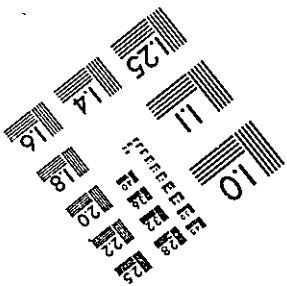
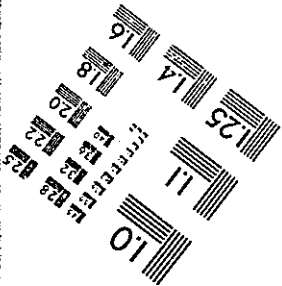
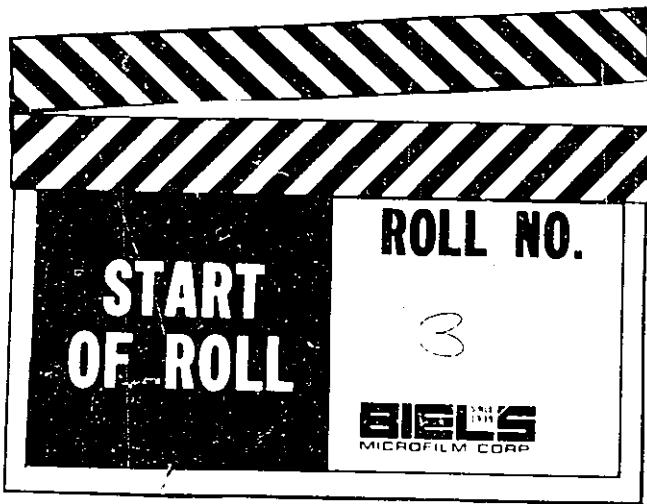


EIELS INC. 1934
MICROFILM CORP.
1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224





CUSTOMER U.S. District Court

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C.

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alias Guinther, alias Charles Frank
Lawson, alias Charles Dissenger alias
Harry Guenther, alias Harry Lyman
alias Thomas Murphy, alias Thomas
Allen, alias Thomas Lead, alias
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C.

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false statements

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C.

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Gunn, William

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GUNSON, L.P. Company Inc.

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GUNTHER ARTHUR

Class 7043-B

alias

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GUSTAFSON OSCAR

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C.

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alias

C.

Closed

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~~10588~~

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Case

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Case

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Case

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Case

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3108-B

Guyette William

2362

GUYETT WILLIAM A.

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Guyett William

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844-B

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Guyette William

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C.

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Guyett William

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GUZZI MICHAEL

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C.

GUZZO GUY

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GUZZOLA ANTHONY

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GWIN ARTHUR

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GWIZDALSKI MARY

Closed

8439-B

GWYNN, Carnell

Cr-1970-67

GYENNES, Paul

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CYCLE WILBUR

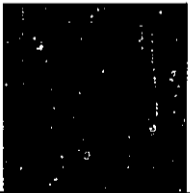
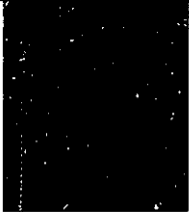
9431-B

alias

GYORKOS STEVEN

Closed

2938-B



HAAG EDWARD

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C.

Closed

HAAG FRANK A.

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HAIGHT WALTER E.

D. 1551

C.

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Mo Day

Rule 40

No of

Def.

U.S. MAIL

CASE NO

87-0046M

DOCKET NUMBER

HAILFINGER C. W.

D. 11730

Closed

C.

HAIN JOHN

Closed

5491-B

HAINER THEODORE

D. 10726

Closed

C.

HAINES CEDRIC

Close 1

6752-B

HAINES GEORGE

10,182-B

HAINES LEROY

D. 9334

Closed

C. 1507-0

HAINES MELBOURNE

1483-C

HAINES NELLIE

Closed

4725-B

Haines, Ward William

a/k/a/ Ward Haynes

7057-C

HAINES WILLIAM

Closed

4725-B

HAINES LEROY

1507-C

9534

HAINSWORTH ARTHUR H.

D. 347

Closed

C.

HAIRSTON, Charles F.

8039-G

Charlie Frank 7047-G

HAIRSTON, Charlie Frank

7047-C

Charles F. 8039-C

HAIRSTON, James Tyrone

Cr-1969-56

HAIT HARRY

Used

5584-B

HAIZLETT, Walter E.

4614-C.

HAJDUK JOHN

Closed

D. 4717

C.

1667-C

HAJNOS JOHN

D. 6334

Closed

C.

HAJNOS JOSEPH

Closed

D. 3078
4439
C. 11794

HAJNOS MARY

10,260-B

HAJNOS PETER

10,560-B

HAJNOS ROSA

Cinco

D. 3079
4439

C.

AKFS HERMAN

Closed 743-B

HAKES LUMAN

D. 8605

C.

Closed

Haktzian Magak or Maggk

11,959B

HALABY, Samuel

4511-C

4512-C

MALABY, SAMUEL, INC.

4511-C

HALANIEC MICHAEL

D.6324

C.

Closed

Halaniecz Michael

7100-B

HALANIECZ MICHAEL

Closed

7100-B

Halaniec Michael

6324

HALAS, Peter N.

Minor Offense

HALAUFIA, TUITAMAHA

assault

Case Filed		CLOS	
Mo	Day		
10	27	81	00105 01
No of	US MAR		
Dets	CASE NO		
1			

DOCKET NUMBER

CRIMINAL INDEX

HALBACH, Keith C.

Cr-1973-307

HALE, Aaron

2745-C

HALF CLAUDE C.

5715-B

Hale Fred

555-0

with aliases

HALE GEORGE

1670-C

alias

HALE HARRY

D. 135

C.

Closed

Hale Howard

791-C

HALE JOHN M.

D.9300

C.

Closed

HALE JOHN SYLVESTER

2132-0

HALE LESTER

D. 8664

~~Class~~

C.

HALE, Raymond E.

8023-C

HALE, Richard Lloyd

Cr-1970-194

HALE, Tyrone Van

CR-1973-21

HALEY, Audrey E.

4776-C

5473-C

HALEY, Audrey Isabel

5473-C

4776-B

HALEY FREEMAN

D. 10830

Closed

C.

HALEY JOHN

D. 2201

3267

C. 6156

Closed

John Chealey Haley

7893-C

HALEY, John Chesley

7893-C

John Haley

2201

3267

6156

HALEY PATRICK

D. 742

C.

Closed

alias

HALFTOWN AUSTIN

D.323

Closed

C.

HALFWHITE ORRIN

D. 799

C.

Closed

HALINSKA JOSEPH

D. 11942

Closed

C.

HALIYANNIS, Demetre

Minor offense

3
HALKO JOHN

6057-B

HALKO, John Gerald

5901-C

HALL ALDIE OWEN

D. 693 -694

C.

Closed

HALL CHARLES

D. 6457

7679

C.

Closed

1566-B

2718-B

2713-B

2050-B

Police Phil Zimmerman

4771-B

" " "

5355-B

" " "

5356-B

Hall Charles C,

2939

3107-C

HALL, Charles (cont.)

Charles Dean

6307-C

HALL CHARLES C.

D. 2939

Closed

C.

Hall Charles

6457

7679

1566-B

2718-B

2719-B

2950-B

4771-B

alias Phil Zimmerman

5355-B

5356-B

HALL, Charles Dean

6307-C

HALL, Charles Manford

3107-C

HALL, Charles P.

CR. 80-00037

CLOSE

HALL, Charlotte

CR. 80-00093

HALL CHUCK

1314-C

with aliases

HALL CLARENCE

590-B

HALL, Donald

CR. 78-00175

HALL EDWARD

1161-B

Hall Edward L.

3573

HALL EDWARD L.

D. 3573

C.

Closed

Hall Edward

1161-B

HALL, Elaine M.

Misdemeanor

HALL, ELIZABETH

Case Filed
Mo. Day

Misdemeanor

Term of
Docket

86-0127M

DOCKET NUMBER

HALL FORDYCE

Closed

6919-B

HALL FRED

4888-B

HALL, Frederick E.

Petty Offense

HALL, George Bret

6128-C

HALL GEORGE E.

D. 8000

Closed
Hall George Franklin

C.

10374

HALL GEORGE FRANKLIN

D. 10374

C.

Closed

Hall George E.

8090

HALL, GLENN W.

Hall, Gordon

7298-C

HALL HAROLD

8160-B

3115-B

10193-B

10589-B

HALL HARRY H.

11207-E

Hall Harry W.

2150

HALL HARRY W.

D. 2150

Closed

C.

Hall Harry H.

11207-B

HALL HENRY

D. 2750
C.

Closed

HALL, Holbert Don

6709-C

HALL JEFFERSON

D. 1289

Closed

C.

HALL JESSIE

Closed

11299-B

1242-C

HALL J. W.

D. 1105

Closed

C.

Hall Josephine

1743

Hall Joe

291-0

with aliases

HALL JOHN

Closed

D. 3236
8068
C. 9312
9814

1272-B
1403-B
1314-0

HALL, JOHN JOSEPH
a/k/a "J.J."

Case Filed
No Day

82-0193M

DOCKET NUMBER

CRIMINAL INDEX

HALL JOSEPHINE

D. 1743

Closed

C.

Hall J.W.

1105

HALL, Kevin

Mag # 78-224M

HALL LAETITIA

D. 1520

Closed

C.

Hall Lawrence

12,034-B

HALL, Mary

Mag # 78-197M(2)

HALL MILTON F.

D. 9125

C.

Closed

5
Hall Morley Clifton

479-0

573-0

Hall R.

391-0

with aliases

HALL, Ray

Cr-1969-176

HALL, Robert

5449-C

alias William Stone, etc.

HALL, Ronald Aleric

CLOSED

Cr-77-124

HALL, Saul Jr.

8736-C

HALL, Stacey D.

Mag. 80 Misc. 0004M

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

HALL SYLVESTER

D. 2905
2923
2945

Closed

C.

HALL THOMAS

1314-C

with alias

alias Ivey

5697-C

Thomas Nelson

8265-C

HALL THOMAS BURGESS

with alias

1514-C

HALL, Thomas Nelson a/k/a Luther Thomas Bean ... 8265-C

HALL, TOM

1587-C

alms

Thomas Nelson 8265-C

HALL, Vincent Michael

Petty Offense

HALL WILLIAM

D. 9652

Closed

C.

Hall, Willie J.

7765-C

HALL, Willie J.

7765-C

Hall, William

9652

HALLBERG NILES EDWARD

D. 1453

Closed

C.

HALLENBECK GEORGE M.

9097-B

HALLER JOHN

Closed

7205-B

HALLETT WILLIAM

D. 1578

C.

Closed

HALLIDAY, Charles H.

3783-C

HALLIDAY MRS. LULU

9413-B

HALLIDAY WILLIAM

D.11370

Closed

C.

HALLINE JOHN NELSON

3681-B

Hallings James P.

867-0

HALLOCK, Fred

5504-C

HALLOCK JOHN W.

10,287-B

HALLORAN JOHN

Closed

D. 1974
& 1979-1
1980

C.

HALLY WILLIAM E.

1512-C

HAMFLA EINO

Closed 491-B

HALOTA MICHAEL

10,162-B

HALPERN JACOB

1459-C

with alias

HALSEY ARTHUR

1901

2901-B

HALSEY, Ira

8837-C

HALSTFAD ARTHUR

D. 12135

Closed

C. 1429-B
Closed

HALSTEAD, Lowell Wane Cr-1967-178

HALTER, Jaclyn A.

Petty Offense

HALTER, Paul

Cr-77-45 CLOSED

Halus Charles

648-0

with alias

Halus George

648-C

with alias

HAM LEW KAM

11492-B

alias Sam Loo

Ham Lew Kim

371-0

Ham Lew Kim

371-0

Ham Lew Kam

11492-B

NAKACZUK KUZMA

1944

3308-B



HAMANT, Frank Eli

5768-C

alias Frank Hambly

" " Williams

" " Habib

HAMAN JOSEPH

7067-B

EAMBLY, Frank

5768-C

alias Frank Eli Hamamy, etc.

HAMELEY THOMAS
alias "Ambley"

D.6605
C.

Closed

HAMBURGER, Albert

4161-C

Hamby, Cleophus

7311-C

HAMER, Nottie

4224-C

HAMERNICK W.

D. 2525

Closed

Hamernick Walter

C.
10358-B

Hamernik Walter

5951-B

Hamernix Walter

852-B

HAMERNICK WALTER

10,358-B

Hamernik Walter

5951-B

Hamernick W.

2525

Hamernix Walter

852-B

HAMERNIK WALTER

Closed 352-B

Hamernick W.

2525

Hamernik Walter

5951-B

Hamernick Walter

10358-B

HAMIGAN WILLIAM

D. 9794

C.

Closed

HAMIL JOHN

Classed

9007-B

Hamilton, Bill

7292-C

alias, William Edward VanNater, W.E. Hamilton,
William E. Hamilton, W.M. VanNatter

HAMILTON, Bobbie Kate

Cr-1970-56

HAMILTON, Catherine

Mag. #79-269

a/k/a Catherine Mniszewski

HAMILTON, D.L.

Petty Offense
Rochester

HAMILTON, DANIEL LEROY

CR-1972-329
Cr-74-217

HAMILTON, David Paul

Cr-1970-18

HAMILTON EDGAR S.

D. 3993

C.

Closed

HAMILTON, Everese Theodore Minor Offense

HAMILTON, Frank

3819-C

alias Jesse Matthews

" Bill Osborne

HAMILTON GEORGE

D. 1346

Closed

C.

HAMILTON, Gordon Edsel

4581-C

HAMILTON, FRANK C.

Case Filed
1953 Day

CLOSURE
CR. 81-00128

No. of
Ents.

U.S. MAG.
CASE NO. 81-0283M

DOCKET NUMBER

CRIMINAL INDEX

HAMILTON, Harold King Edward Cr-74-36

HAMILTON HARRY

D.9480

C.

Closed

Hamilton Harry G.

9479

HAMILTON HARRY G.

D.9479

Closed

C.

Hamilton Harry

9480

HAMILTON, Hugh Norman

5614-G

alias John Hamilton

HAMILTON JAMES

1601-C

alias

HAMILTON JOHN

D. 233

C.

Closed

1492-0

Miss Hugh Norman

5614-C

HAMILTON JOHN B.

1492-0

with aliases

233

HAMILTON JULEUS

D. 1354

Closed

C.

HAMILTON, OSCAR

Case Filed	
Mo	Day
No of	
Det's	U.S. MAG CASE NO ▶ 87-0133M

DOCKET NUMBER

HAMILTON, Otis

Cr-1973-277

HAMILTON, Ray Lloyd

3477-C

HAMILTON, Robert Henry

8988-C

HAMILTON, Rock Matthew

Case Filed

Mo Day

Petty Offense

No of
Det 1

U.S. MAG.
CASE NO.

82-253M-07

DOCKET NUMBER

CRIMINAL INDEX

HAMILTON, Roy L.

Misdemeanor/DWI

Hamilton Roy

431-C

with aliases

HAMILTON SHIRLEY

1475-0

with alias

Hamilton, W.E.

72926C

alias William Edward VanNater, William E.
Hamilton, Bill Hamilton, W.M. VanNatter

Hamilton, William E.

7292-C

alias William Edward VanNater, W.E. Hamilton,
Bill Hamilton, W.M. VanNatter

HANLEY LEWIS FIRESTONE CRAIG 8575-B

2000

HAMILIN JOHN

Closed 7565-B

HAMLON JEROME

Closed 5508-B

HAMM, Carl Mark

Minor Offense Case

HAMM ELMER W.

D. 5859

C.

Closed

HAMM DOROTHY ALMA

1412-C

with aliases

HARDA JEAN

1412-C

with aliases

HANNAH FRANK

8079-B

3753-B

Closed 8367-B

HAMMAN INN CO.

D. 734

Closed

C.

HAMMER EDWARD

D.1875

Closed

C.

HAMMER FRANK

10-10-70

1970-B

HAMMER JOHN

D. 10933

Closed

C.

HAMMER, Thomas W.

CR. 79-00082 CLOSE

CR. 79-00086 CLOSE

CR. 79-00087 CLOSE

CR. 79-00089 CLOSE

HAMMERGREN, Milton G.

5761-C

HAMMERNICK WALTER

D. 4160

C.

Closed

HAMMETT, Ronald Dean

6027-C

HAMMON HUGH

D.4381

C.

Closed

HAMMON, William

CR. 78-00145

HAMMOND ARTHUR J.

AD.10441

Closer

C.

HAMMOND CLINTON L.

9133-B

HAMMOND TERRY G.

3355-B

3377-B

HAMMOND GORGE

D. 1136

C.

Closed

HAMMOND JOHN

used

5622-B

HAMMOND MARELL

D. 7115

C.

Closed

HAMMOND, Robert F.

Petty Offense

HAMMOND WILLIAM J.

D. 11525

Closed

C.

HAMMONDS, Charles

Cr-1970-96

HAMMONDSPORT WINE COMPANY

D. 5722

C.

Closed

HAMOWITCH BENNY

D. 4062

Closed

C.

HAMPTON, Conrad

Mag. 81-0126M

a/k/a Conrad Africa

HAMPTON, Leo F.

6796-C

HAMPTON, Lubertha

Cr-75-189

HAMPTON, Max Robert

5512-C

alias Robert Gordon Maulfair

" Robert King

HANULA JOHN

6941-B

HAMZA, Alfred Charles

7053-C

HANAHAN V. T.

1974-C

HANAVAN EUGENE

D.1938

1939

1940

C.

Closed

HANBECK BERT

D. 9574

C.

Closed

HAMBURY CHARLES

Closed

952-B

HANCHAR, Morris J.

Cr. 81-00026

CLOSED

HANCHARD, Anthony
a/k/a Delroy Bailey

Case Filed
Mo Day Petty Offense

No of
Dets U.S. MAG
CASE NO ▶ 86-215M-02

DOCKET NUMBER

HANCHOUSKI JOHN

D. 6914

Closed

C.

HANCHOUSKI MARY

D. 6914
6915

C.

HANCK DEBT

Closed

3213-B

HANCO, Murray Joseph

3062-C

HAND, Karl E., Jr.

CR. 81-00015

CLOSED

HANDLEY, ALPHONSO

Cr-77-11

HANDLEY, ALPHONSO

Mag. 76-203

HANDLEY, DAVID L.

Case Filed

Mo. Day

No of

Def.

U.S. MAG

CASE NO

87-0219M

DOCKET NUMBER

HANDLEY, Dottie Sue

Cr-1970-151

HANDLEY, John James

4607-C₆

alias Jimmie or

Johnny Day

Handson Harry William

464-C

Handy, Charles Melvin

7495-C

HARDY HOWARD EARNEST

1578-C

HANDZEL, Mark D.

Petty Offense

HANDZLIK WALTER

Closed

6078-B

HANES MARTIN

1267-B

Hanes Roy Martin

1099-B

HANES ROY MARTIN

1039-B

Hanes Martin

1367-B

HANESWORTH, Harold

Cr-75-186

Cr-75-187

HANGAUER JOSEPH

D. 1702

Closed

C.

HANGST HENRY

D. 495

C.

Closed

HANIG ABRAHAM

D. 12418

Closed

C.

HANKINS, Bernadine

Cr-1973-262

Hankins, Burnice Cleo

3026-C

HANKINS, Harold Lee

Cr-1970-5

Hankinson William Claude

467-0

HANKOCZY SAMUEL

Closed 4788-B

HANLAN ETHEL

10884

1548-B

HANLEY THOMAS

closed

907-B

10835-B

HANLEY WILLIAM

D. 8603

C.

Closed

Hanley William H.

115
117
118
119
136
137
138
139
157
158
159
160

HANLEY WILLIAM H.

D. 115-117

118-119- 136

Closed

137-138-139

157- 158

159- 160

8603

Hanley William

HANLON ETHEL

Closed

1542-B



2

HANLON, Terence G.

6540-C

HANMAN FLOYD

Closed

D.. 11234

C. 6361-B
6843-B

HANMAN VICTOR

D. 11085

Closed

C.

HANNON FLOYD J.

6861-B

6843-B

11294

HAIMANN HATTIE

Closed 6361-B

HANNA DAVID

Missed

1007-B

HANNA ELMER C.

Closed 6024-B

Closed
6568-B

Hanna Guillane
with aliases

31-0

HANNA. JOHN

D. 7935

C.

Closed

HAYNA, Mark A., III

4843-C

4849-C

HANNA, Mary

Cr-1971-55

HANNAH, Cyrus Boisy

6518-C

HANNAH FRED

Closed 5170-B

Hannah George Duncan Campbell

207-0

HANNAH GERTRUDE

Closed

5170-B

HANNAE LEWIS

1150-B



HANNAH, Rosetta

Crim. 8778-C

CR-76-99

HANNAH STEPHEN

652-B

HANNAH, Thomas J.

Cr-1973-370

HANNAN LEWIS

Closed 1391-B

HANNEBOHL, Daniel W.

Cr-77-27

HANNEY JOHN R.

1750-B

HANNIGAN ALBERTA MAY

2125-C

alias Alberta May Morton
alias Charlotte Wymah

Respondent

HANNIGAN, Charles J.

CR. 81-00133

SEE CIVIL #81-1054-E

HANNON HERRY

Closed

8244-B

HANNON MAX

D. 2893

C.

Closed

HANNY GEORGE

D. 659

C.

Closed

HANNY GERALD V.

Class

4656-B

HANNY JOHN

D. 8960

C.

Closed

Hanny John R.

6382

Hanny John T.

10781

HANNY JOHN R.

D. 6382

C.

Closed

Hanny John

8960

Hanny John T.

10781

HANNY JOHN T.

D. 10781

Closed

C.

Hanny John

8960

Hanny John R.

6382

HANNY LOUIS F.

6415-B

HANOUM, Sandra Ann

Mag. 78 MISC. 24M

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

HANRAHAN JAMES

Closed

8127-B

HANRAHAN JOHN AUGUSTUS

1380-B

elias John J. Hanrahan

HANRAHAN JOHN J.

D. 1230

C.

Closed

HANRAHAN THOMAS

7552
D.10557

Closed

C. 3403-B

HANRAHAN WILLIAM

D. 5767

6360

C.

HANRAHAN, William H.

3357-0

HANRATTY THOMAS

D. 7330

Closed

Closed

C. 1573-B

5680-B

3884-B

Closed

11097-B

Hanratty Thomas Jr.

7911-B

Hanratty Thomas Sr.

7911-B

HANRATTY THOMAS JR.

7311-B

Hanratty Thomas

7930

1573-B

5680-B

9384-B

11097-B

Hanratty Thomas Sr., & Jr.,

7911-B

HANRATTY THOMAS SR.

Closed 7911-B

Hanratty Thomas

7930

1573-B

5680-B

9384-B

11097-B

HANS CHARLES

605-B

HANSEN EDWARD

10827-5

HANSEN GEORGE

D 3841

Closed

C.

HANSEN, Kenneth

CR. 79-00095

CLOSED

HANSEN MARTIN

D. 7102

Closed

C.

HANSEN PETER

D.638

Closed

C.

HANSEN, Thomas Francis

5402-C

HANSIL, PETER IRVING

MINOR OFFENSE

Hanson Arnold

1069-0

2

HANSON GERTH

D. 11912

Closed

C.

HANSON LOUIS

D. 6435

Closed

C.

HANSON, Wilmer S.

5964-0

HANTON WILLIAM

D. 11720

Closed

Closed

C. 4350-B

Hanton William N.

6413-B

HANTON WILLIAM N.

Class 6413-B

Hanton William

11720

4359-B

Hanzly, Ignatius P.

7259-C

PAOLTA MICHAEL

9784-B

HAPEMAN LEON

D. 12085

C.

Closed

HAPPINESS CANDY STORES, INC.

5539-0

(Curtiss Candy Co.)

5569-0

HAPPY LANDING ENTERPRISES, INC. Cr-1970-78

HARACHION PETER

D. 4738

Closed

C.

Harakas Charles Aristides

945-C

1044-C



HARAN THOMAS

D. 12404

Closed

Closed c. 4370-B

HARASIMOVITCH, Andrew

5071-C

HARBER, Robert, Jr.

7047-C

8039-C

HARBISON ROLAND

D. 2462

Closed

C.

HARD GUST

D. 224

C.

HARDMAN SAM

10,512-B

HARDEN, Lonzo

Cr-1973-252

HARLEY LOUIS

Closed

575-B

HARDICK ROY

1951-52

3017-B

Hardick Roy L.

7304-B

7674-D

HARDICK ROY L.

Class

7304-B

Class

7674-B

Hardick Roy

9017-B

EARDIN, Herbert Miller

. 4582-C

HARDIN, Michael D. Mag. Misc. 80-18M

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

HARDINE, Jack Ulyssess

Cr-1969-23

Cr-1969-180

HARDING DEMETER

D. 626

Closed

C.

HARDING, Frances F.

8417-C

HARDING GEORGE

D. 7299

Closed

C.

HARDING, John Robson

5411-C

alias John Robson Harding Coldwell

" John C. Coldwell

HARDING, Lewis C.

7988-C

HARDING SILVESTER J.

Filed

4750-B

4751-B

HARDING, William George

8417-C

HARDISKY, William C.

6481-C

HARDISON RICHARD

D. 3980
3996

Closed

C.

HARDMAN, MARGARET

Cr-1972-245
Cr-1973-108

HANDS JAMES

D. 1035

Closed

C.

HARDY, Albert E.

3597-0

HARDY ISADOFFE

C1000 1153-B

HARDY, James

CR. 78-00027

CLOSED

HARDY, James Andrew

Cr-1969-68

HARDY SAM

Closed

587-B

819-B

HARDY WILLIAM

D. 11177

Closed

C.

Hardy William J.

177-0

Hardy William J.

177-0

Hardy William

11177

NAME A. D.

ALIAS

1165C-B

Hare Clarence Wesley
with aliases

1039-C

HARE, FRANCIS GERALD

CR-1972-352

Cr-74-80

Hare Irene

1040-0

Hare Irene Dubie

1040-0

HARE WILLIAM

Closed 8180-B

HARGATHER MORGAN A.

D. 11139

Closed

C.

Hargo, William

1196-0

with aliases

HARGRAVES, BARBARA

Case Filed	
Mo	Day
No of	
Def.	U.S. MAG
	CASE NO
	83-0168M-82

DOCKET NUMBER

CRIMINAL INDEX

HARGRAVES, CHARLES
~~DOCKET~~

Case Filed	
Mo	Day
No of	
Def's	
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CRIMINAL INDEX

Hargrave, William
with aliases

1196-0

MARGRAVES HARRY H

2773-C

HARGROVE JOSEPH

Closed

D.10693

11554

C.

4265-B

HARGROVE, LeRoy

7646-G

H/RISS MIKE

Closed

5247-B

**HARRIS, DENNIS E.
EDWARD**

Case Filed			
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		82	00076 01
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CRIMINAL INDEX

HARNESS, Margaret Thompson

5358-C

alias Moorhouse, Brown,

Carol Conrad, Brewer, Begenstor,

Ginger

HARLEY, Nilet Lee

8084-C

HARLEY WILLIAM

D. 8784

Closed

C.

Harley William F.

11205B

HARLEY WILLIAM F.

Closed

11205-B

Harley William

8784

HARLOW, John J.

6656-C

Harlukiewicz Agnes

11,945-B

alias Agnes Zakizeroski

HARMAN DUDLEY

D. 9885

C.

Closed

Harmon Dudley

6994-B

HARMAN EDWARD

10,502-B

Harmon Edward

9606-B
11032-B

HARMON, Charles Edwin

Cr-1967-104

HARMON, Dwight Marlin

Cr-1968-155

HARMON DUDLEY

6394-B

Harman Dudley

9885

HARMON EDWARD

9606-B

Closed 11032-B

Harman Edward

10502-B

HARMON, Jerome William

Crim. 8759-C

HARMON ROBERT L.

D. 3090

Closed .

C.

HARMON, Shirley Mae

Crim. 8780-C

HARMONY MUSIC CLUB

Closed

509-b

HARMON FERNARDT

5091-B

HARNISS, Albert Jack

4567-C

HAFNICK CHARLES

20,513-B

HANNISCH JACOB

5328-B

HAROTIAN, DAVID GEORGE

CR-1973-67

HAROLD H. CLAPP, INC.

4175-C

HAROLD, Lawrence

5987-C

5989-C

HAROLD, William

5948-Q

indicted as Harold Williams

HARPER, Brantery

8124-C

HARPER CHARLES

D. 9290

Closed

9292

Charles W.

C.
8602-C

HARPER, Charles W.

8602-C

Charles

9290

9292

HARPER, Harold (alias)

1387-C

HARPER, Hattie B.

Misdemeanor

HARPER ROSCOE C.

D.11070

Closed

C.

HARPER, Rose

4914-C

HARPER, Willie Henry

8885-C

HARPST ALSON

D. 2844

C.

Closed

Harpst Alson J.

2909
2823
2844

HARPST ALSON J.

D. 2909-2923
2944

C.

Closed

Harpst Alson .

2644

3
HARRELL, CORNELLUS

HARRELL, Henry

CR. 79-00091

CLOSED

HARRER CHARLES

D. 10346

Closed

C.

HARRER JOHN

D. 200-201

C.

Closed

HARRIER, Dorla I.

8116-C

HARRIER, Wallace L.

Mag. 80-0158M

HARRIGAN, Daniel
George Patrick

Cr-77-31
Cr-77-32

HARRIGAN EARL

2667-C

HARRIGAN MICHAEL

D. 11062

C.

HARRIMAN WARD J.

D. 10857

Closed

C.

HARRING, Amos

7878-C

HARRING, Edith

7878-C

HARRINGTON DANIEL E.

D. 2259

C.

Closed

HARRINGTON, Donald George

8426-C

HARRINGTON EUGENE

D. 4877

Closed

C.

Harrington Francis

1405-9

with alias

Harrington Frank

1405-6

with aliases

HARRINGTON FRANK A.

7158

D.7157

C.

Closed

HARRINGTON FRED H.

1586-B

also known as F. H. Meredith.

808-B

WARRINGTON GORGE

Closed

8404-B

Closed

8258-B

HARRINGTON, GLEN C.

Petty Offense

HARRINGTON HARRY

D.7436

Closed

C.

HARRINGTON IRVING

D. 4437

Closed

C.

HARRINGTON JAMES

11564-7

HARRINGTON, James E.

CR. 80-00070

CLOSED

Harrington Michael Francis

1405-S

or Frank

HARRINGTON, Richard Henry

3669-C

HARRINGTON THOMAS

1587-B

also known as Norman Harrington

2327-B

4087-B

5502-B

Closed

6519-B

Harrington Thomas E.

1334-B

HARRINGTON THOMAS E.

1834-B

Harrington Thomas

1587-B

2937-B

4987-B

5502-B

8519-B

HARRINGTON, Timothy Francis

Minor Offense

Harrington Willie
(see Herrington

307-0

1624-C

HARRIS, Afro

Minor Offense

HARRIS ALBERT

11663-B

alias Flowers

4270-C

HARRIS, Albert

4270-C

clins Harry Alfred Flowers

" Harry Harris

11683-B

Harris Ann

1150-0

with alias

HARRIS, ANTHONY R.

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HARRIS BEATRICE

(Beebe)

1439-C

1444-C

1446-C

1453-C

8444-C

HARRIS, Ben

4366-C

Benjamin Harris

7268-C

Harris, Benjamin

7268-C

Ben Harris

4366-C

HARRIS, BRYCE L.

Petty Offense

HARRIS, Carolyn

CR. 81-00025

CLOSED

HARRIS CECIL WALLACE
or Franks

1798-C

HARRIS CHARLES

alias Turk Harris

D. 1327

1351

C. 1353

Closed

Charles W.

4986-B

6370-C

Charles L.

8528-C

Charles

8669-C

HARRIS, Charles L.

8528-C

HARRIS, Charles W.

6370-C

HARRIS, Chester.

4638-C

HARRIS, D.J.

Petty Off.

HARRIS, Earl Graf

4593-C

HARRIS EDWARD

5390.

D. 10706

Closed

C. 1747-B

HARRIS, Estella

CR-1972-443

CR-1972-444

HARRIS Francis Blake

2849-C

HARRIS FRANK

D. 6506

Closed

C. 5385-B

Harris Frank A.

4878-B

Harris Frank S.

12027

HARRIS FRANK A.

Closed

4879-B

Harris Frank

6506

Harris Frank S.

5985-B

12027

HARRIS FRANK S.

D. 12027

C.

Harris Frank A.

4878-B

Harris Frank

6506

5985-B

HARRIS GEORGE

D. 1224

Alias Vanerbilt, alias Miller

Closed

Harris George P.

C.
2168

HARRIS GEORGE P.

D. 2168

Closed

C.

Harris George

1224

HARRIS, Georgiana Isabelle Cr-1967-179

superseding Cr-1968-27

Harris Gertrude

12-C

HARRIS, Guy

6742-C

HARRIS, Harry

4270-C

alias Harry Alfred Flowers

" Albert Harris

1521-C

3557-C

HARRIS HARRY H.

1581-C

with aliases

HARRIS, Harry H.

alias Flowers

3557-C
4270-C

HARRIS, Hattie Mae

8069-C

HARRIS HELFN

7673-B

7673-B

7333-B

7333-B

7333-B

HARRIS, Henry

CR. 80-00161

CLOSED

HARRIS, Herbert

CR. 78-00161

CR. 78-00164

CLOSED CR. 78-00167

HARRIS, Jackie L.

Cr-1973-192

HARRIS JAMES

3631

D. 3748

1F027

Closed

alias James Easten

C. 11,645-B

8032-C

Harris Jean

899-0

with aliases

1260-0

HARRIS, Jerome S.

Minor Offense

HARRIS JOE

8416-B

HARRIS, JOHN HENRY

Mag. 76-19

Harris Joseph

11,894-B

alias

HARRIS, Joseph Jr.

Cr-1968-216

Harris Laverne
with alias

1066-0

HARRIS LAWRENCE

1688-C

alias

HARRIS, Laymon

Cr-1972-27

HARRIS, LEE MARK

CR-1972-367

Harris, Leonard

7228-C

HARRIS LILLIAN

1
closed

4042-B

HARRIS LOUIS

D. 12027

C.

HARRIS, Lula Mae

CR. 79-00049

HARRIS MAE

Closed

D. 6989-6990
6991-6992
7028- 7029
C. 7030- 7031

HARRIS, Mamie

Cr-1972-139

Cr-74-187

HARRIS MARK

D. 5343

Closed

C.

HARRIS, Martha

8299-C

HARRIS, Michele L.

Cr-1973-145

Cr. 1973-150

HARRIS, Oda Mae

Mag # 78-186M

Harris, Owen

7367-C

HARRIS, Richard Leonard

3492-C

HARRIS ROBERT

alias

~~XXXXXX~~

D. 9151...

C.

7708-C

HARRIS, Robert Floyd

4309-C

HARRIS, Robert L.

Minor Offense

HARRIS, Robert R.

Cr-1973-145

Cr. 1973-150

HARRIS SAM

D. 11242

11338

C.

Harris, Samuel , with aliases

11,842-B

HARRIS, Samuel Lee

Cr-1970-185

Cr-1971-81

HARRIS, Samuel L.

Cr-1973-192

Cr-74-323

HARRIS, Sharon

CR. 80-00148

CLOSED

Harris, Sid

11,842-B

with aliases

HARRIS SIDNEY

2092-G

Harris, Simon with aliases

11,842-B

HARRIS, Stephen

5383-C

alias William Stephen Bonney

HARRIS, Thomas

Petty Offense

HARRIS, Thomas
a/k/a Conrad E. Cooper

Petty Offense

HARRIS, Valerie

Petty Offense

HARRIS, Valerie

CR. 80-00006

CLOSED

HARRIS, Wilbert, alias "Peanuts" (S)

5949-C

5950-C

6471-C

HARRIS. W. J.

4640-C

Harris W.R. with aliases

11,842-B

HARRIS WILL

2635-C

HARRIS WILLIAM

1950

602-B

4737B

4738-B

3766-B

4635-C

Harris, Willie J.

7383-C

HARRIS, Woodrow W.

4587-C

Harrison Albert Charles

1024-C

HARRISON CHARLES

Closed

1063-B

Harrison Charles A.

7609

HARRISON CHARLES A.

D. 7609

Closed

C.

Harrison Charles

1063-B

HARRISON, Clyde

Mag. Misc. 80-19M

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

HARRISON, D.

Petty Offense

HARRISON, Dale Nelson

Cr-1972-44

HARRISON DELBERT H.

3475-B

HARRISON, Edward Stephen

3021-C

HARRISON, Eroll

4989-C

6197-C

HARRISON, Felton Jesse

5324-C

HARRISON, Frederick Robert

3445-C

alias Robert J. O'Brien

HARRISON, George

5570-C

71
Harrison Harry B.

798-0

Harrison Herbert

11,956-B

HARRISON, Ivan Ralph, a/k/a James R. Morris 8307-C...

HARRISON, JACK

1771-C

HARRISON, James William

Cr-1972-109

HARRISON, JOHN

Petty Offense

HARRISON JOHN EDWARD

865-B

HARRISON RICHARD

alias

1731-C

HARRISON, Robert Grigg Mag. 78 MISC. 9M

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

HARRISON STANLEY

Class : 738-B

HARRISON THOMAS

D.2781

Closed

C.

HARRISON, Violet
a/k/a Virgis Barner

CR. 78-00170 CLOS

HARRISON, William Henry

CR-1972-398

HARRISON, William J.

6884-C

HARROTT THOMAS C.

1603-C

HARROWER GLENN

D. 5836

C.

Closed

HARROWER PORTER

D.1531

Closed

C.

HARRY HAROLD C.

D. 10429

alias Harold C. Harvey

C.

Closed

HARRY LEWIS

D. 9170

Closed

C.

HARRY, ROBERT ROY

CR-1972-381

28

HARSTON, Walter J.

Cr-1970-23

HART AUGUSTUS

D. 5765

Closed

C.

H/RT CH/ELFS

7390-B

HART, Cogar F.

6254-C

HART GEORGE

D. 5980

Closed

C.

HART GUS

D.4757

C. 7895

Closed

11584

730-B

Miss Victor Schaeffer

1192-B

3639-B

3644-B

HART. James Douglas

5220-C

HART JAMES E.

Closed 520-B

HART, James W.

6494-C

alias Donald McKennie Dade

HART JOHN

Closed 2651B

alias Johnny Hart

Closed

11,126-B

Hart John E.

10193-B

Hart John W.

4273

John

7961-C

HART JOHN F.

10,193-B

Hart John

3651-B

11125-B

Hart John W.

4273

John

7961-C

HART, John Steven

Cr-1969-22

HART JOHN W.

D. 4273

C.

Closed

Hart John

3651-B
11125-B

Hart John E.

10193-B

John

7961-C

HART, PETER GENE

CR-1972-292

Cr-74-82

HART PHILLIP

11,579-B

HART STEPHEN V.

D. 9744

Closed

C.

HART WALTER E.

D. 12242

C.

Closed

HARTFELI EARL

6679- D. 6678
6680
C.

H/ETFR

CL/RENCH

Closed

8339-B

Closed

8483-B

HARTER BRNIE

Closed 11251-B

HARTER, JOSEPH

1600-C

HARTER, Kenneth Vincent

8952-C

HARTER LOUIS

D. 11146

Closed

C.

HARTFORD, Janice CLOSED Cr-74-41

HARTFORD, Reed W. CLOSED Cr-74-41

HARTICK ALFRED L.

931-B

HARTIGAN JOHN D.

D. 6612

C.

Closed

HARTIGAN RAYMOND

551-B

HARTIGAN, Robert M.

Petty Offense

HARTKE FRANK

Class

1443-B

Hartke Frank G.

10556

10987

5459-B

Hartke Frank O.

5430-B

HARTKE FRANK G.

D.10556

10987

Closed

Closed

C.
5459-B

Hartke Frank

1443-B

Hartke Frank O.

5430-B

HARTKE FRANK O.

Closed

5430-B

Hartke Frank

1443-B

Hartke Frank G.

10556

10987

5459-B

HARTKE WILLIAM

D.5019

Closed

C.

HARTLEY FRANK J.

D. 6123

C.

Closed

HARTLEY WILLIAM

Closed

2833-B

Closed

2833-B

HARTMANN CANNING COMPANY, INC.

2659-C

HARTMANN, PAUL HENRY

CR-1973-66

HARTMAN ANNA F.

D. 11460

C.

Closed

HARTMAN DANIEL

D. 1545

Closed

C.

HARTMAN, David Norman

7074-C

HARTMAN DRIED FRUIT COMPANY

D. 7390

Closed

C.

HARTMAN FRIE

Closed

3033-B

Closed

8145-B

Closed

8666-B

8806-B

9157-B

Closed

10860-B

HARTMAN, George William

5443-C

HARTMAN HENRY F.

D. 12152

C.

Closed

HARTMAN LFO

Closed

7541-B

Closed

7553-B

Hattman Louis

1116-0

2509

HARTMAN LOUIS C.

D. 2509

C. 1118-C

Closed

HARTMAN, Ray Robert

5825-C

HARTMAN, Robert P.

7073-C

HARTMAN SOPHIA

D. 8768

Closed

C. 8276B

HARTMANN Canning Company, Inc.

3785-C

and Walter J. Hartmann

HARTMANN, Edwin

2905-C

HARTMANN, Paul Henry

Cr-1973-66

HARTNETT CHARLES

D. 9771

C.

Closed

HARTNETT, Sheila Ann

CR. 77-00166

CLOSED

HARTON, David John

7894-C

HARTRANFT LEWIS

10724-B

HARTSFIELD, Richard

7882-C



HARTCOCK WILLIAM W.

Closed

8185-B

HARTUNG, Eldon Howard

4802-G

alias John Avery

5140-G

John Burke

MARTINELL WILLIAM

1948

2395-B

2396-B

2397-B

HARTWICK HENRY

D. 6198

C.

United

Hartwig Henry O.

7032

HARTWICK, Henry Joseph

CR. 79-00082

CLOSED

HARTWIG HENRY C.

D.7038

Closed

C.

Hartwick Henry

6198

HARTZBERG JACOB

D. 11854

Closed

C.

Hartzburg Jacob

7529-B

WATZBURG HATTIE

Closed

7599-D

HIRTZBERG JACOB

Closed

7589-B

Hartzberg Jacob

11854

HARVARD VINEYARDS INC.

D. 2706

Closed

C.

Harveson, Winfred

11,806-B

11,894-B

HARVEY, Benjamin Harrison

5479-C

HARVEY, Bruce

CR. 79-00014

CLOS

HARVEY, Carl Arthur

4370-C

alias Tommy Harvey

Harvey Edward

876-0

HARVEY GEORGE

D. 12250

C.

Closed

HARVEY HAROLD C.

D. 10489

alias

C.

~~Classified~~

HARVEY, Jean

8538-C

HARVEY, Jon

CR. 81-00005

CLOSED

HARVEY, Jon Arthur

8503-C

HARVEY, Keith Gordon

8703-C

HARVEY, Marie

CR. 79-00015

CLOSED

HARVEY, Ronald William

Cr-75-159

CLOSED

Harvey Ted

876-0

HARVEY, Tommy

4370-C

alias Carl Arthur Harvey

HARVEY, William A.

8291-C

William Albert

Cr-1967-127

HARVEY WILLIAM S.

D.2068

C.

Closed

HARWELL, James

Cr-75-183

Cr-75-184

HARWELL, Millie M.

Minor Offense

HASAN, Ali A.

CR. 81-00050

a/k/a Arnold McNeil

CLOSED

HASCH, Arnold Henrick

5565-G

HASENBENER ANTHONY

D. 10361

Closed

C.

HASH, IRENE L.
a/k/a Irene L. Soliday

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HASID, Arriel

Mag. 81-0203M

HASKELL JERRY

D. 11585

Closed

C.

HASKELL ROY

D.5537

Closed

C.

HASKILL ERNEST

D. 9867

Closed

10469
C. 11091

6160-B

HASKIN ETHEL ANNA VICTORIA

1475-0

with alias

HASKINS E. V.

D. 5936

Closed

C.

Haskins Harold

435-0

HASLER JOSEPH

D. 3284

C.

Closed

HASLEY FRED

Closed 265-B

HASLEY, Nathaniel, Jr.

CR. 79-00153

CLOSED

HASLIP, James Lee

5899-C



HASS EDDIE

D. 8955

Closed

C.

HASS MRS. EDDIE

D. 8955

C.

Closed

HASSE, Karl Heinz ..

3545-C

alias Charles Wesley

" Charles Kolar

HASSELBECK, Steven D.

Cr-1971-218

HASSELL. SAM

D.8017

C.

Closed

HASSEY JAMES R.

D. 198 - 199

C.

Closed

HASSETT MRS. M. J.

Closed

1733-B

FASSITT RAY

5393-B

HASTINGS EDWARD L.

1474-0.....

with alias

HASTINGS, Eleanor

Cr-1973-360

aka HOLLAND, Eleanor

akda HASTINGS, Eleanor Holland

HASTINGS, Eleanor Holland Cr-1973-360

aka HASTINGS, Eleanor

aka HOLLAND, Eleanor

HASTINGS JAMES

D. 11877

C.

Closed

HASTINGS MARIE

D. 9643

Closed

C.

HASTINGS, Warren William

9124-C

HATCH DAN

D. 9541

Closed

C.

Hatch Daniel

9486

833-B

HATCH DANIEL

D. 9486

Closed

C. 833-B

Hatch Dan

9541

HATCH, DAVID BRAND

MAG. 76-26

HATCH DEWITT

C.1672

Closed

C.

HATCH FRANCIS L.

D. 11610

Closed

C.

HATCH HARRY C.

D. 12027

C.

HATCH HERBERT E.

D.12027

C.

HATFIELD, Chester Alguran

6809-G

HATFIELD, JAY JEFFREY

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HATHAWAY, Sue Ellen

CR-1972-170

HATLEY ELMER

D. 9324

C.

Closed

HATLEY WILLIAM

D.9324

Closed

C.

HATRICK, William M.

Petty Offense

HATRICK, William M.

Mg. #77-140M

HATRY WILFRED

D. 11302

Closest

C.

HATTEN, Edna

B358-C

HATTERSLEY, Blair B.

Crim. 8750-C

HATTRICK JAMES

D. 11178

C.

Closed

HAUCHOWSKI JOHN

D. 8947

Closed

C.

HAUCHOWSKI MARY

D. 8947

Closed

C.

HAUCK BFET

Closed 3510-B

HAUCK EMORY

D. 1585

C.

Closed

HAUCK, Walter Louis

7108-C

HAUG, Edwin C. Jr.

9130-C

HAUG, Gertrude

4358-C

alias Kosofsky.

" Kass

" Mohamed

" McGowan

" Elias

HAUG J. GEORGE

D. 9332

C.

1954

HAUG LAMBERT

1965-B

~~Closed~~

HAUGH, Paul

5437-G

HAUMAN VINCENT

Closed

576-B

HAUNGS CHARLES

D. 7353

Closed

Closed

C. 5305-B

HAUNGS FRANK X.

D. 3003

5933

C. 11095-B

Closed

HAUPTMAN CHARLES

9785-B

HAUSE Nelson

3106-C

HAUSE, Shawn R.

Minor Offense

HAUSENBAUER, Leonard John

Mg. #77-227M

W/35FF FRED

Class 2959-B

HAUSER, JAMES ROY

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CRIMINAL INDEX

HAUSHALTER, Heinz

4207-C

HAUSLER JOSEPH

4403-B

HAUSRATH, Donald Charles

4073-C

alias Donald C. Connors

Major Everett Miller

Everett Kirkman Miller

Danah Connors

Captain E.K. Miller

Chief Warrant Officer Everett Miller

"Kirk"

Lt. Everett Miller

" D.C. Connors

HAVELOCK, John Joseph

4975-C

5117-C

HAVERLOCK SOPHIE

2374-C

HAVENS, Harold

4159-C

HANES, Herbert C.

6303-C

HAWK FLOYD

D. 11918

C.

Closed
Hawk Floyd F.

11166

HAWK FLOYD F.

D. 11166

Closed
Hawk Floyd

C.
11918

HAWKE, John R.

8929-C
9099-C

HAWKES C. W.

closed

1968-B

Hawkes Charles

10811

11814

HAWKES CHARLES

D. 10811

Closed

C. 11814

Hawkes C.W.

1868-B

HAWKES JOHN J.

Closed

11332-B

Hawkes John T.

11825

Hawkes John W.

5985

HAWKES JOHN T.

D. 11825

Closed
Hawkes John J.

C.

11332-B

Hawkes John W.

5985

HAWKES JOHN W.

D. 5985

Closed

C.

Hawkes John J.

11332-B

Hawkes John T.

11825-

Hawkins, A. Clarence

7428-C

HAYKINS ALBERT

1950

1710-B

HAWKINS, BONNIE

Cr-1972-223

HAWKINS CAROLINE

D.1735

Closed

alias

C.

Hawkins, A. Clarence

7428-C

HAWKINS EDWARD

5735-C

F105-B

alias Bubba

5735-C

HATKINS, Edward

5917-C

5918-C

HAWKINS, Ellis Banks

2607-C

HAWKINS ERWIN

D. 1968

C.

Closed

HAWKINS HARRY

D. 1327

1351

Closed

C. 1353

C. 4611

4612

HAWKINS, Irvin R.

8451-C

HAWKINS JOSEPH

D.4898

Closed

C.

HAWKINS, Obie

6559-C

HAWKINS, Oscar Pason, Jr.

4395-C

alias Kenneth P. Maddox

HAWKINS, Raymond

5916-C

alias Sonny Hawkins

HAWKINS, REGINALD

CLOSED

Cr-1972-228

CR. 79-00065

HAWKINS REUBEN E.

D. 2253

C.

Closed

Hawkins, Robert E. Leo

7435-C

HAWKINS, VERA

Case filed	
Mo.	Day
No. of	
Date	U.S. MAIL CASE NO. 82-0185M

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CRIMINAL INDEX

HAWKINS, William G.

6725-C

3476-C

7659-C

HAWKINS, William George

3476-C

6725-C

7659-C

HAWKS CHARLES W.

D. 2789

2790

C.

Closed

HAWKS, Harold J.

Cr-74-118

HAWKS JOHN

8856-B

Hawks John T.

2790

HAWKS JOHN T.

D. 2790

Closed

Hawks John

C.

8856-B

HAWLEY EDWARD

D.1860

C.

Closed

HAWLEY LILLIAN

-D., 10355

Closed

C.

HAWLEY, Marc

Petty Offense

HAWLEY MARTIN

D. 24

Closed

C.

HAWORTH ARTHUR

D.4852

Closed

C.

HAWORTH HOWARD

D.6616

C.

Closed

HAWEO SEBASTIAN

10,432-B

HATRYGA WASYL

Closed

6210-B

HAXTON EDGAR

D.312

Closed

C.

HAXTON FOODS, INC.

7792-C

Haxton George W. & Son Inc.,

211-0

7389-C

HAXTON FOODS, INC.

5993-C

HAY ARTHUR B.

D. 1318

1334

C.

Closed

H/Y GEORGE

8503-B

Closed 9786-B

HAY, John Edward

6990-C

HAY PETER

D. 10375

Closed

C.

HAYDEN, Evelyn Florence

4377-C

alias Boden, Donovan, Ross, Moore & Dion

5004-C

HAYDEN, Gerald E.

CR. 79-00125

CLOSED

HAYDEN HARRY

4977
D. 4978

4979

C. 5436

Closed

HAYDEN PATRICK

01/18/67

4897-B

HAYDEN THOMAS

D. 10888

Closed

C.

HAYEK, Peter
a/k/a HAYEK, Boutros Said

Cr-1971-159
cr-1971-160
Cr-1973-233

HAYEK, Boutros Said
a/k/a HAYEK, Peter

Cr-1971-159
Cr-1971-160

HAYES ALBERT

D. 9144

C. 9629

Closed

HAYES, Barton

6193-C

HAYES, Bill

5309-C

alias Roy Allen Gee

" Patrick O'Neil

HAYES, Burt

4313-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, James Eagen, Burt Edward Lott, Arthur Dunn

HAYES, Claude

4429-C

HAYES DANIEL J.

D. 6166

Closed

C. 9400-B

HAYES, DWIGHT

Mag. 76-186

HAYES FRANK

D. 2367

C. .

Closed

HAYES, GEANESTA

Cr-76-186 ¹⁴ OSED

HAYES, George

2921-C

HAYES, George Herbert

8674-C

Hayes Horatio J.

12,033-B

HAYES, James

6414-C

alias The Old Man

HAYES, James B.

4813-C

alias Joseph E. Reeves, Bert E. Donovan,

James J. Lang, Bert Edwards, Burt Ed. Lott,

James A. Egan, Be t Edwin Lott, Burt Hayes,

James Egan, Burt Edward Lott, Arthur Dunn

HAYES JAMES P.

D. 928

C.

Closed

HAYES JOHN

D. 7879

9858

Closed

C.

Hayes John B.

5798-B

6077-B

Hayes John H.

3520

5289-B

HAYES JOHN P.

Closed

5738-B

6077-B

Hayes John

7879

9858

Hayes John H.

3520

5289-B

HAYES JOHN H.

D. 3520

C. 5283-B

~~Closed~~

Hayes John B.

5798-B

6077-B

Hayes John

7879

9858

HAYES, Joseph N.

CR. 78-00052

CLOSED

Hayes Jewel

1180-0

with alias

Hayes, Leonard L.

7251-C

HAYES, Lillian

5969-C

alias Martin or Bradfield

Hayes, Melvin David

5586-0

HAYES, Richard L. (1/2)

5953-C

HAYES, Robert

2969-0

HAYES, ROBERT CRAIG

Petty Offense

HAYES, RUFUS

Mag. 76-81

HAYES, Walter J.

5574-C

Hayes, Wayne T.

7438-C

HAYES WILFRED D.

D. 6166

Closed

C.

HAYES WILLIAM

Closed 3307-B

Hayes William J.

3378

5835

10010

HAYES, William, Jr.

6560-C

HAYES WILLIAM J.

D. 3378

5835

C. 10010

Checked

Hayes William

3907-B

HAYES, William R.

5970-C

alias Pope or Martin

HAYGOOD, Herman

7660-C

HAYHURST, JEFFREY

Case filed

Mo Day

03 14

Misdemeanor

1

Year of

Doct

U.S. MAR. COURT DIST. CT. N.Y. > 86-0062M

DOCKET NUMBER

HAYLOCK HARVEY F.

closed

1456-B

HAYLON EDWIN HAROLD

1482-C

with alms

HAYMES, Robert R.

9146-C

HAYNES CLARENCE

1439-0

HAYNES GERALD

D. 5285

C.

Closed

Haynes Jewel

1180-C

with alias

HAYNES JOHN

D. 7143

Closed

C. 3698-B

Haynes, Ward

7057-C

a/k/a Ward William Haines

HAYNES, William a/k/a David Johnson

8390-C

HAYNESWORTH, DEAN Wellington

CR. 80-00156

CR. 80-00157

CLOSED

HAYNIE, Willis Carlton

8860-C

8948-C

HAYS, George A.

8605-C

HAYS, Gerald H.

Cr-1973-286

HAYS JOE

4670-B

E. R. HAYSSEN CO.

D. 2189

Closed

C.

64 HAYWARD STREET, BUFFALO, NEW YORK

Mag 82-139M-01

HAYWARD STUART

D. 6473

Closed

C.

HAYWARD THOMAS THEODORE

Closed

1070-B

HAYWOOD, Marvin Lee
a/k/a Troy Cook

CR. 1977-155

HAYWORTH HARLEY J.

Closed

91-B

1710-B

HAYWORTH JOHN

1695-C

HAZANY, ROGER

Case Filed
Mo. Day

85-0117M

DOCKET NUMBER

HAZARD, Henry Milton

3016-C

HAZARD MAT

D. 71

Closed

C.

HAZFL JOHN HENRY

Closed 6345B

HAZELTINE ALFRED

Closed

3598-B

HAFFELTON ALBERT

1946

7590-B

HAZELTON, Ralph

4118-C

alias James Ralph Atkins

HAZEN ALBERT

Closed

7740-B

3648-B

Hazen Bert

11611

12231

6360-B

HAZEN, BERT

D. 11611

Closed

C. 12531

Closed

6360-B

Hazen Albert

7740-B

3648-B

HAZEN CHARLES R.

Closed

11298-B

HAZEN DAVID D.

D.3788

C.

Closed

HAZEN R. F.

D. 12373

C.

Closed

HAZZARD LEE R.

D. 11519

Closed

C.

HAZZARD W. M.

D. 6453

Closed

C.

HEAD, NORMAN

Case Filed
Mo Day

File No
Dist

CIVIL MAG
CASE NO

84-0133N-

DOCKET NUMBER

CRIMINAL INDEX

HEAD, NORMAN LEE

Case Filed
No Day

No of
Dets

U.S. MAG
CASE NO

'82-0064M

DOCKET NUMBER

CRIMINAL INDEX

HEADEN, Jarvis S.

Crim. 8787-C

HEADLAM, Valda

Petty Offense

a/k/a Valda Gardner

HEADLEY, Donald Wayne

Minor Offense

HEADY SAMUEL

D. 826

C.

Closed

BEAGLE ARTHUR HARRISON

Closed

5061-B

HEALD B. S.

D.1597

Closed

C.

Heald Bert S.

1596

HEALD BERT S.

D. 1596

Closed

C.

Heald B.S.

1597

HEALEY JOHN

D. 879

Closed

C.

HEALEY Michael F.

2486-0

HEALEY THOMAS E.

D. 878

C.

Closed

Healey Thomas J.

7802-B

HEALDY THOMAS J.

Closed 7802-B

Healey Thomas E.

878

HEALEY, William

2144-C

U. S. V. JAMES GERARD HEALY

Case Filed Mo Day	
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CRIMINAL INDEX

HEANEY, Harold Stephen

6685-C

Heard, Neil

7384-C

7459-C

HEARD, Ulysses

5966-C

Heard, Willie James

7556-C

HEARN, Ernest Jerry
a/k/a HEARN, James Jerry
a/k/a COLLINS, James Leroy

8907-C

HEARN, James Jerry

8907-C

a/k/a HEARN, Ernest Jerry

a/k/a COLLINS, James Leroy

HEARNS, Harold Roy
a/k/a McVENEY, Albert Roy

Cr-1969-42

HEASLEY, Joseph Paul

5056-C

HEATER, Donald E.

Cr-1969-99

HEATH, Christine

Cr-78-00135

CLOSED

HEATH, Elsie

6226-C

HEATE, Willie

6226-C

HEATHCOCK RAYMOND R.

D. 4699

C.

Closed

HEATHER HOWARD

D. 10867

Closed

C.

HEATON RALPH

D. 2416

C. 2423

2974

Closed

HEBBLETHWAITE, Doreen Pearl

9125-C

HEBEL, Steve

Mag.Misc. 81-0003M

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

HEBELER CHARLES

D. 2425

Closed

C.

HEBFR JOE

D. 7792

C.

Closed

HEBERT JOSEPH

alias

1947-C

HEBERT, WILLIAM

CR. 77-144 ~~CLOSE~~

HEBING HAROLD

1940

2409-B

Closed

3034-B

2367-B

HEBING LOUIS F.

Closed 7994-B

10,085-B

HECKENTHORNE FERTIG

D.10284

~~Classed~~

C.

HECKLER, Brian George

Cr-1972-405

Cr-74-97

HECKMAN ANTHONY

2115-B

2115-B

Closed

4384-B

V

HECKMAN EUGENE E.

D. 6861

C.

HECKMAN JOHN

D. 4537

C.

Closed

HECKMAN JOSEPH

Closed

6075-B

HECKMAN VIOLET

6075-1

6075-b

HEFEGUS PAUL, JR.

Closed

5089-B

HEDDERICH JR., AUGUST

Case No. 1
Mo. Div. Misdemeanor

01 30

1
Date / 1987-0015M
Case No.

DOCKET NUMBER

HFDEN ARVO ILMARI

Closed 7657-B

HEDGES NINE MILE POINT HOTEL, INC. CR-1972-150
d/b/a Hedges Nine Mile Point Hotel

HEDLEY CYRIL M.

D.7361

Closed

C.

HEDLEY KENNETH

D. 4621
4622

Closed

C.

HEDLEY WILLIAM

D.4621
4622

Closed

C.

HEE LEE

D. 11304

Closed

C.

HEBBERG CHARLES

11595-B

HEEGAARD, William R.

8627-C

Hester Clifton

408-0

with aliases

HEFFERN CLARENCE P.

D. 1447

Closed

C.

HEFFERN, Jerry Ray

CR-1967-181

HEFFERNAN W. J.

4288-B

Heffernan William

4288-B

HEFFERNAN WILLIAM

1988 C

4288-B

Heffernan W.J.

4266-B

HEFFERON, Barbara Jean

6971-C

HEGEDUS PAUL

D. 9490

Closed

C. 9338-B

Hegedus Paul Jr.

11328

7606-B

10222-B

10280-B

Hegedus Paul Sr.

7606-B

Hedegus Paul Jr.

5089-B

11,865-B

HEGEDUS PAUL JR.

D. 11328

Closed

C. 7606-B

10,822-B

10,830-E

Hegedus Paul

9490

9338-B

Hegedus Paul Sr.

7606-B

Hedegus Paul Jr.,

5089-B

HEGEDUS PAUL SR.

7606-B

Hegedus Paul Jr.

11328

7606-B

10222-B

10289-B

Hegedus Paul

9490

9338-B

Hedegus Paul Jr.,

5089-B

HEFFLER ANDREW

D. 6599

Closed

C. 9174B

HFFLEF STEPHEN

9174-B

Hefner Leonard A.

1313-0

1395-0

1496-0

HEHER, Ann Marie

Cr-1970-11

HEHIR MATT

D. 7749
8578
C.

Closed

Hehir Matthew

4591-B

HEHIR MATTHEW

4531-B

Mat
Hehir Matthew

7749

8578

HEHIR, Robert

Major Offense

HEIDELBACK WILLIAM

D. 2662

Closed

C.

HEIDEN CLARENCE

D. 6651-
6632- 6633

Closed

C.

Heider Henri

408-C

with aliases

HEIDERMAN JOHN

9285-B

HEIDT, James Edward

Cr-1967-31

HEIGEL MARY

9910-B

alias Mary Weisa.

alias Marie Wisc

HEIGHT, James Edward

Cr-77-56

HEIGHTMANN HAROLD
alias

2008-C

HEIL, FRED

D. 5685

Closed

7680
C. 8676
2240-C

HPIN GEORGE

Closed

1941-B

10836-B

HEIM WILLIAM

Closed

5797-B

6152-B

HEILAN, Solomon Bernard

4264-C

alias William L. Cates

" Walter Camps

" Walter Comis

HEIMANN EDWARD

4723-B

Closed 4864-B

H
HEIMERLE CHARLES J.

1633-C

Cr. 20270

10

WEIMS EDWARD

4864-B

~~Closed~~

Hein Arthur

412-0

HEIN, Walter

3556-C

HEINAN, George

6235-C

alias George Ambrose Heinan

HEINEMAN LOUISE

D. 9420

Closed

C.

HEINERMANN ALVIN

D. 4229

C.

Closed

HEINIKE HENRY

D. 2208

C.

Closed

Heinike Henry O.

2659
3001
3654

HEINEKE HENRY C.

D. 2659

3001

C. 3654

Closed

Heinike Henry

2208

HEINIKE HERBERT R.

D. 2660

Closed

C.

HEINIMANN LOUISE

D. 2883

Closed:

C.

HEINING FRANK

D. 10986

Closed

Closed

C. 5244-B

Closed

5570-B

HEINING, HELMUT

Case Filed Petty Offense

Mo. Day

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No of

Def's

U.S. MAG

CASE NO ▶

88-0040M

DOCKET NUMBER

HEINO, John

4168-C

HEINRICH ALVIN

closed

1645-B

1718-B

HEINTZ FRIEDA

D. 11735

C.

Closed

HEINTZ HENRY

8649-B

HEINTZ JACOB

D. 12260

C.

Closed

2854-B

2805-B

5745-B

6138-B

Heintz Jake

11491

HEINTZ JAKE

D. 11491

C.

CROSS

Heintz Jacob

12260

2834-B

3805-B

5245-B

6138-B

HEINZ ARTHUR

D. 11652

C.

Closed

HEINZ, Clarence H.

4461-C

HEINZ, Margaret C.

Cr-1971-29

HEINZEL CARL OTTO

D.1775

C.

Closed

HEISER EUGENE

1944

6562-B

HEISER MARY

D. 678

Closed

C.

HEISLER JOE

D. 7360

C.

Closed

HEISLER JOSEPH

D. 10242

10476

Closed

C.

HEITMAN ANDREW

11208-B

Heitman Andy L.

611-B

2251-B

HEITMAN ANDY L.

Closed

611-B

2251-B

Heitman Andrew

11208-B

HEITMAN HAROLD

alias Heitzman

alias Heightmann

2008-C

HEITZMAN HAROLD

alias

2008-C

HEKIE M. J.

D. 11719

Closed

C.

Helberg, Bernard H.

7499-C

7822-C

HELBERG CHARLES

4080-B

4080-B

3375-B

3375-B

HELBIG, Charlotte

3435-C

alias Mary Gross

HELBIN, John

6155-C

HELD FRANK

D. 6181

Closed

C.

HELD JOHN

10,288-B

Held John N.

9412-B

Held John Walter

6752-B

HELD JOHN N.

Closed 941F-B

Held John

10,288-B

Held John Walter

6752-B

HELD JOHN WALTER

Closed

6752-B

Held John

10,288-B

Held John N.

9412-B

HELD NORMAN S.

D. 9586

Closed

C.

HELD, William Carl, Jr.

4959-C

HELEN PACKING CORPORATION

2586-C

Helenbolt Carl P.

357-0

HELENBROOK WILLIAM

D.2166

Closed

C.

HELENIAK STANLEY

D. 5954

Closed

Closed

C. 6074-B

7852-B

HELP AMOS D.

Closed: 8215-B

HELF WALTER

Closed

386-B

HELPER PFN

Number

5776-B

Helper Benjamin

4337

5788-B

6194-B

3564-C

HELPER BENJAMIN

D. 4337

Closed

C. 5788-B

Closed

6134-B

Helper Ben

5776-B

3564-C

HELFRICK MRS. EDWARD

9734-B

HELGESON, James L.

Petty Offense

HFLAR BUD

D. 2907

Closed

C.

HELLAS CLIFFORD F.

D. 6255

Closed

C.

HELLER ABE

Closed

Heller Abraham

D. 4764

C. 6362
9459

10520

10657

10939

11252-B

3028

HELLER ABRAHAM

D. 3026

Closed

C.

Heller Abe

4764
6362
9459
10520
10657
10999
11252-B

HALLER B. A.

Closed

10953-B

Heller Emil

9746

Heller Ethan

854-B

~~2922-B~~

~~4368-B~~

Heller Ethan A.

3210

HELLER EMIL

D. 9746

C.

Closed

Heller E.A.

10953-B

Heller Ethan

854-B

~~2922-B~~

~~4368-B~~

Heller Ethan A.

3210

HELLER STEAN

Class

854-B

Class

7988-B

4368-B

Heller E.A.

10953-B

Heller Emil

9746

Heller Ethan A.

3210

HELLER ETHAN A.

D. 3210

Closed

C.

Heller Emil

9746

Heller Ethan

854-B
2922-B
4368-B

Heller E.A.

10953-B

HELLER FANNIE

D.10657

Closed

C. 787E-B

Closed 11252-B

HELLER GOTTLIEB

7456-B

HELM CARL

354-B

354-B

Closed

1743-B

HELNER, Charles H.

1008-C

HELMER, Glen

5619-3

HELMFOLD GEORGE C.

D. 9933

Closed

C.

HELMICK EDWARD

Closes 8575-B

HELMS, Jerry W.

8603-C

HELMS LOUIS

D. 1978

Closed

C.

HELMUTH, Kathleen

Minor Off. Case

HELNIAK BERTHA

D. 9455

Closed

C.

HELPER MATTHEW

D. 5935

Closed

C.

HELPIAW JOSEPH

D. 11939

Closed

C.

HELSEL, Kimberly Ann

CR. 79-00041

HELWIG, John H.

3198-C

HELWIG, Mae Emily

4375-C

alias Caul, Wilson, Valella & Clark

HELWIG, Robert

Petty Offense

HEMBERGER WILLIAM J.

2478-C

HEMINGWAY ALBERT

D. 4063

Closed

C.

HEMINGWAY, H. C. & COMPANY

6109-C

HEMLOCK JOSEPH

Closed

4306-B

HEMPFL CHARLES

Closed 4148-B

Closed 3692-B

HEMPERLY, Robert H.

9085-C

HEMPHILL, David J.

Cr-74-68

HEMPHILL EDWARD H.

Closed 682-B

HEMPSTOCK FRANK

Closed

2757-B

HENAGHAN BARNARD PATRICK Closed

2500-B

HUGHAN JOSEPH PATRICK

010803

F500-B

HENDERSHOOT LAURIE

D. 10860

Closed

C.

HENDERSHOT RALPH

D. 5691

5772

Hendershot Ralph E.

3992-B

Hendershott Ralph

5695

Hendershott, Ralph Edwin

3555-C

HENDERSON ALICE ROSELLE

2566-C

HENDERSON, Charles Lindley

5706-C

2981

HENDERSON, Delano Cortez

6844-C

HENDERSON, Dewitt David

8556-C

8620-C

HENDERSON, Elaine Hyacinth Petty Offense

a/k/a Miriam Elizabeth Cardoso

HENDERSON GEORGE

D. 7316

W. 10501

C.

HENDERSON GRACE

D. 7288

Closed

C.

HENDERSON, Harold Melville

2566-C

Henderson Isaao

833-0

HENDERSON ISRAEL

1645-C

HENDERSON J. GRANT

D.201-202

C.

Closed

HENDERSON JAMES

D. 2153

Closed

C.

HENDERSON JIM

2118-C



HENDERSON, Joann

6624-C

HENNINGSON JOHN

1953

7410-B

HENDERSON LEE H.

D.8915

Closed

C.

HENDERSON, Leguster

6322-C

HENDERSON, Leroy

8113-C



HENDERSON, Mable Elizabeth

4371-0

alias Betty Trifonoff

alias Elizabeth Purcel

HENDERSON, Malcolm Robert

8599-C

HENDERSON, Robert E.

Cr-1973-171

HENDERSON SMOKY

D. 4765

Closed

C.

HENDERSON, Theodore Bruce Cr-1971-110

HENDERSON, Thos. E.

Petty Offense

Henderson, Vernon Ray

7420-C

Vernon R. 8040-C

HENDERSON WILLIAM

D. 9370

Closed

C.

Henderson William R.

9178

Hendin Nathan

162-0

HENDLER CLARENCE

D.12255

Closed

C.

HENDLER LOUIS

D. 10567

Closed

C.

HENDLER MOSES

D. 301

C.

Closed

Hendon Nathan

162-0

HENDRICKS, AUBREY E.

6979-C

Hendricks, Donald O.

7437-C

with aliases

John Phillip Radtiszgwski,

Geo. Graham, Geo. Radivon,

Wm. Price

HENDRICKS FRANK

5232
D. 5233
5234

Closed

C.

HENDRICKS WILLIAM

9999-B

HENDRICKSE ALBERT

D. 8912

Closed

C.

Hendrikse Albert F.

18-0

Hendrikse Albert F.

18-0

Hendrikse Albert

8912

HENDRICKSON JOHN

1950

3700-B

7410-B

HENDRIX, Carnel

CR. 80-00164

CLOSED

HENDZIK FRANK

D. 12153

Closed

C.

HENGEL ALBERT

D. 10765

Closed

C.

HENGEL FRANK

D. 1492

Closed

C.

HENGEL JOHN

D. 10765

Closed

C.

HENNEBOHL, DANIEL W.

CR. 77-27

HERBERT JAMES JR.

Closed

11096-B

HENNESEY JOHN J.

D. 3598

C.

Closed

HENNESSEY ALONZA

D. 5939

C.

Closed

Hennessey Alonzo

6195

HENNESSEY FRANK

D. 2668

C.

Closed

HENNESSEY J.

Closed 37-B

Hennessey Jack

2759-B

Hennessey John

5341
7782

HENNESSY, John

Petty Offense

HENNESSEY MYRTLE

D. 4438

Closed

C.

HENNESSEY PATRICK

Closed 4521-B

Hennessey Patrick J.

10521

HENNESSEY RAYMOND

Closed

1098-B

HENNESSEY ROBERT

D. 5940

Closed

C.

HENNESSY BERT

D. 835

Closed

C.

HENNICKE, Kenneth C.

6912-C

HENNIGAN PATRICK

D. 2603

C.

Closed

HENNIGER WALTER

D.8886

C.

Closed

HENNING, Gerald James

4225-C

4569-C

HENNING William John

2607-C

D. 4882

HENRI, Beverly Florence

4653-C

HENRICH ALVIN

Closed 8445-B

HENRICH EDWARD

7162-B

Henry & Henry, Inc.

12114-3

2931-CU

HENRY ALICE

10/10/10

3045-B

CALVIN, T. Henry

Cr-75-157

HENRY CHARLES

D. 718

Closed

C. 305-B

Closed

Henry Charles S.

11956

HENRY CHARLES S.

D. 11956

Closed

C.

Henry Charles

718
305-B

HENRY DANIEL

D.4266

Closed

C.

Henry Daniel J.

11826

38-B

1007-B

HENRY DANIEL J.

D. 11826

Closed

Closed

C.

38-B

Closed

1007-B

Henry Daniel

4266

HENRY, Edwin

5451-C

HENRY, Gene LeRoy

8574-C

HENRY GEORGE

D.1931

Crossed

C.

2189-C

HENRY GERALD B.

2931-C

HENRY HAROLD

7931-B

HENRY, Ivan

Cr-1969-85

Cr-1969-85

HENEY JAMES

Closed 6746-B

HENRY JESSIE

D. 9777

Closed

C.

HENRY JOHN

9632-B

alias Robert Hough Johnstone

Class 8863-B

alias Robert Johnson

alias Jack Hewan

10,832-B

Henry John O.

5610

HENRY JOHN C.

D. 5610

C.

Closed

Henry John, with alias

8632-B

8863-B

10332-B

HENRY, Lewis Russell

3875-C

HENRY, Louis

Mag. 80-0123M

• HENRY NICHOLAS

D. 7386

Closest

C.

HENRY, NOEL EUTON

Case Filed
Mo Day

Petty Offense

No of
Def's

US MAC
CASE NO

88-0192M

DOCKET NUMBER

HENRY SLOAN COMPANY

D. 738

C. 1084

Closed

HENRY, STEPHEN

Cr-1975-218

Cr-75-243

HENRY TIMOTHY

11527-B



HENRY VINCENT W.

Closed

11253-B



HENRY, Wayne F.

Cr-1974-194

HENRY, Wilfred

3688-C

HENRY WILLIAM

10723-B

HENS AND KELLY CO.

D. 2070
2106

C.

Closed

HENS FRANCES

D. 10608

Closed

C.

HENS LEO

D.3810

Closed 742-B
C.

Closed

Hens Leo L.

4369-B

HESS LEO L.

Closed 4369-B

Hess Leo

3810

742-B

HENSEL AMOS C.

D. 223

Closed

C.

HENSINGER HENRY

Closed

1841-B

HENSNER WALES

D. 2272

C.

Closed

HENSSLER, Karl William

3805-C



HERRON, Florence

1795-C

HENZEL, Leo

5965-C



HEP FRANK

D. 2367

C.

Closed

Hepp Frank

5571

Hepps Frank

6010

Hepburn, William

11,842-B

With aliases

HFPP FRANK

Closed

5571-B

Hep Frank

2367

Hepps Frank

6010

HEPP HENRY

D. 12221

C. 9603-B

Closed

HEPPS FRANK

D. 6010

C.

Closed

Hepp Frank

5571

Hep Frank

2367

HEPNOPTIK WALTER

D. 1588

1590

C.

Closed

HERA, Goordayal Persaud Petty Offense

Herald Wilse

1144-0

HERB, Donald Charles

Cr-1973-147

HERB, Joanne

8366-C

8567-C

HERBEIN HERBERT E.

Closed

724-B

HERBENER WILFRED

1629-C

alias

HERBERT GEORGE

D. 1216

Closed

C.

HERBERT GIBSON

Closed

4517-B

HERBERT HARRY

D. 5837

C.

Closed

HERBERT MOSPAW

D.7113

Closed

C.

HERBERT RICHARD

Class

1567-B

Class

1650-B

HERBERT WILLIAM

D.8764

C.

Closed

HERBERT, William G.

Cr-1968-108

HERBOLD FRANK

8661-B

HERBUT JOSEF

Classed 3664-B

HFECZEG JOHN

Classed 358-B

Classed 1974-B

Classed 5866-B

HERD JOHN JACOB

D. 1988

C.

Closed

HERFENDEEN EDWARD

6920-B

HERFTH CHARLES J.

Closed

4713-B

HERG, Nicholas

1371-C

HERBERT, Willard C.

3521-C

HERI ISTVAN

D. 7076

Closed

C.

HERINGTOL. Clarence C.

4985-0

5030-C

HERK J.

D. 4041

C.

HERKIMER CARRIE

D. 4610

C.

Closed

BERKIMER WILLIAM

10674-B

Herko Joseph

36-0

HERKO LOUIS

Closed 5431-B

5573-B

Herko Louis D.

4736-B

6363-B

7193-B

7450-B

7477-B

HERKO LOUIS D.

Closed

4736-B

6365-B

Closed

7133-B

7459-B

7477-B

Herko Louis

5451-B

5573-B

HURKO WALTER

9411-B

HERKS LEWIS

D. 11920

Closed

C.

HFRKS VINCENT

1495-B

HERMAN ANNA MAY

9486-B

alias

HERMAN CHARLES

D. 248

Closed

C.

HERMAN. Charles Earnest Jr.

8815-C

HERMAN D. L. JR.

88010 1124-B

Herman D.L. Sr.

1124-B

Herman Dudley

8197

HERMAN D. L. Sr.

Closed

1124-B

Herman D.L. Jr.,

1124-B

Herman Dudley

8197

HERMAN DUDLEY

D. 8197

C.

Closed

Herman D.L. Jr.

1124-B

Herman D.L. Sr.,

1124-B

HERMAN EDWARD.

D. 4821

Closed

C.

HERMAN ERNEST

D. 10380

C.

Closed

HERMAN ERWIN

Closed 4307-B

HERMAN F. W.

D. 9117

C.

Closed

Herman Fred

1066-B

HERMAN FRANK

D. 3260

Glossy

C.

Herman F.W.

9117

HERMAN FRED

Closed? 1066-B

alias Genosi
alias Genuso

Herman F.W.

9117

HERMAN, John

3285-C

indicted as John Herman Kelly

HERMAN STEPHEN

D. 1458

Closed

C.

HERMANN ADAM

D. 199

C.

Closed

HERN THOMAS

D. 11062

C.

Hernandez-Andrade, Ruben

7483-C

HERNANDEZ-RUBIO, Gerardo

Minor Offense

HERNANDEZ JESUS

D. 11212

Closed

C.

HERNDON, Herbert a/k/a HERNDON, Michael

Cr-74-277

HERNDON, Michael a/k/a HERNDON, Herbert

Cr-74-277

HEROCK MANUFACTURING CO. INC. Closed 3208-B

HEROLD FRANK F.

1944

9193-B

HEROLD GEORGE P.

Closed 4328-B

8075-B

8318-B

HEROVX CHARLES

with alias

1523-0

HEROUX, Paul

Petty Offense

HFRF GENE

Closed 8234-B



HERRERO CFCILIO

Closed 5207-B

HERRERA, Daniel Orrantia Cr-1971-184

Herrgesell Hugo

907-0



HERRICK EDWARD

D. 11062

C.

HERRICK, FREDERICK H.

Case No.

File No.

Misdemeanor

85-0017M

DOCKET NUMBER

HERRICK GEORGE

1961-B

HERRICK, Joann Rose

Cr-1970-120

HERRICK WILLIAM

1961-B

5354-B

HERRING, Clyde L.

8665-C

HERRINGMAN DAVID

D. 819

Closed

C.

HERRINGTON RALPH

D. 6579

Closed

C.

Herrington Willie

12135-B

12136-B

307-0

HERRMAN, R.L.

Petty Off.

HERRMANN EDWARD

9602-B

HERROD CHARLES W.

D. 1480
1481

Closed

C.

HERROLD, Gene Alan

Mag. 80-0050M

HERRON, Johnnie B.

8188-C

HERSCHOWITZ LEO

D. 3709

Closed

C.

HERTEL ATHLETIC & SOCIAL CLUB INC.D.10866

Closed

C.

HERTER CLARENCE

Closed 3495-B

HERTIENNE CHRISTIAN

Closed

11489-B

HFRVERLY HFNSYL

Closed 1101-B

HERWITZ HERMAN

D. 13

C.

Closed

HERZIG THEODORE

D. 4276
4277
C. 4297

Closed

HERZIG YETTIE

D. 2929

C.

Closed

HERZOG, Robert

5560-C

HERZOG, T.W.

6932-C

HERZOTT A.

D. 4373

C.

HESNEY GEORGE

D. 8490

C. 8859

8936

HESS ARTHUR

Closed

1186-B

1763-B

Closed

4562-B

HESS, Barrett

CR. 78-00004

CLOSED

HESS CHARLES B.

Closed

D. 9451

C. 9694

HESS FRANK

9146-B

HESS, FREDERICK J.

CR-1972-342

Cr-74-110

HESS GEORGE

D. 6635

Closed
Hess George J.

C.
3495

HESS GEORGE J.

D. 3495

C.

Class
Hess George

6635

HESS MAXWELL

Closed: 1599-B

HESS, Robert A.

8160-C

HESS THEODORE

Closed 8737-B

Miss Theodore Dawson

Miss Edward Casker

HESS, Verla Mae
n/k/a MAE HESS

Cr-1969-102
Cr-1971-117

HFSS WILLIAM

Closed 1975-B

Closed: 4807-B

6846-B

alias Harris

7583-B

9083-B

9147-B

HESSELSON HENRY

D. 10009

~~Classed~~

C.

HESSION, John

2147-C

HESTER, Roosevelt

5984-C

HESTER, Roy

77-39

Cr-76-158

CLOSED

HESTER, ROY

Mag. 76-24

HETEV PAUL

D. 10825

Closed

C. 4490-B

10,352-B

Hetherington Frank Jerome

1083-C

with aliases

HETT BERNARD L.

Closed

3978-B

HFTTIG MAX

Closed 8742-B

HETTINGER, Charles E.

Cr-1968-63

HETZ MICHAEL

6189-B

Hetz Mike

2758-B

4334-B

4806-B

HETZ MIKE

Closed 5758-B

also known as Mike Fetz

Closed 4334-B

Closed 4906-B

Hetz Michael

6129-B

HETZEL FRANK

D.4351

Closed

C.

HETZEL, Peter James

CR-74-20

HETZEL WALTER

D. 10321

~~10321~~

C.

HFTZMIS JOSEPH

D. 8152

C.

Closed

HEUBERKER HENRY

D. 72

Closed

C.

HEUMAN MAX

8961-B

10256-B

HEUSER, Harold Edward

5516-C

HEUSINGER HENRY

7675-B

10836-B

Heusinger Nicholas

42-0

HEUSNER WALFS

5572-B

HEVERON, Arthur James

8905-C

HEVERON CHARLES

D. 6507
6738

C.

Closed

HEVERON HARRY

D. 6338

Closed

C.

HIVEN JAMES E.

D. 3871

Closed

C.

HEWAN JACK

Class 8863-B

alias John Henry

alias Robert Johnson

HEWPS STEWART

10770-B

HEWETT GEORGE

10642-B

alias Hughet

HEWITT ARNOLD KENNETH

2462-C

HEWITT, Daniel Eugene

8481-C

Hewitt David

(Indian)

11,779-B

HEWIT LOREN M.

D. 383

C.

Closed

Hewitt Frank

361-C

with aliases

HEWITT GEORGE M.

2356-C

HEWITT HARLEY

D. 8508
8509
C. 8763

Closed

HEWITT JOHN K.

D. 9131

C.

Class:

HEWITT KENNETH

Closed 3208-B

Hewitt, Pomeroy

(Indian)

11,783-B

Hewitt Silas

(Indian)

11,776-B

HEWITT, Stuart Anthony

Petty Offense

HEWITT W. IRVING

D. 3829

C.

Closed

HELLFTT GEORGE

Class 4866-B

HEWLETT W. J.

NOV 1951

4866-B



HEWSON FRED

D. 10650

Closed

C.

HEWSON GRACE

D. 10650

C.

Closed

HEWSON, Daryl

Petty Offense

HEWSON, Duane

Petty Offense

HEXEMER, Laurence David

5861-C

HEXIMER IRENE GLADYS PERKINS

HEYD, Wilbur Oliver Jacob

3365-C

Heyman, Benjamin , alias

11,842-B

Ben Heyman

Heyman Joseph

11,842-B

HEYSE EMIL

D.605

Closed

C.

HIBBARD, Harold G.

5497-C

5498-C

HI HAM

D. 2848

alias Charles Tuong

Closed

HIPKARD DARWIN E.

11682-B

HIBBERT, DOUGLAS

Case Filed		Petty Offense
Mo	Day	
No of Def's		US MAG CASE NO ▶ 88-00461-01
DOCKET NUMBER		

HIBIT LOUIS

8478-B

10,826-B

10551-B

HIBIT ROSE

1640-B

Closed

5661-B

6416-B

8478-B

10,551-B

HIBNER GEORGE

Closed 2593-B

HICKEY ANNA

D. 7438

Closed

C.

HICKEY, Charles Joseph Urban

5713-C

HICKEY EDWARD

Closed 6675-B

Hickey Edwin T.

81
82

HICKEY EDWIN T.

D. 81- 82

Closed

C.

Hickey Edward

6625-B

HICKEY, Ersel Alexis

6226-C

HICKEY JAMES

D. 4926

C. 8794

Closed

HICKEY JOHN JOSEPH

10694

1294-0

HICKEY JOSEPH

Closed

5964-B

alias Joseph Merrick

HICKEY, Lawrence

4936-C

alias Lawrence John Lundy

HICKEY ROBERT

D. 2730

C.

Closed

HICKEY WILLIAM

D. 7042

Closed

Closed

C. 7132-B

Hickey William J.

4141

HICKEY WILLIAM J.

D.4141

C.

Closed

Hickey William

7042
7132

HICKMAN CLARENCE

D. 11064

U.

Closed

HICKMAN EUGENE EDWARD

D.5573

Closed

C.

HICKMAN WILLIAM ROBERT

D.667

C.

Closed

HICKS, Jack Robert

CR-1973-7

HICKS JOHN

Closed 1844-B

John Raymond

5732-C

HICKS, John Hugo III

Cr-1968-101

HICKS, John Raymond

5732-G

HICKS, Michael V.

Petty Off.

Hicks, Ralph L.

7559-C

Hicks, Raymond

7158-C

Hicks, Rose

7598-C

a/k/a Rosamond Verdia Huff

HICKS, ROY JEROME

Mfg 1176-771

Petty Offense

HICKS, RUDY

Case Filed Mo Day	81 00081
No of Cets	U.S. MAG CASE NO 81-02154-01

DOCKET NUMBER

CRIMINAL INDEX

HICKS, TEDDY

Case Filed	
Mo	Day
No of	
Def's	U.S. MAC CASE NO. 81-02154-02

DOCKET NUMBER

CRIMINAL INDEX

SIEMENZ EDWARD

D.2878

Closed:

C.

HIMEL, ERANK

Closed 10952-B

HIFZEWSKI JOHN

Closed 2779-B

HIGBEE, Robert Eugene

7005-C

HIGDON, Henry Samuel Jr.

Cr-1967-50

HIGGINS, Charles Jr.

8133-C

HIGGINBOTTOM O. S.

Closed 3612-B

HIGGINS, Charles

Cr-1968-89

HIGGINS DANIEL

D. 1878

C.

Closed

HIGGINS JAMES

1950

5601-B

JK

HIGGINS JOHN

551-B

598-B

397-B

3976-B

11209-B

Higgins John C.

3979-B

HIGGINS JOHN C.

Closed

3979-B

Higgins John

551-B

598-B

987-B

3976-B

11209-B

HIGGINS, John Edward

4815-C

HIGGINS, Lynn Roy

Cr-1968-100

HIGGINS MARTIN

D. 9688

9889

C.

Closed

Closed 299-B

HIGGINS, Roy H.

8463-C

HIGGINS THOMAS

D.7141

10923

C.

Closed

HIGGINS WILLIAM

Class

6204-B



HIGGONSON WILLIAM

Closed

6985-B

Also known as William Higgins

HIGGS, JOEL

Case No. 85-0003M
Petty Offense

85-0003M

DOCKET NUMBER

HIGH ANTHONY

Closed 2693-B



HIGH WILLIAM

Closed 8463-B

HIGHT HARRY

D. 5942

Closed

C.



HIGHTOWER, Clarence

6728-C

HIGHWAY, Richard

6945-C

HIGLEY, CURTIS BREWSTER

Cr-75-212

HIGTON MARY

Closed

4176-B

HILBURGER JOHN

D. 6393

7863

C.

Closed

HILD CHARLES A.

D. 12067

Closed

C.

HILDEBRAND, David

Mag. #80-0130M

HILDEBRAND, Samuel F., III CR. 80-00165

HILDENART CORP.

6279-0

HILDERBRAND, David P. Mag. # 80-0130M

Hill, Anna Delores

7602-C

HILL ARTHUR

Class. 3340-B

HILL BERNARD S.

D. 3892

Closed

C.

Bernard, a/k/a William Hill

8893-C
9071-C

HILL, Bernard, a/k/a William Hill

Bernard S.

^{9071-C}
8893-C

3892

HILL, Billy

CR. 78-00160

HILL, Calvin L.

3176-C

HILL, Calvin Lindberg

Cr-74-268

HILL, Carl

2624-C

HILL CHARLES

D. 3248

Grand

C.

Hill Charles O.

3490

3959

HILL CHARLES C.

D.3499

6959

C.

~~Close!~~

Hill Charles

3248

HILL CLEMENT JOHN

D.2144

C.

Closed

HILL, Cleveland

Cr-74-288

Hill Daniel

1287-0

HILL, DAVID EDWARD

Case Filed	
Mo	Day
No of Def's	U.S. MAG CASE NO ▶ 88-0186M

DOCKET NUMBER

HILL, DAVID SCOTT

Cr-1972-90

HILL, Edward

3373-C

HILL, Elwood C.

3883-C

HILL, EMANUEL CORBET

Mag. Misc. No. 88-2M

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

HILL ERNEST T.

D. 5308

C.

Closed

HILL EVERETT

Closed 6461-B

8576-B

HILL F. C.

1951

8300-B

HILL, Ferris Ray, Jr.

Cr-1968-28

Cr-1968-29

HILL MRS. FRANCES E.

3975-B

HILL FRANK

5317-B

elias Frank Ostoupyz

HILL, Freeman Donald

Cr-1967-113

HILL, Graham W.

8624-C

HILL, HARLEY A.

1772-C

HILL HARRISON

D. 437

C.

(Remitted to U.S. Circuit Ct.)

HILL HARRY

D. 11583

Closed

C.

HILL HUGH A.

3591-B

HILL JAMES M.

10,350-B

10,351-B

Hill James W.

4836

4981

4982

HILL JAMES W.

4836
D. 4981
4982
C.

Closed

Hill James M.

10,350-B
10351-B

HILL, Jessie Jr.

Cr-74-90

HILL JOE

D.2144

C.

Closed

HILL LAWRENCE

D. 9510

C.

Closed

HILL, Leo W.

6214-C

6382-C

HILL, Leonard Norman

6945-C

HILL, LEONARD NORMAN

Mag. 76-178

HILL, Lorne Marvin

3643-C

HILL, Major LLoyd

8563-C

HILL, Mary

CR. 79-00017

CLOSED

HILL, Mary Margaret

8440-C

HILL, Robert C.
aka TOBIAS, John Edward Jr., aka
LEWIS, John E., aka
TOBIAS, Robert C.

Cr-1972-47

HILL, ROY D.

D.1926

Closed

C.

HILL, SHENITA M.

Case No. 06 11
Date 11
Misdemeanor

1
Dets. 86-0134M

DOCKET NUMBER

HILL, Steven
a/k/a BLOOM, Steven B.

Cr-1970-34

HILL, Theresa

CR. 78-00005

HILL TILFORD

Class 8479-B

HILL, Vernon

Minor Offense

HILL WILLIAM

D. 5860

5861

C. 6156

~~Classified~~

7961-C

" a/k/a Bernard Hill

8893-C

HILL, Willie Frank

Cr-1969-23

HILL, Zenos H.

3623-C

HILLER, Clair B.

2487-C

HILFER GOTTLIEB

Closed

6573-B

HILLEY, Charles

2649-B

HILLIARD FREDERICK NICHOLLS

2264-C

HILLIBRAND WILLIAM

10768-B

HILLIE, Gary I.

Petty Offense

HILLIKER, Kathleen

Cr-1970-20

HILLMAN GEORGE G.

D. 1003

Closed

C.

HILLMAN LE ROY

D.1709

Closed

C.

HILLOS NICK J.

Closed 436-B

HILLS GEORGE

Class 644-B

Hills George S.

240

HILLS GEORGE S.

D. 240

C.

Closed
Hills George

644-B

HILLS MARY

D.10043

Closed

C.

HILLS, Thomas William

Cr-1970-84

CLOSED

HILLYARD WILLIAM J.

2568-C

HILONSON WALTER

D. 11735

Closed

C.

HILTON, HARLEY

Petty Offense

HILTON, HARLEY R.

Petty Offense

HILTON HOTEL

Mag. 81-0204M

HILTS, Francis Stormy

8902-C

a/k/a TOWNSEND, Phillip Carlton

8953-C

HILTS, John Stearns

Cr-1967-176

HILYFRK SAFRON

D. 1454

Closed

C.

HIMES, Richard C.

8038-C

HIMES WILLIAM

Closer 7828-B

Himiak Frank

532-0

Himiak Tekla

522-0

HIMMELFARB LILLY

Closed

4127-B

alias Helen Kline,

alias Lillian Stein

alias Lillian Farber

HINCHEY, John A.

Cr-75-158

HINCHEY LEO

11-10-68

6321-B

HINCHLIFFE, Elva Elizabeth

6710-C¹

a/k/a Elva Elizabeth Jackson

6941-C

7656-C

HIND HARRY

Closed : 50-B

HINDLE, Garry John

Petty Offense

HINDS CHARLES

Closed

4133-B

HINES CHRISTI P

0210-B

Hines Christopher P.

9383-B

HINES CHRISTOPHER P.

9385-B

Hines Christi P.

9210-B

HINES, Earl

Cr-77-34

HINES FRANK

CLASS

5485-B



HINES GEORGE

D.9438

C.

Classed

Hines Helen

476-0

with aliases

1038-0

Hines Sarah Ann Gilson

476-C

alias

1038-C

HINES WILLIAM

Cloaca 6032-B

HINKEL, Herman Joseph

6133-C

HINKLEY, Frederick J.

Minor Offense

HINMAN ARNOLD

Class 4765-B

HINMAN GEORGE

Cases

4764-B

Cases

7495-B

Hinman George B.

7088-B

9414-B

HINMAN GEORGE B.

Closed

7088-B

~~Closed~~

3414-B

Hinman George

4764-B

7493-B

HINMAN, James R.

CR. 79-00186

HINMAN, Robert Ernest

CR-76-68

HINTENBERGER GEORGE

D. 1585

C.

Closed

Hinterberger George Jr.

1547

HINTERBERGER GEORGE JR.

D. 1547

Closed

C.

Hintenberger George

1565

HINTON, Florence.

1795-C

HINTON, RENE

Case Filed

Mo Day

Petty Offense

10 21

1936

DOCKET NUMBER • 86-00294-01

DOCKET NUMBER

HIPPERT ELMER G.

D. 6889

Closed

C.

HIRSCH CHARLES

D. 10653

Closed

C.

HIRSCH ISADORE

D. 5699

C. 11982

Classet

HIRSCH JAY

D. 4825

C.

Closed

HIRSCH MOLLY

D. 9493

Closed

C.

HIRSCHECK FRANK K.

4767-B

Hirschberg, Simon with aliases

11,842-B

HIRSCHBINE SAMUFL

Closed

3804-B

Hirschfield, William with aliases 11,842-B

HIRSCHLER, Miklos

6459-C

HIRSCHMAN, GERALD

156C-C

HIRSH, Alvin

8397-C

HIRST RALPH

Closed

11,160-B

HIRT, Charlene

Cr-76-191

CLOSED

HISZANY JULIUS

Class.

7910-B

HITCHCOCK, Vincent E.

Mag. 81-0100M

HITCHENS, Eugene Anthony

Cr-1973-196

HITCHFIELD ERNEST

Classed 3891-B

HITE EMMA

alias Louise White

D. 3571

3954

C.

Close

HITE, James Eugene

Cr-1969-69

HITE WILLIAM McKINLEY

2453-C

HITNER ARTHUR L.

Closed

5978-B

HITTLE BESSIE

D. 10619

Closed

C.

HITTLE, Jacqueline Rita

Petty Offense

HITTLE, KATHRYN

Viol Notice - no papers,
docket only

Case Filed
No. Date

Petty Offense

Case of
Petty

FILED

DOCKET NUMBER

HITZFIELD ERNST

Class. 8427-B

Hitzfield Ernest

3095-B

8146-B

8702-B

HIGSNAY JULIUS

Closed

5341-B

3964-B

HLOBYCHAR GEORGE

D.6246

Closed

C.

Hmura Paul

12073-B

HO, WING NIN

Case Filed	
Mo	Day
No of	
Dep.	U.S. MAG CASE NO ▶ 84-0003E-03

DOCKET NUMBER

CRIMINAL INDEX

HOAG BERT

D. 12429

Closed C. 2028-B

Closed

HOAG, Robert C.

CR. 78-00029 CLOSE

HOAGLAND ALLEN

5318-B

alias Allen Dunbar

alias Albert Thomas

HOAGLAND, Burleigh

4384-C

alias Walter Burleigh MacLean

" Burleigh Boatty

HOAGLAND, Harold R.

3887-C

HOAK, Thomas

Cr-1972-173

HOAKS, Richard Eugene

Cr-1968-30

HOARD FRANK

D. 6530

6969

C. 7144

Closed

HOARE JAMES

Closed

342-B

alias Walter C. Stahl

HOBICA, GEORGE B.

CR-76-38

HOBBS, Albert William

4723-C

HOB DY, Hsten (or Eston or Estn)

4484-C

HOCH PETER

Basel

1835-B

HOCHADEL MRS. LENA

D.9336

C.

Closed

HOCHADEL PHILIP

D. 5562

Closed

C.

HOCHMAN GERALD GEORGE

Class

5901-B

or Gerald Hochman

alias Gerald James Hochman

alias Jimmy Cooper- alias James Cooper

HOCHWATER FRANK

D. 4194

C.

Closed

HOCK, George Henry, Jr.

5798-C

alias Daniel J. Russell
" Daniel J. Bradley
" Daniel J. Warren
" Danny Vorse

HOCKADAY LFE

Closed

8701-B



HOCKADAY, Virgil

Petty Offense

HOCKEMEIR: JOSEPH

Closed 8684-B

HOCKING GORDON

3424-B

Joseph Gordon Miller

Closed

6396-B

Miss Joseph Morton

HOCKING ISLAND

D. 7548

Closed

C.

Hooking Roy

431-C

with aliases

HOEFF CHARLIE

2137-B

HODERLEIN PETER

5190-B

Class

11098-B

HODGE JOHN W.

D. 1126

Closed

C.

HODGE, JUNIUS

Filed
Va Day
No of
Page

Misdemeanor

86-0217M

DOCKET NUMBER

HODGE NORRIS

2935-C

4515-C

HODGE, Raymond

8848-C

HODGES

5589-0

alias William Ernest Grant, alias Wilson,

alias Robert Bruce Grand

HODGES, CLARENCE L.

CR. 79-00193

HODGES PAUL

D. 10167

C.

Class:

Hodges Robert Bruce
with aliases

1070-0

Hodges William Ernest

1070-C

with aliases

4939-C

HODGKINS, Frederick James

3406-C

HODGKINS J. alias

D. 12

J. Hotchkiss

C.

Closed

HODGKINSON BELLA MAE

WISOM 2434-C

HODGKINSON DONALD RODERICK *Closed* 63-B

HODKIEWICZ HENRY

9131-B

HOEBECK, Ronald

6605-C

HOFFERT WILLIAM G.

Closed 2768-B

HOEFLER EDWARD

D. 10646

10647

C.

Closed

KOLMNER GEORGE

Closed

11033-B

HOFFNER JOSEPH

5148-B

Class

7564-B

9079-B

HOEHN RAYMOND J.

1954

7819-B

HOELKE FRED

D. 11768
C.

Closed

HOFERL PERL FRFD

10,337-B



HOELSCHER, Donald

Cr-1972-192

HOELSCHER'S MEATS

Cr-1972-192

HOELTZLI A. V.

D. 8759

C.

Closed

Hoeltzli Anthony V.

8764

HOELTZLI ANTHONY V.

D. 8764

Closed

C.

Hoeltzli A.V.

8759

HOELZLE OSCAR D

Closed

6460-B

HOENER ALBERT

D. 397

C.

Closed

HOENIG JOHN

D. 11745

C.

Closed

HOERBELT ARTHUR

Closed 2980-B

HOERBELT BERNARD

D. 4883

Closed

C.

HOERBELT GERALD

D. 9488

Closed

C.

Hoerbelt Gerard

1958-B

Hoerbelt Gerahrd A.

11071

HOPPBELT GERARD

Class

1358-B

1958-B

Hoerbelt Gerald

9488

Hoerbelt Gerhard A.

11071

HOERBELT GERHARD A.

D.11071

Closed

C.

Hoerbelt Gerard

1958-B

Hoerbelt Gerald

9488

HOERNER, Frank Anthony

3314-C

HOFNER GEORGE

10,353-B

10,354-B

HOERNER KATHERIN

10,354-B

HOF JOSEPH

Closed

3301-B

Closed

4452-B

Closed

4520-B

Closed

5505-B

Closed

7608-B

Closed

11088-B

HOFBAUER ANTHONY H.

D.3610

C.

Closed

HOFER JOSEPH

2720-B

HOFF C.

D. 8599

Closed

C.

HOFF GEORGE

1000-1

1114C-B

HOFF, Phillip Henry

Cr-75-264

HOFF, William E.

CR. 79-00059

CLOS

HOFFMAN ANTHONY

Closed

8641-B

HOPKMAN BERNARD S.

8760-B

3605-B

HOFFMAN, Bruce

9054-C

a/k/a MONTAGUE, Barry

HOFFMAN CHARLES

Closed

D. 9178

C. 9398-B

Closed

11034-B

Closed

11055-B

Closed

11355-B

Hoffman, Charles Wilbur

1244-C

with alias

HOFFMAN D. REUBEN

D. 2158

C.

Closed

HOFFMAN EDWARD

7699-B

10,257-B

HOFFMAN ELMER

D.9040

C.

Closed

HOFFMAN FRANK

D. 6696

C.

Closed

HOFFMAN FREDERICK

D. 8580

Closed

C.

Hoffman, George Alan

7303-C

HOFFMAN, Harry P.

3555-C

HOFFMAN HENRY

D. 1970

Closed

C. 3058-B

Closed

3136-B

HOFFMAN HERMAN

Closed

Closed

D. 10595

C. 4519-B

10,884-B

Hoffman Herman O.

8665-B

11161-B

HOFFMAN HERMAN C.

8665-B

Closed

11161-B

Hoffman Herman

10595

4519-B

10224-B

HOFFMAN HILDA

D. 5280

Closed

C.

HOFFMAN JOHN

D. 4855

6233

C. 6356

Closed

HOFFMAN LOUIS

D.9595

alias

C.

Closed

HOFFMAN MARTHA

Closed 434-B

HOFFMAN MAXWELL R.

D. 4387

Closed

C.

HOFFMAN, Michael

Petty Off. Case

HOFFMAN RUDOLF

D. 12263

C.

Closed

HOFFMAN THOMAS J.

passed

1102-B

HOFFMAN WILLIAM

D. 5280

Closed

C.

HOFFMEISTER, Richard

Minor Offense

HOFFNER CHARLES

7023-B

10656-B

HOFFNER JOHN

Closed

3127-B

8115-B

Closed

8530-B

HOFFSTETTER HENRY

D. 1734

Closed

C.

HOFFSTETTER, Robert T.

8899-C

HOFFSTRAM FRANS WALDEMAR 4898-B

HOFMEINS ALBERT G.

D. 6672

C.

Closed

HOFMAN JOHN

10/10/54

2836-B



HOFMANN FERDINAND

D. 3449
8467

Cinco

C.

Hofmann George W.

944-0

HOFMANN, Walter E.

7051-C

HOGAN, Ellen Claire

2754-C

HOGAN FRED

Closed

3838-B

Hogan Frederick J.

9759

7930-B

Hogen Fred J.

8264

HOGAN FREDERICK J.

D. 9759

Closed

7930-B
C.

Hogan Fred

3888-B

Hogen Fred J.

8264

HOGAN JAMES

D. 9828

Close

C. 10198

HOGAN JOHN

D. 2820

Closed

C. 6882-B

Hogan John J.

5800-B

Hogan John P.

8118-B

HOGAN JOHN J.

Classified

5800-B

Hogan John

2520

6222-B

Hogan John P.

8118-B

HOGAN JOHN P.

Closed

8118-B

Hogan John J.

5800- B

Hogan John

2820

6222-B

HOGAN, John Thomas

Cr-1969-164

HOGAN, Joseph Bernard

CR. 78-00104

CLOSEL

HOGAN MARGARET

Closed

9357-B

HOGAN THOMAS

3409-B

HOGAN, Timothy S.

8897-C

HOGAN WILLIAM

D.1282

Closed

C. 1594-B

HOGFLAND GEORGE

Closed 6677-B

alias George Johnson

HOGAN FRED J.

D. 3864

Closed

C.

Hogan Fred

3888-B

Hogan Frederick J.

7930-B

HOGG LEO A.

D. 308
1037

C.

Closed

Doing business as
Mexican Beach Food Co.

HOGLE LEONARD

D.10053

C.

Closed

HOGUE, Joseph W.

7764-C

HOGUE MARK E.

D. 1552

C.

Closed

HOHN, Virginia M.

Mag. Petty Off.
Docket # 72
Case # 191

HOIER WILLIAM

D.3341

Closed

C.

HOJCZYK MARY

D. 11969

Closed

C.

HOJCZYK PETER

D. 11963

Closed

C.

HONOLULU PERMFD

Closed

6944-B

HOJSKI ANTHONY

D. 6554

C.

Closed

HOKONGON HENRY J.

Closed 5044-B

Closed 5503-B

HOKULA GEORGE

Closed 9268-B

HOKULA PETER

Classed

8837-B

Classed

9768-B

HOLBROOK FRED

D.1945

Closed

C.

HOLBROOK, Gustave Paul

4730-C

HOLCOMB CLINTON H.

1950

9507-B



HOLCOMB DON

closed

6583-B

HOLCOMB, Larnie

4939-C

HOLCOMB, LaVAUGHN

Case Filed
Mo Day

No. of
Pages

FEDERAL
AGENCY

85-0091H

DOCKET NUMBER

HOLCOMB ROBERT HOWARD

1774-C

HOLCOMBE, Alfred Delbert, Jr.

8127-C

HOLDEN JOHN

D. 1037~~4~~

C. 4235-B

Closed

HOLDEN LESLIE

D. 6830.....

Closed

C.

HOLDEN WALTER

D. 10452

Closed

C.

HOLDER WILLIAM

D. 2981

. 2422-0

Closed

HOLDERER ANNA

Open

1452-B

Closed

271-B

HOLDERER AUGUST

Closed

8769-B

HOLDERS WILLIAM

8435-B

HOLDING, Thomas James, Jr.

6719-C

HOLPMAN JOSEPH

1751B

HOLEHOUSE WILLIAM J.

Closed

7161-B

HOLFENSTEIN JOHN

D. 6191

Closed

C.

HOLES, Arthur Richard

4551-C

alias Stanley Richards

Ashley W. Brink

James L. MacRoy

BOLEWINSKI REGINA.

10,444-B

HOLEWINSKI STANLEY

10,444-B

11,581-B

HOLIDAI, John
with AKA's

CR. 80-00035

HOLIDAY INN (Rm. 608)
N.F., N.Y.

Mag. 710-81-M

Search Warrant & Affid. only - no docket

HOLIFF, Morris

8232-C

HOLIHAN JAMES

Closed

2454-B



2

HOLKA ANDREW

D. 5651

Closed

C.

HOLKA JOHN

D. 2538

Closed

C.

HOLKA JOSEPH

D. 5651

7667

C. 7331

Closed

Holka Joseph B.

6004

6012

HOLKA JOSEPH B.

D. ⁶⁰⁰⁴6012

C.

Classed

Holka Joseph

5651
7667
7931

HOLLANBECK EDWARD

1957

7991-B

HOLLAND, Eleanor

Cr-1973-360

a/k/a HASTINGS, Eleanor

aka HASTINGS, Eleanor Holland

HOLLAND, George Howard

4359-C

Holland, Harry

12017-B

HOLLAND JAMES

Closed

1120-B

HOLLAND, Lonnie

7991-C

8003-C

HOLLAND, Philip Joseph

4368-0

HOLLAND, Ralph

CR-1973-30

HOLLAND, SIDNEY

1593-C

HOLLAND THOMAS HENRY

13156

HOLLAND WILLIAM

D. 7803

Closed
Holland, William

C.

985-C

HOLLADAY WALTER

11206-B

HOLLENBECK BFRT

Closed 4518-B

HOLLENBECK FRED

Closed 4518-B

HOLLENBECK GEORGE
Closed

D. 11064

C.

HOLLENBECK, Mary Ann

8064-C

HOLLENBERGER OTTO

Closed

7743-B

Holley Canning Co.¹ Inc.⁷

11,858-B

350-C

2961-C

HOLLEY CO.

D.1949

Closed

C.

HOLLEY, Ernest

~~CLOSED~~

Cr-77-34

CLOSED

CR. 77-120

HOLLEY FRED J.

D.2004

Closed

C.

HOLLEY, Joanne

Cr-74-221

HOLLEY, Leonard

8121-C

HOLLEY, WILLIAM ROOSEVELT

Case Filed

Mo Day

Misdemeanor

85-0097M

NO. OF
DOCS.

U.S. MAIL
CASE NO.

85-0096M

DOCKET NUMBER

HOLLEY WILLIAM W.

1944-45

2839-B

also known as
"Mel-Roy"

HOLLIDAY ROY

1952

5022-B

HOLLINCY WILLIAM

465-B

HOLLIE, Jimmie L.

Cr-1974-193

HOLLINGER EDWARD

D.10207

Closed

C.

HOLLINGSWORTH, Earl Albert

2985-C

HOLLINGSWORTH, Elizabeth

6764-C

HOLLINS, Dwynell

6731-C

alias "Duno"

Cr-74-292

HOLLIS FRFD

7607-B

Closed 7607-B

HOLLIS HAROLD A.

D.12032

Closed

C.

HOLLIS. James

Cr-1969-100

HOLLIS JAMES

1442-0...

HOLLIS, Timothy Edward

Cr-1969-161

HOLLISTER, Darby, a/k/a
LIBBY, David Kenneth

Cr-1972-55

HOLLISTER GEORGE

Closed

658-B

6657-B

6657-B

HOLLMAN, Marshall C.

3106-C

HOLLOCK JOHN W.

3604-B

HOLLOMAN, Carey

CR. 77-00182

HOLLOMAN, June H.

8738-C

HOLLOMAN, William

6729-C

alias "Prune"

" "Crazy Horse"

HOLLOWAY, Clarence

Petty Offense

HOLLOWAY, HUDSON EUGENE

Case Filed	
Mo	Day
No of	
Def	U.S. MAR CASE NO
81-0284M	

DOCKET NUMBER

CRIMINAL INDEX

HOLLOWAY THOMAS

D.4391

4404

C. 4595

Closed

Hollwedel, Herbert

11,984-B

trading as H.D. Hollwedel

HOLLAR ANDREW

Closed

10968-B

HOLMEN KONRAD LUDVIGSEN 4899-B

HOLMES ALTON ARTHUR

2464-C

HOLMES ANDREW

Closed

4769-B

7306-B

Closed

11191-B

HOLMES ARTHUR H.

D. 3123

C.

Closed!

HOLMES, Clair Bowman

5844-C

HOLMES CLARENCE

CLARENCE

11377-B

HOLMES, DARYL

Cr-76-180

HOLMES DUDLEY

Closed.

9568-B

HOLMES, George

4875-C



HOLMES HERBERT

D. 8186

Closed

C.

HOLMES, Henry Leroy

5582-C

HOLMES, JAMES

3630-C

alias Edmund Bell

" Willie Turner

James Francis 8684-C

HOLMES, James Francis

8684-C

HOLMES, Leonard

Minor Offense

HOLMES NORMAN

1525-B

3653-B

HOLMES ROSS C.

Closed 5309-B

HOLMES, Shirley A.

Mag. #78-188M

HOLMES WILLIAM J.

D. 7624

C.

Closed

HOLMES, William Jr.

Crim. 8757-C

HOLMES WILLIAM McDOUGALL

1331-0

HOLMES, Willie Albert

6670-C

HOLMWOOD HARRY W.

D. 667

C.

Closed

HOLMWOOD W. LEROY

D. 509

C.

Closed

HOLOCINSKI JOSEPH

D. 6232

C.

Close:

HOLODONY MARTIN

8954-B

8570-

HOLODY CHARLOTTE

Closed

D.8570

C.

HOLODY MARTIN

D. 8570

Closed

C. 8954-B

HOLMAN JAMES

2381-B

6159-B

7332-B

HOLOPAINEN YALMAR

Closed 3661-B

HOLOVNEO SAM

Closed

4563-B

HOLSLAG HENRY

2162
D. 2460

C.

Closed

Holstein Theodore R.

966-0

967-0

HOLT, Anthony J.

Mag. # 78-69M

HOLT CHARLES

1495-C

with aliases

HOLT, Elizabeth

7652-C

HOLT FRANK

D. 9648

alias

C.

Closed

HOLT, Geoffrey Thomas

2886-C

HOLT JAMES

D. 9648

alias Frank Holt
alias James Smith

C.

Closed

HOLTBY, Malcolm C.

Cr-1972-384

HOLTON BENJAMIN E.

D. 8405

Closed

C.

Holton E. Benjamin

1434

Holton Eugene B.

4502

HOLTON E. BENJAMIN

D. 1434

Closed

C.

Holton Benjamin E.

8405

Holton Eugene B.

4502

HOLTON EUGENE B.

D. 4502

Closed

C.

Holton E. Benjamin

1434

Holton Eugene B.

4502

HOLTZ ARTHUR W.

1495-C...

with aliases

HOLTZ, Earl William

4182-C

HOLTZ ELSIE

8889-B

HOLTZ FRANK

Closed 1248-B

Closed 1249-B

Closed 1295-B

9105-B

HOLTZ JOHN

closed 6845-B

closed 8200-B

HOLWAY EDWARD L.

D.11050

Closed

C.

HOLYNSKI SOFIA

0108 01

4491-9

HOLYNSKI TONY

D. 11653

Closed C. 4431-B

Closed

HOLZMAN, Alexander Robert Mag. 79 Misc. 4M

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

HOLZMAN ALOIS

Closed 7538-B

HOLZMAN FRED

Closed 1346-B

Closed 6265-D

HOMA FRANK

D. 3483

C. 5468

Cinema

HOMA IDA

D. 3306

9450

C.

Closed

HOMAKAY GEORGE

8955-B

HOMANCZYK KUZMA

7854-B

HOMBERGER ALBERT

D.10271

~~Class~~

C.

HOMBERGER THOMAS

D. 2780

C.

Closed

HOMCHIK, ROBERT WILLIAM

Mag. 76-69

Home Veterans Club of World War I and II, Inc.

7327-C

HOMER JOHN

790-B

HOMER, Robert Edwin

8990-C

HOMES ROSS C.

Closed

5309-B

HOMMEL ALBERT

5474-B

Hommel Albert A.

2622-B

5477-B

HOMMEL ALBERT A.

Closed

2622-B

Closed

5477-B

Hommel Albert

3474-B

HOMOKAY GEORGE

D. 7533

Closed

Closed

C. 5957-B

HOMOKY JAMPS

1934-B

HONAL EFFANNIE A.

2003-C

HONE EDWARD

6115

7242-B

7373-B

11000

7457-B

Hone Edward H.

12234

HONE EDWARD H.

D. 12234

C.

Closed

Hone Edward

7342-B

7373-B

7457-B

HONG AH

(HARRY HONG)

D. 1826

C.

Closed

HONG, CHEW NGON

1597-C

1598-C

HONG HARRY

D. 1554

Closed

C.

NAME YEB

6-37-66

1146C-5

alias Lee Tui How

HONICK CHARLES

Closed

6178-B

HONIG ABRAHAM

CHICAGO

163-B

Honig Abram

10954

11790

HONIG ABRAM

D. 10954
11790

Closed

Honig Abraham

168-B

HONITSKY MARY

D.6356

Close!

C.

HONITSKY NICHOLS

D.6536

Closed

C.

HONST PHILIP

Closed

7648-B

HOOCK ALBERT

11482

11482-B

HOOCK HARRY F.

Closed

5119-R

Hoock, Henry

11,807-B

HOOCK JOHN

Closed 5113-B

Hood "John" the name

11,840-B

"John"-being fictitious

34-0

HOOK CHARLES C.

D. 3985

Closed

C.

HOOKER Charles

2908-C

HOOKER, Joseph L.

Cr-1968-5

HOOKS, Anthony L.

CR. 78-00178

CLOSED

Hooley, Gerald T.

7203-C

HOOLEY KEYSON J.

Closed

6506-B

Hooper Carl William

428-0

HOOPER EDWARD

D. 10472

Closed

C.

HOOPER, Frank

Cr-1974-209

HOOPER HARRY

D. 1705

C.

Closed

HOOPER JOHN

D. 11564

Closed

C. 328-B

Hoopes John

500-B

HOOPER, Lola

Cr-1974-209

HOOPES JOHN

Closed

509-B

Hooper John

11564

328-B

HOOS JOSEPH

D. 10.71

Closed

C.

HOOSER CHARLES

2622-C

HOOVER, ROGER DAVID

Mag. 77-54

HOOVER WALTER

Closed

1951-B

HOOZ BENJAMIN

D. 11878

C.

Closed

HOPCIA IGNACY

Class

901-B

FOPCIA PAULINE

Closed 901-B

HOPE GEORGE

Closed

7418-B

Hope, John

11,688-B

11,809-B

HOPE, Robert Bruce

Cr-1971-68

HOFS. Vernon Creo

4766-C

HOPKA, John S.

6
Cr-1971-137
Cr-1972-83

HOPKINS, ALYSON

Petty Offense

File in Roch - cy of jdmt here

HOPKINS CHARLES E.

D. 3233

C.

Chand

HOPKINS CLARA

D. 11664

Closed

C.

HOPKINS, Eugene Kenneth

5113-C

HOPKINS HELEN

10,223-B

Hopkins James

287-0

HOPKINS JENNIE

1910

7162-B

HOPKINS JOHN

7247-B

7247-B

11232-B

11232-B

HOPKINS, Melville E.

4501-C

Hopkins, Mike

11,804-B

HOPKINS MOSES

D. 4824

Closed

C.

HOPKINS, ROSS E.

Cr-1968-164

HOPKINS THOMAS

Closed

5953-B

HOPP, RICHARD LEE

Case Filed	
Mo	Day
No of	
Def	U.S. MAG CASE NO ▶ 82-243M

DOCKET NUMBER

CRIMINAL INDEX

HOPKINS, Robert James

Petty Offense

Hopper's Pharmacy

7631-C

(See Charles C. Parisi)

HOPPER, THOMAS A.

Petty Offense

HOPT CHARLES

1036-B

HOPWOOD, William E. alias Thomas Farrell

8107-C

HORAN DANIEL

Closed 1383-B

Closed 7342-B

HORAN FRANK

D.8810

Closed

C.

HORAN JOHN

Closed

1333-B

~~1333-B~~
7342-B

HORANICS JOHAN

Closed 4178-^B

HORCH, Albert

5250-C

HORCH HENRY

D.1586

Closed

C.

HORD JACK

D. 10324

Closed

C.

Hord John

564-B

Hord John P.

6415

129-C

HORD JOHN

Closed 564-B

Hord Jack

10924

Hord John P.

6415

189-C

HORD JOHN P.

D. 6415

C.

Closed

Hord Jack

10924

Hord John

564-B

189-C

HOREY GEORGE N.

D. 9482

Closed

C.

HOREY, Michael Charles

Cr-1969-54

HOREY ROBERT

D. 4015

Closed

C.

11/17/51
11/17/51

HORHATA WASYL

D. 4294

Closed

C.

HORIE ALBERT L.

D. 2415
2421

Closest

C.

HORINE, Alan R.

CR. 77-00189

CLOSED

HORLEIN, Everett C.

4052-0

HOFF CHARLES

1947

8059-B

HORN EDWARD

Closed

5320-B

HORN FRANK

Closed 7918-B

Closed 7967-B

Horn, Frederick Knecht

7599-C

HORN HENRY

2228-C

HORN JACK

D. 4987

Closed

C.

Horn Jacob

7316-B

HORN JACOB

011111

7316-B

Horn Jack

4987

HORNBERG, John D.
a/k/a KOSCHITZKE, Alfred

8723-C

HORNBERGER, Gerald Henry

5019-C

alias Gerard Henry Hornberger

HORNBERGER WALTER

Closed

2880-B

Closed

2877-B

Closed

2877-B

2813-B

HORNBLAS WILLIAM.

3669

D.3783

C.

Closed

Hornblasse William

11583

HORNBLASS WILLIAM

11683-B

Hornblas William

3669

3783

HORNBLIS LILLIE

D. 2765

C.

Closed

HORNBERG, David Handerson

5977-C

HORNBERG, Walter Ernest

5977-C

HORNE, MELVIN

5549-C

HORNER GEORGE D.

D. 10366

Closed

C.

HORNING, .Jacob G.

Cr-1969-208

HORNISCH JACOB

D. 12060

Closed

C. 643-B

Closed

Hornish Jacob

12245

HORNISH JACOB

D.12245

alias Harry Sterling

C.

alias John Rover

Closed a

Hornisch Jacob

12060

643-B

HORNUNG JOHN

2116-C

HORNUNG, Paul

CR-76-94

HORODYNSKI WILLIAM

D. 2238

Closed

C.

Horodysky, Michael Tydor

840-B

also known as Michael Rodysky

HOROSCHUCK, Robert Jean

6092-C

HOROSTOSKY JOHN

Classen

4712-B

HOROWITZ BENNY

D. 10882

Closed

✓

HOROWITZ, Edward H.

CR-76-90

HOROWITZ HARRY

D. 10441

C.

Closed

HOROWITZ JACOB

D.10441
C. 10796

Closed

HORRIGAN, Jeremiah Daniel Cr-1971-158

HORROCKS ALFRED

2244-C

also known as Thomas Goodall

HORROCKS, Donald Gary

Mag. 80-0124M

HORROCKS, Garry Donald

8506-C

HORSBORGH, Elva, aka Elva Elizabeth

7656-C

Hinchcliffe, ak/a Elva Jackson

HORSCH JOSEPHINE

D. 2656

Closed

C.

HORSCH MARTIN

D. 2605

C.

Closed

HORSCHFL LEWIS

10,557-B

Horschell Lew

2313

HORSHELL LEW

D. 2313

C.

Closed

Horschel Lewis

10,552-B

HORSFORD, KEITH

Case Filed
Mo Day

Petty Offense

No of
Dets

FILED
CASE NO

86-01584-02

DOCKET NUMBER

HORST, David John

Crim. 8777-C

NORTH ALDEN

10,296-B

HORTON EVA

D. 4886

Closed

C.

Horton Mrs Eva

9757
6546-B
7010-B

HORTON MRS. EVA

D. 9757

Closed

C. 6546-B

Closed

7010-B

Horton Eva

4886

HORTON FRANK

10751-B

Horton Frank L.

12191

HORTON FRANK L.

D. 12191

Closed

C.

Horton Frank

10751-B

HORTON, Henry

7871-C

HORTON HOMER

10,588-B

10,725-B

10750-B

10016-B

HORTON JAMES

2670-C

HORTON JOHN E.

D. 6682

Closed

C.

HORTON, Melvin Earle

7738-C

HORTON THOMAS CLEMAN

9327-B

HORTON WALTER

7932-B

Horton, William
with alias

620-0

HORTON, Wylie

Cr-1967-86

HORVATH ALFK

Closed

6079-B

Horvath Alexander

1636

HORVATH ALEXANDER

D. 1636

C.

Closed
Horvath Alex

6079-B

HOEVATH ANDREW

9972-B

10393-B

11582-B

HORVATH GABOR

D. 5703

C.

~~.....~~

HORVATH JULIA

Closed 5722-B

12061-B

HORVATH, Michael

CR. 79-00023

CLOSED

HORVATH STEPHEN

D. 11461

C. 12776

Closed

Horvath Steve

1989

1990

HORVATH STEVE

D. 1989
1990-
C.

Closed
Horvath Stephen

11461
12276

HORVATH VALENTINE

D. 10894

Closed

C. 8703-B

HORVATH VINCENT

D. 11987

Closed

Closed

C. 1588-B

HORVATITS JOHN

Closed

7241-B

Horvatitz John

9474-B

HORVATITZ JOHN

9474-B

Horvatits John

7241-B

HORVATT FLORIAN

Closed

5002-B

alias Eimiller

Closed
Closed

6417-B

7337-B

HORNACH GABOR

Closed 4803-B

HORWITZ LEWIS

D. 10991

Closed

C.

HORWITZ RACHEL

3534-B

HOSNEY CHARLES

9632-B

HOSLEY, William

2416-C

HOSKING, Robert H.

Petty Offense

HOSNER WILLIAM B.

D. 1455

Closed

C.

HOSOWICZ LORENZE

D. 9973

Closed

C.

HOSZOWSKI NELLIE

895-0

sometimes known as Nellie Hucko

HOTCHKISS ARTHUR

10,161-B

HITCHHIKE CLARENCE

11354-B

HOTCHKISS HENRY

D. 8736

Closed

C.

HOTCHKISS JOHN

D. 5926

C.

Closed

HOTCHKISS, JOHN M.

Petty Offense

Hotel Lafayette, Room 415
391 Washington Street
Buffalo, NY 14202

Mag 88-64M
Search Warrant

HOTTOIS, Michael Francis

CR-1973-8

HOTTOIS JOHN.

1329-0

with alias

HOJCK BYRON

10,134-B

HOUCK HARRY F.

Closed

3904-B

Houck Henry

814-B

HOUCK HENRY

Closed

814-B

Houck Harry F.

3004-B

HOUCK, John W. Jr.

Cr-74-163

HOUCK, Linda

Mg. 77-195M

HOUGH, EDWARD S.

Petty Offense

Hough Fred

11,968-B

Hough, J.E.

7282-C

a/k/a William Edward VanNatter

HOUGH, Mosco

CR. 81-00025

CLOSED

HOUGHTLING CLARA

Closed

3979-B

HOUGHTON JOSEPH V.

D. 3221

C.

Closed

HOULE, Joseph G.

Cr-1971-38

HOULIHAN DENNIS

D. 9047

Closed

C.

Houlihan, Frank

11,836-B

HOULIHAN JAMES

D.10123

Closed

C. 10,192-B

HOULKER GEOFFREY

Closed

5804-B

alias Geoffrey Thomas Wilson

HOUNGE CHARLES

8855-B

HOURIGAN EDWARD

D. 1810

Closed

C.

HOURIGAN WALTER

D. 4026

C.

Closed

House of Television Sales
& Service, Inc., 151 Hallock
Street, Jamestown, NY

84-135M

HOUSE, David Eugene

Cr-1973-81

HOUSE MRS. HELEN

10,046-B

HOUSE MARVIN

10,046-B



HOUSE OF TAKENBAUM INC.

5034-B

HOUSE, Robert Charles

CR. 79-00158

HOUSE, Verlene

8900-C

8966-C

HOUSEL, David James

Cr-1972-46

Cr-1972-74

HOUSMAN GEORGE

Closed

278-B

HOUSTON, Alfred

Mag. 79 Misc. 32M

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

HOUSTON, Alfred a/k/a William Knight 8588-C
8632-C

Cr-1970-74

HOUSTON, James

Cr-1971-203

HOUSTON JESSIE

2280-C

HOUSTON, Philip

CR-1972-436

HOUSTON, Robert M. a/k/a MIMS, A1

Cr-74-299

~~UNCLASIFIED~~ Cr-74-300

HOVEY ANNA

D. 11081

Closed

C.

HOVEY CHAS. A.

2828-B

closed

2940-B

HOVEY EDWARD L.

D. 7321.....

Closed

C.

HOVEY MABEL

D. 7321

Closed

C.

HOWAN FRANK

D. 9936

Closed

C.

HOWARD ALEXANDER

Closed

1984-B

HOWARD ALVA

Closed

D. 10155

C.

HOWARD, Bob
a/k/a SEE, Robert Eugene

8608-C

HOWARD, Dorothy
a/k/a McAVOY, Dorothy

Cr-1971-39

HOWARD DOUGLAS LAWRENCE

254860

HOWARD, Edward N.

CR. 78-00146

CLOSED

CR. 79-00173

CLOSED

HOWARD, Eran W.

CR. 78-00061

CLOSED

HOWARD FRANK D.

11-23-54

2401-B

HOWARD GEORGE

239-B

Closed

656-B

HOWARD, Herman Lee

Cr-1972-68

HOWARD JOHN

D. 7316.....

C. 10,319-B

Closed

11,505-B

11,505-B

HOWARD JOSIAH

D. 3471

trading under the name of
W.E. Howard & Sons.

C.

Closed

HOWARD, Leslie
a/k/a "POPEYE"

Cr-1971-38

HOWARD, Louis J.

Cr-1971-38

HOWARD, Marie Ann

Petty Offense

HOWARD, MARSHALL

#77-148 M

(docket card only rec'd)

HOWARD, Melvin

Cr-1971-224

HOWARD, Norman C.

5219-C

HOWARD RAYMOND

1944

9786-B

HOWARD, Robert J.

8338-C

HOWARD ROY

Closed

8786-B



4

Howard William
with aliases

1196-0

HOWARD WILLIAM M.

D. 5943

C.

Closed

HOWARTH BERTHA

Class 6

4787-B

HOWARTH JAMES H.

D. 9150

C.

Closed

HOWATH ANDREW

D. 10825

Closed

C. 10393-B

HOWBRIDGE ANNA

4402-B

HOWE ARTHUR

D. 11358

Closed

C.

HOWE CARRIE HELEN

Closed

3750-B

HOVE CLARENCE B.

Closed

3096-B

HOWE ED

Closed

9113-B

alias William Howe

Howe Edward

2729

HOWE EDWARD

D. 2729

Closed

C.

Howe Ed

9113-B

HOWE LEASING CORP.

CR. 79-00197

CLOSED

HOWE LUKE WILLIAM

1728-C

HOWE OLDSMOBILE-PONTIAC, Inc. CR. 79-197

CLOSED

HOME RAY C.

closed

7838-B

HOWE, Robert B.

CR. 79-00197

CLOSED

HOVE WILLIAM

Closed

6745-B

HOWEL HERMAN

Closed

1407-B

HOWELL, Alonzo

8358-C

HOWELL DANIEL JOSEPH

Closed

6337-B

Howell Daniel

3739-B

4113-B

HOWELL, EDWARD a/k/a
McKEE, WILLIAM

Case Filed					
Mo	Day				
02	16	82	00027	02	
* No of					
Def:		U.S. MAR		CASE NO	
5		82-00461			

DOCKET NUMBER

CRIMINAL INDEX

HOWELL FRANK

D. 570

alias HOOSIER KID

603

E.

Closed

HOWELL GLENN

D. 8940

Closed

C. 1277-B

Howell, James Jr.

4682-C

HOWELL, Marcus Louis

Cr-1972-179

Cr-1972-282

HOWELL RICHARD

D. 5433

Closed

C.

HOWELL WILLIAM E.

D.6386

C.

Closed

Howell William

1812-B

HOWELLS PETER

D.6238

Closed

C.

Howie Mc Kinley

12127-B

7
HOWITT, Gerald Murray a/k/a

8253-C

Gerald Murray Evans

HOWLAND, Clairmond

3856-C

HOWLAND EDWARD D.

3022-B

Howland Edward

12424
3475

HOW AND GEORGE

Closed

4150-B

Howlett George

9893-B

HOWLETT GEORGE

9695-B

Howland George

4150-B

HOWLETT JAMES R.

D. 11893

Closed

C.

HOWMAN, Delbert

5262-C

HOWORTH GEORGE

D. 2999

Closed

C.

HOWTON, Pamela

Misdemeanor

HOXIE, Allen Leslie

Cr-1968-41

HOY JAMES

D.10034

Closed

C.

HOYER, Frederick Edward

5248-0

HOYNASKI AGNES

D. 7279

C.

CHICAGO

Hoysick Stanley

304-C

HOYT JOHN

D. 8910

C.

Closed

HOYT WILLIAM L.

10,567-B

HOYTE, Gloria

Petty Offense

a/k/a Orinthia Garrett

HRABAL CHARLOTTE

D. 679

C.

Closed

HRACA WENCEK

1950

5890-B

Hreciniak Susan

688-0

with alias

HRISTO COSTA

Closet

405-B

HUANG, TIAN REN

Case Filed Mo. Day	PETTY OFFENSE
No of Def's	U.S. MAG CASE NO ▶ 88-00254-05

DOCKET NUMBER

HUBATSEK, DREW WILLIAM

CR-1973-68

HUBBARD, ANGELIA

Case filed	Petty Offense
Mo	Day
No of	
Def's	US MAG CASE NO ▶ 87-0137M-03

DOCKET NUMBER

HUBBARD ANSEL

10817-B

HUBBARD, Chester

3710-C

HUBBARD ELBERT

D. 924

C.

Closed

HUBBARD ELIZABETH

D. 10398

Closed

C.

Hubbard Frederick W.ⁱ

525-0

HUBBARD, Keith Leslie

9143-C

HUBBARD, KENNETH J.

CR-76-35

HUBBARD MARY

D. 7125

Closed

C.

HUBBARD MRS. MATTIE

10817-B

HUBBARD, Terry Lee

9145-C

HUBBELL HAROLD OSCAR

2657-C

HUBER ALBERT

D. 5281

C.

Closed

HUBER HERMAN

Closed

4428-B

6279-B

Closed

8500-B

HUBER JACOB

5859-B

HUBER, John M.

6561-C

HUBERT JOAN

Closed 3510-B

HUBERT LUDWIG CASPER

1712-0

HUBERTUS, Elaine

CR. 80-00055

CLOSED

HUBERTUS, Joseph F.

CR. 80-00055

CLOSED

Hucko Nellie

895-0

HUCUT POLLY

D. 11440

Closed

C.

HUDAK, GAIL IRENE

Case No.	Mo	Day	Petty Offense
No. of Days	U.S. MAR CASE NO		84-0017A- ⁰¹

DOCKET NUMBER

CRIMINAL INDEX

Huddleston, Orlando

7588-C

8068-C

8174-C

HUDORA STEVE

D.4202

Closed

C.

HUDSON, Charles Phillip

8994-C

HUDSON FRED

2345-C

HUNSON HELEN

1911-1912

5900-B



HUDSON HENRY J.

D. 20

C.

J.S.

HUDSON, John

6773-C

HUDSON, John Donald Charles

4831-C

HUDSON, Ralph

5158-C

alias Buckley Otto

HUDSON ROBERT

Closed

168-B

HUDSON ROLAND

D. 6560

Closed

C.

Hudson, Sam with aliases

11,842-B

HUDSON, Tony

8964-C

HUDZINSKI FELIX J.

D. 4492

Closed

C.

HUESNER WALKS

11094-B

11254-B

HUESTIS, Harry Ernest

5125-C

alias Harold Jackman

" Archibald Cook

HUFY GLENN S.

Closed

4718-B

HUF JOSEPH

Closed

P34-B

HUFF CHRIS

D. 2834

C.

Closed

Huff Christ

7008-B

HUFF CHRIST

Closed

7008-B

Huff Chris

2834

Huff, Rosamond Verdia

7598-C

a/k/a Rose Hicks

Huff, Wiley

Petty Offense

Com. Docket #8,
Case # 1571

HUFF, William

CR-76-106

Huffmayer, Sydney O.

7241-C

HUFFNER JOSEPH

10,653-B

HUFMAN WILLIAM

3757-B

HUGELMAIER, Bonnie L.

Cr. 80-00103

CLOSED

HUGELMAIER, Gary M.

Cr-74-93

HUGH, CHONG CHOW
a/k/a Chang Chao Chiu

Case Filed	
Mo	Day
PETTY OFFENSE	
No of Def's	U.S. MAG CASE NO >81-0307M

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CRIMINAL INDEX

HUGHES, Allan

4261-C

alias Shetz

4567-C

HUGHES MRS. ANDEY

Closet 10,133-B

HUGHES, Bobby Mitchell

8660-C

HUGHES CHARLES

D. 2930

C.

Closed

Hughes Charles H.

7025-B

HUGHES CHARLES H.

Closed 7025-B

Hughes Charles

2930

HUGHES CLAUDE

11226-B

Hughes Cyril

12128-B

HUGHES, Donald Bernard

CR. 79-00073

CLOSED

HUGHES, Dorothy M. Nelson

4391-C

alias Dorothy M. Nelson

4514-C

HUGHES EDWARD

Closed

8078-B

HUGHES ELMER

1809-0

HUGHES FRANK

Closed 1585-B

Closed 6677-B

HUGHES GEORGE

D. 4855

Closed

C.

HUGHES HAROLD DAVID

Closed 11065-B

HUGHES, HerbertWilliam, alias

(1/2)

5952-C

William Evans, alias Billy Evans, alias
Herbert William Langford, alias
William Herbert Longford

HUGHES HORACE FLOYD

010806

9195-B

HUGHES, Johnnie Temple, Jr.

6753-C

HUGHES Kenneth F.

3297-C

HUGHES, Kenneth R.

Cr-1970-125

63
HUGHES NORMAN

Closed

1525-B

R. M. HUGHES & CO.

D. 1360

C.

Closed

Hughes Robert Ernest

1193-0

with aliases

HUGHES, Sandra

Petty Offense

a/k/a Chancomarie Yvonne DeSouza

HUGHES THOMAS

5541

D. 5544

6527

C. 11344

11255-B

Closed

Hughes, Violet May

11,834-B

alias Edith Mast

HUGHES WALTER L.

D. 2971

Closed

C.

HUGHES WILLIAM

Closed

6811-B

9566-B

Hughes William H.

11616-

HUGHES WILLIAM H.

D. 11616

Closed

C.

Hughes William

6211-B

9566-B

HUGHES, William Felix

Petty Offense

HUGHET CHARLES

10648-B

alias

HUGHEY WALLACE

7853-B

HUGHS DONALD

Closed 2784-B

HUGHS HAROLD

Classed 2055-B

HUGHS MIKE

5680-B

HUGHSON LLOYD W.

D.11001

Closed

C.

HUGO DENZIL FRMI

Closed

6766-B

HUITT, Robert A.

9167

Cr-67-3

Cr-1967-82

Cr-1967-89

HUK MICHAEL

D. 7071

C.

Closed

HULBERT CHARLES

7821-B

3971-B

HULBERT FRED

D. 10053

Closed

C.

HULICK, Clinton Ray

8205-C

HULIK, Alex

5998-C

alias Alexander Bakuntschick

* Earl Knox

HULJEV, Gary Anthony

7797-C

HULL, David

Petty Offense

HULL, JAMES W.

Closed 8074-B

HULSLANDER, Debra J.

CR. 80-00060

CLOSED

HULTBERG, Frederic A.

Cr-1971-231

HULTS, Charles Henry

8222-C

8223-C

CR- 1968-62

HULTZ JOHN J.

D. 5859

Closed

C 6987-B

Closed

HUMAN HENRY G.

Closed

2837-B

HUMBERT, James

5332-C

HUMBLE, Frederick

Misdemeanor

HUMMEL FLORENCE

Closed

8502-B

HUMPHL HENRY

850P-B

10,595-B

HUMPH. NORMAN F.

7059-B

HUMMFL RAY

3506-B



HUNSELL HENRY

10,513-B

Humphrey, Alphonso Franklyn

7553-C

HUMPHREY CHARLES

CHASCO

1432-B

7397-B

HUMPHREY, George

4993-0

HUMPHRIES, John Michael

8438-C

HUMPHRIES WILLIAM

D.5177

Closed

C.

HUNG, SHIMON NESHA

Case Filed
Mo Day

Petty Offense

No of
Def's

US MAG
CASE NO

82-0238M

DOCKET NUMBER

CRIMINAL INDEX

HUNKEMOELLER HENRY

D. 1258

alias Curley Miller

C.

Closed

Hunkmiller, Henry

9041-B

HUPKILLER HENRY

9041-B

alias Henry Miller

Hankemoeller Henry

1256

HUNT ALBERT

D. 3952

Closed

C.

HUNT ARNOLD HANFORD

Closed

5086-B

alias John Joseph Gallagher

HUNT, Bonnie Ruth
a/k/a MILLER, Bonnie Ruth

Cr-1971-24

HUNT C. WIN.

Closed 8770-B

HUNT CHARLES

Closed 5788-B

Closed 6194-B

Charles Lionel

7351-C

Hunt, Charles Lionel

7351-C

Charles

5788-B

6194-B

HUNT CLIFFORD

D.2082

Closed

C.

HUNT FBI/IA

Closed

8770-B

HUNT FRANCIS

10,171-B

HUNT, Gene G.

BL28-C

HUNT GEORGE

D. 3957
3958

Closed

C. 1889-B

2838-B

4323-B

750-0

HUNT GORDON

11/11/51

6260-B

HUNT, Harry

8693-C

HUNT JACOB

D. 7301

Closed

C.

HUNT, James Albert

5927-C

HUNT JOHN

D. 11688

Closed

C.

11851-B

Hunt John R.¹

11,851-B

11688

HUNT, Leonard L.

4590-C

HUNT, Margaret

8693-C

HUNT MARVIN

Closed

563-B

HUNT, Matilda Thirza

5108-C

alias Leona Martin

HUNT NELSON

11578-B

312-0

HUNT OLIVER

Closed 601-B

HUNT P. J.

Closed

2758-B

Hunt Patrick

4334-B

6129-B

Hunt Patrick J.

10162

12315

4806-B

5394-B

HUNT PATRICK

Closed

4334-B

6129-B

Hunt P.J.

2758-B

Hunt Patrick J.

10162

12315

4806-B

5294-B

HUNT PATRICK J.

D. 10162

C. 12315

Closet

Closet. 4806-B

5334-B

Hunt P.J.

2758-B

Hunt Patrick

4334-B

6129-B

HUNT RAY

10725-B

Hunt Raymond

828-B

HUNT RAYMOND

Closed 928-B

Hunt Ray

10725-B

HUNT ROBERT

D. 3498

Closed

C. 8170-B

Closed

HUNT ROY

Closed 2034-B



HUNT SAMUEL

Closed

7459-B

Hunt Samuel Bryant

11639

HUNT SAMUEL BRYANT

D. 11639

Closed

C.

Hunt Samuel

7458-B

HUNT THOMAS

Closed 4502-B

Hunt Thomas E.

3934-B

3829-B

HUNT THOMAS E.

2324-B

Closed 3823-B

Hunt Thomas

4502-B

HUNT WILLIAM

2592-B

5776-B

HUNTER, ANTHONY RONALD

Case Filed	ER. CLOSEL
Mo	81
Day	00129
No of	
Dist	
U.S. MAG CASE NO	81-0293M

DOCKET NUMBER

CRIMINAL INDEX

HUNTER, Bill

5305-C

alias Billy or William Cummings

HUNTER CHARLES

D. 4482

C.

Closed

HUNTER CHARLES alias Charles Hoey D. 628

C.

Close:

HUNTER CHESTER

6943-B

HUNTER, Dennis Dale

Mag. 79 Misc. 29M

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

HUNTER EDWARD

1915

4161-B

HUNTER FRANK

D. 6389

Closed

C. 8321-B

HUTCH, Frank Parker

3299-C

HUNTER HAYWARD

1928-C

HUNTER JACK

1459-0

with alias

HUNTER JAMES

D. 7576

Closed

C. 414-C

674-C

675-C

885-C

HUNTER, Joseph W.

3601-C

HUNTER, Marguerite

8465-C

HUNTER, MICHAEL

Case No.

Mo Day

04 21 85

Misdemeanor

1

No. of

Pages

86-0100M

DOCKET NUMBER

HUNTER, Ralph

CR. 80-00027

CLOSED

HUNTER, ROBERT D.

(see: Elliot, June A.)

Case Filed
1947 Dec

87-0049M-2

DOCKET NUMBER

HUNTER, Robert Merton

4964-C

HUNTER, RUSSELL

Minor Offense

HUNTER, Samuel

4974-C

alias Hilton A. Lynch

HUNTER, WILLIAM G.

CR-1973-56

330 Hunters Lane

Mag. 81-0083M

HUNTINGTON FREDERICK R.

D. 819

C.

Closed

HUNTLEY, GENE A.

CP-76-44

HUNTOON JOHN

D. 11250

Closed

C. 8399-B

Huntoon John A.

9936

6112-B

HUNTOON JOHN A.

D. 9936

Closed

Closed

C. 6112-B

Huntoon John

11250

2399-B

HUNTSBURGER: HARRY
alias Westerfield

D. 1612

C.

Closed

HUNTSMAN IDA

Closed

8082-B

HUNZEK ALEXANDER

5754-B

HUPCEY JOSEPH T. JR.

2778-C

HURD Charles Peter

2806-0

HURD DONALD

Closed

7801-B

HURD GEORGE W.

Closed 6076-B

HURD, Jason Ellis

6493-C

HURD MARCUS

9628-B

HURD ORA

D. 324

C.

Closed

Hurd William Edmound

928-0

Hurd William Edmund

928-0

with alias

Hurlburt, Charles W.

7145-C

HURLBURT FRED

D. 9934

C.

HURLBUT, Harold

7180-C

HURLBUT, Martha

7180-C

HURLEY CATHERINE MRS.

5097-^B

Hurley Frank

584-0

HURLEY, James

2670-C

HURLEY JOHN

D. 3337

C. 8009
10476

Closed

Closed 7562-B

Hurley John C.

3339
3340
4329
6473

Hurley John D.

819

HURLEY JOHN C.

D. 3339

3340

C. 4829

6473

Closed

Hurley John

3337

8609

10476

7562-B

Hurley John D.

819

HURLEY JOHN D.

D. 819

C.

Closed

Hurley John

3337

8609

10476

7562-B

Hurley John C.

3399

3340

4229

6473

HURLBY MATHEW

Closed

2586-B

HURLEY W. J.

4266-B

Hurley William Patrick

911-B

HURLEY, Wilbur Ruben

6502-C

HURLEY WILLIAM PATRICK Closed 911-B

Hurley W.J.

4266-B

Huron Charles

11,996-B

alias Karekin Assadorian

HURON CONSTRUCTION COMPANY

5021-C

(Stanley E. Voit)

HURRY DONALD W.

D. 11345

Closed

C.

HULSLANDER, Debra J.

Cr. 80-00060

HURST, Douglas R.

8019-C

HURST GEORGE M.

D. 1008

Closed

C.

HURST, Thomas Gordon

3715-C

HURST, William
a/k/a "WHITEY"

Cr-1971-130

HURT, Annette Elizabeth

4084-C

aliases

Hurwitz, Eli

7264-C

HURWITZ JACOB

3098-B

Jacob

3534-B

Hurwitz Jacob Selig

549-0

Hurwitz Jacob Solig

548-0

Hurwitz Jacob

3098-B

3534-B

HURWITZ RACHAFL

3098-B



Hury, Alexander

11,726-B

Hurysz Frank

584-0

with alias

HUSEMAN, Paul M.

8497-C

HUSS, Paul

Cr-1967-109
Cr-1967-114

HUSSAK LOUIS

D. 6082

C. 5890

9277

Closed

HUSTED CHARLES A.

D. 857

C.

Closed

HUSTED WILLIAM

D. 2562

C.

Closed

HUSTER EDMUND J.

Closed

908-B

Houston Edwin T.

4210

HUSTLEBY, MICHAEL EUGENE

CR-1973-58

HUSTON EDWIN T.

D. 4210

C.

Closed

Huster Edmund J.

908-B

HUSTON, Julie

Cr-1973-347

Cr-1973-348

Cr-1973-349

Cr-1973-381

CLOSED

HUSTON, Robert Blair

9113-C

HUTAK JOSEF

Closed

3673-B

HUTCH MRS. MARY

D. 11255

Closed

C.

HUTCHINS ALLEN

Closed 1687-5

HUTCHINS, Evelyn

6625-C

HUTCHINS LON

D. 2849

C.

Closed

HUTCHINS, Otis Davis

6609-C

HUTCHINSON ALLAN

Closed

11,159-B

HUTCHINSON CHARLES

D.3394

Channel

C.

HUTCHINSON, Edward John

2920-C

alias Edward Carr

alias Edward Workmann

HUTCHINSON ERNEST

D. 11910

~~12427~~

C.

Closed

HUTCHINSON IRENE

D. 4846₄₈₄₇

C.

Closed

HUTCHINSON LELAND W.

D. 10372

Closed

C.

HUTCHINSON ROBERT

D. 1074

Closed

C.

HUTCHINSON, Ronald

CR-76-91

HUTSON ALBERT E.

Closed

B. 8508

8509

C. 8763

8766

8767

HUTTON CHARLES

D. 3380

~~1927~~

C.

HURMAN, Gerald Henry

Pett, offense

HUVER FRED J.

D.411

Closed

C.

HUXLEY, F. B. & Son, Inc.

5150-C

a corporation.

738-B

HUNLEY F. B. & SONS

Board 738-B

5150-C

HUXLEY FREDERICK B.

Closed

738-B

HUXLEY PHILIP

738-B

HUYCK NORMAN

D. 2699

C.

Closed

HUYCK PETER

D. 6240

C.

HUZARA STFVE

10,355-B

10,462-B

HVISDAK ANDREY

Closed 4610-B

HVIZT HELEN

1323-B

4323-B

HYATT, PATRICIA I.

Case Filed
No Day

No of
Date

U.S. MAG
CASE NO.

82-0188M

DOCKET NUMBER

CRIMINAL INDEX

HYATT, TREVOR ALTON

Case Filed	
No.	Dry
No. of	
Def:	US MAG CASE NO. 86-0254M

DOCKET NUMBER

HYATT, ROBERT

Case Filed
No Day
1216

Misd.

No of
Def: 1

U.S. MAG
CASE NO

81-0311M

DOCKET NUMBER

CRIMINAL INDEX

HYDE EDWARD K.

D. 1328

trading as The Mentholatum Co. c.

Closed

HYDE HERBERT E.

D. 4493

C.

Closed

HYDE JOHN NELSON

D. 550

Closed

C.

Hyde Myrtle

393-0

with alias

HY-GLOSS LACQUER COMPANY INC.

Closed

3208-B

HYJEK ANDZEJ

D. 3480

Closed

C.

HYKE W. H.

D. 550

C.

Closed

HYLA ANDREW

D. 11457

Closed

C.

HYLA JOHN

D.5898

C.

Closed

HYLA MARY

D.5898

C.

Closed

HYLAND FRANCES E.

2667-C

HYLAND, Lowell Robert Cr-1973-338
aka MILES, Lowell Robert

HYMAN D.

Closed

119-B

HYMANS EDWARD

Closed

7567-B

HYMOKAY GEORGE

Closed 7676-B

HYNES, STEPHEN FRANCIS

Case Filed
Mo. Day

Rule 40

No of
Def's

US MAG
CASE NO ▶ 88-0116M

DOCKET NUMBER

HYNES WILLIAM

D. 5942

C.

Closed

HYSHAW, EARL GREGORY

CR-1972-325

HYSLOP, Strange

4956-C

HYUNG, Yong S.

Petty Offense



Iacabellis, Donato

7331-C

IACONA CHARLES

Closed

11541-B

alias Yacomo

IACONE, FRANK

D. 2379

alias Frank Yargone

C.

alias Jack Frank

alias Frank Jack

Closed

IACONE ANTHONY

Closed

560-B

elias Joseph Fusso

IACONE · JOSEPHINE

Closed

560-B

IACUZZO ANTHONY R.

2880-C

IACUZZO JOSEPH

10771-B

alias

LAIZZO, Ettore

5771-C

I/M/RFNO JOHN

Closed 8667-B

IANNACCIO MICHAEL

D.3125

C.

Closed

IANNI CHARLES

1513-C

LANNONE JOHN B.

Closed 3508-B

IANNONE, Norman N.

8313-C

IANNOTTA ALBERICO

D. 12327

C.

Closed

IANUZZI DOMENICK

9140-D

IASAR, Leo

4228-0

also known as Leo Iasar Shama

IASZAK JOHN

D. 4074

closed

C

IBL INDUSTRIES, Ltd.

Petty Offense

IDA BATTAGLIA

D. 7777

Closed

C.

Ide Sherwood C.

0
1295-

1496-C

IDFMAN CHARLES

Closed

1275-B

IDEMAN WILLIAM

Closed

1275-B

IBZTUR JCIS:

Closed 10971-B

IERADI ANTHONY

D. 5461
5462

C.

Closed

IEROCITANO FRANK

2852-C

IGERCIC BARBARA

D. 11004

Closed

C.

IGLEWSKI HELEN

D. 7097

Closed

C.

IGLOE, Joseph Thomas

8435-C

IGNATOWSKI MATHEW

Closed

D. 11297

C.

IHLE BERNARD

Closed

4769-B

Ihle Bernard Jr.

5432-B

7060-B

Ihle Bernard Jr.,

5432-B

6626-B

7060-B

IHLF BERNARD JR.

Closed

5432-B

Closed

7060-B

IHLF BERNARD SR.

Closed

5432-B

Closed

6626-B

Closed

7060-B

IIRIG,

IIRIG, HEIDI

bank embezzlement

Case Filed Mo Day	02 26	82	00033	01
No of Def's	1	U.S. MAG CASE NO		

DOCKET NUMBER

CRIMINAL INDEX

Ikola Hilma Lydia Saari

48-0

ILARDI CATHERINE

D. 4522

C.

Closed

ILARDI FRANK

D. 4522

Closed

C.

ILARDI JOSEPH

1465-0

Harold Grazio, Jr.,

348-0

with alias

ILIAS STEVE

11663-B

ILLIG C. CHESTER

D. 11070

Closed

C.

ILLIG GEORGE C.

Closed

5503-B

ILLINGWORTH JOHN

D. 2336

C.

Closed

ILLINOIS ALCOHOL CO.

D. 11070

Closed

C.

ILLINOIS ALCOHOL CO. OF BUFFALO INC.D.11070

C.

Closed

ILLSLEY, Frank J.

9086-C

ILLUZZI, Joseph James

Cr-1969-193

IMBOLI, Samuel J.

Cr-1973-327

IMBURGIA ANTHONY

Closed

5290-B

IMBURGIA, John Joseph

Cr-1968-58

INBURGIA LOUIS

1790-C

alias Tree-Top

IMHOF, Harry J.
aka H.J. IMHOF

Cr-1973-109
Cr-1973-110
Cr-1973-111

IMHOF JOSEPH A.

Closed

2040-B

IMHOF LOUIS

D. 9110

Closed

~~Closed~~
Closed

C. 2406-B

3106-B

IMIOLA JOSEPH

10,861-B

Imiolo Joseph

10,314-B

IMIOLA JOSEPH

10,514-B

Imiola Joseph

10,261-B

IMLER, DONNA L.

Case No. 1
File No. 2

Misdemeanor

85-0033M

DOCKET NUMBER

IMPALINO PETER

D. 5295

C.

Closed

IMPERIALE GIOVANNI

9433-B

3578-B

elice Angelo Giovanni Imperiale
elice Andreo Burricci or Burrini

IMPOLITO GEORGE

D. 4382

Closed

C.

IMPOMENI SEBASTIAN

10,433-^D

IMPSON, Ivan D.

Petty Off.

IMRE TJROK

Closed 2734-B

Inabnit, Juanita Marylin

7225-C

alias, Dorothy Kaiser, alias
Dorothy Green

7424-C

INACKENBUSH GILBERT

D. 2072

Closed

C.

INACKENBUSH RAYMOND

D. 2072

C.

Closed

INCAS PETER

3578-B

INCE, James Childs Jr.

Cr-74-107

INCF STANLEY

Closed

3438-B

INCORVIA ANGELO

10,434-B



INDELICATO, Benjamin J.

6662-C

INDICE RALPH

3446-B

INDUSTRIAL LACQUER COMPANY 3208-B



INSON BEN

D. 6784

Closed

C.

Infantino Alfonso

6769

Infantino Alfonso

9687

Infantino Alphonse

9887

Infantino Alfonso

6769

Infantino Angeio

4068

Infantino Antonio

2978

3042

3069

INFANTINO JAMES

D.10138

Closed

C.

INFANTINO JESSIE

D.9989

Closed

C.

INFANTINO PETRO

D.8544

Closed

C.

INFANTINO SALVATRICE

Closed

722-B

Infantino

Sam

3535-B

3536-B

INFANTINO SAM

Closed

3535-B

3536-B

Infantino Salvatrice

722-B

INFANTINO THOMAS

D. 9989

~~Closed!~~

Thomas M.

C.

7234C

Infantino, Thomas M.

7234-C

trading as Allen Pharmacy

Thomas

D. 9989

INFANTINO TONY

D.9104

C.



INFANTINO VINCENT

D. 10069.

Closed

C.

Infintino Vincentino

3536-B

INFANTINO CHARLES

3536-B

INFANTINO VINCENTINO

3536-B

Infantino Vincent

10069

Ing, John

12002-B

with aliases

INGALSBE, John Robert

Cr-1969-21

INGANO GEORGE

Closed 7460-B

Ingerman, Sidney Herbert

7538-C

Ingersoll, Verna R.

7529-C

INGLF JAMES

Closed 8147-B

Ingley Romeo

11,972-B

INGLIS ALFRFD

Closed

1487-B

INGLIS JAMES

D. 8757

C.

Inglis James Lee

8968-B

INGLIS JAMES LEE

Closed

8969-B

Inglis James

8757

INGLIS LILLIAN

D. 6292

Closed

C.

INGOGLIA C.

D. 8201

Closed

Ingoglia Charles

4841

11606-B

926-C

INGOGLIA CHARLES

D. 4841

Closed

11606-B

Closed

C.

Ingoglia C.

8201

928-0

INGEBLIA JOHN

Closed

9832-B

Closed

11555-B

137-0

228-0

926-0

4
INGOGLIA JOSEPH

D. 4841

Closed

C. 3392-B

3325-B

INGOLDSKEY BERNARD

D. 2476

C.

Closed

INGRAHAM, Carl Raymond

3874-C

ENGRAM, ALTON R. a/k/a
INGRAM, Albert

Case Filed		
Mo	Day	Petty Offense
to of	U.S. MAG	
Def's	CASE NO	83-0066M

DOCKET NUMBER

CRIMINAL INDEX

INGRAM, ALTON R. a/k/a
INGRAM, Albert

Case Filed	
Mo	Day
No of	
Def's	
U.S. MAG	
CASE NO ▶ 83-0065M	

DOCKET NUMBER

CRIMINAL INDEX

INGRAM, James

CR. 77-00184

CLOSED

INGRAM, Lorraine

superseding -

Cr-1967-158

Cr-1968-24

Ingram McKinley

1043-0



INGRAM WILLIAM

D. 9974

C.

Closed

INGRAO BENNY

Closed 6733-B

Benny

Closed 6741-B

6744-B

INGRAO NICHOLAS

Closeri

11398-B

INGSTROM

BETTEL

closed

665-B

INGUAGIATO, Raymond

5487-C

INLAND EXPRESS, INC.

8251-C

INLAND MILLS, INC.

8627-C

INLAND TERMINAL INC.

Cr-1968-198

INMAN, Gerald Michael

Mag.77-8024M

Case No. 15

Mag. Etkind

INMAN MAY

D. 4965

Closed

C.

INNEO, James P.

8586-C

IMNES JOHN EDWARD

Closed 6455-B

Innes Stuart

301-0

INNOCENTI, Richard J.

Mag. 78 MISC. 30M

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

INSALACE PHILIP J.

Class 2405-B

INSALACO MICHAEL

Closed 6344-B

INSALACO, RAYMOND
CAPPIETTI, RAYMOND AKA
SERRANO, RAYMOND AKA

Case Filed	CLOSED		
Mo.	Day	Year	00122 01
11	24	81	
No. of Del.	U.S. MAR CASE NO		
1			

DOCKET NUMBER

CRIMINAL INDEX

INSALACO, Raymond John

CR-76-57

INSALACO, SANDRA
CAPPIETTI, SANDRA AKA
SERRANO, SANDRA AKA

Case Filed Mo Day	CLOSED		
11 24	1	00123	01
No of Defy	U.S. MAG CASE NO		
1			

DOCKET NUMBER

CRIMINAL INDEX

INSALACO, Thomas

6614-C

INSEREO SANDY

Closed

6741-B

Closed

6744-B

Closed

6733-B

INTERLICHIA PHILLIP

Closed

5220-B

INTFRICHIA WILLIAM

3820-B

~~SECRET~~

INTERNATIONAL AUTOMOBILE LEAGUE D.1277

Closed

C. 1278

INTERNATIONAL AUTOMOBILE LEAGUE
TIRE COMPANY

D. 1277

1278

Closed

C.

INTERNATIONAL CITRUS OF
CANADA, INC.
false statements

Case Filed				
Mo - Day	10	07	31	00094 01
No of Defs	2			
				U.S. MAG CASH NO

DOCKET NUMBER

CRIMINAL INDEX

INTERNATIONAL IRON & METAL CO.,
DIVISION OF INTERMETCO, LIMITED

CR-77-163
CLOSED

International Laboratories, Inc.

539-0

a corporation

INTERNATIONAL MILLING COMPANY INC.

8627-C

INZINA, Charles

Cr-1971-162

Cr-1972-450

INZI NA, Charles Anthony

5288-C

Inzina, Thomas

7423-C

alias "Johhry", alias

Thomas Bartell

IOANNONE ANTHONY

Closed 1487-B

Ioannone Tony

3700-B

3721-B

IOANNONE TONY

Closed 2700-B

Closed 2721-B

Ioannone Anthony

1487-B

IOVIERO, John Felix

3928-C

IPPOLITO AMERIGO

1545-0



IPPOLITO CHARLES

D. 2812

C.

Closed

IPPOLITO LEO

1738-C

with aliases

IPPSLITO FRED

D. 2972

Closed

C.

IRFLANNIN ONNI

Closed

3505-B

IRISH BEULAH

D. 11433

Closed

C.

IRISH GEORGE

D. 11433

Closed

C.

IRISH, Sandra Lou

Cr-1969-113

IRISH THOMAS

8791-B

IROQUOIS BEVERAGE CORP.

Class: 2115-B

Class: 2116-B

Irvin Albert #.

11,853-B

11,868-B

IRVIN JAMES

D. 7424

Closed

C.

Irvine James

7691-B

IRVINE, Dennis Robert

8129-C

IFVINE HELEN MFIKLE

2004

7692-B

IRVINE JAMES

1950

7691-B

Irvine James

7424

IRVINE ROBERT

D. 6331

C. 9333-B

Closed

Irvine Robert N.

9439-

Irvine Robert W.

10,086-B

IRVINE, Robert Lionel

CR. 79-00069

CLOSED

IRVINE ROBERT N.

D. 9439

Closed

C.

Irvine Robert

6331

9339-B

Irvine Robert W.

10,086-B

IRVINE ROBERT W.

10,086LB

Irvine Robert N.

9439

Irvine Robert

6331

3339-B

IRVING, GERALD DEWEY

1586-C

IRVING, Robert James

Cr-1970-149

IRVING ROY

D.9240

Closed

C.

IRVING WALLACE

Closed

8919-B

IRVOLINA GAETANO

D. 4190

C.

Closed

IRWIN, Ann Marie

a/k/a ZINN, Prudence A.

Cr-1973-215

IRWIN, Harry Charles

2505-C

IRWIN JAMES EDWIN

D. 1167

Closed

C.

IRWIN JOHN J.

D. 1851

Closed

C.

IRWIN, Samuel G.

8057-C

Isaac Clarence George

913-G

with aliases

Isaac Garfield

913-0

with aliases

Isaac Gary

918-c

with aliases

ISAAC, Shirley May

4091-C

alias Shirley May Willis

ISAACS, Harvey

8898-C

ISAACS, Hyman

8026-C

ISAACS ROSE

Closed

6740-B

alias. Rose Mason

ISAACS, Willard Melvin

4343-0

alias Willard Melvin Maracle

Isakoff Nellie

12050-B

ISBELL, William Robert

CR-1972-162

ISENBERG MORRIS

D. 4327

Closed

C.

ISGRO, Joseph Mauro

5535-C

ISKIA STANLEY
alias

D. 5966
C.

Closed

Iskra Stanley

7700

ISKRA STANLEY

D.7700

C.

Closed

Iskia Stanley

5966

ISKY FRANK

D. 4449

Closed

C.

ISCK, Jewel

6811-C

ISRAFL HENRY

Closed

3280-B

Correct name Walter Rogers

R
ISSACSON FRANK

Closed 3726-B

ISSELHARD CONRAD

10772-B

Italia Carmello

1255-0

ITALIA, Gerlando

9096-C

Cr-1967-88

ITALIA STEPHEN

D. 4869

Closed

C.

ITALIAN AMERICAN RESTAURANT

D.6349

Closed

C.

Italian Olive Oil Co.

243-0



ITALIANO JOE

D. 5139

C.

Closed

ITALIANO MIKE

Closed 4695-B

Closed 4867-B

ITALIANO PATSI

11614-B

Italiano Patsy

9870-B

ITALIANO PATSY

Closed

3870-B

Italiano Patsi

11414-B

ITALIO CARMELLO

D. 6510

Closed

C.

ITKIN SAM

D. 10684

Closed

C.

IVAN JOZSEF

Closed

6433-B

IVAN MICHAL

Closed 3511-B

IVANICKI FRANK

D.9331

Closed

C.

IVARSKY CELIA

3784

D. 3964

alias

C.

Closed

IVENS HENRY

Class

3280-B

correct name Walter Rogers

IVERSEN, Irvin V.

CR-76-56

IVERSON, Mickey Roy

Mag 78 MISC. 10M

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

IVFEY SAMUEL

Closed

6531-B

8534-B

10,135-B

IVEY, REGINALD KENT

1587-0

alias Tom Hall

5229-0

5607-0

7695-C

IVEY, Reginald Thomas

5607-C

alias Reginald Kent Ivey

" Thomas Hall

IZQUIERDO, Paul

CR. 79-00002

CLOSED

IZZI TOMMY

3411-B

IZZIO, Anthony

Cr-1967-167

IZZO DONATO
Closed

D. 7681

C.

IZZO GAETANO

Closed

3172-B

IZZO GEORGE

D. 10705

Closed

Closed

C. 42-B

George W.

7069-C

IZZO, George W.

7069-C

George

D. 10705

C. 42-B

IZZO JOSEPH

Closed

1943-B

J

J. H. DYE MEDICAL COMPANY (Br.)

2930-C

JABLANSKI JOSEPH F.

D. 2491

Closed

C.

JABLONSKI CLARA

Closed

1559-B

Jablowski

JABLONSKI TEOFIL

Closed 1559-B

JABLONSKI

JACANO ANTHONY

D. 6837

C.

Dioses



J/CFNO JACK

Closed 4932-B

JACQUESI JHNA

Closed

8668-B

JACENSKI FABIAN

Closed

8668-B

JACK FRANK

D. 2379

Closed

C.

JACK GEORGE N.

D. 594

Closed

C.

JACK, Kenneth Garnett Julien

Petty Off.

JACK MOHAWK

D. 259

C.

Closed

JACK, Russel? A. Jr.

Cr-1968-191

JACKI JOHN

D. 6213

Closed

C.

JACKIEO JACK

9684-B

JACKMAN DONALD

D. 412

C.

Closed

JACKMAN, Harold

5125-C

alias Harry Ernest Huestis

n Archibald Cook

JACKMAN, Phyllis

Petty Offense

JACKSON ALBERT

D. 10440

Closed:

C.

JACKSON A. P.

D. 3339

C: 3340

~~Closed~~

Jackson Arthur P.

4339

6473

4789-C

JACKSON, Arthur

4789-C

3339

3340

4229

6473

193-C

Jackson Arthur H.

193-0

JACKSON ARTHUR P.

D. 4229

6473

C.

Closed

Jackson A.P.

3339

3340

JACKSON BENJAMIN F.

D. 1407

trading as

B. F. Jackson & Co.

U.

Closed

JACKSON, Blanche

9100-C

a/k/a CLARK, Blanche

Jackson Charles D.

2579

JACKSON, Charles E.

Cr. 80-00127

a/k/a

BOSSMAN

CLOSED

JACKSON CHARLES H.

D. 7292

7437

C.

Closed

Jackson Charles William

1035-G

with aliases

JACKSON, CORTEZ W.

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Mo. Day

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JACKSON, COURTNEY DEAN

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Mo. Day

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Jackson, Curtis

7451-C

JACKSON, Darryl Lloyd

— 7936-C

JACKSON DAVID
Closed

8015
D. 8586

Closed C. 7565-B

JACKSON, DESIREE

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CRIMINAL INDEX

JACKSON, Donald

Minor Offense

JACKSON, Donald L.

CR-76-146

CLOSED

JACKSON, Edward Jr. CLOSEL CR. 77-95

Jackson Edward, with aliases

11,915-B

JACKSON EDWIN E.

D. 819

Closed

C.

JACKSON, Elva Elizabeth

6710-C

a/k/a Elva Elizabeth Hinchliffe

7656-C

JACKSON EMMETT M.

D. 819

Closed

C.

JACKSON, EMZIE

Petty Offense

JACKSON FRANK

Closed

7952-B

(Easy)

836-C

JACKSON ERND

Closed

11401-B

alias Benner

JACKSON, George

CR-76-103

JACKSON GEORGE YRINEZ

5805-B

JACKSON, Gilbert, Jr.

CR. 79-00028

JACKSON, GRADY

Petty Offense

JACKSON, Gracie

Cr-77-15

JACKSON, Guy E.

5934-0

JACKSON, Harold.

5943-0

JACKSON HAROLD

Closed 8536-B

JACKSON HARRY

Closed 6F50-B

JACKSON, Hattie M.

CR. 80-00084

CLOSED

JACKSON HENRY

1356-B

Miss Cornelius Sunnew

Henry Junius

6045-C

JACKSON, Henry Junius

6045-0

JACKSON, Hiawatha

CR. 78-00040

JACKSON, Honey

6209-C

Jackson, J.C.

7349-C

Jackson J.J. & Son

257-0



JACKSON JACK O.

2263-C

JACKSON JAMES

D. 11885

Closed

C. 11487

JACKSON JAMES J.

D. 11467

C. 11885

Closed

JACKSON, Jan W.

CR. 80-00047 CLOS

JACKSON, Janet

Magistrate's
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JACKSON, Jarman

5351-C

JACKSON JOHN

D.1193-1194

C.

Closed
Jackson John J.,

257-0

Jackson John J.

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Jackson John

1193

1194

JACKSON, Joshaway

Cr-1973-207

JACKSON, Joyce Ann

CR-76-101

JACKSON, Leonard

CR. 79-00004 CLOSE

Jackson, Lonnie

7577-C

JACKSON, MAMIE

5367-0

JACKSON MANUFL

3982-^b

JACKSON MARSHALL

1441-C

alias "Inkie"

2414-C

JACKSON, MARY

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CRIMINAL INDEX

JACKSON, Melvin

Cr-75-173

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JACKSON, Michael Lee

Cr-1973-251

JACKSON, Morris

5221-C

JACKSON, Nathaniel

5514-C

JACKSON, Oscar A.

5448-C

JACKSON, Ray Venters

5887-C

alias William Henry Oliver

" Robert Patrick

JACKSON, Rhonda

Cr-74-295

Jackson Richard

12133-B

Richard L.

7513-C



Jackson, Richard L.

7513-C

Richard

12133-B

JACKSON, ROBERT

Cr-76-180

CLOSED

JACKSON, Robert

8065-C

Robert, Jr.

6739-C

JACKSON, Robert, Jr.

6739-C

Robert

8065-C

Jackson, Ruth

7349-C

8709-C

JACKSON SAM

2270-C

Jackson, Shelly Gene.

8444-C

JACKSON, Shelly J.

7969-C

JACKSON SWIFT

Closed

3980-B

JACKSON, Terry

CR. 78-00141

Jackson, Theodore R.

7228-C

JACKSON, Timmie Lee

Cr-1970-128

JACKSON URBAN

D. 10579

Closed

C.

JACKSON, VALERIE
a/k/a Laura Richardson

Case Filed
Mo. Day

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JACKSON VIRGIL

D. 4229
6473

Closed

C.

JACKSON WALTER

used

5171-B

7804-B

8577-B

2270-C

JACKSON, WAYNE

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CRIMINAL INDEX

JACKSON, William

5256-C

alias Amos King

5790-C

JACKSON, William Arthur Cr-1968-129

Jackson William Charles

1025-C

with aliases

JACKSON, William J.

6016-C

a/k/a William Jackson James

JACKSON, WILLIE

D. 5529

Closed

C.

6319-0

JACKSON, Zahrah Habeeb

6749-C

alias Zahrah Habeeb.

" Mary Alice Green

JACOB DOLD PACKING COMPANY

D.610

Closed

C.

JACOB ELI

D. 551

Closed

C.

4983

JACOB LEWIS

D.551

Closed

C.

JACOBI, Thomas

CR. 80-00113

CLOSED

JACOBİK, James Anthony

Cr-1973-315

JACOBS, Adam

8489-C

JACOBS, Angus F.

4151-C

JACOBS ANNA

D.3808

Closed

C.

JACOBS ARCHIE

D. 3310

Closed

C.

JACOBS, Carmen E.

Petty Offense

JACOBS CHARLES

D. 2414

C. 7513

Closed

JACOBS ELI

D. 4963

Closed

C. 551

JACOBS, George

3936-C

JACOBS, Herbert

3425-C

JACOBS, Jackie
with alias

4920-C

Jacobs, James Francis

7592-C

JACOBS JOHN

D.4971

also known as Max Jacobson

C. 10857-B

Closed

Jacobs Leonard E. (Indian)

11,782-B

JACOBS LOUIS

D. 2423

2974

C.

Closed

Jacobs Milton R.

(Indian)

11780-B

JACOBS, Nicholas G.

7779-C

JACOBS, PAUL PETER, JR.

CR-1972-320

JACOBS, Peter

4591-C

JACOBS, Ralph William

Cr-1970-7

JACOBS, Vernon Edward

6235-C

JACOBS, Wilfred Jack

Cr--1969-57

JACOBS WILLIAM

D. 4960

Closed

C. 1371-B

Closed

JACOBSON DAVID

5815-B

JACOBSON ELIAS

D.766

Closed

C.

Jacobson, Henry

7398-C

JACOBSON MAX

alias

Closed

D. 4971

8162

C.

Closed 9869-B

11506-B

JACOBUCCI, Paul Leo
with alias

4920-C

JACOBUS GEORGE H.

D. 5554

C. 5556

Closed

JACOBY KELLY R.

D. 819

C.

Closed

JACOB FRANK

Closed: 5835-B

JADLEWSKI BOLESŁAW

Closed 8984-B

JADLENSKI JOSEPHINE

Closed

2984-B

JADLOWSKI ANDREW

1990-C

JANWIGA SZULIST

Closed 367-B

Jaeger Anthony

354-0

JAEGER DAVID

D. 5630

Closed

C.

JAEGER EDWARD

Closed 5121-B

10,362-B

JAEGER, LAUREL BETA

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JAEGER, Linda

CR. 81-00070

CLOSED

JAEGER MAY

D. 9409
9538

Closed

C.

JAEKLE CHARLES

D. 3880

Closed

C.

JAEKLE OSCAR

D. 11953

Closed

C.

JAFFE, Naomi Esther

Cr-1970-81

JAFFE, SHARON

Petty Offense

a/k/a Jane Doe

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JAFFE AL

Closed

3208-B

JAFFER, RAMZANALI MOLEDIHA

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JAGER EDWARD

Classed

3322-B

JAGGER JOHN F.

52E-B

JAGGARD ERNEST R.

D. 11572

Closed

C.

REOWTIE-JAGGERNAUTH
a/k/a SHANTA MATHURA

Mag. 75-330

Jakama, Pentti

7187-C

JAKOWICZ, Mikolaj (Nikolaj)

6933-C

a/k/a Jan. Parczewski

JAKOB ANNA

Closed

3601-B

JAKSIE BARNEY

D. 2566

C.

Closed

JAKSZOS DOMINICK

D. 9710

Closed

C.

JANUBIAK SYLVESTER

Closed 7712-B

Jakubik Bronislaus

12087-B

JAKUBOWSKI, Lucy

Cr-75-131

Cr-75-132

JAKUBOWSKI STANLEY F.

11526-B



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L 62

JAMARUSTY, Peter,

alias Pete Hoursty

3453-C

JAMBOE STEVEN

9846-B

JANERO C/PL

Closed 7861-B

Closed 4356-B

JAMES, Bernadine

6479-C

JAMES, Douglas

Minor Offense

JAMES GEORGE

D. 203-204-205

Closed

C.

JAMES, Henry W.

5572-C

JAMES, Jesse

7768-C

a/k/a Jesse James Duvoise

JAMES JESSIE B.

1877-C

JAMES, Leon F.

3650-C

alias Poke

JAMES, LESTER VALENTINE

Petty Offense

JAMES, Mattie Sue

5361-C

alias Williams

JAMES, Pamela

Cr-1973-314

Cr-1974-1

JAMES, Robert, a/k/a

7981-C

Harry Carter French

JAMES, STEPHANIE

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JAMES THOMAS

12/1/50

5478-B

11543-B

865-0

996-C

2628-C

JAMES VICKS SONS

D. 2223

Closed

C.

JAMES VICK'S SONS, A Corporation

D3626

C.

Close

JAMES WALTER ALFRED WINNETH Closed 768-B

JAMES WILLIAM

alias

1926-C

JAMES, William Jackson

6016-C

a/k/a William J. Jackson

JAMESON, Charles H. a/k/a Charles Kane

8120-C

JAMESON JOHN

D. 249

Closed

C.

JAMESON OTTO

D. 11800

C.

Closed

JAMIESON, Agnes Jane

4276-C

JAMIESON ALFRED L.

D.10564

Closed

C.

JAMIESON JOHN

D. 413

C.

Closed

John E.

3937-C

JAMIESON, John Ernest

3937-C

John

413

JAMIESON, Robert Donald

3562-C

3707-C

JAMIESON, Robert Thomas

CR-1973-9

JAMISANCIZ CHARLES

D. 83

C.

Closed

JAMISON ALBERT

Closed 4223-B

JAMISON OSCAR

8535-B

JAMISON, Sterling

Cr-1970-154

Jamroz, Tomasz

11,994 B

alias Wladyslaw Sowa

JAMSEN OTTO

D. 11711

Closed

C.

JANAK, Arthur J.

Cr-1967-83

Cr-1967-135

JANCIC SAM

Closed

454-B

alias Yancich

Janozyk John

303-0



JANECZKO JAN

Closed

2737-B

JANELLO PETER

D.10680

Closed

C.

JANES ENOS B.

D. 8508

8509

C. 8763

8767

Closed

JANES GERTRUDE

D. 5242

Closed

C.

JANEY FRANK

6554-B



JANICK ADOLPH

D.6538

C.

Closed

Janioka Olara

846-0



Janiga, Anthony J.

7322-C

JANIK ANNE

D. 4750

Closed

C.

J/NIK HATTIE

Closed

1652-B

Closed

6048-B

3301-B

JANIK JOHN

3136

D. 8630

Closed

Closed C. 7345-B

JANIK JOSEPH

1889-C

JANIK ROSE

D. 8630

Closed

C.

JANIK STANLEY

closed

1652-B

9301-B

Janik Veronica

521--0

JANISEK ALEX

D. 2567

Closed

C.

JANISH JOHN

Closed

5972-B

Yanish

or Yonish

JANISZKI JOHN

Closed 8640-B

JANISZSKI JOHN

D. 2431

C.

Closed

JANKOVAK PALIGIA

10,485-B

JANKOWIAK JOSEPH

8802-B

JANKOWITZ JOHN

D. 6538

Closed

C.

JANKOWITZ KATIE

D. 6538

C.

Closed

JANKOWSKI BENICE

9694-B

10617-B

JANKOWSKI CASIMIR

9373-B

JANKOWSKI, Casimir

Cr-75-8

JANKOWSKI, EDWARD
d/b/a JANKOWSKI MARKET

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JANKOWSKI EDWARD

D. 10925

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U.

JANKOWSKI IGNATZ

10617-B

JANKOWSKI JOHN

D. 1114

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Close.

JANKOWSKI JOSEPH

2036
D. 2040

C.

Closed

JANKOWSKI MIKE

Closed

4592-B

JANKOWSKI STEPHEN

D. 10806

Closed

U.

JANKOWSKI, Walter J.

Cr-1967-145

JANNACONO BERNARDO

D. 881

C.

Closed

JANNACONO TOMASO

D. 880

C.

Closed

JANOWITZ ANTHONY

Closed 7386-B

JANOWSKI BROS., INC.

9151-C

JANOWSKI, Jennie

4874-C

alias Jennie DeMontis

J/NOVSKI JOSEPH

Closed

8930-B

JANOWSKI MICHAEL

D. 2626

Closed

C.

JANOWSKI STEVE

D. 9241

Closed

C.

JANS JOCKO

1554-G

with alias

JANSEN, Lawrence G.

Cr-1973-159

JANSKI ADAM

D. 6254

Closed

C.

JANOWSKI, Lawrence

6780-C

JANUSKI MICHAEL

D. 2459

Closed . alias

C.

JAQUISH, Richard Joseph Cr-1971-198

TARA, HAYDEE MELENDEZ

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JARANOWSKI JULIA

Closed

5986-B

JARDINE, Kenneth Gordon

6186-C

JAEKA, Joseph John

6392-C

JARKEY PETER

D. 1833

Closed

C.

JARLINSKI BRONISLAUS Closed 8735-B

Closed 10,933-B

JARMACK, Jack

CLOSED

Cr-79-00114

JARMACK, Raymond

Minor Offense

JARNAKIEWICZ PEARL

Closed

6968-B

JARMOND, DANIEL

Petty
Offense

Jarmus, Helen

7227-C

alias Helen Jarmusz Bifulco

alias Helen Jarmusz

Jarmusz, Helen

7227-C

alias Helen Jarmusz Bifulco

alias Helen Jarmus

J/ENOT JOHN

5660-B

JAROCKI, Stanley Anthony

6296-C

JAROCKI WILLIAM

D. 4775

Closed

C.

JAROS STANLEY J.

Class 3356-B

Jaros, Tony John, Jr.

7612-C

JAROSZ MARY

3789

1618-C

JAROSZ, Robert

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JAROSZ WILLIAM

Closed

8761-B

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6130-B

Closed

7374-B

JAROSZEWSKI JOSEPH

D. 3494

C.

Class

JAROSZEWSKI LEO

Closed

3837-B

JAROSZEWSKI MARY

D.3689

Closed

C.

JAROSZEWSKI STANLFY

Closed 8617-B

10,008-B

JAROSZEWSKI VINCENT

D.3689

Closed

C.

Jaroszynski, John

1209-0

JARZEWSKI JOSEPH

D. 5022

Closed

C.

JARZEWSKI LOTTIE

D. 5022

Closed

C.

JARRANOSKI ANTHONY

D.6197

Closed

C.

JARRELL ERNEST

D. 1522

Closed

C.

JARRATT, KIM C.

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Jarrett, James W., Jr.

7637-C

JERRY ALBERT

CIGSOF 1376-B

JARVIN PAT

Closed

D. 7897

C.

JARVIS EDWARD

Closed

9854-B

JARVIS ERNEST G.

D. 8750

Closed

C.

JARVIS, Henry H., Jr.

8367-C

J/PVIE MRC. JAMES

Closed

1036-E

JARZYNSKI JULIUS

D. 2460

C.

Closed

JASICZEK, Joseph Stanley

3633-C

JAGNI WILLIAM

Closed

4501-B

JASKOLSKI PHILIP E.

D. 2247

C.

Closed

JASKOWIAK, Henry F.

655B-C

Jasnau Charles

488-C

JASTRZESMBSKI JOSEPH

D.12326

C.

Closed

JASZELSKI CARRIE

D. 7278

C.

Closed

JASZKA, DENNIS M.

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JASZKA WILLIAM

D. 8740

Closed

C.

JACOB HERMAN

Closed

3380-B

JUVIN RO/ND

Closed 6483-B

1
JAWARSKI FRANK

D.5818

Closed

C.

JAWOROWSKI, Edward

5205-C

JAWORSKI ANDREW

D.4795

C. 6818

Closed

Closed

6464-B

JAWORSKI CATHERINE

D.4795

Closed

C.

10398-B

JAWORSKI MRS. CELIA

Closed

F407-B

JAWORSKI KATHERINE

10,598-³

4795

JAWORSKI VINCENT

Closed

4081-B

Closed

7302-B

JAWORSKI WILLIAM

D. 6654

C.

Closed

JAYDE, NEGRITA MARIA

Case Filed

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JAYES GEORGE

Closed 4699-B

JAZODIMSKA FRANK

D. 10942

Closed

C.

JED JOHN

D. 3149

Class:

C. 8639-B

9787-B

JED JOSEPH

D. 3009

C.

Closed

JEDEJOWSKI OLGA

D. 5550

Closed

C.

JEDLIKOWSKI STANLEY

1626-C

JUDNOT GERTRUDE

D.8536

Closed

C.

JEFFERS FRED V.

D. 2899

C.

Closed.

JEFFERS WALTER

8330-B

JEFFERSON, Francis Eugene, alias

6341-C

Marie Frances Jefferson

JEFFERSON, J.C.

5190-0

JEFFERSON JAMES

D. 9169

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C.

JEFFERSON, James A.

8869-C
8807-C

JEFFERSON, James Henry

3339-C

JEFFERY ROBERT

Closed 6588-B

4688-B

7484-B

JEFFORD EDWARD

D. 9263

C.

Closed

JEFFORDS, Elsie

991-C

JEFFORDS MONA

2283-C

alias Mona Lucora

alias Mona O'Brien

JEFFORDS ROY L.

Closed

3276-B

JEFFRAY JOHN

D. 2657

Closed

C.

JEFFREY SAM

Classed

6463-B

JEFFREY, AGATHA
a/k/a Renee Odette Simmchen

Case Filed

Mo. Day

Petty Offense

No. of

Dets.

Case No.

06-01581-01

DOCKET NUMBER

JEFFREY DOUGLAS C.

D. 2778

C.

Closed

JEFFREY GEORGE

Closed

11256-B

JEFFREY JACK

D. 2779

Closed:

C.

JEFFREYS GEORGE MARSHALL

1311-C

JEEFRIES GEPALD

of JESRY

1763-C

JFFRIES ROBERT

4689-B

7494-B

6388-B

JEFFRIES, Thomas Jesse

2495-C

JEFFRIES, Winston

6730-C

JEHLF VALENTINE

10,361-B

JEHLE WILLIAM J.

D. 7224

Closed

C.

7

JELLYSICO PAUL

11636-B



JELLY, Frederick

5750-0

JEMIOLO, Vivian R.

Cr-1972-34

Jemison, Eddie

7228-C

JEMISON GREEN

D. 45 - 46

Closed

C.

JEMISON, Herman

CR. 78-00076

CLOSED

JEMISON, Willie Mae

3960-C

alias Willie Mae Lacey

JENCZEWSKI, John J.

6496-C

6207-C

JENDRASIAK CASIMER

D.1566

1567

C.

Closed

JENDRASYEK JOSEPH J.

D.4036

Closed

C.

JENDRASZEK, Felix

5439-C

JENDRCZAK LAWRENCE

D. 3574

C.

Class

JENDZEKIFWICZ STEVEN

2850-B

JENISON, Jane H.

6790-C

JENKINS, Candace

6012-C

alias Norma Lillian Bartley

" " " Nikula

JENKINS CHARLES H.

Closed

3990-B

JENKINS, Earle Henry

4263-C

JENKINS EDWARD

D.9572

Closet

C.

JENKINS, EDWARD MARCUS

Case Filed
Mo Day

Misdemeanor

Year of

Case

85-0177M

DOCKET NUMBER

JENKINS HAROLD F.

1733-C

JENKINS, Homer

6774-C

JENKINS, John

6419-C

alias Junior

JFKINS JOSEPH

3208-B

JENKINS, Jueoy A.

CR. 80-000137

CLOSED

JENKINS LLEWELLYN THOMAS

Closed.

9431-B

Jenkins Morris S.

1183-0

with alias

Jenkins Robert Elis

1176-G

JENKINS, Terry Wayne

Cr-74-105

JENKINS THOMAS

Closed

3208-B

JFKINS WILLIAM

D. 7235

C.

Closed

JENKINSON FRANK

2670-C

JENMAN GORDON

D. 7032

Closed

C. 5440

JENNAMANN GORDON

D. 5448

Closed

C. 7032

JENNIFER FRANK

01/11/11 2409-B

2410-B

303-B

JENNIFER JOHN FRANK

Closed 203-B

2409-B

2410-B

Jennejohn, Walter John

7377-C

JENNEJOHN WILLIAM F.

Closed

18P-B

JENNI, Jeffrey J.

Petty Off.

JENNINGS FRANK

Closed

64F-B

JENNINGS GEORGE F.

613-0

with alias

JENNINGS, HOWARD R.

steal

Case Filed	Mo	Day	No of	U.S. MAG
02	02	02	00017	02
2				CASE NO ▶

DOCKET NUMBER

CRIMINAL INDEX

JENNINGS, K.

Petty Off.

JENSEN NEILS C.

Closed 4871-B

JENSEN, Otto C.

8404-C

JENTONS, George

5780-C

JERGE JOSEPH

D. 4531

Closed

C.

JERGE, William Joseph, Jr.

7752-C

JERNIGAN, VICTOR

Case Filed	
Mo	Day
No of	
Ent	
U.S. MAG	
CASE NO	83-01336-02

DOCKET NUMBER

CRIMINAL INDEX

JEROME AVE. FORWARDING CO.

D. 10440

Closed

C.

JEROME DAVID J.

D. 11579

C.

Closed

JEROME DUDLEY B.

D.1703

C.

Closed

JEROME JERRY

Closed

1332-B

JEROME LEONARD W.

D. 1559

Closed

C.

JEROME SHERMAN C.

D.1703

1711

C.

Closed

JFROZAL PETER

10,360-B

JERRETT CLIFTON

D. 1611

Closed

C.

399 Jersey Street

Mg #77-126M

JERZEWSKI FRANK

D. 12114

Closed

C.

JERZEWSKI HELEN

D. 12214

C.

Closed

JESILLAR EDWARD

7700-B

JEGONOSKI MICHAEL

Closed 1555-B

JFSPFSPFN HANS

Closed

1880-B

Joss Wilfred Michael

470-0

with aliases

1998-C

JESSON NOBA

1509-C

alias Bessie Ray alias Bessie Maurer-1884-C

JESSUP RALPH

7803-B

JETT, II, JACK JAMES

CR. 79-00003

JETT, Jimmy

CR. 79-00003

JETER OLLIN

8701-B

JEWELL DELBERT W.

D. 2986

Closed

C.

JEWELL DENNIS

D. 2986

Closed

C.

JEWELL DOUGLAS NELSON

2902-B

JEWELL GUILFORD

9554-B

JEWELL ORRIE

8878-B

JEWELL THOMAS C.

4682-B

JEWISS BASIL A.

Closed

10,881-B

JEWORSKI JULIA

alias

1698-C

JEZEWSKI JOSEPH

D. 8518

Closed

C.

JEZIORSKI, Arthur

4015-C.....

5304-C

JEZIORSKI, Arthur John

5304-C

4015-C

J. HUNGERFORD SMITH COMPANY

904
D. 995-996

997-998-999

D

5353-C

JIAGUCCI UMBERTO

D. 7240

C.

Closed

JIAEDINIA SAM

3069-B

"Jim"

Mag. #79-0239M

JIMENEZ, Eduardo De Jesus

Cr-1972-284 CLOS

JIMMERSON ABETE

CN

4306-B

JIMERSON ALLEN

D. 73

C.

Closed

JIMERSON FRANK Tanty

D. 273

C.

Closed

JIMERSON LEE

D. 1537

Closed

C.

JIMERSON PAGE

D. 800
801

C.

Closed

Jiminez, Cisneros, Alfonso

7189-C

JIMINEZ, JUAN DE LA CRUZ

Case Filed

Mo Day

No of
Dets

U.S. MAG.
CASE NO

87-0201M-02

DOCKET NUMBER

JIMINEZ MAURIO

D. 3335

C.

Closed

JIMISON CREIGHTON

D. 6324

Closed

C.

JIMMERSON GLENN

7348-B

JINKS, Sylvia Lily May

2439-C

JINUWICZ JOHN

D. 5057

Closed

C.

JIROWSEK LEONARD

D. 2191

Closed

C.

JISCHE ANDREW

Class 4289-B

J. M. PITKIN & CO. a Corporation D. 1846

Closed

C.

ZNAJMIECKI, JACKIE CARL
a/k/a Leo Lewandowski

Cr-1976-133

JOBE GEORGE

D. 5115

C. 2247-C

Closed

JOBERS FRANK

D.9708

C. 11077

Closed

.. JOES, Raymond Dampster.....

4209-C..

Jobs, Raymond Dempster

4209-C

Jobin Alfred or Frede

with alias

JOBLING, WILLIAM R.

Case Filed Mo. Day	Petty Offense
No of Def's	US MAG CASE NO → 88-0177H

DOCKET NUMBER

JOCHYM, Roger J.

Cr-1969-19

JOCOSF FRANK

Closed

187-B

JODBOR CINEMA LIMITED

Cr-74-124 CLOSED

JODELPH HARRY

D.10851

Closed

C.

JODHAN, HERALALL

Case Filed Mo Day	Petty Offense
No of Def:	U.S. MAG CASE NO >82-0237M

DOCKET NUMBER

CRIMINAL INDEX

JODICE FRANK

10,136-B

10,576-B

JULIET FRANK

9527-B

JODLOWSKI ANDREW

1990-C

JODISH LAWRENCE

Closed

8807-B

alias Lawrence Eziadosz

JOENES CHARLES

2618-C

alias John Jones

i

JOFFE HARRIS N.

D. 8505

8506

C.

Closed

JOFFE SAMUEL R.

D.4971

Closed

C.

JOGODA MARY

9735-B

JOGODA PETER

9725-B

JOHANNIS ALBERT

D. 9592

alias John Roberts

C.

Closed

JOHANSEN JOHAN EJWER

Closed

4903-B

JOHANSEN VIGGO LORENTS

Closed

4965-B

JOHANSSON, LEE BARRETT

Case Filed
Mo. Day

No of
Def's

U.S. MAG
CASE NO ▶

87-0230M

DOCKET NUMBER

JOHLER JOHN J.

D. 6598

6933

C.

Closed

JOHN /LETT

Closed 3836-B

JOHN, Anthony

CR. 79-00122

CR. 79-00124

a/k/a Anthony T. Gianni

a/k/a Anthony DeJohn

JOHN B. FREY COMPANY
A corporation

2686

D. 5109

C.

Class

JOHN BENJAMIN

2282-C

An Indian

JOHN CHARLES

5504-B

JOHN, Edlyn

Petty Offense

JOHN FRANK

D.7213

C.

Closed

JOHN FURY

D. 10704

Closed

C.

JOHN HENRY

D. 260

C.

Closed

JOHN HERBERT

D. 1872

C.

Closed

JOHN JOSEPH

D. 260

Closed

C.

JOHN, Kenneth Denny

CR. 80-00176 CLOS

JOHN LEWIS JOHNY

D. 45

Closed

C. 46

JOHN, Peter

4804-G

JOHN PETROSSI SONS INC.

2003-C

JOHN, Samuel, Jr.

CR. 80-00117

CLOSE

Johnny

7423-C

alias Thomas Inainiz, alias
Thomas Bartell

JOHN'S ALBERT

Closed 1933-B

JOHNS, Carl El

6118-C

JOHNS DANIEL

D. 9155

Closed

C. 1451-B

JOHNS, Harland

57-0-C

JOHNS, Howard Gerald

6691-C

JOHNS. John Thomas Jr.

8926-C

JOHNS, Keith Wendell Jr.

8435-C

JOHNS LEWIS JOHNY

D. 46

C. 45

Closed

JOHNS SAMUEL

7745-B

JOHNS THOMAS

Closed

3759-B

JOHNS, Winifred

5729-0

JOHNSON ALBERT

Closed

376-B

alias Jackson Closed 3913-B

JOHNSON ALBERT E.

D.9461

Class

C.

JOHNSON ALBERT V. C.

D. 1058

Closed

C. 6340-B

12047-B

JOHNSON ALFRED

Closed

6340-B

12047-B

1058

JOHNSON ALEX

D. 4048

Closed

C. 2451-B

Closed 4550-B

Closed 5246-B

JOHNSON ALLEN

D. 74

Closed

C.

Allen, Jr.

7473-C

Johnson, Allen, Jr.

7473-C

Allen

D. 74

JOHNSON, ALVIN, III

CR-1972-364

Cr-74-219

JOHNSON AMANDA

Closed 7031-B

JOINSON, Anthony
a/k/a CAULDWELL, Anthony

Cr-74-9

JOHNSON ANTHONY

D. 9410

Closed

C.

JOHNSON, Arthur

3902-C

5273-B

11527-B

Arthur Jay

5703-C

" Lannell

4222-C

JOHNSON, Arthur Jay

5703-2

JOHNSON, Arthur Larnell

4222-C

JOHNSON, Arthur M.

Minor Offense

JOHNSON ARVEL

D. 11346

Closed alias

u.

JOHNSON AUGUSTUS

D. 11346

Closedias Herbert Johnson
alias Arvel Johnson

C.

JOHNSON BERTHA

1456-C

JOHNSON, Bessie

2406-C

JOHNSON, Billy J.

Petty Offense

JOHNSON C. N.

D. 3334

C.

Closed

JOHNSON, Carl, Jr.

4731-C

JOHNSON,, Ceil Jr.

Cr-75-111

JOHNSON CHARLES

D. 4019

8260

6638

C. 10399

Closed

Closed

4453-B

Closed

6091-B

Closed

11162-B

Johnson Charles A.

844-B

JOHNSON CHARLES A.

Closed

644-B

Johnson Charles

4019

8260

10399

4453-B

6081-B

11162-B

JOHNSON, Charles B.

8770-C

JOHNSON, Charles Jerome Jr. Cr-1969-24

JOHNSON, Clayton H.

3967-C

JOHNSON, Clifford V.

Cr-1970-103

JOHNSON CLYDE

11659-Y

Johnson Clyde R.

5374

5375

JOHNSON CLYDE R.

D. 5374

5375

C.

Closed

Johnson Clyde

11659-B

JOHNSON, Crandall

Cr-1968-59

Cr-1968-63

JOHNSON, Curtis W.

8152-C

Cr-1968-174

JOHNSON, David a/k/a William Haynes

8390-C

JOHNSON, Debra M.

CR. 81-00035 CLOSE

JOHNSON DONALD

Closed

637-B

JOHNSON, Donald Oliver

2489-C

JOHNSON, Douglas Recardo

Petty Offense

a/k/a/ WILSON, Noel Emmanuel

JOHNSON E.

D. 11672

Closed

C.

JOHNSON EARL

Closed

1331-B

JOHNSON ED

D. 4799

Closed

C.

JOHNSON EDWARD

D. 11439

Closed

alias Edward or Edgar 10,403-B
Gooding

3302-B

alias Tucker

5674-C

JOHNSON EDWARD L.

Closed 8383-B

Closed 6154-B

Closed 7376-B

Closed 7566-B

JOHNSON, Edward

5674-C

alias Edward A. Tucker, etc.

JOHNSON, Edwin

3098-C

JOHNSON, Einar Mathew

4701-C

JOHNSON, Elden L.

7678-C



JOHNSON, ELMER G.

Case Filed	MISDEMEANOR
Mo. Day	
10 19	
No. of Defs	
1	
U.S. MAR. COURT NO.	11-212-28

DOCKET NUMBER

CRIMINAL INDEX

JOHNSON PHIL O.

Closed

699-B

8411-C

Johnson, Emma

JOHNSON ENOS

D. 8495

Closed

C.

JOHNSON, ERIC

CR-1973-172

JOHNSON ERICK

D. 4426

Closed

C.

JOHNSON FUGENE

Closed

7885-B

JOHNSON EVELINE

D.158⁰

Closed

C.

JOHNSON, Everett L.

9047-C

Johnson, Flora Ann

7485-C

a/k/a Flora Ann Newport

Johnson, Flossie

7200-C

a/k/a Flossie Swain

JOHNSON FRANK

Closed

7730-B

10,000-B

10704-B

2399-0

JOHNSON FRED

D. 4621

Closed C. 8578-B.

Closed

JOHNSON GEORGE

D. 2852

C. 4754

Closed

9975

12151

Closed

443-B

1173-B

alias George Hogeland

6677 -B

Closed

6948-B

George W.

8293-C

JOHNSON GEORGE MRS.

Closed

1173-B

JOHNSON GEORGE W.

Closed

8278-B

8293-C

JOHNSON GEORGE T.

Closed 4688-B

Johnson Gladys Edith

1184-6

JOHNSON, Grover

5294-C

Grover D.

5015-C

JOHNSON, Grover D.

5015-C

Grover

5294-0

JOHNSON, Guinel, Jr.

Petty Off.

JOHNSON H. B.

D. 12192

C. 6553-B

Closed

Closed

JOHNSON HAROLD

D. 11033

Closed

C.

JOHNSON HARRY

D. ~~3273~~
4853
4854

Closed

C. 10617
4854- B
5738
12137
13203

Closed

JOHNSON HARRY B.

...

D. 5738

12137

C. 12202

3273

4853

4854

10617

4834-B

JOHNSON HENRY

Closed

3496-B

Closed

7274-B

1155-C

JOHNSON MRS. HENRY

D.10249

Class

C.

JOHNSON HERBERT

D. 11346

C.

alias

Herbert G. 8604-C

" " 8631-C

JOHNSON, Herbert G.

8604-C

8631-C

Herbert

D. 11346

JOHNSON HILMA

D. 4459

Closed

C.

JOHNSON, Irene

6419-C

Johnson Isaac

429-0

JOHNSON J. P.

Closed

6462-B

JOHNSON JACK

D. 11626

alias

C. 12076

Closed

Jack W.

7600-C

John W.

7811-C

Johnson, Jack W.

7600-C

alias-Jack W. Rigney

Jack

D. 11626

C. 12076

John W.

7811-C

JOHNSON JAMES

D. 12027

C.

JOHNSON, James E.

CR. 81-00035

CLOS

JOHNSON, James Jr.

Cr-1973-95

aka JOHNSON, Junior

Cr-1973-200

JOHNSON, JAMES M.

Crim. 8743-C

JOHNSON, James

9121-C

JOHNSON, JANIECE

Case Filed

Mo Day

No. of

Def.

U.S. MAG.

CAN. NO.

81-0263H

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CRIMINAL INDEX

JOHNSON, JEAN

Case Filed	
Mo	Day
82	27
No of	
1	Det
US MAG	
CASH NO ▶ 81-03064	

DOCKET NUMBER

CRIMINAL INDEX

JOHNSON, Jerome Edward

4930-C

JOHNSON, Jerry

Cr-74-155

JOHNSON, Jesse

5681-C

JOHNSON, Joe

6295-C

7035-C

7037-C

JOHNSON, JOHN

Case No.
Mo Day Misdemeanor

No of
Pages 86-0097M

DOCKET NUMBER

JOHNSON JOHN EMIL

D. 1828

C.

Closed

JOHNSON JOHN M.

D. 2719

C.

Closed

JOHNSON, John W.

7811-C

" Jack W.

7600-C

JOHNSON, Joseph

CLOSED

Cr-74-286

JOINSON, Johnie

Cr-74-58

JOHNSON, Joseph W.

CR. 78-00146

JOHNSON, Josephine

5336-C

JOHNSON, Judy Rosezetta

8836-C

JOHNSON, Junior

Cr-1973-95

Cr-1973-200

a/ka JOHNSON, James Jr.

Cr-1971-200

JOHNSON, Lamont Alfonso William /

JOHNSON LARRY

7
D. 7024

Closed

C.

JOHNSON, Leonard

Cr-75-244

JOHNSON LEROY

Closed 3734-B

3148-B

7466-C

7483-C

JOHNSON LEROY E.

Closed

3148-B

3734-B

7466-C

7483-C

JOHNSON, Linn D.

4273-C

JOHNSON LORNE W.

D. 10963

Closed

C.

JOHNSON LOUIS

D. 5029

Closed

C.

5786

JOHNSON LOUIS A.

D. 5786

C.

Closed

5029

JOHNSON LULU

2335-C

JOHNSON MACK

D. 11439

C.

Closed

JAMES W. Mandeville Howard

3275-C

JOHNSON, Margaret

8941-C

JOHNSON, Martin A.

Cr-1969-124

JOHNSON MAYNARD

Closed 4739-B

JOHNSON MELVIN

8350-B

9586-B

10633-B

JOHNSON, MICHAEL
false statement

CLOSED

Case Filed Mo. Day	12 23	81	00136	01
No of Def.	1	U.S. MAG CASE NO. →		

DOCKET NUMBER

CRIMINAL INDEX

JOHNSON, MIGUEL LEROY

Case Filed
Mo Day

Petty Offense

No of
Def's

U.S. MAG
CASE NO

87-0067M-0

DOCKET NUMBER

JOHNSON MILDRED

2093-0

JOHNSON, Nathaniel Junior

4315-C

JOHNSON, Neil C.

Cr-1974-209

JOHNSON NICK

Closed

1330-B

alias Nick Pappas

JOHNSON NORA ELIZABETH
alias Woods

1867-C

JOHNSON NORMAN

D.6976

Closed

C.1216-B

7677

JOHNSON NORMAN E.

D.7677

Closed

C.

6976

1216-B

JOHNSON OTTO

D. 8274

Closet

C.

JOHNSON, Patricia

CR. 78-00048

CLOSED

Johnson, Patrick Joseph

7134-C

JOHNSON PAUL W.

Closed

9415-B

JOHNSON PHILIP

Closed

11162-B

JOHNSON RAY

D.3978

C. 10,163-B

Closed

See- 2837-C

JOHNSON Ray Richard

2837-C

JOINSON, Richard

Cr-74-34

JOHNSON ROBERT

D. 1341

Closed

C. 1520-B

Closed

alias John Henry
alias Jack Hewan

Closed

8865-B

1110-B

2115-C

3532-C

4413-C

6231-C

JOHNSON, Robert
a/k/a COLANGELO, Robert

Cr-1968-32

JOHNSON ROBERT E.

Closed 1110-B

1341

1520-B

8863-B

2115-C

JOHNSON, Robert W.

3532-C

4413-C

JOHNSON, Roberta E.

CR. 78-00001

CLOSED

JOHNSON, Rosa

7966-C

8444-C

JOHNSON, Rosa Mae

8444-C

7966-C

JOHNSON, ROSEMOND

Case Filed		Petty Offense
Mo	Day	
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DOCKET NUMBER

JOHNSON ROY

Closed

D. 1604

C. 7051
9381
10820

(office)

1952-C

JOHNSON, ROYAL AARON

CR-1972-306

JOHNSON RUBEN S.

D. 9288

C.

Closed

JOHNSON RUBY

Closed

4453-B

1547-0

JOHNSON RUBY MARGUERITE

1547-C

with alias

4453-B

JOHNSON, Rudolph Ivan

4656-C

JOHNSON SAMUEL

D. 1941

Closed

C.

Johnston Sam

8447

JOINSON, Sandra

Cr-1972-238

JOHNSON, SANDY

Case Filed	
Mo	Day
No of	
Depts	
U.S. MAG	01
CASE NO	84-0161E--

DOCKET NUMBER

CRIMINAL INDEX

JOHNSON SANFORD C.

D. 11039

Closed

C.

JOHNSON, STACEY

Misdemeanor

86-0012M

DOCKET NUMBER

JOHNSON, Terry

Cr-1970-167

JOHNSON THOMAS L.

Closed

6088-B

JOHNSON, Tim Andrew

Cr-74-252

JOHNSON, Tony. M/Sgt.

5674-C

alias Edward A. Tucker, etc.

JOHNSON, Venice

8672-C

8767-C

JOHNSON VICTOR

D.3160

C.

Closed

2501

2502

JOHNSON VICTOR E.

Closed

D.2501

2502

C.

3160

7
JOHNSON WALTER R.

D.7885

C.

Closed

JOHNSON, Wiley A. Jr.

Cr-1969-27

JOHNSON WILLIAM

1553-C

2677-C

4784-C

5333-C

Johnson, William Thomas

7658-C

" " "

7700-C

" " "

7736-C

JOHNSON, William A.

4784-C

alias Sonny Mills

6401-C

JOHNSON, William Everett

3438-C

alias William Charles Mark Christian

" Mark Christian

" Anthony Catalano

JOHNSON, William H.,

Cr-1973-95

a/k/a SCHOFFIELD, aka
Willie Schoffield

JOHNSON, William Thomas

7658-C

7700-C

7736-C

JOHNSTON, Ambrose E.

7825-C

JOHNSTON, Clifford

5753-0

alias Clifton Johnston

JOHNSTON, Clifton

2499-C

JOHNSTON, Craig Paul

CR-1972-439

(D. A.) JOHNSTON CONTRACTING CO., INC.

Cr-75-24

JOHNSTON, Donald A.

Cr-74-75

JOHNSTON, Douglas Burdette

8648-C

JOHNSTON EARL W.

Closed

3767- B

Johnstone Earl

8080-B

JOHNSTON, Edward Richard

9081-C

JOHNSTON GEORGE S. JR.

1709-C

1710-C

JOHNSTON, Howard Lee

2753-C

JOHNSTON, James H.

4568-C

4972-0

JOHNSTON, John Robert

6650-c

JOHNSTON, Norman Harrison Ward

CR. 81-00109

a/k/a Wayne John Quartz

JOHNSTON, Richard J.

8493-C

JOHNSTON SAM

D. 8447 .

Closed

C.

Johnson Samuel

1941

JOHNSTON, Thomas E.

CR. 79-00013

CLOSE

JOHNSTON WILLIAM

Closed

9829-B

William O. 8209-C

JOHNSTON, William O.

8209-C

William 9829-B

JOHNSTONE DRUG SALES CORPORATION

4825-C

JOHNSTONE FARLE

Sealed

9080-B

Johnston Earl W.

3787-B

JOHNSTONE JAMES FREDERICK EMERY

1687-C

JOHNSTONE ROBERT HOUGH Closed 8632-B

alias John Henry

JOHNSTONE, William James

8794-C

Join Arthur

1121-0

with alias

JOINT, Gerald J. Jr.

8730-C

(Conviction vacated - see docket & file)

Joint Joseph Arthur

1131-0

with alias

JONAS, Stanley Clifford

3473-C

Jones, Agnes L.

7634-C

JONES, Albert Robert

4027-C

alias Anthony Carlton

JONES ALFRED

10,367-B

JONES ALLEN M.

Closed 7753-B

JONES, Andrew Jr.

7911-C



JONES ANNA

7375-B

Annie

2412-C

2794-C

2795-C

JONES ARTHUR

D. 10472

C. 12068

Closed

Closed 6776-B

JONES, Barbara
aka LYONS, Jacqueline aka
BROOKS, Barbara

Cr-74-13

JONES, Betty J.

5169-C

JONES, "Buck"

9068-C

a/k/a Jones, Ernest William

~~XXXXXX~~

JONES, Ernest W.

5201-C

JONES BUDDY LORD

D.4603

C.

Closed

JONES, Carl Ira

3894-C

JONES CATTLE AGENCY

5169-C

JONES CHARLES

Closed

603-B

JONES CHARLES C.

D. 5420.....

Closed

C. 5617

JONES CHARLES JEFF

Closed 524-B

JONES, Charles John

6676-C

Jones Chemicals, Inc.

7974-C

JONES, Christine Rosemarie

6089-0

JONES CLARENCE

D.2726

Closed

C:

JONES, Claudia Mae

Cr-1969-115

JONES CLIFFORD

9771-B

JONES CORA

D. 5617

Closei

C.

JONES CRABBY

D. 2167

C.

Closed

Jones, Dan

7634-C



JONES, DAROLD H.

Case Filed

Mo

Day

Rule 40

No of

Def's

U.S. MAG

CASE NO

87-0048M

DOCKET NUMBER

JONES, Diane

Mag. #79-0267M

JONES, Donna

Petty Offense

a/k/a Alma Chapman

JONES, Donna Marie
a/k/a BONNELL, Donna Jones

8868-C

JONES, Douglas Frederick

3958-C

Jones E.

862-0

with aliases

JONES, E. Edward

4634-C

alias Eddie Smith

JONES EDMOND H.

Closed 8015-B

JONES EDWARD

D. 4899 ...

10382

Closed

Closed

C. 2053-B

JONES, Ernest W.

5201-C

JONES, Ernest William
a/k/a JONES, "Buck"

9068-C

JONES, Eugene W.

Cr-1969-104

Jones Eva May

857-0

nee Locke

JONES, Evans

Cr-1970-22

JONES FVLYN

Closed

4905-B



Jones, Flemery Albert

7366-C

7382-C

JONES FRANK

D. 847-848

Closed

Closed C. 1465-B

Closed 4916-B

Closed 465-B

797-C

836-C

(cont. on next card)

JONES, Frank

4578-C

alias Whelpley, Williams, O'Dae,
Whitney, Weldon & Tracey

JONES FRANK C.

D. 3908

Closed

C.

Jones Frank

847

848

1483-B

4916-B

465-B

836-0

JONES, Frank Edward, Jr.

6018-C

JONES, Fred

Cr-1967-43

JONES, GEORGE

D. 1260

Closed

alias Irish

Closed

C.

1261

1275

6777-B

alias McGerry

9839-B

910-C

5176-C

a/k/a Jacob Saladin

7915-C

a/k/a Jacob Saludin

8054-C

JONES GEORGE CLINTON

Closed 7050-B

alias Harry Radcliffe

alias Clinton Duke

alias Red Duke

JONES GEORGE H.

D. 1486

Closed

C.

JONES GEORGE WILLIAM

Closed

9555-B

alias Skinner

JONES, Gordon Charles

7681-C

JONES, Harold William

6010-C

JONES HARRY

Closed 3758-B

10,853-B

3441-C

3900-C

JONES, Harry F.

3441-C

3900-C

3758-B

10853-B

HONES, Hayward

5294-C

5368-C

8233-C

8394-C

JONES, Hendersen

Cr-75-154

JONES, Henrietta

Cr-1969-144

JONES, Hewitt Willard

3325-C

Jones, Howard

1350-C

JONES HOWARD M.

D. 769

Closed

C.

JONES HOWARD WILLIAM

1768-C

alias George Burns

JONES JAMES

D. 9596

Closed

C. 629-D
6909-C

JONES, Janet

CR. 79-00042

a/k/a Fleisha Lea

JONES JENNIE

D. 2702

Closed

C.

JONES, Jerry

7174-C

JONES, Jessie

Cr-1970-129

JONES, Jessie Jr.

Cr-67-121

JONES, Jessie Lee

Cr-1969-115

JONES, Jimmie

3589-C

alias Freddie Robinson

" Willie Rogers

" Thomas Brown

JONES JOHN

Closed

678-B

alias-

2114-C

2618-C

JONES JOHN H.

D. 6871

Closed

C.

JONES, John Henry
a/k/a KELLEY, Frank

8895-C

8924-C

JONES JOHN J.

D. 6300

Closed

C.

JONES, John Louis

Crim. 8742-C

JONES, John W.

3191-C

JONES JOSEPH

Closed 7375-B

Closed 7646-B

JONES JULIA

D. 1253

alias Julia Marston

C. 1275

closed

JONES JULIUS

1446-C

alias "Julian"

JONES, Kevin

Cr-74-243

JONES. Lafond

5422-C

JONES LEELAND N.

2713-C

JONES LEO

D. 2702

Classi

C.

JONES LEON

D. 2473

C.

Closed

JONES LEROY

D. 5506

Closed C. 469-B

Closed

JONES, Lionel

5910-C

6246-C

7402-C

JONES, Lucille

Petty Offense

JONES MARGARET

D. 4503

Margaret Martin

C. 1577-B

Closed

JONES, Marlene
superseding

Cr-1967-159
Cr-1968-25

JONES MARTIN

2711-C

Jones, Melvin

7243-C

JONES MICHAEL

Closed 6080-B

Jones Mike

4427-B

JONFS MIKE

Closed

44E7-B

Jones Michael

6080-B

JONES, Monroe

5540-C

JONES MURNEY

D. 1877

Closed

C. 4318-B

4320-B

JONES MURPHY J.

Closed 4218-B

Closed 4220-B

1877

JONES, Otis

7905-C

JONES, Patricia Diane
a/k/a Patricia Diane Bailey

CR. 77-00191

JONES, Patricia

Petty Offense

JONES, Pauline

Cr-1972-238

JONES, Phillip

7231-C

JONES, Phyllis Elaine

Petty Offense

JONES, Ray

Cr-77-46

CLOSED

JONES, Reginal
a/k/a JONES, Reginal
/k/a JONES, Reginald

Cr-75-88

JONES, Reginald

Cr-75-88

a/k/a Jones, Regional

a/k/a Jones Reginal

JONES, Regional

Cr-75-88

a/k/a JONES, Reginald

a/k/a JONES, ~~Reginald~~ Reginal

JONES, Richard Lewis

CR: 80-00075

CLOSED

JONES, Ricky H.

Petty Offense

JONES ROBERT

D. 12075

Closed

C. 6534-B

Closed

2346-C

JONES, Robert Ernest

3817-C

alias Herbert Ernest Tuck

6947-C

Robert Henry

Robert Lee

7905-C

Robert James

7951-C

JONES, Robert Ernest

3817-C

alias Herbert Ernest Tuck

JONES, ROBERT

12075

6594-B

2346-C

JONES, Robert George

Cr-1970-79

JONES, Robert Henry

6947-C

JONES, Robert James

7951-C

JONES, Robert Lee

7905-C

JONES, Roger Henry

8901-C

JONES, Ronald James

5714-0

JONES, Rosalie Anne

4085-C

now Edwards

JONES. Roy

6161-C

JONES, Roy

CR. 77-77

JONES, Roy A.

CR-75-250

JONES ROY EDWARD

1748-C

JONES, Rufus

8689-C

8802 -C

~~9036-C~~

9042-C

9131-C

JONES SAM

Closed 2279-B

5164-B

155-C

JONES, SAMUEL D.
a/k/a Sam Jones

Cr-77-29

CLOSED

JONES SAMUEL FREDERICK

Closed 1378-B

JONES, SHARLENE C.

Case Filed
Mo Day

No of
Dist

U.S. MAIL
CASE NO

84-01564-

DOCKET NUMBER

CRIMINAL INDEX

JONES STANLEY

Closed 1501-B

JONES STEVEN

Closed

1408-B

JONES STEWART H.

Closed

1516-B

JONES, Taylor

CR. 78-00077

JONES THOMAS

Closed

D. 2676

C. 4680
4809

9203

3759-B

JONES THOMAS J.

D.7420

C. 7422

Closed

JONES, ULYSSES

Case File #
D/S. Doc.

84-0195M-02

DOCKET NUMBER

JONES, Vileana

Cr-1968-4

Jones, Wallace Murray

7323-C

JONES WALTER

Closed

2844

D. 2906- 2907-

2908-2909-2925

2943- 2944- 2946

2947

C.

JONES, Wanda

Mag. # 78-190M

JONES WESLEY

D. 3909

C.

Closed

JONES WILLIAM

450
D.7424

Closed

Closed C. 2080-B

Closed 1981-B

8638-B

1488-C

William James, aliases

5929-C

JONES, William James

5929-C

alias William McDonald..etc.

JONES, William Paul

8854-C

JONES, X.L.

4637-C

alias "RED"

JO-JO

1790_C

JOHL DR. ALOIS

D. 643F

Closed

C.

JOKSGAS DOMENIC

D. 4901

Closed

C. 5297

JOKSGAS DOMINIC

D. 5297

C. 4901

Closed

JOLIN, Jean

6855-C

alias Jean Wallace, alias Jean Pinder

JOLLIE MARY

D. 11520

JOPP ARTHUR J.

D.8754

8764

Closed

as Jopp Pharmaceutical Co.

C.

11065-E

JOPP DRUG COMPANY

D.8764

C.

Closed

JOPPS DRUG COMPANY INC.

D.5537

Closed

C.

JORDAN, Amanda E.

CR. 81-00093

CLOSED

JORDAN EDWARD

D. 9418

Closed

C. 1494-C

JORDAN, GARY

MISC. CR. 84-5
JDMT #10430

File in Section for Transfers of Jdmts

JORDAN H.

2812-C

Jordan, Harrison

7362-C

7708-C

JORDAN HELEN

Closed 6308-B

JORDAN, Irving L.

6885-C

JORDAN, James J., Jr.

7967-C

JORDAN JOSEPH

Closed 1142-B

JORDAN, Lafayette J.

5041-C

JORDAN, Madgerlene

6497-C

JORDAN, Major L.

Mag. 78 MISC. 38M

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

JORDAN MARYBELLE

2664-C

JORDAN MATTHEW W.

D. 216-217

Closed

C.

JORDAN NORMAN C.

D.10337

C.

JORDAN PATRICK

Closed

5391-B

Closed

8657-B

Jordan, Paul

7457-C

JORDAN RAYMOND

Closed 4570-B

Raymond Joseph, alias Mark O'Donnell 5525-C

JORDAN, Raymond Joseph

5525-C

alias Mark O'Donnell

JORDAN, Robert

3788-C

alias Norris M. Biehl

Robert L.

6473-C

JORDAN, Robert L.

6493-⁶8

JORDAN, Robert M.

9167-C

Cr-67-3

Cr-1967-82

Cr-1967-89

JORDAN, William

CLOSED Cr-75-42

Jordan Willie

687-0

JORDON CARRIE

D. 5789

Closed

C.

JORDON EDWIN

D. 5342

Closed

C.

JORDON, Mose

Cr-77-18

Jorgenson, Bertinus

7390-C

alias Bert Major Davis

JORGENSEN, PAUL
a/k/a BRUMBERGER, KARL

Mag. 77-20
77-19

JORGENSEN, Richard Alan

Cr-1971-50

JOSEF, Elinor M.F.

6680-C

JOSEF, John

6680-C

95 Joseph Dr., Tn. of Ton.

Mg. #77-133M

JOSEPH, Albert Jr.

Cr-1972-273

Cr-1972-278

JOSEPH, Arthur

CR. 80-00078

CLOSED

Joseph Carl Luke

221-0

JOSSEPH DAVID

alias

D. 8372

Closed:

C.

JOSEPH ERNEST G.

D. 4529

C.

Closed

JOSEPH LANKES, Inc

4058-C

JOSEPH NORMAN

9552-B

7531-C

Cr-1971-2

JOSEPH RAPHAEL

9551-B

JOSEPH VINCENT

Closed 5045-B

JOSEPH, William Paul

8740-C

JOSEPHS HARRY

D. 301

Closed

C.

JOSEPHS ISAAC

D. 301

C.

Closed

JOSETT, James

5087-C

JOSLIN JOHN

D. 11015

C.

JUSTIAK, John

6259-C

JOUBERT, Victor

Cr-1968-38

Cr-1971-46

Cr-1972-52

JOVANOFF TROJAN

Closed 3494-B

JOVICICH STANKOW

D. 11736

Closed

C.

JOYDY NATHAN

Closed 4915-B

JORDY NELSON

Closed

10927-B

JOY GERALD R.

Closest

D. 9560

C.

JOY HAROLD

Closed

D. 1941

C.

JOY JOSEPHINE

Closed

D. 8693
8696
C.

JOY MEAT & FOOD CORP.

a corporation

4722-C

JOYCE FRED

D. 1269

Closed

C.

JOYCE, James V.

Cr-1967-74

JOYCE JOHN

D. 2291

2332

Closed

C.

JOYCE LEO

Closed

D. 11737

C.

JOYCE LOUISE

Closed

D. 1265

C.

JOYCE, Myles W.

7903-C

JOYCE RAYMOND

Closed

D. 10538

3.

JOYNER, Marion

alias "Pancho"

5735-0

J. T. BAKER CHEMICAL COMPANY

5206-C

Ju Tang

with alias

471-C

11884-B

JUSS, Joseph

4020-C

JUBEK JOSEPH

Closed

5343-B

JUCWIK JOHN

Closed

D. 9841

C.

JUDA JOHN

Closed

Closed

D. 9432

C. 8830-B

263-0

Juda Mary

12071-B

with alias

Judasz Agnes

705-0

JUDD FRANK

Closed 1157-B

1472-B

246-B

JULD FRANK C.

Closed

1472-B

1137-B

246-B

JUDD FRANK P.

Closed

246-B

1137-B

1472-B

JUDD WILLIAM

Closed

D. 9206
10204
C. 10355

JUDGE ANDREW

D. 1197

Closed

C.

JUDGE GEORGE

Closed

D. 9890
11178
C. 8257
8437

JUDGE GEORGE A.

Closed

D. 9257

8487

C.

9890

11178

JUDSON, Arthur

2670-C

JUDSON DANIEL E.

Closed

D. 110 -111

C.

JUDSON GEORGE E.

Closed

D. 250

C.

JUEDEMAN, Robert Lee

5072-G

JUHASZ JOSEPH

Closed

D. 3826
C. 11975

JUHASZ PAUL A.

Closed 1508-B

5067-B

JUHASZ STEPHEN

Closed

D. 6460

C. 4768

JUHASZ STEVE

Closed

D. 4769

C. 8460

JUHL, Alfred C.

3095-C

JUHRE ROY J.

Closed

D. 5582

C.

JULIAN, Joseph

2967-C

JULIAN LAWRENCE

Closed

6236-B

JULIANE MRS. D.

Closed 7183-B

JULIANE ROSE

Class:

D. 9230
C.

JULIANO DOMINICK

Closed

7640-B

JULIANO, GENNARO

Classified
Date

85-0013M

DOCKET NUMBER

JULIANO JOHN

Closed

5755-B

JULIANO JOSEPH

D. 9950

Closed

C.

Juliano Louis

338-0

JULIANO SAM

1121C-B

JULIAS EDWARD

D. 2658

Closed

C.

JULIO, John aka
AGUGLIA, John

Cr-1972-69

JULIEN, Herbert George

Petty Offense

JULIUS, Harry

2812-C

JUNAS JOSEPH MOCE

D. 5124

C.

Closed

June, Ing.

12,002-B

with aliases

June, Mildred

11,966-B

with aliases

JUNF SAM

9736-B

JUNG JACOB

Closed 294-B

Closed 5505-B

Closed 6847-B

Closed 7608-B

Closed 7609-B

Closed 7610-B

JUNG SAM

Closed #2108-B

JUNGERS EDWARD

Closed

4807-B

8-B

JUNGERS EDWARD J.

Closed 9-B

4807-B

"JUNIOR"

4517-C

Amice Farmer (true name)

alias "Shiek"

JUNIOUS, Roosevelt

CR. 78-00114

a/k/a Carol Lamington Pryce

a/k/a Junior Pryce

Jurainic Nikola

12,111-B

JURCA IGNATZ

7093-B

Closed

JURCA JOHN

D. 9058

Closed

C.

JURCA JULIA

Closed 7089-B

Jurczak Ignatz

1138-0

JURGZAK, Stanley

3215-C

Jurek Theodore

57-0

JURFK WALTER

Closed

5063-B

JURFWICZ DOMINICK

Closed

7004-B

JUREWICZ EDWARD

9607-B

JURFWICZ HIPOLIT

Closed

4382-B

JUREWICZ VERONICA

Closed

10,954-B

JUREWICZE STANLEY

Closed

6191-B

JURGENS, Ethel

2749-C

JUROSEK JOSEPH

Closed 391-B

Closed 1947-B

Closed 366-B

Closed 4081-B

Closed 370-B

Closed 6813-B

3533-B

JUSKEWYCZ, Stephen

8540-C

JUSKIEWICZ JOHN

D. 4943

Closed

C.

JUSKIV KOST

D. 7209

Closed

C.

Just, Adalbert Powel

7288-C

JUST ANTOINETTE

D. 3798

Closed

C.

JUSWAK MIKE

Closed 3173-B

see 11216

5841-B

9148-B

5342-B

Juszk Joseph

152-C

with aliases

JUTKIEWICZ ALEXANDER

D.3763

C.

Close-1

JUZWIAK HELEN

10,359-B

JUZWIAK JOHN

Closed

D. 8245

C.
11712-B

JUZWIAK JOSEPH

Closed 5408-B

JUZWIAK MIKE

D. 11216

Closed

Closed C. 5841-B

Closed 9148-B

Juswiok Mike

5342-B

3173-B

JUZWICK MIKE

Closed

5342-B

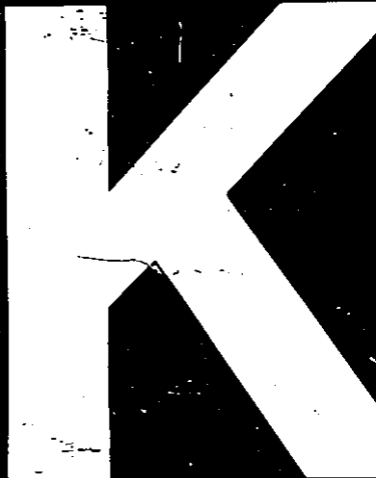
Juswiak Mike

11216

5841-B

9148-B

3173-B



KABACOFF LEWIS

D. 11156

Closed

Kabacoff Louis

1164-B

1303-B

Kabakoff Louis

4082-B

9104-B

9609-B

10291-B

11005-B

KABACOFF LOUIS

Closed - 1164-B

Closed 1305-B

Kabacoff Lewis

1115B

Kabakoff Louis

4082-B

9104-B

9609-B

10,391-B

11005-B

KABAKOFF LOUIS

used

4082-B

Closed

9104-B

9609-B

10,231-B

Kabacoff Lewis

11005-B

11156

Kabacoff Louis

1164-B

1303-B

KABATA WALTER

D. 5897

Closed

C.

Kabitse, Michael

11,908-B

alias Frank Capizzi, alias
Joseph Bascotti

Kabitse, Mike

10,436-B

13,108-B

KABITSE MIKE

10,436-B

Kabitse, Michael

11,908-B

alias Frank Capizzi, alias
Joseph Bascotti

KACHELE JAMES

8148-B

Closed

8469-B

KACHOU, GEORGES D.

Case Filed
Mo Day

PETTY OFFENSE

No of
Def's

U.S. MAG
CASE NO

87-0228M

DOCKET NUMBER

KACHUR ANDREW

Closed

7942-B

Kacker Anthony

1210-0

with alias

KACKO FLORENCE

10,081-B

KACKO MICHAEL

Closed

6592-B

10,081-B

KACZEMSKI ABAM

D. 3428

Ginsw!

C.

KACZER MIKE

D.7257

Closed
Kaczmir Mike

C.

3506-B

KACZMAREK BROWNIE

8737-B

KACZMAREK HELM

Closed 10,956-B

KACZMAREK, James M.

Cr-1973-340

also see KACZMAREK, John M.

Cr-1973-309

KACZMAREK, John M.

Cr-1973-309

KACZMAREK, James M.
(superseding Information)
amended first name

Cr-1973-340

KACZMAREK, Michael F.

6491-C

Kaczmarek Rose

12084-B

see 12085-B

2267-C

KACZMARZ BERNARD

2254-C

KACZMARZ ROSALIE

2254-C

Kaczmarz Mrs Rose

12085-B

See 12084-B

2267-C

KACZMIERCZAK EDWARD

D.5142

Closed

C.

KACZMIR MIKE

closed

3506-B

Kaczer Mike

7257

RACEOR ANTHONY

11,041-B

1210-G

KACZOR, Michael

3204-C

KACZOROWSKI ANTHONY

D. 6428

Closed

C.

KACZOROWSKI JOSEPH

10,369-B

KACZOWKA PETER

Closed

1870-B

KACZOWSKI, Paul P., Jr. Mag. 81-15M-03

81-15M-01 2413 Sussex
-02 Upper Mt. Rd.
-04 Nicoletti, Jr., Benj.
-05 Lincoln Bents (white)

KACZOWSKI PETER

D. 5849

Closed

C.

KACZUMEZYK PETER

D. 3796

Closed

C.

KACZYK ADAM

Closed 5490-B

KADAS KALMAN

Closed

6485-B

KADECKI JOHN

D. 6889

Closed

C.

KADERBACK ANNA

Closed

6507-B

KADI GUS

Closed

8705-B

KADING EARLE IVAN

2834-C

Kadrowsky, Stanley

7129-C

KADWELL, Edwin James

2564-C

KAETZEL GEORGE

D. 12400

Closed

C. 2817-B

Closed

KAGEL WILLIAM

Closed

1703-B

KAGELMEIER RAY

Closed

11082-B

alias Ray Kagelmeier

KACHIMATER RAYMOND

11290-B

KAGELS WILLIAM

Closed

6047-B

Closed

11171-B

12135-B

KAGER FRANK G.

Closed

2116-B

KAHABKA JOHN

Closed 627-B

Closed 2839-B

Kahler, Harry L.

7633-C

KAHLER HERBERT

D. 3111

Closed

C. 3114

KAISER BEN

D. 9662

Closed

C.

KAISER BERNARD

Closed

6627-B

Kaiser Bernard J.

6082-B
7116-B

KAISER BERNARD J.

Closed

6082-B

Closed

7116-B

Kaiser Bernard

6627-B

KAISER CHARLES

D. 12250

Closed

C.

Kaiser, Dorothy

7225-C

alias Juanita Marylin Inabnit,
alias Dorothy Green

KAISER, Francis James

4599-C

alias George Elsasser

George James Elsasser

George L. or George James Elsasser

KAISER FRANK C.

10704-B

alias Frank Johnson

KAISER FRED

10,492-B

10,540-B

Kaiser George, alias

George Newbill Kaiser

834-C

KAISER JACOB

D. 9639

C.

Closed

KAISER, JOAN E.
a/k/a JOAN E. MAYO

Case No. 100
Date Filed
Misdemeanor

County of
City of
Docket No. 100
DOCKET NUMBER

KAISER NORMAN

Closed

9114-B

KAISER ROMAN GEORGE

9737-2

KAISER WALTER

Closed

D. 99

C.

KAISER WILLIAM

D. 2221

Closed

C.

KAITZ HENRY

D. 8064

Closed

C.

KAJDAS LEWIS

1878-C

KAJFASZ, KATHLEEN J.

12 12

Misdemeanor

1

84-0195M(A)

DOCKET NUMBER

KAJLA JOHN

D. 5392

C. 5395

Closed

KAKAWANA, Shango Bahati

CR-75-270

aka STROBLE, Bernard

KARNES, Michael D.

4021-C

Kakuk Janos

358-0

Kakuk John

358-0

KALANDER KAUKO KALERVO

Closed

6482-B

Kalata Joseph

148-C

Kaldus Peter

474-0

KALEITA TONY

D. 3894

Closed

C.

Kalieta Anthony

6911

KALETA JAMES B.

1740-C

KALETA, Joseph W.

4594-C

KALIETA ANTHONY

D. 6911

Closed

C.

Kaleita Tony

5894

KALINOWSKI BRUNO A.

1610-B

KALINWOSKI FRANK

D. 6002

C. 8961

Closed

KALINOWSKI JULIA

D. 8961

Closed

C.

KALINOWSKY IGNACE

D.6773

Closed

C.

KALISH VINCENT

Closed

587-B

Kalisiak Josephine

516-0



Kalisiak Stanley

518-0

KALISZ ALEXANDER

D. 11906

Closed

C.

7
KALISZEWSKI ALEX

D. 6897

Closed

C.

KALISZEWSKI, Douglas A.

CR. 78-00060

CLOSED

KALLAS ANDREW

D. 11632

Closed

C.

KALMAN, Stanley

CR. 78-00101

CR. 78-00102

KALMEYER MICHAEL

D. 7802

Closed

C.

KALNITZ MORRIS

Closed

7766-B

KALP, Christine

CR. 80-00044

CLOSED

KALTENBACH, Joseph R.

Cr-1973-336

KAM ARTHUR

Closed

634-B

Closed

8815-B

9433-B

KAM HERBERT

D. 7522

Closed

C.

KAM JOSEPH

D. 8107

Closed

C.

Kamb Joseph

8118
3191-B

Kam Lew

137-0

KAMB JOSEPH

D. 8118

Closed

Closed

C. 3191-B.

Kam Joseph

8107

KAMERSON ALFRED

D. 1829

Closed

C.

KAMINSKA ANNA

Closed

8704-B

KAMINSKA LOTTIE

D. 6001

C.

Closed

Kaminski Lottie

121-B
4946-B

KAMINSKI ADAM

D. 9294

3033

C. 11204-

Closed

Closed

121-B

KAMINSKI JOSEPH

D. 3087

C. 9926

Closed

KAMINSKI LOTTIE

Closed

121-B

Closed

4946-B

Kaminska Lottie

6001

Kaminski, Matthew

7213-C

Matthew H.

6135-C

KAMINSKI, Matthew H.

6135-C

Matthew

7213-C

KAMPLER FERDINAND

Closed 11,123-B

5

KAMPE AMBROSE

Closed 2115-B

KAMRATH GUSTAVE

D. 8812

Closed

Closed C. 5437-B

Kamrath Gustave G.

10570
1045-B
4492-B

KAMRATH GUSTAVE G.

D. 10570

Closed

Closed

C. 1045-B
4492-B

Kamrath Gustave

8813
5337-B

KANALEY CHARLES

Closed 7800-B

KANALEY THOMAS

D. 1625

Closed

C.

KANASOLA, Sameul Joseph Jr.

Mag. 78 MISC. 11M

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

KANDEFER FELIX

D. 4464

C.

Closed

KANDER BERNICE

D. 11738

Closed

C.

KANDER STANLEY

D. 11738

C.

Closed

Kandra Stanley

3024-B

KANDRA JOHN

Closed

3024-B

KANDRA STANLEY

Closed

3024-B

Kander Stanley

11738

KANDT CHARLES

D. 31

C.

Closed

KANE ANTHONY C.

D. 1854

Closed

C.

KANE ARTHUR J.

Closed

7550-B

KANE CHARLES

Closed

7399-B

10,366-B

11,035-B

a/k/a Charles H. Jameson..... 8120-C

KANE DANIEL

D. 1534

C.

Closed

KANE EDWARD

8736-B

Kane Edward F.

2726-B

KANE EDWARD F.

Closed

2726-B

Kane Edward

8736-B

KANE JAMES

D. 7515

C. 7783

Closed

Closed 7214-B

KANE JOHN

Closed

2418-B

Closed

2784-B

KANE JOSEPH

D. 9062

Closed

C.

KANE, Lawrence Dean

Cr-1967-61

KANE, Martin, aka
DANIEL, Martin H.

8837-C

KANE MARTIN J.

Closed

580-B

Closed

1097-B

1448-B

Kane ^Martin Joseph

7399-B

KANE MARTIN JOSEPH

Closed

7399-B

Kane Martin J.

580-B

1097-B

1448-B

KANE MICHAEL J.

Closed 7379-B

KANFL BEN

D. 7138

C. 10576

Closed

KANG, Yong Chun

Minor Offense

KANIA JOSEPHINE M.

9847-B

KANIA LAURA

4331-B

alias Mrs. Frank Kania

KANIOWSKI JOHN

D. 2238

Closed

C.

Kanitz Josef or Joseph

152-0

with aliases

KANKAM, JOSEPH

Case Filed	
Mo	Day
No of	
Defy	US MAG CASE NO ▶ 83-0177M

DOCKET NUMBER

CRIMINAL INDEX

KANKAM, KINGSBERG

Mag. 76-154

Kankiewicz Michael

763-0

KANNAN, Edward H.

1017-C

KANOUS CLIFFORD

Class 2431-B

3383-B

8442-B

KANOUS GIFFORD

Closed

3383-B

Closed

8442-B

2431-B

KANOPA FRANK

D. 1062

Closed

C.

KANOUS THOMAS

D.612

Closed

C.

KANTEK MICHAEL

8737-B

KANTHOR, Samuel R.

5781-C

KANTOWKI WALTER

D. 7056

C.

Closed

Kantowski Walter E.

9449-B

KANTOWSKI HENRY

9449-B

KANTOWSKI WALTER E.

9449-^B

Kantowki Walter

7056

KAPAKOF, Christopher Peter

5386-C

alias KAPAKOS

5420-C

5439-C

KAPAKOS, Christopher Peter

5386-C

alias Kapakof

5420-C

5438-C

KAPISH JOSEPH

D. 8361

Closed

C.

KAPLAN ABRAHAM

Closed

1788-B

KAPLAN ISAAC

D. 6168

546-0

C.

Closed

KAPLAN, Robert

Mag. Misc. 80-20M

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

KAPLUS DAVID B.

Closed 3208-B

KAPLUS MORRIS

Closed

3208-B

KAPOKLA JOHN

Closed 170-B

KAPOKIA KATHERINE

Closed 170-B

KAPPLE LOUIS

Closed

2840-B

KAPPLER FRED

Closed 920-B

KAFREL, Edward

6886-C

KAPRUSAN ROSE

1935-0

KAPSRIS, Mike

3685-C

KAPTURKIEWICZ MARY

D. 4787

Closed

C.

KAPUSH JOE

Closed

6186-B

KAR CYN's STRAW HAT
1108 East Lovejoy
Buffalo, NY

Mag. 83-12M-12

KARABIN SYLVESTER

2230-0

KARALUS, Bernard Anthony

3515-C

KARALUS STANLEY

D. 10565

Closed

C.

KARAPANTSO, James Stanley Cr-1972-414

KARAS ANTOINETTE

D. 5330

Closed

6654
C. 7252

KARASICK MRS. ANNA

Closed

2423-B

Closed

7799-B

12011-B

KARASKIEWICZ KATARZYNA

D. 802

C.

Closed

KARATHS JAMES

Closed 8719-B

KARCHUK NICK

D. 7005

Closed

C.

KARCZEMSKI PAULINE

D. 12313

C.

Closed

KARCZEWSKI ANNA

D. 10662

Closed

C.

KARCZEWSKI FRANK

D.10662

Closed

C.

KARECKI MIKE

D.4738

Closed

C.

KAREFF SAMUEL

D. 4450

C.

Closed

Kares, Peter or Panagiates

11,933-B

KARFUNKLE ELIAS J.

D. 9166

C.

Closed

KARINSKY BERTHA

D. 9818

C.

Clown!

KARINSKY ISAAC

D.9818

Closed

C.

KARIR, KULDIP

Case Filed		Petty Offense
Mo	Day	
No of Def's		U.S. MAG CASE NO ▶ 87-01561-02
DOCKET NUMBER		

Karkovic Ivan

11,980-1

alias Peter Ivanov, alias

Peter Ivanero, alias

John Karkowitz, alias

Guspert, alias Kerr, alias Miller

KARL REBECCA

Closed

6364-B

KARL SAM

Closed

6364-B

Karl Samuel

5749

KARL SAMUEL

D. 5749

C.

~~SAMUEL~~

Karl Sam

6364-B

KARLINGER FRANK

D. 501

C.

Closed

KARLSEN JR., HOLGER

extortion

Case Filed			
Mo	Day		
03	09	82	.00043 01
No of			
Def's		U.S. MAG	
		CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

KARMARSKI MIKE

D. 5744

C.

KARNER AUGUST

D. 9105

Closed

Closed

459-B
C. 964-B

Karner Gus

546-B

Karner Gust

6618

KARNER GUS

Closed

546-B

Karner August

9105

459-B

964-B

Karner Gust

6618

KARNER GUST

D. 6618

C.

Closed

Karner August

9105

459-B

964-B

Karner, Gus

546-B

KARNISKY WALTER

Closed

5073-B

KARP, RONALD

Case Filed			
Mo	Day		
No of			
Def's		US MAG	
		CASE NO	82-0112M

DOCKET NUMBER

CRIMINAL INDEX

KARP, RONALD R.

Case Filed	
Mo	Day
No of	
Def's	U.S. MAG CASE NO
	62-01114

DOCKET NUMBER

CRIMINAL INDEX

KARPIK FOTIJ

1951

481-B

KARPIK STEFAN

Class

3571-B

KARPINSKI WALTER

Closed

6343-B

KARPUS STANLEY

D. 8709----

Closed

C. 8744

Closed

5291-B

KARRE, Ronald B.

7864-C

KARROS JOSEPH

4361-B

KARRWECKI LEONARD J.

D. 9693

C.

Classed

KARRVECKI MAX J.

D. 9693

Closed

C.

KARRYS WILLIAM

D. 257

C.

Closed

KARSA JULIUS

9174-^B

KARST, David

(Minor ~~Detty~~ Off.)
Misc. Crim.

REINCE FRANCIS D.

11,600-B

also known as Carucci

KARWACZYNSKI, Boleslaw W.

3240-C

alias John Joseph Karwac-ynski

alias John Boleslaw Karwaczynski

KARWACZYNSKI, John Joseph

3240-C

alias John Boleslaw Karwaczynski

alias Boleslaw W. Karwaczynski

KARWINSKI, John E.

5287-C

KAS STEPHEN

D. 1457

Closed

C.

KASBOHN KENNETH

D. 9853

Closed

C.

KASBOUM CHARLES

Closed

5799-B

9788-B

KASCKOW, Demetrius

9091-C

KASHTAN SOLOMON

Closed

5893-B

alias Edwin Koshul

KASKA LOUIS

Closed

4495-B

KASKA MARY

Closed 4495-B

KASLANSKAS ANTHONY

D. 6565

Closed

C.

KASMIR FRANK

2084-C
2085-C

KASOVIC JOSIF

Closed

9036-B

KASPER, Frederick W.

Cr-74-62

KASPER, KENNETH G.

Case File
(Mo Day)

Misdemeanor

U.S. MAG.

CASE NO.

86-0150M

DOCKET NUMBER

Kasper, Morins Finnegan

7271-C

KASPER STANLEY

Closed

8150-B

Kasperek Helen

491-C

KASPEREK, RICHARD E. CLOSED CR. 77-134

KASPRZAK, Edward L.

CR-76-149

KASPRZAK JOHN

D.10436

C.

Classed

KASPRZAK, John James

Cr-1969-46

KASPRZYK ADAM

D. 2463

C.

Closed

KASPZAKA STANLEY

D.7671

C.

Closed

KASS, Gertrude

4366-C

alias Haug, Kosofsky, Mohamed,
McGowan & Elias

KASS, Jerome

5560-C

5561-C

1

Kass Louis

1272-0

KASSIERER JACOB

D. 5469

Closed

C.

Easton Pete

1406-9

with alias

Kastan Sylvester

1408-8

with alias

KASTER IRENE

alias

1698-C

KASTES MIKE

D.6552

C.

Closed

KASTNFR JOHN H.

Closed 4560-B

KASTO NICKOLA

Closed 9256-B

Closed 9660-B

Kasto Nicola

9341-B

KASTO NICOLA

Closed

9341-B

Kasto Nickola

9256-B

9660-B

KASZNEY FRANK

Closed

874-B

Kaszney Frank

2762-B

KASZNEY FRANK

Closed

2762-B

Kaszney Frank

874-B

KASEUDA GENEWIETE

6365

11168-B

Kaszuba Genowefa

5663-B

6365-B

KASZUBA GENOWEFA

Closed

5663-B

Closed

6365-B

Kaszuba Genevieve

11,168-B

KASZUBA JOHN

D. 5326

Closed

C.

KASZUBA JOSEPH

D. 4328

C.

Closed

KASZUBA LEWI
alias

1964-C

KASZUBA SOPHIE
alias

1964-C

Kato Jacob

724-0

KATOWITZ HARRY

D. 10523

Closed

C.

KATURA LOUISE

D. 11994

Closed

Closed

C. 6088-B

KATUSA JOHN

10775-B

KATZ, Albert

Cr-1970-179

KATZ DAVID

D. 3012

Closed

C. 4997-B

Closed

Closed

7146-B

KATZ, Jerome

Cr-1969-25

KATZ LOUIS

D. 6335

8884

C.

Close!

KATZ MARY

D. 3549

C.

Closed

KATZ, Paul a/k/a
PHOTIADIS, Gregory Paul
a/k/a ROBINSON, Jeffrey

Cr-1972-194

Cr-1972-196

KATZ RESZIN

D.8884

Closed

C.

KATZMAN H.

D. 8860

Closed

C.

KATZMAN JOSEPH

11,037-B

KATZMANN HARRY

D. 5306

Closed

C.

KATZMAREK FELIX

D. 12347

C.

Closed

KATZMAREK MARGARET

D. 12390

Closed

C. 154-B

Closed

1445-B

KATZMAREK TEDDY

Closed

1445-B

Katzmarek Theodore

12390

154-B

KATZMAREK THEODORE

D. 12390

Closed

Closed

C. 154-B

Katzmarek Teddy

1445-B

KATZMEYER FRANK

D. 4229

Closed

C.

KATZMILLER FRANK J.

D. 3452

C.

Closed

KATZMILLER SAMUEL E.

D. 3455

C.

Closed

KATZOFF HARRY

10803-B

KAUF JACOB

D. 5335

C.

Closed

KAUFFELD EDWARD

D. 9253

C.

Closed

KAUFFMAN RICHARD

D. 6824

C.

Class

KAUFMAN, CARL FRANCIS

CR-1972-333

Cr-74-218

KAUFMAN GEORGE

D. 4758

Closed

Closed

C. 5910-B

KAUFMAN JOSEPH

Closed 1316-B

Closed 6087-B

Closed 8645-B

4959-C

KAUFMAN PAUL

Closed 7677-B

Closed 7995-B

Closed 8669-B

KAUFMAN, Ralph, alias

997-C

KAUFMAN RICHARD

D. 8516

Closed

Closed

C. 1807-B

Closed

2420-B

Closed

3447-B

KAUFMAN SOLOMON

D. 3691

Closed

C.

KAUFMAN VALFRIE

Closed

6087-B

KAUFMANN GEORGE

D. 3368

C.

Client

KAUFMANN JOHN

Closed

1173-5

KAUFMANN RICHARD

D. 9988

~~Classified~~

C.

KAUKUS STANLEY

D. 6747

C.

Closed

KAUPP ADELI

D.1955

Closed

C.

KAUPP JOHN

D. 8874

Closed

C.

KAUPPINEN, Arvo

4165-C

KAUSCH CARL

D.10580

KAUSNER PHILLIP

Closed

2567-B

KAVANAGH KATIE

9611-B

KAVANAUGH LEO

Closed 8866-B

KAVANAH, Frank William

5544-C

KAVANAUGH JOHN

9342-B

KAVANAUGH MICHAEL

9611-B

Kavanaugh Michael J.

7229

9238-B

KAVANAUGH MICHAEL J.

D. 7229

C. 9238-B

Closed Kavanaugh Michael

9611-B

KAVANAUGH, Richard P.

Petty Offense

KAVANAUGH WALTER

7642

D. 8556

Closed

Closed

C. 344-B

KAVANAUGH, William Patrick

5380-C

alias Richard H. Stillwell

Kavelman Irving

12054-B

12058-B

KAVISCH KATHERINE

D. 5265

Closed

C.

KAWHA, Leon

3190-C

KATKA, Leon

3642-C

L. P.

KAY CHARLES

D. 12321

C.

Closed

KAY HELEN

D.4641

Closed

C.

Kay Jack

291-0

with alias

KAY MICHAEL

Closed

8059-B

Kay Mike

291-0

Kay Mike

291-0

Kay Michael

8059-B

KAYDAS LEWIS T.

Closed

4522-B

1503-0

(Kaydas) Lewis

1878-C

KAYDOES LEWIS

with alias

1503-0

4522-B

KAYDOS LEWIS

with alias
(Kajdas Lewis)

1503-0

4522-B

1878-C

KAYES, Rennie Lee

Cr-74-122

KAYFORD HARRY

9115-B

KAYLA ANDREW

Closed

5935-B

~~Closed~~

7195-B

Kayla Andrey

8822

KAYLA ANDREY

D. 8822

Closed

C.

Kayla Andrew

5935-B
7195-B

KAYLA MARY

Closed 7195-B

KAYLOR, Richard Lawrence

7657-C

KAYS ASHIEL HENRY

Closed 1368-B

KAYTON JOSEPH

D.1995

Closed

C.

KAZEWSKI ALEXANDER

D. 5143

Closed

C.

KAZK JOHN

D. 4286

C.

Closed

KAZLOWSKI JOHN

D. 8995

C.

Closest

KAZMAREK JOSEPH

Closed 7721-B

KAZMIERCZAK, Florian

Cr-1973-160

KAZMIERCZAK JOSEPH

D. 11810

Closed

Closed

C. 5936-B

Kazub Jadriga
with alias

12122-B

KEAPELE RAYMOND

Closed

8579-B

KEACH, ELAINE

Petty Offense

File in Roch - cy of jdmt here

KEAGH JAMES

D. 1510

C.

Closed

KEAN, Roscoe D.

4006-C

KEANE ANNIE

9848-B

KEANE, Thomas Leroy

5167-C

KFARING SAMUEL

10752-^b

KEARNEY EDWARD

D. 11062

C.

KEARNEY, Michael Jon

CR-1968-87

KEARNEY ROBERT

D. 10838

Closed

C.

KEARNS BERNARD

D. 2401

Closed

C.

HEARNS JOHN PATRICK

1913-C

KEAST ALEXANDER

Closed

8462-B

alias Alex or Alek Poroznuk or
Poroznuik or Woodward or Williams

KEATING, Charles Raymond

9053-C

CLOSED

KEATING THOMAS

D. 1180
1183

Closed C. 4517-B

Closed

KEATON, LREAF

4451-C

KECKER RAY

Closed

9610-B

Kecker Raymond

9755-B

11036-B

KECKER RAYMOND

Closed

9755-B

Closed

11036-B

Kecker Ray

9610-B

KEDDEL ROSE

D. 9398

~~Class~~

C.

KEDIAN HENRY

D.6566

C.

Closed

Kedron Peter

1234-0



KEDZIENSKI STANLEY

D.2148

Closed

C.

KEECH, David L.

7965-C

KEEFE AUGUST F.

Closed

6947-B

KEFFE FLORA

Closed

9417-B

KEEFE J. H.

Closed

2430-B

KEEFE J. J.

Closed 835-B



KEEFE JOHN F.

D.10237

C.

Closed

KEEFE JOSEPH

D. 4891

C.

Closed

KEEFE PAUL L.

D. 9432

C.

Closed



KEEFE THOMAS

D. 11972

Closed

C.

KEEFE WILLIAM

D. 2024

C. 8769

Closed

Keefe William J.

8512

KEEFE WILLIAM J.

D. 8512

C.

Closed

Keefe William

2024
8769

KEEPER, Arthur William

3502-C

KEEPER, THOMAS H.

3161-G

KEEGAN THOMAS

closed

2722-B

Keegan Thomas H.

11,722-B

Keegan, Thomas H.

11,722-B

Keegan Thomas

2722-B

KEEGAN WILLIAM

Closed 5073-B

KEELER ALBERT L.

D. 3207

Closed

C.

KEELER, ELIZABETH T.

2213-C

KEELER, Robert M.

6859-B

8252-C

KEELER WILLIAM

Closed

070-B

KEFLEY DOROTHY

Closed

3522-B

KEFLEY THOMAS

Closed

3396-B

KEELHER WILLIAM

D. 6336

Closed

C.

Keeliher William

9111

Keliher William

11249

KEELIHER WILLIAM

D. 9111

Closed

C.

Keelher William

6936

Keliher William

11349

KEEN, Donald E.

Petty Offense Case

KEENAN JAMES

Closed 3289-B
1870-C

6397-C

KEENAN JOHN

D. 8223

Closed

C.

KEENAN ROSE

D. 1742

Closed

C.

KEENE, Horace U.

6550-C

KEESE DAVIS

D. 7015

Closed

C.

KEESHIN MOTOR EXPRESS, CO., INC.

5898-C

KEETON, Benjamin F.

8054-C

KEFFER, Walter Gerald

5399-C

KEFNER, MICHAEL JEFFREY

CR-1972-377

KEGLEY, Billy Dale

8573-C

KEHOE JAMES E.

D. 1594

C.

Closed

Kehr, Robert Tile

7194-C

KEHRER OTTO

Closed

4493-B

9237-B

9703-B

Mrs.

9703-B

KEHS JOSEPH

D. 2550

Closed

C.

HEIFER GENOME

2012-C

KHIL, Donald Bartholomew

4469-3

KEIL, FRANK

D. 7455

~~closed~~

C.

KEIL GEORGE

D. 10225

Closed

C.

KEIL HENRY

Closed
Closed

2018-B

3039-B

KEIL PETER

D. 12264

Closed

C. 2037-B

Closed

KEILAND FRANK

D. 10729

Closed

C.

KEISER JOHN G.
alias h. J. Gilet

D. 1442

C.

Closed

KEISHGENS JOHN F.

D. 2720

Closed

C.

KEITH'S BAILEY AVENUE
2359 Bailey Ave.
Buffalo, NY

Mag. 83-12M-13

EDITH LEWIS

Closed 10,857-B

KEITH, Raymond Allan

CR-1972-404

KEITH, Robert M.

6164-C

Keith Rodney

656-0

with alias

KEITH TRUCKING, INC.

CF-79-00152-01

CLOSED

KEITZ HENRY

D. 7635

Closed

C.

KEIZER ANDREW L.

1954

444-B

KEJMAN JOSEPH

D. 1824

C.

Closed

KEKICH, Frank (FRANCO)

5843-C

or Katic

KELLY AL

1742-C

1743-C

1744-C

1745-C

1790-C

KELLY ALBERT

Closed 6946-B

KELLY, Angelo T.

6423-C

alias Angelo R. Mairano

KELLY ARTHUR

D. 11060

C. 2070-C

Closed

KELLY BENJAMIN

D. 5482

Closed

C.

KELLY BROS.

D. 2717

A Corp.

C.

Closed

KELLY C. EZRA

D. 8520

Closed

C.

KELLY, C. Francis a/k/a

7932-C

Charles Francis Kelly

KELLY CHARLES

D.7966

C.

Closed Charles Francis Kelly a/k/a
C. Francis Kelly

7932-C

KELLY, Charles Francis a/k/a

7932-C

C. Francis Kelly

KELLY CLIFFORD

D. 8233

C.

Closed

KELLY DANIEL

11/10/68

6439-B

KELLY, Donald, Jr.

6111-G

KELLY DOROTHY

11509-B

KELLY EDWARD

D. 5375

5608-

C. 7577-

7651

Closed

7112-B

Kelly Edward F.

7612-B

Kelly Edward J.

7196-B

Kelly Edward T.

952

KELLY EDWARD F.

Closed 7612-B

Kelly Edward

5273

5608

7577

7651

Kelly Edward J.

7196

Kelly Edward T.

952

KELLY EDWARD J.

7196-B

Kelly Edward

5373

5608

7577

7651

7112-B

Kelly Edward F.

7612-B

Kelly Edward T.

952

KELLY, Edward Raymond

5231-C

KELLY EDWARD T.

D. 952

C.

Closed

Kelly Edward

5373

5608

7577

7651

7112-B

Kelly Edward J.

7196-B

Kelly Edward F.

7612-B

KELLY EVFRES L.

Closed

3384-B

KELLY, Francis E.

6361-C

KELLY FRANK

Closed

D. 11287

Closed c. 714-B

Closed 973-B

KELLY, KEVIN

Case Filed	
Mo	Day
Yr of	
Dist	U.S. MAG CASE NO
	84-0051M-
	DOCKET NUMBER

CRIMINAL INDEX

KELLY, James M.

Petty Offense

KELLY, James W.

Petty Offense

KELLY, LISA

Case No.	Filed	Petty Offense
Mo	Day	
No of		U.S. MAR CASE NO
Jury		
		84-00128-01
		DOCKET NUMBER

CRIMINAL INDEX

KELLY, Wayne Jack

Petty Offense

KELIHER DANIEL

D. 9916

C.

KEELHER WILLIAM

D. 11249

Closed

C.

Keeliher William

9111

Keelher William

6936

KELKER CHARLES

D. 9562

Closed

C.

KELKER HARRY

D. 9562

Closed

C.

KELLAR, William Dan

2542-C

Kellaway Barney

837-0

KELLEMAN LOUIS

Closed

1327-B

KELLEMAN THERESA

closed

6169-B

KELLER, CHARLES RICHARD

Case Filed	
Mo	Day
No of	
Det	U.S. MAG CASE NO
83-0168M	

DOCKET NUMBER

CRIMINAL INDEX

KELLER, Charles R.

8764-C

KELLER, Clayton Stanley

4571-C

KELLER EMMA

Class

2841-B

KELLER FRANK A.

D. 3898

C.

KELLER HENRY

D. 4208

Closed

C.

KELLER JOHN L.

D. 9840

Closed

Closed
Closed

C. 307-B

3988-B

KELLER JOHN WILLIAM

alias John Treszier

D. 6154

C.

Closed

KELLER JOSEPH

D. 3305

11901

C.

Closed

Closed

2022-B

Closed

4333-B

Closed

5482-B

Keller Lawrence Carl

12088-B

2239-C

KELLER, LAWRENCE V.

2239-C

12068-B

KELLER, R. D.

Petty Off.

KELLER RAYMOND W.

Closed 3749-B

Keller Raymond Wilson

6753-B

KELLER RAYMOND WILSON

Closed 6753-B

Keller Raymond W.

3749-B

KELLER ROBERT LIONEL Closed

251-B

KELLER, RONALD

Cr-1967-23

KELLER STANLEY

D. 10683

Closed

C.

Stanley Clayton

4571-C

KELLER, Stanley Clayton

4571-C

KELLER, THOMAS J.

Petty Offense

KELLFR WILLIAM

Closed

2841-B

Closed

3806-B

Keller William A.

2943-B

4809-B

Keller William C.

4624-B

KELLER WILLIAM A.

2943-B

Closed 4809-B

Keller William

2841-B

3806-B

Keller William C.

4624-B

KELLER WILLIAM C.

Closed 4624-D

Keller William A.

2943-B

4809-B

Keller William

2841-B

3806-B

KELLERMAN, Charles Warren

5110-C

5123-C

KELLERMAN LOUIS

D. 11337

Closed

C. 118-B

Closed

Closed

7401-B

8891-B

KELLERMAN MARGARET

Closed

118-B

8891-B

KELLERMAN, N.L.

Petty Off.

KELLEWALD WILLIAM P.

Closed

802-B

KELLEY, Alfred Joseph

Petty Offense

KELLEY, Alfred Joseph

CR. 79-00106

KELLEY ANNA

Closed

39868

KELLEY, CLARENCE D.

Cr-1972-224

KELLEY, Clayton

Mag's #82-113M

a/k/a KIER, Floyd R.

a/k/a BANKS, Fred

KELLEY EDWARD J.

D. 1150

Closed

C.

KELLEY ELEANOR

Class

6268-B

KELLEY EVEREST LEO

9478-B

KELLEY, Everree

5111-C

KELLEY EVERS

D. 10602

Closed

C.

KELLEY, Frank, a/k/a

8895-C

JONES, John Henry

0924-C

KELLEY FRANK

D. 5286

C.

Closed

KELLEY, Gary J.

6203-C

KELLEY, James

5751-0

James Patrick 8178-C

KELLY, JAMES MICHAEL

Case filed	
Mo	Day
02	16
82	00027
04	
No of	
Def's	U.S. MAG
	CASE NO
	82-0045M-02

DOCKET NUMBER

CRIMINAL INDEX

KELLEY, James Patrick

8178-C

James

5751-C

KELLEY, Jerry

4643-C

alias Robert Gerald Mulligan

& 11 other names

KELLEY, Jesse Lee

CR. 81-00014

a/k/a Frank Adamo

CLOSED

KELLEY, Jimmie L.

8548-C

8755-C

8803-C

KELLEY, June (nee)

4897-C

June Malensek

alias Annie Phillips

" June Phillips

" Betty Bowman

KELLEY, Mark Emmett

Cr-1969-39

KELLEY MICHAEL

D.552-553

Closed

C.

KELLEY MORTIMER

D. 5217

C.

Closed

KELLEY PATRICK

D. 719

C. 864

Closed

KELLEY, Richard

Cr-75-58

KELLEY ROBERT

D. 1449

Closed

C.

KELLEY, Robert Gerald, Jr.

4643-C

alias Robert Gerald Mulligan

& 1. other names

KELLEY, Timothy

Petty Offense

KELLIN EDWARD

10,379-B

Closed 10,844-B

KELNFR VALENTINE

1936-B

KELLOGG A.

Closed 5123-B

KELLOGG, Arthur

4807-C

KELLOGG, John

2670-C

KELLOGG, MICHAEL W.

CR-1973-47

KELLOND ARTHUR

D. 11133

Closed. C. 3990-B

Closed

KELLOND KATE

D. 11150

Closed

C.

KELLOW HENRY

D.8489

C.1057

C.

KELLOW JOHN

Class. 7183-B

REELS WILLIAM FABER

1610-C

KELLY, Frederick William

5338-C

KELLY GEORGE

D. 2135

alias

C.

Closed

KELLY HAROLD

Closed

Closed

D. 10643

C. 478-B

1254-B

KELLY HARRY

D.6661

alias H. Carrol

Closed

C. 239-B

Closed Kelly Harry J.

208-B

KELLY HARRY J.

Closed

208-B

MR. AND MRS.

Kelly Harry

6661

239-B

FELLY BERGMAN L.

11529-B

11919-B

KELLY, Howard Dennis

CLOSED CR-76-83

KELLY INDUSTRIES

5575-C

a/c/a Philip Fuhrmann

KELLY, JACK

a/k/a John McKenna

" " "

7061-C

8485-C

KELLY JAMES

D. 2135

alias

C. 6395-B

Closed alias James Maniscalco 9627-B

Kelly James L.

D. 4661

Kelly James R,

1011-B

KELLY JAMES L.

D.4661

Closed

C.

Kelly James

2135

6395

9627

Kelly James R.

1011-B

KELLY JAMES R.

Closed

1011-B

Kelly James

2135

6395-B

9627-B

Kelly James L.

D. 4661

KELLY JEAN

9790-B

KELLY JOHN

alias

D. 1305-1306-
1307

Closed

C. 5777- 10571

Closed 8060-B
Closed 11150-B
1053-C

Kelly John W.

953

Kelly John Brown

1685-C

John Edward

2741-C

5417-C

KELLY, John Edward

5417-C

KELLY, John Herman

3285-C

KELLY JOHN W.

D. 353

Closed

Kelly John

C.

1305-1306

1307

5777

10571

8060-B

11150-B

1053-C

1686-C

Kelly John Brown

See 2741-C

KELLY JOSEPH

D. 1014

Closed

C. 4658D

Closed

Kelly Joseph H.

2980

KELLY JOSEPH H.

D. 2980

C.

Closed

Kelly Joseph

1014
4658-B

KELLY, Joseph L.

8616-C

KELLY, Lavina

5834-C

alicia Lavina Toplis

KELLY, Patrick Norman Leslie

6672-C

KELLY LEO J.

D. 6938

Class

C.

KELLY LEO RICHARD

3000-C

KELLY LOUIS

D. 7186

Class

C.

KELLY, Margaret V.

8914-C

KELLY MARTHA

D. 261

C.

Closed

Kelly, Michael

470-0

with aliases.

KELLY, Michael J.

CR. 80-00130

KELLY MORTIMER

D. 5777

C.

Closed

Kelly Mortimer S.

867-B

947-B

KELLY MORTIMER S.

Closed

867-B

Closed

947-B

Kelly Mortimer

5777

KELLY, Moses

7667-C

KELLY NELLIE

Closed 6946-B

KELLY RAYMOND

10-20-01

4290-B

KELLY READ & CO., INC.

Cr-1974-195

KELLY, RENEE

Cr-1972-244

CLOSED

KELLY RICHARD

D. 10670

Closed

C.

KELLY ROBERT

Closed

6946-B

Kelly Robert
Robert James
Robert W.

1384
2463-C
2470-C

KELLY ROBERT JAMES

2463-C

KELLY ROBERT W.

2470-C

KELLY ROY

Closed

9739-B

KELLY SARAH

D. 376

C.

S.S.

KELLY, Sharon

CR-76-79

KELLY, Starr

CR. 78-00124

KELLY THOMAS

D. 9276

Closed

10571

Closed

C. 11385-B

Kelly Thomas M.

2777

KELLY THOMAS M.

D. 2777

Closed

C.

Kelly Thomas

9276
10571
11385-B

KELLY WALTER

D. 1380

7577

Closed

C. 7597

7706

Walter E.

7537-C

Kelly, Walter E.

7537-C

Walter

D. 1380
7577
C. 7597
7706

KELLY WHITNEY COMPANY

D. 869

Closed

C.

KELLY WILLIAM

D. 1383

11036

C.

Closed William Lewellyn

5559-C

KELLY, William J. Jr.

Cr-1969-184

Cr-1973-363

KELLY, William Lewellyn

5559-C

alias William Roberts Foley

KELMAN PANTE

11528-B

HELMAN MAX

11528-B

EELMCZAK, MATHEW

D. 7722

C.

Closed

KELNE MORRIS

Gloseth

3987-B

KELOW THOMAS J.

Closed 5437-B

KELSCH JOSEPH MARTIN

D. 2427

Closed

C.

KELSCHENBACH ALBERT

D. 10575

C.

Closed

KELSCHENDACH FRANK

D. 6936

Closed

C.

KFLSEY ALICE

Classed 1556-B

KELSEY CLAYTON C.

Closed

1558-B

KELSEY FRANK

D. 4843

Closed

C.

KELSEY J. W.

Closed 3988-B

Kelsey Joseph

9586

Kelsey Joseph A.

11992

KELSEY, James Alfred

5766-C

alias James Arthur Keeler

KELSEY JOSEPH

D.9586

Closed

Kelsey Joseph A.

11992

Kelsey J.W.

3988-B

KELSEY JOSEPH A.

D. 11992

Closed

C.

Kelsey Joseph

9586

Kelsey J.W.

3988-B

KELSEY, Richard

CR-76-3

KELSO, Warren Bent

4086-C

KELSO WILLIAM

10,002-B

10774-B

KEMP, Alexander Francis

5381-C

KEMP DAVID

Closed

5391-B

Closed

8657-B

Kemp, Donald

7238-C

alias John Kemp

Larry
KEMP, /ELLIOT

Cr-77-7 CLOSE

KEMP HARRY

D. 3569

C.

Closed

KEMP, Herbert L.

5156-C

KEMP, James

5671
5497-C

Kemp, John

7238-C

a/k/a Donald Kemp

Kemp, Rowena

7200-C

KEMP WAKEFIELD S.

Closed
A 6949-B

KEMPA STEPHEN

D. 7233

C.

Closed

KEMPER, Edward Shelby, alias

1384-C

Edward John Kemper, alias

Edward L. Kemper

KEMPF AMBROSE

D. 9329

Closed

Closed

C. 2081-B

Closed

6086-B

Kemp Ambrose Jr.,

4881-B

Kemp Ambrose Sr.,

"

KEMPF AMBROSE JR.

Closed

4881-B

KEMPF AMBROSE SR.

Closed

4881-B

KEMPITSKY JOHN

D. 6104

C.

Class

KEMPSTY STEPHEN

D. 9609

C.

Closest

Ken, Ing Yuen

12002-B

with aliases

KENCAK JOHN

Closed 1167-B

Kencik John

5481-B

KENCIK JOHN

Closed

5481-B

Kencak John

1167-B

One Kendale
Cheektowaga, New York

Mag. 87-293M-03
Search Warrant

KENDALL HAROLD

D.5496

Closed

C.

KENDALL JULIUS

11664-B

KENDALL TED

3665-B

alias Edward James Busby

KENDLE LEO

D. 10222

Closed

C.

KENDLER LOUIS HAROLD

2054-C

KENDRACIAK ADAM

D. 10993

Closed

C.

KENDRICK, Eddie Jr.

8634-C

KENDRICK, Josephine

Mag. # 78-191 M

KENDRICK, Willie

Mag. # 79-7M

KENDT, Allen W.

6362-C

KENDZIE, Joseph J.

7257-C

KEENEALY EDWARD

Closed

8378-B

Closed

11361-B

KENEDY FRANCIS H.

10,165-B

KEEFICK, Donald Joseph

6544-C

6581-C

KENIN MORRIS

D. 2799

Closed

C.

KENISON EDWARD

D.325

Closed

C.

KENNARD THOMAS

D. 2163

C.

Closed

KENNFALY VINCENT

Closed

3023-B

Kennealy Vincent J.

1709-B

KENNFALY VINCENT J.

Closed

1709-B

Kennealy Vincent

3023-B

KENNEBREW, Yvonne

Cr-75-21

KENNEDY ALBERT

D. 751-752

C.

Closed

KENNEDY, Alfred W.

8499-C

KENNEDY, ALICE RAY

5368-0

KENNEDY ANDY

Closed

7689-B

Kennedy Blanche

723-0

KENNEDY, Charlie

CR. 79-00181

CLOSED

CR. 80-00181

CLOSED

KENNEDY DAVID M.

D.6473

Closed

C.

KENNEDY EDWARD

D. 10476

Closed

C.

Kennedy Floyd

397-0

1005-C

KENNEDY FRANCIS H.

10/20/61

IC, 921-B

KENNEDY GORDON

D. 4079
4080

C.

Closed

KENNEDY, Gregg Eugene

9138-C

KENNEDY HARRY

D. 1363

Closed

C.

KENNEDY, Jack, alias

978-C

KENNEDY JAMES A.

7942
D. 8462

Closed

C.

KENNEDY, James Samuel

3251-C

KENNEDY JOHN

Closed

D. 8722

C.

KENNEDY, John P.

Petty Offense

KENNEDY JOSEPH

Closed 310-B

Closed 1244-B

Closed 1245-B

Closed 2428-B

KENNEDY LEO J.

D. 3879

Closed

C.

KENNEDY MERLE L.

D. 1728

6.

Closed

KENNEDY PATRICK

Closed

7128-B

KENNEDY RALPH

D. 4272

Closed

C. 778-B

Closed

Kennedy Roy

1181-0

KENNEDY, Sabruni Levi

4987-C

KENNEDY SADIE

2459-C

KENNEDY STEPHEN

D. 5754
10828

C.

Close: 2280-B

Close:

KENNEDY, Thomas Mitchell

3853-C

alias Edward Robert Stewart

KENNEDY VIVIAN ALWIN

1723-C

alias Kenneth Bailey

KENNEDY WILFRED

D. 749-750
752

C. 2458

Closed

KENNEDY WILLIAM

D. 5841

Closed

Closed C. 1231-B

Closed 1255-B

Closed 6850-B

Closed 11394-B

KENNEDY, William T.

Cr-74-264

KENNEL, Albert

8132-C

KENNELLEY, Sharon

Petty Offense

KENNELLY JOSEPH

Closed

5122-B

KENNEDY WILLIAM

D. 1108

C.

Closed

KENNERKNECHT, Wayne Russell Cr-74-177

KENNERSON, John E.

CR. 79-00065

CLOS

KENNETH EUGENE

Closed 720-B

KENNETH JAMES

10,089-B

KENNEY ALBERT

D.2788

Closed

C.

KENNEY EDWARD

D. 9397

Closed

Closed

C. 1402-B

KENNEY, Eleanor

6162-C

alias Mrs. Gordon L. Kenney,

E Mrs. Norman Kenney

" Patricia Kreag

KENNEY, Mrs. Gordon L.

6162-C

alias Mrs. Norman Kenney

" Miss Patricia A. Kreag

" P.A. Kreag

see Eleanor Kenney

KENNEY JOSEPH

10,172-B

KENNEY, Mrs. Norman

6162-C

alias Mrs. Gordon L. Kenney

" Miss Patricia A. Kreag or
P.A. Kreag

KENNISON EDWARD

D. 350
C. 639

Closed

KENNY, DENIS WILLIAM

Case Filed
Mo Day

To of

Dist

FILE NO.

LAST NO.

85-0099H

DOCKET NUMBER

KENNY GRACE

ALIAS

D.3701

Closed

C. 134-B

Closed

KENNY JACK

ALIAS

D.3701

Closed

C.

KENOUGH PATRICK

D. 7360

Closed

C.

KENSEY, Stanley

Cr-1972-173

KENNY, Stephen J.

Petty Offense

KENT CHARLES

Closed 5453-B

KFNT HORACE G.

Closed 3983-B

Kent Horatio

12018

KENT HORATIO

D. 12018

Closed

C.

Kent Horace G.

3989-B

KENT JOHN

Closed

1098-B

KENT, Peter Brian

Cr-1967-75

KENT WILLIAM L.

Closed

890-B

KENYON EVELYN

10658-B

Closed

11507-E

KENYON MONROE

S.P.

D. 27

C.

KENYON ROBERT

D. 2157

Closed

C.

KEOGH JAMES

D. 1534

Closed
Keough James L.

C.

5545

5616

12136

KEON, Frank K.

CR-1971-153

KEONAN JAMES

Class 8096-B

KEOUGH JAMES L.

D. 5545

5616

C. 12136

Closed

Keogh James

1534

KEOUGH JOHN J.

D.9234

Closed

C.

KEOUGH, Robert. Readman

5462-C

alias J.B. Kennedy

KEPHART, James Sylvester

8771-C

KEPPEL GEORGE

D. 11010

Closed

Closed C. 1764-B

KEPPLE JOHN N.

D. 5060

Closed

C.

KFPPLER FRED

Closed 4E20-B

Kerbs, Willard G.

7493-C

KERCHGESSNER ARTHUR

Closed

2593-B

Kergessner Arthur

2429-B

KEREAGES JAMES

D. 390

C.

Closed

KEREKES, Antal

6633-G

a/k/a Istvan Sebastian

KERGFSSNER ARTHUR

Closed

2429-^a

Kerchgesner Arthur

2593-B

KERINO EDWARD

D. 6095.. ..

Closed

C.

KERKENDOLL ROBERT

D. 8017

C.

Closed

KEEN MICHAEL

Closed 1808-B

alias Prilyewa

KERNAN JOHN

D. 4604

C.

Closed

KERNER CHARLES

7874-B

Kerner Charles E.

1055-B

KERNER CHARLES E.

Closed 1055-B

Kerner Charles

7874-B

KERNER WILLIAM

Closed

4454-B

KERNS, Debra A.

Petty Offense

KERR, Harold Hayden

2686-C

KERR J. BEN

D.6631-6632
6633

alias John Brown

Kerr, Benjamin J.

C. 8764

Closed

KERR J. BENJAMIN

D. 8764

C.

Closed

Kerr Benj. J.

6631
6632
6633

KERR, Michael L.

Petty Offense

KERR, Bert

Cr-1971-10

a/k/a ANDERSON, Herbert James

KERR JOHN

D. 1614

C.

Closed

KERR LEO

D. 4042

C.

Closed

KERR NORMAN

Closed

7513-B

KERRIDGE, Virginia

Petty Offense

KERR, William John

5179-C

KERRIN, David F.

Misdemeanor

KERRISON HENRY

D.10752

Closed

C.

KERSCHNER GEORGE

10,368^B

KERSHES MAT

Closed

7197-B

9468-B

Kershesh Matt

6469

KERSHES MATT

D. 6469

Closed

C.

Kershesh Mat

7197--B
9468--B

KERWIN PHILIP

D. 4257

C. 10258

Closed

Phillip

Closed

2831-B

KERWIN, Richard T.

Cr-1971-93

KERZINGER JOHAN PETER

2768-C

KERZINGER JOHN PETER

2768-C

KESKA LOUIS A.

9529-^B

KESSEL LEON J.

D. 4018

Closed

C.

KESSEL RICHARD

D. 367

C.

Closed

KESSELRING OSCAR

Closed 9450-B

KESSELING FRANCIS

Closed 3893-B

5

KESSLER EDWARD

Closed

2421-B

Kessker Edward A.

2422-B

5934-B

4
KESLER EDWARD A.

Closed 2482-B

Closed 5934-B

Kessler Edward

2421-B

KESSLER FRED

D. 9805

C. 10022

11257

~~10,437~~

Closed

Kessler Fred J.

4083-B

KESSLER FRED J.

Closed 4083-B

Kessler Fred J. Jr.,

2421-B

Kessler Fred

9805

10022

11257

10433

KESSLER FRED J. JR.

Closed

2421-B

Kessler Fred J.

4083-B

Kessker Fred

9805

10022

11257

~~10452~~

KESSLER OTTO

7198-B

KESSLER RUSSELL G.

Closed 7038-B

KESTER EDWARD

Closed

4211-B

KESTER HENRY

D. 1715

Closed

C.

KESTER IRENE

1698-C

alias

KESTER, Paul

Petty Offense

KESTER RAY

D. 5507

Closed

C.

KETCHAM CARL

D.8787

Closed

C.

KETCHUM CHARLES

D.1514

Closed

C.

KETCHUM MICHAEL.

D. 1141

Closed

C.

KETTLE, Kenneth

Cr-1971-80

Kettle Leonard

603-0

LETTER CHARLES

Closed

11090-B

KETTREN JACK

Class

5003-B

Kettren John

10522

2129-B

8191-B

Kettren John X.

2281-B

KETTREN JOHN

D. 10522

Closed

Closed
Closed

C. 2129-B
8191-B

Kettren Jack

5003-B

Kettren John X.

2281-B

KETTREN JOHN X.

Closed

2281-B

Kettren Jack

5003-B

Kettren John

10522

2129-B

8191-B

KETTUNEN HELVI

Closed 5015-B

KETZER HERMAN J.

Closed 5662 B

KEUNG, LAM WING

Case Filed
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Petty Offense

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CRIMINAL INDEX

KEVIECKOWSKI JOSEPH

D. 4362

closed

C.

KEVORKIAN, Josephine

1004-C

KEVWITZ FRED

D. 6681

alias Fred Gray

C.

Closed

KEWIECIKOWSKI JOSEPH

D. 6411

Closed

C.

KEY, JOHN

1952-C

2061-C

KEY RUTH

2061-C

KEYAHOFF, Georgi Athanasoff

2435-C

KEYES JOSEPH

D. 3385

C.

CHINESE

KEYHS ERIC

D. 11258

Closed

C.

KEYMOR GOLD MINES, LTD.

4304-C

KEYSER ANDREW L.

Closed

68-B

Closed

1708-B

KEYSER, Joseph

3886-C

668-C

~~Keyser Stephanie~~

KHAN, SALEEM A.

Viol Notice-Dismissed

Case Filed

Mo Day

86-138M

No of

Units

100 MAG
PAGE NO ▶

DOCKET NUMBER

KHAZAE, Hamid Reza

Petty Offense

Kheler Charles Clyde
with alias

27-0

34-0

116-0

216-0

Khork Rose

565-0

KIATTISRIWAN, Thianthai

Petty Offense

KIBBE, Harold Edward

3383-C

KIBBEL GILBERT E.

D. 6157

C.

Closed

KIBLFR JOHN

Closed

6849-B

11356-E

KIBLIN, Robert

Mag. 81-0009M

KIBLIN, Samuel F.

6582-C

KICHERER, William C.

4211-C

Kick Adolph

82-0

with alias

KICK JOHN WILLIAM

D. 3987

3988

C. 4230

Closed

Kidd Frank

292-0

with aliases

KIDD, Frank

4178-0

Kidd Harold Kenneth

292-0

with aliases.

KIDD, Harold Kenneth

4178-C

alias Frank Kidd

" John Simpson

KIDDER, Douglas

5873-C

KIEBZAK JOSEPH

D.6112

C.11673

Closed

KIEFER CHARLES

D. 3156

C.

Closed

KIEFER DAVID J.

D. 5480

Closed

C.

KIEFER, Terry P.

Petty Offense

KIEFFER HOWARD M.

D. 12241

C.

Closed

KIEFHABER JOHN

Closed

5172-B

Kiehofer John

11,169-B

KIEFKA JOHN

Closed

7899-B

KIEHNIGER JOHN

11,169-B

Kiefhaber John

5172-B

KIEKLAK, Walter Stanley

4102-C

KIELAR, THOMAS EDWARD

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CRIMINAL INDEX

KIEFB JAN

9163-B

KIENDL ROBERT

8956-B

Kiendl Robert A.

8739-B

KIENDL ROBERT A.

Closed

8739-B

Kiendl Robert

8956-B

KIER, FLOYD R. a/k/a
BANKS, FRED
KELLEY, CLAYTON

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CRIMINAL INDEX

KIFER, Richard C.

CR. 80-00163

CLOSED

KIENER LAWRENCE EDWARD

Closed

0467-B

KIENLEN JOSEPH

D. 2938

Closed

C.

Kierecki Frances

568-0

KIERSTEAD, Ian

4792-C

alias David Ian Kierstead

KIERSTEAD, David Ian

4792-C

alias Ian Kierstead

KIFER, Kenneth Leroy

Cr-1969-101

aka Rev. Lawrence Eugene Trine III

KIFFMEYER, JAMES ROBERT

CR-1973-70

KIGGINS, Edward

6075-C

alias Edward Terry

" Edward Kirby

KIGGINS MARY

Closed 4192-B

KIGGINS WALTER A.

Closed 3984-^b

KIGGINS WILLIS

Closed

4291-B

10,090-B

Kiggins Willis A.

2426-B

3984-B

4192-B

KIGGINS WILLIS A.

Closed 2426-B

Closed 3984-B

507 4192-B

Kiggins Willis

4291-B
10090-B

KIETKELIS THOMAS

D.6021

Closed

C.

KILBERT FRANK JR.

D. 6372

Closed

C.

Kilbert Fred Jr.

6317

KILBERT FRED JR.

D. 6317

C.

Closed
Kilbert Frank Jr.

6372

KILBRIDE, George Percy

4078-C

KILBRIDGE, Peter Quentin

Cr-1969-138

KILBURNE, Barry Joseph

Cr-1971-85

NOTE UNCONDITIONAL PARDON - PRESIDENTIAL

APPROVAL: 8-4-75 see docket sheet 9-11-75

KILCULLEN JOHN J.

D. 2496

C.

Closed

KILFOYLE, David B.

Cr-1973-286

KILIJANSKI, James

Cr-1971-63

KILISZFNSKI ALEX

Classed

2649-B

Kiliszewski Alex

2209

7378

2167-0

KILISZEWSKI ALEX

D. 2209

Alex H

C. 7378

Closed

Kiliszewski Alex

2649-B

2167-0

KILISZEWSKI, Alexander

2167-0

KILGALLON, Donald

4999-C

KILJANSKA LOTTIE

D. 8606

Closeo

C.

KILL, ROBIN LYNN

Misc Crim. #206

KILLAM, Harry H.

3727-C

Killebrew, Earl

1196-0

1198-0

KILLEEN HAROLD JAMES
of HAROLD JOSEPH KILLEEN
alias JAMES SWEENEY

1773-C
1829-C

KILLEEN HENRY W.

D. 1847

Ind. and as Atty.

C.

Closed

KILLEEN, Kevin

6044-C

6082-C

KILLEEN HAROLD JOSEPH

1829-C

Killen Albert L.

1281-0

KILLEWALD ARLIE
alias Teddy Rhodes

D. 2457

C.

Closed

KILLIAN-BLACK TRUCKING, INC.

CR. 79-00021

CLOSED

KILLINGER, William

4300-C

KILMER H. M.

D. 12435

Closed

C.

KILPATRICK, JERRY W.

85-0021M

DOCKET NUMBER

KIM WONG JUNG

D. 1166

Closed

C.

KIMBALL, FRED

D. 12199

Closed

C.

Kimbell Fred

11314

KIMBALL HAROLD

8967-B

KIMBALL, Martin Stewart

Mag. 1981-945

(Joy)

KIMBELL FRED
Closed

D. 11314
C.

Kimball Fred

12199

KIMBER WILLIAM A.

D. 841

C.

Closed

KIMBLE, Betty

6369-C

Kimble, Fred L.

11,706-B

11,707-B

KIMBROUGH, Michael

CR. 1977-155

CLOSED

KIMM, Edward a/k/a Edwin E. Baker

8134-C

KIMMEL BENJAMIN

Closed

6500-B

also known as Ben Kimmel

KIMMEL CHARLES L.

D. 10741

Closed

C.

KIMMEL GERALD J.

D. 3331

C.

Sheet

KIMMEL LOUIS C.

Closed 6500-B

KIMONON JOSEPH

D. 2459

alias Joseph Kozak

C.

Closed

KINARD SAM

Kinard Samuel

Closed

5076-B

1060-B

KINARD SAMUEL

Closed

1060-B

Kinard Sam

5076-B

KINCAID EDWARD

D. 6849

C.

Closed

KIRCHEFF ALEX

11,381-B

KINCHEE, Don LaVerne

6429-C

KINDELSPERGER, Robert O.

5097-C

Kinderman Michael

11,866-B

KINDZIA, WALTER J.

6980-C

KINDZIERSKI WILLIAM

1553-C

with alias

KINESON EDWARD

D. 206
C.

Closed

KING ALBERT J.

D. 3653

C.

Closed

KING, Alex

Cr-79-185

CLOSED

KING ALFRED

Closed

3139-B

KING, Allen Jr.

Cr-75-242

King, Alonzo

7577-C

KING, Amos William

alias William Jackson

5790-C.

KING, Arthur Raymond

3522-C

alias Raymond Arthur Roy

" Joseph P. King

King Beverly

1200-0

KING, Charles

Cr-1972-143

KING CHARLES

D.4629

8602

C. 8688

Closed

Closed

5344-B

Charles E.

4193-C

KING, Charles E.

4193-C

4629

8602

8688

5344-B

KING, Clarence Edward

Cr-1968-204

King Claude

27-0

with alias

34-0

116-0

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KING, Curtis

7904-C

King David

943-0

KING, DORAN

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CRIMINAL INDEX

KING DWIGHT

Closed 7268-B

KING EDWARD

8780-B

KING, Frank Martin

3216-C

KING, Frederick C.

Cr-1973-354

KING GEORGE

D. 7547

C.

~~Cross~~

King George I.

2085

KING GEORGE I.
alias George Swanson

D.2085
C.

Closed
King George

7547

KING, George John

3382-C

KING, Mrs. H.

4240-C

alias Vera May Thompson.

KING HARRY

D. 7974

C.

Closed
King Henry

6025

KING, HELEN

CR. 78-00139

CLOSED

KING, Henry

D. 6025
8855-C

KING, Harry

7924

KING, Ira

Petty Offense

KING IRENE

D.2601-2602

Alias Mrs. George Williams

Closed

C.

KING, James

Cr-1971-188
Cr-1972-53

KING, James C.

Cr-76-117

CLOSED

KING JAMES A.

Closed 269-B

KING, James Carroll

4300-C

KING JEAN

Closed

5987-B

KING JENNINGS

D.10183

C.

Crosby!

KING, JOHN

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CRIMINAL INDEX

KING JOHN

Closed

3159-D

Johnnie Lee King

7307-C

King, Johnnie Lee

7307-C

alias Johnnie Williams,

alias Johnnie Glivens

John King

3139-B

KING JOSEPH

D. 1305-1306-1

alias John Kelly

1307

Closed

C. 6648

KING, Joseph P.

3522-0

alias Arthur Raymond Roy

" Arthur Raymond King

KING, K. P.

7750-G

King, Kenneth P.

4128-G

KING, Kenneth P.

4128-C

King, K. P.

7750-C

KING KYLE RUDY

Class 8969-B

KING, LEE ANTHONY

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KING, Leo

3952-0

alias Joseph Leo Gagnon

KING, Lewis E.

Minor Offense

KING LON

6785-3

alias Bryan King

King, Mike

1265-0

with aliases

KING, Milton Roy

5731-C

KING, Neil

4357-C

KING ORA

D. 8656

Closed

C.

KING, Oren

Petty Offense

KING PARKER C.

Closed

5642-B

KING, Raymond O.

6064-C

KING, Robert

4457-C

alias Robert William Cahill

alias Robert Gordon Maulfair, alias

5512-C

Max Robert Hampton

KING, ROBERT R.

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CRIMINAL INDEX

KING, Robert Randy

CR-76-86

King Robert Rowe

823-0

King Roy W.

11,820-B

KING SPENCER

D. 2458

Closed

C.

KING THEODORE

D. 1040

Closed

C.

KING THOMAS D.

D. 3352

Closed

C.

KING WILLIAM

D. 3490

Closed

C. 5276

Closed 445-B

King William A.

9895-B

9521

11889

King William J.

1494-B

" D

2819-C

KING WILLIAM A.

D. 9521

Closed

C. 11889

King William

3490

5276

445-B

King William J.

1494-B

KING, William D.

2819-C

KING WILLIAM J.

Closed

1494-B

King William

3490

5276

445-B

9895-B

King William A.

9521

11889

KINGDON, Clara L.

2930-C

KINGDON, George Russell

7796-C

KINGDON, Homer

2930-C

KINGDON KATHRYN

2930-G

INGER WILLIAM

with alias

1553-0

KINGSBURY IRENE

alias

1698-C

KINGSLEY, George Russell

3147-C

KINGSLEY JOHN

D. 4578

Closed

C. 4583

KINGSLEY PETER

Closed

1106-B

KINGSLEY, Raymond

5201-C

KINGSTON ARTHUR

D. 12449

Closed

Closed

C. 196-B

KINGSTON GEORGE

D. 9003

Closed

C.

KINGSTON JOHN

Closed

2130-B

Closed

2282-B

Kingston John J. (Amended to
substitute other defeddant)

5186-B

KINGSTON JOHN J.

Closed

5186-B

(Amended to substitute other debt)

Kingston John

2130-B

2382-B

KINIEWSKI, Joseph John

4386-C

KINLEY, Kirk Sunderland

Cr-1967-39

KINN ELMER

D. 2139

Closed

C.

Kinn, Mary Ann

Minor Offense

KINNARD SAM

10,135-^{b1}

KINNER DELBERT

Closed 3985-B

KINNER JOHN

Closed

7331-B

Missed

7861-B

KINNEY ALBERT

D. 2835

Closed

C.

KINNEY, Albert J.

3169-C

KINNEY EDWARD

D. 6588

Closed

C.

KINNEY, GEORGE JOHN

2212-C

KINNEY HAROLD

D.7738

C.

KINNEY, Jayne L.

Petty Offense

KINNEY JOHN F.

D. 7798

C.

7
KINNEY, Kenneth B.

Cr-1969-38

KINNEY MARIE

D.8614

Closed

C.

KINNEY WINIFRED

Closed 4084-B

KINSELLA, Dorothy A.

4965-C

KINSELLA JAMES

Closed

5756-B

KINSELLA JOHN

D. 9891

Closed

C.

KINSEY, Barney S.

CR. 80-00118

KINSEY, Gary

Cr-1973-303

KINSLEY HARRY

D. 10517

C.

Closed

KINSEY JOHN

D. 8523

Closed

C.

KINTNER STANLEY C.

7273-B

KINZEL ALBERT

Closed

773-B

ETHEL WILLIAM JACOB

1546-0

KINZLY FRANK X.

D. 6676
6677
C.

Closed

KIPFERL ; CLEMENT

Closed

4763-B

Closed

8504-B

KIPP KALMAN

Closed

3639-B

13

KIPRAK YAN

3440-B

KIPROVICH PANDO

Class

5819-B

KIRBY CHARLES

Closed

9834-B

KIRBY, Edward

6075-C

alias Edward Kiggins

" Edward Terry

KIRBY, James William, Jr.

4034-C

KIRBY RICHARD

Closed

4307-B

KIRCH, Frederick J.

4658-C

KIRCHBERGER HERBERT

D. 1665

C.

Closed

KIRCHBURGER EHHARD

Closed

6025-B

KIRCHER EDWARD

D. 6974

C. 7673
7674

10,228-B

KIRCHER MARGARET

10,228-B

KIRCHGESSNER ARTHUR

925-B

KIRCHGESSNER WILLIAM

D.2864

Closed

C.

Kirchgressner William

10085

Kirschgressner William

11219

KIRCHGRESSNER WILLIAM

D.10085

Closed

C.

Kirchgessner William

3864

Kirschgressner William

11219

KIRCHNER CONRAD

Closed 3474-B

Closed 5757-B

Closed 6969-B

10,375-B

KIRCHNER FRANK

D. 9315

Closed

C. 6119-B

KIRCHOFF BERTHOLD

D. 7092

C.

Closed
Kirchoff Berthold O.

5520

KIRCHOFF O. BERTHOLD

D. 5520

Closed

C.

Kirchoff Berthold

7082

KIRIAZOGLOUS, Mary Margaret

Cr-1972-198

a/k/a GOURLEY, Mary Margaret

Cr-74-153

KIRISITS JOSEPH

Class 3839-B

Class 6085-B

KIRISITS, Peter A. Jr.

7854-C

EIRISITS, Valentine

3759-C

"Kirk"

4073-C

alias Donald Charles Hausrath
Donald C. Connors
Everett Kirkman Miller
etc.

KIRK, Donald

6144-C

alias Donald Gordon Grove

KIRK MELVIN

Closed

6084-B

Kirk Melvon

6586-B

KIRK MELVON

Closed

6586-B

Kirk Melvin

6084-B

KIRKENDALL MARTIN

10597-B

Kirkland, Haywood

11,688-B

KIRKLAND, Haywood

Minor Offense

KIRKLAND, Mart

CLOSED

Cr-78-00111

KIRKLAND, Thomas, Jr.

CR. 77-149
CLOSED

KIRKPATRICK. Douglas James

5196-C

KIRKSEY, HENRY R.

Mag. 76-¹⁵³~~15~~

KIRSCH, ANDREA

Petty Offense
Rochester

KIRSCH ANTHONY

5479-B

6103-B

KIRSCH : GEORGE

11153-B

KIRSCH JOHN

Closed 988-B

Kirsch John J.

11601

KIRSCH JOHN J.

D. 11601

Closed

C.

Kirsch John

988-B

KIRSCH PETER

D. 1697

Closed

C.

KIRSCHER, George Charles

4111-C

indicted as Krisher

KIRSCHGRESSNER WILLIAM

D. 11219

Closed

C.

Kirchgressner William

10085

Kirchgressner William

2864

KIRTCHNER GEORGE

Closed

1160-B

KIRTMARZ ROSEMARIE

B
10,091-

KIRTON MARTHA ELIZABETH

5357-B

alias Marjorie Presley

KISALEWIC JOHN

D. 6303

Closed

C.

KISCH MARTIN

D. 2402

Closed

C.

KISCH WILLIAM

D. 11614

Closed

C.

KISH ALEXANDER

D. 2217

Closed

C.

KISH ELIZABETE

Closed 7912-B.

Closed 7913-B.

KISH JOSEPH

D. 5391

Closed

C.

KISH WILLIAM

D. 10361

Cl. 10361

C.

KISIL DAN

10,047-B

KSIONZYK, Lawrence John

Cr-1973-223

KISS GEORGE

D. 2982

Closed

C.

KISSINGER FRANCES

D. 10676

Closed

C.

KISSINGER HENRY

D. 10676

Closed

C.

KISTNER WILLIAM

Closed 5070-B

KISZCZAK JOHN

D. 7248

Closed

C.

Kiszka, Wojciech

11,689-B

KITCHEN, JIMMIE a/k/a
KITCHINGS, JIMMIE

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CRIMINAL INDEX

KITOS, John T.

Cr-75-199

KITT JOHN

Closter

11,461-B

Kitt John E.

10686-B

10498-B

KITT JOHN E.

10,686-B

10,498-B

10,498-B

Kitt John

11,461-B

KITTA FRANK

D. 3698

C.

Closed

KITTELBERGER, Raymond W.

4077-C

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

8825-C

KITKOWITZ GEORGE

D.10482

Closed

C.

KITTLE JACK

6341-B

KITTS, Eddie

4327-C

4334-C

KITZMILLER AIRY

Closed

6465-B

KITZMILLER FRANK

D. 5896

Closed

C. 4405-B

Kitzmilller Frank. J.

1588-B

6465-B

KITZMILLER FRANK J.

Closed 1588-B

Closed 6465-B

Kitzmiller Frank

5896
4408-B

KITZMILLER SAMUEL

D. 5836

Closed

C.

Kivel Charles

222-0

with alias

KIVEL ISAAC

D. 11884

Closed

C.

Kivell Isaac

2739-B

3050-B

Kivell Charles Edward

222-0

with alias

KIVELL ISAAC

2739-B

Closed

3050-B

Kivel Isaac

11884

KIVITOWSKI ANTHONY FRANK

D. 5123

C.

Closed

KIZCZAK JOHN

D. 7662

Closed

C.

KIZER MICHAEL

D. 12106

C.

Closed

K. J. TRANSPORTATION, INC.

CR. 80-00138

CLOSED

KA K Evaporated Apple

3548-C

Packing Corp.

KLADKE, Emil

4048-C

4382-C

KLASS REED P.

11,508-B

Klaia Rose

669-0

Klaia Walter

868-C

2266-C

KLAJA KAZIMIEZ

D. 6531

Closed

C.

KLAK, Joseph

4500-C

1
KLANECKY, Michael Aven

CR-1972-157

Cr-1972-195

KLAPINSKI AGGIE

D. 10611

Closed

Closed C. 175-B

KLAS ELMER

Closed 7461-B

KLAS WILLIAM P.

Closed

7307-B

Closed

6407-B

KLASKOV FRANK

Closed 1224-B



2011-11

KLASS ALEXANDER

D. 8054

Closed

C.

KLASS MRS. SARAH

D. 8054

C.

Closed

KLASS, Sidney

5561-C

5631-C

KLASSEN, Edward H.

5671-C

alias James Penner

" James Rogers

" James Rossano

Klauk, Charles Frank

11,962-B

KLAUK EDWARD

D. 1513

C.

Closed

KLAUS JOSEPH

9696-B

KLAUSNER CHARLES

10,367-B

KLAVOON EDWARD

Closed

7530-B

KLECKLER HAROLD J.

Closed 2283-B

KLECKLER LE ROY H.

Closed

5399-B

KEEGLER, Louis W.

3784-0

KLECKNER JAMES

D. 4271

1950

C.

KLEE, Andrew

1000-C

1068-0

1545-0

KLEE HENRY JOHN

Closed 1182-B

Closed 2116-B

KLEE JOSEPH W.

1708-C

KLEE LOUIS

1545-C

KLEEFHAMMER MICHAEL

Closed 4J70-B

Closed 4112-B

KLEENAN KATE

D. 75

S.S.

C.

KLEEN-BRITE CHEMICAL CO.

Cr-78-131

CLOSED

KLEHN HERMAN

D. 6282

Closed

C.

Klenr Herman

9448-B

9935-B

Klehr Herman F.

2417-B

ELEGEMAN MORRIS

1414-0

KLEHR HERMAN

9448-B

Closed 9935-B

Klehn Herman

6382

Klehr Herman F.

2417-B

KLEHR HERMAN F.

Closed

2417-B

Klehr Herman

9448-B

9935-B

Klehn Herman

6382

KLEIBER, Wilburt

CR. 78-00038

CLOSED

KLEIN ABE

D. 3264

C.

Closed

Klein, Agnes V.

7312-C

KLEIN CHARLES B.

D. 4297

C.

Closed

KLEIN CLARE

D. 12259

Closed

C.

Klein Clarence

6496-B

KLEIN CLARENCE

Closed 6496-B

alias Charles Stoos

Klein Olare

12259

KLEIN EDWARD

Closed

2842-B

KLEIN FRHARDT

3211-B

KLEIN FRED

Closed

3847-B

KLEIN GEORGE

Closed 2416-B

Closed 6507-B

KLEIN HENRY

D.2305

Closed

C.

KLEIN, Herbert J.

Herbert John

8580-C

8177-C

KLEIN, Herbert John

8177-C

Herbert J. 8580-C

KLEIN HERMAN

9477-B

KLEIN, James Nicholas

CR-1972-388

KLEIN JOHN

D. 2613

Closed

C.

John Michael

8177-C

John M.

8580-C

KLEIN, John M.

8580-C

John Michael

8177-C

KLEIN, John Michael

8177-C

John M.

8580-C

KLEIN JOSEPH N.

D. 351-352

Closed

C.

Klein Joseph

3647

11406

3341-B

Klein Joseph J.

338-C

KLEIN JOSEPH

D. 3647

11406

C.

Closed

Closed

3341-B

Klein Joseph N.

351

352

Klein Joseph J.

238-0

Klein Joseph J.

238-0

Klein Joseph N.

351
352

Klein Joseph

3647
11406
3341-B

KLEIN, Lawrence R.

CR. 80-00155-8

CLOSURE

KLEIN MELVIN

3477-B

KLEIN MORRIS L.

D. 4810

Closed

C.

KLEIN OSCAR F.

D. 12024
12025

Closed

C.

KLEIN PAUL

9477-B

KLEIN, Sherwood Norman

8263-C

KLEIN VICTORINE

D. 4436

C.

Closed

KLEIN WALTER

D. 1702

C.

Closed

KLEINER GEORGE

Closed 6233-B

alias George Clener

KLEINFELDER HENRY

D. 9430

Closed

C.

KLEINFELDER, William J.

6572-C

KLEINHANS FRED

Closed 2419-B

Kleinhans Fred J.

10086

KLEINHANS FRED J.

D. 10086

Closed

C.

Kleinhans Fred

2419-B

Kleinhans Prescription Drug Store

7208-C

KLEINMAN MORRIS

Closed 2896-B

KLEINSMITH CLAYTON G.

Closed 5990-^B

KLEINZ, George

8692-C

KLEIS, Thomas John

Cr-1968-107

KLEIST AUGUSTUS

D. 2710

Closed

C.

KLEM ARTHUR

5/10/66

8266-B

KLEMANN MIKE

D. 10945

Closed

C.

Klemann Michael

10659

KLEMANN MICHAEL

D.10659

Closed

C.

Klemann Mike

10945

KLEMCJEWSKI FRANK

Class 8704-B

KLEMCZAK BOLESŁAW

D. 4873

Closed

C.

KLEMPA WALTER

D. 12240

C.

Closed

KLEMPKA CLEMENS

Closed 1920-B

Klempka Clements

4810-B

KLEMPKA CLEMENTS

Closed

4810-B

Klempka Clemens

1920-B

KLEMPKA PETER

Closed 1920-B

Closed 4810-B

KLFMPKA WALTER

9212-B

KLEBERT, Floyd

4706-C

KLENERT JOSEPH

10,563-B

KLENKE AUGUST

Closed

D. 2983

3019

C. 3259

4030

KLEPAS FRED

9175-B

KLEPP JOSEPH

Closed 1343-B

KLFPPS WILLIAM

Closed 6319-B

KLETT ADAM

Class

8788-B

KLEY MILTON

Closed

7249-B

KLEY NELSON

Closed 7249-B

KLICK, James Howard

9155-C

KLICKER CLARENCE

D. 10552

Closed

C.

KLIMAX STANLEY

Closed

7611-B

KLIMEK JOSEPH

Closed

Closed

D. 4782

C. 7720-B

9791-B

KLIMEK, Louis B.

6759-C

KLIMEK MARY

Closed

7720-B

9791-B

KLIMEK WILLIAM

2206-C

KLIMENT, Michael Stephen

Mag #78-174M

KLIMSCHOT ARLINE

Closed 3149-B

KLINCK, Raymond L.

4595-C

4596-C

KLINE AUGUST J.

D. 4594

C.

Closed

KLINE CARL

Closed 1546-B

alias Harry

Closed 7248-B

Closed 8505-B

Closed 8738-B

KLINE CLARENCE

Closed

9265-B

KLINE HARMON J.

Closed 8400-B

KLINE HARRY E.

Closed

D. 11140

C. 10,438-B

KLINE HELEN

4127-B

alias Lillian Stein

alias Lillian Farber

Kline, James

7638-C

with aliases

KLINE MYLES

D. 10387

Closed

C.

KLING AGNES

Closed

8974-B

KLING HAROLD G.

Closed 681-B

KLING JOE

Closed

3613-B

Kling Joseph

2788-B

3614-B

Klinke Joseph

5989-B

KLING JOSEPH

Closed

2788-B

Closed

3614-B

Kling Joe

3613-B

Klinke Joseph

5989-B

KLINGENBERG, Robert James

6791-C

KLINKE JOSEPH

Closed

5989-B

Kling Joe

3613-B

Kling Joseph

2788-B

3614-B

KLINKERT, Jonathan G.

Cr-1974-194

Cr-75-142

KLIPFEL ARTHUR P.

D. 6122

Closed

C.

Klippel Arthur P.

11666

KLIPFEL PETER

D. 4320

4870

C. 5151

Closed

Klippel Peter

1795

2183

1212-B

1537-B

6971-B

KLIPFEL WILLIAM C.

D. 4275

Closed

C.

KLIPPEL ARTHUR P.

D. 11666

C.

Closed

Klipfel Arthur P.

6123

KLIPPEL HELEN

Closed 4545-B

KLIPPEL PETER

D. 1795

2183

C.

Closed

Closed 1212-B

Closed 1537-B

Closed 6971-B

Klipfel Peter

4320

4870

5151

Klippie Peter

12321

KLIPPLE PETER

D. 12321

C.

Closed

Klippel Peter

1795
2183
1212-B
1537-B
6971-B

Klipfel Peter

4320
4970
5151

KLOBECKER GEORGE

D. 2641

C.

Closed

Klobucher George

11734

KLOBUCHER GEORGE

D. 11734

Closed

C.

Klobecher George

2641

4
KLOC ALFRED

Closed

3359-B

KLOC JOE

Closed 3359-B

Kloc Joseph

2655

5095

11740

KLOC JOSEPH

D. 2655

C. 5095
11740

Closed

Kloc Joe

3359-B

KLOC STELLA

D. 11740

Closed

C.

KLOCEK, Stephen (Steven)

3420-0

KLOCHAN MARY

alias Mary (or Patsy) McLaren

1856-C

KLOCK, James A.

6766-C

KLOCK KENNETH

Closed

4678-B

KLOCKE CHARLES A.

Closed 2908-B

KLOCKE FRANK N.

Closed

3410-2

B

KLOCKER HAROLD J.

D.8908

Closed

C.

KLOCKER MARGARET

D. 298

Closed

C.

KLC:MP, Bennie LaVerne

5805-C

KLOPP, Joan C.

Cr-76-112

CLOSED

KLOS, Henry J.

CR. 80-00170

CLOS

KLOS PHILIP

Closed

8592-B

Klos Phillip

7678-B

KLOS PHILLIP

Closed 7679-B

Klos Philip

8592-B

KLOSE, Charles W.

8533-C
CR-76-100

KLOSIN, Richard Joseph

6763-C

KLOSINSKI, Lucian

Cr-1970-68

KLOSINSKI WALTER

Closed 6500-B

KLOSKA FRANK

9546-B

KLOSMAN FRED

D. 6594

Closed

C.

KLOSS FELIX J.

Closed 4667-B

KLOSS, Frank John

3927-C

KLOTT WILLIAM

D. 6559

Closed

C.

KLOTZ, Philip

Cr-1972-11

KLUBEK BRONISLAUS

2220-C

KLUCZECZ CHESTER

Closed 3812-B

KLUCZYNSKI WALTER

Closed 7701-B

KLUGE OSKAR OTTO

Closed 4885-B

KLUGE WILLIAM

D. 4878

Closed

C.

KLUMPP, John

Cr-1967-172

KLYNE, Percy Lawrence

5400-C

alias William Lawrence May

KLYNE, William Joseph

3433-C

3942-C

KMIEC JOHN

010500

7454-B

KHAFELC, Elizabeth

3779-C

KNAPCZYK, Lawrence

Cr-74-28

KNAPF FRANK

D. 12080

C.

Closed

KIAPH ERIC FREDERICK

1811-C

KNAPICK JOHN

3615-B

alias John C. Kmaick

Knapik John C.

2519-B

KNAPIK JOHN C.

Closed 2519-B

Knapick John

3615-B

KNAPMAN WILLIAM

D. 1036

Closed

C.

KNAPP, CECELIA VICTORIA

Case Filed
Mo Day

Misdemeanor

No of
Cmts

US MAG
CASE NO

81-0291H

DOCKET NUMBER

CRIMINAL INDEX

Knapp Donna

630-0

KNAPP EDWARD

D. 7032

Closed

C.

KNAPP HOMER

D. 5380

5381

alias Jud Knapp

C.

Closed

KNAPP, James

CR. 78-00175

KNAPP JUD

D. 5380
5381

alias

C.

~~Closed~~
Knapp Judson

9832

KNAPP JUDSON

D.9832

Closed

C.

Knapp Jud

5380
5381

KNAPP LIBBIE

Closed 3891-B

KNAPP LYNN

5370-B

11,580-B

KNAPP MAYNARD

Closed 6658-B

Closed 6995-B

Closed 10,658-B

Closed 11,507-B

Knapp Maynard A.

4151-B

KNAPP MAYNARD A.

Closed 4151-B

Knapp Maynard

6658-B
6995-B
10658-B
11507-B

KNAPP, Richard Arthur, Jr.

CR-1972-397

KNAPP SEAMAN

Closed 4244-B

KNAPP, Susan

CR. 78-00175

KNAPP, William D.

Cr-75-67

CLOSED

KNAPP WILLIAM R.

Closed 3422-B

KNAPSZYK LUDWIG

D.9255

C.

Class:

KNAST FRANK

D. 1143

Closed

C.

KNASZEK WILLIAM

D. 11952

Closed

C.

KNAUS PETER

10,210-B

KNAVEL, Robert

Cr-75-148

KNDRA BERNICE MEDGI

D. 10156

C.

Closed

KNDRA STANLEY

D. 10156

C.

KNEITINGER, Kenneth W.

8732-C

KNEPP, Robert R.

Misdemeanor/DWI

KNERR AUGUST

D. 4147

Closed

C.

KNERR, Clarence H.

8320-C

KNEZERICH JULIA

Closed

7308-B

KNEZERICH NICHOLAS

Closed 7308-B

KNEZEVICH KAMENKO

Closed 632B-B

KNEZLUS GEORGE

D. 1637

Closed

C.

KNIBBS LEON

D. 6671

alias Leo Moran

C.

Closed

KNICKENBERG WILLIAM

Closed 11,165-B

Closed 11,166-B

Knickenberg William J.

11,330-B

KNICKERBOCKER, DALE

Case Filed
No. Day

U.S. District
Court

U.S. MAG
CASE NO.

84-0073M

DOCKET NUMBER

CRIMINAL INDEX

KNICKERBOCKER, Dale

CR. 78-00171

CLOSED

KNIER, Clayton Le Roy, Sr.

3555-C

alias Charles Knier

KNIFFIN ANDREW

D. 4232

Closed C. 5173-B

Closed

KNIFFIN FLORENCE

Closed

5173-B

KNIFFIN LAWRENCE

Closed 5173-B

KNIGHT BONA

2469-C

KNIGHT CHARLES

D. 6258

6403

C. 9555

Closed

Closed 855-B

Closed 2843-B

8643-B

9510-B

Knight Charles C.

4715

KNIGHT CHARLES C.

D. 4715

Closed

C.

Knight Charles

6258

6403

9555

855-B

2843-B

8643-B

9510-B

KNIGHT, Donald James

6242-C

7886-C

9102-C

KNIGHT EDWARD

D. 4178

Closed

C.

KNIGHT, Gerald Joseph

6544-C

6581-C

KNIGHT J. B.

D. 4885

alias

C.

Closed

Knight John J.

7437

Knight John R.

2166-

John James

5278-C

KNIGHT JOHN J.

D. 7457

C.

Closed

Knight J.B.

4885

Knight John R.

2160

John James

5278-C

KNIGHT, John James

5278-C

J.B.

4885

John J.

7437

John R.

2166

KNIGHT JOHN R.

D.2168

C.

Closed

Knight John J.

7437

Knight J.B.

4885

John James

5278-G

KNIGHT ROSA

Closed 2843-B

ROZA

8643-B

KNIGHT WARREN S.

9697-B

KNIGHT, William a/k/a Alfred Houston

8588-C

8632-C

a/k/a COLLINS, Alfred

Cr-1970-74

KNIPE, LLOYD

Case Filed	
Mo	Day
* No of	
Def's	
U.S. MAG	
CASE NO ▶ 87-0001	

DOCKET NUMBER

KNIRK, Mary Ann

B273-C



KNISS, RICHARD JULIUS

5595-C

KNITTLE, Ray P.

7964-C

5 Knob Hill
Pittsford, NY

Mag 88-58M
Search Warrant

KNOBEL HENRY

D. 9791

Closed

Closed C. 3495-B

Closed 3496-B

Knoble Henry D.

922-B

KNOBLE HENRY D.

Closed

922-B

Knobel Henry

979L

3495-B

3498-B

KNOBLOCH, DALE BENNETT

Petty Offense

KNODER DAVID

D. 7256

Closed

C.

ENOFR CLARFNCE

Closed 4406-B

Closed 4494-B

Closed 7395-B

KNOFF GRACE

Closed 4494-B

KNOFF MICHAEL

D. 6305

9476

C.

Close

KNOER TERRANCE

D. 2907-2923
2947

Closed

C.

KNOFRL GEORGE J.

closed

7377-B

KNOERNSCHILD HENRY

10778-B

KNOERR MICHAEL

Closed

D. 2907-2908

2923-2946-
2947

C.

KNOESCHILD C.

9712-B

KNOFF FRANK

Closed 2723-B

alias Knopf

KNOP CHARLES

10,263-B

Knop Charles W.

5995

Knopf Charles J.

5399-B

6508-B

KNOP CHARLES W.

D. 5995
C.

Closed
Knop Charles

10,263-B

Knopf Charles J.

5399-B
6508-B

KNOPF CHARLES J.

Closed 5399-B

Closed 6508-B

Knop Charles

10,263-B

Knop Charles W.

5995

KNOPF FRANK

Closed 2723-B

alias

Closed 6508-B

Closed 7194-B

Closed 7648-B

Knopf Frank X.

11,579-B

Knoph Frank

2905
2923
2945

KNOPF FRANK X.

11579-B

Knopf Frank

2723-B

6508-B

7194-B

7648-B

Knoph Frank

2905

2923

2945

KNOPH FRANK

D. 2905-2923
2945

C.

Closed

Knopf Frank I.

11,579-B

Knopf Frank

2723-B
6508-B
7194-B
7648-B

KNOPF, George J.

Cr-67-10

KNOPIK, KEITH

Cr-1972-214

KNORL GUS

Closed

8026-B

KNOTT WILLIAM C.

D. 9628

Closed

C.

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

Cr-1972-100

KNOWLAND, Clarence, aka Cr-1972-100
KNOWLAND, Charles, aka
NOLAN, Charlie Jr.
aka DAVIS, Robert

KNOWLES HARFORD C.

D. 11643

Closed

Closed C. 2131-B

KNOWLES, Percy Ray

97B-C

KNOWLES, Raymond, alias.

978-C

KNOWLTON, George

CR. 77-85

KNOWLTON HENRY . .

D. 8746

alias Henry Lenau

C.

Closed

KNOX COMPANY

4273-C

a corporation

KHOX, Earl

5998-C

alias Alexandre Bakuntschick

" Alex Hulik

KNOX FRANK G.

Closed 4891-B

Closed 5638-B

KNOX, John W.

5416-0

U.S. v. Kenneth Nichol Knox

Petty Offense

KNOX, LEE-ANN

conspiracy

Case Filed
Mo Day

07 22

81 - 00069 05

No of
Dets

5

US MAG
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

KNOX RICHARD

D. 1664

1817

C.

Closed

ENOX WILLIAM

D. 11149

Closed

C.

KNUFF, Pamela Ann

Mag. Misc. 81-5M

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

KOBAR JOSEPH

D. 5278

Closed

C.

KOBCK, Joseph

2596-0

4
KOBERLAIN TONY

Closed 3981-B

170



Koblich George W.

1080-0

KOBLOZ STANLEY

2591 -C

KOBOS FRANK

D. 3897

5565

C. 6783

Closed

KOBKIN, Leonard E.

Cr-75-242

67
KOBUS ANNA

D. 4433

C. 7049

Closed

KOBUS STANISLAUS

D. 4433

C.

Closed

KOBYLANSKI MICHAL

Closed 3783-B

KOCEI STEVE

D. 3543

Closed

C.

KOCHI : MICHAEL

© 1957

3540-B

KOCERBA ANDREJ

Closed 5865-B

KOCH FRED

8331-B

Koch Fred T.

11070

KOCH FRED T.

D.11070

Closet

C.

Koch Fred

8331-B

KOCH, Ingo

CR-1972-412

KOCH JOHN

D. 8756

Closed

C.

KOCH LYDIA B.

D. 3993

Closed

C.

KOCH, Norman Joseph

8775-C

Kochan Ziggle

170-0

KOCHANOWSKI STEVE

alias

5063-B

alias Steve Randall

KOCHANSKI EDMUND JOHN

Closed

7277-

5

KOCHELMAYER MICHAEL

D.8522

Closed

C.

KOCHEN ANTHONY

D. 6104

C.

Closed

KOCHICK MICHAEL

Closed 1972-B

KOCHICK PAULINE

Closed 1972-B

KOCIOCKI FRANK

D. 8253

8279

C. 8375

Closed

KOCIC MIKE

Closed

2942-B

KOCIC STEVE

D. 10582

Closed

Closed C. 2942-B
7061-B

KOCINIENIWSKA JOSEPH

(1111)

5456-B

Kocieniewski Joseph

7200

7511

8011

1042-B

1787-B

8614-B

11585-B

KOCIFNIFWSKI ANNA

Closet

6555-B

KOCIENIEWSKI JOSEPH

D. 7200

Closed

Closed

Closed

Closed

Kocieniewska Joseph

7511
C. 8011

1042-B

1787-B

8614-B

11585-B

5436-B

KOCIENSKI BRONISLAUS

D. 4677

Closed

C.

KOCIENSKI STANISLAUS

D. 4955

Closed

C.

KOCIENSKI JOSEPH

11585-B

alias Joseph Kocieniowski

KOCICLOWICZ, Edward J.

6939-G

KOCIS MICHAEL

Closed 7061-B

KOCHARCZYK PETER

D. 9583

Closed

C.

KOCOR, JULIUS

Closed

2844-B

Closed

2845-B

KOCUREK, John Leon

4108-C

KOCSIS LOUIS

Closed 2725-B

Kocsis Louis G.

3724-B

KOCSIS LOUIS G.

Closed

2724-B

Kocsis Louis

2725-B

KOCZON ELIAS

D. 12254

Closed c. 5267-B

Closed

7164-B

KOCZON TERESA

D. 12254

Closed

C.

KODELJA, Paul Michael

Mag #79-11M

KODIAN JOHN

D. 3056

C.

Closed

KODISH FRED

6118-B

6118-B

Kodisch Fred A.

2411-B

KODISCH FRED A.

Closed 2411-B

Kodish Fred

6118-B

KODISCH HENRY

Closed 2427-B

Closed 5095-B

Closed 1310-B

KOEBER ANTON

Closed

7680-B

Closed

7870-B

KOEGLER THEODORE

Closed

D. 9741

C. 10603

Closed 1737-B

Closed 2969-B

Closed 6266-B

8301-B

KOENLER EDWARD

D. 5630

Closed

C.

Koehler Edward G.

999-B

Koehler Edward J.

5434-B

KOEHLER EDWARD G.

Closed 999-B

Koehler Edward

5630

Koehler Edward J.

5434-B

KOEHLER EDWARD J.

5434-B

Koehler Edward

5630

Koehler Edward G.

989-B

KOEHLER FRANK

D. 5102

Closed

Closed C. 4641-B

KOEHLER FRFD

Closed

3824-B

KOHLER JOHN

Closed 3982-B

Koehler John Jr.

1595-B

KOENLFR JOHN JR.

Closed 1595-B

Koehler John

3982-B

KOEHLER LOUIS

Closed 1219-B

Closed 3537-B

Closed 6161-B

Closed 6016-B

Closed 4945-B

KOELBL CHRISTIAN J.

D. 2985

Closed

C.

KOELLE FRANK C.

D. 2195

C.

Closed

KOELLE GEORGE

D. 1575

Closed

C.

KOELMAN GEORGE W.

D. 7532

C.

Closed

Koelmel George W.

4671

KOELMEL GEORGE W.

D. 4671

Closed

C.

Koelman George W.

7538

KOFLSCH CHARLES

D. 7243

Closed

C.

KOFNNE EDWARD

Closed

982-B

Koenna Edward A.

9893

Koenne Edwaed A.

383-B

212-B

KOENNA EDWARD A.

D. 9893

Closed

C.

Koenne Edward

982-B

Koenne Edward A.

383-B

212-B

KOENNE EDWARD A.

Closed 383-B

Closed 212-B

Koenne Edward A.

9893

Koenne Edward

982-B

KOEPERNIK CHARLES E.

Closed

1204-B

KOEPKE, Gilbert Mackenzie

8241-C

KOEPFEL GEORGE

Closed

3793-B

6055-B

KOEPPELI FERDINAND

D. 11057

Closed

C.

KOEPPEM CLARENCE

10,597-B

KOEBNER EDWARD

10,001-B

KOENIG FRANK

242-9

with alias

KOESTER ARTHUR W.

D. 3985

Closed

C.

KOESTER AUGUST C.

11036

6566
5783-B

10,232 -E

11036

11036-B

KOESTER WALTER

Closed 2424-B

Closed 4095-B

3613-B

KOESTER, William J.

4932-C

4933-C

KOESTERS, George

7065-C

KOFFTEL AUGUST

Closed

5857-B

HOSTZLE, William J.

6347-C

KOGALSKI CATHARINE

D. 4919

Closed

C.

KOGAN ANNA

D.5932

C.

Closed

KOGUT MARTIN

D. 6020

C.

Closed

KOGUT SOPHIA

D. 6942

C.

Closed

KOHL, ALPHONSE P.

Case Filed
Mo Day

Rule 40

No of
Def's

U.S. MAG
CASE NO ▶

87-0043M

DOCKET NUMBER

KOHL EDWARD

Closed 3838-B

Closed 7400-B

KOHL JACOB

D. 3111-3112

3113- 3114

Closed

C.

KOHLER CLARENCE

D. 8568

Closed

C.

KOHLER FRANK C.

D.3896

Closed

C.

KOHLER HILO

Closed

D. 11427

C. 10,032-B

KOHLER MRS. NORA

Closed

4945-B

6016-B

6016-B

KOHLHAHN, William

6354-C

KOHLMAN ARTHUR

Closed

5824-B

Kohman Arthur

6125

8378

8379

8380

2701-B

6168-B

Kohman Arthur F.

6450

8390

KOHLMAN, Ronald Harold

Cr-1971-220

KOHMAN ARTHUR

D. 6125

C. 8378
8379
8380

Closed

Closed

2701-B

6168-B

Kohman Arthur F.

6450
8390

KOHNMAN ELIZABETH

Closed

2701-B

KOHMAN, ARTHUR F.

D. 6450

C. 8390

Closed
Kohman Arthur

6125

8378

8379

8380

2701-B

6168-B

KOHN HANS

closed

8087-B

closed

0340-B

KOHN LEO

D. 4714

C.

Closed

KOHUT, Thomas

Crim. 8746-C

KOIS ANTON

D. 10985

Closed C. 1729-B

KOIS HELEN

D. 10985

C.

HOKBORG CHARLES

6711-^B

KOKOSINSKA PAULINE

D. 5390

Closed

C.

KOKOSINSKI JOHN

D. 5389

Closed

C.

KOKOVICH NICKOLAS

10,727-B

NICHOLAS

9220-B

KOLACINSKI, Anthony

6887-C

KOLACINSKI, Henry Anthony

6888-C

Kolaczynski, John

11,814-B

12071-B

Kolaczynski, Mary

11,814-B

12071-B

2663-C

2792-C

KOLANDER, Anthony John

4213-C

Kolano, Frank

11,815-B

KOLANO JOS.

Closed 4332-B

KOLANSKI CASMIR

D. 2301

C.

Closed

KOLAR, Charles

3545-C

alias Charles Wesley

" Karl Heinz Hasse

KOLARZ, Feliska

992-C

KOLASA, Stella

5457-C

indicted as Stella Classer

KOLB, CARL

Case Filed

Mo Day

Petty Offense

No of

Days

U.S. MAR.

CASE NO.

85-0108M

DOCKET NUMBER

KOLB FRANK

Closed

Kolb Frank J.

Closed

Closed

Closed

D. 9375

C. 604-B

1685-B

9275-B

8388

KOLB FRANK J.

D. 8388

Closed

C.

Kolb Frank

8325

604-B

1685-B

9275-B

KOLB GEORGE

Closed

3150-B

COLB JOHN B.

D. 6473

Closed

C.

KOLB MANUEL

D. 11564

C.

closed

KOLBERT JOSEPH

D. 7670

Closed

C.

KOLCZYNSKI, John Stanley

3644-C

KOLE WILLIAM

10,503-B

KOLFSNEK ALEK

1944

7855-^B

KOLETSCHKE HERBERT

D. 2526

C.

Closed

KOLKMAN EDWARD

5836-B

KOLLER EARL
alias Coulter

D. 2457
C.

Closed

KOLLER THEODORE

D. 12282

C.

Closed

KOLLSCH CHARLES

D. 11383

Closed

C.

KOLNCHUK OLGA

D.3072

Closed

C.

KOLBE EDWARD A.

D. 8217

Closed

C.

KOŁODZIEY, Thomas Edward

CR-76-69

CLOSED

KOŁODZIGZZAK

EDMUND

Closed

3882-B

KOLOGEE, William

4627-C

KOLOMI, Edward Joseph
a/k/a KOLOMY, COLONY

8675-C

EVANS, E. J.

KOLOMY, Edward Joseph
a/k/a COLONY, KOLOMI,
EVANS, E. J.

8675-C

KOLOSTA ANTONINI

Closed 1367-B

KOLPERNIK CHARLES

D. 11926

12399

C.

Closed

KOLPOCK WILLIAM

D. 680

C.

Closed

KOLTZEIFF NICHOLAS

1356-B

KOMARMI, Richard

Cr-1973-153

KOMELA STANISLAWA

D. 6251

Closed

C.

KOMNAREK, Stanley Richard

2966-C

KOMORCWSKI, Walter S.

7039-C

KOMP, Ronald Leroy
a/k/a SOLBERG, David Leonard

Cr-1967-130

Cr-1967-183

KOMPINSKI, Robert Stanley

8854-C

8855-C

8971 -C

KONAPKA STANLEY

D. 2001

Closed

C.

KONARSKI VICTORIA

7163-21

KONARSKI WALTER

Class

7163-B

10,370-B

KONCIENIEWSKI JOSEPH

D.6557

Closed

C.

KONCIKOWSKI ALBERT

D. 47

Closed

C.

KONCIKOWSKI · ELIHORR

Closed

329-B

Elihu

KONDA - see VAR KONDA, Louis

8845-C

KONDASH ANDREW

D. 12589

Closed

C.

Kondrk Peter

628-0

KONEN, Vail G.

Cr-1970-52

KONESKIE, Theodore

5057-C

KONETZKI, Mały M.

5345-C

KONETZKI, Matthew M.

5345-C

KONIECZNY, Alois Michael

3645-C

KOWIESKI JOSEPH JOHN

1910-C

KONIKOFF, E11

3609-C

KONIKOFF, Fred

3610-C

Konkle Lorne Matthias

595-0

KONKLE, Richard

Cr-76-14

KONKUZO FERENC

Class

6905-B

KONPAS FRANCISE

Closed 1358-B

KONSEK JOHN

Closed

6503

D. 8458

9583

C.

Closed

1225-B

6786-B

KONSELLA OTTO L.

D. 11413

Closed

C.

KONSTANTINOFF STERIO

8902-B

8903-B

Konstantinoff Steve

9612-B

KONSTANTINOFF STEVE

9612-B

Konstantinoff Sterio

8902-B

8903-B

KONSTANTINOPOULOS CHRISTOS Closed 799-B

EFSTRATI alias

KONSTANTY JACHOW

1950

5735-B

Konstanty John

9060

KONSTANTY JOHN

D.9060

Closed

C.

Konstanty Jachow

5735-B

KONTAK RICHARD

10,098-^E

HONTAK STANLEY

10,088-B

1506-0

KONTELJ, Pietro

3145-C

KONTELL, John

3145-0

KONTER ANDREW

D. 7522

Closed C. 195-B

Closed

KONTNIK GEORGE

D. 1484

Closed

C.

KONTRAWIECKI WOJCIECH

D. 6780

Closed

C.

KONZAR, Peter

2980-C

1

Koon, Charles H.

7208-C

trading as Kleinhans Prescription
Drug Store

KOOP WILLIAM

D. 9931

Closed

C.

KOOSE JOSEPH

D.5455

Closed

5456-
C.

KOPACG JOSEPH

D. 1046

C.

Closed

KOPACZ, Clara

8820-C

KOPACZ JOHN

D. 6211

Closed

C.

KOPAISZ JOSEPH

D.9504

Closed

C.

KOPCIOWSKI, Stanley

2150-C

KOPEC, Anna

10,364-B

indicted as Anna Kopes

KOPEC JOHN

Closed 369-B

Closed 1783-B

KOPEC STANLEY

D. 10885

Closed

C.

KOPEE ANNA

10,364-B

KOPERNIK CHARLES

Closed

3049-B

Nov 17

6466-B



KOPFER JOHN

D. 3750

C.

Closed

KOPIN MRS. SADIE

D. 12374

C.

Closed

KOPLAS SAM

D.4084

C.10,164B

Closed

KOPLER THEODORE T.

D.8476

Closed

C.

KOPOSCINSKI PETER

D. 5583

Closed

C.

KOPOSINSKI MARY

D. 5583

Closed

C.

KOPPA, Walter A.

5384-C

alias James Beverley or Jack Adrian

Bissett

KOPPENHAVER, Charles P.

Petty Offense

KOPPERNICK CHARLES

Closed 2916-B

KOPROWSKI JOHN

D. 313

Closed

C.

KOPTAS SAM

D. 7575

Closed

C.

Kopun, Sam

7119-C

KOPYSZKA JACOB

Closed 3616-B

Koral John

57-0



KORAN, Mortimer N.

3690-C

KORBA MIKE

Closed

5292-B

KORCHA CARL

5872

D. 8742

Closed

C.

KORDAS GEORGE

2038-C

KORDAS, Mrs. George

2981-C

KORDON JOHN

D. 8361

Closed

C.

KORDUS PETER

Closed

11,099-B

alias Kordus

KORECKI MIKE

D.6529

Closed

C.

KORFF HERMAN

8921-B

see Herman Korff

KORFF CHARLES

D. 2316

C. 3740-B

Closed

KORFF HERMAN

CROSS

3538-B

3213-B

10,087-B

11,164-B

Koreff Herman

8921-B

KORFF HULDA

3538-B

KORJENA MEDICINE COMPANY

2708-C

KORMAN, Cynthia Marie

Petty Offense

KORN WALTER

D.3867

C.

Closed

KORHUMMEL JOSEPH

D.7895

Korhummel Joseph L.

C.

6903

Closed

Kornhummel Joseph Jr.

4243

KORHUMMEL JOSEPH L.

D.6903

C.

Closed

Korhummel Joseph

7895

Kornhummel Joseph Jr.

4243

KORNEGAY SPENCER

2382-C

KORNHUMMEL JOSEPH JR.

D.4243

C.

Closed

Korhummel Joseph L.

6903

Korhummel Joseph

7895

KORNESS GEORGE

Closed

5566-B

KORNOWSKI ALEX

6593

6593-^B

Kornowski Alexander

6145

Kornowski Alexander M.

6055

KORNOWSKI ALEXANDER

D. 6145

C.

Closed

Kornowski Alex

6593-B

Kornowski Alexander M.

6055

KORNOWSKI ALEXANDER M.

D. 6055

C.

Closed

Kornowski Alexander

6145

Kornowski Alex

6593-B

KOROLENKO PETER

D. 2594

Closed

C.

KORPEL, Edmund A.

CR-76-78

KORRIS MEYER

Closed

D. 10523

C. 12411

Closed 7115-B

Closed 7114-B

KORRIS SARAH

D.11665

Closed

Closed

C. 7115-B

KORST ANNA

D. 7696

Closed

C.

KORY, Frank

Cr-1968-72

a/k/a TAMULEWICZ, Frank Stanley

KORST ARTHUR

Closed

D. 7696

11313

Closed C.

172-B

KORTUM, TERRY MICHAEL

Case Filed	
No	Day
No of	
Det's	U.S. MAG CASE NO
	83-01631- ⁰²

DOCKET NUMBER

CRIMINAL INDEX

KORZENIOWSKI PAUL

D. 8535

C.

Closed

KOSAKOWSKI, Alex

1355-C

alias Kozakowski,
alias Kossakowski

KOSAKOWSKI ALEX

D. 9373

C.

Closed

KOSAKOWSKI MARCEL

Closed

10,955-B

alias Marcel Kosakowski

KOSANOVICH RODE

D. 7702

Closed

C.

KOSCHITZKE, Alfred
a/k/a HORNBERG, John D.

8723-C

KOSCHTSCHUK, Alex

Cr-1970-196

KOSCIELNIAK STANLEY

Closed

5661-B

Closed

6416-B

KOSCIELNICK KATIE

D. 8809

C.

Closed

KOSCIELNIK FRANK

D. 11547

C.

Closed

KOSCIOW, Dmytro

5350-C

or Dmytro Kostiw

KOSEK LEO

D. 3737

Closed

C.

KOSEK LUDWIKA

Closed 734-B

Closed 1704-B

KOSHLER CHARLES

8644-B

KOSHUL EDWIN

Closed

5893-B

alias Solomon Kashtan

KOSKA ANNA

D. 11661

C. 2941-B
8302-B

KOSKA JOSEPH

2941-B

Kosko Joseph

8307-B

177

KOSKI, Oiva

4163-C

KOSKO JOSEPH

D. 177

C.

Closed

Koska Joseph

2941-B

8302-B

Kosloski Joseph

417-0

KOSLOWSKI, FRANK

Class

8106-B

KOSLOWSKI PETER

D.9305

Closed

C.

Kosmatis Bozinis

953-0

with aliases

KOSMOSKI ADAM

D. 10548

Closed

C.

KOSNIK MIKE

D. 5256

Closed

C.

KOSBUCKI, Richard J.

Mag. 81-0090M

KOSOFKY, Gertrude

4356-0

alias Haug

" Kass

" Mohamed

" McGowan

" Elias

KOSOŁOWSKI FRANK

Closed

3358-B

KOSOWICZ LAWRENCE

Closed

2412-B

Closed

3485-B

KOSOWSKI, Daniel

Misdemeanor

KOSOWSKI, Sheila

Cr. 81-00054

CLOSE

KOSPE ALBERT

D. 6424

Closed

C.

KOSS FAY

Closed 9045-B

Koss, John

1265-0

with aliases

Koss Mike

1265-0

with aliases

KOSSAKOWSKI, Alex

1355-C

alias Kozakowski
" Kosakowski

KOSSALOWSKI MARTIN

D.7699

Clasez.

C.

KOSSIN THEODORE

Closed

6579-B

KOST JUSKIV

D. 6529

Closed

C.

KCST MARTIN

Closed

11217-B

KOSTA MARY

D. 6321

Closed

C.

KOSTA NICHOLAS

Closed

2415-B

KOSTAVICH GERMAN

Closed

6477-B

KOSTERS, Max H.

3346-C

KOSTHORNE EDWARD

Closed

3735-B

Kosthorst Edward

5689-B

KOSTHORST EDWARD

Closed

5689-B

Kosthorne Edward

3735-B

KOSTHORST ROSE

Closed

5689-B

KOSTHORST VICTORINE

Closes

5574-B

KOSTIC PETER

D. 5782

Closed

C.

KOSTIV GENE

Closed

5136-B

KOSTIW, Dmytro

5350-0

or Dmytro Kosciow

KOSTUK ARTHUR

D.3032

C.10359

Closed

KOSTY CHARLES B.

D. 4923

Closed

C.

Kosty Charles B. Jr.

4923

KOSTY CHARLES B. JR.

D. 4923

Closed

C.

Kosty Charles B.

4923

KOSWICZ ANNA

D. 3432

C.

Cinema

KOSWICZ LAWRENCE

D. 3426

C.

Classed

KOSZIENLA ANNA

D. 4434

Closed

C.

Koszlek John

1114-0

with alias

KOSZTANSKI STEVE

5064-B

alias Steve Posztea

KOSZTYLA JAN

Closed 3784-B

KOSZUTA JOHN

D. 1421

Closed

C.

KOTARSKI WALTER

D. 10529

Closed

C.

CLOSED

KOTCH, Dennis George

Cr-77-65

KOTHEN ANDREW

Closed 2994-B

Closed 4809-B

10,186-B

Kothin Andrew

6320

KOTHIN ANDREW

D. 6320

C.

Closed

Kothen Andrew

2994-B

4808-B

10166-B

KOTHIRINGER, EDWIN GRANT

CR-1973-45

KOTOICZ WALTER

D. 5681

Closed

C.

KOTOWSKI, Eugene S.

Cr-79-00029

KOTT VINCENTY

10,048-B

KOTULAK, Edward Frank

3188-C

KOTBROWICZ JOHN

Closed 3840-B

KOTUROWICZ MARY

D.6602

C.

Closed

KOTWAS LARRY

Closed 1169-B

6678-B

KOUELMAN EDWIN

Closed

10,683-B

KOUL FRANK

10,440-B

KOUSEK JOHN

Closed

7462-

3

KOVACEIVAC MARY

D. 2016
2017
C.

Closed

KOVACEIVAK PETER

D. 2016
2017

C.

Closed

KOVACH MICHAEL

Closed

11,113-B

Kovach Michael G.

10,957-B

Kovacich Michael

6685-B

6869-B

KOVACH MICHAEL G.

Closed

10,957-B

Kovach Michael

11,113-B

Kovacich Michael

6585-B

6869-B

KOVACICH MICHAEL

6685-B

Close!
6869-B

Kovach Michael

11,113-B

Kovach Michael G.

10,957-B

KOVACK STEVEN

8537-B

KOVACK, Thomas J.

CR. 77-95

KOVACS BELLI

Closed

4574B

also known as Balant Kovacs

Ковачек Балант

KOVACS, Elek, Jr.

6211-C

6385-C

KOVACS ELIZABETH

Class

11,170-B

KOVAKS, Julius

6211-G

KOVACS MICHAEL

D. 4379

Closed

5322
C. 6348

KOVEJSEA BRONISLAUS

Closed

11167-B

KOVEN, Gerald Lawrence

5359-C

alias Herald or Gerald

Disraeli

KOVER JOHN

D. 11405

Closed

C.

KOVINSKY, Eileen Hilda

8993-C

KOVSHANSKY BENJAMIN

D. 4598

4628

C. 7791

Closed

3243-B

10,316-B

Kovshoensky Benjamin

3081

KOVSHOENSKY BENJAMIN

D.3081

C.

Closed

Kovshansky Benjamin

4598

4628

7791

9343-B

10316-B

KOWAL, Harry G.

8593-C

Kowal, Jerry

7301-C

KOWAL JOSEPH

Closed 4540-B

KOWAL LEO

Closed

1461-B

Kowalczewski George

458-0

KOWALEWSKI PAUL

D. 3677 -

C.

Class

KONALFZYK FRANCES

Closed

4983-B

KOWALFZYK STANLEY

Closed 4983-B

KOWALIK FRANK

5554-B

Kowalike Frank

3812-B

KOWALIK, Raymond Edwin

9163-C
Cr-1967-110

KOWALIKE FRANK

Closed

3812-B

Kowalik Frank

5554-B

KOWALIW EMILIAN

Closed 4847-B

KOWALSKI ALECK

D. 4202

Closed

C. 8617-B

Closed

Kowalski Alex

4633

11832

12220

702-B

KOWALSKI ALEX (JOHN)

D. 4633

C. 11832

C. 12220

Closed

Closed 702-B

Kowalski Aleck

4202

8617-B

KOWALSKI ANTHONY

D. 11660

Closed

C.

Kowalski Antonio

6220
10235

KOWALSKI ANTONIETTE

D. 11660

Closed

C.

KOWALSKI ANTONIO

D. 6220

10235

Closed

C.

Kowalski Anthony

11660

KOWALSKI HELEN

Closed 1973-B

Closed 4404-B

KOWALSKI JOHN

Closed

D. 2917

4642

C.

Closed 1973-B

Closed 4404-B

KOWALSKI MARGARET

D. 4863

Closed

C.

KOWALSKI RUDOLPH

Class

6831-B

8004-B

8276-B

KOWALSKI STELLA

Closed

8360-B

KOWIKO ROSE

ALIAS

D. 3539

C.

Closed

KOWSKI LEO

D. 9911

Closed

C.

KOZACK, Edward H.

8100-C

KOZAK, Anna M.

3811-C

KOZAK JOSEPH

D. 2459

alias

C.

Closed

KOZAK, Rachmiel

997-C

KOZAKIEWICZ JOSEPH

10776-B



KOZAKIEWICZ STANLEY

2065-C

KOZAKOWSKI, Alex

1355-C

alias Kosakowski
" Kossakowski

KOZAKOWSKI, LAURIE

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Vol. No.

Date

Time

By

For

DOCKET NO. → 85-0216M

DOCKET NUMBER

Kozal John

7678-B

Kozial J.

4332-B

KOZBIAL FRANCES

Closed 531-B

KOZBIAL VINCENT

Closed 531-B

KOZEL BENJAMIN

D.9997

C. 6221-B

Closed

KOZEL REBECCA

6221-B

KOZEN CHARLES

Class 7700-B

KOZERA JOSEPH

2038-C

KOZIAL J.

Closed

4332-B

Koztel Josephine

3848-B

10590-B

KOZIEL JOSEPHINE

Closed 3848-B

10590-B

Kozial J.

4332-B

KOZLOWSKI BILL

D. 6501

Closed

C.

KOZLOWSKI FRANK

3140-B

KOZLOWSKI GEORGE

D. 1045

Closed

C.

KOZLOWSKI JOHN

D. 6897

Closed

C.

Kozlowski John J.

9698-B

KOZLOWSKI JOHN J.

9638-B

Kozlowski John

6987

KOZLOWSKI JOSEPH

D. 2917

C. 8480-B

Closed

KOZLOWSKI LOUIS

D.8110

Closed

C.

KOZLOWSKI NICK

Closed 8441-B

KOZLOWSKI, Raymond

CR-76-148

KOZLOWSKI, Stephen P.

8319-C

KOZLOWSKI THOMAS

D. 1762

C.

Closed

Kozlowski Victoria

4-0

KOZŁOWSKI WADYSŁAW

D. 7858

Closed

C.

KOZLOWSKI WILLIAM

6113
D.8689

Closed

C.

KOZMA, Paul

CR. 81-00012

CLOSED

KOZMUS GEORGE

D. 9583
C.

Closed

Kozuy Hedwig
with alias

12122-B

KOZYZENSKI JOHN

D. 4180

C.

Closed

KRAATZ, Camille

8396-C

KRAEMER EDWARD

Closed

5480-B

KRAEMER JOHN

Class

7610-B

Kraemer John W.

4021

KRAEMER JOHN W.

D.4021

Closed
Kraemer John

C.

7610-E

KR/FMER MARY

Closed

3150-B

Kraft, George

(Indian)

11,781-B

2623-C

KRAFT PHILLIP GEBRGE

9860-B

KRAFT SADIE

D.7162

alias Maude Bass

C.

Closed

KRAFT WALTER

D. 10659

Closed

C.

KRAJEWSKI ANTON

D. 1046

C.

Closed

KRAJNIK, CARLENE

Cr-77-26

CLOSED

KRAKOMBERGER CHARLES

D.3756

Closed
KraKomperger Charles

C.

8972-B

KraKomperger, Charles

3821-C

KRAKOMPERGER CHARLES

Classed

8972-B

Krakomberger

3756

Krakomperger, Charles

3821-C

KRAKENBERGER JOSEPH

Closed

5435-B

Krakomberger Joseph

2846-B

Krakomperger Joseph

6294

KRAKENBERGER NELLIE

Closed

5002-B

KRAKOMBERGER JOSEPH

Closed 2846-B

Krakomperger Joseph

6294

Krockemberger Joseph

10137-B

KRAKOMPERGER JOSEPH

D. 6294

C.

Closed

Krakomberger Joseph

2846-B

Krockemberger Joseph

10137-B

KRAKOWIAK JULIA

Closed

5396-B

KRAKOWIAK MIKE

5396-B

Krakowski Frank

368-0

KRALISZ FRANK

Closed 559-B

Kralisz Frank J.

5208-B

KRALISZ FRANK J.

5208-B

5208-B

Kralisz Frank

339-B

KRALJ JANKO

Closed 1831-B

KEALU NICKOLA

Closed

1320-B

KRAMB EDVARD

D. 2

C.

Closed

KRAMEK ANDREW

Closed

8111-B

KRAMER ALBERT

10,180-B

KRAMER BENJAMIN

D. 10972

Closed

C.

KRAMER BROS., FREIGHT LINES, INC.

5886-0

KRAMER CLARENCE

D.4395

Closed

C.

KRAMER EDWARD

0110000

8728-B

KRAMER, Ethel Grace

4817-C

alias Ethel Grace Huich

" Ethel Grace Schlievert

Kramer Frank

803-G

Kramer, George H.

7448-C

KRAMER GUSSE

D. 7375

Closter

C.

KRAMER, Jacob A.

8633-C

KRAMER JOHN

Closed

4452-B

Closed

5505-B

KRAMER LOUIS

Closed

5425-B

Closed

3428-B

KRAMER MORTON MAX

10, 569-B

KRAMER WALTER E.

D.3339

3340

C.

Closed

KRAMER WILLIAM

D. 11258

Closed

Closed v. 2701-B

KRAMP ELLWORTH

D. 5973

C.

Closed

KRANIC JOHN

D. 7799

Closed

C.

7
KRANKOVITS CHARLES

D. 7821

Closed

C.

KRANKOVITZ FLORIAN

Closed 2847-B

KRANOWSKI STANLEY

11659-B

KRANS FRANK

Closed 2973-B

KRANTZ ALBERT

Closed

8362-B

KRANTZ ELLA

D. 12436

Closed

C.

KRANZ, Benjamin

4145-C

alias Bernard Joseph Rosinski, Sr.

KRANZ HENRY

3005-E

11040-B

Kranz Henry E.

11039-B

KRANZ HENRY E.

11039-B

Kranz Henry

9005-B

11040-B

Kranz Steve

13062-B



KRAPPS VINGERISO

2604-C

KRAPSI VINCENZO

2604-C

KYAGHA FRANK

Closed

11004-B

KRASKA JOHN

Closed

11004-B

Kraska John W.

11380

KRASKA JOHN W.

D. 11380

Closed

C.

Kraska John

11004-B

KRASNY ALAOR

11637-B

KRASHODIJSKI ALEZANDRA

11109-8

11109-8

KRASNODEMSKI, Casimer

7709-C

KRATT JOHN

D. 6684

Closed

C.

KRATZER BRADY M.

D. 5351

Closed

C.

KRAUS, E. WILLIAM

Mag. 76-9

KRAUS FRANK W.

Closed

6085-B

KRAUS GEORGE

Closed 6948-B

KRAUS JOHN B.

9509-B

KRAUS RUDOLPH

D. 9267

Closed

C.

KRAUS TRANSPORT LIMITED

Cr-1972-184

KRAUSE ANTHONY

Closed

7378-B

KRAUSE, Charles Edward

3555-0

KRAUSE CLARENCE

10,317-B

KRAUSE, Hans a/k/a Heinrich Weiss

Petty Offense

KRAUSE HAROLD W.

Closed

1271-B

KRAUSF HELFN

1952

7378-B

KRAUSE, Robert

8940-C

KRAUSE WILLIAM

D. 4488

Closed

C.

Krause William F.

10,882-B

KRAUSE WILLIAM F.

10,882-B

Krause William

4488.

KRAUSKOPF JULIUS

Closed

5838-B

10634-B

KRAUSS ALBERT

D. 8522

Closed

C.

KRAUSS ANDREW G.

10,657-B

KRAUSS AUGUST

2923-C

KRAUSS, Louise S.

7829-C

KRAUSS, Ruth F.

3863-C

KRAUZ CASSEMIER

11036-B

Krauz Kazimierz

6590

KRAUZ KAZIMIERZ

D. 6590

Closed

C.

Krauz Cassimir

11038-B

KRAVITZ, Jack

4104-C

KRAVONTKA MARTIN

Closed 482-B

Krawczyk Jan

664-0

KRAWOZYK, Lewis

3148-0

89

KRAWEE JOHN

D. 4286

Closed

C.

Krawie John

7724

KRAWICH JOHN

Closed

2284-B

KRAWIE JOHN

D. 7724

C.

Closed

Krawee John

4286

KRAWIZYSCY S.

10,459-B

KREAG, Patricia A.

6162-C

alias Mrs. Gordon L. Kenney or
Mrs. Norman Kenney

.... KREBBEKS, Francis

... 7751-C..

KREBS, D.Robert

Cr-1973-187

Krecanyk Susan
with alias

689-0

KREHL GLADYS

Closed

P559-B

KREHL. ROBERT N.

Mag. 82-242M
82-241M
Petty Offense

KREIL PAUL

Closed 2650-B

KREISS ALBERT

D. 11552

Closed

C.

KREISS FRED

D. 1525
1528

C.

Closed

KREISS FREDERICK A.

2278-C

2279-C

2303-C

KREITZ EDNA

D. 3140

C. 9789-B

Closed

Krepts Edna
alias Kretz

363-B

Krietz Mrs Edna

11061-B

Kritz Edna

8074

KREJER JOSEPH

2077-C

KREMPA, Michael Robert

Cr-1969-141

KRENTZ CHARLES

D.10947

Closed

Closed C. 1861-B

KRENTZ GEORGE

D. 10947

Closed

Closed C. 1861-B

KREPACK IDA

D. 9892

Closed

C.

KREPACK MORRIS

D. 9892

Closed

C.

KREPCHIO JOHN

2104-B

alias M. J. Flannigan

KREPPPEL ANDREW

Closed 1655-B

KREPTS EDNA

Closed

362-B

alias Kretz

Kreitz Edna

3140

9789-B

KFFSOVIC NICK

10,167-B

KRESS ADELBERT

D. 8601

Closed

C.

KRESS FRANK H.

D. 7133

C. 7981

Closed

KRESS JOHN

1437-0

KRFSS JOHN

Closed

429-B

Closed

609-B

~~Closed~~

11331-B

KRESS OTTO

Closed 7049-B

alias Harry Williams

KRESSE, KEVIN

Petty Offense

File in Roch-cy of Jdmt here

KRECHMER WILLIAM

D. 6196

1918-1919

C.

KRFUGER ADAM

9887-B

KREUTZIGER, Richard L.

Cr-1973-374

KREUZ JOHN P.

D. 1853

(alias John Cole)

C.

Closed

KFFUZER WILLIAM

79695-B

KRFZDOEN JOHN

Closed 4152-B

Closed 4180-B

KRICEALUSI, CHARLES

conspiracy

Case Filed		No of Def.	U.S. MAG CASE NO
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08	04	81	00073 04
10			

DOCKET NUMBER

CRIMINAL INDEX

KRIEF, MAISSA

Mag. 76-82

KRIEGER ANTHONY

Closed

9029-B

KRIEGER, Charles

4392-C

alias Charles Ashford

Krieger David

587-0

KRIEGER EDWARD

Closed 399-B

Closed 3155-B

Closed 8588-B

Closed 3099-B

Krieger Edward J.

5434-B

KRIEGER EDWARD J.

Closed

5424-B

Krieger Edward

999-B

3155-B

8538-B

9089-B

KRIEGER FRANK

1678-C

2166-C

KRIEGER HARRY

D.1672

Closed

C.

KRIEGER, Jack

5832-G

KRIEGER, Joe a/k/a Joseph Mark Krieger 8594-C

Joseph 9575-B

KRIFGER JOS.

Closed 9575-B

Joseph Mark a/k/a Joe

8594-C

KRIEGER, Joseph Mark a/k/a
Joe Krieger

8594-C

Joseph

9575-B

KRIEGER, Lloyd Jeffrey

Cr-1972-269

KRIEGER MAX

D. 61

Closed

C.

Closed

KRIEGER MAY

D.6350

Classed

C.

KRIEGER R. H.

D. 6350

C.

Closed

KRIEGIER EDMUND J.

D.9631

Closed

C.

Kriegier Edmund

1980-B

KRIESA, Peter A.

Cr-1973-205

aka LONSKI, Robert

KRIETZ MRS. EDNA

Closed

11061-B

Kreitz Edna

3140

9789-B

Krepts Edna
alias Kretz

363-B

KRIGIER EDMUND J.

Closed

1980-B

Kriegier Edmund J.

9831

1
KRILL GFORGE

Closed

316-B

Closed

3991-B

Closed

4292-B

KRINALA PAUL

Closed 581-B

also known as Krinolo

KRINER DANIEL

D. 7715

Closed

C.

Kriner Daniel B.

5988-B

KRINER DANIEL B.

Closed

5988-B

Kriner Daniel

7715

KRINSKY CHARLES

D. 398

C

S. J.

KRIGDOFF JOHN

Closed

1631-B

KRISHER, George Charles

4111-C

KRIST JAMES

D. 1234

Closed

C.

97

KRIST PHILIP

Closed 9729LB

KRISTOFF IVAN

571-B

KRISTOFF JOHN

Closed 5398-B

Closed 6869-B

Closed 7252-B

9608-B

KRITALL FRANK S.

Closed

662-D

Closed

3385-B

KRITZ EDNA

D.9074

Closed

C

KRIVONOSI ALEXANDER

Class

11300-B

1524-C

KRIZAN MICHAL

Closed

9168-B

KROBOTH FRAUZ

Closed

5693-B

KROCHENBERGER JOSEPH

10,137-^b

Krakomperger Joseph

6294

Krakomberger Joseph

2846-B

KROHN, Dennis

CLOSED CR. 77-00168

Kroiozan Elizabeth

848-0

KROK EWA

1964-C

alias Sophie Kaszuba
alias Lewi Kaszuba

Krol Joseph

91-0

with alias

KROLAK, Edward A.

CR. 79-00033

CLOSED

KROLCZYK STEPHEN

D. 9536

Class

C.

KROLL ALBERT C.

9309-B

KROLL BENJAMIN

Closed 758-B

KROLL ELI

Closed 125-B

Kroll Frank

12077-B

KROLL, John Raymond

Cr-1969-136

Kroll Michael

576-0

KROLL, Patricia

Petty Offense

KROLONICK MIKE

D.6493

Closed

C.

KROMBACH BILL

Closed 1667-B

KROMER FRANK

10,557-B

7699-B

10,557-B

KRONBERG, Carl

Cr-1968-137

KROOK HERBERT

Closed 3556-B

KROPANE PLASTICS, LIMITED

Cr. 78-00116

KROSPIC FRANK

D. 12153

C.

Closed

KROTH, Edward G.

8593-C

KROTHAUS JAMES MARTIN

D. 5994

Closed

C.

97
KROWACZYNSKI, John

4099-C

KROWN, Kevin Barry

Mag. # 80-0069M

a/k/a Kevin Crown
Kevin Barry

KRUEGER EDWARD

Closed 5174-B

Closed 5175-B

3047 Krueger Rd., N.T., NY

Mag. 87-22M
Search Warrant

KRUGER, FRANK J.

KRUEGER, Kenneth J.

5085-C

KRUG ALBERT

Class

5397-B

KRUG EDWARD

Closed

D.622

2615

C.

3834-B

Closed

Closed

5397-B

KRUGER, Charles Freeman

5023-G

alias Samuel L. Liebowitz, Seymour
Rothchild, Seymour David Strauss,
Milton Seiberg, Julius Wise, Samuel
Leiber XX

KRUGER, Horst Adolf

6225-C

KRUL JACOB

10,230-B

KRULICKI JOHN JOSEPH

Closed 4900-B

KRULIKOWSKI M/RY

Closed 2477-B

KRULL WILFRED

D. 5321

Closed

C.

Krupka Ellen

11,914-B

KRUPPA STEPHEN

Closed

5965-B

Kruse, Herbert Rudolph

7210-C

KRUSE JOHN F.

D. 1124

Closed

C.

KRUSZONA ANDREW

Closed 3835-B

KRUSZONA JOSEPHINE

Closed

3835-B

Kruszynski, Richard F.

7209-C

KRUTAK LADISLAW

D. 5847

C.

Closed

KRUTCHICK RALPH

D. 4905

Closed

C.

KEGWENS ALEXANDER

with alias

1524-0

KRYGIER MATHEW

City

5345-B

KRYGIER, Paul

Cr-1971-78

Cr-1971-83

KRYSIAK THOMAS

Closed

4564-B

alias Thomas Krystal

KRYSINSKI CHARLOTTE

10,365-B

KRYSINSKI THEO.

10,365-B

KRYSTAPCHUK JAN

Closed

3557-B

KRYSTEL THOMAS

D. 11032

Closed

C.

KRYSTYNIAK JOSEPH H.

D. 7107

Closed

C.

KRYSTYNIAK JOSEPHINE

Closed

7030-B

KRYSTYNIAK STANLEY

Closed

7090-B

KRYSTYNICK MATTHEW

Closed

5517-B

KRYSZKOWSKI, John J.

6889-C

KRYSZTOF EDWARD

D. 9121

Closed

C.

KRYWALSKI JOHN

Closed 162-B

KRYWALSKI JOSEPH

D. 11903

Closed

C.

KRYZAK FRANK

D. 2463

Closed

C.

KRZAN CHARLES

Closed

129-B

KRZAN ROSE

Closed 129-B

KRZESINSKI ROMAN

D.4783

Closed

Closed

C. 1563-B

Closed

4593-B

KRZYZARA FRANK

D. 5715

Closed

C.

KRZYZEWSKI JOHN

D.4996

Closed

C.

Krzyzykowski John

9081-B

Krzyzykowski John B. Jr.

9081-B

KRZYZYKOWSKI JOHN

9081-B

Krzyzewski John

4986

Krzyzykowski John B. Jr.

9081-B

KRZYZYKOWSKI JOHN P. JR.

3081-B

Krzizewski John

4906

KSIONZYK, Lawrence John

Cr-1973-223

KUBACK MACK

D. 6381

6868

Closed

C.

KUBASIAK VICTOR

D. 6236

C. 9894-B

Closed

Kubasiak Victor Jr.

3357-B

Kubasiak Victor Sr.,

3357-B

3041-C

3091-C

4117-C

4234-C

KUBASIAK VICTOR JR.

Closed

3357-B

4117-C

KUBASIAK VICTOR SR.

Closed 3357-B

4117-C

KUBASIAK WANDA

D. 4736

Closed

C. 9894-B

KUBEROCKI VERONICA

2310-C

KUBIAK ALEXANDER

D. 4779

Closed

C.

KUBIAK, Melvin Thomas

8374-C

KUBISTA STELLA

8481-B

KUBISTY, DANIEL J.
d/b/a D & D MASONRY

Case Filed
Mo Day

05 05 Misdemeanor

1

FILED
CLERK
CASE NO. 86-0104M

DOCKET NUMBER

KUBITZ, Robert Leonard

Cr-1972-122

KUBO HISAZI

1975-C

KUBSIAK VICTOR

10,315-B

KUBULAK JOHN

D. 12206

C.

Closed

KOBUROVICH, PETAR

Conspiracy

Case Filed Mo	Day	No of Dets	U.S. MAG CASE NO	
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CRIMINAL INDEX

KUCERA ALOIS

8904-B

KUCHARSKI ANDREW

9738-B

3836-B

KUCHERT LEO

D. 6651-6652

Closed

6653

C.

KUCHIESKI STEPHEN

D. 6239

Closed

C.

KUCHMAN, Ronald W.

CR-1973-10

KUCHORA, Alexander

3949-C

5486-C

KUCHSKI JOHN

D.3693

Closed

C.

KUCIENSKI, Edward

3502-C

KUCSMA, Joseph George

Cr-1967-46

KUCZENSKI, Adolph

2527-C

indicted as Adolph Smith
alias Adolph Lack

KUCZKOWSKI ANNA

D. 12208

Closed

C.

KUCZEKOWSKI JOHN

D. 1685

C.

Closed

KUDLA STANLEY

D. 6458

Closed

u.

Kudlacz Lottie

690-C

KUDRYA, Joseph

4049-0

KUFCHEL, GEORGE A.

Closed 6945-B

Closed 8140-B

KUEGER OTTO

D. 1057

Closed

C.

KUEGER WILLIAM

D. 1055

Closed

C.

KUEHN, Tracey L.
a/k/a William Anderson

Cr-1972-174

KUEHNER WILLIAM

Closed

4118-B

KUENSIG GEORGE

D. 4885

alias

Closed

C.

KUGEL WILLIAM

D.1987

C.

Closed

Kuhl, John R.

7517-C

KUBIA AN DESIN

Classed

10,972-B

NUELMEY, Otto

3425-C

KUHN CHARLES

D. 4237

8989

Closed

Closed C. 8506-B

KUHN GEORGE

D. 3869

Closed

Closed

C. 6475-B

KUHN HARRY

10773-B

KUHN, Joan C.

7959-C

KUHN JOSEPH A.

D.3985

Closed

C.

KUHN JOSEPH EUGENE JR.

D. 1539

C.

Closed

KUHN KITTY

D. 4237

Closed

C.

KUHN MARIE

D. 6181

Closed

C.

Kuhn Mary

2900
2414-B

KUHN MARY

D 2900

Closed

Closed

C. 2414-B

Kuhn Marie

6181

KUHN MARGARET

D. 11286

Closed

C.

KUJAWA, James

CLOSED

CR. 77-00168

KUHN WILLIAM

D. 5028

Closed

C.

KUJAWSKI, David F.

Cr-1972-85
Cr-1972-131

KUJCUSKI FRANK

D. 2040

C.

KUKITZ JOHN

Closed 3714-B

Closed 3715-B

KUKLA PAUL

D. 7234

Closed

C.

KUKULAK JOHN

D. 6255

C. 7129
7784

Closed

alias Kulak

Closed

6970-B

Closed

7756-B

9416-B

11247-E

KUKULAK JOSEPHINE

Closed 6970-B

7736-B

Kulak Josephine

4407-B

KULA JAN

Closed

2686-B

KULACKI MARYAN

Closed 7613-B

KULADA JOHN

D. 11040

Closed

C.

10
KULAK BARBARA

2563-C

KULAK JOHN

Closed

4407-B

KULAK JOSEPHINE

Closed

4407-B

Kukulak Josephine

6970-B

7736-B

KULAK, Milton John

2562-C

Milton

2684-C

KULAW JACOB

D. 11809

C.

KULBERG, Siegfried

8376-C

KULBIS MIKE

Closed

325-B

KULCZYCKI, Stanislaus

8691-C

KULCZYCKI, Stanley A.

6223-C

HULDA CATHERINE

Closed

11415-B

HULEGA JOHN

Closed

11415-B

KULENECZ KATHERINE

8952-B

Kuleniecz Kate

6859

KULENIECZ KATE

D. 6859

Kulenech

C.

Kulenech Katherine

8952-B

KULFS PAUL

D.8069

Closed

C.

KULICK, Joseph A.

CR. 79-00167

CLOSED

KULICZIK BORIS

D. 6908

C.

Closed

KULIK BERTHA

D. 4788

Closed

C.

Kulik Bronislawa

848-0

KULIK, Casmir J.

Cr-1973-255

KULIK JOHN

2665-C

HULKA, Michael Charles

3321-C

KULKOWSKI PHILIP

D. 4942

Closed

C.

KULOVIC STANKO

Closed

1477-B

KULOVITS JOSEPH F.

Closed 3839-B

KULP RAYMOND

D. 8016

Closed

C.

KULWECZ, Edward Joseph

5669-C

HUMM ETHEL

Closed

6270-B



KUMM RAYMOND

D. 12077

Closed

C.

KUMP ANDREJ

Closed

1361-B

KUMPF, Carl H.

Cr-1968-73

KUMPF FRED

D. 7793

11739

C.

Closed

Closed

4811-B

7229-B

KUMPF GEORGE J.

Closed 7929-B

Kumpf George F.

10838-B

KUMPF GEORGE F.

10833-B

Kumpf George J.

7329-B

KUMPF JOSEPH

D. 5059

C.

KUMPF ROY

D. 10910

Closed

C.

KUMRO, Irene

4426-C

KUMRO LAWRENCE

D. 6923

C. 6318-B

Closed
Kumrow, Lawrence

6003

KUMROW LAWRENCE

D. 6003

C.

Closed

Kumro Lawrence

6923

6318-B

KUNAU MRS. OSCAR F. C.

D. 6634

C.

Closed

Kunau Oscar F.O.

6634

KUNECKI JOHN

Closed

4646-B

11,447-B

Kunecti John

4558-B

KUNFCKI STEPHEN

Closed 4648-B

Closed 6390-B

10,491-B

Closed 10,927-B

Closed 11,440-B

Kunecti Stephen

4558-B

KUNECTI JOHN

Closed

4558-B

Kunecki John

4646-B

11447-B

KUNFCTI STEPHEN

Closed

4558-B

Kunecki Stephen

4646-B

6380-B

10491-B

10927-B

11440-B

KUNES EMMETT

Closed

D. 11154

C.

KUNES, Frank M.

6834-C

KUNEY WESLEY C.

D. 11637

Closed

C.

KUNICH JOSEPH

Closed

2892-B

Kunick Joseph

6267-B

KUNICK JOSEPH

Closed.

6267-B

Kunich Joseph

2892-B

Kuns, Emmett M.

11,713-B

KUNTZ ERNEST

D. 7750

C.

Closed

KUNTE GUSTAVE

D. 7750

C.

KUNTZ HERMAN

D. 4578

Closed

C.

KUNTZE, David

Petty Offense

KUNZ DAVID

Closed 2694-B

KUNZELMAN ANDREW

D. 5237

C.

Closed

KUORSKI JOSEPH

Closed

694-B

KUPCZYNSKI E. C.

D. 8659

Closed

C.

KUPKO, Yanina now
Genevieve Mitchell

3182-C

KUPKOWSKI STEPHEN

D. 5883

Closed

C.

KUPNIEWSKI, Louis John

3582-C

KURA LAWRENCE

D. 7595

C. 7668

Closed

KURCZEWSKI JOHN

10,262-B

Kurczewski John

10,633-B

KURCZESKI STANISLAUS

D. 5953

Closed

C.

KURCZEWSKI JOHN .

10623-B

Kurozeewski John

10262-B

KUR CKI SAM

Closed

1765-B

or Turecki

KURECZKA JOHN

D. 8571

Closed

C.

KUREK, David Francis

8422-C

KURLASH COMPANY , INC.

5903-C

KURTH CECIL HENRY

2366-C

KURTZ FRANK

Closed

2402-B

Kurtz Milton

890-0

891-0

KURVAN JOHN

D. 10741

Closed

C.

KURYLOWICZ, VICTOR

Case No.

No. Day

Misdemeanor

66-00561-02

DOCKET NUMBER

KUEZAWA ANTHONY

03000

9018-B

KURZDORFER, Peter J.

Cr-1973-218

Kusellak Jan

1114-C

with alias

KUSHEL, Harley G.

9153-C

KUSHLER CLARENCE

D. 12387

Closed

C. 7875-B

EUSHMAN AZRIEL

with alias

1511-C

1536-C

KWSHNER AZREL

with alias

1511-C

1536-C

KUSHNER, Bernard

2812-0

KUSIAK MACIEJ

1911/12

9162-B

KUSKA, ANDREW

D. 8433

Closed

to 1950

C. 11,211B

KUSLER CLARENCE

Closed

53-B

KUSHIFRZ FFLIX

10,049-B

87-0

853-0

KUSTREB A JOSEPH

D.1992

Closed

C.

NOTA STAMP

11,584-B



KUTI JOSEPH

Closed

5443-B

KUTIKIELIS JOHN

D. 2868

C.

Closed

Kutiksulis John

2811

Kutskilis John

7403

KUTIKSULIS JOHN

D. 2811

Closed

C.

Kutikielis John

2868

Kutskilis John

7403

Kutlina Louis

442-Q

KUTNEY ELIZABETH

D. 6115

Closed

C.

KUTRUKIS THEODORE

D.10251

Closed

C.

KUTSKILIS ANNA

D. 7405

Closed

C.

KUTSKILIS JOHN

D.7403

Closed

C.

Kutikaelis John

2868

Kutiksulis John

2811

NUTTENDREIER, Albert William

3536-C

7
KUWACZ WALTER

D. 9839

Closed!

C.

KUWERT, Hans Joachin

5978-0

KUWIK, Richard D.

4933-C

KUYAWA JOHN

Closed

3605-B

KUYKENDALL, Jesse

alias "Buddy-O"

5875-0

KUZAN MARYANNA

D. 4972

Closed

C.

KUZEVICH NICK

D. 6246

Closed

C.

KUZKA JOSEPH

D. 2330

Closed

C.

KUZMEK MARY

D. 5105

Closed

C.

KUZMIERCZAK, Stanley E.

Cr-1971-225

Cr-1972-35

KUZNAIR JENNIE

D. 10827

Closed

C.

KUZNAIR MATTHEW

D. 10827

Closed

C.

KUZNICKI, Mary

1375-C

KUZNICKI MICHAEL

1775-C

Kvashay, Alador

11,637-B
-amended

KWAPICH JOSEPH

D. 11925

Closed

C.

KWASNIEWSKI, Katherine

7907-C

KWASNIEWSKI, Raymond A.

7907-C

KWIATEK EVA

Closed

1854-B

KWIATEK JOSEPH

Closed 1854-B

KWIATEK VINCENT

Closed

6170-B

KWIATOWSKI, Edward

1019-C

" Edward Walter

2193-C

KWIATKOWSKI, Edward Walter

2193-C

KWIATKOWSKI, Frank L.

4053-C

KWIATKOWSKI HELEN

D.9571

C.

Classy

KWIATKOWSKI Leonard

2819-C

KWIATKOWSKI MAX

Closed

8985-D

Kwiatkowski William

615-C

with alias

Kwiatowski, William - no alias

1019-C

Kwiatkowski William John

2193-C

KWIATKOWSKI WILLIAM JOHN

2193-C

KWIECINSKI JOHN

Closed

4984-B

Kwietniewski Matthew

728-0

770-0

KWOK, CHUN AI

Case Filed	
Mo.	Day
	PETTY OFFENSE
No of	
Def's	US MAG CASE NO → 88-00254-02

DOCKET NUMBER

Kwun Sung Saw

321-0

with aliases

KYLE WILLIAM

D. 7196

Closed

Closed

C. 6456-B

10193-B

Closed

11,477-B

Kyle William J.

4761-B

KYLE WILLIAM J.

Closed

4761-B

Kyle William

7196

6456-B

10193-B

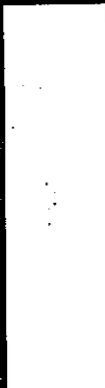
11477-B

KYRIAKIS, Stefanos

Petty Offense

KYSZKA HENRY

Closed 1927-B



L. P. GUNSON COMPANY INC.

2589-C

L. W. THOMAS REALTY COMPANY,

8416-C

(LEWEY W. THOMAS d/b/a)

LA BAIE CHARLES W.

D. 287

C.

S.S.

LBAJ STANLEY

9458-B

LABAR WILLIAM

D. 6624

C.

Closed

LA BARBARA NICHOLAS

10703-B

LaBARGE, Gordon William

4100-C

LA BARR BESSIE

9284-B

LA BATT IMPORTERS, INC.

CR-75-146

LABAZZITTI ROCCO

D. 595

Closed

C.

LA BELL BETTY

D. 8708

Closed

C.

LABELLE JOHN

D. 4981
4982

C.

Closed

LaBERRE, Louis Maurice

4350-C

LABIAK ANTHONY

Closed 11,172-B

LABIANSA LORENZO

10,051-B

LABINSKI JOHN

D. 2074

Closed

C.

LA BLANC, Joanne, a/k/a Cr-1967-132
GREENWOOD, Joanne, RYAN, Joanne,
MILLS, Joan Elizabeth

LA BLANCH ANDREW

D. 8055

Closed

C. 11,152-B

Closed

La Blanch Andrew L.

9790

La Blanch Andrew N.

9699-B

10,096-B

LA BLANCH ANDREW L.

D. 9790

Closed

C.

La Blanch Andrew

8053

11,132-B

La Blanch Andrew W.

9899-B

10096-B

LA BLANCH ANDREW W.

9699-B

10,096-B

La Blanch Andrew L.

9790

La Blanch Andrew

8053
11132-B

LA BLANCH WILLIAM

D. 9918

Closed

C.

LABOR HUBERT

Closed Closed 1535-B

alias Bechard

LABORN GEORGE

D. 2376

Closed

C.

LABOTZ, Bert Daniel

4494-C

LABROSSE, Marie Celina Solange

6982-C

LABUDA STANISLAW

2490-B

LABUS, Martin

4840-0

Jr.

"

59-C
678-C

Labus Martin, Jr.

59-0

678-C

4840-C

LACAGININA JOSEPH

2298-C

alias Guiseppe Lacagnino

LACAGHINO GIUSEPPE

2298-C

LACATA JOSEPH JR.

10,504-B

La Caverna Gerald

11763-B

LACEY EDWARD

D.10059

C.

Closed

LACEY GERALD

D. 6457

Closed C. 3488-B

Closed

Lacey Jermiah

6951-B

LACEY JEREMIAH

Closed

6951-B

Lacey Gerald

6457

3488-B

LACEY ROBERT C.

Closed

D. 3338

3339

C. 3340

4229

6473

LACEY THOMAS

D. 11070

Closed

C.

LACEY, Willie Mae,

3960-C

alias Willie Mae Jamison

LACHINO SAM

10,573-5

LA CHINSA ANGELO

D. 10129

(10/20/41)

C.

Lachusa William

511-0

LACHIUSE ALBERT

D. 12252

alias

C.

Closed

Alphonse Lachiuse

Andrew Lachiuse

LACHIUSE ALPHONSE

D. 12252

Closed

C.

alias

LACHIUSE ANDREW

D. 12252

Closed

alias

C.

LACKEY, Tommy Young

Mag. 78 MISC. 12M

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

LACOGHATA ANGELO

2051-C

LaCombe Mildred Mary

658-0

LACORAZZA, Robert

CR. 79-00024

LACROSSE, Edward Joseph

3665-C

LACQUE HELEN

3730-B

LACURTO MARY

660-B

LACUZZI JOSEPH

10771-^L

alias Joseph Iscuzzo

LACZYNSKI ANDREW

D. 7070

C.

Closed

LA BELLA CHARLES

D. 6754

Closed

Closed C. 1490-B

Closed 4174-B

9258-B

LADELLA, Christopher R.

4313-0

LaDELFA, Louis L.

5693-C

LA DELFA PHILLIP

D. 8190

Closed

C.

Ladelpa Phillip

8240

LA DELFA SERAFINO

Closed 3423-B

Closed 3966-B

Closed 3967-B

LADFLPHA PHILLIP

D. 8240

Closed

C.

La Delfa Phillip

8190

LADELPHA SANTA

D. 8240

Closed

C.

LADELPHIA SERAFINO

D. 7631

Closed

C.

LADOWSKI, Richard John

4762-C

LA DUCA ANTHONY

D. 9792

Closed

C.

LaDuca Assunta

1128-0

LaDuca, James

7444-C

LA BUCA SYLVESTER

11,566-B

LADUE

Alvin Terrance John Benallick

6268-C

5794-C

LaDUKE, Terry John

5794-C

6268-C

LADWIG WILLIAM

D. 8582

Closed

C.

LADYAZ LUDIVIKA

D. 5422

Closed

C.

LAERALLE ANGETO

D. 6272

Closed

C.

LAESSI ANGELO

D. 9906

Closed

C.

LAESSI JOE

D. 9906

Closed

C.

LA FARO GEORGE

D. 10759

Closed

Closed C. 534-B

Closed 4872-B

LaFaso Frank

39-0



LA FAVER CHESTER

Closed

3486-B

La Fever Chester

7141

7142

10923

11828

La Fevre Chester

1969-B

LA FAY JACK

D. 12026

C.

Closed

LAFAYETTE RAYMOND

Closed

2905-B

2907-B

Lafayette Raymond D.

2114-B

LAFAYETTE RAYMOND D.

Closed 2114-B

Lafayette Raymond

2905-B

2907-B

LA FEVER CHESTER

D. 7141

C. 7142
10923
11828

Closed

Closed 3486-B

La Fevre Chester

1969-B

LA FEVRE CHESTER

Closed 1969-B

LaFever Chester

7141

7142

10923

11828

LaFaver Chester

3486-B

LAFFERTY, WILLIAM F.

Mag. 83-0193M

a/k/a Bill

LA FLAM ROY

D. 2036

Closed

C.

LAFLECHE ANATOLE

1504-C

LA FORCE BERNARD

Class: 2433-B

LA FORCE GEORGE

Closed

8391-B

LA FORCE JOHN

D. 9897

Closed

C. 2455-B

6420-B

LA FORCE NICHOLAS

Closed

2433-B

LAFORTE CARMELLO

Closed

5016-B

alias Loforte

LaForte Phillip

353-0

with alias

LAFRAMBOISE IRENE

1698-C

alias Julia Jaworski

alias Irene Kaster

alias Irene Kester

alias Irene Kingsbury

La Framboise Yvonne Marie

1122-0

with alias



LAFRENIERE JOHN

9308-B

LaGACE CHARLES JOSEPH
or Legacy

1864-C

LaGACE, Hector

4583-C

LAGALLE PETER STEPHEN JOSEPH

1607-C

LAGATTUTA FRANK

9429-B

11212-B

Lagatutta Fra nk

830-B

12136-B

LA GATTUTA JOSEPH

D. 4829

Closed

C.

LAGATTUTA, Samuel Jr.

Cr-1970-162

LAGATTUTTA ANDREW

D. 10926

Closed

C.

LaGattuta Andrew

11,981-B

LAGATUTTA FRANK

Closed 830-B

Lagattuta Frank

9429-B
11,212-B
12136-B

LAGATTUTA, Grace

4397-C

LaGEORGIA, Frank

5236-C

LAGIER ARMAND

D. 10440

C.

Closed

LAGLER JOSEPH

Closed 4337-B

9792-B

LAGNEA ANGELO

11666-B

LAGO SAM

Closed 4843-B

LA GONA, Anthony

3503-C

LA GRASSO FRANK

D. 6758

C. 11153

Closed

LAGRAU STEPHEN

Closed 2520-B

2520-B

LaGrew Stephen

319-B

LaGron Steven

6186

LaGrou Stephen

450-B

458-B

LA GRUPO ANGELO

1166G-B

(correct name Nick Mancini)

LA GREW STEPHEN

Closed 319-B

La Gron Steven

6186

LaGrou Stephen

450-B

458-B

LA GRON STEVEN

D.6186

C.

Closed

La Grew Stephen

319-B

La Grou Stephen

450-B

458-B

LA GROU STEPHEN

Closed 450-B

alias La Groe

Closed 458-B

LaGrew Stephen

319-B

LaGron Stephen

6186

LAHDENPERA PAULI

Closed 1030-B

LAHE JOHN

D. 8415

Closed

C.

Lai Lem

363-0

Lim

2026-0

LAI LIM

2026-C

Laides Thomas

632-0

with aliases

645-0

Laida Thomas

632-0

with aliases

645-0

LAIN, George William

7949-C

8329-C

LAINÉ, Gerald

CR. 78-00067

CLOSED

LAINÉ HELMI

Closed

483-B

LAINÉ, Theodore Franklin

6085-C

LAINES ELLA

8294-B

Lainio Annie Sofia

11,961-B

LA JOY THOMAS

9614-B

LAKE CARRIERS ASSOCIATION

D. 671

C.

Closed

LAKE CHARLES

D. 1713

Closed

C.

LAKE, David

7735-C

a/k/a Ralph Mercanti

LAKE DEWEY

Closed

7876-B

Lake Ellis R.

11,969-B



Lake Erie Transportation
Co., Inc.

Petty Offense



LAKE ERIE TRANSPORTATION CO. 0804 31 00073 07

conspiracy

Case filed
Mo Day

10

No of
Def's

US MAG
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

LAKE ERIE TRANSPORTATION CO., INC. 9035-C

CR. 81-00073

LAKE EVA

D. 10396

Closed

C.

LAKE HAROLD

Closed

8028-B

Closed

8129-B

LAKE HARRY

D.1877

Closed

C.

LAKE, Jake

Petty Offense

LAKE LAWRENCE C.

D. 4072

Closed

C.

LAKE SHORE SEED COMPANY

2922-C

3550-C

3713-C

3963-C

4626-C

5785-C

LAKE WILLIAM

Closed 6853-B

Closed 7465-B

Closed 7598-B

Closed 11173-B

LAKIN SAM

Closed

9421-B

alias Sam Calia, alias

Dominic R. Marotto

LAKO FRANK

D. 10524

Closed

C.

LAKO MARY

D. 10524

Closed

C.

LAKOMEC, John

Cr-1973-173

a/k/a "John The Russian" Cr-1973-202

LaLIBERTE, Eaid Juliette Francesca

4321-C

alias Ruth Juliet Robins

" Kathryn Von Richter

LALIBERTE, Norman

Cr-1973-143

LALICH SAMUEL

D. 4780

C.

Closed

LA LILLA SAM

D. 9850

Closed

C.

LALICICH, Alexander

Cr-1968-3

LALLA FRANK

D. 11958

Closed

C.

LALLEY, CHRISTOPHER P.

Case Filed
Mo Day

See Cr. 84-198

No of
Pages

U.S. MAG.
CASE NO.

84-0188M(2)

DOCKET NUMBER

CRIMINAL INDEX

LALLEY JOHN J.

Closed 5176-B

LALLOZ AUGUST

D. 3980

C. 3996

Closed

LALLOZ CHARLES

Closed 62-B

LALLOZ, Earle Paul

2526-C

LALLY JACK

Closed

6757-B

alias Jack O'Brien

LA LOGGIA, Joseph

CR. 78-00145

Lalomia Amerigo

740-0

LALOMIA RICHARD

637-C

1000-C

(see Daniel Renaldo)

1068-C

1545-C

LALONDE PAUL

Closed

1457-B

Lalonde Pierre
with aliases

166-0

LALONDE, SHAWN R.J.

Case Filed
Mo. Day
Petty Offense

City of
Dist. of
CLERK OF COURT
86-01994-01

DOCKET NUMBER

LALSZLOSKY JOSEPH

D. 12090

C.

Closed

Lalszosky Joseph

11675

LALSZOSKY JOSEPH

D. 11675

Closed

C.

Lalszbosky Joseph

12090

LALTIMER BFRT

Closed

1397-B

LAM, KAK MING

Filed Mo	Day	PETTY OFFENSE
No of Def't	U.S. MAG CASE NO ▶	

88-00851-05

DOCKET NUMBER

LAM, LI TZE

Case Filed	
Mo	Day
No of	
Det's	U.S. MAG
	CASE NO ▶ 88-00254-04

DOCKET NUMBER

LAM, YAU TAK

Case Filed		Petty Offense
Mo	Day	
No of (Def)		U.S. MAG CASE NO
		84-0017A-

DOCKET NUMBER

CRIMINAL INDEX

LAMA, Samuel D.

Cr-1969-181

Lamacchia Anthony

1228-0

LA MACCHIA, Anthony

1365-C

LAMAITO JAMES

Closed 3377-B

LA MAITRE ARTHUR

D. 10726

Closed

Closed C. 2049-B

Closed 5366-B

Closed 7269-B

LAMANCUSA AGOSTINO

Closed 5736-B

Lamanto, Carl Joseph

7563-C

LA MANTO CIGALFIO

11,174-B

LAMAR HARRY

Closed 6514-B

Closed 7457-B

Closed 7650-B

Closed 7651-B

Closed 7652-B

LA MARCA, Louis J.

CR. 81-00020

CLOSED

LA MARCA SALVATORE

11068-B

La Marcia Salvatore

11213-B

3816-B

LA MARCHE WILFRED

Closed 3053-B

LA MARCIA SALVATORE

Closed

3816-B

La Marca Salvatore

11068-B

11213-B

LA MARCO FLORENCI

Closed

3518-B

LA MARCO JOHN

D.2239

Closed

C.

Lamarco, Joseph

11,841-B

344-0

411-0

414-0

see Diamond Tooth Billy

9643

926-0

993-0

2357-C

2608-C

LA MARCO JOSEPHINE

Closed

8443-B

LA MARCO NICHOLAS

Closed

8443-B

LaMarco, Nina

11,841-B

LA MARGO

MRS. CARMELIA

Closed

4202-B

LAMAY CHARLES EDGAR

2022-C

LA MAY HAZEL

1544-B

LA HAY LOUIS

D. 6824

Closed

C.

LAMB, Alberta R.

8058-C

LAMB DONALD

D. 11498

Closed

C.

LAMB GEORGE W.

D. 48

Closed

C.

LAMB HERBERT

D. 5144

Closed

C.

LAMB JEROME JOSEPH

2133-C

LAMB LAURA MARTIN

D. 8087

Closed

C.

LAMB LOUIS

D. 9249

Closed

C.

Lamb, William

7380-C

William James

2474-C

LAMB WILLIAM JAMES

2474-C

William

7380-C

LANBERSEI, Isadore

5839-C

LAMBERT ALBERT

D. 11364

Closed

Closed C. 1107-B

LAMBERT BENJAMIN

D. 10440

alias

C.

Closed

Lambert Bennie

5699-B

Lambert Benny

2132-B
2241-B

LAMBERT BENNIE

Closed 5639-B

Lambert Benjamin

10440

Lambert Benny

2132-B

2241-B

LAMBERT BENNY

alias Benjamin Lambert

D. 10440

Closed 2132-B

Closed:

Closed 2241-B

Lambert Bennie

5699-B

LAMBERT FRANK

Closed 7702-B

Closed 8363-B

LAMBERT JOHN R.

D. 8186

Closed

C.

LAMBERT MARION

10,591-B

Lambert Mrs Marion

8235-B

Lambert Marion P.

8123-

LAMBERT MRS. MARION

Closed 8235-B

Lambert Marion

10591-B

Lambert Marion P.

8123

LAMBERT MARION P.

D. 8123

Closed

C.

Lambert Mrs Marion

8235-B

Lambert Marion

10591-B

LAMBERT, RONALD W.

Petty Off.

LAMBERT, Teresa F.

Petty Offense

Lambert, Thomas Lawrence

7196-C

LAMBERT WILLIAM

Closed 1105-B

LAMBO JAMES

D. 10113

Closed

C.

LAMBO MIKE

D. 12215

Closed

C.

LAMBRECHT ALBERT H.

D. 671

alias Albert H. Limerick

C.

Closed

LAMBRENOS GEORGE HENRY

Closed 4586-B



LANELLE, Howard Grant

6788-C

LAMENDOLA GIUSEPPE

D. 6350

Closed

C.

LAMENDOLA NICHOLAS

D. 9429

Closed

C.

LAMES HARRY

Closed 5233-B

Closed 5305-B

LAMKE WILLIAM

D. 6871

C.

Closed

LAMO DOMINICK

D. 11158

Closed

C.

LAMONACO, Richard M.

Cr-1968-226

LAMONDRA MIKE

D. 3633

alias

C.

Classified

LAMONICA ROBERT

Closed 7681-B

Closed 8284-B

LAMONT, Jack Carl

5149-C

alias John Bruce Carl Lamont

4409-C

5254-C

John Bruce

5808-C

7294-C

LAMONT, John Bruce

4409-C

5149-C

5254-C

John Bruce Carl

5308-C

John Bruca

7294-C

LA MONTE, Benjamin Charles

Crim. 8804-C

LaMONTE, Joseph B.

6437-C

LAMONTE, Joseph Charles

Cr-1973-271

LA MONTHE DAMINA

D. 1721

Closed

C.

LAMONTO ADOLPH

D. 10922

Closed

C.

LAMONTO CHARLES A.

Closed 4774-B

LAMONTO JAMES

Closed

7066-B

LAMONTO SAMUEL

D.5404

Closed

C.

LAMOTHE, Euclid

4473-0

alias Walter John, alias Frenchy

LAMOTHE, "Frenchy"

4473-C

alias Walter John, alias Euclid

7258-C

LaMOTHE, Paul J.

5709-C

LaMOTHE, Walter John

4236-C

4473-C

4844-C

5226-C

6054-C

alias Walter John Malony
alias Joseph Euclid LaMont

6490-C

7258-C

8453-C

LAMPE JOHANN LUDWIG

D.1849

Closed

C.

LAMPE MINNIE

D. 11475

Closed

C.

LAMPE WILLIAM

D. 10762

Closed

C.

LAMPHEAR LEWIS G.

D.915

Closed

C.

LAMPHIER EDWARD

D. 1703

Closed

C.

Lamphrie Edward

9373

LAMPHRIE EDWARD

D. 9373

~~Closed~~

C.

Lamphier Edward

1703

LAMPKA JOSEPH

D. 6257

Closed C. 5406-E

Closed

Lampke Louis

891-0

LAMPKE, LOUIS JR.

D. 2433

Closed

C.

LAMPSHIRE JOHN

Closed 5509-B

LAMS WILLIAM H.

D. 9128

Closed

C.

Lamuraglia John

11,953-B

157

LA MUTI MANUEL

D. 3121

C. 3744

LANA, John

CR-76-65

LANCASTER JULIUS C.

2583-G

LANCASTER JUNIUS C.

2583-C

LANCE, Robert C.

Petty Offense

LANCE, Robert Theodore

6057-C

LANCYKA SOPHIA

D. 7363

Closed

C.

LAND, Emanuel

7011-C

7013-C

LAND JOHN R.

Closed

D. 10853

C. 11075
11858
11930

LANDAU, Dorothy Jean

Cr-1969-186

LANDER CHARLES

D. 10243

C.

Closed

LANDERS, Larry F.

Mag. 1981-943
(Joy)

Landers, Ruth E.

7192-C

LANDERSON GUST

2289-C

LANDERSON, Mrs. G₁stave

2289-C

ii.

LANDESMAN, Martin Charles

CR. 78-00121

CR. 78-00152

CLOSED

LANDESMAN SAM

D. 2172

C.

Closed

LANDGRAF FREDERICK

6728-B

LANDIS HAROLD REGINALD

11066-E

alias Landis,
alias Connell

LANDINI ERLO

D. 10733

Closed

C.

LONDON THFODORE R.

Closed 507-B

LANDRETH J.

D. 12349

C.

Closed

Landreth James

9187

LANDRETH JAMES

D. 9187

Closed
Landreth J.

C.
12349

LANDRUM, TERRY LEE

CR-1972-326

LANDSMAN HARRY

.D. 816P

Closed

Closed C. 9872-B.....

LANDWEHR GEORGE

D. 10388

Closed

C.

LANE, Althree

8572-C

LANE, BEATRICE

Case Filed
Mo Day Petty Offense

File No
Date Filed
LA 85-0148M

DOCKET NUMBER

LANE, Beatrice

Patty Offense

LANE DAVID

2812-C

L.A.E. Donald Gordon

5618-C

LANE, Edwin M.

3763-0

LANE, Ernest

3992-C

LANE, Estres Jerry

CR. 80-00092

CLOSED

LANE, Estres Jr.

Cr-74-269

Lane, Eugene Joseph

7266-C

LANE HUGH

Closed

5734-B

elias Hugh Chadwick

LANE, Johnnie

Minor Offense

LANE, Larry

Minor Offense

LANE, MELVYN T.

CR. 77-101

CLOSED

LANE, Melvyn Thomas

8996-C
9009-C

LANE, Pedro

3869-C

LANE, Robert J.

Cr-1972-31

LANE WILLIAM H.

Closed

572-B

LANE WILLIAM JOSEPH
alias

1503-C

Laner John Henry
with aliases

609-0

LANEY, Phillip

CR-76-124

LANG, Albert W.

8606-C

LANG, Anne

3586-C

alias Hamzah Murada...

" Anne Lang Murada

Lang Benjamin

598-0



LANG CHARLES

Closed

11357-3

alias John Lang

2670-C

LANG CHRISTOPHER

Closed

516-B

LANG, Dana A.

Cr-1967-137

Cr-1967-169

LANG DAVID

Closed 1050-B

LANG EDWARD

D. 8558

Closed

C. 11504

Lang Edward F.

6854-B

LANG EDWARD F.

Closed 6854-B

Lang Edward

8558
11504

LANG FLMER C.

Closed

3145-B

LANG FRANK

Closed 1908-B

LANG FRED W.

D. 5435

C.

Closed

Lang Frederick W.

81

82

LANG FREDERICK W.

D. 81 - 82

C.

Closed

Lang Fred W.

5435

LANG FRITZ GEORG

Closed 3741-B

LANG GEORGE

D.10388

C.

Closed:

Closed 3844-B

Closed 5212-B

Closed 5575-B

10,576-B

Lang George J.

6225-B

Lang George L.

6017-B

LANG GEORGE J.

Closed 6225-B

Lang George

10388

3844-B

5212-B

5575-B

10,376-B

Lang George L.

6017-B

LANG GEORGE L.

Closed

6017-B

Lang George

10388

3844-B

5212-B

5575-B

10376-B

Lang George J.

6225-B

LANG HAROLD H.

Closed

1057-B

LANG HERMAN H.

Closed 2522-B

LANG, James J.

4813-C

alias Joseph E. Reeves, Bert E. Donovan,

James B. Hayes, Bert Edwards, Burt Ed.

Lott, James A. Eagen, Burt Edwin Lott,

Burt Hayes, James Eagen, Burt Edward Lott,

Arthur Dunn

LANG JOHN

D. 11334

Closed

Closed C. 8848-B

6695-B

~~Closed~~

11,358-B

LANG, John M.

Cr-74-236

Cr-74-320

LANG LETA
alias

1784-C

1826-C

3908-C

LANG RICHARD

Closed

7582-B

Closed

7996-B

Closed

8125-B

LANG, SITA

Petty Offense

File in Roch - cy of jdmt here

LANG, William

2959-0

alias Robert Merton Mutter

LANGAN DONALD

D. 4856

Closed

C.

LANGAN JOHN

D. 7540

Closed

C.

LANGAN JOSEPH

D. 7343

C.

Class

LANGAN THOMAS

Closed

2326-B

Langan Thomas H.

4408-B

LANGAN THOMAS H.

Closed

4408-B

Langan Thomas

2926-B

LANGBEHN HERBERT

Closed 7248-B

LANGDON TRUCK LINES, INC.

8254-C

9047-C

LANGE MARY

D. 1433

Closed

C.

LONGFORD, William Herbert, alias (A)
William Evans, alias Billy Evans.
Herbert William Hughes
Herbert William Langford

5952-C

LANGHAM JOHN D.

D. 709

C.

Closed

LANGHAM, William

2560-C

LANGLEY, Jack B.

6655-C

LANGLOIS, Michelle

Mag. # 78-99M(4)

LANGNAU ALFRED

D. 2723

C.

Closed

LANGNER MIECYZLAUS

D. 314

C.

Closed

LANGSTINE, Francis R.

3555-0

LANGSTON, James H.

8056-C

LANGSTON, Ricky

CR. 79-00156

CLOSED

LANGTON GEORGE

Closed

1017-B

LANGWORTHY, Lloyd Edward

4135-C

LANING ARTHUR

Closed

7546-B

LANK EDWARD

D. 4375

Closed

C.

LANK LOUISE

D. 4375

Closed

C.

LANKEN OTTO

Closed 6986-B

LANKES, Albert

4058-C

LANKES JOSEPH L.

9897-B

LANKES, Joseph

4058-C

LANKES, Joseph, Inc.

4058-C

LANKES MATTHEW

D. 7768

Closed

C.

LANNI, Florence

3205-C

LA NOVARA, Joseph

Cr-76-45

LAIQVARA, Joseph

5288-C

LANQUIST, Donald Theodore

4061-C

LANSING CHARLES

Closed

1211-~~8~~¹

LANTILLA PATSY

Closed 5194-B

LANTHIER, RANDY A.

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CRIMINAL INDEX

LANTINE SAM

Closed 5667-B

LANZA JAMES

Closed 1580-^B

LANZA JOHN

2107-C

LANZA, Ronald Paul

Cr-74-302

LANZA ROSS

D. 4527

4675

C. 5264

Closed

LANZA, Russell

8661-C

8857-C

Cr-1971-144

LANZA VINCENT

Closed 3362-B

LANZAFAME, Rocco

6376-C

Lanzalaco, James

11,948-B

LANZALACO JOHN
alias John Lanza

2107-C

LANZALACO, San Joseph

5894-C

LANZOLLA DOMINICK

426-B

LA PAGLIA AMERIGO

D.9040

C.

Closed

LaPAGLIA, Anthony

3809-C

LAPAGLIA JOSEPH

8892-B

LAPCZENSKI JOSEPH

D. 7716

Closed

C.

LAFE ESTELLA I.

with alias

1334-C

LAFR JOSEPH

D. 6778

1907

C.

LAPE MAHLON (Mrs)

1324-0

with alias

LaFENNA, Michael E.

5163-C

LaPENSEE, George Albert

7092-C

7335-C

LAPENSKI JOSFF

Closed 1723-B

LAPHAM GEORGE H

D. 49

C. 120

Closed

LAPIANA JOSEPH

Closed

9302-B

Lapiano Joe

8638

10317

LAPIANO CALOGERO

D. 11488

~~Closed~~

~~C.~~

LAPIANO JOE

D. 8638

Closed

10317-

C.

Lapiana Joseph

9302-B

RAPIDES, Abe

4051-C

6482-C

LAPIDES JACK LESTER

Closed

5962-B

LAPIDES JOHN

Closed

9871-B

Closed

9872-B

LAPIDES, Maurice G.

4051-C

LAPIDES PACKING CO.

4051-C

LAPINSKI JOHN

D. 10027

Closed

C.

LAPINSKI THEOPHIL

D. 6739

Closed

C.

LA PLICA CHARLES

D. 8207

Closed

C.

LA PLACA LABORIO

D. 9731

Cloze:

C.

Laplaca Leboris

9292

LAPLACA LABORIS

D. 9292

C.

Closed

La Placa Laborio

9731

LA PLACA, Philip

CR. 80-00162

LA PLACA ROSE

D.8207

Closed

LA PLACE LAEORIO

D. 10587

Closed

C.

LA PLANT CHARLES

Closed 4684-B

LaPLANTE, Frank

3555-0

alias Frank Smith

25

LA PLANTE SIGFROID

D.10447

Closed

C.

LA POINT NICHOLAS

Closed 3221-B

LaPOINT, Robert G.

9079-C

LaFCRTA, Alfonso

5084-0

LA PORTA ANGELO

D. 2884

C.

Closed

LA PORTE, Gerald Michael Cr-67-8
a/k/a DU MONT, Gerald
a/k/a DU MONT, James Victor

LAPORTE EDWARD KARL

1646-C

LAPORTE ISOBEL

1645-C

LaPorte, Sam

11,903-B

alias Sam Porto

LAPP JOHN J.

Closed

7288-B

alias Ned Lapp

LAPPETITO SAMUEL

Closed

1125-B

Lappetitto Samuel

11718-B

11114-

LAPPETITTO SAMUEL

D. 11114

Closed

C.

Lappetito Samuel

1125-B

11714-B

LA PRE TIMOTHY

10780-B

LAPRESTI GIACOMO

10,004-B

LAPRISTO CHARLES

D.3402

Colonel

C.

LAPUS VICTORIA

Closed

1225-B

LARAVIE LOETTA

Closed

2043-B

LARBI, EMMANUEL

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LARRY PAUL

Closed

555-B

LARGEMAN, Howard C.

8772-C

LARITON MICHAEL

Closed

3489-B

LARIVEY, Edward Joseph, Jr.

6545-C

6580-C

LARIVEY, Gerald Joseph

6545-C

6580-C

LARIZZA JOHN

D. 3911

C.

Closed

LARK E. A.

Closed

8112-B

LARKIE LEO

D. 1657

C.

Closed
Larkin Le o

9142

LARKIN COMPANY

D. 1107

C. 1503

Closed

Larkin Fred

291-0

with alias

LARKIN, Gary

Commissioner's Docket
Petty Offense

LARKIN JOSEPH

D.9148

Closed

C.

LARKIN LEO

D. 9142

Closed
Larkie Leo

C.
1657

LARKIN THOMAS W.

D. 1206

Closed

C.

LARKINS, Alex

7643-C

8238-C

LARKMAN, Vera Luce

4531-C

LAMBARDO CARMELO

D. 4411

Closed

C.

LA ROACHE CHARLES

D. 2818

C.

Closed

LA ROACHE WILLIAM

D. 2822

Closed

C.

LA ROCCA JOHN

9003-B

La Rocco John

9002-B

LaROCCO ANTHONY VINCENT
alias Tony LaRocco

2307-C

LA ROCCO JOHN

9002-B

La Rocca John

9003-B

LaROCCO TOMY

2307-C

LA ROCHE CHARLES

D.5351

Just

C.

LA ROCHE JOSEPH LEONARD

1715-C

LaROCHE, Roland Bernard
a/k/a Charlie Bates

Petty Offense

LAROCK EDWARD

D. 9457

Closed

C.

LAROS, Frank

Petty Offense

Misc. Crim.

LA ROSA BENNY

D. 2852

C.

Closed

LAROSA PETER

Closed

2595-²

LA ROSE JOHN

Closed

7877-B

John Joseph

5931-C

LaROSE, John Joseph

5931-C

LaROUCHE, Leo Paul

6784-C

LARRABEE, Wayne R.

8566-C

LARRATTA LEONARD

1675-C

LARRIN FRANK

D. 7349

8850

Closed

C.

LARRIN MARY

D. 7349

C. 8850

Closed

LARRISON LEWIS H.

D. 925

C.

Closed

LARSEN, J.

Petty Offense

LARSEN LUDVIG

Closed

5690-B

LARSEN, Robert Lawrence

8583-C

LARSEN THEODORE

Closed 1025-B

Larson T.

7828

LAPSELO" PAUL

10,320-B

LARSON A. E.

D. 18181

Closed

C.

LARSON, Dawn A.

Misdemeanor

LARSON ERNEST W.

Closed 2524-B

LARSON, Franz Ferdinand

2904-C

LARSON GODFRED

D. 4452...

C.

Closed

LARSON HARRY

Closed 5065-B

LARSON, Henry I.

8876-C

LARSON HUGO

D. 570B

C.

LARSON

LARSON JACK

1567-C

with alias

LARSON, LaVerne Iver

5035-C

LARSON LOUIS

D. 9509

C. 10274

Closed

LARSON OSCAR

Closed 2887-B

LARSON T.

D. 7928

Closed

C.

Larsen Theodore

1025-B

LARSZYNSKI JOSEPHINE

D.2164

Closed

C.

LaRUE EARL ALEXANDER

1862-C

LA RUE, Eugene

CR. 81-00027

LA RUE RAY

Closed

5361-B

or Rae

LARY, Albert H.

4533-C

al as Sverfeno Alfred Ciroula,

Tony DiVito, Tony DeMarco,

LA SALLE ODILLION

Closed

7821-B

LASAR MAX J.

D. 34

Closed

C.

LASARONEY JOSEPH

D. 7641

Closed

C.

LASBY CECIL

D. 4081

C.

Closed

LASCALA PHILIP

D. 4065

alias Phillip Leiscola

C. 4985-B

Closed

Closed

7145-B

or Lascola

Closed

9145-B

LASCALI FRANK

D.4078
C.

Closed

Lascalla Frank

1804-B

Lascola Frank

11593

LASCALLA FRANK

Closed

1804-B

Lascali Frank

4078

Lascola Frank

11593

LASCALO PHILIP

9473-B

LaScola Philip

9145-B

LASCOLA FRANK

D. 11593

C.

Closed

Lascalla Frank

1804-B

Lascoli Frank

4078

LASCOLA JOHN S.

Closed

5897-B

LA SOCIETA PHILIP

6145-B

9145-B

Lascafo Phulip

9473-B

LASCH GEORGE

Closed

8507-B

LASDON HERMAN

D. 11070

Closed

C.

LASDON WILLIAM S.

D. 11070

Closed

C.

LA SEALA FRANK

D. 8764

Closed

C.

LAEFCCO SAMUEL

Closed 599-B

LASEZKAY LEO

8421-B

Lasezkay Leo W.

1662-B

LASEZKAY LEO W.

Closed 1662-B

Lasezkay Leo W.

8421-B

LA SHA DON LEON

D. 2136

Closed

C.

alias Pressman

Lasher Ben

597-0



LASHINSKY ISADORE

1237-B

alias Morris Young

alias Morris Young

1238-B

LASK, Adolph

2527-C

alias Adolph Smith

whose true name is Adolph Kuczenski

LACKA JOSEPHINE

10,454-B

LASKA TONY

Closed

3204-B

LASKE MICHAEL

D. 5297

C.

Closed

LASKOWSKI BENNY

D. 8455

Classed

C.

LASKOWSKI JOHN

D. 5500

Closed

C.

LASKOWSKI STANLEY

D. 1015

Closed

C.

LASKY EDWARD

5447-B

LASKY, Elliot

Cr-1973-377

Cr-1973-388

LACON PAUL

D. 7300

Closed

C.

LASPESA CHARLES

D. 3691

C.

Closed

LASPINO, Frank

4290-C

LASS, John T.

4103-C

LASS WALTER

D. 11104

Closed

Closed C. 3453-B

3460-B

Closed 5772-B

Closed 6580-B

LASSIG, Herman

2221-C

LAST, George Peter

4155-0

LASTER, Emmitt

6192-C

LASTER, Loretta

Misdemeanor

LASTFOGEL, Jon M.

Cr-75-64
CR. 81-00040

8413-C

LASTIWKA, DAVID a/k/a
DAVID MONTANA

LASZEWSKI THADDEUS

Closed

8984-B

LASZIG, Herman

2221-0

LASZLAW ISTVAN

Closed 2795-B



LATFLLA TONY

D. 7891

C.

Closed

LATES, Michael John

Cr-1967-184

Latham, William James

11,971-B

LITMAN ARTHUR

Closed 3656-B

LATHRON MABEL

Closed 326-B

LATHRUP HARRY R.

Closed

4576-B

LATIMER BERT

1397-B

Latimer, Samuel E.

7562-c

LATIN, Thomas

2921-G

alias Thomas Latina
alias Frank Oliver
alias Howard Scott

LATINA, Thomas

2921-C

LATONA DONALD

1391-B

LATONA EDWARD

D. 8582

Closed

C.

LA TONA FRANK

D. 10866

C.

Closed

LATONA JOSEPH

Clason

D. 8760

C. 8764

LATONA, PHILIP

D. 6657

C.

CLOSED

alias Joseph Moelski-1391-B

LITONA RAY

10705-B

LATONA ROSE

D. 9690

Classi

C.

LATONA SAM

D.9690

Closed

C.

LATONA, Vincent

4906-C

LATOSKI, Steven A.

Cr-74-301

Cr-74-317

LATOU MIKE

D. 7117

Close

C.

LATOUR JACK

Closed 7745-B

Latoy, Archie W., Jr.

7579-C

LATROVATO SAM

Closed 5693-B

LATTERMAN MRS. LOTTIE

4086-B

Latterman Nettie ?

5636-B

LATTERMAN NETTIE

Closed

5656-B

Latterman Mrs Lottie ?

4086-B

LATTIMER BURT

Closed 5445-B

LATTING CLARENCE H.

D. 8585

Closed

C.

Lattuca Onofrio

398-0

LaTULIPPE, Mary Adeline

4670-C

now Mary Adeline Babineau

alias Mary Thomas

alias Eddie Thomas

LATZ ALEXANDER

Closed

2526-B

LATZ, Frederick Henry

5286-C

LATZ HENRY

D. 11089

Closed

C.

LAU WALTER

D. 8016

C.

Closed

LAUBER ANITA

Closed 9132-B

alias Emma Arnetta Coburn

LAUBERT JACOB

Closed 5666-B

LAUDENSLAGER, Edward J.

Cr-1973-293

LAUDER, Gladys Jean

8425-C

LAUDICO JASPER

2913-C

47
LAUDICO, Jennie

2914-C

LAUDRY KATHERINE

D. 9291

C.

Closed

LAUGHLIN JOHN

D. 5288

C.

Closed

LAUGHLIN LEO

D. 9380

Closed

C.

LAUGHNECHT MICHAEL

D. 2482

Closed

C.

LAUGHTON, Ross D.

4210-C

alias Ross LoTurco

LAUDICE ROSE

Closed

9257-B

LAUK EDWARD

D. 4855

Closed

C.

LAUNDER WILLIAM F.

D.3339

3340

C.

Closed

Launders William F.

6473

LAUNDERS GEORGE

Closed 5047-B

LAUNDERS WILLIAM F.

D.6473

Closed

C.

Launder William F.

3339

3340

LAURA RALPH

Closed

D. 10629

C.

LAURECELLA JAMES

D. 3323

C.

Chesnut

LAURENTI GUIDO

2104-B

LAUREY JAMES

Closed 2927-B

Lauria Carlos

11,811-B

LAURIA FRANK

10,507-B

LAURIA RALPH

Closed 6510-B

LAURIANO JENNIE

Closed

8509-B

LAURIANO MIKE

D.4117

C.

Closed

LAURICELLO JAMES

D. 4846
4847

Closed

C.

LAURNCEL WILLIAM

Closed 2925-B

LAUSER EDWARD

D. 7787

Closed

C.

LAUSTER GUSTAVE

D. 9854

Closed

C.

LAUTZ WILLIAM

D. 12343

C.

Closed

Lautz William J.

11319

LAUTZ WILLIAM J.

D. 11319

Closed

C.

Lautz William

12343

LAUX, Peter Michael

Cr-1971-52

LA YAGOUR NIKTE

11,544-B

11,544-B

LaVecchia James

24-0

Lavechia James

11453

LAVECHIA, JAMES

Cr. 11453

Closed

LaVecchia James

24-0

LAVECHIA, SAMMY

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CRIMINAL INDEX

LA VELLE HERBERT

D. 11593

C.

LAVENDER, DUNCAN

1813-C

2011-C

LAVENDER, Herb L.

CR. 78-00037

LAVENDER JOHN

2011-C

LAVERDI JOSEPH
alias Joe Bananas

^{33-C}
1841-C
1842-C

LA VFFF FRANK

Closed

6855-B

Closed

7018-B

LaVerne, Faye

437-0

with aliases

LAVIERE, Raymond

4487-C

LAVIGNE, Thomas Edward

CR-1968-98

LAVIGNE WILLIAM

D. 10046

Closed

C.

LAVIOLA DOMINICK

D. 10001

Closed

C.

LAVIS, George

Minor Offense

LAVIS, GEORGE G.
a/k/a Mike Lavis

MAG. 76-59

LaVOIE, Romeo

5266-C

alias Ronney LeRoy

LAVNER REUBEN

D. 2255

C.

Closed

LAVRICH TONY

D. 11842

C.

Closed

LAW, THOMAS J.

0391

Misdemeanor

No of
Def. 1

U.S. MAG.
CASE NO 82-0077M

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CRIMINAL INDEX

LAWIDA STANLEY

Closed 2009-B

Closed 3109-B

Closed 5211-B

Closed 5535-B

Closed, 6418-B

Closed 7100-B

LAWIE, GORDON

Misdemeanor

85-0022M

DOCKET NUMBER

LAWING. Hoyal

6261-5

LAWLER FRANK

D. 11613

C.

Closed

LAWLER, Kenneth

3655-C

LAWLESS JACK

10813-B

Lawless John

2033

LAWLESS JOHN

D. 2033

C.

Closed
Lawless Jack

10813-B

LAWLESS JOSEPH

D. 10522

Closed

Closed

C. 2129-B

2196-B

2196-B

2281-B

Closed

5203-B

Lawless Joseph W.

10,418-B

LAWLESS JOSEPH W.

D. 10418

C.

Closed

Lawless Joseph

10522

2129-B

2196-B

2281-B

5209-B

LAWLESS, William J.

Petty Offense

Lawlor, Stephan Daniel

7133-C

LAWNICZAK, Mary

2163-0

LAWNICZAK, Michael William Cr-1971-64

LAVORISMO JENNIE

8509-B

alias Lowery

alias Loway

LAWRENCE ANTHONY

D. 7182

C. 7873

Closed

LAWRENCE ARTHUR

D. 10381

Closed

C.

LAWRENCE BELLE

D. 2456

C.

Closed

LAWRENCE BERNARD

Closed

D. 10896

C.

LAWRENCE CHRIST

D. 5609

ALIAS

C.

Closed

LAWRENCE, CLAY

Case Filed	
Mo	Day
No of	
De'ts	SIS MAG CASE NO
	83-0204M

DOCKET NUMBER

CRIMINAL INDEX

LAWRENCE, Dale Everett

8551-C
8938-C

LAWRENCE EDWARD T.

D. 7074

Closed

C.

LAWRENCE, Frank

CR. 79-00094

CR. 1969-88

CR. 1973-260

CLOSED

LAWRENCE, Garfield

CR. 78-00028

LAWRENCE GEORGE

Closed

2848-B

Lawrence Irma Agnes

701--G

LAWRENCE JACK

D. 2908-2923
2946

Closed

C. 11365

Lawrence John

4643

LAWRENCE JOHN

D. 4643

Closed

C.

Lawrence Jack

2908
2923
2946
11365

LAWRENCE, KENNETH E.

CR. 77-0165

CLOSED

LAWRENCE, LESTER EUGENE

Cr-1973-49

LAWRENCE, Luther D.

8894-C

9052-C

LAWRENCE, Melvin

CR-76-88 CLOSED

CR-76-128

LAWRENCE MICHAEL

Closed 256-B

LAWRENCE, Patrick Colthurst

Cr-75-101

LAWRENCE ROBERT

Closed

2626-B

LAWRENCE STUART

Closed

8330-B

alias Stewart James McLaren

LAWRENCE, Vernon Arthur

5431-C

alias Robert Sgaholm

" John Johnson

" William Johnson

LAWRENCE, Wilfred

9119-C

LAWRENCE WILLIAM H.

Closed

5471-B

LAWRIW, THOMAS CARL

Petty Offense

LAWRY, Rolla

4103-C

LAWSON CHARLES A.

D. 10855

Closed

C.

Lawson Charles P.

1760

Lawson Charles Peter

3805

Lawson O.P. & Sons

3805

LAWSON CHARLES P.

D.1750

C.

Closed

Lawson Charles Peter

3805

Lawson Charles Peter & Sons

3805

LAWSON, David J.

7253-C

7254-C

C. P. LAWSON AND SONS

D. 3805

C.

Closed

LAWSON, David R.

CR. 80-00077

CLOSED

LAWSON FLOYD H.

D. 3334

Closed

C.

LAWSON GEORGE

Closed

6494-B

Lawson George H.

7704

5099-C

LAWSON HARRY A.

Closed

2438-B

Closed... 3386-B

LAWSON, Howard D.

Petty Offense Case

LAWSON, J.C.

4893-C

alias John William Lillie

" John W. Maloney

LAWSON, J. D.

5200-C

LAWSON LOUIS

D. 299 - ~~2918~~

308

C.

Closed

LAWSON MILO G.

7350-B

LAWSON PAUL B.

10,485-B

LAWSON, Reginald

Cr-77-13

LAWSON ROBERT

Closed 2344-B

LAWSON, TERRELL L.

Petty Offense

LAWSON, Walter Tyrone

8848-C

LAWSON WILLIAM

Closed

4267-B

Lawson William J.

2418

2419

2420

2422

2416

2417

2421

2835

2827

LAWTON FRIEDA

Closed 7956-²

LANTON PETER

D. 8254

9843

C. 10021

3739

Closed

210-B

LAWTON, Walter C. Jr.

Minor Offense Case

LAXINDER JOSEPH

Closed

2116-B

Closed

2643-B

LAY CHARLES

8809-B

LAY GEORGE

Closed 3434-B

LAY HARRY

Closed 711-B

Closed 1193-B

Closed 5972-B

LAYMAN CHARLES

D. 9167

C.

Closed

LAYS CHARLES E.

D. 2712

TRADING AS LAYS BROS.

C.

Closed

LAYS JOHN C.

D. 2712

Closest

C.

LAYTON, Alfred John
a/k/a Phillip Alfred Booker, Jr.

8578-C

LAZAR AARON

D.4109

C.

Closed

LAZAR ANNA

Closed 4524-B

LAZAR HARRY

11203-B

LAZAR IDA

D. 3809

Closed

Closed

C. 6659-B

11,803-B

12,014-B

12,021-B

3157#0

LAZAR JOHN

Closed

4524-B

LAZAR, Joseph

3823-C

LAZIER PETER

Closed

6659-B

11803-B

12,021-B

Lazarevich Mikailo

11756-B

LAZARICK PETER

Closed

4897-B

LAZARO ANTHONY

Closed 3846-B

LAZARO JOSEPH

D. 10614

Closed

Closed

C. 3846-B

LAZAROFF DAVID

2082-C

LAZARONY ANTHONY

D. 8582

C.

Closed

LAZARONY JOSEPH L.

Closed 5149-B

Lazerony Joseph L.

5210

LAZARUS ELIJAH

D. 2497

Closed

C.

LAZARZ JOHN

D. 7096

C. 7856

Closed

LAZEROFF ELMFR

10,885-B

LAZERONY JOSEPH L.

D. 5219

Closed

C.

Lazarony Joseph L.

5149-B

LAZOFF TRAIKE

D. 571

C.

Closed

LAZZEO ANGELO

D. 12317

C.

Closed

LEA, Fleisha

CR. 79-00042

a/k/a Janet Jones

CLOSED

LEACH BOBBY

D. 5512

Closed

C.

Leach Robert

2080

3548

LEACH EDWARD

D. 1547

Closed

C.

LFACH FRANCFS

Closed 7878-B

LEACH, George A.

4785-C

alias Cy

LEACH, J.

Petty Offense

LEACH LESLIE

D. 5111

Closed

C.

LEACH ROBERT

D.2080

Closed

C.0348

Leach Bobby

5512

LEADER J. S.

D. 8987

Closed

C.

Leader John

3002

LEADER JOHN

D. 2002

C.

Closed

Leader J.S.

8987

LEAHY EDWARD F.

D. 5831

7496

C.

Closed

LEAHY THOMAS J.

D. 4732

Closed

C.

LEAKEY JAMES

D. 1649

Closed

C.

LEAMAN ABRAHAM
OF ALFRED

1875-C

LEAMAN ALFRED

1875-C

LEAPHART, Vincent

Mag. 81-0135M

LEAR WILLIAM

Closed £105-B

LEARN, James Marshall

Cr-1968-177

LEAFY THOMAS

Closed

1952-B

LEARY L. EDWARD

1319-0

LEARY SAMUEL

Closed

6996-B

Leary Samuel W.

4201-B

LEARY SAMUEL W.

Closed 4201-B

Leary Samuel

6996-B

LEARY THOMAS

11,416-B

LEARY, William F.

5524-C

LEASK LEO

Closed 8038-B

Leaske Leo

10779-B

LEASK LEO

10779-B

Leask Leo

8098-B

LEATHER JOHN JOSEPH

Closed

6736-B

Leather Factory

Mag. 80-0191M

LEATHERBARROW HAROLD

D.9284

C.

Closed

LEATHFBURRY NERT

Closed 1215-B

LEAVITT, Paul Joseph

Cr-1969-47

Leavy Joseph Benjamin

966-0

with alias

LeBAR, Charles Lawrence

6924-C.

LE BARRON BENJAMIN

Closed 6513-^B

LIBBERT JOHN

Closed

417-B

Closed

2594-B

Closed

8904-B

11610-B

11715-B

11716-B

LE BEAU, Ronald

Cr-1972-207

Lebedziezky Simson

1166-0

with aliases

LEBEL EDGAR

Closed

9035-B

alias George Fontain

LEBENAN CARL

D.3433

Closed

C.

LeBLANC, Edgar Girard

A
3430-C

LeBlanc Raymond Joseph Louis

1188-0

LE BLONG ISAAC

D. 2335

C.

Closed

LE BLONG JESSIE

D. 2335

C.

Based

LEBO RICHARD
alias George Williams

D. 2600
2601
C.

Closed

LeBOUTHILLIER, PLACIDE
alias Joseph Hobert

1947-C

LEBOVITZ ALEXANDER

D. 11070

alias Alex Lebovitz

C.

Closed

LEBRON, VIRGINIA

Misdemeanor

LeBRUN, Ernest

5676-C

LaBUFF, Edward Charles

8172-C

LE CASTRO LEO

D. 1297

Closed

C.

LECHNER CASPER

Closed 97-B

Closed 1913-B

LECHNER JOHN

D. 1182

Closed

C.

LECHNER , Robert

4194-C

LECKI JOHN

D. 1686

C.

Closed

Leckinger Harold E.

502-0

LECKRONE, Debra

Petty Offense

LFCZCZYNSKI JOHN

8957-B

10,095-B

LECZCZYNSKI STELLA

8957-B

LEDER, Ronald J.

Petty Offense

LEDESTRI JAMES

Closed

5969-B

alias James Green

LEDIETTE, Jean

6292-C

alias Silvia Mason, Jean Miller, Jean Martin &

Jean Bođlovich

Jeanne Gloria Lediette

6967-C

LEDIETTE, JEANNE GLORIA

6967-C

(see Jean Lediette, with aliases)

6299-C

LEDOUX, JOSEPH ALBONSE

5590-C

alias John Cambell

LoDRETT, Frank

5228- C

alias DeDrette

5896-C

" Buck

" DeRette

LeDRETTE, Frank

4652-C

aliases under LeDrett

5228-0

5896-C

LEDZINSKI ROBERT

Closed

809-B

LEE, Avance

6969-C

LEE BERT

Closed

5398-B



LEE, Bertha Louise

CR. 77-00171

CLOSED

Lee Bill

812-0

with alias

LEE, BYRON

Case filed
Mo Day

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Pages

FILED

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85-0086M-01

DOCKET NUMBER

Lee, Chak

7603-C

a/k/a Lee Chak Sun, Lam Lee, Chak
Sun Lee

Lee, Chak Sun

7603-C

a/k/a Lee Chak Sun, Lum Lee, Chak Lee

Lee, Charles

7628-C

Charles Wesley

3099-C

LEE, Charles Wesley

3099-C

Charles

7628-C

LEE, Christopher J.

Cr79-0171-01

CLOSED

LEE, DANIEL

Closed 11104-B

Lee Daniel L.

2434-B

4783-C

Gemm You

6499-C

15/00000 /
LEE, Daniel G.

4783-C

LEE DANIEL L.

Closed 2434-B

Lee Daniel

11104-B

LEE, DEBORAH

Case No.
Mo. Day

Misdemeanor

US MAR. 86-0068M
DOCKET NUMBER

LEE, Derward R., Jr.

6406-C

Lee, Doris Weiser

7188-C

LEE, EDDIE

Mag. #1982-923

LEE EDDIE JAMES

Forced Checks

Case Filed No. Day	No. of Def.	U.S. MAG CASE NO.
04 21 12	02	00062 01

DOCKET NUMBER

CRIMINAL INDEX

LEE EDWARD VALENTINE

Q. 786

Closed

C.

LFE ERWIN F.

Closed

6171-B

LEE, Ethar

982-C

LEE FRED A.

D. 9265

Closed

C.

LEE, Gen You

6490-C

a/k/a Daniel Lee

LEE GEORGE

D. 535
1891

C. 5876-0

Closed

7037-C

LEE GEORGIANA

2262-0

LEE HANG

D. 2847

C.

Closed

LEE HARRY

alias Robert Coughlin

Closed

D. 601

C. 1271
12237

5977-B

LEE HENRY

Closed 2295-B

LEE HING

alias Doctor Wong

D. 6486

6487

C.

Closed

LEE JACK

D. 300

C.

Closed



10/1/72

LFE JACOB

Closed 3993-B

LEE, James

7031-C

LEE, John Anthony

Cr-1971-41

a/k/a Nicholas Marchuk

a/k/a Nicholas Maker

LEE, John Frank

CR. 77-00172

CLOSED

LEE JOHN M.

D. 772

Closed

C.

LEE John W.

7077-C

LEE, Joseph, Jr.

Petty Offense

LEE, KWOK FOR

Case Filed
No Day

Petty Offense

No of

Dets

Case No

85-0181M-03

DOCKET NUMBER

LEE, LINDA JEAN CLOSED CR. 77-135

LEF LORA

10754-B

LEE LOUIS

2733-C

Lee, Lum

7603-C

a/k/a Lee Chak Sun, Chak Sun Lee,
Chak Lee.

LEE MANDY

D. 1217

alias Albert Lee

C.

Closed

LNE, Olive Bennett

4339-0

LEE, ROBERT E. a/k/a
LEE, ROBERT EUGENE

Case Filed	
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CRIMINAL INDEX

LEE, Ross

4827-C

alias Russell (William) Link

E.E. Beauchamp

LEE SAM

11492-B

~~alias Low Kuan Han~~

571-C

573-C

5288-C

LEE, Samuel

5388-C

Sam

11492-B

371-C

573-C

7

D

Lee San

5-0



Lee, Will

12008-B

with aliases

Lee, William

12008-B

with aliases

LEE YEE

D.753

Closed

C.

LEE, Yung Woo

Petty Offense

LEE-CHIN, Earl

Petty Offense

LEEDERMAN, LAWRENCE

Petty Offense

5671 Leete Rd.
Lockport, N.Y.

Mg. # 78-8M

LEET NEWTON A.

Closed

5978-B

LEFEBVRE. Eucoba Sylvia

1352-C

LE FEVER CHESTER

Closed 1691-B

LE FEVRE GEORGE

Closed 648-B

Closed 4816-B

Closed 6384-B

Closed 7200-B

Closed 3617-B

LEFKOWITZ HERMAN W.

Closed 3209-B

LE FLAM ROY

D. 2040

C.

DEVELOP ORLO

Closed

11,463-3

LEFOR, HERMAN

No.	011	Petty Offense
U.S. MAIL		CALL NO. 82-0184M
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CRIMINAL INDEX

Le FRANCOIS ALBERT

1423-C...

LE FROIS, Arthur J.

8975-C

LEGACY Charles Joseph

1864-C

LEGAN ALBERT

Closed 5664-B

LEGAN FRANK

D. 10751

Closed

C.

LEGAN SYLVESTER

Closed 11,418-B

LEGETT JOHN H.

D.8756

Closed

C.

LEGGOTT NICHOLAS

D. 11562

C.

Closed

Legott Nicholas

4265

9714

8257-B

Legno John

583-0

with alias

Legonsky Mary

906-0

LEGOS JOHN

Closed

15-B

LEGGOTT NICHOLAS

D. 4265

C. 9714

Closed

Closed

8257-B

Leggott Nicholas

11562

LEGRETTE JOHN

Closed 4087-B

Legros Dollard

827-0

LF GROW LEONARD

4681-B

LEHAN HARRY

9670-B

LeHEINSWORTH, Ronald Norman.

8315-C

LEHIGH VALLEY RAILROAD COMPANY

Closed

D. 930

C. 4509
11401

7540-C

8841-C

9045-C

Lehman Katherine

403-0

LEHMAN, Maxine

5798-0

LEHMAN PETER

D. 2460

C.

Closed

LEHMANN AUGUST K.

D. 6426

C.

Closed

LEHMANN CARL SR.

D. 8502
8503

C. 8501

C.

LEHMANN FRED A.

D. 10908

Closed

C.

LEHMANN HARRY

D.8446

~~LEHMANN~~

C.

Lehmann Henry

3154-B

LESMANN HENRY

Closed

2154-B

Lehmann Harry

8446

LEHMANN, Werner

Cr-1968-184
Cr-1970-138

LEHNERT ANNA

7083-B

LEHNHART JOHN

Closed 3309-B

LEHNHOFF WILLIAM

9700-B

LEHOCKI MYCHAL

Closed

4964-B

LEHR JOHN

Closed 213-B

Closed 1240-B

Lehr John Sr.

9344-B

Lehr John P.

8059-B

Lehr Joseph John Jr.

9344-B

LEHR JOHN SR.

9344-B

Lehr John

213-B

1240-B

Lehr John P.

8059-B

Lehr Joseph John Jr.

9344-B

LEHR JOHN P.

Closed 8059-B

Lehr John

213-B
1240-B

Lehr John Sr.

9344-B

Lehr Joseph John Jr.

9344-B

LEHR JOSEPH JOHN JR.

9344-B

Lehr John Sr.

9344-B

Lehr John

213-B
1240-B

Lehr John P.

8059-B

LEIBER, Samuel

5023-C

alias Samuel L. Liebowitz, Seymour

Rothchild, Seymour David Strauss

Milton Feinberg, Julius Wise, Charles

Freeman Kruger

LEIBERMAN ESTHER

D. 4415

C.

Closed

LEIBERMAN JOSEPH

D. 4415

C.

Closed

LEISLE FROD

11100-B

11100-B

LEIBLE, John

3810-C

LEICHT JACOB

Closed

7289-B

Leicht Jack

10607

Leicht John

4824-B

LEICHT JACK

D. 10607

C.

Closed

Leicht Jacob

7289-B

Leicht John

4824-B

LEICHT JOHN

Closed 4824-B

Leicht Jack

10607

Leicht Jacob

7289-B

LEICHT JOSEPH

D. 11761

C.

Closed

LEICHT MARY

Closed

4824-B

Closed

7289-B

LEID WILLIAM

D. 10525

Closed

C.

LEIDIG DELIVER C.

Closed 1532-B

Leidig D.

3138-B

LEIDIG D.

Closed

5136-B

Leidid Delevan G.

1532-B

LEIGH AUGUST

D. 2328

Closed

C.

LFIGHT GEORGE

Closed

936-B

Closed

1508-B

LEIN ABRAHAM

1649-C

alias

LEINFRGER RAYMOND

Closed

4247-B

Closed

4293-B

LEISCOLA PHILLIP

4925-B

alias Philip Lascala

LEISE HENRY

Closed

7462-B

Closed

3951-B

LEISING DOROTHY

D.8471

Closed

C.

LFISING PETER JR.

Closed 682-B

LEISING THEODORE

D. 9662

C.

Closed

LFISSING MICHAEL L.

7381-B

LEISTER BENSON

Closed 3208-B

LEISZE HENRY

alias Henry Horn

2228-C

Leitch Edward

1816

LEITE, CARLOS MANUEL

Case Filed
Mo. Day

PETTY OFFENSE

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LEITREMAN, Joseph John

3271-C

Leith Edward

9990-B

LEITH JOHN

D. 7252

C.

Closed

LEITNER JOHN

D. 10812

Closed

C.

Leitze, William

1201-G

LEKATFS LEROY

Closed 3729-B

LELAND WILLIAM O

D.9

Closed

C.

LELANDI JOSEPH

D. 2769

C.

Closed

LeLARUE RICHARD

2693-C

LELKA JOHN

D. 2606

Closed

C.

Lelond Pierre
with aliases

156-0

LELONEK, Leonard

4230-C

LEM JERRY

1750-0

LEM MANG

alias Wang Munn

Closed

D. 6477
6481 - 6482
6483- 6484
C. 6621

Leman Lillian Mary
with aliases

899-0

1260-0

LEMAN WILLIAM P.

D. 11735

Closed

C.

LE MANGIA SAM

10703-B

LEMANSKI HELEN

9616-B

LEMANSKI WALTER J.

9616-B

LE MAR HARRY

Closed

6272-B

Closed

6275-B

LeMARCO, Joseph

993-C

LeMAY CHARLES EDGAR
or LaMay

2022-C

LEMAY HAZEL MILDRED

Closed 8186-B

LE MAY LEO A.

Closed

3565-B

LEMESSURIER, Robert Austin

5468-C

alias Tom Clarke

Leon Edward Thuna

LEMIEUX, DAVID J.

Case Filed
Mo Day

APR 03
1982
82-0206M-

DOCKET NUMBER

CRIMINAL INDEX

LENKF CHARLES P.

Closed 1649-B

LEMKE WILLIAM P.

Closed

1649-B

LEMA WILLIAM A.

Closed 420-B

LEMMO DOMINIC

D. 9751

Closed

C.

LENMO, Gaetano Anthony
a/k/a LOREI, Thomas

8960-C

LEMON ALMA

Closed 4171-B

LEMON THOMAS

Closed

5745-B

Closed

6124-B

LEMONS, Hartzell William

3529-C

Indicted as WARREN WILLIAM WESTROPE

LEMONTCHEK CHARLES

D. 927

C.

Closed

LENAHAN THOMAS

D. 10506

Closed

LONAOUR LUCIEN
or Lenore

1760-C

LENARCIC, John

3145-C

LENARDI MRS. LUCY

Closed 5840-B

LEONARDO JIM

Closed 6083-B

LENAKTOVICZ MECHALINA

9030-B



LENAU HENRY

alias

D. 8746

C.

Closed

LENCZYK PETER

D. 8623

Closed

C. 10185

Closed

8349-B

LENCZYK ROSE

D.10185

C.

LENHARD, Leslie John

Cr-1969-168

LENIG FRANK

D. 12425

Closed

C.

LENA ALEXANDER W.

D.10159
C.

Closed

LENNING FRANK

Closed

146-B

LENNON, Patrick H.

6796-C

alias "Packy" Lennon

" Harry Hoffman

LENNON WILLIAM

Closed 1319-B

Closed 2702-B

Closed 5021-B

10,136-B

Lennon William J.

4829-B

LENNON WILLIAM J.

4859-B

Lennon William

1319-B

2702-B

5021-B

10136-B

LENNOX PHARMACAL COMPANY

D. 900

Closed

D.

LENORE, LUCIEN JOSEPH

1760-C

LENOTTEI JOHI

1944-0

LENOTTI JOSEPH

D. 6935

Closed

C.

LENSKY RAYMOND

Closed

5447-B

Lentini Gaetano

68-0



LFNZ CHRIST

Closed 5377-B

LENZ GEORGE

D. 2909-2923

2844 2944

C.

Closed

LENZI, Louis John

3670-C

LENZNER SOL

D. 2119

C.

• Closed

4435-C

SOL LENZNER CORPORATION

4435-C

LENZON JOSEPH

D. 3306

Closed

C.

Lenzzi Joseph

?

3501
11527

LENZZI JOSEPH

D.3501

~~Closed~~

C.11527

Lenzon Joseph ?

8306

LEO ANTHONY

D. 9317

C.

Closed

Leo Antonino Peter

6330-B

LEO ANTONINO PETER

Closed 6350-B

Leo Anthony

9317

LFO CHESTER

Closed 7062-B

LEO, Clayton Joseph

8436-C

LEO FANNY

Closed

D. 5290

C. 5795

LEG GEORGE

Closed

11257-B

LEO LORENZ

D. 9689

Closed

C.

LEO VINCENZO

D. 391

C.

Closed

LEOCATA, PETER
EOCATA, PETER

Case Filed

Mo Day

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US MAG
CASE NO

87-0183M-02

DOCKET NUMBER

LEON ANTHONY

D. 7346

C.

Closed

Leon Bros. Inc.

11889-B

LEON FRANK

D. 3

C.

Closed

Leon Fran G.

11889-B

Leon, Frank G.

11889-B

Leon Frank

3

LEON IRVING

1649-C

alias Abraham Loin

LEON JOHN

8312
D. 9801

Closed

C.

LEON, Susan

Mag. #81-0133M

a/k/a Sue Africa

LEON TONY

D. 10111

C.

Closed

LEONARD

D. 496

Closed

C.

LEONARD ALBERT

D. 1177

Closed

elias Albert Roll

C. 8075-B

Closed 8076-B

Leonard Albert J.

11971

LEONARD ALBERT J.

D.11971

C.

Closed

Leonard Albert
alias Albert Roll

1177

8075-B

8076-B

LEONARD, Alfred

5044-C

alias Lincoln Garfield McKinley Milligan

" Molen Lincoln

LEONARD B. E.

D. 870

first name unknown
doing business under name of
The Coeline Co.

C.

Closed

LEONARD EDWARD

D. 12022

Closed

C.

LEONARD GERRY

Closed

4793-B

LEONARD HARRY

Closed

8808-B

Leonard Henry

(Indian)

11,785-B

LEONARD JAMES

D. 7148

C. 7945

Closed

Leonard, Jere T.

11084-B

Leonard Jeremiah

4636-B

LEONARD JEREM T .

11084-B

Leonard James

7143

Leonard Jeremiah

7945

4636-B

LEONARD JEREMIAH

Closed

4636-

Leonard Jere T.

11084-B

Leonard James

7148

7945

LEONARD JOHN

D. 3496

C. 6492

8583

3240

Closed

Closed 7568-B

Leonard John T.

2587

LEONARD JOHN T.

D. 2687

Closed

C.

Leonard John

3496
6492
8589
9240
7568-B

Leonard Joseph,

11,935-B

alias Leonardo

LEONARD LEO

D. 9932

Closed

C. 784-0

LEONARD LESLIE

1505-B

LEONARD MICHAEL

Closed 8283-B

LEONARD NORBERT

Closed

8708-B

LEONARD, Patricia Diane

Mag. 77-16
(1979 case)

LEONARD, Raymond

5721-C

"Little Raymond"

Raymond L., Jr.

7368-C

Raymond Leroy

4245-C

4280-C

LEONARD, Raymond L.

CLOSED CR. 78-00014

Leonard, Raymond L., Jr.

7368-C

Raymond

5721-C

Raymond Leroy

4245-C

4280-C

LEONARD, Raymond Leroy

4245-C

4280-C

Raymond L., Jr.

7368-C

Raymond

5721-C

LEONARD, Sonny

7175-C

alias Alexander or Alex
Leonardis, Bernard Reich, Albert
Leonardis

LEONARD THOMAS J.

D. 5167

C.

Closed

Leonard Tom

1736-B

LEONARD TOM

Closed 1736-B

Leonard Thomas J.

3167

LEONARD WILLIAM

D. 12022

Closed

C.

Leonard William J.

4829-B

William B.

2475-C

William B.

2476-C

William B.

2477-C

William J., Jr.

6052-C

LEONARD WILLIAM B.

2475-C
2476-C
2477-C

LEONARD WILLIAM J.

Closed

4829-B

Leonard William

12022

William B.

2475-C

William B.

2476-C

William B.

2477-C

William J., Jr.

6052-C

LEONARD, William J., Jr.

6052-C

LEONARDI GUSTINO

Closed 7919-B

LEONARDIS, Albert

7175-C

alias Alexander Leonardis,
Bernard Reich, Alex Leonardis,
& Sonny Leonard

Alexander

7880-C

Leonardis, Alex

7175-C

a/k/a Alexander Leonardis,
Bernard Reich, Albert Leonardis,
Sonny Leonard

Alexander 7880-C

" 8933-C

LEONARDIS, Alexander

Commissioner's

(petty offense)

LEONARDIS, Alexander.

7175-C

alias Alex Leonardis, Bernard Reich
Albert Leonardis & Sonny Leonard

7880-C
(Alexander)

8933-C
(Alexander)

LEONARDO ALPHONSE

Closed 3822-B

LEONARDO FRANK

D. 4828

Ciones

C. 8145
8387

Closed 8151-B
9950-B

LEONARDO JAMES

8100-B

LEONARDO JOHN

D. 11501

Closed

C. 3222-B

Closed

Leonardo, Joseph
alias Leonard

11,935-B

LEONARDO LOUIS

D. 8124

Closed

C.

Leonardo Lucio

2338

4180-B

LEONARDO LUCIO

D. 2338

Closed

C. 4190-B

Closed

Leonardo Louis

8124

LEONARDO MARY

D. 8132

Closed

C.

LEONARDO, Rose J.

5100-C

LEONARDO TONY

Closed 8151-B

LEONBERGER GOTTLIEB J. JR.

2642-C

LFONE ANTHONY

Closed 107-B

Closed 9451-B

Leone Tony

5279

LEONE, Calogero

Cr-1969-209

LEONE CARLO

Closed 8174-B

LEONE CHARLES

Closed

3994-B

10,231-B

LEONE DANIEL

D. 9953

Closed

C.

LEONE FRANK

D. 10526

Closed

Closed C. 1367-B

Closed 8027-B

LEONE GEORGE

D. 2647

Closed

Closed C. 5508-B

12081-B

Leone Helen Marks

12,037-B

LEONE JOHN

D. 6585

Closed

Closed C. 891-B

LEONE, John Paul

Cr-77-36

CLOSED

LEONE, Leonard H.

4906-C

LEONE N. K.

3208-B

Closed

Leone Samuel

12,037-B

LEONE TONY

D. 5279

CLOSED

C.

Loene Anthony

107-B

9451-B

LEONETTI, George

3120-C

LFONETTI ROSIF

Closed 6950-B

Leonhardt Dr. Co.

593-0

a corporation

LEONI JOSEPH

Closed

3208-B

LEPAC MICHAEL

D. 1414

C.

Closed

LePAGE, Nelson

8525-C

LEPETA JOHN

Closed 7985-B

Lepic Karl

13,141-B

with aliases

LEFOSA, John

6911-C

LEPPER CLARA

D. 11023

Closed

C.

LEPPER HOWARD E.

D. 3336

C. 7572
9144

Closed

LERCH EDWARD

Closed 6155-B

LFFCH GEORGE

Closed 6921-B

Closed 7933-B

Closed 8194-B

LERCH IRA

D. 8835

Closed

Closed
Closed

C. 4088-B

4892-B

LERNER SAMUEL

D.2236

Closed

C.

LEROW EDWARD C.

D. 2635

Closed

C.

LEROY ALFALFA CORPORATION

5116-8

LEROY, Dale Herman

CR-1972-427

LERROY HOLDING CO., INC.

conspiracy

Case filed	
Mo	Day
08	04
No of	
10	81
Det:	
U.S. MAG	
CASE NO	
00073	
05	

DOCKET NUMBER

CRIMINAL INDEX

LF ROY JAMES

Closed

4523-B

Closed

4525-B

LE ROY LOUISE

Closed 4593-B

LaROY, Ronney

5266-G

alias Romeo LaVoie

LeROY, William alias

3498-C

Earl Roy, alias

William Lee Roy

LES STANLEY

10,264-B

LESAAR FERDINAND

alias Franz Ferdinand Larson

2904-C

LESANTI ANTHONY

Closed

902-B

LESANTI DANIEL

Closed 302-B

LES CONT HOWARD

D.3168

C.

Closed

LESCULA JOE

Closed 5576-B

LESCZYNSKI PHILIP

D.2093

Closed

C.

LESING PETER

D. 9399

~~C. 1000~~

C.

LESKIEWICZ MARTIN

D. 11514

Closed

C.

Leskiw Michael

12129-B

LESLIE DAVID

D. 9188...

Closed

C. 11521...

LESLIE MICHAEL

Closed 8067-B

LESLIE, Monroe a/k/a Lester Monroe 8550-C

LESLIE ROSE

D. 9643

alias Diamond Tooth Billy C.
alias Marie Hastings

Closed

LESNICK, MARY BARBARA

Case Filed
No Day
Term of
Dist.

U.S. DIST. CT. DIST. CO. N.Y.
85-0105H

DOCKET NUMBER

LESNICK, Myron

2670-C

LFSNIEWSKI FRANK	Closed	3487-B
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	Closed	8510-B
--	--------	--------

	Closed	8706-B
--	--------	--------

Lesniewski Frank John		7411-B
-----------------------	--	--------

Lesniewski John		8510-B
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LESNIEWSKI FRANK JOHN

Closed 7411-B

Lesniewski Frank

3487-B

8510-B

8706-B

Lesniewski John

8510-B

LFSNIEWSKI JOHN

Closed

8510-B

Lesniewski Frank

3487-B

8510-B

8708-B

Lesniewski Frank John

7411-B

LESNIEWSKI STANLEY

10,458-B

LESS STANLEY

D. 5094

C.

Closed

LESSARD, Joseph John

6823-C

Lessard, Joseph John Clermont

7773-C

LESSARD, Joseph John Clermont

7773-C

Lessard, Joseph John

6823-C

LESSER RUDOLPH

Closed

3208-B

LESSETT, Abel Thomas Cr-1973-367

LESSNER FRANK

D. 6774

C. 11327

Closed

Closed 292-B

Closed 1940-B

LESSORD, Barbara Marlyn

Cr-74-208

LESTER EARL J.

Closed 10,956-B

LESTER, Emanuel

5709-0

LESTER, Harry

6818-C

alias Hyman Trugman

6850-C

LESTER JOHN J.

Closed 11,103-B

111

LESTER, Raymond Delmare

7769-C

LFSYZYNSKI ALEXANDRIA

Closed 8707-B

LESYK MICHAEL

1567-C

with alias

LFSZAKI ALEXANDER

Closed

791P-B

LESZCZYŃSKI JOHN

Closed

7850-B

LE TESTE FRANK M.

D. 9343

Closed

C.

LETKOWSKI JOHN

D. 9580

Closed

C.

Letourneau Joseph

434-0

LETTAU FRANK

3845-B

Closed 3121-B

Closed 3845-B

LETTERA ANGELO

Closed

F432-B

LETTERA JEROME

Closed '7432-B

LETTFRMAN MRS. LETTIE Closed 4086-B

Lettman, Albert

7203-C

LEURY, Gerald Henry Joseph

6721-C

LEUTHE, JAMES RICHARD

CR-1972-330

LEUTZ HENRY

Closed 2436-B

Closed 2544-B

LEUZZI JOE

Closed 7614-B

Leuzzi Joseph

5839-B

6059-B

8419-B

LEUZZI JOSEPH

Closed 5839-B

Closed 6059-B

Closed 8419-B

Leuzzi Joe

7614-B

LEVACK ISRAEL

D. 1145

C.

Closed

LEVANDOSKE, Helen M. CLOSED CR. 77-110

LEVEA - FRANK

Closed 3656-B

alias William Hicketts alias
Frank Rose

6751-B

LEVER WILLIAM J.

Closed 682-B



LEVEILLE, Peter William

CR. 80-00016

CLOSED

LEVENE, Terry

Cr-1973-183

LEVENEYAL PVA

Closed

8512-B

LEVENTHAL, RONALD H.
conspiracy

Case Filed Mo	Day			
0303	82	00037	01	
1	10 of Def's	U.S. MAG CASE NO		

DOCKET NUMBER

CRIMINAL INDEX

LEVERANCE, William

4093-C

alias Melburne Tryber

LEVERDI GAETANO

D. 618

Closed

C.

LEVERENTZ JOHN

D. 2105

C.

Closed

LEVESQUE, Joseph L.

8234-C

LEVETAN SAMUEL

D. 4890

Closed

C. 1559-0

2612-C

LEVEY SIDNEY

7886-B

8816-B

alias Birkin

Closed

8690-B

LEVIGNE WILLIAM

D. 5351

Closed

C.

LEVIN BERNARD

1843-C
1844-C

LEVIN, Hyman

8471-C

LEVINE, Alan R.

CR. 80-00048

LEVINE BEN

D. 1884

Closed

Closed

C. 2888-B

Levine Benjamin

11502
11359
10669
8604

Levine Benjamin A.

9171
9176

LEVINE BENJAMIN

D. 11502

Closed

11353
C. 10663
8604

Levine Ben

1884
2888

Levine Benjamin A.

9171
9176

LEVINE BENJAMIN A.

D.9171

C.9176

Levine Benjamin

11502

11359

10669

8604

Levine Ben

1884

2888

LEVINE HARRY

D. 6876

Closed

Closed C. 1784-B

Closed 5507-B

Closed 6680-B

9239-B

LEVINE KENNETH

closed

1802-B

LEVINE, Moe

3565-C

LEVINE MOE

D. 10866

Closed

C. 10351

Levine Moise

1885

LEVINE MOISE

D.1885

Closed
Levine Moe

C.

10886
10851

LFVINE MORRIS

Closed

3208-B

alias Martin Levine

LEVINE MOSES .

D. 5647

Closed

C. 6346
3566

LEVINE NATHAN

D.2638

C.

Closed

LEVINE SAM

D. 1710

Closed

C.

LEVINE, William

Minor Offense

LEVINS P. PAUL

Closed

5004-B

Levins Paul

5177-B

LEVINS PAUL

Closed 5177-B

Levins Paul P.

5004-B

Levinsohn Marvin

1266-0

with alias

LEVINSON, Irving

3827-C

LEVINSON, Paul H.

Cr-1971-152

Cr-1972-70

LEVIT, Max. B

3544-C

alias Barry S. Lubin

" Solomon Lubin

LEVITAN SAMUEL

D.6062

Closed

C.

LEVITSKY IDA

D.5948

C.

Closed

LEVITT, David D.

6007-C

LEVITT, Kenneth W.

Cr-1969-30

Cr-1970-95

LEVITT, William

alias William Francis Perkins

Allen Gould

6601-C

6603-C

LEVY BENJAMIN

D. 8301

Closed

C. 8369

11245

Closed 2651-B

Closed 3448-B

Closed 3449-B

LEVY, Felix Norman

CR. 77-38

CLOSED

LEVY HARRY

Closed

3208-B

Levy J.B.

966-d

with alias

LEVY, Milford

Minor Offense

LEVY MOE

D. 1210

Alias Jew Moe

Closed

C.

BEVY SIDNEY

Closed 7531-B

Closed 7786-B

LEVY, Stephen E.

Cr-1973-224

LEVY, Stephen E.

Cr-1973-97

LEWANDOWSKI BERNARD

D. 7020

Closed

C.

LEWANDOWSKI, Constance

3699-C

Constantin

994-C

Constancya

1936-C

LEWANDOWSKI, Constantia

994-C

Constancya

1936-C

Constance

3699-C

LEWANDOWSKI EDWARD

D. 8515

Closed

C.
1936-C

Lewandowski, Frank

4919-B

(Lewaneowski)

LEWANDOWSKI IGNATIUS

Closed 8509-B

LEWANDOWSKI JOHN

2071-C

Lewandowski Konstancia

496-0

LEWANDOWSKI, Leo

CR-76-133

LEWANDOWSKI, Louis

1011-C

LEWANDOWSKI M. J.

Closed 393-B

Lewandowski Max J.

5403

Lewandowski Margaret

1968-B

LEWANDOWSKI MAX J.

D. 5403

Closed

C.

Lewandowski M.J.

393-B

LEWANDOWSKI, Stanley L.

7653-C

LEWANDOWSKI WALTER

D. 6250

C. 10996

Closed

LEWANDOWSKI FRANK

Closed 4919-B

Lewandowski, Frank (correct name)

LEWANSKI LEONARD

Closed 1669-B

LF"CIKI STANLEY

Closed 7533-B

LEWCZYK JOHN

D. 1494

C.

Closed

LENCZYK, NICHOLAS

Case Filed

Mo Day

Petty Offense

No of
Def's

U.S. MAG
CASE NO

82-0038M

DOCKET NUMBER

CRIMINAL INDEX

LEWER, William

Petty Offense

LEWIS JOHN EDWARD LANGFORD
alias Lewis

1869-C

LEWINSKI, Edward J.

3343-C

LEWIS, ACQUANITA

Case Filed
Mo. Day

85-0173M

DOCKET NUMBER

Lewis A.L.

324-0

with aliases

Lewis Al.

324-0

with aliases

LEWIS ALBERT

D. 8193

C.

Lewis Alvin Garrett

324-0

LEWIS ANNA

Closed

F437-B

LEWIS, Artelia

Cr-74-151

LEWIS, BENNY

Mag. 76-223

LEWIS BERT

D. 10860

Closed

C.

Lewis William .

3339-B

Lewis William B.

234-B

LEWIS, CAROL
Lewis, Carole

Cr-1972-221
Cr-1974-3

LEWIS CHRIST

Closed 148-B

Closed 1668-B

LEWIS, Clarence

CR. 78-00010

CLOSED

LEWIS, CLEMMIE

Case Filed	
Mo	Day
No of	U.S. MAG
Dct's	CASE NO
	87-0235M

DOCKET NUMBER

LEWIS, Clifford

3940-C

LEWIS DAN

6/10/65

190-B

LEWIS, DANNY

Case Filed	
Mo	Day

No. of
Cops

U.S. MAIL
CASE NO. 84-0050MA

DOCKET NUMBER

CRIMINAL INDEX

LEWIS DAVE

Closed

D.10441

11018

C.11019

12201

LEWIS, Donald Eric

4443-C

LEWIS EDWARD

D. 11303

Closed

Closed C. 6511-B

Closed 6570-B

7791-B

Closed 7534-B

Closed 8647-B

9398-B

10,229-B

10,459-B

Lewis Edward J.

566₅-B

LEWIS EDWARD C.

Closed

5665-B

Lewis Edward

11303

6511-B

6520-B

7291-B

7534-B

8647-B

9898-B

10229-B

10459-B

LEWIS, Edwin Sheffield

CR 77-103

CLOSFD

LEWIS, Elise

Crim. 8756-C

Cr-1973-95

Cr-1973-330

LEWIS, Ernest Preston

4775-C

LEWIS FTHEL

D. 9190

Closed

C.

LEWIS FREDERICK GORDON

2028-C

LEWIS GEORGE

D. 2104

Closed

C. 1235-B

Closed

Lewis George H.

4198

LEWIS GEORGE H.

D.4198

Closed
Lewis George

C.

2104
1235-B

LEWIS GORDON F.

2023-C

LEWIS, Harry

3242-C

alias Walter Lewis Cowney

alias Walter Lewis Coveney

alias Walter Develand

LEWIS HOWARD E.

D. 1800

C.

Closed

Lewis, James L.

7311-C

alias Bubbles

LEWIS JEANNETTE

7291-B

LEWIS, Jerry

Petty Offense

LEWIS, John E. aka
TOBIAS, John Edward Jr., aka
HILL, Robert C.
aka TOBIAS, Robert C.

Cr-1972-47

LEWIS JOHN EDWARD BAINGFORD
alias

1069-C

Lewis, John Robert

7233-C

a/k/a Robert J. Young

LEWIS JOHN W.

D. 2985

Class

C.

LEWIS, Johnny L.

Cr-75-74

LEWIS, Joseph Robert

5207-C

LEWIS JULIUS

D. 9170

C.

Closed

LEWIS KARL

Closed

9490-B

alias Earl

LEWIS, Kenneth

8370-C

a/k/a Kenny Blue

8432-C

" " "

8433-C

LEWIS, Leonard

4246-C

alias Lenny Harold Snapp

" Earl Barnett

LEWIS LLOYD

11417-B

3889-C

LEWIS, Lewis Vivian

5616-C

alias Victor Lewis

LEWIS MARGARET

D. 5009

Closed

C.

LEWIS MARY

Closed 4099-B

LEWIS MATILDA

Closed

1235-B

LEWIS, Merklee Dale

Cr-1970-54

LEWIS MORRIS

D. 9170

Closed

C. 11070

LEWIS, Myron D.

Cr-77-27

LEWIS PAUL

Closed

11510-B

LEWIS PHILLIP

7065-B

LEWIS QUINTUS

1850-C

LEWIS, REGINALD

Case Filed
Mo Day

No of
Pages

U.S. MAIL
CASE NO

84-0150M

DOCKET NUMBER

CRIMINAL INDEX

LEWIS, Richard C.

7805-C

LEWIS W. FRANK

D. 3123

C.

Closed

LEWIS, Sandra

Cr-1972-238

LEWIS Street (187)

Mag. R1-0129M

LEWIS, THOMASINA

Case Filed
No. Day

Petty Offense

No. of

Def.

U.S. MARSHALS
FACILITY

85-0121M

DOCKET NUMBER

LEWIS, Tommy

CR-76-96

LEWIS WILLIAM

Closed 3339-B

alias Bert Lewis

Lewis William B

234-B

Lewis Bert

10860

LEWIS WILLIAM B.

Closed 234-B

Lewis William

3339-B

Lewis Bert

10860

LEWIS, William G.

8642-C

LEWSIYK KAZMIFRZ

Closed 6628-B

LEX ALEXANDER J.

D. 7886

Closed

C.

LEX CASPAR

D. 4752

Closed

C.

Lex Casper

3145

LEX CASPER

D. 2145

C.

Closed

Lex Caspar

4752

LEX JOSEPHINE

D.9083

Closed

C.

LEXON FREDERICK

D. 12022

Closed

C.

LEY ALBERT

Closed

11,156-B

LEY SADIE

D. 9420

Closed

C.

LEYDEN JAMES

D.2672

Closed

C.

LEYLAND, Wilfred Walker Cr-1970-157

LEYS FRANK T.

D. 775

Closed

C.

LEYZAC, William Vincent

4749-C

LIA. Bocco Vincenzo

6675-C

LIA VINCENT

D. 2388

Closed

C.

LIBBY, David Kenneth,
a/k/a DARBY HOLLISTER

Cr-1972-55

Libedziewsky, Simeon

400-0

with aliases

LIBERA SAMUEL

D. 10901

Closed

C.

LIBERATORE ANTHONY

3734-B

LIBERATORE, Dominic

8559-C

LIBERATORE EMILDO

D.11691

Closed

C.

LIEFRATORE HORACE

Closed 1015-B

Liberatore Horace

3727

LIBERATORE NICHOLAS

D.2808

11691

C.

Closed

Closed 1015-B

Closed 6509-B

Liberatore Nickolas

1268-B

LIBERATORE NICKOLAS

Closed

1268-B

Liberatore Nicholas

2808

11691

1015-B

6508-B

LIBERATORE PHILIP

D.2830

Closed C. 6271-B

Closed

LIBERATORE, Ralph J.

8560-C

LIBERATORE RICHARD'

D. 11807

Closed

C.

LIBERG ELMAR

D. 2792

C.

Closed

LIBERIO VINCENZO

D.7135

C.7957

Closed

LIBERMAN, Bernard J.
a/k/a LIBERMAN, Bernie

Cr-1970-48

Cr-1970-139

LIBERMAN, Bernie
a/k/a LIBERMAN, Bernard J.

Cr-1970-48

Cr-1970-139

LIBERMAN, Maurice

8001-C

LIBERATORE HORACE

D. 9727

Closed

C.

Liberatore Horace

1015-B

LIBERTA, Mario

CR-76-138

LIBERTI JAMES

D. 9774

Closed

C. 11097

Liberty James

5063

5160

LIBERTY ANTHONY R.

Closed

3208-^E

Liberty Tony

6948

LIBERTY JAMES

D. 5063

Closed

C. 5160

Liberti James

9774
11097

LIBERTY MACARONI MFG. CO., INC.

4943-C

LIBERTY BUSHNELL J.

Closed 11,176-B

LIBERTY TONY

D. 6948

Closed

C.

Liberty Anthony R

3208-B

LIEBFERT HENRY

Closed 1140-B

also known as Henry Liefert

Liebfert Henry

1008-B

LIBRA, Joseph J.

Cr-1969-145

LICATA CALAGERO

D. 6032

C.

Closed

LICATA, DONNA K.

CLOSED

Cr-76-176

LICATA JAMES

Closed 566-B

LICATA JOSEPH

D. 7998

Licata Joseph
Closed

C. 3150-C

LICATA SALVATORE

D. 10327

Closed

Licata Samuel

5624

Licato Salvatore

10508-B

LICATA SAMUEL

D. 5624

Closed

C.

Licata Salvatore

10927

Licato Salvatore

10508-B

LICATO ANGELINE

2380-0

LICATO SALVATORE

10,508-B

Licato Salvatore

10927 ✓

Licata Samuel

5624

LICHT FRANK A. C.

Closed

7884-B

LICHT REUBEN

D. 11904

Closed

C. 9015-B

Lichtanski John

1232-C

2342-C

LICHTMAN CAMON

D. 12100

Closed

C.

LICHTWEIS JACOB

D. 2206

C.

Closed

LIGNERSKI WALTER

D.2460

C.

Closed

436-0

Liddell Lavinia Stamper

with alias

LIDDY EDWARD

Closed

7856-B

LIDESTRI JAMES

D. 11090

Closed

Closed c. 4575-B

LIDLE CHARLES H.

Closed

2765-B

LIDO JOHN

D. 6807

C. 10309

Closed

LIDO MRS. KATHRYN

D. 10809

C. 12180

LIE, Chung Ho

Cr-1973-104

LIEBEL JOHN

D. 9457

C. 10340

Closed

Closed 1728-B

Closed 2652-B

LIEBER EDWARD

1451-0

with alias

LIEBERMAN ISADORE

D.4485

C. 4645

5162

Closed

908-0

909-0

LIEBERMAN JOSEPH

D. 3800

Closed

C. 5016

5162

8482-B

1679-C

2569-C

LIEBERMAN, Robert

4722-C

LIEBFERT HENRY

Closed

1008-B

alias Liefert

Libfihrt Henry

1140-B

LIEBINGER JOSEPH

D. 7226

Closed

C.

LIEBLER, Robert James

6904-C

LIEBOWITZ, Samuel L.

5023-C

alias Seymour Rothchild, Seymour

David Strauss, Milton Feinberg, Julius

Wise, Samuel Leiber and Charles Freeman

Kruger

LIEBRECHT, Herbert

3620-C

LIFDER ANNA

10,659-B

LIFDFR JOHN

Closed 755-B

10,659B

LIEDERMAN JOSEPH

D. 2405

C.

Closed

LIFNFRT FRANK G.

Closed 5810-B

LIESE, David Benjamin

4365-C

LIFSE HENRY

Closed 3076-B

LIESTMAN, Frederick

3680-C

LIESTMAN, Lillian H.

3718-C

3719-C

LIFSCHUTZ MAX

D. 3375

Closed

C.

Lifs utz Max

3601

LIFSUTZ MAX

D. 3601

Closed
Lifschutz Max

C.

3375

LIGAS JAN

Closed

2493-B

LIGER GITEAN

D. 11061

Closed
Ligier Gatién

6.

3770-B

LIGGETT JAMES LAIRD

Closed 7754-B

LIGGIO, Frank Vito

Mag. 1981-908

LIGHT JOSEPH

D. 11445

Closed

u.

LIGHT WILLIAM

D. 2463

Closed

C.

LIGHT, William R.

Cr-1970-169

LIGHTER KATIE

10,456-B

LIGHTER SAMUEL

10,456-B

746-C

LIGHTFOOT, Frank
a/k/a LOGAN, James R.

8722-C

LIGIER GATIEN

Closed

3770-B

alias Gation Liger

Liger Gitean

11061

LIKELY O'NEEL

1654-C

2274-C

LIKENS, Herbert Mitchell

5788-C

alias John Guy Mathews

LILKA JOHN

D. 6571

C.

Closed

LILLA VITO

3615-B

LILLEY, Lewis B.

3769-C

LILLIARD, NELSON

Case Filed		Petty Offense	
Mo	Day		
No of Def's		US MAG CASE NO ▶	87-0138H

DOCKET NUMBER

LILLIBRIDGE, Robert Roy alias

3438-C

Robert W. Somers

LILLIE, John William

4893-C

alias John W. Maloney

" J.C. Lawson

LIM, JONG-YUL

Case Filed

Mo Day

No of

Def's

U.S. MAG
CASE NO

86-255M

DOCKET NUMBER

LIMBERG JOHN C.

D. 994

Closed

C.

LIMFRI FELIX

Closed 3274-B

LIMOLI, Frank

CR. 80-00080

CLOSED

LIMONCILLI PASQUALE

D.5739

Closed

C.

LIMONZO MIKE-
alias Mike Lamondra

D. 3633

C.

Closed

LIN, NAN

Case No.
Mo Day

Misdemeanor

86-0060M

DOCKET NUMBER

LINCOLN AUTOMOBILE (White) Mag. 81-15M-05

81-15M-01 2413 Seneea
-02 Upper Mt. Rd.
-03 Kaczowski, Paul
-04 Nicaletti, Jr., Benj.

Lincoln Candies, Inc., Mary

4696-C

LINCOLN, Helen

5044-C

alias Lincoln, Garfield McKinley

Milligan, alias Alfred Leonard

LINCOLN, PARKER, JR.

Mag. 75-364

Lincoln Wholesale Roofing Co., Inc.

7131-C

LINCOURT LEO

1545-B

LIND ANNA

Closed 3602-B

LIND CARL

1629-C

alias

LIND EDNA

Closed 3702-B.

LIND ELLEN

Closed 8646-B

LIND RUDOLPH

Closed

6172-B

LINDAUER FREDRICK C.

9511-B

LINDAUER HAROLD

D. 9289

C.

Closed

46

LIN DEL COMPANY THE

D. 3223

C.

Closed

LINDELL, Albert V.

CR-74-18

LINDELL, Daniel

5672-C

alias Anderson

LINDEMANN FRED G.

D. 11209

Closed

C.

LINDENAU, ELSIE

Misdemeanor

86-0073M

DOCKET NUMBER

LINDER, Melvin P.

6282-C

LINDER WILLIAM

Closed 3843-B

Closed 4395-B

Closed 4433-B

7904-B

LINDERMAN ARTHUR J.

D. 2178

C.

Closed

LINDGREEN WILLIAM

D. 5253

Closed

C.

Lindholme, Louis Allan

7498-C

LINDHURST, Leslie L.

Petty Offense

LINDHURST WILLIAM

D. 9392

Closed

C.

Lindhurst William H.

6595-B
7091-B

LINDHURST WILLIAM H.

Closed

6595-B

Closed

7031-B

Lindhurst William

9392

Lindner Alice Bernice

1256-0

with alias

LINDNER EUGENE

D.2337

C.

Closed

LINDNER JOSEPH

Closed

D. 10527

C.

LINDNER LEWIS J.

Closed P851-B

LINENFR MARTIN J.

10778-B

LINDNER WILLIAM

D. 4881

C. 8577-B

Closed

LINDQUIST ARTHUR

D.10921

Closed

Closed^C 8183-B

LINDQUIST MARTIN

D.3755

C. 4458
7137

Closed

Closed 8615-B

LINDSAY AILEEN

1689-C

formerly Aileen English

LINDSAY AL

Closed

1411-B

Closed

3223-B

Closed

3236-B

Lindsay Albert J.

5856-B

Lindsey Al

8979-B

LINDSAY ALBERT J.

Closed 6758-B

Lindsay Al

1411-B

3223-B

3236-B

Lindsey Al

8979-B

LINDSAY CHARLES

D. 11008.

Closed

C. 8700-B

Closed

LINDSAY, Donald Bruce

6584-C

LINDSAY, Harold Russell

4929-C

LINDSAY HOMER J.

1689-C

LINDSAY JOHN

D. 5542

C. 5930

Closed

LINDSAY, John William

3063-C

LINDSAY, Kevin M.

Cr-1972-133

Cr-1973-107

LINDSAY, Robert

8325-C

8769-C

BINDSAY W.

Closed 353-B

LINDSEY AL

Closed

8373-B

Lindsay Albert J.

5758-B

Lindsay Al

1511-B
3223-B
3236-B

LINDSEY CHUBBY

D. 11197

Closed

C.

LINDSEY JOHN!

D. 8003

Closed

C. 9793
10753-B

10755-B

LINDSTROM, Wayne

Misdemeanor

LINFORTH, AUGUSTA

Cr. 11451

Closed

Closed

1004-B

4336-B

LINGLE, Harry

6943-C

LINICK THOMAS

Closed 5025-B

8856-B

Closed 11332-B

LINK GEORGE W.

9551-B

LINK JOHN A.

Closed 1982-B

LINK PETER A.

Closed 6091-B

Link Peter J.

5045-B

LINK PETER J.

Closed 5045-B

Link Peter A.

6091-B

4827-C

LINK, Russell

alias Russell William Link

Ross Lee

E.E. Beauchamp

LINKOWSKI, Frank J.

7820-C



LINKOWSKI, Stanley Francis

8577-C

LINKOWSKI STEPHEN W.

D.4948

Closed

C.

LINN MAY

D.655
656
C.

Closed

LINN, Philip Newton

CR. 77-00190

CLOSED

LINEMEIER, David

6121-G

LINNEBOM, Robert

5988-C

LINORA FRANCESCO

D. 1201

C.

Closed

LINSCOTT, Ernest P. Mag. 78 MISC. 37M

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

LINSMAYER ANTHONY

D. 10613

Closed

Closed

C. 6173-B

7542-B

alias Tony Dexter

Closed
9048-B

Linsmaier Anthony J.

8826

LINSMAYER ANTHONY J.

D. 8826

Closed

C.

Linsmaier Anthony

10613

6173-B

7542-B

9048-B

LINSMAIER JOSEPH

D. 7380

Closed

C. 7886-B

Closed

alias Dexter

alias Joe Dexter

Closed

9048-B

Linsmaier Joseph P.

6173-B

7531-B

8816-B

Linsmeier Joseph P.

11979

1045-B

LINSMÄIER JOSEPH P.

Closed 6173-B

Closed 7531-B

alias Joseph Dexter

8816-B

Linsmaier Joseph

7380

7886-B

9048-B

Linsmaier Joseph P.

11979

1045-B

LINSMEIER JOSEPH P.

D. 11979

Closed

Closed C. 1045-B

Linsmaier Joseph P.

6173-B

7531-B

8816-B

Linsmaier Joseph

7380

7886-B

9048-B

LINT, Timothy

Cr-1971-207

LINTON CLIFFORD

D. 7602

C. 7676
8454

Closed

LINTON JOHN

Closed

1581-B

Lione Lila Eleanor Josephine

282-C

With aliases

Lila Eleanor Josephine Broderick

2362-C

LIOTTA, Joseph

9119-C

LIPARI JOHN

D. 9898

Closed

C.

John R.

7069-C

LIPARI, John R.

7069-C

John

D. 9898

Lipari Sam

1135-0

with alias

LIPCZNSKI WALTER

Closed

1401-B

LIPENCZYK, Charles

5567-C

LIPIECKI, Albert Francis

8202-C

LIPINSKI FRANK

D. 5596

Closed

C.

LIPINSKI HELEN

D. 9954

Closed

C.

LIPINSKI JOHN

1919-C

LIPKE, Kenneth E.

CR. 80-00057

CLOSED

LIPMAN HARRY

D. 6331

Closed

C.

LIPMAN MICHAEL

D. 5348

Closed

C.

Lipman Mike

8348

8368

1287-B

LIPMAN MIKE

D.8348

C. 8368

Closed

Closed

1287-B

Lipman Michael

5348

LIPOWICZ STANISLAUS

D.2075

C.

Closed

Lipowicz Stanley

4613

4614

LIPOWICZ STANLEY

D. 4613

4614

C.

Closed

Lipowicz Stanislaus

2075

LIPP ARTHUR

10,813-B

Lipp Arthur C:

4409-B
5294-B

LIPP ARTHUR C.

Closed

4409-B

Closed

5294-B

Lipp Arthur

10,213-B

LIPP. Robert F.

5000-0

1500

LIPP VALENTINE

9998-B



LIPPA, Medoro Bernard

Cr-74-45

LIPPA NICK

D.9991

Closed

C.

LIPPARD CLARA

5905-B

LIPPE JACK

D.10710

Closed

C.

LIPPENS RAY

Closed

8483-B

Lippens Raymond

1966-B

9793-B

LIPPENS RAYMOND

Closed

1966-B

9733-B

Lippens Ray

8483-B

HIPPERT ALICE

D. 6746

Closed

C.

LIPPERT JOE J.

D. 6525

Closed

C.

Lippert Joseph

6746

Lippert Joseph J.

8741-B

LIPPERT JOSEPH

D. 6746

Closed

C.

Lippert Joe J.

6525

Lippert Joseph J.

8741-B

LIPPERT JOSEPH J.

Closed

8741-B

Lippert Joe J.

6525

Lippert Joseph

6746

LIFEO ANTHONY

Closed

11555-3

I. IPS, Melvin

Cn. 81-00102-01

embezzlement

LIPSCOMB, Granville David Cr-1969-4

LIPSCOMB, Robert

3539-C

Lipsey Arthur

515-0

with aliases

Lipsey, James et al

4755-G

LIPSHITZ LOUIS O.

D.5666

Closed

C.

Lipsitz Louis

6851-B

8580-B

LIPSITZ HARRY

D. 4405

Closed

C. 7339

LIPSITZ LOUIS

Closed 6851-B

Closed 8580-B

Lipshitz Louis O.

5666

LIPSITZ MORRIS

D. 4470

Closed

C.

LIPSITZ ROOL

11543-B

LIPSITZ SIMON

Closed

2895-B

Closed

8888-B

LIPSON SAM

D. 9855

Closest

C.

LIPTAK GEORGE

D. 8887

Closed

C. 3073

Closed 8113-B

LIPTAK KATHERINE

Closed 3127-B

LIPTAK PAUL

D. 10675

Closed

C. 2017-E

LIPINA, John

5449-C

alias William Stone, etc.

LIPUZCOA AMELIA

D. 9346

C.

Closed

LIPTON SAMUEL

D. 8055

Closed

C.

LISA

CR. 79-00169

a/k/a Lisa McNamee

LISCKEWSKI STANLEY

D.11927

Closed

C.

LISENFELD PHILIP

D. 5331

Closed

C.

LISI ANTONIO

D.8868

Closed

C.

LISIECKI, Benedict

6890-C

LIFITIS MICHALIS NICOLAU Closed 5831-B

OR MICHALI NICOLAOU
ALIAS TSANF TSANOFF

LISKIEWICZ WILLIAM

D. 4669

Closed

C.

LISKO LOUIS

10,097-B

Closed

11175-B

LIST GEORGE

D. 6237

C. 6852-B

Closed.

LISTARO SAM JOSEPH

2797-C

LISTER, Charles E. Jr.

Cr-1972-133

Cr-1972-134

LISZAKI ALEX

Closed

7913-B

LISZEWSKI JOSEPH

10,371-B

LITE WILLIAM

D. 5588

Closed

C.

LITMAN BENJAMIN

1415-C

with aliases

LITMAN BERNIE

141B-9

with aliases

LITTELL CLARENCE H.

D. 2856

Closed

C.

LITTERE, Michael

Mag. #79-0155M

LITTLE ANTHONY

D. 6425

C.

Closed

"LITTLE BEMO"

6826-C

Ernest Crockatt

LITTLE, Larry

CLOSED Cr-75-105

LITTLE, LARRY

Case Filed		Misdemeanor
Mo	Day	
03	07	
No of		
1	Def.	US MAG CASE NO P 83-0051M

ke income tax return (Cts. 1.2)

DOCKET NUMBER

CRIMINAL INDEX

LITTLE, Neil Wright

4283-C

LITTLE NORMAN

3741-B

LITTLE WALTER

Closed

5996-B

LITTLE, Warren H.

Cr-1971-178

a/k/a BODDY, Warren --6276-C

LITTLEFIELD, Edward Emerson

6141-C

alias Russell, alias Walsh, alias

Shannon

a/k/a Edward Russell

8078-C

LITTLEFIELD HERBERT

10726-B

LITTLEFIELD, JAMES D.

CR-1972-336

Cr-74-125

LITTLEJOHN, James

CR-76-103

Littlejohn James

1142-0

1224-0

2260-C

LITTLEJOHN, Larry C.

Petty Offense

LITTLE SON

4244-C

a/k/a James Floyd

LITTMAN BENJAMIN

1415-G

with aliases

LITTMAN BERNIE

1415-C

with aliases

LITTMAN LOUIS

D. 2387

Closed

C.

LITVIN, Ira A.

CR. 80-00011

CLOSED

Litwin Ivan

11885-B

with alias

Litwin John

448-0

LITZ ALBERT B.

D. 10836

C.

Closed

Litz Arthur B.

10836

LITZ ARTHUR B.

D. 10836

Closed

C.

Litz Albert B.

10836

LITZ EDWARD

D. 3268

C.

Glasser

LITZ, John Herman

7732-C

LITZENBERGER, Robert

4187-C

LIU, KAM YIN
a/k/a BILL K. LUI

Case Filed	
Mo	Day
09	29
Misdemeanor	
1	83-0185M

only steal & obtain by fraud

BOCKET NUMBER

CRIMINAL INDEX

LIUMIS N.

D. 11113

C.

Closed

LIUZZO JOSPPH

10,703-B



LIUZZO TONY

9675-B

LIVCZKI MICHAEL

D. 5634

Closed

C.

LIVECCHA PRIM MRS.

D. 5944

Closed

C.

LI VECCHI, George Steven

CR. 78-00035

LIVECCHI SAM

D. 9949

Closed

C. 10645

Livecchi Samuel

4268-B

LIVFCCHI SAMUEL

Closed 4268-B

Livecchi Sam

9949

10645

1655-C

LIVENS DANIEL

Closed 7380-B

Livens Daniel H.

2133-B

LIVENS DANIFL H.

Closed

F133-B

Livens Daniel

7380-B

LIVENT, Harry

3569-C

LIVENT, Harry etal.

3570-C

Livermore, Jacquelyn E.

7619-C

"LIVING ASS"

4525-G

Freddie Green

LIVINGS, Marion Joyce

7939-C

LIVINGSTON, Deborah

CR. 81-00008

CLOSE

LIVINGSTON EVELYN

2670-C

LIVINGSTON GUSTAV

D. 2906-2907

2908-2909-2925-
2943- 2944- 2946
2947

Closed

C.

LIVINGSTON JOSEPH

D. 3981

C.

Closed

LIVINGSTON, Robert

Cr-75-162

LIVINGSTON, Robert S.

8177-C

LIVINGSTON THOMAS

D. 5387

Closet

C.

LIZA CHRISTOPHER

D. 2761

C. 3627

Closed

LIZOTTE, GERALD MAURICE

Petty Offense

LIZZIE JOE

D. 8048

Closed

C. 11036

LIZZO ANGELO

D. 9164

alias Angelo Rizzo Closed

5976-B

Closed

C.

LIZOTTE, GERALD MAURICE

Mag. 76-30

LLOYD'S LOUNGE
382 William St.
Buffalo, NY

Mag. 83-12M-14

LLOYD JAMES

Closed

D. 11236

C.

LLOYD, John William

Cr-1970-132

LLOYD LEE C.

D. 5062

Closed

C.

L.N. Whissel Lumber Company, Inc.

7131-C

WING CHAU LO

Case Filed	
Mo	Day
No of Def's	U.S. MAG CASE NO
	82-0043M

DOCKET NUMBER

CRIMINAL INDEX

LOASEY MILTON

D. 1535

C.

Closed

LOBACK PHILLIP

D. 7090

Closed

C.

LOBDELL JOHN W.

D. 9659

C.

Closed

LOBARTOLO, VINCENZO

Misdemeanor

86-00524-01

DOCKET NUMBER

LOBINSKE, Walter Otto

3736-C

LOBLAW, INC.

Cr-75-120

LOBOCK PHILIP

D. 2637

C.

Closed

Lobock Phillip

6959

LOBOCK PHILLIP

D. 6959

Closed

C.

Lobovk Philipi

2367

LOBOSCO MIKE

D. 2873

Closed

C.

LoBUE, Dante Joseph

7927-C

LOBUE FRANK

D. 12291

Closed

Closed C. 164-B

LOCACONA JOSEPH

D. 11674

Closed

C.

LOCASSE REGIS

D.10716

Closed

C.

LOCHMAN CHESTER

D. 4548

Closed

C.

LOCHNER CONRAD

Closed

7822-B

LOCHTE ANDREW

Closed

7251-B

Lochte Andrew H.

1775

LOCHTE ANDREW H.

D.1775

Closed

C.

Lochte Andrew

7251-B

LOCICERO, John Michael

Misc Cr 88-187

Jdmt #12467 - Certification
of Jdmt for Registration
in Another District

LOCKE CLARENCE C.

D. 1231

Closed

C.

LOCKE CONSTANTINO

Closed 75-B

LOCKE EARL

D. 1866

C.

Closed

LOCKE, Donald G.

6328-C

Locke Eva May

657-0

with alias

LOCKE WILLIAM J.

D. 2693

C.

Closed

LOCKETT, Augustus III Cr-1968-170

LOCKETT CHARLES

D. 2186

C.

Closed

LOCKEY CHARLOTTE

9176-B

9974-B

LOCKETT, Herman

Cr-1973-197

Cr-74-101

LOCKETT, Marlene
(Marlene Williams, a/k/a)

Cr-1969-175

Lockhart, Gordon Duane

7403-C

LOCKHART RAYMOND

D. 4391

Closed

C.

LOCKPORT PRODUCTS CORPORATION D. 8533

Closed

C.

LOCKWOOD DOUGLAS

Closed

4246-B

Lockwood Douglas C.

7997-B

LOCKWOOD DOUGLAS C.

Closed

7937-B

Lockwood Douglas

4246-B

LOCKWOOD, Harold D.

8688-C

LOCKWOOD WILL H.

D. 5615

Closed

C.

LOCO JOSEPH

Closed

6381-B

alias John Masanella

Lococo, Ignatius

7502-C

LOCURTO ANGELO

D. 9136

Closed

C. 8894

8927

Closed 660-B

LOCURTO JAMES

Closed 3512-B

LOCURTO MRS. LEMONE

Closed

3360-B

LOCURTO, Joseph

Petty Offense

LOCURTO MARY

D. 8894

Closed

Closed

C. 4496-B

8484-B

9061-B

LOCURTO MICHAEL

D. 4010

Closed

C. 5035

Closed 5838-B

9742-B

10,093-B

10,634-B

11522-B

Locurto Mike

¹
9061-B

LOCURTO MIKE

9061-B

Locurto Michael

4010

5035

5838-B

9742-B

10093-B

10634-B

11532-B

LODER, Robert Clay

Cr-1967-76

LODGE HAROLD S.

1956-C

LODGE HAROLD SYDNEY

2229-C

LODI CHARLES

Closed

7891-B

Closed

11102-B

LODI RAYMOND

Closed

11102-B

LODICA CLARA

D. 10309

Closed

C.

LODICA SANTI

Closed

6294-B

Lodico Santi

3680-B

LODICO CHARLES

D. 5882

Closed

C.

LODICO SANTI

Closed

3680-B

Lodica Santy

6294-B

LODOTA JOSEPH

D. 10560

Closed

C.

LODOVICO HARRY D.

Closed

3208-B

LO DUCA CALCEDOMIO

D. 5077

Closed

C.

LOEB ABRAHAM

D. 8594

Closed

C.

LOFBS ELMFR

Closed 9214-B

9530-B

LOECHIRIONI DOMINICK

D. 2199

Closed

C.

LOEHR, MARY C.

Petty Offense

File in Roch - cy of jdmt here

LOEPRE H. H.

Closed

4979-B

Loepere Harry

7416-B

9173-B

10699-B

Loepere Henry

11708

LOEPERE HARRY

7416-B

~~closed~~
Closed

9173-B

10,699-B

Loepere H.H.

4979-B

Loepere Henry

11708

LOEPERE HENRY

D. 11708

Closed

C.

Loepere Harry

7416-B

9173-B

10699-B

Loepere H.H.

4979-B

LOEPERE, James Irving

Cr-1968-116

LOPSCHKE WILLIAM

D. 6536

Closed

C.

LOEWEL, Anthony F.

CR. 80-00007

CLOS

LOEWS CORPORATION

Cr-1973-183 CLOSED

LOEW'S THEATRES, INC.

Cr-1973-183 CLOSE

LOEZERE LEON

D. 2122

C.

Closed

LOFEK FRANK

D. 4670

Closed

C. 5660

LOFFREDO, Angelo

3452-C

LOFLAND, Leonard H.

Petty Off.

LO FORTE CARMELLO

5016-B

alias LaFortc

LOFSTEDT JOHN

D. 8511

C.

Closed

LOFT, Harde Sero

3108-C

LOFTIS THEODORE E.

D. 9679

C.

LOFTON, Geary

Cr-1970-60

LOFTON, Henry Earl

CLOSED

Cr-77-43

LOFTUS DANIEL

D. 10378

Closed

C.

LOFTUS EARL

D. 7237

C.

Closed

LOFTUS FRANCES

4336-B

Loftus Francis

1551-B

LOFTUS FRANCIS

Closed 1551-B

Loftus Frances

4336-B

LOFTUS MICHAEL

Closed

1562-B

LOGAN ARTHUR

Closed

3302-B

LOGAN CLAUDE

3778-B

Logan Dominick

with aliases

12-C

LOGAN GERALD

Closed

8333-B

LOGAN HARVEY

10,455-B

LOGAN HENDERSON

D. 178

C.

closed

LOGAN HENRY B

D. 2480

C. 2816

Closed

LOGAN, JAMES R.
a/k/a LIGHTFOOT, Frank

8722-C

LOGAN JESPER

D. 1580

Closed

C.

LOGAN, John Dorian

Cr-1969-52

CLOSED

LOGAN, John W.

5397-C

LOGAN JORDAN

D. 3031

Closed

C.

LOGAN LOTTIE

Closed

3808-B

LOGAN PHILIP

Closed

6090..B

LOGAN WILLIAM

D. 2479

Closed

C.

Logano Dominick

9-0



LOGATHATES ARTHUR

D. 9295

Closed

C.

LOGGIA JOHN

Closed 7323-B

LOGHEY EDWARD J.

D. 12138

C.

Closed

LoGrasso John

11,796-B

LOGRASSO PAT

10,506-B

10,707-B

Lo Grosso Pasquale

1091-B

LO GROSSO PASQUALE

Closed 1091-B

alias Patrick LoGrosso

Lograsso Pat

10506-B

10707-B

LOGUE G. G.

D. 1812

Closed

C.

LOFMAIER WILLIAM

D. 9791.....

C.

Closed

LOHMAN, Christine M.

CR. 78-00148 CLO

LOHMAN, Christine Marie Param

JUD. 8686

LOHMAN, Dale M.

Cr-1969-98 CLOSED

LOHMAN, William A. Jr.

8627-C

LOHR CHARLES

Closed

6106-B

LOHSZEWSKI FRANK W.

D. 7628

C.

Closed

LOISEY JOSEPH

Closed

Loisy Joseph

D. 8052

C.

11006-B

LOISY JOSEPH

Closed

11006-B

Loisey Joseph

8052

LOJ, ALEXANDER

CR-1973-75

LOJACANO JOSEPH

736-B

Closed 4594-B

Lojacomio Joseph J.

6524

Lojacono Joe

10168-B

Lojancano J.J.

2852-B

4943-0

LOJACOMO JOSEPH J.

D. 6524

Closed

C.

Lojacano Joseph

796-B

4594-B

Lojacono Joe

10168-B

Lojancano J.J.

2852-B

4943-C

LOJACONO, Joseph V.

4943-C

See also: 10168-B, 796-B, 4594-B,

6524 & 2852-B

LOJACANO J. J.

Closed

2852-B

Lojacano Joseph

796-B

4584-B

Lojacomio Joseph J.

6524

Lojacono Joe

10168-B

4943-C

Lolarde Charles

545-0

2217-0

LOLFY JOHN J.

59-B



LOLORDO CHARLES

2217-C

alias Charles Lolardo
alias Cologero Lolordo

LOLORDO COLOGERO

2217-C

LOMANTO ADELFA

D. 4585

Closed

C.

Lomanto Adolpho

7815

LOMANTO ADOLPHO

D. 7815

Closed

C.

Lomanto Adelfia

4585

LOMANTO COLOGERO

D.7706

C.

Closed

LOMANTO JAMES

Closed

D. 7815

Closed

C. 2853-B

LOMANTO SAM

D. 4580

Closed

C.

LOMARGO CARMELA

Closed 4E94-B

LOMARTCA SALVATORE

Closed

D. 8721

C.

LOMATO ADOLPH

Closed 1661-B

LOMATO CHARLES

D. 6775

Closed

C.

LOWEARD, James

3346-C

LOMBARDI FRANK

1719-C

LOMBARDI JOSEPH

D.7139

C.

Closed

LOMBARDI JULIA

D. 7139

C. 10757

Cionci

LOMBARDI, Thomas

5267-0

alias Thomas Collo

LOMBARDO ANNA

D. 6319

C. 7390

Closed

LOMBARDO ANTHONY

10,553-B

10,703-B

LOMBARDO CARL

Closed 1688-B

9503-B

3849-B

LOMBARDO CARMELO

D.3667

C.6417

Closed

LOMBARDO CHARLES

D.6038

Case.

C.

LOMBARDO, Francis

CR. 81-00043

CLOSED

LOMBARDO, Francis J.

Misc.Cr. 81-4

LOMBARDO FRANK

D. 8524

Closed

C. 9286

LOMBARDO J. L.

D. 644

Closed

C.

Lombardo Joe

10876

LOMBARDO JOE

D. 10876

Closed

C.

Lombardo J.L.

644

LOMBARDO JOHN A.

Closed 4996-B

Flm
LOMBARDO JOSEPH

D. 5776

Closed

C. 9044

10703-B

LOMBARDO, Joseph A.

Cr-1970-203

Cr-74-51

CR-76-3

LOMBARDO, Joyce T.

Cr-1972-58

LOMBARDO LOUIS

D.5357

Closed

C. 8511-B

4655-C

LOMBARDO MARIA

Closed

7464-B

LOMBARDO PETER

D. 8392

Closed

C.

LOMBARDO PHILIP

D. 6319

Closed

C.

Lombardo Philip

11770-B

Lombardo Phillip

9303-B

LOMBARDO PHILLIP

9505-B

Lombardo Philip

6319

Lombardo Philip

11770-B

LOMBARDO SALVATORE

945P-B

LOMBARDO SARAH

Closed

3205-B

LOMBARDO INCIDENT

Closed

11258-B

LOMBARDO WILLIAM

D.8524

Closed

C.

LOMBARDY PETER J

D. 274

C.

Closed

LOMEDICO, GUISEPPE

Case No.
Mo. Day

Petty Offense

No. of
Det.

1 MAG. NO. → 86-00574-02

DOCKET NUMBER

LOMEO JOSEPH

D. 11252

Closed

C.

LOMINER JOHN

Closed

3128-B

LOMIO JAMES

D. 6825

Closed

C.

LOMIO MICHAEL

D. 8363

Closed

Closed

C. 1155-B

Closed

1265-B

Closed

1566-B

Closed

1867-B

Closed

3387-B

Closed

3388-B

3826-C

LOMIO, Michael

3826-C

Lomonaca Sam

12,033-B

LOMONTO CALOGERO

D.7857

Closed

C.

LONARDO DOMINICK

Closed

8-B

88-C

LONARDO JAMES

Closed

4985-B

Lonardo Jim

747-B

LONBERGER MICHAEL

D.8764

C.

Closed

Londay Louis C.

291-9

with alias

LONDON, LARRY E. a/k/a
YOUNG, WALTER CLAYTON a/k/a
LONDON, CLAYTON a/k/a
CLAYTON, LONDON

Case Filed Mo Day	Petty Offense
No of Def's	U.S. MAG. CASE NO #81-01964

DOCKET NUMBER

CRIMINAL INDEX

LONDON, Robert

5115-G

alias Bernard Bunny Skernick

LONDQUIST JOHN

D. 224

C.

S.S.

LOMERGAN, Thomas Edward

4275-C

LONG, Carl William

5379-C

6832-C

LONG CHARLIE

Closed

2760-B

LONG CLIFFORD

Closed

7755-B



LONG, Elbert W.

6079-0

LONG FRANK

10,417-B

LONG FRED

Closed

5854-B



LONG, Gary

CLOSED CR. 78-00169

LONG GORGE

Closed

8943-B

Long George B.

960-B

LONG GEORGE B.

960-B

Long George

8943-B

LONG HAROLD S.

1466-C

with alias

Long Helen.

11,897-B

alias Helen Meyers.

LONG, Helen

3903-C

alias Helen Szucz Riggi

alias Helen D. Long

LONG, Helen D.

3903-C

alias Helen Szucz Riggi

alias Helen Long

LONG, Henry Lee

Cr-76-163

CLOSED

LONG, HENRY LEE

Mag. 76-126

LONG HOWARD

6596-B



537

LONG JAMES

10,118-E

LONG JOHN

D. 4282

Closed

C.

Long John E.

2095

LONG JOHN E.

D. 2095

C.

Closed

Long John

4282

LONG KU

Closed

E111-B

LONG, Malcolm Vernard

7026-C

LONG, Melvin D.

Petty Offense

LONG MEN

D. 4225

alias Men Lung

C.

Pon Lee

Wong Bok Sing

Closed

LONG R.

Closed

D. 10886

C. 964-0

LONG, Richard

Cr-75-169

Long Roswell M.

964-04

Long R.

10886

LONG, Russell William

4584-C

LONG SHANNON J.

D. 3119

Closed

C.

LONG THOMAS

D. 9351

C.

Closed

LONG TONY

Closed

4339-B

LONG, WARREN E.

Petty Offense

LONG WILLIAM

D. 4977

C. 4378
4379

Closed

LONG, Winfield Charles Cr-1973-321

LONGDUE JOSEPH W.

D. 4608

Closed

C.

LONGE ANTHONY

Closed 7165-B

Closed 7540-B

Long Antonio

7463-B

LONGE ANTONIO

Closed 7463-B

Long Anthony

7165-B

7540-B

LONGFINGER LEWIS

D. 803

C.

Closed

⁰ LANGFORD, Herbert William, alias (2)
William Evans, alias Billy Evans, alias
Herbert William Hughes, alias
William Herbert Longford

5952-0

349 Longmeadow

Mg #77-127M

LONGMIRE, Bonnie

Cr-1972-23

LONGMORE LOUIS N.

D. 1125

Close:

C.

LONGO ANTHONY

2107-C

LONGO CHARLES

D. 8764

C.

Closed

LONGO FRANK

D. 3329

C.

Closed

LONGO MICHAEL

D. 2590
2591

C.

Closed

LONGO, Nicholas S.

7957-C

Nick

661-C

Longo Nick

661-0

Nicholas S. 7957-C

Longo Nicola

861-0

LONGO TONY

012345

11462-B

LONGS, Baby

4249-C

alias Fred Ward

" Ed Williams

LONGSTREET, Leigh Eugene CR-1968-39

LONGVILLO CHARLES

D.12939

C.

Closed

LONGWAY HENRY

D. 10970

Closed

u.

LONGWELL LEWIS

D. 1570

Closed

C.

LONIEN FRED

Closed

3150-5

LONJEN THEODORE

9418-B

9613-B

10,439-E

LONGEVILLE EDWIN A.

2124-C

LONSDALE CLARENCE

D. 5386

Closed

Closed C. 1503-B

Closed 358E-B

LONSDALE JAMES

D. 12071

Closed

Closed C. 541-B

Closed 542-B

11757-B

LONSKI, Robert
aka KRIESA, Peter A.

Cr-1973-205

Cr-1973-243

LONZA PETER

D. 9199

C.

Closed

LOOK CLARENCE

Closed 5125-b

LOOMIS ARCHIE

Closed

3995-B

Closed

5210-B

Closed

6556-B

Loomis Arthur

11587-B

11588-B

LOOMIS ARTHUR

11687-B

11508- B

Loomis Archie

3995-B

5210-B

6556-B

LOHMIS, DAVID SCOTT

CR-1972-324

LOOMIS FRANK

Closed 1801-B

Closed 1105-B

LOOMIS HENRY W.

Closed

5-B



5

LOUIS JOSEPH

Closed

2105-B

LOOMIS RALPH

CLASSIC

11487-B

LOOMIS, Richard Alan

CR-1972-421

LOOMIS WILFRED H.

D.11025

Closed

C.

LOONEY, C: Harold

46050

Discharged

Case closed

LOONEY MARTIN

Closed

7872-B

LOOP VIVIAN

D. 6423

Closed

C.

LOOS GEORGE

D. 9075

Closed

C.

LOOT, Bert Edwin

4813-C

alias Joseph E. Reeves, Bert E. Donovan.

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

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

James Eagen, Burt Edward Lott, Arthur Dunn

LOPARDI MICHAEL

D.7789

C.

Closed

LOPARDI TONY

D. 7156

C.

Closed

LO PARI JAMES

Closed 620-B

LOPES, EUGENIO A.

Case Filed			
Mo	Day		PETTY OFFENSE
		No of	
		Def's	U.S. MAG
			CASE NO ▶ 87-01424-07

DOCKET NUMBER

LOPEZ, DEBBIE

Case Filed

Mo Day

Rule 40

No of

Def's

U.S. MAG
CASE NO

87-0025M

DOCKET NUMBER

LOPEZ, Janet Butler

7791-C

LOPEZ, Joseph

4938-C

alias Robert Allen Grobb

" Hoderick Madsen

LOPEZ, I. ISA

Case Filed
Mo Day

Rule 40

No of
Del's

U.S. MAG
CASE NO

87-254-02

DOCKET NUMBER

LOPEZ, Sam

9115-C

Cr-1968-94

Lopez-Badillo, Jesus

7254-C

LOPIAN STANLEY

D.5966

alias Stanley Iskia

C.

Closed

LOPIANO LOUIS

D. 11274

Closed

C.

LO PRESTO PREMO

D. 9489

Closed

C.

LORCHIA JOSEPH

Closed

6410-B

Correct Name "Torchia"

LORD ALBERT

3085-C

LORD, Frederick James
alias Thomas Brown

3085-C

LORD IRVIN G

D. 3399

~~CHINA~~

C.

LORD JACK

D. 7374

Closed

C.

LORD, James Russell Jr.

Cr-1969-70

James R. J.

Cr-1969-71

CR-76-131

LORD, Paul M.

4125-C

Lord Richard

524-0

with alias

Lord Robert

469-0

with aliases

LORD WILLIAM H.

D. 6772

C.

Closed

LOREI, Thomas
a/k/a LEMMO, Gaetano Anthony

8960-C

LORFILO F.

Closed 3082-B

Lorello Ernest

7683

8419

10807

2286-B

3996-B

4884-B

5188-B

LORELLO ERNEST

D. 7683

Closed

C. 8413
10807

Closed 2286-B

Closed 3996-B

Closed 4884-B

Closed 5188-B

Lorello E.

9082-B

LORELLO MRS. ERNEST

D. 7683

Closed

C. _____

LORELLO LUCY

Closed

D. 8419

C. 10807

Closed

2286-B

Closed

3996-B

Closed

4884-B

5188-B

LORENZ, Arthur Lloyd a/k/a Matt Lorenz

8244-G

LORENZ CHRISTOPHER

D. 5609

alias Christ Lawrence

C.

alias Christ Lorentz

Closed

LORENZ GEORGE

D. 11382

Closed

Closed⁴ 32-B

3624-B

3701-B

Closed 11105-B

3750-C

LORENZ FRANK

D. 3277

Closed

C.

LORENZ, George E.

9058-C

9082-C

LORENZ, Matt. a/k/a Arthur Lloyd Lorenz

8244-C

Lorenz, Ralph Alvin

7056-C

LORENZANA, Pedro Elio Colon

8183-C

LORENZI GAETANO

D.7357

Clozev

C.

Lorenzo Gaetano

6977

LORENZO, David A.

Cr-1973-283

Cr-1973-353

LORENZO GAETANO

D. 6977

Lorenzi Gaetano

C.

7357

LORENZO MICHAEL A.

D. 2009

C.

Closed

Lorenzo Rocco

583-0



Loretta James Frederick

530-0

with alias

Lorette James Frederick

530-C

with alias

LORGAN PETER

Closed

3992-B

Closed

5189-B

LORIA MICHAEL

1663-C

LORICH, Richard

CR. 78-00119

CLOSED

LORKOWSKI, Patrick

Minor Offense

LORTZ ARTHUR L.

Case Filed				
Mo.	Day			
04	21	82	00061	01
No of				
1	Def's	U.S. MAG.		
		CASE NO		

DOCKET NUMBER

CRIMINAL INDEX

Losarno Carmella

808-0

with aliases

Losarno Charles
with alias

808-0

1531-0

LOS ANGELES PURE FRUIT CO.

D. 1038

C.

Closed

Losardo Carmella
with aliases

808-0

Losardo Charles
with alias
Charles, Sr.

808-0

1551-0

3740-C

Losardo Cologero
with alias

808-0

1531-0

LOSARDO FRANK

Closed

3310-b

Losarno Cologero

808-G

with alias

1531-G

LOSECCO SAM

D. 12158

C.

Closed 4080-B

Closed

Losecco Samuel

2287-B

7998-B

LOSECCO - SAMUEL

Closed 2287-B

alias Rosario

Closed 7998-B

Losecco Sam

12158

4090-B

LOSEL MICHAEL J.

Closed

3110-B

LOSENO NICK

D. 7089

C.

Closed

Losino Nick

7675

LOSEY, Donald Earl

5284-C

LOSEZKAY LEO W.

D. 11851

Closed

C.

LOSI JOSEPPI

Closed

2655-B

LOSINO NICK

D. 7675

Closed

C.

Loseno Nick

7089

LOSITO, SAMUEL

Petty Offense

LO TEMPIO JOSEPH

D.7738

Closed

8.

2460-C

LOTEMPIO MICHAEL

D. 12164

C.

Closed

LOTEMPPIO SAM

D. 11980

C.

Closed

Lotempio Samuel

1667-B

11833-B

Lotempio Samuel J.

9249-B

LOTEMPPIO SAMUEL

Closed

1667-B

Lotempio Samuel

11,853-B

Lotempio Samuel J.

9249-B

LO TEMPPIO SAMUEL J.

9249-B

Lotempio Samuel

1657-B

11833-B

LoTEMPIO, Victor

4191-6^c

LOTT, Bert Edwin

Burt Ed.

3179-C

4813-C

LOTT, Burt Ed.

4812-C

alias Joseph E. Reeves, Bert E. Donovan,

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

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

Eugen, Burt Edward Lott & Arthur Dunn

Bert Edwin

3179-C

LOTT, Joseph

Cr-74-231

Cr-75-13

LOTURCO, Rosario

3497-C

LoTURCO, Ross

4210-C

alias Ross i. Laughton

LOTZ, Alexander J.

2939-C

LOTZ, Frederick Herman

4765-C

LOTZAR JOHN

D. 8123

Closed

C.

LOUCKS FUGENE

Closed 1P34-B

LOUCKS SIDNEY

D.6637

Closed

C.

LOUGEN CHARLES

D. 3510

Closed

Charles Frederick

C.
7591-C

Lougen, Charles Frederick

7591-C

Charles

D. 9510

LOUGEN HENRY

D.9510

Closed

C.

LOUGEN JOHN

D.9510

C.

Closed

LOUGHLIN JOHN

D. 5623

Closed
Loughlin John J.

C.

6509

LOUGHLIN JOHN J.

D. 6509.

Closed

Loughlin John

5623

LOUGHLIN ROBIN

2799-C

LOUGHREY, Ray Archie

2818-C

LOUGHRY EDWARD

D. 12179

Closed

Closed

C. 6666-B

Loughry Edward J.

3874-B

LOUGHRY EDWARD J.

Closed

3974-B

Loughry Edward

12179

6666-B

LOUIE WILLIAM

D. 760

C.

Closed

LOUIS ELIZABTH

D. 4416

Closed

C.

LOUIS JAMES

Closed

4181-B

Louise James

4091-B

LOUIS MARTIN

D. 4416

C.

Closed

LOUIS PAUL

D. 7300

C.

Closed

LOUIS SAMUEL

D.11141

Closed

C.

LOUISE JAMES

Closed

4091-B

Louis James

4181-B

LOUKS, James P.

CR. 81-00041

LOURIE ALBERT J.

D. 301

Closed

C.

LOURIE EMMET

D.301

C.

Closed

LOUTZENHISER OTHO

Closed 4662-B

L
LOVACHIO GORGE

10,568-B

LOVALLO VITA

D. 4234

Closed

C.

LOVCHI THOMAS

Closed

5199-B

alias Thomas Lucci

Love Andrew J.

829-0

with alias

LOVE, Barton David

7953-C

LOVE, Clayton

5363-C

LOVE, Donald W.

7901-C

LOVE, Ernest Elwin

4157-C

LOVE, Florence L.

4425-C

alias Florence Miller

LOVE HERBERT

D.7164

7171 -7172

C.

Closed

LOVE HILLIARD C.

D.10703

Closed

C.

LOVE HOWARD W.

Closed

1894-B

Love "Kip"

829-0

with alias

LOVE, Robert

4360-C

LOVE SYLVESTER

D. 1308

Closed

C. 1275

LOVEDT RAY

D. 6395

CLASS

C.

LOVEJOY FRANK N.

D. 1171

Closed

C.

LOVEJOY FRED

D.5399

Closed

C.

LOVEJOY, Jacquelyn P.

8950-C:

LOVEJOY RENA

D. 7850

Closed
Lovejoy Rene

C.

8191-B

LOVEJOY RENE

Closed 8191-B

Lovejoy Rena

7850

LOVEJOY, Thomas Edward

CR. 77-00192

CLOSED

LOVEKIN FRANK

D. 9382

Closed

C.

Loveland, Edward F.

7509-C

Edward Francis

7868-C

LOVELAND, Edward Francis

7868-C

Edward F. 7509-C

LOVELAND JOHN

Closed

6751-B

LOVELESS HARRY BERNARD

Closed

5691-B

LOVELL, Daniel C.

4898-C

4940-C

LOVELL HIRAM

D.5349

Closed

C.

LoVERDE, Frank

8283-C

LO VERDE PHIL

10777-¹⁰B

...LoVERDE, Salvatore, a/k/a Sam LoVerde

8283-C

LoVERDE, Sam, a/k/a Salvatore LoVerde

8283-C

LO VERDI, Carmelo Joseph

Cr-75-15

LOVE'S CONFECTIONS, INC.

5733-C

LOVESTRO MICHAEL

D. 2813

Closed

C. 2839

LOVETTA ANTHONY

10,457-B

LOVINES, James B.

Minor Offense

LOVULLO SAM

D. 1963

Closed

Closed

C. 3342-B

LOW FRANK

D. 140

C.

S.S.

LOW HARRY

D. 12114

C.

LOW SAM

D. 12112

C.

LOWAY JENNIE

Closed

8508-B

alias Laworismo

alias Lowery

Lowery Jennie

11679

8538-xB

Lowe, Bobby Allan

7560-C

Bobby Allen

7526-C

Lowe, Bobby Allan, Sr.

7560-C

Bobby Allen

7526-C

Lowe, Bobby Allen

7526-C

Bobby Allan

7560-C

LOWE-CHOA-LEE, CECIL

Case Filed		Petty offense	
Mo	Day		
No of			
Def.		US MAG CASE NO	83-00438-04

DOCKET NUMBER

CRIMINAL INDEX

LOPE D. C.

Closed 8868-B

alias Frank McKenna

alias Frank Douglas

alias Frank Murray

alias Frank Murphy

LOWE, Douglas M.

7906-C

LOWE, Evelyn

Cr-75-102

LOWE EVELYN

10727-B

LOWE, Gerald Francis

3793-C

LOWE, Lundy Edward

Cr-75-102

LOWE, MICHAEL GAIL

Case Filed

Mo Day

No of

Def's

U.S. MAG
CASE NO

82-0126N

DOCKET NUMBER

CRIMINAL INDEX

LOKE, Waldron

4444-C

LOWE WILLIAM

D.7469

Closed

C.7855
10727-B

LOWELL SAM

Closed

D. 8914

C.

Closed

2271-B

LOWENTHAL M. S

D. 408

C.

Closed

Lowenthal Milton S.

448

LOWENTHAL MILTON S

D. 448

C.

Closed

Lowenthal M.S.

408

LOWERY, Bertram

6088-C

LOWERY FOREST

D. 2180

Closed

C.

LOWERY JENNIE

D. 11679

• alias Laworismo alias Lowry. 8508-B

Closed

xhaxayxhaxntaxxx

LOWERY, MARY A.

Cr-1974-241

LOWERY REALPH

D. 11679

Closed

C.

Lowey Ralph

11412

Lowry Ralphy

6887

LOWERY WILLIAM

D.1878

Closed

C.

LOWERY, Willis E.

4201-C

LOWEY RALPH

D. 11412

Closed

C.

Lowry Ralphy

6887

Lowery Realph

11679

BOWMAN, Richard E.

6039-C

LOWRY, Alex

6547-C

Lowry George E.

850-0

LOWRY, James

7408-C

Lowry Ralph

6887

Lowey Ralph

11412

Lowery Realph

11679

LOWTHER, Robert E.

8229-C

LOY GEORGE

D. 9816

C. 10042

Closed

LOYD WILLIAM

D. 7976

Closed

C.

LOYSEN WALTER

D. 11068

Closed

C.

LOYST, Robert

Cr-1989-170

Cr-1969-204

LOZANUS MARY

D. 2459

C.

Closed

LOZINA IVAN

D. 5110

C.

Closed

Lozina Ivan John

10094-B

Lozina J.

9168-B

Lozina John

4460

Lozine Ivan

{ also known as John

1388-B

LOZINA IVAN JOHN

10,094-B

Lozina Ivan

5510

Lozina John

4460

1388-B

LOZINA J.

9168-B

Lozina Ivan

5510

Lozina Ivan John

10094-

Lozina John

4460

1388-B

LOZINA JOHN

D. 4460

Closed

alias Ivan Lozine
John Lozine

C. 1388-B

Lozina J.

9168-B

Lozina Ivan

5110

Lozina Ivan John

10094-B

LOZINA MARY

D. 4460

Closed

C.

LOZINA PETER

Closed 5991-B

Closed 7850-B

LOZINA ROSE

Closed

5991-B

Closed

7250-B

LOZINE IVAN

1388-B

alias John Lozinc-
alias John Lozina

Lozina John

4460

1388-B

Lozina J.

9168-B

Lozina Ivan

5110

Lozina Ivan John

10094-B

LOZINSKI ANDY

D. 4177

C. 5000

Closed

KUBICKI BERTHA

10,884-B

LUBECKI FRANK

10,834-B

LURELLA GERALD

Closed

8100-B

LUBELSKI MAX

D. 2192

Closed

C.

LUBEN, Phillip

alias Phillip Barnett

alias Phillip Lubensky

2990-C

LUBENSKY, Phillip

2990-C

LUBIN, Garry S.

3544-C

alias Solomon Lubin

▪ Max W. Lev t

LUBIN, Solomon

3544-C

alias Garry S. Lubin

▪ Max. B. Levit

LUBINCO JOSEPH

D. 1561

Closed

C.

LUBOMIRSKI, Tadeusz Boleslaw

5049-C

alias Boleslaw Tadeusz Szczanowski

LUBOTTA MAXWELL

2932-C

LUBUKIN ANNA

Closed 5055-B

LUBY, Thomas D.

Petty Offense

LUCA NICK (correct name Nick Mancini)

11666-B

LUCA, Vincenzo

Mag. # 78-3M)5)

LUCARELLI GENNARO

D.5383

Closed

C.

LUCAS, Edward Douglas

Cr-67-6

LUCAS, Judy

Petty Off. Case

LUCAS, Josephine

4790-C

alias Josephine Catherine Lukaszcyk

" Josephine Catherine Nowak

LUCAS, Lee

CR-75-260

LUCAS MARTIN

Closed 73-B

Lucas Martin J.

11748

LUCAS MARTIN J.

D. 11748

Closed

C.

Lucas Martin

79-B

Lucas, Michael A.

7324-C

LUCAS NICK

11666-B

(correct name Nick Mancini)

LUCAS, Vivian Elaine

CR. 79-00107

CLOSED

LUCAS WILLIAM

Closed 79-B

LUCCA AMBARTO

Closed 103-B

LUCHELLI EMMA

Closed 3997-B

Closed 4153-B

Closed 3955-B

LUCCHINA JOSEPH

Closed

6131-B

Lucchino Joseph

7532-B

Luchinno ^uJoseph

1323-B

LUCCHINO JOSEPH

Closed

7532-^U

Lucchina Joseph

6131-B

Luchinno Joseph

1323-B

LUCCI ANTHONY

D. 7934

C.

Closed

Lucci Frank

12132-B

with alias

LUCCI MICHAEL

D. 4364

Closed

C. 7912

8740-B

LUCCI PHILIP

D.7740

Closed

C.

LUCCI RALPH

8513-B

LUCCI ROBERT

D. 3725

Closed

C. 9072

8513-B

LUCCI THOMAS

Closed 4674-B

Ellis Thomas Lovchi

Closed 5199-B

LUCE WELCOME A.

D. 6829

100-0

C.

100-0

108-0

387-0

737-0

LUCHINNO JOSEPH

Closed 1888-B

Lucchino Joseph

7532-B

Lucchina Joseph

6131-B

LUCIANO, DOMINIC CLOSE, CR. 77-118

LUCIANO PORTINA

D. 8764

Classed -

C.

Lucido Gasper

with alias

936-0

LUCIF CLEVELAND

Closed 5801-B

LUCIF FRANCES

Closed

5801-B

LUCIOW, David

Cr-74-275

CLOSED

LUCISANI, Lawrence Rocco

5288-C

LUCITA SAM

9476-B

Lucito Samuel

12023-B

Lucito, Samuel

13023-B

Lucita Sam

9476-B

LUCK. Myrtle Pearl

8808-C

LUCKHURST BESSIE

Closed 2525-B

LUCKIE JOHN B.

Closed

4914-B

LUCORE MOHA

2283-C

LUCORE, Robert

991-C

2283-C

LUCURALLI ALFRED

Closed 2134-B

LUCY JOHN P.

D.3761

Closed

C.

LUCY, Marion C.

4848-C

LUCYK, John Ivan

2585-C

LUCZAK, Bruno

3364-C

LUCZAK HELEN

D. 10408
C.

Closed

LUDAESCHER JOSEPH F.

D. 3985

Closed

C.

LUDDEN HAROLD LFROY

9387-B

LUDER ELMER

Closed 3136-B

Closed 6512-B

Luders Elmer

5438-B

Luders Elmer E.

1532-B

5439-B

LUDERA, Frank C.

Cr-1971-11

LUDERS ELMER

Closed 5438-B

Luder Elmer

3136-B
6512-B

Luders Elmer E.

1532-B
5439-B

LUDERS ELMER E.

Closed 1532-B

Closed 5439-B

Luder Elmer

3136-B

6512-B

Luders Elmer

5438-B

LUDIAN MARY

10,003-^B

LUDIAN PETER R.

D. 7958

Closed

C.

Ludun Peter

6179

LUDICK MARGARET

10791-B

LUDOVICO, F.

Petty Offense

LUDUN PETER

D. 6173

C.

Closed

Ludian Peter R.

7958

LUDWIG ALBERT

D. 12102

C.

Closed

LUDWIG CHARLES A.

D.1831

Closed

C.

Ludwig Charles W.

9755-B

LUDWIG CHARLES W.

Closed

9755-B

Ludwig Charles A.

1851

deft.

LUDWIG, Daniel D., Colonel

Civ 78-628

LUDWIG EMIL

D. 887Q ..

C.

Glaser

Ludwig James Joseph

432-C

LUECHINO JOSEPH

Closed

1768-B

LUENSE RAY C.

Closed 5446-B

LUENSE ROBERT R.

Closed

5446-B

LUFTRICK FRANK

Closed 7735-B



LUFFMAN, JUDSON E.

Petty Offense

LUGO GREGORY

D.770

Closed

C.

LUH THEODORE

Closed

6572-B

LUICISANO ALFRD

D. 7659

C.

Closed

LUIGGO ANTHONY

Closed

6594-B

LUIGI HELEN

D. 4567

C.

Closed

LUIGI LOUIE

D. 9900

Closed

C.

LUIPPOLD HARRY

Closed

997-B

LUIPPOLD HENRY

632-B

alias Closed 997-B

Closed 1115-B

IUIZZO SEBASTIANO

D. 6265

Closed

C. 8430
2344

LUZZO TONY

Closed

6594-B

Lukachovsky Samuel

1386-0

LUKASZCYK, Josephine Catherine

4790-C

alias Josephine Lucas

" Josephine Catherine Nowak

LUKASZEK JOHN

Closed 4595-B

LUKE, DUNSTAN

Cr-1975-215

Luke Lawrence

631-0

Luke, Mitchell

4685-C

LUKONAITIS, Richard John

6864-C

LUKSCH HERMAN

D. 12410

Closed

C.

LUKSCH, KENNETH J.

Minor Offense

LUKESH LOUIS

Closed 11,007-B

Closed 11,101-B

Luksch Lucas

3250

LUKSCH LUCAS

D. 3250

C.

Closed

Lukseh Louis

11007-B

11101-B

LUKSFANVC FRANK

10,554-B

closed

10,933-B

Lukyn William Lionel

1025-C

with aliases

LULIC MIKE

Closed 5997-B

Closed 6032-B

Closed 6869-B

Lulick Michael

7327-B
11010-B

LULICK MRS. ANNA

10,287-B

LJLICK MICHAEL

Closed

7357-B

Closed

11010-B

Lulic Mike

5997-B

6092-B

6869-B

LUMIA FRANK

Closed

D. 4563

C. 5101

10,505-B

10,625-B

10,886-B

2032-C

LUMINGELLO JOSEPH

1664-C

LUMLEY, Howard Louis

2946-C

Lumpkin, Edward Henry

7479-C

LUHSDEN, M. Douglas

5024-C



**END OF
ROLL**

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