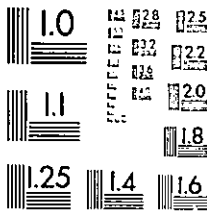
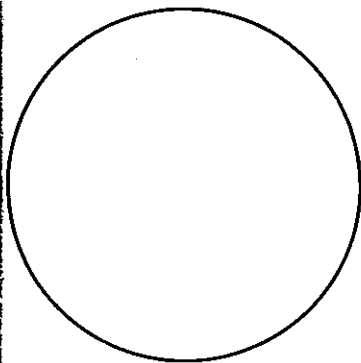
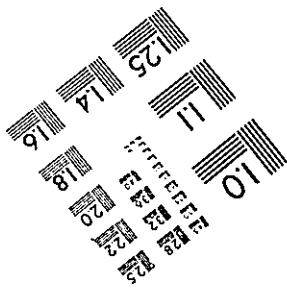
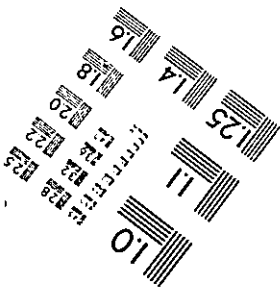


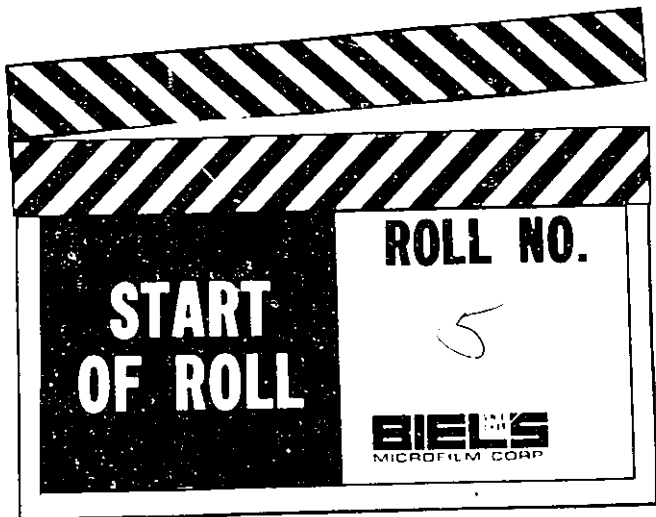
260MM

180MM



BIELS SINCE 1939
MICROFILM CORP.
1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224





CUSTOMER

U.S. District Court

MATERIAL

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a/k/a DEMARAIS, WILLIAM RICHARD

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

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Slotkin Fred

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with alias

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aliases Slates & Slata

SLOTWICK ALEXANDER

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SLOWICKI JOHN

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1369-B

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Closed

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SMITH WILLIAM

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[Faint, illegible text]

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84-0083M

BUCKET NUMBER

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Mag. #80-0120M-02

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with alias

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C.

S. M. FLICKINGER CO., INC.

Case Filed
Mo Day

Petty Off.

No of
Dets

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CASE NO

61-02364

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SMIGMATOR ANTHONY

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Smignator Anthony

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SMIGNATOR ANTHONY

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Smigmator Anthony

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SMILING JACK CHESBRO, INC.

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1954

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Smolak Rebecca
with alias

1106-0

SMOLAK SAMJEL

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C. 8430-B

Closed

Smolak Sam

4915

6865

7772

845-0

SMOLI JOE

D. 10037

Classified

C.

SMOLINSKA HELEN

Closed

6667-B

alias Andrzejewski

Smolinski Helen

4358-B

SMOLINSKA PHILIP

Closed

6667-B

alias Andrzejewski

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Smolinska Helen

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SMOLINSKI PETER

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SMOLINSKI WALTER

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SMOYER HENRY DR.

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C.

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D. 18027

C.

SMITH A. F.

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Closed

C.

SMITH ADAM

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C.

Closed

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2527-C

alias Adolph Lusk

his true name is ADOLPH KUCZENSKI

SMITH ALBERT

Closed

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2117-C

Albert L.

6066-C

SMITH, Albert L.

6066-C

SMITH, Alfred

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alias Charles Robert Tully

?Alfred Jack Cykowski

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SMITH, Alonzo

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Comm.
Petty Off.

SMITH ANNA

D. 9456

C.

~~Class~~

Smith Annie

7555

Smith Ann

1692-C

S. Smith, Annie

1833-C

" "

1846-C

" "

1914-C

1915-C

1916-C

SMITH ANNIE

D. 7555

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Closed

Smith Anna

9456

Smith Ann

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Anna

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1846-C

1914-C

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Closed

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Mo	Day	
No at		US MAG CASE NO ▶ 37-0113M
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D. 11860

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Misdemeanor

SMITH BERT

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SMITH, Bettye Jean

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SMITH, Carlos Collins

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alias Collins Smith

SMITH, Caroline Russell

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Closed

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Charles V.

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Closed

Closed

C.
3898-B

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Smith Dr. Chauncey Pelton

C.

3988

3989

SMITH DR. CHAUNCEY PELTON

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3989

C.

Closed

Smith Chauncey Pelton

4230

SMITH CHRIS

Closed

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Smith Christopher

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SMITH CHRISTOPHER

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C.

Closed

Smith Chris

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SMITH CLARENCE

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Closed

C. 9370

Closed

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~~xxx~~

~~xxxxxx~~

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SMITH DELLA

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alias Ralph Smith

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SMITH, Edward Lee

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nka El ease Lewis

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SMITH, EVADNEY

Petty Offense

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SMITH FRANCIS J.

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SMITH, Garfield Leopold

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SMITH, George Albert

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SMITH, Geraldine

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SMITH GILBERT

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C.

Closed

SMITH GORDON

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SMITH GRACE CARR

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C.

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alias Lloyd Burne & Campfield

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" Robert E. Carter

SMITH, Herbert G.

2854-C

SMITH, Herman alias

11883-B

Herman J. Shaffer

1706-G

SMITH, Homer Lee

5530-C

SMITH HOWARD M.

D.7018

C.

Closed

SMITH HUBERT

D. 12983

Closed

SMITH, Hugh L.

CR. 79-00022

CLOSED

SMITH IDA

D. 9421

Closed

C.

SMITH, Ida Marie
nee Ashley

Cr-1970-140

CLOSED

SMITH, JACK

Case Filed
Mo Day

No of
- (INT)

LET'S MAG
CASE NO

82-604-02

DOCKET NUMBER

82-604-02 #

82-604-02

CRIMINAL INDEX

SMITH, JACK

Closed

1836-B

Closed

5733-B

Smith Jack R.

7037-B

aliases

3348-C

*

5198-C

SMITH JACK R.

Closed

7037-B

Smith Jack

1896-B

3733-B

SMITH, Irving ..

3703-C

5550-C

Smith, Isie L.

7490-C

SMITH JACOB J.

D. 4143

C.

~~Closed~~

Smith Jacob

3822

3923

7182

11697

918-B

SMITH, James

9075-C

9129-C

SMITH JAMES

Closed

D. 1873

C. 5725-
5726
7914
3648

Closed
Closed 1780-B

6098-B

Closed 6603-B

1447-C

2452-C

~~9076-C~~

SMITH, James

(cont.)

4783-C

6738-C

7482-C

8238-C

9075-C

9129-C

SMITH JAMES B.

D. 1532

Closed

SMITH, James Barnett

7693-C

SMITH, James Charles, Jr.

5664-C

Smith, James Edward

7455-C

SMITH, James A.

CR. 80-00119

CLOSED

SMITH, James Elvis

9122-C

SMITH JAMES F.

D.11116

Closed

C.

SMITH, JAMES GREGORY

Case Filed
Mo. Day

No. of
Certs.

U.S. MAIL
CASE NO.

81-0217M

DOCKET NUMBER

CRIMINAL INDEX

SMITH, James Lewis

8686-C

SMITH JAMES M.

D. 1840

Closed

C.

SMITH JAMES R.

Closed 2774-B

Smith, James Van

7348-C

a/k/a James O'Dell

SMITH, Jerry Wayne

Mag. 78 MISC. 26M

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

SMITH, Jessie

3478-C

SMITH JIM

Closed 3018-B

Smith Joe

608-C

with aliases

SMITH, Joan Marilyn

5933-C

SMITH, JOHN

D. 9091

10478

C. 12003

10150

Closed 9652-B

Closed

823-B

10,979-B

Closed

1561-B

1167-B

Closed

1939-B

12030-B

Closed

2437-B

Closed

2506-B

Closed

2876-B

Closed

3736-B

Closed

6611-B

Closed

7631-B

SMITH, JOHN (cont.)

1604-C

5198-C

SMITH, JOHN B.

Closed

7015-B

Closed

8343-B

9363-B

alias Bauersmith

10,602-B

1604-C

5198-C

SMITH, JOHN BERNARD

1604-C

alias John Bernard Norwood

alias Bramwell Dalziel

5198-C

SMITH JOHN F.

D. 5664

Closed

C. 3810-B

Closed

SMITH, John H.

5945--D
5950--C

SMITH, John Russell

8401-C

Smith, John S.

11,718-B

SMITH, John Windfield

3751-C

SMITH JOSEPH
alias Thomas Page

D. 627
628

C. 5424
9094

Closed

Closed 3392-B

Closed 4427-B

4712-B

Closed 5548-B

Closed 7346-B

Closed 7658-B

Closed 7684-B

2334-C

SMITH JOSEPH A.

Closed

5604-B

alias August Spiegel

see —

r.2334-C

SMITH, Joseph Gerass, a/k/a Cr-1967-58

SMITH, Joseph Henry

SMITH, Joseph Harold

GERASS, Joseph Lewis

SMITH, Joseph H.

Cr-1971-20

SMITH, Joseph H., Jr.

7859-C

SMITH, Joseph Harold, a/k/a Cr-1967-58
SMITH, Joseph Henry
SMITH, Joseph Gerass
GERASS, Joseph Lewis

SMITH, Joseph Henry, a/k/a

Cr-1967-58

SMITH, Joseph Gerass,

SMITH, Joseph Harold

GERASS, Joseph Lewis

SMITH JOSEPHINE

Closed

55i6-B

SMITH JOSIAH

D. 2415
2419

C. 2423
2974

Closed

SMITH, JUNE

alias

1599-⁶C

SMITH KELLY

D.10269

C.

Closed

SMITH, Kenneth Stanley

4921-C

SMITH, Kenneth Wayne

6292-C

7727-C

SMITH L. C.

D. 9178

C.

Closed

SMITH, Larry Dean

CLOSEL CR. 77-108

SMITH, Larry Donald

Cr-74-144

CLOSED

SMITH, LA VERN EDWARD

CR-1973-74

CLOSED

SMITH LAWRENCE

Closed

2422-B

SMITH, Lawrence Lee

Cr-74-176 (closed)
CR. 81-00002

1055

SMITH LEONARD

1907-C

SMITH LEWIS

D.10211

Closed

C.

SMITH LEWIS I.

697

D. 703-704-705

C.

closed

SMITH, Lewis M.

Cr-75-80

SMITH, Lorenzo

4716-C

alias Smith Few

SMITH LOUIS F.

~~Class~~

D. 10197

C.

SMITH LOUIS H.

D. 3609

C. 12042

Class:

SMITH LOUISE

D. 1771

G.

Closed

SMITH, Luke B.

5980-C

1891-B

1677-B

6005-C

SMITH, Lynn R.

9011-C

SMITH MABEL H.

D. 12376

Closed

C. 1215-B

Closed

SMITH, Mabel Jane

4486-C

SMITH, Mabelteen

a/k/a BOYD, TINA

Cr-1967-156

Cr-1967-191
(superseding)

SMITH, Madeline

Minor Offense

SMITH MAGGIE

Closed 5183-B

SMITH, Malcolm Ray

6627-C

SMITH MARCUS R.

D. 4038

Closed

C.

SMITH MARRITT J.

Closed

1363-B

SMITH MARTIN

Closed

8490-B

Closed

9153-B

SMITH, Mary Lou

Petty Offense

SMITH, Michael Norman

Petty Offense

SMITH MATTIE MAY

Closed

1093-B

SMITH MAY

D. 3239

Closed

C.

SMITH MICHAEL L.

D. 311

C.

Closed

Smith Michael

531

SMITH, MICHAEL

86-0113M

IDENTIFICATION NUMBER

SMITH, Mike

3653-C

alias George K. Ferran

" Mike Ferran

SMITH MILES RUSSELL

Closed

2097-B

alias Russell M. Smith

SMITH MILFORD ALFRED

Closed 5323-B

SMITH MRS.

alias

8648-B

SMITH, Nellie A.

2854-C

SMITH NICK

Closed

4356-B

SMITH NOEL

D. 2286

C.

Closed

SMITH NORMAN

D. 7529

Closed

C.

SMITH OLIVER

1083-B

1083-B

SMITH, Osie

Cr-1970-195

a/k/a "TOSHUNBE" a/k/a "OC"

SMITH PACKING COMPANY, The Edward

4048-C

4382-C

SMITH PADDY

D. 1580

Closed

C.

Smith Paddy

551

SMITH, PAMELA L.
a/k/a Pamela L. Crittenden

Misdemeanor

86-0102H

BOOKLET NUMBER

SMITH, Patrick Steven

8697-C

SMITH PATTY

D. 551

C.

Closed

Smith Paddy

1580

SMITH, Paul

Petty Offense

SMITH PAUL

D.7078

alias

C.

Closed

SMITH PAUL C.

Closed

3309-B

Sr.

Closed

748P-B

PAUL G. SMITH

Cr-1970-78

SMITH, Percy D.

6917-C

SMITH PETER

Closed

6033-B

Closed

9050-B

Closed

10,742-B

Peter Jo

1730-C

SMITH PETER JOSEPH

1780-C

SMITH PHILLIP

Closed 4992-B

Closed 5736-B

SMITH, Phillip Henry

2802-C

SMITH, Phyllis

6697-C

SMITH, Pierce

Mag. 80-0193M

SMITH, RALPH ALEXANDER

7041-C

SMITH, Randy Alan

Cr-1972-43

Cr-1973-352

SMITH RAYMOND A.

Closed

8721-B

alias Roy Smith

11,338-^b

Smith Ray

4046

Smith Raymond E.

3331

Smith, Raymond Adrian

8326-C

SMITH, Raymond Adrian

8326-C

Raymond A.

8221-B

"

11338-B

Ray

4044

SMITH RAYMOND E.

D. 3331

C.

~~Closed~~

Smith Ray

4044

Smith Raymond A.

8221

11338-B

SMITH, Raymond Kenneth

Cr-1970-124

SMITH, RAYMOND L.

Mag. 76-61

SMITH, Rebecca G.

6858-C

SMITH REUBEN L.

D. 699

C.

Closed

SMITH, Richard

5938-C

SMITH, Richard C.

CR. 79-00138

CLOSED

SMITH RICHARD P.

Closed

89F8-B

SMITH, Robert

Cr-1970-153

SMITH ROBERT

D.3387

C. 12365

Closed

Smith Robert E.

11276

Robert

Cr-1970-153

SMITH ROBERT E.

D. 11276

Closed

C.

Smith Robert

3387

12365

SMITH, Robert M.

8523-C

SMITH, Robert Vernon

Mag. 79-257M

SMITH, Robert Walter

9055-C

SMITH, Ronald Ernest

6181-C

SMITH, Ronald Leroy

5050-C

SMITH, Ronald William John

Petty Offense

SMITH, RONALD WILLIAM JOHN Mag. 76-181

SMITH ROSE

D. 3539

alias Rose Kowiko

C.

Closed

SMITH, ROSEMARY

Cr-77-61

SMITH, Roy Charles

Minor offense
Case

SMITH ROY

Closed

8221-B

Elias Raymond A.
Roy L.

2683-C

SMITH RUDOLPHE

alias

1724-C

SMITH SAM

I. 7088

C.

Closed

Smith Samuel

10,060-B

Samuel Pennington

2458-C

SMITH SAMUEL

10,060-B

Smith Sam

7933

Samuel Pennington

2452 -C

SMITH, Samuel A., Jr.

6963-C

SMITH SAMUEL PENNINGTON

2458-C

SMITH SEYMOUR E.

D. 868

C.

Closed

Smith, Stanley Leo

7478-C

SMITH STEPHEN E.

D. 7732

Closed

Smith Stephen

2645

10547

Smith Steve

6994

Smith Steven

6352-B

SMITH STEVE

D. 6304

C.

Closed!

Smith Stephen

2645
10547

Smith Stephen E.

7792

Smith Steven

6352-B

SMITH STEVEN

Closed 6352-B

Smith Steve	6994
Smith Stephen E.	7792
Smith Stephen	2645
	10547

SMITH STUART

Closed

5963-B



SMITH, Terri L.

CR. 80-00125 CLOS

SMITH THOMAS

D. 3111-3114

3282

C.

Closed

Closed

856-B

Closed

4229-B

Closed

5702-B

10,449-B

11,425-B

6422-C

SMITH, THOMAS J.

Mag. 1982-924

SMITH THOMAS J.

D. 9329

Closed

C.

SMITH, THOMAS JAMES

Cr-1975-216
CLOSED

SMITH THOMAS P.

D.1827

C. 2018

Closed

SMITH TRANSPORT LTD.

CR-77-2

CLOSED

SMITH, Vernon E.

7049-C

SMITH VICTOR J.

Closed

227-B

Smith Victor

1548

8726

SMITH VIOLA

D.5551

C. 6461
8302

Closed

SMITH, Virginia

8478-C

Cr-1967-85

1968-150

CLOSED

CR. 78-00031

SMITH W. H. J.

D. 3991

C.

Closed

SMITH WALTER

8967-B

Smith, Walter J.

6861

Smith, Walter Junior

8157-C

SMITH, Walter A.

Petty Offense

SMITH, Walter Earl

Cr-1969-49

SMITH WALTER J.

D. 6861

Smith Walter

C.

8967--B

Smith, Walter Junior

8157--C

SMITH, Walter Junior

8157-C

SMITH, Wayne Bernard

2943-C

SMITH WILFRED GORDON

D.7593

Closed

C.

SMITH WILLIAM

D. 329

582

C. 1701

Closed

11,293-B
(alias Wm. Cyckiewkz) 7366

7988

11542

~~121131-417~~

12417

Closed

572-B

Closed

2016-B

Closed

7485-B

9716-B

10,933-B

~~11,293-B~~

2381-C

Smith, William

(continued)

William Arthur, alias

William Pickens 3871-C

William D. (Dude Smith) 3772-B

William H. D. 1730

C. 4229

7423-C

William J. 1202-B

3425-B

3426-B

Smith, William

(continued)

William L.

262P-B

4744-B

SMITE, William Arthur

3871-C

alias William Pickens

SMITH WILLIAM D.

Closed 377P-B

alias Dude Smith

SMITH WILLIAM H.

D. 1750
4229

C.

Closed

7423-5

SMITH WILLIAM J.

Closed

1202-B

Closed

3425-B

Closed

34 26-B

SMITH WILLIAM L.

2628-B

Closed 4744-B

SMITH, William Rock

Cr-1968-209

SMITH, WILTON J., JR.

Case Filed
Mo Day

Petty Offense

No of
Dets

U.S. MAR. COURT NO. 83-0130M

DOCKET NUMBER

CRIMINAL INDEX

SMITH'S PHARMACY

8016-C

SMOKLER, JONATHAN

SEARCHED
SERIALIZED

INDEXED
FILED

83-0223A-01

DOCKET NUMBER

CRIMINAL INDEX

SMOLAK, Daniel Gerald

Cr-1969-36

SMOLSKI, Walter G.

Cr-1973-76

SMYK MICHAEL

Closed 3629-B

SMYTH HERBERT DAVID

1417-G

SMYTHE ERNEST

Classed 9224-B

SMYTHE JOSEPH

Closed

552-B

SMYTHE WILLIAM RAY

D. 3058

C.

Closed

SNAKLE FRED

D. 3855

Closed

C.

SNAPP, Lenny Harold

4246-C

alias Leonard Lewis

" Hal Barnett

SNEDIKER OLIVER

10,651-B

SMIDFR WILLIAM G.

D. 7588

C.

Closed

SINFILL, Donald A.

3311-C

SNELL, Donald Morris

Cr-1968-78

SNELL, NELDIE

Misdemeanor

86-0145M

DOCKET NUMBER

SNELL, Richard Herman

CR. 78-00123

SNELLING ROY

D. 4022

C.

Closed

SNEY HUEY

D. 383

C.

Closed

SNIDER ALBERT

D. 380

C.

Closed

SNIDER FRANK

D. 2224

C.

Closed

SNIDER JAMES

Closed

1073-B

alias George Campbell

SNIDER JOSEPH

D. 381

C.

Closed

SNIDER LEROY

D. 1214

C.

Closed

SNIDER RICHARD

D. 382

C.

Closed

SNIEC ANTHONY

Closed

6163-B

Closed

8846-B

6660-B

SNIEC JULIA

Class 8846-^B

SNIEGOWSKI EMILIA

Closed 2556-B

SNIEGOWSKI STEPHEN

Closed

2556-B

SNIEZAK JOHN

D. 1435

Closed

C.

SNIPES, Mary Ann

Cr-76-185

SNIRPUNAS WILLIAM

Closed

5198-B

alias William Keen

SNITZER JACOB

D. 4129

5597

C. 8771

11859

Closed

SNITZLER JOHN

Closed

4242-B

SNIZAK FRANK

D. 3510

5946

C.

Closed

Snizek Frank

7648

SNIEZK FRANK

D. 7648

Closest

C.

Snizak Frank

3510

5946

SNODGRASS, DAVID PAUL

CR-1973-61

SNOPEK JOHN

Closed

5554-B

SNOPKOWSKI GEORGE

D. 1570

Closed alias George -chowski

C.

SNORKEY JOSEPH

Class

6560-B

Class

6884-B

SNOVER CLAUDE

D. 7637

Closed

Closed

C. 3195-B

Closed

3940-B

Closed

6886-B

Snover Claude E.

9654-B

SNOVER CLAUDE E.

Class

9654-B

Snover Claude

7697

3195-B

3940-B

6886-B

SNOW EMERSON E.

D. 2499

C.

Closed

SNOW, Ernest James

5617-C

SNOW JOHN W.

W. H. Snow

7868-B

John-

2143-C

SNOW, Nancy Lee

7946-C

SNOW, William Henry

SP43-C

SNOWDEN, Robert

8519-C

Snowden William Thomas

620-0

with alias

SNYDER, Barbara
one mail parcel
addressed to

Mag. # 79-0202M

SNYDER, Bertha
a/k/a YOUNG, Bertha

8617-C

SNYDER CARL

D. 11855

C.

Closed

SNYDER CLARENCE

closed

3230-B

SNYDER CLIFTON

D.7015

Closed

C.

SNYDER CLUB

Closed

2114-B

Closed

2305-B

Closed

2907-B

SNYDER EARL P.

Closed

6100-B

SNYDER EDWARD

Closed 95-B

SNYDER, Erika

Cr-1971-202

SNYDER FRANK

Class 9673-B

SNYDER FRED

D.836

Closed

Closed

C. 1663-B

Closed 6572-B

SNYDER, FRED QUENTIN

CR-1973-50

SNYDER GEORGE

F. 5414

C. 7708

8579

CHINA

SNYDER HAROLD
Closed

D. 11259

C. 18250

SNYDER JACOB

D. 9161

C.

Closed

SNYDER JAMES

D. 2498

"Little Jimmie"

C.

Closed

(Fictitious)

6951

SNYDER JOHN

11661-B

SNYDER JOSEPH

D. 4597

C.

Closed

SNYDER, Jos. R.

Petty Offense

SNYDER LAURA

Closed 2570-B

SNYDER LESTER V.

closed

3211-B

SNYDER PAUL

Closed 8691-B

SNYDER, Paul Douglas

Cr-75-126

SNYDER PEARL

Closed

8245-B



SNYDER PETER

D. 2863

C.

Closed

SNYDER RAYMOND

717L-717^{D.}_{C.} 7164

Closed

SNYDER RICHARD

D. 2375

C.

Closed

SNYDER, Richard P.

Cr-1968-154

SNYDER ROY

Closed

D. 10635

C.

SNYDER, Steven Eric

Mag. 1980-927

SNYDER THOMAS

119504

9673-^b

SNYDER WILLIAM

D. 4735

C. 9908

Closed

SOBASZEK, Donald

Cr-1968-96

CLOSED

SOBASZEK, Frank, Jr.

3256-C

SOBCZAK, Dennis Richard

Cr-75-203

CLOSED

Sobczak John

681-C

SOBEYK JOSEPH

D. 10338

Closed

C.

Sobozak Rose

681-0

SOBECK GEORGE

D. 11414

Closed

C.

COEPL JOSEPH

D. 7731

Joseph

C.

Sobel, Sam

7178-C

SOBIENIAK, HENRY J.

05 09 Misdemeanor

1 36-0109M

LOCKET NUMBER

SOBIENIAK JOHN

9187-B

SOBIERAJ ANNA

Closed 6135-B

SOBIERAJ STANLEY

D. 5266

~~closed~~

C. 6135-B

Closed

SOBIESKI, Raymond

Minor Offense

SOBIESZKODA MICHAEL

D.5706

Closed

C.

SOBKOWIAK CASMER

D. 8882

Closed

C.

Sobkowiak Casemer

7339

Sobkowiak Casmier

5518

SOPKOWIAK CASMER

D.7339

C.

Closed

Sobowiak Casmer

8882

Sobkowiak Casmier

5518

SOBKOWIAK CASMER

D. 5518

C.

Closed

Sobkowiak Casemer

7339

Sobkowiak Casmer

8882

SOBKOWIAK, William J.

William

3689-C

5518

7739

SOELOWSKI LOUIS

Closed

D.1909

1910

1911- 1912

1913

C.

SOBLOWSKI MEYER

D. 1903-1910

1911-1912

C. 1913

Closed

SOBOTKA, Henryk

Cr-75-131

SOBOWNLISH GEORGE

D. 959

Close:

C.

SOCARDO JOE

Closed

1226-B

SOCCIO JENNIE

D. 5489

Close:

C.

SOCCIO PATSY

D. 5429

Closed

C.

SOCHA LOUIS

Closed

3045-D

Closed

3162-B

SOCHA THEODORE

11,475-B

SOCHA VINCENT

Closed

3162-B

SODARO Thomas Anthony

2841-C

SODEMAN FRANK

D. 3026

7975

C.

Closed

SODERGRAN AILI

Closed

783-B

SODERSTROM, Littner A.

3624-C

SCIENCEY TEST

11558-B

SOFFAN, Mohamed

Mag. # 81-0040M

11-11-61

SOGGI DONATO

D. 2994

C. 5^U55

Closed

SOHO JAMES

D. 1445-1446

Closed

C.

Soika Peter

849-0

Sokia Peter

7844

SOJA JOHN

D. 6543

C. 6472

Closed

SOJKA, Michael Anthony

Petty Offense

SOIKA PETER

D. 7844

Closed

C.

Soika Peter

. 849-0

SOKOL.. Stanislaw

6034-C

6274-C

SOKOLIK GEORGE

2642-C

Sokolof Mike

76-0

with alias

Sokolof Mistelaw
with alias

76-0

SOKOLSKI FRONISLAUS

D.4174

Closed

C.

SOKOLSKI EDWARD

D. 3268

8008

C.

Closed

5515-B

Closed

Closed

6311-B

Closed

7543-B

Closed

7632-B

SOKOWSKI FRANK

Class 10,324-^ق

SOLAT FESILLAS

Closed 3119-B

SOLAZZO, GREGORY

Case Filed	Misdemeanor
Mo	Day
	1
	1
No of	U.S. MAG
Def's	CASE NO
1	Misc. Cr 88-166

DOCKET NUMBER

SOLAZZO, Gregory

Misc Cr. 88-166

(Misdemeanor)

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

Cr-1967-130

CLOSED

SOLD ANTHONY

Closed 2318-B

Closed 3939-B

Closed 7000-B

SOLEA FRANK

Closed

5969-B

SOLFCKI JOSEPH

D. 1518

Closed

C.

SOLI, Moris Antone

4475-C

SOLIDAY, IRENE L.

a/k/a IRENE L. HASH

Mag. 85-156M

DOCKET NUMBER

Solis, Salvador

7305-C

SOLLANI MANRO

D.9993

C.

SOLLANI SAM

D.9993

~~1954~~

C.

SOLLEY FRANK

Closed

D. 2907- 2908-
2909- 2923-
2944- 2946-
2947

C.

SOLLEY LOUIS

D. 2907-2908-
2909- 2923-
2944- 2946-
2947

Closed

C.

Sollis John

542-0

SOLMAINE FRANK

Closed

5541-B

SOLMAINE GANTON

D. 7199

Closed

C.

SOLNETO THOMAS

Closed

2218-4B

SOLOMON ALBERT

1737-C

SOLOMON, Benjamin Earl

Cr-1971-223

SOLOMON DAVE

Closed

331-B

Solomon David

7883-B

SOLOMON DAVID

colored

7883-B

Solomon Dave

331-B

SOLOMON FANNIE

D. 8612

Closed

C. 9878-B

9879-B

Solomon Fanny

4376

SOLOMON FANNY

D. 4376

C.

Closed

Solomon Fannie

8612

9878-B

9879-B

SOLOMON, Gary

Misdemeanor

Solomon, Ira

7609-C

8473-C

9117-C

SOLOMON J. B.

Closed 3879-B

SOLOMON LEON

Class

9878-B

Class

9879-B

SOLONE JOSEPHINE

Closed 4277-B

SOLOVITZ SAM

2553-C

SOLOVEY, Andrew

Cr-1967-100
Cr-1970-71

SOLOWAY, Florence Cecelia

7847-C

SOLTOYS WALTER

D.9419

~~Clasod~~

C.

Soltya Walter

2469

SOLTYKA, Camille

Cr-1973-101

SOLTYS JOHN

D. 3374

Chart

C.

SOLTYS WALTER

D. 2469

Closai

C.

Soltoys Walter

9419

SOLURI A.

D. 11958

Closed

C.

SOLURI JOSEPH

Closed

763-B

Solurri Ralph

409-0

SOMBKE. Mary V.

6175-C

SOMERS, Ada Mary Theresa

5508-C

SOMERS HARRY

10,471-B

SOMERS, Robert W. alias

3438-C

Robert Roy Lillibridge

SOMERSET, Catherine

Misdemeanor

12
1

SOMIT, Scott

Cr-75-58

SOMMER, Addison B.

3142-C

SOMMER, Herman B.

3142-C

SOMMER PUBLISHING CO. Inc.

3142-C

SOMMERFELDT ERIC

Closed

D. 10538

C.

SOMMERS CHARLES

D. 4481

Closed

C.

SOURCES DOC

504-B

alias Harry Galanter

1451-0

SOMMERVILLE BYRON

D.8037

Miss Byron Verdette

C.

SONERS RALPH

D.8849

Closed

C.

SOF0, Lew Kam

5258-C

Song Lew Kim

368-0

370-0

SONIA JOE

D.4615

alias

C.

Closed

SONNIE FRED WARREN

D.7718

Closed

C.

BONNY FAY

D.8072

Closed

C. 11178

SONNEN HARRY

Closed

820-B

SONNEN LOUIS

Closed

3163-B

Closed

7210-B

SONNER NICHOLAS

Closed

8372-B

SOOKLAMAN, CECIL a/k/a
RMICHARRAN, DEODATH

Case No. 1-83
Mo Day
Petty Offense
City of _____
Dist. _____
State _____
Case No. 83-0023M
DOCKET NUMBER

CRIMINAL INDEX

SOOKNANAN, CHIMANLALL

Petty Offense

SOONAN TRANSPORT CORP.

8509-C

SOOTHERAN HERBERT

Closed

676-B

SOPHORINA MILDRED

1422-0

with aliases

SOPONSKI LEO

Classified 8169-B

SORBELLO CARMELO

closed

9815-B

closed

9814-B

SORBELLO ELLA

Class 9814-B

SORCE FRANK

D. 10546

Closed

~~Closed~~

C. 9544-B

11643-B

SORCE JOHN

D. 5572

Closed

C.

SORDI KATHLEEN
or KATARINA

1865-C

also known as Pauline Winters
also known as Mary Gagliardo

SORDYL ANDREW

Closed

10,336-^b

SORDYL JULIA

D.10615

Closed

~~closed~~ C. 7579-B

SORDYL WALTER

D.2964

Closed

C.

SORENSEN CARL

D. 1123

Closed

C.

SORENTINO JOSEPH

D.8869

Cioseu

C.

SORENTO LOUIS

Closed

4956-B

Sorrento Louis

68-0

682-0

SORGE FRANK

D. 10403

Closed

C.

SORGI, Louis

Cr-1967-96
Cr-1967-115

SORGO. Miroslav

6478-C

Soriano, Louis

11,895-B

Sorley Robert E.

608-0

with aliases

SOROKAC JURAJ

Closed

4612-B

SORRENTINO ANTHONY

D.9454

Closed

C.

Sorrentino Tony

3724

SORRENTINO, Anthony E.

CR. 79-00202

SEARCHED

...SORRENTINO, Knobby a/k/a Ralph J. Sorrentino

8248-C.

SORRENTINO, Marco

Cr-75-95

A
SORRENTINO, Ralph J. - a/k/a Knobby Sorrentino

8248-C

Ralph J.

8424-C

SORRENTINO TONY

D. 37P4

Closed

C.

Sorrentino Anthony

9454

SORRENTINO VINCENT

D. 5466

9066

C.

Closed

Sorrento Anthony, alias
Louis Sorrento, alias
Louis Sciotta

68-0

Sorrento Antoinette

682-0

SORRENTO CHARLES

1545-C

2699-C

2700-C

2701-C

2704-C

Sorrento Louis

68-0

Sorento Louis

4856-B

682-0

SCORRENTO MARY

1528-C

with alias

1545-C

ROBERTO SANUFI,

(or SALVATORE

D. 7550

7551

C. 1503-0

1534-0

1545-0

SORTINO CHARLES

10,017-B

SORTINO JOSEPH

Class

6381-B

10,017-B

11,012-B

SORTINO PETER

Closed

9537-B

SORTORE EDITH

D. 1084

C.

Closed

SORVO PASQUALE

2296-C

4
CORWELL FRANK

ALIAS

11678-B

3

SORZENDLIESKI JOSEPH

D. 11315

Closed

6.

SOSA, Carlos Rojas

5164-C

alias Maric Ojeda Duran

SOSENKO PETER

D. 2029

Closed

C.

SOSNOSKI, Joseph

5701-C

alias Joseph Selinski

SOTIROS GUST

D. 9364

Closed

C.

SOTO, Guillermo Fernandez Minor offense
Case

SOTTILE JOSEPH

D. 8755

Closed

C.

Sottile Joseph H.

2906

2943

8762

8764

2923

SOTTILE JOSEPH H.

D.2906

2923- 2943

8762

C.8764

Closed

Sottile Joseph

8755

SOULE ALBERT D.

D. 10045

Closed

C.

Soule Albert

124-B

SOULE WILLIAM

Closed

1283-B

SOUSA CHARLES

Closed

35-B

SOUSA JOHN

Closed

6189-B

Souter Charles M.

950-0

SOUTER EDWARD

Closed 1984-B

SOUTER WILLIAM

10,704-B

SOUTH SHORE GROWERS AND
SHIPPERS ASSOC.

D. 2685

C.

Closed

SOUTHARD, Edmen Francis

CR. 80-00122

CR. 80-00126

SOUTHARD, Harold William

6090-C

Southerby, Harvey Edward

7520-C

a/k/a Louis Martinello

SOUTHERLAND HEWITT

Closed

7480-B

SOUTHGATE. George Samuel

5656-C

SOUTHLAND FROZEN FOODS, INC.

5649-C

SOUTHLAND PRODUCTS CO.

4025-C

partnership

37 Southridge Dr.
Tn of W. Seneca

Mag. # 78-85M

SOUTHWICK GRACE

D. 8608

8755

C.

Cloves

SOVA, David

Petty Offense

SOVATSKY ABE

Closed

8987-B

Closed

3816-B

10,379-B

Sovatsky Abraham

9706-B

SOVATSKY ABRAHAM

Closed

9706-B

Sovatsky Abe

8987-B

9816-B

10,379-B

Sowa, Wladyslaw

11,994-B

alias Tomasz Ja mroz

SOWAL JOSEPH

W10504

7830-B

SOWELL, Harry Leroy

7144-C

SOYESKI PETFR

D. 6881

Closet

C.

SOZANSKI JOSEPH

D. 4889

Closed

C.

SOZANSKI PAULINE

2284-C

SPACK, Frank Paul

3306-0

SPACK, Frank Paul

3723-C

SPADAFORA, Francesco ϕ 1 09FD CR. 77-127

77-114M-2

SPAGNALETTE GUISEPPE

D. 8773

C.

Closed

SPAGNALO JACK

D. 9252

Spagnola Jack

10,148-B

Closed

Spagnolo Jack

10297

Spagnolo John

11,216-B

SPAGNEIOLO ANTHONY A.

Closed 3208-B

alias A.A. Spog

SPAGNIOLO MICHELE

D. 1413

C.

Closed

Spagnola Carl
with alias

220-0

SPAGNOLA JACK

Closed

10,148-B

Spagnolo Jack

9252

Spagnolo Jack

10297

Spagnolo John

11216

SPAGNOLA MARY

10,028-B

10,616-B

6
SPAGNOLA SAM

Closed

569-B

also known as Spagnolia

Spagnolia Sam

2157-B

Spagnoulo Salvatore

10,705-B

SPAGNOLIA SAM

Closed 2157-B

Spagnola Sam

569-B

Spagnoulo Salvatore

10,705-B

SPAGNOLO JACK

D.10297

~~Close!~~

C.

Spagnalo Jack

9252

Spagnola Jack

10,148-B

Spagnolo John

11,216-B

SPAGNOLO JOHN

D. 11216

Closed

C.

Spagnolo Jack

10297

Spagnalo Jack

9252

Spagnola Jack

10,148-B

SPAGNOLA, Joseph

4144-C

SPAGNOLA, Phyllis

4144-C

SPAGNOULO SALVATORE

10,705-B

alias Joseph Spann

Spagnola Sam

569-B

Spagnola Sam

2157-B

SPAGNULLO GUALDO

D. 439

C.

Closed

SPAHN JOSEPH

D.10062

Closed

Closed
Closed

C. 3941-B

5766-B

Spahn Joseph F.

751-B

1170-B

Spahn Joseph J.

370-0

SPAHN JOSEPH F.

Closed 751-B

Closed 1170-B

Spahn Joseph

10062

3941-B

5766-B

Spahn Joseph J.

970-C

Spahn Joseph J.

970-0

Spahn Joseph

10062

3941-B

5766-B

Spahn Joseph J.

970-0

SPAHR, William M.

4418-C

SPAIN, Lavern

Cr-75-77

SPAK, Michael G.

Cr-1968-91

CR-1968-112

SP/ K SUSIE

D. 7837

C.

Closed

Spake Susie

7281

SPAKE SUSIE

D. 7281

C.

Closed

Spak Susie

7837

SPALINO JOE

D. 10206

~~Spallino~~

C.

Spallino Joseph

8762

Spallino Joseph L.

8755

8764

SP/II. MUST
Closed

D. 8255
C. 8255

SPALL GEORGE

D. 3253

Closed:

Closed

C. 4278-B

SPALL JOHN

Closed

3943-B

SPALLINO ANTHONY

D. 4317

C.

Closed

SPALLINO JOSEPH L.

D.8755

8764

Closed

C.

Spalino Joe

10206

Spallino Joseph

8762

SPALLOFF NICK

D. 8005
C.

Closed

SPANGENBER WILLIAM

George

5341-B

Spangenberg Wm.

7910-B

SPANGENBERG WM.

Closed

7910-B

Spangenberg William

5341-B

SPANGER, Frederick R. G.

2747-C

SPANGLER, James

Cr-77-41 CLOSED

SPANGLER, Jamie

Cr-77-41 CLOSE

SPANGLER, Jr., Jamie C.

CR. 79-00085

CLOSED

SPANGLER, Kenneth J.

4559-C

SPANHOLTZ JOSEPHINE

(1922)

5262-B

SPANICH JOHN

2098-C

2641-C

SPANIO JOE

alias

1660C

SPANN, Etta Lou

8858-C

8916-C

SPANN, Everett N.

8858-C
8916-C

SPANN JOSEPH F.

Closed

4170-B

SPANN, Louis Otis

8858-C

8916-C

Spano Carl

557-0

SPANO MR. DOMINICK

(1980)

8969-B

SPANO MRS. DOMINICK

1958

3869-B

SPANNO JOSEPH

Closed 6308-B

3712-C

SPANOVICH STEVE

D. 1417

Closed

0.0322

C. 8941-B

SPARACINO FRANK

D. 2210

C. 2404

Closed

SPARACINO JOSEPH

10,146-B

SPARACINO SAM

D. 5262

Closed

C.

SPARACIO GIUSEPPE
of Joseph

1879-C

SPARACIO JOSEPH

1879#C

SPARBATI JAMES

D. 2396

C.

1951

SPARCINO, Anthony F.

Cr-1971-228

SPARCINO CHARLES

Closed

8563-B

SPARISCINO SAM

D.7457

Closed

C.

SPARK PLUG

D. 3976

Closed

alias

C.

SPARKOWICZ ANTHONY

Closed

6770-B

Sparkowitz Anthony

11998

SPARKOWITZ ANTHONY

D. 11998

Closed

C.

Sparkowicz Anthony

6770-B

SPARKS, Albert

6254-C

SPARKS, REGINALD ANTHONY

CR-1972-310

SPARKS, Richard

Petty Offense

SPARLIN, Eugene R.

Cr-1968-17

SPARROW STANLEY

Closed

7389-B

SPASOFF PETER

D. 7300

C.

SPATILE SAM

D. 9851

Closed

C.

SPATOLA, ANTHONY

84-0043M

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CRIMINAL INDEX

SPATORICO JOHN

D. 9530

C. 11879

Closed

SPAULDING NORMAN

D. 4389
4390

Closed

C.

SPAZIANO, Bernard

Cr-1970-141

SPEAKER, Clyde Sylvester

Mg. #77-234M(1)

SPEAR CHARLES

D. 1330

C.

Closed

SPEAR, Edward Sheldon

3588-C

SPEAR WILLIAM

D. 8938

Closed

C.

SPEAREN, Sharon

Cr-1967-172 CLOSE

Spears George J.

194-0

SPEAS COMPANY INC.

1818-C

SPECHT CHRISTOPH JOHANN Closed

6208-B

SPECIAL SAM

D.1765

Closed

C.

Sam Speciale

7726-C

SPECIALE, Samuel

7726-C

Special, Sam

D.1765

SPECIALS JAMES

D. 2126

C.

Closed

SPFCKSGOR HARRY

Closed

P459-B

SPECKSGOR ROBERT

Closed P459-B

SPECTOR AEF

D. 7731

C.

Closed

SPECTOR ANNA

Closed

215-B

Closed

5555-B

SPECTOR LOUIS

2384-C

SPECTOR MEYER

D. 4462

C.

Classed

SPECTOR WILLIAM

Closed

215-B

SPEED CURTIS

1734-G

Speed, Donald R.

7569-C

SPEEDY, Boshe A.

8875-C

SPEEN NICKOLAS

Closed 1079-B

Closed 2223-B

SPEER THEODORE J.

D. 2011

C.

Closed

SPEIDEL, FRANK

D. 3020

12538

C.

5352-B

11274-B

Closed

Closed

SPEIGEL AUGUST

Closed

4106-B

Closed

alias Joseph A. Smith

4187-B

5604-B

SPEIGEL GEORGE

Closed

332-B

SPLIGL: HENRY

D. 1933

Closed

C.

SPEIRS WILLIAM

D. 6161

C.

Closed

SPEIS MAURICE C.

D. 11083

C.

Closed

Speis Maurice

1064-B

1304-B

2458-B

3502-B

1282-B

SPELL, MARY
aka MITCHELL, Mary E.

Cr-1973-209 CLOSED

Spellman Aloysius E.

336-0

SPELLMAN FRANK

D. 8531

C.

SPELLMAN GEORGE J.

Closed

428-B

Spellman George

2648

8303

8360

7971-B

SPFLLMAN JAMES

Closed

3265-B

(1984)

3401-B

SPELLMAN PATRICK

D. 3519

C.

Class!

SPELLMAN, Richard R.

8810-C
8958-C

SPENCE BARBARA

2563-C

alias Barbara Kulak

SPENCE, Claire Margaret

5010-C

alias MacIntosh, Adams, Jane Schaffey
and Jane Doe

5480-C

SPENCE J. R.

Closed

7283-B

alias Walter A. Ewell
alias J.E. Edwards

Spence James Craig

252-0

SPENCE WALTER

D. 11815

Closed C. 9088-B

Closed

SPENCER DAN P.

D. 8839

Closed

C.

Spencer Dan

1294-B

SPENCER DONALD

Closed 2731-B

SPENCER EDWIN R.

10,197

10,197-B

SPENCER, ERma

Petty Offense

SPENCER, GERRY

Case Filed

Mo Day

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Det

US MAG

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DOCKET NUMBER

SPENCER HELENE MRS.

Closed

4219-B

SPENCER JAMES

B. 10273

C.

8282-C

SPENCER, JAMES L.

Mag. 84-175M

SPENCER JOHN

Closed 9021-B

Closed 9067-B

SPENCER KILLOGG AND SONS INC. D.6442

Closed

C.

SPENCER MYRTLE

D. 7845

Closed

U.

SPENCER OLLIE

Class

4675-B

5367-C

SPENCER PAUL

alias

D. 7083

C.

Closed

SPENCER, R. A.

8035-C

SPENCER ROY

D. 7871

C.

Closed

SPENCER STEWART LESTER

2271-C

alias Morris William Fenton

SPENCER, Suzanne L.
nec FORSYTHE, Suzanne L.

Cr-1968-1 CLOSED

Spenilli Frank

with alias

951-0

SPENN CHRISTOPHER T.

Closed

3653-B

Closed

5034-B

Spera Anthony C.

535-C

doing business as the A.C. Spera Drug Store

SPERANZA, Joseph

4837-C

SPERA SAM

Closed 3208-B

Speranza Samuel

775-0

with alias

SPFRAZZA SAM

Closed 1925-B

SPERBER BARBARA

D.9531

C.

Closed

SPERBER FRED

D. 2580

C. 3558
9531

Closed

SPERER AMELIA

D. 5697

C.

Class

SPERER SAMUEL

D. 5697

7331

C. 3431

WISSI

Sperer Sam

4860-B

9049-B

9050-B

9092-B

8472-B

9091-B

107-0

SPERL, Arline L.

Crim. 8799-C

" 8816-C

SPERLAZZO FRANK

D. 11135

Closed

C.

SPERMA ANGELO

9045

9045-B

SPERO, GARY DONALD

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SPERO, DONNA MARIE

Case Filed
Mo Day

Petty Off.

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Date

U.S. MARSHAL
SERVICE

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CRIMINAL INDEX

SPERRY RAND CORPORATION

7856-C

7857-C

7858-C

Speta Frank J.

612-0

SPETKO PAUL

11,480-B

also known as Spetco

SPEZIALE JOSEPH

D. 1000^h

C.

SPHAN JOSEPH

Closed

6067-B

SPICA MAYME

D. 3395

CHILD

C.

SPICA SAM

D 3401

C.

Class

SPICCATTI ANTHONY

Closed

7972-B

SPICER, Keith Sherwood

4977-C

SPICER, Steven

Petty Offense

SPICIALE ANGELA

Closed 9188-B

SPIDER

D. 5638

alias

C.

Classi

SPIEGEL AUGUST

Closed

813-B

Closed

950-B

10,849-B

SPIEGFL BENEDICT

10,015-B

Spiegel Benedict F.

10,181-B

Spiegel Benedict L.

9899-

SPIEGEL, Benedict F.

3835-C

SPIEGEL BENEDICT F.

10,181-B

Spiegel Benedict

10,015-B

Spiegel Benedict L.

9699

SPIEGEL BENEDICT L.

D. 9639

Spiegel Benedict

C.

10,015-B

Spiegel Benedict F.

10,181-B

SPIEGFL ESTHER

D. 10277

Closed

C.

SPIFCEL FRANK

Closed

950-B

10,849-B

SPIEGEL GEORGE

Closed

1239-B

Closed

3457-B

Closed

6049-B

Closed

6348-B

10,202-B

SPIEGEL GUS

Closed

2581-B

Closed

3457-B

SPIEGEL HENRY

10,849-B

SPIEGEL MAX

D. 4041

Closed

C.

SPIEGEL, MURRAY

D. 7075

Closed

C.

SPIEGEL SAMUEL

D. 8981

C. 10277
11630

Spiegel Sam

4301
4302

SPIEGELMAN, Harry

8143-C

SPIPS HARRY

D. 7435

C.

Closed

SPIEWAK PHILIP

D. 12161

Closed

C. 6126-B

Closed

SPIEWAK, Stanislaw

2960-C

SPIKE HARRY

D. 9904

C.

Closed

SPIN LEON

D. 9095

Closed

C.

SPIKES, Brenda

CR. 78-00086

CLOSED

SPINO SALVITOLA

D. 6874

C.

Close

SPILMAN, Edward O.

4492-C

SPILLMAN MRS. ELIZABETH Closed 3548-B

SPILLMAN JOSEPH

Closed

7842-B

SPILOTTI JOSEPH

D. 391

C.

Closed

SPINA ROCCO

11395 D. 11490
~~11491~~

C. 12046
12047

SPINAISKI JAN

D. 958

C.

Close:

SPINDLEMAN BESSIE

D. 9189

Closed

C.

Spindleman Bessie

5444

SPINDLOWAN MAURICE

D.8189

Closed

U.

SPINDLEMAN BESSIE

D. 5444

Closed

C.

Spindelman Bessie

8189

SPINNEY JOSEPH

D.6791

C.

Spinley Francis Xavier
with alias

951-0

SPINNER MIKE

6491-B

SPINNING, Jeffrey C.

Cr-75-20

SPINO JAMES

Closed

4995-B

alias Frank Mullen

SPIOTTA MICHAEL

11F75-B

SPIRACH JOSEPH

Closed

6637-B

SPIRAWK ANNA

D.10791

Closed

C.

SPIRAWK PETER

D. 10791

Closed

C.

SPIROFF ALEK DONEFF

Closed

1034-B

alias Alexandros Antonios
alias Mihail Ioanis

SPITALE CHAS.

Closed

5605-B

Charles

10,801-B

10,806-B

Spitali Charles

9653

4956-B

SPITALE LOUIS

16604C

SPITALI CHARLES

D. 9653

Closed

Closed C. 4956-B

Spitale Chas.

5605-B

10,801-B

10,806-B

SPITALI, Salvatore

CR-76-126

SPITZ AUGUST J.

Closed

5682-B

Spitz August

11545

707-B

4472-B

SPITZIG A.

D. 10886

Closed

C.

Spitzig Anthony

11474

Spitzig Anthony P.

3555
10460
6270-B

SPITZIG A. P. MRS.

D: 11474

C.

Closed

SPITZIG ANTHONY

D. 11474

C.

Closed

Spitzig A.

10886

Spitzig Anthony P.

3555

10460

6270-B

SPITZIG ANTHONY P.

D.3555

10460

C.

6270-B

Closed

Closed

Spitzig A.

10888

Spitzig Anthony

11474

SPODARYK MIKE

D. 6133

C.

Closed

PROBATION DEPARTMENT

1. 3518

~~Class~~

C.

SPOHN FRANK

D. 6013

C.

Closed

SPONHOLTZ AUGUST

Closed

171-B

SPONHOLTZ JOSEPHINE

Closed

171-B

Spoonholtz Josephine

4429-B

SPOONHOLTZ JOSEPHINE

Closed

4429-B

Sponholtz Josephine

171-B

SPOONS

4253-C

alias Robert Montague

SPOKER CLARENCE

D. 5850

Closed

C.

SPOKER FRANCIS A.

D. 9393

Closed

C.

SPORICIDE CHEMICAL COMPANY, a Corp. D. 1915
C. 1916

Closed

FRONTIER 110 1 AM
Closed

B. 8037

C.

Sposato, Caesar

11,829B

SPRADA JOHN

Closed

8612-B

Sprader John

7364

7869

2019-B

SPRADA STANLEY

Closed

7377-B

0-15

SPRADER JOHN

D.7364

Closed

Closed

7869

2019-B

Spr_ada John

8612-B

SPRAGGINS, Gyneather

Crim. 8780-C

SPRAGGINS, James

CR. 77-82

10/15/82

SPRAGUE AGNES

D. 18207

Closed

C.

Sprance Samuel

775-0

with alias

SPRANDY, William Joseph

4126-C

SPRANGIAMORF PHILIP

Closed 5807-B

SPRANKLE CHARLES

D.10624

Closed

u.

Spratz James

700-0

SPRENGER CHARLES

Closed

6030-B

Sprenger Charles A.

2556

4839-B

SPRENGER CHARLES A.

D. 2556

Closed

C. 4839-B

Closed

Sprenger Charles

6030-B

SPRIDIK, Gregory

Mag. Misc. 80-23M

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

SPRING ALERT

D.7433

C.

Closed

SPRING, John

CR-1973-30

SPRING, Warren

2576-C

SPRINGER, Lawrence

6994-C

SPRINGER, Woodrow

3554-C

SPRINGLER ALBERT

Closed 6066-B

SPRKOWICZ ANTHONY

Closed

8682-B

alias Sparkowitz

SPROCH STANLEY

D. 3489

C.

Closed

SPRY, John V.

Petty Offense

SPULA JOHN

Closed 1440-B

Closed 4785-B

9365-B

SPULA LOUISE

Closed

4785-B

SPULECKI, Edward, Jr.

4763-C

SPUN PHILIPPE

D. 5781

Closed

C.

SPURLOCK, Robert M.

Petty Offense

SPYRNAL NICK

Closed

378-B

SQUAIRS EDWIN

D.6640

C.

Closed

Squires Edward

10200

Squires Edwih

7034-B

7036-B

Squires Edwin M.

11,838

Squires Edwin N.

8816

2224-B

SQUEEZER FLOYD'S
584 Grant St.
Buffalo, NY

Mag. 83-12M-27

SQUIRE, Mary De Courcy

Cr-1970-145

SQUIRES EDWARD

D.10200

~~Squires~~

C.

Squairs Edwin

6640

Squires Edwin

7034

7036

Squires Edward M.

11838

Squires Edwin N.

8816

2224-B

SQUIRES EDWIN

7034

7034-B

7036

7036-B

Squairs Edwin

6640

Squires Edward

10200

Squires Edwin M.

11838

Squires Edwin N.

8816

2224-B

SQUIRES EDWIN M.

D. 11838

Closed

C.

Squairs Edwin

6640

Squires Edwin

7034-B

7036-B

Squires Edwin N.

8816

2234-B

SQUIRES EDWIN N.

D.8816

Closed

C.

Closed

2224-B

Squires Edwin

6640

Squires Edward

10200

Squires Edwin

7034-B

7036-B

Squires Edwin M.

11838

SQUIRES GEORGE

D. 1689

C.

Closed

SQUIRES JENNIE M.

Closed 2224-B

SQUITIERI, John

Cr-1971-156

SROKA BERNARD

03887

5075-B

STAATS, ARTHUR

Mag. 76-209

STABELL, JOSEPH F.

D. 1640

C.

Closed

STABENAN STANLEY

Closed 4957-B

Stabenau Stanley

5260-B

Stabenen Stanley

11863

STABENAU STANLEY

Closed

5260-B

Stabenan Stanley

4957-B

Stabenan Stanley

11863

STABENEN STANLEY

D. 11863

Closed

C.

Stabenan Stanley

4957-B

Stabenau Stanley

5260-B

STABLER ERNEST

D. 12110

C. 12154

STABLEWSKI, Alphonse

5341-C

STACEY, Peter Jrite

3698-C

STACEY WILLIAM

D. 3956

C.

Closed

STACHAMPSKI JACOB

Closed

4532-B

STACHER DANIEL

D. 2485

C.

Closed

STACHOWSKI, Frank B.

4809-C

STACHURA FRANK

D. 4096

C.

Closed

STACHURISKI VIOLA

D.8902

Closed

C.

Stachyra Agnes

665-0

STACK EDWARD W.

Closed

D. 10484
10485
C.

STACK JOHN

D. 1623

Closed

C.

STACK, Raymond M.

8066-C.

STACKHOUSE, Wells F. II

Cr-74-25

Stackhouse Willis Albert

935-C

STADELMAN ANDREW J.

Closed

4162-B

STADELMAN PAUL

Closed

D. 9886

10261

C.

Closed

8551-B

STADLER CHARLES

Closed

6350-B

STADLER JOSEPH

D. 3256

Closed

C. 10,387-B

STADLMEIER, Albert W. III

5710-C

STAFBELL HENRY

Closed 4354-B

STARF, Martin Hugo

3103-C

STAFFAN WILLIAM

Closed

D. 11234

C.

STAFFELD CHARLES

D. 3166

Insert

C.

STAFFORD CLIFFORD

D. 3100

Closed

C.

STAFFORD EUNICE

Closed 4644-B

alias Eunice Fawcett
alias Billie Nichols

STAFFORD, Franklin B.

3591-C

STAFFORD JACK

D. 11636

C.

Closed

Stafford John L.

10370

STAFFORD JAMES

Closed

8168-B

STAFFORD JOHN L.

D. 10370

Closed

C.

Stafford Jack

11638

STAFFORD, Marie

CR. 79-00103

CLOSED

STAHL JOSEPH M.

Closed 9109-B

Closed 10,399-B

STAHL MICHAEL

D.8018

Closed

Closed^{C.} 915-B
Closed 9065-B

Stahl Michael G. Jr.,
Stahl Michael J. Jr.,

9109-B
11776

STAHL MICHAEL G. JR.

Closed 9109-B

Stahl Michael

8018

915-B

9065-B

Stahl Michael J. Jr.,

11776

STAHL MICHAEL J. JR.

D. 11776

C.

Closed

Stahl Michael G. Jr.,

9109-B

Stahl Michael

8018 .

915-B

9065-B

STAHLEY EARL R.

Closed

6296-B

Closed

7423-B

STAHLMAN, Carl J.

Mag. 82-0006M.

STAIR HARRY

Closed

8684-B

STAKNUAS LAWRENCE

D. 5965

Closed

C.

STALBIRD, James L.

CR. 78-00092

CLOSED

STALEY EDMUND

Closed 1721-B

Staley, Helen

1275-0

with aliases

Staley Henry

1288-0

with aliases

STALEY, MICHAEL

Case Filed	
Mo	Day
No of	
Del's	U.S. MAG CASE NO ▶ 87-0167M

DOCKET NUMBER

Staley Rhodell
with aliases

1288-C

STALEY, Vincent S.

7902-C

STALLING HARRY

4906-B

alias Harry Sterling

STALTER PERCY

Closed

2133-B

STALTMAYER LOUIS

Closed

6606-B

STALTMAYER LUDWIG

Closed 6099-B

STAMBACH HOWARD

D. 2078

Closed

C.

Stambaugh H.O.

10,395-B

STAMBAUGH H. O.

Closed

10,335-B

Stambach Howard

2078

STAMBROSKI ANDREW

D. 10549

C.

Closed

STAMP, Sara Jane

8844-g

STAMPLEWICZ JOSEPH

D. 9821

Closed

C.

STAN LUCRETIA

Closed

6883-B

STANAK, Joseph J.

7770-C

8570-C

CT-1967-148

STANAK, Joseph N.

9014-C

Stanat, William

11,723-B

STANATIS PETER

D. 7352

Closed

Closed C. 6142-B

STANBRIDGE, William C.

CR. 79-00128

CLOSED

STANCZEWICZ STELLA

D. 3765
C.

Closed

STANCZENSKI WALTER

1676-C

STANDARD APPLE PRODUCTS INC.

D.9137

Closed

C.

STANDARD DON

1777-C

STANDARD OIL COMPANY OF N.Y.

419- 421- 422

D. 469-470

472-473

C.

Closed

STANDARD SOLVENTS AND CHEMICAL CO. D. 10440

C.

(Faint handwritten text)

STANDARD, Thomas Godfrey

5310-C

STANDISH FLIZABETH

Closed

5884-B

STANDISH MILTON

D. 5543

C.

~~Miss~~

STANDISH ROY

Closed

5884-B



STANEK WILLIAM

D. 5530

Closed

C.

STANDFIELD, WARDELL

85-0125M
DOCKET NUMBER

STANFORD, Dorothy A.

Cr-1969-14

STANFORD, DOROTHY ANN

Bl, L, -C

Stanford Seed Co.

4175-B

6525-C

STANG MARTIN

D. 4258
6014

C.

Closed

STANG MARY

Closed

8372- B

STANGER, Eugene Paul

5377-G

STANGL TONY

Closed 10,198-B

Stangland, Harry

7397-C

Stanicki Cornelius
with aliases

187-0

STANIN, Theodore E.

4065-C

STANISLOWSKI MAX

D. 3465

Closed

C.

Staniszewski Katarzyna

513-0

STANKO, Frank

6857-C

STANKO, Frank William

6783-C

STANKO, George

4357-C

STANKOCI WLADISLAW
~~OR WILLIAM~~

Closed 2793-B

STANKOWSKI WALTER

D.7445

C.

~~Stankowski~~

Stankowski W.

199-B

1749-B

Stankowski William

12383

STANKOWSKI WILLIAM

D. 12383

C.

Closed

Stankowski W.

199-B

1749-B

Stankowski Walter

7445

STANLEY, Carlos

Cr-74-239

CLOSED

STANLEY, Frederick G.

8308-C

STANLEY GEORGE

1898-0

1962-C

STANLEY, Guinn

8196-C

STANLFY HARRY

10,183-B

10,589-B

Stanley Helen

1375-0

with aliases

Stanley Henry

1288-0

with aliases

STANLEY, JAMES

Mag. 76-223

Stanley Joseph

790-0

STANLEY, June

1599-C

alias

STANLEY MICHELL

D. 5118

alias Michael

C.

Closed

STANLEY PETER

D. 2541

Closed

C.

STANLEY, Winslow J.

8185-C

STANNER CHARLES

8836-B

STANO THEODOR

D. 2478

Closed

C.

STANOFF STEPHAN

D. 11615

Closed

C.

STANSBURY, John Andrew

Cr-1969-94

CLOSE

Stansfield Chester

11,864-B

STANSFIELD EDWARD

Closed

2115-B

STANTON HELEN

D. 10263

alias

C.

Classified

STANTON JACOB

D. 10263

alias

C.

STANTON JOHN

D. 10229

Closed

C.

Stanton Joseph

242-0

STANTON, Lewis E.

Cr. 81-00099-02

conspiracy

STANTON OTIS

11,310-B

STANTON VIOLET

D. 11469

Cherry

C.

STANTON WILLIAM A.

William

1974-C
4492-C

STAFF JOSEPH

D. 3602

C.

Closed

STAPLES, Roy Clifford

5698-0

STAPLES, Stanley M.

6583-C

STAPLETON JOHN F.

D. 851

C.

Closed

STAPLETON MICHAEL

D. 11070

C.

STAPLETON PERCY C.

11,402-B

Stapleton Percy

8692-B

STAPLETON, Richard K.

Cr-1968-224

CLOSED

STAPPENBECK, INC., WILLIAM CR. 80-00136

STARCHER, Okey J.

Petty Offense

STARCZENSKI, Richard

8337-C

STARHOMSKI VIOLA

D. 6461

Closed

C.

STARICK STANLEY

D. 2123

Closed

C.

STARK CARL

Closed

5555-B

STARK FRANK

closed

5089-B

STARK JOSEPH

Closed

1862-B

Closed

4817-B

Closed

4857-B

Closed

7902-B

Closed

8782-B

10,978-B

STARK, Kermit Donald

7781-C

STARK NICHOLAS

Closed

5089-B

Closed

6752-B

Stark Nick

5119

STARK NICK

D. 5119

C.

Closed

Stark Nicholas

5989-B

6752-B

Stark R.L.

862-0

with aliases

6

7
STARR WILLIAM

D. 4557

C.

Closed

Starkman Joe, with aliases

11,862-B

STARKS, David

Cr-1968-51 CLOSED

STARKS, Gerald M.

8259-C

STARKS JAMES

Closed 2572-B

STARKS, REGINALD

Case filed	
Mo	Day
Year	
U.S. MAG.	
CASE NO.	82-0108M

DOCKET NUMBER

CRIMINAL INDEX

STARKS, Reginald

CR-76-124

STARKWEATHER, Gerald Wayne CR. 79-00158

STARKWEATHER, Helen Elizabeth Marshall

6520-C

a/t/a Helen E. Palmer

STARKWEATHER, Rodney James

CR. 78-00105 CLO

CR. 78-00151

STAROSKI JOSEPH

B. 7198

[unclear]

C.

STARONSKA ALEXANDRIA
ALICE

2238-C

SEARONSKA ALICE

2238-C

STAROWSKI JOSEPH

D.5761

C.

Classi

STARR, Frederick

6899-C

STARR JAMES

Closed

1098-B

Starr Mitzi

253-0

with aliases

STARR, Stanley

3000-C

Starr, Wayne

7116-C

STARRETT, JAMES WALTER

Mag. 76-169

STAS JOHN

D. 1109

Closed

C. 1140

STASINSKI, Roman

4316-0

STASIO, Frank T.

Cr-1970-203

STASIC JOHN

1637-C

1668-C

STASIO, William

5622-C

STASKIEWICZ CATHERINE

Closed 4701-B

STATEN, ALLEN

Rule 40

Case Filed	
Mo	Day
No of	
Def	US MAG CASE NO

87-0136M

DOCKET NUMBER

Staten William

12126-B

STATLER JOHN

Closed

9221-B

STATLER JOSEPH

D.4760

Closed

C.

STATON CHARLES

D. 5252

C.

Closed

STAUB ANDREW

D. 6558

C.

Closed

STAFF CLEMENTS J.

D. 6199

UNCLAS

C.

Staub Edward N.

11,747-B

STAUB, George H.

6718-C

STAUB, Harold L.

5577-C

STAUB JOHN F.

Closed

6346-B

STAUB, Wallace J.

Cr-1967-87

STAUBER FRANK

11,490-B

STAUBER WILLIAM

D. 12271

Closed

Closed

C. 703- B

STAUCH, Franklin Roy, Jr.

4491-C

STAUD GEORGE

D. 12250

Closed

C. 11,064-B

STAUD MILTON

D. 12250

C.

Closed

STAUDACHER, Robert F.

5295-C

STAUFENBERGER, Thomas

Cr-1971-96

Cr-1971-186

STAUFFER, Alfred Marion

5582-C

STAUFFER JOHN

D. 11070

Closed

C.

STAUVICK STEVE L.

Closed

2685-B

STAVRETIS GEORGIOS VASILIU

11,382-B

alias George Vasil

STAVREVICH METODIA

Closed

7284-B

STAVROS MILOS

Closed

10,069-⁵

alias Lazor Atenas

STAWARZ STEPHEN

D. 3055

Closed

C.

Stawarz Steve

2833

STAWARZ STEVE

D. 2833

C.

Closed

Stawarz Stephen

3035

Stawicki John

187-C

STAWICKI JOSEPH

D. 566E

Closed

C.

STANITZKY FRANZ

D.6077

C. 10279

Closed

STAYS WILLIAM H.

D. 4633

Closed

C.

Steaderman Theodore

1112-0

STEADMAN GEORGE A.

D. 8587

Closed

C.

STFAL CARL J.

D. 5372

C.

Closed

STEARNS CALVIN H.

Closed

252-B

Stearns Calvin

2298-B

STEARNS, CARRIE

Petty Offense

File in Roch - Cy of jdmt here

STEARNS JOHN M. JR.

Closed 10,857-B

STEARNS, Ralph C.

Cr-1968-84

STEARNS, Will B., Sr.

6191-C ...

STEBBINS, Arthur G.

7283-C

STEBBINS, Leonard

Cr-74-223

CR. 81-00027

STEBBINS WILLIAM H.

D. 12195

Closed

Closed

C. 3871-B

STEC HENRYKA

D. 9504

Closed

C.

STECHERE JOHN

11,217-B

STECK ALBERT

D. 7800

C. 11330

Closed

Closed 1325-B

STECK, EMIL W.

Cr-76-54

STECK K.

D. 5580

Closed

C.

STECKI, Kasmor

1376-C

GIBSONI KASNER

D. 7931 . .

C.

Closed

STEDMAN, George Earl

2636-C

STEDMAN MILES E.

Closed

D. 8774

C.

STEED, DUANE C.

Case Filed
Mo Day Petty Offense

No of
Defy US MAG
CASE NO ▶ 88-0062M

DOCKET NUMBER

STEED, Raymond Stanley

CLOSED

Cr-75-70

STEEL JACK

D. 2493

C.

Closed

STEELCASE, INC.

7856-C

STEELE ARCHIE

Closed

5312-B

STEELE, Barry

Mag.Misc. 80-0011M

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

Steele Charles

385-0

~~390-0~~

STEELE EDWARD

D. 9672

Closed

C.

Steele Ethel

390-0

STEELE, FRANCES

Case Filed
Mo. Day

MISDEMEANOR

Year of
Entry

US-MAG
CASE NO. 81-0207M

DOCKET NUMBER

CRIMINAL INDEX

STEELE, Fred

4305-C

STEELE, George Carlyle

5822-C

5849-0

STEELE HARRISON

D.3875

C/ 3315

STEELE, Irene

7994-C

STEFFLE MRS. LFNA M.

Closed

9741-B

STEELE MARY LEE

1892-C

STEELE REALTY DEVELOPMENT CORP.

D. 3301

Closed

C.

STEELE, Thomas K.

6789-C

STEELE, William Francis

5251-C

William F.

5543-C

STEEN, RICHARD LEROY

5595-C

STEENROD ARTHUR

Closed 10,698-^B

STEERWELL LEISURE CORP.

Mag. 83-12M-1

d/b/a EMPIRE SMOKES

2170 Walden Ave.

Cheektowaga, NY

Stefan Adam

80-0

STEFAN, CELESTRINUS J.

Filed U.S. Dist. Ct.	PETTY OFFENSE
No. of Defy.	U.S. MAG. CASE NO. 81-0238M-01

DOCKET NUMBER

CRIMINAL INDEX

STEPAN, DONALD M.

Case Filed Mo. Day	PETTY OFFENSE
No. of Days	U.S. MAG CASE NO. 81-0238H-02

DOCKET NUMBER

CRIMINAL INDEX

STEFAN, LINDA M.

Case filed: Mo Day	PETTY OFFENSE
No. of Dets	U.S. MAIL CASE NO. 81-0233M-03

DOCKET NUMBER

CRIMINAL INDEX

Stefan Margaret

80-0

STEFANELLI SAINATURE

11656- B

STEFANI JOHN

D. 5713

C.

~~STEFANI~~

STEFANIAK, Daniel John

Mag. #77-159M

STEFANO, Frank Louis

8371-C

STFFANO JOSEPH

Closed

6306-B



STEFANO LOUIS

D.3040

C. 9193

Closed

STEFANO SEBASTIAN

D. 3039

C.

Closer:

STEEANSKI, John L.

8365-C

STEFF, Judith A.

CR. 80-00087

CLOSED

STEFKO, Marvin Leroy

Cr-1969-165

STEFOS, John

4132-C

STEFFAN FRANK

D. 7052

Distefano

9534

10866

11038

Closed 40-B

Distifano, Frank - 6293

Distefano, Frank 8605-B

STEFFAN NICK

Closed

D. 5159

C. 5408

STEFFAN WILLIAM

D. 9462

10504

C.

STEFFANI FRANK

Closed

43-B

A.G. Steffens Co., Inc.

7131-C

STEFFY ALFRED

D. 6045

Closed

C.

STEFICIC IVAN

Closed

3731-B

STEGALL, Raymond D.

Cr-1971-69

STEGER OSCAR

D. 10323

Closed

C.

Steger William

560-0

STEGLAT AUGUSTUS F.

Closed

5728-B

STEGURA, Charles

CR. 78-00162 CLOSE

CR. 78-00164 CLOSE

CR. 78-00167

Stehler Frank W.

337-C

STEHOVIAK ALFX

D. 3085

C.

Closed

STEIDLE, John J.

Cr-1967-136

STEIGER, Milton Carl

Cr-1969-111

STEIN ALBERT

D.6644

C.

Closed

STFIN CARL

Card

2951-B

STEIN EDWARD

Closed

2951-^b

STEIN, Edwin

2921-C

alias Frank Adams

Stein, Frank

7202-C

trading as Day's Cut Rate Drug Store

STEIN GEORGE F.

D. 3346

Closed

C.

STEIN HARRY

Closed

6927-B

STEIN JOHN J.

D.1904

C.

Class

STEIN KATHERINE

D.3371

C.

Chand

STEIN LILLIAN

4127-^B

alias Helen Kline
alias Lillian Farber

Stein, Lucille A,

7566-C

trading as 5th Wheel Truck Stop

STEIN, Milton A.

3904-C

indicted as Milton J. Stein.

STEIN, Milton J.

3904-C

STEIN NICHOLAS J.

D. 12379

C.

Closed

STEIN SAMUEL

D. 4968
4969

C.

Closed
Stein Sam

8980

Stein Sam

3137-C

STEIN SAM

D. 8980

C.

~~Stein~~

Stein Samuel

4968

4969

Stein Sam

3137-C

STEIN SIMON

CLASS 2290-C

STEIN WALTER

D.5542

5830

C. 10793

Closed

STEIN WILLIAM

10,144-B

Stein William L.

10290

STEIN, William Albert

3377-C

STEIN WILLIAM L.

D.10290

Closed
Stein William

C.
10,144-B

STEINBERG SAM

Closed

7126-B

Closed

8752-B

STEINECKE FRICH

Closed

5380-B

STEINFR HENRY

D. 11326

C. 12330

Closed

Closed

1204-B

Closed

2916-B

Closed

3049-B

STEINHART, Seymour

Cr-77-52

CLOSED

STEINKE, Edward R.

8203-C

STEINMETZ, George

4464-C

STEINBEAGLE, Shirley

5727-G

... alias Shirley Louise Morrison, etc.

THURSDAY A. M.

D. 7554

Closed

C.

STEINWACHS, John G.

Cr-1972-62

Cr-1972-120

STELKOWITZ MARGARET

Closed 745-B

STELLA DOMINIC

D. 6146

Class

C.

STELLA PAULINE

D.8897

Closed

C.

STELLO JAMFS

426-B

STELMACH, Andrúich (Andrew)

1011-C

STELMACH JOHN

D. 11933

C.

STELMACH PAUL

D. 5579

BRUNNEN

C.

STELTZ FRANKLYN L.

2325-C

STEMPSKI JAMES

Closed

1826-B

STENCLIK, Victoria
alias Stenczlyk

2418-C

Stenczyk Victoria

457-C

2418-C

STENDARDO JAMES

D.9774

C.

Closed

STENGEL, Edward Irving

2976-C

STENGLER CHARLES

Closed

7598-B

Stengle Chas. E.

6853-B

STENGLER CHAS. E.

6853-B

Stengle Charles

7588-B

STEPANCHUK JOHN

2189-C

alias George Henry
alias John Stevens

STEPANIAK JOSEPH

D.10689

Case:

Stepanik Joseph

C.
11835

STEPANIK JOSEPH

D.11835

Class 1

C.

Stepaniak Joseph

10689

STEPHANY WALTER

Closed

9186-B

Closed

11457-B

• STEPHEN ARNOLD

Closed

D. 10749

C.

STEPHEN FRANK

11,480-B

or Paul- alias Spectco or 1
Spetko

STEPHEN PAUL - alias

11,480-B

STEPHENS, Gary Leon

Cr-1973-361

STEPHENS, JAMES J.

04 22 Misdemeanor

1 85-0064M

DOCKET NUMBER

STEPHENS, Joseph

Mag # 78-60M

STEPHENS, Kenneth Jack

8289-C

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

Cr-1972-26

STEPHENS, Michael Philip Cr-1969-2

Cr-75-221

STEPHENS RAYMOND EDWARD

Closed 8939-B

STEPHENS, Robert

3069-G
4465-0

STEPHENS, Ronald F

Cr-1972-113

STEPHENS, Ronald Foster

Cr-1972-77

5728 Stephenson Avenue
Niagara Falls, NY

Mag. 87-239M-01
Search Warrant

STEPHENSON FRFD

Closed

4554-B

STEPHENSON, Norma Doreen CR. 81-00007

STEPHENSON, Norma Doreen Mag. 81-0061M

STEPHONS JOHN

D. 5120

Close!

C.

STEPKA, Jan or John

6449-0

alias John Szczepka

STEPONAS, Albert J.

5434-C

STEPP WILLIAM

D. 8565

Closed

C.

STEPS, OLIVER J.

CR. 77-117

CLOSED

STEPUS MICHAEL

Closed

D. 10308

C.

STERLING HARRY

D. 11031

12076

Closed alias Harry Stalling

C. 12245

4906-B

STERLING, Paul

Cr-1969-188

STERLING, Percival Barrington Cr-1972-106

STERLING ROBERT

D. 12245

C.

Closed

STERLING SALT COMPANY

D. 820

C.

Closed

STERLING, WILLIAM
false declarations

Case Filed Mo Day	11 19 61	00121	04
No of Dets	4	U.S. MAC CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

Sterling, William Milo

7317-C

7415-C

CR. 79-00067

STERN ABRAHAM

D. 4916

Closed

C.

STERN AL.

Class

D. 9827

C.

STERN, Charles Stuart

3882-C

STERN, Edward

4047-C

STERN FRANK X.

D. 10878

Closed

C.

.. STRIMBERG, Louis

3695-C-

STERNBERG MRS. ROSE

11560-B

2798-C

STENO LFO

P. 8016

C.

Closed

STERRY JAMES

D. 8032

Closed

Closed

C. 10,744-B

STERPE LOUIS

D. 12184

Closed

Closed

C. 2291-B

Sterpe Luigi

10,744-B

STERPE LUIGI.

Closed

10,744-B

Sterpe Louis

12184

2291-B

STURRETT FRANK W.

D. 1059
1060- 1061
C.

Closed

STERZINGER, Edward

4759-C

STEWING GEORGE

F. 6013

C.

Closed

STETS, Eric

CR-1972-188

STETSON, Howard

7682-C

Stewart, David Ronald Edgar

7548-C

a/k/a David Ronald Edgar Stewart

STEVE

4251-C

alias David Brown, Downwind, Big Head

STEVE CHARLES L.

D. 1130

C.

Class

STEVENETTE, Clarence Raymond
alias Wharton or Ross

1382-C

STEVENS ALBERT H.

Closed

1293-B

Stevens Albert

1407-B

STEVENS, CHARLES P.T.

Case Filed	
Mo	Day
No of Dets	U.S. MAG CASE NO
	87--0162H

DOCKET NUMBER

STEVENS EDWARD

5896-B

alias Edward Warren, alias
Edward Wawrzenek
alias Frank Saxley

STEVENS, Gary

Cr-1968-52

Cr-1968-66

STEVENS GEORGE

D. 2432

Closed

C.

STEVENS, Helen

5158-C

alias Helen Wood

STEVENS, Henry

5341-C

STEVENS HOYT

D. 5121

C.

1924.

STEVENS JOHN

D. 330

Closed

John R.

C.

1774-C

2189-C

Stevans, Kenneth G.

7250-C

STEVENS, NICHOLAS

Case Filed	
Mo	Day
No. of	
Def.	U.S. MAG. DIST. NO. 83-0094M

DOCKET NUMBER

CRIMINAL INDEX

STEVENS, Patricia

6532-C....

STEVENS RED

Closed

376-B

alias Ife

STEVENS, Royal A.

2849-C

STEVENS TRUCK LINES, INC.

6836-C

STEVENS WILLIAM

Closed

254-B

STEVENSON, Charles P.

CR. 78-00034

STEVENSON, Francis A.

4932-C

4934-C

STEVENSON GEORGE M.

D.5683

C.

Closed

STEWINSON, John Peter
John

4154-C
38110-B

STEVENSON, Keith Wilbert

4491-C

STEVENSON, Richard S. Mag. 1981-931

a/k/a Richard Stan Stevenson

STEVENSON, Robert Alan Mag. 1981-930

a/k/a Robbie Stevenson

STEVENSON, Robert S. , Jr.

Cr-74-249

STEVE ANDREW LOUIS

Closed

5000-B



STEWART, MARY ANN

MINOR OFFENSE

STEWART, Alexander, Jr.

6114-C

STEWART, Brian James

Cr-1971-107

CLOS

STEWART CEPHAS

2231-C

STEWART CHARLES H.

D. 12248

Closed

C.

STEWART, Daniel

3301-C

Stewart, David Ronald Edgar

7946-C

alias David Ronald Edgar Stewart

David

D 6669-

STEWART, Douglas

CLOSET:

CR-76-87

STEWART, Edward

Cr-1973-386

CLOSED

STEWART, Edward Robert

3853-C

alias THOMAS MITCHELL KENNEDY

Stewart, Gerald Alexander

7193-C

STEWART HAROLD W. JOSEPH

1576-0

STEWART HARRY F.

Closed

1086-B

Stewart Harry

8684-B

STEWART HENRY

1489-C

STEWART HELEN

Closed

8061-B

STEWART JAMES

D. 379

Closed

Closed

C. 2577-B

Closed

3782-B

Closed

8109-B

STEWART JOHN

D.4191

C. 6329

Closed

11,125-B

STEWART JOSEPH

D. 3173

C. 4517

Insert

Stewart L.
with alias

1182-0

STEWART, Leonard Robert Mag.Misc. 81-0001M

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

STEWART PERRY W.

Closed

4876-B

STEWART, Ralph Coleman

7887-C

8613-C

STEWART. Richard

4405-C

alias George Richard Castle

STEWART, Robert

CR-76-87

STEWART, Robert Otis

6846-C

STEWART, Ronald Lee

8351-C

STEWART, Russell

2558-C

2559-C

STEWART, Samuel L. Jr.

Petty Offense

STEWART THOMAS

2571-C

STEWART, William Edward

7744-C

7745-C

STEWART, William P.

8590-C

ST. , GERMAIN, Brenda

Petty Offnes

STIBBER JOSEPH

D. 12032

Closed

C.

STIBIK GUSTAV

D. 11466

- Closed

C.

STIBIK JOSEPH

D.11466

C.

Checked

STICKLE, Frederick J.

9062-C

STICKLER ARTHUR

D. 8908

C. 7283-B

Closed

Closed

STICKLER, George Franklin

3355-C

STICKNEY, Clyde

alias Harry Thomas

3706-C

STICKNEY, David Albert

CR-1972-440

STICKNEY H. B.

Closed

6965-B

STIEBITZ, Paul Alfred

8562-C

STIEHLER HARRY M.

D. 12112

C.

STIEVE CHESTER ANTHONY

C105X1

2392-C

STIFFLER GEORGE A.

Closed

5608-B

Stiffler George

4955-B

STILEN MARY

D. 8652

Closed

C.

STILES, Rees William a/k/a John J. Grady

8383-C

STILL, WILLIAM JOSEPH

CR-1972-350

STILLMAN, Barry
or Harry

4453-C

STILMAN, Harry
or Barry

4453-C

5184-C

STILLMAN JACOB

D. 3709

Closed

C.

STILLMAN ORAMEL

Closed

2204-B

STILLWELL, Richard H.

5380-C

alias William Patrick Kavanaugh

STILP JULIUS

Closed

9626-B

STIMPSON, J.M.

Petty Off.

STIMSON ROBERT

Closed 776-B

STIMUS, Barbara J.

9029-C

Stina Manu

361-0

with aliases

Stina Paetru

361-C

with aliases

Stina Pete

361-C

with aliases

STINES JAMES T.

D. 482-483-484.

C.

Closed

STINK LAWRENCE

D. 5652

CROSS

C.

STINSON BENJAMIN F.

D. 2160

C.

Closed

STINSON, Alfred

Petty Offense

STINSON ROBERT

Closed 776-B

STINSON, Ronald Paul

Cr-1970-1 CLOSED

STINSON, William Jr.

Cr-1971-58

STIOSKY DINAH

D.10122

Chesed

C.

Stipancich, Stephen

7404-C

STIPKOVITS, John Joseph Jr. Cr-1969-127

STIFFING DOROTHY

1992-C

STIRLING, David Jr.

Cr-74-318

STIRPE JAMES

Closed

10,733-^B

STIERPE LOUIS

D. 1560

Closed

Closed

C. 4215-B

10,733-B

STISO THOMAS

D. 12304

Closed

C. 1918-B.

Closed

S.T. L. TRANSPORT, Inc.

Cr-1970-127

STOCK HARRY

Closed

D. 7643

C. 12311

STOCK JOSEPH

D. 3673

Closed

C. 8158-B

Closed

Closed

8714-B

STOCKER ANNA

D.4640

Closed

C.

STOCKIN MERLE F.

D. 4016

Closed

C.

Stocklosa, Thomas M.

7361-C

7960-C

Stockman Albert

12069-B

STOCKMAN ALOYSIUS

D. 8576

~~Closed~~

C. 8370-B

Closed

11,229-B

STOCKMAN Cyril

3193-C

STOCKMAN MARIE

Closed 8370-B

STOCKHUS JOHN

D.1870

C.

Closed

STOCKWEATHER F. L.

Closed

4107-B

STOCKWELL FRANK

Closed 9817-B

STOCKWELL LEVI

D. 4727

Closed

C.

STODDARD, Edgar L.

4095-C

STODDARD, Ernest H.

2426-C

STODDARD GEORGE

Closed

4473-B

STODDARD JENNIE

2285-C

STODDARD JOHN A.

D. 11641

Closed

C.

STOFRR EDWARD

D. 10699

Closed

C.

STODDARD, Scott M.

Petty Offense

STOEN, VALLERI E

Petty Offense

a/k/a Jane Doe

File in Roch-cy of Jdmt here

STOESSEL EDWARD

Closed

430-B

Closed

9362-B

9364-B

STOESSEL LOUIS

Closed

430-B

Closed

9362-B

9364-B

Closed

10,245-B

STOFF, Robert

Cr-1971-141

STOFFEL, Donald Louis

5812-C

STOFFEL, ERIC EDWARD

MISC. CR. 84-98

Jdmt #10695

Transfer of Jurisdiction - Ori file in Roch;
cy of jdmt here

STOGKA LOUIS

1326-B

STOHL MICHAEL

Closed

D. 10596

C.

OWENLIN 11118

D. 8235

C.

STOICEV, JORDAN TEDOROV

84-0139M

DOCKET NUMBER

CRIMINAL INDEX

STOISAK MICHAEL

D. 2219

C.

Closed

STOJANOV, Kirill

CR. 78-00026

CLOSED

STOJANOVICH LAZAR

Closed

6737-^D

George Mitrovich alias

STOJEK, Joseph Frank

9060-C

STOJKA JAN

Closed

6209-B

STOJKA LOUIS

Closed

1493-B

Stojoka Louis

2843-B

STOJOKA LOUIS

Closed

2843-B

Stojka Louis

1493-B

STORES ALIEN

1688-C

Stokes, Clarence J.

7354-C

STOKES, Curtis

Cr-1970-170

STOKES, Harry Lee

9167-C

Cr-67-3

Cr-1967-82

Cr-1967-89

STOKES, James E.

6274-C

STOKES, John H.

5047-C

STOKES, Robert

661?-C

STOKES WILLIAM C.

Closed

335-B

Stokes William

5553-B

STOLAREK, Louis

4048-C

4382-0

STOLARSKI JOHN

D. 7751

Closed

Closed

C. 9818-B

STOLARSKI JOSEPHINE

Closed

5464-B

Closed

8819-B

STOLL FRANK

D. 1626

1628

Closed

C.

STOLL, GEORGE

D. 6169

Closed

C.

STOLL JOHN

D.8165

Closed

8319
C. 8367

STOLL LOUIS

D. 2463

Closed

C.

STOLL, MARY

D. 6169

C.

1918

STOLL RAY

Closed

6012-B

STOLTZ, Frank J.

3316-C

Stoltz Clara Alferetta

283-0

Stoltz May Ellen
with aliases

253-0

STOLZENBURG CLARENCE

Closed

1092-B

8344-B

Stolzenberg Clarence

9430

1092-B

STOLZENBERG CLARENCE

D. 9430

Closed

2:30

C. 1092-B

Stolzenburg Clarence

1092-B

8944-B

STOMICK STEVE

D. 4550

C.

STONE AMELIA

1323-0

STONE, Arthur Lee

2810-C

STONE CATHERINE

Closed

2181-B

STONE CHARLES

D. 3098

C.

Closed

SPONE CLIFFORD

1321-0

STONE, Doris L.

7793-C

STONE GEORGE

1523-0

STONE HARRY

Closed

9095-B

alias Hershel Greenberg

STONE, Jack Henry

2500-C

STONE JOSEPH E.

D. 8533

Closed

C.

STONE LLOYD

D. 9227

12194

C.

Closed

STONE LOUIS

2315-C

STONE, Marvin

8110-C

STONE MICHAEL J.

D. 5438

C.

Closed

STONE NORMAN

D. 3075

C.

Closed

STONE, Peter C.

CR. 79-00195

CLOSED

STONE, Philip C.

4727-C

STONE PRESTON H.

11,276-^b

Stone Preston

8306

STONE, Ralph

5675-C

alias Frank Pence, Jr.

STONE, RANDALL C.

Case Filed
Mo Day

Part of
Dist

US MAG
CASE NO

83-0092M

DOCKET NUMBER

CRIMINAL INDEX

STONE ROAD TRUCKING located
at 270 State Rd.
Lockport, NY

Mag 82-146M

Mag 82-148M

STONE, Valerie Agnes

5745-C

STONE WILLIAM

D. 1984

Closed

C. 5127-B

Closed

Stone William F.

1103

5449-B

STONE, William

5449-C

alias John Lipuma

" John Chodzick

" Robert Hall

" Robert Martin

" Robert hall

STONE WILLIAM F.

D. 1103

C.

Closed

Stone William

1984

5137-B

STONBRAKER, Chester L.

3428-C

STONEFF KOLE

Closed

2491-B

STONER, Diane L.

Cr-1972-102

Cr-1972-105

STONER GRANT WILLIS

60000

3010-B

Stoner, John Gurnsy

7470-C

John Gurnesy 8187-C

STONER, Robert Eugene

5073-C

STONICK STEVE

D.10056

C.

CHERRY

f
STOOKEY BENJAMIN

11,030-B

STOOS CHARLES

Closed

2898-B

also known as George Stoos

Closed

6496-B

alias Clarence Klein

Closed

6497-B

Closed

10,597-B

STOOS EDWIN

Closed

4859-B

Closed

10,597-B

STOOS GEORGE

Closed

2898-B

STORANDT CARL W.

D. 1243

Closed

C.

STORCH, Edward Grant

4997-C

alias Eldred Grant Storch

STORCH, Eldred Grant

4997-C

alias Edward Grant Storch

STORELLI, Minnie

CR. 78-00145

STORER, Walter David

8658-C

STOREY, Jesse

8062-C

STOREY ROBERT

D. 2006

Closed

C.

STORHM JOHN

Closed

1825-B

STORIJ FRANCISZEK

Closed

9912-B

STORK JACOB

11034

2963-B

STORKE MIKE

Closed

5159-B

STORM OLYMPIA

D. 2030

C.

Closed

STORM OTTO

D. 11913

Closed

C. 12160

STORMER, Henry

2156-C

STORMS FRANK E.

Class of

9542-B

STORMS, Norman R.

4559-C

STORRS, John Ralph

4037-C

alias Ralph John Storrs

STORRS, Ralph John

4037-C

alias John Ralph Storrs

STORFORS CARL

B. 9308

Closed

C.

STORY, Arthur Mortimer

7762-C

STORY, Ellen Lee

Cr-74-302

STORY FRANK

Closed

2486-B

Closed

8479-B

STOSS MARGARETA

190504

3282-B

STOSS MATSI

3283-B

3283-B

STOTHARD, Julianne Whitney Cr-1969-121

CR-1969-132

STOTZ EDWARD

Closed

3321-B

Closed

5258-B

STOUT, Fay

3704-C

STOUT, Harold A.

8480-C

STOUT JESS

D. 5598

Closed

C.

STOUTM MFD

Closed

Closed
Closed

D. 7516

C. 3942-B
6432-B

STOUT RUTH

Closed 3942-B

Closed 6432-B

STOUT WILLIAM P.

Closed

8062-B

8626-B

Closed

10,563-B

Closed

10,745-B

STOVER ALBERT

D. 1480

1481

Closed

C.

STOVER CHARLES

D. 632

Closed

C.

STOVER JOHN W.

alias Robert H. Stover

D. 10370
C.

Closed

STOVER ROBERT H.

alias

D. 10370

C.

Classified

STOVER, Selvyn

Cr-1972-12

STOVROFF MAX

D. 3295

Grand

Closed

C. 4829-B

Closed

5021-B

STOWELL FRANK H.

D. 541-542

543

C.

Closed

STOWERS, Winifred

6304-C

Stoyanis Paraglates
with aliases

953-0

STOYANOFF JAMES

Closed

1919-B

STOYKA LOUIS

Classed

5952-B

STOYLE, Lester W.

6204-C

STOYLE, Louis A.

7645-C

STRACHAN, Cynthia

Cr-1972-266

Cr-1973-85

STRADA, Frank P.

7898-C

STRADER, Cindy Lee

CR. 79-00019

CLOSED

STRADLER ERNEST

D. 4171

Closed

C.

STRAHAN, Edward Brandt

4036-C

STRAILIE CHARLES

D. 402

C.

Closed

STRAIN, Sybil

CR. 78-00177

CLOSE

STRAIT, Brian A.

CR. 79-00176

CLOSE

STRAIT, Cedric W.

3617-C

Strait, Shirley

7396-C

Straitiff Walter

829-0

STRANAHAN William Vincent

2821-C

Strand Norman

512-0

STRANGE JAMES

7170-

D.7167
C.

STRANGE, Robert Hugh

CR. 79-00179

STRANSKI THEODORE

Closet 8850-B

Stransky Robert A.

11,852-B

R. J. STRASNFURGH COMPANY

D. 5710

C. 376-0

Closed

STRASSBURG, Victor H.

Cr-1968-59

Cr-1968-63

STRASSELL LEON

D.4070

C.

Closed

STRASSHEIM GEORGE

D. 1961

C.

Closed

STRASSNER AMBROSE G.

D.807

Closed

C.

STRASSNER GREGORY
alias Gregory Drake, alias
Patrick Yonker

D. 603

C.

Closed

STRASSNER WILLIAM M.

Closed

3656-B

Strassner William

790-B

STRATIS, Alice

Mag.Misc. 80-0012M

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

STRATIS, Paul

Mag.Misc. 80-0013M

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

STRATIS THIMIOS LAZAROS

Closed 6478-B

STRATTON ORLO

D. 3111

Closed

C. 3114

STRAUB CHARLES

D.825

C.

Closed

Straub William

114-0

STRAUCH, David

CR. 79-00043

CR. 80-00002

CLOSE

Strauch, Leo E.

7456-C

STRAUSS CLARA

Closed

8431-B

Closed

8492-B

Closed

8493-B

Closed

8494-B

STRAUSS EDWARD J.

1910-1911

3408-B

STRAUSS JOSEPH

Closed

8491-B

Closed

8492-B

Closed

8493-B

Closed

8494-B

Joseph W.

2214-C

STRAUSS, Joseph W.

2214-C

STRAUSS JOSEPHINE

D. 9325

Closed

Closed

6043-B
C.

STRAUSS PHILIP

D. 3091

Closed

C.

STRAUSS SAMUEL

D. 12416

C.

Closed

STRAUSS, Seymour David

5023-C

alias Samuel L. Liebowitz, alias Seymour
Rothchild, Milton Feinberg, Julius Wise,
Samuel Leiber and Charles Freeman Kruger

STRAUSS WILLIAM

D. 362

Closed

STRAUSSMAN ISADORE

D. 5825

Closed

C.

STRAWDER, John Thomas

6993-C

STRAIN, George S.

3944-C

STRAWWAY WENDELL D.

D. 1950

Closed

C.

STRAULAN VICTOR

D. 7562

Closed:

C.

Streamer, Paul E.

11,992-B

STREAMS INNA

Closed

7175-B

STREB RAYMOND J.

Closed

4241-B

Streb Raymond

4221-B

STREBEL FRFD

Q3906

4359-B

STRECKER FRANK

110826

3231-B

STREDRICK, Frank Wonderful

5956-C

STREET, Robert Thomas

4970-C

alias Earl Thomas

" Earl Blackburn

STREETER, WILLIE JAMES

Mag. 1982-925

STREVAL, Carl Lee

6446-C

STREHLER OTTMAN

D. 10086

Closed

C.

STREX, Walter Peter

3378-C

STRELEIN JOHN G.

10,145-B

I

STRESSING GEORGE

11,152B

STREVER ALBERT

D. 3274

C.

Strezlecki Katerzyna
with alias

487-0

713-0

714-0

787-0

STRIANESE, Albert A.

7782-C

STRICKLAND FELTON

1535-C

1542-C

2265-C

STRICKLAND, Raymond Alfred

3068-C

STRICKLAND WARREN G.

D. 609

Closed

C.

STRICKLER ROY N.

Closed

2670-B

STRIEGEL, STEPHEN A.

fraud

Case No.	Filed Mo.	Filed Day	CLOSED	
02	05	2	00022	01
1	No. of Del. U.S. MAG. CASINO			

DOCKET NUMBER

CRIMINAL INDEX

STRIEGL, Elizabeth M.

Cr-76-12

STRINE, BRENTON ROBERT

CR-1973-40

STRINGER JAMES AUGUSTINE

Cloyst

6481-B

STRINGER, Orval Kenneth

5054-C

STRIPE LOUIS

4215-B

4-1
STRIPPOLI GRACE

Closed

4301-B

STRIPPOLI RICCARDO

Closed

4301-B

STROBEL ALBERT

D.10023

C.

Closed

STROBEL. HERBERT

D. 5963

C. 3549-B

Closed

Closed

STROBEL, JOSEPH A.

D. 7377

Closed

Charge: C. 3549-B

Closed

1. 2000

0.

STROBLE, Bernard

CR-75-270 CLOSED

a/k/a Shungo Bahati Kakawana

STROCK JOHN

Closed

3813-B

STROEHLER, NORMAN

D. 7434

1958

C.

STROGOPETI MICHAEL

D. 1984

C.

Closed

STROH ALBERT J.

D.1920

C. 1966

Closed

Stroh Albert

1958-B

3877-B

7546-B

STROH EDWARD

D. 6517

C. 7901

Classified

STROH FRANK

Closed

877-B

11053-B

11355-B

STROH GEORGE

Closed 9225-B

STROH JOHN H.

D. 7044

Closed

C.

STROM JOSEPH

D. 7301

Classed

Classed

C. 7368-B

STROHL, Harry Eugene

5299-C

STROM GFORGE

Closed 8432-B

STROM VICTOR J.

D.1656
C.

Closed

STROMAN LEON H.

D. 7166

C.

Closed

STROMAYIER FRANK

D. 9396

Stromayier

C.

STROMSKI JOHN

D. 10539

Closed

C.

STRONG, Burton L.

3593-C

5006-C

STRONG GOULD

D. 2806

C.

Closed

STRONG, Limmie

Mag's #82-83M

One mail parcel addressed to:
Mr. Limmie Strong
28 Wende St.
Buffalo, NY 14211

STRONG, Neil

CR. 77-77 CLOS

STRONG, Patricia

CR. 78-00050 CLOSE

STRONG ROLLIN J.

D. 2466

C.

Classi

STRONG, Ronald Douglas

5079-3

STRONG, Rose A.

5006-C

STRONZA ANNA

D. 11949

Closed

C.

STROPHA, BARBARA

Petty; Offense

File in Roch - Cy of jdmt here

STROTHER, Edward Gerald Cr-1971-9

STROTHER ELLA

D. 9515

C.

Closed

STROUD JOHN CHARLES

1762-C

STROUD, TRACY

Case No. Petty Offense

85-0122M

DOCKET NUMBER

STROUT, ROLF D.

JDMT #11143

Case No. 83-27
Date Filed

MISC. CR. 83-27

U.S. COURT OF APPEALS
FOR THE NINTH CIRCUIT
SAN FRANCISCO, CALIF.

DOCKET NUMBER

STROZYCZAK ANNA

D. 6467

Closed

C.

STROZYCZAK ANTHONY

D. 6467

Closed

C.

STROZZI, Paul

Cr-75-98

STROZZI, Paul F.

8333-C

STROZZI-SORCE DRUG CORP.

Cr-75-98

CLOSED

STROZZO FERDINAND

Closed

5124-B

STRUEBEL, Joseph J.

4779-C

STRUNK MRS. W.O.

D. 11484

Closed

C.

STRUNZ GEORGE

Closed

2920-B

Closed

10,180-B

STRUSIENSKI JULIA

1900

2878-B

STRUSIENSKI PETFR

Closed

2878-B

STUSS SAMUEL

Closed!

7433-B

STRVORZYDLAK JOHN

4327-B

STRYKER RAY

Closed

4919-B

STRYKER WILLIAM

11,277-B

STRZALKOWSKI, James J.

8909-C
8974-C

STRZELEZYK BRONISLAUS

D. 10456

Closed

C.

STRZEPKA, Jan

6449-C

alias John Szczepka

STPZYZ BERNICE

D. 11902

Closed

Closed

C.

273E-B

STRYZ WALTER

D. 6101

Class

C. 2732-B

Class

STUART, Austin Melbourne

Cr-79-00172

CLOSED

STUART FRANK

11,228-B

STUART HARRIET

D.3659

C.

Closed

STUART, Roger E.

8597-C

2
STUBBS, John Stanley

4130-C

STUBER, Karl

Cr-1967-106

STUBL GEORGE

Closed

2086-B

STUBY EDWARD J.

D. 11683

Closed

C.

STUCKEY, David A.

3089-C

STUDI CHRIST

Closed

684-B

Closed

5935-B

STUDI JULIA

Closed

684-B

STUDLEY EDMUND

D. 832

Closed

C.

STUEHM, Coy

Mag.Misc. 80-0014M

a/k/a James Watson

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

STUEVEN, Hans Jochim

6157-C

STUEWE, Paul William

Cr-1968-207

STUFFELBEAM, Harry R.

5265-C

STUHL, John

2721-C

STUKES, Herman Alvin

Cr-1971-89

STULLA KATHERINE

D. 2980

C.

Class

STUMM EDWARD

Closed 1663-B

10,952-B

STUMP PERRY

D. 3572

C.

Closed

STIMPFAUDER FRANK

D. 6189

Closed

C.

STUMPH, Marion E.

Cr-1970-133

STUPANIAK STEVEN

D. 5930

Classed

C.

STURDEVANT PATRICK

D. 3117

Chard

C.

STURGELL, Jerry Eugene

Cr-76-39

STURGIS FLOYD

Closed

3636-B

STURGIS TESSIE

Closed 3636-B

STURM CLARFNCE

Closed

7125-B

Sturm Edward

189-0

STURM FRANK

D. 3562

C. 10964

11336

Closed

STURM, Richard Francis

Cr-1968-142

STURMER AUGUST H.

Closed

4238-B

STURMS, PETERS KARLIS

CR-1973-60

STUTSKY MORRIS

Closed

1594-B

STUTZ, Geoffrey Edward

8403-G.....

STUTZMAN CHARLES W.

D.3985

Closed

C.

STUTZMAN, Lester T.

CR. 78-00004

CLOSED

ST. WILLIAMS

4250-C

alias Garvey Williams

STWORZYDLAK JOHN B.

11,278-B

Stworzydlak John

11,278-B

STYLES CHARLES

11,471-B

Styles, George Albert

alias George Albert Smith

3234-C

NYE'S JAKT

P. 8801

8369

Closed

C.

Stymitski Michael

847-0

STYSICK, GARY ALAN

CR-1972-293

SUBJACK EDWARD

Closed

5083-B

Closed

6756-B

SUBKOWIAK ANTONI

D. 10566

C.

Closed

SUCHARSKI CARRIE

9861-B

SUCHARSKI, Daniel Charles

9098-C

SUCHARSKI JOSEPH

9185-B

9861-B

SUCHICKI ADAM

10,398-B

SUCHINSKY, Ralph

3226-C

SUCHO FRANK

D. 5638

Closed

C.

SUCHOCHI ANTHONY

closed

4983-B

Suchocki Sophie

473-0

Suchocki Stephen J.

12096-B

473-0

SUCHOR, John Robert

Petty Offense

Suchorzepski Vincent

503-0

SUCHONSKI JOSEPH

D.6058

Closed

C.

SUCHOZEBSKI VINCENT

D.11489

Card C. 8813-B

SUCKART, Andrew

Cr-1970-80

SUCKEK JOHN

3812-B

3812-B

SUCKOW HERBERT

D. 7709

C. 7938

8591-B

SUDDARD EDWARD

D. 9560

Closed

C.

SUDION MICHAEL

Closed

5288-B

SUDROW MICHAEL

D. 6353

2. 1961

2. 1961

C. 7176-B

2. 1961

7347-B

2. 1961

8552-B

SUESS ALBERT

D.9077

C.

(faint handwritten text)

SUG BEMA MRS.

D. 7263

C.

Closed

SUGARMAN, Albert H.

1020-C

SUGARMAN, Seymour H.

1020-C

SUGG BENJAMIN

D.3675

C.

~~Class~~

SUGG EDWARD

D. 3675

C.

Closed

SUGG JOSEPH

D. 3440

C.

C. 3440

SUGG LOUIS

D. 3675

Closed

C.

SUGSI DAN

D.7197

Closed

C.

SUGRIH, BISRAM

Case Filed	
Mo	Day
No. of	
Date	U.S. MAIL CASE NO. 83-01345-02

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CRIMINAL INDEX

Suhr, Richard W.

7338-C

Richard William

7423-C

Suhr, Richard William

7423-C

alias Nick Dimino

Richard W.

7338-C

SUITCASE, dark grey

Mag. 1981-922

SUITOR, John
d/b/a Empire Vending

Mag #79-209M

SUITOR, John F.

CR. 80-00122

a/k/a Edmen Francis Southard

SUKAI ANDREW

D. 4583

C. 4635

Closed



RETAKE OF PRECEDING DOCUMENT

BIELLS
SINCE
1931
MICROFILM CORP.

1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224

SUITOR, John F.

CR. 80-00122

a/k/a Edmen Francis Southard

SUKAI ANDREW

D. 4583

C. 4635

Closed

SULEWSKI, Joseph

1380-C

SULINSKI FRANCIS

D.10205

Closed

C.

Sullivan, Alastair

7249-C

SULLIVAN ALEXANDER

11,378-B

alias Alexander DiSalvo

SULLIVAN CHARLES

D.4632

C. 8017

Closed alias DiSalvo closed

9094-B

1523-0

SULLIVAN, Cornelius F.

5851-C

SULLIVAN DAN

D. 8528

Closed

C.

Sullivan Daniel

5218-B

6134-B

SULLIVAN DANIEL

Closed

5218-B

Closed

6134-B

Sullivan Dan

8528

Sullivan E.
with alias

) impleaded
) with Edelson
)

199-C

1182-C

SULLIVAN EDWARD L.

10,147-B

Sullivan Edward

3391

6989

7031

10087

SULLIVAN EUGENE

D. 9103

~~...~~

Closed C. 7322-B

SULLIVAN, Eugene F. Jr. Cr-1972-61

SULLIVAN EVA

D. 2459

Closed

C.

SULLIVAN F. J.

D. 5742

(see Fred J. Sullivan)
(1900)

C.

Sullivan Frank J.

6308-B

Sullivan Frank

7861

SULLIVAN FLORENCE

Closed

D.3612

C.12130
12334

SULLIVAN FRANK J.

Closed

6309-B

Sullivan Frank
Sullivan F.J.

7861

5742

SULLIVAN FRED J.

D. 8376

Closest

C.

Sullivan Fred

8173

11557

6192-B

J. L. VAN GEORGE

D. 8806

Closed

C. 555-0

SULLIVAN GERALD A.

10907-B

Sullivan Gerald

10976-B

11,279-B

SULLIVAN HARRIETT

Closed

2733-B

Harriet

Closed

4531-B

Closed

7203-B

Closed

7484-B

SULLIVAN HELEN

Classified

1593-B

SULLIVAN JAMES

D. 3382

Closed

Closed

C. 356-B

515-B

alias Closed
Sulvani

730-B

Closed

3164-B

SULLIVAN JEREMIAH

Closed

8715-B

SULLIVAN JOHN

D. 3881

C. 4061

4531

60B

Closed

Closed

5514-B

10061-B

189-C

John Francis

4510-C

John B.

7600-C

SULLIVAN, John D.

Minor Offense

SULLIVAN, John Edward

8509-C

SULLIVAN, John Francis

4510-C

SULLIVAN JOSEPH

D. 1753

9575

C. 11309

12162

Closed

SULLIVAN JOSEPH M.

D.1692

C.1702

Closed

SULLIVAN JOSEPH P.

11,314-^b

alias James P. Sullivan

SULLIVAN, Leo Edgar

5172-C

SULLIVAN LEO T.

Closed

5606-B

Sullivan Margaret

4591

5132

Sullivan M.

8443

Sullivan Michael J.

2008-

Sullivan Michael

533

6430-B

Sullivan M.

8443

SULLIVAN, Patrick

6640-C

alias Richard Allen Bell

SULLIVAN PATRICK J.

Closed

6687-B

SULLIVAN, Percy John

5057-C

SULLIVAN, Paul F.

M.O.

SULLIVAN, RICHARD E.

Cr-77-74-CLOSED

SULLIVAN ROBERT

D. 151E

Closed

C.

SULLIVAN ROSE

Closed

2487-B

alias Rose DiBuono

Closed

4430-B

SULLIVAN THOMAS

D. 11468

Closed

C.

SULLIVAN, Timothy

3237-C

SULLIVAN VICTOR

Closed

7611
D. 9735
11284
C.
Closed 355-B

6
SULLIVAN, Vincent J.

4376-C

230-C

SULLIVAN WILLIAM J.

closed

3119 -B

Sullivan William

4447

355-B

1351-B

SULTAN, Nazar

Cr-75-152

SULTANIK, Moris

1/18/77-YY9M
CR. 77-132

SULTZBACH CLOTHING CO. INC.

D. 2069

C. 2108

Closed

SUMERSON ORVILLE

D. 7792

C.

1918

SUMMER MORRIS

D. 8819
11944

Closed

SUMMERS CLAYTON

2450-C

SUMERS DOLLY

with alias

1526-C

SUMMERS, Dorothy

8141-C

SUMMERS, Harold

Petty Offense

a/k/a Kendall Harold Corey

SUMMERS. Lloyd A.

5944-C

SUMNERSON, Martin Ross

5725-C

SUMMERVILLE, Roy Harvey

4973-C

SUMNER PRINCE H.

D. 1263

Closed

C.

SUMNER JOEL

Closed

D. 6400
7541

C. 7808

4119-B

Closed 4121-B

SUMNER JENNIE

513504

4119-B

Sumners Jennie

8268-B

Sumner John
with alias

1082-0

SUMNERS JENNIE

Closed 8268-B

Sumner Jennie

4119-B

SUMNERS JOSEPH

Closed 8268-B

SUMPTER, Sherman

6767-C

SUMSKI WALTER

D.3930

Closed

C.

Sun, Lee Chak

7603-C

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

Sunderland, Ernest B.

7330-C

SUND 1944 1944

11492-B

SUNGAILA, JOHN

conspiracy

Case Filed Mo Day	08 04	81	00073	03
No of Dets.	10	U.S. MAIL CASE NO.		

DOCKET NUMBER

CRIMINAL INDEX

U.S. GPO

SUNSTRUM SAMUEL SYLVESTER
or Sam Sanstrom

1991-C

SUPERIOR FORWARDING CO. 610900

3781-B

SUPKOWSKI WALTER

D. 1180

Closed

C.

SUPPLES J. G.

Closed

8371-B

SUPPO CLEMENT

D. 4791

Closed

C.

SURACE DOMENICO

D. 452

Closed

C.

Surace Dominico

4296

SURACE DOMINICO

D. 4296

Closed

C.

Surace Domenico

452

SURACI JOSEPH

D. 7268

Closed

C.

SURACKI, Walenty

1391-C

SURAROS, Leo

4793-C

alias Leon D. Wettlaufer

SURDAN HOWARD

Closed

9584-B

SURGAS MATHIUS

5322-B

5322-B

Surger Mathias

5121-B

Surges Mathias

6137-B

SURGER MATHIAS

Closed

5121-B

Surgas Mathias

3322-B

Surges Mathias

6137-B

SURGFS MATHIAS

Closed

6137-B

Surgas Mathias

3322-B

Surger Mathias

5121-B

SURIANELLO FORTUNATO

D. 9563

C.

Class:

SURIN MITRO

Closed

5277-B

SURMOUNT HUGH

610000

3208-B

SURNA, Frederick Otto

2524-C

SUROF PHILIP

2000

8970-B

Surovich, Eugene Carl

7561-C

SURRACO VINCENZO

D. 409

Closed

C.

SURRETT, James Lawrence

7870-C

SURSANO SAM

Group

3550-B

SUSEMPL HENRY

D. 10803

Closed

C.

SUEKA J. COE

D. 6214

U.

Closed

SUSKI JOHN

D. 1566

~~1567~~

C.

Closed

SUSKI STANLEY

D. 1566

C. 1567

Closed

SUSKIE, Joseph William Cr-1968-53
a/k/a Lyn A. Darling, M.D.

SUSLOVICH, Sol

Cr-1973-104

SUSSANO GUY

closed

5329-B

Sussem Oscar

381-0

SUSTY, Andrew J.

8350-C

SUSZEK WALTER

2956-B

or Waldyslaw

SUTER EDWARD

Closed

4857-B

Closed

7902-B

Closed

8782-B

SUTFIN RICHARD B.

2667-C

SUTHERLAND, Charles W.

4799-C

SUTHERLAND HUGH

D. 583

Closed

C.

Sutherland, John Clifford

7557-C

John Ralph

6346-C

SUTHERLAND, John Ralph

6346-C

John Clifford

7557-C

SUTHERLAND MRS.

D. 1279
1281

C.

Closed

SUTO, JENNIFER LEE
Bank Embezzlement

Case Filed
U.S. Day

10 27

CLOSED

81 00106 01

No. of
Cvts. 1

U.S. DISTRICT
COURT

DOCKET NUMBER

CRIMINAL INDEX

SUTOR EDWARD

closed

7455-B

Sutor Edwin

7683-B

SUTOR EDWIN

Sorted

7683-B

Sutor Edward

7455-B

SUTTER HENRY C.

D.7443

Closed

C.

SUTTON, Charles

Cr-1972-446

SUTTON, Frederick A.

Cr-1973-334

Sutton Harold Alfred

594-C
1466-C
1706-C

SUTTON, Harold B.

Cr-1967-139

Cr-1969-131

Cr-1969-130

SUTTON, Helena

4260-C

SUTTON STANLEY B.

D. 12027

C.

Sutton, Thomas Charles

7419-C

SUWALSKI ADAM

9648-B

Suwalski Adam E.

8635

SUWALSKI ADAM E.

D.8635
C.

Closed
Suwalaki Adam

9648-B

SUZAK STEVE

D. 3535

Closed

C.

Suziak Stephen

9491

SUZIAK STEPHEN

D. 9491

Clowd

C.

Suzak Steve

3535

SVELECA GEORGE

D. 2617

C.

Closed

SVENSON REGINALD

Closed 1458-B

SVETCOFF AGNES

Closed

1796-B

SVETCOFF STORCHEO

1796-B

SVETKOFF TASE

closed

710P-B

SVOBODA, JOSEPH ANTHONY

CR-1973-57

SWADOS, Marco Eleazar

CR-1972-423 CLOS

SWAGER JOSEPH

D.11603

Closed

C.

SWAIN, ARTHUR

06 24

Misdemeanor

1

86-0141M

DOCKET NUMBER

SWAIN, DARLENE

Case Filed
Mo Day

Petty Offense

No of
Def.

U.S. MAG
CASE NO

87-0044M

DOCKET NUMBER

Swain, Flossie

7220-C

alias Flossie Johnson

XGHIIXX8788XC

COLBERT, Flossie Johnson Swain

8786-C

SWALD J. B.

Closed

6754-B

SWALES GEORGE R.

Closed

6305-B

Closed

6885-B

Swales George

6028-B

SWALES, Walter H., Jr.

6920-C

SWALSKI CATHERINE

11,426-B

SWALWELL CHAUNCEY M.

D. 2859

C.

Closed

SWALWELL GUY

D.5966

C.

SWAN, Clifford John

CR. 81-00118

a/k/a Leeberg Angus

SWAN CORNELIUS

D. 4033

Closed

C.

SWAN, Gene Norman

5902-C

SWAN, George G.

4379-C

SWAN, Phyllis

8676-C

SWANK, L. E.

Petty Off.

SWANN, Elizabeth M.

3017-C

Swansky Max

281-0

with aliases

SWANSON ALFRED

D. 4985

C.

Closed

SWANSON, Beatrice L.

4533-C

alias Beatrice Lucille Dyer,

Beatrice Lucille Cir ula, Beatrice L.

Schmidt, Beatrice Anderson, Bernice

DeCarlo & Edna Gokey

SWANSON. Carl

6180-C

SWANSON GEORGE

D. 2085

alias

C. 11747

Closed

STANSON GEORGE R.

Closed

3005-B

alias George Reinhold

SWANSON, John

CLASSIFIED

Cr-1969-173

Cr-1969-199

SWANSON JOHN A.

D.6931

C.

610800

SWANSON, JOHN E.

74-0111-Cr.

74-43M

Ord dism cmplt - can be
found in Mag's papers for 1974

- arrest warrant

SWART BERT

Closed 5520-B

SWARTHOUT DAVID

D. 7503

Closed

Closed

C. 7940

8852-B

SWARTHOUT LYMAN

D. 3779

Closed

C.

SWARTS KARL

~~SECRET~~

5744-B

SWARTS PAUL DANIEL

2292-C

SWARTWOOD EUGENE I

Closed

2780-B

SWARTZ CHARLES

D. 3052
3557
C.

Closed

Swartz, Clarence

11,813-B

SWARTZ, Donald Leroy

6173-C

SWARTZ GEORGE

(1954)

D. 10646
10647

C.

Swartz, Jacob E.

11885-B

Altman & Swartz

11886-B

SWARTZ JOSEPH

Closed

7390-B

SWARTZ KENNETH A.

1670-C

alias Karl A. Shannon

alias George Hale

Swartz, Nellie

11,913- B

SWARTZ, Roy

3684-C

alias Raymond Schwark

SWARTZ, William

4733-C

alias William James Saxby

" Charles John Brown

SWARTZENBURG GEORGE

D. 1070

C.

Closed

SWEAT, DAVID

Mag. 82-247M

Sweatman, Charles A.

7354-C

S&EDA, Edward R.

6441-C

SWEDERSKI ANTHONY

D. 10071

~~Class~~

C.

SWEDISH AMERICAN CLUB INC.

D.4465

C.

Closed

SWEENEY ALBERT

Closed

1817-B

Albert DeWitt 7830-C

SWEENEY, Albert DeWitt

7830-C

Albert

1817-B

SWEENFY CHARLES E.

7285-B

7287-B

8222-B

8223-B

Sweeney Charles

8575

Sweeney Charles William

280-0

SWEENEY CHRISTOPHER

7286-B

7287-B

8222-B

8224-B

Closed

10,326-B

Sweeney Clarence Michael

419-0

SWEENEY, David Eugene, a/k/a

7981-C

Dave Robinson

SWEENEY EDWARD

Closed

8176-B

Sweeney Edwin

8175-B

5621-C

SWEENEY, Edward Daniel

5621-C

SWEENEY EDWIN

Closed

8175-B

Sweeney Edward

8176-B

SWEENEY, Evelyn Norma

3101-G



SWEENEY FRANK

D. 2826

Closed

Closed C. 9123-B

SWEENEY GEORGE

Closed 9813-B

STEFANY J. GERALD

D. 6875

Closed

C. 1634-C

SWEENEY JAMES

James Jerome

1773-C

1329-C

2467-C

SWEENEY JAMES JEROME

2467-C

SWEENEY, JOHN HENRY

Mag. 79-0116M-01

SWEENEY JOHN

Closed 10,762-B

L
SWEENEY L. M.

D. 2577

Closed

C.

SWEENEY PATRICK

Closed

542-B

1545-B

Closed

5775-B

SWEENEY THOMAS

D. 12036

C.

Closed

SWEENEY WALTER J.

884-B

884-B

Sweeney Walter

946-B

SWEENEY WILLIAM

Closed 92-B

Closed 5697-B

Closed 5767-B

SWEENEY PATRICK

Closed

3344-B

56 SWEET AVE., Buffalo

Mag. 81-0008M

Sweet Carl Eldred

1407-0

SWEET CHARLES VINCENT

D. 7567

Closed

C.

SWEEDMAN, Patrick J.

Minor Offense

SWEET, David L.

Petty Offense

WENT GEORGE

D. 6680

Class

C.

SWEET, JOHN W. JR.

CR-76-190

SWEET, Robert H.

Petty Offense

SWEET WARNER

D.4226
4231

C.

10507

SWEETMAN, Lorence

Cr. 81-00021

SWEIRZBERSKY BENNY

Closed 718-B

Swierzblenski Benjamin

4999

Swierzbienski Benny

8572

8751-B

SWITZER PETER

Closed

9713-B

SWEZEY BERTHA

Closed 3713-B

SWEZY GUY

Closed

3052-B

Swezey Guy

1176-B

3719-B

Swezzy Guy

11788

SWEZEY GUY

Closed

1176-B

Closed

3719-B

Sweezy Guy

3052-B

Sweezy Guy

11788

SWEZEY, John F.

CR. 80-00120

CLOSED

SWEZZY GUY

D. 11788

Closed

C.

Sweezy Guy

3052-B

Swezey Guy

1176-B

3719-B

SWIATEK ANDRZEJ

1948

2488-B

SWIATEK. Henry

6215-C

6281-C

SWIATEK JULIA

.D. 3734

Closed

C.

SWIATEK LOUIS

D. 6274

C.

Closed

SWIATEK LUDWIG

D. 4740

Closed

C.

Swiatowy Pearl

356-0

SWICK, Jack Wesley

alias Gould

3800-C

3849-0

SWICKER JOHN WILLIAM

Closed

6765-B

alias John William Swicker
alias Frank Williams

SWIDER ALEX

D. 12371

C.

Closed

SWIDER FRANCIS

D. 12371

Closed

C.

SWIDER HENRY

D. 2141

C. 3457

Closed

SWIECZKOWSKI JOHN

D.3872

Closed

C.

SWIERZBIENSKI BENJAMIN

D. 4999

Closed

C.

Swierzbienski Benny

8572

8751-B

Swierzbersky Benny

718-B

SWIERZBIENSKI BENNY

D.8572

Closed

Closed C. 8751-B

Swierzbienski Benjamin

4999

Swierzbersky Benny

718-B

SWIERZBIENSKI MARY

D. 4993

C. 8572

Closed

SWIFT & COMPANY

7360-C

SWIFT, Frederick Barry

d/b/a Hedges Nine Mile Point Hotel

CR-1972-150

SWINT, Marion L.

Cr-76-66

CLOSED

SWIRCZ SAM

D. 10203

Closed

C.

Swischer Kenneth

1086-0

SWISHER, Bernard L.

5932-C

SWISHER, William

6822-C

SWITNIEWSKI, Alice

~~XXXXX~~

4096-C

SWITZER GEORGE

Closed 5049-B

Closed 6939-B

Closed 9101-B

, 10014-B

SWITZER PETER

7270-B

SWITZER PHILIP

Closed 8724-B

SWITZER STANLEY

5949-B

Swoger, Hazel

7566-C

SWOPE EDWINE

Closed

5462-B

SYBLIS, Curt

CR. 80-00063

Sybylski Frank

412-0

SYCZESNEY JULIA

Closed

10,114-^B

Szczesny Julia

2563-B

SYCZESNEY VINCENT

Closed

10,114-B

SYDOR JACOB

D. 11374

C.

Closed

SYFERT VIRGEN LUTHER

1819-0

Sykes Jerry, with aliases

11,862-B

SYKES, RICHARD L.

firearm

Case Filed					
Mo	Day				
02	02	02	00018	01	
No of					
(Det)		U.S. MAIL			
1		EASE TO			

DOCKET NUMBER

CRIMINAL INDEX

SYLPECK EDWARD WALTER

11,391-B

alias Edward Sylpeck
alias George W. Ross

SYLPECK JOSEPH

11,392-B

SYLPECK JOSEPH J.

11,392-B

alias Joseph Sylpeck

SYLVESTER HERBERT

D.2179

Closed

C.

SYLVFSTER JAMES

D. 10965

Closed

C.

SYLVESTER, Roy Guy

3248-C

SYLVIA MILBRED

1422-C

with aliases

SYMANEK CHARLES

D. 403

C.

Closed

SYMER GEORGE

8816-B

SYNAKOWSKI, Joseph

7002-C

a/k/a Joseph Simmons

7003-C

SEWARCHSKI, Joseph A.

6355-C

SYPH, DUANE
71:1/a SYPH, HOWARD DUANE

Case No.
File No.

05 21

Misdemeanor

1

84-0082H

LOCKET NUMBER

CRIMINAL INDEX

SYPOSS ANDREW

D. 4115

Closed

C.

SYRACUSE, GARY J.

Case Filed
Mo Day

No. of
Dets.

U.S. MAG
CASE NO.

83-00591-01

DOCKET NUMBER

CRIMINAL INDEX

SYRACUSE JIMMY

D. 11707

Closed

C.

SYRACUSE JOSEPH

D. 9913

Closed

C.

SYRACUSE RUSSELL

D. 8517

Closed

C.

SYRACUSE, Thomas J.

3558-C

SYRACUSE, Victor

6355-C

SYSTAK STANLEY

closed

D. 7458
12236

C. 1151-B

closed 1415-B

SYSOL FRANK

Closed 5629-B

SZABA STEVE

D. 8407

Closed

C.

SZABO HENRIETTA

D.4340

Closed

C.

SZABO JOSEPH

D. 3742

Closed

C.

7
SZABO JULIUS

D. 4419

Closed

C.

SZABO STEPHEN

D. 4340

Closed

C.

Szabo Steve

10,243-B

Szabo Steven

8894-B

SZABO STEVE

Closed

10,743-B

alias Steve Szoka

Saabo Stephen

4340

Szabo Steven

8894

SZABO STEVEN

Closed 8894-B

alias Steven Szoka

Szabo Stephen

4340

Szabo Steve

10,2439B

SZACH JOHN

Closed

4818- B

SZAFRANEK, Alfred R.

6952-C

SZAFRANSKI, ANTHONY

4. 1. 68
M. 1. 68 Petty Offense

*Violation Notice

2
DOCKET NUMBER

SZAFRANSKI WILLIAM

Closed 5406-B

Szajna Franciszek

11,735-A

alias Frank Shayna

SZAK GEORGE

11-11-61

2017-B

SZALAY ALBERT

Closed

2962-B

8
SERIALS MINE

2785-C

SZANEK GFORGE

Closed 3323-B

SZAPINSKI THEODORE

Closed 5131-B

SZARACHAI HELEN

1949-C

SZAREIKO ALEX

11,362-B

11,363-B

SZAREK GFORGE

Closed

3373-B

SZATHOWSKI, Edwin Xavier

4149-C

SZCZEPKA, John

6449-C

alias Jan or John Stepka

" Jan Strzepka

SZCJAR JACOB

D. 11428

Closed

U.

SZCJNER PAULINE

D. 11428

u.

SZCYPANSKI JOHN

10,730-B

SZCYESNY MARTIN

Closed

6529-B

SZCZANOWSKI, Boleslaw Tadeusz

5049-C

a/k/a Tadeusz Boleslaw Lubnirski

SZCZENSKY JAN

1832-B

SZCZEPANSKI JEON

D. 3685

John

C. 827-0

Closed

Szczepanski John

877-C

Jeon

3685

SZCZERBACK FRANK

Closed 7483-B

SZCZERBACK STEVE

Closed 7483-B

SZCZESNY JOHN

Closed

2956-B

10,737-B

SZCZESNY MARTIN

D. 3797

Closed

Closed

C. 9644-B

SZCZESUY JULIA

2563-B

2563-B

Syczsney Julia

10,114-B

SZCZESUY VINCENT

1963

2563-B

SZCZPANSKI ANTHONY

Closed

6310-B

SZCZPANSKI ANTONINA

Closed 6310-B

SZCZUPAK, Bogdan

8942-C

SZCZYGFELSKI MARYAN

Closed 10,184-B

SZEBO WILLIAM

11,280-³

SZELAGOWSKA ANNA

957-B

957-B

Szelagowski Anna

3324-B

Szelogowska Anna

1228-B

SZELAGOWSKI ANNA

Closed

3324-B

Szelagowska Anna

957-B

Szelogowska Anna

1228-B

SZELEST, PAUL HENRY

CR-1972-331

SZELIGA ADAM

D. 10540

Closed

Closed

C. 863-B

SZELOGOWSKA ANNA

210004

1228-B

Szelagowska Anna

957-B

Szelagowski Anna

3324-B

SZELUGA FRANK

Closed

D. 7650

C.

SZELUGA HELFN

Closed 7097-B

SZEMRAJ MARTIN

Closed

7473-B

327-0

2572-C

001 12 11 1987

1. 8187

Closed

C.

SZEPANSKI ANTHONY

3863-B

SZERTZ

D. 404

C.

Closed

SZEWIC HELEN

alias Helen McCoy

1824-C

SZEWczyk, Alan Benjamin Cr-1969-125

SZEWczyk BENJAMIN

Closed

D. 9326

10014

Closed C. 7428-B

SZEWczyk MARY

D.10014

Closed C. 7428-B

Szewraj Martin

706-0

SZEZEPANEK JOSEPH

Closed

4431-B

SZFRAUSKI JOHN

D. 7511

C.

SZINKUNAS JOE

D. 9697

Closed

C.

SZIRBEK, Janos

6689-C

SZKAHALSKI LOUIS

D. 1726

C.

Closed

SZKAPI CATHERINE

D.9085

Clusca

C.

SZKAPI STEPHEN

D.9085

C. 2225-B

Closed

SZKLARZ EDWARD

D. 9438

Closed

C.

SZKORYK IGNAC

D. 990

Class.

C.

SELACHIA, Phyllis

4253-C

SZLACHTA WALTER

D. 4162

C.

closed

SZLOO MARON

D. 5241

C.

Closed

SZMAIAJ FRANK

D. 10255

C.

Closed

SZMANDA, Peter

3941-C

SZEMANIAN JOHN F.

Closed 1865-B

SZMANSKI ANDREW

D.10778

Class

C.

SZMANSKI MARY

D. 10778

Closed

C.

SZNYDKE, Gerald B.

6365-C

SZNYDKE. LUCAS

2330-C

SZOCHI ANTHONY

D.1762

Closed

C.

SZOKA EDWARD

D. 8536
9434
C.

Closed

SZOKA IGNATZ

Closed 1232-B

Closed

SZOKA JOHN

Closed 8590-B

SZOKA JULIA

Closed

1292-B

SZOKA STEVE

D. 10900
11714

C.

SZOKA STEVE JR.

Closed

5304-B
9004-B

SZOKA STEVE SR.

closed

9004-B

5304-B

SZOKA STEVEN

Closed

2955-B

alias

Closed

8994-B

Szoke Steve

8633-B

SZOKA STEVEN JR.

2955-B

SZOKA THERESA

D. 10900

Closed

C.

SZOKF STEVE

Closed

8633-B

Szoka Steven

2955-B

8894-B

SZOKO IGNATZ

Closed

2017-B

SZOLLOSI DENES

D. 9436

Closed

C.

Szot John

726-0

771-0

GEOTA STEVE

D.4580

Closed

C.

SZPERKOWICZ ANTHONY

Closed

3132-B

alias Sporkowicz

SZTELIGA SYLWESTER

Closed

1679-B

SZGCS HELEN AMY

1501-C

SZUCS LUDOVIC

Closed 7654-B

SZUKA ANTHONY

4781-B

alias Anthony Skuza

SZUKALA ANTHONY

D.1791
2242
C.

Closed

SZUKALS ANTHONY

D. 2495

Closed

C.

SZUKHALA PETER

D. 2154

Closed

C.

SZUKLA JOSEPH

D. 1045

Closed

C.

SZULGIT. Estelle

6221-C

SZJLIST JADWIGA

Closed 4837-B

SPULIZEWSKI JOHN F.

D.9742

Closed

C.

SZIVALLA, JOHN STEVEN

Case Filed

No. Day

1 1

1 1

1 1

1 1

1 1

1 1

UN MAG
CASE NO ▶ 83-0154M

DOCKET NUMBER

CRIMINAL INDEX

SZWDO KAISER

D. 1875

Closed

C.

SZWEDA, Leo Paul

7070-C

SZWIGIENSKI STANLEY

Closed 5647-B

SZYDLOWSKI, Ann

4372-C

alias Ann Sidloaki

SZYDŁOWSKI FLORENCE

10,325-B

SZYJKA JOHN

D. 3945

Closed

C. 264-0

SZYMANEK IGGY

Closed

8238-B

SZYMANEK, Theodore Albert

2998-C

3200-C

SZYMANEK WILLIAM

D. 5152

C.

Closed

SZYMANOWSKI JOSEPH

Closed 181-B

Closed 6609-B

10,274-B

Szymanska Boleslawa
with alias

12060-B

SZYMANSKI ANNA

Closed

7712-B

SZYMAŃSKI CHARLOTTE

D. 6973

C.

closed

SZYMANSKI FRANK

Closed

5222-B

SZYMANSKI, Helen

CR. 81-00058 CLOSE

SZYMANSKI JOSEPH

Closed 1105-B

SZYMANSKI, Joseph

Closed 10,013-B
3828-0

SZYMAŃSKI MARTHA

Closed 10,013-B

SZYMANSKI MICHAEL

Closed

1629-B

SZYMANSKI SIGMUND

Closed

8904-B

SZYMANSKI STANLEY

D. 5327

Closed

C. 1305-B

Closed

189-C

SZYMAŃSKI WALTER

D. 3086

Closed

C.

SZYMASEK WALTER

D. 3451

C.

Class

Szymazek Walter

2649-B

SZYMASZEK VALENTINE

Closed

5516-B

SZYMAZEK WALTER

600-00

2649-B

Szymasek Walter

3451

SZYMCZAK FRANK

D. 338

C.

Closed

SZYMECKI, Richard Stanley Minor Offense



**RETAKE
OF
PRECEDING
DOCUMENT**

PIELES
1911
MICROFILM CORP.

1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224

SZYMECKI, Richard Stanley Minor Offense

SZYMONEK, James E.

Cr-1967-167

SZYBEL MRS. A.

Closed

504-B

SZYMEL BRONISLAW

Closed 504-B

SZYMEL THEODORE

Closed

504-B

SZYMNAK KAZMIERZ

11,475-B

T

TABBI, Carmelo

Cr-1969-209 CLOSE

TABER JOSEPH E.

Closed 8457-B

TABENSKI FRANK

D. 1617

Closed

C.

TABONE, Michael

2752-C

2762-C

TAMMIE SAMUEL

11670-B

TABOR AARON

D. 585

C.

Closed

TACCIA, Robert L.

CR. 78-00053

CLOSED

Tacola, Angeline

110-8

TACZAK, Eva M.

Minor Offense

TADDEO, Dominic

Cr-1969-76 CLOSED

TADDEO, Donna

CLOSED CR. 77-89

TADDEO, Joyce Mary

Cr-1969-190 CLOSE

TADDEO NICHOLAS

D.11076

Closed

Closed C. 238-B
Closed 316-B
Closed 1743-B
Closed 8246-B

Taddeo Nick

11,014-B
11,515-B

Taddeo Nicola

1242-B

TADDEO NICK

11,014-B

11515-B

Taddeo Nicholas

11076

298-B

316-B

1243-B

8246-B

Taddeo Nicola

1242-B

TADDEO NICOLA

Closed

1242-B

Taddeo Nicholas

11,076-

398-B

316-B

1243-B

8246-B

Taddeo Nick

11,014-B

11,515-B

TADIO, William M.

6255-C

6275-C

TADROWSKI BOLES LAW

Closed

8754-B

TAFELMAIER GREGOR

D. 7192

Closed

C.

TAFT ALBERT A.

Closed

2226-B

TAFT, Beatrice M.

5025-G

TAFT, Charles W.

4550-C

TAFT, David T.

Minor Offense

TAFT, Dorothy

4216-C

TAPT, Gertrude

4216-C

TAFT, Mary

4216-C

TAFT, Virginia

4216-C

TAGG WILLIAM

6889-B

6889-B

TAGGART, Stewart W.

M.O.

TAGGART, WALLACE

Cr-1972-218

Taglialegami Ida

1105-0

Taglialegami Mariano

1105-0

Taglialegome Gaetona

45-0

TAGLIANETTI LIBERATO

Closed

5173-B

TAGUE JOHN C.

Closed

5703-B

TAHRICO LOUIS

CROSS

8555-B

TAIDELLI RALPH

Closed

1041-B

TAINOGERSKA VIOLA

Closed

3848-B

TAKAHASHI SATAYATA

1975-C

TAKATS JOE

D. 3030

C. 10161

Closed

Takats Joseph

6056

9544

11059

5580-B

TAKATS JOSEPH

D.6056

9544

C. 11059

Closed

Closed:

5580-B

Takats Joe

8030

10161

TALARICO CARMEN

D. 9466

11057

Closed

C.

TALARICO JAMES

11831-B

with aliases

TALARICO LOUIS P.

11,367-B

11,368-B

749-0

Louis

1789-C

TALBERT FRED

D. 5927

Closed

C.

TALBETT, Robert John

CR-1972-155

TALBOT, Elsie Florence

7818-C

TALBOT, Gerald C.

~~6/10/54~~

2426-C

TALBOT LLOYD EDMUND

1430-0

with aliases

TALBOT LLOYD EMILE

1430-0

with aliases

TALBOT, Peter

Cr-1970-38

TALERICO, Peter

Cr-1973-175

TALL, Moussa

CR. 79-00194

CLOSED

TALLCHIEF ARCHIE

D. 1342

C. 1362

Closed

TALLCHIEF CYRUS

D. 64

: Closed

C.

TAILCHIEF FRANK

D. 1342

Closed

C.

TALLCHIEF FRANK JR.

2286-C

4723-C

TALLEY, BRENDA

Case Filed	
Mo	Day
Petty Offense	
No of	
Days	
U.S. MAG	
CASE NO 83-0128M	

DOCKET NUMBER

CRIMINAL INDEX

TALLEY, Harold Baldwin Jr. Cr-1972-14

TALLIS FRANK

D. 11465

C.

TALLORICO JOHN

D. 8599

Closet

C.

TALLOVARO JOSEPH

11,388-B

alias Tollivolo

Talluto Giovanni
with aliases

1087--0

3697

340--0

TALLUTO JOHN

D. 3697

Classified

C. 340-G
1087-G

TALSA MARRA

557-B

TALTY ANTHONY

Closed

9865-B

TALTY JOSEPH

D. 1820

Closed

6036

C. 7526

2981-B

Closed

6139-B

Closed

7832-B

TAMSAUSEAS FRANK

Closed 7259-B

TAMASAUSPAS PRANOS

Closed

7259- B

TAMAYO-VELASQUEZ, Daniel Petty Off. Case

TAMBE LIBORIO

Closed

3144-B

Closed

7487-B

10,635-B

Tambe Liboro

1917-B

TAMBE LIBORO

Closed

1917-B

Tambe Liborio

3144-B

7487-B

10635-B

TAMBELLINI FRED

D. 4623

4624

C. 5729

5730

Closed

TAMBRI FRED

alias

D. 2705

C.

Closed

TAMBURRINO CATALDO

Closed

6953-B

TAMULEWICZ, Frank Stanley

Cr-1968-72

a/k/a KORY, Frank

Cr-1970-65

TANAS GFORGE

Closed 764- B

TANAS VASIL

Closed

5609-B

TANEFF LAZO

10,673-B

TANENBAUM HYMAN S.

Closed

5094-³

TANENBAUM MOE

Closed

5094-B

TANIS ANASTAS GEORGIU Closed

10,031-^b

alias Steve George

TANIS JAMES J. A.

1688-C

alias Jack Taylor alias Robert Bernhard
alias James Trendwell alias James
Rembrandt alias Allen Stokes alias
James Travis alias John VanBuren alias
James Trask alias James Tanner

TANNANBAUM BENJAMIN

Closed

6215-B

TANNANBAUM LEAH

Closed

6215-B

TANNEBAUM LEWIS

210800

7973-B

TANNELL STANY

2203-C

alias Larry Wilson

TANNER, David Raymond

Mag # 1979-904
(Joy)

TANNER FRANK

11,450-^L

11,987-B

TANNER FRED L.

Closed

2227-B

TANNER HARRY

Closed 8373-B

TANNER JAMES

alias

1688-C

TANNER L. W.

D. 11732

C. 7021-B

Closed

Tanner Louis

4961-B

6472-B

6473-B

7001-B

5720

5721

10748-B

Tanner Louis W.

5693

5819

TANNER LOUIS

5720

Closed

4961-B

5721

Closed

6472-B

Closed

6473-B

Closed

7001-B

Closed

10,746-B

Tanner L.W.

11,732

7021-B

Tanner Louis W.

5693

5719

TANNER LOUIS W.

D. 5633

C. 5719

Closest

Tanner L.W.

11,732-
7021-B

Tanner Louis

4961-B
6472-B
6473-B
7001-B
10746-B

TANNER MARIAN

11,450-B

TANNER, Wayne Cecil

Cr-1970-189

TANO FRANK

D. 12433

Closed

C.

TANSSKANEN EVA

Closed

5363-B

TANTALO, Abe

CLOSED Cr-75-70

TANTALO, Albert

CR. 79-00169

Tanti Tony

1530-0

with aliases

Tantimonico Antonio
with aliases

1350-C

TANYI JOE

D. 4074

C.

closed

TAPFRMAN JACK

11,365-B

TAPERMAN MRS. TILLIE

Closed

7550-B

10,564-B

11,365-B

60-C

Teperman Tillie

8347-B

TAPLEY GEORGE W.

D. 729

C.

Closed

TAPLITSKY WILLIAM

68504

6814-B

TAPP GEORGE

D. 10424

C.

TAPPAN, Paul Wesley

Cr-1973-276

TARACI ROBERT

D.8051

Closed

C.

TAREOMA TONY

D. 1668

C.

Closed

TARCZYNSKI FRANCES

D.3871

C.

Closed

TARDELLI PETER

Closed

3950-B

TARDELLI RALPH

Closed

3950-B

TARE PATSY

Closed

2290-B

TARICONE, Frank J.

Cr 74-220

Tarima Anthony

330-0

TARNOWSKO ROSE

2446-C

TARPANI JOHN

Closed

805-B

Closed

2230-B

TARRANT, David

8459-C

TARBENT, James

5719-C

TARS, Raivo

Cr-1968-194

TARSZOWITZ FRANK

Classed

9881-B

TARTT, Steven Allen Jr.

Cr. 74-87

Cr-74-160

CLOSED

TASCA ANGELO

D. 11423

Class

C.

Tasca Angelo

7927

TASCARELLA, Dominic Allan Cr-74-104

TASCARELLA, Dominic J.

Cr-74-54

TASCARELLA, Michael C.

5315-C

2
TASCH GEORGE

closed

5200-B

TASCH JOAN

Closed

6749-B

TASCIONE JOHN

D. 11268

Classed

C.

TASCO ANGELO

D. 12433

Closed

C.

TASE IOANNES

Closed 5695-B

TASSEFF LOUIS

2039-C

TASSONE PETER

D.6037

C.

Closed

TATAISH SAM

D. 12339

C.

Closed

TATAR ANDREJ

Closed

4374-B

TATE, Carl Edward

Cr-1968-79

Cr-1968-80

TATE, Carl S.

6229-C

TATE CLYDE

2099-C

TATE ICY

2674-C

2675-C

See

2673-C

Tate, James L.

7568-c

TATE, Lester

4355-C

alias Dale Calvin Flickinger

TAPELBAUM IRVING

2001-C

TATES WILLIAM

D. 12389

Closed

C.

TATESCH SAM

D. 1418

Closed

C.

TATISICH, Sam

3682-C

TATKO STANLEY

Closed

1324-B

TATROE, Jennie Capocetti

8304-C

TATUM ICY

2673-C

2674-C

2675-C

3898-C

3901-C

TATUM, Leslie

Cr-75-150

Q847

TAUBE, Sigmund

CR. 81-00061

TAURIA CARLO

D. 11650

C.

Closed

TAURIELLA VINCENT

Closed

2886-B

TAURIELLO BENJAMIN

Closed 1762-B

Closed 6707-B

TAURIELLO JOSEPH

D. 3243

C.

Closed

TAURIFILLO SEBASTIAN

D. 7311

C.

Closed

TAURIELLO VINCENT

D.2306

Closed

C.

TAUSCHER, Gerald LeRoy

8715-C

TAUSLEY ALBERT G.

D. 781

Closet

C.

Tavane Dominio

243-0

TAVANO, Lewis
a/k/a TAVANO. Louis

Cr-1968-196
Cr-1971-22

TAVANO, Louis
a/k/a TAVANO, Lewis

Cr-1968-196
Cr-1971-22

TAVERNESE, Vincenzo

Mag. # 78-3M(2)

TAVOLINO, GARY C.

bank robbery

Case Filed	
Mo.	Day
04	D6
12	00052 01
No. of Dets.	U.S. MAG CASE NO.
1	

DOCKET NUMBER

CRIMINAL INDEX

TAMLOWSKI WALTER

D. 6852

C.

Closed

TAYLOR A. B.

Closed

4311-B

TAYLOR AGNES C.

Closed

2228-B

TAYLOR, Alan F.

CR. 80-00003 CLOSE

TAYLOR ALBERT W.

D. 12063

Closed

C.

TAYLOR, Barney

3566-C

TAYLOR, Benjamin James

3348-C

alias Jack Smith

" Ben Rutherford

" Jack Cook

3407-C

TAYLOR CHEMICAL COMPANY

D.12294

C.

TAYLOR, Christine

7914-C

Taylor, Cpnstance Emily

7278-C

7694-C

8989-C

TAYLOR, Courtney Townsend

3559-C

alias Emory Ruffell
alias Paul James Anson
alias Richard A. Hall

alias Roger D. Neilson

4094-C

TAYLOR D. J.

Closed

1875-B

TAYLOR DAVID
ALIAS

D. 2097

C.

Closed

TAYLOR DENNIS J.

Closed

1928-B

Closed

3054-B

Taylor Dennis

1876-B

2764-B

2987-B

6662-B

Taylor Douglas

425-0

752-0

TAYLOR ERIC

Closed

463-B

Eric Hugh

6484-C

TAYLOR, Eric Hugh
alias Herwood

648b-C

TAYLOR FRANCES

2024-C

TAYLOR, Frank

2808-C

TAYLOR FRED J.

D. 2687

C

Closed

TAYLOR GEORGE

D. 3388

12066

C.

Close

Taylor, Gordon Melvin

7462-C

10
TAYLOR, Harry

3784-C

Harry J.

11160-B

a/b/a Taylor Packing Co.

4272-C

TAYLOR HARRY J.

11,130-B

Harry

3784-C

d/o/a Taylor Packing Co.

4272-C

TAYLOR HELEN

Closed

6437-B

alias Nellie Wise

alias Nellie Brennan

TAYLOR, Ivy J.

6779-C

TAYLOR J. VOSE

D. 1818

C.

Closed

TAYLOR JACK

Closed

3818-B

Closed

4746-B

TAYLOR JACK

alias

1688-C

TAYLOR JAMES

D. 9630

Closed

Closed

C. 8717- B

11,367-B

10,739-B

10,748-E

alias George Williams

" " "

TAYLOR, James R.

3263-E

TAYLOR, Jerome Gordon

6257-C

TAYLOR, John

CR. 81-00045 CLOSE

TAYLOR JOHN

Closed

96-B

John H.

2643-C

John William

5726-C

TAYLOR JOHN BERNARD

2771-C

TAYLOR JOHN MacDONALD

1852-C

TAYLOR. John William

5726-G

TAYLOR LEE

D. 6668

Closed

C.

TAYLOR LOREN

Closed

7511-B

TAYLOR, Lynda

CR. 78-00021

CLOSED

TAYLOR, Maria

CR. 78-00061

TAYLOR MARIE

D. 5799

Closed

C.

TAYLOR, MILDRED EILEEN

5364-C

alias Bernadine Freedman

alias Bonnie Freedman

Taylor Morris
with alias

1182-C
12063

TAYLOR MORRIS A.

D.12063

C. 1182-0

Closed

TAYLOR NORMAN

D.2054

C.

Closed

TAYLOR PACKING COMPANY

(Harry Taylor)

4272-C

TAYLOR RAYMOND D.

Closed

2228-B

Taylor Raymond

4637-B

Taylor Raymond F.

9467

TAYLOR RAYMOND F.

D. 9467

Closed

C.

Taylor Raymond D.

2228-B

Taylor Raymond

4637-B

TAYLOR, Richard Thomas a/k/a

8202-C

Nelson Richard Gauthier

TAYLOR, RICHARD WAYNE

Mag. 76-95

TAYLOR, Robert Stewart

4303-C

TAYLOR, Robert Warner

S795-C

TAYLOR, Thomas Wynn

9133-C

TAYLOR, VERBINA

Mag. 76-145

TAYLOR W. KINNER

Closed

5714-B

TAYLOR, Wayne Autrey

Cr-1967-105

TAYLOR WILLIAM

D. 2810

C. 564E

Closed

Taylor William E.

558-B

2810-C

Taylor, William A.

4754-C

TAYLOR WILLIAM E.

Closed

558-B

Taylor William

2810

5642

2869-C

Taylorson, Abraham C.

7201-C

TCHORYCK PETER

Closed 1089-B

Closed 1259-B

TEAGUE, Michael W.

Cr. 74-87

Cr-74-160

CLOSED

TEAMER, Ralph a/k/a TEAMER, Rico

Cr-74-297

Cr-74-298

TEAMER, Rico a/k/a TEAMER, Ralph

CLOSE
Cr-74-297

CLOSE
Eler-74-298

TEARNEY JOHN J.

Closed

7079-B

Closed

7183-B

Closed

6599-B

9464-B

TEATER JOSEPH

D. 7700

Closed

C.

TECCHIO SAM

Classed

7747-B

Tecchro Samuel

12086

TECCHRO SAMUEL

D. 12086

Closed

C.

Tecchio Sam

7747-B

TEDASCO FRANK

9028-B

alias George Dispenza
alias George Dispenza

TEDDEO FRANK

D. 10756

Closed

C.

TEDDEO NICHOLAS

D.10397

1

01/20/61

C.

TEDDER, Clifford Daniel ...

8126-C

TEDDY, Nicholas C.

2921-C

TEDESCO ANTHONY

D: 10244
E:

Closed

Tedesco Tony

5581-B

TEDESCO TONY

5581-B

~~Closed~~

Tedesco Anthony

10344

TEEMLEY, Lewis

3354-C

Teeter, Jean Edith

7426-C

TEETER, Raymond F.

6961-C

TEFFONI PRIMO

Closed

456-B

TEMPT ARTHUR

D.7265

C.

Closed

TEGOS GEORGI NICOLA

Closed

6747-B

Vangel Popovich

Teibel Esther

260-0

TEIRA JOSE

2364-C

TEITLEBAUM, Frank

2908

2923

2946

TEITELBAUM, Frank I.

10476

d/b/a Chemung Beverage Co.

TEHLEBAUK, Louis

10476

TEKONIEMI URMU

with alias

1461-C

TELEFFER ELIZABETH MILLICENT Closed 3241-B

TELLECH PETER A.

D. 11604

Closed

C.

TELLER, Robert

4643-C

alias Robert Gerald Mulligan

& 11 other names

Telo, Benedetto

11,924-B

TELLO DOMENICO

Closed

2243-B

TEMARRA JOSEPH

1950

8713-B

TEMIZ, Ismail

Petty Offense

TEMPIO ANGELO

D. 9612

Closed

C.

TEMPIO MICHAEL

D. 11841

Closed

C.

TEMPLE, Jack

1013-C

TFNCH GERTRUDE

Closed

4176-B

TENEBRA, Shirley

CR. 80-00134

CLOSED

TN - Shirley Pullo

TENENBAUM LOUIS

D. 8732

Closed

C.

TENNYSON, George P., Jr.

7821-C

a/k/a Frederick Russell Abbott

T.E.QUINN TRUCK LINES, LTD.

PETTY OFFENSE

TEPERMAN TILLIE

Closed

8347-B

Taperman Mrs Tillie

7550-B

10564-B

11365-B

60-0

TEPLETSKI WILLIAM

D. 9543

Closed

C.

Tepletsky William

4354

Tepnitzky William

6158-D

TEPLETSKY WILLIAM

D. 4354

Closed

C.

Tepletski William

9543

Tepplitzky William

6158-B

TEPLITZKY WILLIAM

Closed

6156-B

Tepletski William

9543

Tepletsky William

4354

TEPPS JAMES

Closed

115-B

TERACARDI JARTANA

Closed

1699-B

TFRAS EINO OSKARI

closed

6528-B

FERREIRA, Malcolm Ralph
alias Leon E. Reis

CLOSED

5817-C

TERENA CONGETTA

Closed

1226-B

TERENA FRANK

Closed

1226-B

TFRESA JOSEPH

Closed

8080-B

TERESI ANGELO

Closed

8216-B

2697-C
2703-C
2704-C

TERESI CHARLES S.

D.11095

Closed

C.

Teresi Charles

5077

TERESI, Joseph Charles

CLOSED

3116-C

TERESI LOUIE C.

11,123-B

CLOSED

Teresi Louis

1091-B

606-0

1515-0

2697-C

2701-C

2703-C

2704-C

TERESI LOUIS

Closed

1091-B

Teresi Louie O.

11,129-B

606-C

1545-C

2697-C

2701-C

2703-C

2704-C

TERESI RUSSELL

CLOSED

2703-C
2704-C

TERESKI JOHN

4103, 2437-C

TERETSKY JULIUS

Closed

563-B

TERHART WILLIAM H.

Closed

10,027-B

TERHO AINO

Closed 5525-B

TERHORST BERN J.

D. 3985

Closed

C.

TRIBUNE DELLA

D. 6245

C.

Closed

Terkula George

CLOSED

488-0

Termana Frank

CLOSED

857-0

TFRMINE JOHN

Closed

9006-B

TERPENING, Joseph Ernest

CLOSED

5909-C

TERRA, William

CLOSED

2161-C

TERRACCIANO, Salvatore A.

Petty Offense
Misc. Crim.

TERRACE JOSEPH

Closed

3763-B

Closed

8047-B

Closed

10,180-B

TERRACE LAURA

Closed

8047-B

TERRANA ANTHONY

Closed

6184-B

alias Joseph Terrana

11562-B

TERRAY, ROBERT

Case File
No. 004
Misdemeanor

85-0101M

DOCKET NUMBER

TERRILL, FREDERICK

CLOSED

C. 12121

C.

Closed

Terrill Fred

9098

TERRI'S DRESS SHOP

Mg. #77-136M

TERRITO, Augustine

CR. 78-00168 CLOSE

TERRITO, Joseph

CLOSED

4137-C

TERRONE, Carl

CI OSFD

3660-C

TERRUSE NICHOLAS

Closed

8398-B

TERRY, Edward

CLOSED

6075-C

alias Edward Kiggins

" Edward Kirby

TERRY FRANK

Closed

10,062-B

FERRY, George Owen

CLOSED

6306-C

6962-C

TERRY JOHN

CLOSED

D. 4702

Closed

C.

TERRY, Johnnie O.

CR. 80-00132

CLOSE

TERRY JOSEPH WELTON

D. 7549

Closed

C.

TERRY, TIMOTHY

Petty Offense

TERRYBERRY, John Harvey

3201-C

John H. CLOSED

6890-B

TERWILLIGER FLOYD A.

Closed

2911-B

TERWOSKI ROSE

D. 11111

Closed

C.

Terzo Charles

CLOSED

1048-0

Terzo Mary

1048-C

TESLIK JULIAN

D.12038

Closed

C.

Tesluk Julian

12420

2734-B

7212-B

7213-B

TESLIK PAULINE

D. 12038

Closed

C.

Tesluk Pauline

2734-B

TESLUK JULIAN

D. 12420

Closed

Closed

2734-B

7212-B

7213-B

Teslik Julian

12038

TESLUK PAULINE

Closed

2734-B

Teslik Pauline

12038

TESTA CHARLES

Closed

6226-B

TESTA, GRAYCE ANN

Case Filed

Mo Day

No of

Det.

U.S. MAG
CASE NO

83-0006M

DOCKET NUMBER

CRIMINAL INDEX

TFSTA TORELLO

Closed

5885-B

Closed

6886-B

TESTANI ANTONIO

Closed

9317-B

TESTANI JOSEPH

Closed

9317-B

TETI, George

2413-C

TEUTSCH, Ralph Morris

3250-C

THARP JOHN C.

9135-B

THAYER ARTEUR G.

1465-C

THE CAT, aka
WRIGHT, Marcia, aka
COLLINS, Kathy, aka
CLARKE, Kathy, aka
THOMAS, Kathy, aka
SEBRINA, Kathy Thomas, aka
BARNES, Juanita,

Cr-1972-91

THE CHEMO COMPANY

Cr. 2340

1954

D.

THE FORUM OF ROCHESTER, INC.

9166-C

THE GENERAL FIREPROOFING COMPANY

7856-C

THE GLOBE-WERNICKE CO.

7856-C

THE GROH CORP.

8104-C

THE WALK CORPORATION

Closed 9433-B

THE OVERLAND EXPRESS LIMITED Cr-1968-10

"The Peoples Service"

1119-0

THE PERFECT TINFOIL CO. INC. Closed 521-B

THE RED WING CO. INC.

11,189-B

478-0

THE SHAW-WALKER COMPANY

7856-C

7857-C

THE STANFORD SEED CO.

Closed

4175-B

540-0

The Tonsol Co.

Thebert, Wilfred

1346-C

THIEL, CAROL LYNN

Case No. _____
Mr. Day _____
Petty Offense

NOV 1984-0101M

DOCKET NUMBER

CRIMINAL INDEX

THEIS DANIEL

2000

6759-B

THIS PTER

Closed

9168-B

THEM ROBERT

Closed 6015-B

THEORY P.

Closed

893-B

also known as Tchoryck

THERIAULT, Albert

6373-C

THERIEN, Andre

Cr-74-179

Cr-77-70

THERMING HENRY D.

Closed

8718-B

Therminy Henry D.

11,476-B

THERMINY HENRY D.

11,476-B

Therming Henry D.

8718-B

THERRE, Edward A.

Cr-1971-128

Cr-1971-181

CLOSED

THEURER EDWARD

Closed 2933-B

Closed 5625-B

Closed 6474-B

Theurer Ed

7233-B

THIBADEAU RAYMOND JOSEPH Closed

2657-^{Li}

Thibideau Joseph

12027

TRIBAULT JOSEPH EMILIEN

1430-C

with aliases

Thibault Percy Joseph

514-0

THIBIDEAU JOSEPH

D. 12027

Thibadeau Ramond Joseph

C.

3657-B

THIBI O WILLIAM

D. 6150

Closed

C.

THIEL, FRED

Closed

6507-B

THIEL, Henry

Cr-1969-73 CLOSE

THIEL HERBERT J.

D.9371

Closed!

C.

THIEF WILLIAM F.

Closed

10,118-B

Thiel William

4960-B

THIELE, Ann

CR. 78-00145

CLOSED

THIELE, Richard

CR. 78-00145

CLOSED

THIELKE LOUIS

10,675-B

THIEM, Alvin F.

CR. 78-00051

CLOSED

THIER ADOLPH

10952

4863-B

11,477-B

11,495-B

THIER BERTHA

D.3816

C.

Closed

THIEF HARRY

D. 7933

Closed

Closed

C. 3169-B

Closed

4552-B

Closed

6987-B

Closed

8691-B

THIER JACOB

D.8000

C.

Closed

Thier Jack

7576

THIER JACK

D. 7576

C.

Closed

Thier Jacob

8000

THIER LEO

D. 3569

C.

Closed

THIER SAMUEL

D. 9035

C. 9575

Closed

Thiermont George
with aliases

1083-0

THIRY, Mrs. Kenneth

4472-C

alias Georgina Olive Gilchrist

THIGPEN, Warren M.

Petty Offense

39 HIRSCHBECK and
1981 Dodge Van

Search Warrant

mag. 86-258M

DOCKET NUMBER

THOM NORMAN E.

Closed

5630-B

THOM RAYMOND A.

11,456-B

THOMAN MRS.

6779-B

elias Josphine Victoria
William Conti

THOMANN, Bruce

CR. 81-00027

THOMAS, ADRIENNE

Case No. 84-0037M
Petty Offense

84-0037M

DOCKET NUMBER

CRIMINAL INDEX

THOMAS ALBERT

D. 4771

Closed

C. 5318-B

Closed

alias Allen Hoagland
alias Allen Lumber

THOMAS ALFXANDER GRANT

Closed

10,021-B

THOMAS ALLEN O:-

Closed 798-B

THOMAS ANTHONY

Closed

2011-B

11,340-B

11,428-B

THOMAS, Barbara Jean

4951-C

THOMAS BENNETT

D. 6037

C.

Closed

THOMAS Bernard

9040-C

THOMAS, Bernard Jr.

Cr-74-226

Cr-75-150

CLOSED

THOMAS BESSIE

Closed

3372-B

THOMAS BLANCHE

D. 1680

C.

Closed

THOMAS, Bobby Lee

Cr-1969-106

CR-1969-133

THOMAS, BONNIE LOU

CR-76-167

THOM'S BOYCE FEED COMPANY

D.6254

C.

Closed

THOMAS C. M.

D. 10498

Closed

C.

THOMAS CHARLES

D. 10369

Closed

C. 2480-B

Closed

3372-B

863-0

Thomas C.M.

10498

alias Hubert Lee Ford

2648-C

5442-C

THOMAS, Clark Ronald

n n n

3780-C

3979-C

THOMAS, Clyde

8054-C....

THOMAS, CURTIS LEE

Mag. 76-33

THOMAS, Dana

5191-C

alias Bill Akers

6023-C

THOMAS DAVID

D. 87

C.

Closed

David Morris, Jr.

3735-C

THOMAS, David Morris, Jr.

3735-C

David

97

THOMAS, Delores

CR. 78-00075

CLOSED

THOMAS DOMINIC

D. 12431

Closed

C.

Thomas, Donald Roger

7182-C

THOMAS DUKE

D. 5825

alias

C.

Closed



Thomas Earl

774-C

with alias

4970-C

6413-C

THOMAS E. COAL & LUMBER CO.

D.1914

Closed

C.

THOMAS, EARL L. a/k/a
BOYCE, LEROY

Mag. #81-0315M

THOMAS, Eddie

4670-C

alias Mary Thomas-

■ Mary Adeline Babineau

■ ■ ■ LaTulippe

THOMAS, Edward Lee

Cr-1972-99

THOMAS, Elwood

8036-C

THOMAS FRANK

D. 6735

Classified

Classified

C. 10605

7891-B

Thomas Frank J.

7580-B

7890-B

alias Albert Williams

5495-C

THOMAS FRANK J.

Closed

7580-B

Closed

7890-B

Thomas Frank

6793-B

10605

Oliver Albert Williams

5095-C

THOMAS GEORGE

D. 4510

Closed

Closed

C. 5163-B

11,027-B

11,866-B

Thomas George O.

7927

George, Jr.

6795-C

THOMAS, George, Jr.

6795-C

THOMAS GEORGE O.

D. 7027

Closed

C.

Thomas George

4510

5169-B

11027-B

11266-B

THOMAS HARRY

Closed

10,430-B

Miss Clyde Stickney

3706-C

THOMAS, Harry Edward

CR-1972-400

THOMAS, Herbert

4109-C

THOMAS HOWARD

D. 77

C.

Closed

THOMAS, JACK

Mag. 72

THOMAS, Jacob A.

8353-C

THOMAS, JAMES

10,931-^B

alias James Powderley

10,932-B
3924-C

THOMAS JOE

D. 3404

alias

C.

Close!

THOMAS, John

5878-C

THOMAS, JOHN CALVIN

Misc. Cr. 183

THOMAS, John - Jr.

4516-C

THOMAS, JOHN CALVIN

Mag. 75-74

THOMAS, Josephine H.

3911-C

3924-C

THOMAS JULIA

Closed

317-B

THOMAS, Kathy, aka
WRIGHT, Marcia, aka
COLLINS, Kathy, aka
CLARKE, Kathy, aka
SEBRINA, Kathy Thomas, aka
BARNES, Juanita, aka
the Cat

Cr-1972-91

THOMAS, Kenneth Charles

Cr-1971-72

THOMAS, King David

Cr-1967-162

THOMAS, L. W. REALTY COMPANY

8416-C

(LEWEY W. THOMAS d/b/a)

THOMAS LEANDER

D. 5599

C.

Closed

THOMAS, Ledell

6907-C

THOMAS, Lewey W. d/b/a

8416-C

L. W. THOMAS REALTY COMPANY

Thomas Lillian

2327-C

THOMAS LOUIS

D. 10402

Closed

C.

THOMAS MRS. LOUIS

D. 10402

Closed

C.

THOMAS LUCY

Closed 7064-B

THOMAS MARANO

D. 6674

C.

Closed

THOMAS MARION

1566-C

Marion L.

3084-C

THOMAS, Marion L.

3084-0

THOMAS, Mary

4670-C

alias Mary Adeline Babineau

" " LaTulippe

Eddie Thomas

THOMAS, Melbourne

6310-C

THOMAS, Melody C.

CR. 81-00011

CLOSED

THOMAS MILTON C.

D. 1451

C.

Closed

THOMAS, NEbraska

7076-C

alias Nebraska O'Dell Brace

THOMAS NORMAN

D. 790F

Closed

C.

THOMAS, Odessa

8575-C

THOMAS PAGE CANNING CORP.

D. 6513

Closed

C. 6665

THOMAS PAPER STOCK COMPANY

4452-C

THOMAS, Paul Jr.

Cr-1967-108

Thomas Philip

748-C

with aliases

THOMAS, Philip C.

Cr-1972-121

THOMAS, R. W.

8353-C

THOMAS RAYMOND

D. 11824

C. 15035

Closed

Thomas Ray

7081

Thomas Raymondo

9868-B

THOMAS RAYMONDO

Closed

9969-B

Thomas Ray

7081

Thomas Raymond

11824

12033

THOMAS REHILL

Closed

317-B

THOMAS, RICHARD

Mag. 76-52

THOMAS, Robert Arnold

Mag. 81-0152M

THOMAS ROY

D. 7033

Closed

C.

THOMAS RUSSELL OLIVER

1731-C

THOMAS SARAH

Closed 9479-B

THOMAS STELLA

D. 10362

Closed

C.
11758

THOMAS TOM

D. 5825

alias Duke Thomas

C.

Closed

Thomas, Wade

7347-C

THOMAS WILLIAM

D.1740

Closed

Closed

C. 6138-B

Closed

7904-B

1032-C

William H.

4138-C

4239-C

William Henry, Jr.

7835-C

THOMAS, William Emmanuel

Mg. #77-191M

THOMAS, William H.

4138-C

4239-C

William Henry, Jr.

7835-C

THOMAS, William Henry, Jr.

7835-C

THOMAS, Willie Lee

7771-C

THOMASULA, Anthony Paul

3396-C

Thome Benjamin

787-0

THOMPSON ALBERT

D. 1540

Closed

C.

THOMPSON, Alen S.

Cr-1973-121

THOMPSON ANDREW

D. 1290

Closed

1255
C. 1276
1285
3460
2701
7110
2101

THOMPSON BYRON

D. 1446

Closed

C.

THOMPSON, Charles Stevenson

9012-C

THOMPSON CLAUDE

Closed

3951-B

Closed

6433-B

THOMPSON, Donald Leroy

8883-C

THOMPSON E. A.	Closed	940-B
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	Closed	4348-B
--	--------	--------

	Closed	4949-B
--	--------	--------

Thompson Edward		3648-B
-----------------	--	--------

Thompson Edward A.		3966
--------------------	--	------

THOMPSON, Ed

Cr-1971-38

a/k/a RING, Edward J.

Cr-1971-94

THOMPSON, Edgar Willard

4458-C

THOMPSON EDWARD A.

D.3966

C.

Closed
Thompson E.A.

940-B
4948-B
4949-B

Thompson Edward

3648-B

THOMPSON EDWARD LLOYD

Closed

8658-^UB

THOMPSON ELMA HALLING

10,674-B

THOMPSON EUGENE ALFRED

Closed

2158-B

THOMPSON FLORENCE ELLEN
alias "Boots"

2057-C

THOMPSON FRANK

D.2359

Closed

C.

THOMPSON, Fred

8529-C
8609-C

THOMPSON, Frederick William

Cr-76-1

THOMPSON GEORGE

D. 1874

C.

Closed

THOMPSON HANNAH

D. 8161

C.

Closed

THOMPSON HAROLD

Closed

9721-B

Closed

10,500-B

Harold Lavelle

4621-C

Harold L.

6 241-C

THOMPSON, Harold L.

6241-C

THOMPSON, Harold Lavelle

Harold L.

4621-C

6241-C

THOMPSON, Harry

CR. 80-00008

CLOSED

THOMPSON HOWARD

D. 2413

Closed

C.

Thompson J.

12027

Thompson Jack

9366-B

(see John

Thompson James

774-B.

1196-0

1198-0

Thompson James P.

27-0

34-0

116-0

218-0

THOMPSON, James Robert

Cr-1971-125

THOMPSON, James Robert
a/k/a JEMEL ELIJAH

Cr-1971-212

THOMPSON, JEFFREY T.

Misdemeanor

86-0065H

BOOK NUMBER

THOMPSON JOHN

Closed

490-B

alias Jack

Closed

1076-B

Closed

1541-B

Closed

6374-B

Closed

6979-B

THOMPSON, Kevin

Minor Offense

THOMPSON, John Freeland

4704-C

THOMPSON JOSEPH

D. 7024

Closed

Closed

C. 10,856-B

Thompson , Lafayette

11,786-B

THOMPSON MARGARET

1-102-0

with aliases

THOMPSON, Michael John

Petty Offense

THOMPSON ORRIN O.

Closed

6537-B

Closed

7647-B

THOMPSON RAYMOND

1027

Closed

Closed

1372

1488-B

Raymond E.

7906-C

THOMPSON, Raymond A.

Cr-74-222

THOMPSON, Raymond E.

7906-C

THOMPSON, Richard W.

Cr-1967-153

Thompson Rita

11775-B

THOMPSON ROBERT ..

Closed

9562-B

Thompson, Robert Bud

7800-C

THOMPSON, Robert Bud

7800-C

Thompson, Robert

9562-B

Thompson, Ronald

7150-C

45-5578

THOMPSON ROY

D. 11245

C. 10,907-B

Closed

THOMPSON, Russell

Cr-1968-20 CLOSED

THOMPSON, Sidney Alphonso

4853-C

THOMPSON, Stanley

Cr-80-00061

CLOSED

THOMPSON THOMAS A.

D. 2484

Closed

C.

Thompson Tom

66-B

THOMPSON TOM

66-B

Thompson Thomas A.

2484

Thompson Ular

383-0

THOMPSON, Vera May

4240-C

alias Mrs. H. King

THOMPSON WILLIAM

Closed

7140-B

THOMPSON, William E.

Cr-1973-132

Cr-1973-153

THOMPSON, William J.

Cr-74-109

THOMPSON, WILLIAM JOSEPH

CR-1972-341

THOMPSON WILLIS FLETCHER

1481-C

THOMPSON WILMOT

Closed

6703-B

Closed

8753-B

Closed

9334-B

THOMS FRANK

D. 264

(S.S.)

C.

THOMSON ANTHONY

D. 2651

C.

Closed

THOMSON DANIEL R.

Closed

5803-B

THOMSON, Elmer R.

2911-C

THOMSON, Iaian

7973-C

Thomson, Thomas H.

7310-C

THORINGTON, Dewey

Cr-79-00113

2:0550

THORNHILL, William Arce'ius

6678-C

6679-C

THORMAN CHARLOTTE

D. 8733

Closed

C.

THORN NORMAN E.

Closed

5610-B

THORN RAYMOND

8638-B

THORNE MALCOLM E.

D. 3564

C.

Close

THORRES, Dorothy Mabel

4908-C

THORNTON CALVIN

D. 6380

C.

Closed

THORNTON, Carlton James

B257-C

THORNTON, Floyd

3526-C

TEORNTON, James

4337-C

Thornton Joseph M.

783-C

with alias

THORP FRANK

D. 11388

C.

Thorpe David
with alias

1028-C

THORPE FRED

1818-B

alias Peacock

THORPE WELLS RICHARD

Closed

639-B

LI

THORTON FRED

10,249-B

10,527-B

THRASHER, John R.

8972-C

THREATT, DONALD R.

as filed
in Case Misdemeanor
11 13 86

1 ~~1~~ 86-0221M

DOCKET NUMBER

THREATT, MARCUS GARVEY

Mag. 76-140

305 Plymouth Ave.
Buffalo, NY

Search Warrant

Mag. 85-154M

DOCKET NUMBER

ORIGINAL INDEX

354 BOX STREET
Buffalo, N.Y.

Mag. 83-129M

349 OLMSTEAD,
LOWER APT., DEPEW, NY

Search Warrant

Mag. 86-131M

BOOKLET NUMBER

3442 MAIN STREET
APT. C2
BUFFALO, N.Y.

Mag. 84-57M

THRIFT FINANCE CORP.

D.4495

C.

THROFANON, Thomas

1367-C

THE THRUWAY INN
1323 Seneca St.
Buffalo, NY

Mag. 83-12M-30

THURIA, Leon Edward

5468-C

alias Robert Austin L. Messurier, etc.

One 1984 Formula 40'
Thunderbird Off-Shore
Vessel, Serial #
TNRM4756M84A

87-161M

Search Warrant

THUNDERBURG JOHNNIE

alias

1914-C

1916-C

1917-C

THUNDERBURG RUDOLPH

1845-C

THUR JOSEPH

Closed

820-B

Thurber Ralph

599-C

THURMAN, DEBORAH

Ruth

Misdemeanor

82-0173M

DOCKET NUMBER

CRIMINAL INDEX

THURSAM JULIUS

10,250-B

THURSTON EDWARD

Closed 6928-B

THWEATT PAUL

Classified 656-B

TIAMFRALI JOHN

D.6641

C.

Closed

TIBALLI, Quinto

3946-C

TIBERI HENRY

D. 3261

4215

C. 11311

Closed

Tiberio Anthony
with alias

1270-C

TICCONI SAM

2223-B

Tick Theodore

574-0

TICKNOR WALTER L.

D. 8142

C. 10253

Closed

TICKYJ, Peter

9006-C

TIDD, Gwendolyn R.

4995-C

TIDWELL, Leland George

8477-C

TIDWELL, Samuel

CR-76-103

TIDWELL, SAMUEL

Mag. 76-78

TIEBOR HARRY

Closed

709-B

Tiebor Harry J.J.

9068-B

TIEBOR HARRY J. J.

Closee

9068-B

Tiebor Harry

708-B

TIEDMAN CHARLES

D. 7450

C. 10,909-B

Closed

Tiedman Charles F.

8422

(see card of Tiedeman Sr. & Jr.,

TIEDEMAN CHARLES F. JR.

Closed

3847-B

Tiedemann Charles Jr.

12283

Tiedman Charles F. Jr.

831-B

TIEDEMAN CHARLES F. SR.

Closed

831-B

Tiedemann Charles Sr.

12283

Tiedman Charles F.

8422

TIFDEMANN CHARLES JR.

D.12283

Closed

C.

Tideman Charles F. Jr.,

3847-B

TIEDEMANN CHARLES SR.

D. 12283

Closed

C.

Tiedeman Charles F. Sr.

831-B

TIEDMAN CHARLES F.

D. 8422

Closed

C.

Tiedman Charles

7450

10909-B

(see card of Tiedeman Sr. & Jr.)

TIEDMAN CHARLES F. JR.

010001

831-B

TIERNY JOHN

10980

10,525-B

also known as John Tierney 11230-B

TIESFELD LOUISE

Closed

3815-B



TIFFANY BERNARD

10/10/51

L901-B

TIFFANY, Harvey Cox

8295-C

TIFFANY WILLIAM

D.1731

3826

C.

Closed

Tiger Lil
with aliases

1260-C

TIGUE, Hayward

6105-C

TILDEN ARTHUR

D. 5759

C.

Closed

TILER, Tom E.

CLOSEL

CR. 78-00016

TILLER AUGUST

10,715-B

TILLEY, Eric Clyde

Cr-1971-35

TILLMAN CHARLES

D. 10639

Closed

C.

TILLMAN GEORGE

Closed

8910-B

TILLMAN JOSEPH

20500

10,484-B

TILLMAN, Marvin Bailey

7976-C

TILLMAN, Quintin D.

Cr-1969-80

TILLMON, Bonnie

Petty Offense

TILLOTSON RALPH A.

D. 427

C.

Closed



TILLSON WILLIAM E.

D. 7691

Closed

C.

TILLY WILLIAM

1682-C

TIMBLIN, Howard Francis

4336-C

TIMFS JOHN

Closed

8592-B

Timineri Frank

1047-C

5262-C.

TIMINERI, Robert

CLOSED

Cr-79-00115

TIMLIN MERRILL

D. 11861

Closed

C.

TIMPHONY, Frank Cr-1968-35

TIMPHONY, Vincent

Cr-1968-35

TIN, WONG YEE

Cr-77-55 CLOSED

TINAGLIO JOHN

alias

1661-C...

TINCH EDWARD

2367-C

TINES JOHN

6891-B

Closed

8004-B

Tinnell Gerald Orville

575-0

TINNELL, Ordes

7088-C

Tinnell Samuel Otis

575-C

TINNEY FRANCIS

Classed

7763-B

TINNEY RICHARD

2393-C

Tinoglia John
with alias

958-C

TINTA JOSEPH

010674

P450-B

Tintie Jack
with alias

598-0

TINTOR STEVE

Closed · 8994-B

TIPPELT, Eric J.

995-C

TIPPER ROBERT HUDSON

6904

6904-B

TIPPERARY SOCIAL CLUB

D.6369

C.

Closed

TIPPS WALTER

D. 2776

C. 4083

Closed

7364-C

Tiracorda Ray B.

11937-B

with alias

TIRASSO, PIETRO

Mag. 76-98

TIRK MIHAL

CLOSING

4381-^B

OR MIKE

TIRK MIKE

Closed

4381-B

TIRONE, CARMEN

CR. 1977-132
CLOSED

TIRONI MIKE

D. 4813

Closed

C.

TISDALE, Percy S., Jr.

4229-C

Tisdall George A.

1289-0

TITTERTON, Barbara A.

Cr-1970-126

TITUS, Charles N.

Cr-1969-89

TITUS, Harry Thomas

Cr-1970-5

Cr-1970-6

TITUS, Perry Paul

CR-76-82

TITUS JESSE GURNEY

D. 9473

Closed

C.

Tjosekovi Leopoldina

1262-C

with aliases

TOTO DOMINO

Closed

5541-B

TO, KAM HOI

Case Filed	
Mo	Day
No of	
Date	U.S. MAG CASE NO. 83-172M-08

DOCKET NUMBER

CRIMINAL INDEX

TO, WONG KIN

Cr-77-55 CLOSED

TOAL WARD D.

D. 3922

Closed

C.

TOARMINO, Samuel CLOSEL CR. 77-129

TOBY GEORGE SALT

C10800

9864-B

TOBEY WALTER H.

D. 1808-1809

C. 1839-1840

Closed

1814-1818

1819

Tobias, Carl

Minor Offense

TOBIAS, Ellen Elizabeth

Cr-1973-89

Cr-1973-90

CLOSED

TORIAS FRANK

D. 4437

Closed

C.

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

Cr-1972-47

CLOSED

TOBIAS OLIVER

D. 4497

C. 8005-B

Closed

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

Cr-1972-47

7
L 1
TOBIE CLARENCE

Closed

7486-B

TOBON-PAREDES, ANGEL ARMANDO

Petty Offense

86-00501-03

DOCKET NUMBER

TOCCO DOMINICK

11,430-B

TOCCO GEORGE

11429-B

TOCCO JAMES

CLARK

5770-B

TOCCO MARIE

11429-B

TOCHORYCK PETER

1259-B

TODAK JOHN

RECEIVED
D. 1706

RECEIVED
C. 10933-B

Closed

TODAK LAWRENCE

D. 1716

C.

Closed

TODARO CHARLES

D. 3054

Closed

C.

TODARO JOSEPH

D.4127

C.

Closed

CR-1971-6

TODARO, JR, JOSEPH A.

tax evasion

Case filed	
Mo	Day
04	14
82	00057
01	
No. of Def.	U.S. MAG CASE NO.
1	

DOCKET NUMBER

CRIMINAL INDEX

TODARO, Joseph E.

Mg. #77-128M

TODARO, Joseph E. Jr.

Cr-1970-142

TODARO MARY

D. 5109

Closed

C.

TODARO PHILIP

10800

9094-B

TCDARO, Richard

✓ 8279-C

8511-C

8995-C

9015-C

9051-C

Cr-1973-96

TODARO, Salvatore Nicholas
aka "SAM TODARO

Cr-1973-175

a/k/a SAMUEL TODARO

Cr-1968-210

aka Salvatore Todaro

TODARO, Samuel
a/k/a TODARO, Salvatore
Salvatore Nicholas

Cr-1968-210

Cr-1973-175

TODD GEORGE

Closed

4737-B

J.E. TODD, INCL, a corporation

3801-C

TODD, John E.

3801-C

TODD, Wilfred Robert Norman

3466-C

TODDIO NICOLA

D. 9700

Classel

C.

TODESCO ANTHONY

D. 8648

Closed

C.

Todesco Anthony

6762

TODESCO HENRY

D. 4851

Closed

C.

3
TODESCO ANTHONY

D. 676F

Closed

C.

Todesco Anthony

8648

Todkill A.J.

210-C

TODORVICH MICHAEL

D. 8745

Closed

C.

TOFT C. M. MRS.

Closed

4108-B

Toft Mrs Clara

8246

4188-B

9750-B

10109

Toft Clara

2841

Toft Clara M.

6353

9819-B

Toft Clara N.

8313

934-B

4171-B

4172-B

TOFT CLARA

D. 2841

C.

Classed

Toft Mrs C.M.

4108-B

10108

Toft Clara N.

8313

934-B

4171-B

4172-B

Toft Clara M.

6353

9819-B

Toft Mrs Clara

8246

4188-B

9750-B

TOFT MRS. CLARA

B. 3246

Closed

Closed
Closed

C. 4188-B

9750-B

10109

Toft Mrs C.M.

4108-B

Toft Clara N.

8313

934-B

4171-B

4172-B

Toft Clara M.

6353

9819-B

Toft Clara

2841

TOFT CLARA M.

D. 6353

Classed

C. 9819-B

Classed

Toft Mrs C.M.

4108-B

Toft Clara N.

8313

934-B

4171-B

4172-B

Toft Clara

2841

Toft Mrs Clara

8246

4188-B

9750-B

TOFT CLARA N.	Mrs. closed	8313 934-B
	closed	4171-B
Toft Mrs C.M.		4172-B 4108-B
Toft Clara M.		6353 9818-B
Toft Clara		2841
Toft Mrs Clara		8246 4188-B 9750-B

Toic Josip
or Toich

12,109-B

Toich Joe

12,109-B

or Josip Toic

"TOJO"

true name - James Brown

4631-C

6400-C

TOKARCZYK, Patricia

a/k/a Annette Durkin

CR. 79-00036

CLOSED

TOKI BEKI CHARLES

D. 8110

C.

Closed

Tokasz Mary

755-0

TOKUC, SUPHI

Case No.
M. No.

Misdemeanor

86-236M-01
DOCKET NUMBER

TOLBERT, Bruce

Minor Offense

TOLERSON, JERALD MONROE

Mag. 75-132

TOLES EDWARD

Closed

8084-B

TOLHURST, Kenneth

Cr-1974-189

TOLIVER, Louis

Cr-74-244

TOLIVER, Neal

Cr-74-281

TOLKACZ, Raymond Nicholas, Jr. Mag. #78-237M

TOLLARD THOMAS STUART JAMES

6213-B

TOLLIVOLO JOSEPH

11,388-B

alias

JOSEPH

10,405-B

alias Tallovaro

11388-B

TOLMIE ADAM

D. 4230

Closed

C. .

TOMAKA, Anastazisia Sprosz

1361-C

TOMAKA JOSEPH

1996-C

TOMALUSO FRANK

Closed

8608-B

TOMASCICK THOMAS

D.2794

C.

Closed

TOMASELLI, Charles

3238-C

TOMASELLI, Dominic

2176-C

2178-C

2179-C

TOMASELLI FRANK

1937-8

TOMASELLI, Joseph Anthony

5245-C

TOMASELLI THOMAS

D. 11503

Closed C. 1807-B

Closed

Tomassello Thomas

8764

SCARABELLI, S: n

4171-C

4172-C

TOMASELLO, August

Petty Offense

TOMASENTO JOSEPH

D. 2218

C.

Closed

Tomasik Frances

492-0

TOMASINO FRANK

9297-B

TOMASINO IGNAZIO

10,604-^B

TOMASSELLO CHARLES

D. 8764

Crosby

C.

TOMASSELLO THOMAS

D. 8764

Closed

C.

Tomaselli Thomas

11593

1807-B

TOMASSI GERVILDO

1526-C

with alias

ROMASSI JESULDO

with alias

1526-C

5-3
(196)

TOMASSO TONY

D. 5328

Closed

C. 7368
8147

TOMASULA FRANK

7256

6513-B

Tomasulo Frank

7256-B

TOYASULO FRANK

Closed

7256-B

Tomasula Frank

6313-B

TOMASZEWSKI KONSTANTY

D. 814

alias Anthony Konstantine
Skarszynski

C.

TOMBARI FREDERICO
alias Fred Tambri

D. 2703

C.

Closed

TOMBS LIBORIO

D. 12350

Closed

C.

TOMCZAK BRONISLAUS

D. 2500

C.

C10566

TOMCZAK FRANCES

D.4936

Closed

C.

TOMCZAK FRANCIS

Closed

D. 8811

C.

TOMCZAK HELEN
alias Wesion

D. 2952

C.

Closed

TOMCZAK STANLEY

D. 1621

Closed

C. 2557-B

TOMCZAK WALENTY

D. 9311

C. 10157

Closed

Closed

2636-B

Closed

3903-B

Closed

3949-B

TOMITZ MARIA

Closed

3668-B

TOMIUK, Bernard Jurgan

Cr-1971-202

Cr-1971-204

TOMIUK, Dorothy Elaine

Cr-1971-202

Tomkins, Richard

7617-C

TOMKOWIAK, FRANK HENRY

CR-1972-296

TOMLJENOVICH, George Lawrence

CR-1972-389

Cr-74-149

TOMM, Viola
a/k/a VIOLA FEY

Cr-1973-380

TOMPKINS, Audrey J.

CR. 78-00058

Tompkins, E.C.

7140-C

TOMKINS, JAMES

Petty Offense

File in Roch-cy of Jdmt here

TOMPKINS, William

CR. 79-00067

TOMPKINS WILLIAM B.

210516

10,734-B

TOMS GEORGE

D. 11989

Closed

C.

TOMS GEORGE A.

D. 9463

C.

Closed

TOMS JOSEPH

D. 1663

Closed

Closed

C. 5408-B

Closed

7812-B

TOMS ROBERT

Class

7812-B

TOMS ROBERT JR.

Closed

5408-B

TOMS ROBERT SR.

Close

5408-B

TOMS ROBERT S.

closed

7812-B

TOMSICK, Floyd Harry

3677-C

TOMSZYKOWSKI VERONICA

C18SP6

5359-B

TOMULIS WILLIAM

11317-B

TONAWANDA COKE CORP.

Mag. #78-41M

TONFGUZZO GIOCOMO

1021-B

TONELLO ALESSANDRO

Closed

3513-B

TONETTI JOSEPH

Closed

2030-B

TONG CHIN YUEN

D.762

Closed

C.

TONKEN, Doreen

6877-C

a/k/a Doreen Tonkenagy

TONKENAGY, Doreen

6877-C

a/k/a Doreen Tonken

TONKONGY, Mordecai

6268-C

Tonsol Co. The

540--0

TONY STEVE

D. 1839

Closed

C.

TOOLE, Albert L.

CR-1969-26

TOOLE EDWARD

2742-C

TOOLE, Frankie Lee

Mag. # 78-98M

TOOLE WILLIAM F.

closed

2173-B

William

138-B

TOOMBS, Ernest H.

Petty Offense

TOOMER HENRY

Closed

3637-B

TOOMEY ALBERT F.

790-B

TOOMEY EUGENE M.

Closed

3266-B

Toomey Eugene

4164

10119-B

TOOMS HARVEY

D. 3863

C.

Closed

TOOTS PAUL

Closed

5246-B

TOPHAM WILLIAM

D.6564

C. 7419

Closed

TOPLAN WILLIAM

Closed

8719-B

TOPLIN WILLIAM

Closed

2935-B

TOPLIS, Lovina

5834-0

alias Lovina Kelly

TOPLIS, Leonard Fleetwood

5833-C

TOPOLSKI, MICHAEL

86-0090H

PHONE NUMBER

TOPPING THOMAS

D.4201

C.

Closed

TORAK GABRIEL

5435-B

TORBFENSEN ALLEN

Closed

4993-B

TORBENSEN ALLEN P.

~~Classified~~ 955-B

TORBFENSEN ROSE MRS.

Closed

4993-B

TORBENSON ALIAN P.

Closed:

7211-B

Torbenson Allen

6565-B

TORBENSON ROSE

21570

6565-B

TORBIT, Carl L.

4786-C

alias Cokey

TORREY JOHN

D. 7895

C.

Clusey

TORCELLO FRANK

D. 1144

Closed

C.

TORCHIA JOSEPH

6410-B

also known as Lorchia..

TORELLA, Michael A.

Cr-1971-197

Cr-1971-233

TORFELLO FENFST

D. 7849

Closed

C.

TORERIO MARIA GIVIANI

D. 5272

C.

Donna

TORGALSKI AUGUST

Closed

5228-B

TORGALSKI CHARLIE

00500

5228-B

TORIE FRANCIS BERNARD

Closed

8003-B

TORINA, CHARLIE

Case Filed

Mo

Day

No of

Def's

US MAG

CASE NO

87-0213M

DOCKET NUMBER

~~Torina Michael or Mike~~

843-0

TORO PETER

CLOSING

2788-B

CLOSING

4474-B

TOROK GABRIEL

Closed

5002-^B

TORPEY, Thomas

Cr-1971-164

Cr-1971-165

Cr-1971-166

Cr-1971-167

Cr-1971-168

Cr-1971-169

Cr-1970-170

Cr-1971-171

Cr-1971-172

TORRANCE, Audrey Virginia

4588-C

TORRCHIA FRANK

D. 5479

Closed

C.

TORRE ALPHONSE

1436-0

~~SECRET~~
~~SECRET~~

2298-0

TORRE ALFONSO

2298-0

1436-C

TORRFGROSSI ANGELO

Closed

626-B

TORRELLI QUIRINO

10520

5087-B

or Torelli

TORRENCE CHARLES

2772-C

TORRENCE JAMES

D. 12122

Closed

Closed

C. 5184-B

TORRENCE, William C.

5170-C

TORRES, Maria Elena Marino Cr-1972-283

TORRES, Miguel a/k/a MUNIZ, Nefthali

Cr-74-296

Cr-74-297

TORRO PFTER

010500

6576-B

TORTI, Philip J.

3608-C

POSTS MEMPHIS

11597-B

TORTORA CARL

D. 4189

Closed

Closed

C. 165-B

Tortorice, Giacomo

11,907-E

TORTORINO FRANK

D. 2393

Class

C.

TORZESKI JOSEPH

Closed

5253-B

TOSCANO, Angelina

3211-C

TOSCARFLLA LEO

TOSCAR

4830-B

TOSCH, Fred P.

4095-C

"TOSHUNBE"

Cr-1970-195

a/k/a SMITH, Osie

a/k/a "OC"

TOSKY ANNA

D. 9933

Closed

C.

TOTAH JAMEEL

Closed

5085-B

TOTAH PAUL ESA

C10500

5085-B

TOTARO, RONALD

fraud

Case Filed			
Mo.	Day		
0415	32	00058	01
No. of		U.S. MAIL	
1		CASE NO.	

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CRIMINAL INDEX

TOTARO, RONALD N.
fraud

Case Filed				
Mo	Day			
02	02	82	00020	01
2	101 of			
	Let's	U.S. MAIL		
		CALL NO. P		

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CRIMINAL INDEX

TOPE, Katherine

6273-0

Miss Melanowski

TOTH ANTHONY

Classed

803-B

Classed

1048-B

TOTH, Frank

2507-C

TOTH JOSEPH

Closed

2031-B

Closed

2957-B

Closed

3053-B

Closed

4862-B

9751-B

10,909-B

TOTH JULIUS

Closed

2879-B

Closed

2880-B

Closed

2895-B

Closed

7424-B

11,726-B

TOTH LAJOS

1855-C

TOTH LOUIS

Closed

4490-B

Closed

5030-B

1855-C

TOTH MARIE

Closed

4862-B

9751-B

TOTH SANDOR

Closed

5029-B

Toth, Steven

11,913-B

Toti, Dadisho
with aliases

31-0

TOTTEN CHARLES E.

3872-B

TOTTER THOMAS

11,472-B

TOTTON WILLIAM

Closed

8463-B

TOU, SAYAVONG

85-01274-G2

DOCKET NUMBER

TOUCH, Ralph

5345-C

TOUGHEY HARRY P.

Closed 1621-B

TOUHEY ANNIE

Closed

787-B

Toulouse Adolph
with alias

1183-0

TOUMA JOSEPH PETER

2088-C

TOUMEY ALFRED

D. 10994

Closed

C.

TOURINA PAULINA

Closed

1871-B

TOURNOUR, Joseph Anthony

Cr-1971-196

TOUT ALFRED STANLEY

Closed 2965-B

Towell Paul J.

11,968-B

TOWENSEND, DAN, JR.

Mag. 76-34

TOWER DAVID

D. 4070

C.

Closed

TOWER HAROLD J.

D. 2215

Closed

C.

TOWNDROW, Joseph

Cr-1967-25

TOTNE ALEX F.

1560-C

TOWNER FLOSSIE

6687-B

TOWNER LYMAN

D. 4887

Closed

C.

TOWNER WILLIAM F.

6844-B

6844-B

Towner William

5118-B

TOWNES, Charles E.

5464-C

TOWNEY AL. FRANCIS

D. 9377

Closed

C.

TOWNLEY, Barbara Ann

Cr-79-147

CLOSED

TOWNSEND, Alden J.

8571-C

TOWNSEND, DeForester Kenneth

Cr-1973-384

TOWNSEND FLOYD

D. 8910

C.

Clusset

TOWNSEND, James T.

8826-C

TOWNSEND, Phillip Carlton,
a/k/a HILTS, Francis Stormy

8902-C

8953-C

TOWNSEND, Robert E.

8915-C

8921-C

TOWNSEND VIN

D. 7376

C.

Closed

Townsend Vincent

10281

TOWNSEND VINCENT

D.10281

Closed

C.

Townsend Vin

7976

TOY WILLIAM

D. 10933

Closed

C.

1970 TOYOTA four door sedan Mag. 81-0109M

Tozzi, Joseph P.

3040-C

TRACEY CHARLES

D. 834

Closed

C.

Tracy Charles

701
2907
2923
2947

TRACEY, Frank

4578-C

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

TRACEY PATRICK

D. 1878

C.

Closed

Tracy Patrick

10,730-B

TRACHTENBERG, Harry

6577-C

TRACY CHARLES

Closed

D. 701

C. 8907-
8386-
8347

Tracy Dick

637-0

with alias

TRACY, Harold R.

CR-76-9

CLOSED

TRACY, James Edward

Cr-1973-298

CLOSED

TRACY PATRICK

Closed

10,720-

B

Tracey Patrick

1878

TRACY PETER W.

D. 6016

C.

Closed

TRACY, ROBERT LYNN

CR-1973-65 CLOS

TRACZ, Vincent

4113-C

TRACZYK MIKE

D. 11546

Class:

C.

Tradis John

840-0

with aliases

TRAENKLE GEORGE R.

D. 5064

Closed

C.

TRAICOFF KRISTO-

Closed

799-B

alias Traincoff Kristo

Trailano Michaele

11,738-B

TRAINA, Joseph J.

Petty Offense

TRAINA, Joseph John

5275-C
7563-C
8136-C

Joseph

1079-C
902-C

TRAINCOFF KRISTO

Closed

799-B

Traino Jean

802-0

Traino Joseph
with alias

802-0

1079-0

TRAMA, Francesco

Petty Offense Case

TRAMAYNE, Lawrence Alexandre

2515-C

Tramblay Louis
with aliases

1282-C

Tramblay Raymond
with aliases

1282-0

TRAMEL, Jr., William

9089-C

Trammell Evelyn
with alias

1169-G

Trammell Henry

1169-0

Tranello Joseph P.

781--0

TRANIELLA FRANK

21050d

7862-B

TRANN WILLIAM

CLOSING

3120-B

Transamerican Freight Lines, Inc.

7110-C

TRANT P. J.

D. 11911

C. 11074

TRAPASSO ANGELO

D.8764

Closed

C.

TRAPASSO JOE

20500

9367-B

TRAPASSO SAM

Closed

2903-B

TRAPP, Charles V.

5996-0

TRAPP EDWARD R.

D. 9033

Closed

Closed
Closed

C. 1904-B

4475-B

TRAPP GEORGE A.

LOSING

1675-B

Trapp George

11,339-B

TRAPP GEORGE J.

1551-B

TRAPP SEBASTIAN

210500

1355-B

TRAPP, THURMAN N.

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Misdemeanor

83-0200M

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CRIMINAL INDEX

TRAPP. William Ford

6634-C

TRARE PATSY

D. 12120

C.

Chased

TRASK JAMES
alias

1688-C

TRASK RAYMOND R.

D. 3016

Closed

C.

TRAUGOTT CLARENCE

Closed

296-B

TRAUGOTT WILLIAM

D. 9807

10008

Closed

C.

TRAUM WILLIAM G.

Closed

8316-B

9373-B

Traum William

5444-B

TRAUTMAN ANDREW

Closed

2411-B

TRAUTMAN ARTHUR

Closed

6156-B

Closed

6314-B

Travale John

56-0

TRAVATO ANGELO

D. 4814

C. 5371

Closed

Trawato Anthony

10185-B

Trovato Angelo

4456

TRAVELET, Robert Eugene

Cr-1972-141

CLOSE

TRAVERNOR A.

D.12027

C.

TRAVERS ALBERT

Closed

7099-B

TRAVERS GEORGE I.

D. 5071

Closed

C.

TRAVERS JOSEPH

Closed

7881-B

TRAVERSE FRANK J.

D. 8764

Closed

C.

TRAVIES, Albert

6648-C

Traviglia Anthony

11770-B

TRAVIS ANTHONY

Closed

10,063-B

Travis Tony

7713-B
10248-B

TRAVIS JAMES

alms

1688-C

TRAVIS JOHN

D. 3695

C.

Closed

TRAVIS. Josephine M.

6519-C

TRAVIS, Theodore Charles

8793-C

TRAVIS TONY

Closed

7713-B

Closed

10,248-B

Travis Anthony

10,063-B

TRAVITSKY, Charles

Cr-74-67

TRAVATO ANTHONY

Closed

10,185-B

Travato Angelo

4814

5971

TRAWCZYNSKI, Daniel Jerome Cr-1970-69

TRAYANOV CHRISTOS

Closed

799-B

TRAYTOR, Gary Lee

6758-C

TRAZAK MARTHA

D. 9671

Closed

C. 4747-B

Closed

TRAZAK WALTER

D. 5425

6347

C. 6817

Closed

Closed

677-B

Closed

1138-B

Closed

4747-B

TREACY, JAMES L.

firearms

CLOSED

Case No.	Filed Mo.	Day			
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1					

DEF. CLERK'S OFFICE
CLERK'S OFFICE

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CRIMINAL INDEX

TREADWAY CHARLES T.

D. 819

Closed

C.

Treadway, Donald Charles

7224-C

TREADWAY NEWELL O. E.

D. 10444

C.

Closed

TREADWELL, Bennett John

4268-C

TREADWELL JAMES

alias

1688-C

TREAT, HAROLD A.

Petty Offense

TREAT, Randolph Earl

8355-C

FREE-TOP

1790-C

TREGESAY JAMES

D. 10044

C.

TREICHLER, CHARLES

Petty Offense

DOCKET NUMBER

TREIDE FRANK

alias

Close!

D. 9592

C.

TREMPER GEORGE

Closed 6533-B

TRENDLE PETER G.

D. 5646

Closed

C.

Trendle Peter J.

5423

TRENDLE PETER J.

D. 5423

Closed

C.

Trendle Peter G.

5646

TRENKICH FLI

D.6549

Closed

C.

TRENCH MARY

D. 6549

C.

Claset

Trent Conny
with aliases

187-0

Trent Cornelius

187-0

TREPA, John R.

Cr-1968-45

TREPTOW OTTO

JAN 1954

3587-B

TRESIDDER, Bentley.-Noel Tolmie Tresidder, alias,- 2185-C.

TRESIDDER, Noel Tolmie, alias

2185-C

Arthur Bentley, alias Bentley Tresidder-

TRESLER, Edgar

3229-C

TRESS HARRY

Closed

7028-B

Closed

8346-B

TRESS JOE

D. 4976

Class

C.

TRESSELL, Charles Henry

3518-C

TERRESTRIAL JOHN
elias

D. 6154

C.

1852

TREUER GUS

10,926-B

TREUTMAN ANDREW

D. 6196

2/1/19

C.

TREVORS, Ernest Weldon

3074-C

TRIANGOLO THEODORE

Closed

485-B

alias Speedy

TRIASI, Angelo J.

CR. 80-00124

CLOSED

TRIBUNELLA, Richard

Cr-1973-175

TRIBLEY, Bruce

Petty Offense

TRICE, Joe

8448-C

TRICOLA FRANK

Closed

8716-B

Tricoli Frank

7748-B

TRICOLI FRANK

Closed

7748-B

Tricola Frank

8716-B

Trider, Kenneth Lowell

(Petty off. case
misc. crim

TRIES JOSEPH

D. 4938

C. 5331

Closed

TRIFONOFF, Betty

4371-C

alias Mable Elizabeth Henderson

alias Elizabeth Purcel

TRIFONOFF, SLAVI

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Mo Day
|
|

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TRIFONOFF, Slavi

Cr-75-229

TRIGG CHARLES

D. 9111

Closed

C.

TRIGG, Emmett

4002-C

4004-C

2023-C

Emmett W.

TRIGG EMETT W.

2034-C

TRIBEY WILLIAM

DOSING

1195-B

TRILL, Edward Roger

6113-C

TRIMBLE JAMES

1774-C

TRIMBLE WILLIAM

D. 1815

Closed

C.

Trimboli Dominick

723-0

TRIMPER CATHERINE

10,910-B

TRIMPER GEORGE

10,910-B

TRINCA CHRISTINE M.

1659-C

TRINCA FRANK

1659-C

TRINE, Rev. Lawrence Eugene III Cr-1969-101

a/k/a KIFER, Kenneth Leroy

TRINNICH FLI

D. 5684

Closed

C.

TRIOANO, Luigi

5345-C

TRIFI, Anthony

4388-C

8393-C

Anthony J.

Cr-1971-143

Cr-75-39

TRIFI, Charles

4330-8

TRUPI, Dennis M. Sr.

Cr-75-135

Tripri Dominiook

11,853-B

11,868-B

TRIPPI, Frank F. Jr.

Cr-75-135

TRUPI JOHN

D.4341

Closed

C. 7774

TRUPI JOSEPH

Closed

2775-B

~~Closed~~

5225-B

Closed

6888-B

~~Closed~~

7236-B

Closed

7425-B

7045-C

7081-C

TRUPI, Joseph T.

Cr-1970-66

TRIPPI, Robert

Cr-75-135

TRUPI ROSARIO

Closed

10,186-B

TRIFI SALVATORE

10,705-B

TRIPPI SIMONE

D. 11360

C. 791-B

Closed

TRUPI SIMONE & CO.

D. 11360

Closed

TRIPPI, THOMAS MICHAEL

CR-1972-299

TRIPPI VINCENZA

D. 4341

C.

Closed

TRIPKE, Eric S.

Petty Offense

TRIPLETT, Gail P.

CR. 78-00005

CLOSED

TRIPLETT, Robert

8102-C

TRIPODI ANTHONY

D. 12384

C.

Closed

TRIPOLI JOSEPH

D. 837F

elie David Joseph

8379

C.

Clovis

903-B

TRIPODI LUIGI

3773-B

TRIPODI TRFUSA

903-B

TRIPOLI, Dominic M.

8830-C

TRIPOLI SAM

D. 4822

Closed

C.

TRIPP EDWARD

D. 9781

Closed

Closed

C. 110-B

TRIPP HARRY

11,473-B

alias

TRIPP HARVEY

11,473-^B

alias Harry Tripp

TRIPP MERRIDITH

Closed 110-B

TRIPPI MARIANO

D. 2665

Closed

C.

TRIPPOLI SAM

Closed

D. 11430

C.

TRISCARI CARL

D. 6068

Closed

C.

TRISCARI JOSEPH

D.4111

Closed

C. 4332
8484
10860

Triscari Joseph Sr.

10622

TRISCARI JOSEPH SR.

D. 10622

Closed

C.

Triscari Joseph

4111

4332

8484

10360

TRICARI LUCY

L. 5773

Closed

Closed C. 7429-B

TRISCARI SEBASTIAN

D. 10360

alias Joseph Triscari C.

Closed

TRISCARI THOMAS

5227-B

5227-B

5467-B

TRISCO TONY

D. 8444

Closed

C. 8755

TRISDALE, William Donald

5151-C

alias William Garzel Trisdale

TRITCHLER, Donald E.

3427-C

TRIVELLO ANGELO

Closed

8036-B

TRIVISONDOLI ANGELO

20526

4228-B

TRKULA JOSEPH

D. 2132

C.

Closed

11C--C

Trkulja Angelia
with alias

TROBASC CO DANIEL

2660-B

TROBIA, Michael

8197-C

TROBIA SALVATORE

alias Sam Trobia

2217-C

TROBIA SAMUEL

2043-C

see

2217-C

2921-C

TROEONE JOE

D. 2839

Closed

C.

TROCHENSKI STEPHEN

10,520-B

TROCHTA CARL

trocha

5899-B

Trochta Karel

6393-B

TROCHTA KAREL

closed

6393-B

alias Carl Trochta

Trochta Carl

5889-B

TROIA ERDAMO

D. 2269

C.

Closed

TROIANO, Ruth Clara

7982-C

TROISI, Michael
a/k/a TROY, Michael

9116-C

TROM WILLIAM

1328-B

alias William From

TRONELY ALEXANDER

Classed

6224-B

alias Alexander Berton

TRONCONI ETRE

D. 12366

C.

Closed

Tronolone Caesar A.

927-0

TRONOLONE, Robert

Cr-1970-42
Cr-1972-48

TROPIANO, Benito

Cr-1967-60

Troppman Ludwig

12039-B

TROUP, Elliott

5020-C

TROUP ROBERT

5229-B

5229-B

6662-B

6662-B

Troup Robert B.

5283-B

7235-B

9069-B

TROUP ROBERT B.

Closed

5382-D

Closed

7235-B

9069-B

Troup Robert

5229-B

6662-B

TROUPE, Walter J.

5958-C

TROUT JOHN

D. 4843

C.

Closed

TROUTMAN, JAMES

forged checks

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CRIMINAL INDEX

TROUTMAN, JAMES

Mag. #1982-923

TROVATG ANGELO

D. 4456

Closed

C.

Travato Angelo

4814

Trawato Anthony

5971
10185-B

TROVATO JAMES

1303-0

TROWBRIDGE, John

6121-C

TROY, G. L.

Petty Off.

TROY, Michael
a/k/a TROISI, Michael

9116-C

TROYAN ANILIA

Closed

7103-B

TROYAN DOMET

Closed

7103-B

TROYANOVSKI VICTOR

D. 8034

Closed

C.



TROYER, Gary

CR. 80-00163

TRUAX, Jack L.

" " "

4033-C

4059-C

TRUAX OLIVER R.

D. 1964

C.

Closed

TRUBIA DOMINIC

Closed

2918-B

Trubia Dominick

7938-B

9820-B

TRUBIA DOMINICK

Closed

7938-B

Closed

9820-B

Trubia Dominic

2918-B

Truckenport Ernest W.

929-0

FRUDEAN JOSEPH ELPHEGE

1569-0

with alias

TRUDEAN 120

1569-C

with alias

TRUDEL, Joseph Gabriel

4924-C

TRUE BIBLE SOCIETY INTERNATIONAL

5606-C

TRUE CHURCH OF CHRIST INTERNATIONAL

5606-C

TRUEBENBACK JOHN

D. 12022

Closed

C.

TRUFFI, FRANK

D. 1642
1643

Closed

C.

TRUESDELL, Leslie

3971-C

TRUESDALE MORLEY

1759-C

TRUESDELL, BRIAN R.

TRUETT, LEDELL

Mag. 77-34

TRUGMAN, Hyman

William Harry Lester

6618-C

6850-C

TRUMAN, Theodore

Cr-1971-75

TRUMAN THOMAS

D. 831

C.

Closed

TRUMPLER, Daniel James

Cr-1968-215

TRUMPORE, CARL

Cr. 82-00051

TRUNZO ANTHONY

9335-B

10,703-B...

TRUNZO, Nick

6217-C

TRUSCO JOSEPH

D. 6325

Miss Joseph Trusco

C.

Mased

TRUSNIK, Louis Leonard

Cr-1967-26

TRUSSELL, John Wesley

4121-C

Trusso Basil

190-0

TRUSSO TONY

D. 6372

C.

Closed

TRUSWELL HAROLD

D. 10711

Closed

C.

TRYANOSKA LUDWIKA

D. 3540

C.

Closed

TRYBER, Melburne

4093-C

alias William Leverance

TRYKA FILIP

D. 10975

Closed

C.

Tryka Phillip

8431

TRYKA PHILLIP

D.8431

Closed

C.

Tryka Filip

10975

TRYKULA STEVE

D.1415

Closed

C.

TRYON ELTON

D. 9251

C.

Closed

TRYONE JAMES

Closed

873-B

TRYSNICKY, James Metro

8335-C

Trzaska, Edward Adam

4901-C

TRZEPKOWSKI, Raymond Stanley

6070-C

TRZNADEL, JOHN

D. 5519

Closed

C.

TRZNADEL LOUIS

10,808-B

TRZNADEL LUDWIG

200506

5824-B

TRZYBINSKI MACK

D. 2418

2419 2420

C.

Closed

T. S. HUBBARD CO.

D. 2714

A Corporation

C.

Closed

TSCHAEPE FRANK

210500

8396-B

TSODIKMAN LOUIS

D. 11690

Closed

C.

TSOTOG, NICHOLAS

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Mo Day

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TSOUTCHEFF IVAN

D. 1085

Closed

TUANE ALBERT

D. 10948

Closed

C.

TUARTO GIOVANNI

D.9468

Closed

C.

TUBBS ANNA H.

Closed

5704-B

TUBBS JOHN D.

Closed

5704-⁵¹

TUEBS JUSTIN

210508

9368-B

TURPS MICHAEL

D. 6324

Closed

C. 3267-B

Closed

TUBIN BORIS

9044-B

TUBIN STANLEY

Closed

10,117-B

alias Stanlisleus Tubinis

Tubinis Stanislaus

9247

TUBINIS STANISLAUS

D.9247

~~TUBINIS~~

C.

Tubin Stanley

10,117-B

TUBIOLO, Anthony J.

Cr-1971-173

TUCHOLKA ALEXANDER

D. 6392

C.

Closed

TUCHÓLKA, Marie May

4724-C

See Ambrose

TUCK HERBERT ERNEST

1491-C

TUCK, Herbert Ernest

3517-C

alias Robert Ernest Jones

TUCK, Peter Charles

8407-G.---

TUCKER, Clarence

4339-C

alias Bud Tucker

TUCKER EDWARD

1494-C

with alias

Edward J.

4354-C

TUCKER, Edward A.

5674-C

alias Sergeant Willis B. Minor.

M/S Tony Johnson

Edward Cranston

" Johnson

TUCKER, Edward J.

4354-C

with aliases

1494-C

TUCKER FLOYD C.

D. 7347

Closed

C.

TUCKER FRANK

D. 1241

C.

Closed

TUCKER, Homer R.

Cr-74-12

CLOSED

TUCKER MELVIN

D. 1069

Closed

C.

TUCKER NELLIE

D. 3977

C.

Closed

TUCKER SALMY

2896-B

TUCKER THELMA

D. 11038

Closed

C.

PETTY OFFENSE

TUCKER, THOMAS D.

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Mo	Day
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TUCKER WLYSSES

D. 3977

C.

Closed

TUCKER WILLIAM H.

D.4602

C.

Closed

TUERO VINCENT

D. 3339
3340

C. 4559
6473

Closed

TUFFEY, Anita R.

Cr-1967-56

TUFFEY, Vern B.

Cr-1967-56

TUFT CLARA M.

D. 10109

C.

Toft Mrs C.M.

4108-B

Toft Mrs Clara

8246

4188-B

9750-B

Toft Clara

2841

Toft Clara M.

6353

9818-B

Toft Clara N.

8313

934-B

4141-B

4172-B

TUFTS STEPHEN

10300

1748-B

TUHOLSKI JOSEPH

D. 665

alias Joseph Wozewski

C.

closed

Tulinello Salatias

394-0

with aliases

TULLY, Charles Robert

4552-C

alias Alfred Smith

Alfred Jack Cykowski

TULLY, FRANCIS S.

01 17 Misdemeanor

DOCKET NUMBER

CRIMINAL INDEX

TULLY JOSEPH

D. 10373

Closed

C.

TULTZ BETTY

D. 5044

C.

Closed

Tulumello Sadia

394-C

with aliases

Tulumello Salvatore

1068-0

265-0

Tulumello Salvatrice
with alias

285-0
1088-0

TUMIA, Louis S.

Cr-77-37 **CLOSED**

Tumiel John

753-0

TUMMINELLI, Samuel M.

Cr-75-125

TUMULTY EDMUND O.

Closed

6013-B

TUNECKI SAM

LOSING

1690-B

TUNNEY EUGENE

D. 6296

Closed

C.

Tunny Eugene

1634-B

TUNNY EUGENE

INDEXING

1634-B

Tunney Eugene

6296

TUONG CHARLES

D. 2848

C.

Closed

TUPAY, Joseph Francis

Cr-1973-253

TUFLIN JOY WARDON

11655-B

TURANO, Fred D.

6442-C

TURANO, Thomas R.

Crim. 8760-C

TURANSKY JOSEPH

D. 5606

C. 5845

Closed

TURCAN ANDREJ

10500

1367-B

TURCHARELLI ANTHONY

210804

10,297-B

TURCOTTE, Joseph Kenneth

4651-C

alias William Carter

Robert Pragers

George McGuire

Jack Murphy

TURSEON, Jean Claude

6511-C

TURGON, Edward Joseph

2845-C

TURGON FRANK

D. 5232
5233- 5234
C.

Closed

TURGON FRED

D. 5232

also known as Frank Turgon 5235-5234

C.

Closed

TURK JOHN

1893-B

Turk John R.

6380-B

8586-B

TURK JOHN R.

D. 6380

3536

C.

Closed

Turk John

1893-B

TURKEY LYMAN

D. 151

C.

Citizen;

TURKEY WESLEY

D. 93-94

C.

Closed

Turley Rose

858-0

TURLEY, ULYSSES

Petty Offense

TURNBULL, CLEMENT ATTEE

Petty Offense

TURNEULL GEORGE

1069

1069-B

TURNBULL, LEON HUGH

Case Filed
No Day

Petty Offense

No of
Dets

U.S. MAR.
CASE NO

02
B3-00461-

DOCKET NUMBER

CRIMINAL INDEX

Turnbull James Frederick

530-0

TURNEULL ROBERT

D. 2855

Closed

C.

TURNER, Aldus H.

6796-C

alias Robert Clarke

TURNER ANNA

210500

8870-B

TURNER, Bettye J.

CR. 79-00196

CLOSURE

TURNER CLARENCE L.

D.10275

Closed

C.

Turner Clarence

7565-B

TURNER CLAYBURN

2339-C

2383-C

TURNER, Colin Reid Jr.

9096-C

Cr-1970-192 CL

Turner D.J.

547-0

with aliases

TURNER, David M., Jr.

CR. 78-00035 CLOS

Turner, Donald John

547-0

with aliases

TURNER EDWARD A.

210804

7338-B

TURNER, Frederick J.

Petty Off.

TURNER GEORGE

D. 71912

Closed

Closed

C. 6403-B

TURNER, Harold

4639-C

TURNER HENRY

2025/06

3632-B

TURNER HERBERT

D. 2652

C.

closed

TURNER JACK

Closed

678-B

TURNER JAMES

Closed

3046-B



TURNER, James E.

CR. 80-00142

CLOSFD

TURNER, John B., Jr.

5467-C

TURNER, John Bruce

6527-C

TURNER, John H.

2906-C

TURNER KING

D. 10357

10503

Classed

C.

10504

9154-B

TURNER, Leon Curley

Cr-74-184 CLOSED

TURNER LESLIE MELVIN

2696-C

TURNER, Lillian

844E-C

TURNER, MARTHA

D.11458

C.

TURNER MARY BEATRICE
alias

1705-C

TURNER, Michael Everett

8962-C

TURNER, Myron Lawrence

4948-C

TURNER, ROBERT

D. 7600

C.

Closed

4353-0

4645-0

Turner Roy

400-0

with aliases

1166-0

TURNER SAMUEL H.

210500

8849-B

Turner Supply Corporation

7131-C

TURNER VFRA

210800

8559-B

TURNER, Vernon

4869-C

alias "Pep"

TURNER, Walter Philip

6752-C

TURNER, William H.

6972-C

TURNER, William R.

2656-C

TURNER, Willie

3530-C

alias Edmund Bell

" James Holmes

Turney Arthur James

40--0

TURNEY, Patrick Thomas

4385-C

TURNIPSEED JODA

D. 11596

C.

Close!

TUROCK FRANK

D. 8602

C.

Closed

Turoff, Sidney

7539-C

TURPPA AARNE

JOSOC 1344-B

TURSAN, Michael

8392-C

TURSKI FRANK

D. 12428

Closed

C.

TUSKES MARTIN

D.3435

C. 1950

C.

TUSKI FRANK

Closed

52-B

TUTAK JOSEPHINE

1617-0

MICHAEL JOSEPH

D. 7343

Closed

Closed

C. 6733-B

also known as
Joseph Duffy

Closed

6742-B

6744-B

6510-B

TUTHER HARRY

Close

917-B

TUTHILL HARRY S.

D. 3532

Closed

C.

TUTINO MICHAEL

9942-B

TUTKO ANDREJ

210506

4904-B

TUTNIO CALIGERO

D. 1561

Closed

C.

TUTONE ARTHUR

D. 11345

Closed

U.

TUTONE, Arthur

999-C

TUTTLE, Burton Eugene

3282-C

5872-C

TUTTLE, Claudia Irene Cr-1971-131

TUTTLE WILLIAM E.

D. 498-499
500

C.

Closed

TUTTIE, William R.

5903-C

5904-C

TUTUSKA JOSEPH

D. 5395
5395

Closed

C.

TUTUSKA PETER

D. 5394
5395

C. 11443

Closed

Closed 7653-B

TUCCI, John

4164-C

TREED LEONARD

D. 9569

C.

Closed

TWEED MACK

D. 9414

Closed

C.

TWFEDELINE ISAAC

D. 6347

Closed

U.

TWEEDY, Albert Leon

6031-C

TWEEDY ROBERT

D. 10728

Closed

C.

TWELLIGER FLOYD

Closed

2470-B

12 YORK STREET
Buffalo, N.Y.

Mag. 83-123M

TWENTY-FIVE JOHN

10586

3948-B

23 WINDMILL ROAD
WEST SENECA, NEW YORK

Search Warrant

see C. 84-164

84-162M-2

SEARCHED INDEXED SERIALIZED FILED

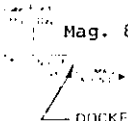
234 DEWEY STREET
Buffalo, NY

Mag. 83-86M

24 Fox Street
Buffalo, NY

Search Warrant

Mag. 85-0070M



DOCKET NUMBER

24 MEMORIAL DRIVE, APT 5
Buffalo, NY

Mag. 83-94M(a)

TWIN CITY PACKING CO., INC.

5695-C

TWIN COUNTY TRANSPORT, INC. Cr-1968-10

TWINNING WILLIAM MORRIS

Closed

7780-B

TWIST CLARENCE

4109-B

4109-B

4953-B

4953-B

Twist Walter L.

1045-0

TWIST WILLIAM

D. 6266

CLIPPING:

C. 4959-B

Closed

TWITCHELL, Ernestine R. Cr-1972-140

a/k/a Ernestine Yorst a/k/a
Chris

24 WARRING ST.
Buffalo, NY

Mag's #82-190M

TYOGUNE NELSON

Closed

4672-B

215 RIVERSIDE AVE.

Mag. 83-162M

259 HARTWELL Rd.

Mag. 83-183M

246 ASHFORD AVENUE
Tonawanda, N.Y. 14150

Mag. 86-9M

Search Warrant

INDEX NUMBER

294 YORKSHIRE AVENUE
TONAWANDA, NY

Search Warrant

Mag 86-233M

DOCKET NUMBER

261 East North St.
Buffalo, NY
(Upper Apt)

Search Warrant

Mag. 85-10M

SEARCHED INDEXED

261 East North St.
Buffalo, NY
(Bottom Apt)

Search Warrant

Mag. 85-9M

INDEXED NUMBER

263 HARTWELL RD.

Mag. 83-180M

212 Congress St.
Buffalo, N.Y.

Mag. 83-57M

2871 GENESEE ST.
Cheektowaga, NY

Cr. 84-138

SEARCHED INDEXED
SERIALIZED FILED
FBI - CLEVELAND

RADISSON INN, 2401 Rainbow Blvd.
Niagara Falls, NY

Mag 87-187M
Search Warrant

See: Radisson Inn

2967 Elmwood Ave.
Kenmore, N.Y.

Mag. 82-180M

2160 Niagara Falls Blvd.
Tonawanda, NY 14150

SEARCH WARRANT

Mag. 86-249M

DOCKET NUMBER

2235 Maple Road
Amherst, New York

Mag# 83-210M-06

TWYHAM, DAVID S.

Case Filed Mo. Day	Misdemeanor
No. of Def.	U.S. MAG. CASE NO. 82-0073M
DOCKET NUMBER	

CRIMINAL INDEX

TYLEC, Richard J.

Cr-1967-160

TYLER, Allen Lewis a/k/a
Allen Lewis Prather

8684-C

TYLER, Edward

4725-C

alias Edward Walter Buczkowski

& Thomas Tyler

TYLER, Harry

3678-C

TYLER JOHN

Closed 2301-B

20306 5187-B

TYLER MRS. JOHN

10/25/40

5187-B

TYLER, Paul Leslie

Cr-1968-50

TYLER, Raymond P.

8621-C
8643-C

TYLER, Stephen John

Cr-1969-128

TYLER TERESA E.

2129-C

TYLER, Thomas

4725-C

alias Edward Walter Buczowski

" Edward Tyler

TYMENSKI, Francis Dennis

Cr-1968-49

Cr-1968-81

TYKINSKI JOSEPH

D. 7880

Closed

Closed

C. 1905-B
10475-B

TYMINSKY JOHN

D. 8764

Closed

C.

TYNAN, Patrick Joseph

3117-C

TYNDALL CORA

Closed

5611-B

TYRAN, Steven J.

3889-C

TYRELL JAMES

D. 9056

C.

Closed

TYRREL DONALD W.

1729-C

TYRRELL ERNEST V.

D. 756

C.

Closed

TY-SAK AGENCIES, LIMITED

CR. 78-00016

CLOSED

TYSEN CLARENCE B.

D. 3955

C.

Closed

TYSON, SAMUEL

Minor Offense

TYSON, SAMUEL

Mag. 76-176

TZADOK, YONA

85-02154-03

BUCKET NUMBER

TZVETCOFF AGNES

JOSAG

3281-B

TZVETCOFF SAM

J10800

3281-B

U

URALEI ANTHONY

11598-B

12132-B

UBALDI LLVIRA

11598-B

UBER, Theodore Francis

6923-C

UCHAL, Michael

CR. 78-00024

CLOSED

Udrea, Samuel Edward

7413-C

UDRFN DAVID

D. 11070

Closed

C.

UEBELHACK MARTHA

D. 6541

Closed

C.

UFNIARZ KAROL

D. 862

C.

Closed

U-HAUL CENTER
925 Niagara Falls Blvd.
Buffalo, NY

Mag. 86-142M

Search Warrant

DOCKET NUMBER

UHL, JOHN

Case Filed No	Day	
02	19	Misdemeanor
1		

No of
Def: 1

U.S. MAG
CASE NO ▶ 82-0054M

DOCKET NUMBER

CRIMINAL INDEX

UHMFR JOHN H.

9700-B

UJESKI, Theodore

Cr-1970-89

UJSZASZI, Janon

6463-C

UKOŁOWICZ ANNA

D. 3606

Classi

C.

UKOLOWICZ FRANK

D. 9606

Closed

C.

Ukrainetz John

389-0

Ulanicki Joseph
with alias

97-C

ULATOWSKI LUCIEN

D. 3605

C.

Closed

ULEWSKI WILLIAM

D.2039

C.

Closed

ULI, Joseph

3959-C

Uliniski Joseph

97-0

with alias

ULIZZI ANTHONY

2293-C

ULLMAN DAVID

Closed 3337-B

ULLMAN, Leon M.

..4341-C..

ULLRICH, Edward

Petty offense Case
Misc. Crim.

ULLRICH, Melvin

Minor Offense

ULLSTROM, Harry L.

6312-C

ULMER ELMER J.

Closed 778-B

ULMER, George M. II

Cr-75-155

BIMMER JOHN H.

Class

D. 7286

C.

ULOTH DON

D. 10548

Closed

C.

ULRICH JACOB

D. 11505

Closed

Closed
Closed

C. 1140-B
2089-B

ULRICH LEO

D. 6209

C.

1944

ULRICH MICHAEL

D. 3169

C. 3943

Clmsrd

5211

6299

9507

11000

Clmsrd

4838-B

Ulrich Raymond J.

12,107-B

ULRICH WALTER

D.4135 .

C. 6239

Closed

ULRICH WILLIAM

Closed

3208-B

UMBERTO BRUNO

D. 4689

Closed

C.

UMBRIACCO LBONARD

Closed

1670-B

UMBRIACO, GERALD J.

Case Filed
1965
Petty Offense

82-01524

DOCKET NUMBER

CRIMINAL INDEX

UMHAUER ALBERT

Closed

5136-B

8755-B

UMHOF PHILIP

Closed

1100-B

DMSTOTT, Ralph

6087-0

UNDERWOOD, Cleveland Jr.

Cr-75-266

UNDERWOOD, Dock

3839-C

alias Ellsworth H. Underwood

UNDERWOOD, Ellsworth W.

3639-C

alias Dock Underwood

UNDERWOOD, Gloria

Petty Offense

UNDERWOOD, Robert Lee
a/k/a UNDERWOOD, Sherman R.

8999-C

UNDERWOOD, Sherman R.
a/k/a UNDERWOOD, Robert Lee

8999-C

Unelli Angelo Giuseppe

1207-0

UNFUG HENRY

D. 4006

Closed

C. 7320

UNGER GEORGE G.

Gissel

6127-B

UNGER LEONARD

Closed

6716-B

UNGER MARY M.

210860

9909-B

UNLATOWSKI, Thomas Raymond

Cr-74-214

UNIS GEORGE

D. 506

S.S.

C.

UNITED TIRE & RUBBER CO.,
LIMITED

Case Filed
Mo Day

Petty Offense

No of
Dets

U.S. MAIL
CASE NO

82-0001M-11

DOCKET NUMBER

11

quire drivers operating mtr
in Interstate Commerce to make,
ward a driver's daily log.

CRIMINAL INDEX

UNIVERSAL ANDREW

D.5967

C.

Closed

UNVERZAGT CHARLES H.

4494

D. 4495

C.

UNVERZART JOSEPH

Closed

826-B

Closed

3001-B

UNWIN GEORGE

closed

9376-B

DONITES JOHN

Closed 5749-B

UPDIKE FRANK

D. 7608

C.

UPDIKE GLEN L.

D. 10824

Closed

C.

UPDYKE, Michael

Petty Offense Case

UPDIKE, Paul F.

Minor
~~Duty~~ Offense Case

UPEQUI-SANCHEZ, Gustavo Alfonso Petty Offense

UPPER MOUNTAIN ROAD
Lewiston, N.Y.

Mag. 81-15M-02

81-15M-01 2413 Seneca
-03 Kaczmarek, Paul
-04 Nicalletti, Jr., Benj.
-05 Lincoln Auto (white)

UPSHALL BENJAMIN A.

D. 8791

C.

Closed

UPTON ERNEST THOMAS

Closed

8307-B

UPWOOD THOMAS

2546-C

361-0

Urake Frank

with aliases

Uraskovich Mary

882-0

Urban Carl

294-0

URBAN, David Alfonso

Cr-1969-1

Cr-1969-28

URBAN, James Walter

Mag. # 78-128M

URBAN MARY

Closed 7581-B

URBAN MATT

Closed D. 8548

Closed

C. 7581-B

Urban Matthew

6375-B

URBAN MATTHEW

Closed

6375-B

Urban Matt

8548

7581-B

URBAN, RICHARD CHARLES

CR-1972-334

URBAN, Rose

6208-C

URBAN WALTER

9369-B

URBANIAK JOHN

D. 3576

C. 341-0

Class

URBANSKI JOHN A.

D.9347

Closed

C.

Urbanski John

6427

7085

URBANSKI TONY

Closed

5612-B

Urbanski Walter

169-0

URELL CHARLES

Closed 10,734-B

URIBE, Lilitana Maria Pelaez Cr-1970-166

URLA MICHAEL

D. 817

C.

Closed

URSANO JOE

D.7348

C.

Closed

URSO CHARLES

D.5056

Closed

C.

URSO, David Charles

8628-C

Urso Lewis

1215-0

URSO NICHOLAS

D. 1922

C.

Closed

U.S. SUGAR COMPANY, INC.

Petty Offense

URTEL, Robert E.

CR. 79-00189

CLOSED

URTEL WILLIAM

alias John Brown

Closed

7084

D. 10482

11823

C. 82-B

Urtle William

2874

5477

URTLE WILLIAM

D.2874

C. 5477

Closed

Urtel William

7084

10483

11823

82-B

USCHOLD EDWARD

D. 10074

Closed C. 6929-B

Insert

Insert 9520-B

USCHOLD JOE

D.10936

Closed

C.

USCHOLD NICK

D. 10047

Closed

C.

USKURELIS PAUL

Closed

7782-B

U.S. Postal Service

Amherst Branch

(search warrant)

Mag. 85-2M

SEARCHED INDEXED

1A

USSERY, Daniel

Cr-75-45

UTEGG, Richard Allen

9161-C

Cr-1968-2

UTTARO, Carl Louis

CR-1973-19

UTTER FRED

closed

8593-B

UVA, Kenneth Richard

8287-C

UZELAE NICHOLAS

D. 1946

C.

Closed

UNCLASSIFIED DOCUMENT : RANK

11614-B

V

VACANTI ANTHONY

Closed

8517-B

Closed

8988-B

VACANTI FLORENCE

D. 9345

D. 12355

Closed

C.

VACANTI FRANK C.

D. 12413

Closed

C.

VACANTI JOSEPH

Closed

2789-B

Closed

2790-B

VACANTI JOSEPHINE

D. 12163

C.

Closed

VACANTI, LOUIS

Case Filed
Mo. Day

Misdemeanor

83-0119M

DOCKET NUMBER

CRIMINAL INDEX

VACANTI LOUIS

D. 4565
6766

C.

Closed

VACANTI SALVATORE

345-B

Closed

Vacarelli Joseph
with alias

590-0

Vaccarilli Joseph

11407

VACCARELLA CHARLES

D.9937

Closed

143-0

C. 1985-C

2081-C

1318-C

VACCARELLA, JAMES THOMAS

CR-1972-354

Vaccarella Josephine

143-0

1985-0

VACCARELLI, Richard M.

Mag. #81-0169M

VACCARILLI JOSEPH

D. 11407

Closed

C.

Vacarelli Joseph

590-0

VACCARO, Angelo

Cr-1971-6

Cr-75-165

CR. 79-00068

VACCARO ANTHONY

Closed

4173-B

VACCARO JOSEPH

D. 3068

C.

Closed

Cr-1967-149

VACCARO, Rocco Frank

Cr-1967-149

a/k/a VACCARO, Rocky

VACCARO, Rocky a/k/a

Cr-1967-149

VACCARO, Rocco Frank

VACCARO WILLIAM

D. 3067

C.

Closed

VACCHERI CALISTA

D. 5503

Closed

C.

VACIRCA, Joseph Marieo

3453-C

VACONTIOS, Andreas

3076-0

VACTOR THEODORE

Closed

1588-B

VACUUM OIL COMPANY

420
D. 467 -468-474.

Closed

C.

VADER BERNARD

D. 7701
7318

C.

Closet

VADER CHARLES

D. 5182

Closed

C.

VAHOVIK JOE

Closed 2706-B

VAIL CARLTON W.

D. 9502

C.

VAIL WILLIAM

D. 4040
9502

C.

~~Closed~~

VAILLANCOURT HENRY

Closed

4923-B

VAISEY, William James

6085-c

VALBY, James MacDonald

CR-1973-20

VALCKE LENA

Closed

5858-B

Closed

8266-B

VALELLA, Mae Emily

4375-C

Alias Gaul, Wilson, Helwig & Clark

VALENTE, ANTONIO DIAS

Petty Offense

86-01034-02

BOOKET NUMBER

VALFENTE JAMES

Closed

337-B

VALENTI Alphonse

2581-C

VALENTI Alphonse A.

2581-C

VALENTI Alphonse J.

2581-C

4478-C

VALENTI ALPHONSO

2243-C

See 2581-C
4478-C

VALENTI ANTHONY

D. 3556

C.

Closaj

Valenti Antonio V.

559-G

See 2581-C

VALENTI ANTONIO

2581-C

Valenti Antonio V.

559-0

Valenti Anthony

3556

See 2581-C

VALENTI FRANK

D. 6182

Closed

Closed

C. 382-B

Closed

5615-B

Closed

9108-B

Closed

8327-B

11516-B

961-0

2581-C

Continued on next card

VALENTI, Frank

4772-C

4810-C

VALENTI, Frank J.

Cr-1972-93

Cr-1973-35

CLOSED

CLOSED

Cr-1973-178

Cr-1973-238

CLOSED

Cr-75-165

CLOSED

Cr-76-45

CLOSED

VALENTI GEORGE

Closed

443-B

VALENTI JAMES

1960-C

VALENTI JOSEPH

6803-B

Closed

3108-B

2581-C

5345-C

VALENTI MARY

Closed

5615-B

Closed

6932-B

11516-B

961-0

2581-C

VALENTI PAUL

2293-0

VALENTI PHILIP

Closed

169-B

Closed

6140-B

Valenti Phillip

3200-B

VALENTI PHILLIP

Closed

3200-B

Valenti Philip

169-B

6140-B

VALENTI SALVATORE

2581-C

VALENTI SEBASTIAN

~~Classified~~

1944-B

VALENTI, Stanley

CR. 79-00068

VALENTINE ANNA

D. 10683

Closed

C.

VALENTINE ANTHONY

Closed

7747-B

VALENTINE CLARENCE A.

D. 10054

C.

Closed

VALENTINE HENRY

Closed

5857-B

VALENTINE MARY

1497-0

VALENTINE ROSE

D. 6564

C.

Closed

VALENTINE WILLIAM

11,286-B

VALENTINI ARISTIDE

Closed

3208-B

VALENTINO ANTHONY

11599-B

Valentino Tony

10327-B

Valentino Giulio, alias
Vincenzo Antonetti

11,932-B

VALENTINO TONY

Closed

10,327-B

Valentino Anthony

11,599-B

VALENZUELA, Richard Mouro Mag 78 MISC. 19M

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

VALERI, Claudio

Cr-1973-144

VALERIO TONY

D. 10052

Closed

Closed

C. 2476-B

VALERIUS EDWARD

D. 1378

Closed

C.

VALESSE ANGFLO

D. 9732

Closed

C.

VALLASE FRANK

D. 1738

Closed

olis Frank Wallace C.

VALLEE, James

6914-C

7166-C

7574-C

VALLERINO JAMES

8417-B

VALLEY BEN

Closed

8183-B

VALLEY VIEW CEMENTS, INC.

4297-C

VALLIO, David Henry

Cr-1969-123

VALIONE COSMO

Closed

7635-B

Valone Cosmo

6378-B

7104-B

3135-B

VALLONE, Gerald William

4030-C

VALO WALTER

Closed

595-B

VALONE COSMO

6376-B

(see Vallone)

Closed

Closed

7104-B

Closed

3135-B

Valone Cosmo

7635-B

VALONE, Dennis Robert

CR-1972-424

VILOMF SAA

D. 7174

C.

Closed

VALTIN, ROBERT J.

06 26 Misdemeanor

1 86-0143M

DOCKET NUMBER

VALTS DOROTHY

Closed

9661-B

Valvo Samuel

12,104-B

VAMOCKER CHARLES

Closed 7906-B

VAMPOTIC, Harry M.

8450-C

Harry Walter

8452-C

VAN BEBER, DAVID WAYNE

Case Filed
Mo Day

83-2074

DOCKET NUMBER

CRIMINAL INDEX

VAN, BLANCHE

D. 10977

Closed

C.

VAN BORTLE ARE

Closed

Van Bortle Abraham

Closed

Closed

D. 7485
7486

C.
5613-B
6151-B

7164
7171
7172
6773-B
8051-B

VAN BORTLE ABRAHAM

D. 7164
7171 - 7172
C.

Closed

Closed 725-B

Closed 6773-B

Closed 8051-B

Van Bortle Abe

7425
7426
5613-B
6151-B

VAN, DEMETER

Closed

2881-^B

VAN, GEORGE H.

D. 10977

Closed

C.

VAN, LESTER

Closed

7965-B

VAN AERNAM, John

3679-C

see Aernam, John Van

VAN AERNAM WILLIAM

D. 534

Closed

C.

VANAGAITE BRONE

Closed

9274-B

VAN AKEN, David

2423-C

VAN AKER BERNARD

Closed

6863-B

VAN ALSTYNE RICHARD

D.10217

Closed

C.

Van AMBURGH JAMES EDDIE

1538-C

2972-C

VAN / ENAM GFORCE

D. 1558

Closed

C.

Van AUKEN, Charles H.

4824-C

VAN AUKE BERT

Closed

6930-B

VAN BORTLE JACOB

D. 7164-
7171 -7172
C.

Closed

Van Bortle Jake

7425
7428

VAN BORTLE JAKE

D. 7475

7476

Closed

C.

Van Bortle Jacob

7164

7171

7172

VAN BUREN JOHN

alias

1688-C

VANCAS NICK

D.1992

Closed

C.

VANCE JOSEPH H.

D. 364

Closed

C.

VANCE, Woodrow W.

8837-C

VAN CLEEF GEORGE

Closed

8206-B

VANCOUR, Kenneth N.

6372-C

alias Kenneth Norton Vannon

" Kenneth Norris Vannon

" West Side Roofing & Siding Co.

Van CUREN, Ernest
alias Clark Wofrom

4330-C

VAN DAKE MRS. LOUISE

Closed 6933-B

Closed 7974-B

Closed 8720-B

Closed 9086-B

VANDANDAIGUE PETER

D. 40

C.

Closed

VANDANE CORNELIUS

closed

3499-B

VANDELL WILLIAM L.

D.4279

Closed

C.

VANDERHOFF CHILIAN F.

D. 57

(S.S.)

C.

VANDERLIP, Patricia A.

Cr-1970-190 CLOSE

VANDERSLUYS, Gordon Bernard

3070-C

VAN DER TEEMS, Alexander Johannes

Petty Offense

VANDERTWEEL, JOHANNA

2217-C

VANDERTWEEL, RICHARD

2217-C

VANDEVEERE AARON T.

D. 363

Closed

C.

Vandever Aaron

4598

4599

VANDERVOORT, David Howard

8752-C

VANDEFVOORT SHERMAN B.

D. 757
740

C.

Closed

VANDERWERKER JASON

D. 113

C.

Closed

Vanderworker, Frank

7536-C

7676-C

8165-C

8659-C

VANDETTO SAMUEL

D. 11624

Closed

C.

VAN DFUSEN WILLIS

C10561

9822-B

VANDEVEER AARON

D.4598

4599

C.

Closed

Vanderveere Aaron T.

963

VANDEWARK CHAS. L.

Closed

5582-B

VAN DEWATER JAMES

D. 4009

Closed

C.

VANDITTO WILLIAM

Closed

2153-B

Closed

VANDRUFF, LOWELL E.

86-0092M

DOCUMENT NUMBER

VAN DURME MRS. HENRY

Closed

7352-B

Van DUSEN, Harold

4580-C

VAN DUSEN JOHN

D.12147

Closed

Closed

Closed

C. 2292-B

3875-B

4
VAN DUSEN, M.J.

Petty Off.

VAN DUSEN WILLIS

Closed

4305-B

VanDUZEE, B. F.

4492-C

VAN DUZEN CHARLES L.

D. 586

C.

Closed

VANDUZEN WILLIAM

D. 784

Closed

C.

VAN DUZER J. SAYRE

D. 623

C.

Closed



VAN DYKE, Betty

6791-C

VAN DYKE LILA

Closed

8052-B

VAN DYKE, Mary

CR. 79-00165

CLOSED

VAN DYKE, Melvin George

6791-C

VAN DYNE JOHN

Closed

4231-B

VANF JOSEPH

D. 6595

C.

Closed

VANF KATHERINE

D. 6595

C.

Closed

VANE ZEN

Closed

4110-B

VAN ETTEN, Suzanne M.

CR. 78-00082

CLOSED

Van ETTEN, William Martin

4619-C

VanEVERY, George

3797-C

3891-C

VAN FLEET BOYD C.

D. 383

a. Whitney

C.

Closed

VANFLEET, Douglas E.

Petty Offense

VAN FOSSEN, Harold Dwayne Cr-1967-131 CLO

VAN FREDERICKS, ERIC
FEDRICK, ERIC V. TN

Case Filed	
Mo	Day
	81 00081
No. of	
Def's	U.S. MAR. COURT NO. 81-0215M-03

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CRIMINAL INDEX

VANG JOSEPH

1465-0

VAN GELDER, Edward Leroy a/k/a
Edward L. Yancy

Cr-1967-69

CLOSED

VANGELLOW ZENOPHONE

Closed

5750-B

Closed

8007-B

VAN GORDEN EARL

Closed

4117-B

VAN GORDFR DEWANE

Closed

4643-B

VAN GORDEN FRANK M.

D. 1862

C.

Closed

VANGUARD PRECISION MACHINE WORKS

7917-C

(JOHN H. NICKELS, d/b/a)

VanHALE, Tyrone

CR-1973-21

VAN HOPSEN ROY W.

D: 507
C.

Closed

VAN HOLEMEERSCH ELIZABETH Closed 5987-B

VanHORN, Frederick Gilbert

3075-C

VAN HOEN, Harry E.

4359-0

VAN HORN RAY

D. 10382

C.

VAN HOUTEN, Richard D. Cr-1972-121

VANTER, John J.

8627-C

VAN KENREN CO.

D. 1951

C.

Closed

VAN KENREN ERNEST B.

D.1951

Closed

C.

VAN KENREN WILLIAM S.

D. 1951

C.

Closed

VAN KEUREN CLYDE

Closed

1218-B

Vankuren Clyde

5015

Van Kurin C.

5191-B

Van Kurin Clyde

9674

VANKUREN CLYDE

D. 5015

~~closed~~

C.

Van Keuren Olyde

1218-B

Van Kurin O.

5191-B

Van Kurin Olyde

9674

VAN KURIN CLYDE

D. 9674

Closet

C.

Van Keuren Clyde

1218-B

Vankuren Clyde

5015

Van Kurin C.

5191-B

VANLIEW, Jeffrey G.

Petty Offense

VANLIEW, Joseph R.

Petty Offense

VAN LUVEN, Harry J.

8937-C

VAN MALDEGHEN, Frank Leopold

7925-C

VAN MORT, Lawrence B.

Cr-74-315

VANN, Eve

Cr-75-100

VAN NAME CHARLES

2463-C

VanNater, William Edward

7292-C

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

(William Edward VanNatter- Crim. 7282-C)
& 7295-C

VanNATTER, W.M.

7292-C

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

(see also- Crim. 7295-C William Edward VanNatter
& Crim. 7282-C

VanNATTER, William Edward

7282-C

alias J.E. Hough

7295-C

(Crim. 7292-C-William Edward VanNater)

& 7295-C -William Edward VanNatter

VANNOX, Kenneth Norton or Norris

6373-C

alias Kenneth M. Vancour

" West Side Roofing & Siding Co.

VAN NOOTEN, Shirley Linette

Petty Offense

VAN NORDOR WINFIELD

Closed

5353-B

VAN NORMAN CLARENCE

D. 11410

C.

Closed

VAN NORMAN FLOYD

D. 11410

Closed

C.

VAN NORMAN OLIVER

D. 4283

6565- 8374- 10634
C.

Closed

VAN NOSDALL GEORGE

Cinsey

3121-B

VANO JOSEPH

1766-B

1766-B

6377-B

6377-B

8790-B

8790-B

VANOCKER CHARLES

Closed

8128-B

VANOSBREE, GEORGE T.

Petty Offense

VAN OPDURP, Paul E.
a/k/a VAN UPDORF, Paul E.

Cr-74-307

VAN ORDER NORBERT

Closed

6892-B

VAN ORDER R. N.

10,080-B

VAN ORDER WINFIELD

D.3768

Closed

C. 3897-B

Closed

Closed

6566-B

VAN ORSDALE CLAIR

Closed

9480-B

VAN OUDENGL, Peter J.H.

2769-C

VAN PELT, William B.

CR. 81-00017

VAN ROE CHARLES

D. 9930

C.

VANRYN FRED

D. 2815

Closed

C.

VAN SICKLEN LAWRENCE

7882-B

VAN SILE FRANK

D. 5191

C.

Closed

Van Smith, James

7348-C

a/k/a James O'Dell

VAN SON, THEODORE

1823-C

VanStone Earl

22-0

with alias

VAN STORY, Gerald Phillip

8074-C

12
VANTHOFF GORDON

Closed

5729-B



VANTY DOROTHY

Class

3411-B

VAN VALKINBERG LEE

Closed

8151-B

VAN VLECK, Peter A.

Cr-67-124

Cr-1973-211

VAN WIE, Max S.

Cr-1973-191

Cr-1973-351

VAN WORMER CLARENCE

Closed

8989-B

Closed

9757-B

Van Wormer C.R.

4073-B

VAN WORMER FAYETTE

D. 1986

Closed

C.

VAN WORMER RICHARD

Closed

8983-B

8990-B

Closed

9757-B

VAN TORMER WILLIAM

Closed

1308-^b

VAN WTGBERGHE LEON JOSEPH

alias Frank Treide

D. 9592

C.

VanZAN, Eugene

6073-C

VANZELLOW ZINOPHONE

Class

8262-B

VAN ZILE ARTHUR

D. 1553

Closed

C.

Vara James, alias

1280-0

VARA SAMUEL A.

Closed

4633-B

Vara Samuel

5050-B

Vara, Vincent

1280-C

VARATINA FRANCESCO

D. 2745

C.

Closed

VARBLE, Noah Samuel

4937-C

Varco Frank

39-0

VARCO, John V.

Cr-1973-86

VIRTE ANNA

D. 6831

C.

Closed

VARGA, Paul Robert

Cr-74-50

VARGAS, Carlos

CR. 78-00100 CLOSED

VARGASON, Charles W.

CR. 80-00163

CLOSED

VARGO JULIA

Classif 2231-B

VARIN, Albert Edward

3232-G

WARREN MICHAEL

11671-B

1230-0

VAR KONDA, Louis

8845-C

11
VARLAN PETER N.

10051
D.10064
C.

Varlan Peter

5210
11098

VARLAN TOM

D. 10064

Closed

C.

VARNCO M.

11,240-B

Varnko Mike

8965-B

VARNO MIKE

Closed

8965-B

VARNO M.

11,240-B

VARY NICHOLAS

D. 3316

Closed

alias Nicola Veri

Closed

C. 8800-B

VAS LAJOS
or Lewis

2722-C
2724-C

VAS LEWIS

2722-C

2724-C

VASELESKY MILDRED

Closed

8819-B

alias Phillips

VASII, GEORGE

11,382-B

alias Georgios Vasiliu

VASIL PRODAN

Classified

3439-B

alias Dimitri

VASIL TAMY

Closed

6893-B

VASILF GUNT

D.1898

C.

Closed

VASILENKO JOZEF

Class:

4377-B

VASILIU JOVAN

Class 9725-B

VASILOFF PANKO

D. 9177

C.

Closed

VASLEN ROSS

Closed

9660-B

VASQUEZ-BORUNDA, ALEJO

Minor Offense

VAZQUEZ, JOSE

Petty Offense

86-210M

BOOKET NUMBER

VASQUEZ JUAN MANUEL

1643-C

alias

VASQUEZ MANUEL

Closed

1767-B

VASSAIR, Charles Alexander

Cr-1967-28

Cr-1967-29

Cr-1967-30

VASSELLO FRANK

D. 9090

Closed

C.

VASTA PETER

D.10343

CI 800

C.

VASTOLA ANGELO

D. 7801

C.

1918

VASTOLA CHARLES

D. 5659

Closed

C.

VASTOLA FRANK

D. 7303

C.

Closed

VASTOLA GABRIEL J.

D. 7903

Closed

C.

Vastola Gabriel

7992

VAUGHAN, Ralph Paul

Cr-1973-132

Cr-1973-153

VAUGHAN, Raymond C.

Cr-1968-130

VAUGHAN, Susan

Cr-1973-153

Cr-1973-186

Vaughan Theodore W.

11,903-B

VAUGHAN, Vincent B.

3594-C

VAUGHAN WARD

D. 8164

Closed

Closed 9124-B

Closed C. 9078-B

Vaughn Ward

12280

12281

5886-B

6185-B

VAUGHN DAVID

D. 88

C.

Closed

VAUGHN, Dillard L.

4611-C

VAUGHN, Maude Truett

4611-C

VAUGHN PHINY S.

D.214- 226

C.

Closed

VAUGIN, Joseph J.

Minor Offense

Complaint dismissed (See Magistrate's Docket
Sheet)

VAUGHN WARD

D. 12280

~~12281~~

Closed

Closed C. 5836-B

Closed 6185-B

Vaughan Ward

8164

9124-B

9078-B

VAUGHN WILLIAM J.

D. 6076

C.

Closed

VAUGHT, Walter Douglas

Cr-1967-189

180-C

Vause Alfred John
with alias

VEASEY, Thomas J.

7731-C

VEAUNT, Howard B.

Cr-1971-113

VFCCHIO PASQUALE

Closed

9659-B

VECIA ANTONIO

Closed

9465-B

VEDORA DOMINICK

D. 11624

C.

Closed

VEEDER LUTHER S.

D. 12196

Closed

C.

Veeder Luther

8304

VEGA, JESUS

Case Filed
Mo Day

No of
Cops

US MAG
LAWYER

82-00951

DOCKET NUMBER

CRIMINAL INDEX

Vega-Cortez, Tomas

7155-C

VEGARD JAMES

Closed 219-B

Closed 3876-B

VEGAS, Pedro

8818-C

VEGNA CARL

D. 11244

Closed

C.

VEGY ALBERT

D. 7370

Closed

C.

VEIDEHEFFER RICHARD

Closed

1405-B

VEILY, Edward Farnsworth

2503-C

Velaquez, Jose Perez

7237-C

VELENTINO FRED

D. 4937

Closed

C.

VELESINIATTS CWRITTO GIORGION

6800-B

Closed

VELEY WILLIAM

9251-B

VELEZ GUTIERREZ, DARIO DEJESUS

Misdemeanor

84-0039M

DOCKET NUMBER

CRIMINAL INDEX

VELING, OLIVER G.

VELLA JOHN

D. 10742

Crossed

C.

VELIA JOSEPH

Closed

3232-B

Vella, Salvatore

11,949-B

2376-C

VELLA SAM

Serial 2376-C

11949-B

VELLA VINCENT

D. 10742

Closed

C.

VELOCCI, Norman L.

9152-C

Discharged

Closed

VELOCCI, Ralph A.

8661-C

Cr-1967-34

Cr-1970-45

Cr-1970-179

VELTRE, John

CR. 77-00161

CLOSED

VENDETT MICHAEL

D. 11393

C.

Vendetta Michael

12211

VENDETTA MICHAEL

D. 12211

C.

Closed

Vendett Michael

11393

VENEDETTE, Michael J.

Petty Offense

VENGE BENJAMIN H.

D. 7292

7437

C.

Closed

VENOS, MICHAEL LEO
a/k/a Michael Venue

Case Filed
Mo Day

Rule 40

No of
Dets

U.S. MAG.
CASE NO.

Misc Cr 88-167

DOCKET NUMBER

VENTER, Nelson F., Jr.

Mag. # 80-0059M

a/k/a/ BLENCOE, Nelson

VENTI FRANK

1636-C

VENTO HENNIE

D.11517

Closed

C.

VENTRESCO ANTHONY

1895-C

VENTRY NICK

closed

1340-B

VENTURA FLIA

Closed

3817-B

Closed

4757-B

Closed

6145-B

VENTURA, FRANK

Case filed

Mo Day

|

|

|

No of

Def

U.S. MAG
CASE NO

87-00631-05

DOCKET NUMBER

Venturella, Dominic

7460-C

Dominick L.

6165-C

VENTURELLA, Dominick L.

6165-C

Dominic

7460-C

VIOLA JOSEPHINE

D.1778

C.

Closed

VERA. SAMUFL

Closed

5050-B

VERANSKY, Andrew

5457-C

Verbocy George

with alias

91-C

VEF CRUYSSSE LEON

Closed

120-B

VERNETTE PIRON

D. 8037

C.

VERDIER, FRANCESCA

Petty Offense

File in Roch - cy of jdmt here

VERDINI DOMENICO

Closed 1036-B

VERF ERNST J.

D. 7499
7613

Closed

VERELL JOHN

Closed

558-B

VFREO LOUIS

D.3306

C.

Closed

VERES ANNA

D.11515

Closed

Closed: C. 5583-B

VERES LOUIS

Closed

5593-B

VERESCHAK, George

6175-C

VERESCHAK, George, Inc.

6175-C

VERGARA ANTONIO

Closed

4748-B

Vergari Antoni

1044-B

Vergari Antonio

528-B

1080-B

VERGARI ANTONI

Closed

1044-B

Vergara Antonio

4748-B

Vergari Antonio

528-B

1080-B

VERGARI ANTONIO

Closed 528-B

Closed 1080-B

Vergara Antonio

4748-B

Vergari Antoni

1044-B

VERGARI HARRY

Closed

528-B

VERGARI, Sisto

9165-C

VERGO CHARLES

Closed

1460-B

VERGO FRANK

D. 10019

C.

Closed

VERGO JOSEPH

D. 5354

9676

C.

Closed

Vergo Joe

6200-B

VERGO MICHAEL

D. 5354

9676

C.

Closed

VERI NICOLA

8800-B

alias Nicholas Vary

VERIRA JOSEPH

Closed

7631-B

138 Vern Lane
Cheektowaga, NY

Mag 88-109M
Search Warrant

138 VERN LANE
Cheektowaga, NY

Search Warrant

Mag. 85-4M

SEARCHED INDEXED
SERIALIZED FILED

VERNER CHASKEL

D. 1443

Closed

C.

VERNON HENRY WARING

D.5504

Closed

C.

VERON DE LAIN, Mirtha Mabel

Minor
~~POKKY~~ Oif.

29 Verona Street
Batavia, NY

Mag 87-87M
Search Warrant

VERONAC, Alexander

CR. 79-00098

CLOSED

VERONKO MICHAEL

D. 3459

C.

Closed

VERONSKI, John

Mag. 78 MISC. 20M

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

VERRONE, Vincent A.

Cr-1973-180

Cr-1973-226

VERROS ALEX

D. 4519

Closed

C.

VERSLUYS CEMENT-J.

Closed

8153-B

alias Mike Conroy

VERTINO, Louis Michael

Mag. 81-0021M

VERVOORT, Lambert H.

4528-C ..

VESCERA FRANK

D. 2722

alias

C.

Closed

VESCIA TONY

Closed 2707-B

VESCIO, Anthony Sr.

Cr-74-85

Cr-74-86

VFSCIO JOHN

Closed

9140-B

VEGLEY HARVEY

D. 7587

Closed

C.

VFSICO FEES

Closed

3933-B

VESICO FRANK

Closed

3233-B

VFSPER CECIL

Closed

8721-B

VESSA ANN

Closed

8619-B

Vessa Anna

8006-B

VERBA BENJAMIN

D.6761

U. 7144-B

Closed

VESSA NICHOLAS

Vessa Nick

D. 9214

C.

7814

9215

4122-B

7016-B

8006-B

8619-B

9539-B

Vessa Nick

D. 7314

9215

Closed

Closed

C.

4182-B

Closed

7016-B

Closed

8006-B

Closed

8619-B

Closed

9539-B

Vessa Nicholas

9214

VESTA PETER

D.9506

Closed

C.

VESTRANE HENRY

D. 834

Closed

C.

VETEL WILLIAM

D.8571

Closed

C.

VETFFE ANGLINE

Closed

5012-B



VETOLI SAMUEL

D. 9611

Closed

C.

VETOSKI JOHN

D. 8498

alias John Betoski

C.

Closed

VETROMILE JOSEPH

Classed

D. 9884
10089- 11078
C.

VETTER ANGELINA

Closed

6931-B

VETERAN. George V.

3295-C

VETTER HENRY W.

Closed

829-B

Vetter Henry

9578

1927-B

4821-B

VETTER HERBERT W.

D.1009

Closed

C.

VETTER JOSEPH

Closed

6931-B

Vetter Kay
with alias

619-0

VETTER LOIS

10,638-B

VETTERE ANGELINA

Closed

3373-B

VETTFRE JOE

Closed 3373-B-

VETTIA GEORGE

Closed

2126-B

VETUSTO, Nazareno

5040-C

VEZZANA, Anthony

CR. 78-00134

VIAFORA MICHELE

Closed 4670-B

VIALE, Louis C.

7957-C

VIALI LOUIS

D. 11339

Closed

C.

VIANA FELIX

Closed.

4616-B

B

VIANESE SAM

Closed

5941-B

VIAZZOLI SLYVIO

Closed 4770-B

VIBERT, Rudy John Hall

Magistrate's
Minor Offense Case

Vicario, Basil S.

7564-C

VICARY, Thomas

Minor Offense Case

VICE KEARNY

losed

3208-B

VICE LOUIS

3208-^B

VICFRE DAN

Closed

8178-B

VICERE THERESA

Closed 8178-B

Vicich Augustin

11769-B

Vicili George

1265-0

with aliases

VICKERS DANIEL FRANCIS

Closer

6391-B

VICKERS SAMUEL C.

Closed

1522-B

VICKERS WILLIAM AUGUSTINE

1974-C

alias J. W. Young

alias William A. Stanton

alias V. L. Hanahan

VICKERY, Richard C.

6988-C

VICKERY WILLIAM

Closed

8285-B

Victor Food Corporation

12004-B

VICTORY, Joseph B.

2644-C

VIDONE MARTIN

D. 3188

C.

Chard

VEDINSKY JOSEF

Closed

11624-B

9

VIFINA JUVENAL

Closed 2232-B

Vieira Juvenal

8468-B

VIEIRA JUVENAL

8468-B

Vieina Juvenal

2232-B

VIEIRA MANUEL

Closed 3952-B

also known as Vera

VIEIRA MARY

Closed

8352-D

also known as Vera

8469-B

VIENHOLZ JOHN

D.308-307

C.

Closed

VIERA GEORGIA

Closed

324-⁵

VIFRA JOSEPH

Closed

324-B

Vieria Joseph

178-B

Vieira Joseph

6639-B

6959-B

VIERIA JOSEPH

Closed

178-B

Viera Joseph

324-B

Vieira Joseph

6639-B
6959-B

Handwritten mark

VIEIRA JOSEPH

Closed

6639-B

Closed

6959-B

Vieria Joseph

178-B

Viera Joseph

324-B

VIERRE LOUIS

Closed 3218-B

VIEAU, John Baptiste

3283-C

VIGARETTI SAM

Closed

6366-B

10,565-B

VIGLIETTA, VALENTINE

alias Valentine Marrello

alias Frank Conte

1434-C
2217-C

5626-C

VIGOTTO FRANK

D.1895

Closed

C.

VIGROS CAMPSON

Closed

8433-B

alias Kenson Vigross

Vigross Kenson

6574-B

VIGROSS CAMPSON

Closed

6574-B

Vogros Campson

8433-B

VILAGE JOHN

Closed 7321-B

Closed 8423-B

Vilagi John

4928

9523

9622

6640-B

VILAGI JOHN

Closed

Vilage John

D. 4928
9528- 9622
C.

Closed

6640-B

7321-B

8435-B

VILINAVE MITCHELL

Closed

9492-B

VILINSKY LEWIS

D.4462

Closed

C.

VILITSKI, Casimer

5105-C

VILLA. Angelina

6467-C

VILLA CHARLES

Closed

7758-^b

VILIA JOE

D.5785

Closed

C. -
1268-0

Villa Joseph

1268-0

3785

VILLAGOMEZ, Dennis Michael Cr-76-22

VILLANI, Dennis Lee

7993-C

VILLANO JOSEPH

Closed

2630-B

VILLARONGA, Michael

Cr-74-308

Villeneuve Henry

408-C

with aliases

VILLORE, Sam

3598-C

VILONOMIS ANTHONY

D. 4835

C.

Closed

VINCE FRANK

D. 5978

C.

Closed

VINCE JOSEPH

D.2529

3804

Closed

C.

VINCE JOSEPH S.

1718-C

VINCENT EVA

D. 9526

C.

Closed

VINCENT GREY M.

Closed

5979-B

VINCENT JOSEPH

D. 1865

1866

1868- 1869- 1874
1880

Closed

VINCENT ROBERT

D. 9526

C.

Closed

VINCENT, Sherri

Cr-1969-78

VINCENT WILLIAM

Closed 5471-B

VINCENZO JOSEPH

D. 4926

C. 7421

Closed

Closed 2172-B

VINCI, Alphonse Jack

5610-C

VINCI, Anthony Joseph

9088-C

VINCI. Michael Vincent

Cr-1969-202

Michael

Cr-1973-175

VINE JOHN

D. 8574

C.

VINE MARGARET

Closed

6287-B

Vine Margarete

5556-B

VINE MARGARETE

Closed

5556-B

Vine Margaret

2333

VINE, Norma Cathy

8199-C

VINER, Sollie

Cr-1972-128

VINGURSKI, John

Cr-1970-49

Cr-1970-200

CLOSED

VINSING PETER

D. 2333

C.

closed

VINSON, ROBERT EDWARD

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VINSON, Robert E.

Cr-1971-23 CLOSED

VINTI GRACE

2245-C

Vinti John

751-0

998-C

999-C

1951-0

2300-C

2677-C

2678-C

2679-C

Viola, Leo C.

7596-C

VIOLA MARIE

Closed

9823-^B

VIOLA RALPH

D. 9809

C.

Closed

VIRA CONSTANCE

Closed

9722-^B

VIRA JOSEPH

Closed

9722-B

VIRAG NICHOLAS

D. 12155

Closed

C.

VIRGO FRANK

11662-E

Virgo Frank

7344

10677

8270

VIRGINIA DARE VINEYARDS INC.

D. 10505

C.

Closed

VIRGO FRANK

D. 7344

8270- 10677

C.

Closed

Virga Frank

11663-B

VIRGO JOSEPHINE

D. 10677

Closed

C.

VIRING, Stanley

Petty Offense

VISCIANA JOSEPH

Closed

8374-B

Visciano Joseph

3402-B

VISCIANO JOSEPH

Closed

3402-B

Visciana Joseph

8374-B

VISCIANO P.

Closed

3729-B

Visconte, Arthur A.

7494-C

7900-C

VISCONTE, Enrico Gordon

5644-C

VISCONTE, VALERIE a/k/a
MORTUICCIO, VALERIE

Cr-75-201

CLOSED

VISCUSO ANGELINE

D. 6528

C. 7246

Closed

VISELLI DOMINICK

D. 10453
10779

C.

Closed

VISELLI SUSIE

D. 10779

Closed

C.

VISELLI SYLVESTER

D. 5776

C.

Closed

VISCONTI CARLO

Closed

5194-B

VISHNESKI, Patrick C.

Petty Offense

VISO JOHN

D. 8755
8762- 8764
C.

Closed

VISPI, Joseph C. CLOSED Cr-74-44

VISSER JOHN

Closed

2982-B

VITALAC FRANK

10,786-B

VITALF JOE

Closed

9569-B

alias Montague Chandler
alias Harold Mint

T
VITALE JOHN

11600-B

VITALE, Joseph

Cr-1970-3

VITALE, Marian A.

Cr-1970-3

VITALEX LABORATORIES

2537-C

VITALONE JAMES

Closed

8157

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Closed

C. 8171-B

VITALONE JOSEPH

Closed

8056-B

VITALONE ROCCO

Closed

3374-B

VITANZA GAETANO

9677-B

10,703-B

VITANZA JOSEPHINE

Closed

5230-B

VITANZA PETER

D. 10350

Misses

C.

VITARELLI JOE

D. 6675
6674
C.

closed

VITELL F JAMES

Closed

6286-B

VITELLO FILIPPO

D. 2978
3042-

C. 3069

Closed

VITETTA GEORGE

D. 8847

Closed

C. 5141-B

Vitetto George

6271

VITETTO GEORGE

D. 6871

C.

Miss

Vitetta George

8847

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VITIELLO, Gerald Anthony

8154-C

VITILLA JAMES

10,911-B

Vitillo James

7634-B

VITILLO JAMES

Closed

7634-^b

Vitilla James

10,911-B

Vito, Mary Jane

7484-C

VITTOZZI LAURA

D. 5417

20801

C.

VITRWAL, Anthony

3906-C

VITTETTA GEORGE

D. 19101

Closet

C.

VIVERITO PHILLIP

Closed

10,528-B

VIVIAN EDWARD C.

D. 2434

C.

Closed

VIVOLO ANTONIO

Closed

6796-B

VIZES, Lajis

6690-C

6142-C

VIZES, Lajos

6142-C

6690-C

VIZINE, Carl Daniel

Cr-77-35

CLOSED

VIZONE ANGELO

Closed

359P-B

alias Angelo Bisone

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

Cr-1968-33
Cr-1968-34
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Cr-1972-51

VLAD, Mary Veronica

4880-C

VLAD, Nicolai (or Nick)

4880-C

VLASIAK VINCENT

D. 9743

Closed

C.

Vlasich Vincent

9669

10880

4749-B

7582-B

7996-B

8655-B

8705-B

Vlasich Vincent L.

8123-B

VLASICH VINCENT

D. 3669

Closed

C. 10880

Closed 4749-B
Closed 7582-B

Closed 7396-B

Closed 8655-B

8705-B

Vlasiak Vincent

9743

Vlasich Vincent L.

8123-B

VLASICH VINCENT L.

Closed:

8123-B

Vlasiak Vincent

9743

Vlasich Vincent

9669

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4749-B

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Edward W.

4980-C

VOELKER, Edward W.

4980-C

6034-B

VOELKER JOSEPH

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Closed C. 1486-B

VONDER CARL

~~110504~~

D. 8059

C.

VOELKL GEORGE C.

3460-B

Closed

6880-B

Voelkl George

6134

8187

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3459-B

5772-B

7939-B

VOELKNER JOSEPH

D.8410

1917

C.

VOETSCH EDWARD C.

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Closed 4729-B

Voetsch Edward

6052

VOETSCH FRED

D. 11603

Closed

C.

VOETSCH WILLIAM F.

D. 3861

C.

Closed

VOGEL ANDREW

Closed

7535-B

Closed

7328-B

Closed

8633-B

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VOGEL ED

Closed

5614-B

6281-B

Vogle Ed.

VOGEL PAUL

D. 1938
1939-1940
C.

Closed

1488-0

VOGEL PAUL BERNHARDT

1468-0

1938

1939

1940

VOGELSBURG WILLIAM G.

D. 3565

C.

Closed.

VOONT ARTIJE

D:7336

10092

Closed

VOGHT ROY
Closed

D.8817
9422
C.

VOGL ANDREW

D. 11008
11960

Closed

Closed^C. 2882-B
Closed 10,413-B

VOGLE ED.

Closed

6281-B

Vogle Edward

5231-B

5771-B

7008-B

VOGLE EDWARD

Closed

5231-B

Closed

5771-B

Closed

7008-B

Vogel Ed.

6381-B

VOGT ALOIS

D.5498

Closed

C.

VOGT EDWARD L.

Closed 5234-B

VOGT HENRY J.
Closed

D. 11144

C.

VOHOVIK JIM

Closed

3954-B

VOHOVIAK JOSEPH

Closed

3953-B

VOIGT, Elmer William

Cr-1972-29

VOIT JOHN

D. 3696

C.

Closed

VOIT JOSEPH

Closed

1133-B

alias James Wake

1236-B

VOIT, Stanley E.

5021-C

d/b/a Huron Construction Company

VOKOVIC ANDY

D. 2467

Closed

C.

VOLAREFC NICOLA

D. 1146

Closed

C.

VOLENTE ANTHONY

4925-B

VOLIOUS, William

6746-C

alias "Papa"

Volk Fred H .

415-0

VOLKER JAMES C.

2907-2923-2947
D. 3262

C.

Closed

VOL. 60. 6F

D. 7348

C.

Closed

VOLLIET JAMES

Closed

P035-B

VOLLITT NICHOL

D. 11648

Closed

C.

VOLLMER WALTER

Closed

4573-B

VOLMER HENRY

D. 530

C.

Closed

VOLNAK, MAYNARD WILLIAM

CR-1973-39

VOLOVICZ STEVE

Closed

5719-B

VOLPE, Angelo

Cr-1970-4

VOLPE, Gerald Ernest

Mag. 1980-937

VOLPE HERMAN

1664-C

VOLPE, John

4255-C

VOLPE MICHAEL

1664-C

VOLTER CARL

D. 12274

Closed

C.

VOLTEER, Joseph

4010-C.

VONDER EMPTEN ANDREW

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C.

Closed

VONDER EMPTEN JULIA

D. 8945

Closed

C.

VON DER OELSNITZ JOHANNES Closed 1837-B

VON GRAEF, Kurt

8133-C

VON LINDBERG, Baron C.

Mag. 78 MISC. 21M

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

VON NOSEBALL GEORGE

Closed

4750-B

Von RICHTER, Kathryn

4321-C

alias Ruth Juliet Robins

• Enid Juliette Francesca LaLiberte

VOSBURGH LAWRENCE

D. 5513
8824

Closed

C.

VOSIT JOHN

11,392-B

alias John Wojtaszczyk

VOSS FRANK

Closed

4728-B

VOSS FRED W.

Closed

D. 10597

C.

Voss Horace

1236-0

VOTERY FRANK

D. 12223

Closed

C.

VOUGHT, Paul Stephen. III

4344-C

VOUKIDIS DEMETRIS

D. 394

C.

Closed

Vournagas, Peter

11,748-B

Vournazos Peter

7957-B

VOURMAZOS PETER

Closed

7357-B

Vournagas Peter

11,748-B

VOWINEREL HENRY

D. 3893

Closed

C.

VRABLIK VOJTECH

Closed

1850-B

VREELAND, George

Petty Offense

VREELAND, Robert L.

Cr-1971-54

VROOMAN MRS. PEARL

Closed 4292-B

VJCINICH MAXIN

alias James Dayton

D. 7695

C.

Closed

VIJAKLIJA, Steve

3682-C

VEJNOVIC JOHN

Closed

3435-B

Vujovic, Veljko

7458-C

WIKOVIC YANKO

1510-C

YULIC JOVC

Closed

11646-E

VUNGARO, Mary Ann

CR. 79-00041

WW

WACHKOFSKY JOSEPH

Closed

7533-B

WACHNIK WALTER

Closed

5373-B

WACHOWIAK ALBERT

D. 2155

C. 2229

Closed

WACHOWICZ, Richard Matthew

8109-C

WACHOWSKI, Stanley J.

7850-C

WACHTER BENJAMIN

D. 2951

C.

Closed

Wacker, Anthony, Jr.

7572-C

7690-C

8168-C

WACKER, J. Samuel

3021-C
3022-C
3023-C

WACKERLE HERBERT C.

Closed

2666-B

Wackowski, Anthony

11,896-B

Wackowski, Frank

11,896-B

WACLAWSKI ANDREW

D.9423

Closed

C.

WACMAN ANDREW

Closed 3539-B

WADDELL CHARLES

Closed

8723-B

Wade, Florence

7105-C

Florence Maud, etc.

5322-C

WADE, John C.

Mag. 1981-925

WADE RAY

1518-B

WADE, Ulysses

7642-C

WADELSKY PAUL

Closed

4434-B

WADKINS, R.

Petty Offense

WADOLFKA LAWRENCE

Closed

4332-B

WADON IDA

D. 2891

Closed

C.

WADSWORTH ANDREW

Closed

501-B

Closed

502-B

05

WADSWORTH CLIFFORD

Closed

6128-B

WADSWORTH JAMES DANIEL

D. 5987

C. 5988

4230

Closed

WADSWORTH JOHN

D. 11613

Closed

C.

WADSWORTH STEPHEN

1335-0

WAETAJA EINO

Closed

3663-B

WAGER ELWIN

Closed

390-B

WAGER NORMAN

D. 11064

Closed

Closed C. 390-B

WAGG, James R.

6654-C

6655-C

WAGGONER WILLIAM A.

D.796

C.811

Closed

WAGNER BETTY

Closed

1639-B

WAGNER BURT S.

D.4139

C.

Closed

WAGNER CARL

Closed

3213-B

10,810-B

WAGNER CHRIS R.

Closed

4476-B

Wagner Christ R.

7924-B

WAGNER CHRIST R.

Closed

7924-B

Wagner Chris R.

4476-B

WAGNER, Dennis

CR. 80-00129

WAGNER, Donald Clarence

6390-C

WAGNER, EDWIN C.

1589-C

WAGNER, FLOYD

Petty Offense

WAGNER FLOYD G.

D. 361

C.

Closed

WAGNER FRANK

Closed

3774-B

WAGNER FRED

Closed

8008-B

WAGNER GEORGE

D. 10940

Closed

C.

WAGNER, HAROLD

Mag. 72-333

WAGNER HARRY C.

D. 10023

C.

closed

WAGNER HARVEY

D.8045

Closed

C.

Wagner Harvey M.

2661-B

WAGNER JACOB

D. 7401

C. 7481

Closed

WAGNER, James W.

Cr-1968-59

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WAGNER JOSEPH

D. 2032

C. 11627

Closed

Wagner Joseph F.

10049

WAGNER RICHARD

D. 11447

Closed

C. 12087
12328

Closed 1906-B

WAGNER, Richard J.

Cr-1972-17

WAGNER RUDOLF

10,910-B

WAGNER STEVE

Closed

3047-B

Wagner Stephen

10770

11833

Wagner Steven

8523

WAGNER STEPHEN

D. 10770

C. 11833

Closed

Wagner Steve

3047-B

Wagner Steven

8523

WAGNER STEVEN

D. 8523

Closed

C.

Wagner Stephen

10770

11833

WAGNER WILLIAM

D. 3699

C. 6434

Closed

WAGONER EDWARD ALBERT

2390-C

WAH WONG

D. 4225

alias

C.

10-50

WAHL ALFRED

Closed

9265-B

11533-B

WAHL CHARLES

Closed

733-B

WAHL FMIL

Closed

2778-B

WAHL FRFD

Closed

5495-B

WAHL JAMES A.

D. 1969

C. 2143

Closed

WAHL NORMAN

11059-B

VAHLER RAYMOND

Closed 4544-B

WAHO, MICHAEL RODNEY

5553-0

WAI WONG

D. 4225

alias Wong Wah

C.

Closed

WAILAND AUGUST

Closed 4477-B

Closed 7636-B

Closed 9306-B

11,131-B

11,281-B

WAILOSKI THOMAS

D.9351

C.

Closed

WAINMAN HARRY

Closed

7833-B

WAISA MARY

9910-B

alias Mary Heigel
alias Marie Wise

WAITE C. R.

Closed

4364-B

WAITE, Floyd John

Cr-1967-46

WAITE FREDERICK WALLACE
alias GORDON WATSON

1830-C

WAITE R. B.

D. 645

C.

Closed

WAKE JAMES

1132-B

alias Joseph Voit Closed

1236-B

11754-B

WAKEFIELD PERRY L.

D. 1326

Closed

WAKLEY JAMES G.

D. 12138

C.

Closed

WAKSMANSKI JACOB

D.2165

C.

Closed

WALABYSKI JOSEPH

D.9413

Closed

C.

WALASEK KAROLINA

2035-C

WALAWENDER, Edward J.

Petty Offense

WALD KILLIAN

D.5991

Closed

C, 4535-B

Closed

Wald Killian

5263-B

6104-B

9022-B

WALD WILLIAM

Closed 10,487-B

WALDEK JACOB

Closed

7392-B

Waldek Jacob

9503

6290-B

WALDERBACH WILLIAM

D. 3302

C.

Chicago

WALPERS JAMES H.

Closed

5551-B

WALDERS MARION

Class

3813-B

WALTON BYRON

D.7754

Closed

C.

WALDOW CHARLES

Closed

475-B

WALDRON CHARLES F.

D. 52

Closed

C.

WALDRON HOWARD

D. 5296

Closed

C.

WALE WILLIAM

D. 5511

C.

Closed

WALEK, Edna

2
6222-C

WALEK JOSEPHINE

Closed

3153-B

WALFK LUDWIG

Closed

3153-B

WALEK, Michnel

6222-C

6237-C

WALENTA MARK

Closed

£161-B

WALENTYNOWICZ SIGMUND

D. 4951

Closed

C.

WALENTYNOWICZ VICTOR

D.2940

Closed

C.

WALENTZOWICZ JOSEPH

10,915-B

Wales, Fredorick Roy

1345-C

WALGATE ROBERT

D. 11165

C.

WALGATE STANLEY

Closed: 6540-B

WALGUS JOHN

Closed

4754-B

Closed

5470-B

WALGUS TILLIE

Close 5470-B

WALICZAK ROSE

Closed 818-B

WALIGORA, Gerald Calvin

Cr-1968-131 CLOS

WALISZEWSKI, Ireno

4954-C

WALJI, SHABBIR MOHAMMED BAKER

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Mag. 80-162M

a/k/a Herman George Delisser ✓
a/k/a Anthony Rich
a/k/a Raymond Clark

WALKER. Arthur

6489-C

WALKER AUGUSTUS J.

D. 2682

Closed

C.

WALKER BERT

Closed

2201-B

Walker Bert H.

5283

Walker Burt

4039

WALKER BURT

D. 4039

C.

Closed

Walker Bert H.

5383

Walker Bert

3201-B

WALKER, Carolyn J.

Cr-1971-21 CLOSED

WALKER, CAROLYN S.

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WALKER, CHERYL a/k/a
TODD, LYNETTE TN

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WALKER, Clifford Jr.

CR. 78-00158

WALKER, CONRAD

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WALKER, Dallas T., Jr.

8206-C

WALKER, David

Cr-1972-63

CLOSED

WALKER, Debra Rosa Jean

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WALKER, Delbert Edward

5599-0

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85-73M

Earnest & Carrie's Market



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WALKER, Earnest

7750-C . . .

WALKER EDWARD

D. 3294

Closed

C.

WALKER, Edwin A.

Cr-1968-186

WALKER, Eileen Tholma

8215-C

WALKER G. WALLACE

2387-C

WALKER GEORGE

D. 10500

Closed

C.

Walker George A.

7472

Walker George G.

2202

G. Wallace -

2387-C

George Wallace

2387-C

George

3463-C

WALKER GEORGE G.

D. 2202

C.

Closed

Walker George

10500

Walker George A.

7472

WALKER GEORGE WALLACE

2387-C

also known as G. Wallace

WALKER GERALD W.

2308-C

WALKER GLENN

D. 10183

C.

Classed

WALKER, Gregory

CR. 80-00082

CLOSED

TALKER HAROLD

D. 6844

C.

Closed

WALKER HARRY

D.6244

C.

Closet

Walker Harry D.

858

WALKER HERMAN

2231-C

2424-C

WALKER HOWARD J.

D. 2682

C.

Closed

WALKER IVAN

D. 1949

C.

Closed

Walker J.E.

B
11,854.

WALKER JAMES

D. 11505

Closed

C.

WALKER, Jimmie D.
a/k/a Jimmy D. Walker

Cr-79-00200

010550

WALKER, John

Cr-74-27

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WALKER, JOHN

Mag. 73-249

WALKER JOHN

D. 1484

Closed

Closed

C. 1698
5862-B

Walker John P.

1342-B

Johnny

4831-B

5009-C

John Beverly

5410-C

WALKER, John Beverly

5410-G

WALKER, JOHN C.

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86-0147M

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WALKER, John Jr.

Cr-75-177

Walker, John

Cr-74-27

WALKER JOHN P.

Closed

1342-B

Closed

4831-B

Walker John

1484

1698

5862-B

WALKER, John W.

Cr-1973-167

WALKER, Johnny

5009-C

alias David Arthur Warner

WALKER, Joseph

4787-C

alias Red

WALKER JOSEPH

Closed

2233-B

WALKER, JUNIOR
A/k/a Winston Walker

Petty Offense

WALKER, Linda, aka
ROSS, Jacqueline L.

Cr-1972-98
Cr-1972-118

WALKER MARY

D. 3294

C. 6287

Closed

WALKER, Maxine

Minor

~~Party~~ Offense Case
Misc. Crim.

WALKER, Michael N.

6674-C

WALKER, Millard F.

5856-0

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

8722-C

Walker, Ray Helen

4742-C

WALKER, OLGA JOYCE
a/k/a Yola Kay ALDRIDGE

Case Filed
Mo Day

Petty Off.

No. of

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81-0268M

DOCKET NUMBER

CRIMINAL INDEX

WALKER, PAULMAE

Petty Offense

86-01584-03

DOCKET NUMBER

WALKER, Pearl

Petty Offense

a/k/a Winifred Robertson

WALKER, Raymond

Cr-1972-98

Cr-1972-118

WALKER, REGINALD J.

Mag. 76-198

WALKER, Robert

Cr-1973-125

WALKER' Russell Holdman

2599-C

WALKER, Thomas Y.

5104-C

WALKER, Virgil Dean

5811-C

WALKER, Walden

7 CR. 80-00082

CLOSED

WALKER WALTER

Closed 7433-B

WALKER, Wanda Jean

7795-C

WALKER WILLIAM

D. 10088

C.

Closed

Walker William H.

6645-B

William A.

2381-C

WALKERS WALTER

Closed

8605-B

WALKIEWICZ MRS. MARY

Closed

2777-B

WALKOWIAK FRANCES

Closed

2023-B

Closed

7551-B

WALKOWIAK VINCENT

Closed

7551-B

WALL, Art Selà

3666-C

WALL FRANK M.

Closed

10,571-^B

WALL, James

3185-C

WALL, Margaret E.

6405-C

WALL, Robert

5447-C

alias William Stone, etc.

WALL, SUSAN N.

Case No.
Date

05 08

Misdemeanor

1

86-0107M

DOCKET NUMBER

WALL THOMAS

D. 12123

Closed

C. -----

WALLACE ALBERT

D. 2309

C.

Closed

WALLACE ANDREW E.

D.3786

C.

Closed

WALLACE. Charles

6102-C

7169-C

WALLACE CYRIL

D.8486

Closed

C.

WALLACE, David

CR. 78-00013

WALLACE FRANK

D.1738

Closed alias

C.

WALLACE, George

Cr-1972-201

WALLACE, James Patrick

3279-C

WALLACE, Joe

2817-C

WALLACE JOHN ROBERT

D. 6790

Closed

John-

C.

2134-C

WALLACE, Lucy

3415-C

WALLACE, Lusher Bell

Cr-1970-110

WALLACE, Shirley Inez Cr-1973-318

WALLACE TRANSPORT CO., LIMITED

Cr-1973-249

WALLAS GEORGE

D. 11336

Closed

C. 11282-B

Wallas Wocieck

12059-B

WALLEN FANNIE

Closed

5670-B

WALLENDORF ALBERT

Closed 10,203-B

WALLENS-BYRNE PACKING CORPORATION .

4049-C .

WALLENS HARRY

D.1886

Closed

C. 2118
2120
3985

WALLENS, Moses

4049-C

WALLENS SAMUEL

D. 7305

C.

Closed

WALLER EDWARD ROY

D. 4231

C.

Closed

WALLER, Stanley

CR. 79-00193

WALLER WILFRED M.
(Bud)

D. 4231
C.

Closed

WALLEY JOHN

790-B

closed

1236-B

WALLINGTON, Donald Wilfred

8969-C

WALLMAN JOHN

Closed

5319-B

WALLOCH MAYER

D. 8959

Closed

C.

WALLON ANDREW

1498-0

WALLON, Catherine

2154-C

WALLON, Kathine

1377-C

WALLQUIST FLORENCE ELIZABETH

1454-0 ...

WALLS BESSIE

2338-C

Walls - Clarence

385-0

1927-C

1971-C

2365-C

2417-C

WALNETYNOWICZ VICTOR

Closed

8993-B

WALOSONOVICH ANDREW

D.5600

C.

WALSON

WALPER GEORGE

D. 3456

Closed

C.

WALLENWEIN CHARLES H.

D. 11731

Closed

C. 11,370-B

WALSER, John

Cr-75-96

WALSH ANNA MRS.

D. 5835

C.

Closed

WALSH ANTHONY ANDREW

Closed

3508-B

WALSH DANIEL

D.3760

C.

Closed

WALSH EDWARD

D. 9428

Closed

Closed C. 7714-B

WALSH EMMA

D. 4663

C.

Closed

WALSH EUGENE

D. 8658

Closed

C.

Walsh, Francis Edward Martin

7567-C

WALSH TRAMP

D. 1037

10559

Closed

Closed^{C.}

3103-B

Closed

4362-B

Closed

5535-B

Closed

7133-B

10,984-B

WALSH GEORGE

Closed 8722-B

WALSH HARRY J.

1822-C

WALSH JAMES L.

D.730F

Closed

Walsh James T.

11,072-B

WALSH JAMES T.

11,072-B

Walsh James L.

7902

WALSH JAY

Closed

1087-B

WALSH JOHN

alias John Welch

Closed

2844

D.3115

10341

C. 11415

11934

12332

Closed

7029-B

7198-B

9069-B

WALSH JOHN D.

10,646-B

WALSH JOHN J.

Closed

D. 2906-2907
2908-2909-2923
2943-2944-2946
2947

C.

Walsh Joseph
with alias

783-0

WALSH, Karen M.

CR-1971-145

WALSH KATHRYN

Closed

8722-B

WALSH LEO CO.

8620-B

WALSH MARY

D. 239

S.S.

C.

WALSH MICHAEL

Closed

5489-B

Closed

6007-B

WALSH, Michael P.

CR. 81-00033

WALSH PETFR

Closed

1781-B

~~Closed~~

6156-B

Closed

8317-B

Closed

10,821-B

WALSH RAYMOND J.

D. 2096

C.

Closed

WALSH, Robert Bruce

7109-C

WALSH SHELDON

11,433-B

WALSH STEPHEN

D. 3645

C. 4020

Chward

WALSH THOMAS

Closed

2000-B

2987-C

WALSH THOMAS E.

D. 3083

C.

Closed

WALSH THOMAS J.

D. 7350

Closed

Closed

C. 8853-B

Closed

8991-B

WALSH THOMAS P.

Class

5471-B

WALSH. Tommy

6141-C

alias Edward Littlefield. Russell
or Shannon

WALSH WALTER

8317-B

8384-B

WALSH WILLIAM

(S.P.)

D. 347

C. 4133

6642

5255-B

Closed 7322-B

WALSH, WILLIAM PHILLIP

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82-240M

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CRIMINAL INDEX

WALSKI MIKE

D. 10897

C.

WALT CLYDE

Closed

9821-B

WALT JAMES

Closed

8594-B

WALTER ALBERT P.

10,676-B

Walter Albert

9380

WALTER ARTHUR

D. 4326

C.

Closed

WALTER FREDERICK J.

D. 1031

Close.

C.

WALTER GEORGE

Closed

388-B

Closed

381-B

WALTER JOE

D. 4052

Closed

C.

WALTER JOHN G.

Closed

2792-B

11518-B

Walter John

1844-B

WALTER MATT

Class

4363-B

WALTER OLIVER

D. 11831

Closed

C. 4439-B

Closed

WALTER PAUL

Class

374P-B

WALFRICH BEN J.

Closed

9130-B

WALTERICK LEO M.

D. 10973

Class

C.

WALTERS ALBERT

Closed

144-B

Closed

1462-B

WALTERS CHARLES L.
with aliases

1523-C

WALTERS CHESTER C.

D. 11027

Closed

C.

WALTERS CLEO

Closed

8435-B

WALTERS, Diann

Cr-1972-208

WALTERS FRED

Closed

6475-B

WALTERS GEORGE

Closed

5380-^B

WALTERS HAROLD

D. 7667

Class

C. 7931

-WALTERS JOHN G.

11,081-B

WALTERS LEROY

2119-C

WALTERS LESLIE

Closed

4926-B

WALTERS LOUIS

10,149-B

WALTERS, Margaret

Mag. 81-0171M

WALTERS, Ray
with alias

4915-C

2748-C

WALTERS, Rny

2748-C

4915-C

WALTERS, Reynard Lee Mag. 78 MISC. 22M

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

Walters, Walter G.

3110-C

WALTERS WILLIAM

D. 3944

C. 4261

Closed

6813

11673

11768

12316

Closed

8125-B

9201-B

10,646-B

William Frederick

8045-C

WALTERS, William Frederick

.....8045-C

WALTHALL, Donald

Cr-75-176

CLOSED

WALTHER EDWARD

Closed

1315-B

WALTHRICK LEO

D. 440
C.

Closed

WALTMAN CHARLES

Closed

3235-B

10,201-B

WALTON, Aubry

Cr-1972-95

WALTON, CAREY ALAN

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WALTON, Howard

4414-C

alias Charles Cross

WALTON, Joseph

Cr-1973-263

WANCA ANNA

Closed

2798-B

WANDALL GFORGE

D. 152
C. 215

Closed

WANDERLICH, Allen Daniel

Cr-1969-155

WANDERLY ROBERT

Closed

3133-B

Closed

5461-B

Closed

6834-B

Closed

7488-B

Closed

3764-B

10,018-B

WANT YOU FRANK

D.7338

Closed

C.

.

WANG MANG

alias

James

D. 6478
6482 6479 - 6481
6485 C.

WANG MUN

D.6621

alias

C.

Closed

Wang Munn

6477

6481

6482

6483

WANG MUNN

alias

D. 6477
6481 - 6482
6483

C.

Closed

Wang Munn

6621

WANGMAN NORMAN

Closed 202-B

WANNER ERVIN

D. 113E

alias Irving Werner

C.

Closed

WANSART, LEONARD P.

CR-1972-340

WANSER DAVID

D.8456

Closed

C.

Wanser David R.

10618

WANSER DAVID R.

D. 10618

Closed

C.

Wanser David

8456

WANSOWICZ, Peter

2415-0

WANTI FRANK

210500

5558-B

WANZER, Sallye E.

Cr-1971-180

WAPLE EDWARD

D. 10934

Clarendon

C.

WAPLE LUKE

Closed . 7081-B

WARD ALLEN WATSON

D. 5076

C. 5668

Closed

WARD, ALMOND WALTON

Petty Offense

WARD, Bobby Dean

8793-C

WARD MRS. EDWARD

D. 12273

C.

Closed

Ward Frank E.

343-0

WARD, Fred

4249-C

alias Baby Longo

" Ed Williams

WARD, Gardner Paul

7767-C

WARD GEORGE M.

D. 11247

C.

Closed

Ward George

1246-B

381-B

WARD GERALD

D. 3567

C.

Class:

WARD, Gordon F.

4888-C

WARD GRACE MARSH

Closed

301-B

WARD HAROLD

Closed

5031-B

alias Harold Smith

alias Harold Clark

WARD HARRY L.

D. 2477

C.

Closed

WARD, Jack E.

5988-C

WARD JAMES

D. 7537

Closed

C.

Ward Jay

3864

WARD JAY

D. 3664

C.

Closed

Ward James

7337

WARD, John C.

7889-C

WARD, Lorenzo

2458-C

WARD, Louis

6185-G

WARD LOUIS J.

D. 10934

Closed

C.

WARD MERLE

D. 10624

Closed

C.

WARD MIECZYSLAW

Closed

10,212-B

WARD, NATHAN

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DOCKET NUMBER

WARD PATRICK H.

Closed

6288-B

. WARD R. B.

D. 8969

C.

Closed

Ward Robert

5132-B

Ward Robert B.

5814
6523

WARD RAYMOND

Closed

1942-B

WARD ROBERT P.

D. 5814

C. 6523

Closed

Ward R.E.

8968

Ward Robert

5132-B

WARD, Roger

CR. 80-00014

WARD, Stuart A.

CR. 79-00164

CLOSED

WARD THOMAS

D..2156

Closed

Closed

C.1098-B

WARD, Wiley, Jr.

Minor Offense

WARD, Wiley Jr.

CLOSE

78-181

Ward William

27-0

with aliases

34-0

116-0

216-0

WARD, William Aaron

3186-C

WARDA FRANCES

Closed 343-B

WARDEN, John Joseph

6938-0

WARDIN HALFORD B.

335-336

D. 935-336-337.

338-339-940-941

942-943-944

C.

WARDYALA ROSE

9023-B

WARDYALA WALTER

9023-B

WARDZALA ROSE

9190-B

WARE ANTHONY

D. 2766

C.

210501

NASA DENIS

Closed

11659-B

WARE HARRISON

D. 1679

C.

Closed

WARE, LOUISE

Cr-1972-256

Cr-1973-122

WARRINGTON

D. 6337

C.

Closed

WARREN, W. H.

B. 6001

C.

Closed

WARFIELD ALONZO

D. 1576

Closed

C.

WARFIELD, Robert E.

4839-C

WARFIELD WALTER

D. 3353

C.

Classified

WARGALA, Walter J.

4628-C

WARGULA JOHN S.

D. 8580
C.

Closed

WARGULA PETER

D. 11968

Closed

C.

WARMLEY, Sandra L.

Cr-74-247

Warmus, Gerald E.

7214-G

WARMUS WILLIAM

D. 1984

C.

Closed

WARNER ALBERT S.

D. 1

Closed

C.

WARNER ANNIE

D.124-125-
126-127

C.

Closed

WARNER, Cecil Raymond

4119-C

alias Robert Simpson

WARNER CHARLES J.

1432-C

with alias

WARNER CHRIS

D. 124-125
126-127

C.

Closed

WARNER, David Arthur

5009-C

alias Johnny Walker

WARNER F. H.

D. 1720

Closed

ALIAS

C.

WARNER FRED F.

D. 4505

C.

Closed

WARNER FREDERICK W.

D. 664

C.

Closed

WARNER GAY

Closed

1150-B

Gay Warner Rhinehart alias 1391-B

WARNER GEORGE R.

D. 6475

Closed

WARNER HENRY

10,642-B

alias Harry Omelia

WARNER, Marjorie a/k/a
METZ, Marjorie

Minor Offense

WARNER, Ralph R.

2488-C

WARNER, Ray Carl

7934-C

8488-C

WARNER RICHARD

Closed

5710-B

Closed

6392-B

WARNER ROSE

D. 8511

C.

WARNER, RUBY

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WARNER'S SAFE CURE CO.

D. 764

Closed

C.

Warner's Safe Remedies Co.

9097-B

WARNER'S SAFE REMEDIES CO.

9097-B

Warner's Safe Cure Co.

764

WARNING CLARENCE

D. 4353

C. 7537

Closed

WARREN, C.

2578-C

WARREN, Charles W.

2578-C

WARREN, Charles W. Jr.

2578-C

WARREN, Charles Wesley Jr.

2578-C

also known as Charles W. Warren Jr.
" " " Charles W. Warren
" " " C. Warren

WARREN, Daniel Leo

8733-C

WARREN EARNEST

D. 4594

C.

Closed

WARREN EDWARD

Closed

5806-B

alias Edward Wawrzenek
alias Edward Stevens
alias Frank Hawley

WARREN FRANK B.

D. 9865

C.

Closed

Warren Frank D.

8401

WARREN FRANK B.

D. 8401

C.

INT.

Warren Frank B.

9865

WARREN, George Henry

Crim. 8745-C

WARREN HANFORD B.

D.909-910-912

C.

Closed

WARREN HARRY

Closed 3257-B

Warren Henry G.

3048-B

WARREN, Harold L.

5421-C

WARREN, Henry B.

CR. 80-00128

CLOSED

WARREN HENRY C.

Closed

3048-B

Warren Harry

3257-B

WARREN J. BURTON

D. 903 31⁶

912

Closed

C.

Warren J. Burton

935

936

937

938

940

941

922

943

944

WARREN J. BURTON

D. 935-936957-938
940-941-942-943-
944

Cic 13

C.

Warren J. Bert

909
910
912

WARREN, Leroy

2921-C

WARREN LEWIS

D. 9239

12198

C.

Closed

WARREN MORRIS

D. 2443

C. 4372

8445

Closed

WARREN WILLIAM

D. 4325

C.

Closed

WARRING, George, alias

2172-C

WARRIOR ALFRED

D. 1304

C.

Closed

WARSAW MICHAEL

Closed

8065-B

alias

Warsow Mike

8398

WARSAWSKI JOSEPH

D. 2772

C.

Closed

"WAPSO" MIKE

D. 9396

Closed

C.

Warsaw Michael

8065-B

WARSZAWSKI JOSEPHINE

2690-C

WARSZAWSKI MICHAEL

D. 9702

Closed

Closed

C. 8065-B
2690-C

WARSZAWSKI MIKE

2690-C

WARSZOWSKI STANLEY

D. 5387

C.

Warszowski

WARTERS, KEITH L.

Petty Offense

WARTH BARNEY

D. 3465

C.

Closed

WARTINGER HARRY

D. 2618

Closed

C.

Wartinger Henry

2689

WARTINGER HENRY

D. 2689

Closed

C.

Wartinger Harry

2618

WARTMAN JOHN W.

D. 195

C.

Closed

WARTMAN WILLIAM A.

D.195

C.

Closed

WARTZMAN MAX

D. 8764

Closed:

C.

WARWICK FRED L.

Closed

6281-B

WARWICK JOHN AL WINDER

Closed 11505-B

Warwick John

9397-B

WARZAWSKI MICHAEL

Closed

2634-B

Closed

3957-B

WARZEE, Romeo Lucien

4445-C

WASALASKI JOSEPH

D.4301

alias Joseph Wasilewski C.

Closed

WASEL THOMAS

10,916-B

Washburn Donald

1177-0

Washburn, Douglas B.

7463-C

WASHEURN GEORGE W.

D. 1034

Closed

C.

WASHBURN, Harry Eugene

5979-C

Washburn, Monroe D.

7324-C

WASHINGTON, Annette

Cr-73-240

a/k/a Winnifred Braswell

WASHINGTON, Aubrey

Crim. 8790-C

WASHINGTON, BARRY

Petty Offense

85-0118M

DOCKET NUMBER

WASHINGTON, Booker

6321-C

WASHINGTON CARL

D. 551

Closed

C.

7066-C

Carl L.

7447-C

Carl L.

7872-C

Carl L.

8069-C

WASHINGTON, Carl L.

7447-C

7872-C

8069-C

WASHINGTON, Cleveland L.

Petty Offense

WASHINGTON, DUANE DAVID

Petty Offense

WASHINGTON, Emporia

CR. 77-00187

WASHINGTON GEORGE

Closed

7696-B

WASHINGTON, JOHNNY L.

forgery

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WASHINGTON, Kenneth

76-37

WASHINGTON, Lloyd W.

8337-C

8653-C

WASHINGTON, Louis JAMES

5694-C

WASHINGTON, Samuel

alias "Snake"

6454-C

WASHINGTON, Shelly L.

9056-C

WASHINGTON, Terrell

CR. 80-00161

CLOSED

WASHINGTON, W111

CLOSED

CR. 77-98

WASHINGTON, William H.

8610-C
8711-C
8766-C

WASIEL, Bohdan

5114-C

WAGIERSKI FRANK

Closed 7863-B

WASIL ANNA

Closed 5496-B

WASIL JOHN

Closed

5496-B

11,015-B

WASILEWSKI JOSEPH

D.4251

Closed

C.

WASKIELWICZ KASMIERZ *Closen* 10,538-^D

Waszkieleńsz O. 8957-B

Waszkielewicz Kazmierz 4994-B
6613-B

Waszkielwicz Kazmierz 6723-B

Waszkiżewicz Kaiser 10259-B

WASKO, John

8867-C

WASLAWSKI KAZIMIRA

D. 1833

Closed

C.

WASMUND FRANK

Closed

6238-B

WASMUND FRED

Closed

4435-B

Wasseman Fred

7502-B

Wassmund Fred W.

6534-B

WASS ANTHONY

Closed

5678-B

WASS SAMUEL

D. 10874

Closed

Closed

C. 1279-B

Closed 5567-B

WASSEMAN FRED

7502-B

Wasmund Fred

4435-B

Wasmund Fred W.

6534-B

WASSMUND FRED W.

Closed

6534-^b

Wasseman Fred

7502-B

Wasmund Fred

4435-B

WASSER, Floyd Gilmore

3244-C

W:SSMUND ROMAINE

Closed

6534-B

Wasson, William Henry, Jr.

7094-C

WASZAK, Elaine

Minor Offense

WASZKIELAWICZ KAZMIERZ

D. 4866

Closed

C.

Waskielenisz C.

8957

Waskielewicz Kazmierz

4994-B

6613-B

Waszkielwicz Kazmierz

6723-B

Waskielwicz Kazmierz

10538-B

WASZKIELENISZ C.

D.8957

C.

Closed

Waszkielawixz Kazmierg

4866

Waszkielwicz Kazmierz

4994

6613-B

Waszkielwicz Kazmierz

6723-B

Waszkielwicz Kazmierz

10,538-B

WASZKIELEWICZ KAZMIFRZ

Closed

4994-B

Closed

6613-B

WaŹkielawicz Kazmierg

4866

Waszkielenisz G.

8957

Waszkielwicz Kazmierz

6723-B

Waszilewicz Kaiser

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Waszkielwicz Kasmierz

10538-B

WASZKIELWICZ KAZMIERZ

Closed 6723-B

Waszkielewicz Kazmierz

4994-B
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Waszkielawicz Kazmierz

4866

Waszkielencz C.

8957

Waszkielwicz Kazmierz

10,538-B

WASZKILEWICZ KAISER

Closed 10,259-B

Waszkielwicz Kazmierz

6723-B

Waszkielwicz Kazmierz

4994-B

6613-B

Waszkielawicz Kazmierg

4866

Waszkielensis C.

8957

Waszkielwicz Kasmierz

10,538-B

WASZKIELEWICZ STELLA

210500

4994-B

WATERFRONT DELI
233 Niagara St.
Buffalo, N.Y.

Mag. 83-29M

WATERHOUSE JAMES FRANCIS

D. 8242

C.

CLUSE

WATERICK LEO M.

D. 12316

Closed

C.

WATERLOO DISTILLING CORP.

D. 10440

~~C. 10440~~

C.

WATERMAN, Arnold C.

4570-C

Waterman Byron J.

803-C

806-C

WATERMAN, Kenneth Jr.

Minor Offense

WATERRIDGE WILLIAM

Closed

2806-B

WATERS, Adolphe Jr.

6388-C

Waters George Edward

974-0

WATERS HENRY

alias

Henry Barnes

D. 3640

C.

Class:

WATERS, James S.

4600-C

4605-C

WATERS JOSEPH

11446-B

12032-B

WATERS, Neil Clement

5429-C

WATERS REGINALD

D.11177

C.

011177

WATERS, William Stanley

7040-C

a/k/a William Stanley Boldern

WATERSON, BRIAN

Petty Offense

WATERSON GEORGE E.

D. 11170

Closed

C.

WATFORD, Robert Cleveland

5055-G

WATHERUP RUTH FLORENCE Closed 3579-B

1360-B ..

WATKINS ARCHIE

D. 556

C.

Closed

WATKINS, Charles

3897-7

WATKINS, Donald Alexander,

4029-C

alias Donald Fenwick

" Donald McDonald

WATKINS. Eugene H.

Cr-1970-62

WATKINS JOHN

D. 6336

C.

WATKINS, Kilroy Glenn

3786-C

Watkins, Lorenzo

7123-C

WATKINS, Louis

9049-C

WEEKING TONY

D. 8032

alias

C. 3899-B

Closed

Watkins, William

7464-C

WAFSCN. Alan Murray

6227-C ...

WATSON, CAROL a/k/a
SCULLY, MASCINE YVONNE

Case Filed Mo	Day	Petty Offense
No of Cells		1-02
U.S. MAG CASE NO.		83-0032M

DOCKET NUMBER

CRIMINAL INDEX

WATSON, Charles P.

5421-C

WATSON DAVID

D.790

Closed

C.

WATSON, Elijah

Mag 1979-900
(Joy)

WATSON ELMER

D. 12137

Closed

Closed C. 1221-B

WATSON, Elwood Lee

6292-C

WATSON SPECIALINE

D. 7647

Closed

Closed

C. 2055-B

WATSON FRANK THOMAS

2099-C

WATSON FRED

Closed

8786-B

WATSON GERALDINE

D.7393

Closed

C.

WATSON, Gertrude Anna

7030-C

WATSON GORDON

1830-C

WATSON GREGORY V.

D. 2093

C.

Closed

Watson, Irene

11,839-B

WATSON J.

D. 12027

C.

WATSON, James

Mag.Misc. 80-0014M

a/k/a Coy Stuehm

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

WATSON JAMES

D. 53

Closed

C.

JAMES ROBERT

Cr-1967-166

WATSON, James Edward

Cr-1971-147

WATSON JOHN

D. 65

12019

C.

Closed

Closed

5156-B

Closed

8256-B

8337-C

~~AYRYR:XXX John xx xx xx 8611xx~~

~~Leroyxxxxxxxx8611xx~~

8654-C

WATSON, John N. Sr.
a/k/a WATSON, John
a/k/a WATSON, Leroy

8611-C

~~XXXXXX~~

WATSON JOSEPH

10,643-B

alias Joseph Matson
alias Joseph "eber

WATSON, Leroy

8611-C

a/k/a WATSON, John N. Sr.

a/k/a WATSON, John

Watson May

with aliases

94-0

816-0

WATSON, Peter

6594-C

WATSON, ROBERT GARFIELD

5558-C

WATSON, Robert Lamar

Minor Offense

74-108 M

-159 M

WATSON, Robert Lee

Cr-1973-301 CLOSED

WATSON, Samuel Nathan Jr.

8553-C

WATSON, Theolia Bernice

nee Frazier

4508-C

WATSON THOMAS

1972-C

WATT HUGH F.

D.7418

C.

CLASSIFIED

WATT JANE

D. 405

C.

Closed

WATT, Linda

CR. 79-00130

CLOSED

WATT, LINDA

Mag. 76-55

WATT LORN

alias George Brooks

1836-C

WATTEMBERGER, Floyd

4805-C

WATERS, Edna

3980-C

WATLES, Frank W., Inc.

4024-C....

WATLES, Jay H.,

4024-C

WATTS, Douglas Lewis

8067-C

WATTS JAMES E.

Closed 6578-B

WATTS, JOSEPHINE

Misdemeanor

84-0105M

DOCKET NUMBER

CRIMINAL INDEX

WATTS, LEROYAL, JR.

Misdemeanor

07 01

1

86-151M

SOCKET NUMBER

WATTS, Leroyal

4527-C

WATTS THOMAS

D.9613

C.

Closed

WAUGH, Elmer Barnes

3376-C

WAUGH JOHN

D.1690

Closed

C.

WATERS GEORGE

D. 10062

C.

Closest

WAUZINSKI, Steven

Minor Offense

Closed

WAWRZENAK EDWARD

5896-B

WAWRZYNIAK, Stanley Norman Cr-1971-67

Wayman Alexander

874-0

with alias

WAYMAN RICHARD W.

D. 2593

C.

Closed

WYTALAK, Thaddeus Joseph

4184-0

WAZOW JACOB R.

D.3046

C.

Closed

W.C. Dambach, Inc.

7324-C

WEAKLEY R. W.

D. 6318

C.

Closed

WEARE, BRYAN CABOT

CR-1972-379

CLOSED

WEASER NORBERT P.

10,925-B

WEASER NORBERT T.

10,925-B

Weathers George

657-0

with alias

WEINER SPOON, Diana

3740-C

WEATHERUP RUTH

Closed

1360-B

alias Ruth Florence Alexander
3579-B

WEAVER, Arthur, Jr.

4150-C

alias John Burrows

4237-C

WEAVER C. W.

Closed

2234-B

Wesver Claude W.

7273

WEAVER CLAUDE W.

D. 7273

Closed

C.

Weaver C.W.

2234-B

WEAVER, Deborah

CLOSED

Cr-77-136

WEAVER DORVAN

D. 4073

C. 4080

Closed

WEAVER E. A.

2210-B

Weaver Elmer

3988-B

Weaver Elmer A.

8081

WEAVER ELMER A.

D. 3091

Closed C. 2235-B

Closed

Weaver E.A.

2210-B

Weaver Elmer

3988-B

WEAVER EZRA

D. 511
C.

Closed

WEAVER FRED

Closed

2028-B

84

WEAVER, GENE KENNETH

8705-C

WEAVER JAKE

D. 153

C.

(C.S.)

WEAVER JOHN

Closed

6157-B

WEAVER, John Delmain

Cr-75-147
Cr-75-161

WEAVER, Leone Albert

4124-C

WEAVER OMAR

D. 1068

Closed

C.

WEAVER, PAUL ALLAN

CR-1972-365

WEAVER PEARL

1943-0

WEAVER, Russell Irving

3787-C

WEAVER, Stanley Cornelius

Cr-1971-34 CLOSE

WEBB GEORGE

D.1784

C.

Closed

Webb George E.

11595

Webb George S.

4229

6473

1535-0

WEBB GEORGE H.

11595

WHEE GEORGE S.

4229

6473

WFBB H. F.

D. 1530

C.

Closed

WIPB U. S.

D.1588

Closed

C.

WEBB HARRY

1731-C

WEBB, Hershel, Jr.

8272-C

WEBB JACK

D. 10330

Closed

C.

WEBB, James L.

6108-C

WEBB MICHAEL

D. 5748

C.

Closed

WEBB, Thomas Michael

CR-74-148

WEBB, William Frederick

3586-C

WEBB, William J.

7491-C

7730-C

WEBER CLARENCE

D. 7384

Closed

C.

WEBBER DELLA

D. 4816

Closed

C.

Webber E.

391-0

with aliases

WEBER JOSEPH

D. 4598

Closed

C.

WEBBER KENNETH

D. 1065

Closed

C.

WEBER MAPLE

D. 5860

5861

C. 9016

Closed

WEBBER MAX

D. 4816

Closed

C.

Webber, Norma Irene

7130-C

alias Norma Eileen Natywary

WEBER ROBERT

Closed

1421-B

Closed

3104-B

WEBER ALFRED W.

Class

6317-B

WEBER ALOIS

Closed

4477-B

Closed

4542-B

7237-B

Closed

7636-B

Closed

3481-B

WEBER ALOIS JR.

Class

7257-B

WEBER ARNOLD

D. 7214

Closed

C. 11640

Closed

5917-B

WPPER CHARLES

D. 7036

Closed

C. 6289-B

Closed

WEBER EDWIN

D. 9806

Closed

Closed

C. 5051-B

WEBER ELSIE

Closed

4751-B

The Weber Flour Mills Company

8627-C

WEBER FRANK N.

D.8094

1911

6.

WEBER FRED

D. 7334

Closed

U.

WEBER HENRY

D. 1938
1938-1940

Closed

C.
4752-B

Closed
Closed

10,851-B

WEBER JOHN A.

Closed

4751-B

Weber John

7814

9214

12308

703-B

1864-B

11523-B

WEBER JOSEPH

D. 4628

Closed

Closed

C. 4683-B

alias Joseph Watson
alias Joseph Watson

10,643-B

WEBER LORENZ

D. 8622

Closed

~~Open~~
Closed

C. 3325-B

alias Louis Fber

7412-B

" " "

9209-B

9593-B

WEBER MARIE

Class

10,276-B

WEBER MAX

D. 5645

Closed

C. 11834

Closed 2895-B

Closed 10,473-B

WEBER MORRIS

D. 11341

Closed

u.

WEBER, Noel T.

Petty Offense
(2 cases)

WEBER WILLIAM

Closed 10,276-B

WEBER, WILLIAM JOSEPH

CR-1972-395

WEBORG ALBERT C.

D.86i7

C.

Closed

WEBORG OSCAR R.

D. 7451

alias Wiley Weborg

C.

1937.

WEBORG RILEY

D.7451

C.

Closed

WEBSTER; Anna Mercer Letchworth Jones

6223-C

WEBSTER CANNING & PRESERVING CO. 11385-B
INC.

11,692-B

WEBSTER DOUGLAS

Closed

645-B

WEBSTER, Frank Robert

8245-C

WEBSTER HOME MAILING SERVICE, ETC. Mag. 84-91M

Search Warrant

WEBSTER, Jimmie Leon

CR. 77-00170

CLOSED

WEBSTER, Marie Patricia Petty Offense

a/k/a Marie Campbell

WEBSTER, Nathaniel C.

Cr-1973-165

WEBSTER PACKING COMPANY

3756-C

WEBSTER RALPH D.

D. 813

Closed

C.

8412-C

WEBSTER, ROBERT PAUL

8
WEBSTER THOMAS COMPANY

4022-C

a Massachusetts Corporation

WEBSTER, Vern

9095-C

a/k/a WEBSTER, Vernon

Cr-67-2

WEBSTER, Vernon

9095-C

a/k/a WEBSTER, Vern

Cr-67-12

WECHTER CATHERINE

Closed

7715-B

WECKERLE HERBERT R.

619500

5732-B

WEDALOWSKI, James Francis CR-75-249

CLOSED

WEDALOWSKI, Thaddeus

8278-C

WEDGE, Brad J.

Petty Off.

WEDGEWOOD, Arthur

5576-C

WEDOW HENRY

Classer

4279-B

Classer

6897-B

Classer

6914-B

WEED

4247-C

alias James May

WEED C. A. AND CO.

D. 2066

2107

Closed

C.

Wend Enid

12,105-B

with aliases

WEEHEL ALFRED

Closed

P473-B

WEEKES JOHN

D.4630

Closed

C.

WEEKS GILBERT

D. 8964

Closed

C. 10803B

WEEKS HARRY

Closed

6698-B

WEEKS, Richard Lance III

Cr-1967-185

WEEKS SCHUYLER

Closed

3551-⁴B

Weese Russell Frederick

933-0

WEGAROWSKI JOHN

Closed 2934-B

WEGER NORMAN

D. 10861

Closed

C.

WEGMAN HARRY

Closed

9340-B

WEGMAN'S FOOD MARKET, INC.

5688-C

WEHEL JOSEPH

D. 10087

Closed
Wehle Joseph

C.

7840

9995

478-B

1249-B

1285-B

7999-B

Wehle Joseph O.

8196

2633-B

WEHLE, JOSEPH

D. 7340

9395

C.

478-B

Closed

Closed

Closed

1249-B

Closed

1285-B

Closed

7399-B

Wehel Joseph

10087

Wehle Joseph C.

8196

2633-B

WEHLE JOSEPH C.

D. 9196

Josef

C. 2633-B

Closed

Wehel Joseph

10087

Wehle Joseph

7840

9995

478-B

1249-B

1285-B

7999-B

WINDY P. M.

D. 8831

Closed

C.

WEHLING, CARL D.

Misc. Cr. 84-2
Jdmt #10425

Cert. Jdmt from N.D. of Texas

WEHRMAN, George William, Jr.

6797-C

6799-C

6800-C

6869-C

WEIAND, Dale Lee

Cr-74-8

WEINBERG HARRY C.

D. 7315

Closed

C.

WEIDER, John F. and Son, Inc.

5743-0

WEIDER, Phillip F.

5747-C

5748-C

WEIDT GEORGE

4723-B

51050

4864-B

WEIDT, Lawrence J.

8627-C

WEIGAND, Charles J.

4122-C

WEIGAND FRANK G.

D.4044

C.

Closed

WIEGAND HERBERT F.

11,524-B

(see Hubert Wiegand)

1
WFIGAND PHILIP

Closed

4523-B

WEIGAND WILLIAM

Closed 304-B

Weigel Albert A.

2116-B

Weigle Albert

7591-B

WEIGEL, Lloyd

Petty Offense

WEIGEL, Walter William

3055-C

WEIGEL WILLIAM W.

Closed

2115-B

Closed

2116-B

WEIGLE ALBERT

Closed

7391-B

Weigel Albert A.

2116-B

WEIKSNAR JOSEPH

D. 4798

Closed

C.

WEIL, Harry

" "

4049-C

7353-B
Closed

WEIL PETER A.

10,314-B

WEILAND CHARLES C.

D. 2581
C.

Closed

WEILER FRFD

Closed

2115-B

WEILER GEORGE J.

D. 128

C.

Closed

WEILER JACOB

9226-B

9227-B

11,341-B

WEIMER, Harry Lawrence

4063-C

WEIMER JOHN W.

D. 12016

Closed

C.

WEINBERG, Leonard

CR-1972-187

WEINBERG MORRIS

Closed

526-B

WEINERT, LANCE EDWARD

CR-1972-368

Cr-74-133

WEINGARDEN MAX

D. 588-589

Closed

C.

WEINRIB SADIE

Block

8522-B

WEINSAFT, Bernard Marvin

8557-C

WEINSHEIMER THEODORE

11,257-B

WEINSTEIN HARRY

D.4453

Closed

Closed c. 3166-B

WEINSTEIN HERMAN

D.11600

Closed

C.11,982-B

WEINSTEIN JACOB

D.5278

C.

Closed

WEINSTEIN P. W.

D. 2250

C.

Cl. 104

WEINSTEIN PHILIP A.

Closed 1923-B

WEINTRAUB MAX

2211-C

WEIPERT HAROLD W.

D. 8998

~~W. 8998~~

C.

WEIR ALEXANDER DUER or
ALEXANDER DUNCAN

2897-C

WEIR ANTHONY

D. 4067

C. 4068

Closest

WEIR CHAUNCEY E.

D. 2510
2511- 2512
C. 253

Closed

WEIR FREDERICK J.

D. 774

C.

Closed

WEIR, Michael a/k/a

Cr. 82-27

GILMORE, Michael a/k/a

ELLIS, DESMOND TN

WEIR, WILLIAM BOURKE

2017-C

WEIRICH WILLIAM JR.

Closed

2474-B

WEIRS BYRON

D.10050

~~Classed~~

C.

WEIS HERMAN

D. 11036

Closed

C.

WEIS MATT

D.12177

Closed

C.

WEINBACH GEORGE

D. 6364

C.

Closed

Weisbeck George T.

10086

WEISBECK, Dianne Louise

Petty Offense

WEISBECK GEORGE T.

D.10086

Closed

C.

Weisbach George

6864

4538-C

WEISBECK, James E., Jr.

7985-C

WEISBOND LOUIS

Closed 3236-B

WEISBOND MANUEL

9466-B

10,302-B

11,500-B

WEISE EDWARD

D. 12022

Closed

C.

WEISE FRANK

Closed

2106-B

WEISE GEORGE

D. 2879

C.

Closed

WFISE JOHN

D. 12022

12299

Closed

C.

WEISE MATTHEW A.

D. 8550

C.

Closed

WEISENBERGER JOHN

Closed

1732-B

WEISINFELE PHILLIP

D. 1183

~~1184~~

C.

Closed

WEISER JOHN

D.3722

C.

Closed

WEISHAAR EDWARD LEWIS

D.10583

Closed

6.

WEISINGER, JEANNE

Petty Offense

WEISMAN, Ephraim L.

Cr-1973-166 CLOSED

WEISMAN JACOB

D. 727

C.

Closed

WEISSAK JOHN

D. 930

C.

Closed

WEISNER CHARLES

Closed

2883-B

WEISNER MRS. CHARLES

Closed

2883-B

WEISNER ESTHER

D. 4892

C.

Closed

Weiss A.

291-C

with aliases

Weiss August

317-B

Weiss Albert E.

291-0

WEISS, Arthur

5315-C

WEISS AUGUST

Closed

217-B

Weiss A.

231-0

WEISS CLARA

Closed

6198-B

WEISS CLARENCE

D. 10695

Closed

C.

WEISS DANIEL

D. 8779

Closed

Closed

C. 41-B

Closed

4450-B

Closed

4590-B

WEISS ERNEST M.

2137-C

WEISS GEORGE

D. 11701

Closed

Closed
Closed

C. 3326-B

5468-B

Weiss George W.

3170-B

5264-B

WEISS GEORGE W.

Closed

3170-B

Closed

5264-B

Weiss George

11701

3326-B

5468-B

WEISS GUSTAVE

D. 5746

C.

10/20/40

WEISS, Heinrich a/k/a Hans Krause

Petty Offense

WEISS JOSEPH F.

Closed

710-B

Closed

2708-B

WEISS MARIE

D. 8779

C.

Closed

WEISS NATHAN

D. 10463

Closed C. 6198-B

Closed

Closed 7035-B

WEISS, Oliver Adam

3443-C

WEISS PETER

11,432-B

WEISS, Ronald

CR. 78-00102

WEISS, Walter I.

6573-C

WEISS, William

Cr-1973-182 CLOSED

WEISS WILLIAM G.

Closed

8595-B

Weiss William

8556-B

Weiss William George

7716-B

WEISS WILLIAM GEORGE

Class

7716-B

Weiss William

8556-B

Weiss William G.

8595-B

WEIST GREGORY J.

010500

10,478-B

Weitz Gregory

2115-B

Weitz Gregory J.

1686-B

11342-B

WEITZ CLARENCE

Josef

7741-B

WEITZ EMANUEL

D. 7826

C. 8416

Address:

Weitz Emmanuel

7773

WEITZ EMANUEL

D. 777E

Closed

C.

Weitz Emanuel

7826

8416

WEITZ GREGORY

Closed

2115-B

Weist Gregory J.

10478-B

Weitz Gregory J.

1686-B

11342-B

WEITZ GREGORY J.

Closed

1686-B

11,342-B

Weitz Gregory

2115-B

Weist Gregory J.

10478-B

WEITZ JAMES H.

D.9182
C.

Closed

WEITZ LEO H.

D. 3616

C.

~~Closed~~

Weitz Leo

755-B

WEITZMAN, Morris, alic
Doc Burke

3465-C

WELCH. C. Patrick

Cr-1970-17 CLOSED

WELCH CAROLINE
alias Caroline Hakkins

D. 1725

Closed

C.

WELCH CHARLES

D.4236

Closed

C.

WELCH F. R.

D. 3331

C.

Closed

WELCH FRANK

Closed

6726-B

WELCH GEORGE S.

D. 2136

alias

C.

Closed

WELCH, James Franklin

3416-C

WELCH JESS

Closed

6036-B

WELCH, Jesse W.

Minor Offense

WELCH JOHN

alias

D. 3115

C. 9298

Closed

WELCH JOSEPH A.

1623-C

WEICH JOSEPH J.

Joseph A.

2087

1623-C

WELCH, Joseph Jr.

Cr-1970-76 (CLOSE)

WELCH LEONARD

D. 7530

Closed

C.

WELCH, Richard L. Jr.

Cr-1968-193

WELCH, MANUEL
postal fraud

Case Filed					
Mo	Day				
03	03	82	00038	01	
No of Invs		1			
		U.S. MAIL CASE NO.			

DOCKET NUMBER

CRIMINAL INDEX

WELCH ROBERT E.

1774-C

WELCH RUDOLPHE
alias

1724-C

WELCH SAMUEL

D. 7188

Closed

C.

WELCH THOMAS P.

Closed

6665-B

Welch Thomas

6664-B

WELCH, William Raymond

7670-C

WELCH WILLIAM M.

D. 736
739

C.

Closed

Welch William

339
772-B

WELCHER FRANK C.

~~Class~~

7686-B

WELDON ALEXANDER

D. 557

C.

• Closed

WELDON, Edward J.

Cr-74-73

WELDON FRANK D.

D. 331

C.

Close,

WELDON, George

4578-C

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

Welgus Joseph

65-0

WELICKA, Frank

2994-C

alias Frank Wilicka
alias Frank Willis
alias Frank E. Welles

Welka Arthur

913-0

WELKER HOWARD C.

Closed

10202-B

10678-B

WELKER, RONNIE LANE

Case Filed	
Mo	Day
No of	
Date	91-0285M-01
CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

Welkley, Edward

11,905-B

trading as Welkley Bros.

Welkley Lee

11,905-2

trading as Welkley Bros.

WELLENDORF ALBERT

10,763-B

WELLS IN REPORT E.

D.7536

Closed

C.

WELLER LE ROY

D. 11070

U.

U. 11070

WELLER, Paul

4416-C

WELLS CHARLES

11,592-B

WELLES, Frank E.

2994-C

Welles, Germaine Richard, Jr.

7265-C

WELLES, Mary Audrey Louise

5178-C

Miss Audrey Louise Wells

• WELLINGTON CHESTER F.

closed

7637-B

WELLINGTON FLEANOR

Closed

3956-B

also known as Elinor

WELLMAN ALICE J.

D.7692

C.

Closed

WELLMAN ROBERT

Stage

2035-B

Wells, Audrey Louise

4745-C

Miss Mary Audrey Louise Wells

5174-C

WELLS, Chandler

7017-C

WELLS CHARLES H.

D.10798

Closed

C.

Wells Charles

10793

11278

1509-B

5162-B

10747-B

10812-B

WELLS OARK

D. 8544

Closed

C.

WELLS, Delores

CR. 80-00149

CLOSED

WELLS GEORGE

D. 8462

C.

Closed

WELLS HARRY EDWARD

10500

8467-B

Wells Harry

9258

WELLS, JOHN S. JR.

2207-C

WELLS JOHN THOMAS

~~WELLS~~

2236-B

Wells John T.

4660

2237-B

S. C. WELLS & CO.

D. 1286

C.

Closed

WELLS, Vernon R.

4657-C

4758-C

WELLS WALTER P.

D.11070

Closed

v.

Wells Walter

556-B

WELOCZYNSKI STEVE

D. 2490

Closed

C.

WELSH ANTONIO

D. 4662

Closed

C.

WELSH BERT

D. 1240

Closed

C.

WELSH, James Francis

3288-C

WELSH JOHN P.

8968-B

Welsh, Joseph Daniel

4700-C

WELSH LEO

Closed

6577-B

Closed

8620-B

WELSH LEONARD A.

D. 7040

Closed

C.

Welsh Leonard

7587

WELSH THOMAS

D. 12210

C.

Closed

WELTI EDWARD

D. 11541

Closed

C.

WELTMAN, Donald Lee

8505-C

Weltman, Irving
alias Irving Arltman

11,709-B

WELTMAN ISADORE

10,679-B

WENBAUM MORRIS

Closed

4111-B

WENCK, Clifford John

3895-C

WENDALL GEORGE

D. 587

C.

Closed

WENDEL MARTIN L.

8966-B

9336-B

WFNDEL MIKE

Closed 10,480-B

WENDELL, Raleigh

4676-0

alias Roscoe Yandell

WENDLER, Charles Frederick Cr-1967-170

VENDLER OTTO

Staser

8853-B

WENDRING BETTY M.

D. 10772

Closed

C.

WENDT FRED

D. 11190

C.

1918

WENDT HERBERT

10,065-B

WENESKI ANTHONY

Closed

D. 10468

C.

WENESKI STELLA

D. 10468

Closed

C.

WENG NICHOLAS

Closed

2917-B

Closed

6143-B

Closed

6663-B

WENGATZ PHOEBE

closed

1198-B

closed

5736-B

WENGE FRED

D.1713
1714

Closed

C.

WENGRZYCKI, Minetta Quintern
alias Mary

4390-C. _

WENINGTON CHARLES

JOECC

1975-B

WENNINGER CHARLES

Closed

2559-B

WENTHWORTH GEORGE

D. 10654

alias

Closed

Wentworth George

2489

WENTWORTH GEORGE

D. 2489

Closed

C.

Wentworth George

10634

WENTYKIER JOHN

D.10541

Closed

C.

WENTZEL JOHANN

Closed

1038-B

WENZEK THOMAS E.

D. 1E084

C.

Closed

Wenzek Thomas

7405-B

WEPASNICK, Edward P.

Cr-74-31

VERDYN CONRAD

D. 7320

C.

Closed

WERFLY GEORGE CHESTER

Class 1094-B

WERKSHAM BARNEY

W10868

1524-B

(alias Barney Berksham)

WERNE AGNE

D. 10995

Closed

C.

Werne Agney

6940

WERNE AGNE

D. 6040

C.

Closed
Werne Agne

10995

WERNER ALBERT

D. 1666

Closed

Closed

C. 9658-B

11058-B

WERNER, Franklin George

alice Frank Werner

3672-C

WINDY GUC

D. 8188

Closed

C.

WERNER HENRY

11,133-B

WERNER IRVING

D. 1152

ALIAS

C.

Closed

WERNER JOSEPH

D. 9545

Closter

C.

WERNER, ROGER

Cr-1967-23

WERNER WILLIAM

Closed

889-B

WERRE FRANK

Closer 2904-B

alias (Lefty) closer 2306-B

WERSHING MATHIAS

Closed

668-B

WERT, Gary R.

Cr-74-309

WERT, William Bernard

Cr-1968-22

Cr-1968-57

WERTH GUSTAVE

Closed

2791-B

Westman William Phillip

11763-B

WERTZ ARTHUR

D.3900

Closed

C.

WERTZ JAMES

D. 3900

Closed

C.

WERTZ JOHN

D. 4757

Closed

C.

WERTZ, Norman F.

4513-C

WESCHE, Robert Frederick

3409-0

WESCHENFELDER ARTHUR

D. 12266

Closed

C.

WESCOTT, ZELMA

Petty Offense

WESER ALFRED

1329-0

with alias

WESHNER MYRTLE

D. 5641

alias Goforth

C.

Closed

WESION HELEN

Alias

D.2952

C.

Closed

WESLEY, Charles

3545-0

alias Charles Kolar

" Karl Heinz Hasse

WESLEY HAROLD

Closed

655-B

WESLEY, HARRY

Cr-1972-250

WESKE, Philip

CR. 80-00042

CLOS

WESCLOWSKI, Raymond

5392-C

WESSEL, Irene

3956-C . . .

WFSSELS FRANK

D. 6473

C.

Closed

WESSLONG, Joseph

Petty Offense

WEST, Craig Anthony

CR. 80-00177

CLOSED

WEST, Helen M.

8179-C

WEST, James Albert

Cr-1969-135

WEST JOSEPH

D. 10542

C. 11290

Closed

West Lake Road

Mag. #80-0025M

WEST RAYMOND E.

D.8491

Closed

C.

West Ray

558

West Robert F.

196-0

WEST SIDE ROOFING AND SIDING CO.

6272-C

(Kenneth H. Vancour or Kenneth Norris Vannon)

WEST, William

Cr-1971-119
Cr-1971-185

WEST WILLIAM

D. 30.
C.

Class

WEST, William Monroe

CR-76-142

WESTBROOK, Mary

CR. 79-00071

WESTBROOK, Mary L.

Cr-1971-26

WESTCHIS CHARLES

D.10058

Closed

C.

WESTERBURG, KATHLEEN

Misdemeanor

85-0034M

INDEXED

WESTERFIELD HARRY

D. 1612

ALIAS

C.

Closed

WESTERN ELEVATING ASSOCIATION

D. 6443

C. 6444

Closed

THE WESTERN STAR MILL COMPANY

8627-C

WESTFALL THEODORE

D. 9008

C.

Closed

WESTFALL, Wilbert C.

Petty Offense

WEST HILL NURSERIES INC.

D.5189

Closed

C.

WESTKIRK, RUSSELL CHAPIN

CR-1973-48

WESTLING ERNEST C.

D. 2634

Closed

C.

WESTMORELAND JUDSON

D. 3327

C. 3355

Closed

WESTON BISCUIT COMPANY, INC.

4905-C

a corporation

WFSTON GEORGE

Closed

10,024-B

alias George Robert Wilson
aliss George Robinson

WESTON, Jack A.

8094-C

Jack

3873-B

"

3963-B

WESTON, Winston Stuart

CR. 81-0003

CLOSED

WESTPHAL FRANK

class 7717-B

class 8037-B

WESTPHAL NORMAN

10,619-^B

WESTPHALL GUSTAVE A.

Close

25-B

WESTROPE, Warren William

3529-C

WESTWOOD ARTHUR

Closed

P571-B

Westwood Pharmacal Corporation
a Corporation

976-0

WETHEROLD GEORGE J.

D. 1973

Closed

C.

Wetschky Martin

802-C

WETTLAUFER, Leon D.

4793-C

alias Leo Suraros

WETTLAUFER, MARK ROGERSON

Case Filed
Mo Day

Petty Offense

No of
Def

U.S. MAR.
CASE NO

83-0188M-01

DOCKET NUMBER

CRIMINAL INDEX

WETZEL ADAM

10,431-B

WETZEL, David R.

8695-C

a/k/a MUSHRUSH, David Richard

WETZEL, Donald Earl

3219-C

WEYAND, Christian

5606-C

d/b/a True Church of Christ International
True Bible Society International

WEYL, Beulah Merchant

3663-C

alias Beulah Merchant

WEZYK HENRY

D. 4954

6892

C. 11389

Closed

8638-B

WHALEN, Arthur William

4459-C

SHALEN EDWARD

D.7711

C.

Closed

WHALEN FRANK J.

closed

6778-B

WHALEN HAZEL

D. 9212

C.

Closed

WHALFN JAMES

D.1822

alias Prenett

C. 6423

Closed

8953-B

WHALEN JOHN T.

D.2365

C.

Closed

WHALEN JOSEPH W.

Closed

1731-B

WHALEN JOSEPHINE

Closed

6535-B

Closed

6614-B

WHALEN MICHAEL

Closed

5557-B

WHALEN PAUL

Closed

3623-B

WHALEN THOMAS H.

D.8083

Closed

C.

Whalen Thomas

4134

WHALEY ARTHUR B.

D.66

Closed

C.

Whalley Arthur

30

332

WHALLEY ARTHUR

D. 30

C. 332

S.S.

Whalley Arthur B.

66

WHEAT, James Louis

6792-C

WHEATLEY, Kenneth Harry

4347-C

alias Kenneth Harry Ryckman

- " William Roy Wheatley
- " Kenneth Harry Goodwin

WHEATLEY, William Roy

4347-C

alias Kenneth Harry Ryckman

- Kenneth Harry Wheatley
- Kenneth Harry Goodwin

WHEATMAN, Teresa

Mag. # 81-0115M

WHEATON LECLAIR

D.4659

Closed

C.

WHEATON, ROBERT JOHN

CR-1972-315

WHEATON, Ronald Everett

CR-1972-422

WHEATON WARREN

Closed 837-B

WHEELER ARTHUR

D. 7352

C. 10777

Closed

Closed

1449-B

Closed

6142-B

WHEELER, C.

Petty Offense

WHEELER CHARLES G.

D. 7500

C.

~~CROSS:~~

Wheeler Charles

1174

WHEELER CLAUDE M.

D. 10335

Closed

C.

WHEELER, CLYDE LEROY

Mag. 76-77

WHEELER GEORGE

10500

5166-B

WHEELER HERBERT L.

D.3837

C.

Closed

WHEELER JACK

D. 12050

C.

WHEELER

WHEELER, Marvin

2956-C

Wheeler, Melvin G.

7207-C

Wheeler Milo Earl

392-C

WHEELER, Norman Charles

6945-C

WHEELER, Robert H.

6970-C

WHEELER W. W.

D:7118

Closed

C.

Wheeler William

9016

WHEELER WILLIAM

D. 9016

C.

Closed

Wheeler W.W.

7118

WHEELUS, Hugh Allen

3174-C

WHEET, SUSAN IRENE

Cr-76-171

WHELEHAN CHARLES

Closed

8495-B

Whelan George

547-0

with aliases

WHELPLEY, George West

4578-C

alias Jones, Williams, O'Dea,

Whitney, Weldon & Tracey

7118-C

WHIMS, Leola Esza Ellen

6578-C

WHIPPLE, Dorothy

8713-C

WHIPPLE HORACE

D.1942

Closed

C.

WHISPEL, Gary Robert

Cr-1973-329

L.N. Whissel Lumber Company, Inc.

7131-C

WHITAKER, James

8357-C

8526-C

WHITBECK WILLARD

D. 267

Closed

C.

WHITCOMB HARVEY

D. 7080

C.

Closed

WHITCOMB, WILLIAM A.

Case Filed	
Mo	Day
Petty Offense	
No of Def	U.S. MAG CASE NO ▶ 37-0066j

DOCKET NUMBER

One White Trailer Home
with brown trim situated
at 3322 W. Main St., Lot 12
Batavia, New York

Mag. 87-9M
Search Warrant

WHITE, Alan Wayne

Cr-74-207

WHITE ALBERT F.

10500

6895-B

White Albert

6373-B

White Albert R.

5859-B

WHITE ALBERT R.

5859-B

White Albert

6373-B

White Albert F.

6895-B

WHITE, Alfred Francis

3590-C

alias Alfred Francis O'Brien

White Alice

1158-0

White Archie

818-0

WHITE, Arnold J.

Cr-77-64

CLOSED

White Arthur

537-0

WHITE ARTHUR G.

D. 2086

C.

Closed

WHITE ARTHUR J.

1844-C

WHITE AUGUST

D. 8116

C. 11100

Closed

Closed

6980-B

WHITE, Carl E.

Mag. Misc. 80-24M

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

WHITE, Carmalita

Cr-1970-63

WHITE, Catherine Dian

CR. 79-00163

CLOSED

WHITE, Charles

4871-C

WHITE, Charles Edward

Cr-74-270

WHITE CHARLES FREDERICK

Closed 1037-B

WHITE CHARLOTTE

D. 5803

C.

Closed

WHITE CLARENCE E.

D. 865

C.

Closed

White David George

11,844-B

or Whyte

WHITE, Debra Ann

CLOSED CR. 77-150

WHITE EDWARD

D. 1574

Closed

C.

WHITE, Edward Joseph

2828-C

WHITE EDWARD LONEY

Closed

8463-B

alias Edward Loney Bush

WHITE ELBERT ROBERT

D. 2749

Closed

C.

WHITE ELFORD

Closed

7901-B

WHITE FLORENCE

Closed

2238-B

WHITE, Forrest G.

7955-C

8316-C

WHITE, Francis D.

8821-C

WHITE FRANK

D.8453

Closed

C. 10176

~~Closed~~
~~Closed~~

3807-B

4543-B

~~Closed~~

4779-B

~~Closed~~

5163-B

White Frank C.

6612-B

6704-B

WHITE FRANK MRS.

Closed

3807-B

WHITE FRANK C.

Closed

6612-B

Closed

6704-B

White Frank

8453

10176

3807-B

4543-B

4779-B

5163-B

WHITE FRED

D.2979

4136

Closed

C. 8646

Closed

1497-B

1518-B

White Frederick

7243

WHITE FREDERICK

D. 7243

Classed

White Fred

2979

4136

8646

1497-B

1518-B

WHITE G. W.

D. 3980

Closed

C.

White George

601
1221
1509
3365
7362
537-C

White George S.

3704

WHITE GFORGE

D. 601

Closed

C. 1221

1509

3365

7562

537-0

White G.W.

3980

White George S.

3704

WHITE GEORGE S.

D.3704

C.

Closed

White G.W.

3980

White George

601

1221

1509

3365

7362

537-0

WHITE, GERALD A.

Cr-75-202

WHITE, Gertrude W.

8821-C

WHITE HARRY

Closed

2413-B

Closed

5492-B

Closed

7638-B

WHITE HARVEY WEBSTER

D. 9133

C.

Closed

WHITE HENRY

D. 9207

C.

2645-C

Closed

WHITE HERBERT A.

Closed

2046-B

WHITE JACK

Closed

7580-B

Closed

7890-B

Closed

7891-B

White John

2243

2244

2245

446-B

White John M.

1557

2045

2988

1504

892-0

WHITE, Jack Roland

7661-C

WHITE, James

4865-C

alias "Rocky"

WHITE, JAMES ALLEN

Mag. 76-49

WHITE JAMES F.

D. 10488

Closed

C.

WHITE, JOHN

4003-C

alias Joseph Conrad Wojtkowiak

4004-C

WHITE JOHN

D. 2243-2244

2245-

Closed

Closed

C. 446-B

White Jack

7580-B

7890-B

7891-B

White John M.

1557

2045

2988

1504

892-0

WHITE JOHN M.

D. 1557

Closed
White John

C. 2045
2988
1504
2243
2244
2245
446-B

White Jack

7580-B
7890-B
7891-B
892-C

WHITE, John William

8076-C

WHITE JOSEPH S.

D.3339

3340

C.

Closed
~~Down~~

White Joseph

4229

6473

WHITE, LaVerne

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

WHITE LOUISA

D. 2181

C.

Closed

White Louise

3571

WHITE LOUISE
alias

D. 3571

C.

Closed

White Louisa

2181

WHITE MARTIN

Closed

642-B

WHITE MARY

D. 7001-7002
7005-

C.

WHITE MATTHEW

Class

7080-B

WHITE MAURICE

2050-C

WHITE, Michael Raymond

8697-C

WHITE MORTON

D. 9890

Closed

C.

WHITE, Newell Louis

CR-1973-23

WHITE PAUL

D. 8747

Closed

C.

WHITE, Paul F.

CLOSED Cr-77-48

White, Preston

11,911-B

WHITE PRESTON A.

Closed

4910-B

White Preston

11,926-B

WHITE, Reginald Buford

6252-C

WHITE RICHARD

D. 11753

Closed

Closed

C. 6141-B

WHITE, Richard Timothy

Mag. 80 Misc.

0006M

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

WHITE ROBERT

D. 9178

Closed

C. 9370

2890-B

White Robert Emmet

3712

3713

3889

3998

White Robert J.

6046-B

WHITE ROBERT EMMET

D. 3712

3713

C. 3889

3998

White

White Robert

9178

9370

2890-B

White Robert J.

6046-B

WHITE ROBERT J.

Closed

6046-^B

White Robert Emmet

3712

3713

3889

3998

White Robert

9178

9370

2890-B

WHITE, Roy E.

8381-C

WHITE, Samuel

Petty Offense

WHITE, Samuel

8714-C

WHITE SYDNEY GORDON

1519-C....

WHITE, Thomas Gerald

6756-C

WHITE TONY

D. 7001-

7005

C.

Closed

WHITE TRANSPORTATION, INC.

Mg. # 78-10M

WHITE, Walter Charles

6595-C

WHITE WARREN

Class

7185-B

WHITE WILLIAM

D. 9235

C.

Closed

WHITE WILLIAM A.

10,876-B

WHITE WILLIAM D.

D. 10425

(11-200)

C.

WHITE WILLIAM L.

D. 776

C. 3163

Closed

WHITE, WILLIAM THOMAS

Mag. 76-50

WHITE WILLIE

D. 154

C.

Closed

One White Wood and Fiberglass
Power Boat Bearing the name
Barbara "D" and Registration
No. "NY5187CO" on the Bow

87-154M

Search Warrant

WHITEHEAD OSWALD BERNARD

1711-C

WHITEHEAD THOMAS

Closed

1172-E

WHITEHOUSE MRS. IRENE

Closed

9125-B

WHITEHOUSE LEON

D.8112

Closed

C. 8188

Closed
Closed

2472-B

9125-B

WHITEHOUSE THOMAS

Classer

8814-B

WHITEHOUSE WILLIAM

Closed

4070-B

Closed

8263-B

3018-C

Whitehouse William H.

10046

4112-B

8434-B

3833-C

WHITEHOUSE WILLIAM H.

D. 10046

Closed

Closed

C. 4112-B

Closed

8434-B

Whitehouse William

4070-13

8263-B

3018- C

3833-0

WHITENIGHT LAWRENCE F.

Closed

5073-^B

WHITESIDE J. L.

D. 8

Closed

C.

WHITFIELD, David H.

Cr-1971-5 CLOSED

Whitfield
WHITFIELD, JEANETTE

Misdemeanor

85-0222H

DOCKET NUMBER

WHITFORD, Dorothy Elizabeth

7866-C

Whitham Peroy

972-0

Whiting, Bruce

7222-C

WHITING HARRY D.

D. 4274

Closed

C.

Whiting Harry

10314

WHITING J. N.

D. 8035

Closed

C.

WHITING MERLE

Closed

1187-B

10090-B

Whiting Merrill

2239-B

WHITING MERRILL

Closed 2233-B

Whiting Merle

1187-B
10080-B

WHITLEY, LEE MICHAEL

Case No.	Filed	
No.	Rev.	
Petty Offense		
No. of		
Def.	U.S. MAIL	63-0141M
	CASINO	

DOCKET NUMBER

CRIMINAL INDEX

WHITLEY, Raymond John

4829-C

WHITLOCK, REGINALD

Misdemeanor

85-0147M-01

DOCKET NUMBER

WHITLOCK RUSSELL, D.

D.8G64

C.

Closed

WHITLOW, Archie

Cr. 80-00127

CLOSED

WHITMAN CHARLES

Closed

9921-B

10,990-B

WHITMAN IRVIN A.

D. 1367

Closed

C.

WHITMORE ERWIN L.

D. 8643

C. 10219

Closed

Whitmore, Florence

11,691-B

WHITMORE, Jack W.

CR. 79-00046

CLOSED

WHITMORE, Nancy C.

CR. 79-00046

CLOSED

WHITNEY ECKSTEIN SEED CO. Closed

3730-B

WHITNEY, Frank

4578-C

ains Whelpley, Jones, Williams,

O'Dae, Weldon & Tracey

WHITNEY FRANK

D.10032

C.

Closed

WHITNEY JOHN C.
al. Van Fleet

D. 383
C.

Closed

WHITNEY, Joseph O.

5274-C

WHITNEY SEED COMPANY, Inc.

5232-C

WITNEY JEWELL M.

D. 8138

Class

Class

C. 3955-B

Whitney Viola

with aliases

1375-0

WHITSON JAY

Closed

859-B

WHITTAKER, Felix

Cr-1973-322 CLOSED

WHITTAKER, Virginia A.

Petty Offense

WHITTAKER WM. H.

D. 3171

C.

Closed

WHITTAM JOHN EDWARD

D. 6130

C.

Sealed

WHITTEMORE, Vera Victoria

Cr-1972-198

a/k/a MACLOUD, Victor Vincent

Cr-74-153

WHITTER LEO

JAN 1950

6887-B

WHITTIER DAVID L.

D. 819

Closed

C.

WHITTIER LOENARD T.

D.819

Closed

C.

WHITTING M. E.

D. 8926

C.

Closed

WHITTON BERT

L. 7019

C.

Closed

WHITTON JAMES E.

D. 1596

C. 1597

Closed

WHITWORTH R. J.

Closed

10,064-B

Whitworth Russell J.

11,434-B

WHITWORTH, Robert Eric

CR-1972-420 CLOSE

WHITWORTH RUSSELL J.

11,434-B

Whitworth R.J.

10,064-B

WHYTE R. J.

Closed

2864-B

WHYTE, SEYMOUR

Case Filed

Mo Day

No of

Del's

U.S. MAG
CASE NO

88-0149M-02

DOCKET NUMBER

WIANT ERNEST J.

D. 4316

Closed

C.

Wiard, Thomas E.

7439-C

WIATKOWSKYJ, Stefan

8235-C

WIBERT GEORGE

D. 4817

JOSEPH

C.

WICHER, Daniel Paul

6900-C

NICHOWSKI STANLEY K.

D. 844

C.

Closed

WICHTOWSKI HARRY

Closer

7639-B

WICK RUSSELL D.

Closer

7501-B

WICK, Stephen

4988-C

WICKER, Alberta

Mag. 81-0134M

a/k/a Alberta Africa

WICKERSON OLIVER LEE

1704-C

WICKS RICHARD

D. 10186

Classed

C.

WICKSON DOUGLAS RUSSELL

1431-0

with alias

WIDDOWSON, EUGENE

conspiracy

Case Filed

Mo Day

08 04 1 00073 10

To of

10

Ents

U.S. MAR

CLERK'S

DOCKET NUMBER

CRIMINAL INDEX

WIDELSKI JOSEPH

D. 4865

Closed

C.

WIDMAIER, Adolph George

4096-C

WIDMER C. G.

Closed

2558-B

Widmer Christian G.

5130

WIDMER CARL

9098-B

WIDMER CHRISTIAN G.

D. 5130

C.

Closed

Widmer C.G.

2558-B

WIDMER E. G.

Closed 7558-B

WIDMER FRANK

9098-B

co-partners trading as Widmer's
Grape Products Industry

WIDMER WILL

9098-B
...

WIDNER HARRY L.

D. 1350

Closed

C.

WIDOMSKI, Alfred Z.

4214-C

WIEBERG HARRY C.

Closed

5440-B

WIECZAREK ADAM

Close

5254-B

Wieczorek Adam

10943

1196-B

WIECZORAK KATE

D. 6229

Chisel

C.

WIECZOREK ADAM

D. 10943

Closed

1196-B

Closed

Wieczarek Adam

5254

WIECZOREK, Anthony Victor

2420-C

WIECZOREK, Stanley Henry

2420-C

WIEDE AXEL

Closed

3570-B

WIEDEMANN, Gordon H.

8305-C

WIEDEMANN, Wayne Paul

CR. 79-00198

CLOSED

WEDRICK IRWIN

Closed

523-B

WIEGAND, Hubert (Weigand)

1014-C

1545-C

WIEGER ELVIN

D. 10139

Closed

C.

WIEHLE GEORGE

D. 1604

C.

Closed

WIEBRAUCH JOAN

3516-B

WIELBON, Magnolia

CR. 79-00042 CLOSE

Wielgus Joseph
with alias

65-0

WERNAND, William Joseph

3755-C

WIFNANG WILLIAM

D. 1493

Closed

C.

WIENER IKE

D. 3619

C.

Closed

WIENER LOUIS

D. 11237

C.

Closed

WIENER MAX

D. 5312

Closed

C.

Wienewski Peter

745-0

WIER, Margaret

7341-C

alias Margaret Cuccio

WIER TONY
alias

D. 2969
C.

John Sanderson

Closed

WIERBIENIC JOHN

Close

8124-B

WIERDA, Donald James

5403-C

WIERZBICKI JOSEPH

D. 10840

C.

Closed

WIERZBICKI, Roman J.

5581-C

WIERZBICKI STANLEY

D. 10840

Closed

C.

WIERZBIKIC TOFAIL

D. 11392

C.

Wierzbieniec

Wierzbieniec Teofil

745-B

3335-B

WIERZBIENIJC TFOFIL

Closed

745-B

~~Closed~~

3335-B

Wierzbielc Tofail

11392

WIESE, Walter

Cr-1971-120

Cr-1972-182

CR. 80-00114

CLOSED

WIESBECK, Robert C.

6586-C

WIESENHEIMER WILLIAM

10,964-B

WIFSNER CARL S.

Closed

5711-B

WIESZRICKI FRANK

D. 7219

7526

Closed

C.

WIFSZBICKI JOSEPH

D.7219

Closed

C.

WIEZLICKI BARNEY

D. 698

C.

Closed

WIGDORSKI WALTER

D. 11013

Closed

Wightman Evelyne Margaret

437-0

with aliases

WIGHTMAN, Robert M.

Cr-1967-134

Wiharuk, Gordon Gideon

7217-C

Wikaruk, Gordon Gideon

8595-C

WIKLINSKI JENNIE

D. 3917

C.

Closed

WILBERT HARRY

Closed

2662-B

WILBUR CLARENCE A.

D. 5863

C.

~~WILBUR~~

Wilbur Clarence

1726-B

3
WILBUR HENRY T.

D. 374

Close.

C.

WILBUR KATHIRINE C.

D. 874

C.

Closed

WILCOCKSON CURTIS

D. 5369

Closed

C. 8352

WILCOX BERT

D. 1444

Closed

C.

WILCOX, Buddy

7760-C

8784-C

WILCOX, Charles Lincoln

2520-C

WILCOX CHESTER

D. 7240

Closed

C.

WILCOX CLAUDE

Closed

F483-B

WILCOX HARRY N.

D. 10586

Closed

Wilcox Harry

5254

11988

WILCOX NELLIE

D. 11988

C.

Closed

WILCOX WILLIAM

D.5970

C.

Class

WILCOXSON, Bobby Randall, a/k/a Glenn S. Davis

8158-C

8249-0

8421-C

WILCZYNSKI, Henry J.

6901-C

WILCZYNCKI JOSEPH

D. 10543

Closed

C.

WILD JACOB JAMES

2727-C

WILDE HAROLD

~~Class~~

8825-B

WILDER, CHRISTOPHER

Case No.
100-114

SEARCHED
SERIALIZED
INDEXED

64-0060M

DOCKET NUMBER

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WILDER, Dennie Lewis

6357-C

WILDER, Edgar Mark

3584-C

3639-C

WILDER MARIF L.

alias Wilders

Closed

306-B

WILDMAN, FLAINE DIANA a/k/a
FLANAGAN, CATHERINE LOUISE

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WILDY EARL

D. 8521

Closed

C.

WILEMAN WILLIAM H.

Closed

1980-B

WILFR HENRY

D. 7194

Closed

C.

WILES C. H.

D. 1532

C.

Closed

WILFERT ADOLF F.

D. 6046

Closed

C.

WILGOSZ JOHN

D. 4472

C.

Closed

WILHEIM, Jake

3961-C

alias

WILHELM, Andrew Jr.

8398-C

WILHELM GERTRUDE

Closer

6149-B

WILHEM, Jake

3961-C

aliases

Williams

Sayer

Wilhelm

WILHITE, Charles Oliver

2510-C

indicted as James Francis Glover

WILICKA, Frank

2994-C

WILINSKY, Isadore J.

7034-C

Wilk John

12073-B

WILKE, Tommy

4620-C

alias Theodore Woloszyn

WILKIE, Phillip

Petty Offense

WILKER HAROLD

10,202-B

WILKERSON JAMES

D. 5043

C.

Closed

WILKERSON, Samuel

6944-C

Cr-1973-201

Cr-75-9

CLOSED

WILKES AGNES

D. 4907

C.

Closed

WILKES MERRILL J.

D. 6057

C.

Closed

WILKIE MALCOLM

Closed

1373-B

Wilkie Shirley

636-0

with aliases

WILKINS FRED

D. 2159

C. 3280

Closed

WILKINS, George Frederick Mag. #79-0252M

WILKINS HENRY

Close

2699-B

WILKINS, Jerome

Minor Offense

WILKINS, Laurellia

5192-C

WILKINS, Melzer

Cr-1967-86 CLOSED
CR. 79-00108 CLOS
CR. 79-00131

WILKINS, William Winston

3233-C

WILKINS, Willard Palmer

3673-C

WILKINSON ARTHUR

D. 5277

Closed

C.

WILKINSON, Bernard Henry

3352-C

WILKINSON, Bertram Jr.

7777-C

WILKINSON, Bertram Sr.

7777-C

WILKINSON CHARLES

closed

5272-B

WILKINSON, John Mark

979-C

WILKINSON, Mark, alias

979-C

Wilkinson Nora
with aliases

205-0

WILKINSON RAY

D. 2263

C.

Classified

WILKUS AGNES

D. 3099

C.

Closed

WILKY CARRIER CORPORATION

4777-C

WILL, Bruce

CR. 80-00167

CLOSE

WILLARD ANNA

Closed 1747-B

Willard Mrs Anna

11928

WILLARD CLARE

D. 3994

Closed

C.

WILLARD & COMPANY, INC.

Cr-1970-9

CLOSED

WILLARD JAMES S.

Closed

8656-B

WILLARD NED

~~Closed~~

6035-B

Closed

5489-B

WILLARD THOMAS

D. 11978

Closed

C.

WILLER MARTIN W.

D. 266

C.

(U.S.)

WILLERD GEORGE

9304-B

WILLET, Nelson

Cr-1973-175

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WILLFRT ADAM

D. 12265

Closed

C.

WILLEY LESLIE H.

1490-C

Willhoite, Sterling

7216-C

WILLIAM FRANK

alias Spark Plug
alias Flapper

D. 3976

C.

Closed

WILLIAM RUTH

D. 2294

Closed

C.

WILLIAM SAMUEL

1610-C

WILLIAM STAPPENBECK, INC.

CR. 80-00136

WILLIAMS A. B.

D. 8896

C.

Closed

WILLIAMS AL

Closed

868-B

WILLIAMS, Al Jay

Crim. 8781-C

WILLIAMS, Albert

5495-C

aka Frank Thomas

WILLIAMS ALEXANDER

Closed

3462-^B

alias Poroznuk, Alias Poroznuik

alias Woodward- alias Kerst

WILLIAMS, Alfred J.

7968-C

Williams, Alfred Leo

7376-C

WILLIAMS, Allen

Petty Offense

WILLIAMS, Allen

8103-C

WILLIAMS, Andrew J.

Cr-1971-151

. WILLIAMS ANN

2215-C

WILLIAMS ANNA

Closed

133-B

~~Closed~~

5461-B

See

2215-0

WILLIAMS ARCHIE

D. 67

C.

Closed

WILLIAMS, Arthell

Minor Offense

WILLIAMS, Arthur

Petty Offense

WILLIAMS, Ashley Benjamin

Petty Offense

WILLIAMS, Barney

4339-C

WILLIAMS BENJAMIN

10,912-B

WILLIAMS BERTRAM

Class

5639-B

WILLIAMS, Bobby

Cr-1970-183

WILLIAMS MRS. CARRIE

Closed

4436-B

WILLIAMS, Bunyan

7662-C

5536-C

WILLIAMS. Bunyon

5536-C

7662-C



WILLIAMS CASPER

D. 10579

Closed

C.

WILLIAM CHARLES

Closed

Closed

Closed

Closed

Closed

Closed

D. 7600

C. 1588-B

4405-B

7186-B

8454-B

9943-B

10,018-B

5497-C

WILLIAMS, Charles Blue

3872-C

WILLIAMS CHARLES MACK

1542-C

WILLIAMS, Charles T.

4555-C

WILLIAMS CLARENCE

D. 10781

Closed

C.

3880-C

WILLIAMS, Cleophas

6410-C

WILLIAMS, Clifton

Cr-77-22

WILLIAMS, Clyde, Jr.

CR. 80-00118

CLOSED

WILLIAMS, Craig W.

Cr. 80-00101

CLOSED

WILLIAMS Cy

2571-C

WILLIAMS DANIEL

Closer

6641-^B

Williams Dan

7271

WILLIAMS, DARRYL

Mag. 76-86

WILLIAMS, Darryl Dean

Cr-1971-56

WILLIAMS, Derrick Anthony

~~OPEN~~
CLOSED

CR. 77-137

WILLIAMS, Diane

Petty Offense

WILLIAMS, Dick

4526-C

WILLIAMS, Doris

Cr-1967-145

WILLIAMS EARL

Class 3530-B

WILLIAMS, Ed

4249-C

alias Fred Ward

" Baby Longs

WILLIAMS, Eddie L.

CR. 78-00133

CLOSED

WILLIAMS EDWARD

4920-B

alias W. E. Miller

WILLIAMS ELMER C.

D. 8930

Closed

C. 8948

Williams Elmer

754-B

WILLIAMS, Eric

CR. 79-00071

WILLIAMS, Ethel
a/k/a Indra Ramjohn

Case No. 87-0031M-2
Charge Petty Offense

87-0031M-2

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WILLIAMS, Eva Ruth

Cr-75-6

WILLIAMS FRANK

D. 428

Closest C. 6763-B

Closest alias John William Zwicker
alias John William Zwicker

(cont. on next card)

WILLIAMS, Frank, alias

4578-C

Whelpley, Jones, O'Dae, Whitney,

Weldon & Tracey

Frank Eli Hamamy, etc.

5768-C

WILLIAMS, Fred

Cr-76-32

WILLIAMS, Fred

Mag. 1981-906

WILLIAMS FRED C.

~~10500~~

7499-B

Williams Fred

9484
7813-B
2046-C

Williams Frederick E.

195-0

WILLIAMS, Frederick Gerald

444D-C

WILLIAMS, Frederick H.

Mag#81-169M

Williams Freeburn

199-C

201-C

WILLIAMS FRUIT COMPANY

D. 8333

C.

WILLIAMS GARTLEY

~~Closed~~

7339-B

Closed

7688-B

WILLIAMS, Garvey

alias St. Williams

4250-C

WILLIAMS GEORGE
ALIAS

D. 2600

C.

alias James Taylor

10,748-B

Closed

12133-B

3264-C

George H.

George

7212-C

WILLIAMS, George H.

3264-C

George

2600

10,748-B

12133-B

7212-C

WILLIAMS GEORGE MRS.

D. 2601-26⁰²

alias

C.

Closed

WILLIAMS, Harold (alias)

1387-C

WILLIAMS, Harold

5948-C

WILLIAMS HARRIS

1453-0

with alias

WILLIAMS HARRY

Closed

4730-B

alias Otto Kress

7043-B

WILLIAMS HARRY H.

D. 8393

C. 8896

WILLIAMS HAURST

with alias

1453-C

WILLIAMS HELEN

D. 19275

C.

Closed

WILLIAMS HENRY

D. 3862

C.

Closed

WILLIAMS HERMAN

with aliases

2367-C

alias Wimpy

4399-C

4861-C

4863-C

WILLIAMS, Henry J.

Petty Offense

WILLIAMS, Henry R.

Petty Offense

WILLIAMS, Hodges

CR. 80-00081

CLOSED

WILLIAMS HORACE

D. 5229

Closed

C.

WILLIAMS, Howard

5599-C

WILLIAMS I. O.

D. 1085

Closed

C.

WILLIAMS, J. T.

CR. 77-119
CLOSED

Williams J.W.

1237-0

WILLIAMS, Jack

CLOSED CR. 77-102

WILLIAMS, Jack

3961-C

offices

WILLIAMS, Jacob

3961-C

alias r

WILLIAMS, Jake

3961-C

alias Jake Wilhelm

alias McKinley Williams

" Jacob Williams

" Jack Williams

" Abraham Sayer

" Jake Wilhelm

WILLIAMS, JAMES

stolen mail

Case Filed
Mo Day
02 10 82 00024 02
No of
2 Det's U.S. MAR. 1982
FALL 82

DOCKET NUMBER

CRIMINAL INDEX

WILLIAMS, James a/k/a CARLTON, Edward

Cr-75-35

Williams James

862-0

with aliases

WILLIAMS JAMES

D.7316

Closed

C.

12053-B

184-C

WILLIAMS, James M.

4340-C

alias Slim Williams

WILLIAMS, James Robert

Cr-75-49

WILLIAMS, Jennifer

Petty Offense

WILLIAMS, Jerry Lee

Cr-75-106

10-25-75

WILLIAMS JOE

D. 6051

Closed

Williams, Joe- a/k/a

Joe Williamson

7010-C

7013-C

6747-C

WILLIAMS, JOHN

Case Filed
Mo Day

No of
De'ts

U.S. MAG
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WILLIAMS JOHN

D. 3593

C. 809-0

~~Checked~~

Williams John H.

11356

John A.

5311-C

Johnnie Lee

7307-C

7
WILLIAMS, John L.

5311-C

Johnnie Lee

7307-C

WILLIAMS, John Davis

3486-C

WILLIAMS, John George

3513-C

WILLIAMS JOHN H.

D . 11356

Class

C.

Williams John

3593

609-0

Williams, Johnnie

7307-C

alias Johnnie Glivens

Cr-1967-103

alias Johnnie Leo King

WILLIAMS, Johnnie W. Jr.

CR-1972-158

CLOSED

WILLIAMS, Joseph

CR. 80-00032

CLOSED

WILLIAMS JOSEPH

Closed

643-B

WILLIAMS, Joseph, Jr.

6015-C

WILLIAMS, Joseph S.

Cr-75-34

CR-76-84

WILLIAMS JULIA MRS.

Closed 192-B

Williams, King P.

7613-C

WILLIAMS LAURA
alias

1797-C

WILLIAMS LAWRENCE F.

D. 10843

Closed

C.

WILLIAMS, Lawrence James

6794-C

Miss Jerry Williams
Lawrence J.

5736-C

WILLIAMS, Leeann a/k/a

Cr-74-199

DULINSKY, Janice

WILLIAMS, Lalar Bell

6963-C

6964-C

WILLIAMS, Lewdorsey

CR. 81-00034

WILLIAMS LEWIS

Closed

878-B

Williams Louis

1422-B

WILLIAMS, LIOVEL

Petty Offense

WILLIAMS, Lloyd Davis

5371-C

WILLIAMS LOUIS

Closed

1422-B

Williams Lewis

878-B

WILLIAMS, Lucky

Petty Offense

WILLIAMS LUTHER J.

D. 5182

Closest

C.

WILLIAMS, Mabel Mae

7756-C

WILLIAMS MARK H.

Closed

4962-B

Williams Mark

8126-B

WILLIAMS, Marlene Louise

Cr-1968-221

Cr-1969-175

WILLIAMS, Mattie Sue

5361-C

alias James

WILLIAMS, MAUREEN

Cr-76-160

Cr-76-187

WILLIAMS MAY

D. 10553

C.

Closed

WILLIAMS, McKinley

3961-C

address

WILLIAMS, Millicent Michelle

CR. 78-00144

CLOSED

WILLIAMS, ~~WALTER~~

CR. 81-00024 CLOSED

WILLIAMS, Nemier A. Jr.

Minor Offense

WILLIAMS, Octavia

5268-C

6415-C

7024-C

WILLIAMS, Pamela Marie

CR. 79-00140

WILLIAMS PERRY

2944-C

WILLIAMS PHILIP

D. 5538

Closed

C.

WILLIAMS PRODUCE, INC., a corporation

6835-C

WILLIAMS, R.B.

2975-C

Williams Ralph E.

839-0

with aliases

WILLIAMS, Ray

6835-C

WILLIAM RICHARD

D. 6310

Closed

C. 11,449-B
11481-B

11733-B
~~1176-C~~
~~1159-C~~
1778-C
5143-C

alias Pellington

WILLIAMS, Richard J.

Petty Offense

WILLIAMS, Richard M.

Cr-1972-17

WILLIAMS, Robert Johnson

4950-C

WILLIAMS, Robert A.

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WILLIAMS, Robert Osborne

Mag. #78-160M

WILLIAMS, Roger C.

CR. 78-00022

CLOSED

WILLIAMS, Ronald, aka
"RONNIE"

Cr-1970-163

WILLIAMS, Ronald T.

Cr-76-50 CLOSED

WILLIAMS, "Ronnie"
a/ka WILLIAMS, Ronald

Cr-1970-163

WILLIAMS, Rose Mary

4632-C

WILLIAM ROY

Closed

D. 8864

C. 10049

2571-C

WILLIAMS, Sandra Ann

Minor Offense

WILLIAMS SHELDON

2367-C

alias Wimpy

4280-C

WILLIAMS SHIRLEY
alias

1797-C

WILLIAMS, S1

2571-C

WILLIAMS, Slim

4340-C

alias James M. Williams

WILLIAMS, Sonny Jr.

Cr-1971-40

WILLIAMS STEPHEN R.

D. 1461

Closed

C.

WILLIAMS, Suzanne

Cr-1970-145

Williams, Taylor

4684-C

WILLIAMS THOMAS

D. 4857

C.

Closed

Thomas Jackson

Misc. Crim. I
(15)

WILLIAMS, Thomas McDonald

7778-C

WILLIAMS, Verna Lavon

Minor Offense

WILLIAMS VIOLET

Class 9395-B

WILLIAMS, Walter Lee

Cr-1967-19

WILLIAMS, Wendell

Cr-1967-145

WILLIAMS WILLIAM

D. 2234

C. 10982

Arrested alias Willie Williams

9203-B

11575-B

300-C

Willie W.

8042-C

WILLIAMS, WILLIAM HENRY

Case No. 100
100
Petty Offense

82-0172H

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WILLIAMS, William Henry

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CLOSED

WILLIAMS, WILLIE

Mag. 76-223

WILLIAMS, Willie W.

8042-C

WILLIAMSON ALEXANDER

21050

3776-B

Williamson Mrs E.
with alias

1169-0

WILLIAMSON, Eric Alexander

4904-C

WILLIAMSON, Jack

Cr-74-169

CLOSED

WILLIAMS, Joe

a/k/a/ Joe Williams

6747-C

7010-C

7013-C

WILLIAMSON, Joshua

4334-C

WILLIAMSON, L.R.

Petty Off.

WILLIAMSON, Leonard David

7733-C

WILLIAMSON THOMAS

D.2293

Closed

C.

WILLIAMSON, Willie H.

7998-C

WILLICK HENRY

D. 10627

Closed

C.

Williock Henry Edward

1185-0

"WILLIE DOE"

4566-0

WILLIE, Lazarus Alexander

Mag. #79-0238M

a/k/a Lazarus Alexander St. Rose

WILLIS LOLLIS

D. 1018

Closed

C.

Willis Edgar J.

291-0

with aliases

WILLIS, Floyd John

Cr-1968-107

WILLIS, Frank

2994-C

WILLIS, JAMES HARVEY

86-216M

DOCKET NUMBER

WILLIS, Jess Peter

6514-C

WILLIS, Mary

3623-C

WILLIS LOUIS

D. 5039

Closed

C. 9020

~~closed~~

3134-B

WILLIS, Reginald

3523-C

WILLIS, ROBERT

Mag. 76-147

WILLIS, RUFUS

CLOSED

Cr-1972-227

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WILLIS, Samuel A.

5318-C

6473-C

WILLIS, Shirley May

4091-C

alias Shirley May Isaac

WILLIS, William

5702-C

alias Sidney Crawford

WILLMAN WALTER

10,019-E

WILLOUGHBY KENNETH

11,396-^b

11,397-B

WILLS ELGIN

Classer

3517-B

WILLS. Sonny

6401-C

alias William A. Johnson

WILMOT, Byron E.

Cr-1969-140

CLOSED

WILSON

5589-0

alias William Ernest Grant, alias
Hodges, alias Robert Bruce Grand

WILSON, Alice

8011-C

WILSON, ALVIN McARTHUR

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WILSON ANNA

Closed

6740-B

WILSON, Audrey

6377-C

alias Audrey May Greenfield

5937-C

WILSON, Audrey May

5937-G

WILSON, Barbara a/k/a Barbara Bennett

8004-C

WILSON PART

11645-B

WILSON BERTRAM N.

D. 3339

3340

C.

4229

6473

Closed

WILSON BILL

1564-C

with aliases

WILSON C. H.

D.9418

C.

Closed

WILSON CARL

D. 1068

alias William Howell

C. 1812-B

Closed

WILSON CHARLES

D. 744 -745
746-

C. 11174

Closed

Charles R. 8343-B
8004-C

WILSON, Charles

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WILSON, Charles R.

8004-C

WILSON CLARENCE

Class

7870-B

Wilson, Clifford D. et al

4689-C

WILSON, David Joseph

Cr-1968-195 CLOSE

WILSON, Dennis

Cr-1970-15

Cr-74-101

CLOSED

WILSON, Donald John

8630-C

Donald

9168-C

WILSON, Donna Wallis

Cr-74-186

WILSON DWIGHT

D.5513

C. 8424

~~Closed~~

WILSON EDWARD J.

D. 11232

Closed

C.

WILSON FLLA

D.4209

Closed

C.

WILSON, Ellen J.

CR-1968-48

WILSON, Elmer

4082-C

WILSON, Ernie

4339-G

WILSON, Francis E.

Cr-1973-304

WILSON FRANK

D. 7988

C. 9888

Closed
Wilson Frank J.

8191

1031-G

1774-G

WILSON, Frank Francis

3323-C

WILSON, Frank Frederick

8592-C

WILSON FRANK J.

D.8191

Wilson

C.

Wilson Frank

7938

9888

1031-0

WILSON, Frank Joseph

5919-C

WILSON FRED

Closed

6688-B

1774-C

WILSON, FREDA

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File of		
Date	U.S. MAIL CASE NO	▶ 33-0054M

DOCKET NUMBER

CRIMINAL INDEX

WILSON FREIGHT FORWARDING COMPANY

5881-0

WILSON GEOFFREY THOMAS

~~Class~~

5804-B

alias Geoffrey Thomas Houlker

WILSON, George

5957-U

alias Erwin L. Dacker

WILSON GEORGE

D. 7755

alias Wentworth, Gibson
Closed Baily

C. 8527

10634

alias Harold Lake

Closed

8199-B

WILSON GEORGE F.

D. 6009

Closed

C.

WILSON GEORGE ROBERT

10,024-B

alias George Robinson
alias George Weston

WILSON, Geraldine

8979-C

WILSON, Gordon Alexander

Petty Offense

WILSON HARRY R.

D. 11812

Closed

C. 10544

Wilson Harry

5210

alias Spike Wilson

9427-B

1564-C

7701

11223

WILSON HELEN

D. 3317

alias

C.

Closed

WILSON IRENE

D. 3317

alias Helen Wilson

C.

Chisom

Wilson Jack

609-0

with aliases

WILSON, James

Cr-1973-322

CR. 80-00159

WILSON JAMES

Closed

4816-B

835-0

836-0

James V.

2021-C

2740-C

James Grant

8569-C

WILSON, James D.

CR-76-61

WILSON, James Grant

8569-C

WILSON JAMES V.

2021-C

WILSON, JEROME

Case Filed	
Mo	Day
No. of	
Set	U.S. MAR. CASE NO. 83-0008H

DOCKET NUMBER

CRIMINAL INDEX

WILSON JEROME

D. 5838

Closed

C.

WILSON, Jerome C.

Minor
Mag. 's ~~Book~~ Off.
CASE

WILSON JESSE

D.1590

Closed

C.

WILSON JOE

D. 3507

C. 444^oc

Cinco!

WILSON JOHN

384

Cinco

5584-B

8298

Jesse

6642-B

9572

1232-B

10,119-B

WILSON, John Jr.

Cr-75-177

CLOSED

WILSON JOHN A.

D. 12110

alias John W. Carey

C. 12154

CHAND

WILSON, JOHN DONALD

CR-1973-53

WILSON JOHN J.

D. 3190

C.

Closed

WILSON JOHN W.

D. 4085

C.

Closed

"

John Wesley Jr.

8644-C

WILSON, John Wesley Jr.

8644-C

John W.

4085

WILSON, Joseph

Cr-1970-130

Cr-74-264

Cr-75-112

Cr-75-27

Wilson, Joseph Franklin

7582-C

WILSON, KEITH

Case Filed	
Mo	Day
2	17
82 00029 02	
No. of	
3	Def.
U.S. MAG.	
CASE NO 82-00184-03	

DOCKET NUMBER

CRIMINAL INDEX

WILSON L. D.

Closed

2637-B

WILSON LARRY

alias

2203-C

WILSON, LARRY WILLIAM

Petty Offense

85-0219M

DOCKET NUMBER

WILSON LEO JAMES

Closed 8443-B

WILSON, Leo Michael

3372-C

alias Aloysius Michael Beronowski

WILSON, Leroy Alexander

7046-C

WILSON, LUTHER

Cr-1972-233
CR. 76-49

WILSON, Mae Emily

4375-C

alias Caul, Valolla, Helwig &
Clark

WILSON, Marion

Petty Offense

WILSON, Marion

Cr-75-162

WILSON MARTIN

~~Closed~~

3577-B

alias Mark Degmetich

Closed

6761-B

WILSON MATTHEW

D. 4183

C.

Closed

Wilson Matthew Peacock

5274-B

WILSON MATTHEW PEACOCK

Closed

5274-B

Wilson Matthew

-4183 -

WILSON, Michael

CR. 1977-155

WILSON, Millard M.

5216-C

WILSON, Noel Emmanuel

Petty Offense

a/k/a/ JOHNSON, DOUGLAS RECARDO

WILSON, Paula Lynn
aka ZANETTI, Donna K.

Crim. 8763-C

11/05/50

WILSON PEGGY

Class

7156-B

alias Peggy DeLeison

WILSON, Peggy S.

CR. 81-00047

CLOSE

WILSON, Peter James

Cr-1968-151

WILSON R. M.

D. 9308

Closed

C.

Wilson Reginald M.

6188

11251

Wilson Reginald

10017

2635-B

Wilson, Raymond E.

7374-C

Ray

12205

WILSON RAY

D. 12205

C.

Closed

Wilson Raymond G.

4700

4818

Wilson, Raymond E.

7374-G

R.M.

D. 9308

Wilson, Raymond E.

7374-C

Raymond G.	D. 4700
	C. 4818
Ray	12205
R.M.	D. 9308

WILSON RAYMOND G.

D. 4700

C. 4818

Closed

Wilson Ray

12205

Wilson, Raymond E.
R.M.

7374-C
9308

WILSON REGINALD

D. 10017

C.

Closed

Closed

2635-B

Wilson Reginald M.

6188

11251

Wilson R.M.

9308

WILSON REGINALD M.

D.6188

C. 11251

Wilson Reginald

10017

2635-B

Wilson R.M.

9308

WILSON, ROBERT

Case Filed	Petty Offense
Mo	Day
No of	113 MAG
(Def)	CASE NO
	87-0137M-02

DOCKET NUMBER

WILSON ROBERT

Class

7184-B

Class

3024-B

1774-C

Robert Woodrow

6267-C

Robert James

8433-C

WILSON, Robert Albert

Cr-1973-78

WILSON, Robert George

9140-C

WILSON, Robert Henry

Cr-1972-49

WILSON, Robert James

8433-C

WILSON, Robert Woodrow

6269-0 ..

WILSON, Ronald J.

CR-1968-48

WILSON ROSE

D. 2831

C. 2843

Closed

6209

9071

WILSON, ROSS

Petty Offense

WILSON ROY

D. 10227

Missed

C.

WILSON, Ruby Loretta

Minor Offense

WILSON RUSSELL BACON

Class:

7767-B

alias Fred Rogers

1031-G

WILSON RUTH

D. 3741

~~Closed~~

C. 7134-B

Closed

Wilson Shirley

636-0

with aliases

WILSON SPIKE

D. 7701

alias

C.

Closed

WILSON, Stanley James

2605-C

WILSON SYDNEY

D. 2748

C.

Closed

WILSON, Sylvester

2619-C

WILSON, Thomas

3547-C

WILSON MRS. V.

Closed

36-B

Wilson Viola

1523

WILSON VALENTINE

D. 2831

C.

Closed

WILSON VIOLA

D. 1523

Closed

C.

Wilson Mrs V.

36-B

Wilson Walter John

11,863-B

WILSON WALTER W.

Case

5751-B

WILSON WARREN GEORGE

1800-C

WILSON WESLEY

D. 10228

Class:

C.

WILSON WILLIAM

Class

7170

670

D. 7167

C. 5752-B

70-0

3287-C

Wilson William D.

11,942-B

WILSON, William Ernest

4939-C

alias Grant, Hodges

" Robert Bruce Grand

WILSON WILLIAM G.

Closed 7718-B

WILSON, WILLIAM M.

Mag.

WILSON, William Smith

4300-C ...

WILSON, Willie, Jr.

Petty Offense

Wilson Windfield

748-C

WILSON, Woodrow

5312-C

WILT ELMER

10,026-B

WIMBERLY, Tommie L.

Cr-1970-2

Cr-1970-64

WIMBLEY, John Henry

5069-G

"WIMPY" alias

4367-C

Name- Herman Williams

Sheldon Williams

4220-C

Herman Williams

4399-C

WINCENCIAK FRANK

Closed

8523-B

WINCENCIAR MRS.

Closed

85P3-B

WINCHELL, DAVID

Misc. No. 87-1M

Extradition Proceedings

WINCKLER GUSTAVE

D. 1290

C. 1327

Closed

1351
1353

WIND MATTHEW

Closed

9866-B

Wind Matthew

7187-B

11134-B

WIND MATTHEW JR.

7187-B

11,154-B

Wind Mat thew

9886-B

WINDER JAMES A.

Closed 8992-B

Winder James

11,132-B

WINDHAUSER, Francis W.

4242-C

WINDOM, Gilbert Julian

Cr-75-31

"WINDY"

4542-C

a /k/a Elijah Gibson

WINEGARTEN JOSEPH

D. 3025

Closed

C.

WINEB ISAAC

D.7619

Classed

C.

WINFIELD, Hurbert

CR-1972-190

WINFIELD, John H.

5031-C

WINFREY, Betty

6918-C

WING GFORGE P.

Closed

1395-B

WING, Harold E.

4022-C

Wing Ing . .

573-0

with alias

WING JOHN A.

D. 8508

8509

C.

8763

8767

Closed

WING LEE

D. 1373

alias Charlie "ing

C.

Closed

WING LEO

9252-B

WINGARD CARL

Closed

5794-B

WINGATZ MRS. PHOEBE

D. 10816

Closed

Closed

C. 859-B

WINGATZ ROBERT

D. 9828

C.

Closed

WINGER EARL O.

Closed

6791-B

WINGERT ROY

Closed

654-B

WINKEL JANE

D. 9233

Closed

C.

Winkel Jeanette

10666

WINKFL JEANETTE

D.10666

Closed

C.

Winkel Jane

9233

WINKELSAS, LARRY PAUL

CR-1972-376

WINKFIELD, Georgette

Minor Offense

WINKFIELD WILLIAM

2622-C

2871-C

Probation dept. states said deft. is
same person as Clarence Sente

4594-C

WINKELMAN JOSEPH

D. 1401

C.

Closed

WINKLER CHARLES J.

D.7436

Closed

C.

WINKLER GODFREY

D. 5679

C. 7120

Classed

WINKLER GUS

Closed

1175-B

Winkler Gustave

1041

WINKLER GUSTAVE

D. 1041

C.

Closed
Winkler Gus

1175-B

WINKLER, Herbert Oswald

2971-C

WINKLER JAMES D.

D.10221

Class

C.

WINKLER JOHN

D. 9435

Closet

C.

WINKLER JOSEPH

D.12314

C.

Closed

Winkler Joseph J.

12300

WINKLER JOSEPH J.

D. 12300

Closed

C.

Winkler Joseph

12314

WINKOWSKI, John J.

3926-C

WINKOWSKI, Stanley

8829-C

WINN, DAVID CHARLES

Petty Offense

WINN PHILIP

Closed

6128-B

WINN, Philip F.

6851-C ...

Winn Roscoe

296-C

with alias

Wynn Roscoe

518-C

WINNER OTTO

Closed 9376-B

WINNICKEY ALEXANDER

D. 8747

Closed

C.

WINSELL, William R.

1018-C

WINSPEAR THEODORE

D. 11352

Closed

6.

WINSTON, Sylvester

3948-C

6024-C

8198-C

WINSTON, Sylvester R.

6024-C

3948-C

Sylvester 8198-C

WINSTON, Sylvester Robert X.

CR-1972-413

WINTERUTE, William Francis

8093-C

WINTER ANTON

D. 432

Closed

C.

WINTER CHARLES

D. 3453

3511

C. 8195

8218

8354

Closed

Closed

2022-B

Closed

3199-B

WINDER NEG. MARY

D. 9135

WINSOR

C.

WINTER SELMA

D. 433

C.

Closed

WINTERBURN, Spencer Lloyd Cr-1967-32

WINTERMAN, Isadore

..... 8360-C

WINTERMUTE, Herbert

4105-C

WINTERS ANDREW J.

D.4346

Closed

C.

WINTERS CHARLES

D. 2204

C. 7472

7600

8249

Closed

Closed 5777-B

WINTERS EDWARD

D. 3349

Closed

C. 7776-B

Closed

WINTERS EUGENE

6666-B

Closed 3374-B

Closed 5898-B

WINTERS JOSEPH

8740-B

WINTERS LAWRENCE

Closed

1025-B

Winters Manuel
with alias

1298-0

WINTERS PAULINE

1865-C

44

WINTERS, Richard Michael Minor Off. Case

WINTERS SUSAN

2192-C

WINTERS THOMAS

Closed

5888-B

Winthrop Philip

157-0

WINTISH HAROLD

Closed

3958-B

WINTON, Albert Frank

2622-C

WINTON PHARMACY.

5793-C

WENTRODE, NEVIN

Case Filed	
Mo	Day
Misdemeanor	
No of	
Pages	175 MAG CLASS REC
	81-0197M

DOCKET NUMBER

CRIMINAL INDEX

WIRTH ANTHONY

Closed

6896-B

WIRTH CATALINA

Closed 3161-B

WIRTH FRANK

Closed

7377-B

WIRTH GUSTAVE

D. 8581

C. 11921

Closed

Closed

3007-B

WIRTH HENRY

11,318-B

WIRTH JOSEPH

Classified 6967-B

WIRTH Joseph Mathias

3187-C

WISAASKI JOSEPH

D. 18340

C.

Closed

WISDOM, CARLTON PHILLIP

Case Filed
1973 Day

Petty Offense

No. of
Dates

J.S. MAT.
CASE NO.

83-0103⁰³A-

DOCKET NUMBER

CRIMINAL INDEX

WISE AUGUST

Closed

Closed

D.11637

c. 1771-B

2176-B

WISE, Julius

5023-C

alias Samuel L. Liebowitz, Seymour Rothchild,
Seymour David Strauss, Milton Feinberg,
Samuel Leiber and Charles Freeman Kruger

WISE MARIE

Closed

9025-B

alias Mary Waise
alias Mary Heigel

3910-B

WISE NATHAN

Closed

4230-B

WISE NELLIE

Closed

6437-B

alias Nellie Brennan, alias Helen
Taylor

Wise Sanford William

652-0

WISE WILLIAM J.

Closed

9908-B

WISEMAN, Robert Russell

6940-C

WISHART, GORMANSTON AUGUSTUS Cr-77-9

WISHMAN MICHAEL

Closed

3646-B

alias William Wishman

WISHNAK GEORGE

D. 9279

Closed

C.

WISMER, Elizabeth Ann

6698-C

WISMIIEWSKI HELEN

D.10747

Closed

C.

WISNER, John

3881-C

WISNIEWSKI ANTHONY

D. 1813

C.

Closed

WISNIEWSKI CARRIE

D. 2035

Closed

C.

WISNIEWSKI CASMIR

Closed

3165-B

WISNIEWSKI EDWARD

D.2037

Closed

C.

WISNIEWSKI FELIX

Closed

1733-B

WISNIEWSKI LOUIS

Closed

5232-B

WISNIEWSKI MARTHA

D.3551

Closed

C.

WISNIEWSKI, Robert F.

6902-C

WISNIEWSKI SEBASTIAN

Closed

3165-B

WISNIEWSKI SOPHIA

Closed

5838-B

WISNIOWSKI, Donnie F.

Cr-74-178

CR-75-232

WISZ ROSALIA

Closed

3503-B

WISE THOMAS

D. 7050

Closed

Closed C. 3503-B
Closed 5559-B

WISZOWATY KONSTANTY

Closed

6748-B

WITCHER, NORMAN T.

Cr-1975-220

WITCZAK, KEVIN ALLEN

Case Filed	
No	Day
No of	1
Date	1982 MAY 02
LAST NO	82-02201-

DOCKET NUMBER

CRIMINAL INDEX

WITENKO, Theodore

6159-C

WITHAM AMASA

Closed

738-B

Witherspoon Diana

1238-C

WITHIAM, Harold

Petty Offense

WILLIAM HARRY E.

Closed

5027-B

WITIK PETER

1505-C

WITIVK STEVE

1505-C

WITKOP, Douglas M.

Mag. 81-0113M

WITKOWSKI AGNFS

Closed 10,528-B

WITKOWSKI BERNICE

10,811-B

WITKOWSKI CONRAD

Closed

D. 11300

C.

WITNOLDI FRANK

D. 7059

(Closed)

C.

WITKOWSKI JOHN

D.4157

Closed

C. 10,811B

WITKOWSKI JOSEPH

D. 5042

C. 8604

Closed

5118-B

WITKOWSKI, William

Cr-79-00201

WITMER, James Blaine

Cr-1973-305

WITT WILLIAM

D.8901

C.

Closed

Closed

1162-B

WITTAKER, James

Cr-1972-270

Cr-1973-273

WITTEK WALTER

D. 9268

Closed

C.

WITTEN, Joseph

996-C

WITTENBURG EDWARD M.

D. 10351

C.

Closed

WITTIG JOSEPH

D. 7238

Closed

C.

WITTMAN CLARA

Closed

7376-B

WITTMAN EDWARD

11,135-B

WITTMAN GEORGE

Closed 7376-B

Closed 8064-B

11,135-B

WITTMAN JOHN

D.435F

	(amended to Frank	Closed	C. 4478-B
Closed		Closed	5552-B
		Closed	5685-B
		Closed	8659-B

WITTNER FARNFST

Closed

3002-B

WITZEL ALBERT

10,482-B

Witzel Albert H.

4547-B

7129-B

WITZEL ALBERT H.

Closed

4547-B

Closed

7123-B

Witzel Albert

10482B

WITZEL, William John

4180-C

WIYKOWSKI ANNA

D.6397

C.

Closed

WLINICH ELIZABETH

Closed 4361-B

Wlinski Elizabeth

1926-B

WLINSKI ELIZAPETH

Closed

1986-B

Wlinich Elizabeth

4361-B

WLINSKI HELEN

Closed

1986-B

WLOCH, Stefan

a/k/a Petro Dombroski,
a/k/a Stefan Kowalski

CLOSED CR. 77-93

WŁODARCZYK CELIA

1902-0

WLODYKA, Edward J.

Minor Offense

WLUDARSKI JOSEPH

Closed

1873-B

339-0

1933-0

WM. B. DUFFY CARTING CO.

5199-C

WOCHNA JOHN •

Closed

4302-B



WODZINSKI, Melvin D.

Cr-1973-255

CLOSED

WOEHL HENRY

D. 3726

C.

Closed

WOEHRLEN EDWARD

D. 4063

C.

Closed

WOELFFL ANNA

Closed

7426-B

Closed

7837-B

WOLFEL /ARNOLD

Closed

4603-B

Closed
Closed

7426-B

7897-B

10,313-B

WCELLENT, Raymond

4212-C

WOFFORD, Eugene

alias Duck

4251-C

WOGCIK SOPHIE

Closed

8187-B

Wojcik Sophia
Wojick Sofia
Wojiak Sophie

4432-B

3327-B

6588

WOGCIK VICTOR

closed

8127-B

Wojcek Victor

3652

Wojcik Victor

4432-B

Wojiak Victor

6859-

Wojick Victor

3327-B

WOHLFEIL HAROLD

10,471⁷²-B

WOHLFEIL, Robert A.

6487-C

WOHLFELD JACOB

D. 8577

Closed

C.

WOHLFELD MORRIS

Closed 6591-B

WOHNHAAS DENNIS

D. 4962

C.

Closed

WOJCEK VICTOR

D. 3652

C.

Closed
Wojcik Victor

8127-B

WOJCHOWSKI JOHN

11,060-B

WOJCIK, CHESTER JAMES

CR-1972-348

CLOSED

WOJCICK, John W.

alias Wojcik

2400-C

WOJCIECHOWSKI HOLIDOI

D. 10165

C.

Closed

WOJCIECHOWSKI, Roman

Minor Off. Case

Wojcik Andrew

11,793-B

WOJCIK JOHN

D. 6857

Closed

Wojcik John S.

1767

Wojcik John W.

2400-C

WOJCIK JOHN S.

D. 1767

Closed

C.

Wojcik John

6857

WOJCIK SOPHIA

Class

4432-B

Wojick Sofia

3327-B

Wojiak Sophie

6589

Wogcik Sophie

8127-B

WOJCIK VICTOR

Cinder

4432-B

Wogcik Victor

8127-B

Wojiak Victor

6589

Wojick Victor

3327 *B

Wojick Victor

Wojcek Victor

3652

WOJCINSKI JOSEPHINE

Closed

10,860-B

WOJCIOK, Sophie

2164-C

WOJIAK SOPHIE

D. 6589

Closed

C.

Wojcik Sophie

8137-B

Wojcik Sophia

4432-B

Wojcik Sofia

3327-B

WOJIAN VICTOR

D. 6587

C.

Closed

Wogcik Victor

8127

Wojcek Victor

3652

Wojcik Victor

4432-B

Wojick Victor

3327-B

WOJICK SOFIA

Closed

3327-B

Wojcik Sophia

4432-B

Wojak Sophie

6589

Wogcik Sophie

8127-B

WOJICK VICTOR

Closed

3827-B

Wogcik Victor

8127-B

Wojcek Victor

3652

Wojcik Victor

4432

Wojiak Victor

6859

WOJJON DICK

D. 11786

Closed

C.

WOJNAROWSKI TFD

Closed

5063-B

alias Ted Demski

WOJTALIK VICTORIA

Closed

E776-B

Wojtalsky Walter

441-C

with alias

WOJTASZCZYK JOHN

11,392-B

alias John Vosit

WOJTKOS CASIMER

D. 10338

Closest

C.

WOJTKOWIAK, Conrad Joseph
alias John White

4003-C

4004-C

WOJTOWICH JOHN

Closed

3927-B

WOJTOWICZ FRANK

D. 12439

Closed

C.

WOJTOWICZ MARY

11,431-B

WOJTUSCZIK MARY

D.2038

Closed

C.

WOJTOWICZ VICTORIA

D. 4553

C.

Closed

WOJUSHOASKA JOE

D. 6523

C.

Closet

WOKESSIEN EDWARD

D. 4685

C.

Closed

WOKOSKF ALEXANDER

11369-B

WOLACK TONY

D. 7767

Closed

C.

WOLAK JOHN

D. 1567

Close:

C.

WOLAR VALENTINE

D.1731

C. 2982

Closed

Wolan Walter

441-C

with alias

WOLBER, Maurice Lawrence.Jr.

6621-C

TOLBERT GEORGE

D. 7350

Closed

C.

Wolbert John

11,916-B

WOLBERT ROBERT

D. 1981

Closed

C.

WOLCOTT, David Merritt

Petty Offense

WOLCOTT EUGENE

D. 18021

C.

WOLCOTT GEORGE

D. 1615

C.

Closed

WOLEK, JOHN JOSEPH

Misdemeanor

86-0013M

DOCKET NUMBER

Wolerowicz John

782-0

WOLF ALPHONSE

D. 6027

C.

Closed

WOLF EDWARD

Closed

3594-B

WOLF FRANK L.

Closed

7207-B

Wolf Frank

5409-B

Wolf Frank Leo

4753-B

9071-B

WOLF FRANK LEO

Closed

4753-B

9071-B

Wolf Frank

5409-B

Wolf Frank L.

7207-B

WOLF HENRY

Closed

3710-B

WOLF, Jerome

Cr-1970-179

CLOSED

WOLF JOHN W.

D. 12351

C.

Closed

WOLF LAWRENCE

Closed

7951-B

WOLF LESTER E.

D. 1410.

Closed

C.

WOLF LEWIS S.

D.12085

C.

Closed

Wolf Louis

877-B

1208-B

1423-B

WOLF LOUIS

Closed

877-B

Closed

1208-B

Closed

1483-B

Wolf Lewis S.

12085

WOLF STEPHEN
Steve

2198-C

WOLF, Thomas Francis

4477-C

WOLFE, Alan Eldridge

5354-C

WOLFE ALFONSE C.

D.5080

Closed

C.

WOLFE ANNA

D. 1741

C. .

Closed

WOLFE HARRY

D. 1008

Closed

C.

WOLFE JULE J.

Closed

3959-B

WOLFE JULIUS A.

10,414-B

Wolfe Julius

11,504-B

WOLFE, ROHAN P.

Case Filed

Mo Day

No of

Dist

U.S. MAG

CASE NO

88-0149-03

DOCKET NUMBER

WOLFE, Thomas Arthur

3344-C

WOLFF ARTHUR

D. 7753

Closed

C.

WOLFF, Harvey A.

~~CLOSE~~ Cr-74-74

CR. 79-00001

WOLFFE PHILIP

Closed 10,572-B

WOLFFER JOHN

Closed

8837-B

WOLFGANG UEBELHACK

D. 6541

Closed

C.

WOLFORD JULE

Closed

8009-B

WOLFRUM, BARBARA

Mag. 86-47M

DOCKET NUMBER

WOLFRON, Clark

4320-C

alias Ernest Van Curen

WOLFSON, JOHN H.

5371-G

WOLFSON, Michael Craig

Cr-1969-9

WOLGAST JOHN

D. 6593

Closed

C.

WOLGAST JOSEPH E.

D.6050

C. 6533

Closed

WOBICH CECILIA

1963-C

WOLINSKI, Leo J.

5113-C

WOLINSKI PAULINE

D. 10844

Closed

C.

WOLINSKI PETER

D. 10844

Closed

C.

WOLINSKI, Robert

Cr-79-00117

CLOSED

WOLLEHHAUPT HUGO

CLASSIC

9370-B

WOLLEY FRANK

D. 8688

Closed

C.

VOLNEY ZENON T.

D. 3063

C.

Closed

Woloszyn Peter

918-0

WOLOSZYN, Theodore

4620-C

alias Tommy Wilke

WOLPA HARRY

D. 3100

C.

Closed

Wolpert Garnet

1254-C

Wolpert Louis

1354-0

WOLSKI VINCENT

D. 12439

closed

C.

WOLT CLYDE

D. 9492

Closed

C.

WOLTER, Helen

4828-C

alias Helen Siegale

WOLZLEY TOM

D. 10279

19 2001

C.

WOMACK JAMES

2430-C

WONG BOK SING

D. 4225

alias

C.

Closed

Doctor Wong

D. 6486

6487

alias

C.

Closed

WONG DUCK

D. 757

Closed

C.

WONG, MANG SUI

Petty Offense

'84-0017⁰³-

DOCKET NUMBER

CRIMINAL INDEX

WONG MONG FONG

D. 6481
6483-6484- 6482
6485 C.

Closed

WONG HING

closed 2299-G

WONG QJRN MAN

alias Wong Mang

D. 6478
6479 - 6481
6482 - 6483

Closed

WONG, Robert

Petty Offense

a/k/a Thianthai Kiattisriwan

WONG, Ruth

6708-C

a/k/a Ruth Muriel Egnatoff

WONG, Suey Chong

6831-C

WONG WING

D. 757

C.

Closed

WONG, YEE TIEN a/k/a
Jimmy Wong a/k/a Peter Wong

85-0089M

DOCKET NUMBER

WONG, Yu Hau

5258-C

WONTI CHARLES

Closed

4707-B

Woo George

73-0

WOOD ALLEN L.

D. 2755

doing business as
The Woodlawn Nurseries

C. 2853

Closed

WOOD, Anne

CR. 80-00162

Wood "Bill"
with aliases

1051-0

WOOD, CHARLES HAMMOND III

CR-1972-287

WOOD, Dale A.

2823-C

WOOD, David William

3664-C
2777-C

WOOD, Elizabeth Ann

Cr-1969-60
Cr-1969-79

WOOD, FRANK WILLIAM JR.

CRIM. 8744-C

Wood Fred W.

447-C

WOOD, FREDERICK CHARLES

Closed

6735-B

WOOD, Gerald
a/k/a WOODS, Gerald

8967-C

WOOD, Gerald Douglas

5153-C

WOOD GILBERT

Closed 7975-B

WOOD GUY

D. 4303

Closed

C. 8588

WOOD, Helen

5158-C

alias Helen Stevens

WOOD IDA

D. 12096

C.

Closed

Wood Ivor

12067-B

with alias

WOOD JAMES

D. 5642

C. 5694

Closed

WOOD, James F.

6845-C

WOOD JESSIE

Closed

FP40-B

WOOD, Jimmie D.

Cr-75-32

WOOD, John E.

Petty Off.

WOOD JOHN H.

D.10060

Closed

C.

R

WOOD, Larry Randall

Cr-1971-61

Wood Morris William

with alias

1051-0

I
WOOD, OMAR HUGHES

5365-0

WOOD OWEN D.

Closed

3611-B

Wood Owen

5900

DEFT

CIVIL 82-105C

WOOD, R. , Correctional Officer

Richard Kinder

WOOD, Raymond Allan

8338-C

WOOD, Richard O.

Cr-1968-40

WOOD, ROBERT ROY

1774-C...

alias William Davison
alias Robert Wilson
alias Frank Wilson
alias Fred Wilson
alias Robert H. Jordan
alias John H. Stevens
alias William Bernoy
alias Phil C. Scott
alias Robert B. Welch
alias Robert Howard Holcomb
alias James Trimble

Wood Stephen
with alias

12066-B

WOOD, Susan L.

Mag's # 82-127M
82-128M
82-129M

WOOD, Thomas Edward

4524-C

WOOD, Thomas Ozar

7075-C

WOOD. WALTER H.

3158-G

Wood William
with alias

1051-C

WOODARD, Edgar Warren

2509-C

WOODARD, Kenneth Rice

5029-C

WOODBURY, Lonnie

7863-C

WOODCOCK, Alice Margaret

7836-C

Woodford William Charles

812-C

WOODHALL WILFRID

Closed

8794-B

WOODHALL WILLIAM

Closed

9078-B

WOODHAM, James Carlton

Mag #77-8024
(1979 case)

41 Woodhaven Road
Snyder, NY 14226

Mag 87-89M
Search Warrant

Woodhouse, Charles H.

7152-C

WOODHOUSE JENNIE

D.6242

closed

C.

WOODHULL JESSIE

D. 3993

Closed

C.

WOODRUFF ALBERT J.

D. 7387
7388
C.

Closed

WOODRUFF, Arthur

Cr-75-16

WOODRUFF, EMORY E.

6977-C

WOODRUFF, George Anthony

3228-C

WOODRUFF, James R.

5791-C

WOODRUFF, ROBERT

6977-C

a/k/a Barney Meyers

WOOLEY FRANK

D. 4629

C.

Closed

Woolley Enid
with aliases

13,105-B

WOOLRIDGE CLARENCE

Closed 4435-B

WOOLDRIDGE, Torise L.

Minor Offense

WOOLWINE, Charles Edward

7808-C

WOOSTER JOHN

D. 12447

Closed

C.

WOOTEN, WILLIE J., Jr.

7804-C

WORA, George

6507-C



WOEA, Stephen

6507-C

Worcester Salt Co.

362-0

WORCZAK FRANK

Closed

5518-B

WORDEN, Harold C.

6930-C

WORDEN, Robert Eugene

5901-C

WORGATUCK MIKE

Closed

1627-B

WORK FRANK LAWRENCE

5334-B_B
-5005-

alias Frank A. Clements
(Number in question)

WORK JOHN

D. 12017

Closed

C.

WORKMANN, Edward

2920-C

WORLD'S DISPENSARY MEDICAL AGENT. D. 1907

Closed

C.

WORM VAN WILLIAM

1308-B

WORMLEY LOUIS

D.1704

C.

WORMUTH IRVING
Closed

D.7657

C.

WOROEFEC IWAN

Class

9194-B

WORRELLS, Edward Louis

Cr-67-5

WORRICK, John

4666-0

4833-C

WORRICK, Robert

5529-C

WORST, Fred Leroy

8956-C

WORTH BERT

D. 1850

Closed

C.

WORTH HELEN

Closed

1717-B

WORTH MASON G.

D. 903-

Closed

C

WOSALASKI JOSEPH

D.4251

alias Joseph Wasilewski

C.

Closed

WOWK HILARY

Closed 4580-B

WOZNEK ANTHONY

D. 665

C.

Closed

WOZNEK FRANCES

D. 665

C.

Closed

WOZNIAK IGNATZ

D. 3423

Closed

Closed C. 6727-B

Closed 8795-B

WOZNIAK, Richard

Mag. # 78-99M

WOZNIAK, Stephen Louis

3327-C

WOZNIAK WALDYMIER

Classified

5020-B

WOZOWICZ RUDOLPH

1880-C

WOODS A.

1495-C

with aliases

Woodward Albert J.

340-0

WOODS ANNABELLE MAY

D.5294

Closed

C.

WOODS, Carlton Leon

5060-C

WOODS CATHERINE

1903-^b

Woods Charles

323-0

WOODS EDWARD

D. 3854

C.

Closed

WOODS GFORGE WILBERT

11,565-B

George-

2361-c

WOODS, Gerald
a/k/a WOOD, Gerald

8967-C

Woods Hanna Kathleen
with alias

249-0

Woods Henry alias John

897-

WOODS JAMES

233-B

Woods John

with alias

583-C

Woods John alias Henry

897-C

WOODS JOHN F.

D. 11288'

Closed

C.

WOODS JOHN STANLEY

Closed

8815-B

alias James J. Young

9576-B

WOODS JOSEPH

Closed 1045-B

WOODS MAY

D. 6344

Closed

C.

WOODS MORA ELIZABETH
alias

1867-C

WOODS RAY

D. 10498

Closed

6.

WOODS RICHARD

Closed

336-B

WOODS SIMON

Closed

5005-B

~~Closed~~

5816-B

WOODS WILLIAM

D. 2653

Closed

C.

Woods W.

1903-B

WOODSON, James Earl

CLOSED

Cr-77-49

WOODWARD ALEXANDER

10000

8462-B

alias Poroznuk, alias Poroznuik

alias Williams, alias Keast

WOODWARD CORA T.

D. 1206

Closed

C.

WOODWARD, DAVID BROOKE

Cr-75-113

WOODWARD EARL

D. 7455-
7426

Closed

C.

WOODWARD ELWIN

2204-C

WOODWARD FINEST L.

D. 1906

Closed

C.

WOODWARD GEORGE

D.5540

Closed

C.

WOODWARD HERBERT

Closed

888-B

WOODWARD HERBERT V.

D. 9701

Class:

C.

WOODWARD, James

3932-C

WOODWARD, Jerome, aka
CAULDWELL, Anthony, aka
Rev. John Lyons

Cr-74-13

WOODWARD ORATOR F.

D. 711

C. 1206

Closed

WOODWARD, Robert Malcolm

3640-C

3641-C

C. B. WOODWORTH SONS CO.

Cr. 512-
513

Closed

WOODWORTH, Charles Byron III

CR-1973-24

WOODWORTH EGBERT B.

D.1807-1809

C. 2028
2031

Closed

"WOODY"

4518-C

Woodrow Gore

WRAIGHT, Mervin St. Clair

3053-C

WRAY, BONNIE SINGLETARY

Case No.
Mo. No.

1
Date: 82-0163H

DOCKET NUMBER

CRIMINAL INDEX

WRAY GFORGE

08854

10,573LB

WEAPON PROHIBITION

P. 3010

U.

Closed

WRCNNICK THOMAS J.

D. 11842

C.

WRIGHT, Albert B.

2173-C

WRIGHT ARTHUR

Closed 8376-B

Closed 10,746-B
11644-B

Wright A.M. 7021-B

Wright Arthur M. 7001-B

Wright Arthur M. 20-C

WRIGHT ARTHUR M.

Closed

7001-B

Wright A.M.

7021-B

Wright Arthur

8376-B

10746-B

11644-B

Wright Arthur M

20-C

WRIGHT BENJAMIN

1440-G

alias "Chandu"

Wright Charles

1297-0

WRIGHT CHARLES E.

D. 1546

Closed

C.

WRIGHT CHARLES J.

Closed

8548-B

WRIGHT, Charles James

CR-76-81

WRIGHT, Claude Jr.

8169-C

WRIGHT, Daniel Francis

Cr-1969-134

WRIGHT, David S.

2922-C

WRIGHT, David S., Jr.

3550-C

3713-C

3953-C

4626-C

4736-C

WRIGHT, Dennis

CR. 80-00024 CLOSED

WRIGHT, Donald Leon

8151-C

8284-C

WRIGHT, Dorothy

6652-C

alias Dorothy Butler ~~CLOSE~~

CR. 77-84

WRIGHT EMMETT

1955-C

WRIGHT EUGENE

D. 1998

C

Closed

WRIGHT, HELEN

Petty Offense

84-00665-^{0A}

DOCKET NUMBER

CRIMINAL INDEX

WEIGHT HOMER

6000

10,605-B

Wright, James Vernon

7369-G

WRIGHT JOHN

D. 12017

Closed

C. 7340-B

Closed

WRIGHT JOHN H.

1529-C

WRIGHT JOHN J.

D. 2973

alias John A. Morgan

C.

Closed

WRIGHT JOHN Z.

Closed

595-B

WRIGHT, Johnas

7799-C

WRIGHT JOSEPH

D. 7443

C. 10234

Closed

WRIGHT, Julious

6695-C

WRIGHT, Katherine

7665-C

WRIGHT, LARRY VERNON

Mag. 77-12

WRIGHT LAVINIA E.

2024-C

WRIGHT, Lawrence S.

Cr-75-1

WRIGHT, Marcia

Cr-1973-365

SEARCHED

Cr-1972-91

WRIGHT, Marcia, aka
COLLINS, KATHY, aka
CLARKE, Kathy, aka
THOMAS, Kathy, aka
SEBRINA, Kathy Thomas, aka
BARNES, Juanita aka
The Cat

Wright Nina Elaine

158-0

WRIGHT, R.L.
aka WRIGHT, Robert

Cr-74-9

WRIGHT, Richard Lynn Mag. 78 MISC. 23M

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

WRIGHT, Robert
a/k/a WRIGHT, R.L.

Cr-74-9

Wright Robert Whitman

119-0

WRIGHT THOMAS

D. 6310

Closed

C. 7079

Wright Thomas F.

3613

WRIGHT THOMAS F.

D. 3613

C.

Closed

Wright Thomas

6910

WRIGHT, Violet Mae

8050-C

8171-C

WRIGHT, VIOLET YVONNE TN

Petty Offense

a/k/a CHRISTIAN, MIRIAM YVONNE PATRICIA

a/k/a AITKENS, BEVERLY

WRIGHT W. E.

D. 8996

Closed

C.

WRIGHT WALTER J.

Closed

8887-B

WRIGHT, Wesley

8828-C

WRIGHT WILLIAM J.

D. 11173

C.

Closed

Wright William

4634

4806

4807

WRIGHT, William L.

CR. 81-00019

CLOSED

WRIGHT, WILLIE C.

5554-G

alias Willie Clay

WRIGHT, William G.

Cr-76-118

WRIGHT WILLIAM

D. 4634

C. 4806
4807

Closed

Wright William J.

11173

Wrightly Cecil Manson

875-0

with alias

Wrightly Cecil Morrison
with alias

875-0

WRIGHTMAN MARTHA

D. 887

C.

Closed

WRIXON, ANN

Petty Offense
Rochester

WROBLEWSKI, Bronislaus

1011-C

WROBLEWSKI, Jerome

1011-C

WROBELSKI JOSEPH

D. 7975

Closed

C.

WROBLEWSKI, Robert R.

8161-C

BROWN ANTHONY

D. 7415

Classified

U.

WROHA EDWARD

1923-C

WYONA JOHN BRONISLAWS

1613-C

alias John P. Burco
alias John Bocar

WRONA STEPHEN JOSEPH

2714-C

WROTNIAK HELEN

Closed 8861-B

WROTNIAK MICHAEL

D. 2386

C. 6⁰63

Closed

8383-B

WUERSTLE MIKE

D. 8385

WUERSTLE

Wuerstle Michael

7687-B

8375-B

Wuerstle Michael G.

6058-B

WUERSTLE MICHAEL G.

6058-B

6058-B

Wuerster Mike

8385

Wuerstle Michael

7687-B

8375-B

WUESCHINSKI, Michael Lee

Cr-1973-278
CLOSED

WUICH, Ethel Grace

4817-C

alias Ethel Grace Schlievert

" Ethel Grace Kramer

5376-C

WUJENOVICH, Katie

2981-C

alias Mrs. George Kordas

WULF OTTO

D. 8186

C.

1917

WUNCH AUGUST

D. 2626

C.

Closed

Wunderle, Herbert E.
alias Herbert Wundule

11,917-B

WUNDERLIE CLARENCE E.

D. 10839

C.

Class. 1

WURSTER, Mark Alan

Cr-1973-221

CLOSED

WURTZ, Evelyn Florence

5004-C

alias Boden, Hayden, Ross, Moore,

Dion & Donovan

WURTZ FRED

10,983-B

WURTZ PHILIP J.

Closed

2884-B

WURZER SIMON

D. 11552

C.

Closed 6594-B

Closed

11,245-B

WUST CATHERINE

D. 12388

Closed

C.

WUTZ ALBERT A.

D. 2096

C.

Closed

WUTZ FRANK

10,677-B

NOTE WILLIAM

D. 1619

2096

C.

Closed

WYATT, FRANKIE ARTHUR

CLOSED Cr-76-180

WYATT, JEFFREY

Case Filed

Mo Day

No of

Def's

U.S. MAG
CASE NO

88-0002M

DOCKET NUMBER

WYATT, Hurley, Jr.

Mag # 78-90M

WYATT, Nathaniel, Jr.

5908-C

WYCHE, Joseph Jr.

8174-C

WYCRSYN ROMAN

Closed 1979-B

WYDRA, MAURI

CR. 77-00160

CLOSED

WYDRO, Henry S.

4080-C

WYGLADALSKI, Henry John

4852-C

WYKLE HARVEY

Closed

9934-B

WYKOFF E.

D. 736
739

Closed

C.

WYLE, Kenneth Donald

3943-C

Ellis Mont-Srae Carrolton

4025-C

WYLES, Blair C.

5215-C

WYLIE, Donald McKelvie

5660-C

WYLLIE JAMES KENNEDY

1470-0

WYMAN CHARLOTTE

2125-C

WYMAN, Mark W.

Petty Offense

WYNN, J. Doyle Jr.

Cr-1968-147

CLOSED

WYNN FRANK J.

D.6088

Closed

C. 7431

Wynn Roscoe

518-0

Winn Roscoe

296-0

WYROBA, Stanley Sigmund

3380-C

WYROSKI JOHN B.

D. 9413

Closed

C. 326-C

WYROSKI JOSEPH

D. 9413

Closed

C.

WYRWA JOSEPH

D. 4862

Closed

C.

Wysocki Mary

1247-0

WYSOCZYNSKI STEPHEN F.

Closed

9070-B

WYSZCZATYCKI THEODORE

D. 7807

Closed

C.

Wyszatycki Theodore

11431

11540

Wyszczatycki Theodore

11542

WYSZTZATYCKI THEODORÉ

D. 11542

Closed

C.

Wyszatycki Theodore

11431
11540

Wyszatycki Theodore

7807

WYSZATYCKI THEODORE

D. 11431

Closed

C. 11540

Wyszatycki Theodore

7807

Wyszatycki Theodore

11542

WYVIORKA JOHN

Closed

4536-B

alias Joe Wyviorka

WYVIORKA ROSE

4536-B

WYZLIC JOHN

D. 10489

C.

WYZOCYUSKI STEPHEN

D.3770

C.

Closed

Wyzoczynski Stephen

3660

WYZOCZYNSKI STEPHEN

D. 3660

C.

Closed

Wyzocyuski Stephen

3770

WYZYCKI, Abush

3399-C

Y

YACECHETTA RALPH

D.3048

Closed

C.

YACKO JAN

Closed

4373-D

YACKO PAVEL

Closed

4372-B

YACKOWSKI M.

D.7739

C.

Closed

YACOMO CHARLES

11,541-B

alias Yacona

Yacona Charles

10781

YACONA CHARLES

D. 10781

C.

Closed

Yacomo Charles

11,541-B

YACUBICK WALTER

Closed 3960-B

Closed 4213-B

421-0

Yacuvick Walter

4287

YACUVICK CARRIE

D.4287

C.

Closed

77
YACUBICK WALTER

D. 4287

C.

2.0800

Yacubick Walter

3960-B

4213-B

421-C

YAEGER ALFRED

D.8569

C.

Closed

YAEGER, Hans

2522-C

YAEGER JOHN

Closed

10,150-B

YAEGER, Wilfred C.

CR. 80-00105

CLOSED

Yaffai, Nassar S.

7618-C

7754-C

YAGER, Edward Philip

4659-C

YAGY, Gerald J.

8250-C

CLOSED

CR-76-131

YAHNIS A. L

D. 3331

C.

20501

YAHRESTORFER FRED G.

D. 5570

Closed

C.

YAKSICH CHARLES

Cr.11454

Closed

YALE, Douglas C.

2223-0

YALSIC STANLEY

11,601-B

also known as George Yalsic

YAMMERINO SAM

9944-B

YANBUL, AMDET

Case Filed
CLOSED
by

81 00082

File of
Def.

U.S. MAIL
CASE NO.

81-0198H

DOCKET NUMBER

CRIMINAL INDEX

YANCETICH MIKE

D. 10031

C.

Closed

YANCEY, Nathaniel, a/k/a
Nathaniel Yancy

8890-C

YANCICH SAM

Closed

484-B

— Mrs Jancie

YANCY, Edward L. a/k/a
Edward Leroy Van Gelder

Cr-1967-69

YANCY, Nathaniel, a/k/a
Nathaniel Yancey

8890-C

YANDELL, Roscoe

4578-C

alias Raleigh Wendell

YANTRISEVITS ANDRE

Closed

4384-B

YANISH, John

2924-C

YANKOVITCH ANNA

D. 5214
6243
C. 6540

NEW YORK

YANKOVITCH LAZOR

D. 5214

Closed

C.

YANNUZZI ERNEST

Closed

6689-B

Yannuzzie Ernest

8269-B

YANNUZZIE ERNEST

Closed

8269-B

Yannuzzi Ernest

6689-B

YANOWITCH, Harold M.

Cr-74-318

YANOWITZ LOUIS

F. 6638

Client

C.

YANTZ NORMAN

D. 9632

Classed

C.

YANUSZKO ANDRZEY

Closed

3574-B

YAPPA NICHOLAS

Closed

6883-B

Yarbrough, Charles

7632-C

YARGONE FRANK .

D. 2879

alias

Closed

YARLING EDWARD

D. 12087

C. 12328

Closed

YARLING FRANK

Closed

883-B

Closed

1857-B

Closed

4625-B

Closed

8314-B

YARLING WILLIAM

Closed

1906-B

YARTON, Mike, alias Mike Pedsodeny 3171-C

YASNICH JOE

D. 6061

Closed

C.

YATES BESSIE

7769-B

2162-C

YATES CURTIS

7769-B

YATES, Dennis ~~SECRET~~ CR-76-75

YATES FRANK

Closed

6351-B

YATES FRED

Closed 4003-D

Closed 8053-B

YATES GEORGE EDWARD

2132-C

YATES LUMBER CO.

10,855-B

YATES MARY

Closed

6351-B

YATES OLIVER S.

10,020-B

YATES RICHARD WATSON

2023-C

YATES, William

Cr-1969-63

10,121-B

YATES, William H. Jr.

2511-C

YAU, Tung

5258-0

YAUCH AGNES

D. 2921

Closed

C.

YAUMAN J. B.

D. 5981

C.

Closed

Yauman John B.

1745-B

YAWMAN AND ERBE MANUFACTURING COMPANY, INC.

7856-C

YATMAN ANNA

D. 10241

C.

Closed

YAWMAN JOHN B.

Closed

1745-B

Yauman J.B.

3981

YEAGER HAROLD

8317-B

8384-B

YEAGER, William

4222-C

YEARSLEY STANLEY

D. 8530

C.

Closed

YEARTON MRS. M. F.

D. 8727.

C.

Blased

YEATS RICHARD WATSON

2023-C

YEDIAPES, WILLIAM

Case Filed

Mo Day

82-00013-03

No. of

Def's

RECORDED

CASE NO.

82-03179-01

DOCKET NUMBER

CRIMINAL INDEX

YENL, Em11

11083-B

YELDER, J. B.

8433-C

YELLAND FRED

Closed

1190-B

YERGER, David Eugene

Cr-1972-261
Cr-1973-213

YERKOVICH CYRIL

D. 9426

C.

Closed

YERKOVICH EMILIA

D.9426

Closed

C.

YESKOO PETER

D. 6644

C.

closed

YETZER JOSEPH

D. 2747

Closed

C.

YGNELZI, Emilio Ariel

CR 77-00183

CLOSED

YIANNAKIS ANDREAS

10,627-B

alias Andrew Yiannakis

YIANNAKIS NICOLOS

Closed

9134-B

YIP, CHRISTOPHER

Case Filed	
U.S. Day	
Reg. of	
Dist.	U.S. MAR. COURT NO. 83-172M-02

DOCKET NUMBER

CRIMINAL INDEX

YIP, CHU CHEN

Petty Offense

86-0168M

DOCKET NUMBER

YIP SEE

D. 6475

C.

Closed

YOBBI, ALFRED JOSEPH a/k/a
CATENA, JOHN

Case Filed	
Mo	Day
Rep of	
Date	U.S. MAIL CASE NO. 83-00274

DOCKET NUMBER

CRIMINAL INDEX

YOCHUM JOHN

D. 8921...

C. 12178

Closed

YOCUBIC CARRIE

D.8863

Closed

C.

YOCUBIC WALTER

D.8863

Closed

C.

YODER, DANIEL

Cr-76-174

CLOSED

YODER, Michael

Cr-76-174

CLOSED

YOHANNES MICHAEL

D. 12351

Closed

C.

YOHOU MICHAEL

D. 2131

Closed

C.

YOLLECK I.

D. 12113

C.

YONDER CARL

D. 3350

Closed

C. 6349-B

Closed

8213-B

Closed

2919-C

YONDER JOHN

D. 6007

C.10889

Yonder

YONICK, Michael J.

Minor Offense

74 R-11

74 R-12

YONISH JOHN

Closed

5972-B

or Yanish or Janish

YORIO ANNA

Closed 6536-B

YORIO PIUS

Closed

6536-B

YORK BAG COMPANY, LIMITED

CR. 78-00116

YORK, Gregory M.

Cr-75-14

YORK, JAMES

Case File
No. 84

84-0130M

DOCKET NUMBER

CRIMINAL INDEX

YORK, JAMES

Case Filed	Mo	Day			
	11	18	81	00120	01

No of	Def	US MAG	CASE NO
1			

DOCKET NUMBER

CRIMINAL INDEX

YORK PACKING COMPANY

4307-C

Yorke Harry M.

101-C

YORST, Ernestine,
a/k/a Ernestine R. Twitchell
a/k/a Chris

Ch-1972-140

YORTON, Robert Jeffrey.

5404-C

YORTON, William D:

Misc. Crim. 66

YOST, James L.
98 Main Street
Dansville, New York
14437

2/2/79 B-79-00270

SS# 053-28-4290

Monroe

A2&3=3

21.4

0.1

YOHOSZ ALEX

Closed

5354-B

Closed

5631-B

YOUNG, Alan Lawrence

Cr-1971-53

YOUNG ALBERT

Closed

2710-B

Closed

10,122-B

Young Bert

9568

Young, Alford, Jr.

7171-C

A

YOUNG ANDERSON

Closed

7040-B

YOUNG, Andrew

7787-C

YOUNG, Angelo T.

CR. 77-152 CLOSE

YOUNG, Arthur George

7027-C

Arthur

7995-C

"

8005-C

YOUNG BERT

D. 9568

Closed

C.

Young Albert

3710-B

10122-B

YOUNG, Bertha
a/k/a SNYDER, Bertha

8617-C

YOUNG, (Charles) alias

1000-C

YOUNG CHARLES

D. 11747

Closed

Closed C. 6292-B

8752-B

1068-C

Young Charlie

763

YOUNG CHARLIE

D. 763

E.

Closed

Young Charles

11747

6392-B

8752-B

1068-C

YOUNG, CHRISTOPHER B.

Case Filed Mo Day	81 00080 01
No of Dets	U.S. MAG CASE NO 81-0210M-01

DOCKET NUMBER

CRIMINAL INDEX

Young, Clarence

12,022-B

YOUNG, DARINELL

Misdemeanor

86-0018M

INDEX NUMBER

Young "Doc"
with alias

12091-B

YOUNG, Dorseline Ruth

8400-C

YOUNG DOUGLAS,

1421-C

with aliases

Douglas Alvin

6077-C

YOUNG, Douglas Alvin

6077-C

YOUNG EARL

D. 3047

C.

closed

YOUNG EDWARD

D.1829-1850

Closed

Closed

C. 5860-B

Young Eddie

73-0

Edward Charles

6205-C

YOUNG, Edward Charles

6205-C

YOUNG, Elijah L.

5452-C

4870-C

YOUNG EMMA

Closed

2712-B

YOUNG ESTELLE

Closed

2710-B

Closed

4365-B

YOUNG, Frederick Paul

6874-C

YOUNG, Gary G.

Mag #78-235M

YOUNG GEORGE

10,680-B

11,061-B

9789-B

Young, Gordon J., Jr.

7635-G

YOUNG, Harold Elmer

3257-C

YOUNG, Harold Elmer

3730-C

YOUNG HARRY BENEDICT

Alice Henry Benedict Richards

1945-C

YOUNG J. W.

1974-C

YOUNG JACK

Closed

473-B

YOUNG JAMES F.

Closed

8815-B

alias John Stanley Woods

Closed

9576-B

YOUNG, JAMES LEE

Case Filed

Mo Day

No of

De'ts

U.S. MAG
CASE NO

88-0171M

DOCKET NUMBER

YOUNG JOHN B.

D. 5003

Closed

C.

YOUNG JOHN D.

D. 7482

Closed

C.

YOUNG, Joseph

Cr-1971-114

Cr-1971-209

YOUNG, ICEHRICK S.

82-0178M-01

DOCKET NUMBER

CRIMINAL INDEX

YOUNG, Lamar

3408-C

YOUNG MARY
alias

1797-C

Young, Melvin Morris

7366-C

7382-C

YOUNG MEN'S SOCIETY OF RESURRECTION OF AMERICA, 7102-C

INC. BRANCH NO. 20

YOUNG MORRIE

Closed

1238-B

Isadore Lushinsky

1237-B

YOUNG MORRIS

Closed

1237-B

Miss Inagore Lashinsky

1238-B

YOUNG MRS.

7291-B

YOUNG, Nancy

CR. 80-00001 CLOSE

YOUNG NATHANIEL

D. 2233

C.

1810

YOUNG, NIGEL

82-01782-⁰²

DOCKET NUMBER

CRIMINAL INDEX

YOUNG NORMAN

Closed

2036-B

Closed

6378-B

YOUNG, Oliver, Jr.

5990-C

alias "The Fox"

YOUNG, Pineto

Mag. # 78-211M

YOUNG, Raymond A.

Mag. 1981-944
(Joy)

Young, Robert J.

7233-C

alias John Robert Lewis

YOUNG, Roger

Petty Offense

YOUNG, RONALD

Cr-76-187

YOUNG, RUBY BURL

Mag. 76-199

YOUNG RUSSELL.

D. 1672

C. 6451

Closed

YOUNG, Trevor

CR-1973-25

YOUNG, VICTOR

Mag. 76-51

YOUNG VINCENT

1421-0

with aliases

YOUNG WILLIAM

D. 9014

C.

Closed

YOUNG, Wm. M.

Petty Off.

YOUNGER, James

6574-C

YOUNGER, Marsha Lynn

Cr-75-59

Younger Mary Irene Gertrude

816-C

94-C

YOUNGMAN ABRAHAM

10,301-B

Youngman Abe

9398-B

YOUNGMAN SARAH

9398-B

YOUNGS, Victory Ann

Comm. Docket
Petty Offense

YOUNNESSI ERNEST

Closed

3878-B

YOURA, Michael

3997-C

YOURCHISIN MARY

Closed

1546-B

YOURCHISIN NICK

Closed

1346-B

YOURCHISIN PETE

Closed

1346-B

YOURSTON, William

Cr-1970-44

Cr-1971-155

YOVINE GEORGE

11,474-B

George Lyvine

Youvine George

10,476-B

YOUVINE GEORGE

Closed

10,476-B

Yoviene George

11,474-B

YOX WILLIAM

D.4170

C.

Crossed

YOYZA ALEX

Closed

2929-B

Yozza Alex

4388-B

YOZZA ALEX

Closed

4388-B

Yoyza Alex

2923-B

YUDA MICHAEL

D. 1473

Closed

C.

YUHAS, MONA L.

Mag. 76-128

YUHASZ ALEXANDER

Closed

8883-B

Yuhasz Alex

2708-B

5631-B

8883-B

YUHASZ BERTHA

Closed

2709-B

YUHASZ STEPHEN

D. 11658

Closed

C.

YUK, Shui Chan

CR. 77-00194

YUK-SU, Chan

Petty Offense

YUK-SU, Chan

Mag. # 80-0173M

YULE ROY O.

D. 3123

C.

Closed

YUNDT, Martin Ledoit (Petty Offense)
Misc.Crim.

YUNGKAU, Gerald Leo

4312-C

YUNGKAW, Leo Gerald

4312-0...

YURESICZ EDWIN

Closed 4639-B

YUREWICZ HIPOLIT

D. 3066

Closed

C. 5585-B

Closed

11,163-B

YUREWICZ VERONICA

Closed

4659-B

YURMAN PETER

D. 7354

Closed

C.

YZAK ROSE

7552-B

Z

ZABAWA, KENNETH

11 23 Misdemeanor

83-0206M

DOCKET NUMBER

CRIMINAL INDEX

ZABEL ERNEST

D. 10667

Closed

C.

ZABLOCKI JOHN

11/10/44

9723-

B

ZABLOSKY JOSEPH

(1054)

9662-B

ZABORSKI STEVE

D. 688
689

C.

Closed

ZACCAGINO, Daniel

Minor Offense

ZACCAGNINO LOUIS

Closed

1677-B

Closed

1881-B

1,640-B

Zaccazino Louis

10,929-B

Zaccognino Louis

54-B

ZACCAZINO LOUIS

10,929-B

Zaccagnino Louis

1677-B

1881-B

10349-B

Zaccognino Louis

54-B

ZACCERRELLI PETER

D.2953

C.

Closed

ZACCOGNINO LOUIS

54-B

Closed

Zaccazino Louis

10,939-B

Zaccagnino Louis

1677-B

1381-B

10349-B

ZACHARY, Janet

CR. 80-00131

CLOSED

ZACHER, WILLIAM H.

Cr-76-184

CLOSED

ZACHLAN JACK

D. 4768

C. 6275

Closed

Zaczkowski Elizabeth

1129-0

ZADROZNY JOHN

Closed

D. 9704

C.

ZAIROZNY JOSEPHINE

Closed

425-B

Closed

976-B

Closed

3961-B

DAFROU EAY

D. 9857

G.

1910

ZAFRON JACOB

D. 11480

Closed

Closed

C. 442-B

Closed

8787-B

Closed

10,123-B

ZAFRON JOE

Closed

5521-B

ZAFRON M.

Close! 8788-B

ZAFRON TONY

Closed 5521-B

alias Pizzyn

ZAFUTO JOSEPH

9724-5

ZAGO DOMINICK

D. 3594

C.

Class:

ZAGSKORN PETFR

Closed

8767-B

ZAGST, Gordon E.

Cr-1969-95 CLOSED

Cr-75-227

ZAHARA FRANK

11435-B

Zahalkowich Mickael
or Michael or Mike

1404-0

ZAHNER HERMAN

D. 4312

Storage

C. 7082-B

Closed

ZAHLER MARY

D. 4312

C. 4911

Closed

ZAHM PAUL

10,066-B

ZAHN GEORGE W.

2323-C

ZAHN LEONARD

D. 10431

Classed

C.

ZAHN PHILLIP J.

D. 2836

C.

Closed

ZAHUMENSKY ANNE

2445-C

ZAIDEL LOUIS

D. 11348

Closed

C.

Zaidman, Morris

5498-C

alias Murray Zaidman

ZAIDMAN, Murray

5493-C

alias Morris Zaidman

ZAIENTZ SIMON

D. 5845

C. 5606

Closed

ZAJAC, Donna Marie

CR-75-268

CLOSED

ZAJAC FRANK

D. 12342

C.

Closed

ZAJAC MARY

D. 7517

Closed

C.

ZAJAC PHILIP

D. 3586

C. 7517

Class

ZAJACZEK, Richard C.

4606-C

ZAJAS CASPAR

D.1705

C. 1718

Closed

ZAK CATHERINE

D.6053

C.

Closed

ZAK, Dennis

Minor Offense

ZAK, John

CR-1972-169

Zak Stanley

1107-0...

HELEN AMON

P. 8885

C.

[Faint handwritten text]

Zaker, George Blaze

7400-C

7431-C

ZAKER, RICHARD M.

Case Filed
Mo Day

Misdemeanor

No of
Def

U.S. MAG
CASE NO

83-0063H

DOCKET NUMBER

CRIMINAL INDEX

ZAKER, Vitus M.

4149-C

4271-C

ZAKRZYWSKI JOSEPH

D. 5238

Closed

C.

Zakizeroski Agnes

11,945-B

alias Agnes Harlukiewicz

ZAKOOR, Louis Bernard

5227-C

ZAKOWIC, Alexander

2397-C

ZAKRAJSEK ANTON

D. 4852
10497

Closed

Closed C. 4366-B

Closed 4437-B

Zakrajsek Antone

6069

Zakraysek Anton

9452

ZAKRAJSEK ANTONE

D. 6069

Closed

C.

Zakrajsek Anton

4852

10497

4366-B

4437-B

Zakraysek Anton

9452

ZAKRAYSEK ANTON

D. 9452

Closed

C.

Zakrajsek Antone

6069

Zakrajsek Anton

4852

10497

4366-B

4437-B

ZAKHAYSEK SLAVA

D. 11409

Classed

C.

ZAKRZEWSKI, Andrew

4376-G

ZAKRZEWSKI, Frank

6213-C

ZALACI JOSEPH

Closed

1858-B

ZALACI SAVICA

1858-B

ZALESKI STANLEY

D.9078

Closed

C.

ZALLAN, Jack

Cr-77-41 CLOSED

ZALUS, Anthony J.

6761-C

ZAMARA CASMER

D. 11890

Closed

C.

ZAMBITO ANTONIO

D. 4213

C.

Closed

ZAMBITO JOSEPHINE

D. 4213

C.

Closed

ZANCHE, Gabriel

Cr. 81-00099-01

conspiracy

ZANELLA CARLOS

3006-C

ZANELLA PAUL.

D. 7538

C.

Closed

ZANETTI, Donna K.
a/k/a WILSON, Paula Lynn

Crim. 8763-C

ZANGARO PATSY

WISCONSIN 0412 E

ZANGHI JOSEPH

Closed

2039-B

ZANGLI ROSARIO

Closed

3466-B

ZANIN LOUISA

1887-C

ZANIN ORAZIO

1887-C

2762-C

ZANUTTO MARIA

1425-0

ZANZANO ANTHONY

Closed

895-B

Zanzano Tony

8440-B

9663-B

Zanzano Anthony

6538-B

7083-B

ZANZANO SEBASTIAN

Closed 5816-B

ZANZANO TONY

Closed

8440-B

alias Anthony Zanzano (closed)

9665-B

Zanzano Anthony

895-B

Zanzano Anthony

6538-B

7083-B

ZANZARO ANTHONY

Closed

6538-B

alias

Closed

7083-B

Closed

8440-B

ZANZONICA JOSEPH

D. 1953

C.

Closed

ZAPARO GIUSEPPE

2767-C

ZAPF, Mildred Alexandra

3852-C

ZAPIENZA ANNA

D. 6822

C.

Class:

ZAPPELLA JOSEPH

D.9779

C.

Closed

ZAPPETELLA PAUL

Closed

5013-B

ZAPPIA CHARLES

D. 10846

C.

Closet

ZAPPIA THOMAS

Closed

177-B

Closed

194-B

Thomas D.

1657-C

6340-C

ZAPPIA, Thomas D.

6347-C.....

ZAPIEC, Charles

Petty Offense

ZAPPULLA JOSEPH

D. 11230

Closed

C.

Zappula Joe

7982

ZARAK MILC

Closed

3573-B

ZARBA GUISEPPE

Closed

4995-B

Closed

8178-B

9191-B

ZARCO JAMES

Closed

2028-B

Zarco Lawrence

1677-B

1881-B

ZARCONE CARLO

D. 10030

C.

ZARCONE SALVATORE

D. 2015

C.

Closed

ZARCONE, Valiano P.

Cr-1968-103

CLOSED

ZARCOS LAWRENCE

Closed

1881-B

1677-B

ZI. RECKI ANDRZEJ

Closed

4280--B

ZAREMEO JOSEPH

D. 5625

C.

Closed

Zarich Micksal or Michael

1404-G

or Mike

ZARNENTSCH JOSEPH

Diosed 3298-B

ZARNST JOHN

D. 7510

Class

C.

ZARO PETER

D. 4904

C.

Closed

ZAROWSKI HELEN

Closed

8726-B

ZARRA PETER

D.4128

Closed

C.

ZASADA CAROLINE

11285-B

ZASCOLA JOSEPH

Closed

4832-B



ZASTANY JOHN

D. 9311

Closed

C.

ZASTEMPOWSKI STANLEY

Closed

2037-B

ZASZKA WILLIAM

D.8770

1944

C.

ZATKO JOHN

Closed

5331-B

Zatos Lambro Phillip

11729-B

Zavaglia, Anthony

7286-C

ZAVAGLIA CARMELO

Closed

4581-B

ZAVALA, Roberto

Petty Offense

ZAWACKI LEO

Closed

5237-B

Closed

5233-B

ZAWADZKI ANNA

D. 3526

C.

ZAWADZKI ANTHONY

D. 3781

C.

Closed

Zawadski Antoni

3731

ZAWADSKI ANTONI

D. 3781

C.

Closed

Zawadzki Anthony

3781

Zawierrucha Thomas

92-0

ZAWISLAK LINE

D. 6783

C.

Closed

Zawislak Louis

8631-B

ZAWISLAK LOUIS

Closed

8631-B

Zawislak Line

6789

ZAWISLAK, Walter John

6903-C

ZAWISLAW JOSEPH

D.6065

C.

Closed

ZAWISTOWSKI, Janice

Minor Offense

Zawrstowski Albert

890-0

ZAX HARRY

D.4971

Closed

C.

ZAX JOSEPH

Closed

5580-B

Zazynski Frank

787-0

ZBORAI JAN

Closed

4375-B

ZDAN JOHN

D. 3429

C. 5180

General

ZDOLINSKI, Matthew

5341-G

ZDON TEKLA

Closed

1088-B

ZDZIEBKO, Richard

CR-76-94

ZEATS RICHARD WATSON

2023-C

alias Yeats, alias Yates

ZEAURRIZALO, Phelix

3379-C

ZEBBO FRANCIS

Closed

55E2-B

alias Zerbo

ZEBEO JAMES

Closed

3694-B

Closed

5522-B

ZEBERGS, Uwe Peter

8846-C

ZEBIC, Filip (Philip)

4830-C

ZEBIC, Phillip (Filip)

4830-C

ZEBO MRS.

D. 8704

Closed

C.

ZERO TONY

D. 6946

Closed

C.

ZEPHON ANDREW

D. 7306

8525

C.

Closed

ZECCHINO CRESCENZO

Closed

3552-B

ZECHMAN CHARLES A.

D. 279

(. . .)

C.

ZECKSER HERMAN

D. 9080

Closed

E.

ZECKSER HUBERT J.

Closed

6354-B

ZECKSER ROBERT

D. 10881

Closed

C.

ZEDIKER, Ralph

Cr-74-86

ZEHAR ISADORE

010561

7879-B

ZEHR, Carl R.

CR. 79-00054

CLOSED

ZFIGLER CHARLES

D. 7218

Closed

C.

ZEIGLER, Maxwell J.

Cr-1970-99

Cr-1970-106

ZEIGLER ROSE

Closed

4877-B

ZEIGLER, Theresa

Cr-74-245

ZEILONSKI MARION

5547

D. 5829

C.

ZEITLER ALBERT

Glory 7490-B

ZEITLER JOHN

D. 5258
10620

Closed

Closed

C.
6898-B

Closed

7490-B

451-0

ZEITVOGEL, Eugene Charles

3296-C

ZEITVOGEL JACOB

10824

7978-B

10824

3824-B
10,985-B

ZEKSER HERMAN

D. 9030

Closed

C.

ZELAKIEWICZ, Alfred D.

8652-C
8698-C

ZELAZNY, Walter

7728-C

7861-C

8718-C

ZELDEN MEYER

D. 9474

Closed

C.

ZELDESON VALER

10,919-B

ZELDIN, Joel

Petty Offense

ZELERNYER, KAREN

Petty Offense
Rochester

ZFLIN WILLIAM JR.

Closed

6705-B

ZELINSKI, Joseph

5701-C

alias Joseph Sosnoski

ZELL MAY

P. 1747

Closed

2.

ZELLAS HATTIE

D.1390

Closed

C.

ZELLER EUGENE

Closed

2475-B

Closed

5137-B

Closed

6206-B

ZELLER GEORGE W.

D. 4071

C.

Closed

ZELLER MRS. HERMAN

10,681-^B

Zeller Isadore
with alias

12099-B

ZELLER MICHAEL

Closed

E475-B

ZELTWANGER, Clyde T.

Cr-1970-85

ZEMBAY, Theodore

5888-C

ZEMBIK CHARLES

Closed

1870-B

DEFT.

Misc.Civ. 82-171

ZEMEL BROS.,INC. and
Estate of Louis Zemel

Pltf.

Snow Machine, Inc., David B. Ericson,
Goesta Wollin, Roger L. Zaunere and
Boyne Mountain Lodge, Inc.

ZEMI STANLEY

D. 5183

Closed

C.

ZEMIT ALICE

11602-B

ZENKO JOHN

11,284-B

ZENKO JOHN

10917-B

ZENA LAWRENCE

Closed

1667-B

ZENITH CHEMICAL CO.

Class

3208-B

ZENKO JOHN

10,917-B

ZENKO JOHN

11284-B

... ZENNER, George E.

8264-C

Zenner Joseph

488-0

ZENO, ANDRES

Cr-76-147

ZENOSKI, John S.

3177-C

ZEJLE MARY

Closed

5472-B

DEPT. OF THE ARMY

P. 8556

Classif

U.

ZIPPITELLA ALPHONSO

D.8158

C.

~~ALPHONSO~~

ZEPPETELLA KATHRYN

D. 8256

Closed

C.

Zeppetella Kathryn

8158

ZEPPETELLA PIETRO

D.9703

Closari

C.

Zeranski Stanley

with alias

217-0

ZERANTI, Joseph

CLOSED Cr-75-107

ZERETTI GIOVANNI

D. 2050

Closed

C.

ZERNETSCH JOSEPH

Closed 8774-B

ZERNETSCH ROSE

Closed 8724-B

ZERZOW William G.

2902-C

ZESCHKE WILLIAM

D. 6017

C.

Closed

ZETO RAZEL

D. 4762

C.

Closed

ZEWADZKE LEONARD

Closet

2649-B

ZEVIN AZIZ

D.1337

Closed

C.

ZGODZINSKI STANLEY

Closed 5774-B

ZIARA STEVEN M.

Closed

10,067-B

ZIARNIAK, Conrad F., Jr.

7923-C

ZIBLUT JOSEPHINE

D. 6532

C.

Closed

EIRO TONY

D. 6981

C.

Clusent

ZIBROWSKI MARTHA

Closed

1112-B

Zic Nikola

12,110-B

ZICARI FRANK

D. 10250

Closed

C.

ZICARI JOSEPH

Closey

9192-B

1690-C

2217-C

ZICARI, Judith Ann

7810-C

a/k/a Judith Ann Freeman

ZICARI SYLVESTER

1690-C

2217-C

Sylvester J.

2582-C

ZICARO, Pasquale Joseph

8061-C

8154-C

ZICKGRAF JOHN

D. 10029

Closed C. 5773-B

Closed

ZICKGRAF JOHN A.

D. 6601

C.

Close

Ziebro, Frank W.

7207-C

ZIEGLER, George

5048-C

ZIEGLER, Kenneth Gaylord
trading as
Ziegler Pharmaceutical Co.

2895-C

3097-D

5048-C

ZIEGLER PHARMACAL COMPANY

2395-C

3097-C

4051-C

5048-C

ZIEHM ROBERT

1866-C

ZIEJEWSKI FRANK

2251*0

2682-C

Ziejewski Rose

1226-0

2251-C

2682-C

ZIFLINSKI FRANK

Closed

8725-B

ZIELINSKI, James

4055-C

ZIELINSKI JOHN P.

10,609-B

Zielinski Louis

93-0

ZIELINSKI MARTIN

1620-C

ZIELINSKI PEARL

1620-C

ZIELONY, Joshua

CR. 79-00135 CLOS

ZIEMBA, Elizabeth Louise

8267-C

ZIEMBA, Paul Mario

5470-0

ZIENCIK PAUL

D.3550

C.

Closed

Zienkiewicz John

553-0

ZIENTARSKI CHESTER J.

D.9427

Closed

C.

Zientarski Chester

916-B

ZIENTARSKI HELEN

Closed

916-B

ZIETVOGEL JACOB

3199-B

ZIFF SAMUEL I.

10,325-B

ZIGLAR JAMES F.

Closed

161-B

ZIGULICZ GEORGE

11,371-B

ZIGJLICZ MARY

11,371-B

ZILLIUX, Donald

4882-C

ZILLIS MARY BEATRICE

1705-C

alias

ZIMBRICH HAROLD

Closed 5616-B

Zimbuch Harold

4549

ZIMBUCH HAROLD

D. 4549

Closed

C.

Zimbrich Harold

5616-B

ZIMINSKI HENRY

1,105,441

10,391-B

ZIMMAS PESSIE

Closed

7979-B

ZIMMAS LOUIS

Closed 7973-B

ZIMMER, Andrew L.

CR. 80-00098

CLOSED

ZILMER CHARLES

D. 11321

Closed

Closed C. 305-B

ZIMMER, Donald Duane

6505-C

ZIMMER EDWARD

10,609-B

10,850-B

ZIMMER IGNATZ

Closed

1698-B

ZIMMER JACK

D. 7034

7737

C.

Closed

Zimmer Mary

454-0

ZIMMER STEPHEN

D.2042

Closed

C.

ZIMMER WILLIAM

D.10842

c. 11393
c. 11443

Closed

Closed 610-B

Closed 1252-B
Closed 5584-B
9093B

ZIMMERMAN CLARENCE

Closed

4537-B

Zimmerman, Edmund

3033-C

ZIMMERMAN EDWARD

D. 4707

7901

Closed

C.

alias Edmund Zimmerman

3033-C

ZIMMERMAN GEORGE

D.3590

Closed

C. 1154-B

Closed

Closed

2711-B

ZIMMERMANN HAROLD

D.6614

C. 8781

Closed

ZIMMERMAN, Harry W.

7407-C

ZIMMERMAN HENRY W.

Closed

5994-B

Zimmerman Henry

5345-B

7843-B

ZIMMERMAN, Herbert

3483-C

ZIMMERMAN JOSEPH

Closed

1000-B

Closed

1159-B

ZIMMERMAN, Kenneth E.

5315-C

ZIMMERMAN MARTIN JR.

Closed

6537-B

ZIMMERMAN, MARY

Petty Offense

ZIMMERMAN PHILIP

Closed

6105-B

Closed

6643-B

Closed

7584-B

Closed

7585-B

Zimmerman Phil

3116-B

Zimmerman Phillip

5355-B

5356-B

4771-B

ZIMMERMAN PHILLIP

Closed

5355-B

alias Charles Hall

Closed

5356-B

Closed

4771-B

Zimmerman Philip

6105-B

6643-B

7584-B

7585-B

Zimmerman Phil

3216-B

ZIMMERMAN, Richard John

4449-C

ZIMMERMAN, Thomas A.

Cr-1973-286

Zimmerman Walter

938-0

ZIMMERMANN ALOIS

Closed 5079-B

ZIMMERMANN FELIX

D. 9175

C.

Closed

ZIMPFER, Fred Charles

Cr-1969-118

CLOSED

ZINDEL WILLIAM J.

11148-B

ZINGARO LEWIS

D.7971

C.

~~Closed~~

Zingaro Louis

9664-B

ZINGARO LOUIS

610801

9664-B

Zingaio Lewis

7971

ZINK BERTHA

D.4665

Closed

C.

ZINK GEORGE W.

Closed

2958-B

Closed

3164-B

ZINK JOSEPH

D. 4532

C.

Closed

ZINK, Louis Alvin, Jr.

4713-C

ZINK WILLIAM

Closed

7827-B

Zinkevich Helen

1095-0

ZINKIN BARNETT

Closed
~~Closed~~

6293-B

8436-B

ZINKIN ROSE

D. 11176

Closed C. 6293-B

Closed

Closed 8436-B

ZINN, Albert E.

3555-0

ZINN, Albert Frederick

3555-C

ZINN, Prudence A.

Cr-1973-215

a/k/a IRWIN, Ann Marie

CLOSED

Zineser Fred

12136-B

ZIOMBROVSKI ANTHONY

Closed

1112-B

9911-B

Ziobrowski Antonio

6008

1528-B

5523-B

Ziobrowski Tony

10,233-B

ZIOBROWSKI ANTONIO

D. 6008

Closed

C. 1528-B

Closed

Closed

5523-B

Ziobrowski Anthony

11129B

Ziobroweki Tony

9911-B

10,333-B

ZIOMBROSKI MARTHA

Closed

1528-B

ZIOMBROWSKI TONY

10, P33B

Ziobrowski Antonio

6008

1528-B

5523-B

Ziobrowski Anthony

1112-B

9911-B

ZIOLA CELIA

D. 7462

Closed

C.

ZIOLA JOHN

D. 7462

Closed

C.

ZIOLA MARY

D. 11516

Closed

C.

ZIOLOWSKI JOSEPH

D. 10984

Closet

C.

ZIPP ABRAHAM

D.4199

C.

Close

ZIPP ESTHER

D.4199

closed

C.

ZISSLER, Alfred F.

Cr-1969-29

CLOSED

Zito Joseph V.

141-C

236-C

Zito Frank

1318-C

ZITO, Joseph

Cr-1972-93

ZIZZO, Salvatore

CR. 79-00131

Zlowsky Louis

135-C

ZMINSKI STEPHEN

D. 3563

C.

Closed

ZMUDA FRANK

D. 9082

Closed

C.

Zmuda Louise

1130-0

Zmudzinski Frank

330-0

ZNAJMIECKI, Jackie Carl
a/k/a Leo Lewandowski

CR. 76-133

This index card entered in the index system
9/18/79 after discovery that none was
previously entered.

ZOBRIST, Virgil P.

5260-C

ZOCCALI, Dominick

2921-C

alias Dominic Zoccoli

ZOCCALI, James

2921-C

alias James Zoccoli

ZOCCOLI, Dominic

2921-C

ZOCCOLI, James

2921-C

ZOCERIA STANLEY

D. 3263

C.

Closed

ZOFFER JOHANN

D. 8126

C.

1887

ZOGARIA, Mark

CR-76-94

Zoger John

1265-C

with aliases

ZOGONE JOHN

Closed

5846-B

ZOGRAFOS, Mike or Manuel

2595-0

ZOLA MARY

(1904)

3278-B

ZOLADZ ALEX

Closed

4755-B

ZOLLER, Elaine

6782-C .

ZOLLINGER, Robert

Cr-1971-38

ZOLNOWSKI WILLIAM

Closed 5861-B

Closed 9521-B

ZONA CEMETARIO

Closed

1341-B

ZOLNOWSKI, Martin

Minor Offense

ZONA CORA

Closed

D. 11094

C.

ZONA DANTEO

D.7372

C.

Closed

ZONA DEMETRI

Closed

6899-B

Zona Dmtro

7503

ZONA DMTRO

D. 7503

Closed

C.

Zona Demetri

6899-B

ZONA FRANK

1736-C

2081-C

ZONA FRANK ANDREW

2081-C

ZONA GUY

Closed

1509-B

ZONA SAMUEL

D. 11034

000000

C.

ZONA TONY

Closed

6899-B

ZORA NICK

Closed 2047-B

ZORG REGINA

D. 809 -810

Closed

C.

ZORICH ANTHONY

Closed

4367-B

ZORICH RUDOLPH

Closed

4367-B

ZORN ALBERT

Closed

2605-B

ZOTTER, Albert William

2529-C

ZOTTI VITO

D. 8038

C.

Closed

ZOUNER JOHN

Closed 3642-B

Closed 3644-B

ZRASCHEN FRED

D. 9998

Closed

C.
2127-0

ZRASCHEN, Rose Tamowski

2127-C

ZSCHIEGNER, Paul O.

1386-C

ZSEBHAZY JOSEPH

11280-B

ZOX, HOLLY

Petty Offense

File in Roch - cy of jdmt here

ZSOLDOS JANOS OR JOHN Closed 6820-B

ZRAIK, GEORGE NICOLAS

Case Filed
Mo. Day

Misdemeanor

84-0148M

DOCKET NUMBER

CRIMINAL INDEX

ZUBEY, Margie

6249-C

a/k/a Magdalena Zubay Furell, etc.

Zubkoff, Leo

7244-C

7948-C

8195-C

9036-C

ZUCARELLI DOMINICK

D. 4636

C. 9022

Closed

ZUCARELLI JAMES

D.3767

Closed

C.

ZUCCO ANTONETTE

Closed

7980-B

ZUCCO, Anthony J.

Cr. 81-00101-01

firearms

ZUCCO, ANTHONY JAMES

Mag. 76-62

ZUCCO SAMUEL

Closed

3877-B

~~Closed~~

3922-B

Zucco Sam

5679-B

7980-B

8066-B

ZUCHLEWSKI FRANCIS J.

D. 3330

C

Ginsed

ZUCHLEWSKI SIGMUND F.

D.4564

C.

Closed

Zuchlewski Sigmund

5704

ZUCHOWSKI JOHN B.

D. 11680

C.

Closed

ZUCHOWSKI TANLEY

Class:

10,303-B

ZUCKER, Albert F.

8856-C

ZUCKERMAN SAMUEL

D.2764

C.

Closed

ZUFELT, Phyllis Jean

4644-C

ZUICK HYMAN

10,649-B

ZUK HENRY

D. 11318

Closed

C.

ZUKERMAN SAMUEL

D. 8737

Closed

C.

ZUKOSKY FRANK JOSEPH

2846-C

ZULESKI CHESTER

Closed

898-B

ZULIS ANNA

D. 5656

CIOREU

C.

ZULIS PAUL.

D. 5127

C.

Closed

ZULUS, KUNTA

Misdemeanor

86-00854

DOCKET NUMBER

ZUMBO ROSE

LABOR

9867-B

ZUMMO JOHN

D. 11621

C.

Closed

ZUNKO LOUIS

Closed 7781- B

ZUPPELLI, Joseph

9046-C

9050-C

Richard J.

Cr-76-16

ZUPPELLI, Richard J.

CR-76-16

ZUPPELLI, Joseph

9046-C

9050-C

ZUPPINGER ELSIE

10,068-B

10,068-B

ZUPPINGER JACOB E.

D. 7276

9554

C.

~~Zuppinger~~

Zuppinger Jacob

5908-B

ZUPPINGER WILLIAM JR.

610341

10,068-B

ZUPPINGER WILLIAM DR.

(10324)

10,068-B

(10324)

10,151B

ZURBICKI, Stanley

3714-C

ZURLLO DOMINIC

D. 5368

C.

Closed

ZWALD J. B.

Closed

682-B

ZIARYCZ MICHAL

Closed 7655-B

ZWICK, Ginger

4847-C

ZWICKER JOHN WILLIAM

6763-B

alias John William Swicker
alias Frank Williams

ZWOLINSKI GEORGE

Closed

67-B

Closed

1352-B

Closed

10,401-B

11749-B

ZWOLINSKI, Karolina

3131-C-0

ZWOLINSKI, Stanislaus

3131-C

ZYBLEWSKI FRANK

1959-C

ZYCH WALTER JOSEPH

1307-0

with alias

Walter Joseph

7668-C

ZYWICKI CHARLES

D. 12117

Classed

C.

Miscellaneous
Criminal Index Cards

IN THE MATTER OF A SEALED DOCUMENT

Misc. Cr. #225

IN THE MATTER OF AN INVESTIGATION
BY THE STATE OF NEW YORK INTO
CRIMINAL ACTIVITIES

Misc. Cr. #220

ADAMS, Alphonso

Misc. Cr. # 79-2

ADAMS, Earl

Misc. Crim. 1

" " 73

" " ?

ADAMS, Jason LeRoy, Jr.

Misc. Crim. #70

ADRAGNA, Joseph

Misc. Crim.

(11)

(See - Civil 3546)

AGRO, Charles

Misc.Cr. 80-99

Agro, Gaetano

Misc. Crim. # 170

AGRO, Ignatius

Misc.Cr. 80-54

AITKENS, Louie I.

Misc. Cr. 81-83

ALISTER, Gene

(9)
Misc. Crim. (??)

ALLNUTT, Kenneth

Misc. Cr. 81-18

AMOIA, Mark

Misc.Cr. 80-69

ANDERSON, Ernest A.

Misc. Crim. 124

ANDERSON, Yvonne

Misc. Cr. #79-38

GJ Witness

SEE CIV. 80-359

Armour, Robert Huston

Misc. Crim. # 55

ARONICA, James

Misc. Cr. 81-92

ARONICA, Marie

Misc.Cr. 81-92

ARQUETTE, Ralph

Misc. Crim. 6

ASCIUTTO, Gondolpho

Misc. Cr. # 162

AUGUSTINE, Joseph M.

Misc.Cr. 80-127

AUSTIN, CHARLES L.

MISC. CR. 84-101

Transfer of Probation Jurisdiction to
Rochester.

Ori file in Roch.; cy of jdmt here.

BAKER, Edward N.

Misc. - See _____

Clerk's Minutes of 11/4/31
Knight, DJ

BAKER, Maurice A.

Visc. Trin. 36

BALDWIN, Richard A.

Misc. Crim. # 118

BALISTRERI, Dominic
(Grand Jury Witness)

Misc.Cr. # 79-18
Misc.Cr. #79-25

BANKS, Santford

Misc. Crim. # 123

BARBARITO, Daniel Joseph Misc.Crim.#132

BARDO DY, Misc

Misc. Crim. 42

BAVISOTTO, Joseph W.

Misc. Cr. 81-92

BAVISOTTO, Juliet E.

Misc.Cr. 81-92

BEASLEY, Ralph

Misc. Crim. # 97

NOTE: Conviction set aside pursuant to
Sec. 5021(b), Title 18, U.S.C., by
order filed September 11, 1969

BEIERSDORF, Peter E.

Misc. Crim. 37

BELKE, Heide

Misc.Cr. # 80-25

BENDER, George

Misc. Crim. 22

BERNETT, John

Misc.-Crim.-132

BENTLEY, Rolland

Misc. Crim. 74

BERGER, William

Misc.Cr. # 204

BIFULCO, Frank

Misc. Cr. 80-47

BILLITERI, Albert M.

Misc.Cr. 80-48

BILLITERI, Frank

Misc.Cr. 80-68

BILLITERI, Thomas F.

Misc. Cr. 80-67

BISHOP, Steven

Misc.Cr. 81-54

BLANEY, Robert J.
Grand Jury Witness

Misc. Cr. 218

BLISS, Stephen

Misc. Cr. 142

BOJOVIC, Rodomir Villovan Misc. Cr. 80-6

BOLLEN, RUTH A.

MISC. CR. 84-44

Cert Jdmt from W.D. of Tenn.
Jdmt #10566

RONA, Gasper

Misc. Crim. #155

BONAVITA, Theresa

Misc.Cr. 80-29

BONITO, Salvatore

Misc. Cr. # 161

BORNT, Marshall

Misc. Crim. 8

BOROWSKI, Robert P Irish

Miss. Crim. 39

BORUCKI, James J.

Misc. Cr.#151

(Also see - In the Matter of the Application of
the United States Of America and Richard Vogel
v. James J. Borucki, Misc. Civ.)

BORZILLIRE, CHARLES A. JR.

Misc. Cr. 185

BOUSLACE, Thomas I.

Misc. Crim. 9

BOWERS, David McFarland

Misc.Crim. #133

BOWMAN, Kenneth

Misc. Crim. 43

BREEMES, Kenneth Alvin

Misc. Crim. #82

BREWER, Maynard L.

Misc. Crim. 135

BRIDGES, Clarence Jr.

Misc. Crim. #77

BRINKWORTH, Dennis J., Jr. Misc.Cr. 79-1

In the matter of Application
to procure minutes of grand
jury to IRS

BRINKWORTH, Gerald
(Grand Jury Proceeding)

Misc.Cr. # 78-15

Misc. Crim.

203

In Re - Grand Jury for November
1974 Term - Petitioner - Kevin Brinkworth

BRINKWORTH, Kevin J.
(Grand Jury Proceeding)

Misc.Cr. # 78-13

BRINKWORTH, Richard
(Grand Jury Proceeding)

Misc. Cr. # 78-14

BRODNICKI, Chester

Misc.Cr. 79-5

In the Matter of the Application
to Procure Minutes of GJ, etc.

BROOKS, Roosevelt
In the Matter of the
Grand Jury Subpoena of

Misc. Cr. #216

Brotherhood of Ry. Carmen of America Misc. Crim. #57

BROWN, Craydon

Misc. Crim. 10

BROWN, Lester Alvah

Misc. Crim. #71

BROWN, Roy

Misc. Crim. 11

BUCKLEY, William J.

Misc. Crim. No. 42

BUNCH, John C.

Misc.Cr. 81-51

BURGDOFF, Roy M.

Misc. Crim. 12

BURNS, David H.

Misc. Crim. 96.....

BURNS, RANDALL JAMES

Misc. Cr. 82-25

BURNS, TIMOTHY PAUL

Misc. Cr. 82-26

BURT, Charles Leigh

Misc. Crim. #67

BUSCAGLIA, Joseph

Misc. Cr. # 154

BUTCHER, Leon

Misc. Crim. #146

Misc.Crim. #96

CACCAMISE, Philip Russell

CACI, Salvatore

Misc. Cr.# 157
Contempt
Misc.Cr. 80-66

CACI, Vincent

Misc. Cr. # 80-105

GALABRESE, Sebastino C.

Misc. Crim. 13

CAMACHO, Edwardo

Misc. Crim. #194

In the Matter of the Extradition

CAMPANELLA, Samuel

Misc. Cr. 80-71

CAMPBELL, Charles Sherman

Misc. Crim. 14

CANNIZZARO, Bartholomew Misc.Cr. 80-73

CANNAROZZO, James

Misc.Cr. 80-49

CANNAROZZO, Stephen

Misc.Cr. 80-65

CANNAROZZO, Victor, Jr.

Misc.Cr. 80-72

CAPUTO, Anthony

Misc. Crim. 55

Caputa, Sam

Misc. Crim. #57

CARDINALE, Salvatore

Misc.Cr. 80-64

CAREY, John

Misc.-Crim. 97

CARLSON, Carl

Misc. Crim. 69

CARPENTER, Lawrence O'Keefe

Misc.crim. # 83

CASEY, Ronald D.

Misc. Crim. #81

CATALFANO, Joseph

Misc.Cr. 81-34

CATANZARO, John

Misc.Cr. 80-28

Misc.Cr. 80-63

CELE. Miko

Misc. Crim. 44

CHATELLE, Louis

Misc. Cris. 15

CHIMERA, William Michael

Misc. Crim. #62

CHOMALYOWSKI, Michael

Misc. Crim. 98

CHURAKOS, Theodore G.

Misc. Cr. #78-23

CHURNEY, Michael

Misc. Cris. 16

CIARFELLA, Anthony

Misc.Cr. 80-116

CICERO, Decimo

Misc. Cr. # 163

Also see Cr-75-89
Misc. Cr. #79-31
Misc.Cr. 80-50

CIMINERI, Michael

Misc. Crim. 56

CINO, Stephen

Misc.Cr. 80-74

CLARKE, Headley M.

Misc. Crim. 57

CLAXTON III, PHILANDER P.

Misc. Cr. 86-67

Jdmt #11484 - Certification
of Jdmt for Registration
in Another District

DOCKET NUMBER

CLEANING GRAND JURY EVIDENCE MiscCr 78-28

COLE, Diane Irene

Misc. Crim. # 181

COLICCHIA, Anthony J.

Misc. Cr. 80-75

Misc. Cr. 81-92

CONLIN, John H.

Misc. Crim. # 134

CONTI, Anthony, III

Misc.Cr. #79-24

Grand Jury proceedings

COPPOLA, Stephen
(Grand Jury witness)

Misc. Cr. # 79-19

COPPOLA, Stephen Jr.

Misc.Cr. #79-27

A GJ Witness

CORDOVA, Joseph

Misc. Crim. #171

ANGELO COSTANZO

Misc. Cr. \$187

COURT, ROBERT EDWARD

No. 43

COYNE, Donald

Misc.-Crim.-17

COYNE, JAMES

Hisc. Cris. 45

CRING, Lloyd

Misc. Crim. 18

CROWLEY, JANE E.
A Witness before the
grand jury

Misc.Cr. # 222

CUTONILLI, Victor

Misc.Cr. 80-52

CZORNIJ, John

Misc. Crim. 19

DALTON, Harry F.

Misc. Cr. 81-37

D'AMBRISI, James

Misc. Cr. 80-26

D'ANGELO, John

Misc. Crim. # 158

D'ANGELO, Joseph Philip

Misc.Cr. 80-110

DANIELS, Thomas

Misc. Cr. 80-62

DANN, Frederick Eugene

Misc. Crim. #78

DAREVIK. Louis

Misc. Crim. (6)

D'AURIA, Carl J.

Misc. Crim. # 197

DAVIS, COLLIN

Misc. Cr. #81-68

DE CANZIO, Albert J., Jr. Misc. Cr. 81-91

DeCAEO, Samuel

Misc. Crim. 75

" " 90

DeFAZIO, Carmen

Misc. Crim. 76

DELANO, Clarence Albert

Misc. Crim. #65

In re Grand Jury Investigation Misc.Crim. # 169
Delaware Avenue Nursing Home, Inc.

DENT, Ronald Joseph

Misc. Crim. # 119

DEXTER, Aaron

Misc.Cr. 81-70

DI DOMINICO, Michael Joseph Misc.Cr. 79-3

DIEHL, Bernard Harry

Misc. Crim. #79

DIETRICH, Peter A.

Misc. Crim. #94

DI FULVIO, Ralph

Misc.Cr. 80-76

DI GENNARO, Patrick

Misc.Cr. 79-17

DI MAGGIO, Nicholas

Misc.Cr. 80-61

DISANTO, Joseph

Misc. Crim. 99

DOE, John
(Contempt of Court)

Misc.Crim. # 78-17

DOMINO, Daniel J.

Misc.Cr. 80-51

DOMINO, Edward

Misc. Cr. 80-60

D'ONOFRIO, Dominico

Misc. Crim. 46---

DORMAN, Ronald Paul

Misc. Crim. # 117

DORSETT, Jr., David

Misc.Cr. # 78-4

DRAHEIM, Leon

Misc. Crim. 77

" " 78

DRESSER, Kenneth

Misc. Crim. 100

DREW, Horace

Misc. Cr. 80-124

GJ matter

EASTMAN KODAK COMPANY

Misc. Crim. (12)

EDIN, Walter J.

Misc. Cr. #79-37

ERASMUS, Walter E.

Misc. Cr. 81-16

ERHARDT, EDWIN

Misc. Crim. #205

EVERETT, Raymond Richard

Misc. Crim. 32

EX PARTE Application

Misc.Cr. #80-9

FAFONE, Joseph Peter

Misc. Crim. #113

FALZONE, Leonard

Misc. Cr. 80-46

FARRELLY, Joseph

Misc. Crim. 79

FASOLINO, Jerry
a grand jury witness

Misc. Cr. 78-27

FIERMENTO, Andrew

Misc. Crim. 67

FENSBERMACHER, Ralph Henry

Misc. Crim. 34

FERNANDEZ, Raymond

Misc. Cr. 82-78

FERRI, Thomas R.

Misc. Cr. 81-53

GJ Wit.

FERRINDINO, Joseph

Misc. Crim. 47

" " 59

" " 80

FINO, Joseph

Misc.Cr. 80-77

FINO, Nicholas

Misc.Cr. 80-78

FINO, Ronald M.

Misc. Crim. # 195

FINO, Ronald Michael

Misc.Cr. 80-45

Fisher, Parke Gaylor

Misc. Crim. # 46

FITZGERALD, Robert J.

Misc. Crims. 112

FLOCK, Theodore P.

Misc. Crim. 101

FORNESS, David C.
(Grand Jury Proceeding)

Misc.Cr. # 78-9

FRANCIS, Lorna Elizabeth

Misc.Cr. 79-14

FRANGIAMORI, Sam

Misc.Cr. 80-59

FRANKLIN, HEATHER

Misc. Cr. 219

FRANZ, Kenneth

Misc.Cr. 80-116

FRASSETTO, Betti

Misc. Cr. 79-12

FRASSETTO, Frank

Misc.Cr. 79-12

FULLARD, Charles O. Jr.

Misc. Crim. #109

Fuller, Donald Calvin

Misc. Crim. # 56

FURCHA, Arthur J.

Misc. Crim. 113

GABRIEL'S SERVICE S&S
SUPPLY CORP.

Misc. Cr. 80-35

CONSOLIDATED WITH CR. 81-99

GALIOTO, Charles J.

Misc.Cr. #79-30

GJ Witness

GALIPO, Stephen Lawrence Misc. Crim. # 126

GALLERINO, Joseph

Misc. Crim. # 174

GAMULCZYK. Stanley

Misc. Crim. 137

GARGUIOLO, Ralph Leo

Misc. Crim. #75

GASTON, Larry
G.J. Witness

Misc.Cr. #79-8

GAZDOWICZ, Jozef

Misc. Crim. #64

GEIFMAN, YURI

MISC. CR. 84-60

Bond out of SDNY sent here for surety
to sign - witnessed by AUSA O'Connor

GEIGER ENTERPRISES, INC.
In the Matter of Grand
Jury Proceedings

Misc.Cr. 79-15

GEORGE, Robert Austin

Misc. Crim. #68

GIAMARECI, Anthony or Tony

Misc. Crim.

(11)

(See - Civil 3546)

GIAMPINO, Robert R.
a/k/a Robert P. Grecco

Misc. Cr. 82-78

GIGLIA, Richard

Misc. Crim. # 202

GILDEA, James Clayton

Misc. Crim. (7)

GILLOTTE, Anthony

Misc. Crim. 31

GOGGINS, William

Misc. Crim. 58

GOLDEN, Richard

Misc.Cr. 80-8

GOLDEN STRAND HOTEL, INC. Misc. Cr. 80-1

GOODMAN, Joseph M.

Misc. Crim. 82

GOECKI, Richard S.

GJ Witness

Misc.Cr. 80-132

GORINO, Russell

Misc. Crim. # 152

GOTTLIEB, Israel A.

Misc. Crim. 48

Grabenstater, Don

Misc. Crim. #57

Grand Jury Investigation - 3/76

Misc.Crim.
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GRECCO, Robert P.

TN Robert R. Giampino

Misc. Cr. 82-78

GREEN, Clifford

Misc. Crim. 91

GREEN, Miles

Misc. Cr. #78-25

GREENE, Monroe

Misc. Crim. 92

GRENGA, FRANCIS

MISC. CR. 84-81

Cert Jdmt from D. of Massachusetts

Jdmt #10660

GRINER, Donald

Minc. Crim. 20

GRISANTI, Frank

Misc.Cr. 81-92

GROSE, Nelson D.

Misc. Crim. 21

GROUND, Benjamin

Misc. Crim. 122

GROUND, Wilfred Jr.

Misc. Crim. # 121

GROVE, Steven

Misc. Crim. 22

GUDD, Stephen Vaughn

Misc. Cr. § 127
Reg. No. 32018-LEE
Vio. of Parolee

GUERCIO, Louis

Misc. Cr. 80-58

HAINES, Charles

Misc. Crit. 23

HALACK, Michael

Misc. Crim. 114

HALASZ, Steve

Misc. Cr. 83-23

HALL, KATHLEEN

Misc. Crim. # 190

A Grand Jury Witness

HALL, Roland E.

Misc. Crim. 83

HALM, Roger J.

91
Misc. Crim.

HAMPTON, Isaiah R.

~~XXXXXXXXXXXXXXXXXX~~
Misc. Crim. # 200

HANNON, Vincent

Misc. Crim. 84

HANULEVICZ, HENRYK

MISC. CR. 86-13

DOCKET NUMBER

HARLEY, John Edward Misc. Cr.#107

HARRIER, Wallace L.

Misc.Cr. 80-114

Harris, Elmer

Misc. Crim. #58

HARRIS, Herbert L.

Misc. Crim. 102

HART, Jerome Thomas

Misc. Crim. #92

HASTINGS, Thomas

Misc.Cr. 80-14

Hearp, Edward

Misc. Crim. No. 45

HEMLOCK, Carrie

Misc. Crim 130

HICKEY, Leo A.

Misc. Crim. 103

HICKS, Rudy

Misc.Cr. 81-71

HILL, William Stanley Jr. Misc. Cr. # 106

HOLLEY, ERNEST

MISC. CR. 85-17E

INDEX NUMBER

HOWLAND, John

Miss. Crim. 49

" " 85

" " 104

HUGHES, Gordon

Misc. Crim. 50

INFURNARI, Alfonso

Misc. Cr. 80-70

INGRAM, Robert

Misc. Crim. 24

" " 51

INSURANCE FRAUDS
(GJ investigation)

Misc. Cr. 79-39

INVESTIGATION SEEKING
FINGERPRINTS, ETC, FOR
GRAND JURY

Misc.Cr. 78-29

ISCH, Michael Joseph

Misc. Crim. #61

IVEY, Reginald Kent

Misc. Crim.26

JACKSON, Louis

Misc. Crit. 2

" " 25

JEFFERSON, Wallace

Misc.Cr. 80-113

JENISON, Jane Hills.

Misc. Crim. #66 ..

JIMERSON, Walter

Misc. Crim. 123

JOHN, Herbert E.

Misc. Crim. 121

JOHNSON, John Robert

Misc. Crim. # 124

JONES, Harold

Misc. Crim. 105

1
JONES, Leon

Misc. Crim. 26

JORDAN, GARY

MISC. CR. 84-5
JDMT #10430

File in Section for Transfers of Jdmts

JOSEPH, Arthur

Misc. Cr. #79-36

JUHL, Kenneth E.

Misc. crim. #90

JUHL, Patricia A.

Misc. Crim. #90



KACZOWSKI, Paul F., Jr.

Misc.Cr. 80-116

KARLSEN, Holger T.

Misc. Crim. 134

KASHMANIAN, Higie

Misc. Cr. 81-92

KEENON, George

Misc. Crim. 27

KELLER, Henry

Misc. Crim. 52

KELLY, Arthur

Misc. Cr. 80-123

KILLION, Robert J.

Misc. Crim. #72

KIND, Frank

Misc. Crim. (13)

KIPFER, Stanley

Misc. Cr. 148

KIRKLAND, MART

Misc. Cr. 81-69

KLEIN, Nelson E.

Misc. Cr. # 80-122

KOBRIN, Leonard

Misc. Crim. # 213

KOLINSKI, Helen

Misc. Crim. (10

KUHN, Gene Alan

Misc.Cr. # 196

KULICK, Joseph A.

Misc.Cr. 80-17

KULICK, Joseph Anthony

Misc.Cr. 80-101

KURYL, Francis

Misc. Crim. 139

(Commissioner's Conviction)

LABAR, Edward Benjamin

Misc. Crim. #85

LA GATTUTA, Samuel

Misc.Cr. 80-79

LAKES, Jerry Louis

Misc. Crim. 25

LA LOGGIA, Joseph

Misc.Cr. 81-40

GJ Witness

LA MONTE, Benjamin

Misc.Cr. 80-57

LAMOY, Wilbur Eugene III

Misc.Crim.89

LAQUITARA, Tony

Misc. Crim. 136

LASKOWSKI, Karl

Misc. Crim. 120

LASPESA, Michael J. Jr.

Misc. Crim. # 184

LATTUCA, Joseph

Misc. Crim. (2)

LAVIN, Gregory Crawford

Misc. Crim. # 144

LAWSON, David

Misc. Cr. 81-45

CALVIN E. LAY

Misc. Cr. # 78-1

LAYE, Thomas

Misc. Crim. 131

LEE, Robert Terry

Misc. Crim. #69

LEE, Wanda C.

Misc. Crim. #73.

LESCHAK, Peter

Misc. Crim. 28

"

53

LEVENTHAL, Sheldon

Misc.Cr. 81-5

LEWIS, Harold

Misc. Crim. 29

LICHT, Bob

Misc. Cr. #80-18

LIPKE, Kenneth E.

Misc.Cr. 81-16

LITTLE, MICHAEL J.

Misc. cr. 86-27

Trans of Prob Jurisdiction

DOCKET NUMBER

LITTLETON, Willie Allen

Misc. Crim. #128

Local Lodge #1176, etc.

Misc. Crim. #57

LoDOLCE, Carl George

Minc. Crip. (20)

a/k/a Carlo Giorgio LoDolce

LOGAN, Gerald Lee

Misc. Crim. # 120

LOMBARDO, Francis J.

Misc. Cr. 81-4

LONGBOAT, Gilbert Charles

Misc.Cr. 79-3

LONGERNECKER, Raymond William Misc. Crim. 31

LOOMIS, Andrew Victor

Misc. Crim. 116

LUKS, Eric Eugene

Misc. Cr. 87-16

McAllister, John F.

Misc. Crim. No. 49

McCARTHY, Robert Paul

Misc. Crim. 35

McCARTY, Harry J.

Misc. Crim. 21

McCLAIN, Harry Dean
a/k/a Jerry Hicks

Misc. Crim. # 110

McCOY, Leslie J.

Misc. Crim. (17)

McNERNEY, Adele

Misc. Cr. #80-115

MABRINO, Frank

Misc.Cr. # 159

MACKEY, John

Misc. Crim. #207

MACUMBER, John Edward.....

Misc. Crim. #74

MAHONEY, James F.

Misc. - See _____

Charles Minter of 11/4/31
Knight, DJ

MAIORE, Joseph

Misc.Cr. #80-12

MALEK, GEORGE a Grand Jury Misc. Cr. #82-4
Witness

MALAK, Raymond D. Jr. Misc. Crim.#102

MARACLE, William R.

Misc. Cr. 81-73

MARINACCIO, Louis

Misc. Cr. #80-17

MARINACCIO, Louis Vito

Misc.Cr. 80-100

MAROTTA, Thomas Nicholas

Misc.Cr. 224

MARR, Leonard

Misc. Crim. 60

MARRO, Frank

Misc. Crim. 115

MARTIN, John H.

Misc.Cr. 81-13

Martin, William A.

Misc. Grim. # 52

MARY, Allen

Misc. Crim. 61

MASSARO, Angelo

Misc. Cr. 80-55

MASSEY, John Winfield Jr.

Misc. Crim. #98

MASTROLEO, Victor W.

Misc. Crim. 72

MAURO, Nicholas A.

Misc.Cr. 81-15

Misc.Cr. 81-48

MAYBEE, Ruth

Misc. Crim. 129

MAZZARA, Bart Thomas

Misc.Cr. 80-44

MC DONALD, John

Misc.Cr. 81-79

MERCHANT DIAMOND GROUP, INC.

Misc.Cr.
#214

MICELI, Gaetano

Misc.Cr. 80-43

MILAN, David R.

Misc.Cr. 80-23

MILES, Robert Harry

Misc. Cr. # 178

MIMS, Thomas Wayne

Misc. Crim. #.112

MIRANDA, Edward
(Grand Jury witness)

Misc. Cr. # 79-20

Misc. Cr. # 79-32

MOGAVERNO. Luciano

Misc. Crim. 62

MONACO, Alfred J.

Misc. Cr. #79-28

GJ Witness

Monahan, Frederick J.

Misc. Crim.#59.

MONAHAN, Terrence H.

Misc.Cr. #78-5

MONTAGUE, Barry

Misc. Crim. #95

MOORD, William Lee

Misc. Crim. # 131

MOORE, Edward Eugene

93
Misc. Crim. #

MORISSEY, John J.

Misc. Crim. 30

MORRIS, Richard Joseph

Misc. Crim.
No. 44

MOSES, Joseph

Misc. Cr. # 156

Contempt

MOSES, Joseph A.

Misc.Cr. 80-56

MOZDZIAK, Thomas Anthony

Misc. Crim. #75

MUCCIGROSSO, Louis F.

Misc.Crim.# 136

MURPHY, William E.

Misc. Crim. 93

MURRAY, John J.

Misc.Cr. 81-16

MUSCARELLA, Michael A.
GJ Witness

Misc.Cr. 81-1

MUSCARELLA, Mike A.

Misc.Cr. 80-42

MUSCAREOLLO, Jack

Misc. Crim. 31

NAPOLI, Pasquale

Misc.Cr. 80-98

NAPOLI, Salvatore

Misc. Cr. 80-80

NATARELLI, Pasquale

Misc.Cr. 80-97

NATIONAL BOND & INVESTMENT COMPANY

Misc. Crim. (4)

NATIONAL FUEL GAS
DISTRIBUTION CORPORATION

Misc.Cr. 80-30

NEIS, David E.

Misc. Crim. # 138

NEIVEL, Robert

Misc. Crim. 106

New York Central RR Co.

Misc. Crim. #57

NICOLETTI, Benjamin Jr.

Misc. Cr. 80-111

NOLLEY, Louise

Misc. Cr. 82-21

HUGH, Paul

Misc. Crim. 32

" " 3

NOONE, Paul

Misc. Crim. 3

" " 32

NUGENT, Norman Philip

Minc. Crim. 32
~~XXXXXX~~

O'Connor, Paul Edward

Misc. Crim.

No. 47

ODLE, Duane K.

Misc. Crim. 30

OLDSHIELD, Robert

Misc. Crim. 138

OLIVER, Robert

Misc. Cr. # 164

One Firearm, J.C. Higgins
Model 583.17, Sears,
Roebuck & Company

Misc.Cr. #79-33

PALLIDINO, Paul

Misc. Crim.

(11)

(See Civil 3547)

PANARO, Lawrence

Misc. Cr. # 160

PANARO, Robert

Misc.Cr. 81-78

PANEPINTO, Donald

Misc.Cr. 80-96

PARISI, Carmelo

Misc. Crim.

(11)

(See - Civil 3546)

PARKER, Arthur

Misc. Crim. 128

PASCARELLA, Frances

A Grand Jury Witness

Misc.Cr. # 176

PASCARELLA, Frank

Misc.Cr.# 175

A Grand Jury Witness

PAULINO, James

Misc.Cr. 80-10

PEITSCHER, Daniel Frederick Misc.Cr.# 143

PENDER, HARRY

Misc.Cr. 82-65

Pen Register Device

Misc.Cr. 78-19

PEN REGISTER DEVICE

Misc. Cr. 78-24

PEN REGISTER INSTALLATION Misc. Cr. 80-11

PEOPLES, Norman Araby

Misc.Cr. 79-23

PERINO, JAMES D.

Misc. Cr. 84-26

PERLINO, Anthony

Misc. Crim. (1)

PERNA, Frank A.

Misc.Cr. 80-81

PETERMAN, Cornelius

Misc. Crim. 33

PICCIRILLO, Anthony

Misc.Cr. 80-116

PIERI, John Arthur

Misc.Cr. 80-41

PIERI, Joseph A.

Misc.Cr. # 80-106

PIERI, Joseph Richard

Misc.Cr. 80-95

PIERI, Salvatore

Misc.Cr. 80-94

Pilariski, Aloysius J.

Misc. Grim. #52

PILGROM, Lennell Martin

Misc. Cr. # 153

PINE, Gary S.

Misc. Cr. # 78-21

PITTS, Robert

Misc. Crim. 54

" " 71

PLAIN, Kenneth R.

Misc.Crim. # 140

POELVOORDE, Charles

Misc. Crim. 94

POLITANO, Pasquale

Misc. Crim. # 173

Misc.Cr. # 82-2

A Grand Jury Witness

POLYCHAK, TIMOTHY L.

MISC. CR. 86-84

Transfer of Probation Jurisdiction

— DOCKET NUMBER

BOSTON, Cecil

Misc. Crim. 70

POTTER, Edward John

Misc. Cit. 38

PRESCOTT, MICHAEL J.

Trans of Prob Jurisdiction

MISC. CR. 84-132

DOCKET NUMBER

FRIANO, Fred

Misc. Crim. 86

PIANO. San

Misc. Crim. 63

n n 64

PRINCE, Thomas Edwin

Misc. Crim.#63

PRINCIPE, Albino Frank Misc.Cr. 80-93

RACO, Joseph

Misc.Cr. 80-92

RANDACCIO, Frederico

Misc. Cr. 80-40

RANDACCIO, Victor

Misc.Cr. 80-91

RAPP, William

Misc. Crim. # 212

RAROGIEWICZ, Michael

Misc.Cr. # 177

REDEYE, BRADLEY
Grand Jury Witness

Misc. Cr. 78-3

REEVES, Louis

Misc. Crim. 87

" " 95

RICCI, Frank

Misc. Crim. 4

" " 34

RIFORGIATO, Frank T.

Misc.Cr. 80-131

RINALDO, Nicholas

Misc. Cr. 80-82

RINALDO, Nicholas M.

Misc. Cr. # 165

RIZZO, Carl J.
A Grand Jury Witness

Misc.Cr. 79-16

RIZZO, Nicholas

Misc.Cr. 80-90

ROBERTS, Raymond J.
(Grand Jury proceeding)

Misc. Cr. # 78-16

ROCHE, WILLIAM

Misc. Crim. # 210

ROCHEFORT, DONALD E.

Misc. Crim #201

ROE, John

Misc. Crim. # 182

ROGERS, Edward C.

Misc. Cr. # 223

ROSATO, Joseph P.

Misc.Cr. 80-39

ROSENTHAL, Kenneth Coe

Misc. Crim. 107

ROTUNDA. Samuel

Misc. Crim. 108

RUSSELL, John J.

Misc. Cr. 80-20

RUSSO, Mark

Misc. Cr. 81-92

RUZANOWSKI, Edward Martin

Misc. Crim. #76

SACCO, John C.
(Grand Jury Witness)

Misc. Cr. # 78-26

SACCO, John Charles, Jr.

Misc. Cr. #215

SACCO, Richard J.

Misc. Cr. # 80-107

SALLI, Salvatore

Misc.Cr. 80-84

SANDINO, Donald
(Grand Jury Witness)

Misc. Cr. # 79-22

Misc. Cr. # 79-29

SANDINO, Eileen

Misc.Cr. # 79-21

(Grand Jury witness)

SANSANESE, Daniel

Misc.Cr. 80-38

SANSANESE, Victor

Misc.Cr. 80-89

SASSO, Samuel

Misc. Crim. 35

SCAPEROTTA, Wayne

Misc. Crim. # 129

SCIANDRA, Andrew

Misc.Cr. 80-88

SCIANDRA, Peter C.

Misc.Cr. 80-37

SCIOLINO, William Michael

Misc.Cr. # 166

SEALED DOCUMENT

Misc.Cr. #79-6

(sealed 3/29/79)

SEALED LETTER

Misc. Cr. # 78-7

SEALED ORDER

Misc. Cr. #79-7

SEALED ORDER

Misc. Cr. #79-35

(sealed by Curtin, J.)

SEALED ORDER

Misc. Cr. #80-16

SEALED ORDER

Misc. Cr. #80-31

SEALED ORDER

Misc. Cr. #80-112

SEALED ORDER

Misc. Cr. #80-116

SEALED ORDER

Misc. Cr. #80-118

SEALED PETITION & ORDER
sgd 7/2/79 (HPB)

Misc.Cr. 79-10

SHEPHERD, Willie Morris

Mic.Cr. # 78-6

SENECA, Clyde

Misc. Crim. 126

SHANKS, Theresa J.

Misc. Cr. 81-64

SHRIVER, Arthur

Misc. Crim. 65

SIBLEY, Richard James

Misc. Crim. #80

SICURELLA, Louis Joseph

Misc. Cr. 80-36

SICURELLA, Vincent

Misc.Cr. 80-86

SIDNEY, Randolph

Misc. Crim. 88

" " 109

SIEGL, Rose Ann Marie

Misc. Crim.27.

SILVER, Keith R.

Misc.Cr. #79-11

SIMMONS, Guy Wayne

Misc.Cr. 79-4

(A fugitive from the
Justice of Canada)

SINGER, Howard F.

Misc. Crim. 110

SKALNY, Bruce Richard

Misc. Crim. # 135

SMITH, Charles A.

Misc.Cr. 81-35

SMITH, Denise

Misc. Cr. # 82-1

SMITH, John David

Misc. Crim.

(See folder in Misc. Crim. drawer) filed
on SMITH, John David

SNOOK, Richard E.

Misc. Crim. 36

SNYDER, Harriet

Misc. Crim. 127

SNYDER, Richard Gerald

Misc. Crim. 19

SORGI, Anthony John

Misc. Crim. # 105

SOUTHARD, Edmen F.
GJ Witness

Misc.Cr. 80-109

SPACONE, Donald

Misc.Cr. 80-83

SPATARO, Charles Angelo

Misc. Crim. # 147

SPRAGUE, Robert Hotchkin

Misc. Crim. 18

SQUIRE, Richard

Misc. Crim. 38

STASZAK, Donald
Plaintiff
vs. Stanley M. Makowski, and
13 other defendants

Misc.Crim. # 211

STEED, HERBERT A.

MISC. CR. 84-35

STEFANIAK, DANIEL JOHN

Misc. Cr. #217

STEINKE, Artur

Misc. Crim. #75

STEVENS, Dennis Gene

Misc. Cr. # 179

(Violation of Parole)

STIRPS, Anthony

Misc. Crim. 37

STOFFEL, ERIC EDWARD

MISC. CR. 84-98

Jdmt #10695

Transfer of Jurisdiction - Ori file in Roch;
cy of jdmt here

SCREBBIN, Arthur E.

Misc. Crim. 28

STROBEL, Bonnie L.

Misc. Cr. # 199

STROBEL, Charles Quentin

Misc. Crim. (5)

STROUT, ROLF DRESSER

MISC. CR 83-27

Ident # 1114.3 - Reg from Another
District

STROZZI, Paul

Misc. Crim.# 172

SULLIVAN, PATRICK IRBY

Trans of Jurisdiction
of Probation

MISC Cr 85-86

DOCKET NUMBER

SUTTON, Otis Albert

Misc. Crim. 24.

Sweenburg, James Herdman

Misc. Crim. # 54

SWICK, William

Misc. Crim. 111

SYRACUSE, Ronald M.
G.J. Witness

Misc. Cr. #221

T.R.W. CREDIT DATA,
In the matter of the
records of

Misc.Cr. #79-9

TAMUTUS, Robert F.

Misc. Cr. 81-6

TANNER, Edward

Misc. Crim. 5

" " 68

TALTALO, Dominick

Misc. Crim. 118

TERRY, John H.

Misc. Crim. #145

THABUTEAU, Marie Kettly

Misc.Cr. 79-13

THOMPSON, Harold

Misc. Crim. 125

THOMPSON, Lynn Jean

Misc. Cr.-180

THOMPSON, Maxwell

Misc. Crim. 133

THOMPSON, Michael F.
(Grand Jury Proceeding)

Misc. Cr. # 78-10

THURSTON, Dennis Walter

Misc. Crim. #60 . . .

Thurston, John Henry

Misc. Crim. # 48

TIMINERI, Frank

Misc. Crim. # 167

TODARO, Anthony Joseph Jr. Misc.Crim. #186
A Grand Jury Witness

TODARO, Joseph

Misc. Cr. 80-85

TOMASELLO, Jr., Anthony

Misc.Cr. #79-26

GJ Witness

TRENT, Daniel Wayne

Misc. Crim. #137

TRIGILIO, Thomas

Miss Crim

No. 41

Tyler, James A.

Misc. Crim. # 53

TYLER, Ronald Lee

Misc. Crim. # 99

UNDERWOOD, Gloria

Misc. Cr. # 78-2

Misc. Cr. # 78-22

U.S. Department of Justice

Misc. Cr 81-35

United States ex Rel. NY Cent RR Co.

Misc. Crim. #57

VACCARELLA, Charles

Misc. Crim. (8)

VAN FREDRICKS, Eric

Misc.Cr. 81-71

VAN GUILDER, Donald Earl Misc. Crim. # 100

VAN TASSEL, Kirk Douglas

Misc. Crim. # 84

VINCI, Michael Vincent

Misc. Cr. 141

Vio. of Parole

VOLAN, Michael
(Grand Jury Witness)

Misc. Cr. # 78-20

VON HORN, Harry E.

Misc. Crim. 18

VULETIC, Jozo

Misc. Crim. #114

WADE, James

Misc. Crim. # 139

WANKE, Edmund

Misc. Crim. # 149

WARD, Leon

Misc. Crim. 39

Waterstram, Richard Charles

f 50

WEEMS, Michael Kenneth

Misc. Crim. #101

WEHLING, CARL D.

Misc. Cr. 84-2
Jdmt #10425

Cert. Jdmt from N.D. of Texas

WEISHAM, Bonnie Day

Misc. Crim. # 130

WESOKE, Philip J.

Misc.Cr. # 80-2

Westphal, Richard August

Misc. Crim. #51

WETZEL. Frances

Misc. Crim. 40

WHITLOCK, Edward E.

Misc. Crim. 41

WIDELL, Donald

Misc. Crim. 89

WIESMORE, Darlene Louise
(Grand Jury Proceeding)

Misc.Cr. # 78-12

WILCZYNSKI, Stanislaw

Misc. Crim. 117

WILKERSON, Joe

Misc. Crim. #115

WILLIAMS, Abe, Jr.

Misc. Crim.#108

WILLIAMS, Eric

Misc. Cr. #78-25

WILLIAMS, James

Misc. Crim. # 125

WILLIAMS, Joseph

Mis.Cr. 80-7

WILLIAMS, Robert Osborne

Misc.Cr. 78-30

WILLIAMS, Thomas Jackson

Misc. Grim. 15

WILSON. Donald

Misc. Crim. (9)

WILSON, Frederick

Misc. -See

Clerk's Minutes of 11/4/31

Knight, DC

WILSON, John Robert..

Misc. Crim. (9)

WISCHERATH, Paul
(Grand Jury Proceeding)

Misc.Cr. # 78-11

WOLCOTT, Jon William

Misc. Cr. 82-13

WRIGHT, Leonard Andrew

Misc. Crim. #111

YATES, William

Misc. Crim. # 103

ZENDANO, Nicholas

Misc. Cr. 80-87

ZIMMER, Andrew L.

Misc.Cr. 81-23

ZIMMER, Paul Nicholas

Misc. Crim. 104

ZOCCALI, Dominick

(3)

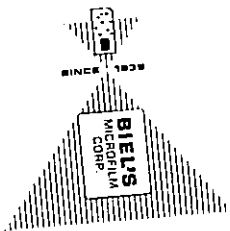
Misc. Crim.

END OF ROLL

**1171
1171
EIKELS**
MICROFILM CORP.

1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224
AC (716) 675-2121

START OF RETAKE



1045 ELLICOTT SQ. BLDG.
BUFFALO, N. Y. 14203
AREA CODE 716 854-8824

BIEL'S MICROFILM CORP.

VALCKE LENA

Closed

5858-B

Closed

8266-B

VALELLA, Mae Emily

4375-C

Alias Caul, Wilson, Helwig & Clark

VALENT, James

8646-C

VALENTE, ANTONIO DIAS

Petty Offense

86-01034-02

DOCKET NUMBER

VENTER, Nelson F., Jr.

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