0740

BOX:
192
FOLDER:
1939
DESCRIPTION:
Fisher, Charles

DATE:
10/27/85

1939

0741

BOX:
192
FOLDER:
1939
DESCRIPTION:
Hartman, George

DATE:
10/27/85

1939

Witnesses:

Robert A Pinkerton

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2 Pet 1874

No 183

Counsel, Peter Mitchell Atty for Fisher.

Filed 2 day of Oct 1880

Pleads Not guilty 2d

THE PEOPLE

vs.

P

Georg Hartman alias Georg Peters, alias Mark Market Lake, alias Charles Lake, alias Charles Mc Allain, and

P

Charles Fischer alias Charles Fountain alias Charles Palmer

(3 cases)

Forgery in the Second Degree.
(Sections 511 and 521, Penal Code.)

H.D. RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

J W A Amidon

Foreman.

Convicted on two indt - filed Dec 3/80

0743

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Egong Starkman
otherwise called Egong
Peters, and
Charles Fisher, otherwise called Charles Fountain

The Grand Jury of the City and County of New York, by this indictment, accuse Egong Starkman, otherwise called Egong Peters and Charles Fisher, otherwise called Charles Fountain of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Egong Starkman, otherwise called Egong Peters, and Charles Fisher, otherwise called Charles Fountain, late of the City of New York, in the County of New York aforesaid, on the twenty second day of August, in the year of our Lord one thousand eight hundred and eighty-five with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain instrument and writing, to wit: an order for the payment of money by the name commonly called Trade-Dreda, which said forged Trade-Dreda, is as follows, that is to say:

No. 6150 New York, Aug 22 1885.

Pom Exchange Bank

Pay to the order of David Cooper

Four Hundred and Thirty + Dollars.

$430.00 William Dow

Endorsed

with intend to defraud, 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.

0744

SECOND COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said Jacob Markman, otherwise called Jacob Peters and Charles Fisher, otherwise called Charles Fountain of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Jacob Markman, otherwise called Jacob Peters and Charles Fisher, otherwise called Charles Fountain, each — 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 their possession a certain forged instrument and writing, to wit: an order for the payment of money of the kind commonly called bank checks, which said forged bank-check, — is as follows, that is to say:

No. 6150 New York, April 1885

Bowery Savings Bank

Pay to the order of David Cooper

Two hundred and Sixty & 00/100

$260.00 William Dow

Indorsement on Back.

with force and arms, and with intent to defraud, the said forged bank check, then and there did feloniously utter, dispose of and put off as true, when, the said Jacob Markman otherwise called Jacob Peters and Charles Fisher otherwise called Charles Fountain, 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.

RANDOLPH B. MARTINE,
District Attorney.

Witnesses:

Counsel, J. W. Brady

Filed 3 day of Dec 1885

Pleads Not guilty (4)

THE PEOPLE

vs.

Charles Eberhardt
indicted as
George Hartman
alias George Peters
alias "Mash Market Jake"
alias Charles Rolee
alias Charles McGlaine
(4 cases)

Forgery in the Second Degree.
(Sections 511 and 521, Penal Code.)

RANDOLPH B. MARTINE,

District Attorney.

15

H. Davis

A True Bill.

E. Cattin Jr.
Foreman.

December 18 1885.

Tried & Convicted
S.P. Ten years.
Jan. 7th 1886.

Jany 7th

Arrested indictment filed Oct. 1885

POOR QUALITY ORIGINAL

5649

0746

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,
Charles J. Everhardt
~~against~~ indicted as
Ignatz Bartman otherwise
called Ignatz Peters, otherwise
called Mark Market Lodge
otherwise called Rhodes Lodge
otherwise called Rhodes McGlain.

Charles J. Everhardt
indicted as

The Grand Jury of the City and County of New York, by this indictment, accuse Ignatz Bartman, otherwise called Ignatz Peters, otherwise called Mark Market Lodge, otherwise called Rhodes Lodge, otherwise called Rhodes McGlain, of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Charles J. Everhardt indicted as Ignatz Bartman, otherwise called Ignatz Peters, otherwise called Mark Market Lodge, otherwise called Rhodes Lodge, otherwise called Rhodes McGlain, ——— late of the City of New York, in the County of New York aforesaid, on the — fifth — day of December, in the year of our Lord one thousand eight hundred and eighty-three, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain instrument and writing, to wit: an order for the payment of money, by the name commonly called Trade Dollars, which said forged Trade Dollar, ——— is as follows, that is to say:

No. 50151 New York Bank 1885
Ignatz American Trade
Pay to the order of Bearer —
Five Hundred ——— Dollars
#500# Stolinger & Fischtenstein

with intend to defraud, 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.

0747

SECOND COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said Igoroz Brotman, otherwise called Igoroz Estes, otherwise called Mark Market Opee, otherwise called Rhoder Rodee otherwise called Rhoder McFloin of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Igoroz Brotman, otherwise called Igoroz Estes, otherwise called Mark Market Opee, otherwise called Rhoder Rodee, otherwise called Rhoder McFloin, — 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 possession a certain forged instrument and writing,~~ did feloniously utter, dispose of and put off as true, a certain forged instrument and writing, to wit: an order for the payment of money, of the kind commonly called Bank Checks, — which said forged Bank-Checks, — is as follows, that is to say:

No. 50151 New York Sept. 1886

Fifteen American Bank

Pay to the order of Bearer, —

Five Hundred — Dollars

$500 00 Rodrigo Feldenstein.

with intent to defraud, he the said Igoroz Brotman, otherwise called Igoroz Estes, otherwise called Mark Market Opee, otherwise called Rhoder Rodee, otherwise called Rhoder McFloin, —

~~with force and arms, and with intent to defraud, the said forged then and there did feloniously utter, dispose of and put off as true,~~ ~~the said~~ — 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.

RANDOLPH B. MARTINE,
District Attorney.

Witnesses:

Robert A. Pinkerton

Edward H. Hobbs
52 Nassau St
No. 183 1874

Counsel, Peter Mitchell
Atty for Fisher

Filed 27 day of Oct 1885

Pleads Guilty (1st)

THE PEOPLE

vs.

George Hartman,
alias George Peters, alias
Mark Market Jobs, alias
Charles Robe, alias ~~Charles~~
Charles McFlynn, and
Charles Fisher,
alias Charles Fountain
alias Charles Palmer
(3 cases)

Forgery in the Second Degree.
(Sections 511 and 521, Penal Code.)

H.D.

RANDOLPH B. MARTINE,
District Attorney.

By Nov 18/85 Nor pleads guilty

Pen obtained filed Dec 1885

A True Bill.

W. H. Sheridan
Foreman.

N.Y. 104?

POOR QUALITY ORIGINAL

8610

0749

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George Hartman, otherwise called George Peters, otherwise called "Mash Market Jake", otherwise called Charles Peter, otherwise called Charles the Frenchman, and Charles Fisher, otherwise called Charles Fountain, otherwise called Charles Palmer,

The Grand Jury of the City and County of New York, by this indictment, accuse George Hartman, otherwise called George Peters, otherwise called "Mash Market Jake", otherwise called Charles Peter, otherwise called Charles the Frenchman, and Charles Fisher otherwise called Charles Fountain, otherwise called Charles Palmer, of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said George Hartman, otherwise called George Peters, otherwise called "Mash Market Jake", otherwise called Charles Peter, otherwise called Charles the Frenchman, and Charles Fisher, otherwise called Charles Fountain, otherwise called Charles Palmer, late of the City of New York, in the County of New York aforesaid, on the thirty first day of August, —— in the year of our Lord one thousand eight hundred and eighty-five, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain instrument and writing, to wit an order for the payment of money of the kind commonly called bank-checks,

which said forged bank check ——
is as follows, that is to say:

No. 600 New York, Aug. 31 1885

Bank of America

Pay to the order of Bearer

Seven hundred & eighty 00/100 Dollars.

$780.00/100 Redemptor Ed.

Endorsed

with intend to defraud, 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.

0750

SECOND COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said George Hartman otherwise called George Peters, otherwise called "Mash-Market Jake" otherwise called Charles Coke, otherwise called Charles McGlynn, Charles Fisher, otherwise called Charles Fountain, otherwise called Charles Palmer, of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said George Hartman otherwise called George Peters, otherwise called "Mash-Market Jake", otherwise called Charles Coke, otherwise called Charles McGlynn, and Charles Fisher, otherwise called Charles Fountain, otherwise called Charles Palmer, each 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 their possession a certain forged instrument and writing, to wit - an order for the payment of money of the kind commonly called bank-checks, which said forged bank-check is as follows, that is to say:

No. 600 New York, August 31 1885

Bank of America

Pay to the order of Bearer

Seven hundred & eighty 00/100 Dollars.

$780 00/100 Cashier

Endorsed

with force and arms, and with intent to defraud, the said forged bank-check then and there did feloniously utter, dispose of and put off as true, the said George Hartman otherwise called George Peters, otherwise called "Mash-Market Jake", otherwise called Charles Coke, otherwise called Charles McGlynn, and Charles Fisher, otherwise called Charles Fountain, otherwise called Charles Palmer, 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.

RANDOLPH B. MARTINE,
District Attorney.

CORN EXCHANGE BANK,
NEW YORK.
WM. A. NASH, - - PRESIDENT.
LOFTIN LOVE, - - CASHIER.

Answered by V mail Oct. 23/85

Oct 22 1885

Hon. R. B. Martine
Dist Atty City N.Y.

Dear Sir.

Our attention has been called to a paragraph in one of the morning papers, recounting the arrest of two parties Chas. Fisher and "Machmaster" Jake who we believe are the principals in the forgeries lately passed on this Bank, the Bank of America and other institutions in this city.

The case as you are aware, is now being investigated by the Grand Jury, and pending their action, (if action has not already been taken) would it not be well to have these men detained?

Earnestly hope for your cooperation in a matter so important to us & the other Banks interested. Respectfully

Wash Nash Pr

0752

New York, Oct. 22nd. 1885

Hon. Randolph B. Martine,

District Attorney, New York City, N. Y.

Dear Sir:

The enclosed article taken from the "World" this morning refers to Chas. Fisher alias Palmer and George Hartman alias "Mash Market Jake", who are the originators of the forged checks which were passed on the Bank of America, Corn Exchange Bank, and German American Bank, and whose case has been under investigation by the Grand Jury.

I notify you thinking that it might have escaped your attention.

Yours Respectfully,

Robt. A. Pinkerton

Gen. Supt. Eas. Div.

"M"

0753

THE WORLD.
THURSDAY, OCTOBER 22.

Two Mysterious Prisoners.

Charles Fountain, twenty-two years old, residing in West Fifty-seventh street, and George Peters, thirty-nine years old, residing at the Rossmore Hotel, were taken to Jefferson Market yesterday by Detectives Hickey and O'Conner. Fountain is a short, stout fellow, whose real name is said to be Fisher. Peters is said to live in Philadelphia and to be known as "Mash Market Jake," one of the smartest of the old downtown bank sneaks. Fountain is said to be a sneak thief. The two detectives refused to tell why the men had been arrested, and asked Justice O'Reilly to remand them until to-day. This was done, and they were taken back to Police Headquarters.

0754

Grand Jury Room.

PEOPLE

vs.

Nelson Gaylord.

Forgery.

This case is connected with the case against Chas J. Everhard, alias Mush Market Jake, etc. convicted in Part I. Dec/85 Therefore for full information look at papers in each case.

Also see papers in Peo. vs. Philip Dreiger — Indicted Dec 27/

Witnesses:

.....

.....

.....

.....

Counsel,

Filed 27 day of Oct 1885

Pleads Not Guilty (28 Oct. 1885

THE PEOPLE

vs.

George Hartman alias George Peter alias Mash Martin Dalley, alias Charles Cooke alias Charles McGlorin and Charles Fisher alias Charles Fountain alias Charles Palmer (3 cases)

Forgery in the Second Degree.
(Sections 511 and 521, Penal Code.)

RANDOLPH B. MARTINE,

District Attorney.

A True Bill.

T. H. Amidon

Foreman.

0756

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

George Hartman, otherwise called George Peters, otherwise called Mash Market Jake, otherwise called Charles Coke, otherwise called Charles McGlone, and Charles Fisher, otherwise called Charles Fountain, otherwise called Charles Palmer.

The Grand Jury of the City and County of New York, by this indictment, accuse George Hartman, otherwise called George Peters otherwise called "Mash Market Jake" otherwise called Charles Coke, otherwise called Charles McGlone and Charles Fisher otherwise called Charles Fountain otherwise called Charles Palmer, of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said George Hartman otherwise called George Peters, otherwise called "Mash Market Jake" otherwise called Charles Coke, otherwise called Charles McGlone, and Charles Fisher, otherwise called Charles Fountain otherwise called Charles Palmer

late of the City of New York, in the County of New York aforesaid, on the thirty first day of August in the year of our Lord one thousand eight hundred and eighty-five, with force and arms, at the City and County aforesaid, feloniously did forge, and cause and procure to be forged, and willingly act and assist in the forging a certain instrument and writing, to wit: an order for the payment of money of the kind commonly called bank checks

which said forged bank check,

is as follows, that is to say:

Reckmagel & Co

No. 600 New York Aug 31 1885

Bank of America

Pay to the order of Duty or Bearer

Seven hundred & eighty 00/100 Dollars

$780 00/100

Reckmagel & Co

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

SECOND COUNT:

And the Grand Jury aforesaid, by this indictment, further accuse the said George Hartman otherwise called George Peters otherwise called "Mash Market Jake" otherwise called Charles Cole, otherwise called Charles McGlone and Charles Fisher, otherwise called Charles Fountain, otherwise called Charles Palmer of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said George Hartman otherwise called George Peters otherwise called "Mash Market Jake" otherwise called Charles Cole; otherwise called Charles McGlone and Charles Fisher, otherwise called Charles Fountain otherwise called Charles Palmer each 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 their possession a certain forged instrument and writing, to wit: an order for the payment of money of the kind commonly called bank-checks which said forged bank check is as follows, that is to say:

No 600 New York. Augt 31. 1885

Bank of America

Pay to the order of Duty or Bearer
Seven hundred & eighty 00/100 Dollars
$780 00/100

Reckmagel & Co

Reckmagel & Co

with force and arms, and with intent to defraud, the said forged bank check, then and there did feloniously utter, dispose of and put off as true, they the said George Hartman otherwise called George Peters otherwise called "Mash Market Jake" otherwise called Charles Cole otherwise called Charles McGlone and Charles Fisher otherwise called Charles Fountain otherwise called Charles Palmer 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.

RANDOLPH B. MARTINE,
District Attorney.

0758

The People
vs
Fisher

CORN EXCHANGE BANK,
NEW YORK.
WM. A. NASH, - - PRESIDENT.
LOFTIN LOVE, - - CASHIER.

Oct 26 1885

Hon R. B. Martine
Dist Atty City & Co of N.Y.

My dear Sir.

With Mr Corlies the Vice Prest of the Bank of America, I called at your office this afternoon but as you were engaged in the Ward case, we were unable to see you.

We are very much gratified by the arests made by the police in the forgery cases and especially the detention of Fisher & "Mashmacket Jake" By one of the Sunday's papers I notice that there seemed to be some likelyhood, of the latter being discharged on Saturday, but he was immediately arrested on another and I presume an older charge.

We sincerely hope that none of the parties arrested will Escape punnishment. In the case of Mashmacket Jake, we are told by Mr Pinkerton that ample corroborative Evidence Exists, and he will place in your hands if you desire it, a brief of the testimony. All these men are very dangerous to us, and I was much pleased with Mr Davis' note in which he expressed your approval of our efforts to bring all the parties to justice, who were in anyway concerned with the forgeries

Very Respy
Edward Nash

0760

Office of Platt & Bowers,

James N. Platt,
John M. Bowers.
B. Aymar Sands.

Attorneys at Law,

52 & 54 William Street.

BOX 83 P. O.

New York, Nov 9th 1885

My dear Sir –

The enclosed letters explain the reasons why the Banks urge you to use the evidence of the Boys who were the Drafts of Hartman & Tucker for the purpose of convicting them. I hope you will feel that the Public Interests will be best served by taking this course – Will you kindly notify the Com Exchange Bank, the day before the case is to be tried – I am sorry to trouble you so much but the conviction of these men is of great importance to the Banks who have gone to large expense in the matter –

Very truly Yours
John M Bowers

Hon Randolph B Martine
District Atty

The People

vs

Geo. Hartman
Chas. Fisher

0762

BAILED,

No. 1, by _____ Street.
Residence _____

No. 2, by _____ Street.
Residence _____

No. 3, by _____ Street.
Residence _____

No. 4, by _____ Street.
Residence _____

316 930

Police Court 1 District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Joel F. Richard
German Amer. Bank
Counterfeit
1 Nelson J. Gaylord
2
3
4

Offence Forgery

Dated Sept 5 1885

John Gunnison Magistrate

Hayes Officer.

1st Precinct.

Witnesses Jos. H. McClaney,
No. 50 Spring Street.
Chauncey Ballard
No. 50+52 Eighth Ave Street,
Wm. Carroll Rayland
No. 145 E. 10th Street,

$ _____ to answer

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 Nelson J. Gaylord *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 Sept. 5 188 5 John J. Gunnison *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.*

0763

Sec. 198—200.

1 District Police Court.

CITY AND COUNTY OF NEW YORK, } ss

Nelson J. Gaylord, 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 Nelson J Gaylord

Question. How old are you?

Answer 28 years

Question. Where were you born?

Answer. Watertown New York

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

Answer. 149 East 19 Street 6 months

Question What is your business or profession?

Answer Bartender

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

Nelson J Gaylord

Taken before me this 5 *day of* December 188[illegible]

[illegible]

Police Justice.

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

POLICE COURT, 1st DISTRICT.

John F. Bramsch, aged 31, years, Cashier of the German American Bank of No 58 Wall Street, being duly sworn, deposes and says, that on the 5th day of September 1885 at the City of New York, in the County of New York, deponent was and is now the Cashier of the German American Bank of the City of New York doing business as a Bank of discount and deposit at the premises above stated, that said Bank is duly organized and incorporated under the laws of the State of New York.

That on said 5th day of September 1885 Nelson J. Gaylord (now here) did knowingly and feloniously utter as true and did present to Jos A. Williams the paying teller of said Bank and did demand from said Williams as such paying teller, payment of that certain token and instrument in writing hereto annexed and marked (Ex A) and purporting to be a Check made and drawn by Baltzer & Lichtenstein, on the said German American Bank dated Sept. 1885, payable to the order of bearer in the sum of five hundred dollars

Deponent is informed by Herman Baltzer now here that said instrument is false forged fraudulent and counterfeit and deponent believes the same to be true

That on said 5th day of

September 1885 said Baltzer & Lichtenstein were depositors of money with said Bank, and did have right to draw upon the funds of said Bank for money to the amount of such deposit.

Sworn to before me this 5th day of September 1885 [signature]
John J Gorman
Police Justice

City & County } ss
of New York }

Herman Baltzer aged 59 a Banker of No 50 & 52 Exchange Place being duly sworn says that on the 5th day of September 1885 deponent did have money deposited to his credit and the credit of Albert Lichtenstein in the German American Bank of said City

That the instrument here annexed and marked Exhibit A. and being the same taken described in the foregoing complaint was not made or written by deponent or by the authority or consent of deponent, or any person connected with deponent firm

That said Token is false forged & counterfeit

That the names of Baltzer & Lichtenstein subscribed to said token is an imitation of the handwriting of deponent and the same is calculated to deceive

H. R. Baltzer

Sworn to before me this 5th day of September 1885
Thomas Gilbert
Police Justice

POLICE COURT— DISTRICT.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated 188

Magistrate

Officer

Witness,

Disposition

No 183

316

No 183

THE PEOPLE &c.
against.
George Hartman, alias Mash Market Jake,
and Charles Fisher, alias Harry Sheppard.

City and County of New York, SS.

Nelson J. Gaylord, being duly sworn, deposes and says as follows:- On September 5th. 1885, in the city of New York I had in my possession a check drawn upon the German American Bank, for the sum of Five hundred dollars, purporting to have been signed by Balser and Lichtenstein, and dated the day of On said date I personally presented the said check which had been made payable to bearer at the above named bank for the purpose of getting it cashed, but on presentation of the same payment was refused and I was thereupon immediately arrested while in the bank. Subsequently I was tried in the Court of General Sessions on the charge of uttering forged paper and convicted and thereupon sentenced to a term of imprisonment in the State Prison for ten years. I desire to state that I knew that the said check was a forgery and spurious at the time that I presented it for payment, and that my action in presenting it was prompted and instigated by the promise of reward and payment, made to me by the above named George Hartman, alias Mash Market Jake, and Charles Fisher, alias Harry Sheppard. The manner in which said check came into my possession was as follows:- About three months previous to my arrest I was introduced to one Philip Geiger, who is to be found at the south-east corner of 86th. street and Second avenue.- Subsequent to this and not ten days before my arrest, the said Geiger introduced me to

the above named Hart, am, alias Mash Market Jake, in a saloon on Second avenue, near Second or Third street, in this city, about 1 o' clock in the afternoon, wither I had gone with said Geiger, and one Jeremiah McMullen, alias Jerry the Barber, who is to be found in First avenue and Bowery, in a place called "The Cottage." When we entered the saloon I saw seated at the table the above names George Hartman, alias Mash Market Jake, as if waiting there for us to arrive. We all sat down, and Mash Market Jake asked Geiger if I was the man or words to that effect. He said no, but this was the man, pointing to the aforesaid Jeremiah McMullen. Then Mash Market Jake asked Geiger who I was. He told him that I was a friend of his; to this Mash Market Jake responded, "is it all right?" Geiger said, "Yes, that is all right. Then Mash Market Jake turned to me and putting his hand on my knee, said, "I am not interested in this - I am doing it for a friend of mine, and only receive a few dollars for my trouble." Then he turned to McMullen and told him in, effect what he had told me, namely, that he was not interested in it only to the extend of a few dollars. The friend to whom he referrd as being the one chiefly interested for whom he was working, and from whom he was only to receive a few dollars was, as he stated at the time, the above named Charles Fisher, alias Harry Sheppard. Thereupon, turning to McMullen, he asked him whether did this business before. McMullen responded no, I never laid any paper. McMullen acting in a way as if he was afraid to do it, Mash Market Jake said to him, "do you or do you not want to do it, - if you don't want to do it say so." McMullen thereupon said, well, I will do it. Mash Market Jake then asked McMullen, if he would lay a large piece or a small piece the same time recommending to him that he would take a small piece

frist. Jake thereupon said, wait a moment until I get back. He then went out of the saloon and up the street; I followed him to the door in order to speak with a friend of mine named George Hanson, and while there upon the sidewalk, I saw Jake in conversation with the above named Charles Fisher, alias Harry Sheppard. I remained outside a little while and then asked said Hanson to come in and have a drink with me, which he did. He remained in the saloon and sat there with the rest of us at the table. Soon after that, Jake returned and went up to Hanson and shook hands with him as if he had known him some time. Jake then whispered something which I did not understand to the above named Geiger, who thereupo went to Hanson, who as a consequence of what was said to him by Geiger, left the saloon. After he left the saloon Jake made the remark that ~~MMMMMX~~ they didn't want Hanson present, he was behind the age.- Having said this, Jake drew from his pocket three check enclosed in a large pocket-book, and spread the said checks out upon the table, and addressing McMullen, he said, "Now you can take your choice, whichever one you want to lay." McMullen selected a check on the Corn Exchange Bank, for three hundred dollars or thereabouts, signed by Hillhouse and Day. After McMullen had selected the check which he was to lay, Jake gave him instructions, how he should present it,- he should get into line in the bank, take his turn and not be flurried, and when he asked for the money to ask for it in large bills. Jake then returned the remaining two checks into his pocket; all this having been done, Jake said, to McMullen, wait a moment, until I get a man who will go with you - he is six foot tall and if you get into trouble he will stand by you. Jake then returned, and instead of bringing the man back wit him, he said the man had already gone down there.

I further state that XXXX the check that McMullen took away, was returned to Jake on the same day about 3 or half past 3 o'clock, in a place at First street and the Bowery, in a saloon kept by Dick Meigs. After McMullen left the saldon with the check I remained in the saloon in company of Geiger. While there we drank a good deal of beer, but I was not too drunk to understand what was going on, having only drunk abbout six glasses of beer. About half past 2, Jake came running into the place, and said to Geiger, "He has lammed away," Geiger then said, "where is the man that went down with him? They walked towards the bar, and I said "Where are you going?" We are going outside," he said, come on. They walked towards the next corner above, toward 4th. and 5th. streets and Second avenue, and at this place for the first time I met the above named Fisher, to speak to him. While here al three began to quarrel about the way in which the matter had been carried out. Then Geiger said, take a walk down to First street with me, and he turned toward Jake to follow him. Jake followed us down and we went to Dick Meigs' saloon at First street and the Bowery. Therewe found the above named Jeremiah McMullen at the pool table, behind the screen. Jake went up to him and said "You son of a bitch, give me that money." McMullen said, "Don't get so hot," he said "if I got the money I wouln't have the paper, would I?" He said, no. McMullen then said here is your paper, and he handed it back to him. Jake then patted him on the back and said, "that is all right, what did he say?" McMullen said, they were nt not in the habit of cashing such large checks without identification, and McMcMUllen said that he replied to the man at the bank, that he would return - that he would get the identification and return; after this we parted company.

Subsequent to this on the 5th. of September, there was a ring at my door bell; I went down stairs and saw there Jake. He came up stairs and began to talk about some money and checks. I said to him hush - I don't want my wife to hear us talking about the checks.- This was in the morning. He said well we will go in the other room. I told him I was afraid to do anything of the kind. I said to him, Geiger will do it for you, he has cashed them before,- why don't you get him. He said I think he is on a drunk, he has got some money, and cannot stand prosperity. At his suggestion I went to Geiger 's house, to leave word at Geiger's house that he wanted to see him ~~see if I could get him to come and do the work~~ He was not in.- I returned and continued the conversation with Jake whom I met in a saloon in 19th. street and Third avenue, whither he had gone after I left the house. Here we had two or three drinks, I drinking whiskey, and he was drinking gin. I left the saloon and went back to my house and brought in two or three pints of beer, which I drank with a boarder that was there. I then went out to go down town and then met Jake between 18th. and 19th. street in Third avenue, coming to my house. We went in the corner of 18th. street and Third avenue in a liquor store; there we met the above named Charles Fisher, looking at a directory. Nash Market Jake, after some conversation said, "well we want money, we all want money, and you (meaning me), have no money," and then I said I will do it.

Jake thereupon said, if you fall or get into any trouble I got a hundred dollars to get you out of trouble. Jake then gave me a half a dollar for carfare to go down town. Fisher handed me a piece of paper and said here, if they ask you where the addresses of Dalser and Lichtenstein are, you can tell them.

After this, Jake, Fisher and myself went out in the vestibule of this saloon, and while there, Fisher took from his pocket a large wallet out of which he drew a check and showed it to me. Hehanded that check to the said Mash Market Jake, who took the wallet also, and stuffed in it some rolls of brown paper, put the check inside, and gave the check and wallet to me. I then ~~[illegible]~~ them went down to the German American Bank, presented it to the paying teller, was refused payment, and I was arrested.

Sworn to before me this 15th day of October 1887

Nelson J. Gaylord

P. Dowras
Notary Public
John Quinn

We walked toward my house on arriving at the door I handed the wallet back to Jake - he said are you weakening I said no - then we went up stairs Jake following I then told my wife I would not be home till long after 10 o'clock - then Jake found to me that he had left the check wallet together and I

0773

Address—
Manhattan District
Telegraph Co.

63 Broadway,
N. Y.

dences,
MESSENGERS, MEN,
whenever needed—day or night.
Telegrams for B. & O. Tel. Co., Collected free of charge.

0774

T. Pringle, etc.
vs
13
George Starkman alias
George Peters, alias "Mash-
ashat Ogbe", alias
Charles Lobe alias Charles
Metzgerin, —
and
Charles Fisher alias
Charles Fountain, alias
Charles Palmer:

Forgery

District Attorney's Office
City & County of
New York

0775

In the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, for the City and County of Philadelphia.

April SESSIONS, 1880

CITY AND COUNTY OF PHILADELPHIA, ss.

THE GRAND INQUEST *of the Commonwealth of Pennsylvania, inquiring for the City and County of Philadelphia, upon their respective oaths and affirmations, do present, That* William Hillborn, late of the said County German C B Roberts late of the said County German. John Carroll late of the said County German. William Moran *late of the said County,* German *on the* tenth *day of* April *in the year of our Lord one thousand eight hundred and eighty* ——— *at the County aforesaid, and within the jurisdiction of this Court, with force and arms, &c.,* a large number of promissory Notes for the payment of money commonly called National Bank Notes purporting to be issued by the General National Banks of the United States for the payment of Twenty two hundred dollars being still due and unpaid. a further description of the same the Grand Inquest being unable to give by reason of the same being in the possession of the said William Hillborn. C B Roberts. John Carroll and William Moran.

Altogether

of the value of Twenty Two Hundred Dollars *of the goods and chattels, moneys and property of* Henry Huddy

then and there being found, then and there feloniously did steal, take and carry away contrary to the form of the Act of the General Assembly in such case made and provided, and against the peace and dignity of the Commonwealth of Pennsylvania.

AND THE INQUEST *aforesaid, upon their oaths and affirmations aforesaid, do further present, That the said* William Hillborn. C B Roberts. John Carroll and William Moran

afterwards, to wit: On the same day and year aforesaid, at the County aforesaid, and within the jurisdiction of this Court, with force and arms, &c., feloniously, wilfully and maliciously did enter the building and store *of one* Henry Huddy *there situate, with an intent, the goods and chattels, moneys and properties in the said* building and store *then and there being, feloniously to steal, take and carry away, contrary to the form of the Act of the General Assembly in such case made and provided, and against the peace and dignity of the Commonwealth of Pennsylvania.*

AND THE INQUEST *aforesaid, upon their oaths and affirmations aforesaid, do further present, That the said* William Hillborn. C. B. Roberts. John Carroll. And William Moran

afterwards, to wit: on the same day and year aforesaid, at the County aforesaid, and within the jurisdiction of this Court, with force and arms, &c., the goods and chattels, moneys and properties aforesaid, by some ill-disposed person (to the Jurors aforesaid yet unknown) then lately before feloniously stolen, taken and carried away, feloniously, unjustly, and for the sake of wicked gain, did receive and have the said William Hillborn. C. B. Roberts. John Carroll & William Moran

then and there, well knowing the goods and chattels, moneys and properties last mentioned, to have been feloniously stolen, taken and carried away, contrary to the form of the Act of the General Assembly in such case made and provided, and against the peace and dignity of the Commonwealth of Pennsylvania.

Henry S Hagert
District Attorney.

WITNESSES.

Henry Huddy
Edwin A Garrett
145 N 2d St
Off McCloskey
" Brown
Central
" — Brown
" Hazzard
6th Dist

No 271 6

April SESSIONS, 1880

COMMONWEALTH

vs.

William Hellom
C. B. Roberts
John Carroll
William Moran

1st Count—Larceny.
2d Count—Entering with Intent to Steal.
3d Count—Receiving Stolen Goods.

BAIL, $ 2500 Each

TRUE BILL.

Maurice H Matsinger
Foreman.

April 17 1880
apl 19 " 1880

The Defendant being arraigned, pleads
Guilty
~~Not Guilty sign of [illegible]~~

COSTS, $

R Smith
Magistrate.

18 Months E. P. each
T. K. F.

0777

April Sessions 1880

No 271

Larceny — True Bill

Com
vs
William Hillson
C. B. Roberts
John Carroll
William Inman

April 19th 1880 defendants present and being arraigned
Pleads Guilty

Same day defendants present whereupon the Court order
and adjudge that they each pay a fine of One Dollar
undergo imprisonment in Separate or Solitary Confinement
at Labor in the State Penitentiary for the Eastern District
of Pennsylvania for the term of Eighteen Months each
pay the Costs of prosecution and Stand Committed
until this Judgment is fully Complied with

0779

The Commonwealth of Pennsylvania.

COUNTY OF PHILADELPHIA, ss.

I, W E Littleton, Esquire, Clerk of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, for the City and County of Philadelphia, DO CERTIFY, that the foregoing is a true copy of the whole Record in the cause wherein the

COMMONWEALTH OF PENNSYLVANIA,

Plaintiff and

William Hellman
C B Roberts
John Carroll
and
William Moran

Defendant S;

of April Term, 1880 Number 271

as full, entire, and complete as the same remains on file in the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, for the City and County of Philadelphia, in the case there stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court this Thirtieth day of October in the year of our Lord one thousand eight hundred and eighty Five

W. E. Littleton *Clerk.*

COUNTY OF PHILADELPHIA, ss.

I, J. C. Hare, presiding Judge of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, DO CERTIFY, that the foregoing Record and Attestation, made by W E Littleton Esquire, Clerk of the said Court, whose name is thereto subscribed and seal of office affixed, are in due form, and made by the proper officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand, this Thirtieth day of October in the year of our Lord one thousand eight hundred and eighty Five

J. C. Hare

COUNTY OF PHILADELPHIA, ss.

I, W E Littleton Esquire, Clerk of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, DO CERTIFY, that the Honorable J. C. Hare, presiding Judge by whom the foregoing Attestation was made, and whose name is thereto subscribed, was, at the time of making thereof, and still is, a Judge of the Court of Oyer and Terminer and General Jail Delivery and Quarter Sessions of the Peace, in and for the City and County of Philadelphia, duly commissioned and sworn; to all whose acts, as such, full faith and credit are and ought to be given, as well in Courts of Judicature as elsewhere.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, this Thirtieth day of October in the year of our Lord one thousand eight hundred and eighty Five

W. E. Littleton *Clerk.*

STATEMENT OF MRS. CAROLINA GAYLORD.

Made to Robt. A. Pinkerton,

New York, Saturday Nov. 21st. 1885

I am the wife of Nelson J. Gaylord. I reside at 147 East 19th, St. New York. Had been acquainted with my husband between one and two years previous to marrying him. My husband's business when I first knew him was that of day clerk at the Devonshire House. He was also clerk at the Grand Union Hotel. He afterwards went to tending bar, worked in several different places, and just previous to his arrest he was to work for the Vreeder Bros., 90 Bleecker He had given up this place about two weeks previous to his arrest, and was doing nothing at the time of his arrest.

I remember a man whom my husband called "Charley". He calledat my house first in company with my husband, this was a short time after my husband had given up his situation at Vreeder Bros. My husband did not introduce me to him, but I heard my husband call him "Charley". He afterwards called at my house three or four times to see my husband. I knew that there was some talk going on between them in regard to checks, I judged this man "Charley" was in some business that did not seem proper. I judged this from what I heard of his business with one Phillip Dreigr, and I had heard a man named Geo, Hansen, an acquaintance of my husband say, that this man "Charley" was giving Dreigr checks to pass. I thought "Charley" was trying to draw my husband into the same business, and I advised and urged my husband to have nothing to do with him, or he would get into trouble. My husband promised me that he would having nothing to do with the passing of checks, but my husband is

naturally easily led and when drinking is especially so, and for this reason I wanted to break up the connection between him and this man "Charley". On one occasion, a day or two previous to my husbands arrest, I going into the room where my husband and Charley were, I heard "Charley" saying to my husband " when I ask you to do anything- you rest assured that it is as sure, as that trunk is there." (pointing at a trunk of mine standing in the room) they will either hand you the money or you will get a polite refusal. On the day of my husbands arrest "Charley" came to my house in the neighbor hood of ten o'clock, rang the bell, and my husband went to the door., I looked out on the stoop and saw who it was; they stood talking on the stoop for about ten minutes, and "Charley" went away, my husband came up stairs. Short time after "Charley" left, my husband went out. I think he was gone in the neighborhood of an hour, when he returned I could see that he had been drinking a little. I knew that he had had in the house during the morning about three pints of beer, which had been divided up between himself, a lodger in the house, and I took a glass myself, but it was evident to me that he had been drinking after he left the house. He only had returned a short time when the bell rang, my husband went to the door, and admitted the man "Charley" they came up stairs together. This was in the neighborhood of about one o'clock, they took a seat in the kitchen, I was in and out of the kitchen attending to my work; they remained in the kitchen about ten minutes. I tent into the kitchen from the front room, once while they were there, and I saw "Charley" have a long red pocket-book in his hand, he was showing a piece of paper that was in the pocket-book to my husband, the paper was half in and half out of the pocket-book, and on the upper corner of this paper, I

saw the word "BANK". I am satisfied it was a bank check. I only got a momentarily glance at the check and pocket-book, as "Charley" immediately gave it to my husband, and he put it in his pocket. I tried to get an opportunity to speak to my husband, but had no chance to do so as they passed out together. My husband said that he would be home at 4 o'clock. My husband had faithfully promised me not to have anything to do with this man "Charleys'" business, and I had full confidence in him, and I did not think he would be so foolish as to pass a check. On the occasion after my husband left the house, after he had met "Charley" on the door stoop, I have understood since that he went to get Phillip Dreigr to come and see "Charley" but Dreigr would not leave the house. My husband left the house in [illegible] as near as I can remember shortly after one o'clock. As he did not come home at the time he agreed for dinner, 4 p. m., I became worried. About 5 p. m. the bell rang, I went down to the door and the man "Charley" was there. He asked if my "better-half" was home. I said "no", he entered without being asked and ran up the stairs, he appeared excited and nervous. He went into the kitchen, I do not remember whether he opened the door and walked in, or whether I left the door open. When I got up to where he was in the kitchen, I asked if anything was wrong, he said "nothing that I know of". He said that he had been waiting for my husband at some point. but he had not come, and as longg as he did not come home it made him worried." I asked him if my husband had been drinking, he said "no" only one glass of beer. I said that I would blame him if my husband had any trouble, as I heard you tell my husband " that it was just as sure as my trunk was standing there." "Charley" then said

If he got into trouble, that it would be some very light thing, and that he would have Howe and Hummell do anything that could be done for him. He promised to help my husband all he could. He asked me if I thought it was dangerous for him to come here (meaning my house) he said that there was a house across the road that looked to him suspicious. He handed me a slip of paper, which he evidently had written out before he came to the house, on which was the name of "William Simpson, Hazard House, North West corner of 34th St. and 3rd. Ave.," and said that anything I wanted to know to write him there as if my husband was in trouble he would be afraid to come to the house. He told me to let me know as soon as I heard from my husband. He was in a hurry to leave and left; before leaving he expressed himself as being very sorry for my husband, that he liked him, that he was a [illegible] that evening I heard from husband by a messenger employed at the Tombs, that my husband was confined there. On the Monday following I went to the Tombs and saw my husband. He told me that he had went down with a check, and that Charley" had remained behind in a liquor saloonand that he was arrested on presenting the check. My "husband said that I was to find out from "Charley" what he intended to do for him. Shortly after I returned home from the Tombs a woman called and said that she was the sister of "Charley" she said that she had been around in the morning looking for me, but could not find the house. She said that when she went home that "Charley" scolded her, and said that I would not know how to get down to the Tombs. "Charley" told her to ask me if I wanted any money. I then gave liberal to her the message from my husband, and to see what he was doing for him, she said that "Charley" was working very hard, and

if he got into trouble, that it would be some very light thing, and that he would have Howe and Hummell do anything that could be done for him. He promised to help my husband all he could. He asked me if I thought it was dangerous for him to come here (meaning my house) he said that there was a house across the road that looked to him suspicious. He handed me a slip of paper, which he evidently had written out before he came to the house, on which was the name of "William Simpson, Hazard House, North West corner of 34th St. and 3rd. Ave.," and said that anything I wanted to know to write him there as if my husband was in trouble he would be afraid to come to the house. He told me to let me know as soon as I heard from my husband. He was in a hurry to leave and left; before leaving he expressed himself as being very sorry for my husband, that he liked him, that he was a [illegible] that evening I heard from husband by a messenger employed at the Tombs, that my husband was confined there. On the Monday following I went to the Tombs and saw my husband. He told me that he had went down with a check, and that Charley" had remained behind in a liquor saloonand that he was arrested on presenting the check. My "husband said that I was to find out from "Charley" what he intended to do for him. Shortly after I returned home from the Tombs a woman called and said that she was the sister of "Charley" she said that she had been around in the morning looking for me, but could not find the house. She said that when she went home that "Charley" scolded her, and said that I would not know how to get down to the Tombs. "Charley" told her to ask me if I wanted any money. I then delivered to her the message from my husband, and to see what he was doing for him, she said that "Charley" was working very hard, and

that he was trying to hire a man to go bonds. I asked her if she thought he would succeed, she said that she hoped so that he had come out of the dit to attend to the matter. The next day this same lady called again, at told me to hurry and get [illegible] clothes, as she was going to take me to see her brother. We went [illegible] St and 3rd. She took me to a large summer garden where we sat down at a table and had something to drink, she left me and said that she would go and get her brother. I was there but a few minutes, when the man "Charley" came in. At first I scarcely recognized him, as he had shaved off his beard, and had nothing but a mustache. He sat down at the table and said that it was a bad thing about my husband being locked up, he asked me if I had seen him, and what he had to say. He said that he would raise about $75.00 on his jewelry, and [illegible] he said there were three things to do. One was to pretend to be sick, the other was to plead guilty and get one year on the Island, and to pay the prosecuting attorney $50.00 and he could get him on the Island, he said that if my husband went on the Island for one year, that he could get him in a good position, and I could see him once a week, that a little money would do a great deal up there. He said for to get an attorney and stand trial that he might be convicted and get five years. He asked me if I thought my husband would say anything about him and the others. I told him "no" he said that if my husband kept his mouth shut, that he would stand right by me, and do all he could for me, but if my husbadd mentioned his and the other parties names, as they were notorious people, it would get him punished more severly. I do not know whether it was at this interview or one after it, that he said it was

a bad job that the only gentleman out of the whole party (meaning my husband, Mickerson, Dreiger and Jerry Mc Mullen) who had been passing checks be locked up. This I think was all that occurred on this day. I arranged to meet "Charley" the next day at 3 o'clock at the same place, and would tell him what my husband had to say. I went and seen my husband the next day, and at 3 o'clock met "Charley" at the same place as the day previous, and told him what my husband said, that he was not willing to plead guilty and wanted a lawyer. "Charley" said it was much better not to have a lawyer, as if my husband had a lawyer he would spoil the case. He said that he would pawn his jewelry and give me the money for a lawyer. I also gave him a note from my husband, in which he asked for $50.00 to pay a lawyer. "Charley" said that he would get money by pawning jewelry and send it over by messenger boy or bring it over. That evening "Charley" called at my house, he was somewhat under the influence of liquor. He handed me $40.00 and said that he would give me $10.00 next day, saying this was all he had. I met him several times after this, once corner of 11th, St. and 3rd. Ave" and once on 19th, St. and on each occasion the conversation was in regard to my husband's case. At one of the interviews that took place shortly after my husbands' arrest, he said to me when he had given my husband the check, that my husband asked him if there was any ~~xxxxxx~~ danger, "Charley" said to my husband that there was as much danger as one of the horses in the street car falling down. He also told me at one of the interviews, that he told my husband that if he saw them make a false move when he presented the checkx he "would out". The day after "Charley" told this to me I told my husband

he said that he could not get out, as they watched him and locked the doors. All of my interviews with "Charley" occurred within a week or ten days after my husbands arrest. "Charley" finally sent me a message by a District Messenger boy, and in this message he said that it was known that he had called at the house, and that he would therefore stay away for the present, and in the meantime he would send a friend to see me. He said that I had better employ Christian Kneass as my husband's lawyer. This note I destroyed on the occasion of next visit to the Tombs. On the next day when visiting the Tombs when talking to my husband, a man came and handed my husband a note, in which it stated "send your wife down and see a friend of "Charley's" I went down on the first floor of the Tombs and met a man standing between the desk and the door leading to the yard, he addressed me, and said that "Charley" had sent him to see me. I asked him how I knew he was a friend of "Charley's". He then said, did you not get a despatch last night, saying that "Charley's friend would come and see you". I told him that I had, he said that he intended going to my house, but he was down in the Tombs and hearing I was there concluded to see me. He gave me his business card that day which I afterwards gave to Mr. Pinkerton. He said his name was Oliver, I noticed on the card he gave me, that his firm was Oliver and Holman, dealer in Diamonds 483 6th, Ave.. He asked me if "Charley" had asked me to employ Christian Kneass as attorney. I said "yes" he said that he would go over with me, as he was acquainted with him. I went with him and gave him $10.00 as a partial retainer as my husbands' attorney, and went the next day and paid him $40.00 more, making in all $50.00 Oliver said that if I would call that even

tag

ing at his place of business he would tell me what "Charley" said. I went that evening. He said that "Charley" had gone away, he said that he might be gone six hours, and might be twelve hours. I did not see "Charley again. Oliver came and saw me several times. I also called at his store. I received several notes through District Messenger boys from Oliver. These notes I have delivered over to Mr. Pinkerton who has still possession of them. I next heard from "Charley" about Oct. 12th, he sent me a note by District Messenger boy, it arrived at my house about 10 o'clock. This note ran as follows:

Dear Friend: Oct. 12th, 1885

" I am sorry to hear that both of you have lost confidence in me, I have had much trouble since I saw you. Had it not been for my sister, I would to-day be worse of than Nel; tell Nell I will do all I can for him in his trouble. I have just arrived here. I was in a place where I could not write you. I will see you tomorrow. I enclose $5.00 all I have.

(Signed) "Charley"

This note I also delivered to Mrs. Pinkerton. The next day my husband was sentenced to ten years imprisonment. "Charley" did not call and see me next day, and I have not seen him since; although I have seen Oliver , and Oliver has ~~xxxxxxxx~~ seen him and told me what he said. When I married my husband, I never knew that he had previously been convicted of crime, the first that I knew he had ever been convicted was after his arrest on this charge of forgery, he then told me about it, and said that they were going to bring this evidence up against him and give him a long term. of sentence. Oliver

told me on one occasion that Mr. Pinkerton was in communication with my husband, and that it would be all the worse for him if Mr. Pinkerton had anything to do with it.

I have seen a picture in Mr. Pinkerton's possession of a man with a full beard and ~~whitx~~ high white hat. This is the man I knew as "Charley".

to the saloon, 976 Hudson St., here we found the same man who sent me down to the Corn Exchange Bank, he said that he had another check he wanted me to take down and get cashed, but he did not say on what Bank the check was drawn. I persuaded him, and he kept coming me for a long time, in the neighborhood of an hour to take down the check, saying that a large was to arrive, and that I would go, and he would more on discounting the check. During the time I was trying to do have the check, he called for a drink twice. I have not seen him since. I subsequently learned of deposits made, but we did not see him once in the Tombs. [illegible] Thomas Malley, with the aid of his counsel, [illegible] that the best man we [illegible] to keep sober.

I have seen the photographs shown me by Mr. Pinkerton, and I recognize both of them, the man who [illegible] was the man who came to the saloon to take down the check. The photograph of the man wearing the derby hat and overcoat, is the original of the two photographs taken of me.

I make this statement of my own free will without any inducement to derive benefit or avoid punishment.

S T A T E M E N T O F

Leonard S. Nickerson,

New York, Saturday Oct. 17th, 1885

I am 22 years old past, am married, I reside with my Mother 44 Perry st. this City, my Mother is a widow, I have one sister, and my Mother depends principally upon me for her support. I recognize the check shown me, dated Aug. 26th, 1885 drawn on the Corn Exchange Bank by Hillhouse and Dey for $395.00 and endorsed on the back by John Whitney, and Hillhouse and Dey. I presented this check for payment at the Corn Exchange Bank; I do not remember the exact date, but it was sometime the latter part of August. The circumstanes of my receiving this check were as follows:-

I was acquainted with a young man named Nelson Gaylord. I first knew him when he kept a saloon in 18th, St. near 8th, Ave. he had a pool table in the saloon, and I occasionally went there. At 18th, St. and 6th Ave. was a place where I principally frequented. After Gaylord sold out his saloon I knew him as a bar tender at the race track, Jerome, and also knew where his residence was in 19th, St. near 3rd. Ave. and occasionally visited him there. I had not seen him for a month or two, when one afternoon on the same day of which I endeavored to pass this check, above referred to, on the Corn Exchange Bank, Gaylord came into a saloon No. 575 Hudson St. which I visit, and asked me if I would take a walk with him over to Greenwich Ave. I said that I had nothing to do, as I had been down town to look for work, and would just as leave go; we walked over to a saloon on the North West corner of Greenwich Ave. and 11th, St.. On the way over Gaylord told me that he was going to meet a couple of young fellows. Just as we was going into the saloon, he said to me

that these friends of his, whom he was going to meet, had a check which they wanted me to have cashed. We went into the saloon, and on entering two men got up from a table and came towards us; he introduced me to them, but at this moment I do not remember the names that he called them by; he, however, called them by some name, but he spoke them quick, and I was not paying special attention. I drank a small beer, and I think the two men I was introduced to drank a small whiskey and Gaylord drank glass of beer. After drinking the beer we stood talking for a few minutes together, and finally the older one of the two men whom Gaylord introduced me to. The man with the full sandy beard, said to me, 'wait a minute. and I will have this ready for you' he then stepped over to a small desk, which is in this beer saloon- and apparently did some writing. The younger of the two, whom Gaylord had introduced me to stepped out of the saloon. The man with the sandy beard after writing at the [illegible] and I were . and gave me a check for $395.00 payable to John Whitney heretofore described. He said for me to go down to the Corn Exchange Bank and pass this check into the paying Tellers window, and if the paying Teller turned away from his desk with the check and walked back in the bank, for me to leave. He agreed to meet me at the same place where we were then. He sent Gaylord with me to the Bank, and told Gaylord to come back with me. He did not agree to give me any money for having the check cashed. We took the Elevated road and went to Rector St. where Gaylord and I got off and went to the Bank. It was about I o'clock when we arrived there. Gaylord stood on the corner and I went in with the check. There were quite a number of people standing in line, and I fell in line, and when it came to my turn I handed in the check. The Teller asked me if I wanted cash for this, 'I said yes'

The Teller looked at the check, and walked back into the Bank, and I walked out. I did not see Gaylord as I came out. I then went to Thomas St. and saw my Uncle who drives a truck. I said nothing to him what I had been doing. I rode up town with him on the truck, I then went to the saloon North West corner Greenwich Ave. and 11th, St. where I agreed to meet the man who gave me the check, but no one was there. I then went around to 575 Hudson St. a saloon previously referred to, and as I came up near the saloon I saw Gaylord and these two men standing on the corner; both the young man and his companion asked me if I got the money. "I said no" that when I presented the check the man walked away, and I came out, they did not appear to believe but what I got the money, but Gaylord told them that I was all right.. We all then went into a saloon, the younger man of the two treated. We then separated, I remained in the saloon, and Gay- [illegible] went away together. I did not see either of these two parties whom Gaylord introduced me to, but I heard that the older one of the two had been to the saloon in Hudson St. looking for me in the afternoon on two other occasions.. The bar-tender told me this, and by his describing the man to me I recognized it as the man with sandy beard whom Gaylord introduced me to. I probably would have seen him, had I not been out looking for work. Finally I think about a week or two afterwards, I attempted to pass a check on the Corn Exchange Bank. I had been out with my Mother one day and met Gaylord in Hudson St. between West 11th, and Perry Sts. he said that he had been to my house to see me, he said that the man whom I had taken the check before for, was up in the saloon in Hudson St. and wanted to see me. Gaylord said that he had a little money, and offered to treat me, we went in to a saloon in Charles St. and had a milk punch, I then went with him

to the saloon, 575 Hudson St., here we found the same man who sent me down to the Corn Exchange Bank, he said that he had another check he wanted me to take down and get cashed, but he did not say on what Bank the check was drawn, I refused to go, but he kept coxing me for a long time, in the neighborhood of an hour to take down the check, saying that there was no danger, and that I would get the money on presenting the check. During the time he was urging me to take down the checks, he called for the drinks twice. I have not seen him since. I afterwards heard of Gaylords arrest, and went to see him once in the Tombs, he said to me that my head was level for not taking down one of the checks, and that the best way was to keep straight.

I have seen the two pictures shown me by Mr. Pinkerton, and I recognize both of them, the man with full beard and [illegible] was the man who gave me the check to take down to the Bank. The picture of the man wearing the derby hat and mustache, is the younger man of the two whom Gaylord introduced me to.

I make this statement of my own free will without any inducement to serve the ends of justice.

Man with Derby hat and [illegible] got check from a pretty Girl he met on the Bank.

Leonard S. Nickerson

Witness R. M. S.

to the saloon, 372 Hudson St., here we found the same man who sent me down to the Corn Exchange Bank. He said that he had another check he wanted me to take down and get cashed, but he did not say on what Bank the check was drawn. I refused to go, but he kept coming me for a long time, in the neighborhood of an hour to take down the check saying that there was no risk, and that I would get big money on presenting the check. During his talk he was urging me to come down the street, he called for a drink twice. I have not seen him since. I subsequently learn of Gallotti arrest, and went to see him once in the Tombs. He told me that the man who left the money during both of his visits, was that the best way to keep secret.

I have seen the two pictures shown me by Mr. Fitzpatrick, and I recognize both of them, the man with the red [illegible] is the man who gave me the check to take down. The photo of the man wearing the derby hat and [illegible], is the younger man of the two who [illegible] to me.

I make this statement of my own free will without any threat to derive any [illegible].

STATEMENT OF MRS. CAROLINA GAYLORD.

Made to Robt. A. Pinkerton,

New York, Saturday Nov. 21st. 1885

I am the wife of Nelson J. Gaylord. I reside at 147 East 19th, St. New York. Had been acquainted with my husband between one and two years previous to marrying him. My husband's business when I first knew him was that of day clerk at the Devonshire House. He was also clerk at the Grand Union Hotel. He afterwards went to tending bar, worked in several different places, and just previous to his arrest he was to work for the Vree er Bros., 90 Bleecker He had given up this place about two weeks previous to his arrest, and was doing nothing at the time of his arrest.

I remember a man whom my husband called 'Charley'. He called at my house first in company with my husband, this was a short time after my husband had given up his situation at Vreeder Bros. My husband did not introduce me to him, but I heard my husband call him 'Charley'. He afterwards called at my house three or four times to see my husband. I knew that there was some talk going on between them in regard to checks, I judged this man 'Charley' was in some business that did not seem proper. I judged this from what I heard of his business with one Phillip Dreigr, and I had heard a man named Geo, Hansen, an acquaintance of my husband say, that this man 'Charley' was giving Dreigr checks to pass. I thought 'Charley' was trying to draw my husband into the same business, and I advised and urged my husband to have nothing to do with him, or he would get into trouble. My husband promised me that he would having nothing to do with the passing of checks, but my husband is

naturally easily lead and when drinking is especially so, and for this reason I wanted to break up the connection between him and this man "Charley". On one occasion, a day or two previous to my husbands arrest, on going into the room where my husband and "Charley" were, I heard "Charley" saying to my husband " when I ask you to do anything- you can rest assured that it is as sure, as that trunk is there." (pointing at a trunk of mine standing in the room) they will either hand you the money or you will get a polite refusal. On the day of my husbands arrest "Charley" came to my house in the neighborhood of ten o'clock, rang the bell, and my husband went to the door., I looked out on the stoop and saw who it was; they stood talking on the stoop for about ten minutes, and "Charley" went away, my husband came up stairs. Short time after "Charley" left, my husband went out. I think he was gone in the neighborhood of an hour, when he returned I could see that he had been drinking a little. I knew that he had had in the house during the morning about three pints of beer, which had been divided up between himself, a lodger in the house, and I took a glass myself, but it was evident to me that he had been drinking after he left the house. He only had returned a short time when the bell rang, my husband went to the door, and admitted the man "Charley" they came up stairs together. This was in the neighborhood of about one o'clock, they took a seat in the kitchen, I was in and out of the kitchen attending to my work; they remained in the kitchen about ten minutes. I went into the kitchen from the front room, once while they were there, and I saw "Charley" have a long red pocket-book in his hand, he was showing a piece of paper that was in the pocket-book to my husband, the paper was half in and half out of the pocket-book, and on the upper corner of this paper, I

saw the word 'BANK'. I am satisfied it was a bank check. I only got a momentary glance at the check and pocket-book, as 'Charley' immediately gave it to my husband, and he put it in his pocket. I tried to get an opportunity to speak to my husband, but had no chance to do so as they passed out together. My husband said that he would be home at 4 o'clock. My husband had faithfully promised me not to have anything to do with this man 'Charleys'" business, and I had full confidence in him, and I did not think he would be so foolish as to pass a check. On the occasion after my husband left the house, after he had met 'Charley' on the door stoop, I have understood since that he went to get Phillip Dreigr to come and see 'Charley' but Dreigr would not leave the house. My husband left the house in [illegible] as I can remember shortly after one o'clock. As he did not come home at the time he agreed for dinner, 4 p. m., I became worried. About 5 p. m. the bell rang, I went down to the door and the man 'Charley' was there. He asked if my 'better-half' was home. I said 'no', he entered without being asked and ran up the stairs, he appeared excited and nervous. He went into the kitchen, I do not remember whether he opened the door and walked in, or whether I left the door open. When I got up to where he was in the kitchen, I asked if anything was wrong, he said 'nothing that I know of'. He said that he had been waiting for my husband at some point. but he had not come, and as long as he did not come home it made him worried." I asked him if my husband had been drinking, he said 'no' only one glass of wine. I said that I would blame him if my husband had any trouble, as I heard you tell my husband " that it was just as sure as my trunk was standing there." 'Charley' then said

if he got into trouble, that it would be some very light thing, and that he would have Howe and Hummell do anything that could be done for him. He promised to help my husband all he could. He asked me if I thought it was dangerous for him to come here (meaning my house) he said that there was a house across the road that looked to him suspicious. He handed me a slip of paper, which he evidently had written out before he came to the house, on which was the name of "William Simpson, Hazard House, North West corner of 34th St. and 3rd. Ave.," and said that anything I wanted to know to write him there as if my husband was in trouble he would be afraid to come to the house. He told me to let ~~me~~ him know as soon as I heard from my husband. He was in a hurry to leave and left; before leaving he expressed himself as ~~t~~ very sorry for my husband, that he liked him. that he was a nice fellow, and would do all he could for him. At 9 o'clock that evening I heard from my husband by a messenger employed at the Tombs, that my husband was confined there. On the Monday following I went to the Tombs and saw my husband. He told me that he had went down with a check, and that "Charley" had remained behind in a liquor saloonand that he was arrested on presenting the check. My "husband said that I was to find out from "Charley" what he intended to do for him. Shortly after I returned home from the Tombs a woman called and said that she was the sister of "Charley" she said that she had been around in the morning looking for me, but could not find the house. She said that when she went home that "Charley " scolded her, and said that I would not know how to get down to the Tombs. "Charley" told her to ask me if I wanted any money. I then delivered to her the message from my husband, and to see what he was doing for him, she said that "Charley" was working very hard, and

that he was trying to hire a man to go bonds. I asked her if she thought he would succeed, she said that she hoped so that he had gone out of the City to attend to the matter. The next day this same lady called again, and told me to hurry and get on my clothes., as she was going to take me to see her brother. We went to 58th, St and 3rd. she took me to a large summer garden where we sat down at a table and had something to drink, she left me and said that she would go and get her brother. I was there but a few minutes, when the man 'Charley' came in. At first I scarcely recognized him, as he had shaved off his beard, and had nothing but a mustache. He sat down at the table and said that it was a bad thing about my husband being locked up, he asked me if I had seen him, and what he had to ". He said that he would raise about $75.00 on his jewelry, and that he would sell the pawn tickets. He said there were three things to do. One was to pretend to be sick, the other was to plead guilty and get one year on the Island, and to pay the prosecuting attorney $50.00 and he could get him on the Island, he said that if my husband went on the Island for one year, that he could get him in a good position, and I could see him once a week, that a little money would do a great deal up there. He said for to get an attorney and stand trial that he might be convicted and get five years. He asked me if I thought my husband would say anything about him and the others. I told him 'no' he said that if my husband kept his mouth shut, that he would stand right by me, and do all he could for me, but if my husband mentioned his and the other parties names, as they were notorious people, it would get him punished more severly. I do not know whether it was at this interview or one after it, that he said it was

a bad job that the only gentleman out of the whole party (meaning my husband, Nickerson, Dreigr and Jerry Mc Mullen) who had been passing checks be locked up. This I think was all that occurred on this day. I arranged to meet "Charley" the next day at 3 o'clock at the same place, and would tell him what my husband had to say. I went and seen my husband the next day, and at 3 o'clock met 'Charley' at the same place as the day previous, and told him what my husband said, that he was not willing to plead guilty and wanted a lawyer. 'Charley' said it was much better not to have a lawyer, as if my husband had a lawyer he would spoil the case. He said that he would pawn his jewelry and give me the money for a lawyer. I also gave him a note from my husband, in which he asked for $50.00 to pay a lawyer. 'Charley' said that he would get money by pawning his jewelry and send it over by messenger boy or bring it over. That evening 'Charley' called at my house, he was somewhat under the influence of liquor. He handed me $40.00 and said that he would give me $10.00 next day, saying this was all he had. I met him several times after this, once corner of 11th, St. and 3rd. Ave' and once on 19th, St. and on each occasion the conversation was in regard to my husband's case. At one of the interviews that took place shortly after my husbands' arrest, he said to me when he had given my husband the check, that my husband asked him if there was any ~~trxxxxx~~ danger, 'Charley' said to my husband that there was as much danger as one of the horses in the street car falling down. He also told me at one of the interviews, that he told my husband that if he saw them make a false move when he presented the checkx to 'slide out'. The day after 'Charley' told this to me I told my husband

he said that he could not get out, as they watched for him and locked the doors. All of my interviews with "Charley" occurred within a week or ten days after my husbands arrest. "Charley" finally sent me a message by a District Messenger boy, and in this message he said that it was known that he had called at the house, and that he would therefore stay away for the present, and in the meantime he would send a friend to see me. He said that I had better employ Christian Kneass as my husband's lawyer. This note I destroyed on the occasion of next visit to the Tombs. On the next day when visiting the Tombs when talking to my husband, a man came and handed my husband a note, in which it stated "send your wife down and see a friend of "Charley's" I went down on the first floor of the Tombs and met a man standing between the desk and the door leading to the yard, he addressed me, and said that "Charley" had sent him to see me. I asked him how I knew he was a friend of "Charley's". He then said, did you not get a despatch last night, saying that "Charley's friend would come and see you". I told him that I had, he said that he intended going to my house, but he was down in the Tombs and hearing I was there concluded to see me. He gave me his business card that day which I afterwards gave to Mr. Pinkerton. He said his name was Oliver, I noticed on the card he gave me, that his firm was Oliver and Holman, dealer in Diamonds 483 6th, Ave.. He asked me if "Charley" had asked me to employ Christian Kneass as attorney. I said "yes" he said that he would go over with me, as he was acquainted with him. I went with him and gave him $10.00 as a partial retainer as my husbands' attorney, and went the next day and paid him $40.00 more, making in all $50.00 Oliver said that if I would call that evening

ing at his place of business he would tell me what 'Charley' said. I went that evening. He said that 'Charley' had gone away, he said that he might be gone six hours, and might be twelve hours. I did not see 'Charley again. Oliver came and saw me several times. I also called at his store. I received several notes through District Messenger boys from Oliver. These notes I have delivered over to Mr. Pinkerton who has still possession of them. I next heard from 'Charley' about Oct. 12th, he sent me a note by District Messenger boy, it arrived at my house about 10 o'clock. This note ran as follows:

Oct. 12th, 1885

Dear Friend:

' I am sorry to hear that both of you have lost confidence in me; I have had much trouble since I saw you, had it not been for my sister, I would to-day be worse of than Nel; tell Nelx I will do all I can for him in his trouble. I have just arrived here. I was in a place where I could not write you. I will see you tomorrow. I enclose $5.00 all I have.

(Signed) 'Charley'

This note I also delivered to Mrs. Pinkerton. The next day my husband was sentenced to ten years imprisonment. 'Charley' did not call and see me next day, and I have not seen him since; although I have seen Oliver , and Oliver has ~~xxxxxxxx~~ seen him and told me what he said. When I married my husband, I never knew that he had previously been convicted of crime, the first that I knew he had ever been convicted was after his arrest on this charge of forgery, he then told me about it, and said that they were going to bring this evidence up against him and give him a long term. of sentence. Oliver

told me on one occasion that Mr. Pinkerton was in communication with my husband, and that it would be all the worse for him if Mr. Pinkerton had anything to do with it.

I have seen a picture in Mr. Pinkerton's possession of a man with a full beard and ~~white~~ high white hat. This is the man I know as "Charley".

BRIEF IN CASE OF

PEOPLE,

VS.

GEO. HARTMAN ALIAS "MARSH MARKET JAKE."

Paying Teller
German American Bank,

Will prove of attempt to pass check purporting to be drawn by Baltzer and Lichenstein.
Will identify Nelson J. Gaylord as the party who attempted to pass check.

Member of firm of Baltzer and Lichenstein,
Will testify that check presented by Nelson J. Gaylord to Paying Teller German American Bank that the signature is forgery.

Carl Schulken
Porter, Baltzer & Lichenstein
52 Exchange Place

Will identify Geo. Hartman alias "Marsh Market Jake" as party who called at office of Baltzer & Lichenstein early in the morning on three or four different occasions previous to the forgery on the German American Bank, and on the last occasion, the morning of

the forgery, and asked to see the firms cancelled checks.

For full particulars. See Carl Schulken statement.

Nelson J. Gaylord
at present a convict in Sing Sing prison
prison serving sentence of ten
years for attempting to pass
forged check purporting to be
signed by Baltzer & Lichen-
stein on the German American
Bank

Will identify Geo. Hartman alias "Marsh Market Jake", as party from whom he received check.

Will identify photograph of Charhev Fisher alias Palmer as party concerned with Geo. Hartman in giving him forged check on German America Bank.

Will testify as to his arrest while attempting to pass the check. For full details, as to Nelson J. Gaylord's testimony. See statement made to Assistant District Attorney Davies, and now on file with the indictment, with other papers in the case in the District Attorney's office.

Previous to present conviction of Nelson J. Gaylord while quite a

young man at White Plains, Weschester Co., he was convicted, or plead guilty to the charge of burglary.

B. F. Trainor,
Man. B. & O. Telegraph Office
42nd. St. & 6th, Ave.

Can testify on Oct. 12th, 1885 man called at the office and delivered message in sealed envelope to be sent to Mrs. Carolina Gaylord 147 E. 19th, St.

Will produce book showing entry of this message.

Edward G. Williams
192 E. 76th, St. City,
'88

Will testify on October 12th, 1885 was messenger boy for Baltimore& Ohio Telegraph Co. 42nd. & 6th, Ave that he received message to Mrs. Carolina Gaylord 147 E. 19th,

Saw man who sent this message.

Will testify that he delivered message to lady outside of Mrs. Gaylord's door (this was Mrs. Gaylord)

Message he delivered was from Geo. Hartman.

One of these messages was de-

livered by Baltimore & Ohio District Messenger boy.

Phillip Dreigr
Witness in House of Detention,

Will identify Geo. Hartman alias "Marsh Market Jake" as man who gave him two checks to pass on the Corn Exchange Bank, and one check to pass on Bank America.

Can also testify as to acquaintanceship between Hartman and Gaylord. Has some knowledge of the German American Bank forgery, which will have to be got out of him before he goes on the stand, in order to understand how to examine him as witness.

Has made confession as to his knowledge regarding other forgeries on Corn Exchange Bank and Bank of America, in which Hartman was implicated. The check on Hillhouse and Day and on the German American Bank was not touched on at this confession, as it was not thought necessary at the time.

For full particulars. See Dreigr's

statement on file with other papers in District Attorney's office.

Leonard S. Nickerson
Witness in House of Detention,

Can testify as to friendship between Geo. Hartman alias "Marsh Market Jake" Was introduced to Hartman by Nelson J. Gaylord, Was given forged check by Hartman to pass on Corn Exchange Bank.
See statement on file withoother papers in the case, in District Attorney's office.

LeonardS. Schork
Rhinelanders Hotel
No. 2 Greenwich St.

Can identify Geo. Hartman alias "Marsh Market Jake" as having seen him in company with Dreigr.
Can identify Dreigr and Hartman, and seen them together, as testified by Dreigr in the saloon of Rhinelanders Hotel, about the time testified to by Dreigr.

Conrad Price
Keeper in Essex Market prison

Can corroborate Dreigr, as to his being confined in Essex Market prison, under name of Phillip Smith

at time of Grant funeral.

Can identify Geo. Hartman alias "Marsh Market Jake" as having been confined there at sametime, under name of Mc Gloin and put in the cell with Dreigr. This is the point at which Dreigr claims to have first met Hartman.

Morris Koppe,
Bartender, 575 Hudson st.
In corroboration of
Leonard S. Nickerson's statement

Can identify Geo. Hartman alias" "Marsh Market Jake" as the party who visited saloon where he is employed in company with Nickerson.

Can testify that Hartman called there several times to see Nickerson sometime previous to Nickerson arrest.

Can identify picture of Chas. Fisher alias Palmer as party who was in company with Hartman.

S. Walter Hassell,

Cross Examination of
Geo. Hartman

See statement in regard to his past life; also certified record

to his conviction in Pennsylvania
Was arrested in Boston at sametime
as Chas. Fisher alias Palmer.

08 11

Reply to 2 Lewin
Residential Home
Regina House
Nursing Home
& 39 Avenue

18/83

(Mrs G Taylor)

N.Y.
Corn Exchange Bank
Forgeries
Address of Wm Simpson.
given by George
Hartman Solicitor.
Gaylord.

0813

NEW LINES B&O LOW RATES

T. D. FORM 1

The Baltimore & Ohio Telegraph Company

3,000,000-10-25-0

D. H. BATES, President and Gen'l Manager, New York City.
J. E. ZEUBLIN, Gen'l Sup't, Chicago, Ills.
E. A. LESLIE, Sup't, New York City.
C. SELDEN, Sup't, Baltimore, Md.
EDW. LELOUP, Sup't, New Orleans, La.
DAVID HALL, Sup't, Galveston, Tex.

RECEIVER'S NUMBER	TIME FILED	CHECK

SEND *the following message, subject to the terms printed on the back hereof, which are hereby agreed to.*

To Tell Nell that I would
be all right for a year
in Kansas City & Leave
where I am & go
I have Sent you Money
& have you Come
Enclosed find Dollars
and I find

188

READ THE NOTICE AND AGREEMENT ON BACK.

All Messages taken by the Baltimore & Ohio Telegraph Company are subject to the following terms:

To guard against mistakes or delays, the sender of a message should order it REPEATED: that is, telegraphed back to the originating office for comparison. For this one-half the regular rate is charged in addition. It is agreed between the sender of this message and the Company, that said Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any UNREPEATED message, whether happening by negligence of its servants or otherwise, beyond the amount required for sending the same: nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any REPEATED message beyond fifty times the amount of tolls paid thereon, unless specially insured: nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages. And this Company is hereby made the agent of the sender, without liability, to forward any message over the lines of any other company, when necessary to reach its destination.

Correctness in the transmission of messages to any point on the lines of this Company can be INSURED by contract in writing, stating agreed amount of risk and payment of premium thereon at the following rates, in addition to the usual charge for repeated messages, viz: one per cent. for any distance not exceeding 1000 miles, and two per cent. for any greater distance. No employee of this Company is authorized to vary the foregoing.

No responsibility regarding messages attaches to this Company until the same are presented and accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

Messages will be delivered free within the established free delivery limits of the terminal office—for delivery at a greater distance, a special charge will be made to cover the cost of such delivery.

The Company will not be liable for damages in any case where the claim is not presented in writing, within thirty days after sending the message.

D. H. BATES,
PRESIDENT & GEN'L MANAGER.

08 15

NEW LINES B&O LOW RATES

T. D. FORM 1

The Baltimore & Ohio Telegraph Company

3,000,000-10-25-8

D. H. BATES, President and Gen'l Manager, New York City.
J. E. ZEUBLIN, Gen'l Sup't, Chicago, Ills.

E. A. LESLIE, Sup't, New York City.
C. SELDEN, Sup't, Baltimore, Md.

EDW. LELOUP, Sup't, New Orleans, La.
DAVID HALL, Sup't, Galveston, Tex.

RECEIVER'S NUMBER	TIME FILED	CHECK

SEND the following message, subject to the terms printed on the back hereof, which are hereby agreed to.

To [illegible] 188[illegible]

[illegible]

READ THE NOTICE AND AGREEMENT ON BACK.

The People

vs.

George Hartman
Charles Fisher

List of Witnesses

08 17

COURT OF GENERAL SESSIONS.

The People, &c.

vs.

George Hartman
Charles Fisher

OFFENCE

District Attorney.

List of Witnesses

Leonard S. Nickerson	H.D. ~~44 Perry St.~~
Philip Dreiger	HD ~~304 E. 126 St.~~
Nelson J. Gaylord	
Robert A. Pinkerton	66 Exchange Pl.
George Irvine	140 Pearl St.
~~Off. Hickey~~	C.O.
~~" Gleason~~	"
~~" McLaughlin~~	"
Wm. H. Merry	48 Wall
E. Duncan Giffen	3 Park Row
Abraham L. Koh	2182 - 2 Ave
John J. Fredericks	50 Wall St
J. A. Williams	" " "
Herman Baltzer	50-52 Exchange Pl.
Nora Caroline Gaylord	147 E. 19 St.
Off. Hagan	1st Pre.

Experts
Report

OFFICES OF
D. N. CARVALHO,
No. 291 BROADWAY,
ROOM 2.

Examiner of Questioned Hand-writing,
Consulting Photographer and Notary Public.

REFERS TO LEADING BANKS AND LAWYERS
IN THIS AND OTHER STATES.

New York, Sept 5th 1885.

Hon R. B. Martine:-
Dist Atty County of N.Y.

Sir:- In the case of the People vs Nelson Gaylord, now under indictment for forgery in the second degree I have to report as follows.

The firm of Battger and Lichtenstein of No's 30 and 32 Exchange place, this city, reputable, and agents for some of the largest concerns in Europe, occupy a suite of offices of the building No 32 on the second floor back, the southerly room is faced on the inside with counters and an arrangement into which are set several windows, as in a bank, barred, through which one can hold converse with the cashier, bookkeeper and Exchange clerk. It is not possible to enter behind this counter into the main office, which is entered through an adjoining door in the hall way. This main office is partitioned with an iron railing about 9 to 10 ft high, into which one

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New York, ... 188

door is set, after the portion of the room to the south of railing makes the main office occupied by Mr. Kupfer &c. the other portion to the south is an empty room other than a few boxes and chairs, but not occupied for other and business purposes, after passing by the railing you find yourself at the door of the Private office also railed off as is the one just described. About the first week in August of this year, the janitor (who from what I can learn is honest and who is employed exclusively by this firm, and who also acts as messenger &c.) was in the habit of arriving at the office about 7.30 A.M. and remaining to about 4 or 5 P.M.) was in the afternoon approached by a stranger, who inquired of Mr. Madden the Exchange Clerk was in, he was informed that he had gone. Some 8 days afterwards another man called in the morning about 9 o'c and asked if Mr Madden the Exchange Clerk was in, the Porter

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IN THIS AND OTHER STATES.

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New York, ... 188

informed him that this gentleman could only be found between the hours of 10 and 3. The porter describes this man as being tall, stout red face and sandy hair. I drop more guard and this same man called one morning said he came from the stationer who wanted to know whether or not the quality of the paper used in the manufacture of the checks had turned out all right, as it was a new lot, the honest dutch porter said Mr. Muddin was the one to pass on that, said the stranger I cannot get here between 10 & 3 wants you show me the paper used on one of the old checks, the porter who was in the mens office, said certainly and got him the last bundle, running through May & June and about No. 400. and First & [illegible] he says the stranger felt the paper without untying the bundle, and went away. —
Three days afterwards the stationer [illegible]

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Schmidt 31 & 33 Bowdo, sent up a list of numbers he had punched on blanks for a young man among - has "No. 50151" and asked what was the reason for sending for them in such an unusual way. Investigation showed that a young man had called on the stationer verbally requesting as from the firm that these numbers be punched, and he had in good faith done so. Mr. Samuels the Cashier at once on receipt of this information, entered and examined the bundle of check shown as he the prior says in an untied condition and found that 10 check on the German American Bank and four on the Bank of America are missing, both of these Banks are at once notified as to the knowledge in possession of the firm, and two hours later the forged check for $300 for which the prisoner is under indictment was presented

0823

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IN THIS AND OTHER STATES.

5

New York, ... 188

No 30151

for payment at the German American Bank, and Nelson Taylor a few minutes later as prisoner. This so far as known is a brief history of the case. Galvez pleaded not guilty at the police court.

The expert testimony will show that the "check in suit" is a simulation of the signature "Baltzer and Lichtenstein," and also of the body writing which is a simulation of the Cashiers genuine hand writing. —

How it was done.

There are 3 methods of forging, one is a free or offhand copy, another by aid of photography and its kindred process — of which it is absolutely [illegible], there remains then the 3d ~~[illegible]~~ method

0824

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viz:- "tracing", which is and can be done in several ways, by the use of tracing paper and transferring with carbon paper and then over writing the tracing or in tracing direct, and this last I am of the opinion is the ~~[illegible]~~ manner in which it was accomplished. — An examination of the genuine handwriting of Mr. Battyes, prints no ~~[illegible]~~ special characteristics, he never writes on the base line, he does not cross his t's until he has fully completed the entire signature, the forged signature is written in sections one of the t's not crossed at all, the entire signature under a compound microscope showing much hesitancy and deliberation, the pen pressure being entirely different and while presenting a fair copy or imitation this, is on a comparative analysis shown to be dissimilar in many respects. — A plate glass, masked at all points except where

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a space is left the size of a check, is the top of a table, through this glass is reflected by the aid of a mirror, sunlight or artificial light, the operator had being covered with a cloth or other materials to shut out all light but that reflected up through the open space, wherein the work is to be accomplished, a check genuine, probably one of the 10 stolen ones, and also of the denomination of $300 is laid down on the glass, and and the clean blank in which the forgery is to be made exactly registered over it, with a pencil in this case the operator has now 5, which having completed he takes a pen and proceeds to erase the pencil marks which done a soft rubber ring and the pencil marks are partially removed, and the check is ready to be used. The compound microscope shows abrasions of the fibre of the paper where

0826

OFFICES OF
D. N. CARVALHO,
No. 201 BROADWAY,
ROOM 2.

Examiner of Questioned Hand-writing,
Consulting Photographer and Notary Public.

REFERS TO LEADING BANKS AND LAWYERS
IN THIS AND OTHER STATES.

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it has been in some places broken by the retouching and hand writing is still apparent to the eye if attention is directed to it. My opinion is that it is a tracing by overwriting. A comparison of Nelson Gaylord's signature is not of service as there is hardly enough to base any opinion on, but this much I am certain of that it is not a genuine signature.

All of which is respectfully submitted.

Very respectfully

D. N. Carvalho

P.S. I hand you herewith also with the forged check & genuine one.

0827

Hillhouse & Day.

No. 6154

NEW YORK, August 26 1885.

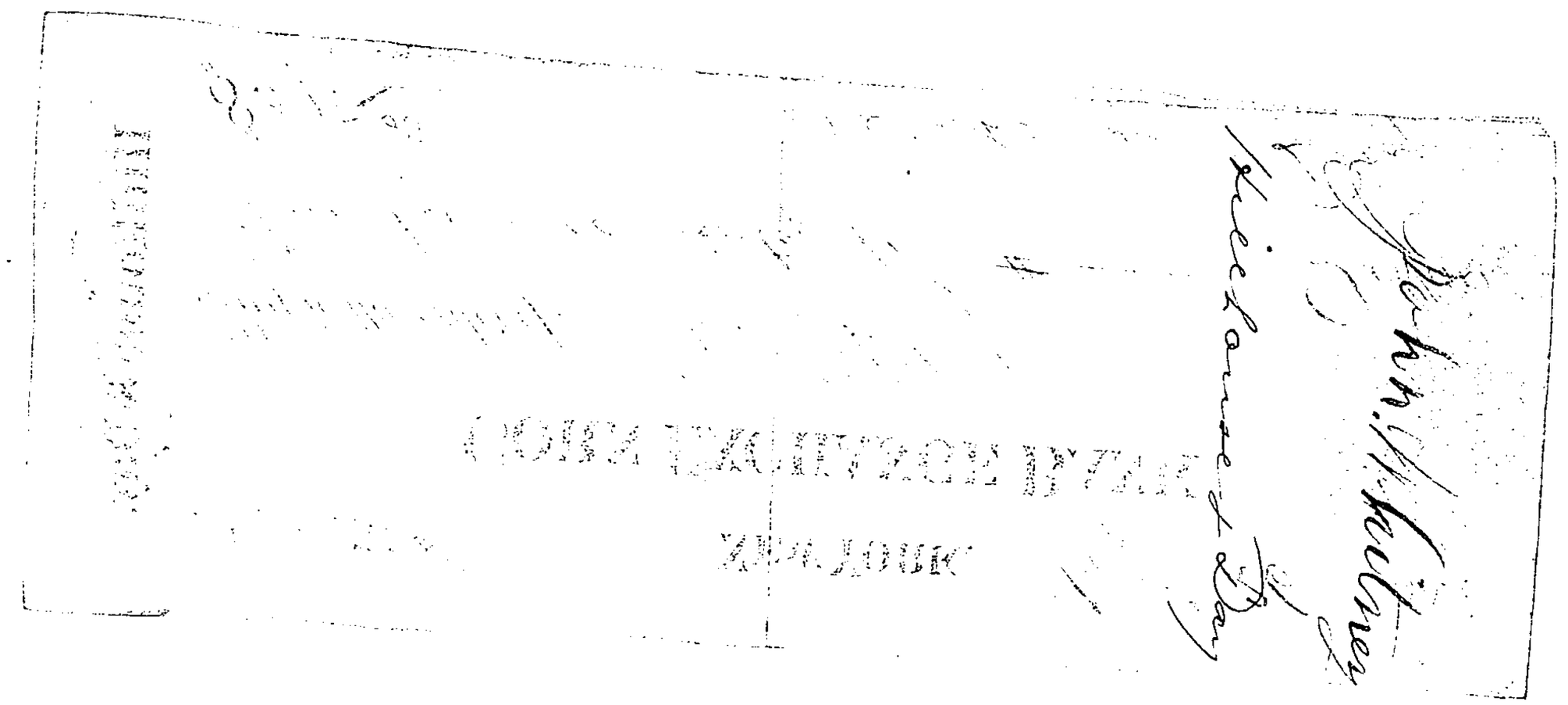
CORN EXCHANGE BANK

Pay to the order of John Whitney

Three hundred ninty five # Dollars,

$395.00

Hillhouse & Day



0829

Balthazar Lichtenstein.

No. 50151 New York Sept 1885

German American Bank

Pay to the order of Bearer

five hundred Dollars

$500 00

Balthazar Lichtenstein

0830

People in, 1 P.C
No 1
7th 18/85
Ge

0831

Kennecott
Nelson CK

& Gaylords

0832

Baltzer & Lichtenstein.

No. 49427 New York June 15 1885.

German American Bank

Pay to the order of Chattem Inc. Syr

Two Hundred and 94/100 Dollars

$201 94

Baltzer Lichtenstein

Gustavus Schmidt & Co. N.Y.

0833

0834

Baltzer & Lichtenstein

No 49430 New York June 15 1885.

German-American Bank

Pay to the order of Mark Parr Dollars

Thirty two hundred forty three 66/100

$3263 66

Payable through the Clearing House

Baltzer Lichtenstein

0035

0836

Baltzer & Lichtenstein.

No. 49406 4/10 New York June 12 1885.

German-American Bank

Pay to the order of Bank of America

Forty Four hundred Dollars

$4400.00

Baltzer & Lichtenstein

0037

0838

Baltzer & Lichtenstein.

No 49359 New York June 9 1885.

German American Bank

Pay to the order of Stn. Lange Dark Brown

Three hundred Twenty nine — Dollars

No 3764 Baltzer Lichtenstein

Gerstenmaier Schuh & Co. 151 NY

0839

STATEMENT OF CARL SCHULKEN,

Made to Robt. A. Pinkerton.

I live at 62 Houston St. Jersey City, and place of business 50 Exchange Place, New York, where I am in employ, as porter, for Baltzer & Lichtenstein. I remember the occasion of the arrest of a man for attempting to pass a check on the German American Bank, which purported to be drawn by Baltzer & Lichtenstein, my employers, and which check proved to be a forgery. The arrest occurred on a Saturday, but I do not at the present time fix the date. About three weeks previous to this arrest (I cannot fix the date definitely) in the morning about 8.50 o'clock, a man called at the office and asked for Mr Martins the exchange clerk, and I told him that Mr Martins had not arrived, and that he was only at the office between the hours of 10.00 A.M. and 3.00 P.M.; he then left remarking that he would call again. About seven or eight days afterwards, this same man called a the office again about 9 to 9.30 A.M., I recognized him at once as the man who had been in about eight days previous; he again asked for Mr Martins, I told him that he had not arrived, and I further said to him "I told you once before that Mr Martins was only here between the hours of 10.00 A.M. and 3.00 P.M." On this occasion I asked for his name, as Mr Martins would like to know it, he replied that his name was "Welsh he then remarked that he would see him some other time, and left. About a week after this, this same man called again; it was shortly after 8 a.m., he again asked [illegible] and remarked in substance that he was having a great trouble to meet him. I then said perhap I could do as well, saying that he wanted to see the kind of paper we used for our checks. My business is, after the checks are returned from the bank to check them off in accordance with the stubs in the book, and I had a bunch of checks on my desk at the time of the call of this man, and thinking he was connected with the stationer where we get out checks

showed him the bunch of checks; he took hold of the top check, and felt it between his fingers as if feeling the quality of the paper.; he then asked if our firm had made any complaint about this paper before, I said no, he then said this was all he wanted of Mr Martins thanking me for my attendance of him he left. Within one or two days after this call a young man, who was afterwards identified as Nelson J Gaylord, was arrested, in the German American Bank for attempting to pass forged check of $500 on Baltzer & Lichtenstein. I did not see this man who called at out office on three different occasions again, until I seen him at Police Headquarters at that time I at once identified him, as the man who had called at our office. At Police Headquarters he walked into the room I was in, he was in company with another man. There had been several parties passing and re-passing previous to this man coming in but the moment I seen him I knew him, and stated this to a man who was standing alongside of me. I was afterwards called into Inspector Byrnes office, and found this man there with the inspector. The inspector asked me if I ever saw this man before, and I told him that I had seen him at different times in our office. He then asked this man if he had ever seen me, and the man remarked, "no" that he had never seen me.. The Inspector remarked, "yes, I thought so" he further remarked "This man is only a thief, he did not forge the checks"
After the arrest of Nelson J. Gaylord for attempting to pass forged checks of Baltzer & Lichtenstein on the German American Bank that ten Baltzer & Lichtenstein cancelled checks drawn on the German American Bank and four cancelled checks of Baltzer & Lichtenstein drawn on the Bank of America had been stolen. I know these check had been there at one time, as I was the party who filed them away, and checked them off with the stubs in the book. On the occasion of this last man's call at the office, when I showed him the cheks and he felt them,

the checks that I showed him were the checks of Baltzer & Lichtenstein on the German American Bank.

(This man who was identified at Police Headquarters is "Mash Market Jake".)

Belongs to
Noah Taylor

STATEMENT OF

George H. Vickerson,

New York, Saturday Oct. 17th, 1925

I am 22 years of age, unmarried, I reside with my Mother at Perry St. this City, my Father is a widow, I have one sister, and my Mother depends principally upon me for her support. I received the check shown me, dated Aug. 8th, 1925 drawn on the Corn Exchange Bank by Hillhouse and Dey for $505.00 and endorsed on the back by Jean Whitney, and Hillhouse and Dey. I presented this check for payment at the Corn Exchange Bank; I do not remember the exact date, but it was sometime the latter part of August. The circumstances of my receiving this check were as follows:-

I was acquainted with a young man named Nelson Gaylord. I first knew him when he kept a saloon in 18th, St. near 9th, ave. he had a pool table in the saloon, and I occasionally went there. At 17th, St. and 8th, Ave was a place where I principally frequented. After Gaylord sold out his saloon I knew him as a bar tender at the race track, Jerome, and also knew where his residence was in 19th, St. near 3rd. Ave. and occasionally visited him there. I had not seen him for a month or two, when one afternoon on the same day of which I endeavored to pass this check, above referred to, on the Corn Exchange Bank, Gaylord came into a saloon No. 575 Hudson St. which I visit, and asked me if I would take a walk with him over to Greenwich Ave. I said that I had nothing to do, as I had been down town to look for work, and would just as leave go; we walked over to a saloon on the North West corner of Greenwich Ave. and Liberty St.. On the way over Gaylord told me that he was going to meet a couple of young fellows. Just as we was going into the saloon, he said to me

that these friends of his, whom he was going to meet, had a check which they wanted me to have cashed. We went into the saloon, and on entering, two men got up from a table and came towards us; he introduced to them, but at this moment I do not remember the names that he called them by; he, however, called them by some name, but he spoke them quick, and I was not paying special attention. I drank a small beer, and I think the two men I was introduced to drank a small beer whiskey and Gaylord drank glass of beer. After we had the beer we stood talking for a few minutes together, and finally the older one of the two men whom Gaylord introduced me to. The man with the full sandy beard, said to me, "wait a minute. and I will have this ready for you" he then stepped over to a small desk, which is in this beer saloon- and apparently did some writing. The younger of the two, whom Gaylord had introduced me to stepped out of the saloon. The man with the sandy beard after writing at the desk, came over to where Gaylord and I were , and gave me a check for $895.00 payable to John Whitney heretofore described. He said for me to go down to the Corn Exchange Bank and pass this check into the paying Tellers window, and if the paying teller turned away from his desk with the check and walked back in the bank, for me to leave. He agreed to meet me at the same place where we were then. He sent Gaylord with me to the Bank, and told Gaylord to come back with me. He did not agree to give me any money for having the check cashed. We took the Elevated road and went to Rector St. where Gaylord and I got off and went to the Bank. It was about 1 o'clock when we arrived there. Gaylord stood on the corner and I went in with the check. There were quite a number of people standing in line, and I fell in line, and when it came to my turn I handed in the check. The Teller asked me if I wanted cash for this, "I said yes"

The Teller looked at the check, and walked back into the Bank, and I walked out. I did not see Gaylord as I came out. I then went to Thomas St. and saw my Uncle, who drives a truck. I said nothing to him what I had been doing. I rode up town with him on the truck I then went to the saloon North West corner of Greenwich Ave. and 11th, St. where I agreed to meet the man who gave me the check, but no one was there. I then went around to 575 Hudson St., a saloon previously referred to, and as I came up near the saloon I saw Gaylord and these two men standing on the corner; both the young man and his companion asked me if I got the money. "I said no" that when I presented the check the man walked away, and I came out, they did not appear to believe but what I got the money, but Gaylord todd them I was all right. We all then went into a saloon, the younger man of the two treated. We then separted, I remained in the saloon, and Gaylord and the other men went away together. I did not see either of these two parties whom Gaylord introduced me to, but I heard that the older one of the two had been to the saloon in Hudson St. looking for me in the afternoon on two other occasions. The bartender told me this, and by his decribing the man to me I recognized it as the man with sandy beard whom Gaylord introduced me to . I probably would have seen him, had I not been out looking for work. Finally I think about a week or two afterwards, I attempted to pass a check on the Corn Exchange Bank. I had been out with my Mother one day and met Gaylord in Hudson St. between West 11th, and Perry Sts. he said that he had been to my house to see me, he said that the man whom I had taken the check before for was up in the saloon in Hudson St. and wanted to see me. Gaylord said that he had a little money, and offered to treat me, we went into a saloon in Charles St. and had a milk punch, I then went with

to the saloon, 575 Hudson St., here we found the same man who sent me down to the Corn Exchange Bank, he said that he had another check he wanted me to take down and get cashed, but he did not say on What Bank the check was drawn, I refused to go, but he kept coming me for a long time, in the neighborhood of an hour to take down the check, saying that there was no danger, and that I would get the money on presenting the check. During the time he was urging me to take down the checks, he called for the drinks twice. I have not seen him since. I afterwards heard of Gaylords arrest, and went to see him once in the Tombs, he said to me that my head was level for not taking down one of the checks, and that the best way was to keep straight.

I have seen the two pictures shown me by Mr. Pinkerton, and I recognize but of them, the man with full beard and high hat was the man who gave me the check to take down to the bank. The picture of the man wearing the derby hat and mustache, is the younger man of the two whom Gaylord introduced me to.

I make this statement of my own free will without any inducement to serve the ends of justice.

Witness R. M. S.

Leonard S. Nickerson

BRIEF IN CASE OF

PEOPLE,

VS.

GEO. HARTMAN ALIAS "MARSH MARKET JAKE."

Paying Teller
German American Bank,

Mr Williams

Will prove of attempt to pass check purporting to be drawn by Baltzer and Lichenstein.

Will identify Nelson J. Barlow as the party who attempted to pass check.

H. R Baltzer

Member of firm of Baltzer and Lichenstein,

Will testify that check presented by Nelson J. Barlow to paying Teller German American Bank that the signature is forgery.

Carl Schriken
Porter, Baltzer & Lichenstein
72 Exchange Place

Will identify Geo. Hartman alias "Marsh Market Jake" as party who called at office of Baltzer & Lichenstein early in the morning on three or four different occasions previous to the forgery on the German American Bank, and on the last occasion, the morning of

the forgery, and asked to see the Firms cancelled checks.

For full particulars. See Carl Zenviken statement.

Vernon J. Gaylord
at present a convict in Sing Sing prison serving sentence of ten years for attempting to pass forged check purporting to be signed by Walter A Wickersham of the Bowery National Bank

Will identify Geo. Hartman alias "Fish Market Jake", as party from whom he received check.

Will identify photograph of Charley Fisher alias Palmer as party conferred with Geo. Hartman in giving him forged check on Bowery America Bank.

Will testify as to his arrest while attempting to pass the check For full details, see Vernon J. Gaylord's testimony. See statement made to Assistant District Attorney Davies, also now on file with the indictment, with other papers in the case in the District Attorney's office.

Previous to present conviction of Nelson J. Gaylord was quite a

young man at White Plains, Westchester Co., he was convicted, on plead guilty to the charge of burglary.

H. F. Finley,
Pres. M. & O. Telegraph Office
42nd. St. & 6th. Ave.

Can testify on Oct. 18th, 1905 man called at the office and delivered message in sealed envelope to be sent to Mrs. Caroline Gaylord 167 E. 126th. St.
Will produce book showing entry of this message.

Edward G. Williams
192 E. 76th. St. City,

Will testify on October 18th, 1905 was messenger boy for Baltimore Ohio Telegraph Co. 42d. & 6th. Ave that he received message to Mrs. Caroline Gaylord 167 E. 126th. Saw man who sent this message. Will testify that he delivered message to lady answering to Mrs. Gaylord's door (this was Mrs. Gaylord)
Message he delivered was from Geo. Hartman.
One of these messages was de-

	livered by Baltimore & Ohio District Messenger boy.
Philip Dreiger Witness in Home of Detention,	Will identify Geo. Hartman alias "Corn Market Jake" as man who gave him two checks to pass on the Corn Exchange Bank, and one check to pass on Bank America. Can also testify as to acquaintanceship between Hartman and Taylor. Has some knowledge of the German American Bank forgery, which will have to be got out of him before he goes on the stand, in order to understand how to examine him as witness. Has made confession as to his knowledge regarding other forgeries on Corn Exchange Bank and Bank of America, in which Hartman was implicated. The check on Hillhouse and Day and on the German American Bank was not touched on at this confession, as it was not thought necessary at the time. For full particulars. See Dreiger's

statement on file with other papers in District Attorney's office.

Leonard S. Nickerson
Witness in Nurse of Detention,

Can testify as to friendship between Geo. Hartman alias "Marsh Market Jake" was introduced to Hartman by Nelson J. Harriot, was given Longer check or Hartman to pass on Corn Exchange Bank.
See statement on file without our papers in the case, in District Attorney's office.

Leonard S. Senorr
Rhinelanders Hotel
No. 2 Greenwich St.

Can identify Geo. Hartman alias "Marsh Market Jake" as having seen him in company with Dreiger.
Can identify Dreiger and Hartman, and seen them together, as testified by Dreiger in the saloon of Rhinelanders Hotel, about the time testified to by Dreiger.

Conrad Price
Keeper in Essex Market prison

Can corroborate Dreiger, as to his being confined in Essex Market prison, under name of Philip Smith

at time of Grant funeral.

Morris Kuppe,
Bartender, 575 Hudson St.
In corroboration of
Leonard S. Dickerson's state-
ment

Can identify Geo. Hartman alias "Marsh Market Jake" as having been confined there at sametime, under name of Mc Glain and put in the cell with Dwyer. This is the point at which Dwyer claims to have first met Hartman.

Can identify Geo. Hartman alias "Marsh Market Jake" as the party who visited saloon where he is employed in company with Dickerson.

Can testify that Hartman called there several times to see Dickerson sometime previous to Dickerson arrest.

Can identify picture of Chas. Fisher alias Palmer as party who was in company with Hartman.

H. Walter Hassell,

Cross [illegible]tion of
Geo. Hartman

See statement in regard to his past life; also certified record

to his conviction in Pennsylvania
was arrested in Boston at sametime
as Chas. Fisher alias Palmer.

0855

No 183

(Wanted
the defendant
who Worked up
the case)

District Attorney's Office
City & County of
New York

Office of
E. Duncan Sniffen,
Advertising Agent.
3 Park Row.
Telephone, Nassau No. 650.

New York, Dec. 17th. 1885. 188

Randolph B. Martine, Esq.,

District Attorney,

New York City.

Dear Sir:-

I hate to annoy you with a trifling matter, but the fact is, I have been subpoenaed in this particular case, some seventeen or eighteen times. There was a gang of four who committed forgery. The principal who got up the scheme, the party who wrote the checks, and the young man who presented them at bank have each been sentenced for ten years; but this fourth man, I know nothing at all about, and I have so stated each time I have called at the General Sessions, to your assistant in charge. Won't you please just instruct him to drop my name from this roll, as I know nothing whatsoever about the matter, and it is simply connecting me in the case against this man, because I was cognizant of facts relating to the other three, who have been convicted. If this is in your province, please inform me, and very much oblige,

Yours, very truly, Duncan Sniffen

0857

PART I.

THE COURT ROOM IS IN THE SECOND STORY AND FRONTING THE PARK.
If this Subpœna is disobeyed, an attachment will immediately issue.
Bring this Subpœna 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.]

SUBPŒNA

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace,

The People of the State of New York,

To E. D. Griffen

of No. 3 Park Row Street,

GREETING:

WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the 17 day of December instant, at the hour of eleven in the forenoon of the same day, to testify the truth, and give evidence in our behalf, against George Hartman in a case of Felony whereof *he stands* indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.

Witness, Hon. FREDERICK SMYTH, Recorder, of our said City, at the City Hall, in our said City, the first Monday of December in the year of our Lord 1885.

RANDOLPH B. MARTINE, *District Attorney.*

George Hartman alias "Mash Market Jake."

Was raised in Baltimore, Maryland, in the neighborhood of the "old Mash Market," from this Market he derives his alias of "Mash Market Jake". His business for the past twenty years has been that of a pick-pocket, shoplifter, bank sneak thief, store and safe burglar. Has been arrested frequently in New York for various crimes, has been convicted in Maryland. About 1877 was arrested in Hamilton, Ontario with Eddie Miller, for a silk robbery, and was sentenced to the Kingston penitentiary, Dominion of Canada. Has been arrested at various times in Chicago, St. Louis, Cleveland, Philadelphia, Boston, New York and other Cities. Has been convicted in Canada twice for shoplifting, first under name of Chas. Yost, and was sentenced to Kingston penitentiary, where he served his term. [illegible] a second time in Canada, and convicted under name of Chas. Webb, and sentenced to five years at Kingston, Can. Was liberated from Kingston prison last Spring. Since then has been arrested in Boston, New York and Philadelphia, was convicted of Grand Larceny in Philadelphia under name of William Hilborn and sentenced to eighteen months imprisonment in April 19th, 1880 by Judge Bridges, was released September 19th, 1881, has also been convicted in Philadelphia on a charge of vagrancy with Philly Pearson a bank sneak thief. It is said that he has also been convicted and served time in New York State a number of years ago. He was arrested in New York during the Grant funeral as a professional thief, and kept locked up until after the funeral.

He fell in with Fisher about four or five months ago, and since that time has adopted the new business of "forgery".

When arrested was in company with Charles Fisher also Salmon Reed convicted for forgery & sentenced to 10 years

0859

N.Y.
Corn Exchange
Forgeries
Corrected statement of
Mrs. Caroline Gaylord
Nov. 21, 1865.

CORN EXCHANGE BANK,
NEW YORK.

WM. A. NASH, - - PRESIDENT.
LOFTIN LOVE, - - CASHIER.

Nov. 7 1885

Hon R. B. Martine.
Dist. Atty City & Co of N.Y.

Dear Sir

Mr Bowers, of our attorneys informs me that he saw you yesterday in relation to the forgers from whom this Bank, and a number of others have suffered

There are, as I understand it four persons under arrest and indictment; Two young men who presented the checks, and two Chas Fisher and Geo Hartman who organized and directed the frauds. We believe that Fisher and Hartman are the more dangerous men, and that the other two were to a certain extent their dupes. We do not desire that any of them should escape punishment, but should there be any danger of the "professionals" going free, we feel that some use should be made of the two minor criminals in order to place Fisher and Hartman where they will be incapable of doing harm for a long time to come.

The forgeries committed although not very large in each case, were very numerous, and peculiarly dangerous to the Banks. This Bank and the Bank of America have assumed the care and expense of ferreting these men out, and we should be disappointed if the professional forgers should not suffer more heavily than the two young men who were their tools and subordinates.

If then the latter's testimony

can be used to that end, we believe that a great benefit will be done to the Banking interests not alone in this City, but in other parts of the Country.

As I stated in a former note Mr Pinkerton has corroboration of the statement of the two younger men, which he is ready to place at your disposal.

Very Respectfully

W H Nash Jr

CORN EXCHANGE BANK.
NEW YORK.

Nov 9. 1885

Hon R. B. Martine
Dis Atty City & Co of Ny.

Dear Sir;

I omitted to state in my note of the 9th inst that Hartman (Machmarket Jake) has been known for twenty years as an expert bank sneak thief. He served a term of imprisonment in the Phila penitentiary from Apl 19. 1880 to Sep 19. 1881. for larceny; served three or four years in the Kingston (Canada) prison and was also convicted in the State of Maryland. Fisher is also a man of the same stamp, and has a record somewhat similar although I have not the exact details at hand.

Very Respfly W H Nash Pr

0863

The People
vs
Chas. Fisher &
Geo. Hartman

Office of Platt & Bowers,
Attorneys at Law,
52 & 54 William Street,
New York

JAMES N. PLATT,
JOHN M. BOWERS,
B. AYMAR SANDS,

BOX 83 P. O.

New York December 9th 1885.

Dear Sir:

I am very greatly surprised to find that subpoenas have been served in the matter of the People vs. agst. George Hartman and others for unlawful mining.

I have not the slightest doubt that this has occurred through an error in your office, as under my instructions to you that Mr Pinkertons presence would greatly facilitate conviction I am certain that you will hold the case until he can get here. He is in Chicago and we will telegraph tonight so that he can be here Thursday morning if you desire. Pinkerton naturally returns on Saturday. We should therefore

prefer that the case should stand till Tuesday.

The Banks would feel so deeply aggrieved at an acquittal on failure of proof, that you will excuse my personally urging you at least to hold the case till Tuesday.

Please advise me by bearer if I shall telegraph tonight for further testimony. He says, as I think you have been informed, strong corroborative evidence of such proof has been given against the defendants.

We cannot obtain such evidence at least in such a manner as will be satisfactory to the Banks, or any other party.

Very truly Yours

Randolph B. Martine Esq.

John A. Bowen

Geo. H. Hartmann

The United States vs.

FOUNDED BY
ALLAN PINKERTON
1850

ROBT. A. PINKERTON, Gen'l Sup't, Eastern Division, New York.
WM. A. PINKERTON, Gen'l Sup't, Western Division, Chicago, Ill.
GEO. D. BANGS, Sup't, 66 Exchange Pl., N. Y.
R. J. LINDEN, Sup't, 45 So. Third St., Phil'a.
WM. A. PINKERTON, Sup't, 191 & 193 Fifth Ave., Chicago, Ill.
CLARENCE A. SEWARD, N. Y.
LEWIS C. CASSIDY, Philad'a.
D. W. MUNN, Chicago, Ill.
Attorneys for the Agency.

Pinkerton's National Detective Agency
"WE NEVER SLEEP."

New York Oct. 20th, 1885.

Hon. Randolph B. Martine,

Dist. Atty, N.Y. City,

Dear Sir:-

Since seeing you yesterday, I have caused an investigation to be made to ascertain how far we could corrborate the testimony of Phillip Dreiger in case indictments were found against Chas Fisher & Geo. Hartman for the forgery of the checks on the Corn Exchange Bank and the Bank of America.

I find in the saloon referred to in Dreiger's statement, where he states that he met Fisher & Hartman previous to his trip to the bank to present the checks, and after getting the money on the same, that there is an employee in this saloon who corroborates Dreiger to the extent that he recognizes positively the picture of Hartman as the man he saw in Dreiger's company at the saloon.

At the cigar store on 2nd, Ave, spoken of in Dreiger's statement, where he was left on the street and Hartman & Fisher went

into the cigar store (as Dreiger supposes to do some writing on the check) the proprietor of the store remembers the call of the two men and identifies the picture of the younger man (Fisher) as the partywho asked the loan of a pen.

We could also prove by the woman whom Dreiger lives with, the fact that Hartman called at the house on two different occasions, referred to in Dreiger's statement, and that Dreiger went out with Hartman. We can also prove by her that on one occasion Nelson Gaylord called at the house and asked Dreiger to go out with him to meet Hartman.

By Mrs. Gaylord we could prove the acquaintanceship between Hartman and her husband. I have also a number of letters written by Hartman that were sent to one of the parties through American District Messenger boys, showing his interest in these cases, and expect to be able to identify the sender of these notes.

I can corroborate the testimony of Nickerson by the bartender in the saloon on Hudson St. who will identify Hartman as coming there on several occasions with Nickerson, and remembers the circumstances, and thinks he can also recognize Fisher--having seen him there with Gaylord, Hartman & Nickerson.

I am fully convinced, that if all these parties can be idicted, sufficient corroborated testimony can be got together to warrant a jury in convicting them.

Yours Respectfully

Robt. A. Pinkerton
Cont. Supt. East Div.

0868

Nuoman Air
Park

Record of
Convictions

0870

At a Court of Sessions, held in and for the County of Westchester, at the Court-House in the town of White Plains, on the 9th day of Dec A. D. 1878 :—PRESENT—

Honorable Gilbert Griffen **County Judge.**

Wm Leslie Rowe
Lyman Lawrence } **Justices of Sessions.**

THE PEOPLE OF THE STATE OF NEW YORK

—vs.—

Nelson Gaylord

INDICTED FOR Burglary 1st Degree & Grand Larceny

THE PRISONER Nelson Gaylord having been indicted, arraigned, and convicted of Grand Larceny by plea of guilty the Court now here, on motion of W. H. Baker Esquire, District Attorney, **DO ADJUDGE AND SENTENCE** the said Nelson Gaylord to be imprisoned in the **ALBANY COUNTY PENITENTIARY,** at **HARD LABOR,** for the term of Three years. And from examination of said Prisoner, on oath, by said Court, as entered upon the Minutes thereof, it appears the said Prisoner has learned and practiced the trade of Plumber, age 19 years, Born Watertown, N.Y.

Westchester Co. Ss: I. James. T. Crane County clerk of Westchester Co. do hereby certify that the foregoing is a correct copy of the record of conviction of Nelson Gaylord as the same appears in the minutes of the Court of sessions & of the whole of such record.
Dated Sept 17, 1885

J. T. Crane
Co Clerk

Gaines Session

People
v
Fountain

affidavit of Sherman

0872

240 West 34th Street, N. Y.

BRANCH CLARK, M. D.,

OFFICE HOURS:
9 TO 12 A. M.
7 TO 8 P. M.

Nov 9 1885
New York City

R

This is to certify that I have examined the urine said to belong to Chas Fischer alias Fontaine now in the Tombs & find he has Bright's disease of the kidney

Branch Clark

...ORRECTION,
...CHARLES E. SIMMONS, Commissioners.
...n and Center Streets,
...rk, November 9th 1885.

...fy that I have "Charles Fisher"
I find his bodily condition, especially his filthy excreta saturated with blood. His circulation is feeble, skin cold, and clammy perspiration. His kidneys are also affected, and examination of urine shows albumen. Altogether he is such condition, that although moderate exercise in open air is necessary, any like hard or exhaustive labor would soon break him up, unfit him for any labor, and shorten his life.

F. W. Jackson, M. D
Physician to City Prison

Department of

PUBLIC CHARITIES AND CORRECTION,

S. BRENNAN, HENRY H. PORTER, CHARLES E. SIMMONS, Commissioners.

Office of City Prison, Corner of Franklin and Center Streets,

AMES FINN, WARDEN,

New York, November 9th 1885.

This is to Certify that I have carefully examined "Charles Fisher" now in this prison. I find his lungs in a very delicate condition, especially the right lung, he spits pretty much streaked with blood. His circulation is feeble, skin cold, and clammy perspiration. His kidneys are also affected, and examination of urine shows albumen. Altogether he is such condition, that although moderate exercise in open air is necessary, any like hard or exhaustive labor would soon break him up, unfit him for any labor, and shorten his life.

F. J. Jackson. M.D
Physician to City Prison

N.Y. Supreme Court

The People re

vs

Charles) Eric Bardy

Copy Order

6180

At a General Term of the Supreme Court of the State of New York, held at the New Court House in the City of New York on the 4th day of January 1887.

PRESENT, Hon. Charles H. Van Brunt
Hon. John R. Brady
Hon. Charles Daniels,
Justices.

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The People of the State of New York

Against

Charles J. Eyerhardt, indicted as George Hartman alias George Ryers, alias "Mash "Market Jake" alias Charles Coke, alias Charles McGloin

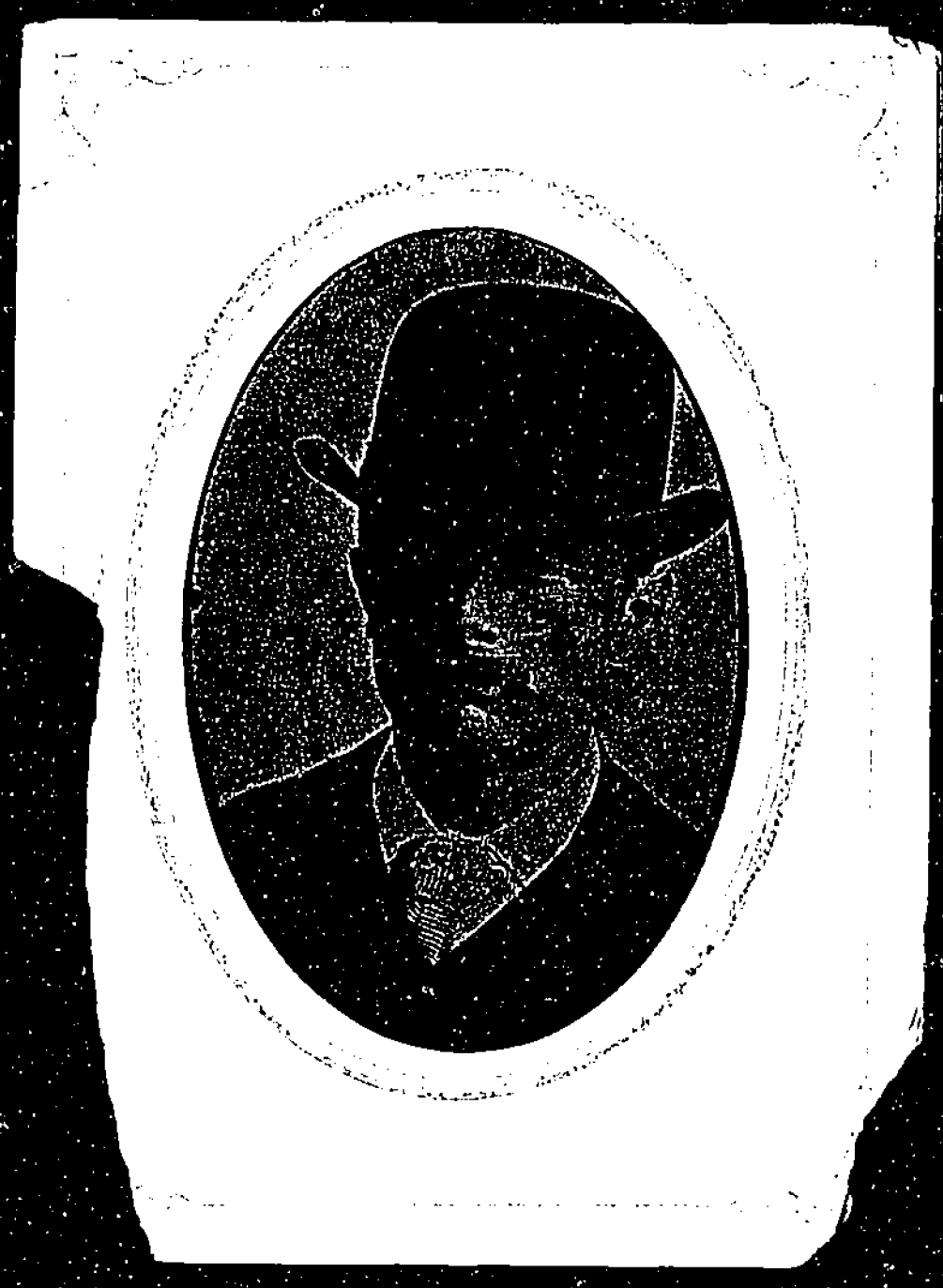
----------X

The defendant Charles J. Eyerhardt having appealed to the General Term of this Court from a judgment of the Court of General Sessions of the Peace rendered on the 7th day of January 1886 and after hearing

of counsel for the defendant, and Randolph B. Martine Esq. of counsel for the People in ss,

O R D E R E D, that the said judgment of the Court of General Sessions of the Peace be and the same is hereby in all things affirmed.

0876



0877