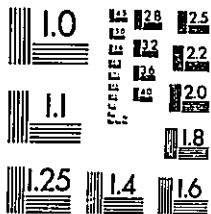
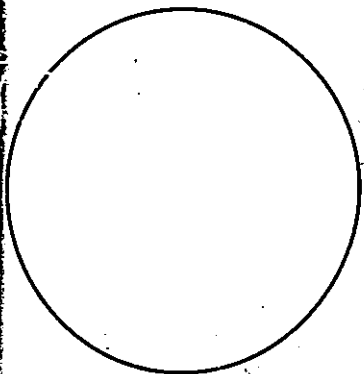
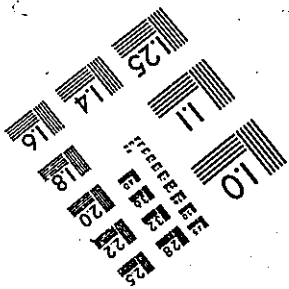
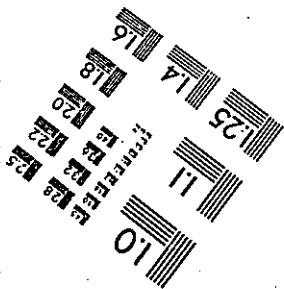


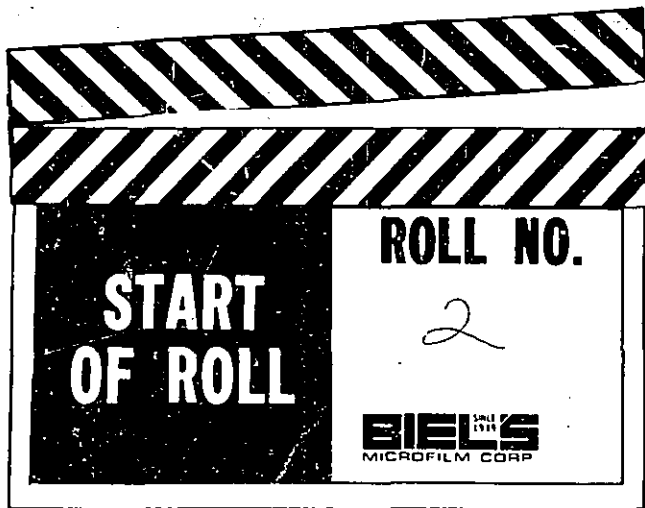
260MM

180MM



**SIEMENS**  
MICROFILM CORP.  
1201 INDIAN CHURCH ROAD  
BUFFALO, NEW YORK 14224





CUSTOMER U.S. District Court

MATERIAL Criminal Index Cards



CRANCPUK ANTHONY

D.10115

C.

Closed



CRANDALL DAVID S.

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CRANE MRS. C. C.

D. 4885

Closed alias

C.

CRANE A. BRICE

D. 910

C.

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Crane, Bruce Valois

7430-C

Crane, Donson

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CRANE E. EUGENE

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CRANE FRANK

2692-B

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Crane John A

1032-C

with aliases

Crane John

8744-B

CRANE ROSE

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CRANSTON, Edward

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CRAPESI VINCENT

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alias Krapps

alias Krapai

CRAPESI VINCENZO

2604-C

alias Krapps  
alias Krepisi



CRAPSI DIODATI

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CRAPSI JAMES

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CRATO, Angelo F.

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Craugh H.J.

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CRAW, Lyman Daniel

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CRAWFORD, Bob

4545-C

alias Tony Crawford

CRAWFORD, Charles Edward Mag. 78 MISC. 4M

CIVIL re penal sentence of Canada,  
however, papers may be found  
in care of Criminal Deputy.

CRAWFORD, Donald J.

7067-C

Crawford Edward

68-0

CRAWFORD FURNITURE MANUFACTURING CORP.

3625-C



CRAWFORD GEORGE

1932-C

alias

Crawford, Gertrude

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1790-C

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CRAWFORD, Henry Paul

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Crawford, James

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James C.      5749-C

6612-C

CRAWFORD JAMES B.

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CRAWFORD, James G.

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CRAWFORD MICHAEL

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CRAWFORD, Ralph M.

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CRAWFORD, Robert

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alias "Cool Breeze"

CRAWFORD, ROSS M.

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CRAWFORD SAUERKRAUT COMPANY,

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CRAWFORD, Sidney

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alias William Willis

CRAWFORD STUART L.

D. 1759

C. 1843

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CRAWFORD THOMAS

D.6652

Closed C.

Closed alias Floyd Delmage

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CRAWFORD, Thomas James

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CRAWFORD, Tony

4645-C

alias Bob Crawford

CRAWFORD WALTER

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CRAWFORD WILLIAM P.

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CRAWL GEORGE

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CRAWLEY, Norman John

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a/k/a Herbert Peaker

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N. J. Crowley

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CRAY THOMAS

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C.

CRAYON THOMAS

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C.

Closed



CREAGH ERNEST

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Creagh, Haden

7297-C

CREARY, Oswald Constantine CR. 78-00072

CREASY YVONNE PEARL

3291-B

CRECCO NUNZIO

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C.

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CRECENZO ALFONSE

D. 5310

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C.

CRECENZO ANTONIETTO

D. 5289

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C.

Creed Howard

1032-C

with aliases



CREEDE GRACE

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CREEK, Douglas Franklin

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CLOSED

CREENAN EDWARD

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CREGAN JOHN CAMPBELL

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CREIGHTON NINA

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CRELINSTER YSHRU

Closed

11621-B



CRELLIAN, Harold Whitmore

8494-C



CREPS HARRY

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6580-B

CRESSENZO ALPHONSE

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C.

CRESCENZO ANTONINA

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C.

CRESKO GEORGE R.

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1956-B

Cresco George

11827

CRESCO RAYMOND

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C.

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CRESEI, Antonia

3837-C

a/k/a Antoinetta Crisso

§ Antonia Adivaio

CRESLA LEON

D. 3479

C.

Closed

Greslek Antonia

1141-0

with alias



Gressel Edward Charles

834-0

with alias

CRESTANI ANTONIO

D.1650

Closed

C.

CRETACI DOMENICO

Closed

5915-B

CRETOLLI JERRY

Class 7279-B

CREVAR PETE

3776-B

CREBBS, WILLIAM IRVIN

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4618-C

CRINO MARY

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1199-B

Name- Mary fictitious



CRINO ROSARIO

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CRIPPEN WILLIAM S.

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Closed

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CRIPPI THEODORE

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CRIPPLE RALPH

Closed 6582-B

CRISAFULLI FRANK

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Closed Crisofulli, Frank

C. 11,835-B

CRISCI LEENDRO

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CRISCI LOUIS B.

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C.

CRISCI VINCENZO

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C.

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CRISCUOLO ALFRED

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C.

Criscuolo Alfredo

4996

CRISCUOLO ALFREDO

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C.

Criscuolo Alfred

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Orisafulli Frank

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D. 6665

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C.



CRISS, Russell Allen

5186-C

alias Joseph Onizime Doucet

CRISS THOMAS

D. 6609

Closed

C.

CRISSAFIS THOMAS

D. 4424

C.

Closed



CRISSO, Antoinetta

3837-C

a/k/a Antonia Cresci

& Antonia Adivaio

CRIST FRANK

Closed 1492-B

CRISTINI FLORINDO

D. 8723

C.

Closed

CRISTOFIRO FRANK

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C.

Closed

CRITCH, Oswald Atkinson

6041-C

Critelli Arthur

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Crittenden, Henry L.

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Cr-1969-119

CROCKETT, Ernest

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alias "Little Bamo"

Ernest

8246-C

"

8527-C

CROCKETT, Mary

8246-C

8527-C

CROCKETT, William David

8809-C

9034-C

William

5140-C

Croft, Betty Ann (nee Muir)

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CROGAN MICHAEL J.

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C.

Crogan Michael

6514

Groll Herbert K. Jr.,

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Cromarty Frank

677-0

with aliases

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CRON, Leland, a/k/a Leo T. Baker

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CRONIN DANIEL

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CRONIN, Frank Joseph

6393-C

CRONIN PATSY

Alias

Closed

D. 4078

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C. 5675

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CRONIN THOMAS

D. 847-848

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C.

Closed

Cronin T.L.

6596

CRONIN WILLIAM J.

D. 10610

Closed

C.

CRONK BERT H.

D. 4233

Closed

Closed C. 4254-B

CRONK BYRON A.

D. 6611

Closed

C.



CRONK GEORGE

D. 5329

Closed

C.

CROAK, Samuel Miles

3411-C

alias John Farmer

5199-C

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CRONKHITE FRANK

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C. 6018-B

Closed

CROOKER WILLIAM

Closed: 6707-B

CROOM, Simon

Cr-75-187

CROSATO MARY F.

10421-B

CROSBY, Allan Berry

5310-C

GROSBY, Cleveland W.

5264-C



4-11-68



CROSBY CURTIS

D. 2757

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C.

CROSBY FRANK

D. 1439

Closed

C.

CROSBY JAMES

D. 1775

C.

Closed

CROSBY, Nathan

6360-C

7534-C

Crosby Robert

1115-0

CROSBY, Warren Loomis

2916-C

CROSBY WILLIAM J.

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C. 6584

Closed

Crosby William

3777

CROSI  GUISIPPI

Closed

5421-B



CROSLEY, Bernard Kenneth

6244-C

CROSS ANGUS C.

D. 7432

C.

Closed

CROSS, Billie Lee

8528-C

CROSS CARLO

Closed

4225-B

CROSS, Charles

4414-C

alias Howard Walton

CROSS, Earl F.

8627-C

CROSS FRANK

9385-B

10,296-B

CROSS ILAH

Closed 6451-B



CROSS JAMES JR.

D. 320

C.

Closed

CROSS, Joseph Lionel Barter

2600-C

CROSS, Oakley Wilbur

3324-C

CROSS, Robert

4487-C

CROSS, Warren H.

8812-C  
8864-C

CROSTON, Lester

Mag. 1980-911

a/k/a Randall L. Croston

CROSTON, Randall L.

Mag. 1980-911

a/k/a Lester Croston

CROTHONSE JAMES

D. 6311

Closed

C.



CROTTY EDWARD

CROSS

11347-B

CROTTY MARTIN

Closed 4455-B

CROTTY MICHAEL J.

D. 771

C.

Closed

CROTTY THOMAS

Closed

6113-B

CROUCH, Jessie Lee

CR. 78-00070

CLOSED

CROUSE, MARTIN W., Sr.

Case Filed

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Day

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CROUSE CHESTER

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CROUSE HARRISON

D. 77

C. 231

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CROUT CHARLES

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CROW ANSLEY

D. 773

C.

Closed

CROW, Clay Jay

8095-C

CROWDER, James

6875-C

CROWDER, John Sanford      Mag. 79 Misc. 27M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

CROWE DANIEL P.

D. 3718

C.

Closed

CROWE ELLSWORTH

Classified

1946-B



CROWK, Mark Jerome

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CROWE THOMAS A.

D. 505

C.

Closed

CROWELL, Roy Clark

4216-C



CROWLEY BENNY

D. 11483

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C.

CROWLEY, JANE

78-00113

CLOSED

CROWLEY LEONARD E.

D.9144

- Closed -

C.

CROWLEY, Norman John

4410-C

alias Hubert Peaker

N.J.

941-B

See Norman John Crowley alias Herbert Peaker

7702-B

CROWN HYPODERMIC TABLET  
COMPANY, a Corp.

D. 7014

C.

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CROWN, Kevin Mag. #80-0069M

a/k/a Kevin Barry Crown  
Kevin Barry

CROYSDILL, William Tennyson

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CROZIER FRED

D. 2174

C.

Closed

CROZIER THOMAS W.

D. 537

C.

Closed

CRUCHANZA ROCCO

D. 10236

Closed

C.

Cruchenza Rocco

11337

CRUCHENZA JAMES

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CRUCHENZA ROCCO

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C.

Cruchanza Rocco

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CRUICKSHANK ANNA

Closed

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CRUICKSHANK CHARLES

Class 6720-B

CRUISE JOHN

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Closed

C.

CRUKI FRANK

D. 7208

Closed

C.

CRULE, Charles H. CLOSED CR. 77-88

CRULL, Herman

8046-C

8170-C

CRUM JOHN G.

D. 196

C.

Closed

CRUMB HOWARD

Closed 3606-B

CRUMB JAMES

Closed

3606-B



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CRUPPI, John David

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CLOSED

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7350-C

CRUSCO JOSEPH

D. 6925

alias

C.

Closed

CRUTCHFIELD, Christene

7703-C

CRUZ, David  
a/k/a CANDELARIA, Efrain R.

9065-C

CRUZ GALLO S.

7731-B

CRUZ, Juan Valga

Cr-75-189 CLOSED



CRUZ, JUAN VARGAS

CR. 75-189

CLOSED

CRUZ, Marcos Antonio

CR. 79-00011

CLOSED

CRUZ, Oswaldo

Petty Offense

a/k/a Mohamed FIUZE

CRYAN FRANK

Closed

10,864-B

CRYAN JULIUS

D. 5123

5447

C.

Closed

CRYSTAL THOMAS

Closed

1499-B

Closed

2413-B

CSIK ANDREK

Closed

771-B

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**Cr-1969-151**



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D.4468

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C.

Cuallo Gerlando

926-0

with alias

915-0

CUATT PERCY

D. 2029

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CUBIELLO FRANK

D. 2218

Closed

C.

CUCCIA JOE

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GUCCIO, Margaret

7341-C

alias Margaret Wier

CUCH UROSH

D. 10582

Closed

C.

CUCHIARA FIELIPPO

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CUCINOTTI ANTHONY

Closed

11348-B

CUCINOTTI, Joseph A.

Cr-74-174

CUCKOVITCH LEO

D. 6691

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CUDECK ARTHUR

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C.

Closed



CUDNEY CLAUDE S.

D. 1927

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CUDNEY EDWARD J.

Closed 7541-B

Miss Leo Hartman

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7239-B

CUDOH, Emil Francis

5197-C

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CUIFFINE FRANCISCO

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C.



CUITIGATION GEORGE

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CUIOLE CARL A.

D. 9684

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C.

CUIULE MARY

D. 9684

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C.



CULIN ANDREW

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CULINA, Henry

5155-C

CULINA, John Anthony, Jr.

5155-C

CULKIN JOSEPH

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CULLATA CHARLES M.

D. 5793

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C.

CULLEN EDITH

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Closed

C.5107-B



CULLEN PATRICK

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CULLEN, Michael

Petty Offens

CULLIGAN MICHAEL E.

D.4952

Closed

C.

CULLITON ISOBEL

1645-C

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alias Laporte

CULLIVAN GEORGE WILFRED

2250-0

CULLO LAWRENCE

D. 6265

Closed

C.

CULLOTA CHARLES

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Closed

C.

CULOTTA LAWRENCE J.

9140-B

Culotta Lawrence

9773-B



CULOTTA MAX

9937-B

also known as Battista Culotta

CULOTTA, Raymond J.

Cr-1972-22

CLOSEL Raymond

CR. 77-129

CULP, Elmo

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CULP MILFORD

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CULVER HOWARD

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Cumberland, Roscoe

7457-C

CUMBERLAND, Grover

Minor Offense

Cumbo Anthony

889-0

891-0



CUMBO MICHAEL

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Closed · C. 8927-B

CUMFORT LEO

D. 6128

Closed

C.

CUMMING ROBERT

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CUMMINGS, Billy Junior

5305-C

alias William Junior Cummings

" Bill Hunter

CUMMINGS CHARLES

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2085-C

CUMMINGS, Cornelius

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CUMMINGS, Daniel A.

5563-0

CUMMINGS HARRY J.

D.10295

C.

Old No.



CUMMINGS HENRY

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CUMMINGS JACK

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Closed

C.

Cummings James Young Fleming

11732-B

CUMMINGS, JAYNE

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CUMMINGS JOHN F.

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CUMMINGS, PATRICIA M.

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CUMMINGS PAUL

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CUMMINGS ROBERT

D. 11801

C.

Closed



Cummings, Thomas Albert

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CUMMINGS

WILFRED J.

9551-B

Wilfred John

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CUMINGS, William J.

4463-C

William Junior, Aliases

5305-C

CUMMINGS, William Junior

5305-C

alias Billy Junior Cummings

" Bill Hunter

William J.

4453-C

CUMMINS CHARLES

2084-C

2085-C

CUMMINS HARVEY

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CUMMINS JOHN

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C.

Closed

CUNDARI ALFRED

Closed

9485-B

or Alfred Condor



CUNDARI GAETANO

Class: 8451-B

or Condare or James Condor or Condory

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4935-C

CUNDY, Samuel, Jr.

4106-C

CUNEO ANTHONY C.

D. 12200

C.

Closed

CUNNEY CONELIUS Closed 1836-B

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CUNNINGHAM ALBERT

D. 730

Closed

C.

Cunningham Ann

1091-0

CUNNINGHAM ARTHUR W.

D. 1488

Closed

C.



CUNNINGHAM DANIEL

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C. 1196-0  
1197-0

CUNNINGHAM DENNIS J.

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CUNNINGHAM EDWARD

Closed 640-B



CUNNINGHAM ELYDIA PERRIN

D. 775

C.

Closed

Cunningham Emanuel

1196-0

with alias

1197-0

CUNNINGHAM FRANCIS J.

Closed

7092-B

6768-15

Cunningham Francis

4209-B

CUNNINGHAM HAROLD

3321-B

9777-B

CUNNINGHAM JAMES E.

D. 9441

11785

Closed

Closed

C.

480-B

Closed

1420-B

Cunningham James

3844

4875



CUNNINGHAM JOHN

D. 161-1510

Closed

C. 1534

CUNNINGHAM, KEVIN JOHN

Cr-1973-267

CUNNINGHAM MACK

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CUNNINGHAM MARIE

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CUNNINGHAM, PATRICK

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CUNNINGHAM SADIE

D. 8569

Closed

C.

CUNNINGHAM SIMON

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CUNNINGHAM, Thomas

CR. 79-00130

CLOSED



CUNNINGHAM, Thomas Lee

8054-C

Thomas

8176-C

CUNNINGHAM, William O.

6547-C

CUOSO, Angelo Frank

6506-C

CJOCO THOMAS

Closed 7439-B

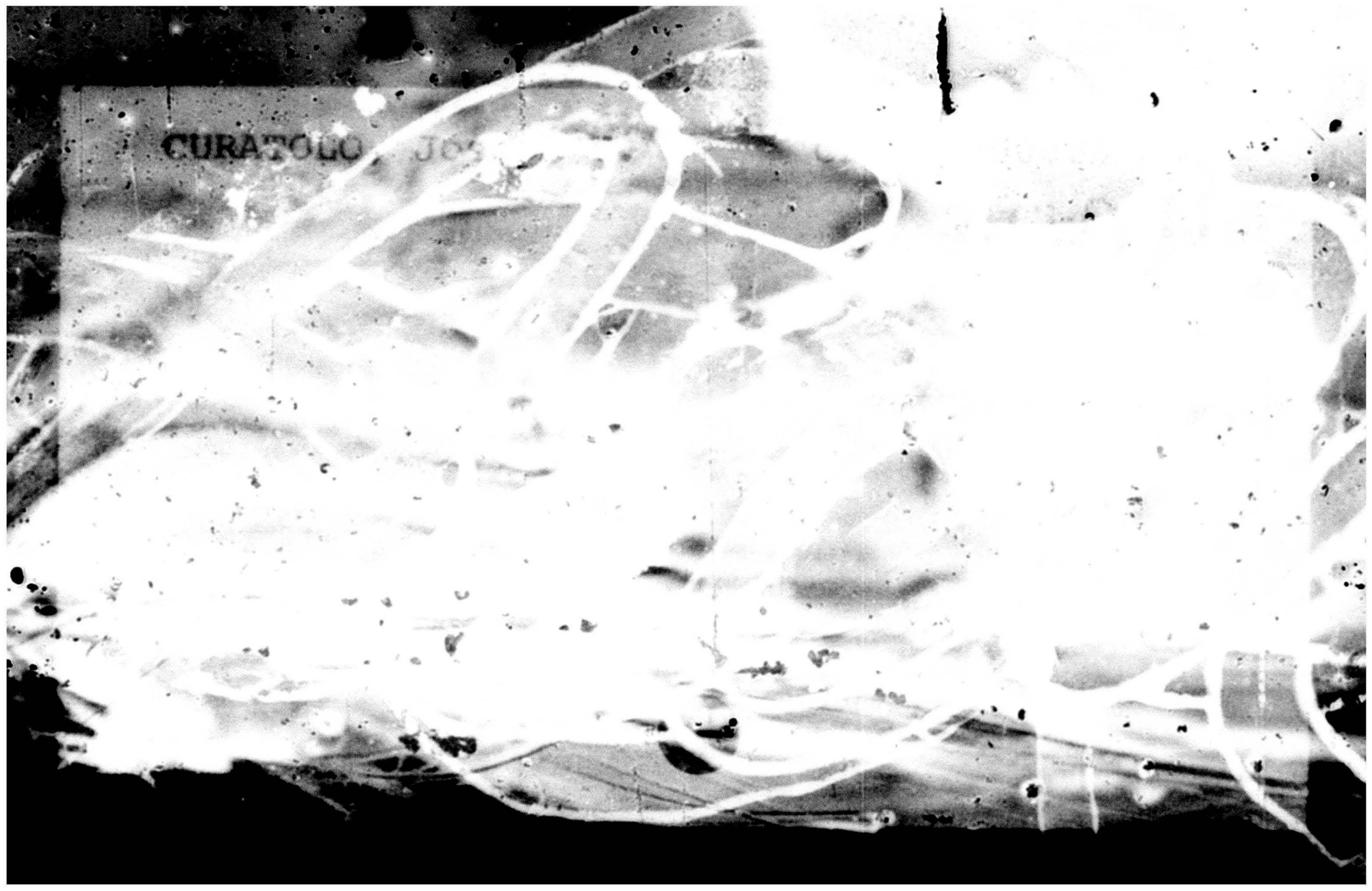
Closed 8605-B

CUPPOLA FRANK

2495-B

CURATOLO

JOS



GURBY STEVE

1767-C

CURCIC DOMINICK

11,623-B



Curcio James

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CURELLI JAMES

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Closed

C.

CURHOYS THOMAS

D. 10286

Closed.

C.

CURIONE PASQUALE

D. 3614

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C. 4425

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*Closed*

5676

alias Patsy Cronin

5677

CURLEY BRUCE

D. 4571

Closed

C.

CJRLEY FRANK

Closed 4303-B

CURLEY FRED

Closed

7786-B

CURLEY JAMES

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JAMES P.

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CURLEY MACK

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CURRAN BERNARD

Closed 8324-B

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CURRAN JACK J.

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CURRAN LEO

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Closed

C.



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3431-5

CURRERE MICHAEL

110718-B

Currieri Michael

3261-B

CURREY CLAUDE C.

D. 2334

Closed

C.

CURRIE CYRIL

D. 7388

C.

Closed

CURRIE FRANK

Closed 371-B

CURRIE JOHN JOSEPH

Closed

5737-B

CURRIE, Lavone Frank

8370-C

Lavone

8432-C

"

8434-C

CURRIER, Joan V.

7677-C



CURRIERI MICHAEL

Closed

2261-B

Currere Michael

10718-B

CURRIN, ANNE

Case Filed  
Mo Day

No of

Def's

U.S. MAR.

CASE NO.

86-0096M

DOCKET NUMBER

CURRNER CHARLES

D. 12027

C.

CURRO V.

Closed 7112-B

CURRY, Austin Joseph

7084-C

CURRY CLAUDE C.

10,956-B

Curry Claude

10848

11115

CURRY CLYDE L.

D. 9126

Closed

C.

CURRY DALTON ROBERT

D. 12222

C.

Closed





CURRY, Fred

7784-C

CURRY GEORGE

Closed

4863-B

CURRY, Georgia

4735-C

CURRY JOHN

D. 1179

Closed

C.

CURRY JOSEPH

Closed 4741-B

CURRY, Norma E.

Cr-1971-142

CURRY ROBERT B.

D. 8146

Closed

C.

Curry, Robert (alias)

1561-C

CURRY, Samuel H.

Cr-1969-206



CURRY THOMAS

Closed

2142-B

CURRY, William T. Jr.

Cr-1969-147

CURRY, William F.

4535-C

alias "Doc"

CURTAIN EMORY G.

8292-B

Curtis Emory

8913-B

CURTICE BROS. CO., A Corp.

1478-0

CURTIS C. J.

9299-B

CURTIS CECIL W.

D.10501

C.

Closed

CURTIS CHAS. J.

Closed 1433-B

Closed 4719-B



CURTIS CLIFFORD

D. 1832

Closed

C.

CURTIS EMORY

8913-B

Curtain Emory G.

8292-B

CURTIS, HARRY PATRICK

7163-C

8502-C

CURTIS MILLARD V.

Closed 865-B

Closed 1558-B

Curtiss Millard

8914-B

CURTIS, Robert Ward

Cr-1968-139

Cr-1968-190

CURTIS, Stanley G.

Cr-1971-27

CURTIS WELTON

D. 7166

Closed

C.

CURTISS CANDY COMPANY,

5539-C

d/b/a Happiness Candy Stores, Inc.



CURTISS CHARLES S.

D. 1705

Closed

C.

CURTISS IMOGENE

Closed 9914-B

CURTISS, LEONARDO

Case Filed	
Mo	Day
:	:
:	:
:	:
No of	
Dets	
US MAG	
CASE NO	
83-0202M	

DOCKET NUMBER

CRIMINAL INDEX

CURTISS MILLARD

Closure 8914-B

Curtis Millard V.

865-B

1558-B

CURTO ACHILLE

Closed

8823-B

10,865-B

CURTO JOHN

Closed 4849-B

CURTO MIKE

8823-B

Closed

CURTO, Nicholas Alexander

2433-C



CURZON PHILLIP

Closed

264-B

Closed

525-B

CUSACK EDWARD

Closed

3305-B

CUSANO DOMINIC

Closed

5040-B

Cusano Domenick

5619-B

CUSANO, Patricia

7876-C

CUSDAN CHARLES

D. 4122

Closed

C.

CUSHA JULIA

D. 6139

C.

Closed

CUSEMAN NATHAN

D. 10970

Closed

C.

CUSHNIE, William R.

Cr-76-53



CUSICK WEBSTER

D. 1077

C.

Closed

CUSIMANO, RICHARD JOHN

Case Filed

Mo Day

No of

Depts

US MAG

CASE NO

85-0176M

DOCKET NUMBER

CUSIMANO ROSARIO

Closed 3457-B

Closed 3451-B

CUSINO SAM

D. 5139

Closed

C.

CUSTER, CHARLES W.

Filed  
Mo. Day

Misdemeanor

No of  
Def :

U.S. MAG  
CASE NO 83-0048M

DOCKET NUMBER

CRIMINAL INDEX

Custer Francis A.

636-0

CUTAIA CHARLES

10,500-B

CUTALI ALFRED

D. 5978

Closed

C.



CUTALI AMELIA

Closed

4030-B

alias Boccadifucco

Closed

11,636-B

COTALI ANNA

Closed 2336-B

Closed 6821-B

CUTALI ENRICO

D: 3721

Closed  
alias Eoccadifuco

Closed C. 4123-B  
11,538-B

CUTALI FRANK

D. 3721

Closed

C.

CUTALI GUY

Closed 2336-B

Closed 6772-B

Closed 6821-B

CUTALI JOSEPH

Closed 11558-D

CUTALI LOUIS

3721  
D.8763

Closed

Closed C. 4123-B

3126-0

FUTCHER REBECCA

D. 3709

Closed

C.



CUTCURE WILLIAM

Closed 6824-B

Cutia Gerlando

915-0

with alias

926-0

CUTINI FELIX

D. 5878

Closed

C.

CUTLER ELI C. JR.

1920-0

CUTLER, JAMES L.

CR-76-40

CUTLER SAMUEL

D. 6713

Closed

C.

Cutler Sam

6160

CUTONE, Camille Rocco

8847-C

CUTRI RUSSELL

Closed

8056-B

Closed

8570-B



CUTT MICHAEL J.

Closed 1590..B

CUTTAKER WILLIAM

Closed 2337-B

CUTTING, Cecil Edward

3142-C

CUTWAY, Bernard A.

6435-G

CUZZOLA ANTHONY  
alias Guzzola

2098-B

Guzzola Tony

3593-B

CVIJANOVICH, John J.

Mag. # 81-0102M

CWIKLINSKI, Jerome

Magistrate's  
Petty Offense Case

CWIKOWSKI JOHN

D. 9051

Closed

C.



CWIZNSKI CHARLES  
alias Chas. Bean

Closed 3580-R

CY

4785-C

alias George A. Leach

CYBULSKI, Walter Thaddeus

Cr-74-49

CYBUSH MICHAEL

D. 5611

Closed

C.

CYCKIETIZ EDDIE

D. 12175

Closed

C.

CYCKIEWICZ WILLIAM

alias William Smith

D. 9260

C. 11293-B

Closed

CYGAN JOHN

D. 3127

Closed

C.

CYGAN, Theodore Stephen

5528-C



CYKIEWICZ WILLIAM

D. 10479

C.

Closed

CYKOWSKI, Alfred Jack

4552-C

alias Alfred Smith

Charles Robert Tully

CYLAR, SHAWN

Case Filed  
No. Dty.

PETTY OFFENSE

No. of  
Cets.

U.S. MAG.  
CASE NO.

86-008411

DOCKET NUMBER

CYPHERS INCUBATOR COMPANY

D.1036

Closed

G.

CYPRESSI, ROSALIE

Can Filed  
Mo. Day

12 23 12 00137 01

No. of

Drift

U.S. MAG.

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murder & convert check

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CRIMINAL INDEX

CYPURA ADOLF

D. 10984

Closed

C.

CYRAN FRANK

10,864-B

Cyran Francois

780-C

27  
CZACH BRUNO

10824-B



CZACH JOHN

D. 2568

C. 10824-B

Closed

CZACHOROWSKI ANTHONY

D. 12227

C.

Closed

CZAJA JOSEPHINE

D. 9728

Closed

C.

CZAJA, Rose

4389-C

4505-C

CZAJKOWSKI MICHAEL

Class: 7575-B

CZAJKOWSKI, SHARON

Case Filed  
Mo Day

No of  
Dets

US MAG  
CASE NO

86-0082M-02

DOCKET NUMBER

CZANARA STANLEY

D.8095

8340

C.

Closed

CZAPINSKI STEVE

D. 6732

Closed

C.



CZAPLICKI, Lew  
a/k/a PITONYAK, Louis L.

Cr-1970-72

Gzaplinski Robert

13066-B

CZARNIAK ANTONI

Closed 4583-B

CZARNIECKI, Joseph Michael

3255-C

CZCKIEWICZ WILLIAM

D. 7341

Closed

C.

CZECH HELEN

Closed

6816-B

CZECH, JERRY HENRY      CLOSED Cr-76-55

T

CZFKQSC LITTIE

Closed 7395-B



Czepinski, Matthew R.

8091-C

CZERP WILLIAM

8893-B

CZERWINSKI, Edward

6251-C

CZIAZZO THOMAS

Closed 1738-B

CZIKOWSKI JOHN

D. 10572

Closed

C.

CZIKOWSKI, KATHERINE

D.10572

Closed

C.

CZOANOWSKI STANLEY

Closed 7350-B

CZOCHARA LUDWIK

D. 3874

Closed

C.



CZORA, Lorraine

Cr-1973-211

CZRSNYKA, Thaddeus B. Jr.

Cr-75-148

CZUBA THOMAS

D. 5145

Closed

C.

CZUG STANLEY

D. 8141

C.

Closed

CZUTOROS STEPHEN

Closed

2913-B

CZWAYKUS JOHN

D. 5053

Closed

C.

CZYSELSKI LOUIS

D. 10562

Closed.

C.

CZYZEWSKI, Alfred W.

40317

4088-C



D

"D", Gene

Cr-75-38

a/k/a Eugene Angelo Di Francesco

D.J. MOTORS  
527-533 Genesee Street  
Buffalo, NY

Mag 88-84M  
Search Warrant

Dabney Robert

391-0

with alias

Dabney Robert

with alias

DABOV MATHEW

Closed

2349-B

DABROWSKI JOSEPH

Closed

6694-B

9047-B

*Closed*

DADDANIO, Robert A.

Cr-75-171

CR. 77-00195

DADDARIO JOHN

Closed 1951-B



DADE, Donald McKenzie

6494-C

alias James W. Hart.

DADE GEORGE

11676-B

DADE JAMES

Closed 488-B

alias James Smith

DADE, Randolph

Cr-1971-9

DAEFFLER, Otto H.

4572-C

U-111-1111

DAETSCH, William J.

CR. 80-00045

CLOSED

DAFNER HENRY J.

Closed

4055-B

DAFNER PETER

D.9300

Closed

C.



DAGASTINO ALFONSO

D. 5555

Closed

C.

D'AGASTINO VINCINZO

Closed 5969-B

DAGG, Kenneth C.

7921-C

DAGGERT DUDLEY

Closed

5652-B

DAGHARA, Taysir

Petty Off. Case

DAGILIS CARL

Closed

3669-B

DAGILIS VERA

Closed 3670-B

DAGINESE CHAS.

Closed 6300-B



DAGLOM LAWRENCE G.

D. 884

C.

Closed



D'AGOSTINO ALDINA

11622-B

née Ortonzi- alias Mary Ann Orton

DAGOSTINO ANTONIO

Closed 5428-B

745

D'Agostino Carmen

1137-0

2033-0

3913-0

4434-0

D'AGOSTINO, COSIMO

Can Filed  
U.S. Day

Extradition

No of  
Out's

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CASE NO

88-0126M

DOCKET NUMBER

D'AGOSTINO DOMINICK

4925-B

Dagstino Dominick

9589

Dominic

7461-C

D'AGOSTINO FRANK

Closed

D. 11064

C.

D'AGOSTINO JOSEPH

D. 8764

Closed

Closed

C. 3523-B



D'AGOSTINO RAFFAELE

D. 840

Closed

C.

DAGSTINO DOMINICK

D. 9589

Closed

C.

D'Agostino Dominick

4925-B

DAHILL, Michael J.

Petty Offense

DAHL ARTHUR

Closed

8456-B

alias Carl Sifert

DAHLKE, Henry

4054-C

DAHLKE, Richard Walter

Cr-1971-79

DAHLKE WILLIAM

Closed

1697-B

DAHLVANG, Bernard P.

Minor Offense



DAHN, Phillip

Cr-1968-188

DAHN WILLIAM H.

1701-B

DAIGH, Charles Wesley

2942-C

DAIGLER, Norbert

3500-C

DAIGNEAULT, Henry William

4044-0

4362-C

DAILEY EDWARD J.

Closed

64-B

DAILEY EMMETT

Closed 550-B

Closed 3074-B

Closed 3373-B

Closed 5828-B

DAILEY, Harold R.

Cr-1974-188



DAILEY HOWARD

Closed 5423-B

Dailey James

189-0

DAILEY, Lewis

2411-0

DAILEY, Mary Agnes

6324-C

DAILEY ROBERT

Closed 2904-B

Closed 2906-B

DAILEY WARD

D: 7032

C.

Closed

DAILY, William J.

4190-C

DAITZ, Benjamin

5560-C

5561-C



DAITZ, Morris

5560-C

5561-C

DAKICZ ALEXANDER

D. 980

C.

Closed

D'ALBA TONY

D. 5135

Closed

C.

DALBA, SALVATORE

Docket Sheet Only re:  
viol notice

Case Filed	
Mo	Day
	86-137M
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DALBECK, Gordon Earl

4038-0

D'ALBERTH JAMES

D. 6178

Closed

C.

DALBERTH AMIDO

D. 2862

C.

Closed

Dalberth Amedio

5350

DALBERTH MICHAEL

D. 2860

Closed

C.

Dalberth Michele

5353



D'ALBO, Anthony

9000-C

DALE JAMES C.

Closed

9440-B

Dale James

2348-B

9083-B

9535

DALE, Wallace W.

3576-C

trading as Orleans County

Canning Company

Dale, Will

7450-C

8030-C

D'ALESSANDRO, MARY

2199-C

DALESANDRO EUGENE

D. 5251

C.

Closed

D' Alessandra Eugene

2890

D'ALESSANDRA EUGENE

D. 2890

C.

Class

Dalesandro Eugene

5251

DALEY DANIEL

Closed 4052-B



DALEY EDWARD

D. 9486

Closed

C.

DALEY J. S.

Closed 7486-B

DALEY JOHN

D. 11567

Closed

C.

DALEY JOSEPH

Closed E743-B

DALEY, Lawrence J.

Cr-75-44

DALEY RALPH

Closed

6644-B

DALFY THOMAS

Closed 7157-B

DALEY VERNA

D.3356

C.

Closed



DALEY WILLIAM

D. 8615

C. 10591

Closed

DALGLEISH, Douglas E.

8985-C  
9027-C

DALISANTRO ANGELO

10886-B



DALIS, Peter

Mag. # 1982-902

DALKEY, Henry A.

4054-C

True spelling - Dahlke

DALLAS, ROBERT WILSON

Case Filed  
Mo. Day  
12 18 81  
00135 01  
No of  
Def's 1  
U.S. MAG  
CASE NO 1981-941

CLOSED

DOCKET NUMBER

CRIMINAL INDEX

DALLFNACH HENRY

Closed 3690-B

DALLMANN MARJORIE

Closed 3690-B



DALLIA JOHN

D. 173

C.

Closed

D'ALLO, Anthony

2919-C

1

D'Aloisio, Dennis Joseph

7221-C

DALPORTO ETOR

D. 6535

Closed

C.

DALTON CARL J.

1735-C

DALTON, Dee

4911-C

DALTON EDWARD FRANCIS

1730-C

DALTON JACK

D.7316

C.11531

Closed

Dalton John

7846

2454-B

9169-B

10209-B

10612-B

Dalton John J.

9170-B



DALTON JOHN J.

9170-B

Dalton John

7846

2454

9169-B

10209-B

10612-B

Dalton Jack

7316

11531

DALTON JULIA

1735-C

DALTON MARY JANE

1326-0

Dalton Peter J.

1030-0



DALTON ROBERT J.

D. 3133

C.

Closed

DALY CORNELIUS

D. 8173

C.

Closed

DALY    EMMETT

Closed

6990-B

Closed

6980-B

DALY JEREMIAH

2603-C



DALY, John B.

6883-C

DALY JOSEPH

Closed 6830-B

Daly P.J. & Co. Inc.

465-0

a Corporation

DALY RALPH

Closed

8765-B

DALY TIMOTHY

D. 2423

C. 2974

Closed

DALY WILLIAM J.

Closed

5381-B

Daly William

10037-B  
10871-B

DALZIELL, Bramwell

5198-C

alias John Bernard Smith

" John Bernard Horwood

" Jack Smith

Dalziel

1604-C

DALZIEL SIDNEY

Closed

8790-B



DAMARCO ANTONIO

2379-G

DAMATO GAETANO

D. 11569

GAETANTO

Closed c. 2345-B

Closed

DAMBA, Edward

7686-C

Bigham Dambach Co., Inc.

7542-C

W.C. Dambach, Inc.

7324-C



DAMBACE, Pauline

6025-C

DAMBERT ALEXANDER

D. 9846

Closed

C.

D'AMBRA, Anthony Joseph

Cr-1972-88



D'AMBROSIA, Albert David CLOSED cr-75-70

DAMIANI HOLLEY

Closed 2695-B

DAMIANI PETRINA

Closed

2695-B

D'AMICO, Andre

6179-C

D'AMICO ANGELINA

Closed

4394-B

D'AMICO, Charles William

8879-C

D'AMICO, F.

Petty Offense

11/12/54

D'AMICO, Russel

6179-C



D'AMICO, Salvatore Jr.

Cr-75-224

DAMICO ANGELO

D. 4813

Closed

C.

DAMICO JOHN

Closed 4255-B

DAMICO MARY

2677-C

DAMICO NICK

Closed 1444-B

10825-B

DAMINSKI MICHAEL  
OR JOHN

D. 11420

C. 10,538-B

Closed

DAMINSKI ZERTHA  
Mrs.

Closed 1387-B  
10,338-B

DAMIZIO RALPH

D. 11264

Closed

C.



DAMOFF CHRIST

D. 7329

Closed

C.

DAMON GEORGE

D. 6029

Closed

C.

DAMON HENRY

D. 9338

Closed

C.

DAMOND AMERICO

8187-B

Diamond Anthony

12081-B

DAMUDE HENRY

D. 5410

C.

Closed

DAN JOHN

D. 10213

Closed

C.

DANA LOUIS

D. 1087

Closed

Closed

C. 7493-B

Dana Lewis E.

4330-B



DANAHY GLENN

Closed 8815-B

DANAHY JOHN J.

Closed

7157-B

10,061-B

Danahy John

4092

DANCER, PHIL

Petty Offense

File in Roch - cy of jdmt here

DANCEY, Cameron Hewitt

2194-C

D'ANDREA, Donald A.

Cr-75-30

DANDREA COSMO

Closed 7927-B

DANDREA GERALDINE

Closed

7927-B

DANDREA LEONARD

D.7810

C.

Closed



D'ANDREO FRANCIS

Closed

2182-B

6405-B

Closed

DAIDY, Harry

4984-C

alias George H. McKenna

DANDY, William H.

Petty Offense

DANE CLAYTON A.

D. 359

C.

(S.S.)

DANEALS, JOHN BRYANT

CR-1972-285

D'ANGELO ANTONIO

Closed

8875-B

D'ANGELO, Carmine

4956-C

D'ANGELO, Diane

8382-C



D'ANGELO, Edna

2979-C

D'ANGELO, Frank

Cr-1968-181

D'Angelo, John

7417-C

D'ANGELO JOSEPH

D. 8359

Closed

Closed C. 9011-B

D'ANGELO, Marino V.

Cr-75-7

D'ANGELO PHILLIP

Closed

9011-B

D'ANGELO ROSIE

9011-B

D'ANGELO VINCENZO

D. 10895

Closed

C.



DANGLO ROSA

Closed 284-B

Danglo Rose

11867

DANGLO ROSE

D. 11867

Closed

C.

Danglo Rosa

284-B

Dango Carl

413-0

DANHEIMER EDWARD

D.10264

Close

C.

DANHEISER LEO

Closed 6829-B

DANIEL. Andrew

8963-C

Daniel S. Dracup & Co., Inc.

7469-C

6071-C

DANIEL, Martin H., a/k/a  
KANE, Martin

8837-C



DANIEL MAX

D.1883

Closed

C.

DANIEL S. DRACUP & CO.

6071-C

7469-C

DANIELS, Agnew

Cr-1973-112

DANIELS ANNA

D. 4797

Closed

C.

DANIELS, Annita

8276-C

DANIELS, Arthur Jr.

Cr-76-61

DANIELS E.

1495-0

with aliases

DANIELS, Emma

Cr-1973-324



DANIELS HOWARD E.

Closed

11147-B

DANIELS JAMES

D. 8283

Closed

C

DANIELS JOHN

Closed

6986-B

DANIELS, Marge

5315-C

alias Flora Rollain

DANIELS MARY O

D. 11

Closed

C.

DANIELS, MILTON

6966-C

DANIELS, Robert Jr.

Cr-75-226

DANIELS, Ruth

Cr-1973-112

Cr-1973-227



DANIELS, Vernetta A.

8713-C

DANIELS, Wilfred

CR-1972-438

DANIELSON, Charles Joseph

Cr-1969-160

DANIELSON, Clarence Eugene

1401-C

DANIO, John Leon

Mag. 80 Misc. 0007M

Mag. 80 Misc. 15M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

DANITZ ANTHONY

~~1884~~-B

Closed 2746-B

DANKNER JACOB

D. 4724

Closed

C.

D'ANNA PAUL

Closed 4974-B



DANHA, William

5247-C

alias William J. Dceder

DANNER JACOB

10541-B

DANO EVELYN

1690-C

DANOFF CHRIST

D. 8418

Closed

C.

DAN'S MOTOR LINES, INC.

Cr-1967-67

DANSBY WILLIAM

2732-C

DANTE FOOD PRODUCTS CO., INC.,

4906-C

a corporation

DANTE MICHAEL

Closed

7325-B

Closed

7903-B



D'ANTUONO, Dario

7001-C

a/k/a "Darry" D'Antuono

7002-C

7003-C

DANULES Charles Richard

2827-C

DACUST, JEAN CLAUDE

No.	82-80009
No. of Def's	U.S. MAG CASE NO. 82-0013M

DOCKET NUMBER

CRIMINAL INDEX

DANYLUK DANIEL JOHN

1747-C

DANZ HENRY

Closed 7698-B

Danz H.<sup>9</sup>

1840-B

D'APRILE J.

D.8302

C.

~~Closed~~

D'April James

10088

D'Aprile James

11271

D'Aprile James C.

4971

D'APRILE JOHN

Closed

9618-B

D'APRILE, Marie

3839-C

alias Nicolletta Bianchi

" Marie Christy

" Marie Amici



DARAZIO MIKE

D. 2453

C.

Closed

DARBY JOHN J.

D. 6119

Closed

C.

Darby John

4508-B

DARBY, Remi or Ray

4173-C

D'ARCANGELO, Louis

CR-1972-188

D'ARCY, Roy,- Sydney George Fease, alias,- 2184-C

DARDEN, Henry E.

Petty Offense

DARDICK SAMUEL

D. 3208

C.

Glaser

DARES SPIRO

10,404-B



DARGIS, Henry Louis

Cr-75-197

DARIAN. Esther

3541-C

DARKIN JOHN

10,210-B

DARLING CLARENCE

Closed 5651-B

alias Clarence Gerling

DARLING JOSEPH

D. 6480

C.

Closed

DARLING, Lyn A. M.D. Cr-1968-53

SUSKIE, Joseph William

DARNELL THEATRES INC.

6279-0

DARNLEY, Donald

CR-1967-186



DARUOL VERGEL

11,243-B

DAROCHA PETER

D. 4593

C. 5594

Closed

DARRAH, Gordon Leo

6101-C

6659-C

DARROW CLAUDE

D. 12322

12448

C.

Closed

Closed

52-B

Closed

2778-B

8625-B

DARROW ETHEL

D. 12322

Closed

C.

DARSKI MIKE

Closed

6123-B

DARST, Charles Lee

Cr-1971-158

Dart, William

3031-C



D'ARTOIS ALBERTE

Closed 1722-B

Darton, James William

7521-C



5

DARUTTA THOMAS

Closed 3245-B

DARVIN JOSEPH J.

Closed

3208-B

DARWIN CHARLES ISAIAH

1485-C

DASHNAU, Ronald-F.

8445-C

8636-C

DASHNAW, Mary Catherine

7832-C

DaSILVA, ANANIA P.

Case Filed		PETTY OFFENSE
Mo.	Day	
No of Def.		U.S. MAG CASE NO 07-01424-08

DOCKET NUMBER



DATES, Earl Lester

3335-C

DATES, Robert-Subation

8359-C

DATTILO, CHARLES

PETTY OFFENSE

DATTILO, James

CR. 81-00065

CLOSE

DATZ ISRAEL

D. 9856

Closed

C.

DAU WILLARD

10,081-B

D' AUBREA FELIX

D. 5061

Closed

C.



DAUER JOHN HENRY

D. 1627

Closed

C.



D'AGGOSTINO FRANK

Closed 4562-B

DAUL EUGENE

Closed 6654-B

Closed 7365-B

DAUMAN ANTHONY

10,308-B

DAUMAN BEN

Closed

6245-B

DAUPHIN RICHARD

Closed 1510-B

Richard Oliver

6125-C

D'AURIA, Carl J.

Cr-75-81

Cr-75-83

DAURIA JOSEPH

Closed

3795-B

DAUSCH JOHN

D. 9970

Closed

C.



DAUSCHER JOSEPH J.

Closed 4-B

Closed 6696-B  
9587-B

Dauscher Joseph

9720-B

DAUSCHER, Norman Charles

3533-C

FI DAUTERMAN JOHN

Closed 3145-B

DAUTERMAN LOUISE

Closed 3145-B

DAVAJON, James Joel

CR-1972-155

DAVANEY PATRICK J.

Closed 156-B

DAVENPORT JOHN

D.10819

Closed

C.

DAVENPORT, Terry E.

Minor Offense



DAVERN CHARLES

D. 11781

Closed

C.

DAVEY CLARENCE

Closed

1681-B

DAVEY ROBERT

Closed 7793-B

DAVEY WILLIAM

Closed 9112-B

DAVI JOHN

D. 5347

Closed

C. 872-B

Closed

DAVIAS, Erico

Minor Offense

DAVID CHRISTOPHER

Closed 9076-B

DAVID EFTA

D. 2026  
C.

Closed



DAVID FRANK

D. 11765

Closed

C.

DAVID, OSWALD

Case Filed  
Mo. Day

Petty Offense

Title of  
Def.

U.S. MAG  
CASE NO 82-0122M

DOCKET NUMBER

CRIMINAL INDEX

DAVID, Roy Ignatius

8420-C

DAVID, Tiberio Mario

6451-C

6518-C

DAVID WILLIAM EDWARD

D. 4966

Closed

C.

DAVIDSON ABRAHAM

*Closed*

D. 11361  
12108

C.

DAVIDSON, Allister Cahta a/k/a

7928-C

Frederick Charles O'Brien

DAVIDSON, Charles K.

Petty Offense



DAVIDSON ISADORE

Closed

D. 11361  
12108

C.

DAVIDSON, JEREMIAH RICO,  
a/k/a Kenneth P. Fields  
a/k/a "Bo"

Case Filed

Mo Day

No of

Defs

US MAG

CASE NO

85-0224M

DOCKET NUMBER

DAVIDSON, John Andrew

Mag. 179-0083M

DAVIDSON JOHN

D. 4025

C.

Closed

DAVIDSON JULIANO

D. 11361

*Closed*

C.

Davidson Julius

12108

985-0

DAVIDSON JULIUS

D. 12108

C.

Closed

Davidson Juliano

11361

805-0

DAVIDSON MARGARET

Closed 1480-B

DAVIDSON REX

D. 1113

Closed

C.



DAVIDSON WILLIAM H.

D. 10038

C.

Closed

Davidson William

11229

1480-B

alias Christopher Lawrence Ard

5119-C

DAVIE MOE

Closed 2896-B

DAVIES, Brian William George

8619-C

DAVIES ETHEL MAY  
alias Ethel May Cooper

Closed 5971-B

DAVIES HARRY

Closed 1507-B

Davis Harry

3696

11613

8473-B

235-C

DAVIES HERBERT

685-B

Closed

Closed

9419-B

Davies K.M. Co. Inc.

11772-B

DAVIES, Wayne Jay

9109-C



DAVIES, WILLIAM ROBERT

1757-C



Davila, Antonio

7237-C

alias Antonio Rivera

DAVILA, Milagro

Minor Offense Case

DaVILLE, Gregory George  
aka COX, William J.

Cr-74-89

Cr-1972-188

DAVIS, Albert

6928-C

DAVIS ALBERT DE WITT  
alias A.D. Hare

11658-B

DAVIS AMOS

D. 4839  
6030

Closed

C.

DAVIS ARCHIE D.

D. 5670

Closed

C.

Davis Archie

3482  
4884  
5024  
10362



DAVIS, Augustus Charles

5627-C

DAVIS BENJAMIN

D. 1013

C. 1573

Closed

Davis, Bert Major

7390-C

alias Bertimus Jorgenson

DAVIS BERTHA

Closed 8877-B

DAVIS, Betty

4717-C

alias Jean Few

" Betty Moore

DAVIS, Bridie O.

8722-C

DAVIS, Bridie Odessa

9087-C

DAVIS, BRIGITTE E.

Petty Offense

DAVIS, CATHERINE

Petty Offense  
Rochester

a/k/a Patricia Ann Alexander



Davis, Catherine

487-0

with alias

713-0

714-0

787-0

DAVIS, Cathryn

Mag. # 78-184M

DAVIS, Charles

CR. 78-00171

DAVIS CHARLES

10651-B

Davis Charles G.

5978-B

Charles Jr.

5926-C

DAVIS CLARENCE

Closed 5978-B

DAVIS, Clarence Paul

7022-C

DAVIS CLAUDE

D. 6030

Closed

C.

DAVIS CLIFFORD L.

Closed 236-B



DAVIS, Collin

Cr-78-00111

CLOSED

DAVIS, DAVID IAN

Cr-1973-42

DAVIS EDWARD

D. 5640

alias

Closed

C. 6836-B

Closed

Closed

8021-B

Davis Edwin

615

616

DAVIS, Elijah

8122-C

DAVIS, ERIC R.

Cr-76-41

DAVIS, Ernest

4558-C

7042-C

DAVIS, Ethel Sylvia

5426-C

DAVIS FLORENCE

D. 7776

Closed

C.



DAVIS, Florence Marion

7697-C

DAVIS FRANK

Closed

4749-B

Closed

10946-B

Closed

11144-B

Frank William

4589-C

DAVIS, Frank L., Jr.

Mag. 76-47M(2)

DAVIS, Frank William

4589-C

DAVIS, Fred

Cr-75-265

Cr-76-31

DAVIS FREDERICK

D. 5150

Closed

C.

Davis Fred

4652  
7630

DAVIS, Gary D.

Cr-1968-141

DAVIS, Gene L.

5209-C



DAVIS GEORGE W.

D.10020

Davis George

C. 1017-B

DAVIS, Geraldine

Cr-74-230

DAVIS, Gerry

4887-0

alias Dorothy Corrine Andrews

DAVIS, Gladstone

Cr-1973-98

Cr-1974-2

DAVIS, Gladys Myvonne

Cr. 2428-C

DAVIS, Glenn S., a/k/a Bobby Randall Wilcoxson

8158-C

8249-C

8421-C

DAVIS, Hamon E.

6453-C

DAVIS HARRY

D. 3696

11613

C.

8473-B

335-0

Closed

Closed

Davis Harry

1507-B



DAVIS HELEN

D. 5132

Closed

C.

DAVIS HYMAN

D. 6555

Closed

C.

DAVIS JACK

Closed 4726-B

12120-B

Davis John

1521-B

10339-B

Jack Allan

4663-C

DAVIS, Jack Allen

4663-C

DAVIS, JAMES

Case Filed Up Day	Misdemeanor
No of Dets	US MAG CASE NO ▶ 85-0149M

DOCKET NUMBER

DAVIS

JAMES  
James D.

Closed

8139-B  
2626-C

DAVIS, JAMES

Cr-75-164

DAVIS JENE

D. 2553

Closed

C.



DAVIS JOHN

1521-B

10,339-B

Davis Jack

4726-B

12120-B

DAVIS JOSEPH L.

Closed

Davis Joseph

D.11029

C.

11768

688-0

DAVIS KATHERYN

D. 6030

*Closed*

Davis Katheryn

C.

4839  
5712

DAVIS, Kenneth D.

6949-C

DAVIS LAMONT

Closed

4256-B

Davis Larry

6318-B

DAVIS LARRY

Closed 6318-B

Davis Lamont

4256-B

DAVIS LEO H.

D. 9101

C.

Closed

DAVIS, Leonard A.

5204-0



DAVIS, Leroy James  
a/k/a PRETTY WILLIE

Cr-1968-61

Cr-1970-53

DAVIS LESTER E.

Closed

8571-B

DAVIS LOUIS H.

D. 1317

Closed

C.

DAVIS, Louis P.

7710-C

DAVIS LOUISE

D. 10356

11016

C.

DAVIS, Lovella  
aka COUSINS, Lovella

Crim. 8779-C

DAVIS MAE

D. 6631-6632  
6633

alias

C.

Closed

DAVIS MARCUS C.

D. 3745

C.

Closed  
Davis Marvin

7141



DAVIS MARION A.

D. 8508

8509

C.

8763

8767

Closed

Davis Martin

1266-C

with alias

DAVIS MARVIN

D. 7141

Closed

C.

Davis Marcus O.

3745

DAVIS MARY

5631  
D. 5655

alias Mary Dziewisz

C.

Closed

1893-C

Davis Moe

11765-B

alias William Martin

2896-B.

DAVIS, MICHAEL

Cr-1972-241

Cr-1973-134

DAVIS, Morley

4420-G

DAVIS, Nelson L. Jr. Cr-1968-168



Davis Nina

with alias

158-0

DAVIS, Phillip Winston

Cr-79-00172

CLOSED

DAVIS RACHAEL

D. 5439

Closed

C.

DAVIS, RALPH S.

D. 1386

Closed  
Davis Ralph

C.

6030

DAVIS & RANDALL, INC.

Crim. 8805-C  
9084-C

Cr-1967-90

Cr-75-261

DAVIS, Raymond F.

3648-C

DAVIS, Robert, aka  
KNOWLAND, Charles, aka  
NOLAN, Charlie Jr., aka  
KNOWLAND, Clarence

Cr-1972-100

DAVIS, Robert Harold

8303-C



DAVIS, Robert Ward

Cr-1967-133

DAVIS, Roger E.

Cr-74-94

DAVIS RUPERT A.

Closed

2675-B

Davis Rupert

8876-B

8933-B

2174-C

Davis Sam

11,977-B

DAVIS, Samuel Lester

Cr-1973-230

DAVIS, Samuel Willard

2561-C

DAVIS, Steven C.

CR. 78-00081

DAVIS, T.

Petty Offense



DAVIS, Terry "Sonny"

Cr-1972-103

DAVIS THOMAS JOHN

Closed 910-B

Davis Thomas

5716  
5717  
5718  
11848  
4939

DAVIS WALTER B.

Closed

5285-B

DAVIS WARREN

D. 5857  
5859

Closed

C.

DAVIS WILLIAM A.

Petty Offense

DAVIS WILLIAM

D. 2357 - 2461

Closed

C. 3957-3958  
2976-B

Davis Willie

548-0

William Max

8410-C

DAVIS, William Bishop

5211-C

DAVIS, William Warren

Cr-1968-172



DAVISON ERNEST

D. 3128

Closed

C.

DAVISON PERCY

D.4134

Closed

C.

DAVISON, WILLIAM

1774-C

Davitt William

189-0

DAW THOMAS

D. 9267

Closed

C.

Dawkins, David Earl

7489-C

DAWKINS, John R.

Petty Offense

DAWLEY- CHARLES

D. 55

C.

Closed



DAWS JOHN

Closed 9128-B

alias John DeShane,  
alias John Cox

Cr-1972-375

DAWSON, Allan James  
a/k/a PAPP, Allan James

Cr-1970-105

DAWSON, David Joseph

Cr-1970-31

DAWSON FREDERICK COLE Closed

5903-B

alias Frederick Chalcraft

DAWSON, George, alias

2172-C

DAWSON, Harvey Lee

8432-C

DAWSON JAMES

800-B

Dawson James Doc

1929-B

Dawson John Joseph

480-0



DAWSON THEODORE

Closed

8797-B

alias Theodore Hess alias  
Edward Casker

Day Bob, et al

27-0

with aliases

34-0

116-0

216-0

DAY HIRAM W.

Closed

11,539-B

DAY J. W.

D. 985

Closed

C.

DAY JOHN B.

D. 12030

Closed

C.

DAY JOHN NORMAN

D. 8757

C.

DAY, Johnny

4607-C

alias John James Handley

or Jimmie

DAY NOBLE EDWIN

D. 270

Closed

C.



DAY PHILIP

Closed 8607-B

Day Philip H.

7816-B

DAY RALPH

D. 7535

Closed

C.

DAY, Robert Richard

Cr-75-208

DAY S.

D. 11672

Closed

C.

Day's Cut Rate Drug Store

7202-C



DAY THOMAS

D.9637

Closed

C.

Day William

8764

Day W.A.

7652

Day William A.

3591

30-B

5286-B

6252-B

6255-B

4480-0

Day William R.

9730

27-0

34-0

116-0

216-0



DAY, William Richard

Cr-1973-116

Cr-1973-181

Daylan Jerry

607-0

with alias

Daylan Jyharria

607-0

with alias

DAYTON JAMES

D. 7695

alias

C.

Closed

D & D MASONRY  
a/k/a KUBISTY, DANIEL J.

Case Filed		Misdemeanor
Mo	Day	
No of Def.		U.S. MAG. CASE NO. ▶

DOCKET NUMBER

DEADY, Michael P

Cr-1969-191

DEAK LOUIS

D. 5635

Closed

C.

DEAL, John E.

Petty Offense



DEAMESY, James

CR. 81-00031

CLOSED

Deamude Curt Emerson

11,861-B

Dean & Lee, a partnership

7633-C

DEAN, Bettle

4167-C

DEAN CHAPIN

D. 5117

Closed

C.

DEAN, David Michael

CR. 78-00155

DEAN EDWARD

- D. 7783

Closed

C. 1712-B

DEAN EZRA FRANK

Closed

D. 11163

C.



DEAN FRANCIS

1825-C

DEAN, Gail

6723-C

DEAN GEORGE

3796-B

DEAN, Jack Robert

6000-C

alias Robert E. Medders

DEAN, John Edward

Cr-74-204

DEAN, Larry R.

Minor Offense

Dean & Lee, a partnership

7633-C

DEAN LEO

D. 8543

Closed

C. 10,207-B



Dean, Lou

7638-C

with aliases

DEAN ROBERT

D. 10375

Closed

C.

DEAN THOMAS

Closed

9012-B

DE ANDREO FRANK

D. 10418

Closed

C.

DEANE CHARLES

D. 10817

Closed

C.

DEANE EUGENE

D. 3285

Glenn

C.

DEANE VINCENT J.

D. 2931

Closed

C.

DE ANGELIS JOHN

Closed

6335-B

Closed

6379-B



DE ANGELIS, Michael J.

Cr-1970-19

DE ANGELIS, Vincent J.

CR. 78-00110

DE ANGELO ANTHONY

3919-B

CLOSED

DE ANGELO COSINO

D. 10854

Closed

C.

DE ANNA PAUL

Closed

3342-B

DEANS HENRY

Closed

4796-B

DEARBORN JOHN

D. 7298

C.

Closed

DEARSTYNE, William

3757-0



DEBABINETTO ANTHONY

Closed

2075-B

DeBAETS, Jack

5752-C

DE BARBIERI GEORGE J. Closed 4889-B

DE BARBIERI HENRY

D. 12186

C.

Closed

DE BARTELO ANTHONY

D.5458

Closed

C.

DE BARTOEO

OLIVE LEONORE

4844-B

CLOSED

DE BARTOLOMEO ANNA

8908-B

DE BARTOLOMEO JOE

8908-B



DE BARTOLOMEO SADIE

8908-B

DE BEER, Franz

2766-0

DE BELLA NICHOLAS

Closed

3406-B

DE BELLO LOUIS

1522-C

DE BENEDITTO CARMELA

12052-B

DE BENEDITTO SALVATORE

12052-B

BEBENI TULLIO

Closed 4513-B

DE BERARDINIS SIMPLICIO

D.11203

Closed

C.

DI BERARDINIS SIMPLICIO

( 9588-B

3442-B



DE BERRY, Bernard G.

CR. 80-00099

CLOSED

DEBESME, Richard H. Geneste

CR-1972-425

DE BIASO MICHAEL

2887-C

Debink John

56-0

DE BLASE, Frank A.

Cr-1969-177

DE BLASE, Ronald F.

Cr-1969-177

DE BLASI CONCETTA

D. 8022

C.

Closed

DI BLASI CONCETTA

D. 3790

DE BLASI FRANK

10880

7597-B

DI BLASI FRANK

D. 6743

10871

9649-B

8675-B



DE BLASIO ANTONIO

Closed

1347-B

DE BOI EARL

Closed 2567-B

DE BON HENRY

10,495-B

10,436-B

10532-B

DEBON JOHN

011100-1

1220-B

DE BONE PAUL

D. 5569

Closed

C.



RECEIVED  
NOV 19 1954

DE BOSE, Darrell

Cr-74-227 CLO

CR. 81-00016

CLOSED

DeBoth, Frank F.

12008-B

with aliases

DE BOSE, Geraldine

Petty Off.



DEBREAUX, Robert

Cr-1973-234

Cr-74-175

DEBRYN IWAN

Closed

5195-B

DE BUCK PETER

Closed 3524-B

DE CAMILLA, Francis Anthony

8871-C

DeCANILLIS, Albert L.

6009-C

DE CANIO LOUIS

9289-B

DeCARLI GIUSEPPE

2443-C

DeCARLI JOSEPH

2443-C



DECARLIS, Howard

CLOSEL

Cr-77-124

DeCARLIS, Joseph Peter

4838-C

DeCARLO, Bernice

4533-C

alias Beatrice Lucille Oyler, Beatrice

Lucille Ciroula, Beatrice L. Swanson,

Beatrice L. Schmidt, Beatrice Anderson,

Edna B. Gokey

DE CARLO CHARLES

D. 3192

Chard

C.

DE CARLO, Frank

Minor Offense

DE CARLO FRANK

Closed 641-B

DE CARLO JOE

1874-C

DeCarlo Joseph

7216-B

See - Joseph DeCarli

2443-C



DE CARLO JOSEPH & One

10029-B

(Joe)

1874-C

DE CARLO, Louis

CR. 78-00071

CLOSED

DeCarlo Louis J.

11888-B

DE CARLO PASQUALE

D. 2339

C.

Closed

DE CARLO SAMUEL

8947-B

alias Frank Goldman

CLOSED

DeCARLO, Thomas

Cr-79-00116

CLOSED

DeCARO, Dominick Michael

3841-C

DE CAROLIS, Robert

CR. 79-00169



DEGENER, William J.

5247-C

alias William Dana

DE CESARE CESIDIO

D. 6176

CLOSED

C.

DE CESARE DESIDIO

8171

DeCESARE FLORENCE

2701-C

2702-C

2704-C

DE CHALAIS FRANK

D.10178

C.

Classi

DE CHALAIS THOMAS

D.10178

Closed

C.

DE CHENE MATILDA

7756-B

DECHERT HENRY L.

Closed

8974-B

DECHIMES JOSEPH

*Closed*

8013-B



DE CHRISTOPHER ADRIANO

6454-B

CLOSED

DECHRISTOPHER CAMILLO

D. 12212

C.

~~Closed~~

DI CHRISTOPHER CAMILLO

D. 11981

4794-B

6454-B

CLOSED

DE CICCO, Rene

Cr-1968-180

DE CICCO, Russell

Cr-1968-180

Russell R.

Cr-1973-175

DeCillis, Patrick

7206-C



DECK GEORGE

D. 7685

Closed

C.

DECK LOU RICHARD

8039-B

DECK LOUISE

D. 7685

C.

Closed



DECKELLIS SALVATORE

2860-C

alias Sam Pepedecicio

DECKER AL

6938-B

alias Al Martin

Decker Albert

11349-B

Decker, Al Joseph

7802-C

DECKER, Al J.

Cr-1971-168

Cr-1972-239

DECKER AUBREY

D. 3951

C.

Closed

DECKER, August Frederick

2600-0

67

DECKER, Burgoyne

5622-C

DECKER, Erwin L.

5957-C

alias George Wilson

DECKER FRANK

Closed 1141-B



DECKER JACOB

9963-B

DECKER, Joseph Alanzo

Cr-1969-166

Cr-1970-88

DECKER, Marilyn June

Commissioner--  
Petty Offense

DECKER, Rawleigh Glenn

3761-C

DECKER, Richard Vincent

8785-C

DECOLA SAMUEL

Closed

4182-B

DE CORSO JAMES

12095-B

DFCOSINO JOHN

Classified

9914--B



DECOSSE LAURA

Closed 857-B

DE COSTER EDWARD

Closed

95252B

DECOTT JAMES

D. 2381

alias

C.

Closed

DE CREW . FRANK

Closed 1978-B

DE CREW MRS. PEARL

Closed 1978-<sup>5</sup>

DE DARIO, Domenico

9293-B

DE DARIO JOE

D.6420

Closed

C.

DEDARIO WILLIAM

3796-B



DEDEE JACOB

D. 8049

C.

Closed

DE DENNA FRANK

240-C

DEDERICK P. K.

Closed

3208-B

DEDIVIVO ANGELO

D. 10628

Closed

C.

DEDNASZ KAISER

D. 10958

Closed

C.

DE DNUNZIO NOTOLE

D. 6359

6694

CLOSED

C.

DEDO, Joseph Leonard

Cr-1969-201

DeDOMINGES, Frank Francis

6110-C



DeDOMINICIS, George

7667-C

DE DOMINICK FRANK

D. 10690

C.

CLOSED

DEDZEWSKI JULIA

Classed

1233-B

DEDZEWSKI VINCENT

1235-B

DEE, Joseph

9116-C

Dee Mickey

243-C

the name Dee being fictitious

(Counterfeit case with

Wm. Ryckman

DEEGAN F. J.

D. 737  
,740

Closed

C.

DEEGAN THOMAS

10,867-B



DeElbe, Beno

1340-C

DEEN, ABRAHAM ALEX

Case Filed		Petty Offense	
Mo.	Day		
No of Det's		US MAG CALL NO	88-0181M

DOCKET NUMBER

DEEN, Robert A.

Petty Offense

DEENEY JOHN

Closed

7355-B

DEENY JAMES

D. 5543

Closed

C.

DEER AMOS

Closed 8798-B

DEER FRANCIS

D. 6384

C.

Closed

DEERE, Otis Lyle

Cr-1967-99



DEERING WILLIAM

D. 6110

C.

Closed

DE FABIO PHILIP

769-B

CLOSED

DE FABRIZO VINCENT

D. 8979

Closed

C.

DE FABRIZIO VINCENZO

D. 10512

CLOSED

C.

DEFAZIO FRANK

Class 1699-B

DeFAZIO, Leonard

5476-C

DeFAZIO, Michael

Cr-1968-63

DE FAZIO SANTO

Closed

5428-B



DE FAZIO THOMAS N.

925-C

DEFAZZIO JOSEPHINE

D. 8642

9211

Closed

C.

DEFENSE CONTRACTORS

Petty Offense

DeFelice, Alf

11,947-B

DE FELICE GIOVANNI

5694-B

CLOSED

DEFIBAUGH, Robert W.

Cr-75-195

DE FIELDS WILLIAM

D. 12218

C.

Closed

DE FILLIPO ANGELO

D.3576

~~Closed~~

C.

De Fillipo Angelo  
De Filippo Angelo

2183-B

10789

10790

8231-B

DI FILIPPO ANGELO D. 4831



DE FILIPPO BENEDETTO

D. 10822

Closed

C.

De Fillipo Bendito

9226

De Fillippo Benedatta

2183-B

DE FILIPPO DOMINICO

10/22-B

DE FILIPPO RAMON

Closed

8231-B

DeFIORE FOSTER

2003-C

DEFNER PETER

D. 9970

Closed

C.

7

DE FONDO JOSEPH

1676-B

CLOSED

DE FONDO SEBASTIANO

1676-B

CLOSED

DeFORD, Richard G.

Cr-1973-336



DeForest Frank

229-0

DE FOREST GEORGE ELLERY

Closed 3635-B

DeFOREST, Jack Arthur

5053-C

DE FOREST THOMAS

1231-B

alias Thomas O'Neil

DE FORGE PAUL

D.8114

Closed

C.

DE FOSIA JOSEPH

D. 7287

Closed

C.

DeFRANCE, Glenn E.

4574-C

DeFrancesco Charles

12123-B

with alias

12135-B

DI FRANCESCO CHARLES

5241-C

5263-B



DeFRANCESCO, Eugene

Cr-1972-93

Cr-1973-178 CLOSED

Cr-1973-238 CLOSED

Cr-75-38

DE FRANCESCO JOSEPH

D. 8755  
8762  
8764

G LOSED

C.

DE FRANCESCO RUSSELL

8755

8762

8764

CLOSED

C.

DE FRANCISCO

D. 8207

C.

Closed

DE FRANCISCO PRIZIDA

D. 5300

Closed

C.

DE FRANCO ANTHONY

D. 8755  
8762  
8764

CLOSED

DE FRANCO JOHN

4925-B

alias Jack the Barber

DiFranco John

4211

DE FRANCO JAMES

D. 10707

CLOSED

C



DeFrank, Anthony

7423-C

DE FRANK RAYMOND

OSCG

5501-B

DE FUSTO ANTHONY

11633-B

DE FUSTO FRANK

Closed

6250-B

DE GABRIELLE SADIE

D. 9291

Closed

C.

DE GARNO CATHERINE

D. 8144

C.

Closed

DE GASPER JAMES

6719-B

DE GASTANO JOHN

2513-B

CLOSED

137



DEGEN HENRY

D. 4695

Closed

C.

DEGENFELDER FRANK

D. 9091

Closed

C.

DEGENFELDER STEPHEN

D. 4058

C.

Closed

DE GENHART G. H.

Closed

2510-B

DE GENNARO NUNIZIO

9940-B

DE GEORGE CHARLES

D.5697

Closed

C.

DeGEORGE LENA

2840-C

DE GEORGIA JOSEPH

9225-B

alias Joseph Ricey,  
alias Anthony Malzone



DE GERO JOSEPH

5928-B

CLOSED

DE GERO MARY

5928-B

CLOSED

DE GIACOMO ANGELO

5344-C

DE GIOVINE STANISLAS

D. 6309

CLOSED

C.

DE GIRO NICHOLAS JOHN

5645-0

DEGLICQUI ROMANO

D. 1751

C.

Closed

Deliqui Romano

2262-B

DEGLOPPER BERT

D. 9158

C. 9756

Closed

De Glopper Robert

3647-B

DE GLOPPER FRANK

3417-B



DEGLOPPER LEN

3416-B

DE GLOPPER ROBERT

Closed

3647-B

Deglopper Bert

9158  
9736

DEGMETICH MARK

3577-B

alias Martin Wilson

3577-B

DEGNAN RICHARD

D. 1909  
1910

Closed

C. 1911-  
1912  
C. 1913

DEGNAN THOMAS E.

D. 2092

C.

Closed  
Degnan Thomas

2000

2001

DEGOLYER, John H.

Cr-75-66

DeGons, Edward

7126-C

alias, Arthur Fromen

De Graeve, Valeri

144-0



DeGRASSE, John

Minor Offense

DE GRASSO ANTHONY

D. 2533

C.

Closed

De Grazi, Anthony et al

11,711-B

De Grazia Anthony

9298

De Grazi, Rose , et al

11,711-B

DeGREE, Ray

8831-C

DE GREGARIE DOMINICK  
with alias

172-C

De Gregorio Dominick

4552-B

4152-C

DE GREGORIO JAMES

D. 6144

Closed

C.

DE GROOD CYRIL

D. 11728

Closed

C.



DE GROTT HENRY

1191-B

De Grotte Henry

1274-B

DE GROTE JOHN

Closed

1274-B

DE GUGINO SALVATORE

968-C

DE GUILIA EMIL

D. 11151

Closed

C.

DE GUILIA SUSSIE

D. 11151

Closed

C.

DE GUILIO SUSIE

D. 11122

CLOSED

C.

DEHART ANTHONY

D. 10300

Closed

C.

DE HART CHARLES

D. 2170

C.

Closed



DeHART, William Robert

3333-C

DEHLINGER NICHOLAS G.

D. 5185

C.

Closed

DEHLINGER PAUL

1957

D. 3082

Closed

C.

DEHR, Halton

2149-C

alias Theodore Dehr

alias Ralph Adams

alias Robert Andrews

alias Harry Roberts

DEHR THEODORE

D. 10706

alias George H. Emple

11,839-B

Closed

alias Frank Connors

alias Theodore Morton

alias Edward Harris

DEIGE OSCAR

D. 4391

Closed

C.

DEIHL HOWARD

Closed

2344-B

DE INLIO, V IOLA

D. 8792

CLOSED

C



DEINZER L.

Classified 6552-B

DEISERING, Stanley

6658-C

DEITACH MICHAEL

D. 4931

Closed

C.

Deitch George

1302-0

DEITCH LOUIS

2084-C

alias Rubin Miller

2085-C

" Frank Kasmir

" Charles Cummins

" Charles Cummings

DEITCH MAX

D. 1702

Closed

C.

DEITZ, George E.

Mat. #79-0163M(v)

DEJAC OSCAR

10-10-68

8471-B



DE JARNETTE, ELIZABETH  
a/k/a "LIZ"

Case Filed Mo	Day	81	00089	01
No of Def's	US MAG CASE NO	81-02254-01		

DOCKET NUMBER

CRIMINAL INDEX

DEJESUS, Daniel

Cr-75-25

DE JOHN ANNA

D. 8966

Closed

C. 9526-B

DE JOHN, Anthony

CR. 79-00122

CR. 79-00124

a/k/a Anthony T. Gianni

a/k/a Anthony John

DeJOHN, Mrs. Ralph

4331-C

alias Betty Joan O'Hara

DeJOHN, Rose-Marie

7667-C

DE JOHN MRS. VETO

D. 6366

Closed

C.

DE JOHN WILLIAM

D. 6366

8174

C. 8966

11232

Closed



DE JOY JIM

8187-B

DeJulio Anthony

889-0

with aliases

DE JULIO TONY

1731-C

DeKAY, CLIFFORD M.

2187-C

4978-C

DE KAY, Ronald L.

Cr-77-21

DEKDEBRUN PETER

Closed 3301-B

DeKRAAI, Arthur Lee

6681-C

DE LA FRANNIER, PAUL

Mag. 82-96M



Delacey, Howard J.

702-C

DeLaFleche, Ronald Richer

2384-C

DELAHUNT DANIEL J.

D. 9089

Closed

C. 10457

DELAHUNT JOHN T.

D. 10218

C. 11041

Closed

DELAHUNT RAYMOND

D. 271

C.

Closed

DELAHUNT WILLIAM V.

D. 4737

Closed

C.

DELAIR VERNE

D. 7022

alias James Gill

C.

Closed

DELAIRE GEORGE

D. 3568

C.

Circuit



DELMATER, John George Jr.

2530-C

DELANEY, Cheryl L.

Petty Offense

DELANEY GEORGE

D. 11071

11072

C.

Closed

Delaney Howard J.

702-0

DELANEY, Jack

2144-C

DELANEY JOSEPH J.

Class

1572-B

Delaney Joseph

3247

8321

2819-B

DELANEY, Michael Dennis

2620-C

DELANEY VALENTINE

D.1821

Closed

C.



DELANEY WILLIAM

D. 785

C.

Closed

Delano, Arthur

1202-0

DELANO FRED

Closed 3208-B

DELANO RALPH

D. 11729

Closed

C.

3421-C

DELANT MORRIS

D. 7736

C.

Closed

DE LA PAZ, John E.

a/k/a PABON, Ennio

Cr-74-92

DE LAPO DAN

D. 6313

CLOSED

C.

DeLappa, Joseph

4969-C



DELIASSANDRO RAY

Closed 9077-B

Alexander Raymond

6683

8318-B

10282-B

Alexander Ray

8584

11,927-B

DELATERA JEROME

D. 11131

C.

Closed

DELAUNDERA GEORGE

Closed 3158-B

Delaunders George

9225-B

DELAUNDERS GEORGE

9225-B

Delaundera George

3138-B

DE LAVORO ANGELO

D. 5215

CLOSED

C

Delavero Angelo

5413

DELAWARE AVENUE NURSING HOME, INC.

Cr-75-135

CLOSED

DELAWARE LACKAWANNA AND

D. 1083

WESTERN COAL CO.

C.

Closed

~~DELAWARE LACKAWANNA AND WESTERN COAL CO.~~

~~615~~

DELAWARE LACKAWANNA RAILROAD CO.

D. 815

C. 821

1082

1483-B

6641-C

7718-C



DELAWARE PARK AUTO MART

Mag. 80-0042M

DELAYDE, Leo Ringel

Petty Offense

DELBA TONY

9406-B

DEL BELLA ANTHONY

D. 2299

Closed

C.

DEL BELLO, Donald R.

Cr-1973-101

DEL BELLO, Donald

Cr-1967-23

DELBRIDGE, DAVID S.

Case Filed				
Mo	Day			
04	20	62	00059	01
Nu of		US MAG		
DeTs		CASE NO		
31				

DOCKET NUMBER

CRIMINAL INDEX

DELBRIDGE, DAVID S.

Case Filed Mo Day	CR. 81-00131
No of Def's	U.S. MAG CASE NO 81-0300M

DOCKET NUMBER

CRIMINAL INDEX



DELBRIDGE GEORGE

D. 5714

Closed

C.

Delbridge, Hilton J.

7595-C

DELCORVO PATSY

D. 8469

9732

Closed

C.

Deleberto Sam

928-0

with alias

DELEHANT DANIEL

10656-B

DELEISON PEGGY

Closed

7156-B

alias Peggy Wilson

DE LELLO MICHAEL

10614-B

DELELLIO, Philip

5661-C



DE LEO BRUNO

D. 5365

5402-6302

Closed

C.

7929-B

Closed

Closed

8252-B

Deleo Frank

333-C

with alias

351-C

DiLeo Frank

11898

510-B

3918-B

5041-B

7443-B

9641-B

DE LEO MARY

D. 5365

5402

C-6302

Closed

DELLER JOHN E.

6407-B

Deller John

10298-B

11270-B

DE LEO PATSY

Closed 2347-B

Di Leo Patsy

9326-B

DEL'EVEILLE, Laurier Romains

6488-C

DELF LOUIS

D.9062

C.

Closed

DELFINO JOHN

D. 8764

Closed

C.



DELFINO JOSEPH

D. 9190

C.

DEL FUOCO JAMES

Closed 5597-B

DEL GAIZO ERNEST

Closed

2469-B

DEL GAIZO GACTANELLA Closed 2469-B

DELGIUDICE THOMAS

2311-C

DELGOBBO ANTONIO

(Classy)

5528-B

DELGUIDICE ANNA

D. 10318

Closed

C.

DELGUIDICE, Thomas

1001-C

6188'

10318

2653-C



DELICE ISAAC

2359-B

2360-B

Delice Ike

2359-B

DELINE, Hartman Augustus

3088-C

DELINE LLOYD

Closed  
Closed

1896-B  
5733-B

DELINO JOE

D. 8701

Closed

C.

DELINO ROSY

D. 8701

C.

**Closed**

DELISSER, HERMAN GEORGE

Mag. 80-162M

a/k/a Anthony Rich  
a/k/a Antonio Walker  
a/k/a Raymond Clark

DELIUQJI ROMANO

Closed

2262-B

Deglicqui Romano

1751

DELK, Edward

8405-C



DELKAS ALFONSO

Closed 2502-B

Closed 2642-B

DEL KOUJ FRANK

10440-B

DELKOVICH DEMITRI

Classified 3575-B

DELL, Chester

2917-C

DELL, Harrison Kenneth

7445-C

DELL, Wayne E.

Mag. 1981-902

DELL WILLIAM

7481-B

Dell W.H.

7763

DELLA JAMES

Closed

7265-B



DELLA ONOFRIO

D. 10107

C.

Closed

DELLAPENTO LUCIANO

D. 12215

C.

Closed

DELLARAI CHARLES

D. 12419

Closed

C.

DELLAS PETER

Closed 8764-B

DELLESALA, CARMINE

D. 7629

Closed

C.

Delmore Arthur Harold

828-0

DELLONTE, Ambrogio

3983-C

DELLVOMO VITO

D. 10999

Closed

C.



DELMADGE CLINTON

Closed 845-B

Delmage C.L.

10080-B

DELMAGE FLOYD

Closed

7801-B

Closed

8355-B

DELMAGE WILLIAM

D. 436

C.

Closed

DELMAR-PROVISION COMPANY,  
INCORPORATED

Case Filed	
Mo	Day
06	29
1	Det.
U.S. MAG CALL NO ▶ 84-0099M	

DOCKET NUMBER

CRIMINAL INDEX

DELMAR, Teddy

Cr-1968-72

a/k/a CONTI, Robert

DELMO FRED

D. 8978

Closed

C.

DELMONICO CRISTO

1084E-B

BELMONT JOHN

1515-0

1637-C

1668-C



DELMONTE, Paul R.

CR. 80-00144

CLOSED

DELMOR FRED

D. 3646

C.

Closed

DEL-MOR PHARMACY

5690-0

(see Maurice Booke)

DELONG, Betty Lou

Petty Offense

DeLONG, Charles E.

6525-C

alias Lloyd Taylor Gurkin

DE LONG JOHN

D. 56

C. 234

Closed

DE LORENZO EUGENE

D. 4837

CLOSED

C

DeLorenzo, Teresa

1160-G



DE LORENZO, Thomas J.

CR. 79-00078

CLOSED

DeLORM, Everett D.

7666-C

DeLorne Lewis

578-0

DELPAPA FLOYD

*Closed*

6205-B

DEL PAPA LOUIS

D. 1908

Closed

C.

DELPRINCE EDWARD

D. 12099

~~Closed~~

Closed

C. 4557-B

DELQUIDICE ANNA

D. 8677

Closed

C.

DELQUIDICE HELEN

Closed 9500-B



DELQUIDICE THOMAS

B. 8677

Closed

C.

DELSON, Theodore U.

4023-G

DeLUCA, Joseph J.

6371-C

~~XX~~  
~~XX~~  
~~XX~~



DE LUCA NICHOLAS

D. 11779

Closed

C.

DeLUCA, Rocco Louis

Cr-76-162

DE LUCAS, Donald James

Cr-1969-148

DEMACA, Paul

D. 1654  
C.

CLOSED

DE MAGGIO MARGARET

12078-B



DE MAGGIO PAUL

12104-B

DE MAGISTRIS, John Vincent

Cr-75-75

DE MAIO ANTONIA

Classen 6838-B

DE MAIO MICHAEL

D. 3515

CLOSED

C

DE MAIO, Mike

7879-B

DE MAIO TERESA

7870-B

DEMARAIS, WILLIAM RICHARD      Misc. Mag. 86-11M  
a/k/a SLAYER, JOHN RICHARD WHITE

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy

DE MARCHI GINO

Closed 5587-B

DE MARCHO DAVE

D. 2736

C.

Closed



DE MARCO ANTONIO

2379-C

DE MARCO FRANK

D. 6916

C. 7851

8444

8725

10350

Closed

Closed

5287-B

Closed

9868-B

10705-B

Frank J.

7623-C

D. 7222

5753-B

DE MARCO JOHN

D. 10375

Closed

C.

De Marco Joseph

12136-B

DE MARCO LARRY

D. 8840

Closed

C.

DE MARCO LOUIS

D. 12259

CLOSED

202-C

DE MARCO MARCO

D.2892

Closed

C.

DeMARCO MARGARET

1743-C



DE MARCO MICHAEL

2177-C

2179-C

DeMarco Nicholas

949-0

DE MARCO PHILLIP

7364-B

Closed

DE MARCO SALVATORE

10040-B

DeMARCO, Tony

4533-C

alias, Albert H. Lary, Searfeino

Alfred Ciroula, Tony DiVito

DE MARGA CARMEN

1842-B

CLOSED

De Marzo Carmen

9062

DE MARIA FRANCES

ID, 534-B

DE MARIE JOSEPH

D. 7712

Closed

C.



DEMARIO JAMES

D. 1935  
1937

C.

DEMARIO MICHAEL

6550-B

DEMARIO TERESA

6550-B

DE MART SAM

Closed

4782-B

DE MARTINO A. MR. AND MRS.

4257-B

CLOSED

DeMARTINO, Aniella

3501-C

DE MARTINO, Joseph

Cr-1973-185

DEMARTINUS DOMINICO

Closed

78-B



DEMARTO JOE

D. 6550

C.

Closed

DEMATO GAETANO

Closed 5775-B

DE MATTEIS MIKE

Closed

4054-B

DE MAY JESSE A.

Closed 9978-B

DE MAYO MORRIS.

Closed 186-B

DEMCEY J. EDWARD

D. 449

C.

Closed

DE MECO, Carl

Cr-1973-36

DEMEDER MICHAEL

D. 11975

C.

Closed



DEBEL JOHN

11645-B

DE MELL WILLIAM

D. 11067

Closed

C.

DeMEO, Oliverio

6477-C

DE MESME, Thaddeus A.

Cr-1972-57

DEMETROULES, Nicholas

74-162

Demiock Henry, alias Dembinski

11800-B

13,019-1

Demick Marie, alias Dembinski

11800-B

DEMINECO ALBERT

D. 3414

C. 3419

Closed



DELITROS GEORGE

11,634-B

DEMJANIK JOSEPH

Closed 638-B

DEMEEL JOSEPH

D. 9025

C.

DEMMELL GEORGE

D. 9025

Closed

C. 4447-5

DELMER GEORGE

D. 4763

Closed

C.

DEMMEF JOHN

D. 6838

Closed

C.

DEMMELE GUSTAVE A.

Closed

248-B

DEMON STEPHEN

D. 1110

Closed

C.



DEMOND AMERICO

Closed

8187-B

DEMONT EARL

D. 12023

Closed

C.

DeMONTIS, Jennie

4674-C

alias Jennie Janowski

de MONTMARIN, Henri Marie Francois  
de Marin

8929-C

9099-C

DE MORGANIE MANUEL CARLOS

D.3893

Closed

C.

DEMOSTROTO SAIUAL

Closed 11244-B

DEMOTT MIKE

Closed

4101-B

DEMPSEY CHARLES

Closed 11314-B

Closed 11406-B



DEMPSEY EDWARD C.

D. 898

C.

Closed

DEMPSEY JERRY

4057

4057-B

Dempsey Joe

291-0

with aliases

Dempsey, Joseph

DEMPSEY JOHN

D. 1063

Closed

C.

DEMPSEY JOSEPH V.

Closed 5900-B

DEMPSEY MARROLD

D. 6716

Closed

C.

DEMPSEY MATTHEW F.

Closed

5900-B

DEMPSEY, Walter Harry

2767-C



DEMPSEY WILLIAM

D. 5546

Closed

C.

Dempster, Hugh Andrew

11,973-B

with alias

DEMSKI TED

Closed

5063-B

alias Ted Wojnarowski

DEMUNDA ADOLPH J.

Closed

3756-B

Demunda Adolph

82-0

DEMZEL FRANK M.

D. 9448

C.

Closed

DE NARDIS, Veto

D. 7592

CLOSED

C.

DEHARO JOSEPH

2043-C

2217-C

DE NATALE ANGELINA

D. 8315

CLOSED

11407-B

DE NATALE ANGELINE

6115-B

DE NATOLA ANGELINE

4258-B

DE NATALE ANGELINA

1838-C



DE NATALE CHRISTOPHER

5642-G

De NATALE GAETANO

1451-0

with alias

DeNATALE JOEN

1451-C

with alias

DENE PAUL

Closed

3633-B

DENEFF

NACIU

ENCHEFF

Closed

F432-B

DE NEFF PETER

D. 11571

Closed

C.

DENEL FRED

D. 1648

Closed

C.

DENGEL JOSEPH O.

Closed 11409-B

Dengel Joseph

10826-B

Dengle Joseph

6825-B



DENGLF JOSEPH

Closed

6825-B

Dengel Joseph

10826-B

Dengel Joseph O.

11409-B

DE NICOLA SAMUEL

11702-B

DE NICOLANTONIO AMADEO

D. 4201

CLOSED

G

DE NICOLANTONIO AMADEO

9093-B

DE NICOLANTINO ANTHONY

Closed 2959-B

44-10000-1

DENIKE, William

CR. 79-00169

DENINO MRS. STELLA

Closed 4051-B

DEWISINIEWICZ FELIX

D. 1038

C.

Closed

DENISO JOSEPH

D. 11434

Closed

C.



DENISON HAMILTON

Closed 1950-B

DEMITTO BRUNO  
alias Frank Bruno

Closed

727-B

944-B

DE NITTO FRANCES

D. 9889

Closed

C.

DE NITTO RAYMOND

D. 9869

C.

Closet

DENK HENRY

Closed 3474-B

Closed 5477-B

7-11-44

DENK JOSEPH

Closed

5424-B

Closed

5427-B

DENK KATHERINE

Closed

5424-B

DENNAHAWER GEORGE

D.12057

C.



DENNING DANIEL F.

2813-C

DENNINGS, Wayman J.

5878-C

DENNIS CLEARY

D. 7974

Closed

C.

DENNIS ELLSWORTH

Closed 2676-B

DENNIS FOSTER

11523-B

DENNIS, GAVIN

bank robbery

Case Filed  
Mo Day

10 30

SI 00108 02

No of  
Def:

U.S. MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

DENNIS IDA ISABEL

Closed

11344-B

nee Evingham

DENNIS, Robert

CR-1968-67



DENNIS, Sidney Thomas

Cr-75-41

DENNISON B.

10724-B

DENNISON CHARLES

D. 5421

Closed

C.

DENNISON GEORGE

D. 7189

Closed

C.

DENNISTON GEORGE B.

D. 11184

Closed

C.

DENNISTON WILLIAM

D. 4244

Closed

Closed C. 4892-B

DENNY WILLIAM C.

D.4611

4614 4612

Closed

DENOTTI JOE

D. 6935

Closed

C.



DENT, Elizabeth Ann

7812-C

DENT, J.A.

D. 909-910-912

C.

Closed

DENT, Tommy

Cr-76-25

a/k/a DENTON, Tommy

DEPTEL, RANDY

Case Filed	
Mo. Day	
No of	
Def's	
U.S. MAG CASE NO	82-0222M

DOCKET NUMBER

CRIMINAL INDEX

DENTHORN WILLIAM

D. 3154

Closed

C.

LENTICO ANTONIO

11540-B

DENTICO JAMES

Closed

4314-B

elias James Morey

DENTINGER EDWARD

D. 4017

Closed

C.



DENTINGER FRED R.

D. 11070

Closed

C.

DENTINGER JULIUS P.

Closed 812-B

Dentinger Julius

942-B

943-B

DENTIS FRANK

D. 5874

C.

Closed

DENTON, Tommy

Cr-76-25

a/k/a DENT, Tommy

DENTONE, GUSTAVO

Case Filed Mo. Day	Petty Offense
No of Def's	US MAG CASE NO 88-0211M

DOCKET NUMBER

DENZ CHARLES

Closed

3590LB

DENZ CHARLES A.

3590-B

DENZEL RAYMOND

10,390-B



DEFZEL, Ronald Raymond

4795-0

DeOCA, Henry

4927-C

DeOrlando Fred

230-0

with alias

DE OROZIO JACK  
with alias

598-C

DE PALMA JAMES JOHN

D.9303

Closed

C.

DE PALMA MICHAEL A.

D. 9303

C.

Closed

DE PALMO FELIX

CLOSED

7504-B

DI PALMO FELIX

CLOSED

6453-B

DE PAOLIS JOSEPH

D. 5524

CLOSED

C



DE PAOLO ANTHONY

116-B

CLOSED

23

DE PARMA RALPH

Closed

8091-B

De Parina Ralph

8826-B

DE PARINA RALPH

Closed 8826-B

De Parma Ralph

8091-B

DePASQUALE ALEXANDER

also known as Al Kelly

1742-C

1743-C

1744-C

1745-C

1790-C

DePASQUALE ANTHONY LOUIS

1520-0

DE PASQUALE ANTONIO

D. 11566

CLOSED

C.

DE PASQUALE BENEDICT

4514-B

CLOSED

DeRASQUALE, Gennaro

518



DePASQUALE, Gerald

Cr-1973-255

DE PASQUALE HENRY

2355-B

CLOSED

DE PASQUALE JOHN

D. 9376

C.

Closed

DE PASQUALE JOSEPH

Closed

543-B

L'...

12031-B

DE PASQUALE JOSEPHINE

CLOSED

D. 9758

C.

DI PASQUALE LOUIS

9292-B

DE PASQUALE MAMIE

D. 9758

CLOSED

C.

D. PASQUALE, Michael

5343-C



DePASQUALE, Michael T.

Cr-1973-255

DE PASQUALE SALVATORE

D. 11161

CLOSED

C.

DE PASQUALE SALVATORE

DE PASQUALE SAM

7400  
9886-B  
12318

DEPASQUALE SAMUEL

Closed 160-B

DI PASQUALE SAM

D. 12318

DEPASQUALE THOMAS W.

Closed 7216-B

DE PAUL JOSEPH

D. 10145

Closed

C.

DE PAULA ANTHONY

D. 11744

C.

Closed

DEPCZYNSKI, Henry S.

Petty Off. Case

DEPCZYNSKI STANLEY  
alias Dysczynski

9438-B  
10,408-B



DEPEW WALTER

Closed

5311-B

Closed

5726-B

Closed

8461-B

alias Walter Mathewson

Closed

11436-B

DE PIETRO LOUIS

alias Louis Stone

2315-C

DE PILATO JAMES DON

3914-C

DEPKA EDWARD J.

D. 8657

Closed

C.

DE POALO SAMUEL

1158-B

CLOSED

DE POTY BENJAMIN

D. 1292

C.

Closed

DeFOYAN, Edward

4958-0

DEPPA, Lawrence Arthur

4346-C



DE PROSPERO MARIE

10,211-B

DE PROSPERO WILLIAM  
alias William Brill

10,211-B

DEPTULA, John

Minor Offense

DE PUMPO, Philip E.

Cr-1968-14

DE RADE, George

CLOSED

7801-B

DERANZO FRANK

D. 11568

Closed

C.

DER BRIGGER ISADORE

Closed 11293-B

DEREAMER FRANK A.

*Closed*

8057-B

De Reamer Frank

8851



DE RENZO FRANK

D. 10467

CLOSED

C

DeRETTE, Frank

5228-G

alias LeDrette

" LeDrett

" Buck

DERICCO ANTHONY

9591-B

DE RIENZO, Michael

Cr-75-43

DERIGO JOHN

D. 5157

Closed

C.

DERING WALTER

D. 4873

Closed

C.

DeRINZO, Salvatore S.

5347-C

DERITIS, John

3423-C

3424-C



DeBITIS, Joseph

3433-C


3424-C

DERKITS JOSEPH

9405-B

DERKITS THERESE/

9405-B



DERROUSEI WILLIAM

Closed

11167-B

3

DERLETH CLARENCE

*Closed* 273-B

DERLUKIEWICZ THEODORE

Closed 5647-B

DEENER, John

4192-C

DE ROCCA NINPA

3785-B

CLOSED



DE ROCCO ROMEO

Closed

3525-B

DI ROCCO ROMEO

D. 6310

C.

3785-B

DEROLLER ANTHONY

7792-B

DE ROLLER WALTER

D. 9938

Closed

Closed

C. 6070-B

DE ROO HOWARD

Closed 6336-B

7017-B

DE ROO JACOB

D. 3877

Closed

C.

DE ROSA CARL

D. 4876

C.

Closed

DE ROSA CHARLES

D. 4876

Closed

C.

DE ROSA FRANCESCO

*Closed*

4138-B



DE ROSA GENNARO

D. 1371

Closed

C.

DE ROSA JOSEPH

Class 1109-B

DE ROSA LOUIS

D. 10870

C.

Closed

DE ROSA MICHAEL

Closed 4687-B

DE ROSA ROSA

Closed

1109-B

DeROSA SALVATORE

alias Sam Rose

2107-C

4257-C

4857-C

DERRICK GEORGE

D. 1310

Closed

C.

DERRICO ANTHONY

Closed 4801-B

Derrico Tony

3103-B



DE RUFFO DOMINIC

D. 7838

Closed

C.

DE RUSCIO LAWRENCE

4512-B

5653-B

CLOSED

DE RUSCIO MARY

8873-B

CLOSED

DERUSZ JUZEFFA

D. 928

Closed

C.

alias Katarzyna Gora

DE RYCKE ARMAND

Closed 5983-B

DERYCK, Joannes

3456-0

DERYCK, Marie

3457-C

DE SALVIO GEORGE

497-C



DE SALVIO GEORGE

Closed 5961-B

Closed 7145-B

DE SALVIO MICHAEL

2826-C

3912-C

DE SALVO ALEXANDER.....

11378-B

Closed

alias Alexander Sullivan

DE SALVO ANTHONY

Closed

4139-B

1126-C

DE SALVO CHARLES

Closed

410-B

alias Sullivan

Closed

9094-B

DE SALVO FRANK

CLOSED

D. 11266

C.

DE SALVO NICK

6166-B

DE SALVO NICOLA

577-C

DE SALVO PETER

D.7712

Closed

C.



DE SALVO SERIE

D. 11243

Closed

C.

DE SALVO TONY

10868-B

DE SANDA FRANK

5106

De Sandis Frank

507-0

De Sando Frank

1545-0

3545-B

4357-B

8429

DeSande Angeline

507-0

DE SANDO JAMES

6491-B

DE SANTI JOHN

D. 4245

Closed

C.

DE SANTI MICHAEL

D.4306

Closed

C.

DE SANTI DOMINICK

D. 7208

Closed

C.

De Santis Dominick

4932



DE SANTIS DOMINICK

D.4932

Closed  
De Santio Dominick  
DI SANTIS DOMINIC

C.

7208

4720

DE SANTIS FRANK

3545-B

Desanda Frank

5106

Desandis Frank

8429

DE SANTIS MARY

Classed

7539-B

DE SANTOS ANTHONY

Closed 7275-B

DESCALZI BROTHERS COMPANY INC. D. 7590

Closed

C.

DESCARO JOSEPH M.

D. 10717

Closed

C.

DESCHENES HERVE  
alias Richard Deschenes

1853-C

DESCHENES RICHARD

1853-C



DESEMONE PETER

D.10516

Closed -

C.

DESERIO RICHARD

9169-B

11067-B

1132<sup>0</sup>-B

DES GRANGE, Eugene

Cr-1967-38

DESGROSEILLIERS, A.

Petty Offense

DE SHANE JOHN

Closed 9128-B

alias John Daws, alias  
John Cox

DESIATO, Gene G.

9023-C

DESIATO SAM J.

2386-0

DE SILVA ALFRED

Closed

3329-B



DESIMONE ROSE

Closed

3481-B

DESINA ASUNTA

D. 9964

Closed

C.

DES MARIAS FRANK

D. 8763

C.

Closed

DESMET D.

Closed 1623-B

DE SAITH, Camiel Joseph

8289-C

DESMOND, John J., Jr.

7846-C

DESMOND, Michael Ryan

Cr-76-30

DE SOCIO MIKE

D. 5298

Closed

C.



DESONTIS FRANK

Closed

4357-B

De Sandis Frank

8429

Desanda Frank

5106

De Santis Frank

3545-B

DE SOUZA, Chancomarie Yvonne Petty Off.

DESPENCE PETER

D. 823

Closed

C.

DESSOYE LEO

Closed 1111-B

DE STASI GIOVANNI

D. 618

CLOSED

C

DeSTEFANO, Evelyn

CR-1973-27

DeSTEFANO, Neal

CR-1973-27

DeSTEPHEN, Paul L.

5533-C



DESTINO, Louis

6815-C

DESTIPHEN JOSEPH

Closed 3018-B

DESTRA MICHAEL

D. 4343

Closed

C.

Destro Mike

4569

2511-B

DESTRO ANNA

Closed 3607-B

DESTRO LEWIS

D.8662

Closed

C.

Destro Louis

4849

5100

5887

6151

DESTRO LOUIS

D. 4849

C. 5100

5887

6151

Destro Lewis

8662

DESTRO MIKE

D. 4569

C. 2511-B

Closed

Destra Michael

4343

DESTRO TONY

D. 5613  
5614

Closed

C.



DETIG, Carl Robert

Cr-1967-65

DETIG CHARLES

D. 10912

Closed

C.

DE TOMASO FILIPPO

4692-B

CLOS ED

DE TONDO ANTHONY

6758-B

CLOSED

DE TONDO FRED

2388-C

DE TONDO SEBASTIAN

1617-B

CLOSED

DETRICK HARRY

D. 1776

Closed

C.

DE TROZIO JOSEPH

D. 8764

Closed

C.



DE TROYA PETER

Closed

1554-B

DETTELIS, John J.

CR. 77-00175

DE TULIS JAMES

D.2873

Closed

C.

DE TULLIO AGNES

1742-C

1790-C

DE TULLIO J.

11145-B

DE TULLIO JOSEPH  
with alias

355-C

DE TULLIO PAOLO

D.1005

CLOSED

C.

DE TULLIO PASQUALE

D. 10815

CLOSED

C.

DETULLO FELIX

Closed

2694-B



DEUBEL JOHN JR.

D. 12443

C.

~~Closed~~

Deubel John

2766-B

Deubell John

closed

8116-B

closed

8641-B

DEUELL, Howard B.

~~DEUELL~~ 2426-0

DEUTSCH JOSEPH

D. 9194

C.

Closed

DeVALIER HENRY RICHARD

2377 2377 -G

DEVANS JAMES

Closed 7301-B

DeVARO, John H.

5345-C

DE VAUGHN, James

Cr-1971-108  
Cr-1971-111

DeVAUX, James

6095-0



DEVEAUX LEONARD

Class of

3302-B

10,208-B

DEVELAND, Walter

3242-C

alias Walter Lewis Covney

alias Walter Lewis Coveney

alias Harry Lewis

DEVENS JAMES

Slaves

7668-B

10827-B

DEVEREAUX, Raymond I.

6107-C

DEVILLE HOMER B.

D. 8906

9692

Closed,

C.

DEVINE JOHN

11119

D. 10319

Closed

C. 11074

2353-B

6999-B

Devine Jack

6673

6674

DEVINE, JOHN J.

Case Filed	Misdemeanor	
Mo	Day	
No of		
Det's	U.S. MAG	83-0182M
	CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

DEVINE KENNETH

Closed 2105-B



DEVINE, Raymond Charles

Cr-1967-163

DEVINE THOMAS

Thomas Joseph

Closed 7669-B

Closed 8232-B  
1939-C

DEVINE WALTER

CR500

3239-B

Devinick John

58-0



DEVINO JAMES

Closed 7301-B

Deviso Maurice  
with alias

448-0

DEVITA ANTHONY

Closed

811-B

DE VITA JOHN

Closed

5095-B

Closed

5809-B

□ 1950-C

2581-C



DE VITA JOSEPH

D. 7173

C.

Class

DIVITA JOSEPH

9291-B

DE VITA JOSEPHINE

D. 7173

7290-

Closed

C.7291

DE VITA LOUIS

Closed

5095-B

De Vito Louis  
DIVITA LOUIS

2734  
7790-9

DIVITO LOUIS

9142-B  
6826-B

DE VITANTANIO NICHOLAS

9944-B

DEVITO ANTONIO

D.167-168-169

170-171-172

Closed

C.

DE VITO SALVATORE

D. 2733

Closed

C.

DE VITO TONY

4533-C

a/k/a Serrfeno Alfred Ciroula

Albert H. Lary, Tony DeMarco

DE VIZIA VINCENT

D. 10976

Closed

C.



DEVLIN, Thomas P.

5412-C

DEVOLA, Anthony

46052

Discharged

Case closed

DEVOLDER, Jono Bosco Caruso Horta

Petty Offense

DEVONSHIRE JAMES

Closed

4191-B

DEVONSHIRE, OSBORNE

CR-76-157 CLOSED

DEVONSHIRE, Samuel

Minor Offense

DEW, Lloyd Edmund

3072-C

3547-C

DEWES JOSEPH

D. 3177

Closed

E. 2989-C



DEWEY CHARLES S.

D. 373

C.

DEWEY ELLIOTT

Closed

7791-B

DEWISPELAERE, Mark David Mag. 1981-933

DeWITT, Ashel C.

4622-C

4623-C

DEWITT DELPHINE

Closed 5361-B

DeWITT, Francis D.

3152-C

DE WITT, Jack F.

Cr-1971-57

DEWITZ, Robert Henry

8336-C



DEWSBURY, KATHLEEN AUDREY

Case Filed Mo	Day	PETTY OFFENSE
No of Det's	U.S. MAG CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

DEXTER, Aaron

Mag. #81-0144M

(See Misc.Cr. 81-70)

Mag. # 82-0007M

(See Misc.Cr. 81-70)

DEXTER CHARLES E.

10737-B

Dexter Charles

8804-B

DEXTER JOSEPH

Closed

7886-B

also known as Linsmaier

8816-B

Dexter Joe

also known as Linsamier

9048-B

DEXTER SOPHIA

10737-B

DEXTER TONY

Closed 9048-B

alias Anthony Linsmeier

DEXTER, Walter

4845-C

alias Walter V. Doctor

" Carl Norton

Doy George

291-0



DEYELL, Robert H.

4490-0

DeYOUNG, Robert W.

8225-C

DEZANG GEORGE

D. 12115

C.

DEZEIL ANDREW RAINEY

1912-C

DEZELIC, Alija

6805-C

DEZIK, Phil a/k/a Teofil A. Dezik

8286-C

DEZIK, Teofil A. a/k/a Phil Dezik

8286-C

DGEFNKL DORA

10550-B



D. H. GRANDIN MILLING COMPANY

D. 1104

C.

Closed

DHERANI, NADIRSHAH NOORALI

Case Filed	
Mo.	Day
Petty Offense	
No. of Def's	US MAG CASE NO ▶ 88-0119M-01

DOCKET NUMBER

Dhome Victo

1282-0

with aliases

DIABO, Terrence

Cr-1969-108

Diaconescu John

1219-0

with aliases

DIAMOND ABRAHAM

D.11070

C.

alias Abe Diamond  
Closed

DIAMOND ALBERT

Case No. 9592-B

DIAMOND LESLIE

Closed 5182-B



DIAMOND, Peter

CLOSED Cr-75-70

DIAMOND PHILLIP

1843-C

1844-C

DIAMOND SAMUEL

D. 2804

C. 8317

Closed

DIAMOND SARAH

Closed : 5595-B  
10,077-B

DIAMOND SIMON

Closed 2512-B

DIAMOND TOOTH BILLY

D. 9643

C.

Closed

See Joseph Lallarco

DIANA ANTHONY

Closed 1078-B

DIANA PHILLIP  
PHILIP

Closed

1078-B

2074-B



DI ANDREO FRANK

D. 10418

C.

CLOSED

DI ANGELIS JOHN

CLOSED

6335-B

CLOSED

6379-B

DI ANGFLO ANTHONY

Closed

5919-B

DI ANGELO COSINO

D. 10854

C.

CLOSED

DI ANNA PAUL

3342-B

CLOSED

DIAPRILE JOHN

Closed 6975-B

DIARSENOL COMPANY INC.

2963-C

3917-C

DIAZ, Aurelio Ramos

7774-C



DIAZ, Joseph W.

Petty Offense

DIAZ-CONTRERAS, Francisco

Minor Offense

Diaz-Guzman, Ramiro DeJesus

(Minor ~~XXXXX~~ off. case)  
Misc. Crim.

DIAZ-NASARIO, Jesus Manuel

CR-1973-4

DI BARBIERI

GEORGE J.

4889-B

CLOSED

DI BARBIERI HENRY

D. 12186

CLOSED

C.



1  
C

DI BARTELO ANTHONY

D. 5458

C.

CLOSED

DI BARTOLO OLIVE LEONORE Closed 4844-B



DI BARTOLOMEO ANNA

8908-B

DI BARTOLOMEO JOE

8908-B

DI BARTOLOMEO SADIE

8908-B

DIBBLE FRANK

D. 9752

C. 11374

Closed

DIBBLE HARRY F.

D. 1591

1595

C.

Closed

Dibble H.S.

1588

DIBLE, Mary Agnes

5770-C

6129-C

DI BEER FRANZ

2766-C

DI BELLA NICHOLAS

3406-B

CLOSED



DIBELLA THOMAS

D.4045

C.

Closed

DIBELLO, Gaston

5759-0

5760-0

DI BELLO LOUIS

1522-0

DIBELLO MOTOR SALES INC.

5760-0

Di Benedetto Carmela

12052-B

Di Benedetto Salvatore

12052-B

DI BERARDINIO SIMPLICIO

Closed 3442-B

Di Berardines Simplicio

Closed 9588-B

Di Berardines Samuel

Closed 456-B

De Berardinis Simplicio

11203

DiBIASO, Michael

2887-C



DI BLASI CONCETTA

D. 8790

C.

Closed

DE ELASI CONCETTA

D. 8022

DI BLASI, Francesca

Cr-1972-199

DI BLASI FRANK

D.6743

C.10871

Closed

Di Blisi Frank

9649-B

8675-B

DE ELASI FRANK

7597-B

DI BLASI, Gaetano

Cr-1972-199

DI BLASI, Vincenza

Cr-1972-199

DI ELASIO ANTONIO

1347-B

CLOSED

DI BLISI FRANK

Closed 8675-B

Di Blasi Frank

6743  
10871  
9649-B

DE BLASI FRANK

7597-B

DI BOI EARL

2567-B

CLOSED



DI BON HENRY

10495-B  
10496-B  
10532-B

DI BON JCHN

1220-B

CLOSED

DI BONE PAUL

D. 5569

C.

CLOSED

DI BOTH FRANK F.

12008-B

with aliases

DI BUCK

3524-B

CLOSED

DI CANIO LOUIS

9289-B

DICAPRIO, Isabelle

Cr-1972-71

DI CARLI GIUSEPPE

2443-C



DI CARLI JOSEPH

2443-C

DI CARLIS JOSEPH PETER

4838-C

DI. CARLO BERNICE.....

4533-C

alias Beatrice Lucille Oylar, Beatrice  
Lucile Ciroula, Beatrice L. Swanson,  
Beatrice L. Schmidt, Beatrice Anderson,  
Edna B. Gokey

DI CARLO CHARLES

D.3192

C.

CLOSED

DICarlo, Donald Anthony

9016-C

DiCARLO, Donald A.,  
a/k/a "Tony"

CR-76-3

DI CARLO FRANK

641-B

CLOSED

DI CARLO . JOSEPH . .

7216-B

See Joseph DeCarli

2443-C

Di Carlo, Joseph & one

10029-B

(Joe)

1874-C



Di Carlo Joseph

4227

4228

(Joe-1874-C)

4031

4032

De Carlo Joseph

4046

DI CARLO LOUIS J.

11888-B

DI CARLO PASQUALE

D. 2339

G.

CLOSED

DI CARLO SAMUEL

Closed

8347-B

alias Frank Goldman

DI CARO DOMINICK MICHAEL

3841-C

DI CESARE CESIDIO

D.6176

Closed

C.

Di Cesare Desidio

8171

DICESARE, Delio

Cr-74-314

superseded by Cr-75-93 -

Di Cesare Plumbing & Heating, Inc.

DICESARE DESIDIO

D. 8171

Closed

Dicesare Desidio

C.

6176



DI CESARE FLORENCE

2701-C

2702-C

2704-C

Di Cesare Plumbing & Heating, Inc. Cr-75-93  
supersedes # Cr-74-314 - Delio DiCesare

DICESARO ROBETA

D. 5346

C.

Closed

DI CHALAIS FRANK

D.10178

C.

CLOSED

DI CHALAIS THOMAS

D. 10178

C.

CLOSED

DI CHENE MATILDA

7756-B

DICHINICO ELIZABETH

D. 8858

Closed

C.

Dichinico Elia

8858

DI CHRISTOPHER ADRIANO Closed 6454-B



DI CHRISTOPHER CAMILLO

D. 11981

Closed

Closed

C. 4794-B

Closed

6454-B

DE CHRISTOPHER

D.12212

DICHRISTOPHER, DEBORAH LYNN

Case Filed Mo Day	Misdemeanor
No of Def.	U.S. MAG CASE NO ▶ 84-0069M

DOCKET NUMBER

CRIMINAL INDEX

DICHTER WILLIAM

D. 10106

C.

Closed

DI CINTI, Thomas Edward

CR-74-12

DICIOCCIO, Richard A.

CR-1972-415

DICK EDWIN C.

D. 6372

Closed

C.

Dick Edwin

8937-B

DICK ERNEST

Crosby

8519-B

DICE JOHN

10,931-B

10,932-B



DICK JOSEPH H.

D. 7223

Closed

C.

DICKERSON MARGARET

D.3957 -3958

Closed

C.

DICKERSON, Michael

Cr-1971-9

DICKES LULU

D. 10143

Closed

C.

Dickes Mrs Lulu

11793  
5113-B

DICKES WILLIAM

Closed 5113-B

Dickey, Carlton W.

7576-C

DICKEY SAMUEL B.

D. 1498

C.

Closed

Dickey Sam

2743

DICKINSON, John R.

6099-0



DICKINSON, Robert G.

Petty Offense

DICKINSON ROY

Closed: 7408-B

DICKINSON W. H.

Closed 7408-B

Dickinson William H.

1570-B

DICKINSON WILSON B.

D. 5344

Closed

Closed

C. 4395-E

DICKMAN DELIAN

D. 7961

C.

Closed

DICKMAN HENRY

Closed

1855-B

10,128-B

10,869-B

DICKMAN JOHN P.

D. 11865

Closed

C.

DICKMAN WILLIAM C.

D. 593

601

C.

Closed



DICKOUT, Frances

6023-C

DICKQUIST JOE

D.10329

Closest

C.

Dickquist Joseph

2346-B

DICKQUIST JOSEPH

Closed 2346-B

Dickquist Joe

10329

DICKS JOHN A.

D. 2312

C.

Closed

Dicks John

6120

DICKSON LUTHER

Closed

3608-B

DICKSON WILLIAM

D. 10336

Closed

C.

DiCorso James

12095-B



DI COSTER EDWARD

9525-B

CLOSED



DI CREW FRANK

1978-B

CLOSED

DI CREW MRS. PEARL

1978-B

CLOSED

DI DARIO DOMENICO

9293-B

DI DARIO JOE

D.6420

C.

CLOSED

DIDAS LESTER

Closed

3917-B

Didas L.S.

7518

Didas Lester T.

11329

DIDAS LESTER T.

D. 11329

Closed

C.

Didas L.S.

7518

Didas Lester

3917-B

DIDAS, Noraline T.

8840-C

DIDAS WILLIAM

D. 7046

7543

Closed

C.



Di Donna Frank

240-0

DIDGET JOSEPH EDWARD

Closed

4691-B

Didget Joseph

10404

10678

DIDITA JOSEPH

8950-B

DIDIO, Thomas  
a/k/a "TOMMY"

Cr-1971-163  
Cr-1973-173

Cr-1973-175

Cr-75-165

DI DNUNZIO NOTOLE

D. 6359

C. 6694

Closed

DIDOMENTO FRANK

D. 10265

alias Frank Arcara

C.

Closed

DI DOMINICK FRANK

D. 10690

Closed

C.

DIDOSHAK BASIL JOHN

D. 6695

C.

Closed.



DIEBOLD EDWARD M.

D. 7104

9038

C. 11931

Closed

Closed 1093-B

DIEBOLD, Eugene William

8123-C

DIEBOLD HARRY E.

D. 10517

C.

Closed

DIEBOLD JOSEPH

Closed 9052-B

Diebold Joseph E.

CLOSED 2647-B

Diebolt Joseph

5829-B

DIEBOLD MARTIN

Closed 9051-B

Closed 9052-B

DIEBOLDT EDWARD M.

D. 6006

Closed

C.

DIEBOLT ANDREW T.

D. 7404

Closed

C.

DIEBOLT JOSEPH

Closed

5829-B

Diebold Joseph E.

CLOSED

2647-B

Diebold Joseph

9052-B



DIEDERICH ETHEL

Closed 7518-B

DIEDERICH JACOB

Closed 7518-B

Closed 7597-B

10,123-B

DIEDERICH JAKE

D. 10310

Closed

C.

DIEDERICH JOHN

D. 10310

Closed

C.

Diederick John

10309

DIEDERICH MICHAEL

Closed

6382-B

Diederick Michael

1143-B

Diedericks Michael

5888

DIEDERICK JOHN

D. 10309

Closed

C.

Diederich John

10310

DIEDERICK MICHAEL

1143-B

Diederich Michael

6382-B

Diedericks Michael

5888

DIEDERICK PAUL

D. 10376

Closed

C.



DIEDERICKS JACOB

D. 5888

Closed

C.

DIEDERICKS MICHAEL

D. 5888

Closed

C.

Diederick Michael

1143-B

Diederich Michael

6382-B

DIEDZIC JOHN

Closed 7159-B

DIEHL

FLORENCE

Closed

6937-B

Florence Carter

Closed

9729-B

11324-B

DIEHL GEORGE

Closed 942-B

Closed 945-B

Closed

4396-B

DIEHL PHILIP

D. 11347

Closed

C.

DI ELBE BENO

1340-C

DIELEC GEORGE

D. 5913

Closed

C.



DIENER SAM

Closed 5968-B

DIERS, Dan Lee

Cr. 80-00116-01

CLOSED

DIETRICH EDWARD

Closed 5258-B

Closed 6253-B

Closed 6408-B

Dietrich Edward F.

CLOSED 7444-B

DIETRICH, William

5032-C

alias William Schoffner, alias William  
Barder, alias William Bunnell

DIETRICK FRED

CROWN

11198-B

DIETZ ARTHUR B.

9778-B

DIETZ CARL

D.4095

Closed

C.

DIETZ HARRY

D. 9318

C.

Closed

Dietz Henry

10054

2584-B

3075-B

4284-B



DIETZ HENRY

D.10054

Closed

Closed

C. 2584-B

Closed

3075-B

Closed

4284-B

Dietz Harry

9313

DIETZ JOHN F.

D. 5371

Closed

C.

Dietz John

11231

DIETZ, Mark william

CR-1972-399

DIETZEL FRANK

D.11780

~~Closed~~

9328-B

C.

9990-B

DI FABIO PHILIP

Closed 769-B

DI FABRIZO VINCENT

D. 8979

C.

CLOSED

DI FABRIZIO VINCENZO

D. 10512

C.

Closed

DI FAZIO FRANK

1699-B

CLOSED



DI FAZIO LEONARD

5476-C

DI FAZIO SANTO

5428-B

CLOSED

DiFazio Thomas N.

925-0

DE FELICE , ALF

11947-B

DI FELICE GIOVANNI

Closed

5694-B

DI FIELDS WILLIAM

D. 12218

C.

CLOSED

DIFFIN CHARLES W.

D. 1255

C.

Closed

DIFFIN PEARL B.

D. 1255

C.

Closed



DIFIGLIA, Paul R.

CR-1972-187

DI FILIPPO ANGELO

D. 4831

Closed

C.

DE FILLIPO ANGELO

2183-B

DE FILLIPO ANGELO

D. 3376

De FILIPPO ANGELO

10789

10790

8231-B

DI FILIPPO BENEDETTO

D. 10822

CLOSED

C.

Di Filippo Bendito

9226

Di Filippo Benedatta

2183-B

DI FILIPPO DOMINICO

10422-B

DiFILIPPO, Oreste Peter

9057-C

DI FILIPPO RAKON

8231-B

CLOSED

DI FILLIPO BENDITO

D. 9226

CLOSED

C.

Di Filippo Benedetto  
Di Fillippo Bendatta

10822  
2183-B

DI FILLIPPO BENEDATTA

2183-B

Di Filippo Benedetto

10822

Di Fillipo Bendito

9226



DIFILLIPPI MARY

D.10247

Closed

C.

DI FIORE FOSTER

2003-C

DI FONDO JOSEPH

Closed 1676-B

DI FONDO SEBASTIANO

1676-B

DIFONZO, Pasquale

8149-C

DI FOREST FRANK

229-C

DI FOREST GEORGE ELLERY

3635-B

CLOSED

DI FOREST JACK ARTHUR

5063-C



DI FOREST THOMAS

1231-B

CLOSED

alias thomas O'Neil

DI FORGE PAUL

D.8114

C.

CLOSED

DI. FOSIA JOSEPH

D. 7287

C.

CLOSED

DI FRAINE GLENN E.

4574-C

Di Francesco Mrs Charles  
with alias

12135-B

D1 Francesco Charles

12135-B

with aliases

5241-C

5263-C

DE FRANCESCO CHARLES

12122-B

DI FRANCESCO, Eugene Angelo  
a/k/a Gene "D"

Cr-75-38

DeFRANCESCO, Eugene  
DiFrancesco Gene

Cr-1972-93

Cr-1973-178

Cr-1973-238

Cr-75-38

Cr-75-165

Cr-76-11

Cr-76-18 CLOSE

Cr-76-45

Cr-76-46 CLOSE

DI FRANCESCO JOSEPH

D.8755

8762

C.8764

Closed



DI FRANCESCO RUSSELL

D. 8755

8762

Closed

C. 8764

DI FRANCISCO PRIZIDA

D. 5300

C.

CLOSED

DI FRANCO ANTHONY

D. 8755

C. 8762

8764

Closed

DI FRANCO JAMES

D. 10707

Closed

C.

DI FRANCO JOHN

D.4211

C.

Closed

DeFranco John

4935-B

DI FRANK RAYMOND

5501-B

CLOSED

DI FUSTO ANTHONY

11633-B

DI FUSTO FRANK

6250-B

CLOSED



DI GABRIELLE SADIE

D. 9291

CLOSED

C

DiGAETANO, Samuel J.

Cr-1973-127

CLOSED

Cr-1972-453

DIGANGI JOSEPH

D. 3222

C.

Closed

DI GARNO CATHERINE

D. 2144

C.

CLOSED

DI GASPER JAMES

6719-B

CLOSED

DI GASTANO JOHN

Closed 2513-B

DIGATI, Charles

CR-74-17

Charles Paul

Cr-1972-343

DIGATI, CHARLES PAUL

CR-1972-343

DIGATI, Charles

Cr-74-17



DIGATI LEONARD

D. 1977

Closed

C.

DIGATI PETER

D. 12088

C. 12303

Closed

Closed 139-B

DI GENHART G.H.

2510-B

CLOSED

DI GENNARO NUNIZIO

9340-B

DI GEORGE CHARLES

D. 5687

C.

CLOSED

DI GEORGE LENA

2840-C

DI GEORGIA JOSEPH .....

8225-B

alias Joseph Ricey

alias Anthony Malzone

DI GERO JOSEPH

Closed

5928-B



DI GERO MARY

5928-B  
Closed

DIGEROLEMO VINCENZO

D. 7297

Closed

C.

DIGGS, Rena

CR. 80-00093

DIGGS, William

8672-C

8946-C

DI GIACOMO, Angelo

5344-C

DIGIACOMO SEBASTIAN

D. 7508

C.

*Closed*

DIGIOMO DOMINICK

7520-B

DIGIORA ROSOLINIO

D. 7935

Closed

C.



DI GIOVINE STANISLAS

D. 6309

Closed

C.

DIGIRO JOSEPH

D. 9965

Closed

Closed C. 11286-B

Closed 11501-B

Di Goro Joseph

4075-B

DiGIRO, Nicholas John

5646-0

DI GLOPPER FRANK

3417-B

DI GLOPPER ROBERT

3647-B

Deglopper Bert

9158

9736

DIGNEN MICHAEL

D.1958

Closed

C.

DIGORO JOSEPH

Closed

4075-B

Digirol Joseph

9965

11286-B

11501-B

DI GRAEVE VALERI

144-C



DI GRASSO ANTHONY

D. 2533

C.

CLOSED

DI GRAZI ANTHONY et al

11711-B

Di Grazia Anthony

9298

DI GRAZI ROSE et al

11711-B

DI GRAZIA ANTHONY

D. 9298

CLOSED.

G.

Di Grazi Anthony et al

11711-B

Di Gregario Dominick

172-0

with alias

Di Digregorio Dominiok

4553-B

4152-C

DIGREGORIO DOMINICK

Closed 4552-B

172-0  
4152-C

DI GREGORIO JAMES

D. 6144

CLOSED

C.

DI GROOD CYRIL

D. 11728

CLOSED

C.



DI GROTT HENRY

1191-B

DI Grotte Henry

1274-B

DI GROTTA JOHN

1274-B

CLOSED

DIGHARDI, James Leonard

5548 C

DIGUETTE, Henry Charles

5623-0

DiGugino Salvatore

968-0

DI GUILIA EMIL

D. 11151

C.

CLOSED

DI GULLIA SUSSIE

D. 11151

CLOSED

C.

DI GUILIO SUSIE

D. 11122

Closed

C.



DI HART CHARLES

D. 2170

CLOSED

C.

DI HART WILLIAM ROBERT

3333-G

DI INLIO VIOLA

D. 8792

C.

Closed

DI JOHN ANNA

D. 8966

CLOSED

C 9526-B

DI JOHN MRS. RALPH...

4331-C

alias Betty Jean O'Hara

DI JOHN MRS. VETO

D. 6366

C.

CLOSED

DI JOHN WILLIAM

CLOSED

D. 6366

8174

8966

also known as DI JOHN, VETO

C.

11232

DI JOY JIM

8187-B



DI JULIO. ANTHONY.

969-C

with aliases

DIJULIO TOKY

1731-C

DIJUNE SALVATORE

D. 10030

C.

Closed

DI. KAY CLIFFORD M.

2187-C

4978-C

DI LA FLECHE RONALD RICHER

2384-C

DILAPO, Christopher N

CR. 79-00145

CLOSED

DI LAPO DAN

D. 6313

C.

Closed

DI LAPPA JOSEPH

4969-C



DILARDI MARIE

Closed 8090-B

DILAVERO ANGELO

D.5415

C.

Closed  
DiLavoro Angelo

5215

DILAY HEYKO or GREZEJORZ

1306-0

with alias

also known as DILAY, HARRY

DIL BELLA ANTHONY

D. 2292

C.

CLOSED

DILELLA, Don Charles

CR-1972-148

DILELLA, Paul

5043-D

DI LELLO MICHAEL

10614-B

DILENA ROSE

D.10334

Closed

C.



DILENO, Donald R.

CR--75-238

DI LEO BRUNO

CLOSED

D. 5365

5402-6302  
7929-B  
8252-B

C.

DILEO FRANK

D. 11898

Closed

Closed<sup>C.</sup> 510-B

Closed 3918-B

Closed 5041-B

7445-B

9641-B

DeLeo Frank

233-C

351-C

DI LEO MARY

D. 5365  
5402  
6302

C.

CLOSED

DI LEO PATSY

Cinco 9326-B

De Leo Patsy

2347-B

DILEO VITO

Closed 5863-B

DILES JAMES PATRICK

2804-C

DILETTERA JEROME

D.11078

Closed

C.



DIL FUCCO JAMES

5597-B

CLOSED

DIL GAIZO ERNEST

2469-B

CLOSED

DIL. GAIZO GACTANELLA

2469-B

CLOSED

DIL KOUL FRANK

10440-B

DILL CLIVE LYONS

D. 12204

Closed

C.

DILL OLIVER

D. 8659

C.

Closed

DILL VINCENT J.

Closed 5785-B

Dill Vincent

9862  
1424-B

Dillard Charles

278-0



DILLARD, Isaac

Cr-75-241

CR-75-21

DILLENBURG

MR. AND MRS. JOHN

Closed

7442-B

DILLER, John

8231-C

DILLEY LLOYD

D. 6667.

Closed

C.

Dillon, John R.

7600-C

Dillon, John R.

7811-C

DILLON ALFRED

Closed 8387-B

DILLON FRED

Closed 4892-B

Closed 4088-B

DILLON, John R.

7811-C

Dillion, John R.

7600-C



DILLON JOHN S.

D. 11386

Closed

C.

DILLON MARTIN

Closed

1646-B

DILLON, Patrick J.

Cr-1970-97

DILLON, Ralph R.

6765-C

DILLON WALTER

D. 8634

Closed

C.

DILLONE JOHN

D. 12386

G.

Closed

DILLON, Fitzroy

Minor Offense

DILLS JOSEPH

Closed 4317-B



DI LONG JOHN

D 56

234

CLOSED

C.

DI LORENZO EUGENE

D. 4837

Closed

C.

DILS WILLIAM

Closed 6792-B

10481-B

11350-B

DI LORENZO TERESA

1160-C

DI LORNE LEWIS

578-C

DIL PAPA LOUIS

D. 1908

C.

CLOSED

DI LUCA NICHOLAS

D. 11779

C.

CLOSED

Di Maggio Margaret

12078-B



Di Maggio Paul

12,104-B

DI MAIO ANTONIA

6838-B

CLOSED

DI MAIO MICHAEL

D. 3515

C.

Client

DI MAIO MIKE

7870-B

DI MAIO TERESA

7870-B

DIMAIO NICHOLAS

Closed

2781-B

DI MARCHI CINO

5587-B

CLOSED

DIMARCHI UGO

10421-B



DI MARCHO DAVE

D. 2736

C.

CLOSED

DI MARCO, Angelo John

CLOSED Cr-75-70

DIMARCO ANTONIO

2379-C



DI MARCO FRANK

Closed

Frank S.

D. 7222

C. 5753-B

D. 6916

7851

8444

8725

10350

5287-B

9868-B

10703-B

6695-C

DIMARCO, Frank S.

6695-C

See Frank DiMarco .

DI MARCO JOHN

D. 10375

C.

CLOSED

DI MARCO JOSEPH

12136-B

DI MARCO LARRY

D. 8840

C.

CLOSED



DI MARCO LOUIS

D. 12253

C. 202-0

Closed

DI MARCO MARCO

D. 2892

C

CLOSED

DI MARCO MARGARET

1743-C

DI MARCO, Michael

2177-C

2179-C

DI MARCO NICHOLAS

949-C

DI MARCO PHILLIP

7364-B

CLOSED

DI MARCO SALVATORE

10,040-B

DI MARCO TONY.

4533-C

alias, Albert H. Lary, Searfeino  
Aifred Ciroula, Tony DiVito



DI MARGA CARMEN

Closed

1842-B

Di Marzo Carmen

9064

DINMARIA FRANCES

10534-B

DIMARIA, Joseph Frank

6536-C

DI MARIE JOSEPH

D. 7712

C.

CLOSED

DI MART SAM

4782-7B

CLOSED

DI MARTINO ANIELLA

3501-C

DI MARTINO A. MR. AND MRS. Closed 4257-B

DIMARTINO' Joseph

2921-C

alias Joe Belviso



DIMARZO CARMEN

D.9064

C.

Closed

DiMarga Carmen

1842-B

DIMASSO, Guisepe Nino      Cr-1969-31  
a/k/a DIMASSO, Nino Guisepe

DiMASSO, Nino Guisepe  
DiMASSO, Guisepe Nino

Cr-1969-31

DI MATTEIS MIKE

4054-B

DI MAY JESSE A.

9928-B

CLOSED

DI MAYO MORRIS

186-B

CLOSED

DIMECO JOHN

D. 10983

C.

DI MELL WILLIAM

D. 11067

CLOSED

C.



DIMELLIA LUCIEN

D.4589

Closed

C.

DIMENO CHARLES

D. 11331

C.

DIKES PETER

D. 8243

Closed

C.

DIMEVIC VASIL

Closed 6780-B

alias Vasil Dimevich

alias Vasil Dime

DIMICK NORMAN S.

D. 1117

Closed

C.

DEMINIA RALPH

Closed

3366-B

DIMINIO GRACE

Closed 2356-B

DIMINO ANDREA

D. 9882

Closed

C.

Dimino Andrew

1048-G



Dimino Andrew

1048-0

9883-0

2581-C

DIMINO CARL

Closed 8327-B

352-C

2581-C

4770-C

4810-C

Dimino Carmela

823-0

Dimino Frank

923-0

1048-0

-2581-0-

Dimino, Nick

7423-C

alias William Suhr

Dimino Paolo

800-C

with alias

Dimino Paul

900-0

with alias

BRUNO STELLA

Class

11351-B



DIMM WILLIAM D.

D. 321

C.

Closed

DINOGH CHARLES

D. 6894

C.

Closed

DI MONTIS JENNIE

4674-C

alias Jennie Janowski

DIMOTSI, VICTORIA

Case Filed	
Mo	Day
No of	
Def's	
U.S. MAG	
CASE NO	84-00086-02

DOCKET NUMBER

CRIMINAL INDEX

DI MORGANIE MANUEL CARLOS

D. 3893

CLOSED

C.

DIMORO MAURO

Closed 3248-B

DIMOTSI, KOSTAS

Case Filed	Petty Offense	
Mo	Day	
No of	U.S. MAG	01
Def's	CASE NO	84-0004M-

DOCKET NUMBER

CRIMINAL INDEX

Dina James

1259-0



DI NARDIS VETO

D. 7592

Closed

C.

DINARDO JULIA

D. 6138

Closed

C.

DINARDO MUSCINO

D.6138

C.

Closed

DINARDO, Nicholas

8192-C

DI NARDO, Sandra

CR. 81-00123

a/k/a Sandra Insalaco

a/k/a Sandra Cappietti

a/k/a Sandra Serrano

a/k/a Sandra Gallina

a/k/a Carol Gallina

CLOSED

DI NATALE ANGELINA

D. 8315

11407-B

Closed

C.

Di Natale Angeline

6115-B

Dinatola Angeline

4258-B

DiNatale Angelina

1838-C

DI NATALE ANGELINE

Closed

6115-B

Di Natale Angelina

8315

11407-B

Dinatola Angeline

DiNatale, Angelina

4258-B

1838-C

DINATALE, Christopher

5642-0



DINATALE GAETANO

8315  
D. 12172

Closed

Closed C. 6115-B

Closed 9590-B

DI NATALE GAETANO  
with alias

1451-C

DI NATALE JOHN

1451-C

with alias

DINATO FRANCES

Closed 157-B

DINATOLA ANGELINE

*Closed*

4258-B

Dinatale Angelina

8315

11407-B

Di Natale Angelina

6115-B

DINEFF DIMITRI

1357-B

DI NEFF PETER

D. 11571

C.

CLOSED

DINEHART HARRY

D. 7612

C.

DINEHART, Jane E.

Cr-1969-149



DINGBOOM HERMAN

Closed 4797-B

Closed 4798-B

DINGLE, Wendy Ann

Cr-77-20

DINGMAN FRANK

D. 7746

Closed

Closed: C. 6262-B

DINGMAN HARRY

Closed 996-B

Closed 1114-B

Closed 6406-B

DINGMAN ROSS E.

2352-B

Closed

DINGMAN WILLIAM H.

D. 11977

Closed

C.

Dingman William

282-285

286-1136

CLOSED  
CLOSED

3658-B  
6406-B

Dingman W.

12027

DINI FRANCESCO

D. 5355

Closed

C.

DINI FRANK

D. 8237

Closed

C.



DINI JOSEPH

D. 5355

Closed

Closed

C. 5650-B

Di Nicola, Samuel

11,702-B

DI NICOLANTONIO AMADEO

D. 4201

Closed

C.

DI Nicolantonio Amedeo

9093-B

DI NICOLANTINO ANTHONY

2959-B

CLOSED

DINIERI JAMES

D. 8755

8762

C. 8764

Closed

DININO MES. STELLA

4051-B

DI NITTO FRANCES

D. 9869

C.

CLOSED

DI NITTO RAYMOND

D. 9869

C.

CLOSED



DINPFLE MICHAEL

D. 12217

C.

Closed

DINSE. James Arthur

Cr-1969-61

Di NUNNO, Pasquale

8234-G

DINWOODIE EMILY

D. 6471

Closed

C.

DINWOODIE JONATHON

D. 6471

Closed

C.

DINZLER, Philip M.

CR. 79-00127

CR. 79-00142

DI OCA HENRY

4927-C

DIODATO, Victor

Cr-1971-38



DIIGNARDI SAM

D. 6967

Closed

C.

DION ALFRED

D. 7305

C.

Closed

DION, Evelyn Florence

4377-C

alias Boden, Hayden, Donovan, Ross & Moore

5004-C

DIONE, Marie Lillian

4334-C

alias Marie Lillian Gagne

DIONNE CHARLES

Closed

2096-B

Closed

3334-B

DI ORLANDO FRED

with alias

230-C

Di Orozio , Jack

598-0

with alias

DI PALMA, Andrew

Minor Offense



DI PALMA JAMES JOHN

D. 9303

C.

CLOSED

DI. PALMA MICHAEL A.

D. 9303

CLOSED

C.

DI PALMO FELIX

Closed 6453-B

DE PALMO FELIX

CLOSED

7504-B

DI PAOLIS JOSEPH

D. 5524

C.

Closed

DI PAOLO ANTHONY

Closed 116-B

DI PARMA RALPH

8826-B

8091-B

DI PASQUALE ALEXANDER

1742-C

1743-C

1744-C

1745-C

1790-C

DI PASQUALE ANTONIO

D. 11566

Closed

C.



DiPasquale, Anthony Louis

1520-C

DI PASQUALE BENEDICT

Closed 4514-B

DI PASQUALE GENNARO .

518

DI PASQUALE HENRY

Closed

2355-B

DI PASQUALE JOHN

D. 9376

C.

CLOSED

Di Pasquale Joseph

12,031-B

CLOSED

543-B

DI PASQUALE JOSEPHINE

D. 9758

C.

Closed

DE PASQUALE LOUIS

9292-B



DI PASQUALE MAMIE

D. 9758

Closed

C.

DI PASQUALE MICHAEL

5343-C

DI PASQUALE SAM

D.12318

C.

Closed

Di Pasquale Salvatore

7400  
9886-B

Di Pasquale Salvatore

11161

DI PASQUALE

SAMUEL

CLOSED

160-B

DIPASQUALE THOMAS

D. 9170

Closed

C.

DI PAUL JOSEPH

CLOSED

D. 10145

C.

DI PAULA ANTHONY,

CLOSED

D. 11744

C.

DI PIETRO LOUIS  
alias Louis Stone

2315-C

DIPISTRO, Salvatore

6236-C

6516-C



DIPILATO, James Don

3914-C

DI POALO SAMUEL

CHIEF

1158-B

DIPONZIO, Angelo Augustine

6524-C

DIPONZIO, Frank

8191-C

DI POTY BENJAMIN

D. 1292

CLOSED

C

DI POYAN EDWARD

4958-C

DI PROJETTO, John

CR. 80-00162

DIPROSE GEORGE

D.8072

C.11283

Closed

Closed

8606-B

Diprose George A:

CLOSED

1163-B

CLOSED

1270-B



DI PROSPERO MARIE

10211-B

DI PROSPERO WILLIAM  
alias William Brill

10211-B

Diquarte, Peter

4756-C

Di Rade George

7801-B

Closed

DIR BRIGGER ISADORE

11235-B

CLOSED

DiRe

DIRE, Michael J.

3746-C

alias Mike J. Dire

DI REAMER FRANK

D. 8851

Frank A Dereamer

C.

8057-B

DIRECT SALES CO.

D. 1471

Closed

C. 9484-B

623-0

814-0

841-0

1173-0

*Cont.*



DIRECT SALES COMPANY, INC.

3578-C

a corporation

DI RENZO FRANK

D.10467

Closed

C.

DI RETTE FRANK

5228-C

alias LeDrette  
" LeDrett  
" Buck

DIRIGO JOSEPH

Closed 5929-B

DI RINZO SALVATORE S.

5347-C

DI RITIS JOSEPH

3423-C

3424-C

DIRKS, BRIAN MICHAEL

CR-1972-371

DIRNBERGER C. H.

D. 8754

C. 8764

Closed



DIROBITO CASINO

D. 10507

Closed

C

DI ROCCO NINPA

Closed 3785-B

DI ROCCO ROMEO

D. 6310

Closed

C. 3785-B

DE ROCCO ROMEO

3525-B

DI ROCCO, Ronald

Cr-1971-215

Cr-1972-2

DI ROLLER WALTER

D. 9938

CLOSED

6070-B

C.

DI ROO HOWARD

6336-B

7017-B

CLOSED

DI ROO JACOB

CLOSED

D. 3877

C.

DI ROSA CARL

CLOSED

D. 4876

C.



DI ROSA CHARLES

D. 4876

CLOSED

C.

DI ROSA FRANCESCO

4138-B

CLOSED

DI ROSA GENNARO

D. 1371

CLOSED

C

DI ROSA JOSEPH

1109-B

CLOSED

DI ROSA LOUIS

D. 10870

CLOSED

C.

DI ROSA MICHAEL

4687-B

CLOSED

DI ROSA ROSA

1109-B

CLOSED

DI ROSA SALVATORE

2107-C

alias Sam Rose

4257-C

4857-C



Dirre Michael

950-0

DIRROCCO JOHN

D 12086

C.

Closed

DIRSCHERL ELINOR

Closed 2075-B

DIRSCHERL FRANK J.

Closed

1848-B

Closed

2075-B

DI RUFFO DOMINIC

D. 7838

CLOSED

G.

DI RUSCIO LAWRENCE

Closed

4512-B

Closed

5653-B

DI RUSCIO MARY

Closed 8873-B

DI RYCKE ARMAND

5983-B

CLOSED



DI SALVIO GEORGE

Closed 5961-B

Closed 7145-B

497-C

D1SALVIO MICHAEL

2826-C

3192-C

DI SALVO ALEXANDER

Closed

11378-B

alias Alexander Sullivan

DI SALVO ANTHONY

Closed

4139-B

1126-0

DI SALVO CHARLES

Closed

410-B

alias Sullivan

Closed

9094-B

DI SALVO FRANK

D. 11266

Closed

C.

DI SALVO NICK

Closed

6166-B

Di Salvo Nicola

577-C

DI SALVO PETER

D. 7712

CLOSED

C



DI SALVO SERIE

D. 11243

CLOSED

C.

DI SALVO TONY

10,868-B

DI SAMDE FRANK

507-G  
1545-C  
8429  
3545-B  
4357-B  
5106

DISANDA NOCOLA

D. 951

C.

Closed

DI SANDE ANGELINE

507-C

DI SANDIS FRANK

8429

5106

507-C

1545-C

3545-B

4357-B

DI SANDO JAMES

6491-B

DI SANTI JOHN

D. 4215

C.

CLOSED



DI SANTI MICHAEL

D. 4306

CLOSED

C.

DI SANTIO DOMINICK

D. 7208

CLOSED

De Santis Dominick

C.

4932

DI SANTIS DOMINIC

4720

DE SANTIS DOMINICK

D. 4932

De Santio Dominick

7208

1878

DI SANTIS FRANK

3545-B

Desanda Frank  
Desandis Frank

5106  
8429

DI SANTIS

MARY

7539-B

CLOSED

DISANTO, Frederick

Petty Offense

DI SANTOS ANTHONY

7275-B

CLOSED

DISBRO FRANK

Closed

2247-B



DI SHANE JOHN

9128-B

alias John Daws; alias  
John Cox

DISHER WILLIS

Closed 2695-B

DI SILVA ALFRED.

3929-B

CLOSED

DIS MARIAS FRANK

D.8763

CLOSED

C.

Dismuke, Herman

7340-C

DISNEY VIOLET

D. 715

Closed

C.

DI SOCIO MIKE

D. 5298

CLOSED

C.

DISPENCE PAT

Closed

8827-B

842-0



DISPENZA GAETANO

9404-B

11294-B

DISPENZA GEORGE

9028-B

alias George Dospenza

12,102-B

Dispensa James

697-0

with alias

700-0

Dispensa Patrick

942-0

8827-B

DISPENZA TONY

D. 6064

C.

Closed

Dispenza Vincent

687-0

with alias

700-0

DISPENZI CHARLES

D. 8474

Closed

C.

DISRAELI, Gerald

5359-C

alias Gerald Lawrence Koven



DISRAELI, Herald

5359-C

alias Gerald Lawrence Koven

DISSINGER WILLIAM

D. 4574

Closed

C.

DI STASI GIOVANNI

D.618

C.

Closed

DISTEFANO FRANK

Closed 8608-B

Distifano Frank

6293

STEFFAN, Frank (see index card)

DISTEFANO PATSY

Closed

5594-B

DI STEPHEN PAUL L.

5533-C

DISTIFANO FRANK

D. 6293

*Closed*

C.

Distefano Frank

8608-B

See STEFFAN, Frank

DITANDO JOSEPH

D. 3537

C.

Chesed



DITANDO SEBASTIAN

D. 3521

Closed

C.

DITARI SALVATORE

D. 8337

C.

Closed

DITCH RUDDY

Closed

8696-B

DI TILLIO, Sr., Joseph L. CR. 79-00121

CLOSED

DITILLIO, PAUL

Case Filed  
Mo. Day

Rule 40

No of  
Det's

U.S. MAG  
CASE NO

87-0200M

DOCKET NUMBER

DITOLLA JOSEPH

Class 9451-B

DI TOMASO FILIPPO

Closed

4692-B

DI TONDO ANTHONY

Closed

6758-B



DITONDO FRED

2388-C

DI TOMDO SEBASTIAN

Closed 1617-B

DI TRPZIO JOSEPH

D. 8764

CLOSED

C.

DI TROYA PETER

1554-B

CLOSED

DITTRICH, SANDRA

Petty Offense

a/k/a Tedwina Bear

File in Roch-cy of Jdmt here

DI TULIS JAMES

D. 2873

CLOSED

C.

DiTullio Agnes

1742-C

1790-C

DiTullio Joseph

355-0

with alias

Di Tullio J.

11145-B



DiTullio, Joseph William

6995-C

DI TULLIO PAOLO

D. 1005

Closed

C.

DI TULLIO PASQUALE

D. 10815

Closed

C.

DITWILER, James H.

Petty Offense

(2 cases-74-R-25, R-27)

DIUMBERTO, Charles

Mag. 77-54

(1979 case)

DI VALIER HENRY RICHARD

2377-C

CLOSED

DI VARO JOHN N.

5345-C

DIVERSIFIED BROKERS ASSOCIATION CR. 80-35  
with AKA's



DIVIAIO, Guy

Cr-1972-272

DI VIRGILIO, A. Vincent

9072-C

DIVISIO NICHOLAS

D. 1, 85

C.

Closed

DIVITA CALCEDONIO

D.7574

C.

Closed

DI VITA JOHN

5095-B

5809-B

1950-C

2581-C

DIVITA JOSEPH  
alias Joseph Didita

9291-B

DE VITA JOSEPH

D. 7173

DI VITA JOSEPHINE

CLOSED

D. 7173  
7290  
7291

C

DIVITA LOUIS

Closed

7790-B

9142-B

Divito Louis

6826-B



DI VITANTANIO NICHOLAS

9944-B

DIVITO LOUIS

Closed 6826-B

Divita Louis

7780-B  
9142-B

DI VITO SALVATORE

D. 2733

CLOSED

C.

DIVITO, Tony

4533-0

a/k/a Searfeno Alfred Ciroula ,

Albert H. Lary, Tony DeMarco

DIVVISIO JOHN

D. 4267

Closed

C.

DI VIZIA VINCENT

D. 10976

CLOSED

C.

DIVOK, JOSEPH M.  
a/k/a ALLEN, JAY

Mag. 74-127  
Mag. 76-92

DI WITT ASHEL G.

4622-C  
4623-C



DI WITT FRANCIS D.

3152-C

DIX EDWARD

9888-B

Dix John

1219-0

with aliases

DIXON, Allan LaVerne

6954-C

DIXON, Carl

3508-C

DIXON, Carl E.

CR. 80-00128

CLOSE

DIXON, Carl Ellis

Mag. 1980-920

DIXON, Charles L.

6619-C



DIXON, Edward

CR. 80-00047 **CLOSE**

Mag. # 80-100M

Mag. # 80-0103M

DIXON, Edward Harrison

CR. 80-00083

CLOSED

DIXON FRANK

Closed 266-B

DIXON FRED

CLOSED

D. 7960

C. 9940

616. -B

6890

Closed

Dixon Fred A.

DIXON, HAROLD

CR. 79-00096

CLOSED

DIXON HENRY

2347-C

DIXON JAMES

D. 6890

7960

Closed

C.

Closed 616-B

Closed 706-B

Closed 4141-B

Closed 6820-B

DIXON, James H.S.

4342-0



DIXON, Lloyd Jr.

Cr-1973-169

Cr-1973-31

DIXON, Melvin B.

Cr-1969-33

DIXON, Roy

Cr-1972-264

DIXON, Ted

2670-C

DIXON THOMAS

Closed

6251-B

DIXON WESLEY

D. 12290

C.

Closed

D'LALLO, Anthony

2919-C

( D'Allo as of record - bond signed properly)

DLONIAK MICHAEL

D.1835

C.

Closed



D. L. & W. R.R.

1453-B

Delaware Lackawanna R.R. Co.

815

821

1083

DLUGOKESKI PIOTR

Closed 2964-B

D'NICHOLTINO AMEDO

D. 7379

Closed

C.

DOANE ELMER

D. 7509

Closed

C.

DOANE FLORENCE

D. 11948

Closed

C.

DOANE FRED

10501-B

DOBAT GUST

D. 6691

C.

Close

DOBBIN ANDREW

D. 9267

C. 10519

C. 11074

Closed



DOBBLEARE LOUISE

Closed

4140-B

DOBEL LEONARD

D. 3738

Closed

C.

DOBERSTEIN, Jerome

3595-C

DOBIE JOSEPH

D. 1318

C. 1334

Closed

DOBLER EMIL

Closed

1353-B

DOBLER LOUIS

D. 8555

Closed

C.



DOBRENIC MIKE

D. 12444

C.

Closed

DOBRENIC ROSE

D. 12444

C.

Closed



Dobrocki Michael

348-0

DOBROVITCH JIM

D. 5604

95  
Closed

C.

Dobrzyniewicz Elizabeth Mrs

12139-B

Dobrzyniewicz Philip

12129-B

DOBSON, Charles Herbert

8961-C

DOBSON, Clarence Henry

5201-C

DOBSON SAM

D. 9187

Closed

C.

DoBUCKI, Eugene

ALACED

CR-76-159



"DOC"

Cr-1968-33

a/k/a VIZZI, Joseph

a/k/a DOCTOR FISHER

Cr-1968-34

a/k/a DOCTOR COUSINS

Cr-1968-35

xxxx

Cr-1968-36

Cr-1968-37

Cr-1968-38

"DOC"

4535-C

alias William F. Curry

\*DOC MONEY\*

4547-C

a/k/a Earl Frazier

DOCHERTY, Robert H.

Cr-1970-41

DOCK MIKE

D. 4407

Closed

C.

DOCKSTADER PETER

D. 747

C. 748

Closed

DOCKSTATOR PAUL

D. 57

C.

Closed

DOCTOR CHARLES

D. 2823

Closed

Closed

C. 3526-B

Closed

6653-B

Closed

3804-B

Closed

9471-B



DOCTOR MYRON

Closed 250-B

DOCTOR, Walter V.

4845-C

alias Walter Dexter

" Carl Horton

DODA, Margaret Evelyn

8843-C

DODD, Elmer W.

3114-C

alias E.W. Dodge

DODD FREDERICK C.

D. 8327

Closed

C.

DODD PAUL

D. 10002

Closed

Closed C. 2583-B

Closed 8253-B

DODD, ROBERT E.

Petty Offense

DODD, Shirley M.

6364-0



DODGE, Arthur Burley

4585-C

DODGE CORNELIUS

Closed 9009-B

9193-B

DODGE DOROTHY M.

D.11233

Closed

C.

DODGE, E.W.

3114-C

alias

DODGE, PATRICIA ANN

PETTY OFFENSE

DODGE STEWART

Closed

8287-B

Dodge Stewart

6831-B

DODGE WILLIAM J.

D. 2984

2985

Closed

C.

Dodge William

1581

DODKINS, MICHAEL GUY  
a/k/a Ronald Persian

Case Filed	
Mo	Day
Petty Offense	
No of Del's	U.S. MAG CASE NO ▶ 87-60M

DOCKET NUMBER



DODMAN FREDERICK

n. 1116

Closed

C.

DODSWORTH, Michael Richard

8119-C



DCE, "Brother"

4543-0

DOEDUTCH

Closed

9721-D

DOE FRANK

1545-C

Conspiracy case with Nick Redino, et al)

DOE JANE

Closed 9674-B

aliases

5010-C

DOE, JOHN  
a/k/a Duarte, Ignacio Luis

MAG 86-197-M  
Complaint

DOE, John 565-B

alias George Manuel 568-B

2903-B

5425-B

" John, the name being fictitious 11751-B

27-C

alias "George Raft" 46-C

(EdEdelson etal) 291-C



DOE, John 637-C

(in case with Leo Franchino)

(Counterfeit case) 950-C

(in case with Ferrari) 2136-C

DOE, Johnnie 1545-C

Conspiring case with Nick Redino  
etal

4565-C

DOE JOHNNIE

1545-C

Conspiracy case with  
Nick Radino, et al

DOE MIES

1545-C

Conspiracy case with Nick Radino, -et-al

DOE RAY

Closed

9721-B

DOE STEVE

D. 6695

C.

Closed

**DOH, WILLIE**

**4566-C**

DOEBEREINER, Harland E.

Cr-75-139

DCEDOCIOS ARCHIE

D.4498

Closed

C.



DOERFLEIN HENRY

Closed 6584-B

Closed 11245-B

DOFRING HAROLD

10,395-B

DOERR, Edward J.

6555-C

DOGGETT, Denver A.

Cr-75-16

DOGOSTINO ALFONZO

D.5801

Closed

C.



DOHERTY GEORGE J.

Closed 8865-B

391-0

1305-0

DOHERTY JOHN J.

4518-B

DOHERTY, John Joseph

3388-C



DOHERTY, Lewis J.

5789-G

DOHERTY LICUS

2876-C

alias Licus Dorhty  
alias Licus Dorothy

DOHERTY NELLIE

4318-B

DOHERTY, Ruben J.

2685-0

DOHERTY. William Edward

Cr-1967-51

DOHN WILLIAM H.

Closed

7276-B

DOINO VICTOR

D. 5941

C.

Closed

DOLAN CHARLES

D. 10044

C. 10373

11864

Closed

Dolan Charles S.

8975



DOLAN CHARLES S.

D.8975

Closed

C.

Dolan Charles

10044  
10373  
11864

DOLAN EDWARD

D. 5321

Closed

C.

DOLAN J.

D. 9173

C. 10134

Closed

Dolan John

6319-B

DOLAN JEREMIAH

D. 788

Closed

C.

DOLAN JOHN

Closed 6319-B

Dolan J.

9173  
10134

DOLAN, Richard

5257-0

DOLAN ROBERT

D. 10158

C.

Closed

DOLAN THOMAS

D. 8461

Closed

C.

Dolan Thomas J.

8672

Dolan Tom

11586



DOLAN, William Edward

3976--C

DOLAND FRED J.

Closed

8715-B

Doland Fred

11415

2747-B

4695-B

4800-B

DOLANSKY JOSEPH

D. 8755

C. 8762  
8764

Closed

DOLANSKY LOUIS

D. 8755

C. 8762

C. 8764

Closed

DOLCE, Marie

Mag. #580-0018M

DOLCE SALVATORE

D. 12252

C.

alias Sam Dolce

559-B

8080-B

Closed

Dulce Sam

11,517-B

DOLCE SAM

D. 12252

alias

C. 559-B

Closed

8080-B

Closed

Dulce Sam

11,517-B

DOLCH, James Edward

Cr-74-213



DOLD, Jacob, Packing Company

610

DOLE JOSEPH

D. 8994

C.

Closed

DOLE JULIUS

8349-B

DOLES FRANK

D. 1137-1138

C.

Closed

DOLI ARCHANGELO

D. 11951

C.

Closed

DOLI CHARLES

D. 7060

Closed

C.

DOLL HENRY

D. 6221

6448

C. 7025

Closed

Doll Henry Jr.,  
Doll Henry W. Jr.,

3071

2935

DOLL HENRY JR.

D. 3071

C.

Closed

Doll Henry

6221

6448

7025

Doll Henry W. Jr.,

2935



DOLL HENRY W. JR.

D. 2935

Closed

C.

Doll Henry Jr.,

3071

Doll Henry

6221  
~~6448~~  
7025

DOLL, William Anthony

CR-1972-409

DOLLARD, Claude Vernon

3370-C

DOLLARD, George

CLOSED

CR. 77-126

DOLLARD PETE L.

7441-B

DOLLMAN STANLEY E.

Closed 7598-B

Dolla Forest  
with alias

910-0

DOLMATEN KIRSAN

Closed 2744-B



DOLPHIS, Joseph

4583-C

DOLSKI FRANK

D. 2495

Closed

C.

DOLWOTEN

KRASON

Closed

2820-B

DOLLAGALA MRS. CHARLOTTE

Closed

10,944-B

DOMAGALA JOHN

10,944-B

DOMAGALIA FRANK

D. 11832

C.

Closed

DOMALAGA JOSEPH

D. 2315

C. 1688

Closed

Demalski Stanley

562-0



DOMANICO, Emilio

5542-C

DOMANSKI, Donald Kieth

5956-C

alias Donald Keith Domanski,

" "Duke"

DOMBROWSKI ADAM

1512-0

Dambrowski Anthony

731-0

DOMBROWSKI FELIX

Closed 1951-B

10652-B

DOMBROWSKI, Leon Frank

5956-G

Dombrowski Matthew

18097-B

DOMBROWSKI, Phyllis

Cr-74-164



DOMBROWSKI STELLA

Closed

1951-B

DOMBROWSKI WILLIAM F.

D.7283

Closed

C.

DOMCZYWSKI TOM

D. 9847

Closed

C.

DOMEDIAN ALBERT

D. 9444

Closed

C.

DOMEDIAN AUGUST

D. 1665

Closed

C.

DOMEDIAN FRED

D. 5844

Closed

C.

DOMEDIAN HAROLD

Closed

5380-B

Domedion Harold

12353

4398-B

7519-B

DOMEDIAN JOHN W.

10,257-B



DOMEDIAN ORLAN

D. 3092

C.

Closely

Domedion Orlin

9441-B

DOMEDION ADAM

Closed

5499-B

DOMEDION ANDREW

Closed 1666-B

Closed 3304-B

Closed 5499-B

Closed 5565-B

DOMEDION CHARLES

Closed 6585-B

DOMEDION CHRISTINA

D. 12353

Closed

C. 4398-B

Closed

Closed

6595-B

Closed

7328-B

DOMEDION FERDINAND

Closed 5565-B

DOMEDION GEORGE

D.8031

Closed

C.

DOMEDIAN HAROLD

D. 12353

Closed

C. 4398-B

Closed

Closed

7519-B

Domedian Harold

5380-B



DOMEDION ORLIN

9441-B

Domedian Orlan

3092

DOMEDION WILLIAM

Closed

1666-B

DOMENICO JOSEPH

Closed 314-B

Domenico Joe

3480-B

Dominic Joe

4448-B

DOMENICO ROSE

Closed

314-B

Domenico Rose

3480-B

Dominico Rose

7173

7288

7381

DOMENICO JOE

Closed 3480-B

Domeico Joseph

314-B

DOMENICO ROSE

Closed 3480-B

Domeico Rose

314-B

Dominico Rose

7173

7289

7291

DOMENICONE JOE

D.4345

Closed

C.

DOMERS CARL

D. 7109

Closed

C.



DOMEZO RALPH

Closed 620-B

DOMIANO, John

7667-C

DOMICO SAM

Closed

5484-B

Dominic Sam

8691

Dominick Sam

6421

9952-B

DOMINACO SACCO

D. 4747

Closed

C.

DOMINIC JOE

Closed 4448-B

Domeico Joseph

314-B

Domenico Joe

3480-B

DOMINIC SAM

D. 8691

C.

Closed

Dominick Sam

6421

9952-B

Domico Sam

5484-B

DOMINICK ANTHONY

D. 10223

Closed

C. 4826-B

DOMINICK CHARLES

10423-B

Dominico Charles

7173

7286



DOMINICK SAM

D. 6421

Closed

Closed

C. 9952-B

Dominic Sam

8691

DOMINICK, Samuel

5641-0

DOMINICK VINCENT

D. 3883

Closed

C. 1773-B

Closed

DOMINICO CHARLES

D. 7173

7286

C.

Closed

Dominick Charles

10423-B

DOMINICO MARY

D. 7175

C. 7291

Closed

DOMINICO ROSE

D. 7173

7289-7291

Closed

C.

Domenico Rose

3480-B

Domeico Rose

314-B

DOMINIX, Joseph J.

4140-C

DOMINO ANDREA

D. 9293

Closed

C.



DOMINO, Daniel

Cr-1967-95

Cr-1967-116

DOMINO FRANK

D. 6182

C.

Closed

DOMINQUEZE ARCHIE

D. 5175

Closed

5260  
C. 5481

DOMMISSEY FRANK A.

9327-B

Domnissey Frank

11920

DOMNISSEY FRANK

D. 11920

Closed

C.

Domnissey Frank A.

9327-B

DOMOGALO JOHN

D. 5564

5195

C.

Closed

DOMOGALO MARY

D. 5564

Closed

C.

DOMORACKI JOHN

D. 4220

C.

Closed



DOMRES CARL

D. 7214

Closed

C.

DOMRES HOWARD

Closed 2897-B

Closed 3154-B

9232-B

DOMZALSKI JOSEPH

D. 514

Closed

C.

DOMZALSKI TONY

D. 514

C.

Closed

DONA, Leo

9554-B

DONADEL, Noe

2856-C

DONAHUE, Bill

6910-C

DONAHUE EDWARD A.

D. 1662

C.

Closed



DONAHUE FRANK

D. 1974

1979-1980

C.

1977-1978

Closed

Closed: 2905-B

Closed 2907-B

Donahue Frank J.

2114-B

DONAHUE FRANK J.

Closed 2114-B

Donahue Frank

1974

1979

1980

1977

1978

2905-B

2907-B

DONAHUE, George F.

4169-C

DONAHUE JOHN

10642-

alias

DONAHUE JOSEPH J.

D.5657

Closed

C.

Donahue Joseph

2844  
19  
0000000000  
2000000000  
2967

Donahue Joe

1614-B

DONAHUE MARTIN

1943-C

DONAHUGH, James Francis

3895-C

DONALD BEUCE

Closed 1520-B



DONALDSON BERT

D. 922

Closed

C.

DONALDSON, Henry

8670-C

Donaldson, Herbert J.

7230-G

DONALDSON, Levi

Mag. 1979-945

DONALDSON, Sandra

PETTY OFFENSE

DONALDSON THOMAS

D. 5919

C.

*Closed*

DONALDSON WILLIS

D. 4368

Closed

C.

DONALS STANLEY M.

9964-B



DON ANDERSON HAULAGE LIMITED

Petty Offense

DONATI ANGELO

Closed

4053-B

DONATO LAWRENCE

D. 12246

C.

DONAWICKS EDWARD

110801

1715-B



DONCH FRED J.

11680-B

DONE, Glenn R.

Petty Off.

DONEGAN, GLENVILLE ALEXANDER

Case Filed  
Mo. Day

No of  
DeTs

U.S. MAG  
CASE NO

81-0265M

DOCKET NUMBER

CRIMINAL INDEX

DONELAN, T.

Petty Offense



DONELLY FRANK

Closed 500-B

DOHEVAN, Elwood Newton

5329-C

DONFRIO FRANK

Closed

5830-B

DONGA EMANUEL

D.9275

Closed

C.

DONGHI, Dianne Maria

Cr-1970-81

DONHAM ARTHUR

Closed 2821-B

DONIA BART

10,111-B

Closed 11,089-B

DONIA VICTOR

Closed 5961-B

Closed 7247-B



DONLEAS CLARENCE

D. 11866

Closed

C.

DONLEVY THOMAS

Closed

1635-B

DONLEY JOSEPH

9141-B

DONLEY, Julieann Aneen Rust CR. 80-00097

CLOSED

DONLON THOMAS

D. 4273

C. 10166

Closed

Closed 5128-B

DONLICH WILLIAM

Closed

11022-B

DONN, Sherman Harmon

Cr-75-10

DONNELLY EMMETT

11661-B

Donnelly Emmett E.

828-B



DONNELLY CHARLES

D.4476

Closed

Closed C. 6117-B

DONNELLY EMMETT E.

Closed 828-B

Donnally Emmett

11661-B

DONNELLY FRANK

D. 10846

10884

C.

502-B

Closed

DONNELLY, Henry George

4288-C

or Bartley Grimly Donnollyy

or Hartly Givly

DONNELLY, John B.

4460-C

DONNELLY, John J.

6553-C

DONNELLY ROBERT

D. 1761

Closed

C.

DONNELLY THOMAS

10451-B



DONNER JOSEPH T.

D. 11727

Closed

Closed C- 2975-B

Donner Joseph

5112-B

DONNHAUSER WILLIAM

D. 322

C.

Closed

DONNOLLY, Bartley Grimly

4288-C

or Henry George Donnelly

or Hattly Gimly

Donnor, Louise T.

7229-C

DONOFRIO ANTONIO

9292-B

DONNERIO, Louis

8431-C

DONOFRIO, Ralph P.

5561-C

5630-C

DONOFRO J.

D. 10822

Closed

C.



DONOGHUE, Mark

5776-C

alias Mark Edward William Donoughe

DONOHUE GEORGE

Closed 8857-B

DONOHUE, James Stephen

Cr-1972-41

DONOHUE, John Richard

CR-1972-441

Cr-1974-201

Donahue Joseph

2844

2906

2907

2908

2909

2923

2943

2944

2946

2947

Donahue Joseph J.

5857

Donahue Joe

1614-B

DONOHUE MICHAEL J.

D. 1366

C.

Closed

DONOHUE, Rosemary A.

Minor Offense

DON-O-LAC COMPANY INC.

D. 8508

8509

C.

Closed



DONOPO JAMES

D.9226

Closed

C.

DONOGHE, Mark Edmond William

5776-G

alias Mark Donoghue

DONOVAN, Bert E.

4813-C

alias Joseph E. Reeves, James J. Lang,

James B. Hayes, Bert Edwards, Burt Ed. Lott,

James A. Egan, Bert Edwin Lott, Burt Hayes,

James Eagen, Burt Edward Lott, Arthur Dunn

DONOVAN C. J.

D. 10384

C.

Closed

Donovan Cleveland Jr.

9353  
1236-B

DONOVAN CLARENCE M.

8615

D.9603

Close!

9604

C.

Donovan Clarence

3609-B

3703-B

DONOVAN CLEMENT G.

D. 8765

Closed

C.

DONOVAN CLEVELAND J.

D.9353

Closed

alias John Donovan C. 1236-B

Dohovan C.J.

10384

Vertical text on the right edge of the document.

DONOVAN CORNELIUS

D. 1748

Closed

C.



DONOVAN DONALD J.

D. 8716

Closed

Donovan Don

C.  
2153-0

3715-B

3714-B

4734-B

Donovan Donald

5553

DONOVAN DON

Closed 3715-B

Closed 3714-B

Closed 4734-B

Donovan Donald

5553

Donovan Donald J.

8716

2153-C

DONOVAN EDWARD

11660-B

DONOVAN, Evelyn Florence

4377-C

alias Boden, Hayden, Ross, Moore, & Dion

5004-C

DONOVAN GEORGE S. Closed 8731-B

Donovan George

6337-B

2153-C

DONOVAN HELFN

Closed

6057-B

DONOVAN JACK

D. 10384

C.

Closed

Donovan John

9963

790-B

1236-B

5596-B

5782-B

5982-B

Donovan John F.

8172

Donovan John R.

12113

DONOVAN JOHN F.

D. 8172

Closed

C.

Donovan John

9963

790-B

1236-B

5596-B

5782-B

5982-B

Donovan Jack

10384

Donovan John R.

12113



DONOVAN, John Lawrence, Jr.

Cr-1967-63

DONOVAN JOHN R.

D. 12113

C.

Donovan John F.

8172

Donovan John

9963

790-B

1236-B

5596-B

5782-B

5982-B

Donovan Jack

10384

DONOVAN JOSEPH

D. 2227

*Closed*

Closed

C. 550-B

Closed

2354-B

Closed

6040-B

Closed

8763-B

Donovan Joseph J.

6827-B

DONOVAN JOSEPH J.

Closed

6827-B

Donovan Joseph

2227

550-B

2354-B

6040-B

8763-B

Donovan, Leo Jeremiah

7106-G

DONOVAN MICHAEL A.

D. 5689

Closed

C. 5734  
5735  
5736  
6675

DONOVAN NORMAN

D. 5553

6814

Closed

Closed

C. 4640-B

DONOVAN PAUL JOHN

D. 8130

Closed

C.

Donovan Paul

8247



DONOVAN RAYMOND J.

D. 8765

Closed

C.

DONOVAN STEPHEN

Closed

5870-B

Donovan Steve M:

4840

DONOVAN STEVE M.

D. 4840

Closed

C.

Donovan Stephen

5870-B

DONOVAN WILLIAM

D. 12374

Closed C. 4316-B

Closed

DONOVAN, William R.

CR. 81-00018

CLOS

DONOWICK EDWARD

D. 2352

Closed

C.

DONOWICK JOSEPH

Closed

8640-B

DOHERTY HAROLD

D.10722

Closed

C.



DOOLEY JAMES L.

D. 7732

Closed

C.

Dooley James

1856-B  
8296-B  
9482-B

DOOLIN WILLIAM J.

Closed 4259-B

DOOLITTLE, Morgan O. Jr.

CR-1973-30

DOOLITTLE WILLIAM S.

D. 820

C.

Closed

Doolittle William

1011

DOOR CONRAD

D.4097

C.

Closed

DOORNEY THOMAS

2831-C

DOORSAMY, Raegamah

Case Filed	
Mo	Day
Petty Offense	
No of Def's	U.S. MAG CASE NO
	82-253M-05

DOCKET NUMBER

CRIMINAL INDEX

DOPLEMORE, Edgar

Petty Offense



DORA ANGELO

Closed

1446-B

DORAN, Carolyn Mary

Cr-1969-72

DORAN EDWARD

Closed 4538-B

Doran Eddie

11613

DORAN JAMES L.

7292  
D. 7437

Closed

C.



DORAN JOSEPH P.

Closed 140-B

DORAN, Thomas W.

-5858-C

Cr-1968-55

Thomas

D. 1574

C. 4001

DORAN, William Jeremiah

7949-C

8329-C

DOREMUS, ANDREA(a/k/a)  
BAKER, ELLA(True Name)

Petty Offense

File in Roch-cy of jdmt here



DORFER JOSEPH

Closed 8022-B

DORFER OTTO J.

Closed 5426-B

DORFF JOHN

Closed 900-B

DORHTY LICUS

2876-C



DORINDO SAMUEL

D. 1410

C.

Closed

DORINGTON FRANK

2670-C

DORKISH STANLEY

D. 4528

C.

Closed

DORMER, Edward Victor

3080-C



DORN ANDREW

Closed

882-B

3589-B

DORN ARNOLD J.

Closed

1763-B

DORN, Donald A.

2816-C

DORN EDWARD

Closed

861-B

Closed

5388-B

DORN ERNEST

Closed 5984-B

DORN'S TRANSPORTATION, INC. Cr-74-196

DOROBIALA JULIUS

D. 8515

Closed

C. 9773-B

Dorobilga Julius

4941

DOROBILGA JULIUS

D. 4941

Closed

C.

Dorobiala Julius

8515  
9779-B



DOROFY JOHN

Closed 8140-B

DOROTHY LICUS

2876-C

DORR CONRAD J.

Closed 2933-B

DORRINGTON HUGH

D. 9005

C. 9447

Closed

DORRINGTON, JOHN JOSEPH

1854-C

DORSCH CHARLES

D. 9155

9443

Closed

C. 9615

DORSCH EMIL

D. 9156

Closed

C. 10611-B

DORSCH HARRY

D. 11333

Closed

C.



DORSCHIED EDWARD J.

Closed 7947-B

DORSCHEL BUICK, INC.

CR. 79-00126

CLOSED

DORSETT, Pete

5596-C

alias Petina Bernard Dorsette

DORSETTE, Patina Bernard

5596-C

alias Pete Dorsett

DORSEY, Albert Joseph

2497-C

DORSEY ANDREW

Closed

6564-B

DORSEY EDWARD

Class

1547-B

DORSEY, Edward, alias

985-C

DORSEY JAMES

D. 9276

Closed

C.



DORSEY, LAMONT EARL

Case Filed	82-00047		
Mo	Day		
3	2	82 00036	01
No of	US MAG		
Def's	CASE NO 82-0033M		

DOCKET NUMBER

CRIMINAL INDEX

DORSEY, John, alias

985-C

DORSEY, LAMONT EARL

CR-76-178

CLOSED

DORSEY, Larry Wood

Cr-1970-70

DORSEY, Patricia A.

Cr-1973-206

Cr-1973-317

Cr-1973-332

DORSEY ROBERT E.

Closed 6574-B

Closed 6979-B

Closed 7595-B

Closed 7928-B

DORSEY SYLVIA

1422-C

with aliases

DORSEY, William Howard

4153-0



DORSEY, William Wayne

8009-C

DORSO, DON E.

Case Filed

Mo Day

No of

Def.

U.S. MAG

CASE NO

86-0155M

DOCKET NUMBER

Dory Joseph John Jr.,

887-0

DORYWDSKI ADAM

4795-B

DOSCHER GEORGE

D. 5989

Closed

C.

DOSER WILLIAM

Closed

2645-B

Doser William J.

2646-B

DOSER WILLIAM J.

Closed

2646-B

Doser William

2645-B

Doss, Monroe

7143-C



DOSSI GAETANO

D. 5536

6957

C.

Closed

Dossi Maurice

12080-B

448-0

Doster, Junior Marvin

7511-C

D'OSTROPH, James Albert

3656-0

DOSZPOD, Mihailly

6143-C

DOTT PAUL

D.2273

C.

Closed

Dotterweich August

1-0

Dotterweich George J.

1173-0



DOTTERWEICH JOSEPH H.

2104-C

2190-C

DOTY CHARLES A.

D. 79.- 156

C.

Closed

Doty Charles

701  
1164

DOTY HARRY

Closed

8805-B

DOTY JOHN W.

D. 5013

Closed

C.

Doty John

7741

DOTY, Queen Esther

8517-C

DOTY SAM

D. 8282

C.

DOUCET, John Edward

8680-C

DOUCET, Joseph Onizice

5186-C

alias Russell Allen Criss



DOUCETT HENRY JOSEPH

Closed 1683-B

DOUD DELIA

D. 4935

Closed

C.



10

DOUGAN CHARLES

D. 11782

Closed

C.

DOUGAN HAMILTON

1876-C

DOUGAN ROBERT E.

D. 3985

Closed

C.

DOUGHER PATRICK

D. 10810

Closed

C.

DOUGHERTY GEORGE

1305-0

with alias

Doherty

8865-B

291-0

DOUGHERTY JOHN

D. 525

Closed

C.



DOUGHERTY PETER

D. 12064

C.

Closed

DOUGHERTY ROBERT E.

D. 3907

Closed

C.

DOUGLAS ALFRED C.

Closed 537-B

Closed 806-B

Closed 6988-B

10650-B

DOUGLAS EVELYN

2884-C

DOUGLAS FRANK

Closed 8868-B

alias Frank McEnna

alias D.C. Love

alias Frank Murrey

alias Frank Murphy

Douglas, John W.

7412-C

Douglas, Louis

3048-C

DOUGLAS, Michael Napoleon

CR: 79-00162

CLOSED



DOUGLAS, MICHAEL NATHANIEL MAG. 76-88

DOUGLAS STEWART

D. 10620

Closed.

C.

EDUGLAS THOMAS ST. CLAIRE

11479-B

DOUGLAS WILLIAM

Closed

11408-B

DOULAN THOMAS

Closed

1772-B

DOULEAS, Clarence M.

6996-C

DOUMOULIN, Edward Joseph

6035-C

DOUNE GEORGE

D. 4537

C.

Closed



LOUSE JOHN

Closed 8602-B

Dovicak Michael

373-0

Dovidaitis

John Joseph

11771-B

DOW, Ellsworth A.

7679-C

DOWD GEORGE

D. 7282

C 9350

Closed

DOWD LEVERNE

Closed 3610-B

DOWD RAYMOND

Closed 3610-B

DOWD WILBUR

Closed

4663-B





DOWDALL, John

5591-0

DOWDLE, Fred A.

7015-C

DOWDY WESLEY

D. 799

C. 1452

Closed

DOWELL, Boyd Salmon

8384-C

DOWELL CLARENCE E.

Closed 5201-B

Dowell C.E.

3407-B

DOWER JOHN HENRY

D. 1010

C.

**Closed**

DOWLES ARTHUR

Closed

1339-B

DOWLING, RANDY HARRIS

CR-1972-360



DOWLING, Willie

CR. 78-00010

CLOSED

DOWNES MILTON

D. 7155

C.

Closed

DOWNEY- ANNA

D. 10172

Closed

C.

DOWNEY EDWARD

D. 1514

C.

Closed

DOWNNEY FUGENE JR.

~~-deceased-~~

Closed

2105-B

DOWNNEY GEORGE J.

Closed

635-B

Downey George, alias Ibbey

2105-B

DOWNEY JOHN

Closed 4055-B

Closed 9013-B

DOWNEY JOSEPH

Closed  
Closed

D. 10936

10961

C. 11531



DOWNEY MORRIS

D. 1658

C.

Closed

DOWNEY PERCY

Closed 6218-B

Closed 9078-B

DOWNEY, Ray E.

3995-C

DOWNEY, Sheldon Wayne

Cr-1971-13

DOWNEY WILLIAM

Closed 2357-B

Closed 2358-B

DOWNING, Charles Arthur

Cr-1968-8

DOWNING EARL

Closed 2714-B

Closed 2749-B

Closed 4799-B

DOWNING EDWARD F.

9540

with alias



DOWNING EDWARD J.

2908

2923

2943

1803-B

2896-B

DOWLING EDWARD L.

2115-9

DOWNING EDWARD F.

2105-B

DOWNING ROBERT E.

Closed 2882-B

Downing R.E.

11960

DOWNS JAMES

D. 11049

Closed

Closed; C. 3429-B  
2506-C

DOWNS JOHN

D. 7287

Closed

C. 2154-B

Closed

DOWNS WALTER

D. 12167

C.

Closed

DOWNNS WILLIAM

10,120-B



Downtown Discount House  
517 Main Street  
Buffalo, NY

Mag. 85-201M

DOWNWIND

4251-C

alias David Brown

" Big Head

" Steve

DOXSTATER, Carol S.

Cr-74-64

DOXTATER ROBERT

10,866-3

Closed

11,142-B

DOYLE ANTHONY JOSEPH

1552-0

with alias

DOYLE, Charles A.

5095-C

DOYLE CORNELIUS

D. 9026

C.

Closed

DOYLE, GEORGE P.

Case Filed	Mo.	Day		
01	05	82	00003	01
No of				
1	Def's	U.S. MAG CASE NO		

DOCKET NUMBER

CRIMINAL INDEX



DOYLE EDWARD J.

2475-C

2476-C

2477-C

DOYLE GEORGE E.

D. 12049

C.

*Closed*

Doyle George

7713

DOYLE HARRY C.

Closed 3753-B

DOYLE JAMES

Closed

20-B

Closed

572-B

Closed

800-B

(alias)

3082-C

DOYLE, Jean

6929-C

alias Virginia Mary Lynch

DOYLE JOHN

D. 5212

C. 6000

6018

6171

9490

Closed

DOYLE, Johnny

4636-C

DOYLE, John Joseph

3162-G



DOYLE JOSEPH

Closed

11,143-B

DOYLE, Joseph M.

Petty Offense

DOYLE, Michael J.

Mag. 78-216M

DOYLE PETER T.

D.1946

Closed

C.

DOYLE THOMAS

D. 2049

Closed

Closed  
Closed

C. 1574-B

5411-B

Doyle Thomas M.

8295-B

5521-0

DOYLE THOMAS M.

Closed 8295-B

Doyle Thomas

2049

1574-B

5411-B

DOYLE WILLIAM

D. 5568

Closed

C.

10/2/58

DOZIER JOSEPH

D. 9718

Class:

C.



DOZIER, William Edward

Cr-1971-87

DOZORETZ VICTOR

1958-C

Drab, Daniel T.

7242-C

DRABCZYK ANDREW

Closed

3527-B

517-0

DRABCZYK JOSEPHINE

Closed

3527-B

DRABICKI, RAYMOND J.

Petty Offense

DRACUP, Daniel S.

6071-C

doing business as Daniel S. Dracup & Co.

Daniel S. Dracup & Co., Inc.

7469-C

Daniel S. Dracup & Co., Inc.

7469-C





DRAGA JOSEPH

9290-B

DRAGO STANLEY J.

1879-0

5203-0

DRAGON JOHN

D. 3176

C.

Closed

DRAGONE VITO

7

2306-0

DRAGOTTI, ANTHONY

Case Filed	
Mo	Day
No of	
Def's	U.S. MAG CASE NO
	83-01461- <sup>04</sup>

DOCKET NUMBER

CRIMINAL INDEX

DRAGOTTO ANTHONY

Closed 49-B

DRAGOWSKI, KARL

Case Filed	Misdemeanor	
Mo	Day	
No of	US MAG	
Def's	CASE NO	84-0028M

DOCKET NUMBER

CRIMINAL INDEX

DRAHEIM, Keith Gordon

Petty Offense



Drake Charles

1203-C

DRAKE FRANK A.

Closed

6114-B

Drake Frank ...

7753-B

DRAKE GAYLORD A.

D. 4338

C.

Closed

DRAKE. Gregory

603

DRAKE HOVEY H.

D.9788

Closed

C.

DRAKE JOHN

D. 3552

C.

Clasa

Drake, Lester

1203-0

DRAKE WALTER

Closed

2185-B



DRAKE WILLIAM H.

D. 3778

. 6150-C

Closed

DRAMIS FRED

D. 7871

Closed

C.

D. RANSOM SON & CO.

D. 2708

Closed

C. 1254

DRAPER, DAVID ROLAND

CR-1972-309

DRAPER HARRY

D. 58

C.

Closed

Dragow, Aloysius J.

7324-C

DRAYTON, Edward

6407-C

6819-C

DREAD, Joseph Lewis

Cr-1971-47



DREAD, Thomas

Cr-1971-18

Cr-74-167

Cr--74-257

DREARY LEO

D. 12022

C.

Closed

DREDARIAN MIKE

D. 5602

Closed

C.

DREES CHARLES

D.5188

Closed

C.

DREES WILLIAM

D.8294

C.

Closed

Drees William Jr.,

5188

Drees William Sr.,

5188

DREES WILLIAM JR.

& Sr.,

D. 5188

C.

Closed

Drees William

8294

DREES WILLIAM SR. & Jr.,

D. 5188

Closed

C.

Drees William

8294

DREGELY, SUSAN

Petty Offense  
Rochester



DREHER CHARLES F.

D. 12112

C. 12118

DREHER, Charles Russell

5513-G

alias Charles Carter

DREHER HAROLD ROTH

D. 3920

Closed

C.

DREHER OTTO C.

Closed 7398-B

DREJA MATTHEW

10,915-B

DREJAI ALBERT

Closed

2954-B

DRENNEN, Robert Waldo

Mag. 1978-950

(Joy)

DRENZO FRANK

Closed 136-B



DRESCHER JOSEPH

Closed 4797-B

Closed 4798-B

Closed 8257-B

DRESCHLER ROBERT E.

D. 5292

Closed

C.

DRESSER, KENNETH L.  
steal

Case Filed Mo: Dry	02	02	2	00017	01
No of Dets	US MAG CASE NO				

DOCKET NUMBER

CRIMINAL INDEX

DRESSING GEORGE

D. 6913

Closed

C.

DREW CHARLES LESTER

D.10270

Closed

C.

DREWELOW JACK

D. 4571

Closed

C.

DREWS CARL E.

D.9314

C.

Closed

DRIESBACH ELIAS

Closed 1557-B



DRIESBACH ETHEL

Closed 1557-B

DRISCOLL DANIFL

Closed 2294-B

8634-B

Closed 9439-B

DRISCOLL DANIEL THOMAS

1294-0

DRISCOLL DENNIS

D.2603

C.

Closed

DRISCOLL, Gisele

Mag. 87-24M

DRISCOLL JAMES F.

2106-C

DRISCOLL JOHN E.

D. 5606

C. 5845

Closed

Driscoll John

5686

DRISCOLL MARGARET

8634-B

Closed

9439-B



DRISCOLL, Robert James

Cr-1969-86

DRISCOLL, THOMAS

Closed

791-B

Closed

4791-B

Driscoll Tommy

5375-B

DRISCOLL TOMMY

Closed

5375-B

Driscoll Thomas

781-B

4791-B

DRISCOLL WILLIAM

Closed

604-B

William T.

2455-C

DRISCOLL William T.

2455-C

U. S.

vs.

MINOR OFFENSE

ROSA MARIA DRISDOM

DRIZNER NIKLOS

Closed 4382-B

or Miklos

DROBITS MARY

Closed

4539-B



DROBITS MATTHEW

D. 4311

Closed

Closed

C. 1711-B

Closed

4511-B

Closed

4539-B

Drobits Matthew

10870-B

DROCK FRANK J.

D. 2776

Closed

C.

DROEGE LOUIS

10,039-B

DROGAN, William T.

5898-0

DROHEN MARTIN

Closed

3410-B

DROLLDS MATTHEW

Closed 1719-B

DROPIK AGRES

Closed 4315-B

DROSS FRANK

D.8027

Closed

C.



DROSS LOUIS N.

D. 3508

Chenry

C.

Drozã Louis

4331  
4484

DROST, John A. Jr.

Cr-1973-152

DROUILLARD JAMES P.

D. 819

C.

Closed

DROUIN, Jean Louis

5489-C

alias Joseph Jean Louis Drouin

" Joe Louis Gernain

DROZD LOUIS

D. 4331

4484

Ca

Closed

Dross Louis N.

3508

DROZEN, David

5839-G

Drozen Eugene

1101-0

1500-0

DROZEN MARIE

(or Mary)

493-C

4815

1645-C



DROZIN (Marie or Mary)

493-0

1545-0

4815

DRUM ROY

D. 11011

Closed

C.

DRUMACICH ELIZABETH

D. 6954

Closed

C.

DRUMACICH GEORGE

D. 6289

Closed

C.

DRUMGOOLE, DOUGLAS CALVIN Mag. 76-220

DRUMM RAYMOND

D. 10729

Closed

C.

DRUMMER GEORGE C.

D. 11973

Closed

Closed C. 7596-B

Drummer George

5930-B

6409-B

9208-B

DRUMMER WILLIAM E.

Closed

1618-B



DRUMMOND, Elizabeth

6651-C

a/k/a Elizabeth Mary Houghton Robinson

DRUMMOND GEORGE

Closed

6114-B

DRUMMOND, Robert

5280-0

DRUMSTA ANNA

D. 7813

Closed

C.

DRUMSTA MICHAEL

D. 7813

Closed

C.

DRURY DORIS

Closed 2351-B

DRYBURG ARTHUR

Closed -5379-B

Dryja Amelia

86-0

1514-0



DRYJA ANTELA

1514-0

86-0

DRZEURICKI VALENTINE Closed 1903-B

Drzeuricki Valentine T. 2974-B

Drzewucki Valentine 8564-B

DRZEURICKI VALENTINE T. Closed 2974-B

Drzeuricki Valentine 1903-B

Drzewucki Valentine 8564

DRZEWIECKI STEPHEN

D. 9870

Closed

with alias

C. 12066-B

DRZEWUCKI VALENTINE

D.8564

C.

Closed

Drzeuricki Valentine T.

2974-B

Drzeuricki Valentine

1903-B

DRZYAGA FRANK

7065-B

DUARTE, IGNACIO LUIS

MAG 86-197-M  
Complaint

DUBASKY MICHAEL

D.10365

Closed

C.



DUBBA LOUIS

Closed

5946-B

DUBELL STANLEY

D. 10982

Closed

C.

DUBELLE GRAPE JUICE CO.

D. 5079

Closed

C.

DUBEY CHARLES H.

D.9019

C. 9591

Closed  
Dubey Charles

12333  
~~4449~~-B

DUBICK MAX J.

D. 7523

C.

Closed

DUBOIS, Bruce Louis      Mag. 78 MISC. 5M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

DuBOIS, Gerald N.

6984-C

DU BOIS, Geraldine

Petty Offense



DuBoise, Dorothy

4694-C

Duboise, John

4694-C

DuBoldt, Frank

13008-B

with aliases

DUBOLINO JOSEPH

Closed

5049-B

DU BOSE, Howard

8579-C

DuBOSE, O'Neal

4874-C

DUBOW BENJAMIN

Closed

517-B

DU BURY, Don E.

CR. 81-00062

CLOSED



DUBY LOUISE

D. 3587

C.

Closed

DUCAR ANDRO

Closed

7139-B

DUCASSE LAURA

D. 8784

C.

DUCASSE LORALI

D. 10700

C.

Closed

DUCASSE LUCIA

D. 4766

Closed

C.

DUCASSE PETER L.

Closed

389-B

Ducasse Peter

4766

8784

10700

6358-B

DU CATO, ANGELO

Filed	
Mo.	Day
Petty Offense	
No of	
Def.	U.S. MAG
	CASE NO
	84-0201
	01

DOCKET NUMBER

CRIMINAL INDEX

DUCATO, MICHAEL

Case Filed No Day	
No of Def's	U.S. MAG CASE NO 83-0215H-02

DOCKET NUMBER



CRIMINAL INDEX



DUCEY, HAROLD A.

5548-0

DUCEY PATRICK

D. 68

C. 293

Closed

Ducey Pat

646

647

648

649

Ducey Patrick

824

DUCEY THOMAS J.

D. 1592

C. 1594

Closed

DUCH HENRY

D. 6502

C.

**Closed**

DUCH STANLEY

D. 6502

C.

Closed

DUCHENE JOSEPH

D. 4874

9626

C. 9860

Closed

Closed 8756-B

DuCHESNE, Joseph Gerard Leon Eugene

5039-C

DUCHESNE JULIETTE

Closed 8918 R

alias Juliette Alphonsie Reed



DUCHESNEAU, Georgette

4914-C

DUCK

4251-C

alias Eugene Wofford

DUCK, Wong

757

DUCKIC PETER

D. 374

C.

Closed

DICOTE RUBY MARGUERITE

1547-0

with alias

DUOREST, Edward Oliver

3014-C

DUCY PATRICK

D. 824

Closed

C.

Ducey Patriok

68  
293

Ducey Pat

646  
647  
648  
649

DUDA ADAM

D. 10919

Closed

C.



DUDA ANNA

Closed 4304-B

DUDA MAGDALENA

D. 3441

Cineas

C.

DUDA NICHOLAS

D. 9835

Class!

11218

C.

DUDA PETER

10424-B

DUDA WILLIAM

D.3434

8349

Closed

Closed

C.  
4076-B

Duder Kathleen Claire

462-0

with alias

988-0

DUDI NICHOLAS

D. 9355

Closed

C.

Dudi Nick

7492



Dudkiewicz Andrew

581-C



DUDLEY ADA

D. 1264

Closed

C.

DUDLEY ANNA

D. 6377

Closed

C.

DUDLEY, Shirley

Minor Offense

DUDLIN HENRY

Closed

245-B

DUDOSKJ ADAM

Closed

2102-B

DUDZIC VALENTINE

D. 11189

Closed

C. 17-0

DUE MARK

D. 59

C.

Closed

DUE WILLIAM L.

Closed 3208-B



DUENIGER ED.

D. 4817

Closed

C.

DUETHORN CHRISTINA

Closed

7559-B

DUETHORN WILLIAM

Closed

6828-B

Closed

7559-B

DUFFIN, Douglas Lynn

Cr-1973-311

CLOSED

DUFFIN, Edward W.

Cr-1973-131

Edward William

CR-76-5

CR-76-7

DUFFIN, Nick William

6311-C

DUFFIN WILLIAM ALLEN

Closed

2498-B

DUFFLO BIGLOW

Closed

2350-B



DUFFLO EMMA

Closed,

2350-B

DUFFUS STEWART

Closed 741-B

BUFFY CARTING CO., No. 3.

5499-0

DUFFY EDWARD

Closed 1307-B

DUFFY JAMES

D. 5824

Closed

C. 10612-B

James William

5402-C

DUFFY, James Jr.

9160-C

DUFFY, James William

5402-C

3824

10612-B

DUFFY JOE

Closed

6733-B

(Joseph Tutaro)

Closed

6742-B

Closed

6744-B



DUFFY JOHN

9887-B

THE DUFFY MALT WHISKEY CO.

D. 1205

Closed

C.

DUFFY NATHANIEL E.

D.8412

~~Closed~~

C.

DUFFY RALPH LAURIA

Closed

6510-B

DUFFY RICHARD

10,494-B

DUFFY RUDOLPH

D. 11408

C.

Closed      alias

DUFFY THOMAS P.

D. 1586

Closed

C.

Duffy Thomas

8757

DUFFY VINCENT

D. 5197

Closed

C.



DUFFY WALTER JAMES

2728-C

DUFFY, William B.

5490-C

d/b/a Wm. B. Duffy Carting Co.

DUFFY W. J.

D. 5742

C.

Closed

Duffy William

2005  
10291  
12131

Duffy William J.

12130

DUFFY WILLIAM J.

D. 12130

C.

Closed

Duffy W.J.

5742

Duffy William

2005

~~10291~~  
~~12131~~

DUFANE HARRY

D. 7807

Closed

C.

DUFRANE HENRY J.

Closed 4793-B

Dufrane Henry .

11542

4636-B

Dufrene Henry

11431

DUFRENE HENRY

D. 11431

C.

Closed

Dufrane Henry

11542

4636

Dufrane Henry J.<sup>1</sup>

4793-B

DEGAN, F. J.

737

740



DUGAN, HERBERT ALLEN,

CRIM. 3001-6

Dugansky, George & one

11,705-B

DUGGAN, Cornelius Fredetta

5137-0

DUGUID ROBERT

11,384-B

alias Dugan

DUKE JAMES

Closed 7303-B



DUKES, George Jr.

8528-C

8722-C

DUKES, Henry

5293-C

DUKICH STEVE

D.1416

Closed

C.



DULCE SAM

11517-B

Dolce Sam

12252

559-B

8080-B

DULEKOWSKI, Leo

3790-C

a/k/a Leo Fedor Agiiko &

Leo T. Ajiika

DULEKOWSKI LEO

7158-B

DILEY, James David

8930-C

DULINSKY, Janice a/k/a

WILLIAMS, Leeann

Cr-74-199

DULKSMUS JOHN

D. 7980

Closed

C.

DULMAGE JAMES

11457-B



DULNIK, Victor Godfrey

Petty Offense



DULUC-ROLEFFOT, Juan De La Cruz

Petty Offense  
Case

THOMAS, BEVERLY

Case Filed	
No.	Day
Petty Offense	
No. of Days	U.S. MAIL CASE NO. ▶ 86-00204-02
DOCKET NUMBER	

7160-G

Dumas, L.

a/k/a Wilmon G. Abram

DUMAS, Norman J.

Minor Offense

DUMAS, Richard Douglas

5037-C

alias Jack Moran, Richard Barnes

6148-C

DUMASZRIE GEORGE

Closed

6410-B

DUMBLETON DANIEL

D. 6950

Closed

C.

Dumbrowski Mathew

11,798-B



DUMES, Bonnie  
a/k/a Bonnie Clark

Mag. # 78-178M(2)

DUMINUCO, CHARLES ANTHONY

Mag. # 80-84M

DUMONT DIANE

1785-C

DU MONT, Gerald

Cr-67-8

a/k/a Du Mont, James Victor

a/k/a LA PORTE, Gerald Michael

DU MONT, James Victor

Cr-67-8

a/k/a DU MONT, Gerald

a/k/a LA PORTE, Gerald Michael

DUMPHREY MICHAEL

D. 8497

Closed

C. 11727  
5112-B

Dumphrey Mike

3864

DUMPHY JOHN

Closed 342-B

DUMPHY MICHAEL

Closed

2975-B



DUNAY JOHN

D. 7918

C.

Closed

DUNBAR ALLEN

Closed

5318-B

alias ALLEN, Howard

alias Albert Thomas

DUNBAR, Joseph V.

3816-C

DUNCAN, Barbara Louise

Cr-1968-104

DUNCAN, Diane

Cr-1970-184

DUNCAN EDWARD J.

D. 7280

C. 8014

Closed  
Duncan Edward

6696  
9341

DUNCAN ESTHER

7731-B

DUNCAN, Jack

5402-G

alias John Arthur Duncan



DUNCAN, John

5989-C

John Arthur

5409-C

DUNCAN, John Arthur

5409-C

alias Jack Duncan

DUNCAN LEONARD H.

D. 2727

C.

Closed

DUNCAN, John E.

5482-C

DUNCAN, Ronald

CR. 79-00064

CLOSED

DUNCAN SAMUEL

D. 3661

C.

closed

DUNCZYK PAUL

10,585-

B

DUNDEE MIKE

D. 11766

C.

Closed



DUNDEN T. J.

Closed

4835-B

DUNDON DAVID

Closed 1205-B

DUNDON THOMAS J.

Closed

7445-B

Dundon Thomas

44-B

DUNECKI SAM

D. 3832

Closed

C.

DUNHAM, Frank A.

7087-C

Frank

D. 5873

DUNHAM HYLAND

Closed

2278-B

DUNHAM JOHN

Closed 3780-B

DUNHAM LILLIAN

11672-B



DUNHAM MELVIN J

D. 1252

C.

Closed

Dunham Melvin

1178

DUNHAM ROYAL J.

D. 5271

C.

Closed

DUNHAM WALTER

D. 547

C. 566

Closed

Dunham W.B.

8992

Dunham William

2885

DUNHAM WILLIAM

D.2885

Closed

C.

Dunham W.B.

8992

Dunham Walter

547  
566

DUNIGAN FRANCIS J.

10,695-B

Dunnigan Francis J.

10130-B

DUNIGAN WILLIAM

Closed 3519-B

Closed 4397-B

DUNK PERCY

alias John Lavonder

alias Duncan Lavonder

alias John Rizer

2011-C

3175-C

DUNKINS FRANK

D. 5239

Closed

C.



DUNKIRK ICE CREAM CO., INC.

CR. 78-00108

CLOSED

DUNKLE FRANK

D. 9827

C. 10118

Closed

DUNKLE, George Howard

6495-C

DUNLAP, Richard

5469-C

alias Maurice John Boyce

DUNLAVEY DENNIS

Closed 4802-B

DUNLAVEY THOMAS

Closed

1601-B

DUNN ALBERT

D. 2081

C.

Closed

DUNN ALEXANDER H.

D.2559

Closed

C.



DUNN, Alton G., Jr.

Cr-1973-275

DUNN, Arthur

4813-C

alias Joseph E. Reeves, Bert E. Donovan.

James J. Dang, James B. Hayes, Bert

Edwards, Burt Ed. Lott, James A. Egan,

Bert Edwin Lott, Burt Hayes, James Egan.

Burt Edward Lott

DUNN, Charles

CR. 78-00142

CLOSE

DUNN EDGAR

Closed 756-B

DUNN EDWARD J.

D. 819

Closed

C. 3208-B

Closed

Dunn Edward

7696-B

Dunn Edward R.

523-B

DUNN EDWARD R.

523-B

Dunn Edward

7696-B

Dunn Edward J.

819  
3208-B

DUEN HENRY

D. 6490

C.

*Closed*

DUNE, James Alfred

3350-0



DUNN JOSEPH

D. 6490

Closed C. 808-B

- Closed

DUNN, NOEL E.

Case Filed  
Mo. Day

82 00013 02

No. of  
Cts.

U.S. MAG.  
CLERK NO.

1024631

DOCKET NUMBER

CRIMINAL INDEX

DUNN, Robert Bruce

7674-C

DUNN WILLIAM A.

D.9475

Closed

C.

Dunn William

9274

Dunn William G<sup>3</sup>

5648-B

DUNN WILLIAM G.

Closed

5648-B

Dunn William A.

9475

Dunn William G.

5648-B

DUNNAVILLE, Herbert M.

7819-C

DURNE, Emily E.

6233-C

DUNNE, GERALD MICHAEL

Case Filed	
Mo	Day
No of	
Det's	U.S. MAG CASE NO ▶ 83-0225M

DOCKET NUMBER

CRIMINAL INDEX



DUNNE, John W., an indiv., t/a

7926-C

Dunne's Pharmacy

DUNNE'S PHARMACY, John W. Dunne, an  
indiv., t/a

7926-C

DUNNIGAN FRANCIS J.

10,180-B

Dunigan Francis J.

10695-B

DUNNIGAN, Michael P.

Mag. # 78-29M

DUNNING, Frank L.

3079-C

DUNNING WILLIAM

D.4093

C. 4106  
6261

Closed

DUNPHREY, Robert G.

6992-C



DUNPHY PATRICK J.

Closed

3126-B

Dunphy Patrick

10237



Dunsdon, Sidney W.

11,975-B

DUNWORTH ANDREW

D. 60

C.

Closed

DUO-TEMP CORPORATION

Cr-1973-250

Duperon Henry

408-C

with aliases

DUPLESSIS, LeRoy Joseph

Mag. Petty  
Offense

DUPONT EDHARD

D.11070

C.

Closed

DUPRAS, Robert Joseph

5147-C

DUPRE LIONEL ARTHUR

2803-C



DUPRE PHILLIP

D. 10561

C.

Closed

DUPREE, Curtiss

8666-C

DuPREY, William Sylvester

5008-C

alias Dupuis

Dupuis Armard

854-0

with alias

DUPUIS, Fernando Archie

5689-C

Dupuis Leo

1.2007-B

DUPUIS LORETTA GERALDINE

1750-C

alias Barbara Louise Fontaine  
alias Jerry Lem alias Chin

DuPUIS, William Sylvester

5008-C

alias Duprey



DURALAC CHEMICAL CO.

Closed 3208-B

DURAN GEORGE

Closed

4818-B

DURAN, Mario Ojeda

5164-C

alias Carlos Rojas Sosa

DURANGO, Mickey a.k.a.

3227-C

Mickey Peskir

DURANT HORACE

Closed

6694-B

Closed 9047-B

DURANT, Phyllis

Cr-1972-386

DURANT SAMUEL G.-

D. 940-

alias Samuel Graham C.

Closed

DURANTE ALEXANDER

Closed 1979-B

7560-B

8996-B



DURANTE CAROLINE

D. 7493

Closed

C. 6671-B

Closed

DURANTE LOUIS

Closed

6671-B

Durante Louie

7493

DURANTE, Michael

CR. 78-00145

CLOSED

Duranti, Norberto

(Patty off. case)  
Misc. crim.

DURAMA, Walter  
with alias

4915-C

2748-C

D'URBANO, Carl N.

Cc-1971-171

Cr-1972-236

DURBIN, Gerald Leon

Cr-1969-58

DURDA, James

8334-C



DURFEE SEYMOUR

D. 1267

C.

Closed

DURFF, Robert Gilson

6290-C

DURHAM, James D.

8275-C

DURHAM ROY

Closed 5528-B

Closed 9413-B

DURHAM THOMAS

D. 4034

C.

Closed

Durham William

819-0

with aliases

DURIE KATHERINE

Closed 3794-B

DURIE PETER

Closed

3734-B



DURINGER ARTHUR G.

Closed 6709-B

Closed 7366-B

Duringer A.G.

11726

DURINGER WALTER

D. 11790

Closed

C.

DURIVAGE, Alfred Herbert

3281-C



DURKAJ MICHAEL

Closed 11626-B

DURKIE JOHN

Closed

1713-B

Durland, Lindley Kenneth

1193-0

DURKIN, Annette

CR. 79-00036

a/k/a Patricia Tokarczyk

CLOSED

DURKIN JAMES J.

Closed

5327-B

Closed

7737-B



DURNHERR PERCY S.

D. 4971

Closed

C.

DURNO FLOYD

Closed 887-B

DURRANT, ANGELA WINNIFRED

Case Filed		
Mo	Day	
No of		
Def's		
US MAG		
CASE NO		84-0081M

DOCKET NUMBER

CRIMINAL INDEX

DURRANT, ARTHUR WILLIAM

1769-C

alias Scotty Morrison

DURSKI MICHAEL

D. 11322

Closed

C.

DUSCHAM HARRY

D. 2356

C.

Closed

DUSCHANE FRANK

D. 4284

Closed

C.

DUSCHENE Herbert

6585-C



DUSIEKA MATTHEW

D. 1766

C.

Closed

Dussault Ernest J.

113-0

DUSTAN PAUL F.

10828-B

Dusten Paul

10495-B

11017-B

DUSTEN PAUL

Closed 10,945-B

Closed 11,017-B

Dustan Paul F.

10828-B

DUSTIN ED. L.

Closed

4056-B

Dustin Edward

9961

9962

545-B

981-B

1184-B

4124-B

DUSTIN EDWARD

D. 9961  
9962

Closed

Closed C. 545-B

Closed 981-B

Closed 1184-B

Closed 4124-B

Dustin Ed. L.

4056-B

DUSTIN LEWIS

D. 8261

Closed

C.

Dustin Louis

9910  
2582-B

DUTCHER FRANK

D.11335

Closed

C.



DUTKA MIKE

D.2137

Closed

C.

DUTKO ANDREW J.

AD. 12061

C.

Closed

DUTSCHECK NIKOLAUS

Closed. 3509-B

DUTTON LEE J.

D. 5230

C.

Closed

DUVAL, John Roger

5496-0

or John Roger Boivin

DUVALL, William Russell

4489-0

DUVOSE, Jesse James

7768-C

a/k/a Jesse James

DUWARD CHARLES

10860-B



DUX CHARLES

D. 3505

9415

C.

Cinemat

10,038-B

DVORNAK MIKE

Closed

2745-B

DWAILEEBE DEEB

D.9256

Closed

C.

1378-C

DWAILEEBE, Elizabeth

3772-  
C

DWORKIN JAKE

Closed

8397-B

DWORKIN, MARK

CR-1972-295

Cr-74-83

DWORSKY, Leonard

46049

~~Discharged~~

Case closed

DWYER CORNELIUS

Closed

9827-B



DWYER, Dennis R.

Cr-1968-163

DWYER EDWARD R.

D. 2073

C.

Closed

Dwyer Edward

1222-B

Dwyer Edwin

7207

DWYER EDWIN

D. 7207

Closed

C.

Dwyer Edward

1222-B

Dwyer Edward R.

2073

DWYFR ESTHER

10,079-B

DWYER FRANK P

D. 934

955

C.

Closed

DWYER JOHN-

D. 3629

alias

C.

*Closed*

DWYER W. J.

D. 3331

Closed

C.

DYBACKI MIKE

Closed 7160-B

10,078-B

WOSBY

11,197-B



DYBACKI VIOLET

Closed 7160-B

10,078-B

DYBUS ALBIN

Closed 8637-B



DYE HARRY

Closed 7396-<sup>b</sup>

DYE HARVEY

Closed

3503-B



DYE (J.H. MEDICAL COMPANY) Dr.

2930-0



DYE WILLIAM G.

Closed 7396-B

Dye William

3303-B

4975-B

10562-B

DYER GEORGE

D. 5584

Closed

C.

DYER, Harry Theodore

2533-G



DYSS, Billie

4482-0

alias Billie Barnes

■ Billie Mead

DYGERT DUDLEY

Closed 6862-B

DYKE JOHN B.

D. 3043

Closed

C.

DYKE LUKE

11023-B

DYKE THOMAS J.

D. 3344

C.

Grand

DYKEMAN FRED

Closed

3144-B

DYKES CANO

2638-C

DYKES, Helen

6687-C



DYLMATENIY FRANK

D. 6308

Closed

C.

DYSART H. R.

D. 11070

Closed alias Hugh Dysart

C.

DYSCZYNSKI STANLEY

10407-B

alias Depczynski

DYSON, Beatrice Evelyn

4407-C

DYSON GEORGE W.

8662-B

Dyson George

3764

9889-B

DYSON JOSEPH M.

Closed

850-B

Dyson Joseph

9889-B

Dyson Joseph W.

10670

Dyson Joseph Weston

5255-B

DYSON JOSEPH W.

D. 10670

Closed

C.

Dyson Joseph

9889-B

Dyson Joseph M<sup>r</sup>

850-B

Dyson Joseph Weston

5255-B

DYSON JOSEPH WESTON

Closed

5255-B

Dyson Joseph M.

850-B

Dyson Joseph W.

10670

Dyson Joseph

9889-B



Dyson, Raymond Charles

7492-C

7536-C

DYTE FREDERICK

10,156-B

Closed

11173-B

DZELME, Eric

6232-C

DZIADOSZ LAWRENCE

Closed

4510-B

Closed

8807-B

alias Lawrence Jodush

DZIADZIO, Benedict Wojciek

4134-C

DZIALAK, Arthur Peter

CR-1967-187

Cr-1969-67

DZICUCH, Paul

2601-C

DZIDZIE JOHN

D. 2882

Closed

Dziedic John

C.

8526



DZIECDZIEC JOHN

D. 6023

C.

Closed

DZIEDIC JOHN

D. 8526

Closed

C.

Dzidzie John

2882

DZIEDZIAK STANLEY

Closed

5947-B

Dziedzie Adam

704-0

DZIEDZIC JOSEPH

Closed 3408-B

DZIEDZIC, Thomas

3820-C

DZIEDZINA,

"DOE" Lennie or Lenny

5914-C

DZIEKAN, John Frank

3390-C



DZIEMUK PETER

D. 9445

Closed

C.

DZIENIS, George Anthony

8542-C

Dzierba Paul

2-0

7-0

DZIERZANOWSKI FELIX

D. 455 - 456

C.

Closed

DZIERZANOWSKI JOHANNA

D. 455

C. 856-457

Sentence Suspended.

DZIEWA HELEN

D.3461

Chen

C.

DZIEWA STANLEY

D. 3589

C.

Closed

DZIEWISC KATTIE

D. 3296

C.

Closed



DZIEWISZ MARY

D. 5655

Closed

C.

DZIKOWSKI, Michael J.

3864-C

DZIMBA JOHN

D. 12288

C.

Closed

Dziuba John

8609-B

DZIUBA JOHN

8609-B

Dzimba John

12288

DZUCHOWSKI JOHN

D.2771

C.

Closed

DZUMURAT FRANTISEK

Closed 3294-B

DZURIO, George

984-C

DZURIO, Jan, alias

984-C



DZURJO, Jan

984-C

DZVONIK ANDRO

D. 8793

C.

Closed

DZYBON MIKE

D. 5163

C.

Closed

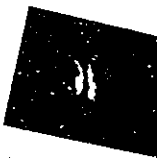
DZZINO PETER

D. 6888

Closed

C.

THE [illegible] [illegible]



[illegible]



EACKER, Robert Arthur

5977-C

EADDY, Samuel

8528-C

EADIE, James B.

4648-C



EADIE THOMAS

1525-0

with aliases

LADIES PRESERVING CORPORATION D. 5794

Closed

C.

EADS MRS. ADA

Closed 2696-B

RADY THOMAS

1525-0

with aliases

EAGAN FRED W.

8916-B

EAGAN HENRY J.

D. 7032

Closed

C.

EAGAN JOHN F.

Closed

4976-B

Eagan John M.

3679-B

Eagan John

6586-B

EAGAN JOHN M.

Closed

3679-B

Eagan John F.

4976-B

Eagen John

6586-B



EAGEN, James

4813-C

alias Joseph E. Reeves, Bert E. Donovan,

James J. Lang, James B. Hayes, Bert Edwards,

Burt Ed. Lott, James A. Egan, Bert Edwin

Loot, Burt Hayes, Burt Edward Lott, & Arthur Dunn

EAGEN JOHN

Closed 6586-B

Eagan John F.<sup>1</sup>

4976-B

Eagan John M.<sup>2</sup>

3679-B

EAGER FRANK

9527-B

EAGER, William Hamilton      Cr-76-21

Eagle Alfred John

180-0

with alias

EAGLE CANNING COMPANY

Class 1280-B

EAKIN, James

3782-0

EAMES DUNCAN E.

Closed 1806-B



EARL, Barbara

CR. 80-00009

CLOSED

EARL CLARENCE A.

D.819

Closed

C.

Earl, Harry Lee, Jr.

7375-G

EARLE EDGAR

D. 11991

Closed

C. 400-B

Closed

EARLEY CHESTER

Closed 5063-B

EARLY DANIEL

D. 10911

Closed

C.

EARNEST & CARRIE'S MARKET  
Fld under WALKER, EARNEST

Case Filed		85-73M
Mo	Day	
No of Dets		US MAG CASE NO ▶

DOCKET NUMBER

EARTHBAWEY, Edward

Petty Offense



EASHAK ALBERT

9781-B

Closed

11296-B

EASLEY, Brady Vincent

Cr-1967-73

EASON SADIE

D. 7710

Closed

C.

EAST BUFFALO BREWING CO.

D. 3347

Closed

C.

EAST EDWARD

Closed 9379-B

425 E. Ferry Street  
Buffalo, New York

Mag. 87-211M  
Search Warrant

EAST, Sandra

CR. 78-00074

CLOSED

463 East Utica Street

Mag. 80-0128M



EASTER, James Lee

7883-C

EASTEHLING, Albert A.

5391-C

EASTERLING, John

5782-C

EASTERN FREIGHTWAYS, INC.

7232-C

EASTMAN DAVID

Closed 11,145-B

EASTMAN HERBERT

Closed 9501-B

4

EASTMAN NEWTON L. A.

D. 491-492

C. 493-494  
489

Closed

EASTMAN RALPH

D. 5934

Closed

C.



52  
EASTMAN RICHARD S.

D. 1642

C. 1645

Closed

EASTON FRANK

10,340-B

EASTON HERBERT RONALD

1752-C

EASTON JOHN

D. 9880  
8070-8098

C.

EASTON NORA

D. 3704

Closed

C.

EATON, Henry Gordon

5677-C

8214-C

EATROU ANTHONY

10,696-B

EAUERLEIN GEORGE

9583-B



EBEL. Uculine

5146-C

EBER LOUIS

9209-B

alias Lorenz Weber Closed

9593-B

EBERB OSWALD

Closed 7056-B

known as Oswald Ebert

EBERHARD CHRIST

D. 8628

9023

Closed

C.

Eberhard Christian

2014-B

Eberhard Christian J.<sup>r</sup>

529-B

Eberhart Christian

7583

EBERHARD CHRISTIAN

Closed

2014-B

Eberhard Christ

8628  
9023

Eberhard Christian J.

529-B

Eberhart Christian

7583

EBERHARD CHRISTIAN J.

Closed

529-B

Eberhard Christ

8628

9023

Eberhard Christian

2014-B

Eberhart Christian

7583

EBERHARDT CHARLES

D. 10224

~~Closed~~

C.

EBERHARDT WILLIAM

10,158LB



EBERHART CHRISTIAN

D. 7583

Closed

C.

Eberhard Christ

8628  
9023

Eberhard Christian

2014-B

Eberhard Christian J.

529-B

Eberle, Allison Frank, Jr.

7591-C

Eberle, David

7638-C

with aliases

EBERLE GEORGE

Closed 2514-B

EBERLE JOSEPH

D. 6799

Closed

C.

EBERT OSWALD

9592-B

alias Lorenz Weber

7056-D

EBBERT, William D.

Minor Offense

EBERLEIN, KRISTIN

Petty Offense

File in Roch - cy òf jdmt here



EBING HAROLD

Closed 2367-B

EBLING, John Paul

CR-76-93

EBLING MARTIN

D. 2536

Closed

C.

EBNER WILLIAM

Closed 8096-B

EBONY OIL CO.  
PROVINCIAL OIL GROUP AKA  
conspiracy

Case Filed Mo. Day	81 00073 01
No of Def's	10
U.S. MAIL CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

E.C. BROWN COMPANY

2538-C

ECCLES, William A.

8917-C

ECCLESTON, Loretta

4942-C

alias Dorothy McBride



E. C. Mc FALLOR DRUG CO.

D.968

C.

Closed

ECHENBERG, Richard

4851-C

alias Ronald Hughes Boltz

ECHOLES EARL E.

D.3061

alias

C.

Closed

ECKEL, Donald N.

Petty Off.

ECKER, Hank

4617-C

alias William H. Ecker

ECKER, HAROLD

Case Filed	
No	Day Misdemeanor
09	25
No of	
1	U.S. MAG CASE NO ▶ 85-0167M

DOCKET NUMBER

ECKER, Paul Gerald

8092-C

Ecker, Peter John

7629-C

a/k/a Peter John Burjoski



ECKER, William H.

4617-C

alias Hank Ecker

ECKERT, Frank J.

Cr-1973-286

ECKERT JACOB

Closed 6044-B

ECKERT JOHN

D. 7862

C.

Closed



ECKERT, PAUL ALFRED

Case Filed  
Mo Day Mag. 73-173M

No of  
Def's US MAG  
CASE NO ▶

DOCKET NUMBER

ECKERT STEPHEN

D.8007

Closed

Closed

C  
854-B

Closed

1976-B

ECKHARDT EMIL

D. 2528

C.

Closed

ECKHARDT WALLACE CLARK

1427-0



ECKHART EARL

D.11166

Closed

C.

Eckhart Earl E.

11918

ECKHART EARL E.

D. 11918

C.

Closed

Eckhart Earl

11166

ECKHERT, George Louis Jr.

Cr-1969-117

ECKLER FRED

6399-B

Closed

ECKLES LEMUEL

D. 10619

Closed

C.

ECKLUND ELMER

Closed 3748-B

ECKMAN BERTHA

2289-0

ECKMART, Margaret

Cr-1970-158

Cr-1970-191



ECKSTEIN WILLIAM

Closed 5583-B

Eokstine William

10341-B

ECKSTINE WILLIAM

10,341-B

Eckstein William

5383-B

ECKWALL ERIC

D. 889

C.

Closed



ECLES WILLIAM E.

D. 11957

Closed

C.

ECLIPSE MACHINE CO.

D. 819

Closed

C.

ECONOMIDIS GEORGE

Closed 8975-B

ECONOMIDIS KOSTAS

Closed

104-B

Economy Reduction Corp.

744-0

of Bflo. N.Y.



Economic George

1285-0

with aliases

Eddings, Elwood Clark

7575-C

EDDINGTON JAMES

D. 3213

C.

Closed

EDDINGTON, John

Petty Offense

EDDLESTONE, George Graham

4378-C

EDDY FAYETTE

D. 1115

C.

Closed

EDDY JACK

10,157-B

10,309-B

EDDY JOHN

Closed

5515-B

alias Robert Randolph Powers

alias Robert Randolph,

alias Robert Powell



EDDY LOUIS H.

Closed

9047-B

EDEL HENRY

Closed 707-B

Edelson Edward

21-0

with aliases

EDEN DUKE

2018-C

EDEN LEWIS BENJAMIN

Closed 3744-B

EDEN WALTER

Closed

5966-B<sub>1</sub>

alias Roy Rinker

EDGAR JOEN

Closed 2265-B

Closed 3667-B

EDGAR ROBERT H.

Closed 824-B



EDGECOMB, John Raymond

3260-C

alias Herbert Raymond Singer

" Herbert Richards

" John Edgecombe

EDGECOMBE, John

3260-C

alias Herbert Raymond Singer

" John Raymond Edgecomb

" Herbert Richards

EDIN, Daniel James

Cr-1972-137

Edin Walter

11774-B

Walter J. Jr. 7988-C

EDIN, Walter J.

CR. 80-00002

CLOSED

EDIN, Walter J., Jr.

7988-C

Walter

11774-B

EDINGER FRANK K.

D.2096

Closed

C.

EDINGER JOSEPH

Closed

2091-B



EDINGER NORMAN F.

10706-

EDINGER SAMUEL

27  
m  
D.3682

Closed

C.

EDMEAD ULRIC

D.8507

Closed

C.

KIMONDS, Barney

5878-C

EDMONDS EDWARD H.

D.4590

C.

Closed

EDMONSON, Walter J.

3405-0

EDMUND BENE

D. 591

Closed

C.

EDMUNDS, CHARLES F.

Case Filed  
Mo. Day

01 27 82 00015 01

conspiracy

No. of  
Dets

1

U.S. MAG  
CASE NO.

DOCKET NUMBER

CRIMINAL INDEX



EDSON PHILIP

D. 6538

Closed

C.

EDSON, WILLIAM ELBERT

Mag. 76-177

EDWALL, Raynald

5179-C

alias Raynald Edward Gignac

EDWARDS, Ann

Mag. # 1979-908

(Joy)

EDWARDS, Bert

4813-C

alias Joseph E. Reeves, Bert E. Donovan;

James J. Lang, James B. Hayes, Burt Ed.

Lott, James A. Egan, Bert Edwin Lott,

Burt Hayes, James Eagen, Bert Edward

Lott & Arthur Dunn

EDWARDS CARL

D. 9049

10272

C.

Closed

EDWARDS CHARLES

Closed 5069-B

Edwards Charles Henry

5068-B

EDWARDS CHARLES HENRY Closed 5068-B

Edwards Charles 5069-B



EDWARDS, Daniel J.

Cr-1973-289

EDWARDS, Dorsey

7807-C

EDWARDS, Dudley F.

7098-C

EDWARDS EDMUND

Closed

1208-B

1684-B

EDWARDS, Ferman

4635-C

EDWARDS FRANK

D. 4838  
6617

Closed

C.

EDWARDS GEORGE

D. 10674

Closed

Closed C. 8610-B

Closed 8474-B

Closed 8376-B

839-0

George Archie 8292-C

EDWARDS, George Archie

8292-C



EDWARDS HARRY

D. 2422

C. 9532-B

10,697-B

Closed

EDWARDS HATTIE

D. 7843

Closed

C.

EDWARDS, Henry Alvin

Mag. #81-0011M

EDWARDS, Gwendolyn J.

Petty Offense

EDWARDS HENRY W.

2309-0



EDWARDS JACK

2695-C

EDWARDS, James Aubrey

Minor Offense

EDWARDS JAMES BLAIN

D. 7843

C.

Closed



EDWARDS, James D.

7083-C



EDWARDS, James Donald

7083-C

EDWARDS JOHN

Closed

9407-B

Edwards John D.

1593

EDWARDS JOHN D.

D. 1593

C.

Closed

Edwards John

9407-B

EDWARDS JOSEPH

D. 12012

C.

Closed

EDWARDS KATHERINE

Closed 8976-B

EDWARDS, Katie Mae

CR. 78-00063

CLOSED

EDWARDS LORIN

Closed 7958-B

Edwards Loren L.

688-B

2483-B



EDWARDS LOREN L.

Closed

688-B

Closed

2483-B

Edwards Loren

7958-B

EDWARDS NINA

D. 9738

Close

9881

C.

EDWARDS, Oliver G.

7979-C

8027-C

EDWARDS, Oliver Glenn

3525-C

3526-C

4269-C

Oliver G. 7979-C

" 8027-C

EDWARDS, Ralph Alfred

4062-C

EDWARDS, Randy J.

Cr-1973-228

EDWARDS

ROBERT BRIGGS

Closed

5068-B

EDWARDS, Rosalie Anne

4085-C

nee Jones



EDWARDS SADIE

D. 12012

Closed

C.

EDWARDS, SAMUEL

forgery

Can Filed Mo. Day	04 13	82 00055	01
No of Def.	2	U.S. MAG. CASE NO. →	

DOCKET NUMBER

CRIMINAL INDEX

EDWARDS, Shirley  
a/k/a Shirley Cheslock

Cr-1973-289

EDWARDS VERT

D. 8493

Closed

C.

Edwards Warren

67-0



EDWARDS, Warren William

3536-C

EDWARDS, Willie S.  
a/k/a WALKER, Ray

8722-C

EELES CHARLES

D. 5025

Closed

C.



ERLES

WILLIAM J.

Closed

2749-B

EFAMKA PHILIP

D. 7191

Closed

C.

EFFINGER JOHN

Closed - 9014-B

EFRAIMSDAL WILHELMINO Closed 9430-B

alias Wilhelmino Corni

EFIMANKA PHILIP

D.10102

C.

Closed

Efimenka- 3466-9183-10256

EFIMENKA PHILIP

D. 3466

9188

C. 10256

Closed

EFSTRATI CHRISTOS

Closed

799-B

alias

EFTIM CHRIST

D. 2240

2260

C.

Closed



EGAN FRANK

D. 12228

Closed

C. 3660-B

Closed

EGAN JAMES

Closed 1382-B

Closed 2550-B

Closed 4120-B

Egan James J.

3100-B

James A.

4813-C

EGAN, James A.

4813-C

alias Joseph E. Reeves, Bert E. Donovan,

James J. Lang, James B. Hayes, Bert

Edwards, Burt Ed. Lott, Bert Edwin Lott,

Burt Hayes, James Eagen, Burt Edward Lott.

Arthur Dunn

EGAN JAMES J.

Closed

3100-B

Egan James

1382-B

2550-B

4120-B

EGAN JOHN

D. 4743  
6973

Closed

C.

Egan John F.

4632-B  
4976-B  
5566-B

EGAN JOHN F.

Closed 4632-B

Closed 4376-B

Closed 5566-B

Egan John

4743

6973

Egan Norman James

1165-0

EGAN WALTER JEROME

11,647-B



EGGER FREDERICK

D. 3610

C.

Clowd

EGGLESTON, Charles B.

3166-C

EGGLESTON FLOYD

D. 11956

Closed

C.

EGGLESTORN, Louise

Crim. 8783-C

EGLING, Clarence A.

CR-76-27

6708-C

EGNATOFF, Ruth Muriel

a/k/a Ruth Wong

EGNER GUSTAVE A.

D. 2949

C.

Closed

PHILERS DELLA

Closed 685E-B



EHLERS HENRY

D. 8621

C.

Closed

EHLERS SOMMERS

Closed 366-B

Ehlers Summers

6673-B

6832-B

EHLERS SUMMERS

Closed

6673-B

Closed

6832-B

Ehlers Sommers

366-B

EHLERT JOHN

D. 654

Closed

C.

EHRICK TRANSPORT LIMITED

Cr-75-33

EHRENBERG ERNST

Closed 995-B

Ehrenberg Ernest

8270-B

EHRENBERG ERNEST

Closed

8270-B

Ehrenberg Ernst

995-B

EHRENREICH, Jack

9001-C

a/k/a EHRENREICH, Jacob

a/k/a EHRENREICH, "Sharkey"



EHRENREICH, Jacob

9001-C

a/k/a EHRENREICH, Jack

a/k/a EHRENREICH, "Sharkey"

EHRENREICH, "Sharkey"

9001-C

a/k/a EHRENREICH, Jacob

a/k/a " , Jack

EHRHARDT HERBERT

D. 7166

C.

Closed

EHRlich MAURICE

Closed 1775-B

Ehrlich Morris

4369

EHRlich MORRIS

D. 4369

Closed

C.

Ehrlich Maurice

1775-B

Ehrlich Sam

1775-B

6456-B

Ehrlich Samuel

3208

Ehrlich Samuel L.

4730-B

Erlich Sam L.

7196

EHRlich SAMUEL

D. 3206

C.

Closed

Ehrlich Sam

1775-B  
6456-B

Ehrlich Samuel L.

4730-B

Erlich Sam L.

7196

EHRlich SAMUEL L.

Closed 4730-B

Ehrlich Samuel

3206

Ehrlich Sam

1775-B

Erlich Sam L.

6456-B

7196



EHRICK ALEXANDER

D.4561

Closed

C.

EHRICK TRANSPORT LIMITED Cr-75-33

EHRMAN EDWARD

D. 2313

C.

Closed

EIBL JOHN

Closed

4060-B

EICH JOHN

9495-B

10,280-B

Eichensehr, Bernard B.

7358-C

928  
EICHERT FRED

Closed

231-B

EICHORN JOSEPH JR.

Closed

10,997-B



EICKHOFF JOBST

D. 4532

C.

Closed

EIDEMAN CHARLES E.

Class 1185-B

Eidman Charles

914-B

1277-B

EIDMAN CHARLES

914-B

1277-B

Eidman Charles E.<sup>1</sup>

1185-B

EIDMAN EDWARD

Closed

5831-B

EIDMAN WILLIAM

914-B

Closed 1277-B

EIFFERT MARTIN

D. 4290

10114

C.

Closed

EICHME ARTHUR

(S.S.)

D. 69

C. 867-Closed

894 SENECA St.  
Buffalo, NY

Mag. 83-1211-26



81 ELMWOOD PARK WEST  
Tonawanda, NY

Search Warrant

Case Filed

Mo Day

Mag. 86-17M

fed of

Dist

U.S. MAG

CASE NO

DOCKET NUMBER

EILER RAY F.

Closed 4665-B

EILER WILLIAM

D. 4537

C.

Closed

Eiler William A.

3272-B

EILER WILLIAM A.

Closed

5272-B

Eiler William

4537

EILES CHARLES S.

D. 5983

Closed

C.

EILMER JOSEPH

Closed

7056-B

9592-B

EIMER MICHAEL

Closed 4732-B

EIMILLER JOSEPH

Closed

7367-B



EINHOLCZ FERDINAND

Closed

3600-B

EINSFIELD GEORGE

D.8753

Closed

C. 934-B

Closed

EISELE A.

D. 8530

Closed  
Eisle Anton

C.  
8465

EISELE EVERETT

Closed 377-B

Closed 496-B

Closed 503-B

EISELE ROBERT

Closed 4321-B

EISELE, Stephen Peter

3996-C

EISEMANN MRS. DOROTHY

9992-B

EISENBEIS, Walter J.

CR-1968-156



EISENBERG, George J.

9069-C

Eisenberg Joseph H.

117-0

EISENBERG, LEONARD MICHAEL

Case Filed No	Day		
No of Del's		U.S. MAG CASE NO	84-0063 <sup>01</sup> <del>2</del>

DOCKET NUMBER

CRIMINAL INDEX

EISENBERG WILLIAM

Closed

2366-B

Closed

3076-B

EISENGRUBER JOSEPH

Closed 9021-B

EISENHART JOHN RICHARD

Closed

3979-B

EISENHUT GEORGE

Closed

7260-B

EISENSMITH MAYME

Closed

6441-B



EISGRUBER JOE

Closed 5263-B

Eisgruber Joseph

9991-B

EISGRUBER JOSEPH

9901-B

Eisgruber Joe

5263-B

EISLE ANTON

D. 8465

Closed

C.

8530

Eisele A.

EISMAN JOSEPH

Closed 6917-B

EIGBERG, G. Herman

4173-3

ELAM, Ben Joe

8866-C

Elardo Charles

1256-0

1545-0

2697-C

2703-C

2704-C

Harold George.

348-0

with alias



Elberg, David

763B-C

with aliases

Elchlinger Ferenoz

541-0

with alias

Elchlinger Francis C.

541-0

with alias

ELDER, SHARON A.

Mag. 75-113

ELDER WILLIAM

D. 4486

Closed

C.

ELDRED, Lynn C.

Cr. 81-00053

CLOSED

ELDREDGE EDWIN E.

D. 9013

Closed

C.

ELDRIDGE BERT

Closed

3307-B

Closed

11018-B



ELDRIDGE CLARENCE

D. 6385

Closed

C.

ELDRIDGE, Ehiran H.

6019-C

ELDRIDGE, Frank Otis

Petty Offense

ELDRIDGE FRED

D. 5900

Closed

C.

ELDRIDGE LESSAIREL

Closed

8859-B

ELDRIDGE, Robert Willard

Cr-1968-146

ELECKEL, Abraham Ferris

7053-C

ELEFELD ELEANOR

10,400-B

Closed 11,410-B



ELEFELD GEORGE

Closed

5931-B

Closed

6672-B

10,425-B

Elefeld George G.

10400- B

ELEFFELD GEORGE C.

10,400-B

Elefeld George

5931-B

6672-B

10425-B

ELEFELD JOSEPH

Closed

11,410-B

ELGAS JAMES J.

D. 80

C.

Closed

ELGIN E. M.

D. 9337

C.

Closed

ELIA, Alan R.

CR. 81-00066

ELIA VENTINA

D. 6288

C.

Closed

ELIAS, Gertrude

4356-C

alias Haug, Kosofsky, Kass,

Mohamed & McGowan



ELIAS SILVA

D. 4203

Closed

C.



ELIE, Eldridge Jr.

Cr-1969-207

ELIGH, William Arthur

6868-C

ELIOF TROICHE

Closed 3576-B

ELIOTT, Bill

4090-0



ELITE TOURS

Mg. #77-135M

ELLAN GUSTAVE

Closed

4399-B

ELLENBERGER HARVEY

D. 5958

Closed

C.



ELLER, Walter

2560-C

ELLERSTEIN WILLIAM

D. 3709

C.

Closed

ELLETT, Robert Bates

8920-C

ELLCOTT HOWARD

Closed 5114-B

ELLICOTT PRODUCTS CO.

Closed

682-B

Ellington, Elaine Louise

(Petty off. case)  
Misc. Erim

ELLIOT, JUNE A.

Case Filed  
Mo Day

No of  
Dets

US MAG  
CASE NO

87-0049M-1

DOCKET NUMBER

ELLIOTT BERNARD

8765-B

(see Bernie Elliott)

8832-B

9558-B



ELLIOTT BERNARD Jr.

11001-B

1545-C

ELLIOTT BERNIE

148-B

see Bernard Elliott

ELLIOTT BERNIE Jr.,

11001-B

(see Bernard Elliott Jr.,)

1548-C

ELLIOTT, Carl

Cr-75-179

ELLIOTT ERNEST

D. 4057

Closed

C.

ELLIOTT GERALD

1507-0

ELLIOTT JOHN

D. 6631-663

6633

C.

Closed

ELLIOTT, KYLE DUANE

Case Filed  
Mo. Day

Rule 40

No. of  
De'ts

U.S. MAG  
CASE NO

88-0127M

DOCKET NUMBER



ELLIOTT, Ronald

Mag. 79; Misc. 28M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

ELLIOTT STEWART

D.12162

11309

C.

Closed

ELLIS, Carey

8737-C

ELLIS, Charles W.

5169-0

ELLIS, Cornelius

CR-1973-26

ELLIS EUGENE

Closed 4822-B

ELLIS, DESMOND TN  
WEIR, MICHAEL a/k/a  
GILMORE, MICHAEL

Case Filed Mo. Day	82, 00027	01
No of Dist.	82-0047H	
5	U.S. MAG CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

ELLIS, Frank

5034-C

alias Francis Aiello

alias Frank Joseph Aiello

5557-C

alias Francis Aiello



ELLIS, Frank David

Cr-74-319

ELLIS GEORGE

Closed 6767-B

ELLIS, Gerald Burt

8959-C

ELLIS, John D.

Cr-75-3

ELLIS JOHN H.

D. 11985

C.

Closed

ELLIS JOSEPH JR.

D. 7018

Closed

C.

ELLIS, Josephine

Minor Offense

ELLIS MAMIE

Closed

4822-B



ELLIS RAY W.

Closed

8657-B

ELLIS, Robert Leo

9013-C

ELLIS, Robert Dean

Magistrate's  
Minor Offense Case

Ellis Samuel

1256-C

with alias (or Samuel J. Ellis)

1545-C

ELLIS WILLIAM

Closed 1933-B

ELLISON, Carolyn Marie

Cr-75-71

ELLISON, GERALD

conspiracy

Case Filed  
Mo. Day

08 04 81 00073 02

No of  
Dist

10

US MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

ELLISON GERTRUDE

D. 8004

Closed

C.



ELLISON JACK

Closed 4260-B

Ellison John

8266

ELLISON JOHN

D. 8866

*Close*

C.

Ellison Jack

4260-B

ELLISON LAWRENCE F.

D. 10743

Closed

Closed C. 4693-B

ELLISON RALPH

D. 7483

7498

Closed

C.

10814-B

ELLISON, Viola G.  
a/k/a KITTINGER VIVIAN

8825-C

ELLISON WILLIAM

10,874-B

ELLMAN GUSTAVE

Closed

D. 11293

C.

ELLSON RALPH

D. 7296

C.

Closed.



ELLSWORTH ALBERT

D. 5863

6296

Closed

C.

ELLSWORTH FLETCHER Closed 7835-B

ELWART THEATRES, INC.

6279-C

ELMENDORF GEORGE

D. 10716

Closed

C.

ELMER, James Edward

Cr-1968-75

ELMIRA DRUG & CHEMICAL CO.

D. 6511

Closed

C. 760-B

Closed

11608-B

163-0

ELMO, John, Jr.

Petty Off.

ELMORE, Ethel aka  
SHORT, Ethel

Cr-1970-83



ELMORE, Willis Clarence

7004-C

831 Elmwood Ave.

Mag. #

See Misc. Civ. 78-22

ELOFF ROBERT

D. 716

C.

Closed

ELSASER, George (James)

4599-0

alias Francis James Keiser

George James or Geo. L. Elsasser

ELSASSER, George James

4599-C

alias Francis James Kaiser

George Elsauer (James)

George L. Elsasser

ELSASSER, George L.

4599-C

alias Francis James Kaiser

George Elsaser (James)

George James Elsasser

ELSAW, Henrietta L.

Cr-1970-102

a/k/a Sharon Jackson

Cr-1972-144

ELSER WILLIAM

D. 2088

Closed

C. 378-B

Closed

ELSER WILLIAM E.

1741-C



Elsie John

1073-0

ELSTON ALFRED

Closed 4400-B

alias Albert Allison

ELSTON, RAE D.

Petty Offense

ELVE, JAMES ROBERT

CR-1972-288

Cr-74-138

ELWELL, James

3235-C

ELWELL MILO E.

D. 2007

C.

Closed

ELWIN WAGER

D. 11064

Closed

C.

B.H. Refrigeration, Inc.  
818 ELMWOOD AVENUE (1st Floor)  
Buffalo, NY

87-160M

Search Warrant



EMANUEL JOHN

D. 7899

Closed

C.

EMREY WILLIAM K.

10,872-B

EMERSON, Hamilton DeCosta

6665-C

EMBT, Robert W.

3991-C

EMBURSKEY JOHN

D. 1112

C.

Closed

EMERY JOSEPH A.

D. 8249

C.

Closed

EMBY JOSEPH  
EMBY JOE

D. 5020

4746

C.

Closed

Closed 1104-B

EMERICK DAVID J.

Closed 6793 b

alias Michael Morrissey, alias  
Thomas Grant, alias Thomas Cramer,  
alias Thomas Shoop, alias Thomas Bierfelt  
alias Thomas Patterson



EMERSON, Alexander E.

3442-C

3547-C

EMERSON ANDREW

Closed

3077-B

3078-B

EMERSON GEORGE

Closed 1470-B

EMERSON, Newell William

8148-C

EMERY, Carl

3649-C

EMERY FRANCIS J.

D. 1789

C.

Closed

Emery Frank

10858

EMERY FRANK

D. 10858

Closed

C.

Emery Francis J<sup>sr</sup>

1789

EMERY JOHN

9041-B



EMERY JOSEPH

D. 1196

C.

Closed

EMERY, Larry (alias)

1015-C

ELERY MERRICK W.

1451-C

797-C

alias Bullet-Proof Kelly

EMHOF NORBERT

Closed 2750-B

Emhoff Norbert

9233-B

EMHOFF NORBERT

9233-B

Emhof Norbert

2750-B



Emig, Don George

7528-C

a/k/a George Don Emig

George Donald

7020-C

Emig, George Don

7528-C

a/k/a Don George Emig

George Donald

7020-C

EMIG, George Donald

7020-C

George Don (Don George)

7528-C



Emler, Lois

7293-C

alias Lois Richards

EMMANUELE CARL K.

D. 11729

Closed

C.

EMMERICH, Lorraine "Laurie"

Cr-74-186

EMMERLING, James Joseph

Minor Offense  
Case

EMMICK GEORGE L.

Closed

8058-B

EMO, Francis E.

6866-C

EMONS, Susan Jane

8504-C

Emory Merriok W.

797-0

alias Bullet-Proof Kelly

1451-0



EMPIE GEORGE H.

D. 10706

Closed

alias

C.

EMPIRE CIRCUIT COMPANY

D. 934

955

Closed

C.

Empire State Pickling Co.

12040-B

EMPIRE STATE WINE COMPANY

D. 708

C.

Closed

EMPIRE TEXAS OIL COMPANY

D.5610

Closed

C.

Empson, Harold J. Impleaded

4746-C

EMPSON, Nancy

CR. 78-00145

EMSLIE CARL

D. 5847  
6436

C.

Closed



Enberg, Elmer Otto

7480-C

ENCAO ANTHONY

1561-G

ENCARNACION, DEBORAH

Time Filed  
Mo Day

No of

Def's

U.S. MAG

CASE NO

85-0191M

DOCKET NUMBER

ENCLARDE, Eretta

Cr-75-59

ENDER JOHN

Closed 513-B

Closed 969-B

Closed 4059-B

Closed 11025-B

ENDERS ALBERT

D. 12094

C.  
Closed 5019B

Closed

ENDERS CHARLES

D. 7794

8967

Closed

C. 10,926-B

ENDERS GEORGE

Closed 1957-B

Closed 3019-B



ENDERS JOHN

D. 6786

10025

Closed

C.

ENDERS NORBERT F.

7608-B

ENDRES JOE

D. 12257

C.

Closed

Endres Joseph

7512-B

8635-B

8951-B

ENDRES JOSEPH

Closed 7512-B

Closed 8635-B

Closed 8951-B

Endres Joe

12257

ENDZUCK ABRAHAM

D. 1437

1456

C.

Closed

Endzyck Abraham

1419

ENDZYCK ABRAHAM

D. 1419

Closed

C.

Endzuok Abraham

1437

1456

ENFONTINO ALPHONSE

D.6193

Closed

C.

ENGARD SADIE

Closed

4061-B

Closed

11024-B



ENGEL CHARLES

Closed

2822-B

ENGEL CLARENCE

Closed 8829-B

Engel Clarence G.

5654-B

ENGEL CLARENCE G.

Closed 5654-5

Engel Clarence

8829-3

ENGEL FRED

D. 10295

Closed

Closed C. 919-B

4142-B

Closed 3828-B

ENGEL MAX

D. 1710

C.

Closed

ENGELBERG, Jill Leslie      Cr-1971-157

Engelberth Hans

6834-B

or Engelbrecht

8254-B

ENGELHART CHARLES

D. 2872

Closed

C.



ENGFER HERMAN

D.10035

11222

Closed

C.

ENGLAND, Allen Bruce

7086-C

ENGLEBERT, Eugene  
a/k/a "BROOKLYN"

Cr-1973-178 **CLOSED**  
Cr-1973-238 **CLOSED**

ENGLEHART, Beverly A.

6632-G

ENGLEMIEN HARRY

D. 11498

Closed

C.

ENGLER CHARLES A.

D. 10612

Closed

C.

Engler Charles E.<sup>2</sup>

8698-B

ENGLER CHARLES E.

8638-B

Engler Charles A.

10612-

ENGLER, John

2584-C



ENGLERT JAMES

D. 5126

Closed

C.

ENGLERT JOHN J.

D. 9946

Closed

C.

ENGLERT LAWRENCE

D. 6194

9879-11261

C.

Closed

Englert Lawrence L.

2585-B

ENGLERT LAWRENCE L.

Closed

2585-B

Englert Lawrence

6194

9879

11261

Engleson M.O. Co. Inc.  
a Corporation

743-0

ENGLISH AILEEN

1689-C

ENGLISH BENNY

D. 5639

alias

C.

Closed

ENGLISH JAMES

9609-B





ENGLISH, Millen L.

5139-C

ENGOGLIA CHESTER

Closed 8443-B

ENGRAO ANGELO

D. 1044

Closed

C.

ENGRAD BENEDICT

D.8700

8741

C.

Closed

ENGSTROM NEAL

D. 11053

Closed

ENSWALL CHARLES

Closed 10,861-B

ENGWALL, Fred O.

3969-C

ENNIS CLARENCE

Closed 6014-B

11720-B



ENOS, Richard Erwin

Cr-1971-140

ENRIGHT EDWARD

D. 5067

Closed

C.

ENRIGHT J. J.

D. 6596

Closed

C.

ENRIGHT, Robert Anthony

Cr-1971-70

ENSERRO, Robert

Cx-74-185

INSERRO ROSS FRANK

Closed

6498-B

ENSMAN RUDOLPH

D. 8271

C.

Cicawi

ENSMANN ADOLPH

D. 7606

Closed

C.



Ensminger Clayton A.

12103-B

ENTHOR JOSEPH

Closed

62-B

ENTWISTLE J.J.

Closed

7521-B

Entwistle John

3797-B

5529-B

ENTWISTLE JOHN

Closed 3797-B

Closed 5529-B

Entwistle J.J.

7521-B

ENVELOPE ADRESSED TO:

Mag: 84-132M

Mr. Bret Morrison

ENZINNE JOSEPH

9338-B

ENZKIAWICZ STEVE

D.9500

Closed

C.

ENZMAN ADOLPH

Closed

2562-B



EPERHARDT ANDREW

Closed 1531-B

EPPINGER CYRIL

D. 11241

Closed

C.

APPLEY, Jeanie E.

5271-C

EPPOLITO, John Theodore

4981-C

EPPS ADA

1665-C

2630-C

EPPS, Henry D.

7320-C

EPPS, Herbert

7786-C.

7  
EPPS, Marvin

6416-C



Spps Willie

855-0

1239-0

2639-C

Epstein, Jacob E.

7214-C

EPSTEIN JULIA

Closed

7292-B

alias Elsie Epstein, alias  
Elsie J. Epstein alias  
Julia Elsie Epstein

EPSTEIN MAX

Closed

8092-B

EPSTEN HARRY

D. 9498

Closed

C.

ERAZMUS, Walter T.

CR. 80-00057

CLOSED

ERB JOHN

D. 9080

Closed

C.

ERB, John Steven

Cr-1973-189



ERB, WILLIAM E.

Mag. 77-2M-1

ERCLANO JOHN

D. 8862

C.

Closed

ERCLANO JOSEPH

D. 8546

C.

Closed

ERDLE, Carl David

5407-C

ERDMAN, WILLIAM T.

Case Filed Mo Day	Misdemeanor
No of Def's	US MAG CASE NO ▶ 83-02014

DOCKET NUMBER

CRIMINAL INDEX

ERDOLINA SALVATORE

Closed 1580-B

Closed 7574-B

ERNEWEIN, James

Minor Offense

ERENINGER CHARLES

D. 12373

C.

Closed



EREON CATHERINE

Closed

6833-B

EREON JOSEPHINE

D. 5873

Closed

Closed C. 6833-B

ERHARDT MAX

Closed

1800-B

ERHART, Joseph C.

CR-1967-116

ERICK, Alan

6194-C

alias Clarence Elmer Golden, Jr.

ERICK, James

4070-C

ERICKSON ALBERT

D. 875

C.

Closed

ERICKSON, Carl Oscar

3252-C



ERICKSON ELMER

D. 9130

C.

Closed

ERICKSON GEORGE H.

1565-C

ERICKSON OSCAR EMIL

D. 2366

Closed

C.



17

ERICKSON PETER

Closed 3201-B

Closed 7492-B

ERICKSON, Rolland W.

8427-C

ERICKSON THOMAS

D. 3061

alias Earl E. Echoles

C.

Closed

ERIE BAG & BURLAP CO. INC.

D. 2221

C.

Closed

ERIE CECIL JOSEPH

1714-C



ERIE DISTILLING COMPANY

D. 1122

C.

Closed

ERIE-LACKAWANNA RAILROAD COMPANY

7941-C

8002-C

8035-C

8655-C

9007-C

ERIE RAILROAD COMPANY

D. 567

568

Closed

929- 1134-

1393- 1394- 1395

1396- 1397- 1398

1399- 1400- 1424

1425- 1438- 1466

1467- 1468- 4508

7991-

11402- 11403-11404

1823-B

2305-B

Closed 6755-B

53-C

36<sup>4</sup>-0

ERLANDSON CARL

D. 7007

C.

Closed

ERLICH SAM L.

D. 7196

Closed

C.

Ehrlich Sam

1775-B

6456-B

Ehrlich Samuel .

3206

Ehrlich Samuel L.

4730-B

ERNEST EARL

D. 8628

Closed

C.

ERNEWEIN AUGUST

Closed 3701-B

ERNEWEIN FRANK

D.1642

1644

C.

Closed



ERNLE, DOROTHY

Case Filed

No Day

Misdemeanor

No of

Def's

U.S. MAG.  
CASE NO

85-0098M-02

DOCKET NUMBER

ERNLE, Timothy

CR: 80-00129

ERNST EDWARD

D. 3684

C.

Closed

ERNST WALTER C.

D. 9527

Closed

C.

ERON FRANCES

D. 12398

Closed C. 825-B

ERON FRANK

7771

D. 8482

Closed

C.

ERON JOSEPH

D. 12398

Closed C. 925-B

Closed 11146-B

Closed 11295-B

ERRICO, Marylou

CR-76-121



ERROL, Prince

4719-C

alias John W. Milton

" John Mansfield

ERSCHBECKER AL

Closed 2935-B



Erskine F.N.

1281-C

with aliases

ERTEL JOHN

D. 1829

3142- 4454

C.

Closed

ERTLE LOUIE

D. 6172

Closed

C.

ERTZ JOHN

D. 2423

2974

C.

Closed

ERVALINO JOSEPH

D. 5982

C.

Closed

Ervolino Guiseppi

3375

Ervolina Joseph

5764

ERVIN, James A.

6787-C



ERVINE ROBERT N.

Closed 5500-B

ERVOLINA, Donald

3485-C

ERVOLINA JOSEPH

D.5764

C.

~~Closed~~  
Ervolino Guiseppi  
Ervalino Joseph

3275

5982

ERVOLINE, Kenneth Dominick

3632-C

ERVOLINO GUISEPPI

D. 3275

C.

Closed

Ervolina Joseph

5764

Ervalino Joseph

5983

ERWIN, Arthur Robert

4797-C

ERWIN F. CYRIL

Closed

3712-B

ERWIN, Robert Samuel

3276-C



ERWIN, ROY RANDOLPH

Mag # 182-32M

ERWIN, ROY RANDOLPH

Case Filed	
Mo	Day
	82 00016 01
No of	
Det's	
	U.S. MAG
	CASE NO 82-0031M

DOCKET NUMBER

CRIMINAL INDEX

ESAN, Stanley

Cr-74-305

ESAU, Robert W.

8563-C

ESCOBAR RUPERT

Closed 6273-B

ESCRO STORAGE & CARTAGE, INC.

8822-C

ESFORD, EDWARD

D. 1748

Closed

C.

ESGER OTTO

Closed 9442-B



ESGROW, Edward E.

Cr-1968-97

ESKEY MABEL

D. 5306

Closed

C.

ESLINGER, Richard N.

CR. 80-00125

ESKRIDGE. Billy Mason

9157-C

ESPELAND, David

Minor Offense

ESPENSEN, Ove-Palle-Karnoe

4709-C

ESPINOSA-ANGEL, Raymundo

CR. 78-00059

CLOSED

ESPOSITO GEORGE S.

D.2136

Closed

alias Welch  
alias Martin

C.



ESPOSITO JOSEPH

D. 7705

8934

Closed

Closed

C. 2265-B

5182-B

11199-B

ESPOSITO MARY

Closed

2265-B

ESPOSITO, MICHAEL JR.

Case Filed				
Mo	Day			
No. of				
(Ent)		U.S. MAG		01
		CASE NO	82-02060-	

DOCKET NUMBER

CRIMINAL INDEX

ESPOSITO MICHAEL

11045-B

ESPOSTO, James or Vincenzo

1716-C  
3128-C

ESPOSTO VINCENZO  
OF JAMES

1716-C

3128-C

ESS FLOYD

D. 4725

8885- 11233

C.

Closed

ESTELL, Charles Will

7078-C



ESTER FRED

Closed 5784-B

Closed 950?-B

Ester Fred J.<sup>1</sup>

2361-B

4059-B

ESTER FRED J.

Closed 2361-B

Closed 4059-B

Ester Fred

5784-B

9502-B

ESTES LIN D.

Closed 2248-B

ESTHIEMER ALBERT

D. 6830

C.

Closed

ESTILL CLIRTON R.

D.6401

C.

Closed

ESTRELLA, Francis Lester

7963-C

Estus Ross F.

11,900-B



ESTWICK, Gene. an alias,

6330-C

Joan Palmer



ESTWICK, Jean

6839-C

Jean Ann Palmer

ESTY FLORA

D. 18

C.

Closed

ETEZADE, Eddie O.

7688-C

a/k/a Eddie Etezadi

Edward Etezadi

Ovice Soltan Etezadie

ETEZADI, Eddie

7688-C

n/k/a Eddie O. Etezade

Edward Etezadi

Ovice Soltan Etezadie

ETEZADI, Edward

7688-C

a/k/a Eddie O. Etezade

Eddie Etezadi

Ovice Soltan Etezadio

ETEZADIE, Ovice Soltan

7688-C

a/k/a-Eddie O. Etezade

Eddie Etezadi

Edward Etezadi

ETHERTON GEORGE N.

Closed

7742-B

ETHKIND DAVID

D. 5805

Closed

C.



ETORYK MIKE

D. 9183

Closed

C.

ETRO IGNATZ

D.8888

Closed

C.

ETTERLE, STEPHEN

Case Filed  
Mo Day

Petty Offense

No of  
Det's

U.S. MAG  
CASE NO ▶

84-0024M

DOCKET NUMBER

CRIMINAL INDEX

ETTL LEOPOLD

Closed

9273-B

ETTL ROSE

Closed 9271-B

ETTON MRS. FRED

D. 8756

Closed

C.

ETZOLD HARRY

10,342-B

EUBANKS, Clarissa

a/k/a Mikie

Mag. # 78-178M(1)



EUDY, Troy J.

4569-C

George Wilkinson Brynton (alias)

EUGARD SADIE

Closed 6041-B

EUGASSER AUGUST

D. 3850

Closed

C.

7  
EULLE EUGENE

D. 10560

Closed

C.

BURACK FRANK

2121-C

EURBIN, Harvey Joseph

6684-C

alias Harvey Joseph Nephew

EURKIN, Mabel

2749-C

EURY, Roger A.

6544-C



EUSANIA, Thomas

4217-C

EVADINGER RUDOLF

Closed

5712-B

EVANCHO, Michael G.

Cr-1973-255

EVANCO, George Harold

8853-C

8854-C

EVANCO JOHN

Closed

3270-8

EVANCZIK, Steven R.

Cr-1968-16

EVANGELINE OIL COMPANY

D. 5610

C.

Closed

EVANGELISTA CAESARE

12104

D. 12116

alias Jess Angelo

C.



EVANGELISTE THEODORE

11246-B

EVANOCK, Samuel James

6915-C

EVANOFF, Chris

4456-C

EVANS, Alonzo J.

Cr-1969-103

EVANS CHARLES

D. 5332

C.

Closed

EVANS CLAUDE

D. 7304

Closed

C.

EVANS, Donald L.

Cr-1970-186

EVANS, E. J.

8675-C

a/k/a KOLOMY, Edward Joseph

COLONY, KOLOMI



**EVANS, Edward G.**

**Cr-1970-39**

**Cr-1970-40**

**Cr-1970-41**

**Cr-1970-42**

**Cr-1970-43**

**Cr-1970-44**

EVANS GEORGE

D. 7101

Evans George E.<sup>3</sup>

C. 4491

Evans George J.<sup>4</sup>

12442

EVANS GEORGE E.

D.4491

C.

Closed  
Evans George

7101

Evans George J.

12442

EVANS GEORGE J.

D. 12442

C.

Closed

Evans George

7101

Evans George E.

4491

EVANS, Gerald Murray a/k/a

8253-C

Gerald Murray Howitt

EVANS, Gertrude

3922-C

EVANS H.

Classed

402-B

Evans Harry

3246

3875

3860

5145-B

EVANS HARRY

D. 3246

3875

Closed

Closed

C. 3860-B

5145-B

Evans H .<sup>3</sup>

402-B



EVANS' James

6732-G

alias "Yammy"

EVANS, James

Cr-1969-122

EVANS, James  
alias "YAMMY"

Cr-1969-122  
6732-C

EVANS JOHN

D. 294

Closed

C. 11075-B

Closed

1082-0

5735-0

EVANS, JOHN HARVARD

CR-1973-71

EVANS KATE

D. 10163

Closed

C.

Closed

3145-B

EVANS LANDEL

EVANS LOUIS

D. 7565

C.

Closed

Evans Louis C.

291-0

Evans Louis C.

291-0

with alias

Evans Louis

7565



EVANS MABEL

D.9496

Closed

C.

EVANS MICHAEL

D. 4216

C. 8627

Closed

EVANS MILDRED C.

D. 9782

C.

Closed

EVANS MONROE

Closed

4750-B

EVANS, Nelson  
Nelson T.

Cr-1972-274  
Cr-1972-275

EVANS, Norman Luke

7806-C

EVANS, Orval Samuel

3051-C

EVANS, RALSTON

Case Filed		Petty Offense
Mo.	Day	
No. of Def's		U.S. MAG CASE NO ▶ 88-0046M-03

DOCKET NUMBER



EVANS ROBERT

D. 893

C.

Closed

Evans Robert W<sup>d</sup>

5493

EVANS, Robert A.

Cr-75-206CLOSED

EVANS, Robert S.

Cr. 82-00049

EVANS ROBERT W.

D. 5493

Closed

C.

Evans Robert

89

**EVANS, RONALD**

Case Filed			
Mo	Day		
		81	00080 03
No of			
Def's		US MAG	
		CASE NO	81-0211M

DOCKET NUMBER

CRIMINAL INDEX

EVANS THOMAS W.

D. 3309

C.

Glasgow

EVANS, VERNITA C.

Case Filed		Misdemeanor
Mo	Day	
06	16	
No of	US MAG	86-0135M
1	Dist	
		CASE NO

DOCKET NUMBER

EVANS, Walter Lloyd

3060-C



EVANS, Willa Mae

6744-C

Willie Mae

7421-C

EVANS, William, alias Billy Evans, alias (A) 5952-C

William Herbert Longford

Herbert William Hughes

Herbert William Langford

EVANS, WILLIAM

D. 592

Closed

C.

Evans Williams

1049-B

William J.

5485-C

EVANS, William J.

5485-C

EVANS, WILLIAMS

Closed 1049-B

Evans William

William J.

592

5485-C

Evans, Willie Mae

7421-C

Willie Mae

6744-C

EVARTS JOHN D.

D. 19

(S.S.)

C.

EVEGE, Thomas

CR. 79-00131



EVENDEN, Alfred Andrew

3957-C

EVENS, WILLIAM B.

Case Filed	
No	Day
06	09
Misdemeanor	
No of	U.S. MAG.
Det.	CASE NO.
1	86-0115M

DOCKET NUMBER

EVERETT ALBERT

Closed 5721-B

EVERETT FRANK

D. 5224

C.

Closed

EVERETT, Kenneth C.

Cr-1968-189

EVERETT, Lonnie

4534-C

alias "Cookie"

EVERETT LABEL

Closed 5721-B

EVERETT, Raymond Richard

6615-C



EVERETT, Thelma

Minor Offense

EVERETT, William Geoffrey

5758-C

William Jeffrey Everett

CR-1967-168

EVERHART, Arthur Gerald

4028-C

EVERHART, Richard W.

8261-C

EVERHART VALENTINE

Closed 1341-B

Closed 8930-B

EVERINGHAM IDA ISABEL

C10847

11344-B

nee Dennis

EVERLE, Jack

5423-C

EVERLE, Margaret

5423-0

alias Susana Everle



EVERLE, Sueana

5423-C

Alina Margaret Everle

EVERMAN CLEMENT

D. 7111

Closed

C.

EVERMAN THEODORE

D. 7678

C.

Closed

Everman Theodore B.

7204

EVERMAN THEODORE B.

D. 7204

Closed

C.

Everman Theodore

7678

EVERS RICHARD

D. 2213

Closed

C.

EVERSHED VALENTINE

D. 6631-6632

6633

C.

Closed

EVERT JOHN

Closed 5685-B

Evinczik, Paul H.

7504-C



EVOLA, Jasper P.

8798-C

a/k/a Joe Evola

EVOLA, Joe

8798-C

a/k/a EVOLA, Jasper P.

EVOY JOHN

Closed

5382-B

EWASUK, NITRO,

Crim. 11768-B

EWELL RONALD W.

D. 10407

Closed

C.

EWELL WALTER A.

Closed

7285-B

alias J. E. Edwards

alias J. R. Spence

EWING, JEAN BURTON

2138-C

nee Clark

EWING, Johnnie Earl

CR. 77-99



EWING WILLIAM J.

D. 96

C.

Closed

EXELBY CHARLES P.

Closed

4823-B

Closed

4823-B ✓

EXLER, David A.

8512-C

EXPOSITO PETE

D. 5576

Closed

C.

EXPRESS MAIL PACKAGE  
Label BO4853350Y

Mag 88-170M  
Search Warrant

EXPRESS MAIL PACKAGE  
Label #B 166 333 46Y

.Mag 88-157M  
Search Warrant

EYER CHARLES

Closed 3920-B

Eyer Charles L.

5358

EYER CHARLES L.

D.5355

Closed

C.

Eyer Charles

3920-B



EYER HAROLD

3920-B

Closed

EYER RALPH

D. 5358

Closed

C.

EYER ROBERT

Closed 4890-B

EYERMANN, Kenneth

Cr-76-114

CLOSED

EYGABROAT JOHN

Closed

2264-B

EYGABROAT ROBERT

D. 7365

C.

Closed

EYRE, CHRISTOPHER B.

Mg. #77-156 M

EYRE, Reginald Harry

7949-C





FAAS DAN A.

Closed

3249-B

FAASSEN, Ronald J.

8945-C

FAATZ THEODORE

D. 10390

Closed

C.

FABERO, Donald Michael

6028-C

FABER FRANK

Class 5069-B

FABER HOWARD

D. 8495

Closed

C.

FABER, Richard P.

CR. 77-142 CLOS



Fabianna Joseph

315-0

Fabiniak Peter

12072-B

FABRIZI, Salvatore

5955-C

FABRIZIO, Anthony L.

8694-C

FABRIZIO, Francis C.

Petty Offense

FACEY, Shirley

Cr-1969-74

FACKELMAN HENRY

Closed: 2374-B

Closed 3079-B

FACO, Sam

2921-G



FADALE CHARLES

C10-04

9451-B

FADEL, MOHAMED NAGI

Case filed	
Mo	Day
	80-228M
* File of	
Del.	U.S. MAG CASE NO →

DOCKET NUMBER

FADEL'S FOOD MARKET  
313 Weston Ave.  
Buffalo, N.Y.

Mag's #82-167M  
169M

FADYK DANIEL

Closed

7022-B

PAELLO PASQUALE

Closed

8732-B

FAFCZA SEBASTIAN

D. 8699

Closed

C.

FAFONE, Robert P.

6643-0

FAGANS, George

2405-0



FAGEN, William

5054-C

alias William Fagenbaum

William Fagin

FAGENBAUM, William

5054-C

alias William Fagin

William Fagen

Fagin Frank

13,107-B

FAGIN, William

5054-C

alias William Fagenbaum

William Fagen

FAGNER, Jr. Herman Abraham Mag 1979-913  
(Joy)

FAGO, Anthony

8311-C

FAGO, Dominic S. CLOSED Cr-74-103

Domenick S. Mag. #79-0263M

FAGO, Dominick S.

6353-C

7879-C



FAGO, Joseph

8311-C

Fagouri, George

7179-C

FAHEY - HAROLD

Closed 4619-B

FAHEY JOHN H.

D. 11051

*Closed*

C.

FAHEY PAT

1741-B

Closed 1931-B

Fahey Patrick

9375

4619-B

6587-B

FAHEY PATRICK

D. 9375

Closed

Closed

C. 4619-B

Closed

6587-B

Fahey Pat

1741-B

1991-B

FAHEY THEODORE

D. 9375

Closed

C.

FAHEY WILLIAM

D. 9621

Closed

C.



FAHR PETER

D. 395-306-407

Closed

C.

FAIAZZA, Peter Frank

4917-C

3178-C

FAIAZA, Peter Frank, alias

3178-C

Mickey Borden

4917-C

FAIETA BENJAMIN

D. 10518

Closed C. 8831-B

Closed

FAILLA, Douglas L.

Cr-1971-118

FAIN, Ralph

Cr-1968-33

FAIN, RICKY

Petty Offense

FAIR, Richard

6741-C



FAIR, Wallace

6013-C

6190-0

7142-C

FAIRBAIRN JOHN

D. 2825

Closed

C.

FAIRBANKS ARTHUR

D. 10402

Closey

C.

FAIRBANKS, Richard William

7097-C

FAIRBURN, JOHN R.

Petty Offense

FAIRCHILD, Lena Mae a.k.a.

3213-C

Barlon

FAIRCHILD, Lena Mae

3300-C

FAIRCLAY, Charles

3315-C

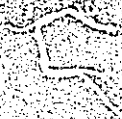


171 FAIRFIELD AVE. (lower)

Mg. #77-134M

1100 Fairfield Ave.

Mag. # 78-54M



*Handwritten scribbles and markings on the left margin.*

FAIRNOT, Arthur Lee

Cr-1969-12

Cr-1970-156

FAIRWEATHER ROBERT H.

D. 504-505

C.

Closed

FAIRY, Donald James

4296-C

FAITEL, Joseph Edward

Cr-1971-133

FAJEMSIN, BABAJIDE

Case Filed

Mo Day

Misdemeanor

No of

Def's

U.S. MAG

CASE NO

▶ 86-1424-01

DOCKET NUMBER

FALACO CARL

D.9999

Closed

C.



FALADER EDWARD

Closed

7959-B

FALBO, Frank Francis Mag. ~~Party~~ Off.  
Minor

FALBO JOHN

D. 2924

Closed

C. 12058

FALCONE ANTONIO

7446-B

FALCONE BENNY

D. 5410

Closed

C.

Falcone Bernardo

7560

Falcony Benny

10202

FALCONE BERNARDO

7560-B

Falcone Benny

5410

Falcony Benny

10202

Falcone Salvatore

14-0



FALCONY BENNY

D. 10202

C.

Closed

Falcone Benny

5410

Falcone Bernardo

7560-B



FALCONY FRANK

D. 7466

Closed

Closed

C. 1340-B

FALDETTA, Salvatore Gerlando

5609-C

alias Salvatore Pandano

FALDOSEN HERMAN

alias-Herman Salviore

D. 2914

C.

Closed

FALEDA EDWARD

D. 8968

Closed

C.

FALESIO JOE

2947-B

Faleski Paul

3-0

Faleski Stefania

3-0

FALICE SAM

D. 6387

C.

Closed



FALIERO, Marino J., Sr.

7957-C

FALK EDWARD

10,345-B

Closed 10,156-3

FALKER LOUISE M.

D. 11995

Closed

C.

Falkowitz, Anna

754-0

Falkowitz Anthony

754-0

FALKOWSKI STANLEY

D. 7869

Closed

C.

12094-B

FALKOWSKI, Walter

4393-0

FALLETO JOSEPH

10,506-B

10707-B



FALLON FRED

Closed 8341-B

FALLON PATRICK

Closed

7987-B

Closed

8541-B

FALLON, Patrick Joseph

CR-1972-408

FALLOU THOMAS JOSEPH

Closed 11519-B

alias Henry Allen

CALLS EDWARD

Closed

2855-B

FALSEY J.

Closed

4064-B

Falsey James

7601

12134

935-B

Falsey James H.

5743

Falsey James M.

6770

7682

FALSEY JAMES

D. 7601  
12134

Closed

C. 935-B

Closed

Falsey J.

4064-B

Falsey James H.

5743

Falsey James M.

6770  
7682

FALSEY JAMES H.

D. 5743

Closed

C.

Falsey James

7601  
12134  
935-B

Falsey James M.<sup>1</sup>

6770  
7682



FALSEY JAMES M.

6770  
D. 7682

C.

Closed

Falsey James

7601  
12134

Falsey J.

4064-B

Falsey James H.

5743

FALSEY JOSEPH

D. 5299

Closed

C.

FALTISCO, Edward

8156-C

FALVOLITO MINNIE

Closed 409-B

Falzone, Samuel

46-C

FAMBO, Leonard

Cr-1970-49

Cr-1970-199

Leonard J.

Cr-1973-175

FAME, Samuel M.

Cr-1973-149

FAMILET GEORGE

Closed 6675-B



FAMILET JOSEPH

D. 2919

Closed

C.

FAMULARO JOSEPH

Closed

8374-B

also known as Josph Famchard

10876-B

FANCHER, Charles George

6033-C

FANCHER LUCIUS H.

D. 789

C.

Closed

FANCHER WILLIAM B.

10719-B

10720-B

FANELLI, Edward, Jr.

CR: 79-00110

FANERIA ROSELNO

D. 2729

C.

Closed

FANG LEO

11026-B



FANGER EDWARD

D. 3178

Closed C. 8094-B

Closed

FANGER EMIEL

D. 3179

Closed

C.

FANITI TONY

Closed

2524-B

Fanning Arthur Raymond

11762-B

FANNING JOSEPH

D. 728

C.

Closed

FANNY FARMER CANDY SHOPS, INC.

4884-C

a corporation

FANTANZO GRACE

Closed 185-B

Fantanzzo Grace

9716

Fantauzzo Grace

11147

FANTANZZO AMEDEO

D.9716

Closed

C.



FANTANZZO GRACE

D. 9716

Closed

C.

Fantanzo Grace

185-B

Fantauzzo Grace

11147

FANTAUZZO CHARLES

Closed 2109-B

FANTAUZZO GRACE

D. 11147

C.

Closed

Fantanzo Grace

185-B

Fantanzo Grace

9716

FANTON, Madeline

8108-C

FANTON ROLLAND

10730-B

FANTOZZI PETER

D. 6361

Closed

C.

FANTAZZO SAM

11662-B

FANTUZZO STEVE

Closed

7670-B



FANZANO ANTHONY

D. 2360

Closed

C.

FARA FRANK

Closed

6166-B



FARACE ROSA

D. 4678

Closed

C.

Farace Rose

4649

FARACE ROSE

D. 4649

Closed

C.

Farace Rosa

4678

FARACE JOSEPH

D. 4649

C.

Closed



FARACHI, Nessim

4419-C

FARACI, Frank  
a/k/a "Fish"

Cr-1970-45

Cr-1970-179

FARACI SAM

D. 3406

Chased

C.



FARACO ANGELO

D. 6330

Closed

C. 4320-B

Closed

Farago, Anthony J.

7296-C

alias Anthony J. Fargo

FARAGO MICHAEL

Closed 8500-B

FARAH, Basil S.

Cr-74-242

FARBER CHARLES

10,975-B

FARBER LILLIAN

4187-B

alias Helen Kline

alias Lillian Stein

FARBER, Sheldon

Cr-1971-120

Cr-1972-182

CR. 80-00114

FAREBROTHER FRANK

D.11169

Closed

C.



FAREL WILLIAM

D. 9122

alias Willard Farrel

C.

Closed

FARELLA, Michael

Cr-1968-196

FARELLA PASQUALE

D. 11783

Closed

C.

Farenger John, with aliases

11,966-E

FAREY ROBERT

Closed

9595-B



FARGIONE, Armand

8320-C

FARGNOLA ANGELO

D. 8215

C.

Class

FARGNOLA ANTOINETTE

D. 8215

Closed

C.



Fargnoli Nickola(Nicolas)

558-70

Fargnolia Nick

2415-B

FARGNOLI MRS. ROSE

D. 6352

Closed

C.

FARGNOLIA NICK

Closed

2415-B

Fagnoli Nickola

558-B

Fargo, Anthony J.

7296-C

alias Anthony J. Farago

FARGO, Lewis Vincent

4120-C

F. A. RHEIN, INC.

5840-C

FARINA ANGELO

Closed 1658-B

Closed 7522-B

FARINA, Frank Paul

Minor Offense



FARINGER JOHN

D. 4615

alias Scar Face

C.

Closed

FARIO JAMES

1631-C



FABIONE EDWARD

Closed 3817-B

FARKAS AGNES

D. 10558

C.

Closed

FARKAS EMIL

D. 9971

Closed

0.

FARKAS GEORGE

D. 10558

Closed

C.

Farkas Jaraj

7141-B

FARKAS JARAJ

Closed

7141-B

Farkas George

10558

FARKAS JOE

Closed

5783-B

Farkas Joseph

9971

9597

9248



FARKAS JOSEPH

D. 9971

Closed

Closed C. 9597-B

Closed

9248-B

Farkas Joe

5783-B

FARKAS STEPHEN

2198-C

or Steve  
alias Wolf

FARKAS STEVE

2198-0

FARLETTE JOSEPH H.

Closed

2307-B

(also known as Leo Farlette)

FARLEY DONALD SALVADOR

1582-C

FARLEY FRED A.

C. 295

Closed

D.

FARLEY, J. Michael

Mag. # 80-0096M

FARLEY, Michael J.

Petty Offense



FARLEY VERNE

Closed 6587-B

FARLEY WILLIAM HENRY

1648-C

SAEM KING PAGING CORP.

1327-0

FARMER, Anice

4517-C

alias "Junior"

" "Shiek"

5177-C

FARMER, ELEANOR B.

2209-C

FARMER, John

5199-C

alias Samuel Miles Cronk

FARMER LEVI

D. 358

C.

Closed

FARMER, Raymond M.

CR. 80-00165

1



FARNHAM HERBERT C.

D. 309

C.

Closed

FARNSWORTH ALBERT A.

D.1956

Closed

C.

FARNSWORTH, JR., Charles Vernel  
Mag. 78 MISC. 6M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

FARNSWORTH LELAND R.

D. 2062

Closed

C.

FARNSWORTH, RICHARD F.

Case Filed  
Mo Day

CLOS-4

CR. 81-00100

No of  
Def's

U.S. MAG  
CASE NO

81-0250M

DOCKET NUMBER

CRIMINAL INDEX

FARNUM JOHN

Closed

6151-B

Closed

5613-B

FARQUEHARSON WILLIAM L.

D. 2752

C.

Closed

Farr Charles W.

1291-C



FARR GLENN

Closed

2896-B

FARR HARRY

D. 232

C.

Closed

FARR JOSIAH N.

D. 8326

Closed

C.

FARR MAE

D. 1530

C.

Closed

FARR, Marian J.

Petty Offense

Farraguello, Carmello

11875-B

Farruggia Carmelo

12083-B

1016-C

FARRAR AQUILLA

D. 6755

C.

Closed

FARRARI NICHOLAS

D. 9984

Closed

C.



FARREL JOHN

Closed

5573-B

FARREL WILLARD

D. 9122

alias

C.

Closed

FARRELL ARTHUR

D. 330

C.

FARRELL BERNARD

D. 11259

Closed

C.

FARRELL, Ernest G.

2885-0

FARRELL FRED

Closed 7145-B

FARRELL GEORGE

D. 9405

Closed

C.

Farrell George O.

6105

FARRELL GEORGE C.

D.6105

Closed

C.

Farrell George

9405

*Cal*



FARRELL HAROLD

Closed

4553-B

FARRELL JAMES

D. 1372

C.

Closed

FARRELL JOHN

D.4070

Closed C. 6537B

Closed

Closed 7589-B

alias

Jack

Closed 7777-B

Farrell John E.

8027  
6846-B  
9089-B

FARRELL JOHN E.

D. 8027

Closed

Closed

C. 6846-B

9089-B

Farrell Jack

7777-B

Farrell John E.

8027

6846-B

9089-B

FARRELL, JOHN H.

Case Filed	
Mo	Day
	Misdemeanor
No of	
Del's	U.S. MAG CASE NO ▶ 85-0098M-01

DOCKET NUMBER

FARRELL PATRICK

D. 7121

Closed

C. 9446

FARRELL, Thomas alias William E. Hopwood

8107-C

FARRELL, Willard J.

3762-0



FARRELL WILLIAM

Closed 2286-B

Farrell William J.

10392

1311-B

FARRELL WILLIAM J.

D.10392

Closed C.1311-B

Closed

Farrell William

2266-B

FARREN, Patrick George

Cr-1969-163

FARRIER, Jonathan Augustus Petty Offense

FARRINGTON, GORDON LEE

1585-C

4411-C

FARRIS, Annette Elizabeth

4084-C

alias Elizabeth Farris

" Annette Elizabeth Hurt

" Annette E. Greaves

" Annette Elizabeth Carter

" Betty Haddad

FARRIS, Elizabeth

4084-C

aliases

FARRIS PEGGY

Closed

8619-B

alias Katherine Ferris

~~alias Peggy Ferris~~



FARROATO CALOGERO

9016-B

FARRON FRANK

Closed

5599-B

FARROW LESTER

Closed 4942-B

FARROW, Willie

CR-76-71

FARRUGELLO, Carl

1016-C

13083-B

11875-B

11761-B

Farruggia Carmelo

12083-B

Farraguello Carmello

11875-B

1016-C

11761-B

FARRUGGIA CHAS.  
CHARLES

9297-B

1690-C

2217-0

FARUCH, Diane Marie

Cr-1973-296



FARZONE MICHAEL

D. 11588

Closed

C.

FASANELLA JOHN

6381-B

alias Joseph Loco

FASANO MIKE

Closed

4515-B

Fasano Michael

10829-B

FASANO MICHAEL

10829-B

Fasano Mike

4515-B

FASHANA, Angelo

Cr-1973-175

FASO CARMELA

8328-B

FASO CHARLES

D. 16

C.

(S.S.)

FASOLINO, Jerry

CLOSED

CR. 1977-125

CR. 1977-156



FASO JOHN

Closed 7265-B



Fasolo, Joseph

143-0

Fassel John

11,868-B

FASSO JOSEPH

D. 5889

C.

Closed

FATH EMORY H.

D. 7163

Closed

C.

FATH GEORGE

D. 12378

Closed

C.

FATH LEAVA

Closed 4783-B

FATIG, DAVID ANDREW

MINOR OFFENSE



FATSIK KONSTANTINOS

2933-C



FATSIK KOSTAS

2933-G

FATT VASILIO

D. 2030

Closed

C.

FATTORUSO, Michael Charles

CR-76-69

CLOSED

FATTY CORNELIUS

D. 361

C.

(S.S.)

FATZ HENRY

D 9836

Class

C.

FAUCETT WILLIAM

D. 3514

C.

Close

FAULHABER, Suzanne L.

Mag. # 81-0076M



FAULICE GASPARI

9535-B

10703-B

FAULIS CHARLES

Closed 8093-B

Closed 9395-B

FAULNER, Alan

5720-C

alias "Sights"

FAULKNER BEN

D. 4279

Closed

C.



FAULKNER, Dorothy

Cr-1970-161

FAULKNER, James Warren

CR-76-70

FAULKNER LOUISE M.

9294-B

FAUNTELROY CHARLES

D.7149

C.

Closed



FAUX WILLIAM

D. 7762

C.

Closed

FAVELLO LAWRENCE

Closed 2697-B

FAWCETT EUNICE

Closed

4644-B

alias Eunice Stafford,

alias Billie Nichols

FAX, Harold Charles

3505-C

FAXON WILLIAMS & FAXON

D. 385

C.

Closed

FAY, Frank Gilbert, Jr.

6074-C

FAY HAROLD R.

D. 2888

Closed

C.

FAY JAMES

D. 7325

C.

Closed



FAY JOHN

D. 6572

Closed

C.

FAY, Mary

Misdemeanor

FAY, Rodney Edward

Cr-1973-231

FAZEKAS STEVE

Closed 4803-B

Fazekas Stephen

7105

FAZEKAS STEPHEN

D.7105

C.

Closed

Fazekas Steve

4803-B

FAZZAN LONA

D.7827

C.

Closed

FAZZOLARA ANTHONY

Closed 538-B

Closed 565-B

Closed 568-B

Closed 701-B

FEACHLER CHARLES

D. 3111

C. 3114

Closed



FEAGINS, Calvin

Cr-1970-67

Cr-74-291

Cr-76-36

FEARON, Desley

Cr-1969-37

FEARON THOMAS

D. 615-616

Closed

C.

FEARS, Joan

Cr-74-245

FEASER FRANK

D. 3668

C.

Closed

FEASTED, Frank Joseph

2893-C

FEAROTTA, John

Mag. 78-MISC. 29M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

FECHTER BERNARD

Closed 752-B

Closed 1195-B



FECHTER, Dale August

Cr-1968-145

Cr-1968-149

FECHTER FRED

D. 4811  
10816

Closed

Jb. Closed 150-B

Closed 4732-B

Closed 6054-B

Fechter Fred Jr./.,

10830-B

6455-B

FECHTER FRED JR.

Closed

6455-B

Fechter Fred

4811

10616

150-B

4732-B

6054-B

10830-B

FECHTER JOSEPH

D. 9261

C. 9620

Closed

FECKO, Mike. a/k/a Mikal Facko

6338-C

FEDAK YWAN

Closed 5588-B

FEDAS MARY

Closed 4285-B

FEDDER CHARLES R.

Closed

2120-B

Fedders Charles

6991-B



FEDDERS CHARLES

Closed 6991-B

Fedder Charles R.

2120-B

FEDEK GEORGE

Closed 2026-B

FEDELE SAM G.

10,043-B

FEDELE VINCENT LOUIS

2217-G

FEDENISN, John H.

Minor Offense

FEDERAL NURSERIES, a corp. D. 7009

Closed

C.

FEDERICA CAMILLO

D.12260

Closed

C.

FEDERMAN SAMUEL

D. 4980

Closed

C.



FEDIUC VASILE

Closed 7138-B

FEDORYSHYH, Walter

4502-C

FEDRICK, Eric V

CR-81-00081

FEDYK MICHAEL

D. 8610

Closed

C.

FEE MRS. JOSEPHINE

Closed 4977-B

FEE REGINALD O.

Closed 7671-B

FEE THOMAS

D.8420

Closed

C.

FEED PRODUCTS CORPORATION (The)

1783-C



FEEDHAM, CHARLES

1770-C

FEEHAN FRANK

D. 8006

C.

Closed

FEELEY THOMAS

D. 10433

12422

C.

FERNEY JAMES

D. 2887

C. 9594-B

Closed

Delivered

FEGER JOSEPH

D. 2429

C.

Closed

Fegley, Jesse O.

11,968-B

FEGLEY, Richard Allen

8564-C

FEHER ALEXANDER

2233-0



FEICHT JOSEPH

D. 12401

C. 11092-B

Closed

FEICHTER, Vern ?Edward

3413-C

BEIDLER LEWIS

Closed 5042-B

FEIDT JOHN

D. 7532

Closed

C.

FEIGELMAN BEN

Closed

11352-B

Feigelman Benjamin

10655

1138-0

FEIGELMAN BENJAMIN

D. 10655

Closed

C.

Feigelman Ben

11352-B

1138-0

FEIGELMAN ESTHER

D.9601

Closed

Closed C.8791-B

FEINAN JACOB

Closed 6642-B



FEINBERG JACOB

D. 1544

C. 1603

Closed

8764

FEINBERG, Milton

5023-C

alias Samuel L. Liebowitz, Seymour Rothchild,  
Seymour David Strauss, Julius Wise, Samuel

Leiber and Charles Freeman Kruger

FEINEN J.

D. 3005

Closed

C.

Feinen Jacob

9532

FEINEN JACOB

D. 9532

Closed

C.

Feinen J.

3005

FEINER JOSEPH

D.3802  
8018

Closed

Closed C. 2093B

FEINER XAVIER

D.3771

Closed

C.

FEINMAN ADAM

D. 5463

Closed

C.

FEINMAN HARRY

Closed 5530-B



FEINMAN SARAH

D. 3463

Closed

Closed

C. 5530-B

FEINSTEIN ISAAC

D. 10368

Closed

C.

FEITAS JOHN

Closed 3218-B

FEJOL STANLEY

D.8457

Closed

C.

FEKETE ALEXANDER

D. 4196  
7599

Closed

C.

FEKETE CHARLES

Closed  
alias Charles 1533-B

Fetche closed 2648-B

Closed 7523-B

Fekete Charles L.

2531

FEKETE CHARLES L.

D. 2531

Closed

C.

Fekete Charles . .

1533-B

2648-B

7523-B

FFKETE LADISLAUS

Closed

1665-B



FEKETE VICTORIA

D. 7598

Closed

C.

Fekette Victoria

10346

FEKETTE VICTORIA

D. 10346

C.

Closed

Fekete Victoria

7598

FELD, Harry

3543-C

FELDER, Allen

5847-C

FELDMAN, Alexander

Cr-1968-23

FELDMAN ANN

D. 11899

C.

Closed

FELDMAN HARRY E.

Closed 6456-B

FELDMAN, HARVEY DICKSON

CR-1973-44



FELDMAN LEO

Closed

5385-B

842-0

Feldman, Nathan  
(alias Joe Goldman)

1348-C

FELDMAN SOL

Closed 3208-B

alias Sol Berger.

alias Sol Fineman

FELDSTEIN ELIAS

D. 6583

C.

Closed

FELICE ANTHONY

D. 8764

Closed

C.

FELICTO LUCY

Closed 7085-B

FELIX, Americo T.

Cr-75-178

Cr-75-180

Cr-75-181 CLOSED

FELIX, Donald

CR-1972-188



FELIX, Harry Michael

5130-C

alias Henry Angus Felix

SELIX, Henry Angus.

5130-C

alias Harry Michael Felix

FELIX JOHN

D. 11663

12430

C.

Closed

Felix Morris

1183-C

with alias

FELKER ARTHUR

Closed 2920-B

FELL LOUISE

D. 7387

Closed

C.

FELL MATHIAS

D. 6505

Closed

C. 4978-B

Closed

Closed

5384-B

6655-B

FELLA LOUIS JR.

Closed

3338-B

Felle Louis

1977-B

2672-B

8359-B



FELLE LOUIS

Closed

1977-B

Closed

2672-B

Closed

8359-B

Fella Louis Jr.

3338-B

FELLNER, Donald R., Jr.

8492-C

8493-C

FELLOWS, Frank

Petty Offense

FELLS, Roy Joseph

8059-C

FELONG, Edward J.

5889-C

FELSCHER GUSTAVE

Closed 7708-B

Closed 9967-B

FELSKI, Stanley Eugene

3222-C

FELSKI, Stanley Eugene

2480-C



FELTER MERLE R.

D. 10440

Closed

C.

FELTER, III, William

Petty Offense

FELTIS FRANK

D. 3347

Closed

C.

FELTON ROBERT

D.4479

Closed

C.

FELTS, James R.

CR. 81-00088

a/k/a Desmond Brinson

CLOSE

FEMANNO ROCCO

D. 9972

Closed

0.

FEMIA FRANK

D. 8739

Closed

C.

FENERSTEIN JACOB

D. 4796

Closed

C.



M. M. FENNER COMPANY

D. 1154

C.

Closed

FENNER, DANIEL M.

CR-1972-314

FENNER VERN

D.8789

Closed

C.

FENNESSY ROBERT

Closed

5043-B

Fene Charles

449-0

FENSKI LEO

Closed 351-B

Closed 1074-B

FENSON MARY

D. 5800

Closed

C.

FENSON STEPHEN

D. 5800

Closed

C.



FENSTERHEIM, Joseph

3612-C

FENSTNACHER, Carl, aka  
HACKETT, Mariel

Cr-1971-66

FENTI LORENZO

D. 8640

Closed

C.

FENTON EDWARD R.

Closed 5871-B

FENTON EVAN

Closed

792-B

also known as E.K. Fenton

FENTON GEORGE

D. 4741

Closed

C. 10, 214-B

Fenton George H.

9443-B

FENTON GEORGE H.

9445-B

Fenton George

4741  
10214-B

FENTON HARRY

D.4474

alias

C. 4848

Closed



FENTON JOHN

Closed 1336-B

Closed 2785-B

Closed 2961-B

Closed 1695-B

FENTON MORRIS WILLIAM

2271-C

FENTON NATE

D. 2003

alias

C. 2410-2967

*Closed*

Fenton Nathan L.

4867  
4868

FENTON NATHAN L.

D. 4067  
4068

Closed

C.

Fenton Nate

2003  
2410  
2967

FENWICK, Donald

4029-C

alias Donald Alexander Watkins

" Donald McDonald

YERWICK NAT OR NATHAN

1713-0

FENZEL ALBERT

D. 1499

C.

Closed

FENZI FRANK

8064-B



FEOLA FRANK

Closed

1109C-B

FERANO . LOUIS

3209-B

FERER, BERNARD

false statement

Case Filed  
Mo. Day

03 09

82 00041 01

No of  
Dct's

1

US MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

FERERA ALEXANDER

2454-C

FERGER STANLEY

7907  
D. 10294

C.

Closed

Ferger Stanley H.

137-B

FERGER STANLEY H.

Closed

137-B

Ferger Stanley

7907  
10294

FERGUSON ALLAN C.

D. 9654

9655

C.

Closest

Ferguson Allan G.

9354

FERGUSON ALLAN G.

D.9354

Closed

C.

Ferguson Allan G.

9654  
9655



FERGUSON, Barbara J.

Petty Offense

FERGUSON DAVID

10,293-B

FERGUSON, Frederick E.

4891-C

FERGUSON, Henry L.

CR. 80-00151 CLOSE

FERGUSON JAMES

Closed

5080-B

Ferguson James A.

2588-B

3081-B

FERGUSON JAMES A.

Closed 2588-B

Closed 3081-B

Ferguson James

3080-B

FERGUSON JEAN

D. 1253

Alias

C.

Closed

FERGUSON, Joshua

6554-C





FERGUSON, Leonard Oliver

8454-C  
9033-C

FERGUSON, Linda Huber

Cr-74-53

Cr-75-61

FERGUSON, Phillip

CR. 80-00150 CLOS

FERGUSON, Richard

8184-C

FERGUSON WILLIAM M.

Closed 5062-B

Ferguson, Willie

275-0

6320-0

FERINGER JOHN

D. 8669

alias Walter Schaffer.

C.

Closed

FERLISI, Dominic L.

5804-C



FERMAILE PHILIP

Closed 3798-B

FERMO SAM

D. 5379

Closed

C.

FERN CHARLES

D. 9005

Closed

C.

FERNANDES JOSEPH

Class 2121-B

FERNANDEZ HARRY

D. 3360

4474

Closed

C.

alias Harry Fenton

FERNANDEZ JACOB

D. 3359

Closed

C.

FERNANDEZ JOE

D.8964

Closed

C.

Fernandez Jose

6376  
10785

FERNANDEZ JOHN

10,282B



FERNANDEZ JOSE

D 6376- D. 10785

Closed

C.

Fernandez Joe

8964

FERNANDEZ NATHAN

D.2003

alias Nate Fenton

C.

Closed

FERNANDEZ-ESPINOZA, Hector Mag #79-0181M

FERNER WALTER

Closed

8675-B

FERNIKOWSKI STANISLAUS Closed

2574-B

FERRAN, George K.

3653-C

alias Mike Ferran

" Mike Smith

FERRAN, Jeffery A.

Minor Offense

FERRAN, Mike

3653-C

alias George K. Ferran

" Mike Smith



Ferrando Achille

598-0



Ferrando, Anthony

7505-C



FERRANDO, JAMES A.

Case Filed Mo	Day			
No of Def's		U.S. MAG CASE NO	82-0171M	

DOCKET NUMBER

CRIMINAL INDEX

FERRANDO, STEPHEN

Case Filed Petty Offense

Mo. Day

Mo. Day

Mo. Day

Mo. Day

No of

Def't

US MAG  
CASE NO → 88-0209M

DOCKET NUMBER

FERRANTI, David

Cr-75-240

FERRANTI JAMES

Closed 5164-B

Closed 6193-B

Closed 6551-B

FERRARA Edward

3094-C

FERRARA JERRY

C10500 7773-B



FERRARA JOSEPH PAUL

1434-0

(see Ferraro

2217-0

Ferrari, Adam

7542-C

Ferrari, Christie J.

7356-C

FERRARI DOMINICK

D. 7723

C.

Closed

2136-C

FERRARI JAMES

11678-B

alias Michael Serafina

FERRARI LEUGIO

Closed 3082-B

Ferrari Louie

3250-B

FERRARI LOUIE

Closed

3250-B

Ferrari Leugio

3082-B

FERRARI MOSE

Closed 2382-B



FERRARI NICK

Closed

2365-B

Closed

8890-B

9656-B

Ferrari Nicholas

9991

2364-B

FERRARI NICHOLAS

D. 9991

Closed

Closed

C. 2364-B

Ferrari Nick

2365-B

3890-B

9656-B

FERRARI MUNZIATA

2136-C

FERRARI THOMAS-ROSE

Class

9001-B

FERRARO ANGELO

D. 10428

Closed

C.

FERRARO, Charles

4171-C



FERRARO JOSEPH

9949-B

(see Ferrara

FERRARO, Joseph

Mag. 80-211M

also see Misc. Cr. 80-130



FERRARO, Joseph Charles

CR-76-95

**CLOSED**

FERRARO MICHAEL

D. 9113  
9257

Closed

C.

FERRARO THEODORE

1628-C

FERREIRA, BERNARDINO DeJESUS

Case filed

Mo. Day

Petty Offense

No. of

Def.

U.S. MAG.

CASE NO.

86-0225M-02

DOCKET NUMBER

Ferreira  
FERREIRA, JOAO

Case Filed	
Mo	Day
	Petty Offense
No of Dets	U.S. MAG CASE NO ▶ <u>86-0061-06</u>

DOCKET NUMBER

FERREIRA JOAQUIN

6697-B

FERREIRA JOSEPH M.

2371-0

FERREIRA MARY

Closed 6697-B

2010-C



FARRELL, Frederick

5740-C

FERRENTINA MICHAEL

11009-B

also known as Nicholas Ferrantino

FERRENTINO, Carmon.

8149-C

FERRENTINO GIOVANNI

D.7297

Closed

C.

FERRENTINO NICHOLAS

Closed 11009-B

Ferreri James

507-Q

FERRERO CARALO

D. 9891

Closed

C.

FERRETTA SAM

D. 3158

Closed

C.



FERRI BENNI

Closed 6259-B

Ferri Benny

6634-B

FERRI BENNY

Closed 6634-B

Ferri Benni

6259-B

FERRI GUISEPPE

D. 11662

Closed

C.

Ferri Joseph

2977-B

5531-B

11000-B

FERRI JOSEPH

Closed

2977-B

Closed

5531-B

Closed

11000-B

Ferri Guiseppo

11662

FERRI LOUIS

Closed 2977-B

FERRIA NICK

D. 9878

Closed

C.

Ferrira Nick

2363B

FERRIER, Connie  
a/k/a Linda D. Sanderford

CR. 77-00197

CLOSED

FERRIGNO, Angelo

6275-C

indicted as Angelo Ferrigno.



FERRIGNO, Frank Joseph

3449-C

FERRIN FLORENCE

Closed

2267-B

Ferringer John, with aliases

11,966-B

Ferringer Mildred June

11,966-B

with aliases

FERRIGNO, Angelo

6375-C

whose correct name is Ferrigno

FERRIO, Sharon A.

CR. 80-00026

CLOSED

FERRIRA NICK

Closed

2363-B

Ferria Nick

9878

FERRIS, Alexander J.

4879-G



FERRIS FRED L.

D. 3224

General

C.

FERRIS GEORGE

Closed

302-B

FERRIS JOHN

7672

D. 8871

Closed

C.

FERRIS JOSEPH

D. 10421

C. 10441

Closed

FERRIS PEGGY

8006-B

Ferris Katherine  
alias Peggy Ferris  
alias Peggy Farris

8619-B

FERRIS KATHERINE

Closed

8619-B

alias Peggy Ferris

alias Peggy Ferris

Ferris Peggy

8006-B

FERRO JAMES J.

D. 6701

Closed

C.

FERRO, Oswald

Cr-1969-74



FERRONI JOHN

D.4776

Closed

C.

FERROTTI ANTONETTE

D.8909

Closed

C.

FERROTTI FRANK

D. 8909

C.

Closed

FERRUGGIO JOSEPH

Closed

11390-B

alias Joseph Ferriggi

FERRY BERNARD F.

Closed 4759-B

Closed 568E-B

FERRY ELEANOR

Closed

4759-B

FERSCHALOFF ALBERT

D. 3101

C.

Closed  
Ferschalloff Albert

2584

FERSCHALOFF BESSIE

D. 3101

8102

C.

Closed



FERSHALOFF ALBERT

D. 2584

C.

Closed

Ferschalloff Albert

3101

FESER W. F.

D. 1592

Closed

C.

FESKIN TODOR

Closed 5360-B

FESSLER ALFRED

14

2109-C

FRASSLER FREDERICK

1942-0

2109-0

FESSLER HERMAN

2109-C

FETCKE CHARLES

Closed 1533-B

alias Charles Fekete

FETHERMAN ARTHUR

D. 10796

Closed

C.



FETTERMAN, Irvin John

5205-C

FETTO ANTHONY

2104-B

Fetto Tony

801-B

FETTO TONY

Closed

801-E

~~Fetto Anthony~~

~~2104-B~~

FETZ FRANK

D. 9213

Closed

C.

FEUERSTEIN JACOB

Closed 5687-B

Closed 5689-B

FEW, Jean

4717-C

alias Betty Moore

" Betty Davis

FEW SMITH L.

1833-C

1914-C

1916-C

alias Lorenzo Smith

4716-C

FEY, Viola

a/k/a VIOLA TOMM

Cr-1973-380



FEZER STEVEN

10,426-B

FRENCH, ROBERTA GEORGINA

Case Filed  
Mo. Day

CR. 81-00092

No. of  
Dof.

U.S. MAR.  
COURT NO.

81-D239A

aka Lorna Theresa Gaynair  
aka Harriet Robinson

DOCKET NUMBER  
CLOSED

CRIMINAL INDEX

FIALKOWSKI STEPHEN

Closed 4758-B

FLANDER, Charles Belden

8408-C

FIANDER HARRY

D. 11970

C.

Closed

FIANNACA, Charles J.

6465-C

6520-C

FIARELLA FRANK

D. 12449

Closed

C.

FIBUS, David Allen

7870-C



FIGANO, Giovanni

5550-C

Ficarra Alphonse

788-0

FICENEC, David J.

Petty Offense

FICK, JOHN M.

Case Filed

Mo

Day

Misdemeanor

No of

Def's

U.S. MAG.

CASE NO

86-0050M

DOCKET NUMBER

FICKEL JOHN

D.4933

Closed

C.

FICKLE, Mildred

1392-C

FICKWEILER FRED

Closed 391-B

Closed 970-B

4081-B

Fico, Joseph

147-C



FICO LOUIE

(Louis

(Luigi)

3083-B

3084-B

3085-B

3354-B

11555-B

145150

FICO LOUIS (Luigi)  
(Louie)

Closed 3083-B

Closed 3084-B

Closed 3085-B

Closed 3354-B

Closed 11555-B

1451-C

FICO LUIGI (Louis

3083-B

(Louie

3084-B

3085-B

3354-B

11558-B

1451-C

FICO PHILIP

D. 10070

Closed

Phillip

C. 9408-B

FICO SAM

Closed

2369-B

Closed

2370-B

1451-C

FICO, Samuel

2921-C

alias Sam Faco  
alias Sam Trobia

FICZERE ALEX

D. 10577

C.

Closed

FICZERE MARY

Closed

629-B



FIDELI FRANK

D. 1296

C.

Closed

FIDELMAN, Isadore

3460-C

FIEDLER, George Franklin

4156-C

FIEGEL WALTER E.

Closed 3800-B

FIEGELMAN BENJAMIN

D. 4029

C.

Closed

FIELD ETHAN.

Closed

10,947-B

Field Ethan E.

10190-B

FIELD ETHAN E.

10,190-B

Field Ethaa

10947-B

FIELD, James McDonald

5234-0



FIELD, John W.

Cr-1968-113

FIELD SEYMOUR

D. 10857

C.

- Closed

FIELDING JOSEPH C.

1776-C

FIELDMAN HARRY

Closed 4761-B

FIELDS, Alphonso, Jr.

CR. 78-00056

FIELDS CHARLES

D. 6240

6370

C.

Closed

FIELDS, CHERYL ANN

Case Filed Mo	Day	MISDEMEANOR	
No of Def's	U.S. MAG CASE NO	83-02264	

DOCKET NUMBER

CRIMINAL INDEX

FIELDS, Chester

CR. 80-00071

CR. 80-00072



FIELDS, George W., Jr.

8388-C

FIELDS, Harold J.

5772-0

FIELDS HARRY

Closed 262-B

Fields Harry O.

8764

FIELDS HARRY C.

D. 8764

C.

Closed

Fields Harry

262-B

FIELDS, JAMES GOSMAN

Case Filed  
Mo. Day

Petty Offense

No of  
Def's

U.S. MAG  
CASE NO

84-0020H

DOCKET NUMBER

CRIMINAL INDEX

FIELDS JOHNNIE

D.8538

C.

Closed

FIELDS, MARY

Case Filed	
No	Day
Petty Offense	
No of Def's	US MAG CASE NO
	86-0184M

DOCKET NUMBER

FIELDS, Roosevelt

Cr-74-130



FIELDS, Theresa

6683-C

FIELDS, WILLIE C., JR.

Petty Offense

FIENAN J.

Closed 5584-B

FIENDACH ANTHONY

D. 7487

Closed

C.

FIERE ATTILETO

D.4003

C.

Closed

FIERILLO MATT

D. 7183

C.

Closed

FIERRO JOSE

2955-G

PIERRO LEO

D. 11706

C. 727-B

Closed

10,516-B



FIETOWSKI RJSA

D. 5914

C.

Closed

5th Wheel Truck Stop

7566-C

Lucille Stein

50 BEAUMONT DR.,  
TONAWANDA, NY

Case Filed  
Mo Day Mag. 85-169M-01

No of  
Dets U.S. MAG  
CAST NO

DOCKET NUMBER

50 Hertel Ave.  
Buffalo, NY

Search Warrant

Case Filed

No. Day

Mag. 85-7M

No. of

Dep't

U.S. MAIL  
CASE NO.

DOCKET NUMBER

51 WESTON AVE.  
Buffalo, NY

Search Warrant

Case Filed	
Mo	Day
Mag 86-189M	
No of Dets	U.S. MAG CASE NO ▶

DOCKET NUMBER

FIGGER JOHN

D.3630

Closed

C.

FIGLOW, Ralph

Cr-76-47

FIGONI CARMEN

D. 2624

Closed

C.



FIGUEROA, Carmen

Petty Offense

FIGURSKI GEORGE

D.7019

alias Ignatz Plochanski

C.

Closed

FIJAL, Walter

3468-C

FIJAN, Charles

CR. 79-00187

CLOSED

FIJAN, Dragutin

CR. 79-00187

a/k/a Charles Fijan

CLOSED

FILES, Alfred Joseph

4808-C

Filion George Edward

11,943-B

FILIPOWICH PARASHA

D. 9800

Closed

C.



FILIPOWICZ FLORIAN

D. 7788

8636

C.

Closed

FILIPPINI, Raffaele (Ralph)

5994-C

FILIPPETTO RICCARDO

Closed 1526-B

FILIPPINO BENIVA

D. 7615

Closed

C.

FILK ANNA

Closed 7447-B

Filk Annie

3577

FILK ANNIE

D. 3477

Closed

C.

Filk Anna

7447-B

FILK FRANK

D. 4005

11799

C.

Closed

FILK MARY

D. 7906

C.

Closed



FILK WALTER

D.4512

7906

C.

Closed

FILL JOSEPH

9143-B

9331-B

10,258-B

10,281-B

FILLINGER, Joseph Martin

2758-C

FILLION, Paul Oscar

CR. 80-00056

CLOSED

**FILLIPIC, MILAN aka  
Jozsef Cser**

Case Filed Mo. Day	
No of Def't	U.S. MAG CASE NO. ▶ <b>82-246M</b>

DOCKET NUMBER

**CRIMINAL INDEX**

FILLMORE GEORGE

D.5691

fictitious

C.

Closed

FILLUS LUCY

Closed 451-B

FILMONTO ROCCO

2953-C



FIL-NOR MOTORS  
1669 Fillmore Avenue

Mag 88-83M  
Search Warrant

FILS, ROBIN & Cie, Ltd.

7082-C

FINA JOHN A.

D.3044

Closed

C.

FINA PHILIP

D. 10741

Closed

C.

FINALDI ANTHONY

D. 3679

Closed

C.

FINAMORE JAMES

D. 7665

Closed

Closed

C. 1964-B

FINANCIAL ENGINEERING CORPORATION D.3993

Closed

C.

FINCH, Charles Howard

3755-C



FINCH, DONALD RICHARD

CR-1972-316

FINCH IRVING

Closed 2870-B

FINCHER, HILLIARD LELAND

5369-0

FINDLAY JAMES CHRISSE

2101-C

FINE ARTS THEATRE OF  
BUFFALO, INC.

Cr-74-98    CLOSED

FINE, David Michael  
a/k/a "YUKON"

Cr-1971-130

FINE JACOB

D. 12037

Closed

C.

FINEAI E. T.

D. 2317

C.

Closed



FINEAYSON DOUGLAS

D. 5737

Closed

C.

FINEBERG HARRY

D.12113

C.

FINFBERG JULIUS

Closed

544-B

FINEBERG RAE

Closed

544-B

FINELLI, Earl

4009-C

FINERTY GEORGE

D.9699

Closed

C.

FINESTONE, Harry

4890-C

FINESTONE, Lester

4890-C



FINWOOD LEONARD B.

D. 8226

Closed

C.



Fingar William

817-0

FINGARD LEO

D.8017

C.

Closed

FINGER FRANK

D. 7904

Closed

C.

FINGER, Howard J.

4773-0

FINGER LAKES OIL CORPORATION

3166-C

FINGERHOOD CHARLES H.

D. 10440

alias Katz

C.

alias Mueller, alias Miller

Closed

FINGERLOW, Donald E.

7672-C



FINGLAND CLARENCE

D. 9847

Closed

Closed C. 2122-B

FINK ERNEST C.

D. 132

C.

Closed

FINK JOSEPH

Closed 6071-B

FINK PHILIP

D. 3269

C. 11831

Closed

Fink, Walter O.

11,951-B



FINKBEINER, Elmer

5017-C

FINKBEINER PETER

D. 4842

C.

Closed

FINKEL LOUIS

D. 11652

Closed

C.



FINKLE CLIFFORD W.

Closed

3208-B

FINKLE'S EXPRESS COMPANY

3208-B

FINKLESTEIN JOSEPH

10612-B

alias-John-Delton

FINKELSTEIN, Samuel

3567-0

FINLAY CECIL ALLAN

Closed 1438-B

FINLAYSON DOUGLAS

D. 5847

C.

Closed

FINLAYSON, IAN ALEXANDER

CR-1967-24

FINLAYSON ROBERT

D. 8993

C.

Closed



FINLEY, Bernard Cameron, Jr.

5373-C

FINLEY JAMES

1307-0

with alias

FINN DANIEL

Closed

7524-B

FINN JAMES

D. 10898

C.

Closed

Finn James Augustine

7142-B

Finn James J.

1129-B

FINN JAMES AUGUSTINE

Closed 7142-B

Finn James

10898

Finn James J.

1129-B

FINN JAMES J.

Closed 1129-B

Finn James Augustine

7142-B

Finn James

10898

FINN JOSEPH

D. 2002

Closed

C. 7524-B

Closed



U

FINNARTY EDWARD

Closed 5568-B

Finnerty Edward

8545

12170

746-B

1974-B

2823-B

Finnerty Edward P.

8887-B



FINNEGAN DANIEL

Closed 2886-B

FINNEGAN EDWARD

D. 9516

Closed

C.

FINNEGAN HARRY

Closed 6842-B

FINNEGAN JOSEPH

D. 12014

Closed

C.

FINNEN, Lewellyn

4133-C

FINNERTY EDWARD

D. 8545

12170

C.

746-B

Closed

Closed

Closed

1974-B

Closed

2823-B

Finnerty Edward P.

8887-B

Finnarty Edward

5568-B

FINNERTY, EDWARD P.

Closed

8887-B

Finnerty Edward

8545

12170

746-B

1974-B

2823-B

Finnerty Edward

5568-B

FINO, Anthony F.

7957-C



FINO, Joseph M.

CR-1971-143

Cr-77-58

CLOSED

FINO, Nicholas R.

8149-C

Cr-1971-143

FINO, RONALD M.

conspiracy

Case Filed  
Mo. Day

11 19

81 00121 01

No of  
Def's

U.S. MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

FINO. Rosalie Lauricella

CR-1971-143

FINZER WILLIAM

Closed

2586-B

FIORDALISO THOMAS

Closed

2105-B

FIORDELISO, Angelo

CR. 78-00145

FIORE, Amelia Celia

8849-C



FIORE ANDREW JOSEPH

2461-C

FIORR JAMES

Closed 4577-B

FIORECA, Pasquale

11878-B

5  
FIORELLA, A. Richard

Cr-1971-45

FIORELLA CHARLES

D. 7220

Closed

C.

FIGRELLA FRANK

6817-B

Fiorello Frank

196-B

FIGRELLA JENNIE

Closed 8073-B

FIGRELLA LORETO

Closed 8073-B



FIORELLA, Michael Leo

Cr-1971-45

Cr-74-220

FIORIELLO, Louis

3798-C

FIGRELLA MURIEL

Closed 3505-B

Closed 4706-B



12  
FIORELLA THOMAS

D. 5036

Closed

C.

FIORIELLO FRANK

Closed 196-B

Fiorella Frank

6817-B

FIORELLO PHILLIP

D.8764

Closed

C.

FIorentino, Carmine

Cr-1973-323



FIOREO STEPHEN

Closed 1659-B

FIORI NAFRIO

D.4288

alias Jim Banan

C.

Closed

FIORICA ANNA

Closed

3529-B

Florica, Patsy

11,694-B

FIORICA PETER

Closed 3529-B

11690-B

Florito Peter

8141

FIORITO PETER

D. 8141

Closed

C.

Florida Peter

3529-B  
11690-B

FIORRILLA FILOMENA

D. 8629

Closed

C.

FIORRILLA TONY JR.

D. 8629

C.

Closed



FIRDA PETER

Closed 5921-B

FIRELLO ANTONIO

D. 5446

Closed

C.

FIRELLO LORETO

8-10140

Closed

FIRESTEIN JOSEPH

Closed

3306-B

Firestein Joseph F.

10082-B

FIRESTEIN JOSEPH F.

10,082-B

Firestein Joseph

3306-B

FIRESTONE EDWARD

9090-B

FIRESTONE, Robert

4523-C

alias Robert Gresham

Firresco Charles  
with alias

12121-B



FIRRETTI SAM

10,155-B

FIRSTEN, Sam L.

Cr-1968-34

FIRST FLOOR PREMISES k/a  
2871 Genesee St.  
Cheektowaga, NY

Case Filed Mo Day	Cr. 84-138
No of Def's	US MAG CASE NO ▶

DOCKET NUMBER

FIRST NATIONAL NURSERIES:

D.2713

A Corporation

C.

Closed

FIRTH, Michael

Petty Offense

FISBAUGH J. A.

Closed 2372-B

FISCHER, Bernard Henry

3284-C

FISH, Robert

CR. 78-00142



FISHBACK, HAROLD C.

Cr-76-110

CLOSED

FISCHER ERIC

Closed

5785-B

FISCHER FRED

Closed 5204-B

Fischer George

805-0

Fischer George Joseph

3330-B

FISCHER GEORGE JOSEPH

Closed 3330-B

Fischer George

805-0

FISCHER, Harold W.

5900-C

alias Howard Fischer

FISCHER HARRY

D. 1465

C.

Closed

FISCHER HAZEL

D. 6552

Closed

C.



FISCHER JOHN A.

D. 8748

Closed

C.

FISCHER MARGARET

Closed 3639-B

Closed 3641-B

closed 3642-B

Closed 3643-B

7  
FISCHER NIKOLAUS

Closed 3639-B

Closed 3640-B

Closed 3641-B

Closed 3642-B

Closed 3644-B

FISCHER, Robert Mathew

4923-C

FISHER, RODGER DALE

Case Filed	Petty Offense	
Mo	Day	
No of		
Def.	US MAG	
	CASE NO	84-00091

DOCKET NUMBER

CRIMINAL INDEX

FISCHER, Roy E.

3965-C

FISCHER RUDOLPH

107862B



FISCHER THEODORE

D. 7865

Closed

7905

C.



FISCHLER LEWIS

D. 4136

Closed

C.

Fischler Louis

4568

FISCHLER LOUIS

D. 4568

Closed

C.

Fischler Lewis

4136

FISCIANO GIUSEPPE

D. 816

Closed

C.

FISH CHARLES

Closed

6588-B

FISH JOHN

D. 6037

Closed

Closed

C. 1061-B

FISH MR.

D. 8493

(first name unknown)

C.

Closed

FISHBAUGH ALEX

3171-B

FISHBAUGH JOSEPH

D.3991

Closed

C.



FISHER BELLA

D. 10435  
C. 11550

~~Class~~

Fisher Mrs Belle

11312

FISHER MRS. BELLE

D. 11312

Closed

C.

Fisher Bella

10435  
11550

FISHER CLAUDE

10,490-B

FISHER CORWIN C.

D. 2731

Closed

C.

FISHER, Doctor  
a/k/a VIZZI, Joseph  
a/k/a DOCTOR COUSINS  
a/k/a "DOC"

Cr-1968-33

Cr-1968-34

Cr-1968-35

Cr-1968-36

Cr-1968-37

Cr-1968-38

FISHER, Donald L.

CR. 80-00163

FISHER, Donald Verdun

5619-C

alias Donald Verdun Cook

FISHER, Donna Lee

Cr-1972-21



FISHER, Douglas Earl

Cr-74-100

FISHER, Douglas Earl

CR-1972-437

FISHER EDWARD

Closed

10.915-3

FISHER ELMER

D. 1410

Closed

C.

FISHER ERIC

Q1084 9124-B

FISHER FRANK

Closed 7003-B

Fisher Frank A.

7003-B  
282  
285  
286

FISHER FRANK A.

D. 282-285-286

C.

Closed

Fisher Frank

7003-B

FISHER FRED

Closed 3031-B

Closed 7449-B

Closed 7512-B

3031-B

Closed 8951-B



FISHER, Gary a/k/a PHILLIPS, Twiggy

Cr-74-282

FISHER GEORGE

Closed

9102-B

9995-B

Fisher George J.

2897

FISHER, George F.

3899-C

FISHER GEORGE J.

D. 2897

C.

Closed  
Fisher George

9102-B

9995-B

FISHER, Glenn Mark

Cr-1972-21

FISHER HARRY

D. 1192

Closed

C.

FISHER, Herman

Cr-74-278

FISHER JAMES

D. 1211

C.

Closed

Fisher James A.

5096



FISHER JAMES A.

D. 5096

Closed

C.

Fisher James

1211

FISHER JOHN

Closed 2921-B

Closed 6257-B

Closed 11001-B

FISHER, John L.

8729-C

FISHER JOSEPH

D. 5001

Closed

Closed C. 143-B

Closed 7003-B

11894-B

FISHER, LEE BRUCE

evade tax

Case Filed				
No.	Day			
11	24	81	00127	01
No of	US MAG			
Dets	CASE NO			
1				

DOCKET NUMBER

CRIMINAL INDEX

FISHER LEON

D.1646

C.

Closed

FISHER OTTO

Closed

7884-B

9015-B

FISHER PETER J.

Closed

D. 8480

C.



Fisher Raymond

198-0

5853-C

FISHER, Raymond W.

5853-G

Fisher, Robert Arthur

7287-C

FISHER RUDOLPH

Closed

10,786-B

FISHER, Shirley

5727-C

a/k/a Shirley Louise Morrison

alias Glenfield

" Steinnagle

FISHER TEDDY

8490-B

Fisher Theodore

10217-B

FISHER THEODORE

10,217-B

Fisher Teddy

8490-B

Fisher Thomas J.

7738



FISHER VICTOR

D. 2896

C. 8105

10059

Closed

Closed

1424-B

FISHER WALTER

D. 11645

Closed

C.

FISHER, Willie

8550-C

8710-C

FISHWICK THOMAS

D. 943

C.

Closed

FISKE,

JOHN MORRISON

Minor Offense

FISK JOSIAH G.

D. 23

C.

Closed

FISK LEON

D.4069

C.

Closed

FISK ROGER

Closed 8141-B

Fisk Roger K.

8297-B



FISK ROGER K.

Closed

8297-B

Fisk Roger

8141-B

FISKE, James Robert

Cr-67-120

FITAPOLDO NICOLA

Closed 2123-B

FITSH DULY

10,042-B

FITZER GEORGE

D. 6613

Closed

C.

FITZGERALD, Bernard B.

Cr-1968-225

FITZGERALD, CLARENCE

8446-C

FITZGERALD DENNIS J.

D. 43-44

C.

Closed



FITZGERALD EMMA

D. 7

C.

Closed

Fitzgerald, Everett William

7552-C

FITZGERALD FRANK

D. 4501

Closed

C.



FITZGERALD GEORGE

Closed

7599-B

Fitzgerald George P.

2716-B

FITZGERALD GEORGE P.

Closed 2716-B

Fitzgerald George

7599-B

FITZGERALD JAMES H.

D: 97

C.

Closed

FITZGERALD JOHN

D. 1803

9878

C. 11151-B

Closed

FITZGERALD JOSEPH

D. 9073

Closed

Closed

C. 6261-B

Closed

7561-B

Closed

9021-B

Closed

9067-B



FITZGERALD JULIUS

D. 12123

Closed

C. 2076-B

Closed

Fitzgerald Lloyd Brantford

281-0

401-0

FITZGERALD, Loretta

8543-C

FITZGERALD MICHAEL

D. 2555

5164

C.

Closed

Closed 713-B

FITZGERALD PATRICK

8958-B

Fitzgerald P.W.

2371-B

FITZGERALD P. W.

Closed 2371-B

Fitzgerald Patrick

8958-B

Fitzgerald, Richard J. & one

11,703-B

FITZGERALD ROLAND

Closed

6837-B

10831-B



FITZGERALD WILLIAM

D. 2570

C. 2837

9024

Closed

Closed

6113-B

Closed

8530-B

Fitzgerald William B.

6473

FITZGERALD WILLIAM B.

D. 6473

C.

Closed

Fitzgerald William

2570

2837

9024

6113-B

8530-B

FITZGIBBONS JOHN

D. 6773

Closed

C. 1335-B

8663-B

Closed

1

FITZGIBBONS WILLIAM T.

2782-C

FITZHENRY FRANK

D. 5202

Closed

C.

Fitzmaurice, Donald F.

7291-C

FITZPATRICK ED

10,653-B



FITZPATRICK, Eddie

CR. 78-00162

CLOSED



FITZPATRICK JOHN ANTHONY Closed 8351-B

Fitzpatrick John J. 12027

Fitzpatrick Joseph 5073-B

Fitzpatrick Joseph Anthony 8399-B

FITZPATRICK JOHN J.

D. 12027

C.

fitzpatrick John Anthony

8351-B

Fitzpatrick Joseph

5073-B

Fitzpatrick Joseph Anthony

8399-B

FITZPATRICK JOSEPH

Closed

5073-B

Fitzpatrick John J.

12027

Fitzpatrick John Anthony

8351-B

Fitzpatrick Joseph

5073-B

FITZPATRICK JOSEPH ANTHONY Closed 8399-B

Fitzpatrick John Anthony 8351-B

Fitzpatrick John J. 12027

Fitzpatrick Joseph 5073-B

FITZPATRICK NELSON

Closed 1914-B

FITZPATRICK RALPH

D. 10725

Closed

Closed C. 1474-B

Closed 5306-B

FITZPATRICK TIMOTHY W.

10,343-<sup>B</sup>

FITZSIMMONS DUANE

D. 2825

C. 6079

Closed



Fitzsimmons, James Albert

7516-C

FITZWATER NYHL

9994-B

Fitzwater Nyhl M. & one

11703-B

Fitzwater, Nyhl M. & one

11,703-B

Fitzwater Nyhl

9994-B

FITZWATER RAY

9334-B

FITZWATER ROBERT

9994-B

FITZWILLIAM FRED

1543-0

with alias

FIUZE, Mohamed

Petty Offense

5803 & 5805 HERMAN HILL RD.  
Boston, NY

Search Warrant

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Mo	Day
No of Defs	
U.S. MAG. CASE NO	

DOCKET NUMBER

Mag. 84-26M



5035 LEDGE LANE  
Williamsville, NY

Mag. 83-0142M

5381 CLINTON ST.  
Elma, NY

Search Warrant

Case Filed  
Mo Day Mag. 86-33M

of  
Det's US MAG  
CASE NO

DOCKET NUMBER

5330 Main Street  
Williamsville, NY

84-186M

Search Warrant

FIX ANTHONY

D. 993

Closed

C-1859-B

Closed

FIX CHARLES

D. 2487

4395- 4400- 4397

C.

Closed

Fix Charles J.

9755

FIX CHARLES J.

D. 9753

~~Closed~~

C.

Fix Charles

2487  
4395  
4400  
4397

FIX CLARENCE

D. 2488

Closed

4395-4396- 4398  
4401- 9753-  
10504

Closed

2698-B

Closed

5567-B

Fix Clarence F.

3182  
4880  
362-B

FIX CLARENCE F.

D. 3182

Closed

Closed C. 4880  
362-B

Fix Clarence

2488

4395

4396

4398

4401

9753

10504



FIX, Francis John, Jr.

6682-C

FIX FRANK

D. 2486

4395- 4397- 4400

9049- 10272

Closed

FIX JACOB

Closed

691-B

FIX JOHN

D. 1162

C.

Closed

FIX PEARL

D. 10874

Closed

Closed

C. 2638-B

10,212-B

Fix Pearl R:

1279-B

FIX PEARL R.

Closed 1279-B

Fix Pearl

10874

2698-B

10212-B

FIX WALTER

9416-B

Fix Walter J.

11247-B

FIX WALTER J.

11247-B

Fix Walter

9416-B



FLACH FRED

Closed

8095-B



THE FLAG SALT REMEDY COMPANY

D. 663

Closed

C.

FLAGLER, ALVIN L.

Mag. 76-167

FLAHERTY JOHN T.

D. 9069

Closed

C.

FLAHERTY MICHAEL

D. 3716

Closed

C.

FLAHERTY PETER

Closed

11,149-B

FLAHERTY PIERCE

Closed

1744-B

Closed

4519-B

FLAKES, Anthony Edward

Cr-1969-20



FLAMINGER HARRY

alias Harry Clukis

D. 3965

10363- 10294

C.

Closed

FLANAGAN, Catherine Louise  
a/k/a Elaine Diana Wildman

Petty Offense

FLANAGAN EDWARD

D. 10414

Closed

C.

FLANAGAN JOHN

D. 1062

C.

Closed

Flanagan John H.

2566-B

11574-B

Flannagan John

7253

Flanagan, John Henry

3555-0

FLANAGAN, John Francis

alias John Henry Reid

4650-C

FLANAGAN JOHN H.

Closed 2566-B

Flanagan John

11574-B  
1062

Flannagan John

7253

Flanagan, John Henry

3555-C

FLANAGAN, John Henry

3555-0

FLANAGAN, JOHN R.

Cr-75-170



FLANDERS, Frederick

3773-0

FLANGEKLAMP CORPORATION

Cr-74-159

FLANIGAN PATRICK

D. 4004

Closed

C.

FLANIGAN SUSAN

Closed

5598-B

FLANIGAN WILLIAM

Closed

5598-B

FLANNERY, George

3818-C

alias Benjamin Marcel Joseph Quesnel

" Joseph Quesnel

" Raymond-Gautier

FLANNIGAN M. J.

Closed

2104-B

alias John Kropchio

FLAPPER

D. 3976

alias

C.

Closed



FLATGW WILLIAM

Closed 6595-B

FLAVIN, William P.

6833-C

FLAX ANNA

Closed 1717-B

FLAX HELEN

D. 7272

C.

Closed

Flex Helen

2583

FLECKENSTEIN AUGUST

Closed 7795-B

Closed 10,998-B

Closed 11502-B

FLECKENSTEIN LAURENCE Closed 5948-B

Fleckenstein Lorenz 958-C

Fleckenstein Lorenz

958-0

Fleckenstein Laurence

5948-B

FLECKENSTEIN PETER

D. 2083

C. 2358

Closed



FLECKINGER PETER

D. 3856

C.

Closed

FLEET MOTOR LINES, INC.

Cr-1967-48

FLEGAL, Austin Blair

2523-C

FLEISCHER CARL

8665-B

10,224-B

Closed 11,149-B

Closed 11161-B

FLEISCHER, Dallas Leroy

3694-C

FLEISCHHAUER OSCAR

D.10663

Closed

C.



FLEISCHMAN CARRY

9295-B



FLEISCHMAN FRED

9255-B

Fleischman Frederick

9295-B

Fleishman Frederick

10215-B



FLEISCHMAN FREDERICK

9295-B

Fleischman Fred

9255-B

Fleishman Frederick

10215-B

FLEISCHMAN HARRIETT

D. 11750

C. 11769

Closed

FLEISCHMAN JOSEPH

D. 5484

C.

Closed

Fleischman Joseph

3380-B

FLEISCHMAN JOSEPH

Closed

3580-B

Fleischman Joseph

5484

FLEISCHMAN LAWRENCE

D. 11813

C.

Closed

FLEISCHMAN SAMUEL

10,931-B

10,932-B

Fleishman Samuel

11203-B

11204-B

FLEISH LEWIS

Closed 5251-B

Fleiss Louis

11148-B

Flesch Louis

3177-B

Flisch Louis

9314

FLEISHER SAM

10,025-B



FLEISHER, Sam William

3774-0

FLEISHMAN FREDERICK

10,215-B

Fleischman Frederick

9295-B

Fleischman Fred

9255-B

FLEISCHMAN SAMUEL

11203-B

11204-B

Fleischman Samuel

10931-B

10932-B

FLEISS GEORGE

Closed 693-B

Closed 2824-B

Closed 7414-B

FLEISS LOUIS

Closed

11,148-B

Fleish Lewis

3251-B

Flish Louis

9314

Flesch Louis

3177-B

FLEMIE MIKE

D. 9266

C.

Closed

FLEMING, Birdie V.

Cr-1973-344

FLEMING CHRISTOPHER WILSON

2725-C



FLEMING, Francis

Petty Offense

FLEMING, James

7062-C

11732-B

Fleming James Young  
alias Cummings

27-0

Flemming James C.

34-0

116-0

218-0

Fleming, James

7062-C

FLEMING, John

4610-C

FLEMING JOSEPH

Closed

1465-B

Joseph R.

7139-C

Joseph R

7162-C

Fleming, Joseph R.

7139-C

7162-C

Joseph

1465-B

FLEMING, JOSEPHINE

Case Filed  
Mo. Day

Misdemeanor

No of  
Def's

U.S. MAG  
CASE NO

B1-0262M

DOCKET NUMBER

CRIMINAL INDEX

FLEMING, JOSEPHINE

Case Filed Mo Day	Petty Offense
No of Det's	U.S. MAG CASE NO 84-0047H

DOCKET NUMBER

CRIMINAL INDEX



FLEMING, Margaret Mary

6314-C

FLEMING NICHOLAS

11458-B

~~Fleming Nick~~

~~9901-B~~

FLEMING NICK

9901-B

Fleming Nicholas

11458-B

FLEMING, Peter Douglas

8345-C

FLEMING PRESTON R.

Closed 8611-B

*A*  
Fleming, Raymond

7215-C

FLEMING, RICHARD D.

Case Filed  
Mo Day

Petty Offense

No. of  
Dets.

Dist. No. 100-  
Case No. 100-100

DOCKET NUMBER

CRIMINAL INDEX

FLEMING, Robert

4662-C



FLEMING THOMAS

Closed 2681-B

Flemming, James

11,840-B

Flemming James O.

27-0

with aliases

34-0

Fleming James Young

11732-B

with alias

116-0

FLENNY, JAMES

1595-C

FLERI CARMELO

D. 8711

C.

Closed

FLESCH LOUIS

Closed 3177-B

Fleisch Louis

9314

Fleish Lewis

3251-B

Fleiss Louis

11148-B

FLESCH MAREE J.

Closed

6623-B

Flesch Marie

4735-B

Flesch Marie J.

1890-B

FLESCH MARIE

Closed 4735-B

Flesch Maree J.

6623-B

Flesch Marie J.

1890-B



FLESCH MARIE J.

Closed 1890-B

Flesch Marie

4735-B

Flesch Marie J.

6623-B

FLETCHER, Alexander

3057-C

FLETCHER GUSTAVE

Closed

6411-B

FLETCHER IDA

D. 9275

C.

Closed

FLETCHER, IRVING

Case Filed	
Mo	Day
No of	
Det's	
U.S. MAG	01
CASE NO	83-00308-

DOCKET NUMBER

CRIMINAL INDEX

FLETCHER, Lamont

CR-76-13

FLETCHER, LOIN

Minor Offense

FLETCHER MARTHA

D. 290

C.



FLETCHER MERVIN JOSEPH

Closed

5925-B

FLETCHER, MICHAEL A.

CR-1972-359

FLETCHER ROBERT

1421-C

with aliases

FLETCHER, Solomon

CR: 80-00004

CLOSED

FLETCHER, Vivian Marie

Cr-1970-144

FLETCHER WALLACE

D. 9096

Closed

9273

C.

FLEWELLYN · CHARLES

8623-B

FLEX HELEN

D. 2583

C.

Closed

Flax Helen

7272



FLICKINGER, Dale Calvin

4355-0

alias Lester Tate

ELISEL, Jacob D.

4289-C

FLIGEL LOUIS

D. 3709

C.

Closed

FLIGELMAN BENNY

D. 2869

C.

Closed

FLIGHT OSCAR

Closed 5744-B

406 FLINT St. - Roch. Mag. 1981-918

424 FLINT St., Rochester

Mag. 81-0127M

& 1981-919

FLINT BARNEY

Closed

2004-B



FLINT, Charles Edward

3791-C

FLINT, Eugene Everett CLOSED Cr-78-00174

FLINT MELVIN

D.1994

C.

Closed

Flinter Samuel

1179-0

with aliases

FLIPPEN, Bruce

4422-0

FLISCH LOUIS

D.9314

C.

Closed

Flesch Louis

3177-B

Fleish Lewis

3251-B

Fleiss Louis

11148-B

FLOOD, Bernard Carman

5520-G

FLOOD, DAVID

MAG. 82-247M



FLOOD JOHN

Closed

4488-B

FLOOD PAUL

Closed

7734-B

FLOOD THOMAS

2274-C

2498-C

2719-C

FLORA JAMES

Closed 4941-B

FLORA, John "Jack"

8894-C

9052-C

FLORACK JOSEPH G.

10,874-B

FLORAK, Arthur Donald

7946-C

FLORCZIK JOSEPH

Closed 8952-B

Florezyk Joseph

10456



FLOREA CHARLES

Closed

5833-B

FLOREK J.

3520-B

FLOREK, Rose

6379-C

FLOREZYK JOSEPH

D.10456

Closed

C.

Florczyk Joseph

8952-B

FLORIO DOMENICIO

Closed 1932-B

FLORIO GIUSEPPE DI

D. 360

C.

Closed

FLORKOSKI ADAM

Closed

5240-B



G

Florri James

283-0

with aliases



FLORSHEIM SIMON

D. 819

Closed

C.

FLOURNIER JEAN DONAT

Closed 6230-B

FLOWER JOSEPH

10,452-B

FLOWERS, Alonzo Pryor

4249-C

alias Chick

FLOWERS, Anthony

CR. 78-00127

CLOSED

Flowers Floyd

1086-0

with alias

FLOWERS, Harry Alfred

4270-C

alias Albert Harris  
" Harry Harris

FLOWERS, James

CR. 78-00159

CLOSED  
CLOSED

CR. 78-00165

CR. 78-00169

CR. 78-00170



FLOWERS LLOYD

1686-C

alias Lawrence Harris

FLOYD, Alexander

3861-C

FLOYD JAMES

1439-C

2227-C

4244-C

FLOYD, Joyce

Cr-77-24

FLOYD, Juan D.

Cr-1973-376

FLUKER, VINCENT J.

CR. 77-147

CLOSED

FLY, JOSEPH D.

Mag. 83-0136M

FLYNN ALLEN

D. 5848

C.

Closed



FLYNN E. B.

Closed 5572 -B

Flynn Edward

9842-B

Flynn Edward Joseph

5066-B

Flynn Edwin

7817-B

FLYNN EDWARD

9842-B

Flynn E.B.

5572-B

Flynn Edward Joseph

5066-B

Flynn Edwin

7817-B

FLYNN EDWARD JOSEPH Closed 5066-B

Flynn E.B. 5572-B

Flynn Edward 9842-B

Flynn Edwin 7817-B

FLYNN EDWIN

Closed

7817-B

Flynn E.B.

5572-B

Flynn Edward Joseph

5066-B

Flynn Edward

9842-B

FLYNN ELMER

D. 6787

7083

C.

Class

Flynn Elmer B.

2549

FLYNN ELMER B.

D. 2549

Closed

C.

Flynn Elmer

6787  
7063

FLYNN FRANK

Closed

Closed

D. 581  
11010

C. 1764-B  
3799-B  
6055-B

Flynn, Gerald

156-0



FLYNN, Harry Joseph Jr. Cr-1968-118

FLYNN JAMES

D. 2205

3093-4767-10898

Closed

Closed

C. 4441-B

FLYNN JEREMIAH C.

D. 6625

6627-7028

C.

Flynn John

8121

11723

12180

413-B

4620-B

5832-B

7113-B

8042-B

10364-B

FLYNN JOHN C.

Closed 8531-B

FLYNN JOHN T.

Closed 155-B

Closed 601-B

Closed 6721-B

Flynn John Thomas

929-B

FLYNN JOHN THOMAS

Closed 929-B

Flynn John T.

155-B

601-B

6721-B

FLYNN LOUIS

9942-B

Flynn Louis A.

408-B



FLYNN LOUIS A.

Closed 408-B

Flynn Louis

9842-B

FLYNN MARTIN

Closed 2124-B

Flynn Mary Irene Gertrude  
with aliases

94-0

816-0

FLYNN, Michael Robert

8894-C

FLYNN, PATRICK ANTHONY

Mag. 76-99

FLYNN PAUL

Closed

1282-B

Closed

1504-B

9266-B

Flynn Ra ymond

11,967-B

FLYNN REGINALD T.

Closed 6117-B



FLYNN, SCOTT EDWARD

Case Filed No Day	Petty Offense
No of Def's	U.S. MAG CASE NO 84-00138-02
	DOCKET NUMBER

CRIMINAL INDEX

FLYNN THOMAS

Closed

2124-B

9330-B

FLYNN THOMAS E.

D. 1156

Trading as Dr. Sullivan  
Pure Solvent Co.

C.

Closed

FLYNN WILLIAM

D. 10873

Closed

Closed C. 4416-B

Closed 4736-B

Closed 5451-B

Flynn William A.<sup>1</sup>

8542-B

" William Henry

8524-C

FLYNN WILLIAM A.

Closed

8542-B

Flynn William

10873

4416-B

4736-B

5431-B

FLYNN, William Henry

8524-C

FMC CORPORATION

Cr-75-172

FOCAZIO, JOHN J.

D. 4988

C.

Closed



FOCHUK, George William

3700-C

FODOR JAMES

9409-B

FOELL ELMER

D. 5453

Closed

C.

FOGARTY JOSEPH

D. 1947

Closed

C.

FOGEL HENRY

Closed

4261-B

Closed

4262-B

FOGEL LEE

D. 5441  
10651

Closed  
Fogle Lee

C.

8277

FOGLE LEE

D. 8277

C.

Closed  
Fogel Lee

5441

10651

FOHL CHARLES

Closed

145-B



FOIT GILBERT M.

Closed 4908-B

FOLCK LA VERNE

Closed 7705-B

FOLEY BETTY

10,427-B

FOLEY, Clayton Edward

6925-C

Foley Dr.?

with aliases

580-0

FOLEY ELI EUGENE

Closed 4831-B

Foley Gene

11002-B

FOLEY ELMER E.

D. 9694

C.

Closed

FOLEY GENE

11002-B

Foley Eli Eugene

4831-B



FOLEY JOHN

D. 4259  
9022- 9248  
C.

Closed

10,344-B

Foley Joseph Thomas  
with aliases

580-C

FOLEY PATRICK

D. 9772

Closed

C.

FOLEY, Thomas P.

3015-G

Foley William

580-0

with aliases

William Roberts

5559-C

FOLEY, William Roberts

5559-C

Alias William Lewollyn Kelly

FOLGER CHARLES J.

Closed 466-B

Closed 978-B

FOLGER JOHN

D. 1715

Closed

C.



FOLGER JOSEPH

D. 1661

Closed

C.

FOLIANO, Charles

Cr-1970-48

Cr-1970-139

FOLLETT, William C.

CR-76-155

FOLMAR, Marilyn

Cr-74-294

FOLWELL, Harry C. Jr.

CR. 78-00145

FOMEN FRANK

Closed 8094-B

FONE JOHN A.

Closed

2063-B

FONG CHONG

D. 9863

Closed

C.



FONTAIN GEORGE

Closed 9035-B

alias Edgar Lebel

FONTAINE BARBARA LOUISE

1750-C

FONTAINE, James C.

5129-C

alias James Carlisle Robey, Jr.

FONTAINE, Robert Michael

Cr-1973-115

FONTANA, Carmelo

11879-B

FONTANA GIOVANI

D. 12372

Closed

C.

FONTANA PASQUALE

10,428-B

FONTANA SAM

8567-B



FONTANEZ, HUMBERTO

Mag. 87 Misc. 3M

CIVIL re penal sentence of Canada,  
however, papers may be found in care  
of Criminal Deputy.

FONTANO JOHN

Closed 3146-B

FONTAZI PETER

D. 7250

Closed

C.

FONZI AMEDIO

11491-B

FONZI ANGELO

D.12304

Closed

Closed C. 1918-B

Closed 6634-B

509-C

1899-C

2762-C

FONZI WALTER

D. 11056

Closed

C.

FONZL WILLIAM

7057-B

FOO, Lee Hin

5258-C



FOOK LEW

9575-B

Foon Lee

5-0

FOOS AUGUST F.

Closed 3087-B

FOOS Gus

3086-B

FOOS Guy

4143-B

FOOS GUS

Closed

3086-B

Foos August F.

3087-B

Foos Guy

4143-B

FOOS GUY

Closed

4143-B

Foos Gus

3086-B

Foos August F.

3087-B

FOOTE, Beatrice Charmaine

6462-C

a/k/a Beatrice Charmaine Hoakes

FORAN JOHN A.

D. 12250

Closed

C.

FORBACH WALTER

8884-B

Forbach Walter E.

7450-B

6355-B



FORBACH WALTER E.

Closed

7450-B

Forbach Walter

6355-B

8884-B

FORDES ALEXANDER

Closed

6836-B

FORBES CHARLES

D. 98

C.

Closed

Forbes Fred

1065-0

with alias

FORBES, Gary L.

CR-76-33

CLOSED

FORBES, H.J.

3093-C

1032-0

Forbes James  
with aliases

FORBES, Lorne William

5997-C

7913-C



FORBES WILLIAM KEITH

Closed 3240-B

FORBES JR., WARREN ELWOOD Mag.75-291M

Forbes William T.  
with aliases

1032-0

249-B

FORBES WILLIAM THOMAS

Closed

249-B

alias Howard Creed

1032-C

Forbers William

1032-G

with aliases

248-B

FORCEY ELMER

Closed 5095-B

FORD AZEL

2163  
D. 2167

C.

Closed

FORD, Bryan E.

6285-C



FORD, Carol Ann

Petty Offense

TN - Carol Ann Graham

FORD, CARLTON

Case Filed	
Mo.	Day
	petty offense
No of Def's	U.S. MAG. CASE NO ▶ 88-0014M

DOCKET NUMBER

FORD CHARLES

Closed 3381-B

FORD, Elmer D.

Cr-1968-46

FORD, Gary William

CR-1972-434

FORD GEORGE

D. 5750

C. 9209

Closed

Ford George H.

5586

7844

8473

8475

10117

Ford George R.

11393-B

FORD GEORGE H.

D. 5586

7944- 8473-8475

10117 --

Closed

Ford George

5750

9209

Ford George R.

11393-B

FORD GEORGE R.

Closed

11393-B

Ford George H.

5586

7944

8473

8475

10117

Ford George

5750

9209



FORD, Gerald Mag: 81-0126M

a/k/a Gerald Africa

FORD, Harold B.

9005-C

FORD, Hubert Lee

5442-C

alias Charles Thomas

FORD IRA L.

D. 2630

Closed

C.

FORD, James

CR. 80-00174

CLOSE

FORD, James

1280  
6153-C

alias John A. Gibbons

" George O'Hara

" Thomas Morton

" James Jr.

8607-C

FORD, James Jr.

8607-C

James - 1280  
6153-C

FORD JOSEPH

D. 2821

Closed

C.



FORD, Kenneth Ian

3463-C

alias Geo. Walker, alias Arthur Banks

FORD LEONARD

5094-B

Closed

alias F. Oakley

1976 FORD LTD

Mag. # 78-104M

FORD MABEL

D. 8228

Closed

C.

FORD MARTIN

D. 5586

Closed c. 2186-B

Closed 5743-B

Closed

Ford Martin L.

9244

9828

FORD MARTIN L.

D. 9244  
9828

Closed

C.

Ford Martin

5586  
2186-B  
5743-B

FORD, Maverick, Gray Mag. # 81-0071M

FORD NELSON

D. 10116

C.

Closed



FORD, PHILLIP C.

Case Filed  
Mo Day

Petty Offense

No of  
Def.

U.S. MAG  
CASE NO. 86-0169N

DOCKET NUMBER

FORD RAYMOND

Closed

564-B

alias William Brown

FORD SEWING MACHINE COMPANY, INC.

8232-C

FORD, Sneeringer

6575-C

FORD, Steve Robert

3202-C

FORD THOMAS

D. 3503

C.

Cincinnati

One 1985 FORD VAN  
VIN: 1FTDE14F6FHA57207

Mag. 88-19M  
Seizure Warrant

FORDE, JAMES DENNIS

Case Filed  
Mo Day

No of  
Dets

U.S. MAG  
CASE NO

85-0059M

DOCKET NUMBER



FORDHAM, Bruce A.

Cr-1967-49

FORDHAM, James M.

5545-C

FORDOR JOHN

D. 8021

Closed

C.

FORDUM JOHN

Closed 2019-B

FOREMAN BERT

D. 1148

C.

Closed

FOREMAN, Harvey Frank

4816-C

FOREMAN WALTER

8614-B

FOREST CITY PAINT AND VARNISH

3208-B

CO.

Closed



FOREST, Frank Edward

Cr-74-166

Forester, Andrew

11,973-B

alias Hugh Andrew Dempster

FORGIONE, Pasquale C.

Cr-75-43

JORNONE, Gideon

4050-C

FORKAS FRANK

D. 5769

Closed

C.

FORMA VINCENT

Closed

8414-B

FORMAN MANNY

D. 10502  
C.

Closed

FOHMAN STANLEY

10,877-B



FORMICA JOE

9965-B

Formica Joseph

10041-B

FORMICA JOSEPH

10,041-B

Formica Joe

9965-B

Formoso, Frank

125-0

FORMOSO, Manuel

CR-76-93

FORNABY ANTHONY

D. 3122

C.

Cincinnati

FORNATARO MICHAEL

11612-B

FORNESS EUGENE F.

11,147-B

Forness E. Floyd

3119

Forness Floyd

3712

FORNESS E. FLOYD

D. 3119

C.

Closed

Forness Floyd

3712-B

Forness Eugene F.<sup>1</sup>

11147-B



FORNESS FLOYD

Closed 5712-B

Forness Eugene F.

11147-B

Forness E. Floyd

3119

FORNO, RICHARD

Case Filed

Mo Day

No of  
(1/2)

U.S. MAC  
CASE NO

85-0142M

DOCKET NUMBER

FOROCZAK WILLIAM

D.3607

C.

Closed

FORREST ANDREW

D.3086

C.

Cherry

Forrest Andrew D. Jr.,

8358-B

FORREST AUGUST D. JR.

Closed

8358-B



FORREST CHARLES

9805-B

Forrest, Harry J.

minor offense



FORREST ROBERT

Closed 1017-B

FORSHAW, Charles

2937-C

10  
FORSMAN IDA

Closed 3567-B

FORSTER JACOB

Closed

3842-B

8767-B

10,489-B

FORSYTH JAMES

Closed

6256-B

Closed

8733-B

Forsythe James

7448-B

Forsythe Angus James

1206-0

FORSYTHE JAMES

Closed 7448-B

Forsyth James

6256-B

8733-B

FORSYTHE, Suzanne L. Cr-1968-1

a/k/a SPENCER, Suzanne L.



FORSYTH, John William

4265-0

FORTIER EDWARD

Closed 452-B

FORTIER, Morris Roland

6592-C

FORTIN ARTHUR

D. 12421

Closed

C.

Fortin Otto

12345

FORTIN, Joseph Edmond Serge Cr-1968-178

FORTIN OTTO

D. 12345

C.

Closed

Fortin Arthur

12421

FORTMAN GEORGE ERNEST

Closed 6325-B

FORTUGNO JOSEPH

Closed 4940-B





FORTUNATO CARMELLA

D. 11507

Closed

C.

FORTUNATO MARIE

Closed 2368-B

FORTUNE JOE

D. 3912

C.

Closed

Fortuniak, Albert

11871-B

also known as George

Fortuniak George

11871-B

also known as Albert

FORZI ANGELO

Closed 3411-B

FOSOLINA JERRY

9016-B

FOSS, Colby H.

Cr-1971-122



FOSS JACOB

Closed

714-B

Closed

2632-B

973-B

FOSS, Malcolm Stuart

6469-C



FOSSE, Gregg Prins

Cr-1968-222

FOSSIL JOHN

Closed 4943-B

FOSSO JOSEPH

Closed

3578-B

Closed

4629-B

Fostano Phillip

1055-0

FOSTER ALBERT

Closed

3586-B

Closed

5835-B

~~alias Albert Pelletier~~

~~alias Arthur A. Pelletier~~

FOSTER, ALLEN F.

Case Filed

Mo Day

Misdemeanor

No of

Cases

US MAG  
CASINO ▶ 86-0092M

DOCKET NUMBER



FOSTER, Blanche

7720-C

FOSTER, BRIAN JAMES

GR-1973-72

FOSTER CARRIE

Closed 5239-B

FOSTER, Charles

Minor Offense

FOSTER, Clementine C.

8591-C

FOSTER DAN

D. 5267

Closed

C.

FOSTER, Darryl L.

CR: 79-00044

CLOSED

FOSTER, DEBORAH A.

Case Filed	
Mo	Day
Petty Offense	
No of Def's	U.S. MAG CASE NO → 82-0125M

DOCKET NUMBER

CRIMINAL INDEX



FOSTER, Delores

CR: 80-00012

FOSTER EDWARD

Closed 9274-B

Foster Ellen

476-0

with aliases

1038-0

FOSTER GEORGE A.

Closed

183-B

FOSTER, George Henry

6946-C

FOSTER, Harlan John  
alias Raymond J. Foster  
alias H.J. Forbes

3093-C

FOSTER HAROLD R.

Closed 9264-B

FOSTER HARRY

D. 1006

9093

C.

Closed



FOSTER HENRY

D.3827

Closed

C.

Foster Henry G.<sup>7</sup>

5959

9186

FOSTER HENRY G.

D. 5979

9186

C.

*Closed*

**Foster Henry**

**3827**

FOSTER, HERCULES

Case Filed Mo. Day	Cl.	81-00132
No. of Def's	U.S. MAG CASE NO.	81-0289M-01

DOCKET NUMBER

CRIMINAL INDEX

FOSTER IRVING J.

Closed 827-B

11/10/54

FOSTER, Isaac

Cr-75-204

FOSTER JOE

Closed 8832-B

correct name Lamert Foster

Foster Joseph

6406

Foster Lamert

5950-B

6257-B

6674-B

8139-B

FOSTER, JOHN

Cr-1972-259

Cr-74-150

FOSTER, John Harvey

Cr-1989-154



FOSTER, John M.

5281-C

FOSTER JOSEPH

D.6406

C.

Closed

8832-B

Foster Joe  
alias Lamert Foster

Foster Lamert

5950-B

6257-B

6674-B

8139-B

FOSTER LAMERT Closed 5950-B

Lambert-alias 6257-B

Closed 6674-B

Closed 8139-B

Foster Joe, alias 8832-B

Lamert Foster

Foster Joseph 6406

Foster, Lloyd Henry

7339-C

FOSTER, Marjorie

Cr-75-138

a/k/a CLEVELAND, Barbara De Kramer

CLOSED

CR. 78-00126

FOSTER, Marshall Sidney Jr. Cr-1967-33

FOSTER MILLARD F.

Closed

8499-B

FOSTER MYRTLE

D. 3823

5979- 9186

C.

Closed



FOSTER PETER

D. 1966

C.

Closed

FOSTER, Raymond

Mag. 81-0126M

a/k/a Raymond Africa

FOSTER, Raymond J.

3093-C

FOSTER, Theodore

4423-C

Foster Vincent

1187-0

2348

FOSTER VINCENT B.

D. 2249

C. 1167-C

Closed

FOSTER, William Henry, Jr.

8581-C

Foster, William L.

7391-C

a/k/a William L. Cloniger



FOTE WILLIAM D.

10621-B

FOTI ANGELINE

D. 6083

7719

Closed

Closed C. 5386-B-

FOTI, Carmelo

5528-C

5600-C

FOTI, Frank

CLOSED CR. 77-127

FOTI JOE

Closed 5386-B

Closed. 5621-B

Foti Joseph

7494  
11079

FOTI JOHN

D.6083

Closed

C.

FOTI JOSEPH

D. 7494

11079

Closed

C.

Foti Joe

5386-B

5621-B

FOTI MARY

1145-B



FOTI SABRNO

Closed

1145-B

FOTI SAM

D. 9070

Closed

C.

Foti Samuel

7231

FOTI SAMUEL

D. 7231

C.

Closed

Foti Sam

9070

FOTI SEBASTIAN

Closed 7188-B

Fcti Sebastiana

5981

Foti Sebastiano

5790  
11469

FOTI SEBASTIANA

D. 5981

C.

Closed

Foti Sebastian

7188-B

Foti Sebastiano

5790  
11469-

FOTI SEBASTIANO

D. 5790

C. 11469

Closed

Foti Sebastian

7188-B

Foti Sebastiana

5981

FOTI, Victor

5600-0

FOTINI, Jean Tsimogos

5925-0



FOUNTAIN, Barbara Ruth

8479-C

FOUNTAIN HARRY

D. 1515

C.

Closed

FOUNTAIN, Willie Elker

Cr-1967-108

458 Stenzil St.  
N. Tonawanda, NY

Case Filed  
Mo Day Mag. 85-130M

No of  
Def. US MAG  
CASE NO ▶

Search Warrant

DOCKET NUMBER

498 EAST DELEVAN STREET

Search Warrant

Case Filed		Mag. 86-186M
No	Day	
No of		US MAG CASE NO
Dets		

DOCKET NUMBER

469 MONROE PHARMACY, INC.

8001-C



429 PARK AVE.  
Dunkirk, NY

Search Warrant

Case Filed	
Mo	Day
No of	
Def's	IF S MAD CASE NO ▶ 84-170M-1

DOCKET NUMBER

CRIMINAL INDEX

41 PARKRIDGE AVE.  
Buffalo, NY

\*Search Warrant

Case Filed	
Mo	Day
	Mag. 86-130M
No of	US MAG CASE NO ▶
Dets	

DOCKET NUMBER



42 BUTLER AVENUE

Search Warrant

Case Filed	
Mo	Day
	Mag. 86-61M
No of	U.S. MAR.
Det's	CASE NO.
DOCKET NUMBER	

FOURKAS ANNA

D.4124

Closed

C.

Fournier, Helen

623-0

with alias

FOWKES FRANK

6042  
D. 6043  
6044  
C.

Closed

FOWLER, Craig Anthony

CR-1973-5

FOWLER FRED

Closed

4062-B

Closed

7796-B

9379-B

Fowler Frederick

7368-B

FOWLER FREDERICK

Closed 7368-B

Fowler Fred

4062-B

7796-B

9379-B

Fowler George Howell

308-C



FOWLER JAY

D. 8198

Closed

C.

FOWLER, J. R.

Petty Off.

FOWLER, Ronald Earl

Cr-1967-164

Fowler Virgie

12070-B

FOWLER WILLIAM F.

11629-B

4

FOX A. B.

Closed 72-B

Fox Abe

8679

FOX ABE

D. 8679

C.

Closed  
Fox A.B.

72-B

FOX ARTHUR

D.1690

Closed

C.1012-B

Closed



FOX B.

9782-B

Fox Bert

9890-B

FOX BERT

9890-B

Fox B.

9782-B

FOX, Dorothy

5022-C

alias Dorisey Phillips

FOX, D. Phillips

5022-C

alias Foxx, etc.

FOX ELMER

Closed

1165-B

Closed

1258-B

Closed

FOX ELMA

4402-B

FOX FRANK

Closed 3020-B

FOX FRED

5075-B



FOX. Gary R.

8927-C

FOX GEORGE

Closed 3917-B

FOX HARRY

D. 425

C.

Closed

Harry Armstrong

4975-0

FOX, Harry Armstrong

4975-C

FOX HENRY

D. 11367

Closed

C.

Fox Henry J.

11961

FOX HENRY J.

D. 11961

Closed

C.

Fox Henry

11367

FOX JACOB

Closed 2587-B

Closed 4945-B

Closed 6016-B

Closed 9205-B

Fox Jacob T.<sup>1</sup>

5130-B

FOX JACOB T.

Closed

5130-B

Fox Jacob

2587-B

4945-B

6016-B

9205-B



FOX JOHN

Closed 7663-B

11091-B

FOX JOSEPH

D. 6570

Closed

C. 1496-B

Closed

FOX, J. T.

2172-C

FOX KATHERINE

D. 3041

C.

Closed

Fox Katherine Watters  
alias Kittie Fox

3400

FOX KATHERINE WATERS

D. 3400

alias Kittle Fox

C.

Class

Fox Katherine

3041

FOX KITTIE

D. 3400

ALIAS

C.

Chisol

FOX LILLIAN

D. 9616

Closed

C.

FOX MARY

D. 12133

Closed

C. 4077-5

Closed



FOX MERLE

Closed

1495-B



FOX MORRIS

Closed

D. 388 - 852

C. 856

FOX R. J.

D. 9173

Closed

C.

Fox Robert

676  
677

FOX ROBERT

D. 676

677

Closed

C.

Fox R.J.

9173

Fox Roy O.

820-0

Handwritten notes on the right margin, including a large number '5' and some illegible text.

FOX STANLEY

D. 2554

C.

Closed

FOX, Theodore P.

5022-G

alias Dr. Foxx, D. Phillips Fax,

Major T.P. Fox

FOX THOMAS

D. 1829

1830

C.

Closed



FOX WILLIAM

D. 11439

Closed C. 1794-B

Closed

FOXX, Dr. D.P.

5022-C

alias Theodore P. Fox, Major TP Fox,

FOY DAN

9556-B

Foy Daniel

12116

12244

1405-B

FOY DANIEL

D. 12116

C. 12244

Closed! 1405-B

Foy Dan

9556-B

FOZO IGNAGZIO

Closed 4616-B

FOZOLARDO FRANK L.

D. 4654

Closed

C.

Frabis John

840-C

with aliases

FRACASSO GIUSEPPI

D. 12229

C.

Closed



FRACHIGA TONY

Closed

9094-B

FRACKOWIAK CHESTER

Closed

1616-B

FRACKOWIAK, Donald C.

Cr-1970-28

Fradis John

840-0

with aliases

FRAGALE, John

3521-C



FRAGEN FRANK

D. 6796

C.

Closed:

FRAHN JOSEPH JOHN

Closed

6258-B



FRAILEY, David

CR. 77-97



FRAILEY, Nathan

CR. 79-00106

FRAINIER JACK

Closed 387-B

Closed 1077-B

FRAISSER JOSEPH

Closed 3530-B

FRALEY, CYNTHIA C.

Petty Offense  
Rochester

FRALICK RICHARD D.

Closed 360-B

or Reginald

FRANASIAK FRANK

D. 11390

Closed

C.

Franciaforte Domenico

12135-B

Francoforti Domenico

41-C

Frances, Felix

12010-B



FRANCEVICZ JULIAN

D.6771

C.

Closed

FRANCHER ELMER

1237-B

alias William Frankhauser

1238-B

FRANCHER WILLIAM

1237-B

alias

1238-B

FRANCHINA JOE

D. 9068

Closed

C.

Franchina Guisseppi

4260

Franchino Joseph

7431-B

8288-B

FRANCHINA GUISEPPI

D. 4260

C.

Closed

Franchina Joe

9068

Franchino Joseph

7431-B  
8288-B

FRANCHINE LEO

D. 11496

C.

Closed

Franchini Leo

12122-B

290-0

Franchino Leo

637-0

Franchini

2610-C

Franchino Leo

637-C ✓

Franching Leo

12132-B ✓

Franchine Leo

290-C ✓

Branchini

11498 ✓

2610-C ✓

Franchini Leo

12133-B

Franchine Leo

11498-

290-0

Franchino Leo

637-0

2610-C



FRANCHINO JOSEPH

Closed 7431-B

Closed 8288-B

Franchina Guiseppi

4260

Franchina Joe

9068

FRANCIS CHARLES

Closed

6959-B

FRANCIS, Frank

Cr-1972-76

Francis, Frank

840-0

with aliases

FRANCIS, Hamilton

Mag. # 81-232M

Francis John

840-0

with aliases

Francis John Fraitas

840-0

with aliases

FRANCIS, Thomas Edwin

8220-C



FRANCOIS, Henri Marie

8929-C

FRANKOWIAK JOSEPH

5755  
D. 8487

C. 1111-0

Closed

Franckowiak

2272-C

Franckowiak Peter

318-0

Frankowiak Peter

10453-B

Francoforti Domenico

41-0

Franceforte Domenico

12135-B

FRANCIS, Yarenc

5883-0

Franchini Leo

with alias

12132-B

Franchine Leo

11496

Franchino Leo

637-C

FRANK, Carl

CR. 80-00019

CLOSED

FRANK CASIMO

D. 7175

Closed

C.



FRANK, CHRISTOPHER

Case Filed

Mo Day

No of  
files

U.S. MAG  
CASE NO

86-022H

DOCKET NUMBER

FRANK DAGO

D.4615

C.

Closed

FRANK EWARD

Closed

11150-B

FRANK FLORIAN M.

D. 1932

Closed

C.

FRANK FRANK

D. 6059

Closed

C.

Frank Frank T.

4063-B

6072-B

8142-B

FRANK FRANK T.

Closed 4063-B

Closed 6072-B

Closed 8142-B

Frank Frank

6059

FRANK G.

8498-B

Frank George O.

9504-B

10429-B

FRANK GEORGE C.

Closed 9504-B

10,429-B

Frank G.

8498-B



FRANK GILBERT

Closed

2515-B

Frank Gilbert J.

12256

FRANK GILBERT J.

D. 12256

Closed

C.

Frank Gilbert

2515-B

FRANK HARRY

Closed

6181-B

Closed

6412-B

FRANK JACK

D. 2379

alias

C.

FRANK, JAMES A.

transport stln property

Case Filed Mo. Day	01 20 82	00010	01
No of Def's	U.S. MAG. CASE NO.		

DOCKET NUMBER

CRIMINAL INDEX

FRANK JOHN

10,873-B

5976-C

FRANK, Michael John

Minor Offense

FRANK, Robert Charles

Petty Offense



FRANK, Robert C.

Robert  
Robert C.

CR-76-91

CR. 79-192

CR. 79-193

FRANK, Stanley C.

6424-C

alias Herbert M. Brennan

" Richard T. Ree

FRANK WALTER

9932

D. 10559

alias Frank Walsh  
Closed

C.

Frank Walter F.

7566

FRANK WALTER F.

D. 7566

*Closed*

C.

Frank Walter  
alias Frank Walsh

9932  
10559

FRANK WENDELIN JR.

1866-C

FRANK WEST

Closed 4587-B

Closed 4588-B

FRANK WILLIAM

D. 12022

Closed

C.

Frank William K<sup>1</sup>

3123

FRANK WILLIAM K.

D. 3123

C.

Closed

Frank William

12022



Frankokowiak Joseph

1111-0

5755

8487

FRANKEL ARTHUR F.

D.4069

C.

Closed

FRANKENBERGER FRANK J.

D. 8502

Closed

8503

C.

FRANKIEWICZ JULIAN

D. 5141

Closed

C.

FRANKHAUSER ELMER

1237-B

alias

1238-B

FRANKHAUSER WILLIAM

1237-B

alias William Francher

1238-B

FRANKHOUSER PHILIP

D.9394

Closed

Closed C. 8612-B

FRANKIEWICZ MICHAEL

D. 2283

C.

Closed



FRANKLIN, Allie

CR. 79-00063

CLOS

FRANKLIN, Betty J.

CR. 79-00063 CLOS

FRANKLIN CHAS.

Closed

6260-B

Franklin Charles

7844-B

6081-B

FRANKLIN CHARLES

Closed

7844-B

Closed

6081-B

Franklin Chas.<sup>3</sup>

6260-B

FRANKLIN, Charles Joseph

3517-C



FRANKLIN, HEATHER

Mag. 77-144M

FRANKLIN JOSEPH

D. 735

Closed

C. 6918-B

Closed

Franklin Joseph W.

7270-B

12134-B

FRANKLIN JOSEPH W.

Closed

7370-B

Franklin Joseph

735

6918-B

12134-B



FRANKLIN LEON

D. 5461

5462

(open)

5798

C.

Closed

FRANKLIN PHARMACY

D. 3992

Closed

C.

FRANKLIN, Raymond

1400-C

FRANKLIN REBECCA

D. 2465

C.

Closed

441 Franklin St.

Mag. # 78-95M

*See Cr. 78-00099*

FRANKLIN ULS

D. 2729

Closed

C.

FRANCKOWIAK JOSEPH

2272-C

Frankowiak

5755

8487

1111-C

FRANKOWIAK MARY

D. 8487

Closed

C.



FRANKOWIAK PETER

10,455-B

Franckowiak Peter

318-0

FRANKOWSKI JOSEPH

D. 334

C.

Closed

FRANKS CECIL WALLACE

1798-C

FRANKS, Frank

4334-0



FRANTZ CARL

D. 7104

C.

Closed

FRANTZ CHARLES J.

D. 11005

Closed

C.

FRANTZ GEORGE

D. 3111- 3114

Closed

C.

FRANTZ HAPPY

D. 2457

Closed

C.



FRANTZ L. H.

D. 7093

Closed

C.

FRANZEK CONRAD

Closed

6316-B

FRANZEK MRS. HELEN

8298-B

FRANZEK IRENE

Closed

6516-B

FRANZENBURG, Hans

Cr-1973-163

FRASCHELLO SEBASTIAN

9790-B

Frasco, Gabriel

3032-C

Frasco, Mildred

3032-C



FRASER, DAVID H.

1817-C

FRASER GEORGE

10,999-B

FRASER IRENE.

closed 2438-C

alias Irene Golden

FRASER JAMES

11630-B

FRASER, Joseph C.

Cr-1967-37

FRASSETTO, Betti

CR. 78-00151

CR. 79-00068

CR. 80-00030 CLOS

FRASSETTO, Frank

CR. 78-00151

CR. 79-00068

FRASSETTO, Frank D., Jr. CR. 80-00030

CLOSED



FRATANGELLO JOSEPH

D. 2448

Closed

C.

FRATARCANGELO MICHAEL

Closed

2268-B

FRATARCANGELO PETER

D. 5282

Closed

Fratarcangelo Pietro

C.

4742

FRATARCANGELO PIETRO

D. 4742

Closed

C.

Fratatcangelo Peter

5282

FRATERCANGELO JOSEPH

Classed

6622-B

FRATERCANGELO MICHAEL Closed 4217-B

FRATERNAL ORDER OF POLICE-

MAG'S #82-156M

FEDERAL STATE LODGE

Federal Police Ofcers Association

1450 Niagara Falls Blvd.

Tonawanda, NY 14150

FRATI ANTHONY

D. 6271

C.

Closed



FRATINI, Evo J.

4141-C

4205-C

Fratini Vincent

699-C

FRAUEL, JR., Arthur Hart

8817-C

FRAUMANE ANTONIO

D. 2960

C.

Closed

Fraumena Antonia

6835-B

1033-0

FRAUMENA ANTONIA

Closed 6835-B

Fraumane Antonio

2960

1033-0

Fraumene Antonio

1033-0

with aliases

6355-B

2960-

FRAWLER EARL T.

D. 12020

Closed

C.

Frawley Earl

4259

FRAWLEY EARL

D. 4259

Closed

C.

Frawler Earl T.<sup>1</sup>

12020



FRAWLEY JAMES

Closed

1445-B

FRAWLEY JOHN

D. 12270

Closed

Closed

4762-B

Closed

6116-B

Frawley John J.

117-B

FRAWLEY JOHN J.

Closed 117-B

Frawley John

12270

4762-B

6116-B

FRAWLEY, Wanda L.

Petty Offense

FRAY, ANDREW R.

Case Filed

Mo Day

PETTY OFFENS

No of  
Def's

U.S. MAG  
CASE NO

88-00374-02

DOCKET NUMBER

FRAZER, JOE

Case Filed  
Mo. Day

Rule 40

No of  
Def's

U.S. MAG  
CASE NO ▶ 87-0227M

DOCKET NUMBER

FRAZER, John R.

7715-C

FRAZETA LEO

D. 7470

Closed

2241-C

U.



FRAZIER, Earl

4547-C

alias "Doc" Money

FRAZIER, LETTIE  
a/k/a YELDER, BETTY

Case Filed	Cr. 82-175 C
Mo	Day
:	:
:	:
:	:
No of	US MAG
Def.	CASE NO

DOCKET NUMBER

FRAZIER, OSCAR

5005-C

FRAZIER, Oscar Jr.

Cr-1969-92

Frazier, Stephen

7577-C

FRAZIER, Theolia Wernice

4508-C

now Watson

FRAZITA LEO

2241 C

See 7470

FRAZON BESSIE

Closed

11,297-B



FRAZON FRANK

D. 7045

Closed

Closed

C. 2826-B

Closed

11,297-B

FREARS HENRY

D. 4436

C. 7663

Closed

FREAS SARAH

D. 8768

Closed

C.

EREBURG RUDOLPH

10,283-B

FREDELLA LOUIS

Closed

3208-B

Frederes, Nicholas George

2948-0

FREDERICK, Leonard George

5884-0

FREDERICK LOJIS

Closed

9503-B



Frederick Pauline

766-0

FREDERICKS ROSS

Closed

9596-B



FREDERICKSON AUGUST

D.6610

C.

Closed

FREDERICO CARMELLO

Closed 9094-B

FREDETTE ALFRED

D. 5222

Closed

C. 4589-B

Closed

Fredkadett Albert

7667

FREDKADETT ALBERT

D. 7667

C.

Closed

Fredette Alfred

5222  
4589-B

FREDONIA EXPRESS, Inc.

8987-C  
Cr-1968-197

FREDONIA PRODUCTS CO., INC. Cr-1969-18



FREDONIA SALSINA CANNING CO. INC. a Corp.

1644-C

FREDONIA SALSINI CANNING CO.

959-B

9759-B

1186-0

1644-C

FREDORIC MICHAEL

D. 5990

C.

Closed

FREDRICO GEORGE

D. 11490

C.

Closed

Free Joseph

921-0

with aliases

Free Rose

921-0

with aliases

FREE WILLIAM JAMES

D.7694

C.

Closed

FREEBURG HENRY

Closed

3201-B



FREED JULIUS

D.10304

11705

Closed

C. 1161-B

Closed

4689-B

Closed

6794-B

11870-B

FREEDMAN, BERNADINE

5364-C

alias Mildred Eileen Taylor

alias Bonnie Freedman

FREEDMAN, BONNIE

5364-C

alias Mildred Eileen Taylor

alias Bernadine Freedman

FREEDMAN CELIA

D.3784

alias Celia Ivarsky

3964

C.

Closed

FREEDMAN CHAS. W.

Closed 2937-B

FREEDMAN MEYER

D. 3091

Closed

C.

FREEDMAN PHILIP

Closed

8825-B

FREELAND BESSIE

D. 12132

C.

Closed



FREELAND, Russell Thomas

Cr-1968-217

Freeman, Alexander David

7139-C

7162-C

FREEMAN, Alice

Cr-74-71

Freeman, Alvin Alexander

7290-C

FREEMAN BERT

D. 1273

C.

Closed

FREEMAN, CLARENCE

Cr-1972-231

Cr-1973-264

FREEMAN, Clifford L.

4612-C

FREEMAN EDWARD

D. 1311

Closed

C.



FREEMAN FRED

D. 6

C.

Closed

FREEMAN HAROLD

D. 9706

Closed

C.

FREEMAN, James

4801-C

Freeman John A.  
with alias

911-Q

FREEMAN, John Lee

CR-1972-393

FREEMAN, John L.

Cr-74-141

FREEMAN, Judith Ann

7810-C

a/k/a Judith Ann Zicari

FREEMAN, Marvin Leroy, a/k/a "CADILLAC"

8354-C

8460-C

FREEMAN MARY

1797-C

nee Hudson

alias Laura Williams

alias Shirley Williams

alias Betty Boyd

alias Mary Young



FREEMAN, Michael

CR. 78-00101

Freeman Morley Harold

1298-0

with alias

FREEMAN, Nancy

4712-C

FREEMAN RALPH L.

D. 8094

Closed

C.

FREEMAN, Richard

Mag. 76-6

FREEMAN, Richard Robert

8696-C

FREEMAN Robert J.

2838-C

Freeman, Theodore

7573-C

7845-C



FREEMAN, Thomas

4265-C

FREEMAN WILLIAM

Closed

7960-B

William B.

6187-C

FREEMAN, William B.

6187-C

FREENEY, Christopher

Cr-1972-10

FREER, Russell B.

4820-D

FREIDENBERG, Richard

Crim. 8789-C

FREIDENBERG, Richard Carl  
" " "

Cr-1967-30  
Cr-1970-10

FREIDLANDER, Marvin

Cr-1973-185

FREIERMUTH, Harrison C.

8600-C



FREIFELD, Harry

3659-0

FREIRE, Antonio DaSilva

5679-C

FREITAG, ARTHUR HENRY

3154-C

FREITAG ISADORE

11645-B

Freitas Isabel

543-0

Freitas Mary

11,743-B

FRELING, Bernard

Cr-1969-40

FREMMING CHARLES W.

D.8705

C.

Closed

Fremming Charles

8026



FREEMING CHARLES

D. 8026

Classed

C.

Freemling Charles W.

8705

FRENCH, Albert L.

6258-C

FRENCH BERT

D. 6772

Closed

C.

French Bertram W.<sup>d</sup>

9717

FRENCH BERTRAM W.

D. 9717

Closed

C.

French Bert

6772

FRENCH CLYDE

Closed 5010-B

Closed 4102-B

FRENCH, Harry Carter, a/k/a

7981-C

Robert James

FRENCH L. A.

Closed 4019-B

French Lynn A.

10721-B

11771-B

French Lynn

10246

10741

FRENCH LEO

D.11060

Closed

C.



FRENCH LYNN

D. 10248

C. 10741-B

Closed

French Lynn A.

10721-B

11771-B

French L.A.

4019-B

FRENCH LYNN A.

10721-B

11771-B

French L.A.

4019-B

French Lynn

10248

10741

FRENCH MILTON J.

2052-C

FRENCH, Richard Lowell

Cr-1967-112

FRENCH WARREN W.

Closed

804-B

FRENNA, Vincenzo

Retty Offense Case

FRENS, Amanda

CR. 81-00093

CLOSED

a/k/a Amanda Frense

a/k/a Amanda E. Jordan

CLOSED

FRENSE, AMANDA  
Jordan, Amanda E. AKA  
false statements

Case Filed Mo. Day		
10 07	81	00093 01
No of Det's	US MAG CASE NO	

DOCKET NUMBER

CRIMINAL INDEX



FRENTZ ANTONIO

D. 8951

9252

C.

Closed

FRENTZ EDWIN H.

Closed 5949-B

FRENTZ JOE

D. 4208

C.

Closed

FRENTZ TONY

D.3608

Closed

C. 2249-B

Check

FRENYONA MARY

D. 10744

12187

Closed

C.

FRFSA ANNA

Closed

5932-B

FRESCA VINCENZO

D. 1347

C.

Closed

FRESENDA JOSEPH

D. 7626

Closed

C.



FRETZ EDITH

Closed 5191-B

Frewin Dennis Carlos

325-0

FREY, Benny

3542-C

alias Francis Frey

FREY, Carl (as Treas. of  
King Cole Motors, Inc.)

6096-C

6098-C

Frey, Charles R.

7352-C



FREY FRANCIS

D. 11609

Closed C. 2699-B

Closed

Closed 8218-B

Closed 8218-B

alias Benny

3542-C

FREY FRED

D. 7398

7483

C.

Closed

Frey Fred L.

3921-B

FREY FRED L.

Closed 3921-B

Frey Fred

7396  
7483



FREY, George C.

6247-C

FREY HOWARD

Closed

2782-B

FREY JOHN B. CO.

D. 2686

a Corp.

3109

C.

Closed

FREY NORMAN

Closed

2688-B

Frey Norton

11609

FREY NORTON

D. 11609

Closed

C.

Frey Norman

2688-B

Frey Raymond

(-0

FREY, ROGER STANLEY

CR-1972-363

FREY, Violet

6243-C



FREZIER EVA

Closed 4144-B

Closed 4082-B

FRIANNI AMEY

3615-B

see Andy Sirianni

FRICANO JOSEPH

2217-C

FRICANO SAMUEL

2735-C

FRICK, Hubert Lawrence Mag. Misc. 80-16M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

FRICKE FRED

D. 5384

Closed

C.

Frickie Fred

5385

FRICKIE FRED

D. 5385

Closed

C.

Fricke Fred

5384

FRIDERICK OLLIE

9550-B



FRIEBERG HAROLD

Closed

102-B

FRIED JOHN

D. 3506

C.

Cincinnati

FRIEDLER ARTHUR L.

D. 666

C.

Closed

FRIEDMAN CHARLES

3209-B

Closed

4519-B

Friedman David

12120-B

with alias

FRIEDMAN JONAS

D. 3315

Closed

C.

FRIEDMAN MAX

D. 3292

C.

Closed

Friedrich Arnold

12091-B



FRIEDRICH GEORGE J.

Closed

841-B

FRIEL WILLIAM

Closed

3611-B

Friel William O.

4715-B

FRIEL WILLIAM C.

Closed 4715-B

Friel William

3611-B

FRIEND WILLIAM

Closed 2087-B

Closed 2088-B

Closed 2516-B

Closed 2960-B

Closed 7522-B

Friend William R.E.

606

William F., Jr. 8288-C

FRIEND, William F., Jr.

8288-C

William

2087-B

"

2088-B

"

2516-B

"

2960-B

"

7522-B

FRIEND WILLIAM R. E.

D. 606

C.

Closed

Friend William

2087-B

2088-B

2516-B

2960-B

7522-B

FRIERS LEONARD

D.10725

Closed

C.

FRIERSON, Hampton L.

7059-C

alias Russ Carlyle

alias Waddell Byrd



FRIES CATHERINE

Closed 4590-B

<sup>S</sup>  
FRIED, Elizabeth Marie

5741-C

FRIES H. J.

D. 11863

C.

Closed

Fries Harry

8483

4957-B

Fries Harry E.

9391

FRIES HARRY

D. 8483

Closed

Closed C. 4957-B

Fries H.J.

11863

Fries Harry E.

9391

FRIES HARRY E.

D. 9391

Closed

C.

Fries H.J.

11863

Fries Harry

8483  
4957

FRIES J/COB

9995-B

FRIES KATHERINE

Closed

4450-B

FRIESE CHARLES

D.593-

601

C.

Closed



FRIESSER JOE F.

D. 9911

C.

Closed

FRIONA, JR., PHILIP

perjury

Case Filed			
Mo.	Day		
03	04	82	00040 01
1	No of Dct's	U.S. MAG CASE NO ▶	

DOCKET NUMBER

CRIMINAL INDEX

FRIONA, Philip Jr.

Cr-74-117

FRISBIE BERTHA

11411-B

FRISBIE, Virginia Ann

6842-C

FRISBY, Howard S.

8998-C

FRISCIANO CHARLES

D. 9797

Closed

10018

C.

Frisicano Charles

5933-B

1049-0

FRISICANO CHARLES

Closed 5933-B

Frisciano Charles

9797

10018

1049-U



FRISINA MARY

Closed

8872-B

FRISONE, Salvatore J.

4868-C

FRITSCHER WILLIAM

Closed

1104-B

Fritscher William J.

7112

FRITSCHER WILLIAM J.

D. 7112

Closed

C.

Fritscher William

1104-B

FRITTS EARL V.

D: 4008

C.

Closed

FRITTS FRANK

D. 9922

C.

Closed

FRITZ JACOB

11306-B

Fritz Jacob Jr.,

10215-B

FRITZ JACOB JR.

10,815-B

Fritz Jacob

11306-B



FRITZ JOHAN

D. 1017

Closed

C.

FRITZ, Lydia Edith

8582-C

FRITZ WILLIAM

D. 7961

Closed

C.

FROELICH, KATIE

Petty Offense

File in Roch - cy of jdmt here

FROHE MATTHEW

Closed 4797-B

10,159-B

FROM WILLIAM

Closed

1328-B

alias William Trom

FROMBGEN HENRY J.

D. 10685

Closed

C.

FROMBGEN J. F.

D. 7318

Closed

C.

Frombgen Joseph

4070

Fromgen Joseph

4777-B



FROMBGEN JOSEPH

D.4070

C.

Closed

Frombgen J.F.

7918

Fromgen Joseph

4777-B

Fromen, Antonio

1033-D

6835-B

2960

Fromen, Arthur

7126-C

alias Edward DeGone

7443-C

FROMEN, JEFFREY

Case Filed	
Mo.	Day
No of	
Def's	
U.S. MAG	
CASE NO	84-00585-01

DOCKET NUMBER

CRIMINAL INDEX

FROM CHARLES

D. 10086

Closed

C.

FROM ME LOUIS H.

Closed 270-B

FROMMERT LEWIS A.

Closed

3006-B

FRONCZAK JOHN

D. 1298

. 1299

C.

Closed



FRONCZAK LOUIS

D. 7804

Closed

C.

FRONTIER AMUSEMENT CORPORATION Cr-1973-185

FRONTIER ASTEMA COMPANY

4492-C

FROSST, JAMES THOMAS ERNEST

2118-C

alias James Gladstone  
alias Jim Henderson

FROST BERT

D.9146

Closed

Closed C. 2269-B

FROST, Carlton Wilbur

5859-0

FROST EDWARD

Closed

3750-B

FROST ERNEST A.

D. 6314

Closed

C.



FROST F. A.

Closed

2376-B

Frost Fred

10952

~~2375-B~~

Frost Fred A.

9718

FROST FRED

D.10952

Closed

C. 2375-B

Frost F.A.

2376-B

Frost Fred A.<sup>2</sup>

9718

FROST FRED A.

D. 9718

Closed

C.

Frost F.A.

2376-E

Frost Fred

10952

FROST JOHN

Closed

563-B

FROST MERTON A.

D. 4990

C. 6314

Closed

FROST, Ralph

7747-C

FROST RAYMOND E.

D. 10519

C.

Closed

Frost Raymond J.

alias Jack Frost

11764 -B

Frost Raymond J.

11764-B

alias Jack Frost

Frost Raymond E.

10519



Frost Stephens Co. Inc.

78-0

a corporation

258-0

Frost William

797-0

FROZON FRANK

9731-B

Fruoi, John

11,831-B

alias John Fureo

Frumene Antonio  
with aliases

1033-C

683B-B

2960

Frumusa, James

1276-C

FRUSTINO, Samuel R.

Cr-76-115

CLOSED

FRY, Edward E. alias  
Edward H.

2172-0



FRY, Leslie Albert

6026-C

FRY, Marshall Dwight

5189-C

FRYDRYCH JOHN

11659-B

FRY ELMER

D. 3205

C.

Closed  
Frye Elmer

4369

FRYE ELMER

D. 4369

Closed

C.

Fry Elmer

3205

FRYS ANN

2658-C

FUCCHILLI ANNA

Closed 3935-B

FUCHS EDWARD

D. 5991

C.

Closest



FUCILE SALVADORE

Closed

9329-B

FUDALA JOHN J.

D. 5974

Closed

C.

Fudula John

10007

FUDGER, Ralph

5182-C

FUDULA JOHN

D. 10007

Closed

C.

Fudala John J.<sup>1</sup>

5974

FUENTIS JOHN

D.1904

Closed

C.

FUELLER, Andrew H.

3729-0

FUGALA CATHERINE

D. 3592

Closed

C.

FUHR HENRY

Closed 842-B

Closed 5217-B

Closed 3128-B

Closed 7228-B



FUHRMAN FRANK

Closed 4768-B

FUHRMAN, Gary Alan

Cr-1968-203

FUHRMANN, Henry C.

4922-C

FUHRMANN, Philip

5575-0

n/k/a Kelly Industries

FULBRIGHT MAY

D. 8866

C. 9202

Closed

FULCO VINCENT

D. 3243

Closest

C.

FULL CASPER

Closed 927-B

FULL JOSEPH

Closed

2826-B

Full Joseph E.

7817



FULL JOSEPH E.

D. 7817

Closed

C.

Full Joseph

2826-B

FULLAGER W. EDWARD

D. 2099

C.

Closed

FULLAM DENNIS

Closed 3145-B

FULLER, Albert Charles

4083-C

FULLER, Earl Aultman

5861-C

FULLER ED. L.

D. 3848

C.

Closed

FULLER HARRY

D. 5112

Closed

Closed

C. 2077-B

Closed

11521-B

Closed

11568-B

Fuller Harry O.

6106

9218

2125-B

8255-B

Fuller Henry

10610-B

FULLER HARRY C.

D. 6106  
9218

Closed

Closed

C. 2125-B

Closed

8255-B

Fuller Harry

5112

2077

11521-B

11568-B

Fuller Henry

10610-B



FULLER HENRY

10610-B

Fuller Harry

5112

2077-B

11521-B

11568-B

Fuller Harry O.

6106

9218

2125-B

8255-B

FULLER MYRON

Closed

8159-B

FULLER RAY

8475-B

FULLER SAM

Closed

9111-B

Fuller Samuel W.

9539-B

FULLER SAMUEL W.

D. 9539

Closed

C.

Fuller Sam

9111-B

FULLER THOMAS

D.6075

Closed

C. 2187-B

Closed

Fuller Thomas A.<sup>1</sup>

5753

7114

8229

659-B

FULLER THOMAS A.

D. 5753

C. 7114

8229

Closed

Closed

659-B

Fuller Thomas

6075

2187-B

FULOP, Anthony

7012-C





FULTON FRANKLIN

Closed

5720-B



FULTON, JOHNNY LEE

Gr-1972-232

FULTON, Louise

CLOSED

CR. 77-130

FULTZ FLOYD OPHA

2692-C

FUNDARO, Peter

Mag. #78-33M

Mag. #77-26M

FUENDERBURG, CLARENCE

Case Filed Mo. Day	Petty Offense
No of Def's	US MAG CASE NO 82-0068M

DOCKET NUMBER

CRIMINAL INDEX

FUNDERBURG RUDOLPH  
alias Thunderburg

1845-C

1846-C

1914-C

1916-C

1917-C

FUNG CHONG

D. 8156

Closed

C.



FUNG SING

Closed 2111-B

FUNK CHARLES

D. 9057

Closed

C.

FUNK EARL

D. 4989

Closed

C.

FUNK EDWARD

D. 7596

Closed

C. 3532-B

10,213-B

Funk Edward L.

9298-B

FUNK EDWARD L.

9298-B

Funk Edward

7596

9332-B

10213-B

FUNK, Emil H.

499B-G

FUNK PHILIP

Closed

7369-B

FUNK WILLIAM

9298-B

10,408-B

Closed

11318-B



FUNKHOUSER, Robert Allen

9122-C

FURDYN STELLA

D. 11188

C.

Closed

FUREY JOHN P.

D. 2421

Closed

John Furey

C.

10704

FURIA, David M.

Petty Offense

FURIA MICHAEL

Closed 6676-B

FURIBONDO PETER

Closed

2936-B

FURIO JOSEPH M.

Closed

5938-B

FURLONG JOHN

Closed 2827-B

Furlong John D.

1664-B



FURLONG JOHN D.

Closed

1664-B

Furlong John

2627-B

FURMAN, Gerald H.

6301-C

PUEMANSKI FRANK

Closed 2373-B

FURMANSKI STANLEY

Closed 2373-B

FURNEY SAM

Closed

1E78-B

FURREY JOHN P<sup>3</sup>/<sub>4</sub>

D. 2415

2417

Closed

C.

Furso, John

11,831-B

alias John Fruci

FURTAH, Helen R.

8212-C



Fury John

10704

John P. Fury

2421

FUSCA JACK

Closed 8209-B

alias John

7745-b

9732-B

FJSCA JOHN

Closed

8209-B

alias Jack

7745-B

9732-B

FUSCO, Frank R.

2901-C

2907-C

FUSCO JOE

10872

D. 10147

C.

Class

FUSCO JOHN

Closed

7745-E

Closed

3732-B

8309-B

FUSCO, Joseph N.

2900-C

2907-C

Fusco Theresa

178-0



FUSTANIO ANTHONY

Closed

3088-B

Closed

8636-B

FUSTANIO PEARL

Closed 3088-B

FUTURO JOSEPH

D. 10428

Closed

C.

F. W. BRIGGS & CO.

D. 1016

Closed

C.

F. W. BROW NURSERIES

D. 3806

C.

Closed

FYDEREK JOHN

D. 1511

C.

Closed

**CG**

G & J Collision  
1049 Jefferson St. (cor. Best St.)  
Buffalo, NY

MAG 88-82M  
Search Warrant



Gaal, Frank Jr.,

11819-B

GABAMONTE ANTONIO

Closed

11248-B

alias

GARAMONTE, Daniel P.

4654-C

GABAMONTE, Vito A.

4654-C

GABARSKY LOUIS

D. 4884

Closed

C.

GABEL, Herman J.

3454-C

GABELE EDWARD

D. 9978

Closed

C.

GABIC FREDERICK

D. 7697

Closed

C.



GABLE, George Jr.

5118-C

GABLER WILLIAM

Closed

2517-B

Closed

4804-B

Gabler William J.

10208

GABLER WILLIAM J.

D.10208

*Closed*

C.

Gabler William

2517-B

4804-B

GABRIEL, DAVID G.

Case Filed  
Mo Day

No of  
Def.

U.S. MAG  
CASE NO ▶ 86-136M

DOCKET NUMBER

GABRIELE COSTANZO

9293-B

Gabrue Constanzo

5470

GABRIELE JOHN

Closed 3531-B

Gabriels John

7052

GABRIELS JOHN

D. 7052

Closed

C.

Gabriele John

3531-B

GABRULE COSTANZO

D.5470

Closed

C.

Gabriele Costanzo

9293-B



GABRYSZAK ANNA

Closed

2753-B

GABRYSZAK FRANK

Closed 7361-B

GABRYSZAK JOHN

Closed

2753-B

Closed

4489-B

GABRYSZAK VICTORIA

Closed

2753-B

Closed

4499-B

GACEK, Sylvester

6048-C

GACIA DOMINICK

D. 7659

C.

**Closed**



GACKOWSKI FRANK

D. 9866

Closed

C.

GACZEWSKI CATHERINE

8700-



GACZEWSKI CHESTER

9554-B

GACZEWSKI SIGMUND

10,310-B

GADDIS, BILLIE JOE

Petty Offense

GADDY, Michael D.

Cr-75-20

GADENSKY JOHN

D: 11493

Closed

C.

Gadensky John

1419-B

1863-B

GADENSKY BEHNHARDT

Closed

4874-B

Gadensky Gerhardt

1863-B

GADENSKY GERHARDT

Closed 1863-B

Gadensky Bernhardt

4874-B

GADENSKY GUS

Closed

4874-B



GADENSKY JOHN

Closed 1419-B

Closed 1865-B

Gademsky John

11493

Gadowski John

1795-B

GADEFSKI JOHN

Closed

1795-B

Gadensky John

1419-B

~~1863-B~~

Gadensky John

11493

GADEWSKI LEONARD

Closed 1795-B

GADLEY, Robert

CR. 81-00006

GLOS

GADSON, Vera Mae

CR: 80-00093

GAEBLER EDWARD

Closed

1263-B

Gaebler Edward O.

6121

1186-B

GAEBLER EDWARD C.

D. 6121

Closed C. 1186-B

Closed

Gaebler Edward

1263-B

GAENG HERMAN

D. 15

C.

(S.S.)



GAETA NICHOLAS

Closed

4583-B

10832-B

GAETERI IGNAZIO

D. 1202

~~1203-1204-~~

C.

Closed

GAETO CARL

D. 2677

Closed

C.

GAFFIELD, Allen Wayne

CR-1972-154

Cr-1973-358

GAFFNEY JOHN T.

D. 4219

C.

Closed

GAFFNEY THOMAS

D. 4247

Closed

C. 2552-B

Closed

GAFFORD, Carl M. Jr.

CR-1972-431

GAGEAR GEORGE

Closed

11062-B



GAGGIANO, Nicholas

Cr-75-134

GAGLIONE, Charles J.

6537-C

GAGLIONE, Mariano

6538-C

GAGLIANO ANTONIO  
Closed

D. 112E

Closed

C. 5243-B

GAGLIANO GIUSEPPE

D. 11252

Closed

C. 14-0

Gagliano Ignazio

1277-C

1658-C

GAGLIANO JAMES

Closed 5243-B

Gagliano Joseph

14-0

Gagliano Giuseppe

11252



GAGLIANO PETER

D. 11703

Closed C. 1746-B

Closed

Gagliano Peter J.

8617

GAGLIANO PETER J.

D. 8617

Closed

C.

Gagliano Peter

11703

1746-B

GAGLIANO SAMUEL F.

10703-B

Gagliano Samuel G.

9335-B

GAGLIANO SAMUEL G.

9335-B

Gagliano Samuel F.

10703-B

GAGLIARDI CARMELO

10,950-B

also known as Camillo Gagliardi

GAGLIARDO, Dominic Peter

8549-C

GAGLIARDO JOHN

D. 3408

C.

Classed

GAGLIARDO JOSEPH

D.3420

*Chicago*

C.

Gagliardo Joseph  
also known as Jo-Jo

1742-C

1790-C



GAGLIARDO MARCO

D. 3407

C. 3420

*Cinquant*

GAGLIARDO MARY

1865-C

GAGLIARDO SAM

D. 3409

3420

C.

*Cherry*

GAGLIONE FRED D.

Closed 5811-B

Gaglione Mariano

8-0

GAGNE, Clifford Arthur

4041-0

GAGNE, Jacques Paul Norman

6926-C

GAGNON ALEX

Closed

1986-B

Gagnow Alexander

7526-B



GAGNON ALEXANDER

Closed

7526-B

Gagnon Alex

1986-B

GAGNON, Joseph Leo

3850-0

alias King

GAIAMIO DOMINICK

D. 7024

Closed

C.

GAIDOR EUTT

11,582-B

GAIL CARL L.

D. 11759

Closed

C.

GAILITIS, MARIS

CR-1972-322

GAINES, BETTY LOU

Case Filed Mo Day	Petty Offense
No of Def's	U.S. MAG CASE NO 84-0129M

DOCKET NUMBER

CRIMINAL INDEX

GAINES, John Lee, a/k/a  
GAINES, Johnny

8835-C



GAINES, Johnny

8835-C

a/k/a GAINES, John Lee

GAINES, John Douglas

Minor Offense

GAISER LEO

Closed 1813-B

Gaiser Leo W.

5205-B

GAISER LEO W.

Closed

5205-B

Gaiser Leo

1819-B

GAISS CHARLES

D. 8975

9173

C. 10134

Closed

GAISS JOSEPH

D.10405

Closed

C. 10722-B

GAJDOSZ, JOSEPH F.  
1475 Wisconsin  
Evans, NY 14047

MAG 88-77M  
Violation Notice

GAJEWSKI JOHN

Closed

8664-B

Closed

8792-B



GAJEWSKI, Walter John

Cr-1971-51

Gal, Steve

11,725-B

GALA, Alfred

3622-C

GALABREZE MICHAEL

D. 6092

Closed

C.

GALAMB ARANKA

8501-B

GALAMB JOSEPH

D. 2041

4248

C.

Closed

Closed

5538-B

Closed

7732-B

Galamb Joseph H.<sup>3</sup>

3486

Galamb Joseph

5338-B

GALAMB JOSEPH H.

D. 3486

Cincinnati

C.

Galamb Joseph

2041

4248

5338-B

7732-B

Galamb Joseph

5338-B

GALAMTER HARRY

564-B

alias Doc Summers

1451-0



GALAND JOSEPH

5538-B

Galamb Joseph

2041

4248

5338-B

7732-B

Galamb Joseph H.

3486

GALANTE, Carl J.

CR-79-00088

CLOSED

GALANTE GAETANO  
Thomas

2927-C

GALANTE JOSEPH

Closed 6656-B

Closed 7528-B

Galanti Joseph

2751-B

GALANTE THOMAS

2927-C

GALANTER HARRY

1451-G

alias Doc Sommers

564-B

GALANTI JOSEPH

2751-B

Galante Joseph

6656-B

7528-B

GALANTI JULIUS

D. 10000

Closed

C.



Galardi Luke

1041-0

Galasik, Frank

104-C

GALASSO, Eugenio

5663-0

alias Everett John Glasgow

GALASSO GIUSEPPE

10615-B

GALATI BRUNO

D. 10776

C.

GALATI SAMUEL

D.12058

Closed

C.

GALATI, Sebastian Benjamin Cr-1969-195

GALATIS THOMAS

Closed 295-B



GALBO DOMINICK

D. 6607

C.

Closed

GALBO EDWARD

Closed 587-B

Closed 819-B

Closed 1205-B

GALBO JOE

D.8764

Closed

C.

Galbo, Pippino

11,925-B

GALBO THOMAS

D. 10474

C. 11038

Closed

GALBRAITH FRANK

D. 6153

C.

Closed

Galda Joseph

504-0

GALE CHARLES

D. 10534

Closed



GALEK ISADORE

2109-0

whose true name is IRVING

Galembo Herman

11792-B

GALEONE MIKE

D. 7962

Closed

C. 8209

GALEOTTI, Antonio

CR. 79-00133

CLOSE

CLOSE

GALETTA JENNIE

Closed 141-B

GALIAS ADAM

D. 6339

Closed

C.

GALINDO, JOSE, Jr.

Case Filed		Misdemeanor
Mo	Day	
No of		US MAG CASE NO ▶ 85-0210M
Def's		

DOCKET NUMBER

GALIOTO JOSEPH

5620-B



Galioto Sam

12,104-B

GALISZINSKI TONY

Closed

11,371-B

GALITO PETER

347F-B

GALKIN WILLIAM J.

D. 1965

C.

Closed

GALL, Frederick Albert

6233-C



GALL HARRY

D. 10912

Closed

C.

GALL JOHN

D. 1934

Closed

C.

GALLAGHER ALLEN

10,402-B



GALLAGHER, Charles

6084-0

7  
GALLAGHER CHARLES D.

D. 7792

C.

Closed

GALLAGHER ED.

D. 8914

Closed

2271-B

Closed

C.

Gallagher Edward

6418

6878

4002-B

11325-B

Gallagher Edward F.

4145-B

Gallagher Edward J.

9117-B

Galligar Edward

2270-B

GALLAGHER EDWARD

D. 6418

6878

Closed

Closed

C. 4002-B

11325-B

Gallagher Ed

8914

2271-B

Gallagher Edward F.

4145-B

Gallagher Edward J.

9117-B

Galligar Edward

2270-B

GALLAGHER EDWARD F.

4145-B

Gallagher Edward

6418

6878

4002-B

11325-B

Gallagher Ed

8914

2271-B

Gallagher Edward J.

9117-B

Galligar Edward

2270-B

GALLAGHER EDWARD J.

9117-B

Gallagher Ed.

8914  
2271-B

Gallagher Edward

6418  
6878  
4002-B  
11325-B

Gallagher Edward F.

4145-B

Galligar Edward

2270-B

GALLAGHER FRANK

9843-B

Gallagher Frank P.

9144-B

GALLAGHER FRANK P.

9144-B

Gallagher Frank

9843-B



GALLAGHER JACK

11094-B

GALLAGHER JOHN JOSEPH Closed 5086-B

alias Arnold Mansford Hunt

GALLAGHER, John W.

8362-C

T  
GALLAGHER, Michael W.

CR-76-152

GALLAGHER PATRICK

D. 6362

C.

Closed

GALLAGHER THOMAS

D. 6418

C.

Closed

GALLAHAN, S.

Petty Offense

GALLAHAN, Stuart R.

CR. 81-00071

CLOSED



GALLANT EDMOND JOSEPH

Closed 3657-B

GALLANT ERNEST

1754-C

alias

GALLANT PAUL FRANCIS  
alias Ernest Gallant

1754-C

GALLARDI, Luke

Mag. Misc. 80-17M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

GALLEA JAMES

Closed 8100-B

correct name James Blondo

GALLEAUCHE ANTONIO

11248-B

alias Antonio Gabaronè

GALLELLI HELEN

D.4031

Closed

C.

GALLELLI PETER

4031-4032

D. 4227

4228

Closed

C.



GALLEN, Ernest Benjamin

7021-C

GALLEO LORENZO

Closed

7276-B

Galler Morris S.

51-0

GALLERY CHARLES

9970-B

Gallery G.T.

967

GALLETO MARY

Closed

4870-B



GALLETTO ALICE

Closed 2390-B

3924-B

GALLETTO ENRICO

Closed

4146-B

GALLETTO RAFFALE

Closed

2389-B

Galletto Raffelo

2390-B

Galletto Ralph

3924-B



GALLETTO RAFFELO

Closed

2390-B

Galletto Raffale

2389-B

Galletto Ralph

3924-B

GALLETTO RALPH

Closed 3924-B

Galletto Raffale

2389-B

Galletto Raffelo

2390-B

GALLEY ALBERT

D. 11768

Closed

C.

GALLI JAMES...

D. 2851

alias James Piparissi

C.

Closed

GALLIE JOHN

D. 12295

C.

Closed

GALLIGAR EDWARD

Closed

2270-B

Gallagher Ed.

8914

2271-B

Gallagher Edward

6418

6878

4002-B

11325-B

Gallagher Edward F.

4145-B

Gallagher Edward J.

9117-B

GALLINA, Carol

CR. 81-00123

CLOSED

a/k/a Sandra Insalaco

a/k/a Sandra Cappiotti

a/k/a Sandra Serrano

a/k/a Sandra DiNardo

a/k/a Sandra Gallina

GALLINA SAM

D. 10043

Closed

C.



GALLINA, Sandra

CR. 81-00123

CLOSED

a/k/a Sandra Insalaco

a/k/a Sandra Cappiotti

a/k/a Sandra Serrano

a/k/a Sandra DiNardo

a/k/a Carol Gallina

GALLINGER, Anne Georgina McKinnon

3627-0

nee Campbell

GALLO, Anthony

5625-C

GALLO, CARMEN

Case Filed Mo. Day	
No of Det's	U.S. MAG CASE NO 83-0011M

DOCKET NUMBER

CRIMINAL INDEX

GALLO, Esther

5065-0

GALLO JOSEPH

D. 9820

Closed

C. 2589-B

365-0

See 2921-C

GALLO, Joseph James

2921-C

3121-C

GALLO LOUIS

2701-C

2702-C

2704-C



Gallo Luigi

215-C

259-C

Louis-

2701-C

2702-C

2704-C

GALLO MICHAEL

D. 5380  
5381

Closed

C.

GALLO NUNZIO

D. 4975

C. 10076

Closed

GALLO VITO

D. 1133

Closed

C. 45-0

GALLOP A.

D. 11070

Closed

alias

C.

Gallop Claude George

640-0

GALLOWAY GEORGE S.

D. 4229

C.

Closed

GALLOWAY NELSON

Closed

D. 11138

C. 5657-B

5658-B



GALLUDZO ANGELO

9429-B

GALPIN ARTHUR

Closed 9046-B

Closed 11503-B

GALPIN RILEY

Closed

9046-B

GALST, ELIZABETH

Petty Offense  
Rochester

GALT JAMES

Closed 1776-B

GALUSHA DOMINICK

D. 11623

Closed

C.

GALVILLO FRANK

D. 3403

Closed

C.

GALVIN DANIEL JAMES

D.10345

Closed

C.



GALVIN EDWARD

Closed

927-B

Closed

1849-B

GALVIN JOHN R.

1914  
D.11965

Closed

Closed C. 514-B

Galvin John

884-B  
8415-B  
8898-B

GALVIN JOSEPH

10,493-B

GALYEAN, Floyd William

5036-C

alias Fred Meyers

GALZA, Joseph L.

Cr-1973-208

GAMATSIIS HELEN

D.8742

Closed

C.

GAMATSI SAM

D. 8742

Closed

C.

GAMBACORTA, James A.

Cr-1973-94

Cr-1973-281



GAMBATISE, Joe Michael

336850

GAMBINO FRANK

D. 9913

C.

Closed

Gambino Vincent

940-0

GAMBLE, William Cecil

4885-D

6701-C

GAMBRA, Anthony  
a/k/a GIARDINA, Louis Albert

8612-C

GAMBREL, James E.

8077-C

GAMISON WILLIAM

Closed 1027-B

GAMMATE PHILLIP

D. 8803

C.

Close!



GAMON JOHN J.

D. 2365

C.

Closed

GANCARZ, Gregory G.

Cr-1972-185

GANCASZ, John

7748-C

7873-C

GANCI VINCENZO

D. 3059

C.

Closed

GANCZEWSKI WALTER

D. 6226

C.

Closed

GANDER JOHN

10,385-B

GANDINO SALVATORE

D.4045

C.

Closed

GANDOLFO, JOHN JOSEPH

Cr-1977-125  
CR. 80-00015

CLOSED



GANDY, Robert, Jr.

6051-C

6821-C

**GANESH, Peter**

Case Filed Mo Day	Petty Offense
No of Del's	U.S. MAG CASE NO 82-253M-06

DOCKET NUMBER

CRIMINAL INDEX

**GANGAROSSA, ANGELO**

Case Filed Mo Day	Misdemeanor
No of Def's	US MAG CASE NO ▶ <b>82-218M</b>

DOCKET NUMBER

**CRIMINAL INDEX**

GANGE BENDITTO

D. 11511

Closed

C.

Gange Benedetto

10416

GANGE BENEDETTO

D. 10416

Closed

C.

Gange Benditto

11511

GANGEMI BOCCO

1451-0

GANGI JAMES

D. 11048

Closed

C.

GANGI, SALVATORE

Case Filed

Mo. Day

Petty Offense

No of  
Def's

U.S. MAR  
CASE NO

87-02184-02

DOCKET NUMBER



GANGLOFF GEORGE

Closed 5115-B

GANGMI PAOLO

D. 8678

Closed

C.

GANGMI SERAFINA

D. 8678

Closed

C.

GANNI GREGORY

D. 7008

C.

Closed

GANNON GEORGE

Closed 180-B

Closed 2904-B

Closed 2906-B

GANNON JOHN J.

D. 2384

2385

C. 5950

9028

10240

Closed

Gannon John

10394

GANNON THOMAS E.

D. 11242

12113

C.

GANNON, Walter J.

8535-C



GANO, Carl

Petty Offense

GANSEN CHARLES

D. 12272

Closed

C.

Ganser Charles

1877-B

GANSER CHARLES

Closed 1877-B

Gansen Charles

12272

GANT ELMER

8300-B

GANT, Thomas Raymond

Cr-75-22

GANTER EUGENE

10613-B

GANTOR ERNEST

D. 11975

C.

Closed

Premises Known as:

84-0136M

Garage located at  
773 W. Delevan Avenue  
Buffalo, New York



GARAGES NICKERSON

7853-B



GARBAR ISADORE

D. 2561

C.

Closed

GARRARINO ALBERT

Closed

6457-B

Closed

8805-B

GARBARSKY LOUIS

D. 4303

C.

Closed

GARBE C. A.

D.9660

Closed

C.

Garbe Charles

8480

4821-B

Garbe Charles A.

7452-B

Garbe Chas. A.

5146-B

GARBE CHARLES

D. 8480

Closed

C. 4821-B

Closed

Garbe C.A.

9660

Garbe Charles A.

7452-B

Garbe Chas. A.

5146-B

GARBE CHARLES A.

Closed

7452-B

Garbe Charles

8480

4821-B

Garbe C.A.

9660

G arbe Chas. A.

5146-B

GARBE CHAS. A.

Closed

5146-B

Garbe Charles A.

7452-B

Garbe Charles

8480

4821-B

Garbe C.A.

9660



GARBE LENA M

D. 2212

*Closed*

C.

GARBER, Norman Seymour Cr-1969--139

GARBERINO JOHN

D. 4217

C. 4371

Closed 147-B

GARBINSKY, Samuel

3249-C

GARBUTT STANLEY

D.2875

8597

Closed

C.

GARCIA, Agapito C.

8226-C

Agapito

8296-C

GARCIA, Augustine Manuel Mag's #810816

GARCIA, Gambino R.

Petty Offense



GARCIA, Jaime Sepulveda

6166-C

alias James Roe Blackledge

GARCIA JAMES

11,155-B

GARCIA-LOPEZ, FRANCISCO

Case Filed

Mo Day

Petty Offense

No of

Def.

U.S. MAG.

CASE NO

85-0159M

DOCKET NUMBER

GARDBER STEPHEN

D. 8422

Closed

C.

GARDENIER RAY

D. 3225

Closed

C. 2377-B

Closed  
Gardenier Raymond

10764-B

Gardinier Ray

10956

GARDENIER RAYMOND

10764-B

Gardenier Ray

3225

2377-B

Gardinier Ray

10956

GARDINER, Joseph William

8106-C

(GARDINER-LITTLER, Joseph William)

GARDINER, Leroy Earl

3268-C



GARDINER-LITTLE, Joseph William

8106-C

GARDINER, Richton Ivan

8706-C

GARDINIER RAY

D. 10956

Gardenier Raymond

C. 10764-B

Gardenier Ray

3225  
2377-B

GARDNER ALBERT E.

Closed

5777-B

GARDNER BERTHA

Closed

4324-B

GARDNER EDWARD-----

Closed 1070-B

Edward A.

8992-C

GARDNER, Edward A.

8992-C

Edward

1070-B

151

GARDNER FRANK

D. 2196

Closed

C.



GARDNER H. S.

D. 3643

C.

*Clint*

GARDNER IDA MAY

Closed

134-B

GARDNER J. L.

Closed

1421-B

Gardner James L.

9790

10066

406-B

3104-B

James Richard

7173-C

GARDNER JAMES L.

D. 9790

10068

Closed

C.

Closed 406-B

Closed 3104-B

Gardner J.L.

1421-B

Gardner, James Richard

7173-C

GARDNER LEO

Closed 6875-B

9535-B

10,218-B

GARDNER LOUIS L.

D. 2093

Closed

C.

GARDNER PAUL

D. 9350

C.

Closed



GARDNER, Randy

Petty Offense

GARDNER, RANDY

Mag. 76-89

GARDNER REXFORD

Closed

4324-B



GARDNER, Rose Bell

4677-C

alias Mary Selvage

GARDNER STANLEY

Closed

E67-B

GARDNER, Valda

Petty Offense

GARDNER W. F.

D. 12188

Closed

C.

Gardner William

2803  
6359-B  
10490-B

Gardner William L.

10816-B

GARDNER WILLIAM

D.2803

Closed

C. 6359-B

Closed

10,430-B

Gardner W.F.

12188

Gardner William L.

10816-B

" William Thomas

7060-C



GARDNER WILLIAM L.

10816-D

Gardner William

2803

6359-B

10490-B

Gardner W.F.

12188

" , William Thomas

7060-C

GARDNER, William Thomas

7060-C



GARDNIK JOHN

D. 2576

Closed

C.

GARENSTEIN DAVID

D. 1876

Closed

C.

GARFIELD, Australia E.

7654-C

GARFIELD CARMINE

Closed

4068-B

GARFIELD MAX D.

D. 8386

Closed

C.

Garfinkel Albert

12,107-B





GARFINKEL DORA

D. 10400

also known as

C. 8089-B

~~Closed~~ Dora Dgefinkl

10,550-B

GARFINKEL WILLIAM

6591  
D. 12429

C.

Closed

GARFINKLE MAX

Closed 692-B

Closed 949-B

Garfinkle Max B,

6879

GARFINKLE MAX B.

D. 6879

Closed

C.

Garfinkle Max

692-B

949-B

GARGAMO PATSY

D. 8878

Closed

C.

GARGANA CHARLES P. Jr.

D. 6183

C.

Closed

GARGANO GRACE

Closed

312-B

GARGANO JAMES

D. 9210

Closed

C.



GARGANO THOMAS

D. 66293

6630

C.

758-0

GARGIELO ALFONZO

D. 7785

C.

Closed

GARGULA ALPHONSUS

D. 2596

C.

Closed

Gargulo Alfonson

9355

GARGULO ALFONSON

D. 9355

Closed

C.

Gargula Alphonsus

2596

GARIBALDI PHILLIP

D. 8280

C.

Closed

Garjejo Gregory

84-0



GARLAND WILLIAM

D.9118

C.

Closed

GARLICH FRANK

D. 6312

C.

Closed



GARLING ANNA MAY

Closed

9486-B

alias Savare, alias Harnan

GARLINGER, Emory Andrew

3693-C

GARLOW, Jerry Charles

3862-0

GARMARC TRANSPORTATION CO., INC.

8508-C

CR-1967-27

Garner, Frank

7425-C

GARNER GEORGE F.

Closed 1553-B

GARNER GORDON J.

D. 2671

C.

Closed

GARNER WILLIAM

D. 3076

Closed

C.



GARNET, James J.

3868-C

Garnett, Charlenar

7141-C

GARNETT, Jesse Bowles

6040-C

alias Garnett Jesse Bowles

" Llewellyn Garnett

GARNETT, Llewelyn

6040- C

alias Howles

Garnett, Willie

7141-C

GARNIER, George W.

Cr-75-128

GARNO, George

8310-C

GARNSEY ELMER

D. 7625

Closed

C.



GARNSEY, Everett

Mag. 81-0153M

GARRAITT CHAS.

Closed 4394-B

GARRELICK SAMUEL

D. 6195

C.

Closed

GARRET MORTIMER S.

D. 4871

C.

Closed  
Garrett Mortimer

5738

GARRETSON PAUL

10,540-B

GARRETT CHARLES W.

D. L0505

Closed

C.

Garrett, David

4683-C

GARRETT EDWARD

26706C



GARRETT JAMES

D. 4832

Closed

C. 5797

GARRETT JOHN J.

8860-B

GARRETT, Lynell

Minor Offense

GARRETT, Mary Lou

Cr-1971-8

GARRETT MORTIMER

D.5738

Closed

C.

Garret Mortimer S.

4871

GARRETT, Orinthia      Petty Offense

a/k/a Gloria Hoyte

GARRETT PAUL

D. 10505

Closed

C

GARRETT RAYMOND

D.1629

Closed

C.



GARRETT, Ray J.L. alias (4)  
Roy James Garrett

5951-C

Garrett Ross

1186-0

with aliases

GARRETT. alias Roy James (4)  
(Ray J.L.Garrett)

5951-C

GARRETT THOMAS

D. 5620

Closed

C.

GARRIE MARY FLORENCE

1701-C

nee Nolan

2126-C

alias Sally Baker alias  
Sally Ross

GARRIGAN THOMAS

D. 5565

Closed

C.

GARRISON GEORGE

9293-B

GARRISON JOHN

D. 8143

Closed

John Bodine

C. 1980-C

1981-C

John B.

2044-C



GARRISON JOHN BODINE

1980-C

1981-C

John B.

2044-C

GARFISON LESLIE

Closed

3015-B

Closed

3431-B

GARRISON LEVI

Closed

6992-B

GARRISON RAYMOND

D. 8143

Closed

Closed C. 3014-B

Closed 3432-B

GARRITT JAMES

Closed

2250-B

GARROW, Donna Lue

Cr-1967-179

superseding

Cr-1968-26

GARRY GEORGE

Closed 757-B

972-B

Closed 974-B

GARRY MICHAEL

D. 7350

Closed

C. 7841



Gart George

1274-0

Garter Edna  
with aliases

813-0

GARTLEY FRED

Closed

5786-B

Gartley Fred L.

130-B

GARTLEY FRED L.

Closed 130-B

Gartley Fred

5786-B

GARTNER CHARLES

D.8756

Closed

C.

GARVATA CONCETTA

Closed

160-B

GARVEY JAMES

Closed

533-B

Closed

962-B

GARVEY, Robert K.

Cr-67-126



GARY JAMES

Closed

6214-B

Closed

7409-B

Gary James W.

335

GARY JAMES W.

D. 335

C.

Closed

Gary James

6214-B  
7409-B

GARY, John Edwin

5682-C

GARY, RAE Z.

CLOSED

CR. 77-111

GARY, Wildon A.

CR. 78-00053

CLOSED

GARY, Willie B.

7239-C

GARZONE, Albert

CR: 78-00145

GARZONE, Armand

CR. 78-00145



GARZONE, Carmen

CR. 78-00145

GARZONE, Jean

CR. 78-00145

GARZONE, Philip

CR. 78-00145

GASBARRINI LUIGI

2090-C

GASCOYNE, THOMAS  
a/k/a Thomas Murray

Case Filed	
Mo	Dry
No of Def: US MAG CASE NO ▶ 85-126M	

DOCKET NUMBER

GASKILL MORRIS L.

D. 3447

C.

Closed

GASKIN JAMES

Closed 1899-B

GASKIN, Michael

CLOSED

Cr-77-124



DASKIN, Walter

6412-C

alias PIGEY

GASKIN, Warren

5739-0

GASKINS, Harry Lee

Cr-1970-51

GASPICH PAUL

D. 11946

C.

Closed

Gaspick Paul

5205

GASPICK PAUL

D. 5205

Closed

C.

Gaspich Paul

11946

GASSETT FRANCIS

D. 5644

Closed

C.

GAST JOSEPH

D. 5122

6316

C.

Closed

GASTEL JOHN

Closed

457E-B



GASTON, Larry

Petty Offense

THE GATE  
145 Allen St.

Mag. 83-12M-29

Buffalo, NY

GATEFF, John

7667-G

GATEFF VELCHO

Closed

1318-B

GATEFF ZLATIA

Closed 1318-B

GATELY, Ruby Alice

Cr-1972-42

GATELY WILLIAM E.

D. 1100

C.

Closed

alias Wm. F. Sealon

Gateri, Ignazio, alias

11750-B

Frank Gateri, alias

Frank Gaiteri



GATES, Earl Gordon

8576-C

GATES FRANK

Closed

4265-B

Gates Frank E.

3532-B

9103-B

GATES FRANK E.

Closed 3532-B

Closed 9103-B

Gates Frank

4263-B

GATES MICHAEL

D. 5732

5733

C.

Closed

GATES, Michael J.

Cr-1973-211

GATES, Ross G.

7705-C

GATES SEYMOUR

Closed

5118-B

GATEWOOD, Leonard CLOSED CR-76-79



GATTE LUCY

D. 9189

C. 12412

Closed  
Gette Luoy

8309

GATTELARO, Patrick

CLOSED

Cr-75-70

GATTO, Michael

3846-0

GATTUSO ANDREW

2257-0



GATTUSO ANILA

2257-0

GATZ CONRAD

D. 5891

Closed

C.

GATZ JOSEPH

D. 6650

Closed

C.



Gatzke, William, alias

11,837-B

William Gatz, alias

William Goetz, alias

William Gratzke, alias

Ed. Gatzke



GAU JOHN

D. 12285

C.

Closed

GAUDET JOSEPH ALLEN

1806-C

GAUER CHARLES

Closed

2591-B

Closed

3089-B

Closed

8144-B

GAUG MIHAI

Closed

5561-B



GAUGHAN, James

Petty Offense

GAUL ALFRED-C.

Closed

1068-B

alias John Murdock

GAUL HOWARD FRANK

2466-C



GAUL, PATRICIA ANN

Case Filed

Mo. Day

Petty Offense

No. of

Def.

U.S. MAC  
CASE NO ▶

85-0181M-01

DOCKET NUMBER



GAULER, GENE WARREN

CR-1973-69

GAULT, Frederick John

5046-0

GAUM, WANDA  
postal fraud

Case Filed			
Mo.	Day		
03	10	82	00045 02
No of	U.S. MAG		
Def's	CASE NO		
2			

DOCKET NUMBER

CRIMINAL INDEX

GAUNT, Charlene  
a/k/a MEHL, Charlene

Cr-74-69

GAURACH HENRY

D. 9045

Closed

C.

GAURIN, WILLIAM DOMONICK

CR-1973-62

GAUTHIER, Alphonse

8202-C

GAUTHIER, Bernard Raymond, Jr.

Cr-1971-166

Cr-1972-240



GAUTHIER, Edward James

3792-C

4417-0

GAUTHIER, Everett John

4417-0

alias Edward James Gauthier

Gauthier Joseph

1088-0

with aliases



GAUTHIER, Nelson Richard a/k/a

8202-C

Richard Thomas Taylor

GAUTIER, Raymond

3818-C

alias Benjamin Marcel Joseph Quesnel

" Joseph Quesnel

" George Flannery

GAUTIERI VITO

Closed

3922-B

Closed

6282-B

GAUTREAU, Blair

2146-C

GAVIEN CHARLES

2311-0





GAVIN FRANK

Closed

7989-B

GAVIN, James N.

6556-0



GAVIN PAT

D. 11042

Closed

C.

Gavin Patrick

5955

GAVIN PATRICK

D. 5955

C.

Closed  
Gavin Pat

11042

GAVRAS CONSTANTINE

D.12262

Closed

C.

GAVRIELATOS GFRASIMOS

552-B

alias Nick Doussis

GAVRIELOFF, YOSSEF

Case Filed

Mo Day

No of

Def's

US MAIL  
CASE NO

85-02154-01

DOCKET NUMBER

GAYEL, Beatrice

3825-C



GAWEL, Nicholas

3825-C

GANEL, Walter

2597-C

GAVELECK MARTIN

Closed

8833-B

GAWF CHARLES

D.4126

Closed

C.



GAWRON, Jo Ann

Cr-1971-63

GAWRON, John

5033-G

GAWROSCH HENRY

D. 7041

Closed

C.

GAWRUTH FRANK

D. 9471

Closed

C.



GAWTIE BERNARD

Closed 6339-B

GAY ANDREW

9733-B

GAY CHARLES

C1050

7031-B

GAY EDWARD

D. 1479

C.

Closed

GAY, Elbridge

6300-C

GAY EUGENE

Closed

8477-B

GAY FRED

D. 7371

Closed

C.



GAY, Joseph J.

Cr-74-143



Gay, Kenneth A.

Cr-74-198

GAYER, Joseph Alex

3878-C

a/k/a Cayer

GAYLE, PANSY

Case Filed Mo Day	Petty Offense
No of Def's	U.S. MAG CASE NO. ▶ 84-00098-04

DOCKET NUMBER

CRIMINAL INDEX

GAYLORD WILLIS T. JR.

D. 7581

Closed

C.

GAYNAIR, Lorna Theresa

CR. 81-00092

GAYNER EDWARD

D. 1683

C.

Closed

GAYTON ALBERT

D. 1119

Closed

C.

GAZDOWSKI STANLEY

Closed

11,157-B



GAZETTE SAMUEL

9609-B



GAZLIARDO JOHN

D. 3420

C.

Glasgow

GAZY NASRI

Closed

F707-B

Gazzetta Russell

785-0

GAZZOLA, Sylvia Lily May

GAZZOLA 2439-C

nee Jinks

G. E. WOLFE TRANSPORTATION  
LINES, INC.

Magistrate's  
Minor Offense Case

GEAR SIDNEY WILLIAM

Closed

11567-B

GEARHART GEORGE

Closed

1236-B

alias Harry Nicholson



GEARY ED

D. 4909

Closed

C.

GEARY JAMES

6214-B

GEARY THOMAS

010800

7600-B

010801

8533-B

GEBBIE, Frank W.

3873-0

GEBEREAU JOSEPH GEORGE

1336-6

GEBHARD FRED C.

D. 12298

Closed

C.

GEBHARD MRS. FRED C.

D. 12298

C.

Closed

GEBHARD GEORGE

Closed

5656-B

Gebhardt George

8829

3972-B



GEBHARDT GEORGE

D. 8829

Closed

Closed

C3972-B

Gebhard George

5656-B

GEBHARDT, Ralph H.

4647-C

GEBHARDT STELLA

D. 8829

C.

Closed

GEBNER CHARLES

9997-B

GECGEL, Hasan

Petty Offense

GECHAS CHARLES

Closed 407-B

Closed 3105-B

Closed 3106-B

Gechas Chas. J.

983-B

Geches Charles

397-B

GECHAS CHAS. J.

Closed 983-B

Gechas Charles

407-B

3105-B

3106-B

Geches Charles

397-B

GECHES CHARLES

Closed 397-B

Gechas Charles

407-B

~~3105-B~~

~~3106-B~~

Gechas Chas. J.

983-B



GECHES VIOLA

985-B

GECK CLARENCE F.

D. 6626

C.

Closed

GECK JOSEPH

Closed 8917-B

GEDEMANCO JIM

D. 6203

C.

Closed



GEDEMSKA FRED

D.3749

Closed

C.

GEDRAITER CHARLES

Closed

6505-B

Gedraites Charles

5390-B

Gedraitif Charles

5962

Gedraitis Charles

6615

166-B

7226-B

9300-B

Gedratis Charles

10951-B

Gedroites Charl

7604

Gedraitis Charles

5390-B

Gedraiftif Charles

5962



Gedraitis Charles

6615

166-B

7226-B

9300-B

Gedratis Charles

10951-B

alias Charles Gedraitis

Gedroites Charles

7604



GEE BERT D.

D. 8664

Closed

C.

GEE GEORGE

D. 8077

Closed

C.



GEE LING

D. 758

Closed

C.

GEE, Roy Allen

5309-C

alias Bill Hayes

" Patrick O'Neil

GEEKIE PETER

Closer: 6698-B



GEEN, Mary

6021-C

GEENAN CLARA

Closed

11,201-B

GEENAN EDWARD

1068  
D. 1327

1351

C. 1353

Closed

3462

Closed

11,201-B

GEENAN HARRY C.

D. 4611

4614- 4612

C.

Closed

GEENAN PEARL

D. 4611

4614- 4612

C.

Closed



GEER WALTER L.

10879-B

GEERCKEN BARNEY

Closed

3152-B

GEERTSEN, Thomas John

8584-C



Geertson Mary V.

1241-0

GEFARCO CHARLES

also known as Charles Givaco

1960-C

GEHRES CLAUD

Closed 3382-B

GEHRIG, G Ronald

4116-C

GEHLICH ABE

D. 4598

4628

C.

Closed

GEIGER AVERY

D. 4367

Closed

C.

GEIGER FRED

D. 11592

Closed

C.

GEIGER GEORGE

10,402-B



GEIGER, HAROLD J.

Embezzlement

Case No.	04	27	82	00065	01
Mo. Day					
No of	1				
Det's		US MAG CASE NO. ▶			

DOCKET NUMBER

CRIMINAL INDEX

GEIGER, Harold J.

CR-8J-00089

CLOSED

GEIGERMAN, Dudley

Cr-1968-38

Cr-1971-46

Cr-1972-81

GEISELHART EDWARD

Closed

6251-B

GEISLER FRANK

Closed

612-B

Closed

928-B

GEISLER LOUIS

D. 2098

Closed

Closed

C. 455-B

Closed

9600-B

10045-B

10284-B

10765-B

GEISLER, Louis William

Cr-1971-84

GEISNER, Daniel Lee

8932-C



GEIST RICHARD

Closed

3838-B

GEIZZI JAMES

D.7897

Closed

C.

GELADO ALFRED

D. 9470

Closed

C.

GELIA, Salvatore

7667-C

GELIA, Thomas

7667-C

Gellaok Charles

199-0



GELLER SAMUEL

D. 10723

C.

GELMAN SAE

Closed

1781-B

10,221-B



GELSOMINO JOSEPH

D. 9657

Closed

C.

GELTNER MONTY

D. 8624

Closed

C.

Geltner Monty J.

7192-B

GELTNER MONTY J.

Closed 7192-B

Geltner Monty

8624-

GEM GEM SOUL CITY  
1228 Jefferson Ave.  
Buffalo, NY

Mag. 83-12M-11

GEMAIRE TONY

D. 3474

C.

Cinsey

GEMBOYS, Michael

Cr-1970-159

cr-1971-7

GEMCZYNSKI AGNES

D. 3212

C. 3476

Closed

GEMCZYNSKI FRANK

D. 3211

Closed

C. 5206-B

Closed



GEMZA JOHN

Closed

6167-B

GENASKI ONFREY

9473-D

alias

GFNDZERASKI FRANK

7643-B

Gendzierski Frank

10949-B

GENDZERSKI FRANK

Closed

10,949-B

Gendzeraski Frank

7643-B

GENDZIERSKI JOSEPH

Closed 4981-B

Closed 7302-B

Gene Adams Refrigerated Trucking Service, Inc. 7468-C

8395-C

GENERAL FIREPROOFING COMPANY, THE

7856-C



GENERAL MILLS, INC.

8627-C



GENESEE BUILDING & WATERPROOFING CO., INC.

a corporation

Cr-1970-119



# RETAKE OF PRECEDING DOCUMENT

**BIELLS**  
1961  
1973  
MICROFILM CORP.

1201 INDIAN CHURCH ROAD  
BUFFALO, NEW YORK 14224

GENASKI

ONFREY

9473-<sup>D</sup>

alias

GENCO JAMES

D.1963

Closed

C.

GENDZERASKI FRANK

7643-B

Gendzierski Frank

10949-B

GENDZIERSKI FRANK

Closed

10,949-B

Gendzeraski Frank

7643-B

GENDZIERSKI JOSEPH

Closed 4981-B

Closed 7302-B

Gene Adams Refrigerated Trucking Service, Inc. 7468-C

8395-C



GENERAL FIREPROOFING COMPANY, THE

7856-C

GENERAL MILLS, INC.

8627-C

**GENESEE BUILDING & WATERPROOFING CO., INC.**  
**a corporation**

**Cr-1970-119**

GENESEE VALLEY ATHLETIC CLUB

523-B

GENESKI ENOFRY

9145-B

GENET GEORGE

D. 2619

Closed

C.

Genet George A.<sup>1</sup>

2658

GENET GEORGE A.

D. 2688

Closed  
Genet George

C.

2619

GENEVESE ANTHONY

9782-B



GENIER THOMAS

Closed

5284-B

Closed

5634-B

9690-B

10654-B

GENIE, Nichols

6100-C

GENNARO DEPASQUALE

D. 518.

C.

Closed

GENNERICH WILFRED C.

D. 3712

3713

C. 3889

3998

GENNUSO ANTHONY

closed

5208-B

GENUSSO CHARLES

Closed

2585-B

Closed

3208-B

GENNUSO FRANK

Closed 5576-B

GENOVESE ANTHONY

Closed 952-B

Closed 4615-B



GENOVESE CHARLES

D.11523

~~Closed~~

Closed C. 2029-B

Closed 2717-B

Genovese, James

11,704-B

GENOVESE FRANK

Closed

2876-B

9667-B

Genovese Joseph

11765-B

GENOVESE ROSE

D. 5530

Closed

C.

GENOVESE RUSSELL

Closed

10,979-B

GENSTONIONCI JOHN

D. 12086

C.

Closed

GENT FRANK JR.

D. 11850

C. 12157

Closed



Gentile Bell

736-C

Gentile, John

11891-B

139-d

GENTILE LAWRENCE

11,577-B

GENTILE MICHAEL

Closed

3659-B

23

GENTILE, Nick

1016-C

GENTILE GRAZIO

2786-C

GENTILE PASQUALE J.

D.10286

Closed

C.

GENTILE SAM

D. 3396

C. 3419

Clare



GENTILE WILLIAM

Closed 2272-B

GENTLES ARTHUR LENORD  
or Arthur Leonard Gentles  
alias Roy Peterson

1631-C

GENTLES ARTHUR LEONARD

1831-C

GENTLINE MARY

D. 7687

Closed

C.

GENTNER JOHAN

Closed

4371-B

GEOLLO GEORGE

Closed

11030-B

alias George Giglio

GEORGE, Abraham

8880-C

GEORGE, Aimen

6852-C



GEORGE ALBERT

Closed

5542-B

GEORGE AUGUST

D. 6179

Closed

C.

GEORGE CHARLES

Closed

4550-B



GEORGE CHRIST

D. 2948

Closed

C.

GEORGE DAN

Closed 1959-B

9334-B

George Daniel

10174

6552-B

GEORGE DANIEL

D.10174

Closed

C 6552-B

Closed

George Dan

1959-B

9334-B

GEORGE, Ellis Salem

Cr-1967-45

Cr-1967-179

GEORGE FRED

D.9395

10301

Closet

C.



GEORGE GEORGE

Closed

7744-B

George George E.<sup>1</sup>

4292

GEORGE GEORGE E.

D. 4292

C.

Closed

George George

774E-B

GEORGE JOSEPH

D. 5539

Closed

C. 5877  
6749

Closed 343-B

George Joseph M.

6701

George Joseph W.

11582  
9090-B

GEORGE, Harry

Party Off.

GEORGE JOSEPH M.

D. 6701

C.

Closed

George Joseph

5539

5877

6749

343-B

George Joseph W.

11582

9090-B

GEORGE JOSEPH W.

D. 11582

Closed

C. 9090-B

George Joseph

5539

5877

6749

343-B

George Joseph M.

6701

GEORGE M. CLANCY CARTING  
CO., INC.

CR. 80-00137

CLOSED

GEORGE, LORNA

Case Filed	
To Day	Petty Offense
No of Defs	U.S. MAG. CASE NO ▶ 85-01724-01

DOCKET NUMBER



GEORGE, LOUISON

Case Filed Mo Day	Petty Offense
No of Def.	1-03
US MAG CASE NO	82-0149M-

DOCKET NUMBER

CRIMINAL INDEX

GEORGE, MARGARET ELIZABETH  
aka: FRANCIS, LORNA HERMICE  
ELEANOR

Case Mo	Filed Day	PETTY OFFENSE
No of Def's	U.S. MAG CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

GEORGE, Mitchel Muri

CR-1972-430

Cr-1974-205

GEORGE NIKOLA KIRCOV

Closed 7258-B

or Nicole Kirakof

or Kirkoff

GEORGE, Ramona a/k/a PATTERSON, Ramona

Cr-74-290

GEORGE ROCCO D.

2083-C

GEORGE ROSE

D. 5899

Closed

C.

GEORGE SALINA

D. 3621

Closed

C.



GEORGE, Terry

Cr-74-289

Cr-75-117

GEORGE TOMMY

11,386-B

alias Thomas Goshon

GEORGE TONY

D. 10357

alias Scratch

C. 10503

Closed

George W. Haxton & Son, Inc.

7389-C

GEORGE WILLIAM

D. 6557

Closed

alias

C. 6951

GEORGE, William W.

4703-C

GEORGER JACOB

Closed 4760-B

9254-B

9505-B

9891-B

GEORGER JULIA

9891-B



GEORGEVICH ILLIJA RISTO

6783-B

U125073

GFORGEVICH NICOLA

Closed

6788-B

GEORGIEFF, Anastas Vladimiri

CR. 81-22

GEORGIEFF, David

CR. 81-00022

a/k/a Anastas Vladimir Georgieff

a/k/a Stephen David Georgieff

GEORGIEFF, Stephen David CR. 81-00022

a/k/a Anastas Vladimir Georgieff

a/k/a David Georgieff

Georgieff Toma

11731-B

9931-B

GEORGIOFF NAUN

alias Boris Neumoff

GERACE ANGELO

Closed

1018-B

Closed

1414-B

Closed

1416-B



GERACE, Ciro J.

6797-C

6873-C

GERACE FRANK

10,028-B

10616-B

GERACE JOSEPH

10/20/60

8532-B



GERACE, Anthony

3824-G

GERACE SAMUEL

Closed 1013-B

SAM

Closed 1414-B

GERACE, Samuel

1014-C

12062-B

306-0

1067-0

1545-0

GERACI ANGELO

D. 2970

alias J. Bello  
alias J. Beotello  
alias G. C. Graci  
alias A. Gervin  
alias A. Greno

C.

Closed

GERACI AUGUST BENJAMIN

1674-C

GERACI CATALDO

D. 4246

Closed

C.



GERACI, Cosima

4332-0

GERACI JOSEPHINE

D.4246

C.

Closed

GERACI, Stephen

6436-0



GERACI SUSIE

Closed 2383-B

Closed 4401-B

Gerafaleo Cologero

11,923-B

also known as Cologero-Girafaleo

(see)

684-C

GERAGHTY HUGH J.

2779-C

GERANSTEIN DAVID

D.1879

Closed

C.

GERARD WILLIAM

D. 6159

C.

Closed



GERASS, Joseph Lewis  
a/k/a SMITH, Joseph Harold  
SMITH, Joseph Henry  
" Joseph Gerass

Cr-1967-58

GERATY FRANK J.

D. 2270

C.

Closed

V  
GERBASI, LAWRENCE JOSEPH

Case Filed  
Mo Day

No. of  
Def's

U.S. MAG  
CASE NO

82-0093M (A)

DOCKET NUMBER

CRIMINAL INDEX

GERBAVSITS MATHIAS

Closed 5692-B

GERBER, Arthur

3439-C

GERBER GEORGE

Closed

861-B

4538-B

5388-B

Gerber George J.

4451-B

GERBER GEORGE J.

Closed 4451-B

Gerber George

861-B

4538-B

5388-B

Gerber Harley Earl Owen

461-0



GERBER JOE

8904-B

GERBER, Norbert

Cr-1971-170

Ce-1972-237

GERBEREUX EUGENE

12107-B

GEREW JOSEPH

Closed 223-B



K

GERHARD ROBERT

D. 10937

Closed

C.

GERHART GEORGE

Closed 1010-B

alias Harvey Nicholson

GERIM MARGARET

1454-B

alias Margaret Guern

GERKS GRACE K.

D. 5854

5855

C. 6440

Closed



GERKS, Linda  
a/k/a PEACOCK, Linda  
STEPHENS, Linda

Cr-1972-26

GERLACH JACOB

Closed

5205-B

GERLACH STANISLAUS

Closed

5116-B

GERLING ALLIE

D. 11047

Closed

C.

GERLING CLARENCE

D. 6354

8346

also known as  
Darlin

C.

Closed

4944-B

Closed

5651-B

8271-B

GERLING GEORGE I.

D. 2700

Closed

C.

GERLING RUSSELL A.

D. 2989

C.

Closed

GERLINSKI JOE

D. 10607

Closed

C.



GERMAIN ALEXANDER

D. 4469

Closed

C.

GERMAIN ART

D. 9719

Closed

C.

Germain, Jack Raymond

7115-C

GERMAIN, Joe Louis

5489-C

alias Jean Louis or Joseph

Louis Drouin

GERMAIN, Marvin Ralph

2912-C

GERMAIN ROSARIO

D.8695

Closed

C.

GERMAN LOUIS

D. 9587  
C.

Closed

German William Roy

1078-0



GERMANN MAX

D. 4574

Closed

C.



GERMANO ARCANGELO

10620-B

GERMANO BIAGIO

Closed 8459-B

GERIANO, Giuseppe alias

11880-B

Joe Germano

GERMANO, Joe alias

11680-B

Giuseppe Germano

GERMELE MICHAEL

Closed

3533-B

GERMELE PASQUALE

Closed 3533-B

GERMONY ARTHUR J.

Closed 784P-B



GERMONY, Geoffrey George Cr-1969-193

'GERO TONY

D. 2918

C.

Closed

GEROLIMATOS DENIS

Closed 3252-B

GEROME JOSEPH

Closed

5340-B

9236-B

GEROW JOHN WILBUR

Closed 8801-B

GERRIE JOHN LUISDEN WATSON

Closed 3332-B

alias John Watson

GERRIER, Joseph Alban

5924-C

alias Gerald or Jerry McDougall

6149-C

6810-C

7164-C

GERRY GEORGE

Class

972-B



GERRY MICHAEL

D. 8681

C.

Closed

GERSHEFSKI, Paul

8894-C

9052-C

3  
GERSKI LEONARD J.

Closed

3269-B

alias Luke Gersky

GERSTNER EMMETT

Closed

624-B

GERSTNER HENRY

D. 10636

Closed

C.

GERSTNER JOHN B.

D.10636

Closed

C.

GERSTNER LEO

Closed 2387-B

Gersz Joseph

152-0

with aliases



GERVAS CANNING CO.

D. 10823

C. 1579-0

Closed

5203-0

GERVASE JOHN

D.8028

Closed C. 8440-B

Closed

GERVASI, CHRISTOPHER

a/k/a Vince Moretti,

"Nick", "Chris"

"George"

Case Filed

No. Day

No. of

Days

U.S. MAR.

CASE NO.

86-0074M

DOCKET NUMBER

GERVASI, Donald N.

Cr-1972-119

GERVASI JOSEPH

D. 897

C.

Closed

GERVASI NICK

Closed

3021-B

GERVASI, ROCCO

CR. 78-00145

GERVASINI JOSEPH

Closed 602-B



GERVEN GUSTO

D. 5847

C.

*Closed*

GERVIN A.

D. 2970

alias

C.

**Closed**

GERWITZ, Francis H.

7146-C

Gesek Stephen Jr.,

332-0

GESEK STEVE SR.

2739-C

GESL HAROLD J.

Closed

4669-B

GFSS HERB

790-B

alias

GESSICK, Andrew

5059-C



GESTICKI F.

Closed

2041-B

GESTWICKI TOM

D. 8637

Closed

C.

GETHERS, Rodney Glen

CR-76-91

APR 11 1976

GETHIN LEO R.

D.1700

Closed

C.

GETOLA P.

Closed

142-B

GETTE LUCY

D. 8309

Gatte Lucy

C.

9189

12412

GETTS SAMUEL

D. 11724

Closed

C.

GETZ FELIX

D. 11481

closed

C.



GETZ GEORGE

D. 2034

Closed

C.

GETZELMAN LEE

D. 1313

Closed

C.

GEVEKOHT MARGARET E.

D. 8752

Closed

C.

Cr-1967-68

G.E. WOLFE TRANSPORTATION LINES, INC.

GEYER FREEMAN

D. 7029

alias Fred Guyer

C.

Closed

GEYER HANS G.

D. 2926

C. 3342

Closed

GEYER JACOB

D. 8706

C.

Closed

Geyer Jacob

8459

GEYER JACOB C.

D. 8549

Closed

C.

Geyer Jacob

8706



GEYER JOSEPH

D. 2190

Closed

C.

GEYER OSCAR

D. 3513

Closed

C. 4774  
4879

Closed 1602-B

Closed 2756-B

Closed 7427-B

9598-B

Closed 11,156-B

GEYER RICHARD

10,346-B

GEYER VALENTINE J.

11,635-B

GHIANNI, Joseph Edward Mag. 1981-917

GHISE LOUIS

010504

7697-B

GHISE MARY

D. 8563

Closed

C.

GHISE NICHOLAS

D.2275

C. 3148  
8563

Closed



GHOLSON ALBERT

2334-C

GIACROME LEO

3684-B

Giajab George

272-0

Giageo George

272-0

with alias

GIALLELLA ANTHONY

D. 11022

alias Tony Giallello

C.

Closed

GIALELLA DANIEL

D. 2607

C.

Closed

Giallella Daniel A.

4721

2662-B

GIALLELLA DANIEL A.

D.4721

Closed

C. 2862-B

Closed

Gialella Daniel

2607

GIALLELLA, Joseph M.

CR-1971-143



GIALLELLA JOSEPH T.

Closed 1614-B

Giallella, Vito J.

7533-C

GIALLELO PASQUALE

11353-B

GIALLELLO TERESA

11353-B



GIALLELO TONY

D. 11022

alias

C.

Closed

GIAMARI NAZARINE

D. 5461

5482

Closed

C.

GIAMARIA ANTHONY

D. 8263

Closed

C. 10, 930-B

Giamballuca Ignatius

1181-0





GIAMBILLUCA C.

D. 8517

Closed

C.

GIAMERA, Carmelo J.

7002-C

7003-C

GIAMBRA JOSEPH

Closed

5288-B

7256-C

7338-C

0 9137-C

GIAMBRA ROSARIO

2372-G

GIAMBRA, Victor

3952-C

alias Victor Giambria

GIAUBRIA, Victor

3952-C

alias Victor Giembra

GIAMBRONE CHARLES J.

D. 8813

Closed

C.

GIAMBRONE JOHN

D.8061

C.

Closed



GIAMBRONE JOSEPH

Closed

11605-B

GIAMBRONE, Louis  
a/k/a Skip

Cr-1973-350

GIAMIO DOMINICK

D. 5199

C.

Closed

GIAMMARESI, THOMAS D.

conspiracy

Case Filed  
Mo Day

11 19 61 00121 02

No of  
Def's

U.S. MAG  
CASE NO

4

DOCKET NUMBER

CRIMINAL INDEX

GIAMPIETRO GIANCINTO

D. 10832

C.

Closed

GIANCOLA, Candy

CR. 80-00140

CLOSED

GIANCOLA, Frank

CR. 80-00140

CLOSED

GIANCOLA FRANK

D. 5548

7825

C.

Closed



GIANCOLA, Ronald C.

( Petty Off. case )  
Misc. cr.

GIANCOLA, Santo A.

7100-C

GIANCRECO POALA

D. 11448

Closed

C.

GIANCURSIO PASQUALE J.

2066-C

2217-C

GIANCURSIO PASQUALE JAMES

2217-C

See

2066-C

GIANELLI ALFRED N.

D. 1842

trading as Volka Co.

C.

Closed

GIANELLI CHARLES A.

D.1842

C.

Closed

GIANELLI NICHOLAS

D. 7759

C.

Closed



GIANGRANDE, Frank

8017-C

8061-C

Frank Thomas

8154-C

GIANGRESCO JOSEPH

D. 9739

Closed

C.

GIANGRESCO LAWRENCE

D. 9739

Closed

C.

GIANGREGIO SALVATORE

Closed

11202-B

alias

GIANGRIECO SAM

Closed

11202-B

~~alias-Salvatore-Giangrieco~~

GIANGROSSO, Angelo Frank

7071-C

GIANGUALANO, Benedict J.

Cr-74-147

GIANNI, Anthony T.

CR. 79-00122

CLOSED

CR. 79-00124

CLOSED



GIANNINA BASIL

D. 2993

Closed

C.

GIANO DOMINIC

D. 11581

C.

Closed

GIANOPOULOS PETROS STOJIANOU

7257-B

Closed

GIARDINA, Anthony

Cr-76-46

CLOSED

GIARDINA, Louis Albert  
a/k/a GAMBRA, Anthony

8612-C

GIARDINA SAM

Closed 3090-B

4147-B

41-C

Giardina, Sam

998-C

GIARDINELLO JOHN

D. 3405

*Cheney*

C.

GIARDINI GERTRUDE

Closed 4147-B



GIARDINI SAM

Closed

3069-B

Closed

4079-B

Giarratano Sam

1090-0

GIARRATANO, Sebastian

3720-C

GIARRIZIO, Luciano

3884-C

GIARVE, Terrence

CR. 81-00009

CR. 81-00013

CLOSE  
CLOSE

Gibalski Frank

308-0

Gibbins, Henry

6848

Gibbins, Julia

6848



GIBBONS HENRY

D. 6848

C.

Closed

GIBBONS, Howard Lee

8337-C

GIBBONS, John A.

3442-C

3547-C

aliases

6153-C

GIBBONS JULIA

D. 6848

C.

Closed

GIBBONS, Patrick

Cr-1973-237

CLOSED

GIBBONS, Patrick L.

CR. 79-00125

CLOSED

GIBBONS, Stephen

8255-C

Gibbs Anna

98-0



GIBBS, Ben Ludlum

3358-0

GIBBS DRUG CO. INC.

D. 3991

C.

Closed



GIBBS F. L.

D. 3991

C.

Closed

Gibbs Fred

9114-B

Gibbs Frederick L.<sup>3</sup>

3254

GIBBS FRED

Closed

9114-B

Gibbs Frederick L/

3254

GIBBS FREDERICK L.

D. 3254

C.

Closed

Gibbs Fred

9114-B

GIBBS HORACE C.

D. 3045

C.

Closed

GIBBS, Linda

CR. 79-00130

GIBBS RODNEY

D. 8273

Closed

C.



GIBBS, Robert Earl

5488-C



GIBBS ROBERT W.

Closed 2078-B

GIBBS, TERESA

Petty Offense

GIBILARO ALFONSO

Closed

3672-B

GIBS GEORGEANNA

D. 9985

C.

Class

GIBSON, Andrew Gaylord

6529-C

GIBSON, Cedric

5382-G

GIBSON CHARLES

Closed

6265-B



Gibson, Charles Joseph

1349-C

(alias Charles Ryan)

1720-C

GIBSON CLARA

D. 4024

C. 11021

Closed

GIBSON DANIEL

Closed 6710-B

Closed 8693-B

GIBSON, Elijah

4542-C

alias "Windy"

GIBSON FRANK

10,248-B

alias George Gibson

GIBSON GEBRGE

D. 10634

alias

C.

Closed

GIBSON, Gloria Betty Jean Cr-1967-155  
Cr-1968-13

GIBSON HERBERT

D. 3873

Closed

C.



GIBSON PAGE CO., INC.

5093-G



GIBSON RAY

Closed 1611-B

Closed 2754-B

Closed 6842-B

GIBSON, Robert Kermit

8224-C

GIBSON, Robert McArthur

434-C

GIBSON SNOW CO

D. 21, 2

C.

Closed

GIBSON WILLIAM R.	Closed	1457-B
-------------------	--------	--------

	Closed	4921-B
--	--------	--------

alias Bertram Riley	Closed	5314-B
---------------------	--------	--------

Gibson William Russell		5902-B
------------------------	--	--------

		1420-C
--	--	--------

GIBSON WILLIAM RUSSELL Closed 5902-B

Gibson William R.

1457-B

4921-B

5314-B

1420-C

GIBSON, Zebbie D., Jr.

Mag. 78-79M



Gidare Anthony

916-0

GIDDENS, FREDERICK

Petty Offense

see Marvin J. Scott

GIDDENS, FREDERICK A.

Petty Offense

GIDNEY, BETTY M.

retard the passage of mail

Case Filed	
Mo	Day
Petty Offense	
No of	
Del's	U.S. MAIL CASE NO 83-0044M

— SOCKET NUMBER

CRIMINAL INDEX

GIEC WLADISLAW

Closed 2801-B

GIEHL, Charles M.

7446-C

GIELSKI ALBERT

D. 1421

C.

Closed

Gierczak Joseph

299-0



GIERKE, Rudolph Reynold

9076-C

GIES GEORGE W.

D. 12395

C.

Closed

GUEST RICHARD

Closed

7400-B

GIESZ EDWARD

9090-B



GIETS ARTUR

Closed

9278-B



GIFALDI, James N.

5643-0

GIFFORD ANDREW K

D.174

C.

Closed

GIFFORD CLARK A.

D. 10734

Closed

C.



GIGANTI FRANK J.

D. 1928

Closed

C.

GIGGOLO, George alias

11880-B

George Cagliero

GIGLIA CHARLES

9380-B

GIGLIA JOSEPH

Closed

5147-B

10,349-B

GIGLIA, Michael Andrew

Cr-67-125

GIGLIA PETRO

10,549-B

GIGLIA, RICHARD

Misc Crim #202

GIGLIA, Richard

CR-1972-166



GIGLIA, Sam

CR-1972-165

GIGLIA THOMAS

*Closed*

4326-B

Giglio, Thomas

12093-B

GIGLIELLO FELICE

Closed

3899-B

alias Tony Watkins

Gigliello Felicio

5245

GIGLIELLO FELICIO

D. 5245

Closed

C.

Gigliello Felice

3899-B

GIGLIO GEORGE

Closed

11030-B

alias Goollo

GIGLIO JOE

11,199-B

Giglio Thomas

12093-B

Giglia, Thomas

4326-B

GIGLIOTTI FRANK

Closed

8977-B



GIGNAC, Reynald Edward

5179-G

alias Reynald Edwall

GIGNAL DOLPHUS

Closed 1469-B

GIGUET FRANK

2701-B

GIL, GUSTAVO ALOUSO

Case Filed Mo.	Day	
No of Def's	US MAG CASE NO.	61-0314H

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CRIMINAL INDEX

GILBERDS, William George

4345-0

GILBERT APPLE PRODUCTS COMPANY INC. D.7582

C.

Closed

11,905-B

12,119-B

GILBERT, Charles E.

2557-C

GILBERT, Deborah J.

Minor Offense



GILBERT FOODS CORP.

2957-0



GILBERT FRED

D. 2870

C. 4473

Closed

GILBERT GOLD MINES, LTD.

4305-C

GILBERT HARRY

D. 9241

C. 10806

1453-B

Closed

Closed

3850-B

Harry C.

2957-C

GILBERT HARRY C.

2957-C

GILBERT JAMES O.

Closed

2671-B

GILBERT JOE

D.1209

Closed

C.

alias Jew Joe

GILBERT, Kevin

Mag. # 80-217M



GILBERT, Lewis

4061-C

a/k/a Lewis Gilden

GILBERT, Lorraine

Cr-1973-344

GILBERT LOUIS

D. 10182

Closed

C.

GILBERT, Martha L.

8081-C

" Martha Louise

8082-C

GILBERT, Michael A.

Petty Offense

GILBERT WILLIAM

Closed 1435-B

GILBOE FRED

Closed

7024-B

Closed

8768-B

3593-B

9754-B

GILCHRIST CHARLES

Closed

1611-B



GILCHRIST, Georgina Olive

4472-C

alias Mrs. Kenneth Thiery

GILCHRIST, Joseph T.

Cr-1970-145

Gilday Margaret

288-0

GILDEN, Lewis

4061-C

a/k/a Lewis Gilbert

GILDERSLEEVE GLENN R.

D. 9175

Closed

C.

GILES, Claudia

6189-C

GILES, Donald

Mag. # 78-99M(5)

GILES, Otes D.

5523-C



GILES, Robert

6955-C



GILES, Robert J.

Cr-1973-151

GILES, Sarah

6955-C

GILET R. J.

D. 1442

ALIAS

C.

Closed

GILHOOLEY PATRICK J.

D.4094

C.

Closed

GILLES, CARL K.

Case Filed Mo Day	MISDEMEANOR
No of Def's	U.S. MAG CASE NO 81-0216M

DOCKET NUMBER

CRIMINAL INDEX

GILKES, ELISE A.

Case Filed  
Mo Day

No of  
Dets

US MAG  
CASE NO

85-0172M-02

DOCKET NUMBER

GILKESSON ALBERT

D.2610

Closed

C.



GILL, Alexander Simpson

5446-C

GILL EULALIA

1722-C

4  
GILL IGNATZ

Closed

7454-B

GILL JAMES

D. 6022

alias

~~10504~~

C. 2252-C

Closed

GILL, LAWRENCE

Case Filed

Mo. Day

TR. 82-00012

No of

Def's

U.S. MAG.

CASE NO

81-0309M

DOCKET NUMBER

CRIMINAL INDEX

GILL, Robert

Cr-1967-88

Cr-1973-214

GILL, Thomas J.

6606-C



GILL VIOLET  
(Eulalia)

1722-C



GILLAY, Daniel

4139-C

Gillelan Wilfred Morrison

347-0

GILLEN, James J.

5670-0

Gilles Edward

632-0

with aliases

645-0

GILLESPIE CORNELIUS

Closed 7988-B

GILLESPIE, James B.

7014-C

James Blaine

5592-C

GILLESPIE, JAMES BLAINE

5592-0

James B.

7014-C

GILLESPIE WILLIAM

D. 6676

6677

C.

Closed



GILLET DEWEY

D. 8923

Closed

C.

GILLETTE DEWEY D.

1792-0

GILLETTE JOE

D. 9972

C.

Closed

Gillette Joseph

11185-B

GILLETTE JOSEPH

Closed

11185-B

Gillette Joo

9972

GILLETTE MICHAEL D.

10833-B

GILLETTO ANDREW ENRICO

D. 5359

Closed

C.

GILLEY, Franklin

2532-G

GILLI LOUIS

Closed

D. 11038

C.



GILLIAM, Ancel, Jr.

6229-C

GILLIAM, Garnett

Cr-1973-373

Cr-74-173

GILLIAM, Robert

B447-C

GILLIES, David Austin Bain

8842-C

GILLIES, Georgiana

4324-C

GILLIG GEORGE

D.9501

Closed

Closed

C.5569-B

GILLIG MARGARET

Closed 5569-B

GILLINI PAOLINI

D.8620

Closed

C.

Gillini Pastino

8470



GILLINI PASTINO

D. 8470

C.

Closed

Gillini Paolini

8620

GILLIO JOSEPH

D. 7883

Closed

C.

GILLIS ALEXANDER A.

D. 1226

C.

Closed

GILLIS JOHN

Closed 7871-B

GILLIS JOSEPH

D. 6519

Closed

C. 7235

1441-B

GILLIS MABEL

Closed 445-B



GILLIS, Murdock Alex

2829-C

GILLITZER FRED

D. 3135

C. 12287

Closed



GILLOOLY JAMES

9444-B

GILLOOLY PATRICK

7645-B

Gillooly Patrick J.

9444-B

10410-B

Gilooly Patrick J.

633-B

GILLOOLY PATRICK J.

9444-B

10,410-B

Gillooly Patrick

7645-B

Gilooly Patrick J.

633-B

GILLOTTI, Francis A.

Cr-74-108

GILLOTTI THOMAS R.

Closed 8977-B

GILMAN, Arthur B.

4548-C

GILMAN WILLIAM H.

D. 3485

C.

Closed

GILMARTIN, Margaret M.

CR. 77-3

CLOSED



GILMARTIN MICHAEL

D. 7728

Closed

Closed

C. 8256-B

Gilmartin Michael J.

2273-B

GILMARTIN MICHAEL J.

Closed

2273-B

Gilmartin Michael

7728

8256-B

GILMET, Jack E.

Cr-1973-307

GILMORE FRANK

Closed 6841-B

GILMORE, Joseph

4265-C

~~xxxxxx~~

6735-C

Jr.

7662-C



GILMORE, Joseph, Jr.

7662-C

4265-B

6735-C

GILMORE LEWIS C.

D. 6825

Closed

C.

Gilmore Louis

2274-B

GILMORE LOUIS

Closed

2274-B

Gilmore Lewis O.

6825



GILMORE MAURICE

1858-C

GILMORE, Michael a/k/a Cr: 82-27

WEIR, Michael a/k/a

ELLIS, DESMOND TN

GILMORE, Michael CLOSED cr-74-181

GILMORE OLIVER A.

Closed

289-B

GILMORE RUSSELL

D. 2592

Closed

C.

GILMORE THOMAS

Closed B

1612-

Closed 4310-B

GILOOLY PATRICK J.

Closed

633-B

Gillooly Patrick J.

9444-B

Gillooly Patrick

7645-B

GILPIN, James Warren

CR-75-263



GILPIN JOHN

D. 133

C.

(S.S.)

GILRIE AVARD

D. 10477

Closed

C.

GILROY GERALD

D. 7617

C.

Closed

GIMBRONE ANDY

9254-B

alias Cimbrone

GILROY PETER

D. 12230

Closed

C. 841-B

Closed

GILROY, WILLIAM

Case Filed				
Mo	Day			
02	16	82	00027	03
No of				
Det's				
		U.S. MAG		
		CASE NO	82-0045M-03	

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CRIMINAL INDEX

GIMER FELICITAS

Closed 2590-B

GINER HENRY

Closed

2590-B



Gimino Carl

352-0

with aliases

GIMLY, Hartly

4288-C

or Henry George Donnelly

or Bartley Grindy Donnelly

GINASKI ANOFREY

9473-B

alias Onfrey Genaski

GINFRIDDO SEBASTIANO

D. 3181

Closed

C.

GINGELLO, Anthony  
a/k/a "Tony G"

Cr-75-165

GINGELLO, ROBERT JOSEPH

CR-1973-41

GINGELLO, Salvatore  
a/k/a "SAMMY G."

Cr-1973-176 CLOSED

Cr-1973-178 CLOSED

Cr-1973-238 CLOSED

Cr-1973-256

Cr-75-165

GINSBERG HARRY

D. 11073

alias

C.

Closed



GINSBURG JULIUS

alias Harry

Closed

D. 11073

C.

GINTER, JOHN AUTHOR

CR-76-188

CLOSED

GINTER MARY

7601-B

GINTER SYLVESTER

Closed 7601-B

170-0

GINTHER, George E.

CR. 80-00076

CLOSED

GIOCCHINO PARISI

D. 1602

C.

Closed

GIOCCO LOUIS

3102-B

GIOELI, Charles J.

CR. 79-00083

CLOSED



GIOIA AIFONSE

D. 1287

C.

Closed

GIOIA ANTONIO

D. 1237

Closed

C.

GIOIA BELLANCA & CO.

D. 1287

C.

Closed

GIOIA, Horace P.

Cr-1971-1

GIOIA JOHN

D. 2499

Closed

C.

GIOIA, Joseph A.

Cr-1971-1

GIOIA MACARONI COMPANY, INC.

3469-C

a corporation.

GIOLA MIKE

8417-B



GIONTA JOSEPH

D.10052

Closed

Closed

C. 2382-B

Giopiollo Saliatis  
with alias

285-0

GIORDANO ANTHONY

Closed 8476-B

GIORDANO BARTOLOMEO

Closed

11249-B

Giordano Benny

3342-B

GIORDANO BENNY

Closed

3342-B

Giordano Bartolomeo

11249-B

GIORDANO GAETANO

D.9199

Closed

C.

GIORDANO LEO D.

D. 1142

C.

Closed

GIORDANO LUCIA FIANZO

5922-B



GIORDANO LUIGI

D.10116

C.

Closed

GIORDANO, RACHEL

D. 10105

C.

Closed

GIORDANO ROCCO

Closed

5501-B

GIORDANO THOMAS

Closed 8572-B

GIORDON BARTHOLOMY

Closed

11014-B

GIORDONI. GUISEPPI

8953-B

GIORDONA SANTA

8953-B

GIORGINI GUIDO

D. 10849

Closed

C.



GIORGIONE DOMENICO

D.9948

Closed

C.

GIORGNI TONY.

D. 8978

C.

Closed

GIOUERANTO ENRICO

10723-B

Cipiallo-Salinas

394-0

with aliases

GIPSON, David E.

CR. 77-91

CR. 77-92

Girafaleo Cologero, also

11,923-B

known as Cologero Gerafaleo

(see)

684-C

926-C

Giragalco Cologero

684-0

with alias

(see)

11923-B

936-0

GIRARD ALPHONSE JACQUES

2549-C



GIRARD CHARLES E.

D. 9327

C. 9996-B

Closed

GIRARD EUGENE

D. 5674

Closed

C.

Girard Joseph

199-0

Girard Joseph B.

1345

GIRARD JOSEPH B.

D. 1345

Closed

C.

Girard Joseph

199-0

GIRARD, Stephen

5801-C

alias Joseph Etienne Girard

GIRARDI, Joseph Benjamin

4537-C

GIRDLESTONE, DAVID

Case Filed	
Mo	Day
No. of	
Dets	
U.S. MAG CASE NO	
84-0158M	

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CRIMINAL INDEX

GIRELLA LOUIS

556-B



Girifarco Charles

915-0

Girifaroo Colegero

915-0

GIRLAMO GAETO

D.10140

Closed

C.



GIRMEK FRANK

D. 3234

C.

Glenn

GIROLANDA CIULLA

10834-B

GIROUARD, Terrance A.

9135-C

GIBOUX FRED

1418-G

with aliases

GIRUSTI GUERRINA

D. 10861

Closed



GISSLIN, August

4424-C



GIST, Edward "Shaky"

8837-C

GIST, "Shaky"

8837-C

GISTRICH JOSEPH

D. 9050

C.

Closed

GITCHEL, Samuel C.

Mag. # 77-70M

GITE CLARENCE

D. 10720

Closed

C.

GITHENS JAMES

Closed

6666-B

GITTERE JOHN

D. 798

Closed

C.



GITFRE JOSEPH

Closed 4836-B

Giudice, James

3044-0

GIUDICI GIUSEPPE

D. 6666

C.

Closed-~~ed~~

Giuseppi Zindioi

3159

GIUMMO, Lawrence Francis

Cr-1967-141

GIUSEPPI ZINDICI

D. 3159

C.

Closed

Giudici Guiseppe

6666

Givaco Charles

684-0

with alias

(see)

11923-B

926-0

1960-C

GIVENS, TONY

Violation Notice -  
dismissed

(docket only - no file)

Case Filed	
Mo	Day
No of Def's	
US MAG CASE NO ▶	

DOCKET NUMBER

GIULIO EMOS

D. 7412

Closed



GIWLIO SUSIE

D. 7412

C.

Closed

GIZA HENRY

2699-C

2704-C

Cr-1972-173

GIZA MAREK

D: 11376

Closed

C. 12,013-B

GIZA MRS. MARY

Closed

6459-B

Giza Maryanna

1965-B

GIZA MARYANNA

Closed

1965-B

Giza Mrs Mary

6459-B

GIZA WALTER

Closed

1965-B

3200-B

2703-C

GIZZO MICHAEL

Closed

2978-B

Closed

3055-B

Closed

5339-B

GIZZO PETER

2978-B

Closed

Closed

3055-B



GJURIC VASILI

D. 6557

alias William George

C. 6951

Closed

GJUBICIG MILAN

1457-0

with alias

GJUBICIC MILTON

1457-0

with alias



GLADDEN, Walker, Jr. Mag. 1981-912

Gladding Lynn S.

1052-0

GLADISH, Joseph

6220-C

GLADKE JEROME V.

2708-C

GLADNER, Bernard, alias

3760-C

Ben Galdner



GLADNIEC, Stephen Alex

3472-C

GLADOWSKI BOLESŁAW

D.11012

Closed

C.

GLADOWSKI JOHN

D.11012

Closed

C.

GLADSTONE JAMES

2118-C

GLADYSZ JOSEPH

Closed

7455-B

35

GLANFIELD, Shirley Louise

8079-C

Shirley May alias Shirley May Morrison

5187-C

" " " Shirley Louise "

5727-C

GLANFIELD, Shirley May

5187-C

alias Shirley May Morrison

" Shirley Louise Morrison

5727-C

Shirley Louise

8079-C

GLANTZ EDWARD E.

D. 1169

C.

Closed



GLANZ, Todd Marvin Clayton CR. 80-00063

GLASER CHARLES

10,655-B

~~Closed~~

11327-B

Closed

11372-B

GLASER, Daniel

4439-C

GLASER FRANK

D. 1859

C. 3803-B

Closed

Closed

6056-B

GLASER HAROLD

D. 4723

Closed

Closed

C. 7415-B

Glaser Harold E.

9514

GLASER HAROLD E.

D. 9514

C.

Closed

Glaser Harold

4723

7415-B

GLASGOW, Everett John

5663-0

alias Eugenio Galasso

GLASS ANNA

D. 8325

Closed

C. 10<sup>0</sup>41



GLASS, Bennie L.

4800-0

GLASS MARTIN

D.1690

Closed

C.

GLASS, Nathaniel

5687-C

GLASS ROBERT W.

D. 3157

Closed

C.

GLASS SAMUEL

D. 6885

Closed

C. 10041

8225

2584B

6706-B

GLASS WILLIAM

D. 6331

C.

Closed

GLASSER HERMAN

D. 3368

C.

Chem

GLASSFORD, Allan F.

6775-C





GLASSON JAMES

Closed

1035-B

alias Gleeson

GLASTON HARRY

D. 4547

C.

Closed



GLATTLY, Elsworth

Cr-1971-177

GLEASON DAVID

10,494-B

Gleason, David Chandler

Minor Offense

GLEASON EDWARD

Closed

9692-B

696 Gleason Hollow Road  
Portville, NY

Mag 88-139M  
Search Warrant

GLEASON, JO ANN F.

Case Filed	
Mo	Day
	Misdemeanor
No of Def	U.S. MAG CASE NO ▶ 85-0082H

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1985 GMC

VIN: 1G5CT18B2F0508759

Mag88-155M

Seizure Warrant

GLEASON JAMES J.

Closed

622-B

GLEASON JOHN C.

Closed

8233-B

Closed

9928-B

GLEASON, Lawrence Clyde

4185-C

GLEASON LAWRENCE F.

Closed

1014-B

GLEASON LYMAN

D. 7360

C.

Closed

GLEASON MICHAEL

D. 12414

Closed

Closed

C. 1014-B

Closed

5117-B

GLEASON RICHARD

D. 7360

Closed

C.



GLEASON THOMAS

9139-B

GLEASON WILLIAM

D. 12414

Closed

C. 5117-B

Closed

Gleason William H.

6589-B

GLEASON WILLIAM H.

Closed

6589-B

Gleason William

12414

5117-B

GLEAVY GEORGE

D: 6646

9726

Closed

C. Closed 6840-B

Gleavy George J.

579-B

GLEAVY GEORGE J.

Closed 579-B

Gleavy George

6646

9726

6840-B

GLEED, DAVID HERBERT

PETTY OFFENSE

GLEESON, Andrew Francis

6316-C

GLEISBERG WILLIAM

Closed 1878-B

Closed 2789-B



GLEN BROS. INC. CORP.

D.11421

Glenn Brothers A Corporation  
Closed

C. 3110

GLEN BROTHERS A CORPORATION

D. 3110

Closed

Glen Bros.<sup>1</sup> Inc.<sup>2</sup> Corp.<sup>3</sup>

C.

11421

GLENA, Wilbur A.

6444-C

GLENN ALDEN J.

D.11635

Closed

C.

GLENN HARRY

2141-C

GLENN JAMES

D. 7437

Closed

alias "Bud"

C.

5757-C

6748-C

GLENN, John

5259-C

GLENN, LUTHER A.

Case Filed Mo. Day	Petty Offense
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DOCKET NUMBER

CRIMINAL INDEX



GLENN RAYMOND

D. 11351

Closed

C.

GLENNON W.

D. 7828

C.

Closed

GLENWOOD NURSERY

D. 2225

Closed

C.

GLESI BERG WILLIAM

Closed 4325-B

GLESS JOSEPH

10637-B

GLICK, John Ted

Cr-1970-145

GLICKMAN JULIUS

D. 8255

Closed

C.

GLICKMON MORRIS

D. 3722

Closed

C.



GLICKSTEIN SAMUEL

521-B

GLICKSTEIN WILLIAM

521-B

GLINSBECKEL ALBERT

D.8568

C.

Closed

Glinsboeckel Albert

2979-B

3802-B

6458-B

GLINSBECKEL BERTHA

D.8568

C.

Closed

GLINSBOECKEL ALBERT

Closed 2979-B

3802-B

Closed 6458-B

Glinsbeckel Albert

8568

GLINSKI CHESTER F.

9445-B

GLINSKI, Timothy Walter

Cr-1969-116

Gliner Samuel

1179-0

with aliases



Glinter, Sam Sidney

1179-0

with aliases

GLIONNA JOSEPH

D. 3329

C.

Glionna

1  
H  
S  
T

GLISSON MARTIN

D.9116

Closed

C.

GLISZCYNski STANLEY

Closed 2752-B

Glivens, Johnnie

7307-C

alias Johnnie Lee King

alias Johnnie Williams

Globa Mary

405-0

GLOBE ELEVATOR COMPANY

Closed

D. 643

662

C. 1470

2149

GLOBE-WERNICKE CO., THE

7856-C



Glober Edna

813-C

with aliases

GLONBEH CASMIR

D 6404

C.

Closed

GLONDYS CHESTER

D.4786

Closed

C.

GLORIOSO, Anthony

Cr-1968-35

GLOVASTKE ALBERT

D. 8165

C.

Closed

GLOVER CHARLES

D. 819

Closed

C.

GLOVER ESSIE MAY

2631-C

Indicted as Essie MacGlover

Glover, Harvey

7501-C



GLOVER JAMES

D.3628

alias Winnie Glover

C. 3746

~~Closed~~

See James Clarence

2510-C

GLOVER, James Clarence

2510-C

GLOVER, JANN

Case Filed	
Mo	Day
	85-186M
No of	
Del's	U.S. MAG CASE NO

DOCKET NUMBER

GLOVER, Flexico

8309-C

GLOVER WINNIE

D. 3746

alias

C.

Closed

GLOW FRED

Closed

7472-B



GLOW JOHN

10,587-B

GLOWACKI, Casimer

6999-C



GLOWACKI FRANK

Closed

11328-B

GLOWACKI JOSEPH

D. 1719

C. 3793

Closed

GLOWACKI STEPHEN

10,545-B

GLOWACKI THOMAS

Closed

11328-B

GLOWINSKI WALTER J.

C16800

1452-B

Glowniak Andrew

754-0

GLOWNIAK  
GLOWNIAK, W. JANE

Case Filed	
Mo	Day
	Misdemeanor
No. of	
Pages	U.S. MAIL
	CASE NO. 85-0026M

DOCKET NUMBER

GLOWSKI, Peter Valentine, Cr-1968-185



GLOYD MABEL

D. 625

Closed

C.

GLUC MICHAEL

D. 4781

Closed

C.

GLUSKIN, SAMUEL

D. 8150

Closed

C.

GLYNN DONALD EDWIN

Closed 9037-B

GMINSKI, Leonard

8314-C

GNAY OWEN D.

D. 1589

C.

Closed

GNOZZO, Joseph

8532-C

Joseph D.

9786-D

Joseph D.

869-B

GNOZZO JOSEPH D.

Closed

869-B



GNOZZO JOSEPH D.

D. 9786

Closed

C.

GNOZZO MICHAEL

9356-B

GOBAY REGINALD

D. 914-922

C.

Closed

GOBELIEWSKA ANNA

D.3795

C.

Closed

GOBLER WILLIAM J.

D. 10351

Closed

C.

GOBRICK, Vincent P.

6637-C

GOBY GEORGE

D. 913

C.

Closed

GODAY ISADORE

Closed

365-B

also known as Goöry



GODDARD JR., WILLIE

Mag. 84-146M

GODFREY, Alvin John

8432-C

GONFRAY, Elmer Ace

3870-C

GODFREY, John Albert

3293-C

GODIE MIKE

D. 5380

5381

C.

Closed

GODIE NEAL

D. 5380

5381

C.

Closed

GODIN JOSEPE

1332-C

GODIN, Richard E.

Petty Offense



GODLEWSKI BERNICE

D.5972

C.

Closed

GODLEWSKI JOHN

D. 5972

C.

Closest

GODRY ISADORE

Closed

2828-B

Godry Izidor

2940-B

GODRY IZIDOR

Closed

2940-B

Godry Isadore

2828-B

Godwin, Joseph Ernest

3026-C

alias Burnice Cleo Hankins

GODZIAK SIGMUND

Closed

1653-B

Godzik Sigmund

9390

Godzik Zygmund

6414-B

GODZIK APPOLONIA

Closed 6414-B

GODZIK SUGMUND

D.9390

Closed

C.

Godziak Sigmund

1653-B

Godzik Zygmund

6414-B



GODZIK VERONICA

D. 9390

Closed

C.

GODZIK ZYGMUND

Closed

6414-B

Godzik Sugmund

9390

Godziak Sigmund

1653-B

GODZILEWSKI ROMAN

D. 2564

Closed

C.

GOEDDE JOHN

D.11422

Closed

C.

GOEDEL, Ronald Douglas

8939-C

GORDKOOP JACOB

Closed 9983-B

GOEHRIG WILLIAM P.

D.310 -311

C.

Closed

GOEHRY CARL

4977  
D. 4978

4979

C.

Closed



GOEMBEL WALTER

D. 7714

Closed

C.

Goembel Walter V.

6413-B

GOEMBEL WALTER V.

Closed 6413-B

Goembel Walter

7714

GOENS, John Alfred

7852-C

GOFGEN JOHN

Closed

4668-B

GOERGIU PETRE

3555-B

GOETZ, Albert

5855-0

GOETZ CONRAD

D. 3925

Closed

Closed C. 1571-B

GOETZ FRANK A.

D. 1665

C.

Closed



GOETZ JOSEPH

D. 4881

C.

Closed

GORTZMAN ALBERT

1951

3467-B

Goff, George

11,790-B

GOFF, Henry Wilford Mag. 78 MISC. 37M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

GOFF, HOWARD

Petty Offense

GOFF, HOWARD

Petty Offense

GOFORTH MYRTLE  
alias

D. 5641

C.

Closed

GOGAN HAROLD S.

D. 2905

2945

2923

Closed

C.



GOGERTY BENJAMIN F.

10544

3208-B

GCGGINS, Debra Smith

Case Filed	
Mo	Day
No of Dist	U.S. MAG CASE NO 87-0032M

DOCKET NUMBER

GOGO SIDNEY

D. 8397

Closed

C.

GOUEN, Joseph Eric

5868-C

GOGUL JOHN

D. 2363

4859-

Closed

C.

GOHERY CARL

D. 10753

Closed

C.

GOHN CHARLES

D. 11708

C. 10699-B

Closed

Gohn Charles L.

3439

4979-B

7416-B

9173-B

GOHN CHARLES L.

D. 3439

Closed

C. 4979-B

Closed

7416-B

9173-B

Gohn Charles

11708

10699-B



GOJONSIK FRANK

D. 5949

Closed

C.

GOKEY, Edna B.

4533-C

alias Beatrice Lucille Oyler, Beatrice  
Lucille Ciroula, Beatrice L. Swanson,  
Beatrice L. Schmidt, Beatrice Anderson,  
Bernice DeCarlo

GOLABE STANLEY

D. 4541

Closed

C.

GOLANCO DOMINICK

8418-B

GOLANKA: MAMIE

closed

7087-B

GOLANKA STANLEY

Closed

7087-B

GOLANTE LEO

Closed

2562-B

Golanti Leo

846-B

GOLANTI JOSEPH

11-1-54

2751-B



GOLANTI LEO

Closed 846-B

Golante Leo

2562-B

GOLB FRANK JOSEPH

2909-C

GOLD ALBERT

D. 4234

Closed

C.

GOLD, Harold E.

6591-C

GOLD MARY

D.7003

Closed

C.

GOLD MAX

D. 7003

Closed

C.

GOLD NATE

D. 5659

alias Benny English

C.

alias Abe Cohen

alias Nathan Goldstein

Closed

GOLD OSCAR E.

D. 5486

Closed

C.



GOLD PETER

7602-B

399 GOLD Street

Mag. #79-0259M

GOLDBECK, Elisabeth M.

6590-0

GOLDBERG ALEXANDER

D. 4099

Closed

C.

GOLDBERG ARCHIE

D. 7955

C. 8198

Closed

Goldberg Celia

694-0

GOLDBERG DAVE

10,430-B

Goldberg David

1234

3985

GOLDBERG DAVID

Alias David Reiner

D. 1984

C. 3985

Closed

Goldberg Dave

10430-B



GOLDBERG, Hyman

Cr-1968-33

GOLDBERG, Irving

4186-C

GOLDBERG JOSFPH

D. 1465

Closed

C.

GOLDBERG MINI

D. 1465

Closed

C.

GOLDBERG SAM

D. 9015  
9053

C. 9067

Closed

10,569-B

Goldberg Samuel

1629  
9062

GOLDBERG SAMUEL

D.1629

9062

C.

Closed

Goldberg Sam

9015

9053

9067

10569-B

Goldblatt Max

1056-0

GOLDBLATT SADIE

2122-C



GOLDE CORNELIUS G.

D. 1976

C.

Closed

GOLDE, Herman S.

4050-0

GOLDE PACKING COMPANY, INC., The H.S.

4050-C

H. S. GOLDBECK PACKING CO. INC.

4050-C

GOLDEN, Alfred William

4251-C

GOLDEN CLARENCE

10,450-B

6194-C

GOLDEN, Clarence Elmer, Jr.

6194-C

alias Alan Erick

GOLDEN ELGIN

D. 9469

Closed

C. 9695

Closed

6784-B

Golden Elgin M.

9768



GOLDEN ELGIN M.

D. 9768

C.

Closed  
Golden Elgin

9469

9695

6784-B

GOLDEN IRENE

Closed 2438-C

THE GOLDEN OPPORTUNITY  
102 Elmwood Ave.

Search Warrant

Case Filed  
Mo Day Mag. 86-7M

No of  
Def's US MAG  
CASE NO ▶

DOCKET NUMBER

GOLDEN, Richard M.

Cr. 80-00062

CLOSED

GOLDFARB ABE

D. 11378

Closed

C.

GOLDFARB BENJAMIN

D. 3364

Client

Closed

C. 11,158-3

Goldhar Benny

1124-C

"GOLDIE"

Cr-1968-37

a/k/a gm GOLDSTEIN, Aaron



GOLDIE, alias

985-C

GOLDIE, SAMUEL

1758-C

GOLDING ABRAHAM

D. 11772

C.

Closed

GEORGE H. GOLDING, INC.

Cr-1967-12

GOLDMAN DAVID

D. 8278  
9813

Closed

C.

GOLDMAN

EMMANUEL

521-B

GOLDMAN FRANK

4069-B

Closed

8888-B

Closed

8947-B

alias Samuel DiCarlo

Goldman Franklin

3653-B

GOLDMAN FRANKLIN

3655-B

Goldman Frank

4069-B

8888-B

8947-B



GOLDMAN FRED

9689-B

Goldman Fred A.

11093-B

GOLDMAN FRED A.

11,093-B

Goldman Fred

9689-B

GOLDMAN HERMAN

521-B

GOLDMAN, HOWARD

Case Filed

Mo Day

09 08

Misdemeanor

No of

Def

1

U.S. MAG

CASE NO

86-0182M

DOCKET NUMBER

GOLDMAN HYMAN

521-B

GOLDMAN IRVING

Closed

2384-B

Goldman, Joe  
(alias Nathan Feldman)

1348-C

GOLDMAN LOUIS

D. 8632

C. 5175-B

Closed



GOLDMAN MICHAEL

D. 1313

C.

Closed

GOLDMAN NELSON

D. 6884

C. 8122

Closed

GOLDMAN RAYMOND

Closed F384-B

GOLDMAN SAMUEL

521-B

GOLDSMITH, Dorothy

Cr-75-35

GOLDSTEIN, Aaron

Cr-1968-37

a/k/a "GOLDIE"

GOLDSTEIN HAPPY

D. 6631  
6632 - 6633

alias

C.

Closed

GOLDSTEIN HENRY

D.8764

C. 12407

Closed

Closed

1593-B



GOLDSTEIN JACOB

D. 11199

Closed

C.

GOLDSTEIN MACK

1847-C

GOLDSTEIN MAE

D. 6631

6632- 6633

alias Mae Davis

alias Happy Goldstein

C.

Closed

GOLDSTEIN MANDEL

D. 6655

Closed

C.

Goldstein Maxwell

641-0

GOLDSTEIN NATHAN

D. 5639

alias

C.

Closed

GOLDSTEIN SAMUEL

D. 767-768

Closed

C.

GOLDSTON, Mark L.

CLOSED

CR. 77-138



GOLDSTONE, Anna

3919-C

GOLDSTONE LOUIS

Closed 647-B

GOLFER CARL

11/20/51

8506-B

GOLER LOUIS

D. 403

E.

Closed

GOLIAS ADAM

D. 2295

3950

Closed

C.

GOLISZEK ALEXANDER

10,132-B

GOLISZEK SOPHIA

10,132-B

Golland Bernard C.

12123-B



GOLLAND WILLIAM

D. 8875

Closed

C.

GOLLIHUR, Thomas Jr.

9138-C

GOLLINGER WILLIAM

Closed 3928-B

GOLLWITZER EDWARD

D.7757

C.

Closed

Gollwitzer Edward J.

2081

2560

Gollwitzer Edwin

8680

Gollwitzer Edwin J.

4132

4441

GOLLWITZER EDWARD J.

D. 2081

2580

C.

Closed

Gollwitzer Edward

7757

Gollwitzer Edwin

8680

Gollwitzer Edwin J.

4132

4441

GOLLWITZER EDWIN

D. 8680

Closed

C.

Gollwitzer Edward

7757

Gollwitzer Edward J.

2081

2560

Gollwitzer Edwin J.

4132

4441

GOLLWITZER EDWIN J.

D. 4132

4441

C.

Closed

Gollwitzer Edward

7757

Gollwitzer Edward J.

2081

2560

Gollwitzer Edwin

8680

GOLOB FELIX

Closed

6434-B

alias Goljab



GOLOBEK, Harry Mathue

5148-0

GOLTRY, Yolande

Petty offense

R-26

R-27

GOLTUWIAZ JOHN

D. 990

C.

Closed

GOLUB HARRY

D. 1487

C.

Closed

GOLYMBESKA ANNA

D. 3650

C.

Closed

GOLZIK IGNATZ

D. 12292

C.

Closed

GOLZIK JULIA

D. 12292

C.

Closed

GOMAN, Rosalia Wloch  
a/k/a Anna Patelina

CLOSED CR. 77-93



GONES, MARIA R.

Case Filed  
Mo. Day

PETTY OFFENSE

No of  
Def's

U.S. MAG  
CASE NO

87-0142M-03

DOCKET NUMBER

GOMEZ-YON, Ramon A.

8943-C

GONCALVES-FRANGANITO, Francisco

6333-C

GONCALVES-FRANGANITO, Jose

6333-C

GONCIARZ STANLEY

Closed 7759-B

Indicted as Stanley Gonciarz

2751-C

GONCIARZ STANLEY J.

Closed

7739-B

GONCIAVZ, Stanley

2751-C

GONG CHIN

Classed

2110-B



GONGOL JOSEPH

D. 5581

Closed

C.

GONO GEORGE  
or GuraJ

2237-0

GONTKO ALBERT GEORGE

1621-C

GONYA, DARREL PATRICK

CR-1972-327

GONZALES, Jesus Maria

5785-0

GONZALES, Henrietta

4702-C

GONZALES LOUIS

2337-C

GONZALEZ, NESTOR ALDO

Case Filed  
Mo. Day

Petty Offense

No of  
Dets

U.S. MAG  
CASE NO.

87-02184-01

DOCKET NUMBER



GONZALES, Raymond

4702-0

alias Antonio Morano

GONZALEZ, JAMES RAMOS

Case Filed Mo. Day	2 17	82 00029 01
No of Det's	3	U.S. MAG CASE NO 82-00184-01

DOCKET NUMBER

CRIMINAL INDEX

GONZALEZ, Mariano

Cr-75-258

CLOSED

GOOCH Milling & Elevator Company

8627-C

GOOD CHARLES J.

D. 7206

Closed

C.

GOOD, RICHARD

Cr-77-14

GOOD, ROSE MARY

Cr-77-23

GOOD WILLIAM

D. 1937

C.

Closed



GOODALL THOMAS

2244-C

GOODE FRANK

1338-C

GOODE, Richard                      Mag. 79 Misc. 22M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

GOODEMOTE HAROLD J.

D. 6835

C.

*Closed*

GOODENBERRY SYLVESTER

D.8294

Closed

C.

GOODENOUGH, Howard J.

8289-C

GOODENOUGH WILLIAM

Closed 3453-B

Closed 3454-B

GOODERHAM & WORTS LTD

D.12027

C.



GOODHEAD, HARRY. ALCOEN

1486-0

Goodin, Howard Donald

7269-C

GOODING EDWARD.

10,403-B

OR BEGAR

alias Edward Johnson

GOODLING, Theodore S.

5082-8

GOODLOE, MORRIS K.

Case Filed	
Mo	Day
No of Def's	U.S. MAG CASE NO
	82-0076M

DOCKET NUMBER

CRIMINAL INDEX

GOODMAN ABRAHAM

D. 12329

C.

alias

Closed

GOODMAN ANDREW

Closed

5659-B

Goodman Clement

1163-0



GOODMAN, Daniel

4471-C

GOODMAN JACOB

D. 2329

Closed

C.

GOODMAN, James

Minor Offense

GOODMAN LOUIS

Closed

2388-B

10795-B

GOODMAN, Martin

Cr-1972-128

GOODMAN NATHAN

D. 12329

C.

Closed

alias

GOODMAN SAM

Closed

8405-B

GOODNOUGH F. W.

D. 12166

C.

Closed



GOODRELL SOPHIE

D. 4562

Closed

C.

GOODRICH, David Horace

4476-0

5313-0

GOODRICH FRANK

Closed

4551-B

GOODRICH IRA

Closed 461-B

GOODRICH JOHN J.

Closed

5666-B

GOODRICH, William J.

6038-C

GOODRIDGE, RONALD L.

CR-1972-356

GOODRUM, Raymond

Minor Offense



GOODSELL, J.

6359-G

alias Harold Stewart Battye

GOODSITE SIDNEY

Closed

3436-B

GOODWILL, Phillip T.

CR. 80-00166

CLOSE

Goodwin Daniel James

835-0

GOODWIN, Edward Joseph

Cr-1968-223

GOODWIN GERALD

821E-B-

Goodwin John

1039-G

with aliases

GOODWIN, John B.

Cr. 81-00099-03

conspiracy



GOODWIN JOSEPH JAMES

D. 10446

C.

Closed

GOODWIN, Kenneth Harry

4347-C



GOODWIN, Larry Delane

Cr-1968-223

GOODWIN, Willie

3775-0

GOODYEAR SAMUEL

D. 3722

alias

C.

Closed

GORA KATARZYNA

D. 928

C.

Closed

(alias)

GORAN IVAN

D 10821

Closed

C.

GORBON JOHN

D. 4510

C.

Closed



GORE, James Edward

Cr-1971-222

GORDON A.

D. 4630

Closed

C.

Gordon Albert

2494

Arthur

7604-C

GORDON ALBERT

D. 2494

Closed

C.

Gordon A.

4630

Gordon, Arthur

7604-C

A.

D. 4630

Gordon Charles

32-0

with alias

GORDON, David M.

CR. 79-00081 CLOSE

CR. 79-00082 CLOSE

CR. 79-00084 CLOSE

CR. 79-00085 CLOSE

CR. 79-00086 CLOSE

CR. 79-00088 CLOSE

GORDON, Floyd E.

4629-C

GORDON FRANK

D.8507

Closed

Closed

C. 7303-B

Closed

11031-B

Closed

11326-B



GORDON GEORGE

D. 9523

C. 9622

Closed

GORDON, George Allen - Mag. 78 MISC. 8M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

GORDON HARRY

10,084-B

Gordon Harry M.

8455-B

GORDON HARRY M.

Closed

8455-B

Gordon Harry

10084-B

GORDON, Herbert Davis

Cr-75-234



GORDON I.

Closed

2386-B

Gordon Isidor

5361

Gordon Issy

6174

GORDON ISIDOR

D. 5361

Closed

C.

Gordon I.

2386-B

Gordon Issy

6174

GORDON ISSY

D. 6174

C.

Closed

Gordon I<sup>1</sup>

2386-B

Gordon Isidor

5361



GORDON, Lewis J.

Cr-1968-159

GORDON LOUIS

Closet 7640-B

GORDON MATT

D. 1159

C.

Closed

Gordon, Morle, Impleaded

4746-C

GORDON NATHAN

D. 9990

Closed

C.

GORDON MRS. ROSE

Closed 4079-B

Rose

Closed 4264-B

GORDON SARAH

D. 5361

Closed

C.

GORDON SHERMAN

D. 341

C.

B.S.



GORDON SOL

D. 6174

C.

Closed

Gordon, Thomas C.

11,788-B

11,931-B

GORDON, TYRONE SPENCER  
a/k/a WHEAT

Case Filed	
No	Day
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US MAG CASE NO 83-0149M	

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CRIMINAL INDEX

GORDON, WALTER

D. 1031

~~1033~~

alias Blacksnake

C. 1332

Closed

1385

1452

9446-B

10,575-B

9183-B

Gordon Walter A.

9845-B

~~10083-B~~

GORDON WALTER A.

3845-B

10,083-B

Gordon Walter

1031

1033

1032

1385

1452

9446-B

10575-B

9183-B

GORDON, Walter Lee

Cr-1968-59

GORDON, William P.

3528-C

alias Jack McGovern

" Paul McGovern

" Charles Borden

" William Borden

GORDONA MICHAEL

D. 12417

Closed

C.



GORE, Fred

4778-0

GORE, James Edward

Cr-1971-222

GORE, Norman

CR. 78-00101

CORE, Woodrow

4518-0

alias "Woody"

GORECKI JOZEF

D. 5690

Closed

C.

GOREE, Eddie

CR. 79-00131

GOREE, PAULA

postal fraud

Case Filed  
Mo. Day

03 10

82 00045 02

No of  
Def's

2

US MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

GOREE, Rufus O.

CR. 78-00158

CLOSE

CR. 78-00159

CLOSE

CR. 78-00161

CLOSE

CR. 78-00164

CLOSE

CR. 78-00166

CLOSE

CR. 79-00052

CLOSE



GOREL HARRY

D. 10761

Closed

C.

GORELICK SARAH

D. 4983

Closed

C.

Gorge Benny

1292-0

with alias.

GORHAM, Golden T.

7910-C

Golden Thomas

7554-C

GORHAM, Golden Thomas

7554-C

Golden T.

7910-C

GORINO, Russell

CR. 77-00173

CLOSED

GORKA AGNES

D. 8686

Closed

C.

GORKA PETER

Closed

5387-B



Gorman, Douglas Malcolm

7112-C

GORMAN JOHN

Closed

D. 2626

C. 7872-B

Closed

GORMAN JULIUS

10,431-B

Gorman Justin

8258

GORMAN JUSTIN

D. 8258

C.

Closed

Gorman Julius

10432-8

GORMAN P. J.

D. 11962

Closed

C. 610-B

Closed

Gorman Patrick

1130-B

1232-B

GORMAN PATRICK

Closed

1130-B

Closed

1532-B

Gorman P.J.

11962

610-B

GORMAN ROBERT R.

1774-C

Gorman, Sally

11,990-B

alias Eleanor Buch



GORMLEY JOHN

D. 9720

C.

Closed

Gormley John E.

10419

GORMLEY JOHN E.

D. 10419

Closed

C.

Gormley John

9720

GORMLEY LAURA

D. 1768

Closed

C.

GORNEKEWICZ MARY

Closed 6073-B

GORNEY, Thomas Allen

CR-76-76

GORNEY VINCENT

Closed

8718-B

GORSKA MARIE

D. 7903

Closed

C.

GORSKI JOHN

7371-B



GORSKI KONEGUNDA

D. 4946

C.

Closed

GORSKI STEVE

9969-B

11575-B

GORSKI VALENTINE

D. 4946

Closed

C.

GORUM, Keith Benjamin

Cr-1969-207

Gorzynski Benedict J.

1292-0

with alias.

GOSDEN EDWARD

D. 12396

12397

C.

Closed

GOSECK EDWARD

Closed

8023-B

GOSEK ALERT

D. 6833

12348

Closed

C.

8023-B



GOSWELL THOMAS

Closed

11,386-B

alias Tommy George

GOSLIN, MICHAEL WILLIAM Mag.Misc. 83-4M

CIVIL re penal sentence of Canada,  
however, papers may be found in care  
of Criminal Deputy.

GOSPER FRANK

D. 1947

Closed

C.

GOSS NATHANIEL

D. 2691

Closed

C.

GOSS, Phil S.

Petty Offense

GOSS SAMUEL

D. 4354

Closed

C.

GCSTAS, Thomas John

4404-C

alias Pappas, or Costas

GOSTIVO JOSEPH

10736-B

alias Joseph Restivo



Goszka Stanley

850-0

GOTOSKI THOMAS

D. 4949

Closed

C.

GOTTA LOUIS

D. 12450

C.

Closed

GOTTE ANTHONY

D. 4697

Closed

C.

GOTTE DANIEL

D. 3196

C.

Closed

GOTTE FRANK

D.3197

C.

Ginsel

GOTTE MICHAEL

D.4696

Closed

C.

GOTTHELF WILLIAM

D. 548  
& 549

C.  
9844-B

Closed



GOTTHILF, SIEGFRIED ILLYA

Case Filed

Mo Day

No of

Def's

U.S. MAG

CASE NO

86-0162M

DOCKET NUMBER

GOTTLIEB, Emma Lena

4455-C

GOTTSCHALK, Gerald Marvin Cr-1971-91

GOUETT MARY

D. 7004

8041

C. 8042

Closed

GOUETT OLIVER

7 004  
D. 8041  
8042

Closed

C.

GOUGHAN LEO A.

D. 10378

Closed

C.

GOUGIEL ANDREW

10,259-B

10,558-B

GOULD, Allen

6601-C

alias William Francis Levitt

6603-C

"

"

Perkins



GOULD ARTHUR R.

D. 2184

C.

Closed

GOULD FORBES

D. 2279

Closed

C.

GOULD, Jack Wesley

3800-C

alias Swick

3849-C

GOULD LOTTIE

Closed 3971-B

GOULD MADELINE

D. 519

C.

Closed

2  
GOULD MICHAEL J.

D.8297

Closed

C.

GOULD RICHARD J.

D.1862

Closed

C.

GOULD, Ronald L.

5289-C



GOULDER HAROLD

D. 5711

C.

Closed

GOULETTE GILBERT

D. 6367  
6368 - 11155

Closed

C.  
Closed, 3482-B

GOURLEY, Mary Margaret

Cr-1972-198

Cr-74-153

a/k/a KIRIAZOGLOUS, Mary Margaret

GOVERNOR PETER

Closed 615-B

Governor Peter J.

4067-B

GOVERNOR PETER J.

Closed

4067-B

Govenor Peter

615-B

GOW, MICHAEL ROBERT IAN

Closed 9488-B

GOWAN TRACY

D. 10788

C.

Closed

GOWGIL FRANK

Closed

2755-D



COYEN, Richard, Jr.

6017-C

GOZDALSKI, Edward

3661-C

GOZDOWIAK STANLEY

9691-B

GOZZO ALEX

Closed 1585-B

GRAB IVY

Closed 6388-B

GRABE JOSEPH

Closed

1281-B

GRABENSTATTER FRANK

D. 12233

C.

Closed

GRABLEWSKI JOSEPH

D. 2142

C.

Closed



GRABOWSKI ANTHONY

D.1823

2257

C.

Closed

GRABOWSKI FRANK

D.4249

C.

Closed

GRABOWSKI JOHN

D. 10008

C. 488-C

Closed

GE BOWSKI, John Michael

CR 79-00160

CLOSED

6

GRABOWSKI, Stephen J.

Minor Offense

GRABY WILLIAM

D. 12190

C.

Closed

Graca. Mary

711-0

GRACE FLOYD

Closed 6486-B



GRACE HAROLD J.

5856-5859  
D. 9016

C.

Closed

GRACE MICHAEL  
Closed

D. 11145

Close0. 6160-B

Grace Michael J.

2902

GRACE MICHAEL J.

D. 2902

C.

Closed

Grace Michael

11145

6160-B

Grace Sam

12062-B

Grace Samuel

306-0

1013-B

144 1014-B

1014-0

1067-0

Grace Samuel

306-0

Grace Sam

12062-B

1013-B

1414 1014-B

1014-0

1067-0

GRACE STEPHEN

Closed

2641-B

GRACE, Tom

3749-C

GRACEFO GASPAR

2217-C



GRACI ANGELINE

9870-B

GRACI C. G.

D. 2970

alias

C.

Closed

GRACI JOSEPH

D.4547

Closed

C.

GRACI, Samuel

1016-C

GRACI STEPHEN

D. 9159

Closed

C.

Graconia Vincent

1049-0

GRACZYK, Irene

Cr-1972-175

GRADBY WILLIAM

Closed

412-B



GRADDIC, Emma

Crim. 8784-C

GRADE CHARLES

D. 10702

C.

Closed

GRADLER WALTER

D.9391

Closed

Closed

C. 4594-B

Closed

8854-B

Gradley Walter

8483

GRADLEY WALTER

D. 8483

C.

Closed

Gradler Walter

9391

8594-B

8834-B

GRADY FLOYD

10750-B

GRADY, Frederick D.

CR-76-104

GRADY, John J. s/x/a Rees William Stiles

8383-C

GRADY, Leroy

Petty Offense



GRAEBER CHARLES R.

Closed 4621-B

GRAEBER EARL JOHN

2938-C

GRAEF, Robert Bruce

7706-C

GRAESSER ARTHUR M.

Closed 5310-B

GRAF ADOLF

Closed 696-B

Closed 1714-B

11576-B

Graf Adooph

10766-B

11709-B

GRAF ADOLPH

10766-B

11709-B

Graf Adolf

696-B

1714-B

11576-B

GRAF AVIATION SCHOOL of Tonawanda, N.Y.

5518-G

George L. Graf

GRAE, George L.

551B-C

d/b/a Graf Aviation Flight School  
of Tonawanda, N.Y.



GRAF JOHN

Closed 1886-B

Closed 7527-B

GRAF. MARTIN T.

D. 636

alias A.H. Munroe

C.

Closed

GRAF RUDOLPH

Closed 2666-B

GRAFF, Arthur A.

Petty Offense

GRAFF, Arthur Gerry

Cr-1972-197

GRAFF, JR., Paul A.

CR. 78-00112

CLOSED

GRAFT PETER

D. 3431

Cinco

C.

H. R. GRAGG PACKING CO.

D. 1357

C.

Closed



GRAHAM, BILLY

Mag 82-~~2~~47M

*Lead want*

GRAHAM, Carol Ann

Petty Offense

GRAHAM CHARLES

Closed 2746-B

Closed 8684-B

Graham Chauncey

505-0

GRAHAM, Donald Douglass

3857-C

Graham D.P.

505-0

with alias

GRAHAM EDWARD

D. 197

C.

S.S.

GRAHAM ELIZABETH G.

D. 717

C.

Closed



GRAHAM, FLOYD LEE

Case File No.				
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CRIMINAL INDEX

GRAHAM, Frank Frederick

8190-C

GRAHAM G. C.

D. 4630

Closed

C.

Graham, George

7437-C

with aliases

George Leroy-

1749-C

GRAHAM GEORGE LEROY

1749-C

alias Ian MacDonald

George

7437-C

GRAHAM, George Willis Jr. Cr-1971-76

GRAHAM GERALD J.

Closed 2679-B

GRAHAM GLEN

Closed

453-B



GRAHAM, Hazzell

8796-C

a/k/a PATTON, Edward Allen

Hazzell

8823-C

GRAHAM HENRY

Closed 4322-B

GRAHAM J. V.

D. 4630

Closed

C.

GRAHAM, Jesse

6443-C

GRAHAM JOHN

Closed 1716-B

Closed 2783-B

GRAHAM LEONARD

D. 12005

Closed

Closed

C. 245-B

Closed 247-B

"Scoops"

Closed 7264-B

Scoops

Closed 7900-B

Graham, Lloyd

3034-G

GRAHAM, LONNIE

Mag. 82-247M

*Search warrant*



GRAHAM, Max

Cr-75-230

GRAHAM, Nathaniel

6757-C

7337-C

GRAHAM NORMAN

Closed

1475-B

GRAHAM NURSERY COMPANY

D. 3624

C.

Closed

GRAHAM OTTO

D. 8567  
9383

Closed

9533  
C. 10257

Closed

1584-B

Closed

1716-B

Closed

2783-B

Closed

4805-B

Closed

7453-B

GRAHAM, Ronald Clayton

Cr-1972-112

Cr-1972-115

GRAHAM ROY D.

D. 1518

C.

Closed

GRAHAM, Roy L.

4481-C



GRAHAM SAVOIE

D. 940

C.

Closed

GRAHAM STELLA

Closed 4905-B

GRAHAM WILFRED CHIDLEY

1518-0

GRAHAM WILLIAM

Closed 7990-B

Graham William A.

819



GRAHAM WILLIAM A.

D. 819

Closed

C.

Graham William

7990-B

GRAHM, Arlene

4855-C

GRAEM, Kay

4856-C

GRAHN CHARLES

10767-B



GRAICHEN HARVEY

D. 6325

Closed

C.

GRAICHEN HERMAN

D. 6325

C. 10586-B

Closed

GRAINGE HENRY

10806-B



GRAINGER FREDERICK R.

D. 982

C.

Closed

GRALA FELIX J.

Closed 1111-B

GRAM LEO

D. 7206

Closed

C.

Gramb Robert Bruce

1070-0

with aliases

GRAMFORT GEORGE

Closed 1786-P



GRAMLICH WALTER J.

D. 10724

Closed

C.

GRAMMAR, Robert James

Cr-75-233

GRAMMENOPOULIS NICK Closed

5389-B

GRAMO LEO

D. 6158

Closed

C.

Gramolina Carl

230-0

with alias

Grana, Giovanni

11,991-B

12005-B

GRANADA, Mario

3580-C

GRANAT, Margaret A.

CR: 81-00036

CLOSED



Granata, Charles & one

11,705-B

GRANATA, Frank

3524-C



Granata Michael

12091-B

Granata Sam

506-0

Granato Gaitano

12075-B

with alias

9016-B

1078-C

GRANATO PHILIP

D. 11861

Closed

C.

GRANATO THOMAS

9016-B

Granato Gaitano  
with alias

12075-B

1112-C

1079-C

GRANATSTEIN ISRAEL M.

D. 692

C.

Closed



GRANATSTEIN JOHN S.

D. 691-82  
692

C. 852

Closed

GRANATSTEIN MENDEL

n. 692

Closed

c.

GRANBY LILLIAN ANN MARIE

2327-0

alias Lillian Ross

alias Lillian Thomas

GRANBY WILLIAM

D. 5667

Closed

C.

GRANCHELLI ANDREW

D. 7959

Closed

C.

GRANCHELLI JOSEPH

9553-B

alias

Closet

10,946-B

GRANCHELLI MARIA

9333-B

Grand Robert Bruce

1170-0

with aliases

4939-0

5589-0



GRAND TRUNK RAILWAY

D. 1676

Closed

C.

934  
955

GRAND TRUNK RAILWAY COMPANY  
OF CANADA

D. 934

C. 955

Closed

Grand Trunk Railway

1676

Grand William Ernest

1070-G

with aliases

GRANDIN D. H. MILLING COMPANY

D. 1104

1908

C.

GRANDUSKY, HERBERT C.

6965-C

GRANEY CHARLES STUART

Closed

4655-B

GRANEY DANIEL

D. 1103

C.

Closed



GRANFORT GEORGE

Closed

7645-B



GRANGER ALFRED

D. 114

(S.S.)

C.

GRANGER JOHN

D.5473

C.

Closed

GRANGER, TERRY MICHAEL

CR-1972-302

GRANGER WALTER

2710-C

GRANICH BOZIA

D. 4084

closed

C.

GRANICH ROBERT

D.4460

Closed

C.

GRANITA PHILLIP

9528-B

GRANITE LOUIS

Closed

9783-B

Graniti Louis

10220-B



GRANITI LOUIS

10,880-B

Granite Louks

9783-B

GRANITZ DAVID

D. 1258

Closed

C.

GRAND LOUIS

10,878-B

GRANO LUIGI

Closed

848-B

GRANO MARY

Closed

848-B

GRANSTON, LEON

Case Filed Mo Day	Petty Offense	
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CRIMINAL INDEX

5  
GRANT, ALONZO

Cr-1972-251

CLOSED

**GRANT, ANTHONY**

Case Filed  
Mo Day Petty Offense  
No of  
Dets. US MAG. CASE NO ▶ **85-0014M**

DOCKET NUMBER



Grant Arthur

561-0

GRANT CLIFFORD JAMES

Closed

9947-B

GRANT DAVID

D. 12165

C.

Closed

GRANT FLEANOR

Closed

5168-B

GRANT FRANK S.

D. 1722

Closed

C.



GRANT GEORGE

D. 6116

Closed

C.

GRANT, Harold Lupton

8013-C

a/k/a Warren Lupton Perrin

GRANT, Harry

5398-C



GRANT HERBERT

Closed

1507-B

Grant Jacko  
with alias

952-0

GRANT JAMES

Closed 12-B

Grant James M.

7552

GRANT JAMES M.

D. 7552

C.

Closed

Grant James

12-B

GRANT JOHN

D. 1309

Closed

C.

Grant John A.

7151

Grant John G.

11504-B

10414-B

GRANT JOHN A.

D. 7151

alias

C.

Closed

Grant John

1309

Grant John G.

11504-B

10414-B

GRANT JOHN G.

Closed

11,504-B

10414-B

Grant John A.

7151

Grant John

1309

GRANT LEE

D. 5034

Closed

C.



GRANT LOUIS W.

D.161

C.

Closed

GRANT MINNIE

D. 6116

Closed

C.

GRANT, Richard

Petty Offense

GRANT SHERMAN

D. 825

C.

Closed

GRANT, Steve

2605-C

GRANT, Terrance W.

CR-1967-59

GRANT WILLIAM

D. 5193

Closed

Closed

C. 258-B

Grant William A.

1322-B

Grant William R.

3762

858-0

868-0

952-0

1102-0

GRANT WILLIAM A.

Closed 1522-B

Grant William

5193

258-B

Grant William R.

3762

856-0

858-0

952-0

1102-0



Grant William Ernest

1070-C

with aliases

3474-C

4939-C

5589-C

GRANT WILLIAM R.

D 3762

C.

Closed

Grant William

5193

258-B

Grant William A.

1322-B

856-0

858-0

852-0

1103-0

GRANT, Willie

4329-C

GRANT THOMAS

Closed 6793-B

alias David J. Emerick

alias Michael Morrissey

alias Thomas Cramer

alias Thomas Shoop

alias Thomas Bierfelt

alias Thomas Patterson

GRANTELLE JOSEPH

Closed

10,948-B

alms Joseph Grancholli

GRANTIER W. WALTER

2112-C

2113-C

GRANTO FRANK

D. 7358

C. 7666

Closed

Closed 5425-B

Closed 6019-B

GRANTO JOSEPH

Closed

6019-B



GRANTS CHESTER

Closed 2299-B

GRANVILLE, Forbes

4961-C

GRANVILLE, James Patrick

3009-C

GRANVILLE WILLIAM.

D. 1380

alias Edward Murphy

C.

Closed

GRAOVAC GEORGE

D. 8395

Closed

C.

GRAPSKY RAYMOND

D. 1062

C.

Closed

GRASER MICHAEL

10,551-<sup>B</sup>

GRASSE, Louis

Cr-1970-38



GRASSWILER OTTO

Closed 7603-B

GRATIAN, ALEXANDER C.

CR-1973-63

GRATTO EDWARD

D. 11168

Closed

C.

GRAU MICHAEL

D. 8383

Closed

C.



GRAUER CHARLES

D. 9768

C.

Closed

GRAUFMAN, Fred L.

6673-C

GRAUPLAN WILLIAM

D.11862

Closed

C.

GRAVEL CAMILE

D.6935

Closed

C.



GRAVER, Charles T.  
aka, GRAVER, Chuck

CR-76-26

GRAVER, Chuck  
aka GRAVER, Charles T.

CR-76-26

GRAVES ARLIE MAY

D. 11914

Closed

C.

GRAVES ARTHUR

D. 1623

Closed

C.

GRAVES CHARLES

D. 1028

~~Closed~~

C.

GRAVES, Dana

CR. 81-00057

GRAVES, Dena M.

CR. 8I-00057

GRAVES EARL B.

Closed

7281-B



GRAVES WILLIAM J.

D. 1538  
4052

C.

Closed

GRAVINA, Frank

4227-C

GRAVIS, Charles

7687-C

GRAVINS WALTER

Closed

3421-B

GRAWE, DONALD EARL

CR-1972-378

Cr-74-111

GRAY ALEXANDER

D. 11377

Closed

C.

GRAY BENNY

Closed 587-B



GRAY BYRON

D. 5610

Closed

C.



GRAY, Carl

CR. 80-00088

CLOSED

GRAY, Carl

2815-C

GRAY DEVICES

1543-G

GRAY, Donald

8894-C  
9052-C

GRAY ELI

Closed

7372-B

GRAY, Emelda Ann

5001-C

alias Barnes

GRAY FRED

D. 6681

alias

C. 819-C

Closed

GRAY GEORGE

D. 12285

Closed

C.

391-0



GRAY, GODFREY

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GRAY HAROLD O:

D.10367

Closed

C.

GRAY HARRY

D. 272

C. 1669  
2987

Closed

GRAY IRVING

D. 1330

Closed

0.

Gray Isaac

567-0

GRAY JAMES

D. 3924

C.

Closed

James H.

5171-C

GRAY, James M.

5171-C

alias Donald L. Pierson

GRAY, Kirk

Petty Offense



GRAY, Larry Lester

CR. 78-00036

GRAY, Lawrence

CR. 78-00036

1978  
FBI

Gray Lena

126-0

GRAY, Louis

8469-C

GRAY, Lucy A.

Cr-75-57

GRAY MARY

2634-C

4428-0

GRAY NINA E.

D. 569

Closed

C.

GRAY, Orion David

2485-C



GRAY, Robert Allen

6602-C

GRAY ROBERT B.

Closed 3970-B

Closed 6264-B

Gray Robert L.

964

GRAY ROBERT L.

D. 964

Closed

C.

Gray Robert B.

3970-B

6264-B

GRAY, Stanley Arthur

6008-C

GRAY, William

4928-C

GRAY WILLIS

D. 116

C. 362

Closed

GRAYSON, Matthew James

Crim. 8782-C

Grazadei Bart

11,978-B

Graziadei Bartholomew

11,378-B



Grazadei Joseph

606-0

Grazadia Joseph

84-0

Grazadia Joseph

84-0

Grazadel Joseph

606-0

GRAZLADEI BARTHOLOMEW

Closed

11,378-B

Grazadel Bart

11,979-

GRAZIADEI MARTIN

D. 11650

C.

Closed

Graziadei Martin Joseph

10026-B

Graziadei Michael

3060

GRAZIADEI MARTIN JOSEPH

10,026-B

Graziadei Martin

11650-B

Graziadei Michael

3060

GRAZIADEI MICHAEL

D. 5060

Closed

C.

Graziadei Martin

11650

Graziadei Martin Joseph

10026-B

GRAZIADEI, MICHAEL P.

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CRIMINAL INDEX

GRAZIANO JOSEPH

D. 3928

7818

C. 11875

871-0

Closed



GRAZIANO, Benjamin

CR. 78-00157

CLOS

CR. 78-00160

CLOS

GRAZIANO, Lena

3920-C

GRAZZIA GELA

D. 296

C. 308

Closed

Grbavac

Franjo

11,845-B

GRCZSZKOWIAK STANLEY

D. 3727

C.

Closed

GREAT EASTERN ELEVATOR CORPORATION

D.6443

Closed

C.

Great Lakes Packing Co.

202-0

(See Louis Di Marco

GREATSINGER JOHN

1950

5329-B



GREATSINGER NETTIE

5329-B

GREAVES, Annette E.

4084-C

aliases

GREENER CHARLES

Closed

6042-B

GREBNER CLARA

Closed 6042-B

Graco Carl  
with alias

352-C

2581-C

GRECO, Charles Thomas

9096-C

GRECO DOMINICK

2243-C

2581-C

GRECO EMANUEL

Closed 6935-B



GREGO FRANCIS

2243-C

2581-C

GRECO FRANK

9093-B

GRECO FRANK

2256-C

GRECO, Michael Joseph

Cr-1972-37

GREGO ROSE

ROSE M.

2243-C

2581-C

GRECO SALVATORE

fraud

Case Filed Mo. Day	64 22 2	00060	01
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CRIMINAL INDEX

GRECO VINCENT

D. 5657

12330

C.

*Closed*

GREEK JAMES

Closed

1461-B

GREEN ARTHUR

Closed

264-B

Closed

525-B



GREEN, Caesar

5398-C

GREEN, Albert Alfred

9093-C

GREEN, Carrie S.

8865-C

GREEN, Castle Lee

5239-0

GREEN CLARENCE

D. 847-845

C. 7212

Closed

GREEN, Clayton

Cr-75-265

CLOSED

GREEN, CLAYTON

Case Filed				
Mo	Day			
No of		U.S. MAG		
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DOCKET NUMBER

CRIMINAL INDEX

GREEN CONRAD

D. 12253

C.

Closed

Green Conrad W.

5610

GREEN CONRAD W.

D. 5610

Closed

C.

Green Conrad

12253



GREEN, Dale Frank

Cr-1972-117

GREEN DENNIS

D.4623 4624

Closed

Closed

C.

264-B

Closed

525-B

GREEN, Derian L.

Misdemeanor

GREEN, Donald J.

6395-C

Green, Dorothy

7225-C

alias Dorothy Kaiser, alias  
Juanita Marylin Inabnit

GREEN, "Duke"

9032-C

a/k/a GREEN, Edward

GREEN, Eddie

5398-0

GREEN, Edward H.

9032-C

a/k/a GREEN "Duke"



GREEN ELIZABETH

D. 7750

C. 6722-B

Closed

Closed

GREEN ELLERY

D. 6114

Closed

C.

Green, Emanuel

7280-C

8671-C

8774-C

GREEN FRANK

D. 7316

Closed

C.

Green Frank A.<sup>3</sup>

8275-B

GREEN FRANK A.

Closed 8275-B

Green Frank

7316

GREEN FRED B.

D. 1844

C.

Closed

Green Fred L.<sup>3</sup>

6636-B

Green Frederick R.<sup>4</sup>

371

GREEN FRED L.

D.6636

C.

Closed

Green Fred B.<sup>1</sup>

1844

Green Frederick R.<sup>1</sup>

371

GREEN, Freddie

4525-C

alias "Living Ass"



GREEN FREDERICK R.

D. 371

C.

Closed  
Green Fred L.

6636

Green Fred B.

1844

GREEN, Gary

Cr-74-234

GREEN, George

74-165

GREEN GRACE

D:7397

Close

C.

GREEN, Helen

8456-C

GREEN HENRY M.

D. 2455

Closed C. 6262-B

Closed

Green, Henry Paul

7225-C

7601-C

GREEN HUGH

Closed

4614-B



GREEN, James

closed

5969-B

alias JAMES LEDESTRI

James William

2444-C

8641-C

GREEN JAMES WILLIAM

2444-0

GREEN JOHN

D. 826

Closed

Closed

C. 7278-B

Closed

7798-B

9392-B

10739-B

Green John A.

454-B

Green, John Charles

3072-B

7277-C

7931-C

GREEN JOHN A.

Closed

454-B

Closed

3072-B

Green John

826

7278-B

7798-B

9382-B

10739-B

Green, John Charles

7277-C



GREEN JOSEPH

10,269-B

1359-C

GREEN KATHERINE

Closed 5968-B

GREEN, Lafayette Lloyd

Mag. 1979-926



GREEN, Lawrence

Petty Offense

GREEN, Lawrence R.

6050-C

GREEN, Lucinda

3988-C

GREEN, Lyle

6050-C

GREEN MARTIN

D. 2796

C.

Closed

GREEN, Mary Alice

6249-C

alias Zahrah Habeeb Jackson

" Zahrah Habeeb

GREEN, Michael

Cr-75-265

GREEN MONROE

D. 10580

C.



GREEN MORRIS

D. 12027

C.

GREEN NELSON

Closed

5652-B

Closed

7798-B

GREEN, Norman

6557-C

GREEN, Ortemus

Mag. 79 Misc. 37M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

GREEN OSCAR

8057-B

Closed 6197-B

Closed 6841-B

Closed 8057-B

GREEN OTTO

D. 12232

C.

Closed

GREEN PATRICK J.

D.2612

C.

Closed

GREEN PETER

D. 3484

Closed

C. 6722-B

Cincinnati

Green Peter J.

4934



GREEN PETER J.

D. 4934

Closed

C.

Green Peter

3484  
6722-B

GREEN, Reggie, Jr.

Cr-1973-371

GREEN, Richard P.

8217-C

Cr-67-4

GREEN ROBERT

1601-C

alias

GREEN ROY

D. 8494

Closed

C.

GREEN, Samuel

Cr-74-38

Green Sarah E.

192-0



Green Sarah L.

7103



GREEN, SAUL

2925-0

Green Sherman

1287-0

GREEN SMITH H.

D. 375

C.

Closed

GREEN, SOLOMON

2925-C

SOLLIE

SAUL

GREEN STELLA

D. 1746

Closed

C.

GREEN, Theodore

4433-C

GREEN, THOMAS F.

Case Filed	
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DOCKET NUMBER

GREEN THOMAS W.

D. 6603

Closed

C:



GREEN, Walter Earl

3935-C

GREEN, Walter Robert

Cr-1972-28

GREEN, Wilbert Harold Jr.  
a/k/a GREEN, Bill

8664-C

GREEN WILLIAM

D. 3913

C.

Closed

GREEN, William Aiken

CR-1973-29

GREENAN EDWARD

D. 1370

C.

Closed

GREENAWALT MARK

Closed 8573-B

GREENAWAY LEMOYNE WILLIAM

2774-C



GREENBERG, Dean Alan      Mag. Misc. 81-0002M

CIVIL re penal sentence of Canada,  
however, papers may be found in  
care of Criminal Deputy.

GREENBERG, Elliot Larry

3520-C

GREENBERG EMILE

10,177-B

GREENBERG HERSCHEL

Closed

9095-B

alias Harry Stone

GREENBERG IRVING

D. 3209

C.

Closed

GREENE, A. Cheney

8175-C

GREENE ALLEN

D.3357

C.

Green

GREENE, Audrey I.

1357-C



GREENE DENNIS

D. 5729

Closed

C.

Greene Dennis

5728

5731

GREENE DENNIS

D. 5728

5731

Closed

C.

GREENE ELIZABETH

Closed

6708-B

GREENE, Evelina S.

8175-C

GREENE, JAMES EDWARD

Mag. 88 Misc. 3M

CIVIL re penal sentence of French  
Court, however, papers may be found  
in care of Criminal Deputy.

GREENE JOSEPH

9688-B

11,154-B

8955-C

9061-C

GREENE LORING F.

D.7010

C.

Closed

Greene, Louis R.

11,969-B



GREENE, Malcolm William

2186-0

GREENE MARTIN

D. 4575

Closed

C.

GREENE PATRICK J.

D. 11366

Closed

C.

GREENE RICHARD

D.7067

Closed

C.

GREENE, Warren Joseph

5667-0

6195-0

GREENE, William

3572-0

GREENE WILLIAM

D. 3640

Closed

Closed

C. 3747

1517-B

GUEMTER MORITZ

1539-0



GREENFIELD, Audrey May

6977-C

alias Audrey Wilson

GREENFIELD HARRY

521-B

GREENFIELD, Mark R.

M.O.

GREENFIELD MEYER

Closed

9447-B

GREENIDGE, SUSAN ROSEMARIE  
a/k/a Catharina Lichtensteiger

Case Filed	
No	Day
Misdemeanor	
No of Dets	U.S. MAG CASE NO
	86-0179M-03

DOCKET NUMBER

GREENING, David

5290-C

GREENMAN, Harry Elton

Cr-1967-182

GREEN'S NURSERY COMPANY INC.

D. 8510

Closed

C.



GREENSPAN ISADORE

D. 5048

Closed

C.

GREENTANER JOHN

D. 4129

Closed

C.

Greentener John

11827

GREENTENER JOHN

D. 11827

Closed

C.

Greentaner John

4129

GREENTHNER GEORGE

Closed

5429-B

Closed

6624-B

Closed

8835-B

Greenthaner George J.

6624-B

GREENTHNER GEORGE J.

6624-B

Greenthaner George

5429-B

6624-B

8835-B

GREENWALDT MARK

Closed

3727-B

GREENWAY THOMAS

D. 9760

Closed

C.

GREENWOOD GEORGE

D. 10668

Closed

C.



GREENWOOD, Joanne, a/k/a  
LA BLANC, Joanne, RYAN, Joanne,  
MILLS, Joan Elizabeth

Cr-1967-132

GREENWOOD THOMAS

D. 4247

C. 6340

Closed

GREENZWERG FRANK.

Closed

1811-B

GREENWOOD, WILMA A.

Case Filed Mo. Day	Petty Offense
No of Det's	U.S. MAG CASE NO 63-0088M

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CRIMINAL INDEX

GREER J.

4882-B

Greer James

5701-B

GREER JAMES

5701-B

Greer J.

4882-B

GREER NELSON E.

Closed

1517-B

GREER WALTER L.

Closed

10,879-B



GREGER Daisy Susan.

2192-C

GREGG JOHN

Closed

14-B

331-0

GREGORY, LEE CHARLES

Mag.

GREG HUGH

CROSS

4771-B

5398-B

GREGG LEO

D. 2416

C. 2632  
11702  
11704

Closed

GREGG, Shirley Ann

Petty Offense

GREGGS, Louis T.

CR 81-00056

CLOSED

GREGGS, WALTER J., III

Case Filed	
Mo	Day
No of Def's	US MAG CASE NO
	83-0109M

DOCKET NUMBER

CRIMINAL INDEX



GREGINA CHRISTOPHER

D.4800

Closed

C.

GREGORY, Aaron Bruce

Cr-1970-146

GREGORY, Fred R.

5683-C

GREGORY, DONNA L.

Case Filed

Mo

Day

Mag. 86-95M

No of

Def's

U.S. MAG

CAST NO

DOCKET NUMBER

GREGORY, JAMES

D. 222

C. 308

S.S.

GREINER ALBERT

Closed 11,330-B

GREINER EDWARD

10,847-B

GREINER HENRY

D. 5058

Closed

C. 6847



Grelewicz Pauline

1348-0

GRENAUER WILLIAM

10,411-B

Closed

10160-B

Closed

11,329-B

10,219-B

GRENAUER WILLIAM

10, 219-B

GREYDA JOHN

D. 2056

Closed

C.

GRENEA, Henry Nicolas

Petty Offense

GRENEA, Joseph Alexander Petty Offense

GRENGA, FRANCIS

MISC. CR. 84-81

Cert Jdmt from D. of Massachusetts

Jdmt #10660

GRENGA, FRANCIS

Case Filed Mo Day	See Misc. Cr. 84-81
No of Def's	
U.S. MAG CASE NO	84-0061M

DOCKET NUMBER

CRIMINAL INDEX



GRENIER, Pierre J.W.

3726-C

GRENELL, Leslie Kenneth Cr-1968-160

GRENO A.

D. 2970

alias

C.

Closed

GRENOWEA JOHN

D. 6333

C.

Closed

GRENVILLE, John Wayne

Petty Offense

GREENVILLE, Robert

4899-C

GRENVILLE, Walter

4055-C

Walter B.

4307-C

5695-C

GHEENVILLE, Walter B.

3695-0

4055-0

4307-C



GRENZBACH LLOYD

2710-C

alias Walter Grenzbach  
alias Walter Granger

GRENZBACH WALTER

2710-C

3  
4  
GRFSCHER JOHAN

Closed 3512-B

GRESHAM, Robert

4523-0

alias Robert Firestone

GRESLEY, Estelle

4069-0

GRESS, JOHN  
Embezzlement

Case Filed Mo. Day	04 12 82	00054	01
No. of Dets.	1		
	U.S. MAG CASE NO.		

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CRIMINAL INDEX

GRESS LEO

D. 10316

Closed

Closed  
closed

C. 7011-B  
8734-B

GRESSER, Rose

5195-C



GRESSEAN MARTIN

Closed

8309-B

Gretto James

597-0

with alias

GREUNER FRANK

D. 827

Closed

C.

GREVE WILLIAM R.

D. 2052

C.

Closed

GREY ALVIN L.

Closed 5532-B

GREY BENNY

587-B

Closed

819-B

GREY, Charles Osborne

5827-0

GRICE AUBRICE

1625-C



Grice Edna

313-0

with aliases

GRICE, Kenneth

6036-C

GRIEB HERMAN

D. 1948

Closed

C.

GRIEBEL WILLIAM

Closed

9381-B

Griebel William H.

8434-B

GRIEBEL WILLIAM H.

Closed

8434-B

Griebel William

9381-B

GRIECO FRANK

Closed

6159-B

GRIECO, Michael

3807-C

GRIFASI, Anthony

Cr-1968-18

Cr-1968-173



GRIFFASI MICHAEL

Closed

8618-B

GRIFFI, Michael John

Petty Offense

GRIFFIN CARL

D. 4812

Closed

C.

GRIFFIN, Charlotte Anita

CR. 80-00093

CLOSED

GRIFFIN DAN

D. 10160

Closed

C.

Griffin Daniel

11799

GRIFFIN DANIEL

D. 11739

C.

Closed

Griffin Dan

10160

GRIFFIN, Dwight

Minor Offense

Griffin Frank

587-0



GRIFFIN, Harold Francis

5404-G

6  
GRIFFIN JAMES

11354-B

Griffin, James. Jr.

Petty Offense

GRIFFIN, JAMES J., JR.

Petty Offense

GRIFFIN, JAMES J., JR.

Petty Offense

GRIFFIN JOHN

D. 8660

Closed

Closed

C. 4114-B

Closed 5600-B

4952-B

Griffin John P.

70

GRIFFIN, John Moses Jr.

Cr-1970-37

GRIFFIN JOHN P.

D. 70

C.

Closed

Griffin John

8660

4114-B

5600-B

4932-B



GRIFFIN, Lewis Nathaniel

4158-C

GRIFFIN, Lewis S.

CR. 79-00166

CLOSE

GRIFFIN MARY

CLOSED

8410-B

GRIFFIN, Matthew

Cr-74-299  
CLOSED

GRIFFIN NEAL

Closed 11,413-B

GRIFFIN PETER

1480-0

GRIFFITH, RICHARD A.

Case Filed		Misdemeanor
Mo	Day	
05	11	
No of		
Def's		
1		
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CRIMINAL INDEX

GRIFFIN, Robert M.

Case Filed			
Mo.	Day		
10	22		Misdemeanor
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1		CASE NO	82-0183M

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CRIMINAL INDEX



GRIFFIN, Roy Michael

5425-C

GRIFFIN, Thomas Arthur

2536-C

GRIFFIN, Troy

Cr-75-26

GRIFFIN WILLIAM

D. 797

Closed

C.

GRIFFIS, Dean

CR. 79-00034

CLOSED

GRIFFIS HAROLD

D.4073

Closed

C.

GRIFFITH ARTHUR

D. 1542

Closed

C.

GRIFFIS WILLIE

2246-C



GRIFFITH WILLIAM D.

D. 6131

C.

Closed

Griffiths William A.

2230

5

GRIFFITHS ARTHUR

2789-C

GRIFFITHS DONALD

1951-C

GRIFFITHS WILLIAM A.

D. 2230

C.

Closed

Griffiths William D.

6131

GRIPPO JAMES

D. 11621

Closed

C.

GRIGGERS, Keat

8929-C  
9099-C

GRIGGS, Samuel

8323-C



for

GRILL, Henry

5879-C

alias Imre Grill, James Henry Grill  
& James Anderson



GRILL, Imre

5879-0

a.k.a Henry Grill

" James Henry Grill

" James Anderson

GRILL, James Henry

5879-0

a.k.a Imre Grill, Henry Grill,

& James Anderson

GRILLA LOUIS

9948-B

alias James Caranato

GRILLO, Anthony

7667-C

NOTE: Conviction was set aside pursuant to  
Sec. 5021(b), T. 18, USC by order  
filed 5/17/63.

GRILLO BALDASSARE

Closed 1659-B

GRILLO FRANCIS

Closed

1226-B

(see Frank)

GRILLO, Francisco J.  
a/k/a GRILLO, Frank J.

9092-C

GRILLO, Francisco J.

9092-C

a/k/a GRILLO, Frank J.

(see Francis) (see Frank)

GRILLONE, Peter M.

Petty Off.



GRILLO FRANK

1627-C

(see Francis)

1540-C

1635-C

GRILLO, Frank J.

9092-C

a/k/a GRILLO, Francisco J.

9092-C

GRILLO, Frank J.

9092-C

a/k/a GRILLO, Francisco J.

GRILLO JOSEPH

D. 8764

C.

1993-0

Closed

GRILLO, Russell J.

Cr-1972-134

GRILLO TONEY

Closed

1226-B

GRIMA, JOHN

Case Filed		Petty Offense
Mo	Day	
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GRIMALDI ANTONIO

D. 9636

Closter

C.

GRIMALDI, Giuseppe

3212-C



GRIMALDI SAMUEL

D. 11796

11900

Closed

C.

5428-B

Closed

3060-B

GRIMBRONE CHARLES

10,618-<sup>B</sup>

GRIMES, Charles Darden

8442-C

GRIMES, Esserine

CR. 80-00106

CLOSED

GRIMES, Michael

CR. 81-00046

~~CLOSED~~

GRIMES, Nancy

8097-C

Grimes, Ray

7132-C

GRIMES THOMAS W.

D. 10481

Closed

C.



GRIMM ROYCE

Closed

D. 11037

C.

GRIMM, Steven R.

Minor Offense

GRIMMER FRANCIS

Closed

51-B

GRIMMER, James

Cr-75-230

GRINASON SAMUEL

D. 731

Closed

C.

GRINGERI, Samuel

Petty Offense

GRINWALD JACOB

D. 611

C.

Closed

GRIS SAM

D. 2623

Closed

C.



GRISANTI COSIMO

D. 4922

Closed

C.

Grizanti Cosmo

5577

GRISANZIO, John B.

9120-C

GRISCH ARCHIBALD

D.7430

C.

Closed

GRISKO, Louis

6776-C

GRISKWITZ RACHAEL

1301-0

GRISSETT, Albert Eugene

9022-C

GRISSETT, Raymond

2919-C

GRISWALD JOHN A.

D. 923

C.

Closed



GRISWOLD, Elden F.

3555-0

GRISZCZYNSKI STANLEY

Closed

1891-B

Gritto James

597-0

with alias

GRITZ DAVID

D. 3015

Closed

C.

GRIZANTI COSMO

D. 5577

Closed

C.

Grisanti Cosimo

4922

GRIZZLE, Keith Ludlow Fitzhugh

Petty Offense

GROAT HOWARD

D.3773

Closed

C.

GROEB, Robert Allan

3986-C

4938-C



GROBE NORMAN C.

D. 10727

Closed

C.

GROBLEWSKI JOHN

D. 2171

C.

Closed

GROBLEWSKI WALTER

D. 2280

C.

Closed

GROCHOWIAK STANLEY

D. 3085

Closed

C.

GROCHOWSKI JOSEF

1572-B

Grock, Joseph

7605-G

GRODESKY, Adolph

3223-C



GROELL ANTHONY J.

Closed

7059-B



GROELL HERBERT E.

Closed

724-B

Grogan, Howard M.

7285-C

GROH ALBERT MRS.

11810-B

GROH CHARLES

D. 11148

Closed

C.

GROH CORP., THE

8104-C

GROH HARRY F.

2378-B

Closed 2379-B

GROOD JACK

11,153-9

11250-B

GROODY JOHN GEORGE

2218-C



GROOM, Donald

CR. 78-00101

GROSE ALBERT

10,071-B

GROSHANS PAUL

D. 5605

Closed

C.

GROSS ALBERT D.

D. 3722

Closed

C.

GROSS ANTHONY

Closed

4980-B

Closed

5476-B

GROSS CELIA MRS.

11459-B

GROSS CITY

Closed

2899-B

GROSS EDWARD

2001-C



GROSS EVALENA

Closed

7451-B

GROSS FRANCIS W.

6768-B

elias Francis Cunningham

GROSS FRED

D. 1689

Closed

Closed

C. 4697-B

GROSS, Gerald

Cr-1968-138

GROSS HARRY

8416-B

2196-C

2759-C

GROSS HELEN

Closed

311-B

GROSS HERMAN

Class 1370-B

GROSS JACK

D. 11923

Closed

Closed

C. 356-B

Closed

11003-B



GROSS JACOB

Closed

7190-B

Closed

7191-B

GROSS LOUIS

Closed

6839-B

10609-B

10350-B

GROSS LARIE

Closed

11,003-B

GROSS, Mary

3435-C

alias Charlotte Helbig

GROSS, Melvin S.

Cr-1969-107

GROSS MICHAEL

D. 3547

3644

C.

Close  
Gross Mike

2829-B

11459-B

GROSS MIKE

Closed 2829-B

11459-B

Gross Michael

3547

3644

GROSS MORRIS

D. 2548

Closed

C.



GROSS SZIDI

D. 3546

C. 3644

Cineaj

GROSS WILLIAM

Closed 8879-B

Closed 8932-B

803-C

GROSS, Yvonne Derelys

5459-0

GROSSMANS FRED

9171-B

10,191-B

Grosslands Fred

11152-B

GROSSHANS, Paul Gerhardt

2921-C

GROSSLANDS FRED

Closed

11162-B

Grosshans Fred

9171-B

10191-B

GROSSMAN MEYER

D. 3297

Closed

C.

GROSSMAN SAM

Closed

7951-B



Grossman Simon , alias

11,842-B

Grosso Vito

1131-0

1930-0

GROTH HOWARD

Closed

11028-B

GROTKE, RONALD

Case Filed  
Mo. Day

CR. 82-00011

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Del's

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81-0304M

DOCKET NUMBER

CRIMINAL INDEX

GROUBACH STEVE

D. 2128

Closed

C.

GROUND BENJAMIN

1834-C

GROUND SIMON

D. 4961

C.

Closed

GROVE, Donald Gordon

6144-C

alias Donald Kirk



GROVE HENRY B.

D. 4885

alias

C.

Closed

GROVE WELLINGTON G.

D.1283

1284

C.

Closed

GROVER ALFRED

Closed

6398-B

GROVER, DONALD O.

Cr-77-67 CLOSED

GROVER EARL

D.9524

Closed

C.

GROVER EDWIN

Closed

6399-B

GROVER, Warren George

Misd.

GROVES, D. R.

4304-C



GROVES, LISA

Petty Offense  
Rochester

GROZBOD, Arye Y.

6626-C

Grozak John

482-0

GROZER MICHAEL

10,226-B

GRUBB WALTER

D.8416

C.

GRUBB, William G.

CR-76-152

GRUBBS, Arthur J.

4553-C

GRUBER ALBERT

10,496-B



GRUBER CARL

Closed

11444-B

alias

GRUBER CHARLES

CROSON

5479-B

GRUBER EARL

alias Carl Gruber

Closed

11,444-B

GRUBER EDNA

D. <sup>3766</sup>12307

alias Edna Gruber Reeves Closed C. 11027-B

Closed

GRUBER JOHN

D. 11659

C. 11200- B

Closed

GRUBER MICHAEL

D. 11636

C.

Closed

GRUBER, MICHAEL J.

Case Filed

Mo Day

04 22

Misdemeanor

No of

Del's

1

US MAG

CASE NO

85-0063M

DOCKET NUMBER

GRUCZA EDWARD

2616-C





GRUCZYNSKI CATHERINE F.

Closed

4286-B

alias Catherine Green

Grudzinski, Gary

Cr-75-225

Gru-Har Construction Corporation

788-C

GRUNALDI TONY

D. 5770

Closed

C.

GRUNDMAN FRED

D. 7495

Closed

C.

GRUNDMAN VERA

D. 7495

Closed

C.

GRUNDON JOHN

7604-B

7604-B

GRUNEWALD, Charles L.

6513-C



GRUNZWEIG JOHN

D. 2696

Closed

C.

Grupp Walter W.

789-C

GRUSZCZYNSKI CATHERINE

Closed

6940-B

GRUTADURIA MICHAEL

Closed

2381-B

Gruttadario Michael

11604-B

Gruttadauria Michael

5380

5381

GRUTTADARIO GABRIEL

Closed

11604-B

Gruttadauria Gabriel

5380

1451-0

GRUTTADARIO MICHAEL

Closed

11604-B

Grutadauria Michael

2381-B

Gruttadauria Michael

5380

5381

GRUTTADAURIA GABRIEL

D.5380

C.

Closed  
Gruttadario Gabriel

11604-B

1451-G

GRUTTADAURIA MICHAEL

D. 5380

5381

C.

Closed

Grutadauria Michael

2381-B

Gruttadario Michael

11604-B



GRUTTADAURIA PHILIP

D. 5380

5381

Closed

C.

Gruttadauria Phillip

9601-B

GRUTTADAURIA PHILLIP

9601-B

Gruttadauria Philip

5380

5381

GRUZKIEWICZ ANTHONY

D. 11152

Closed

Closed C. 2390-B

Closed 3446-B

GRYCZA, Aloysius Henry

7884-C

GRYCKOWSKI, Gloria

Cr-75-84

Cr-75-116

CLOSED

CR. 77-00181

Gryniewicz, Charlotte

11,787-B

GRYS PAULINE

D. 10992

Closed

C.

GRYSINSKI JOSEPH

Closed

11217-B



GRZEBELUCHA ANTONI

D. 3175

C.

General

GRZECHOWSKI

BLANCHE

Closed

7605-B

GRZEGOVICZAK JAN

Closed 6123-B

GRZESIK LOTTIE

10,285 B

GRZYBOWSKI BOGASLAUS

1809-C

GRZYBOWSKI FRANK

D. 9181

Closed

C.

Grzybowski, Piotr

212-0

GRZYBOWSKI THOMAS

4327-B



GSELL HENRY

Closed

950-B

# END OF ROLL

**BIELS**  
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MICROFILM CORP.

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