

0 168

**BOX:**

498

**FOLDER:**

4542

**DESCRIPTION:**

Gomez, Mary E

**DATE:**

10/31/92



4542

POOR QUALITY  
ORIGINAL

0169

Witnesses:

*[Signature]*  
*[Signature]*

Counsel,

Filed

31 May of

1892

Pleads,

*Wm. W. [Signature]*

THE PEOPLE

vs.

*Mary E. Goney*

(13 cases)

Grand Larceny, second Degree.  
[Sections 528, 537, 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.

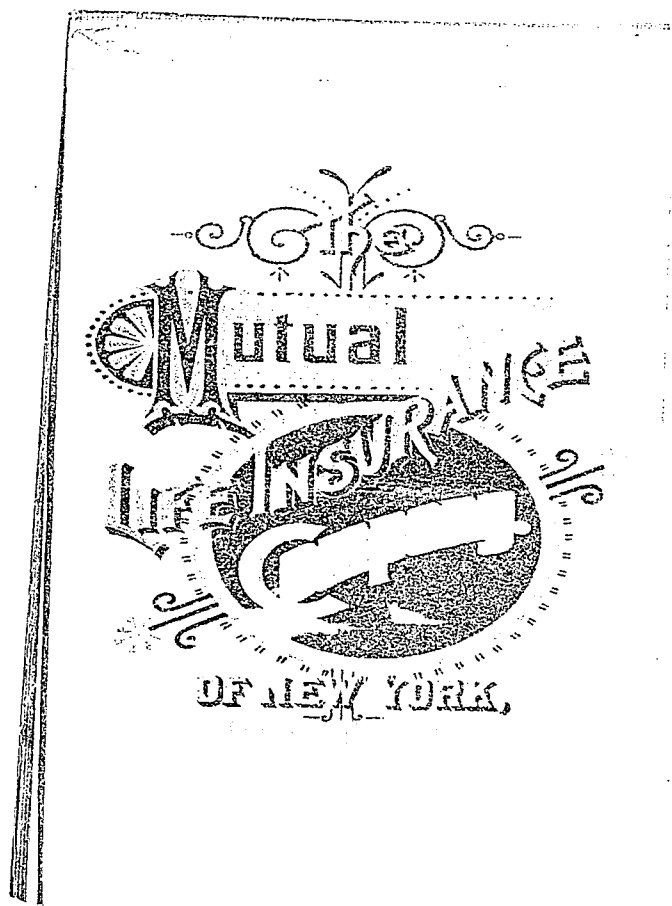
*Re to [Signature]*

Foreman.

*May 6/97.*  
*Indictment returned*

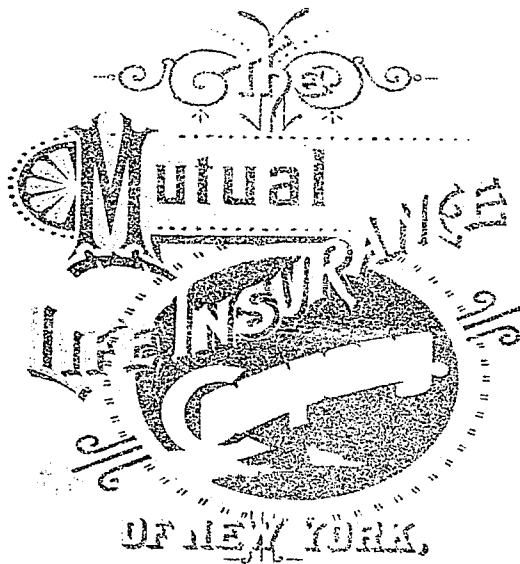
**POOR QUALITY  
ORIGINAL**

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%

THE MUTUAL LIFE  
INSURANCE COMPANY  
OF NEW YORK

(3)  
K. called 2<sup>nd</sup> time  
in latter part  
of June abt 28<sup>th</sup>.

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.

(4)  
She took them & gave  
K. a receipt.

She said she had  
customers for all  
of these articles.

At first ~~articles~~ <sup>interview</sup>  
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.

Art saw her

(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.

(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 customers

(8)

She had told K 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 it being  
near holidays she  
would like some stock  
to carry around  
returning what she

(10)

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

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

She said she  
had settled at  
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.

Det. Dary Heidelberg.

Central Office.

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

No. 16 582. - D Silverskin -  
10 - 6th Ave. Name Wetmore.  
Feb 17/92.



**POOR QUALITY  
ORIGINAL**

0 180

10/20/77  
10/20/77

**POOR QUALITY  
ORIGINAL**

0 18 1

LAW OFFICES OF  
GEORGE CARLTON COMSTOCK,  
59 LIBERTY STREET.

NEW YORK, October 1st, 189 5.

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**

0 182

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-<sup>instructed</sup>~~ <sup>uninstructed</sup> 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 gladly 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~~ <sup>would</sup> 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**

0 183

Q = 1  
Gross

File and file

POOR QUALITY  
ORIGINAL

0184

District Attorney's Office.

1680

H.

No. 25615 - Examiner's Earnings  
25616.

Were taken by dept on  
Feb 1/92 & pawned

Feb. 2/92.

Value 521.

District Attorney's Office.

1680

E.

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

POOR QUALITY  
ORIGINAL

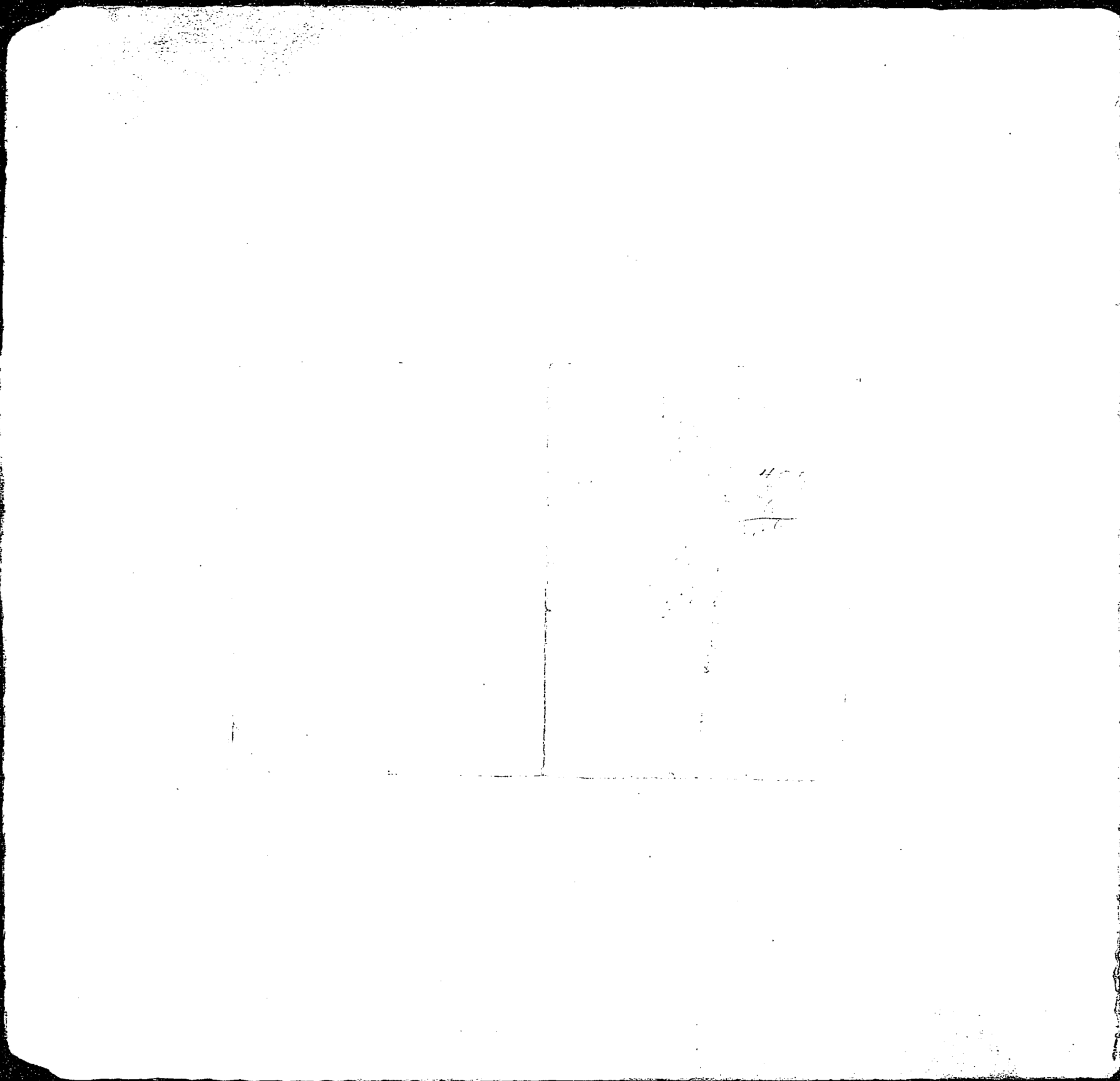
0 185

Received from Mr. [illegible]  
the sum of [illegible]  
thirty dollars [illegible] Returns  
at birth [illegible] [illegible] not pd  
Lian [illegible] [illegible] at [illegible]  
[illegible] [illegible] [illegible] [illegible]  
and [illegible] [illegible] [illegible]  
one of [illegible] [illegible] [illegible]  
[illegible] [illegible] [illegible] Returns

100.00  
60.00  
100.00  
100.00  
100.00  
100.00

**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

0188

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'clock  
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.

61 310 200

61

**POOR QUALITY  
ORIGINAL**

0 189

David Belcher 40 John

POOR QUALITY  
ORIGINAL

0190

Re  
Came

Handwritten text, possibly a letter or memo, starting with "Dear Sir" and "I have the honor to acknowledge the receipt of your letter of the 14th inst."

See Bureau Report of  
Re - 2nd of 1900

Handwritten text, possibly a signature or name.

Handwritten text, possibly a date or reference number.

5-2-10

Handwritten text, possibly a signature or name.

Handwritten text, possibly a signature or name.

17-2-10  
15-2-10  
Handwritten text, possibly a signature or name.

27-2-10  
Handwritten text, possibly a signature or name.

People vs Gomez.

In Jan'y 92 Samuel Karpman  
came to my house & said '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 Eway. Law  
Office Hermann Joseph.

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

POOR QUALITY  
ORIGINAL

0 192

Profile

"

Gomez.

Statement by Mr.

Taffman.

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 31<sup>st</sup> Str.
- 5 Wm Simpson Delaney & Bowering.
- 6 John Stieh 118- 3<sup>rd</sup> Ave.
- 7 Wm A. Glorr. 38<sup>th</sup> Str. near Sixth Ave,  
& Sixth Ave. Loan Office, 38<sup>th</sup> Str near 6<sup>th</sup> Ave. Wm A Glorr,
- 8 Levy & Cook. 615 Hudson Str.
- 9 Benj Fox. 72 Eighth Ave,

Samuel Fass 1 Olins Str,

**POOR QUALITY  
ORIGINAL**

0 194

*Witness*

*S*

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  
14<sup>th</sup> 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. *Shounger*

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 the 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 on the <sup>or about</sup> 18<sup>th</sup> day of *October* 1892. the prisoner was indicted about the *first* day of *November*, 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~~ <sup>months</sup> have elapsed since the prisoner was arrested, since the property Clerk first took our 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 Respy -

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 7<sup>th</sup> 1894.

Dear Mr. Osborne,

Very dear Osborne, I send you herewith  
a certificate from Dr. Clark in  
reference to the condition of Mrs.  
Marchant, the witness in the Ganey  
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 1<sup>st</sup>. 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  
vs.  
Lively

POOR QUALITY  
ORIGINAL

0202

District Attorney's Office.

1690

*L*  
Fines No. 45861.  
Dec 28/91 - 3 nigs

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.

D.

No. 44877.

Paid Dec 12/91

Dec 8/91 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

M. E. <sup>vs</sup> Genes

Louise 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.

Louise Sample.

sworn to before me  
this 26<sup>th</sup> February 1894.

J. H. Roberts  
Notary Public  
N. Y. Co.

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 26<sup>th</sup> 1894.

LUED PAGE

POOR QUALITY  
ORIGINAL

0206

*[Faint, illegible handwriting on lined paper]*

TORN PAGE

POOR QUALITY  
ORIGINAL

0207

*[Faint, illegible handwriting on lined paper]*

POOR QUALITY  
ORIGINAL

0208

1690  
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 ~~uninstructed~~ <sup>uninstructed</sup> 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~~ <sup>would</sup> 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*

District Attorneys Office  
City & County of  
New York

May 6<sup>th</sup> 1897

W<sup>m</sup> K. Cleatley  
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

W. B. Kauffman  
30 East 23<sup>rd</sup> Str.

Recd all my books and  
papers as requested  
above

W. B. Kauffman 1997

In presence  
of C. W. Winger



POOR QUALITY  
ORIGINAL

02 12

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

B  
Dec 5/91 One brilliant  
\$165

Pawned Dec 15/91

No. 45056

**POOR QUALITY  
ORIGINAL**

02-13

*Mr. M. S. Hauffman*  
*Addressed*

POOR QUALITY  
ORIGINAL

02 14

ask for having a sum-bunt

During 2010, 2011, 2012

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

Letter No 8, + 28, 425  
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.

Kaufmann 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  
30.00 I want that if you  
can possibly get it this  
afternoon also I want the  
fine 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 Gomez

besides the large stone  
bring it up as I may  
take it down town  
Be sure and send  
word back by Mr  
Gomez 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**

02 18

**POOR QUALITY  
ORIGINAL**

0219

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



POOR QUALITY  
ORIGINAL

0220

Mr. Thompson  
De. Sir

I  
told you in the letter  
last night but you must  
have read it that I  
would be out this morning.  
I leave the saddest setting  
let me know if you think  
about having it set and  
also please answer the questions  
in my last night's letter and  
leave with the money so I  
shall not have to wait.  
Respectfully  
Yours

Thursday  
Mr. Kauffman 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. Gorney 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 bone  
stone and earring I  
hope you have the dress  
skirt finished and  
will bring it so I

can take it down.  
Mr. Gomer 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 what time

POOR QUALITY  
ORIGINAL

02223

you will come  
Saturday Love to all  
Yours

M E G

**POOR QUALITY  
ORIGINAL**

0224

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

January 23rd, 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.

*Will bring about same + for sale of Osborne in 704*

*Feb 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*

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

of the CRIME OF GRAND LARCENY IN THE  
as follows:

The said

*Mary E. Gomez*  
*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.

*De Lancey Neill*  
*District Attorney*

POOR QUALITY  
ORIGINAL

0227

MB  
Counsel,  
Filed 21 day of Feb 1892  
Pleads, Guilty - not  
THE PEOPLE  
US.  
Grand Larceny, second Degree.  
[Sections 228, 231, Penna Code.]

Mary E. Jones  
(1st case)

DR LANCEY NICOLL,  
District Attorney.

Ordered to the COURT of  
of the COUNTY of NEW YORK  
for trial at the (Minutes)

A TRUE BILL.

B. Leonard  
Tolendin.

May 6/97.  
Indictment returned

Witnesses:

Quid

Edw. G. and

Do not



**POOR QUALITY  
ORIGINAL**

0228

*People vs Gornet*

*# 746*

*Mr. Gornet*

*1974*

POOR QUALITY  
ORIGINAL

0229

(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* thereunto annexed.

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

*Mordecai Kauffman*

*W. M. M. M. M.*

POLICE JUSTICE.

**POOR QUALITY  
ORIGINAL**

0230

<b>45861</b>	
<b>JOHN STICH,</b>	
No. 118 Third Avenue, Near 14th Street, NEW YORK. Established 1860.	
155 28 1091	189
	\$ Cts.
Three Rings	
8007	10000
Gomez	
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 K 22 + 23

0232

0109 and Page 12 Page 12 Page 12 Page 12 Page 12

[illegible]

Time between the 15<sup>th</sup> and 23<sup>rd</sup> Dec. 30 December

Three diamond rings, of the  
value of Two hundred and thirty  
five Dollars

Wm. E. Gomez

There are two kinds of rings - one kind is made  
of metal and the other is made of wood. The first  
kind is called "said rings" and the second kind  
is called "wood rings". The said rings are made  
of metal and the wood rings are made of wood.  
The said rings are used for many purposes and  
the wood rings are used for many purposes.

Two weeks

[illegible][illegible]

POOR QUALITY  
ORIGINAL

0233

PROPERTY which was owned & last paid for by John  
Stick, 118 3<sup>rd</sup> Avenue, N.Y. City —  
for One hundred dollars.

and was sold to the City of New York  
for the sum of \$100.00.

Witness my hand and seal this 1<sup>st</sup> day of March 1904.  
Mortimer B. Kaufman  
Attest  
W. M. M. M.

Notary Public for New York City.

POOR QUALITY  
ORIGINAL

0234

CITY AND COUNTY } ss.  
OF NEW YORK,

aged 1 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 20<sup>th</sup>  
day of October, 1892 Ch. H. Reichman  
W. J. McMahon  
Police Justice.

CITY AND COUNTY } ss.  
OF NEW YORK,

aged 1 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 20<sup>th</sup>  
day of October, 1892 Charles Jacobs  
W. J. McMahon  
Police Justice.

POOR QUALITY  
ORIGINAL

0235

(1225)

Sec. 198-200.

CITY AND COUNTY OF NEW YORK, ss.

14 District Police Court.

*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*

*1892*

*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, &c.,  
ON THE COMPLAINT OF

Moderica X. K. K.

Mary Jones

Offense G. Larceny

Dated, 1st October 20 1892

By J. M. Mc Mahon, Magistrate.

Residing at \_\_\_\_\_ Precinct.

Witnesses \_\_\_\_\_

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 \_\_\_\_\_

Moderica 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.

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.

*Dehaeney McCall,  
District Attorney*

POOR QUALITY  
ORIGINAL

0238

Counsel,  
Filed 31 day of April 1892  
Pleads *Not guilty*

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

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

De LANCEY NICOLL,  
District Attorney.

Shaw & Co. v. ...

Order to the ...  
of the ...  
New York  
Foreman.

A TRUE BILL.

B. Lockwood

May 6/92  
Indictment

Witnesses:

*Witnesses:*  
*[Signature]*

POOR QUALITY  
ORIGINAL

0239

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 *October* 189*2*, hereunto annexed.

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

*Mordecia Kauffman*

*W. M. Mahan*

POLICE JUSTICE.

**POOR QUALITY  
ORIGINAL**

0240

**54831**  
Benjamin T. Fox,  
No. 72 Eighth Avenue,  
bet 23th and 24th Sts., NEW YORK.  
NOV 9 1891 1891  
\$ 1 00  
*Whitworth*  
*60 00*  
*Brilliant*  
Good for One Year Only.  
Not responsible for loss or damage by fire, breakage,  
robbery or theft.  
On basis of fine standard, brilliancy or under  
weight, per month of any tract in receipt for first six  
months, and 2 per cent per month thereafter. On return  
of first six months, 2 per cent per month.  
On return of second six months, 2 per cent per month.

City and County of New York, ss: -

not about 7<sup>th</sup> November

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

that on the said 15th day of March 1934, defendant came to  
 defendant and asked to hire the said car for the  
 period of one year for *said diamond stone*  
 and ~~was~~ sold on said property and that said defendant was  
 to return said property or the money therefor with *two*  
*weeks* — from the time of taking the car from  
 defendant and by the said time and as follows except time she  
 as failed to return said property.

The latter date and that <sup>in the presence of Detective</sup>  
Sergeants Heidelberg and Jacobs that <sup>the</sup>  
the individual said  
property and a registered the proceeds of the same to <sup>her</sup> ~~him~~  
own use and gave to said agent the package representing  
said property which was packed at the post office at <sup>Benjamin</sup>  
Fox, 72 8<sup>th</sup> Avenue, N.Y. City for sixty  
dollars —————  
William

POOR QUALITY  
ORIGINAL

0242

Department therefore charged the defendant with the  
breach of a contract  
to deliver to, this  
copy of Oct. 1st 1907

Worcester, Mass.  
W. W. Whelan

W. W. Whelan

Police Station.

POOR QUALITY  
ORIGINAL

0243

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 49 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 20<sup>th</sup>  
day of October 1892 Charles Heidelberg  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 21 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 20<sup>th</sup>  
day of October 1892 Charles Jacobs  
Police Justice.



POOR QUALITY  
ORIGINAL

0244

(1385)

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, ss.

1<sup>st</sup> District Police Court.

*Mary E. Gonyea*

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. Gonyea*

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. Gonyea*

Taken before me this

day of

189

Police Justice.

0245

Police Court... 1<sup>st</sup> District. 1334

THE PEOPLE, vs.,  
ON THE COMPLAINT OF  
Marian Kaufman  
vs.  
Mary Horner  
78.

1  
2  
3  
4

Offense G. Larceny

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. Gorney*

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

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

The said

*Mary E. Gorney*

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 Russell,  
District Attorney*

POOR QUALITY  
ORIGINAL

0247

Counsel, *H. L. Dyer*  
Filed *at* day of *Oct* 189 *2*  
Pleads *Winnifred*

THE PEOPLE

vs.

*Mary E. Jones*

(13 cases)

PETIT LARCENY.  
Sections 528, 532 Penal Code.

DE LANCEY NICOLL,

District Attorney

*to report also list  
of indictments 2/2/93*

A TRUE BILL.

*Dyer and  
Dyer*

Foreman.

*May 6/97  
Indictment returned*

*Chief Clerk and  
Clerk*

WITNESSES:

*Winnifred*

POOR QUALITY  
ORIGINAL

0248

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*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.

	\$	Cts.
DE Ring		
8007	10000	
Yonkers		

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

Police Court, District of Columbia

City and County of New York, ss:-

appeared before me, the undersigned, a Justice of the Peace, a man of the age of thirty eight years, one of whom, the said, also known, duly sworn, deposed and said:

That on, or <sup>at about</sup> 22<sup>nd</sup> of December

1899 at the City of New York, in the County of New York, was feloniously taken, stolen and carried away, from the possession of the said, the following property, to wit:

One pair diamond earrings of the value of Two hundred and Seventy five dollars

and that the said defendant has a duty to return the said property and that the said defendant was, at the time, 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, on a lot of furniture and a lot of other things, had a customer who wished to purchase said earrings and collected 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 said property and until the said time of return to the present time, the said defendant has not returned said property.

The defendant, admitted in the presence of Detective Sergeant Hildeberg and Jacob that she had received said property and appropriated the proceeds of the sale to her own use and gave to complainant the photophone representing said

POOR QUALITY  
ORIGINAL

0251

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

Deponent therefore charges the defendant with the  
larceny as aforesaid.

Sworn to before me, this  
20th day of October 1922

} Mordecai L. Kayfman

W. M. Mahala

Notary Public.



POOR QUALITY  
ORIGINAL

0252

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 *20<sup>th</sup>*  
day of *October* 18*92* *Charles Jacob*  
*W. M. M. M.*  
Police Justice.

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 *20<sup>th</sup>*  
day of *October* 18*92* *Chas Heidelberg*  
*W. M. M. M.*  
Police Justice.

POOR QUALITY  
ORIGINAL

0253

(1335)

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

1 d  
4 District Police Court.

*Mary E. Gorney*

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

Question. What is your name?

Answer.

*Mary E. Gorney*

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. Gorney*

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

Offense Larceny

Dated, Oct 20 1892

D. J. McMahon, Magistrate.

W. J. McMahon, Officer.

Witnesses \_\_\_\_\_ Precinct \_\_\_\_\_

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

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

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

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

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

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

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

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

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

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

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. J. McMahon 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 - fawn  
Dec. 28. 1911

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 *22<sup>nd</sup>*  
day of - *December* - in the year of our Lord one thousand eight hundred and  
ninety- ~~thousand~~ 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.

*Deborah M. Mott*  
*District Attorney.*

POOR QUALITY  
ORIGINAL

0257

Witnesses:

Counsel,

Filed

Pleads,

1892

THE PEOPLE

vs.

Henry C. Sney

(13 cases)

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

De LANCEY NICOLL,

District Attorney.

A TRUE BILL.

B. J. Coleman

May 6/92  
Indictment

Ordered to the COURT of  
the COUNTY of NEW YORK  
for trial, entered in the  
1892

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

*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*

*H. T. M. M. M.* POLICE JUSTICE.

**POOR QUALITY  
ORIGINAL**

0259

<b>18505</b>		
<b>6TH AVE., LOAN OFFICE,</b>		
<b>442 Sixth Avenue,</b>		
Near 27th Street, NEW YORK.		
L. DREYER, Proprietor.		
FEB 22 1952		
<b>189</b>		
	\$	Cts.
Ring		
$\frac{40}{2}$		
Dryer	5	00
Not accountable for loss or damage by fire, breakage moth or burglary.		
SEE RATES ON OTHER SIDE 570		



**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.

Aug 7/52

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 <sup>1st</sup> ~~15th~~ <sup>about 15th</sup> 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, to-wit:

*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. Young* 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 or 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 representing said

POOR QUALITY  
ORIGINAL

0262

property which was pawned at the pawnoffice of the 6<sup>th</sup>  
Avenue Loan Office, 442 6<sup>th</sup> 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

*[Signature]*

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 *20<sup>th</sup>*  
day of *October* 18*92* } *Ch. Heidelberg*  
*W. M. Mahoney*  
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 *20<sup>th</sup>*  
day of *October* 18*92* } *Charles Jacobs*  
*W. M. Mahoney*  
Police Justice.

POOR QUALITY  
ORIGINAL

0264

(1837)

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*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

*1892*

Police Justice.

POOR QUALITY  
ORIGINAL

0265

BATED,  
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

Madeau, Ruffman

1. Mary Young

2.

3.

4.

Offense...

Pitt-Larney

Dated,

May Oct 20

1892

Residence

A. T. Mc Mahon, Magistrate.

No. 3, by

Alfred...

Officer

Residence

E. C.

Officer

Witnesses

E. C.

Officer

No. 4, by

E. C.

Officer

Residence

E. C.

Officer

No. 4, by

E. C.

Officer

Residence

E. C.

Officer

No. 4, by

E. C.

Officer

Residence

E. C.

Officer

No. 4, by

E. C.

Officer

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. Young

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

H. T. 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 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		
100.00		
Gumey		

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

**Notes 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

0267

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

*Feb 2* 1892  
\$ Cts.  
*One Hundred*  
*100 00*  
*Sum*

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.  
*One Hundred*  
*100 00*  
*Sum*

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

City and County }  
of New York. } ss.

Police Court, \_\_\_\_\_ District.

(1360)

*Mordecia S. Kaufman*  
of No. *120 E-91<sup>st</sup>* 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 *17*  
day of *October* 189*2*, hereunto annexed.

Sworn to before me, this *18*  
day of *Oct* 189*2* } *W. K. Kaufman*  
*W. M. M. M. M.* 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. 91<sup>st</sup> 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 <sup>00</sup>/<sub>100</sub> dollars 360.00

the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away by 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 2<sup>nd</sup> day of January 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 gone

Subscribed before me, this

of

1892

Police Justice

POOR QUALITY  
ORIGINAL

0270

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

*W. Kauffman*

19  
October  
W. Kauffman  
deponent

POOR QUALITY  
ORIGINAL

0271

(1235)

Sec. 198-200.

CITY AND COUNTY  
OF NEW YORK, } ss.

District Police Court

*Mary E. Gomez*

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

Question. What is your name?

Answer.

*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 2157-7<sup>th</sup> 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

0272

Sec. 151.

1317

CITY AND COUNTY  
OF NEW YORK,

ss.

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:

Police Court

District.

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. us taken, stolen and carried away, and as the said Complainant has cause to suspect, and does  
suspect and believe, by Thomas E. Lomez

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 bod. 7 of the  
said Defendant and forthwith bring me 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

H. D. Mahan POLICE JUSTICE.

**POOR QUALITY  
ORIGINAL**

0273

Police Court.....District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

Warrant-Larceny.

Dated.....189

.....Magistrate.

*Joseph H. Allen*.....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.

1347

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 - 91<sup>st</sup> 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  
w. as 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 bod. 4 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 John W. Murphy  
Residence 137 Broadway  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_  
Street \_\_\_\_\_

Police Court---  
District.

THE PEOPLE, etc.,  
ON THE COMPLAINT OF

Mordred S. Knapp

Mary E. Knapp

Oct 21 1892

Magistrate

Magistrate

Witness

Witness

Witness

Witness

Witness

Witness

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

Defendant

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

Dated, Oct 21 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

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*4* hereunto annexed.

Sworn to before me, this

day of

189

*Madame S. J. ...*

*Wm. ...*

POLICE JUSTICE.

POOR QUALITY  
ORIGINAL

0277

54832	
Benjamin Fox, No. 72 Eighth Avenue, Bet. 13th and 14th Sts., NEW YORK.	
NOV 9 1891	1891
<i>W. H. H. H. H.</i>	
	50 <sup>00</sup>
<i>J. Brillhart</i>	
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, per cent. per month or any fraction thereof for first six months, and two per cent. per month thereafter. On sums exceeding \$100.00, 2 per cent. per month for first six months and 2 per cent. per month thereafter.	

Police Court, First District

City and County of New York, ss:-

Mordchai Kaufman of Number 23 John Street  
aged thirty eight years, occupation diamond merchant, being  
duly sworn, deposes and says:

That on the <sup>1st about</sup> 7<sup>th</sup> day of November  
1937 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 byline the following property, viz:

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

and that this 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 him. 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 to the present time she  
has failed to return said property.

The defendant admitted in the presence of Detective  
Sergeants Waddeburg and Troops that he had received said  
property and appropriated the proceeds of the same to <sup>her</sup> ~~himself~~  
own use and gave to defendant the newspaper receipts 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

*Mordecai S. Kauffman*

20th day of October 1938

*A. M. Hahn*

Police Station.

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 20<sup>th</sup>  
day of October 1892 *Ch. A. [Signature]*  
*A. T. Mahan*  
Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Charles Jacobs*  
aged 21 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 20<sup>th</sup>  
day of October 1892 *Charles Jacobs*  
*A. T. Mahan*  
Police Justice.

POOR QUALITY  
ORIGINAL

0281

(1335)

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

*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.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

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

Taken before me this

20

day of

189

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

Mordani Kliffman

Mordani Kliffman

1  
2  
3  
4

Offense G. Larceny

Dated, NY October 20<sup>th</sup> 1892

D. F. Mc Mahon Magistrate.

Healdbrant Jacobs Officer.

60 Precinct.

Witnesses

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

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

No. 100 Street 4.8

\$ \_\_\_\_\_ to answer

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, NY Oct 20<sup>th</sup> 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 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

of the CRIME OF GRAND LARCENY IN THE  
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. 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 Laney McCall,  
District Attorney*



POOR QUALITY  
ORIGINAL

0284

Counsel,  
Filed *May 24* day of *April* 189 *2*  
Pleads, *Grand Jury* *cham*  
THE PEOPLE  
78.  
Grand Larceny, (second Degree, Penal Code.)  
[Sections 628, 629]

*Mary E. Soney*  
(18 cases)

DE LANCEY NICOLL,  
District Attorney.

Ordered to the COURT OF  
of the COUNTY OF NEW YORK  
for trial before the  
Foreman.  
A TRUE BILL.  
*De Lancey*

*Mary 6/19/99*  
*Indictment*

Witnesses:

*[Signature]*  
*[Signature]*

*John G. Clark and O. G. Clark*

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 Lancey Nicoll,  
District Attorney*

POOR QUALITY  
ORIGINAL

0286

Witnesses:

*Walter H. Murphy*  
*Walter H. Murphy*  
*137 Broadway*  
*NY*

Counsel,

Filed

31 day of

1892

Pleads,

THE PEOPLE

vs.

*Mary E. Goney*  
*(12 cases)*

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 (to be held in the Minutes)  
18

A TRUE BILL.

*De Lancy*

*May 6/97*  
*Indictment*

N. Y. General Sessions.

The People, &c.

-vs-

G o m e z

*Four Indictments against  
Joseph Gomez Oct 3, 1892  
Twelve Indictments against  
Mary E. Gomez Dec 21, 1892  
One Indictment against same  
Feb 2, 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.

*Wm. K. O'Connell*  
District Attorney.

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

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 ~~fine~~ diamond pen of  
the value of four hundred  
dollars*

of the goods, chattels and personal property of one

*Mondecai 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

0289

L. Sample.

90th Street

Counsel, L. Sample

Filed day of May 1893

Pleas, Not Guilty

see, upon and representation prepared  
THE PEOPLE  
here to bring this case  
and charges.

Mary E. Soney  
13

Grand Larceny,  
[Sections 528, 529]  
Repealed  
Deceit

DE LANCEY NICOLL,  
District Attorney.

Read One. Sept. 12, 1893  
to give a day for  
trial. Stoppage  
A TRUE BILL, and  
Notary County  
of the County of New York  
for trial in the Minutes  
Foreman.

Ordered to the Clerk of the County of New York  
to give a day for trial in the Minutes  
Foreman.

May 6/97  
Indictment Dismissed

Witnesses:  
M. J. Kaufmann  
John G. Clark and J. G. Clark  
Assistant District Attorney.

POOR QUALITY  
ORIGINAL

0290

City and County }  
of New York. } ss.

Police Court, 1<sup>st</sup> 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. M. M. M.

POLICE JUSTICE.

**POOR QUALITY  
ORIGINAL**

0291

<b>44877</b>	
<b>JOHN STICH,</b>	
No. 118 Third Avenue, Near 14th Street, NEW YORK. Established 1860.	
DEC 12 1901	189
<i>OK</i>	\$ Cts.
<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.	



Police Court, First District

City and County of New York, ss:-

For David Hoffman of 125 or 25 John Street  
aged thirty eight years, occupation diamond merchant, being  
duly sworn, deposes and says:

That on the <sup>or about</sup> 8<sup>th</sup> day of December  
1930 at the city of New York, in the county of New York, was  
feloniously stolen, stolen, and carried away from the possession  
of defendant in the following property, viz:

*One pair diamond Earrings of  
the value of Sixty five dollars*  
and that said defendant has a present intent to hide said 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  
desired to purchase *Said Earrings*  
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 he  
has failed to return said property.

The defendant admitted in the presence of Detective  
Sergeants Winkler and Troops that he had pawned said  
property and appropriated the proceeds of the sale to ~~him~~ *her*  
own use and gave to complainant the receipt representing  
said property which was pawned at the pawn office of *John*  
*Stich 118 3<sup>rd</sup> 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

*Mondecai S. Kauffman*

20th day of October 1902

*W. W. Mendenhall*

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

20<sup>th</sup>

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

20<sup>th</sup>

day of

October 1892

Charles Jacobs

W. M. Mahan

Police Justice.

**POOR QUALITY  
ORIGINAL**

0295

(1335)

Sec. 198-200.

CITY AND COUNTY,  
OF NEW YORK, ss.

District Police Court.

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

Question. What is your name?

Answer.

*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<sup>th</sup> 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 \_\_\_\_\_

1334  
Police Court--- 1<sup>st</sup> District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Moderate Kullback

Mary E. Gomez

1  
2  
3  
4

Offense E. Larceny

Dated, NY Oct 20 189 2

D. J. Mc Mahon Magistrate.

Alidbury Officer.

C. D. Precinct.

Witnesses \_\_\_\_\_

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

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

No. 100 Street 48  
to answer

C. D.

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 20 189 2 H. 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.

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

of the CRIME OF GRAND LARCENY IN THE  
as follows:

The said

DEGREE, committed

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

Pleas

THE PEOPLE

Grand Larceny, Second Degree.  
[Sections 528, 537, Penal Code.]

Mary E. Soney  
(13 cases)

De LANCEY NICOLL,

District Attorney.

Ordered to the COURT of  
of the DISTRICT of NEW YORK  
for trial and judgment in the Minutes  
1892

A TRUE BILL.



A. Freeman

Foreman.

Mary E. Soney  
Indictment

Witnesses:

Chief Clerk and Secretary

*[Handwritten signature]*

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

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.

DeLancey Neale,  
District Attorney



POOR QUALITY  
ORIGINAL

0300

Counsel,  
Filed day of Oct 1892

Pleas, *Verdict*

THE PEOPLE

vs.

*Mary E. Gony*

(13 cases)

Grand Larceny, Second Degree.  
[Sections 523, 524, 525, Penal Code.]

DE LANCEY NICOLL,

District Attorney.

Ordered to the COURT of

A TRUE BILL.

*B. Loeppner*

Foreman.

*May 6/97.*  
*Indictment*

Witnesses:

*[Signature]*

*[Signature]*

POOR QUALITY  
ORIGINAL

0301

(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 Kauffman*

*W. H. ...* POLICE JUSTICE.

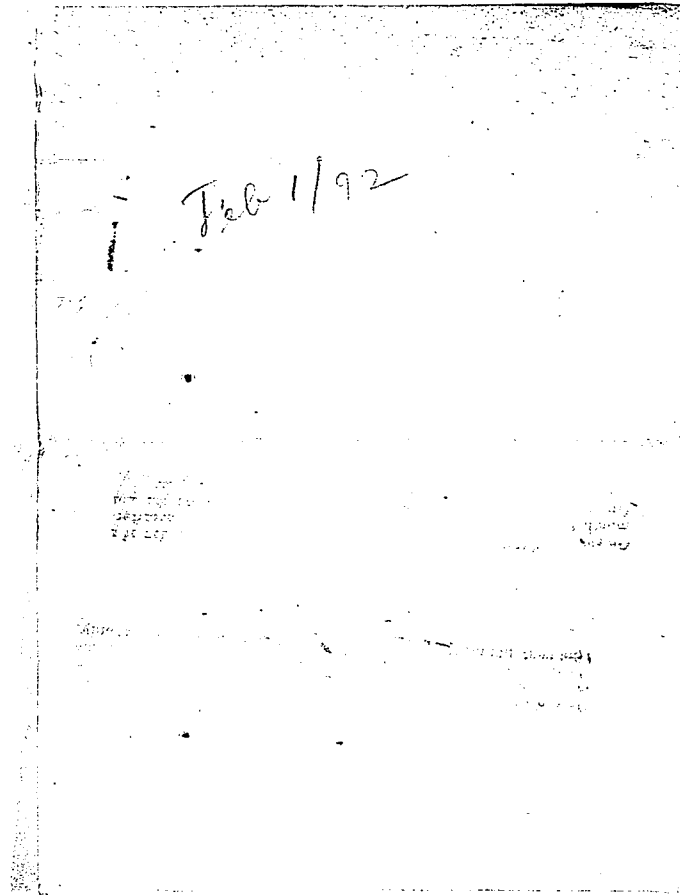
POOR QUALITY  
ORIGINAL

0302

No. 10775	W. A. GLOVER, { 272 BROADWAY. { Bet 32d & 33d Sts. } OFFICE HOURS :—From 9 A. M. to 5:30 P. M.	Loan for One Year.	Dollars.	Cts.
April 9th	Dupe Ring		50	—
1892	Mr. 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 <sup>or about</sup> 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 pawntickets 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 *Mordecai S. Kauffman*  
20th day of October 1892.

*A. D. M. Cohen*

Police Justice

**POOR QUALITY  
ORIGINAL**

0307

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 3 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 20<sup>th</sup> day of October 1892 } Charles Jacob  
Attorney Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 47 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 20<sup>th</sup> day of October 1892 } Chas Heidelberg  
Attorney Police Justice.



POOR QUALITY  
ORIGINAL

0308

(1335)

Sec. 198—200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

10  
District Police Court.

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

Question. What is your name?

Answer. *May Elgomey*

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 Elgomey*

Taken before me this

day of

189

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 \_\_\_\_\_

1334  
Police Court--- 1st District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Moderne Kaufman

Mary Gomez

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

Offense Y. Larceny

Dated, Ny Oct 20<sup>th</sup> 1892

D. F. Mc Mahon Magistrate.

Heidelberg Officer.

Preceded.

Witnesses

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

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

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

to answer

Cost

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 20<sup>th</sup> 1892

H. 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 8 1896

Bond not issued

issued for  
week 4/96

trip a day for  
travel

Week 7/96

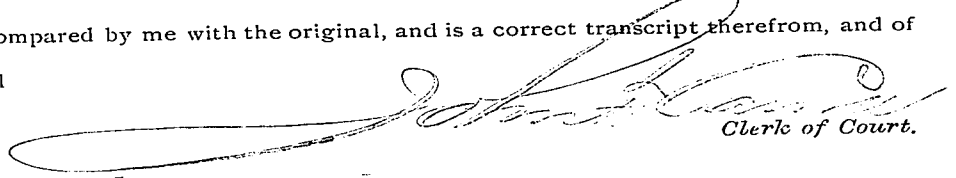
**POOR QUALITY  
ORIGINAL**

0311

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

OCT. 3. 1896<sup>89</sup>

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.

GLUED PAGE

POOR QUALITY  
ORIGINAL

0312

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 *16<sup>th</sup>*  
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 Kaufman

Bailed by Patrick H. Murphy

137 Broadway  
NY

Counsel, *L Sample*  
Filed 2 day of Feb 1893  
Pleads, *Not guilty* 3

THE PEOPLE

vs.

*B*  
Mary E. Gomez  
(13 cases)

Grand Larceny Second Degree.  
Sections 528, 53 / Penal Code.)  
*Indictment and Verdict*

*Blaney Spicell*  
JOHN R. FELLOWS

District Attorney.

*15*  
P3. ncl 4/96

A TRUE BILL.

*Joatten* Foreman.

POOR QUALITY  
ORIGINAL

03 14

*John M. ...*  
*Washington ...*  
*under ...*

District Attorney's Office.

PEOPLE

vs.

*James*

*Pr IV*  
*50000*  
*Inf a*  
*day for*  
*Prud*

**POOR QUALITY  
ORIGINAL**

03 15

45057	
JOHN STICH,	
No. 118 Third Avenue,	
Near 14th Street, NEW YORK.	
Established 1860.	
DEC 15 1891	189
	\$ Cts.
<i>D. P. King</i>	
<i>400. 5000</i>	
<i>Gomez</i>	
Not accountable for loss or damage by fire, breakage moth or burglary.	
SEE RATES ON OTHER SIDE.	



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~~ <sup>substant</sup> 8<sup>th</sup> & 12<sup>th</sup> day 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 pawn tickets representing  
said property which was pawned at the pawn office of *John*  
*Stick, 118 3<sup>rd</sup> 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

*Modestus Kauffman*  
*Amherst*

Police Justice.

POOR QUALITY  
ORIGINAL

03 18

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Charles Heigelberg*  
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 *20<sup>th</sup>*  
day of *October* 18*92* } *Chas. Brinley*  
*[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 *20<sup>th</sup>*  
day of *October* 18*92* } *Charles Jacob*  
*[Signature]*  
Police Justice.

POOR QUALITY  
ORIGINAL

03 19

(1935)

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

4 District Police Court.

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

Question. What is your name?

*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 *Feb* 189

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 \_\_\_\_\_

Police Court... 101 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Moderai Kuffman

1. Mary E. Harvey

Offense *Larceny*

Dated *My October 20<sup>th</sup>* 1892

*D. J. Mc Mahon* Magistrate.

*Heidelberg* Officer.

Witnesses \_\_\_\_\_ Precinct.

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

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

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

No. *151* Street *4th*

*Chen* to answer *11.8*

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* 189 *2* *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.

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 *15th*  
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. 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

0322

Counsel, *at*  
Filed *31st* day of *Oct* 189 *2*  
Pleads, *in* *the* *County* *of* *New* *York*

THE PEOPLE  
*See report attached to indictment*  
*Feb. 2 - 1893*  
*vs.*  
*Mary E. Jones*  
*(13 cases)*  
Grand Larceny, *Second* Degree.  
[Sections 522, 524, Penal Code.]

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.  
Ordered to the COURT of  
of the COUNTY of NEW YORK,  
for trial & heard in the *Minutes*  
189 *2*  
*D. L. Nicoll*  
*Foreman.*

*May 6 1897*  
*Indictment returned*

Witnesses:

*Wm. J. Clark and O. H. H. H.*

*guth*  
*at*  
*1893*

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 B. Kauffman*

*W. D. M. M. M.* POLICE JUSTICE.



**POOR QUALITY  
ORIGINAL**

0324

*District Attorneys Office,  
City & County of  
New York*

*189*

*Copy of ...*  
*2 x 3*  
*14*  
*15*  
*13, and ...*  
*12*  
*57*

**POOR QUALITY  
ORIGINAL**

0325

T. DARRINGTON SEMPLE,  
LORENZO SEMPLE.

SEMPLE & SEMPLE,  
ATTORNEYS AND COUNSELLORS AT LAW,  
~~27 NASSAU 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.*

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

City and County } ss.  
of New York, }

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

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. 1893 }  
Julius Nathan, Notary

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

City and County } ss.  
of New York, }

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

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, 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 D. Kingman*

*Mary E. Loney*

Office

Dated *Feb'y 1st* 1893

Witnesses,

No. Street,

No. Street,

No. Street,

In June 1891. I was introduced to Dept. by Mrs. Jackson, a 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. 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 26<sup>th</sup> 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 21<sup>st</sup> St. I went to the flat early in October. she then gave me an order

which was delivered Oct. 14<sup>th</sup> 1911.  
These were not paid for. ~~There~~  
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. 26<sup>th</sup> she took a  
pair of Diamond E. R. which were  
not paid for nor returned.

Sales of Nov. 2<sup>nd</sup> + 8<sup>th</sup> were paid  
for 7-9-12 were not, nor  
returned excepting 1 Diamond  
Lace pin which is reported sold  
+ paid. and on Nov. 24<sup>th</sup> she  
returned a Ladies Watch which  
was taken on the 12<sup>th</sup> inst.  
from this time only 5 payments  
were made + 6 returned.

to Nov. to March 1<sup>st</sup> 1912 I 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 home & said she wanted a pair of D. Earrings <sup>and a diamond</sup> ~~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 brooch 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 brooch. Her husband after called for the brooch. A few days after ~~he~~ <sup>she</sup> called again said that Mr. Condest liked the brooch very much and asked if she could sell it to him, my wife would not sell that so I made over a ~~small change~~ <sup>small change</sup> but a little 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. 18<sup>th</sup> /92

Recd from M. S. Kauffman  
one diamond Sun burst valued  
at four hundred dollars on  
Memorandum and inspection only  
M. E. Gormez.

I called on her she was then  
living at 463 W. 23<sup>rd</sup> 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 got 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. value at \$180. I have no receipt for this.

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

~~Left~~ 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~~ was 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. I'm possible to come & fixing another date.

I did not see Jeff till Oct 23-24 when I went out to big Indian. And met them on the train. The husband took me to the smoker. I did not speak to her. The first question he asked me was are you alone. Then Jew Nick 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-24<sup>th</sup> she gave me an envelope containing Pawn tickets for the jewelry she had on me. I was glad enough to get them. My wife's custom and would ask me to get them. I was a little

!

I met Mrs Gomez some time  
 during the Summer of 1891  
 I have heard Mrs G. some time  
 to time say there a customer  
 for such and such article &  
 be sure to have two or three  
 of the ~~similar kind~~ so that the  
 customers may have a choice.  
 She was a frequent visitor at  
 my & so was her husband. She  
 seemed to be fond of the children  
 made them presents from time to  
 time and took them to the theatre fre-  
 quently. I showed her a diamond sun-  
 burst. She said she thought she could  
 sell it ~~for \$1000~~ <sup>for \$1000</sup> so desired. This was latter pt-  
 of June or first of Feb. ~~Pie~~ <sup>Pie</sup> delivered the  
~~to be shown~~ <sup>to be shown</sup> ~~My husband was present~~  
 a few days afterward the ~~fine was~~ <sup>fine was</sup> ~~attained by my husband~~  
 She called and said <sup>some</sup> it was not large  
 enough. that Mr Canby - wished  
 something larger & finer. that his  
 daughter was about to be married and he  
 wished to make her a valuable present.  
 a few days before she saw the sun-  
 burst she ordered a diamond ear-  
 rings and some loose stones for a pair  
 or thing. <sup>to her before the daughter was mar-</sup>  
 said that the stones and earrings

Young and the Pearl ring was in  
the hands of a jeweler up to the 1st  
day before he was arrested. He can-  
not make these statements.

had been delivered to her. Candor and  
were satisfactory to her. Candor but  
that the Sun burst was not <sup>quite</sup> large  
enough that <sup>she had given another</sup> Mr. 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 Sun burst

A lady or to Mr. had a pearl pink ring  
surrounded with diamonds. ~~He said to~~  
Mrs. L. Smith in the presence of  
her husband & H. I have a custo-  
mer 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  
Mr. K has a letter acknowledging  
that she had ~~the ring~~ ~~but~~ had really  
pawned it. Letter also of apr 17th  
saying ring delivered to customer

In October 1891 she put some loose  
stones for presents for friend in  
Staten Island and it would con-  
tinually ask her about the stones  
once he had not asked 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 furnished  
them in the meantime.

**POOR QUALITY  
ORIGINAL**

0339

*Statenbury  
Mrs Kaufman*



POOR QUALITY  
ORIGINAL

0340

TO THE CHIEF CLERK.

Please send me the Papers in the Case of  
PEOPLE

vs.

*Kearney*

*12 Mary } Oct. 31<sup>st</sup> 92*  
*+ Joseph }*

*1 Mary Feb. 7<sup>th</sup> 93*

*what is date of ind.  
for summary.*

District Attorney.

POOR QUALITY  
ORIGINAL

034.1

Concert Band - Con-  
present -  
Mrs Kauffman  
Mrs Kergman  
Mr. Longaker -

Prof vs Gurney.

M. S. Kauffmann. 120 E 91st  
Mrs Kauffmann " " "  
Louis Livingsten 118 E 92nd  
James Machell  
Mellman

Anonymous letter  
October 1892 Evening World  
Register of Hamilton Hotel  
125 W 4th + 8th

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

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

M. Goldberg. 546 Canal St.  
As to Representations

**POOR QUALITY  
ORIGINAL**

0343

Peop.

is

Gomez.

POOR QUALITY  
ORIGINAL

0344

Folio \_\_\_\_\_

TO THE CHIEF CLERK.

Please send me the Papers in the Case of

PEOPLE

VS.

W.L.

Mary ElGomes

13 Insts + Police Ch

Papers Oct 31/92

Sent to Clerk

also Inst. Feb 2/93

which only was copied

to

AD

POOR QUALITY  
ORIGINAL

0345

Goods pawned with  
D Silberstein & Son  
10 Sixth Ave  
Gomez

Nov 24/91	8363	Gold Watch	2.2	—
Dec 8/91	5592	S Scarf Pin	18	—
Dec 23/91	7965	S 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	S Earrings	60	—
Feb 17/92	16582	S Sunburst	125	—
			\$ 376	—

**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 the deft. a number  
of years ago. (10). She used then  
to come into our place of business  
I remember that in 1891 & 2  
that the deft. pawned & redeemed  
a good many articles of jewelry  
she pawned them under the  
name of Wetmore. (I gave the address  
of 53rd St. (I think). 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.

*July 9th  
Customer*  
MrsaGomez

DearMadam

Your postal at hand but was too busy to answer am very sorry that your party has disappointed you about the earrings and of course if you can sell it out there, well and good and if you don't you can send as soon as you are ready to do so. I hope you will do some business for yourself and for me as for money I haven't 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 very 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.

*Aug 24 91  
Memo to Gomez  
Customer*  
Mrs Gomez

Dear Madam

Your letter at hand as for the goods you have on Memo. I asked <sup>you</sup> 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 months 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 goods 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 first began business for myself remember that I don't 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 course when you come to New York we will transact our business on other basis. I think you better try and send me at least one third of the amount of the goods. of course any of the expensive articles you didn't 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

*Charging  
Mustard  
from*  
Mrs. M. Gomez DearMadam.

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 haven't any last week as you wrote in your 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

**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

*Sept 29*  
Mrs. M. Gomez

Dear Madam

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.Knaufman

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 tolâ 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 so 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 and see how Mr. Gomez, but as you write it is better not. so he will have rest Yours very Resp

M.S.Kaufman

Jan. 14 92

Mrs. Gomez

Dear Madam

*Memo*  
Your note and \$200. at hand which you will find credited on your Memo. Bill as for the orders will have it ready for you to morrow, and bring it to 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 place 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 belongs to 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. don't 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 a 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 hurry 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 desired answer by to morrow eve. if sold the party wants his money You also please give me a desired 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 can't 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 oblige 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

*Situation  
pressing  
desperate  
customer*

Am very sorry that I could not see you personal but could not on paper of cause according your writing you mistrust me and doubt my word I grieve 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 didn't 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

Mrs. Gomez.

Dear Madam

*Comp'd  
situation  
desperate  
customer*

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 wouldn't 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 ~~for \$250.~~ 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.

Mrs. Gomez

Dear Madam

*Lacking money  
Sale*

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

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

**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 please dont fail to let me know this eve~~x~~ 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 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 afternoon yours Resp'y  
M.S. Kaufman

Mrs. M.E. Gomez

Dear Madam

*Sir, dear Madam*  
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 Chatham 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 wishs 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

*Customer*  
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 undersaand what you mean of cause if you can sell it for the price I told you \$185 or \$180 I am willing to sell ~~that~~ 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.

*52 of money recd on memo*  
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.

-----  
\$595.00  
Dec.15/91 for D.Erøng taken 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 Memorandum also the Cash Statement on goods reported sold Kindly 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% commission 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.
"	"	" 2 Stick Pins	\$9.50
			\$19.00 ✓

(6)

**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 ✓
		-----
" "	1 14 K. Ring	\$630.00
		\$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 Bril 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 Bril 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 Bril 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

#1.

#2

#3

\$3757.00

\$80.00

\$954.00

\$2195.00

\$2335.00

\$9,321.00

1891

July 3rd

October 1st

" 13

" 19

" 23

" 29

November 9th

October 24th

December 15th

" 15

December 29th

\$50.00

\$70.00

\$30.00

\$36.00

\$14.00

\$20.00

\$275.00

\$75.00

\$265.00

\$125.00

\$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.

POOR QUALITY  
ORIGINAL

0357

L20 E. 91 Str.  
June 29th 192

G  
Mr. J. Gomez  
Dear Sir.

*Appointment  
to make  
a settlement  
desperately  
condition*

Your Letter and postal at hand as for the appointment according to your letter I thought it was for 10 Ocl this morn. so I waited for you from 10 untill 11 Ocl. Mr. Gomez I do wish you would call positively Friday eve. at 7 Ocl as you write You have promised positively that the whole matter will be settled 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 diamond Ring I could sold that Ring long ago and I am kept from selling it. it is very funny that you or Mrs. Gomez cant write to the party to return the ring at once. however I will positively expect you and Mrs. Gomez at my house Friday eve. at 7 Ocl I remain Yours M.S. Kaufman.

New York Aug. 2 192

Mr. J. Gomez  
Dear Sir

*Very hard  
to understand  
Wants money  
Settlement*

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 even by best friends has lost all confidence now for God sake write and tell me the truth how soon the matter will end if I should have to wait much longer I tell right now I dont know 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 family 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 open and show you the wounds in it as every body turned against me. You know that in such cases are the most what greaves how I begged of Mrs. Gomez and told her that I could not afford 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 best wishes to your wife shall I come out? I remain yours

M.S. Kaufman

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 91st 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. J. 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

Received from J. Gomez forty four Pawn Tickets Diamondds  
and Jewelry M.S. Kaufman Oc t. 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/

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

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 upwaras 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 ~~(2)~~ between the two rooms. very shortly thereafter deponent heard him go out of the room.

Sworn to before me

Julia L. Jones.

this 29 October 1892.

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 ~~11/9/92~~ / ;

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 \$600. 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  
Why not?

This note is  
made payable  
to her own  
order - not  
to Kauffman  
He says  
that an

**POOR QUALITY  
ORIGINAL**

0361

*accompanied  
and enclosed*

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 New York 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.

Kauffman's testimony upon cross examination by 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. Isnt 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. Isnt it a fact that 3 promissory notes were made out to you in the year 1891?

A. No Sir.

Q. Isnt it a fact that 3 promissory notes were made out payable to your order about 60 days after date?

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.

*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.*

POOR QUALITY  
ORIGINAL

0363

General Sessions Court.

The People

vs.

M. Gomez

Copy of all the accounts  
affidavits &c. &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

James and William, 122 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. Gorney

Copy of Altho accounts  
affidavits re. &c.

LORENZO SEMPLE,

Attorney for *appt.*

20 NASSAU ST.,

NEW YORK CITY.

Service of a copy of within.....

is hereby admitted.

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

Attorney for

102 Nassau St., N.Y.

SIR: Please take notice that the within  
is 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.

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* 189*2*, hereunto annexed.

Sworn to before me, this *21*

day of *Oct*

189*2*

*Mordecia Kauffman*

*W. W. M. M. M.* POLICE JUSTICE.

**POOR QUALITY  
ORIGINAL**

0366

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

*H. C. Simpson*  
*74*  
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*  
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.

*July 7/12*

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 <sup>18th</sup> about 7<sup>th</sup> 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 *Winnie 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 ticket 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. Kauffman*

*A. M. Malin*

Police Justice

POOR QUALITY  
ORIGINAL

0371

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

20<sup>th</sup>

day of

October

1892

Charles Heidelberg

[Signature]

Police Justice.

CITY AND COUNTY }  
OF NEW YORK, } ss.

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

20<sup>th</sup>

day of

October

1892

Charles Jacobs

[Signature]

Police Justice.



POOR QUALITY  
ORIGINAL

0372

(1895)

Sec. 198-200.

CITY AND COUNTY,  
OF NEW YORK, ss.

14 District Police Court.

*Mary E. Gomez*

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

Question. What is your name?

Answer.

*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

*22*

day of

*Oct*

*1895*

189

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.

THE PEOPLE, &c.  
ON THE COMPLAINT OF

Maddox, &c.

Mary Jones

1 3 2 4

Offense

Larceny

Dated, Oct 20 1892

J. J. M. M. M. Magistrate.

Secretary

Witnesses

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

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

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

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

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

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

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

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

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

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

Minnie E. Jones

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. J. M. M. M. Magistrate.

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

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. 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 *4<sup>th</sup>*  
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.

*DeLaney Howell*  
*District Attorney*

POOR QUALITY  
ORIGINAL

0375

461  
Counsel,  
Filed 31 day of April 1892  
Pleadings, *Warrantly, April*

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

THE PEOPLE

*see report attached to indictment*

vs.

*B*

*Mary C. Loney*

*(2 cases)*

Dr. LANCEY NICOLL,  
District Attorney.

*18*  
of the COUNTY OF NEW YORK  
for trial, Entry in the Minutes

Ordered to the COURT of

A TRUE BILL.

*As before*

*May 6/97*  
*Indictment*

Witnesses:

*John D. [illegible]*

*John D. [illegible]*

POOR QUALITY  
ORIGINAL

0376

City and County }  
of New York. } ss.

Police Court, \_\_\_\_\_ District. (1360)

of No. 25 John Moravia Kaufman 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 1892 hereunto annexed.

Sworn to before me, this 21

day of Oct 1892

Mordecai S. Kaufman

Amshel

POLICE JUSTICE.

**POOR QUALITY  
ORIGINAL**

0377

<b>45056</b>	
<b>JOHN STICH,</b>	
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>Gumley</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:-

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

That on the <sup>11th</sup> ~~11th~~ <sup>about</sup> 5<sup>th</sup> day of December  
1934 at the city of New York, in the county of New York was  
deliberately taken, stolen and carried away from the possession of  
deponent in the daytime the following property, viz:

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

and that this deponent has a good reason to suspect and does  
suspect that the said property was deliberately, 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~~ *buy* said diamond stone  
and selected said property and that said defendant was to  
return said property or the money therefore *within a*  
*few weeks*  
from the time of taking the same by a 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 Haidichberg and Jacobs that she had received said prop-  
erty and appropriated the proceeds of the same to her own use  
and gave to complainant the pawn tickets representing said

**POOR QUALITY  
ORIGINAL**

0379

property which was pawned at the pawn office of *John*  
*Stick, 118 3<sup>rd</sup> 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 1933

*Wardwell E. Kauffman*

*W. T. Mahan*

Police Justice.



**POOR QUALITY  
ORIGINAL**

0380

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Charles Heigelberg*  
aged *35* 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 *20<sup>th</sup>*  
day of *October* 189*2* *Ch. Heigelberg*  
*Police Justice.*

CITY AND COUNTY }  
OF NEW YORK, } ss.

*Charles Jacobs*  
aged *35* 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 *20<sup>th</sup>*  
day of *October* 189*2* *Charles Jacobs*  
*Police Justice.*

POOR QUALITY  
ORIGINAL

0381

(1895)

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK, }

*cl*  
District Police Court.

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

Question. What is your name?

Answer.

*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

*11*

day of

*Dec.*

189

Police Justice.

POOR QUALITY  
ORIGINAL

0382

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.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Madame Kaufman  
25 John

Mary

Offense Larceny

Dated, 14 October 20 1892

J. J. Mc Mahon Magistrate.

Mc Mahon 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 \_\_\_\_\_

Minnie 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, 14 Oct 20 1892

W. D. Macdonald 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.

Mr. O'Connell:

Mr. Sampson is in  
my opinion, clearly  
right.

If she is directed to  
show no discretion  
then discretion would  
be in any object  
the civil liabilities of  
the party in the  
industrial.

Yours truly,  
J. M. [unclear]

Thank you: Does your  
understanding of the word  
should indicate that they  
ought not to be dismissed?  
Do (if you have knowledge of H.A.  
co.) I should like your  
advice. I have not bothered  
you about it only because  
I did not know who else you  
knew about the [unclear].

POOR QUALITY  
ORIGINAL

0384

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

Wm Co

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

J. J. [unclear]

**POOR QUALITY  
ORIGINAL**

0385

*Coudert Brothers  
Counselors at Law  
100 Broadway  
New York*

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

*W. H. H. 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  
Counselors 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. Olcott  
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 Stupple  
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, 1 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. M. M.* POLICE JUSTICE.



**POOR QUALITY  
ORIGINAL**

0388

<b>47929</b>	
<b>JOHN STICH,</b>	
No. 118 Third Avenue, Near 14th Street, NEW YORK.	
FEB 2 1892 189	
Ring	\$ Cts.
1000	
mu	
Not accountable for loss or damage by fire, breakage moth or burglary. RATES ON OTHER SIDE.	

0389

[illegible]

1990年12月15日

January

[illegible]

One diamond ring of the  
value of Seventy dollars —

[illegible]

...said ring

...two weeks

[illegible]

The above was a list of the persons who were  
found in the building and the fact that the  
building was not a public place and that the  
persons were not in the building for the purpose  
of the building was not a public place and that  
the persons were not in the building for the purpose  
of the building was not a public place and that

**POOR QUALITY  
ORIGINAL**

0390

Property which was owned by the partnership of *John*  
*Stich*, of 118 Third Avenue, N.Y. City  
by *Gen*

Document transferred of legal title to the  
property as mentioned.

Given to the above named, this

10th day of October 1900.

*Mordecai S. Kauffman*

*Admshaban*

Notary Public

POOR QUALITY  
ORIGINAL

0391

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 17 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 20<sup>th</sup>  
day of October 1892 Chas. H. Kieckhefer

W. M. Kieckhefer

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 20<sup>th</sup>  
day of October 1892 Charles Jacobs

W. M. Kieckhefer

Police Justice.

**POOR QUALITY  
ORIGINAL**

0392

(1835)

Sec. 198-200.

CITY AND COUNTY,  
OF NEW YORK, ss

1<sup>st</sup> 4<sup>th</sup> District Police Court.

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

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

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

Answer.

Question. What is your business or profession?

Answer.

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

Answer.

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

Taken before me this

day of

1892

Police Justice.

POOR QUALITY  
ORIGINAL

0393

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

Police Court---  
District.

1384

THE PEOPLE, Sec.  
ON THE COMPLAINT OF

Moderate Nuffield

Moderate Nuffield

2

3

4

Offense... *Larceny*

Dated, *Oct 20* 1892

*J. J. Mc Mahon* Magistrate.

*Mc Mahon* Precinct.

Witness \_\_\_\_\_

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

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

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

\$ \_\_\_\_\_ to answer

*Oct 20*

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 \_\_\_\_\_

*Moderate E. Goncez*

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 *J. 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 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. Gony*

The Grand Jury of the City and County of New York, by this indictment, accuse  
*Mary E. Gony*

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

The said *Mary E. Gony*

late of the City of New York, in the County of New York aforesaid, on the *15<sup>th</sup>*  
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

*Monroe 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.

*DeLooney Macleay*  
*District Attorney*

POOR QUALITY  
ORIGINAL

0395

Counsel,  
Filed 31 day of 1892  
Pleads

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

THE PEOPLE

vs.

Mary C. Long

(13 cases)

DE LANCEY NICOLL,

District Attorney.

Ordered to the COURT of  
of the COUNTY OF NEW YORK  
for trial in the Minutes of 1892  
Foreman.

A TRUE BILL.

B. J. [Signature]

May 6/97  
Indictment

Witness:

[Blank lines for witness signatures]

Indictment  
pro 1913-1-103  
[Signature]



POOR QUALITY  
ORIGINAL

0396

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 *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*

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.*