

0785

**BOX:**

536

**FOLDER:**

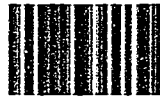
4884

**DESCRIPTION:**

Gahan, Peter

**DATE:**

10/16/93



4884

0706

Witnesses: Olave Sving

10

1893

Sept 19

718

B

Peter Graham.

Ordered to Court

of the present time

Feb 9/97

DE LANCEY NICOLL.

*District Attorney.*

# A TRUE BILL.

Edward J. Taylor

*Foreman,*

VIOLATION OF THE EXCISE LAW.  
(Illegal Sales Without License.)  
[Chap. 401, LAWS OF 1892, § 31].

[Chap. 401, Laws of 1892, § 31].

POOR QUALITY  
ORIGINAL

0787

2000

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Peter Bahan*

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

*Peter Bahan*

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

The said

*Peter Bahan*

late of the City of New York, in the County of New York aforesaid, on the — *24<sup>th</sup>* — day of — *June* — in the year of our Lord one thousand eight hundred and ninety — *three* — , at the City and County aforesaid, certain strong and spirituous liquors, and certain wine, ale and beer, to wit: one gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did sell, in quantities less than five gallons at a time, to

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

DE LANCEY NICOLL,

*District Attorney.*

0788

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Gans, Richard

**DATE:**

10/24/93



4884



0789

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

O'Brien, John

**DATE:**

10/24/93



4884

0790

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Frohman, Max

**DATE:**

10/24/93



4884

0791

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Ashley, John

**DATE:**

10/24/93



4884

Witnesses:

Steu H Pierce

In this case after a careful  
examination I am not  
satisfied that sufficient  
evidence can be produced  
to warrant the conviction  
of defts Frohman or Calkley  
and therefore recommend  
that they be discharged  
on their own recognizance  
for 15 days.

Subpoena issued  
only for the 15th  
month

1003 B. P. Schumacher  
12/2/93

Counsel,

Filed 24 day of Oct 1893

Pleaded

24th day of Oct 1893

THE PEOPLE

Grand Larceny, Second Degree  
[Sections 122, 123, 124 Penal Code]

Richard Sans,  
John W. Brown,  
Max Frohman,  
and  
John Calkley

John Calkley

Oct 25/93  
DE LANCEY NICOLLA,  
District Attorney.

1003 B. P. Schumacher  
12/2/93  
A TRUE BILL  
Edward J. Taylor

1003 B. P. Schumacher  
12/2/93  
Foreman  
enquiry of defts: Atty.  
defts discharged on their own recognizance  
for 15 days

Court of General Sessions  
City & County of New York

The People

vs.

Max Frohman & another

City & County of New York ss:-

Max Frohman,  
being duly sworn, says:- That he  
is the defendant above named. Deponent  
alleges that he is entirely innocent of the  
charge for which he has been indicted  
with several others. Deponent had  
nothing whatever to do with the perpe-  
tration of the theft complained of & had  
no connection of any kind with the  
larceny mentioned in the indictment.

Deponent did not know that the  
robbery took place until after his  
arrest. Deponent has always  
maintained a good reputation, al-  
ways worked hard for a living and  
was never arrested before. He  
was employed by Mr. Mangel, Mr.  
Brush & Mr. Cohen, whose affidavits  
are hereto annexed, and fre-  
quently collected money for others  
and also went into private houses

POOR QUALITY  
ORIGINAL

0794

in the pursuit of his occupation  
of putting up and taking down  
down awnings and no com-  
plaint was ever entertained  
against him before. Deponent  
~~Sworn to~~ therefore asks <sup>that</sup> he be dis-  
charged as no case exists a-  
gainst him.

Sworn to before me  
this 13<sup>th</sup> day of Nov. 1893

James H. Brinck

Commissioner of Deeds  
Niles

} Max Frohman

Court of General Sessions  
City & County of New York

The People  
vs.  
Max Frohman  
& others

City & County of New York ss:—

William Mangel  
of 110 E. 83 St. said City, being duly  
sworn says:— That he knows  
Max Frohman, the defendant herein  
for the past three years. During  
this time he was employed off  
and on by deponent in putting  
up and taking down awnings.

He and I frequently went into  
houses to execute orders to take  
down & put up awnings, & often  
the defendant went into private  
houses alone to do the above  
mentioned work & I never heard  
any complaint against him.

He was in my employ  
at the time of his arrest.

I consider him an honest,  
sober and trustworthy young  
man.

POOR QUALITY  
ORIGINAL

0796

Sworn to before me  
this 10<sup>th</sup> day of Nov. 1893 } William M. Mangel

James Hattenbush 189  
Notary Public  
City & County of New York.



Court of General Sessions  
City & County of New York

The People

vs.

Max Frohman & another

City & County of New York ss:—

George Brush  
being duly sworn, says:— That he  
resides at No. 315 E. 81<sup>st</sup> Street, said  
City. That he is in the awning  
business. That said Max  
Frohman was in his employ  
as canvasser for work for deponent  
& he also put up & took down awn-  
ings. He began such occupation  
about five years ago and con-  
tinued for about two years, off  
and on, whenever I had work for  
him. He frequently collected  
money for me and always  
turned it over to me. I can  
testify to his being honest,  
industrious and faithful.

Sworn to before me

this 10<sup>th</sup> day of Nov. 1893

George Brush

Isaac Hattenbach 187

Notary Public  
City & County of New York

Court of General Sessions  
City & County of New York

The People

vs  
Max Frohman & another

City & County of New York ss:—  
Nathan B. Cohen  
being duly sworn, says:—

That he is a manufacturer of cigars and also sells cigars in his retail store at 172 West Street, said City. That at the times herein-after mentioned he was in the business of manufacturing cigars with one Minia Koeppler, but as the firm of Koeppler and Cohen has since dissolved. That about five years ago the defendant Max Frohman was in the employ of deponent's said dissolved firm and said Frohman worked for said firm for three years — commencing said employment of about eight years ago.

Deponent was always satisfied with said Frohman while thus em-

POOR QUALITY  
ORIGINAL

0799

ployed and he is willing to give  
testimony as to said Frohman  
being a hardworking, decent,  
honest and reliable young man.  
Sworn to before me.

this 11<sup>th</sup> day of Nov. 1893

W. C. King

Notary Public

my Co

Nathan B. Crocker

Court of General Sessions  
City and County of New York.

The People  
against  
Max Frohman & another

City and County of New York ss:—  
Mrs. Rosa Kahn,  
being duly sworn, says:— That she  
resides at No. 72 E. 121<sup>st</sup> Street, said  
City. That she is the sister of  
Max Frohman who has been  
indicted for Grand Larceny with  
several others. That her brother  
is a good, honest, temperate young  
man. That he never was ar-  
rested before. That he was em-  
ployed for about the past eight  
years by Mr. Cohen, Mr. Brush  
and Mr. Mangel respectively, whose  
affidavits are hereto annexed.  
Formerly my brother-in-law  
Mr. Henry Kahn had a cigar  
store at No. 1386 Second Ave.  
this City for about ten years. I  
lived at this last named place  
during that long time. My brother  
Max, during that time a great many

POOR QUALITY  
ORIGINAL

0001

times attended to the store alone  
in the evenings and on Sun-  
days, took in much cash  
and always turned over every  
cent to my brother-in-law.

Sworn to before me  
this 10<sup>th</sup> day of Nov. 1890 } Rosa Kahn  
Samuel Hasbrouck  
Notary Public  
N. J. Co.

General Sessions Court  
City & County of New York

The People  
vs.  
Max Frohman & another

City & County of New York ss:-

Henry Kahn, being  
duly sworn, says:- That he re-  
sides at 1736 Madison Ave.  
said City. That he knows Max  
Frohman, the defendant herein.

That he has read the affi-  
davit of his sister-in-law  
Mrs. Rosa Kahn and hereby  
corroborates the same. Dependent  
is a Clerk in the Phoenix Fire  
Ins. Company.

Sworn to before me { Henry Kahn  
this 10<sup>th</sup> day of Nov. 1893 }  
James H. Hough  
Notary Public  
N.Y.C.

POOR QUALITY  
ORIGINAL

0003

Court of General Sessions  
City & County of New York

The People vs.

vs.

Max Frohman et al

Affidavits on behalf  
of Frohman

Sol. & Benj. Oppenheimer  
Attys. for Frohman  
38 Park Row  
N.Y. City

POOR QUALITY  
ORIGINAL

0004

CITY AND COUNTY }  
OF NEW YORK, } ss.

1877.

*Samuel Price*  
aged 36 years, occupation Police officer of No. 500 Mulberry Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of James H. Pierce  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 20 day of October 1893 Samuel Price  
[Signature]  
Police Justice.



POOR QUALITY  
ORIGINAL

0005

Sec. 198-200.

1882  
District Police Court.

City and County of New York, ss:

*Richard Gaus* 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 a 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.

*Richard Gaus*

Question. How old are you?

Answer.

*25 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*836 East 76 St. 2 years*

Question. What is your business or profession?

Answer.

*Printer*

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

Answer.

*I have no statement make Richard Gaus*

Taken before me this  
day of *March* 189 *5*

Police Justice.

*[Signature]*

POOR QUALITY  
ORIGINAL

0006

Sec. 198-200.

1882  
District Police Court.

City and County of New York, ss: *I* .

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty*  
*John O'Brien*

Taken before me this  
day of *Oct.*

1893

Police Justice.

POOR QUALITY  
ORIGINAL

0007

Sec. 198-200.

1882  
District Police Court.

City and County of New York, ss:

*Max Frohman* 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 a 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.

*Max Frohman*

Question. How old are you?

Answer.

*29 years*

Question. Where were you born?

Answer.

*New York*

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

Answer.

*307 East 73<sup>rd</sup> St. 7 months*

Question. What is your business or profession?

Answer.

*Awning maker*

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

Answer.

*I am not guilty  
Max Frohman*

Taken before me this  
day of

*October*

1883

Police Justice.

*[Signature]*

POOR QUALITY  
ORIGINAL

0000

Police Court 2

District.

Affidavit—Larceny.

City and County }  
of New York, } ss:

Jane H Pierce  
of No. 61 Riverside Drive Street, aged 36 years,  
occupation House Housekeeper being duly sworn,  
deposes and says, that on the 16 day of October 1897 at the City of  
New York, in the County of New York, was feloniously taken, stolen and carried away  
from the possession of deponent, in the day time, the following property, viz:

one gold watch with ring and  
locket and chain attached - all of  
the value of one hundred dollars  
\$100

the property of Deponent.

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloni-  
ously taken, stolen and carried away by Richard Gans

John O. Brien Max Frohman <sup>nowhere</sup> and  
John Ashley not arrested. The defendant  
Frohman had been employed to remove  
the awnings from said house, and on  
said date the said Frohman was  
employed by Mengel & Co. of 428 Columbus  
Avenue at whose place deponent left  
the order for removing the said awnings,  
and on said date the defendant  
Richard Gans came to said house with  
the order to remove said awnings  
and he was permitted to go  
through the house for that purpose  
which he did, in company with  
another man not arrested. whose

nam. Deponent believe was John  
Ashley. Deponent was informed by  
Samuel Price, now dead, a Detective of  
the Central Office that from his investigation  
as a Detective he has learned that  
all the dependants were concerned  
in the larceny of the said property;  
which was missed within a few hours  
after the dependants Richard Gans and  
John Ashley left the said house; that  
the said gold ring was found in the  
pocket of the Dependant O. O'Brien,  
that the said O'Brien confessed to the  
said Price that he had received all  
the said stolen property from the  
dependant Gans, for the purpose of  
passing the same; that the said  
stolen watch and chain were recovered  
by the said Price from a pawn shop  
at Kaskel 735 Third Avenue, where  
the said O'Brien had pawned it;  
Deponent asks that Dependents be  
held to answer said charge

SWORN TO BEFORE ME

THIS DAY OF

October 1893

*[Signature]*  
POLICE JUSTICE.

Jane H. Pierce

POOR QUALITY  
ORIGINAL

08 10

Sec. 198—200.

1882  
District Police Court.

City and County of New York, ss. <sup>2</sup>

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

Question. What is your name?

Answer. John Ashley

Question. How old are you?

Answer. 22 years

Question. Where were you born?

Answer. U.S.

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

Answer. 300 West East 76th 3 months

Question. What is your business or profession?

Answer. Bricklayer

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

Answer. I am not guilty  
John. Ashley.

Taken before me this  
day of Oct

189

Police Justice.

0011

1132

ON THE COMPLAINT OF  
JAMES A. PRICE  
61 Riverside Drive  
Michael Weiss  
Agency

John D. Bishop  
Joseph T. Thompson  
John Bailey

Offence Grand larceny

20

1889

..... Street

Magistrate

Magistrate

.....

10

2

..... Street.

.....

## REFERENCES

.....

2

.....Street

Street.

Street.

to answer 10

.....

RECEIVED DISTRICT ATTORNEY  
OCT 23 1898  
OFFICE

defendants

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

Dated Oct 20 1893 [Signature] Police Justice.

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

There is sufficient cause to believe the within named

John Akeley

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

Dated Oct 22 1893 [Signature] Police Justice.

Dated 18 Police Justice



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

THE PEOPLE OF THE STATE OF NEW YORK

*against*  
Richard Gans, John  
O'Brien, Max Frohman  
and John Ashley

The Grand Jury of the City and County of New York, by this indictment, accuse  
Richard Gans, John O'Brien,  
Max Frohman and John Ashley  
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE, committed  
as follows:

The said Richard Gans, John O'Brien,  
Max Frohman and John Ashley, all  
late of the City of New York, in the County of New York aforesaid, on the *sixteenth*  
day of *October*, in the year of our Lord, one thousand eight hundred and  
ninety- *three*, at the City and County aforesaid, with force and arms,

*one watch of the value of  
fifty dollars, one chain of the  
value of twenty dollars, one  
locket of the value of twenty  
dollars, one ring of the value  
of twenty dollars, and one chain of  
the value of twenty dollars*

of the goods, chattels and personal property of one

*Jane N. Pierce*

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



SECOND COUNT—

AND THE GRAND JURY AFORESAID, by this indictment, farther accuse the said  
*Richard Gans, John O'Brien,*  
*Max Frohman and John Ashley*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said *Richard Gans, John O'Brien,*  
*Max Frohman and John Ashley,* all  
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at  
the City and County aforesaid, with force and arms,

*one watch of the value of fifty*  
*dollars, one locket of the value*  
*of twenty dollars, one ~~for~~ ring of*  
*the value of twenty dollars, one*  
*chain of the value of twenty*  
*dollars*

of the goods, chattels and personal property of one

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

unlawfully and unjustly did feloniously receive and have; the said

*Richard*  
*Gans, John O'Brien, Max*  
*Frohman and John Ashley*  
then and there well known the said goods, chattels and personal property to have been  
feloniously stolen, taken and carried away, against the form of the statute in such case made and  
provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

08 14

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Garrett, Harry

**DATE:**

10/30/93



4884

08 15

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Hayes, Joseph A.

**DATE:**

10/30/93



4884

08 16

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Donnelly, Frank

**DATE:**

10/30/93



4884

08 17

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Buchanan, James

**DATE:**

10/24/93



4884


0018

**Witnesses:**

Stephen Barker

The self-Hays was of course to the people in the preparation of the case against Jeff Smith and therefore recommend the delivery of his trial and the delivery of Jeff Hays upon his return recently at 10.

min, was very fine.  
Chick. 2.94 10/10/02 135/100  
I recommend dress (g. 55) deft. 100.

Bushawen in his own recogni-  
zance. See endorsement on  
other indichungat. 

Feb 7.94

In view of the ~~circumstances~~ rendered  
by deft Garrett in the preparation of  
the case against John S. Pouch, who pleaded  
guilty of the crime a jury had been selected  
and sworn I recommended his discharge  
on his own recognizance on both  
indictments - and believing that this  
is not at this time sufficient inducement  
in the prosecution of the paper to  
secure the conviction of deft. Pouch  
I recommended his discharge on his

his own recognition.  
Oct. 31, 94

Ad. 1

Counsel, *[Signature]*  
Filed, *[Signature]*, day of *Dec*, 189*3*

12th. Antiquity - In the  
 Friends, 3. 4. 1841

THE PEOPLE

Handwritten signature: *W. J. ...*

Accepted for Deposit  
1891

James Buchanan

DE LANCEY NICOLL,  
District Attorney.

And would you  
 pay 3 and would I do

2. on receipt of birth entry letter  
is destroyed on his own receipt. R

Wm. G. Taylor

707-110  
404

recomm. of adv. Adv. this day  
 sought his own recovery. R.

1917

deep divided on their own

of 1000

Dec 18 4 3  
72. 4 3

Rules governing the Association are as follows:

The number of members shall be twenty-four including the custodian.

Each member at the first meeting contributes \$30. cash except the custodian who receives it.

Meetings must be held each and every four weeks following the day after the first meeting at two o'clock p. m. sharp without any reservation.

Notice of meetings will be sent to each and every member by the custodian before the day of meeting informing them to come prepared to pay the sum into the Association. And ~~the sum must be counted and examined at that time.~~

No attachment or deduction from any causes or indebtedness or any account with members can be made from the loan.

Members absent from meeting unavoidably must send their contributions by representative at the time of the meeting without delay.

The members that have already borrowed the sum of money must return at each meeting \$30. until the last member is paid. Members who have not borrowed must pay \$30. at each meeting less the sum of interest the borrower must pay until the last member will receive the total sum in full viz. \$30. from each member.

Loans are made by bidding ticket. The ticket bidding the highest rate of interest will receive the money. This bidding is made only by members that have not yet borrowed. Should more than one ticket bid the same rate of interest,

**POOR QUALITY  
ORIGINAL**

0020

*then the ticket that is first drawn shall get the money to be loaned.*

*Each member shall receive one copy of the twenty-four copies of the Association Rules as an evidence of his membership, and at the first meeting of the Association each member must publicly exhibit his copy and declare his acceptance of each and every rule therein. Which thereafter no objection can be accepted by the Association.*



Tuen Yuen denied yesterday on the stand that he never was in connection with the bank broker house, named Jan Chong, on Pearl St.

Wong Quon Chong is a reliable merchant, doing business at present in No 15 Doyer St. can testify that Tuen Yuen was in partnership with him in the said Jan Chong on Pearl St. for about a year, and that the first draught of Ing Song was bought in that said firm. He only forget whether it was Tuen Yuen brought Ing Song to Pearl St or not.

Wong Quon Chong can also tell Tuen Yuen's rascality and tricks in his dealings, When the said Jan Chong first started Tuen Yuen put in \$1400<sup>00</sup> as one of the partners of the said firm, in exporting Ginseng, a drug, as brokers to transfer or send money to China for Chinamen.

After in business for a year or not so, Tuen Yuen found out that the business was not paying one, and asked Wong Quon Chong to import a bill of Chinese groceries, silks &c amount to over \$3000<sup>00</sup> from China. When the goods were in Tuen Yuen's possession, he tried to withdraw his share from the said firm Jan Chong. There was a loss nearly \$600<sup>00</sup> on his share.

and he would not pay it, but thinking that if Jan Chong would not pay back his full share \$1400<sup>00</sup>. he will hold the bill of goods that Wong Quon Chong got for him from China, Wong Q' Chong would rather lose the \$600. Chan \$3000<sup>00</sup> so Wong Quon Chong let Tuen Huen deduct the \$1400<sup>00</sup> his share of the firm Jan Chong. paid the balance due on goods.

Tuen Huen claimed that after he sold his business on 12 Pell St. he rented a room<sup>on</sup> no 9 Pell to settle up all his debts and did not owe any one any more.

Here are ~~three~~<sup>two</sup> witnesses saw prove that Tuen Huen still owe  
Ing Lin. 531

Ing Ming Won. 196

There are many others that can be brought here to testify if necessary.

One of Juen's witness named

Chin Sune. formerly of Trenton  
while he was there he kept a laundry & a  
gambling den in the rear & was arrested  
& convicted about 2 years ago in the  
Fall. He also tried to defraud a  
furniture store there, but was caught  
in time in the depot before leaving. & he  
settle the bill.

He is a leader of a highbinder gang  
named, Hip Sing Tong no 17 Pell St.  
He has no business whatever.

These facts were secured

On such a short notice, otherwise Ing  
Song can procure witnesses from Trenton  
to testify to the truth of them.

The reason I took such an interest in this  
case is. Ing Song is a member of the  
St Bartholomew's Chinese Guild

213 St Mark's Place, N.Y. & I am  
the manager of the Guild & it is my  
duty to keep him

Ching Waine

POOR QUALITY  
ORIGINAL

0024

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

189

1	Sept. 28.	175	
2	30	375	
3	30	2150	
✓ Oct.	2	400	3200.
✓ "	4	500	
6	"	4	2550.
7	"	5	500.
8	"	5	1600.
9	"	5	60.

Sept 21.	200 -
28	3150.64
	<u>3350.64</u>

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7.30

POOR QUALITY  
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0825



**COFFIN & STANTON,**  
BANKERS, 72 BROADWAY.

No. 27999

New York, Sept 28 1893

Pay to the order of: *Chas. H. Janson*

*Thirty one hundred no fifty <sup>64</sup> 100* Dollars

To **BANK OF THE  
MANHATTAN CO.**

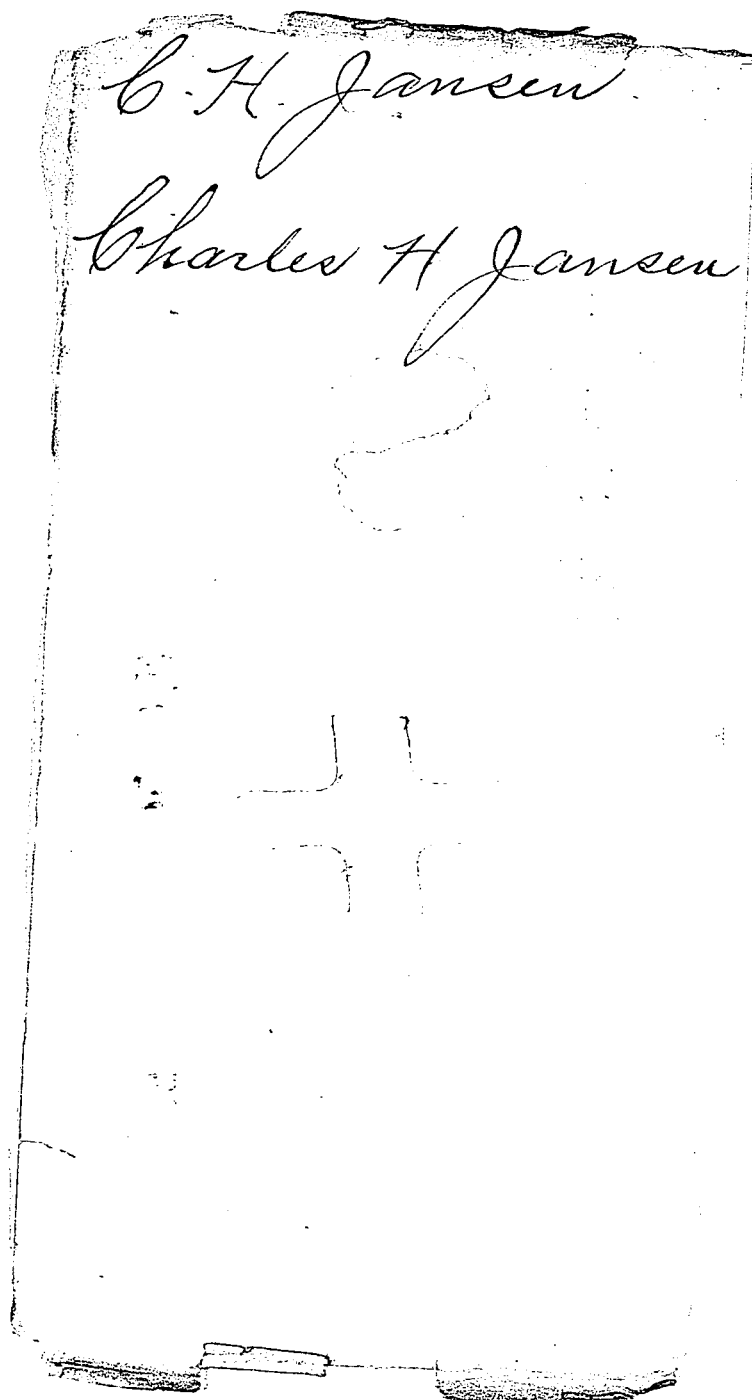
*Coffin & Stanton*

COFFIN & BRAND LITHO NEW YORK

**NEW YORK.**

**POOR QUALITY  
ORIGINAL**

0026



POOR QUALITY  
ORIGINAL

0027

Coffin & Stanton,  
Bankers,  
New York: London.

72 Broadway, New York;

August 1<sup>st</sup> 1894

Dear Mr. Weston

Enclosed find the cheques you  
requested

Yours truly  
Walter Stanton

Some of these are signed by Mr. Coffin.  
Some by Mr. Stanton. The Stanton  
signature is the one forged  
D.S.W.



- Q. How well do you know Frank Donnelly ? A. Since 1879.
- Q. How much did he have to do with this transaction ? A. He was the person who introduced me to Mr. Hayes.
- Q. Did he at the time know why you wanted to meet him ? A. When Brush suggested the possibility of securing money through forged checks, he asked me if I could secure some blank paper of some prominent house. Donnelly being employed by Austin, Nicolls & Co., I spoke to him about the matter and he said he would try and secure their checks. After about a week he told me it was impossible, that he did not have access to the check books. His position at Austin, Nicolls & Co. was that of bookkeeper. He then told me that he knew a young man who was employed by a prominent banking firm in Wall Street. One evening(I do not remember the date) he introduced me to Joseph Hayes. I called Hayes aside.
- Q. Did you speak to Hayes that night about getting it ? Hayes said that the first night he met you, you only asked him around to your boarding house where you played some cards together and that you played there two Sunday nights; that after that you enquired of him where he worked and then spoke to him about the amount of their bank balance. A. I did not speak to them then about it, Mr. Weeks. I first asked him if he could secure the checks on the firm. He said yes, that he would get any number I wished. I told him that two would be sufficient and also told him that it was necessary to secure a cancelled check of the firm. Donnelly kept bothering me as to when the matter would, as he expressed it, come off. I spoke to Hayes about it and we concluded to tell



(2)

him that it was impossible for us to secure the money. All the moneth after that, and when we had secured the money, Donnelly, Hayes and myself met Mr. Brush (not by appointment) in the saloon of Barney Wolf.

Q. You could have done this forgery yourself if you had wanted to, could you not ? A. I could not. I am not proficient enough. I could not have done it because I would not have done it.

Q. When did you fill in the body of the checks? A. I never did fill them in.

Q. Well, do you think Donnelly did ? A.

Q. Whose hand-writing does that look like, Garrett ? A. I don't remember ever having seen it before.

Q. Does it look like any hand-writing with which you are familiar ? A. I could not say.

Q. See if that looks like any with which you are familiar ?

A. I could almost say that was Brush's writing on account of the s and j.

Police Court, 1 District.

(1353)

City and County } ss.  
of New York,

of No. 40 Wall Street, aged 34 years,  
occupation Vice President being duly sworn, deposes and says,  
that on the 5<sup>th</sup> day of September 1893 at the City of New  
York, in the County of New York

John Garrett alias Harry Loper  
Joseph A. Hayes and Frank Hamelly  
were acting in concert, and  
who did, <sup>fill out and</sup> make, forge utter and  
counterfeit the signature of Coffin  
and Stanton to the check hereto annexed  
and marked "Ex A" and made good  
of the complaint for the reasons  
following to wit: That deponent  
is informed by William Edward  
Coffin who is a member of the  
firm of Coffin and Stanton Bankers  
of 72 Broadway and whose firm  
name is signed to the said Exhibit  
A that said Hayes who had been in  
the employ of the firm of Stanton  
and Coffin as a messenger was  
discharged by the said firm on the  
18<sup>th</sup> day of October 1893 and that on  
the 23<sup>rd</sup> day of October 1893 said Coffin  
received the check hereto annexed and  
marked "Ex A" from his firm check  
book. Deponent further says  
that on the 28<sup>th</sup> day of September 1893  
the said check hereto annexed and  
marked "Ex A" for the sum of \$3150.<sup>64/100</sup>  
made payable to the order of  
Charles M. Jansen and signed by  
Coffin and Stanton was presented to  
the Cashier of the Manhattan Co. of  
New York of which deponent is  
vice president, and with which  
Coffin and Stanton kept an account  
by some person to be certified

and that the said check was duly  
certified by the paying teller of the  
said bank, and that thereafter  
the said check <sup>Ex A</sup> was endorsed  
by Charles H. Jansen the person to  
whom the said <sup>Ex A</sup> was made  
payable <sup>Ex A</sup> was thereupon deposited  
to the account of said Charles H.  
Jansen with the Gorfield National  
Bank, and that said check was then  
paid by the Bank of Manhattan on  
which it was drawn <sup>Ex A</sup> with which  
said Coffin <sup>Ex A</sup> Stanton had an account  
through the New York Clearing House  
to the Gorfield National Bank, and  
the same was then placed to the  
credit of Charles H. Jansen for the  
said sum mentioned in <sup>Ex A</sup> with  
the Gorfield National Bank.

Depaenck further says he is in-  
formed by said Coffin that said  
Hayes admitted <sup>Ex A</sup> confessed to  
~~him that he said Hayes~~  
was introduced to the said Gorrett  
alias Loper by the said Depaenck, and  
after repeated interviews with the  
said Gorrett alias Loper, that he said  
Gorrett alias Loper persuaded  
him said Hayes to take the check  
from the check books of said Coffin  
<sup>Ex A</sup> Stanton and give the said check in  
payment to him said Gorrett alias  
Loper, and that he said Gorrett alias  
Loper wanted full in the said check  
and sign the name of Coffin & Stanton  
to the same and that he wanted obtain  
the money for the same. and that

said Hayes did take the said  
check from the check book of said  
Paffui and Stanton in blank and  
did give the same in blank to  
said Garrett alias Lopez, and  
that the check E. A. Hereto annexed  
is marked E. A. is the same and  
identical check which he said  
Hayes had taken. And that said <sup>Garrett</sup> Hayes  
did fill in the body of the said  
check and did forge the name to the  
said check of Paffui & Stanton, and  
that he did obtain the said money  
for the said check.

Deponent further says he is  
informed by George W. H. Clancy  
a detective Sergeant of 300 Mull-  
berry Street, that said Hayes <sup>admitted</sup>  
and confessed to him that he  
had given said exhibit A to the  
said Garrett alias Lopez and  
that after said Garrett alias Lopez  
cashed said check or obtained the

money and said Cheen that he said  
Gavett also as paper gone said Hayes  
and hundred dollars for his post  
after work in obtaining said Cheen  
Defendant further says he is further  
informed by William Edward  
Coffin that he never saw said  
Cheen, or signed the same and  
no other person who had a right  
to sign said Cheen signed or made  
it. And that the same is a forgery.  
Defendant therefore from the infor-  
mation he has received charges  
said defendants with acting in  
concealment and with the forging  
uttering and counterfeiting the  
said C. A.

Stephen Clarke

Sworn to before me 1893  
the 29th day of October

Fernand Martin  
Police Justice

POOR QUALITY  
ORIGINAL

0034

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

Police Court---1 District.

THE PEOPLE, &c.,  
OF THE COMPLAINANT OR

Stephen D. Baker  
vs. Co. M. A. 1st

W. H. Bennett  
Michael J. Fayer

Joseph A. Adams  
Thomas A. Adams

Offense Forgery

Dated, 189

Magistrate.

Officer.

Preceptor.

Witnesses

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

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

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

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

No. 5, by ..... Street,

No. 6, by ..... Street,

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

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

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

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

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

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

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

1

I have not had very much experience you must remember with the handwriting of Jansen.

Q. Have you ever seen Frank Donnelly's handwriting?

A. Donnelly had nothing to do with this thing as far as his writing is concerned, Brush would have nothing to do with him. That's positive.

Q. Well, ~~Courtney~~ <sup>Donnelly</sup>, didn't you tell me that Courtney might be the man that impersonated Jansen at the bank?

A. My recollection is, that I told you that I believed that Courtney might have filled in the checks and my reasons for thinking that are that I saw Courtney and Brush together at Zimmerman's very often. Brush never went any place where he was well known. At a place named Burns' I believe at 36th Street and Eighth Avenue, the day after the last check was drawn he, Brush, took the check into the saloon and left it there for some one to call for it. The check was in an envelope. At least, he told me that it was; I didn't see it. He received his mail there under the name of Bradford. He sealed the envelope, wrote something on it and gave it to the bartender and it was left behind ~~the bar~~ <sup>the bar</sup>.

Q. That was the Five thousand dollar check?

A. I believe it was the last check, whatever amount that was.



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Q. Said some one would call for it?

A. I didn't hear what he said to the bartender; he simply gave it to the bartender and said somethin to him and the bartender said "all right" Yes, it was the last check, when I saw it it had no endorsement on it.

Q. Had no endorsement on it?

A. No endorsement at all, at the time I saw it.

Q. Did you ever see any check with an endorsement on it?

A. No, sir

Q. Did you ever know in what bank an account had been opened? A. He told me it was up-town on the West Side. I concluded it was in the Lincoln Bank because one day we were riding up-town; he said he was going to the bank and got off the car at 44th Street and walked towards the East river

Q. Did you ever know any checks were drawn out by any one else? A. No sir.

Q. All of these checks were drawn out by Henry W. Brown?

A. I told Inspector McLaughlin where I thought these checks were certified but he didn't seem inclined to believe me. Brush was in the habit of frequenting another resort kept by a man named Burns in Bleecker Street right off Washington Square, a well



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known resort for ex-convicts.

Q. Is that familiar to you, at all (shows check)

A. No sir, I cannot place it. As to Jansen, I read something in the paper the other day that recalled something that Brish had said in regard to him. I read of a gambling house kept by a man named Jansen. Brush told me tha Jansen's brother was a gambler and kept a place on Sixth Avenue. We went looking for him, Jansen, several times and couldn't find him. He said he was a gambler and it was very hard to catch him.

Q. Did you, at that time, know that the name Jansen was being used?

A. No, sir, I only learn d it subsequently. The time Inspector McLaughlin showed me the checks.

Q. Did you ever tell Hayes that you saw him fill out the checks? A. No sir, I never did.

Q. You remember telling me you saw no checks filled out?

A. I told you I saw no checks ready for collection.

Q. You remember telling him you were going to get the money from some broker down-town? A. That was the first instance.

Q. How did you expect to do it? A. I don't know who the person is but Brush does and I may be able to find out. But I  
xxxxxxx want you to keep my step-father's name out of the matter.  
The first checks that Brush had made out on Lieutenant Satterswait  
xxxxxxx of the United Service Club, I gave him a check and can-

**POOR QUALITY  
ORIGINAL**

0038

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celled check, but whether he wrote it out or not, I can't say, but at any rate the checks were presented to a bank in Newark. When I saw Brush he always said it was not paid. I went home and I was upbraided for the forgery by my stepfather.

Q. Sullivan? A. No, Harrington, he has charge of the money order department of Wells, Fargo and Company. I believe he has the check and on the back may be found the names of these brokers. I found out that at the check was presented to the bank but they refused to pay it but said in order to keep the credit good they would certify it. I subsequently ascertained that it had been paid.

Q. You say that is the check of the Essex County Bank?

A. Yes, sir.

Q. He would be likely to remember the names of the brokers?

A. Yes, sir..

Q. How was he at all interested in the matter?

A. When I was the Superintendent of the United Service Club, I introduced him to the Lieutenant and he and the Lieutenant had several sociable times together both at the Manhattan Club and the United Service Club, and when this check came back Lieutenant Satterswait of course, he said the check was a forgery. I had left the club in the meantime and suspicion was directed against me but as I had nothing to do with the payment of the check the bank

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could not identify me but Harrington said the writing was mine although he didn't have any proof he paid the money to the bank without ever asking me anything about it. That is how that came about. I saw the check with Brush after it was certified and he told me he was going to take it down-town at one o'clock.

Q. The check for \$900 never went through at all? Did you draw two separate two checks?

A. No, he never told me, he said he had two checks and had spoiled one .

Q. Do you remember telling the Inspector that Brush showed you a certified and an uncertified check and that he gave you the uncertified one to do what you pleased with it and you tore it up in front of him?

A. It may be so, I don't know.

Q. And he said he would take the other one and put it through a firm of brokers?

A. That may be correct. That is correct--the other check was never presented.

Q. Which one was that?

A. That I didn't have anything to do with, it was drawn on a firm of butchers on the Union Square Bank.

Q. Do you know any one named Simon?

A. I know a lawyer.

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Q. Did you get anything out of the Simons' check?

A. Nothing at all, sir

Q. Is that the only check you ever got anything out of from  
Brush? A. Only check I ever got a dollar from, sir

Q. How well were you and Brush known at "The Oak"

A. I don't know that we were known there very well. We  
never spoke to anybody.

Q. How frequently did you go there?

A. Nearly every evening, it was there I gave him the  
two checks.

Q. Would they know any of you at "The Oak"

A. I don't believe they would although I frequently  
purchased cigars there.

Q. Did you know the name of any of the bartenders?

A. No sir.

Q. Not so intimate there as you were at Barney Wolf's?

A. No sir. I think Brush was known to one of the bar-  
tenders at "The Oak" because he told me he had some little  
trouble with the bartender--he was an irishman--blond.

Q. How well were you known at Marrs?

A. Very well, at least Brush was.

Q. How frequently would you go there?

A. Well, probably, once a week we got there. I lived

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right around the corner from Marrs.

Q. At Phisters, both the son and the old man knew you both? A. Yes, sir..

Q. Where else were you in the habit of meeting Brush.

A. This place Burns that I spoke of, I was in there several times and met him but I don't believe they know him.

Q. Ever meet him down on Broadway?

A. No sir, I don't believe I did.

Q. Third Street and Broadway?

A. Yes, Yes, I did meet him there once. He said ~~xxxx~~ he was going to see Kane McC. & Co. clothiers. He was bookkeeper for that firm whe he was in Sing Sing. That was in 1892, if I don't mistake.

Q. Were you in the habit of meeting him there regularly?

A. No sir.

Q. You remember having an appointment at the St. Omer, on Tuesday October 19th at two o'clock?

A That is the time I saw him with Courtney--yes--the 19th of October 1893.

Q. Did you ever see him with Courtney at "The Oak"

A. No sir.

Q. Do you know Frabks place, Third Avenue near 103rd Street?

A. No, I do not.

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Q. Know anybody named Charles E. Morgan?

A. Yes.

Q. What is his business? A. Manager of the Pequod Cafe

Q. Ever had anything to do with Hotel Hamilton?

A. No sir.

Q. Know Charles Dehke?

A. Yes, sir.

Q. What is he?

A. He is in prison at Baltimore, I think his line is forgery.

Q. Ever been convicted here?

A. Yes, sir.

Q. Under what name?

A. Charles Dehke.

Q. When? A. I don't know in what year exactly -he went up with Brush.

Q. Was Charlie Morgan with them? A. A man named Charlie Morgan but not the man the check refers to; that check refers to the manager of the Pequod Cafe.

Q. Is he a professional?

A. Not that I am aware of.

Q. Who is John Riley?

A. That I don't know.

Q. 425 West 48th Street?

A. I don't know

Q. Do you know Martin Dowling 416 Sixth Avenue?

A. Yes, I think he keeps a liquor store on Sixth Avenue, he lives in 25th Street. I met him at Barney Wolf's with Brush.

Q. What does this memorandum mean? "Meet D & T at St. Omer, 23rd one o'clock P.M."

A. I don't know.

Q. "Meet Henry, Oak, eight P.M.?"

A. That's myself

Q. Who is Ralph?

Q. You mean Ralph Ogel.

Q. Who's he? A. He is in States Prison.

Q. What was he in States Prison for? A. Forgery

Q. You lived at Greenville one time?

A. Yes, ~~Nowaday~~ 40 Roslyn Avenue.

Q. Who is P.E.T. 360 West 58th Street?

A. I don't know who that is.

Q. Who is J.F. Datz, Rockaway Beach?

A. I don't know.

Q. Entry Ralph four P.M. Hermanns or Tuesday twelve noon  
Did Ralph ever come to Hermanns?

A. Never saw him there.



10.

Q. George Weide, Brooklyn?

A. Ex-convict, I don't know what his name is.

Q. John Hart, Eldridge Street?

A. I don't know him.

Q. John F. Pratt c/o Richard Pratt 272 Mercer Street?

A. I don't know him.

Q. John C. Horton, City Monday and Wednesday, West 10th  
10th Street.

A. I think that is a man Brush met at "The Oak" He  
is a burglar.

Q. See McQuade, 13th Street, City?

A. I don't know.

Q. George Miller, 117th Street and 9th Avenue?

A. I don't know him.

Q. Julius Locheim and Company Louisville Ky?

A. I don't know him.

Q. Who is Mrs? Proudfeet or fit? A. I don't know her.

Q. Who is John Downing?

A. I really don't know but think he is the man I spoke  
of to Inspector McLaughlin as being known as "Old Dub"

Q. Who is A.W. Curtin, 149 West 132nd Street with that address  
stricken out, 230 West 135th and 60 Broadway?



11.

A. No sir, I don't know these.

Q. You know Brush's handwriting then?

A. Yes, sir.

Q. Are those entries in his handwriting? (showing memorandum book)

A. Yes, sir.

Now I am going to read you this statement that you made to Inspector McLaughlin and see if you want to make any corrections.

(Mr. Weeks reads statement)

Q. When were you released from Sing Sing?

A. 22nd of June, 1891.

Q. From the time you came out until February 1893, you didn't meet Brush?

A. Yes, certainly I did, I only gave that statement in connection with this case. That is all in the statement excepting where it states that one Sunday Hayes went to the Bank, it should be office of the firm.

Q. Who was it you refer to as John? A. Brush.

Q. Are you aware that Hayes delivered an envelope containing the checks to Brush? A. He did.

Q. Did you know they were in the envelope?

A. I don't know exactly but he gave Brush the envelope and he said it was all right.

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Q. Where was this?

A. At "The Oak"

Q. What sort of an envelope was it?

A. It was a large one, I think, with Coffin & Stanton's stamp on it.

By Mr. Carvahlo

Q. You say the Inspector showed you two checks, what was your recollection as to the name on the back of the checks?

A. I cannot remember that.

Q. Was it Jones or Jansen?

A. I think it was Jansen, but I thought it was spelled J a h n s e n.

Mr. Carvahlo: He says that somebody came to you the other day with some kind of a proposition and if that could be accepted he could find Downing in a day or two.

Mr. Weeks:

Q. What can you do that you cannot give us information about?

A. Well, now, as I told you, there are tw or three people mentioned in this thing such as this man Downing and one of these, Downing, I am positive had something to do with it--he may be brown- he went with me to Boston the time of the Union Square Bank check.

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Q. You say his name is Downing? I don't know positively.

Mr. Carvahlo:

Q. What persons were connected with Brush who were foreign--  
German?

A. The man "Old Dub" I believe was a german.

Q. Did he write with his left hand?

A. I think his right hand was disabled. He and Brush  
were always close together.

Q. About how old was he?

A. I should judge to be about 53 or 54 years old.

Q. Never saw any of his handwriting did you?

A. No, never.

Q. Was he in the Boston business?

A. No sir.

Mr. Weeks: Describe this man

Witness: A man I should judge to be about five feet seven inches  
high, carries both hands behind his back one clasped in the other,  
one arm powerless, smooth face, weight I should judge about 180-5  
pounds, full face--florid, dark ~~complexion~~ complexion known  
as "Dub" frequents Burns saloon on Bleeker Street near Washington  
Square. Right near Washington Square, five or six doors, a  
saloon in the ~~basement~~ basement near the corner.

Mr. Weeks: Must be Wooster Street.

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Q. Do you know anything further in regard to this transaction

A. No, only Brush told me he was going to get a Bogus letter of introduction to the bank and I subsequently learned it was bona fide.

Mr. Carvahlo:

Q. Was he in the habit of using one of these blue lead ~~pencils~~ pencils? A. Yes-----No.

Q. Ever see anybody there use one?

A. No, not that I remember.

Q. Why did you say Yes, a minute ago?

A. Because Brush used one, but not that kind.

Q. Did you ever see him use this kind of a pencil?

A. NO sir, I never did. He brought this \$5,000 check and I met him at the corner of 33rd Street and Eighth Avenue. He took the check out of the envelope-it was sealed and he broke the seal and sent the Italian bootblack across the street to get another envelope. It was the last check was made because he had given me one hundred dollars at that time. I don't exactly know how much it was for I only caught a passing glimpse of it as it went into the envelope and then we came back and went across Eight Avenue to Burns and he said something and handed it to the bartender. I think that was in October, but I can't say, it may have been in September

15

or October I am not positive.

Q. It could not have been in June?

A. No sir.

Q. What denomination bill did you give Hayes?

A. One hundred dollars twice.

Q. This money you gave him was out of your own money?

A. Yes, I had money of my own at the time

Q. Why did you say that Donnelly didn't have anything to do with this matter?

A. I didn't want to get Donnelly in trouble at the time I intended to plead guilty, take my punishment and go away. I know Donnelly didn't get any of the money. He received no reward whatever.

Q. What name were you under at Willard's Hotel?

A. Henry D. Garret.

Q. Were you known under that name at the Lindel House, St. Louis and the Grand Pacific, Chicago?

A. Yes.

Q. What did Buchanan mean when he telegraphed you "Business very bad, stay out?"

A. I had been boarding in 124th Street and owed the

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mistress some money and she threaten~~ed~~ to have me arrested and I wrote Buchanan to see if any one had been there for me and if so to let me know and I would stay out.

Q. When he telegraphed you "Everything is all right" what did he mean?

A. I don't know what he referred to. He came on to Washington to see me and my wife told me that D had been arrested. I didn't dare tell her my suspicions. I intended to remain a while in Washington and I telegraphed Buchanan to meet me there. That is all.

Q. Was there any difference in the character of your drinks at Burns after you got this money?

A. Yes, a marked difference.

Q. What did you drink before you got the money?

A. Drank whiskey.

Q. What after it? A. Bottle of Mumm

Q. What time had you been in the habit of going into Wolfs?

A. About half past ten-eleven o'clock.

Q. What did you do there?

A. Played cribbage--pool.

Q. Who is John Downing? A. I don't know personall who he is but I have a suspicion that he is the man they called "Old Dubb"

POOR QUALITY  
ORIGINAL

0051

CITY AND COUNTY }  
OF NEW YORK, } ss.

*William Edward Coffin*  
aged 31 years, occupation Barber of No.

73 Broadway Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Stephen Baker

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

Sworn to before me this,

day of October 1898

79 *William Edward Coffin*  
*James Martin*  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*George W. Carey*  
aged 34 years, occupation Blacksmith of No.

300 Mulberry Street, being duly sworn, deposes and

says, that he has heard read the foregoing affidavit of Stephen Baker

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

Sworn to before me this,

day of October 1898

29 *George W. Carey*  
*James Martin*  
Police Justice.



Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against  
Harry D. Garrett,  
Joseph A. Hayes, Frank  
Donnelly, James Buchanan

The Grand Jury of the City and County of New York, by this indictment, accuse  
Harry D. Garrett, Joseph A. Hayes,  
Frank Donnelly, James Buchanan,  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said Harry D. Garrett, Joseph A. Hayes,  
Frank Donnelly and James Buchanan, all  
late of the City of New York, in the County of New York aforesaid, on the twenty-eighth  
day of September in the year of our Lord one thousand eight hundred and  
ninety-three, at the City and County aforesaid, with intent to defraud, feloniously did  
forge a certain instrument and writing, which said forged instrument and writing is as follows, that  
is to say:

Coffin & Stanton  
Bankers, 72 Broadway

No. 27999

New York, Sept 28 1893

Pay to the order of Chas H Jansen \$3,150<sup>00</sup>  
Thirty one hundred and fifty<sup>64</sup>/<sub>100</sub> Dollars

20 Bank of the  
Manhattan Co.  
New York

Coffin and Stanton

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  
*Harry D. Garrett, Joseph A. Hayes,*  
*Frank Donnelly and James Buchanan*  
of the CRIME OF FORGERY IN THE SECOND DEGREE, committed as follows:

The said *Harry D. Garrett, Joseph A. Hayes,*  
*Frank Donnelly and James Buchanan* all  
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,  
at the City and County aforesaid, with intent to defraud, did feloniously utter, dispose of and put  
off as true, a certain forged instrument and writing, which said forged instrument and writing is as  
follows, that is to say:

*Coffin & Stanton* No 27999  
*Bankers, 72 Broadway New York, Sept 28 1893*  
*Pay to the order of Chas H. Janzen — \$ 315.00*  
*Thirty one hundred and fifty <sup>00</sup> — Dollars*  
*To Bank of the } Coffin and Stanton*  
*Manhattan Co. }*  
*New York*

the said *Harry D. Garrett, Joseph A. Hayes,*  
*Frank Donnelly and James Buchanan*  
then and there well knowing the same to be forged, against the form  
of the statute in such case made and provided, and against the peace of the People of the State of  
New York and their dignity.

DE LANCEY NICOLL,  
District Attorney.

0854

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Geraty, Dominick

**DATE:**

10/09/93



4884

0855

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Tomblin, Edward

**DATE:**

10/09/93



4884

POOR QUALITY  
ORIGINAL

0056

Witnesses:

*James Esposito*  
*Salvatore Esposito*

Counsel,

Filed *9<sup>th</sup>* day of *Nov* 1893

Plends *the* *Magistry 10*

THE PEOPLE

*Dominick Seraty*

and *L. B.*

*Edward Tomlin*

*Dr. V. Paul & Co. 6412*

DE LANCEY NICOLL,

District Attorney.

*John*

*Part 1 Oct 14. 13* *Part 1 Oct 14. 13*

A TRUE BILL,

*Edward J. Taylor*

*(Book) Oct 25/93*

Foreman.

*Frederick H. Houghton*

Grand Larceny, [Sections 528, 529, Penal Code.]  
Second Degree.

POOR QUALITY  
ORIGINAL

0057

1912

Police Court—1st District.

Affidavit—Larceny.

City and County } ss.  
of New York,

Salvatore Caposito  
of No. 171 Mulberry Street, aged 45 years,  
occupation Barber being duly sworn,

deposes and says, that on the 31st day of August 1899 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property, viz:

Good and lawful money  
of the United States consisting  
of Bank notes and silver  
coins of the value of Twenty seven  
dollars and one and a half silver  
watch & chain of the value of  
Eight dollars and being together of  
the value of  
Thirty five dollars

the property of

Deponent

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen  
and carried away by Louise Garity and

James Garity (now here) and  
another person unknown to deponent  
and who is as yet not arrested and  
who were acting in concert for the  
reasons following to wit, on the  
morning of said day deponent  
had said property in a pair of  
pants which he had hanging  
on a nail in a rear room in the  
premises aforesaid and about the  
hour of 5:30 o'clock am on the morning  
aforesaid when deponent was  
occupying said room  
he was suddenly awakened, and

Subscribed and sworn to before me this  
1st day of September 1899

Police Justice

POOR QUALITY  
ORIGINAL

0050

and he saw said Gernaghty in said room  
and saw him jump out of said window  
and immediately crossed said property  
and went down stairs and he saw the  
said two defendants (nowhere) whom  
deponent fully identifies and said  
unknown person who is as yet  
not arrested, running through the hall  
of said premises, and a watchman  
thereafter he caused said defendants  
(nowhere) to be arrested and charges  
them with the larceny aforesaid.

Sworn to before me (1893)  
this 21st day of August } Salvatore Esposito  
James M. Martin  
Police Justice

POOR QUALITY  
ORIGINAL

0059

(1935)

Sec. 198—200.

District Police Court

CITY AND COUNTY } ss.  
OF NEW YORK,

*Edward Tomblin* being duly examined before the under-  
signed according to law, on the annexed charge, and being informed that it is ~~his~~ right to  
make a statement in relation to the charge against ~~him~~; that the statement is designed to  
enable ~~him~~ if he see fit to answer the charge and explain the facts alleged against ~~him~~  
that he is at liberty to waive making a statement, and that ~~no~~ waiver cannot be used  
against ~~him~~ on the trial.

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

*I am not guilty.*  
*Edward Tomblin*

*Taken before me this 11/1/35*  
*Police Justice.*

POOR QUALITY  
ORIGINAL

0060

(1235)

Sec. 198-200.

District Police Court

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Dominick Geraty* being duly examined before the under-  
signed according to law, on the annexed charge, and being informed that it is h right to  
make a statement in relation to the charge against h; that the statement is designed to  
enable h if he see fit to answer the charge and explain the facts alleged against h  
that he is at liberty to waive making a statement, and that h no waiver cannot be used  
against h on the trial.

Question. What is your name?

Answer. *Dominick Geraty*

Question. How old are you?

Answer. *25 years*

Question. Where were you born?

Answer. *United States*

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

Answer. *124 Christie Street Hmss.*

Question. What is your business or profession?

Answer. *Printer*

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

Answer. *I am not guilty*

*Dominick Geraty*

Taken before me this

Police Justice.



POOR QUALITY  
ORIGINAL

0061

BAILLED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by Geo. Milward  
Residence 23 Spring Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_

Police Court... District...  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Charles Caputo  
171 Mulberry  
Brooklyn  
James A. Caputo  
Dated, August 21st 1893  
Offense \_\_\_\_\_  
Magistrate, John A. Caputo  
Special Officer, John A. Caputo  
Witnesses, John A. Caputo  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
Committed

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

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

Dated, August 21st 1893 \_\_\_\_\_ Police Justice.

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

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

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

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

POOR QUALITY  
ORIGINAL

0062

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Dominick Geraty  
and  
Edward Tomblin

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

Dominick Geraty and Edward Tomblin  
of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed  
as follows:

The said

Dominick Geraty and Edward Tomblin, both

late of the City of New York, in the County of New York aforesaid, on the 21st  
day of August in the year of our Lord, one thousand eight hundred and  
ninety-three, at the City and County aforesaid, with force and arms,

the sum of twenty-seven dollars in  
money, lawful money of the United  
States of America, and of the  
value of twenty-seven dollars, one  
watch of the value of five dollars  
and one chain of the value of  
three dollars

of the goods, chattels and personal property of one

Salvatore Esposito

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

De Lancy Nicoll  
District Attorney

0063

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Getner, Joseph

**DATE:**

10/05/93



4884

POOR QUALITY  
ORIGINAL

0864

Witnesses:

*Erud Hoffman*

Counsel,

Filed,

Pleads,

1893

THE PEOPLE

vs.

*Joseph Getner*

INJURY TO PROPERTY.

[Section 654, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

*Edward G. Taylor*

Foreman.

*Headquarters*

*Wickham*

*Pen 3 mos. - 1893*

POOR QUALITY  
ORIGINAL

0065

Sec. 198-500.

1882  
District Police Court.

City and County of New York, ss:

*Joseph Getner* 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 a charge against *him*, that the statement is designed to enable *him* 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. *Joseph Getner*

Question. How old are you?

Answer. *16 years of age*

Question. Where were you born?

Answer. *United States*

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

Answer. *New York N. Y.*

Question. What is your business or profession?

Answer. *Porter*

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*  
*Joe. Getner*

Taken before me this  
day of *Sept* 1909

Police Justice.

POOR QUALITY  
ORIGINAL

0066

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

See 20 Sept 1893 at 9 am  
1500 Ave

Police Court... 5

District 1045

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Frederick Hoffman  
2154 2nd Ave

Joseph Cohen

Willful destruction  
of property

Dated September 29 1893

Magistrate

Officer

Precedent

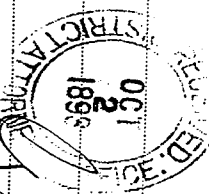
Witness

No. 412 Canal 1893

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

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

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



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

Defendant

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

Dated Sept 29 1893 Police Justice.

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

Dated 189 Police Justice.

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

Dated 189 Police Justice.

POOR QUALITY  
ORIGINAL

0067

CITY AND COUNTY } ss.  
OF NEW YORK.

POLICE COURT,

5 DISTRICT.

of No. 2154-2- Arthur Street, aged 24 years,  
occupation Lagoon being duly sworn, deposes and says  
that on the 29 day of September 1893  
at the City of New York, in the County of New York. Said deponent-

had me Joseph Getner arrested for  
the following reasons; (to wit) that the  
said defendant did willfully and  
maliciously throw a stone through a  
plate glass window, at the aforesaid  
premises; the said glass being valued  
at one hundred dollars; and is the  
property of me John Bouhan.

Wherefore deponent  
Prays that the said defendant may  
be held to answer. Fred Hoffman

Sworn to before me this

1893

Police Justice.

Court of General Sessions of the Peace

517

IN AND FOR THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

*Joseph Getner*

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

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

The said

*Joseph Getner*

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

*one pane of plate glass -*

of the value of *one hundred dollars*  
of the goods, chattels and personal property of one *John Southam*  
then and there being, then and there feloniously did unlawfully and wilfully *break*

*and destroy;*

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  
*Joseph Getner*  
of the CRIME OF UNLAWFULLY AND WILFULLY *destroying* REAL PROPERTY OF ANOTHER,  
committed as follows:

The said *Joseph Getner*  
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the  
City and County aforesaid, with force and arms,

*one pane of plate glass -*

of the value of *one hundred dollars*  
in, and forming part and parcel of the realty of a certain building of one *John*  
*Bouhan* there situate, of the real property of the said  
*John Bouhan*  
then and there feloniously did unlawfully and wilfully *break and*

*destroy:*

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

DE LANCEY NICOLL,  
District Attorney.

0870

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Gibbons, William

**DATE:**

10/10/93



4884

POOR QUALITY  
ORIGINAL

0071

Witnesses:

*Ch. Fardwick*

Counsel,

Filed

1893

Pleads,

*19th Oct*

THE PEOPLE

vs.

*William Gibbons*

PETIT LARCENY.

Sections 528, 532, Penal Code.

DE LANCEY NICOLL,

District Attorney.

*2nd District*

A TRUE BILL.

*Edward S. Taylor*

Foreman.

*Entered for master indictment  
Off. Nov. 10. 1893*

*Part II - Oct 23/93 A.J. OK.  
2793 SHH at 1893*

0872

Police Court 2<sup>nd</sup> District.

Affidavit—Larceny.

City and County } ss:  
of New York,

of No. 58 West 24<sup>th</sup> Street, aged \_\_\_\_\_ years,  
occupation Tailor being duly sworn,  
deposes and says, that on the 21 day of September 1893 at the City of  
New York, in the County of New York, was feloniously taken, stolen and carried away  
from the possession of deponent, in the day time, the following property, viz:

one piece cloth goods - of the amount  
and value of six dollars and eighty-  
seven cents

(\$ 6 <sup>87</sup>/<sub>100</sub>)

the property of deponent

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloni-  
ously taken, stolen and carried away by William Gibbons (now here)  
from the following facts to wit: that between the  
hours of 3 & 4, o'clock P.M. of said date, while  
said defendant was in deponent's place of business,  
at No 58 West 24<sup>th</sup> St<sup>h</sup>, he saw the Defendant  
take, steal, and carry away the aforesaid  
property, from the counter in said place, and  
that said defendant, then left deponent's place  
of business, with said property in his possession -  
and on deponent following the defendant, he  
ran away and escaped with said property -  
in his possession - Deponent therefore asks  
that the Defendant may be held to answer

Christian Frederick

Sworn to before me this

Charles H. [Signature]  
1893  
Police Justice.

POOR QUALITY  
ORIGINAL

0073

Sec. 198-200.

2

1882

District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer.

*William Gibbons*

Question. How old are you?

Answer.

*18 years*

Question. Where were you born?

Answer.

*Ms.*

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

Answer.

*149 West 26 Street - 2 weeks*

Question. What is your business or profession?

Answer.

*None*

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-*

*William Gibbons.*

Taken before me this

day of

189

Police Justice.

POOR QUALITY  
ORIGINAL

0074

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

Police Court--- District.

1076

THE PEOPLE, Sec.,  
ON THE COMPLAINT OF

*William Stephens*  
*38 W. 14th St.*

Offence

*Larceny*

Dated

*October 5 1893*

Magistrate.

Officer.

Precinct.

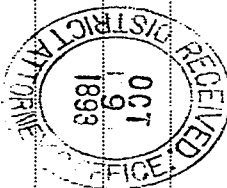
Witnesses.

No.

Street.

No.

Street.



No.

Street.

No.

Street.

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

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

Dated *October 5 1893* *Thos. H. R.* Police Justice.

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

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

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

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

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*William Gibbons*

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

*William Gibbons*

of the CRIME OF PETIT LARCENY, committed as follows:

The said

*William Gibbons*

late of the City of New York, in the County of New York aforesaid, on the *21st*  
day of *September* in the year of our Lord one thousand eight hundred and  
ninety-*three*, at the City and County aforesaid, with force and arms,

*one piece of cloth of the value  
of six dollars and eighty seven  
cents*

of the goods, chattels and personal property of one

*Christian Frederick*

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

*De Lancey Nicoll,  
District Attorney*

0076

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Gibbons, William

**DATE:**

10/11/93



4884



0077

Witnesses:

Robert Dooey

Subpoena

Officer Complainant

Mrs James Silbony

139 N 26

James Morgan

18 N 23

Counsel,

Filed

11<sup>th</sup> day of

1893

Pleadst

W. J. Dooey

THE PEOPLE

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

18 N 26  
139 N 26  
P

William Silbony.

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

Edward G. Taylor  
Foreman.

Part 3. Nov 6/93  
Plead Assault 2<sup>nd</sup> deg

Ed. G. Taylor  
Nov 9, 1893

0078

Police Court—2<sup>nd</sup> District.

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

of No. 141 West 2<sup>nd</sup> Street, aged 26 years,

occupation Laborer being duly sworn

deposes and says, that on 29 day of September 1883 at the City of New York, in the County of New York,

he was violently and feloniously ASSAULTED and BEATEN by William Gibbons (now here) who did wilfully,

And maliciously, cut, and stab, deponent  
on the left arm, with a knife, that  
he then and there held in his hand

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

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

Sworn to before me, this 5 day  
of October 1883

Robert Dorsey

[Signature] Police Justice.

POOR QUALITY  
ORIGINAL

0079

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer. *William Gibbons*

Question. How old are you?

Answer. *18 years*

Question. Where were you born?

Answer. *W.S.*

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

Answer. *149 West 26 Street I New York*

Question. What is your business or profession?

Answer. *None*

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-*

*William Gibbons*

Taken before me this

day of

Police Justice.

POOR QUALITY  
ORIGINAL

00000

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

108  
Police Court

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert. Brown  
1411 5th Ave.  
William. Brown

Offence Felonious Assault

Dated

10 Oct 5 93

Magistrate

10 Oct

Officer

Burton

Witnesses

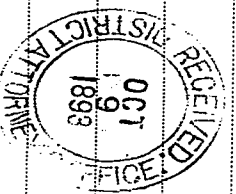
19

No.

Singer

No.

Singer



No.

Singer

\$

100

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

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

Dated Oct 5 93 18 Police Justice.

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

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

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

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

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*William Gibbons*

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

*William Gibbons*

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

The said

*William Gibbons*

late of the City of New York, in the County of New York aforesaid, on the *twenty ninth*  
day of *September* in the year of our Lord one thousand eight hundred and  
ninety-*the* —, with force and arms, at the City and County aforesaid, in and upon  
the body of one *Robert Morsey* in the peace of the said People  
then and there being, feloniously did make an assault, and *him* the said  
*Robert Morsey* with a certain *knife*

which the said

*William Gibbons*

in *his*

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

with intent

*him*

the said

*Robert Morsey*

thereby then and there feloniously and wilfully to kill, against the form of the statute in  
such case made and provided, and against the peace of the People of the State of New York and  
their dignity.

SECOND COUNT—

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

*William Gibbons*

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

The said

*William Gibbons*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid,  
at the City and County aforesaid, with force and arms, in and upon the body of the said  
*Robert Morsey* in the peace of the said  
People then and there being, feloniously did wilfully and wrongfully make another assault,  
and *him* the said *Robert Morsey*

with a certain

*knife*

*William Gibbons*

which the said

in *his*

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

THIRD COUNT—

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

*William Gibbons*

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

The said

*William Gibbons*

late of the City and County aforesaid, afterwards, to wit: On the day and in the year aforesaid, at the City and County aforesaid, with force and arms, in and upon the said *Robert Alorsey* in the peace of the said People then and there being, feloniously did wilfully and wrongfully make another assault, and *him* the said

with a certain

*knife*

*Robert Alorsey*

which

*he*

the said

*William Gibbons*

in

*his*  
*arm*

right hand then and there had and held, in and upon the

of

*him*

the said

*Robert Alorsey*

then and there feloniously did wilfully and wrongfully strike, beat, stab, cut, ~~stun~~ and wound, and did then and there and by the means aforesaid, feloniously, wilfully and wrongfully inflict grievous bodily harm upon the said

*Robert Alorsey*

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

DE LANCEY NICOLL,

*District Attorney.*

0003

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Gleason, Thomas

**DATE:**

10/13/93



4884

POOR QUALITY  
ORIGINAL

0004

Witnesses:

A. Fiehr

Off Reid

Counsel,

Filed

day of

189

Plenies,

THE PEOPLE

vs.

R

Thomas Gleason

Burglary in the second degree.  
[Section 49, Penal Code]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Edward L. [Signature]

Foreman.

Pub. 13 October 20/93  
Ined and Appointed



POOR QUALITY  
ORIGINAL

0005

Police Court—*Fourth* District.

City and County  
of New York,

of No. *327 Third Avenue* Street, aged *30* years,  
occupation *Barber* being duly sworn

deposes and says, that the premises No. *327 Third Avenue* Street, *18th* Ward  
in the City and County aforesaid the said being a *Three story brick building*

and which was occupied by deponent as a *barber shop and living apartments*  
and in which there was at the time a human being, by name *Depoent* and  
*Depoent's wife and brother*  
were BURGLARIOUSLY entered by means of forcibly *opening a mudor*  
*leading from an entrance in the rear of the*  
*premises, into Depoent's living apart-*  
*ments*

on the *17* day of *October* 18*98* in the *night* time, and the  
following property feloniously taken, stolen, and carried away, viz:

*about seventy dollars in money, a quantity*  
*of clothing, jewelry and barbers material*  
*the property being all together of the value*  
*of about one hundred dollars*

the property of *Depoent*

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

*Thomas Reason (now here)*

for the reasons following, to wit:

*That at about the hour of*  
*four O'clock A.M. on said date Depoent*  
*was in bed and was awakened by*  
*a noise. That the mudor had open-*  
*ed the mudor and was half way in*  
*the room. That the said property was*  
*in the premises. That before Depoent*  
*went to bed the said mudor was*  
*securely fastened. Therefore*

POOR QUALITY  
ORIGINAL

00005

ponant charges the defendant with  
burglariously entering the said premises  
as a forsooth and feloniously attempting  
to take, steal, and carry away the said  
property, and deponent prays that the  
defendant be dealt with according to  
law.

Given & referred me to  
this 11<sup>th</sup> day of October 1893 J. Fisher

J. H. Burke  
Police Justice

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.

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

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

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

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

Police Court, District.

THE PEOPLE, &c.,  
on the complaint of

vs.

1  
2  
3  
4

Offence—BURGLARY.

Dated \_\_\_\_\_ 188\_\_\_\_

Magistrate.

Officer.

Clerk.

Witness,

No.

Street,

No.

Street,

No.

Street,

§ \_\_\_\_\_ to answer General Sessions.

POOR QUALITY  
ORIGINAL

0007

Sec. 198-200.

4 District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

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

Question. What is your name?

Answer. Thomas Gleason

Question. How old are you?

Answer. 21 years

Question. Where were you born?

Answer. New York City

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

Answer. 126 1/2 3rd Ave, 4 years

Question. What is your business or profession?

Answer. Brakeman

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.

Thomas Gleason

Taken before me this  
day of July 1893

Amos W. Smith  
Police Justice.

POOR QUALITY ORIGINAL

0000

BATTED,  
No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street \_\_\_\_\_  
Witnesses \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
\$ \_\_\_\_\_ to answer \_\_\_\_\_  
Burg 2

THE PEOPLE, &c.,  
OF THE COUNTY OF \_\_\_\_\_  
vs. \_\_\_\_\_  
1090  
Police Court... 4 District...  
Magistrate \_\_\_\_\_  
Officer \_\_\_\_\_  
Dated, \_\_\_\_\_ 189 \_\_\_\_\_  
Offense \_\_\_\_\_  
189 \_\_\_\_\_

RECEIVED DISTRICT ATTORNEY  
OCT 12 1893

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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Twenty Hundred Dollars, \_\_\_\_\_ and be committed to the Warden and Keeper of the City Prison, of the City of New York, until he give such bail.  
Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

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

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

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

POOR QUALITY  
ORIGINAL

0009

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Thomas Gleason*

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

*Thomas Gleason*  
of the CRIME OF BURGLARY in the *second* degree, committed as follows:

The said

*Thomas Gleason*

late of the *18th* Ward of the City of New York, in the County of New York aforesaid, on the  
*eleventh* day of *October* in the year of our Lord one  
thousand eight hundred and ninety-*three* in the *night* time of the same day, at the  
Ward, City and County aforesaid, the dwelling house of one *Abraham Fisher*

there situate, feloniously and burglariously did break into and enter, there being then and there a  
human being within the said dwelling house, with intent to commit some crime therein, to wit: the  
goods, chattels and personal property of the said *Abraham Fisher*

in the said dwelling house then and there being, then and there feloniously and burglariously to steal,  
take and carry away,

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

*De Lancey McCall,*  
*District Attorney*

0090

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Goonan, Kate

**DATE:**

10/13/93



4884

0091

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Goonan, Jane

**DATE:**

10/13/93



4884



I concur in the recommendation below.  
Oct. 16. 93.  
Raford B. K. S. ada.

Witnesses:  
Cassius J. Corcoran

I have examined the small the officer in this case; and am informed by him that both defendants are girls of good & virtuous character - but that I have respectable connections. They have never been arrested or in any trouble before. The complainant will file a written recommendation to the leniency of the Court & does not desire to press the charge. Miss Doyle of the Phoenix Mission promises to secure employment to the girls if discharged. The other girl, Kate Goonan, expects the younger one, saying that the latter acted under her direction - under the circumstances it seems to me that the ends of justice will be served best by dismissing the indictment against the Jane Goonan.

Best and truly  
yours  
Raford B. K. S. ada.

Counsel,  
Filed, 1893  
Pleads, *guilty*

THE PEOPLE

Kate Goonan  
and  
Jane Goonan

*W. L. L. on record, Robert  
ally, indicted as to B.M.  
No. 2 - BY LANCEY NICOLL,  
Oct 16/93 District Attorney.*

Grand Larceny, 2nd. 9350  
[Sections 228, 229, 230 Penal Code]

A TRUE BILL.  
*W. L. L. on record, Robert  
ally, indicted as to B.M.  
No. 2 - BY LANCEY NICOLL,  
Oct 16/93 District Attorney.*



New York General Sessions.

PEOPLE ON MY COMPLAINT,  
VERSUS

Kate Gunning &  
John Gunning

As complainant in the above case, I beg to recommend the defendants to such leniency and clemency as the Court and District Attorney may see fit to show; but I expressly assert that my reasons for so doing are not controlled by any advantage to myself.

I have learned with satisfaction that the defendants above named have always borne a good character. Kate, one of the defendants has only been in two or three places since she came to the country for several years, and no complaint or cause of complaint was ever made against her. She has already been punished enough and as she is a virtuous girl I think that the punishment which she has already received will be a sufficient warning to prevent her from ever again falling into temptation and I would consider it an especial favor if the Court would discharge her on her own recognizance. I would state that I endeavored to prevent an indictment being found against them.

Dated New York Oct. 10 1893

Witness

Hugh Coleman

Emma J. O'Connor.

POOR QUALITY  
ORIGINAL

0094

TO THE CHIEF CLERK.

Please send me the Papers in the Case of

PEOPLE

vs.

Kate Gunning  
Jane Gunning

Our plead was dis-  
charged & we are  
victims in October 93  
Please file

with papers -  
robbery.

Edw. G. Smith  
District Attorney.

To  
Mr. Welsh

District Attorney

Dear Sir:

I would like to  
state that it is my desire  
to withdraw my case  
against Kate Gunning  
Domestic.

(Mrs) Emma J. Gunning

POOR QUALITY  
ORIGINAL

0095

TO THE CHIEF CLERK.

Please send me the Papers in the Case of

PEOPLE

vs.

Kate Gunning  
Jane Gunning

Our plead was dis-  
charged & we are  
victor in October 93  
Please file

with papers -  
robley

Edw. G. Brown  
District Attorney.

To  
Mr. Walsh

Respected Attorney

Dear Sir:

I would like to

state that it is my desire  
to withdraw my case  
against Kate Gunning  
Domestic.

(Edw. G. Brown)

Police Court Tenth District.

Affidavit—Larceny.

City and County { ss.  
of New York,

of No. 123 East 29<sup>th</sup> Street, aged 22 years,  
occupation Married being duly sworn,

deposes and says, that on the 29<sup>th</sup> day of September 1893 at the City of New  
York, in the County of New York, was feloniously taken, stolen and carried away from the possession  
of deponent, in the day time, the following property, viz:

One Cloth Coat, One Seal-Skin Bag, Two  
Woolen Undershirts, One Dressing Gown  
One Broadcloth Dress and all of  
the value of Five Hundred and Forty seven Dollars  
(547.00)  
the property of deponent

and that this deponent  
has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen  
and carried away by Kate Summing and John

Summing while acting in concert with  
each other from the following fact, to wit:  
that on the September 25<sup>th</sup> 1893 the said  
property was in open trunks in the  
cellar of premises No 123 East 29<sup>th</sup> Street in  
said City and on said day both of said  
defendants were employed by deponent  
as domestics and had access to said  
property and on September 29<sup>th</sup> 1893  
both of said defendants left said premises  
together and also left without collecting the  
wages due them by deponent and did have  
not since returned and about an hour  
after the departure of said defendants

Sworn to before me this  
189 } day

Police Justice.

From said premises as aforesaid deponent  
missed said property and no other person  
was in said premises from the time when  
said defendants were employed by  
deponent as aforesaid until the time when  
said defendants left said premises except  
said defendants and deponent's immediate  
family.

Deponent further says  
that she is informed by Officer Michael C.  
Donohue of the 21<sup>st</sup> Precinct Police that he,  
Donohue, found part of said property in  
the pawn-shop ~~located~~ kept by John J.  
Saver, at No 148 Franklin Street, Greenpoint, L.I.  
and that said Saver informed said Officer  
Donohue that the part of the said property  
there found had been pledged and  
purchased by said Jane Summing  
whom he identified by a photograph  
shown ~~deponent~~ by said Officer Donohue.  
Deponent therefore charges said  
Kate Summing and Jane Summing  
while acting in concert with having  
committed said Larceny and asks  
that they may be apprehended and  
dealt with as the law directs.

*[Signature]*  
Police Justice

Emma J. O'Connor

POOR QUALITY  
ORIGINAL

0098

CITY AND COUNTY }  
OF NEW YORK, } ss.

1921

aged 44 years, occupation Police Officer of No. 21st Precinct Police Street, being duly sworn, deposes and  
says, that he has heard read the foregoing affidavit of Hemma J. O'Connor  
and that the facts stated therein on information of deponent are true of deponent's own  
knowledge.

Sworn to before me, this 6 day } Michael C. Donahue  
of Brooklyn 1893

[Signature]

Police Justice.

POOR QUALITY  
ORIGINAL

0099

Sec. 193—200.

       District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Jane Goonan

Question. How old are you?

Answer. 17 Year

Question. Where were you born?

Answer. Ireland

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

Answer. 157 6 Avenue

Question. What is your business or profession?

Answer. Domestic

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

Answer. I am not guilty

Jane Goonan

Taken before me this  
day of April 1897  
Amos A. Smith  
Police Justice.



POOR QUALITY  
ORIGINAL

0900

Sec. 193-200.

       District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer.

Kate Goonan

Question. How old are you?

Answer.

32 Years

Question. Where were you born?

Answer.

Ireland

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

Answer.

157 6<sup>th</sup> Avenue.

Question. What is your business or profession?

Answer.

Domestic

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

Answer.

I have nothing to say

Kate Goonan

Taken before me this

day of

1893

Police Justice.



POOR QUALITY  
ORIGINAL

0901

Sec. 151.

Police Court 4 District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police  
Justices for the City of New York, by Emma J. Plummer  
of No. 123 East 29 Street, that on the 29 day of September

1893 at the City of New York, in the County of New York, the following article to wit:  
One Cloth Coat, One Seal Skin Sack, Two Trappers  
One Silk Skirt, Two Undershirts, One Dressing Gown  
One Broadcloth dress

of the value of Five Hundred and Forty-seven and 1/2 Dollars,  
the property of Complainant.

was taken, stolen and carried away, and as the said complainant has cause to suspect and does suspect and  
believe, by Kate Gummery and Jane Gummery

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said  
Sheriff, Marshals and Policemen, and every of you, to apprehend the bodies of the said Defendant  
and forthwith bring them before me, at the 4th DISTRICT POLICE COURT, in the said City, or in  
case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the  
said charge, and to be dealt with according to law.

Dated at the City of New York, this 6 day of October 1893  
[Signature] POLICE JUSTICE.

POOR QUALITY  
ORIGINAL

0902

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

Police Court--- 44<sup>th</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

James J. Thompson  
130 E. 29<sup>th</sup>  
That James J.  
Thompson is  
guilty of

Offense

Dated,

Residence

No. 3, by

Residence

No. 4, by

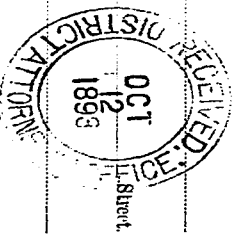
Residence

No. 5, by

Residence

No. 6, by

Residence



Magistrate

Officer

Witnesses

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

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

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

Dated, Oct 9 1893 James J. Thompson Police Justice.

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

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

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

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

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

THE PEOPLE OF THE STATE OF NEW YORK

against  
Kate Goonan  
and  
Jane Goonan

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

Kate Goonan and Jane Goonan  
of the CRIME OF GRAND LARCENY IN THE first DEGREE, committed  
as follows:  
The said Kate Goonan and Jane Goonan

late of the City of New York, in the County of New York aforesaid, on the twenty-ninth  
day of September in the year of our Lord, one thousand eight hundred and  
ninety-three, at the City and County aforesaid, with force and arms,

one sackage of the value of  
three hundred dollars, one  
dress of the value of one hundred  
dollars, one waist of the value of  
twenty dollars, one skirt of the  
value of forty dollars, two  
wrappers of the value of ten dollars each,  
one dressing gown of the value of  
thirty dollars, and two undershirts  
of the value of fifteen dollars each  
of the goods, chattels and personal property of one Emmet J. Connor

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

SECOND COUNT—

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

*Kate Goonan and Jane Goonan*  
of the CRIME OF CRIMINALLY RECEIVING STOLEN PROPERTY, committed as follows:

The said

*Kate Goonan and Jane Goonan, both*  
late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,

*the same goods, chattels and personal property, described in the first count of this indictment.*

of the goods, chattels and personal property of one *Emmeline J. O'Connor*

by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said *Emmeline J. O'Connor*

unlawfully and unjustly did feloniously receive and have; the said

*Kate Goonan and Jane Goonan*  
then and there well known the said goods, chattels and personal property to have been feloniously stolen, taken and carried away, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

*District Attorney.*

0905

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Gordon, James

**DATE:**

10/06/93



4884

0906

**BOX:**

536

**FOLDER:**

4884

**DESCRIPTION:**

Gordon, James

**DATE:**

10/06/93



4884

POOR QUALITY  
ORIGINAL

0907

Before comm. of G.L. &  
get 3 yrs in S.P. of P.B.M.

Witnesses:

*Off White*

#79 *George X*  
Counsel, *6* day of *Oct* 1893  
Filed  
Pleads,

THE PEOPLE

vs.

*James Gordon*

*Burglary in the Third Degree.*  
*[Section 498, vs 6, 126, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000]*

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*Edward G. Taylor.*

*Oct 10/93 Foreman.*

*Handed to Ray May  
S.P. 24/88 6 mo  
P.B.M.*

Police Court 2 District.

City and County } ss.:  
of New York,

of No. 558 Greenwich Street, aged 31 years,  
occupation Police officer being duly sworn

deposes and says, that the premises No 558 Greenwich Street,  
in the City and County aforesaid, the said being a dwelling house

and which was occupied by deponent as a dwelling  
~~and in which there was at the time a human being, by name~~

were BURGLARIOUSLY entered by means of forcibly opening a  
window and entering through the basement  
of said dwelling

on the 2<sup>nd</sup> day of October 1893 in the night time, and the  
following property feloniously taken, stolen, and carried away, viz:

An ulster, a sague and a soup  
tureen all of the value of about  
Fifteen dollars

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

for the reasons following, to wit: that said premises were  
securely fastened and deponent found  
the window broken and that some person  
had entered and deponent found that  
said property had been stolen. Deponent  
is informed by John H. White, (now a  
police officer, that he arrested the defendant  
at 2 o'clock in the morning carrying  
the aforesaid property which deponent



0909

has since seen and identified as stolen  
as aforesaid.  
Sworn to before me } John F. Donohue  
this 4<sup>th</sup> October, 1893 }  
J. F. Donohue }  
Police Justice

Police Court District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

vs.

Burglary

Degree.

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses:

Committed in default of \$ Bail.

Bailed by

No. Street.

POOR QUALITY  
ORIGINAL

0910

1877

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 35 years, occupation Officer of No. 8 "Princeton" Street, being duly sworn, deposes and

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

Sworn to before me, this 4

day of October 1893

Officer John H. White

Thos. R. Kelly

Police Justice.

POOR QUALITY  
ORIGINAL

0911

Sec. 198—200.

2 District Police Court.

City and County of New York, ss:

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

Question. What is your name?

Answer. *James Gordon*

Question. How old are you?

Answer. *37 years*

Question. Where were you born?

Answer. *U.S.*

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

Answer. *No home*

Question. What is your business or profession?

Answer. *Waiter*

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

Answer. *I am guilty*

*James Gordon*

Taken before me this *4<sup>th</sup>*  
day of *October* 189 *3*

Police Justice.

POOR QUALITY  
ORIGINAL

0912

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

Police Court... 2  
District.

1063

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John J. Anderson  
558 Westchester

James Jordan

Offence

Burglary

Dated

Dec 4

1893

Stach

Magistrate.

White

Officer.

Witnesses

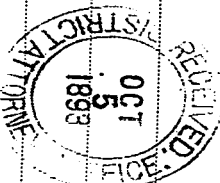
Officer

No.

Street.

No.

Street.



No.

Street.

\$ 1500

to answer

90th

Carroll

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

defendant

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of fifteen 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 Dec 4 1893 [Signature] Police Justice.

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

Dated 18 Police Justice.

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

Dated 18 Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*James Gordon*

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

*James Gordon*

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

The said

*James Gordon*

late of the *8<sup>th</sup>* Ward of the City of New York, in the County of New York aforesaid, on the  
*second* day of *October*, in the year of our Lord one  
thousand eight hundred and ninety-*three*, with force and arms, in the *night*-time  
of the same day, at the Ward, City and County aforesaid, the dwelling house of one

*John F. Donohue*

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

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

SECOND COUNT—

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

*James Gordon*  
of the CRIME OF *Petit* LARCENY committed as follows:  
The said *James Gordon*

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

*one ulster of the value of seven  
dollars, one sash of the value  
of seven dollars and one soup  
tureen of the value of one  
dollar*

of the goods, chattels and personal property of one

in the dwelling house of the said

*John F. Donohue*  
*John F. Donohue*  
there situate, then and there being found, from the dwelling house aforesaid, then and there felon-  
iously did steal, take and carry away, against the form of the statute in such case made and pro-  
vided, and against the peace of the People of the State of New York and their dignity.

*De Lancey Nicoll*  
*District Attorney*

09 16

**BOX:**

536

**FOLDER:**

4885

**DESCRIPTION:**

Green, Edward

**DATE:**

10/25/93



4885

POOR QUALITY  
ORIGINAL

0917

Witnesses:

Off Grave

Los Angeles

W B Mould

W/346

Counsel,

Filed day of

1893

Pleads,

Guilt-nd

21

THE PEOPLE

vs E. J. Green

Grand Jurors

Grand Larceny, Second Degree.  
[Sections 528, 531, Penal Code.]

Edward Green

Admitted Nov. 8, 1893

Heads J. L.

Pen 3 mos. P.M.

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Edward G. Taylor

Foreman.

Off Oct. 19, 1893



POOR QUALITY  
ORIGINAL

0918

Police Court Fourth District.

1912  
Affidavit—Larceny.

City and County } ss.  
of New York,

of No. 373 East 87 Street, aged 49 years.  
occupation Legioner

deposes and says, that on the 8 day of September 1893 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in day time, the following property, viz:

One all brass of the value of  
about seventy-five dollars  
\$75.00

the property of Deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by Edward Green, now here,

and two unknown men, not arrested, for the following reasons: That on said date the said property was taken from in front of No 1196 7th Avenue. That deponent is informed by Milton B. Howell that on said date the defendant Green (now here) and the aforesaid two unknown came to Howell's place of business at 738 East 63 Street with the said property in their possession which the defendant left with Howell. Deponent therefore prays that the defendant be dealt with as the law directs.

Joseph McGinty

Sworn to before me this  
1893

Joseph McGinty

POOR QUALITY  
ORIGINAL

0919

1921

CITY AND COUNTY }  
OF NEW YORK, } ss.

Milton B Mould  
aged 31 years, occupation Milkman of No. 182 E 64" Street, being duly sworn, deposes and

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

Sworn to before me, this 17" day } Milton B. Mould  
of Dec 189 3

Salon B. Search  
Police Justice

Lined area for additional text or notes.

POOR QUALITY  
ORIGINAL

0920

Sec. 193—200.

4 District Police Court.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

Question. What is your name?

Answer. Edward Green

Question. How old are you?

Answer. 21 yrs

Question. Where were you born?

Answer. N.Y.

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

Answer. 207 E 65 St 4 yrs

Question. What is your business or profession?

Answer. Driver

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

Answer. I am not guilty

Edward Green

Taken before me this 17  
day of Dec-27 1921  
John A. Smith  
Clerk of the Court

POOR QUALITY  
ORIGINAL

0921

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

Police Court--- 4 District. 11/8

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Joseph M. Kelly  
323 E. 8th St.  
Edward Green

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

Offense Larceny  
Felony

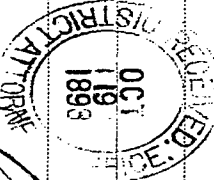
Dated, Oct-17 189 3

Magistrate  
Smith  
Officer  
Smith

Witnesses  
William B. Menden  
Precinct  
25

No. 1826 64 St Street

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



No. 1000 Street  
to answer

Deen

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

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

Dated, Oct-17 189 3 Edon R. Smith Police Justice.

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

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

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

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

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*Edward Green*

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

*Edward Green*

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

The said

*Edward Green*

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

*one ale pump of the value  
of seventy-five dollars*

of the goods, chattels and personal property of one

*Joseph McGinty*

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

**POOR QUALITY  
ORIGINAL**

0923

SECOND COUNT—

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

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

The said

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

*one ale-pump of the value  
of seventy-five dollars*

of the goods, chattels and personal property of one

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

*Joseph McGinty*  
unlawfully and unjustly did feloniously receive and have ; the said

*Edward Green*  
then and there well known the said goods, chattels and personal property to have been  
feloniously stolen, taken and carried away, against the form of the statute in such case made and  
provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

*District Attorney.*