

0009

**BOX:**

18

**FOLDER:**

224

**DESCRIPTION:**

Gaffrey, Thomas

**DATE:**

08/13/80



224

00 10

172

Howe

Filed 13 day of Aug 18 80

Pleads Not Guilty

THE PEOPLE

vs.

B.  
Thomas Gaffney.

Felonious Assault and Battery.

Read & sworn by Ct  
Sept 15/80

BENJ. K. PHELPS,

District Attorney.

A True Bill.

R. A. KISSAM

Foreman.

May take Bail  
in 3000 and as  
before 5/10/80

0011

## New York General Sessions.

PEOPLE, ON MY COMPLAINT,

versus

Thomas Gaffney

Assault &amp; Battery

As complainant in the above case, I beg to recommend the defendant 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. We were both under the influence of liquor and I think that it was as much my fault as the defendants.

Witnessed by  
J. Dwyer

Thomas Fitzgibbon

0012

180  
 or  
 Thomas Caffrey  
 (Orthography)



0013

Beaver Hospital

June-21-80

The injury  
to Thomas Fitzgerald's eye  
is very serious and  
the result I think  
will be the complete  
loss of sight of injured  
eye.

W. H. Hendrick

00 14

DISTRICT ATTORNEY'S OFFICE,

New York, Aug. 5<sup>th</sup> 1880.

ATTORNEY'S OFFICE,  
NEW YORK.

Charles Blake Esq.

Dear Sir.

Please  
explain to this gentleman  
the affidavit in the case  
of ~~the~~ People vs. Thomas Gafney  
and oblige.

Yours Truly

Moses H. Davis

Chief Clerk

00 15

Case adjourned until  
October 5, 1880 to  
await injuries.

Blackie

00 16

ATTORNEY'S OFFICE,  
NEW YORK.

Aug 5<sup>th</sup> 1880

Chas Blake Esq  
Clerk of Special Sessions  
Dear Sir

I am ordered by the  
District Attorney to request  
that you forward to this office  
the Complaint of the People  
vs Thomas Gafney.

Respectfully Yours  
Moses ~~Clark~~  
Chief Clerk  
7

0017

**GLUED PAGES**

0018

ORNEY'S OFFICE,

Aug. 5<sup>th</sup> 1880.ATTORNEY'S OFFICE,  
NEW YORK.

FOURTH DISTRICT.

RECOGNIZANCE TO ANSWER AT SPECIAL SESSIONS.

ND COUNTY } ss.  
SW YORK }BE IT REMEMBERED, That on the 1<sup>st</sup> day of June in the year of our Lord, 1880of No. 340 East 18<sup>th</sup> Street in the City of New York,and Christopher Higgins of No. 437 East 18<sup>th</sup> Street in the said City,

personally came before the undersigned, one of the Police Justices of the City of New York, and acknowledged themselves to owe to the PEOPLE OF THE STATE OF NEW YORK, that is to say; the said

the sum of Five Hundred Dollars,

and the said Five Hundred Dollars,

separately, of good and lawful money of the State of New York, to be levied and made of their respective goods, chattels, lands and tenements, to the use of said People, if default shall be made in the condition following, viz:—

Whereas, the said Thomas Gaffney was charged before the undersigned, Police Justice as aforesaid, on the oath of Thomas Gaffney with MISDEMEANOR, for having on the 26<sup>th</sup> day of June 1880 in the City and County of New York, aforesaid,

*Fitzgibbon without any justification*  
 AND WHEREAS, he has been brought before said Justice to answer said charge, and upon the examination of the whole matter, pursuant to the statute, it appearing to said Justice that the said Offence has been committed, and that there is probable cause to believe said defendant to be guilty thereof, and the said accused having been informed of his rights under the law, and having waived a trial by jury, and elected to have his case heard and determined by the Court of Special Sessions in said City and County; and the said offence being bailable by said Justice, he did thereupon order the said accused to find Sufficient Bail in the sum of

Five Hundred Dollars, for his appearance at the Court of Special Sessions, in said City and County, to answer to the complaint preferred against him for said offence.

Now therefore the condition of this Recognizance is such, that if the above named shall personally appear at the next COURT OF SPECIAL SESSIONS to be held at the Halls of Justice in said City and County, at the next term of said Court, to answer to the complaint preferred against him for said offence, and abide the order of the said Court, and not depart therefrom without leave, then this recognizance to be void; otherwise to remain in full force.

Taken and acknowledged before me, the }  
 day and year first above written. }  
 Police Justice.

0019

CITY AND COUNTY } ss.  
OF NEW YORK.

the within named Bail, being duly sworn, says, that he is a  
said City, and is worth

(1000), over and above the amount of all his debts and liabilities, and that his property  
consists of:

two three story brick houses - front and  
rear - and a lot of land known and  
situate at No 434 East 18th Street, in said  
City; said property being of the value of  
Eight thousand dollars, but subject to a  
bond and mortgage of fifteen hundred  
dollars.

Christopher Higgins  
holder in  
HUNDRED DOLLARS

Christopher Higgins

N. Y. SPECIAL SESSIONS.

THE PEOPLE, Etc.,  
ON THE COMPLAINT OF

Recognition to Answer.

Taken the

day of

187

Justice

Filed

day of

187

Police Justice  
1881  
Sworn to before me this  
day of  
Answer the above complaint  
without any justification  
and without any answer.  
1881  
Police Justice



0020

ATTORNEY'S OFFICE,

NEW YORK.

ATTORNEY'S OFFICE,

NEW YORK.

Police Court—

District.

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

of New York

the 18<sup>th</sup> Precinct Police Thomas W. Mulryon Sunday the 20<sup>th</sup> day of June

in the year 1880, at the City of New York, in the County of New York.

he was violently ASSAULTED and BEATEN by

Thomas Gaffney (now here) who struck said Fitzgibbon on the eye with a club which he (Gaffney) held in his hand as this deponent is informed by said Fitzgibbon who is now in Bellevue Hospital and unable to appear in Court 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 the above assault, &amp;c., and be dealt with according to law.

Sworn to before me, this

day of

June

1880

Thomas W. Mulry

POLICE JUSTICE.



0021

FORM 11.

Police Court—

District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Thomas H. Muley*

vs.

*Thomas Gaffney*

Dated

*Jan 18 1880*

*Flanner* Justice.

*Wm. Muley* Officer.

Witness

*Guilford S. [unclear]*  
*Injured party in*  
*Bellum Hospital*  
*Oct. 5<sup>th</sup>*

S.

Bailed by

No.

Sess.



*Wm. Muley*  
*1.000 - to [unclear]*

AFFIDAVIT, A. & B. [unclear]  
*Thomas Gaffney*

0022



N. W. COR. MULBERRY ST.

Coroner's Office,

40 East Houston St.,

New York, Sept 3. 1880.

The People  
Thos Gaffney }

Dear Sir

I beg leave  
to call your attention to the  
above case, wherein Thomas Fitz-  
Gibbons is complainant in behalf  
of the People -

You told me when  
I was speaking to you about the  
case, that you would have the  
case brought before the Grand Jury  
and if <sup>Fitz Gibbon</sup> ~~Gaffney~~ would reiterate  
his statements, that the matter  
would be disposed of -

Hoping that you will attend

0023

to this matter at as early a  
day as possible

I Remain  
Very Respectfully

Jos Bell Esq  
Asst Dist Atty  
N.Y.

John H Brady

John H Brady

CITY AND COUNTY }  
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York,  
upon their Oath, present:

That

*Thomas Gaffney*  
late of the City of New York, in the County of New York, aforesaid, on the  
*twentieth* day of *June* in the year of our Lord  
one thousand eight hundred and *eighty*, with force and arms, at the City and  
County aforesaid, in and upon the body of *Thomas Fitzgibbon*  
in the peace of the said people then and there being, feloniously did make an assault  
and *him* the said *Thomas Fitzgibbon*  
with a certain *piece of wood*  
which the said *Thomas Gaffney*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously did beat, strike, stab, cut, and wound  
with intent *him* the said *Thomas Fitzgibbon*  
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 Jurors aforesaid, upon their Oath aforesaid, do further present: That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County  
aforesaid, the said *Thomas Gaffney*  
with force and arms, in and upon the body of the said *Thomas Fitzgibbon*  
then and there being, wilfully and feloniously did make an  
assault and *him* the said *Thomas Fitzgibbon*  
with a certain *piece of wood* which the said  
*Thomas Gaffney* in *his* right hand, then and there  
had and held, the same being then and there a sharp, dangerous weapon, wilfully  
and feloniously, and without justifiable and excusable cause, did then and there beat,  
strike, stab, cut, and wound, with intent to then and there wilfully and feloniously  
do bodily harm unto *him* the said *Thomas Fitzgibbon*  
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 Jurors aforesaid, upon their Oath aforesaid, do further present: That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-  
said, the said *Thomas Gaffney*  
with force and arms, in and upon the body of *Thomas Fitzgibbon*  
in the peace of the said people then and there being, feloniously did make another  
assault and *him* the said *Thomas Fitzgibbon*  
with a certain *piece of wood*  
which the said *Thomas Gaffney* in *his* right  
hand then and there had and held, wilfully and feloniously did beat, strike, stab, cut,  
and wound, the same being such means and force as was likely to produce the death  
of *him* the said *Thomas Fitzgibbon* with intent *him* the

Hon. Sec.  
 Wash. D.C.  
 Dear Sir:  
 In answer  
 to letter  
 of 1/17/33

0026

BOX:

18

FOLDER:

224

DESCRIPTION:

Gannon, John A.

DATE:

08/06/80



224

0027

BOX:

18

FOLDER:

224

DESCRIPTION:

Burn, Thomas

DATE:

08/06/80



224

0028

465  
L. C. T. W. B.  
2. Counsel

Counsel,

Filed 6 day of Aug 1880

Pleads  
*Wm. G. Smith*

THE PEOPLE

vs.

*John A. Gammon*  
*2*  
*James Burns*  
*2*

INDICTMENT.  
Larceny from the person. *Mony*

BENJ. K. PHELPS,

District Attorney.

A TRUE BILL

*W. H. Kellum*

Part two - Sept 6. 1880 Foreman.  
Both Prisoners discharged on their  
verbal recognizance.

Ample cause to find

see affl. Prisoner has

been confined already nearly

2 months.

Sept 6. 80



0029

FORM 89½

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

POLICE COURT—SECOND DISTRICT.

Louis Bergerof No. Cor Houston & Nostrum Street being duly sworn, deposesand says, that on the 16<sup>th</sup> day of July 1880at the City of New York, in the County of New York, was feloniously taken, stolen and carried away, from the possession of deponent, and from deponentsperson  
the following property, to wit: three green national bank  
bills of the denomination of one dollar eachof the value of three Dollars,  
the property of deponent

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

John A. Gannon Thomas Burrus (nowhere)  
and <sup>one</sup> other persons not yet arrested - for the  
reason that deponent was on a bench in  
washington square in said City with the  
said three bills in his vest pocket - deponent  
fell asleep and was awakened by feeling  
a hand in said vest pocket deponent  
felt and saw said Burrus remove from  
his said pocket the said bills, and said  
Burrus passed the same to two men who were  
standing near who ran away with the  
same. Deponent thereupon caused the arrest  
of the said Burrus & deponent in former office  
thereafter that he saw the said bills

Subscribed and sworn to before me this

July 1880

Police Justice.

0030

and deponent is informed by Officer  
Timothy Hanlon of the 15<sup>th</sup> Precinct that  
he saw the said Hannon near deponent  
at the time he heard deponent call Police  
and said Hanlon identifies said Hannon  
as a person who ran away upon his approach.

Sworn to before me } Louis Buzza  
This 16<sup>th</sup> day of July 1881

J. W. Smith  
Police Justice

0031

FORM 10.

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

Sworn before me, this

of

*James*

1898

day

Police Justice.

*Timothy Hanlon*  
of *the 15 Precinct Police* Street, being duly sworn, deposes and says,  
that on the \_\_\_\_\_ day of \_\_\_\_\_ 1897 at the City of  
New York, in the County of New York,

*He has heard read the foregoing  
affidavit and that the facts stated  
therein on information of deponent  
are true of deponent's own knowledge*

*Timothy Hanlon*

0032

Police Court—Fifth District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*John A. Gannon* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what,—relative to the charge here preferred against you?

Answer.

Taken before me, this

day of

1878

Police Justice.

0033

Police Court—Fifth District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Thomas Burns* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question. What is your name?

Answer.

*Thomas Burns.*

Question. How old are you?

Answer.

*Thirty years.*

Question. Where were you born?

Answer.

*New York City—*

Question. Where do you live?

Answer.

*91 Varick Street*

Question. What is your occupation?

Answer.

*Clerk.*

Question. Have you anything to say, and if so, what,—relative to the charge here preferred against you?

Answer.

*I am innocent*

*Thomas Burns*

Taken before me, this

day of

*July 16*  
*1877*

*J. W. Mark*

Police Justice.

0034

and deponent is informed by Officer  
Timothy Hanlon of the 15<sup>th</sup> Precinct that  
he saw the said Hannon near deponent  
at the time he heard deponent call Police  
and said Hanlon identifies said Hannon  
as a person who ran away upon his approach.

Sworn to before me } Louis Berger  
This 16<sup>th</sup> day of July 1880

J. M. Smith  
Police Justice

0035

*The Sun Day*

595  
POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*John B. Jones*  
*Cor. Houston & Moorhead*

*James B. Jones*  
*John G. Jones*

DATED *July 16<sup>th</sup>* 1880

*Frederick* MAGISTRATE.

*Hauler* OFFICER.  
*15<sup>th</sup>*

WITNESS:



*107* TO ANS.

BAILED BY

No. STREET.

*c*

0036

**PART 2.**

THE COURT-ROOM IS IN THE THIRD STORY, AND FRONTING THE PARK.

If this Subpoena be disobeyed, an attachment will immediately issue.

Bring this Subpoena with you, and give it to the Officer at the Court-

Room door, that your attendance may be known.

[SEE OTHER SIDE FOR OTHER DIRECTIONS]

**SUBPOENA**

FOR A WITNESS TO ATTEND THE

Court of General Sessions of the Peace.

**The People of the State of New York,**To Lewis Berger  
of No. Cor Houston & Nooster Street,**GREETING:**WE COMMAND YOU, That, all business and excuses ceasing, you *appear* in your proper person, before the Court of General Sessions of the Peace, to be holden in and for the City and County of New York, at the Sessions Building, in the Park of the said City, on the 6th day of Sept instant, at the hour of eleven in the forenoon of the same day, to testify the truth and give evidence in our behalf, againstJohn A Gannon Et al  
in a case of Felony, whereof *he stands* indicted. And this you are not to omit, under the penalty of Two Hundred and Fifty Dollars.WITNESS, Hon. Fredrick Smith Recorder of our said City, at the City Hall in our said City, the first Monday of Sept, in the year of our Lord ~~1879~~ 1880.

BENJAMIN K. PHELPS, District Attorney.



0037

Court of General Sessions

The People  
 vs  
 John Hannon } Larceny  
 Thos Berger }

City & County of New York ss.  
 Timothy Hannon a police  
 officer attached to the 15<sup>th</sup> Precinct  
 being duly sworn deposes and  
 says, that he failed to serve a  
 Subpoena of which the annexed  
 is a copy upon Lewis Berger  
 the complaining witness in the  
 above case, for the reason  
 that deponent was informed  
 by his employer the at No. 53  
 Mercer Street, that said Berger  
 had left deponents employ and  
 had gone to Philadelphia Pa.

Sworn to before me  
 this 6<sup>th</sup> day of Sept 1880  
 Charles H. Carter  
 Notary Public  
 N.Y.C.

Timothy Hannon

0038

CITY AND COUNTY } ss.  
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York,  
upon their Oath, present:

That *John A. Cannon and Thomas*  
*Burns each*  
late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *sixteenth* day of *July* in the year of our Lord one  
thousand eight hundred and eighty at the Ward, City, and County aforesaid,  
with force and arms,

*Three* Promissory Notes for the payment of money, the same being then and there  
due and unsatisfied, and of the kind known as United States Treasury Notes of the  
denomination of *one* dollar and of the value of *one* dollar each

*Three* Promissory Notes for the payment of money, the same being then and there  
due and unsatisfied, and of the kind known as Bank Notes of the denomination of  
*one* dollar and of the value of *one* dollar each

of the goods, chattels, and personal property of one *Louis Berger*  
on the person of the said *Louis Berger* then and there being found,  
from the person of the said *Louis Berger* 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.

BENJ. K. PHELPS, District Attorney.

0039

BOX:

18

FOLDER:

224

DESCRIPTION:

Glaveen, Thomas P.

DATE:

08/05/80



224

0040

BOX:

18

FOLDER:

224

DESCRIPTION:

Goldstein, David

DATE:

08/05/80



224



Thomas S. Glavin having acknowledged before him that under questioning that on the 24th day of July last at about 4 pm. he sold to David Goldstein, seven gold watches & three empty gold watchcases, & said S. Glavin having before the said Judge acknowledged that he brought on said day from the said S. Glavin ten <sup>gold</sup> watches & gold watchcases, & would keep leave to call your attention to the following to wit:

That these said watches & gold cases were stolen from my office on Saturday the 24th day of last July between the hours of 2 pm and half past two p.m. That it was a miscellaneous lot of goods, no two watches alike, & all of them showing signs of having been worn. That some of them having already been repaired were running & keeping time while the others were stopped. That the cases were empty (that is having no movements in) were not such cases as would be likely to be broken up & sold for old gold as they were in fair shape & order, & that one of said empty cases being a fine stem winder & sapphire case, & any man who knows anything of watch dealing or watch repairing could see at a glance, and that said case having no movement, one glass rim, one crown & push to it made it a very suspicious article to buy as a fine watch like that is not commonly destroyed to sell the case & the state or form the case was in when sold was evidence of its having ~~been~~ just been in the hands of a watchmaker. That three of these stolen watches have been recovered by the detective, who discovered them at the residence of a Mr. S. Goldstein also one empty case in which said Goldstein had fitted a movement which had not been made for it (I having the original movement in my possession) said empty case having been found by detectives at the residence of some person brother where said S. Goldstein had removed it. That said Goldstein acknowledged to have sold one of those watches to a woman; that he further acknowledged that he sold 135 pairs of gold to a neighbor, on the same day he bought said watches. That he did not acknowledge anything else. That he said Goldstein pleaded that he was acting in good faith & giving all the information he could about the case: & would therefore beg to suggest to wit:

Recovered three of the watches - one of the empty cases; one

Done:



Thomas S. Glaveen having acknowledged before his Honor Judge Ottenbary that on the 24<sup>th</sup> day of July last at about 4 p.m. he sold to David Goldstein, seven gold watches & three empty gold watchcases, & said S. Goldstein having before the said Judge acknowledged that he bought on said day from the said T. S. Glaveen ten <sup>gold</sup> watches & gold watch cases, I would beg leave to call your attention to the following to wit:

First: That those said watches & gold cases were stolen from my office 66 Nassau on Saturday the 24<sup>th</sup> day of last July between the hours of 2<sup>pm</sup> and half past two p.m. That it was a miscellaneous lot of goods, no two watches alike, & all of them showing signs of having been worn. That some of them having already been repaired were running & keeping time while the others were stopped. That the cases who were empty (that is having no movement in) were not such cases as would be likely to be broken up & sold for old gold as they were in fair shape & order, & that one of said empty cases being a fine stem winder & repeater case, as any man who knows anything of watch dealing or watch repairing could see at a glance, and that said case having neither movement, nor glass rim, nor crown & push to it made it a very suspicious article to buy as a fine watch like that is not commonly destroyed to sell the case & the state or form the case was in when sold was evidence of its having ~~been~~ just been in the hands of a watchmaker.

Second: That three of those stolen watches have been recovered by the detectives, who discovered them at the residence of said S. Goldstein also one empty case in which said Goldstein had fitted a movement which had not been made for it (I having the original ~~movement~~ in my possession) said empty case <sup>with movement fitted</sup> having been found by detectives at the residence of some pawn broker where said S. Goldstein had pawned it. That said Goldstein acknowledged to have sold one ~~that~~ of those watches to a woman; that he further acknowledged that he sold 13.5 ~~ozs.~~ of gold to a refiner, on the same day <sup>that</sup> he bought said watches. That he did not acknowledge anything else. That he said Goldstein pleaded that he was acting in good faith & giving all the information he could about the case: I would therefore beg to suggest to wit:

Recovered three of the watches & one of the empty cases; one watch

0044

watch said to have been sold to a woman; leaves two empty cases & three watches to hear from. Those at the least calculation are about as near as can be approximated would have netted about 225 dwts of gold.

Therefore the good faith of said Goldstein is short of about 50 dwts of gold & three watch movements.

third:

That the refiner ~~who~~ who bought the gold of said Goldstein on the evening of the 24th of July last said, that ~~to~~ Goldstein ~~said~~ for him, & when said refiner called, said Goldstein sold him broken watchcases, all of 18 K fine, and as they were broken in pieces he did not know how many cases there was in the lot.

fourth:

That the said gold watches & watch cases were stolen from me <sup>between</sup> ~~at~~ about 2 or 2:30 p.m.: That they were sold to said Goldstein at about 4 p.m. same day, & part of them already broken up & sold to a dealer in gold by said Goldstein the same evening, said dealer testifying that by 8 p.m. on same day he had that gold already melted.

fifth:

That before the said Judge Ottenburg he said J. T. Glaeser & said Goldstein contradicted each other about the price one said he received for the watches & the other said he paid for them.

Which is all respectfully submitted for the consideration of the District Attorney

P. J.  
Glaeser  
Goldstein

File with papers



0045

DISTRICT ATTORNEY'S OFFICE.

New York,

188

St. M. McKim

Sir

I see that an application  
has been made to discharge  
Goldstein on his own recognizan-  
ce; I hope you will not favor  
this demand for the man is  
in my estimation not worthy of  
it, as he never offered to do  
anything to help me in getting  
back any of the property which  
was stolen from me at the  
time

Respectfully  
J. J. Kearney

0046

Police Court—Third District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Thomas Patrick Gleever* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—*Thomas P. Gleever*

Question.—How old are you?

Answer.—*Thirty-seven years*

Question.—Where were you born?

Answer.—*Ireland*

Question.—Where do you live?

Answer.—*27 Mulberry Street*

Question.—What is your occupation?

Answer.—*Oysterman*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—*I am not guilty of the charge*  
*Thomas P. Gleever*

Taken before me, this

day of *July*

187*8*

*McCrean*  
Police Justice

0047

Police Court—Third District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*David Galdstein* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—*David Galdstein*

Question.—How old are you?

Answer.—*twenty-five years*

Question.—Where were you born?

Answer.—*Poland*

Question.—Where do you live?

Answer.—*161 Division Street*

Question.—What is your occupation?

Answer.—*Jeweler*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—*I am not guilty of the charge*  
*D. Galdstein*

Taken before me, this

30<sup>th</sup> day of July

1874

Police Justice.

*Mrs. M. J. J. J.*

0048

State of New York,  
City and County of New York, ss.

Third District Police Court.

of No. *66 napan street*

Street,

being duly sworn, deposes and says,

that on the

*24<sup>th</sup>*day of *July*187*5*

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

*Thomson Patrick Gleveen and David Goldstein*  
*(both now here) did receive and buy*  
*knowing the herein after described property*  
*knowing the same to have been*  
*stolen, to wit Eight gold watches*  
*and three gold watch cases without*  
*movement all of the value of*  
*Five hundred dollars, - the prop<sup>y</sup>*  
*of different persons and left and*  
*and being then*  
*for repairs in charge of this deponent*  
*my partner and deponent charges*  
*and Patrick Gleveen and said David*  
*Goldstein of having received said*  
*property knowing the same to have*  
*been stolen for the reason that this*  
*deponent was informed by Officers*  
*Philip Reilly and Richard King*  
*of the Central Office, that said watches*  
*and watch cases found in the possession of David*  
*Goldstein, who acknowledged to have*  
*bought said watches and watch cases*  
*of said Patrick Gleveen and said Patrick*  
*Gleveen acknowledges to said Officer*  
*Reilly of having sold said property to*  
*said David Goldstein and which Glevee*  
*had stated to said Officer Reilly that he*  
*and Glevee had received said property*  
*hereinbefore named from some person*  
*unknown to him, to sell said property*  
*and that said David Goldstein further acknowledged*  
*to said Officer Reilly that he and Goldstein had*  
*broken up part of said watches and sold the gold amounting*  
*to one hundred and thirty five penny weights to Mark Hammer*  
*slag. Jules F. Beaumont*

*July 1875*  
*from telephone No 30 days*

*Beaumont*

*Beaumont*

*Beaumont*

0049

State of New York City and County of New York  
 Philip Reilly being duly sworn says he has heard  
 read the foregoing affidavit and that portion thereof  
 referring to him and to information given by  
 him is true upon his own knowledge  
 Sworn to before me Philip Reilly  
 this 30<sup>th</sup> day of July 1880  
 McCrein Otterbaun  
 Police Justice

State of New York City and County of New York  
 Richard King being duly sworn says he has heard  
 read the foregoing affidavit and that portion  
 thereof referring to him and to information  
 given by him, is true upon his own knowledge  
 Sworn to before me Richard King  
 this 30<sup>th</sup> day of July 1880  
 McCrein Otterbaun  
 Police Justice

State of New York City and County of New York  
 Mark Hamerslag being duly sworn says that  
 on July 24<sup>th</sup> 1880 he purchased of David Goldstein  
 broken up Gold watch cases in weight one hundred  
 and thirty five penny weight paying therefore into  
 said David Goldstein at the rate of seventy cents  
 a penny weight  
 Sworn to before me Mark Hamerslag  
 this 30<sup>th</sup> day of July 1880  
 McCrein Otterbaun  
 Police Justice

Sworn upon oath  
 AFFIDAVIT. 258

Police Court, Third District.

THE PEOPLE, &c.,  
 ON THE COMPLAINT OF

John F. Hammer  
 66 Nassau St  
 Thomas P.  
 125 Broadway  
 David Goldstein

Dated, July 30 1880

Magistrate

Reilly  
 King  
 Officer  
 Central Office

17509 To Amos General  
 4 2000.



I am willing that  
 these proceedings  
 be recognized

0050

CITY AND COUNTY }  
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
*in and for the body of the City and County of New York,*  
*upon their Oath, present:*

That *Thomas P. Glaveen and David Goldstein*  
*Each* late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the *Twentyfourth* day of *July* in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *Eighty* with force and arms, at the  
Ward, City and County aforesaid,

*Eight watches of the value of  
fifty dollars each*

*Three cases (of the kind commonly  
known as watch cases) of the  
value of thirty three dollars each*

of the goods, Chattels and personal property of *Jules F. Jeanneret*  
by *a certain person or*  
~~and certain other persons~~ to the Jurors aforesaid unknown, then lately before feloniously  
stolen of the said *Jules F. Jeanneret*  
unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have  
(the said *Thomas P. Glaveen and*  
*David Goldstein*

then and there well knowing the said goods, chattels, and personal property to have  
been feloniously stolen). against the form of the Statute in such case made and pro-  
vided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0051

BOX:

18

FOLDER:

224

DESCRIPTION:

Goldsmith, Joseph

DATE:

08/09/80



224



0052

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

November 23, 1880.

The People

v.

Goldsmith.

I am convinced upon careful investigation of this case that the defendant could not be convicted if he should be brought to trial.

~~According to complainant's~~ statement, she made his acquaintance about six and a half years prior to July 1880: that is, about Jany. 1874. Goldsmith was then less than 16 years of age, and she appears to have been two or three years older. At some time within the next two years she claims that he promised her marriage. In 1877 the first sexual intercourse took place. It is undisputed that the families of the parties lived quite near each other, within a few city blocks; but though her affidavit states that the engagement (which he denies) was somehow "made public", it does not appear that it was anywhere published by him. And it turns out, upon inquiry, that the Goldsmith family never heard of such engagement, or of any pretence that any such engagement

0053

. 2

had existed until the finding of this indictment. Indeed the complainant herself declares that so far as she knows, such is the case. The defendant left the city in 1877, and was married in June 1880. It appears that during the interval of nearly three years, no criminal charge was preferred against the defendant, and that neither the complainant nor any of her family suggested any interview with the defendant's family (very reputable people, as I am informed) either for ascertaining defendant's whereabouts, or for urging upon them the duty of defendant to right the complainant's wrongs by marriage. Indeed the course of the complainant's parents in this regard is almost inexplicable upon the theory of the defendant's guilt. Their turning the girl summarily out of the house, coupled with their failure to communicate with Goldsmith's people would seem to indicate, that at the time they regarded the daughter as a wanton rather than as a woman betrayed by a betrothed lover. And indeed it would appear by her affidavit, that it was not until after the birth and death of her child that she informed her parents of the fact that it was Goldsmith who had begotten it.

Upon the whole case therefore I am persuaded that a jury would not convict, and probably ought not to convict, the

0054

3

defendant of seducing at the age of 19 a woman some years his senior - without more corroboration of her testimony (See 3 Banks, 6th Ed., p. 936 ) than can be produced in this case. By leave of the Court therefore the District Attorney enters a nol. pros. on the within indictment.

*Wm. G. Rollins*  
*Att. Dist. Ct.*

0055

1. Dr. Van der Meer  
2. Dr. Van der Meer

Per  
Gedonith.

0056

State of New York  
City and County of New York ss

The jurors of the people of the  
State of New York in and for the body  
of the City and County of New York  
upon their oath present:

That Joseph Goldsmith late  
of the City of New York in the  
County of New York aforesaid on  
the tenth day of April in the year  
of our Lord one thousand eight  
hundred and seventy seven at the  
City and County aforesaid did un-  
lawfully and feloniously under a  
promise of marriage seduce and  
have illicit connection with one  
Augusta Schwinsky, she the said  
Augusta Schwinsky being then  
and there an unmarried female  
of previous chaste character -

And the jurors aforesaid  
upon their oath aforesaid do  
further present

That the said Joseph Goldsmith  
late of the ~~City~~ and County aforesaid,  
on the day and in the year  
aforesaid, at the City and County  
aforesaid did undertake and

0057

promise to marry Augusta Schwinsky  
she the said Augusta Schwinsky  
being then and there an unmarried  
female of previous chaste character  
and that the said Joseph Goldsmith  
did then and there unlawfully under  
said promise of marriage seduce  
and have illicit connection with  
the said Augusta Schwinsky,  
she the said Augusta Schwinsky  
being then and there an unmarried  
female of previous chaste charac-  
ter.

Benj. K. Phelps  
District Attorney

General Sessions.

The People  
vs -  
Joseph G. Goldeniuth } Indictments for Seduction  
under Breach of Promises.

City and County of New York ss.

Joseph G. Goldeniuth being duly sworn says, that he was born in the year 1858 at the City of New York, that he resided with his parents from the time of his birth up to the Month of October 1877, that he became acquainted with the Complainant herein in the year 1875.

That he never promised to marry the Complainant herein, that he admits he had connexion with said Complainant but he denies that the said connexion was had under a promise of marriage, this was about the year 1876 or 1877, That up to this time and for four years prior thereto he was employed as the Confidential Clerk in the employment of J. R. Helfrich, Produce Commission Merchant 105 Park Place in this City, that in order to better my prospects in life in the Month of October 1877, I left this City to go West, I arrived at Vincennes, Indiana, and have resided there ever since, I was employed by Isaac Lazarus who was in the Merchandise



business at that place for three years, Lazarus left Vincennes about a year and a half ago after Lazarus left I continued in the employment of S. Blum, Lazarus partner until about four months ago, The Complainant knew where I was during my absence and I could have been found anytime within the last three years, I never at any time heard from any one that the Complainant claimed I promised to marry and she never at any time said anything to me about my marrying her, In the year 1879 and in or about the Month of May of that year I became engaged to marry my present wife Miss. Ida Muebaum a lady residing at Cincinnati Ohio, I was engaged for over a year before I married her, the engagement was public and had been published in the Vincennes Commercial

I married my present wife in the Month of June 1880, and took up housekeeping at Cincinnati Ohio, after living with my wife a month, I ascertained that an effort was made on behalf of the Complainant to make trouble for me, not a word was said about me or about an alleged promise of marriage or of the seduction of the Complainant until after my marriage. I attribute this prosecution to improper motive - No good ground of complaint

0060

lie against me, I am entirely innocent of any violation of law.

At the time of the alleged seduction of the complainant I was about 17 years of age and the complainant was 22 years of age.

I have never been arrested or accused of any crime and have always borne a good character. My wife is suffering great mental anguish by reason of the indictment against me herein. She is young and about 19 years of age and worries over my unfortunate position.

Sworn to before me this }  
23<sup>rd</sup> day of November 1880. } Joseph. J. Goldsmith

Jacob Mayer  
Commissioner of Deeds  
N.Y. City -

City and County of New York Ss.

Gabriel Goldsmith being duly sworn says, That I am a resident of this City - for the past 31 years I reside at 411 East Houston Street. I am in the butter business. My son (the defendant) has always borne a good character and has never been in trouble.

That the Complainant herein against my son knew where I resided, and have resided for the past three years and that she never at any time stated to me or claimed that my son had promised to marry <sup>her</sup> nor did she so far as I know make any such claim to any member of my family at any time, nor did any of the complainant's family state to me that my son promised to marry the complainant.

That my son was born in the year 1857.  
Sworn to before me this }  
23<sup>rd</sup> day of November 1880 }

Gabriel Goldsmith.

Jacob Meyer  
Commissioner of Deeds  
N.Y. City

0062

My General Opinion.

The People &

-apt-

Joseph E. Goldsmith

Affidavit.

0063

City and County of New York ss.

J. R. Helfrich of said city being duly sworn says, that I am engaged in the Produce Commission business at number 105 Park Place in this city.

I know Joseph S. Goldsmith, I have known him for the past fifteen years. I know his character to be good. I have the greatest confidence in his honesty and integrity. I employed him for over four years as my confidential clerk in my business, this was up to the time he left for the west in the year 1879.

I consider him a truthful and faithful young man and I have had numerous opportunities to judge of his good qualities.

Sworn to before me this

17<sup>th</sup> day of November 1880.

David Morgan

Commissioner of Deeds

N.Y. City

J. R. Helfrich

0064

W. General Spaw.

The People &c

- vs -

Joseph G. Goldsmith.

Affidavit &c

0065

General Sessions

The People

-vs-

Joseph G. Goldsmith

} Indictment for Kidnapping  
under Breach of Promise.

City and County of New York ss.

Joseph G. Goldsmith being duly sworn deposes and says. That he was born in the year 1858 at the City of New York. That he resided with his parents from the time of his birth up to the month of October 1877. That he became acquainted with the complainant herein in the year 1875.

That he never promised to marry the complainant herein, and never was there such an Intimacy with the complainant as to warrant any such promise. That he has had conversation with her. This was about the year 1876 or 7. That up to this time and for over four years prior thereto he was employed as the confidential clerk in the Employment of J. R. Helfrich Produce Commission Merchant 105 Park Place in this city. That in order to better my prospects in life in the month of October 1877 I left this city to go West. Arrived at Vincennes Indiana, and have resided there ever since. I was employed by Isaac Lazarus who was in the Merchandise business at that place for three years. Isaac Lazarus left Vincennes about a year and a half ago.



0066

after Lazarus left I continued in the employment of L. Blum, Lazarus Partner until about four months ago. I solemnly swear that I did not seduce the complainant. she had had connexion with others before I had to do with her. The complainant knew where I was during my absence and I could have been found any time within the three years last past. In the year 1879 and in or about the month of May of that year I became engaged to marry my present wife Miss Eda Kumbann already residing at Cincinnati Ohio. I was engaged for over a year before I married her. The engagement was public and had it been published in the Vincennes Commercial. I married my present wife in the month of June 1880, and took up housekeeping at Cincinnati Ohio. After living with my wife a month, I ascertained that an effort was made on behalf of the complainant to make trouble for me. Not a word was said about me or about an alleged promise of marriage or of the seduction of the complainant until after my marriage. I attribute ~~the~~ <sup>the</sup> ~~mental anguish~~ <sup>the</sup> by reason of the indictment against me herein. She is young and about 19 years of age and worries ~~anxiously~~ <sup>anxiously</sup> over my unfortunate position.

I swore before me this  
17<sup>th</sup> day of November 1881.

David Mayson  
Com'or deeds  
my at.

Joseph F. Goldsmith

0067

City and County of New York ss.

Salomon D Rosenthal of said city being duly sworn says - that he is acquainted with Isaac Lazarus formerly of Vincennes Indiana, and saw a written in law to Joseph C Goldsmith.

On or about the month of July 1880 I instituted a suit against Mr Lazarus to recover the sum of \$95 for services rendered for him in going to Cincinnati etc. The cause was tried in the 5<sup>th</sup> District Court before Justice Dunkel. Jonas C Goldsmith and Gabriel Goldsmith, the brother and father of Isaac C Joseph C Goldsmith were witnesses in my behalf in said suit. After they had testified Lazarus said in open court, pointing to the defendants father: "we will make it hot for you yet - we have your son indicted and we shall follow him and get our satisfaction."

The case was decided in my favor.

Sworn to before me this  
17<sup>th</sup> day of November 1880.

Jacob Meyer

Com. ex. dec. ds

N.Y. City.

S D Rosenthal

City and County of New York ss.

Jonas C Goldsmith of said city being duly sworn says - the defendant is my brother I was a witness for Mr Rosenthal my brother in law in the suit against Mr Lazarus in the 5<sup>th</sup> Dist. Court.

0068

after my father and myself had given our testimony  
Lazarus turned around to my father & in my  
presence said to him " we will make it hot  
for you yet - we have your son in dictation  
and we shall follow him and get our  
satisfaction."

The ~~son~~ son referred to is the defendant  
given my brother.

Sworn to before me this  
17<sup>th</sup> day of November 1880.

Jonas G. Goldsmith.

Jacob Meyer  
Clerk of Deeds  
N.Y. City

City and County of New York ss. Gabriel Goldsmith being  
duly sworn says, that I am a resident of  
this city for the past 31 years. I reside at  
411 East 11th Street. I am in the  
Butter business. That each and every statement  
referred to in the affidavit of my son Jonas  
G. Goldsmith ~~is~~ is true to my own knowledge.

My son (the deft.) has always borne a  
good character and has never been in trouble.

I honestly believe that there is no foundation  
whatsoever for the charges against my son, and that  
the prosecution is ~~for~~ too worry and annoy me  
in my old days.

Sworn to before me this  
17<sup>th</sup> day of November 1880.

Gabriel Goldsmith

Jacob Meyer  
Clerk of Deeds  
N.Y. City

and in his promises, and gave way to him  
 and he then and there had carnal  
 knowledge of me; that thereafter and  
~~with similar~~ promises which I believed  
 he had carnal knowledge of me four  
 times. I subsequently became enceinte  
 by reason thereof, and subsequent thereto  
 gave birth to a female child of which  
 the said Joseph Goldsmith was the father. He  
 deserted me before said child was born  
 and I have not heard from him until  
 within about two weeks ago when I  
 first discovered that he was living in  
 a place called Vincennes Knox County,  
 State of Indiana. From the time that  
 he deserted me I have always been very  
 ill and have been under the medical  
 treatment of Doctor Lilienthal who has  
 in consequence of my poverty treated me  
 gratuitously. When my Parents discovered  
 my unfortunate position they disowned  
 me and refused to permit me to remain  
 at home. I was thrown among strangers;  
 and two months after the birth of my  
 child she died. Some time thereafter  
 when my parents discovered that I had  
 been so badly treated by said Goldsmith  
 and had been seduced by him, they became

When

X

for  
 child  
 was

0070

reconciled towards me and took me to their home; and I am living with them now and am dependent upon them for my support, being totally unable to provide for myself owing to my illness.

At the time of the said several promises of marriage the said Goldsmith presented me with a gold locket and chain which he bought for fifty five dollars which was the value of it. Subsequent to the above mentioned seduction and before his departure he stated to me that as we were about to be married shortly and as he wanted to complete the purchase of the furniture for our future home, he was short of some money and if I let him the said locket and chain he would be able to dispose of it for sufficient money to enable him to complete said purchase. That I believed his statements to be in this regard true and I let him have said locket and chain for the purpose aforesaid. He appropriated and converted the same to his own use and did not apply the same or any part thereof towards the purchase of furniture as aforesaid; but on the contrary he never returned the same to me.

0071

The said Goldsmith has never fulfilled his  
said promises and has never married me  
~~although~~; I have always lived a virtuous  
life before I knew the said Goldsmith; and  
ever since; and now am living a virtuous  
life. I have never carnally known any  
other man than said Goldsmith.

I swore before me this 8<sup>th</sup> day of July 1880 <sup>her</sup> Augusta + Schwinick  
mark

~~Wm. Goldsmith~~  
Notary Public  
New York City



0072

Re 435

Gedonuk 67

This case may  
be sent directly  
to the Grand  
jury without  
the intervention  
of a Police  
Magistrate, as  
the defendant  
is out of the  
city in the  
State of Indiana

King Pollock  
ADA

Victims

Augustus Schumacher  
113 Columbia St  
Mrs Schumacher  
113 Columbia St



The People of the  
State of New York  
on the Complaint of  
Augusta Schwinsky  
— against —  
Joseph Goldsmith

Seductions  
and Fornication  
of Marriage —  
and Larceny —

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

Augusta Schwinsky  
being duly sworn deposes and says: I reside  
at 113 Columbia Street in the City of New York;  
I am 26 years of age; I have never been  
married; about six years and a half ago, I  
became acquainted with one Joseph Gold-  
smith who was then a resident of the City  
of New York; from the time I became acquainted  
with said Goldsmith he paid me visits almost  
every evening for the space of about two  
years at which time he made me an offer  
of marriage which I accepted and we  
became engaged to be married; this engagement  
took place about the summer time in the  
year 1875 and the same was made public to  
my parents and to my friends generally;  
an engagement party was given to our friends

0074

and our engagement was then made public; the said Goldsmith gave me an engagement ring which I still possess and have worn ever since; no definite time was fixed at that time for the wedding; but some time during the year 1877 <sup>but at what</sup> ~~each~~ month I am unable to state the time was fixed for our wedding day, and then the said Goldsmith gave me five dollars to buy a wedding ring which I did, and which ring I still have in my possession. On the evening of the 10<sup>th</sup> day of April at about 8 o'clock the said Goldsmith came to see me at the residence of my parents with whom I then lived, at No 82 1/2 Attorney Street in the City of New York, and while alone with him he again promised most faithfully to marry <sup>me</sup> within a short time and led me to believe that he had made every preparation for that event; he then attempted to have carnal knowledge of me; I was persistent in my refusal to consent to his overtures for that purpose when he again made the most solemn and serious promises to me that I should consent to his embraces and that he would soon make me his wife and assured me it made no difference whatever, I believed in his protestations

This was a medical promise. This was on the  
 occasion of the engagement party. None of  
 the people were there, but he was. No time was  
 then fixed for the marriage. There was no  
 entry in any book or writing as to the engagement.  
 There was, of course, a small ring given by Deft  
 and this is it. This was the first promise of  
 an amuse - none before this. Deft was living  
 with his parents at 411 E. Houston St. he was  
 a bookkeeper in George Starnes' store & later  
 house up town near East River. He said  
 he was getting \$25 a week. His father was  
 a ~~little~~ <sup>better</sup> ~~poor~~ <sup>better</sup> ~~business~~ <sup>business</sup> ~~whole~~ <sup>whole</sup> ~~old~~ <sup>old</sup>  
 he is well to do. I am poor. He was about  
 27 or 28 after he promised to marry me that I  
 had connection with him. There was at  
 my own house. No one knew anything about  
 this except my self and him. We got carrying  
 on & finally he wanted to have connection  
 with me and I said I would do anything  
 such a thing - He said you are a girl well  
 I am going to marry you and then I can  
~~do it~~ <sup>do it</sup> ~~the people~~ <sup>the people</sup> ~~do it~~ <sup>do it</sup> ~~we~~ <sup>we</sup> ~~kept company~~ <sup>kept company</sup>  
 together. They lived in the neighborhood of  
 4 blocks from our house but I cannot say they  
 knew we were engaged. Deft had connection  
 with me 4 or 5 times after. The last time I had to  
 do with Deft was about 2 years after the engage-  
 ment. In March 77 I had lost touch with him. I  
 was confined Nov 3. 1877. Deft is married. He got  
 married sometime in July 1880 - from what  
 I heard. The first I knew of anything about Deft  
 marrying was when I heard he was married. This  
 was from the Times & Sun paper given to me  
 by a friend of mine. Deft, I heard left in  
 Nov 77. Deft left me about 3 weeks before I was  
 confined. He then left me as a poor fellow and said  
 he came on Tuesday - Tuesday was the day I  
 told my mother when I was 4 years gone that  
 the connection I was in and how I came to  
 be so - I told her that Deft was the father.

0076

Dec

Joseph Goldsmith

Education,

about July 1880

Indich. filed

Aug 1880

People  
 of  
 Joseph Goldsmith

I first came to acquainted with Goodman at the house of Miss Frankfort about 7 years ago. I was then 21 years of age. Goodman was about 19 years of age. I was 1 1/2 years older than he. About 4 or 5 months after I first became acquainted with him he began to visit me at my parents. He promised to marry me a year after he was first introduced to me. He had no connection with me during this time. No other young man was coming to the house except the young man who married my sister. Mr. Oliver the man now present came here with me when I saw Mr. Raleigh. He is a relative of mine. He is a good friend of mine. I knew him long before I knew ~~him~~ <sup>him</sup> ~~married~~ <sup>married</sup> def. He is married now. I became acquainted with him at the same lady's house. When he promised to marry the time was not fixed. This promise of marriage was made at my parents' house 82 1/2 Alley St. There were present when he promised to marry me my Uncle Mr. Maurice, ~~for~~ my father & mother

0077

BOX:

18

FOLDER:

224

DESCRIPTION:

Goodyear, Jacob

DATE:

08/10/80



224

0078

1218

Counsel,

*J. P. Soloway*

1880

Filed 10 day of Aug

Pleads

*Not Guilty*

THE PEOPLE

vs.

*Jack Gooden*

*and*  
*Embezzlement*  
*Larceny.*

BENJ. K. PHELPS,

Part pro Sept 9, 1880. District Attorney.

*Paul address to \$200.*

A True Bill.

*Chas*

*Wm. H. H. H.*

Foreman.

*Sept 11, 1880.*

*Wm. H. H. H.*

*Wm. H. H. H.*

*Wm. H. H. H.*

0079

## FOURTH DISTRICT POLICE COURT.

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

of No.

street,

that on the

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

being duly sworn, deposes and says,

1880.

*Jacob Hamburger*  
*357. Greenwich Street*  
*28<sup>th</sup> day of May*

*Jacob Goodyear* (now *Henry*  
*not within the age of 18*  
*years and not being an apprentice*  
*did feloniously embezzle*  
*and converted his own*  
*use and profit the sum*  
*of twenty five US dollars*  
*by virtue of his employment*  
*in the capacity of clerk*  
*to this deponent. The money*  
*of this deponent from the*  
*fact that deponent is informed*  
*by William Naegle of*  
*162 34<sup>th</sup> St. Avenue that on*  
*the day aforesaid he said*  
*Naegle paid to said*  
*Goodyear the aforesaid sum*  
*which is due from said*  
*Naegle to this deponent*  
*as is shown more fully*  
*by the annexed bill forming*  
*a part of this Complaint.*

Deponent further says that said  
*Jacob Goodyear* ~~never~~ *had*  
*or any way* ~~had~~ *no*  
*Consent or authority to*  
*retain and use said*  
*money*

*From the*  
*me this 1<sup>st</sup> day*  
*of May 1880.*

*Jacob Hamburger*

*W. J. Morgan*  
*Police Justice,*



0080

City & County of New York } S.S.  
William Macgill  
No 2394. 4th Avenue New York City  
being duly sworn says that the  
facts stated in the foregoing  
Complaint on information given  
by Deponent are true of  
his (deponent's) own knowledge  
Sworn to before  
me this 1st day  
of August 1928  
J. J. Morgan  
Police Justice  
Wm. Macgill

Police Court—Fourth District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

28.

AFFIDAVIT.

Dated

187

Magistrate.

Officer.

0081

## Police Court, Fourth District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Isaac Gooden* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz:

Question. What is your name?

Answer.

*Isaac Gooden.*

Question. How old are you?

Answer.

*44 years.*

Question. Where were you born?

Answer.

*Germany.*

Question. Where do you live?

Answer.

*137 East 16<sup>th</sup> Street.*

Question. What is your occupation?

Answer.

*Salesman.*

Question. Have you anything to say, and if so what,—relative to the charge here preferred against you?

Answer.

*I collected the money from Mr. J. M. Nagle and gave it to Mr. Stamborg. I collected it on the 27<sup>th</sup> or 28<sup>th</sup> of May last and on the day collected I handed the amount collected to him. — I have been in the employ of Mr. Stamborg for the space of ten months. He is a dealer in Eggs & Cattle. I think he is in that business at present. The last fourteen (14) days of May I employed with Mr. Stamborg & could not produce my accounts because they were no work there.*

*Isaac Gooden.*

Taken before me this

15<sup>th</sup> day of August 1887.

Police Justice.

0082

Police Court—Fourth District.

THE PEOPLE &c.

ON THE COMPLAINT OF

*Geo. W. Hamburg*  
*354 Broadway N.Y.*

*407 E. Houston St.*  
*Great West*



Dated *August 1st 1894*

*C. W. Vincent*  
Magistrate.

*Conc. Officer*

*18th Precinct*

Witnesses,

*William Kayle*

*Apr 23rd 1894*

*180 St.*

*500 St. N.Y.C.*

*Received in District Atty's Office*

*Witness*

BAILED: *1st* *Paul Morse*

No. 1, by *Paul Morse*

Residence, *342 West 3rd St.*

No. 2, by *Paul Morse*

Residence, *342 West 3rd St.*

No. 3, by *Paul Morse*

Residence, *342 West 3rd St.*

No. 4, by *Paul Morse*

Residence, *342 West 3rd St.*

No. 5, by *Paul Morse*

Residence, *342 West 3rd St.*

No. 6, by *Paul Morse*

Residence, *342 West 3rd St.*

No. 7, by *Paul Morse*

Residence, *342 West 3rd St.*

0083

No. 12, New York, May 21 1880

Mr. Wm. Nagle

Bought of J. Hamburger,

Commission Merchant and Dealer in

Fine Butter, Eggs and Bakers' Sundries,

357 GREENWICH STREET,

Bet. Harrison and Franklin Sts.

750 lb Eggs @ 12 1/2¢ \$ 9.38

1 T. of Butter

47.6.41¢ 16¢ 6.56

1 T. of Butter

63.10.53¢ 18¢ 9.54

\$ 25.48

May 28 Paid

J. O. Bunker

0084

CITY AND COUNTY } ss.:  
OF NEW YORK }THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York  
upon their Oath, present:

That

*Jacob Goodyear*  
late of the First Ward of the City of New York, in the County of New York, aforesaid  
not being an apprentice or person within the age of eighteen years, on the *twenty eighth*  
day of *May* in the year of our Lord one thousand eight hundred and  
~~seventy~~ *eighty* was employed in the capacity of a clerk and servant to one

*Jacob Hamburger*  
and as such clerk and servant, was entrusted to receive a certain sum of  
money: to wit the sum of twenty five  
dollars and forty eight cents in money  
and of the value of twenty five dollars  
and forty eight cents

and being so employed and entrusted as aforesaid, the said

*Jacob Goodyear* by virtue of such employment  
then and there did receive and take into his possession the said certain  
sum of money, to wit: the sum of  
twenty five dollars and forty eight cents  
in money and of the value of twenty  
five dollars and forty eight dollars

for and on account of

his said master and employer and that the said

*Jacob Goodyear* on the day and year last aforesaid  
with force and arms, at the Ward, City and County aforesaid, fraudulently and feloniously did  
take, make away with and secrete, with intent to convert to his own use, and did fraudulently  
and feloniously embezzle and convert to his own use, without the consent of said master and  
employer, and did fraudulently and feloniously and without the consent of his said master and  
employer withhold, appropriate, apply and make use of the said certain sum  
of money to wit the sum of twenty five  
dollars and forty eight cents in money  
and of the value of twenty five dollars  
and forty eight cents

(Over.)

0085

of the goods, *Jacob Hamburger* which said goods, chattels, personal property, and money had come into his possession and under his care, by virtue of his being such clerk and servant as aforesaid, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

And the Jurors aforesaid, upon their Oath aforesaid, do further Present,

That the said

*Jacob Goodyear*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year last aforesaid, at the Ward, City and County aforesaid, with force and arms, fifty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each: sixty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each: eighty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Demand Treasury Notes), of the denomination of five dollars, and of the value of five dollars each: one hundred promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each: one hundred and twenty promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of one hundred dollars: one promissory note for the payment of money (and of the kind known as a bank note), being then and there due and unsatisfied, of the value of fifty dollars: two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each: three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each: ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of three dollars each: fifteen promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars each: thirty promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar each: two gold coins (of the kind usually known as double eagles), of the value of twenty dollars each: three gold coins (of the kind usually known as eagles), of the value of ten dollars each: six gold coins (of the kind usually known as half eagles), of the value of five dollars each: fifteen gold coins (of the kind usually known as quarter eagles), of the value of two dollars and fifty cents each: ten gold coins (of the kind usually known as three dollar pieces), of the value of three dollars each: thirty gold coins (of the kind usually known as dollar pieces), of the value of one dollar each: thirty silver coins (of the kind usually known as dollars), of the value of one dollar each: sixty silver coins (of the kind usually known as half dollars), of the value of fifty cents each: one hundred and fifty silver coins (of the kind usually known as quarter dollars), of the value of twenty-five cents each: two hundred and forty silver coins (of the kind usually known as shilling pieces), of the value of twelve and a half cents each: three hundred silver coins (of the kind usually called dimes), of the value of ten cents each: six hundred silver coins (of the kind usually known as half dimes), of the value of five cents each: one thousand coins (of the kind known as three cent pieces), of the value of three cents each: three thousand copper coins (of the kind known as cents), of the value of one cent each. One hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of fifty cents each, and of the marketable value of fifty cents each: two hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of twenty-five cents each, and of the marketable value of twenty-five cents each: five hundred due bills of the United States of America, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomination of ten cents each, and of the marketable value of ten cents each.

Divers Promissory Notes for the payment of money, the same being then and there due and unsatisfied, and of the kind known as United States Treasury notes, of a number and denomination to the Jurors aforesaid unknown, and more accurate description of which cannot now be given, of the value of *twenty five dollars and forty eight cents*

Divers Promissory Notes for the payment of money, the same being then and there due and unsatisfied, and of the kind known as Bank Notes, of a number and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of *twenty five dollars and forty eight cents*

Divers Due Bills of the United States of America, the same being then and there due and unsatisfied, and of the kind known as Fractional Currency, of a number and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of *twenty five dollars and forty eight cents*

Divers Coins, of a number, kind, and denomination to the Jurors aforesaid unknown, and a more accurate description of which cannot now be given, of the value of *twenty*

*five dollars and forty eight cents*

\$25.48  
100

0086

of the goods, chattels and personal property of one

*Jacob Hamburger*

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

BENJ. K. PHELPS, District Attorney.



0087

**BOX:**

18

**FOLDER:**

224

**DESCRIPTION:**

Gordon, Daniel

**DATE:**

08/05/80



224

0088

**BOX:**

18

**FOLDER:**

224

**DESCRIPTION:**

Malone, Thomas

**DATE:**

08/05/80



224

0089

**BOX:**

18

**FOLDER:**

224

**DESCRIPTION:**

Hoskins, James

**DATE:**

08/05/80



224

0090

THE PEOPLE OF THE STATE OF NEW YORK  
vs. DANIEL GORDON, JAMES HOKKINO,  
JAMES MALONE, and JAMES HOKKINO,  
Defendants.

Indictment—Larceny.

Counsel,  
Filed 5 day of Aug 1880  
Pleads *Not Guilty*

THE PEOPLE

vs. *1*  
*2*  
*3*  
Daniel Gordon  
James Malone  
James Hokkino

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*Wm. H. H. H.*  
Foreman.

*Wm. H. H. H.*  
Foreman.

*Wm. H. H. H.*  
Foreman.

*Wm. H. H. H.*  
Foreman.

0091

Police Court—Third District.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Thomas Malone* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to *him*, states as follows, viz.:

Question.—What is your name?

Answer.—*Thomas Malone*

Question.—How old are you?

Answer.—*30 years*

Question.—Where were you born?

Answer.—*New York*

Question.—Where do you live?

Answer.—*120 Livingston Street*

Question.—What is your occupation?

Answer.—*Refrigerator maker*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—*I know nothing at all about it*

*Thomas Malone*

Taken before me, this

*28*

day of *July*, 18*98*

*John A. [Signature]*  
Police Justice.

0092

FORM 112.

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

Police Court—Third District.

*Bertha Kanning*  
of No. *284 Broome* Street, being duly sworn, deposes  
and says that on the *28<sup>th</sup>* day of *July* 18*80*  
at the City of New York, in the County of New York, was feloniously taken, stolen, and carried  
away from the possession of deponent,

the following property viz.: *Sixteen Pool balls*

of the value of *Thirty* Dollars  
the property of *George Kanning and then in charge 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 *Daniel Gordon, Thomas Moloney, and James Flaherty,*

*now present, for the reason that at the hour*  
*of Eight O'Clock A.M. on said day when*  
*said defendants were in said premises No.*  
*284 Broome Street, said Pool balls, were*  
*seen by deponent in their place, and im-*  
*mediately after said Daniel Gordon had left*  
*said premises, said Thomas Moloney and James Flaherty*  
*had left said premises, deponent missed said*  
*balls, that during the time said three defendants*  
*were in said premises, no body else was in said room*  
*besides said defendants and this deponent. That*

day of

18

Sworn to, before me this

POLICE COURT

0093

therefore dependent charges that saw  
Paul balls, were taken, stolen and carried  
away by said Daniel Gordon, Thomas  
Maloney and James Haskin

Sworn to before me

this 28<sup>th</sup> day of July 1880 Bertha Karmay

Moreen O'Leary

Justice of the Peace



0094

Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*Daniel Gordon* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—*Daniel Gordon*

Question.—How old are you?

Answer.—*26 years*

Question.—Where were you born?

Answer.—*San Francisco U.S.*

Question.—Where do you live?

Answer.—*46 Grand Street*

Question.—What is your occupation?

Answer.—*Plumber*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—*I am not guilty*  
*Daniel Gordon*

Taken before me, this

*28*

day of *July*

187*8*

Police Justice.

*McCreath*

0095

Police Court—Third District.

CITY AND COUNTY } ss.  
OF NEW YORK, }

James Harkin being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—James Harkin

Question.—How old are you?

Answer.—32 years

Question.—Where were you born?

Answer.—United States

Question.—Where do you live?

Answer.—30 Bowery

Question.—What is your occupation?

Answer.—Umbrella maker

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—I am not guilty—know nothing about it  
James Harkin

Taken before me, this 28 day of July, 1878  
McConnell  
Police Justice.

0096

**Police Court—Third District.**

CITY AND COUNTY }  
OF NEW YORK. } ss.

\_\_\_\_\_being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

*Question.* What is your name?

*Answer.*

*Question.* How old are you?

*Answer.*

*Question.* Where were you born?

*Answer.*

*Question.* Where do you live?

*Answer.*

*Question.* What is your occupation?

*Answer.*

*Question.* Have you anything to say, and if so, what—relative to the charge here preferred against you?

*Answer.*

Taken before me, this \_\_\_\_\_ day of \_\_\_\_\_ 18

\_\_\_\_\_  
POLICE JUSTICE.

0097

COUNSEL FOR COMPLAINANT.

Name, \_\_\_\_\_

Address, \_\_\_\_\_

COUNSEL FOR DEFENDANT.

Name, \_\_\_\_\_

Address, \_\_\_\_\_

POLICE COURT—THIRD DISTRICT.

THE PEOPLE, & c.,

ON THE COMPLAINT OF

*George Kammig*  
vs.  
*284 Browne St.*

*Charles Larkin*

*Thomas Maloney*

*Charles Larkin*

4 \_\_\_\_\_

5 \_\_\_\_\_

6 \_\_\_\_\_

AFFIDAVIT—LARCENY.

Date *July 28* 1880

*Wm. P. Brady* Magistrate.

*10 P.* Officer.

Clerk.

*George Kammig*  
*284 Browne St.*



\$ *1000* to answer

at *Samuel Sessions*

Received at Dist. Att'y's Office,

*Wm*

BAILED.

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_

No. 5, by \_\_\_\_\_

Residence \_\_\_\_\_

No. 6, by \_\_\_\_\_

Residence \_\_\_\_\_

4-5  
The People  
Daniel Gordon,  
Thomas Malone  
and  
James Hoskins

{ Court of General Sessions. Before Judge  
Gildersleeve. August 12. 1880.  
Indictment for grand larceny.

Bertha Kurrig, sworn and examined testified. I live at 28 1/2 Broome St; my father keeps a lager beer saloon there; on the morning of the 28th of July, I was in the saloon; we had sixteen pool balls there in a rack. Malone and Hoskins came in together and asked for billiard balls. As they were not down stairs I sent my sister up for them; then Gordon came in and sat down under the rack where the sixteen balls were. Then he called for a glass of beer; the two playing billiards came to the bar and asked for dice; they asked me to play. I said, "No." They called for two glasses of beer; as I was pouring it out, the third one that came in went out. My father came in as he went out. The two of them asked my father to drink; he said he did not drink so early in the morning; he just came down from breakfast. He took a cigar and asked my father to take one. They paid for it and they went out. It was not two minutes after they went out that my father saw that the balls were gone. I don't know whether they all three talked together when they came in or not; Gordon went out first and the others went out two minutes afterwards. Cross Examined. They did not play pool.

but they played billiards. I know the sixteen balls were in the rack because I put them in it five minutes before they came in. Our saloon is 284 Broome St. between Allen and Eldridge Sts. the front door is open; my sister was sweeping the sidewalk. I did not go after her, I called her in. George Kanning, sworn and examined, testified. I am the proprietor of the saloon; my daughter was the witness on the stand. I had sixteen pool balls there; they were worth from \$26 to \$30, I could not tell exactly. I saw Malone and Postkins when I came down stairs. My youngest child came upstairs and called for the billiard balls. I came down and when I came down I saw Gordon march out of the door. I did not see him in the store and the other two men marched up to the bar and asked for a drink. They invited me to drink, I did not drink. I had to take a smoke. After they went out I turned around and saw the pool balls were gone. Cross Examined. My daughter told me they took pool balls to play billiards with; the pool balls were made of composition, they were not ivory. I had them about three months. I bought them at 102 Centre St. where I bought the billiard table. They are worth from \$26 to \$30, that is the price of them in the store. Have you been enquiring the price of them since this prosecution? No, sir. When did you enquire the price of them? The

time I bought them. Is not that the price of ivory balls you are speaking of now? No sir. I seen them on the table; they had four billiard balls; they were up stairs. You sent the billiard balls down? I did. These two men drank and treated you to a cigar and went away? Yes sir. Bertha Kanning recalled by counsel. Who played? Those two men Hoskins and Malone. When they left playing at the table did they leave the billiard balls there? Yes sir. And the balls they were playing with were not stolen? No sir, they were not. Malone and Hoskins came in and went to playing billiards and pretty soon Gordon came. Who were at the bar with your father? Malone and Hoskins. There was Gordon then? He had gone, he went out of the door. He had gone out? Yes sir. And those pool balls were in the rack? Yes sir; they were in the rack. Did you see the pool balls in the rack after Gordon went out? No sir, I did not look in the rack. When did you see them in the rack? While they were all three in there. Did Gordon speak to Malone or Hoskins? I could not tell you. Malone and Hoskins had conversation together? Yes sir. Played billiards together? Yes sir. Did Gordon drink with them? No sir, he drank a glass of beer. Gordon had no conversation with the other two as far as you observed? No sir, I could not tell you.



Did these parties play a game of billiards? No sir,  
 they did not play "no" game at all. Did they com-  
 mence the game? Yes sir; they just commence-  
 ed and made five points. How long were they in  
 there altogether? It might have been a quarter of an  
 hour; they played the five points with billiard  
 balls; the balls were not there. I sent my sister  
 for them; my sister gave them to them. Gordon  
 came in while they were playing. Then Gordon  
 went out they were at the bar playing a game  
 of dice. I did not see them dispute about the  
 billiards. They were arrested all three of them  
 together in Allen St. Officer Brady found them.  
 Christopher Brady, sworn and examined, testified  
 Did you arrest these men? Yes sir. That day?  
 The morning after the balls were stolen.  
 The same day? Yes sir, about five hours after.  
 Where did you find them? I found them at the  
 corner of Allen and Bester Sts. Whom did  
 you find? The three in company together. Cross  
 Examined. That time was it? It must be  
 somewhere about half past one when I found  
 them. By Mr. Bell. You found them all together?  
 Yes sir found the three of them together.  
 Counsel moved for the discharge of the prisoners  
 Malone and Bastkins, which motion was denied.  
 The jury rendered a verdict of guilty of petty  
 larceny against the three prisoners. They were  
 remanded for sentence.

0102

Testimony in the Case of  
Daniel Gordon, Thomas  
Malone and James  
Hoskins. filed Aug. 5.

0103

CITY AND COUNTY } ss.  
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York,  
upon their Oath, present:

That *Daniel Gordon, Thomas Malone and  
James Hoskins each*

late of the First Ward of the City of New York, in the County of New York, afore.  
said, on the ~~twenty eighth~~ *July* day of ~~July~~ *July*  
thousand eight hundred and ~~seventy~~ *eighty*  
aforesaid, with force and arms

in the year of our Lord one  
at the Ward, City and County

*Sixteen balls ( of the kind called  
pope balls) of the value of two  
dollars each —*

*Four pounds of ivory of the value  
of eight dollars each pound*

of the goods, chattels and personal property of one

*Bertha Kanning*

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

BENJ. K. PHELPS, District Attorney.

0104

BOX:

18

FOLDER:

224

DESCRIPTION:

Grady, Thomas J.

DATE:

08/10/80



224

0105

95222

Filed 10 day of Aug 1880

Pleads *Not Guilty*

THE PEOPLE

vs.

*Henry P. Grady*

*Assault and Battery—Felony.*

BENJ. K. PHELPS,

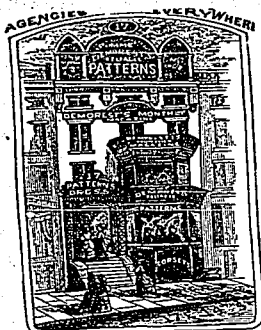
*District Attorney.*

A True Bill.

*J. H. Klesner*  
Foreman.

Aug 13. 1880  
*Tried and Acquitted*

0106



**THE LATEST  
Emporium of Fashions.**  
17 EAST 14TH ST.  
BETWEEN 5TH AVENUE AND MADISON

New York, Sept. 6 1880.

James Hovan was in my  
employ for eight consecutive  
years - he has been away  
now for nearly one year.  
M<sup>rs</sup> J. J. J. J.

0107

**POOR QUALITY  
ORIGINAL  
DOCUMENT(S)**



0108

September 6<sup>th</sup> 1880

Hon. Judge Gilchrist. Sir  
I have known the prisoner  
Thomas Beilly for the last  
fifteen years and he has been  
in our employ for four years  
and we found him strictly  
honest sober and quiet and as  
I always found him very steady  
in his habits.

A. L. Bolger.  
No. 425 E. 15<sup>th</sup> St.

0109

OFFICE OF  
F. GROTE & CO.,  
Ivory, Tortoise and M. O. P. Shell Goods,  
114 EAST FOURTEENTH STREET.

New York, Sept 4<sup>th</sup> 1880

This is to certify that  
Thomas Reilly was em-  
ployed in our Button  
works. from the 14<sup>th</sup>  
of April to July 31<sup>st</sup>  
1880,

F. Grote & Co  
No paper

0110

Police Court, Third District.

CITY AND COUNTY OF NEW YORK.

*Thomas J. Grady* being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—

*Thomas J. Grady.*

Question.—How old are you?

Answer.—

*Thirty seven years.*

Question.—Where were you born?

Answer.—

*In Ireland.*

Question.—Where do you live?

Answer.—

*82 Mulberry St.*

Question.—What is your occupation?

Answer.—

*Keep a liquor store.*

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—

*„Cleecker came into my store. got drinks. refused to pay for them and when ordered out, struck me in the mouth. I went behind the bar. took the pistol and fired it to frighten him out. but did not aim the either pistol at him. or mean to shoot him.*

*Thomas J. Grady*

Taken before me, this

3 day of August 1888

Police Justice.

*William J. Kelly*

0111

Form 15.

Police Court—Third District.

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK,

of No. *321 Division* Street  
on the *2* day of *August*,  
in the year 18 *80* at the City of New York, in the County of New York,  
he was violently and feloniously ASSAULTED and BEATEN by

*Thomas J. Grady, now present.*  
*who aimed and discharged*  
*at deponent. the contents*  
*of four chambers of a revolver*  
*pistol loaded with powder*  
*and lead - ~~the leaden~~, one of the*  
*leaden bullets so discharged*  
*passing through the sleeve of the*  
*coat worn by deponent.*

with the felonious intent to take the life of deponent, or do him 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, &c., and be dealt with according to law.

Sworn before me, this *3* day of *August* 18*80* }

*John J. Clark*

*John J. Clark*  
Police Justice.

0112

Form 15.  
Police Court—Third District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
*John A. Chalkley*  
vs.  
*221 Division St.*

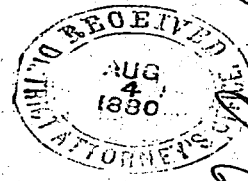
*James G. Goad*

Dated *3 August* 188*8*

*J. H.*  
Magistrate.

*McGeorge* 13  
Officer.

WITNESS:



*1500 Adams Bow.*

0113

CITY AND COUNTY } ss.:  
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
*in and for the body of the City and County of New York, upon  
their Oath, present:*

That

*Thomas J. Grady —*

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

on the *Second* day of *August* in the year of our Lord  
one thousand eight hundred and eighty *with force and arms, at the City and*  
County aforesaid, in and upon the body of *John J. Clarkson*  
in the peace of the said People then and there being, feloniously did make an assault  
and to, at and against *him* the said *John J. Clarkson*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
lead bullet, which the said *Thomas J. Grady*  
in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously did then and there shoot off and discharge,  
with intent *him* the said *John J. Clarkson*  
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 Jurors aforesaid, upon their Oath aforesaid, do further present:* That  
afterwards, to wit, on the day and in the year aforesaid, at the City and County  
aforesaid, the said *Thomas J. Grady*

with force and arms, in and upon the body of the said *John J. Clarkson*  
in the peace of the said people then and there being, wilfully and feloniously did make  
an assault and to, at and against *him* the said *John J. Clarkson*  
a certain *pistol* then and there loaded and charged with gunpowder and one  
lead bullet, which the said *Thomas J. Grady*

in *his* right hand then and there had and held, the same being a deadly and  
dangerous weapon, wilfully and feloniously, did then and there attempt to discharge,  
with intent *him* the said *John J. Clarkson*

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.

## THIRD COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said

*Thomas J. Grady*

with force and arms, in and upon the body of the said *John J. Clarkson* then and there being, wilfully and feloniously did make an assault and to, at and against *him* the said *John J. Clarkson* a certain *pistol* then and there loaded and charged with gunpowder and one leaden bullet, which *pistol* the said

*Thomas J. Grady*

in *his* right hand, then and there had and held, wilfully and feloniously, and without justifiable and excusable cause, did then and there shoot off and discharge, with intent, then and there, thereby *him* the said

*John J. Clarkson*

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

## FOURTH COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said

*Thomas J. Grady*

with force and arms, in and upon the body of the said *John J. Clarkson* then and there being, wilfully and feloniously, did make an assault and to, at and against *him* the said *John J. Clarkson* a certain *pistol* then and there loaded and charged with gunpowder and one leaden bullet, which *pistol* the said

*Thomas J. Grady*

in *his* right hand, then and there had and held, wilfully and feloniously, and without justifiable and excusable cause, did then and there attempt to shoot off and discharge, with intent, then and there, thereby *him* the said

*John J. Clarkson*

wilfully and feloniously then and there to injure, 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.

BENJ. K. PHELPS, District Attorney.



0115

BOX:

18

FOLDER:

224

DESCRIPTION:

Gordon, Charles

DATE:

08/10/80



224

0116

BOX:

18

FOLDER:

224

DESCRIPTION:

Pattier, August

DATE:

08/10/80



224

0117

BOX:

18

FOLDER:

224

DESCRIPTION:

Harris, Mary

DATE:

08/10/80



224

0118

BOX:

18

FOLDER:

224

DESCRIPTION:

Brown, Minnie

DATE:

08/10/80



224

0119

BOX:

18

FOLDER:

224

DESCRIPTION:

Brown, Charles

DATE:

08/10/80



224

0120

147 APC

Counsel

Filed 10 day of Aug 1886

Pleas

*Ind. July*

Grand Larceny of Money, &c.

THE PEOPLE

vs.

*Charles Gordon*

*August 1st*

*Mary Harris*

*Minnie Brown*

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*Per Kilsman*

Foreman.

*Per Mr. Sept. 6, 1886*

*Ball as to Mr. Edward C. Smith*

*Per Mr. Oct. 13, 1886*

*Per Mr. Sept. 15, 1886*

*Per Mr. Sept. 15, 1886*

*Per Mr. Sept. 15, 1886*

0121

W. Reid Gould, Law Blank Publisher and Stationer, 168 Nassau St., N. Y.

The People of the State of New York, TO

Hon. Jas. J. Silbregh

Hon. D. K. Phelps, Justice of the Peace in  
County of New York

CERTIORARI  
TO CERTIFY CAUSE OF  
DETENTION.

GREETING:  
We Command you, That you certify fully and at large to a special

Term of our Supreme Court held  
at Chambers in the New Court  
House in the City Hall in the

City of New York on the 10th day  
of the month of July 1880  
the day and cause of the imprisonment of  
Charles Underhill Mary Harris  
Minnie Brown  
by you detained; as is said, by whatsoever name the said

dants

shall be called or charged; and have you then this writ.

Witness,

the

day of

1880

Jas. M. Sullivan  
Attorney.

Clerk.



0122

adys to July 29. 1880.  
at 11 o'clock AM  
July 28. 1880

Gordon

In Le.  
Chas. Gordon  
Et al

I allow the amount of  
NY. July 26. 1880.

C. Gordon

adys with 120 days  
July 28. 1880.

July 27

C. Gordon

0123

The People }  
 Charles Gordon }  
 & others — }  
 Emerson  
 Long

It was conceded  
 by the Council for  
 defence & for the  
 Complainant that the  
 hall bedroom mentioned  
 in the Complaint was  
 a water closet used by  
 the occupants of the  
 premises in which  
 Complainant resided  
 & that prisoner Murre  
 Brown had a right  
 to the use of the same,

J. F. H. H. H.

John L. H.

Deegan Jefferson Clarke  
 Emily Martin 138 Woodworth  
 Edward G. G. G. G. 100

0124

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

FORM 89½

POLICE COURT—SECOND DISTRICT.

of No. 65 West 4th Street, being duly sworn, deposes  
and says, that on the 18 day of July 1880  
at the City of New York, in the County of New York, was feloniously taken, stolen and carried  
away, from the possession of deponent,

the following property, to wit:

One Gold watch  
and chain of the value of  
Four hundred dollars One  
diamond Ring of the value  
of Five hundred dollars  
One Revolver pistol of the value  
of twenty five dollars and  
Gold & Silver money of the  
value of Nine dollars, all  
of the value of Nine hundred & thirty four 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

Charles Gordon  
August Pottier Mary Harris  
and a Minnie Brown (all now living)  
for the reasons aforesaid  
to wit: That during the  
past week deponent has  
noticed Gordon & Pottier  
dragging him from place  
to place & deponent has  
called the attention of  
several persons to the  
fact that the said  
persons were so follow-  
ing him as aforesaid, That

Sworn to before me, this  
day of  
July 1880  
at New York

Prothonotary

N

an the ~~engine~~ ~~from~~ of the  
 loss of the same property  
 the said person and he  
 continued to follow him  
 and dogged defendant to  
 near where he lived &  
 Poller was found by him  
 standing at the door of  
 said premises No 61 Hounston  
 Street. Defendant there  
 asked Poller, "what are  
 you doing here, you belong  
 at 27 or do you?" "Why don't  
 you go where you belong?"

Poller answered "I am  
 waiting for some friends -"  
 & defendant has since been  
 informed that Gordon was  
 at the corner of Hounston &  
 Worsley St - about con-  
 sistent time? - When defendant  
 went up stairs he saw  
 the two female defendants  
 in a small hall room  
 adjoining the apartment  
 occupied by defendant in  
 said premises, and fully  
 identifies them. This was  
 about the hour of one  
 o'clock on the morning  
 of said day. That this  
 is an Exclusion at the  
 rear of said premises by  
 which access could be

be obtained from said  
Hall apartment or occupied  
by said women or not  
said Extension to the  
apartment or occupied  
by defendant. Defendant  
retired to bed having  
dis<sup>posed</sup> ~~placed~~ <sup>placed</sup>  
said ~~property~~ <sup>property</sup> on a little  
table near his bed  
and the rest of the  
property was on a chair  
in said apartment.  
When defendant awoke  
he discovered his loss  
of Extension the shells  
had found they had  
been opened and that  
access had been so  
obtained from the said  
Extension & also that  
the two females, had  
departed from the Hall-  
room depriving defendant  
thereof.

Defendant is informed  
by Thomas Moran of the  
the Precinct that at  
the time he arrested  
Mary Harris she was  
in company with the  
defendant in apartment  
Gordon, in apartment  
at 180 No. 10 St. where

0127

of  
 he (Moran) was informed  
 they lived together and  
 kept the place together  
 Dependent is also  
 informed that by Eugenie  
 Marcelling that she also  
 saw the said female and  
 servants on ~~the~~ <sup>the</sup> ~~place~~ <sup>place</sup>  
 a short time prior to  
 dependent's return home on  
 said night.

From Los Angeles  
 Nov 19<sup>th</sup> day of  
 Decy 1882  
 J. H. Smith  
 Police Officer

0128

FORM 10.  
STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK,

Sworn before me this

of

Police Justice.

of No. 61-New House Street, being duly sworn, deposes and says,  
that on the 18 day of July 1930 at the City of

New York, in the County of New York,

Eugene Marcelling  
at about one  
o'clock a.m. she saw  
Mary Harris & Minnie  
Brown, sitting on  
the stairs leading to  
the apartment of an  
apartment in an  
apartment. Then was  
before she heard an  
apartment was in  
Marcelling Eugene



0129

FORM 10.  
STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.

Sworn before me this

of

19

day

1880  
Police Justice.

of No. 65 W. Houston Street, being duly sworn, deposes and says,

that on the 18 day of July 1880 at the City of

New York, in the County of New York,

about 2 o'clock  
when I saw Gordon  
Pattin together at  
the corner of 100th  
& Houston St. Her  
was engaged to  
the time when the  
arrived and had  
gone to bed as he  
felt - from in his  
apartment and that  
she is the landlady &  
her the apartment  
Campanella Anna Gadeboze

0130

FORM 10.

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

of No. 111 street, being duly sworn, deposes and says,  
that on the 11 day of July 1890 at the City of  
New York, in the County of New York,

He witnessed Charles Gordon  
& Mary Harris in company  
residing at the premises  
130 Avenue St where  
he was informed they  
have been living together  
for the past year.  
Thomas Moran

Sworn before me this

of

11

1890

day,  
Police Justice.

Anselme Bauchard, being further examined for the people says.

When I retired to my room on the night of the robbery, I locked the door of my room and fastened the window-shutters. When I awoke and discovered I was robbed. I first tried the door and found it locked as I had left it. I then went to the window and discovered that the blinds had been opened. The windows I had left open, the night being hot.

The Hall extension room into which I saw the two women enter runs back from my room and alongside the extension of the floor below. There is a window in the side of this hall room which is very close to the windows of my bed room and very easy of entrance and egress simply by getting from the hall room to the roof of the extension proper and then walk into my room. The window of which is

not over two feet six inches from  
the roof thereof.

~~before me~~ Anselme Blanchard  
this 20 day of July 1880

J. A. Killeen - Police has to  
Anna Gardesbore. being further  
examined says. Three or four  
days before Anselme Blanchard  
was robbed said Charles Gordon.  
whom I know by the name of Jimmy.  
came to me for a room in my  
house he asked me if I had one  
to let yet and I told him that  
I had not. The defendant  
Minnie Brown had roomed  
with me five or six weeks before  
the 10<sup>th</sup> day of July 1880. She  
had never stayed out of my  
house all night during that  
period until the night of  
the robbery. I was awoken  
by Anselme Blanchard between  
five and six o'clock in the  
morning and he informed me  
he had been robbed - he then  
ran out of the house and quickly  
returned with the police officer

- end

0133

Moran, who went up to Minnie Brown's room, he knocked at the door receiving no answer I then obtained a key and opened Minnie's door. The officer and I entered, we found the bed untouched the lamp burning and Minnie not in. I then locked the door and descended. He stays and went to my own room.

~~where~~ before me Anna <sup>her</sup> X Gardeboise  
 this 20 day of July  
 1850  
 J. W. Little  
 Police Justice

0134

anyone I should  
the Complainant being

X 9. sup.

The dogging  
by the defendant was as  
follows. He would meet  
me on the street, in the  
Cafe' Lyon, and in Richard's  
function he would be in  
there when I came in.

have before this

Aug 1 July 1880 H. K. H. H.



Miriam Brown one of  
the accused being duly  
sworn in Brown behalf  
says,

I know nothing of the  
larceny complained of. But I do  
know it was to take place. I occu-  
pied a room on 10th floor of three  
persons. Persons Mary Harris et  
a friend of mine. We traveled  
together. I have often been out  
and stayed out all night. This  
particular night I had been to a  
party. I generally come in  
at about half past ten. I  
was with Mary Harris that night.  
She was part of the time in my  
room with me. We were after-  
wards in a liquor store at  
Spring & Wooster streets kept by  
this man (Herman Haweskey)  
~~the~~ Mary remained there  
till 3 o'clock in the morning  
& I stayed till 8 in the  
morning. There was no  
liquor sold after 12.



X I have seen prisoner  
Gordon - Have seen him many times,  
Am not well acquainted with  
him. He is married to my friend  
Mary Harris. I have been to their  
place and have seen them together  
there. I went into the water  
closet in our house that  
night. It was about 12  
o'clock. My friend wanted  
to use the closet. I did not  
see Complainant come in. I  
did not see Gordon that  
night until I went to Mary  
Harris' house and I then saw  
him in bed. That was  
about 1 o'clock. Mary & I  
went up together and found  
him in bed. I left her there  
& went away. About 20  
minutes after she came  
down to Spring & Crocker Street  
and met me there. She  
stayed there with me  
about half an hour. She  
left at 3 o'clock.

Minnie L. Brown  
witness

Given before me  
this 21 day of July 1880  
J. H. Smith  
Police Justice

0137

Herman Holtz of No  
198 Elm St a witness  
for defense being duly  
sworn. sup.

I keep begin  
store at Spring & Wood St.  
Prison Mimi Brown  
was in on last Saturday  
night about 10 o'clock  
She returned some-  
where in the neighborhood  
of half past one. My  
Harris came in & met  
her there and remained  
half an hour or so  
longer. She left and  
Mimi Brown remained  
until I left - that is  
about 8 o'clock. A number  
of other people came  
in during the night  
and early morning.  
There were two other women  
who came in between 1  
and 8. When Mimi  
Brown came in it was

0138

in the neighborhood  
of 1 or 2 o'clock. Am  
positive it was not as  
late as 3 o'clock, nor  
2 1/2. I didn't look  
at the time & I can't  
say when it was. I  
did not know I was to  
be a witness. I came as  
a spectator. I am  
acquainted with the  
parties and have an  
interest in hearing  
the case. I know the  
prisoner Gordon.

Given before me  
this 21 day of July, 1880

Wm. H. Keith  
Clerk of Court

Wm. H. Keith



0140

Louis Redard of no  
125 Waverly Place  
witness for supper  
but none say

I think I once  
met with Gordon  
about 3 or 4 weeks  
ago to Richards  
Place

✓ I am a waiter  
here and employment  
from before on  
May 21 day of July 1880

Phil M.  
Whitehead

Louis Redard

0141

Ernest Bertrand of  
No 1241 Thompson St  
containing for defense  
being sworn says,

I work in a  
restaurant in basement  
of house where Complainant  
lives. Prisoner Gordon  
has been in the habit  
of coming in to that  
place since I have been  
there which is about  
3 or 4 weeks.

X - When he came in  
he sometimes walked  
through and some  
times called for a  
drink. I have often  
seen the two prisoners  
Gordon & Peter together  
in there. Don't know  
if they came in together.

Seen before me

this 21 day of July 1880

Ernest J. Bertrand  
Police Justice

0142

August Father the  
excused being duly  
shown in his own  
behalf says,

I do not  
know any thing about  
Compliments properly  
being stolen. I am in  
the habit of going into  
Richards, and in  
Alphonse's. I am an  
afternoon employed  
by Foley. I was arrested  
on Sunday night. I  
heard that evening that  
I was charged with it,  
and I went to find out  
about it. I said I  
did not believe that  
Compliment could  
say so. I went to Adolph,  
at 65 Houston St. &  
while there I was  
arrested by the officer  
who came in.



0143

I live in W 27 St

I have Complaint  
about 1 or 1 1/4 o'clock  
Saturday night. Mr  
Adolph was with  
me. I have Gordon  
between Houston & Bleeker.  
He asked me to come  
& take a drink. This  
was about 12 1/2 on  
Saturday night. I left  
him about 5 or 10  
minutes before 1 o'clock  
from before me  
This 21 day of July 1880  
J. F. Smith  
Police Station

Augusta Bottler

0144

Adolph Morel  
witness for defense  
being sworn

I live at 159  
Greene St. I know  
Potter. was with him  
when he was arrested on  
Sunday night. We were  
going to play a game  
of billiards. He did  
not make any effort to  
run away. I have been  
in the habit for nearly  
a year of going to Capt  
Lyon. I have been put over  
Mordons there nearly every  
day.

Am before you  
this 22 day of July 1880 Adolph Morel  
J. H. Smith  
Potter

Thomas Morn 15  
 Permit Police big sum  
 for defence says.

I arrested Gordon  
 on Sunday morning about  
 8 o'clock. Arrested  
 Mary Harris at the same  
 time. They were together  
 in ~~her~~ Gordon's room.  
 Arrested Minnie Brown  
 about 9 in Sunday  
 morning at her room  
 65 W Houston St. She  
 said she had been all  
 night at Spring & Houston  
 St. I went there & found  
 her and that she had  
 been there in and out  
 during the night.

I searched Gordon's place  
 & found nothing of the stolen  
 property. ~~Mary Harris~~  
 I told Gordon that he was  
 charged by two Frenchmen

with having robbed me of them. He denied knowing anything about it. Mary Harris admitted that she had been in the house 65 W. Houston the night before but that she had nothing to do with it and said why don't you arrest Minnie. I afterwards arrested Minnie Brown at her room, although when I first went there in the morning she was not there and her room had the appearance of not having been occupied during the night.

65. On the way to Slater's house Gordon asked why I didn't arrest some of the Frenchmen. I told him that I arrested the persons whom the Com-

0147

Plammit charged with it. He said there were plenty of Frenchmen around and that Complainant had the name of having \$10,000. Gordon also told me that he had seen me and acting Captain Knight coming down Wooster Street from Houston on the night previous. Captain Knight and I did go down Wooster Street together that night and went directly to the Station home which was not one minute walk. We arrived at Station home at 2 o'clock.

Re. Quirk. He did not mention any particular place where he was at the time he saw us. He said he was up near the corner and saw us come down

0148

We were walking on the  
west side of the street.  
He occupies a room  
on the corner of Penn  
& Wooster - North East  
corner. Captain Knight  
& myself did not at  
any other time that  
night walk down  
Wooster Street together.  
We left the Station  
house at 12 1/2.

Inn before me this  
22 day of July 1880  
J. J. Walker

For my  
Thomas Moran

Mary Hammit one of  
the accused being  
true in her own  
behalf says

I was in the  
Water cloch that night  
about 12 O'clock. I was  
with Minnie Brown. We  
went there because it was  
necessary. We were not  
concealed there. I have  
been in the habit of going  
to Minnie Brown's nearly  
every night. I know  
nothing whatever of this  
forcing. Never knew  
Compliment till I met  
him at Statens home  
Sunday morning. I live  
with prisoner Gordon.

That night I was at  
the store corner Spring  
& Wooster and stayed  
there from about one



o'clock till 3. I had been home at about 1 and Gordon was there in bed. He got up however & went down stairs to the liquor store.

Minnie & I had come down from her house. To my home & there we found Gordon in bed. Minnie went away & then Gordon got up & dressed & went down stairs to the liquor store. Then I went down to Spring Street & met Minnie. I remained until 3 & then went back home and found Gordon in bed. I awoke at about 7 in the morning.

Met actress Egan Mervell in the hall when we went it. It

0151

was about ~~12~~ 12  
o'clock. It was  
not as late as  
12 1/2.

Mary Harris

from beginning  
this 22 day of July, 1880  
J. M. McKim  
Police Station

Charles Gordon one  
of accused by chief  
Kinn in his own  
behalf says.

I know nothing  
of this hearing. I have  
been in habit of visiting  
Richman's place 2 or  
3 times a week & something  
more since it was  
opened. I frequent  
the Café Lyon - play  
cards & billiards there.  
Sight and stay. On  
Saturday night there  
were a number of other  
persons lounging in  
front of the Café. It  
is a kind of lounging  
place for frequenters  
of the establishment.

I have not dogged  
Compliment. He has  
come in places where I  
was & I have come in.

0153

place where he was. I  
do not know of having  
met him any place  
except Richmond, Cape  
Lyon & Heimerdinger.  
After Mary went  
away from the room  
I got up & went  
down stairs. On the steps  
I met officer Devourney  
& walked with him - I  
asked him the time &  
he told me that it  
was 12 minutes before  
2 & I set my watch.  
I went back & sat  
at the window and  
then went down in  
my undershirt and  
saw the officer  
again. The officer  
saw me again at  
1/4 before 7 at Home  
& Spring. B. Gordon

Home  
was 22 day of July 1880  
J. H. H. H.

0154

Morris Flour of 30  
provisions it being sworn  
as evidence for defense  
days.

I know Gordon,  
have seen him at Richmond  
3 or 4 times - the day  
of the opening, a few  
days afterwards, and  
again last week. I have  
seen him almost  
every day at Alphonse  
for 7 or 8 months.  
I was with ~~him~~ <sup>Pottier</sup> in  
his company last  
Saturday night.

Seen before me  
this 22 day of July 1885

J. H. Keith  
Police Justice

M. Starr

0 155

Form 894  
POLICE COURT—SECOND DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Margaret Macdonald*

*Charles Gordon  
Horton*

Attorney-at-Law

DATED *July 23* 18 *80*

MAGISTRATE.

*M. J. Jones*  
Officer.

WITNESS:

*No 1-3-4*

\$ *1.00* TO ANS.

BAILED BY

No. STREET.

*20-2 - Chicago*

0156

104.  
Police Court—Second District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Angela Brachet  
65 W. Market St.  
Charles Gordon  
August Pottier  
Mary Warren  
Minnie Brown

Offence,

1880

Dated

July 27<sup>th</sup>  
Tilbreth

Magistrate.

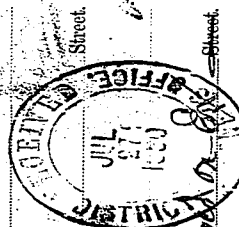
Officer.

Moran Pk

Clerk.

Cooney

Witnesses,



2 Richard St.

11.3 Quail St.

1000 each to answer Committed

Received in Dist. Atty's Office.

Committed

BAILED

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

Aug 20 1880

No. 4, by

Residence

John Curran

91 Elizabeth



CITY AND COUNTY } ss.  
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York, upon  
their Oath, present :

That Charles Gordon, August Pottier,  
Mary Harris and Minnie Brown each

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

One watch of the value of three hundred dollars  
One chain of the value of one hundred dollars  
One ring (of the kind called a diamond ring)  
of the value of five hundred dollars  
One pistol of the value of twenty five dollars

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

BENJ. K. PHELPS, District Attorney.

0158

BOX:

18

FOLDER:

224

DESCRIPTION:

Guilmette, Stanley

DATE:

08/06/80



224

#59

Counsel,

Filed 6 day of Aug 1880

Pleads

THE PEOPLE	vs.	F.
Stanley Guimette.		
INDICTMENT.		
FORGERY in the Third Degree		

BENJ. K. PHELPS,

District Attorney.

A True Bill.

*W. H. Mason*  
Foreman.  
*W. H. Mason*  
Grand Juror.  
State Refractory China.

0159

0160

Deutscher Handels-  
Verein beim Deutschen  
Consul zu Prag

Mulz & Rudgaber  
Williamstreet 22  
Bankiers in foreign  
Exchanges

0161

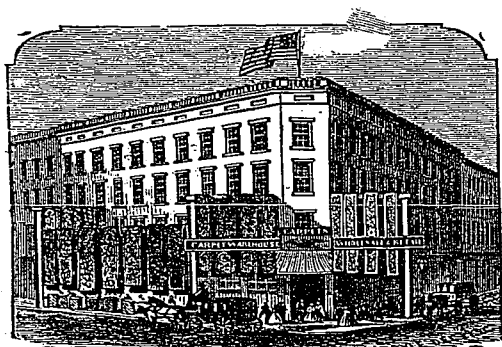
Wagner von Rockholz

Der Oberbürgermeister  
Teilen ich von Emil Condor  
ad Hannover, welcher sein  
Gold für aufgehoben haben  
wird, bei der Niederzeit  
auf dem Lande einmunt  
Mögen Sie es erfahren  
und ich am Ende noch  
Lassen

Hr

Wagner

0162



**ROBERT G. GREGG'S  
Great Carpet and Furniture**

**WAREHOUSE,**

**Nos. 1, 3, 5 & 7 BOWERY & 2, 4, 6 & 8 DIVISION ST.,**

**Corner Bowery & Division St.,**

NEW YORK, August 2<sup>nd</sup> 1880

Mr John Wyman

Make up in a neat secure parcel  
all the cash you have taken in this morning  
along with what you have in the safe and  
Hand same to bearer, Do not detain the boy  
as he has got to meet Mr Gregg at 4<sup>th</sup> m. with  
the money. The enclosed check you are to put  
away in the safe \$652.<sup>75</sup>/<sub>100</sub>

John Eichler will call in tomorrow & pay you  
his check \$198.50

As we are short of help here Mr Gregg says  
that you are to send over at once to The West  
End Hotel, High Bridge, ask for Mr D. Bauer  
who will give you his check \$539 amount of  
enclosed bill, if he is out, or has not  
arrived you are to wait for him, we agreed  
to meet Mr Bauer at the Hotel at 4.45 p.m.  
so do not fail to do so

Yours Truly

Robert G. Gregg

0163

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK, } ss.Police Court, 5<sup>th</sup> District.

of No. 1 Bowers Street, being duly sworn, deposes and

says, that on the 2<sup>d</sup> day of August 1880

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

Stanley Guilmette, now here,  
did feloniously make, forge  
and utter the annexed false,  
forged and fraudulent letter  
in writing, and did write and  
sign the name of deponent to  
and upon said letter with the  
intent to cheat and defraud  
deponent. That on said day the  
said Stanley did give said  
forged letter to Richard Conghlin,  
then present, who is a telegraph  
messenger, at a liquor store  
on the corner of 18<sup>th</sup> Street and 6<sup>th</sup>  
Avenue, and directed said Richard  
to deliver said letter to John  
Wigman, deponent's janitor, at  
premises No. 666 Third Avenue  
and that he would receive a  
package of money which he was  
to bring to him, Stanley. That  
said letter was delivered by said  
telegraph messenger to deponent  
said Janitor and was handed  
to deponent by said Janitor in  
the presence of said telegraph  
messenger.  
That the signature "Robert G. Gregg"



0164

attached and written on the bottom  
of said letter is a forgery and  
was written thereon without the  
knowledge or consent of dependent.  
Shown to before me this {  
3<sup>rd</sup> day of August 1880 { Robert G. Glegg

J. M. Patterson Police Justice

City and County of New York Sd.  
Richard Coughlan, of the  
American District Telegraph Company,  
at 946 Broadway, being duly  
shown says that he has heard  
read the foregoing affidavit and  
that so much of the same as  
relates to dependent is true of  
dependents own knowledge.

Shown to before me this {  
3<sup>rd</sup> August 1880 { R Coughlan

J. M. Patterson Police Justice

Police Court, District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

ARRESTED.

187

Dated

Magistrate.

Officer.

Witness.

Disposition.

0165

POLICE COURT—FIFTH DISTRICT.

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

*Stanley Guilmette* being duly examined before the undersigned, according to law, on the annexed charge: and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz:

Question. What is your name?

Answer.

*Stanley Guilmette*

Question. How old are you?

Answer.

*Twenty-six years of age*

Question. Where were you born?

Answer.

*England*

Question. Where do you live?

Answer.

*No 464 Franklin St. Philadelphia P.A.*

Question. What is your occupation?

Answer.

*Clerk*

Question. Have you anything to say, and if so, what,—relative to the charge here preferred against you?

Answer.

*I am guilty of the charge.*

*Stanley Guilmette*

Taken before me, this

day of

*August*

18

*80*

*J.M. Patterson*

Police Justice.

0166

POLICE COURT—FIFTH DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Robert G. Gregg  
1 Bowery

Stanley Guilmette



Offence

August 8<sup>th</sup> 1878

Dated

Patterson

Magistrate.

Ross 23<sup>rd</sup>

Officer.

Met  
Clerk.

Witnesses,  
John Ross 23<sup>rd</sup> Prec.

Richard Conshelm

946 Broadway

John Wignam

1616 Third Av.

#1000. Ave. G. S.

Concl

Received in Dist. Att'y's Office.

BAILED.

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

0167

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

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,  
in and for the body of the City and County of New York,  
upon their Oath, present:

That

Stanley Guilmette

late of the First Ward of the City of New York, in the County of New York, afore-  
said on the *second* day of *August* in the year of our Lord  
one thousand eight hundred and ~~seventy~~ *eighty* with force and arms, at the Ward,  
City, and County aforesaid, feloniously did falsely make, forge, and counterfeit, and  
cause and procure to be falsely made, forged and counterfeited, and willingly act and  
assist in the false making, forging and counterfeiting a certain instrument and writing  
*to wit: a request for the delivery of money*

which said false, forged and counterfeited *request for the delivery of money*  
is as follows, that is to say:

Robert G. Gregg's  
Great Carpet and Furniture  
Warehouse.  
Nos. 1.3.5 & 7 Bowers & 2.4.6 & 8 Division St.  
Corner Bowers & Division St.,  
New York, August 2<sup>nd</sup> 1880

Mrs John Hyman

Make up in a neat secure parcel all the  
cash you have taken in this morning along with what you have  
in the safe and hand same to ~~beaker~~ *beaker*. Do not detain the boy as  
he has got to meet *Mrs Gregg* at 4 P.M. with the money. The  
enclosed check you are to put away in the safe \$652.<sup>00</sup>  
John Eichler will call in tomorrow & pay you his check \$198.50  
As we are short of help here *Mrs Gregg* says that you are to send  
over at once to the West End Hotel High Bridge ask for *Mrs P. Bauer* who  
will give you his check \$539 amount of enclosed bill, if he is out,  
or has not arrived you are to wait for him, we agreed to meet  
*Mrs Bruce* at the Hotel at 4.5 P.M. so do not fail to do so  
Yours Truly

Robert G. Gregg  
7 Bowers

with intent to injure and defraud

John Hyman, Robert G. Gregg

and divers other persons; to the jurors aforesaid unknown  
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

0168

And the Jurors aforesaid, upon their Oath aforesaid, do further present:

THAT the said

Stanley Guilmette

late of the Ward, City, and County aforesaid, afterwards, to wit, on the day and year last aforesaid, with force and arms, at the Ward, City and County aforesaid, feloniously and falsely did utter and publish as true, with intent to injure and defraud the said

John Hyman, Robert G. Gregg

and divers other persons, to the jurors aforesaid unknown, a certain false, forged, and counterfeited instrument and writing. to wit: a request for the delivery of money

which said last-mentioned false, forged and counterfeited request for the delivery of money is as follows, that is to say:

Robert G. Gregg's  
Great Carpet and Furniture  
Warehouse  
Nos. 1.3.57 Bowery & 2.4.618 Division St.,  
Corner Bowery & Division St.,  
New York, August 2nd 1880.

Mrs John Hyman

Choke up in a neat secure parcel all the cash you have taken in this morning along with what you have in the safe and hand came to bearer. Do not detain the boy as he has got to meet Mr. Gregg at 4 p.m. with the money. The enclosed check you are to put away in the safe \$652.<sup>00</sup>/<sub>100</sub>. John Eichler will call in tomorrow & pay you his check \$198.50 as we are short of help here Mr. Gregg says that you are to send over at once to The West End Hotel, High Bridge, ask for Mr. P. Bauer who will give you his check \$539 amount of enclosed bill, if he is out, or has not arrived you are to wait for him, we agreed to meet Mr. Bauer at the Hotel at 4.40 p.m. so do not fail to do so  
Yours Truly

the said

Stanley Guilmette

Robert G. Gregg  
Bowery

at the same time he so uttered and published the last-mentioned false, forged, and counterfeited request for the delivery of money

as aforesaid, then and there well knowing the same to be false, forged and counterfeited, 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.

BENJ. K. PHELPS, District Attorney.