

0562

**BOX:**

476

**FOLDER:**

4360

**DESCRIPTION:**

Leonard, James

**DATE:**

04/01/92



4360

0563

POOR QUALITY  
ORIGINAL

1892

Counsel,  
Filed  
Pleads,  
1892

THE PEOPLE  
vs.  
James Leonard

Burglary in the Third Degree  
Section 488, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

De LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

*[Signature]*

For 2. April 7, 1892  
Gentle Remembrance 3rd Degree  
Zeph. S. J. J.  
April 8, 1892.

Witnesses:  
Henry Acker  
Wm. G. Gossel  
Wm. E. Schumacher

Subpoena officer  
to compel

Keep last  
near a man  
in H of Ref  
and her mother  
celebrating her  
to her Charles  
my



0564

POOR QUALITY  
ORIGINAL

Police Court—

4<sup>2</sup> District.City and County } ss.:  
of New York,of No. 409 and 411 East 47<sup>th</sup> Street, aged 52 years,

occupation Wheelwright and Blacksmith being duly sworn

deposes and says, that the premises No. 409 and 411 East 47<sup>th</sup> Street, 19<sup>th</sup> Ward

in the City and County aforesaid the said being a one story frame

building and which was occupied by deponent as a Wheelwright and Blacksmith Shop

and on which the premises at the time of the burglary, by name

were BURGLARIOUSLY entered by means of forcibly breaking the window on the rear part of said building

on the 21<sup>st</sup> day of March 1892 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

A quantity of Tools. Springs and  
 a quantity of raw Iron the whole  
 valued at about ninety dollars  
 \$90 or  
 thereabouts

the property of

Deponent and deponent further, says, that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen and carried away by

James Larnard.  
(now here.)

for the reasons following, to wit: deponent securely locked  
 and bolted the doors and windows of said  
 premises at about the hour of 6 pm  
 on said date. That at the hour of about  
 7 AM on the 22<sup>nd</sup> day of March 1892  
 deponent found the window on the rear  
 of said premises broken open and said  
 property was missing. Deponent is  
 informed by William Grisbolen and

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POOR QUALITY  
ORIGINAL

Charles Schneider - that they saw the  
defendant leave the rear of said premises  
with a bar of iron in his possession.  
Dependent thereupon charges the defendant  
with having Burglariously Entered  
said premises and having taken carried  
away and stolen said property and  
fornish that he held to answer

Sum to before me this } Henry Hoeler  
23<sup>rd</sup> day of May 1892 }  
Police Justice

It appearing to me by the within depositions and statements that the crime therein mentioned has been  
committed, and that there is sufficient cause to believe the within named  
guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of  
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 188  
Police Justice.  
I have admitted the above named  
to bail to answer by the undertaking hereto annexed.  
Dated 188  
Police Justice.  
There being no sufficient cause to believe the within named  
guilty of the offence mentioned, I order he to be discharged.  
Dated 188  
Police Justice.

Police Court, District.

THE PEOPLE, &c.,  
on the complaint of

Offence—BURGLARY.

1  
2  
3  
4

Dated 188

Magistrate.

Officer.

Clerk.

Witnesses.

No. Street.

No. Street.

No. Street.

\$ to answer General Sessions.

0566

POOR QUALITY  
ORIGINALCITY AND COUNTY }  
OF NEW YORK, } ss.

William Grossbalden  
 aged 27 years, occupation Coal peddler of No. 856  
2nd Avenue Street, being duly sworn, deposes and  
 says, that he has heard read the foregoing affidavit of Henry Horler  
 and that the facts stated therein on information of deponent are true of deponent's own  
 knowledge.

Sworn to before me, this 4<sup>th</sup> day of March 1890 } Wilhelm Grossbalden

[Signature]  
 Police Justice.

(3692)

CITY AND COUNTY }  
OF NEW YORK, } ss.

Charles Schneider  
 aged 13 years, occupation School boy of No. 837  
1st Avenue East Street, being duly sworn, deposes and  
 says, that he has heard read the foregoing affidavit of Henry Horler  
 and that the facts stated therein on information of deponent are true of deponent's own  
 knowledge.

Sworn to before me, this 4<sup>th</sup> day of March 1890 } Charles Eichenbrenner

[Signature]  
 Police Justice.

(3692)

0567

POOR QUALITY ORIGINAL

(1835)  
Sec. 198-200. District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

*James Leonard* 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. *James Leonard*

Question. How old are you?

Answer. *20 years*

Question. Where were you born?

Answer. *New York*

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

Answer. *No home*

Question. What is your business or profession?

Answer. *Helper on Ice Wagon*

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  
Jas Leonard*

Taken before me this *23<sup>rd</sup>*  
day of *March* 189*7*

Police Justice.

*[Signature]*

0568

POOR QUALITY ORIGINAL

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

Police Court... 4 District.  
1894

THE PEOPLE, etc.  
ON THE COMPLAINT OF  
Henry Street  
James McDonald  
Offense Burglary

Dated, March 23<sup>rd</sup> 1892

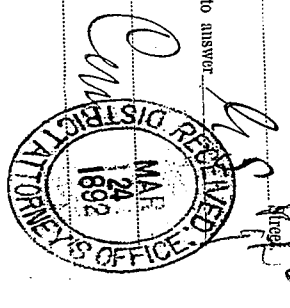
Magistrate  
Officer  
Pritchard

Witnesses  
Charles Schneider

No. 837 1<sup>st</sup> Avenue Street  
Wm. Grover

No. 816 1<sup>st</sup> Avenue Street

No. 500 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

Defendant  
guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.  
Dated, March 23<sup>rd</sup> 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 h to be discharged.

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.



0569

POOR QUALITY  
ORIGINAL

483

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

THE PEOPLE OF THE STATE OF NEW YORK

against

*James Leonard*

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

*James Leonard*

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows :

The said

*James Leonard*

late of the *19th* Ward of the City of New York, in the County of New York aforesaid, on the  
*21st* day of *March* in the year of our Lord one  
thousand eight hundred and ninety-*two* in the *night*-time of the same day, at the  
Ward, City and County aforesaid, a certain building there situate, to wit, the *shop* of  
one *Henry Haeler*

there situate, feloniously and burglariously did break into and enter, with intent to commit some  
crime therein, to wit : with intent the goods, chattels and personal property of the said *Henry*  
*Haeler* in the said *shop*  
then and there being, then and there feloniously and burglariously to 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.

0570

SECOND COUNT—

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

*James Leonard*  
of the CRIME OF *Grand LARCENY in the second degree*, committed as follows:  
The said *James Leonard*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,  
at the Ward, City and County aforesaid, in the *night*-time of said day, with force and arms,

*divers tools, of a number and description to the Grand Jury aforesaid unknown, of the value of thirty dollars, three hundred pounds of iron of the value of ten cents each pound, six wagon-springs of the value of five dollars each*

of the goods, chattels and personal property of one

in the

*shop*

of the said

*Henry Hoeler*

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

0571

POOR QUALITY  
ORIGINAL

THIRD COUNT:

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

*James Leonard*  
of the CRIME OF RECEIVING STOLEN GOODS committed as follows:

The said

*James Leonard*  
late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid,

*divers tools of a number and description to the Grand Jury aforesaid unknown, of the value of thirty dollars, three hundred pounds of iron, of the value of ten cents each pound, and six wagon-springs of the value of five dollars each*

of the goods, chattels and personal property of

*Henry Haelen*  
by a certain person or persons to the Grand Jury aforesaid unknown, then lately before feloniously stolen from the said

*Henry Haelen*  
unlawfully and unjustly did feloniously receive and have; (the said

*James Leonard*  
then and there well knowing the said goods, chattels and personal property to have been feloniously stolen, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

DE LANCEY NICOLL,

District Attorney.

0572

**BOX:**

476

**FOLDER:**

4360

**DESCRIPTION:**

Lewin, Raphael

**DATE:**

04/26/92



4360

0573

The above recommendations  
 the the change of the  
 dependent upon the  
 one recognizing  
 not so far as Malabar  
 District  
 of course. O. M. and Amb.



0574

*Wm A Graham*  
*Foreman.*

*Paid 15/9*  
*Tread & very disreputable*  
*& for Brown Soley*  
*H for check paper*  
*Oct 20 / 1892 E.V.M.D*

The crew of the vessel  
 of the former trial  
 of the case. Hence  
 the probability of a  
 conviction on three  
 out of four  
 of the four recommendations  
 the discharge of the  
 defendant upon the  
 one recommendation  
 was 20.9% for Malbon  
 10.4% for the  
 defendant.

0575

Jacob Becker + 512 E 16 - Real Estate  
very hot night - did not look at my watch - might be 20 minutes  
after 10 P.M.

Adore Norden + not present.  
Julius Acher + diamond business - 25 yrs. 541 Broadway - Known diff.

Mr. Arnheim + character.  
Monty Wolgemuth, character.  
Monty Lifschitz, absent  
~~Julius Acher~~

Simon Rogers character 88 Essex St -  
From him per Germany +

Sol Marcus + 346 E 76 - character 10 yrs +

Mr. Raphael +

Lena Levine

514 E 16 - was at home - saw father - was left 10<sup>5</sup> / 10<sup>15</sup> - looked at time of  
click - had been asleep.

Chas. Levine came about  
Sol I sat in street chair -

Mrs. Levine  
Wife of  
Sol. Levine  
Lena  
Lena

Herman  
Charles  
Max  
Lena  
Julius  
Dennis  
Sara  
Ida

Looked at clock #  
was 10 past ten -

Mrs. Levine:  
Mrs. Levine  
Gas always put out

Mrs. Levine  
Lena  
Mr. Levine  
Drift +

Sol. Levine -  
wife -  
Lena  
wife

wife -  
drift  
Mrs. Levine -  
Lena  
Lena  
Lena

Sol. Levine - Special Deputy Sheriff.

~~Herman Levine~~  
Harry M. Levine Son of dept - Live 62 Catharine St.

0576

POOR QUALITY  
ORIGINAL

COURT OF GENERAL SESSIONS-Part *One*

Before Hon. *W. B. Martine*  
Assistant District Attorney *W. M. Davis* for the People.  
Calendar for *June 13<sup>th</sup>* 1892

No. *1* THE PEOPLE, &C.

vs.

*Raphael Lorraine*  
*Aston*

*Isaac Silverman*  
*Officer*

No. *2* THE PEOPLE, &C.

vs.

*John Reid*  
*Rape*

*E. V. Gornley* *J*  
*Officer* *SH*  
*Antonia Lober* *L*  
*Dr. May E. R. R. R.* *L*  
*Dr. H. E. R. R. R.* *not found*  
*Dr. H. E. R. R. R.* *L*  
*Dr. H. E. R. R. R.* *L*

No. *3* THE PEOPLE, &C.

vs.

*Isaac Newman*  
*Forgery*

*Isaac Silverman*  
*Officer* *SH*

No. \_\_\_\_\_ THE PEOPLE, &C.

vs.

No. \_\_\_\_\_ THE PEOPLE, &C.

vs.



0577

POOR QUALITY  
ORIGINAL

Inventory of stock of P. Lorenz 104 Ave. B.

Cigars

750	Camel	14.00	Per M.	10.50
650	White House	18	" "	11.70
100	Morena	25	" "	2.50
1200	Tippicanoe	18	" "	21.60
2600	The Daily	16	" "	41.60
600	Our Preferred	18	" "	10.80
1100	Pure Vanilla-Chester	10	Per M.	11.00
1900	Golden Star Cigarettes	5.50	" "	10.45
100	King of Clubs	12	" "	1.20
5550	After the Opera	5.50	" "	24.78
30	Lbs of seed wraps	.15 <sup>lbs</sup>	" "	4.50
50	" of Frontier	30	" "	15.00
50	" Spanish Mixture	30	" "	15.00
2	" West Virginia	30	" "	.60
3 1/2	" Seal of North Carolina	35	" "	1.23
11	" Fashion Cut plug	40	" "	4.40
20	" Lorillard's French snuff	50	" "	10.00
Total				99.86

1	Box of Neptune	1.45		
5	Pounds of Duke's mixture	.30		1.50
1	Gross " Wershaum pipes	2.00	apiece	288.00
10	Box " Wooden	1.00	Box	10.00
6,000	White Cap Cigarettes	5.00	Per M.	30.00
2	Box Chewing Tobacco	1.50		
10	" of Cigarette holders wooden	1.50		
5	" " Pipe bowl	60	Box	3.00
40	Pounds of Plug	35	Lb	14.00
2000	Assorted Cigarettes	5.00	Per M.	10.00
25	Pounds of Smoking + Chewing Tobacco	30	Lb	7.50
1 1/2	" Lorillard's snuff	50	" "	.75
3	Shoe boxes 16 feet	10	Box	32.00
200	Cigars in shoe cases	3.60		
1	Box Cigar holders	15.00		
2000	Cigars Assorted	36.00		
1	Box German pipes	10.00		
Paint stock on floor about				50.00
Counters + fixtures				1000.00
Total				681.80
				829.66

0578

POOR QUALITY  
ORIGINAL

State County of  
New York

Baron C. Keit

being duly sworn deposes that  
he is a practical tobacconist &  
Cigar Manufacturer - and has  
been engaged in the business about  
Eighteen years - and is now  
manufacturing Cigars at No 77  
Fulton St. N.Y. City

That on the fifth day of April  
inst. he made a thorough and  
careful inventory  
of the Stock of Tobacco, Cigars and  
other merchandise at No 164  
avenue B. - in the Store of R. Furin  
and estimated the value of such  
wage. to be - Six hundred

689.66

Eighty nine and 66/100 dollars  
and the value of Furniture and  
Fixtures - One hundred thirty two

132  
821.66

dollars, Total Eight hundred  
Twenty one and 66/100 dollars  
as per schedule attached hereto.

Sworn before me  
this 6<sup>th</sup> day of Apr 1892  
At New York

Baron C. Keit

Notary Public



0579

POOR QUALITY  
ORIGINAL

Inventory of Clock

& Furniture & Distances

owned by

R. Lewis.

164 Avenue B.

Made by

Baron C. Keit.

April 5<sup>th</sup> 1892.

Rep'd by  
J. M. C. 1092  
for about  
(

0500

POOR QUALITY  
ORIGINAL

Inventory of stock

at Furniture & Dist.

owned by

H. Lewis

164 Avenue B.

Made by

Baron C. Kell

April 3<sup>rd</sup> 1892.

Rec'd by  
J. M. W. 1892  
Rec'd by  
J. M. W. 1892  
for ident

0581

POOR QUALITY  
ORIGINALPolice Court 3<sup>rd</sup> District.City and County } ss.  
of New York.

of No. 154 East 67<sup>th</sup> St Street, aged 52 years,  
 occupation Fire Insurance Agent being duly sworn, deposes and says,  
 that on the Thirteenth day of April, 1892, at the City of New  
 York, in the County of New York, One Raphael Levin or Levin,

most present, did at or about the hour of 10<sup>50</sup> o'clock  
 at night willfully and feloniously, in violation  
 of Section No. 487 of the Penal Code of the City of New  
 York, did unlawfully enter upon a building  
 known as No. 152 Avenue B, situated in the 17<sup>th</sup>  
 Ward of the said City of New York, a building made  
 of wood and used as a dwelling, with the privilege of a dwelling,  
 known as No. 152 Avenue B, in which there  
 were at the time of the said entry a man and a woman  
 and two children, namely, one Mary and  
 one William, the said Mary and William being  
 the wife and child of the said Raphael Levin or Levin;  
 in that the said Raphael Levin or Levin did, in the said  
 building, use and employ a large quantity of gunpowder  
 and other explosive material, by the use of which  
 many articles, including clothes, stretched along the  
 walls and under the shelves, and other articles  
 were blown up and scattered about the building, and  
 the said clothes were more or less damaged with  
 the powder; that the said Raphael Levin or Levin, who  
 was in the vicinity of the said building, which was  
 occupied by him as a place of residence, about 15 or 20 minutes  
 before the said explosion; that when the firemen  
 arrived at the said building it was found that the  
 firemen, when they arrived, did not find any means of access  
 to the building, being locked, so that the  
 firemen were compelled to force it open by the use of axes; that  
 the property in the said building, alleged to be the  
 property of the said Levin or Levin, was insured  
 at the time in the Niagara Fire Insurance Company  
 (Policy No. 2791) for the sum of three thousand  
 dollars (\$3,000) which amount was paid to the

0582

POOR QUALITY  
ORIGINAL

excess of the value of the said property which does not exceed the sum of Eight hundred and twenty five dollars (\$825). - Repayment made, therefore, in the facts, as set forth here is an information and belief, that - the said Raphael Levi, or Lewis, is bound to be dealt with according to what is such case made and provided

Subscribed and sworn to before me this 6<sup>th</sup> day of April 1892

*Jas. Mitchell*

*J. W. Smith*  
Notary Public

Police Court, District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

24.

Offense

Dated 189

Magistrate.

Officer.

Clerk.

Witnesses.

No.

Street.

No.

Street.

No.

Street.

Sessions.

to answer.



0583

POOR QUALITY  
ORIGINAL

Sec. 198-200.

CITY AND COUNTY } ss.  
OF NEW YORK }

3 District Police Court.

*Raphael Lewin* 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. *Raphael Lewin*

Question. How old are you?

Answer. *52 years*

Question. Where were you born?

Answer. *Germany*

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

Answer. *514 East 16 St 4 months*

Question. What is your business or profession?

Answer. *Sugar 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*  
*Raphael Lewin*

Taken before me this

day of

189

Police Justice.



0584

New York April 6<sup>th</sup> 1892  
Third District Police  
Court  
Very James T. Kilbuck  
Resident Justice

James Mitchell }  
Raphael Lewin } Arson

James Mitchell being  
only sworn deposer

Q. You are the Fire  
marshal?

Q. A. Yes Sir,  
The facts stated in  
your affidavit are not  
of your own knowledge

A. The portions of the  
evidence as found  
there I state from  
my personal exami-  
-nation,

1)

0585

POOR QUALITY  
ORIGINAL

2.

Q. As to anything that occurred before or immediately at the time of the fire?

A. Nothing, but from information and belief

Q. Do you know the lot 42 164 Ave D?

A. The houses are connected, or joined, there is a party wall

Q. Do you know the Lot 42 162 Ave D?

A. It is adjoining

Q. Do you know what "cutting" of a building means?

A. It is "adjoining", "attaching", it is a case of prearrangement in second degree (7)

0586

I

Q. What time did you get there?

A. About ten o'clock or a few minutes after ten o'clock Monday morning, and saw all I did.

Q. What did you see?

A. It is a store 15x19, I saw through a partition which divided the room, with a door in the center; at the extreme S.W. corner a fire had been set above the floor, there was evidence of burning up and touching the ceiling, on the other side of the wall and against the shelving

0587

14

was another burning  
conspired to melting;  
at that point I  
found remnants of  
strips of cloth stretched  
along; they had been  
burned and I smelled  
or they had the odor  
of kerosene oil; there  
was also a cloth  
stretched over the  
floor that had a  
very strong odor of  
kerosene; I met the  
Defendant and I  
questioned him, he  
said he was the  
proprietor and that  
he was insured and  
showed me this Policy  
Exhibit A No 24911. He  
said he closed the  
place at ten minutes

14

0588

5

To ten o'clock and  
 went home; he said  
 this cloth was under  
 one of the counters, I  
 saw marks of the  
 blows of an ax on  
 the door; I saw nothing  
 in the rear room; there  
 was a window looking  
 out into the rear;  
 it is a one story  
 building; the window  
 had a cloth covering  
 and ~~XXXXXX~~ barred;  
 the only means of  
 entering was the front  
 door; the back window  
 was closed and covered  
 with cloth over the  
 iron bars; there were  
 four gas jets in the  
 store

Q.

You do not know



0589

6

of your own knowledge  
how the fire originated

Q. I do not  
know what kind of cloth  
was that?

A. Striped Ceico,  
here is a portion of  
the cloth, these are  
remnants found  
stretched along the  
shelving for 5 or 6  
feet, all had evidence  
of kerosene

Q. You only  
judge it to be kerosene  
by the smell?

A. Q. Yes Sir,  
And the Defendant  
made any statement  
as to what he used  
that for?

A. Clearing the show  
case,

0590

7

Q. As a matter of fact do you know that some kind of oily stuff is used for that purpose?

A. Yes Sir,  
Q. What is the statement he made to you?

A. Yes Sir,  
Q. You do not know of your own knowledge the cloth came where it was

Sworn to before me }  
This 6<sup>th</sup> day of April 1892 }  
Oliver Justice

7

0591

S.

Edward Rothchild an  
Officer attached to the  
14<sup>th</sup> Precinct Deposer

Q. And George J. J. were  
on Frost Sunday  
night last?

A. Yes Sir, from  
Houston to 14<sup>th</sup> Street.

Q. Was there anything  
particular occurred?

A. Yes Sir, I was  
going up W B, and  
got as far as 10<sup>th</sup> St,  
I saw through the  
far light of No 164  
W B, and I ran  
to 28 Engine House  
and told them  
Smoke was coming  
out of 164 W B,  
and the Engine  
came right out

0592

P.

Q. Could you see into the store?

A. No Sir, The door was tight and so were the shutters closed; everything was dark

Q. There was no possibility of seeing into the store?

A. No Sir, Cross Examination

Q. You saw smoke?

A. Yes Sir,

Q. What time was it?

A. About 10:55-00

Q. What time did you leave the station house?

A. Six o'clock, my post is from 9



0593

10.

Q. To Houston and 14<sup>th</sup> Street. How long before you observed the smoke had you passed the store?

A. A little after nine o'clock I went down and came

Q. up the last time you passed the store would be a little after nine o'clock?

A. No, the time I saw

Q. it. When was the last time you saw the store before you observed the smoke?

A. It takes me  $\frac{3}{4}$  of an hour to try the doors, I passed there

to

0594

11

Q. Twice between nine and ten o'clock. Do you had been there between nine and ten o'clock?

A. I was there before and after that.

Q. How long before you saw the fire did you pass the store?

A. Each trip takes

Q. about  $\frac{3}{4}$  of an hour. Did you observe whether the store was open or closed?

A. It was closed that was about ten o'clock.

Q. Had you passed that place frequently?

A. Q. Yes Sir, Did you see a light

11

0595

12.

Q. burning in the store?  
A. I could not

see anything, I never  
Q. saw a light there  
It is generally closed  
about ten o'clock  
night time?

A. I do not  
Q. know

When you  
passed the trip  
before the fire, you  
noticed the place was  
closed?

Q. Yes Sir,  
Q. Did you see smoke  
then?

A. I saw the  
smoke at my last  
trip, the place was  
closed, I tried the  
door

Q. How often before  
12

0596

POOR QUALITY  
ORIGINAL

13.

Q. This occasion had?  
You tried the door?  
Every night, the  
Mutterers are always

Q. down You did not  
see the Defendant  
that night?

A. Q. No Sir,  
You say, you make  
the trip every  $\frac{3}{4}$  of  
an hour?

A. Q. Yes Sir,  $\frac{3}{4}$  of  
an hour before you  
observed the fire?

A. Q. Yes Sir,  
Do you know whether  
the Defendant was  
there that night or  
not?

A. Q. No Sir,  
I was before me  
this 6<sup>th</sup> day of April 1892 } Police Justice



0597

14

Edward O'Brien  
being duly sworn  
deposes and says  
I am foreman of  
Engine 28. On last  
Thursday evening, at  
ten fifty o'clock, I  
responded to a call  
at 164 W D, where  
we got there. The  
place was closed  
tight, I could see  
the fire and smoke  
coming over the  
fence light, I ordered  
the line stretched,  
and had one of the  
men break open the  
door, and then we  
gave one dash of  
water, and shut it  
out, the room was  
charged with smoke

14

0598

POOR QUALITY  
ORIGINAL

15

We then entered and  
discovered the fire  
was started in two  
different places in  
the store; we found  
cloth saturated with  
Kerosene Oil.

Q.

Is this  
the cloth?

A.

That is the  
cloth.

Q.

You found  
it where?

A.

Leading  
from the rear  
case over the chair  
by the stove and  
then leading to a  
large dry goods box,  
that was saturated  
with Kerosene Oil,  
it was met with  
oil.

15

0599

16.

Q. You made further  
examinations?

A. Yes Sir, my  
friend fired on both  
sides of the store  
eight feet apart,  
two separate fires

Q. Were you present  
when Mr Mitchell  
examined the place?

A. Yes Sir  
Q. Did you see any  
any other cloth there?

A. Yes Sir, there  
was just on the top  
under the shelving  
towards the 11<sup>th</sup> ft  
side

Q. What did you  
do then?

A. I remained  
in charge and  
notified the Patrol,

16

0600

17

and telegraphed the  
Chief Marshal, that I  
had a case to  
investigate, I could  
not find where the  
Defendant lived  
Cross Examination

Q. You say  
You discovered more  
cloth, besides this?  
A. The next morn-  
ing when the Chief  
Marshal came we  
found that under  
the Melving towards  
the 11<sup>th</sup> street of the  
store, there was  
paper burned on the  
dry goods box

Q. This is a  
portion of the cloth  
you saw there?  
A. I am

17



0601

POOR QUALITY  
ORIGINAL

18

Q. That with the fire  
Marshal. The fire  
was in the neighbor-  
hood of this cloth?

Q. Did you see any  
thing else besides  
this cloth?

Q. I do not  
think I did. The

hose was turned on  
and the fire was  
put out?

Q. Yes Sir,  
The cloth was  
extinguished with water?

Q. I cannot tell,  
after I got through  
I mended that  
cloth, we used very  
little water, we put  
18

0602

19

- Q. Out the fire, the fire did not get any headway.
- Q. How wide is the store?
- Q. 20 feet front.
- Q. There was no active blaze?
- A. A small blaze we got there quick.
- Q. How high was this cloth?
- A. It was lying on the counter and one end on the show case, there on the back of the chair and then to the dry goods box.
- Q. You did not see any fire but the fire you just cut?

19

0603

Q. Q.

Q. No Sir, the  
fire in the  
stove?

A. No, the remains  
of a fire were there,  
Q. You do not  
know how long  
since the fire was  
there?

Q. No Sir,  
When you got there  
the place was filled  
with smoke?

Q. Charged with it  
your testimony that  
two distinct fires  
were there comes  
from the fact, that  
after you put it  
out you saw  
another?

A. I saw it  
when I investigated  
No

0604

POOR QUALITY  
ORIGINAL

Q. 1.

Q. The place. The only  
time you could say  
there were evidences  
of two fires was after

A. The fire was put out  
Yes Sir. I found  
evidence of two distinct  
fires

Q. When you turned  
on the hose on, you  
could not tell what  
the result was?

A. I could not see  
anything.

Q. The force of  
the water was strong?

A. No, it was  
about 30 pounds  
pressure.

Q. Forty pounds  
pressure at that  
star there would end

2-1



0605

22,

Q. it flying? I cannot  
say that, I never  
tried, I never tested.  
2. Could not 30 pounds  
pressure drive the  
cloth away?

Q. Yes Sir, the  
shen case looked as  
if was just on with  
mucilage or glue  
2. Was it possible  
after you struck the  
fire to have driven  
the fire to the other  
side of the store<sup>and</sup> to  
have burned the  
shelving on the other  
side?

Q. 2. Yes, I do. Had struck  
it at all by the

(32)

0606

23

Stream of water, with  
that slight pressure  
could the cloth  
have remained where  
it was?

Q. I do not  
think so

sworn to before me }  
 this 6<sup>th</sup> day of April 1892 }

Police Justice

23

0607

2.11

Matthias T. Kennedy being  
my sworn deposes by  
oath, I was called to  
the fire at 164 Ave D,  
We stretched a line  
to the door and broke  
the door open, brought  
the pipe and gave  
one flush of water;  
the lamp would not  
stay lighted, then when  
the smoke got out  
we went in, we  
saw fire in two  
distinct places in the  
building, towards both  
street, the partition  
was burned on the  
other side, and the  
shelves and cigar boxes

Q. Did you make  
any special exami-  
-nation?

0608

25.

Q

The Captain did, the Captain drew my attention to this cloth, it was on a glass case, flat on a chair, leading to the box and against the Melving, which was on fire, there was a smell of kerosene oil, the cloth was wet

Q. Cross Examination.

Q. 2.

How far apart were two fires? Eight feet apart. Your only knowledge as to there being two distinct fires is because you saw the remnants?

Q.

One of the opinion that there were two distinct



0609

26

Q. Does your knowledge  
is based on the  
summarizing of the fire?

Q. As a matter of fact  
did not the Captain  
direct your attention  
to the facts you have  
stated?

A. He told me to  
go with him and he  
brought me with him  
to look at everything

Sworn to before me }  
this 6<sup>th</sup> day of April 1892

Police Justice

26

06 10

2/4

Thomas H. Freese being  
July 27th 1902

Q Did you get a  
call to a fire on  
Sunday night or  
Monday morning?

A I was notified  
at my residence at  
midnight, I got there  
at 12:20 o'clock a.  
m. I found the  
fireman in charge,  
I made a superficial  
investigation and  
found evidence of two  
separate fires having  
originated in that  
store. One fire was  
in the S.W. corner  
and had burned the  
ceiling, the other fire  
was eight feet from

0611

2.8

that on the shelving  
on the other side of  
the door, the door was  
in the center, the  
fire evidently had  
burned from the  
floor along the outer  
side on top of the  
boxes; there was some  
tobacco; the shelving  
and the sides of the  
boxes were charred, for  
though there had been  
a large body of fire  
there, and burned  
rags and paper, and  
evidence of there having  
been quite a fire;  
I saw the traces of  
burned rag leading  
to the boxes, and this  
rag stretched from  
the show-case to the

2.8

06 12

POOR QUALITY  
ORIGINAL

29

front of the store,  
I had an interview  
with the fireman; I  
waited there till the  
Fire Marshal

arrived before me }  
this 6<sup>th</sup> day of April 1892 }

Police Justice

29



0613

Do

- Q. Linnear Carvalla  
of 445 East 13th  
Street, a Fruit Tender  
Where is your  
stand?
- Q. A. 1st St. as S.  
Have you there Sunday  
evening? Yes Sir, I  
closed at half past  
twelve o'clock Sunday  
night
- Q. Have you there  
when the fire occurred
- Q. A. Yes Sir,  
Where was the fire?
- Q. A. In the cigar store
- Q. Do you know the  
owner of that cigar  
store?
- Q. A. Yes Sir,  
Can you see him  
here?

0614

It

A. I know him, but  
do not know his  
name

Q. Did you see  
him on Sunday even-  
ing?

A. I saw him at  
half past ten o'clock,  
he brought five Cents  
worth of oranges

Q. When he went away?

A. Q. Yes Sir,  
Did you see where  
he went?

A. No Sir, that  
was 20 minutes before  
the alarm of fire  
cross illumination

Q. How far  
is your stand from  
the store?

A. 80 feet from  
the stand  
It

06 15

Q. Q.

Q. Where is the stand?  
A. On the av<sup>18</sup>  
side

Q. It is on the  
Avenue?

Q. A. Yes Sir,  
That is on the street  
side?

Q. A. Yes Sir,  
You were in the bot  
tall he came to buy  
the oranges?

Q. A. Yes Sir,  
You do not know  
where he came from?

Q. A. No Sir,  
He bought fruit of  
you before?

Q. A. Yes Sir,  
When he goes home  
at night?

Q. A. Yes Sir,  
He generally buys

06 16

33

Q. Suit? Yes Sir,  
Do you carry a  
watch?

A. My watch does

Q. not go Did he show  
you his watch?

A. Some one told

Q. me that was after he  
left?

Q. Yes Sir,  
You do not know  
when the store was  
closed?

A. I saw him

Q. when he went home  
You did not see  
him close up?

A. No Sir,

33



0617

J. H.

Motion to Dismiss  
Denied

In ~ ~ ~ ~ ~  
Present to before me }  
this 6<sup>th</sup> day of April 1892 }

Peace Justice

~ ~ ~ ~ ~  
Settled in Three Thousand  
Dollars,  
~ ~ ~ ~ ~







0620

POOR QUALITY  
ORIGINAL

Fire at 164 Avenue B. April 3rd 1892.

Fire at 10.55 AM. notified by telephone and messenger by Fireman O'Brien Engine No 28 through Engine Co No 9 at midnight, arrived at 164 Avenue B at 7.30 AM. 4th, made investigation and found that two separate fires had been burning each entirely distinct from the other and about eight feet apart at nearest point of contact, fire in rear the living. Interviewed Captain O'Brien, made examination and found strip of calico saturated with kerosene oil laid from top of show case on north side of store along back of chair to a box on the top of which evidence of fire were. Could not learn name or address of occupant of store, so remained until 9.30 AM. when the occupant Raphael Lewin presented himself. Questioned him and learned that he was insured for \$3000 in Niagara Ins Co policy dated March 11th 1892. Lewin stated that he came into possession of store by paying former occupant H. Damby \$1000.00 for fixtures and taking the stock which was owned by Dackind & Lewin off 67 Catharine St. paying for said stock the sum of \$800.00, claimed that contents of store was worth \$2000.00 and stated that his son had made him a present of \$800.00 worth of stock in addition to the stock on hand at the time he took possession. Claimed to have closed store at about 9.50 AM. on previous evening, and to have reached



0621

his home in east 16th St at 10.00 P.M. Sent telephone  
message at 8.10 A.M. to Mr. Mitchell.  
Interviewed tenants and occupants of adjoining houses  
on both sides as to business at store and learned  
that business was very very poor.  
Met Mr. Mitchell at store at 9.40 A.M. and  
assisted in making investigation of premises, found  
patches of calico burned and partly burned  
where fire was and charred remains of fabric  
leading from one part of shelving to another all  
along where fire had burned making a regular  
train to carry fire along. Proceeded with Mr.  
Mitchell to 5th Ave to interview William  
Wunsch a resident of 167 Ave B, as to Tim's  
presence in neighborhood the night of the fire.  
Wunsch denied having seen the man after 5.00 P.M.  
Left Mr. Mitchell at Prince & 5th Ave and went  
to 167 Ave B. Learned that Tim had left  
there at about 10.00 A.M., and had not returned  
after waiting for half an hour Tim's son came  
along looked at store and passed on followed  
young Tim and saw him communicate with his  
father at cor of Ave A and 11th St. Requested  
Raphael Tim to accompany me to store and on  
his arrival had him arrested at 11.15 P.M. by  
the officer on post and taken to the 14th Precinct  
Station House. Subpoenaed witnesses and notified  
Mr. Mitchell by telephone of the arrest. Found  
Keeper of stand cor Ave B & 10th St and  
learned that he saw Tim at 10.30 P.M. on previous evening  
about 20 minutes previous to discovery of fire.

0622

- April 5th 1892. -

Reached Essex Market Police Court at 8.55 AM. got witnesses together met Mr. Mitchell, Rawin arranged and remanded until the 6th, accompanied Mr. Mitchell to 1641 Ave B and assisted in taking measurements, went to quarters Aug Co 28 then to office of Francisco Insurance Broker Bible House then to Branch Post office Astor Place, then to Duckkind & Rawins 1609 Catherine St, then to 1641 Ave B. Subpoenaed witnesses and made tour of investigation among neighbors for additional evidence.

April 6th 1892.

Attended session of Court at Essex Market gave evidence bearing on case. Rawin held in \$3,000.00 bail.

0623

# Record of Thomas J. Meel

Appointed in the Department July 18th 1887

Promoted West Foreman November 1889.

Saved seven lives while in service for which name was inscribed on roll of honor and he received two life saving medals — one the "Congressional Medal"

In command of the basinet engine Co in the N Y Fire Dept for over two years

Never had a charge or complaint made against him during his eleven years of service

0624

POOR QUALITY  
ORIGINAL

Levine J. 56 2024th  
" J. 254 Bowway  
Levine J. 53 Mod St  
Levin J. 5 Bowway  
Levine H. 45 Taylor St  
Levin J. 243 1/2 -  
Levine J. 127 Bowway  
Levine J. 630 G 11th  
Levine J. 52 Orchard  
Levine J. 733 G 9th  
Levine J. 142 Clinton  
" J. 123 Nester  
" J. 48 Aldridge St  
Levine J. 146 Nester  
Levine J. 53 Norfolk  
Levine H. 18 Waver  
Levine H. 45 Henry  
" J. 21 Orchard  
" J. 96 Apstone  
" J. 34 Chrytie  
" J. 192 Division  
" H. 55 Rivington  
" J. 95 Ladd St  
" M. 76 Allen St  
" M. 31 Monroe  
Levin J. 754 Kanaw  
Levin J. 765 14th St

Jan 26th 1888, Wood Coal  
" 7th " Asto. N.A.  
" 28th " Cigar -  
Jan 11th 1889. Picture frames  
Mar 12th 1889. Paints  
1st Ave New York - 89 - Porter & Co. N.Y.  
Sept 14/89 Drilling K.O.  
Jan 2/90 " Christmas  
Jan 10/90 - Bakery Cig & rubb  
Feb 24/90 Small, white & metal  
May 3/90 Small, lighted candle  
May 16/90 Drilling machine  
June 26/90 Small, candle & benzine  
July 31/90 Small, candle candle  
Aug 24/90 Small, R.O.L. upst  
Sept 7/90 cigar. R.O.L. taking fire  
Oct 22/90 Small. R.O.L. taking fire  
Nov 6/90 Small. white & metal  
" 10/90 Small. Tailor R.O.L. B.  
Nov 14/90 Drilling R.O.L. falling  
Nov 23/90 " Candles & metal  
Dec 29/90 " K.O. Store falling  
Jan 20/91 Small. candle & benzine  
Aug 2/91 Small. cigarette  
" 29/91 Small. R.O. Store falling  
Sept 13/91 Small. stepping on one leg  
Nov 3/91. cigars not used -

I think this was a case of the defendant  
The



0625

POOR QUALITY  
ORIGINAL

Mayor's Office,  
City of  
New York.

Off. Scott Lewis 118

Off. Ed. Rothschild 1415 Pect.

Capt. Ed. O'Brien Eng 28.

Lt. Martin Kennedy Eng 28.

Asst. Foreman Fred. Fire Marshal, Office

Geo. Mitchell - Fire Marshal

Lorenzo Corraugh 424 E 13th St

Petroleum Co. H. Otto, Capt. No. 2, E. 13th St

Wm. Mahoney

Baron C. Kelt 227 Fulton St,

W. J. Francis 7 Bible House,

A. Newton Locke Niagara Ins Co

Henry Feldman 103 Second Ave,

Wm. Wm. 162 Ave B,

Mrs. Margaret Kelly 162 Ave B,

0626

POOR QUALITY  
ORIGINAL

~~extremely~~

Was any gas burning.

+ did you draw the counter.

+ any lamps.

+ was the fabric disturbed.

the night of the fire. Met Mr. Mitchell there  
the next morning. <sup>investigating</sup> Things were in the same  
condition as <sup>when</sup> O'Brien left them. Fire was put  
out in a few minutes.

Cross Examination by Rosenthal.

O'Brien - said in Police Court - "saw fire and smoke  
coming over fan-light" - now says "smoke only."

Re-direct Exam by Mr. Davis.

He knew it was kerosene from smell of it - was  
at several fires where there were lamp explosions  
and tests were made for proof of kerosene oil  
or gas burning when he got there. Saw no lamps.  
Saw no broken lamps - No remnants of lamps.  
No oil can - No receptacle for oil. Canvas  
was lying out flat, not disturbed.

page 7 James  
Mr. Mitchell - Fire Marshal - called at premises  
164 Av. B. on Apr. 4 '97. took measurements  
then and subsequently made diagram from these  
measurements - scale 1/4 in. to 1 foot - 1 story  
building showing windows and door covering whole front  
between side-walls of two buildings, one facing  
on 10<sup>th</sup> St and one on Av. B. - The rear was a frame  
structure - side walls partly brick walls - front  
~~face~~ taken up with show windows and door.  
next door 164 Av. B. close up to 164 Av. B. is a  
tenement house. Store on ground floor with four  
stories above - in rear of 164 Av. B. is an open yard.



0628

pages scale as to size of stove not measured; but  
accurate as to position of stove - ~~outer circumference~~  
Centre <sup>within 1 inch off</sup> of stove 7 feet from rear partition  
stove 19 feet 8 in wide from wall to wall  
{ " " 15 " 4 " from front window to partition  
Rear room 7 " 9 " behind partition

Total depth 23 feet 1 in. - board partition 1 inch thick

Recalled by Mr Davis - First went to these premises on Monday  
Page 48 morning April 4 - Patrolman



0629

POOR QUALITY  
ORIGINAL

Stock turning was tobacco, shelving, boxes of cigars, tobacco, paper boxes and writing paper.

Found some cloths <sup>all</sup> turned up and another piece of cambric cloth (leading from a shelving on the 11<sup>th</sup> St. side on to a dry-goods box).

Cambric cloth saturated with kerosene. Cambric was on show-case leading from the 11<sup>th</sup> St. side - on the show-case, reaching the back of the chair and from the back of the chair to the dry-goods box.

Show Case - Stove - <sup>Chair</sup> Box.  
on diagram.

Chair was in front of stove - indicated by cross.

Cambric was not turned at all saturated with

kerosene oil - Left it as he found it until

Fire Marshal's Asst. came - O'Brien touched it and smelled it - cloth was damp and smelled

of oil and called Assistant Foreman Euel's attention to it - No fire in stove, it was cold.

On shelving on 11<sup>th</sup> St. side were some burnt remnants it looked like cambric. "It was the ashes of it". Some of it was on box.

Shelving was all charred up.

There had been fire on the 10<sup>th</sup> St. side of store also -

The shelving on 10<sup>th</sup> St. side was burnt under lower shelf on this side was a <sup>large</sup> box of Stationery did not leave place until ~~after~~ <sup>after</sup> an Irish <sup>named Otto</sup> man came to relieve him. Mr. C. H. Otto

identified ~~nothing~~ <sup>nothing</sup> was disarranged. O'Brien came back twice. Mr. Otto came on

?

Page 27 and 28

motion to strike out  
denied - except  
page 30

0630

POOR QUALITY  
ORIGINAL

Fire Marshal Mitchell

Edward Rothschild - 14<sup>th</sup> Precinct since Mar. '91 -  
saw smoke emerging from fanlight of 164 Chr. B.  
on Sunday April 3, 1897. at about 10:50 P.M. -  
went to Engine House in 11<sup>th</sup> St. bet Chr. B. & C.  
gave still alarm. - Doors locked. Shutters down.

Same were then before.

Page 19 on 3<sup>rd</sup> floor.  
Wm. Munsch, lived at 167 Chr. B. in 5 story tenement  
with store underneath. has wife and three children  
saw smoke in hall-way went down stairs to  
front door. Saw defendant on the same day  
walking up and down Chr. B. between 5<sup>th</sup> and 6<sup>th</sup> P.M.

Wm. Munsch (recalled) page 24. - Was in house at time  
that fire took place.

Edward O'Brien - Captain in Fire Department  
Engine B. 28. Fire alarm for 164 Chr. B. about  
10:50 P.M. on Sunday April 3. - placed hose on  
N.W. corner of Chr. B. and 10<sup>th</sup> St. - broke open doors,  
unhooked hose, Extinguished fire and investigated it - Doors  
locked, broke them open with an ax.  
When door was opened store charged with smoke  
scattered water, pulled line out, until store  
was cleared of smoke - investigated and dis-  
covered fire in 2 diff. places. - In N.W. and S.W.  
corners of store indicated on old diagram as "A" and  
"B". Shelving and part of stock was burning.

POOR QUALITY  
ORIGINAL

0631

1409

COURT OF GENERAL SESSIONS

CLERK'S OFFICE,

New York, .....189

PEOPLE  
vs.

Lewin

0632

THE CITY OF NEW YORK  
DEPARTMENT OF RECORDS AND INFORMATION SERVICES  
MUNICIPAL ARCHIVES

## SEPARATION SHEET

INSTRUCTIONS: For each item or unified group of items separated, complete two exactly duplicate forms. Place one form within the collection at the exact place the separated item would occupy if it could remain in the collection. File the other form with the separated item in its new location.

## DESCRIBE ORIGINAL LOCATION OF ITEM (S):

1. Record Group:

2. Subgroup:

3. Series:

4. File Unit &amp; Box No.

Lewin R. "L" April 1892  
box 476 Folder 4360

5.

## BRIEF DESCRIPTION OF ITEM (S):

Insurance Co Policy  
March 11, 1893

#46

## SEPARATED TO:

6. New Location:

Oversive box

7. Room:

8. Date Separated:

10-6-97

9. Separated By:

M.L.



0633

Witnesses:

John Mitchell  
Edw. G. Wilbur  
Edw. G. Wilbur  
Edw. G. Wilbur

Bail fixed by  
Judge Martine at  
\$500. June 10th

In view of the nature  
of the present trial  
of this case and  
the probability of a  
conviction on these  
and other

(501)

Counsel,

Filed

day of

1892

Pleads

THE PEOPLE

Raphael Lewin

DE LANCEY NICOLL

District Attorney

TRUE BILL

John H. Shaw  
Foreman.

3rd  
2nd  
1st  
Sec. 487 and 488, Penal Code

**Witnesses:**

(501)

In view of the result  
of the former trial  
of this case I doubt  
the probability of a  
conviction on these  
out trial

**Counsel,**

Filed *1911* day of *April* 189*2*

Pleads, *W. F. Smith* - 28.

## THE PEOPLE

Raphael Lewin

Discharged in full  
DE LANCEY NICOLL,

District Attorney.

## A TRUE BILL

Chas. H. Igham  
Foreman.







POOR QUALITY  
ORIGINAL

0636

Assignment of Interest by Insured.

The interest of \_\_\_\_\_ as owner of property

covered by this Policy is hereby assigned to \_\_\_\_\_

subject to the consent of The NIAGARA FIRE INSURANCE COMPANY of the City of New York.

[Signature of the Insured]

Dated \_\_\_\_\_

NOTE.—To secure Mortgages, if desired, the Policy should be made payable on its face to such Mortgages, as follows: Loss, if any, payable to John Doe, Mortgagee.

Consent by Company to Assignment of Interest.

The NIAGARA FIRE INSURANCE COMPANY of the City of New York hereby consents that

the interest of \_\_\_\_\_ as owner of the property

covered by this Policy be assigned to \_\_\_\_\_

[Signature for Company]

Dated \_\_\_\_\_

NIAGARA  
FIRE INSURANCE COMPANY,  
NEW YORK CITY.

PETER NOTMAN, President.  
THOS. F. GOODRICH, Vice-President.

DIRECTORS.

DAVID STEWART, . . . . . Late of Paton & Stewart.  
J. TAYLOR JOHNSTON, . . Pres't Metrop'n Museum of Art.  
WM. H. WISNER, . . . . . Firm of W. H. Wisner & Co.  
EDWARD L. HEDDEN, . . . . . Late of Wetmore, Cryder & Co.  
JAMES R. TAYLOR, . . . . . Late of Taylor, Olmstead & Co.  
PETER NOTMAN, President, . . . . . 135 Broadway.  
JAMES W. ELWELL, . . . . . Firm of James W. Elwell & Co.  
THOMAS G. RITCH, } Firm of Arnoux, Ritch & Woodford.  
Stamford, Conn. }  
THOS. F. GOODRICH, Vice-President, . . . . . 135 Broadway.  
WM. E. TEFFT, . . . . . Firm of Tefft, Weller & Co.  
J. HERBERT JOHNSTON, . . . . . 8 Fifth Avenue.  
AUSTIN CORBIN, . . . . . President Long Island Railroad.  
GEORGE A. HALSEY, . . . . . Newark, N. J.  
CHAS. B. FARWELL, . . . . . U. S. Senator, Chicago, Ill.  
DUMONT CLARKE, Vice-Pres't Am. Exch'ge Nat'l Bank.  
GEO. C. HOWE, Sec'y. CHARLES H. POST, Asst. Sec'y.  
WEST POLLOCK, Sec'y City Dept.

Standard Fire Insurance Policy of the State of New York.

EXPIRES March 1903  
PROPERTY 104 Ave 13  
AMT \$ 3000 PREMIUM \$ 15.-

Raphael Levin

No. 27911

NIAGARA



FIRE INSURANCE COMPANY,  
NEW YORK.

Office, 135 & 137 BROADWAY.

Organized A. D. 1880.

BRANCH OFFICE,  
103 Second Avenue, New York.  
HENRY FELDMANN, Manager.

It is important that the written portions of all policies covering the same property read exactly alike. If they do not they should be made uniform at once.



0637

POOR QUALITY  
ORIGINAL

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*Raphael Sevin*

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

Indictment accuse *Raphael Sevin* —

of the crime of *murder in the second degree* —

committed as follows:

The said *Raphael Sevin* —

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

— *third* — day of *April*, in the year of our Lord one thousand  
eight hundred and eighty — *ninety-two* — at the City and County aforesaid,

*in the night time of the same day, at  
certain building, not indicated, of which  
the said Raphael Sevin, there situate,  
adjoining and within the enclosure of  
an indicated building, to wit: the  
dwelling house of one William W. W. W.,  
there situate, in which there was then  
and there a human being, feloniously,  
willfully and maliciously did set on  
fire and burn, so that the said indicated  
building was then and there endangered,  
though it was not in fact injured, but*

0638

POOR QUALITY  
ORIGINAL

and against the peace of  
the State in order to make and  
provide, and against the peace of  
the People of the State of New York,  
and their dignity

0639

POOR QUALITY  
ORIGINAL

(518)

Second COUNT.

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

Raymond Semin

of the CRIME OF Arson in the Third degree, —

committed as follows:

The said Raymond Semin,

late of the City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the City and County aforesaid, a certain building of  
in the said Raymond Semin, there  
situate, (under circumstances not  
amounting to arson in the first or  
second degree) feloniously, willfully  
and maliciously did set on fire and  
burn; against the force 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

D. Dancyville

Attorney

0640

**BOX:**

476

**FOLDER:**

4360

**DESCRIPTION:**

Libertino, Vincenzo

**DATE:**

04/14/92



4360



0641

POOR QUALITY  
ORIGINAL

Witnesses:

*Luigi L. Lanza*

Counsel,

Filed, 14<sup>th</sup> day of April 1892

Pleads, *Verdict 11*

THE PEOPLE

vs.

*B*

*Vincenzo Liberto*

ILLEGAL PRACTICE OF PHYSIC.  
Chapter 647, Laws of 1897, S. 6.

*April 20<sup>th</sup>*

*12<sup>th</sup> St.*

*not at request*

*of Council*

DELANCEY NICOLL,

District Attorney.

*April 20<sup>th</sup>*

*Pleas Guilty*

A TRUE BILL.

*Fined \$100*

*Chas. H. Johnson*  
Foreman.

0642

POOR QUALITY  
ORIGINAL

Witnesses:

*Rosario L. Lanza*

Counsel,

Filed, 14<sup>th</sup> day of April 1892

Pleas,

*by writ 18*

THE PEOPLE

vs.

B

ILLEGAL PRACTICE OF PHYSIC.  
Chapter 647, Laws of 1897, § 6.

*Vincenzo Liberto*

*April 20 -*

*Pl. Ex.*

*not at request*

*of Council*

DELANCEY NICOLL,

District Attorney.

*April 20/92*

*Pl. Ex. 20/92*

A TRUE BILL.

*Ind. \$100*

*Chas. W. Doherty*  
Foreman.

0643

POOR QUALITY  
ORIGINAL3-2  
**First District Police Court.**

THE PEOPLE,  
On the Complaint of the MEDICAL SOCIETY OF THE COUNTY  
OF NEW YORK,

against

*Giuseppe Libertino*

Violation of Medical Act, Chapter 647  
of Laws of 1887.

THE MEDICAL SOCIETY OF THE COUNTY OF NEW YORK, a duly incorporated Medical Society of the State and County of New York, entitled to representation in the MEDICAL SOCIETY OF THE STATE OF NEW YORK, complain that one Giuseppe Libertino residing at No. 153 Baxter Street, in said County, is guilty and has been guilty of the ~~crime~~ <sup>violation</sup> of practising physic and surgery in said County without the license and registration provided for by law, and ~~also of the crime of~~ committed in the manner set forth in the affidavits of Pasquale Sassano and Henry Loring hereto below following, upon which affidavits this complaint is made.

*W. A. Purington*  
Counsel of the Medical Society of the County of New York.

City and County of New York, ss.

Pasquale Sassano  
being duly sworn, deposes and says as follows:

I.—I reside at No. 310 E. 69<sup>th</sup> Street, in said City and County.  
II.—On or about the 17<sup>th</sup> day of January 1892  
as divers times and between the 15<sup>th</sup> day of January 1892 and the  
25<sup>th</sup> day of February 1892 one Giuseppe Libertino  
did in the capacity of a medical man, a  
physician and surgeon, medically examine, treat and prescribe for one Paolo Sassano  
at No. 310 E. 69<sup>th</sup>  
Street, in said city, and did then and there practice physic and surgery upon said Paolo Sassano  
and did receive for such practice the sum of \$ \_\_\_\_\_

III.—

Sworn to before me this  
4 day of March 1892 } *Pasquale Sassano*  
*H. T. Munnahou* Police Justice.

City and County of New York, ss.

Henry Loring being duly sworn, says:  
I.—I am the agent of the Medical Society of the County of New York, and reside at No. 63 Wallace Street, in said city.  
II.—Having examined carefully the Register of physicians and surgeons kept pursuant to Chapter 647 of the Laws of 1887, in the office of the Clerk of this County for the name of Giuseppe Libertino and finding no such name therein registered, I declare that at the time of the practice of physic and surgery by said Giuseppe Libertino set forth in the foregoing affidavit of Pasquale Sassano the contents of which I know, the said Giuseppe Libertino was not authorized to practice physic and surgery, and registered in accordance with the laws of this State, and his said medical practice was unlawful and against the form of the statutes in such case made and provided.

III.—

Sworn to before me this  
4 day of March 1892 } *Henry Loring*  
*H. T. Munnahou* Police Justice.

0644

POOR QUALITY  
ORIGINAL

The complainant Society, having reason to think that the ends of justice will be subserved by a discharge of defendant, agree thereto, and in consideration thereof the defendant agrees to bring no action against said Society, its officers, agents or counsel, by reason of his arrest upon this information.

Dated, New York City 18

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

Dated 18

Police Justice.

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

Dated 18

Police Justice.

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 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 18

Police Justice.

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of 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 18

Police Justice.

3<sup>rd</sup>  
Police Court, First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

THE MEDICAL SOCIETY OF THE COUNTY OF  
NEW YORK,

vs.

*Giuseppe Libertino*

1  
2  
3  
4

Dated 188

Magistrate.

Officer.

Clerk.

Complainant's Counsel

*W. A. Cunningham*  
No. 63 Wall Street.

Witnesses, *Giuseppe Libertino*

No. 63 Wall Street.

No. Street.

No. Street.

Sessions.

to answer



0645

POOR QUALITY  
ORIGINAL

Sec. 198-200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

*Mucenzo Libentio* being duly examined before the under-  
signed according to law, on the annexed charge; and being informed that it is h's right to  
make a statement in relation to the charge against h<sup>y</sup>; that the statement is designed to  
enable h<sup>y</sup> if he see fit to answer the charge and explain the facts alleged against h<sup>y</sup>  
that he is at liberty to waive making a statement, and that h<sup>y</sup>'s waiver cannot be used  
against h<sup>y</sup> 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 as charged  
a trial by jury  
Mucenzo Libentio  
from*

Taken before me this

day of *March* 189*9**M. M. M. M.*

Police Justice.

0646

POOR QUALITY  
ORIGINAL

Sec. 151.

3<sup>rd</sup>  
Police Court, First District.

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 to any Marshal or Policeman of the City of New York, GREETING:

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 THE MEDICAL SOCIETY OF THE COUNTY OF NEW YORK,  
upon the affidavits of Pasquale Sassano of No. 310 E. 69<sup>th</sup> St., and  
Henry Lobing of No. 63 Wall St., that on the  
17<sup>th</sup> day of January 1892 at the City of New York, in the County of New York,  
one Vincenzo Libertino

then and there, not being lawfully authorized to practice Physic and Surgery and registered as a Physician and  
Surgeon in the office of the Clerk of this County, did medically treat, examine and prescribe for one  
Paolo Sassano and did practice physic and surgery contrary to the form  
of the Statute in such case provided.

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 each and every of you, to apprehend the said defendant and bring  
him forthwith before me, at the FIRST 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 4 day of March 1892

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

0647

POOR QUALITY  
ORIGINAL

POLICE COURT, FIRST DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
THE MEDICAL SOCIETY OF THE  
COUNTY OF NEW YORK,

vs.

*Vincenzo Libertino*  
*131 Mott St.*

Warrant-General.

Dated *March 4*, 18*92*

*Vin. Mahone* Magistrate.

*English* Officer.

The Defendant

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

Officer.

Dated \_\_\_\_\_ 18

This Warrant may be executed on Sunday or at night.

*W. M. Sualo* Police Justice.

Dated \_\_\_\_\_ 18

KEEPER of the City Prison of the City of New York.

*W. V. Italy*  
*Builder*  
*Single*  
*No*  
*151 Mott St.*

The within named

Police Justice.

0648

POOR QUALITY ORIGINAL

BAILED,  
No. 1, by Act Comand  
Residence 59 1/2 Chubbury 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  
The People's Advocate  
370 West 14th St  
Chicago's Tribune  
Offense Viol Medical Law Etc  
Dated March 9 189 2  
Mr Charles Magistrate  
Cory Cook Officer.  
Witnesses James A. ...  
No. 370 West 14th Street.  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street.  
to answer 370 West 14th St  
by J. ...  
Bailey

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

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

Dated March 9 189 2 W. ... Police Justice.

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

Dated March 9 189 2 W. ... 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.



0649

POOR QUALITY  
ORIGINAL

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

531

THE PEOPLE OF THE STATE OF NEW YORK,  
*against*

*Vincenzo Siderius*

THE GRAND JURY OF THE CITY AND COUNTY OF NEW YORK, by this  
indictment, accuse *Vincenzo Siderius*  
of the CRIME OF PRACTICING PHYSIC  
WITHOUT THE LICENSE AND REGISTRATION provided by  
law, committed as follows:

The said *Vincenzo Siderius*,  
late of the City of New York, in the County of New York aforesaid, not being and not  
having been on the first day of October, 1887, lawfully authorized to practice physic  
— in this State, and registered in accordance with the laws then in force, did  
thereafter, to wit: on the *seventh* day of *January*, 1892, at the City  
and County aforesaid, unlawfully practice physic — without the license and  
registration provided for in a certain Act of the Legislature of this State, passed on the  
twenty-third day of June, 1887, entitled "An Act to regulate the licensing and registration of  
physicians and surgeons, and to codify the medical laws of the State of New York," and  
which said Act was at the time of the commission of the offense and misdemeanor herein  
alleged, in full force and operation throughout this State; and the said *Vincenzo*  
*Siderius*, without such license and registration as aforesaid, then and there, to  
wit: on the said *seventh* day of *January*, 1892, at the City and County  
aforesaid, did unlawfully examine, treat and prescribe for  
one *Paolo Barone*, as a physician — ; 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.*

0650

**BOX:**

476

**FOLDER:**

4360

**DESCRIPTION:**

Logan, William

**DATE:**

04/12/92



4360

0651

POOR QUALITY ORIGINAL

113. 664

Counsel, \_\_\_\_\_  
Filed, 12 day of April 1892  
Pleads, for Gully 14

THE PEOPLE  
vs. B  
William Hogan  
POLICY.  
[SS 843 and 844, Penal Code.]

DE LANCEY NICOLL,  
District Attorney.

A TRUE BILL.

Chas. J. Doherty  
Foreman.

Set 2 - May 5, 1892  
Pleads Gully  
Fine \$50.

Witnesses:  
A. Courbet

0652

GLUED PAGE

POOR QUALITY  
ORIGINAL

CITY OF New York COUNTY OF Manhattan  
AND STATE OF NEW YORK.

of 41 Park Row, New York City, being duly  
21 years of age, and is employed as Chief

Suppression of Vice, that he has just cause to believe,  
and charge that Horace Dor

whose real name is unknown, but who can be identified by John R. Colford  
did, at the city of Manhattan County

of Manhattan and State of New York, on or about the 14<sup>th</sup> day of October 1897,  
unlawfully use a room, table, establishment or apparatus for gambling purposes—and  
did engage as a dealer or game-keeper in a gambling or banking game, where money or  
property was dependent upon the result—and did sell, or offer to sell what is com-  
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing  
or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or  
other document for the purpose of enabling others to sell or offer to sell lottery policies,  
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing  
or drawn numbers of a lottery, against the form of the statute of the State of New York  
in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does  
believe, his information being based upon personal observation and from statements made by

John R. Colford to deponent  
that the said

Horace Dor  
aforesaid, now has in his possession, at in and upon  
certain premises occupied by him and situate and known as number 406 East 10<sup>th</sup>

Street  
in the city of New York and within  
the County and State aforesaid, for the purpose of using the same as a means to commit a



0653

GLUED PAGE

POOR QUALITY  
ORIGINALCITY OF New York COUNTY OF New York  
AND STATE OF NEW YORK.of 41 Park Row, New York City, being duly s  
21 years of age, and is employed as ChiefSuppression of Vice, that he has just cause to believe, is informed and verily does believe,  
and charge that Horace Dor

whose real name is unknown, but who can be identified by John R. Collard  
 did, at the city of        County  
 of        and State of New York, on or about the 14<sup>th</sup> day of October 1897,  
 unlawfully use a room, table, establishment or apparatus for gambling purposes—and  
 did engage as a dealer or game-keeper in a gambling or banking game, where money or  
 property was dependent upon the result—and did sell, or offer to sell what is com-  
 monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing  
 or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or  
 other document for the purpose of enabling others to sell or offer to sell lottery policies,  
 writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing  
 or drawn numbers of a lottery, against the form of the statute of the State of New York  
 in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does  
 believe, his information being based upon personal observation and from statements made by

John R. Collard to deponent  
 that the said

Horace Dor  
 aforesaid, now has in his possession, at in and upon  
 certain premises occupied by him and situate and known as number 406 East 10<sup>th</sup>

Street  
 in the city of New York and within  
 the County and State aforesaid, for the purpose of using the same as a means to commit a

5-12-60/5  
 78-1-10/5  
 8-12-60/5  
 12-5-60/5

14

0654

GLUED PAGE

POOR QUALITY  
ORIGINAL

CITY OF New York COUNTY OF New York } ss.  
AND STATE OF NEW YORK.

Anthony Bonito

of 41 Park Row, New York City, being duly sworn deposes and says, he  
21 years of age, and is employed as Chief agent of the New York  
Suppression of Vice, that he has just cause to believe, is informed and verily  
and charge that Horace Dor

whose real name is unknown, but who can be identified by John R. Collard  
did, at the city of        County  
of        and State of New York, on or about the 14<sup>th</sup> day of October, 1897,  
unlawfully use a room, table, establishment or apparatus for gambling purposes—and  
did engage as ~~a dealer or game-keeper~~ in a gambling or banking game, where money or  
property was dependent upon the result—and did sell, or offer to sell what is com-  
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing  
or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or  
other document for the purpose of enabling others to sell or offer to sell lottery policies,  
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing  
or drawn numbers of a lottery, against the form of the statute of the State of New York  
in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does  
believe, his information being based upon personal observation and from statements made by

John R. Collard

to deponent

that the said

Horace Dor

aforsaid, now has in his possession, at in and upon  
certain premises occupied by him and situate and known as number 406 East 10<sup>th</sup>

Street

in the city of New York and within  
the County and State aforsaid, for the purpose of using the same as a means to commit a

J.R.C.  
Filed 25<sup>th</sup> Nov 1897  
406 E 10<sup>th</sup> St

0655

GLUED PAGE

POOR QUALITY  
ORIGINAL

CITY OF New York COUNTY OF New York } ss.  
AND STATE OF NEW YORK.

Anthony Convento

of 41 Park Row, New York City, being duly sworn deposes and says, he  
21 years of age, and is employed as Chief agent of the New York S  
Suppression of Vice, that he has just cause to believe, is informed and verily  
and charge that Horace Doe

whose real name is unknown, but who can be identified by John R. Collard  
did, at the city of \_\_\_\_\_ County  
of \_\_\_\_\_ and State of New York, on or about the 14<sup>th</sup> day of October 1897,  
unlawfully use a room, table, establishment or apparatus for gambling purposes—and  
did engage as a dealer or game-keeper in a gambling or banking game, where money or  
property was dependent upon the result—and did sell, or offer to sell what is com-  
monly called a "lottery policy," and a certain writing, paper, or insurance, upon the drawing  
or drawn numbers of a certain lottery, hereto annexed, and did endorse and use a book or  
other document for the purpose of enabling others to sell or offer to sell lottery policies,  
writings, papers or documents in the nature of a bet, wager or insurance, upon the drawing  
or drawn numbers of a lottery, against the form of the statute of the State of New York  
in such case made and provided, and particularly section 344 of the Penal Code.

Deponent further says, he has just cause to believe, is informed and verily does  
believe, his information being based upon personal observation and from statements made by

John R. Collard

to deponent

that the said

Horace Doe

\_\_\_\_\_ aforesaid, now has in his possession, at in and upon  
certain premises occupied by him and situate and known as number 406 East 10<sup>th</sup>

street

in the city of New York and within

the County and State aforesaid, for the purpose of using the same as a means to commit a

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POOR QUALITY  
ORIGINAL

public offense, divers and sundry device, apparatus, tables, establishment and paraphernalia layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the Provisions of Chapter IX of the Penal Code of the State of New York, wherefore deponent prays that warrants may be issued for the arrest of the persons named aforesaid, and to search for, seize and take possession of all of said unlawful matter, and that all be dealt with according to law.

Subscribed and sworn to before me this }  
27<sup>th</sup> day of October 1891 }

*Anthony Comstock*

*To J. C. R. [Signature]* Police Justice.

CITY OF New York AND COUNTY OF New York ss.

*John R. Ballard of 41 Park Row*

being further sworn deposes and says that on the 14<sup>th</sup> day of October 1891, deponent visited the said premises, named aforesaid, and there saw the said Horace Doe aforesaid, and had dealings and conversation with him as follows:

Deponent entered premises 406 East 10th. Street, went in through what appeared to be a cigar store to the rear of a partition where HORACE DOE sat behind a counter. Deponent asked for certain numbers, calling off the numbers to the said HORACE DOE, and the said HORACE DOE when Deponent informed him what he desired to play, put a piece of paper between the sheets of his Manifold book and recorded upon said sheet of paper, the numbers that appear upon the paper attached to the foregoing affidavit of ANTHONY COMSTOCK, which is hereby made part of this Complaint, the said HORACE DOE <sup>thus wrote or recorded</sup> ~~writing~~ on said paper all of said numbers with the exception of the first line, which he subsequently added with a pencil. While writing the numbers upon this paper, he also recorded the same on his manifold book at the same



**POOR QUALITY  
ORIGINAL**

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time. Deponent asked the said HORACE DOE how much said paper was,  
and the said HORACE DOE replied, "twenty five cents" which sum of money  
this Deponent paid to him the said HORACE DOE for said paper as an-  
nexed aforesaid.

~~Subscribed, and sworn to before me :~~  
~~this day of October 1891. :~~

~~Police Justice.~~

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POOR QUALITY  
ORIGINAL

Deponent further says, that he is informed, has just cause to believe, and verily does believe from personal observation, transactions, and statements had with the said

Horace Dor that the said  
Horace Dor aforesaid

now has in his possession in, at, in, and upon certain premises occupied by him and situate and known as the premises and place described in foregoing Affidavit in the city of New York, and within the County and State aforesaid, for the purpose of using the same as a means to commit a public offense, divers and sundry device, apparatus, tables, establishment, paraphernalia, layouts, chips, deal boxes, cards, lottery tickets, lottery policies, writings, papers, books and documents for gambling purposes, in violation of the provision of Chapter IX of the Penal Code of the State of New York.

Subscribed and sworn to before me this  
27<sup>th</sup> day of October 1894.

John R. Colford

John R. Colford Police Justice.

THE PEOPLE

ON COMPLAINT OF

Anthony Lombardi et. al.

AGAINST

Horace Dor

Violation Sec. 344, P. C.  
Gambling and Policy.

Affidavit of Complaint.

WITNESSES:

0659

POOR QUALITY  
ORIGINAL

Sec., 151.

CITY OF New York COUNTY OF New York } ss.  
AND STATE OF NEW YORK.

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

In the name of the People of the State of New York: To the Sheriff, or any Deputy Sheriff or Peace Officer of the County of New York, or to any Marshal, Constable or Policeman of the City of New York. GREETING:

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 Anthony Bourtoch & John R. Colford of No. 41 Park Row Street, charging that on the 14<sup>th</sup> day of October 1891, at the City of New York, in the County of New York that the crime of selling what are commonly called lottery tickets

has been committed, and accusing Horace Dor whose real name is unknown but who can be identified by John R. Colford thereof.

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, Deputy Sheriffs, Peace Officers, Marshals, Constables and Policemen, and each and every of you, to apprehend the said Defendant and bring him forthwith before me, at the 1<sup>st</sup> 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 27<sup>th</sup> day of October 1891  
Do J. C. Healy POLICE JUSTICE.

POLICE COURT, 1<sup>st</sup> DISTRICT.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Anthony Bourtoch & John R. Colford vs.

Horace Dor

Warrant-General.

Dated Nov 9 10 1888

Magistrate.

Officer.

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

Officer.

Dated Nov 9 10 1888

This Warrant may be executed on Sunday or at night.

Police Justice.

REMARKS

Time of Arrest

Native of

Age

Sex

Complexion

Color

Profession

Married

Single

Read

Write

0660

POOR QUALITY  
ORIGINAL

City and County of New York, ss:

In the name of the People of the State of New York:

To any Peace Officer in the City and County of New York:

Proof by affidavit having been this day made before me, by Anthony Corntock and  
John R. Colford of 41 Park Row Street, New York  
 City, that there is probable cause for believing that Horace Dor, whose real name is  
unknown but who can be identified by  
John R. Colford

has in his possession, at, in and upon certain premises occupied by him and situated and known number  
406 East 10<sup>th</sup> Street in said City of New York certain and divers  
 device, establishment, apparatus and articles suitable for gambling purposes, lottery policies, lottery tickets, circulars, writings,  
 papers and documents in the nature of a bet, wager or insurance upon the drawing or drawn numbers of a lottery, books and  
 other documents for the purpose of enabling others to sell lottery policies and other writings, papers and documents, black-  
 boards and gaming tables, with intent to use the same as a means to commit a public offense.

YOU ARE THEREFORE COMMANDED, at any time of the day or night  
 time to make immediate search on the person of the said Horace Dor

and in the building situate and known as number 406 East 10<sup>th</sup> Street aforesaid,  
 for the following property, to wit: all Faro layouts,                      Roulette Wheels and layouts,  
 Rouge et Noir, or Red and Black layouts,                      gaming tables,                      chips,                      packs  
 of cards,                      dice,                      deal boxes,                      lottery policies,  
 lottery tickets,                      circulars,                      writings,                      papers,  
 documents in the nature of bets and wagers, or insurance upon the drawings, or drawn numbers of a lottery,                      books  
                     documents for the purpose of enabling others to gamble or sell lottery policies,                      black-  
 boards,                      slips or drawn numbers of a lottery,                      money to gamble with, and all device,  
 establishment, apparatus and articles suitable for gambling purposes.

And if you find the same, or any part thereof, to bring it forthwith before me at the 1<sup>st</sup> District  
 Police Court at the Foulds on Centre Street in the City of New York.

Dated at the City of New York, the  
27<sup>th</sup> day of October 1891

Doyle Kelly

POLICE JUSTICE





0661

POOR QUALITY  
ORIGINAL

Inventory of property taken by John W. Walters the Peace Officer by whom this warrant was executed :

Faro layouts, Roulette Wheels, Roulette layouts, Rouge et Noir lay-  
outs, gaming tables, chips, packs of cards, dice, deal  
boxes, deal trays for holding chips, cue boxes, markers, or tally cards,  
ivory balls, lottery policies, lottery tickets, circulase, writings,  
papers, black boards, clips, or drawn numbers in policy, money, 35 sheets  
manifold books, slates, 1 guinea, 1 slate

City of New York and County of New York ss:

I, John W. Walters the Officer by whom this warrant was executed,

do swear that the above Inventory contains a true and detailed account of all the property taken by me in this warrant.

Sworn to before me, this 28th  
day of October 1891

John W. Walters

Police Justice  
Police Justice

Police Court--- 1st District.

Search Warrant.  
THE PEOPLE, &c.,  
ON THE COMPLAINT OF  
Anthony Brumbyer incl.  
vs.  
Horse Dr.

406 E. 10.  
Dated 188

Justice.

Officer.

0662

POOR QUALITY  
ORIGINAL

Sec. 193-200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK,

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

Question. What is your name?

Answer.

*William Logan*

Question. How old are you?

Answer.

*21 years*

Question. Where were you born?

Answer.

*N.Y.*

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

Answer.

*306 Madison St Three mos*

Question. What is your business or profession?

Answer.

 *Clerk*

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*  
*Wm. Logan.*

Taken before me this

day of

1894

J. J. McLaughlin Police Justice.

0663

POOR QUALITY  
ORIGINAL

BAILED.  
No. 1, by J. J. Jordan  
Residence 1136 E Street.  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Police Court--- District.

THE PEOPLE, v.  
ON THE COMPLAINT OF

William Jordan  
vs.  
The Lottery Law

1  
2  
3  
4  
Offence

Dated OCTOBER 28 1891

D. O. Kelly Magistrate.

Officer.

Precinct.

Witnesses.

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

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



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

\$ 500 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 Defendant

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

Dated OCTOBER 28 1891 D. J. C. Kelly Police Justice

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

Dated Oct 28 1891 D. J. C. Kelly 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 \_\_\_\_\_ 1891 \_\_\_\_\_ Police Justice.

0664

POOR QUALITY  
ORIGINAL

City, County & State of New York, ss:

*John R. Collard* of 41 Park Row being duly sworn,  
deposes and says that *Wm. Logan* here present is the  
one known as *Horace Doe* in the affidavit of  
*Oct 27<sup>th</sup>* hereto annexed.

Subscribed, and sworn to before me :  
this *28<sup>th</sup>* day of *October* 1891. :

*John R. Collard*  
Police Justice.



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POOR QUALITY  
ORIGINAL

493

**Court of General Sessions of the Peace**

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK  
AGAINST

*William Rogan*

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

*William Rogan*

of the CRIME OF KEEPING A ROOM TO BE USED FOR GAMBLING PURPOSES, committed as follows:

The said

*William Rogan*

late of the

*11th* Ward of the City of New York in the County of New York aforesaid, on the *fourteenth* day of *October* in the year of our Lord one thousand eight hundred and ninety-*one*, at the Ward, City and County aforesaid, with force and arms, unlawfully did keep a certain room in a certain building there situate, to be used for gambling purposes, to wit: to be used for the purpose of therein conducting a certain gambling game commonly called "Policy," where money and property was dependent upon the result, against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

**SECOND COUNT:**

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

*William Rogan*

of the CRIME OF KEEPING A ROOM TO BE USED FOR THE PURPOSE OF SELLING LOTTERY POLICIES THEREIN, committed as follows:

The said

*William Rogan*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, unlawfully did keep a certain room in a certain building there situate, to be used for the purpose of therein selling and offering to sell what are commonly called Lottery Policies, and divers writings, papers, and documents in the nature of bets, wagers and insurances upon the drawing or drawn numbers of certain public and private lotteries, and of therein endorsing and using books and other documents for the purpose of enabling divers persons to sell and offer to sell lottery policies and other such writings, papers and documents, 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.

0666

POOR QUALITY  
ORIGINAL

THIRD COUNT:

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

William Rogan

of the CRIME OF SELLING TO ANOTHER WHAT IS COMMONLY KNOWN AS A LOTTERY POLICY, committed as follows:

The said

William Rogan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

John R. Colford

a certain paper, instrument and writing, commonly called a Lottery Policy, which said paper, instrument and writing, called a Lottery Policy, is as follows, that is to say:

BEX-14  
5-12-60 f 5  
78-1-20 f  
18-12-60 f 5  
12-40-44 f 5  
25

(a more particular description of which said instrument and writing so commonly called a Lottery Policy is to the Grand Jury aforesaid unknown, and cannot now be given), against the form of the statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

FOURTH COUNT:

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

William Rogan

of the CRIME OF SELLING A PAPER AND WRITING, IN THE NATURE OF A BET AND WAGER UPON THE DRAWN NUMBERS OF A LOTTERY, committed as follows:

The said

William Rogan

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

John R. Colford

a certain paper and writing, in the nature of a bet and wager upon the drawn numbers of a certain lottery, the same being a scheme for the distribution of property by chance among persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of

0667

POOR QUALITY  
ORIGINAL

which said lottery is to the Grand Jury aforesaid unknown, and cannot now be given), which said paper and writing is as follows, that is to say :

*BE-14*  
 5-12-60 P 5  
 78-1-20 P  
 18-12-60 P 5  
 12-40-44 P 5  
 25

(a more particular description of which said paper and writing is to the Grand Jury aforesaid unknown, and cannot now be given), 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.

#### FIFTH COUNT:

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

*William Rogan*

of the CRIME OF SELLING A WRITING PAPER AND DOCUMENT IN THE NATURE OF AN INSURANCE UPON THE DRAWING OF A LOTTERY, committed as follows :

The said

*William Rogan*

late of the Ward, City and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, at the Ward, City and County aforesaid, with force and arms, feloniously did sell to one

*John R. Allard*

a certain paper, writing and document in the nature of an insurance upon the drawing of a certain lottery, the same being a scheme for the distribution of property by chance among certain persons who had paid or agreed to pay a valuable consideration for such chance (a more particular description of which said lottery is to the Grand Jury aforesaid unknown and cannot now be given), which said paper, writing and document is as follows, that is to say :

*BE-14*  
 5-12-60 P 5  
 78-1-20 P  
 18-12-60 P 5  
 12-40-44 P 5  
 25

(a more particular description of which said paper, writing and document is to the Grand Jury aforesaid unknown, and cannot now be given), 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.*

0668

**BOX:**

476

**FOLDER:**

4360

**DESCRIPTION:**

Losey, William A.

**DATE:**

04/01/92



4360



0669

POOR QUALITY ORIGINAL

Witnesses:

Wm G. Hillman

Sawyer

Amtrak Acco

Officer Puz

Barry

under for notary

Lorey Counsel

Daniel B. Thompson

38 Court St

Brooklyn

Entered as a day

for application

Clearance

in after for

person in

By

181  
20-101  
38 Court St  
Brooklyn

Counsel

Filed  
day of April 1892

Pleads,  
for Entry

THE PEOPLE

vs.  
49  
525  
Mowley  
et al  
Indebted

William A. Lorey

[Seal of the Court of the City and County of New York]

DE LANCEY NICOLL,

District Attorney

Pleas  
Guilty

App 20/92

247  
Wm. A. Lorey

Wm. A. Lorey

Foreman

Wm. A. Lorey

Wm. A. Lorey

Wm. A. Lorey

Wm. A. Lorey

Wm. A. Lorey

0670

POOR QUALITY  
ORIGINAL

Witnesses:  
Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

Witnesses:  
Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

Witnesses:  
Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

Witnesses:  
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Officer Pm  
Nan

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Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

Witnesses:  
Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

THE PEOPLE  
vs.  
49-Monroe St  
525-Monroe St  
William A. Dorsey  
[Seal of the Court]

DE LANCEY NICOLL,  
District Attorney  
July 25/92  
Pleas  
Sept 30/92  
A TRUE BILL  
Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

DE LANCEY NICOLL,  
District Attorney  
July 25/92  
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Officer Pm  
Nan

Foreman  
Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
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Foreman  
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Sawfor  
Amshak accd  
Officer Pm  
Nan

Foreman  
Jm G. Killman  
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Amshak accd  
Officer Pm  
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Foreman  
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Amshak accd  
Officer Pm  
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Foreman  
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Amshak accd  
Officer Pm  
Nan

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Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

Foreman  
Jm G. Killman  
Sawfor  
Amshak accd  
Officer Pm  
Nan

0671

POOR QUALITY  
ORIGINAL

Central Gas &amp; Electric Fixture Co.

Successors to

Osley, Giddings &amp; Enos,

Gas &amp; Electric Fixtures

224-232 Canal St.

118-126 Walker St.



TRADE MARK.

Office of Factory  
Flushing & Carlton Aves.  
BrooklynNew York, April 13<sup>th</sup> 1892

To the

Judge of General Sessions

New York City

Dear Sir

I understand Mr. A. Losey will soon be brought before you for judgement. I desire to say that I have known Mr. Losey for 15 years. During that time I have known nothing but what has been good as regards his character and work until this charge which brings him before you.

In view of the fact that he has a wife and daughter dependant upon him for support I earnestly ask you to temper justice with mercy and make the sentence as light as the nature of the crime will permit.

Yours Respectfully

Giles M. Giddings

0672

POOR QUALITY  
ORIGINAL

State of New York }  
County of Kings }  
City of Brooklyn } Silas M. Giddings, being duly  
sworn, says that he is the writer of the within  
letter and that the statements therein contained  
are true.

Sworn to before me this }  
5<sup>th</sup> day of August 1892 }

Silas M. Giddings

D. W. Thompson  
Commr of Records  
City of Brooklyn

People

William D. Lacey

Affiant

Silas M. Giddings



0673

POOR QUALITY  
ORIGINAL

*Ans*  
Office of the  
District Attorney Kings County,  
Court House, Room 3.  
Brooklyn,

May 24, 1892.

Hon. DeLancy Nicoll,  
District Attorney,  
N. Y. City.

My dear Sir:-

You have a person under indictment in your office,  
named William A. Losey, for forgery in the second degree. He is a  
material witness for the prosecution in this county against Henry  
Delmotta, whose trial takes place June 6.

Will you hold Losey in New York, and not dispose of him  
until we have made use of him on June 6, and greatly oblige,

Yours very respectfully,

*Wm. L. G. [Signature]*  
Dist. Atty.

(Dictated M.I.B.)

0674

POOR QUALITY  
ORIGINAL

LOUISIANA STATE UNIVERSITY

check

Pay to the order of

John

LOUISIANA STATE UNIVERSITY

0675

POOR QUALITY  
ORIGINAL

JOHN A. STRALEY,  
LOUIS B. HASBROUCK,  
NICHOLAS SCHLOEDER,

STRALEY, HASBROUCK & SCHLOEDER,  
ATTORNEYS AND COUNSELLORS AT LAW,  
STEWART BUILDING,

NEW YORK, April 7th, 1892 18

Hon. Rufus B. Cowing

Judge of General Sessions

Dear Sir:

~~The case of William A. Losey will probably be called~~  
~~for trial before you during the present week on a charge of~~  
~~forgery.~~ I know Mr. Losey very well and have known him for some  
six years and seen him very frequently during that time. He is a  
man whose reputation up to the present time has, so far as I know,  
been an upright one and without reproach, except in so far as at  
one time he was intemperate to a considerable degree. He seems  
to have been infatuated with policy gambling and to have lost con-  
trol of himself and from step to step been led to his downfall.

There perhaps is no excuse for the indulgence by a man of his  
experience, knowledge and intelligence in such dishonest and dis-  
honorable acts, or any reason that could be urged that he should be  
pardoned the offense, but there are many extenuating circumstances  
which lead me to ask, as one of his friends in misfortune, for <sup>the</sup> mercy  
of the court, in the event of his conviction, to be extended to him.

A host of witnesses could testify to his previous good character  
and active service in philanthropic work in which he has labored  
long and zealously.

He has a wife and daughter on whom the shadow of his misfor-  
tune has fallen with greater darkness than on himself. They merit

0676

POOR QUALITY  
ORIGINAL

JOHN A. STRALEY,  
LOUIS B. HASBROUCK,  
NICHOLAS SCHLOEDER,

STRALEY, HASBROUCK & SCHLOEDER,  
ATTORNEYS AND COUNSELLORS AT LAW,  
STEWART BUILDING,

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tune has fallen with greater darkness than on himself. They merit



0677

POOR QUALITY  
ORIGINALJOHN A. STRALEY,  
LOUIS B. HASBROUCK,  
NICHOLAS SCHLOEDER,

STRALEY, HASBROUCK &amp; SCHLOEDER,

ATTORNEYS AND COUNSELLORS AT LAW,

STEWART BUILDING,

NEW YORK, April 7th, 1892. 18

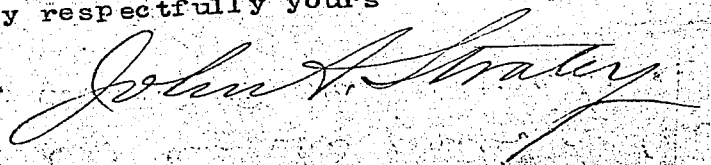
2

and have the sympathy of all who know them and have suffered perhaps all that they can bear. He himself has suffered as only one unused to crime and criminal associations can suffer and has already been punished severely by his arrest and imprisonment.

He is not strong physically and if confined for a long time the probability is that he may die in a felon's cell and leave a stain upon his family which can do the public or himself no good and which might be averted.

In view of these facts I beg, not that he may not be punished because he should be, but that the sentence you may give him may be tempered with mercy and made as brief as your superior knowledge and experience <sup>through</sup> dealing with criminal classes in your judicial capacity may suggest as appropriate to his case, and which may cause as little suffering upon his worse than widowed wife and fatherless daughter as may be consistent with a just regard to the duty of the State and their unhappy condition.

Very respectfully yours



0678

POOR QUALITY  
ORIGINALJOHN A. STRALEY,  
LOUIS B. HASBROUCK,  
NICHOLAS SCHLOEDER,STRALEY, HASBROUCK & SCHLOEDER,  
ATTORNEYS AND COUNSELLORS AT LAW,  
STEWART BUILDING,

NEW YORK, April 7th, 1892. 18.

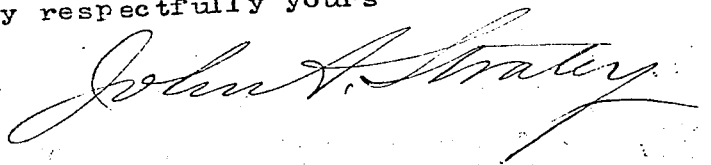
2

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Very respectfully yours



0679

POOR QUALITY  
ORIGINAL

State of New York }  
City & County of New York }

John A. Straley, being duly sworn says that he  
is an attorney and Counsellor-at-law and the writer of the  
within letter. That the statements therein contained are true.

Sworn to before me this  
5<sup>th</sup> day of Aug. 1892

} John A. Straley

~~Notary Public~~  
Notary Public  
any W

People

William A. Lorey

Affiant

John A. Straley

Losey

0680

POOR QUALITY  
ORIGINAL

56 - 7<sup>th</sup> Av. Brooklyn  
Aug. 1, 1892  
To the Hon. Recorder ~~of the~~  
Dear Sir  
I beg to urge  
an appeal for clemency  
in behalf of W. A. Loney.  
There are many consid-  
erations in my mind  
tending thereto which  
lead me to urge it. I  
have known Mr. Loney  
for years and can bear  
testimony to his good pub-  
lic deportment. He has  
been an active worker  
in many channels of  
good and useful labor  
and has commanded  
the respect and esteem  
of his associates in  
such work wherever



0681

POOR QUALITY  
ORIGINAL

thus engaged.

As he was one of the most frank and open of men I am puzzled how he could have concealed this iniquitous work in his own breast as long as he did. Statually his heart is an open book which all men may readily read. He has already been punished very severely in the forfeiture of the respect and esteem of his fellows and I feel quite confident whether the sentence be long or short he will never again be arraigned for the crime for which he is now incarcerated.

For the sake also of his poor wife and daughter who so sadly need his earnings I can but hope for him a light sentence.

Yours in the Gospel  
A. M. Quick

State of New York

County of Kings

City of Brooklyn } &

A. Messler Quick being duly sworn says that he is the writer of the above letter and that the statements therein contained are true. Deponent further states that he is the pastor of the Ocean Hill Reformed Church in the City of Brooklyn; that said Lorey was a member of said Church and Treasurer thereof. That after the arrest of said Lorey his accounts as Treasurer were examined and found strictly correct.

0682

POOR QUALITY  
ORIGINAL

and there was a balance of about  
eighty dollars in favor of the church  
brought before me  
this 6<sup>th</sup> day of  
August, 1892

Wm. Quirk  
L. P. Thompson  
Commr. of the  
Ct of Broome

Attest  
J. W. Thompson

William A. Deary  
Recd

POOR QUALITY  
ORIGINAL

0683

**Z. BRUSH,**  
DEALER IN  
Foreign and Domestic Fruits & Produce,  
30 WALLABOUT MARKET.

Brooklyn, April 18 1892

To the Honorable Judge  
of General Sessions of  
the Foreman  
You a long I have known  
for the past ten years &  
during that time have not  
known anything detrimental  
to his character until the  
present event, but on the  
contrary have known him  
to be upright & just in  
all his ways. And while  
it gives me great pain to  
find him in this position  
it gives me pleasure <sup>as well</sup>  
to be able to say this for him  
and to recommend him to  
the mercy of the Court. I am Sir  
your most respectfully Z. Brush



0684

POOR QUALITY  
ORIGINAL

People  
William A. Losey  
Affidavit  
of Boush

State of New York  
County of Kings  
City of Brooklyn } Is  
Boush

being duly sworn, says that he is the  
writer of the within letter and that the  
statements therein contained are true.

Sworn to before me  
this day of  
1892



0685

POOR QUALITY  
ORIGINAL

People  
Wm<sup>th</sup> A. Losey

Affidavit  
E. L. Tallmadge

Brooklyn April 13. 92

Hon Judge  
Court General Sessions  
N. Y. City

Dear Sir I have known  
Wm A. Losey for the past 5  
years. Having been neighbors in  
the same house, and always  
found him straight forward in  
all his ways. He was a  
great family man, always regular  
at his business, and a man  
greatly esteemed by myself  
and family. I would respect-  
fully ask that you show  
all clemency possible in his  
case.

Very Respect  
E. L. Tallmadge

14. Hoodbine St Brooklyn N. Y.

0686

POOR QUALITY  
ORIGINAL

City of Brooklyn  
County of Kings  
State of New York

E. L. Fallmaden  
being duly sworn says that he is  
the writer of the foregoing letter  
and that the facts therein stated  
are true.

Sworn to before me }  
This Day of }  
1892 }

0687

POOR QUALITY  
ORIGINAL

Hon. Rufus B. Cowing

Dear Sir

If there is any  
circumstance that can  
mitigate the offence or  
lessen the punishment  
of W. A. Losey, I trust,  
sir, that he may have  
the fullest benefit of

such in your considera-  
tion. His defection  
from right has great-  
ly distressed many hon-  
orable men with whom  
he was formerly associ-  
ated, <sup>and</sup> they feel assured  
of his penitence and  
reformation

Very respectfully

Henry Drake

35 Tompkins St  
Brooklyn  
Apr 11<sup>th</sup> 1892



0688

POOR QUALITY  
ORIGINAL

People  
William A. Losey

Affidavit

of Henry E. Drake

City of Brooklyn

County of Kings

State of New York

} S

Henry E. Drake being duly  
sworn says that he is the writer  
of the foregoing letter and that the  
facts therein stated are true.

Sworn to before me

this

day of

1892



0689

POOR QUALITY  
ORIGINAL

OFFICE OF

JOHN V. N. SIMONSON, Jr.

SUCCESSOR TO { CHARLES DOUGHTY,  
GEORGE W. PALMER,

Real Estate and Insurance Agency,

NEW No. 59 PENNSYLVANIA AVENUE, BET. FULTON & ATLANTIC,  
OLD No. 38Brooklyn, N. Y., April 16<sup>th</sup> 1892

The Hon. Judge of General Sessions, N. Y.

Dear Sir,

You will shortly have before you Mr. A. Looney, who is now under indictment for forgery, in the 3<sup>rd</sup> degree. I take this means of pleading to you, in behalf of himself, his family and his friends, to be as lenient as possible in his case. I have known Mr. A. Looney for some 12 years, very intimately, and have always found him a man ready to help those that were in need of help, and ready to sacrifice his time and money to those who were in distress, and I again ask you in the name of all that is just and right, to be as lenient as the law will allow you to be. Hoping that you will kindly remember this petition, when the case comes before you, I remain,  
Your obedient servant  
J. V. N. Simonson, Jr.

7690

POOR QUALITY  
ORIGINAL

State of New York

County of Kings

City of Brooklyn

John V. N. Simonson

being duly sworn

deposes that he is the writer of the within letter and  
that the statements therein contained are true.

Sworn to before me this  
day of 1892

People

William H. Loeber

Affiant of

John V. N. Simonson

0691

POOR QUALITY  
ORIGINAL

Department of the Interior,

OFFICE OF INDIAN AFFAIRS,

WAREHOUSE: Nos. 65 and 67 Wooster Street,

New York, April 13th, 1892.

To His Honor, The Judge of the Court of General Sessions, New York.

Sir:-

I have the honor to address you in behalf of Wm. A. Losey, who now stands indicted for forgery in the 3rd degree.

I have no knowledge of the particular crime for which Mr. Losey is held, but I desire as an old friend and associate of his in former years to ask that if you can do so, that justice may be tempered with mercy on account of his to me known, good character as a man and a citizen. I have not seen much of Mr. Losey for the past few years, but I know that when I resided in Brooklyn, he was a man of correct life and habits; a man whose impulses were for the right and who was kind hearted to a fault; who made many sacrifices for others, when he thought thereby he was doing good; but at the same time his very kindness of heart made him to be too <sup>sc</sup> early influenced and I feel assured that whatever error he may have been led into of late, was caused by this fault.

Very respectfully,

*Louis L. Powell*

Superintendent.





0693

GLUED PAGE

POOR QUALITY  
ORIGINAL

State of New York

County of Kings

City of Brooklyn

Alexander F. Lumbry,

being duly sworn says that he is the  
writer of the annexed and that the  
statements therein contained are true.

Sworn to before  
me this day  
of 1892

0694

GLUED PAGE

POOR QUALITY  
ORIGINAL

State of New York

County of Kings

City of Brooklyn

Alexander F. Lumby,

being duly sworn says that he is the  
writer of the annexed and that the  
statements therein contained are true.

Done at C. R. N. S.

6 April 1892.

Hon Rufus B. Bowring  
Judge of General Sessions,  
Dear Sir:

I take the  
liberty of addressing  
you in relation to how  
A. Losey, who I under-  
stand is to appear before  
you. I have known Mr  
Losey for some years,  
having been associated  
with him in benevolent  
and charitable work  
In all my dealing with  
him I found him con-  
scientious and upright in  
every way, and I vol-  
untarily bear this testi-

0695

GLUED PAGE

POOR QUALITY  
ORIGINAL

mony to his good char-  
acter. In ways that  
were evident to my own  
personal knowledge  
he was self sacrificing  
in doing good to others.

Yours respectfully

Alex. S. Lumby

154 Putnam Av.

Brooklyn

N.Y.

0696

POOR QUALITY  
ORIGINAL

People

William A. Looney

Affidavit

of  
Alex J. Lambry



0697

POOR QUALITY  
ORIGINALBrooklyn, N. Y.  
April 18<sup>th</sup>, 1892.To the Judge of the General Sessions,  
New York:—

I have been acquainted  
with Mr. Wm. A. Lacey, for  
the past fifteen years,  
and have had many bus-  
iness and social transactions  
with him, and up to the  
present time (with the excep-  
tion of the present indictment),  
have found him to be  
honorable, upright and  
just in all his dealings.

Respectfully—

W. A. Phillips,  
178 Essex Street,

0698

POOR QUALITY  
ORIGINAL

People

William A. Losey

Affidavit of  
A. A. Philips

State of New York  
County of Kings  
City of Brooklyn

}  
Ss

A

A. Philips

being duly sworn says that he is the  
writer of the within letter and that  
the statements therein contained are  
true.

Sworn to before me  
this day of  
1892

}  
}

Court of General Sessions of the Peace.

The People of the State of New York }  
against  
William A. Loser }

State of New York }

County of Kings }

City of Brooklyn }

David M. Loser, being duly sworn says  
that <sup>he</sup> will be seventy six years of age,  
on the 7<sup>th</sup> day of September, 1892, and  
is the father of the above named defend-  
ant, who is now in his fiftieth year.

That said William is married and  
has a wife and one daughter living.  
The latter being about twenty two years  
of age, and unmarried, and both  
being wholly without means of support.

That said William A. Loser has  
been engaged in mercantile business  
for himself, and for the past twelve  
years or thereabouts has been book keeper  
for Holliston Bros.

That until the commission of the  
crime of which said William A. Loser  
has pleaded guilty, he had been constantly  
in the society and under the observation  
of deponent, he was not given to dis-



0700

POOR QUALITY  
ORIGINAL

...ipation or evil company, was faithful  
and devoted to his family and was con-  
tinually engaged in religious and benev-  
olent work, and was highly esteemed  
by all who came in contact with him  
as an honorable and upright man.

In view of before me

This 30th day of  
July, 1892

David H. Lacey

L. M. Thompson  
Commr. of Health

City of Brooklyn.

People

William A. Lacey

Affidavit of  
David H. Lacey



0701

POOR QUALITY  
ORIGINAL

Le Roy, Genesee Co, N., Aug. 2, 1892.

To the Judge of  
General Sessions, New York:

Beginning with 1855, I was the next door neighbor of Mr. A. Louis's father (a conscientious and upright man) for some 15 or 20 years. I saw a good deal of William in his boyhood & early manhood, & regarded him as of more than ordinary steady habits & trustworthy character. Of late years, I have seldom seen him, but have believed him to occupy a responsible position, with credit to himself & satisfaction to all concerned. His downfall is a surprise & a grief to all his friends. Knowing his early history, I think the Court would be warranted in the use of such discretion as it has to abbreviate & mitigate his punishment.

Very Respectfully Submitted,

Ezra D. Barker.

(of 385 Adolph St, Brooklyn)

State of New York  
County of Genesee  
Town of Le Roy

I, Ezra D. Barker of Brooklyn New York being duly sworn says that he is the writer of the foregoing letter, and that the facts therein stated are true & sworn to before me  
Ezra D. Barker.  
The 2nd day of August 1892 Le. D. Heull Notary Public

0702

POOR QUALITY  
ORIGINAL

People

William A. Lovey

Affidavit

of  
Eva D. Barker

1703

GLUED PAGE

POOR QUALITY  
ORIGINAL

State of New York  
County of Kings  
City of Brooklyn }  
Charles C. Shelley  
being duly sworn says that he is the  
author of the above letter and that  
therein are

CHAS. C. SHELLEY,  
PRINTER AND PUBLISHER,  
10 & 12 COLLEGE PLACE.

Telephone:—3780 Cortlandt.

C. Shelley

New York, April 6<sup>th</sup> 1892.

Hon Rufus B. Cowing:  
Judge of General Sessions  
Dear Sir;

f Deeds  
only

I have been intimately acquainted  
with Mr. Wm A. Losey, accused  
of Forgery, for many years;  
both in religious & business  
life.

I have ever found him  
apparently honorable and  
upright - and never knew  
anything against him until  
this accusation of theft was  
made.

Thrown in contact with  
men of social position -  
trusted by his religious friends  
and the community - with happy  
family ties about him - it  
is almost impossible to

704

GLUED PAGE

POOR QUALITY  
ORIGINAL

State of New York  
County of Kings

City of Brooklyn

Charles C. Shelley

being duly sworn says that he is the  
author of the appended letter and that  
the statements contained therein are  
true.

Sworn to before me

this 5th day of

August 1892

L. P. Thompson

Charles C. Shelley

Comm'r of Deeds

City of Brooklyn



0705

GLUED PAGE

POOR QUALITY  
ORIGINAL

People apt-  
William J. Looney  
Affidavit  
of  
Charles C. Shelley

comprehend how all this  
could have been sacrificed  
to a low infatuation.  
I cannot but feel that  
he must have been  
gambling - mad.  
Whatever be his defects  
now - there cannot but  
be a look-back on good  
that he has done heretofore.

Sincerely yours  
Charles C. Shelley

0706

POOR QUALITY  
ORIGINAL

New York July 26/91  
Journals Prison  
Hon Recorder Smyth  
Dear Sir

I am guilty of  
the charge against me, and  
so acknowledged to you when  
down to the Court yesterday,  
but before passing sentence  
I desire to say to you, that I  
was not aware that I was  
committing Forgery at the  
time I made the entry on  
my books. I was always under  
the impression that Forgery  
was drawing off a note & by  
signing the name of the  
person at the bottom & passing  
the same away & getting money  
on them. I was not posted in  
law. I have always looked  
upon Forgery as a great Crime  
and under no Circumstances  
could I ever have done that.  
During the past Eleven years  
that I have been with.

0707

POOR QUALITY  
ORIGINAL

1725

Folio

TO THE CHIEF CLERK.

Please send me the Papers in the Case of  
PEOPLE  
VS.

Wm S Losey

he is required on

Alb on June 6,

and if his case

come up before

then notify

Geo W Ridgway

Assistant Clerk

Wanger  
District Attorney.

New York, 189



176. Oxford St  
April 3<sup>rd</sup> 12

The Hon Rufus B. Lowry

Dear Sir I am greatly  
shocked to learn that Mr William  
B. Lowry is under indictment  
for "forgery in the third degree".  
Many years ago he  
was an useful member of my  
church - and I married him  
to a most excellent young  
lady. Of late years I have  
not met him - but heard  
only good reports in regard  
to him If it be possible



0709

POOR QUALITY  
ORIGINAL

State of New York

County of Kings

City of Brooklyn

Theodore L. Augler

being duly sworn, says that he is  
the writer of the within letter and  
that the statements therein contained  
are true.

Given to before me

this 1st day of

August 1892

L. D. Thompson

Comms. of Deeds

City of Brooklyn

For you to find any extenuating  
circumstances in his case  
I do hope that for the sake  
of his suffering family you  
may be able to make his  
sentence as lenient as  
possible.

His fall is a perfect  
mystery to me. This is  
friend Whittier has well said  
"The Transport hath a share for all"

Trusting that you will  
transfer Justice with mercy -

I remain  
My dear Judge

Yours sincerely  
Theodore L. Augler

07.10

POOR QUALITY  
ORIGINAL

People

William A. Losey

Affidavit

of  
Rev Theodore L. Cuyler

New York  
July 28<sup>th</sup> 1892

Dear Sir,

I beg to recommend W. A. Losey  
to your merciful consideration.  
He has got into trouble, but he  
is not a criminal, and after  
visiting him for the last five  
months as his spiritual adviser,  
I am free to say that he is  
deserving of lenient treatment.

Please take notice of the man  
before you pronounce sentence.  
You will I think at once discriminate  
between him and ~~any~~ a criminal.

I beg to remain

Yours very faithfully

J. H. L. Gillman  
Prison Chaplain

His Honor

Recorder Smyth



Molleson Br<sup>2</sup>. I have always  
 tried to be honest up to the  
 During the past 4 years I have  
 passed through an Experience  
 which I do not think another  
 Bookkeeper in this city has done  
 The head of our firm was  
 troubled with the Rheumatism  
 & Kidney Trouble. And I was  
 about 5 or 6 yrs<sup>ago</sup> when I was  
 placed in full control of the  
 Office. About 3 yrs. ago the  
 Mother of our firm died and  
 in about 1 yr or 14 months  
 the sister died, which was a  
 great shock to our firm. It was  
 only 9 months after when one  
 of the firm (the head) who died  
 with the Kidney trouble and  
 in three months after the other  
 Brother the other member of  
 the firm died and in 18 days  
 the other Brother died  
 These Brothers in three months



0713

POOR QUALITY  
ORIGINAL

And <sup>3</sup> Five of the family  
 within three years. Now my  
 boys were balanced and  
 dead. Stolen Swedish times in  
 the course of the year or 2 of  
 debts and my boys were  
 well kept & perfectly straight.  
 When the older brother died  
 he left his will so that 40,000  
 should be taken out + 20,000  
 should be left in the business  
 and left so that it was under  
 the control of the surviving but  
 but when he died three months  
 after the new executor demanded  
 not only the 40,000 but the 20,000  
 making 60,000 which would cripple  
 the firm. When we found that  
 we had to pay the extra 20,000  
 we began to look around to  
 try & get some one to assist. Before  
 the year had expired. Now  
 having been there so long the  
 thought came to me now if  
 I could only get this money

how nice it would be for me  
to arrange with Mr. Molleson  
the new owners all to pay  
that 2000 & get an interest in  
the firm. About this time when  
I had these thoughts passing through  
my mind I met a person  
whom I knew a number of years  
ago & during our conversation he  
casually remarked to me that  
he was not doing any thing but  
all he made lately he got  
through policy playing. I cannot  
conceive what prompted me to  
play only by this conversation.  
I thought that perhaps I could  
do something in that line &  
so put myself in the position  
in the firm to get this money  
which I desired.  
But the Devil has his own  
methods and ways to tempt  
us to do wrong. I was tempted  
and yielded which was sin.  
The Devil who goes about seeking

0715

POOR QUALITY  
ORIGINAL

for those whom he may devour.  
Prospered me at the very first.  
I won considerable money and  
my first winnings was the  
beginning of my downfall. I was  
irresistably led on by an  
inordinate desire to make a  
lot of money at one time  
and was in an agonized  
state of mind for several days  
wishing I had the money to  
play policy for a large amount.  
In this state of mind I thought  
that I could take a little  
only as a loan to be returned  
again when I would be successful  
as I had been and no one would  
be the wiser. It did not enter  
my mind for a moment at  
the time that I might lose.

Hell Sir I told many  
another man became the  
Sake of the Devil and took  
the money & lost it. When I  
realized what I had done



0716

POOR QUALITY  
ORIGINAL

6  
I was on the verge of destruction  
But the Devil was not yet  
satisfied and in order to  
culminate the finishing  
touch the next day I won  
again a small amount  
and I was goaded on by an  
impulse I could not resist  
to take some more money from  
my employer as I was positive  
that would be on my side to  
enable me to repay the amount  
I had appropriated. Well that  
on each occasion. Each successive  
amount I took was taken  
under the delusion of my  
replacing the same.

For your honor while the  
above is not in itself an  
extenuating circumstance  
(literally) for my being wrong.  
I beg you to consider the  
circumstances under



What I first took any money  
When you are determining  
the extent of punishment  
to be ~~on~~ <sup>out</sup> to me, and  
I humbly beseech you to blend  
mercy with justice. I have  
never in my life been arrested  
before or in prison. I have been  
in the County Jail five months (5)  
within a few days and am duly  
repentant for what I have done  
and with a contrite spirit I  
plead to you to be merciful and  
show extend to me such  
leniency as is consistent to  
your duty. I have a lady wife  
& daughter who are earnest &  
prayerful Christians who feel  
this great sorrow fall as heavily  
as the writer, & trust that  
they may be helped also.

I pardon me for writing  
this letter as I do not wish  
to have any thing myself to  
say when I come before you on  
Friday for sentence for the  
papers have had enough to say  
of me and I only wish you  
to know & understand my case  
& impress upon your mind  
that I did not intend to  
rob the firm as my Books  
will show for they could be  
outfitted in less than 10  
minutes to be correct.

Trusting that you & your  
family may live many years &  
be Prosperous & BLESSED

I am Dear  
Yours  
H. A. Loscy

0719

Court of General Sessions of the Peace

The People of the State of New York  
against  
William A. Loefer

State of New York

County of Kings

City of Brooklyn

Daniel B. Thompson, being duly sworn says that he is an attorney and Counselor-at-Law, has been such over twenty-five years and is the Counsel for the above named defendant who was indicted and pleaded guilty of forgery in the third degree. He was arrested in February last and has now been confined in the Tombs in New York City for nearly six months.

On information and belief that of the thirty-odd thousand dollars which he took from his employers, the Mollison Brothers Company, he has retained nothing, the whole being spent in "padding policy". That he has testified before the Grand Jurors of New York and Kings Counties against the dealers with whom he lost this money, six in all; five of whom have pleaded guilty of a violation.



of the Statutes against gambling and have been fined. That a large ~~of the~~ portion of the money thus lost has been returned by the policy dealer to the said Molleson Bros Company.

That deponent has been more or less intimately acquainted socially and in a business way with said Losey for the past twenty-four years, and has known him to be a devoted husband and father; strictly attentive to business and not given to dissipation or evil courses; active in religious and benevolent work. That in the spring of 1868, said Losey, Anthony Comstock, the Secretary of the Society for the Suppression of Vice and deponent organized Myrtle Division No 107. Sons of Temperance, and for several years said Losey was active in the work of said order; that in November and December <sup>1885</sup> ~~1884~~ at the request of said Losey, deponent, as Counsel, caused to be incorporated the Ocean Hill Reformed Church, in the City of Brooklyn, of which Church said Losey has since been <sup>until his arrest</sup> an elder, the treasurer and Superintendent of the Sunday School.

That the only explanation of said

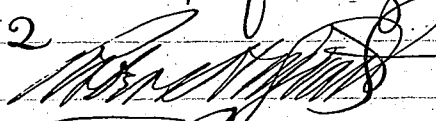


0721

Losey's downfall that deponent can give is that he was infatuated, insane, gambling-mad. One fact corroborates this: deponent is informed that ~~when~~ <sup>after</sup> he was arrested, his accounts as treasurer of the Church were found correct, and he turned over the bank-book to the pastor, showing a balance of <sup>over</sup> \$80.

Deponent verily believes that ~~that~~ the ends of justice will be subserved in this case by a suspension of sentence. Defendant has now been imprisoned nearly six months, but he must have suffered intense mental agony for months prior to his arrest. Deponent has also been informed by Mr. Kilmer, the President of the Molleson Brothers Company ~~and~~ who is the complainant, that he, Kilmer, has no desire that said Losey should be further imprisoned, as he has had punishment enough.

Given to before me }  
this 1<sup>st</sup> day of August } L. B. Thompson  
1892

  
Clerk of Court  
City of Brooklyn

0722

POOR QUALITY  
ORIGINAL

People

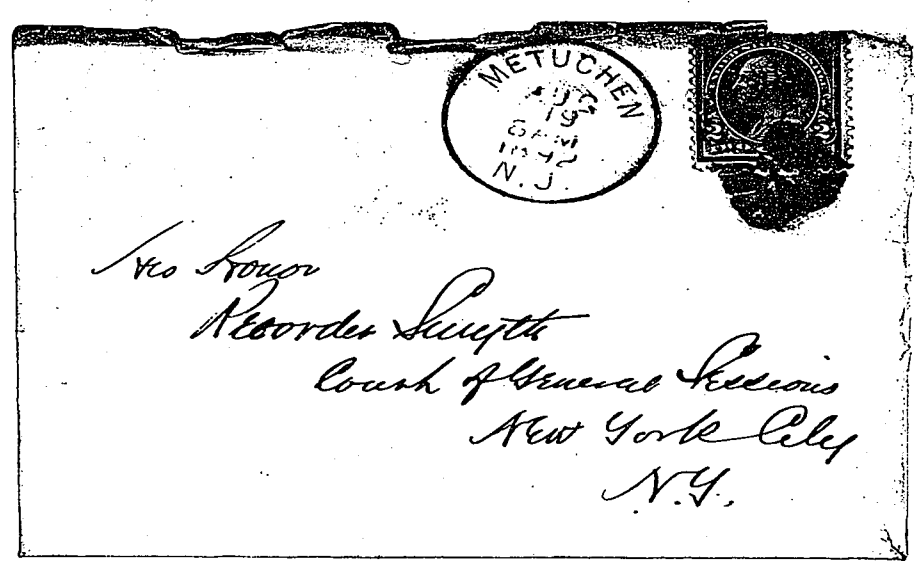
William A. Lorey

Affiant

of  
Daniel B. Thompson

0723

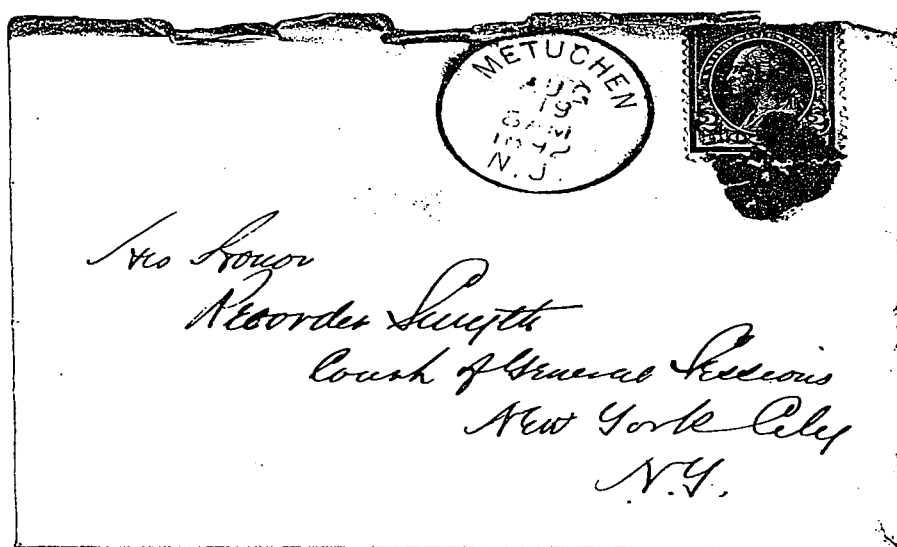
POOR QUALITY  
ORIGINAL



Mrs. Royce  
Recorder of Deeds  
County of Seneca  
New York City  
N.Y.

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POOR QUALITY  
ORIGINAL





0725

POOR QUALITY  
ORIGINAL

Police Court,

1 District.

City and County } ss.  
of New York

of No.

occupation

that on the

York, in the County of New York, on

Street, aged

years, being duly sworn, deposes and says,

1892 at the City of New

*William G. Killman*  
44 years,  
Resident-Motorman  
17 day of February  
William D. Losey  
(now here) did wilfully feloniously  
and unlawfully alter, erase,  
change or substitute certain  
figures contained in a certain  
cash book of said Company,  
the same being a corporation,  
in the manner following to wit:  
that on said date said Losey  
was the Secretary and Bookkeeper  
of said company and had full  
charge of the cash book of  
said company then shown. That  
deponent had sufficient cause  
to believe that the cash of said  
company was running short  
and then and there accused  
said Losey with wrong doing  
that at the time he acknowledged  
that there must be some  
mistake which he said he  
would rectify. That on March  
5<sup>th</sup> 1892 deponent after examining  
the cash book aforesaid, found  
seven discovered an erasure  
alteration or substitution of figures  
which should have been the sum  
of \$22564.30 but by such  
alteration were made to appear  
as \$2564.30 making a difference  
of \$20.00. Deponent now charges  
said Losey with the alteration  
erasure or substitution and therefore  
charges said Losey with Forgery  
in the 3<sup>rd</sup> degree. Sec. 514. P.C.

*Deponent*  
*William D. Losey*

*Police Justice*

*W. G. Killman*

0726

POOR QUALITY  
ORIGINAL

Sec. 198—200.

District Police Court.

CITY AND COUNTY } ss.  
OF NEW YORK }

*William A. Losey* being duly examined before the under-  
signed 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 A. Losey*

Question. How old are you?

Answer. *49 years.*

Question. Where were you born?

Answer. *MS*

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

Answer. *525 Monroe St. Bklyn*

Question. What is your business or profession?

Answer. *Bookkeeper*

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*

*Wm A Losey*

Taken before me this

day of

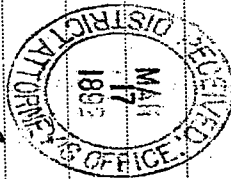
Police Justice.

0727

POOR QUALITY  
ORIGINAL

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

130-2-181  
Police Court, \_\_\_\_\_ District, \_\_\_\_\_  
THE PEOPLE, &c.  
ON THE COMPLAINT OF  
William A. Carey  
vs.  
William A. Carey  
Offense, \_\_\_\_\_  
Dated \_\_\_\_\_  
Magistrate, \_\_\_\_\_  
Officer, \_\_\_\_\_  
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 \_\_\_\_\_

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Two hundred 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, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

0728

POOR QUALITY  
ORIGINAL

Attentive Mr  
Aug 18<sup>th</sup> 1892

His Honor  
Recorder Perry C.  
of the Court of the Prison  
of the State - New York City  
Dear Sir.

In the case of Mr  
A. Losley now under consideration  
before your Court. Permit me  
to call your attention to each that  
seem to me to plead for clemency.

The temptation in Losley's case  
to betray trust was uncommonly  
great. The supervision of Subordin



0729

POOR QUALITY  
ORIGINAL

-ates, and the Excessively Checks on departments were largely omitted - And Perfunctory -

In the successive removal by death of members of the firm the management of the business came growingly into the hands of employees - Especially Loney's with little or no supervision or increase of salary - Nearly three years ago the wife of Mr Loney confided over to her factor - that with every confidence in her husband she feared lest the loose business methods of the concern should result in disaster - to which they were a constant invitation and that her hus-

band had himself called for a more strict supervision of all departments -

Again there was a failure upon the part of the concern to give and quicken the sense of responsibility by the due and ordinary designation of the offices and services required - Practically Loney was manager, nominally, and in so far as his own remuneration was concerned he was simply a book keeper -

Still farther the man Loney thus down what he could to repair his wrong, and make it less easy for others to fall as he did - And finally, if he was not overcome by penitence

0730

POOR QUALITY  
ORIGINAL

weak, there are years of usefulness  
ahead for him, and many men  
of standing, who believing in his  
repentance, will give  
him their confidence and help.

With great respect

Yours truly

Ernest W. Rogers D.D.

Pastor Bedford Rockwell

Brooklyn

0731

POOR QUALITY  
ORIGINAL

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

Bo. 22/81  
Police Court, \_\_\_\_\_ District.  
THE PEOPLE, etc.  
vs. *William A. Cheney*  
Magistrate, *March 16, 189*  
Offense, *Forgery*  
Witnesses \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
No. \_\_\_\_\_ Street \_\_\_\_\_  
to answer \_\_\_\_\_  
Signature \_\_\_\_\_  
MAILED 17 1892  
DISTRICT ATTORNEY'S OFFICE, NEW YORK

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

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of ~~Two hundred~~ *Two hundred* 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, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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

Dated, \_\_\_\_\_ 189 \_\_\_\_\_ Police Justice.

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POOR QUALITY  
ORIGINAL

New York April 16/92  
To the Hon

Judge of General Sessions  
I write this letter at the request  
of D B Thompson Esq Counsel  
for Wm A Losey under indictment  
for forgery in the third degree  
I have known Wm A Losey  
from childhood. He lost his  
mother in infancy & was  
taken by his Grandfather  
with whom he lived untill  
about 21 years. I have  
regarded since that time as  
a Christian attending regularly  
to church services & duties  
with a worthy & highly respected  
wife & daughter depending  
upon him for their support

I consider him a worthy



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POOR QUALITY  
ORIGINAL

People

Wm A. Losey

Affidavit

P. B. Castner

New York April 16/92  
To the Hon

Judge of General Sessions  
I write this letter at the request  
of D. B. Thompson Esq Counsel  
for Wm A. Losey under indictment  
for forgery in the third degree

I have known Wm A. Losey  
from childhood. He lost his  
Mother in infancy & was  
taken by his Grandfather  
with whom he lived until  
about 21 years. I have  
regarded since that time as  
a Christian attending regularly  
to church services & duties  
with a worthy & highly respected  
wife & daughter depending  
upon him for their support

I consider him a worthy

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POOR QUALITY  
ORIGINAL

subject for any clemency  
your Honor can conscientiously  
confer

Yours very respectfully

P. Castner

162 Prince St

Brooklyn, N.Y.

City of Brooklyn

County of Kings

State of New York

Parmenter Castner

being duly sworn says that  
he is the writer of the foregoing  
letter and the facts therein  
stated are true.

Sworn to before me

this 4<sup>th</sup> day of

August 1892

D. W. Thompson

Comptroller of Deeds

City of Brooklyn

**POOR QUALITY  
ORIGINAL**

Police Court, District.

## ON THE COMPLAINT

100	50	20
8		
Offence.		

Offence.

Dated: 22/06/2018

115 *Magistrate*

..... Officer

.....Precinct

**Witnesses** .....

No. .... Street.

.....

No. ....

TR-107

.....



100

..... to answer ..... us .....

.....

*[Signature]*

guilty thereof, I order that he be held to answer the same, and he be admitted to bail in the sum of Two hundred 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, ..... 189 .....

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

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

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

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

New York July 29<sup>th</sup> 1892  
Judge Sir

You have received  
by this time severall letters  
relating to my Brothers  
Charles Wm A Gasey now I  
write you this asking for  
mercy. I know he has  
committed a great crime  
but he has told me time  
after time that he did not  
intend to steal and I think  
and believe he has truly  
repented and when he took  
the money he intended to  
replace it. Is there any way  
that his sentence could be



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POOR QUALITY  
ORIGINAL

suspended and if not could  
there be nothing done to save  
him from Ling Ling

If people were permitted to  
suffer for another's crime I  
would willingly suffer for  
my brother as I have only  
one son and he could have  
it down but with him he  
has a daughter a young  
lady and the stain will  
cling to her for life  
And his poor old father it  
will nearly kill him he is  
75 years old and in very poor  
health

Mrs. Proctor was willing to  
forgive him can not you feel  
a little kindly toward him  
and I will solemnly promise  
now before God that the  
offense will never be repeated

remember he has suffered five  
months now in prison that  
not enough I have heard  
that you were a generous  
man with any one for his  
first offense so please try and  
be so today in the case of my  
Brother I will now leave  
him in the hands of you and  
God that you will both  
forgive him is the prayer of  
his sister

M. W. Bird

0738

POOR QUALITY  
ORIGINAL

(455)

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

THE PEOPLE OF THE STATE OF NEW YORK,

against

*William A. Dwyer*

The Grand Jury of the City and County of New York, by this  
indictment accuse *William A. Dwyer*

of the crime of *making a false entry in a book of accounts*  
*of a corporation, which he was an officer, with intent to defraud,*  
committed as follows:

The said *William A. Dwyer*

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

*being an officer, to wit: the secretary of the*  
*Mellon Brothers Company a corporation then*  
*and there duly organized and existing under and*  
*by virtue of the laws of this State, with*  
*intent to defraud, did feloniously make a*  
*certain false entry in a certain book of*  
*accounts, known as the "cash book" to wit: on*  
*the seventh page of the said cash book, and under*  
*date of the day and year aforesaid, which said*  
*false entry is as follows, to wit: the sum*

*4 17 To balance before date 2564 30*

0739

POOR QUALITY  
ORIGINAL

which said entry then and there purported to set forth and signify, and did in substance and effect indicate and declare, that the said William A. Doney was then and there chargeable with and accountable to the said corporation for the sum of twenty five hundred and sixty four dollars and thirty cents apiece, consisting of dividends in the said cash book previously entered and specified, and in all amounting to the said last mentioned sum, whereas in truth and in fact the said William A. Doney was then and there as such secretary chargeable with and accountable to the said corporation for a much larger sum than twenty five hundred and sixty four dollars and thirty cents apiece as is alleged in the said cash book previously entered and specified, and the said said items amounted to a much larger sum than twenty five hundred and sixty four dollars and thirty cents, all of which the said William A. Doney then and there well knew: against the form of the statute in such case made and provided, and against the peace of the People of the State of Maryland, and their dignity

Second Count:—

And the Grand Jury aforesaid, by this indictment further accuse the said William A. Doney of the crime of larceny in the said cases, committed as follows:

0740

POOR QUALITY  
ORIGINAL

The said William O. Dorey, late of the  
City and County of Portland, afterwards, to wit,  
on the day and in the year aforesaid, at the  
City and County aforesaid, with intent to defraud,  
and to conceal divers transactions and misappropriations  
of the money and property of the  
Mellon Brothers Company, a corporation then  
and there duly organized and existing under and  
by virtue of the laws of this State, by him  
the said William O. Dorey thereafter committed,  
did feloniously make a certain false entry  
in a certain book of accounts, known as the  
"cash book", to wit: on the seventh page of  
the said cash book, and under date of the  
day and year aforesaid, which said false entry  
is as follows, that is to say:

To balance brought down 2564 30  
which said entry entry then and there purported  
to set forth and signify, and did in substance  
and effect indicate and declare, that the  
said William O. Dorey as such secretary  
was then and there chargeable with and  
accountable to the said corporation for the  
sum of twenty five hundred and sixty four  
dollars and thirty cents of cash, consisting of  
divers items in the said cash book previously  
entered and specified, and in all amounting  
to the said last mentioned sum; whereas in  
truth and in fact the said last William



POOR QUALITY  
ORIGINAL

0741  
A. Dorsey was then and there as such secretary  
chargeable with and accountable to the said  
corporation for, a much larger sum than twenty  
five hundred and sixty four dollars and  
thirty cents, of each item as as aforesaid  
in the said cash <sup>memoranda</sup> books entered and receipted,  
and the said cash items amounted to a  
much larger sum than twenty five hundred  
and sixty four dollars and thirty cents; all  
of which are the said William A. Dorsey  
then and there well known, against the  
form of the Statute in such case made  
and provided, and against the peace of the  
People of the State of New York, and  
their dignity.

W. Dancy Hill,

District Attorney.