

0 158

BOX:

498

FOLDER:

4542

DESCRIPTION:

Gomez, Mary E

DATE:

10/31/92



4542

POOR QUALITY ORIGINAL

0169

Witnesses:

[Handwritten signature]
[Handwritten signature]

Counsel,

Filed

31 May of

1895

Pleads,

Whately shot

THE PEOPLE

vs.

Mary E. Goney

(Bearing)

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

DE LANCEY NICOLL,
District Attorney.

Ordered to the COURT of
of the COUNTY of NEW YORK
for trial entered in the Minutes.

A TRUE BILL.

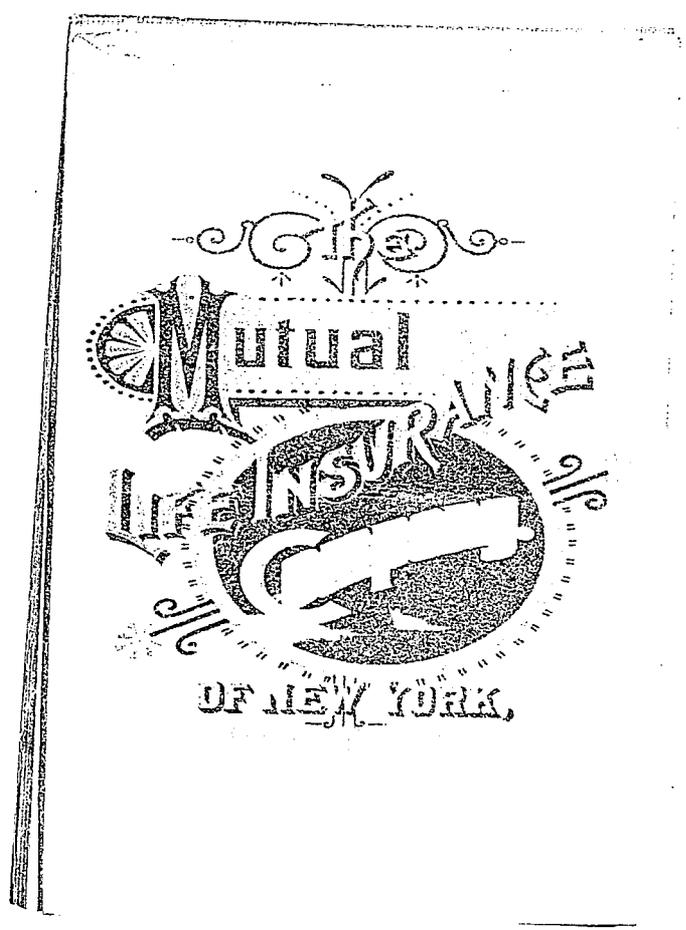
Photo taken

Foreman.

May 6/97.
Indictment returned

**POOR QUALITY
ORIGINAL**

0170



**POOR QUALITY
ORIGINAL**

0171



THE MUTUAL LIFE
INSURANCE COMPANY
OF NEW YORK

(1)

Kauffman first met Mrs Gomez in June '91.

Introduced by a Mrs Jackson.

Claimed that she could sell goods for K.

Asked for 6%

(1)

THE MUTUAL LIFE
INSURANCE COMPANY
OF NEW YORK

(3)

K. called 2nd time in latter part of June abt 23rd.

Saw her & her husband & spoke to both of them.

Brought some ladies watches, chains, rings etc.

THE MUTUAL LIFE
INSURANCE COMPANY
OF NEW YORK

(2)

Wanted K. to fix price, & she wanted all about that price.

This was agreed to by K at first interview, she agreed to bring goods to her in a few days.

THE MUTUAL LIFE
INSURANCE COMPANY
OF NEW YORK

(4)

She took them & gave K. a receipt.

She said she had customers for all of these articles.

At first ~~interview~~ ^{interview} she told me what articles to bring.

She said she would report as soon as she

(5)

Sold them.
At this time she
also gave the order
for diamond ring,
earnings &c.

She said she
had party for
it & would sell
it.

Next saw her

(6)

day or two later -
Husband there -
I gave her rings
& earnings previously
ordered & took
receipt.

At this interview she
said she had
left the first
articles with
her customer

(7)

& she would be
able to report
in a few days.
These two consignments
amounted to about
five hundred
dollars &
3rd interview was
probably in July.

(8)

She had told that
she was going to
mountains & he
saw her four or
five days before
she left.

She settled for
most of these goods
in cash. There
was a small

(9)

Balance wh. she
promised to send
from the mountains,
& she did.

She came back
about October
91. He came to
see at H's house

(11)

& was ready for
business. She ordered
some goods - she
said she had
good customers
for it.

She said if buying
near holidays she
would like some stock
to carry around
returning what she

(10)

& said they
were looking around
for flat. He did
not ask for goods
that day.

Next saw her when
my house in Oct.
My wife was present
Mr. & Mrs. Kurzman -

She said she
had settled in
21st St.

(12)

could not sell. I
think I gave her
some on these
conditions.

This time she
asked me to
give her credit
allowing her to
buy. I refused
to give her ~~any~~
credit.

**POOR QUALITY
ORIGINAL**

0175

(13)

She now asked
again for credit.

She kept on taking
goods representing
that she had
customers for them.

**POOR QUALITY
ORIGINAL**

0176

LARGEST.

BEST.

**THE MUTUAL LIFE
Insurance Company**

OF NEW YORK.

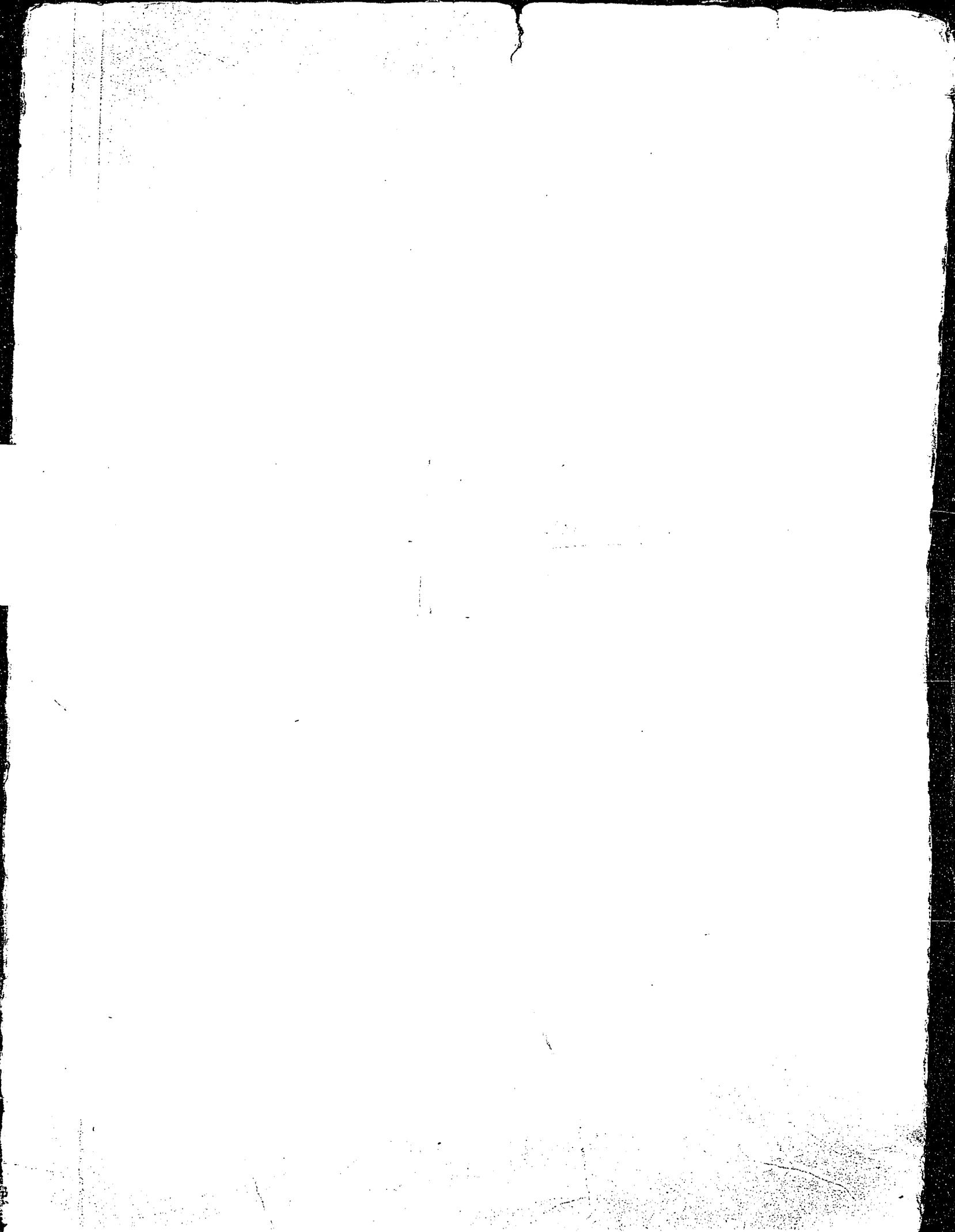
RICHARD A. McCURDY,
PRESIDENT.

Paid Policy Holders,
SINCE ORGANIZATION
\$327,079,635.40.

The 20 Year Distribution Policy
issued by the Mutual Life is the most
liberal in its terms, and the **cheapest**
and best.

**POOR QUALITY
ORIGINAL**

0177



**POOR QUALITY
ORIGINAL**

0178

LAW OFFICE
OF
LORENZO SEMPLE,
20 Nassau St.

NEW YORK, Oct. 27th 1893. 189

Dear Mr. Davis:-

I will be ready to go on with the Gomez case any time after next week. I expect Mrs. Marchant to return to the City early next week and I can then procure the attendance of my material witnesses.

Yours very truly,

Lorenzo Semple

P. S. Please let me know four or five days before you fix the day for trial.

POOR QUALITY
ORIGINAL

0179

Det. Gary Heidelberg.

Central Office.

On warrant Jacobs & I
arrested Mrs. Gorman. She
said I have a perfect
right to pawn that S. bond
& all other goods which may
have been pawned by me
as I was told by Mr. Hanf-
man to do. Not this
but lots others. And I paid
the money over to him.

Mr. 16 582. - D Silverstein -
10 - 6th Ave. Name Wetmore
Feb 17/92.

POOR QUALITY ORIGINAL

0180

10/20/54
10/20/54

**POOR QUALITY
ORIGINAL**

0 18 1

LAW OFFICES OF
GEORGE CARLTON COMSTOCK,
59 LIBERTY STREET.

NEW YORK, October 1st, 1895.

People vs. Minnie Gomez.

Dear Sir:-

Copy
I have already corresponded with you on the subject of the above entitled complaint, and, as I have already written you, I represent a large number of pawn-brokers.

The position of my clients is that when Mrs. Gomez was arrested, she was arrested upon the charge of larceny of diamonds and jewelry. Thereupon, the Justice who committed her ordered the pawn-brokers to turn over to the property clerk a large number of diamonds and jewelry, which had been pawned with them by Mrs. Gomez, and upon which they advanced a large sum of money. No allegation has ever been made that the pawn-brokers acted otherwise than in perfect good faith. Mrs. Gomez has never been tried for the larceny, and if she were tried, would be, in all probability, acquitted; in which case the claimant to these diamonds and this jewelry would have no case against the pawn-brokers, and the property clerk would be obliged to restore to the pawn-brokers these various articles. You can readily see, therefore, how unjust it is, in case Mrs. Gomez be not guilty of the crime, that the articles should be withheld from the pawn-brokers. The case has now been pending several years, and efforts have been made from time to time to have the case tried. Notwithstanding these repeated efforts, it has not been tried. We all know that you are busy, but, at

**POOR QUALITY
ORIGINAL**

0 183

21
Gould

Forward file

POOR QUALITY
ORIGINAL

0184

District Attorney's Office. 1680

H.

No. 25615 - Steamer Earnings,
25616.

Were taken by debt on
Feb 1/92 & pawned

Feb. 2/92.

Value 521.

District Attorney's Office. 1680

E.

No. 45057,
Pawned dress 15/91,
Pur given to her
on Dec 8/91 &
ring on Dec 12/91

POOR QUALITY ORIGINAL

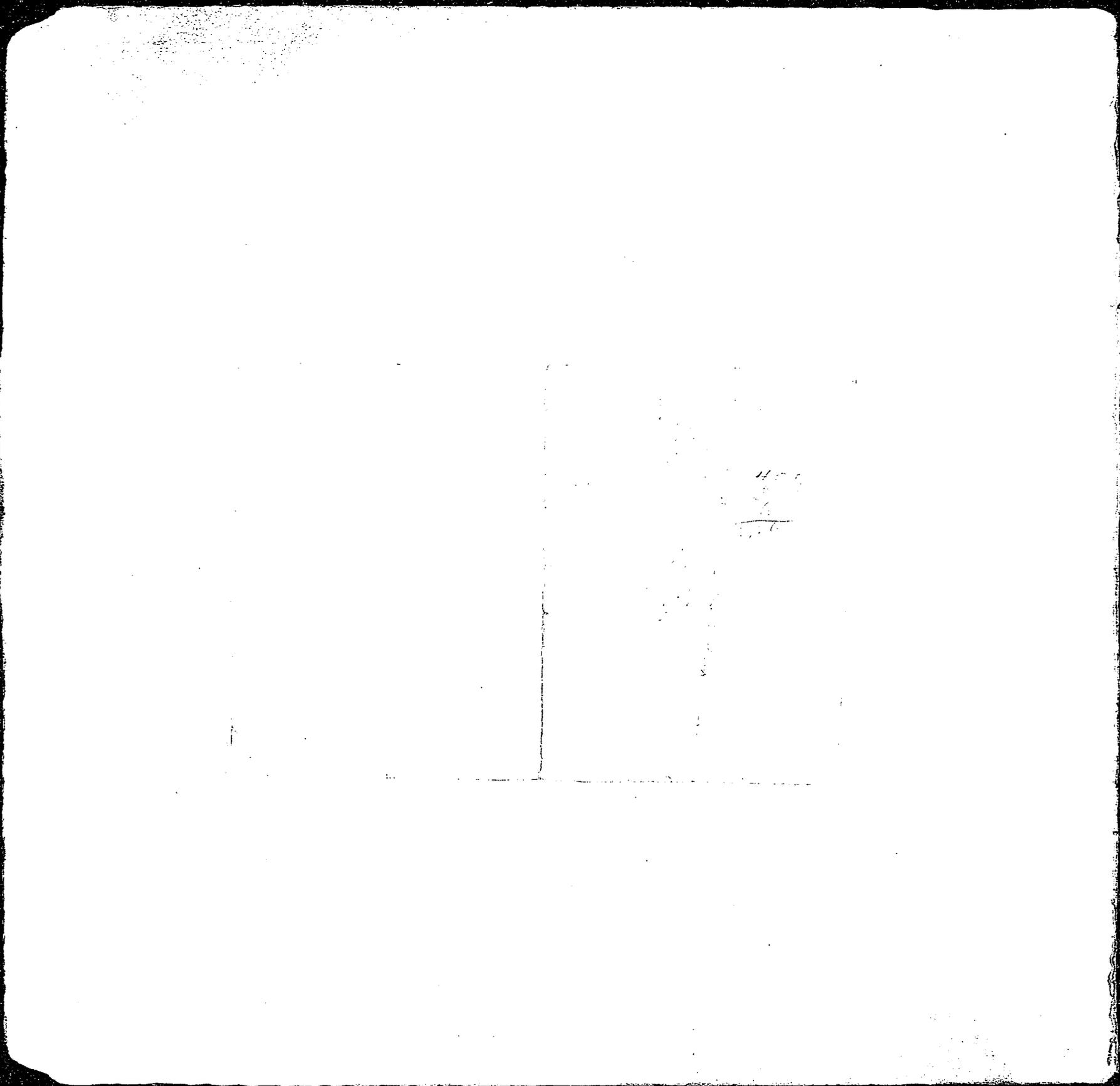
0 185

Received from Mr. [unclear]
 [unclear] at [unclear]
 [unclear] [unclear] [unclear] Returns
 at [unclear] [unclear] [unclear] not pd
 [unclear] [unclear] [unclear] at [unclear]
 [unclear] [unclear] [unclear] Returns
 [unclear] [unclear] [unclear] Returns

1000
 6000
 10000
 100000

**POOR QUALITY
ORIGINAL**

0 186



**POOR QUALITY
ORIGINAL**

0 187

LAW OFFICE
OF
LORENZO SEMPLE,
20 Nassau St.

NEW YORK, Oct. 25th 1893. 189

Dear Mr. Davis

I have sent up to find out when I can secure the presence of two witnesses in the Gomez case and will probably hear from them to-morrow. I will then call upon you and we can fix a day for the trial as I am anxious to dispose of the case. Thanking you for your courtesy and indulgence I am,

Yours truly,

Lorenzo Semple

POOR QUALITY ORIGINAL

0 188

OFFICE OF
M. S. KAUFFMAN,
DEALER AND JOBBER IN
DIAMONDS, JEWELRY AND WATCHES,
40 JOHN STREET.

New York, Saturday Ev. 1894

James W. Osborne Esq

My dear Sir

Your letter and subpoena will
call at your request at 12 o'cl
enclosed please find the addresses
of the 2. Witnesses. Yours very

Respectfully M. S. Kauffman
Res 120 E. 91 St.

Witnesses

James Macchell 25. Park Place
J. C. Miner 1374 Madison Ave.

61 316 200

61

**POOR QUALITY
ORIGINAL**

0 189

David Belcher 40 John

POOR QUALITY ORIGINAL

0190

No. 100
Date

Received of Mr. J. H. ...
the sum of Five Dollars

for ...

...

...

...

...

17 Dec 1890

...

...

27 Dec 1890

...

...

People vs Gomez.

In Jan'y 92 Samuel Karpman
came to my house & said I saw
Mr. Gomez in Fox's sawn shop.

I went to Fox and asked
him if Mr. & Mrs Gomez were
hauling goods there. Fox
replied I don't know either
of the parties.

Samuel Karpman's
293 Coney. Law
Office Hermann Joseph.

Fox going on the stand to
swear that Karpman
knew Mrs Gomez was
hauling the goods.

POOR QUALITY
ORIGINAL

0192

People
as
Group.

Stalunty Jr.
Tappan.

POOR QUALITY
ORIGINAL

0 193

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

People vs Gomez...

Witnesses.

- 1 M. S. Kauffman.
- 2 Isaac J. Silberstein 10 Sixth Ave.
born in the Sunburst Feb 17/92
- 3 Joseph Blau 45 Sixth Ave.
- 4 H. Stern. 56 West 31st Str.
- 5 Wm Simpson Delaney & Bowers.
- 6 John Stieh 118- 3rd Ave.
- 7 Wm A. Glorr. 38th Str. near Sixth Ave,
& Sixth Ave. Loan Office, 38th Str near 6th Ave. Wm A. Glorr,
& Levy & Cook. 615 Hudson Str.
- 8 Benj Fox. 72 Eighth Ave.

Samuel Suss 1 Olives Str.

**POOR QUALITY
ORIGINAL**

0 194

Witness
S

POOR QUALITY
ORIGINAL

0 195

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

Reo
vs
Gomez }

The complainant in
this case frequently
called, and personally
and by his attorney
requested some dis-
position for reasons
assigned in this
letter.

I called Dist. Atty's
attention to it. It
was referred to Mr.
Osborn but owing
to more important
cases he could not
dispose of this.

Therefore on April
14th 1894, Dist. Atty's
consent was given
to release of property
not needed for
purposes of evidence.

**POOR QUALITY
ORIGINAL**

0 196

which leaves the
property to whoever
is legally entitled
to it. *Flounger*

**POOR QUALITY
ORIGINAL**

0197

LAW OFFICES OF
GEORGE CARLTON COMSTOCK,
59 LIBERTY STREET.
LEONARD S. WHEELER.

NEW YORK, April 25th, 1894.

Hon. John R. Fellows,
District Attorney,

*Mr. Stone knows
about this case.*

Dear Sir:

I desire to call your attention to the case of the People vs. Gomez, which has been pending in your office for a very long time. I am interested in the case in that I represent various pawnbrokers.

At the time the complaint against the defendant was made these pawnbrokers had a large quantity of valuable jewelry. The complainant, one Kaufman claimed that this jewelry was necessary for the purpose of evidence. The Justice thereupon directed that all of this diamond jewelry, several thousand dollars in value, be handed to the Property Clerk, and should be held by him until the determination of the action. He is still holding it to the loss of the pawnbrokers in all probability, that is to say, either upon the conviction or acquittal of the prisoner this jewelry will be given back to the pawnbrokers.

The complaint in this case was made *or about* on the *18th* day of *October, 1892* the prisoner was indicted about the *first* day of *November, 1892* and our goods were taken by the Property Clerk about the *25* day of *October, 1892*. It will thus be seen that more than *18* ~~years~~ *months* have elapsed since the prisoner was arrested, since the property Clerk first took out goods.

**POOR QUALITY
ORIGINAL**

0198

LAW OFFICES OF
GEORGE CARLTON COMSTOCK,
59 LIBERTY STREET.

LEONARD S. WHEELER.

NEW YORK, 189

Hon. J. R. F. #2.

The case has appeared upon the calendar several times for trial, but has never been tried. I am informed by Mr. McKenzie Semple, who appears for the prisoner, that he is anxious and ready to try the case. While I do not wish to interfere with the ends of Justice, and probably not familiar with the reasons undoubtedly good which you have had for delaying the trial, I still venture in behalf of my clients to call your attention to the case, and request a speedy disposition of it, thinking that possibly in the rush of business in your office the matter may have been overlooked.

Yours very truly,

Geo. Carlton Comstock

POOR QUALITY ORIGINAL

0 199

W. J. CLARK, M. D.,
127 West 108th St.

Office Hours: { 8-10 A. M.
1-2 P. M.
5-8 P. M.

New York, March 7 1894

To Whom it may Concern
This is to
certify that Mrs Julia
Marchant is under
my care and unable
to leave her home for
the present

Very truly
Yours

W. J. Clark M.D.

POOR QUALITY
ORIGINAL

0200

T: DARRINGTON SEMPLE.
LORENZO SEMPLE.

SEMPLE & SEMPLE,
ATTORNEYS AND COUNSELLORS AT LAW,
20 NASSAU STREET, NEW YORK.

March 9th 1894.

Dear Mr Osborne,

May dear Osborne, I send you here with
a certificate from Dr. Locke in
reference to the condition of Mrs
Marchant, the witness in the James
case. The Doctor says that he can
not now say when Mrs M. will
be able to appear as a witness but
thinks that she will not be well
before April 15th. I will get
him to make another report to
me on Friday next and we will
try this case as soon as I can
get this witness to court.

Yours very truly
Lorenzo Semple.

**POOR QUALITY
ORIGINAL**

0201

100 h
ms
Lively

POOR QUALITY ORIGINAL

0202

District Attorney's Office. 1690

L
Fines No. 45861.
Dr 128/91 - 3 nings

District Attorney's Office. 1690

G.
No. 8131.
Pawned Feb 9/92
1 Pr. document
earnings valued at 360
Given to her Jan 7 1892.

POOR QUALITY
ORIGINAL

0203

District Attorney's Office. 1690

D.

No. 44877.

Paid Dec 12/91

Dec 5/91 given to
dept.

District Attorney's Office.

K.

No. 10775.

Paid Sept 9/92

Being used given to
dept March '92

Have no receipt
for it.

Count of General Sessions.

The People vs

^{vs}
M. E. Gomez

Louey Sample being duly sworn deposes and says that he is the attorney for the above named defendant; that in his opinion Mrs. Lester Marchant is a material witness for the defendant and that it would be unsafe and dangerous to go to trial without her presence; that attached hereto is a certificate from the attending physician of the said Mrs. Marchant certifying that she will not be able to appear in court as a witness for several weeks.

sworn to before me
this 26th February 1894.

H. H. Roberts,
Notary Public
et. y. co.

Louey Sample.

POOR QUALITY
ORIGINAL

0205

Dr. Albert H. Little,
230 West 43d St.,
NEW YORK.

This certifies that
Mrs Lester Marchant
has just been delivered
of a child and can-
not come to Court to testify
for several weeks from
this date

Albert H. Little, M.D.
Per Phys
Nov 26th 1894.

GLUED PAGE

**POOR QUALITY
ORIGINAL**

0206

[Faint, illegible handwriting on lined paper]

TORN PAGE

POOR QUALITY
ORIGINAL

0207

[Faint, illegible handwritten text on lined paper]

**POOR QUALITY
ORIGINAL**

0208

1680
District Attorney's Office.

D,

No. 5-4832,

1. loose stone #135

Companion 2

A.

**POOR QUALITY
ORIGINAL**

0209

LAW OFFICES OF
GEORGE CARLTON COMSTOCK,
59 LIBERTY STREET.

NEW YORK, October 1st, 1895.

People vs. Minnie Gomez.

Dear Sir:-

I have already corresponded with you on the subject of the above entitled complaint, and, as I have already written you, I represent a large number of pawn-brokers.

The position of my clients is that when Mrs. Gomez was arrested, she was arrested upon the charge of larceny of diamonds and jewelry. Thereupon, the Justice who committed her ordered the pawn-brokers to turn over to the property clerk a large number of diamonds and jewelry, which had been pawned with them by Mrs. Gomez, and upon which they advanced a large sum of money. No allegation has ever been made that the pawn-brokers acted otherwise than in perfect good faith. Mrs. Gomez has never been tried for the larceny, and if she were tried, would be, in all probability, acquitted; in which case the claimant to these diamonds and this jewelry would have no case against the pawn-brokers, and the property clerk would be obliged to restore to the pawn-brokers these various articles. You can readily see, therefore, how unjust it is, in case Mrs. Gomez be not guilty of the crime, that the articles should be withheld from the pawn-brokers. The case has now been pending several years, and efforts have been made from time to time to have the case tried. Notwithstanding these repeated efforts, it has not been tried. We all know that you are busy, but, at

**POOR QUALITY
ORIGINAL**

0210

LAW OFFICES OF
GEORGE CARLTON COMSTOCK,
59 LIBERTY STREET.

(2)

NEW YORK, _____ 189

the same time, cases have been taken up where the indictments were found long after and where the pleadings were in long after this case of Mrs. Gomez, and to an inexperienced eye and to the ~~un-
instructed~~ ^{uninstructed} ~~un-
instructed~~ ^{uninstructed} minds of all persons, outside of the District Attorney's office, it would appear unjust and partial that the case of Mrs. Gomez has not been taken up.

I wrote to you somewhat to this effect last Spring, and you told me to notify the Chief-Clerk, who had assigned the case to you. I did so, and I have taken the liberty of sending a copy of this letter to the Chief-Clerk. After receiving my last letter in the late spring of this year, you told me that you would surely take up the case in the fall. In that letter I wrote to you that if you wanted me to present the District Attorney himself with a petition setting forth the ~~xxx~~ various facts and asking that the case be tried, which petition should be signed by the leading pawn-brokers and jewellers and other persons, I ~~will~~ ^{would} do so; but, at that time, as I remember, you thought it unnecessary, as you would surely take up the case in the fall. Should you think this course now necessary, in order that Col. Fellows may relieve you of some of your duties, so that you may spare your time, or at least a small part of it in order to attend to this case, I will prepare such petition and send it to Col. Fellows.

Yours very truly,

To James W. Osborne, Esq., Asst. District Attorney, and
Henry W. Unger, Chief Clerk.

Geo. Carlton Comstock

POOR QUALITY
ORIGINAL

0211

District Attorneys Office
City & County of
New York

May 6th 1897

W^m K. Cleat Esq
Dear Sir

Please keep my book and
receipts which were to be used as
evidence in the case of M. C. Gony
I need same in the suit pending
against me & property clerk. I will
call for it tomorrow if you so desire

Yours very Respy

M. B. Kauffman
30 East 23rd Str.

Recd all my books and
papers as requested
above

M. B. Kauffman 1997

In presence
of C. W. Winger

POOR QUALITY
ORIGINAL

0212

District Attorney's Office. 1690

A,

No. 54831. 1 loose
diamond - valued
at 135.

Pawned Nov 9/91

Given to dept Nov 7/91

District Attorney's Office. 1690

Dec 5/91 Au Billiard

\$165

Pawned Dec 15/91

No. 45056

**POOR QUALITY
ORIGINAL**

02-13

*Mr. M. S. Kauffman
Addressed*

**POOR QUALITY
ORIGINAL**

02 14

ask for having a sumbunt
1958
during 2010. Feasibly

POOR QUALITY
ORIGINAL

0215

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

Letter No 8, + 28, + 25
written in Feb '92.

① "Fifty Dollar Ring" was
pawned Feb 9 '92
Limpson - 8133.

(2) "Five Stone Ring for 80\$."
was pawned same date
same place. 8133

Kaufman gave them to dept
Feb 3/92.

③ "Sun pin" was pawned
Feb 17/92 Silberstein. 16582
Was given to her Feb 16/92.

POOR QUALITY
ORIGINAL

02 16

Mr. Kaufman

Dear Sir: I want

in addition to the things
a fifty dollar ring diamond
good color white and the
same size as the one for
30. I want that if you
can possibly get it this
afternoon also I want the
furi stone ring for 80.00 and
the one for 136.00 or 150.00
if it is a possible thing
for Thursday. If you see
anything down town that
you consider reasonable

POOR QUALITY
ORIGINAL

02 17

like the one I have
If possible get me
these three rings so
that I may be able
to take them down town
but be sure and get the
large stone and as
reasonable as possible

Yours Respectfully
W E Gurney

besides the large stone
bring it up as I may
sell it down town
Be sure and send
word back by Mr
Gurney what time you
will be at the house
so if I can be at home
I will but if not I
will write you so you
will receive Thursday
A M Set the

See you please and
have it exactly

**POOR QUALITY
ORIGINAL**

0218

**POOR QUALITY
ORIGINAL**

0219

*District Attorneys Office
City & County of
New York*

POOR QUALITY
ORIGINAL

0220

Mr. Thompson
Dear Sir
I told you in the letter
last night but you must
have read had it that I
would be out this morning.
I leave the document setting
let me know if you think
about having it set and
also please answer the questions
in my last night's letter I can
leave with the Garry so I
shall not hear to write
Respectfully
J. Garry

POOR QUALITY
ORIGINAL

02221

Thursday
Mr. Krauffman Dear Sir
Your letter
just received at 5
P M after waiting in
all day & I waited
because I was sure
you would come as
you said you wanted
to speak to me
on important business
Mr. Gomez is sick in

POOR QUALITY
ORIGINAL

0222

bed and I am not
willing to leave him
at night but if
you will come in
between 12 and 1 o'clock
tomorrow Friday I will
be here to see you
and will have the
answer about the home
store and earnings. I
hope you have the sum
sent printed and
will bring it so I

can take it down.
Mr. Gentry will probably
be sick for a week
or so as he is every
year so I don't know
when I can come up
in the evening as I
cannot leave him alone
at night as I have
to go out in the day
time anyhow. Please
come a word and
word as soon as you
receive this about letter.

**POOR QUALITY
ORIGINAL**

0223

you will come
Saturday Love to all
Yours

M E G

POOR QUALITY ORIGINAL

0224

Seals

LAWRENCE, SEMPLE & CLARK
COUNSELLORS AT LAW,
EQUITABLE BUILDING, 120 BROADWAY
FIFTH FLOOR, ROOMS 24 TO 28
NEW YORK.
CABLE ADDRESS, "ARUBIDEX."

Will handle about 11:30 + for a call speak to someone in 704

January 25rd, 1897.

District Attorney W. M. K. Olcott, Esq.,
New York City.

Sir:-

Referring again to the conversation on Wednesday last between yourself, Mr. Frederic R. Coudert and myself in reference to the indictments now pending in the Court of General Sessions against Mary E. Gomez and Joseph Gomez, I beg to call your attention to the following points:

The accounts between the complainant Mordecai S. Kauffman and Mrs. Gomez ran over a period of nearly one year and a half and no charge was made by the complainant on account of the pawning of the jewelry in question until he was forced to adopt this procedure in order to protect him from the owners of the jewelry. That he was not the owner of the jewelry appears from letters written by him to Mrs. Gomez, copies of which are now in the possession of the District Attorney.

In order to procure the holding of Mrs. Gomez before the Police Magistrate, the complainant swore in a most positive manner that he had never received a promissory note from Mrs. Gomez for any purpose whatever, whereas, his letters, copies of which are now in the possession of the District Attorney refer repeatedly to promissory notes given by her to him and one of these notes was discounted in the Chatham National Bank and the other in the Grand Street Bank. The complainant committed deliberate perjury.

The records of the District Attorney's office will show that the complainant is a man of the worst possible character and that any testimony given by him is unworthy of belief.

Mrs. Gomez, the defendant upon pawning the jewelry in question delivered the proceeds of the pawning to Kauffman, the complainant, and Kauffman's receipt given to her is now in the possession of the District Attorney, showing that he received more money from her than she had ever obtained by the pawning of the jewelry.

The pawn tickets representing the jewelry pawned were delivered by Mrs. Gomez to Kauffman the complainant.

All of the jewelry represented by these pawn tickets was delivered by the property clerk to the complainant Kauffman, so that this proceeding has been a money making business on his part, as he now has all of his property and in addition thereto some \$2700. paid him by Mrs. Gomez, of which he acknowledges the receipt.

There is nothing in the entire transaction to show any intent upon the part of Mrs. Gomez to commit the crime of grand larceny.

The defendant Mrs. Gomez until the present charges were made against her bore a high reputation in the community and had never been charged with the commission of any crime. Before her marriage to Mr. Gomez, she was the widow of Mr. Woodhouse a well known and highly respected gentleman and a long resident of New York City.

Jan 16, 1897.

**POOR QUALITY
ORIGINAL**

0225

LAWRENCE, SEMPLE & CLARK
COUNSELLORS AT LAW,
EQUITABLE BUILDING, 120 BROADWAY
FIFTH FLOOR, ROOMS 24 TO 28
NEW YORK.
CABLE ADDRESS, "ARUBIDEX."

W.M.K.O.--2

There is no evidence whatever of complicity in any of the transactions above referred to of Joseph Gomez.

The placing of this lady upon trial would not result in her conviction; would be an expense to the County of New York and would be a great humiliation both to her and members of her family, and I therefore request and urge that the District Attorney will recommend the dismissal of the indictments, both against Mary E. Gomez and Joseph Gomez.

Yours respectfully,

Lawrence Semple

POOR QUALITY
ORIGINAL

0226

505

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez
of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed
as follows:

The said

Mary E. Gomez

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

one diamond of the value
of one hundred and thirty
five dollars

of the goods, chattels and personal property of one

Mordecai S. Keuffoman

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

W. Lancynevell
District Attorney

POOR QUALITY ORIGINAL

0227

Counsel,
Filed 21 day of April 1892
Pleads, Guilty
Grand Larceny Second Degree.
[Sections 228, 231, Penal Code.]

THE PEOPLE

vs.

Mary E. Jones
(1st case)

Dr LANCEY NICOLL,

District Attorney.

Ordered to the COURT of
of the COUNTY of NEW YORK
for trial to have in the Minutes.

A TRUE BILL.

B. Loeckert
Foreman.

May 6/97
Indictment returned

Witnesses:

[Signature]

[Signature]

[Signature]

POOR QUALITY ORIGINAL

0228

People vs Games
7070
Mr. [unclear]
[unclear]

POOR QUALITY ORIGINAL

0229

(1860)

City and County } Police Court, / District.
of New York. } ss.

Mordecai Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the *20*

day of *Oct* 189 *2* thereunto annexed.

Sworn to before me, this *21* }
day of *Oct* 189 *2* }

Mordecai Kauffman

W. M. ... POLICE JUSTICE.

POOR QUALITY ORIGINAL

0230

45861
JOHN STICH,
No. 118 Third Avenue,
Near 14th Street, NEW YORK.
Established 1860.

189	
\$	Cts.
<i>Three</i>	<i>10000</i>
<i>8007</i>	
<i>Gomez</i>	

Not accountable for loss or damage by fire, breakage
moth or burglary.
SEE RATES ON OTHER SIDE.

**POOR QUALITY
ORIGINAL**

0231

Rates of Interest.

On sums of 100 Dollars or under,
3 per cent. per month or any fraction
thereof, for first six months, and 2
per. cent per month thereafter.

On sums over 100 Dollars, 2 per
cent. per month for first six months,
and 1 per cent per month thereafter.
This Ticket good for one year only.

15 x 22 x 23

POOR QUALITY ORIGINAL

0232

Police Court, District of Columbia

City and County of Washington

Complaint of the District Attorney against the defendant, *[Name]*, for the violation of the laws of the District of Columbia, to-wit: *[Name]*, *[Address]*, *[City]*, *[State]*, *[Zip]*

That *between the 18th and 23rd of December*

1941, the defendant, *[Name]*, did unlawfully, feloniously, and with intent to defraud, take from the complainant, *[Name]*, *[Address]*, *[City]*, *[State]*, *[Zip]*, the following property:

Three diamond rings, of the value of two hundred and thirty five dollars

And that the defendant has a duty to return the same to the complainant, *[Name]*, *[Address]*, *[City]*, *[State]*, *[Zip]*, and that the defendant has failed to do so. The defendant was represented by *Minnie E. Gomez*

Wherefore the complainant prays that the court will order the defendant to return the property to the complainant, and that the defendant be fined the sum of *two*

hundred dollars and that the defendant be imprisoned for a term of *two* weeks.

That the complainant has no other claims against the defendant, and that the defendant has no other claims against the complainant.

The defendant appeared in the presence of the court and admitted the facts as stated in the complaint, and the court found the defendant guilty of the offense charged and gave the complainant the property to which he was entitled.

POOR QUALITY ORIGINAL

0233

Property which was conveyed to the said party of the first part by *John*
Stick, 118 3rd Avenue, N.Y. City —
for One hundred dollars.

and that the said party of the first part is the

owner of the same, and that *Mordecai G. Kaufman*

W. M. M. M.

Witness my hand and seal this 1st day of

POOR QUALITY ORIGINAL

0234

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 41 years, occupation Charles Heidelberg Detective Sergeant of No. Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 20th day of October, 1892 } Ch. H. Wick
W. J. Mahan Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 41 years, occupation Charles Jacobs Detective Sergeant of No. Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 20th day of October, 1892 } Charles Jacobs
W. J. Mahan Police Justice.

POOR QUALITY ORIGINAL

0235

(1295)

Sec. 198-200.

14 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.
Mary E. Gomez 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.

Mary E. Gomez

Question. How old are you?

Answer.

39 y

Question. Where were you born?

Answer.

New York

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

Answer.

2157-7 Ave 1 day

Question. What is your business or profession?

Answer.

none

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

Answer.

*I am not guilty
Mary E. Gomez*

Taken before me this *20* day of *Oct* 189*7*
A. J. [Signature]
Police Justice.

POOR QUALITY ORIGINAL

0236

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

Police Court--- 1st District.

THE PEOPLE, Ac.,
ON THE COMPLAINT OF

Madeira Reis

Mary Jones

1
2
3
4

Offense G. Larceny

Dated, Nov. October 20th 1892

By Mc Mahon Magistrate.

C. O. Precinct.

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____
to answer _____

Clay

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 _____

William E. Jones

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

Dated, October 20 1892 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY ORIGINAL

0237

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez

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

The said *Mary E. Gomez*

late of the City of New York, in the County of New York aforesaid, on the *23rd* day of *December* in the year of our Lord one thousand eight hundred and ninety-*two* at the City and County aforesaid, with force and arms,

three finger rings of the value of eighty dollars each

of the goods, chattels and personal property of one

Mordecai S. Kauffman

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

*DeLaney Nicoll,
District Attorney*

POOR QUALITY ORIGINAL

0238

Counsel,
Filed 31 day of April 1892
Pleads Guilty (MVT)

THE PEOPLE
vs.
Mary E. Sony
(13 cases)

Grand Larceny, Second Degree,
[Sections 529, 531, Penal Code.]

DE LANCEY NICOLL,
District Attorney.

Shewn to be true by
A TRUE BILL.
B. Lockwood
Foreman.
of the Court of New York
Returned to the Office of

Mary E. Sony
Indictment No. 10000

Witnesses:
[Signature]

POOR QUALITY ORIGINAL

0239

(1360)

City and County }
of New York. } ss.

Police Court, / District.

Mordecia Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the *20*

day of *October* 189*2*, hereunto annexed.

Sworn to before me, this *21*
day of *Oct* 189*2*

Mordecia Kauffman

W. M. ... POLICE JUSTICE.

**POOR QUALITY
ORIGINAL**

0240

54831
Benjamin T. Cox,
No. 72 Eighth Avenue,
bet 23rd and 14th Sts., NEW YORK.
NOV 9 1891 1891
\$ 60.00
Whitworth
Brilliant

Good for One Year Only.
Not valid for loss or damage by fire, breakage,
robbery or theft.
On basis of fine standard, half price or under
per month of any contract for more than six
months. On basis of fine standard, half price or under
per month of any contract for more than six
months.

POOR QUALITY ORIGINAL

0242

Department therefore charged the defendant with the
breach of a contract
to be made to, this
with the defendant

Worcester, Kauffman

W. W. Whelan

Public Trustee.

POOR QUALITY ORIGINAL

0243

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 49 years, occupation Charles Heidelberg of No. Detective Sergeant
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892 } Ch. Heidelberg
W. M. ...
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 41 years, occupation Charles Jacobs of No. Detective Sergeant
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892 } Charles Jacobs
W. M. ...
Police Justice.

POOR QUALITY ORIGINAL

0244

(1885)
Sec. 198-200.

1st District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Mary E. Gomez

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. *Mary E. Gomez*

Question. How old are you?

Answer. *39 years.*

Question. Where were you born?

Answer. *New York*

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

Answer. *2157-7-ave 1 day*

Question. What is your business or profession?

Answer. *none*

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

Answer. *I am not guilty*

Mary E. Gomez

Taken before me this
day of *July* 189*7*

Police Justice.

POOR QUALITY ORIGINAL

0245

BAILED,

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

Police Court - 1st District.

THE PEOPLE, Secy
ON THE COMPLAINT OF

Mortimer Kaufman

Mary Smith

Offense *G. Larceny*

Dated *NY Oct 20 1892*

J. M. Mahoney Magistrate

W. M. Mahoney Officer

Witnesses _____ Precinct _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ _____ to answer _____

W. M. Mahoney

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 _____

Minnie E. Gurney

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

Dated, *NY Oct 20 1892* _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY
ORIGINAL

0246

472

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez
of the CRIME OF PETIT LARCENY, committed as follows:

The said

Mary E. Gomez

late of the City of New York, in the County of New York aforesaid, on the *15th*
day of *January* in the year of our Lord one thousand eight hundred and
ninety-*two*, at the City and County aforesaid, with force and arms,

*one finger ring of the value
of sixteen dollars*

of the goods, chattels and personal property of one

Mordecai S. Kauffman

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

*De Lancey Keell,
District Attorney*

POOR QUALITY ORIGINAL

0247

H. L. Dubler

Counsel,

Filed *at* day of *Oct* 189 *2*

Pleas: *Warrant*

THE PEOPLE

vs.

Mary E. Jones

(13 cases)

PETIT LARCENY.

Sections 528, 532 Penal Code.

DE LANCEY NICOLL,

District Attorney

*No report also filed
Substant 2/2/93*

A TRUE BILL.

DeLancey

Foreman.

*May 6/97
Indictment returned*

Henry Gold and Company

10-25005

Henry Gold and Company

POOR QUALITY ORIGINAL

0248

(1360)

City and County }
of New York. } ss.

Police Court, _____ District.

Mordecia Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of *Minnie E. Gomez* mentioned in deponent's affidavit of the *20*

day of *OCT* 189*2*, hereunto annexed.

Sworn to before me, this *21* day of *OCT* 189*2*

Mordecia S. Kauffman

[Signature] POLICE JUSTICE.

**POOR QUALITY
ORIGINAL**

0249

45860
JOHN STICH,
No. 118 Third Avenue,
Near 14th Street, NEW YORK.
Established 1860.

189

	\$	Cts.
<i>DE King</i>		
<i>5007</i>	<i>10000</i>	
<i>Yonkers</i>		

Not accountable for loss or damage by fire, breakage
or burglary.

OTHER SIDE

**POOR QUALITY
ORIGINAL**

0251

property which was returned at the pawn office of John
Sheehy, 118 3rd Avenue, N.Y. City —
for One hundred dollars.

Payment therefore charges the said pawn with the
losses as aforesaid.

Sworn to before me, this
20th day of October 1902

} *Mordecai S. Kayffman*

W. W. Mahan

Notary Public.

POOR QUALITY ORIGINAL

0252

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation *Charles Jacobs*
Detective Sergeant of No. _____
Police Headquarters Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th*
day of *October* 18*92*

Charles Jacob

W. W. ...

Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation *Charles Heidelberg*
Detective Sergeant of No. _____
Police Headquarters Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th*
day of *October* 18*92*

Chas Heidelberg

W. W. ...

Police Justice.

POOR QUALITY ORIGINAL

0253

(1895)

Sec. 198-200.

1^d/₄ District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Mary E. Gomez

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 and 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. *Mary E. Gomez*

Question. How old are you?

Answer. *39 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *2157. 7. ave 1 day*

Question. What is your business or profession?

Answer. *none*

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

Answer. *I am not guilty*
Mary E. Gomez

Taken before me this _____ day of _____ 189 _____
Police Justice.

POOR QUALITY ORIGINAL

0254

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

Police Court--- District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Madeira Yaffman

Mary Jones

1
2
3
4
5
6
7
8
9
10

Dated, Oct 20 1892

D. P. McMahon Magistrate.

W. H. Miller Officer.

Witnesses _____ Precinct _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ _____ to answer _____

(Signature)

1394
10/20

Offense Larceny

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 _____

Minnie E. Gomez

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

Dated, October 20 1892 W. H. Miller Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY
ORIGINAL

0255

District Attorney's Office. 1690

F.

22 Dec. '91
1 Pair Dec. Samples.
275

No 45860 - passed
Dec. 28. '91

POOR QUALITY ORIGINAL

0256

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez

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

The said

Mary E. Gomez

late of the City of New York, in the County of New York aforesaid, on the *22nd* day of *December* in the year of our Lord one thousand eight hundred and ninety-~~three~~ at the City and County aforesaid, with force and arms,

one pair of earrings of the value of two hundred and seventy five dollars.

of the goods, chattels and personal property of one

Mordecai S. Kaufman

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

*DeLaney Todd
District Attorney.*

POOR QUALITY ORIGINAL

0257

Witnesses:

21-1-1911 and 1912

[Handwritten witness signatures and names]

Counsel,

Filed

1911

1802

Pleas,

THE PEOPLE

vs.

Mary E. Sney

(13 cases)

Grand Larceny, Sections 528, 529, Penal Code.

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

B. J. [Signature]

Ordered to the COURT of the COUNTY of NEW YORK for trial, entered in the [] of []

May 6 1911

POOR QUALITY ORIGINAL

0258

(1360)

City and County }
of New York. } ss.

Police Court, / District.

Mordecia Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Miriam E. Gomez mentioned in deponent's affidavit of the *20*

day of *Oct* 189*2* hereunto annexed.

Sworn to before me, this *21*
day of *Oct* 189*2*

Mordecia Kauffman

H. T. ... POLICE JUSTICE.

**POOR QUALITY
ORIGINAL**

0259

18505
6TH AVE. LOAN OFFICE,
442 Sixth Avenue,
Near 27th Street, NEW YORK.
L. CHEVEL, Proprietor.
FEB 22 1952
189

	\$	Cts.
Ring		
$\frac{40}{e}$		
Dryer	5	00

Not accountable for loss or damage by fire, breakage
moth or burglary.
SEE RATES ON OTHER SIDE 57D

**POOR QUALITY
ORIGINAL**

0260

Rates of Interest.

On sums of 100 Dollars or under,
3 per cent. per month or any fraction
thereof, for first six months, and 2
per. cent per month thereafter.

On sums over 100 Dollars, 2 per
cent. per month for first six months,
and 1 per cent. per month thereafter.
This Ticket good for one year only.

6/17/52

Police Court, First District.

City and County of New York, ss:-

Mordecai Kaufman of Number 25 John Street aged thirty eight years occupation diamond merchant being duly sworn deposed and says:

That on the ^{1st} ~~15th~~ ^{about 15th} day of January 1942 at the city of New York, in the county of New York was feloniously taken, stolen and carried away from the possession of defendant in the daytime the following property, viz:

One diamond ring of the value of sixteen dollars

and that this defendant has a proper cause to suspect and does suspect that the said property was feloniously taken, stolen and carried away by *Minnie E. Gomez* now here, for the reasons, following, to wit:

That on the said day the said defendant came to defendant and stated to him that she had a customer who wished to purchase *said ring* and selected said property and that said defendant was to return said property on the same day therefor within *a couple of weeks* from the time of taking the same from defendant and up to said time and up to the present time he has failed to return said property.

The defendant admitted in the presence of Detectives Sergeants Weidleberg and Jacobs that he had pawned said property and appropriated the proceeds of the sale to his own use and gave to complainant the pawn ticket to represent said

**POOR QUALITY
ORIGINAL**

0262

property which was pawned at the pawnoffice of *the 6th*
Avenue Loan Office, 442 6th Ave N.Y. City.
for *five* dollars.

Defendant therefore charges the defendant with the
larceny as aforesaid.

Sworn to before me, this

20th day of October 1922.

} *Mordecai S. Kauffman*

W. M. ...

Police Justice

POOR QUALITY ORIGINAL

0263

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Heidelberg
aged _____ years, occupation *Detective Sergeant* of No. _____
Police Headquarters Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th*
day of *October* 18*92*
W. M. ...
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Jacobs
aged _____ years, occupation *Detective Sergeant* of No. _____
Police Headquarters Street, being duly sworn deposes and
says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th*
day of *October* 18*92*
W. M. ...
Police Justice.

POOR QUALITY ORIGINAL

0264

(1887)

Sec. 198-200.

District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Mary E. Gomez

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.

Mary E. Gomez

Question. How old are you?

Answer.

39 years

Question. Where were you born?

Answer.

New York

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

Answer.

2157-7-Ave - 1 day

Question. What is your business or profession?

Answer.

None

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

Answer.

*I am not guilty.
Mary E. Gomez*

Taken before me this

20

day of *Feb*

189

21

Police Justice.

POOR QUALITY ORIGINAL

0265

BAILLED,

No. 1, by _____
Residence _____ Street _____

No. 2, by _____
Residence _____ Street _____

No. 3, by _____
Residence _____ Street _____

No. 4, by _____
Residence _____ Street _____

1934
Police Court District
1893

THE PEOPLE, vs.,
ON THE COMPLAINT OF
Madame Kaufman
vs. Harry
Offense Att. Larceny

Dated, May Oct 20 1892

S. T. Mc Mahon Magistrate
K. M. ... Officer

Witnesses _____ Precinct _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____
to answer _____

...

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

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

Dated, October 20 1892. ... Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

**POOR QUALITY
ORIGINAL**

0266

25616
Joseph Blau & Co.
No. 45 Sixth Avenue,
NEW YORK.

Feb 2 1892

	\$	Cts.
One Easy		
10000		
Gumey		

Good for One Year Only.
Not accountable for Loss or Damage by Fire, Breakage,
Robbery or Moth.

On sums of One Hundred Dollars, or under,
3 per cent. per month or any fraction thereof for first six
months, and 2 per cent. per month thereafter. On sums
over One Hundred Dollars, 2 per cent. per month
for first six months, and 1 per cent. per month thereafter.

POOR QUALITY ORIGINAL

0267

25615
Joseph Blau & Co.
 No. 45 Sixth Avenue,
 NEW YORK.

Feb 3 1892

	\$	Cts.
<i>One Loan</i>		
<i>10000</i>		
<i>Sum</i>		

Good for One Year Only.
 Not accountable for Loss or Damage by Fire, Breakage,
 Robbery or Moth.

Rates of Interest.
 On sums of One Hundred Dollars, or under,
 3 per cent. per month or any fraction thereof for first six
 months, and 2 per cent. per month thereafter. On sums
 over One Hundred Dollars, 2 per cent. per month
 for first six months, and 1 per cent. per month thereafter.

25616
Joseph Blau & Co.
 No. 45 Sixth Avenue,
 NEW YORK.

Feb 2 1892

	\$	Cts.
<i>One Loan</i>		
<i>10000</i>		
<i>Sum</i>		

Good for One Year Only.
 Not accountable for Loss or Damage by Fire, Breakage,
 Robbery or Moth.

Rates of Interest.
 On sums of One Hundred Dollars, or under,
 3 per cent. per month or any fraction thereof for first six
 months, and 2 per cent. per month thereafter. On sums
 over One Hundred Dollars, 2 per cent. per month
 for first six months, and 1 per cent. per month thereafter.

POOR QUALITY ORIGINAL

0268

(1360)

City and County }
of New York. } ss.

Police Court, _____ District.

Mordecia S. Kaufman

of No. *120 E-91st* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the _____

day of *October* _____ 189*2*, hereunto annexed.

Sworn to before me, this *18*
day of *Oct* _____ 189*2*

W. S. Kaufman

W. S. Kaufman POLICE JUSTICE.

POOR QUALITY ORIGINAL

0269

Police Court

District.

Affidavit—Larceny.

City and County }
of New York, } ss:

Mordecai S. Kauffman

of No. 120 E. 91st Street Street, aged 38 years.

occupation dealer in diamonds and jewelry being duly sworn.

deposes and says, that on the seventh day of January 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:

One Pair of diamond Earrings valued at Three Hundred and Sixty ⁰⁰/₁₀₀ dollars 360⁰⁰

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 Minnie E. Gomez

for the reasons following:— that on said date this defendant represented to deponent that she had a customer for the purchase of said property and obtained the same from deponent on such representation for the purpose of inspection only; and agreed to return the same, if not sold to such customer, on demand. That she has not sold the same but has pawned it on the 7th day of February 1892 at the City of New York. That deponent has demanded said property of this defendant Minnie E. Gomez but she has refused to deliver the same to deponent; that said defendant has appropriated said property to her own use and deponent prays that she be apprehended and bound to answer.

That deponent is further informed by Gomez the husband of this defendant that said earrings were pawned and gave

Signed before me, this

of

1892

Police Justice

**POOR QUALITY
ORIGINAL**

0270

disposed the farm tickets (hereto annexed) representing the
same.

W. Kauffman

19
October
W. Kauffman

POOR QUALITY ORIGINAL

0271

(1235)

Sec. 198-200.

District Police Court

CITY AND COUNTY OF NEW YORK, } ss.

Mary E. Gomez 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. *Mary E. Gomez*

Question. How old are you?

Answer. *39 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *27 2157-7th Ave 1 day*

Question. What is your business or profession?

Answer. *none*

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

Answer. *I am not guilty
Mary E. Gomez*

Taken before me this

day of

1897

Police Justice.

POOR QUALITY ORIGINAL

0272

1317

Sec. 151.

Police Court / District.

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

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Mordecai S. Kuffman of No. 120-e-91 Street, that on the 1 day of February 1892, at the City of New York, in the County of New York, the following article, to wit:

One pair of Diamond Earrings

of the value of Five hundred and twenty one Dollars, the property of Complainant w. vs taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by Morris E. Jones

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

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

Dated at the City of New York, this 17 day of February 1892

M. W. Mahan POLICE JUSTICE.

POOR QUALITY ORIGINAL

0273

Police Court..... District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated..... 189

Magistrate.

Joseph M... Officer.

The Defendant..... taken, and brought before the Magistrate, to answer the within charge, pursuant to the command contained in this Warrant.

Officer.

Dated..... 189

This Warrant may be executed on Sunday or at night.

Police Justice.

POOR QUALITY ORIGINAL

0274

Sec. 151.

1847

CITY AND COUNTY }
OF NEW YORK, } ss.

Police Court District.

In the name of the People of the State of New York; To the Sheriff of the County of New York, or any Marshal or Policeman of the City of New York:-

Whereas, Complaint in writing, and upon oath, has been made before the undersigned, one of the Police Justices for the City of New York, by Mordecai S. Kaufman of No. 120 E - 91st Street, that on the 7 day of January 1892 at the City of New York, in the County of New York, the following article, to wit:

One pair of Diamond Earrings

of the value of Three hundred and sixty Dollars, the property of Complainant was taken, stolen and carried away, and as the said Complainant has cause to suspect, and does suspect and believe, by Minnie E. Gomez

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

These are Therefore, in the name of the PEOPLE of the State of New York, to command you the said Sheriff, Marshals and Policemen, and every of you, to apprehend the body of the said Defendant and forthwith bring her before me, at the 1 DISTRICT POLICE COURT, in the said City, or in case of my absence or inability to act, before the nearest or most accessible Police Justice in this City, to answer the said charge, and to be dealt with according to law.

Dated at the City of New York, this 18 day of Oct 1892

POLICE JUSTICE.

POOR QUALITY ORIGINAL

0275

BAILED

No. 1, by Carl W. Murphy
 Residence 137 Broadway
 Street

No. 2, by _____
 Residence _____
 Street

No. 3, by _____
 Residence _____
 Street

No. 4, by _____
 Residence _____
 Street

Police Court--- District

THE PEOPLE, etc.,
ON THE COMPLAINT OF

Mordwin S. Knapp
Mary E. Knapp

1
2
3
4

Offense _____

Date, Oct 21 1892

Magistrate
W. D. M. S. Knapp

Officer
W. D. M. S. Knapp

Witnesses
No. _____ Street _____
No. _____ Street _____

No. _____ Street _____
No. _____ Street _____

No. 577 Street 47
to answer _____

Strickland Oct. 19 1892
AD Oct 20 1892
AD Oct 21 1892

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 Fifty Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such caution.
Dated, Oct 21 1892 W. D. M. S. Knapp Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY ORIGINAL

0276

(1360)

City and County }
of New York. } ss.

Police Court, / District.

Mordecia Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the *20*

day of *Oct* 189*2* hereunto annexed.

Sworn to before me, this *10* day of *Oct* 189*2* }

Madame Justice

W. M. ... POLICE JUSTICE.

POOR QUALITY ORIGINAL

0277

54832
Benjamin Fox,
No. 72 Eighth Avenue,
Bet. 13th and 14th Sts., NEW YORK.

NOV 9 1891 \$ *50⁰⁰* Cts.

W. Antuora
J. Brillhart

is Good for One Year Only.
Not accountable for Loss or Damage by Fire, Breakage,
Robbery or Theft.
Rates of Interest:
On sum of One Hundred Dollars, or under,
5% per month or any fraction thereof for first six
months, and 2% per month thereafter. On sums
exceeding One Hundred Dollars, 2% per month
for first six months and 1% per month thereafter.

POOR QUALITY ORIGINAL

0278

Police Court, First District

City and County of New York, ss:-

Mordchai Kaufman of Number 25 John Street aged thirty eight years, occupation diamond merchant, being duly sworn, deposes and says:

That on the ^{1st} ~~the~~ *about 7th* day of *November* 1907 at the city of New York, in the county of New York, was feloniously taken, stolen, and carried away from the possession of defendant in the by the the following property, viz:

One loose diamond stone of the value of One hundred and thirty five dollars.

and that said defendant has a great cause to suspect and does suspect that the said property was feloniously, taken, stolen and carried away by *Minnie E. Gomez* now here, for the reasons, following, to wit:

That on the said day the said defendant came to defendant and asked to hire the *she* had a customer who wished to purchase *said diamond stone* and was selected said property and that said defendant was to return said property or the money therefor within *two weeks* from the time of taking the same from defendant and up to said time and up to the present time she has failed to return said property.

The defendant admitted in the presence of Detective Sergeants Wedelberg and Troche that he had received said property and appropriated the proceeds of the same to ^{her} ~~his~~ own use and gave to complainant the receipt tickets representing said property which was returned at the pawn office of *Benjamin Fox, 72 8th Avenue, N.Y. City* for *Fifty* dollars

**POOR QUALITY
ORIGINAL**

0279

Deponent therefore charges the defendant with the
larceny as aforesaid

Sworn to before me, this
20th day of October 1900

Mordecai S. Kauffman

A. M. H. A. L. H.

Police Justice.

POOR QUALITY ORIGINAL

0280

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Heidelberg
aged *4* years, occupation *Detective Sergeant* of No. *Police Headquarters* Street,

being duly sworn deposes and says, that he has heard read the foregoing affidavit of *Mordecai Kauffman* and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this *20th* day of *October* 18*92*

Ch. A. ...

H. M. ...

Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Jacobs
aged *...* years, occupation *Detective Sergeant* of No. *Police Headquarters* Street,

being duly sworn deposes and says, that he has heard read the foregoing affidavit of *Mordecai Kauffman* and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this *20th* day of *October* 18*92*

Charles Jacobs

H. M. ...

Police Justice.

POOR QUALITY ORIGINAL

0281

(1335)

Sec. 198-200.

2 District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

Mary E. Gomez 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.

Mary E. Gomez

Question. How old are you?

Answer.

39 Ys

Question. Where were you born?

Answer.

New York

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

Answer.

2157-7-ave

Question. What is your business or profession?

Answer.

1 day

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
Mary E. Gomez*

Taken before me this *20* day of *Feb* 189*9*
W. D. ...

Police Justice.

POOR QUALITY ORIGINAL

0282

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

Police Court... District.

THE PEOPLE, &c
ON THE COMPLAINT OF

1
 2
 3
 4

Offense 9. Larceny

Dated 24 October 1892

D. F. Mc Mahon Magistrate
Health Dept. Officer

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. 103 Street 4.8

CM

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 _____

Minnie E. Gomez

guilty thereof, I order that she be held to answer the same, and she be admitted to bail in the sum of One 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, 24 Oct 20th 1892 W. J. M. Searles Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez
of the CRIME OF GRAND LARCENY IN THE ^{second} DEGREE, committed
as follows:

The said Mary E. Gomez

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

one diamond of the value
of one hundred and thirty-five
dollars

3

of the goods, chattels and personal property of one

Mordecai S. Kauffman

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

De Laurey McCall,
District Attorney

POOR QUALITY ORIGINAL

0284

Counsel,
Filed *21* day of *Sept* 189 *2*
Pleads, *Guilty*

Grand Larceny, (Sections 683, 684, Penal Code.) Degree.

THE PEOPLE

78.
Mary E. Soney
(18 cases)

DE LANCEY NICOLL,
District Attorney.

Ordered to the COURT OF
of the COUNTY OF
for trial before the
Foreman.

A TRUE BILL.

De Lancey Nicoll

Mary 6/99
Indictment

Witnesses:

[Handwritten signatures]

John G. ...

**POOR QUALITY
ORIGINAL**

0285

505

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

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

The said

Mary E. Gomez

late of the City of New York, in the County of New York aforesaid, on the *7th*
day of *January* in the year of our Lord one thousand eight hundred and
ninety-*two* at the City and County aforesaid, with force and arms,

*one pair of earrings of the
value of three hundred and
sixty dollars*

of the goods, chattels and personal property of one

Mordecai S. Kauffman

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

*De Lancy Nicoll,
District Attorney*

POOR QUALITY ORIGINAL

0286

W/3 *Presently residing at 137 Broadway*
to file day for trial

Counsel,

Filed *31* day of *Oct* 189*2*

Pleas, *Murder, 1st*

THE PEOPLE

vs.

Mary E. Soney
(13 cases)

Grand Larceny, Second Degree,
[Sections 838, 839, Penal Code.]

De LANCEY NICOLL,
District Attorney.

Ordered to the COURT of
of the COUNTY OF NEW YORK,
for trial (to be held in the Minutes) *18*
Foreman.

A TRUE BILL.

De Lacey

May 6/97
Indictment returned

Witnesses:

James M. Murphy
137 Broadway
NY

copy to [unclear]

POOR QUALITY ORIGINAL

0287

N. Y. General Sessions.

.....

The People, &c.

-vs-

G o m e z

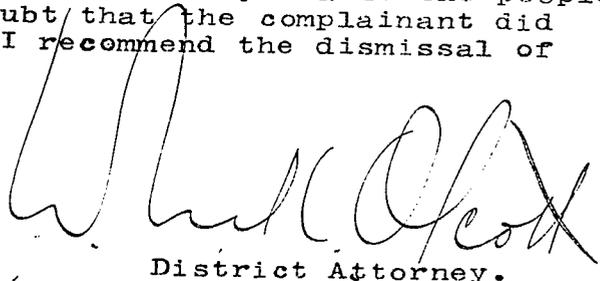
*Four Indictments against
Joseph Gomez Oct 3, 1892
Two Indictments against
Mary E. Gomez Oct 21, 1892
One Indictment against same
February 2nd 1893*

These indictments are for the conversion of goods alleged to have been obtained on memorandum. The matters in issue have been, and still are, the subject of considerable litigation. As in a common law action, sounding in tort, where a complainant who falls back on a contractual liability is precluded from pressing the tort, so I believe the parties herein, having gone to the civil courts, should not be allowed to further use the machinery of the criminal law, but should be relegated to the civil tribunals for the adjustment of what appear to be their purely civil differences.

I am convinced that any further prosecution of this case would not promote the ends of justice, but that a contrary result would be obtained.

It was the complainant's election, exclusively, and not the ordinary cognizance which the public authorities take of offenses, that made this prosecution possible. I have seen the complainant, who does not further care to press this case; and inasmuch as I do not believe that the circumstances surrounding this case could possibly enable the people to prove beyond a reasonable doubt that the complainant did not intend to part with title, I recommend the dismissal of these indictments.

Dated New York, May 4th, 1897.



District Attorney.

*The above recommendation for dismissal of the aforementioned indictments is hereby granted - Indictment remitter
J. W. [Signature]*

POOR QUALITY ORIGINAL

0288

505

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez

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

The said

Mary E. Gomez

late of the City of New York, in the County of New York aforesaid, on the *16th* day of *February* in the year of our Lord one thousand eight hundred and ninety-*two* at the City and County aforesaid, with force and arms,

one ~~pair~~ diamond pair of the value of four hundred dollars

of the goods, chattels and personal property of one

Mordecai S. Kauffman

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

*De Lancey Ricoll
District Attorney*

POOR QUALITY ORIGINAL

0290

City and County }
of New York. } ss.

Police Court, 15th District. (1360)

Mordecai Kauffman

of No. 25 John Street, being duly sworn, deposes and says,

that Mary E. Gomez (now present) is the person of the name of Minnie E. Gomez mentioned in deponent's affidavit of the 20

day of Oct 1892 hereunto annexed.

Sworn to before me, this 21 day of Oct 1892

Mordecai S. Kauffman

W. M. ... POLICE JUSTICE.

POOR QUALITY ORIGINAL

0291

44877	
JOHN STICH,	
No. 118 Third Avenue, Near 14th Street, NEW YORK. Established 1860.	
DEC 12 1901	189
	\$ Cts.
<i>OK</i>	
<i>1607</i>	<i>2000</i>
<i>Wetmore</i>	
Not accountable for loss or damage by fire, breakage moth or burglary.	
SEE RATES ON OTHER SIDE	

POOR QUALITY ORIGINAL

0292

Police Court, First District

City and County of New York, ss:-

For Special Hearing of Number 25 John Street aged thirty eight years, occupation diamond merchant, being duly sworn, deposes and says:

That on the ^{or about} 8th day of December

1930 at the city of New York, in the county of New York, was solemnly stolen, and carried away from the possession of defendant in the following quantity, viz:

One pair diamond Earrings of the value of Sixty five dollars

and that said defendant has a prompt cause to arrest and does suspect that the said property was feloniously taken, stolen and carried away by *Minnie E. Gomez* now here, for the reasons, following, to wit:

That at the said time the said defendant came to defendant and stated to him that *she* had a customer who wished to purchase *Said Earrings* and was collected said property and that said defendant was to return said property or the money therefor within *two weeks* from the time of taking the case from defendant and up to said time and up to the present time he has failed to return said property.

The defendant admitted in the presence of Detective Sergeants *Widloberg* and *Trucks* that she had pawned said property and appropriated the proceeds of the sale to *her* own use and gave to complainant the receipts representing said property which was pawned at the pawn office of *John Stick, 118 3rd Ave, N.Y. City* for *Twenty* dollars

**POOR QUALITY
ORIGINAL**

0293

Deponent therefore charges the defendant with the
larceny as aforesaid

Sworn to before me, this

Mordecai Kauffman

20th day of October 1900

W. M. ...

Police Justice.

POOR QUALITY ORIGINAL

0294

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Charles Heidelberg
Detective Sergeant of No. _____
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892 } Charles Heidelberg
W. M. Mahan
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Charles Jacobs
Detective Sergeant of No. _____
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892 } Charles Jacobs
W. M. Mahan
Police Justice.

POOR QUALITY ORIGINAL

0295

(1335)

Sec. 198-200.

District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Mary E. Gomez 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.

Mary E. Gomez

Question. How old are you?

Answer.

39 years

Question. Where were you born?

Answer.

New York

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

Answer.

2157-7th Ave - 1 day

Question. What is your business or profession?

Answer.

none

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

Answer.

*I am not guilty
Mary E. Gomez*

Taken before me this

day of

189

Police Justice.

POOR QUALITY ORIGINAL

0296

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

Police Court... 13347 District 13347

THE PEOPLE, Ec.,
ON THE COMPLAINT OF

Moderen K. Williams

Mary E. Gomez

1
2
3
4

Offense E. Larceny

Dated NY Oct 20 189 2

D. J. Mc Mahon Magistrate

Alidberg Officer

C. D. Precinct

Witnesses _____

No. _____ Street _____
to answer _____

(Signature)

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 _____

Miriam E. Gomez

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of One 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, NY Oct 20 189 2 (Signature) Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY ORIGINAL

0297

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez

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

The said

Mary E. Gomez

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

one pair of earrings of the value of sixty-five dollars

of the goods, chattels and personal property of one

Mordecai S. Kauffman

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

*De Lancey McCall,
District Attorney*

POOR QUALITY ORIGINAL

0298

Counsel,
Filed 131 day of Oct 1892
Pleads *Annally Ann*

Grand Larceny, Second Degree,
[Sections 528, 527, Penal Code.]

THE PEOPLE

Mary E. Soney
(13 cases)

DE LANCEY NICOLL,
District Attorney,
for the People of the County of New York
Ordered in the COURT OF
Foreman.

A TRUE BILL.

D. Freeman

Mary E. Soney
Indictment

Witnesses:

Chief Clerk and Secretary

[Handwritten signatures and lines]

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez
of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed
as follows:

The said

Mary E. Gomez

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

one finger ring of the value
of one hundred and eighty
dollars

[Large handwritten flourish]

of the goods, chattels and personal property of one

Mordecai S. Knuffman

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

De Lancey Neill,
District Attorney

POOR QUALITY ORIGINAL

0300

Counsel,
Filed *Oct* day of *1892*
Pleads *Magically charged*

Grand Larceny, Second Degree,
[Sections 228, 227, Penal Code.]

THE PEOPLE

vs.
Mary E. Soney
(13 cases)

DE LANCEY NICOLL,
District Attorney,
of the County of New York,
for trial and conviction in the District of New York.

Ordered to the COURT of

A TRUE BILL.

B. Hoedum
Foreman.

May 6/97.
Indictment

Witnesses:

[Handwritten signatures and names in the witness section]

POOR QUALITY ORIGINAL

0301

(1360)

City and County } Police Court, / District.
of New York. } ss.

Mordecia Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the *20*

day of *Oct* 189*2* hereunto annexed.

Sworn to before me, this *21* day of *Oct* 189*2*

Mordecia Kauffman

[Signature] POLICE JUSTICE.

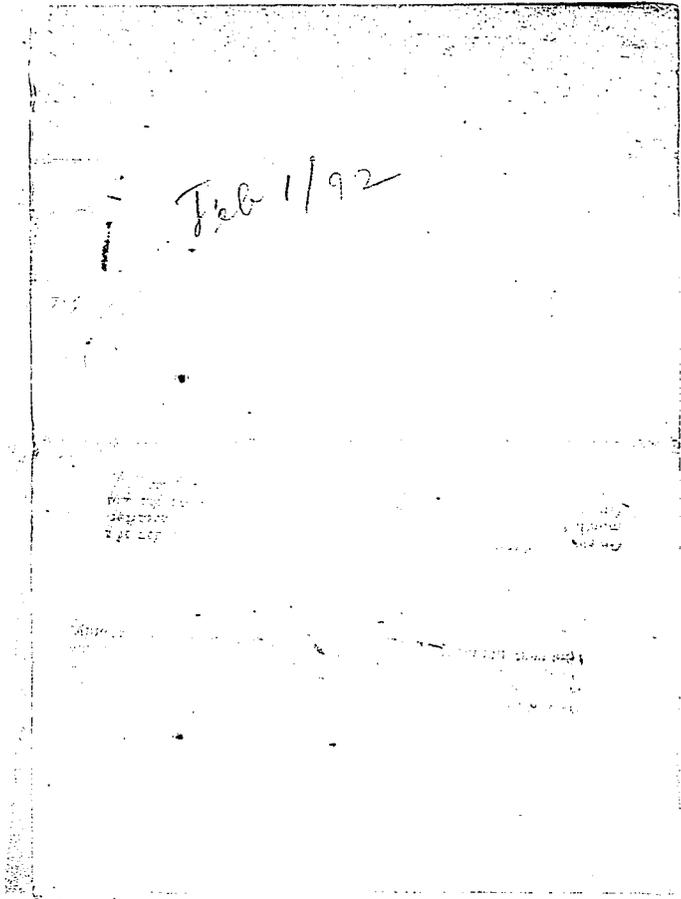
POOR QUALITY ORIGINAL

0302

No. 10775	W. A. GLOVER, } 272 BROADWAY. } Bet 32d & 33d Sts. } Loan for OFFICE HOURS :—From 9 A. M. to 5:30 P. M. } One Year.	Dollars.	Cts.
April 9th	Dope Ring	50	—
1892	M. Marlin	Fifty cents	
Not accountable for Loss, Damage, Moth or Leakage.			

**POOR QUALITY
ORIGINAL**

0303



0304

**INFORMATION CUT
OFF AT BOTTOM
EDGE**

Police Court, First District.

City and County of New York, ss:-

Mordecai Kauffman of Number 25 John Street aged thirty eight years occupation diamond merchant being duly sworn deposes and says:

That on ^{or about} the *first* day of *February* 189*2* 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 daytime the following property, viz:

One diamond and pearl ring of the value of One hundred and Eighty dollars.

and that this deponent has a proper cause to suspect and does suspect that the said property was feloniously taken, stolen and carried away by *Minnie E. Gomez* now here, for the reasons, following, to wit:

That on the said day the said defendant came to deponent and stated to him that she had a customer who wished to purchase *said ring* and selected said property and that said defendant was to return said property or the money therefor within *a few days* from the time of taking the same from deponent and up to said time and up to the present time she has failed to return said property.

The defendant admitted in the presence of Detectives Sergeants Heidleberg and Jacobs that she had pawned said property and appropriated the proceeds of the same to her own use and gave to complainant the pawn tickets representing said

**POOR QUALITY
ORIGINAL**

0306

property which was pawned at the pawnoffice of *W. A.
Glover, 1272 Broadway, N.Y. City*
for *Fifty* dollars.

Deponent therefore charges the defendant with the
larceny as aforesaid.

Sworn to before me, this *Worcester, Massachusetts*
20th day of October 1892.

A. D. Wheeler

Police Justice

POOR QUALITY ORIGINAL

0307

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 3 years, occupation Detective Sergeant of No.

Charles Jacobs

Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this

20th
October 1891

Charles Jacobs

W. M. M. M. M.

Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 47 years, occupation Detective Sergeant of No.

Charles Heidelberg

Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this

20th
October 1892

Ch. Heidelberg

W. M. M. M. M.

Police Justice.

POOR QUALITY ORIGINAL

0308

(1335)

Sec. 198-200.

10
8
District Police Court.

CITY AND COUNTY }
OF NEW YORK, } ss.

May Elymer 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. *May Elymer*

Question. How old are you?

Answer. *34 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *2157-7 Ave 1 day*

Question. What is your business or profession?

Answer. *none*

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

Answer. *I am not guilty*

May Elymer

Taken before me this *10*
day of *May*
189*8*

W. J. ...
Police Justice.

POOR QUALITY ORIGINAL

0309

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

1934
 Police Court... 1st District.
 1894

THE PEOPLE, etc.,
 ON THE COMPLAINT OF

Moderic Kaufman
 Mary Gomez

1
 2
 3
 4
 Offense Y. Larceny

Dated, NY October 20th 1892

D. F. Mc Mahon, Magistrate.
 Hechtler, Officer.
 Precinct _____

Witnesses _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____
 to answer
 \$ _____
 Court

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 _____

Minnie E. Gomez

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of One 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, NY Oct 20th 1892 W. M. Seal Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY
ORIGINAL

0310

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

May 6 1896

Board of Supervisors

issued for
week 4/96

to pay today for
Taxes

Week 7/96

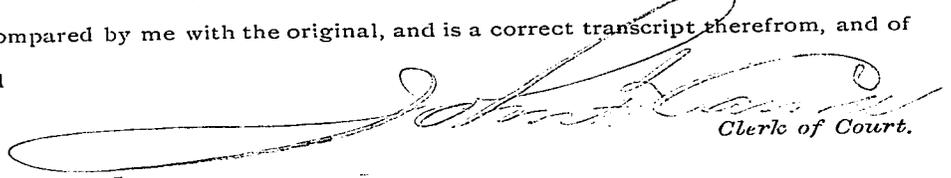
**POOR QUALITY
ORIGINAL**

0311

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

OCT. 3. 1896⁸⁹

I Certify that the annexed is a copy of an Indictment now on File in the Clerk's Office, and that the same has been compared by me with the original, and is a correct transcript therefrom, and of the whole of said original


Clerk of Court.

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez

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

The said *Mary E. Gomez*

late of the City of New York, in the County of New York aforesaid, on the *16th* day of *February* in the year of our Lord one thousand eight hundred and ninety-*two* at the City and County aforesaid, with force and arms,

one diamond pin of the value of four hundred dollars

of the goods, chattels and personal property of one *Mordecai S. Kauffman*

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

*De Lancey Nicoll,
District Attorney.*

POOR QUALITY ORIGINAL

0313

Witnesses:

M S Kauffman

Bailed by Patrick H. Murphy
137 Broadway N.Y.

Counsel, *de Semple*

Filed 2 day of Feb 1893

Pleas, *Not guilty*

THE PEOPLE

vs.

Mary E. Gomez
(13 cases)

Blaney Spickell
JOHN R. FELLOWS

District Attorney.

15
P3, mcl 4/96

A TRUE BILL.

J. Batten Foreman.

Grand Larceny *steal* Degree.
Sections 528, 53 / Penal Code.)
Track and Service

POOR QUALITY ORIGINAL

03 14

*John W. ...
...
under ...*

District Attorney's Office.

PEOPLE
vs.

James

*Per ...
...
... a
day for
...
...*

**POOR QUALITY
ORIGINAL**

03 15

45057
JOHN STICH,
No. 118 Third Avenue,
Near 14th Street, NEW YORK.
Established 1860.

DEC 15 1891 189
\$ Cts.

D. P. King
400. 5000
Goulez

Not accountable for loss or damage by fire, breakage,
moth or burglary.
SEE RATES ON OTHER SIDE.

POOR QUALITY
ORIGINAL

0316

Police Court, First District

City and County of New York, ss:-

Mordecai Kauffman of Number 25 John Street
aged thirty eight years, occupation diamond merchant, being
duly sworn, deposes and says:

That on ~~the~~ ^{1st instant} ~~the~~ ^{8th & 12th} days of *December*
1897 at the city of New York, in the county of New York, was
feloniously taken, stolen, and carried away from the possess-
ion of deponent in the daytime the following property, viz:

*One diamond pin, and One diamond
ring, of the value of ~~Fifty~~ One hundred
and twenty eight dollars*

and that this deponent has a proper cause to suspect and does
suspect that the said property was feloniously, taken, stolen
and carried away by *Winnie E. Gomez*
now here, for the reasons, following, to wit:

That on the said day the said defendant came to
deponent and stated to him that she had a customer who
wished to purchase *said pin and ring*
and ~~was~~ selected said property and that said defendant was
to return said property or the money therefor with *a few*
weeks from the time of taking the same from
deponent and up to said time and up to the present time she
has failed to return said property.

The defendant admitted in the presence of Detective
Sergeants Heidleberg and Jacobs that he had pawned said
property and appropriated the proceeds of the same to ~~his~~ *her*
own use and gave to complainant the pawntickets representing
said property which was pawned at the pawn office of *John*
Stick, 118 3rd Ave, N.Y. City for *Fifty*
dollars

**POOR QUALITY
ORIGINAL**

0317

Deponent therefor charges the defendant with the
larceny as aforesaid

Sworn to before me, this
20th day of October 1892

W. M. ...
W. M. ...

Police Justice.

POOR QUALITY ORIGINAL

03 18

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Charles Heigelberg Detective Sergeant of ~~No.~~
Police Headquarters ~~Street~~ being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Mordecai Kouffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892
[Signature]
Police Justice.

[Signature]
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Charles Jacobs Detective Sergeant of ~~No.~~
Police Headquarters ~~Street~~ being duly sworn deposes and
says, that he has heard read the foregoing affidavit of Mordecai Kouffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892
[Signature]
Police Justice.

[Signature]
Police Justice.

POOR QUALITY ORIGINAL

03 19

(1885)

Sec. 198-200.

14 District Police Court.

CITY AND COUNTY OF NEW YORK, ss.

Mary E. Gomez 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?

Mary E. Gomez

Answer.

Question. How old are you?

39 Years.

Answer.

Question. Where were you born?

New York

Answer.

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

2157 - 7 Ave. 1 day

Answer.

Question. What is your business or profession?

none

Answer.

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

Answer.

I am not guilty.

Mary E. Gomez

Taken before me this *20* day of *July* 189*9*
H. J. [Signature]
Police Justice.

POOR QUALITY ORIGINAL

0320

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

1934
 Police Court... 101 District.

THE PEOPLE, etc.,
 ON THE COMPLAINT OF

Moderai Kuffman

1. Marie L. Harvey

2. _____
 3. _____
 4. _____

Offense Larceny

Dated My October 20th 1892

S. J. Mc Mahon, Magistrate.
 Heideberg
 200 Precinct.

Witnesses

No. _____ Street _____

No. _____ Street _____

No. 157 Street 418

to answer 11.8

Ching

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 _____

Minnie E. Gomez

guilty thereof, I order that she be held to answer the same, and she be admitted to bail in the sum of One 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, My Oct 20 1892 W. J. Mc Mahon Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY ORIGINAL

0321

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomey

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

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

The said *Mary E. Gomey*

late of the City of New York, in the County of New York aforesaid, on the *17th*
day of *December* in the year of our Lord one thousand eight hundred and
ninety-*one* at the City and County aforesaid, with force and arms,

*one pin of the value of sixty
dollars and one finger ring of
the value of seventy-five
dollars*

of the goods, chattels and personal property of one *Mordecai S. Keuffman*

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

*De Laurey McCall,
District Attorney*

POOR QUALITY ORIGINAL

0322

Counsel, *W. S.*
Filed *3/11* day of *April* 189 *2*
Pleads, *with*

Grand Larceny, *Second* Degree, [Sections 528, 527, Penal Code.]

THE PEOPLE
See report attached to indictment
vs.
Feb. 2, 1893

Mary E. Jones
(13 cases)

DE LANCEY NICOLL,
District Attorney.

Ordered to the COURT of
of the COUNTY of NEW YORK
for trial entered in the Minutes
of the Court
D. L. Nicoll
District Attorney

A TRUE BILL.

May 6 1897
Indictment returned

Witnesses:

W. S.
W. S.

W. S. and

POOR QUALITY ORIGINAL

0323

City and County }
of New York. } ss.

Police Court, / District. (1360)

Mordecia Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the *20*

day of *Oct* 189*7*, hereunto annexed.

Sworn to before me, this *21* day of *Oct* 189*7*

Mordecia Kauffman

[Signature]
POLICE JUSTICE.

POOR QUALITY ORIGINAL

0324

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

189

[Faint, illegible handwritten text]

14

15

13, and

12

87

**POOR QUALITY
ORIGINAL**

0325

T. DARRINGTON SEMPLE,
LORENZO SEMPLE.

SEMPLE & SEMPLE,
ATTORNEYS AND COUNSELLORS AT LAW,
~~27 PINE STREET, NEW YORK.~~

27 Pine St.

May 29th. 1894.

Hon. James W. Osborn,

Dear Sir:-

My client Mrs. M. E. Gomez requests me to ask for your indulgence and consideration upon her behalf and not to require her to go to trial upon the indictments against her in the absence Mr. Louis J. Apgar who is a material witness for the defendant. We expect to prove by Mr. Apgar that the complainant in this case knew that the diamonds obtained from him were being pawned by the defendant, and that he (Apgar) saw the defendant enter a pawn shop and then join the complainant who was waiting for her on the street and give to the complainant money that she had obtained from pawning the said diamonds and also several pawn tickets. The witness Apgar is in Europe and will not return for two months and Mrs. Gomez earnestly begs that you will not try her until his return. If you do not consider it within your duty to wait so long for this witness please let me know and I will then secure the presence of our other witnesses and be ready to try this case whenever you move it for trial.

Yours respectful, y,

Lorenzo Semple.

POOR QUALITY ORIGINAL

0326

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

City and County } ss.
of New York, }

of No. 25 John Mordecai S Kaufman Street, aged 39 years,
occupation Jeweler being duly sworn, deposes and says,
that on the 16th day of February 1892 at the City of New
York, in the County of New York,

one Mary E. Gomez did feloniously steal from the possession of deponent, by trick and device, the following described property to wit:

one diamond pin of the value of four hundred dollars.

That deponent charges said Mary E. Gomez with stealing said property from deponent for the following reasons, to wit:

On the said date the said Mary E. Gomez obtained the said property from deponent on representations that she had a purchaser for the same. Deponent charges that the said representations were false, a mere trick to obtain possession of said property, for the reason that the said Mary E. Gomez, pawned the said pin on the next day February 17th and appropriated the proceeds to her own use,

Sworn to before me } M. Kaufman
1st day of Feb 1892 }
Julius Nathan Comman

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

City and County } ss.
of New York, }

of No. 25 John Mondecai S. Kaufman
Street, aged 39 years,
occupation Jeweler being duly sworn, deposes and says,
that on the 16th day of February 1893 at the City of New
York, in the County of New York,

one Mary E. Gomez did feloniously steal from the possession of deponent, by trick and device, the following described property to wit:

one diamond pin of the value of four hundred dollars.

That deponent charges said Mary E. Gomez with stealing said property from deponent for the following reasons, to wit:

On the said date the said Mary E. Gomez obtained the said property from deponent on representations that she had a purchaser for the same. Deponent charges that the said representations were false, a mere trick to obtain possession of said property, for the reason that the said Mary E. Gomez, pawned the said pin on the next day February 17th and appropriated the proceeds to her own use,

Sworn to before me } M. Kaufman
1st day of Feb'y 1893 }
Julius C. Quinn, Notary

POOR QUALITY ORIGINAL

0328

DISTRICT ATTORNEY'S OFFICE.

City and County of New York.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Mordecai C. Kaufman

vs. Mary E. Goney

Office of the District Attorney

Dated *July 1st* 1893

Witnesses,

No. Street,

No. Street,

No. Street,

In June 1891. I was introduced to Dept. by Mrs. Jackson, a ¹⁸⁷²⁰²³ customer of mine. Mrs. Gomez. Said I belong to the Stuyvesant family - that her first Husband's name was Woodhouse. He died and left her an estate of which Condit Bros. had charge of it. We agreed that I would let her have goods on memorandum and to allow her 6% on the sales. but if she sold for more than I asked she would have the difference.

If she could not sell she would return the diamonds.

She took first goods June 26th 1891. and from that to July 13/91 when she went to the country.

All goods she took to this date were paid for. and are marked "Reported Sold and Paid."

In Sept. Mr. & Mrs. Gomez came to my place - he had previously come & said that they had moved to 327 W 21st St. I went to the flat early in October. she then gave me an order

which was delivered Oct. 14th 1911.
These were not paid for. ~~Some~~
Some time after I asked her about
payment she said. It is now
before the holidays and I
have left them with some of my
customers who have not as yet
decided whether or not they will
take them. The goods of this date
were never returned.

Items of Oct. 15-16-17-23. were
reported sold, and were paid
for. On Oct. 26th she took a
pair of Diamond E. R. which were
not paid for nor returned.

Sales of Nov. 2nd + 5th were paid
for 7-9-12 were not, nor
returned excepting 1 Diamond
Lace pin which is reported sold
& paid. and on Nov. 24th she
returned a Ladies Watch which
was taken on the 12th inst.
from this time only 5 payments
were made + 6 returned.
to Nov. to March 1st 1912 & said
I was glad enough to get these
from my wife's customers. He
wanted a receipt for them and
I gave him one.

Mordecai S. Kauffman.

120 E. 91st.

Mrs. Gomez took goods from me on memorandum. About Feb. 1st. 1892 Mrs. Gomez came to me & said she wanted a pair of D. Earrings ^{and a diamond} ~~and a diamond~~ for Mr. Condest. He has charge of my estate left me by my first husband. His daughter is to be married and he wanted to give those to her as a present. She then asked my wife to loan her diamond pendant so that she may show it to Mr. Condest. My wife let her take it. This conversation took place in the evening between 7 & 9.

She took the diamond Earrings & the pendant. Her husband after called for the Solitaire. A few days after ~~she~~ ^{she} called ^{on} again said that Mr. Condest liked the pendant very much and asked if she could sell it to him, my wife would not sell that so I made over a ~~few dollars~~ ^{of some value} but a ^{trifle} larger for

She said I am sorry you can't give this one as Mr. Condest may think the one you will make, will not be as good

which she gave me the following receipt.

New York Feb. 18th / 92

Rec'd from M. S. Kauffman
one diamond Sunburst valued
at four hundred dollars on
Memorandum and inspection only
M. E. Goring.

I called on her. she was then
living at 463 W. 23rd St.

She then told me as soon
as she delivered the Sun
burst she would receive
a check for the full amt
\$521 - 290. - \$400. She said
she would deliver it next
morning, and as soon as
I get the check I will give
it to you. Five or six days
after this I called on her
she said Mr. K. my husband
is now sick and I can
not go out. I have not
even delivered the pin yet.

As soon as my husband
is well enough I will go out
deliver the pin and get the
check for the whole amt

About a week or ten

days after I called on her again she said I have delivered the fine and everything is all right. You know I can't bother a man like him but he said he would look into the matter and send me a check.

Early in March she and her husband called on me she then took a pearl & diamond ring valued at \$180. I have no receipt for this.

She said I have not heard from Corbett but I will go down town in a few days and will try to settle matters & settle up with you.

~~She~~ I called again in the latter part of March or 1st of April & found that Dept had moved away Fort Wadsworth Staten Island. I called there saw her husband he said that she would be in the city (N.Y.) and that she was to call on me. She did not.

A couple of days after I received a letter from

from her saying she would call on me on a certain day. She on that day sent another saying. It is impossible to come & fixing another date.

I did not see deft till Oct 23 or 24 when I went out to big Quoniam. And met them on the train. She husband took me to the smoker & did not speak to her. The first question he asked me was are you alone. Then jaw trick etc.

While she was in jail I received a letter from her saying the goods were on safe deposit - and that if I could not wait till they came to New York that she would send me her lawyers address & he would fix it up.

She said if I gave back all the money I had received from her I would get back all my goods.

at 61 Nassau on Oct-24th she gave me an envelope containing Pawn tickets for the jewelry she had on me.

my wife's custom to get them and would
as usual for them I was a couple

Young found the Pearl ring was in the hands of a gentleman up to the Sultan day before he was arrested he can't know these statements.

had been delivered to our Consul and were satisfactory to our Consul but that the Sunburst was not ^{quite} large enough that ^{she had given another to} Mrs. Kauffman ~~had~~ to make ~~her~~ up a new fine one & deliver it as soon as possible as the further ~~delayed~~ to make the present all at the same time. That is all peculiar about the Sunburst

A lady ~~or to~~ ~~Mr.~~ had a pearl pink ring surrounded with diamonds. ~~He said to~~ Mrs. G. said in the presence of her husband & H. I have a customer to whom I can sell that ring. He said if you can sell it all right. She took the ring & went away this was some time in March. Mark has a letter acknowledging that she had ~~the ring~~ ~~paid~~ & really pawned it. Letter also of April 17th saying ring delivered to customer.

In October 1891 she put some loose stones for presents for friend in Staten Island and it would continually ask her about the stones once he had not ~~heard~~ once he

POOR QUALITY
ORIGINAL

0337

was sick. once he had gone
away. about two months after
wards she paid for them. & had furnished
them in the meantime.

POOR QUALITY
ORIGINAL

0338

was sick. once he had gone
away. about two months after
wards she paid for them. & had favored
them in the meantime.

**POOR QUALITY
ORIGINAL**

0339

*Sturtevant
Mrs Kaufman*

**POOR QUALITY
ORIGINAL**

0340

TO THE CHIEF CLERK.

Please send me the Papers in the Case of
PEOPLE

vs.

Lawrence

*12 Mary } Oct. 31st 92
+ Joseph }*

1 Mary Feb. 7th 93

*what is date of ind.
for suspension.*

District Attorney.

POOR QUALITY ORIGINAL

0341

Concert Series - cont-
present -
Mrs Kaufmann
Mrs Kurgmann
Mrs. Longfellow -

Prof vs Gurney.

M. S. Kauffmann. 120 E 91st
Mrs Kauffmann " " "
Louis Rivington 118 E 92nd
James Mackel
Mellner

Anonymous letter
October 1892 Evening World
Register of Hamilton Hotel
125 W + 8th

Mackel James 25 Park Place
Miner J. C. 1374 Madison Ave
Horswily + Hershfield
61 Nassau St.

Present when your tickets delivered
and when Dept had order to some matches

M. Goldberg. 546 Canal St.
As to Representations

POOR QUALITY ORIGINAL

0343

Peop.
is
Govey.

POOR QUALITY
ORIGINAL

0344

Folio _____

TO THE CHIEF CLERK.

Please send me the Papers in the Case of

PEOPLE

VS.

et.

Mary E. Gomez

13 Insto + folia Ch
papers Oct 31/92

Sent to Clerk

also Insto. Feb 2/93

which only was copied

et.

POOR QUALITY ORIGINAL

0345

Goods pawned with
D Silberstein & Son
10 Sixth Ave
Jones

Nov 24/91	8363	Gold Watch	22 —
Dec 8/91	5592	D Scarf Pin	18 —
Dec 23/91	7965	D Earrings	60 —
Jan 6/92	10005	2 Pins 2 Rings	6 —
Jan 7/92	10179	unset Diamond	35 —
Jan 22/92	12584	Diamond Ring Pin	50 —
Jan 22/92	12585	D Earrings	60 —
Feb 17/92	16582	D Sunburst	125 —
			<u>\$ 376 —</u>

**POOR QUALITY
ORIGINAL**

0346

Silberstein

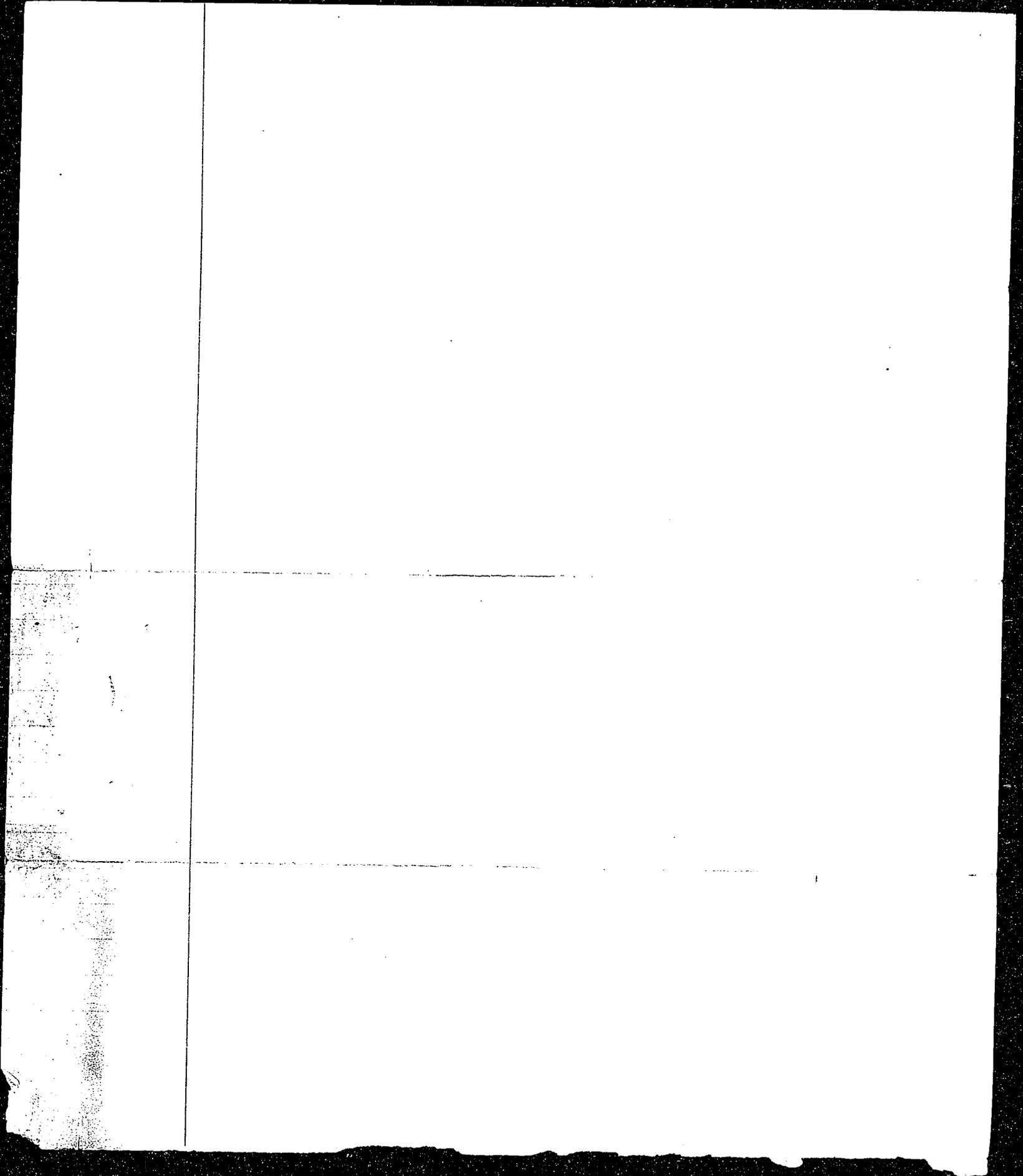
Isaac J. Silberstein.

No. 18-5th ave.

I and my father
keep the pawn shop at above
no. I know she dept. a number
of years ago. (10). She used then
to come into our place of business
I remember that in 1891 & 2
that the dept. pawned & redeemed
a good many articles of jewelry
she pawned them under the
name of Wetmore. (I gave the address
of 53rd St. (Shunk). I cannot
identify any specific article
that she pawned or identify her
as pawning any specific thing.

**POOR QUALITY
ORIGINAL**

0348



POOR QUALITY ORIGINAL

0349

120 East 91 St.
New York July 9th 1891.

Mrs Gomez

Dear Madam

Your postal at hand but was to busy to answer am very sorry that your party has disapointed you about the earrings and of cause if you can sell it out there, well and good and if you dont you can send as soon as you are readyr to do so. I hope you will do some business for yourself and for me as for money I havent received any, but I think probably there is a delay in the Post Office or express. I have an awful time in raising the amount of money. which I need but it will have to come some way or another. My best wishes to you and your husband.

I remain yours v ery respectfully M.S. Kauffman
P.S. Whatever you can do for me in money matter I will oblige to you and call it as a favor yours the same.

120 East 91 St.
N.Y. Aug. 24th 91.

Mrs Gomez

Dear Madam

Your letter at hand as for the goods you have on Memo. I asked ^{you} in my letter if you sold it to let me know. but you answered me that you want certain articles and what you have. You want it on four monts you must remind yourself when you and I was talking about our business. You told me as soon as you sell any of the high price good you were to let me know or report at once. besides you was to give me whatever payments you get on the same You also told me that you would try and send me some money every two weeks but instead you want more good. You will excuse that this is our first dealings and I think that I have treated you better as you have goods to the amount of \$630. and it is almost two months now that is more than I could get from any one when I frist began business for myself remember that I dont mean to offend you the least You might be better than I am in regards to credit, but as the old saying business is business of cause when you come to New York we will yransact our business on other basis. I think you better try and send me at leasteone third of the amount of the goods. of cause any of the expensive articles you didnt sell you can return it. but the way you act not writing or give me any satisfactory answer that will not do Please answer by return Mail. I remain yours very Resp'y

M.S. Kaufman.

N.Y. Aug. 31 91

Mrs. M. Gomez Dear Madam.

Your letter I am very sorry that you have such opinion of me that I mistrust you. no Madam no such thing ever entered in my head, but I simply say that our dealing is so new that you could expect me to go no higher, besides besides I am in need of funds as for money I havnt any last week as you wrote in yoer last letter when you arrive to N.Y. I will explain to you. You say you will send me \$150. I do wish you would do so as I am in need

*July 9th
Customer*

*Aug 24 91
Memo Ford*

Customer

*Charging
Mustering
K...*

**POOR QUALITY
ORIGINAL**

0350

of the same being I am obliged to go away for a few days
after the first of Sept. by som doing you will greatly
oblige Yours very Res'py M.S.Kaufman.

N.Y . Sept. 2 91

Mrs. M. Gomez

Dear Madam

Sept 29
Your letter at hand as for any more goods I wrote you
that I am perfectly willing to do business with you no mat-
ter if all is settled or not. I simply wrote to you that I
will explain to you better when you return yo New York but
am surprised you wrote me in one of your letters dated
August 25th that you are sending me \$150. and in this
mornings letter you write that as soon as you get you will
send it to me, I wouldnt care so much if I wasnt depending
upon the above amount as I wrote to you before that at
present I am very short of funds. but as for our future
dealings every thing will be alright. I remain yuors Resp'y
Please answer at once. M.S.Kaufman

Received N.Y. October 1st 91 from Mrs.M.S.GomezSeventy
Dol. on acc.
\$70.00/100 M.S.Kaufman

Dec.5th 1891 .

Mrs. GOMEZ.

Dear Madam

I send diamondstone and horseshoe pin the small ring
I will get to-morrow and if you can send Mr. Gomez or I
think I will bring it up myself as forthe pin I could not
get it I think I will call myself/ to morrow and show you
a fine stone Yours Resp'y M.S.Kaufman.

Mrs. Gomez Dear Madam

As for me not calling as I promised I sentyou
a postal the pair od Earings I told you about. I would
not handle at all when I looked aglt. I tolā the man I
would not give him fifty percent per karat it looked more
like glass I will call upon you Monday You will kindly
let me know about all the Brill and bow knots. I shall
wait for letterMonday mor. Yours Resp'y

M.S. Kaufman.

Mrs . Gomez. Dear Madam.

I rec'd pin from messengar alright but am verrymuch dis-
appointed in other matter. I only hope thatv the earings @
and single stone should not be returned as you know I was
compelled to settle for itlast week any way please arange
it ao I can see you Staurday some where. as that id
the day which you are to see mevabout the E.R. and single
stone to settle and then we will talk about our business
I am very sorry that Mr. Gomez is not better as my wife

**POOR QUALITY
ORIGINAL**

0351

said she would like to call and with the children ans see how Mr. Gomez, but as you write it is better not . so he will haverest Yours very Resp
M.S.Kaufman

Jan.14 92

Mrs.Gomez

Dear Madam

Memo
Your note and \$200. at hand which you will find credeted on your Memo. Bill as for the orders will have it ready for you to morrow, and bring it ot your house. please wait in for me as I want to see you personal. about the loose diamonds and other matters. I will try to be at your plave on or about 12 O'cLock or One. yours truly
M.S.Kaufman.

120 E.91 St.

Dear Mrs. Gomez

customer
Your kind note at hand and in reply I will state about the 3 D. Pin and the Sun Burst the pin which belongsto my cousin if you can sell it at \$250. and get about 150. Cash and the balance at short notice you can sell it I have seen her this very morning and had an understanding with her. to give her \$150 cash and the balance my note for 30 days You can keep the pin until you call Thursday eve. as the party in 21st St. dont want such pin at all, she wants a pin like Mrs.K. and as for the price of the 3 stone pin according to my judgment it is *very reasonable price*. because the goods is very fine as for the Sun burst I think the lowest it could be made up in nice white goods would be 389 or \$400. as for the weight of Diamonds and number of stones it will take I think 78, Brill including the centre stone and 2 more for the Ketel, the weight on or about 6 Karat more or less Mrs Gomez you better ~~comry~~ and come up to my house as my Children are very anxious to see you. My best wishes to Mr. Gomez I remain Yours very Resp'y M.S.Kaufman

120 E.91 St.

Feb. 3 92

Mrs.M.E. Gomez

Dear Madam

*Request
an answer
customer*
I send by Mr. Gomez one very fine Brill the weight is $21\frac{1}{2}$ 1 $\frac{1}{32}$ a very fine brill. the very lowest price is \$290. You kindly attend to it at once as must give a desidat answer by to morrow eve. if sold the party wants his money You also please give me a desidat answer about the E.rings and the rest of the goods as the party is bothering me he again send a letter this afternoon, I am very sorry to bother you so much but I Cant help it no doubt you know well my situation. and if You possible can call at my house to morrow eve. as I would like to confide to you something by so doing you will greatly o blige Yours Resp'y
M.S. Kaufman

Feb. 11 92

Mrs. Gomez

Dear Madam

(3)

POOR QUALITY ORIGINAL

0352

I was very much disappointed this eve. because you did not call, as I positively expected you. I will be at your house to morrow in the forenoon kindly wait for me and oblige Yours Resp'y
M.S.Kaufman.

Feb. 92

Dear Madam

Am very sorry that I could not see you personal but could not on paper of cause according you writing you mistrust me and doubt my word I gave myself very much but could and dare not tell every one my situation I only wish I could see you personal. I do wish you would make your business and if any way possible and call at my house this eve. As for the E. Ring and Watches I wish you would try and delay your customer until next week I assure you I have all the confidence in the world in you. if I did not I would not confide to you what I intend to night providing you call which I hope you will Yours very Resp'y
M.S.Kaufman

*Situation
pressing
desperate
customer*

Mrs. Gomez.

Dear Madam

I send E. ring and sapphire pin with Mr. Gomez as for the Star pin and the single stone Dear Mrs Gomez I would like to, do so to oblige you not your customer as much as much as you as you are very kind to me if I would not be compelled to raise \$600. for Mr. Livingstone I would be able to do so. but as I am to pay for the Star and single stone also the E. Ring Cash as I told you before if you could any way help ~~me out~~ ^{me} with \$250. besides which you are to give Saturday eve. I might be able to arrange it. even as I would have hard work. I will explain to you Saturday eve. however you can keep it yet until Saturday eve. My wife will bring the children down at 23rd St. and 3rd Ave. Elevated. I remain Yours very Resp
M.S.Kaufman.

*Compit
situation
desperate
customer*

Mrs. Gomez

Dear Madam

I send D E. Rings and D Star and if you are positive of selling the E. Rings You please let me know Monday. I wish you can raise some money for me by Tuesday eve. as I am very short. will explain to you when I see you as for the stone let me by Monday eve and oblige
Yours Resp'y
M.S.Kaufman

*Lacking money
Sale*

Mrs. M. E. Gomez

Dear Madam

Your letter at hand am very sorry to hear that Mr. Gomez is not better I only hope when my letter reach you he will be alright Mrs. Gomez kindly permit me to have an interview Monday for a few minutes only. as I shall be careful so that Mr. Gomez will not hear us. There is some thing particle and important I want to see you. by so doing you will greatly favor very Resp'y yours
M.S.Kaufman

My wife Doly and Lester send our love to MR. Gomez and wish him better
(4)

**POOR QUALITY
ORIGINAL**

0353

Mrs. Gomez

Dear Madam

That note of cause will go to protest and it will hurt me as I can in no way raise the money. I am very sorry this thing hapened no doubt Mr. Belais will make very little of me. I am also sorry that you did not leave word when the settlement will be as you was to tell me to day. as for the pin I will either call to morrow mor. but if you say positively that you will call to morrow as I would like to have things fixed up. so I will know to arrange my Business pleasedontfail to let me know this eve~~z~~ yours
Kaufman

New York Feb. 29, 1892.

Dear Sir:-

Your note of \$600. is due off the 4/7 of March
H & E.O. Belais

Mrs. M. E. Gomez

Dear Madam

As for the note to have it renewed, it will be impossible, because the party favored me and had it discounted, and by going to protest. it will hurt me me very much especially now. please do whatever you can to morrow as the Bank dont close not before 30'cl p.m., any way I will call to see you and speak to you in the after noon yours Resp'y
M.S. Kaufman

Mrs. M. E. Gomez

Dear Madam

Sir, dear
This mor. the gentleman which discounted your note of \$600. for me has called and told me that it is due to morrow the 7th and also told me that he notified you. for god sake please dont let it go to protest and be ready for it. You can take that money down town at the Chathat National Bank Cor. John and Broadway. god for bid if you dont I will be in worse hole then ever. Yours
M.S. Kaufman My love to Mr. Gomez.

March 7th 92

Mrs. M. E. Gomez

Dear Madam

After leaving your house I went down town and went in to the Bank with Mr. Balies. and find out that the Bank had made a mistake that your note is not due untill the 15th of this month that is a week from to morrow. You can imagine how delighted I was it actually releived a load of my head for which I hope everything will be O.K. by next Tuesday my best wishws to Mr. Gomez Mrs Gomez please try if any way possible to do all you can for me this week.
Yours Resp'y
M.S. Kaufman

POOR QUALITY ORIGINAL

0354

120 East 91 St. April 26/92
Dear Mrs .Gomez

Your letter at hand have called yeasterday and this mor. to see You. but I was told you will not return before thw end of this week as for the Ring I can not undrsaand what you mean of cause if you can sell it for the price I told you \$185 or \$180 I am willing to sell but as for trusting away I dont think I care about it. the reason why I want to see you personal? because the letter I received before to day. the way you express your self in it saying that I am bad luck to you I dont why as for the money. I think I have treated you under the circumstances as well as any one woulw. I cant see why you are finding falt with me. Mrs. Gomez I would like to ask you if you could do any thing for me after the 1st of next month Kindly write and let me know on or about when? as for the place on 54th St. when you return to N.Y. we will go there I have no doubt you will like the place please give our best regards to Mr. Gomez I do hope he will be alright in a few days. please answer yours M.S.Kaufman.

Customer

Cash paid to M.S.kaufman on Memorandum goods reported sold From June 26th 91 to July 13 all coresponding with the statement of the memorandum googs which amount to \$633.
Less 6% off \$38.

It is money not in man

	\$595.00
Dec.15/91 for D.Eringstaken on Nov. 5 91	\$265.
Dec. 15/91 for 2 fur capes and one Muff taken Nov 2/91	\$100.
Dec.29/91 for D. pin taken Dec. 22/91	\$300.
Jan. 12/92 for goods taken on Oct. 15 Oct. 16 and Oct.17 Oct 23 and Nov. 12th /91	\$400.
Jan. 14 for goods taken on Nov. 20 and 26th 191	\$300.
Feb. 21 92 for goodstaken on Jan.7 and 15th/92	\$705.

	2,665.00

120 E.91st May 9th 92
J. Gomez Esq.
Dear Sir.
Enclose please find statement of all goods taking on Mem orandum also the Cash Statement on goods reported sold Kindle answer by return mail and oblige Yours Resp'y M.S.Kaufman

P.S. of cause besides the cash received on articles reported sold 6% commiission has to be deducted.

Bill of Memorandum Goods received by M.E.Gomez from M.S.Kaufman.

June 26/91	2 ladies Gold Watches \$16.	\$32.00 ✓
" "	" 1 " Gold Chain	\$10.50 ✓
" "	" 1 " " "	\$11.50 ✓
" "	" 1 " " "	\$13.50 ✓
" "	" 1 Diamond Ring	\$5.00 ✓
" 30	" 1 D. 5 Stone Ring	\$73.00 ✓
" "	" 1 14 K. Gold Ring	\$10.50 ✓
July 1st	" 2 Ladies Gold Watches \$16.	\$32.00 ✓
" "	" 2 Stick Pins \$9.50	\$19.00 ✓

POOR QUALITY ORIGINAL

0355

July 1st /91	1 pair E.rings D.	\$10.00 ✓
" "	" 1 " D. cluster E.Rings	\$95.00 ✓
" "	" 1 D. stick pin	\$16.00 ✓
" 3rd	" 1 pair D. Erings	\$192.00 ✓
" 13	" 1 Mag. Ring Diamond	\$110.00 ✓

		\$630.00
" "	" 1 14 K. Ring	\$3.00

		\$633.00
October 14 /91	1 pair D.Erings	\$225.00 ✓
" "	" 1 " "Screw E.Ring	\$45.00
" "	" 1 D. Horseshoe pin	\$32.00
" 15	" 1 D. Ring	\$19.00

		\$954.00
October 16/91	1,5,Stone D.Ring	\$73.00
" 17	" 45 Brill 23/4 Karat \$40.	\$110.00
" 23	" 1 D.Ring	\$65.00
" "	" 1 Sun pin D.	\$95.00
" 26	1 pair D.D.E.rings	\$240.00
November 2 /91	1 Alaska Cape and Muff	\$54.00
" 5	" 1 Brill 13/8 1/64 K	\$265.00
" 7	" 2 " 31/4 1/32 K	\$270.00
" 9	" 1 pair D.E.Ring 31/4 K	\$250.00
" 12	" 2 D. Stick pins \$8.50	\$17.00
" "	" 1.4.d.Lace pin	\$38.00
" "	" 1Ladies Watch #6652614K gold	\$36.00
" "	" 1 gents " #66884 14K gold	\$54.00
" "	" 1 " "#66536 14K gold	\$56.00
" 18	" 1 Cape	\$46.00
" 20	" 1 Howard 14K gold watch	\$110.00
" "	" 1 Ladies raised gold watch	\$48.00
" "	" 1 " " " "	\$42.00
" "	" 1Gents 14K. watch	\$63.00
" 24	" 1 5Stone D.Ring	\$73.00
" 25	" 1 D. Star	\$190.00

		\$2195.00
December 3/91	1 D.Ring	\$60.00
"n "	" 1 D.Ring and rubby ring	\$36.00
" 5	" 1 D. horseshoe pin	\$67.00
" "	" 1 Brill 13/8 1/64 K.	\$185.00
" 8	" 1 pair D. E.Rings	\$65.00
" "	" 1 D.and siphire pin	\$90.00
" 10	" 1 pair D. E.rings	\$500.00
" 12	" 1D.and Rubby ring	\$38.00
" 15	" 1 D. and Siphire Ring	\$90.00
" 18	" 1 pair D. E.Rings	\$69.00
" "	" 1 D. 3 stone Ring	\$70.00
" 22	" 2 1 pair D. E.Rings	\$138.00
" "	" 1 " " " "	\$275.00
" "	" 1 D. pin 3 stones	\$300.00
" "	" 1 " Marg Ring	\$85.00
" 23	" 2 Rings # 3.50	\$7.00
" "	" 1 baby pin	\$6.00
" "	" 1 D. gipsey ring	\$80.00
" "	" 1 Stick pin	\$8.00
" 29	" 1 hat pin	\$14.00

POOR QUALITY ORIGINAL

0356

January 7 /92	1 Brill	\$180.00 -
January 7 /92	2 "	\$240.00
" "	1 pair Diamond E.Rings	\$360.00
" 11	1 " " " "	\$600.00
" 11	2 Brill D. 4/34 1/32 K	\$525.00
" 15	1 stone pin	\$86.00 -
" 15	1 5stone D. Ring	\$80.00
" "	1 single D.Ring	\$70.00
" "	1 D.and Rubby Ring	\$16.00
" 21	1 D.Ring	\$136.00 -
" "	1pair D.E.Rings	\$138.00 -
February 1 /92	1 pair D. E.Rings	\$521.00
" 3	1 Brill 31/2 L.1/32	\$290.00
" 8	1D.Ring 5 stone	\$73.00
" "	1 " " " "	\$42.00
" 16	1 Sun Burst	\$400.00

Dec. 24/91 Mr.J.Gomez one D. Pin	\$3757.00
#1.	\$80.00
#2	\$954.00
#3	\$2195.00
	\$2335.00
	<hr/> \$9,321.00

1891	
July 3rd	\$50.00
October 1st	\$70.00
" 13	\$30.00
" 19	\$36.00
" 23	\$14.00
" 29	\$20.00
November 9th	\$275.00
October 24th	\$75.00
December 15th	\$265.00
" 15	\$125.00
Decembe r 29th	\$300.00

January 12th 1892	\$1260.00
	\$400.00

January 12th 1892	\$1660.00
	\$100.00

January 14th	\$1760.00
	\$100.00

\$1960.00

Mrs. Gomez

120 E.91 Str.

Dear Madam.

Your letter at hand am very sorry of you being as for the ring will wait untill you c all, Monday or Tuesday eve. at my house. I will see then the best I can do. in regards to our business when you call. I think I can explain better personal than by writing. My wife and Children send their love to you and Mr. Gomez.

I Remain Yours
M.S. Kaufman.

989
900
7361
1921
66561

POOR QUALITY ORIGINAL

0357

L20 E. 91 Str.
June 29th 192

G
Mr. J. Gomez
Dear Sir.

Your Letter and postal at hand asfor the appointe-
ment according to youe letter I thought it was for 10 Ocl
this moe. so I waited for you from 10 untill 11 Ocl.
Mr. Gomez I do wish you would call positively Friday eve.
at 7Ocl as you write You have promised posetivelt that the
whole m tter will be settle d this month. of cause it has
to take an end this month one way or the other . God
knows I am a ruined man and I cant understand why Mrs.
Gomez dont write or call as I understand she is in the
City most every day I also cant understand about the
Pearl and niamond Ring I could sold that Ring long ago
and I am kept from selling it. it is veryfunny that you or
Mrs. Gomez cant write to the party to return the ring at
once. however I will posetively ex pect you and Mrs .Gomez
at my house Friday eve. at 7Ocl I remain Yours M.S.Kaufman.

*Appointment
to make
a settlement
desperately
condition*

New York Aug. 2 1928

Mr. J. Gomez
Dear Sir

I beg you to answer by return mail how much longer
am I to wait as matters goes with one from bad to worse
and will not be able to stand this much longer. I am all
crippled up. I have been doing my best to delay matters
so it is coming to an end as every one is pushing me to the
wall eaven by best friends has lost all confidence now for
God sake write and tel l me the truth how soon the matter
will endif I should have to wait much longer I tell right
now I dontknow what will become of me .if you would
see me I am run down to nearly nothing and if this matter
is not settled before long I will be ruined with my fam-
ily I am almost crazy I beg of you once more to write
and not keep me in suspense You promised to me positively
you will not go away untill everything is settled up with
me I also cant understand why Mrs. Gomez dont write has
she lost her feeling for myself and family? If I could
only cut my heart opeb and show you the wounds in it as
every body turnd against me . You know that in such cases
are the most what greaves how I beged of Mrs. Gomez and
told her that I could not afor d to go so high and she
always kept telling me Mr. Kaufman You need not be afraid
of me. You will never suffer through me. She knew the goods
were not mine please answer at once .KINDly give my besy
wishes to your wife shall I come out? I remain yours

M.S . Kaufman

*Why should
I have to
Wants money*

Settlement

POOR QUALITY ORIGINAL

0358

New York Aug. 8th 1892 .

Mr. Gomez

Dear Sir

Your letter at hand. You will excuse me. I could not read all but part of it. I would like to see you and Mrs. Gomez this week whatever day you say, if possible make it wednesday. please appoint a place and time where to meet you of cause if you can make it to morrow it would be better, but it would be impossible for you please address my letters to 25 John Str. c.o. Belais Bros. I remain Yours
Kauffman.

New York Sept. 7th 1892.

Mr. J. Gomez

Dear Sir

Your letter recd in reply will state that I will do as you suggest please come down to N.Y. City You and Mrs. Gomez and we will settle all. my family send their best wishes to you and Mrs. Gomez I remain Yours
M.S. Kauffman.

N.Y.

120 East 91 St
Sept 26th 1892.

Mrs. M.E. Gomez

Dear Madam

Your letter at hand was very much surprised at your writing. please state when you will arrive at the city and when you will call if call on the 1st oct. please call in the eve. Kindly answer by return mail my family sends their best wishes to you and Mr Gomez I remain

Yours

M.S. Kauffman

~~Mrs. M.E. Gomez~~ Mrs. E. Gomez

100 East 89th Street

Dear Madam

Your letter at hand will do any way you suggested only let me know by return mail what day. You will be at my house so I can be ready for you. I understand you was to call upon me the 1st of Oct. as I like to have the matter settled at once.

My family send their best wishes to you and Mrs. Gomez

I remain Yours M.S. Kauffman

P.S. regarding telegram will explain when you call.

120 East 91 Str.

Oct. 5/92

Mrs. M.E. Gomez

Dear Madam

Your letter at hand I would like to know definite when you will return. as I am ready also please write the address of your Lawyer as this matter has been delayed to often. I wrote you before that I am ready please answer at once I remain Yours
M.S. Kauffman

Ready to settle ready with money

POOR QUALITY ORIGINAL

0359

Received from J. Gomez forty four Pawn Tickets Diamondds
and Jewelry M.S. Kaufman Oct. 17/92.

Court of G eneral Sessions of the Peace
of the City and Cou nty of New York.

The People :
vs. :
Minnie Gomez. :

State of New York
City and County of New York ss/

Louis J. Apgar being duly sworn deposes and says that he
lives at no. 94 Sip Avenue Jersey City New Jersey and car-
ries on business in New York that in the latter part of
December 1891 about noon I saw Minnie Gomez go into the
pawn shop of John Stich on Third Ave. near 14th Stree.
That I thensaw Minnie Gomez come out of the said shop
and on the corner of 14th and Third Ave. she met a man
to whom she gave a roll of money and several pawr tickets
to Mrs. Gomez.
I knew Mrs. Gomez and watched her after she came out of
the pawn shop because my curiosity was roused at seeing
her in such a place.

*Does not say
this man was
Kaufman
if money roll
from Gomez*

Subscribed and
Sworn to before me Louis J. Apgar
this 22nd Dec. 1892.

Lorenzo Semple
Notary Public
New York Co.

City and County of New York. ss.
Julia L. Jones being duly sworn deposes and says that
she is 21 years of age and upward as that she resides at
No. 251 West 34th Street New York City and is employed
at the Hotel Marlborough 36th Street and Bway N.Y. City
as Typewriter and has been insuch employ for 2 years
nearly

That she is acquainted with Mrs. Gomez and has known her
for about 4 years Mrs. Gomez (in the beginning of the
That deponent saw ~~her~~ several times during the year 1892
That in the Month of March 1892, toward the middle or
latter part of the month deponent called at No. 463 West
23rd Street N.Y. City to see Mrs. Gomez on some business mat
matter. That this business matter related to deponent 's
negotiations with Mrs. Gomez about buying a watch, which
however was not subsequen tly bought. That deponent called
at said place about eleven O'Clock on that day. After
deponent had been there about a half an hour the bell
rang and Mrs. Gomez said that she thought it was Mr
Kaufman and she asked deponent to sit in the back parlor.

POOR QUALITY ORIGINAL

0360

Mrs. Gomez went to open the door leading into the room and as Mr. Kaufman came in deponent saw him as she was going in the back parlor from the place where she sat and she saw him come in.

Deponent heard each other greet the other and almost immediately she heard Kaufman say "Have you got all the tickets" Mrs Gomez answered, ~~yes~~ "yes" Kaufman said for God sake raise me all the money you can for I am a ruined man" Mrs. Gomez said she would do all that she could for him " Deponent could not help hearing a portion of the conversation although she paid no particular attention but these remarks she heard as Kaufman seemed to be getting a little excited and raised his voice. There were only portierres ~~(s)~~ between the two rooms. very shortly thereafter deponent heard him go out of the room.

Sworn to before me
this 29 October 1892. Julia L. Jones.

B.P.Stratten
Notary Public Kings County
Cert. filed in New York Co.

Cour of General Sessions of the Peace
of the City and County of New York ~~1892~~ / ;

The People
against
Minnie Gomez

City and County of New York ss.
Claiborne O. Woodhouse of the City and County of New York being duly sworn deposes and says that he has known the defendant above named twenty years and that during all this time her reputation for honesty has never been questioned and that she is a women of integrity and bears a good character

Without the most absolute and positive proof deponent from his knowledge of defendants character would not believe that she could be guilty of stealing.

Sworn to before me
this 14th day of Dec. 1892 C.O.Woodhouse.
H.K. Doherty P
Notary Public
New York County.

Steele and Dickson
Counsellors at Law
40 Wall Street
New York

New York March 16th 1892.

Please take notice that a promissory Note made by you dated New York Dec. 29th 1892, for \$500, payable at No. 463 West 23rd Street New York City Seventy five days after date to the order of you and indorsed by you and M.S.Kauffman and H.E. Belais ~~and~~ has been duly presented and payment thereof demanded which was refused and said note is protested for non payment and the holder looks to you for the payment thereof. Yours Resp'y
To M.E. Gomez duplicate. 12

Frank H. Edmunds Not. Pub.

*What was
Gomez's excuse
being just?*

*This note is
made payable
to her own
order - not
to Kauffman
He says
it was an*

**POOR QUALITY
ORIGINAL**

0361

*accounting
notarized*

M.E. Gomez The original notice of which this is a copy was mailed to you in the forenoon of March 17th 1892 at the meantime a similar notice was sent to Mr/ Kaufman by enclosing the same in an envelope to H.E. Belais 25 John Street NewYork along with a notice like the one hereto annexed addressed to Belais.

New York March 16th 1892.

The enclosed Notice should be mailed immediately to the parties to whom they are directed. They are sent to you because the correct addresses of these parties are not known to the Notary.

This should be attended to at once for our own protection

Yours Respectfully

Frank H. Edmunds.

Notary Public

To. H.E. Belais.

POOR QUALITY ORIGINAL

0362

Kauffman's testimony upon cross examination before Justice McMahon, in police court -

Q. Did any writings take place between you and the defendant either or both of them during the time that they had any goods of yours, were there any promissory notes given?

There is no evidence that this answer is not correct.

A. No Sir.

Q. Was any promissory note or notes at any time made to you by the defendant or either of them?

A. No Sir

No such note has been submitted or copy thereof

Q. Isn't it a fact that a promissory note was made and signed and given to you by the defendant Mary E. Gomez to you and to your order?

A. No Sir

Q. Payable within 60 days after date

A. No Sir

Q. Do you say you never saw such a note, and you have not got it in your possession and that you never saw it?

A. No Sir

Q. And it was made to you?

A. No Sir

Q. Isn't it a fact that 3 promissory notes were made out to you in the year 1891?

A. No Sir.

Q. Isn't it a fact that 3 promissory notes were made out payable to your order about 60 days after date?

Let the notes or copy thereof be submitted into some evidence of the existence of such a note as given. This answer should be assumed to be true.

A. No Sir

Q. And that 2 of these notes were paid

A. No Sir

Q. You disclaim any knowledge whatever of it do you?

A. Yes Sir.

POOR QUALITY ORIGINAL

0363

General Sessions Court.

The People

vs.

M. Gomez

Copy of Albro's accounts
affidavits re. &c.

LORENZO SEMPLE,

Attorney for *copy*

20 NASSAU ST.,

NEW YORK CITY.

Service of a copy of within.....

..... is hereby admitted.

Dated,..... 189

Attorney for

Printed and Published by Nassau St., N. Y.

SIR: Please take notice that the within
a copy of in the
within entitled action, this day duly en-
tered and filed in the office of the Clerk
of the

Dated, N. Y., 189

LORENZO SEMPLE,

Attorney for

20 NASSAU STREET,
NEW YORK CITY.

..... Esq.

Attorney for

POOR QUALITY ORIGINAL

0364

General Sessions Court.

The People

vs

M. Gomez

Copy of Altho accounts
affidavits re. &c.

LORENZO SEMPLE,

Attorney for *altd*

20 NASSAU ST.,

NEW YORK CITY.

Service of a copy of within.....

..... is hereby admitted.

Dated, 189.....

Attorney for

20 Nassau St., N.Y.

SIR: Please take notice that the within is a copy of in the within entitled action, this day duly entered and filed in the office of the Clerk of the

Dated, N. Y., 189

LORENZO SEMPLE,

Attorney for

20 NASSAU STREET,
NEW YORK CITY.

To Esq.

Attorney for

POOR QUALITY ORIGINAL

0365

(1360)

City and County }
of New York. } ss.

Police Court, / District.

Mordecia Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of *Minnie E. Gomez* mentioned in deponent's affidavit of the *20* day of *Oct* 1892, hereunto annexed.

Sworn to before me, this *21* day of *Oct* 1892

Mordecia Kauffman

W. W. ... POLICE JUSTICE.

**POOR QUALITY
ORIGINAL**

0366

No. **8131**
WM. SIMPSON & CO.,
181 Bowery, Cor. Delancey St.
Established, A. D. 1836.
FEBRUARY 9, 1892.

Wm. Simpson
1892

Not accountable for loss or damage by fire,
breakage moth or burglary.
SEE RATES ON OTHER SIDE.

**POOR QUALITY
ORIGINAL**

0367

No. **8131**
WM. SIMPSON & CO.,
181 Bowery, Cor. Delancey St.
Established, A. D. 1836.
FEBRUARY 7, 1892.

Wm. Simpson
7/12/92
Wm. Simpson

Not accountable for loss or damage by fire,
breakage moth or burglary.
SEE RATES ON OTHER SIDE.

**POOR QUALITY
ORIGINAL**

0368

Rates of Interest.

On sums of 100 Dollars or under, 3 per cent. per month or any fraction thereof, for first six months, and 2 per. cent per month thereafter.

On sums over 100 Dollars, 2 per cent. per month for first six months, and 1 per cent per month thereafter.
This Ticket good for one year only.

J. J. J.

POOR QUALITY
ORIGINAL

0369

Police Court, First District.

City and County of New York, ss:-

Mordcai Kaufman of Number 25 John Street aged thirty eight years occupation diamond merchant being duly sworn deposed and says:

That on, the ^{11th about} 7th day of *January* 1902 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 daytime the following property, viz:

One pair diamond Earrings of the value of Three hundred and Sixty dollars

and that this deponent has a proper cause to suspect and does suspect that the said property was feloniously taken, stolen and carried away by *Minnie E. Jones* now here, for the reasons, following, to wit:

That on the said day the said defendant came to deponent and stated to him that she had a customer who wished to purchase *said Earrings* and selected said property and that said defendant was to return said property on the money therefor within *two weeks* from the time of taking the same from deponent and up to said time and up to the present time she has failed to return said property.

The defendant admitted in the presence of Detectives Sergeants Heidleberg and Jacobs that she had pawned said property and appropriated the proceeds of the same to her own use and gave to *complainant the pawn tickets representing said*

**POOR QUALITY
ORIGINAL**

0370

property which was pawned at the pawnoffice of *Wm*
Simpson & Co, 181 Bowery, N.Y. City
for *Seventy five* dollars.

Deponent therefore charges the defendant with the
larceny as aforesaid.

Sworn to before me, this

20th day of October 1898.

J. M. Kaufman

A. D. Mahan

Police Justice

POOR QUALITY ORIGINAL

0371

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Heindelberg
aged _____ years, occupation *Detective Sergeant* of No. _____
Police Headquarters ~~Street~~, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th* }
day of *October* 18*92* } *Charles Heindelberg*
[Signature]
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

Charles Jacobs
aged _____ years, occupation *Detective Sergeant* of No. _____
Police Headquarters ~~Street~~, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th* }
day of *October* 18*92* } *Charles Jacobs*
[Signature]
Police Justice.

POOR QUALITY ORIGINAL

0372

(1895)
Sec. 198-200.

14 District Police Court.

CITY AND COUNTY,
OF NEW YORK, ss.

Mary E. Gomez

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. *Mary E. Gomez*

Question. How old are you?

Answer. *39 Years*

Question. Where were you born?

Answer. *New York*

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

Answer. *2157. 7. av. 1. day*

Question. What is your business or profession?

Answer. *none*

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

Answer. *I am not guilty
Mary E. Gomez*

Taken before me this *22*
day of *Oct* 189*7*
W. J. ...
Police Justice.

POOR QUALITY ORIGINAL

0373

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

Police Court...
 District...
 1894

THE PEOPLE, &c.
 ON THE COMPLAINT OF

Maddox K. Brown

Mary Brown

1
 2
 3
 4

Offense *4 Larceny*

Dated, *Oct 20* 189*2*

J. M. Miller Magistrate

Secretary Officer

City Precinct

Witnesses

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

No. _____ Street _____

\$ *100* to answer *98*

(Signature)

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 _____

Minnie E. Jones

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

Dated, *October 20* 189*2*

(Signature) Police Justice.

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

Dated, _____ 189 _____

Police Justice.

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

Dated, _____ 189 _____

Police Justice.

POOR QUALITY ORIGINAL

0374

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

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

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

The said

Mary E. Gomez

late of the City of New York, in the County of New York aforesaid, on the *4th*
day of *January* in the year of our Lord one thousand eight hundred and
ninety-*two* at the City and County aforesaid, with force and arms,

*one pair of earrings of the value of three
hundred and sixty dollars.*

of the goods, chattels and personal property of one

Mordecai S. Kaufman

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

*DeLaney Howell
District Attorney*

POOR QUALITY ORIGINAL

0375

1971
Counsel,
Filed 31 day of April 1892
Pleas guilty

Grand Larceny, Second Degree,
[Sections 898, 899, Penal Code.]
THE PEOPLE
vs. B. C. Long
(2 cases)

Dr. LANCEY NICOLL,
District Attorney,
of the COUNTY OF NEW YORK,
for trial entered in the Minutes) 1892
Ordered to the COURT of Foreman.
A TRUE BILL.
B. C. Long

May 6/97
Indictment

Witnesses:
[Signature]

[Signature]
at New York and District

POOR QUALITY ORIGINAL

0376

City and County }
of New York. } ss.

Police Court, District.

(1360)

Mordecai Kaufman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the *20*

day of *October* 189*2* hereunto annexed.

Sworn to before me, this *21* }
day of *Oct* 189*2* }

Mordecai S. Kaufman

W. Marshall POLICE JUSTICE.

**POOR QUALITY
ORIGINAL**

0377

45056
JOHN STICH,
No. 118 Third Avenue,
Near 14th Street, NEW YORK.
Established 1860.

		189	
DEC 15 1891		\$	Cts.
<i>Loose Diamond</i>			
<i>600/</i>		<i>7500</i>	
<i>Grubbs</i>			

Not accountable for loss or damage by fire, breakage, moth or burglary.
SEE RATES ON OTHER SIDE.

POOR QUALITY ORIGINAL

0378

Police Court, First District

City and County of New York, ss:-

Ordolani Kaufman of Number 25 John Street aged thirty eight years, occupation diamond merchant, being duly sworn, deposes and says:

That on the ^{11th about 5th} day of December

1938 at the city of New York, in the county of New York was feloniously taken, stolen and carried away from the possession of defendant in the daytime the following property, to wit:

One loose diamond stone of the value of One hundred and Sixty five dollars

and that this defendant has a good reason to suspect and does suspect that the said property was feloniously, taken, stolen and carried away by *Maniric E. Gomez* now here, for the reasons, following, to wit:

That on the said day the said defendant came to defendant and stated to him that she had a customer who wished to purchase *said diamond stone* and selected said property and that said defendant was to return said property or the money therefor within *a few weeks* from the time of taking the same by defendant and up to said time and up to the present time she has failed to return said property.

The defendant admitted in the presence of Detective Sergeants Holdichberg and Jacobs that she had received said property and appropriated the proceeds of the same to her own use and gave to complainant the receipted ticket representing said

**POOR QUALITY
ORIGINAL**

0379

property which was pawned at the pawn office of *John*
Stick, 118 3rd Avenue, N.Y. City
for *Seventy five* dollars.

Defendant therefore charges the defendant with the
larceny as aforesaid

Sworn to before me, this
20th day of October 1923

J. Woodruff E. Kauffman

W. T. Mahan

Police Justice.

POOR QUALITY ORIGINAL

0380

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation *Charles Heigelberg*
Detective Sergeant of No. _____
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th*
day of *October* 189*2* } *Ch. Heigelberg*
W. D. ...
Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation *Charles Jacobs*
Detective Sergeant of No. _____
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of *Mordecai Kauffman*
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this *20th*
day of *October* 189*2* } *Charles Jacobs*
W. D. ...
Police Justice.

POOR QUALITY ORIGINAL

0381

(1885)

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

14 District Police Court.

Mary Gomez 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.

Mary Gomez

Question. How old are you?

Answer.

39 Years.

Question. Where were you born?

Answer.

New York

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

Answer.

2157 - 7 - Ave 1 day

Question. What is your business or profession?

Answer.

none

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

Answer.

I am not guilty

Mary E. Gomez

Taken before me this *10* day of *Oct* 189*7*

Police Justice.

POOR QUALITY ORIGINAL

0302

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

Police Court... 101
 District... 1334
 1891

THE PEOPLE, &c.,
 ON THE COMPLAINT OF
 Madeline J. Sullivan
 25 St. John
 Mary
 Offense *Larceny*

Dated, *10 October 20* 1892

J. J. Mc Mahon
 Magistrate
 Officer

Witnesses _____
 No. _____ Street _____
 No. _____ Street _____
 No. _____ Street _____
 \$ _____ to answer
 Street _____

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

Prinnie E. Gomez
 guilty thereof, I order that ~~she~~ he be held to answer the same, and ~~she~~ be admitted to bail in the sum of *One* 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, *10 Oct 20* 1892 *W. D. ...* Police Justice.

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

Dated, _____ 189 _____ Police Justice.

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

Dated, _____ 189 _____ Police Justice.

POOR QUALITY
ORIGINAL

0383

District Attorney's Office.

We obtain

Now Sample is in
my opinion, clearly
right to

If she is to
be shown to have
been dominated and
controlled in any way
the civil liability
will be on the party
intended.

Yours truly,
[Signature]

Thank you: Does your
understanding of the word
should indicate that they
ought not to be dominated?
If you have knowledge of this
case, I should like your
advice. I have not bothered
you about it only because
I did not know who this you
knew about. Be (2005)

POOR QUALITY
ORIGINAL

0384

The complaint as well
as conduct & sample given
in the application & based
the holding for the proce-
dure seems to be some-
what unreliable & doubtful.

Wm Co

I do not know any of the
of the case in an
general way &
think the understanding
ought to be
the same.

Wm Co

**POOR QUALITY
ORIGINAL**

0385

Coudert Brothers
Counsellors at Law
100 Broadway
New York

Frederic R. Coudert
Charles Coudert
Paul Fuller
James Richards
Daniel J. Holden
F. R. Coudert Jr.

Telephone Harriott

New York May 2 1897

Honorable F. R. Coudert
100 Broadway N.Y.

Dear Sir

I have seen the letter of Mr Oleott of April 30th in reference to the dismissal of the Gomez indictments, in which he says that the property clerk believes that the dismissal of the Gomez indictments would have a very serious effect upon his personal liability at the suit of the pawnbrokers involved in the Gomez transactions. The facts relating to the property clerk's liability are substantially as follows:-

The jewels being the property which is the subject of the controversy were delivered to the property clerk for safe keeping to be used as evidence for the benefit of the People of the State of New York. About a year thereafter the District Attorney gave an order to the property clerk for the delivery of the jewelery to the complainant. The real question upon which the liability of the property clerk depends was whether or not the order of the District Attorney to the property clerk was a substantial compliance with the terms of the Code of Criminal Procedure which prescribes that the said property shall be delivered up upon the order of the Court.

You thus see that the dismissal of these indictments could in no possible way affect the liability of the property clerk and neither could the dismissal of these indictments affect the respective civil rights of the property clerk, the pawnbroker, or the complainant Kauffman, as such evidence would not be admissible upon a trial of a civil litigation between any parties claiming title to the jewelery in question. The same can be said of an acquittal and conviction of larceny, as neither of these would be admissible in such civil action.

The fears of the property clerk are entirely unfounded and should not stand in the way of a dismissal of the indictments.

Yours respectfully,

Lorenzo Sample

POOR QUALITY
ORIGINAL

0386

Coudert Brothers
Counsellors at Law
100 Broadway
New York

Frederic R. Coudert
Charles Coudert
Paul Fuller
James Richards
Daniel J. Holden
F. R. Coudert Jr.

2 May 1897

Hon W. M. K. O'Leary
District Attorney
Dear Sir

Your letter to Mr. F. R. Coudert
is duly to hand. Mr. Coudert is at
present at Lakewood & will not be
here for a day or two. As he referred
all questions of detail in the Gomez
Kauffman case to Mr. Lorenzo Stuple
we have shown the latter your letter
& enclose his views upon the
point involved.

Very truly yours
Coudert Brothers & Co

POOR QUALITY ORIGINAL

0387

(1360)

City and County }
of New York. } ss.

Police Court, / District.

Mordecai Kauffman

of No. *25 John* Street, being duly sworn, deposes and says,

that *Mary E. Gomez* (now present) is the person of the name of

Minnie E. Gomez mentioned in deponent's affidavit of the *20*

day of *Oct* 189*2*, hereunto annexed.

Sworn to before me, this *21* day of *Oct* 189*2*

Mordecai Kauffman

W. M. ... POLICE JUSTICE.

**POOR QUALITY
ORIGINAL**

0300

47929
JOHN STICH,
No. 118 Third Avenue,
Near 14th Street, NEW YORK.
Established 1860.
FEB 2 1892 189

	\$	Cts.
Ring		
1000		
1000		

Not accountable for loss or damage by fire, breakage
moth or burglary.
RATES ON OTHER SIDE.

POOR QUALITY ORIGINAL

0390

property which was owned by the partnership of *John*
Steck, of 118 Third Avenue, N.Y. City
by *Gen* _____

Document recorded of date _____
bearing no reference.

Given in presence of, this } *Mordchai St. Kauffman*
_____ of October 1900.

Adm. Mahan

Notary Public

POOR QUALITY ORIGINAL

0391

CITY AND COUNTY }
OF NEW YORK, } ss.

aged 17 years, occupation Charles Heidelberg of No. Detective Sergeant
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892 W. M. ...

Police Justice.

CITY AND COUNTY }
OF NEW YORK, } ss.

aged _____ years, occupation Charles Jacobs of No. Detective Sergeant
Police Headquarters Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Mordecai Kauffman
and that the facts stated therein on information of deponent are true of deponents' own
knowledge.

Sworn to before me, this 20th
day of October 1892 Charles Jacob

Police Justice.

POOR QUALITY ORIGINAL

0392

(1835)

Sec. 198-200.

1st
4

District Police Court.

CITY AND COUNTY OF NEW YORK, } ss

Mary Gomez

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.

~~Mary Gomez~~
Mary E. Gomez

Question. How old are you?

Answer.

39 ~~40~~

Question. Where were you born?

Answer.

New York

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

Answer.

2157 = 7 = Ave

Question. What is your business or profession?

Answer.

1 Day -

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
Mary E. Gomez

Taken before me this

day of

1892

Police Justice.

POOR QUALITY ORIGINAL

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

Mary E. Gomez

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

Mary E. Gomez

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

The said Mary E. Gomez

late of the City of New York, in the County of New York aforesaid, on the 15th day of January in the year of our Lord one thousand eight hundred and ninety-four at the City and County aforesaid, with force and arms,

one finger ring of the value of seventy dollars

of the goods, chattels and personal property of one

Marcello S. Staufferman

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

DeLooney Nicols
District Attorney

POOR QUALITY ORIGINAL

0395

Counsel,
Filed *31* day of *April* 189*2*
Pleads *Guilty*

Grand Larceny, *Second Degree,*
[Sections 528, 59,
Penal Code.]

THE PEOPLE

vs.

Mary E. Long

(13 cases)

DE LANCEY NICOLL,

District Attorney,

of the COURT OF NEW YORK
for trial in the Minutes *1892*
Foreman.

Ordered to the COURT of

A TRUE BILL.

B. Howard

May 6/97
Indictment

Witness:

Indictment
1892

POOR QUALITY ORIGINAL

0396

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Mary E. Gomez

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

Mary E. Gomez of the CRIME OF GRAND LARCENY IN THE second DEGREE, committed as follows:

The said

Mary E. Gomez

late of the City of New York, in the County of New York aforesaid, on the 5th day of December in the year of our Lord one thousand eight hundred and ninety-one at the City and County aforesaid, with force and arms,

one diamond of the value of one hundred and sixty five dollars

[Handwritten flourish]

of the goods, chattels and personal property of one

Mordecai S. Kauffman

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

De Lucy Nicoll, District Attorney