

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

Felony Assault and Battery

and return by Ct
Sept 15/80

BENJ. K. PHELPS,

District Attorney.

A True Bill.

B. A. KISSAM

Foreman.

may take Bail
in some amount as
before 5/10/80

0011

New York General Sessions.

PEOPLE, ON MY COMPLAINT,

versus

Thomas Gaffney

Assault & 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

Post
of
Thomas Kaffrey
(Continued)

0013

Bellevue 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. 5th 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. Clark

Chief Clerk

00 15

Case adjourned until
October 5, 1880 to
await injuries.

Blackie

0016

ATTORNEY'S OFFICE,
NEW YORK.

Aug 5th 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~~
Chief Clerk
7

0017

GLUED PAGES

0018

ORNEY'S OFFICE,
Aug. 5th 1880.

ATTORNEY'S OFFICE,
NEW YORK.

FOURTH DISTRICT.

RECOGNIZANCE TO ANSWER AT SPECIAL SESSIONS.

ND COUNTY } ss.
EW YORK }

the 21st day of June **BE IT REMEMBERED**, That on
Thomas Gaffney in the year of our Lord, 1880

of No. 340 East 15th Street in the City of New York,

and Christopher Higgins Street in the said City,

of No. 497 East 18th 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 Higgins Five Hundred Dollars,

the sum of 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 Fitzgibbon with MISDEMEANOR, for having on the 27th day of June 1880 in the City and County of New York, aforesaid, Assaulted and beaten Thomas 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 Thomas Gaffney 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. }

Edw. J. Munn Police Justice.

Thomas Gaffney
Christopher Higgins

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. 43 East 18th Street, in said
City; said property being of the value of
Eight thousand dollars, 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

Recognizance to Answer.

Taken the . . . day of . . . 187

Justice

Filed . . . day of . . . 187

Police Justice
1881
Sworn to before me this
day of
Witness my hand and
seal of office
1881
Police Justice
NEW YORK OFFICE

0020

ATTORNEY'S OFFICE,

NEW YORK.

100 5th St
New York

ATTORNEY'S OFFICE,

NEW YORK.

100 5th St
New York

Police Court— 4 District.

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

of the 18th Precinct Police *Thomas W. Mulry*

on *Sunday* the *21st* day of *June*
in the year 1880, at the City of New York, in the County of New York.

Thomas Fitzgibbon was violently ASSAULTED and BEATEN by *Thomas Gaffney* (now here) who struck said *Fitzgibbon* on the eye with a club which *Gaffney* held in his hand as this deponent did inform me by said *Fitzgibbon* who is now in *Bellvue 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. &c., and be dealt with according to law.

Sworn to before me, this *21st* day of *June* 1880 }

Thomas W. Mulry

John J. Munn

POLICE JUSTICE.

CITY OF NEW YORK
Sworn to before me
the 21st day of June 1880

0021

NY 1065

FORM 11.

Police Court

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Thomas Mulry

vs.

Thomas Gaffney

AFFIDAVIT, A. & B.

James O'Connell

Dated

Jan 20 1880

Flannery Justice.

Witness

Witness

Sworn party in
Kellum Hospital
Oct. 5th

S

Bailed by

No.



to App. Sess.
Wiggins
18th St.

W. Conn. to court
11:00 to court

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 Fitz Gibbon 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

0025

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.

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 Gaffney with force and arms, in and upon the body of the said *Thomas Fitzgibbon* then and there being, wilfully and feloniously, did make another assault and 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 deadly weapon, wilfully and feloniously did then and there beat, strike, stab, cut and wound, with intent to then and there wilfully and feloniously maim *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.

BENJ. K. PHELPS, District Attorney.

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These

Filed 15 day of Aug. 18 80

Pleas

THE PEOPLE

vs.

Thomas Gaffney

Felonious Assault and Battery.

BENJ. K. PHELPS,

District Attorney.

A TRUE BILL.

J. H. McLean

Notary

Notary Public
in and for the County of New York
in presence of
Wm. J. [unclear]
and
[unclear]

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

#65

L. C. ...

2. Counsel

Counsel,

Filed 6 day of Aug 1880

Reads ...

THE PEOPLE

vs.

John A. Hamon
James Burns

INDICTMENT.
Larceny from the person.

BENJ. K. PHELPS,

District Attorney.

A TRUE BILL

[Signature]

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

Ample cause to find

see affd. Prisoner has

been confined already nearly

2 months.

Sept 6, 80

0029

FORM 89 1/2

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

POLICE COURT—SECOND DISTRICT.

Louis Berger

of No. *Cor Houston & Nostra* Street being duly sworn, deposes
and says, that on the *16th* 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, *and from deponents*
~~person~~ *person*

the following property, to wit: *three green national bank*
bills of the denomination of one dollar each

of 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 (numbered)
and ^{one} 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 presence of
officer [unclear] that he saw the said bills

Subscribed and sworn to before me this *July* 18*80*

Police Justice

[Signature]

0030

and deponent is informed by Officer
Timothy Hanlon of the 15th 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 16th day of July 1881

A. W. Smith
Police Justice

0031

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

Timothy Hanlon
of *the 15 Precinct Police* Street, being duly sworn, deposes and says,
that on the _____ day of _____ 187____ 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*

Sworn before me, *James* 16 day
of _____ 1899 }
J. Williams
Police Justice.

Timothy Hanlon

0032

Police Court—Fifth District.

CITY AND COUNTY }
OF NEW YORK, } ss.

John Gannon being duly examined before the under-
signed, 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. *John Gannon*

Question. How old are you?
Answer. *32 years*

Question. Where were you born?
Answer. *New York*

Question. Where do you live?
Answer. *Jerry City*

Question. What is your occupation?
Answer. *Painter*

Question. Have you anything to say, and if so, what,—relative to the charge here
preferred against you?
Answer. *I am not guilty*
John A Gannon

Taken before me, this *16*
day of *June* 187*8*
J. J. Witham

 Police Justice.

0033

Police Court—Fifth District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Thomas Burns being duly examined before the under-
signed, 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 *16*
day of *July* 18*87*

J. W. Mark

Police Justice.

0034

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

Sworn to before me } Louis Buge
This 16th day of July 1880 }

A. M. Smith
Police Justice

0035

W. E. ...

595

POLICE COURT—SECOND DISTRICT.

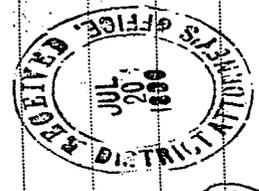
THE PEOPLE, &c.,
ON THE COMPLAINT OF
John B. ...
Chas. ...

DATED July 16th 1880

Frederick MAGISTRATE.

Hawley OFFICER.
15th

WITNESS:



100 TO ANS.

BAILED BY

No. STREET.

e

0036

c

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, against

John 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. Frederick 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 ~~1870~~ 1880

BENJAMIN K. PHELPS, *District Attorney.*

0037

Court of General Sessions

The People

vs

John Hannon
Thos Brown

Larceny

City & County of New York ss.
Timothy Hannon a police officer attached to the 15th 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 deponent's employ and had gone to Philadelphia Pa.

Sworn to before me
this 6th day of Sept 1880

Charles H. ...
Notary Public
N.Y.C.

Timothy Hannon

0038

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 *John A. Gammon and Thomas Butts* 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

0041

Not Pailed by
Anna G. Gray
July 2nd 1880

Not Pailed by
John Campbell
80 Deane

July 6/83
Sp. 2
Dues of Acquittal

Filed 5 day of Aug 1880
142
Pleads in Guilty

THE PEOPLE,
vs.
Thomas P. Shaver,
David Goldstein

BENJ. K. PHELPS,
District Attorney.

A TRUE BILL
I. O. Campbell
J. P. Adams
July 17th 1880

Foreman
The Jurors
I have sworn that I will
impartially try the cause and
give a true verdict according to
the law and the facts in the
case. I have sworn that I will
not be influenced by any
person or persons, or by any
threats or promises, or by any
favors or partialities, or by any
ill-will or animosity, or by any
other consideration, in the
discharge of my duty.
Our respective names
J. P. Adams

Thomas S. Glavin having acknowledged before in their finding that the gold watch cases were stolen from my office on the 24th day of July last at about 4 pm. he said to David Goldstein, soon before the said Goldstein acknowledged that he brought on said day from the said S. S. Glavin ten ^{gold} watch cases, & would keep keys to call your attention to the following to wit:

That these said watch & gold cases were stolen from my office

on Monday the 24th day of last July between the hours of 2 pm and half past two pm. That it was a miscellaneous lot of goods, no two watches alike, & all of them showing signs of having been worn. That time 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 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 & repeater case, as any man who knows anything of watch dealing or watch repairing could see at a glance, and that said case having nothing with or movement, one glass rim, one crown & finally to it made at a very expensive 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 detective at the residence of some person broker where said Goldstein had known it. That said Goldstein acknowledged he had ordered ~~that~~ 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

gold watch & three empty gold watchcases, & said Goldstein having before the said Goldstein acknowledged before in their finding that the gold watch cases were stolen from my office on the 24th day of July last at about 4 pm. he said to David Goldstein, soon before the said Goldstein acknowledged that he brought on said day from the said S. S. Glavin ten ^{gold} watch cases, & would keep keys to call your attention to the following to wit:

Watch

cases:

0043

Thomas S. Glaveen having acknowledged before his Honor Judge Ottenbary that on the 24th 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 ^{gold} 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 24th day of last July between the hours of 2^{1/2} 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 ^{with movement fitted} 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 of those watches to a woman; that he further acknowledged that he sold 135 ^{ozs.} of gold to a refiner, on the same day ^{that} 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 or about as near as can be approximated would have netted about 225 Dwt of gold.

Therefore the good faith of said Goldstein is short of about 50 Dwt 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 ~~debt~~ 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 watch & watch cases were stolen from me ^{between} ~~at~~ about 2 or 2:30 p.m. That they were sold to ~~to~~ Goldstein at about 4 pm: 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 pm. on same day he had that gold already melted.

fifth:

That before the said Judge Ottenburg he said J. T. Gleason & 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.S.

Gleason
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

Respectful of A. J. Garrison

0046

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK, }

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
M. J. Brennan
day of *February*
Police Justice
187*8*

0047

Police Court—Third District.

CITY AND COUNTY }
OF NEW YORK, } ss.

David Guedstein 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 Guedstein*

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. Guedstein

Taken before me this *3rd* day of *July* 18*84*
Mrs. [Signature]
Police Justice.

0048

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

Third District Police Court.

of No. 66 Nassau Street
Street,

being duly sworn, deposes and says,

that on the 24th day of July 1870
at the City of New York, in the County of New York,

Jules F. Jeannet

~~Thomas 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-
erty of different persons and left
and being then
for repairs in charge of this deponent
my partner and deponent charges
~~to~~ 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 had been 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 Gleveen
had stated to said Officer Reilly that he
and Gleveen 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 Hamner
slav. Jules F. Jeannet

July 1870
J. F. Jeannet
deponent

Richard King

Patrick Gleveen

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 30th day of July 1880
Moses C. Oberbauer
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 30th day of July 1880
Moses C. Oberbauer
Police Justice

State of New York City and County of New York
Mark Hamersley being duly sworn says that
on July 24th 1880 he purchased of David Goldstein
broken up Gold watch cases in weight one hundred
and thirty five penny weight paying therefor into
said David Goldstein at the rate of seventy cents
a penny weight
Sworn to before me Mark Hamersley
this 30th day of July 1880
Moses C. Oberbauer
Police Justice

Sworn upon solemn
AFFIDAVIT. 258

627
Police Court, Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John F. Lawrence
66 Nassau St.

Thomas C. Lawrence
Patrolman

David Goldstein

Dated, July 30 1880

M. A. B. Magistrate

Reilly, King, Central Office

1509 To Amos Street
2009.



I am willing that
this be reduced to
our acceptance

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 Attorneys 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 in-
*ter*course 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

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. Collins
Dist. Atty.

0055

Per
Edsonith.

W. D. H. H. H. H. H.

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. Goldenwith } Indictments for Seduction
 } under Breach of Promises.

City and County of New York vs.

Joseph G. Goldenwith 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. Helpich, 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

0059

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 }
23rd day of November 1880.

Joseph G. Goddard

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 anytime stated to me or claimed that my son had promised to marry ^{her} ~~me~~ 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 complainants 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 }
23rd day of November 1880 }

Jacob Meyer
Commissioner of Deeds
N.Y. City

Gabriel Goldsmith.

0062

My General Opinion:

The People &

-apt-

Joseph G. Goldsmith

Affidavit.

0063

City and County of New York ss.

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

As to 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 trustful and faithful young man and I have had numerous opportunities to judge of his good qualities.

Sworn before me this

17th day of November 1888.

David Morgan

Commissioner of Deeds

NY City

J. R. Helfrich

0064

W. General Spaw.

The People vs

- vs -

Joseph G. Goldsmith.

Affidavit vs

0065

General Sessions

The People

vs.
Joseph G. Goldsmith

} Indictment for Seduction
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. 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. Isaac Lazarus left Vincennes about a year and a half ago.

0066

After Lazarus left I continued in the employment of S. Blum, Lazarus Partner until about four months ago. I solemnly swear that I did not seduce the complainant. She had had conversation 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 this ~~to~~ mental anguish by reason of the indictment against me herein. She is young and about 19 years of age and worries ~~considerably~~ over my unfortunate position.

I swore before me this
 17th day of November 1881.
 Paul Meyer
 Court of Deeds
 Vincennes

Joseph J. Goldsmith

0067

City and County of New York ss.

Salmon 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 G Goldsmith.}

In 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 5th District Court before Justice Dutkel. Jonas G Goldsmith and Gabriel Goldsmith, the brother and father of Isaac G Joseph G. 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
17th day of November 1880.

Jacob Meyer
Clerk of the Court
N.Y. City.

S D Rosenthal

City and County of New York ss.

Jonas G 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 5th 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 dictors
and we shall follow him and get our
satisfaction.

~~the~~ son referred to is the defendant
given my father.

Sworn to before me this
17th day of November 1880.
Jacob Meyer
Circuit of Deeds
N.Y. City

Jonas G. Goldsmith.

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 117th Street. I am in the
Butter business. That each and every statement
referred to in the affidavit of my son Jonas
G. Goldsmith ~~are~~ 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~~ to worry and annoy me
in my old days.

Sworn to before me this
17th day of November 1880.
Jacob Meyer
Circuit of Deeds
N.Y. City

Gabriel Goldsmith

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

 Not
 clear
 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 8th day of July 1880
Augusta + Schwinckly
her mark

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

0072

Re. 435

Galvornuk 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
Airtel
ATA

Victims

Augusta Schumaker
113 Columbia St
Mrs Schumaker
113 Columbia St

0073

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

vs:

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 ^{but at what} ~~in~~ 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 10th 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 ^{me} 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.

0075

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. This was an engagement ring given by Deft and this is it. This was the first promise of an age - none before this. Deft was living with his parents at 411 E. Houston St. he was a bookkeeper in George Starnes' store & later house in town near East River. He said he was getting \$25 a week. His father was a better ~~father~~ better business whole sale he is well to do. I am poor. He was about 27 or 28 when he promised to marry me that I had connection with him. They were 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 with a thing - He said you are a girl well fit to marry you and then I can ~~get the~~ ~~the people~~ ~~should~~ we kept company together. They lived in the neighborhood of about 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 engagement. In March 77 I had lost 1000 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 any thing about Deft marrying was ~~when~~ I heard was married. This was from the Times in some 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'd come on Tuesday - Tuesday was the day - I told my mother when I was 4 or 5 years gone that this connection I was in and how I came to be so - I told her that Deft was the father.

0076

Dev

Joseph A. Goldsmith

Education,

about July 1880

Indich. files

Aug 1880

People
Joseph Goldsmith

I first came acquainted with ~~William~~ ~~Thomas~~ ~~house~~ of Miss Frankfort about 7 years ago. I was then 21 years of age. Goldsmith was about 19 years of age. I was 1/2 year or so then he. About 4 or 5 mos after I first became acquainted with him he ^{be}gan 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 ^{or} the young man who married my sister. Mr. Brewer the man now present came here with me when I saw Mr. Raleigh. He is a relative of ^{mine} ~~mine~~. He is a good friend of mine I knew him long before I ^{met} ~~met~~ ~~married~~ left. He is married now. I became acquainted with him at Miss Sams lady's house. When he promised to marry the time was notified. This promise of marriage was made at my parents' house 8 1/2 Alley St. They were present when he promised to marry me my Uncle Mr. Maurice, ~~was~~ my father & mother

0077

BOX:

18

FOLDER:

224

DESCRIPTION:

Goodyear, Jacob

DATE:

08/10/80



224

0078

121A

Counsel,
Filed 10 day of Aug 1880
Pleads Not Guilty

THE PEOPLE
vs.
Jacob Erdogan
and
Embazzement
Larceny.

BENJ. K. PHELPS,
Dist. Atty.
Bail reduced to \$200.

A True Bill.
J. P. Kessner
Foreman.
Sept. 1st 1880
J. P. Kessner
J. P. Kessner
J. P. Kessner

0079

FOURTH DISTRICT POLICE COURT.

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

of No. Jacob Hamburger
357. Greenwich Street
being duly sworn, deposes and says,
that on the 28th day of May 1880.
at the City of New York, in the County of New York,

Jacob Goodyear (now Kene)
not within the age of 18
years and not being an apprentice
did feloniously embezzle
and convert to 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
No 394 4th Avenue below
the day aforesaid the 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 obtained
or any way ~~obtained~~
Consent or authority to
retain and use said
money
from the
me this 1st day
of August 1880
W. J. [Signature]
Police Judge,

Jacob Hamburger

0080

City & County of New York }
of New York } S.D.
William Madgley
No 2394, 4th Avenue New York City
being duly sworn says that the
facts stated in the foregoing
Complaint on information given
by Deponent and true of
his (deponent's) own knowledge

Sworn to before
me this 1st day
of August 1938
J. J. Hogan
Police Justice
Wm. Nyele

Police Court—Fourth District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.

AFFIDAVIT.

Dated

187

Magistrate.

Officer.

0081

Police Court, Fourth District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Jacob Godyear 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.

Jacob Godyear.

Question. How old are you?

Answer.

44 years.

Question. Where were you born?

Answer.

Germany.

Question. Where do you live?

Answer.

137 East 16th 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. Hamburger. I collected it on the 27th or 28th of May last and on the day collected I handed the amount collected to him. I have been in the employ of Mr. Hamburger for the space of ten months. He is a dealer in Eggs & Leather. I think he is the that business apparent. The last fourteen (14) days of my employment with Mr. Hamburger I could not find them my accounts because they were no work there.
Jacob Godyear.

Taken before me this

17th day of August 1879

J. L. Morgan

Police Justice.

0082

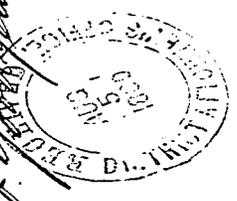
Police Court—Fourth District.

THE PEOPLE &c.

ON THE COMPLAINT OF

Geo. Hamburg
354 Broadway
407 E. 10th St.

Geo. Hamburg



August 1st 1890

C. Morgan
Magistrate.

Conroy
Officer.
18th Precinct

Witnesses

William Kayle
Apr 23rd 4th Precinct
1890
\$500 or more

Geo

Received in District Atty's Office

Witness

BAILED: *Geo Hamburg*

No. 1, by *Geo Hamburg*
Residence, *317 1/2 West 3rd St*

No. 2, by *Geo Hamburg*
Residence, *317 1/2 West 3rd St*

No. 3, by *Geo Hamburg*
Residence, *317 1/2 West 3rd St*

No. 4, by _____
Residence, _____

No. 5, by _____
Residence, _____

No. 6, by _____
Residence, _____

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

[Signature]

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*
dollar and *forty eight cent* in money
and of the value of *twenty five dollar*
and *forty eight cent*

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 dollar and *forty eight cent*
in money and of the value of *twenty*
five dollar and *forty eight dollar*

for and on account of

Jacob Hamburger

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*
dollar and *forty eight cent* in money
and of the value of *twenty five dollar*
and *forty eight cent*

(Over.)

0085

of the goods, chattels, personal property and money of the said *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.

\$ 25 48 / 100

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*

0086

of the goods, chattels and personal property of one

Jacob Hauburger

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 JUDGE OF THE COURT OF THE DISTRICT OF NEW YORK
IN AND FOR THE COUNTY OF NEW YORK
DO hereby certify that the within and foregoing is a true and correct copy of the original of the within and foregoing as the same appears from the records of the Court of the District of New York.

Witness my hand and the seal of the Court of the District of New York at New York this 5th day of August 1880.

Indictment - Larceny

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

THE PEOPLE

vs.

2
Daniel Gordon
2
Thomas Malone
2
James Hopkins
2

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Ed. Moran
Foreman

Aug 11th 1880

John V. ...
John V. ...
Aug 18
New York

0091

Police Court—Third District.

CITY AND COUNTY }
OF NEW YORK, } ss.

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

Question.—How old are you?

Answer.— 30 years

Question.—Where were you born?

Answer.— New York

Question.—Where do you live?

Answer.— 120 Rivington 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 Maloney

Taken before me this

28

day of July,

1878

McSwain
Police Justice.

McSwain

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 *28th* 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 Flaskin, all three 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 immediately after said Daniel Gordon had left said premises and Thomas Moloney and James Flaskin 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 defendant and this deponent. That

Sworn to before me this
day of
1880

Notary Public

0093

therefore deponent charges that said
Paulkalls, were taken, stolen and carried
away by said Daniel Gordon, Thomas
Maloney and James Florkin

Sworn to before me

this 28th day of July 1880. Bertha Kaming

My commission expires
John F. [unclear]

0094

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Samuel Gordon being duly examined before the under-
signed, 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.— *Samuel 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*
Samuel Gordon

Taken before me, this

28

day of *July*

1878

McCreath
Police Justice.

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 1872
M. van Oostburg
Police Justice.

0096

Police Court—Third District.

CITY AND COUNTY }
OF NEW YORK. } ss.

.....being duly examined before the under-
signed, 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 Kenny
284 Broome St.
by Daniel Larkin
Thomas Maloney
Charles Larkin

AFFIDAVIT—LARCENY.

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 _____

Date *July 28* 1880

G. P. Brady Magistrate.

10 P. Officer.

Clerk.

George Kenny
284 Broome St.



§ *1000* to answer
at *Second* Session

Received at Dist. Att'y's Office,

W. W.

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

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

Bertha Kurrig, sworn and exam-
 ined testified. I live at 284 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 six-
 teen 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 after
 wards. Cross Examined. They did not play pool

0099

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 Kammig, 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 Malove 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 Karring 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 commence the game? Yes sir; they just commenced 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. What 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 Baskins, which motion was denied. The jury rendered a verdict of guilty of petty larceny against the three prisoners. They were remanded for sentence.

0 102

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 Hopkins 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
poppe balls) of the value of two
dollar each —

Four pounds of ivory of the value
of eight dollar 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

95
C.C.

Filed 10 day of Aug 1880

Pleads *Not Guilty*

THE PEOPLE
vs.
Thomas J. Grady
P

Assault and Battery—Felony.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

J. H. Nelson
Foreman.

Aug 13. 1880
Tried and Acquitted

0106



**THE LARGEST
Emporium of Fashion.**
17 EAST 14TH ST.
SEND FOR CIRCULAR

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^{rs} J. J. J. J.

0107

**POOR QUALITY
ORIGINAL
DOCUMENT(S)**

0108

September 6th 1880

Hon. Judge Gilchrist. Sir
I have known the prisoner
Thomas Kelly 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. 15th St.

0109

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

New York, Sept 4th 1880

This is to certify that
Thomas Reilly was em-
ployed in our Button
works from the 14th
of April to July 31st
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.—

„Hecker 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

Wm. J. Kelly
Police Justice.

3 days of August 1888

0111

Form 15.

Police Court—Third District.

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

John J. Cleckler
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 lead~~, one of the
loaded 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. Cleckler

[Signature]
Police Justice.

0112

Form 16.
Police Court—Third District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF
John A. Cleckley
OR
221 Division St.

Ardayr A. & B.
FELONIOUS.

James G. Grady

Dated *3 August* 188*8*

J. J.
Magistrate.

McGeorge
Officer.
13

WITNESS:



1577 John A. Cleckley

0113

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 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

107 of c.

Counsel

Filed 10 day of Aug 1886

Pleas

John G. Kelly

INDICTMENT.
Grand Larceny of Money, &c.

THE PEOPLE

vs.

Charles Gordon
August 1st
Mary Harris
Minnie Brown

BENJ. K. PHELPS,

District Attorney,

if you know how to get it
complete in the case

A TRUE BILL.

John G. Kelly

Townson

Put into court 6. 1886

Ball as to how ordered to

Put into Oct. 13, 1886
Put into possession of the
recording into
W. J. Kelly

PRINTED

OFFICE OF THE DISTRICT ATTORNEY
COURT HOUSE, BOSTON

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. S. Albright

Hon. D. K. Phelps, Justice of the Peace, 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 1st day of July 1870 the day and cause of the imprisonment of

Charles Underhill Mary Harris & Annie Brown

dants

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

Witness,

the

Hon. John R. Brady, Supreme Court Justice

day of

1870

J. S. McCallan Attorney.

By the Court John A. Butler Clerk.

0122

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

Chas Gordon

In L.
Chas Gordon
Et al

I allow the within sum
by July 26. 1880.

C. Gordon

advs with 120 days
July 28. 1880

July 27

C. Gordon

0123

The People }
Charles Gordon }
& others - }
Garrison
Loring

It was concluded
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 Mamma
Brown had a right
to the use of the same,

J. P. Mitchell

of the State

Deegan Jefferson Clarke
Emily Martin 138 Wood Street
Edward Lawrence Guillemet 100

0124

STATE OF NEW YORK, } FORM 89 1/2
CITY AND COUNTY OF NEW YORK, } ss. POLICE COURT - SECOND DISTRICT.

William Touchard
of No. *65 West 44th Street*, being duly sworn, deposes
and says, that on the *18* 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, to wit: *One Gold watch*
and chain of the value of
Five Hundred dollars One
diamond Ring of the value
of Five Hundred dollars
One Revolver 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 as follows
to wit: That during the
past week deponent has
noticed *Gordon & Pottier*
dragging him from place
to place & deponent has
observed the attention of
several persons to the
fact that the said
persons were so follow-
ing him as a private, that

Sworn to before me, this
day

Police Justice

0125

N

an the ~~engine~~ ~~part~~ of the
loss of the same property
the said person did
continue to follow him
and dogged defendant to
near where he lived &
Police was found by him
standing at the door of
said premises No 61 Houston
Street, Defendant then
asked Police, "what are
you doing here, you belong
at 27 or do you?" "where do you
go where you belong?"

Police answered I am
waiting for some friends -
& defendant has since been
informed that Gordon was
at the corner of Houston &
Worless 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
identified 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

0126

3

as obtained from said
Hall apartment as occupied
by said woman as set
said Extension to the
apartment as occupied
by Deponent. Deponent
retired to bed having
disregarded person placed
said person on a little
table near his bed
and the room opened
properly was on a chair
in said apartment
When Deponent awoke
he discovered his
the Extension the
had found they had
been opened and that
access had been so
obtained from the said
Extension & also that
the two females had
deposed from the Hall
from adjoining Deponent
apartment.

Deponent is informed
by Thomas Moran of the
the Precinct that at
the time he arrested
Mary Harris she was
in company with the
deponent in apartment
No. 180, in apartment
at 180 No. 180 at which

0127

he (Moran) was informed
 they lived together and
 kept the place together
 Deposition is also
 informed that by Eugenie
 Marcellin that she also
 saw the said female and
 servants on ^{the beach} ~~the beach~~
 a short time prior to
 depositions return home on
 said night.

Simon Lohfstrom
 Dec 19th day of
 Dec 1880
 J. W. Smith
 Police Justice

Annette Louchard

0128

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

Eugene Marcieing

of No. *61 - New Houston* Street, being duly sworn, deposes and says,
that on the *18* day of *July* 19*20* at the City of
New York, in the County of New York,

at about one o'clock a.m. she saw Mary Harris & Minnie Brown, entering via the stairs leading to the apartment of her complainant in said premises. There was before she heard said complainant come in
Marcieing Eugene

Sworn before me this *19* day of *July* 19*20*
[Signature]
Police Justice.

0129

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

Sworn before me this

of

19

1870

Police Justice.

J. W. [Signature]

Anna Gadebo
of No. *65 W. Houston* Street, being duly sworn, deposes and says,
that on the *18* day of *July* 18*70* at the City of
New York, in the County of New York, *about 2 o'clock*
when she saw Gordon
Pattin together at
the corner of 100th
& Houston St. Her
was engaged to
the time when the
arrangement had
gone to bed as he
felt - from in his
apartment and that
she at the landing &
near the apartment,
*Campanant *Anna Gadebo**

0130

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

Thomas Moran
of No. *111* Street, being duly sworn, deposes and says,
that on the *11* day of *July* 18*90* 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
had been living together
for the past 7 months
Thomas Moran

J. M. Moran
Sworn before me this *11* day of *July* 18*90*
of *111*
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

0132

not over two feet six inches from
the roof thereof.

before me Anselme Banchar
this 20 day of July 1880

J. P. Killeen - Police Justice
Anna Gardesbore being further
examined says, three or four
days before Anselme Banchar
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 18th 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 Banchar 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 quietly
returned with the police officer

- and

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. The stairs
and went to my own room.

Witnessed before me Anna ^{her} Gardeboise
this 20 day of July
1850
J. W. White
Police Justice

0134

Anytime I should
the Compliment by

& I. 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.

Wm. Lawrence
July 1880 H. K. H. H.

0135

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 6th floor of three
floors. Prisoner Mary Harris is
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 (Hermon Hawkey)
Mary remained there
till 3 o'clock in the morning
& I stayed till 8 in the
morning. There was no
liquor sold after 12.

0136

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 home that night. It was about 12 o'clock. My friend wanted to use the closet. I did not see Complanant 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
 not

Seen before me
 this day of July 1880
 J. M. Smith
 Police Officer

0137

Herman Holtz of No
198 Elm St a witness
for defense being def
lance sup.

I keep begin
start 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
horis came in & stayed
for there and remain
half an hour or so
hour. 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

William H. Holtz

William Holtz

0140

Louis Redard of no
125 Warrick Place
witness for defendant
but name says

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

4 I have no employment
from before on
May 21 day of July 1880

W. H. H. H.
New York

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

J. M. [unclear] Ernest J. Bertrand
Police Justice

0142

August 18th the
accused being duly
summoned in his own
behalf says,

I do not
know any thing about
Compliments properly
being stolen. I am in
the habit of going into
Richard's and in
Alphonse's. I am an
expressman employed
by Poley. 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 Howard St. &
while there I was
arrested by the officer
who came in.

0143

I live in W 27 St

I saw Complainant
about 1 or 1 1/2 o'clock
Saturday night. Mr
Adolph was with
me. I saw 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. J. [unclear]
Police Station

Augusta Bottler

0144

Adolph Mores
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
Mordun this morning
day

Adm. W. H. Mores
this 22 day of July 1880 Adolph Mores
J. M. Mores
Potter

0145

Thomas Brown 15
Pacuit 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
because that she had
been there in and out
during the night.

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

0146

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.

60. 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 direct to the Station home which was not one minute walk. We arrived at Station home at 2 o'clock.

Re. Smith. 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.

Seen before me this
22 day of July 1880

J. J. Kelly

Police Officer

Thomas Moran

0149

My Harris one of
the accused being
found in her own
behalf says

I was in the
Water Club 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
forney. Never had
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

0150

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

40 . Met waitress Egan Mervelly 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 before
this 22 day of July, 1880
J. M. [unclear]
Police [unclear]

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 Cafe Lyon - play
cards & billiards there.
Sight and day, on
Saturday night there
were a number of other
persons lounging in
front of the Cafe. It
is a kind of lounging
place for frequenters
of the parliament.

I have not dogged
Complamint. He had
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 downstairs. On the way 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 Gunn & Spring. B. Gordon

Seen before in
was 22 day of July 1880
J. H. H. H.

0154

Morris' floor of 30
protesters at being sworn
as witnesses for several
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~~ in
his company last
Saturday night.

Seen before me
this 22 day of July 1880
J. H. Keith
Police Justice

M. G. Davis

0 155

Form 894

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Mageline Macdonald

vs.
A. M. G. V. I. T. L. Agency.

*Charles Gordon
H. J. ...*

DATED *July 23* 18 *80*

MAGISTRATE.

M. J. ...
OFFICER.

WITNESS: _____

No 1-3-4

\$ *1.00* TO ANS.

BAILED BY _____

No. _____ STREET.

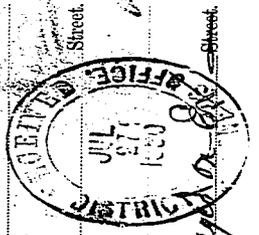
70-2 - Wickay

0156

107.
Police Court - Second District
6119

THE PEOPLE, &c.,
ON THE COMPLAINT OF
August Pottes
Mary Starris
Minnie Brown

Charles Gordon
165 W. Market St.
Date: July 27th 1880
Tilbreth Magistrate
Moran Pk Officer
Corney Oldkt.



Witnesses:
2 Richard St.
91 3rd St.
1000 each to answer Committed
Received in Dist. Atty's Office.

Committed

BAILED

No. 1, by
Residence Street

No. 2, by
Residence Street

No. 3, by
Residence Street
John Curber
91 Elizabeth

No. 4, by
Residence Street
Aug 20 1880

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

late of the First Ward of the City of New York,
of our Lord one thousand eight hundred and seventy-
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 twenty dollars each : three promissory notes for the payment of money (and of the kind known as bank notes,) be-
ing 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 unsatis-
fied, 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 :
fifteen 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 Amer-
ica, the same being then and there due and unsatisfied (and of the kind known as fractional currency), of the denomi-
nation 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 frac-
tional currency), of the denomination of ten cents each, and of the marketable value of ten cents each,

\$9.00
100

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

0159

#59

Counsel,
Filed 6 day of Aug 1880
Pleads

THE PEOPLE
 vs.
 Stanley Guimette.
 F.

INDICTMENT.
FORGERY in the Third Degree

BENJ. K. PHELPS,
District Attorney.

A True Bill.

W. H. Adams
Foreman.
W. H. Adams
State Referee
W. H. Adams

0160

Deutscher Reichsanwalt
Verein beim Deutschen
Consul zu New York

Shulz & Rudolph
Williamstreet 22
Bankers in foreign
Exchange

0161

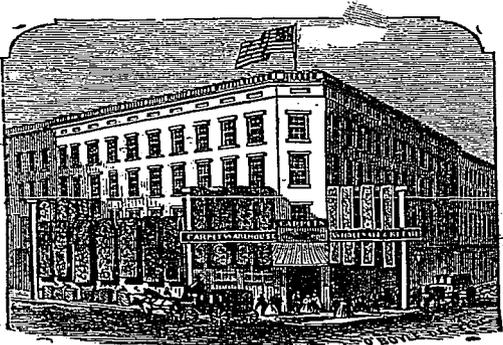
Wangse von Rocholtz

Der Oberbürgermeister
Zeilan ist von Emil Condell
in Hannover, welcher sein
Gold für aufgehobene Fäden
will, bei der Eisenwerk
auf dem Lande ein
Möller die es auf dem
Land ist, am Ende des
Lafan

Hr

Möller

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 2nd 1880

Mr John Wymann

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 Beaver, Do not detain the boy
as he has got to meet Mr Gregg at 4 1/2 m. with
the money. The enclosed check you are to put
away in the safe \$652 ^{5/100}

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, 5th District.

Robert G. Gregg

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

says, that on the 2^d 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 18th Street and 6th
Avenue, and directed said Richard
to deliver said letter to John
Wynman, deponent's janitor, at
Merriss St. 666 this 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 therein without the
knowledge or consent of deponent.
Sworn to before me this 3rd
day of August 1880

Robert G. Glegg
J. M. Patterson J. Police Justice

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

Sworn to before me this 3rd
day of August 1880

R. Coughlan
J. M. Patterson J. Police Justice

Police Court, _____ District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

ARRIDAVIT.

vs.

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 404 Franklin St. Philadelphia*

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 *3rd* *August* 18*80*

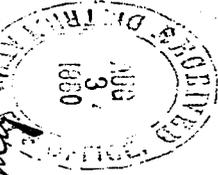
J. M. Patterson Police Justice.

0166

POLICE COURT—FIFTH DISTRICT.

THE PEOPLE, & c.,
ON THE COMPLAINT OF

Robert G. Gregg
1 Broadway
Henry Guilmette
husband



Office

2
3
4

August 8th

Dated

Patterson

Magistrate.

Ross 23rd

Office.

Metc Clerk.

John Ross 23rd St.

Witnesses.

Richard Conshelm

946 Broadway

John W. Gorman

1616 Third Av.

#1000, Ave. G. S.

Received in Dist. Atty's Office.

Conrad

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 Bowery & 2.4.6 & 8 Division St.
Corner Bowery & Division St.,
New York, August 2nd 1880

Mr 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. Do not detain the boy as
he has got to meet Mr Gregg at 4 P.M. with the money. The
enclosed checks you are to put away in the safe \$652.⁰⁰/₁₀₀
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 Bruce at the Hotel at 4.5 P.M. so do not fail to do so
Yours Truly

Robert G. Gregg
7 Bowery

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

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. 3-517 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 Mrs. Gregg at 4 p. m. with the money & the enclosed checks you are to put away in the safe \$652 ⁰⁰/₁₀₀. 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. Bauer at the Hotel at 4.40 p. m. so do not fail to do so
Yours Truly
Robert G. Gregg
Bowery

the said

Stanley Guilmette

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.