

0336

BOX:

488

FOLDER:

4454

DESCRIPTION:

Goldschmidt, Carl

DATE:

07/13/92



4454

0337

POOR QUALITY
ORIGINAL

Bail fixed by
Consent at \$3000 =
Witnesses:
Alfred Harkitem
45 May St.
Martin Zedler

Barred by
Benjamin Saidel
13 Wooster

at the Grand
Jury & 163

Feb 17. 1893
Note for advising
no jury of clemency. P.B.
in 12th May +
Dwight Lillman
Hartman
12th

Counsel.
Filed 13 day of July 1892.
Pleads, - Not guilty. P.B. 16/92

THE PEOPLE
40
Rutger Pierce
Blackman
Carl Goldschmidt
com. Aug. 24/92

Forgery in the Second Degree.
[Section 221, Penal Code.]

LANCEY NICOLL,
District Attorney.

Part 2 for trial March
16th 93. Send out
subpoenas immediately
in counsel - V.M.D.
TRUE BILL.

Edward L. For
May 4. 93 ind Foreman.
Jury - May 4, 1893
Pleads Guilty
3. P. 2 yrs 6 mo.
May 12, 1893 P.B. M.

0338

POOR QUALITY
ORIGINAL

Bail fixed by
Consent at \$3000 =

Witnesses:

Adolph Hocketem

Martin Zedler

Noted by

Benjamin Saidel =

13 Wooster

and Cattie Brand

847 E 163

Feb 17, 1894

Note for advising
in favor of clemency, R.P.

Counsel,

Filed

13 day of

1892

Pleads,

THE PEOPLE

440
Rutgers Place
Bloodhounds

Carl Goldschmidt

com. Aug. 22/92

Forgery in the Second Degree.
[Section 21, Penal Code.]

LANCEY NICOLL,

District Attorney.

Part 2 for trial March
16th 93 - send out
subpoenas immediately
counsel - V.M.D.

A TRUE BILL

Edward E. For

Foreman.

May 4, 1893

Part 2 - May 4, 1893

Pleads Guilty

3. P. 2 yrs 6 mo.

May 12, 1893 R.B. M.

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Carl Goldschmidt

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. The defendant has a wife and five small children who are dependant on him. He is a good workman and I wish to give him every opportunity to get on his feet again. He has made to me all the reparation which I believe lay in his power and I freely forgive him for any offence he may have committed against me. I do not desire to prosecute him further. I heartily withdraw my complaint and would respectfully ask that the indictment against him be dismissed.

In presence of

Max MunkelAdolph RockensteinDated May 12th 1893

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John Paspe +

vs:

Carl Goesschmidt

Withdrawal

New York Court of General Sessions.

-----X
 The People &c., :
 against :
 Carl Goldschmidt. :
 -----X

City and County of New York. ss:

Adolph Hochstim being first
 duly sworn says; I am the complainant in the above entitled
 matter. The defendant Goldschmidt has made to me all such
 reparation and restitution as I verily believe lay in his
 power, and I furthermore believe that he is now almost
 destitute. At the time he gave me the note mentioned in
 the complaint I verily believe he was in great financial
 trouble and yielded to temptation. I think him to be truly
 repentant and that he will not again be guilty of any crime.
 So far as I know he is a good husband and father. He has a
 wife and five children, dependent on him for sustenance.
 I have known him for a number of years and never knew
 of his having been arrested before. He was imprisoned in
 this case some time before procuring bail. I would ask in
 his behalf that the Court suspend sentence in view of the
 foregoing facts and as I believe he has suffered greatly
 for the wrong he committed, and furthermore that he has
 met with considerable misfortune within recent years.

Sworn to before me this :
 12th day of May 1893. :

Morris H. Hayman
Nolan Carter
1893

Adolph Hochstim

0342

John P. Pappas

W.D.

Carl G. Schmidt

Affirmant

of

Joseph H. H. H. H.

0343

DIRECTIONS.

The Grand Jury Rooms are in the third story of large brown stone Building in Chambers Street, near Centre Street, adjoining the New Court House in the Park.

When you arrive at the witness room, hand this Subpoena to the officer or Clerk at the desk.

[SEE OTHER SIDE FOR OTHER DIRECTIONS.]

SUBPOENA FOR A WITNESS TO ATTEND THE GRAND JURY OF THE COURT OF
GENERAL SESSIONS.

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

To Martin Feider
of No. 754 Broadway, Brooklyn E.D.

YOU ARE COMMANDED to appear before the Grand Jury of County of New York, at the Grand Jury Room, in the third story of the Sessions Building, adjoining the New Court House in the City Hall Park, in the City of New York, on the 18th day of July 1892 at the hour of 11 in the forenoon of the same day, as a witness in a criminal action prosecuted by the People of the State of New York, against

Carl Goldschmidt

Dated at the City of New York, the first Monday of July,
in the year of our Lord 1892.

DE LANCEY NICOLL, District Attorney.

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

City and County } ss.
of New York, }

of No. 32 Chambers Street, aged 26 years,
occupation Deputy Assistant District Attorney, being duly sworn, deposes and says,
that on the 16th day of July, 1892, at the City of New
York, in the County of New York, he personally served

upon Martin Zidler a subpoena or
which the annexed is a true copy by
delivering the same to the said Martin
Zidler. That the person so served is the
person named therein and whose attendance
was required as therein directed, of
deponent's own knowledge.

That the said Martin Zidler has
not attended before the Grand Jury
according to the command of the
said subpoena.

Deponent therefore prays that an
attachment be issued against the said
Martin Zidler, and that he be dealt
with according to law.

Sworn to before me this }
18th day of July 1892 } John B. Lindsay
Jury }
1 Records & City Clerk

0345

DISTRICT ATTORNEY'S OFFICE.

City and County of New York.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Adolph Hochstetner

vs.

Carl Goldschmidt

Forney
Offence

Dated *July 18* 1892

Witnesses,

No. Street,

on the within affidavit

Not attachment issue Street,

July 18/92 *JS*

No. *Attachment issued July 18, 1892* Street.

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Law Offices
of
John R. Fellows
and
Henry Hartman,
150 Broadway,

(New York) May 10th 1893

Peoples
vs.
Grossschmidt

Hon. Rudolph B. Martin
Judge General Sessions
New York

Dear Sir,

I send you herewith the
affidavits of Carl Grossschmidt
and his employees Bernhard
Sillenstein, which I would
thank you to look over.

Yours Respectfully

H. Hartman

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UNITED STATES OF AMERICA,
STATE OF NEW YORK.

CITY AND COUNTY OF NEW YORK, SS.

In the Name of the People of the State of New York, To any peace officer in
the State of New York:

Information upon oath having been this day laid before me, that
the crime of Forgery in the second degree has been committed and
accusing Carl Goldschmidt thereof:

You are therefore Commanded forthwith to arrest the above-named Carl
Goldschmidt and bring him before me at my chambers in the
Sessions Building in the City Hall Park in the City of New York,
or in case of my absence or inability to act, before the nearest or most accessible Magistrate
in this County.

Dated at the City of New York, in the County of New York, foresaid, this 18th day of
July 1898.
J. May Jr.
Recorder of the City of New York

UNITED STATES OF AMERICA,
State of New York.

THE PEOPLE
OF THE STATE OF NEW YORK.

against

WARRANT OF ARREST:

Carl Goldschmidt

ued *July 18th 1892*
Recorder Smyth Magistrate.
Charles Jacob Officer.

Frederick Smyth Esquire.
Recorder of the City of New York.
CITY AND COUNTY OF NEW YORK, SS.

The return of Charles Jacob
a Detective Sergeant of the Municipal Police of the City of New
York respectfully shows that the within named *Carl*
Goldschmidt *can not with due diligence be found within*
the State of New York.

Dated at the City of New York, in the County of New York
aforsaid, this 18th day of July 1892.

Charles Jacob
Detective Sergeant.

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Law Offices
of
John R. Fellows
and
Henry Hartman.
150 Broadway

New York May 10th 1893

Hon. Rensselaer B. Hartman
Prays

Dear Sir
I'm looking over the type
writes copies of affidavits in
the Gadschmidt matter, which I
sent you this afternoon, I find
the typewrites left off the "Scilicet"
(35) and I beg leave to ask that
tomorrow morning. I am very
busy and secret, and overlooked
it.

Respectfully Yours

H. Hartman

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Henry Hartman
May 10, 1893
People vs Goldsmith

COURT OF GENERAL SESSIONS
OF NEW YORK.

-----X
The People, &c.
against
Carl Goldschmidt.
-----X

Bernhard Silberstein being first duly sworn deposes and says: I am doing business as a Manufacturer of and wholesale dealer in Ladies Clothing at number 272 Canal street, New York City. I have known the above named Carl Goldschmidt for about ten years. About four weeks ago I took him in my employ as Superintendent of my establishment, in which position he has given me entire satisfaction. I have entrusted everything to him. I have never known him to be charged with any offence before. He is a good and invaluable workman, and has been a good husband and father. I would take him back in my employ at any time, and would be glad to have him.

He has a good wife, and five children, who are entirely dependent on him.

I cheerfully join in the request that sentence be suspended.

Bernhard Silberstein

Subscribed and sworn to

before me this 10 day of

May 1893.

Thomas J. Falls
Notary Public N.Y.C.

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COURT OF GENERAL SESSIONS
OF NEW YORK.

The People, &c.
against
Carl Goldschmidt.

Affidavit
of
Bernhard Silverman

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copy

OFFICE OF THE DISTRICT ATTORNEY
OF THE COUNTY OF NEW YORK.

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To His Excellency Roswell P. Flower,
Governor of the State of New York,
Albany.

Sir:

In compliance with your rules and the instructions of the Department of State at Washington, I have the honor herewith to make application for a request to the Secretary of the Department of State for the institution of proceedings under the existing treaty stipulations between the United States and Great Britain for the extradition from the Dominion of Canada of one Carl Goldschmidt who stands charged in this County with the crime of Forgery in the second degree, consisting of the utterance of forged paper, and who, as appears from the annexed affidavit of Adolph Hochstetner who is a responsible person and entitled to credit, is a fugitive from the justice of this State, and is now in Montreal in the said Dominion of Canada.

I Hereby Certify:

- A. That the full name of the person for whom extradition is asked is Carl Goldschmidt and the name of the person whom I hereby propose for designation by the President as the agent of this State herein, is Charles Jacob
- B. That in my opinion the ends of public justice require that the fugitive be brought to this State for trial.
- C. That I have, as I believe, sufficient evidence to insure a conviction of the fugitive.
- D. That the person proposed for designation above as agent is a Detective Sergeant of the Municipal Police of the City of New York, a public officer, and a proper person to be so designated, and that he has no private interest in the arrest of the fugitive.

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COURT OF GENERAL SESSIONS
OF NEW YORK.

The People, &c.

against

~~Carl~~
~~Charles~~ Goldschmidt

~~Charles~~ Goldschmidt, being first duly sworn says:

I am the defendant in the above entitled case and am charged with Forgery in the second degree. On or about the 4th day of May, 1893 the said case being on the calendar in Part Two of said Court, the Hon. Randolph B. Martine presiding, I pleaded guilty to said charge and was duly remanded for Sentence.

Said charge was founded on the utterance of a forged note purporting to be signed by Martin Zeidler for Ten hundred and fifty dollars (\$1050), dated January 2d, 1892, due and payable May 5th, 1892. I negotiated said note with the firm of which the complainant Adolph Hochstein is a member. Finding I could not take care of said note at maturity, I went to Montreal ^{May 8th 1892} and worked at my trade until I was arrested. I was advised by counsel there to resist, which I did temporarily. Some friends in New York having raised money retained Henry Hartman, Esq. as my counsel. Mr. Hartman came to Montreal and saw me on or about August

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4th, 1892, and I at once told him I would go back to New York, and submit myself to the law. I came back shortly after. The complainant as aforesaid communicated with me and negotiations looking to a settlement were begun and a settlement was made with him on or about January 26th, 1893, on a basis of about Sixteen hundred dollars (\$1600), which included amount of note and expenses incurred, which settlement was satisfactory to the complainant. The complainant has withdrawn his complaint, and the withdrawal was filed with the papers herein. I have made every restitution that was in my power and I am truly repentant for my act upon which this charge is founded. I was led to the act by great financial distress. I am a good workman and I can establish myself again. I have a wife in delicate health, and five small children, who are entirely dependant upon me and I know I ought to have taken them into consideration before.

I have suffered deep remorse in consequence of my act, and I am sure I shall not again be guilty of any offence. I trust the Court will suspend sentence in this case and give me an opportunity to retrieve myself.

I have not been arrested before.

Subscribed and sworn to before
me this 10th day of May, 1893.

Barthelme Schmidt
James W. Brink
Commissioner of Deeds
Niles

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COURT OF GENERAL SESSIONS
OF NEW YORK.

The People, &c.,

against

Carl
~~Charles~~ Goldschmidt.

Affidavit
of
Carl Goldschmidt

United States of America, :
 State of New York, : ss:
 City and County of New York. :

The information of Adolph Hoenstim, furrier, carrying on business at NO 45 Mercer Street in said City and residing at NO 327 East 118th Street in said City, laid before Frederick Smyth Esquire, Recorder of the City of New York, the 18th day of July in the year of our Lord one thousand eight hundred and ninety-two who, being duly sworn, deposes, alleges and says as follows:

That on the ninth day of January in the year of our Lord one thousand eight hundred and ninety-two one Carl Goldschmidt late of the City of New York, in the County of New York aforesaid, at the City and County aforesaid, with intent to defraud, did feloniously utter, dispose of and put off as true a certain forged instrument and writing purporting to be a promissory note for the payment of money which said forged instrument and writing is as follows that is to say:-

" Dollars 1050.00

Brooklyn January 2 1892

Four months after date I promise to pay to the order of myself

One thousand fifty-----100--Dollars
 at the First National Bank Brooklyn
 Value received

Martin Zeidler"

and endorsed as follows to wit" "Martin Zeidler 754 Broadway Bklyn", he the said Carl Goldschmidt then and there well

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

WHEREFORE, the informant prays that a warrant may issue for the arrest of the said Carl Goldschmidt and that he be dealt with according to law.

Taken, subscribed and sworn to :
before me, at the City and County :
aforesaid, this 18th day of July :
in the year of our Lord one thousand :
eight hundred and ninety-two :

Abraham Harkstein

J. May

Recorder of the City of New York.

United States of America, :
 State of New York, :
 City and County of New York, : ss:
 :

The deposition of Adolph Hochstim, furrier, carrying on business at 45 Mercer Street in said City and residing at NO 327 East 119th Street in said City taken upon oath this 18th day of July in the year of our Lord one thousand eight hundred and ninety-two before Frederick Smyth Esquire, Recorder of the City of New York- in support of the foregoing information, who being duly sworn, deposes and says:

That on the ninth day of January 1892 at NO 45 Mercer Street in the said City of New York, Carl Goldschmidt the person charged in the foregoing information, gave deponent the promissory note set forth in said information, in payment of an indebtedness of Five hundred and thirty-seven & 86-100 Dollars due from L. Goldschmidt, for whom said Carl Goldschmidt acted as attorney and received the sum of five hundred and twelve & 64-100 Dollars by check of deponent's firm of Hochstim & Bossek to the order of L. Goldschmidt which was endorsed by said Carl Goldschmidt as such attorney and which check was regularly and duly paid.

Deponent had previously received from said Carl Goldschmidt two certain notes signed by said Martin Zeidler which were regularly paid.

For about nine months prior to said ninth day of January 1892, deponent's firm of Hochstim & Bossek (consisting of deponent and one Morris Bossek doing business as

furriers at NO 45 Mercer Street in the City of New York) had sold certain of their goods and merchandise consisting of furs to said Carl Goldschmidt doing business under his wife's name of L. Goldschmidt at NO 134 Norfolk Street, and afterwards at NO 385 Broome Street, in the City of New York. The two aforesaid genuine notes of Martin Zeidler were given to deponent in payment of goods theretofore sold to said Goldschmidt. On the said ninth day of January 1892, said Carl Goldschmidt doing as L. Goldschmidt as aforesaid, ^{business} was indebted to deponent's firm in the sum of five hundred and thirty seven & 36-100 Dollars for goods previously sold to him and which amount was then overdue. In addition to this amount, he was also indebted to deponent's firm in the sum of two hundred Dollars on a running account. On the said ninth day of January 1892, said Carl Goldschmidt called upon deponent at his aforesaid place of business and deponent told said Goldschmidt that his account was in such a condition that deponent must insist upon an immediate payment of his ^{over due} account to date, to wit: Five hundred and thirty seven & 36-100 Dollars. Also that if said Goldschmidt would pay this now, deponent would be willing to allow the running account to stand a little while longer. Carl Goldschmidt then handed deponent the note set forth in the foregoing information and said that he was not in a position to pay deponent any money that day but that he held the said note which, he said, Mr. Zeidler had given him a few days before. He also said that the note was made by the same Martin Zeidler whose notes said Goldschmidt had theretofore

given deponent a few months ago, and that they had been promptly paid by said Zeidler, whom, said Goldschmidt said, was a responsible man. Said Goldschmidt further told deponent that said Zeidler gave the said note to him (said Goldschmidt) but as said Goldschmidt required about Five hundred Dollars that same day, he could not have it discounted in time. He told deponent that if he (deponent) would discount the note for him he would pay deponent the aforesaid bills amounting to Five hundred and thirty-seven & 36-100 Dollars and that deponent could pay him the balance of Five hundred and twelve and 64-100 Dollars in cash. Thereupon deponent drew his firm check as aforesaid for that amount and gave the same to said Carl Goldschmidt in return for said note which was endorsed by said Carl Goldschmidt in deponent's presence as follows: "L. Goldschmidt, C. Goldschmidt, Atty." and was delivered by said Goldschmidt to deponent. The said Carl Goldschmidt also endorsed the aforesaid check received from deponent, as follows: "L. Goldschmidt, C. Goldschmidt, Atty." and the same was duly paid out of the bank account of deponent's firm and the said check after payment thereof by the bank was returned to deponent and is now in his possession. Shortly before said note fell due said Carl Goldschmidt called upon deponent and said that deponent would do him a great favor by not presenting Martin Zeidler's note for payment as Zeidler was short of money and he (Goldschmidt) would lose Zeidler's friendship if he did not get an extension of the note. Deponent refused to accede to this

request and deposited said note for collection but the same was not paid and was duly returned to deponent and pronounced to be a forgery by the alleged maker thereof Martin Zeidler as more fully appears by his annexed deposition. Deponent further says that he is informed and verily believes that said Carl Goldsmidt left the City of New York on the same day that the aforesaid note fell due.

Taken, subscribed and sworn to
before me at the City and County
aforesaid this 18th day of July
in the year of our Lord one
thousand eight hundred and ninety-
two.

F. Lucy H.

Recorder of the City of New York

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United States of America

State of New York,

City and County of New York.

ss:
 :
 :
 :
 :

The Deposition of Martin Zeidler, real estate dealer, carrying on business at NO 754 Broadway in the City of Brooklyn E.D. in the State of New York and residing at Metropolitan, Newtown township Queens County and State of New York taken upon oath this 18th day of July in the year of our Lord one thousand eight hundred and ninety-two before Frederick Sayth Esquire, Recorder of the City of New York in support of the foregoing information, who being duly sworn, deposes and says:

That he has duly seen and examined the note set forth in the foregoing information, purporting to have been signed endorsed and issued by deponent and deponent deposes and says that the same is forged and was not signed by him or by any person authorized by deponent nor was the same issued with deponent's permission. The first knowledge deponent had of the existence of said note was when deponent received a notice of protest of said note when he immediately called upon the holder thereof and after an inspection thereof immediately pronounced the same to be a forgery. Deponent has heretofore given said Carl Goloschmidt divers notes for said Carl Goloschmidt's accommodation which were duly paid but deponent did not give him or authorize the uttering of the note set forth in the foregoing information. Taken, subscribed and sworn to before me at the City and County aforesaid this 18th day of July in the year of our Lord one thousand eight hundred and ninety-two

Martin Zeidler
Recorder of the City of New York

UNITED STATES OF AMERICA,

State of New York.

.....
IN THE MATTER

or

CARL GOLDSCHMIDT,

A Fugitive from the Justice of this State.
.....

.....
Affidavit as to
Flight, etc.

City and County of New York. ss:

Adolpn Hochstim, furrier
carrying on business at NO 45 Mercer Street in said City and
residing at NO 327 East 118th Street in said City, being
duly sworn, deposes and says as follows:

(a) The above named Carl Goldschmidt is charged with
the crime of forgery in the Second Degree in having on the
ninth day of January 1892, at the City and County aforesaid
 feloniously uttered with intent to defraud, a certain
promissory note in the words and figures following to wit:-

" Doll's 1050.00

Brooklyn January 2 1892

Four months after date I promise to pay to the order of
myself

One thousand fifty.....~~100~~.....Dollars
at the first National Bank Brooklyn
Value received

Martin Zeidler"

and endorsed as follows to wit: "Martin Zeidler 754 Broadway
Brooklyn", and on the thirteenth day of July 1892, an indict-
ment alleging the commission by him of the said crime was

duly filed in the Court of General Sessions of the Peace of the City and County of New York by the Grand Jury of the said City and County, ~~certified copies of which indictment accompany this application.~~

(b) The said Carl Goldschmidt was actually in the said City and County on the day of the commission of the said crime, and was seen there on or about said day, by myself and divers other persons.

(c) After the commission of the said crime, said Carl Goldschmidt fled from the justice of this State, and is now in the City of Montreal in the Province of Quebec in the Dominion of Canada, a fugitive from justice, as I am informed and verily believe.

I am informed by the District Attorney of the County of New York that on the 14th day of July 1892, the said Carl Goldschmidt was arrested at the said City of Montreal and is now held in custody there pending the action of the American Government in the institution of proceedings for his extradition.

(d) This application is made in good faith, for the sole purpose of punishing the accused, and not for the purpose of enforcing the collection of a debt or for any private purpose whatever, and if the application be granted the criminal proceedings shall not be used for any of the said purposes.

(e) The said Carl Goldschmidt is about 35 years of age, is married, and is a resident of this State, his home being at the City of New York in the State of New York

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where he has lived for about eighteen months as I am informed and verily believe.

Further than as is stated above I have no knowledge of his previous history.

Adolphus Hochstetler

Subscribed and sworn to before me, at the
City and County aforesaid, this ~~18~~th day of
July 1892.

John D. Lindsay
Commissioner of Deeds
City and County of New York

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No. 3.

GRAND JURY ROOM.

1002

PEOPLE

28.

Martin Zedler

0369

NOTARY PUBLIC.

573


DATE 1892 Brooklyn January 2 1892

Four months after date I promise to pay
to the order of my self
One thousand fifty
at the First National Bank Brooklyn
Value received
Due May 5/92

DOLLARS

Martin Zedler

No



0370

Martin Zindler
754 Broadway
N.Y.C.

L. G. Schmitt
L. G. Schmitt
N.Y.C.

Hochstim & Bonak

RECEIVED
JAN 10 1941
AMOUNT
PAID

Not good

1170

RECEIVED
COUNTY OF KINGS

Benj. K. Field
NOTARY PUBLIC

In witness whereof, I have hereunto subscribed my name and affixed my seal of office.

On the 24th day of May 1907, at the request of the first Lord one thousand eight hundred and ninety two at the request of the first National Bank of Brooklyn, I, Benjamin K. Field, a Notary Public, duly appointed, commissioned and sworn, dwelling in the City of Brooklyn, did present the original check for \$ 1050.00 (which is hereto attached), wherein is made payable, and demanded payment thereof, but payment of the said check was then and there refused. whereupon, I, the said Notary, at the request aforesaid, did protest and by these presents do publicly and solemnly protest, as well against the maker and endorser of the said check as against all others whom it doth or may concern, for exchange, re-exchange, and all costs, charges, damages and interest, already incurred, and to be hereinafter incurred, by reason of the non-payment of the said check. And I further certify, that on the same day and year above mentioned, I gave notice of the aforesaid presentation, demand of payment, and of the non-payment of the said check and of all the other facts above stated, to the endorser thereof, by depositing in the Letter Box at the Post Office in this City, and prepaying the postage thereon, notices containing said facts.

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Martin Zeidler

\$ 1050.00

PROTESTED May 5th 1892

FEES75

NOTICES AND POSTAGE 60

FOR \$ 1.35

German Zeh. Bank

B. K. FIELD,
Notary Public,
BROOKLYN, N. Y.

[Signature]

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

City and County }
of New York, } ss.

of No. 45 Mercer Street, aged _____ years,
 occupation Iron dealer, Hochstetler & Borsach (new Borsach) being duly sworn, deposes and says,
 that on the ninth day of January 1892, at the City of New
 York, in the County of New York, one Carl Goldschmidt,

did feloniously utter dispose of and put was
true a certain forged promissory note
which said forged promissory note is hereto
annexed and made a part hereof. he
the said Goldschmidt then and there
well knowing the same to be forged,
Sworn to before me this }
13th day of July 1892 } Adolphus Hochstetler
probudrain
Court of said county.

City & County ss.

Martin Ziebler being duly sworn deposes and says: that he is a real estate dealer at Metropolitan Newtown Township, Penn. Co. ¹⁷⁰⁴ 754 Broadway Brooklyn, N.Y. and resides at said place. That the note hereto annexed is a forgery and was made without deponent's knowledge or authority.

Given before me with
13th day 1 July 1892 } Martin Zeidler
Johannas
Cowan & Sons
At Scooping.

0374

DISTRICT ATTORNEY'S OFFICE.

City and County of New York.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Adolph Hochstein
vs. Merer,

Carl Goldschmidt

Offence Forgery (attesting)

Dated *July 13* 1892

Witnesses, *Martin Zeidler*

Office
No. *752 Broadway, Brooklyn*

See Zeidler 2 days prior.

No. *Frank St. O'Brien* Street,

93 B'way, Brooklyn

No. *James L. Q.* Street,

James L. Q.

Ross Hochstein

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Carl Goldschmidt

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

— Carl Goldschmidt —

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

The said *Carl Goldschmidt*,

late of the City of New York, in the County of New York aforesaid, on the *ninth* day of *January*, in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, with intent to defraud, feloniously did ~~forge a certain instrument and writing, which said forged instrument and writing is as follows, that~~ *write, signed and put off as true, a certain forged* is to say:

"*Paid: 1050.00 Brooklyn January 2 1892*
Four months after date I promise to pay
to the order of myself —
one thousand fifty — 100 dollars
at the First National Bank Brooklyn
Value received
Maxim Bider"

And the said Carl Goldschmidt then and there well knowing the same to be forged:

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

As Amey Mcoll,
District Attorney

0376

BOX:

488

FOLDER:

4454

DESCRIPTION:

Goss, Thomas

DATE:

07/06/92



4454

Witnesses:

*He dep. has
Concealed
his presence
a screen make
out of a file.*

Counsel,

Filed,

Pleads,

*10
Alley Co.*

6th day of July

book 3 vol. 1

1891.

THE PEOPLE

*29th July 1891
in
vol. 1*

Thomas Goss

CONCEALED WEAPON.
(Section 410, Penal Code.)

DE LANCEY NICOLL,

District Attorney.

Bill J. J. J.

A TRUE BILL.

July 5, 1892

Commander

Foreman.

*July 9/2 -
Pleads guilty.
2. 19. 10. 1891*

0377

0378

CITY AND COUNTY OF NEW YORK. ss.

POLICE COURT, DISTRICT.

of No. *6th Precinct* Street, aged *37* years,
occupation *Police Officer* being duly sworn, deposes and says
that on the *26th* day of *June* 189*2*
at the City of New York, in the County of New York.

Deposent arrested *Thomas Goss*
(mouster) who with intent to
use against another did carry
concealed on his person a
dagger or dangerous knife
in a public street to wit Mulberry
Street in violation of Section
410 of the Penal Code.

John F. McAndrews

Sworn to before me, this

of *June* 189*2*

27 day

Police Justice.

0379

(1885)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court

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

Question. What is your name?

Answer. *Thomas Gass*

Question. How old are you?

Answer. *29 years.*

Question. Where were you born?

Answer. *Italy*

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

Answer. *163 Bay St 3 months*

Question. What is your business or profession?

Answer. *Laborer*

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

Answer.

I am not guilty
Thomas Gass
him

Taken before me this

day of *July* 1889

Police Justice.

0380

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

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

Dated, *June 27* 189 *3* *Th. Duffy* Police Justice.

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

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

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

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

0381

10
Police Court---

798
District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

John T. McKeown
vs.
Thomas Green

2 _____
3 _____
4 _____

Dated, *June 27* 189 *2*

Lufty Magistrate.

McAdams Officer.

B. C. Precinct.

Witnesses _____

No. _____ Street.

No. _____ Street.

No. _____ Street.

\$ *1000* to answer *LS*

Cinto

BAILED,

No. 1, by _____

Residence _____ Street.

No. 2, by _____

Residence _____ Street.

No. 3, by _____

Residence _____ Street.

No. 4, by _____

Residence _____ Street.

0382

453

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Goss

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

Thomas Goss
of a FELONY, committed as follows:

The said

Thomas Goss

late of the City of New York, in the County of New York aforesaid, on the *26th* day of *June* in the year of our Lord one thousand eight hundred and ninety-*two*, at the City and County aforesaid, with force and arms, feloniously did furtively carry, concealed on his person, a certain ~~instrument and weapon of the kind commonly known as~~ *dirk, dagger and dangerous knife*, with intent then and there feloniously to use the same against some person or persons to the Grand Jury 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.

SECOND COUNT—

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

Thomas Goss

of a FELONY, committed as follows:

The said

Thomas Goss

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, with force and arms, feloniously did possess a certain ~~instrument and weapon of the kind commonly known as~~ *dirk, dagger and dangerous knife* by him then and there concealed, and furtively carried on his person, with intent then and there feloniously to use the same against some person or persons to the Grand Jury 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.

DE LANCEY NICOLL,

District Attorney.

0383

BOX:

488

FOLDER:

4454

DESCRIPTION:

Gray, Kitty

DATE:

07/06/92



4454

0384

BOX:

488

FOLDER:

4454

DESCRIPTION:

Jackson, Maggie

DATE:

07/06/92



4454

0385

BOX:

488

FOLDER:

4454

DESCRIPTION:

Foster, Cornelia

DATE:

07/06/92



4454

0386

Witnesses:

At examination I recommended
the admission of indictment
against Maggie Jackson.
July 20/92
J. Edgar

~~Maurice Foster~~
McLaughlin
Counsel,
for the
defendant.

Filed 6 day of July 1892

Pleads, Not Guilty

28 THE PEOPLE
1394.20th vs.

Kitty Gray

Maggie Jackson

108414

Connelly Foster
July 20/92 - Part 2 -
the indictment of said city
indictment as to No. 23
Criminal DE LANCEY NICOLL,
District Attorney.

District Attorney.

Bill Foster

A TRUE BILL. July 15/92

Comm. L. H.

Foreman.

Part 2 - July 18 1892
Read indictment of Bill Foster
for 1st degree murder
and Pleads Not Guilty
Part 2 - Pleads Not Guilty
July 20/92

0387

CITY AND COUNTY } ss.
OF NEW YORK, }

POLICE COURT, 2 DISTRICT.

Claude Charanne

of No. 55 West 3rd Street, aged 57 years,

occupation Singer being duly sworn deposes and says,

that on the 15th day of June 1882

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

Cornelia Foster (now here, is
the other person mentioned in the
annexed affidavit and he in-
formed by said Maggie Foster
that the said Cornelia informed
her that she Cornelia stole from
deponent a quantity of money

Upson

Sworn to before me this

28

day

of June 1882

Wm. H. Hays
Police Justice.

0388

Police Court

2

District.

Affidavit—Larceny.

City and County } ss:
of New York,

Claude Charanne

of No. 55 West Third Street, aged 51 years,

occupation Broker being duly sworn,

deposes and says, that on the 15 day of June 1892 at the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

nine gold pieces
of French coin of the value of
thirty six dollars and ten dollars
in United States paper money all of
the value of forty six dollars

\$ 46

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 Kitty Gray and Maggie Jackson
both now here. Deponent met the
defendant Maggie Jackson first - she
oriented deponent from the hallway
of 119 Macdougall Street, and deponent
went in said house and went
into a room with said Maggie Jackson
and the said Kitty Gray was there
and both of them with another
not arrested, acting in concert, took
the said money from deponent's pocket
and ran off with it.

C. Charanne

Sworn to before me, 27

day

of

June

1892

Police Justice.

0389

(1885)

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss.

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

Question. What is your name?

Answer. *Kitty Gray*

Question. How old are you?

Answer. *28 years*

Question. Where were you born?

Answer. *U. S.*

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

Answer. *132 West 25th St - 2 years*

Question. What is your business or profession?

Answer. *Laundry work*

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

Answer. *I am not guilty*

Kitty Gray

Taken before me this

27

day of

May 1892

Police Justice.

0390

(1885)

Sec. 198-200.

2

District Police Court.

CITY AND COUNTY } ss.
OF NEW YORK, }

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

Question. What is your name?

Answer. Maggie Jackson

Question. How old are you?

Answer. 18 years

Question. Where were you born?

Answer. U. S.

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

Answer. 107 West 94 St - 7 months

Question. What is your business or profession?

Answer. Dress maker

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

Answer. I am not guilty

Maggie Jackson

Taken before me this

27

day of

June

189

Police Justice.

0391

(1835)

Sec. 198-200.

CITY AND COUNTY } ss.
OF NEW YORK, }

District Police Court.

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

Question. What is your name?

Answer.

Cornelia Foster

Question. How old are you?

Answer.

24 years

Question. Where were you born?

Answer.

Virginia

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

Answer.

158 West 17th St. 2 months

Question. What is your business or profession?

Answer.

Chambermaid

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

Answer.

*I am not guilty -
Cornelia Foster
sworn*

Taken before me this

day of

1889

Police Justice.

0392

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

Comelia Foster *Katy Gray and Maggie Jackson and*
guilty thereof, I order that they be held to answer the same, and he be admitted to bail in the sum of
..... Hundred Dollars,.....

and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated, *June 28th* 189..... *Thos. J. Brady* Police Justice.

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

to bail to answer by the undertaking hereto annexed.

Dated,..... 189.....

..... Police Justice.

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

..... guilty of the offense within mentioned, I order h to be discharged.

Dated,..... 189.....

..... Police Justice.

0393

~~No. 2~~ No. 1, 793
No. 2 (125) (124)
Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Leland Chavanne
55 W 3.

1 Kitty Gray
2 Maggie Jackson
3 Cornelia Foster

Offense, Larceny
Bore turn

BAILED,

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

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

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

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

Dated, June 27 1892

Grady Magistrate.
Gordon & Casey Officer.
157 Precinct.

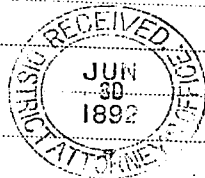
Witnesses.....
No..... Street.

No..... Street.

No..... Street.

\$ 1000 to answer G. S. 12

Provy. June 28/92 2 P.M.
Corm



0394

COURT OF GENERAL SESSIONS OF THE PEACE OF THE CITY AND COUNTY
OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against
*Kitty Gray, Maggie
Jackson and Cornelia Foster*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this
indictment, accuse *Kitty Gray, Maggie
Jackson and Cornelia Foster*
of the CRIME OF GRAND LARCENY IN THE *second* DEGREE,
committed as follows:

The said

*Kitty Gray, Maggie Jackson
and Cornelia Foster, all*
late of the City of New York in the County of New York aforesaid, on the *15th* day of
June in the year of our Lord one thousand eight hundred and ninety-*two*
at the City and County aforesaid, with force and arms, in the *day* - time of said day,
divers 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 a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *ten*

dollars; divers other promissory notes for the payment of money, being then and there due and un-
satisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury
aforesaid unknown, for the payment of and of the value of *ten*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *ten*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury
aforesaid unknown, of the value of *ten*

~~dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of
the value of~~ *nine gold coins of the Republic
of France, a more particular description
whereof is to the Grand Jury aforesaid
said unknown, of the value of
four dollars each*

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

DE LANCEY NICOLL,

District Attorney.

0395

BOX:

488

FOLDER:

4454

DESCRIPTION:

Greas, Robert

DATE:

07/08/92



4454

0396

Witnesses:

Adolph Starnis

121 E 109th St

Miss Lammendaski

Counsel,

Filed,

Pleads,

8 day of July 1892

THE PEOPLE

vs.

42 34 Jul

1837-34 Jul

Robert Greas

BIGAMY
Section 208, Penal Code)

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Edmund E. ...

Foreman

July 8/92. Guilty
2 J. J. ...
J. J. ...

City & County of S.S.
New York


Adolph Harris aged
40 years of No 121. E 109th
St. Occupation Salesman being
duly sworn deposes and says that
at defendants home No 1484. 1st
Avenue in the City of New York.
in defendants presence, defendants
sister in Law one Bertha Marks
who ~~is~~ was a widow and who
is now confined in Bellevue
Hospital. and unable to appear.
was married to Robert Gries
(now here) about ten years ago.
and while the said Bertha was
still living and in full life.
he the said defendant married
and took to wife one Marie
Lewandowski. as defendant truly
believes from the fact that defendant
is now informed by the said
Marie Lewandowski that on
the 23 day of March 1892. she
was married to the said defendant
by Pastor Fitch. in the German
Church on E 112th St. New York

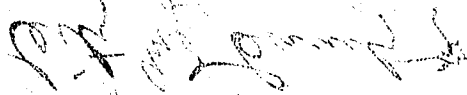
0398

City.

Wherefore I demand charges the
defendant with bigamy and
prays the said defendant be
held and dealt with according
to law.

Sown to before me } Adolph Harris
this 24th day of June 1892


Police Justice



0399

CITY AND COUNTY }
OF NEW YORK, } ss.

1872

Maria Levandowski
aged 35 years, occupation none of No. 1877. This is Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Adolph Harris
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 24 } Maria Levandowski
day of June 1898 }

Cromwell
Police Justice.

0400

Sec. 198-200.

District Police Court.

CITY AND COUNTY
OF NEW YORK, ss:*Robert Green*

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

Question. What is your name?

Answer.

Robert Green

Question. How old are you?

Answer.

42 years old

Question. Where were you born?

Answer.

Germany

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

Answer.

1807. I am. 8 Min

Question. What is your business or profession?

Answer.

Painter

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

Answer.

*I am guilty**Robert M Green*

Taken before me this

24

day of

1894

Police Justice.

0401

CITY AND COUNTY }
OF NEW YORK. } ss.

POLICE COURT, 9 DISTRICT.

of Police Officer being duly sworn, deposes and says
that on the 17th day of June 1892
at the City of New York, in the County of New York Department and

Robert Greas. (now here) on
a charge of. Bigamy.
pleaded further says that he
has not the necessary evidence
now in Court to make a complaint
the wives of the said defendant
being sick. and unable to appear
in Court.

Wherefore defendant prays the said
defendant be held a reasonable time
to give defendant an opportunity to secure the

0402

attendance of the wives of the said
defendant.

Sworn to before me } Hiram Perry
this 18th Day of June 1898 }
J. O. Bleed
Police Justice

Police Court, J. District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

vs.
Wm. L. Gear
1837 - 3rd Ave
Hesperia, Germany

Dated June 18 1898

Meade Magistrate.

Levy Clerk.

Witness,

Disposition

25-9 and
2000 Exdand 20-2 Pm

0403

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

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

Dated, *June 24* 189*2* *Alouca* Police Justice.

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

Dated, 189 Police Justice.

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

Dated, 189 Police Justice.

0404

Police Court,

5

District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Adolph Harris
121. & 109
Robert Greas

1
2
3
4

Offense, *Stagnary*

Dated, *June 24* 189*2*

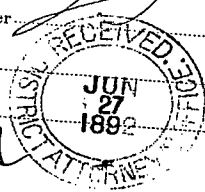
Meade Magistrate.

Levy Officer.
Cook Precinct.

Witnesses

No. *Maria Lewan Drake* Street.
No. *1837 Third Ave* Street.

No. *2500* Street.
to answer



BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

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

of the CRIME OF BIGAMY, committed as follows:

The said

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

day of

in the year of our Lord one thousand eight hundred and

at the

heretofore, and prior to the day of
the commission of the crime herein
alleged,

did marry one Bertha Mandar, and then the said

Bertha Mandar, — did then and there have for

his wife; and the said Robert T. Fear, —

afterwards, to wit: on the ~~twelfth~~ ^{third} day of ~~March~~, in the year of

our Lord one thousand eight hundred and ninety- ~~two~~ ^{two}, at the City and County

of New York aforesaid, did feloniously marry and take as his wife, one

Maria Demandowski, — and to the said

Maria Demandowski, was then and there married, the said

Bertha Mandar — being then living and in full life,

against the form of the statute in such case made and provided, and against the peace of the

People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0406

BOX:

488

FOLDER:

4454

DESCRIPTION:

Green, Joseph

DATE:

07/22/92



4454

Witnesses:

*Joseph
Mary Paul
M*

*282
282*

Counsel, *Li Bandler*

Filed 22 day of July 1892

Plends, *Not guilty (25)*

THE PEOPLE

*vs.
Oliver I
43
Joseph Green*

[Sections 336 and 337, Penal Code.]
Robbery, Second Degree.

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Commenced

Foreman.

*July 27/92
Trial and convicted
July 20 at 11.15 AM
July 29/92*

0408

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

Police Court--First District.

of No. *Lombard Avenue*
Broadway Street, being duly sworn, deposes
and says, that on the *17* day of *July* 18*92*
at the *6th* Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent, by force and violence, without his consent and against his will, the following property viz:

Gold and lawful money
of the United States of
the amount and value
of ten ³⁰ dollars
\$ 30
100

of the value of _____ 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 force and violence as aforesaid, by

Joseph Brown (now here for
the reasons following to wit:
on the said date as deponent
was in Franklin Street he was
approached by the defendants
who asked deponent to change
a one hundred dollar con-
federate bill. Deponent in a
former defendant that he did
not have the change. The defen-
dant asked deponent how much
money he had in his possession
deponent told the said ten ³⁰

Sworn to, before me, this

Police Justice.

0409

dollars from his purses
The defendant struck defendant
a violent blow on the face
with his clenched hand causing
him to be prostrated down and
while he was prostrate the
defendant did ferociously take
said money from defendant's
purses

Arrive to before me } Lombardi
this 18th day of July 1914 } Caserio

Police Justice

04 10

Police Court--First District.

CITY AND COUNTY }
OF NEW YORK. } ss.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

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

Answer.

Taken before me, this _____ day of _____ 18____
Police Justice.

0411

WILLIAM MARCUS. ADOLPH MARCUS.

UNIQUE METAL NOVELTY CO.

MANUFACTURERS OF

NOVELTIES AND JEWELRY

Frames Mirrors
Fancy Stationery Goods
and Artistic Novelties

Office & Factory,
42 & 44 E. HOUSTON ST.
New York.

July 27. 1892.

Recorder & myth.

We hereby state that Joseph Green has been working in our factory off and on for the past one year and has been earning about from \$3.50 to 6⁰⁰ per week.

In regard to character must say that he proved (chiefly) a very dangerous boy and some of our employees he informed us that he stole and sold some of our goods.

Wm. Marcus

04 12

(1885)

Sec. 199-200.

CITY AND COUNTY OF NEW YORK, ss.

District Police Court

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

Taken before me this

day of *July* 189 *21*

Police Justice.

04 13

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

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

Dated, July 10 189 3..... Police Justice.

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

Dated,..... 189 Police Justice.

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

Dated,..... 189 Police Justice.

04 14

2000 July 19 - 1 P.M.

2 ✓ 282 877

Police Court, District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Antonio Cosma
Joseph Green
28.
3
4
Officer *Polson*

BAILED,

No. 1, by
Residence Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

Dated, *July 8* 1892

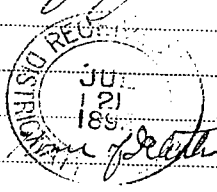
Bliss Magistrate.
Cosma & Polson Officer.

Witnesses *Officer* Precinct.
No. Street.

No. *Am. G. & Co. of Clothing 100. Buit* Street.

No. *2500* *G. S.* Street.
\$ to answer

Cosma *Bliss*



04 15

COURT OF GENERAL SESSIONS, Part I.

----- x
: THE PEOPLE :
: OF THE STATE OF NEW YORK : Before,
: against : Hon. Frederick Smyth,
: JOSEPH GREEN. : and a jury.
: ----- x

Indicted for Robbery in the second degree.

Indictment filed

New York July 27, 1892.

A P P E A R A N C E S.

For the People,

Assistant District Attorney John F. McIntyre.

For the Defendant,

Mr Charles E. Barbier.

L O M B A R D O C A S M O, a witness for the People,
sworn, testified:

I reside in the House of Detention and am a laborer.
I was in some street below Mulberry on the 17th of July.
It was nearly noon time. I saw the defendant with another
man. The defendant took out a bill from his companion,
and he said to me that it was a good one. I said to him
I could not change the bill as I did not have so much money;
that if I had plenty of money I would go to Italy. While
saying this I pulled out my money and showed it to him
and said "You see I haven't got so much money"; I had only
\$10.30. Then this man struck me a blow between the eyes

04 16

2

on the nose, and I fell, and they both jumped on me and took my money. While one took me by the throat the other took the money. The defendant took the money, and he was the one that struck me first. I commenced to holler and they ran away. Then a policeman came and also some citizens, and they caught the defendant a short distance away. My money consisted of one \$2 bill and the rest in \$1 bills.

CROSS EXAMINATION.

If I saw the defendant's companion in court I could recognize him. When they accosted me I was walking to my home 145 Elizabeth Street. I had arrived from Bound Brook that day. The defendant's companion was the first one that spoke to me. They were both together, and I showed them my money. The street was quiet and there was no fight going on. After I received the first blow I fell to the ground and the blood flowed from my mouth. It was at this time that they stole my money. I was working on the tracks in Bound Brook and had come to New York with the little money that I had saved.

PATRICK CORCORAN, a witness for the People, sworn, testified:

I arrested the prisoner about 11 o'clock on the 17th of July at Walker and Elm Street. The complainant was running after him and crying out. I was on the other side of the street with officer Mitchell. The prisoner was coming up from the neighborhood of White St. and when he got to Walker St. we stepped out and then we caught him.

complainant
The xxxxxxxx said the prisoner had taken money from him.

Officer Mitchell took this man to the stationhouse and on the way there I came up behind the prisoner and I saw him push something in between his pants and underwear. We subsequently discovered it was a roll of bills. e also had \$6.30 in silver and pennies. We also found some keys on his person.

CROSS EXAMINATION.

The complainant had a mark on his nose the next day, as if it had been scratched. We found the money on the prisoner at the joint of his trousers.

The People Rest.

J O S E P H G R E E N, the defendant, sworn in his own behalf, testified:

I am an Italian. My father's name was Louis Tetori. The way I came by the name of Green was because people called me that. I don't know the complainant. I did see him on the 17th of July. It was the other man who had the bill, and the complainant called me over. When I got there a conversation went on between them and the other fellow told the complainant that the \$100 bill was a good one. I didn't offer the bill to the complainant. While they were talking I saw the complainant pull out a pocketbook and show a roll of bills, and all at once the other man who told me his name was Frank grabbed the money and hit the complainant in the face and then ran away. I never touched the complainant. The reason I was running was to catch the other fellow. I didn't pay much attention

0418

4

to their conversation and only went over because they called me.

CROSS EXAMINATION.

I work in a jewelry factory on Houston St., and have been working there for two years and a half. On the day of this occurrence it was a holiday and I was walking in Franklin St. I received \$6 a week, \$3 of which I gave my mother and the other \$3 I put in my pocket. No, I only paid my mother \$2 a week for board and I kept the other \$4. The money produced here belongs to me, my savings. I had three \$10 bills and I went to get it changed. The \$6.30 that the policeman found was what I had left from changing a \$10 bill. The man who keeps a stand on the corner of Bayard and Mulberry St. changed the bill for me. The other money I had in my pocket, and in the stationhouse I put it behind my shirt because I was afraid they would take it from me. The reason I got the \$10 bills changed in the morning was to show the Italians that I had plenty of money. The \$100 bill isn't mine. I never knew Frank before, and I only met him while I was going through towards Broadway. He is an Italian also. I have been in this country about four or five years, and never was arrested before. The key found upon my person was the one to the door of my house where I live with my mother. The \$6.30 I could not put behind my shirt because it was in silver.

0419

5

MARIO DATRI, a witness for the defendant, sworn, testified:

I am a barber and have been working in Broadway and Thompson St. I know the defendant about ten years. I know him to be a good boy, and he never was arrested before. He was always occupied except for the last month when he was out of work.

CROSS EXAMINATION.

The defendant worked in a factory, and I used to meet him every night because he lived near me. He used to get \$6 a week and then \$8. He lived with his mother and father in Oliver St. I don't know Frank; I never heard of him.

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

I am the mother of the defendant. He lives with me. His reputation for honesty is very good and I can bring all the neighbors to testify that he is a very good man.

The Court then charged the jury.

The jury returned a verdict of guilty of robbery in the second degree.

0420

Indictment filed

COURT OF GENERAL SESSIONS

Part I.

THE PEOPLE &c.

against

JOSEPH GREEN

Abstract of testimony on
trial, New York, July 27th
1892.

0421

CITY AND COUNTY } ss.
OF NEW YORK,

POLICE COURT, 1 DISTRICT.

John H. Mitchell
 of No. 5th Precinct Street, aged 34 years,
 occupation Policeman being duly sworn deposes and says,
 that on the 18th day of 1889

at the City of New York, in the County of New York, Lombardo Casini
 is a material witness against Joseph
 Green charged with Robbery. The defendant
 fears that the said Casini will not appear
 to testify when wanted he prays he be com-
 mitted to the House of Detention as a witness
 in default of One hundred dollars bail.

John F. Mitchell

Sworn to before me, this

of

1889

day

Police Justice.

0422

400

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Joseph Green

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

Joseph Green

of the CRIME OF ROBBERY in the *Second* degree, committed as follows:

The said *Joseph Green*,

late of the City of New York, in the County of New York aforesaid, on the *seventeenth* day of *July*, in the year of our Lord one thousand eight hundred and ninety-*two*, in the *time of the said day*, at the City and County aforesaid, with force and arms, in and upon one *Lombardo Cosmo*, in the peace of the said People then and there being, feloniously did make an assault, and divers 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 a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of *ten*

dollars; divers other promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as Bank Notes), of a number and denomination to the Grand Jury aforesaid unknown, for the payment of and of the value of *ten*

dollars; divers United States Silver Certificates, of a number and denomination to the Grand Jury aforesaid unknown, of the value of *ten*

dollars; divers United States Gold Certificates, of a number and denomination to the Grand Jury aforesaid unknown, of the value of *ten*

dollars; divers coins of a number, kind and denomination to the Grand Jury aforesaid unknown, of the value of *ten dollars and thirty cents*,

of the goods, chattels and personal property of the said *Lombardo Cosmo*, from the person of the said *Lombardo Cosmo*, against the will and by violence to the person of the said *Lombardo Cosmo*, then and there violently and feloniously did rob, steal, take and carry away,

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

Samuel M. Hall
Sister Attorney

0423

BOX:

488

FOLDER:

4454

DESCRIPTION:

Gridley, Mallory W.

DATE:

07/23/92



4454

0424

POOR QUALITY
ORIGINAL

Witnesses:

Eugene J. McCusker
Robert L. Loo

Bail fixed at \$5000

Please call me
off on 27th

379 et seq 121893 BY Dec 20/92
Herman S. Butler
T. 69
Counsel

Filed 23 day of Dec 1892
Pleads Not Guilty to 1266

THE PEOPLE

21- City of New York
Barry J. Loo
Briarwood agent

Mallory W. Girdley
Part 2 - Nov. 15 1893.
Larceny, 2nd degree
Plead attempt to G.D. 2

LARCENY, 2nd degree
(False Pretenses)
Section 538, and 53 [Penal Code.]

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL

J.P. 241534 mo.

for 27/93 R.B.M.

Foreman.

Quinn Terunier

March 16

9382

0425



THE FIRST NATIONAL SAVINGS BANK

L. M. Gutcheon, President
 James C. Fosdyke, V. President
 Wm. Livingston, Jr., 2nd V. Pres.
 Chas. St. Warren, Cashier
 C. F. Fleming, Asst. Cashier

Detroit, Mich. March 8th 1893.

Mr. Barton S. Hucks
 Asst Dist Attorney
 New York City
 Dear Sir,

Yours received this morning
 He will let our Asst Cashier, Mr. Plummer
 go to New York any time next
 week if you can arrange to have
 the M. W. Bradley case brought up then.
 and he will be able to testify to the
 facts and bring a statement of
 the Bradley case.

As he has no business to call him
 there, of course we should expect
 you to pay his expenses.
 We shall be pleased to help you out
 in any manner we can.

The earlier in the week that you can
 use him the better. Yours Truly
 Chas. St. Warren
 Cashier,

0426

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

August 5th 1893

My dear Mr. Nicoll:-

As I leave on my vacation Monday evening I thought it best to advise you that I would leave the key of my desk with my stenographer so that any papers that may be needed can be obtained. Of all the cases in my hands I know of none that is likely to be brought up in any way during my absence except the case of Mallory W. Gridley, in which Judge Ingraham ordered an examination of the defendant's sanity to be made by Dr. Alexander MacLane Hamilton, who has, so far as I know, made no report. I wrote him a short while ago and received a reply from some one in his office stating that he had gone to Japan and would not return until the first of September. In this case it will be necessary for the People to bring witnesses from Detroit in order to support their case, and I will see those people while I am out there. As the defendant has been in the Tombs since last December I had a talk with Mr. Chanler, his counsel, in regard to bail, and told him that I would suggest to you that it might ^{properly} ~~probably~~ be reduced to \$1500.00. He states, however, that he cannot give that amount but that he can deposit \$500 cash.

0427

Subject :

Metropolitan Police Department.

SUPERINTENDENT'S OFFICE.

In reply to yours of *Detroit, Mich.,* January 19th, 1893.

Wm. W. McLaughlin, Esq.,

Inspector Detective Bureau,
New York.

Dear Sir :

Your letter dated 16th inst., was duly rec'd requesting that the officials of the Dime Savings Bank of this city be seen with reference to having some one from there go to New York and testify that Mallory W. Gridley & Co. had no acct. with them on Oct. 15/92, etc.

In reply I have to inform you that the cashier of the bank, Mr Chas. A. Warren, advises our officer that Mr. Flemming Asst. Cashier of the Bank, is going south shortly and could be in New York between the 18th and 22nd of February. He could then testify that Mallory W. Gridley & Co. had no account with the Dime Savings Bank on Oct. 15th '92; but that Mr Gridley had an individual account there at that time. He further says that it would be difficult to spare any of the other officials to go to New York to testify.

Respectfully Yours,

H. C. Starbuck
Supt. of Police.

0428

District Attorney's Office,
City & County of
New York Aug^r 15th 1893

Hon. De Lancey Nicoll
District Attorney.
Dear Sir:—

I beg leave to
submit herewith report in the
matter of Mallory W. Gridley in
which an application was made
to you to reduce bail to cash
deposit of \$500.

Yours very Resp^{ly}
Stephen J. O'Hare

0429

28th to 29th
Aug 26

My dear Mr Weeks.

I reported to Judge
Ingram some time since
from that I had examined
Maggie Gentry & found him
same & I thought would
stand trial -

Yours truly

William H. Hamstead

I arrived for Jackson on
Friday or must have written
on this.

0430

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

July 11, 1893

Allan McLane Hamilton M.D.
15 East 16th Street City.

My dear Doctor:-

Have you made any report to Judge Ingraham in the case of Mallory W. Gridley? He has now been confined in the Tombs for quite a long time and I think we ought to dispose of his case. I was unable to see Judge Ingraham before his departure and therefore write you to inquire as to your opinion of his mental condition.

Yours very truly

John J. Wicks

0431

The Tombs.
New York City
Nov 20th 1893

Honorable Sir:-

As you will be required to pass sentence upon I wish to present this letter, and give you as briefly as possible the true facts concerning myself and hope you will give it due consideration.

I have already placed in your hands an affidavit signed by Dr Cyrus H. Smith, of Jackson, Michigan, the physician, who attended my mother at my birth, which will sustain my statement that I am only twenty one years old.

My grandfather was the late ex judge G. V. Giddley of the 4th Judicial

0432

(2) (10)
Circuit of Michigan.

My father was the late Colonel Wm S. Giddley, who served his country during the late war and was honorably discharged.

When fourteen years of age I ran away from home and went to Chicago, for reasons it would take too much of your valuable time to explain.

In 1890 I engaged ~~the~~ the publishing business and continued in this business until the latter part of the same year, when I opened an office as a financial agent, dealing in stocks and bonds, and raising money for legitimate enterprises.

I have followed this business up to the time of my arrest last December, and have been very successful for a person so young.

On the 13th day of September 1891 I married in Milwaukee, it was

0433

(3)

not a love affair, and the day will never come that I shall not regret having done so.

It was a most unfortunate affair for me.

Prior to my marriage I was engaged to a good and beautiful young lady at my old home, we were to be married in September of the year following.

Had it not been for the woman I did marry our engagement would have been fulfilled and we should have been married.

In June 1891 the engagement was broken and I very foolishly took six grains of morphine but was successfully brought around by the late Dr. E. J. McCallan, Surgeon U.S.A.

After that I commenced drinking very heavily and kept it up, nearly to the time of my marriage, when I had a very severe attack of cataract.

0434

(41)

of the stomach, hardening of the liver, and kidney disease. Dr. Burr one of the physicians who attended me at that time, told me if I did not leave whiskey alone I would either end in an insane asylum or my grave. He said: "you cannot stand whiskey and you must leave it alone."

I did so for nearly two years, scarcely touching the stuff.

My business up to last July could not have been better and it could not have asked for more, until domestic trouble of the most unpleasant nature drove me to again gain relief in whiskey.

For over three weeks I actually lived on for three weeks. I was unable to sleep, or eat, so at last

(5)

went to my physician and asked him what he could do for me.

He advised me to take two or three glasses of whiskey a day. Well - when I once more got the taste of it I ~~was~~ not satisfied with a small amount, so as I said lived on it for three weeks, drinking from one to three quarts a day.

What I have proven had I not pleaded guilty is as follows.

If you will look over the testimony you will find Mr. Flemming, the asst. cashier of the Dime Savings Bank of Detroit, testified that either in July or August, I called at the bank and told him a draft for \$200. would be mailed direct to the bank to be placed to my credit

0436

161

and that I requested him to do so
 less the \$30.00 overdrawn through no
 fault of mine, and that I would
 draw on the account etc. Also he
 gave me a new check book and took
 my signature (as Mr. Guidry Co.
 Two or three days prior to my
 leaving Detroit I wrote the late
 Col. Knudall in Chicago if he would
 kindly loan me \$1200. for sixty days
 as he had at different times loaned me
 money before. I also said in my
 letter that I should leave for New York
 within two days and wished the money
 at once. He replied and said. "I am
 now in bed suffering with acute
 rheumatism, and it will be impossible
 to comply with your request for at
 least two days. However I will mail
 direct to your bank a draft for the
 amount."

Upon receipt of this letter I went
 to the bank and directed the cashier

0437

(71)

as before stated. I also showed this letter to a friend, who had an office next to mine, as I owed him a small bill, for some printing, and also gave him a cheque, on the Dime Savings Bank, for \$30. and requested that he hold the cheque for two or three days. He agreed to do so. His name is William Heath. That evening I left Detroit and came on to New York and went to the Gipsy House, and still kept up drinking heavily. I can remember what occurred two days after my arrival in New York, but from that time up to the time of my arrest with the exception of about 24 hours my memory is a blank. What I did, where I went I have no knowledge of whatever.

The only remembrance ^{I have} of what occurred was ~~the~~ ^{that} I was tried in the same court in Chicago

0438

(8)

This was the first of November
1892.

After the trial was over I left the
Detention Hospital and met several
of my friends on the South Side and
remained with them until the next
morning drinking etc.

At one o'clock the next day I met
my mother and she went to the
depot to see me off for New York via
the Baltimore and Ohio R.R. After
that again my memory is a blank.
I was arrested in Boston early in
December and brought here on the
24th day of the same month. I was
unable to learn any of the facts
in my case until along in
March. A Mr John B. Perry
learned from different people

(91)

nearly all the details of the case. Immediately upon throwing the principal facts of my case, I wrote to Col. Kendall, at the Wellington Hotel - in Chicago, asking if he had mailed the draft as per his letter, and if not why not. Three weeks went by and as I had heard nothing from him I then wrote my wife asking if she would go and see Col. Kendall and ask him about the draft etc.

Three or four days thereafter she replied saying: - "No wonder you have not heard from Col. Kendall as he died some time ago at the Wellington Hotel of seated rheumatism." She also wrote to Mr Perry, saying:

0440

101

"I wrote Mall (myself) saying Col. Skindall died at the Wellington Hotel of sciatic rheumatism but such was not the case. He committed suicide, while suffering such terrible pain with sciatic rheumatism.

I did not write this to M - because did not wish to ~~disturb~~ worry him any more than possible".

As Mr. Schumming testified the draft did not arrive. I can see no reason why it did not.

"Hushy!" as this may all look it is the truth as God is my witness.

I have also learned that on the same day the cheques were given to Devlin & Co. I went to the Gileys House and gave them a cheque for seventy some odd dollars in payment of a ~~contract~~ contract. When I first came to Europe. My trunk and all my clothes were there at the Gileys House, and I

TORN PAGE

0441

(11)

did not wish to take them away.

Mr Bockaway has ~~been~~ ^{been} ~~difficult~~ ^{difficult} times allowed me to get all my papers and clean clothes and yet he has not been paid.

The witnesses that were called I have no recollections of ever seeing before, except the detective who brought me from ~~Boston~~ ^{Boston}. Mr Mc Enroe, as you will remember testified the reason he did not have indictment found against me earlier was he did not know where I was: yet he went on to say I was arrested in Chicago on the same charge.

~~Said~~ ^{Said} what was false for was not arrested in Chicago only on a charge of insanity.

Possibly you read the newspapers in which I stated that I had ~~definitely~~ ^{definitely} had the case put off on account of sickness and that I had ~~pleaded~~ ^{pleaded} insanity.

TORN PAGE

0442

(12)

These statements are false, as I have at no time asked or wished to have the case put off at any time except on the 1st of this month and then only for two days. As the court says I have had several people call upon the District Attorney and beg him my case be called at once. Also Rev. Dr. Wm. Lloyd of the Central Congregational Church wrote Judge Cowing that the case be called and that I myself have twice written to Judge Fitzgerald & Mr. Nicoll.

As for my feigning insanity does a man who aims to be pronounced insane, keep fighting the case, and at all times say she is not insane. I do claim that excess of drinking and worry did make me temporarily

1131

insane, and in my opinion, no sane man would have acted as I did or as was claimed I did.

Had I any inclination to defraud any one I should have gone at it in an entirely different way and could have secured at least \$15000. and had a good chance of getting away.

What would be the object in taking so ~~large~~ a risk for the paltry sum of \$5. or even a few hundred. Knowing it would disgrace my self and name, and take away that, that I love above all things, my liberty.

When you take into consideration I have been held here for nearly one year and have been made nearly a physical wreck of, and will grant the only chance left me to become

(14)

an honorable man. A man who is
 ashoror to the name he bears.

If your sentence me to prison it
 simply means you make me a
 criminal for life. — Why? — Simply
 this — As you well know no matter
 how hard a man may try to do
 right, and be honest, after having
 served a time in prison — even one
 is only anxious and waiting for
 the chance — pardon the expression — to
 kick him when down.

Driven from place to place, and
 when work is no longer to be
 secured, what must he do? — Commit
 another crime or starve.

The only change left me lies
 within your Honor's power, and

in the name of God I ask you
 to have mercy and give me that
 chance. I assure you it will
 not be thrown away.

You alone can wreck a young

0445

(151)

life or make it an honorable one.

Should you be able to grant my only prayer, I have determined never to allow liquor to pass my lips again, and I shall within the earliest possible moment make good all outstanding charges.

I enclose with this a number of letters & papers, which will sustain all I have written, and also will show I have been a respectable business man.

Please read them as soon as you can and return to Mrs Schaffner who has very kindly offered to hand you this.

One moment longer and I shall not trespass upon your valuable time longer. I had fully intended to fight the case to the end, until I was so strongly urged to plead guilty.

As the time was so short to decide so serious a question, I acted more

0446

upon the impulse of the moment and
now I am sorry I did so decide for
the only reason it was the same
as admitting I had deliberately tried to
defraud anyone. I trust you
will weigh all I have written and
not judge me too hastily.

I am, sir,

Very respectfully

Your obedient servant -

Malloy W. Girdley

To the Hon. R. B. Martine
Comr of Criminal Sessions
New York City.

0447

The Tomb.
New York City
Nov. 20th 1893

Hon. R. B. Martine:-
Court of Criminal Sessions.
New York City

Hon. Sir:-

If consistent will you kindly
continue the time of passing sentence
upon me, from Wednesday until
Monday of next week.

This unfortunate affair has
struck me ~~very~~ ^{very} ~~much~~ ^{much} and I
hardly know which way to turn.
I have a great many more papers
to present to your Honor and I
cannot get them ready before Saturday
of this week. Also I am endeavoring
to secure a letter from Detroit
which will entirely convince
my peers I have had no intention
to fly and any one who understands
my works said some few weeks

0448

a go that could I produce this
 letter he would consent to turn me
 out at once... The letter I have
 reference to is the one written to me
 by the late Col. Kindal of Chicago
 in which he stated he would
 mail direct to my bank a draft
 for \$1200. As you will remember
 Mr. Jennings, Asst. Cashier of First
 Savings Bank, testified I did tell
 him in the bank about the letter
 at that time. This letter was either left
 in my desk in ~~Detroit~~ or in
 my trunk, which is at the house where
 I lived. I have not tried to secure this
 letter before for the reason I have had
 no money and did not wish any
 friend to know of my trouble.
 However all my exertion has been
 in vain, and at the last moment
 the papers have published articles,
 which if you have read, know

0449

There is a ³¹ lesson of falsehoods
from beginning to end.

In this any way I can secure
a copy of the evidence in my case.
I write direct to you as have no
other way of getting this information
I require.

Will you kindly answer, if convenient
I enclose a stamp for reply.

Very respectfully,
your obedient servant -
Malbought Guiding

0450

for attention
New York City
Aug 8th 1893

Delancey Nicholls Esq.
District Attorney Co. of N.Y.
New York City

Dear Sir:-

I have just received word
from my attorney, Leavis Sturgeon
Chandler, saying he had spoken
to Mr. Webb, in relation to my
case and that he promised to
speak to you regarding amount
of bail.

If it is consistent I am very
anxious to have a few minutes
conversations with you, and
so write to request if you can
not grant my request. I can
be taken to your office in the
evening the same as going
to court and will not occupy
your

POOR QUALITY
ORIGINAL

0451

more than ⁽²⁾ ~~ten~~ minutes of
your time.

I have been grossly mis-represented
to your assistants, possibly yourself,
but am confident in words
you are not as have been
represented.

I have been in this place
for over seven months, five
of which have been laid up
with rheumatism which I
am still suffering with.

I earnestly hope you can be
able to allow me a hearing either
by yourself or assistant.

I am, Sir,

Very respectfully,

Your ~~devoted~~ servant

Malcolm G. Gentry

POOR QUALITY
ORIGINAL

0452

Chicago - Ill.

Nov 19th 1893

Judge Randolph B. Martin.

Dear Sir.

A young
man will come before you
on Wednesday next for sen-
tence. It is an awful and
tragic thing to contemplate.

This man has been
suffering from convulsions for
many months. He is absolute-
ly incoherent and for more
than ^{three} years has shown
the symptoms of insanity.

If you could take
the time to read an account
of his position and realize
unreliable counsel during
his previous proceedings, and

POOR QUALITY
ORIGINAL

0453

Now, you would be surprised at the little
thing he did that evening in connection with
the matter - a total disregard of his religious
duty and what would have been said and how
it would have been received by the people.
He did not think of the consequences of his
action, but only of the immediate result.
The balance of the matter is not of great
importance, and I will not dwell upon it.
I will only say that the result was a
total failure, and that the people were
greatly disappointed.

POOR QUALITY
ORIGINAL

0454

in maintaining their testimony
as well as all those. Then after
producing a letter in the
young man's handwriting and
telling us him to be his own
writing, in which he stated
that his hair was as white
as snow that he was very much
tired and lame, walking with
the aid of crutches, distinctly
stating he "stood before them
in perfect physical health ^{and}
in black as jet, thus still pre-
sented in a mental.

When it was all over
I told the young man that he
was still in the position of a
criminal, I warned the ~~you~~
him to, protect himself and
would, in 10 min. I was then to the

POOR QUALITY
ORIGINAL

0455

him for our own satisfaction,
for by his ^{kind} ~~consider~~ and behavior
I should be fully convinced of
the truth, and so would others
who were willing to be convinced.

He said he feared none
in the world. ~~He~~ ^{There} was a mis-
taken man and that he had
plenty of money in the bank.
(When he had not a cent) and
started going directly into
danger. He was a man of experi-
ence and long invidiousness.
You know that a man who is
guilty man would not have
rushed into danger and would
have protected himself.
I could relate several
instances showing an abso-

POOR QUALITY
ORIGINAL

0456

lately abnormal condition.

It is cruel to pun-
ish this young man. He
should be taken care of. One
physician says he will not
live two years longer, ~~but~~
another thinks that if he is
until he is twenty-five he
will recover, but only under
the best and most favorable
conditions.

I am the principal at
Tell you that I am this
mother. I would come to see
you but my father who
has written you advises me
not to.

If I had been able
to settle there, I could see and
know you on another point.

POOR QUALITY
ORIGINAL

0457

I could not, neither would I ~~be~~^{be} it, is not
right - to do so - because he is responsible for
all of his acts.

This young man's name is M. H.
Gidley. Please do not make any letter pub-
lic. It will do no good - and will harm
greatly. An answer will greatly oblige
me.

Yours respectfully,

Mrs E. N. Gidley

46 College Place

3rd fl - Chicago

0458

City & County of
New YorkAug 11th 1893

John J. Fallon, Esq.

Warden at Tombs Prison nyp

Dear Warden:-

Will you kindly
inform me whether or not Malloy
H. Gridley detained ^{grand juror} for ~~forfeiture~~ is
suffering from rheumatism, and
whether or not, he has shown any
signs of insanity which would make
it unsafe to let him be at large
on bail. Please answer at foot of this.

Yours very truly

Stephen J. O'Hara

for Det. Atty.

Gridley is at present suffering from
Rheumatism, but has shown no sign of
Insanity. The Doctor here pronounced him
Sane. John J. Mahan Deputy Warden

0459

Palmer House,
Chicago

November 23rd 1893

Judge Randolph B. Martin.

Dear Sir.

Your communication through your clerk
Mr William R. Penney is at
hand.

Accept many thanks for
your kind courtesy in replying
to my letter.

I must beg leave to
correct one misstatement, and
that is to this effect; that both
in ~~New York~~ Chicago this
jury man was pronounced
such after careful and critical
examination. I do not think that
quite true. In the first in-
stance. The jury failed to agree
with an expert for foreman
of the jury. and at that
time two very reliable and
prominent Physicians Testi-

0460

Did sympathize to his insanity. and I have ~~not~~
since sent this affidavits to New York. Again on the
second trial three physicians unanimously testified
again to his incurable insanity and with a fore-
man who was politically opposed to two of those
physicians and in fact expected the position given
to him that one of them was holding, then broke
in a verdict of sanity. Could I see you and
relate to you the most unmeasurable and un-
reliable acts in this young man's life for the last
three years and from to you the radical change
in his behavior, conduct and manner I am sure
you would be convinced and suspend sentence.

Palmer House,
Chicago

189.....

It is an awful thing to break him down in his ^{young} manhood and to ^{give} him no chance to recover his mental equilibrium.

I know not what to say to you or what to do. I have written to have some affidavits sent you by the same physicians.

Oh! I beg of you to say nothing about this that will get into print.

I am earning my living in an honest way and these notices hurt me.

I do not like to annoy you but I am in distress.

Yours respectfully

(Mrs) E. W. Gridley
46 College Place 8th Floor -

0462

LEWIS STUYVESANT CHANLER,
ATTORNEY & COUNSELLOR,
16 EXCHANGE PLACE.

The People
vs.
M. W. Gridley.

NEW YORK, September 14, 1898.

Bartow S Weeks Esq.

District Attorney's Office

Chambers St., New York City.

Dear Mr Weeks:

In reference to the above case,
concerning which you wrote me on the 8th. inst.,
I received a letter from Gridley this morning
saying that he had engaged other counsel and
would not require my services further.

I shall therefore be unable to make any
agreement concerning this case.

Very truly yours

Lewis Stuyvesant Chanler

0463

20 Jan 29^m
Sept 14

Dear Mr Weeks.

I have been delayed
with letters from Fridley's friends
& himself - & they seem to
have an impression that I
have not reported to Judge
Dyrahams - As I would see
the other day I did so some
months ago & reported that
I did not find the prisoner
in any at the time of my
visit & in fact I don't
think he was when the alleged
crime was committed.

Yours truly,

Abrahamson

0464

W. Putnam-Freedman

St. Cloud Hotel

Electrical & Mechanical
Engineering

New York Nov 2, 93

Mr B. Weeks

and H. A. R. T. Co.

Dear Sir

Mr L. M. Giddy #234 Clark St
Chicago Ill. Wife of Matt W.

Giddy has written me to ask
the date of trial

Will you merit- send us thanks
by informing me of the date

By so doing you will oblige

Very truly yours

John B. Perry.

#136 Liberty St

Room #534 City

0465

Form No. 1.

THE WESTERN UNION TELEGRAPH COMPANY.

INCORPORATED

21,000 OFFICES IN AMERICA.

CABLE SERVICE TO ALL THE WORLD.

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

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

THOS. T. EC

RT, President and General Manager.

C 124

NUMBER	SENT BY	REC'D BY	CHECK
32	Adm R	12 Called	

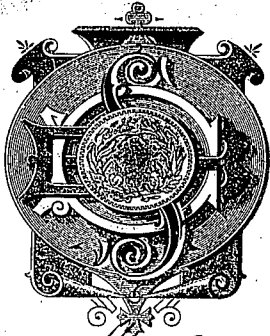
RECEIVED at the WESTERN UNION BUILDING, 195 Broadway, N. Y. Nov 6 1893

Dated

To

Lebraut Smith 6
 Barton Weeks
 Mr Fleming will report to
 you next Monday morning November
 thirteenth
 C. Warren

0466



THE DIME SAVINGS BANK

R.M. Gushoon, President
James C. Scripps, V. President
Wm. Livingston, Jr. 2nd V. Pres.
Charles Warren, Cashier
C. L. Fleming, Asst. Cashier

Detroit, Mich. Sept 13th 1893.

Mr. Barton J. Weeks.

Asst Dist Atty. New York City

Dear Sir. Yours of the 8th was duly recd. as some of our force were away. could not reply until now. Mr. Fleming will be in New York. Sept 25th if you need him. Let us know positively. And please don't keep him longer than we are obliged to. Yours Truly
Chas Warren Cashier

0467



BLUE DEVIL SAVINGS BANK

J. M. Gutcherson, President.
James C. Forsyth, V. President.
Wm. Livingston, Jr., 2nd V. Pres.
Charles Warren, Cashier.
C. P. Fleming, Asst. Cashier.

Detroit, Mich. Feb'y 24th 1893.

Mr. Barton S. Hicks.

Asst. Dist. Atty. New York.

Dear Sir,

Yours of the 31st is duly recd. It is my regret at this time to say when my assistant could go to New York. He may not go at all, but in the event that he does he could not be detained there two days. Would not a sworn statement of Bradley & Co. with us be sufficient?

Yours Truly, C. Warren, Cashier

0468

New York.

People

vs.
Goulden

October 30th 1893

Hon. Burton S. Weeks
Assistant Dist. Clerk

Dear Sir I have been consulted
with a view of being engaged
as counsel in the above case,
and would ask that you kindly
adjourn same to fix a day. It
was set down for today. I
would like to make a thorough
examination of the case.

Sincerely

H. H. Johnson

0469

JAMES H. WALKER & CO.,
ADAMS, MARKET & QUINCY STS.,
CHICAGO.
CHURCH & FRANKLIN STREETS,
NEW YORK.
34 CHARLOTTE STREET,
MANCHESTER.
RUE D' UZES,
PARIS.

RETAIL DEPARTMENT.

WABASH AVENUE AND ADAMS STREET,
TELEPHONE 2590.

CHICAGO.

April 6/93.

Mr. John B. Perry,

Room 30, 265 Broadway,

New York City.

Dear Sir:-

I have been personally acquainted with Mr. Malory Gridley
for the past three years, and have every reason to think him an
honorable and worthy gentleman.

Respectfully,

P. F. Talcott

POOR QUALITY
ORIGINAL

0470

W. Putnam Freeman
President.

J. C. A. Linton
Secy & Treas.

*The Electro Chemical
and Specialty Company.*

*Factory:
Brooklyn.*

*156 Liberty Street,
New York.*

0471

HEADQUARTERS ~~DIVISION~~ OF THE MISSOURI,

OFFICE OF ATTENDING SURGEON,

CHICAGO, ILL., April 5th 1893

I hereby certify that I have known M. W. Girdley for several years. Until within the last eighteen months I had no reason to doubt his honesty. On several occasions he made collections for me and his conduct was perfectly satisfactory.

It is my opinion that during the past eighteen months he has become mentally irresponsible and that he is incapable of distinguishing between right and wrong.

Edw. McCallan

St. Col. & Dep. Surg. Genl. U.S.A.

0472

Office of

The Barry & Son Painting AND Decorating Co.

53 12th Street.

George Barry, }
L. S. Herrington, } managers.

Chicago, Apr 8th 1893

Mr John B. Perry

Sir

Yours of the 6th recd.
In reply will say, that while Mr M.
W. Gridley was in my employ, as
salesman, for the product of the Columbia
Pure Water Co., the management of which
was in my hands, I considered him
an honest energetic young man &
I believe worked for the interest of
the Co. to the best of his ability. I never
saw a sign of crookedness during
the time he was with me.

Yours truly
Geo Barry

0473

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

September 1893

My dear Mr. Weeks -

I no longer appear in
the matter of Mallory W. Gridley, and
therefore ask for no further indul-
gence -

Thanking you for courtesy
extended, I am

Sincerely yours

Wm. Selden

Barlow & Weeks &
Asses. Sany

0474

Chicago April 5th 1893

We the undersigned do hereby state that
we have personally known Mallory
H. Gridley for a considerable
time - and found him gentlemanly
in all that word implies.
During the period covered by
our acquaintance, but believe
him to be irresponsible for many of
his financial transactions.

W. C. Candee

Lieut. Col. and Depty. P. M. Gen'l U. S. A.

I know nothing of his financial transactions.

E. M. Heyl
Colonel

0475

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

Eugene T. Enloe
266 W. 130th St.

Lofnes Love (Cm Exchange Bk)
13 William St.

E. L. Gridley
Produce Exchange

David Wilson
314 W. 52nd St.

Arthur Carey Co.

State of Illinois }
Cook County } ss:

Florence W. Hunt - being
first duly sworn on oath state

That she is a practicing
physician and has been such
for nine years. That she
has been Assistant physician
of the Cook County
Hospital for the insane
and is an expert in matters
of insanity -

That on the twelfth day
of November 1892 and on
several other occasions about
that time she was called in
to examine Malloy W. Gridley
to determine whether he was
insane, and to this end examined
him very thoroughly, and found his
condition to be such as would
indicate the insanity of ado-
lescence,

The hereditary history, the
mental traits and symptoms,
his past life and present con-
dition indicated this insanity.
I consider the prognosis

0477

most unfavorable

J. H. McCall, Jr.

Taken, sworn to and subscribed
to before the undersigned Notary
Public this third day of
April 1893.

Paul W. Wheaton

Notary Public
Cook County
Ill.

State of Illinois }
Cook County } ss:

Harold N. Mayer being first duly sworn on oath states,

That he is a practicing physician and has been such for fourteen years, that he has been Asst. Supt. Insane Asylum at Kankakee Ill. and is an expert in matters of insanity.

That on the several days ⁱⁿ ~~of~~ November 1892 was called in to examine Mallory W. Gridley to determine whether he was insane and to this end examined him very thoroughly and found his condition to be insane. The form of mental trouble was paranoia with logical perversions but without delusions. The disease is hereditary and is very probably ~~inheriting~~ its natural tendency being toward loss of mental capacity.

Harold N. Mayer.

Sworn to and subscribed before the undersigned Notary Public this third day of April 1893

James O'Connell Notary Public



In the Spring of 1892, Mallory W. Grudley came to Detroit from Chicago, and putting up the sign of "Financial Correspondent," started several real estate schemes and in the course of his transactions issued several worthless checks, among others to the Western Union Telegraph Company, to H. D. Smith; to a Mr. Todd of Stevens & Loud and the proprietors of the Russell House, some of which were subsequently made good by his mother.

On June 16th 1892, he came to New York and was introduced in the United Service Club, where he paid his initiation fees and house indebtedness with a worthless check upon the Dime Savings Bank of Detroit.

During the summer he again visited Chicago and uttered more worthless checks.

In September he returned to New York and victimized Devlin & Co.; Rogers, Peet & Co.; the Murray Hill Hotel, Gilsey House, the Hotel Metropole and others.

In November he returned to Chicago and was there committed to a hospital for investigation as to his sanity and the jury found him sane. He then visited Boston and was arrested for passing fraudulent checks at Young's Hotel. He was brought back from Boston to New York, and in May 1893, Judge Ingraham appointed Dr. Allan MacLane Hamilton to investigate his mental condition and Dr. Hamilton reported him sane.

I am also informed that in November, 1891, he was arrested in Chicago for obtaining money upon fraudulent checks and having procured bail, fled to Canada.

0480

Sept 10
Sudley

0481

William and Beaver Streets.

No. 20

64

New York, Oct. 15th 1892

CORN EXCHANGE BANK,

Pay to the Order of Dealin & Co

Forty Three Dollars.

\$ 43.00 Per 50 Mr. Gindley & Co.

0482

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

of No. 44-E-14

Street, aged years,

occupation

Clothes

being duly sworn,

deposes and says, that on the 15 day of October 189 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent, in the day time, the following property, viz:

Good and lawful money
of the United States of the
amount and value of Forty-
three dollars

\$ 43 00
100

the property of Messrs Berlin & Co and in
the care and custody 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

for the reasons following to wit:
on the said date this defendant
gave the amount check marked
Ex "A" to deponent in payment for
an overcoat which he purchased from
deponent. Deponent is informed
by Kristin Rose the cashier of
said bank that the said check is
worthless as the defendant had
no account in said bank.

Wherefore deponent prays that
the said defendant be apprehended
and bound to answer said com-
plaint.

Eugene J. McEwen

Sworn to before me this 15 day

of

189

Police Justice.

0483

CITY AND COUNTY }
OF NEW YORK, } ss.

1921

aged 40 years, occupation Cashier of No. Lofton Lane
Comm Exchange Bank 13 William Street, being duly sworn, deposes and
says, that he has heard read the foregoing affidavit of Eugene J. McEnroe
and that the facts stated therein on information of deponent are true of deponent's own
knowledge.

Sworn to before me, this 16 day } Lofton Lane
of Dec 1821 }

Mr. J. H. Gandy Police Justice.

0484

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

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

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

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

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

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

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

0485

1834

Police Court---

District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

C. J. M. Carr
Mallory Friday

2
8
4

Wm. L. L. L.
Officer

Dated, 189

Magistrate.

Arthur A. Carey Officer.

C. O. Precinct.

Witnesses *Loftin Love*
No. *Com Exchange Bank*
13 William

No. Street.

Catholics Copy Office of
No. *Incorporation - Berlin Co*
Street.

\$ to answer

BAILED,

No. 1, by

Residence Street.

No. 2, by

Residence Street.

No. 3, by

Residence Street.

No. 4, by

Residence Street.

----- x
 In the Matter of THE PEOPLE :
 against :
 MALLORY W. GRIDLEY. :
 ----- x

To the Hon. De Laney Nicoll,
 District Attorney:-

In pursuance of your request to investigate the present status of the above entitled matter, I beg leave to report:

FIRST: That the defendant was indicted on the 23rd day of December, 1892, in the Court of General Sessions of the crime of grand larceny of the second degree (false pretences), and since that time he has remained in the Tombs Prison.

SECOND: That it appears, by a minute endorsed on the indictment, that his trial was ordered to be had in Court of Oyer and Terminer on 16th March, 1893. No order for its return to the Court of General Sessions for trial appears upon the indictment.

THIRD: That the matter of the application to reduce the bail, which was originally fixed at \$5,000 to a smaller amount was carefully considered by Mr. Weeks in a memorandum which he submitted to you before leaving for his vacation. In that memorandum he stated that he believed it would be proper to reduce the bail to the sum of \$1,500.

FOURTH: That a letter from the prisoner to you states that he is able to furnish cash bail in the sum of \$500.

FIFTH: That I have inquired as far as possible into the circumstances relating to the crime with which he is charged, and his physical and mental condition, and to say:

a. That the claim of insanity, set up in his behalf seems to have been adversely settled, as I have learned from the Deputy Warden of the Tombs Prison.

b. That in view of the character of his offense, and, as I am informed, of the great number of persons whom he defrauded by means of bogus checks, it would not be proper to reduce his bail below the sum asked by Mr. Weeks, viz: \$1,500.

Respectfully submitted

New York, August 16th, 1893.

0488

THE PEOPLE OF THE STATE OF NEW
YORK.

against

MALORY W. GRIDLEY.

to wit
REPORT.

DE LANCEY NICOLL,

DISTRICT ATTORNEY,

No. 32 CHAMBERS ST.,

NEW YORK CITY.

0489

----- x
In the Matter of THE PEOPLE :
against :
MALLORY W. GRIDLEY. :
----- x

To the Hon. De Lancey Nicoll,
District Attorney:-

In pursuance of your request to investigate the present status of the above entitled matter, I beg leave to report:

FIRST: That the defendant was indicted on the 23rd day of December, 1892, in the Court of General Sessions of the crime of grand larceny ⁱⁿ of the second degree (false pretences), and since that time he has remained in the Tombs Prison.

SECOND: That it appears, by a minute endorsed on the indictment, that his trial was ordered to be had in Court of Oyer and Terminer on 16th March, 1893. No order for its return to the Court of General Sessions for trial appears upon the indictment.

THIRD: That the matter of the application to reduce the bail, which was originally fixed at \$5,000 to a smaller amount was carefully considered by Mr. Weeks in a memorandum which he submitted to you before leaving for his vacation. In that memorandum he stated that he believed it would be proper to reduce the bail to the sum of \$1,500.

FOURTH: That a letter from the prisoner to you states that he is able to furnish cash bail in the sum of \$500.

0490

FIFTH: That I have inquired as far as possible into the circumstances relating to the crime with which he is charged, and his physical and mental condition, and to say:

a. That the claim of insanity set up in his behalf seems to have been adversely settled, as I have learned from the Deputy Warden of the Tombs Prison.

b. That in view of the character of his offense, and, as I am informed, of the great number of persons whom he defrauded by means of bogus checks, it would not be proper to reduce his bail below the sum ^{suggested} ~~asked~~ by Mr. Weeks, viz: \$1,500.

Respectfully submitted

New York, August 15th, 1893.

Stephen J. Hare
District Atty.

THE PEOPLE OF THE STATE OF NEW
YORK.

against

MALLOY W GRIDLEY.

R E P O R T.

DE LANCEY NICOLL,

DISTRICT ATTORNEY,
No. 32 CHAMBERS ST.,
NEW YORK CITY.

0492

State of Michigan }
County of Ingham } SS

Lansing, Mich. April 7, 1893

Mr. John B. Perry

265 Broadway.

Room 30.

New York City

Sir: Having just learned from a friend in Chicago of Mallory W. Bridgley's trouble I send you this statement concerning him, hoping it may do the unfortunate young man some good.

I first knew Mr. Bridgley in 1885; he was a page in the house of representatives and was an exceedingly bright and lovable boy, remarkably fine looking, and if anything could spoil a boy, the treatment he received then would do it; however, I believe if his mother had ~~not~~ met with no trouble, that Mallory's life and character would have turned out very different from what it has.

I became quite intimate with Judge Bridgley's family, then one of the first in the State. A year or so after that, (1885) Mrs. Bridgley lost her eldest son, Thompson Bridgley who was a student in college here. Mrs. Bridgley became completely unsettled in mind

Chester Wood

and body, and just at the time when Mallie needed the best thought and attention she turned against him. I say "turned against him" it was not just that but she changed to everyone, and nothing was said or thought by her except of the dead boy, and nothing else was good or worth living for.

From this time on Mallie seemed to change and grow unreliable. He was hardly more than a child, but on account of his very early physical development, he took part in life and its affairs, which belonged to much older persons.

I often remonstrated with him, and with Mrs. Bradley as well. As I say, I thought she did not act right with ~~him~~ the boy, and have letters in my possession which will substantiate what I say. In 1885 Mallie was thirteen years old. This can be seen in the official "red book", or Michigan Manual for that year. He certainly was as bright a boy as I ever knew and taking everything into consideration I believe he ~~is~~ is worth the attempt of saving. His case needs

- Chester Wood

I am sure, educational
and medical, and not
downright penal treatment,
which last would ruin what
chances he may have left.

I sincerely hope the boy will
meet with wise judgement, so
much depends upon it. If it
was in this State I would appear
willingly and I know that
I could aid him.

As to my reliability, I can refer
to my friends ex-Governor
Cyrus S. Luce, Governor John
D. Rich or any business or pro-
fessional man in the city;
but to make this of legal value
I have herewith added notary
oath.

Chester Wood.

424 Wash. ave. N. Lansing, Mich.

State of Michigan }
County of Ingham } ss

Subscribed Ed

sworn to before me Notary Public in
and for said County of state
this day April 17th 1893 and I certify
that the above is written in apparent
handwriting of Ed who is well known to
me —

O. D. Mauley
Notary Public

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Mallory W. Girdley

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

Mallory W. Girdley

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

The said *Mallory W. Girdley*.

late of the City of New York, in the County of New York aforesaid, on the *thirteenth*
day of *October*, in the year of our Lord one thousand eight hundred and
ninety- *two*, at the City and County aforesaid, with force and arms, with intent to
deprive and defraud

a certain corporation called
Devlin and Company

of the proper moneys, goods, chattels and personal property hereinafter mentioned, and of the
use and benefit thereof, and to appropriate the same to *his* own use, did then and there
feloniously, fraudulently and falsely pretend and represent to *the said*

corporation, —

That *a certain paper writing in the words*
and figures following to wit:

" *no. 2.* *New York, Oct. 15th 1892*

Com Exchange Bank,

Pay to the order of Devlin & Co

Twenty Three \$ *Dollars*

\$43.00 *MW Girdley & Co "*

which is the said Mallory W. Girdley

then and there produced and delivered
to the said corporation, was then
and there a good and valid order for
the payment of money, and of the
value of forty three dollars.

By color and by aid of which said false and fraudulent pretenses and representations, the said

— Mallory W. Giddley —

did then and there feloniously and fraudulently obtain from the possession of the said

corporation, one overcoat of the value
of eighteen dollars, and the sum of
Twenty five dollars in money, lawful
money of the United States of
America, and of the value of Twenty
five dollars.

of the proper moneys, goods, chattels and personal property of the said corporation,

with intent to deprive and defraud the said corporation. —

of the same, and of the use and benefit thereof, and to appropriate the same to his own use

Whereas, in truth and in fact, the said paper writing was
not then and there a good and valid order
for the payment of money, and was
not of the value of forty three dollars,
or of any value but was then and there

wholly worthless

And Whereas, in truth and in fact, the pretenses and representations so made as aforesaid by the said *Mallory M. Gidley* —

to the said *corporation* was and were then and there in all respects utterly false and untrue, as *he* the said

Mallory M. Gidley —

at the time of making the same then and there well knew;

And so the Grand Jury Aforesaid, do say that the said

Mallory M. Gidley —

in the manner and form aforesaid and by the means aforesaid, the said proper moneys, goods, chattels and personal property of the said *corporation* —

then and there feloniously did STEAL, against the form of the statute in such case made and provided, and against the peace and dignity of the said people.

DE LANCEY NICOLL,
District Attorney.

0498

BOX:

488

FOLDER:

4454

DESCRIPTION:

Griffith, Walter S.

DATE:

07/08/92



4454

[illegible]

Painted Dec 11/93 by
W. C. Rogers and G. P. Rogers
R. C. Rogers

Approved
 J. R. Keeney
 Secy. City

Filed, 8 day of July 1892.
Pleads, Murphy Dec 14

vs.

Walter S. Griffith

Post paid
Monday Jan - 22/98

DE LANCEY NICOLL,

District Attorney.

A TRUE BILL.

Camden

Pepp March 1895
her mother's name
Mrs. of 2222 1/2 St.
Feb 12/95

LARCENY, 1st degree
(MISAPPROPRIATION.)
(Sections 528 and 530 of the Penal Code.)

0499

0500

New York General Sessions.

PEOPLE ON MY COMPLAINT,
VERSUS

Walter S. Griffith

On Indictment for
Grand Larceny.

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. The defendant is a young man 25 years of age residing with his parents at No 90 Rogers Avenue, Brooklyn N.Y. For about two years he was the Secretary & Treasurer of the "World Benefit Association" & was appointed to such position by reason of his excellent & unimpeachable character. It was selected without opposition. From a thorough examination of the charges against the defendant the "World Benefit Association" is not positively satisfied that the defendant misapplied & knowingly used the money the subject matter of the indictment to appropriate & convert to his own use. No violation has been made fully to the satisfaction of the defendant of the money lost by it & as the defendant is a young man of exceptional good character the Association feels the ends of justice will be properly subserved by discharging the defendant.

Wm. Lincoln

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

City and County } ss.
of New York,

of No. "World" Composing Room, on 114 ~~East~~ Street, aged _____ years,
occupation ~~Compositor~~ ^{orator} ~~my~~ "World" being duly sworn, deposes and says,
that on the 29th day of June 1892, at the City of New
York, in the County of New York, one Walter S. Griffith being

the Secretary - Treasurer of the World Mutual
Benefit Association, a voluntary association
composed of compositors & employes of the N.Y.
"World" did feloniously appropriate to his own
use the sum of twelve hundred and five
dollars and forty cents which sum was
then in his possession custody and
control as such Secretary Treasurer of the
said association, and its property, as
Deponent has good reason to believe.

Sworn to before me this
6th day of July 1892

John Lindsay
Notary Public

Wm. J. Lincoln

City Comptroller

0502

COUNTY OF NEW YORK, ss.

In the Name of the People of the State of New York, To any Sheriff, Constable,
Marshal or Policeman in this State, GREETING:

An indictment having been found on the 8th day of July

1892, in the Court of General Sessions of the Peace of the County of New York,
charging Walter S. Griffith

with the crime of Grand Larceny in the first degree

You are therefore Commanded forthwith to arrest the above named Walter S. Griffith
and bring him before that Court to answer the indictment; or
if the Court have adjourned for the term, that you deliver him into the custody of the Keeper of the City
Prison of the City of New York.

New York City, the 8th day of July 1892

By order of the Court,

John C. Carroll
Clerk of Court.

0503

New York General Sessions of the Peace.

THE PEOPLE
OF THE STATE OF NEW YORK,

against

Walter C. Griffith

BENCH WARRANT FOR FELONY.

Issued

July 8th 1892

Dec 11th 1895

The within named defendant was
arrested this 11th and brought to the
Court of General Sessions by

Rully, Nov 14th 1895

The officer executing this process will make
his return to the Court forthwith.

See

Wm P. Lincoln

Composing Room

N.Y. "World"

0504

538

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Walter D. Griffith

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

— *Walter D. Griffith* —
of the CRIME OF *Grand* LARCENY, in the first degree, committed
as follows:

The said *Walter D. Griffith*,

late of the City of New York, in the County of New York aforesaid, on the *twenty-ninth*
day of *June*, — in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, being then and there ~~the~~ an

officer, to wit: the secretary-treasurer of
a certain association known as the "World's
Mutual Benefit Association", —

and as such *officer and secretary-treasurer*, then and there having in his
possession, custody and control certain goods, chattels and personal property of the said

association, —

the true owner thereof, to wit: *the sum of twelve hundred*
and five dollars and forty cents in
money, lawful money of the United
States of America and of the
value of twelve hundred and five
dollars and forty cents, —

the said *Walter D. Griffith* afterwards, to wit:
on the day and in the year aforesaid, at the City and County aforesaid, with force and arms,
did feloniously appropriate the said *sum of money*, —

to his own use, with intent to deprive and defraud the said *association* —

of the same, and of the use and benefit thereof; and the same goods, chattels and personal
property of the said *association*, —

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

DE LANCEY NICOLL,

District Attorney.

0505

BOX:

488

FOLDER:

4454

DESCRIPTION:

Gross, Bella

DATE:

07/07/92



4454

Witnesses:

Wm. L. Selby

Acob Grop
532 E. 16. St

Counsel, *17 Coleman*

Filed *7 day of July* 1892

Pleads, *not guilty!*

THE PEOPLE
532 E. 16. St
vs.
Domestic
us.
Bella Snow

Grand Larceny, First Degree.
(DWELLING HOUSE.)
[Sections 823, 846, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

A TRUE BILL.

Edmond L. Dr.

Foreman.

July 13/92
Pleads G. L. 2d day
1892
July 15/92

0507

(1305)

Police Court—

District.

Affidavit—Larceny.

City and County } ss.
of New York,of No. 167 East 111 Street, aged 35 years,occupation Bookkeeper being duly sworn,deposes and says, that on the 30th day of June 1892 at the City of New

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

of deponent, in the night time, the following property, viz:

One gold watch and chain
together of the value of
Fifty - dollars

the property of

Garnie Solfrey

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 Bella Gross, now here,

for the reasons, that the deponent's
wife employed said deponent,
as a domestic, deponent's wife
left the above premises, for a
walk, and left said deponent
in charge, when she returned
she missed said property
and searched the deponent
and in presence of the deponent
and found said property
concealed upon her person.

William Solfrey

Sworn to before me, this
14th day of
June 1892

Charles W. Deane
Police Justice.

0508

Sec. 198-200.

3-

District Police Court.

CITY AND COUNTY }
OF NEW YORK } ss:

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

Question. What is your name?

Answer.

Bella Gross

Question. How old are you?

Answer.

18 years

Question. Where were you born?

Answer

New York

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

Answer.

321 East West 47 St. 3 years

Question. What is your business or profession?

Answer.

homemaker

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

Answer.

*I am not guilty.
Bella Gross*

Taken before me this
day of *July*
189*7*
Charles J. Larkin
Police Justice.

0509

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

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

Dated, *July 1st* 189 *2* *Charles N. Lainto* Police Justice.

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

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

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

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

05 10

806 5th District.
Police Court,

THE PEOPLE, &c.,
ON THE COMPLAINT OF

William Solberg
167 E. 7th St.
Bella Gross 96 Franklin St.

BAILED,

No. 1, by.....

Residence..... Street.

No. 2, by.....

Residence..... Street.

No. 3, by.....

Residence..... Street.

No. 4, by.....

Residence..... Street.

Dated, July 1st 1892

Taintin Magistrate.

Wheaton Officer.

29th Precinct.

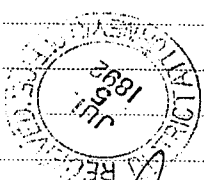
Witnesses.....

No. Street.

No. Street.

No. 500 GS Street.

\$..... to answer



Handwritten signature and initials

0511

July 15th 1892
 Hon. Frederick Smyth
 Recorder etc

Dear Sir:

I would like to state to your honor certain facts which I am in possession of regarding a criminal case which I think should be investigated. If your honor cannot spare the time to listen to me I shall be pleased to lay the matter before any one you may suggest. I would not take your honor's time up by writing to you, were it not for the fact that I have been unable to receive the consideration or justice which I think the case demands from the Police Courts. I am unfortunately without money with which to pay a lawyer and am therefore compelled to bother your honor. Trusting you may grant me an audience or direct me what I shall do in the matter I remain

Yours very respectfully,

Mary M. Bride

434 West 45th St.

(Mary M. Bride
 434 W 45th St.)

05 12

401

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Bella Gross

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

Bella Gross

of the CRIME OF GRAND LARCENY in the first degree, committed as follows:

The said

Bella Gross

late of the *12th* Ward of the City of New York, in the County of New York aforesaid,
on the *30th* day of *June* in the year of our Lord
one thousand eight hundred and ninety-*two*, in the night time of the same day, at the
Ward, City and County aforesaid, with force and arms,

*one watch of the value of
thirty-five dollars, and one chain
of the value of fifteen dollars*

of the goods, chattels and personal property of one

Carrie Sollefrey

in the dwelling house of the said

one William Sollefrey

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

*De. Lancy McCall
District Attorney*