

06 14

BOX:

87

FOLDER:

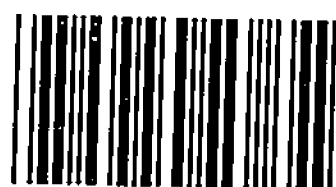
953

DESCRIPTION:

Palmer, Hiram

DATE:

12/06/82



953

06 15

BOX:

87

FOLDER:

953

DESCRIPTION:

Montgomery, William

DATE:

12/06/82



953

47

Counsel,
Filed 6 day of Dec 1882
Pleads *Not guilty*

3 *per* THE PEOPLE
vs.
William Palmer
B
William Montgomery
INDICTMENT.
LARCENY AND RECEIVING STOLEN GOODS.

JOHN McKEON.
Part 2. Dec 19, 1882 District Attorney.
No. 2. Bail discharged.
A True Bill.

Geo. J. Moore
Foreman.

Part 2 Dec. 19, 1882
No. 1. Pleads P. L.
Case: Thirty days

06 16

0617

First-

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY
OF NEW YORK } ss

of No.

Street

being duly sworn, deposes and says that on the

at the

day of

188

City of New York,

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

of deponent.

the following property, viz:

From said premises in the day time
A quantity of pens and
pencils, writing paper, two Albums
together with a number of Christmas
Cards & other articles all
of the value of two hundred
dollars or more

the property of

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

William Palmer now
deponent—who was in deponent's
employment as a porter and
as such had access to said property
and he admits in Court that
he did so take, steal and carry
away the aforesaid property part
of which deponent had recovered
from the party to whom the Palmer
had given it—And deponent

06 18

further charges William
Montgomery now here with
unlawfully & feloniously receiving
and taking into his possession
for a certain consideration in
money a portion of said property
he well knowing that said
goods had been stolen property

Emilius A. Baughman

Subscribed before me:
this 28th day of Nov 1882

Ed. H. Baughman
Police Justice

District Police Court.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

vs.

AFFIDAVIT—Larceny.

Dated

188

Magistrate.

Officer.

WITNESSES:

DISPOSITION

06 19

Sec. 108-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

18
DISTRICT POLICE COURT.

Heran Palmer 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. Heran Palmer

Question. How old are you?

Answer. 38 years

Question. Where were you born?

Answer. New York

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

Answer. Brooklyn C.D. 7 years

Question. What is your business or profession?

Answer. Poster

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

Answer. I am guilty

Taken before me, this 28

day of November 1888

Heran Palmer

P. J. Morgan Police Justice.

0620

Sec. 198-200.

CITY AND COUNTY }
OF NEW YORK, } ss.

1st DISTRICT POLICE COURT.

William Montgomery 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.

William Montgomery

Question. How old are you?

Answer.

49 Years

Question. Where were you born?

Answer.

Connecticut

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

Answer

85 James St. About 20 Years

Question. What is your business or profession?

Answer.

Old Paper Stand

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 of the charge

Taken before me this

day of

188

Wm Montgomery

R. L. Morgan Police Justice.

0621

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 Harold Palmer &

William Montgomery

guilty thereof, I order that ^{Each of them} they be held to answer the same and ^{they} be admitted to bail in the sum of ten Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until ^{they} give such bail.

Dated 28 November 188 2 P. J. Morgan Police Justice.

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

Dated Nov 29 188 2 P. J. Morgan Police Justice.

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

Dated 188 Police Justice

0622

BAILED,

No. 1, by _____

Residence _____ Street,

No. 2, by David Williams

Residence 85 James Street,

No. 3, by _____

Residence _____ Street,

No. 4, by _____

Residence _____ Street.

Police Court First District

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Emeline A. Baughman
21 Murray St.
1 Hiram Palmer
2 William Montgomery
3 _____
4 _____

Grand Jurors
Securing State Bonds
Offence, _____

Dated 28 November 1882

B. J. Morgan Magistrate.

George Glick Officer.

27 Precinct Clerk.

Witnesses, _____

No. _____ Street,

No. _____ Street,

No. _____ Street,

\$ 1000 each to answer Grand

No. 2 Bailed
Ch. 1 Committal

0623

DISTRICT ATTORNEY'S OFFICE.

New York,

Dec 17 1882

People
in
Montgomery }

In this case the amount of
goods which came into the
deft's hands, from Palmer his
Co dependent, and the thief
is fixed at \$600 = This
amount of money has been paid
to Complainant as restitution
money by the deft Montgomery
who avers that he did not
know that the goods were
stolen. Montgomery has
withdrew from a good character

0624

and under the Circumstances
I recommend the Discharge
of the Recognizance in
his Case.

Wooten
Att. Gen. May

0625

Court of General Sessions

The People vs
vs
Wm Montgomery

December 16th 1882

In reference to the above case I would state that a large quantity of goods were stolen from my store by one Palmer - Palmer sold a portion of them to William Montgomery - I have traced into Montgomery's hands and he has admitted to me buying from Palmer goods which I have valued at Six hundred Dollars - This amount Montgomery will pay in restitution and I shall be satisfied therewith

Emilius A. Baughman

0626

R. S. H. H. H.

3rd Floor S.

0627

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Tham Palmer and
William Montgomery

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

Tham Palmer and William Montgomery
of the CRIME OF GRAND LARCENY, committed as follows:

The said Tham Palmer and

William Montgomery

late of the First Ward of the City of New York, in the County of New York, aforesaid, on
the *fourteenth* day of *November* in the year of our Lord one thousand
eight hundred and eighty- *two*, at the Ward, City and County aforesaid, with

force and arms, *one thousand pens of the value
of three cents each, one thousand pencils
of the value of three cents each, ten
reams of writing paper of the value
of five dollars each ream, two albums
of the value of fifteen dollars each
and six hundred Christmas cards of
the value of ten cents each*

of the goods, chattels and personal property of one *Emilio A.*

Baughman 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.

0628

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

William Montgomery

of the crime of RECEIVING STOLEN GOODS,

committed as follows:

The said

William Montgomery

late of the First Ward of the City of New York, in the County of New York aforesaid, on the *fourteenth* day of *November* in the year of our Lord one thousand eight hundred and eighty-two at the Ward, City and County aforesaid, with force and arms, *one thousand pens of the value of three cents each, one thousand pencils of the value of three cents each, ten reams of writing paper of the value of five dollars each ream, two albums of the value of fifteen dollars each, and six hundred Christmas cards of the value of ten cents each*

of the goods, chattels and personal property of

Emilius A. Baughman by
William Palmer and by
~~by a certain person or persons~~ to the Grand Jury aforesaid unknown, then lately before feloniously stolen, taken and carried away from the said

Emilius A. Baughman

unlawfully and unjustly, did feloniously receive and have; he the said

William Montgomery

then and there well knowing the said goods, chattels, and personal property to have been feloniously stolen, taken and carried 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.

JOHN McKEON, District Attorney.

0629

BOX:

87

FOLDER:

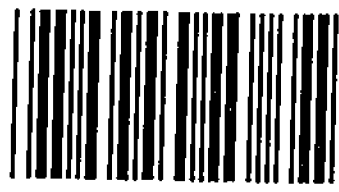
953

DESCRIPTION:

Poncher Jr., Charles E.

DATE:

12/18/82



953

0630

Filed *✓* 14th day of Dec. 1882
B.N. Dec. 18/92

Pleads

THE PEOPLE

vs.

N.A.

Charles E. Southerly

Obtaining Goods by False Pretences.

JOHN McKEON,

District Attorney.

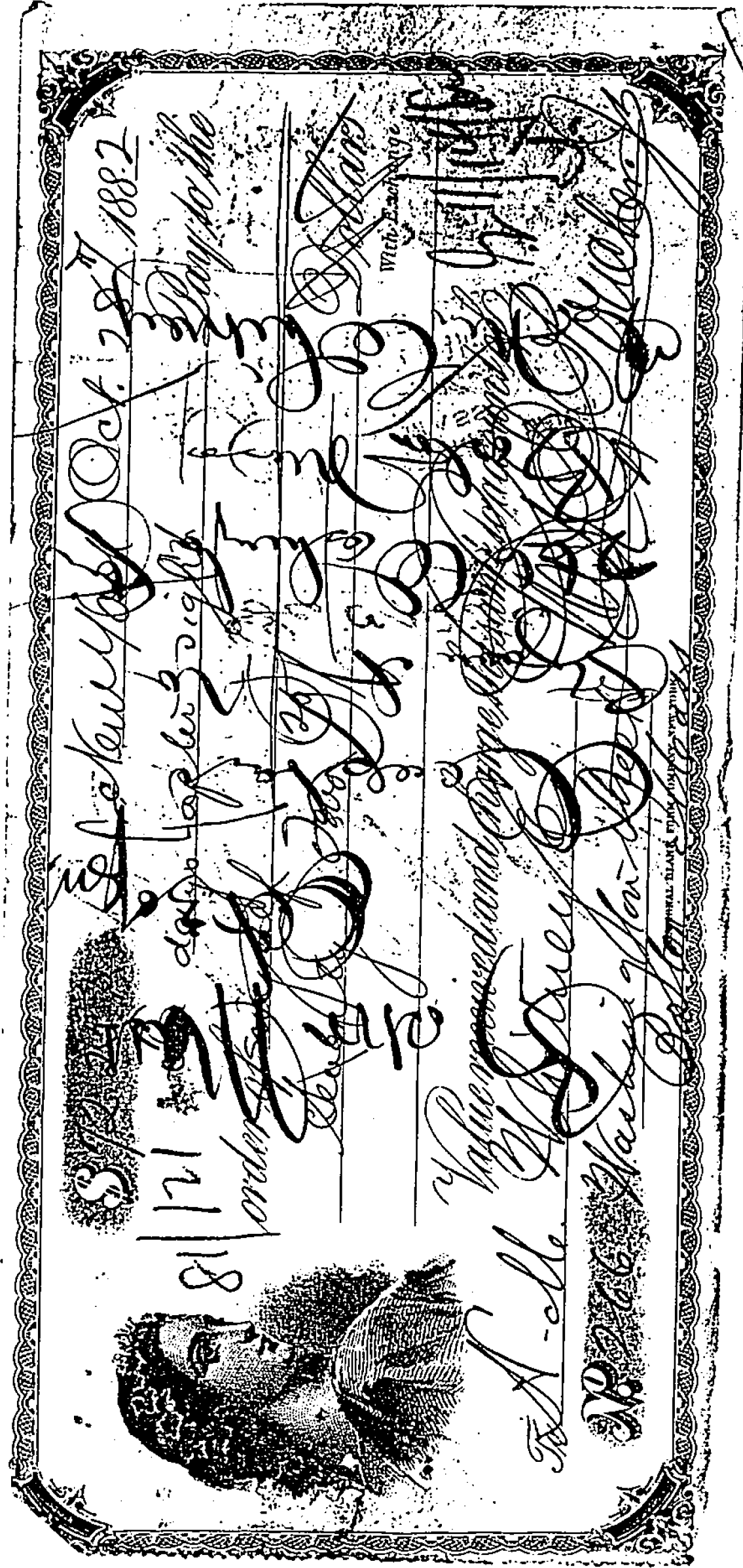
A True Bill.

W. Draper
Foreman.

Charles E. Poncher was to-day at
Syracuse, sentenced to two and a half
years in the penitentiary for obtaining
money on fraudulent drafts.

IN NEWS PAPER. March, 1883

0631



0632

Wm E. Buckner

Geo. C. Miller

WICK NATIONAL BANK,
BOSTON, MASS.
THE CATHARTIC CO. for Acct. of
H. P. DOREMUS, CASHIER,
BANK, N.Y.

Rogers
owner of claim

0633

H C Ditmars & Co.
Say OK
H Forbush

0634

Charles E. Peucher, Jr.
Attorney & Counsellor at Law,
266 Washington Street,
Solicitor in Patent Cases. Boston,

0635



Handwritten text:
New York 100 / 1882
Pay to the
order of
Twenty five Dollars
and charged to account of
To N. M. Whitney Esq.
No 266. Washington Street
Boston Mass.

0636

W. C. Spencer
FOR DEPOSIT

BY THE
GORHAM M'FG CO.

W. C. Spencer

Pay SECOND NATIONAL BANK,
BOSTON, OR ORDER.
H. D. HOSKIN, Cashier.

0637

Commonwealth of Massachusetts.

County of Suffolk, }
 City of Boston, } ss.

WILLIAM BRECK,
 NOTARY PUBLIC,
 19 Congress Street,
 BOSTON.

On the Fifteenth day of November in the year of our Lord one thousand eight hundred and eighty-two, I, WILLIAM BRECK, Notary Public, duly admitted and sworn, and practising in said County and Commonwealth, at the request of Edward C. Brooke Esq., Cashier of First National Bank, Boston.

went with the original Acceptance which is hereto annexed, the time therein limited and grace having fully elapsed, to the Office of H. M. Whitney, Boston Mass. the Accepter of said Bill, and demand the payment of the same. Since no payment has been made in the Office has been absent from his Office for a week, and no one has been authorized to accept the same. The said Acceptance remaining unpaid, I duly and officially notified the Drawer and Endorser Chas. E. Brooke Jr. and the Endorser "Forsyth Manufacturing Co." N. C. Spencer City. Under cover to the "Fourth National Bank, New York City, New York".
 (postage prepaid) of the non-payment of said Acceptance requiring payment.

Wherefore I, the said Notary, by request, as aforesaid, have Protested, and by these presents do solemnly Protest, against the Drawer of said Bill & Acceptance and all others concerned therein, for Exchange, Re-Exchange, and all Costs, Charges, Damages, and Interest, Suffered and Sustained, or to be Suffered and Sustained, by reason or in consequence of the non-payment thereof.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal, the day and year first above written.

FEEES. {
 Noting Non-Acceptance,
 Postage,
 Protesting for Non-payment,
 Postage,

1.55

\$

William Breck.

Notary Public.

15
 13
 2

0638

Wm. C. Spencer, of the Graham
Manufg Co. 37 Union Square, makes
the following statement:

On the 3rd of November 1882,
Charles E. Poucher Jr. came to
deponent's place of business as above
and purchased from one Bernard
M. Kent a salesman in the employ
of deponent, a case containing two
silver napkin rings of the value
of \$13.50. for which said Poucher
tendered in payment the annexed
draft, for \$54.35. ~~deponent's~~ Deponent's
firm doubting the said checks to
be good, the said Poucher referred
them to the firm of Mess. Arnold
Constable & Co of this City, ~~and~~
which firm pronounced the
said Poucher to be "all right".

Whereupon deponent's firm
delivered to said Poucher the goods
above stated and \$40.85 in change
and received in return said draft.

The said Poucher when asked
as to who "J. M. Whitty" upon
whom said draft was drawn was
replied that he was a client of his
(Poucher's) and further that the

0639

~~the~~ draft was good and would be paid.

Deponent further says that at maturity said draft was deposited in deponent's Bank on account of said firm, and the said Treasury could not be found, and said draft was duly protested and returned to deponent's firm.

1050 149

Good

Charles G. Gonder

John C. Gonder

33000000

33000000

33000000

33000000

33000000

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33000000

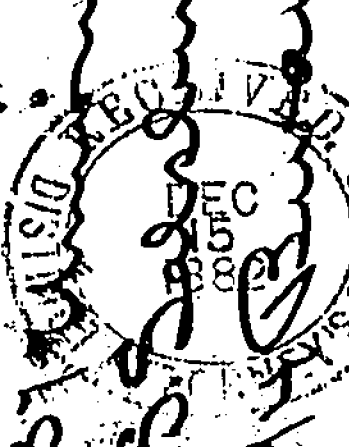
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Serge Thaler
Central Office

0640

ROGERS & BROTHER,
ELECTRO SILVER PLATE,
690 BROADWAY.

New York, Jan. 1, 1882.

M.....

We take pleasure in introducing to you our
Mr. JAS. I. GULICK, who will hereafter represent
us on this Route.

We feel confident in saying that you will find
Mr. Gulick a gentleman entirely worthy of your
confidence and respect, and we bespeak for him a
continuance of the favors so kindly shown us in
the past.

Respectfully Yours,

ROGERS & BROTHER.



Referring to the above, I would respectfully
state that I shall have the honor of calling upon
you on or about.....with a full line of
new and desirable goods, and trust you may find
it consistent to reserve your orders until then.

Hoping to merit your favor and esteem,
I remain

Respectfully Yours,

JAS. I. GULICK.

0641

C. E. Puckings

~~Oct 31~~

Oct. 31/82

#152/D 1 Ice Pitcher Metal 11.25

79 1 Tray Sat S 3.50

Expressage .50

15.25

Draft

72.25

change \$ 57.

0642

I do not consider
these acceptances
worth the paper
they are written
on. Lots of them
floating around
no attention is
paid to them

W. H. H.

0643

Return to Gorham Manufg Co
54 85
Protest fees 1.55
Collect 55.90

0644

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

THE PEOPLE OF THE STATE OF NEW YORK,
against

Charles E. Poucher
the younger

The Grand Jury of the City and County of New York by this indictment accuse
Charles E. Poucher the younger
of the crime of OBTAINING GOODS BY MEANS OF FALSE PRETENCES,
committed as follows:

The said Charles E. Poucher
the younger

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the third day of November in the year of our Lord
one thousand eight hundred and eighty two at the Ward, City and County
aforesaid, with force and arms, with intent feloniously to cheat and defraud one

William C. Spencer

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to the said William C. Spencer

That ~~the said Charles E. Poucher the younger then and there exhibited and delivered to the~~
~~of the said commonwealth called a draft~~
~~and William C. Spencer in the~~
~~words and figures following, that is to say~~
\$54.35 New York Nov 1st 1882

Ten days after sight Pay to the
Order of myself
Fifty four 35/ 100 Dollars
Value received and charge the same to account of
S. M. Whitney Esq. Charles E. Poucher Jr.
No 266 Washington Street
Boston Mass

was a good and valid draft and was worth the
sum of fifty four dollars and thirty five cents; that she
knew the said S. M. Whitney upon whom said draft was
drawn, that he was a client of his; that the said
S. M. Whitney was then and there engaged in business at
number two hundred and sixty six Washington Street in the
City of Boston; that she said S. M. Whitney then and there
owed him the said Charles E. Poucher the younger a sum of
money for which he was duly authorized to draw upon the
said S. M. Whitney, and that the said S. M. Whitney was
a responsible person, and the said draft would be paid

0645

And the said

William C. Spencer

then and their believing the said false pretences and representations so made as aforesaid by the said

Charles E. Poucher the younger
and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid; to deliver, and did then and there deliver to the said *Charles E. Poucher the younger*, two napkin rings of the value of six dollars and seventy five cents each and the sum of forty dollars and eighty five cents ~~of~~ money lawful money of the United States and of the value of forty dollars and eighty five cents of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *William C. Spencer* and the said *Charles E. Poucher the younger* did then and there designedly receive and obtain the said goods and money

of the said

William C. Spencer

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *William C. Spencer*

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said *William C. Spencer*

of the same. And Whereas, in truth and in fact, the said instrument and writing which the said *Charles E. Poucher the younger* then and there exhibited to and delivered to the said *William C. Spencer*, was not a good and valid draft, and was not worth the sum of fifty four dollars and thirty five cents, but was entirely void and worthless, and the said *Charles E. Poucher the younger* did not know the said *Dr. M. Whitney* upon whom said draft was drawn, and the said *Whitney* was not a client of his; and whereas in truth and in fact the said *Dr. M. Whitney* was not then and there engaged in business at said number two hundred and sixty six Washington Street in

0646

said City of Boston; and she said Dr. M. Whitney did not then and there owe him the said Charles E. Poucher the younger any sum of money whatever and she said Charles E. Poucher ^{the younger} was not ^{only} authorized to draw upon the said Dr. M. Whitney for any sum of money; and whereas in truth and in fact the said Dr. M. Whitney was not a responsible person and the said draft would not be paid

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said Charles E. Poucher the younger to the said William C. Spencer was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said Charles E. Poucher the younger well knew the said pretences and representations so by him made as aforesaid to the said William C. Spencer to be utterly false and untrue at the time of making the same.

And so the Grand Jury aforesaid, do say, that the said Charles E. Poucher the younger by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said William C. Spencer two napkin rings of the value of six dollars and seventy five cents each, and the sum of forty dollars and eighty five cents in money, law-
ful money of the United States and of the value of forty dollars and eighty five cents of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said William C. Spencer with intent feloniously to cheat and defraud him of the same, 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.

JOHN McKEON, District Attorney.

0647

BOX:

87

FOLDER:

953

DESCRIPTION:

Power, Maurice W.

DATE:

12/22/82



953

0648

219

Day of Trial

Counsel,

Filed 22 day of Dec 1882

Pleads

Wm. W. Raper

THE PEOPLE

vs.

Marion W. Raper

Violation of Excise Law.
Selling on Sunday.

JOHN MCKEON,
District Attorney.

A TRUE BILL

W. W. Raper

Foreman.

0649

Fourth District Police Court.

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

of 22^d Peter Nugent
The 2^d Precinct Police
Street, _____ being duly sworn, deposes and says,
that on Sunday, the 10th day of December 1882
at the City of New York, in the County New York,
he saw Maurice W Powers
sell and expose for sale, at his premises, No. 1045-6 1st
Avenue - spirituous and intoxicating liquors, in violation of the law in such cases
made and provided _____

Peter Nugent

Sworn before me, this 11th day of December 1882
Salvatore
Police Justice.

0650

Sec. 198-200.

3

District Police Court.

CITY AND COUNTY
OF NEW YORK, } ss.

Lawrence W Powers 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.

Lawrence W Powers

Question. How old are you?

Answer.

Forty five years

Question. Where were you born?

Answer.

Ireland

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

Answer.

1045 6th Ave 7 years

Question. What is your business or profession?

Answer.

Liquor dealer

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

Mr. Powers

Taken before me this

day of

Dec

1888

Seamus J. Murphy
Police Justice.

0651

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 Maurice W

Powers
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

Dec 11 1882

Salou Smith
Police Justice.

I have admitted the above-named

Defendant
to bail to answer by the undertaking hereto annexed.

Dated

Dec 11 1882

Salou Smith
Police Justice.

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

Dated

_____ 188

_____ Police Justice.

0652

Police Court-- 3 District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Peter Nugent

Maurice W. Powes

Offence Violating
Case &c.

BAILED.
No. 1, by Patrick M. Mannus
Residence 161 East 5th Street.

No. 2, by
Residence Street.

No. 3, by
Residence Street.

No. 4, by
Residence Street.

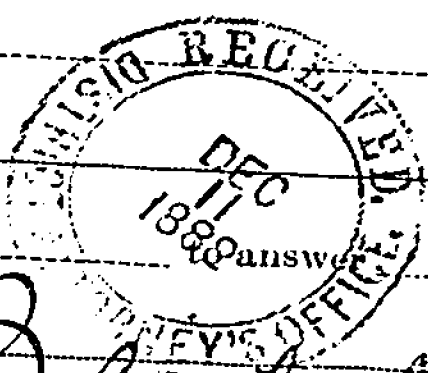
Dated Dec 11th 1887
Severth
Nugent
22 Precinct.

Witnesses Maurice W. Powes
No. 22 & Precinct Street.

No. Street,

No. Street,

\$
Bailed



0653

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

AGAINST

Maurice W. Power

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

Maurice W. Power

of the CRIME OF *Exposing for Sale and Selling Spirituous Liquors on Sunday*, committed as follows:

The said

Maurice W. Power

late of the *First* Ward of the City of New York, in the County of New York aforesaid, on the *fourth* day of *December* in the year of our Lord one thousand eight hundred and eighty *two*, at the Ward, City and County aforesaid, the same being the first day of the week, commonly called and known as Sunday, with force and arms, certain strong and spirituous liquors and certain wines, to-wit: One gill of wine, one gill of brandy, one gill of rum, one gill of gin, one gill of whiskey, one gill of cordial, one gill of bitters, one gill of ale, one gill of porter, one gill of beer, one gill of lager beer, and one gill of a certain strong and spirituous liquor to the Grand Jury aforesaid unknown, unlawfully did expose for sale and sell as a beverage to

~~and to~~ certain ~~other~~ persons whose names are to the Grand Jury aforesaid unknown, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

JOHN McKEON, District Attorney.