurious to me as what the District Attorney stated in his closing address, without any evidence from any person claiming to have been defrauded by me by means of the said certificates, and if testimony on such a charge had been offered, I would have been in a condition to produce proof explaining every insinuation which could emanate from the customers of said banking company.

Sworn to before me this

18th of April, 1892.

*James P. Kavanagh*

*Asst. Clerk of the Court*

0163

DISTRICT ATTORNEY'S OFFICE,  
CITY AND COUNTY OF  
NEW YORK.

*Chas. J. F. ...*

0164

District Attorney's Office,  
City & County of  
New York.

Dec 12 189

Dear John

The Elevator man  
says he sent a messenger  
in here yesterday with  
a message for me,  
and here it is that  
you have it. Will you  
not please send it  
over to our lawyer of  
your messenger, before  
3:30 P. and today

H. H. Hartman

Summa bezahlt Jos. Weiss by Collecten und  
einen Rest von 100.

Der Herr Hofmeister zu dem allen Befehl, dass  
Jos. Weiss dem Gutsbesitzer zinsig, falls er auf den  
Bau von 200. in ungenügend  
(Zweihundert Dollar) der Summe zinsig  
zu 5% per annum zinsig und  
sollte sich der Contract aufheben.

Wollte sich Jos. Weiss für den Bau. Dieser  
nicht zinsig für den Bau. Mr. J. W. Gottschalk  
und drei Monate ungenügend, falls Jos. Weiss  
den ungenügenden Summe mit 5% Zinsen zurück  
zahlen.

Summa kann Jos. Weiss falls er sich in dem Gutsbesitzer  
nicht gefällt J. W. Gottschalk zinsig für den  
Bau mit 30 tägiger Kündigung zinsig  
Bau der Summe für einen ungenügenden Contract.  
Bau zinsig kann, falls Jos. Weiss den ungenügenden  
Bau und den Contract mit 30 tägiger  
Kündigung.

Also zinsig

Mr. Gottschalk

Heiss

State of New York

City of New York

On this 11th day of November, 1891, personally  
came before me F. B. H. Gottschalk and Joseph Weiss to me known to  
all to be the persons described in and who executed the foregoing instru-  
ment who to me personally acknowledged that they executed the same  
Geo. C. Borch, Notary Public City of New York

0166

A

B. W. Gottschalk,

321 EAST 10TH STREET, N.Y.

SOLE AGENT IN THE U. S. AND CANADA

FOR

GEORG PRESSER'S

CELEBRATED CARBOLINEUM.

New York, November 11 1891

Contract

Die gefertigten Lager werden von Hrn. Weiss  
für Herrn. City auf der Saison vom 12. November  
(Herbst-Monaten) an einen Herrn. a. engagiert  
hinsichtlich der allen Officearbeiten zu gutem  
Zweck collect. für die Gastgenossenschaft & für die  
Long Island Exp. Comp.

Und auf dem Monat zufällig von Hrn. Weiss  
für Herrn. City 6. in 40 cent Carfete  
und 2 Monate für " " "  
und 3 " " 2. " " "  
und 4 " " 9. " " "  
und 5 u. 6 " " 10. " " "

Rebalt von Hrn. Weiss monatlich \$ 300. -  
(Dreihundert Dollar) einlegt zufällig von Hrn. Weiss  
für Herrn. City 10 Dollar & 10 % Provision  
auf alle abgaben Procenten, sowie die Hälfte  
von jedem Gefallen von Hrn. Weiss abgeführt  
(von jedem abgaben Procenten)

Summe bezahlt. Dr. Weiss hat kollektieren und  
 einige 25 Cent für den Tag.  
 Für seine Pflichterfüllung und für seinen Fleiß hat  
 Dr. Weiss dem Gutsbesitzer geschrieben, dass er auf den  
 Pacht von 1000 Acres 200.000. in ungetragenen  
 (Zweihundert Tausend) den Pachtzins entrichtet  
 zu 5% per annum und auf 36 Monate  
 abzulösen. Dr. Weiss hat dem Herrn Gutsbesitzer  
 nicht weniger als 100.000. in ungetragenen  
 und drei Monaten ungetragenen, dass der Dr. Weiss  
 den ungetragenen Summe mit 5% Zinsen zurück  
 erhalten.  
 Summe hat Dr. Weiss falls er sich in dem Gutsbesitzer  
 nicht gefällt zu 10.000. Tausend pro Jahr seinen  
 Antheil mit 30 Tausend Tausend einbringen  
 Pacht der Summe für seinen wichtigen Bestand.  
 Entschieden hat, dass Dr. Weiss den ungetragenen  
 Betrag nach dem Antheil zwischen 30 Tage  
 zahlen.

also ganz

Mr. Gutschalk  
 Weiss  
 ff.

State of New York  
 City & County of New York  
 Came before me F.B. St. John, this 11th day of November, 1891, personally  
 all to be the persons described in and who executed the foregoing instru-  
 ment who to me solemnly acknowledged that they executed the same.  
 Geo. C. Pasch Notary Public City & County



collector and had acted in that capacity from November 16th. 1891, until about January the 12th. 1892, and then again from February the 1st. to about the 10th. of February, 1892. It was insinuated during the trial by the District Attorney that the defendant was engaged in the business of selling premium bonds on the instalment plan and that he conducted the said business in a fraudulent manner. No direct proof on this subject was offered except that the witness Michael stated that at one time parties who were entitled to bonds did not receive them; but the insinuation that the defendant carried on the said premium bond business with the design to swindle people was repeatedly made, and I verily believe that it was on account of said insinuation that the defendant was found Guilty.

Deponent further says, this insinuation was made to the jury by the District Attorney not only directly, but also indirectly and by reference to said persons then present in the court room. The said persons came day after day to court during the trial, and most of them remained in the court room during the recess and exhibited documents contained on green lithographic papers. These documents were certificates issued in the name of the firm under which the defendant did business, to wit; the European Central Banking Company and were apparently used by the defendant in his said business.

If defendant's business was fraudulent he evidently committed the fraud with the aid of these green colored papers. I do not know, if any of the jurors who served in this case saw the same, but I do know that on various occasions during the recess of the court while jurors empanelled in this case were present in the court room, some of

the persons who were called in by means of the postal cards aforesaid did open such paper and spread them out, these green colored papers, for inspection by others. During the trial there were offered in evidence on behalf of the defendant two records from this court, in which were contained affidavits of complainants against the defendant and to this evidence were appended green colored documents apparently of the same description and tenor as the documents which had been exhibited in the court room during recess as above stated. Defendant's counsel did not offer nor did the court admit the entire record in evidence, the only thing that was offered and admitted in evidence from these records were the endorsements which contained a memorandum showing that the complaints were for larceny and that they had been dismissed by the Grand Jury. The District Attorney made a formal motion that the whole record be admitted in evidence, but defendant's counsel objected and the court denied the motion. Notwithstanding this ruling the District Attorney during his address at the close of the trial took these records, opened the same in view of the jury and thereby brought the said green colored documents into the view of the jury. Mr. Wehle the associate counsel for the defense, at once objected, and the court directed the District Attorney to desist from reading or opening the said records as they had not been put in evidence; but the green colored documents were undoubtedly seen by the jurors, and this circumstance in connection with the District Attorney's pointed reference to the persons who were present in court and who had during the recess exhibited similar papers, undoubtedly connected the defendant with the

0171

persons aforesaid. During the closing address of the District attorney he also told the jury substantially that it was their duty to convict the defendant in order to protect the poor and lonely, referring at the same time to the parties present in court and of whom he claimed that they had been defrauded by the defendant.

The question whether the District Attorney had the right to make these references was decided by the court in the early part of the District Attorney's closing address. The District Attorney, in opening the case to the jury stated, his evidence was that the defendant's crime consisted in inducing Joseph Weiss to deposit \$200 as security for his honest-y in acting as collector in said defendant's business, and that within a few days after his employment commenced Joseph Weiss found out that it was a swindling business and thereu-pon asked the return of his money. The proof on the trial did not sustain this assertion. Joseph Weiss testified that he remained in the business until the 11th. day of Januar-y 1892, when the defendant went to Chicago, leaving his wife in charge of the business, and that on the 1st. day of February 1892, he the said Weiss re-entered the employment in the same business under precisely the same condition as he had been under during his first employment, except that he stipulated for a larger compensation. The discrepancy between the facts stated by the District Attorney in his opening address and the facts established by the evidence was referred to by defendant's counsel during the summing up, and the District Attorney in his final address to the jury, evidently referring to this circumstance stated that it had been proven

by other witnesses than the complainant, that defendant's business was a swindling business and that defendant had defrauded scores of people. Defendant's counsel interrupted the District Attorney and appealed to the Court, that there was no proof for the the District Attorney's contention, and the Court directed the District Attorney to desist, stating that the proof merely was that two persons had not received their bonds. This occurred in the early part of the District Attorney's closing speech, but notwithstanding the said rulings o-f the court, the District Attorney repeated his reference to defendant's alleged frauds, which were in no way connected with the charges contained in the indictment as aforesaid.

On each of said occasions defendant's counsel promptly object-ed to the remarks of the District Attorney which were not founded on the evidence in the case and the court directed the District Attorney to confine himself to the evidence and to the charge contained in the indictment; but notwithstanding the said rulings the District Attorney again and again repeated his digressions and made these allusions to offences which were not in any way connected with the charge against the defendant but which were calculated to inflame the jury to the prejudice of the defendant.

D-eponent verily believes that the verdict against the defendant is the result of this misconduct on the part of the District Attorney as aforesaid.

Sworn to before me this )  
18th. day of April 1892 )

*Edward Grosse*  
*James P. Danenkov*  
*Asst. Clerk General Sessions*

General Sessions Court

The People

- against -

James H. Gotthardt

Affidavit

0174

POWER OF ATTORNEY. No. 193.

W. Reid Gould, Law Blank Publisher and Stationer,  
139 Nassau Street, cor. of Beekman, and 120 Broadway, N. Y.

Know all Men by these Presents, That

*The European Central Banking Co.  
of the City of New York*have made, constituted and appointed, and by these presents do make, constitute and appoint *Mr. Jos. Wais*  
true and lawful attorney for them and in their name, place and stead*(As fall) and to collect all  
Installments on Deposits  
for above Banking Institution  
from one to Tensene Dollar*\$ 100 = \$ 1000<sup>00</sup>giving and granting unto ~~their~~ said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes, as might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that ~~their~~ said attorney or ~~his~~ substitute shall lawfully do or cause to be done by virtue hereof.In Witness whereof, ~~we~~ have hereunto set ~~our~~ hand and seal the *16* day of *November* in the year one thousand eight hundred and *ninety one* *The Europo Central Bank Co.*

Sealed and delivered in the presence of

*J. P. Marie Gottschall*State of New-York,  
COUNTY OF{ ss. Be it known, That on the \_\_\_\_\_ day  
of \_\_\_\_\_ in the year one thousand eight hundred  
and \_\_\_\_\_ before meand acknowledged the above Letter of Attorney to be \_\_\_\_\_ act and deed.  
In Testimony whereof, I have hereunto subscribed my name the  
day and year last above written.

0175

*Trust in Capital Banking Co.  
of New York*

TO

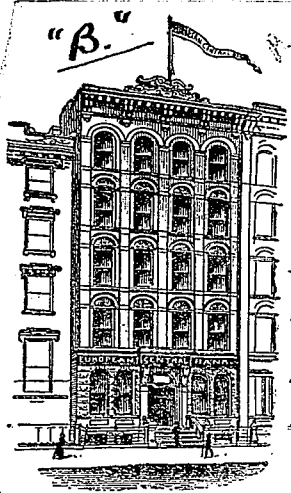
*Joseph M. W. W.*

POWER OF ATTORNEY.

Dated November 16, 1864.

*W. G. C.*

0176



33 ~~ONE~~

New York, *Nov 11* 1891.

1 & 3 Union Square, Room 513, Lincoln Building.

Received from *Joseph West*

The sum of *Two hundred* Agent Dollars as  
payment on Certificate ~~ONE~~

~~\$ 200.00~~

The European Central Banking Co.

*M. J. Henrich*

0177

The only thing I have seen  
can be made to do so

in the 10 years since an  
evidence of the fact that

the only thing I have seen  
can be made to do so

in the 10 years since an  
evidence of the fact that

the only thing I have seen  
can be made to do so

in the 10 years since an  
evidence of the fact that

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can be made to do so

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evidence of the fact that

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in the 10 years since an  
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can be made to do so

in the 10 years since an  
evidence of the fact that

the only thing I have seen  
can be made to do so

0178

DEPT. OF POLICE  
Police Department of the City of New York

No. 300 MULBERRY STREET,

NEW YORK, N. Y. 10014 188

*Answer*

*I have been thinking of you very much lately and  
wondering how you are getting on. I hope you  
are well and happy. I have been very busy lately  
but I will try to write you more often.*

*I am very glad to hear from you and  
to know that you are still interested in me.  
I have been thinking of you very much lately  
and wondering how you are getting on. I hope  
you are well and happy. I have been very busy  
lately but I will try to write you more often.  
I am very glad to hear from you and to know  
that you are still interested in me. I have  
been thinking of you very much lately and  
wondering how you are getting on. I hope  
you are well and happy. I have been very busy  
lately but I will try to write you more often.*

*OK*



0 180

Form No. 1.

## THE WESTERN UNION TELEGRAPH COMPANY.

This Company TRANSMITS and DELIVERS messages only on conditions limiting its liability, which have been assented to by the sender of the following message. Errors can be guarded against only by repeating a message back to the sending station for comparison, and the Company will not hold itself liable for errors or delays in transmission or delivery of repeated messages, beyond the amount of toll paid thereon, nor in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

This is an UNREPEATED MESSAGE, and is delivered by request of the sender, under the conditions named above.

THOS. T. ECKERT, General Manager

NORVIN GREEN, President.

NUMBER	SENT BY	REC'D BY	CHECK
69	Ne	31	Pa

RECEIVED at 535 Jan 2/13 1892

Dated New York 13

To B. W. Grotwchak

204 E. Erie St

Die affen oben haben nimm wegen michels  
und wuss 3 ave and gehahit gebabt  
es ist bis harz verschoben jutzit parse  
auf piano abgesandt hart erstere te pesche  
van mir nicht emyifangen. — Moritz

0181

TORN PAGE

Form 110.

# Western Union Telegraph Co.

Pay no Charges to Messenger unless written in Ink in Delivery Book.

No. 69.

*P. W. Gottschalk*  
*204 E. Erie St*

Charges *Pk*

MONEY ORDERS BY TELEGRAPH

# Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Bruno W. Ritzschalla*

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

*Bruno W. Ritzschalla* —

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

The said *Bruno W. Ritzschalla*,

late of the City of New York, in the County of New York aforesaid, on the *sixth* day of *January*, in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, with force and arms,

*the sum of three hundred dollars in money, lawful money of the United States of America, and of the value of three hundred dollars, (a more particular description whereby is to the Grand Jury aforesaid unknown, and can not now be given)*

of the goods, chattels and personal property of one *Max Michel*, —

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.

*Deane H. Hill*  
*District Attorney*

0 183

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Greene, Thomas

**DATE:**

02/26/92



4290

Witnesses:

*Wm. Goldinger*  
*Wm. Goldinger*  
*Edw. Mulcahy*

Counsel,

Filed

26 day of Feb

1892

Pleads,

*March 19*

THE PEOPLE

vs.

*Thomas Greene*

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

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Ray E. Barry*  
*Forw'dn.*  
*Per March 9/92*  
*Filed and Requested*

Police Court

District.

City and County } ss.:  
of New York,of No. 176 Division Street, aged 51 years,  
occupation Jeweler being duly sworndeposes and says, that the premises No 176 Division Street, 7 Ward  
in the City and County aforesaid the said being a dwelling house; thestore of  
and which was occupied by deponent as a jewelry store  
and in which there was at the time a human being, by name deponent andseveral other persons  
were **BURGLARIOUSLY** entered by means of forcibly breaking a  
pane of glass in the show window  
of said storeon the 17 day of February 1888 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:Three watches of the value of Seventy  
five dollarsthe property of deponentand 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 byThomas Green (now here) and a man not  
arrested who were acting in concertfor the reasons following, to wit: that at about the hour  
of seven o'clock in the evening of said  
day said store was open for business  
and deponent was in the store with  
several customers. That said watches  
together with a large quantity of other  
jewelry, were in the show window on  
exhibition. Deponent noticed a person  
attaching a pad lock on the outside

of the door leading to the store and  
~~at the same time~~ <sup>and the unknown man inserted his hands and grabbed for the watch</sup> deponent heard  
the window smashed. Deponent ran  
out and saw the defendant (here) running  
away and deponent pursued him and  
arrested him but the other man escaped.  
Upon investigation said property was  
missing.

Sworn to before me  
this 18<sup>th</sup> February 1892

Charles V. Linton  
Police Justice

Dated 1892 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 1892 Police Justice.

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

Dated 1892 Police Justice.

of the City of New York, until he give such bail.

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

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

Police Court, District,

Offence—BURGLARY.

THE PEOPLE, &c.,  
on the complaint of

vs.

1  
2  
3  
4

Dated 1892

Magistrate.

Officer.

Clerk.

Witnesses,

No. Stated.

No. Stated.

No. Stated.

\$ to answer General Sessions.

0187

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK } ss.

District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*Thomas Greene.*

Taken before me this

day of

*Charles J. Stanton*

Police Justice.

0188

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

Dated, *February 18* 1892 *Charles J. Jantzen* Police Justice.

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

Dated, 1892 Police Justice.

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

Dated, 1892 Police Justice.

0189

Police Court,

3rd

207  
District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Jack Goldinger  
vs. Thomas Greene

Offense, 10 years

BAILED,

No. 1, by .....  
Residence..... Street.

No. 2, by .....  
Residence..... Street.

No. 3, by .....  
Residence..... Street.

No. 4, by .....  
Residence..... Street.

Dated February 18<sup>th</sup> 1892

Pauline

Magistrate.

McCleary

Officer.

Precinct.

Witnesses

Abraham Goldinger  
No. 176 Division Street.

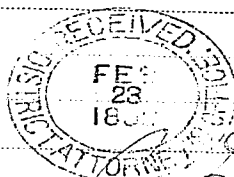
No.

Street.

No.

Street.

\$ 1000 to answer



Com  
P. M.

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*Thomas Greene*

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

*Thomas Greene*

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

The said

*Thomas Greene*

late of the *7th* Ward of the City of New York, in the County of New York aforesaid, on the *seventeenth* day of *February* in the year of our Lord one thousand eight hundred and ninety-*two* in the *night* time of the same day, at the Ward, City and County aforesaid, a certain building there situate, to wit, the *store* of *one* *Jacob Goldinger*

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

## SECOND COUNT—

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

*Thomas Greene*

of the CRIME OF ~~Grand~~ LARCENY in the second degree, committed as follows:

The said

*Thomas Greene*

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

*three watches of the value  
of twenty five dollars each*

of the goods, chattels and personal property of one

*Jacob Goldinger*

in the

*store*

of the said

*Jacob Goldinger*

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

*De Lancey Nicoll  
District Attorney*

0192

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Greenstein, Reuben

**DATE:**

02/05/92



4290

Witnesses:

*Chas J. Latta*  
*Map Rogers*

Counsel,

Filed

day of

1892

Pleads

THE PEOPLE

vs.

*Reuben Greenstein*

Grand Larceny, *Second*  
(From the Person,  
[Sections 828, 837,  
Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Ray S. Barron*  
Foreman.

*Part 3, February 1912*

*Indictment*

*S.P. 2 yrs.*

0193

0194

COURT OF GENERAL SESSIONS, PART III.

----- x  
:  
The People of the State of New York, :  
  : Before  
  : Hon. Rufus E. Coving  
  : and a Jury.  
  :  
Reuben Greenstein.                     :  
----- x

Indictment filed February 5, 1892.

Indicted for an attempt at grand larceny  
in the second degree.

New York, February 19, 1892.

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

For the People,

Asst. District-Atty. Henry E. McDona;

For the Defendant,

J. W. McLoughlin, Esq.

CHARLES F. CUTTS, a witness for the People, sworn, testified:

I am a special officer with E. Ridley & Sons  
at No. 309 Grand Street. I was employed as such on the  
3d. of February last. I was on duty on that day both  
inside and outside of the store. I saw this defendant at  
about half past nine or a quarter of ten o'clock in the  
morning. I saw him in company with Moses Kessler. They  
were looking in the show-window of our store. They stay-  
ed there at that time about five or ten minutes and then  
walked down the street a block or so. I saw him again at  
about 11 o'clock in company with Kessler also. He was  
standing in front of the window right in among a crowd of

2.

ladies who were looking at the goods displayed in the window. They left there and walked down the street together. I didn't see the defendant again until after one o'clock. I saw him then and I also saw him at about quarter of three when I came back from dinner. He was at the same window. I told my assistant, the young lady, to come out and watch him. I went into the crowd again. I saw the defendant go up to a lady who was right close to the window and place his left hand in her pocket. The lady turned around and looked at the defendant and walked down the street. I was unable to get the lady to come to court. The defendant and Moses Kessler were arrested in company.

Cross-examination:

I am a private detective. I first saw this man at nine o'clock in the morning. I had seen him on other days previous to this in company with Moses Kessler. The person into whose pocket he put his hand was close up against the window. I am positive it was his left hand he placed in the woman's pocket. I was watching him at the time he did it. I asked the lady if she would go and make a complaint and she declined to do so. I procured the assistance of an officer and had both the defendant and Moses Kessler arrested.

EVA PEYSER, a witness for the People, sworn, testified:

I am the assistant of Mr. Cutts and am employed by Ridley & Sons at No. 309 Grand Street. My occupation

0 196

3.

was that of private detective on the 3d. of February last. I remember Mr. Cutts coming in and calling me out of the store and asking me to watch the defendant. I stood at the window. There was quite a big crowd. I saw the defendant Greenstein standing next to a lady and I saw him put his hand right into the lady's pocket. The lady turned around when he did this and walked down towards the corner. I remained there while Mr. Cutts went and got a policeman and had the defendant arrested.

Cross-examination:

I am paid by Ridley & Sons as a private detective. I stood at the window and watched the defendant at the request of Mr. Cutts. My position was directly behind the defendant and I could see every move that he made. I can positively swear that he put his hand into the pocket of the lady.

DEFENSE:

REUBEN GREENSTEIN, the defendant, sworn, testified:

I am a tailor living at 189 Clinton Street in this city. I have been working at my trade in this city for two months. I do not know Moses Kessler and was not in his company on the day of my arrest. I did not put my hand into any ladies' pockets in front of Ridley's store. I am not in that kind of business. I was on my way home and I had a cigarette in my hand and I stopped to get a light from Moses Kessler. I did not know him at

0197

4.

that time. While I was getting a light from him the officer came out and arrested me. I have never been convicted of any crime in my life.

The Jury returned a verdict of guilty of an attempt at grand larceny in the second degree.

Indictment filed Feb. 5-1892.

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COURT OF GENERAL SESSIONS.

Part III.

---

THE PEOPLE &c.

against

REUBEN GREENSTEIN.

---

Abstract of testimony on  
trial, New York Feb. 19th  
1892.

---

0 198

0199

Police Court 3 - District.

Attempt

Affidavit—Larceny.

City and County }  
of New York, } ss:

Charles F. Cuth

of No. 309 Grand Street, aged 28 years,occupation Special officer being duly sworn,deposes and says, that on the 3<sup>rd</sup> day of February 1897 at the City of

New York, in the County of New York, was feloniously taken, stolen and carried away

a person of an unknown woman <sup>attempted to be</sup>  
from the possession of deponent, in the day time, the following property, viz:personal property the quantity, kind  
or value of which is unknown to deponent

the property of some unknown person as aforesaid

and that this deponent  
has a probable cause to suspect, and does suspect, that the said <sup>attempted to be</sup> property was feloni-  
ously taken, stolen and carried away by Reuben Rosenstein  
(now here) for the reasons that deponent  
saw the defendant place his hand  
into the pocket of the dress worn  
by said unknown woman while she  
was standing in a crowd on Grand  
Street in front of 309,

Chas. F. Cuth

Sworn to before me, this 13 dayof February 1897

J. M. McCallister Police Justice.

0200

Sec. 198-200.

CITY AND COUNTY ss.  
OF NEW YORK.

3 - District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty.*  
*Reuben Greenstein*  
*mark*

Taken before me this  
day of *Sept* 189*1*

*St. Nicholas*  
Police Justice.

0201

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

*Defendant*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *2* Hundred Dollars,..... and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated *Feb 3 1892* 188..... *J. J. Sullivan* 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.

0202

Police Court ✓ 3 - 141 District.THE PEOPLE, &c.,  
ON THE COMPLAINT OFCharles F. Leuth  
Reuben Greenstein

2

3

4

*Offence Attempted Larceny  
from the person*

Dated

February 3 1892

Magistrate.

Officer.

Precinct.

Witnesses

No.

No.

No.

\$

to answer

Com

2

2

2

2

2

2

2

2

2

2

2

2

2

2

2

BAILED,

No. 1, by

Residence

Street.

No. 2, by

Residence

Street.

No. 3, by

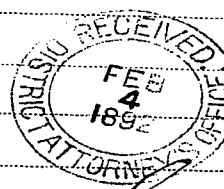
Residence

Street.

No. 4, by

Residence

Street.



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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Reuben Greenstein*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Reuben Greenstein*  
*attempting to commit the crime*  
of the CRIME OF GRAND LARCENY in the *second* degree, committed as follows:

The said *Reuben Greenstein*

late of the City of New York, in the County of New York aforesaid, on the *3rd*  
day of *February* in the year of our Lord one thousand eight hundred and  
ninety-*two*, in the *day*-time of the said day, at the City and County aforesaid,  
with force and arms,

*divers goods, chattels and*  
*personal property, (a more par-*  
*ticular description whereof is*  
*to the Grand Jury aforesaid*  
*unknown) of the value of*  
*ten dollars*

of the goods, chattels and personal property of *one*  
*whose name is to the Grand Jury aforesaid unknown,*  
on the person of the said *woman*  
then and there being found, from the person of the said *woman*  
then and there feloniously did *attempt 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.

*De Lancey Ricoll,*  
*District Attorney.*

0204

**BOX:**

468

**FOLDER:**

4290

**DESCRIPTION:**

Gribbon, John

**DATE:**

02/15/92



4290

0205

Witnesses :

166.

Counsel,

Filed

day of

189 2

Pleads

THE PEOPLE

vs.

John Gibbon

Assault, 2nd degree.  
[Section 218 Penal Code]

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Ray S. [Signature]  
Foreman.  
July 24/92  
Headsman, [Signature]  
Pen 6 mos  
July 26/92 R.B.M. 26.

Count of General Sessions  
 the people etc  
 John <sup>agent</sup> Gibbon

City and County of New York ss

CR Logan  
 Comm Deeds

Matthew Mullen being  
 duly sworn deposes and says, that  
 he is a <sup>Public Contractor</sup> ~~contractor~~ and <sup>builder</sup> ~~builder~~ by  
 occupation and resides at no 311 East  
 93<sup>rd</sup> street in said City; that he has known  
 the defendant ten years or more; that  
 he is a quiet and steady workman  
 and a peaceable citizen, and knows  
 such to be his reputation in the  
 neighborhood where he resides; that  
 deponent never knew the defendant  
 to be in any trouble before.

Sworn to before me  
 this 25<sup>th</sup> day of February  
 1892.

Charles R Logan  
 Commissioner of Deeds  
 City & County of New York.

Matthew Mullen

City and County of New York ss.

John Boise being duly sworn deposes and says: that he resides at no 485 East 74<sup>th</sup> street in said city that he knows the defendant for about seven years and knows his reputation and character to be first class in every respect and never heard aught against him and never knew him to be in trouble before

Sworn to before me  
this 25 day of February  
1892

Charles R Logan  
Commissioner of Deeds  
City & County of New York

John Boise

City and County of New York S.S.

to R. Logan  
com. G. D. X

Martin Beglen being  
duly sworn deposes and says; that  
he resides at no. 511 East 80<sup>th</sup> street  
in said City and is a contractor and  
~~builder~~<sup>steredon</sup> by occupation; that the defendant  
worked for him and that he knows  
defendant for three years last past  
that defendant is a peaceable and  
steady hardworking man; that  
deponent never knew him to be  
in trouble before; that his character  
is excellent in every respect.

Sworn to before me  
this 25<sup>th</sup> day of February  
1892

Charles R. Logan  
Commissioner of Deeds  
City & County of New York

Liz  
Martin X Beglen  
mak

Court of General Sessions  
New York County

The People etc  
agst

John Gibbon

Applicants  
of  
Good Character

Blake & Sullivan

Defendants' attorneys

71 Centre street

N. Y. City

0209

02 10

Police Department of the City of New York.

Precinct No. 27<sup>th</sup>

New York, FEB 2<sup>nd</sup> 1892.

To Whom it may concern.

This is to Certify  
that Patrolman Thos Moore  
of the 27 Precinct, is still  
confined to his bed still  
suffering from the wounds  
received on the morning of the  
30<sup>th</sup> inst.

Respectfully,  
Wm McGovern  
Surgeon <sup>218</sup>  
27 Precinct

0211

Police Department of the City of New York.

Precinct No. 27<sup>th</sup>

New York, Jan 31<sup>st</sup> 1892

To Whom it may Concern.

This is to Certify that  
patrolman Thos Moore of the 27<sup>th</sup>  
precinct is confined to his  
bed, <sup>suffering</sup> from numerous wounds  
(contusions) of back head & body.

His condition is such that he  
is unable to appear or to  
leave his home. If he con-  
tinues to improve he will be able  
to appear in about a week

Respectfully  
M. A. McGovern  
Surgeon of the  
District

0212

Police Court—5—District.

City and County } ss.:  
of New York,of No. 27th Precinct Police, aged 27 years,  
occupation Police Officer being duly sworndeposes and says, that on the 30th day of January 1892 at the City of New  
York, in the County of New York, on 2nd Avenue bet. 10th & 11th Sts.

he was violently and feloniously ASSAULTED and BEATEN by John Gibbon  
(now here) and Thomas Scanlon not-  
yet arrested. the defendant Gibbon  
struck deponent a violent blow in  
the face with his fist knocking  
deponent down. and while deponent  
was lying prostrate. Gibbon and the  
said Scanlon each of them  
kicked and beat deponent about  
the head face and body and  
each time deponent attempted to  
rise they each of them kicked and  
knocked deponent down again.  
Deponent further says that such  
assault was committed while  
deponent who is a police officer  
was in full uniform and in the  
lawful discharge of his duty and

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 assailants may be apprehended and bound to answer  
for the above assault, etc., and be dealt with according to law.

Sworn to before me, this 4 day  
of February 1892

Thomas Moore

Police Justice.

0213

Sec. 198-200.

District Police Court.

CITY AND COUNTY }  
OF NEW YORK, }*John Gibbon*

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 Gibbon*

Question. How old are you?

Answer.

*31 years old*

Question. Where were you born?

Answer.

*New York City*

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

Answer.

*307 E. 103<sup>rd</sup> St 4 Mrs*

Question. What is your business or profession?

Answer.

*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 am not guilty**John L. Gibbon*  
*Ment*

Taken before me this

day of

188

Police Justice.

02 14

CITY AND COUNTY } ss.  
OF NEW YORK.

POLICE COURT, 5

DISTRICT.

of No. 27th Precinct Police Officer, aged        years,  
 occupation Police Officer being duly sworn, deposes and says  
 that on the 29th day of January 1892  
 at the City of New York, in the County of New York.

John Gibbin (now here),  
 did violently assault and  
 beat Officer Thomas Moore  
 of the 27th Precinct - Police  
 Department further says that  
 the said Officer Thomas Moore  
 is now confined to his bed  
 from the effects of such assault  
 and unable to appear in Court.  
 Wherefore deponent prays that this  
 defendant be held to await arrest.

*Subscribed and sworn to before me this 29th day of January 1892*

*Police Justice*

02 15

of the injuries inflicted by him  
upon the said Officer Moore

Sworn to before me } Adolphus W. Phelps  
this 30th day of Jan 1892

John S. Kelly  
Police Justice

~~Adolphus W. Phelps~~

8166.

Police Court, District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Griffin

Dated Jan 30 1892

Kelly  
Magistrate.

Officer.

Witness.

Disposition  
Committed

to await removal  
again

02 16

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

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

Dated February 6 18 92 H. A. Wells Police Justice.

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

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

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

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

0217

Witness  
Officer Moore

P 166 B.O. 111 143  
Police Court--- 5 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Thomas Moore  
John Gubbin

Assault  
felony

BAILED,

No. 1, by .....

Residence ..... Street.

No. 2, by .....

Residence ..... Street.

No. 3, by .....

Residence ..... Street.

No. 4, by .....

Residence ..... Street.

Dated July 4 1892

Wells Magistrate.

Rehage Officer.

27 Precinct.

Witnesses Adolph H. Simon

No. 1424 Street.

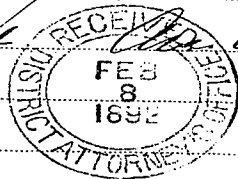
No. Street.

No. Street.

\$ 1000. - to answer

4th 6th & 7th Ave.

1000 Bail



02 18

Police Department of the City of New York.

Precinct No. 274

New York, Feb. 26<sup>th</sup> 1892

This is to Certify that Patrolman  
Hos Moore of 27<sup>th</sup> Precinct  
has been under my care from  
Feb 1<sup>st</sup> 92 and still continue on  
sick list. He is suffering  
from severe contusions (wounds)  
of the body: head, and limbs  
said wounds received while in  
the proper performance of his  
duty. Respectfully

M. W. McGovern  
Surgeon to the  
27. Precinct.

David Miller,  
Contractor for Cut Stone,  
93d St. and 1st Ave.

New York, Feb. 24<sup>th</sup> 1892.

To whom it may concern.

This certifies that John  
Gribble, has been employed by me  
for 2 years on and off, (as my business  
warranted) as a street driver. He  
impressed me as being a steady  
young man, attentive to his work.

I am

Respectfully,

David Miller.

0220

(522)

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 Fiddler*

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

indictment, accuse *John Fiddler* —

of the crime of *Assault in the second degree,*

committed as follows:

The said *John Fiddler,*

late of the City of New York, in the County of New York aforesaid, on the  
*thirtieth* day of *January*, in the year of our Lord one thousand  
eight hundred and ninety-*two*, — at the City and County aforesaid,

*in and upon one Thomas Moore, then and*  
*there being feloniously did unlawfully and*  
*wrongfully make an assault, and beat the*  
*said Thomas Moore, with the hands and*

feet of him the said John Gillson, in and upon the head, neck, breast, belly, back and sides of him the said Thomas Moore, then and there feloniously did wilfully and wrongfully strike, beat, wound and ill-treat, and then and there and thereby, feloniously did wilfully and wrongfully inflict grievous bodily harm upon the said Thomas Moore; 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.

0222

503

*Second* COUNT. [Sec. 2-0, N. Y. City Consolidation Act of 1882.]

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

— *John Fildon* —  
of the CRIME OF USING PERSONAL VIOLENCE UPON A MEMBER OF THE POLICE FORCE, WHEN IN  
THE DISCHARGE OF HIS DUTY, WITHOUT JUSTIFIABLE OR EXCUSABLE CAUSE, committed as follows:

The said *John Fildon*, —  
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 one *Thomas Moore*  
being then and there a member, to wit: a *patrolman* — of the  
police force of the City of New York, and then and there being in the discharge of his duty as such  
*patrolman*, unlawfully did make an assault, and did then and there unlawfully,  
wilfully and without justifiable or excusable cause, use personal violence upon the said —

— *Thomas Moore*, — so being in the discharge  
of his duty as aforesaid, and him the said *Thomas Moore*, —  
did then and there unlawfully and wilfully strike, beat, wound and ill-treat, against the form of the  
statute in such case made and provided, and against the peace of the People of the State of New  
York and their dignity.

DE LANCEY NICOLL,  
District Attorney.