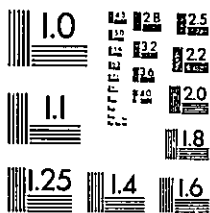
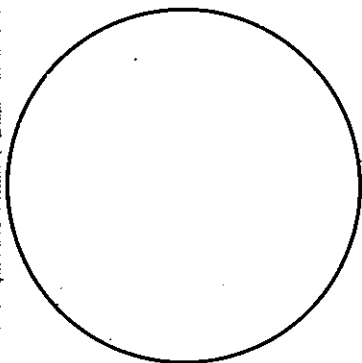
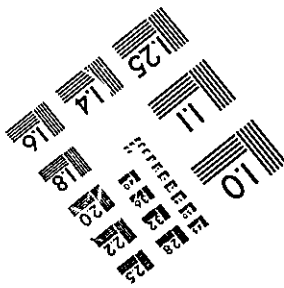
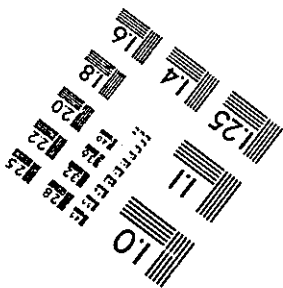


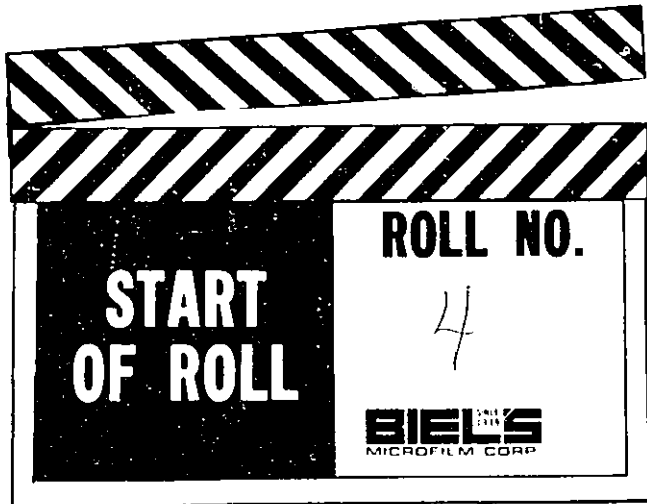
260MM

180MM



BIELS SINCE 1937
MICROFILM CORP.
1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224





CUSTOMER U.S. District Court

MATERIAL Criminal Index Cards

LUNA ALBERT

3145-B

LUNA ANTHONY

D. 10555

Closed

C.

LUNA JOSEPH

D. 9499

Closed

C.

LUNA, Nyrma Enid

Minor Offense Case

LUNA PETER

Closed 7275-^B

LUND ARTHUR

D.5865

Closed

C.

Lund Mae Mackey

11762-B

LUNDAHL MARSHALL

Closed

7752-B

LUNDERGAN JERRY

D. 1161

C.

Closed

LUNDI JACK

D. 8764
C.

Closed

LUNDRIGAN R. J.

D.5079

Closed

C.

LUNDY JAMES E.

10,208-B

Lundy James

11259-B

LUNDY, Lawrence John

4936-0

alias Lawrence Hickey

LUNDY MARGARET

Closed 5998-B

LUNDY PEMBERTON DR.

D. 5074

C.

Closed

LUNDY THRESA

Closed 7217-B

LUNETTA ANTONIO

D.6961

C.

Closed

LUNETTA JOHN

D. 6546

C. 10427

Closed

7734-B

63-0

68-0

Lunetta, Thomas

63-0

LUNG MEN

D. 4225

alias

C.

Closed

LUNGER, Paul R.

7723-C

LUNENHEIMER, Gordon Leo

3721-C

LUNNEY ADA

Closed 701P-B

10,230-B

LUNT, Gibson

Cr-1971-82

CLOSED.

CR. 80-00041 CLOSE

LUNTZ ISADORE

D. 1777

C.

Closed

LUOMA AINO MARIA

Closed 4842-B

LUONGO, J.

Petty Offense

LUNGO, Andrew

3751-C

LUONGO, Donald J.

CR-1972-145

CLOSED

LUPER, James A.

Minor Offense

LUPICI LUCY

729-B

LUPICA SAM

Closed 7857-B

LUPINO DOMINIC

D.9745

Cinco

C.

LUPINO JAMES

D. 9859

Closed

C.

LUPO JOHN

D. 4431

Closed

C.

LUPO JOSEPH

Closed 896-B

LVPO MARY

1528-C

with aliases

1545-C

LUPO, William Joseph

7855-C

LUPPINA ANTHONY

D. 3697

C.

Closed

Luppino Antonio

5506-B

7201-B

11566-B

LUPPINO ANTONIO

Closed

550G-B

Closed

7901-B

1158G-B

Luppina Anthony

3687

LUPPINO JAMES

D. 5952

C.

Closed

LUPRFSTO SAM

3574-B

Miss Sam Fellichino

10,503-B

LURWIG LEO

D.9573
C.

Closed

LUSIO PETRO

10,440-^B

LUSK, Perry A.

Crim. 8747-C

LUSSE PAUL

D. 1402

C.

Closed

LUSTRE CHEMICAL CORPORATION

2062-C

LUTE, Charles Edward

4952-C

LUTERFCK WLADYSLAW

D. 1549

Closed

C.

LUTFRICK HFLFN

7735-B

LUTHER, Harold C.

4877-C

alias Timothy Bryant O'Rourke

LUTHER WALTER

D. 9477

C. 10998

Closed

9345-B

LUTKOWSKI JOSEPH

11584-B

LUTKOWSKI MICHAEL

D. 7333

Closed

C.

LWTO MARY

1528-0

with aliases.

1545-0

LUTTMAN, Victor Michele

4438-C

LUTTRELL, Patricia

Petty Offense

LUTZ CLARA

Closed 474-B

LOTZ MATTHEW

Closed 474-B

Closed 2012-B

Mrs. Closed 2012-B

LUX, Elmer

6279-C

LUX FRANK

Closed

7506-^B

LUZAK ANDREW

Closed

9540-B

LY/LL HENRY

Closed

5970-B

LYDAY, John Francis

Cr-1968-120

CLOSED

LYDDAN JOHN

D. 2906-
2943

C.

Closed

LYDECKER RALPH B.

D. 2510
2511-2512
C. 2513

Closed

LYEC RUFUS

D. 7766

C.

Closed
Lyles Rufus

12082-B

Lyles Rufus

12082-B

Lyc Rufus

7766

LYMAN SAMUEL

D. 3722

alias Samuel Goodyear

C.

Closed

LYMAN WILLIAM

D. 3002

Closed

C.

LYNAUCH WILLIAM D.

D.10758

Closed

C. 2304-B

Lynaugh W.D.

12188

Lynaugh William David

2191-B

LYNAUGH W. D.

D. 12188

Closed

C.

Lynauch William D.

10758
2304-B

Lynaugh William David

2191-B

LYNAUGH WILLIAM DAVID

Closed 2191-^B

Lynauch William D.

10758

2304-B

Lynaugh W.D?

13188

LYNAUGH WILLIAM ROMFYNF

Closed 2191-B

LYNCH ANDREW

D.10017

Closed

C.

LYNCH BARNEY

Closed 1115-B

LYNCH, Charles Richard

3745-C

LYNCH DANIEL

10,642-2

alias John Donahue

LYNCH, Dianne Mary

CR. 80-00036

CLOSED

LYNCH, Donald

2193-C

LYNCH ELI

D. 2059

Closed

C.

LYNCH GEORGE

Closed

1875-B

LYNCH, Hilton A.

4974-C

alias Samuel Hunter

LYNCH, James, alias

986-C

LYNCH, James Michael

3294-C

LYNCH JOHN

D. 10373
C.

Close!

LYNCH M. L.

Closed 8539-B

LYNCH MAURICE
alias Morse Lynch

2445-C

LYNCH MORSE

2445-C

LYNCH NORMAN

Closed

2852-B

LYNCH, Percy Lee

9043-C

9147-C

LYNCH, Virginia Mary

6929-C

alias Jean Doyle

LYNCH WILLIAM

D. 6838

C.

Closed

LYED CAROLE

2019-C

LYNESS FRED

D. 9808

C.

Closed

LYNGE, EARL L., JR.

Case Filed
Mo Day

No of
Pages U.S. MAR
CASE NO.

84-0058A-02

DOCKET NUMBER

CRIMINAL INDEX

LYNN, William A.

CR. 79-00050

CLOSED

LYON CLAYTON

D. 25

C. 141

Closed

Lyon Peter
with aliases

208-0

LYON, Richard A.

CR. 80-00053

CLOSED

LYONS CORNELIUS

2313-0

LYONS D. F.

Closed 3253-B

LYONS EFFIE

D.7167-
7169

C.

LYONS FLOYD

Closed 3993-B

10,503-B

LYONS HARRY CAMFRON

Closed

4677-B

Lyons Harry

9902

Lyons Harry L.

3192-B

LYONS HARRY L.

Closed 2192-B

Lyons Harry Cameron

4677-B

Lyons Harry

9902-B

LYONS, Jacqueline, aka
JONES, Barbara, aka
BROOKS, Barbara

Cr-74-13

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

Cr-74-13

LYONS JOHN E.

Closed

7253-B

LYONS, Richard A.

Cr. 80-00053

LYONS SAM

D.7167-

7169-

C.

LYONS THOMAS

D. 2284

Closed

C.
12134-B

LYSEK, Daniel

CR-74-21

Lyster William Henry

625-0

5602-0

LYSZCZARZ CARL

D.1772

C.

Closed

LYTLF FRED E.

Closed

8332-B

LYVINE GEORGE

11474-B

alias George Yovieno

M

MAESKA STELLA

D. 7531

Closed

C.

MABSKA WILLIAM

D. 7531

Closed

C.

MACAKANJA PAUL

10,672-B

MR. CALI THOMAS

Closed 441B

MACALUSO, George L.

4491-C

Macaluso Joseph

11,898-B

Macaluso, Joseph Jr.

8126

MACALUSO JOSEPH JR.

D. 8126

C.

Closed

Macaluso Joseph

11,898-B

MACALUSO, Michael J.

CR. 79-00038

CLOSED

MACALUSO SAMUEL

D. 11824

C.

Closed

Macaluso Sam

9366

9385

9683

12033

Macan, Dick Richard

3039-C

MAC ARTHUR HUGH E.

110300

2664-B

MACCAGNONO, Barbara Allen

5102-C

MACCAGNANO, Nicholas R.

5102-C

5103-C

MAC CAUD, Norman Douglas

Cr-1972-19

Cr-1972-78

Cr-1972-79

Cr-74-200

Mg. # 78-21M

MAC CAUD, Norman

CR. 79-00131

MAC CAUD, NORMAN DOUGLAS

Mag. 78-21M

MACCERI ROCCO

5304

D. 5779

5826

C.

Closed

MACCHARELLA NUNZIO .

D.8690

Closed

C.

MICCHIARELLA FRANCES

Closed 5248-B

MACCHIARELLA PHILLIP

Closed 3725-B

Closed 5248-B

Macharella Phillip

8655

Macheriella Phillip

6960

MAC CLEVEY FRANK R.

D.6235

Closed

C.

MacCONNELL, James L.

6778-C

MacCREADY, CHARLES DUNBAR

1602-C

MacDONALD, Angus

4814-C

alias Augustus McDonnld

MAC DONALD CLARENCE ALEXANDER Closed 9930-B

McDONALD, Donald

5653-C

MAC DONALD GEORGE

D.11087

Closed

C. 9747-B

MAC DONALD HAROLD

10,471-B

MacDONALD IAN

1749-C

MKC DONALD MALCOLM

D. 3202

C.

Chased

MACDONALD, NEIL W.

CR-1972-313

MAC DONALD PAULINE

D. 2845

C.

Closed

MacSWAN IRVINE GIBB

1647-C

MacEWAN, William Francis

8014-C.

MacGLOVER Essie

2631-C

MAC GOVERN, LAWRENCE MICHAEL 76-42

Mac Intosh James Carl

1551-0

with alias

MAC INTYRE, George Edward

Cr-1974-192

HAG LEOD NORMAN ANGUS

1504-C

MacPherson-Albert Douglas

488-0

with alias

~~MacPherson Harold James~~

468-G

with alias

MACE, Marcia

CR. 80-00107

CLOSED

MAFF RICHARD

Closed
10501

4948-B

4949-B

MACE WILLIAM

D.8953

Closed

C.

MACEDON DODGE, INC.

CR. 80-00124

10/25/80

MACEKURA JOHN

D. 5783

C.

Closed

MACERO ANTHONY

D. 7167

alias Rocco Orlando

C.

MACCRO JAMES

D. 7167-7168

alias Jimmy Orlando

C.

MacGREGOR, George E.

5210-G

Machado Allan

1299-0

with alias

Machajewski Walter

12094-B

MACHARELLA PHILLIP

D. 8655

C.

Closed

Macchiarella Phillip

3725-B

5348-B

Macheriella Phillip

6960

MACHEMER A. D.

D. 12171

Closed

C.

Machemer August

5281

Machemer August D.

11323

8981-B

MACHEMER AUGUST

D. 5281

Closed

C.

Machemer A.D.

12171

Machemer August D.

11323

8981-B

MACHEMER AUGUST D.

D. 11323

Closed

Closed

C. 8381-B

Machemer A.D.

12171

Machemer August

5281

MACHEMER KENNETH

D.11323

Closed

C.

MACHERIELLA PHILLIP

D. 6960

Closed

C.

Macharella Phillip

8655

Macchiarella Phillip

3725-B
5248-B

MACHIN OWEN

D.8931

Closed

C.

MACHNIK, Roman Frederick

6309-C

MACHUCKI LOTTIE

Closed

1609-B

Closed

2654-B

5813-B

Machulski George

274-9

MACIEJEWSKI CASIMIR

Closed

921-B

MACIEJEWSKI, Edward J.

6196-G

MACIEJEWSKI JULIE

D. 11927

C.

Closed

MACIEJEWSKI PETER

Closed

11,109- B

Maciejewski Mrs Peter

11774

MACIEJEWSKI MRS. PETER

D. 11774

Closed

C.

MacINTOSH, Claire

5010-C

alias Claire Margaret Spence, Adams,

Jane Mahaffey & Jane Doe

MAC ISAAC JOSEPH

Classified

3569-B

MACE, AGNES

1742-C

also known as Agnes DiTullio

also known as Agnes McIntyre

1790-C

MACK, Al
aka MACK, Allen, aka
MICHELINI, Alfonso

CP-1967-55
CP-1968-125

MACK, Allen
aka MACK, Al, aka

Cr-1967-55
Cr-1968-125

MICHELINI, Alfonso

MACK ANDREW

D. 1620

C.

Closed

MACK, Anne M.

4497-C

MACK, Arthur

4339-C

MACK EDWARD T.

D. 12004

Closed

C.

MACK FRANK

Closed 2087-B

MACK FRED

D. 12003

Closed

C.

MACK HARRY

D. 10585

C. 10937

Closed

MACK, LUCILLE

Law Filed
Mo Day

05 05 Misdemeanor

No of
Def 1

U.S. MAG
CASE NO 86-0105M

DOCKET NUMBER

MACK JAMES

D. 7920

Closed

C.

HACK, Jerry

Mag. 81-0149M

MACK JERRY

D. 6812

C. 1088-6

Closed

MACK JOHN

D. 584

C. 11424

Closed

MACK, John J. Jr.

6327-0

MICK LFO

Closed

7536-B

MACK, Lionel Samuel

8073-C

MACK LOUIS

D. 4647

C.

Closed

MACK PATRICK

D. 5911

Closed

C. 8305

MACK TEDDY

D. 4914

11360-B

C.

Closed

Mack Theodore

5183-B

MACK THEODORE

Closed 5183-B

Mack Teddy

4914
11360-B

MACK WILLIAM E.

D. 12004

Closed

C.

MACK, Wilma E.

Cr-1968-220

MACKAY DONALD

Closed

7777-B

MacKAY, Ian William Scott

5385-G

MACKAY JOHN

D.10139

Closed

C.

MACKAY, William R.

4200-C

MackENDRICK, John N. Sr.

8024-C

MAC KENZIE JOHN

Closed 7826-B

Closed 9119-B

MACKENZIE RODRICK

Closed 7777-B

MACKEY DONALD

D. 10528

Closed

C.

Mackey Ezel

888-0

Mackey Frank

21-0

MACKEY, John W.

Misc. Crim. # 122

MACKIE OSWALD M.

D. 1233

Closed

C.

MACKIN OWEN

D. 8848

Closed

Closed C. 4001-B

MACKIN WILLIAM J.

Closed

6858-B

MackINTON, James

5362-C



MACKMAHON PATRICK

D.9368

Closed

C.

MACKOSKI JOHN

Closed 7105-B

MACKOSKI VICTORIA

Closed 7105-B

MACKOW JOSEPH

D. 6148

Closed

C.

MACKOWIAK MARTIN

D. 1566

Closed

C.

MACKRIS, Joyce
Joyce Catherine

8649-C
Cr-75-163
Cr-75-239

MACKRIS, WILLIAM

Case Filed

Mo. Day

No of

Def's

US MAG
CASE NO

88-0125M

DOCKET NUMBER

MACKRIS, William George

Cr-75-156

Mackris, William

8649-C

MACKRIS, WILLIAM GEORGE

Mag. 75-86

MacLARTY, Elizabeth Jane.

6248-C

MacLEAN, Walter Burleigh.

4384-C

alias Burleigh Hongland

" Burligh Beatty

MACLELLAN NEIL

D.3852

Closed

C.

HAC LEMALE HARRY A.

D.6612

Closed

C.

MAC LEHMAN EDWARD

1337-0

MACLIN, Allen

1364-C

MACLOUD, Victor Vincent

Cr-1972-198

a/k/a WHITTEMORE, Vera Victoria

Cr-74-153

MAC MILLAN HECTOR

Closed

5038-B

MAC MILLAN MALCOLM

Closed 7777-B

MACMILLAN PETER

D. 9115

C.

Closed

MACNAMARA, Roy

8726-C

MAC NAUGHTON NORMAN LAIRD Closed 7343-B

MacNEAL LLOYD

1741-C

McCOUN WILLIAM FREDERICK

Closed

5330-B

MAC PHERSON, ALBERT DOUGLAS Closed 5037-B

Closed 5973-B

all - Harold James

5444-C

6331-C

MACPHERSON, CAROL ANN

Case Filed	Misdemeanor
Mo	
Day	
No of	
Def's	
US MAG	
CASE NO	82-0086M

DOCKET NUMBER

CRIMINAL INDEX

MacPHERSON, Harold James

5444-C

alias Albert Douglas MacPherson

MAC PHERSON HARRY H.

9215-B

MACRI CAMILLA

D. 8876

Closed

C.

MACRI FRANK

D.5082

8876

Closed

C.

3436-B

MACRI PAUL

D. 10150

Closed

C.

MACRI VINCENZO

Closed 4154-B

MacROY, James L.

4551-C

also Arthur Richard Holes

Stanley Richards

Ashley E. Brink

MACULUSO SAM

D. 11022

alias

C.

Closed

MACUMBER, Gerald F.

Minor Offense Case

MACURIO AUGUST

D. 3413
3418

alias August Martin

3888
C. 4000

MAC VICAR, William Conrad Cr-1969-8

MacVITTIE, Marion Evelyn

4348-C

MACY SILVANUS J.

D. 1806

1907

Closed

C.

Macy, Sylvanus

2076

MACY SYLVANUS

D. 2076

C.

Closed

Macy Silvanus J.

1906

1907

MADDEN JAMES

Closed 1396-B

Closed 7722-B

Closed 9376-B

MADDEN, John Charles

Cr-1973-80

MADDEN RICHARD

2078-C

MADDEN, William

Cr-1967-161

HADDOX, GUSE

5369-C

MADDOX, Kenneth P.

4395-C

alias Oscar Pason Hawkins, Jr.

MADDY MAX

D. 4263

C.

Closed

MADEIROS, Anthony Saint

5831-C

alias Tony Maderna

MADER TONY

D. 720

Closed

C.

Mader Tracy

8905
10818

MADER TRACY

D. 8905

Closed

C.¹⁰⁸¹⁸

Mader Tony

720

MADERAS, Tony

5831-C

alias Anthony Saint Madeiros

MADIA JAMES

D. 4282

Closed

Closed

C. 4563-B

Closed

6905-B

MADIGAN, Robert F.

6472-C

MADISON, JOSIE

Case Filed	
Mo	Day
No of	
(Del.)	U.S. MAG CASE NO
	83-0096M

DOCKET NUMBER

CRIMINAL INDEX

MADISON MICHAEL
ALIAS Raggs

D. 3719

C.

Closed

MADISON, Octavia

6944-C

MADISON, Terrence J. Minor Offense Case

MADISON VIRGINIA

D.4297

C.

Closed

MADISON WIRE COMPANY, INC.

3626-C

MADIZ STANLEY

D.6107

Crystal

C.

Madjoroff, Christo Traynoff

12001-B

Madlen Michael

348-0

MADLOCK, Carol Ann

Petty Offense

TN - Carol Ann Graham

MADONIA J. BATISTA

D. 8526

Closed

C.

Madenia Joseph

554-0

Madord Yvonne Marie
with aliases

1123-C

MADSEN, Robert

Cr-76-170

CLOSED

MADSEN, Roderick

4938-C

alias Robert Allan Grobb

" Joseph Lopez

MADURI CONSTANTINO

D.3634

alias Gus Maduri

C.

Closed

MADURI FRANK

D. 3634

C.

Close!

MADURI GUS

D. 3634

alias

C.

Close

Maduri James

473-0

MADURI JOHN

D. 9577
C. 315-0

Closed

MAFFEI, JAMES C.

Case Filed
Mo Day

05 19 Misdemeanor

1 86-0120M

DOCKET NUMBER

MAFOITI DOMINICK

D. 10795

Closed

C.

MAFRICE ANNA

Closed

9350-B

MAG ALEXANDER

D. 7527

Closed

C.

MAG ELIZABETH

D. 7527

Closed

C.

MAG JOHN

D. 5274

C.

Closed

MAGADDINO, Peter A.

Cr-1968-196

MAGADDINO, Stefano

Cr-1968-196

MAGALUSO MARIANO

D. 1935
1937

Closed

C.

Magaluso Marino

1967

MAGALUSO MARINO

D. 1967

C.

Closed

Magaluso Mariano

1935
1937

MAGANUCCO, Emanuele

7019-C

MABARIAN, Zaven George

5225-0

MAGARIS LAZO

Closed

8941-B

MAGBY, Edward L.

CR. 78-00090

CLOSED

MAGBY, Edward L., Jr.

CR. 78-00073

CLOSED

MAGBY, Kimberly

CR. 78-00073

CLOSED

MAGEE, Alan Russell

Cr-1972-17

MAGEE, Liam

Cr-1969-84

MAGEE, Mack

4339-0

alias William McKee

MAGEL MOLLY

D. 9065

Closed

C.

MAGEE, Pierre Francis

5893-C

MAGGI TEODORO

Closed

5017-B

4846-B

MAGGI THEODORO

Closed

4846-B

5017-B

MAGGIO ANGELO

Closed 4496-B

Maggio Hispizio, alias

11,787-B

Vito Mazzio

11,829-B

MAGGIO, Joseph

3804-C

MAGGIO, JOSEPH J.

Cr-1975-214

MAGGIO JOSEPH C.

D. 12320

Closed

C.

Maggio Joe

11045-B

Maggio Ralph

95-0

MAGGIO SAM

Close

7470-B

542-0

MAGGIO, Santo Anthony.....

8147-C.....

MAGGIORINO ANNA

~~Closed~~

3178-B

MAGGIORINO JOSEPH

Closed 9175-B

MAGGIOROS & ROUSOS

D.1982

Closed

C.

MAGGORI MICHAEL

Closed

11,183-B

MAGGRUER JOHN

Closed 3208-B

MAGIN /ARTHUR

Closed 8742-B

MAGIN, Arthur Martin Cr-1970-58

M/GIN MICHAEL C.

Closed

4155-B

MAGIN WILLIAM

D.9954

Cloned

C.

MAGIOLD RALPH

D. 6765

Closed

C.

MAGIRSKI WALTER

D. 1723

Closed

C.

MAGISTRATE JOSEPH

Closed

11184-B

MAGISTRATE VITO

Closed

11,104-B

MAGISTRELLA JOE

D.4801

Closed

C.

MAGLARIDITTA JOE

D. 8764

Closed

C.

MAGLIAMITI ALBERT

D. 3285

Closed

C.

MAGLIAIDITI PETER

Closed 3012-B

Closed 8406-B

Magliarditi, Peter

47-B

MAGLIARDITI PETER

Closed

47-B

Magliaiditi Peter

3912-B

8406-B

MAGLIARDITI ROSARIO

Closed 1217-B

MAGLIER EDNA

D.7414

Closed

C.

MAGLIOCCA EDWARD

D. 5291

Closed

Closed C. 4037-B

MAGLIOCCA FLORA

D. 3622

C.

Closed

MAGLIOCCO MRS. ANTONETTE

Classified

4868-B

MAGLIONE, Mary

Cr-76-2

Magnano, Joe

4697-C

MAGNIFICO JOSEPH

D.10644

Closed

C.

MAGNO JOSEPH

9502-B

MAGNO MINATTO

D. 5780

Closed

C.

MAGNO SAM

2217-C

MAGO RALPH

D.8844

Closed

C.

HAGOWAN, John

6562-C

MAGRO SAM

2217-C

ALIAS Sam Magno

MAGROCCO, Gabriel

2936-C

MAGRUDER JOHN

Closed

11505-B

MAGNUM NIKE

Closed

5669-B

MAGUIRE EDWARD

D. 11085

Closed

C.

MAGUIRE JOSEPH

. D. 7654

Closed

C.

MAGZONIAN MARY

D. 3055

Closed

C.

MAHANEY RUSSELL B

2720-C

MAHAR CLARENCE

Closed 2988-B

MAHAR FRANK

10,784-B

MAHAR JOHN

D. 865

C.

Closed

MAHAR RAY L.

D. 8206

Closed

C.

MAHARAJ, NISTOR

petty Offense

MAHATOO, MORUN

Case Filed Mo	Day	Petty Offense
No of Def:	US MAG CASE NO	
		82-0074M-0

DOCKET NUMBER

CRIMINAL INDEX

MAHDI, Mohammed

8029-C

MAHER, Beth a/k/a Rico B. Sirois

8555-C

MAHER FRANK J.

Closed 1192-B

MAHER PATRICK JOSEPH

2130-C

alias John Ryan

MAHER, Richard Leo

Cr-1972-24

MAHER WILLIAM

Closed 1529-B

Closed 9083-B

MAHLER CARL

Closed 9621-B

Closed 9795-B

Mahn, August A.

11,827-B

MAHONEY, Harry Dandae

3310-C

MAHONEY JAMES

10,166-B

MAHONEY JOHN

Closed 8781-B

Mahoney John J.

4118

MAHONEY JOHN J.

D. 4118

Closed

C.

Mahoney John

8781-B

MAHONEY, Kevin

Cr-77-30

CLOSED

MAHONEY, MARK

Petty Offense

File in Roch-cy of Jdmt here

Mahoney Richard

11,985-B

MAHONEY WILLIAM

D.9525

Close

C. 10952

MAHONEY, William C.

CR. 79-00065

CLOSED

MAHR LEO

D. 7867

~~MAHR~~

C.

Maier Ann

11,787-B

MAIER AUGUST

D. 9173

Closed

C. 10133

MAIER CHARLES

Class 1269-B

Class 1447-B

Class 3494-B

MAIER JOHN

Class

1263-B
6120-B

Maier John F.

1206-B
1447-B

Maier John Frank

8904

MAIER JOHN F.

Class 1206-B

Class 1447-B

Maier John

1269-B

6120-B

Maier John Frank

8904

MAIER JOHN FRANK

D. 8904
C.

Closed

Maier John F.

1206-B
1447-B

Maier John

1269-B
6120-B

MAIER LUDWIG

Closed

8833-B

Maier Maria

1262-G

MAIER, Richard W.

CR. 78-00106

CLOSED

MAIER, Roland Frank

7916-C

MAIERLE FRANK

Chicago

9541-B

MAIGA STEVE

D. 5148

C.

Closed

Mailey, John T.

3049-C

MAIN EDWARD

D. 3851

Closed

C.

4389 Main Street
Snyder, NY

Mag. 87-199M

Search Warrant

250 Main Street,
N. Tonawanda, NY

Mag. 87-28M
Search Warrant

187 MAIN STREET
Geneva, NY

Mag's #1982-918

MAINE, Gerald R.

~~DOXY~~ Offense Case
Minor

MAINE MYRON

Class

4156-B

10,555-B

MAIO MICHAEL

D. 8204

Closed

C.

Maio Teresa

with alias

1268-0

8204

M10 THIRIA

D. 8204

Closed

C. 1369-0

MAIORANA, Carl Michael

3858-C

MAIRNR ROSS

D. 2574

Closed

C.

MAIROVITZ MAX

D. 1738

Closed

C.

MAISANO, Angelo T.

6433-C

alias Angelo Kelly

MAISANO SAVERIO

D. 5871

C.

Closed

MAISHEN MARY

Class

4366-B

U.S. v. Stephen Charles Maitland

Petty Offense

MAITLEN, Thomas Earl

9104-C

MAIURI ANGFLINE

10,511-B

MAIURI ROSS

10,511-E

MAJCHAK JOHN

D.6798

Closed

C.

MAJCHEWICZ JOSEPH

D. 8659

Closed

C.

MAJCHROWICZ, Edward

3210-C

MAJCHOWYOZ EDWARD

D. 5445

Closed

C.

Majchrowyoz Edward

10315

MAJCHROWYCZ EDWARD

D. 10315

01-27-44

C.

Majchowycz Edward

5445

MAJCHROWYOZ KATHERINE

D.5559

Closed

C.

MAJCERZAK, Matthew

6063-C

MAJCHRZAK STANLEY

D.1621

Closed

C.

MAJCHERZEK LOUIS

D. 1621

Closed

C.

MAJEED, Nasar

see CLARK, Julius Caesar, Jr.

MAJEREK WALTER

D. 1511

C.

Closed

MAJESKI LFO

Class 10,171-B

MAJESKI THEODORE

Class: 8775-B



MAJFSKI MRS. VERA

Circle: 8775-³

MAJEUSKI JOHN

Class 702-B

Majewski John

1302

MAJEWSKI, ARLENE VIRGINIA
a/k/a Arlene Virginia Magewski

Case Filed
Mo Day

No of
Pages

US MAG
CASE NO

84-0007M

DOCKET NUMBER

CRIMINAL INDEX

MAJEWSKI, Arlene V.

CR. 79-00080

CLOSED

MAJEWSKI JOHN

D. 1302

C.

Closed

Majeuski John

702-B

MAJEWSKI KATHLEEN

9308-B

MAJEWSKI STEPHEN

Closed 8841-B

3608-B

MAJEWski STEVE

Closed

9308-B

MAJEWSKI THEODORE

D. 10847

Closed

C.

MAJKA, William Stanley

4609-C

MAJOBS, Gladys

4707-C

MAK, HAI SHEUNG

Case Filed

Mo Day

Petty Offense

Year of

Case No.

85-0181M-02

DOCKET NUMBER

MAKAY, George

6037-C

MAKER, Nicholas
a/k/a Nicholas Marchuk,
and John Anthony Lee

Cr-1971-41

MAKOWSKI STANLEY

D.7801

C. 11111-B

Closed

MAKSYMUK, Michael Paul Cr-1971-62

MAKSYMIUK, George

7937-C

a/k/a George Max

MALACHOWSKI, Andrew
Christopher

Cr-1973-241

MALACHOWSKI LOUIS E.

D. 9595

alias Louis Hoffman
alias Robert Guest

C.

Closest

MALADY MICHAEL

D. 2675

C.

Closed

MALAHOSKI ALEXANDER

D. 8780

Closed

C.

MALAK, Raymond D. Jr. Cr-1968-135

THE MALAMUTE
211 So. Park Ave.
Buffalo, NY

Mag. 83-12M-16

MALAN MRS. MALANKA

CHICAGO 7958-B

MALANOWICZ, Richard Thomas

3999-C

MALANOWICZ STANLEY

11302-B

MALANOWSKI, Katherine

6277-C

alias Tote

MALARA TONY

D. 5367

Closed

C.

HALARSKI CONSTANTINE
alias WALTER

1866-C
1865-C
2606-C

MALAPSKI WALTER
alias

1868-C

2606-C

MALARSKY, Constantine

2606-C

1868-C

MALARSKY, Walter

2606-C

1868-C

MALCOLM, AUGUSTUS

Case Filed
No. Day Petty Offense

City
No. of
Det. 85-0193M

DOCKET NUMBER

MALCOLM JAMES GORDON

D. 943

C.

MALCURIA ROSS

Class 1492-B

2137-B

Malcurio, Ross

2138-B

MALCURIO ROSS

Class 2138-B

Malcuria, Ross

1492-B

2137-B

MALDZUK JOHN

D. 2759

Closed

C.

WALF MRS. GERTRUDE

Closed 8865-B

MALECKI PAUL

Closed 7094-B

~~Closed~~ 10,101-B

MALECKI, RICHARD LEONARD, JR.

CR-1972-337

MALFCKI SOPHIE

Closed 7094-B

MALEK FRANK

Closed

4613-B

MALINDA JOHN

Closed 4773-B



MALINDA MARY

Closed

4773-B

MALENSEK, June

4897-C

formerly Kelly

alias Annie Phillips

" June Phillips

" Betty Bowman

MALESKI JOSEPH

Class 1150-B

alias John Doe

MALETTA FRANCISCO

with alias

1513-0...

MALETTA FRANK

1313-C

with alias

MALEY PHILLIP

D. 5829

Closed

C. 8734

MALIC KATHERINE

Closed

5566-B



✓

MALIK, KEVIN J.

Case Filed
No. Day

Misdemeanor

86-0028M

DUCKET NUMBER

MALINOFO MINEO

D. 920

Closed

C.

MALINOWSKA THEODORE

D. 11548

Closed

C.

MALINOWSKI ALOYSIUS

10959-B

MALINOWSKI CATHERINE

D. 8892

Closed

C.

MALINOWSKI EDWARD F.

Closed 9622-B

MALINOWSKI FRANK

D. 9328

Closed

C.

MALINOWSKI JOHN

D. 4722

Closed

C.

MALINOWSKI JOSEPH

D. 1405

Closed

C.

MALINOWSKI SIMON

Closed

11,260-B

MALINOWSKI STEPHEN

Closed

2945-B

MALINOWSKI THEODORE

D. 8892

Closed

C.

MALINOWSKI, Thomas Alan

Cr-74-57

MALISSO GAETAIN

Chicago

8336-B

1944
MALISZEWSKA M.

1692-C

alias

MALKE AUGUST

D. 10946

Closed

C.

MALLARE ANTHONY

Closed 7840-B

MALLFRING JOHN

Closed 5937-B

MALLERY, ERNEST R.

Case Filed
Mo Dry

82 00053

No of
Dist.

U.S. MAG
CASE NO

82-0070M

DOCKET NUMBER

CRIMINAL INDEX

MALLETTE DEL

Closed

6881-B

MALLIAS, John

2153-C

MALLION EARL

D. 5862

Closed

Closed C. 4702-B

MALLION, Robert George

9003-C

MALORY NEED

D. 8866

Closed

C. 8467-B

10,756-B

10,757-B

MALLORY, Paul J.

Cr-1970-17

MALLORY, Thomas

....
9041-C
9134-C

MALLOY CYRIL

11583-B



MALLOY JAMES

9975-B

10,514-B

9650-B

MALLOY JOHN

D. 1659

C. 1663

Closed

Malloy Mary Irene Gertrude

94-0

with aliases

816-0

MALLOY WILLIAM

D. 2614

Closed

C. 7812
7922

Malloy William F.

7570-B

MALLOY WILLIAM F.

Class

7570-B

Malloy William

2614

7812

7922

MALLOY, WILLIAM J.

bank larceny

Case Filed
Mo Day

09 15 81 00086 01

No of
Def's

U.S. MAG
CASE NO

1
CLOSED

DOCKET NUMBER

CRIMINAL INDEX

M/LM CARL

CHERRY

8258-B

Malm Carl J.

7418-B

MALM CARL J.

Closed 7418-B

Malm Carl

8258-B

MALMBERG ALFRED

D. 4656

Closed

C.

MALOHOSKI ALEXANDER

D.5760

C.

Closed

MALONE ALBERT

~~SECRET~~

11376-B

MALONE GORGE

10818-B

MALONE JOHN

Cr. 11455

Closed

Closed 625-B

Closed 1754-B

Closed 6413-B

Closed 6638-B

Closed 11107-B

Malone, John, alias

995-C

MALONE, Joseph

5561-C

5632-C

Joseph S.

5764-C

MALONE, Joseph S.

5764-C

MALONE, M. A.

Petty Off.

MALONE, Richie

Cr-1971-130

Malone Robert

1183-0

with alias

MALONE SAMUEL

D. 12130

~~Closed~~

C. 366-B

Closed

MALONE, Sherréll Nathaniel

5975-C

alias Lewis Butler

NALONT TIMOTHY H.

Closed 6681-B

MALONE WALTER

Closed

9925-B

MALONEY BERNARD A.

D. 275

C.

Closed

MALONEY BROS. & WELLS CO.

D.2214

Closed

C

MALONEY EDWARD D.

D.11070

Closed

C.

MALONEY EDWARD E.

Class 7219-B

MALONFY FRANK

D. 6078

Closed

C. 6098

Maloney Frank L.

532-B

3027-B

MALONEY FRANK L.

Classified 3027-B

Maloney Frank

6078

6098

532-B

MALONEY GEORGE

D. 12026

C.

Closed

MALONEY H. T.

Closed

11214-B

Maloney Harold

6098

11009

6277-B

7569-B

10556-B

Maloney Harold A.

10170

MALONEY HAROLD

D. 6098

C. 11009

Closed

6277-B

Closed

7569-B

10,556-E

Maloney H.T.

11,214-B

Maloney Harold A.

10170

MALONEY HAROLD A.

D. 10170

Closed

C.

Maloney Harold

6098

11009

6277-B

7569-B

10556-B

Maloney H.T.

11,214-B

Maloney Ida

277-0

322-0

MALONEY J. T.

9133-B

Maloney James

459

9018

5218-B

MALONEY JAMES

D. 459

Closed

C. 9018
5218-B

Maloney J.T.

9139- B

MALONEY JOHN

1404-B

alias John Bingham

MALONEY JOHN J.

Closed

D. 2905- 2906

2907-2908-

2909-2925-2943

2944-2946-2947

2945

C.

3712

3713

3889

3938

MALONEY, John W.

4893-C

alias John William Lillie

" J.C. Lawson

MALONEY, JOSEPH M.

1967 Case

Case # 1613
Mo. Docket # 8
Case # 1613

DOCKET NUMBER

MALONEY JOSEPH

D. 2844

Closed

C.

Maloney Joseph F.

2906
2907
2908
2909
2923
2943
2944
2946
2947

MALONEY JOSEPH F.

Closed

Maloney Joseph

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

C.

2844

MALONEY LEO

D. 1596

Closed

C.

Maloney Leo S.

1592

1598

MALONEY LEO S.

D. 1592

C. 1598

Closed

Maloney Leo

1598

MALONEY LUCILLE

D. 10389

~~Class:~~

C.

MALONEY MARTIN

D.9018

C. 10144

Maloney Martin J.

9134

10598

MALONEY MARTIN J.

D.9134

Closed

C. 10598

Maloney Martin.

9018
10144

MALONEY PATRICK

(J.S.)

D. 236

C.

MALONEY PAUL C. ^{8.}

Closed 65-B

MALONEY T. J.

Closed

4455-B

MALONEY, William L.

4600-C

4601-C

4602-C

4603-C

MALOTT, Orval

4064-C

4834-C

MALOY FRANK J.

D. 1088

Closed

C.

MALPEDE PATSY

D. 5149

Closed

C. 5791

Closed 3724-B

Closed 10,236-B

Malpide Patsy

11513

5486-B

MALPIDE PATSY

D. 11513

Closed

C. 5486-B

Malpede Patsy

5148

5791

3724-B

10236-B

MALTA JAMES

D. 5976

C.

Closed

MALTA, Kenneth Joseph

CR. 81-00044

CLOSED

Malyak, Frank

11,725-B

Malyak Frank J.

5912-B

7738-B

MALYAK FRANK J.

Closed

591r-B

Closed

7738-B

Malyak Frank

11,725-B

MALZONE ANTHONY

8825-B

alias Joseph DeGeorgia
alias Joseph Ricey

MAMCAK MACK

D. 8415

Closest

C.

5
MALIZANO ANTONIO

Closed 2596-B

MANA CHARLES

D. 2758

C.

Closed

MANA FRANK

D. 2758

C.

Closed

MANANCO SALVATORE

10,172-^D

MANAR FRANK G.

D. 804

Closed

C.

MANCA UGO

4226-B

MANCARI, Dennis

Cr-74-158

MANCEWICZ MICHAEL

D. 3491

Closed

C.

MANCHESTER, James William

8340-C

MANCHESTER PRODUCE & FRUIT PRODUCTS

CO. a Corporation

D.1035

C.1152-

Closed

MANCHESTER V.

Checker 1985-B

Manchester V.A.

7040

Manchester Virgil

7530

MANCHESTER V. A.

D. 7040

Closed

C.

Manchester V.

1985-B

Manchester Virgil

7530

MANCHESTER VIRGIL

D. 7530

C.

Closed

Manchester V. A.

7040

Manchester V.

1985-B

MANCINI MARY

Closed 3FO-B

MANCINI, Nick

11666-B

MANCINI PETER

1316-0

MANCONI FRANK

2867-C

MANCUSO ANTHONY

D. 8496

Closed

C. 10261

Mancuso Tony

566-B

Mancuso Anthony

13009-B

MANCUSO CARL

D. 8551

C. 10339

~~Class~~

Mancuso Carlo

896-B

MANCUSO CARLO

Classy

896-B

Mancuso Carl

8551
10339

MANCUSO, Charles

Cr. 81-00021

MANCUSO CHARLES

D.6247

Closed

C.

Mancuso Fred

448-0



MANCUSO GUS

D. 11524

~~Closed~~

C. 12219

Mancuso Gustave

6420

MANCUSO GUSTAVE

Closed

6420-B

Mancuso Gus

11524

13219

Mancuso Jack

489-0

606-0

MANCUSO JOSEPH-

D. 3404

alias Joe Thomas

Closed

C. 5046-B

Closed

MANCUSO, Lena

5390-C

Mancuso Nick

1256-0

with alias

1545-0

MANCUSO, Jr., Paul F.

CR. 79-00081

CLOSED

MANCUSO PETER

D. 3064

Closed

~~Closed~~

C. 9524-B

Мансиво Рове

488-0

606-0

MANCUSO RUSSELL

9671-B

11643-B

MANCUSO SAM

D. 4566

C.

Closed

MANCUSO, Stephen

CR-1972-186

MANCUSO TONY

Closet 566-B

Mancuso Anthony

8496

Mancuso Anthony

10261
12009-B

MANCUSO, Vic
a/k/a HACHEY, Victor Anthony

8919-C

MANCUSO WILLIAM

Closed

64FO-B

MANDA, Charlotte

1360-C

2273-C

2757-C

MANDA, Genevieve

2757-C

2765-C

MANDALA, Joseph

Cr-1968-35

MANDANICI VINCENT

Closoa

5853-B

MANDAVILLE, Ward Perry

3246-C

MANDEL ALBERT JR.

10783-B

MANDELL HERMAN J.

D.1157-1138

Closed

C.

Mandell, Hyman J.

7207-C

MANDELL, Mitzie alias

3227-C

Tonie Milway

MANDERSON, Mrs. Gunt

2289-C

MANDEVILLE, Dorothy

6623-C

n/a/a Dorothy Pinkard (Mrs. Thomas J.)

" Dorothy M. Armada

MANDIVILLE JAMES

Class

2083-B

MANDIA HERMAN

3419-B

3419-B

Mandi Joseph

199-0

MANDLY GFZE Sr.

10840-B

Mandry Geze

7964-B

MANDRIS, George Muntian

5921-G

MANDRY GEZE

Closure

7964-B

Mandly Geze Sr.

10840-B

MANDRYSA FRANK

D. 1621

Closed

C.

MANDY CRATI

4241-B

MANDZUK TEODOR

Class 3624-B

MANELLA AMICO

7723-B

7723-B

Manello Amico

7645-B

MANFELLO AMICO

CITIZEN

7645-B

Manella Amico

7723-B

MANEY, Norman Dale

6229-C

MANEY T. P.

D. 9173

Closed

C. 10133

MANG, AUDREY

Petty Offense

File in Roch-cy of Jdmt here

MANG EDWARD

D. 4592

4595

C. 4402.

8772

10998

12077

MANG LEO

D. 4402

Closed

C. 12109

MANG, JAMES

Petty Offense

File in Roch-cy fo Jdmt here

MANG WILLIAM

D. 5467

C.

Closed

Mang William N.

4294

MANG WILLIAM N.

D. 4394

C.

Closed

Mang William

5467

FORM 10

MANGAN CHARLES

2956-C

MANGAN, CHRISTINE

Petty Offense
Rochester

MANGAN WALTER

Classy

F139-B

MANGANELLO ANGELO

D.10506

Closed

C.

MANGANO JOHN

Closing 7859-B

Mangano John J.

3418

3422

3888

4000

MANGANO JOHN J.

D. 3418

Closed

3422
C. 3888
4000

Mangano John

7858-B

Mangarille Joseph F.

47-C

Mangarille Patsy

47-C

MONGELL WILLIAM

10,195-B

MANGFR JOSEPH

Class

8422-B

MANGFR LEO

Closed 2526-B

Closed 7704-B

MANIAPEN, RAMSAMY

Case Filed		Petty Offense
Mo	Day	
?	1	
No of		U.S. MAG CASE NO → 82-0074M-01
Def.		

DOCKET NUMBER

CRIMINAL INDEX

MANGIAVELLANO FRANK

Closed

4894-B

MANGIERE, Samuel

2573-C
2921-C

alias Frank B. Bonus

MANGINE BANBINA

Closed 3783-B

MANGINE CARL

Closed

5453-B

MANGINE EMANUEL

D. 5864

Closed

Closed C.7166-B

Mangine Ma nuel

3723-B

MANGINE MANUEL

Close 3723-B

Mangine Emanuel

5864

7166-B

MANGINO TONY

D. 10681

Closed

C.

MANGIONE, Ann Jean

4912-C

Mangione Catherine

12131-B

with alias

MANGIONE JOSEPH

1742-C

also known as Joe Mungo

1743-C

1790-C

MANGIONE MICHAEL

2832-0

MANGIONE SAMUEL

Closed

1522-B

Closed

5078-B

MANGIONE, THOMAS DONALD

CR-1972-300

MANGO, JR., John F.

CR. 79-00087

CLOSED

Mango Joseph

760-0

MANGUS CHARLES

10,020-B

Closed

10,989-B

MANGUS GEORGE

1166G-B

MANGUS JOSEPH

Closed	27-B
Closed	54-B
Closed	48-B
Closed	10,349-B
	10,926-B

MANGUS PETER

10,928-B

MANGUSO CHARLES

D. 7830

C.

2/28/51

MANGUSO JAMES

D. 11897

Closed

C.

MANGUSO JOSEPH

Classif: 564-B

also known as Mancuso- Mangus 519-B

MANGUSO MICHAEL

D. 12301

Closed

Class:

C. 8364-B

EMILIA LOUIS

1640-B

MANIFSKF FRANK

Closed

6956-B

MANIGAULT, Billy

8813-C

MANIGOULT, Billy 8536-C

MANIGOULT, Billy

8536-C

MANIGOULT, Billy

8813-C

MANILA INMATE PROPERTY
ENVELOPE

Search Warrant

Case Filed	
Mo	Day
Mag. 86-231M	
No of	
Det.	U.S. MAG CLASS NO

DOCKET NUMBER

MANILE JOHN

D. 8479

Closed

C.

MANINO, Leo

2403-C

MANINTE CARMINE

D. 5243

Closed

C.

MANISCALCO JAMES

Closed

9627-B

alias James Kelly

MANISCALO JACK

D. 3583

C.

Chesed

MANKA JOSEPH

D. 6428

C.

~~Classified~~

MANKA, Matthew Frank Jr.

Cr-1971-77

Matthew Frank

Cr-1973-308

Manley Caver

811-C

with alias

MANLEY, Charles Edward

Cr-1967-62

Cr-75-223

MANLEY CHARLES H.

D.485-486-
487

Closed

C.

MANLEY EARL

10,052-B

HANLEY EDDIE

D. 4850

C.

Closed

MANLEY FRANCIS

9533-B

Manley Frank

6855

MANLEY FRANK

D. 6855

Closed

C.

Manley Francis

9533-B

MANLEY NELLIE V.

D. 6504

C.

Closed

MANLY, Earl R.

5574-C

61 Mann Avenue
Sloan, NY

Mag 87-30M
Search Warrant

8
MANN ALBERT

1779-C

MANN ANNA

D. 76

C.

Closed

MANN ARTHUR

D. 8016

Closed

C.

MANN BROTHERS COMPANY

D. 6024

Closed

Closed

C. 739-B

MANN CHARLES

D. 11684

Closed

Closed

C. 7445-B

Mann Charles F.

6859-B

Mann Charles W.

1501-B

MAUN CHARLES F.

Closed

6859-B

Mann Charles

11684

7445-B

Mann Charles W.

1501-B

MANN CHARLES W.

Closed 1501-B

Mann Charles F.

6859-B

Mann Charles

11684

7445-B

MANN EARL

D.10997

C. 11500

MARK BERN

~~Closed~~

10,915-B

Closed

9720-B

Closed

9650-B

Closed

10,244-B

10,902-B

Closed

11,126-B

~~Closed~~

11,127-B

~~Closed~~

11,315-B

~~Closed~~

9587-B

~~Closed~~

10,249-B

MANN EDWARD

D. 11295

Closed

C. 12403

1752-B

8383-B

Mann Ed.

alias Paul Mann

7333-B

MANN, Evelyn Lois

7342-C

MANN FRED J.

D. 5169

6748

Closed

C. 11919

1203-B

Mann Fred

10997

MANN, Harold Edward

CR. 78-00137

CLOSED

MANN, Lillian Joyce

Cr-1967-165

CLOSED

MANN PAUL F.

Closed

2933-B

Closed

5675-B

Mann Paul

7233-B

11017-B

Mann Paul O.E.

5349-B

MANN PAUL O. E.

Closed 5349-B

Mann Paul E.

2933-B

5625-B

Mann Paul

7233-B

11017-B

MANN PEGGY

CLASS - 1599-B

91

MANN, Richard

8376-C

MANN, Robert Michael

6785-C

MAINT THOMAS

1791-C

MANN, Vanderbilt Junior

5659-C

MANN WALTER R.

Closed 4013-B

3957-B

MANNA PACIFICO

Closed

6370-B

MANNELLA AMICO

D.7077

C.

Closed

MANNELLA BRUNO

Closed 3777-B

Manning, Anita Loretta

7578-C

MANNING JACK

6273-B

6273-B

MAINING JENNIE

Closed

10,961-B

MANNING, Michael Frederick

2531-C

MANNING MILES

7025-B

MANNING PATRICK

Closed

4726-B

Manning Pete

361-0

with aliases

Manning, Raymond Harold

7474-C

MANNING WALLACE

Closed 7085-B

Manning Walter

8980-B

MANNING WALTER

Closed

8980-B

Manning Wallace

7935-B

MANNING WILLIAM

D.1707

C.

Closed

MANNION JOSEPH

D. 1947,

C.

Closed

Manno Frank

968-0

Manno Vincenzo

968-0

MANNOR PHILIP

D. 4255

C. 4521

Closed

MANNE CHARLES

Closed

4835-B

MANNS FREDERICK

9049-B

MANNUFL MRS. SAMUEL

4270-B

4270-B

MANO TOLE

Closed 7825-B

MANQUEN WILLIAM J.

Closed 5487-B

Closed 6599-B

MANSEL PAT

D.8851

C.

Close

MANZER, Clarence Adolphus

3392-0

MANSFIELD JOHN

D. 8578
8379

Closed

C.

alias Milton, Errol

4719-C

MANSON MORRIS

D. 6198

C.

Closed

MAYSON, Wellington William

3696-C

MANTEGNA, Joseph

Cr. - 79-00143-01

CLOSED

MANTHAN WALTER

D. 2642

Closed

C.

MANTONTI JOSEPH

D. 4716

Closed

C.

MANTZ GEORGE

Closed

5985-B

Closed

7842-B

Closed

8270-B

Mantz George K.

4629

8079

9633

2115-B

4878¹/₂B

MANTZ GEORGE K.

D. 4629

Closed

C. 8079
9633

Closed

2115-B
4878-B

Mantz George

5985-B
7842-B
8220-B

Manu Pete or Peter

361-0

with aliases

MANUEL, Arthur Milard Cr-1972-104

CLOSED CR. 77-146

1

MANUEL; CARL

D. 11967

~~Closed~~

~~Closed~~

C. 537-B

MANUEL CATHERINE

D. 10953

Closed

C.

MANUEL, Cesar Chico III

5657-0

MANUEL, Charles

Cr-1967-88 CLOSED

MANUEL GFORGE

568-B

alias John Doe

MANUEL, Leroy

4326-C

MANUEL SAMUEL E.

D.9401

Closed

C.

Manuel Samuel

10953

12015

565-B

568-B

Manuel, William Albert Jr.,

11,938-B

alias William A. Manuel

MANZAK ANNA

Closed 2989-B

MANZELL LEO

D. 6537

Closed

C.

MANZELLA CARMINE

D. 5167

Closed

C. 10781-B

MANZELLA CHARLES

D. 10132

Closed

C.

MANZELLA JOSEPH

9629-B

MANZELLA LAWRENCE

Circle

11545-B

MANZELLA ROSA

D.10132

Closed

C.

Manzella Vincent P.

926-0

MANZIE NORMAN

D. 2261

Closed

C.

MANZOK ANNA

D. 6494

Closed

C.

Maniolo Sam

64-0

with alias

8618-B

MAPES, Stephen Ross

Cr. 80-00123

CLOSED

THE MAPLE LEAF
492 Pearl St.
Buffalo, NY

Mag. 83-12M-15

MAPLES, Samuel Ernest, Jr.

987-G

MARABITO FELICO

Closed

7466-B

MARAGLE, George Andrew

3635-C

MAZACLE, John

3634-C

MARACLE, Walter

Minor Offense

MARACLE, Ward

Minor Offense

MARACLE, William Isaccs

Mag. #80-0245M

MARACLE, Willard Isaacs

Mag. 80-0167M

a/k/a William R. Maracle

MARABLE, Willard Melvin

4343-C

alias Willard Melvin Isaacs

MARACLE, William R.

Mag. # 80-0167M

MARAFINO, Vincent J.

8593-C

MARAFIOTE GAETANO

D. 7386

C. 7987

Closed

MARAFIOTI FRANK

D. 4430

Closed

C.

MARAGLIONE JOHN

D.10581

Closed

C.

MARANDO, Benjamin F. CLOSED

Cr-76-113

MARANDO THOMAS

D. 6675

Closed

C.

MARAPESE, David Joseph
a/k/a MARR, David J.

Cr-74-223

14

MARAPESE, Robert F.

Petty Offens

MARASIGAN, Remedios G. Mag. #78-118M

78-917

MARASZAK ANTONI

Closed

7613-

MARBLE BERT E.

D.9224

Closed

C.

MARCACCIO, EUGENE MICHAEL
a/k/a "Mad Mike"

Case Filed	
Mo. Day	
City	
State	
U. S. MAG.	
CASE NO.	82-0194M

DOCKET NUMBER

CRIMINAL INDEX

MARCACCIO, EUGENE MICHAEL Mag's #82-187M

SEE 106 Kingsley St.
Buffalo, NY

MARCELLA FRANK

9939-B

MARCELLA FRED

D. 3120

C.

Closed

MARCELLA JOSEPH

Closed

3254-B

MARCELLINO JOHN

Closed

2092-B

MARCELLINO NELLIE

Closed

2082-B

MARCELLO ANTHONY

Closed 1330-B

MARCELLO BALDASARIO

D.5383

Closed

C.

MARCELLO, Gennaro

4859-C

MARCELLO TONY

Closed 6520-B

Closed 7534-B

6520-B

MARCEY, Mark

Minor Offense



MARCH FLORENCE

Closed

2765-

B

MARCH, Lonnie

8033-C

MARCAESI SAM

1485-0

MARCHAND BRICE

Closed

3106-B

MARCHAND LEO

Closed

EP-B

MARCHAND WILLIAM JOSEPH

1521-0

with aliases

MARCHART FERDINAND

D. 3270

Chard.

C.

MARCHENESE, Nicholas

8153-C

Marchese, Charles

128-0

MARCHESE FELIX

D. 4176

Closed

C. 9702B

Closed

MARCHESE, LOUIS

Case Filed Mo Day	Misdemeanor
No of Det	U.S. MAG CASE NO 83-0118M

DOCKET NUMBER

CRIMINAL INDEX

MARCHESON, Joseph, Jr.

6613-C

MARCHETTELI JOSFPH : 7 : Closed 5056-B

alias Joseph Marshall

MARCHIONE, Armando Gerald Cr-1971-36

CR-76-140

MARCHIONE, Joseph

Misc. Crim. 119

MARCHITILLO EDWARD

D. 8764

Closed

C.

MARCHLEWICZ EDWARD

D.9084

Closed

C.

MARCHEMENT, W. Roy

4342-0

MARCHUK, Nicholas
a/k/a Nicholas Maker
a/k/a John Anthony Lee

Cr-1971-41

MARCIANO FRED

D. 5756

C. 3539-B

Closed

MARCIANO RALPH

Closed 2195-B

MARCINIAK FRANK

D.5817

Closed

6885
C.

MARCINIAK LEO

Closed 4456-B

Marciniak Louis

5817

5818

MARCINIAK LOUIS

D. 5817

5818

Closed

C.

Marciniak Leo

4456-B

MARCINIAK MARY

D. 5817

C. 6885

Closed

MARTINEAR WILLIS JOHN

11673-B

alias John Martin

MARCINIEC JAN

Closed

3740-B

MARCINKOWSKI EDWARD

D.1825

Closed

C.

MARCISIAK LUDWIG

D.10210

Closed

C.

MARCIZEWSKI, Casimer

2755-C

MARCO ANDY

D. 11052

Closed

C.

Marco, Carlo
with alias

12013-B

Marco, Jennie
with alias

12012-B

MARCONI JOHN

Closed

7466-B

MARCONTONIA FRED

10,051-B

MARCUS, Joanne E.

Cr-74-156

MARCUS NATHAN

D. 1212

alias Limpy Tom

C. 1508
1556

Closed

Marcuson Roxie M.

901-0

MARCY, David Lee

Cr-74-183 CLOSED

MARCY GERALD

D.9045

Closed

C. 12337

Closed 1788-B

MARCY WILSON L.

Closed

6797-B

MARCZAK, HEDWIC

2242-C

MARDIN TONY

D. 6777

Closed

C.

Mardon A.

12367

Mardon Anthony

10115

MARDOCCO, Frank

3952-C

MARDON ANTHONY

D.10115

~~Class:~~

C.

Mardin Tony

6777

Mardon A.

12367

Mardon Tony

5537-B

MARDON LAVERNA

alias Adell Mardon

D. 1783

1784

C.

Closed

MARDON SOPHIA

D. 12367

C.

Closed

MARDON TONY

Closed

5537-B

Mardon Anthony

10115

Mardin Tony

6777

Mardon A.

12367

Marek John

1251-0

MAREN RICHARD

D.10260

Closed

C.

MARENGO FRANK

D. 4329

Closed

C.

MARENO JOSEPH

Closed

7169-B

MARTELLINI PETE

Closed 7533-B

MARETTO DOMINIC

10,093-^b

MARFOGLIA, Joseph A.

8491-C

MARGARIDO ANIBEL

D. 4293

C.

Closed

MARGRENO LUCY

962-B

MARGUERIT PHILLIP

Closed

2848-B

MARIA, ARMINDO

Case Filed
Mo Day Misdemeanor

No of
Def: 100 MAY 1985
CASE NO: 85-0057M

DOCKET NUMBER

MARIANI PAUL

D. 8509

C.

Closed

MARIANO, Gaglione

2761-C

MARIANO JOHN

D. 1583

Closed

C.

M/RICH IGNATZ

Closed

6902-²

MARICH NICHOLAS JR.

Closed

4731-

B

MARICH THEODORE

D. 3444

11791

C. 12391

Closed

Closed 2986-B

Closed 7827-B

Marich Theodore St.

4731-B

M/RICH THEODORE SR.

Closed

4731-B

Marich Theodore

3444

11791

12391

2886-B

7232-B

MARICHFSE VINCENZO

3508-B

MARICK ROCCO

9420-B

MARINACCIO, Anthony

5090-C

MARINACCIO, Louis

CR. 79-00167

CLOSED

MARINACIO PATSY

D. 4457

Closed

C.

MARINAK GEORGE

D.3674

C.4803

Classified

MARINARO DANIEL

9959-B

MARINARO, Daniel J.

3812-C



**RETAKE
OF
PRECEDING
DOCUMENT**

BIELLS
1915
MICROFILM CORP.

1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224

MARINACCIO, Louis

CR. 79-00167

CLOSED

MARINACIO PATSY

D. 4457

Closed

C.

MARINAK GEORGE

D.3674

C.4803

Cloud

MARINARO DANIEL

9939-B

MARINARO, Daniel J.

3812-C

MARINE, Morris

Cr-74-220

MARINELLI, GARY F.

Case Filed

Mo Day

No of
Def's

US MAG
CASE NO

82-0085M

DOCKET NUMBER

CRIMINAL INDEX

MARINELL HERMAN FRANCES

2667-C

MARINELLI, Anthony J.

9046-C
9050-C

MARINELLI, Gary F.

Mag's #82-85M

MARINELLI WILLIAM

D.7307

Closed

C.

MARINELLO CATHERINE

D. 8077

C.

Closed

Marinello James

1135-0



MARINFILLO LEE

D. 8077

Closed

C. 3536-B

Closed

7617-B

MARINESE JOHN

D. 3542

C.

Closed

MARINESE ROSE

D. 3541

C.

Close-1

CLOSED

81-00104

MARING, CINDY M.

10-23-81

No. of
1
Dept.

Off. of
Crim. Justice

DOCKET NUMBER

CRIMINAL INDEX

Closed

MARINI ANTONIO ANGELO GABRIELE

10,544-B



MARINI, Mary Jane

7843-C

MARINICH, Dennis

CR. 79-00065 CLOSE

MARINO BENNY

Closed

9167-B

alias Marino Benedetto

MARINO CARL

D. 7095

C.

Handwritten:
MARINO

MARINO DOMINIC

D. 6810

C.

Closed

Marino Frank

739-0

MARINO HARRY

Closed

495-B

MARINO JACOB

Closed

122-B

MARINO JOE

D. 4895

Closed

C.

MARINO JOHN

D. 1655

Closed

C. 7376

MARINO JOSEPH

D. 4896

Closed

C. 8782
9120

alias Maroney
alias Lawrence

608-B
11662-B

MARINO LAWRENCE

D. 7810

9773

C.

Closed

alias, Closed 608-B

MARINO, Luis Hernando

Cr-1972-283

MAHINO, Michael E.

4875-C

Marino Nancy.

586-0

with alias

MARINO PROSPERS

D. 1667

C.

Closed

MARINO, Richard CLOSED CR-76-45

MARINO ROSARIO

D. 5206

Closed

C.

MARINO SALVATORE

D. 8654

Closed

C.

MARINO SAM

Closed

8743-B

MARINO TONY

D. 4426

C.

Closed

MIRINOFF TODOR

Closed

499-B

MARINOLA, John Michael

Minor Offense

MARINOLA, Joseph Jr.

Cr-1970-43

MARINUCCI BIAGIO

01340

4852-B

MARION. Abe

6200-C

MARION WILLIAM J.

Closed

3856-B

MARISH MARY

Closed

4342-B

MARISH THEODORE

Closed

4342-B

(Tejo)

MARITIME MILLING COMPANY INC.

D.6512

C.

Closed

MARJAMAA, John C.

5546-C

MARK CHARLES

D.7779

Closed

C.

MARK, Eddie

7978-C

MARK, Morris

4319-C

MARKATIS JURGIS

Closed

6801-B

MANNEY, Wilbur Joseph

3262-C

MARKEL, DIANE

Case filed
Mo Day

Misdemeanor

No of

Date

US MAG

CASE NO

82-0174M

DOCKET NUMBER

CRIMINAL INDEX

MARKEL RALPH

D. 8764

Closed

C.

MARKEL, Vincent

9028-C

Markell Roland E.

403-0

404-0

MARKER, Ralph John

3950-C

MARKERT, Fred J.

6363-C

Markese, Louis S.

7496-C

7816-C

MARKET AUTO SUPPLY
2230 Pine Avenue
Niagara Falls, NY

Mag 88-80M
Search Warrant

MARKET BASKET CORPORATION

5852-0

MARKEY EDWARD C.

Closed 2105-B

MARKEY FRANK

Closed

D. 11395

C.

MARKEY THOMAS P.

D.9124

Closed

C.

MARKHAM FLOYD

D. 9605

C.

Closed

MARKHAM FRANK

D. 497

C.

Closed

MARKHAM, Jerry

Mag. Misc. 80-21M

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

MARKITANTS, Karl

6158-C

MARKLE JOHN

Closed

8701-

b1

MARKO, JOHN

Cr. 11452

Closed

MARKO PETAR

Closed

3554-B

MARKO, Walter Andrew

5779-C

MARKOS, Angelo

6997-C

MARKOVICH PAUL

D. 7269

Closed

C.

MARKOVICH STEPHEN

D. 6953

Closed

C.

MARKOVICH TERESA

D. 6953

Closed

C.

MARKOWICH JOSEPH

D.2128

Closed

C.

MARKOWITZ STEPHEN

Closed

8338-B

M/PKOWITZ TERESA

Closed 8338-B

MARKOWSKI EDWARD J.

Closed

8304-B

MARKOWSKI HELFN

Closed

8304-B

Closed

10,355-B

MARKOWSKI JOHN

Closed

8304-B

Open

10,468-B

MARROWSKI JOHN J.

D. 349

C.

Closed

MARKOWSKI JOSEPHINE

10,418-B

MARKOWSKI WALTER

Closed

1769-B

MARKS FRANK

D. 9872

Closed

C.

MARKS FRANK F.

Closed

4243-B

1988-C

Marks Jack Roy

400-0

with aliases

1166-0

Marks, Jean Eleanor

4699-C

Marks Jerry
with aliases

400-C

1166-C

MARKS JOHN

D. 8262

Closed

C.

Marks May Ellen
with aliases

253-0

MARKS RANDALL

D. 3872

Closed

C.

MARKS RAYMOND J.

D.9755

Class

C.

MARKS, THOMAS BENNETT

Case filed

Mo Day

Ter of

Det

U.S. MAG

CASE NO

82-134M

DOCKET NUMBER

CRIMINAL INDEX

MARKS, William

CR. 78-00012

CLOSED

MARKS WILLIAM

D. 6118

Closed

C.

MARKUS JACOB

D. 1026

C.

Closed

18418

MARKUS, Louis

Cr-1968-180

MARKUS SHANDAS

D. 5658

Closed

C.

MARKWARD, Roger

Cr-1973-131

CR-76-7

CLOSED

MARKWART, Herbert M.

CR. 79-00055

CLOSED

MARKWELL CHARLES J.

D. 695

alias Burton W. Hathaway

" Geo. Morris

" George Scott

" Frank E. Scott

C.

Close-I

MARLETTA THOMAS

Closed

5403

HARLEY CHEMICAL COMPANY INC.

3808-B

MARLINK BERNARD

D. 3523

C.

Cincinnati

MARLOCH, Raymond J.

4215-C

alias Raymond Choroszynski

Marlowe Albert

347-0

508-0

1222-0

MARLOWE, Gail A.

Minor Offense

MARLOWE, Margaret

4334-C

alias Miello.

(not indicted, but mentioned)

MARNER MAX

1697-C

MARMER WORTHILL

1697-C

MARNIACK HERMINA

D.4162

C.

Closed

MARCO NICHAL

3105AD

3441-B

MARON, David N.

4539-C

MARON SILVO

D. 7140

Closed

C.

MARONE, Alfred A.

5090-C

MARONE CAMILLO

D.6033

Closed

C.

MARONEY JAMES

Closed

4825-^B

MARONEY JOSEPH

D. 9120

alias

Closed

C. 1960-B

Closed

7115-B

Closed

Closed

3419-B

Closed

7557-B

MARONEY R. B.

Closed

2530-B

MARONEY THOMAS J.

Closed

F530-B

Maroney Thomas

1985

8707

3623-B

4740-B

Maroon Jack

1245-0

1545-0

MAROTTA CARMILLA

Closed

4007-B

MAROTTA FRANK

578-B

Marotto Frank

3890-B

MAROTTO DOMINICK R.

Closed

9421-B

MAROTTO FRANK

Closed

3890-B

Marotta Frank

578-B

MAROTTA, GUISEPPE

Case Filed Mo Day	Petty Offense
No of Def's	U.S. MAG CASE NO 84-201M
DOCKET NUMBER	

CRIMINAL INDEX

MAROTTA, GUISEPPE

Petty Offense

84-02018-03

DOCKET NUMBER

MAROTTA, Thomas Nicholas

Jud. 8552

MAROUSIE CHRIST

D. 8200

Closed

C.

MARPLE GFORGE

D. 6667

C.

Closed

MARQUART, Howard J.

Cr-1973-140

CLOSED

MARQUEZ-IBARRA, JUAN

Petty Offense

MARQUEZ-LOPEZ, MAURILIO

Case Filed

Mo Day

No of

Det's

U.S. MAG

CASE NO

88-0146M

DOCKET NUMBER

MARQUIS, Robert Jr.

CR. 78-00120

CLOSED

MARQUOISE, Clarence J.

5027-C

MARR, Anthony J.

6371-C

elias Anthony J. Marro,

~~II - [REDACTED]~~

MARR DAVID

D. 4598

4599

C.

Closed

MARR, David J.

a/k/a MARAPESE, David Joseph

Cr-74-223

MARF DENNIS

Closed 881-B

MARR, GORDON CAMPBELL

1791-C

alias Thomas Brown

alias Thomas Mann

alias George Simpson

Marr Robert

223-0

MARRA CHARLES

Closed

3012-B

Closed

5716-B

MARFA CHRISTINO

D. 7398

Closed

C.

MARRI FRANK

Closed

8842-B

Closed

6522-B

Closed

10,515-B

6522-B

MARRA, Fred

Cr-1967-144

CLOSED

MARRA JOE

D. 7402

C.

Closed

Marra Joseph

10458

MARRA, John O.

Cr-76-47

MARRA JOSEPH

D. 10458

Closed

C.

Marra Joe

7402-~~8~~

MARRA ORLANDO

Closed

9140-

B

MARRA SAM

Closed

3012-B

MARFANCO SALVATORE

Closed

7805-B

MARRANTO JACK GIACCHOMO

D. 4321

C.

Closed

MARRAPESE ALFRED

D. 6192

C.

Closed

MARRAST, Adrian Leroy

Petty Offense

MARRFALF JOSEPH

Closed

3016-B

Morreale Joseph (Giuseppe)

353-0

MARRELLA VALENTINO

with aliases

1434-C

2217-C

MARRELLO VALENTINE

2217-C

See

1434-C

HARRERO, Mirton Teodoro

5524-C

(or Milton)

MARRERZZO DOMINICK

D. 4974

Closed

C.

MARRIALF FILIPPO

D.8205

Closed

C.

Morele Phillip

3451-B

Morelli Phillip

6834

MARRINO TONY

D. 9252

Closed

C.

MARRIOTT G. ALFRED

D. 660

Closed

C.

MARRIOTT ROWLEY T.

D. 12002

Closed

C.

MARRO, Anthony J.

6371-C

elias Anthony J. Marr.

~~_____~~

MARRO CONSTANTINO

D. 10555

C.

Closed

Closed

5812-B

MARRO GIUSEPPE

Marro Joseph

10305

MARRO JOSEPH

D. 10305

Closed

C.

Marro Guiseppi

5812-B

MARRO JOSEPHINE

Closed

5812-B

MARROCCO, Patrick M.

Patrick

Cr-1968-187

CR-76-11 **CLOSED**

MARRONE DOMENECK

Closed

1932-^B

MARRONE FRANK

D. 12073

C.

Closed

MARROSES CHRIST G.

D. 3006

C.

Closed

MARROSES GEORGE T.

D.3000

C.

Closed

MARROTTA VITTORE

Closed

9617-B

MARROW PHILIP

D. 91

Closed

C.

MARRUFO-VENZOR, Anastacio

6225-C

alias Antonio Francisco Nuneg-Satonder

MARSCHNER-KARIR, JULIE

Case Filed		Petty Offense
Mo	Day	
No of		US MAG CASE NO ▶ 87-01504-01
Dvts		

DOCKET NUMBER

MARSELLO ANTHONY

Closed

9702-B

MARSH CARL

D.11175

Closed

C.

MBSH, Emmett L.

Cr-74-7

MARSH, Ezekiel Jr.

Cr-74-60

MARSH, Howard Lewis

5058-C

MARSH, James P.

7753-G

MARSH, JOHN

Mag. 76-29

MARSH LFO

7005-B

MARSH MARION G.

D. 11473

C.

Closed

MARSH OLIVE

D. 392

S.S.

C.

MARSH WILLIAM

D. 10568

Closed

C.

MARSHAL H. D.

D. 11349

Closed

C.

MARSHAL HOWARD B.

D. 10859

Closed

C.

MARSHAL JOHN W.

D. 7145

Closed

C.

MARSHAL PEARL

Closed

D.7519

C.

MARSHALL, ALAN I.

Case Filed	
Mo	Day
No of Dets	U.S. MAG. CASE NO. 81-0247M

DOCKET NUMBER

CRIMINAL INDEX

MARSHALL ALBERT E.

D.3919

C.

Closed

MARSHALL, Anthony

3845-C

MARSHALL BENNY

Closed

8441-B

MARSHALL BETTY

10-30-67 2434-C

MARSHALL C. L.

010300

5185-B

MARSHALL CHARLES E.

D. 520-521

C.

Closed

MARSHALL, Ellis

7025-C

7035-C

MARSHALL FRED

Closed 10,182-^D

MARSHALL, Harold

6055-C

MARSHALL, Joe

3010-C

MARSHALL JOHN

Closed

D. 11228

Closed

C. 4000-B

Closed

4174-B

MARSHALL JOSEPH

D. 2276

C.

Closed

alias

Closed

5067-B

Closed

7866-B

MARSHALL, Mervin

5746-G

MARSHALL, Robert

3010-C

alias Joe Marshall

MARSHALL SHEPARD IMPLEMENT
COMPANY

D. 3919

C.

Closed

MARSHALL, STEWART

Case Filed		
Mo	Day	
To of	U.S. MAG.	
Dist.	CALL NO	02-0251M

DOCKET NUMBER

CRIMINAL INDEX

MARSHALL, Thelma

Petty Offense

MARSHALL, Thomas John

5478-C

MARSHALLE JOSEPH

Closest

7865-B

MARSTON JULIA

D. 1259

alias

C. 1275

Closed

MARSTON, THOMAS A.

fraud

No. of Mo. Div.	88 05	81-00075-01
No. of Def.	1	U.S. MAG. COURT NO. P.

DOCKET NUMBER

CLOSED

CRIMINAL INDEX

MART SAM

D. 5976

C.

Closed

MARTA JAMES

Closed

9305-B

MARTELL FRANK

Closed 4726-B

MARTELLI EDWARD

11,517-B

also known as Edmund Martelli

MARTELLI SILVIO

11517-B

MAITELUCCI ALFRED

010543

5347-B

MARTENS, Grace E.

Petty Offense

MARTENS ANNA

D. 7177

Closed

C.

MARTENS JOHN

D.7177

Closed

C.

MARTILOTTA MADELINE

Closed 281-B

Closed 4871-B

6
MARTIN, Adrian A.

Cr-75-52

MARTIN AL

6938-B

alias Al Decker

MARTIN, Allen (alias)

1364-C

MARTIN, Alois

2535-C

MARTIN AMBROSE T.

Closed 7877-B

alias Ambrose L. Martin

MARTIN ANTHONY

D. 1335

Closed

~~Closed~~ C. 1112-B

MARTIN, ARTHUR

Date Filed

Mo Day

File #

Date

U.S. MAIL

CLASSIFIED

85-00624-01

DOCKET NUMBER

MARTIN AUGUST

D. 3413

alias

C. 3418
3888
4000

Crossed

MARTIN, Bernard William

Cr-75-82

MARTIN BERT

Closed

2528-B

MARTIN, Brad E.

Petty Offense

MARTIN CHARLES

D. 10907

Closed

Closed C. 5760-B
Closed 5656-B
Closed 10962-B

Martin Charles F.

3972-B

Martin Charles J.

7978

2529-B

Charles F.

8070-C

"

8138-C

MARTIN, CHARLES E.

Case Filed	
Mo	Day
No of	
Del's	U.S. MAG
	CASE NO
	83-0097M

DOCKET NUMBER

CRIMINAL INDEX

MARTIN CHARLES J.

D. 7978

Closed

C. 2529-B

Closed

Martin Charles F.

3972-B

Martin Charles

10907

5760-B

5656-B

10962-B

MARTIN, Cheryl

Petty Offense

MARTIN, Collin Derrick

Petty Offense

MARTIN DAVID

D. 161

Closed

Closed

C. 4157-B

MARTIN, David Harvey

3329-C

MARTIN, Dennis R.

Cr-77-11

CLOSED

MARTIN DOMINICK

D. 3554

Closed

C.

MARTIN, Donald Raymond

8204-C

Donald

868-B

MARTIN DORSEY

1954-C

MARTIN EDWARD

Closed

8946-B

MARTIN ELIZABETH

D. 10554

C.

MARTIN ETHEL

D. 4600

Closed

C.

Martin, Francis E.

1351-C

MARTIN, Frank Zachery

3712-C

Frank

3842-C

MARTIN, Garland Leonard

3934-C

MARTIN GEORGE

D.8016

Closed

Closed

C. 10,265-B

Closed

11,464-B

Closed

11510-B

MARTIN GEORGE S.

D. 2136

alias

C.

Closed

MARTIN, Harold J.

3653-0

MARTIN HARRY

D. 10740

Closed

Closed C. 3520-B

Closed 3581-B

Closed 3177-B

Closed 6158-B

Martin Helen

623-0

with alias

Martin, Helen Josephine

1360-C

MARTIN HELEN JOSEPHINE

1860-C

MARTIN HENRY R.

3571-B

Martin Henry

10,295-B

MARTIN JACK

D. 8831

Closed

C.

MARTIN JAMES

D.. 12037

Jack

8831

Closed

James E.

5251-C

" O.

6950-C

" Wesley

3675-C

MARTIN, James N.

Petty Offense

MARTIN, James O.

6950-8

MARTIN, James Robert

Cr-1971-158

MARTIN, James Wesley

3675-C

MARTIN JOHN A.

Closed 7026-B

Martin John

9819

3186-B

10663-B

11673-B

MARTIN, Jean

6299-C

alias Jean Ledette, Silvia Mason, Jean Miller &
Jean Badlovich

MARTIN, John W. Jr.

5736-G

alias "Johnny"

MARTIN, Joseph

CLOSED CR. 77-115

MARTIN JOSEPH

D. 7285

alias Joseph Murray

C. 8486
9361

Closed

Closed 890-B
Closed 948-B
Closed 967-B

Martin Joseph A.

9010

Martin Joseph B.

4212-B

Martin Joseph John

779-B

Joseph C.

2235-C

MARTIN JOSEPH A.

D. 901⁰

Closed

C.

Martin Joseph

7385

8486

9361

290-B

948-B

967-B

Martin Joseph B.

4212-B

Martin Joseph John

779-B

Martin Joseph C.

2235-C

MARTIN JOSEPH B.

Closed

4212-²

Martin Joseph John

779-B

Martin Joseph A.

9010

Martin Joseph

7285 $\frac{1}{2}$

8486

9361

290-B

948-B

967-B

Martin Joseph C.

2235-C

MARTIN JOSEPH C.

2235-C

MARTIN, JOSEPH J.

Case Filed	
Mo	Day
Date of	
Date	U.S. MAG CASE NO
	84-0098M

DOCKET NUMBER

CRIMINAL INDEX

MARTIN JOSEPH JOHN

Closed

779-B

Martin Joseph B.

4212-B

Martin Joseph A.

9010

Martin Joseph

7285

8488

9381

290-B

948-B

967-B

Joseph C.

2235-C

MARTIN LAWRENCE

D. 11743

Closed

C.

Martin Lawrence W.

3139-B

Lawrence Leonard

7569-C

Martin, Lawrence Leonard

7569-c

Lawrence

D. 11749

D. 1

MARTIN LAWRENCE W.

Closed

3139-B

Martin Lawrence

11749-

MARTIN, Leona

5108-C

alias Matilda Thirza Hunt

Martin, Leroy H., Jr.

7359-C

MARTIN, Lillian Josephine

5969-C

alias Hayes

" Bradford

MARTIN LOTTIE

D. 8087

C.

Closed

Martin Lucille

9104
10063

MARTIN LUCILLE

D. 9104

C. 10063

Martin Lottie

8087

MARTIN MANUFACTURING COMPANY

3208-B

MARTIN MARGARET

of Closed

1377-B

alias Margaret Jones

MARTIN, Mary Agnes

Cr-1973-295

MARTIN MARY LOUISE

D.430

C.

Closed

MARTIN MIKE

D. 9577

C.

Closed

MARTIN O. G.

D. 883

C.

Closed

MARTIN PAUL

D.10286

C.

Closed

MARTIN RALPH

D.3946

C. 4447

Closed

Closed 5433-B

Martin, Reginald G.

7547-C

Martin: Richard Patrick

555-0

with aliases

Martin, Rita Mary Catherine

7235-C

MARTIN, ROBERT

Closed 5773-B

alias Robert E. Martin

alias Joseph McDermott

alias Eugene McDermott

alias William Stone

5449-G

MARTIN, Robert Gerald

Cr-1968-179

MARTIN, ROBERT W.

8679-C

a/k/a , MITCHELL, James Walter

MARTIN RONALD

Closed

1514-B

alias Ronald Rossino

Martin Rudolf

420-C

With alias

MARTIN, Sam

6421-C

MARTIN, Soloman Edward, Jr.

Mg. # 78-5M

MARTIN, Stephen H. Jr.

Cr-1973-295

MARTIN TAYLOR H.

D. 7240

Closed

C.

MARTIN THOMAS

alias

Closed

D. 2599

C. 10553

12336

Thomas J.-

2680-C

MARTIN, Thomas J.

Cr-1969-210

MARTIN TRANSIT SERVICE, INC.

5678-C

MARTIN, W.J.

5970-C

alias Pope or Hayes

MARTIN WALTER

D. 2962

Closed

C. 9319-B

Closed

5175-C

MARTIN, Walter A.

5175-C

MARTIN, Wilbert

8483-C

8776-C

Cr-1967-128

Cr-1968-42

MARTIN WILBUR

D. 11628

Closed

C.

Martin William

11765-B

alias Moe Davis

Martin William

5338

9101

Martin William C.

374-B

682-B

Martin William G.

7584

5826-B

Martin William T.
William C.

4559-B

5353-C

William Alexander

8346-C

MARTIN, William Alexander

6867-C

8346-C

MARTIN WILLIAM C.

Closed

682-B

Martin William

5338

9101

374-B

Martin William
alias Moe Davis

11,765-B

Martin William G.

7584

5826-B

Martin William T.

4559-B

(SEE NEXT CARD)

(cont.)

MARTIN, William G.

5353-C

MARTIN, William Giles

2168-C

MARTIN WILLIAM G.

D. 7584

Closed

C. 5826-B

Closed

Martin William G.

682-B

Martin William

5338

9101

374-B

Martin William
alias Moe Davis

11,765-B

Martin William T.

4559-B

MARTIN, William Joseph

Cr-1989-158

MARTIN WILLIAM T.

Closed

4559-B

Martin William G.

7584

5826-B

Martin William G.

682-B

Martin William

5338

9101

374-B

Martin William
alias Moe Davis

11,765-B

MARTIN, Zachary R.

Cr-77-11

MARTINA ANTONIO

D.1390

C. 3445

Closed

MARTINI CHARLES

Closed

4333-B

MARTINA, Richard Joseph

8145-C

MARTINA ROSE

Closed

4359-B

Martina Rosaria

11729

Mariino Rosario

697-B

MARTINA ROSARIA

D. 11729

C.

Closed

Martina Rose

4339-B

Martino Rosario

697-B

Martindale Harry K.

1217-0

with alias

1217-0

Martindale Kirby W.

with alias

†

MARTINDILL, Jack Elmer

3735-C

MARTINELLI GABRIEL

Closed

5873-B

MARTINELLE SARAH

Closed 5873-B

MARTINELLO JAMES

D. 11065

Closed

C.

Martinello, Louis

7520-C

a/k/a Harvey Edward Southerby

MARTINELLO VINCENT

Closed 5339-B

MARTINEZ, ALVARO E., JR.

Petty Offense

MARTINEZ-CABREA, KLEVER

Case Filed
No. Day

Petty Offense

Case No.
Docket

85-0079M

DOCKET NUMBER

MARTINEZ, CARMELO D.

Mag. 76-1

MARTINEZ, GUILLERMO

Case Filed	
Mo	Day
No of	
Def's	
U.S. MAG CAST NO	83-0197M

DOCKET NUMBER

CRIMINAL INDEX

MARTINEZ JOSEPH

D. 12251

C.

MARTINI JOSEPH

D. 1420

Closed

C.

MARTINI LUIGI

D. 10324

Closed

C.

MARTINI ROBERTO

D. 805

C.

Closed

MARTINO ANGLINE

Closed

4159-B

MARTINO PRUNO

Closed

9653-B

MARTINO, CARL

Case Filed

Mo Day

0415

Misdemeanor

No of
1

U.S. MARSHALS
SERIAL NO

86-0075M

DOCKET NUMBER

MARTINO DOMINIC

D. 4572

C.

Closed

MARTINO FLORENCE

1482-B

MARTINO JENNIE

D.8103

C.

Closed

MARTINO JOHN

D. 8180

C. 9951

Closed

Closed 229-B

1488-B

Closed 5441-B

413-0

MARTINO JOF

Closed

9830-B

Martino Joseph

11112-B

Martino Joseph P.

9756-B

MARTINO JOSEPH P.

Class

9756-B

Martino Joseph

11,113-B

Martino Joe

9830-B

MARTINO, Paul A.

4540-C

Martino Raymond

11,909-B

MARINO, Richard

Cr-76-45

MARTINO ROSARIO

Closed 697-B

Martina Rosaria

11729

Martina Rose

4339-B

MARTINO VITO

D. 8103

Closed

C.

MARTINUCCI, Mario

5269-C

MARTONE, Anthony

4297-C

Pres. Valley View Groceries, Inc.

MARTORANO CARL

Closed

10,549-²

Martucci Aurelio

11,942-B

420-0

Martyn Rudolphe Vincent

with alias.

MARTZ, Clarence

3555-0

HARTZ FRED

2292-0

MAETZEN MIKE

Closed 1521-B

MARUCCI, Doria

64611-C

MARUELLA MILDEFD

Closed

3100-B

MARUPELLA RALPH

Closed

8108-B

MARVAR, John Kenneth

2521-C

MARVIN, DONALD G.

Petty Offense

MARVIN, Elliott F.

5972-C

MARVIN FILMS, INC.

Cr-1973-185

MARYIN, Laverne Francis

5846-C

MARWAHA, Harbhajan D.

Cr-75-104

MARX JOHN F.

D. 666

Closed

C.

MARX WILLIAM

D. 12051

C.

Closed

MARY LINCOLN CANDIES, INC.

4696-C

MARYNIAK KATHERINE

Closed

3361-B

Maryniak Kathryn

5449-B

7916-B

Maryniak, Katherine

2527-B

MARYNIAK KATHERYN

Closed

5449-B

Closed

7316-B

Maryniak Katherine

3361-B

Maryriak Katherine

2527-B

MARYNOWSKI WALTER J.

D. 8339

110501

C.

MARYOTT HOWARD

Closed

9360-B

MARYRIAK KATHERINE

Closed

2527-B

Maryniak Kathryn

5449-B

7916-B

Maryniak Katherine

3361-B

MARYTO ANDREW

D. 6554

C.

Closed

MARZEC LUCY

D. 11722

Closed

C.

MARZEC VINCENT

D.3753

Closed

C.

MASCATO SAM

D. 8799

C.

Closed

MASCELLINO EMIL

D.1881

C. 1882

Closed

MASCI VIRGILIO

D. 7657

Closed

C.

Masool Fred

280-0

MASCULA JOSEPH

1669-C

2662-C

MASER ROSE

D. 6167

C. 8062

Closed

MASER SOL

D. 6167

Closed

C. 8062

MASH EDWARD J.

used

2354-C

MASHLER HENRY

alias Miller

D. 3193

C.

Closed

MAST RALPH

Closed

6957-B

Closed

8237-B

MASIER FRED

D. 9457

Closed

C.

MASINO, Joseph A.

6751-C

6828-C

MASKA ERNEST

D. 2551

Closed

C.

MASKA HARRY

Closed

10,257-B

MASLANKA STEVE

D. 6054

C.

Closed

MASLINSKI, Dawn

Commission---
Petty Offense

MASLOWSKI JULIUS

Closed

7496-B

Maslowsky Julius

5485-B

7857-B

9626-B

MASLOWSKY JULIUS

Closed 5485-B

Closed 7857-B

Closed 3626B

Maslowski Julius

7496-B

MASMER CARL

D. 10179

Closed

C.

Masneo Carl

12041

1730-B

4410-B

10173-B

MASNEC CARL

D. 12041

Closed

C. 1730-B

Closed

Closed 4410-B

Closed

10,173-B

Masmer Carl

10179

MASNEC HELEN

D. 12041

Closed

Closed C. 1730-B

Closed 4410-B

MASON, Billy Raymond

Misc. Crim. 40

MASON, Carmen

Misdemeanor

MASON, David

3568-C

MASON, David, etal

3570-C

MASON, Dennis a/k/a Floyd F. Smith

8343-C

MASON, Frederick H.

CLOSED

7990-C

CR. 79-00139

MASON, Hollie

5018-C

MASON IRVIN

Cases 8581-B

Mason, Jack

11,856-B

alias Clarence Mills, alias

Jimmy Mills

1591-C

MASON JAMES

D. 142

C. 155

357-0

Closed

MASON JEROME

2236-C

MASON JOHN

MASON 10596-B

MASON, John William
a/k/a Radomir Milovan
Bojovic

CR. 80-00052

MASON JOSEPH F.

D. 4410

Closed

C.

Mason Joseph

3681-B

MASON LAFAYETTE

D. 7296

Closed

C.

MASON MRS. LEAH

2350-B

Mason Lottie

357-0

MASON LOUIS

D. 11817

Closed

C. —

MASON HACHLIN

Closed

11G19-B

MASON NELSON

2079-C

MASON ROBERT

D. 2738

Closed

C.

3575-C

MASON, Robert

3575-C

alias Frank Piper

W Jim McCoy

2738

MASON, Robert Keith

Cr-1967-119

MASON ROSE

Class 6740-D

Elis Rose Isaacs

Mason Shirley

636-0

with aliases

MASON, Silvia

6229-C

alias Jean Ledette, Jean Miller, Jean Martin &
Jean Bedlovich

Mason, William A.

7378-C

MASSA NICHOLAS

2355-C

MASSARELLO, James L.

Cr-75-16

Massaro, Dominic P.

7153-C

Massaro, Jimmy

7423-C

alias Vincent Leon Massaro

Massaro, Vincent Leon

7423-C

alias Jimmy Massaro

MASSEY CHARLOTTE

2094-C

MASSEY, James Arthur, Jr.

4832-C

Massey, Johnny Herbert

7611-C

7614-C

MASSEY, Pauline A.

8444-C

8449-C

MASSEY, Willie

CR-1973-33

• MASSIE CHARLES J.

9389-B

Massie Charles

396-B

9216-B

MASSILINO PASQUALINE

D.4322

Closed

C.

MASSIMI WILLIS E.

D. 8082

Closed

8083

C.

Massini Willis

7954

MASSIMO MODESTO

1799-C

alias Giovanni Maurizio Romano
alias John Romano

MASSIMO, Thomas

CR. 80-00005

CLOSED

MASSINI WILLIS

D.7354

Closed

C.

Massimi Willis E.

8082

8083

MASSONA PETER

Closed

11106-B

Massoni Pete

10515-B

Massoni Pietro

8842-B

MASSONI PPTF

Classif

10,515-B

Massona Peter

11106-B

Massoni Pietro

8842-B

MASSONI PIETRO

Closed 8842-B

Massona Peter

11106-B

Massoni Pete

10515-B

MASSU ANTHONY

10,075-B

MASSUCCI BERNARD

D.2599

alias Thomas Martin

Closed

C.

MASSUCI, Rosetta

5995-G

Mast Edith, alias

11,834-B

Violet May Hughes

MAST PETER

Closed 10,660^B

MASTANDREA JOSEPH

2681-C

MASTER JAMES

11645-B

alias James Harris

MASTERANA, Frank

Cr-1970-203

MASTERNAK Bronislaus Lawrence

3636-C

WASTEENAK, Mesco Michael

3384-C

MASTERS, Ann Marie

Cr-1971-158

MASTERS, S.

Mag. # 1981-940

(Joy)

MASTOWSKI, Richard L.

7924-C.....

MASTRANDEA VITO

D. 9295

Closed

C.

MASTRANGELO, Anthony

Minor Offense

Mastrodonato, Joseph P.

7606-C

Mastrolenardo Mike

1060-0

MASTROLONARDO, Michael

4257-C

MASTROSIMORY THOMAS

D. 5968

C.

MASTROWARDO ANGELO M.

D. 5745

C.

~~Class~~

MASTYKARZ, CARL J.

conspiracy

Case Filed	
Mo	Day
11	19
No of	
Def: 4	
U.S. MAIL CASE NO →	
81 00121 03	

DOCKET NUMBER

CRIMINAL INDEX

MASULLO'S
142 Grant St.
Buffalo, NY

Mag 83-12th-17

MASZRZAK JOHN

D.1833

Closed

C.

MATASTAZIO SAM

Closed

5484-B

Matchka Mario

389-0

with alias

MATFLL THOMAS

Closed

4116-B

MATERA, RICHARD J.

Case Filed Mo	Day	Misdemeanor
No of		10
Det:	US MAG CASE NO	82-008811

DOCKET NUMBER

CRIMINAL INDEX

MATERNOWSKI MARTIN

D. 11394

Closed

6.

MATES JOHN

D. 957

C.

Closed

NATTSICK ANTHONY

Closed

2674-B

MATHENY, Patrick B.

Minor Offense

74 R-10

74 R-14

MATHER LOUIS

Closed 10,210-B

MATHERS GEORGE E.

D. 3216

C.

Chem

MATHES CHARLES

D. 6558

C. 7259

Closed

LATHES JOHN

Closed

11009-B

MATHES W. E. VINEGAR CO.

10,529B

MATHESON JACK

1552-C

with alias

MATHEWS, Bernard

7746-C

MATHEWS, CHARLES P.

embezzlement

Case Filed		CLOSED	
Mo	Day		
11	24	81	00124 01
No of Dets		U.S. MAG CASE NO	
1			

DOCKET NUMBER

CRIMINAL INDEX

MATHEWS HOWARD G.

2442-C

4909-C

MATHEWS, John Guy

5788-C

alias Herbert Mitchell Eikens

MATHEWS, Johnny

5869-C

alias Arthur Enoch Beasley

" John Mathews Bowes

MATHEWS, Rodney

CR. 79-00071

Mathews Savoy

600-C

"Snooty"

1081-C

MATHEWS TRUCKING COMPANY INC.

2442-C

MATHEWSON, Wallace J.

3195-C

MATHEWSON WALTER

Closed

11438-B

alias Walter Depew

MATHIAS, Alfred C.

Cr-74-231

Cr-75-13

MATHIESEN MATHIS

Closed 4299-B

Mathiesen Mathis

2985-B

MATHIJSSEN MATHIS

Closed 1985-B

Mathiesen, Mathies

4298-B

MATHIESON AGNES McWHIRTER
alias Elma Agnes Brown

2020-C

MATHIS CHARLES

9204-B

MATHIS LOUIS E.

Closed 10,102B

Closed 10,210-B

MATHIS, Robert

9166-C

MATIC MARIE

Closed 1963-B

Closed 7-B

MITIS VERA

Closed

5005-B

MATLFSS JOSEPH

Closed

7004-B

alias Joseph Mathers

NATO ISTVAN

CLASS

10,539-B

MATO STEVEN

Closed

10,539-B

MATOC MARIE

D. 11830

Closed

C.

MATONI JOSEPH

Closet 7365-B

Matoni Joseph

9702-B

Matoni Joe

2854-B

Matonti Joseph

4420

1371-0

MATONI JOSEPH

9702-B

Matona Joseph

7965-B

Matonti Joe

2854-B

Matonti Joseph

4420

1271-C

Matonti Giuseppe

1271-0

7965-B

9702-B

2854-B

4420

MATONTI JOE

Class

2854-B

Matona Joseph

7965-B

Matoni Joseph

9702-B

Matonti Joseph

4420

1271-C

MATONTI JOSEPH

D.4420

C.

Closed

Matona Joseph

7965-B

Matoni Joseph

9702-B

Matonti Joe

2854-B

1271-C

MATOS, JOHN

Case No. 1
Mo. Day
Petty Offense

FILED
CLERK OF COURT
ST. LOUIS, MO.
86-00064-03

DOCKET NUMBER

Matousek, Karl
with aliases

12,141-B

MATRACIA ANTHONY

D. 4169

Closed

C.

MATRAY, Gabriel W.

7647-C

MATRO, Richard J.

5435-0

alias Sanóy Sano

MATRONE, John Joseph

CR. 80-00038

CLOS

MATSON FRANK

D. 8017

Closed

C.

MATSON JOSEPH

10,643-B

alias Weber, alias Watson

MATT CHARLES

Closed

7531-B

Matt Charles F.

3151-B

MATT CHARLES F.

~~CHAS~~

3151-B

Matt Charles

2531-B

MATT JACOB H.

Closed 10,463-B.

MATT WILLIAM

D. 2881

C.

Class

MATTALIANO EDWARD

Closed 5832-B

MATTARO, Frank

3702-C

MATTEI FRANK

Closed

9796-B

MATTELL GEORGE

D8796

Closed

E.

Mattell George H.S.

2194-B

MATTELL GEORGE H. S.

CINCY

2194-B

Mattell George

8796

MATTELL LEO

D. 8873

Closed

C.

MATTELL THOMAS K.

D.10168

C.

Closed

MATTEOLI VINCENT

10,377-B

MITTFEON EDWARD

Closed

6003-B

~~Closed~~

7537-B

MATTESON JAMES

D. 9402

Closed

C.

MATTESON MICHAEL

Closed

1740-B

MATTESON, Willie

Petty Offense

MATTHEWS, Charles James

3180-C

Matthews Clarence Lloyd

603-C

MATTHEWS, Cyril Lionel

5244-C

alias William H. Mattice

MATTHEWS DE FORREST

D. 619

Closed

C. 633

MATTHEWS, Edith J.

8858-C

8916-C

MATTHEWS FLORENCE

D. 620

C. 634

Closed

MATTHEWS FRANK

Class 8337-B

Matthews Harry Vincent

602-6

MATTHEWS, Herbert Edwin

Minor Offense

MATTHEWS, Jesse

3819-C

alias Bill Osborne

6587-C

" Frank Hamilton

MATTHEWS, Jesse James

6587-C

3319-C

MATTHEWS JOHN

D. 8169

Closed

C.

JESSE MATTHEWS

1572-C

with alias

MATTHEWS, JOSEPH A.

Case filed Mo	Day	Misdemeanor
No of Def's	U.S. MAG CASE NO	
		83-0064M

DOCKET NUMBER

CRIMINAL INDEX

MATTHEWS, KENNETH E.

Petty Offense

MATTHEWS LENZIE

2259-0

Matthews, Leo Carl

7357-C

Matthews Lindsey

1140-C

MATTHEWS MELVIN LEROY

Closed 7944-B

MATTHEWS, Rodney

Mg. # 77-170M

MATTHEWS, Sidney

9026-C

MATTHEWS TRUYN M.

D. 2187

Closed

C.

MATTHEWS WARD

D. 621

Closed

C. 655

Matthews Ward O.

9600

MATTHEWS WARD O.

D. 9600

Closed

C.

Matthews Ward

621
635

MATTHEWS, William James

6544-C

6581-C

MATTHEWSON HERBERT E.

D.4023

C.

Closed

MATTHIAS MILDRED

Closed 9504-B

MATTHIAS OTTO

Closed 9304-B

MATTICE, Donald L.

8934-C

MATTICE, Patricia A.

CR-1972-151

Cr-1972-180

MATTICE, William H.

5075-C

alias Matthews

5244-C

Mattina Joseph

103-0

MATTINGELY, John H.

Petty Offense

MATTIOLI DOMINIC

D.9095

Closed

C.

Mattioli Dominico

9899-B

MATTIOLI DOMINICO

Closed 3899-B

Mattioli Dominic

9095

MATTIOLI GUSTO

4408

D.8464

C.

Closed

MATTISON, Francis C.

Cr-1972-116

MATTOLA JOHN

Closed

4548-B

MATTONE GOZZI

10,050-B

MUTTON ERNEST

Close

8159-B

MATTOZZI, Constantino

CR. 78-00011

MATTSON, Dennis Helmut, Sr.

Cr-1967-64

MATRUCCI, Michael V.

7972-C

MATUSCAK ANDREW

D. 4920

C.

Closed

MATUSFWICZ BEATRICE

Closed 8339B

9743-B

MATUSZEWICZ FRANCES

Classified

8339-B

MATUSIEWICZ ALEX

D.4159

Closed

C.

MATUSKI ANDREW

U. S. 2439-B

MATUSKIEWICZ FRANCIS

Closed 1660-B

MATUSKIEWICZ JOSEPH

~~Class~~

1660-B

MATUO MICHAEL

D.5715

Closed

C.

MATUSZEWSKI ANTHONY

Closed

11042-B

MATUSZEWSKI, Henry Joseph

6671-C

MATUSZEWSKI WILLIAM

Class

10,467-B

MATUSZWSKI JOSEPH

Closed 1891-B

MATUZAK LAWRENCE

D. 1584

Closed

C.

MATWIZKOW MICHAEL

1960-C

MATWIZKOW WALTER

1960-C

MATYJASZEK, Scott Earl

Cr-1972-132

MATYS FRANK

Closed 4473-B

MATYS KATE

Closed

4479-B

MATYSKIEL MARY

Closed

4701-B

MATZER JOSEF

Closed

2514-B

MATZOLA SAM

1931-C

MAUF MORITZ

Closed 9624-B

Closed 9701-B

MAUER J/COB

Cherry

3224-B

Mauer Jacob P.

10841-B

MAUFR JACOB P.

10841-B

Mauer Jacob

3224-B

MAUER JOSEPH P.

10,841-B

MAUFF ROSE

Close?

5224-B



MAUL ALFRID

Closed 6574-B

MAUL, Christian

3123-0

MAUL, John E.

4549-C

MAULFAIR, Robert Gordon

5512-C

alias Max Robert Hampton

" Robert King

MAULUCCI JOSEPH

D. 3343

C. 950-0

Class:

MALUCCI, Pasquale A.

Petty Offense

MAULUCCI, Pasquale

CR. 80-00074

CLOSED

MAUNDRELL CARL G.

D. 11070

Class

C.

MAUNTZ GEORGE KL

1981-B

MAURER BESSIE
alias

1884-C

Maurer Laurence

495-0

MAURER ROBERT

D. 7548

Closed

C.

MAUFFA WILLIAM

10,887-B

311-C

MAURICE, Roland Charles

4277-C

MAURIZIO GIOVANNI
alias

1799-C

MAURO JOHN

D. 5629

Closed

C.

MAURO, Joseph

4128-0

MAURO, Nicholas

8857-C

Cr-1967-34

Nicholas A.

Cr-1967-167

" "

Cr-1970-45

" "

Cr-1970-179

MAUSSER MARY

Closed 4965-B

MAUTHUE EDGAR F.

D. 721

Closed

C.

✓
Mavrelos, Markos

6996-C

MAWN, John T.

Cr-1971-44

MAX, George

7937-C

a/k/a George Maksymiuk

MAXDORF OTTO

D. 6728

GROSS!

U.

MAXFIELD WALTER

D. 10720

Closed

C.

MAXICK, Joseph

7685-C

MAXIMION SAMUEL

2320-C

MAXIMOVITCH, Joseph

5004-C

alias Maxim

MAXON CHARLES

Closed 9619-B

MAXSON, Lester Lewis

7649-C

MAXWELL E. F.

10512

893-B

MAXWELL FRANCIS

D.4619
4620

C.

MAXWELL PATRICK

Closed 4637-B

Closed 7469-B

Maxwell Patrick J.

6524-B

7421-B

MAXWELL PATRICK J.

Closed

6524-³

Closed

7451-B

Maxwell Patrick

4637-B

7469-B

MAXWELL, Joseph R.

Petty Offense

MAXIMOW, Michael

1796-C

MAY ALBERT F.

Closed

3157-B

Closed

5186-B

May Albert

7976

MAY, Alfred William

6696-C

MAY BENNY

Closet 1536-B

alias Benjamin Mayo

MAYCOCK, GERALD B.

Case Filed

Mo Day

01 31

Misdemeanor

Page of

1

Date

U.S. MAG
CLERK

83-0026M

DOCKET NUMBER

CRIMINAL INDEX

MAY EDWARD

2084-B

10,960-B

Closed

MAY FRANK

7738-3



MAY GEORGE C.

Closed 1996-B

Closed 6655-B

May George

2727-B

MAY, Harold (alias)

1387-C

MAY IGNATIUS

10,888-B

MAY, James

4247-C

alias Weed

May John

945-0

with aliases

John A.

6279-C

MAY, John A.

6270-C

MAY JOSEPH

D. 2373

C.

Closed

MAY MARY

D. 8450

Class

C. 2056-B

Class

MAY, Michael

6815-C

MAY, Nancy Hodges

8892-C

8923-C

MAY ROLAND F.

D. 865

C.

Closed

May Sidney

224-0

May Sydney Arthur

334-0

MAY. William Lawrence

5400-C

alias Percy Lawrence Klyne

MAYBE, Alec

4728-C

MAYBEE GORDON JOSIAH
alias Gerome Koifer

2012-C

MAYBEE JOHN J.

D. 3287

C.

Closed

MAYBERGER BARNEY

1954

992-B



MAYBERRY JOHN

Closed

972-B

Mayberry William

1184-0

with alias

MAYBURY WILLIAM

1184-C

with alias

MAYCHER STEVE

closed 762-B.

MAYCHERZAK ANTHONY

Closed

5974-B

alias Charles Michels

6488-B

MAYER CARL JOSEPH

1452-G

with alias

MAYER CHARLES

10,758-B

MAYFF FRED

Closed

5714-B

MAYER GLENN

610307

2195-B

MAYER JOHN P.

Closed 1128-B

Closed 1129-B

Mayer John

7244-B

Mayer John P. Jr.

10898
1392-B

MAYER JOHN P. JR.

D. 10898

Closed

C. 1592-B

Mayer John

7244-B

Mayer John P.

1128-B
1139-B

MAYER PATRICK J.

Closed 955P-B

MAYER WILLIAM

D.11964

Closed

C.

MAYFIELD FRED

1984-C

HAYFIELD, Thomas

5013-C

MAYFLOWER SOCIAL CLUB

D.8149

Closed

C.

MAYLIN, Wayne Robert

CR. 79-00006

CLOSED

MAYNARD, Jerry Allen

8518-C

MAYHE, Robert

5003-C

MAYNOR, Mary Julia

3705-C

alias Grace Allen

MAYO BENJAMIN

Closed 1236-B

1123 Benny May

MAYO, Danny

5415-C

alias Daniel J. O'Brien

" Harold Connelly

MAYO, JOAN E.
a/k/a Joan E. Kaiser

Misdemeanor

85-0208M

DOCKET NUMBER

MAYO NURSERIES INC. A CORP.

D. 3303

C.

Closed

Mayo Teresa

1269-C

with alias

MAYO WILLIAM G.

D. 6397

Closed

Closed C. 477-B

Mayo, William John

510-0

with alias

MAYORAL-SOTO, JOB

Case Filed		Petty Offense	
Mo	Day		
No of Defs		U.S. MAG CASE NO	88-176M

DOCKET NUMBER

MAYOROS JULIA

10,920-B

MAYS, TILMOTHA

Mag. 76-64

MAZAFCIUK MILIEN

2703-B

Mazaris Paragiates Stoyanis
with aliases

953-0

MAZDA ANTONIO

alias Frank Rose

D.1905

C.

Closed

MAZDELEWSKI IGNATZ

D.1324

C.

MAZDZER CHARLES

D.4959

Closed

C.

MAZER JAKE

D. 11171

Closed

C.

MAZERBO GAETNO

D. 5194

Closed

C.

MAZERBO THOMAS

D. 5194

Closed

C.

HAZIZ JOHN

Closed

3618-B

MAZIKOSSKI JOHN

D. 2901

Closed

C.

MAZIKOWSKI WLADYSLAW

D. 1491

Closed

C.

MAZOLA SAMUEL

~~closed~~

8618-B

Mazzola Sam

64-0

Mazola Sam

1695-C

2703-C

2704-C

MAZDA IRA

Closed

2909-B

MAZUCA JOSEPH A.

Closed

6518-B

MAZUCA PETER S.

6518-B

MAZUMYK MIKE

D. 4550

C.

MAZUR ANNA

Closter

5538-B

262-a

MAZUR ANTHONY

Closed

5401-B

Closed

5538-B

MAZUR CHARLES

D. 3758

C. 3926

Closed

MAZUR FRANK

1925-C

2095-C

MAZUR JOHN

1727-C

Mazur Joseph

1143-0

MAZUR, Louis

CR. 81-00039

MAZUR, Louis Marion

7684-C

7823-C

MAZUR, JEROME J.

Case Filed Mo Day	Misdemeanor
No of Def.	U.S. MAIL CASE NO. 84-0034N

DOCKET NUMBER

CRIMINAL INDEX

MIZUR WALTER

Closed 4775-B

Closed 9852-B

12

MAZURAK FRANK

Closed

11008-B

MASURAK MICHAEL

Closed 4412-B

Mazurak Mike

2533-B

Mazuryk Michael

2532-B
2534-B

Mazuryk Mike

2440-B

MAZUREK MILDRED

Closed 4412-B

MAZURER JOHN

CLASSIC

8737-B

MAZURKIEWICZ FRANK

alias "Mount Morris Whitey"

D. 2514

C. 2627

Closed

MAZURKIEWICZ HARRY

Closed 4457-B

Closed 4812-B

MAZURKIEWICZ JOHN

D.5157

Closed

Closed C.4457B

MAZURKIEWICZ, Tillie C.

4562-C

Mazurowski Leo R.

792-0

793-0

MAZURYK MICHAEL

Closed

2532-B

Closed

2534-B

Mazurak Mike

2533-B

Mazurek Michael

4412-B

Mazuryk Mike

2440-B

MAZURYK MIKE

Closed

2440-B

Mazuryk Michael

2532-B

2534-B

Mazurak Mike

2533-B

Mazurek Michael

4412-B

MAZYUR ANTHONY

5510-B

MAZZA ANTHONY

Class

7069-B

Mazza Domenico

88-0

MAZZA, Joseph Peter

3199-C

MAZZA PASQUALE

1742-C

1790-C

MACKA PETER

D. 6724

C. 6782
8789

Closed

MAZZA SAMUEL

D. 5236

C.

Closed

MAZZI SEBASTIAN

Class 7467-B

MATZIFERRO SALVATORE

Closed 4235-B

10,022-B

MAZZARA, BART THOMAS

assault

Case Filed Mo	Day	CLOSED	
08	05	1	00074 01
No of Dets	U.S. MAG CASE NO		
1	-		

DOCKET NUMBER

CRIMINAL INDEX

MAZZARA PHILIP

D. 4255

C.

Closed

MAZZARA, Salvatore

3913-C

4434-C

MAZZI ANTONIO

Closed 7895-B

MAZZI JOSEPH

D. 10015

Closed

C.

MAZZI VITO

D. 12146

C.

Closed

Mazzio Vito, alias

11797-B

Hispizio Maggio

11829-B

MAZZINI FULVINO

Closed

6445B

Mazzio Vito, alias

11,787-B

Hispizio Maggio

11,829-B

Mazzi Vito

12146

MAZZIOTTI, John J.

Cr-1972-102

CLOSED

MAZZIOTTI, Nick

4306-C

HAZZO, Nancy

6429-C

Mazzoohi Anna

838-0

Mazzoohi George

838-0

MAZZOLA PEDRO

10,512-8

Mazzola Sam

64-0

Mazola Samuel

8618-B

Mazzola Sam- Mazola Sam

1695-C

2666-C

MAZZONE FILIPPO ANTONIO

Class 1032-B

MAZZONE FRANCESCO

1031-B

1031-B

MAZZONE, Joseph

2159-C

MAZZONE, Sarah

2159-0

7

MAZZONI DOMINICK

D. 9281

Closed

C.

MAZZUCCO, John

3106-C

3613-C

MAZZUR ALICE

Closed

748-B

MAZZUR ANTHONY

Closed 748-5

MAZZURCO SAM

Closed

5843-B

MC ADAM FRANK A.

D. 2087

Closed

C.

MC ADEN EDMUND D.

Closed

6682-B

McAfee, Arthur

Minor
~~Party~~ Offense Case

McAlear Vincent

604-C

MC ALEE CHRISTY T.

Closed

6004-B

McAISTER. David

9162-C

Cr-1967-42

McALISTER, Robert Hollis

4351-C

MC ALLISTER EMERSON

D. 6068

C.

Closed

MC ALLISTER HOWARD C.

Closed 4458-B

Mc Allister Howard

6136-B

McAllister James Edward

656-0

with alias

McAllister John Hamilton

862-0

with aliases

McALLISTER, Robert Hollis

4351-C

Mo Allister Roland S.

238-C

MC ALPINE HENRY A.

9287-B

MC ALPINE JAMES

6345-B

MC ANDREW WILLIAM

9900-B

MC ANDREWS HARRY

D.12246

C.

McARDLE, JOHN P.

CR-1972-335

MC ARTHUR MICHAEL

3612-B

MC ATEE EDWARD

Closed

3897-B

5353-B

MC AULEY, JAMES HENRY, JR.
a/k/a JAMES HENRY MC AULEY,
THOMAS LEE MC AULEY, and
THOMAS LEO MC AULEY

Case filed	
Mo	Day
No of	
Depts	
U.S. MAG CASE NO	84-0152M

DOCKET NUMBER

CRIMINAL INDEX

McAVOY, Dorothy
a/k/a HOWARD, Dorothy

Cr-1971-39

McBEE, Frank Raymond

3356-C

McAULEY BERARD

1787-C

McBAIN, Bartlett

Cr-1968-218

MC BRATNEY WALTER

D. 8538

Closed

C.

Mc Bratney Walter G.

8998

Mc Bratnie Walter G.

9245

MC BRATNEY WALTER G.

D. 8998

Closed

C.

Mc Bratney Walter

8338

Mc Bratnie Walter G.

9245

MC BRATNIE WALTER G.

D.9245

C.

Closed!

Mc Bratney Walter

8338

Mc Bratney Walter G.

8998

McBRIDE, Dorothy

4942-C

alias Loretta Eccleston

Mc BRIDE JOHN

D. 326

Closed

C.

MC BRIDE MATTHEW H.

D. 5350

Cloned

C.

McBRIDE, Rudolph Lavearn Cr-1970-61

McBRIDE THOMAS

1707-C

MC CABE BARNEY

D. 2957

C. 3095

Closed

MC CABE EDWARD

Closed 4009-B

5759-B

McCABE JAMES J.

D. 1160

C.

Closed

Mc Cabe James

36-B

MC CABE MICHAEL

10,007-B

McCABE ROY C.

D. 1656

C.

Closed

MC CABE THEODORE M.

D. 8116

C.

MC CABE WILLIAM H.

D. 10482

Mc Cabe William

C.

460

McCABE, William Patrick

Comm.
Petty Offense

MC CAFFRY HARRY

D. 10728

C.

Closed

MC CAFFRY JAMES

Closed

5668-B

Mc Caffrey James

2927-B

Mc Caffrey James M.

7790

MC CAFFERY WILLIAM
Closed

D. 10786

C.

MC CAFFREY JAMES

Closed 2927-B

Mc Caffery James

5668-B

Mc Caffrey James M.

7790

MC CAFFREY JAMES M.

D. 7790

Closed

C.

Mc Caffrey James

2927-B

Mc Caffery James

5668-B

Mc CAFFREY

MARY

alias Daniels

D. 11

C.

McCAIG ROBERT

D. 830

Closed

C.

McCALE, Bernard Joseph

4485-C

"McCALL, "B"
a/k/a McCALL, Bernie

Cr-1970-163

McCALL, Bernie
a/k/a "B"

Cr-1970-163

MC CALL GEORGE

8781-B

MC CALL JOHN

D. 12054

C.

Closed

Mc Call May Ellen
with aliases

253-0

MC CALL NORMAN

Closed 4652-B

MC CALL RONALD B.

D. 7638

Closed

C. 9579

McCANNON, GEORGE

Misdemeanor

02 02 87

1

87-0017M

DOCKET NUMBER

MC CANDLISH DANIEL

10,704-B

alias Daniel M. Neeley

alias James Nelson

MC CANN AMBROSE GEORGE

Closed

8389-B

MCCANN, DENNIS WILLIAM JOSEPH

1764-C

alias

McCAEN, Derwent William

5793-0

Mc Cann Edward James

540-0

Mc Cann, Frank M.

11,708-B



MC CANN GEORGE AMBROSE

Closed

8351-B

Mc Cann George

11876

12139

J. D. MC CANN CO.
A CORPORATION

D. 1838

C.

Closed

MC CANN THOMAS

5350-B

McCANNA, Benjamin Wilson

8874-C

MC CARGUE ARTHUR K.

D.8818

Closed

C.

McCARGUE MILDRED

D. 6606

Closed

C.

McCARNEY, Michael John

Petty Offense

MC CARR JOE F.

D. 10928

Closed

C.

MC CARRON, DANIAL JOHN

Petty Offense

McCARTER, Robert

6786-C

McCARTHY, Allen Frank

4798-C

alias Allen Frank Pringle.

MC CARTHY CHARLES

D.5813

Closed

Closed

C.5761-B

6557-B

9031-B

MC CARTHY DENNIS

D. 11117

Closed

C. 11119
11129

222-B

Closed

1241-B

Closed

4092-B

4056-B

5672-B

7393-B

7468-B

Mc Carthy Dennis ● J.

8039-B

MCCARTHY, DENNIS J.

Case Filed	
Mo	Day
	81 00095
No. of	
Dist	U.S. MAG CASE NO
	81-0245M

DOCKET NUMBER

CRIMINAL INDEX

MC CARTHY DENNIS J.

8029-B

Mc Carthy Dennis

11117

11119

322-B

1241-B

4092-B

4056-B

5672-B

7383-B

7468-B

MC CARTHY EDWARD J.

D. 12136

C.

Closed

MC CARTHY EUGENE

D. 9904

Closed

C.

MC CARTHY FLORENCE

D. 6860

C.

Closed

MC CARTHY FRANK

D. 2299

C. 7782

9634

Closed

Closed 37-B

MC CARTHY GEORGE A.

Closed

2983-B

Mc Carthy George

6543

3148-B

MC CARTHY J. J.

D. 10797

Closed

C.

Mc Carthy Jeremiah

10877

MC CARTHY JAMES

D. 6776

C. 8954

Closed 2855-B

Closed

2994-B

3022-B

MC CARTHY JEREMIAH

D. 10877

Closed

C.

Mc Ca rthy J.J.

10797

MC CARTHY JOHN

alias

Closed

D. 2105

C. 2739

4429

11694

Closed 2856-B

6175-B

3149-B

3410-B

Closed

11091-B

Closed

11182-B

11,361-B

MC CARTHY JOHN A.

D. 6777

Closed

C.

Mc Ca rthy John

2105

2739

4429

11684

2856-B

6175-B

9148-B

9410-B

11091-B

11182-B

11361-B

MC CARTHY JOHN E.

7309-B

MC CARTHY JOHN J.

1121-B

Closed

225F-B

Closed

2288-B

6006-0

6022-C

McCARTHY, Mathew Robert

7644-C

MCCARTHY, MARILYN MARIE

Case Filed			Misdemeanor
Mo	Day		
No of			
Def		US MAG	
		CASE NO	83-0165M

DOCKET NUMBER

CRIMINAL INDEX

MC CARTHY MICHAEL

D.10877

Closed

C.

Mc Carthy Michael J.

614

MC CARTHY PATRICK

D. 3893

Chase

C. 8088
7413

MC CARTHY PETER

9348-B

MC CARTHY RAYMOND

Closed

6005-B



McCARTHY, Robert Gerald Cr-77-31 CLOSED

MC CARTHY THOMAS

D.4060

Closed

C. 7377

Closed 7228-B

7315-B

Thomas A.

10,766-B

5356-C

McGARTHY, Thomas A.

5356-C

MCCARTHY, THOMAS PAUL

Case Filed

Mo Day

|

|

|

|

No of

Def:

U.S. MAG
CASE NO 87-0028M

DOCKET NUMBER

MC CARTHY TIMOTHY

10,464-B

Mc CARTHY WILLIAM

D. 121

C.

Closed

McCARTNEY, David

3418-C

MC CARTY EBBA

D.11694

C.

Closed

MC CARTY JOHN

Closed

1998-B

Mc Carty John J.

572

McCARTY JOHN J.

D. 572

C.

Closed

Mc Carty John

1998-B

MC CASTREY TERENCE

3776-B

MCCATHERN, T.

Petty Offense

MC CAUL PATRICK

D. 3011

C.

Closed.

McCAULAY WILLIAM THOMAS

2705-C

alias James McNeil

MC CAULEY FRANK

Closed

11437-B

MC CAULEY MERRITT

1054-B

Mc Cauley Merritt Roy

9279-B

9547-B

MC CAULEY MERRITT ROY

Class

9279-B

alias Roy Beckett

9547-B

Mc Cauley Merritt

1054-B

MC CAULEY PETER

10,233B

McCawley, James Russell

4552-C

4553-C

4554-C

McCHEYNE, Robert E.

Petty Offense Case

McCLACHY, Frank

4232-0

MC CLAIN CHARLES

D. 1868
1869

Closed

C. 1874

Mc Clain Charles B.

1865
1866
1880

McCLAIN CHARLES B.

D. 1865
1866

Closed

C. 1880

Mc Clain Charles

1868
1869
1874

McCLAIN, Edward L. Mag. 79 Misc. 33M
a/k/a Ronald Conroy

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

McClains, Nina

7565-C

a/k/a Nina Menyweather

MCCLAMB, DANIEL K.

Mag. 76-36

MC CLAMB, Leroy

CR-75-244

MC CLARE BARNEY

Closed

11,160-B

McCLARENCE, Albert Jr.

8433-C

MC CLARENCE, Albert Jr.

Cr-1973-120

MC CLARY BERTHA

D. 7416

Closed

C.

Mc Cleary Bertha

9216

McCLARY, FRANCINE

CR. 79-00042

a/k/a Francine Sharpe

MC CLEAN CLIFFORD

D. 7303

Closed

C.

MC. CLEARY BERTHA

D.9216

Closed

C.

Mc Clary Bertha

7416

MC CLARY PIERCE

Closed 5380-B

6516-B

Closed 7328-B

7510-B

6585-B

McCLEARY, Robert

7905-C

McCLEERY, Lindsay

3066-C

MC CLELLAN JOHN

D. 8764

Closed

C.

McClellan Stewart Chester

624-0

MC CLELLAN WILLIAM M.

D.10276

C.

Closed

McCLELLAND BEVERLY CLARK

1549-0

1550-C

McCLELLAND FRANKLIN

with alias

McCLELLAND FRANK MOSES

1550-C

with alias

McCLENDON, Floyd

Cr. 80-00127

a/k/a McCLINTON, Lloyd

McCLENDON, ROSA B.

Case Filed

Mo Day

1

1

1

No of

Det's

U.S. MAG

CASE NO

87-0071M

DOCKET NUMBER

McCLENDON, Rosa Bell

CR-1973-382

Cr-74-244

McCLENNON. Ives

6492-C

MC CLINIC, Charles Jackson

8904-C

McCLINTON, Lloyd

Cr. 80-00127

a/k/a McCLENDON, Floyd

CLOSED

MC CLOSKEY GERALD

Closed

5402-B

McCLUNG, Roger Augustus

6921-C

MC CLURE ALFRED

D. 12238

Closed

C.

MC CLURE ETHEL

D. 12238

Closed

C.

MCCLURE, FRANCIS CHARLES

CR-1972-311

McCLURE, Francoise

8144-C

McCLURE, Frank Presley, Jr.

8131-C

MC CLURE RALPH C.

D. 2975

C.

Closed

McCLURE, Raymond

8144-C

McCLURE, Robert P.

Cr-75-2

MC COLE BERNARD

D. 10737

C.

Clerk

MC COLL JOHN

D. 12101

C.

Closed

McCOMB, Alga Wiggs

6959-C

Mc Combs Charles

642-0

McCOMBS, Richard T.

Cr-1968-227

McCOMBS, Robert C.

8221-C

MCCOMPTON'S
1239 Niagara St.
Buffalo, NY

Mag. 83-12M-18

McCONAUGHEAD, Edward D.Jr.

4916-C

MC CONKEY JAMES W.

D.1807-1809

Closed

C. 1914
2028
2031

McCONNELL ANGUS D.

2964-C

McCONNELL, Daniel C.

CLOSED

Cr-75-62

MC CONNELL EDWARD

D. 3833

Closed

C. 9852
C. 11261

MC CONNELL FRANK W.

D. 5246

C.

Closed

MC CONNELL, J. Harold

CR-76-129

McCONNELL, Louis M.

5007-C

Mo Connell Margaret Evelyn

with alias

12024-B

MC CONNELL MORRIS

D. 6225

Closed

C.

MC CONNELL NORMAN

D. 6225

Closed

C. 7146

MC CONNELLY MRS. S. A.

10,592-B

also known as Nellie McConnell

MC CONNELL STEPHEN

D. 5475

Closed

C. 5637

McCONNELL, William C.

2560-C

(indicted as O'Connell)

MC CONNELL WILLIAM

D.9505

Closed

C.

MC CONVILLÉ MATTHEW

D. 8298

Closed

C. 9713

McCOOL, Joseph

5110-C

McCORMICK ANTHONY

D. 1079

Closed

C.

MC CORMICK C. HAROLD

D.4523

Closed

C.

MC CORMICK DAVID J.

D.10233

Closed

C.

MC CORMICK FRANK

D. 4142

Closed

Closed C. 332-B

9797-B

10,838-B

MC CORMICK JOHN

D. 2392

Closed

C.

Mc Cormick John J.

1724-B

MC CORMICK JOHN J.

Closed 1724-B

Mc Cormick John

2392

Mc CORMICK KATHERINE A.

D. 1047-1048

Closed

C.

McCORMICK, Lawrence

5674-C

alias Lawrence Thomas Chambers

" William Chambers

MC CORMICK THOMAS

D. 5923

Closed

Closed c. 2000-B

3012-C

Mc Cormick Thomas J.

1937-B

2990-B

5348-B

MC CORMICK THOMAS J.

Closed 1937-B

Closed 1930-B

5348-B

Mc Cormick Thomas

5923
2000-B
3012-C

McCORMICK, William Frederick

8439-C

MC COUGH WILLIAM H.

D. 11678

Closed

C.

McCOWAN, CAMILLE

Case Filed

Rule 40

Mo. Day

No of

Def's

U.S. MAG
CASE NO

88-0203M

DOCKET NUMBER

McCoy, Charles Grier

7121-C

McCOY, Jim

3575-C

alias Frank Piper

" Robert Mason

McCOY, John

4846-C

MC COY, Lester C.

Cr-1973-148

McCoy, Paul R.

7532-C

McCOY RAYMOND

1824-C

McCOY HELEN

alms

1824-C

McCRAE JOHN ALEXANDER

2687-C

MCCRAY, Margaret

Minor Offense

McCREARY, Mark Hiles

5127-0

MC CRORY DANIEL J.

Closed

333-B

291-B

MC CUE CLARENCE

Closed 278-B

Closed 11,182-B

MC CUE FRANK

D. 8276

C. 9922

Closed

MC CUE GEORGE

D. 8980

C.

Closed

Mc Cue George L.

5099
4006-B

MC CUE GEORGE L.

D. 5099

Closed

alias John Closed

C. 4006-B

Mc Cue George

8980

MC CUEN ELLSWORTH

Closed

8303-B

alias McColn

Closed

8736-B

McCUISH DAVID ALLAN

1997-C

MC CULLEN THOMAS

Closed

5608-B

McCULLOR, John A.

7862-C



MC CULLOUGH DANIEL

D.4377

C.

Closed

MC CULLOUGH JOHN

D. 8997

Closed

C. 10959-B

Closed

MC CULLOUGH THOMAS

D. 10125

C. 11561

MCCULLY, Lacy H., Jr.

CR. 80-00090

McCUMBER, Joseph D.

4042-C

" " "

3280-C

McCurdy & Company, Inc. a corp.

7205-C

MC CURDY GEORGE

Closed 419F-B

Closed 4291-B

Mc Cutcheon Clayton LaVerne

83-0

1

McCUTCHEON, FRANK TEES

Gr. 2009-0

McCUTCHEON, Gwendolyn Yvonne

Mg. 77-181M

McCUTCHEON, Leroy

6711-C

7427-C

McDANIEL, Loretta CLOSEL CR. 77-00167

MC DERMOTT ARNOLD

9850-B

MC DERMOTT EDWARD

7446
D.1998

Closed

C. 3028-B

Closed

Closed

3156-B

Mc Dermott Edwin

9377-B

MC DERMOTT EDWIN

Closed

9377-B

Mc Dermott Edward

7446

1986

3038-B

3156-B

MC DERMOTT EUGENE

Closed

3775-B

alias Robert Martin

alias Robert E. Martin

MC DERMOTT GEORGE

D. 12027

C.

MC DERMOTT JAMES

D. 4913

Closed

C.

MC DERMOTT JOHN

Closed!

7696-B

8840-B

3549-B

MC DERMOTT JOSEPH

D. 7012

C. 3773-B...

Closed

alias Eugene McDermott

alias Robert Marin

alias Robert E. Martin

alias John McDermott

11,420-1

MC DERMOTT WILLIAM

D. 7446

Closed

Closed

C. 3028-B

4497-B

MC DONALD ADAM

Closed

4700-B

Mc Donald Allen

3591-B

MC DONALD ALLEN

3591-B

3591-B

Mc Donald Adam

4700-B

MC DONALD ANGUS

D. 2278

Closed

C.

McDONALD, Augustus

4814-C

alias Angus McDonald

MC DONALD ARTHUR

1950

5489-

B

McDONALD, Charles Alexander

6692-C

McDONALD, Clifford Raymond

6577-C

MC DONALD DAVID

D.4630

C.

Closed

McDONALD, Donald

4029-C

alias Donald Alexander Watkins

" Donald Fenwick

MC DONALD DONALD

Closed

3568-B

MC DONALD EDMUND

D. 11178

C.

Closed

Mc Donald Edward

6288-B

Mc Donald Edwin

1484-B

MC DONALD EDWARD

Closed

6288-B

Mc Donald Edmund

11178

Mc Donald Edwin

1484-B

MC DONALD EDWIN

Closed 1484-B

Mc Donald Edward

6288-B

Mc Donald Edmund

11178

MC DONALD FRANCIS

WISCONSIN

6600-B

Mc Donald Frank T.

1824

MC DONALD FRANK T.

D.1824

Closed

C.

Mc Donald Francis

6600-B

MC DONALD GEORGE

5700-B

MC DONALD HAROLD

D.10224

Closed

C.

McDONALD, HELEN

Case Filed		
No.	Day	
No. of		
Dets.		U.S. MAIL CASE NO. ▶ 83-0224M
DOCKET NUMBER		

CRIMINAL INDEX

MCDONALD, HELEN CHRISTINE
a/k/a QUIGLEY, HELEN CHRISTINE

Case filed	
Mo	Day
	CR. 82-00014
No.	
Title of	
Dept.	US MAG CASE NO 82-0025M

DOCKET NUMBER

CRIMINAL INDEX

McDONALD Houston Mitchell

CR-1973-11

MC DONALD HUGH

Closed

2756-B

MC DONALD JOHN

Closed 7535-B

McDONALD, JOHN E.

Case Filed
Mo Day

Misdemeanor

No. of
Def's

U.S. MAG
CASE NO 81-02201

DOCKET NUMBER

CRIMINAL INDEX

MC DONALD JOSEPH

Closed

8116-B

Mc Donald Joseph J.

8641-B

5158-B

MC DONALD JOSEPH J.

D. 5158

Closed

C.

Mc Donald Joseph

8116-B

8641-B

McDONALD, Kenneth

3064-C

MC DONALD MARGARET

Closed

8630-B

McDonald Margaret Moore

5032-B

MC DONALD MARGARET MOORE Closed

5032-B

Mc Donald Margaret

8630-B

MC DONALD MARY

Class

7612-B

MC DONALD PERCY

D. 3890

C.

Closed

MC DONALD THOMAS

4459-B

11179-B

11179-B

MC DONALD WALTER

D. 5892

Closed

C.

MC DONALD WILLIAM

D. 2389

C. 3094
6908

Closed

8958-B

Mc Donald William E.

6431

Mc Donald William H.

9874-B

5500-C

McDonald William Charles

1187-0

MC DONALD WILLIAM E.

D. 6431

C.

Closed

Mo Donald William

2389

3094

6908

8958-B

Mc Donald William H.

9874-B

MC DONALD WILLIAM H.

9874-B

Mc Donald William

2389

3094

6908

8958-B

Mc Donald William H.

9874-B

McDONALD, William James

5929-C

alias William James Jones. etc.

MC DONIES GERTRUDE

D. 6516

C.

Closed

McDONNELL, ANGELINE J.

Case Filed
Mo. Day

Mo. Day
86-0126H
DOCKET NUMBER

McDONNELL, Harvey N.

8312-C

MC DONNOUGH WILLIAM

D. 11497

Classed

C.

MC DONOUGH MARK

7615-B

Mc Donough Martin

4229

6473

MC DONOUGH MARTIN

D. 4229

Closed

C. 6473

Mc Donough Mark

7515-B

McDOUGAL, Ronald

7739-C

McDOUGALL GEORGE B.

2783-C

McDOUGALL, Gerald or Jerry

5924-C

alias Joseph Alban Gerrier

McDOUGALL, Ronald Mathew

4035-C

McDOWELL, Glen Russell Mag. #75-87M

MCDOWELL, MATTHEW JR.

Case Filed Mo Day	Petty Offense
No of Del's	U.S. MAG CASE NO ▶ 82-248H

DOCKET NUMBER

CRIMINAL INDEX

MC POWELL. PATRICK

5168-B

5168-B

McDOWELL ROSE

2738_C

Closed

McDowell Thomas John

977 1/2

279-0

McELHANEY, SCOTT DOUGLAS

CR-1972-380

Cr-74-112

MC ELHENY EDWARD

10,557-B

Mc Elheny Edward C.

6712-B

MC ELHENY EDWARD C.

closed

6712-B

Mc Elheny Edward

10,557-B

MC ELHINEY GEORGE

Closed

7556-B

MC ELHINEY WILLIAM ATKINS

Closed

7356-B

MC ELLIGOTT JOHN H.

Closed

5584-B

Closed

5082-B

McELMON, ALDEI GEORGE

Case Filed
Mo Day

Petty Offense

No. of

Pages

FILE NO. 86-0066M

DOCKET NUMBER

McELMON, JAMES JOSEPH

Case Filed

Mo Day

Petty Offense

No. of

Pages

U.S. MAR.

CASE NO.

36-0067M

DOCKET NUMBER

McELROY, Brian Frederick

Minor Offense

McELROY JOSEPH

D. 1068

Closed

C.

McELWAIN CHARLES

D. 573

574

C.

6619

8394

Closed

MC ENNESS J. J.

D.10483

Closed

C.

MC EWEH, ELIZABETH E.

Mag. 76-185

CR. 77-00193

MC EWEN MATTHEW

D. 4444

C.

Closed

McFadden, Danny

7475-C

McFadden, Eugene

7475-C

McFADDER, Mary Louise Marguerite

6425-C

MC FADDEN ROBERT C.

D. 6399

Closed

C. 7003

McFADDEN, Willie J.

Cr-1967-53

MC FALL JOHN

D. 4992

Closed

C.

MC FARLAND EARL

D. 6911

Closed

C.

MC FARLAND JAMES

D. 11487

Classed

C.

MC FARLANE WARREN

D. 6843

C. 7224

Closed

McFARLANE, Peter John

8731-C

McFAYDEN, John J.

4561-C

McFERRAN ELLEN MINNIS

2896-C

MC GAHAN PETER

D. 9715

Closed

C.

824-B

Closed

3389-B

Closed

4237-B

Mc Gahan Peter J.

6190

8155-B

MC GAHAN PETER J.

D. 6190

C. 8155-B

Closed

Mc Gahan Peter

9715

224-B

3389-B

4237-B

MC GAHAN W. J.

Closed

4237-B

Mc Gahan William

8715

Mc Gahan William J.

1155-B

MC GAHAN WILLIAM

D. 9715

Closed

C.

Mc Gahan W.J.

4237-B

Mc Gahan William J.

1155-B

MC GAHAN WILLIAM J.

1155-B

Mc Gahan William

9715

Mc Gahan W.J.

4237-B

MC GAREL DAVID

11170-B

McGARL, John F.

8399-C

8530-C

MC GARR JOHN

Closed

214-B

Closed

4005-B

8272-B

Mc Garr John H

3390-B

MC GARR JOHN H.

Closed

3590-B

Mc Garr John

214-B

4005-B

8272-B

MC GARRY GEORGE

8838-^E

alias George Jones

MC GARRY J.

Closed: 6853-B

Mc Ga rry Joseph

3201

MC GARRY JOSEPH

D. 3201

Closed

C.

Mc Garry J.

8859-B

MC GARRY PAUL C.

D.10769

Closed

C.

MC GERRY THOMAS

LTJCS

4835-B

MC GARVEY EDWARD

Closed

189-B

Closed

204-B

MC GARVEY HENRY B.

D. 2296

Closed

C.

MC GARVEY JOHN

D.10492

Closed

C.

McGARVEY MICHAEL

D. 575

Closed

C. 905-B

Closed

Mc Garvey Michael J.

10,194-B

MC GARVY MICHAEL J.

10,194-

Mc Garvey Michael

575

905-B

McGAW, Earl James

4579-C

alias James E. McGaw

McGAW, James E.

4579-0

alias Earl James McGaw

MC GEE, Derrick

CR-75-269

MC GEE FTTA

Closed

8104-B

MC GEE FEED

Feed

2043-B

MC GEE HERBERT

D. 4278

C.

Closed

MC GEE HUGH

D. 4451

Closed

C. 5336
6163

Mc Ghee Hugh

8048

McGEE, Robert

8906-C

8935-C

McGEE, William Robert

5310-C

McGEE, William S.

Misdemeanor/DWI

MC GEEHAN WILLIAM J.

100-1

9347-B

MC GHAN JOHN FRANCIS

D. 10011

Closed

C.

MC GHAN PETER

Closed

4182-B

MC GEE HUGH

D. 6048

Closed

C.

Mc Gee Hugh

4451
5336
6163

MC GHEE RICHARD H.

471-B

MC GILL EDWARD

Closed

8366-B

McGILL, Eugene Julius

Cr-1971-148

Mc GINITY JOHN

D. 62 - 327

C.

Closed

MC GINLEY MRS. FRANK

1473-B

McGINLEY, Horace George

4131-C

MC GINLEY JOSEPH

Closed

8531-B

McGINLEY JOSEPH

3555-0

MC GINN JOHN

10,665-B

9

MC GINNES JAMES

D. 11295

Closed alias

C.

Mc Ginnis James

11295

MC GINNESS, John Robert Jr. Cr-1969-183

MC GINNIS JAMES

D. 11295

Closed

C.

Mc Ginnes James

11295

MC GINNIS PATRICK

11555-B

McGINNIS, Stephen Hugh

4871-0

alias Stephen M. McGinnis

MC GINNISS JOSEPH C.

D. 4790

Closed

C.

Mc GINNITY JOHN

D. 342

Closed

C. 1022
1128

McGINTY DANIEL

D. 502
C.

Closed

Mc GINTY JOHN

D. 108

C. 696

793

Closed

MC GINTY JOSEPH

D. 5309

Closed

C.

Mc GIRR WILLIAM R.

D. 3812

C.

MC GIVERN SKINNER

D. 2451

Closed

C.

MC GLAIRE CHARLES

D.7542

Closed

C.

Mc Claire Charles A.

6781

MC GLAIRE CHARLES A.

D. 6781

Closed

C.

Mc Claire Charles

7542

McGlashan Leonard Armstrong

1189-0

MC GLYNN JAMES

D. 5917

Closed

C.

MC GORTY JAMES

D. 3010

C. 6466

Closed

McGOVERN CHARLES

D. 1804

C. 2249

1088-0

Closed

McGovern Charles Lee

1098-0

1804

2249

MC GOVERN EDWARD

Closed

7963-B

McGovern Frank

1083-0

with aliases

McGOVERN, Jack

3528-C

alias William P. Gordon

" Paul McGovern

" Charles Borden

" William Borden

MC GOVERN JOSEPH A.

D. 9387

Closed

C.

McGOVERN, Paul

3528-C

alias Jack McGovern

" William P. Borden

" Charles Borden

" William Borden

MC GOVERN THOMAS

D. 4089

Closed

C.

Mc GOWAN EDWARD L.

D. 1554

1555

C.

Closed

McGOWAN, Gertrude

4356-C

alias Haug, Kosofsky, Kass
Mohamed & Elias

McGOWAN, Gregory A.

Mag. # 79-0123M-01

MC GOWAN JAMES

01050

3675-B

MCGOWAN, John

Petty Offense

MC GOWAN JOHN

D. 3235

Closed

C.

4678-0

McGOWAN, John Patrick

4678-0

Mc GOWAN MARTIN

D. 368

C.

Closed

MC GOWAN THOMAS

11-10-54

300-B



McGRADY BENJAMIN

2670-C

MC GRAEL MARTIN

D.10425

C.

Closed

McGRATH, BRIAN A.

Case Filed
Mo Day
09 08 Misdemeanor

No of
1 86-0180M
U.S. MAR
CLERK

DOCKET NUMBER

MC GRATH DANIEL

D. 3497

Class

C.

MC GRATH JOSEPH

D. 8962

Closed

C.

McGRATH, Richard Patrick Jr.
a/k/a Pat O'Hara

8850-C
8973-C

McGRATH, Robert

6987-C

MC GRAW BEATRICE

Special

D. 6264

7230

C.

MC GRAW BERNARD F.

1000

2135-B

MC GRAY EDWARD

Closed

3955-B

MC GRAW JOHN

D. 12403

Closed

Closed

C. 4341-B

3594-B

4719-B

MC GRAW MACK

D. 6238

Closed

C.

McGRAW, R.

Petty Offense

MC GRAW THOMAS

D. 5273

Closed

C.

MC GREAL MARTIN

1250

1250-B

1252

1252-B

1807

1807-B

MC GREEVEY JOHN C.

8466-B

10,597-E

Mc Greevy John E.

4880-B

MC GREEVY JOHN E.

4880-B

Mc Greevey John G.

8466-B

10,597-B

McGREGOR, Clarence Raymond

8715-C

MC GREGOR DANIEL C.

D.8050

~~000000~~

C.

McGregor James Clifford

830-0

with alias

MC GRIFF, Carlton Freeman Cr-1971-129

MC GEORY HUGH

Closed

4659-B

Closed

4398-B

MC GRUDER JOHN

Closed

5976-B

MC GUANE THOMAS P.

D. 2906-2907

2908-2909-2923

2943- 2944-

2946- 2947

Closed

C.

MC GUINNESS LARRY

D.12027

C.

MC GUIRE CHESTER

Closed

7064-B

Mc Guire Chester G.

2536-B

MC GUIRE CHESTER G.

Closed

2536-B

Mc Guire Chester

7064-B

MC GUIRE EDMUND J.

D.7180

C.7476

Closed

Mc Guire Edward

576-B
3824-B
9117-B

MC GUIRE EDWARD

Closed

576-B

Closed

3484-B

3117-B

Mc Guire Edmund J.

7180

7476

MC GUIRE FRANK

Closed

1715-B

Closed

3025-B

Mc Guire Frank F.

235

Mc Guire Frank J.

1709-B

Mc GUIRE FRANK F.

D. 235
C.

S.S.
Mc Guire Frank

1715-B
3023-B

Mc Guire Frank J.

1709-B

MC GUIFF FRANK J.

Closed

1709-B

Mc Guire Frank

1715-B

3023-B

Mc Guire Frank F.

235

McGUIRE, George

4651-C

alias Joseph Kenneth Turcotte
& 3 other names

MC GUIRE GERTRUDE

10,728-B

MC GUIRE HOWARD

D.9447

Closed

C.

MC GUIRE JOHN

D.4113

Closed

Closed

C. 9550

alias Jack McGuire-
alias William John McGuire

4008-B

6764-B

10,470-B

11657-B

alias Jack

11,912-B

7914-B

MC GUIRF JACK

Closed

1633-B

Closed

4049-B

MC GUIRE JAMES

D. 11295

Closed alias McGinnes, closed C. 5844-B
10,728B

MC GUIRE JOHN E.

Closed

7914-B

Mc Guire John
alias Jack

11,912-B

4113

11657-B

9550

4008-B

6764-B

10470-B

MC GUIRE JOSEPH

D.8078

C. 4460-B

Closed

See Joseph Bernard- Cr.2660-C

McGUIRE JOSEPH BERNARD

2660-C

MC GUIRE LEO

01 1964

4195-B

MC GUIRE PHILIP

2857-B

2857-B

10,319-B

MC GUIRE RAYMOND

D.9144

Closed

C.

McGuire Thomas

1252-0

1545-0

McGUIRE WILLIAM

D. 525

C. 4754

Closed

Closed 1567-B

McGUIRE, William Thomas

Cr-1968-9

CLOSED

MC GUIRK PETER

Closed

8101-B

10,786-B

McGUIRK THOMAS

D. 526

Closed

C.

MC GURK JOHN

10,730-B

alias Rolland Fenton

MC GURN EDWARD

CROSBY

4706-B

MC HALE HENRY

D. 8836

Closed

C. 8926

2295-B

MC WALE JOHN

Closed

5791-B

Mc Hale John E.

11,269-B

MC HALE JOHN E.

D. 11269

Closed

C.

Mc Hale John

5791-B

MC HALE JOSEPH

IO, 714-B

1557-C

Mc Inoyl JAMES HENRY

with alias

McINTOSH, JEFFREY

Case Filed	
Mo	Day
:	:
:	:
:	:
Title of	
Date	U.S. MAG. CASE NO. 83-0021M

DOCKET NUMBER

CRIMINAL INDEX

MC INERNEY MIKE

D. 10304

Closed

C.

MC INERNEY RAYMOND

Closed

7814-B

MC INNIS WILFRED

D. 10709

Closed

C.

McINTEE, George

4367-C

George Arthur

4907-C

5743-C

McINTOSH, George Arthur

4907-G

5743-C

MC INTOSH RAY G.

6754-B

6754-B

6754-B

McINTOSH, Roland Francis

6297-C

McINTOSH, William

1007-C

McIntyre Agnes

1742-C

1790-C

MC INTYRE ANDREW

D. 1855

Closed

C.

MC INTYRE, Carol

Cr-1973-386

MC INTYRE DANIEL

Closed

4345-B

Closed

7917-B

McINTYRE, Hugh Nelson

5461-C

alias Robert Runyon, alias

8663-C

Bill Logan

McINTYRE, John Alfred

3054-0

MC INTYRE JOSEPH

D. 7547

Closet

C.

MC INTYRE NORMAN

1954

8380-B

MC INTYRE WILLIAM G.

Closed

1116-B

McIVER, John A.

5668-0

McIVER, Robert

6629-C

McKay James Robinson

483-0

MC KAY JOHN

Closed

1866-B

Closed

5488-B

Closed

6699-B

1146-C

1820-C

McKay Johnnie

1146-0

1866-B

5488-B

6699-B

MC KAY LEO

alias

D. 2446

closed

also known as ^{Lso}Blazak

C.

100-2-100000

MC KAY, Robert S.

Crim. 8922-C

MC KAY PUSSELL

D. 3521

Closed

C.

MC KAY WILLIAM

D. 5242

Closed

C.

McKEE JAMES V.

D. 987

C.

Closed

MC KEE MAX

Closed

3693-

McKEE PLAYFORD W.

D. 1592

C.

Closed

MC KEE, Samuel

Petty Offense

MCKEE, William a/k/a

Cr. 82-27

HOWELL, EDWARD

McKEE, William

4339-0

alias Mack Magee

McKEE WILLIAM

D. 1343

Closed

C. 5842

5843

5846

2982-C

3134-C

McKEEN, Thomas

CR. 81-00061

MC KEEVEN THOMAS

D. 3938

Closed

C.

MC KELLAR WILLIAM JR.

~~closed~~

4584-B

Mc KENNA CHARLES E.

D.417

Closed

Charles Edward

C.

8558-C

"

"

8565-C

MCKENNA, Charles Edward

8558-C
.8565-C ✓

Charles E.

417

McKENNA, Charles F., Jr.

4941-C

MC KENNA DONALD L.

D. 11307

Closea

C.

MC KENNA EDYARD

D.9825

Closed

C.

Mc Kenna Edward J.

10640

MC KENNA EDWARD J.

D.10640

Closed

C.

Mc Kenna Edward

9825

MC KENNA FRANK

Closed

8868-B

alias Frank Douglas, alias

D.C. Love, alias Frank Murray

alias Frank Murphy

MC KENNA GEORGE

D. 5443

Closed

C.

MC KENNA JOHN

Closed 7310-B

" John, alias Jack Kelly
" " " "

7061-C

8485-C

MC KENNAN WILLIAM

Closed

8649-B

McKenna George H.

795-C

alias Harry Dandy

4934-C

MC KEINON, JACQUELYN

Cr-1972-229

Cr-1973-265

McKENZIE DANIEL JOSEPH
alias Connolly

1814-C

MC KENZIE GORDON

D. 9488

Closed

C.

McKENZIE, James Thomson

6470-C. —

MC KENZIE JERRY

Closed 855-B

MC KENZIE, John R.

Crim. 8758-C

MC KENZIE KENNETH

D.9556

Closed

C.

McKENZIE, Roger Clayton Cr-1972-94

Unconditional Pardon approved by the
President: 7/10/75 (See letter in file)

McKEON, Kathleen P.

8534-C

McKEOWN, William T.

8128-C

McKertrick Kathleen Claire

462-C

nee Duder

988-C

MC KIBBEN ELMER

200-B

Mc Kibben Elmer R.

6857-B

MC KIBBEN ELMER R.

Closed

6857-B

Mc Kibben Elmer

208-B

MC KIBBINS WILFRD

Closed

2136-B

McKinley Bob

361-0

with aliases

MC KINNEY CHARLES

Closed

8555-B

MC KINNON ERNEST

Closed 5452-B

Closed 7698-B

McKINNON, SAMUEL LEE

Cr-75-168

McKINNON, William Leslie

2958-C

McKITTRICK, Kathleen Clair, alias

988-C

462-C

MC KNIGHT, Gerlynette

Petty Offense

a/k/a Connie Long

MC KNIGHT JAMES

D. 7829

C. 9037

Closed

MCKNIGHT, Miles W.

Petty Offense

Mc Knight, Richard T.

11,842-B

McKNIGHT, Sharon Ann

Cr-1969-50

McKNIGHT, Tonit

CR. 80-00104

a/k/a Tonit Robinson

MC KNIGHT, William Edward

Cr-1969-1

Cr-1969-28

McKNIGHT, William P.

4889-C

7035-C

McENOWEN DOUGLAS EDWARD GEORGE

1488-C

with alias

McKofka, Walter

7244-C

McKoon, Lance

Cr-74-23

Cr-74-170

McKOSKI .GEORGE

D. 1573

alias

C.

Closed

McKOWN, Paul

4751-G

MC KURTH FRANK

D. 3339

3340

C. 6475

Chard

McKusick, Gordon Loring

Cr-1973-82

MC KAIL HENRY

Closed

1009-B

MC KAME PAUL

Close

4645-B

MC KARTY MIKEL

D. 2023

C.

Closed

McLAIN, John R.

6117-C

MC LANE JOHN F.

Closed

8011-B

alias Jack McLane

McLAREN H. G.

D. 941

Closed

C.

Mc LAREN JOHN

D. 201-204
205

C.

Closed

Closed 4482-B

McLAREN Mary
or Patsy

1856-C

McLAREN N. W.

D. 941

C.

C. 1

Closed 8590-B

MC LAREN STEWART-JAMES

alias Stewart Lawrence

McLAUGHLIN, Claude

2556-C

2614-C

2718-C

3662-C

McLAUGHLIN HERBERT

D.1282

Closed

C.

MCLAUGHLIN JAMES

D. 2200

Closed

C. 3813
7078

Mc Laughlin James B.

11677

McLAUGHLIN, James A.

Cr-1972-89

Cr-1972-176

MC LAUGHLIN JAMES B.

D. 11677

Closed

C.

Mc Laughlin James

2200

3813

7078

McLaughlin Joe
with aliases

608-0

MC LAUGHLIN, John

Cr-1972-25

MC LAUGHLIN JOHN

D. 7369

Closed

C. _____

Mc Laughlin John J.

2775 _____

MC LAUGHLIN JOHN J.

alias

D. 2775

C.

Closed

Mo Laughlin John

7369

MC LAUGHLIN JOSEPH

Closed

2165-B

McLAUGHLIN, RAY

2050-C

MC LAUGHLIN RAYMOND

Closed

6644-B

Ray

2050-C

McLAUGHLIN, Richard Wayne ..

6278-C

McLAUGHLIN, Thomas Jr.

8833-C

MC LAUGHLIN THOMAS J.

Closed 3904-B

Closed 3906-B

MCLAUGHLIN, William

Petty Offense

McLEAN, Gordon Alexander

3146-C

MC LEAN JAMES

D.2167

C. 2950

Closed

McLean James A.

2905 ✓

2906

2907

2908

2909

2910

2911

2912

2913

2914

2915

MC LEAN JAMES A.

D. 2905-2906
2907-2908-2909
2925-2943-2944
2946-2947-2945

Closed

McLean James

2167
2950

MC LEAN MALCOLM

D. 2905-2923
2945

C.

Closed

McLEAN, NEIL

7648-C

MC LEAN SAMUEL G.

D. 6664

C.

Closed

McLean-Thomas, Inc.

7131-C

MC LELIAN A.

D.4630

C.

Closed

McLELLAN HAROLD WILLIAM

1564-C

with aliases

McLellan William Harold

1564-0

with alias

McLemore, Bobby Lewis

7465-C

McLEMORE, Bradley Craig

CR-76-69 CLOSED

MC LEMORE HARRY

D. 3573

Closed

C.

MC LENDON, Jill Elaine

Cr-1973-123

Cr-1973-203

MC LENNAN ROLLAND

Closed

1137-B

McLEOD, Doris Eleanor

6305-C

McLeod, John & one

11,717-B

Mc LEOUD DANIEL

D. 251

C.

S.S.

McLouth May

11,867-B

MC MAHON DAVID

Closed

3886-B

MC MAHON EDWARD

Closed 2768-B

Index 4549-B

Closed 3085-B

Mc Mahon Edward J.

1988-B

MC MAHON EDWARD J.

Closed 1988-B

Mc Mahon Edward

2768-B

4349-B

9085-B

MC MAHON ELLA

D. 3615

Closed C. 1237-B

Closed

MC MAHON FRANK

D. 9875

C. 9921

Closed/McMahon Francis

3420-B

MC MAHON FRANCIS

Closed 3420-B

Mc Mahon Frank

9875

9921

McMAHON GEORGE

D. 1331

Closed

C.

MC MAHON JAMES

D. 10682

C. 11006

Closed

McMAHON HAROLD J.

1467-0

MC MAHON JOHN

Closed

1360-B

Closed

3412-B

MC MAHON MARTIN

D. 3014

C.

Closed

MC MAHON PATRICK

D. 10826

Closed

C. 8709-B

MC MAHON THOMAS

Closed

6863-B

McMAHON, William Daniel

3313-C

MC MAHON WILLIAM

Closed

1937-B

Mc Mahon William J.

9039

9352

MC MAHON WILLIAM J.

D. 9029

Closed

C. 9352

Mc Mahon William

1237-B

MC MANAKON PATRICK

D.4179

Closed

C.

MC MANN JAMES

D. 12325

Closed

C.

MC MARTIN THOMAS

Closed

11261-B

Closed

10423-B

McMANN, William

3446-C

McMANUS, William J.

8290-C

McMASTER, Albert Raymond

3778-C

McMASTER, EDWARD

Case Filed Mo	Day	C	81-00126
No of Det's	U.S. MAG CASE NO 81-0244M		

DOCKET NUMBER

CRIMINAL INDEX

McMASTER, Raymond Albert

5447-C

McMEANS, Willie L. Jr.

7788-C

McMICHAEL, Henry

3658-C

MC MICHAFL JOHN

Closed

3180_B

MC MILLAN JOHN

D. 11211

C. 12234

Closed

10,377-B

McMILLAN, Murel

7801-C

McMILLEN, Thomas

Petty Offense

McMILLAN, T.N.

Petty Off

McMullen, Bruce Earl

4902-C

McMullen, Carl Alfred

7183-C

McMULLEN, Edwin, alias

986-C

MC MULLEN HUGH

Closed

159-B

Closed

5247-B

Closed

5451-B

MC MULLEN LOUIS

Closed 4024-B

MC MULLEN MICHAEL

10,666-B

McMULLEN, William F.

8498-C

8824-C

McMURRAY JOSEPH EASTWOOD

2103-C

MC MURRAY SAMUEL

D. 2925

Closed

C.

MC NABB JOHN

D. 2885

C.

Closed

John Patterson

7503-C

McNabb, John Patterson

7503-C

John

D. 2865

MC NAIR, Lee V.

CR. 80-00145

CLOSED

MC NAIR RALPH

Closed 4529-B

Closed 4596-B

NO BALLY LEO

11262-B

McNALLY, Lester B.

8545-C

MC NALLY PATRICK

9744-B

McNALLY, Traver

Petty Offense

MC NAMARA JAMES

D. 7893

Closed

Closed

C. 6559-B.

McHAMARA, John D.

4045-C

MC NAMARA JOHN

Closed

8771-B

McNamara John Michael

1104-U

McNamara John Michael

1104-0

8771-B

MC NAMARA PAUL

7893-B

7893-B

Mc Namara Paul V.

7703-B

MC NAMARA PAUL V.

Close

7703-B

Mc Namara Paul

7893-B

MC NAMARA STEPHEN

Closed

8744-B

MC NAMEEL BERT

D. 2430

C.

Closed

MC NAMEE HARRY

D. 8529

C. 9548
9734

Closed

Closed 7253-B

MC NAMEE, Lisa

CR. 79-00169

MC NANCY LEO

D.4172

C.

Closed

MC NANFY FRFD

Closed

5888-B

MC NANEY JOHN

D. 8168

C.

Closed

MC NAUGHTON MATTHEW

Closed

8242-B

MC NEAL JAMES

Closed 9873-B

1551-0

MCNEAL, WILLIAM EUGENE

Cr-1972-246

Cr-1973-92

McNEIGHT, Alan James

CR-74-22

McNEIL, Arnold

CR: 81-00050

a/k/a Ali A. Hasan

McNEIL, Charles F.

1012-C

McNeil James

with alias

1551-C

9873-B

MC NEIL FRANK

Closed

11,110-B

MC NEIL GEORGE

Closed 10,987-B

MC NEIL HAROLD

D. 7355

Closed

C. 8935

MC NEIL JAMES

D. 8481

Closed

Ex

2705-C

McNEIL, Robert

4408-C

alias Robert David Myles

McNEIL, Thomas George

8163-C



MC NEIL WALTER

7682-B

McNELLIS, Phillip J.

Cr-1970-134

MC NERNEY, Adele

CR. 81-00038

CLOS

MC HERNEY JOHN

Closed

D. 4984

C. 7254
11227

Closed 3490-B

Closed 4893-B

Closed 7135-B

MC NERNEY MICHAEL

D. 9981

C.

Closed

MC NERNEY PATRICK

Closed 4893-B

5490-B

MC NERNEY RAYMOND

Closed 7590-B

MC NEVIN JOHN ROBERT

Closed

8398-B

Mc Nevin, Robert

10,533-B

MC NEVIN ROBERT

10,533-B

alias John R. McNevin

Mc Nevin John Robert

8398-B

MC NEVIN, Ruth Ann

Cr-1973-100

MC NIFF MICHAEL

D. 9516

Closed

C.

McNIFF, Ruth E.

6569-C

MC NULTY JAMES:

alias

D.2105

c.

Closed

MC NULTY JOHN

D. 2105

alias James McNulty
alias John McCarthy

C.

Closed

MC PARLAND JOSEPH

9454-B

MC PARTLIN FRANK

Closed

7824-B

Closed

8274-B

McPeak, William E.

7148-C

McPhee Chester Andrew

1036-0

MC PHEE DONALD

Closed 4886-B

MC PHEE JAMES

Closed

62-B

McPhee, Matthew Herbert

7589-c

MC PHEE REID

D. 3199

also known as
Closed Mc Phee Reid

C.

McPHERSON, Gerald Marvin

8093-C

MC PHERSON, Hugh Lawrence Petty Offense

MC PHERSON JOHN

Closed 6791-B

MC PHERSON WILLIAM

D. 10230

C.

Class:

McPherson William J.

5012

MC PHERSON WILLIAM J.

D. 5012

Closed

C.

Mc Pherson William

10230

MC QUADE JOHN

Closed

7946-B

Mc Quade John A.

11070

MC QUADE JOHN A.

D.11070

Mc Quade John

7946-B

McQuaid, James L.

7627-C

MC QUAY HOMER

D.10393

C. 11253

~~Class~~

McQUAY, Robert Monroe

4312-G

McQue James

605-0

MC QUEARY CHESTER

D.5083

Closed

C.

McQueen, Marvin L.

7363-G

McQUILLEN, Eugene O.

3140-C

McQUILLER, JR., John Barry
a/k/a Mc QUILLER, Reginald,
a/k/a SALADDIN, Jacob Ibn

Cr-1972-67

McQUILLER, Reginald, aka.
MCQuiller, John Barry, /aka
SALADDIN, Jacob Ibn

Cr-1972-67

MC QUISTER LESTER

D. 12078

C.

Closed

Mc Quiston Lester

570-B

MC QUISTION LESTER

Closed

570-B

also known as McQuister

Mc Quister Lester

12078

McRAE, Dougal

3073-0

MC RAE GUS

Closed 8381-B

Mc Rae Gustave

8384
8160-B

MC HAF GUSTAVE

D. 3284

Closed

Closed

C. 8160-B

Mc Rae Gus

8381-B

MC RAE JOHN

D. 8764

Closed

C.

MC RAF MARY

D. 8884

Closed

MC RAVY LAVERNE

D. 8111

Closed

C.

McRAY, Major

5891-C

MC REYNOLDS JOHN

D. 9330

C.

Closed

McRITCHIE, Clarence Murray

6610-C

MC ROBB NEILAN

D. 10157

C.

Closexi

MC ROBERTS H. J.

D. 10498

Closed

C.

MC FOSTIF HAROLD

Closed 6094-B

MC ROY WILLIAM G.

D. 7461

Closed

C. 7255-B

MC SHANE THOMAS

Closed 6761-B



MC SHANN LEWIS H.

D. 3286

C.

Checked

Mc Shann Louis H.

3850

MC SHANN LOUIS H.

D. 2850

Closed

C.

Mc Shann Lewis H.

3286

McTYERE, LeRoy

6727-C

McVAIN JOHN B.

1492-0

with aliases

MC VAN JOSEPH

D. 2407

Closed

Closed

C. 6519-B

Closed

6972-B

Closed

7619-B

McVann Joseph

2936

3080

MC VANN JOSEPH

D. 2936

C. 3080

Closed

Mc Van Joseph

2407

6519-B

6972-B

7619-B

MC VANN LILLIAN

Closed

102-B

MCVAY, JAMES M.

Mag. Misc. 83-3M

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

McVEIGH, James Frederick

8048-C

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

Cr-1969-42

McVEY, JAMES ROBERT

1776-C

MC VITTIE LAWRENCE C.

D.7614

Closed

C.

MC VOY LEE

D. 2454

C.

Closed

McWATERS, William S. Mag. 79 Misc. 23M

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

MC WILLIAMS JAMES

D.2063

C.

Closed

McWILLIAMS JOHN

D. 1450

Closed

C.

2152-0

MEACHAM, Robert

MEAD, Billie

4482-C

alias Billie Dyess

" Willie Barnes

HEAD JAMES MONROE

D. 288

C.

Closed

1244

MEAD WILLIAM B.

10,708-B

10,709-B

LEADER EDWARD ALBERT

alias William Robinson

1639-C

MEADOWS, Theodore

7755-C

MEADOWS WILLIAM J.

D. 7385

Closed

C.

MEAGHER MADELINE

Closed 570-B

Meogher, Madeline

12078

MEAGHER W. GLENN

D. 3686

C.

Closed

MEHL ALBERT V.

D. 4427

Closed

C.

MEHL, Floyd Raymond

3083-C

MEHL PETER V.

D. 11053

Closed

Closed C. 1852-B

Closed 2042-B

Closed 3437-B

MEALY, Eeryl

3977-C

MEANEY PATRICK

2008- 2844
D. 2906- 2907

Closed

2908-2909-2923
2943- 2944- 2946
2947
C.

MEANEY WILLIAM

D. 860

Closed

C.

MEANS, Clyde

6677-C

MEANS, John R.

3167-C

MEARS, Gary Richard

9156-C

MECCA WILLIAM

D. 7761

Close!

C.

MEDDERS, Robert E.

6000-0

alias Jack Robert Dean

MEMBER GEORGE M.

C10800

2537-B

Medhurst George Patrick

555-0

with aliases

MEDINA, Anthony Juan

Mag. #81-0018M

MEDIO JACK

Closed

261-B

MEDNIKOV SAMUEL

D. 6876

C.

Closed

ME DONIA JOSEPH

Class

5362-B

Medora, Catherine

11,835-B

MEDWIN, Barney G.

Cr-1968-60

MEDWIN, Edith

Cr-1968-60

MEE CLARENCE

D.5049

Closed

C.

MEM JOSLAR

Closed

11615-B

MEPHAN FRANK P.

Closed

4205-B

NEEHAN, John C.

6874-C

Meek Frank

698-0



MEEKER ARTHUR L.

Closed

D. 2504
2507- 2508
C.

MEEKER HERBERT J.

D. 11576

Closed

C.

MEEKER, William G.

3764-C

MEEKS, Etta

9043-C

9148-C

MCGYFS GEORGE

Closed

9600-B

MEGYES MICHAEL

Closed

1394-B

Megyes Mike

9520

MEGYES MIKE

D. 9520

Closed

C.

Megyés Michael

1994-B

MEHELBERGER MICHAEL

D. 11633

Closed

C.

MEHL, Charlene
a/k/a Gaunt, Charlene

Cr-74-69

CLOSED

MEHLER, Gary S.

CR-1973-12

MEIDES, Fred Oliver

3381-C

MEIER, Arthur J.

4103-C

MEIER GEORGE N.

D. 11551

Closed

C. 8115-B

Meier George

10,387-B

MEIER LOUIS J.

D. 11823

C.

Closed

MEIER MICHAEL

Closed

3718-B

Closed

4968-B

MEIER, Peter

Mag. 79-0132M

MEIER, ROBERT HERMAN, III

Filed
No Day

No. of
Time

FILED
FBI

85-0150M

DOCKET NUMBER

MEIERS J. E.

D. 4231

alias

C.

Closed

MEJHM DOROTHY

1412-C

with aliases

MSIEM GARFIELD HENRY BRANT

1428-0

with alias

MEIEM JEAN

1412-C

with aliases

MEIHM WILLIAM

D. 10437

Closed:

C.

Meihm William Henry

11,986-B

Meihm William Henry

11,986-B

Meihm William

10437

Mailice , Joseph

7417-C

alias "Blozzy"

MEINDL FREDERICK

10,782-B

MEINHARDT BERTHA

D. 7892

Closed

C.

MEINKE ALBERT

Closed

7705-B

MEINKE RAYMOND

D. 7101

C. 9367

closed

MEIRS J. E.

D. 5839

5840

Closed

C.

MEISENZAHL JOSEPH

D.9170

Closed

C.

MEISENZHAL, Ronald James

8139-C

MEISNER SAMUEL

D. 10863

Closed

C.

MEISTER CARL.

D. 12022

C.

Closed

MEISTER JOHN D.

D. 9166

Closed

C.

MEXIC GRGUA

Closed

5536-

5

MEKUS, Daniel A.

4218-C

MEKUS IGNATIUS

closed

8365-B

MEKUS WALTER P.

2682-B

Closed

3682-B

Closed

6295-B

MELAND CHARLES

Closed

6488-B

MELANSON JOSEPH

Closed

640-B

MELBA JOSEPH

Closed

1626-B

MELBA LYDIA

Closed 1626-B

MELBAR ALBERT

Closed

10,534B

Melber Albert

10139-B

10234-B

10235-B

MELBER ALBERT

Closed

10,139-B

Closed

10,234-B

Closed

10,235-B

Melbar Albert

10594-B

MELCHIORRE, Alfred

CLOSED

Cr-75-83

Cr-75-213

MELCON, Joseph George Mag, 78 MISC. 28M

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

MELE PATSY

D. 5868

Closed

C.

MELF TONY

Closed 5884-B

MELLENDEZ, Otilia

Cr-67-7

a/k/a PEREZ, Otilia M.

CLOSED

MELETILLO SAM

Closed 9136-B

MELI, Santo S.

Cr-75-91

MELIA VICTOR

D. 4155

Closet

C.

MFLICEVI PANOFEL J.

Closed 664-B

Melie Frank

233-0

with alias

MELIJON JOSEPH

2726-C

MELIN, Harry

4622-C

4691-C

MELINIS, John A.

7038-C

MELIS ISIDOROS

2962-C

MELIS SEDERIS

2962-0

MELKA LEONARD

Closed 1942-B

MELKA ROSE

ROSE

1947-B

MELKOWICH THOMAS

1863-1865-
1866- D.1867-1868
1869

Closed

C.

MULLAN, Homer

6042-C

6043-C

... alms Mitilinelis

MELLEN ROBERT

Closed

6954-B

MELLENGER, Henry J.

3111-B

MELLENGER, John S.

3111-B

MELLENGER LAWRENCE

D. 4917

Closed

C. 5450-B

Closed

MELLENBER THEODORE

Closed 5945-B

MELLEE ANTHONY

Closed

10,038-B

11359-B

MELFR MARTHA

Closed

10,098-B

11359-B

MELLERING JOHN

Closed

3854-B

MELLERSON, Johnnie

7750-C

MELLYCK ARTHUR

Closed

7218-B

MELICK EDWARD

4653-B

4653-B

MELLINGER HENRY J.

Closed 3111-B

MELLINGER JOHN S.

Closed

2111-B

Mellie Frank

233-0

MELLIS ISIDOROS
SEDERIS

2962-C

MELLON, Mark Jerome

8926-C

MELLOR FRANK

Closed

8899-B

MELLOR ROSE

Closed

8900-B



MELNA, Karel

6744-C

Melnyk John

310-0

MELNYK STEPHEN

Closed 11043-B

MELNYK WILLIAM:

Closed

D. 11218

Closed C. 7827-B

Closed 8238-B

MELSKI STELLA

Closed

1607-B

MELSKI WILLIAM

D. 9661

Closed

Closed

C. 723-B

Closed

1607-B

MELTON ROY T.

D. 6912

Closed

MFLYNK JOHN

10,558-B

MFLYNN KATHERINE

10,558-B

MEJETH JOSEPH

D. 9359

Closed

C.

MEMMI, Marian Beatrice

3674-C

38B-0

Memminger Joseph

MEMPHRAE AUGUST

D. 10976

Closed

C.

MEUA,
MEUA, MARIA

Case Filed	
Mo	Day
No of	
Cvts	
U.S. MAG	1 07
CASE NO	84-01946-

DOCKET NUMBER

CRIMINAL INDEX

MENARD CLAUDE

Closed

D. 1124B

Closed

C. 8600-B

MENCHETTI, John Joseph

Cr-1973-268

MENICHINO, Dominic

5456-C

MENCLEWICZ JOSEPH

D. 1725

C.

Closed

MENCSIK FRANK

D. 5165

Closed

C.

MENDA PRANK

10,510-B

MENDE FRED

D. 7015

Closed

C.

MENDE WALTER A.

D. 7015

Closed

C.

MEDEL WILLIAM

D. 11339

Closed

C.

MENDELOW IDA

D.4305

Closed

C.

MENDELOW ROBERT

D. 4305

C.

Closed

MENDOLA BIAGIO

D. 11846

C.

MENDOLA JOSEPHINE

D. 7173

C. 7291

Closed

MENDOLA, Michael

7993-C

8085-C

Mendolia Gaetano

230-0

684-0



Mendolia James

12135-B

802-C

896-C

Mendolia Thomas

684-0

230-0

MENDUS STEPHEN

Closed 3491-B

MENESES JOSE

D. 754

C.

Closed

Menexis, Gdikas

7630-C

MENGAZZI, Benjamin A.

Cr-1971-210

MENDEL WILLIAM

closed

8669-B

10,833-B



Enclosed with this file

MENICHINO, Dominic

5303-C

MENMFL RUDOLPH

Closed 2645-B

MENNELL, JOHN C.

Case Filed No	Day	Petty Offense
No of Days		
U.S. MAG CASE NO		84-0056M
		DOCKET NUMBER

CRIMINAL INDEX

MENNINGER JOSEPH

Closed

6597-B

MENSE JOHN

Class

4528-B

MENSEL PATRICK

D. 10188

C.

~~Classified~~

MENTELERA, Charles FR.

3401-C

MENTER HARRY E.

D. 12150

C.

Closed

THE MENTHOLATUM CO.

D. 1328

Closed

et

MENTNER GROVER

D. 450

C.

Closed

MENYHERT YANOS

Closed 4843-B

Menyweather, Nina

7565-C

a/k/a Nina McClains

MENZ FRED

10,461-B

MENZEL WILLIAM

Closed 575-B

MEOGHER MADELINE

D. 12078

Closed
Meagher Madeline

C.
570-B

MERCANTI, Ralph

7735-C

alias David Lake

MERCER, Sidney B.

3464-C

MERCHANT, Beulah

3663-C

alias Beulah Merchant Weyl

MERCHANT, James

8113-C

MPFCIFR AUGUST

Closed

1834-B

MERCIER, Harold J.

CR. 77-00176

CLOSED

MERCILI EPIAFANIO

D. 9795

Closed

C.

MERCIO. Christopher

5323-C

MERCURIO, Richard T.

8768-C

MERCURIO VITO FRANK

1317-0

MERCUSCO FRED

D. 252

Closed

C.

MERDSH JACOB

D. 4668

Closed

C.

MERIDITH F. H.

Closed

2538-B

Meredith Fred B.

1586-B

Meredith Fred H.

886-B

10,843-B

MEREDITH FRED B.

1586-B

also known as Fred B. Harrington

Meredith F.H.

2538-B

Meredith Fred H.

886-B

10,842-B

MEREDITH FRED B.

Closed

886-B

Meredith Fred B.

10,842-B

1586-B

Meredith F.H.

2538-B

MEREDITH RICHARD J.

Closed

1748-B

Meredith Richard

4636-B

4793-B

6272-B

6275-B

6514-B

MERENDINO, Joseph Jr.

9066-C

MERGENHAGEN JOSEPH

Closed 9629 B

MERGENHAGEN, John

Minor offense

MERGUICO ANDREA

D. 9172

Closed

C.

MERBOW LOUIS

~~C10806~~

9976-B

MERINGOLA, William J.

CR-75-254

CLOSED

MERKEI, JOHN .

D. 8319

8367

C.

Closed

MERLO ANGELO

D.9851

Closed!

C.

MERLO, Lance Anthony

Cr-1970-82

Cr-1970-201

MERLO MARIE

D. 7538

C.

Closed

MERLO MICHAEL

~~closed~~

980-B

Merlo Mike

979-B

579
MERLO BIKE

Closed

979-B

Merlo Michael

980-B

MERMIGAS, Elfie

Petty Offense

MERNAN, JOHN P.

Cr-76-107

CLOSE

MERO, Earl Joseph

989-C

MEROLA JAMES

D. 10154

C.

~~Classified~~

MERRICK JOSEPH

10506

5964-B

alias Joseph Hickey

MERRICK PAUL G.

7803-B

Merrick Paul

8852

MERRIFIELD, Adrian

3855-C

MERRIGAN MICHAEL

D.10124

Closed

C.

MERRILL, Noble Lionel

3414-C

MFREILL ROBERT

Closed

6274-B

Closed

8582-B

MERRIN JOHN

D. 11758

C.

MERRITT, Leo

5331-G

MERRITT, Robert Clinton

Cr-1968-22

1968-57

Merritt, Robert H.

7418-C

MERRITT, Ronald Tyron

CR-1972-426

MERRIWEATHER, Augustus

Cr-1973-229
Cr-1973-263

MERTEL PETER

D. 10446

Closed

C.

MERTENS, Marlo H.

Cr-76-52

MERTES, Jean

Cr-1970-180

MERTINO ANTHONY

2432-C

MERTZ AUGUSTUS S.

2866-C

MERTZ FRED HERMAN

alias Edward Parks

alias Fred-Martz

2292-0

MERTZ LOUIS A.

2865-C

MERWIN CHARLES

Closes

5938-B

6788-B

MERWIN DRAKE

D. 7478

Closed

C.

MERZ JOHN

D. 9439

C.

11/15/54

MESA-VELASQUEZ, Francisco Minor
Javier ~~XP877X~~ Offense Case

MESAROS ANDREW

D. 8531

Closed

Closed

C. 7858-B

MESAROS, Peter Z.

Cr-77-60

MESCAL JACK

alias

D. 6154

C.

Closed

MESLER R. E.

D. 681
682

C.

Closed

MESLER W. G.

D. 581

682

C.

Closed

MESMER, William Joseph

5404-0

MESON, Frederick David George

3442-C

3547-0

MESSER GEORGE

Closed

8651-B

Closed

8793-B

9798-B

Closed

10,900-B

Closed

11,181-B

MESSERI ANTONIA

D. 5198

Closed

C.

MESSINA CARL

Closed

6713-B

10,703-B

1046-C

MESSINA FILLIPO

D. 11470

Closed

C.

MESSINA FRANCES

10,703-B

Messina Francis

10,138-B

Messina Frank

5131-B

7517-B

MESSINA FRANCIS

10,188-B

Messina Frances

10,703-B

Messina Frank

5131-B

7517-B

MESSINA FRANK

Closed

5131-B

Closed

7517-B

Messina Francis

10,138-B

Messina Frank

5131-B

7517-B

MESSINA JOSEPH

D . 3774

C.

Closed

MISSINA MARY

10,703-B

amended

10,138-B

MESSINA MICHAEL

1616-C

MESSINA, Nicholas

CR. 79-00178

MESSINA PHILLIP

D.10148
C.

Closet:

MESSINA, Philip J.

Minor Offense

MESSINA EOCARIO

10,138-B

alias Rose Messina

10,703-B

Messing Dora

881-0

Messing Dora

1132-0



MESSINGER CHARLES

Closed

1117-B

MESSINGUP MAX

Closed

1117-B

MESSINGER MONROE B.

D. 792

Closed

C.

MESSINGER ROY F.

Closed

1810-B

MESSINI JOE

closed

8679-B

MFSSINO SAM

Closed

4825-B

MESSLER JACOB

D. 8370

Closed

C.

MESSLER JOHN

D. 598

C.

Closed

MESSNER LOUIS G.

D. 4138

Closed

C. 4195

METAL BERNARD

D. 1406

Closed

C.

Metal Spinning Co. Inc.

11,933-B

MEFASTAZIO SAM

Closed 1301-B

METCALF, Charles Junior

4971-C

METCALF, David M.

3692-0

METCALF, Fred

CR-1973-30

METCALFE, Alfred Herbert

8037-C

METCALFE FLOYD E.

Closed

1119-B

NETCALFE JAMES

1557-0

with alias

Metcalf, Osmond

11,974-B

Methany
METHANY, JOHN ALDON

Case File

Case No.

Date

Page

of

Total

86-0098M

DOCKET NUMBER

METILDI TFODORE

Closed

5707-B

METILLO, Tony

2195-C

METOSH FRANK B.

D. 522

C.

Closed

Metro Graphics Co.
123 Baynes Avenue
Buffalo, NY

Mag 88-173M
Search Warrant

METRO M/RV

Closed

8110-B

METTER PHILLIP

D. 9873

Closed

C.

METTLER MINNIE B.

D. 7779

Closed

C.

METTLER JOHN

D.7468

Closed

C.

METTLER, Vincent Leroy

8356-C

METZ CARL

Class

9116-B

Class

11,485-B

METZ CHARLES

D. 7934

Closed

Closed

C. 206-B

METZ FRED

D. 11453

Closed

C. 11887

METZ, Marjorie a/k/a
WARNER, Marjorie

Minor Offense

METZ, Ralph Harry,
aka RINALDO, DENNIS JOHN,
AKA ROGERS, Kurt Anthony

Cr-77-4

Cr-77-5

CLOSED

METZ, Richard Arthur

Minor Offense Case

METZ, ROGER JR.

Petty Offense

METZ, Walter H.

6563-C

METZEL WALTER

1950G

3612-B

METZGAR WILLIAM E.

1616-C

METZGER GEORGE

D. 9019

C.

Closed

METZGER HENRY

D. 2595

C.

Closed

METZGER JANE

Closed

7999-B

METZGER, June

Cr-1968-76

METZGER LEO

Closed 728-B

Closed 1707-B

Closed 4073-B

MITTEGGER MAUDE

Closed 1707-B

METZGER WILLIAM B.

9674-B

Metzger William

11932

12345

12421

851-B

651

MEUHLBAUSER JOHN

D. 3024

C.

Closed

MEUSEL, Joseph F.

6210-C

MEMPHIS LYLE

Closed 16-B

Closed 588-B

Closed 2484-B

MEX, James P.

CR. 77-00162

CLOSED

MEYER A. A.

4772-B

MEYER ALO

9389-B

Close

MEYER / ARTHUR

Closed

1128-B

Closed

1129-B

Meyer Art

1392-B

MEYER CLARA

1950

2603-B

MEYER, David D.

Cr-1970-14

CLOSED

MEYER FRANK

1166C-B

MEYER FRED G.

D. 2578

Closed
Meyer Fred

C.

8794-B

MEYER GEORGE

(Closed)

11,490-B

MEYER, George Earl

5106-C

MEYER HARRY B.

D.2331

Closed

C.

Meyer Harry Burnett

7167-B

MEYER HARRY BURNETT

Closed

7167-B

Meyer Harry B.

2331

MEYER HENRY

Closed

10,866-^B

Meyer Henry A.

954-B

Meyer Henry E.

2859-B

Meyers Henry

7915-B

Meyer Henry Frederick

5992-B

3133-C

MEYER HENRY A.

Closed 954-B

Closed 2959-B

Meyer Henry

10,266-B

Meyer Henry E.

7915-B

Meyer, Henry Frederick

3133-C

MEYER HENRY E.

Closed

7915-B

Meyer Henry A.

954-B

Meyer Henry

2859-B

MEYER, Henry Frederick

10,266-B

3133-C

MEYER, Henry Frederick

3133-0

MEYER HERBERT A.

D. 8414

Closed

C.

MEYER, JAMES W.

1642-C

MEYER JOHN P. JR.

Closed

1189-B

MEYER LOUIS

10,634-B

MEYER MICHAEL

D. 12349

Closed

Closed

C. 7546-B

MEYER OLIVER

D. 9724

Closed

C.

2605-B

MEYER, Robert E.

Cr-1968-97

Cr-1968-110

CLOSED

MEYER WILLIAM

Closed

4157-B

MEYERDING, Martha

Cr-1970-145

CLOSED

MEYERS AGNES

D. 6197

Classed

C.

MYERS ALO

Class

7616-B

MEYERS, Barney

6977-C

a/k/a Robert Woodruff

MEYERS CHARLES

D. 2586

C.

Closed

MEYERS, Edward E.

CR: 79-00192

MEYERS FRANK

Closed 4544-B

MEYERS FRANK MRS.

Closed

4544-B

MEYERS FRANK W.

D. 3238

Glaser

C. 6840

MEYERS FRED

Closed

1090-B

alias Floyd William Galyean

5036-C

MEYERS, Gary Darryl

7780-C

MEYERS HAROLD E.

D.1925

Closed

C.

MEYERS HARRY C.

D. 12070

Closed

C.

Meyers, Helen

11,897-B

alias Helen Long

MEYERS HENRY

Closed

5992-B

Meyer Henry

10,366-B

Meyer Henry A.

954-B

Meyer Henry E.

2859-B

7915-B

MEYERS J.

D. 12027

Meyers Jacob

C. 4264

MEYERS JACOB

D.4264

Closed

C.

Meyers J.

12027

MEYERS, JAMES

Mag. #82-98M-01

MEYERS JOHN C.

Closed

8214-B

Meyers John

4285-B

MEYERS LOUIS

Class

82-B

MEYERS MARIE

D. 1696

Closet

C.

MEYERS MARVIN

Closed 8453-B

MEYERS ROBERT

D. 12005

Closed

C.

MEYERS STANLEY

D. 7594

Closed

C.

MEYERS THEODORE

D. 10502

Closed

C.

MEYERS WALTER

C10500 7660-B

MEYERS WILLIAM

D.3985

Closed

Closed

C. 414-B

Meyers William B.

4014

MEYERS WILLIAM B.

D. 4014

Closed

C.

Meyers William

3985

MEYLE EDWARD

D. 8756

Closed

C.

MEYNCKE HERMAN

D. 10377

Closed

C.

MEYNCKE NORMAN

1816-B



Mezebrosky Mike

1073-0

3144-C



MEXEBROWSKY, Mike

3144-C

Mezes Frantisek

11730-B

MFZUR MATTHEW

Closed

4411-B

Closed

5178-B

Closed

6558-B

MEZZA AMEDY

2195-0

also known as Tony Metillo

MIKLE MIK

D. 1319

Closed

C.

MI/LKF OLGA

Closed 1731-B

THE MIAMI CYCLE & MFG. CO.

D. 819

Closed

C.

Miano Frank

581-0

2256-c

MIANO, Ignatius

CR. 80-00029

CLOSED

MIANO, Salvatore T.

4221-C

MIANO TONY

D. 8592

Closed

C.

MICALE JOSEPH

D. 7255

Closes:

C. 7504
10475

Micale Joe

Closed 7540-B
9530

MICALE PASQUALE

D. 5213

Closest

C.

MICALE PETER

D. 8764

C. 8873-B

Closed

Closed

MICALIZIO, Frederick E.

Cr-1968-102

Cr-1968-182

CLOSED

MICCICHE ANGELO

D. 10006

Closed

C.

Miccichi Angelo

566-B

2104-B

Micciohe Mario

382-0

with alias

MICCICHI ANGELO

Closed 566-B

2104-B

Micciche Angelo

10008

Miccicle Mario

389-0

with aliases

MICELI EPIFANO

D. 10929

C. 10930

Closed

MICELI FRANK

Closed

11263-B

MICELI, Gaetano A.

Cr-77-58

MICELI, Salvatore

CR. 79-00131

MICELI SEBASTINO

D. 1364

Closed

C.

NICELLI JOSEPH

Closed

6973-B

Closed

9618-B

MICHAEL JOHN

D. 10875

Closed

C.

4681-0

MICHAEL STANLEY

D. 5118

alias

C.

~~JOSE~~

MICHAELE PATSY

D. 12304

Closed

C.

MICHAELS ALBERT

D.9822

Closed

Closed C. 459-B

Closed 462-B

Michaels Al

Closed 5435-B

4036-B

MICHAELS CHARLES

Closed

6488-B

5974-B

MICHAELS FRED T.

Closed

2391-B

Michaels Frederick

11137

MICHAELS FREDERICK

D.11187

Closed

C.

Michaels Fred T.

3391-B

MICHAELS, George Dewey

Cr-1973-185

MICHAELS HAROLD

D. 9822

Closed

C. 3433-B

Closed

MICHAEL HARRY

11546-B

MICHAELS JOSEPH

D. 9331

Closed

C. 10278

Closed

6680-B

Closed

8524-B

10,895-B

10,894-B

Closed

10,890-B

MICHAELS JULIA

D. 6563

Closed

C.

MICHAELS LAWFFNCE

Closed. 7267-B

MICHAELS, Lorne Roger

Cr-1972-183

MICHAELS LOTTIE

D. 6963

Closed

C. 8574-B

Closed

MICHAELS OSCAR

Closed

D.10254

C. 8225-B

MICHAELS STANLEY

Closed

2597-B

Closed

2266-B

10,232-B

10,930-B

MICHAELS, Thomas

7069-C

MICHAELS WALTER

D. 9331

Closed

C. 10278

MICHAELS, William W.

7814-C

MICHAELSON JOSEPH

D. 4184

C.

Closed

MICHALAK, Catherine

Cr. 81-00048

CLOSED

MICHALAK, Chester

3854-C

MICHALAK, Frank

2161-C

MICHALAK JOHN

Closed 5150-B

MICHALAK STANLEY

10,466-B

Michalek Stanley

7951

MICHALAK Stanley

3256-C

MICHALAK WALTER

Closed

2-B

Closed

10-B

Michalek Walter

10529

MICHALEK, GERALD George Cr-1968-6

MICHALEK JOHN

D. 12358

C.

Closed

MICHALEK STANLEY

D. 7951

Closed

C.

Michalek Stanley

10,466-B

MICHALEK WALTER

D. 10529

Closed

C.

Michalak Walter

2-B
10-B

MICHALIC ANNA

Closed

7067-B

MICHALIS STEFO

Closed

7771-B

alias

MICHALOSKI CASIMIR

Closed

F540-B

MICHALOVSKI JAMES

Closed

4950-B

MICHALOWSKI JOHN

D. 3834

Closed

C.

MICHALOWSKI, Steve

Ng. # 77-234 (M) (3)

Michaleczak Anthony

518-0

Michalozak Josephine

519-0

MICHALSKI FRANK

D. 2133

Closed

C.

MICHALSKI JEROME

2236-G

MICHALSKI THOMAS

D. 1684

C.

Closed

MICHAUD MADELINE PELLETIER

1460-0

MICHAUX ADOLPH

Closec

2678-B

MICHEL, Elizabeth J.

Petty Offense

MICHEL ALICE

Close:

8845-B

MICHELLE GEORGE

6657-B

MICHELINI, Alfonso

Cr-1967-55

aka/MACK, Al, aka MACK, Allen

CR-1968-125

MICHELLE CHARLES

5974-B

alias Anthony Maychrzak

6488-B

NICHOLS MATTHEW

Closed

11,216-B

MICHELSON, Marshall Lawrence Cr-1971-134

MICHELUSSO JOSEPH

D. 7024

C.

Closed

MICHERDZINSKI JACOB

Closed

5671-B

Michiawicz Adam

99-0

MICHIELI, Eleanor Louise, a/k/a
ELEANOR LOUISE PROSAK

8461-C

MICHIELSON, Peter Adrian

8918-C

8939-C

MICHIGAN CENTRAL RAILROAD CO.

D. 2439

C. 2718

10452

Closed

MICHILIK STANLEY

Closed

74-B

NICHLIN, Edward

6409-C

MICHOLOWSKI JAMES

6337-B

MICHOŁOWSKI JOSEPH

6997-B

MICRON GUSTAVE

11651-B

MICILI JOSEPHINE

D.10930

C.

Closed

MIDDAUGH FRANK E.

Closed

5052-B

MIDDLETON, Lionel J.

August 10, 1942

3003-0

MIDDLETOWN WFIR

closed

1984-B

MIDGE THOMAS

D. 8477

Closed

C.

MIDGI NICK

D. 5932.....

Closed

C.

MIDNIGHT SONS INC.

D. 6026

C.

Closed

MIDWEST CHEMICAL COMPANY

Closed

3P08-5

MIDWEST HOLDING CORP.

D.11070

Closed

C.

MIFCHURSKI ELIZABETH

D. 11906

C.

Closed

MIECK MARY

D. 6935

Closed

C.

MIECZNIKOWSKI, John Julian Cr-1968-171

MIECZNIKOWSKI, Walter Robert

4541-C

MIJDANOWSKI FRANCES

10,380-^B

10664-B

MIEDANOWSKI JOSEPH

10320-B

MIEHM DOROTHY

1412-C

with aliases

MIEHM JEAN

1412-C

MIEM JOHN

D. 990

Closed

C.

MIELCARSKI, Raymond

4278-C

MIELE MARY

D. 9219

C.

Closed

MIELE PASQUALE

D.9219

Closed

Closed

C. 7354-B

MIXILO, Margaret

4334-0

alias Marlowe

(not indicted but mentioned)

MIERKIEWICZ MICHAEL

Closed

401-B

1381-C

MIERKIEWICZ ROSE

Closed

401-B

MIGA FRANK

D. 9597

Closed

C.

MIGDALOWITZ, Salmon, alias Sollie

3359-C

Migdol

Migdol Fannie

550-0

MIGDOL NATHAN

Closed

5355-B

9740-B

MIGDOJ, SOL

Closed

5955-B

MIGDOL, Sollie alias Salmon

3359-0

Migdalowitz

MIGGE AUGUST

D. 11757

Closed

C.

MIGLIORE JAMES

D. 4860

Closed

C.

MIGLIORERO DOMINIC

D.8425

Closed

C.

Mignacco Samuel

481-0

with aliases

MIGUCA ANDREW

D. 11423

Closed

MIHAILOFF DIMITRI BOSINOF

D. 9162

Closed

C.

MIHAILOFF NICKOLA

D. 9177

Closed

C.

MIHALKO MICHAEL

6860-B

MIJOS IVAN

Closed

5033-B

MIKALJLOVIC SOTIR B.

Closed 6782-B

alias Sotirios Bogoin

MIKALAJCZYK SYLVESTER

Closed

4754-B

MIKEL JOSEPH

D. 2090

alias

C.

Closed

MIKELL, Harold Ezekial, Jr.

8389-C

MIKHAIL, Emad Sarwat

Cr-1971-138
Cr-1972-9

MIRILINSKI JOHN J.

Closed

8648-B

MIKLINSKI VIOLET

Closed

8648-B

alias Mrs. Smith

Miklinski Violet

4413-B

MIKLINSKI JOHN

Closed

4413-B

MIKLINSKI VIOLET

Closed

4413-B

Mikilinski Violet

8648-B

MIKLOWSKY JAMES

8154-B

MIKOLOJCAK JOSEPH

alias Joseph Mikel

D. 2090

C.


Closed

MIKOLOYZYK PAUL

D. 6049

Closed

C.



NIKOLSKI JAMES

Closed

416-B

MIKOWYCHOK, FRANK

Case Filed	
Mo	Day
Misdemeanor	
U.S. MAG	
CASE NO	▶ 84-0027M

DOCKET NUMBER

CRIMINAL INDEX

MIKSFRA ANTON

Closed

6762-B

MIKUCH JOSEPH

D. 2564

Closed

C.

MIKULA, Andrew

3353-0

MIKULA CAROLINE

Closed

1075-B



MIKULA FRANK

D. 1727

C.

Closed

MIKULA JACOB

D. 6725

Closed

Closed

C. 7720

1075-B

MIKULEWICZ JOSEPH

Closed

6521-B

MILAM, Dennis W.

6579-C

MILAN MAX

D. 35

Closed

C.

MILANESE, William

4083-C

MILANI EDWARD S.

8218-B

Milani Edward

4218

4827

MILANI LOUIS

D. 4218

C. 4827

Closed

MILANO, Bobby
a/k/a Charles Caci

Cr-1967-96
Cr-1967p115

MILANO JOSEPH

Closed

11548-B

alias John Lubino

11547-B

MILANO PETER

Class

5812-B



MILANOWSKI ANGES

D. 6231

C.

Closed

Milazzo Peter

139-0



MILBACH CHARLES

Closed 4368-B

MILBACH WALTER

Closed 7806-B

MILBRAND AUGUST

Closed

10,267-B

Closed

10,318-B

Milbrook, Charles J.

11,934-B

MILBURN THOMAS

D. 6427

Closed

C.

MILDAHN FRANK

D.2303

C.

Closed

MILDBENBERG LEA

10,533-B

Mildon, William John

7262-C

MILES EDWARD J.

Closed

D. 3712

3713

C. 3889

3998

MILES GEORGE

2104-B

MILES HERBERT

Closed 4012-B

MILES, Kenneth Oran

2555-G

MILES, Lloyd E.

6123-C

MILES, Lowell Robert
a/k/a HYLAND, Lowell Robert

Cr-1973-338

MILES LUTHER

D. 10714

Closed

C.

Miles Nelson

863-0

with aliases

MILES OLIVE

D. 10449

Closed

C.

MILES, STEVEN KENT

CR-1972-332

MILETELLO JAMES

10,886-B

Milford Harry

11765-B

Milhollen, Jack

7287-C

a/k/a Orlando P. Milhollen
and Orlando Junior Milhollen

Milhollen, Orlando Junior

7287-C

a/k/a Orland P. Milhollen and
Jack Milhollen

Milhollen, Orlando P.

7287-C

a/k/a Jack Milhollen, and
Orlando Junior Milhollen

MILIAK CARLOS

D. 7545

Closed

C.

MILICEVI PANTEL J.

Closed

664-B

MILILLO, Brenda Kay

Cr-1970-91

MILIOTO ANGELO

Closed

8187-B

MILIOTO MICHAEL

Closed

3346-B

Miliotto Michael

10312

MILIOTTO MICHAEL

D.10312

Closed

C.

Milioto Michael

3346-B

MILISA SAM

D. 10530

Closed

C.

MILITAR, Robert Louis

6797-C

6801-C

6870-C

5216 Military Road
Lewiston, New York

Mag. 88-56M
Search Warrant

MILITELLO, Anthony

3637-C

MILITELLO CASIMO

2032-C

MILITELLO, Horatius George

3495-C

MILITELLO, Sam

4999-C

n/x/a Santo Militello

MILITELLO, Sebastian, Jr.

2762-C

MILKS ARCH

D. 5774

Closed

C.

MILKZIDISKI JOHN J.

Classified

4569-B

alias John J. Miklinski

MILL, Steven

Cr-1971-17

a/k/a MILOJKOVIC Stefan

Cr-1971-42

MILLAR, Gordon Allan

Cr-79-00132

CLOSED

MILLAR, Thomas James

7147-C

HILLARD, Ezell

8447-C

MILLARD MABEL

D. 9094

Closed

C.

MILLARD THOMAS

606-B

MILLER'S PUB
229 Mackinaw St.
Buffalo, NY

Mag. 83-12M-19

MILLER AARON

D.2324

C.

Closed

MILLER, Alan

See Robert G. LaPoint

MILLER ALBERT

Closed

4909-B

8834-B

Miller Albert M.

3275-B

2045-C

MILLER ALBERT G.

2045-C

MILLER ALBERT M.

Closed

3275-B

Miller Albert

4909-B

8894-B

2045-0

WILLER, Albert H.

3734-C

MILLER, Alfred D. Jr. Cr-1968-93

Cr-75-198

MILLER, Alice

4340-C

MILLER ANDREW

D. 207

C. 7878
8439

Closed

Closed 1003-B

Closed 1980-B

Miller Andrew A.

5240

Miller Andy

143

Miller Anton

523

Miller Anthony

10,093-B

Miller Antonio

2002-B

MILLER, Angelo J.

Cr-1969-112

MILLER ANTHONY

Closed

10,098-B

Miller Anton	523
Miller Antonio	2002-B
Miller Andy	143
Miller Andrew A.	5240
Miller Andrew	207
	7878
	8439
	1003-B
Miller Antonio	1880-B
	2002-B

MILLER ANTON

D. 523

C.

Closed

Miller Anthony

10,098-B

Miller Antonio

2002-B

Miller Andy

143

Miller Andrew

207

7878

8439

Miller Andrew A.

5240

Miller Antonio

3002-B

MILLER ANTONIO

Closed

2002-B

Miller Andrew

207-

7878-

8439

1003-B

1880-B

Miller Andrew A.

5240

Miller Andy

143

Miller Anton

523

Miller Anthony

10,098-B

Miller Antonio

2002-B

MILLER ANDY

D. 143

Closed

C.

Miller Andrew

307
7878
8439

Miller Andrew A.

5240

Miller Anton

523

Miller Anthony

10,998-B

MILLER ARTHUR C. JR.

1732-C

MILLER, Arthur F.

CR. 78-00097

CLOSED

MILLER AUSTIN G.

D. 11907

Closed

Closed

C. 353-B

Closed

889-B

Closed

1786-B

Closed

2992-B

Closed

5624-B

Miller Austin

2782-B

MILLER B. S.

D. 301

C.

Closed

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

Cr-1971-24

MILLER, Calvin Charles

3561-C

MILLER CASPER

D. 2491

C.

Closed

MILLER, Charles

Misc. Crim. # 139

MILLER CHARLES

Closed

8326-B

Miller Charles H.

10440

" Charles Fenton

8304-C

MILLER, CHARLES E.,
a/k/a Charles McMillen and
as Charles Dubois

Mo Day

Date

85-0104M

DOCKET NUMBER

MILLER, Charles Fenton

8304-C

MILLER CHARLES H.

D. 10440

C.

alias
Closed
Miller Charles

2336-B

MILLER CLARK

D.4627

C.

Closed

Miller Clayton

1119-0

MILLER CLIFFORD

D. 2782

C.

Closed

MILLER CURLEY

alias

Hunkemiller

Closed

D. 3974

C.

MILLER, David

CLOSED

Cr-79-00102

MILLER DAVIS

2729-C

MILLER, Dean Calvin

6942-C

HILLER DOMINIC

Closed 4252-B

MILLER DONALD BARRETT

1786-C

MILLER, Douglas Terry

4679-C

n/k/a Terrance Douglas

MILLER EARL

D.9362

Closed

C.

MILLER ED.

D. 8097

alias James Mykins

C.

Closed

Miller Edward J.

1987-B
2115-B

Miller Edwin

5876-B

Miller Edgar E.F.

406-0

trading as Heegaar-
Miller Drug Co.

MILLER, Edmund E.

Cr-76-17

MILLER EDWARD J.

Closed

1987-B

Closed

2115-B

Miller Ed.

8087

Miller Edwin

5876-B

MILLER, Edward Lee

78-00150-01

CLOSED

MILLER EDWIN

Closed

5976-B

Miller Ed.

8997

Miller Edward J.

1987-B

2115-B

MILLER, E.K., Chief Warrant Officer.

4073-C

Lt., Capt.

alias Donald Charles Hausrath
Donald C. Connors
etc.

MILLER EMIL

D. 12163

Closed

Closed C. 1575-E

Closed 1756-B

Closed 6679-B

MILLER, ERIC ROBERT

CR-1973-73

Miller, Ernest (Indian)

11,777-B

Miller Ernest

8044-B

MILLER, Ervin M.

4660-C

MILLER, Ethel

Cr-1972-445

Miller Eva

34-0

alias

116-0



Miller Evelyn

282-0

with aliases

2362-C

MILLER, Everett Kirkman

4073-C

alias Donald Charles Hausrath

Donald C. Connors

Kirk

etc.

(J.) MILLER EXPRESS, Inc.

Petty Offense

MILLER FILLMORE

D. 4756

Closed

Closed

C. 4414-B

MILLER, Florence

4425-C

alias Florence L. Love

MILLER FRANCIS W.

Closed

6756-B

Miller Frank

236-B

6856-B

7761-B

MILLER FRANK

Closed 736-B

Closed 6856-B

Closed 7761-B

Miller Francis W.

6756-B

Frank Cr-1969-157

MILLER FRED

Closed

1083-B

Closed

4009-B

Closed

4347-B

MILLER GEORGE (see next card)

D. 5164

Closed

C. 6290
6867
8561
11062

Closed

3311-B

Closed

5400-B

Closed

5841-B

Closed

7063-B

Miller George H.

6372-B
11,939-B

MILLER, George (cont.)

5238-C

alias "Chuck" Miller

George Lewis

6623-C

MILLER, George Edward

Cr-74-228

MILLER GEORGE H.

D. 6372

C. 11,939-B

Closed

Miller George

5164
6290
6887
8561
11063
3311-B
5400-B
5841-B
7063-B

MILLER, George Lewis

662a-C

Miller, Gerald Alfred
alias Pellitier

11,955-B

MILLER E. S.

D. 11682

Closed

C.

MILLER, Harold

1387-C

CR-1972-238

MILLER, Harriet G.

CR. 79-00180

CLOSED

MILLER HARRY

D. 2603

Closed

C.

Miller Harry S.

3900-B

8152-B

3100-C

MILLER HARRY S.

Closed 3900-B

Closed 8157-B

Miller Harry

2603

MILLER HARVEY

D. 12441

Closed

C. 4296-B

Closed

MILLER HELEN

Closed

8650-B

MILLER HENRY

D. 3696
3974

alias Curley Miller

Closed

C. 607-B

Closed

Closed 2594-B

Closed 5874-B

Closed 8485-B

Miss Henry Hunt Miller

3041-B

Closed 10,441, B

Miller Henry S.

2297-B

MILLER HENRY S.

Closed

2297-B

MILLER HERMAN

D. 10701

Closed

C.

HILLER HORACE J.

D.629 -630
631

Closed

C.

MILLER HOWARD E.

Classed 5673-B

MILLER HOWARD O.

D. 6597

Closexi

C.

MILLER HUGH

D. 5558

Closed

C. 9767

MILLER HYMAN

D. 9711

Closed

C.

HILLER IGNATZ

D. 1621

Closed

C.

MILLER IRFNE

Closed

3175-B

MILLER, J. S.

Petty Offense

MILLER JACK

Closed 3513-B

1219-0

MILLER, Jack Albert

Cr-1973-306

MILLER, James

Cr-1970-183

CR-75-262

MILLER JAMES

Closed

James D.

Closed

D. 5166

C. 8365

3512-B

2532-C

MILLER, James D.

2532-C

Miller James L.

10-0

MILLER, Jean

6299-C

alias Jean Ledette, Silvia Mason, Jean Martin &
Jean Bedlevich

MILLER, John

Petty Offense

MILLER JOE

10,830-F

1219-C

2970-C

MILLER JOHN

Closed

D. 2492

C. 3683

3799

3849

11778

Closed 715-B

Closed 2937-B

Closed 2991-B

Closed 3054-B

5074-B

Closed 11217-B

MILLER JOHN D.

Closed

D. 11265

C.

MILLER JOHN J.

D. 12394

Closed

C.

MILLER JOHN M.

D.2424

C.

Closed

Miller, John Milean

1885-C

MILLER JOHN W.

Closed 2764-B

MILLER JOSEPH

D. 4971

C. 10526
10697

Closed

Closed 8359-B



MILLER JOSEPH F.

D.3985

C. 9681

Closed

MILLER JOSEPH GORDON

Closed 2484-B

alias Gordon Hocking 6896-B
alias Joseph Morton

MILLER JOSEPH H.

D. 629 -630

631

C.

Closed

MILLER, J. SARGENT

Petty Offense

MILLER, JULIA

New Jersey Mag's #80-76B

MILLER, Kenneth A.

CR. 80-00064

CLOS

Miller Leo J.

67-0

also known as Leo Joseph Miller

MILLER, LeonardB.

6145-C

MILLER, Leroy Stauffer

6037-G

MILLER LEWIS

D. 5249

Closed

C. 6315

Miller Louis

4461

592-B

9625-B

MILLER, Lloyd H.

Cr-77-9

CLOSED

MILLER LOUIS

D.4461

Closed

Closed

C. 592-E

Closed

9625-B

Miller Lewis

5249-B

6315-B

MILLER LOUISE

D. 1533

Closed

C.

4334-C

MILLER, LLOYD HOWARD

Mag. 77-32

MILLER MABEL

Closed

1578-B

MILLER, Mack

6549-C

MILLER, Marge

3227-C

MILFF MARTH/

Closed 10,098-^b

MILLER MARTIN

5130

5130- B

Closed

3705-B

MILLER MARY

Closed 750-B

Closed 1412-B

Closed 1648-B

MILLER MAX

D. 613

C. 4513

Closed

MILLER MAY

D. 4102

C.

Closed

MILLER, Michael E.

CR-75-257 CLOSED

MILLER MILES

1545-0

Miller Nellie

1119-0

MILLEN NELSON L.

Closed 5440-B

MILLER NICHOLAS

Closed

10,738-B

MILLER OLLIE

1888-C

MILLER, OSBOURNE

Case Filed
Mo Day

Petty Offense

Let. MAY
CASE NO

82-01490-⁰¹

DOCKET NUMBER

CRIMINAL INDEX

MILLER PAUL

D. 1042

C.

Closed

MILLER PAUL J.

D. 1985

C.

Closed

MILLER, Paul Vernon

2427-C

HILLER, Ralph Albert

5845-G

MILLER, Ralph Edward

7742-C

MILLER, Ray A.

~~Rektz~~ Offense
Minor

MILLER, Richard D.

~~XXXXX~~ Petty Offense Case
Minor

MILLER, Richard Gordon

6953-G

MILLER, Richard V.

7944-C

MILLER ROBERT

D. 8385

Closed

alias Charles Brown

C. 11080-B

MILLER, Robert Leonard

6124-C

MILLER ROSE

D. 1694

Closed

C.

MILLER RUBIN

2084-C

2085-C

MILLER, RUSSELL VICTOR

PETTY OFFENSE

MILLER, Ruth

CR. 77-00184

Miller, Sadie

614-0

Miller Sarah

7823-B

MILLER SAM

D. 9557.....

Closed

C.

MILLER, Samuel Oscar

2590-C

MILLER SARAH

Closed

7883-B

Miller Sadie

614-0

MILLER, SHEILA

Case Filed
Mo Day

No of
Pgs
86-0124M

DOCKET NUMBER

-no papers in Bflo,
Information sent to Mag. Larimer
for disposition.

MILLER SOPHIA

D. 11238

Closed

C.

MILLER, Terrance Douglas

4679-0

a/k/a Douglas Terry

MILLER TEURA

D. 722

Closed

C.

MILLER THOMAS J.

D. 1984

C.

Closed

MILLER, Timothy A. Mag. 78 MISC. 14M

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

MILLER, Udell

Mag. 78 MISC. 15M

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

MILLER W. E.

Closed 4920-B

Eddie Williams

Miller Walter

34-0

alias

116-0

441-0

MILLER, Walter E.

Petty Offense

MILLER, Walter J.

Cr-1968-205

MILLER, Wilbert Crenshaw

Cr-1972-200

MILLER WILLIAM

D. 6500

Closed

C. 3835-B

Closed

4747-B

Closed

4551-B

Closed

6176-B

William Edward

5579-B

Miller, William Allen

4902-C

MILLER, William Edward

5579-C

MILDFE WILLIAM F.

9703-B

(Closed)

9237-B

MILLER WILLIAM H.

D. 5474

Closed

C. 5557
7258

MILLER WILLIAM J.

D. 241

C.

Closed

MILLER, William Lawrence

8910-C

MILLI JOE

D. 9919

C.

Closed

MILLI JOHN

D.10083

Closed

C.

MILLICAN FELIX

Closed 188-B

Closed 3540-B

Closed 4183-B

MILLICAN JENNIE

D. 6285

Closed

C.

MILLIE'S AND DAVE'S BAR & LOUNGE

Mag. 83-12M-20

1125 Tonawanda St.
Buffalo, NY

MILLIGAN, George E.

Cr-1973-217

MILLIGAN, Lincoln Garfield McKinley

5044-C

alias Molen Lincoln

Alfred Leonard

MILLIGAN, Robert James

4643-C

alias Robert Gerald Mulligan
& 11 other names

MILLIGAN WILLIAM P.

D. 9225

Closed

C.

MILLIN J. HENRY.

D. 1779

C.

Closed

MILLINGER THEODORE

Closed

7807-B

MILLIO, James

7003-C

MILLIO, James R.

Cr-1973-86

CLOSED

MILLIOTO JOSEPH

2870-C

MILLIRON, Leroy

3127-C

MILLIRON, Lester

4563-C

MILLS ART

Closed

5257-B

Mills Arthur

4812

5161

6248

8827

Mills Arthur E.

7502

11683

MILLS ARTHUR

D. 4812

Closed

C. 5161
6248
8927

Mills Art

3257-B

Mills Arthur E.

7502
11683

MILLS ARTHUR F.

D. 7502

Closed

C. 11683

Mills Arthur

4813

5161

6248

8827

Mills Art

3257-

Mills, Clarence, alias

11,856-B

Jimmy Mills, alias Jack Mason

MILLS, Clarence James, also known as

Jim Mills, also known as Jack Mason

1591-C

MILLS, Clinton

6053-C

MILLS, Earl Wilford

4299-C

MILLS FLORENCE

D. 11833

Closed

C.

MILLS FRANK

Closed

8459-B

MILLS FRED

Closed

6058-B

MILLS GEORGE

Closed

801-B

2059-C

MILLS GEORGE L.

2089-C

MILLS, Gerald L.

8269-C

MILLS GORDON V.

D. 3331

C.

Closed

MILLS HARRY

190000

4621-B

MILLS JAMES

D. 1691

Closed

C.

MILLS, JIM

1591-C

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

MILLS, Martin M.

9021-C

MILLS ROBERT A.

D. 11635

Closed

C.

Mills Robert

10848

MILLS WILLIAM

D.8159

Closed

Willie, Sr.

7815-C

MILLS, Willie Sr.

7815-C

William

8139

Millsap Henry

1108-G

MILLSAP, Turner
or Milsop

3389-C

MILLSPAUGH GEORGE H.

Closed

395-B

MILNE CHARLES

Closed

7261 - B

MILNE, Harvey A.

3659-C

MILNE, John P.

8159-0



MILNER, Mack K.

Cr-1972-98

Cr-1972-118

CLOSED

MILOJKOVIC, Stefan

Cr-1971-17

a/k/a MILL, Steven

Cr-1971-42

MILONAS GUSTINA

Closed

3178-B

MILONAS THOMAS C.

Closed

3178-B

MILONE JOE

Closed

8772-B

MILONE SEBASTIAN

D. 3105

C. 5866

Closed

MILORO NUNZIO

9794-B

MILORO SALVATORE

Closed 7652-B

MILTON, John W.

4719-C

alias John Mansfield

" Prince Errol

MILSKI STELLA

219808

736-B

MILSKI WILLIAM

closed

736-B

William Mabska - alias

3389-C

WILSOP, Turner

aka Millsap

MILSZAK DOMENIK

D. 986

C.

Closed

MILTH FRANK D.

D. 6577

Closed

C.

MILUNIC, Katie Daisy, aliases

2981-0

MILWAY, Tonie a.k.a.

3227-C

Mitzie Mandell

MIMS, Al a/k/a HOUSTON, Robert M. Cr-74-299

~~CLOSING~~ Cr-74-300

MIMS, Ann

CLOSED

Cr-78-00111

MIMS. Harold Jacob

Cr-67-9

Cr-1967-21

Cr-1967-44

Cr-1967-47

Cr-1972-68

Cr-1972-107

Cr-75-160

MIMS, Malachi

Cr-75-160

Cr-75-188

Cr-78-00111

CLOSED

MINACCUI JOHN

D.6284

C.

Closed

Minati Pasquale

778-0

Minati Patey

778-0

MINATTO MAGNO

D.4051

C.

Closed

MINCEY, ALICE I.

Pre-trial diversion

Case Filed				
Mo	Day			
No of				
Det's	U.S. MAG	CASE NO	▶	83-203M

DOCKET NUMBER

CRIMINAL INDEX

MINCHIN, Archibald Ferguson

2145-C

MINCHIN MILTON OLIVER

1492-0

with aliases

MINCONF PLACIDO

10,488-B

MINDEL FRED

D. 2558

Closed

C.

MINEHAN GEORGE

D. 4819

Closed

C.

MINEO, Jack James

Cr-1973-219

MINEO JAMES

D. 11252

Closed

C.

MINEO, John J. Jr. CLOSED CR. 77-113

MINEO JOSEPH

Closed

D.11252

C.

MINFR G. P.

Closed 4227-B

MINER JOHN

D. 3527

Clowd

C.

MINERAL-LAC PAINT CO. INC.

Closed 3208-B

MINERVINO LOUIS

D.8469

9670

C.

Closed

MINES GEORGE

D.9246

Closed

C.

MINES OPERATING COMPANY

D. 4495

C.

MING, LEONG QUONG 11493-B

Ming, Kong . also known as Leong Kong Ming 1597-C

Ming, Leong Kong 1598-C

MINGARELLI, Anthony

Minor Offense

MINGEAUD AUGUSTUS

D. 723

Closed

C.

MINGES K. LEO

D. 975-376

377-978-979

Closed

1086

C.

MINGLE, Winnie May

981-C

MINGO, JOHN L.

Case Filed	
Mo	Day
No. of	
Date	U. S. MAG.
	CASE NO. 84-0048 ⁰¹ 8

DOCKET NUMBER

CRIMINAL INDEX

MINGORA, Francis Richard

9111-C

MINIFELLO FRANK

Closed

8459-B

MINIER, Marie

3081-C

MINIER, Peggy

3081-C

MINISCEWSKI JOHN

D. 2627

Closed

C.

MINK JOSEPH

D. 6669

Closed

C.

MINKOFF, Sam

Cr-1971-6

MINNECI MICHAEL

2610-C

MINNECI, Michael Clyde

3137-C

MINNETTI JOHN

D. 1895

Closed

C.

MINNS ALBERT

closed

7538-B

MINO, Thomas Vernon

CR-1973-13

MINOGA ADAM

D. 8734

Closed

C.

MINOR A.

D. 11070

alias

C.

Closed

Minor Archie McLean

9153

MINOR ARCHIE MCLEAN

D. 9153

Closed

C.

Minor A.

11070

MINOR FVA L.

D. 8135

Closed

C.

MINOR HARRY

D. 3717

ALIAS PUNK MINOR

C.

Closed

MINOR PUNK

ALIAS

D. 3717

C.

Closed

Minor William Charles Thomas

1037-0

HINDR, Willis B. Sgt.

5674-C

alias Edward A. Tucker, etc.

MINOTTI, Sally Rita

Cr-1971-97

Cr-1971-98

MINSON, Malcolm Carl

6027-C

MINSTERMAN ROBERT

D. 12117

C.

Closed

HINTER, CURTIS

Case Filed	
Mo	Day
No. of	
Date	U.S. DISTRICT COURT CASE NO. 82-0165M

DOCKET NUMBER

CRIMINAL INDEX

MINTON ANNE E.

D.1949

Closed

C.

HINTON HARING S.

D. 1949

Closed

C.

MINYAN FINLEY D.

D. 942- 943

C.

Closed

MIODONSKI / NIELA

1657-B

Closed

MIODONSKI ANTHONY

D. 4734

Closed

C. 5017
6224

Miodonski Antoni

4365

MIODONSKI ANTONI

D. 4365

C.

Closed
Miodonski Anthony

4784
5017
6224

MIODOUSKI IGNATZ

D. 3884

C.

Closed
Miodowski Ignatz

11,665-B

MIODOWSKI IGNATZ

11665-B

Miodouski Ignatz

3884

MIODUCKI, Maria S.

4145-C

MIOLA JOSEPH

10,468-B

MIONE PATSY

D. 4409

Closed

C.

MIOSI CARABELLO

Closed

11074-B

MIOSI NICHOLAS

D.5680

Closed

C.

MIRABELLI, Frank

Cr-1969-114

MIRACLE FILM RELEASING COMPANY Cr-74-98

(also see _ - SEIGEL, Stuart Charles)

MIRAGLIA JOSEPH

Closed

3466-B

Miraglia Michael

139-0

Miraglia Peter

598-0

Mirajlia Peter

10767

MIRAJLIA PETER

D. 10767

Closed

C.

Miraglia Peter

598-0

MIRANDA ANTHONY

D. 10594

Closed

C. 11834

7710-B

Miranda Antonio

332-B

631-B

MIRANDA ANTONIO

Closed 332-B

Closed 631-B

Miranda Anthony

10594

11834

7710-B

MIRANDA FRANK

D. 2965

C. 3027

Closed

MIRANDA, James J.

8080-C

8088-C

MIRANDA JOSEPH

Closed

3158-B

Closed

5553-B

10,785-B

MIRANDA MARY

Closed

5842-B

MIRANDA, Robert

Minor Offense

MIRANDA SALVATORE

D. 1387

C. 2966

Closed

Miranda Samuel

4753

MIRANDA SAMUEL

D. 4753

Closed .

C.

Miranda Salvatore

1387
2966

MIRANDA TONY

D. 5988

C. 7830

Closed

MIRANDA VINCENT

10,785-B

MIRANDO JOSEPH

D.2516

Closed

C.2742

MIRCH CHARLES

D.7360

Closed

C.

Mirich Charles

10768

MIRIAH FRANK

D. 10828

Mirich Frank

C.

Mirsh Frank

1115-B

4094-B

MIRICH CHARLES

D. 10768

Closed

Mirch Charles

C.

8360

MIRICH FRANK

Closed

1115-B

Miriah Frank

10828

Mirsh Frank

4094-B

MIRONIUK ANTHONY

8882-B

MIRONUK MICHAEL

D.7351

Closed

C.

MIRSH FRANK

Closed 4094-B

Mirich Frank

1115-B

Miriah Frank

10828

MIRTI PETER

10,787-B

MISCHER, JOSEPH A.

Closed

10,321-B

MISCHLER EDWARD J.

D. 9547

Closed

United

C. 4461-E

States

4537-B

MISCORSKA ANNA

D. 4867

C.

Closed

MISELWECZ JOSEPH

D.3588

C.

Closed

MISFMR CHARLES

Closed

7961-B

MISFISKI FRANK

D. 2257

Closed

C.

Misfaki Frank

2178

MISFSKI FRANK

D. 2178

Closed

C.

Misfiski Frank

2257

MISHELL STEVE

Closed 6504-B

MISHLOWSKI JULIUS

closed

7495-B

MISIC ADAM MIROKOVIC

Closed

1479-B

Closed

MISITA NORSEN

1967-B

MISK JOHN LEO

Closed

5063-B

MISKO FLIZABETH

D. 6839

C.

Closed

MISKO MICHAEL

D. 6839

Closed

Closed

C. 8860-B

Misko Mike

3901
11046-B

MISKO MIKE

D. 3901

Closed

C. 11046-B

Closed

Misko Michael

6839
2860-B

MISKOW JOHN

2235-C

MICHEE CHARLES

Closed

1336-B

MISSALL, Ronald J.

Cr-1972-263

MISSEL ALFRED

D. 1970

C.

Closed

MISSEL, Donald Eugene

Cr-1971-71

MISSISSIPPI ANTHONY

D. 7024

Closed

C.

MISSICO ANTHONY

D.7309

Closed

C.

MISSINA JOE

Closed

11,177-B

MISTETA ANTONIO

D.7225

Closed

C.

MISTRETO MARY

D. 9766

Closet

C.

Mistretta Mary

9362
4095-B

Mistretta Anthony

11765-B

MISTRETTA JOE

Closed 8188-B

MISTRETTA MARY

D. 9262

Closed

Closed

C. 4095-B

Mistretto Mary

9766

MISTRETTA MORRIS JR.

Closed

8187-B

MISTRETTA MORRIS JOSEPH SR.

Closed

7746-B

Closed

8187-B

MISTRETTA PAUL

Closed 7746-B

8187-B

Closed 8188-B

MISTRETTA VICTOR

Closed 1300-B

Mistretta Victor R.

11,496-B

MISTRETTE VICTOR R.

11496-B

Mistretta Victor

1300-B

MISURACA SAMUEL

D. 6659

Closed

C.

MISURACA THOMAS

D.6639

Closed

C.

MISZIK JOE

D. 9763

Closed

C.

MITCHEL JERRY

D. 9108

Closed

C.

MITCHELL, Alvis

CLOSED

CR. 77-90

Mitchell, Annabelle Batten

7641-C

Mitchell Arthur , with aliases

11,966-B

MITCHELL CARL

D.9282

Closed

C.

MITCHELL CHARLES

Closed

7254-B

Closed

6463-B

Closed

9387-B

MITCHELL CLAUDE

Closed

6463-B

MITCHELL, Clyde Albert

8218-C

MITCHELL DANIEL

D. 3961

C.

Closed

MITCHELL, Dudley

Cr. 81-00049

MITCHELL, Edward Charles

Petty Offense

MITCHELL ELMFR

Closed 1995-B

Closed 7933-B

MITCHELL, Frank

8541-C

MITCHELL, Genevieve

3182-C

nee Yanina Kupko

MITCHELL, George Edward

8370-C

George "Jitters" (same person)

8432-C &

8433-C

MITCHELL, George "Jitters" 8432-C

8433-C

George Edward (same person) 8370-C

MITCHELL, George Jr.

CR-76-91

CLOSED

CR 77-141

MITCHELL, George Raymond

6247-C

MITCHELL, Guy

Cr-1972-210

CLOSED

MITCHELL HARRY G.

Class

4802-B

Mitchell Harry T.

1941-B

2888-B

MITCHELL HARRY T.

Closed 1941-B

Closed 7888-B

Mithcell Harry G.

4802-B

MITCHELL HENRY

Closed 4096-B

MITCHELL, HILDA DIANE

Mag. 81-85M

MITCHELL HOLLIS F.

D. 4681

Closed

C.

MITCHELL, James Dean

7757-C

7758-C

7759-C

MITCHELL, James Walter
a/k/a MARTIN, Robert W.

8679-C

MITCHELL, Jerome C.

8589-C

MITCHELL JOHN

D. 2186

Closed

C.

JOHN E.

3744-0

MITCHELL, JOSEPH J.

Case Filed	
Mo	Day
No. of	
De'ts	
U.S. MAG.	
CASE NO.	82-01786-03

DOCKET NUMBER

CRIMINAL INDEX

MITCHELL, Kenneth

Cr-74-251

MITCHELL LEWIS

Closed

6342B

MITCHELL MARGARET

Closed 28-B

MITCHELL, Marguerite

Minor Offense

MITCHELL MARTIN MRS.

D. 7999

Closed

C.

MITCHELL, Mary E.

Cr-1973-209

a/k/a SPELL, Mary

MITCHELL, Melvera, Rebecca, Patty, Offense

MITCHELL, Milton Everest

Petty Offense

MITCHELL P J.

D. 2569

Closed

C.

Mitchell Patrick J.

9088-B

MITCHELL PATRICK J.

3088-B

Mitchell P.J.

2569

MITCHELL, Peter Albert

3708-C

W

MITCHELL, Robert A. Jr.

Cr-1973-312

a/k/a HACKROTT, Donald R.

MITCHELL, Roy Lee

Cr-1969-83

CLOSED

MITCHELL, Seenator

6694-C

MITCHELL STEFFA

Closed

7839-B

MITCHELL THOMAS

D.4059

Closed

Closed

C.

6729-B

MITCHELL, Thomas

Petty Offense

MITCHELL VINA

2343-C

MITCHELL WALTER

D. 4386

C.

Closed

MITCHELL W. CARLYLE

D. 2695

Closed

C.

MITCHELL, WILLIAM

D.5607

Closed

C.

8890-C

MITCHELLO ERNEST

D. 10353

Closed

C.

Mitchica Mario

389-0

with alias

MITCHUM, Diane

CR. 78-00136

CLOSED

MITILINELIS, Homer

6042-C

alias Mellan

6043-C

MITNIK PLI

521-B

MITRANO, Louis C.

CR. 79-00057

CLOSED

MITREFF, Fred

CLOSED

Cr-77-47

MITCHELL GEORGE

Closed

9931-B

Mitro Ewasuk

11768-B

Kitrou, John James

7555-C

MITROVIC, Dragan

CR. 80-00022

a/k/a Denny Mitrovich

MITROVICH, Denny

CR. 80-00022

a/k/a Dragan Mitrovic

CLOSED

MITROVICH GEORGE

Closed

6757-B

alias Lazar Stojanovich

MITTENMEYER HENRY

D.1569

C.

Closed

Mittermeyer Henry

2436

MITTERMAYER HENRY

D. 2436

Closed

C.

Mittenmeyer Henry

1569

MIVCINOVICH WASO

D. 6034

C.

Closed

MIZELL, Ralph Porter

Cr-77-19

CLOSED

Mizibrosky Michael

1073-C

with alias

MIZIBROSKY, Mike

3144-C

MIZOR JOHN

D. 2557

C.

Closed

MIZWA, Frederick Andrew

6521-C

MIZZONI NAZZARINO

D. 4428

Closed

C.

MLADENOVIC, ZORAN : Bank Acct
Goldome Bank

Mag. 84-204M &
Mag. 84-204(A)M

MLZYWKI MIZCL

D.9870

Closed

C.

0
MNICH, Kasimierz, alias Charles

3400-C

MNISZEWSKI, Catherine

Mag. #79-269M

a/k/a Catherine Hamilton

Moak, Jerome F.

7274-C

8486-C

Moat, Johnny

alias Johnny R. Moore

MOATZ, Edwin Merrill

Mag. # 1979-902

(Joy)

MOCEJUNAS JOSEPH

D. 11088

C.

Closed

MOCH, Stanley

1373-C

MOCHER FRANK

D. 6378

C.

Closed

MOCHER WILLIAM

D. 6378

Closed

C.

MOCHLAN FRED

D.1890

C. 1891
1893
1901

Closed

NOCINOVICH WASO

D. 11842

Closed

C.

MOCKFORD LESTER

D. 1073E

Closed

C.

MOCKVICZ PETER

D. 11088

Closed

C.

MOCULSKI, Valentine Edward

7085-C

MODAFFERI JOHN

Closed

P655-B

MODICA, James A.

Petty Offense

HOPEAK JUDAJ

Closed

4611-B

MOE ARCHIBALD

2039-B

MOEHLAN FERDINAND

D. 2384

C.

Closed

MOEHLAN FRED H.

D. 2365

C. 5700

Closed

Moehlan Fred

1944

MOPPL GEORGE

Closed 4776-B

Closed 4853-B

Closed 6092-B

Closed 3242-B

Closed 3640-B

MORRIS, MARY

Closed

6033-B

Closed

9640-B

MORLLER ARNOLD

Closed

D. 10279

C.

MOELLER RAY W.

346-B

MOFLSKI JOSEPH

1391-B

MOESCH AUGUST

D. 8413

Closed

C. 9545

NOESCH, Edward F.

1397-C

MOFSCH OLIVE

Closed 4498-B

Closed 6517-B

MOFST JOHN

Closed

784F- B

MOFFAT RALPH

Closed

8858-B

11-C

Ralph Moore

4529-C

MOFFE, Patrick J.

8087-C

MOGAN, John Francis

2843-0

MOHA CHEMICAL CO. INC.

3209-B

MOHALSKI JOHN

Closed

6953-B

MOHAMED, Gertrude

4356-C

alias Haug, Kosofsky, Kass
McGowan & Elias

MOHOMED, Hakim

Minor Offense Case

Mohamed, Jaber S.

7618-C

7754-C

7840-C

MOHAMMED, YAHIA ABDALMAJD

Case Filed	
Mo	Day
	Petty Offense
No of Det's	US MAR CASE NO ▶ 88-0043M-02

DOCKET NUMBER

Mohawk Clifton
with alias

631-0

MCHAWK, Elliot

3451-C

MOHAWK PRODUCTS CO. INC.

Closed

F116-⁵

MOHLER CARL

D. 7734

Closed

C.

MOHOTOO, RAMANAND

Case Filed

Mo Day

Petty Offense

No of
Def:

U.S. MAG
CASE NO

82-00741

DOCKET NUMBER

CRIMINAL INDEX

MOHR EDWARD

D. 1215

Closed

C.

MOHR FRANCIS P.

D. 11028

C.

Closed

MOHRING JOHN C.

D. 2057

C.

Closed

MOIA LOUIS

D.2762

C.

Closed

MOIR LILA

Closed

2554-B

MOISANT EDWARD

Closed

3255-B

FD

Closed

4004-B

Closed

2158-B

Closed

8714-B

MOJICA, Nestor A.

Cr-1970-135

MOKE

3650-C

... alias Fletcher Rivers

MOLAK JOHN

2784-C

HOLDER, Thelma

6356-C

HOLDOVAN, JOHN

Case Filed

Mo Day

No of

Pages

U.S. MAR

CASE NO

84-0157M

DOCKET NUMBER

CRIMINAL INDEX

MOLT CHARLES

1706-B

MOLF FELIX

1706-B

MOLFTIC FLI

Closed

153P-B

MOLIERE WINTHROP

D. 4395

Closed

C. 7585

MOLIK JOHN

D. 11847

C.

Molik John F.

3242

MOLIK JOHN F.

D. 5242

Closed
Molik John

C.

11847

MOLINA, RAMON

1956-1957

CR. 77-143

CR. 77-144

MOLINA, ROBERT

CR. 77-143

MOLINARI, Robert G.

Cr-67-17

MOLISSE MRS. ANTHONY

D. 6862

C.

Closed

WOLISSO GAFTANO

1993-B

MOLL, Mickey David

Cr-1970-148

MOLLICOCCIO. SAM

D. 5780

Closed

C.

MOLLOT, ALBERT WALTER

1765-C

MOLLOY, Andrew James

2553-C

MOLNAR ESTHER

Closed

6629-B

MOLNAR GABOR

6566-B

MOLNAR GUSTAVE

D. 11880

Closed

Closed

C. 8059-B

Molnar, Lazlo

7267-C

MOLNAR PAUL

Closed

6629-B

MOLNAR TERESA

Closed

6630-B

MOLNER, Louis Allan

6185-C

alias Louis Ward

MOLNEY BERNARD

D. 2394

Closed

C.

MOLOSANOVICH ANDREW

D. 4889

Closed

C.

MOLSEN ANDREW

D. 3545

Closed

C.

Molton Andrew

9683-B

MOLTON ANDREW

3683-

^{LB}
B

Molsen Andrew

3545

HOMAT JOSEPH

D. 6592

C.

Closed

MONACELLI CAMILLO

Closed

591-B

MONACHELLI, John

3974-0

MONACELLI LOUISE

Closed

591-B

MONACELLI NICHOLAS

D.10347

C.

Closed

MONACHINO, Angelo

Cr-74-55

CLOSED

MONACO, Gino Frank

Cr-1968-196

CLOSEL

MONACO, James A.

8995-C
9015-C
9051-C

Monaco, John A.

7506-C

MONACO LOUIS

Closed 8772-B

MONACO, Paul M.

Petty Offense

MONICO PETR

Closed

8772-B

MONAGHAN WILLIAM

D. 7187

Closed

C.

MONAHAN, Harold Vincent

2508-C

MONAHAN JAMES

D. 9772

C. 10464

Closed

MONAHAN, John A.

CR. 79-00121

GLOS

MONAHAN, JOSEPH

9118-B

6087-C

MONAHAN THOMAS

D. 7723

Closed

Closed

C.1557-B

MONALICO CHARLES

Closed

10,411-B

MONAN JOSEPH

D. 10752

Closed

C.

MONDE JOHN

D. 8541

Closed

C.

Monday John

2246

MONDAY JOHN

D. 2246

Closed

C.

Monde John

8541

MONDELLO JOSEPH

D. 10490

Closed

C.

MONDRE HARY

D. 6355

C. 7264

Closed

MONDO, John C.

Cr-1968-43

MONTELEONE LEONARDO

D. 988

Closed

C.

MONELI GEMIRRO

10,078-B

10,616-B

HONETTE ALDEGE

used

8385-B

MONETTI MATTHEW

11045-B

NONFER TONY

7004
D. 8041
8042

Close!

C.

Mongini John

453-0

MONICA MICHAELINA

D. 5489

Closed

C.

MONILE LOUIS

D. 8036

Closest

C.

MONIE EDWARD

Closed

7511-B

MONIN LOUIS

Closed

5249-B

Monin Louis J.

5442-B

MONIN LOUIS J.

Closed

5449-B

Monin Louis

5249-B

MONIN, Robert L.

CR-75-251

MONJE, Thomas Francis

3102-C

MONK, Curtis

5163-0

MONK JOHN BERING

1938-C

alias Lewis Christie

HONK, Ruth

3953-C

MONKS ALBERTA

V

D. 6223

C.

Closed

MONSIEUR L'ÉVALUÉ

11460-B

MONROE ARTHUR

D.9558

C.

Closed

MONROE, Audrey

7839-C



MONROE, Charles A.

5787-C

MONROE FRED

D. 5508

Closed

C.

MONROE, Harley Warren

6679-C

MONROE HERBERT D.

Closed 1471-B

Monroe Herbert

1053-B

MONROE, John

4412-C

MONROE, Lester a/k/a Monroe Leslie

8550-C

HONROF NELSON

Closed

1150-B

1391-B

MONROE PHARMACAL COMPANY

D.554-555

C.

Closed

MONROE PHARMACY, INC.

8001-C

(469 Monroe Pharmacy, Inc.)

MONROE, ROBERT AMOS

5372-0

MONSELLI ANGELA ROSE

Closed

4010-B

MONSON ENGVAL

Closed

2896-B

MONSON, PAUL W.

8443-C

MONSON, Sharon

8443-C

MONTAGLIANO, Angelo D.

5561-C

5823-C

MONTAGNA JOSEPH

10,169-B

MONTAGNA SEBASTIANO

D. 8451

Closed

C.

MONTAGUA MARY

D. 4011

Closed

C.

MONTAGUE, Barry
a/k/a HOFFMAN, Bruce

9054-C

MONTAGUE, Robert

4252-C

alias Spoons

MONTALBANO, Vito

5849-0

MONTANA ADDRESS

10,559-B



MONTANA, DAVID a/k/a

8413-C

DAVID LASTIWKA

MONTANA, Nick

2528-C

MONTANA NICOLA

Closed

6631-B

Montana, Peter

13,016-B

MONTANA SAMUEL

D. 11022

alias Sam Maculuso

C.

Closed

Montana Sam

11822

MONTANA SIGHTSEEING AND TRUCKING D.3345
COMPANY

C.

Closed

MONTANINO, Dominic

8262-C

Montante, Angelo

3046-C

MONTANTE, Louis C.

8208-C

MONTANTE MICHAEL

D. 6437

C.

Closed

MONTF CHARLES

Closed

1639-B

MONTE, David

Cr- 1969-11

MONTE JOHN

10,304-B

184-C

MONTE LOUIS

D. 7201

C. 7318

Closed

MONTE STEVE

10,635-^B

alias John Monte

MONTEIRO, MARCIO M.

Case Filed	PETTY OFFENSE
Mo	Day
No of	US MAG
Dets	CASE NO ▶ 87-0142M-02

DOCKET NUMBER

MONTEITH, Mary Elizabeth

6981-C

Monteleone Dominick

931-C

1185-C

MONTELFONE FRANCISCO

Closed

5778-B

Montileone Frank

8195-B

Montilonia Frank

3215-B

Montelino Frank

8036-B

MONTELEONE FRANK

Classified

8026-B

Monteleone Francesco

3778-B

Montileone Frank

8195-B

Montelonia Frank

3215-B

MONTIELONE CARMELLO

Closed

9346-B

MONTFLIONE GIATTANA

Closed

3346-B

• MONTIELLO CARMEN

Closed

7681-B



MONTES-MONROY, GERARDO

Minor Offense

MONTESANO CASINO

D. 7325

Closed

C. 9537

9408

Montesano Cosimo

9665

MONTESANO COSIMO

D. 9665

Classi

C.

Montesano Casino

7825

9538

9408

MONTGOMERY ALBERT

D. 5080

C. 5177

Closed

MONTGOMERY ANNA

Closed

4737-B

Closed

4738-B

MONTGOMERY, Barbara J.

Petty Offense

MONTGOMERY, Blease A.

Cr-1970-36

MONTGOMERY CLYDE

Closed

3031-B

MONTGOMERY, Curtiss
a/k/a JAMES CURTISS

8626-C

JAMES CURTIS - 7436-C

MONTGOMERY DANIEL

D. 2611

C. 3825

Closed

MONTGOMERY ERNEST R.

D. 8963

Closed

C.

MONTGOMERY H. A.

Closed

5209-B

MONTGOMERY, Headley G.

Cr-1968-192

MONTGOMERY HENRY B.

D.8963

Closed

C.

MONTGOMERY HENRY D.

Closed

2196-B

Montgomery, James Curtis

7436-C

"

James Curtiss, a/k/a Curtiss

8626-C

MONTGOMERY, KENNETH R.

Case First
No Day

Misdemeanor

U.S. MAIL
CASE NO. 86-0025M

DOCKET NUMBER

Montgomery, Victor Dale

4748-C

4764-C

7395-C

MONTI ALEXANDRIA

7560-B

MONTILFONE FRANK

Closed

8195-B

Montiliona Frank

3215-B

Monteleone Francesco

3778-B

Montelino Frank

8036-B

MONTILIONIA FRANK

Closed

3715-B

Montileone Frank

8195-B

Monteleone Francesco

3778-B

Montelino Frank

8026-B

MONTMAIELLO PAT

D.7975

Closed

C.

MONTMINY LEO

2540-C

Montopoli Emidio

948-0



Montoya-Perez, Francisco Ivan

(Petty off. case)
Misc. Crim.

MONTOYA, Pedro Alvarado

7885-C

MONTREY, Curtis Morris

CR. 78-00025

CLOSED

MONTROSS JOSEPH

Closed 2140-B

2079-d

MONTROY, Vincent Nelson Dominick Joseph
alias Nelson Mason

MONTROY WILLIAM

Closed

6037-B

MONTZ JOHN

Closed

8543-B

Closed

9453-B

Monus Nick

1256-0

with alias

MOODY EARL

D. 2460

Closed

C.

HOODY THOMAS

Closed 4787-B

MOODY WILLIAM

D. 218g

Closed

C.

MOOK, Paul E.

Petty Offense

MOOK, Robert A.

8493-C

MOON, William

Petty Offense

MOONEY FLINN

11218-B

alias Frank Montileone ..

11278-B

11353-B

MOONE CHEMICAL CO.

D.1985

Closed

C.

MOONEY CHARLES

D. 2382

Closed

C. 1171-B

Closed

4160-B

5795-B

5746-B

MOONEY FRANK

Closed

11303-B

MOONEY HARRY

D. 10303

C.

①-5001

MOONEY HENRY

10,661-^B

MOONEY JOHN

D. 2770

C.

Closed

CR-1973-271

MOONEY JOSEPH

D. 8471

Closed

C.

MOONEY THOMAS E.

D. 4956

Closed

C.

MOONEY WILLIAM H.

Closed

5956-B

Closed.

6844-B

MOONEY WILLIAM J.

Closed

6209-B

MOORADIAN EDWARD

D. 4623

4624

5727

C. 5728

Closed

MOORE AARON

1739-C

MOOFF ALICE

Closed

4014-B

MOORE ARCHIE

Class

10,935-B

MOORE ARRIE

Closed

3651-B

MOORE, Arthur George

4556-C

MOORE BENJ.

5218-B

Moore Benjamin

6134-B

MOORE BENJAMIN

Closed

6124-B

Moore Benj.

5218-B

MOORE BERT

1959-C

MOORE, Betty

4717-C

alias Jean Few

" Betty Davis

MOORE, Bevan L.

5959-0

Moore, Bob

7159-C

a/k/a Frederick Robert

MOORE, Bonnie

Cr-1967-80

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

MOORE, Charles

CR. 79-00039

11872-B

cloud

Moore Chester C.

937-0

with aliases

HOFF CLARENCE

Closed

4499-B

MOORE, Cleveland Jr.

Cr-1973-102

MOORE CLYDE

D. 6651

C. 9754

7134-B

closed

MOORE DALLAS

Closed

4340-B

MOORE, Daryl Eugene

Cr-67-122

Moore, Donald Edwin

7585-C

7586-C

7587-C

MOORE, Evelyn Florence

4377-C

alias Boden, Hayden, Dinovna, Ross & Dion

5004-C

MOORE FLORA

D. 2744

Closed

C.

Moore, Frederick Robert

7159-C

a/k/a Bob Moore

MOORE GALES P.

D. 819

C.

Closed

MOORE GEORGE

Closed

8484-B

Closed

9061-B

George Arthur

4556-C

George Henry, Jr.

7639-C

Moore, George Arthur

4556-C

Moore, George Henry, Jr.

7639-C

MOORE, Gilbert

6146-C

alias George Emmanuel Brewster

MOORE, Gwendolyn

8448-C

MOORE HAROLD G.

D. 8146

C.

Closed

MOORE HARRY

D. 5340

Closed

C.

3840-C

MOORE, HARRY W.

Case Filed
Mo Day

Petty Offense

No of
Def's

U.S. MAG
CASE NO

82-009411-02

DOCKET NUMBER

CRIMINAL INDEX

MOORE HARVEY

D. 11238

Closed

C.

MOORE HELEN

Closed

655-B

Closed

6560-B

MOORE, Henry

8054-C

MOORE, Hudson

7036-C

MOORE J. C.

D. 10505

C.

Closed

MOORE JAMES

Closed

7508-B

Closed

7775-B

Moore James H.

2496-B

1671-C

MOORE JAMES H.

Closed

2496-B

Moore James

7508-B

7775-B

MOORE JOHN

Closed

4711-B

MOORE, John Brown

Cr-1972-15 CLOSED

Moore, Johnny R.

8486-C

a/k/a Johnny Moat

MOORE, John Timothy

CR-74-136

Moore John W.

1211-0

1212-0

MOORE, Larry George

7177-C

MOORE LOUISE

1671-C

MOORE, Margaret J.

9127-C

MOORE MARTIN

10,452-⁸¹

Moore Nettie L.

832-9

MOORE, Pamela

Cr-1972-209

Cr-1973-261

CLOSED

Moore Peggy

282-0

with aliases

2362-0

MOORE, Richard

9164-C

MOORE, Ronald Fletcher

Cr-1968-214

CLOSED

MOORE RUSH

D. 6729

C.

Closed

MOORE, Vicki Jean

Cr-1973-225

MOORE VIRGINIA

D. 1744

Closed

C.

MOORE WALTER S.

D.1805.

Closed

C.

MOORE WILLIAM

Closed 687-B

Closed 1936-B

Closed 3735-B

MOORE WILLIAM C. & CO.

D.2711

Closed

C.

MOORE, William Jerome

Cr-1968-7

MOORE WRAY FREDRICK

5806-B

Closed

8869-B

Moorehead Al

810-0

with aliases

MOOREHEAD CHAUNCEY B.

D. 3712

C. 3713

3889

3998

MOOREHEAD HOWARD M.

Closed

893-B

Moorehead James
with aliases

610-0

MOORER, Lee Albert Jr.

Cr-1967-101

Cr-1972-180

MOORMAN, Joseph Willey

3340-0



MOOTZ WILLIAM

D. 4817

Closed

C. 521-B

Closed

MORABITO FELICE

D. 8795

Closed

C.

Morabito Felix

4748

7453

MORABITO FELIX

D. 4748

C. 7453

Closed

Morabito Felice

8795

MORABITO LILLO

Closed

2861-B

MORABITO SALVATORE

D. 988

C.

Closed

MORACCO, ALBERT J.

Petty Offense

MORACCO, James

Petty Offense

Moral, Martin

12,015-B

MORALLE VINCENT

D. 5066

C.

010501

MORAN CARL

D. 6785

C.

Closed

MORAN CECILIA

Closed 4107-B

MORAN E. J.

Close

1596-²

Moran Edward J.

3852-B

3962-B

MORAN EDWARD

D. 11070

C.

Closed

MORAN EDWARD J.

Closed

3957-B

Moran E.J.

Closed

3962-B

1596-B

MORAN ELMER

D.1836

Closed

C.

MORAN, George H.

5073-C

NORAN, Jack

5037-C

alias Richard Douglas Dumas

Richard Barnes

MORAN JOE

Closed

4161-B

Moran Joseph

10,005-B

MORAN JOHN

D. 100- 101
102-103-104
C. 105
9896

Closed

2172-0

MORAN JOSEPH

10,005-B

Moran Joe

4161-B

MORAN LEO

D. 6671

elias

C.

Closed

MORAN MARTIN

Closed 5128-B

MORAN, R. A., alias

2172-C

MORAN, Ralph J.

8593-C

MORAN, Thomas J.

CR-76-119

Moran Walter

1237-0

MORAN WILLIAM

D.1836

Closed

Closed

C.9901-B

MORANO ANGELO

D. 7514

Closed

C.

NOBANO, Antonio

4702-C

alias Raymond Gonzales

MORANO, Daniel J.

5160-C

MORANO FRANK JOSEPH

D. 7315

Closed

C.

MORAECC FRFD

Closed

4011-B

MORATH, John

4883-C

MORAVEC, Susan K. **CLOSED** CR. 77-154

MORAVICK, Joseph

Mag. Misc. 80-0010M

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

Morbido James

914-G

MORBUSCH FRANK

Closed 6347-B

MORCELLE, MICHAEL

Case Filed
Mo. Day Misdemeanor
No. of
Tot. of
CAL. NO. → 85-0128M
DOCKET NUMBER

MORDICK, James Robert

6860-C

MORDOCCA, Salvatore

5792-C

MORDYKI REFE

Closed

185-B

MORE GILBERT J.

D. 2203

C.

Closed

MOORE, JOHN TIMOTHY

CR-1972-308

MORFAN GEORGE O.

D. 8335

Closed

C.

MOREBELLO LOUIS

D.1765

C.

Closed

MORRISON FREDERICK A.

5700-B

MORPHOUSE LENA

5790-^E

MOREHOUSE MELVIN E.

D. 5

Closed

C.

MOREJON, Karen J.

Petty Offense

MOREL, SHERIE

Case Filed	
Mo	Day
No of	
Dets	U.S. MAG CASE NO
	82-0164M

DOCKET NUMBER

CRIMINAL INDEX

Morele Guiseppa

523-0

MORELLI PHILLIP

Classy

3451-B

Morelli Phillip

6834

Marriale Filippo

8205

MORFLL NICK

3911-B

MORELL WILLIAM

D. 5868

Closed

D.

MORILLI ALBERT

11618-B

MORELLI JAMES

D.3493

C.

General

NOFFALI LUIGI

Closed

75-B

MORELLI PHILIP

D. 6834

Closed

C.

Morele Phillip

3451--B

Morelli Phillip

6834

Marriale Filippo

8205

Morelli Ralph

with aliases

1330-0

MORELLO ANDREW

D.1490

Closed

C.

MORELLO SAM

D. 4967

alias Sam Piazza

C.

Closed

alias Joe Ricotto

MORELLO THOMAS

D. 1937

C. 2873

Closed

Closed

3841-B

Closed

4415-B

10,106-B

MOFFNO JOSEPH

10,463-B

alias Collins

MORE'S OLD BOOK STORE

Mg. #77-120M

MORETUN, Albert

7667-C

7722-C

MORETTI AUGUST

D. 5740

Closed

C. 9765

Closed 1434-B

Closed 3873-B

MORETTI DOMINIC

Closed

6861-B

Moretti Dominick

10,103-B

MORETTI DOMINICK

Closed

10,102-B

Moretti Dominic

6861-B

MORETTO, Joseph

Cr-1967-151

MORFETTO MICHAEL

Closed 6163-B

MOREY ANGELINE

D. 8033

Closed

C.

MOREY GEORGE

D. I0169

C.

Closed

MOREY, George William

3455-C

MOREY, Glenn Arthur, Jr.

8391-C

MOFFY JAMES

Closed

9862-B

4314-B

MORRY LEO

4347-B

~~closed~~

MORFY NICHOLAS

D.8033

C.

Closed

918-0

Morfi John

Closed 5095-B

MORGAN ALFRED M.

Morgan Alfred

9449

MORGAN BARBARA COPELAN

1473-0

MORGAN, Bradley T.

CR. 79-00041

MORGAN CHARLES ERNEST

Closter

1833-B

MORGAN, Clifford

2992-C

MORGAN DALE C.

Closed

D. 5688

C. 5722
5723

MORGAN DANIEL

D. 11625

Closed

C. 11329-E

MORGAN, Donald

Cr-76-164

CR. 81-00097

2025

MORGAN DOROTHY

D. 10814

Closed

C.

MORGAN EDWARD

D. 1021

Closed

C.

MORGAN FRANCIS

109500

10,495-B

Morgan Frank

9625

10814

11299

3885-B

4052-B

MORGAN FRANK

D. 9625

Closed

10814
C. 11299

Closed 5885-B

Closed 4050-B

Morgan Francis

10,493-I

Morgan, George

13017-B

659-C

George Green

1120-C

7240-C

Morgan, George Green

7240-C

George

12017-B

659-C

1120-C

MORGAN, Harry

5666-0

MORGAN JOHN

D. 9515

Closed

C.

alias Munro

5775-C

MORGAN JOHN A.

alias

D. 2973

C.

Closed

MORGAN KATE

D. 8442

Closed

C.

MORGAN MANUEL

alias

D. 3893

C.

Closed

MORGAN, Paul Frederick

3429-C

MORGAN RAY

D.6649

Closed

C.

MORGAN, Richard Carl

Cr-1968-200

Morgan Robert E.

with aliases

1281-0

MORGAN, RUDOLPH

6978-C

MORGAN, Sharon

Cr-1973-187

MORGAN SUSIE

Closed

2895-B

MORGAN WILLIAM

Closed 4771-B

William J.

6365-C

MORGAN, William J.

6365-0

MORGANI, Bernardo
a/k/a Bernardo Morganti
a/k/a Bennie Aiello

Cr-75-43

Morgante Anthony

733-0

739-0

MORGANTE CARMELA

2352

2352-C

Form 1042

MORGANTE CATHERINE

303P-B

Morgante Kathrynne

915-0

Morgante Kate

928-0

MORGANTE DOMINICK

Closed

3173-B

10,297-B

660-0

733-0

738-0

MORGANTE FILIPPO

D. 3333

C.

Closed

Morgante Filippo

3249

Morgante Philippo

3652-B

753-0

739-0

1229-0

MORGANTE FILLIPPO

D. 3249

C.

Closed

Morgante Filippo

3333

Morgante Philippe

3652-B

733-0

739-0

1228-0

Morgante Kate 926-0

Morgante Kathyrne 915-0

Morgante Catherine 9032-B

Morgante Kathyrne

915-0

Morgante Kate

928-0

Morgante Catherine

8032-B

MORGANTI PETER

Closed

3652-B

Closed

3000-B

Morgetta Peter

3038-B

8111-B

Morganti Peter

11334-B

12137-B

662-C

915-C

926-C

1034-C

MORGANTE, Philip (Fillipo)

1362-C

MORGANTE PHILIPPO

Closed

3652-B

Morgante Filippo

3333

Morgante Fillippo

3249

733-0

739-0

1339-0

Morgante Phillip

3652-B

3333

3249

733-0

739-0

1229-0

MORGANTI, Bernardo
a/k/a Bernardo Morgani
a/k/a Bennie Aiello

Cr-75-43

MORGANTI CASPER

D.9914

C.

Closed

Morgante Gaspare

12092-B
936-0

Morgante Gaspare

12092-B

Morganti Gasper

9914

928-0

Morganti Faetana Connissi

12079-B

MORGANTE PETER

Closed

11334-B

Morgetti Peter

8111-B

Morgante Peter

3652-B

9000-B

9032-B

662-C

915-C

926-C

Morganti Richard

708-0

Morgenstern, Issie

7444-C

MORGANTI PETER

Class

9111-B

Morganti Peter

11334-B

Morgante Peter

3652-B

9000-B

9032-B

662-C

915-C

926-C

MORGNER JOHN

D.10162

Closed

C.

MORI GODFRIED

D.7058

Closed

C.

MORI/LE CATALLO

Closed

549-B

MORIARITY HUGH J.

Class 5344-B

MORIARITY JAMES

D.7515

Closed

C.

MORIARITY JOHN

D. 9815

Closed

C. 9401-B

Moriarity John F.

2365
2384
2385

Moriarity John J.

11,589-B

MORIARITY JOHN F.

D. 2365

2384

C. 2385

Closed

Moriarity John

9815

9401-B

Moriarity John J.

11589-B

MORIARITY JOHN J.

11589-B

Moriarity John

9815

9401-B

Moriarity John F.

2365

2384

2385

MORIARITY, Noah

6905-C

MORICCA, DOMENICO A.

Case Filed Mo Day	Petty Offense
No of Def's	U.S. MAG CASE NO ▶ 82-0094M-0

DOCKET NUMBER

CRIMINAL INDEX

MORELLA TONY

Closed

321-B

MORIN JAMES

D. 3980

C. 3996

Closed

MOBINE WILLIAM

Closed 589-B

MORINELLO FRANK

D. 4772

Closed

C.

MORINI JOSEPH

10,510-B

MORITZ, Leo J.

CR. 80-00096

CLOSE

MORITZ PAUL

Closed 6513-B

MORLANDO ARAZIS

D.7374

Closed

C.

MORLEY MRS. BIRDIE

D. 10328

C.

MORLEY EDWARD P.

D. 909-910-912

C. 935-936

Closed

937-938-940

941-942-943

944

MOSELEY JAMES

Closed 4598-B

Closed 7413-B

Closed 7480-B

Closed 7532B

James Clifford Cr-1969-159

MORLEY, James Clifford

Cr-1969-159

MORLEY JOHN H.

D. 3544

Closest

Closest
Closest

C. 2388-B

7033-B

WOFLEY O. H.

Closed 7995-B

First name unknown

MORLOCK J. FRED

D.1671

C.

Closed

MORLOCK, Michael

Cr-1973-242

NORMFL. KAZIMPREZ

Closed 10,465-B

KAZIMPRE

11,044 B

Mormel Mack

11,868-B

alias Mark Mormel

alias Michael Mormel

MORMEL SOPHIA

D.5549

Close!

C.

MORNINGSTAR WILLIAM

D. 106

C.

Closed

MORO MICHAEL

D. 3488

C.

Closed

MORON EDWARD

Closed 3695-B

Moroone Jack

1252-0

MOROVECKY FRANK J.

D. 9831

C.

Closed

MORRATTI, Peter

6218-C

6404-C

MORREALE ANGELO

D.9682

Closed

C.

NORREALLE, Antoinetta

4768-C

4297-B

MORREALE ANTONETTE

Closed 4797-B

4768-C

MORREALE ANTHONY

Closed 5762-B

11,936-B

Morreale Antonio

10005-

Anthony

1738-C

1986-C

MORREALE, ANTHONY J.

Petty Offense

MORREALE ANTONIO

D. 10005

Closed

Morreale Anthony

C.

5763-B
1986-C

MORREALE CHARLES

D. 9923

Closed

Closed

C. 593-B

386-B

4757-C

MORREALE CONCETTA

2581-C

MORREALE DOMINICK

Closed

D. 11128

Closed

C. 11419-B
14-C
563-0

Morreale Frank

229-0

with alias

Morreale Giuseppe

3530

Marreale Joseph

9016-B

MORREALF JOSEPHINE

Closed

858-B

Closed

3451-B

MORREALE MARY

D. 7805

C. 748F-B

Closed

MORREALE MIKE

10,322-B

Morreale Michael K.

836-B

858-B

MORREALE PATSY
alias

1738-C

MORFALF PETER

Closed

415-B

MORREALE PHILIP

D. 9824

Closed

C.

Morreale Phillip

3998-B

MORREALE PHILIP

3398-B

Morreale Philip

9824

Morreale Salvatore

228-0

Morreale Sam

3364-B

3451-B

8280-B

10595-B

MORREALE SAM

Closed 3364-B

Closed 3451-B

Closed 3590-B

10,595-B

Morreale Salvatore

328-0

MORREALE VINCENT

D. 5084

C. 7805

Closed

7438-B

KORRELL JOSEPH

10,178-B

MORRELL, PATRICK JOSEPH

Case Filed	
Mo	Day
	CR. 82-00014
No of	
Def's	U.S. MAG CASE NO 82-00231

DOCKET NUMBER

CRIMINAL INDEX

MORRELL, Thomas Dean

Cr-1972-56

CLOSED

MORRILL ALBERT E.

Closed 883-B

Closed 4951-B

MORBILL, Otis Edward

3574-C

MORRIS -- first name unknown D. 1601

C.

Closed

MORRIS A.

D.12237

C.

Closed

MORRIS BENJAMIN

D. 7544

Closed

C.

MORRIS, Catherine

9062-C

Morris Charles Edgar

613-0

with aliases

MORRIS CHARLES F.

D. 1170

C.

Closed

MORRIS, Connie

Cr. 81-00103-04

extortion

MORRIS EDWARD L.

Closed

8144-B

MORRIS ETHEL

D. 5103

C.

Closed

MORRIS FRANCIS

D. 8719

C. 8389
8917

Closed

Morris Frank

2602-B

Morris Frank T.

3174-B

MORRIS, Frank

3865-0

MORRIS FRANK

Closed

8609-B

Morris Francis

8219

8389

8917

Morris Frank T.

3174-B

3385-C

MORRIS FRANK T.

Closed

3174-B

Morris Frank

2602-B

Morris Francis

8219

8389

8917

MORRIS GEORGE W.

D. 5255

C.

Closed

MORRIS, Harold Arthur

8008-C

MORRIS HARRY J.

Closed

8962-B

MORRIS, Hosea

6106-C

MORRIS, Irene Ethel

4483-G

MORRIS JACOB

D. 596

C.

Closed

MORRIS JAMES

Closed 10,759-B

Morris James B.

9180

James R.

7988-C

James R., a/k/a Ivan Ralph Harrison

8307-C

MORRIS JAMES B.

D:9180

C.

Closed

Morris Jennie

10,513-B

MORRIS, James R.

7988-C

James

10,757-B

James R., a/k/a Ivan Ralph Harrison

8307-C

MORRIS JENNIE

10,513-B

1651-C

Morris John H.

963-0

MORRIS JOSEPH WILLIAM

2781-C

MORRIS, LESTER

Mag. 76-168

MORRIS, Linford R.

Comm. Petty Off.

MORRIS M. & One

D. 377-378-

385

Closed
Morris Maurice

C.

438

MORRIS, MARY

Case filed
Mo Day

Filed
Dist.

U.S. MAR.
CASE NO.

84-0109M

DOCKET NUMBER

CRIMINAL INDEX

MORRIS MAURICE

D. 438

Closed

C.

Morris M.

377
378
385

MORRIS, Nelson Lee

8978-C

MORRIS, Olive Mae

4291-C

MORRIS OTTO

Closed

7384-B

MORRIS PATRICK

D. 10792

Closed

C.

Morris Pat

4002-B

Morris Patrick J.

10792

MORRIS PATRICK J.

D. 5335

Closed

C.

Morris Patrick

10792

Morris Pat

4002-B

MORRIS, Robert A.

5285-C

MORRIS, RONALD E.

Case Filed
Mo. Day

Rule 40

1

No of
Dets

U.S. MAG
CASE NO

MISC Cr 88-168

DOCKET NUMBER

MORRIS ROSE

Closed 7718-B

1108-0

Morris Rosetta

1108-C

7718-B

MORRIS SANUTL

Closed

58E-B

also known as Merson

" " " "Shep"

3434-C

MORRIS, SIDENY LAYFIETT

Petty Offense

MORRIS, Sylvester

8097-C

MORRIS, Wilbur

Cr-75-141

CLOSED

MORRIS WILLIAM

D.7185

Closed

Closed

C. 80-B

MORRISEY MICHAEL

D. 11681

Closed

C. 273-B

Closed

MORRISON Albert

2648-C

1556-C

MORRISON ARTHUR

with alias

MORRISON, Carolyn Jean

Cr-1971-224

Cr-1972-92

MORRISON, Daniel

CR. B2-00014

MORRISON, Donald Earl

4710-C

MORRISON EVA

D. 1959

Closed

C.

MORRISON, Faye Jean

CR. 78-00020

CLOSED

MORRISON FRANK A.

D. 415

C.

Closed

Morrison Frank

8545

11886

39-B

8423-B

MORRISON · GEORGE

D. 5960

George A.

C. 5535-G

Closed

MORRISON, George A.

5535-C



MORRISON, HYACIANTH

Case Filed
No. Date
Petty Offense

No. of
Def. U.S. MAR. DIST. CT. NO. 82-0177M

DOCKET NUMBER

CRIMINAL INDEX

MORRISON JAMES
alias James Wilson

D. 2498

C.

Closed

MORFISON JAMES F.

Closed

96F3-B

MORRISON JOHN

20300

D. 3058

Closed

C. 1066-B

4659-0

MORRISON, John Smith

4659-C

MORRISON LAWRENCE

Closed 1922-B

MORRISON MAXWELL R.

D. 7347

Class

C.

MORRISON, Peter

6177-C

MORRISON RAYMOND L.

Closed 6958-B

Morrison Raymond

9874

MORRISON REF

10,667-B

MORRISON, Robert L.

Cr-1972-130

MORRISON, SCOTTY
alias

1769-C

MORRISON, Shirley Louise

5187-C

alias Shirley May Glanfield

" Shirley May Morrison

5727-C

MORRISON, Shirley May

5187-C

alias Shirley May Glenfield

" Shirley Louise Morrison

MORRISON WILLIAM H.

D. 5650

Closed

C.

Morrisette Melinda

1148-0

MORRISSEY CATHEPINE

Closed 7828-B

MORRISSEY EDWARD

Closed 3140-B

MORRISSEY, JAMES

Case Filed	Misdemeanor
Mo	Day
No	Cl
Dist	U.S. MAG CASE NO
	84-0087M

DOCKET NUMBER

CRIMINAL INDEX

MORRISSEY MICHAEL

Closed

6793-B

alias David J. Emerick- alias Thomas
Grant, alias Thomas Cremer, alias
Thomas Shoop, alias Thomas Bierfelt,
alias Thomas Patterson

MORRISSEY STEPHEN

D. 2904

C.

Closed

MORRO MICHAEL

D. 3582

Clear

C.

MORROW, Doris M.

8167-C

MORROW, George Lee

3879-C

MORROW MICHAEL

Closed 2568-B

MORROW MIKE

D. 9200

Closed

C.

MORROW, Stephen L.

8167-C



MORSCH PETER

D. 11326

Closed

C.

MORSE FLOYD

D. 6949

C. 6964

Closed

MORSE FRANK

Closed

8936-B

MORSE GEORGE F.

Closed

6955-B

MORSE HAROLD

D. 9289

C.

Closed

MORSE JACK

D. 3703

C.

Closed

NORSE, James Michael

6062-C

MORSE, LeRoy J.

8166-C

MORSE, MRS. MARTHA

Closed 3493-2

MORSE MILTON

D. 10441

Closed

C.

MORTEFF STEVE

1653-C

MORTELLARO, Jerry Stevens

CR-1973-14

MORTENSON, DALE PATRICK

Case filed

Mo Day

No of

Date

U.S. MAG.

CASE NO.

85-0111M

DOCKET NUMBER

MORTIMER ANTON

D. 7363

Closed

C.

MORTON ALBERTA MAY

2125-C

MORTON ARTHUR

1506-B

Morton, Earl Benton

7615-C

MORTON EUGENE J.

D. 3390

General

C.

MORTON GUS

D. 3413

alias

C.

Cinco]

Morton James Royce

1344-C

with aliases

MORTON JOHN

Closed

5675-B

Closed

7735-B

MORTON JOSEPH

Closed 6336-B

alias Joseph Gordon Miller

alias Gordon Hocking

MORTON, Leon H.

Cr-1972-121

MORTON, Mandy Lee

8000-C

MORTON THEODORE

D. 10706

alias

C.

Closed

Morton, Thomas Joseph

7151-C

Thomas

4015-B

11215-B

6153-C

MORTON WILLIAM

Closed 7501-B

MORVICH ANGELINA

D.7447

Closed

C.

MORVICH DAN

D. 3299

C.

Closed

MORVICH MILKA

D. 3299

C.

Closed

MORVICH NICK

D. 4731

Closed

C. 5178

MOSCA, Edward J.

Cr-1973-211

MOSCACHLAIDIS, Vassilike

Minor Offense

MOSCAREIL CHARLES

D. 7810

C.

Closed

MOSCAREIL ROSE

D.7810

Closed

C.

MOSCATO CHIC

Closed

D. 1124

C.

MOSCATO JAMES

Closed 1589-B

Closed 478-B

Closed 7531-B

MOSCATO JOSEPH

Closed

817-B

MOSCATO SAMUEL

D. 5068

Closed

Closed

C. 3313-B

MOSCHAU JOSEPH

Closed

3492-B

MEMORANDUM

Closed

686-B

MOSCHIANO JOHN

D: 10135
C:

~~Moschino~~

Moschino John

11231

MOSCHIANO, Samuel L.

CR-76-74

MOSCHINO JOHN

D. 11221

Moschiano John

C.

10135

MOSCHKAU MENTO

Closed

5939-B

MOSE, Melody

Cr-1968-21

Cr-1968-56

Moseby Joseph

768-C

735-0

Moseby Patrick

865-0

886-0

996-C

MOSEL HAKFN W.

D. 8445

Closed

C.

Mosely Albert

100-0

MOSELY, DAVID

CR-1972-362

MOSELEY SAMUEL

D. 3904

Closed

C.

Moser Adolph
with aliases

116-0

218-0

MOSER ALFRED

D. 9561

C. 9578

Close

Moser Alfred A.

3933

7
MOSER ALFRED A.

D.3933

Closed

C.

Moser Alfred

9561

9578

MOSFER CHARLES

Class

1160-B

MOSER MRS. EMILY

Closed

6-B

Moser Mrs Emily H.

1160-B

MOSEER MRS. EMILY H.

Class

1160-B

Moser Mrs Emily

6-B

Moser Eva

with aliases

118-C

218-C

MOSER, James Guenther

3829-C

3830-C

MOSER JULIUS

Closed 4815-B

Closed 6515-B

MOSTER MARY

Closed 4913-B

MOSES ABE

D. 7486

Closed

C.

MOSES ANTHONY

Closed

D. 11213

C.

MOSES DORA

D. 6705

Closed

C. 8002
11306

Closed 8107-B

MOSES, George

4720-C

8926-C

MOSES JACOB

D. 11580

Closed

C. 3013-B

3914-B

MOSES JOSEPH

2432-C

4720-C

5626-C

Joseph A.

7667-C

MOSES, Joseph A.

7667-C

Joseph

2432-C

"

4720-C

"

5626-C

Joseph A.

CR-77-58

MOSES LILLIAN

D. 11213

Class:

C.

MOSES, Rose V.

7667-C

MOSES, Walter

6755-C

MOSESON LAFAYETTE

Classed

5151-B

Classed

5179-B

MOSGROVE JOHN A.

D.107

Closed

C.

MOSHER, Alvin Lee

4680-0

MOSHER BERT

D. 510

C. 524
702
1032

Closed

MOSHEF ELNTR

Closed

8841-B

MOSHER FRED

D. 1593 .

C.

Closed

MOSHER HARRY

D. 12018

Closed

C.

MOYER JOHN

Closed

845-B

Closed

1637-B

MOSHEE WALTER

210800

5346-B

WOSHIE MRS. NELLIE

Closed

5179-B

MOSIER JOHN

Closed

5539-B

Mosier Walter John

7282-B

MOSIER WALTER JOHN

Closed 7788-B

Mosier John

5539-B

MOSIMANN JOHN

D. 10471

Closed

C.

MOSLAW JOSEPH

Closed 1890-B

MOSLEY, Andy

Cr-1968-106

MOSLEY, David

Cr-1972-362

MOSLEY SAM

Closed 4952-B

MOSLOW JOSEPH

Closed

6623-B

Open

3114-B

Moslow Joseph S.

2786-B

4735-B

MOSLOW JOSEPH S.

Closed

2796-B

Closed

4735-B

Moslow Joseph

6623-B

8114-B

MOSPAW HERBERT

D. 7690

Close

C.

MOSS CHARLES

D. 2735

C.

Closed

Moss Clifford
with alias

12138-B

MOSS FLORENCE

Closed

558-B

Closed

MOSS GENEVIEVE

Closed 6174-B

Closed 6033-B

MOSS JACK

D.3703

Closed

C.

MOSS, Mathew

Cr-1972-153

MOSS NORMAN

D. 4883

Closed

C. 7796

Closed 1355-B

MOSS OREN

Closed

6174-B

MOSS Orin

7382-B

MOSS ORIN

Closed

7387-B

Moss Oren

6174-B

MOSS, Ronald Vernon

Minor Offense

MOSS, RONALD VERNON

Mag. 76-106

MORSONI PETFR

closed

6582-B

MOSTKOWSKI EDWARD

D. 11387

C.

Closed

Mostowykm Wołodymyr

12,009-B

MOTETTI DOMINIC

Closed

6177-B

MOTHERSELL, Clifford A.

822B-C

MOTHERSILLE, NORMA

Case Filed
Mo Day

Petty Offense

102

No of
Def

JUD MAG
CLERK NO

82-0149M-

DOCKET NUMBER

CRIMINAL INDEX

MOTI, Poorshotam

Petty Offense

MOTOLA PHILIP

Closed 7009-B

Mottola Phillip

3889-B

8000-B

MOTT, Betty L.

Mag. 81-0105M

MOTT, Leonard

CR. 77-00188



RETAKE OF PRECEDING DOCUMENT

RIEGLS
1961
1975
1978
MICROFILM CORP.

1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224

MOTT, Betty L.

Mag. 81-0105M

MOTT, Leonard

CR. 77-00188

MOTT, Ralph P.

Mag. 81-0105M

MOTTALO JOHN

5899-B

also known as Mattole

KOTTLE BERNICE

D. 11198

Closed

C.

MOTTOLA MARY

Closed

3983-B

MOTIOLA PHILLIP

Closed

3889-B

Motella Philip

Closed

3000-B

7009-B

Motz, Charles Leonard

3030-C

MOUDY BARTLETT

7456-B

MOULTER, Lee C.

CR. 77-151

CLOSED

MOULTON LEONARD

1751-C

MOURGAS, James J.

CLOSED

Cr-76-116

MOURSTY, Pete

3453-C

alias Peter Jamarusty

MOUZON, John Edward

Cr-1972-20

Cr-1972-45

MOUZON, John Westly

Cr-1972-20
Cr-1972-45
Cr-1972-72

NOVAHED, KAMRAN
a/k/a Kavin Movahed

Case Filed
No. Day

Petty Offense

Case No. 86-0166M

DOCKET NUMBER

MOW, CAROLYN B.

Petty Offense
Rochester

MOWATT, Henry Balford

2140-C

MONTGOMERY FRED

Closed 11108-B

NOWER, Clarence A.

6913-C

MOWER, Wanda Eunice

Comm. Misc. Crim.
Petty Offense

MOX JOSEPH

D. 4344

Closed

C.

MOXAM, JOHN

Case Filed	Petty Offense	
Mo	Day	
File of		
Date	U.S. MAG.	01
	CASE NO	84-0066M-

DOCKET NUMBER

CRIMINAL INDEX

MOXAM, LUNALEE

Case Filed	Petty Offense	
Mo	Day	
No of	U.S. MAG	
Def	CASE NO	84-0068A-02

DOCKET NUMBER

CRIMINAL INDEX

MOXHAM, Edward Harold Mag. 77-802M

MOXHAN FRED

D. 4402

Closed

C.

MOXLEY RICHARD

D.2055

Closed

C.

Moxley Richard B.

3914

MOXLEY RICHARD B.

D.3914

Closed

C.

Moxley Richard

2055

Moyo, David

7399-C

MOYE, James Edward

CLOSED CR 77-140

MOYER ALVIN

D. 9407

~~Class~~

C.

HOYER CHARLES

Closed

6002-B

MOYER, David

CR-76-151

MOYNA THOMAS

10,383B

MOYNIHAN FRANK

D. 2903

C.

Closed

MOYNIHAN PATRICK

D. 10890

Closed

C.

MOYNIHAN WILLIAM

Closed

8542-B

MOZDEER CHARLES

Closed

1937-2

MOZDZIR VINCENT

D. 5622

Closed

C.

MOZINSKI MICHAEL

D. 4789

Closed .

C.

HOZUR ANTHONY

D. 7556

Closed

C.

Mrdja Jovo or John

11767-B

Urgich Joseph

527-0

MROCKZKWSKI FRANK

Closed 7804-B

MEODAK JURAJ

Closed

4611-B

MRONSOUS CHRISTO

D.10040

Closed

C.

ME02 THEODORE

Closed 70683



MROZAK ANTONETTE

Closed 7620-B

MROZIELSKI, Lottie

5458-C

MROZIK, Anthony Michael

Petty Offense

MROZIK JOHN

Closed

712-B

MROZINSKI MICHAEL

D. 5497

Closed

C.

MRUGALA JOSEF

Closed

11625-B

MEYCA FRANK

D. 8194

Closed

C.

Mrzygut Anthony

89-0

Mrzygut Antoni

8335-B

1114-C

MRZYGUT ANTONI

Closed 8335-B

Mrzygut Anthony

89-0

1114-C

MRZYWKA MARCEL

D. 6177

C.

Closed

M. SEEMAN COMPANY, INC.

4005-C

MT. PLEASANT, Edison Perry

2756-C

Mt. PLEASANT OLIVER W.

2322-C

MUC JACOB

Closed 5018-B

MUCCIACCIO LOUIS

D. 2515

C. 2937

Closed

MUCHA EUGEN

Closed 9054-B

MUCHA JAMES

D. 11882

Closed

C. 4654-B

Closed

345-0

MUCHA, Thomas W.

8342-C

Cr-1971-201

MUHLHAUSER JOHN G.

D.6165

C.

Closed

MUCK FRANK

D. 7452

Closed

Closed

C. 5483-B

MUCK WENZOL

D. 10949

Closed

C.

MUCKLER JAMES

Closed

2115-B

MUDRI ANDREW

Closed 5067-B

MUFHLBAUFF CLARA

Closed 1633-B

MUEHLBAUER GEORGE

Closed 2115-B

MUELLE BENJAMIN

3708-B

MUELLER CHARLES H.

D. 10440

C.

alias

Closed

MUELLER CHRIST

Closed 1744-B

Mueller Christian

10664

MUELLER CHRISTIAN

D. 10664

Closed

C.

Mueller Christ

1744-B

MUELLER FREDERICK

D. 369

C.

Closed

MUFILFR GEORGE

Closed

7838-B

MUELLER HAROLD

Closed

D.7916

C. 8802

Closed

6497-B

Closed

9130B

Closed

9545-B

9126-B

MUELLER JOE

Closed 6121-B

Mueller Joseph

2116

MUELLER JOHN

Closed

6000-B

MUELLER JOSEPH

D. 2116

C.

Closed

Mueller Joe

6121-B

MUELLER Max M.

3011-C

MUELLER MICHAEL

Closed

D. 4718

C. 9546
10437

MUFNCH CLARENCE

Closed 3030-B

Closed 6132-B

MUENSTER, Florence

4860-C

MUESSEL ALBERT

1-25-50

8925-B

MUFFOLETTO JOSEPH

7704-B

MUFFOLETTO, LOUISE L.

Misdemeanor

86-0093M

DOCKET NUMBER

MUGAVRO CHARLES

D. 5065

210801

C.

MUGEL HARRY

D.2646

Closed

C.

MUHL HENRY F.

10909-B

10,963-B

MUEBKE, Charles Loran

5991-C

Muir, Betty Ann
(Croft, Betty Ann)
(nee Muir)

4900-C

Muir Cap & Regalia, Ltd.

7354-C

2

MUIR DAVID

D. 9131

C.

Closed

MUIR GEORGE J.

Closed 5448-B

Muir George

6368-B

MJIE HOWARD

Closed

3139-B

MUIRHEAD JEAN

D. 1253

alias Jean Ferguson

C.

MULA, Frank

3496-C

MULCAHEY DAVID F.

D. 10439

Closed

C.

Mulcahey D.F.

4500-B

Mulcahey David

1047-B

MULCAHY JOHN

D. 8916

Closed

C.

MULCAHEY DAVID

Closed 1047-B

Mulcahey David F.

10439

Mulcahey D.F.

4500-B

Mulcrane Edward

1243-0

with aliases

Mulcrone Edward

1243-0

with aliases

MULDOON GEORGE

Closed

3849-B

MULDOON THOMAS

D. 11118

C. 11184

Closed

MULHOLLAND JOHN J.

Closed 4608-B

MULHOLLAND, Thomas Francis Mag 78 MISC. 27M

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

MULICK MRS. ANN

8099-B

MULKEY, Johnny L.

CR. 78-00117

CLOSED

MULKINS ONA

Closed 1983-B

MULL. FRED

Closed

3372-B

Closed

3171-B

HULL, Matt, Jr.

5685-C

Mullaghy, James Jerome

7242-C

MULLEN CHARLES

Closed

5118-B

MULLEN EA.

D. 1678

Closed

C.

Mullen Edward G.

5922

MULLEN, Edna Isabell

5697-0

alias Seunder or Sauders

MULLEN EDWARD G.

D. 5922

Closed

C.

Mullen E.A.

1678

MULLEN, Edwin Francis

986-C



MULLEN, Ethel Flora

6199-C

MULLEN FRANK

Closed

D. 9037

Closed

C. 8141-B

Closed

4905-B

Closed

8658-B

MULLEN HARRY

~~Open~~

7643-B

Closed

7318-B

7618-B

~~Open~~

8117-B

MULLEN ROBERT

Closed

3181-B

Closed

3541-B

6954-B

Closed

8156-B

Closed

9241-B

MULLEN, YOLANDA

Case Filed	
Mo	Day
Petty Offense	
Ten of	
City	
U.S. MAR. COURT NO. 84-0127M	

DOCKET NUMBER

CRIMINAL INDEX

MULLENS, Charles W.

8332-C

MULLENS, Green Berry

Cr-1973-375

CLOSED

MULLENS, James
alias "Shorty"

4872-C

MULLER, Frank G. Jr.

8872-C

MULLER HAROLD

Class

4546-B

MULLER HENRY

10,978-B

MULLEY, Charles Jr.

3412-C

MULLEY, Joseph

3553-0

MULLIGAN BENJAMIN B.

Closed 711-B

Closed 932-B

MULLIGAN ROBERT

D.787

Closed

C.

Robert Gerald

4643-C

MULLIGAN, Robert Gerald

4683-C

alias Robert Gerald Kelley, Jr.

- Eddie Murphy

Robert James Milligan

Jerry Callahan

Edward Joseph Ryan

Jerry Kelley

Red Ryan

Joseph Bourgeois

Robert Teller

Robert Turner

Eddie Ryonowski

Eddie Ranowski

MULLIGAN, William Thomas Mag-78 MISC. P. 16M

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

MULLIN HARRY

Closed · 6001-B

MULLIN PATRICK J.

Closed 2142-B

MULLINS, BILLY GEORGE

CLOSED

CF-76-182

MILLINS, Edward

8117-C

MULLINS FRANK R.

Closed 6283-B

Closed 6284-B

5886-B

5886-B

Closed 6185-B

MULQUEEN JOHN E.

D. 32

C.

Closed

MULTER PRESTON A. Jr.

1848-C

Multon Joseph

303-0



MULVEY MARGARET

Cr.11455

Closed

Closed 675-B

MULVEY PATRICK

Closed

10,307-B

MUMBY GEORGE

Closed

8158-B

11,744-B

MUNCH FRANK

Closed 4549-B

MUNCH GARMAN

D. 12017

C.

Closed

Munch German E.

2441-B

MUNCH GERMAN E.

F441-B

~~listed~~

Munch German

13017

MUNCY, DONALD M.

Cr-76-182 CLOSED

MUNDIE ARTHUR E.

Closed 1059-B

MUNDY EDWARD

1954

7263-B

MUNDY MICHAEL

Closed 4037-B

MUNDY, Oscar Raymond

See MURDY, Ray

7761-C

MUNDY, Ray

7761-C

MUNDY, Raymond Oscar

See Ray Mundy

7761-C

MUNGENAST GUSTAVIS

Closed

9177-D

MUNESSAR, RAJKUMARIE

Petty Offense

MUNGO JOE

1742-C

1743-C

1790-C

MUNGO, Theodore

5913-C

7362-C

7402-C

MUNGO, THOMAS Jr.

Cr-1967-22

CLOSED

MUNIAK, Matthew

6891-C

MUNIAK STELLA

8033-B

MUNIZ, Neftali a/k/a TORRES, Miguel

Cr-74-296

Cr-74-297

MUNOZ, Ealdio

Mag. 82-106M

MUNRO, John Fraser

5275-C

alias John Morgan

MUNRO JOHN S.

D. 1914

Closed

C.

MUNROE A. H.

D. 636-

Closed

C.

MUNSON OLE

Closed 5180-B

Munson Ollie

8950-

MUNSON OLLIE

D. 8950

Closed

C.

Munson Ole

5180-B

MUNSTER PHILIP

D. 4478

C.

Closed

MUNTEAN ANNA

D. 10214

Closed C. 1732-B

Closed

MUNTEAN MARY

D. 11993

Closed

Closed

C. 1792-B

MUNZI., Anthony

3815-C

MUNZI LOUISE

D. 9286

Closed

C.

MUOIO, Frank

CLOSED

CR. 77-78

3536- C

MUOLO, Vito Paul

CR: 80-00010

CLOSED

MURADA, Hannah.

3686-C

alias Anne Lang Murada

" Anne Lang.

MURANO, Caspar Michael

3106-C

MURANYI JOSEPH

Closed

8514-B

Muranzi Joseph

7661-B

MURANZI JOSEPH

Close

7661-B

Muranyi Joseph

8514-B

MURAWSKI, Thomas E.

7999-C

MURB WILLIAM F.

D. 9901

Closed

C.

MURCHISON DONALD

D. 1053

C.

Closed

MURCHISON EARL

D. 1051

C.

Closed

MURDACH, Emma Dell

3585-0

MURDOCH ERMA DELL
alias Charbonneau

1821-C

MURDOCH, Gilbert Wesley

7681-C

MUREK, William J.

Cr-1970-131

MURILLO GIUSEPPE

D. 162-163

164-165

Closed

C.

MURK WALTER

1632-C

MURPHY ALBERT F.

Special

1137-B

Murphy Albert

4726-B

Murphy Albert T.

7897-B

MURPHY ALBERT T.

D. 7897

Closed

C.

Murphy Albert

4726-B

Murphy Albert F.

1197-B

MURPEY, Alfred Arthur

4256-C

alias Pat

MURPHY BERNARD

D. 10979

Closed

C.

MURPHY CHARLES

D. 1826

C. 5505

Closed

MURPHY, Clare

Cr-74-120 CLOSED

MURPHY, Donald Francis

3777-0

MURPHY DONALD V.

D. 11070

Closed

Murphy Ed

2008-B

Eddie

4643-C

MURPHY, Eddie

4643-C

... alias Robert Gerald Mulligan
& 11 other names

Murphy Edmond

10857-B

Murphy Edward

1380

1005-B

2863-B

5875-B

7202-B

7621-B

8045-B

9084-B

9085-B

9854-B

773-0

MURPHY EDWARD A.

1517-C

MURPHY, Edward G.

Cr-74-120

Murphy Edward J.

3218

Murphy Edward M.

5698

MURPHY EDWARD F.

.11333-B

MURPHY, Edward Patrick

3646-C

MURPHY EUGENE H.

D. 2147

Closed

C.

Murphy Eugene

3185

5663

Murphy Gene

1606-B

MURPHY FRANK J.

Closed 43E-B

Closed 519-B

Closed 9851-B

Murphy Frank

1975

3200

8962

Murphy Frank S.

1705-B

MURPHY FRANK S.

1705-B

Murphy Frank

1975
3200
8962

Murphy Frank J.

453-B
519-B
9851-B

MURPHY FRED C.

Closed

7092-B

MURPHY GENE

Closed

1606-B

Murphy, Eugene

3185

5663

Murphy Eugene H.

2147

MURPHY GEORGE HOLBROOK

1411-C

MURPHY HAROLD

D. 11408

alias

C.

Closed

MURPHY, Harry J.

4661-C

MURPHY HENRY

Closed 9084-B

Correct name

Edward Murphy

MURPHY, Jack

3056-C

4651-C

MURPHY J. WM.

D. 10322

C.

Close

MURPHY JAMES

D. 10391

Closed

Closed

C. 3547-B

832-0

MURPHY, James Michael

3530-C

MURPHY JOHN

Closed

1435-B

alias Walter Quinn

Closed

3646-B

Closed

11323-B

Murphy John

1512-B

Murphy John J.

7230-B

Murphy John Joseph

6154

Murphy John T.

3820

MURPHY JOHN W.

1512-B

Murphy John

1435-B

3646-B

11323-B

Murphy John J.

7230-B

Murphy John Joseph

6154

Murphy John S.

11826-B

Murphy John T.

3820

MURPHY JOHN J.

closed

7230-B

Murphy John Joseph

6154

Murphy John

1435-B

3646-B

11323-B

Murphy John S.

11826-B

Murphy John H.

1512-B

Murphy John T.

3820

MURPHY JOHN JOSEPH

D.6154

alias Jack Mescal

C.

Closed

Murphy John J.	7230-B
Murphy John H.	1513-B
Murphy John	1435-B
	3646-B
	11323-B
Murphy John S.	11826-B
Murphy John T.	3820

MURPHY, John Mark

CR-1972-403

Cr-74-126

Murphy, John S.	11,826-B
Murphy John H.	1512-B
Murphy John	1435-B
	3846-B
	11323-B
Murphy John J.	7230-B
Murphy John Joseph	6154
Murphy John T.	3820

MURPHY JOHN T.

D. 3820

Closed

C.

Murphy John S.

11,826-B

Murphy John H.

1512-B

Murphy John

1435-B

3648-B

11323-B

Murphy John J.

7230-B

Murphy John Joseph

, 6154

MURPHY, KATHY A.

Case Filed	
Mo	Day
No of	
Det's	U.S. MAG CASE NO
	83-00539-03

DOCKET NUMBER

CRIMINAL INDEX

MURPHY, Kenneth

6564-C

MURPHY KLAY K.

D. 10366
C.

Closed

MURPHY, Leo

4001-G

MURPHY L. J.

D. 1589

Closed

C.

Murphy Leo J.

1597

1600

1804

MURPHY LEO J.

D. 1597

1600

C. 1804

Closed

Murphy L.J.

1589

Murphy M.L.

with alias

703-0



MURPHY, Margaret

5735-U

809B-C

9097-C

Cr-67-15

MURPHY MARTIN

Closed 6367-B

Closed 7385-B

MURPHY, Mary Catherine

8347-C

MURPHY MICHAEL

D. 3492

Closed

Closed
Closed

C. 5727-B

7809-B

10,646-B

MURPHY, MICHAEL J.

Petty Offense

MURPHY, Patricia L.

7950-C

MURPHY PATRICK J.

Closed

11483-B

Murphy Patrick

2905

32945

55889

32850-B

5524-B

10099-B

MURPHY, Peggy

3227-C

MURPHY, Randy

Cr-1971-19

MURPHY RICHARD

D47618

Closed

Closed

C. 3179-B

Closed

6227-B

5043-B

MURPHY ROBERT

Closed

5127-B

with alias

1451-C

Robert Joseph, Jr.

7371-C

Murphy, Robert Joseph, Jr.

7371-C

Robert

5127-B

with aliases

1451-C

MURPHY, Robert M.

Cr-1970-40

Cr-1971-102

MURPHY, Sharon

CR. 78-00175

MURPHY, THOMAS W.

Case Filed	
Mo	Day
01	05
82 00002 01	
No of	U.S. MAG
Def:	CASE NO
1	

DOCKET NUMBER

CRIMINAL INDEX

MURPHY, Stanley Thomas

3149-0

MURPHY, Terence

3437-C

v

MURPHY THOMAS

D. 5921

C. 7922
10187

Closed

Closed 5670-B

Murphy Thomas Jr.

8515-B

Murphy Thomas Sr.

8515-B

Murphy Thomas J.

1692-B

Murphy Tommy

4231
5839
5840

MURPHY THOMAS JR.

Closed

8515-B

MURPHY, THOMAS SR.

Closed

8515-B

MURPHY THOMAS J.

Closed

1692-9

MURPHY TIMOTHY J.

D. 4091

C. 8954

Closed

Murphy Timothy

8962
10928
11285

MURPHY TOMMY

D. 4231

Closed

5839
C. 5840

MURPHY TONY

D. 2918

Closed

C.

MURPHY VICTOR D.

Closed

1581-B

Murphy Victor

8516

MURPHY, Wardell

6935-C

MURPHY WILLIAM

Closed

5378-B

Murphy William E.

8043-B

10377-B

Murphy William H.

4064

5833

6922

Murphy William J.

4631

MURPHY WILLIAM E.

Class

8043-B

10,377-B

MURPHY WILLIAM H.

D. 4064

5833

C. 6922

Closed

MURPHY WILLIAM J.

D.4631

C.

Closed

MURR PETER G.

D. 5918

C.

Closed

MURRA JOHN

D. 11038

Closed

C.

MURRAY ANTHONY

D. 5919

Closed

C.

MURRAY, Arthur Velt

2824-C

MURRAY BERNARD

Closed 937-B

Closed 6276-B
2811-C

Murray Bernard J.

2143-B

MURRAY BERNARD J.

Closed 7143-B

Murray Bernard

937-B
6276-B

MURRAY CHAS. ROBT.

Closed 2573-B

MURRAY DANIEL

D. 850

C.

Closed

175-0

Murray Donald Guthrie

MURRAY, Edward B.

4254-C

MURRAY, Edward C.

Petty Offense

MURRAY, EDWARD C.

Mag. 76-67

MURRAY FELIX

Closed 1144-B

MURRAY FRANK

D. 6650

Closed

C. 11751
12411

alias Frank Murphy, Frank Mc
Kenna, alias Frank Douglas
D.C. Lowe

8868-B
11,006-B

Murray Frank F.
Murray Frank J.

10883
1496
3145

MURRAY FRANK F.

D. 10883

Closed

C.

Murray Frank

6650

11751

12411

8868-B

11006-B

Murray Frank J.

7496

3145

MURRAY FRANK J.

D. 1496

C. 3145

Closed

Murray Frank F.

10883

Murray Frank

6650

11751

13411

8868-B

11006-B

MURRAY, Gary Albert

Cr-1970-174

MURPHY GEORGE

Class 2598-B

MURRAY, GORDON D.

Petty Offense

MURRAY HARRY

D. 2597

Closed

C.

MURRAY, HARRY W.

Petty Offense

File in Roch-cy of Jdmt here

MURRAY , HILDA HELENA CATHERINE

2019-0

~~alias Carole Lynd~~

MURRAY JAMES

10,891-B

Murray J.L.

10,112-B

Murray James M.

9591

MURRAY JAMES M.

D. 9591

C.

Closed

Murray J.L.

10,112-B

Murray James

10,891-B

MURRAY, John J.

CR. 80-00057

CLOSE

MURRAY JOHN J.

D. 4730

C. 9920

Closed

MURRAY JOSEPH LORENZ

Closed 7860-B

Murray Joseph

7285

12098

MURRAY LFO H.

Closed 7533-B

MURRAY LEROY

Closej 1915-B

MAY MURRAY

1742-C

1744-C

1790-C

MURRAY NEIL

2067-C

MURRAY PATRICK

D. 6915

Closed

C. 8103-B

Closed

8541-B

MURRAY PHILIP

lost

1695-B

Murray Phillip

10936

10961

3785-B

MURRAY PHILLIP

10936

D. 10961

Closed

Closed

C. 5795-B

Murray Philip

1695-B

MURRAY ROBERT B.

D. 6631-6632
6633

first name being fictitious C.
and unknown

Closed

MURRAY, Robert James

3320-C

3859-0

MURRAY, Selwyn Russell CR. 60-00172

CLOSED

MURRAY, THOMAS
a/k/a GASCOYNE, THOMAS

Case Filed
Mo Day

No of

Det's

US MAG

CASE NO

85-126M

DOCKET NUMBER

MURRAY THOMAS J.

D. 9396

Closed

C. 10531

Closed 1839-B

Closed 2599-B

Murray Thomas

3553

3176-B

1595-B

9608-B

Murray Vincent

954-0

Murray Vincent Joseph

854-0

MURRAY WALTER .

D. 10782

Closed

C.

MURRAY WILLIAM

D. 2079

Closed

C.

Murray William J.

8946-B

MURRAY WILLIAM J.

10000

8946-B

Murray William

2079

MURFLL CHARLES

Closed 862-B

Closed 4497-B

MURRILL ROBERT S.

D. 8460

Closed

C.

MURRY JAMES

Closed

E159-B

MURRY FOY

Closed 1410-B

MURSALINE, FAZELA

Case Filed Mo	Day	Petty offense
No of Def		U.S. MAR CASE NO
		84-00064-02

DOCKET NUMBER

CRIMINAL INDEX

MURSALINE, MOHAMAD

Case Filed

Mo Day

Petty Offense

No of

Cvts

U.S. MAG
CASE NO

84-00068-01

DOCKET NUMBER

CRIMINAL INDEX

MURSTEN, Louis Henry

2951-C

Martland Francis William

179-6

MURSOCCI FRANK

D. 6132

Closed

C.

MURSZYNSKI WALTER

D. 2495

Closed

C.

MURTHA CHARLES A.

D.4802

Closed

C.

MUSARE SAM

D. 10920

Closed

Muscarell, Mariano

11,812-B

MUSCARELL EDWARD

10,705-B

MUSCARELL ONIFRIO

10,705-B

MUSCARELLA MICHAEL

D.11046

Closed

C.

MUSCARELLA, Neal Jay

CR-1972-147

MUSCARILLA LAWRENCE

D.2051

Closed

C.

MUSCARRELLA TONY

D. 10491

C.

Closed

MUSCATI GEORGE

Closed 5558-B

Closed 10,340-B

MUSCATO FRANK

Closed 594-B

MUSCATO JAMES

Closed 4416-B

MUSCATO JOSEPH

Closed

176-B

Closed

395-B

Closed

1758-B

Closed

4848-B

MUSCATO PATSY

Closed

D. 11231

C.

MUSCATO SAM

D. 5460

Closed

C.

MUSCATO TONY

D. 2019

C.

Closed

MUSCHANECK JOHN.

Closed

5724-B

MUSCIO ANGELO

closed

7507-B

MUSCIO ROSE

1956

7507-B

MUSCOREIL JOSEPH

D. 3858

Closed

C.

MUSCOREIL MARION

D.3858

Closed

C.

MUSCORSKA ANNA

D.5118

Closed

C.

MUSGROVE FLOYD

Closed

7619-B

MUSHRUSH, David Richard
a/k/a WETZEL, David R.

8695-C

MUSIEL JOSEPHINE

D. 7853

C.

Closed

MUSIFL WOJFICK

D. 7853

Closed

C.

MUSIELAK EDWARD

10,560-B

Closed 11264-B

MUSNIAK MILES

D. 5928

Closed

C.

MUSOLINO FRANK

alias Dago Frank

Closed

D. 4615

Closed

C. 3365-B

1037-0

Mussari Sam

10920

with alias

MUSSAW, Marlene Marie

CR-1971-176

HUSSAW, Richard James

CR-1971-176

MUSSAW, Robert James

CR-1971-176

MUSSEN FRANK

D. 262

C.

Closed

MUSSER, Robert S.

5819-C

MUSSO FANNI

Closed 3690-B

MUSSO JOHN

Closed

4571-B

8071-B

1632-C

MUSSO, Joseph

CR. 79-00097

CLOSED

MUSSO SAM

Closed

3689-B

Mussolini Joseph

11,867-B

Mussolino Joseph

7374

2221-B

2481-B

MUSSOLINO JOSEPH

D. 7374

Closed

Closed

C. 2221-B

Mussolini Joseph

Closed

2481-B

11,867-B

MUSTAFA. Mustafa Talib

6512-C

MUSTICA JAMES

D.3379

Closed

C.

NUSURYK MIKE

D.8074

C.

Closed

MUSZALSKI FRANK

Closed 9672-B



MUSZALSKI STEPHEN

D. 7742

C.

Closed

MUSZYSKI, Stanley W.

4079-C

MUSZYNSKI JOSEPH

D. 12392

Closed

C.

MUSZYNSKI STELLA

Closed

6598-B

MUSZYNSKI STEPHEN

D. 6035

Closed C. 6598-B

Closed

MUTCH CHARLES

D.6074

Closed

C.

MUTCHOCK, ANTHONY J.

Petty Offense

MUTH CARL

D. 4619

C. 4620

Closed

MUTH PETER

Closed

6421-B

8081-B

MUTH VINCENT

Closed

6421-B

MUTHER CHARLES

9034-B

Closed 9306-B

Closed 9481-B

MUTKA EDWARD

Closed

10,460-B

MUTKA FRANK

D. 1616

C.

Closed

MUTKA JOSEPH

Closed 10,460-B

MUTO AROZANO

D. 5376

Closed

C.

MUTO GAETANO

2312-0

Muto Guy

90-0

MUTOLO ADAM

Closed 805-B

MUTSELA SAM

1695-C

alias

MUTTER, Robert Merton

2959-0

alias William Lang

MUTTUCCI SERAFINO

D. 4408

Closed

C.

MUTUAL TRANSIT COMPANY

D. 434-435.

Closed

C.

MUTZ FRANK

Closed 6002B

MUZSKI JOSEPH

Closed 9704-B

MUZZI LEHA

2047-C

MUZZI TONY

2047-0

MUZZILLO FRANK

Closed

1859-B

MYCZEK MARY

closed

4527- B

MYER MARIE

closed 4869-B

MYFF MICHAEL

Closed 509-B

MYERS ANTHONY J.

Class

6952-B

Myers Anthony

8157-B

Myers Antony J.

8334-B

MYERS ANTHONY J.

Closed 8334-B

Myers Anthony

8157-B

Myers Anthony J.

8334-B

MYERS ARTHUR

D. 12000

Closed

C.

MYERS, Charles

CR. 80-00005

CLOSE

MYERS EMERSON

D. 5307

Closed

C.

MYERS FAY

Closed

3152-B

Myers, Frank C.

7610-C

Frank L.

D. 5307

MYERS, Fred Edward

9110-C

MYERS FRANK L.

D. 5307

Closed

C.

Frank C.

7610-C

MYERS FRED A.

D.9967

C.

Closest

Myers Fred

829

5098

8125

2601-B

8157-B

10296-B

MYERS HARRIETT

D. 4752

C.

Closed

1
MYERS HARRY B.

Closed

7706-B

MYERS MRS. HELEN

D. 11525

C.

Closed

MYERS JAMES W.

Closed P33-B

Myers James

302-

MYERS, John

3292-0

MYERS JOHN E.

D.7842

C.

Closed

MYERS, John Wayne

Mag. 79 Misc. 5M

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

MYERS JOSEPH

(D.S.)

D. 14 - 208

C.

MYERS LENA

Closed 7601-B

MYERS MERTON

D. 12148

C.

MYERS, Patrick Joseph

3519-C

MYERS ROBERT

Closed 494-B

MYERS SOL

D. 4041

u.

MYERS STEPHEN

D.8613

Closed

C. 8710

Myers Steve J.

7239

MYERS STEVE J.

D.7239

C.

Closed

Myers Stephen

8613

8710

MYERS WILLIAM

Closed 10,027.^b

MYHALYK JOHN

Closed

9902-B

Myhulyak John

2198-B

MYHULYAK JOHN

Closed 2199-B

Myhalyk John

9902-B

MYKINS DAN

D. 8037

Closed

C.

MYKINS MRS. DELIA

Closed

D. 8102

C.

MYKINS F. J.

D. 6446

alias

C.

Closed

MYKINS JAMES

D. 8037

alias

C.

Closed

MYLCHREST ALEX

D. 7693

Closed

C.

MYLES, JOHN L.

Misdemeanor

85-0018M

DOCKET NUMBER

MYLES, TOM
a/k/a PRESIDENT MYLES

Case Filed	
Mo	Day
08	21
Misdemeanor	
1	Def: SLY MAG CASE NO ▶ 84-0117M

DOCKET NUMBER

CRIMINAL INDEX

MYLES, Robert David

4408-C

alias Robert McNeil

MYLES, Willie James

CR-1972-442

MYLONAS, Steve

7996-C



MYRICK FRANK E.

D. 9144

Closed

C.

MYRTLE, Thomas W.

CR-1972-392

CLOSED

MYSKO STANLEY

D. 4421

C.

Closed
Myszka Stanley

1576-B
10006-B

MYSLICKI. Allen Adam

6248-C

MYSZKA STANLEY

Closed

1576-B

10,006-B

Kysko Stanley

4431

MYZYWKA CASIMER

Closed 390-B

N

NAAS BERNARD M.

Closed

11142

2604-B

NAAS CIDER & VINEGAR CO. INC.

D. 3308

C.

General

NAAS CORPORATION

Closed

9483-B

NABINOWITZ IDA

D. 6707

Closed

C.

NABORS, Flemon

7971-C

THE NABOTH VINEYARDS

D. 1355

Closed

C.

NACRO CHARLES

Closed

11605-B

Closed

11185-B

Nacho Boleskawa

12060-B

with alias

NADOLNY HELEN

11219-B

NADROWSKI EDWARD

D. 2500

Closed

C.

NADROWSKI JOHN

D. 2500

C.

Closed

NADROWSKI JOSEPH A.

Closed

1759-B

Nadrowski Joseph

10,472-B

Nagal, Joseph

with aliases

1418-G

NAGEL, Harvey

4387-C

4223-C

4396-C

NAGEL HENRY

10,965-B

NAGEL LOUIS W.

D. 5179

C.

Closed

NAGEL MICHAEL

D. 5832

C.

Closed

NAGELS DAIRY, INC., a corporation

4223-C

4387-C

4396-C

NAGER LOUIS

D. 7124

Closed

C.

NAGG ALBERT

D. 11845

C.

Closed

NAGLE, Harvey

4223-C

NAGLE JOHN

D. 2254

alias J.H. Norton

C.

Classed

Nagle John H.

6904

WAGLE JOHN H.

D. 6904

Closed

C.

Nagle John

2254

NAGLE THOMAS

D. 6253

C.

Closed

NAGI, AHMED KAYD

Case Filed
1950 Day

80-228M

No. of
Exhib. → U.S. MAR.
CASE NO. →

DOCKET NUMBER

NAGODE, Dale Arthur

Cr-1972-126

NAGRO, SHARON A.

Misdemeanor

86-0023M

DOCKET NUMBER

87
NAGRO TONY

Closed 5539-B

NAGY BELA G.

5096-B

NAGY GABOR

D. 7054

Closed

Closed

C. 2767-B

NAGY HELEN

D. 3710

Closed

C.

NAGY LOUIS

Closed

2767-B

NAGY MARY

Closed

4728-B

NAGY MATHEW

Closed

2725-B

NAGY MICHAEL

D. 5924

C.

Closed

MAHAFFEY, Jane

5010-C

alias Claire Margaret Spence, Mac

Intosh, Adams, Doe

NAHREBESKI, Anton

CLOSED-cr-79-00118

NAHREBESKI, Charles

CR. 79-00159

CLOSED

HAISH, Edgar A.

5960-0

NAKANE HAKA

alias Satakata Takahashi
alias Hisazi Kubo

1975-C

Nakovich, Sotir or Sam

11,944-B

NALBONE ELIZABETH

4346-B

NALBONE JOSEPH

Closed

4346-B

NALEPA, Mary

1370-C

NALLE WENDELL

D. 11441

Closed

C.

NALLY WALTER

Closed

9745-B

NALORE, Joseph

CLOSED

Cr-76-45

NAMFS JOSEPH

Closed

413-B

NAMES MAE

10,892-B

NANCE, Chester Jessie

Cr-1967-173

CLOSED

NANCE, Hosey

6160-C

NANJI, MUSTAFA KASSMALI

Case Filed Mo Day	Petty Offense
Year of Det's	02
U.S. MAG CASE NO	83-0113M-

DOCKET NUMBER

CRIMINAL INDEX

NANTKA BROWNIE

D. 2460

Closed

C.

Napier Edna Victoria May

183-C



NAPIERALA, Stanley

4760-C

NAPIERALASKI NICHOLAS

Closed 8046-B

NAPIERALSKI KATHERINE

Closed 7471-B

NAPLES DANIEL

D. 4514

C.

Closed

NAPLES FRANK

D. 3307

C.

Closed

NAPLES Hotel

Mag. 81-0292M

NAPLES JAMES S.

D. 6899

C.

Closed

James

7394-C

NAPLES JOSEPH

D. 5931

Closed

C.

Naples Joe

8343

NAPLES MICHAEL

D. 4333

Closed

Closed C. 1299-B

Closed 7642-B

Closed 8789-B

NAPLES, Patty
a/k/a NAPOLI, Pasquale

Cr-1070-197

CLOSED

NAPLES SAMUEL

D. 5853

C.

Closed

NAPLES, Victor D.

5090-C



EX-118

NAPOLI ANTHONY

Closed

923-B

Closed

1603-B

Closed

8583-B

10,703-B

Napoli Toney

2790-B

Napoli Tony

7758

8810-B

NAPOLI JUBIUS

Closed

8583-B

Napoli, Mike

13,028-B

NAPOLI, Pasquale
a/k/a NAPLES, Patty

Cr-1970-197

NAPOLI QUINTINO

D. 12008

Closed

C.

NAPOLI ROSE

Closed

923-B

NAPOLI TONEY

Closed

2790-B

Napoli Anthony

923-B

1603-B

8583-B

Napoli Tony

10703-B

7758

8810-B

NAPOLI TONY

D. 7758

Closed

Closed

C. 8810-B

Napoli Toney

2790-B

Napoli Anthony

923-B

1603-B

8583-B

10703-B

Napoli Toney

2790-B

NAPOLITANO JOSEPH

D. 8764

Closed

C.

NAPOLITON ALEX

Closed 9941-B

Nappo, Anthony

11873-B

NAPPO, DIANE
a/k/a Moyer, Diane

Mag. 76-143

Nappo, James Oresto

7563-C

Nappe Joseph

316-0

NAPPO VINCENT OJ

8486-B

NARANJO-HORA, ELISEO ANTONIO

Case Filed Mo. Day	Petty Offense
No. of Def's	U.S. MAG CASE NO ▶ 83-0115N

DOCKET NUMBER

CRIMINAL INDEX

NARDE DOMINICK

Closed

1095-B

NARDHOFF GEORGE

Closed

4986-B

NARDI VITO

10,518-^B

NARDO LUCY

Closed 4123-B

NARDOZZI, David L.

Cr-74-250

NARINE, SUZAN J.
Sandineo Captain

Case Filed

No. Date

Petty Offense

No. of

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of

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Pages

86-253M-02

DOCKET NUMBER

NARRA JOSEPH

D. 8764

C.

Closed

NARSHYAH, Permaul Maien

Petty Offense

NAS BARNEY

Closed

2605-B

NASCA DOMINICK

Closed

6632-B

NASCA FRANK

Closed

2601-B

2762-C

NASCA GUISEPPE

4679-B

NASCA JACK

Closed

2947-B

Nasca John

556-B

NASCA JOHN

Closed 556-B

Nasca Jack

2947-B

NASCA JOSEPH

D.8764

Closed

Closed C. 4679-B

NASCA MICHAEL

10,026-B

NASCA PASQUALE

10,026-B

NASCA SAM

D. 8764

C. 11593

Closed

NASH DANIEL N.
Closed

D. 10808

C.

NASH, Donald Charles

8628-C

NASH FRANK

8184-B

alias Frank Carmicheel Clayton 8226-B
alias Robert Anderson

NASH, Frederick J.

6394-C

NASH HOWARD

D. 9494

Class

C.

NASH JAMES

Closed

2114-B

Closed

2905-B

Closed

2907-B

NASH, Leroy Wayne

Cr-1967-140

HASH MILFORD EUGENE

2131-C

7152 Nash Road
Wheatfield, NY

Mag. 87-72M
Search Warrant

NASH WALTER HENRY

Closed 492-B

Nasinski Stanley

313-0

3821-B

NASINSKI TESSIE

3821-B

HASSAL, Richard Peter

5711-C

NASSAR, Ahmed Mohammed

3129-C

NASSELLI JAMES

D. 10093

Closed

C.

NASSOIJ ANTHONY

D. 5920

Closed

C.

NAST THOMAS

D. 3903

Closed

C.

NASTASI NICHOLAS

D. 11197

C.

Closed

NASTI, Nelson

2156-C

NASUTA JOE

Closed

979-B

Nasuta Joseph

536-B

980-B

NASUTA JOSEPH

Closed

536-B

Closed

980-B

Nasuta Joe

979-B

NASUTA ROSE

Closed

10,731-B

Natali Rose

921-9

with aliases

921-0

Natali Salvatore
with alias

NATARELLI, Pasquale A.
a/k/a NATARELLI, Pat

Cr-1967-94
Cr-1967-96
Cr-1967-115
Cr-1968-77

NATARELLI, Pat

a/k/a NATARELLI, Pasquale A.

Cr-1967-94

Cr-1967-96

Cr-1967-115

Cr-1968-77

Nate's Pharmacy

7204-C

NATHAN EDWARD

D. 9966

Closed

C.

NATHENSON, GEORGE

2002-C

NATI, Frank E.

Cr-1971-226

NATIONAL CANDY COMPANY

D. 838

C.

Closed

NATIONAL TANNER'S SUPPLY CO

D. 1084

Closed

C.

NATIONAL TUBE FLAVOR COMPANY

D. 871

Closed

C.

NATOLI SAM

1650-C

alias Sam H. Ridino

NATOLI THOMAS

D. 2115

C.

Closed

Natto Henry

428-C

with aliases

NATURAL PRODUCTS COMPANY

4021-C

a Massachusetts corporation

Natywary, Norma Eileen

7130-C

a/k/a Norma Irene Webber

NAUGHTON, Edward J.

7087-C

NAUGHTON JOHN

Closed 5797-B

Closed 6278-B

9630-B

NAUGHTON MATTHEW

8242-B

NAUGHTON MELCHOIR

D. 7394

Closed

C.

NAUMOFF BORIS

Closed

561-B

alias Naun Georgioff

Closed

9931-B

NAVARRA, SAMUEL F.

Mag. 84-142M

NAVARRO, Fred E.

6815-C

NAVARRO, Heino Antonio

76-29

NANROCKI FRANK

D. 7925

Closed

C. 6-0

HAWROCKI JOHN

2314-C

NAWROCKI MARY

D. 7325

Closed

C.

NAWROCKI STANLEY

D. 11289

C.

Closed

NAWRZYNSKI MICHAEL F.

D. 6901

C.

Closed

NAYLON DANIEL

D. 6191

C.

Closed

NAZARENO CASEMECHIA

D. 5097

Closes:

C.

NAZZARRO, Charles

6475-C

alias Clarence Leroy Kannon

N. CHOOPS PAINTING &
DECORATING
4804 Transit Rd.
Depew, NY

Search Warrant

Case File #
Mo Day Mag. 86-33M

Part of

Set

DOCKET NUMBER

N. C. POLSON COMPANY of America

D. 872

C.

Closed

Neal Daniel

465-0

NEAL EVERETT

D. 7448

Closed

C.

NEAL E. VIRGIL

D.972-973

974

Closed

C.

NEAL, Gloria Mae

Cr-75-94

NEAL, Hermance K.

5515-0

NEAL JOHN A.

D. 2059

C.

Closed

NEAL LAFAYETTE

D. 4727

5544

C. 12756

Closed

Closed 4417-B

NEAL ROBERT

Closed 3345-B

Neal William

742-C

William E. 7828-C

NEAL, William E.

7828-C

William

742-C

NEALON WM. F.

D. 1100

ALIAS

C.

Close:

NEAR GRANT

1957

998-B

NEARY ANTHONY

D. 10375

Closed

Closed

C. 9492-B

NEARY PATRICK

373-B

NEBRICH ANTHONY W.

D. 1379

C.

Closed

NEBRICH, Irene

8965-C

NFBRICH LOUIS

1950

5463-B



NEDD,
NEDD, Clairmont

Case Filed	
Mo	Day
Petty Offense	
No of	US MAG
Det	CASE NO ▶ 82-253M-01

DOCKET NUMBER

CRIMINAL INDEX

NEEDHAM, Paul J.

Cr-1971-121

NEELON FRANK

5110-B

~~closed~~

NEELY DANIEL M.

10,540-B

alias Daniel McCandlish

10,704-B

alias James Nelson

NEELY, Seatha

5011-C

NEFEDRO, Nick

CR-76-139

NEFF ELMER B.

D. 10333

Closed

C.

NEGANER GEORGE

D. 859

Closed

C.

NEGRO ANTHONY

Closed

7472-B

Negron, Pedro M.

7272-C

NEHAS THOMAS

D. 225

Closed

C.

NEHL, Raymond J.

5357-C

NEHRBASS CARL

D. 7770

Closei

C.

NEHRBASS WILLIAM

D. 9642

C.

Closest

NEIBERT JOSEPH A.

435-B

Neibert Joseph

7497-B

Niebert Joseph

7498-B

6863-B

NEIDER ROBERT J.

D. 11642

Closed

C.

NEIDEMEIER, William R.

5360-C

5973-C

6468-C

(3 Trade copies) 7091-C

7616-C

8266-C

8886-C

NEIL DANIEL

Closed

3845-B

NEIL GLEN

Closed

1436-B

NEIL ROBERT

Closed

3345-B

NEILANS CHARLES

D. 7021

Closed

C.

NEILANS HELEN

D. 7021

Closed

C.

NEILANS PETER J.

DE 6508

. Closed

C.

Neilans Peter

8338

NEILL, Donald

6270-C

NEILL HERMAN A.

D. 11693

Closed

C.

NEILSON CLAUDE HAMILTON

Closer

5705-B

NEILSON, Edward M.

4022-C

NEILSON LOUISA

D.2173

Closed

C.

NEILSON, Roger D.

4094-C

alias Courtney Townsend Taylor

NEILY ALBERT

4368-B

HEIHER, Marian Victoria

4857-0

NEINETH JOHN

D. 12095

C.

Closed

NEISER JOSEPH.

Closed

D.10593

C.

NELL CHARLES

21700

2536-B

Closed

7064-B

NELLES, James Harold

6:07-C

NELLIGAN FRANK

D. 10075

Closed

C.

NELSON, Norman J.

6781-C

NELMS GEORGE W.

D. 9272

Closed

Closed

C. 4347-B
4599-B
6178-B

NELMS, James A. Jr.

CR. 78-00069

CLOSED

NELMS, Johnny L.

Mag.'s ⁸²⁻#72M

NELSON. Abert Herman

3367-C

NELSON ANDREW

D.10141

C.

807-B

Closed

NELSON, Arthur

3153-0

NELSON ARTHUR WILLIAM

Nelson, Arthur

Closed

D. 3860

3153-0

C.

NELSON BENJAMIN

9093-B

elias Benjamin Shaper

NELSON CHARLES C.

Closed

6973-B

NELSON, C.J.

4206-C

NELSON CLARA

D. 5287

Closed

C.

NELSON, David

CLOSED Cr-77-44

NELSON, DON

Cr-77-54

NELSON, Dorothy M.

4391-C

alias Dorothy M. Nelson Hughes

4514-C

NELSON EDWARD

9397-B

NELSON ETHEL

10,273-B

NELSON, FRED

Cr-76-191

NELSON GUST

D. 7935

Closed

C.

NEILSON JOHN LUTHER

5876-B

NELSON LEO

D. 9449

C.

Closed

NELSON, LLOYD
a/k/a Ned Lorrel NELSON

Case Filed Mo Day	Petty Offense
No of Off's	U.S. MAG CASE NO 81-0267M

DOCKET NUMBER

CRIMINAL INDEX

NELSON, Luther W.

8317-C

NELSON, Maria R.

Cr-75-256

NELSON, Malcolm Dave

Petty Offense

NELSON, Ned Lorrel

Petty Offense

a/k/a Lloyd NELSON

NELSON PETE

Closed

D. 8476

C.

NELSON PETER

D. 3528

4820

C. 5765

Close!

NELSON, Ronald

Misdemeanor

NELSON SFIGFRID

Closed 372E-B

also known as Sigfrid

NELSON THOMAS

D. 5839

5840

alias Tommy Murphy

C.

Closed

NELSON VICTOR

Closed

8177-B

alias David Victor Alexander

Ranger@ Alias D. Rogers

NELSON WILLIAM H.

Closed

18-B

Nelson William

2006-B
7841-B

NEMES DOMINICK

Closed

5940-B

Closed

7170-B

NEMES PAULINE

Closed

7170-B

NEMETH JOHN

D. 2130
C. 10632

Closed

NEMETH, Robert Paul

8712-C

NEMETH, Sandor

2139-C

Nenno Harold F.

11,868-B

NEPHEW, Harvey Joseph

6684-C

alias Harvey Joseph Eurbir

NEPORADNY, Andrew, alias
Neporodney

2157-C

NEPORODNEY, Andrew, alias
Neporadny

2157-0

NEPORADNY, Catherine, alias
Neporodney

2157-C

NEPORODNEY, Catherine, alias
Neporadny

2157-C

NEPRICH LOUIS

D. 3075

Closed

C.

NEQUETTE, James George

5002-C

NERI MIKE

D. 2395

C.

Closed

Neri Sam

12076-B



NERON WILFRED LOUIS PHILIP JOHN

2863-C

NERONSKI ANNA

Closed 2199-B

NESBITT ALLAN

Closed 5597-B

alias-

correct name Abie Nisnavitz

Nesbitt Frederick

650-0

NESMITH, Cleveland

Cr-1972-206

Cr-74-39

NESS BERTHA

4925-B

alias Jennie

NESS FRANK

D. 10764

Closed

C.

NESSIF MIKE

Closed

2100-B

7446-B

NESSIF SALEM D.

D. 5370

Closed

C.

NESTER FRANK

Closed

3031-B

NESTLE GEORGE W.

D. 11442

Closed

C.

NESTOR ROBERT

499-B

Closed

503-B

NETTLES CHARLES

D. 10974

C.

Closed

NETTLETON HENRY W.

D. 7983

C.

NEUBAUR FABIAN

Closed

6903-B

NEUMAN, Harry

2558-C

alias Joseph Schlotfeld
alias Russell Stewart

2559-C

NEUMANN HERBERT

Closed

3032-B

NEUMANN JACOB H.

Closed

3032-B

NEUMILLER JOSEPH

D. 12287

Closed

C.

HEUNER, Bernard

5341-C

NEUROHER HENRY

2871-B

NEUROHR PETER

Closed

4418-B

NEUSE PETER

D. 1756

C.

Closed

NEUSE WALTER

D.1757

C.

Closed

NEVILLE, Frank

990-C

NEVILLE, Grantier

Cr-1967-107

NEVILLE, LLOYD M.

Cr-1970-6

NEVIN JAMES JOSEPH

Closed

5197-B

NEVIN, Michael Peter

Cr-1968-158

NEVINS, Hugh Edward

CR. 78-00018

CLOSED

NEWBROOK, Lawrence D.

Petty Offense

New Buffalo Amusement
Corporation

Cr-1973-183 CLOSED

NEW YORK WIRE MILLS, CORP.

CR. 79-00141

CLOSED

NEWARK GRAIN COMPANY, INC.

6351-C

NEWBROOK GEORGE

D. 11468

Closed

C.

NEWCOMB FOSTER

489-B

THE NEW DEPARTURE MFG. CO.

D. 819

Closed

C.

NEW DORANCE

Closed

9977-B

NEWELL, CLARK LEWIS

Case Filed	
Mo	Day
No of	
Dist	U.S. MAG CASE NO
82-01304	

DOCKET NUMBER

CRIMINAL INDEX

NEWELL JOHN KILBY

Closed 6479-B

NEWFIELD, Edward William

Cr-1972-110

NEWFIELD HENRY

Closed

2145-B

Closed

10,760-B

NEWFIELD MARY

10,760-B

NEWHOUSE FRANK

Closed 8923-B

Newhouser Frank

10,843-B

NEWHOUSE FRANK

10,843-B

Newhouse Frank

8933-B

NEWKIRK M. H.

closed

8161-B

NEWKIRK MILTON

Closed

1547-B

Newkirk Milton H.

2146-B

NEWKIRK MILTON H.

Class of

2146-B

Newkirk Milton H.

1547-B

NEWLAND EDW. H.

Classed

6862-B

NEWLOVE ELLA

D. 12375

Closed

C.

Newman and Sons, Inc.

7050-C

NEWMAN BERT C.

D. 6094

Closed

C.

NEWMAN CARLTON JOHN

Closed 6436-B

NEWMAN EMIL

D.6905

Closed

C.

NEWMAN HARRY

Closed

1916-B

also alias Joseph Schlotfeld-
alias Russell Stewart

2559-C

NEWMAN JACK

Closed

8205-B

NEWMAN JACOB H.

D. 3139

C. 3845

Closed
Newman Jacob

1774-B
9309-B

NEWMAN JOHN

D. 4823

C. 5154

Closed

NEWMAN LFROY

Closed 6845-B

NEWMAN, Linda K.

Petty Offense

NEWMAN OTTO

1054

9705-B



NEWMAN PAULINE

Closed

5080-B

NEWMAN, Robert

6343-C

NEWMAN TFDDY

closed

1236-B

alias William Newman

NEWMAN, Ward

4018-C

NEWMAN WILLIAM

Closed

743-B

alias Teddy Newman

1236-B

NEWMARK LOUIS

D. 2807

C.

Closed

Newport, Flora Ann.

7485-C

alias Flora Ann Johnson

Flora Ann

7848-C

NEWSOM, Clarence Leroy

6475-C

alias Charles Nazzarro

NEWSON, Sidney

5268-C

NEWTON ALBERT

Closed

1916-B

1774-B

Closed

9309-B

NEWTON CLAUDE

D. 9086

Closed

C.

Newton Claude E.

2147-B

NEWTON CLYDE E.

10000

2147-B

~~2142-B~~

Newton Claude

9086

NEWTON GEORGE

D. 387

C. 10,624-B

4148-C

S.S.

NEWTON, George Henry

4148-C

NEWTON, Ivy

5777-C

alias Katherine or Kay Newton

NEWTON, Katherine or Kay

5777-C

alias Ivy Newton

NEWTON, Thomas Bernard

6545-C

6580-C

NEWTON TRUMAN L.

D. 8998

C.

Closed

NEW YORK CENTRAL AND HUDSON
RIVER R. R. CO.

Closed

423
D. 461-462-463--
464 - 471
C. 931-932-
933

THE NEW YORK CENTRAL RAILROAD COMPANY

(See other cards also)

7919-C

8219-C

8851-C

NYU R.R.

12048-B

12115-B

12116-B

12117-B

12118-B

25-0

29-0

30-0

204-0

209-0

244-0

246-0

NEW YORK CENTRAL RAILROAD

D. 1675

Closed

1426-1427

1428-1429

1430-1431

1432

11759-B

11993-B

11997-B

11998-B

4090- 4507- 7210-

7211- 7215- 7251-

7573- 7644- 7645-

8667- 9000- 9001

9002- 9004- 9143

10406- 10773- 10774

12236-

926-B

11890-B

2580-B

12041-B

4901-B

12042-B

5586-B

12043-B

5733-B

12044-B

11476-B

12045-B

NEW YORK CHICAGO & ST. LOUIS R.R.

2306-B

2369-0

6862-C

NEW YORK INSECTICIDE CO.

D.10423

Closed

C. 958-B

6802-B

11,828-B

NEW YORK INSTITUTE OF SCIENCE D. 972-973

974-

Closed

C.

New York State Dept. of
Environmental Conservation

CR. 80-00163

NEW YORK WIRE MILLS CORP.

Cr-75-79

NEYGUS GEORGE R.

D. 4323

C.

Closed

NEYGUS ROY

D. 5320

C.

Closed

NEYGUS WILLIAM

closed

2082-B

closed

2541-B

closed

10,517-B

NEYHART BOYD

D.8877

Closed

C.

NEZEZON ANDREW

D. 4958

C.

Closed

Nezi Nancy

588-0

with alias

Niagara County Preserving Corp.

78-0

289-0

NIAGARA DRUG CO. OF BUFFALO, INC.

8333-C

NIAGARA FALLS CERAMIC TILE, INC.

2625 Delaware Ave.

Buffalo, New York

Mag 83-179M

NIAGARA FALLS SMELTING AND
REFINING CORPORATION

D.8750

C.

Closed

NIAGARA MACARONI MFG. CO. INC.

3462-C

NIAGARA MOHAWK POWER
CORPORATION

Cr-1970-164 CLOSED

NIAGARA RIVER FRUIT GROWERS ASSOC. D. 2680

C.

Closed

NIAGARA SPRAYER & CHEMICAL CO. INC. 8802-B

Niagara Sprayer Co.

1435

16-C

1574-C

1501-C

1859-C

NIAGARA SPRAYER CO.

D. 1435

C.

Closed

Niagara Sprayer & Chemical Co.
Inc.

8803-B

16-C

1574-C

Niagara Sprayer & Chemical Co. Inc. 1859-C

190 Niagara Street
Apt. 203
Buffalo, NY

Mag 88-144
Search Warrant

2065 Niagara Street

Mag. 81-0261M

NIAISKI STANLEY

D. 3648

Class

C.

NICANDER³ ELMER

Closed

73-B

NICASIA FRANK

D. 8764

Closed

C.

NICASTRO ANTHONY

D. 5490

11337

C.

Closed

NICASTRO, William Michael

Mag. Misc.

80-22M

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

NICCI UMBERTO

Closed 5939-B

Closed 6059-B

NICCLOY W. F.

D. 5867

C.

Closed

NICCOLA NICK

D.8166

C.

Closed

NICE MRS. BESSIE

Closed 2200-B

NICE, Walter

5121-0

5993-C

NICELLO DOMINICK

D. 10805

C.

NICHNEWITZ FRED

D.3319

5495

C.

Closed

Nichnewitz Fritz

5914-B

NICHNEWITZ FRITZ

1950

5914-B

Nichnewitz Fred

3319

5495

NICHOL, Charles Orlo, Jr.

CR. 78-00176

CLOSED

NICHOLS, George M.

Minor Offense



**RETAKE
OF
PRECEDING
DOCUMENT**

BIELLS
1773
MICROFILM CORP.

1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224

NICHOL, Charles Orlo, Jr.

CR. 78-00176

CLOSED

NICHOLS, George M.

Minor Offense

NICHOLA TONY

D. 5216

Closed

C.

Nicholes Tony

4423

Nicholas Louis

1184-C

with aliases

NICHOLAS RUTH

D. 10592

Closed

C.

NICHOLAS WILLIAM

D.1947

Closed

C.

NICHOLFS TONY

D. 4423

C.

Closed
Nichola Tony

5216

NICHOLLS, J. William

5159-C

NICHOLS ALBERT

- Closed

3452-B

9556-B

Closed

10,609LB

NICHOLS BILLIE

Closed

4644-B

alias Eunice Stafford
alias Eunice Fawcett

NICHOLS, Byron James

Cr-1972-17

Nichols David Joseph

284-C

NICHOLS FRANK D.

Class 7935-B

Nichols Frank

6469-B

NICHOLS FREDERICK
with aliases

1418-C

NICHOLS GEORGE P.

D. 2010

C.

Closed

NICHOLS HENRY

D. 3138

Closed

C.

NICHOLS, Herbert Lee

3217-C

NICHOLS HERMAN

Closed

6469-B

NICHOLS JAY

9174

9651-9652

D. 9650

C.

Close!

NICHOLS JENY

D. 10019

Closest

C.

Nichols John

375-0

NICHOLS MARY

D. 8800

C. 3764

Closed

NICHOLS PAUL C.

D.7073

Closed

C.

NICHOLS ROLAND

Closed 1814-B

Closed 4913-B

NICHOLS STANLEY

Closed

6769-B

NICHOLS, Victor Reginald

7918-C

NICHOLSON ARTHUR G.

Closed 3470-B

Closed 4184-B

NICHOLSON JACK

1873-C

NICHOLSON JAMES W.

D.2571

C.

Closed
Nicholson James

2791
7703
4419-B
6144-B

NICHOLSON, Joan

Cr-1970-145

CLOSED

Nicholson Joseph F.

826-C

Nicholson Joseph Peter

610-0

with aliases

NICHOLSON, Larry

7959-C

NICHOLSON, Roosevelt Robert

6245-C

NICHOLSON ROY

D. 8709

C. 8744

Closed

NICHTER, Thomas R.

Minor Offense

NICIT, JOHN JOSEPH

Case Filed
Mo Day

Petty Offense

No of
Def's

US MAG
CASE NO

83-0042N(W)

DOCKET NUMBER

CRIMINAL INDEX

NICIT, M. J.

Petty Offense

NICK ANTHONY

D. 1773 -
1774

C. 9229

Closed

Nick Tony

4463

NICK GEORGE

D. 4308

Closed

C.

NICK THOMAS

D. 9032

Closed

C.

NICK TONY

D. 4463

Closed

C.

Nick Anthony

1773

1774

9229

NICKEL JULIUS

10,964-^U

NICKELS, John H.

7917-C

(d/b/a Vanguard Precision Machine Works)

NICKERSON ETHEL L.

1935

5404-B

NICKERSON GEORGE C.

Closed

3683-B

NICKERSON GROVER C.

Class

5404-B

NICKLES PETER

Closed

6514-B

NICKOLAS ANGELO

Closed

5326-B

also known as Georgios Bozinu

NICKRENZ GEORGE

D. 597

Closed

C.

NICKS ADELAIDE

Closed

237-B

NICKS DOUGLAS

Closed

2902-B

NICOL, Paul J.

Cr-74-84

CLOSED

NICOLA ALFONSO

D. 11777

C.

Closed

NICOLA GRACE

Closed

NICOLO

D. 5378

C. 11578

2199-B

7918-B

3276

NICOLA JOHN

10,931-B

10,932-B

NICOLA VASIL

Closed 3562-B

NICOLAIO ALFONSO

10,893-B

1184-0

Nicolas Louis
with aliases

NICOLAS STEFANOS

Closed 3559-B

Nicolau Stafanos

2489-B

alias Trailo Christo

NICOLAU MICHALIS

5891-B

alias Tsane Tsanoff

NICOLAU STAFANOS

Closed

2489-B

alias Trillo Christo

Nicolas Stefanos

3559-B

1184-0

Nicolazzo Louis

NICOLETTE JOE

Closed 4208-B

NICOLETTE, JR., Benjamin W. Mag. 81-15M-04
"Sonny"

81-15M-01 2413 Seneca
-02 Upper Mt. Road
-03 Kaczowski, Paul
-05 Lincoln Auto (white)

NICOLETTI, Benjamin Jr.

Cr-1968-196

" " L. Jr.

8KN1271822

Cr-1971-22

" " Jr.

CR. 79-00168

NICOLETTI, Benjamin Sr.

Cr-1968-196

934-0

Nicoletti Pasquale

NICOLETTI, Robert R. July 18, 1957

7104-C

NICOLIA ANTONIO

D.9271

C.10433
11738

NICOLIA, Blase

Cr-74-117

NICOLIA NICOLAS

Closed 8843-B

NICOLLETTA JOSEPH

Closed 9259-B

NICOLNITUE ANGELO

D. 9184

Closed

C.

NICOLO EUGENIO

Closed

2199-B

NICOLO GRACE

Closed

2199-B

Closed

7918-B

3276

NICOLA

5378

11528

NICOLO GRAZIA

D. 3276

Ginsed

Grace

C.

2199-B

7918-B

NICOLA

5378

11528

NICOLOFF D.

D. 5653

C.

Closed

NICOLOFF ELIA

Closed

6813-B

NICOSIA ANTHONY

D. 6857

Closed

C.

NICOSIA CARMELLA ALLETO

D.10108

~~MISSA.~~

C.

NICOSIA CHARLES

D.8448

Closed

Closed

C. 7070-B

NICOSIA LOUIS A.

D.8104

Closed

C.

NICOSIA SARAH

D. 8227

Closed

C.

NICOSIA THOMAS L.

Closed

2542-B

Nicosia Thomas

5333-B

NICOTIRA JOE

20506

5913-B

NICOTRA MICHAEL

D. 8661

Closed

C.

Nicrota Michael

4154

NICROTA MICHAEL

D. 4154

Closed

C.

Nicotra Michael

8661

NICOTRA, NAICY

Case Filed	
Mo	Day
Misdemeanor	
No of	FILE NO.
Pages	CASE NO.
	86-0055M
DOCKET NUMBER	

NICOWSKI, PAUL J.

Case Filed
Mo Day

Petty Offense

No of
Dets

US MAG
CASE NO

82-135M

DOCKET NUMBER

CRIMINAL INDEX

Nider, Raymond

7306-C

NIDIAR NICK

D. 6396

C.

Close!

NIDIAR VICTORIA

D.6396

C.

Closed

NIEBERT JOSEPH

1957

6863-B

Neibert Joseph A.

435-B

Neibert Joseph

7497-B

7498-B

NICHOLAS NAZIMIERZ

11649-B

NIECIEPOZESKI, Lawrence R. Cr-1973-170

NIEDBALA, Richard

Minor Offense

NIEDELSKI FRANCES

D. 6821

C.

Cluset

NIEDBALSKI, Paul

Misdemeanor

NIEDCIELSKI FRANK

D. 6517

Closed

C.

Niedzielski Frank

9763

11659-B

Niedznelki Frank

6895

NIEDERLANDER CHARLES

Closed

7402-B

NIEDERLANDER CHAS.

Class 5053-B

Niedermeier, William R.

7091-C

Neidermeier, William R.- 5360-C

5973-C

6468-C

7616-C

NIEDERPRJEM JOSEPH

D.7684

Closed

C.

NIEDSWSKI FRANK

Closed 3468-B

NIEDZELSKI VICTORIA

D.6527

Closed

C.

NIEDZIALEK JOHN

D. 4655

Closed

C.

NIEDZIALEK SALAMAJA

D. 4655

Closed

C.

HEEZILA GASIMIR

Closed

7169-B

NIEDZIELSKI FRANK

D. 9763

Closed

C. 11659-B

Niedznelki Frank

6895

Niedcielski Frank

6517

NIEDZIELSKI FRANK

D. 6895

Closed

C.

Niedzielski Frank

9763

Niedcielski Frank

11659-B

6517

NIEDZWSKI CAROLINE

Closed

3468-B

NIELSEN, Neil

CLOSED

CR. 77-157

NIELSEN, PAUL ALLEN

Mag. 77-11

NIELSON, Paul

2920-C

NIELSON ROBERT

Closed 5747-B

NIEMI URHO TEKONIEMI

1461-C

NIES CARL J.

D. 1316

C. 69-0

Closed

NIES, Charles L.

6313-C

NIEZGODA JOHN

Class

10,008-B

8
2
NIEZGODA JOSEPH S.

2717-C

NIGER, Richard John

Cr-1973-124

NIGI ROMAN

D.9712

Closed

C.

NIGLIO NICHOLAS

D.9718

Closed

C.

NIGOL, Raimo

Cr-74-275

NIGRO ANTHONY

Closed

8118-B

NIGRO DEVELOPMENT CORP.

Case Filed			
Mo	Day		
08	14		
No of			
Def			
1			
		U.S. MAG	
		COURT NO	B4-0114M

DOCKET NUMBER

CRIMINAL INDEX

NIGRO, Dominic

2421-0

NIGRO, James Patrick

2965-C

NIGRO MICHAEL

Closed

933-B

Closed

5763-B

Nigro Michale

11099

NIGRO MICHAEL

D. 11093

Closed

C.

Nigro Michael

993-B

5763-B

NIGRO ROSE

Closed

5763-B

NIGRO, Sebastian

3560-0

Nihoff, James A.

7172-C

NIKANDER ELMER

D. 10626

Closed

C.

NIKAS TONY

Closed 6715-B

NIKIEL PETER

Closed 9020-B

NIKOLAS, William Johnston

Cr-1967-20

NIEULA, Norma Lillian

6012-C

alias Bartley

" Candace Jenkins

NILES CHARLES

2846
D. 8644

Closed

8645
C.

Niles Charles Jr.

8644

NILES CHARLES JR.

D. 8644

Closed

C.

Niles Charles

2846
8644
8645

NILES GERTRUDE

D. 2846

C.

Closed

975 HERTEL AVENUE, Bf1o, NY

Mag. 84-40M

~~One~~ 1980 Chevrolet Impala
Station Wagon Bearing
License Number 7700 ACJ

Mag# 83-211M

1980 GMC Tractor

83-155M

1943 NIAGARA STREET

MAG. 83-221M

~~ONE~~ 1979 FORD ECONOLINE VAN,
MICHIGAN LICENSE NO. CN 9725

Mag. 83-0050M

1942 SOUTH PARK AVE.

Search Warrant

Case No.
86-140M

86-140M

No. of
Pages

FILED
MAY 1968

DOCKET NUMBER

~~1977~~ 1977 Cadillac
Bearing License
Number 6324 AGJ

Mag# 83-212M

1977 MERCEDES BENZ, etc

Warrant of Seizure

Case No. _____
Date _____

Mag. 86-112M

DOCKET NUMBER

DOCKET NUMBER

~~One~~ 1976 Chevrolet
Bearing License Number
5788 TF

Mag# 83-213M

1973 RED CHRYSLER

Mag. 83-95M

1275 - 95th Street,
Niagara Falls, NY

Mag. 87-239M-02
Search Warrant

95 WEST HAZELTINE
KENMORE, NEW YORK

Search Warrant

Date Recd
1984 Dec

84-167M

DOCKET NUMBER

94B SUDBURY LANE,
AMHERST, NY

Case Filed
Mo Day Mag. 85-169M-02

No of
Def. U.S. MAG
CASE NO

DOCKET NUMBER

97 NORWOOD AVE.
Buffalo, NY

Search Warrant

Case Filed
Mo Day Mag. 86-16M

Year of
Defy. U.S. MAIL
CASE NO. ▶

DOCKET NUMBER

NING WONG

2299-0

NINOS, John E.

9154-C

NIOBE CHEESE COMPANY

5216-C

NIPPARD, SIDNEY GEORGE

3156-C

NIPPER, Harry C.

Cr-1972-30

NIRO, Louis Pietro

8372-C

NIRO, Michael A.

8372-C

Niscoruk Agnes

884-0

Nisik Mihai

with alias

254-0

NISNAVITZ ABIE

Closed

3597-B

alias Allan Nesbitt

1987 Nissan
VIN: JN1HZ1458HX200267

Mag 88-73M
Seizure Warrant

NISSEN FRED P.

Closed

7941-B

Nitkin Carryno

778-0

Nitkin Morris

776-0

with alias

Hiver, Benjamin S.

7593-C

NIYEX, John B.

3638-C

Hix, Myric

7543-C

NIX. Tommy Blease

Cr-1970-70

NIXON A.

D. 11070

Closed

alias A. Minor
alias A. Gallop
alias Austin Nixon
Arthur Nixon, Jr.

C.

8174-C

NIXON, Arthur Jr.

8174-C

NIXON AUSTIN

D. 11070

alias

C.

Closed

NIXON, David

Cr-1970-147

HIXON, John W.

3298-C

NIXON, Leo James

Cr-74-262

NIXON WALTER E.

D. 8290

Closed

C.

NIXON WILLIAM

Closed

6679-B

NIZIOL, Edward

6136-C

NMD Film Distributing Co., Inc. 74-162

NOACK FRANK

6561

6561-B

NOAKES, Beatrice Charmaine

6462-C

a/k/a Beatrice Charmaine Foote

Nobile Dorothy

398-5



Nobile Frank

500-0

NOBILE GASPER

10,009-B

396-0

500-0

Nobile Jasper

396-0

see Gasper Nobile

NOBILE SALVATORE

10,516-B

NOBLE, Charles A.

Cr-1970-181

Noble Charles L.

199-0

200-0

NOBLE, David Wallace

Cr-1969-44

NOBLE HENRY

1956

3495-B

NOBLE JOHN

D. 11590

Closed

C.

NOBLE, Kerry Michael

CR-1972-402

Cr-74-142

Noble Max

12051-B

NOBLE ROCCO

11681-B

NOBLE ROLLIN

D.6588

Closed

C.

NOBLES JENNIE

5296-B

also known as Hyka Nobles

NOBLES JOHN J.

Closed 4017-B

NOBLES RUTH

~~Class~~

4017-B

NOCLAR ANTHONY

Closed

11185-B

NOCERA CHARLES

2200-C

NOCERA JOHN

Close

3203-B

Close

5626-B

NOCERA, JOSEPH

Case No.
Date

84-0201A-2

DOCKET NUMBER

NOCERA SAM

Closed 2543-B
Closed 2889-B

Nocero Sam

6828

Nocero Samuel

4324

8600

NOCERA, JOSEPH

Case filed					
Mo	Day				
No of					
Def.					
		1-5 MAG			
		CASE NO			
				84-020	02
					1A-

DOCKET NUMBER

CRIMINAL INDEX

NOCERA JOSEPH

3203-B

Index

Nocero Joseph

847-B

NOCERO FRANKLIN

Close

847-B

NOCERO JAMES

D. 5971

C.

Closed

NOCERO JOSEPH J.

Closed 847-B

Nocera Joseph

3203-B

NOCERO SAM

D. 6828

Closed

Closed

C. 5510-2

Nocero Samuel

4324
8600

Nocera Sam

2543
2889

NOCERO SAMUEL

D.4324

C. 3600

Closed

Nocero Sam

6828

Nocera Sam

2543

2889

NODELLO, Renzo Felice

Cr-1967-174

CLOSED

NOE, James William, Jr.

8486-C

NOEL, Theresa Ann

Petty Offense

Noftall Sidney Albert Chansey

1084-0

with aliases

NOGAS STANLEY

Case 9422-B
Closed 10,054-B

NOIES FLOYD

D. 5059

Closed

C.

NOLA, Vincent

3953-C

NOLAN ALBERT

[Faint, illegible text]

1670-B

NOLAN, Charlie Jr.
a/k/a KNOWLAND, Charles,
a/k/a KNOWLAND, Clarence,
a/k/a DAVIS, Robert

Cr-1972-100

NOLAN EDWARD

Closed

7828-B

Closed

8197-B

NOLAN FRANK J.

D. 4994

Closed

C.

NOLAN GEORGE

D. 10979

C. 10,015-B

Closed

NOLAN JOSEPH

10844

9816-B

10,379-B

Nolan Joseph J.

4894

Nolan Joseph P.

9706-B

10844-B

NOLAN JOSEPH J.

D. 4934

Closed

C.

Nolan Joseph

9816-B

10379-B

Nolan Joseph P.

9706-B

10844-B

NOLAN JOSEPH P.

10379

9706-B

10,844-B

Nolan Joseph

9816-B

Nolan Joseph J.

10379-B

4994

NOLAN LEONARD J.

D. 426

Closed

C.

NOLAN MARY FLORENCE

1701-C

2126-C

NOLAN, ROBERT VINCENT Sr.

Cr-1971-112

Cr-1971-116

NOLAN, SARAH

1622-C

NOLAN THOMAS M.

Closed

6216-B

Nolan Thomas

4994

NOLE CHARLES

D. 11281

Closed

Closed

C. 5674-B

NOLE DANIEL T.

Citrix 1642-B

NOLE FELIX T.

D. 8238

Closed
Nole Felix

C.

4361

8527

1789-B

10966-B

NOLE PHILIP

D. 11888

C.

Closed

HOLE, Victor

4488-C

NOLLEY, Louise

CR. 79-00093

CLOSED

CR. 80-00021

CLOSED

NOLLEY, LOUISE K.

Case Filed

Mo. Day

No of

Def.

US MAG

CASE NO

88-0092M

DOCKET NUMBER

NOLTON FRANK L.

C10502

8982-B

NOMIS BEVERAGE CO. INC.

D. 8502

closed

C.

NONAHAN JOSEPH

Closed

8278-B

NONO, Mr.

2921-C

NOODY FRANK

Closed

1052-B

NOON JAMES

10,492-²

NOONAN, John Eugene

8741-C

NOOROSKI MIKE

D. 1019

Closed

C.

NORBUT, George

Cr-1967-81

NORCONK RODNEY

Closed 7853-B

NORCOTT ANDREW C.

Closed

3279-B

NORD OTMAN

Closed

1991-B

Nord Otmar

8079

7842-B

NORD OTMAR

D. 8079

Closed C. 7842-B

Closed

Nord Otman

1981-B

NORDIC SERVICE STATIONS, INC.

3982-C

NORDMARK EDWARD

D. 5231

C.

Closed

NORDSTROM, Reuben W.

5593-0

NOREK, Dennis J.

CR. 78-00039

CLOSED

NOREK FRANK R.

D.8463

Closed

C.

NORFOLK, Oren Paul

5621-C

D-

NORKUNAS EDWARDAS

Classified

3596-B

NORKUNAS VINCAS

Closed

3595-B

NORMAN, Archie Carl

6374-C

NORMAN C. HAYNER CO. Ⓢ

D. 2103-

C.

Closed

Norman E. Hayner Co.

1106

6
NORMAN E. HAYNER CO.

D. 1106

C.

Closed
Norman G. Hayner Co.

2103

NORMAN EDWARD J.

Closed

1839-B

Normand Edward J.

7829

9398

NORMAN, Hubert

4039-C

NORMAN, Louis A.

5327-G

NORMAN, Jerome

Minor Offense

NOEMAN, Robert

4328-C

NORMAND EDWARD J.

7829
D. 9396

Closed

C.

Norman Edward J.

1839-B

NORMAND, Joseph Gerard Enoul

5042-0

5433-0

NORMAND, William Alexander

8377-C

NORMANDIN ELOY

Closed 277-B

Closed 651-B

NORMIE RICHARD

Library

1262-B

Normile Richard

1276-B

NORMILE HARRY

10,788-B

NORMILE RICHARD

Class

1276-B

Normie Richard

1262-B

NORRIE ROBERT

D. 343

C.

Closed

Norrie William Watson

255-0

5492-0

MORRIS, Michael F.

Norris Owen

468-0

524-0



Handwritten mark or signature

NORRIS, Ronald C.

Petty Offense

10,053-B

NORRIS WILLIAM

Norris William S.

4558

NORRIS, William Murray

Crim. 8751-C

NORRIS WILLIAM S.

D. 4558

C.

Closed
Norris William

10053-B

NORSELLI, Joseph Timothy

Cr-75-166

1604-C
5198-C

NORWOOD, John Bernard

alias John Bernard Smith

" Bramwell Dalziell

" Jack Smith

NORTH HUDSON CHEMICAL CO. ~~Close~~

3208-B

North Union St., Rochester

Mag. 81-0128M

& 1981-920

NORTH WILLIAM

10/19/54

9534-B

NORTHERN, Jessie Elishie

5977-C

THE NORTHERN CENTRAL RAILWAY CO. D. 1081

Closed

C.

North Main Pharmacy

7527-C

NORTHRUP C. L.

Close

4016-B

Northrup Jennie Beatrice

225-0



NORTHRUP, Raymond Edward

3923-C

NORTHRUP W. H.

D. 11913

Closed

C.

Northrup William

3314-B

Northrup William H.

12160

NORTHRUP WILLIAM H.

D. 12160

C.

Closed

Northrup William

3314-B

Northrup W.H.

11913

North Star Supply Co., Inc.

7131-C

NORTHWAY STANLFY J.

Closed 909-B

Cr-1969-177

NORTON CADET CLEANING CORPORATION /

NORTON, Carl

4845-C

Miss Walter V. Doctor

" Walter Dexter

NORTON CHARLES

1952

1587-B

NORTON, DORION DENSWICK
AKA: ADAMS, DERRICK

Case Filed Mo Day	PETTY OFFENSE
No of Cts	U.S. MAG CASE NO 81-02354-02

DOCKET NUMBER

CRIMINAL INDEX

NORTON, Gerald Edward

Cr-1967-97

NORTON HERBERT

D. 7324

Center

C. 5268-B

Closed

NORTON J. H.

D. 2254

alias

C.

Closed

NORTON JAMES

D. 478

Closed

C.

NORTON JOSEPH

D. 3278

Gibson

C.

NORTON ROSS

~~1000X~~

9455-B

NORTON, Russell

5394-0

NORTON SAMUEL H.

9543-B

NORTON WALTER F.

Closed

8227-B

82 Norwalk Street
Buffalo, NY

Mag 87-29M
Search Warrant

NOSCIA CHARLES

D. 7633

C.

Closed

NOSEK, Peter

2501-C

NOTARIOUS, Isadore

6998-C

NOTARO, Anthony R.

Cr-74-236

Cr-74-320

NOTARO ERASINO

D. 11938

C.

Closed

Notaro Erasimo Carmino

2728-B

NOTARO ERASIMO CARMINO

Closed 2728-B

Notaro Erasino

11938

NOTARO FRI

D. 4693

Closed

C.

NOTARO HARRY

D. 3735

Closed

C.

NOTARO, Sebastian

Cr-1973-161

CLOSED

NOTLEY JOHN

D. 6900

Closed

C. 7197

NOTO, John

John Francis

2921-C

6457-C

NOTO, John Francis

6457-G

NOTO, Joseph F.

Cr-75-140

NOTO, Louis

Cr-1972-70

NOTO, Tom

2921-C

NOTTE: , JOHN A.

minor offense

NOTTLEY, BETH ANN

Petty Offense

File in Roch - cy of jdmt here

NOUN JOHN

D. 3351

C. 3743

Closed

NOUN JOSEPH

D. 3468

Class

C.

NOVAK FRANK

4437-B

~~Index~~

~~Index~~

4566-B

NOVAK JOHN

Closed

D. 11172 .

C. 1521-B
5306-b

NOVAK JOSEPH

Closed

434-B

Closed

1237-B

Closed

1238-B

NOVAK PETER

2954-C

NOVARRO RALPH

7329-B

NOVINO, August Anthony

6893-C

NOVIS, Norman Valentine

3512-C

NOVY, Elwood James

8888-C

NOVACK JOHN

D. 6246

C.

Closed

NOWACK STANLEY

D. 4422

Closed

C.

NOWACKI, Alexander R.

9059-C

NOWAK ADAM

D. 8720

Closed

C.

NOWAK ALBERT

D. 1813

C.

Closed

NOWAK ANNA

D. 4418

C.

Closed

NOWAK ANTHONY JL

D. 5715

C. 11524-B

Closed

NOWAK, Connie

Mag. 80-702M

NOWAK ED

~~21082~~

5006-B

NOWAK FRANCES

Closed 8694-B

NOWAK FRANK

D. 11338

Closed C. 6006-B

Nowak-Fred A.

12100-B

12101-B

6754-C

NOWAK JOHN

Closed

D. 4418

8009

C. 11462

11844

11933

Closed

8105-B

NOVAK JOSEPH

D. 1511

C. 1750
3450

Closed

4790-C

HOWAK, Josephine Catherine

alias Josephine Catherine Lukaszczyk

" Josephine Lucas

NOWAK LEO

D. 12081

C.

Closed

NOWAK MICHAEL

Closed

D. 2036

2040

Closed C. 3335-B

NOWAK, Raymond P.

6631-C

NOWAK ROMAN

D. 4548

7401

C. 7481

Closed

NOWAK STANLEY

D. 5107

Closed

Closed C. 1760-B

NOWAK THEODORE

9456-B

10,561-B

Closed 10,562-B

NOWAK VICTORIA

Closed

70-B

NOVAK WALTER

D. 1750

Closed

Closed

C. 7120-B

NOWAK, William Marion

2462-C

NOWAKOWSKI CASIMIRA

10,473-B

NOVAKOWSKI MARTIN

Chicago

7117-B

NOWAKOWSKI WALTER

~~Closed~~ 5054-B
Closed 10,473-B

NOWALK HENRY

Closed

10,617-B

NOWCKI STIST

~~SECRET~~

4820-B

NOWELL FRED

1815-B

NOWICKI JOHN J.

D. 5571

C.

Closed

NOWICKI JOSEPH

D. 1322
1323

C.

Closed

NOWICKI LEO

D. 2626

C.

Closed

NOWICKI, Reed

Cr-74-283

Cr-75-99

Nowinski Joseph

318-0

NOWLIN MAZIE

D. 1732

Closed

C.

NOWROCKI VALENTINE

D. 5018

Closed

C.

MOXEL JOHN FRANKLIN

1861-C

NOXON ERWIN

D. 6932

C.

Closed

NOZALSKI FRANK

D.9076

Closed

C.

NOZON PETER

Closed

1088-B

NUCCI, ANGELO

Cr-76-180

CR. 77-00188

NUCCIE JOS.

~~5071-B~~

5071-B

Nucelli Renaldo

12091-B

NUCIOLA FRANK

Closed

9950-B

1049-C

Nuciolo Frank

1048-0

9950-B

NUDO JACK

closed 4561-B

closed 8930-B

closed 8931-B

NUEDO TONY

D. 6622

Closed

C.

NUER M. L.

D. 7839

C.

closed

NUGENT, Annette

Cr-1973-97

a/k/a PERDOMO, Annette Nugent

Cr-74-274

NUGENT, Daniel A.

Cr-1973-97

NUGENT EDWARD

Closed

7586-B

NUGENT FRANK

D. 5757

Closed

C. 4882-B

NUGENT, JOHN A.

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

DOCKET NUMBER

CRIMINAL INDEX

NUGENT PETER

4001-B

11/10/52

NUGENT RICHARD J.

D.6906

Closed

C.

NUGENT STEPHEN B.

D.3856

Closed

C.

Nugent William

501-

4296-C

NUHOUSE FRANK

Class

1714-B

MULLIMEYER, Eric Kingbrook

4317-0

NULY ALFRED

Closed 2922-B

NUNES, Jose M.

Cr-77-60

NUNLEY MAY

3970-3972

D. 4223

Closed

C.



Photo

NUNLEY REUBEN

D. 4224

3970-3972

C.

Closed

NUMS. Arthur

5131-0

NUNN RAYMOND A.

D. 8127

C. 9808
3952

Grassie

NUNEG-SATONDER, Antonion Francisco

6228-C

alias Anastacio Marrufo-Venzor

NUNNERI ANGELO

1947

5182-B

NUNZ, Daniel L.

CR. 81-00041

NURANGI JOSEPH

Closed

6279-B

NURSE CASPER

D. 5807

Closed

C.

NURSE EUGENE

D. 5807

Closed

210500

C. 2485-B

NURSE, LEMUEL

Cr-75-143

CLOSED

NURSE, Sylvia

Cr-1971-95

CLOSED

Nusali Benedict

1392-0

NUSBAUM BENJAMIN

10,885B

MUSEAUM IRVING

Closed 3392-B

Closed 8239-B

Closed 9274-B

NUSBAUM JACK

D. 9822

Closed

C.
8470-C

NUSBAUM MAX

Closed

4977

D. 4978
4979

C. 5564

9274-B

10,679-B

Nusbel Jacob

12057-B

or Yohob Nuspl

Nuspl Yohob

12057-B

or Jacob Nusbel

NUSSEBAUM, Albert Frederick

8158-C

8249-C

8421-C

NUSSEBAUM, L.

3839-C

alias Michael Chronlos

" Mike Christy

" Mike Christie

" Ray Lynn

Nussbaum, Norman F.

4744-C

NUSSEY, Lowell Seth

Cr-1969-10

NUTTALL, Captain Ben F.

5076-C

alias Cleo Wallace Crain

NUTTALL WILLIAM L.

D. 1165

Closed

C.

NUYLL JOHN

D. 5131

Closed

C.

NYAGIRO, Julius Boniface

Cr-1968-124

CLOSED

NYBURG, Frank David

2493-C

Nycko, Anthony

11,808-B

NYCKO CATHERINE

D. 7267.

Closed

C. 7767

NYE GAIL J.

030902

7887-B

HYDROGAS ALMAGAMER

11650-B

Nyizenyil Michael

254-0

NYMAN DAVID

3628-B

NYMAN REUBEN

D. 4304

C.

Closed

NYULL JOHN

D. 5533

C. 10584

Closed

0

OMES WILLIAM

11367-B

OAKLEY, Charles

2146-C

OAKLEY F.

5084-B

alias Leonard Ford

OAKLEY JAMES HENRY

Closed 535-B

Closed 2263-B

Oakley James H.

12140

OAKLEY RUTH

D. 1120⁰

Closed

OAKS, Percy Walter III

Cr-1967-78

OATHAN C.

alias

~~Class~~

6499-B

Harry J. Brown

OBAHONICH MIKE

D. 4192

Closed

C.

O'BANNON DAVID ANTHONY

2471-C

OBFHAUER EDWARD

Closed

195-B

OBERLE ALBERT

D.7507

Closed

C.

OBERLE VALENTINE P.

D. 3460

C.

Cinema
Oberle Valentine

76-B
218-B

OBERLIN, Vera Margaret

4373-C

OBFRST JOHN

D. 1069 .

C.

Closed

OBEY, Wendell E.

Minor Offense

R-34

R-35

OBIE WILLIAM

D. 2235

C.

Closed

OBIES, ADMANDO JESUS
a/k/a Armando Ovies

Case Filed

Mo Day

Year of
Entry

U.S. MAIL
CASE NO. 85-0209M

DOCKET NUMBER

OBLETZ SAMUEL

U-1002

7539-B

O'BOYLE ANTHONY-J.

Closed

2896-B

alias Anthony C.
alias Johnny O'Boyle

O'BOYLE MARTY

Closed 2896-B

O'BRIAN DANIEL L.

O'Brien Daniel

O'Brian Dan

Closed

5152-B

5197

8367-B

8444-B

8483-B

5539-B

O'BRIAN JOHN

D.21

C.

S.S.

O'BRIAN PATRICK

Closed

9854-B

alias Patrick Burns

O'BRIEN, Alfred Francis

3580-C

alias Alfred Francis White

O'BRIEN, Alfred Francis

2516-C

O'BRIEN CHARLES N.

closed.

9120-B

O'Brien Charles

9707-B

O'BRIEN DANIEL

D. 5197

Closed

Closed

C. 8367-B

8444-B

Closed

8483-B

O'Brien Dan

5539-B

O'Brian Daniel L.

5152-B

O'Brion, Daniel Joseph

1583-C

O'BRIEN, Daniel Matthew

3253-C

O'Brien, Edward W.

7355-C

Edward

D. 1857

O'BRIEN FRANK

Class 6863-B

O'BRIEN, Frederick Charles a/k/a

7928-C

Allister Cahta Davidson

O'BRIEN GEORGE D.

D. 7553

C. 8623

Closed

O'BRIEN JACK

alias Jack Lally

~~Copy~~ 2201-B

~~Copy~~ 6757-B

O'BRIEN JAMES I.

D. 8222

Closed

Closed

C. 8653-B

O'Brien James

8365

384-B

3182-B

11048-B

O'BRIEN, John, alias

986-C

1065-0

O'Brien John J.

10532

O'BRIEN JOHN J.

D. 10532

Closed

C.

O'Brien John

988-0

1065-0

O'BRIEN JOSEPH

D. 9903

Closed

C. 11260

O'Brien, Joseph Daniel

1584-C

O'BRIEN, Joseph G.

6355-C

O'BRIEN, Leo F.

3432-C

O'BRIEN, Lorne Anthony

4826-C

O'Brien Mickey

470-0

with aliases.

O'BRIEN MORA

2283-0

O'BRIEN MURRY JOHN

1033-B

O'BRIEN PATRICK

Closed

2723-B

O'Brien Pat

9085-B

O'BRIEN, Robert J.

3445-C

alias Frederick Robert Harrison

O'BRIEN, Robert J.

3422-C

O'BRIEN, Robert R.

Cr-74-271

O'BRIEN T. W.

D. 9059

Closed

C.

O'BRIEN THOMAS

D. 527

C. 1070
4242
7618

Closed

Closed 5848-B

O'BRIEN THOMAS CHARLES

CH-506 9491-B

O'BRIEN THOMAS L.

Closed

2606-B

O'BRIEN THOMAS W.

D. 528

Closed

C.

O'BRIEN WILLIAM

D. 7263

C. 8128

Closed

Closed

6007-B

OBRINGER JOSEPH M.

D. 3096

Closed

~~Closed~~
~~Closed~~

C. 875-B

878-B

Obringer Joseph

8983

Obringer Joseph W.

1422-B

OBRINGER JOSEPH W.

CINEX

1422-B

Obringer Joseph M.

3098

875-B

878-B

Obringer Joseph

8983

O'BRIEN, Daniel J.

5415-C

alias Harold Connelly

" Danny Mayo

O'BUCKLEY, MICHAEL JOHN

CR-1972-369

OBUHOUYCH MIKE

D. 6706

C.

Closed

OBYRNE VINCENT

10,967-B

"OC"

Cr-1970-195

a/k/a SMITH, Osie

a/k/a "TOSHUNBE"

OCCHINO, Fortunato

1356-C

Oochino Joseph A.

11,850-B

OCCIANO, Raymond

4673-0

OCCHIPENTI, Salvatore

3808-C

OCELLO, Michael Anthony

Cr-1972-261

Cr-1973-168

OCHAB ANDREW

D.5823

Closed

Closed

C. 1126-B

OCHENDALSKI HELEN

6866

6866-B

GCHSNER, Edward George

6411-C

O'Collister, Patrick

11,832-B

O'CONNELL, CORNELIUS

1955

8670-B

1956

3536-B

C'Connell Cornelius J.

5181

O'CONNELL CORNELIUS J.

D. 5181

Closed

C.

O'Connell Cornelius

8670-B

9536-B

O'CONNELL, CRAIG T.

Petty Offense

O'CONNELL DANIEL M.

D. 12533

C.

Closed

O'CONNOR, Edward H.

Petty
Offense

O'CONNELL FRED

D. 8506

Closed

C.

O'CONNELL, JOHN J.

D. 8160

Closed

C. 7013-B

O'Connell John

2861

3279

7611

7896

9735

1084-C

O'CONNELL MICHAEL G.

D.12113

C.

O'CONNELL OSCAR

D. 6526

C.

Closest

O'CONNELL PATRICK

D.10331

~~Class:~~

C.

O'CONNELL, RICHARD R.

D. 5128

Closed

C.

O'Connell Richard

6601-B

D'CONNELL STEPHEN

D. 1484

Closed

C.

O'CONNELL, William C.

2560-C

(correct name McConnell)

O'CONNELL WILLIAM EUGENE

8906-B

O'CONNOR ALBERT E.

D. 2876

C.

Closed

O'Connor Albert P.

3539

O'Connor Alfred O.

3340

712

O'CONNOR ALBERT P.

D.3339

3340

C.

Closed

O'Connor Albert E.

2876

O'Connor Alfred O.

712

O'CONNOR ALFRED O.

D. 712

C.

Closed

O'Connor Albert P.

3339

3340

O'Connor Albert E.

2876

O'CONNOR CATHERINE

D.3252

Closed

C.

O'CONNOR DOMINIC EDWARD

1717-C

O'CONNOR E. J.

D. 3331

C.

Classed

O'CONNOR EARL B.

~~688-1~~

688-B

O'CONNOR EDWARD

Closed

4987-B

Closed

5502-B

O'CONNOR FRANCIS

D. 7166

~~Classified~~

C.

O'Connor Frank

5227

O'CONNOR FRANK

D. 5227

Closed

C.

O'Connor Francis

7166

O'CONNOR, Gerald

7790-C

Gerald David

8814--C

O'CONNOR J. C.

D. 4630

Closed

C.

O'CONNOR, James J.

7783-C

O'CONNOR JOHN
Al. Stewart

D. 373
C. 6408
7533
9100

Closed

O'Connor John G.
John Francis

4137
2457-C

O'CONNOR JOHN FRANCIS

2457-C

O'CONNOR JOHN G.

D.4137

Closed

C.

O'Connor John

379

6498

7539

9100

O'CONNOR LAURA

01202 7095-B

O'CONNOR, Margaret Ellen

3081-C

alias Peggy or Marie Minier

O'CONNOR PATRICK

D. 10375

Closed

O'CONNOR, Raymond A.

6003-C

O'CONNOR SIMON

5346-B

5346-B

O'CONNOR, THOMAS J.

Case Filed
Mo Day

82-0133M

DOCKET NUMBER

CRIMINAL INDEX

O'CONNOR THOMAS

D. 8806

Closed

C.

O'Connor Thomas V.

8636

594-B

5074-B

O'CONNOR MRS. THOMAS

Classed 4426-B

O'CONNOR THOMAS V.

D. 8626

Closed

Closed
Closed

C. 594-B
5074-B

O'Connor Thomas

8806

O'CONNOR WILLIAM J.

D. 3030

C.

Classified

O'CONNORS JOSEPH

2

D. 8195

C.

O'DAE, Michael West

4578-C

alias Whelpley, Jones, Williams,
Whitney, Weldon & Tracey

O'DANIEL LAWRENCE T.

2205-C

O'DAY CARRIE

D. 8939

Closed

C.

O'DAY, Charles A.

CR. 77-76

O'DAY DANIEL

9631-B

9631-B

alias William Burns

O'Day Dan

9390-B

O'DAY JAMES J.

D. 11696

C.

Closed

O'Day James

2008-B

4620-B

O'Day James P.

8531-B

O'DAY JAMES P.

8531-B

O'Day James

2008-B

4620-B

O'Day James J.

11696

O'Day Jimmy

830-0

with alias

O'DAY, John I.

8378-C

8437-C

O'DAY, Kenneth

4293-C

O'DAY, Marion G.

CR. 77-76

CLOSED

O'DAY PATRICK

Class

7578-B

Class

7510-B

Class

7633-B

O'DAY PURDY

Class

6160-B

O'DAY; Richard Henry

8896-C

8957-C

O'DAY THOMAS

D. 8839

Closed

C.

O'DEA, Daniel Edmund

6543-C

6581-C

O'DEAN LEONA E.

D. 4318

C.

Closed

O'Dell, James

7348-C

alias James Van Smith

O'DELL JOHN W.

Closed

226-B

O'DELL MATT

D. 893

C.

Closed

O'DELL WINSTON H.

D.6391

C.

Closed

CDEN, ERIC

Case Filed	Petty Offense
Mo	Day
* No of	
Def's	US MAG CASE NO * 07-0238M-01

DOCKET NUMBER

ODEN, Eugene Franklin Jr.

9146-C

ODEN, MICHAEL J.

CR-1973-38

ODESSE BROTHERS

2631-C

2632-C

O'DOHERTY, EUGENE

Case Filed		Petty Offense
Mo	Day	
No of Det's		US MAG CASE NO ▶ 87-0179M

DOCKET NUMBER

~~ODCM, Harold Paul~~

6796-C

... alias William Ryan

O'DONAL, James K.

Cr-74-253
Cr-74-256

O'DONALD NELLIE

D. 11892

C.

Closed

O'Donnell Basil

377-0

3905-0

O'DONNELL EUGENE

D. 11379

Closed

C.

O'Donnell William Eugene

8906-B

O'DONNELL FRANK

11,186-B

O'DONNELL GENE

Closed

8341-B

O'DONNELL GEORGE

Class of 6422-B

U
^
Donnell George A.

5405-B

O'DONNELL, GEORGE A.

Closed

5405-B

O'Donnell George

6423-B

O'DONNELL JAMES E.

D. 4505

Closed

C.

O'DONNELL JOHN A.

D. 5521

Closed

C. 6703

O'Donnell John

6921

JOHN D.

1852-C

O'DONNELL JOHN D.

1882-C

O'DONNELL LAURA

D. 7247

Closed

C.

O'DONNELL, Mark

5525-C

alias Raymond Joseph Jordan

O'DONNELL WILLIAM EUGENE Closed 8906-B

O'Donnell Eugene

11379

ODRZYWOLSKA LOTTIE

1843-C

ODRZYWOLSKI WILLIAM R.

2295-C

O'DUFFY, Aileen

Cr-1969-189

Cr-1970-109

CLOSED

Odum, Henry

7195-C

ODUMS SYLVESTER

1904-C
1976-C
1995-C

ODWAZNY JENNIE

Closed

10,331-B

alias Jennie Brave

ODWAZNY JOHN

alias John Brave

10,331-B

OEHLBECK CARL

D. 9983

Classical

C.

OEHLBECK FRANK H.

D. 9983

Closed

Closed

C. 3563-B

Oehlbeck Frank

9916

9983

6201-B

Oehler, Eugene F.

7546-C

OEHLER GEORGE

Class

1855-B

Class

1860-B

OEHLER WILLIAM

D. 9021

C. 11446

Closed

OEHMIG RUDOLPH

10,629-^B

OESCHGER DOMINICK

D. 806

Closed

C.

O'FLAHERTY BERNARD A.

D. 4490

C.

Closed

OGDEN ELSIE

1448-G

OGDEN, Freedia

Petty Offense

O'Goen, Anthony J.

7386-C

OGILBIE WILLIAM

Class 8511-B

OGINA FRANK

7311-B

OGLEDZINSKI, Henry

CR. 79-00188

CLOSED

OGNEBINI JOSEPH

D. 7165

C. 7293

OGNIBENE TONY

Closed

D. 8785

C.

OGNIEBENE FRED

D. 6065

1881

C.

O'GRADY GEORGE

D. 5172

Closed

C. 10473

O'GRADY JOHN G.

Change

6180-B

O'GRADY P. J.

Class 6633-B

OGRODOWCZYK OTTO

D. 12007

C.

Closed

OGUREK VFRONIKA

20804

D. 6127

C. 6547
6548

O'HAGAN, Stuart E.

8912-C

O'HALLORAN CECIL WILLIAM-19500

10,631-B

O'HANLON WILLIAM

D. 3995

Closed

C.

O'HANRAHAN JOHN

1380-B

alias John Augustus Hanrahan

O'HARA, Achilles S.

Minor Offense

O'HARA, Betty Jean

4331-C

alias Mrs. Ralph DeJohn

O'HARA, BRENDAN

Cr-1973-179

Cr-1973-236

CLOSED

O'HARA, BRETT J.

CR-1973-46

O'HARA, Charles Brian

Minor Off.

O'HARA ELMER

D. 1465

Closed

C.

O'HARA, George

6153-C

alias John A. Gibbons

" Thomas Morton

" James Ford

O'HARA, James

8210-C

James C. 4495

8791-C

O'HARA JAMES C.

D. 4495

C.

James

8210-C

O'HARA, John R.

7724-C

O'HARA, Joseph H.

CR.-77-139

CLOSED

O'HARA, Judith Anne

8210-C

Judy A.

8783-C

O'HARA, KATHERINE

Petty Offense
Rochester

O'HARA, Pat a/k/a
Richard Patrick McGrath, Jr.

8850-C
8973-C

O'HARA, Stephen V.

5277-C

O'HARA TERRY

J-30X

2252-B

O'HARA WILLIAM

D. 5678

C.

Closed

O'HARE JOHN

D.615-616

Closed

C.

O'HEARN JAMES

D. 8997

Closed

C.

OHEARNE ARTHUR

Class 4733-B

O'HERN MABEL

D.9238

Closed

C.

O'HERN MYRTLE

D.10190

Closed

C.

OHL, David

Cr-74-91

OHL FRANK J.

Closed

9853-B

OHL MABEL

CHSIX

2510-B

OHLENSCHLAGER, ROBERT

Misdemeanor

85-0129M

DOCKET NUMBER

OHMAN, Lester A.

7669-C

OHOL, Andrew

7766-C

OHRT FRED

D.8960

Closed

C.

OIL AND CAVIAR COMPANY

D. 906

C.

Closed

Ojala Vilgo

430-0

O. J. GUTEKUNST FRUIT PRODUCT CO. D.1382

C. 1409

Closed

O'Keefe, Carl
with alias

231-0

O'KEEFE JAMES

10/15/52

9457-B

OKIN MORRIS

D. 11857

C.

Closed

OKOLA LABORATORY INC.

D. 969-970

371

Closed

C. 1047-1048
1049-1050

OKONIEWSKI JULIA

2276-0

OKON, EDWARD R.

Viol Notice-dismissed

MAILED
MAY 1964
84-159M

DOCKET NUMBER

OKONIEWSKI PETER

Closed

1103-B

Closed

1298-B

Closed

6523-B

OKOTURO, AJEMIDE A.
OKOTURO, ALLISON AKA
postal fraud

Case Filed
Mo Day
08 04 81, 00072, 01
No of
Duty U.S. MAG
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

OKOTURO, Allison

CR. 81-00072-01

a/k/a Ajemide A. Okoturo

OKUN JAMES

Close

1899-B

OKUN, Lawrence R.

CR. 80-00048

OIC-ACTION

Petty Offense

OLAH PAUL

D. 3734 - 4703

Closed

C. 5123 - 6526

Closed

2004-B

Olahk Paul

7321-B

OLAHK PAUL

Class 7521-B

Olah Paul

3794
4703
5129
6326
2004-B

OLAINIK PAYTON

D.990

Closed

C.

O'LAUGHLIN DANIEL

D. 253

C.

Closed

OLBRYSZ FRANK

D. 5186

Closed

C.

OLCOTT JAY

Class

8362-B

9803-B

OLCOTT MYRON J.

D. 12056

Closed

C.

OLDBACH HARRIET

8047-B

OLD DUTCH FOODS, INC.

Cr-1969-51

OLDENBURG, Dan Franklin

CR-1972-407

OLDFIELD ALBERT

00000 7805*B

Oldfield, William Roy

7545-C

OLDOWSKI ANDREW

1990-C

alias Jodlowski

alias Jodlowski

OLDS E. O.

D. 479

Closed

C .

OLEANDI, ANTHONY

78-00113

CLOSED

O'Leary Bernard John

1053-G

with aliases

D'LEARY, Daniel T.

6617-C

O'LEARY EDWARD

D. 3291

C.

Closed

O'LEARY FRED G.

Closed

D. 3111
3112
3113
3114

C.

O'LEARY, Herbert

4305-C

O'LEARY JAMES

Closed

3182-B

O'LEARY JOHN
whose first name is unknown

D. 2422

C.

Closed

O'LEARY, Mary E.

6617-C

O'LEARY MICHAEL

D. 6429
6430

C. 6436

Closed

O'LEARY, Robert Howard

4554-C

CLEOF ANEA

11549-B



CLARK STANLEY

11549-B

OLEGARZ JOHN

1-10-50

9352-B

OLEIDE MIKE .

D. 6117

Closed

C.

OLEJARZ JOHN

Closec

6865-B

Closec

10,104-B

OLEJNICZAK MARY G.

1843-C

1844-C

OLEK THERESA

D. 3815

Closed

C.

OLENICK IGNATZ

D. 12367

C.

Closed

Olenke Ignatz

1113-B

Olerik Igrace

10171

OLENKE IGNATZ

Close 1112-B

Olenick Ignatz

12367

Olerik Ignace

10171

OLERIK IGNACE

D. 10171

C.

~~Olenick~~

Olenick Ignatz

12367

Olenke Ignatz

1112-B

OLESZKOWSKI JOSEPH

D. 5703

C.

Closed

OLIEIRE JOHN

D. 3736

C.

Closed

OLIMPIO, Antonio M.

CR-1972-146

OLIN CORPORATION

CR. 78-00038

CLOSED

OLIO JOHNNY

5031-B

alias Aleo

OLIPHANT, John David

9019-C

OLIVA EMILIO J.

2046-C

alias Jack Rinaldi

OLIVAL PHILLIP

D.6356

C.

Closed

OLIVEIRA, MARIA

Petty Offense

86-00064-07

DOCKET NUMBER

OLIVER, Alfred Joseph

3625-C

OLIVER, Dennis Eugene

Cr-1971-65

OLIVER, Dorothy

5436-G

alias Dorothy Bonacci

OLIVER, Dorothy M.

Cr-74-310

OLIVER, Frank

2921-C

OLIVER FRED H.

Closed

11550-B

Oliver Fred

6463

5675-B

9799-B

Oliver Frederick

10894-B

OLIVER FRFDERICK

10,894-B

Oliver Fred H.

11550-B

Oliver Fred

6463
5675-B
9789-B

OLIVER, Jessie

CR. 79-00137

CLOSED

OLIVER JOHN

Closed

467-B

~~Closed~~

2254-B

OLIVER, Kenneth E.

Cr-1972-281

Kenneth Eugene

Cr-1973-269

10181

OLIVER, Lawrence

7541-C

OLIVER LEO W.

D. 9365

Closed

C.

OLIVER, Martin Luther

CR. 80-00177

CLOSED

OLIVER, Robert V.

CR-75-271

OLIVER, Sperry E.

Cr-1970-16

Cr-1970-178

Oliver Thomas

885-0

OLIVER WALTER

D. 9263

Closed

C.

OLIVER WILLIAM

D.9365

Closed

C. 10530
11598

William Henry

Closed

4204-B
5887-0

OLIVER, William Joseph

3506-C

OLIVERA JOSEPHINE

2064-C

OLIVERA MICHAEL

2064-C

OLIVERE MICHAEL

Closed

3497-B

Oliveri Alphonse

894-0



OLIVIERI ANELLO

11403-B

OLIVERI ANTHONY
alias Joe Spanio

1660-C

OLIVERI, Anthony F.

Cr-75-87

OLIVERI, Dominic
a/k/a OLIVERI, Midge

8773-C

OLIVERI, Dominic J.

Cr-77-28

CLOSED

Oliveri Dominick

879-0

1149-0

Oliveri Enrico

803-0

Oliveri Peter, alias

11764-B

Peter Oliver

OLIVERI SALVATORE

D. 4829

Closed

~~Closed~~

C. 4778-B

OLIVERIO, Cosmo F.

2148-C

OLIVERIO JOE

Closed 4895-B

Closed 4473-B

OLIVERIO ROCCO

Classed

5504-B

9351-B

10, 216-B

OLIVIERI, Alphonse

4858-C

OLIVIERE LOUIS

D. 4295

C.

Closed

OLIVIERI MICHAEL

010506

8F40-B

4858-C

OLIVIERI, Mike

4858-C

8240-B

OLIVRI SAM

11,047-^B

COLLES SAMUFL

01306

6683-B

OLLIS JOSEPH

Classed

D. 8251

C.

OLNEY, Ray

8043-C

Clodort, Morris

7201-0

OLORENSHAW RONALD GEORGE *Classed* 3761-B

O'LOUGHLIN MICHAEL

Class
Closed

6922-B
9875-B

OLSEN AXEL

191700

8349- B

OLSEN OLE

Closter

1947-B

OLSEN, Philprena Mae

6004-C

OLSON, ALBERT T.

overvaluing securities

Case Filed				
Mo	Day			
09	15	11	00085	01
No of Def's	U.S. MAG CASE NO			
1				

DOCKET NUMBER

CRIMINAL INDEX

OLSON, David L.

CR. 80-00163

CLOSE

OLSON EDWIN HAROLD

1482-0

OLSON GEORGE

OLSON

8995-B

OLSON HAROLD J.

D.4844

Closed

C.6530
6369

Olsoni Harold J.

4486

OLSON, PHILLIP

Petty Offense

File in Roch-cy of Jdmt here

OLSONI HAROLD J.

D. 4496

Closed

C.

Olson Harold J.

4844
6530
6969

OLSZEWSKI, Henry Walter

5038-C

OLSZOWKA ALBERT

10506

2005-B

OLSZNESKI, Henry Walter

7101-C

OLYER HENRY

D. 765

Closed

C.

OLYNICZAK STANLEY

D. 4577

Closed

C.

OLZANOWSKI CATHERINE

Class

6031-B

OLSZANSKI, Walter

3332-C

OMALIA HARRY

10,642-B

alias Henry Warner

O'MALLEY JAMES

James

7209-B

O'MALLEY, Kevin

Petty Offense

O'MALLEY MICHAEL J.

Closed

6179-B

9062-B

O'Malley Michael

8241-B

O'Malley Patrick J.

702-0

with alias

G'MALLEY PETER J.

Closing

9919-B

3921-C

O'MALLEY, Thomas D.

Cr-76-20 ~~CLOSE~~

O'MARA JOHN

D. 1064

Closed

C.

O'MARA, Joseph

3395-C

O'MEALIA JOHN J.

Closed

128-B

O'NEARA, CHARLES J.

Filed	
Mo	Day
No of	01
Cases	
US MAG	
CASE NO	82-02294-

DOCKET NUMBER

CRIMINAL INDEX

O'MEARA FRANK

D. 2622

C.

Closed

O'NEARA, LAURIE TERESA

Case Filed	
Mo	Day
P. o. of	
Dist.	02
U.S. MAG.	
CASE NO 62-02294-	

DOCKET NUMBER

CRIMINAL INDEX

Omelchenko William

1028-0



OMERT ADAM

Closed 5490-B

Closed 5491-B

CEMENT LEO

Closed

11221-B



ONE CARDBOARD BOX ADDRESSED
TO MIKE O'SULLIVAN

22 W. University Ave.
Alfred NY

Mag 83-187M

ONE 15 INCH BY 7.5 INCH PACKAGE Mag. 84-56M
ADDRESSED TO "J. FROMM"

Premises Known As:
158 Fletcher St.,
City of Tonawanda, NY

Mag #84-0116M

158 HILLCREST DR.
Amherst, NY

Search Warrant

Case Filed

Mag. 86-70M

Mag. 86-70M

U.S. MAIL
PAGE 53

DOCKET NUMBER

151 PLAYTER ST.
Buffalo, N.Y.

Search Warrant

Mag. 86-41^M02

DOCKET NUMBER

149 CENTER STREET
Lackawanna, NY

Search Warrant

Mag. 84-191M

DOCKET NUMBER

119-C LAFAYETTE AVE.
Buffalo, N.Y.

Search Warrant

See front
Mag. 86-41M-01

Mag. 86-41M-01

DOCKET NUMBER

119 LONGMEADOW ROAD

MAG 83-220M

190 NORTH OLIVER STREET
North Tonawanda, NY

Search Warrant

FILED
MAY 1964
84-174M

DOCKET NUMBER

196 LINWOOD AVE.
Buffalo, N.Y.

Case File
No Day

Mag. 86-41M-03

No of

Pages

U.S. MAIL
SERIES P

DOCKET NUMBER

177 LANCASTER AVENUE
Buffalo, NY

Mag 83-10-4

137 Arden St.
Buffalo, N.Y.

Mag. 83-34M

ONE METAL CONTAINER . . .

Search Warrant

Case Filed

No

Day

Mag. 86-51M

Case No.

File No.

Page No.

DOCKET NUMBER

ONE PAPERWRAPPED BOX Mag. #82-0039M
(Bill Bonfiglio)

One Samsonite Attache Case
& Two Melon-Shaped Packages
Wrapped in Brown Plastic

84-00029M

One 10 by 20 foot storage cubicle Mag 85-123M
bearing number C-35 located at
U-Store-It, 40 Leo St.
Cheetowaga, NY

O'NEAL, Donny Roy

CR. 80-00090

1 Barn located behind
Residence of Frank Dillman,
Murray Rd., Victor, N.Y.

Mag. #79-52M

ONE 25 INCH BY 18 INCH
BY 9 INCH BROWN SUITCASE
ADDRESSED TO "J. ALLAN"

Search Warrant

Case No.	Mag. 85-12M
Mo	Day
Year	FILE NO.

DOCKET NUMBER

106 Kingsley St.
Buffalo, NY

Mag's #82-189M
#82-187M

1842 SENECA ST.
Buffalo, NY

Search Warrant

Case #

Mo. Day

Mag. 85-133M

FILED

CLERK

U.S. MAIL
CASE # 1

DOCKET NUMBER

147 Detroit St.
Buffalo, NY

Search Warrant

Case Filed

Mo Day

Mag. 85-0069M

No. of

Pages

112 MAG

CASE NO

DOCKET NUMBER

195 Shirley Avenue
Buffalo, NY

Mag. 85-0198M

ONDERDIRK ELMER

D.10307

Closed

C.

Ouderkirk Elmer W.

5877-B

12080-B

O'Neal Daniel

44-C

O'Neal David

1133-0

2255-0

ONEIDA MOTOR FREIGHT, INC. Cr-67-13

O'NEAL, Merle H.

6119-C

O'NEAL, MILTON

8444-C

O'NEIL ALFRED

D. 11982

Closed

C.

O'NEIL, CHARLES F.

D. 7639

Closed

C.

O'NEIL DANIEL J.

Closed

7936-B

O'NEIL EDWARD

D. 5863

Closed

C.

O'NEIL FRANCIS L. C.

Closed 8867-B

O'Neil, Fred

Cr-1969-65

O'NEIL GEORGE

D. 3947

C. 11941

Closed

O'NEIL HARRY

D. 8801

Closed

C.

O'NEIL HOWARD

1232-B

O'NEIL HUGH

D. 6072

Closed

C.

O'NEIL JAMES

D. 4298

Closed

C. 6992-B

Closed

O'NEIL, James Jack

Cr-1971-159

Cr-1971-160

Cr-1973-233

O'NEIL, JAMES J.

O'NEIL JOHN

D. 7033

C. 9209

1057b

Closed

Closed 1424-B

(Bucky)

783-B

John Walter

6485-C

O'NEIL, John Walter

6485-C

O'NEIL JOSEPH F.

D.7616

Closed

C. 7790

O'Neil Joseph

11770

O'NEIL LEVI JOHN JOSEPH DOAN

6108-B

Closed

O'NEIL MICHAEL

D. 9352

Closed

C.

O'NEIL, Patrick

5309-C

alias Roy Allen Gee

" Bill Hayes

O'NEILL, Paul E.

Minor Offense

O'NEIL, Shaun Michael

Cr-1970-77

D'NEIL THOMAS

D. 1282

~~Closed~~

Closed

alias Thomas DeForest C. 1231-B

O'NEIL, Thomas E., Jr.

6120-C

O'NEILL CHARLES

D. 11043

Closed

C.

O'Neill Charles F.

11159

O'NEILL CHARLES F.

D. 11159

Closed

C.

O'Neill Charles

11043

O'NEILL EDWARD

D. 1476

Closed

C. 3043

ONEILL JAMES

1950

6661-B

O'NEILL, James George

4143-C

O'NEILL, Joseph M.

8593-C

O'NEILL JOSEPH V.

Closed

D. 11444

C.

O'NEILL, MICHAEL

D. 5758

C. 8058

Closed

D'NEILL, WILLIAM

Case Filed				
Mo	Day			
02	16	82	00027	03
No of				
Det				
			U.S. MAG	
			CASE NO	62-00454-01

DOCKET NUMBER

CRIMINAL INDEX

O'NEILL WILLIAM

D. 1514

Closed

C.

ONGLEY, Francis H.

Cr-1973-286

ONOFRIO VINCIGUERRA

Closed

4123-B

ONORATO ATTILIO

Closed

4420-B

ONORATO, Victor A.

5026-G

ONUYRYK, Charles John

4962-C

OOGJEN HARRY

Closed

198-B

OOSTERHOUDT WILLIAM, Jr.

D. 577

Closed

C.

OPALKA ALEX

Closed

D. 8719

C.

OPIELOWSKI, Fred

3475-C

OPPEDISANO, Girolamo

alias Jerry Oppedisano

5818-C

OPPEDISANO, Jerry

5315-C

alias Girolamo Oppedisano

OPPENHOEK JOHN

D. 302

C.

Closed

OPPITZ JOSEPH

D. 11718

Closed

Closed C.

2033-B

Closed

8710-B

Closed

8711-B

OPRYSZKO BAZYLI

Closed ^B 1373-

ORAM GEORGE W.

1999-C

ORANGE JACK

1969-C

1994-C

ORANGE JOHN

D. 4846

4847

Closed

C.

ORBAKER AND BUSH

2929-C

ORBAKER ABRAM K.

2929-C

ORBAN INDUSTRIES

Mag. 86-27M

ORDALON MEHAR

D. 5918

Closed

C.

ORDWAY, Keith

Minor Offense

ORRBAUGH, John

5601-C



O'Regan, Edward William

7403-C

O'REILLY DUNCAN

D. 6328

Closed

C.

O'REILLY WILLIAM J.

D. 7382

Closed

C.

O'Reilly W.J.

7634

ORENSTEIN, JOSEPH

Case Filed

On Day

Volume

Page of

Page

85-02154-02

DOCKET NUMBER

ORING ANDREW

Closed 11220-5

ORING CARL

Closed

7541-B

O'RIVE, Roger Prewitt Jr.

8986-C

ORKFVIZ ROY

11,069-B

ORLANDO JIMMY

alias

D.7167-7168

C.

ORLANDO JOHN

D. 6845

Closed

C.

ORLANDO JOSEPH

D.11605

C.

932-0

ORLANDO NICK

D. 9917

C.

Closed

ORLANDO ROCCO

alias

D.7167

C.

Orlando, Samuel & one

11,719-B

ORLANDO VINCENT

Closed 10,433-B

ORLEANS COUNTY CANNING COMPANY

3576-C

or Wallace W. Dale

ORLOFF ETHEL

Closed

6487-B

ORLOFF LEWIS

Closed 6487-B

ORLOWSKI ANTHONY

D. 8560

Closed

C.

Orlowski A.

1619

Orlowski Anthony L.

112-C

Orlowski Anthony L.

112-0

Orlowski A,

1619

Orlowski Anthony

8560

ORLOWSKI BARNEY

Closed

7220-B

CRLONSKI, Frank S.

6894-C

ORLOWSKI HELEN

Closed 7220-B

Orlowski Paulina

399-0

ORLOWSKI, Joseph Robert

Minor Offense

ORLOWSKI, Ronald M.

7912-C

ORLOWSKI STANLEY

1954

5297-B

ORLOWSKI WALTER

D. 8607

Closed

~~closed~~

C. 10,668-
B

ORLUK FREDA

D. 2942

Closed

C.

ORLUK JOSEPH

D. 2961

Closed

C. 8281-B

Closed

ORLUK WALTER

D. 2941

Closed

C.

ORMAN J. L.

Closed

7542-B

ORMOND FRANK

D. 12206

Closed

C.

ORMOROD CHARLES H.

D. 11003

Closed

C.

ORNEHAUG ECKHOFF

D. 6373

alias Eckhoff Ornehaug

C.

Closed

ORNEHAUTZ ECKHOFF

alias

D. 6373

C.

Closed

OROS JOSEPH

D. 5635

Closed

C.

OROS WASIL

Closed

3242-B

OROSZ ISTVAN

Closed

1680-B

OROSZ STEVE

Closed

1680-B

O'ROURKE JOSEPH J.

D. 6682

Closed

C. 6715

O'ROURKE, Neal T.

8682-C

C'ROURKE, Richard Michael

3448-C

O'ROURKE, Timothy Bryant

alias Harold C. Luther

4877-0

O'ROURKE WILLIAM

Closed 3646-B

ORR NELSON

Closed : 6729-B

Orr, Robert

66-0

ORSENE FRANK

~~Open~~
Closed

5007-B

8030-B

ORSENE, Joseph A.

6231-C

ORSINI DOMINIC JOSEPH

2852-0

ORT JOHN

2111-C

ORTEGA CECILIO HERRERO Closed 274-B

ORTENZI ALDINA

11622-B

also known as Eldina D'Agostina
and Mary Ann Orton

ORTEZ MANUEL

1940-C

alias Ortiz

1941-C

ORTICELLI PETER

D. 3986

C. 854-0

Closed

ORTIZ, Herminio

Cr-75-47

ORTIZ, Iluminado

8516-C

ORTIZ, Jose Antonio

Mag. # 80-0224M

Ortiz, Jesus Ubiles

7621-C

ORTIZ MANUEL

alias

1941-C

2202-C

ORTIZ, Raymond Mendez

9064-C

17
ORTIZ RECARDO

D. 755

C.

Closed

ORTIZ, Renny

5877-C

ORTIZ, Ruben

Crim. 8749-C

ORTNER JOSEPH

Closed

10,174-B

ORTOLANO HENRY

D. 576

C.

Closed

ORTOLANO, Joseph J.

Cr-1967-167

ORUM, Henry

Cr-1972-449

ORUM, Phyllis

Cr-1972-449

Orzechowski, Josephine

12018-B

ORZECZOWSKI, Ronald

9028-C

Orzechowski, Stanley

12018-B

ORZZO OBERDAN

D. 11360

C.

Closed

OSADCHUK PETER

1761-C

OSBORN, Marcellus

4780-C

OSBORNE, Bill

3819-C

alias Jesse Matthews

" Frank Hamilton

OSBORNE BILL

1572-0

with alias

OSBORNE, Cornelius

6865-C

OSBORNE FLOYD

Closed 6998-B

OSBORNE FRED

D. 5378

Closed

C. 8855
9119

OSBORNE JACK

D.9356

Osborne John

C.

alias

5949-B

1571-C

OSBORNE JACK

1571-0

with alias

OSBORNE, Jacqueline

Cr-74-237

OSBORNE JOHN

Closed 5949-B

Osborne Jack

9358
~~6121-C~~
1571-C

Osborne, Marcellus

7252-C

Osburn, Alexander W. Jr.

4747-C

OSCELLO MARY

Closed 8162-B

OSCHANIK JOHN

Closed 8259-B

OSGOOD, David F.

6358-C

O'SHEA DAVID

D. 4504

Closed

C.

O'SHEA EDWARD

Closed

8997-B

O'SHEA FRANK T.

D.6473

C.

Closed

O'SHEA JIM

D. 6572

C.

Closed

O'SHEA, Martin T.

7867-C

OSHER I.

ALIAS

D. 2260

Child

C.

OSIER FRANK

D. 9865

C.

Closed

OSIKA HELEN

D. 11756

C.

Closed

Osinski Celia

801-0

Osinski Frank A.

800-0

OSMO ROEFRT

Closed

641-B

OSTAPCHUK, Myron Ihor

Cr-1968-133

OSTER EDWARD

Closed 7707-B

OSTERSTUCK GEORGE

D. 10191

C.

Closed

OSTHEIM HARRY

1955

4796-B

Ostheim Henry

8368-B

OSTHEIM HENRY

8368-B

Ostheim Harry

4736-B

OSTLUND VIOLA

Closed 3565-B

OSTOUPYZ FRANK

Closed

5317-B

alias Frank Hill

OSTRANDER JAMES G.

Closed 1754-B

Ostrander James

2864-B
2890-B
4364-B

OSTRANDER JOSEPH

10,633-B

OSTRAWERCHA, Emil

4876-C

alias Bruno Paul Schwab

OSTROM, Gordon Leslie

5845-C

OSTRZYNSKI KONSTANTY

Closed 3820-B

OSTRZYNSKI MARY

Closed 3820-B

OSUCH, Robert

4761-C

OSWALD ELIZABETH

Class

4360-B

OSWALD JOSEPH P.

Closed

4245-B

OSWALD MARTIN

D. 7373

Closed

Closed

C. 2544-B

Closed

4360-B

OSWALD ROSE

Closed 4360-B

OSWALD WILLIAM C.

Closed 225-B
Closed 721-B

Osygian Louise

188-0

OTANDER, MORRIS a/k/a
Ronald Otander

Case No. _____
Mo. _____
Day _____

Misdemeanor

Case No. _____
City _____

85-00164-02

DOCKET NUMBER

OTANDER, RANDALL

Case No. 85-00164-01
Misdemeanor

85-00164-01

DOCKET NUMBER

O.T. Stacy Company

D. 839

Closed

C.

O'TOOLE JOSEPH

D. 9838

Closed!

Closed C. 8260-B

Closed 6310-B

10,739B

O'Toole Joe

355-C

OTT ANTHONY W. JR.

Closed

11486-B

OTT ARTHUR

10,598-B

OTT CHRIST

Closed

8671-B

Ott Christian

4765-B

Ott Christie

6902-B

7896-B

OTT CHRISTIAN

Closed

4765-B

Ott Christ

8871-B

Ott Christie

6902-B

OTT, Christ

7896-B

2415-C

OTT CHRISTIE

Indexed 6902-B

Closed 7896-B

Ott Christ

8671-B

Ott Christian

4765-B

OTT, Christ

6902-B

7896-B

2415-C

OTT, Everett E.

4304-C

4689-C

OTT FRANK

Closed 1489-B

Closed 4185-B

Closed 6220-B



OTT FRED N.

D. 8347

Closed

C.

Ott Fred

6175
8382

OTT GODFRED W.

4655-B

OTT JOHN P.

Closed

D. 8820

C.

OTT LOUIS J.

D. 5104

Closed

C.

OTT ROMAN

Closed
Closed

865-B
3452-B

OTTANA EUGENIO D.

Closed 3428-B

OTTAVARRO LOUIS

Closed

9676-B

OTTAVIANO, Anthony Joseph Cr-1972-114

a/k/a RUSSO, Anthony Joseph Cr-1968-64
Cr-1972-114

OTTOMAN GEORGE J.

D. 6199

C.

Closed

OTTO, Buckley

5153-C

alias Ralph Hudson

OTTO WILLIAM F.

D.9170

Closed

C.

OTWELL FREDERICK

D. 11533

Closed

C. 11316

Otynkiewicz John

448-0

with aliss

OUCHIE IRVING C.

Closed

9243-B

Ouchie Irving

12082

OUDEKIRK ELMER W.

C10506

5877-B

12090-B

Onderdirk Elmer

10307

OUELLETTE, Renaud H.

Cr-1968-74

OUGHTERSON ALEX

Closed 10,140-B

OVENSHIRE, Guy Arden

6339-C

789-0

Ovenshire Manley

803-0

OVERCSUK MICHAEL

D. 2459

C.

Closed

Overland Motor Freight Co.

199-0

a corporation

OVERTURF FRANK

2833-C

OVIDA RED

Cr-1973-200

a/k//a COVINGTON, John Jr.

OVIES, ARMANDO
a/k/a Armando Jesus Obies

Filed
Mo Day

Mag. 85-209M

Latent
FBI - MA
LATENT

DOCKET NUMBER

Ovies Robert

11,969-B

OWCZARZAK, Edward A.

CR-76-3

a/k/a "O-Z"

OWEN, GARY MICHAEL

CR-1972-358
CR-1968-144
CR-74-140

OWEN, Gary Robert

Cr-1969-7

OWEN, Gary Wilbur

Cr-78-180

CLOSED

OWEN JOHN

Closed

8445-B

Owens John

1643-B

6362-B

8756-B

OWEN, Maurice Leonard

3206-C

OWEN, Oliver D.

Petty Offense

989-C

Owen Ralph
with aliases

1731-C

OWENS BERNARD

D. 12022

C.

Closed

OWENS, Brian T.

Petty Off.

OWENS FRED F.

Closed

8745-B

OWENS HARRY E.

D: 344

C:

Closed

OWENS, Jerry

Mag. 81-0156M

a/k/a Jerry Roy Clark
Jerry Ray Clark

OWENS JOHN

Closed

1643-B

Closed

6362-B

Closed

8756-B

Owen John

84450B

OWENS, Kenneth

5799-C

Owens, Roland

7156-C

OWENS, Virginia

6533-C

ONTSIAN, Henry

3802-C

OWSOWITZ, Maurice

5957-C

OWSOWITZ, Sidney L.

5967-C

OYLER, Beatrice Lucille

4533-C

alias Beatrice Lucille Croula, Beatrice

L. Swanson, Beatrice L. Schmidt, Beatrice

Anderson, Bernice DeCarlo, Edna B. Gorkey

OZIMAR, Thomas S.

4357-C

OZWALD MARTIN

D. 5134

Closed

C.

P

PAA JOHN

D. 7640

C. 2116-B

Closed



PAAR MICHAEL

Closed 7622-B

Closed 7499-B

PABON, Ennio
a/k/a DE LA PAZ, John E.

Cr-74-92

PABST FRANK

D. 7884

Closed

C.

PABST STANLEY

D. 12182

Closed

C. 6960-B

Closed

PABST WILLIAM

D. 7884

C. 7913

PAC EDWARD

2544-0

PACALA THOMAS

D. 11506

Closed

C.

PACAS, David James

CR-1972-433

PACCIATI VINCENZO

D. 8941

Closed

C.

Pace Charles C.

1092-0

with alias.

2389-0

PACE LEONARD

Circle 457-B

PACE, Roger L. CLOSED Cr-1973-142

PACE RUSSELL

D.6928

C.

Closed

PAGE VICTOR

D. 6580

Closed

C. 4355-B

Closed

Victor John

5136-C

PAGE, Victor John

5136-C

PACELLA, Francis Ralph

Cr. 81-00060

CLOSED

Pacer Stephen

12,108-B

PACHECO, Balzabito Tavares

6476-C

PACHOLCZAK, David L.

Minor
~~EXX~~ Off. Case

PACHTER CHRIST

D. 11687

C. 11,043B

Closed

PACI RICCARDO

INDEX

8452-B

Paci Rosario

7497

PACI ROSARIO

D. 7497

Closed

C.

Paci Riccardo

8452-B

PACIECH JOHN

Closed

8544-B

PACIEJEWSKI, Walter

2968-C

PACIONA, Joseph

8492-C

PACKARD BERT

Closed 3857-B

Closed 4162-B

Closed 8061-B

Closed 10,742-B

PACKARD WILLIAM H.

10,717-B

PACKER CHRIS

11304-B

PACKWOOD EMIL

D. 11815

C.

Closed

PACKWOOD GEORGE

D. 11589

Closed

C.

PACKWOOD, Harold

CR-76-79 CLOSED

PACU JOHN

Closed 1140-B

also known as Paa

PACURAR, TOM

9459-B

PACYUSKI JOHN

D. 5522

Closed

C.

PADAZETSKI CASIMER A.

10806

2001-B

PADDOCK, Harold George

8200-C

8662-C

PADDOCK HERBERT L.

Closed

Paddock Herbert

D.10084

C. 11125

3453-B

4186-B

1281-B

8113

3454-B

PADGET, Charles Edward

2194-C

PADGETT FRANK

D. 263

Closed

C.

PADGETT, Leroy Howard

9013-C

PADLO ANNA

D. 6988

Closed

C.

PADLO MIKE

D.5464

Closed

C.

PADOVA ANDREW

Closed 7966-B

PADOWSKI PAUL

6991
D. 7078-

alias Paul Spencer,
alias Paul Smith

C.

Closed

PADUANO CHARLES

Closed

126-B

Closed

2995-B

PADUEZOK JAMES

D. 8047

Closed

C.

Badusek James

8289

PADUEK JAMES

D. 8269

Closed

C.

Paduezok James

8047

PADDONIK JAMES W MRS.

D. 3269

Closed

C.

PAEZ, Cesar Rolando

Petty Offense Case

PAFFER GEORGE

D. 11537

Closed

G.

PAFFIE, DAVID F.

Case Filed Petty Offense

Mo Day

No of

Def:

U.S. MAG
CASE NO. 88-0182M

DOCKET NUMBER

PAFFORD WENDELL C.

D. 1736
1737

C.

Closed

PAGANELLI ALBERT

D. 10288

Closed

Closed

C. 1015-B

PAGANO ANTHONY

Closed

D. 11263

Closed

C. 527-B
9800-B

10,010-B
3794-C
4257-C

PAGANO CHARLES

D. 8694

C.

Closed

Pagano Joe

23-0

with alias

PAGANO LOUIS

Class.

10,405-B

PAGANO PHILIP

1687-B

PAGE BERTHA

D. 3381

C.

Closed

PAGE DE WITT

D. 819

C.

Closed

PAGE, Garry

Petty Offense

PAGE HERBERT

Closed: 4648-B

Closed 5717-B

PAGE, Jeffrey

CR-75-269CLOSED

PAGE, Lamont

CR. 81-00059

CLOSE

PAGE THOMAS

D. 1469

Closed

1877

C. 1341

1950

~~5695~~

6518

6665

6491-B

PAGE, Tiffany

CR. 80-00093

PAGE VICTORIA

Closed

8010-B

PAGLEY JAMES

Closed

9732-B

PAGLIA JOS.
alias Thomas Argo

9269-B

PAGLIAROLI GIACOMA

C10300 4462-B

PAGLINCO, Ann. M.

5240-C

PAGLIUSO, Joseph Jr.

Cr-1968-89

CLOSED

PAGNO ANTHONY

10,442-B

RAGUS, John

3754-C

Palement, Gill

7500-C

a/k/a Joseph Ives Gilles Palement
& Gill Baker

Failement, Joseph Ives Gilles

7500-C

alias Gill Failement, Gill Baker

PAIGE, Jimmie L.

5285-0

PALO JOHN

alias

1661-C

PAINE BARTOLO

D. 8764

Closed

C.

PAINE JAMES EDWARD

D. 9877

Closed

C.

PAINTER GERTRUDE

2048-C

PAINTER, Gertrude

4335-C

PAIVANA ANGELO

Closed 753-B

Paivanno Angelo

5540-B

PAIVANNO ANGELO

Closed

5540-B

Paivana Angelo

753-B

Pajak Maryanna

883-0

PAKORSKI VINCENT E.

Closed

1793-B

Pakowski Vincent

5494-B

PAKOWSKI LAURA

closed

5494-B

PAKOWSKI VINCENT

10503 5494-B

Pakorski Vincent E.

1793-B

PAKULSKI, Leonard P.

Minor Offense Case

PALACE JOSEPH

Closed

D. 10246

C. 10459

11073

Closed 2569-B

Closed 8193-B

PALACE THOMAS J.

00058

2441-B

Palace Thomas

10153

11538

598-0

PALACZ JOHN

D. 5078

12083

C.

2730-B

Closed

Closed

Palocz Max

328-0

PALACZKY KALMAN

10,268-B

10,268-B

PALADINO JOSEPH

D. 8753

Closed

C. 2921-C

PALADINO MICHAEL

D. 8753

Closed

C.

PALADINO, Paul J.

Cr-1973-86

CLOSED

PALADINO SANTO

D. 5376

Closed

C.

PALAIS ROYAL
ROYAL PALAIS

D. 4067

Closed.

C.

PALAKOFF GOLDA

10,896-B

PALAKOFF HILLARD

10,896B

PALAZARA MARCANTONIO

10,511-B

PALAMARI JAMES

Closed

D. 10357

C. 10503

PALAMENI TONY

Circa

4463-B

PALAMIO GEORGE

D. 1519

Closed

C.

PALANDER WALTER

Closed 3504-B

PALANDINO TONEY

D.6269

C.

Class:
Palandino Tony

6212

PALANDINO TONY

D. 6212

Closed

C.

Palandino Toney

6269

PALANDRA CARMELO

Closed

3676-B

PALANO, Robert
Burl World, Inc.
8370 Main St.
Williamsville, NY

Mag 83-22M

PALANO, ROBERT J.

Case Filed Mo	Day	U.S. MAG CASE NO. P	84-0059M
No. of Dets.			

DOCKET NUMBER

CRIMINAL INDEX

PALASZEWSKI EDWARD

CROSS

4464-B

7473-B

PALAZINI EARNEST

2661-C

PALAZZI FRANK

Closed 9535-B

DEFT

CIVIL 80-802E

PALAZZO, Mike W.

Gustave Thayer
Dorothy Thayer
Dorothy Fettes

PALAZZO SAM

Closed 4123-B

PALEOTIS SALVATORE

Closed 449-B

PALERMA JOSEPH

Closed

2546-B

PALERMITE FRANCIS

Closed

D. 8497

C.

Palermi Frank

13009-B

PALERMO ANTHONY

D.4116

C. 6927

Closed

FALERMO, Carl

3966-C

PALERMO COSMO

Closed

5879-B

Closed

8307-B

PALERMO FELIX

Closed 8369-B

10,106-B

PALERMO JAMES

Closed 9150-B

PALERMO JOE

1950

9424-B

PALERMO JOHN

Closed

8120-B

PALEPMO JOSEPH

D. 8039

C. 8764

Closed

Closed

4600-B

PALERMO JOSEPHINE

Closed 5577-B

11,115-B

PALERMO MICHAEL

Closed 5577-B

Palermo Mike

3684-B

PALERMO MIKE

Closed 3684-B

Palermo Michael

5577-B

PALERMO NICHOLAS

D. 4906

Closed

C.

PALERMO PETER

D.1609

Closed

C.

Palermo Salvatore

11978-B

Palermo Sam

5879-B

12009-B

924-C

Palermo Sam

5879-B

Palermo Salvatore

11976-B

13008-B

924-C

PALERMO, Santo P.

8554-C

8852-C

PALERMO TONY

1751-C

PALIA ANTHONY

D. 11760

C.

Closed

PALIDINO MARY

D. 9299

Closed

C.

PALIDINO PAUL

D. 9299

C.

Closed

PALILLO, Fred C.

8949-C

PALIMINI ROCCO

D. 8893

Closed

C.

PALISTRANT ALBERT

boxed 9048-B

PALISTRANT WILLIAM

Closed 7751-B

Closed 7752-B

PALIT MARY

D. 7069

C.

Closed

PALITO FRANK

D. 6700

Closed

C.

PALLADAY WM. G.

D. 1118

Closed

C.

PALLADINO, Paul J.

Cr-75-97

PALLADIUM LOUNGE
751 Fillmore Ave.
Buffalo, NY

Mag. 83-12M-21

PALLAS BENJAMIN

D. 8939

Closed

C.

PALLAS, Sarah,

37-C

PALLATTO JOSEPH

Closed

alias Joseph Morgan

Closed

Closed

D. 4155

C. 566-B

1783-B

PAILATTO JOSEPHINE

Closed

1793-B

PALLETTO ROSE

D.5419

C.

Closed

PALLUCCI ANTHONY CARL

2858-C

PALMATEER, Grace Lorraine

4462-C

PALMER ADELBERT

D.4098

C.

Closed

PALMER, Arthur F.

8022-C

PALMER CHARLES

D. 7834

Closed

C.

PALMER CLIFFORD

D.1683

Closed

C.

PALMER, Dalton Keith

4432-0

PALMER DAN

D. 9625

Closed

C.

PALMER, David Eugene

8522-C

PALMER, David Hugh

5850-C

PALMER DONALD W.

1612-C

PALMER ELY

5847-B

PALMER, Frank Jr.

Cr-1968-152

CLOSED

PALMER, Helen R.

6620-C

n/a/n Helen Elizabeth Marshall Stockweather

PALMER HORACE

D. 1562

Closed

C.

PALMER JIMMY

alias

Closed

D. 9163

C.

PALMER, Joan

alias Gene Estwick,

alias Joan Bint

6330-C

6839-C

PALMER, John Gordon

CR-1972-394

CLOSED

PALMER, John P.

8022-C

PALMER JOSEPH

D. 9895

Closed

Closed

C. 3208-B

PALMER, Joseph George,

4127-C

alias Joseph George Palmeri

alias Joseph George Palmieri

alias Patrick Joseph Palmer

PALMER, Joseph Lee

Cr-1968-199

PALMER, Leland J.

8270-C

PALMER LOUIS

Closed 3823-B

Closed 4756-B

1896-C

PALLER NICK

D. 7250

C.

Closed

PALMER, Patrick Joseph

4127-C

alias Joseph George Palmer

alias Joseph George Palmeri

alias Joseph George Palmieri

PALMER, Richard Stanley

Cr-1968-199

PALMER ROBERT

D. 2202

C. 3533

Closed

Palmer Russell
with aliases

988-0

Palmer Russell Oliver
with aliases

969-C

1731-C

4012-C

Palmer Russell Oliver Jr.,

815-0

PALMER SIDNEY

D. 4280

C.8211-B

Closed

418-0

PALMER TERRILL

Closed

764-B

8270-C

— PALMER, Theresa-R. —

PALMER, Wesley John

Mag. #80-0146M

Palmer William

11,940-B

PALMERI ANGELO

D. 9163

alias Jimmy Palmer

C.

Closed

Palmeri Angelo B.

4616

PALMERI ANGELO B.

D. 4616

C.

Palmeri Angelo

9163

PALMERI JAMES

D.4479

Closed

C.

PALMERI, Joseph George

4127-C

alias Joseph George Palmer

alias Joseph George Palmieri

alias Patrick Joseph Palmer

PALMERI, Michael J.

6957-C

PALMERI PAUL

Closed

D. 8755

8762

C. 8764

PALMERO FELIX

Closed

3841-B

PALMGREN, Oscar

3972-C

PALMIERE, Angelo

5561-C

Falziere, Salvatore Anthony

7617-C

PALMIERI, Joseph George

4127-C

alias Joseph George Palmer

alias Joseph George Palmeri

alias Patrick Joseph Palmer

PALMIERI, Pasquale

2891-C

PALMIERI ROSARIO

D. 2438

C.

Closed

PALMISANO ANTHONY

Closed 486-B

alias baby face
alias Tony the Kid

11751-B

11787-B

PALMISANO JOSEPHINE MRS.

Closed

3190-B

• PALMISANO, MICHAEL

Class 8487-B

Palmisano Sam

643-0

7-10-42
PALMORE FELIX

Closed 4415-B

PALMORE LEWIS

D. 12169

C.

Closed

PALMQUIST GUS

Closed 6009-B

PALO, Lawrence

CR. 79-00003

CLOSE

PALO, Rani Villem

Cr-1969-6

PALOMBA, Salvatore

Mag. 78 MISC. 31M

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

PALOZI ELEK

D. 4365

Closed

C.

PALOZZI, Chester John

CLOSED Cr-75-70

PALOZZI FRANK

Closed 9083-B

PALOZZI JOHN

10,368-B

PALMO JOHN

Closed

6325-B

PALMBO ALPHONSO

D. 1101

Closed

C.

PALUMBO, Charles

5278-0

PALUMBO DONATO

2723-C

PALUMBO FRANK

3859-B

8464-B

PALUMBO JOSEPH

D.9939

C. 11224

Closed

PALUMBO, Lucy

4337-C

PALUMBO MARY

Closed

D. 11224

C.

PALUMBO PATSY

Closed 8672-B

Palumbo Pat

5742-B

PALUMBO RAFFELE

D. 11510

Closed

C.

Palumbo Ralph

8076

PALUMBO RALPH

D. 8076

Closed

C.

Palumbo Raffele

11510

PALUMBO SALVATOR

D. 1102

C.

Closed

Palumbo Sam

11552-B

PAIUNBO SAM

11552-B

Palumbo Salvator

1102

PALUSO ANTHONY

D. 8248 -

Closed

C.

PALYS STEVEN

D. 10903

C.

Closed

PAMOSKI THEODORE

D. 7520

C.

Closed

PANAK EDWARD

D 2643

Closed

C.

PANARA JOE

D.3421

alias Joe Perno

C.

Close

Panaretos, Georgios

11,918-B

with alias

Panaro Aldo

883-0

842-0

PANARO, Carmen

Petty Offense

PANASCI THOMAS ROBERT

2611-C

PANASINK JOHN

Closed

8882-B

Panasiuk John

5153-B

Panasuk John

3530

PANASIUK JOHN

Closed

5153-B

Panasink John

8882-B

Panasuk John

3530

PANASUK JOHN

D. 3530

Closed

C.

Panasink John

8882-B

Panasiuk John

5153-B

PANDANO, Salvatore

5609-C

alias Salvatore Gerlando Faldetta

PANDOLFI LUCY

Closed 3366-B

96-C

PANDOLFI PASQUALE

Closed

3366-B

PANDOLFIANO GRANCES

Closed

4826-B

PANDOPINO DOMINICK

Closed 9855-B

PANE, PETER, JR.

Cr-77-73 CLOSED

PANEBIANCO, Ernest Thomas

Misc. Cr. 80-5

Paneizio Luka

55-0

PANEPINTO, Alfred

Cr-1972-452

Cr-1973-177

PANEPINTO ANTHONY

D. 7465

C. 10904

Closed

PANEPINTO FRANK

Closed

8186-B

PANEPINTO, Gaetano K.

CR. 79-00125

PANEPIETO LOUIS

D. 8233

see C. 6756

Closed

PANEPINTO LOUIS JR.

D.6756

C.

Closed

PAKFPINTO LOUIS SR.

D.6756

C.

Closed

PANEPINTO, PATRICIA A.

Case Filed	
Mo	Day
No of	
Def's	U.S. MAG
	CASE NO
	83-0007M

DOCKET NUMBER

CRIMINAL INDEX

PANEPINTO, Salvatore

Cr-75-18

PANETTA JOSEPH

10,858-B

PANF THOMAS

D. 5376

C.

Closed

PANFALONE STEVE

Closed

8488-B

10,233-B

PANFIL, EUGENE

Case Filed
Mo. Day

No. of
Pages

U.S. MAR.
SHRIMOCK

86-0175M

DOCKET NUMBER

Panićz Joseph

152-C

with aliases

PANIKOWSKI, Stanley A.

6895-C

PANISERELLA FRANK

D.2064

Closed

C.

Panitz Joseph
with aliases

152-0

Pankow, Steven

7472-G

PANKOWAND JAMES

D. 2002

Closed

C.

Pankratz John

728-0

779-0

PANNA EARL

D. 6291

Chastel

C.

PANNER ANTONIA

Closed

1312-B

PANNER JOSEF

Closed 1312-B

Panner Joseph

7623-B

8674-B

PANNFR JOSEPH

Closed 7623-B

Closed 8674-B

Panner Josef

1312-B

PANNICA CHARLES

Class

1624-B

Pennica Charles

2444-B

2867-B

7099-B

9325

11452

Pannullo Simon

707-0

709-0

PANOS ANDONIOS

alias Donche Minkoff

Closed

1022-B

PANSAS JOSEPH

D. 2124

C.

Closed

PANSICO LOUIS

D. 1930

Closed

C.

PANSZYSON WASIL

D.10104

Class:

C.

PANTALEO NICOLO

D. 345

C.

Classi

PANTANO, Thomas A.

CR. 79-00084

CLOSED

PANTLIK ALBINA

Closed 6700-B

PANTOLFI JOHN A.

D. 1497

Closed

C.

Panza, Caesar Anthony

834-0

PANZA RALPH

Closed

4996-B

PANZARALLA MARCO

D. 8057

Closed

C.

Panzarella Marco

2585

9815

10016

10790-B

Panzarilla Marco

8381

PANZARELLA ANTHONY

D. 9172

Closed

C.

PANZARELLA CHARLES

D. 837

Closed

C.

PANZARELLA MARCO

D. 2585

Closed

9815
C. 10016

10,730-B

Panzarella Marco

8057

Panzarilla Marco

8381

PANZARELLA MICHAEL

Closed 6684-B

PANZARELLA NICHOLAS

D. 837

Closed

C.

PANZARELLA SAMUEL

D.7544

C.

Closed

PANZARILLA MARCO
Closed

D. 8381

Panzarella Marco

C.

2585

9815

10016

10790-B

Panzaralla Marco

8057-B

PANZER LOUIS

2217-C

PANZER, Michael B.

8239-C

PANZETTA ADELIA

D. 7179

C. 8675
9357

Closed

PANZETTA JOHN

D.8675—

C.

PANZICA LOUIS

D.12284

C.

Closed

Panzico Lewis

7440

Panzich Louis

55-0

PANZICO LEWIS

D. 7440

Closed

C.

Panzica Louis

12284

PANZONE THOMAS

Closed 4601-B

Closed 6052-B

PAOLILLO BENJAMIN

Closed 8119-B

PAOLILLO , Samuel L.

6206-C.

6381-C

PAolini ARTURO

11679-B

PAOLINI DOMINICK

Closed 1039-B

PAOLINI EMEDIO

Closed 3851-B

Closed 8844-B

Closed 10,238-B

Paolini Emelio

9313-B

PAOLINI EMELIO

9313-B

Paolini Emedio

3851-B
8844-B
10238-B

PAOLINI, Ludovico

3207-C

PAOLINI, Samuel

6195-C

Samuel L.

6381-C

PAOLONE NICK

20154

2443-B

PAOLUCCI CALCEDONIA

D. 11436

Closed

PAOLUCCI CHRISTOPHER

D. 11692

Closed

C.

PAOTUCCI JOSEPH

D. 5396

Closed

C.

PAONE CATINA

D. 6344

C.

Closed

PAONE DOMENICK

Class

3188-B

Paone Dominic

6060-B

PAONE DOMINIC

Closed 6060-B

Paone Domenick

3188-B

PAONESSA ANGELO

Closed

8872-B

PAONESSA DOMINIC

D. 1563

Closed

C.

PAONESSA FELIX

9555-B

9555-B

Paonessa, Joseph C.

7519-C

PAONESSA, Joseph Francis

3651-C

Joseph F.

1630-C

PAGNESSA RALPH

D. 1564

Closed

C.

PAONESSA TONY

Closed

10,248-B

PAONESSO FRANCISCO

used 8406-B

PAONESSO JOE

Closed 8406-B

PAONI JOSEPH

D. 2239

Closed

C.

PAONI NICOLA

D. 2237

Closed

C.

PAPA, Frank C.

8598-C

PAPA, Samuel R.

Cr-1972-32

PAPADAKIS DEMITROIS

D. 3775

C.

Closed

PAPANICOLAOU JOHN

Classified 1390-B

PAPAS CHARLES

Closed

4038-B

PAPAS CHRIST

8938-B

PAPASERGE ANTONIO

D. 354

C.

Closed

PAPASERGE, John

3369-C

PAPE ROSE

D.10097

Closed

C.

PAPERO NICK

D. 11045

Closed

C.

PAPERO PATRICK

Closed 956-B

Papes Karl

12,141-B

with aliases

PAPIERNIK, Richard

8320-C

Papko Julia

1098-0

PAP-KOVACS, Lajos

6137-C

7405-C

PAPOI, Walter A.

CR. 77-95

Fapola Domenico

740-0

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

Cr-1970-105

Papp, Sandor Laszlo

7275-C

PAPPACENO MIKE

D. 11721

C.

PAPPADENETI THOMAS

D. 11038

Closed

C.

PAPPALARDO ALPHONSO

CHIEF

4676-B

PAPPANTONIU STEPHANAS

6781-B

alias Stefan Pop Antonovich
alias Papa Antonovtch

PAPPAS JENNIE

Closed

127-B

PAPPAS LOUIS C.

Closed

D. 5159

C. 5411
5452

PAPPAS NICK

Closed 1390-B

alias Nick Johnson

PAPPAS PETER

CH-57

127-B

PAPPAS, Thomas John

4404-C

alias Gostas or Costas

PAPPAS, Urania

3657-C

PAPPETITO SAMUEL

Classed

9353-B

PAPUCCI JOSEPH

D. 4065

C.

Closed

PAQUETTE, Lionel, alias Miller

1398-C

PARADA, William J.

5252-C

PARADIS, Raymond Gerard

Cr-1970-168

Cr-75-196

PARADISA JAMES

Closed 7325-B

PARADISE HOMAGE

11572-B

PARADOWSKI FRANCES

Closed 9358-B

PARADOWSKI JOHN J.

Closed

8545-B

PARADOWSKI STANISLAW

2219-C

PARADOWSKI STANLEY

Closed 9359-B
2219-C

PARAPENTO PHILLIP

D.6108

C.

Closed

PARASILITA TONY

D. 6960

Closed

C.

Parasiliti Tony

3716-B

PARASILITI TONY

Closed

3716-B

Parasilita Tony

6960

PARCELL ARTHUR H.

Closed 8200-B

PARCZEWSKI, John

6933-C

a/k/a Nikolaj or Nikolaj Jakimowicz

PARDAVEY ANDREW

Closed

9746-B

Pardavy Andrew

9933-B

PARDAVY ANDREW

Closed 9933-B

Pardavey Andrew

9746-B

PARENT, George L.

9011-C

PAREKH, PRAKASHCHANDRA

Case Filed
Date Day

Petty Offense

Case No. 85-0164M-02
FILE NO.

DOCKET NUMBER

PARENT LEON J.

D. 3331

Ghsod

C.

PARENT ROBERT

Closed 1082-B

PARENTEAU, Jean Jacques

6510-C

Parenti Dino

11,932-B

PARENTI JOSEPH

Closed 378-B

alias Joseph Montgomery

Joseph P.

5320-C

PARENTE, Joseph P.

5320-C

PARENTIS, Andrew

Cr-75-210

CLOSED

PARER JOSEPH

D. 3751

C.

Closed

PARFETTO VINCENZO

Closed

94-B

PARIBELLO, Vincent

Minor Offense

PARIBELLO VINCENT

2875-C

PARILLO JAMES S.

Closed

4741-B

Parillo James

8996

11821

12093

3712-B

Paris, Antonio

11,913-B

PARIS JOHN ROBERT

2539-C

2650-C

PARISH, Robert, Jr.

Minor offense

PARISH, Robert Jr.

Mag #78-193M

PARISH, Terry

Petty Off.

PARISI, Carmello

7667-C

Parisi, Charles C.

7631-C

trading as Hopper's Pharmacy

PARISI, Charles Robert

8462-C

PARISI FRANCISCO

Closed

3184-B

Parisi, Nicholas

11,825-B

Parisi Thomas

477-C

2114-C

PARK ANNA

Closed 8584-B

PARK CLAYTON

Closed 3328-B

PARK, James William

7433-C

PARK JOHN

Closed

D. 4726

8942

C.

Park-Sher Drug Co., Inc., a corp.

7203-C

PARKER, ALEXANDER

Case Filed

Mo Day

Petty Offense

No of

Dct's

U.S. MAG

CASE NO

82-217M

DOCKET NUMBER

CRIMINAL INDEX

PARKER AMELIA MRS.

D. 8752

Closed

C.

Parker Arthur

515-0

with aliases

983 Parker Boulevard
Tonawanda, NY 14223

Mag. 87-134M
Search Warrant

PARKER, David C.

Mag's #82-142M (Roch)
#82-143M (Roch)

PARKER, David Dean

Mag # 78-212M

PARKER, Ernest Edward

Cr-1972-262
Cr-1973-331

PARKER FRED B.

2994-B

Closed 3008-B

PARKER, GEORGE

Closed 8075-B

Closed 8076-B

Closed 8077-B

PARKER, George M.

5087-C

Parker, Gladys

11,990-B

PARKER, Gloria J.

CR. 78-00068

CLOSED

PARKER HARRY L.

Closed

235-B

547-0

Parker Harry

5848-B

11048-B

9462-B

PARKER HENRY

9462-B

(see Harry Parker

PARKER, J.C.
with AIA's

CR. 80-00035

CLOSED

PARKER, James Edward Jr.

Cr-1969-198

CLOSED

PARKER, James Lee

Mg. # 77-194H

PARKER, John
with AKA's

CR. 80-00035

CLOSED

PARKER, John Francis

Cr-1968-213

PARKER JOHN M.

D. 4229

Closed
Parker John

C.

6473

PARKER JOSEPH L.

Closed

2608-B

11501-B

Closed

11286-B

Closed

11501-B

PARKER, Juan C., Jr.

with AKA'S

CR. 80-00035

PARKER, Kenneth James

Cr-74-116

PARKER PAUL N.

D. 11355

Closed

C.

PARKER, Robert

4520-C

alias "Bobby"

4867-C

Robert LaVern

5142-C

5722-C

5797-C

PARKER, Robert LaVern

5797-C

(See also Robert Parker)

PARKER, Samuel L.

8797-C

PARKER, WALTER

CLOSED

Cr-76-180

D. 8358

C. 1888-C

PARKER, William E.

Petty Offense

PARKER, Willard Morse

4219-C

PARKER WILLIAM R.

D. 8752

Closed

C.

Parker William

4405

5207

1926-C

Parkhill Hugh Bennett

375-0

PARKINS ALFRED

D. 6315

Closed

C.

PARKINSON ELWOOD

D. 1007

Closed

C.

PARKINSON, Gloria J.

CR. 78-00068

CLOSED

PARKS EDWARD

2292-0

PARKS, Frank

9018-C

9037-C

PARKS GEORGE

Closed 1514-B

alias Sam Anderson

PARKS, John
with AKA's

CR: 80-00035

PARKS JOHN

D. 8920

8948

Closed

Closed C. 5151-B

Closed 7665-B

PARKS MARGARET D.

D. 1999

Closed

C.

PARKS, Melvin, Eljus

4040-C

PARKS NELLIE

D. 3036

Closed

C.

PARKS, Ralph Campbell

5890-C

PARKS WALTER

D.2274

C.

Closed

PARLATO JAMES

Closed

6425-B

PARLATO JOSEPH

D. 5087

11634

C.

Closed

Parlato Joe

5576

PARLATTO LOUIS

D. 2139

C.

Closed

PARLFCINO CHARLES

Closed 5008-B

PARMELE BURTON JOSEPH

2853-C

PARMELE, Nelson C., Jr.

7776-C

PARNLEE JAY DAYTON

Closed 9709-B

PARMER, Lyndell

CR. 78-00122

CLOSED

PARMER SIDNEY

D. 12141

C. 12203

11825

Closed

Closed

1348-B

Closed

2072-B

3163-B

8211-B

418-0

PARNES ISADORE

D. 2228

Class

C.

PARNESS, Gregory

Cr-1968-180

CR-1966-181

PARNES, Joseph

3611-C

PAROSILITI TONY

Closed 3691-B

PAROTTA ARGENIA

D.3817

Closed

C.

PAROTTA PETER

D. 3817

Closed

C.

PARQUETTE, Dorothy

Minor Offense

PARQUETTE, Raymond L.

Minor Offense

PARR MICHAEL

D. 9576

Closed

C.

PARRETT, James Richard

8977-C

PARRETTO ANDREA

Closed 6724-B

PARRI JAMES

D. 4306

Closed

C.

PARRILLO JAMES

Closed

6562-B

PARRINELLI CHARLES

9951-B

11551-B

PARRINELLO ALFONSO

11639-B

PARRINELLO, John

Cr-1971-100

PARRINELLO, John R.

Cr-76-51

PARRINELLO, Joseph

5561-C

5633-C

PARRINO ANTHONY

Closed

1363-B

Closed

3135-B

Closed

6376-B

PAPRINO LEONARDO

D. 6737

1888

C.

PARRISH ERNEST L.

D.204-205-

209

Closed

C.

Parrish, Leroy

7197-C

PARRISH, WILLIAM KENNETH

Case Filed				
Mo	Day			
01	20	82	00013	01
No of				
Def:	US MAG			
	CAM NO			81-0317M-03

DOCKET NUMBER

CRIMINAL INDEX

PARRY, Robert Richmond

6127-0

PARRY WILLIAM

Closed

2611*B

PARSHALL, Neil

CR. 78-00134

PARSON, Carl

CR. 79-00079

CLOSED

Parsons Enid

13,105-B

with aliases

PARSONS JOHN

Closed 8872-B

PARSONS, Spencer S.C.

2985-C

PARTIDA-ZEPEDA, CARLOS

Minor Offense

PARTON, JR., Charles R.

CR. 78-00019

CLOSED

PARTRIDGE, Harry I.

4492-C

PARTRIDGE LELAND T.

Class: 512-B

Partyka Katarzyna

693-0

Partyka Michael

693-0

- PARUBAN JAN

1952 788-B

PARUCKI ANTHONY

D. 7317

Closed

C.

PARVU CONSTANTINE

Closed

6426-B

alias Daniel Parvu

Closed

7649-B

PARVU ELIZABETH

closed 5850-B

PARVU JOHN

Closed 5850-B
Closed. 6008-B
Closed 7172-B

Parzyjega, Paul Otto

7304-C

PASARELLI ELIZABETH

D.6586

C.

Closed

PASARELLI THEODORE

D. 6586

Closed

C.

PASCALE HENRY

D. 11267

Class.

C.

PASCALE, Nicholas

Mag's #82-6M

PASCALE, NICHOLAS

Case Filed
Mo. Day

No. of
Dist.

U.S. MAG
CASE NO.

82-0066M

DOCKET NUMBER

CRIMINAL INDEX

PASCALE, PETER ANGELO

85-0030M

DOCKET NUMBER

PASCARELL NICHOLAS J.

10,671-B

Pascarell Nick

11,511-B

PASCARELLA JOHN

D. 6451

Closed

C.

PASCARELLE SAMUEL

D. 63

Closed

C.

PASCH CHARLES

D. 9304

Closed

Closed C. 3443-B

Closed 3444-B

Closed 6164-B

PASCH CHARLIE

Closed 3902-B

PASCMAG LIDIA

D. 11843

C.

C. 11843

PASCIAG STEVE

D. 11843

C. 11843

C.

PASCOE, Kenneth

3514-C

Pasierb Albert

12085-B

PASILITI TONY

Class

6386-B

PASINSKI, Michael F.

Cr-1971-227

Cr-1972-36

PASK, Kenneth

Mag. ~~XREXX~~ Off.
Minor

PASKE JOHN

7870

D. 9581

C.

Closed

PASKE MATTHEW

D. 4695

C.

Closed

PASKER, Mary

1355-C

PASKOLOVITS FRANZ

Closed

6329-B

PASNIK WALTER

Closed 7096-B

PASQUALE AUGUST

D. 7274

Closed

C.

PASQUALE LEONARD

1963

4649-B

PASQUALE MAMIE

D. 5876

C.

Closed

PASQUALE PATSY

D. 7011

Closed

C.

PASQUALE PIROTTA

D. 2061

C. 2996

Closed

PASQUALE SAMUEL

Closed 7788-B

PASQUARELLO, Anthony

4996-C

PACQUELLA NICK

11511-B

PASSAFIUME, Andrew

5636-C

PASSALACQUA, Armand

Petty offense

Passalacqua John

598-0

PASSAMONTE FRANK

Closed

3853-B

PASSAMONTE JOSEPHINE

Closed

3853-B

PASSANOFF JENNIE

Closed

9340-B

PASSEAU, Jon Richard

Mag. Misc. 81-6M

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

PASSERINO LOUIS

10,577-B

11,403-B

PASSERO, Patsy

Cr-1968-196

PASSMAN HENRY

D. 5228

Closed .

C.

PASSMORE ELMER EDWARD

2879-C

5475-C

PASSMORE WILLIAM WALTER

1699-C

PASSONE PETER

D. 5643

Closed

C.

PASTER, Arnold Joe

Cr-1970-152

PASTERNAK, JAY

Mag. Misc. 84-2M

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

Pasternak Anthony

358-0

PASTERNAK HARRY

D.10957
C.

Closed

PASTNA STANLEY

D. 7221

Closed

C.

PASTORE JAMES W.

10,121-B

Pastore James

3932-B

10,141-B

PASTORE MRS. LEONA

10,141-B

PASTORE NICOLO

D.6268

Closed

C.

PASTORE, Thomas

3742-C

Pastore, William

7387-C

PASTWA STANLEY

10,668-B

Pasyna Stanislaus

1616

PASYNA STANISLAUS

D. 1616

Closed

C.

Pastwa Stanley

10,668-B

PASZCZUNSKI JOHN

D.1814

C.

Closed

PASZKOWSKI ANTHONY

D. 7277

C.

Closed

5270-0

5422-0

PASZTOR, Florence

PAT

4256-C

alias Alfred Arthur Murphy

Patames Anthony

12,038-B

PATASHUS, Jon Thomas

6985-C

PATCHEN ARTHUR

D. 8588

Closed

C. 8654-B

Patchen Arthur B.

6877

PATCHEN ARTHUR B.

D. 6877

Closed

C.

Patchen Arthur

8588

8654-B

PATCHEN WILLIAM G.

9710-B

Patchin William G.

9121-B

PATCHEN WILLIAM G.

Closed 9121-B

Patchen William G.

9710-B

PATEL, Benjamin

CR. 80-00091 CLOS

PATEL, LATA

Case Filed				
Mo	Day			
No of	U.S. MAG			
Dist	CASE NO	82-0020M		

DOCKET NUMBER

CRIMINAL INDEX

PATEL, MUKESHKUMAR D.

Case Filed

Mo. Day

No of

Det.

U.S. MAG
CASE NO ▶ 88-0175M

DOCKET NUMBER

PATEL, SHAILESHKUMAR

Case Filed
Mo. Day
|
|
|

Rule 40

No of
Def's
US MAC
CASE NO → 88-0174M-01

DOCKET NUMBER

PATEL, SYRYAKANT

Case Filed
Mo Day

Rule 40

No of
DeFs

US MAG
CASE NO

88-0174M-02

DOCKET NUMBER

PATENT CEREALS COMPANY

4796-C

a corporation



PATERNAUDE, Andree

6168-C

Patenaude Joseph (Leonada)

808-C

Patenaude Leonada(Joseph)

608-0

PATERNALL, Bertram G., Jr.

4181-C

PATERNITI GAETANO

D. 5314

Closed

C.

PATERNITI LENA

D. 8543

Closed

C.

PATERNITI MARY

D. 8590

Closed

Closed C. 3315-B

2160-0

PATERNITE MATTEO

D.4673

C.

Closed

2160-0

PATERNITI SAM

D. 8543

Closed

C.

PATERNITI TONY

Closed 3685-B

Closed 4481-B

Closed 6297-B

Closed 7475-B

PATERNOSTRO, Annette D.

CR. 79-00129

CR. 79-00161

79-00161

FATILIO PASQUALE

Class

11,474-B

PATITUCCO JOSEPH

D. 3415

C.

Closely

Patituco Joseph
Petitucci Jospèh

3419
2916

PATITTUCO JOSEPH

D.3419

Patituoco Joseph

C.

3415

Petitucci Joseph

2916

PATON, Allan Michael

9020-C

PATON LAWRENCE

1416-C

PATOSKI, William

3289-C

PATRICIA JOSEPH

2148-B

PATRICIO, ANTONIO de SILVA

Case Filed

Mo Day

Petty Offense

Year of

Def

U.S. MAR

CASE NO

DOCKET NUMBER

PATRICIO JAMES

D. 6800

11/15/51

C.

PATRICK FRANK

Closed

4855-B

PATRICK LOUIS

D. 1983

Closed

C.

PATRICK MICHAEL

Closed

5942-B

PATRICK, Robert

5887-C

alias William Henry Oliver

" Ray Venters Jackson

Patrick Roy A.

165-0

PATRIZIA JAMES

D. 3383

Closed

C.

PATENTEE: L. BONE

D. 3783

Closed

C.

PATRONSKI, Henry J.

Minor Offense

Patey Guy

860-9

PATELLA, SAVERIO

Mg. #77-114M-3
Minor Offense

PATERSON. Betty

6456-C

a/k/a Betty Bridges

PATTERSON, Cecil L.

8409-C

PATTERSON, David Joseph

2556-C

alias Claude McLaughlin

PATTERSON EDWARD

D.552-553

Closed

C.

PATTERSON FRED A.

D. 8574

Closed

C.

Patterson F.A.

2202-B

PATTERSON GORDON LYNDEL
alias Jack Ryan

Closed

3666-B

PATTERSON, Graham

3767-0

PATTERSON GUY

D. 84

Closed

C.

PATTERSON HARRY

D. 794

C. 866

11429

Closed

PATTERSON JAMES ROBERTSON Closed 8068-B
alias James Robertson Porter

PATTERSON, John

6456-C

8163-B

PATTERSON, Lynn D.

6237-C

PATTERSON, Mary K.

Comm. Docket
Petty Offense

PATTERSON, Michael T.

Cr-74-161

PATTERSON ORRIE

D. 3311

C. 3392

Chasnd

PATTERSON PHILEMON

D. 289-303

Closed

C.

PATTERSON, Ramona a/k/a GEORGE, Ramona

Cr-74-290

PATTERSON, Robert

4352-C

alias Robert Keeler Birch

582-0

Patterson Robert

PATTERSON, ROBERT G.

Case Filed

Mo Day

1

1

1

1

1

No of

Def's

U.S. MAG

CASE NO

87-0125M

DOCKET NUMBER

PATTERSON, Robert N.

8819-C

PATTERSON RUSSELL

Class: 5543-B

alias John Andrews

PATTERSON, Samuel

Cr-75-103

PATERSON, Sanford Wray

5573-C

Patterson, Stanley J. (Indian)

11,784-B

Patterson Stanley

3391

7295

7301

102-0

PATTERSON THOMAS

Closed

6793-B

alias David J. Emerick, alias
Michael Morrissey, alias Thomas
Grant, alias Thomas Cramer,
alias Thomas Shoop, alias
Thomas Bierfelt.

also-----2864-C

PATTERSON WALTER J.

D. 6439

C.

Closed

PATTERSON, Welby

2899-C

PATTERSON WESLEY

D. 3398

C.

Classed

PATTERSON WILSON

D. 345

C. 683

Closed

PATTI ANGELO

D. 8702

Closed

C. 6385-B

Closed 6647-B

Closed 7573-B

PATTI CARMELA

D. 7136

Closed

C.

Patti Carmello

5315

PATTI CARMELLO

D.5315

Closed

C.

Patti Carmela

7136

PATTI FRANCES

D. 7636

PATTI, FRANCES
Closed.

C. 8089

3151-C

PATTI, Luke D.

Petty Offense Case

PATTI JAMES

D. 6375

C. 7636
8089

Closed

PATTI JOHN

D.8702

C.

Closed

PATTI, John Lawrence

aka John L.

Cr-1971-150

Cr-1972-187

Cr-1973-310

PATTI JOSEPH

D. 6930

C. 9191

Closed

Closed 4650-B

PATTI JOSEPHINE

D.5315

Closed

C.

PATTI, Luke Dominic

Luke D.

8881-C

CR. 77-79

DISCLOSED

PATTI SARAH

D. 8537

Closed

C.

PATTI, Thomas

2921-C

alias Thomas Patty
alias Tom Noto
alias John Noto
alias Mr. Nono
alias Leroy Warren

PATTI TONY

D. 5270

C.

Closed

1568-0

PATTISON DOROTHY

with alias

PATTISON, Florence E.

CR. 79-00184

CLOSED

1568-0

PATTISON STELLA MAY

with alias

69

PATTON, Edward Allen

8796-C

a/k/a GRAHAM, Hazzell

Patton, Ivory

7510-C

PATTON JAMES

Closed 4637-B

Closed 6524-B

Closed 7421-B

PATTON JEREMIAH

D.578

C.

Closed

PATTON JOHN

D. 12244

C.

PATTON, Sam

5128-C

PATTY, Thomas

2921-G

PAUFER JOHN

9027-B

PAUL ELIZABETH

D. 11871

C.

Closed

PAUL, Elmer Edward

2410-0

PAUL HARRY

D. 11872

C.

Closed

PAUL HARRY STERLING

253-B

alias Jacob Hornish
alias Jacob

PAUL JACOB
alias Hornish

Class 567-B

Paul John

1190-0

1439-0

PAUL MICHAEL

D. 11871

Closed

C.

PAUL NORMAN

~~3208~~ 3208-B

PAUL, Norman Ross

1399-C

PAUL, ROBERT

Filed
No. Day

Petty Offense

No. of
Pages

FILE NO.
CASE NO.

85-0147M-02

DOCKET NUMBER

PAUL, Valerian

1015-C

PAULIKOFF PAULINE

18893-B

PAULIN BENJAMIN

D. 4806
4807

Closed

C.
Closed 352-B
Closed 6181-B

PAULINO, Daniel James

Cr-74-223

CLOSED

PAULINO, James

CR. 80-00080

CLOSED

PAULISE CHARLES

D. 9376

Closed

C.

PAULL LESTER

1501-B

PAULL RAYMOND J.

2149-B

Closed 2203-B

PAULO AUGUST

1465-C

8244

PAULO AUGUSTO

D. 8844

Closed

C. 1465-0

PAULO VICTOR

1958

5358-B

P/ULSON JOSEPH

Closed 3256-B

Closed 6153-B

Paulson Joe

3183-B

PAULY JOSEPH FRANKLIN

D. 11507

C.

Closed

Paunovich Mary

1331-0

PAVAN ETTORE

Closed 3434-B

PAVEL JOHN

11591-B

1379-C

PAVEL JOSEF

Closed 5019-B

PAVELJACK JACOB

D. 2628

Closed

C.

PAVICH ANDREW

D. 2537

Closed

C.

PAVILION CREAMERY CO., INC.

7777-C



PAVLA AGNES

Closed 4988-B

PAVLA JOHN

Closed

4988-B

Pavlak John

1566

1567

PAVLAK JOHN

D. 1566

1567

C.

Closed

Pavla John

4988-3

PAVLAKOVIS FRANK

10/10/61

9634-B

PAVLENIC JOHN

Closed 6869-B

Closed 8099-B

11,110-B

11,113-B

Pavlenick John

9220-B

10227-B

PAVLENICK JOHN

Closed 9220-B

Closed 10,227-B

Pavlenic John

6869-B

8099-B

11110-B

11113-B

PIVLICH ANTHONY

Closed 7879-B

PAVONE ANGELINE

Class 3189-B

PAVONE DOMENICO

1950

3189-B

PAWELAK IDA

6369-B

Closed

PAWELAK LEO

Closed

6369-B

Pawelek Leon

3949

6256

Pawelik Leo

9552

PAWELCZYK, Alfred Vincent

3319-C

PAWELEK, Anthony

8021-C

PAWELEK LEON

D. 3349

Closed

C. 6256

Pawelak Leo

6369-B

Pawelik Leo

9552-

PAWELIK LEO

D. 9552

Closed

C.

Pawelak Leo

6369-B

Pawelek Leon

3949

6256

PAWELSKA JOANNA

Closed

D.10195

C.

PAWLAK BERNICE

Closed

2865-B

Pawlak Bronislawa

1656-B

PAWLAK BRONISLAWA

Closed 1656-B

3136-C

Pawlak Bernice

2865-B

PAWLAK CASPER

Closed 1656-B

Closed 2965-B-

Closed 5250-B

PAWLAK JOSEPH R.

000001

8676-B

Pawlak Joseph

7409

PAWLAK MARY

Closed

D. 5574

5626

C. 6608

PAWLAK SZYMUNT

D. 8596

Closed

C.

PAWLAK WLADYSAW

D. 5895

Closed

C.

PAWLANSKI MICHAEL

D. 3821

Closed

C.

PAWLICA JOHN

D. 6100

C.

Closed

PAWLIKOWSKI GUS

D. 7017

Closed

C.

PAWLOSKI PINNIE

D. 707

S.S.

C.

Closed

PAWLOSKI STANLEY

Closed 8196-B

PAWLOWSKI ANNA

10,669-B

PAWLOWSKI EMIL

10,669-B

PAWLOWSKI HELEN

Closed 4565-B

PAWLOWSKI SEBASTIAN

Closed 5055-B

Closed 3165-B

PAXHIA, Paul

Mag. 1980-926

Paxia Stephen

558-0

PAXON ROY J.

D. 3720

C.

Closed

PAXTON EDWARD

Closed 6298-B

Closed 6534-B

PAY RUSSELL

alias Dutcher

1071-B

PAYLOR, Annabell

7721-C

PAYNE, Charles A.

S794-C

4257-C

PAYNE, Earl , Jr.

6500-C

PAYNE GEORGE H.

Closed

2668-B

Payne George

3751-B

6760-B

8864-B

10895-B

PAYNE, Harlee James

Cr-1969-197

CLOSED

PAYNE HARRY

D. 1852

Closed

C.

PAYNE, Raymond

CR. 79-00077

CLOSED

PAYNE WALTER

D. 5960

Closed

C.

PAYNOR, John

2996-G

PAYTON LAWRENCE

D. 11836

Closed

C.

PAYTON, Robert

5985-C

6653-C

PAYTON, Sarah

Sarah M.

Cr-1973-234

Cr-1973-387

CLOSED

PAYTON, Sarah Mae

6705-6

Sarah Moe

8097-C

PAYTON, Sarah Moe

8097-C

Sarah Mae

6705-C

PAZDAN STANISLAW

Closed 3737-B

PAZONE DOMINICK

D.10357

C.

Closed

PBZYBYLA PETER

D. 9919

Closed

C.

PEACE WILLIAM C.

D. 1568

C.

Closed

PEACANTI THOMAS

Subject

7998-B

whose true name is Piacenti, Thomas

PEACH, Donald W.

CR-1968-48

CLOSED

PEACOCK, Daniel Charlos

6707-C

PEACOCK FRED

D. 1198

C. 1813-B

Closed

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

Cr-1972-26

Peacock Raymond

1058-0

PEAKER, Herbert

7702-C

a/k/a Norman John Crowley

See also Norman John Crowley alias Hubert Peaker 4410-C

N. J. Crowley

941-B

PEAKER, Hubert	4410-C
alias Norman John Crowley	
See Norman John Crowley alias Herbert Peaker	7702-C
N. J. Crowley	941-B

PEAL JESSE

1908-C

PEAL MARY

2029-C

alias Ollie Armstrong

PEARCE, DOUGLAS A.

CR-1972-346

PEARCE, Edgill

2170-C

PEARCE MARY

D. 9087

Closed

C.

PEARCE, Maurice Harold

5774-C

PEARE GRACE

D. 8692

C.

Closed

PEARE VINCENT

D.8692

Closed

C.

PEARL ESTHER HILDA

D. 4417

alias

C.

Closed
Pearl Esther

6658

5196

PEARL HELEN

alias Esther Hilda Pearl

Closed

D. 4417

5196

C.

6658

PEARL JOSEPH

D. 2958

4114

C. 5023

6658

Closed

Pearles, Carlton

7590-C

PEARLES EDWIN C.

10,513-B

PEARLSTEIN BENJAMIN

D.3438

Class

C.

PEARLSTEIN SAMUEL

Closed

4036-B

PEARSALL WILLIAM E.

D. 416
C.

Closed

PEARSON CHARLES

D. 10493

Closed

C.

PEARSON DAVID

D. 4516

Closed

C.

PEARSON GUS

D. 5566

Closed

C.

PEARSON, Hanning P.

3981-C

PEARSON, John Hugo

3375-C

PEARSON, Leetria

8448-C

PEARSON, Margaret

4322-0

4474-0

PEARSON OLIVER

3238-B

PEARSON, Percy Ray, alias

978-C

Pease, Gary Lee

7414-C

alias Tony Santanello

alias Richard Lee Pinkey

Richard Lee Furkey

PEASE, Sydney George, alias

2184-C

Roy D'Arcy, alias Ronald Crowwell

PEASE, William Donald

6061-C

PEAVEY CARL

D. 3658

C.

Closed

Peavey Carl D.

7572-B
8180-B

PEAVEY CARL D.

Called
Closed

7572-B

9180-B

Peavey Carl .

3658

PEAVEY COMPANY

8627-C
CR-1971-177

PECARORA SAM

D. 8880

C.

Closed

PECK CHARLES

11648-B

PECK FRANK

D. 12185

	Closed	C.	2204-B
Closed		Closed	2255-B
		Closed	4875-B
		Closed	5181-B
			611-0

Peck, Michelle

Petty Offense

Peck Norman D.

532-0



PECK, Osgood K.

Petty Offense Case

PECK, Wales Gilbert

Cr-1971-217

PECKENBAUGH FRED

2670-C

PECKHAM, Candy M.

Petty Offense

PECKHAM EDWARD W.

D.9222

Closed

C.

Peckham Edward

6473

PECKHAM, Gary W.

Minor Offense

PECKHUMAN ALBERT

D. 598

Closed

C.

Peckin Joseph F.

23-0

with alias

PECORA ANGELO L.

Closed 5846-B

11881-B

PECORA DOMINICK

D. 6695

Closed

C.

PECORA, Sandy

7023-C

Pecorara Salvatore

12,104-B

Pecoraro Anthony

143-0

PECORARO CHARLES

1944-1945

2607-B

2100-C

2743-C

PECORARO, PETER

Case filed
Mo Day

Petty Offenses

No of
Def's

U.S. MAIL

CASE NO

84-0177M

DOCKET NUMBER

CRIMINAL INDEX

PECORE ANTHONY

D. 10028

Closed

C.

PECOTI GUY

Closed 5857-B

PEDDIGREE WILLIAM A.

Closed 2205-B

PFDELIA MRS. ANGELINA

10,667-B

PEDERSEN GEORGE

1783-B

PEDERSON LOUIS

Closed 5454-B

PEDSODCNY, Mike, alias Mike Yarton

3171-C.....

PEDULLA PASQUALE

1881-C

PEENLER, Michael Alfred Cr-1973-222

Peel John

12006-B

PEELER, Love

7343-C

PEET, Alfred W.

5496-C

PEET, David Robert

3838-C

PEETERS ALPHONSO

2896-B

Closed 2116-B

PEGNIA ANTONIO

D. 1251

C.

Closed

PEHURA MICHAEL

3024-C

PEIFFER, James J.

4597-C

James A. Pfeiffer (true name)

PEIFFER JOE

Closed

D. 11280

C.

PEIFFER WILLIAM J.

8945-B

Peiffer William

11422-B

PEILICANO ANGELO

Closed 2206-B

PEIPER, Francis, a/k/a
PIPER, Francis Smith

9112-C

Peitz John

10215

PEJGINOVIC, Cedomir

Mag. 80-0003M

PELC, Stanley

Petty Offense

PELCIBALLI LOUIS

Closed

4198-B

PELHAM WILLIAM

Closed 4822-B

Class 6682-B

PELICCI ATILIO

11,050-B

Pellicci Attilio

2866-B

PELICCI ATTILIO

Closed 2866-B

Pellicci Attilio

11050-B

PELIK JOHN

D. 3271

Classed

C.

PELITIERI, John

Cr-1972-18

Cr-1972-73

Pelkie, Mabel McLean

7514-C

PELL JAMES A.

D. 11173

Closed

C.

PELLACORE JOE

D. 7332

Closed

C.

PELLEGRENO FRANK

Closed

4349-B

Pellegrino Frank

1988-B

2768-B

6403-B

PELLEGRINI , John

8854-C

8855-C

8971-C

PELLEGRINO ANTONIO

D. 5741

C.

Closed

PELLEGRINO FRANK

Closed 1988-B

Closed 2768-B

Closed 6403-B

Pellegrino Frank

4349-B

PELLEGRINO, Natale

Cr-75-124

PELLEGRINO ROSARIO

D. 11853

C.

Closed

Pellegrino Russell

365-0

Pelligrino Russell

608-0

727-0

Pellegrino Russell

365-0

Pellegrino Rosario

11853

Pelligrino Rosario

606-0

7 27-0

PELLES MORRIS

D. 4372

Closed

C.

PELLETIER ALBERT

Closed 5895-B

alias Albert Foster,
alias Arthur A. Pelletier

PELLETIER, Aurele Armand

8417-C

PELLETIER ELMER

D. 10606

Closed

C.

Pelletier Gerald Alfred

11,955-B

alias Miller

PELLETIER MADELINE

1460-0

with alias

Pellicano, Anthony

11,835-B

PELLICANO, W. R.

Petty Off.

Pellicci Gino

130-0

PELLICONE, Fred J.

8554-C

PELLICONE, Gloria

Cr-1971-173

Cr-1971-174

Cr-1972-451

PELLIGRINE DOMINIC

D. 8067

Closed

C.

PELLIGRINO ANTHONY

Closed

1770-B

Pelligrino Rosario

606-0

Pelligrino Russell

606-0

Pellegrino Russell

365-0

737-0

Pelligrino Russell

606-0

Pellegrino Russell

365-0

Pellegrino Rosario

11853

727-0

PELLINGTON, Charles M.

5143-C

alias Richard N. Williams

PELLITERI ALBERT

D.10552

Closed

C.

PELLOTH FRED

Closed 1090-B

PELLOTH MICHAEL

Closed 8675-B

Closed 8747-B

PELLOW, Albert Richard

5863-C

PELLWEGRINO TOM

D. 6452

Closed

C.

Pelow Andrew

11753-B

PELOW, James

8691-C

PELUSIO ANTHONY

Closed

D. 11112

Closed

C. 3876-B

PELUSIO DAVID

Closed

8775-B

PELUSO DONALD

Closed 90-B

PELUSO STEPHEN

D. 2353

C.

Closed

Pembleton Tilden

(Indian)

11,778-B

PEMBROKE WILLIAM J.

3034-B

3035-B

Pembrook William J.

3033-B

PEMBROOK WILLIAM J.

3033-B

Pembroke William J.

3034-B

3035-B

PENA-SANCHEZ, Juan Isidro

Petty. Off. Case

Penberthy Roy

with aliases

431-0

FENCE, Frank Jr.

alias Ralph Stone

5675-C

PENCEK FRANK

Closed 4827-B

PENDER, Harry C.

Cr-75-48

PENDER JOHN M.

D. 10831

Closed

C.

PENDER LEO

D. 4300

Closed

C.

PENDERGAST, Eugene F.

8546-C

PENDERGAST JACK

D. 11302

Closed

C.

FENDERGAST LEONARD

Closed 11442-B

PENDERGAST MIKE

1320-0

1834

1845

1860

1452-0

PENDERGAST RAYMOND

(Raymond J.)

Closed

D.1834

C. 1845

1860

1320-0

1452-0

Pendleton Rad

1175-0

PENDRES DOMENIC

Closed 8873-B

Pendres Dominic

5733-B

PENDRES DOMINIC

Closed

5725-B

Pendres Dominio

8873-B

PENDRES LOUIS

Closed 5492-B

PENDZIETR JOSEPH

D. 3137

Closed

C.

Pendziwtr Joseph

3425

PENDZIWTR JOSEPH

D. 3425

Class

C.

Pendzietr Joseph

3137

Penarmon, Isiah H.

7281-C

PENESSA, Dennis Michael

CR-1972-391

PENGNES OTTO

D. 5875

Closed

C.

PENISSE, Nicholas

Cr-1972-273

PENKACIK MARTIN

D.5997

C.

Closed

PENKALSKI EDWARD

8944-B

PENN EMPIRE TRANSPORT, INC. Cr-1970-24

PENN. ISABELLE

D. 9985

Closed

C.

PENNA FEDELE
alias Frank Vescera

D. 2722

C.

Closed

PENNA JOSEPH

D. 4103

Closed

C.

Penna J.

12037

PENNA MARY

Closed

3861-B

Pennell, James

7246-C

FENNER, James

5671-C

alias Klassen, Rogers &

Rossano

PENNER, CORNELIUS

Case Filed

Mo Day

Petty Offense

No. of

Pages

1

U.S. MAIL

PERMIT NO. 100

86-0225M-01

DOCKET NUMBER

PENNICA CHARLES

D. 7099

Closed

C. 9225
11452

2444-B

2367-B

Pannica Charles

1624-B

PENNICA, Charles David

8834-C
8882-C

Pennica, Joseph C.

7373-C

PENNICK, John M.

4545-0

PENNOCK, Richard

8903-C

PENNSYLVANIA RAILROAD CO. Gr-1967-72

Closed

D.418

C. 465
466
1080
5510
8085
8086

PENN YAN EXPRESS, INC. Cr-1969-17

PENNYPACKER, William G.

4811-C

PENOTE CHARLES

D. 12235

C.

Closed

PENSALFINI FLORENCE

Closed 10,507-B

PENSALFINI ROBERTO

Close:

10,507-B

PENTAGRO FRANCESCA

D. 5113

Closed

C.

PENTASSUGLIA JOE

Closed

2365-B

PENTECOST, Cecil

2395-C

PENWORTH ELMER

D. 6765

C.

Closed

PENYINTO TONY

D. 5301

C.

Close

PEOPLES. A thur

6565-C

PEOPLES, James Leroy

6627-C

PEOPLES, Maurice

CR. 80-00090

CLOSED

PEOPLES, Maurice Gerald

Mag. #79-0104M

Peoples Service The

1119-0

PEPE MARY

D. 9145

Closed

Closed

C. 852-B

Closed

6974-B

PEPEDECICIO SAM

2860-C

PEPEN-ARISTY, Cesar Enrique CR. 80-00175

~~CLOSED~~

PEPICELLI JOSEPH

Closed 3858-B

Closed 6819-B

Peppicello Joseph

4524

Pepicciello Anthony

888-0

PEPPICELLO JOSEPH

D. 4524

C.

Closed

Pepicelli Joseph

3858-B

6819-B

PERA ARTHUR

Closed

644-B

PERBANIC STEVE

1767-C

alias Stovo Curby

PERCE PAUL

Closed 6870-B

PERCIEK DYSNIERY

D: 5894

Closed

C.

PERCIVALLI LOUIE

Closed 4272-B

Pereibelli Louis

4099-B

FERDIZ, Manuel

2537-C

trading as Vitalex Laboratories

PERDOMO, Annette Nugent

Cr-74-274

a/k/a NUGENT, Annette

Cr-1973-97

PERDOMO, Manuel

Cr-1973-97

PERDUE, James Henry

Cr-1970-187

PERE, Jose

8762-C

a/k/a CONTRERAS-OCHOA, Octavio

PERCIBELLI LOUIS

Closed 4093-B

Percivalli Louie

4272-B

PEREIRA, JOAO PIRES

File Filed
Mo Day

86-0202M

DOCKET NUMBER

PEREIRA, JOSE H,

Case Filed
Mo Day

PETTY OFFENSE

* No of
Det's U.S. MAG. 87-01424-05
CASE NO

DOCKET NUMBER

PEREIRA, Martin Angel

Petty Offense Case

PERELLI, Stephan Gippo

2940-C

3516-C

PERETTI, Bruno

3836-C



PEREZ, Carlos

Mag. 81-0132M

a/k/a Carlos Africa

PEREZ, Luis A.

Cr-1973-383

CR. 78-00036

PEREZ MARIANNO

D.10313

Closed

C.

Perez Mini

9392

Perez Minnie

8700

8741

172-0

Perez Mini

172-0

9292

10313

8700

8741

PEREZ MINI

D. 9292

C.

Closed

Perez Marianno

10313

Perez Minnie

8700

8741

172-0

PEREZ MINNIE

D. 8700

Closed

C. 8741

Perez Marianno

10313

Perez Mini

9293

172-0

PEREZ, Otilia M.
a/k/a MELENDEZ, Otilia

Cr-67-7

Perfect Tinfoil Co. Inc.

521-B

PERFECTO VINCENT

D. 7337

Closed

C.

Perfetto Vincent

8517-B

PFRFETTO VINCENT

Closed 8517-B

Perfecto Vincent

7897

PERI GEORGE

D. 3073
3180

Closed

C.

PERI SAMUEL

D. 8583

Closed

C.

PERICAK STEVE H.

Closed

9008-B

Closed

9038-B

PERIE JIM

D. 7091

Closed

C.

PERILLI RAFFAELE

Closed 1345-B

FERILLO, FRANCESCO

5188-C

PERINE JOHN

7041- B

alias John Doudreau

PERITONE CHRISTOPHER

Closed 9653-B

PERKINS ARTHUR

D. 2990

Closed

C.

PERKINS, Byron C.

Cr-1970-30

PERKINS, Charles

4866-C

alias "Brody"

PERKINS COLEMAN

D.2008

Closed

C.

PERKINS, Eddie Lee

5717-C

5735-C

Perkins, Floyd J.

4692-C

PERKINS GRACE

10,157-B

PERKINS H. L.

D. 910-912

Closed

C.

PERKINS, Jerome

Cr-75-133

PERKINS LEONARD

D. 3370

Chas

C.

PERKINS PATRICK

Closed 7468-B

Closed 7383-B

PERKINS, RANDALL FREDERICK

Mag.'s #82-187M

SEE 106 Kingsley St.
Buffalo, NY

PERKINS, Revere D.

Cr-1968-128

PERKINS, Robert S.

6566-C

PERKINS, Victor

Cr-78-00130

PERKINS, William Francis

6601-C

alias William Levitt, Allen Gould

6603-C

PERKINS, William Marshall

Crim. 8748-C

PERLA MICHAEL

D. 4010

C. 5138

Closed

Perle Michael

8553

PERLE MICHAEL

D. 8553

Closed

C.

Perla Michael

4010
5138

PERLIN ALBERT D.

6771-B

Handwritten mark

PERLIN, Sheppard

4994-C

PERLINO, Anthony

2762-C

PERLINO, Carlo

2762-C

PERLINO JAMES

Closed

2545-B

Closed

4815-B

PERLINO TONY

D. 7508

Closed

C.

2762-0

Perlino, Anthony

PERLMAN, Morton E.

3230-C

PERLSTEIN SAMUEL

Closed 6201*b

Closed

PERNA ANTHONY

11404-B

PERNA MRS. LEVIA

Closed 4207-B

FERNELL, Sylvester

6315-C

PERNICANE JOSEPH

D. 8753

Closed

C.

PERNICANE SAM

D. 8753

sometimes known as
Salvatore Pernicane

C.

Closed

PERNICE NUNZIO

D.6064

C.

Closed

PERNIENO SAM

D. 5380
5381

C.

Closed

PERNO JOE

D. 3421

alias

C.

Closed

PERO, Lena F.

Cr-1970-13

PERO NICHOLAS

Class 9060-B

PERO, Peter C.

Cr-1970-13

PEROTTI, Doris Marie

8884-C

PEROY CATHERINE

used 7540-B

PERRICH MATTHEW

D.11160

Closed

C.

PERRE RUSSELL

2562-B

Perreault, Joseph Leo Alfred

7302-C

PERRELLA RAPHAEL

D.6641

Closed

C.

PERRI JAMES

D. 5514

Closed

C

PERRIEN, Teresa Elaine

Cr-75-121

PERRILLO RAFFELE

D. 3141

Closed

C.

PERRIN EDWARD

D. 2207

Closed

Closed

C. 1638-B

PERRIN, Warren Lupton

8013-C

a/k/a Harold Lupton Grant

PERRINO ANTHONY

Closed 7104-B

Perrino Leonard

23-0



PERRITO RALPH

D. 9542

Closed

C.

PERRON ARMAND

Closed 4662-B

Perron Moise

853-0

with alias

PERRONE JAMES

D. 2264

C.

Closed

PERRONE MICHAEL

D. 5114

Closed

C.

PERRONE MARIE

D. 8499

alias Sadie Champion

C.

Closed

PERROTTI JOE

D. 2009

Closed

C.

PERRY ALBERT

D. 7330

Closed

C.

PERRY ANTHONY

Closed 6959-B

Closed 11265-B

PERRY ARTHUR

Closed 3622-B

PERRY, Ava

Cr-1972-238

CLOSED

PERRY, Bernard

Cr-1972-211

CLOSED

PERRY BERT

D. 5373

5608

C. 6445

Closed

PERRY CASSIUS

D. 9034

Closed

C.

PERRY CHARLES A.

D. 2588

Closed

C.

Perry Charles E.

1858
1872
1873
1894

PERRY CHARLES E.

D. 1858

1872

C. 1873

1894

Closed

Perry Charles A.

2582

PERRY, Clara

3005-0

FERRY, Conrado Aloysius

5310-C

alias Carl Sinclair

PERRY, Darrell Gilbert

Cr-1969-77

CLOSED

PERRY DAVID

Closed

7312-B

PERRY, Donald

8429-C

PERRY, Dorene

Cr-78-157

CLOSED

PERRY, Edgar John

3671-C

PERRY FRANK

4758-B

Perry Frank J.

6446
5985-B

Frank R.

7392-C

PERRY FRANK J.

D. 6446

alias F. J. Wykins

Closed C. 5985-B

Closed

Perry Frank

4756-B

Frank R.

7392-C

Perry, Frank R.

7392-C

a/k/a Louis A. Biggs

Frank 4758-B

Frank J. 6446
5985-B

PERRY, JAMES

Cr-77-51

CLOSED

PERRY JAMES C.

D. 10494

Closed

C.

PERRY, Margaret

8838-C

PERRY MARY

D. 1135

Closed

C.

PERRY, Otto

3346-C

PERRY, Patrick

5905-C

5971-C

PERRY PATSY

D. 9675

C.

Closed

PERRY. Raymond Francis

6596-C

Perry, Richard Vetter

7093-C

7125-C

PERRY, Robert E.

CR. 79-00174

CLOSED

PERRY ROCCO

D. 8764

Closed

C.

PERRY SOFIA

Closed 1530-B

PERRY, Tanya
aka BROWN, Tonya

Cr-74-180

PERRY, Theron

Cr-1969-13

PERRY THOMAS

D.5692

Closed

C.

PERRY TONY

D. 3942

Closed

C.

PERRY, Trina

Mag. #79-0267M

a/k/a Diane Jones

PERRY WILLIAM

Closed

2576-B

PERRY, William Francis Mag. 78 MISC. 25M

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

PERRYMAN, Robert E.

8716-C

PERRYMAN WILLIAM JOHN

2859 C

alias William Taylor

PERSA IVAN

Closed 2800-B

PERSA JOHN

Closed 2800-B

PERSIA MARY

Classified 1636-B

PERSIA TONY

Closed 4814-B

PERSKY, Thomas Walter

4147-C

PERSONS HERBERT LEE

Closed 5056-B

PERSAUD, DATNARINE
a/k/a Mahendra Persaud

Case Filed
No. 1
Dist. Petty Offense

Case No.
86-253M-03

DOCKET NUMBER

PERSAUD, ROBERT

a/k/a Faizul Husani Anula

Case Filed
Mo Day

Petty Offense

No of
Def's

U.S. MAG
CASE NO

83-0188M-
05

DOCKET NUMBER

CRIMINAL INDEX

PERSAUD, Mahendra
a/k/a Datnarine Persaud

Case Filed
Mo Day

Petty Offense

No. of
Entry

U.S. MAR. COURT NO. 86-253M-02

DOCKET NUMBER

PERVALL, Roland

9038-C

9126-C

PESANO, Joseph L.

CR. 79-00105

CLOSED

PESCE, DEBRA A.

Cr-76-177

PESCHIO FILIPPE

D. 4932

C.

Closed

Peschio Fillippo

4719

PESCHIO FILLIPPO

D. 4719

Closed

C.

Peschio Filippo

4932

PESCI ANTONIO

D. 10708

Closed

C.

PESKIR, Mickey alias

3227-C

Mickey Durango

Peskir Peter

673-0

PESTA JOSEPH

10,176-B

PESTACES NICK

D. 2564

Closed

C.

PESTURO MICHAEL

Closed 6026-B

PESUT ADAM

closed 10,599-B

PETAK STANLEY

D. 7671

C.

Closed

PETAK MRS. STANLEY

D. 7671

C.

Closed

PETE'S PIZZERIA
144 Forest Ave.
Buffalo, NY

Mag. 83-12M-22

PETER FRANK

D. 8641

Closed

C.

Peter, John (Indian)

11,785-B

PETER PETER D.

D. 8641

Closed

C.

PETER SAMUEL

D. 1521

Closed

C.

PETERS, HARVEY

Case Filed
No. Date Petty Offense

U.S. MAG.
COURT DIST. OF CALIF. 86-01774-01

DOCKET NUMBER

PETERCALO ANGELO

D. 10637

Closed

C.

PETERFRIEND MRS. CELIA

10,381-B

PETERFRUEND HERMAN

Closed

7171-B

PETERS, Alfred J.

CR. 80-00049

PETERS ANTHONY

Closed 8001-B

PETERS EARL C.

Closed 6563-B

PETERS ERNST

Closed - 29-B

10,600-B

PETERS FRANK D.

D. 5006

C.

Closed

Peters Frank

10730

101-B

PETERS FRED

D. 6439

~~Closed~~

C.

PETERS HENRY

Closed 2115-B

PETERS. HERBERT

D. 7901

Closed

C.

PETERS JAMES

1505-B

PETERS, Johan

CR. 78-00145

PETERS NICK

2614-B

Closed

Closed

3187-B

Peters Nicholas

3186-B

PETERS NICHOLAS

Closed

3186-B

Peters Nick

2614-B

3187-B

PETERS, Peter

3867-0

PETERS, Robert Franklin

6693-C

PETERS, Robert George

8321-C

PETERS WILBUR J.

D. 346

C.

Closed

PETERS, William C.

Cr-1973-133

PETERSEN, Alan Douglas

Cr-1972-373

PETERSEN FRANK J.

D. 3831

Closed

C.

PETERSEN, JOHN

Cr-76-189

PETERSON, ARON T.
a/k/a SPOOLEY

Case Filed			
Mo	Day		
		81	00089 02
No of			
Det			
U.S. MAR.			
CALL NO.		81-0225M-02	

DOCKET NUMBER

CRIMINAL INDEX

PETERSON, CAROL

Case Filed

Mo Day

Misdemeanor

No of
[initials]

U.S. MAG
CASE NO

81-0182M

DOCKET NUMBER

CRIMINAL INDEX

PETERSON CHARLES E.

Closed

7509-B

Petersom Charles

8845-B
11659-B

PETERSON, CLEOPHUS G.

Case Filed Mo	Day	MISDEMEANOR
No of Def's	U.S. MAG CASE NO	
		81-0308M

DOCKET NUMBER

CRIMINAL INDEX

PETERSON EDWARD

Closed 10,175-B

PETERSON FLMER A.

Closed 9856-B

Peterson Fletcher

12086-B

PETERSON FRANCINE

Closed 10,698-^B

PETERSON, FRED

D. 12243

G.

Closed

PETERSON GEORGE

D. 5821

Closed

C.

PETERSON HENRY G.

Closed 5405-B

Closed 6422-B

PETERSON, Herman

CR. 77-77

CR. 77-00186

CR. 77-00188 MOSEI

PETERSON JAMES

Closed 8226-B

PETERSON, John Melvin

3397-C

PETERSON LOUIS

D.4617

4620

Closed

C. 9270

Peterson Louis A.

9270

4650-B

9565-B

PETERSON JOHN

D. 2341

Closed

Closed

C. 3686-B

11638-B

PETERSON, Larry E.

Petty Offense

PETERSON LEONARD

Closed

3185-B

PETERSON LOUIS A.

D.9270

Closed

Closed

C. 4650-B

Peterson Louis

9565-B

4617

4620

9270

PETERSON OINTMENT CO. INC.

D. 2707

Closed

C.

PETERSON ROY

1831_C

PETERSON, Sheila J.

Minor Offense

PETERSON, Steven Ames

CR-1972-429

PETERSON THEODORE

Closed 10,483-B

PETERSON, Wardell

5265-C

7809-C

PETERSON, William A.

6803-C

PETERSON, Wilma

CR. 77-77

PETERZELLA C'RMELLO

D. 1044

C.

Closed

PETILLO ANGELO

D. 6773

C.

Closed

PETIT, Rene.

6170-C

PETITT FRANK

D. 3442

Chicago

C.

PETITUCCI JOSEPH

D. 2916

Closed

C.

Patitucco Joseph

3419

Patitucco Joseph

3415

PETIX SAM

D. 7623

C.

Closed

1521

Petix Samuel

3108

4673

PETIX SAMUEL

D. 3108

C. 4672

Closed

Petix Sam

7623

1521

PETKO, John J.

6325-C

PETKOVSEK, Anthony Edward

8072-C

PETKOWICZ MARTIN

Closed 1389-B

Closed 4465-B

Petr Helena or Helen

1262-0

PETRANTONI ANGELO

D. 8181

Closed

C.

PETRAS WALTER

Closed 5089-B

PETRATOS, Andreas

3077-0

PETRE EDWARD C.

1607-C

PETRELLA JOSEPH

Closed

2857-B

PETRELLA PETER

Closed

2657-B

PETRELLO ANTHONY

D. 10594

Closed

C.

PETRELLI MICHAEL J.

Closed 7725-B

PETRETTI BRUNO

D. 6413

C.

Closed

PETRI, Armand J.
(see PETRI HOME-LIKE COOKIES, INC.,)
a corporation

Cr-1973-359

PETRI BAKERY PRODUCTS, INC.

Cr-75-78

CR. 79-101

CLOSED

PETRI BAKING PRODUCTS, INC.

Cr-79-101

CLOSED

PETRI HARRY

Closed 4246-B

PETRICIE DOMINIC

D. 12364

C.

Closed

PETRICK FRID

Closed 8774-B

PETRIE HARRY

Close

3921-B

PETRIE JOHN

Closed: 5456-B

Classed 5627-B

PETRI HOME-LIKE COOKIES,
INC., a corporation

Cr-1973-359

(see PETRI, Armand J.)

PETRIIA LORENZO

D. 6095

C.

Closed

PETRILLI JOHN

D. 7733

Closed

C.

PETRILLI NORMA

D.8598

C.

Closed

PETRILLO ANGELINA

2358-C

PETRILLO ANGELO

D.4130

Closed

Closed

C.7323-B

PETRILLO, Anthony J.

7007-C

PETRILLO ANTONIO

D.4130

Closed

C.

PETRILLO, Jerry A.

3218-C

PETRILLO, Joseph

5561-C

5629-0

PETRILLO, Leonard

5954-G

PETRILLO SAMUEL

2358-C

PETRINO JOSEPH

Closed

8777-B

PETRINS PETER J.

Closed 8048-B

PETRO JAMES

D. 12357

Closed

Closed C. 810-B

Closed 2256-B

Petroff, Jim

3109-C

PETROFF JOSEPH

Closed 763-B

PETROFF KIRKO

Closed 3625-B

PETRONE JOE

Closed 4422-B

PETRONE PAUL

D. 10306

~~Classified~~

C.

PETRONE PETER

D. 10458

Closed

C.

PETRONE RAPHAEL

D. 6416

Closed

C.

PETRONSKI ELIZABETH

D. 6643

Closed

C.

PETROWSKI JOHN

D. 6643

Closed

C.

PETROSSI JOHN

2003-C

PETROSSI JOHN SONS INC.

2003-C

PETROTTO Michael

2700-C
2704-C

PETROVICH ELY

D. 5203

Closed

C.

PETROVICH KOSTA GFORGEVICH

Classed 7659-B

PETROZELLA LOUIS

D. 6375

Closed

C.

PETRUCCELLI ALBERT

10952 9442-B

PETRUCELLI, John

5913-C

5914-C

5916-C

5918-C

PETRUZZI DANIEL A.

2869-0

PETRY, FRANK L.

Case Filed

Mo Day

No of

Def's

U.S. MAG

CASE NO ▶

87-0131M

DOCKET NUMBER

PETRYSZYN PAWEL

Closed 6527-B

PETTAWAY, General

Mag - 80-0028M

PETTI FRANK

D. 9389

C.

Closed

PETTI JOHN

9944-B

2698-C

2875-C

PETTI MIKE

Closed 6634-B

PETTI VINCENZO

2874-C

PETTIBONE ALONZO

Closed

1648-B

PETTIBONE BERNARD

Closed 6868-B

Closed 9060-B

Closed 9591-B

PETTIBONE HAZEL

Closed 9391-B

PETTIE CHARLES F.

D. 6241

Closed

C.

PETTIGREW TODD M.

2309-C

PETTIT, Melburn H.

6215-C

PETTIT WILLIAM

D. 1969

C.

Closed

PETTY, Kathleen

CR. 79-00093

PETTY, Paul A.

Petty Offense

PETTY SAM BAXTER

Closed 7254-B

Petty Samuel B.

3622-B

4740-B

PETTY SAMUEL B.

Closed 3622-B

Closed 4740-B

Petty Samuel Baxter

7234-B

PETTYS FRED

D. 10449

Closed

10450
C.

PETTYS JOHN

D. 10461

Closed

C.

PETZ JOSEPH

9936-B

PEW WILLIAM H.

D. 1248

Closed

C.

PEZZA WILLIAM

D. 8061

Closed

C.

PEZZONE ROCCO

closed

7523-B

PEZZOTTI ANGELO

3593-B

also known as Angelo Perito

PFAFF KATHERINE

D. 10243

Class

C.

PFAFFMAN GEORGE

D. 11437

Closed

u.

PFANN WILLIAM

D. 7935

C.

PFEFFER CALEB H.

D. 3971

C.

Closed

PFEFFER, Ernest John

Cr-1971-14

PFEIFFER GEORGE

D. 12346

Closed

C.

PFEIFFER HENRY H.

D. 579

Closed

C.

PFEIFFER JAMES

Closed 766-B

Pfeiffer James J.
James A.

Closed 2665-B

7384

4597-C

PFEIFFER, James A.

indicted as James J. Peiffer

4597-C

PFEIFFER JAMES J.

D. 7384

Closed

C.

Pfeiffer James

766-B

2665-B

PFEIFFER JOSEPH

D. 1938
1939-1940
C.

Closed

PFEIFFER MINNIE

D. 2287

C.

Closed

PFEIL, W.J., Inc.

4431-C

PFEIL, William B.

4431-C

PFEIL, William J.

4431-C

PFENNER, Martin Charles

8044-C

8140-C

PFLGER HERMAN

Closed 4541-B

PFLUGER MARY

Closed 9423-B

PFOHL, Richard Raymond Cr-1968-88

PFUFLB ALBERT

Closed 894-B

10,922-B

Closed 894-B

Pfuelb William

1292-0

PFUNTER MARTIN A.

Closed

D. 7848

C. 9219-B

PHALEN JOSEPH

D. 2692

Closed

C.

Phelan Joseph H.

3822-B

PHARR FLOYD

D. 2441

Closed

C.

PHELAN JOSEPH

Closed

5154-B

Closed

7543-B.

PRELAN JOSEPH H.

Closed

3822-B

Phalen Joseph

2692

PHELPS CHARLES A.

D. 5870

Closed

C.

PHELPS HERBERT

D. 5502

Closed

C.

PHETTEPLACE MYRA

Closed

D.9729

C.

PHETTIPL/CE ALLEN E.

Closed 1289-B

PHILBIN MARTIN

Closed 4626-B

PHILBIN MARTIN JR.

Closed

4350-B

PHILBIN MARTIN SR.

Closed 4350-B

PHILE WILLIAM

Closed 6427-B

Closed 7255-B

PHILIPPO, Pieter Henrikus

3086-C

PHILIP'S JACK DWELING

1493-0

PHILIPS RUSSELL

with Lincoln

1528-C

PHILLIP CIRALO

Closed

D.8177

C.

Phillippi Clinton

100-0

PHILLIPS ALVA

D. 1903

6.

Closed

4897-C

PHILLIPS, Annie

alias June Malensek (nee Kelley)

" June Phillipe

" Betty Bowman

PHILLIPS ARCHIE

D. 3194

3195

C.

Classed

PHILLIPS BLANCHE

D. 1769

C.

Closed

PHILLIPS CHARLES E.

Closed 4163-B

PHILLIPS CHARLES H.

D. 1047-1048

12

C.

Closed

PHILLIPS CORNELIUS

2649-C

alias Charles Hilley

PHILLIPS, DENNIS W CLOSED CR. 77-123

PHILLIPS, Dorisey

5022-C

alias Dorothy Fox

PHILLIPS, Douglas

7711-C

PHILLIPS EDWARD S.

Mixed 7967-B

PHILLIPS EUGENE

D. 5633

Closed

C.

PHILIPS GEORGE

Closed

D. 538

C. 6686

1136-0

Phillips Gerald

725-G

with alias

PHILLIPS HARRY W.

D. 9957

Closed:

G.

Phillips Harry

8272

11223

304-B

5218-C

PHILLIPS, Harold Glenn

5134-C

PHILLIPS, Harry William

5218-0

PHILLIPS JACK

D. 10866

Closed

C.

Phillips John

85

7462-B

3536-B

PHILLIPS JOHN

D.85

Closed

C. 7489B

Closed

Closed

9536-B

Phillips Jack

10866

John Daniel

5992-G

PHILLIPS, John Daniel

5992-0

PHILLIPS, Joseph

6523-C

PHILLIPS, June

4897-C

alias June Malensek (nee Kelley)

" Annie Phillips

" Betty Bowman

PHILLIPS, Lee H.

3176-C

PHILLIPS, Lewis

CR-77-7

PHILLIPS, Lewis C.

5086-C

PHILLIPS, LEWIS GREGORY

Petty Offense

PHILLIPS MILDRED
alias Vaselesky

8919-B

PHILLIPS, Owen Victor

Cr-1969-55

PHILLIPS PETER

D. 1789

Closed

C. 10,673-B

PHILLIPS, Rae E.

5212-C

a/k/a Frederick Schultz

PHILLIPS RAY L.

D. 3566

Closed

C.

PHILLIPS. Richard J.

Petty Offense

PHILLIPS ROBERT

Closed 628-B

CR. 77-77

PHILLIPS, ROBERT K.
poss stln mail matter

Case Filed Mo Day	11 12	81	00117	01
No of Del	1	U.S. MAG CASE NO		

CLOSED

DOCKET NUMBER

CRIMINAL INDEX

PHILLIPS, Samuel Jr.

8991-C

PHILLIPS, Twiggy a/k/a FISHER, Gary

Cr-74-282

PHILLIPS VARLON M.

D. 10892

Closed

C.

Phillips Varton M/.
Phillips Verlin

10275
2524-B

PHILLIPS VARTON M.

D. 10275

Closed

C.

Phillips Varlon M.

10892

Phillips Verlin

2534-B

PHILLIPS VERLIN

Closed 2524-B

Phillips Varlon M.

10892

Phillips Varton M.

10275

PHILLIPS WILLIAM

D. 1020

Closed

C. 5465

1285-0

2074 -0

PHILLIPS, William Gerald Cr-1971-193

Philmore Enterprises, Inc.

7170-C

PHINNEY, Maurice

8681-C

PHIPPS FRANK W.

3708/B

PHIPPS, William J.

8006-C

PHOENIX STUART B.

Closed 780-B

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

Cr-1972-194

Cr-1972-196

Cr-1972-280

PHOUTHAVONGSA, CHOU

Case Filed
Mo Day

No of
Date

U.S. MAG
CASE NO ▶ 85-0127M

DOCKET NUMBER

7998-B

PIACENTI, Thomas

indicted as Peacenti, Thomas

1661-C

PIALIO JOHN

alias Pailo

alias Tinaglio

Piampiano, Salvatore

7298-C

alias John Balta

PIAMPINO PETFR

Closed 9356-B

Piaolo John

959-0



PIASADO ANTONIETTA

D. 9721

Closed

C.

PIASADO MARCO

D. 9721

Cinco!

C.

PIAZZA, John-Anthony

Cr-1973-350

PIAZZA JOSEPH

1734-B

1734-B

Piazza, Salvatore

12016-B

Piazza Sam

4967
11878-B

PIAZZA SAM

D. 4967

alias

C.

Closed

11876-B

Piazza Salvatore

12016-B

4257-C

4672-0

PIAZZA, Samuel

4257-C

See Sam

4672-C

PIAZZA STEVE

10,55Z-B

10,970-B

PIAZZI JIM

Closed

D. 6673
6674
C.

PIAZZOLI MARGARET

D. 4567

Closed

C.

PIAZZOLI SILVIO

D. 3705

C.

Closed

PICARELLA, ANNA

1742-C

1790-C

1815-C

PICARRETO FRANK

D.6173

C10924-B

Picarrito Frank

10708

PICARRITO FRANK

D. 10708

Closed

C.

Picarreto Frank

6173
10924-B

PICCA, Anthony

5604-C

PICCARRETO ADELINÉ

D. 10466

Closed

C.

PICCARRETO JOSEPH

D. 11101

Closed

C.

PICCARRETO, Rene James Cr-1968-58

Rene J. Cr-75-165

Cr-76-45 CLOSED

PICCARRETO VITO

D. 10466

C.

PICCIRELLA DANIEL

D. 7306

Classical

C.

PICCOLI HORTENSE

D. 12381

C.

Closed

PICCOLI PASQUALE

Closed

5455-B

6370-B

PICCOLO ANDREW

Closed 2656-B

Closed 6788-B

PICIULO, Angelo

9053-C CLOSED

PICIULO, John A.

4466-C

Picule, Victor

7329-C

PICK LEWIS

D. 6880

Closed

C.

PICKARD, John Christopher

Cr-1969-162

PICKARD LFNA E.

D. 6794

C.

Closed

PICKARD MARY

~~10-20-52~~

2770-B

PICKARD RICHARD

Closed 2770-B
Closed 3704-B
Closed 3705-B
Closed 7206-B

PICKENS, Arthur

CR. 74-87

Cr-74-160

CLOSED

PICKENS , Samuel Lee

CR-1967-152

CR-1969-143

PICKENS, William

3871-C

alias William Arthur Smith

PICNEROFF HYLAM

11648-B

PICKETT, Theodore Audrey

CR. 77-148

CLOSED

PICORARO CHARLES

D. 9871

Closed

C.

PIDINKIFSKI ANTON

D.6351

C.

Closed

Pidinkofski Anthony

4407

9924

596-B

Pidnofsky Anthony

10465

PIDINKOFSKI ANTHONY

D.4407

alias Mike Dock

9324

C.

Closed 596-B

Closed

Pidinkifski Anton

6351

Pidnofsky Anthony

10465

PIDINKOFSKI JOSEPHINE

D.9924

Closed

C.

PIDNOFSKY ANTHONY

D. 10465

Closed

C.

Pidinkifski Anton

6351

Pidinkofski Anthony

4407

9924

596-B

PIDULO JOHN

D. 7217

C.

Closed

PIEBER FRANK

D. 1754

1755

C.

Closed

Pieber Frank Jr.

2678

Pieber Frank Sr.

2670

PIEBER FRANK JR.

D. 2678

C.

Closed

1754

Pieber Frank

1755

Pieber Frank Sr.

2670

PIEBER FRANK SR.

D. 2670

C.

Closed

Pieber Frank

1754

1755

Pieber Frank Jr.

2678

PIECHARSKI MAE

D. 11384

C.

Closed

PIECHOATTA LUDWIK

closed 4466-B

PIECHOATTA MARY

Closed

4466-B

PIECHOSKI, Henry

6906-C

PIECHOCKI STEVE

D. 10967

Closed

C.

Piechowiak, Boleslaus

11874-B

PIECUCH FRANK

D. 5325

Closed

C.

PIECZLA PRZ STANLEY

Classed 5050-B

PIEDERER JOSEPH

D. 6222

Closed

C.

FLIENOTZKE JOSEPH

Closed

11328-B

Piekunja Kazmier

38-0

Pieniazek Carolins

721-0

Pieniezek Karolina

6525-B

Karoline

3759-C

PIENIEZEK KAROLINA

02

6525-B

Pieniazek Caroline
Karoline

731-0

3759-C

PIENIAZEK, Karoline

3759-C

Karolina
Caroline

6525-B
721-C

PIENIEZEK JOSEPH

6525-B

PIEPER HERMAN

D. 7360

C.

Closed

PIERCE ANNA

D. 6801

C.

PIECE, Charles Franklin

4971-C

Pierce Edward A.

1231-0

PIERCE FRANK

Closed

D. 11254

C.

PIERCE, Harold Mervin

6703-C

PIERCE, Herbert William

4618-C

PIERCE JOSEPH

Closed

D.8898

C. 9181-B

PIERCE MAX (Dossier)
with alias

12090-B

PIERCE, Morgan Monroe

Cr-1971-182

CLOSED

PIERCE MORRIS

alias Don Standard

1777-C

PIERCE ORMAN W.

D. 2101

Closed

C.

PIFRCE STANLEY

Closed 9632-B

11305-B

PIERCE VAUGHN

D. 10921

Closed

C.

PIERCE VICTOR

Closed 8426-B

PIERCE WALTER JR.

2949-B

PIERCE WALTER SR.

Closed 2949-2

PIERCE, Wilford

3678-C

PIERCE, William B.

3722-C

PIERCE WILLIAM G.

Closed 8340-B

Pierce William V.

8516-B
8340-B

PIERCE, William J.

CR. 80-00050

CLOSED

PIFRCE WILLIAM V.

Closed 8516-B

Pierce William G.

8340-B

8340-B

PIERCE WILLIS

Closed 8516-B

PIRCESON LLOYD

6415-B

Pierco Frank

11,983-B

alias Francesco Antonio Porco

PIERCE, Marion Ambrose

3866-C

PIERI JOHN

D. 10926

Closed

D. 4203

PIERI MONROE

D. 4203

C.

Closed

PIERI, Sam
a/k/a PIERI, Salvatore

Cr-1967-95
Cr-1967-116

Pieri, Samuel

7745-B

SALVATORE J. PIERI

Cr-1970-7

" " "

Cr-1970-114

" " "

Cr-1970-123

" " "

CR-77-58

" " "

CR-77-59

PIERI, Salvatore
a/k/a PIERI, Sam

Cr-1967-95
Cr-1967-116

Pieri, Samuel Q745-B

SALVATORE J.	PIERI	CR-1970-7
"	"	Cr-1970-114
"	"	Cr-1970-123
"	"	CR-77-58
"	"	"CR-77-59

PIERI SAMUEL

Closed 7745-B

alias Salvatore Pieri
alias Samuel Johns

PIERI, Sam Cr-1967-95
a/k/a PIERI, Salvatore Cr-1967-116

SALVATORE J. PIERI Cr-1970-7
" " " Cr-1970-123
" " " Cr-77-58- & Cr-77-
59

PIERINO, Anthony

4172-C

PIEROG, Mary

7103-C

alias Mary Sharshin

Pierok

4436-C

PIEROK, Mary
(Sharshin)

4436-C

Pierog

7103-C

PIERRE JOSEPH

1662-C

3030-C

PIERSMA GLADYS

D. 10754

Closed

C.

PIERSOL, Stephen Paul.

CR-1972-410

Cr-74-137

PIERSON CHARLES

D. 1941

Closed

C.

PIERSON, Donald L.

5171-G

alias James M. Gray

Pierson George

11,842-B

PIERSON MOREY

D. 5226

Closed

C.

PIERSON STANLEY K.

D.710

Closed

C.

Pies Max

1062-0

PIFTEK JOHN

9458-B

PIETILA, Rachel a/k/a Rachel Bucci

8240-C

Rachel Eleanor Cr-1967-84

PIETIZYK SOPHIE
alias Pietrzyk

1953-C

PIETRAS, RONALD

Petty Offense

PIETRAS, RONARD

Mag. 76-18

PIETROPOOLI ACHILLES

2288-C

PIETROWSKI IGNATZ

D. 2690

Closed

C.

PIETROWSKI WALTER

1941

5443-B

PIFTRZAK ALEX

Close:

3160-B

PIETRZAK MARY

Closed 3160-B

PIETRZAK VINCENT

D. 2035

Closed

C.

PIETRZYK SOPHIE

alias

1953-C

PIFTZ ERNEST HENRY

Closed 6774-B

Closed 7949-B

PIGGATELLY FRANK

4190-B

PIGIONF JOHN

D. 8117

Closed

C.

PIGIONE THERESA

D. 8117

Closed

C.

Pigovat, Benjamin

7204-C

Pigovat, Nathan

7204-C

trading as Nate's Pharmacy

PIJANOWSKI EDWARD

D.10687

Closed

C.

PIKE THOMAS

Closed 8219-B

PIKIELL BENJAMIN

D.7106

C.

Closed!

PIKUL FRANK

2340-C

PIKUL PETER

D. 7795

C. 9551

Closed

Closed 1989-B

5057-B

5058-B

Pikul Peter Sr. & Jr.

11051-B

PIKUL PETER JR.

11,051-B

PIKUL PETER SR.

11,051-^B

PIKUL SOPHIA

D. 9551

Closed

Closed

C. 1989-B

PILAROSCIA FIDFLE

Closed

D. 8183

C. 9264

5298-B

PILAROSCIA PETER

D. 9264

C.

Closed

PILARSKI STEPHEN J.

9354-B

PILARSKI MRS. STEPHEN J.

Closed 9354-B

PILARZ, ADAM

Cr-77-71 CLOSED

9218-B

PILARZ PETER

Closed 8924-B

Closed 9460-B

... PILARZ MRS. PETER

closed

9460-B

PILATI SAULB

D. 8128

Closed

C.

Pilato Salvatore

19-0

PILATO FRANK

D. 1190

Closed

C. 11947

Pilato Salvatore

19-0

Pilati Saule

8128

PILCIBALLI LOUIS

Closed

2582-B

PILCZAK IGNATZ

Classified 5133-B

1953
8169-B

PILICCI ATTILIO

11,114-B

PILICCI WALDO

11,114-B

11050-B

PILICHOWSKI PHILLIP

D. 5002

Closed

C.

PILLAR RAYMOND

D. 3170

Closed

C.

PILLARD LOUIS

D. 1545

Closed

C.

PILLER CHRIST

Closed

871-B

Piller Christ

3165

PILLER CHRISTOPHER

D. 3165

C.

Card

Piller Christ

871-B

PILLER MARY

Closed

4423-B

THE PILLSBURY COMPANY

8627-C

PILLSBURY MARY C.

D. 7181

Closed

C.

PILON JULIAN

1469-C

with alias

PILOT FREIGHT CARRIERS, INC.

Cr-74-321

PILOZZI, Joseph Anthony

6179-C

PILSON BLANCHE A.

D. 38

C.

Closed

PILSON VICTOR

D. 39

C.

Closed

PINALIS HELEN

D. 2954

C.

Closed

PINAZEK STANLEY

D. 6040

Closed

C.

PINCHUK MOSES

D. 2654

Closed

C.

PINDER JOSEPH

Closed

6198-B

PINDNER WILLIAM

D. 4165

C.

Closed

PINE, Gary S.

CR. 78-00099

CLOSED

PINE, JAMES CECIL

also known as Cecil James Pyne

2318-C

PINFLI ANTHONY

Closed 892-B

Pinelli Charles

232-0

233-0

PINGILORE FRANK

10,988-B

PINGIO ANASTAS

6870-B

PINIAZEK STANLEY

D.6858

Closed

C.

PINK, ROBERT LAWRENCE

6973-C

PINZARD, Dorothy (Mrs. Thomas J.)

6622-C

a/k/a Dorothy M. Armada

" Dorothy Mandeville

PINKAWICZ WACLAW

D.7284

C.

Closed

PINKEL, Irwin

4196-C

7414-C

Pinkey, Richard Lee

alias: Tony Santanillo

alias Gary Lee Poase

Richard Lee Purkoy

PINKMAN WADE

D. 9893

Closed

C.

Pinkman Wales

8217
9509

PINKMAN WALES

Closed

Pinkman Wade

D. 9217

C. 9309

9893

PINKO PETER

3507-B

PINKOSKI EDMUND

10105-^B

PINKOWSKI FRANK

D. 1624

Closed

C.

PINNAVERO SAM

D.1963.....

Closed

C.

PINNAVIA, Joseph S.

7957-C



PINNER ABRAHAM

D. 12529

C.

alias Abraham Goodman

alias Nathan Goodman

Closed

PINNERE, Dante

3126-C

PINO, Joseph

CLOSED CR. 77-106

PINTAGRO ANTHONY

D. 6553

Closed

C.

PINTAGRO CARRIE

D. 6971

Closed

C.

PINTAGRO FRANCES

D.6518

Closed

C.

PINTAGRO TOM

D. 6971

Closed

C.

PINTALLI ARTHUR

D. 5925

Closed

C.

PINTO CHARLES

Closed

697-B

PINTO MODesto

D. 3067

Closed

C.

PINTO VICTOR

Closed 6035-B

Closed 8746-B

PINTOS THOMAS

Closed 436-B

PIONOWSKI WILLIAM

D.11988

Closed

C.

PIOTROWSKI K. F.

Closed 9217-B

PIOTRKOWSKI STFFAN

Closed

53-B

PIOTROWSKI SYLVESTER

D.10698

Closed

C.

PIPARISSI JAMES

alias

D. 2851

C.

Closed

PIPER ARTHUR

D. 11603

Closed

C.

Piper Eli

1071-0

PIPER, Frank .

3575-C

alias Robert Mason

" Jim McCoy

7460

3824-B

6602-B

6975-B

7571-B

PIPER ROBERT A.

D. 2444

Closed

C.

Piper William John

832-0

with aliases

PIPPIN, Fletcher P.

5803-C

PIRANO GUISEPPE

D. 4045

C.

PIRELLI FRANK

D. 7592

Closed

C.

PIRELLLO, Gloria

Cr-76-94

CLOSED

PIRINCIN ANNE

alias Anne Zehumensky

2445-C

PIRINCIN PASCO

2373-C

alias Paul Barrione

2445-C

5288-C

PIROG KAISER

D. 4204

Closed

C.

PIROTTA PASQUALE

D. 2996

C. 2061

Closed

PIRRONE ANTHONY

Closed

D. 11291

C.11,112-B

926-0

PIRRUNG PETER

Closed 8996-B

Pirung Peter

8446-B

PIRUNG PETER

Closed 8446-B

Pirrung Peter

8996-B

PISA GEORGE

6867-B

8901-B

PISA JOSEPH

8901-B

PISANESCHI, Paul

Petty Offense

PISANI, Bruno

CR. 79-00131

PISANO ANGELO

D. 2934

Closed

10/25/57 C. 3017-B

Closed 8547-B

PISARSKI, Frances M.

Mag. 80-0192M

This is a deferred prosecution case. All papers & docket are with the Magistrate.

PISATURO ANNA

0103000801-B

PISATURO EARL

Closed 9802-B

PISATURO MARIO

Closed 9802-B

PISATURO ROSINA

Closed

9801-B

Closed

9802-B

PISCHERIA SEBASTIANO

D.5515

Closed

C.

PISCORA PAUL

D. 11040

Closed

C.

PISZATOWSKI FRANK

D. 10984

Closed

C.

PISIAK WALTER

D. 2271

Closed

C.

PISKOROWSKI, Jack Richard

Cr-1969-192

CLOSED

PISKOROWSKI JOHN

11, 222-B

PISKORSKI, Pater

6212-C

6380-C

PISONE ANGELO

Closed

D. 7361

C.

PITASS BERNARD J

D.3769

Closed

C.

Pitass Bernard

3878

PITCHER JAMES

Closed 9319-B

PITEK CAROLINA

Closed

D. 9388

C.

PITFK HELEN

Closed 347-B

PITEK JOHN

Closed 347-B

Closed 7118-B

PITEK STANLEY

D. 4682

C.

Closed

PITEO, Bennie

3424-C

PITILLO P.

Closed

10,476-^D

PITKIN, Frederick D.

Cr-1973-341

Cr-1973-378

CLOSED

PITONI, JAMES
distr cocaine

Case Filed				
Mo	Day			
04	14	82	00035	01
No of				
Det's				
1				
		U.S. MAG CASE NO		

DOCKET NUMBER

CRIMINAL INDEX

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

Cr-1970-72

PITSIN ALEXANDER LAZAROFF 9487-B

alias Alexandre Benin

PITT MERTON C.

D. 9016

C.

Closed

Pitt Merton G.

5858
5859

PITT MERTON G.

D.5858

5859

C.

Closed

Pitt Merton G.

9016

PITTMAN, ANNE

Petty Offense
Rochester

PITTMAN, Paul S.

Cr-1971-99

PITTS, Eunice Jr.

8260-C

PITTS, Frank P.

8677-C



PITTS HENRY

closed

5457-B

closed

5544-B

10,768-B

PITTS J. EMMETT

D. 12115

C.

Pitts John

1063-0

Pitts, William

7223-C

PITZ, Edward William Jr.

8809-C

9034-C

PITZ PHILIP F.

D. 3203

C.

Closed

PITZARUSSO JAMES

Closed 9260-B

PITZONKA PAUL

5059-B

5060-B

Pitzonka Paul G.

5047-B

PITZONKA PAUL C.

Closed

5047-B

Pitzonka Paul

5059-B

5060-B

PIVTROUSKI SYLVESTER

D. 10348

Closed

C.

PIWTORAK MARY

D. 8345

Closed

C.

PIWTORIK STEVE

D. 8345

Closed
Piwtorik Steve

C.

9980

PIWTORIK STEVE

D. 9980

Closed

C.

Piwtorak Steve

8345

PIZZI FRANK

8688-B

alias Frank Copozzi

PIZZI MICHAEL

D. 3209

Closed

PIZZILLO JAMES

D.8846

Closed

C. 3829

Pizzilo James

6803

PIZZILLO JAMES

D. 6802

Closet

C.

Pizzillo James

8846
9829

PIZZINGRILLE JOE

D. 6141

C.

Closed

PIZZO, Samuel

Cr-1972-279

PIZZO, Samuel

Cr-1971-164

PIZZOLA FLEUTERIO

2499-B

PIZZOLA GUIDO

Closed 2499-B

PIZZOLA PIO

2493

2493-B

PIZZOLA ULYSSIUS ..

Class

3208-B

alias Albert Russo

PIZZOLANTE, JAMES

Closed 3688-B

PIZZOLANTI, James

10383-B

PIZZOLANTE F. M.

D. 836

Closed

C.

Pizzolanti Fred

5636
3209-B

Pizzolanti Fred M.

4770
9384
2868-B

Pizzolanti Frederick

6387-B

Pizzolanti, Frank G.

7135-C

PIZZOLANTI FRED

D. 5636

Closed

Closed

C. 3209-B

Pizzolanti F.M.

836

Pizzolanti Fred M.

4770

9384

2868-B

Pizzolanti Frederick

6387-B

PIZZOLANTI FRED M.

D. 4770

Closed

C. 9384

Closed

2868-B

Pizzolanti Fred

5636

3209-B

Pizzolanti F.M.

836

Pizzolanti Frederick

6387-B

PIZZOLANTI FREDRICK

6387-B

Pizzolante F.M.

836

Pizzolanti Fred

5636

3209-B

Pizzolanti Fred M.

4770

9384

2868-B

PIZZOLANTI JAMES

10,383-B

PIZZOLANTE, James

3688-B

Pizzoli James

11,958-B

PIZZUTELLI, Anthony A.

9118-C

" Anthony

Cr-1971-45

PIZZUTO PHILLIP

D. 10658

Closed

C.

Pjosek Leopoldina

1262-C

with aliases

Pjosekova Leopoldina

1262-0

with aliases

PKROSCH ROBERT

D. 4576

C.

Closed

PLACE, Harvey A. Jr.

3683-C

PLACE, Melvin Thomas

2551-0

PLACHINSKI WILLIAM S.

Closed 8106-B

Plachinski William

3358-B

PLACZEWSKI EDWARD

Closed 7474-B

Closed 7473-B

PLAIL, John J.

9044-C

PLANGOWSKI STANLEY

D. 9403

Closed

C.

PLANT, Donald John

7826-C

PLANT, Michael Ernest

CR. 78-00058

CLOSED

PLAPUS VICTORIA

Closed 8244-B
Closed 8776-B

PLASTER HERBERT

D.11011

C.

Closed

PLATEK CATHERINE

Closed

1213-B

PLATEK WALTER

Closed

1213-B

PLATER, Henry Arthur

Mag. 1981-909
(SSJ)

PLATT DONALD

Closed 7758-B

PLATT ISALORE

1506-B

PLATT JOSEPH

Closed
closed 565-B
568-B

PLATT RALPH

D. 9876

C.

Closed

PLATT STANLEY

D. 5376

alias Donald Biell

C.

Closed

Platt William

109-C

PLATTEN GEORGE

Closed 3951-B

Closed 5792-B

Closed 5076-B

Closed 8279-B

Platten George

6195-B

PLATTON GFORGE

Closed

6195-B

Platten George

3931-B

5792-B

3076-B

8279-B

PLATZER BARNFY E.

Closed 8546-B

PLAVLJANICH MARY

Closed 1320-B

PLAVNICKA SUZANA

D. 3464

Closed

C.

PLAY FELIX

D. 5956

Closed

C.

PLAZSYNSKI ANTHONY

D.6060

Closed

C.

PLEASANT, Charles

Cr-75-108

CLOSED

THE PLEASANT VALLEY WINE CO.

D. 1072

Closed

C.

PLECHA CAROLINE

11667-B

11802-B

Plecha Carolina

2993-B

Plecka Caroline Mrs

2085-B

717-C

PLFCHA CONSTANTINE

Closed

4879-B

Closed

5088-B

715-0

718-0

719-0

1388-C

1545-0

PLECHA JOHN

Closed

4348-B

Closed

4879-B

11,802-B

Plecha J.

2998-B

443-0

717-0

10338

PLNCHA JOHN MRS.

11667-B

PLFCHA PFTFR

Closed 1892-B

Plecha Stanley

57-0

Plecha Sylvester

718-0

Plecka Sylvester

718-0

844-0

1545-0

1499-0

PLECHA VALERIAN

1892-B

11668-B

11668-B

PLECHA WALTER

2363-C

see also-

2269-8

PLECHA WALTER T.

2269-C

WALTER

2363-C

PLFCKA CAROLINE MRS.

Closed

2085-B

Plecha Caroline

11667-B

11802-B

Plecha Carolina

2998-B

717-0

Pleoka Catherine

718-0

PLECKA JOHN

D. 10338

~~Closed~~

C.

Plecha John

4348-B

4878-B

Plecha J.

2998-B

443-C

717-C

PLECEYJ, STEVE

Case Filed

Mo Day

No of

Set

U.S. MAR.
CASE NO ▶ 82-0192M

DOCKET NUMBER

CRIMINAL INDEX

PLEGGE PARMA

D. 8842

Closed

C.

Plecha Sylvester

718-0

Plecha Sylvester

718-0

1545-0

1499-0

Plekia Stanley

57-0

PLESS, Bruce J.

Misdemeanor

PLETCHER EARL

D.9178

C.

Closed

PLETSCHER LOUIS

D. 336

Closed

C.

Fletcher Louis

353

PLETCHSER LOUIS

D. 353

C.

Closed
Pletscher Louis

336

PLEWNIAK, RONALD W.

Case Filed
Mo. Day

Vol. #
Page #

U.S. MAIL
CASE NO.

86-0042M

DOCKET NUMBER

PLOCHARSKI IGNATZ

D. 7019

alias

C.

Closed

PLOSSEL MELVIN

1928

894-B

PLONKA MARY

D. 9666

11508

Closed

Closed

58-B

Closed

3038-B

PLONKA STEPHEN

D. 9666

Closet.

C.

Plonka Steve

6816

10196

3038-B

PLONKA STEVE

D. 6816

C. 10196

Closed

Closed

3038-B

Plonka Stephen

9666

PLOTZ MEYER

Closed 3654-B

PLOTZER WILLIAM

D. 8157

Closed

C.

Plotzker William

9725

PLOTZKER WILLIAM

D.9723

Closed

C.

Plotzer William

8157

FLOUFE, AMOS F.

5112-C

PLOUTZ BELLE

Cinzed 3930-B

Plouts Bridget

8441

PLOUTZ BRIDGET

D. 8441

Closed

C.

Ploutz Belle

3950-B

PLUE WILLIAM

D. 877

C.

Closed

PLUM HARRY

D. 92

C.

S.S.

PLUM JOHN

Closed

7072-B

PLUMMER, Albert Jr.

Cr-1973-292

PLUMMER MILO

D.724

Closed

C.

PLUNKETT, JUNETA

Case Filed
Mo Day

Petty Offense

No of
Dets

US MAG
CASE NO

84-0009A-⁰¹³

DOCKET NUMBER

CRIMINAL INDEX

PNELIS HELEN

D. 7521

Closed

C.

POA JOHN

Closed - 2094 - B5

POALUCCI JOE

D. 5054

C.

Closed

POBLSWK VINCENT

D. 2609

C.

Closed

POCARNEY STANLEY

D. 2277

C.

Closed

POCHEDLY, Leslie

CR. 78-00006

CLOSED

POCHEL, Charles Ray

6567-C

POCHER, Thomas Robert

3366-0

POCHOLAZAK STANLEY

D.4997

C.

Closed

Pocholczak Stanley

3534

Pohoeleozk Stanley

9432

POCHOLCZAK STANLEY

D. 3534

C.

Closed

Pocholazak Stanley
Pohoeleczk Stanley

4997

9433

POCSAY, Josif

4880-C

POCZIK, Charles William

Cr-1971-189

PODA ANDREW

Closed 9357-B

PODDIELNIAK PETER

D. 1368

G.

Closed

PODGUERCKI ANNA

Closed

9311-B

PODGURCKI LOUIS

D. 7894

Closed

C.

Podgureski Louis

3596

PODGURESKI LOUIS

D. 3596

C.

Closest
Podgurecki Louis

7894

PODHAJECKI MIKOLAJ

Closed

3674-B

PODIZEBKA, Stanley

4032-0

alias Stanley Frank Pousen

Podkladek Alexandria

378-0

PODNIESIENSKI TEOFIL

D. 6792

C.

Closet

Podnieskienski Teofil

3529

PODNIESKIENSKI TEOFIL

D.3529

Cinaj -

C.

Podniesiński Teofil

6793

PODSIADLE LAWRENCE

D. 5552

Closed

C.

Podwin, Henry

7114-C

POE, Edgar Allen

Mag. 79 Misc. 6M

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

BOECKLER CARL HERMAN

2862-C

POFAHAL JOHN

Closed 1856-B

POGAL, David

2921-C

POGMORE CHARLES

D. 6057

Closed

C.

POGORZALA RAYMOND J.

D. 9054

Closed

C.

POGRESEWSKI JOSEPH

D. 1369

Closed

C.

POHL, Edward Stanislaus

3504-C

POHL FRED

D. 3204

C.

Closed

POHL, Leonard Edward

3581-C

3582-C

POHLE CHARLES H.

D. 254

C.

Closed

POHOLECZK STANLEY

D. 9432

Closed

C.

Pocholeczak Stanley

3534

Pobkclazak Stanley

4997

FORJAT, Paul

6896-C

POIRER, STEPHEN JOSEPH

Case filed
Mo Day

Misdemeanor

FED CT
Dist

U.S. MAG
CASE NO.

81-0189H

DOCKET NUMBER

CRIMINAL INDEX

POIRIER, STEPHEN JOSEPH

Case No.	Filed	Misdemeanor
No.	Day	
No. of	Def.	U.S. MAG CASE NO. 84-0086M

DOCKET NUMBER

CRIMINAL INDEX

Poirier & McLane Corporation

7198-C

POKE

3650-C

alias Leon F. James

POKONEY JOHN

Closed

D. 8905

C.

POKORSKI VINCENT

D. 8639

Closed

C.

POKRANDT WILLIAM

Closed 1116-B

POLAKOFF, Sheldon

7948-C

8195-C

POLAKOV, ROBERT M.

CR-1972-323

POLAND, Daniel P.

5806-C

POLANSKI PETER

D. 4666

C. 10205

Closed

POLANBHI ROSE

D. 1745

Closed

C.

POLATO JOSEPH

D. 5025

Closed

C.

POLATTO ROSE

D.5483

Closed

C.

POLEK PAUL

D. 3536

Clear

C.

POLEOCASTRITIS, Paul Christopher MagMisc 82-2M

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

Poletta, Anthony R.

7256-C

POLEWICZ JOHN

10,491-B

POLEWICZ LESTER FRANK

1910-C

POLEZZE JAMES

Closed 2609-B

POLIDORI CESARE

D. 6463

Closed

C.

POLIKOVSKY JOHN

D. 7923

Closed

C.

POLIMENI FRANK

D. 5366

Closed

C. 3455-B

POLIMENI ROCCO

Closed

8570-B

Polimini Rocco

6803

POLIMINI ROCCO

D. 6803

C.

Closed

Polimeni Rocco

8570-B

POLIMINO FRANK

Closed

2150-B

POLIN ANGELO

Closed 2165-B

POLINO JOSEPH

Closed 4660-B

POLIQUEH, Gaston Lionel

5765-0

POLISOTO, THOMAS

Violation Notice

Case Filed

Mo Day

Mag. 86-69M

Year of

Def.

1986 MAY

CASE NO. 2

DOCKET NUMBER

POLITAKIS GEORGE

D. 10931

Closed

C.

POLITANO, Carol A.

Mag. 79-184M

POLITANO, Pasquale

CR. 79-00128

CLOSED

POLITANO, Pasquale

Mag 79-0183M

POLITANO, Pasquale F.

Cr-1973-106

Cr-74-210

POLITO, Alphonso

CR-1971-175

Cr-77-10

Cr-77-121

CLOSED

POLITO ANGELO

Closed

3655-B

Closed

6325-B

POLITO, Cindy

CR. 79-00020

CLOSED

POLITO, Dennis John

Cr-74-182

CLOSED

POLITO JOHN

Closed

3183-B

POLITO JOSEPH

Closed 2615-B

2616-B

3256-B

3183-B

POLITO LARRY

Closed 2442-B

POLITO, Leo

Comm.

POLITO LEO
alias

1738-C

POLITO LOUIS

D.5362

C.

POLITO, Robert Anthony

Cr-1969-129

CLOSED

Unconditional Pardon approved by the
President: 8/4/75 (see letter in file)

FOLITO ROSE

11531-B

POLITO SAM

Closed 560-B

POLITO, Stephanie

CR-1971-175

POLITO VITO

D. 10989

Closed

Closed C. 3905-B

Closed 8030-B

Polizzi Joseph

38-0

POLK II, BURGESS

11 26

Misdemeanor

1

84-0187M

DOCKET NUMBER

Polk, Eddie B.

7507-C

POLKA ANTHONY

Closed 1939-B

POLKA, Katherine

1372-C

POLKA TOMASZ

D. 1460

Closed

C.

POLKOWIAK TONY

D. 6783

C.

Closed

POLLAK HARRY

D. 1384

Closed

C.

POLLARD, Curley

7895-C

POLLAS BEN

D. 9061

Closed

C.

Pollard, Ernest Albert &1

4688-C

POLLATO ROSE

D. 7242

Closed

C.

POLLE BERT

D. 10232

Closest

C.

POLLE OTTO

D. 4323

Closed

C.

POLLEN JOHN

D. 10078

Closet

C.

FOLLES MORRIS

D. 9061

Classed

C.

POLLEX DELI
1234 Fillmore Ave.
Buffalo, NY

Mag. 83-12-23

POLLINO FRANK

D. 12053

C.

Closed

POLLINO GEORGE

Closed 7460-B

ROLLINO THOMAS

D. 6629

C. 6630

Closed

7460-B

POLLOCK, Frank E.

6263-C

alias Lloyd Russell Campfield

" Herbert Earl Smith

" Robert E. Carter

Pollock John B.

761-0

POLLOCK THOMAS

D. 12048

Closed

Closed.

C.
5725-B

POLLITRO, Felix

5089-C

5070-C

POLLY ROSCOE

D. 3776

Closed

C.

POLMANTEER GEORGE

Closed 8489-B

POLNIASZEK JOHN H.

Closed

1442-B

POLNIASZEK STELLA

Closed 1442-B

POLO NICHOLAS

Closed

D.10764

C.

POLOMENI ROCCO

8056-B

POLONSKY HELEN

Closed 5541-B

POLOZZI JOHN

Closed

3258-B
10,196-B

POLSON EMIL

Closed

D. 8999

C.

POLTARAK WALTER

D. 1475

Closed

C.

POLTON ALBERT

Class

3367-B

POLUMBO ANTHONY

D. 3538

C.

C. (near)

POLUSIO DAVID

8775-B

POLUZZI CHARLES

1900-C

POMANA ANTHONY

Closed 636-B

POMANSKI AGNES

D. 7707

Closed

C.

POMARICO THOMAS

D. 3129

Closed

C.

POMASKI ALEX

Closed 8305-B

POMASKI THEODORE

Closed

D. 7707

C.

POMELLO LUIGIANO

D. 12330

C.

Closed

POMERANZ JOSEPH

D. 3293

Closed

C.

POMONA ANTHONY

D. 4785

Closed

Closed

C. 10,519-B

POMPEANO, Antonio

6132-C

POMPELE HERMAN

Closed 432-B

POMPEY, LEONX T.

See List
Vol. 2, p. 17

86-0002M
DOCKET NUMBER



Pomponio Peter

764-0



PON LEE

alias

D. 4225

C.

Closed

PONAZECKI JULIAN

D.10082

Closed

C.10,897-B

PONCE AMADO

D. 12440

Closed

C.

PONGO SAMUEL

D. 12309

Closed

C. 5648-B

Closed

Pongo Samuel

3251

6753

Pongo Simon

9507

11000

PONGO SAMUEL F.

D. 3251

C. 6753

Closed

Pongo Samuel

12309

5648-B

Pongo Simon

9507

11000

PONGO SIMON

D. 9507

C. 11000

Closed

Pongo Samuel

12309

5648-B

Pongo Samuel F.

3351

6753

PONHOLZER, Emil

3139-C

PONI JOSEPH

D. 3642

C. 3702

Closed

PONIATOWSKI JOHN

Closed 3316-B

PONIATOWSKI JULIA

Close 3316-B

PONIGETTA PAULINA

D. 10335

Closed

C.

POHISI, Angelina

6184-C

PONTELL KATIE

Crossed

8616-B

PONTLIK ALBINA

Closed 5849-B

PONTON ANGELO

D. 6036

C.

PONTON JOHN

D. 6036

C.

Closed

Ponni Impi

11,961-B

POOL ALFRED

D. 586

C.

Closed

POOLE, Dennis

Cr-78-00135

CLOSED

POOLE, George William

SEARCHED
SERIALIZED

2402-C

POOLE JAMES S.

D. 9378

Closed

C.

POOLEY, Sherman L.

6534-C

POOTS JOSEPH

Closed 7354-B

POPE, DAVID

Cr-1972-225

POPE DELLA

D. 4848

Closed

C.

POPE EARL

D. 4848

Closed

C.

POPE, George M.

4500-C

4604-C

POPE, Howard Henry

4263-C

POPE KENNETH A.

Closed

6769-B

Pope, Warren F.

4690-C

POPE WILLIAM

D. 8833

Closed

C.

Pope William M.

2089

POPE, William Joseph

5970-0

alias Hayes, alias Martin

POPE WILLIAM M.

D.2089

Closed

C.

Pope William

8833

POPHAL JOHN

Closed

D. 11215

C.

POPIW JAN

Closed 5359-B

POPLAWSKI VINCENT

Closed 7205-B

Poploskie Vincent

6086-B

POPLIN, ANNA O

Mag. 77-39

POPOLIS, JAMES EDWARD

Mag. 76-182

POPLOSKIE VINCENT

Closed 6096-B

Poplawski Vincent

7205-B

POPOFF EFTIN NANOUMOFF

D. 11058

Closed

C.

POPOVICH JULIA

Closed

822-B

POPOVICH KIRK

Closed

822-B

POPOVICH VANGEL

Closed

67479B

alias Georgia Nicola Tegos

POPOWICH GEORGE

D. 2262

Closed

C.

POPOWITCH JOSEPH

D. 2125

Closed

C.

POPP ADAM A.

D. 12001

Closed

Closed C. 6483-B

Popp Adam

797

5720-B

POPP ARTHUR

Class 9584-B

POPP CARL A. J.

Closed

4233-B

Popp Carl

4050

9263

POPP FRANK V.

D. 3074

Single

C. 1785-B

G. H. POPPENBERG INC.
GUSTAVE H. POPPENBERG
AND ALBERT POPPENBERG

D. 2701

C.

Closed

POPPENBERG JOHN J.

Closed 3646-B

POPPICK, Harry

3570-C

POPPEWELL HELEN

Closed

2612-B

POPPELWELL LEONARD

Closed 2612-B

POPSIC STEPHEN

10,443-B

alias Anthony Pospichal

PORCARA JAMES A.

D. 4728

Closed

C.

Porcelli Joseph

12091-B

with alias

PORCELLIO, Victor W.

Cr-1968-219

PORCELLO, John

Cr-1971-45

PORCHE, Clifford Jerome

CR. 79-00131

Porco, Francesco Antonio

11,963-B

alias Frank Pierco

PORDUM, Frederick

Cr-1971-11

PORIER RUDOLPH

Closed

1011-B

PORKORSKI VINCENT

D. 5184

Closed

C.

POROCHNAVI, Ella Fern

Cr-1968-172

POROZNUK ALEXANDER

Closed

8462-B

alias Poroznuik

alias Woodward, alias Williams

alias Keast

Porrello John

11770-B

PORSCH, August

2609-C

PORT JACOB

D. 6932

Closed

C.

PORT NEWARK CHEMICAL CO..

Closed 3208-B

PORTALE CARL

D. 8513

Closed

C.

PORTALE HELEN

Closed 1157-B

PORTER, Charles A.

6927-C

PORTER, DALE L.

Cr-76-169
CLOSED

PORTER, DOROTHY

Cr-1972-243

Cr-1973-195

PORTER, Edward Leon

6256-C

PORTER ELIZABETH

Closed

8031-B

PORTER ELMER G.

D. 2683

C.

Closed
Porter E.G.

11,847-B
3741-C

PORTER ERNEST

Closed

8040

D. 8041

8042-8043

C.

6438

PORTER FRANK

Closed

8031-B

PORTER FRED A.

D. 11246

Closed

C.

Porter Fred

8993

Porter Frederick A.

3408

PORTER FREDERICK A.

D.2408

C.

Closed

Porter Fred A.

11246

Porter Fred

8993

PORTER, Hal W.

5246-C

PORTER HERBERT

D. 11752

Closed

C.

Porter H.F.

1720

Porter James

32-0

James Robinson

8068-B

James

5028-C

PORTER JAMES ROBINSON

000000

8068-B

or James Robert Patterson

PORTER JOHN

Closed 385-B

Closed 876-B

Porter John B.

1458

John H.

34-C

116-C

216-C

PORTER JOHN B.

D. 1436

Closed

C.

Porter John

385-B

876-B

Porter John H.

34-0

with alias

116-0

216-0

PORTER, Lawrence

3197-C

PORTER, Lester

Cr-1970-83

PORTER JOSEPH

D. 11620

Closed

Closed C. 2011-B

PORTER, Melvin

CLOSED Cr-74-276

PORTER, Philip Joseph

2974-C

PORTER, Raymond P.

8318-C

8385-C

PORTER, ROBERT

Closed

2220-B

PORTER, Theodore Roosevelt

2141-C

PORTER, Thomas Robert

Cr-1967-177

PORTER, William

5878-0

6336-C

William G.

5737-0

PORTER, William G.

5727-C

PORTERA CARMON

D. 10632

C. 11017

Closed

Portera Joseph

12062-B

Portira Joseph

10,573-B

PORTIRA JOSEPH

10,573-B

Portera Joseph

12062-B

PORTKA LOTTIE

Closed

11316-B

Portko Lottio

8124-B

PORTKO LOTTIE

Closed

8124-B

Portka Lottie

11316-B

PORTO JAMES

1632-C

Porto Sam, alias Sam LaPorto

11,902-B

1632-C

PORTOLE CARL

Closed

D. 8682

C.

POSER, Paul Arno Guenther

8889-C

POSI ANTHONY

D. 2186

Closed

C.

POSHITUK, William Alexander

7740-C

POSNJAK, Walter

Cr-1970-196

POSPA W HERBERT A.

D.6372

Closed

C.

POSPERO CARLO

3831-B

POSPICHAL ANTHONY

Closed 9127-B

9232-B

POSS JOSEPH

Indexed

3036-B

Posse Joseph

3082

POSS OLIVE

Closed

3066-B

Closed

6856-B

POSSE JOSEPH

D. 9082

Closed

C.

Posse Joseph

3036-B

POST ALBERT W.

D. 5232
5233
5234

C.

Closed

POST, Ernest H.

4492-C

P.O. Box 133

P.O. Box 822

Mag. 81-0227M

POST FRED

D. 9525

C.

Closed

POST GEORGE

D. 7904

Closed

Closed

C. 8518-B

POSTNICK JOHN

D. 9599

C.

Closed

POST OFFICE BOXES 1708, 1888,
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Case Filed

No. Day

Mag. 86-114M

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DOCKET NUMBER

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POSZTEA STEVE

Closed 5064-B

alias Steve Kosztanski

POTELSKY ALBERT

1735-C

alias

END OF ROLL

BIELLS
SINCE
1939
MICROFILM CORP.

1201 INDIAN CHURCH ROAD
BUFFALO, NEW YORK 14224
AC (716) 875-2121