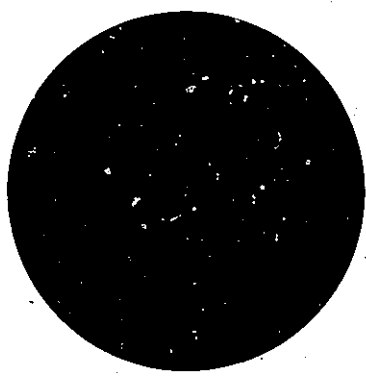
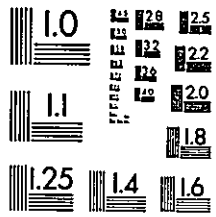
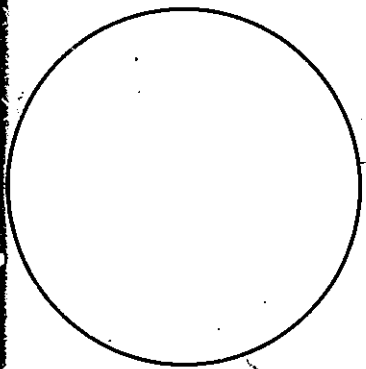
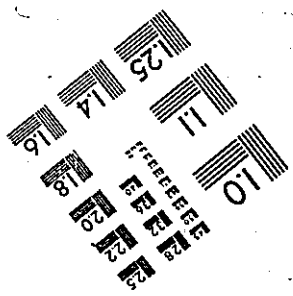
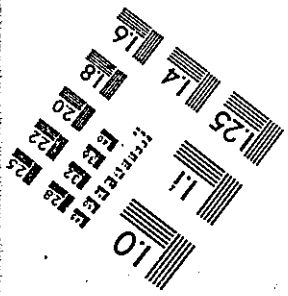


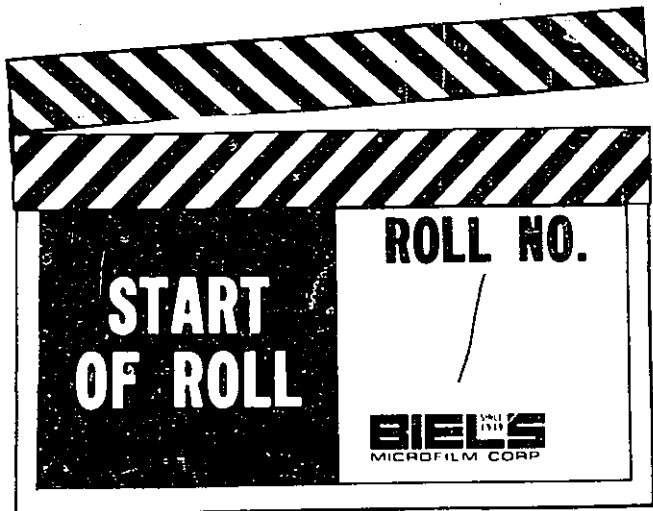
180MM

260MM



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





CUSTOMER U.S. District Court

MATERIAL Criminal Index Cards

\_\_\_\_\_

A

AAA-DELTA VIDEO  
2901 Military Rd.  
Niagara Falls, NY

Mag. 84-111M

AARONSON, Solomon Isaac

4598-C

2092-C

ABADESSA TOM

5368-B

10500

ABADSSA JOSEPHINE

153-B

~~Closed~~

ABRAMS, Joe

3227-C



ABARE, William

2513-0

ABATAO MIKE

D. 8738

C.

Closed

ABATE, Joseph

Petty Offense

ABATE JOSEPH

6805-B

Closed

ABATESSO SEBASTINO

D. 5908

C.

Closed

ABATO, Salvatore

6184-C

ABBARNO, Michael

9168-C

Cr-1972-18

Cr-1972-73

ARRAENO PASQUALE

1471-C

with alias



ABBARNO, Vincent A.

6430-C

ABBATE, Joseph V.

Cr-1968-109

ABBATE, Salvatore

3952-C

alias "Bottles"

ABBATO THOMAS -

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ABBEY, Gerald Frederick

5408-C

ABBAY, WESLEY HARLAND

Cr-77-68

CLOSED

ABBINANTI, Charles J.

CR. 80-00094

CLOSED

ABBINANTI, Joseph

7667-C



ABBONANDO, Louis A.

7957-C

ABBOTT EARL

6540-B

ABBOTT EARL W.

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ABBOTT EARL W.

4175

ABBOTT EARL

6540-B

ABBOTT, Frederick Russell

7821-C

a/k/a George P. Tennyson, Jr.

ABBOTT HARRY

D. 4040

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C.

ABBOTT, J. Bennett

Cr-1971-167

Abbott, John E.

7570-C

a/k/a John A. Seybold

ABBOTT PETER

D. 4690

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Closed

C.



Abbott, Richard E.

7096-C

ABBOTT ROBERT E.

8179-B

Closed

ABBOTT SAM

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Closed

C.

ABBOTT, V. Brooks

Misdemeanor

ABCO REALTY CORP., of

4095-C

Rochester, N.Y.

ARDESSA JOSEPHINE

2040-C

ABDO LENA

D. 7471

Closed

C.

ABDO MICHAEL

3295-B

4930-B

Closed

Abdo Mike

5903

7471



ABDO MIKE

D. 5903  
7471

C.

Closed

Abdo, Michael

3295-B  
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ABDEEN, Naz

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CLOSED

ABEDSSA JOSEPHINE

2040\_C

ABEEL, Lavern F.

7970-C

ABEL ALICE

4310-B

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ABEL ANDREW

D. 10086

C.

Closed

ABEL BENJAMIN

D.8916

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C.



ABEL FRED

5738-B

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ABEL GEORGE

10,254-B

ABEL, John

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ABELSON, Bernard B.

Cr-1972-82

ABLES, Donald Keith

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ABONANZIERI ENRICA

5278-B

Closed

ABRAHAM ABE

D. 4448

Closed

C.

ABRAHAM CHARLES

D. 1919

Closed

C.



ABRAHAM GEORGE

1641-B

Closed

ABRAHAM LUSTIG, INC.

6673-C

ABRAHAM ROSE

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C. 697-0

ABRAHAMS CHARLES

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ABRAHAMSEN, Kenneth Edwin

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ABRAM WILLIAM C.

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Abram William

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Abram, Wilmon C.

7160-C

a/k/a L. Dumas

ABRAMOVITZ LOUIS

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Closed



Abramowitz Sarah

1042-C

Abramowitz Sarah

4129-B

ABRAMS, Arthur

4055-C

ABRAMS, Benjamin Franklin Jr. Cr-1973-183

ABRAMS, Elisha Jr.

Cr-75-190

ABRAMS FLOYD B

2894-B

3008-B

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ABRAMS MONROE

D. 1848

C.

Closed

ABRAMS, Ralph

Cr-1968-33

ABRAHWITZ LEO

D. 2793

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C.



ABREU, JOHN

Case Filed

Mo Day

Petty Offense

No of

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US MAG  
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86-000G-02

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ABRIAN-MARTINEZ, MARIANA  
a/k/a Brunilda Rodriguez-Ortiz

Case Filed  
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Petty Offense

No. of  
Dof

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ABROMOVITZ AUGUSTA

D.1871

Closed

C.

ABROMOWITZ JOZEFF

D. 3709

C.

Closed

ABROMOWITZ WILLIAM

D. 3709

C. 10931-B

10952-B

Closed

ABRUNZO DOMENICO

789-B

Closed

ABUSHANAB, PAUL J.

Case Filed

Mo Day

86-185M

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105-0





Accette William Victor

105-d

ACCHIONE DONATO

D.10131

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ACCHIONE SILVIA

D. 10131

C. 174-B

Closed

ACCORSO, Alan

Cr-1971-213

Accurso, Joseph

11,812-B

ACEINI PETER

100-B

Closed

ACEVEDO, Frank

Mag. 80-0136M

ACHATZ WOLFGANG

D.4695

C.

Closed



ACKER JOSEPH

*Classified*

11190-B

Acker Warren E.

68-0

ACKERMAN CLARENCE

2308-B

Closed,

ACKERMAN EDWARD

D. 5716  
5717-5718  
C.

Closed

ACKERMAN ELMER

D. 4542  
8933

C.

Closed

ACKERMAN ERNEST

D. 11258

Closed

C.

ACKERMAN, Hiram

3172-C

ACKERMAN WILFERT

D. 11107

C.

Closed



ACKERMAN WILFRED

2308-B

Closed

ACKERMAN WOLFERT

D. 11121

Closed

C.

Aokley Elmer E.

1184-0

1451-0

ACKLEY JOHN L

7130-B

Closed

ACKLEY, Joseph

Minor Offense

ACME MARKETS, INC.

CR-76-144

ACME POLISHING & PLATING CORP.

8327-C

Acme White Lead & Color Works

50-0

a Michigan Corporation



ACOME, Carl S.

Petty Offense

ACOSTA, ALCIBIADES BARUCO

Case Filed

Mo. Day

Petty Offense

No. of

Def's

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CASE NO ▶

88-0008M

DOCKET NUMBER

ACQUILANO CARRIE

D. 11578

Closed

C.

ACQUILANO CHARLIE

D. 11578

Closed

C.

ACQUILANO NICK

D. 9696

Closed

C.

Acquilla Rocco Dell

890-

ACQUISTA JAMES

559-B

see

Aquisto James

6015

ACQUISTO ANGELO

Closed 2505-B



ACQUISTO JAMES

D. 6015

Closed see

C.

Aquista James

559-B

ACQUISTO PETER

D.10326

Closed

C.

ACQUISTO ROSE

D.10328

Closed

C.

ACRURI PETER

614-B

Close

ACS MIHAL

4380-B

Closed

ADAM CATALINA nee Wirth

9161-B

ADAM NICOLAE  
OR NICHOLAS

9157-B

Closed

ADAMCZAK, Edward

CR. 81-00051

CLOSED



ADAMCZAK KAZIMIERZ

D. 6295

Closed

C.

ADAMCZAK STELLA

D. 1682

C.

Closed

ADAMCZAK VALENTINE

D. 1566

1567

C. 1790

Closed

ADAMELEK JOHN

D. 2428

C.

Closed

Adami Andrej

855-C

Adami Andy

655-0

ADAMIC ANTON

D.501

alias Frank Karlinger C.

Closed

ADAMIC JOHN

4438-B

Closed



ADAMO, Frank

CR. 81-00014

a/k/a Jesse Lee Kelley

ADAMO, Frank

Mag. #81-0019M

ADAMO, Gregory

Cr-75-246

ADAMO, John J.

8911-C

9048-C

ADAMO, Joseph Edward  
a/k/a ADAMS, Joseph Royce  
a/k/a ADAMS, Royce

Cr-1973-184

ADAMOPOULOS, ARIS

Case filed

Mo Day

Petty offense

No of

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ADAMOPOULOS, REVEKA

Case Filed  
Mo Day

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ADAMS ALONZO

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ADAMS, Alphonso

CR. 79-00045

CLOSE

ADAMS, Alphonzo

CR. 73-45

ADAMS ANDREW F.

7952-B

10416-B

ADAMS, Barton J.

Petty Offense

↑ 5  
ADAMS BENJAMIN C.

D. 903  
C.

Closed

ADAMS BERNARD

D. 5454

5457

alias

C.

Closed

ADAMS, Beverly

Cr-74-280

Cr-75-228

ADAMS, Bobbie

Mag. 80-0127M



ADAMS CHARLOTTE

D. 12081

C.

Closed

C  
ADAMS, Clifford Dale

3733-C

alias Gordon William Henry Scott

ADAMS, Donald G.

Cr-1969-205

ADAMS EDWARD

1394-B

~~Adams~~

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Adams Edwin

10,682-B

ADAMS EDWIN

10,682-B

see

Adams Edward

1394-B

Adams Eugene

with aliases

ADAMS EXPRESS COMPANY

D.854

Closed

C.

ADAMS, Ferman Henry Jr.

Cr-1971-191



ADAMS, Frank

2921-C

67-0

Adams Gene

with aliases

Gene Adams Refrigerated Trucking Service, Inc. 7468-C

8395-C

ADAMS GEORGE L.

D. 9250

Closed

C.

Adams George

3354

ADAMS H. R.

10746-B

Adams H.

7021-B

Adams Herbert R.

3931-B

Adams Howard R.

8373-B

8376-B

9934-B

ADAMS HERBERT R.

D.3931

Closed

C.

Adams H.

7081-B

Adams H.R.

10746-B

Adams Howard R.

8373-B

8376-B

9934-B

ADAMS HOWARD R.

8573-B  
8576-B

Closed

3934-B

Adams H.R.

10746-B

Adams H.

7021-B

Adams Herbert R.

3931

Adams, James

7441-C



ADAMS, James Robert

Mag. 79 Misc. 2M

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

Adams, Jean

3037-C

ADAMS JOHN

D. 7151

alias John A. Grant

C. 1519-B

Closed

ADAMS JOHN THOMAS

2712-C

ADAMS, Joseph Royce

Cr-1973-184

aka ADAMS, Royce, aka  
ADAMO, Joseph Edward

ADAMS KATE

D. 2428

Closed

C.

ADAMS, LARRY

CR-1972-304

ADAMS LAWRENCE FREDERICK

9155-B

Closed



ADAMS LEO

497-B

503-B

Q10800

ADAMS LEONARD

D. 9178  
9370

Closed

C.

ADAMS, Margaret

5010-C

Miss Claire Margaret Spence, MacIntosh,

Jane Nahaffey & Jane Doe

ADAMS, MARK A.

Mag. Misc. 84-1M  
(Cr. 83-50)

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

ADAMS, Paul Robert

6642-C

ADAMS, Ralph  
alias

2149-0

Adams Richard B.

7542-C

ADAMS, Robert

Cr-75-21



ADAMS ROBERT

7156-B

Closed

Adams Robert A.

1653

Adams Robert H.

9934-B

ADAMS ROBERT H.

9934-B

Closed

Adams Robert A.

1653

Adams Robert

7156-B

ADAMS, Royce,

Cr-1973-184

aka ADAMS, Joseph Royce  
akd ADAMO, Joseph Edward

ADANS RUDOLPHE

1724-C

alias

ADAMS, THOMAS

Petty Offense

ADAMS, Thomas

CR. 77-00179

CLOSED

ADAMS, THOMAS M.

Petty Offense

ADAMS, THOMAS M.

Case filed

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Day

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Dist.

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D. 8140

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4022-B

6109-B

ADAMS, Tracy E.

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ADAMSKI BERNARD

D. 5454

alias Bernard Adams

C. 5457

Closed

ADAMSKI, Michael John

6058-C

Adamski Joseph

278-0

ADAMSKI STANLEY

6255-B

Closeu

ADAMSON, Jesse Harvey

3331-C

ADAMSON SILAS WILLIAM

2688-C



ADAMZAK, Edward

CR. 81-00051

ADANIS EBRL J.

D. 6143

C.

Closed

ADAS JOSEPH

1600-B

Closed

ADDIE, JAMES STUART

1756-C

ADDLEY MELVIN JAMES

1409-C

ADE, Robert Jr.

Mag. #1979-951

ADEL, Harold A.

Cr-1971-216

Adelberg Leonard

784-C

with alias



ADELMAN HENRY

D. 7062

10673

Closed. 11231 - B.

11231-B

Closed

ADELPHIA, PHILIP

90-B

Closed

ADELSTEIN HYMAN

D. 5999

C.

Closed

ADEMOLU, Adebayo Adelaja Idowu

Minor Offense

ADES ALBERT

D. 9118

Closed

C.

ADIMEY ABEE

1670

D. 2175

Closed

C.

ADISEY KATNERINE

D.1670

Closed

C.

ADRIANO ANGELO

1313-C



ADIVAIO, Antonia

3837-C

a/k/a Antonia Cresci

& Antoinetta Crisso

ADKIN THOMAS F.

Closed

D.969- 370- 971-972  
973- 974- 975-976  
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ADKINS, Norman L.

7962-C

ADLER A.

D.1619

Closed

C.

ADLER, A. chie

5839-C

ADLER BELLA  
ALIAS Bella Smith

D. 3963

C.

Closed            see  
Adler Mildred

3719

ADLER, Isidor

7680-C

ADLER ISRAEL

D. 2724

Closed

C.



ADLER JOHN

11068-B

11213-B

ADLER MILDRED

D. 3719

alias Bella Smith

C.

Closed

see

Adler Bella

3963

ADLER NATHAN

D. 2351

Closed

C.

ADOLF LEO

8247-B

AROLF NICHOLAS

D. 7640

Closed

C.

AD O LITE ADVERTISING ASSOC.  
INC.

D. 3331

Closed

C.

ADOLPE FRANK W.

D. 3346

C.

Closed

ADORNETTO, Cicero

Cr-1967-88



ADREAGRIA SALVATORE

D. 12291

Closed

C.

ADSELF MICHAEL

D. 7338

Closed

C.

AENONA JUAN

D. 11496

Closed

C.

AERNAM, John Van.

3679-C

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AERO ASSOCIATES, INC.

8929-C

9099-C

AFES

Petty Offense

AFRE, Hugo

CR. 78-00066

CLOSED

CR. 79-00062

CLOSED

AFRICA; Alberta

Mag. 81-0134M

a/k/a Alberta Wicker



AFRICA, Carlos

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a/k/a Carlos Perez

AFRICA, Conrad

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a/k/a Conrad Hampton

AFRICA, Dennis

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a/k/a Dennis Sims

AFRICA, Gerald

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a/k/a Gerald Ford

AFRICA, Sue

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AFRICA, Raymond

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a/k/a Raymond Foster

AFRO-LECON, INC.  
WATSON IND. DIV.  
335 Harrison St.  
Jamestown, NY

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Search Warrant

AGACINSKI JOHN

3520-B

016241



AGAR JAMES A.

19-B

AGATO NANCIA

D. 4167

C.

Closed

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4520

AGATO NUNZIA

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Closed  
Agato Nancia

C.

4167

AGATO SALVATO

D. 4167

C.

Closed

AGEE, Christine J.

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AGIIKO, Leo Feodor

3790-C

a/r/a Leo Dulekowski &

Leo T. Ajiika

AGIO THOMAS

2641 B

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AGNELLO ANTONIO

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C. 3069

Closed

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Angello Anthony

8212



AGNELLO JOSEPH

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625010

AGNELLO MARY

990-B

Closed

AGNELLO SAM

D. 2540

Closed

C.

Agnew Thomas

74-0

with alias

AGOSTINELLI JOSEPH

6913-B

Closed

AGOSTINO, Attilio

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AGOSTINO FIORE D.

D. 1004

C.

Closed

AGOSTINO PHILLIP

D. 4706

C.

Closed



AGOSTO, Angel Luis

Cr-1973-320

AGOSTO, Elias Joseph

CR-1973-1

Agrasta Patsy

931-0

AGRAWAL, Murli M.

Petty Offense

JUAN CARLOS AGREGAN-SANCHEZ  
a/k/a MARCO REINOSO

Case Filed  
Mo Day

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AGRO, Michael Jr.

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AGRO, Salvadora

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AGRO THOMAS

D. 3411 Closed

3418

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4000 Closed

9159 Closed

10679 Closed

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AGUILAR, Henry

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AGUILAR, Juan Manuel Quiroz Petty Offense  
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AGUIRRE, Jose A.

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Cr-74-306

a/k/a AGUNBIADE, Daniel Olufeme

AGUNBIADE, Feme Daniel



AGUNBIADE, Daniel Olufeme  
a/k/a AGUNBIADE, Daniel Feme  
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AGUNBIADE, Feme Daniel

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A/K/A AGUNBIADE, Daniel Olufeme

AGUNBIADE, Daniel Feme

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C.

Closed

AHERN CHARLES J.

D. 10358

Closed

C.

AHERN DANIEL J.

Closed D. 2415

Closed 2418

Closed 2419

Closed 2420

Closed 2421

Closed 2423

Closed 2974

Closed

AHERN PEGGY

10,128-B

AH HONG

D. 1554

also known as Harry Hong C.

Closed

AHL ARTHUR P

3581-B

Closed



AHL EDWARD

D. 9147

6354-B

C. 7845-B

Closed

AHL JULIA

6354-B

6579-B

Closed

AHLMER GEORGE

D. 2527

C. 5172-B

Closed

Ahmler George

11169-B

AHLSTROM, Paul

Cr-1973-169

AHMAD, KANAL

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DOCKET NUMBER

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3129-C

AHLER GEORGE

11169-B

Ahlmer George

2527

5172-B

AHMLER LEO

989-B

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AHR CHARLES

D. 5043

C. 10,257-B

Closed

AHRENS, Howard A.

4198-C

AIDER FRANK

D. 10913

Closed

C.

AIELLO, ANDREA

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AIELLO, Bennie  
a/k/a Bernardo Morgani  
a/k/a Bernardo Morganti

Cr-75-43

AIELLO, Francis

5034-C

alias Frank Ellis

alias Frank Joseph Aiello &  
Frank Ellis

5557-C

AIELLO, FRANK JOSEPH

5557-0

alias Francis Aiello,

alias Frank Ellis

AIELLO, JOSEPH

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with aliases

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AIGNER, Donald F.

4955-C

8053-C

AIKEN, Charles Yviarrd

4495-C

AIKEN, James

6134-0

AIKEN, Thomas Daniel

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AIKENS WILLIAM C.

D. 6390

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C.

AIKIN WILFORD JAMES HENRY

5818-B

Closed

AILINGER CHAS. J.

7558-B

Closed



AINSURA JUAN

D. 10785

Closed

C.

Ainsua Juan

133-B

AIPLE LOUISE

1677-C

AIFLE RAYMOND

1677-C



AIRPLANE, green

Mag. #79-0053M

AISA JOHN

5085-B

Aitken Donald

618-0

AITKENS, BEVERLY

Petty Offence

a/k/a CHRISTIAN, MIRIAM YVONNE PATRICIA

a/k/a WRIGHT, VIOLET YVONNE TN

AITKINS, Louie

CR. 81-00119



AITKENS, Louie Isaiah

Petty Offense

ATKINS, LOWIE ISAIAH

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CR. 81-00119

CLOSED

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CRIMINAL INDEX

AJIKA, Leo T.

3790-C

a/k/a Leo Dulekowaki &

Leo Feodor Agiiko

AKERLEY, Harold Clinton

7869-C

MEERS, Bill

5191-C

alias Dana Thomas

AKERS CASS

D. 1033

C.

Closed

AKERS IVAN P.

6441-B

Closed

AKERS, Sie C.

8386-C



AKEY ANNA

3979-B

AKINS, Bernard James

CR. 78-00149 CLOSE

AKINS, Hazel

3718-C

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AKINS, Wilfred James

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AKINS, William Lee

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ALABISO VINCENSO

2788-C

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1703-C



ALAIMO JOSEPH

D. 11360

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C. 791-B

ALAIMO MARIANO

791-B

Closed

Alaimo Marino

11360-

ALAIN MIKE

11,53<sup>0</sup>-B

ALAM EMIL

D. 4659

C.

Closed

ALASCIA JAMES

D. 4317

C.

Closed

ALBA, Leonard J.

CR. 78-00041

CLOSED

ALBA SAM

D. 8468

Closed

C.

ALBANESE ANGELINA

D. 12039

Closed

C.



ALBANESE DOMINIC

10,543-B

Albanese Dorothy Clara

1205-0

with aliases

Penny Clark- Emma Smith-Dorothy Stipping- 1992-C

ALBANESE FRANK

D. 10072

Closed

C. 10,543-B

ALBANESE JOSEPH

6394-B

Closed

Albano Carmen

439-0

ALBANO FRANCESCO

5919-B

Closed

ALBANO, Frank

Cr-1971-19

ALBANO, Kenneth

CR. 79-00104

CLOSED



ALBANO MICHAEL

D. 12344

C. 1924-B

2687-B

Closed

10684-B

ALBANO PHILIP

D. 6489

Closed

C. 5865-B

ALBANO, Victor

CR. 79-00104

CLOSED

ALBEE HOWARD M.

D. 1671

Closed

C.

Albenasi Charles

11,946-B

ALBERGER JOSEPH

4311-B

CLOSING

ALBERT, Gerald

Minor Offense

ALBERT, James Edward

8862-C

8832-C



ALBERT JOHN

D/ 9063

Closed

C. 6443-B

10252-B

Albert Sonny

1093-0

ALBERTI, Angelo

1389-C

1545-C

ALBERTI, James V.

8728-C

ALBERTI, Nicholas

CR-1971-143

Cr-75-40

ALBERTINI JOHN

D. 1651

Closed

C.

ALBERTS ARLINGTON

5383-B

Closed

ALBERTS FRED

3208-B



ALBERTS JOHN

D. 10862

alias

C.

Closed

ALBERTS JOSEPH

D. 813

Closed

C.

ALBESI AUGUSTINE

3518-B

Closed

ALBI FRANK

D. 5853

Closed

C.

ALBIERCZ FRANK

D. 6257

Closed

C.

ALBIN JOSEPH

D. 3022

Closed

C.

ALBIN LOUIS

D. 9014

Closed

C.

ALBINI, Gino

7667-C



ALBINO JOSEPH A.C.

9332-B

ALBOWICZ JOHN

D. 10862

alias John Alberts

C.

*Closed*

ALBRANT PERCY

D. 5033

Closed

C. 1129-B

1392-B

6559-B

11250-B

Shad John )

1189-B

Shad John H. )

1392-B

ALBRIGHT CHARLES J.

D. 4540

Closed

C.

ALBRIGHT CHARLES N.

2087-0

ALBRIGHT CON J.

D. 11108

Closed

C.

ALBRIGHT, Duane Harley

6029-0

ALBRIGHT PERCY

D. 9412

Closed!

also known as Albrant

C. 11,250-B  
5033.

1129-B

6589-B



ALBRIGHT PHILIP K

4922-B

Closed

ALDAZ, OSWALDO

Case Filed  
Mo Day

No of  
Def's

U.S. MAG  
CASE NO

87-01834-03

DOCKET NUMBER

ALDERSON MISS E.

2289-0

ALDREN, Robert Alan

Cr-1971-32

ALDRICH ALBERT

D. 7655

Closed

C.

Aldridge Bert

2404-B

Aldrich Arthur

862-0

Aldrich, Byron

26  
D. 129

C.

Closed

Aldrich, Lewman

D.78

C.

Closed



ALDRICH MARTIN

D. 1012

Closed

C.

ALDRIDGE BERT

2404-B

Closed

Aldrich Albert

7655-

ALDRIDGE CHARLES EDWARD

2000-C

ALDRIDGE, ROBERT WILLIAM

Mag. 75-204

ALDRIDGE, Yola Kay

Petty Offense

a/k/a Olga Joyce WALKER

ALECCIA, Salvatore

Cr-1973-173

a/k/a "Sam", a/k/a "Blackie"

Cr-1973-175

ALEIO ANGELO

4709-B

Closed

Alena Leopoldina

1262-0

with aliases



ALANIUS JOHN

D. 6162

C.

Classif

Alenova Leopoldina

1262-C

with aliases

ALEO FRANK

D. 4012

9195

Closed

C.

ALEO JOHNNY

5091-B

ALERCIA FRANK

7145-B

6/10/51



ALES GERMAIN

8911-B

10580-B

ALESI ANGELO

D. 8232

Closed

C.

ALESI PAUL

D. 12039

C.

Closed



ALESSI ANGELO

Closed

D. 8175  
9783

C. 1286-B

6982-B

9522-B

10819-B

ALESSI BROS., Larry & Joe, Inc.

Cr-74-236

Cr-74-320

Alessi Frank

488-G

with alias

ALESSI JENNIE

D. 8532

Closed

C.

ALESSI, Joseph G.

Cr-74-236

Cr-74-320

ALESSI, MICHAEL J.

influence GJ wit

Case Filed				
Mo	Day			
10	1	81	00090	01
No of				
1	Def's	U.S. MAG.		
		CASE NO.		

DOCKET NUMBER

CRIMINAL INDEX

ALESSI, Richard V.

6551-C

Alessi Samuel (or Ellis)

1356-0

with alias

1545-0



ALESSI, William

CR-1972-191

Cr-1973-113

ALEVIZOS GEORGE

350-B

Closed

ALEX IDA

7106-B

8083-B

Closed

ALEX MATT

D. 6305

C.

Closed

ALEX MICHAEL

D..11667

Closed

C.

Alexander, Al

" Arnold Allen

" Arnold Truman

4740-C

ALEXANDER ANDY

2353-C

Alexander, Arnold Allen  
" Arnold Truman  
" Al

4740-C



ALEXANDER BENNY

8584

with aliases

9613

9614

8718

1775-B

9548-B

1451-C

ALEXANDER BENJAMIN

D. 9615 ✓  
9614 8718 ✓  
C.

Closed

1775-B

Alexander Bennie

9548-B

8584 ✓

1461-0

ALEXANDER BENNIE

D. 8584

Closed

C.

Alexander, Benjamin

9613

9614

8718

1775-B

9548-B

1451-0

ALEXANDER, Bobby Joe

CR: 78-00163

CLOSED

ALEXANDER CHARLES W.

2673-B

Closed

6147-B

ALEXANDER EDWARD A.

D.6998

7000-7002-7004

C.

Closed

ALEXANDER FRANK

D.9172

Closed

Alexander Frank V.

C.

10507-

488-g

ALEXANDER FRANK V.

D.10507

Closed

C.

Alexander Frank

9172

488-0



ALEXANDER HAROLD

D. 1650

C.

Closed

ALEXANDER, Harold F.  
a/k/a SONNY

Cr-1971-105

Cr-75-190

ALEXANDER, HILDA M.

Case Filed	
Mo	Day
No of	
Del's	
U.S. MAG.	
CASE NO	▶ 82-0123M

DOCKET NUMBER

CRIMINAL INDEX

ALEXANDER, Jack

5167-C

ALEXANDER JAMES P.

D. 7964

C.

Closed

ALEXANDER, Jesse Blaine

3391-C

ALEXANDER JOSEPH

D. 11272

Closed

C.

ALEXANDER, JUDY MERLE EVA

Case Filed Petty Offense  
Mo Day

No of Det's US MAG CASE NO 87-67M-04

DOCKET NUMBER



ALEXANDER LESS

D. 10269

Closed

C.

ALEXANDER, LORRAINE S.

Case Filed Mo Day	Petty Offense
No of Dep't	U.S. MAG CASE NO > 82-0124M

DOCKET NUMBER

CRIMINAL INDEX

ALEXANDER, MICHAEL

Cr-1972-232

ALEXANDER, Michael H.

Petty Offense

ALEXANDER NIMROD

D. 7043

Closed

C.

ALEXANDER, PATRICIA ANN

a/k/a Catherine Davis

Petty Offense  
Rochester

ALEXANDER RAYMOND

D. 8584

C.

Closed

Alexander Ray

6682-B

8318-B

10282-B

Delassandro Ray

9077-B

Alexander Ray

11,927-B

ALEXANDER RUTH FLORENCE

1360-B



ALEXYN, David Peter

CR. 79-00010

ALFANO, Angelo

Cr-1971-45

ALFERI LOUIS

D. 11805

C.

Closed

ALFIERI ANGELO

D. 8531

8532

C.

ALFIERI MARY

D.9944

Closed

C.

ALFIERI, Ronald Charles

Cr-1969-182

ALFONSO GIOIA & SONS, INC, a  
Corporation

Cr-1971-1

ALGAZE JOSEPH

1385-B

Closed



ALGER BERT

7858-B

Closed

ALGNER JOHN

D. 12287

Closed

C.

ALI, AMEER

Mag. 75-258

ALI, FARAZ

Case Filed Mo Day	Petty Offense
No of Def's	US MAG CASE NO 83-00430-03

DOCKET NUMBER

CRIMINAL INDEX

ALI, Jameela Bacchus

CR. 80-00168

ALI JOHN

D. 9052

C.

Closed

ALI. Louie

6093-0

alias Hourrooz Ali

ALI, Hourooz

6093-G

alias Louis Ali



ALIBESSE AUGOSTINO

D. 6387

C.

Closed

ALISSE SARO

D. 3107

C.

ALIZZI SAMUEL

7280-B

Closed

ALJOE, Russell E.

Cr-1968-31

Alkerton, Edwin Harold

4686-C

ALLAN GORDON S.

D.9003

Closed

C.

ALLAN JEANE

D. 5428

Closed

C.

ALLARD HERBERT P.

2311-B

Closed



ALLARD LEWIS

D. 8350  
8362

Closed

C.

ALLCORN FRED

6257-B

Closed

ALLEGRA CHARLES

D. 7099

Closed

C.

ALLEGRA, SANTO

Cr. 11452

Closed

135-B

ALLEGRETTO JOSEPH

D. 4188

C. 6981-B

Closed

ALLEGRETTO MILLIE

D. 9228

Closed

C.

ALLEIN, Thomas M.

MINOR  
Mag.'s ~~Exh.~~ Off.  
Case

ALLEINEO FRANK

Closed

10,935-2



ALLEN, Alexenia O. a/k/a Alexenia Barleston 8174-C

ALLEN ARTHUR G.

D. 3939

Closed

C.

Allen Arthur P.

989

ALLEN, Barbara

CR-76-61

ALLEN, Carl Frederick

4949-C

ALLEN, CECIL ELDO

5588-G

alias James A. Rankins alias

Jay Rankin, alias James Reynolds

7

ALLEN CHARLES

D. 2753

Closed

C.

1393-C

ALLEN, Charles Kenneth Jr.

CR-1972-387

ALLEN, Claudia

Cr-75-27



ALLEN, Daniel Thomas

6922-C

ALLEN, David

Minor Offense

ALLEN E.

5234-B

ALLEN EDGAR M.

D: 1043  
C.

Closed

ALLEN EDWARD

D. 3929

Closed

C.

ALLEN EUGENE

5284-B

ALLEN, Eunice Davis

6853-C

ALLEN FLOYD

9276-B

2097-C



ALLEN FRED

Closed

D. 8521

C.

Allen, G. T.

D. 191

Class

C.

Allen Georgia

677-0

ALLEN, Gordon William

4361-C

ALLEY, Grace

alias Mary Julia Maynor

3705-C

5177-C

ALLEN H.

Closed  
Allen Harry

D. 8148

C.

5257

11053

1852-B

2042-B

2803-B

2967-B

ALLEN HARRY

Closed

Allen H.

D. 5257

11053

C. 1852-B

2042-B

2803-B

2967-B

8148

Allen Helen

with aliases

437-C



ALLEN HENRY

alias Thomas Joseph Fallon

Closed

11519-B

720-0

1153-0

ALLEN, Hugh Edward

3291-C

ALLEN JAMES

D. 1381

Closed

C.

Allen James M.

1758

ALLEN JEANETTE

D. 4605

Closed

C.

ALLEN, Jerome

Cr-1971-106

ALLEN DR. JOHN M.

Closed

D. 6433

C.

ALLEN JOSEPH McKinley

2835-0

ALLEN, Lawrence R.

Lawrence Russell 8618-C

7713-C



ALLEN, Lawrence Russell

7713-C  
Lawrence R. 8618-C

Allen Marie

with aliases

899-0

8724-C

ALLEN MORRIS

7925-B

Closed

ALLEN OWEN M.

D. 6066

Closed

C.

ALLEN, Peter R.

Cx-74-220

Allen Pharmacy

Thomas M. Infantino

7234-C

ALLEN PHILIP B.

Closed

D. 5591

C.

ALLEN PHILO C.

Closed

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

C.



ALLEN, Ralph

Petty Offense

ALLEN RAYMOND W.

Closed

Allen Roy W.

D. 5377

C.

8834

ALLEN, Richard Joseph

Cr-74-312

Allen, Robert

with aliases

489-D

524-C

ALLEN, Robert Duane

9105-C

ALLEN ROY W.

Closed

Allen Raymond W.

D. 8834

C.

5377

ALLEN, Shirley Elaine

CR. 81-00007

ALLEN, Shirley Elaine

Mag. 81-0062M



ALLEN, Sol

Cr-1968-68

Allen, Violet Margaret

3029-C

ALLEN WALTER

D. 12139  
C.

Closed

ALLEN WILLIAM

D. 11608

C. 832-0

Closed

ALLEN, Woodrow William

6841-C

~~XXXXXXXXXXXXXXXXXXXX~~

ALLESANDRO ANGELO

10505-B

ALESSANDEO Benjamin, Benny

9613

or Nennie

9614

8718

1775-B

9548-B

8584

1451-C

2751-C

ALLESSIO ANGELO

1428-B

Closed



ALLEXENBERG, Rosemary

8891-C

~~8891-C~~

8954-C

ALLI, Bibi Salema

Case Filed			
Mo	Day		
Petty Offense			
No of			
Dets	U.S. MAG	CASE NO	82-253M-04

DOCKET NUMBER

CRIMINAL INDEX

ALLIED CHEMICAL CORPORATION

Cr-1973-286

CLOSED Cr-76-24

ALLINGER FRANCIS

2634-B

Closed

Allingham Robert Ernest

1193-C

with aliases

ALLIPEO GEORGE

8623-B

ALLISON, Albert

5208-0

formerly Umberto Piscione

or Piscione

ALLISON CHARLES

2051-B

2052-B

Closed



ALLISON HARRY

9578-B

ALLISON MOTOR LINES, INC.

5507-G



ALLISON, Ruth

5057-0

ALLMAN BUSTER

2055-0

ALIMAN JOSEPH

D. 3982  
C. 8029

Closed

ALLEN, Kenneth

CR. 79-00169

ALLO FRANK

D. 10969

Closed

C.

ALLOCCO ANDREW

8526-B

Closed



Microfilm of the



ALCOGO CARBINE

11,612-B  
~~11,168-B~~

ALLOCO WILLIAM

11612-B

ALLORE LOUIS

4560

D. 8184

Closed

C. |

Allotta, Benedict P.

7199-C

ALLOY, Lawrence

1354-C

ALLPORT, CATHERINE

Petty Offense  
Rochester

ALLSAFT FRANKLIN

1961-B

Closed

ALL-STEEL EQUIPMENT, INC.

7856-C





ALLWOOD, MICHAEL

Case Filed	
Mo	Day
No of	
De'ts	U.S. MAG CASE NO ▶ 88-0013M

DOCKET NUMBER

ALLY, GAFFAR

Case Filed Mo. Day	Petty Offense
No of Dvt's	U.S. MAG CASE NO 83-0043M-01

DOCKET NUMBER

CRIMINAL INDEX

ALMA's FUN SHOP  
Highland & Centre St.  
Niagara Falls, NY

Mag. 83-12M-2

ALMAN JOHN SENECA

2055-0

ALMEIDA-JUAREZ, Trinidad

Petty Offense

ALMINATE, Omar

CR-76-136

ALMY, Albert

Cr-1972-64

Almy, Albert A.

7313-C



ALOCK FRANK

424-B

ALOI, Frank John

5053-C

ALOISIO LOUISE

1608-C

ALONZO FARRIS

D. 4991

Closed

C.

ALONZO SEBASTIAN

D. 3335

C.

Closed

ALPERT, Louis Leonard

8115-C

ALPHONSE JOSEPH

10,040-B

AL-RO PHARMACY

1385-B

Closed



ALSAR, INC.

5914-C

ALSON, Peter James

6391-C

ALSPACH ETHEL

D. 5485

Closed

C.

ALSTON, Carl Leroy

6072-0

ALSTON, Patricia

Cr-74-95

ALSTON REUBEN

D. 4350

Closed

C.

Alston Ruben

4070-B

8392-B

ALSTON RUBEN

4070-B

8392-B

Closed

Alston Reuben

4350

ALTARS JOSEPH

D. 11007

Closed

C. 10253-B



ALTENBURG OLIVER S.

1579-B

~~Closed~~

ALTENHOF ALBERT

2804-B

3122-B

Closed

Altenhoff Albert

4439-B

5334-B

ALTENHOFF ALBERT

4439-B

5334-B

Altenhof

Altenhof Albert

2804-B

3122-B

ALTERICI ANTHONY

2167-B

*Closed*

ALTHEA HENRY

9923-B

Altilia Sammy

481-0

with aliases

Attilia Samuel

481-C

with aliases

Altman & Swartz, Inc.

11886-B



Altman, Charles

11885-B

ALTMAN ELI

Closed

D. 11373

C. 3793-B

7607-B

ALTMAN GEORGE P.

D. 12434

C.

Closed

ALTMAN JOHN A.

D. 4754

Closed

C.

ALTMAN JOSEPH

D. 561-562

604

C.

Closed

ALTOBELLI, Anthony J.

CR. 80-00034

CLOSED

Alton Canning Co. Inc.

52-0



ALTROGG WILLARD

D. 10729

Closed

C.



ALTSCHAFT CLARENCE

3419-B

928-0

Closed

930-0

ALTSCHAFT FRANK

516-B

Closed

ALUDI BARTOLA

D. 6304

Closed

C.

ALVARADO  
ALVARADO-BRAVO, BOLIVAR

Case Filed

Mo Day

Petty Offense

No of  
Def's

US MAG  
CASE NO ▶ 85-00601-02

DOCKET NUMBER

ALVAREZ-DELIYORES, Eduardo Rafael Cr-1973-385  
aka RESTREPO-BEDOYA, Jaime

ALVAREZ-RUSSI, Alfonso-Eduardo  
Petty Offense

ALVETRO, Raymond Richard

4953-C

ALVEY, Arthur William

Cr-1969-194



AMABILO ROCCO

D. 11789

C.

Closed

AMADIO MARY

6331-B

Closed

AMAN ALBERT F.

8695-B

Closed



AMANTIA HARRY

9760-5

Closed

AMARANTE CARMINE

7359-B

Closed



AMARATI ANTHONY

D. 7900

Closed

C.

AMATI ANTHONY

D. 6698

Closed

C.

Amato Anthony

3516

AMATO ANTHONY

D. 3516

Closed

C.

Amati Anthony

6688



AMATO FELICE

D. 6140

Amato Felix

C.  
8314

AMATO FELIX

D. 9314

Closed

C.

Amato Felice

6140

AMATO JAMES

D. 10866

Closed

C.

AMATO LEONARD

D.6645

Closed

C.

AMAZON INDUSTRIAL CHEMICAL COMPANY 3208-B

U.S. 4



AMBEROSE EDWARD

7208-B

Closed

AMBLY THOMAS

D. 7068

Closed

C.

Ambley Thomas  
alias Hambley

6605

AMBRASIA ANGELO

9348-B



AMBROCHE FRANK

D. 1067

C.

Closed

AMBROSE EDWARD

1001-B

~~Closed~~

1062-B

1634-B

2813-B

Ambrose Edward H.

7719-B

AMBROSE FRANK

D. 3681

C. 1945-B  
2806-B

Closed  
Ambrose Frank D.

2805-B

AMBROSE JAMES

D. 3517

7183

Chas. J.

C.

AMBROSE, Marie May

4724-C

Now Marie May Tscholka

AMBROSIA ANGELO

7433-B

Closed

Ambrosio Angelo

9206-B

AMBROSINO JOSEPH

D. 10100

Closed

C.

Ambrosio Joseph

2912

AMBROSIO ANGELO

9206-B

Closed

Ambrosia Angelo

7433-B



AMBROSIO JOSEPH

D. 2912

C.

Closed  
Ambrosino Joseph

10100

AMBROSKI STELLA

7224-B

Closed

AMBROSKI WILLIAM

7224-B

Closed

AMBROWSKI FRANK

10860-B

AMBROWSKI, Paul Frederick      Minor Offense

AMBROZ PETER

786-B

Closed

Ambrus, Julian Lawrence

Minor Offense

AMBRUSKO JOSEPH

9836-B



ANDORSKY, Sam

3434-0

ANDRELLA FRANK

D. 7721

C.

Closed

AMECHER KARL

D. 10869

Closed

C.

AMENT AARON

D. 3367

Closed

C.

AMERICAN EXPRESS COMPANY

D. 853

Closed

C.

AMERICAN FRUIT GROWERS INC.

D. 3034

3472

C.

Closed

AMERICAN MOTORWAYS, INC.

6660-C

AMERICAN OIL AND SUPPLY CO.

3208-B





AMERICAN RAILWAY EXPRESS CO. D. 2801

C.

Closed

AMERICAN REDEMPTION COMPANY

D. 935-936-937

938-940-941

942-943-944

909-910-912

Closed

AMERICAN UNITED PRODUCTS CORPORATION

CR-1973-30

AMEROSE EDWARD

D. 11080

Closed

C.

AMEROSE JAMES

1252-B

Closed

1253-B

1255-B

2807-B

AMEROSE RICHARD

578-B

1250-B

Closed

1251-B

1253-B

AMERSON ANDREW

3077-B

3078-B

AMERSON, Howard

7253-C



AMERSON, Ronnie

Mag. #79-0197M-01

AMES, Arthur L.

4082-C

AMES CYRUS

D. 5927

7126

C.

Closed

Ames, Donald

7638-C

with aliases

AMES ELSIE

5165-B

Closed

AMES HOWARD

5165-B

5166-B

AMES, RICHARD HAROLD

Cr-1973-259

CLOSED

AMHERST PAVING, INC.  
310 Meyer Road  
Amherst, NY

Mag. 85-0204M



AMIADIO BRUNO

D. 9102

Closed

C.

AMICI, Marie

5835-C

alias Niccolletta Bianchi

" Marie Christy

" Marie D'Aprile

AMICO, Louis D.

4318-C

AMICO MICHAEL

7030-B

Closed

4257-C

7298-C

AMICO PATSY

D. 7024

C.

Closed

AMIDIO ROBERT

3057-B

AMIDON CHARLES

1822-B

AMIDON LEE

D. 475

Closed

C.



AMIGER, BURNETT, JR.

Cr-1972-216

Cr-74-14

~~EXXIS~~ Cr-74-15

AMIGONE JOHN

8407-B

Closed

AMIGONE PHILLIP

11067-B

11320-B

Amigone Philip

9170-B

9169-B

10034-B

10204-B

10208-B

AMIOT, Robert Joseph

Cr-1973-117

AMIRA, Joseph Ben

Mag. 81-0264M

AMLINGER EARL

9090-B

AMMERYAN, SHOREAN K.

4995-0

AMMIRATI ANTHONY

D. 11741

C.

Closed

Ammirati Tony

3606



AMMIRATI TONY

D. 3606

C.

Closed

Ammirati Anthony

11741

AIMONS MAURICE E.

7039-B

Closed

AMO, Richard Lee

7987-C

AMODIO MARY

3056-B

CLOSER

AMODIO ROBERT

3056-B

closed

AMOIA JOE

1545-C

alias Joe the Baker

1669-C

Joseph

8112-C

AMOIA JOSEPH

1669-C

alias Amola

5194-C

8112-C

Joe

1545C

AMOIA, Michael

Cr-1969-96  
Cr-1970-154



AMOIA, SAMUEL G.

Case Filed	
Mo.	Day
No of	
Det.	U.S. MAG CASE NO. 84-0063A

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CRIMINAL INDEX

AMOLA JOSEPH

1669-C

alias

AMON JOSEPH

2791-B

Closed

AMORE GEORGE

3709-B

Closed

AMORESE ANTHONY

6806-B

Closed

AMORESE PATSY

8072-B

Closed

9057-B

Amoroso, Anthony

3047-C

AMOROSO, Carmelo

3092-C



AMOS, George Richmond

3061-C

AMOS, Jack Northrup

3050-C



AMOS, Norman Allan

3058-C

AMOS, Ronald Fraser

3065-C

AMOTA ONAFRO

D. 8764

Closed

C.

AMPLEMENT JOSEPH

D.1792

Closed

C.

AMBHEIM MRS. CARRIE

D. 11746

Closed

C.

AMSCHLER FRANK

D. 7559

C.

Closed



ANSLER, Harold F.

Cr-1970-46

AMSLER, Joyce H.

Cr-1970-46

AMUZKIEWIEZ

DOMINICK

2310-B

Closed

ANAINA ACRILLES

D. 7359

Closed

C.

ANAR-MONTENEGRO, Rodolfo Mag #79-0181M

ANASTAS, N.G.

Petty Offense

ANASTASIOS DIMITRI

Closed 3630-B

ANAXOPIOS, Michael

Mag. #79-0120M



ANCKNER NICHOLAS

Closed 6645-B

Closed 6716-B

10450-B

Anckner-Nicholas Jr.

5526-B

Anokner Nicholas Sr.

5526-B

ANCKNER NICHOLAS SR.

Closed 5526-B

Anckner Nicholas

6648-B

6716-B

10450-B

ANDARIO ANGELO

D. 7488

Closed

C.

ANDELMAN, Harold

6808-C

alias George Bailey

ANDEREGG PETER

Closed 8461-B

ANDERSON ALBERT

D. 7872

Closed

C.

ANDERSON ALLIE

D. 2928

Closed

C.

Anderson Almond

3843-B

4385-B

4433-B

ANDERSON ALMEND

Closed 3843-B

Closed 4385-B

Closed 4433-B

Anderson Allie

2928



ANDERSON ANDRE'S

D.5396

Closed

C.

ANDERSON ANGUST

D. 3150

C.

*Closed*

ANDERSON, Annie

8672-C

8936-C

Anderson, Annie D.

7055-C

7422-C

ANDERSON, Beatrice

4533-C

alias Beatrice Lucille Oyler, Beatrice

Lucille Ciroula, Beatrice L. Swanson,

Beatrice L. Schmidt, Bernice DeCarho,

Edna B. Gokey

ANDERSON, Betty Tina

CR-76-79

ANDERSON, Bobby

Petty Offense

ANDERSON BOBBY

Closed 8226-B



ANDERSON CARL

D.8453

Closed C. 9577-B  
10859-B

Closed

ANDERSON CARSON

D.12072

Closed

Closed

C. 242-B

6495-B

9551-B

9552-B

11020-B

Anderson Charles

1149

10892

3208-B

342-0

Anderson Charles A.

4499

Anderson Charles G.

5268

ANDERSON, Charles H.

Petty Offense

ANDERSON CLAUDE F.

D. 3189

4855- 9932-

10442- 10443

Closed

Closed 7770-B

ANDERSON, CLEVELAND T.

stolen mail

Case Filed							
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02	23	02	00031	01			
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CRIMINAL INDEX



ANDERSON, Cornelius

5222-0

ANDERSON, D.

Petty Offense

ANDERSON, Dale Harold

Cr-1972-125

ANDERSON, Daniel

5672-0

alias Lindell

ANDERSON, DARNELIA

Ng. #77-154M

ANDERSON DAVID

D.1587

Closed

C.

David R.

8216-C

ANDERSON, David R.

8216-C

ANDERSON, Debhora Jan

Cr-74-43



ANDERSON, Donald L.

Cr-1969-41

ANDERSON DOROTHY

Closed 3908-B

ANDERSON ED

Closed

5202-B

ANDERSON, Edith Evelyne

2884-C

alias Evelyn Douglas

ANDERSON, Edna

5783-C

alias Burch & Campbell

ANDERSON EDWARD

D.1918

Closed

5640

9843

4342-B

7165-C

ANDERSON ELLA

2289-0

alias Julius Anderson

alias Mr. Gust Landerson, alias Ellen Anderson

alias Mrs. Ellen Canderson, alias Mrs. Charles  
Coleman, alias Julius Canderson, alias Mrs. Gust

Anderson, alias Mrs. Gustave Landerson

alias Mrs. Gust Manderson, alias Miss E. Alderson

alias Bertha Eckman

ANDERSON ELLEN

2289-C



ANDERSON, Eugene

Cr-75-145

ANDERSON FRANK

Closed

1685-B

Closed

11,253-B

ANDERSON FRED

D. 4899

Closed

C.

Anderson Fred J.

4530  
205<sup>B</sup>-B

ANDERSON, Freeman  
a/k/a "Mad Dog"

CR. 77-77

ANDERSON GEORGE

Closed 922

~~Closed~~ 5406

Closed 6937

alias George Brown

~~Closed~~ 8093

Closed 3346-B

Anderson George S.

6498

8016

8880

George Lee Anderson 7933-C

ANDERSON, George Lee

7933-C

George L.

CR-76-135

ANDERSON GEORGE S.

Closed

D. 6496

Closed

C. 8016-B

Closed

Closed

8880-E

Anderson George  
alias George Brown

922

5406

6937

8093

3346-B

ANDERSON, Glenn Alan

CR-1972-406



ANDERSON GUS

Closed 2052-B

ANDERSON MRS. GUST

2289-0

ANDERSON HAROLD

D. 10515

Closed

C.

ANDERSON, Harry

3305-C

ANDERSON, Harry Lewis

2991-C

ANDERSON HARVEY

D. 2365  
2383

Closed

C.

Anderson Speedy

148-B

ANDERSON HELEN

D.3970

3972

C.

Closed

ANDERSON HENRIETTA

2734-C





ANDERSON, HENRY RALPH

Mag. 75-264

ANDERSON, Herbert James  
a/k/a BERT KERR

Cr-1971-10

Anderson, Hobart A.

7422-C

Hobart Albert

7055-C

ANDERSON, James

3481-C

James Henry

242-C

Alias Imre Grill

5879-C

ANDERSON JAMES HENRY

242-0

(alias Mickey Boo)

ANDERSON JOHN

Closed D. 6280

Closed C. 12365

Closed

3155-C

ANDERSON JOHN GERALD

1339-C

ANDERSON JOHN MINTRELL

7296-B



ANDERSON JOSEPH

2277-C

ANDERSON, Joseph A.

Cr-1973-372

ANDERSON, JOSEPH G.

Cr-1970-27

ANDERSON, Joseph Roy

5906-C

ANDERSON JULIUS

2289-C

ANDERSON, Keith N.

Minor Offense Case

ANDERSON LENA MRS.

Closed

5633-B

ANDERSON LEWIS

Closed 7418-B

Anderson Louis

5367-B



ANDERSON, Lloyd

8894-C  
9052-C

ANDERSON LOUIS

5367-B

Anderson Lewis

7418-B

ANDERSON MARTIN

D.6662

C.

Closed

ANDERSON MARVIN W.

D. 7202

Closed

C.

ANDERSON, Mary

Cr-77-12

ANDERSON, Mary a/k/a Rebia Bell

8354-C

Mary E. alias Mary E. Babineau

5999-C

8460-C

ANDERSON, Mary E.

5999-C

alias Mary E. Babineau

Mary a/k/a Rebia Bell

8354-C

ANDERSON MEBVILLE

D. 12011

Closed

C.



ANDERSON MICHAEL

10,687-B

Anderson Mike

5886-B

ANDERSON MIKE

Closed 5886-B

Closed

Anderson Michael

10647-B

ANDERSON ROBERT

Closed 8184-B

alias Frank Carmichael alias

Frank Nash

Robert Austin

6793-C

ANDERSON, Robert Austin

6793-C

aliases

8184-B

ANDERSON, Roopnarine

CR. 80-00168

ANDERSON SAM

Closed

1514-B

alias George Parks

Anderson Samuel

1024-B

Anderson Samuel W.

9086

ANDERSON SAMUEL

Closed 1024-B

Anderson Sam

1514-B

alias George Parks

Anderson Samuel W.

9086

ANDERSON SAMUEL W.

D.9086

Closed

C.

Anderson Sam  
alias George Parks

1514-B

Anderson Samuel

1024-B



ANDERSON, Seepersaud

CR. 80-00168

ANDERSON SPEEDY

148-B

*Close*

Anderson Harvey

2365

2383

Anderson Steve

470-0

with aliases

ANDERSON, Steven A.

Mag. #79-0175M

Anderson Stuart

470-0

with aliases

ANDERSON THOMAS

1011-B

Closed

ANDERSON, Wayne Russell

4896-C

ANDERSON WEBSTER

1871-C



ANDERSON WILBERT F.

D. 5526

C.

Closed

ANDERSON, WILLIAM

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CRIMINAL INDEX

ANDERSON WILLIAM

D. 5673

11044

C

Closed

Closed 5366-B

Closed 6022-B

Closed 7899-B

Closed 8560-B

Closed 8528-B

819-0

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

Cr-1972-174

ANDERSON, William G.

Petty Offense

ANDERSON, William J.

3265-C

ANDERSON, William O.

Cr-1972-446

ANDERSON, Zaleena

CR. 80-00168



ANDERSSON BERTEL NORRMAN Closed 5024-B

AEDLINO TONY

D. 5976

Closed

C.

ANDOLINO, Samuel J.

6216-C

ANDOLORA MARY

Closed 7107-B

ANDRACK JOHN

1922-C

ANDRADE ADELINE

2375-0

ANDRADE ANDY

7050-B

also known as Rudy Andrade, also

knosn as Narcizo Andrade  
Andrade Narcizo

4020-B

ANDRADE JOHN

D. 4925  
7727

C.

Closed



ANDRADE NARCIZO

Closed 4020-B

also known as:

Narcizo Andrade

Andrade Andy

7050

Andrade-Hernandez, Ruben

7583-C

ANDRAGNA SALVATORE

1513-B

Closed

ANDRASEK SUSIE

D. 11891

Closed

C.

ANDRCEJEWSKI Helen

Closed 6867-B

alias Smolinski

ANDRCEJEWSKI PHILIP

Closed 6667-B

alias Philip Smolinski

ANDRE DUVAL BEAUTY SALON

5144-C

ANDRE, Roy Wilfred

1006-C

*Copy*



ANDRECHUK DMYTRO

Closed 5562-B

ANDRECHUK IGNAC

Closed 5562-B

ANDREJEWSKI STANLEY J.

D. 2228

C.

Closed

ANDRELLA FRANK

D. 3657

9518

C.

~~Classified~~

Frank, also known as Bootsie

1742-C

1790-C

ANDRESAK JOSEPH

D. 6659

C.

Closed

Andresek Joseph

2298

4868

ANDRES-BELL CONSTRUCTION  
LIMITED

Cr-1972-84

ANDRESEK JOSEPH

D. 2298

C. 4868

Closed

Andresak Joseph

6659

ANDRESTRI CALOGERO

3210-B

Closed



ANDREVITCH NASUM

010-418350-B

ANDREW CASSIUS G.

Closed 2168-B

Andrews Cassius

2054-B

ANDREWS, Bernell George

5466-C

ANDREWS CASSIUS

Closed

2054-B

Andrews Cassius G.

2168-B

ANDREWS CLARENCE

2045-0

ANDREWS, Dorothy Corrine

4887-C

alias Gerry Davis

ANDREWS DOUGLAS

Closed 8693-B

ANDREWS FRANCES

Closed

2055-B



ANDREWS, Frederick

6171-C

ANDREWS, James

Cr-74-313

Cr-75-129

ANDREWS, John

5946-C  
5950-C

ANDREWS JOHN

Closed 5426

Elías Russell E. Patterson Closed 5543-B

1053-0

Andrews John G.  
with aliases

1053-0

Andrews John

5426

5543-B

Andrews Joseph

11721-B

Andrews Joseph E.

4019-B

8131-B

8248-B

ANDREWS JOSEPH E.

Closed 4019-B

Closed 8131-B

Closed 8248-B

Andrews Joseph

11721-B

ANDREWS JOSEPH R.

Closed 4023-B



ANDREWS, Lawrence Marcious

3196-C

ANDREWS, Lee

alias James Lee Andrews

5810-C

ANDREWS, Max

3668-C

ANDREWS PETER

D. 9035

Closed

C.

ANDREWS, RENO

Case Filed		
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CRIMINAL INDEX

ANDREWS, RENO

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CRIMINAL INDEX

ANDREWS, Robert  
alias

2149-C

ANDREWS, Robert Richard

3143-C

ANDREWS, Roy William, alias

1006-C



ANDREWS, William R.

Cr-1970-173

ANDREWSKA GAKYN

D.9152

C.

Closed

ANDREZEJEWSKI STANISLAS

D. 1512

C.

Closed

ANDREZZI TOM

Closed 4199-B

ANDRICHUK DIMITRO

D. 6767

Closed

C.

ANDRISANI, Albert

6091-C

ANDROSS, Edward B.

Petty Offense

ANDRUCZYK JOHN

D. 7381

C. 158-B

Closed

Closed 2966-B

Closed 4966-B

Andruezyh John

1990-B



ANDRUCZYK VIOLA

D.7381

C.

Closed

Andruczyk Waiola

4966-B

ANDRUCZYK WAIOLA

Closed 4966-B

Andruczyk Viola

7381

ANDRUEZYH JOHN

Closed

1990-B

Andruczyk John

7381

158-B

2966-B

4966-B

ANDRUS, Charles Bailey

CR. 79-00072

CLOSED

ANDRUS, Esther

CR. 80-00153

CLOSED

ANDRUS, Dorothy Corrine

6667-C

ANDRUSIW GOKYN

D. 9152

Closed

C.

ANDRYCZUK DYMITRO

D. 9584

Closed

C.



ANDRYCZUK MARY

D. 9584

Closed

C.

Andryka Louis

1145-0

8627-C

Andryka Mary

878-5

ANDRYKOWSKI, Mary

2744-C

ANDRYOWSKI LOUIS

9728-B

ANDRZEJEWSKI HELEN

Closed 74358-B

(also known as Helen Smolinski)

Andrzejewski Joseph

788-C

3236-C

ANDRZEJEWSKI STEVE

1804-B

Closed



ANELDO JOSEPH

D. 5027

Closed

C.

ANELLO GIUSEPPE

D. 5004

*Closed*

C.

ANGARANO, John

Cr-1971-165

Cr-1972-385

ANGE LOUIS

D. 10028

Closed

C.

ANGEL D. R.

1403-B

Closed

ANGELILLA FRANK

Closed 8927-B

Closed

ANGELINA, MANUEL

Case Filed		
Mo	Day	
2	3	
		Misdemeanor
No of Dets	U.S. MAG CASE NO	86-228M

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ANGELINO, Salvatore

3770-B



ANGELL HARRY

D. 5045

Closed

C.

ANGELLA JOSEPH

D. 6561

C.

Closed

ANGELLI LOUIS

D. 4606

Closed

C.

ANGELLO ANTHONY

D. 8344

C. 672-0

Closed

ANGELLO CHARLES

1468-B

Closed

ANGELLO GAETANO

D. 1792

Closed

C.

Angello Giarratano

672-0

with alias

8344

ANGELLO JAMES

D. 6496

Closed



ANGELLO JOSEPH

D. 6085

C.

*Closed*

ANGELLO MICHAEL

D. 1792  
6795

C.

Closed

ANGELO

D. 4968  
4969

whose first name is  
to the Grand Jurors  
Unknown

C.

Closed

ANGELO ANDREW

D. 19125

C.

Closed

ANGELO ANTHONY

D. 6979

C.

Closed

ANGELO, Domenic

4011-C

Angale, Emory

7432-C

ANGELO, Emory

9080-C

ANGELO FRANK

Closed 7727-B



ANGELO JESS

D. 12104

12116

Closed<sup>C</sup> 2501-B

alias

ANGELO JOE

Closed 7932-B

Angelo Joseph

5520-B

11517-B

Angelo Joseph D.

7956

413-0

ANGELO JOSEPH D.

D. 7956

*Closed*

in Angelo Joe

Angelo Joseph

C.

7932-B

5520-B

11517-B

413-0

ANGELO MICHAEL

D. 3191

Closed

C.

Angelopoulos Constantine

888-0

Angelosante Roberto

971-0

Angelosante Sebastiano

973-0

ANGELUM W. J.

Closed 5036-B



ANGER H.

D. 7537

Closed

C.

Anger Harry

9654

ANGER HARRY

D. 9654

Closed

C.

Anger H.

7537

ANGER THOMAS

9354  
D. 9654  
9655

C.

Closed

ANGERMETER LORENZ

Closed

11192-B

Angermeyer Lorenz

11287-B

ANGERMEYER ANTHONY

Closed 7306-B

Closed 8970-B

10,035-B

10986-B

11191-B

ANGEMEYER LORENZ

Closed

11287-B

Angermeier Lorenz

11192-B

ANGLIM JAMES B.

D. 2857

C.

Closed

Anglim James D,

2785

ANGLIM JAMES D.

D. 2785

Closed

C.

Anglim James B

2857



ANGLUM WILLIAM JAMES

Closed 6347-B

ANGORA, LOUIS J.

Cr-1975-219

ANGOTTI JOSEPH

Closed 5412-B

ANGUS FRED

D.10741

Closed

C.

ANGUS, ~~LEE~~BERG/ LEEBERT  
a/k/a Clifford John SWAN

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CRIMINAL INDEX

Anibaldi Emilio

D.246

C.

Closed

ANIS ELIAL D.

Closed 1149-B

ANKER, Jessie

4308-C



ANNA BERNARD

D. 3604

Closed

C.

ANNALA LEMPI

1574-B

Closed

ANNALORO MARY

(Mary Annaloro Campagna)

1840-C

ANNIS GEORGE W.

D. 5070

C.

Closed

ANNUNZIATO CARMEN

D.3504

C.

Cinema

ANO, Barry

Petty Offense

ANRSDEN WILLIAM

D. 1500

Closed

C.

ANSARI, TOUQUEER

Case Filed  
Mo. Day

Misdemeanor

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Def's

U.S. MAG  
CASE NO

83-0098M

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CRIMINAL INDEX



ANSELL, Ronald

Minor Offense

ANSLOW, Andrew Arter III

7888-C

ANSWENEY, DONALD J.

Case Filed Mo	Day		
No of Dets	U.S. MAG. CASE NO ▶ 84-0050M		

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CRIMINAL INDEX

ANSWEENEY, Victor Francis

9067-C

ANTARON AZIY

D. 7302

Closed

C.

ANTELLI, Albert

CR-1972-149

Cr-1973-128

ANTELLI, Cesare

5066-C

ANTEVIL, Howard M.

6279-C



ANTHONY ALBERT J.

D.9695

C.

Closed

0  
1285-

Anthony George

with aliases

ANTHONY IRVING

8198-B

ANTHONY JOHN

D. 5977

C. 9127

Closed

Closed 2036-B

Anthony John J.

Closed 8132-B

11699-B

10/10

ANTHONY JOHN J.

D. 11639

Closed

C.

Anthony John

5977

9127

2036-B

8132-B

ANTHONY JOSEPH P.

Closed 6907-B

Antico Michael

534-0

ANTICOLA ALEXANDRIA

Closed 513-B

Closed

Closed 2056-B

Anticoli Alex

8289



ANTICOLI ALEX

D. 8783

Closed

C.

Anticola Alexandria

513-B

2056-B

ANTICOLI, Biagio

2978-G

ANTICOLLI, John S., Jr.

Cr-1973-279

Cr-1973-248

ANTINARELLI JOSEPH

1985-C

ANTINARELLO, AI

3603-C

ANTOGNETTI SANTE

D. 4483

Closed

C.

ANTOIETTI DONALD

D. 10983

Closed

C.

ANTOL JOSEPH F.

Closed 6691-B

Antol Joseph

4386-B



ANTOL MAMIE

Closed

4386-B

ANTOLENE EUGENE

Closed 3009-B

Closed

ANTONE, Truman LaVerne

4532-C

ANTONECCHIA SABATO

D.4716

C.

Closed

ANTONELLI, Amerigo

3423-C

3424-C

ANTONELLI FIREWORKS CO., INC.

3423-0

3424-0

ANTONELLI MICHAEL

1515-0

ANTONELLOS, Dimitrios

6140-C



Antonetti, Vincenzo

11,931-B

alias Giulio Valentino

ANTONIO SAM

D. 10638

Closed

C.

ANTONOPoulos, Nicholas

5474-C

alias Nick Poulos

ANTONOVICH STEFAN POP

Closed

6781-B

alias Papa Antonovitch

alias Stephanas Pappantoniou

ANTONUCCI ALBERT

D.7261

D. 11656

C.

Closed

17

ANTONUCCI EUGENE

4440-B

01

ANTONUCCI, PETER

Case Filed	
Mo	Day
	Misdemeanor
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ANTONUCCIO PETER

D. 8764

C.

Closed



ANTOSKI MICHAEL

D. 9776

Closed

C.

Antoski Mike

5589-B

ANTOSKI MIKE

Closed 5589-B

Antoski Michael

5170

ANTWERP DIAMOND CO INC.

D. 2071

C.

Closed

ANTWI-BOSIAKO, THOMAS

Case Filed

Mo. Day

No of

Def's

US MAG

CASE NO

88-0093M-01

DOCKET NUMBER

ANULA, FAIZUL HUSANI  
a/k/a ROBERT PERSAUD

Case Filed Mo	Day	Petty Offense
F.o of Def't	U.S. MAG CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

ANZALACO VINCENT

Closed 2808-B

ANZALONE CHARLES

D. 10220

Closed

C.

ANZALONE CLARA

D.10220

Closed

C.



ANZALONE JAMES

2301-C

ANZALONE JOSEPH

D.8689

Closed

C.

Anzalone Joseph S.

4054

ANZALONE LEONARD J.

D. 3697

C.

Closed

ANZALONE MARY

D. 4166

Closed

C.

ANZELONE CHARLES

7864-B

7865-B

7866-B

ANZELONE FILIPPO

D. 3059

Closed

C.

ANZLIN, ANDREJ

Case Filed		Petty Offense	
Mo.	Day		
No of Def's		US MAG CASE NO ▶	88-0167M

DOCKET NUMBER

ANZULEWICZ MICHAEL

1886-C

1890-C



APAREAL, SUBADRA a/k/a  
BETTY BHARRY

Case Filed Mo Day	PETTY OFFENSE
No of Dets	US MAG CASE NO 83-0188M-05

DOCKET NUMBER

CRIMINAL INDEX

APARIA SALVATORE

D. 11820

Closed

C.

Apelian Fred

with alias

230-0

APOLKA JOHN

131-B

Closed

APONTE, Julio R.

7954-C

APOZYNSKI STEPHEN

Closed 1178-B

APPEL FRANK

Closed 9009-B

9193-B

APPELHANS, JOHN

fraud

Case Filed							
Mo	Day						
02	02	2	00020			02	
No of Def's		U.S. MAG CASE NO					
2							

DOCKET NUMBER

CRIMINAL INDEX



APPERMAN FREDA

D.10775

Closed

C.

APPLEBAUM, John L.

3020-C

Ind. and d.b.a. Trans Cabriam

3021-C

3022-C

APFLEBEE, Franklin

5813-C

APPLETON NORMAN

D. 4557

Closed

C.

APPLEWHITE, Denise

Petty Offense

APPOLONEY, Marie J.

Cr-1971-22

APPOLONEY, RONALD a/k/a  
APPOLONEY, RED

Case Filed	
Mo.	Day
No. of Def's	U.S. MAG. CASE NO. ▶ 83-0132H

DOCKET NUMBER

CRIMINAL INDEX

APPOLONEY, Ronald S.

Cr-1971-22



APPLING, WILLIE

Mag. 77-101

APPS EDWARD S.

D. 9769

C.

Closed

APPS, Edward T.

Cr-74-47

Abrahamian Paris

458-0

AQUARIUS RELEASING INC.

Cr-1973-183

AQUILANO CARMEN

Closed 5969-B

Aquilina Leonard

385-0

AQUILINO, Joseph T.

Cr-1972-62

Cr-1972-120



AQUINO, Dwight

Cr-1970-143

AQUINO, Fred Thomas

5963-C

AQUINO, JOHN JOSEPH

Mag. 76-219

AQUINO, Joseph

5509-C

alias Joseph Quino

AQUINO, Kathryne

Cr-1970-143

ARAI'S FRED

D. 6907

Closed

C.



F.

ARANDI LUIGI

D. 6742

Closed

C.

ARANYOSI RUDOLPH

9573-B

Aranyosy Rudolph

1613-B



ARANYOSY RUDOLPH

Closed 1613-B

Aranyosi Rudolph

9579-B

ARAZY ANDREW

D. 6135

C.

Classed

ARBER PETER J.

3141-B

Closed 7406-B

7491-B

ARBOGAST ELMER

Closed 778-B

ARBOLEDA-RONQUILLO, Luis Antenor    Minor Offense  
Case

ARCADI FRANK

Closed 5030-B

ARCADINI CHARLES

D. 5634

Closed

C.

Arcadipane Charles

12009-B

Arcadipne Charles

5906



ARCADIPNE CHARLES

D. 5906

C.

Closed

Arcadipane Charles

12008-B

ARCANGELI FRED

D. 7190

Closed

C.

ARCARA ANGELO

1952

8084-B

ARCARA FRANK  
alias

D. 10265  
C.

Closed

ARCARA PHILIP

D. 7312

Closed

C.

ARCHER, Alfred Richard Smith

4918-C

ARCHER CAROLINE

2396-C

ARCHER-DANIELS-Midland Company

8627-C



ARCHER, James

CR-76-151

7  
L  
ARCHER, Lloyd Anthony

Petty Offense

ARCHER, Lloyd Anthony

Cr. 81-00055

CLOSED

ARCHIVA ANGELO

Closed 5436-B

ARCI GIUSEPPE

11625-B

ARCIERI JOE

Closed 6615-B

8054-B

Arcieri Joseph

10340

295-B

9832-B

ARCIERI JOSEPH

D. 10340

Closed

Closed C. 295-B

Arcieri Joe

6615-B

8054-B

9832-B

ARCOLINO, Paul J.

8114-C

a/k/a Robert Paul Arcolino



ARCOLINO, Robert Paul

8114-C

a/k/a Paul J. Arcolino

ARCORIA CARMELA

3296-B

Arcouette Joseph Ovila Stanislas

1075-0

with aliases

Arcouette Ovide

1075-0

with aliases

Arcuria Frank

12134-B

ARCUTI LORNS

Closed 6148-B

ARD, Christopher Lawrence

5119-C

alias William Davidson

6283-C

ARDELIO MICHAEL PHILIP

2042-C

2217-C



ARDINO, Joseph

Cr-1973-271

ARDITO FRANK

D. 10708

Closed

C.

ARELLOTTA DOMENICO

Closed 5942-B

ARENA, Anthony

Cr-1969-153

CLOSED Cr. 76-45

ARENA, Frank

Cr-1973-183

ARENA JOSEPH

Closed

91-B

ARENA NICK

Closed 2027-B

ARENA PETER

D.7489

C.

Closed



ARENA ROSARIO

D. 11360

Closed

C. 791-B

ARENA THOMAS

Closed 1147-B

ARENA, Victor J.

Cr-67-1

ARENDR THOMAS

Closed 2640-B

2968-B

ARENCO, John Jr.

3998-0

ARENO PETER

D. 4744

C.

Closed

ARFANTINE WILLIAM

D.2361

Closed

C.

ARGANA, Thomas S.

3577-C

alias Thomas S. Sciarrino



ARGENIO ANTHONY

D. 7366

Closed

C.

ARGENIO DOMINICK

D. 2325

Closed

C.

ARGENIO JOSEPH

D. 7866

Closed

C.

ARGENTIO RALPH J.

D. 11700

C.

Closed

ARGENNA ANTHONY

D. 8134

Closed

C.

Argenni Anthony

2169-B

ARGENNA, Ralph J.

7725-C

7803-C

ARGENNA SARAH

D. 8134

Closed

C.

ARGENNI ANTHONY

Closed

2169-B

Closed

Argenna Anthony

8134



ARGENTINE PETER S.

10,683-B

ARGENTO PHILIP

D.10024

Closed

Closed C. 985-B

ARGENTOS CHARLES

D. 1220

Closed

C.

ARGETSINGER RAYMOND D.

D. 1451

C.

Closed

ARGO THOMAS - -

9269-B

alias Joseph Paglia

ARGUE, Mary P.

8970-C

ARGUE, Thomas H.

8970-C

ARIAS-DE LA TORRE, Graciela

Minor Offense



ARIENO, Rocky

Mag. #1980-925

ARIGANELLO LUIGI

Closed 8874-B

ARIGO, Giovanni

5767-0

ARKEILPANE ANDY

8703

D.10601

Closed

C.

Arklpane Andy

10876

Arkatok, Michael Felix

7326-C

ARKIELPANE ANGELO

Closed 9665-B

ARKLPANE ANDY

D. 10876

Closed

C.

Arkeilpane Andy

8703

10601

ARLAND JAMES

D. 7382

Closed

C.



ARLEN, George V.

6796-C

ARLIA JOHN

D. 8978

Closed

C.

ARLINGTON EDWARD

D. 2174

Closed

C.

ARLINGTON HARRY

D. 9144

C.

Closed

ABELISS, Allen

5062-C

ARLOTTA NICK

(Nicola)

1530-0

7891-B

ABLOTTA NICOLA ( or Nick)

1530-0

7891-B

ARLOTTO NICK

D. 7891

C. 1530-0

Closed



Arltman, Irving

11,709-B

alias Irving Weltman

ARMADA, Dorothy M.

6622-G

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

"

Dorothy Handeville

ARMADING CHARLES

D. 1147

C.

Closed

ARMBURST FRED

7867-B

ARMOUR FRANK

D. 3730

C.

Closed

ARMOUR, James Louis

6080-C

ARMSTEAD, CHERYL

Case Filed	
Mo	Day
Petty Offense	
No of	
Def	U.S. MAG CASE NO 83-0032H

DOCKET NUMBER

CRIMINAL INDEX

ARMSTEAD, Nose

5662-0



ARMSTRONG ADDISON

Closed 4480-B

ARMSTRONG ALBERT

D. 9285

Closed

C.

ARMSTRONG ALFRED

8366-B

9210-B

9383-B

ARMSTRONG CHARLES H.

D. 9478

Closed

C.

ARMSTRONG, David

2801-C

ARMSTRONG DAVID WILLIAM Closed 2162-B

ARMSTRONG, Donald Lorne William

4530-C

ARMSTRONG EARL

Closed 1700-B



ARMSTRONG, Edmund Bruce

7319-C

ARMSTRONG EDWARD

D. 670

C.

Closed

ARMSTRONG, Ernest Eugene

Cr-1973-239

ARMSTRONG HILDA

D. 1687

Closed

C.

ARMSTRONG JOHN

Closed

7295-B

ARMSTRONG, John J.

CR. 80-00107

CLOSED

ARMSTRONG MARY

D. 9478

Closed

C.

ARMSTRONG OLLIE

2029-C



ARMSTRONG ROBERT

D. 4024

Closed

C.

Armstrong Roy

451-C

with aliases

ARMSTRONG, Ruth

4203-C

ARMSTRONG THOMAS B.

D. 8975

Closed.

C.

Armstrong Walter J.

1074-0

ARMSTRONG, William John Russell

5654-C

ARMWINE VERDA

2341-C

ARNDT, Ronald Joseph

9150-C



ARMER CO., The, Inc. - a corporation

4103-C

ARNER FRED C.

D. 1027

C.

Closed

4103-C

ARNEST ALEXANDER

D. 672

C.

Closed

ARNEST MORRIS

D. 690

C.

Closed

ARNO JAMES

D. 9498

Closed

Closed

C. 77-B

ARNOLD, Carrie

664E-C

ARNOLD CHARLES B.

D. 1173

ALIAS

C.

Closed

ARNOLD, Clifford

Cr-76-117



Arnold Ed

13-0

with aliases

Arnold Edward

13-0

with aliases

ARNOLD F. J.

Closed

3910-B

Closed

2566-B

Closed

3980-B

Closed

4073-B

Closed

5193-B

Arnold Frank

11367

Arnold Florence

10434

ARNOLD FLORENCE

D. 10434

Class:

Arnold F.J.

3910-B

2566-B

3980-B

4073-B

Arnold Frank

5193-B

11367

ARNOLD FRANK

D. 11367

Closed

C.

Arnold Florence  
Arnold F.J.

10434

3910-B

2566-B

3980-B

4073-B

5198-B

ARNOLD, Fred C.

4522-C

a/k/a Frederick Charles Arnold

ARNOLD HARLEY

D.2304

Closed

C.

Arnold-Joseph

D.365

C.



Arnold Louis

617-0

with alias

ARNOLD, MARGARET ANN ·

Petty Offense  
Rochester

ARNOLD, ROBERT J.

Embezzlment

Mo.	Day	No. of Del's		US MAG CASE NO
04	27	1	32 00064	01

DOCKET NUMBER

CRIMINAL INDEX

ARNOLD ROBERT

D. 2523

Closed

Q. 8825

D. 9417

D. 10434

ARNOLD STEPHEN

D.10121

10174

C.

Direct

Arnold Steven

6242-B

ARNOLD STEVEN

C10804 6242-B

Arnold Stephen

10121

10174

ARNOLD WALLACE W.

D. 609

849

C.

Closed

ARNOLD WASHINGTON E.

D. 3123

Closest

C.



ARNONE CHARLES

Closed

9039-B

9563-B

ARNONE, Filomena

Cr-1972-383

ARNOLD JOSEPH

11556-D

ARNONE, Salvatore

Cr-1972-383

ARNSDEN WILLIAM

D. 1495

Closed

C.

ARONE BEN

Closed

7357-B

ARONICA CHARLES

D. 8776

Closed

C.

ARONICA MICHAEL

Petty Offense



ARONICA SAM

Closed 349-B

ARONOFSKY, Lorraine

9088-C

now known as BENEVENTO, Lorraine

ARPAIA SALVATORE

D. 11539

C. 9883-B

Closed

, 10545-B

Arpaia Sam

1691

ARPAIA SAM

D. 1691

Closed

C.

Arpaia Salvatore

11539

9883-B

10545-B

ARRIAS FRED

D. 10621

Closed

C.

ARRIGENNA JOHN

Classed

5514-B

Classed

8133-B

Arrigenna Lewis

12,106-B

ARRIGO JOE

Closed 895-B



ARRINGTON DEWEY

Close

7726-B

Close

8496-B

ARRINGTON, JAY D.

Case Filed	
Mo	Day
01	13
84	Misdemeanor
Def's	U.S. MAIL CASE NO 83-0227M

DOCKET NUMBER

CRIMINAL INDEX

ARRINGTON, Richard C. Ct.1972-212

ARSENAULT, Clarence Anthony

5387-C

ARSENAULT, Mary

7875-C

Arsenault Paul

433-0

ARSENAULT, John W.

7033-G

ART'S DELI  
352 Walden Ave.  
Buffalo, NY

Mag. 83-12M-3



ART ALBERT J.

D. 11804

C.

Closed

ARTESE FRANK

9684-B



ARTEZ ALEXANDER

D. 454

C.

Closed

ARTH LEWIS

D. 7871

Closed

C.

Arth Louis

2678-B

Arth Louis J.

11671

ARTH LOUIS J.

D. 11671

Closed

C.

Arth Lewis

7871

Arth Louis

2878-B

ARTH ROBERT

D. 12409

Closed

C.

Arthur Fred

1281-0

with aliases

ARTHUR GEORGE

D. 9925

Closed

C.



ARTHUR J. MITCHELL & CO. INC.

D. 3993

Closed

C.

ARTHUR R. CONE, INC.

5279-0

6352-0

ARTHURS CLINTON E.

D. 4964

Closed

C.

ARTLEY GEORGE

7728-B

ARTMAN A. W.

D. 5768

Closed

C.

ART METAL, INCORPORATED

7856-C

ARTUSO JOSEPH

Closed 4869-B

Closed 6549-B

Closed 7070-B

Artust Joseph

7726

ARTUST JOSEPH

D. 7726

C.

Closed

Artuso Joseph

4869-B

6549-B

7070-B



ARWIN CLARENCE

D. 7627

Closed

C.

Arwine Clarence

8727

ARWINE CLARENCE

D.8727

Closed

C.

Arwin Clarence

7627

ASAREWELLO NICKOLAS

Closed 3471-B

ASAREWELLO SAMUEL

Closed 3471-B

ASBRAND PHILLIP

Closed

6690-B

Asbrand Phillip C.

5632-B

4573-C

ASBURY, Billie Jean

Cr-1972-204

Cr-75-23

ASBURY, Carol

CR. 77-00174

2  
ASCAGILONE ATILLO

9684-B



ASCHECKER HARRY

CLOSED 2825-B

2935-B

Ashbecker Harry

6807-B

ASCHBECKER HARRY

Closed 6807-B

Ashbacker Harry

2825-B

2935-B

ASCHER JOHN J.

D/3712-

D.3889

3713

3998

C.

Closed

ASCHERL AUGUST

D. 4578

Closed

C.

Aseptico Laboratories, Inc.

36-0

ASH H. J.

D. 6503

C.

Closed

Ash, William

11,833-B

alias Young

ASHBY, Frederick Edward

8096-C



ASHE, Donald Joe

Cr-1972-205 CLOSE

ASHER ISAAC

D. 2260

Closed

alias I. Osher

C.

ASHFORD, Altemease

Petty Offense

ASHFORD, Charles

4392-C

Abias Charles Krieger

ASHFORD, YVONNE

Case Filed  
Mo Day  
05 13 Misdemeanor

No of  
1 Dets. U.S. MAG. CASE NO. 86-0116M

DOCKET NUMBER

718 Ashland Avenue  
Apt. 9  
Buffalo, NY

87-153M

Search Warrant

ASHLAND OIL & REFINING CO. INC.

Cr-1968-148

ASHLEY, Adam

7708-C



ASHLEY, Addie Belle

3890-C

" " "

4222-C

ASHLEY, Alex

alias "T"

7036-C

ASHLEY GROVER

Closed 5279-4

Ashley James

1147-C

2401-C

ASHLEY JOHN EDWARD

Closed 9277-B

ASHLEY, Minnie

8837-C

ASHMORE, Adrian

Petty Offense

ASHMORE EDWARD B.

2655-C



ASHOUR, AHMED

Case Filed  
Mo. Day

Rule 40

No of  
Def's

U.S. MAG  
CASE NO ▶ 88-0124M

DOCKET NUMBER

ASHTON E. L.

D. 9974

Closed

C.

ASKA, Fitzroy John

Petty Offense

A. SKARZYNSKI & CO.

D. 1256

C. 905

Closed

ASKEW, Joseph

2479-C

ASKEW, Mary Jean

Cr-1973-362  
Cr-1973-382  
Cr-74-244

ASKEW, Nathaniel

Cr-1973-382

Cr-74-244

ASKEW, Robert Allen

Cr-1973-382

Cr-74-244



ASKEW, William N.

Cr-74-163

ASLANIAN SARKIS

Closed 3519-B

Aslenian Sarkis

3792-B

ASLENIAN SARKIS

Closed

3792-B

Aslanian Sarkis

3519-B

ASO JOSE

D.1904

Closed

C.

ASPENLEITER JOHN S.

D. 4921

C.

Closed

ASPENLEITER LEO

D. 11619

Closed

C.

ASPENLEITER THOMAS

10810-B

ASPENLEITER VALENTINE

D. 2546

Closed

C.



Assadorian Karekin  
alias Charles Huron

11,996-B

ASSI, Nicholas

8878-C

ASSOCIATED SEED GROWERS INC. Closed 961-B

Associated Transport, Inc.

5885-0

ASTAKOS PAUL

D. 4110

C.

Closed

ASTI JOHN

Closed 9941-B

ASTI TONY

Closed - 9941-B

ASTOLAS, James Jerome

Cr-1972-137



ATANAS LAZOR

10,069-B

alias Milos Stavros

ATCHLEY HARRY

D.6624

*Closed*

C.

ATENCIO, Lillian Mary

Minor Offense

ATESE FRANK

9684-B

ATFIELD, Henry Hughes

4850-C

ATHANAS EFTHIMIOS STOIAN Closed 6799-B

ATHANS, Peter Nicholas

4806-C

ATHERTON. DAVID F.

Closed 487-B



ATHERTON F. W.

D. 1589

Closed

C.

ATBERTON LOUIS R.

D.6799

C.

Closed

ATHOE ALBERTA ALEXANDRIA

Closed 1543-B

ATIAS JOSEPH

D.9845

11262

Closed

C.

ATIAS REBECCA

D. 9845

Closed

C.

ATKIN ALFRED

11654-B

ATKIN, Morris

3349-C

ATKIN, Samuel

3349-C



ATKIN, Sol

3349-C

ATKIN, Sylvia

3349-C

ATKINS, Barney

Cr-75-205 CLOSED

a/k/a BRADLEY, Barney

ATKINS, Grant

Cr-1972-217

ATKINS, James Ralph

4118-C

alias Ralph Hazelton

ATKINS, Maurice

Cr-75-205

a/k/a BRADLEY, Maurice

ATKINS MICHAEL

D. 6727

Closed

C.

ATKINS, Mildred A.

Cr-1973-357



ATKINS, Robert

5911-C

Robert Hugh

6244-C

ATKINS, Robert. Hugh

6244-C

ATKINS, Ronald Ralph

2504-C

ATKINS, William George Dudley

5154-C

ATKINSON ALBERT

D. 10845

C.

Closed

ATKINSON DAVID

D. 9987

Closed

C.

ATKINSON, Whitbeck

Vol. 1

ATKINSON, Wilfred

3059-C



Atkinson, William & i

D. 267

C.

Closed

William Clinton

6487 -B

ATKINSON, William Clinton

6487-C

ATLAS ABRAM M.

D. 845

Closed

C.

Atlas Abraham M.

1056

ATLAS ABRAHAM M.

D. 1056

Closed

C.

Atlas Abram M.

845

ATSELL MICHAEL

D.7042

Closed

C.

ATTANSSO SALVATORE

D. 2586

C.

ATTENSON, Gerald

CR. 79-00056

CLOSED

ATTERBURY, William

Mg. 77-223M



ATTIA JOE

9245-B

ATTIAS MESOD

D. 454

C.

Closed

ATTILIDO MANCA

D. 2445

Closed

C.

ATTRIDGE, Gerald W.

8951-C

Auchincloss, William James  
Collins, William

4741-C

4274-C

AUDI, Grey

Mag. 81-0205M

AUER HENRY

D. 6273

10,005-B

C.

Closed

Auer Henry Jr.

4130-B

Auer Henry F.

2312-B

2313-B

Auer Henry F. Jr.,

2314-B

Auer Henry Jr.,

4130-B

Auer Henry

6273

10005-B

Auer Henry F.

2312-B

2313-B

Auer Henry F. Jr.,

2314-B



AUER HENRY F. JR.

Closed 2314-B

Auer Henry F. Jr.,

2312-B

Auer Henry

2313-B

6273

10005-B

Auer Henry Jr

4130-B

AUER JOHN

Closed

6804-B

AUER JOSEPH

Closed 1940-B

AUERSWALD, Orrin

Minor Offense

(See Magistrate's docket sheet)

AUGELLO GAETANO

10278-B

AUGELLO MICHAEL

Closed 2096-B

AUGER, Ginette

CR-75-247

ADGERMAN, Doris Irene

5974-0



AUGHTRY, Frank  
a/k/a AUTRY, Frank

9146-C

Frank Aughtry 1972-98

AUTREY, Frank

1972-118

AUTRY, James A.

AUGUGLIARO, ANDREW

Case Filed

Mo Day

04 22

Misdemeanor

No of

1

Det

US MAG

CASE NO

85-0065M

DOCKET NUMBER

AUGUSTEZNIAK PHOENIX

D. 5907

Closed

C.

AUGUSTINE BENJAMIN

D.1638

Closed

C.

AUGUSTINE . FRANK

Closed

9561-B

AUGUSTINIAR JOSEFE

Closed

11069-B

AUGUSTYNIAK, Frank Joseph

6878-C

AULD LUCIUS

D. 984

C.

Closed



AULTONEN EVA

Closed 5014-B

AUNES THOMAS L.

11452-B

AURACHER KARL

Closed 6616-B

AURIA SAM

Closed

8596-B

Auria Sam Jr.,

6442-B

AURIA SAM JR.

C10801 6442-B

Auria Sam

8596-B

AURONE, Louis

3831-C

AURORA AUTOMATIC MACHINERY CO. D. 819

Closed

C.

AUSMAN GEORGE WALTER

1779-C

alias Albert Mann



AUSTIN ARNOLD J.

7770-B

AUSTIN BAGLEY CORPORATION

D. 10440

Class:

C.

AUSTIN CHARLES

D. 8939

Closed

C.

AUSTIN, CHARLES L.

MISC. CR. 84-101

Transfer of Probation Jurisdiction to  
Rochester.

Ori file in Roch.; cy of jdmt here

AUSTIN, Clarence W.

Misc. Crim. 29

AUSTIN, Clyde Bewight

3274-C

AUSTIN CORA

Closed

2755-B

AUSTIN EDWARD

D. 4414

Closed

C.



AUSTIN FRANCIS

Closed

6236-B

AUSTIN GEORGE

D. 9369

Closed

Closed

C. 8717-B

AUSTIN HAROLD

D. 9340

Closed

C. 1304-0

5292-C

AUSTIN HAROLD JOSEPH

1304-C

9340

5292-C

AUSTIN HENRY

D. 2282

C.

Closed

AUSTIN, Judith Ann

Cr. 80-00102

CLOSED

AUSTIN, N. Eugene

6760-C

AUSTIN, MACK JUNIOR

Cr-76-165 C.I. OSFD



AUSTIN, Robert

5511-C

AUSTIN, Thomas

2494-c

AUSTIN, Vernon Carl, Jr. Petty Offense

AUSTIN, Voncia

Petty Offense

AUSTIN, Ward W., Jr.

4803-0

AUSTIN WILLIAM

D. 9340

Closed

C.

AUTO KNITTER HOSIERY COMPANY INC. D.66 34

Closed

C.

AUTREY, Frank  
a/k/a AUGHTRY, Frank

9146-C

AUTRY, Frank  
AUTRY, James A.



AUTRY, Frank

9146-C

a/k/a AUGHTRY, Frank  
AUTREY, Frank  
AUTRY, James A.

AUTRY, James A.  
A/k/A AUGHTRY, Frank  
AUTRY, Frank  
AUTREY, Frank

9146-C

AUTRY, Lonnie

8637-C

AVANZATO GALTONA

D. 2889

Closed

C.

AVANZATO JOSEPH

D. 7551

C.

Closed

AVARELLO, Norma

CR-76-85

Avdolan, Sahag

7095-C

AVELLAR, Donald A.

7896-C



AVELLINO, Albert A.

4136-0

AVELLINO, Richard

5715-0

AVELLINO, Rudolph V.

8683-C

Rudolph Valentino 7640-C

Rudolph 7983-C

Avellino, Rudolph Valentino

7640-C

Rudolph 7983-C

Rudolph V. 8683-C

AVENA ANTHONY

D. 5066

Closed

C.

AVENI GAETANA

10501 4309-B

10501 4387-B

AVERY EVERETT

Closed

8971-B

AVERY HELEN

Closed

3462-B



AVEY HENRY

Closed 4455-B

AVERY, John

4802-C

alias Eldon Howard Hartung

" John Burke

AVILA-HERNANDEZ, Atilio

CR. 80-00056

CLOSED

AVM CORPORATION

PETTY OFFENSE

AVM CORPORATION

CR-1973-30

Cr-1973-169

Cr-1973-31

AVOLA, Joseph Francis  
with aliases

4919-C

AVOLA, Mario Joseph  
with aliases

4919-C

AYERS, David, Jr.

3913-C

4434-C



AYERS, Dewey Joseph Ayers Cr-1968-87

AYERS, Edward Robert

7763-C

AYERS, Emery Jr.

Cr-1973-139

Cr-80-00092

CLOSED

AYERS FRANK W.

Closed 5960-B

AYERS, Harry Eugeno

6266-C

AYERS NINA

D. 11743

Closed

C.

AYETTE, DANIEL ROBERT

CR-1973-77

AYLESWORTH, Joseph Earl

4506-C



AYLWARD, George Richard

5571-C

AYOTTE ISIDORE

Closed 7515-B

AYOUB, Abraham

Cr-75-68

AYOUB, David A.

Petty Offense

AYRE ERNEST

D. 780

Closed

C.

AYRES, Harold John

3534-C

AYRHART, JOEL N.

82-1218Cr  
(US Atty #)

AZAR FRANK

Closed 4710-B

Closed 5099-B



Aziz, Joseph

D. 189

C.

Closet

AZIZ, NAFEESEH YASMINE

Case Filed  
Mo Day

No of  
Def's

U.S. MAG  
CASE NO → 88-0006M

DOCKET NUMBER

AZLNWKA PETER

Closed

7892-B

AZZARETTO, Philip

Cr-75-148

AZZONE MICHAEL

D. 7425

7426

Closed

C.

BB

B. M. and E. THEATRE CORPORATION Cr-1973-185

B.S.&A. Freight Lines, Inc.

117-C



BABAKOFF LOUIS

D. 11575

C.

Closed

BABBITT HOWARD

Closed

8210-B

BABBITT MILO

Closed

2300-B

BABBY CHARLES

D. 1547

C.

Closed

BABCO JOHN

Closed 3308-B

BABCOCK DON

Closed

5866-B

BARCOCK FRED

D. 8905

C.

Closed

BABCOCK RAY

D. 7336

C.

Closed



BABCOCK SEBURN

D. 1923

ALIAS

C.

Closed

HABERS. Albert C.

Cr-1970-110

BABIAK, Andrew

1388-C

1545-0

BABIARZ FELIX

Closed 5364-B



BABIEC HATTIE

Closed

6529-B

BABINEAU, Mary E.

5999-C

alias Mary E. Anderson

" Mary Adélise etc.

4670-C

4750-C

BABLD FRANCIS

10710-B

BABLO GEORGE

10710-B

10735-B

10756-B



BABLO HELEN

10736-B

BABOWICZ ANDREW

D.12258

C.

Closed

BABUT CLEMENT -

D.6554

Closed

C.

BABZARAK IGNATZ

D. 386

355

C.

(Pleaded guilty)  
sentence suspended.

BACALA THOMAS

D.11518

Closed

C.

BACCARI ANGELO

6570-B

BACCARI ANNA

Closed 6570-B

BACCHETTA JOHN

9686-B



BACCHETTA, Mate J.

3843-C

BACCOMAZZO NICOLA

D. 1235

1225

alias James N. Buckley

C.

Closed

BACELLI JULIA

2049-C

q

BACELLI PATSEY

2049-0

BACH ALEXANDER

D. 615-616

Closed C. 1619-B

Closed

BACH DANIEL

Closed

6649-B

BACH FRED

9523-B

10406-B

BACH GEORGE

D. 8353

Closed

C.

Bach George F.

6372



BACH GEORGE F.

D. 6372

Closed

C.

Bach George

8353

BACH JOHN

Closed

5211-B

BACH MARY

Closed 6649-B

BACH OTTO

Closed 6847-B

BACH VICTOR

4441-B

BACHELOR, Fred

CLOSED Cr-74-276

BACHELOR THOMAS

Closed

3738-B

BACHER JOE

Closed 3016-B



BACHERT JACOB

D. 7524

Closed

C.

BACHERT PHILIP

D. 907

C.

Closed

BACHMAN FRANK

3413-B

Closed

BACHMAN VERA

Closed

5638-B

Bachman Vera

4200-B

120-0

BACHTELL EDWARD C.

D. 3711

C.

Closed

BACKER CHARLES

D.10059

Closed

C.

BACKER ELLA MARIE

D. 7037

Closed

C.

BACKLIS EDWARD A.

9567-B



BACKLUND ALGOT

Closed

3651-B

BACKUS MRS. C.I.

D. 12289

Closed

C.

BACKUS LEO

D. 12289

Closed

C.

BACKUS LORETTA MRS.

Closed 2696-B

BACON CHARLES

D. 5804

Closed

C.

BACON GRACE

6451-B

BACON LEO

Closed 288-B

Bacon Le Verne

13113-B



BACON WILFRED

D. 9048

C.

Closed

BACOTE, Douglas

Cr-1972-95

Cr-75-85

BACTUS ROSE

Closed

2929-B

BACZARSKI BRONISLAUS

Closed 5415-B

BACZARSKI CLARA

Closed 5415-B

Badaszewski

Casmier

5926-B

3688

1883-B

BADDERS, Veldon S.

8280-C

BADENOCH ALEXANDER H.

Closed 10,032-B



BADER- ALOIS

D.130

C.

Closed

BADER EDWARD

10,152-B

BADER JOHN

D. 6669

alias

C.

Closed

BADER LOUIS

D. 2251

C.

Closed

Badger, Edward Charles

7245-C

BADGER JULE D.

D. 1291

C.

Closed

BADHORN EDWARD

Closed

3058-B

Badillo, Jesus Lopez

7154-C



BADINA ALVIN

D. 1218

C.

Closed

BADNER ANNA

1949-B

BADNER DAVID

D. 3597

C.

Closed

BADNER JOSEPH

Closed 1949-B

BADOOSIN CHARLES

D. 4498

C.

Closed

BADUN JOHN

D. 4478

Closed

C.

BADZIEJKO MATTHEW

D.5041

C.

Closed

BADZINSKI BERNARD

1897-C



BAECKMAN JOHN

Closed 1315-B

BAHR, Raymond J.

8115-C

BAER ALBERT

Closed 5307-B

BAER, GEORGE H. SR.

5300-C

BAER, George N.

Cr-77-6

BAER, Joseph G.

7988-C

BAER, LAWRENCE

1755-C

BAER MAY

Closed 5555-B



BAER, Richard H.

CR. 80-00110

CLOSED

BAETZ WALTER JOHN

alias John George Groody

2218\_C

BAEZ, Fredis

Petty Offense

Baez, Jose

(Petty off. case)  
misc. crim

BAGALO AUGUSTINO

Closed

10988-B

BAGALO CCSHO

Closed 10989-B

BAGAROZZI FRANK

3050-B

Bagasozyi Frank

2739-B

BAGASOZYI FRANK

Closed

2739-B

Bagarozzi Frank

3050-B



BAGDLEY MILLICENT

Closed 7095-B

BAGGESEN, Marion J.

Cr-1968-19

BAGGIANO ANTONIO

Closed 1151-B

BAGLEY JOE

D. 8683

Closed

C.

BAGLEY PHILIP

D. 6216

Closed

C.

BAGLIA JOE

Closed 735-B

Baglio Joseph

4374

4034-B

BAGLIA MIKE

Closed 735-B

BAGLIA SAM

D. 6374

7568

Closed

C.

Baglio Samuel

5098



BAGLIA WILLIAM

7847-B

alias William Bell

BAGLIO AGUSTINO

D. 5247

Closed

C.

BAGLIO JOSEPH

D. 4374

Closed

Closed

C. 4034-B

Baglia Joe

735-B

BAGLIO MARIE

D. 777

C.

Closed

BAGLIO SAMUEL

D. 5098

Closed

C.

Baglia Sam

6374

7568

BAGWELL, JACQUELINE

Case filed	
Mo	Day
	Misdemeanor
No of	
Dist	U.S. MAR CALL NO #86-0121M

DOCKET NUMBER

BAHAM, Vance John

6657-C

BAHR, John William

2181-0



BAIC PAVO

D. 7811

Closed

C.

BAICH SOPHIE

I0685-B

BAICHAN, Ramesh Chandra

CR. 80-00139

BAILEY, Anthony L.

Petty Offense

BAILEY, Bradford G.

CR. 80-00024

CLOSED

BAILEY, Charles William

8298-C

BAILEY, Courtney  
a/k/a "Jolly"

Mag. # 78-140M

BAILEY, DELROY  
a/k/a Anthony Hanchard

Case Filed

Mo

Day

Petty Offense

No of

Depts

US MAC  
CASE NO

86-251M-02

DOCKET NUMBER



BAILEY, Donnell Eugene

8539-C

BAILEY, Dorothy M.

8528-C

BAILEY FRANK

D. 8865

C.

Closed

BAILEY, George

6808-C

alias Harold Andelman

BAILEY, James E.

7909-C

BAILEY, James Lewis

Cr-1972-417

BAILEY JANE

Closed

5740-B

BAILEY JOHN

D. 9291

C.

Closed



BAILLY, John Devon

Cr-1971-132

BAILEY JULIAN

Closed 5740-B

BAILEY KENNETH

1723-C

BAILEY, Lawrence

CR-76-71

BAILEY M. E.

D. 2350

Closed

C.

BAILEY, Margaret Ruth

8668-C

BAILEY, Mathew L.

Petty Offense

BAILEY, MAXIMILIAN HENRY CLINTON

5370-0

alias Jim Brady



BAILEY MICHAEL

D. 4266

C.

Closed

Bailey Michael C.

3132

BAILEY, Patricia Diane  
a/k/a Patricia Jones

CR. 77-00191  
CLOSED

BAILEY, Raymond a/k/a "Slick" ~~CL~~OSEIDr-75-105

BAILEY ROBERT

D. 10733

Closed

C.

"Slick" (BAILEY, Raymond) CLOSED Cr-75-105

BAILEY, Mr. & Mrs. T.

Ng. # 77-235M

BAILEY, William A.

3341-C

BAILY GEORGE

D. 10634

Closed

alias

C.



BAIN EDWARD

D. 4389-  
4390

Closed

C.

BAIN GEORGE

9598-B

10348-B

BAIN RAYMOND

10430-B

BAINBRIDGE, EARL F.

D. 10

C.

Closed

BAINBRIDGE, Marie H.

6455-0

BAIO BENNY

D. 11593

Closed

C.

BAIOCCO DOMINIC

9059-B

BAIR, Ida

5141-C



BATED ALEXANDER

D. 7796

Closed

C. 9761-B

BAIRD FRANK W.

D. 5937

Closed

C.

BAIRD FRED

D. 5497

C. 11014

Closed

Baird Fred E.

1872-B

7238-B

BAIED JOHN

Closed 6762-B

Closed 8207-B

BAIRD, John William

9101-C

BAIRD, William Alexander

Petty Offense

BAITY, Ronald Leon

Cr-1968-65

Bajer Walter A.

531-0



BAKAAES GEORGE

Closed 2971-B

BAKER, ANDREW.

Petty Offense

File in Roch-cy of Jdmt here

BAKER ANN G.

D. 960

C.

Closed

BAKER, Barney B.

4500-C

BAKER CARL

D. 8176

Closed

C. 9943

Closed 975-B

Baker Carl J.

1481-B

BAKER CARLTON J.

Closed 5280-B

BAKER CHEMICAL COMPANY (The J.T.)

5206-C

BAKER, Clifford E. Jr.

CR-75-252



BAKER DARWIN .

D. 4929

C.

Closed

BAKER DOLPUS LEE

Closed

3577-B

ALIAS JOHN RALSTON

BAKER, E.

Petty Offense

BAKER, Edson

Petty Offense

BAKER EDWARD

10,687-B

Baker Edward P.

1181

BAKER, EDWARD P.

Case Filed  
Mo. Day  
05 29 Misdemeanor  
No. of  
1 D-1. U.S. MAG. CASE NO. 86-0122M

DOCKET NUMBER

BAKER, Edward Francis

Cr-1968-117

BAKER EDWARD P

D. 1181

C.

Closed

Baker Edward

10687-B



BAKER, Edwin E. a/k/a Edward Kimm

8134-C

BAKER, ELLA  
a/k/a Andrea Doremus

Petty Offense

File in Roch - cy of jdmt here

BAKER, Elmer Ryan

5704-C

BAKER FRANK

D. 3973

Closed

C. 8289-B

Closed

BAKER, Frank Lee

3511-C

BAKER, Frank M.

3394-C

BAKER FRED

Closed

6338-B

BAKER GEORGE

D. 1510

Closed

C. 2048-B

10708-B



Baker, Gill

7500-C

a/k/a Joseph Ives Gilles Paiement  
& Gill Paiement

BAKER GLENN

D.1892

Closed

C.

BAKER HAROLD

D. 7287

C.

Closed

BAKER HOMER

D. 1174

~~Closed~~

C.

alias

BAKER, Homer O. Jr.

Cr-1970-135

Baker Isadore

12099-B

with alias

BAKER JAMES HARVEY JR.

2567-C

BAKER, James N.

6526-C



BAKER, (J. T.) CHEMICAL COMPANY

5206-D

BAKER JOHN

D. 1802

8944

Closed

C. 9215

John J.

8585-C

John Joseph

8592-C

BAKER, John Joseph

John J.

8592-C  
8585-C

BAKER KARL

Closed 756-B

BAKER, Lawrence

Cr-1967-173

BAKER, Leo T. a/k/a Leland Cron

8180-C

BAKER LESLIE

D. 11342

Closed

C.

BAKER LEWIS D.

D. 2018

Closed

C. 1892

1895

1896

1897<sup>227</sup>

1898

1899

1900

1902

Baker Lewis



BAKER, Maurice A.

6843-C

BAKER MYLES

D. 5050  
5473

Closed

C.

BAKER, Oscar

8101-C

BAKER OTTO

D. 2027

C.

Closed

BAKER ROY

Closed

9469-B

BAKER SALLY  
alias

1701-C

2126-C

BAKER SAM

Closed 1606-B

Closed 2737-B

BAKER, Terrance John

8105-C



BAKER THEODORE ...

Closed 7693-B

(Niny<sup>u</sup>)

1444-0

BAKER VIOLET

D. 3975

Closed

C.

BAKER, William T. Jr.

8547-C

William

1817

"

1462-C

"

6903-C

BAKIN, Geraldine Ruby

7837-C

BAKON GEORGE

Closed 65-B

BARJITSCHICK, Alexander

5998-C

alias Alex Hulik

" Earl Knox

BAKUS JAMES

D. 12351

C.

Closed

Balach Louis

716-0



BALAN JOSEPH

Closed 8561-B

BALARDO PATSY

D. 9140

C.

Closed

BALASAZAKI ANNIE

D. 11063

Closed

C.

BALASAZAKI LEON

D. 11063

Closed

C.

BALASIS ANTHONY

D. 4552

Closed

C.

BALASSONE GAETANO

Closed

4907-B

BALBER LOUIS

10931-3

10932-B

604

BALBUZOSKA FRANCES

D. 10599

Closed

C.

Balbuzoski Frances

1194-B



BALBUZOSKI FRANCES

Closed 1194-B

Balbuzoska Frances

10599

BALBUZOSKI MACEY

D. 3532

C.

Closed

Balbuzoski Maciej

1194-B

Balbuzoski Miecz

Closed 1194-B

Balbuzoski Macey

3532

BALCARZEK JOSEPH

D. 7877

C.

Closed  
Balcerak Joseph

2137

BALCZYROWSKI PETER

Closed 3903-B

BALD HARRY

Closed 6810-B

alias Harry Boyle

BALDA-ROCA, JULIO

Minor offense

BALDASSARRE CHARLES

Closed

2315-B

Closed

3475-B



BALDAUF, Robert L.

CR. 80-00115

CLOSE

BALDI JOSEPH

D. 5884

Closed

C.

BALDI TONY

D. 12293

C.

Closed

Baldo Anthony

10003

10648

9165-B

BALDO ANTHONY

D. 10003

Closed

C. 10648

Closed 9165-B

Baldi Tony

12293

Baldo Charles  
with alias

12,027-B

BALDO, Diego

11876-B

BALDO FILIPO

Closed

2316-B

BALDUCCI ALFRED

Closed 13-B



Balducci Cataldo

230-0

231-0

BALDUCI MARINA

D. 7055

Closed

C.

BALDWIN ALFRED

Closed 1423-B

10430-B

BALDWIN, Bryan J.

Petty Offense

BALDWIN, Duane E.

Cr-1974-194

BALDWIN EARL H.

D. 4712

Closed

C.

BALDWIN JOHN

D. 4231

alias John Bentley

5839

alias J. E. Meirs

C. 5840

Closed

Baldwin Melvin

261-0

455-0



BALDWIN MIRIAM A.

2291-0

BALDWIN, Robert W.

CR. 78-00011

BALDWIN, Mrs. William Lewis Cr-74-32  
aka - BALDWIN, Priscilla Ann nee  
Eames

BALDWIN, Priscilla Ann nee  
Eames

Cr-74-32

aka Mrs. William Lewis Baldwin

Baldwin Ted

136-0

BALDWIN, WAYNE R.

Case Filed  
Mo Day

Petty Offense

Pro of  
Def's

US MAG  
CASE NO

84-0038M

DOCKET NUMBER

CRIMINAL INDEX

BALDWIN, WAYNE R.

Case Filed	
Mo	Day
Petty Offense	
No of	U.S. MAIL
Def	CASE NO
86-0146M	

DOCKET NUMBER

BALDWIN WILLIAM

D. 1517

C.

Closed



BALDWIN, William Lewis

Cr-74-32

BALE HAROLD

Closed 8453-B

BALE, Larry W.

Petty Offense

BALE, Robert L.

8638-C

BALENO MICHAEL

11535-B

BALESTRERI FRANK

Closed

5739-B

BALESTRIERE JOSEPHINE

D. 10325

Closed

C.

Balfour Hamilton M.

438-0



Balint Stepan

108-0

alias Steve, alias Stefan

BALISTERI CASPER

Closed

5865-B

BALISTRIERI SALVATORE

D. 190

Closed

C.

BALKSCHMIEDER CARL

D.9626

C.

Closed

BALKUM, Willie C.

Cr-75-191

BALJ. ALBERT

9434-B

BALL ALPHONSE

D.8562

C.

Closed!

BALL CHARLES

D. 4069

Closed

C.



Ball Eric Harold

888-0

BALL JULIA MRS.

Closed 7984-B

BALL, Robert Joseph

Cr-74-115

BALL SOPHIE

D.8562

C.

Classed

BALL, William Franklin

8361-C

BALLANTYNE GORDON

D.1889

Closed

C.

BALLANTYNE, JAMES WALLACE

CR-1972-345

BALLARD GEORGE GAZBY

Closed 1898-B

Closed



BALLARD, Robert James

8433-C

BALLAS, JOAN M.

Petty Offense

File in Roch - cy of Jdmt here

BALLETTO. Anthony

5820-C

BALLING CONSTRUCTION COMPANY  
454 Young Street  
Tonawanda, NY

Mag. 85-206M

Ballo Carmella

808-C

with aliases

BALLOCK, David Hall

3209-C

BALLSCHNEIDER CARL

D. 9860

Closed

C.

BALLY GEORGE

Closed 3671-B



BALOG ANTON

Closed 8562-B

Balog Antonio

9487

BALOG ANTONIO

D. 9487

Closed

C.

Balog Anton

8562-B

BALOG, Joseph Julius

4007-C

BALOG MARTIN

Closed 3598-B

BALOG PETER

Closed

9562-B

BALOGH ANTOL

D. 8452

Closed

C.

BALOGH, Geza

9107-C

BALOGH, Maria

9106-C



BALON, Carolina

1358-C

BALON JOSEPH

Closed 6239-B

BALON VIOLA

Closed 6239-B

BALONE, Phillip Michael

6174-C

BALSAMO SEBASTIANO

PROVA

2431-C

BALSAN GERALD

D. 7387

Closed

C.

BALSANO JOSEPH H.

D. 6917

C.

Closed

BALSANO SAMUEL

D. 1513

C.

Closed



BALSER JOSEPH

Closed 7110-B

BALSONE MEYER

Closed

D. 11208

C.

Balta, John

7298-C

alias Salvatore Piampiano

BALTHASAR FLOYD

D.6923

C.

Closed

Balthasar Floyd J.

10721

Balthasar Floyd V.

5202

BALTHASAR FLOYD J.

D. 10721

Closed

C.

Balthasar Floyd

6923

Balthasar Floyd V.

5202

BALTHASAR FLOYD V.

D. 5202

Closed

C.

Balthasar Floyd  
Balthasar Floyd J.

6923  
10721

BALTHASAR V. H.

D. 11742

Closed

C.

Balthasar Victor H.

1637-B

Balthasar Victor

10329-B

3306-B

11159-B

11291-B

BALTHASER VICTOR

Closed

3306-B

Closed

11159-B

Closed

11291-B

Balthasar Victor H.

1637-B

Balthasar V.H.

10329-B

11742



BALTHASAR VICTOR H. Closed 1637-B

✓1637-B

Balthasar V.H. 10329-B

11742

Balthasar Victor 3306-B

11159-B

11291-B

Baltimore & Ohio R.R.

363-0

BALTZ EDDIE

D. 1505

Closed

C. 1527

Baltz Edward

546

BALTZ EDWARD

D. 546

C.

Closed

Baltz Eddie

1505

1527

BALTZEL, Frank J.

5221-C

BALZER ALEXANDER

Closed 7785-B

BAMAS PATSY

D. 9260

C.

Closed

HAMBALA, Walter W.

6125-C



BAMBERGER LOUIS

Closed

1350-B

BAMBOL, Boleslaus

9028-C

BAMIRO, ADEDEJI BABASHOLA

Case Filed

Mo. Day

No of

Dets

US MAG

CASE NO

87-0144M

DOCKET NUMBER

BANACH, Robert J.

9073-C

BANAGHAN, John Gerald

CR. 80-00178

CLO

BANAN JIM

D. 4288

alias

C.

Closed

BANANAS JOE

33-C  
1841-C  
1842-C

BANAS JULIA

9979-B



BANASKI JOHN

D. 3599

Closed

C.

BANASZAK, Camille Jacqueline

Cr-75-236

BANCORE CHARLES

D. 9160

C.

Closed

8553

BANDNELLO CARMELLO

D.8557

Closed

C.

BANDY ANDREW

D. 8715

Closed

C.

BANDY ROSE

D. 3801

Closed

C.

BANET, Thomas Stanislaus

5145-0



BANEY PAUL

Closed 1328-B



BANIGAN, JAMES W.

Mag. 76-200

BANKA GEORGE

D. 6985

Closed

Closed

C. 3708-B

BANKERS ACCEPTANCE COMPANY

CR. 80-00035

with AKA'S

BANKES JOHN

Closed

2667-B

BANKLER CHARLES

Closed 2115-B

BANKS, Arthur

3463-C

BANKS, FRED

Mag's #82-113M

a/k/a KIER, Floyd R.

a/k/a KELLEY, Clayton

BANKS, Glenn

Cr-77-50



BANKS, John Wesley

Cr-1973-294

BANKS LYDIA H.

D. 9179

C.

Closed

BANNACH MICHAEL

1608-B

1001-2

BANNER, Arthur

5534-C

alias Joseph Armand Bernier

BANNISTER, Donald Roy

5107-C

5132-C

BANNISTER ELLA

D. 11743

C.

Closed

BANNISTER WILLIAM

D. 4391

Closed

C.

BANZA MARY

D. 2084

C.

Closed



BAO GERARDO

D. 1472

C.

Closed

BAPTISTE, AGATHA

Case Filed  
Mo. Day

Petty Offense

No. of  
Def's

U.S. MAG  
CASE NO

87-00674-03

DOCKET NUMBER

BAPTISTE, CARLTON

Mag. 75-250

BAPTISTE JOSEPH

D. 8491

Closed

C.

BARABASZ, Anthony

1390-C

BARADICS JOSEPH

D. 4688

Closed

C.

BARADICS STEVE

D. 4687

C.

Closed

BARAKETT, Albert Hie

4311-C

alias Albert Barakett

" Albert Emilio Barakett



BARAKETT, Albert

4311-C

alias Albert Elie Barakeet

" Albert Emile Barakett

BARANSKI JOHN

D. 6798

C.

Closed

BARANSKI VICTORIA

D.6798

C.

Closed

Baraka John or Jan

11,954-B



Barasky, Edward Frank

7184-C

BARATTA DAVID

D. 3891

Closed

C.

BARBA GUISEPPE

9191-B

alias Guiseppe Zarba

BARBACH J. S.

Closed

3520-B



BARBARA FRANK

10707-B

BARBARA JOHN

D.9138

Closed

C.

BARBER BERTHA

D. 4100

Closed

C.

Barber, Cordoza

11,688-B

Barber Edward

1075-0

with alias

BARBER, Eileen J. CLOSED CR. 77-153

BARBER JOHN

D. 8764

10426

C. 7953-B

Closed

BARBER JOSEPH

D. 7797

Cloxi

C.



BARBER OSCAR J.

D. 12425

Closed

C.

BARBER, RANDAL LEE

CR-1972-312

Cr-1973-157

BARBER, Richard

CR. 79-00191

CLOSED

BARBER ROBERT

11443-B

Barber Thomas  
with aliases

845-0

BARBER WILLIAM H.

1058-B

Closed

Barber William

3220

BARBERA MICHAEL

D. 5138

Closed

C.

BARBERIO ERNEST

Closed

447-B



BARBERO HERMAN

D. 7786

C.

BARBERRY CLAUDIE

D. 1440

Closed

C.

BARBETO ANTONIO

D.4003

Closed

C.

BARBETTA GUISEPPE

D. 8557

C.

Closed

BARBICH STEVE

10,094-B

BARBOLLO, Dominick

3423-C

3424-C

BARBOUR, Albert A.

3917-C

Barbour Frank Brownell

863-0



BARBOUR WILLIAM GIBSON

Closed 9159-B

BARBIVICH ANTHONY

Closed 9168-B

BARCELONA, John C.

CR. 81-00052

CLOSED

BARCHIE GEORGE

D. 1484

Closed

C.

BARCK JOHN

Closed 2096-B

BARCLAY ERNEST

D. 9561

Closed

C.

Barco, Frank

alias

39-0

BARCO JOHN P.

1613-8

alias



BARCOMB, Wilmer

6232-C

BARCUS BENJAMIN

D. 3384

Closed

C.

BARCZAK, Edward W.

Cr-1973-93

Cr-1973-316

BARCZYKOWSKA AGNES

Closed 1177-B

BARCZYKOWSKI BRUNO

2900-B

BARDEN HYMAN B.

9373-B

BARDENETT HUMBERT

10622-B

HARDER, William

5032-C

alias William Schoffner, alias

William Dietrich, alias William

Bunnell



BARDO AUGUST J.

D. 8384

Closed

C.

BARDO FRED

10,688-B

BARDO MARY

D. 4239

Closed

C.

BAREISS GOTTLIEB

9228-B

BAREND, TODD D.

Case Filed

Mo Day

No. of

Det.

U.S. MAG.

CASE NO.

86-0157M

DOCKET NUMBER

BARESKI PETER

P. 10127

Closed

BARFIELD, Charles B.

Minor offense

BARGAR CLAYTON T.

Clo-ed

1598-B



BARGESSER GRACE

7909-B

BARGESSER WALTER

7909-B

BARICEVIC ANTHONY

D.9725

Closed

1907-B

C.

Closed

BARICH, Joseph  
alias Joseph Barish

2502-C

BARICH STEVE

9168-B

BARILE, James

5342-C

BARILE, John

Cr-1967-34

Cr-1970-45

Cr-1970-179

BARILE VINCENT

D. 9449

C.

Closed



BARILLA FORNATO

D. 6734

Closed

C.

Barilla Fortunato

7578

BARILLA FORTUNATO

D. 7578

Closed

C.

Barilla Fornato

6734

BARILLA ROCCO

D. 8300

9082

C.

Closed

BARILLA SALVADORE

D.7578

Closed

C.

BARILLA THERESA

Closed

167-B

BARILLARO, Carmen

Cr-1970-149

BARILLE MARY

Closed

399-B



BARILLO FRANK

D. 7167

7168

C.



BARILLO MIKE

D. 9686

Closed

C.

BARISH, Joseph

2502-0

Barker Canning Corporation

133-0

BARKER CHARLES E.

D.1901

Closed

C.

Barker Charles

1890

1891

1893

Barker, Frances M.

7527-C

Barker George Christie

657-C

with alias

1178-C

BARKER, J. Lawrence

8232-C

BARKER JOHN

Closed

11453-B



BARKER LILLY

D. 5724

Closed

C.

BARKER MADGE L.

D. 476

560

C.

Closed

BARKER, Mary Agnes

4894-C

BARKER, Oliver Robert

CR. 78-00007

CLOSED

Barker Richard William

485-0

with alias

BARKER, Robert Jr.

Cr-75-150

CLOSED

BANKER THEODORE L.

1168A-B

BARKLEY, James

Cr-1973-37



BARKLEY, Thomas L.

4546-C

BARKSDALE NATHANIEL

2451-C

BARLAMENT, Chester Deleer

8164-C

BARLESTON, Alexenia a/k/a Alexenia O. Allen

8174-C

BARLON, Lena Mae

alias

3213-C

Fairchild

BARLOW, Adelbert

6081-C

BARLOW, John

8837-C

CR. 75-12

BARLOW, Lena Mae  
alias Fairchild

3300-C



BARLOW WILLIAM

D. 3051

C.

Closed

11,985-B

Barman Lew

alias Rodness

or Rodnesky

BARNA JULIUS

D. 4363

Closed

C.

BARNABY's  
1009 Niagara Falls Blvd.  
Amherst, NY

Mag. 83-12M-4

BARNABY WALTER

D.10766

Closed

C.

BARNARD, John R.

2973-C

BARNARD LOUIS

D.11126

Closed

C.

BARNARD, Robert Eugene

CR. 79-00026

CLOSED



BARNARD, Sandra L.

Petty Offense

BARNAS LOUIS

D.2176

Closed

C. 3026-B

Closed

Barner Louis

423-B

Barner, Edmond

7672-C



BARNER HENRY L.

D. 8401

Closed

C.

BARNER LOUIS

Closed 423-B

Barnas Louis

2178  
3026-B

BARNER, Marshall David

Cr-1968-143

BARNER, Virgis

CR. 78-00170

BARNES, Billie

4482-C

alias Billie Byess

■ Billie Mead



BARNES, CONSTANCE

Cr-1972-249

Cr-1973-345

BARNES, David

3931-C

"

"

4222-C

BARNES DOOR  
1102 E. Ferry St.  
Buffalo, NY

Mag. 83-12M-5

BARNES EARL S.

D.3397

C.

Close

BARNES EDGAR B.

D. 2995

Cinema

C.

BARNES, Edmund C.

8247-G

BARNES, Edward

Cr-77-34

BARNES EDYARD R.

D. 8906

Closed

C. 9692



BARNES, Emelda Ann

5001-C

Miss Gray

BARNES FRANK

Closed 2036-B

Closed 3211-B

BARNES, GARY WILLIAM

CR-1972-355

BARNES GEORGE

Closed 1878-B

Closed 2738-B

Closed 4325-B

BARNES, Harry Harold

3939-C

BARNES, Harry Raymond

Mag. - 77-8024

(1981 case

Etkind)

BARNES HENRY

alias

D. 9640

C.

Closed

BARNES JACOB

D. 10309

Closed

C.



BARNES JAMES T.

D. 741

C.

Closed

BARNES, Jean M.

Minor Offense Case

BARNES, Joe

3945-C

alias Mansfield Barnes

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

Cr-1972-91

BARNES, Larry

Mag. 81-0116M

BARNES LORNE WILLIAM

Closed

2166-B

BARNES, Mansfield

3945-C

alias Joe Barnes

Barnes Margaret

437-0

with aliases



BARNES MARY DOROTHY

D. 3992

C.

Closed

BARNES MILTON CLAIR

1477-0

BARNES, Moses

6914-C

7167-C

BARNES WILLIE

D. 9270

Closed

G.

BARNES, NORRIS

Cr-76-183  
Cr-77-63

BARNES, Paul Gerald

4946-C

BARNES RALPH

D. 8938

Closed

C.



PARRIS, Richard

5037-C

Malins Jack Moran

6148-C

Richard Douglas Dumas



BARNES, Robert

Cr-74-293

Cr-74-294

BARNES, Thomas R.

7673-C

7704-C

BARNES, Wayne R.

Cr-1969-30

Cr-1970-94

BARNES, William F.

CR. 81-00061

BARNES WILLIAM L.

D. 2621

C.

Closed

BARNETT ALBERT

2737-C

BARNETT, DANIEL ANTHONY

Case Filed Mo Day	Petty Offense
No of Def:	U.S. MAG CASE NO 84-0012A-02

DOCKET NUMBER

CRIMINAL INDEX

Barnett David, with aliases

11,862-B



BARNETT FRED M.

D. 1618

Closed

C.

BAENSTT, Hal

4246-0

alias Leonard Lewis

" Lenny Harold Snapp

BARNETT, James C.

9061-C

BARNETT MARY

D. 11597

Closed

C.

BARNETT NAFIRA

2737-C

Barnett Nat

1059-0

BARNETT, Phillip ,

2990-C

BARNEY FRED

D. 5329

8178

C.

Closed



BARNHARDT, Joseph F.

Cr-74-263

BARNHARDT, Larry Allen

9078-C

BARNHART WILLIAM

D. 4359

Closed

C.

BARNES, Eric Stewart

5835-C

BARNUM EARL H.

D. 3921

Closed

C.

BARNS, George

Petty Offense

BARNSTON, CHARLES KENNARD

Case Filed			
Mo	Day		
1	1		
No of			
Def.			
		U.S. MAG.	
		CASE NO	83-00460-01

Petty Offense

DOCKET NUMBER

CRIMINAL INDEX

BARNUM HARRY

D. 6081

Closed

C.



BARNWELL FRED LEE

2613-C

BARON BETTY

10711-B

BARON JACOB

10711-B

BARON JOHN

10506-B

BARON LEOPOLD

Closed

3208-B

Barone, Anthony Leonard

7287-C

a/k/a Butch

Anthony

12,102-B

6395

BARONE ANTON

D.6395

C.

Closed

12102-B

BARONE CASPAR

D. 3729

Closed

8025

C. 3123-B

5101-B



BARONE CHARLES

Closed 1761-B

Closed 1948-B

1532-0

Cr. 1967-41

BARONE, Charles Anthony

9036-C

CR-1968-99

BARONE, Charles M.

2175-C

2178-C

2179-C

BARONE FRANK E.

D. 3419

Barone Frank

C.

3324

3417

10417-B

5429-G

BARONE, Frank R.

8908-C

BARONE FRED

D. 9322

C.

Closed



BARONE GAETANO

Closed 387-B

BARONE GASPARI or Gaspare

3123-B

5101-B

3729

8325



BARONE, George C.

5821-C

BARONE HORACE

D. 2754

C.

Closed

BARONE, Horace P.

Cr-74-146

BARONE JAMES

Closed 784-B

Closed 3212-B

11870-B

43-0

1170-0

3245-B

BARNETT JOHN

Closed 10937-B

BARONE JOSEPH

1526-0

BARONE JOSEPH A.

Closed

554-B

BARONE LOUIS

Closed 1006-B





BARONE MARIA G.

2709-C

Barone Nathaniel L.

526-0

BARONE QUINTINO

Closed

3290-B

Barone Samuel

11,741-B

11,810B

11870-B

BARONE THOMAS

D.11592

Closed

C.

BARONE, Vincent Joseph

5635-C

BARONI FRANK

10417-B

3418

3324

3417

Baronowski, Leo

12022-B



BAROODY JOHN

Closed 4179-B

Baroody Thomas John  
alias John Baroody

4035-B

BAROODY THOMAS JOHN

Closed 4035-B

alias John Baroody

Baroody John

4179-B

BAROSKA MRS. D.

D.9680

C.

Closed

BAROWIAK, RICHARD

conspiracy

Case Filed  
Mo Day

08 04 51 .00073 09

No of  
Dts

U.S. MAG  
CASE NO

10

DOCKET NUMBER

CRIMINAL INDEX

BARR AUGUST

D. 11808

C.

Closed

BARR EDWARD R.

D. 3857

Closed

C.

Barr Edward

3656

BARR JAMES

D.8902

C.

Closed

BARR, James Robert

4043-C



BARR JOSEPH

9839-B

Joseph G. 7988-C

BARR, Joseph G.

7988-C

Joseph

9839-B

BARR, Leslie Lewis Jr.

2842-C

BARB ROBERT

Closed

11232-B

BARRACK, William Joseph

Cr-1973-342

Cr-74-24

BARRACLOUGH, Kenneth

6501-C

Barragato, Joseph

7298-C

BARRAGER FRED

D. 9635

Closed

C.



BARRANCO JOE

D. 8170

Closed

C.

Barranco Joseph

7410

8179

BARRAZA-GANDARA, Santiago

CR. 78-00138

CLOSED

BARRESI COSMO

3667-B

BARRETT. Clarence C. Jr.

9141-C

BARRETT DANIEL JOSEPH

2780-C

BARRETT EDWARD

D. 6678

C.

BARRETT FRED

Closed

530-B

(closed)

1426-B

BARRETT GEORGE F.

D. 6206

C.

Closed



BARRETT, Gordon R.

6115-0

BARRETT HARRY

D. 7546

Closed

C.

BARRETT JAMES

9401-B

Barrett James O'Neil

440-C

BARRETT JOHN

Closed

2523-B

BARRETT JOHN FRANCIS

D. 4037

C.

Closed

BARRETT, Michael Patrick

Cr-1972-268

Cr-76-95

CR-76-102

BARRETT MICHAEL

D. 5958

C.

Closed

BARRETTE, Jean (John) Cr-1973-342



BARRETT WILLIAM

D. 2161

C. 8413

Closed

BARRETT WILLIAM CYRELL

D. 2673

Closed

C.

BARRETT WILLIAM S.

Closed 4498-B

BARRILE, Andrew J.

5930-0

BARRIONE PAUL

2373-C

BARRIVARS MIKE

D. 5376

Closed

C.

BARRON HENRY

D. 8514

Closed

C.

BARRON MAURICE

Closed 3268-B



BARRONE JAMES

Closed

3245-B

BARROS DE BRITO, LAURENTINO C. Mag. 76-84

Barrow Joseph E.<sup>†</sup>

807-6

BARRY AMOS

D. 10361

C.

City

BARRY CHARLES L.

D. 11478

Closed

C. 11795

Barry Charles

10648-B

BARRY DANIEL

Closed

D. 11450

BARRY, Dennis

CR. 80-00048

BARRY EDWARD

D. 5226

Closed

C.

Barry Edward Joseph

3010-B

3011-B



BARRY EDWARD JOSEPH

Closed

3010-B

3011-B

Barry Edward

5226

BARRY FRANK

D. 1566  
1567

Closed

C.

Barry Frank D.

2002

189-0

BARRY GEORGE

D. 3130

Closed

C.

BARRY J.

2510-B

BARRY, Kevin

Mag. # 80-0069M

a/k/a Kevin Barry Krown  
Kevin Crown

BARRY NEWTON J.

D. 2681

C.

Closed

BARRY VINCENT

D. 10654

Closed

C.

BARRY WILLIAM T.

D. 7202

Closed

C.



BARRYMORE, Vivian

6745-C

BARSUK HARRY

D. 5752

Closed

C.

BART, Lawrence J.

MINOR  
Mag.'s ~~FILED~~ Off.  
Case

BARTACK FRED

D. 11593

Closed

C.



BARTALO FLORENCE

Closed 173-B

BARTALO MIKE

Closed 173-B

BARTALOMEO ANTHONY

Closed

4248-B

Bartelo Anthony

8541

BARTECK DUTCH

D. 6445

alias

C.

Closed



BARTECK FRED

D. 6445

alias Dutch Barteck

C  
12066

Closed

BARTEL, John Frank

3697-C

BARTELL CLAUDE

D. 8272

C.

Closed

Bartell, Thomas

7423-C

alias "Johnny", alias Thomas

Inzina

BARTELLA MARGUERITE

D. 9318

C.

Closed

BARTELO ANTHONY

D. 8541

C.

Closed

Bartolomeo Anthony

4248-B

BARTELO GEORGE

D. 11549

C.

Closed

Bartolmeo George

85-B

BARTELO SAM

D. 8684

C.

Closed

Bartelo Samuel

440-B

alias Bastolo

Bartolo Sam

5263

8547

Bartolo Samuel

8671



BARTELO SAMUEL

Closed

440-B

alias Bastolo

Bartelo Sam

8684

Bartolo Sam

5263

8547

Bartolo Samuel

8671

BARTH ARTHUR

Closed 2896-B

BARTHA FRANK

D. 7238

C.

Closed

BARTHELMES KURT

Closed 2317-B

BARTHOLOMEW, HAROLD

1605-C

BARTI ADOLFO

1608-C

alias

BARTINO JOE

Closed 4210-B

BARTINO SAM

Closed

4210-B



BARTKOWSKI BERNARD

D.10566

Closed

C.

BARTLEBAUGH, Carl D., Jr.

8322-C

BARTLEBAUGH, Henry Ray

CR-75-136

BARTLETT, Albert Edward, Jr.

4013-C

BARTLETT C. H.

D. 3331

C.

Closed

BARTLETT, DAVID

Cr-1972-255  
Cr-1973-272

Bartlett Frank

11,966-B

with alias

BARTLETT, Gerald Lawrence

CR-1976-143



BARTLETT, Jonathan B. Cr-1971-28

BARTLETT, Roger Olon

6830-C

BARTLEY, Norma Lillian

6012-C

alias Nikula

" Candace Jenkins

BARTO IDA HAY

D. 812

C.

Closed

BARTO, Serrel

3938-C

BARTOLMEO GEORGE

Closed

85-B

Bartelo George

11549

Bartolomeo, George

6452

BARTOLO SAM

D. 5263

C. 8547

Closed

Bartelo Samuel

440-B

Bartelo Samuel

8671

Bartelo Sam

8684

BARTOLO SAMUEL

D. 8671

C.

Closed

Bartelo Sam

8684

Bartelo Samuel

440-B

Bartolo Sam

5263

8547



BARTOLOMEO ANTONIO

D. 3155

C.

Closed

BARTOLOMEO GEORGE

D. 6452

Closed

C.

85-B

BARTOLOTTA, Charles G.

Cr-1973-336

Bartolotto, Diego

12076-B

BARTOLOTTO GUISEPPI

2101-B

Bartolotto Josephine  
alias Guiseppina

12076-B

BARTOLOTTO JOSEPHINE

Closed

2101-B

12076-B

Bartolotto Guiseppi

2101-B

BARTON, Cheryl

Cr-74-233

BARTON GEORGE W.

Closed 649-B



Barton Mary

730-0

769-0

BARTON, Robert M.

Cr-74-229

Cr-74-233

BARTON, Ronald

Cr-74-233

CR-75-269

BARTON, William

CR. 79-00068

BARTON, William

Cr-1973-173

a/k/a "Billy"

Cr-1973-175

BARTONE LOUIS

D. 7747

1006-B

Closed

1006-B

BARTOSZ MARY

D. 4802

Closed

C. 6405

BARTOSZ THOMAS

D. 3655

Closed

C.



BARTOSZEK JOSEPH

Closed

10936-B

BARTSCH FRED

10,129-B

BARTUS ROSE

Closed 4388-B

BARTUS VINCENT

D. 8822

C.

Closed

BARTZ EDWARD J.

D. 2345

Closed

C.



BARTZ WALTER

Closed

9399-B

BARUN ANTUN

8817-B

BARVIAN, Gerald N.

Mag. #80-0110M



Barwick, Norman

11,855-B

BARYLSKI EDWARD

D. 10529

C.

Closed

BARYLSKI PETER

D. 1626

Closed

C.

BARZALLO FRANK

D. 3450

*Class*

C.

BARZEE, William Earl

4083-3

BARZER JACOB

D.2500

Closed

C.

BARZOLA, Felix Pedro Caceras

6122-C

BASCILE ANNA

Closed

906-B

4442-B



BASCILE SAM

Closed 906-B

Bascotti Joseph

11808-B

also known under the name  
of Kabitse, Capizzi

10496-B

5200

13108-B

BASEHART CHARLES

Closed

7227-B

BASEL, Lawrence R.

7986-C

BASHFORD, Leroy

Cr-1973-34

PASIGOLI STERIO A.

Closed

3515-B

BASILE, Sebastian

2155-0

BASILE SEBASTIANO

D. 6954

Closed

C.



BASILE TONY

Closed 7145-B

Basin Joe

740-C

with alias

BASKIN GEORGE

2877-C

---

alias George Biskin

Bass, Aaron

7613-C

BASS MAUDE

D. - 7159-7160

7162

C. 2043

Closed

BASS NATHAN

D. 3641.

0.

Closed

BASS, Ray

2225-0

BASS WILLIAM

D. 7159-7160

C.

Closed



BASSETT GEORGE F.

D. 6539

C.

Closed

BASSETT JIM

2706-C

BASSETT, Patrick

3598-C



BASSILLO VINCENZO

2706-C

alias Jim Bassett

BASTIAN JOHN

D. 3680

Classed

C.

BASTIAN JOSEPH

D. 256 - 258

C.

Closed

BASTIAN RICHARD

Closed

5636-B

~~Closed~~

6809-B

Basty, Stephen

309-0



BAT, ANDIE

9149-C

CLOSED

BATAGLIA CAMILIA

D. 8404

Closed

C.

BATEMAN, James William

Mag #78-219M

BATES CEMETERY ROAD

Mag. 87-10M

Search Warrant

BATES, Alvin Charles

Cr-1969-48

BATES, Charles

Cr-1973-87

BATES, Charlie  
a/k/a Roland Bernard LaRoche

Petty Offense

BATES, Dwann

Petty Offense

aka Ajay Shanto



BATES ERNEST JAMES

1533-0

BATES GEORGE

D.2539

Closed

C. 4476

BATES, Gilbert Washington Cr-1968-71

BATES HARRY

D. 9543

Closed

C.

Bates Henry

9097

BATES HENRY

D.9097

Closed

C.

Bates Harry

9543

Bates Isaac

81-0

with alias

Baxter Raymond

11670

BATES JAMES

D.11434

Closed

C.

BATES, James D.

CR. 79-00035



BATES JOHN

Closed 4538-B

BATESON, Percy Ephraim

5182-C

Percy

8510-C

BATHELMI JACOB L.

D. 284

Closed

C.

BATHERSON, Martin

CR. 80-00028

CLOSED

BATKO, Marian George

Cr-74-30

CLOSED

CR. 77-122

CLOSED

BATON JOHN

Closed

3463-B

Bator John

10984

BATOR JOHN

D. 10984

Closed

C.

Baton John

3463-B

BATT AUGUST

11534-B

alias Bott



BATT FRANK

D. 7656

Closed

C.

BATT. Nellie

3221-C

3915-C

BATTAGLI MICHAEL

Closed 4249-B

BATTAGLIA ANTHONY

Closed 2039-B

Closed 3789-B

Closed 6399-B

Closed 7109-B

Battaglia Antonio

8727-B

11669-B

Battaglio Anthony

4391-B

BATTAGLIA ANTONIO

Closed 8727-B

11669-B

Battaglia Anthony

2039-B

3789-B

6399-B

7109-B

Battaglio Anthony

4391-B

BATTAGLIA, Carmen R.

Cr-75-65

BATTAGLIA CHARLES

D.7777

C.

Closed

BATTAGLIA, Cosmo J.

3832-C



BATTAGLIA FLORENCE

D. 2920

Closed

C.

BATTAGLIA FRANK

Closed

8758-B

BATTAGLIA FRED

D. 8764

Closed

C.



BATTAGLIA GEORGE

D. 2349

Closed

C. 8910-B  
9249-B

BATTAGLIA GIACOMO

D. 9517

Closed

9826

C.

BATTAGLIA JACOB

D. 6931

Closed

C.

BATTAGLIA JAMES

D.7134

Closed

C.

James L.

7527-C

Battaglia, James L.

7527-C

James

D. 7134



BATTAGLIA JOHN

D. 2920

Closed

C.

BATTAGLIA LILLIAN

Closed

7109-B

BATTAGLIA LORENZ

D. 5277

Closed

C.

Battaglia Lorenzo

5268

BATTAGLIA LORENZO

D. 5268

*Closed*

C.

Battaglia Lorenz

5277

BATTAGLIA LOUIS

Closed 3760-B

9282-B

BATTAGLIA, Luigi George

3522-C

BATTAGLIA PASQUALE JOSEPH

P. 10486

Closed

BATTAGLIA PAUL

Closed

5637-B



BATTAGLIA RAIMONDO

D. 4751

Closed

Closed

C. 3040-B

Battaglia Ray C.

7761

Battaglia Raymond

8296

9198

BATTAGLIA RAYMOND

D. 9296  
9195

Closed

C.

Battaglia Raimondo

4751  
3040-B

Battaglia Ray C.

7761

BATTAGLIA RUSSELL

D. 2920

Closed

C.

BATTAGLIA, Salvatore.

7667-C

BATTAGLIA, Salvatore

5996-C

Salvatore James

5297-C

BATTAGLIA, Salvatore James

5297-C

5996-C

BATTAGLIA SAM

9282-B

BATTAGLIA TONY

D. 12291

Closed

C.



BATTAGLIERE J.

Closed

5767-B

BATTAGLIO ANTHONY

Closed

4391-B

Battaglia Anthony

2039-B

3789-B

6399-B

7109-B

Battaglia Antonio

8727-B

11669-B

BATTELL CLAUDE

D. 7600

Closed

C.

BATTHA, Dominikus Paul

Cr-1968-167

BATTIGLERI JAMES

D. 9837

Class:

C.

BATTISTA, JOHN

Case Filed

Mo Day

09 11

Misdemeanor

No of

Def's

U.S. MAG

CASE NO

84-0131M

DOCKET NUMBER

BATTISTO PATSY

1970-C

EATTISTONI, Guarino

4217-C



BATTLE EDDIE MRS.

Closed

3651-B

alias Mary Collins

BATTY WILLIAM

10,153-B

BATTYE, Harold Stewart

6359-C

lias J. Goodsell

EATZ ALBERT F.

Closed 11454-B

BATZ LEWIS J.

D. 9749

C.

Class

BATZ NICHOLAS

Closed 3349-B

BAUDO, Tony

4129-C

BAUER CARL

D. 9549

~~Class~~

C. 10632-B



BAUER CHARLES

D. 3520

Closed

C. 8729-B

Closed

Closed

9467-B

BAUER EDWARD J.

Closed

4653-B

Bauer Frank

1267-0

BAUER, Henry, alias

1000-C

1068-C

BAUER, JACK

conspiracy

Case Filed  
Mo Day

08 04 61 .00073 08

No of

10

Def's

U.S. MAG  
CASE NO.

DOCKET NUMBER

CRIMINAL INDEX

BAUER JOHN

Closed

D. 11318

C. 9027-B

BAUER JOSEPH

D. 3726

Closed

C.

BAUER LUDWIG

D. 10440

C.

Closer:



BAUER MICHAEL

Closed 9281-B

Bauer Mike

11497-B

BAUER MIKE

Closed

11497-B

Bauer Michael

9281-B

BAUER PAUL

Closed

2688-B

BAUER, Stanley J.

7890-C

a/k/a Stanislaw J. Bujnicki

(Stanley J. Bujnicki) 7512

BAUER WILLIAM

D. 2471

C. 2828

3529

4214

Closed

BAUERLEIN GEORGE

9730-B

BAUERSCHMITT JOSEPH

D. 8353

C.

Closed

Bauerschmitt Joe

4551

BAUERSMITH JOHN B.

10602-B

alias



BAULD CHARLES H.

D. 4197

C.

Closed  
Bauld Charles

11829

BAULKMAN, Barbara J.

Cr-1973-356

BAUM FRANK TEITLE

D.2908-2923

2946

Closed

C.

See Frank Teitlebaum

BAUM, Leo

7012-C

alias Leo Blimbaum

BAUMAN JACOB

Closed

11081-B

BAUMAN ROBERT

D. 3690

C. 11876

Closed

BAUMAN VALENTINE

Closed

417-B

BAUMAN VINCENT

10,889-B



BAUMANN HARRY

D. 11054

Closed

C.

BAUMBERGER EMIL

D. 5231

C.

Closed

BAUMEIER RAY

Closed

8593-B

Closed

11346-B

BAUMEISTER, Arthur G.

Cr-1968-54

BAUNEL, SHELLIA

Case Filed	
Mo	Day
No of	
Det's	U.S. MAG CASE NO
	83-01462- <sup>03</sup>

DOCKET NUMBER

CRIMINAL INDEX

BAUMGARDNER CHARLES PERCIVAL

D. 9594

Closed

C.

BAUMGARTNER, Ernest F.

3165-C

BAUMGARTNER FRANK

1961-C



BAUMGARTNER FRANK L.

Closed 4931-B

Closed 6555-B

BAUMLER JOHN

D. 9485

C. 2057-B

Closed

BAUREIS CAROLINE

3762-B

BAUREIS GOTTLIEB

9762-B

BAUSS MARVIN A. J.

Closed

10923-B

BAUTH ARTHUR

1677-C

BAVAR, Harry

Cr-1967-147

BAVER GUS

Closed 5968-B



BAVI JOHN

D. 6727

Closed

C.

BAVISOTTE JOSEPH

D. 6218

C.

Closed

BAVISOTTO, Joseph

8995-C

9015-C

9051-C

BAVISOTTO, William

Cr-77-136

BAXTER, Alexander

8047-C

BAXTER CHARLES R.

Closed

5509-B

BAXTER EDNA R.

10499-B

BAXTER, Elmer Horatio

6230-C



BAXTER FRANK BREWSTER

1573-C

BAXTER JAMES H.

D. 12127

C.

Closed

BAXTER KYLE

D. 6731

C.10293

Closed

BAXTER LEE

D. 3640

Closed

C. 3747

BAXTER, Mitchell Lucas

Cr-1968-82

A/k/a BAXTER, Sam

Baxter Rae

81-0

with alias

Baxter Raymond

11670

BAXTER RAYMOND

D. 11670

Closed

C. 81-0

BAXTER, Sam

Cr-1968-82

a/k/a BAXTER, Mitchell Lucas



BAXTER, Willard Thomas

Cr-1968-83

Cr-1989-172

BAYER CHARLES

Closed 9570-B

BAYER, JANET

Petty Offense

File in Roch - cy of jdmt here

BAYLIS HEBER ARCHIBALD

1426-0

BAYLOR JAMES

D. 5849

Closed

C.

James William

8020-C

BAYLOR, James William

8020-C

James

5849

BAYNARD, LEONARD

Cr-1972-247

Cr-1973-257

Cr-1973-258

BAYNE W. R.

D. 5037

Closed

C.



BAYNE WILLIAM R.

D.3623

C.

Closed

BAYNES ORMAND

D. 11523

Closed

C.

BAY STATE MILLING COMPANY

8627-C



Bazarnick Peter

12049-B

BAZINET, Richard

Cr: 81-00021

Bazso Ferenc or Frank

11,860-B

BAZZA PAUL

D. 8403

Closed

C.

BAZZANI FRANK

D.9115

C.

Closed



Beach Carl

561-0

4115-C

BEACH CHARLES

Closed 1622-B

Closed 4027-B

BEACH ELLSWORTH

Closed

3790-B

BRACH HILVER

Closed 10,163-B

BEACH H. JR.

D. 12297

C.

Closed

BEACON GEORGE STEWART

1932-0

alias Roy Beacon  
alias George Campbell  
alias Roy Johnson  
alias George Crawford

BEACON ROY

1952-C

alias

BEADLE, Stuart

5237-C



BEADY GEORGE

Closed

1425-B

BEALE, Raymond

Petty Offense

BEAM CHARLES A.

Closed 939-B

Beam Charles

8864

9210

BEANES, DENNIS WILLIAM JOSEPH

1764-C

alias McCann

BEAN CHARLES

Closed

3580-B

alias Chas. Cwiznski

Bean Charles H.

8749-B

BEAN CHARLES H.

8749-B

Bean Charles

alias Chas. Cwiznski

3580-B<sub>1</sub>

BEAN HAROLD

Closed 5059-B

BEAN JOHN

D. 279

Closed

C.

Bean John William

9945-B

John B. Bean

7028-C



BEAN, John B.

7028-C

BEAN JOHN WILLIAM

Closed

9945-B

Bean John

229

BEAN, Linda W.

Cr-1969-187

BEAN, Luther Thomas

8265-C

a/k/a Thomas Nelson Hall

BEANEY, Charles H.

6649-C

d/b/a Beaney Transport .. 8125-C

BEARDSLEY JOHN

D. 11609

C.

Closed

BEARMAN ERNEST ARTHUR

Closed

4999-B

BEASLEY, Arthur Enoch.

5869-C

· alias Johnnie W. Bowes

" John Mathews Bowes

" Johnny Mathews



BEASLEY HOWARD

D. 1219

Closed

C.

BEASLEY JAMES

D. 5673  
3957

Closed

C.

BEASLEY, Leroy R.

3338-C

BEASON, Faye

Cr-1968-105

BEASON, Leonard Jr.

Cr-1968-105

BEATTEY JOHN F.

D. 2121

Closed

C.

BEATTY, Burleigh

4384-C

alias Walter Burleigh MacLean

" Burleigh Hoagland

BEATTY JOSEPH

4189-B



BEATTY RAYMOND

9956-B

Beatty R.J.

4281-B

BEAUCHAMP DELIA ANNA

D. 7147

Closed

C.

BEAUCHAMP, S.E.

4827-G

alias Russell (William) Link

Rosa Leo

BEAUDOIN, WILLIAM JASON T/N  
a/k/a Kevin Frank BANAS

Case Filed Mo Day	Misdemeanor
No of Def's	U.S. MAG CASE NO ▶ 83-0184M

DOCKET NUMBER

CRIMINAL INDEX

BEAUMONT, John E.

Petty Offense

BEAUPRE WILLIAM

Closed 87-B

Closed 461-B

BEAUREGARD, Nanette Alice

Cr-1970-25

BEAVER, Alonzo Jr.

Cr-1969-45



BEAVER CLARENCE G.

D. 948

C.

Closed

BEAVER, Stanley Robert

CR-1972-432

BEAVERS, Alton

5224-0

Becerra, Juan Jose

(Petty Off. case)  
Misc. Crim.

BECHTOLD JOHN

Closed 3495-B

BECK ALTON

D. 3289

C.

Closed

BECK CHARLES

Closed 864-B



BECK CLAYTON

D. 3289

C.

Chenr;



BECK, Desmond John

Cr-1970-126

BECK FORWARD

Closed 2115-B

2116-B

Closed 11,019-B

11-11-54

BECK FRANK M.

Closed

2115-B

Closed

2116-B

BECK GEORGE

D. 4515

4686

C.

Closed

Beck George A.

7618-

8201

BECK GEORGE A.

D. 7618

8201

Closed

C.

Beck George

4515

4686

BECK, Harry Edgar

Mag. 81-0257M

BECK, John

4054-C

J.

10440

8017

9319-B

3336

BECK JOHN F.

D. 3336

Classed

C.

Beck John

8017

9319

Beck J.

10440

4054-C



BECK MARGARET J.

D. 11954

C.

Closed

BECK MARY

D. 4686

C.

Closed

BECK, Norman

4054-C

BECK R.

D. 10440

Closed

C.

BECK, Roumiana Georgieva B.    Petty Offense

BECK SAMUEL V.

D. 7292

7437

C.

**Closed**

BECKER, Abe n/k/a "MOE"

Cr-74-220

BECKER ALBERT F.

Closed

4443-B

Becker Albert

6617-B



Becker Anna A.

1314-0

BECKER ANTHONY

Closed

8394-B

BECKER CHARLES

Closed

7019-B

BECKER CHESTER

D. 4229

Closed

C.

BECKER CHRISTIAN

D. 9170

Closed

C.

BECKER CLARENCE

Closed

11,673-B

BECKER EDWARD

Closed

6355-B

8984-B

Closed

11,034-B

11,355-B

Becker Edwin

2579

1878-B

4931-B

7450-B

BECKER EDWIN

D. 2579

Closed

Closed C. 1878-B

Closed 4931-B

Closed 7450-B

Becker Edward

6355-B

8884-B

11034-B

11355-B



BECKER FRED

D. 3237

Closed

C. 9369-B

BECKER, GERALD ALLEN

CR-1972-290

BECKER HENRY J.

Closed 1019-B

BECKER HERBERT

Closed 5922-B

6541-B

BECKER, Herman A.

4957-C

BECKER KATHERINE

D. 42

Closed

C

BECKER, Kenneth E.

Mag. 1981-948 .

BECKER MATTHEW

Closed 7033-B

Closed 8277-B

Closed 9166-B



BECKER OLIVER

Closed

6617-B

Closed

11,073-B

BECKER, Samuel, Jr.

4732-C

BECKERS, Daniel A.

Petty Offense

BECKETT HARRY

D. 1506

C. 1528

Closed

BECKETT ROY

Closed 9279-B

~~Closed~~

alias Merritt Roy McCauley 9547-B

BECKHORN ALBERT L.

Closed 4875-B

BECKWITH EIMER

D. 8747

1929

C.

BECKWITH, James D.

4454-0



BECKWITH JOHN SNIBBS

D. 1477

C.

Closed

BECRAFT CHARLES

D. 2450  
4570

C. 10712-B

Closed  
Becraft Charles D.

6283  
5731-B

Becraft, Charles D.

2952-G

BECRAFT CHARLES D.

D. 6263

Closed

C. 5731-B

Closed  
Becraft Charles

2450-

4570

10712-B

BECRAFT FLORENCE

9322-B

BECRAFT LEROY D.

D. 7484

Closed

C. 2170-B

Becraft L.D.

2242-B

BECROFT CHARLES

D. 2454

C.

Closed

BECSEI VINCENT

D.4698

Closed

C. 5311

Becton, Annette

7409-C



BEDARD ALBERT  
alias

1502-C

BEDARD, Joseph Philip Olivier

6131-C

BEDARD WILLARD

Closed

4662-B

BEDELL, Frank E.

2993-0

245 Bedford Ave.

Mg. # 77-132M

BEDFORD, Frances

5740-0

BEDFORD, MICHAEL

Case Filed	
Mo.	Day
No of Def's	
US MAG CASE NO ▶ 87-0008M	

DOCKET NUMBER

BEDIENT C. V.

Closed 4240-B

Bedient Clare

6445-B



BEDIENT CLARE

Closed

6445-B

Bedient C.V.

4240-B

BEDIENT, Dean

Cr-1973-286

Bediger, Joseph F.

11,760-B

BEDINI ERNEST

Closed

6911-B

9983-B

BEDNARCZYK ADAM

D.8133

Closed

C.

BEDNAREK EDWARD

D. 2096

alias Edward Bedner

C.

Closed

BEDNARZ ANTONI

Closed

3243-B

BEDNASZ, Michael R.

Cr-67-14

d/b/A HAMBURG DELIVERY

BEDNASZ, Michael

11289-B



BEDNER EDWARD  
alias

D. 2096

Closed

C.

BEDNEY, MANSFIELD

Cr-1972-258

Cr-1973-91

BENNY KAISER

11,632-B

BEEBE ROBERT

Closed 1699-B

Closed 4481-B

MEMBER

4519-0

alias James Cicero

BEEBE, Terry Nelson

Cr-1971-73

BEECH BUDDY

Closed 4917-B

alias Harold Parker

BEECHEL, Philip

Cr-1971-141



BEECHEL, William

Cr-1971-141

BEECHER, GEORGE T.

Mag. 84-144M

BEECHER, Philip Louis

3008-C

Bessie Clarence

926-0

with alias

BEECH-NUT PACKING Co.

1570-0

a Corp.

BEEVAN FREEMAN.

D. 1242

Closed

C.

BEEMER, Keith W.

8135-C

BEER FRANK J.

10582-B

Closed

10,582-B



BEER PRECAST CONCRET LTD.

Case Filed Mo	Day	Petty Offense
No of Def's	U.S. MAG CASE NO	
		82-0071M

DOCKET NUMBER

CRIMINAL INDEX

BEERS, Bruce A.

Petty Offense

BEERY, DAVID W.

Mag. 84-700M-701M

-File in Mag Section for Petty/Misd Offs.

BEETLE, KAREN

Petty Offense

File in Roch - cy of jdmt here

BEETS, Roger Dale  
a/k/a BETZ, Roger Dale

Cr-1967-154

BEGELL STEPHEN

D. 10732

Closed

C.

REGIER, Edmund Joseph

4715-C

BEGY ALBERT

Closed

4032-B



BEGY JOSEPH

Closed

4032-B

BEHAN PETER

D. 502

C.

Closed

BEHM ANTHONY

D. 4755

Closed

C.

BEHRINGER ALBERT

9496-B

9581-B

BEHRINGER ANTHONY.

D. 5630

C.

Closed

BEHRINGER BETTY

9496-B

9581-B

BEHRINGER CHARLES

D. 6736

Closed

C. 2116-B

Closed

BEICHE ERNEST

D. 1686

Closed

C.



BEIDLE, Lawrence

4002-C

BEIERLEIN ANTHONY

Closed

5203-B

BEIGEL WALTER E.

D.11543

Closed

C.

BEIGER CASIMER

D. 2355

Closed

C.

BEIGER STELLA

D. 2354

Closed

C.

BEILEIWECZ MIKE

Closed 2116-B

2643-B

BEISER, Frederick E.

6948-C

BEITER, Thomas

CR. 78-00102



BEITZ NORMAN

D. 6215

C.

Closed

Bekasinski Michael

131-0

BEKEIL, Chester G.

Cr-1971-74

BELAJAC LOUIS

D.11494

Closed

C.

BELAND, Rolland

6169-C

Belanger Albert

608-0

with alias

Belanger Frenchy

608-0

with alias

Belanger Lucien

653-0

with alias



BELARDIS CARRIE

D. 7888

C.

Closed

BELARDIS LUCIANO

D. 7888

C.

Closed

BELARDO PATSY

D. 2763

C. 6495

Closed

BELASIK ADAM

D. 9242

Closed

Closed

Closed

C. 11,075-B

11,233-B

Belcher, John

7453-C

BELCZYNSKI JOHN

D. 10008

Closed

C.

BELEESCO JAMES

D. 9780

C.

Closed

BELEKOWSKI JOE

Closed

7665-B



BELENSKE PETER

D.7116

Closed

C.

BELERT GEORGE

D. 11840.

Closed

C.

BELERT PHILIP

D. 1514

C.

Closed

BELEVICH CHRIST

7772-B

BELGARD JOSEPH

Closed 143-B

Belicynski John

12020-B

Beliczynski, John

2502-B

2642-B

Beliozewski, John

13,020-B

Beliczynski John

2503-B

2642-B

BELICZYNSKI ELIZBETH

Closed 2502-B



BELICZYNSKI JOHN

Closed 2502-B

Closed 2642-B

Beliczowski, John

12,020-B

Beliozowski, John

12,020-B

Beliozynski John

2503-B

2642-B

BELINSKI TOMASZ

D. 1195

Closed

C.

BELISTO SAM

D. 4252

Closed

C.

BELJACK RUBE

Closed 260-B

BELJONIS JOSEPH E.

Closed

1111-B

BELKA STEVEN

D. 2982

Closed

C.

BELKNAP E. H.

D. 12385

C.

Closed



BELKNAP ERNEST M.

D. 9222

C.

Closed

BELL, Allen

CR. 80-00077

CLOSED

BELL, Alphonso

8528-C

BELL AMOS

Closed

628-B



BELL ANTHONY W.

Closed 8797-B

alias Patrick J. Reynolds

BELL, Edmund

3530-C

alias James Holmes

" Willie Turner

BELL EDWARD

9685-B



4

BELL ERNEST

D. 4618

alias Pacer

C. 4620



BELL ETHEL MAY

10700-B

BELL FRANK B.

D. 4885

alias

C.

Closed

BELL, Frank Eugene

Cr-1973-288

BELL FRED

Closed 152-B

BELL GEORGE W.

D. 228

Closed

C.

BELL HOMER

Closed 8471-B

Bell, Hulett E.

7512-C

7989-C

BELL JAMES

11,569-B

7488-C



BELL JOHN H.

D. 8843

Closed

Bell John

#4

Bell John J.

8934-B

Bell John J. Jr.,

4029-B

BELL JOHN J.

Closed

8934-B

Bell John

#4

Bell John H.

8843

Bell John J. Jr.,

4029-B

BELL JOHN J. JR.

Closed

4029-B

Bell John

#4

Bell John H.

8843

Bell John J.

8934-B

BELL, JOHN JOSEPH

Cr-76-168

BELL, Joseph

2490-0

HELL, Larry

5722-0

"Little Al"

Bell, Margaret Evelyn

12024-B

with alias

BELL PERRY

D. 5336

Closed

C.



BELL, Rebia, a/k/a Mary Anderson

8354-C

8460-C

BELL, Richard Allen

6640-C

alias Patrick Sullivan

BELL, Richard L.

Petty Off.

BELL ROBERT

Closed 11,533-B

Bell, Roy

7157-G

BELL, Ruth

Cr-1973-112

BELL, Thomas

Cr-1973-328

BELL WILLIAM

D. 1750

alias William Baglia

2595

Closed

Closed

C. 7847-B



BELL, William Charles

Petty Offense

a/k/a Joel Zeldin

BELL, Willie

CR. 78-00179

CLOSEL

BELLA ANGELO

2587-C

BELLA PATSY

Closed

2503-B

BELLACHINO SAM

Closed 9094-B

9524-B

alias Lupresto

BELLAMY LAVERNE

D. 7166

C.

Closed

BELLAN ANNA

D. 4445

C.

*Closed*

BELLANCA ANTHONY

D.4151

Closed

C. 11,085-B

Closed



BELLANCA CHARLES

D. 6730

C 10546-B

Closed

BELLANCA JAMES

D. 9425

Closed

Closed C. 2712-B

Closed 11,085-B

BELLANCA JOSEPH

Closed 5417-B

BELJANCA LEONARD

11,531-E

BELLANCA, Louis

4076-C

BELLANCA PHILLIP

D. 1287

Closed

C.

BELLAS NICHOLAS

Closed

8528-B

Bellas Nick

8560-B

BELLAS NICK

Closed 8560-B

Bellas Nicholas

8528-B



BELLATERI FRANK

9429-B

BELLATO JOSEPH

D. 12010

C.

Closed

Bellavia, John

12026-B

BELLE CARMELO

D. 8932

Closed

C.

BELLEHUMEUR, Gaston Wilfred

3000-C

Belleire Leo Jack

75-0

with alias

BELLEIWICK MIKE

Closed 8018-B

Bellemare Leo Jean Joseph

75-C

with alias



Belles, Ernest G.

7626-C

BELLET, Kenneth J.

Mag. # 78-114M

BELLI JOHN

D. 9977

~~Close!~~

C.

27  
BELLI MARY

Closed

2324-B

Closed

BELLI VICTOR

Closed

2324-B



if

BELLINGHEIR

SANTA

Closed

1211-B

BELLINGHERI CONCETTINA

D. 5951

Closed

C.

BELLINGHIER SANTA

D. 8551

Closed

C.



BELLINGHERI, Saverio

8393-C

Transmittal

BELLIS EARL

D. 1776

C. 4927

Closed

BELLISSIMO ANGELO

7553-B

BELLISSIMO STEPHEN

D. 7633

C.

Closed

Bellissimo Stefan

4222

Bellissimo Steve

5488

9406

10588

4470-B

7553-B

Bellissimo Steven

8411

BELLISSIMO STEVE

D. 5488

9406

C. 10589

Closed

Closed 4470-B

7553- B

Bellissimo Stefan

4222

Bellissimo Stephen

7633

Bellissimo Steven

8411

BELLISSIMO STEVEN

D. 8411

Closed

C.

Bellissimo Steve

5488

9406

10589

4470-B

7553-B

Bellissimo Stefan

4222

Bellissimo Stephen

7633

BELLITTER JOSEPH

D. 11368

Closed

C.

BELLO ANTHONY

Closed

7317-B



BELLO CHARLES

D. 2873

Closed

C.



BELLO- GUISEPPE

D. 162-165

164-165

C.

Closed

BELLO J.

alias

D. 2970

C.

Closed

Bello, James

84-0

Bellomo Frances

1379-0

2217-C

BELLOMO JOE

Closed

5371-B

Bellomo Joseph

11345-B

BELLOMO PAUL

Closed 3059-B

2059-C

2217-C

BELLONIO, Frank R.

3808-C



BELLONG SAM

D. 8177

C.

Closed

BELLOWS IRVING

Closed

5413-B

Closed

5564-B

Closed

5864-B

6448-B

BELLUSCIO FRANK

2201-C

3537-C

BELMONT JACK C.

D.3217

alias-

C.

*Closed*

BELNARO JOSEPH

D. 5968

C.

BELONO SAMUEL

Closed 839-B



100-100000

Belopolsky Avram

11,846-B

BELSANO SAMUEL

D. 2177

Closed

C.



BELT GEORGE L.

D. 10358

Closed

C.

BELTER LEON  
Closed

D. 8720

C.

BELTNER WILLIAM

10458-B

BELTRAN ROBERTO C.

D. 12251

C.

BELTZ, Susan

8561-C

BELVEDERE, Leonard V.

4176-C

Belvediseo Joseph

233-0

see card of Joseph Belviso

BELVISO MRS. ANTOINETTE Closed 5281-B

Belviso Antonetta Pagano 3892-B

1978-C

1979-C



BELVISO ANTONETTA PAGANO

Closed 5892-B

Belviso Antoinette Mrs

5281-B

1978-C

1979-C

Belviso Giuseppe

933-0

(see Joseph Belviso

BELVISO JACK

Closed

3909#B

BELVISO JOE

7983-B

Belviso Joseph

460-B

*2971-c*

617-B

1978-0

933-B

3892-B

7982-B

8249-B

8265-B

5281-B

233-0

564-0

922-0

1977-0

3038-c

BELVISO JOSEPH

Closed 460-B ✓

Closed 617-B ✓

Closed 953-B ✓

1977-0

1978-0

Closed 3892-B ✓

3038-C

Closed 7982-B ✓

Closed 8249-B ✓

Closed 9265-B ✓

Closed 5281-B ✓

333-0 ✓

Belviso Joe

7983-B ✓

Belviso Jos.

564-0 ✓

822-0 ✓

See Continuation Card

Joe

2921-C ✓

Belviso, Joseph

Continued

3038-C

BELVISO STEVE

D.11256

Closed C. 3909-B

BELZ ELMER

D. 9992

Closed

C.



BEMIS FRANK C.

D. 184

C.

Closed

BENALLICK, Terrance John

6258-C

alias LaDuke

BENBENCK VINCENT

D. 4707

C.

Closed

Benbenek Isabelle

757-0

BENBENEK JOSEPH S.

2621-C

BENDER CARL

9959-B



BENDER, Elmer

4057-C

BENDER FRED

Closed 5105-B

3781-C



BENDER, Fred Anthony

8781AC

Fred

5105-B

BENDER, Irving

4057-C

BENDER MARTIN

D. 11638

12045

C.

Closed

BENDER, Michael Dwain

CR. 78-00103

CLOSED

BENDER WILLIAM

Closed 3060-B

BENDERAWZA HELEN

Closed 2809-B

BENDES, Louis L.

2151-C

BENDEVER HAROLD J.

D. 2915

Closed

C.



BENEDETTO ANTHONY

Closed 3414-B

BENEDETTO CAMILLE

Closed 3414-B



11

BENEDETTO JOSEPH

Closed 4250-B

BENEDETTO MARINO

Closed 9167-B

alias Benny Marino

BENEDICT J.

Closed 4064-B

Benedict Joe

9793

BENEDICT, Glenn Maurice

8075-C

BENEDICT JOE

D. 9793

C.

Closed

Benedict J.

4064-B

BENEDICT JOHN

D. 6770

C. 10395

Closed

Closed 935-B

Closed 6544-B



BENEDICT MEYER

Closed 3638-B

alias Mike Benedict

Closed 3638-B

alias Michael Blake

alias M. Blake

BENEDICT, Robert E.

6879-C

BENEVANTI JOHN

Closed 8288-B

BENEVENTO EMIL

D. 11330

Closed

C.

BENEVENTO, Lorraine

9088-C

a/k/a ARONOFSKY, Lorraine

BENEVENUTO ERNEST

D. 10090

Closed

C.

BENFANTI PATSY

D. 10136

Closed

C.

BENFIELD, RICHARD ALLEN  
a/k/a COLEMAN, WAYNE E.

Mag. 77-21



VIN

BENFIELD

BENFIELD, ROBERT WAYNE

NO. 1	NO. 2	NO. 3	NO. 4
04	22	82 00063	01
No of Def's		US MAG CASE NO	
1			

DOCKET NUMBER

CRIMINAL INDEX

BENGAL NELLIE

Closed 4024-B

BENGEL EDWARD J.

D. 8219

*Closed*

C.

Bengel Edward

4477

8389

BENHAM CHARLES D.

D. 10175

C.

Closed

BENHNER FRANK

D. 8353

Closed

C.

BENHOFF CHARLES

Closed 8322-B

BENIN ALEXANDER

alias

Closed

9487-B

BENINCESA FRANCISCO

D.3701

alias Jack Kenny

C.

Closed



BENINCESA GRACE

D. 3701

alias Grace Kenny

C.

Closed

BENJAMIN, Audrey Soloman Petty Offense

a/k/a SEWER, Audrey Soloman

BENJAMIN, Leonora Iona Petty Offense

a/k/a Beverly Cecilia Ranger

BENJAMIN, SCOTT

Case Filed	
Mo	Day
Petty Offense	
No. of Dets	US MAG CASE NO ▶ 85-0212M
DOCKET NUMBER	

BENKER NICHOLAS V.

D. 11209

Closed

C.

BENKLER CHARLES

Closed 274E-B

BENKOWITZ RUDOLPH MIKE

1683-C

BENLIN DISTRIBUTION  
SERVICES, INC.

84-92M



BENLIN DISTRIBUTION  
SERVICES, INC.

84-93M

BENN FRANCIS B.

Closed 7131-B

Benn Francis

6596-B

Bennsfield, Theodore

7543-C

7651-C

8055-C

BENNER FRED

Closed 11,401-B

alias Jackson

BENNER WALTER

D. 11167

Closed

C.

BENNET BENJAMIN

Closed 5335-B

BENNETT ADOLPHUS L.

D.10266

C.

Closed

BENNETT, Albert L.

Cr-79-144-01

CLOSED



BENNETT AMELIA

Closed 5741-B

Bennett Asa S.

11,966-B

with alias

HENNETT, Barbara a/k/a Barbara Wilson

8004-C

BENNETT, BUD, - Fred Bennett, alias, -

Cr. 8684-B

BENNETT CHARLES

Closed 8930-B

BENNETT CHARLOTTE

Closed 6581-B

BENNETT DONALD

D. 10916

Closed

C.

Donald J.

8344-C

BENNETT, Donald J.

8344-C

Donald

10916



BENNETT, Edward

6189-C

Bennett Edward Rogers

427-0

BENNETT, Edwin Ira

4625-C

BENNETT, Elzie Bell

2825-0

BENNETT FRED

6790-B

alias Bud Bennett

Closed

8684-B

Bennett F.

6552-B

BENNETT, III, George Suterland  
Mag. 78 MISC. 2M

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

BENNETT GEORGE

Closed

11,304-B

BENNETT HARRY

D. 1787  
8459

C.  
11724-B



BENNETT HERBERT

Closed 2810-B

BENNETT, Howard W.

5707-0

BENNETT JACOB

D.1172

C.

Closed

BENNETT, JOHN

Postal theft

Case Filed  
Mo Day

01 13

No. of  
Days

2

82-0111-0

U.S. MAR.  
CASE NO.

CLOSED

DOCKET NUMBER

CRIMINAL INDEX

BENNETT. John Gordon

8928-C

BENNETT, John Norman

3851-C

alias John Richard &

John Norman Dremond

Bennett Lawrence Edward

12,036-B

alias Larry Bennett

Bennett Lena

121-0



Bennett Matthew

1311-0

BENNETT R. S.

Closed 870-B

Bennett Richard S.

945-B

2171-B

BENNETT RAYMOND

Closed

4071-B

Bennett Ray

1828

BENNETT RICHARD S.

Closed 945-B

Closed 2171-B

Bennett R.S.

870-B

BENNETT ROY

D.6987

Closed

C.

Bennett Samuel

423-0

with alias

BENNETT, SHIRLEY

Case Filed	
Mo.	Day
	PETTY OFFENSE
No of Def's	
U.S. MAG CASE NO ▶ 87-0238M-0	
DOCKET NUMBER	

Bennett Spencer Ward

422-0

with alias



BENNETT, Stanley Thomas      Cr-1969-15

BENNETT THOMAS F.

2261-0

BENNETT WALTER

D. 1988

Closed

C.

BENNETT WILLARD KEITH

1413-C

1721-C

Bennett William (an Indian)

11755-B

BENNETT WILLIAM

D. 7006

Closed

C.

BENNETTI RICHARD

D. 9447

Closed

Closed C. 2736-B

BENNING JOAN

Closed

761-B



BENWINGER J. D.

D. 7882

Closed

C.

BENOIT MARIAN A.

Closed 1504-B

BENSLEY  
BENSLEY, TROY STANLEY

Case Filed Mo Day	Petty Offense
No of Exts	U.S. MAG CASE NO. 85-0164M-01

DOCKET NUMBER

BENSO LOUIS

D. 5503

Closed

C.

BENSON CARRIE L.

D. 12009

Closed

C.

BENSON CHARLES

Closed 1012-B

4926-C

BENSON GUST

D. 875

C.

Closed

BENSON HENRY

Closed 3136-B



BENSON JOHN

Closed

5282-B



BENSON, Samuel E.

7079-C

BENSON THOMAS

Closed 7270-B

BENSON WILLIAM

D. 11473

~~Closed~~

C:

BENTEL JOHN

D. 2911

C.

Closed

BENTIVOLTA, JOSEPH WILLIAM (S) 77-105

DENTKOWSKA, Karolina

3670-C

BENTKOWSKA, Leonard

3570-C



BENTLEY, Arthur, - Noel Tolmie Treasurer, alias, - 2185-C

BENTLEY CHARLES M.

D.7499

C.7613

Closed

BENTLEY, GERALD C.

Cr-75-167

Cr-75-193

1  
BENTLEY, HAROLD

Case Filed	
Mo	Day
Petty Offense	
No of Det	U.S. MAG CASE NO
86-0214M	

DOCKET NUMBER

BERILEY JAMES

Closed

11077-B

BENTLEY JOHN

4231

D. 5839

5840

alias

C.

Closed

BENTLY ELIZABETH

D. 11124

C.

Closed

BENTON, Essage C.

8997-C



BENTON GEORGE E.

D. 3985

C.

Closed

Benton Rose

1275-0

with aliases

BENTON, THOMAS C.

3307-C

BENTOWSKI BERNARD

D. 1244

C.

Closed

BENTZ RAY

D. 10518

Closed

C.

BENWITZ WILLIAM

D. 10755

Closed

C.

BENZ FRANK

D. 2824  
2840

C.

Closed

BENZ HENRY

D. 2053

Closed

8193

C. 8387

9100

9934

10053

412-B

alias Henry Burns

Closed 8229-B



BENZ JOSEPH A.

D.2824

Closed

C.

BENZEL MAGGIE

2348-C

2669-C

BENZEL PEARL

9230-B

BENZING, Floyd E.

5862-C

BENZINGER MRS. HELEN

D.10769

Closed

C.

Benzinger Helen

11538

11803

BENZINGER JOHN

D. 7703

8775

Closed

C.

Closed 7437-B

BENZINGER PAUL A.

Closed 3653-B

BENZO, Charles R.

CR-1971-149

Cr-1971-214



BEOTELLO J.

D.2970

alias

C.

Closed

Beraksa John or John

11,954-B

alias Baraska

BERARDI, Carol A.

8582-C

BERARDI, Clayton

CR. 79-00066

CLOSED

BERARDI, Peter Sandy, Jr.

8582-C

BERASKIN, Mildred

6597-C

alias Millie Ross

7273-C

7827-C

BERCH, Robert H.

Cr-1972-124

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

BERDYCK STEPHEN

Closed

5213-B



BERENDT, Kenneth E.

8352-C

BERENETTI ANTHONY

10330-B

BERENS JACOB

Closed 370-B

Berens Jake

10310

BEREZA, John

6286-C

BERG, Alfred Richard

Cr-1972-33

BERG, Clyde Glenn

3619-C

5746 Berg Road  
West Seneca, NY  
(upper rear apt.)

Mag. 88-114M  
Search Warrant

BERGALLO FRANK

D. 4589

C.

Closed



BERGEL WALTER

D. 6919

C.

Closed

BERGEN OTTO

D. 3219

C.

Closed

BERGEN PERCY R.

D. 5775

Closed

C.

BERGEN WILLIAM

Closed

7662-B

11,234-D

4

BERGER, "Buster"  
(Max Benjamin Berger, a/k/a)

8195-C  
~~8488-X8X~~

Berger Fay

0  
1258-

with alias

BERGER FRED

Closed 803-B

BERGER HARRY

D. 2661  
7826

C.

Closed



BERGER, Jay A.

Cr-1972-136

BERGER JOHN

D. 424

C.

BERGER JOSEPH

11,630-B

BERGER, Max Benjamin.

7948-C

8195-C

a/k/a "Buster"

8498-C

Max 2260

BERGER PHILIP JR.

D.8663

C.

Closed

BERGER PHILIP SR.

D. 8663

Closed

C.

BERGER SAM

D. 7996

C.

Closed

BERGER WILLIAM

Closed

8728-B



BERGER, WILLIAM PARKER

Misc Crim #204

BERGER YETTIE

D. 2240

C. 2260

Closed

BERGFJORD, George Michael

Cr-1967-36

BERGHILL CARL

10,187-B

BERGMAN ALFRED

D.3017

Closed

C.

BERGMAN BERNARD

Closed

1696-B

Closed

1780-B

Closed

2689-B

BERGMAN BESSIE

D.4241

Closed

C.

BERGMAN CHARLES M.

D. 2819

Closed

C.

Bergman Charles

679-B



BERGMAN MRS. ELLA M.

D. 6171

Closed

C.

BERGMAN EMIL

Closed 8319-B

Closed 8408-B

BERGMAN LESTER

D. 11070

Closed

Closed C. 1696-B

BERGMAN LOUIS

D. 8983

Closed C. 875-B

Closed

BERGMAN MORRIS

D. 4241

Closed

C. 6038-B

BERGOLLA FRANK

D. 2573

Closed

C.

BERGOWITZ JACOB

D. 1871

C.

Closed

BERGQUIST CARL W.

Closed

D. 7878

Closed

C. 1987-B

Closed



BERGSON ABRAHAM

Closed

6650-B

BERICH, Deanne

Petty Offense

BERINGER THOMAS

Closed 1220-B

BERISACHER MIKE

Closed

3406-B

BERITZ MICHAEL

Closed

5369-B

BERKE, Allan

Cr-1973-118

BERKE, Arthur

Cr-1973-118

BERKIN, Steven

5314-C



BERKO JOE

9770-B

BERKOFF LOUIS

D. 4711

Closed

C.

BERKOWITZ LOUIS

Closed

7768-B

BERKSMAN BARNEY

Closed

1524-B

alias Barney Werksham

BERLIN JACOB

D.10180

Closed

C.

BERLIN, Nathan H.

2031-C

BERLIN SIMON

D. 5999

C. 6752

Closed

BERLIN VICTOR

D. 2704

Closed

C.



BERLINGHOFF CHARLES

Closed

1427-B

BERLINGHOFF FRED

Closed

1427-B

BERLINSKI, STANLEY, JR.

5547-0

6389-0

BERMAN BARNET

D. 669

Closed

C.

Berman, Barney

11887-B

BERMAN, Jay

Cr-1971-3

BERMAN JAY E.

D. 9574

C.

Closed

BERMAN, Norman

8472-C



BERMAN PEARL

D.9817

Closed

C.

BERMAN SAMUEL

D. 1959

Closed

C.

BERMEL, William Dallas

Cr-1972-137

BERNA ADOLEFO

1608-C

alias

BERNACCHIA ADOLFO

1808-C

alias Barti alias Berna

BERNACK WALTER

D. 8540

C.

Closed

BERNAL, JOSEPH

Closed

998-B

BERNAL MARY

Closed 998-B



BERNARD DANIEL

9679-B

BERNARD, Darwin

8624-C

BERNARD DRESS MFG. CO. INC.

1843-C

1844-C

BERNARD HAROLD

D. 3700

Closed

C.

BERNARD, Matthew Clarence

3724-C

Bernardi Sonnino

481-0

with aliases

Bernardi Semy.

481-C

with aliases

BERNARDI, Vincent James

3453-C



BERNAS, Mildred

2552-C

BERNATH MARIE

Closed

3285-B

BERNATH NICOLAE

Closed

3287-B



BERNBAUM LOUIS

10,649-B

BERNDT LUCY

D. 9511

Closed

C.

BERNE, Harriet Adele

Mag. #1981-924

BERNET HENRY

D. 1710

C1 1717

Closed

BERNEY CHARLES R.

D. 11070

Closed

C.



BERNEY MORRIS

Closed

D. 2415

2417

C. 2421

2631

BERNEY WILLIAM

1774-C

BERNARD ROBERT

1688-C

alias

BERNHARDT CARL J.

Closed

11,448-3

BERNHARDT JOHN al. Smith

D. 220

C.

Closed

BERNHARDT PHILIP J.

Closed

3788-B

BERNHOLD JOSEPH

9424-B

BERNIER EDWARD

D. 6587  
C.

Closed



BERNIER, Joseph Armand

5534-C

alias Armand Bernier.

" Arthur Banner

BERNIER, Michael Joseph

6291-C

BERNIERTZ WILLIAM

D.9737

Closed

C.

BERNSTEIN, Jeanette

7831-C

BERNSTEIN MAX

Closed 462-B

Closed 4026-B

BERNSTEIN SHERMAN

D.9197

Closed

C.

BERONOWSKI, Aloysius Michael

3372-C

alias Leo Michael Wilson

BERQUIST CARL

D. 5240

Closed

C.



BERRI GEORGE

Closed

5706-B

—llas Seivwright

BERRY, Amos Ronnie, Jr.

CR. 77-00185

CLOSED

BERRY CLIFFORD J.

D. 1066

Closed

C.

BERRY GEORGE C.

D. 3518

Closed

C.

BERRY GERTRUDE

Closed 4934-B

BERRY JOHN K.

Closed

4038-B

Berry John

4934-B

BERRY, Stephen James

Magistrate's  
Minor Offense Case

BERRY, Thelma

4729-C

Thelma Martha

5611-C



BERRY, William

Cr-1969-66

BERRYMAN ED.

D. 7094

Closed

C.

Berryman Edward

7737

11908

Berryman Edward H.

11685

Edward

1720-B

BERRYMAN EDWARD

D. 7737

C. 11908

Closed

Berryman Ed

7094

Berryman Edward H.  
Edward

11685  
1720-B

BERRYMAN EDWARD H.

D. 11685

Closed

C.

Berryman Edward

7737

11908

Berryman Ed.

Edward

7094

1720-B

BERTALINO CHARLES

Closed

4751-B

BERTALINO DAVID

4251-B

BERTALINO WALTER

Closed

4251-B

BERTAN, Dan

4406-C



BERTEOLD THEODORE

Closed 11086-B

BERTINO CARMELO

D. 5199

C.

Closed

BERTINO, Joseph A.

3929-C

BERTINO SAMUEL

D.6410

C.

Closed

Bertino Sam

99-B

3476-B

3477-B

BERTO JAMES

D. 8626

C.

Closed

BERTOK, Craig J.

Cr-1973-220

BERTOK, John M.

.....  
.....  
Cr. 1969-105  
1969-150

BERTOLA PETER

D. 4150

Closed

C.



BERTOLINO PAUL

Closed

7664-B

BERTOLINO WALTER

Closed 3188-B

Closed 4933-B

BERTOLONE, DANIEL A.

CR. 80-00067

BERTONI, Peter

5568-C

BERTRAM EDWIN

Closed 8134-B

Bertram Robert E.

1281-C

with aliases

BERTRAND ERNEST JOSEPH

2091-C

BERTRAND, Peter Walter

8944-C



BERUBE, William Reginald

Cr-74-311

BERWICK, Robert James

Mag. 75-300

BERZON DORA

Closed

6051-B

1508-C

BERZON HERMAN

D. 2524

C. 5414-B

Closed

Closed

6051-B

9371-B

1508-C

1537-C

2031-C

BERZON, Robert

8375-C

BESECKER CHARLES J.

D. 183

E.

Closed

BESSE, Barbara Mae

7935-C

BESSER EMIL

9657-B



BESSER HENRY

9719-B

9657-B

BESSER ISAAC

D. 5091

Closed

C.

BESSER ROSE

D. 5091

5092

C.

Closed

Bessey, Alfred Charles

12047B

with aliases

BESSI VINCENT

D.4694

Closed

C.

BEST, Athelstan

Petty Offense

BEST, Irvin A.

Petty Offense

130 BEST STREET (UPPER)  
Buffalo, NY

Mag 88-4M  
Search Warrant



BESTON JOHN

Closed

D. 8836

Closed

C. 5463-B

Closed

BESWICK WILLIAM EDWARD

2120-C

BETESH, James

9053-C CLOSE

BETHEA, Joyce

8714-C

Bethel Howard

305-C

1248-C

BETHGE RUDOLPH

D. 4664

Closed

C.

BETHGE WILLIAM

D. 4664

Closed

C.

BETHIN, Richard Walter      Cr-1971-60



BETOSKI JOHN

D. 8498

alias

C.

Closed

BETRO MARY

Closed

8110-B

BETSA, ARIFE

Case filed

Mo Day

No of

Def

U.S. MAG

CASE NO

86-0164M-02

DOCKET NUMBER

BETSKI FRANK

D.6129

C.

Closed

BETT ANDREW

Closed 8527-B

BETTERIDGE FRED

D.9968

Closed

C.

BETTERIDGE KATE

D. 9968

Closed

C.

BETTERS, Kathryn B.

8721-C



BETTONE LAURA

Closed

6543-B

BETTONE LOUIS

Closed 6543-B

BETTS, DERRICK FITZGERALD

Case Filed  
Mo. Day

No of  
Det's

U.S. MAG  
CASE NO

87-0119M

DOCKET NUMBER

BETTS EDWARD

D. 1157

C.

Closed

BETTS THOMAS

D. 8159  
9310

Closed

Closed

C. 4131-B

Closed

8038-B

BETTS, William Edgar

4349-C

4364-C

BETZ ARTHUR

D. 3595

C.

Closed

Betz August

3375-B

BETZ AUGUST

Closed

3375-B

Betz Arthur

3595



BETZ ETHEL

Closed 3375-B

BETZ FREDERICK

D. 3979

C.

Closed

BETZ JOHN

Closed 5374-B

BETZ, Roger Dale

Cr-1967-154

a/k/a BEETS, Roger Dale

BETZER ANTHONY J.

D. 3985

Closed

C.

BEVAN JOHN

Closed

5104-B

Closed

7908-B

BEVECQUA ROSS

Closed 2504-B

BEVELACQUA SEBATO

D. 4153

Closed

C.



Beverage Transport, Inc.

8090-C

BEVERLY IRA WILLIAM

1753-C

BEVILACQUA, Alphonse

4098-C

Anthony

BEVILACQUA ANTHONY

D. 11434

Closed

Bevilacqua Antonio

3638

Alphonse

Bevilacqua, Pierino or Dominick

11,964-B

BEVILAQUA SABATO

D. 5021

8804

C.10993

Closed

BEVILL, JAMES G.

Case Filed  
Mo Day

MISDEMEANOR

No of  
Det's

U.S. MAG  
CASE NO

81-0255M

DOCKET NUMBER

CRIMINAL INDEX

BEVILLE, Lawrence F.

6750-C



BEVIN JUNE

7148-B

10330-B

BEVINETTI A.

Closed

5147-B

Bevinetti Tony

6750

Bevinetto Anthony

1873-B

BEVINETTI TONY

D. 6750

Closed

C.

Bevinetto Anthony

1673-B

Bevinetti A.

5147-B

BEVINETTO ANTHONY

Closed

1673-B

Bevinetto Tony

6750

Bevinetti A.

5147-B

BEYEA EARL A.

D. 1168

C.

BEYER ALFRED

Closed

6121-B

BEYER, Bruce L.

Cr-1968-126

Cr-1968-136 CLOSEL

BEYER FRED J.

Closed

11,198-B



BEYERS CHARLES

Closed

7294-B

BEYERS DAVID

D. 2440

Closed

C.

BEYERS GEORGE

Closed 11017-B

BEZON KATHERINE

D. 10837

C.

Closed

BHARRY, BETTY

Petty Offense

a/k/a SUBADRA APARBAL

BIALA WALENTY

Closed

6240-B

BIALASZEWSKI, FRANK VINCENT

CR-1972-301

Cr-74-212

Bialek Julian

174-C



BIALEK JUZEK

D. 1034

Closed

C.

BIALOBREWSKI STANLEY

Closed

10,939-B

BIAMONTE PHILIP

D. 12319

C.

Closed

BIAMONTE, Thomas

8320-C

BIANCA ANTONETTA

D. 9006

Closed

C.

BIANCHI CASIMO

D. 5524

Closed

C.



BIANCHI, Frank

3424-C

BIANCHI, Niccolletta

3639-C

alias Marie Christy

" Marie D'Aprile

" Marie Anici



BIANCHI OVAZIO

Closed

9402-B



BIANCHI, Virginia

Cr-76-34

BIANCO, Joseph D.

Cr-1970-119

BIANCO MEDIO

Closed 2564-B

5436-B

BIANCO TONY

D. 7005

alias Tony White

C.

Closed

BIANDOLA JOSEPH .

D. 7072

C. 8563-B

Closed

BIANDOLILLO LAWRENCE

D. 6962

C.

Closed

BIANCOLILLO MARY

Closed

5617-B



BIANDOLILLO ROSS

Closed

5235-B

Closed

5617-B

BIANDOLLO ROSS

D.4348

Closed

C.

BIANGHI ABRAHAM

Closed 3250-B

BIANKO MIKE

D. 2447

Closed

C.

**BIAS, Byron Montez**

**Cr-1970-29**

Bias Emma

61-0

with alias

BIAS. James Efot

Cr-1970-29

BIAS MARIE

Closed 8529-B



BIAS ROBERT

Closed

8529-B

BIAS STARNATIS

D. 333

C.

BIASINIA JOHN

D. 6281

C.

Closed

BIBBS, LOUIS

Case filed  
Mo Day

No of  
Certs

ISS MAG  
CASE NO

85-0139M

DOCKET NUMBER

BIBER, Douglas Roger

Cr-1972-39

BIBLE, William Leonard

Mag. Misc. 82-1M

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

Bice John A.

122-0



BICE, SAM

Cr-76-186 CLOSED



BICK GEORGE N.

Closed

3208-B

BICKEL, Judith Eileen

Minor Offense

BICKFORD, George H.

5393-C

5424-C

BIDIEGARIE JAMES

D.161

Closed

C.

BIDWELL ALFRED C.

D. 1277

C. 1278

Closed

BIDWELL ANSON

Closed

652-B

BIEBEL PHILLIP

Closed

8564-B

BIEBER EVA

913 B



BIEBER RAY

913-B

Bieber Roy

1081-B

2058-B

4282-B

BIEBER ROY

Closed

1081-B

Closed

2058-B

Closed

4282-B

Bieber Ray

913-B

BIEBER ROY MRS.

Closed

1081-B

BIECK FRED

D. 10783

Closed

C.

BIEDERER AUGUST

Closed 6978-B

BIEGOJSKI ERNEST

Closed

689-B

BIEHL HAROLD

D. 11594

C.

Closed

BIEHL, Norris M.

3788-C

alias Robert Jordan



BIEHLER ANDREW

D. 12224

C.

Closed

BIEHLER GEORGE

D. 12224

Closed

C.

BIEHLER GLENN

Closed

4444-B

BIEHLER JOSEPH

Closed 9265-B

BIELANIN JOSEPH

8494-B

Bielanin Joseph J.

9841-B

BIELANIN JOSEPH J.

9841-B

Bielanin Joseph

9494-B

Bielecki, Jan (alias)

1363-C

85-0

Bielecki John

85-0

1363-C

1638-C



BIELEFELD EDWARD

D. 10508

Closed

C.

BIELINSKI JOSEPH

D. 879

C.

Closed

BIELL DONALD

D. 5376

alias

C.

Closed

BIEMER MARIE

D. 11443

Closed

C.

BIEN OVER A.

D. 9009

C.

Closed

BIENVENU. Maurice Ernest

3500-C

BIENVENUE, Willis P.

Petty Offense

BIEPLO DANIEL

D. 6784

*Closed*

C.



BIERFELT THOMAS

6793-B

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

BIERMAN, Harry

3555-C

BIERNAT JOSEPH

1883-C

2193-C

BIERON, Ed

6880-C

BIERZYNSKI JOSEPHINE

Closed

4789-B



BIERZYNSKI MICHAEL

Closed

4789-B

Closed

8621-B

BIETRO MARY

Closed 8497-B

Bifulco, Helen Jarmusz

7227-C

alias Helen Jarmus

alias Helen Jarmusz



BIGELOW BURTON

D. 6634

Closed

C.

BIGELOW JOHN

D. 5904

Closed

C.

BIGELOW PRESTON

D. 7110

Closed

C.

BIGELOW, William Moody

3930-C

BIGFORD CHARLES

D.9278

Closed

C.

BIGGAR, Richard

CR-1972-390

Cr-1974-206

BIGGERS THOMAS

Closed

7130-B

BIGGS, Edward Buddy

6013-0



BIGGS, LeRoy

3587-C



Biggs, Louis A.

7392-C

alias Frank R. Perry

Bigam Dambach Co., Inc.

7542-C

BIG HEAD

4251-C

alias David Brown

" Downwind

" Steve

Bigley James Howard

258-0

Bigley John Henry

286-0

BIGLEY, Larry T.

CR. 80-00085

CLOSED

BIGLOW, Franklyn Daniel

3573-0



BIGRAS MARIE ZALIA CECILE

1785-C

alias Diane Dumont

Binary Charles

1284-0

BIHL EDWARD

D. 2248

Closed

C.

BIHL NORMAN J.

10334-B

BIHR GOTTlieb

Closed 6618-B

BIJAK JOSEPH

D.10327

Closed

C.

BIJAK SOPHIA

D.10327

C. 10327

C.

BIJOU FORWARDING INC.

D. 10440

C.

Closed



BILBE FLOYD

Closed

11628-B

BILBY, Woodrow Wilson

3404-C

BILD STEVE

Closed 5802-B

BILECKI LEO

Closed 6753-B

Closed 6743-B

Closed 6744-B

BILICKI, DAVID P.

MILINSKY, Stanley John

3732-C

alms Leighton Budd

BILISKI FRED

D.2039

Closed

C.

BILITZKI FRED

Closed

7I47-B



BILL, Aldridge

2915-C

BILL WYATT

D. 8036

Closed

C.

BILLEJ ANNA

D.6599

C.

Closed

BILLEJ JOHN

D. 6599

C.

Closed

BILLER ANDREW

Closed

11,195-B

BILLER JOSEPH

D.3948

Closed

C.

BILLET, George William

6934-C

BILLI JOSEPH

D. 4644

C.

Closed

Billie Joe

8555-B



BILICK ESTHER

D.7775

Closed

BILLIE JOE

Closed 8555-B

Billi Joseph

4844

Billings, James J.

7205-C



BILLINGS JOSEPH

D.7035

10164

C.

Closed

THE STATE OF NEW YORK

**BILLINGS, ROBERT**

removal petition

SEE CIVIL #81-1054-E

Case Filed Mo. Day	12 16	81 00133 01
No. of Def's	1	U.S. MAG CASE NO. ▶

DOCKET NUMBER

CRIMINAL INDEX

BILLINGS, Robert John

5800-C

BILLITERI, Albert M.

Cr-1970-197

Cr-1970-162

Albert Mario alias "Babe"

5245-C

BILLITERRI, Albert Mario

5245-C

alias "Babe"

~~CR-1970-162~~

Albert M. Cr-1970-162



BILLITFRI, Alfred

3913-C

4434-C

BILLONCO JOSEPH

D.4973

Closed

C.

BILLOWSKY JOE

D. 11208

Closed

C.

BILLS, Geraldine

Petty Offense

BILL'S PIZZA & RIBS  
1533 Genesee St.  
Buffalo, NY

Mag. 83-0192M

BILLSTONE EMERY

D.1856

Closed

C.

BILLUPS ELLA

D. 4270

C.

Closed

BILLUPS, Linda Gail

Mg #77-205 M



Billy Boy

7316-C

alias William Brown, Jr.

BILLY FOREST

D.1540

Closed

C.

BILMAN, Patar George

6467-C

BILOWUS PIOTR

D. 9152

C.

Closed

BILSKI FRANK

D. 6575

Closed

C.

Bilyj Andrzej

13,112-B

BIMLER WILLIAM

Closed 744-B

Bimmler William

11288-B

BIMLER WILLIAM

Closed

11,288-B

Bimler William

744-B



BINAZESKI KATHERINE

D. 8203

Closed

C.

Binazeski Catherine

3081-B

Binazeski Katherine

3521-B

BINAZASKI MICHAEL

D. 9205

Closed

C. 105-B

Closed

Binazeski Michael

446-B

977-B

3061-B

3521-B

Binazewski Michael

4518

11120

BINAZESKI CATHERINE

Closed

3061-B

Binazaski Katherine

8203

Binazeski Katherine

3521-B

BINAZESKI KATHERINE

Closed 3521-B

Binazeski Catherine

3061-B

Binazaski Katherine

8203

BINAZESKI MICHAEL

Closed

446-B

Closed

977-B

Closed

3061-B

Closed

3521-B

Binazaski Michael

8203

106-B

Binazewski Michael

4518

11120

BINAZEWSKI MICHAEL

D. 4518

11120

C.

Closed

Binazeski Michael

446-B

977-B

3061-B

3521-B

Binazaski Michael

8203-

106-B

BINDER, Edward A., III

Petty Offense

BINELLI A.

D. 11806

Closed

C.

Binelli Agastino

10119

Binelli August

3807

3818

Binelli Augustion

6806

Binelli Gustine

2059-B



BINELLI AGASTINO

D.10119

C.

Closed

Binelli A.

11806

Binelli August

3807

3818

Binelli Augustion

6806

Binelli Gustine

2059-B

## BINELLI AUGUST

D.3807

Closed

C3818

Binelli A.

11806

Binelli Agastino

10119

Binelli Augustion

6806

Binelli Gustine

2059-B

BINELLI AGUSTION

D. 6806

*Closed*

C.

Binelli August

3807

3818

Binelli Agastino

10119

Binelli A.

11806

Binelli Gustine

2059-B

BINELLI GUSTINE

Closed

2059-B

Binelli August

3807-B

3818-B

Binelli Agastino

10119

Binelli Augustion

6806

Binelli A.

11806

BING, Robert James

Cr-1970-170

BINGEMAN ALBERT

D. 3584

Closed

C. 1882-B

Closed

BINGER GEORGE E.

D. 2380

Closed

C.

BINGHAM JOHN

Closed

1404-B

alias John Maloney



BINGHEIMER, Frank

5591-C

BINGLEY, Edna

5094-0

Biniewski Pelogia

851-0

BINKERT ALBERT

D. 4944

Closed

C.

BINKLEY, William James

5460-0

alias Brinkley, alias Rodgers,

alias Rogers

BINKOWSKI BERNARD

D. 10925

Closed

C.

BINKOWSKI, Edward A.

3987-C

BINKOWSKI WALTER

D.3886

Closed

C.



BINNAR, SHARI

Petty Offense  
Rochester

BINS FRANK X.

D. 3346

C.

Chand

5

BINSKY HYMAN

D. 4559

Closed

C.

BINT HAROLD

Closed

9569-B

alias Montague Chandler  
alias Joe Vitale

BIST, Joan, an alias,

6330-C

Joan Palmer

6839-C

BIONDA ANNA

D. 7760

Closed

C.

BIONDI MICHAEL

D. 3164

C.

Cherry  
Biondi Mike

9231

2172-B

BIONDO JAMES

Closed

8100-B



BIRCH ALBERT E.

D. 1606

C.

Closed

BIRCH JAMES H.

Closed

5327-B

BIRCH MOUNTAIN TEA CO.

D. 1152

C.

Closed

BIRCH, Robert Keeler

4352-0

alias Patterson

BIRCHFIELD, John F.

Minor Offense

BIRD JOHN

Closed

1403-B

BIRD ROBERT

D.7343

Closed

C. 9229-B

BIRD, Stanley

3717-C



BIRD WILLIAM H.

D.6114

Closed

C.

BIRINGER, Joseph

3361-0

Joseph Biringer, Jr.

7308-C

Biringer, Joseph, Jr.

7308-C

Joseph Biringer

3361-C

BIRKE JOSEPH

10431-B

BIRKETT MILLS

D. 490

C.

Closed

BIRKIE CHARLES

D. 12249

C.

Closed

BIRMINGHAM WILFRED

D.10426

C.

Closed

BIRZLEJA, Janis Alfreds

5872-0



BIRZON HERMAN

Closed

1797-9

BIRZON MORRIS

D. 3600

C.

Closest

BISANZIO FRANCESCO

D. 804

Closed

C.

Biscaro Romeo

684-0

BISCI SETTIMIO

2191-C

BISCIANO JOSEPH

D. 6102

C.

Closed

BISCUP BILL

Closed

469-B

BISCOP RAY

D. 11529

~~Closed~~

C. 11767

4507-B



BISGIER NATHAN

D.10341

10954

C.

Closed

EISIMAN HERMAN

10415-B

BISHOP, Clifford E. Mag. 79 Misc. 635M

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

BISHOP ISRAI

D. 7360

Closed

C.

BISHOP, James Robert

Cr-74-171

BISHOP, Melvin Robert

6229-C

BISHOP, Robert

8370-C

8432-C

8434-C

BISHOP, Robert William, an  
alleged Juvenile Delinquent

Gr-1967-70



BISHOP, WENDELL E.

CR-1972-298

BISHOP, Wendell Eugene

Cr-74-114

BISKEY ANDREW

Closed

618-B

Closed

6808-B

Bisky A.P.

9112

BISKIN GEORGE

2877-C

BISKY A. P.

D. 9112

C.

Closed

Biskey Andrew

618-B

6808-B

BISONE ANGELO

Closed 3592-B

alias Angelo Vizione

Bissell Olive Marion

819-3

with alias

BISSETT, Jack Adrian

5384-C

alias James Beverley Bisset

" Walter A. Koppa



BISSETT, James Beverley

5384-C

alias Walter A. Koppa

" Jack Adrian Bissett

BISSKY, Robert Albert

5378-C

BISSONNETTE, JERAMIE JULES

Case Filed Mo Day	Petty Offense
Pin of Def's	U.S. MAR CASE NO 84-00130-01

DOCKET NUMBER

CRIMINAL INDEX

BISTOFF LEWIS

Closed

1523-B

BITETTI FELICE

Closed

86-B

BITHEKONZE, Chrisoula

6042-C

alias Christina Bithekonze

BITHONEY, Albert S.

Cr-1971-104

BITHONEY, Samuel A.

Cr-1971-104



BITMEAD SAMUEL

Closed

7816-B

Bitmead Sam

3408-B

BITTENBENDER ANDREW E.

D. 10509

C.

Closed

Bittlingmeier Andreas

12058-B

BITTMAN MAX

Closed

3208-B

BITTNER F. J.

Closed

2482-B

Bittner Frank J.

10415

BIVINS, James Thomas

8419-C

BIVINS, John

Cr-1973-36

CLOSED

Cr-76-187

BIVONA MICHAEL

D.9269

Closed

C.



BIVONA PETER

D. 9269

C.

Closed

BIVONA SYLVESTER

Closed

6149-B

BIXBY CARL A.

D. 1404

C.

Closed

BIXON WILLIAM

D. 6853

Closed

C.

BJLAK LOUIS

Closed

I521-B

BLACHNER, PHILIP MARK

Care Filed  
Mo Day

No of  
Def.

U.S. MAG  
CASE NO

83-02238-02

DOCKET NUMBER

CRIMINAL INDEX

BLACK, Alexander Benedict

6544-C

6581-C

BLACK CARL W.

2102-C



BLACK EDWARD

D. 6297

Closed

C.

BLACK ETHEL

Closed

1578-B

BLACK, Fred H.

3982-C

BLACK GORDON A.

Closed

6193-B

Black Gordon

9374-B

9763-B

BLACK HAROLD

D.8666

also known as Norman Black

C.

Closed

BLACK HARRY W.

Closed

2516-B

BLACK JAMES GALLAGHER

Closed

9197-B

BLACK, James W.

7747-C



BLACK JAY

10375-B

BLACK, JOHN

bank robbery

Case Filed  
Mo. Day

10 30

31 00108 01

No of  
Det's

3

US MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

BLACK MATTHEW M.

D. 3722

Closed

C.

Black, Morris

7600-C

a/k/a Joseph Schoenberger

BLACK PETER

D. 9770

9778

Closed

C.

BLACK RUSH

8321-B



BLACK, Vernon

CR. 80-00118

CLOSED

BLACKBURN, Earl

4970-C

alias Robert Thomas Street

" Earl Thomas



BLACKBURN EUGENE

D. 4489

Closed

C.

BLACKBURN, WILLIAM LEONARD Mag. 76-188

BLACK LEATHER BRIEFCASE

Search Warrant & Affidavit

Case Filed

Mo Day

Mag. 86-205M

No of

Def's

U.S. MAG  
CASE NO ▶

DOCKET NUMBER

BLACKLEDGE, James Roe

6166-C

alias Jaime Sepulveda Garcia

BLACKMAN, Frederick Lewis

8118-C

BLACKMAN HENRY

D. 8907

Closed

C.

BLACKMAN, MARY

Case Filed

Mo Day

Petty Offense

No of

Det.

U.S. MAG.

CASE NO.

86-00204-01

DOCKET NUMBER

a  
Blackman, Morris  
with aliases

11,842-B



BLACKMER, Allen Dale

8025-C

BLACKMER ERNEST E.

D. 1485

Closed

C.

BLACKMER, John Edward

5658-C

BLACKMON, Dana Hurd

4302-C

BLACKMON GEORGE

D. 7329

C.

Closed

BLACKMON, Gerald

3964-C

Blackmon, Morris

11,842-B

with aliases

Blacksnake Walter

247

D. 1031

1033

Closed

C.



BLACKSON JOHN

D. 12069

Closed

C.

BLACKSTONE CORPORATION

Petty Offense

BLACKSTONE JOHN

D. 5638

alias Spider

C.

Closed

BLACKWELL, Edward D.

Minor Offense

BLACKWELL, Edward D.

7956-C

7984-C

BLACKWELL,

Debra S.

Cr-79-00099

CLOSED

Blackwell, Lucius

7058-C

BLACKWELL, Noel A.

Cr-75-192



BLACKWELL THOMAS

Closed

8695-B

BLADENSPIEL JOSEPH J.

9853-B

BLAESI PHILIP

D. 4900

Closed

C.

Blaesi Phillip

4069-

BLAESI PHILLIP

D. 4069

C.

Closed

Blaesi Philip

4900

BLAGA ANNA

Closed

5868-B



BLAGA NICK

D. 12359

Closed

C.

BLAIRIE RICHARD

D. 1068

Closed

C.

BLAIN RUSSELL

Closed 2498-B

Asias Russell Crawford  
Asias James Oliver



BLAIR, Edward

5839-C

BLAIR EDWARD F.

D. 11945

alias John P. Duper

C. 1955-B

Closed

Blair, Floyd

1341-C

BLAIR FRANK I.

D. 1441

Closed

C.

BLAIR FRANK WILLIAM

11520-B

BLAIR GEORGE G.

D. 2979

Closed

C.

Blair George

3118

BLAIR HELEN

D. 6307

alias Nellie Blair

C.

Closed

Blair, Herman

1341-C



BLAIR, J. Douglas

5981-G

BLAIR JOHN W.

D. 281

Closed

C.

Blair, Mary

1341-C

BLAIR NELLIE

D. 6507

alias

C.

Closest

BLAIR RAYMOND

D. 12352

Closed

C.

Blair Raymond J.

11935

BLAIR RAYMOND J.

D. 11935

C.

Closed

Blair Raymond

12352

BLAIS, Bernard Alfred Edward

3071-G

BLAISE PHIL

Closed

2326-B



BLAKE MICHAEL

Closed

3638-B

BLAKE SAMUEL S.

D. 372

C.

Closed

Blake, Walter

7149-C

BLAKE WILLIAM

10,153-B

BLAKELY ARON

D. 10691

Closed

C.

Blaakely Eron

5028-B

BLAKELY ERON

Closed 5028-B

Blakely Aron

10691

Blakeley Walter

853-0

BLAKESLEE CAROL

Closed 5634-B



Blakney, Essie Mae

5585-0

alias Essie Mae Rodgers

BLAMIRE'S HAROLD

Closed

2573-B

BLANC WILLIAM

D. 11240

C.

BLANCH, Robert Marvin

3799-C

BLANCHARD AMOS

Closed

1166-B

BLANCHARD LEWIS

Closed 6814-B

BLANCHARD, Ruth R.

Minor Offense

BLANCHARD, William

Cr-1967-108



BLANCHARD, William Henry

5836-C

BLANCHFIELD VINCENT

Closed 258-B

BLANDA, Andrew J.

Cr-74-220

BLANDI FRANK

D. 6594

Closed

C.

BLANEY FRANCIS

Closed 1835-B

BLANEY, John

2172-C

BLANKENSHIP, Floyd

6713-C

BLANKO GUSTAVE

D. 2976

Closed

C.



BLASBERG ALEXANDER

Closed

7569-B

BLASETTI, Joseph G.

Cr-75-87

BLASH FRANCES

D.2012

Closed

C.

BLASI MRS. ROSY

10332-B

BLASIO, Frank

4072-0

BLASKIEWICZ STANISLAUS

Closed 1827-B

BLASKOVIC, Dinko

Mag. 81-0118M

BLASZAK BURT

D. 10470

Closed

C.



BLASZAK EDWARD

D. 10470

Closed

C.

BLASZAK LEO

D. 2446

alias Leo McKay

C.

Closed

BLAUKOPF, Irving

CR. 80-00011

CLOSED

BLAZDZIUNAS ANTHONY

D.4207

Closed

C.

Blazejewski

Julian

11,798-B

BLECK MAX

D. 1566

1567

C.

Closed

BLECKERSON FRED

2670-C

BLEECK ERNEST F.

Closed

6813-B



BLEES, Donald E.

Cr-74-154

Bleile, Anthony

3038-C

BLENCOE, Nelson a/k/a/ Mag.# 80-0059M

VENTER, Nelson F., Jr.

Pltf.

BLENDINGWELI. MUSIC, INC.

Civ-79-596

BLESS, William B.

MINOR  
Mag's ~~Entry~~ Off.  
Case

BLESSING E. LEROY

2308-C

2387-C

BLEY JACOB F.

D. 6262

Closed

C.

Bley Jacob

4657

BLEYLE ARTHUR

D. 11792

Closed C. 4389-B

Closed

Bleyle Arthur L.

8466

1568-B

2115-B



BLEYLE ARTHUR L.

D. 8466

Closed

Closed

C. 1568-B

Closed

2115-B

Bleyle Arthur

11792

4389

BLEYLE WILLIAM R.

D. 2784

C.

Closed

BLICKENDORF HILMER

Closed 4860-B

Blickensderfer Hilmer

4784-B

8472-B

9091-B

9092-B

BLICKENSBERGER HILMER	Closed	4784-B
-----------------------	--------	--------

	Closed	8472-B
--	--------	--------

	Closed	9091-B
--	--------	--------

	Closed	9092-B
--	--------	--------

Blickendorf Hilmer		4860-B
--------------------	--	--------

BLIEMEISTER LOUIS

D. 9139

C.

Closed

BLIEMEISTER ROBERT E.

D. 9139

C.

Closed

BLIMBAUM, Leo

7012-C

Leo Baum

BLISS ARTHUR

Closed 9400-B



BLIZZARD, George Thomas

6047-C

BLIZZARD, SHIRLEY

a/k/a RUDOLPH, SHIRLEY

Case Filed		Misdemeanor
Mo	Day	
Fed of Dist		U.S. MAG CASE NO ▶

DOCKET NUMBER

BLOCK MRS. A. H.

11,645-B

Block David

843-0

BLOCK HAROLD

Closed

378-B

BLOCK, Harry Paul

Cr-1968-132

Cr-1972-370

BLOCK, Joseph A/

5249-G

7  
BLOCK JOSEPHINE

D. 4161

Closed

C.



Block Morris

1184-0



BLOCKER, John Henry

8761-C

BLOCKER, Mack

6712-C

BLOND DAVID

D. 4002

Closed

C.

BLONDE SAM

D. 4370

Closed

C.

BLONDI FRANK

D. 5316

Closed

C.

BLONDI SAM

D. 6306

C.

Closed

BLOOD, Charles E.

Petty Offense



BLOOD Francis

3661-C

BLOOM ABRAHAM

Closed

378-B

BLOOM CHARLES

Closed

5778-B



BLOOM COXY

D. 3635

alias

C.

Closed

BLOOM, Eric

Petty Offense

BLOOM, EVA

Case Filed Mo Day	
No of Det's	U.S. MAG CASE NO
	83-01466- <sup>02</sup>

DOCKET NUMBER

CRIMINAL INDEX

BLOOM EVA

D. 4471

Closed

C.

BLOOM HUGO

Closed

6054-B



BLOOM Leonard

2819-C.

alias Leonard Kwiatkowski

alias William D. King

BLOOM MAURICE

D. 11070

Closed

alias Morris

C.

Bloom Meyer

145-0

BLOOM SAMUEL

D. 3635

alias

C. 3559

Coxy Bloom

Closed

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

Cr-1970-34  
Cr-1970-100  
Cr-1970-104

BLOOM VICTORIA

D. 9386

C.

Closed

BLOOM WALTER

Closed

7729-B

BLOOMBERG, Carl V.

5352-0



BLOOMER AUSTIN

Closed

549-B

Closed

5779-B

Closed

7990-B

BLOOMER MYRON

Closed

5777-B

Bloomgren Floyd

12090-B

with alias

BLOOMGREN, Harold Carl Jr.

CR-1973-2

Blosser Joseph L.

499-0

BLOT, Albartus M.

4177-0

BLOTT, Phillip

Cr-1970-179

BLOUIN ULYSSE

Closed 3206-B



BLOUNT ELBERTA

D. 508

C.

Closed

BLOUNT JOSEPH C.

2045-B

2113-B

Thomas Mac Blount- alias John P.  
Daper

BLOUNT VINCENT

2045 B

BLOXSON, Colbert

7176-C

BLOZIA MATTHEW

D. 5203

C.

Closed

"Blozzy"

7417-C

Joseph Mellice

"BLUE"

4633-C

true name - Burnett Robinson

BLUE BANNER SOCIAL CLUB

D. 6784

Closed

C.



BLUE BIRD COACH LINES, INC.

Cr-1968-161

Cr-1973-247

Cr-74-72

BLUE, Kenny a/k/a Kenneth Lewis

8432-C

8433-C

BLUEYE, Ralph

3860-C

BLUM ALBERT

Closed

4239-B

Closed

6203-B

Closed

10,938-B

BLUM, JOSEPH

false statements

Case Filed

Mo Day

10 07

81

00094

02

No of

DeTs

2

U.S. MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

Blum, Leon

Cr-1973-104

BLUM URBAN

4132-B

BLUMENSTEIN LARRY

D. 477

Closed

C.



BLUMENTHAL JOSEPH

Closed

9582-B

9880-B

BLUMENTHAL RALPH

Closed

9582-B

BLUMM BERNHARD

D. 9196

Closed

C.

BLUSIE ANTHONY

9885-B

BLY, Elmer Harold

3270-C

BLY SAM

D. 7124

Closed

C.

BLYSTONE GLADYS MRS.

Closed

4312-B

BOAHENE, CECILIA a/k/a  
Evadney SMITH

Case Filed Mo Day	Petty Offense
No of Def's	U.S. MAG CASE NO *84-015502

DOCKET NUMBER

CRIMINAL INDEX



BOARD, Gregory R.

8929-C

9099-C

Board Ronold Ivor

12067-B

with alias

BOARDMAN ANDREW L.

Closed 5322-B

BOAS H. J.

D. 10026

C.

Closed

"BOBBY"

4520-C

Robert Parker

BOBEZ, Adolf

6293-C

HOSEK, Rudolf

6298-C

BOBEL ANNA

Closed 6401-B



BOBEL JACOB

Closed 6401-B

BOBLAK JOHN

D. 2300  
3229

Closed

C.

BOBO ADAM

2249-0

BOHO, Carl

3318-C

BOBOWICZ ANDREW

Closed 5099-B

9764-B

Bobowitz Andrew

9207-B

BOBOWITZ ANDREW

9207-B

Bobowicz Andrew

3099-B

5764-B

BOBROWSKY, Hardy

5074-0

2  
BODAR JOHN

1613-C

alias



BOCCACINO DANIEL

Closed 5824-B

BOCCADIFUCO AMELIA

Closed

4030-B

also known as Cutali

Closed 11538-B

Boccadifuoco Amelia

4123-B

BOCCADIFUGO ENRICO

Closed

11538-B

alias Cutali

BOCCADIFUOCO AMELIA

Closed

4123-B

Boccadifuco Amelia

4030-B

also known as Cutali

11539-B

BOCCIA ANTHONY

D. 4861

Closed

C.

BOCCIA GENNARO

D.10154

Closed

C.

BOCH HAROLD

Closed 7801-B

Bock Harold

6580-B

BOCHAMOWSKI, John Leon

6011-G



BOCHYNSKI PAUL

2636-C

BOCK HAROLD

Closed

6580-B

Boch Harold

7801-B

BOCKMEYER JOHN

D. 1595

Closed

C.

BODDARF ELWOOD

D. 6574

C.

Closed

Boddie William

618-0

BODDOROFF ANNIE

Closed 8598-B

BODE HENRY WILLIAM

D. 7027

Closed

C.

BODEN ANDREW

D. 10588

Closed

C.



Boden Evelyn Florence

765-0

aliases

4377-C

Hayden, Ross, Moore, Dion,

5004-C

Wurtz & Donovan

BODDY, Warren  
a/k/a LITTLE, Warren H.

Cr-1971-178

Cr. 6276-C

BODINE AMSA

Closed

2173-B

BODINE, Donald E.

8300-C

BODINE, Eli

4166-C

BODINE LESTER H.

2173-B

BODINE WILLIAM

Closed

5920-B

or Bodin

BODINI AGISTINO

Closed 9263-B



BODKEN, PAUL

Case Filed	
Mo.	Day
No. of Defts.	U.S. MAG. CASE NO. ▶ 88-0137M

DOCKET NUMBER

BODKIN JOHN E.

D. 8815

C.

Closed

Bodkin Jack

7282

Bodkins Jack

4482-B

PODKINS JACK

Closed

4482-B

Bodkin Jack

7282

Bodkin John E.

8815

BODLEY, Gearldine

8840-C

BORLOVICH, Jean, alias

6229-C

Jean Ledette, Silvia Mason, Joan Miller &  
Jean Martin

BODNAR JOSEPH

10,073-B

Bodnar Jozsef

5077-B

Bodner Joseph

3297-B

1938-B

BODNAR MARY

10,073-B

Bodner Mary

1938-B

3297-B

BODNAR NICHOLAS

D. 8972

Closed

C. 4617-B

Closed

7394-B



BODNER JOSEPH

Closed

3297-B

Closed

1958-B

Bodnar Jozsef

5077-B

Bodnar Joseph

10073-B

BODNER MARY

Closed

1938-B

" " Mrs.

Closed

3237-B

Bodnar Mary

10073-B

BODOROFF ANNIE

Closed

9253-B

BODWICK THEODORE

1925-0

BODZAS LUIS

Closed

5064-B

BOECK AUGUST A.

D. 4395-4396  
4399

Closed

C.

Boeck August

10906

BOECK WILLIAM

D. 7615

Closed

C.

BOECKMAN JOHN

Closed 2741-B



BOEHL EMIL

D. 3174

Closed

C.

BOEHLER CHARLES

D. 12269

C.

Closed

BOEEM ANTHONY

10305-B

BOEHM BUCK

2234-C

BOEHM CLARENCE

D. 10284

Closed

C.

Boehm Clarence H.

3766-B

Boehm, Clarence H., alias Buck

2234-C

BOEHM CLARENCE H.

Closed

3766-B

Boehm Clarence

10284

Clarence H. alias Buck

2234-C

BOEHM FRANK

D. 7861

C.

Closed

BOEHM HENRY

D. 2011

C.

Closed



BOEHME WILLIAM

10630-B



BOEHMER EDWARD F.

D. 6142

Closed

C.

Boehmer Edward

9304

9685

Boehmer Edwin R.

11187

6180

BOEHMER EDWIN R.

D. 6180

Closed

C.

Boehmer Edward

9304

9685

11187

Boehmer Edwin F.

6142

BOEHMER MIKE

D. 7852

Closed

C.

BOEHMER S. P.

Closed

6901-B

Boehmer Sam

3444-B

Boehmer Samuel

3902-B

~~3902-B~~

Boehmer Samuel P.

6180

3443-B

6164-B

BOEHMER SAMUEL

Closed 3902-B

~~Closed 3902-B~~

Boehmer S.P.

6801-B

Boehmer Sam

3444-B

Boehmer Samuel P.

6180

3443-B

6164-B

BOEHMER SAMUEL P.

D. 6180

Closed C. 3443-B

Closed C. 6164-B

Closed

Boehmer Samuel

3902-B

Boehmer S.P.

6901-B

Boehmer Sam

3444-B

BOEHMER TRANSPORTATION CORPORATION Cr-1968-111



BOEHRINGER, Joseph John, Jr.

7977-C

BOXLLARD, Maximilian

3885-C



BOFFA LOUIS

Closed 8658-B

10581-B

BOFFA NELLIE

10,581-B

BOGARD REBECCA

D. 7963

C.

Closed  
Bogorad Mrs Rebecca

9301  
6924-B

11710-B

Bogardus, George Frederick

7580-C

BOGASKI, Victor

6286-C

BOGDAN JOHN

D. 6726  
6735

C.

Closed



BOGDAN LEON

Closed

5372-B

BOGDAN LOUIS

Closed 1879-B

BOGDAN MARY

D. 6735

C.

Closed

BOGDAN STEVE

D. 3803

C.

Closed

Bogden Steve

4221

BOGDEN STEVE

D. 4221

C.

Closed

Bogdan Steve

3803

BOGGS, Vivian

CR. 78-00141

BOGNAR ANDREW

Closed

Bogner Andrew

D. 4377

7713

C. 10987

11193

11456

4483-B

BOGNAR IDA

Closed 7907-B



BOGNAR, Tibor

7891-C

BOGNER ANDREW

Closed 4483-B

Bognar Andrew

4377

7713

10887

11193

11456

BOGNITZ RICHARD

10333-B

BOGOIA SOTIRIOS

6782-B

alias Sotir B. Mikajlovic

BOGOLD JOHN

D.4613

C.

Closed

BOGOLD JOSEPH

D.4613

C.

Closed

BOGORAD MRS. REBECCA

D. 9301

"  
Closed

Mrs. Closed

C. 6924-B

11,710-B

Bogard Rebecca

7963

BOGULSKI LEO

Closed 7605-B



BOGUSZEWSKI ANTONIO

Closed

287-B

BOHAN JOHN C.

D. 10818

Closed

C.

BOHIN FRANK

D. 1443

Closed

C.

BOELMAN OTTO

Closed

1790-B

Bohm, Harvey

7332-C

BOHN, Frank Paul

3892-0

BOHN NICHOLAS

D. 2364

Closed

C.

Bohn Nick

4163

BOHN ROBERT

D. 7224

C.



BOHRER RAYMOND

D. 8106

10232

C. 10563

Closed

BOICE GEORGE

9553-B

BOICE, Larry Charles

Cr-1969-167

BOICE THOMAS E.

2356-C



BOIDEAU, William Stanley

7040-C

alias William Stanley Waters

BOILRAU, Dolores

4325-C

BOINDILILLO JOE

D.7854

Closed

C.

BOISVERT, Felix

Mag. 79 Misc. 34M

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



BOISVERT, Gerald Ledrue

5002-0

Boisvert, Rene Lucien

7372-C

BOIVIN, Arline M.

Cr-74-259

BOJACS CATHERINE

8936-B

BOJANOWSKI JOHN

B: 10165

Closed

BOJANOWSKI, Leonard

5913-C

6733-C

BOJANOWSKI, Raymond J.

Minor Offense

Bojda Michael

452-0



BOJOVIC, Radomir Mlovan

CR. 80-00052

CLOSED

BOKLAND MAX

D. 6534

C.

Closed

BOLAN FRANK

Closed 6476-B

9840-B

HOLAND EDWARD

Closed

92-B

BOLAND JAMES J.

2005-C  
2006-C

BOLAND JOSEPH

D. 7669

C. 9220

Closed

10800

Closed 4071-B

11322-B

Boland J.P.

870-B

Boland Joseph P.

5210-B

BOLAND JOSEPH P.

Closed 5210-B

Boland Joseph

7669

9220

10800

4071-B

11322-B

Boland J.P.

870-B

BOLAND PAUL

D. 2252

Closed

C. 11659-B



BOLAND PETER

D. 1622

C.

Closed

BOLANDER NELSON

D. 11530

Closed

C.

Bolander Nels

5269

6039

BOLDEN, Helen Sara

Petty Offense

BOLDEN, Michael

CR. 81-00108

~~BOLDIS MICHAEL~~

Closed 2680-B

BOLDT FRANK

Closed 4806-B

BOLDT, Gary D.

Mag. 81-0100M

BOLDT, Steven Henry

Cr-1968-114



BOLDUC FREDERICK

D. 785

C.

Closed

BOLDUC, REAL

Case Filed	
Mo	Day
No of	
Det's	U.S. MAG CASE NO
81-0271M	

DOCKET NUMBER

CRIMINAL INDEX

BOLEWSKI, Stanislaus

3949-C

BOLING, James Elwood

6250-C

BOLING MERIOL

Closed

8822-B

BOLLA CARLO

D.3868

Closed

C.

BOLLAR PHILLIP

D. 2308

C.

Closed

BOLLEN, RUTH A.

MISC. CR. 84-44

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



BOLLER NORMAN A.

Closed 5336-B

BULLER PHILIP

D. 6733

Closed

C.

BOLMAR WILLIAM

Closed 9955-B

BOLO CARL

Closed

4095-B



BOLOG NICHOLAS

2545-0

BOLOGH JULIUS

10820-B

BOLOGNESE ANTHONY

9957-B

Bolognese Tony

3436

BOLOGNESE JOE

D. 3443

Class of

C.



BOLOGNESE NICHOLAS

9957-B

BOLOGNESE TONY

D. 3436

Cinso!

C.

Bolognese Anthony

9957-B

BOLON ANNABELLE

Closed 5140-B

BOLON CAROLINE

5140-B

BOLON JOHN

D. 5705

Closed

C.

BOLSANO SAMUEL

D. 11020

Closed

C.

BOLT CHARLES

Clo-ed 8616-B

BOLT EUGENE

D. 9559

10157

Closed

Closed C. 6591-B

Closed 8534-B



BOLTON, Bishop

4450-C

BOLTON CHARLES

D.4885

alias

C.

Closed

BOLTON FRANCIS S.

D. 11239.

C.

Bolton Francis

10426

BOLTZ, Ronald William

4851-C

alias Richard Schenberg

BOLYA, Robert

Minor Offense

BOLYAR, Rudolph M.

Cr-1968-201

Cr-74-279

BOLYER JAMES

D.3659

Closed

Bolyer James B.

C.

36a

BOLYER JAMES E.

D. 3661

*Clear*

C.

Bolyer James

3659



BOLYER, Melvin

4521-C

alias "chappie"

5755-C

Melvin B.

6368-C

BOM PETER

D. 10059

C.

Closed

BOMBALA, Walter N.

6126-C

BOMBERRY, Harry Howard

3592-C

BOMBERRY, Robert Alexander

3387-C

BOMBOWSKY JOE

D.10252

C.

Closed

BOMMERSBACH, JAMES F. Mag. Misc. 83-1M

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

BONA, JAMES P.

Case Filed	
Mo.	Day
1	7
No of	
Dets	
US MAG	
CASE NO	84-00638-03

DOCKET NUMBER

CRIMINAL INDEX



BONA JOHN

Closed 5226-B

BONA, Michael T.

Cr-77-58

BONACCI, Dorothy

3978-C

BONACCI, Frank A.

Cr-77-40

BONACCI, Katherine

5173-C

BONACCI PAUL

Closed 2174-B

BONADONNA ROCCO

B377-B

BONAFACIO EDWARD

D. 11072

11103

C.

Closed



BONALDI NICOLA

D. 11574

Closed

C.

Bonaldi Nicolatta

2322-B

BONALDI NICOLATTA

Closed

2322-B

Bonaldi Nicola

11574

BONALDI, Rose

8327-C

BONALDI, Victor

8327-C

ROMANICO, Anthony

4290-C

BONANITO VINCENZO

D.7821

C.

Closed

BONANNIO, Nick Joseph

1010-C

BONAR JOHN J.

D. 3325

alias John J. Bonasky

C.

Closed



BONARIGO BEN

10,124-B

Bonarigo, Joseph C.

7385-C

BONASKY JOHN J.

D.3325

alias

Closed

C.

BONASORO MICHAEL

D. 1131

C.

Closed

BONAVENTURE FRANK

D. 6247

C.

~~SECRET~~

BONAVITA ANTHONY

D.3785

Closed

C.

BONAVITO, Leonard Anthony

6700-C

BONCARDO, Charles Michael

5316-C



BONCORE CHARLES

D.8553

Closed

C.

Bancore Charles

9160

Boncore Joseph

348-0

BOND ARTHUR

Closed 1300-B

BOND, Frank P.

5961-G

alias Joseph Philip Francis Bond

BOND HERBERT JR.

D.1483

Closed

C.

BOND JOHN

Closed

1584-B

Bond John Rees James

811-0

BOND, Joseph Philip Francis

5961-C

alias Frank P. Bond



BOND, Kenneth Joseph

5962-C

BOND ROBERT

D. 12103

C. 12116

Closed

BONDA CHARLES

Closed 7750-B

Closed 8772-B

5262-C

BONDA JOSEPH

Closed

8772-B

BONDA MIKE

D. 7406

Closed

C.

BONDANELLA, Charles

CR. 78-00030

CLOSED

BONDANZO DOMINICK

Closed

3102-B

BONDI DOMINICK

11,194-B



BONDI EMANUEL

D. 2698.

Closed

C.

BONDI FEDERICO

D. 2697

Closed

C.

BONDI FRANK

Closed 3214-B

BONDI FRED

D. 4545

C.

Closed

Bondi Marvin

1092-0

with alias

2389-C

2762-C

BONDONZA DOMINIC

Closed 7851-B

BONE ROBERT M.

Closed 1464-B

BONEHILL, John D.

Cr-1972-123



BONEKEMPER, Wayne M.

Cr-1970-145

BONERBA JOSEPH C.

D. 2118

Closed

C.

BONETT GEORGE F.

Closed

6718-B

BONEWICZ PETER

9468-B

EON FATTO ANTONIO

D. 11082

Closed

C.

BONFIGLI JOE

D. 6567

Closed

C.

Bonfiglio Joseph

8202

2320

3445-B

7765-B

BONFIGLIO JOSEPH

D. 8202

Closed C. 2320-B

Closed 3445-B

Closed 7765-B

Closed

Bonfigli Joe

6567

BONFIGLIO MARY

D. 8202

Closed

Closed

C. 2320-B



BONFIGLIO SALVATRICE

Closed

3728-B

Closed

5416-B

BONGIOVANNI, Frank

CR. 79-00168

BONGIVA JOSEPH

2110-0

BONHAM, C. P.

4492-C

BONI JOE

Closed 5969-B

BONILLA, Antonio

Petty Offense

Boniowski Leo

380-C

Boniowski Sarah

380-C

with alias



Boniowski Sophi

380-0

with alias

BONITO, Angelo

8587-C

BONIUTO JAMES

D. 9750

Closed

C.

Bonito Salvatore

46-0

Sam

BONITO, Samuel

5315-C

Sam

46-C

BONJEKOVIC JOSIP

Closed 9096-B

BONKOSKI JOHN

2707-C

Bonnano Charles

926-0



BONNEFICIO EDDIE

D.9815

Closed

C.

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

8868-C

BONNELL VICTOR

Closed 4664-B

BONNER, KATHY

Case Filed

Mo Day

Petty Offense

No of

Def.

U.S. MAG.

CASE NO

▶ 86-0144M

DOCKET NUMBER

BONNER, Jesse

Cr-75-150

CLOSED

BOHNER, John Dominic

6544-C

6581-C

BONNER, Lawrence

6086-C

4238-C

BOYNER, Lawrence Russell

4738-C



BONNER, Norma

Mag. 81-0171M

a/k/a Patricia Brown

BONNER, Robert A.

CR. 78-00043

CLOSED

BONNER WILLIAM

D. 9583

Closed

Closed C. 4820-B

BONNEY GEORGE

Closed

B  
1887B

BONNEY LEWIS

D. 6027

Closed

C.

BONNEY, William Stephen

5383-C

alias Stephen Harris

BONNEY, S.

Petty Offense

BONRASSA LOUIS

D. 6745

Closed

C.



BONSELL WALTER

D. 8531

C.

Closed

BONSKI, John

2565-C

BONTA DAVID

10,090-B

BONUS, Frank B.

2921-C

BONUS, Leon Anthony

4279-C

BONVENTRE FRANK

D. 8488

Closed

C.

BONVENTRE ROSE

D. 8488

Closed

C.

BONVISSUTO JOE

Closed

9094-B



BONVISSUTO SAM

D. 8619

Closed C. 5814-B

Closed

Bonvissuto Samuel

8824

BONVISSUTO SAMUEL

D.8824

Closed

C.

Bonvissuto Sam

8619

5814-B

BOODRAMSINGH, Vernon

Cr-1969-37

BOODRY FRANK

Closed

D. 11444

11770

c.

6100-B

Closed

7530-B

Closed

7814-B

Closed

BOOKBINDER HYMAN

Closed 4573-B

BOOKS, Maurice

5690-G

trading as Del-Mor Pharmacy

Booke Solomon G.

410-C

4967-0

BOOKER NELLIE

10,093-B



BOOKER, Phillip Alfred, Jr.  
a/k/a Alfred John Layton

8578-C

BOOKLESS, Daniel L.

Cr-75-245

CLOSED

BOOM CASSIE E.

D. 12124

Closed

C.

BOOND ARTHEUR

Closed 1118-B

BOONE, Henry W.

Minor Offense

BOONE James

2851-0

BOOTH ALBERT

D. 5451

Closed

C.

BOOTH CLAUDE

Closed

7846-B



BOOTH, Clayburn C.

Cr-1973--158

BOOTH, Daniel

6804-C

BOOTH FRANKLIN A.

D. 315-316-317

C. 366

Closed

BOOTH GRANT

Closed 9489-B

BOOTH, James Ray

6507-C

BOOTH, Leon J.

Cr-1971-5

Cr-1971-103

BOOTH MARGARET

Closed

9489-B

BOOTIER, Charles Anthony

Cr-1973-342

Cr-1974-4



BOOTH'S HYOMEI CO.

D. 1155

C.

Closed

"BOOTS"

2057-C

BOOTSIE

1790-C

BOOTBY MRS. F.

D. 9518

C.

Closed

BOOTSY FRANK

9387-B

BOOTZ, Michael John

Cr-1971-49

BOOZER, Wilbert Peter

8458-C

BORAS GABOR

D. 12438

C.

Closed



BORCHARD AUGUST

Closed

3298-B

BORDEAU HECTOR

D. 1571

Closed

C.

BORDEN BERT

D. 7100

Closed

C.

BORDEN, Charles

3528-C

alias William P. Gordon

" Jack McGovern

" William Borden

" Paul McGovern

BORDEN, DENNIS

CR. 79-00043

CR. 80-00002 CLOSE

CR. 80-00042 CLOSE

CR. 80-00059

Borden Emery

886-0

2268-0

BORDEN, Harold Jay

5406-C

BORDEN, Louis Andrew

Cr-1967-66



BORDEN, Mickey a.k.a.

3178-C

Peter Frank Faiaza

Borden Company, The

4698-C

BORDEN, William

3528-C

alias William P. Gordon

" Jack McGovern

" Paul McGovern

" Charles Borden

BORDER CITY HOTEL

6551-B



BORDIN, Peter

2598-C

BORDOJANO JOHN

3347-B

BORDONARO ANTONIO

Closed 11074-B

BORDONARO CHARLES

D. 1583

1655

C.

Closed



BORDONARO JOSEPH

Closed

8622-B

BORDUAS, Shirley Ann

8012-C

BOREANAZ, Harold J.

Cr-1970-59

BOREJO MICHAEL

Closed 3469-B

alias Mike Boja

BOREK FRANCISZEK

D. 4487

Closed

C.

BORELINO STEPHEN

D.5820

C.

Closed

BORELLI CECELIA

Closed 3911-B

BORELLI COSTATINO

Closed 3348-B





BORELLI, Felix J.

3676-C

BORELLO ORLANDO

D. 10926

Closed

2.

BORES, Arthur Eugene

8913-C

8947-C

Borgese Henry

11,958-B

234-0

BORGHESE NUNZIO

D. 3373

Closed

Borghese Nunzio

C.  
7664

8438

BORGESON, Leonard King

Cr-1967-102

BORGHESE NUNZIO

D. 7664

C. 8438

Closed

Borgese Nunzio

8373

BORGON HOMER

Closed

7571-B



BORGOWITZ AUGUST

Closed 6290-B

Closed ~~7501-B~~

BORIEFICIO EDDIE

D.10018

Closed

C.

BORING DAVID MARTIN.

2839-C

BORIOS GEORGE

Closed

6717- B

BORK ALBERT

D. 7224

Closed

C. 5829-B

BORK MILTON

Closed 8659-B

9437-B

Borkowski Jan

11,734-B

BORKOWSKI STANLEY

Closed 11078-B



BORLANTI, Carl, alias

99B-C

BORNEMAN ELIZABETH

D. 5052

C.

Closed

BORNEMAN ROBERT

D. 5052

C.

Closed

BORNI JOSEPH

Closed 8977-B

BOROCKI JULIA

Closeu 2885-B

BOROCKI WILLIAM

Closed 2885-B

BORODOWSKI JOHN

Closed

9726-B

BORODZIK JULIA

Closed 1430-B



BORODZIK LEO

Closed 1430-B

BOROMBOVIE PAUL

Closed 6371-B

Borombovics Paul

2811-B

8972-B

Borombowics Paul

9770-B

BOROMBOVICS PAUL

Closed 2811-B

Closed 8972-B

Borombovie Paul

6371-B

Borombowic s Paul

9770-B

BOROMBOWICS PAUL

9770-B

Borombovie Paul

6371-B

Borombovics Paul

2811-B

8972-B

BOROS GALOR

Closed

6446-B

BOROTA NICHOLAS

11083-B

BOROVIC DANIEL

D. 5405

C.

Closed

BOROWICZ WALTER

10466-B



BOROWIEC ALBERT

D. 5031

Closed

C.

Borowiec Joseph

382-0

BOROWIEC VIOLA

D. 5031

Closed

C.

BOROWSKI, David Clyde

6906-C

7321-C

Borowski, George

7448-C

BOROWSKI LEO

D. 11343

Closed

C.

BORREALE CECELIA

Closed

89-B

BORRELLE CONSTANTINE

Closed 9765-B

Borrelli Constantino

8165-B



DORRELLI CONSTANTINO

Closed 8165-B

Borrelle Constantine

8765-B

BORRELLI, Peter J.

8193-C

BORSELLI, Samuel

4087-C

Borrelli Theresa

1034-G

BORRELLO, Daniel R.

Minor Offense

BORRERO, EDWIN VIVAS

Mag. 76-191

Borrevi, Gabor Sandor

7551-C

BORRIELLO, Leonard Jr.

Cr-1972-274

Cr-1972-276



BORRO AMATO

Closed 6238-B

BORRO AUGUSTA

Closed 6238-B



BORRUSO SIMONE

D. 8764

C.

Closed

BORSELLINO ANELLO

Closed 5808-B

BORSHIG JOSEPH

Closed 4626-B

BORSKI JACOB

D. 3578

C.

Cloned

BORSKY ISADORE

D. 5902

Closed

C.

BORST CHAS. H.

Closed 1550-B



BORSUK PETER

D.4692

Closed

C.

BORTOSZIK ADAM

Closed

5102-B

BORTZ, Theodore

Cr-1972-103

BORUCK JOSEPH

D. 1030

alias

JOSEPH CHOLODIENKO C.

Closed

BORZELLERI PHILIP

D. 822

Closed

C.

BORZILLERI FRANK

Closed

7361-B

BORZILLERI PETER

D. 1792

C.

Closed

BOS MARY

D 6111

C.

Closed



BOSCANIN ELIA

D. 2327

Closed

C.

BOSCARINO ALFIO

D. 7459

10112

C. 11180

Closed

Closed

963-B

11603-B

Boscarino Alfio

527-B

3794-C

3910-C

4257-C

BOSCARINO BARTOLO

D.10112

Classi:

C.

BOSCARINO ELFIO

Closed 527-B

Boscarino Alfio

7459

10112

11180

963-B

11603-B

BOSCARINO, Frank L.

2580-C

BOSCH CLARENCE

D. 2721

C.

Closed

BOSCHETTO, Giovanni

6335-C

BOSCOLEONICK JOSEPH

D. 9109

Closed

C.



BOSINSKI MICHAEL

D.7065

Closed

C.

BOSINSKI STELLA

D.7065

Closed

C.

BOSLEY, Allen Edward

Cr-74-56

BOSSMAN

Cr-80-00127

a/k/a JACKSON, Charles E.

Boston Johnny

240-0

with aliases

1087-0

BOSTWICK, Rruce Lewis

Cr-1971-31

BOSTWICK HIRAM

D. 7725

Closed

C.

BOSTWICK KENNETH C.

1438-0



BOSTWICK WALTER

D. 1029

C.

Closed

BOSWELL, John Lawrence

6847-C

BOSWELL, Wilfred E.

8496-C

BOTELHO, DANIEL

Case Filed

Mo. Day

No of  
Def's

U.S. MAG  
CASE NO

88-00524-01

DOCKET NUMBER

BOTH JEROME J.

D. 9348

C.

Closed

BOTHICELLO ANTHONY

Closed 6538-B

BOTNICK ABE

D. 12126

C.

Closed

BOTNICK SARAH

D.4894

12126

C.

Closed

Botnick Sara

5415



BOTSFORD, Albert J.

3994-C

BOTT AUGUST

10,583-B

alias Batt

11,534-B

BOTT, Robert Lewis

Cr-1968-134

UNCONDITIONAL PARDON APPROVED - 5/26/75 -  
President Ford - on recommendation of the  
Presidential Clemency Board

BOTTICELLI ANTONIO

Closed 7749-B

Botticello Antonio

4543

BOTTICELLI JOHN

9045-B

BOTTICELLI, Peter Anthony

4101-C

4381-C

BOTTICELLI ROSE M.

IO,689-B

BOTTICELLI SEBASTIAN

Closed 7749-B



BOTTICELLO ANTONIO

D.4543

Closed

C.

Botticelli Antonio

7749-B

BOTTIGLERI JAMES

Closed 1382-B

Bottiglieri James

3100-B

4120-B

BOTTIGLIERI JAMES

Closed 3100-B

Closed 4120-B

Bottiglieri James

1382-B

BOTTIGLIERO VINCENT

D. 5788

C.

Closed

Bottita, Benny Angelo

7563-C

BOTTJER, Gary M.

Minor Offense

"BOTTLES"

3952-C

alino Salvatore Abbate

BOTZKO, Daniel A.

Cr-74-322



BOUCHARD, George E.

8289-C

BOUCHARD, Leo Emery

3239-C

BOUCHARD LEONARD

D.3184

Closed

C.

BOUCHER, Arthur Ezekiel

3330-C

BOUCHER, RICHARD R.

BOUCHER WILLIAM

D. 8421

Closed

C.

BOUCHEY, F.

Petty Offense

BOUCHEY, Frederick E.

Petty Offense



BOUDEAU, Joseph F.

5316-C

alias Cyrille Joseph Boudreau

BOUDREAU, Cyrille Joseph

5316-0

alias Joseph F. Boudreau

BOUDREAU JOHN

Closed -7041-B

alias John Perine

BOUDREAU PATRICE BEEBE

Closed 2440-C



BOUGHTON CHARLES

Closed

403-B

BOUGHTON HORACE O.

D. 9287

Closed

C.

BOUGHTON SEYMOUR K.

10279-B

BOUGUARD JOHN J.

D. 12324

C.

Closed



BOULANGER, Gerard David

8873-C

BOULDER JOHN M.

Closed

1538-

B

also known as John Bolinger

BOULIS, Anthony

3616-0

alias Tony Boullis

BOULIS, Tony

3616-C

alias Anthony Boulis

BOULTON HARRY B. JR.

D. 410

C.

Closed

BOUMAN WILLIAM

D. 7941

Closed

C.

See BOWMAN, William

7796

BOUNA ROSE

D.5975

C.

Closed

BOUNDY, BRUCE MICHAEL

CR-1972-374

Cr-74-81



BOURASSA LOUIS

6745



BOURGEOUS, Joseph

4643-C

alias Robert Gerald Mulligan

& 11 other names

BOURKEY WILLIAM

Closed 7926-B

BOURNE CHARLES

D. 2261

C.

Closed

ROUTE GEORGE

D. 5941

Closed

C.

BOUTON, RONALD

CLOSED

Case No.	01-07	82	00005	01
Mag. No.				
No. of Dets.	1	US MAG CASE NO. ▶		

DOCKET NUMBER

CRIMINAL INDEX

BOUTOT, DONALD RICHARD

Mag. 76-208

BOVA, Charles Andrew

6704-G



BOVA, William F., Jr.

5138-0

5235-0

BOVANIZER JOHN

D. 10918

Closed

C. 11194

BOVANIZER MYRTIE

D. 16918

Closed

C.

BOVE JOSEPH

8597-B

BOVENDER, Jacquiel S.

8984-C

a/k/a SEMKO, Ronald Jerome

BOVENZI, Augustine

8193-C

BOVENZI MRS. JOSEPH

D. 8208

Closed

C.

BOVENZI ROSE

D. 7968

Closed

C.



BOVINE, Victor

8673-C

BOW DOMINICK

9938-B

BOW WONG

Closed 1821-B

BOWEN ARCHIE

11,322-B

BOLDEN, Beverly Garnet

6284-C



BOWDEN PERCY J.

Closed

8215-B

BOWDEN ROBERT A.

Closed 2780-B

BOWDEN, Ronald W.

6289-C



BOWEN ALBERT S.

Closed 7434-B

BOWEN, Bill

5506-C

alias Earl Clarence Burrows

BOWEN, Dennis Jon

CR-1972-435

Cr-74-135

BOWEN HERBERT

Closed

1214-B

BOWEN JAMES

D. 4441

Closed

C. 9966-B

BOWEN LEONARD

Closed 1935-B

BOWEN MABEL

D. 5313

Closed

C.

BOWEN MADISON

D. 229

C.



BOWEN, Maurice Ainsley

6049-C

BOWEN TRUCKING, INC.

Cr-1970-8

BOWEN WILLIAM

D. 1087

Closed

William Albert

C 2394-C

BOWEN WILLIAM ALBERT

2394-C

BOWEN, William John Allen

9108-C

BOWEN ZINA C.

D.1986

Closed

C.

BOWERMAN CLARENCE

D. 12062

C.

Closed

BOWERMAN MRS. WINIFRED C.

D. 12062

Closed

C.



BOWERS EDWIN H.

Closed 1148-B

BOWERS, James Gerald

4729-C

BOWES, John Mathew

5869-C

BE or Johnnie W.

alias Arthur Enoch Beasley

" Johnny Mathews

BOWERS, Walter H.

2999-C

BOWERSKI, David W.

Cr-1969-104

BOWIG HUBERT

D.2297

Closed

C.

D. BOWLER, Mary L.

Mag. 80-168M

BOWLER, William I.

CR. 80-00158

CLOSE



BOWLES ARTHUR

D. 9383

C.

Closed

BOWLES, Charles William

6239-C

6272-C

BOWLES, Garnett Jesse

6040-C

alias Garnett



BOWLES, J.A.

7346-C

James A.

8364-C

BOWLES, James

8709-C

8725-C

James A.

7346-C

8364-C

8754-C

Bowles, James A.

7346-C

8364-C

8754-C

James

8709-C

8725-C

BOWLUSIO SIMIONE

D. 5038

Closed

C.

BOWMAN, ANTHONY CRAIG

Case Filed Mo Day	Petty Offense
No of Def:	US MAG CASE NO ▶ 38-0087M

DOCKET NUMBER



BOWMAN, Betty

4897-C

alias June Malensek (nee Kelley)

" Annie Phillips

" June Phillips

BOWMAN CLINTON DEWITT

Closed 3415-B

Bowman Eva Grace

872-0

BOWMAN, Frank Gilbert

Cr-1970-121

BOWMAN, Freddie

6469-C

BOWMAN GEORGE

D. 5988

C. 2581-B

Closed

BOWMAN, Helene Marie

CR: 79-00140

CLOSED

2

BOYMAN JACOB

Closed 8055-B



BOWMAN JAMES

D. 5501

C.

Closed

BOWMAN JOHN

D. 6109

C.

Closed

BOWMAN LOUIS

Closed 4821-B

Bowman Margaret

1078-0

Margaret A.

~~10500~~

2425-C

BOWMAN MAURICE

D. 11909

C.

Closed

Bowman Morris

4445

BOWMAN, Mildred

Cr-1972-238

BOWMAN MORRIS

D. 4445

C.

Closed

Bowman Maurice

11909

BOWMAN PETER

D.6297

C.

Closed



BOWMAN, Robert

Cr-1972-238

BOWMAN STEWART

Closed 9087-B

BOWMAN THOMAS

D. 1411-1412

Closed

C.

BOWMAN WILLIAM JOHN

D. 7796

C. 9730

Closed

Bowman William

7395

Bowner William

7880

BOWNER WILLIAM

D. 7880

Closed

C.

Bowman William

7395

Bowman William J.

7796  
8730

BOWNS, JOE C., JR.

Case Filed Mo Day	Petty Offense
No of Def's	U.S. MAG CASE NO 83-0112M

DOCKET NUMBER

CRIMINAL INDEX

EOWSER, Archie W.

Cr-1967-142

BOWSER, William L.

4000-C



BOWYER, Arthur P.

7698-C

alias Arthur P. Boyer

7699-C

BOX, Brown Cardboard

Mag. 81-0088M

BOX, John Nicolo

Cr-1971-206

BOX, REUBEN L.

2210-C

25 Box Street

Mag. #79-0239M

BOXHORN FRANK

Closed 5373-B

Closed 7591-B

9495-B

BOXHORN JOSEPH

Closed 5373-B

Closed 7591-B

10,280-B

Closed 11,082-B

Closed 11,290-B

BOYAN CHARLES L.

1523-0



BOYCE, Douglas

8544-C

BOYCE, Fred Thurman

5665-0

BOYCE GEORGE E.

8059-B

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

Case Filed	
Mo	Day
* No of	
Dist:	U.S. MAG CASE NO 81-0315H

DOCKET NUMBER

CRIMINAL INDEX

BOYCE, Maurice John

5469-C

alias Richard Dunlap

BOYD BETTY  
alias

1797-0

BOYD, Carnie

7749-C

7838-C

8071-C

BOYD, Charles A. M.

CR. 78-00057



BOYD, Eradelle J.

Cr-1973-130

Cr-1973-245

BOYD FRED H.

D. 12027

C.

Boyd Fred

3126

8764

1056-B

BOYD, Gilbert J.

6458-C

BOYD, Harold Motton

3701-C

BOYD JOHN A.

D. 8329

C.

Closed

BOYD, JOHN DARRELL

Case Filed	
No	Day
No of DeTs	US MAG CASE NO
	83-0093M

DOCKET NUMBER

CRIMINAL INDEX

BOYD LEO J.

D. 3290

Closed

C.

BOYD MAE NELA DE MARIA

D. 8330

Closed

C.



BOYD, NATHANIEL

8734-C

BOYD, Robert Franklin

3278-0

BOYD THOMAS E.

D. 2138

C.

Closed

BOYD, Tina

Cr-1967-156

a/k/a SMITH, Mabelteen

BOYD WILLIAM

D. 2161

C.

Closed

BOYDEN, Gerald Glen      Mag. 78 MISC. 3M

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

BOYER ALBERT

D. 4144

Closed

C.

BOYER, Arthur P.

7698-C

a/k/a Arthur P. Bowyer

7699-C



BOYER FRED N.

D. 4144

Closed

C. 2060-B

Closed

BOYER, Jack

2996-C

alias John Paynor  
alias John Regan Boyer

BOYER John Regan

2996-C

BOYER, Richard P., Jr.

4188-C

BOYER WALTER

D. 6687

Closed

C.

BOYER Z. G.

Closed - 2061-B

Boyer Zebedia Mrs

6687

BOYER ZEBEDIA MRS.

D. 6687

Closed  
Boyer Z.G.

C.

2061-B

BOYKIN, Roosevelt

4333-0

4334-0



BOYKIN, ROSA

Petty Offense Case

BOYKIN, YVONNE

Cr-1972-222

BOYKO, Michael

CR. 79-00032

ROYLAN FRANK P.

D. 8257

C. 8457

Closed

BOYLAN HUBERT

D. 9890

Closed

C.

BOYLE FRED E.

D. 5155

Closed

11669

Closed. 1599-B

Boyle Fred

1968

BOYLE HARRY

6810-B

alias Harry Bald

BOYLE JAMES

D. 5008

Closed

C.



BOYLE, James Edward Jr.

8692-C

BOYLE JOHN

Closed

197-B

BOYLE JOSEPH H.

D. 3885

Closed

C.

BOYLE LEO A.

2449-C

BOYLE ORRIN F.

1642-C

BOYLE, THOMAS

CR. 78-00102

BOYLE WILLIAM

D. 4504

C.

Closed

BOYNTON, George Wilkinson

4569-C

... alias "Troy J. Eudy"



BOZAK JOHN

Closed 4332-B

BOZEK FRANK

D. 12216

Closed

C.

BOZINU GEORGIOS

Closed 5326-B

alias Angelo Nickolas

BOZONY, George I.

Cr-1973-286

BOZZELLI, Ida A.

6294-C

BOZZO JOHN

Closed 2812-B

Closed 2970-B

Bozzo J.A.

11432

Bozzo John A.

4759  
7876

BOZZO JOHN A.

D.4759

Closed

C. 7876

Bozzo John

2812-B

2970-B

Bozzo J.A.

11432

BRABBA FLORA

Closed

11016-B



BRAEBAN ROBERT

Closed

11016-B

BRACCI, PAUL K.

CR-1973-54

BRACE LLOYD H.

1501-B

ERACE, Nebraska O'Dell

7076-C

alias Nebraska Thomas

BRACH GEORGE

8911-B

BRACH MARTIN

Closed 6939-B

BRACIEZEWSKI JOHN

D. 1566

1567

C.

Closed

BRACISZOWSKI JOSEPH

D.2242

Closed

C.



Brackins, Charles

7594-G

BRADBURY, DEBRA

Case Filed  
Mo. Day

No of  
Dets

U.S. MAG  
CASE NO 85-00624-02

DOCKET NUMBER

BRADBURY, JAMES

Mag. 76-223

BRADFIELD, Lillian

5959-C

alias Martin or Hayes

BRADFORD BASIL

Closed 8371-B

BRADFORD CHARLES H.

D. 1173

alias Charles B. Arnold

C.

Closed

BRADFORD-FRANK

D. 5046

Closed

C.

BRADFORD, Joseph Thomas

3709-0



BRADLEY, Alvin Semon

2570-C

BRADLEY, Alvin

BRADLEY, Barney

Cr-75-205

a/k/a ATKINS, Barney

BRADLEY, CLIFTON

Mag. 76-180

BRADLEY EDGAR

D. 5934

Closed

C.

BRADLEY FRANK

Closed

6669-B

~~Closed~~

~~7663-B~~

BRADLEY FREDERICK REGINALD *Closed* 3634-B

BRADLEY, Gerald Thomas

3257-C

BRADLEY, James Milton

5602-G



Bradley, John

7122-C

7315-C

BRADLEY J. TED

Closed 334-B

BRADLEY, Kathryn

Cr-1973-104

BRADLEY, Maurice

Cr-75-205

a/k/a ATKINS, Maurice

BRADLEY, John William      Cr-1970-108

BRADLEY NORMAN

Closed 3603-B

BRADLEY, William

Cr-1972-238

BRADMAN JAMES A.

D. 2104

C.

Closed



BRADSHAW, John Francis

6271-C

BRADSHAW, Jon Walter

8227-C

BRADSHAW WILLIAM H.

Closed 898-B

BRADY, Andrew J.

8455-C

BRADY EDWARD

9982-B

BRADY, JIM

5370-0

alias Maximilian Henry Clinton Bailey

Brady Joe

608-0

with aliases

BRADY JOHN

D. 6737

alias Joseph J. Brady

C.

Closed

Brady John J.

3208-B

Brady Joseph  
alias David Taylor

2097  
6039

Brady Joseph G.

11445-B



BRADY JOSEPH

alias David Taylor

D. 2097

C. 6039-B

Closed

alias John J.

3208-B

Brady John, alias  
Joseph J. Brady

6737

Brady Joseph G.

11445-B

BRADY K. E.

D. 11417

C.

Closed

Brady Kid

with aliases

608-C

BRADY L. D.

Closed 2056-B

Closed 2148-B

BRADY, Michael J.

CR. 81-00046

Michael Grimes - TN

BRADY MOTORFRATE, INC.

Cr-1970-113

BRADY, Peter Rainsford

Cr-1968-212

BRADY ROBERT

D.8528

C.

Closed  
Brady R.

8443



BRADY THOMAS J.

D. 2905

2923- 2945

C.

Closed

Brady Thomas

8977

BRADY, William J.

3839-C

BRADY, William Robert, Jr.

6499-C

BRAEMER, Constance

8573-C

BRAGG, Aaron Richard, Jr.

4982-G

BRAGG, David Keith

Petty Offense

BRAGG, Harrell C.

Petty Offense

BRAGG, Inez

7714-C



ERAGUE, Robert La Verne

7841-C

**BRAHMANARD, VISHWANARD**

Case Filed	
Mo	Day
No of	
Def's	
U.S. MAG	
CASE NO	<b>81-0234M-02</b>

DOCKET NUMBER

**CRIMINAL INDEX**

BRAIDWOOD WALTER

D. 9588

Closed

C.

BRAINARD CEPHUS L.

D. 2705

Closed

C.

BRAINARD EDWARD

Closed

9058-B

Closed

11405-B

BRAINARD FOREST

D. 2705

Closed

C.

BRAINARD FRANK

D. 2705

Closed

C.

BRAMAN HERBERT S.

D. 351-352

Closed

C.



BRAWAN, John Harlan

4123-C

BRAMER, Ronald Patrick

Mag. 1981-914

BRAMM HELEN

Closed

4031-B

BRAMMAGE CLIFFORD

1408-C

with alias

BRADNER HOY

Closed

11,136-B

BRAMPTON, Peter Edward

4383-C

Brams Leo

367-0

Branagan Walter

208-C

with aliases



BRANCATO, Frances  
mail parcel

Mag. # 79-0227M

BRANCATO THOMAS

D.3513

3960

C.4455

Chenel

BRANCH JEFFERSON L.

D. 2800

3448

Closed

C.

BRANCH WILLIAM

D. 7152

7153

C.

Closed.

BRANCHINI, Roger

46053

Discharged

Case closed

BRAND. ARTHUR E.

D. 516

Closed

C.

BRAND, James Ross

7692-C

BRANDEL FRFD

Closed 4967-B

Closed 6541-B



BRANDEN WALLACE

D. 7932

Closed

C.

BRANDLE ANNA

Closed

7592-B

BRANDLE CHARLES J.

Closed

3404-B

7592-B

BRANDON, Karl

5503-C

BRANDOW ELI

D. 9259

C.

Closet

BRANDT FRED G.

1858  
D. 1872

C. 1875  
1894

Closed

BRANDT GEORGE G.

D. 5356

Closed

C.

BRANDT WILLIAM

D. 7227

Closed

C.



BRANER GEORGE H.

D.4537

Closed

C.

BRANER PETER

D.4537

Closed

C.

BRANICKY, MICHAEL JOHN

CR-1972-353

Branigan, Walter

208-C

BRANN ALBERT

D. 11235

Closed

C.

BRANNAKA, Thomas Lee

Cr-1973-83

BRANNAN, Virgil David

6598-C

BRANNAN, Willie J. CLOSED cr-79-149



BRANNAN, Willie J.

Mag. 1979-937

BRANNON, GILROY ALBERT

Mag. 78-141M

BRANNSON, Shane Gregory, III Mag. 80-0230M

BRANT CLIFFORD

1408-C

with alias

BRANT, JOANNE C.

Case Filed  
Mo. Day

No of  
Det's

U.S. MAR  
CASE NO

81-0270M

DOCKET NUMBER

CRIMINAL INDEX

BRANT, JOSEPH L.

Case Filed

Mo Day

1

1

1

\* No of  
Dets

US MAG  
CASE NO ▶ 87-0132M

DOCKET NUMBER

BRANTELL, Arthur

5051-C

BRANTLEY, Hugh F.

CR. 79-00157

CLOSE



BRANTLEY, Walton Edward

4074-0

BRANTON, Edward  
a/k/a Ricky Langston

CR. 79-00156

Cr. 80-00058

CLOSE

BRASCH MARTIN

Closed

11425-B

BRASCOUPE NORMAN PATRICK

2592-C

BRASCOUPE, Xavier

5798-C

4314-C

ERASH CHARLES

Closed

4637-B

alias Raymond Taylor

BRASS JACOB

D. 7948

Close

C.

DEASSEUR GILBERT JULIAN

1469-0

with alias



BRASSEUR, John Paul

8601-C

BRASWELL, Winnifred  
a/k/a Annette Washington

Cr-1973-240

BRATJAN FRANK

Closed 484-B

BRATJAN NICHOLAS

Closed

464-B

BRATTON, George Burton

Cr-74-88

BRAUCH, Howard F.

7054-C



BRAIN ADA CHRISTINA

Closed

3755-B

BRAUN LOUIS

Closed

9580-B



BRAUN ROBERT

closed

7693-B

BRAUN, Thomas F.

8130-C

BRAUNBACH. WILLIAM

D. 4698

C.

Closed

BRAUNGART, John

Petty Offense

Braunsdorf, Thomas Dan

7289-C

BRAVE JENNY

Closed 4887-B

10331-B

BRAVE JOHN

Closed

4987-B

10331-B

Bravo, Asdrubal

Minor  
( ~~Fetty~~ off. case)  
misc. crim.



BRAWDY, David William

Cr-1972-75

BRAY LEONARD

Closed

2670-B

BRAY, Norman C., Jr.

4708-C

BRAYER ALBERT JR.

Closed 5640-B

BRAYTON ROBERT J.

Closed

6400-B

Brayton Robert

4884

994-B

10821-B

BRAZEAU, KEITH

Case Filed	
Mo	Day
MISDEMEANOR	
No of Dets	U.S. MAG CASE NO ▶ 86-203M
DOCKET NUMBER	

BRAZEAU , Leo J.

5349-C

BRAZZELL, Thomas L.

Petty Offense



BREAD WILLIAM

Closed 1076-B

BREARBY HARRY

D. 8100  
9810

C. 11185

3376-B

Closed

Closed

215 Breckenridge

Mag # 78-214M

BREDE, Myron Sanford

3371-C

BREDSGOOD CHARLES J.

D. 1613

Closed

C.

BREELINGMAIER WILLIAM

Closed 3278-B

BREEN HELEN S.

D. 352

Closed

C.

BREESE HEALEY

D. 4229

Closed

C.



BREEZE HARRY B.

D. 3339  
3340

Closed

C.

BREGGEN MAX

D. 2575

Closed

C.

BREHM JOHN

Closed

7848-B

BREHM WILLIAM

Closed

7503-B

7848-B

BREIDING MARIE

D. 8739

C.

Closed

REINING, John William

3581-C

BRELSKI ANNA

D. 6219

C.

Closed

BREMER WALTER

Closed 6659--B



Bremner, Harry Whitney

271-0

BREN EVA

D. 6582

Closed

C.

BRENAN NELLIE

Closed

6437-B

alias Nellie Wise

alias Helen Taylor

BRENDEL HENRY W.

D. 3347

Closed

C.

BRENDEL JACOB

D. 2080

3847

C.

Closed 27-B

Closed

BRENDEL MADELINE

D. 3846

C.

Closed  
Brendel Magdalena

3021

1843-B

BRENDEL MAGDALENA

D. 3021

Closed

Closed C. 1843-B

Brendel Madeline

3846

BRENDEL WILLIAM F.

D. 3029

C.

Closed



Brennan Edward

199-0

with alias

1183-0

BRENNAN HERBERT

Closed 4484-B

Brennan H.M.

4630

Herbert H., alias

5424-C

BRENNAN, Herbert M.

6424-C

alias Stanley C. Frank.

" Richard T. Roe

BRENNAN MARTIN JOSEPH

2873-C

BRENNAN MAY

Closed 4484-B

BRENNAN MICHAEL

D. 5442

8234

C.

*Closed*

**Brennan Mike**

**987-B**

BRENNAN MORTIMER

D.2482

C.

Closed

BRENNAN, Patricia L.

Cr-1972-113



BRENNAN, Patrick

4056-0

BRENNAN, Russell G.

Minor Offense

BRENNAN SHOW CARD SYSTEM

D.4630

Closed

C.

Brennan Show Card Limited

4630

BRENNAN TERENCE A.

D. 2266

C.

closed

BRENNAN, Vincent David

2496-C

BRENNAN, William

Mag. 79 Misc. 9M

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

BRENNAN WILLIAM

D. 1513

Closed

C. 4335-B

Closed

Brennan Willie

1855-B

5474-B

BRENNER ANTHONY

D. 6913

Closed

C.



BRENNER GEORGE

Closed 4472-B

BRENNER, Harry Albert

Cr-1971-215  
CF-1972-1

BRENNER JACK

D. 12057

C.

BRENNER, Jacob J.

5052-G

BRENNER, John J.

8468-C

BRENNER ROBERT JR.

Closed 3299-B

BRENNER ROBERT Sr.

Closed 3299-B

BRESNAHAN JOHN

D. 9307

Closed

C.

Bresnahan John P.

286-B

6984-B



BRESNAHAN JOHN P.

Closed 286-B

6354-B

Bresnahan John

9307

BRESNAHAN THOMAS

D. 7501

Closed

C.

BRETON F. E.

D. 6217

C.

**Closed**

BRETT, MARY

Potty Offense

File in Roch - cy of jdmt here

BRETT PATRICK

Closed

4370-B

BRETZ HARRY

D. 4976

Closed

C.

BREUMES JOHN

D. 5828

Closed

C.

BREUNCH JOHN

2588-C



BREVIN JOHN

D. 5305

Closed

C.

BREWER CHARLES R.

D.2102

Closed

C.

BREWER CLAYTON

Closed

4002-B

BREWER LOUIS A.

D. 8861

Closed

C.

BREWER VIOLA

D. 8861

C.

Closed

BREWER, William Robert Jr.

9158-C

BREWSTER, George Emanuel

6146-C

alias Gilbert Moore

BREXBAUM JOHN E.

D. 4506

C.

Closed



BRIAN W. O.

D.5751

C.

Closed

BRIANDI, Frank J.

CR. 79-00040

CLOSED

BRIANDI, John Franklin

Minor Offense

BRIANDI, Robert

Minor Offense

BRIANT, John Philip III

Cr-75-130

BRICE, Herbert A.

Crim. 8781-C

BRICE JAMES W.

D. 820

C.

Closed

BRICK ANTHONY W.

D.1808-1809

1839-1840

1914-2028-

C.2051

Closed



BRICK JOSEPH A.

Closed 1413-B

Brick Joseph

1864

11532

12432

1210-B

9884-B

10125-B

11292-B

Brick Jerome T.

1413-B

BRICKLAND, Clark Alexander

4577-C

BRICKNEW

ARTHUR ROBERT

Closed

8282-B

BRIDENBACKER, GLENN MILVIL

CR-1972-382

BRIDENBAKER, CHARLES R.

Case Filed Mo Day	
No of Def's	U.S. MAG CASE NO ▶ 83-0058M

DOCKET NUMBER

CRIMINAL INDEX

BRIDENBECKER ERNEST

D. 4152

C.

Closed



BRIDGEFORTH, Edward

Mag. # 78-35M

BRIDGEFORTH, ERNEST

Case Filed  
Mo Day

CR. 82-00008

No of  
Dets

U.S. MAG  
CASE NO.

81-0310M-02

DOCKET NUMBER

CRIMINAL INDEX



BRIDGEFOURTH, Edward E.

Cr-78-00182

CLOSED

BRIDGEFOURTH, Ernest

CR. 78-00173

CLOSED

BRIDGES, Betty

6456-C

a /k/a Betty Patterson

Bridges, Caesar B.

7497-C

alias Caesar B. Bridges

7729-C

Bridges, Caesar B.

7497-C

a/k/a Caesar B. Bridges

7729-C

BRIDGES, Donald

8065-C

BRIDGES, James Sanders

6619-C

BRIDGETTA PAULINE

D. 5401

Closed

C.



BRIEM JOHN R.

D. 11070

Closed

C.

BRIEN, PATRICIA

embezzlement

Case Filed

Mo Day

11 10 81 .00114 01

No of  
Def's

U S MAG  
CASE NO

~~CLOSED~~

DOCKET NUMBER

CRIMINAL INDEX

BRIERLEY EDWARD E.

Closed 7808-B

BRIGGINS, Jessie, J.

Misdemeanor

BRIGGS, A. J.  
a/k/a Smiley

Cr-1971-15

BRIGGS ALLEN

D. 5854  
5855

Closed

C.

BRIGGS, DARLENE MAE

Case Filed Mo. Day	
No of Def's	U.S. MAG CASE
	<del>82-231M-01</del> 82-231M DOCKET NUMBER

CRIMINAL INDEX

BRIGGS FRANK

Closed 2318\*<sup>b</sup>

Closed 2319-B

Briggs F.W.

1016

Briggs Frank W.

1002

1257

1502

Briggs F.W. & Co.

1257



BRIGGS, Frank W.

CR. 80-00163

BRIGGS FRANK W.

D. 1002

C. 1257  
1502

Closed

Briggs Frank

2318-B  
2319-B

Briggs F.W.

1016

Briggs F.W. & Co.

1257

BRIGGS, Frederick

4950-C

F. W. BRIGGS & CO.

D. 1257

Closed

C.

Briggs Frank W.

1002

1257

1502

Briggs Frank

2318-B

2318-B

Briggs F.W.

1016

BRIGGS, Jerry

Cr-74-37

BRIGGS, Jesse Clayton, Jr.

4819-C

5920-C

BRIGGS, Lawrence Monroe

5505-0

BRIGGS, Oscar

5983-0



BRIGGS, Richard F.

CR. 80-00163

BRIGGS WILLIAM A.

D. 1002

1257

C. 1502

Closed

Briggs W.A.

1016

BRIGHAM SAMUEL

Closed 8905-B

BRIGHT BILL  
alias

1868-3  
2606-0

BRIGHT J. E.

Closed

108-B

BRIGHT, KENNETH DALE

Mag. 87 Misc. 2M

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

BRIGHTMAN ALBERT

Closed

2321-B

BRIGHTMAN, BERNARD

Case Filed: Mo	Day	82-00048
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CRIMINAL INDEX



BRIGHTMAN, ROBERT

Case Filed  
Mo. Day

82-00048

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Def's

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CASE NO

82-0061M-01

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CRIMINAL INDEX

BRIGNALL ERNEST

D. 3887

C.

Closed

Comm. Petty Offense

BRIGNALL, Florence Elizabeth Misc. Crim.

Comm. Petty Offense

BRIGNALL, Roger L.

Misc. Crim.

BRILL JOSEPH

D. 1625

Closed

C.

BRILL LENA

ALIAS

10211-B

BRILL WILLIAM

D. 8853

Alias

C. 10211-B

Closed

BRIMM JOE  
Closed

D. 11308

C.



BRIMMER, James Charles

Mag. 77-3024

(1980 complaint)

Mag. Etkind

BRINDA, EDWARD

Case Filed  
No. Day

Misdemeanor

No. of  
Def's

U.S. MAG  
CASE NO

83-0174M

DOCKET NUMBER

CRIMINAL INDEX

BRINDISI FRANK

D. 7295  
7301

C.

Closed

BRINDISI GAETANO

D. 6342

Closed

C.

BRINGLOE WILLIAM H.

D. 2910

Closed

C.

BRINK, Ashley E.

4551-C

alias Arthur Richard Holes

Stanley Richards

James L. MacRoy

BRINK EDWARD

Closed 6241-B

BRINK LEON R.

D. 4083

Closed

C.

Brinkman Leon

8135  
10048



BRINK RAY

D. 5748

C.

Closed

BRINKLEY, William James

5160-C

alias Binkley, alias Rodgers,

alias Rogers

BRINKMAN LEON

8136-B

10048

Brink Leon R.

4083

BRINKWORTH, Dennis J. Jr.

CR. 78-00046

CR. 78-00047

CLOSED

BRINKWORTH, KEVIN J.

CLOSED

Cr-76-107

Cr-76-108

Cr-76-109

BRINKWORTH THOMAS J.

D. 10841

4326

Closed

C.

Brinkworth Thomas

5001

10841

BRINSON, DESMOND T/N  
a/k/a James R. FELTS

CLOSED

Filed Qty	81 00088 02
No of Def's	U.S. MAG CASE NO 81-0222M-01

DOCKET NUMBER

CRIMINAL INDEX

BRION, William E.

CR. 78-00062

a/k/a Beagle

CLOSED



BRIONES-MACIAS, CLARA

Mag. 75-207

Brisbin Mrs Alena E.

593-0



BRISCOE, Kathleen L.

CR. 77-80

CLOSED

BRISCOLL NELLIE

D. 6744

Closed

C.

BRISTOL HUGO

6983-B

BRISTOL LUIGIANA

6985-B

BRISTOL RALPH

Closed 8409-B

BRITT ARTHUR

10205-B

10822-B

Closed

11,321-B



BRITT, GREGORY

Case Filed  
Mo. Day

Page of  
Dets.

U.S. MAG. DIST. CT. S.D. N.Y.  
CASE NO. ▶ 84-0195M-01

DOCKET NUMBER

BRITTAIN, GERALD

Bank Embezzlement

Case Filed  
Mo. Day

10 27

1 00107 01

No of  
Defy

U.S. MAG.  
CASE NO.

DOCKET NUMBER

CRIMINAL INDEX

5 Brittany Lane.  
Buffalo, New York

Mag. 87-102M

Search Warrant

BRITTON ALBERT

D. 5892

Closed

C.

BRITZ JULIUS

D. 7468

Closed

C.

BRITZ MICHAEL

D. 7260

Closed

C.

BRITZ SOPHIA

928<sup>0</sup>\_B

BRIUNSM

JOHN WILLIAM

Closed

6730 B



BROAD, Thomas

CLOSED

CR. 78-00038

BROADBENT MRS. KATE

Closed

5-B

BROADHURST JOHN

D. 5323

Closed

C.

Broadley, Albert E. et al

4689-C

BROADWAY BREWING AND MALTING  
COMPANY

D. 3346

C.

Closed

BROADWAY MARKET

Mag. 81-0080M

Store No. 10

BROCATO, James Francis

Cr-1973-271

Cr-1973-346

Cr-74-52

Brocato, James

8691-C

BROCATO JOHN

Closed

8136-B



BROCATO JOSEPH

10278-B

Brocato, Mary Ann

7127-C

BROCATO, Richard Russell

6513-C

Brocato Samuel

11,869-B

BROCIUS, GEORGE HENRY

Case Filed	CR.
Mo	81
Day	00130
No of	
Def's	
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DOCKET NUMBER

CRIMINAL INDEX

BROCK ANDREW

Closed

7647-B

BROCK, Clarence

5216-0

BROCK, Ernest Richard

Cr-75-69

Cr-75-118



BROCKA SOPHIE

9781-B

BROCKENSHIRE WILLIAM E.

D. 1554

1555

C.

Closed

Brockett Effie

12,105-B

with aliases

BROCKETT, Marvin D.

Mag. 78 MISC. 34M

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

BROCKLERE STEVE

Closed

8759-B

BROCKMAN, John M.

Cr-1969-185

BROCKWAY, Franklin R.

Mag. 81-59

(Elmira)

BROCTON FRUIT PRODUCTS CO.

D. 1039

1358-1359-

C. 1313-

1423-1448-1759-1843

Closed



Brooton Preserving Co. Inc.

245-0

538-0

BRODERICK, David

Minor Offense

BRODERICK JOHN JOSEPH

Closed 6739-B

Broderick Lila Eleanor Josephine

282-0

with aliases

BRODERICK, Mary

Minor Offense

Respondent

BRODERICK, Peter

CR. 81-00133

SEE CIVIL #81-1054-E

BRODERICK THOMAS

D. 8941  
10917

C.

Closed

BRODERICK, THOMAS S.

Viol Notice-Dismissed

Case Filed	
Mo	Day
	86-31M
No of	
Def's	U.S. MAG CASE NO ▶

DOCKET NUMBER



BRODEY FRANK

Closed 6100\*B

BRODINE CLIFFORD

D. 5791

Closed

C.

BRODNICKI, CHESTER

Cr-77-72

Brodrib, Charles E.

7355-C

BRODRICK, Frank Edward

Cr-74-119

BRODY ABE JEROME

Closed 221-B

BRODY FRANK

9837-B

ERDY THOMAS

Closed

10,852-11



BRODZIK, John M.

Cr-1972-272

BRODZINSKY, Michael

5081-C

BROGAN AGNES L.

D. 10545

Closed

C. 1583-B

Closed

BROGAN JAMES

D.10545

Closed

C.

BROGAN, Joseph V.

5395-C

BROGLINO ANGELO

D. 2061

C.

Closed

BROHMAN WILLIAM S.

Closed 419-B

Brohman William

10412

2713-B

4028-B

BROLSTON FRANK

Closed

11,072-B



BROMAN MARIE

D. 10241

Closed

C.

BROMELL, William B.

8700-C

BROMILAW, Norman J.

3076-C

BROMLEY, Clarence E.

5317-C

doing business as Rochester Forwarding Co.

BROMLEY HENRY R.

Closed

4710:3

BROMLEY RALPH

Closed

1095-B

BROMLEY WILLIAM

D. 10281

Closed

Closed

C. 6910-B

BROMNICK JOSEPH

D. 3458

Classed

C.



BRONARO ANGELO

3208-B

Bronaugh, Wallace

7365-G



BRONISZEWSKI ANDREW

D.9471

Closet

C.

BRONOLD MIKE

Closed 6568-B

BRONSON HARRY

Closed 4677-B

BRONSTEIN JACOB

Closed

8320-B

BRONTHERS WILLIAM G.

1144-B

BRONZETTI JOSEPH

D. 6699

C.

Closed



BRONZINO, Julius J.

6431-C

BROOKER, DAVID EDWARD

CR-1973-64

BROCKER, James William

4239-C

BROOKES CHARLES A.

6242-B

BROOKES, Daniel J.

Cr-1972-58

BROOKES, Roosevelt Jr.

Cr-1973-151

BROOKS, Alton L.

Cr-74-264

Cr-75-110

CR. 81-00004

CLOSED

BROOKS, Barbara aka  
JONES, Barbara  
aka LYONS, Jacqueline

Cr-74-13



BROOKS, Bernard

CR. 81-00034

Mag. # 81-0122M

BROOKS, Bernard A.

Mag. 80-217M

BROOKS, CATHERINE

Mag. 74-155

BROOKS, Cecil

8666-C

BROOKS CLARENCE

Closed

5138-B

BROOKS, Dalton Jr.

2464-C

BROOKS, DENNIS MICHAEL

Petty Offense

BROOKS FRANCES

D. 6673

C. 6674-

Closed



BROOKS FRED

D. 7425  
7426

Closed

BROOKS GEORGE  
alias

1836-C

Brooks Harold Robert Alfonso

236-0

BROOKS HARRY

D. 6673

C. 6674

Closed

BROOKS, Ira Walter

2512-C

BROOKS JACK

D. 6989

Closed

6391-6990  
6992-7028-  
7029-7030-7031 C.

Brooks John

7969

BROOKS JOHN

D. 7369

Closed

C.

BROOKS JOSEPH

646967 8997-B



BROOKS, Leon

6083-C

BROOKS, Louise I.

8083-C

BROOKS, Melvin J.

6450-C

BROOKS MILTON

D.429

Closed

C.

BROOKS, Ralph

1563-C  
5173-C

BROOKS, Rita Rvonne

Cr-67-3

BROOKS ROBERT

D. 2725

Closed

C.

BROOKS, Roosevelt

CR. 77-158

(also see Misc. Cr. 216)

CLOSED



BROOKS, Sanford

5809-C

BROPHY, Harold Lytle

3277-0

BROPHY, Patrick J.

Cn - 79-00065

CLOS

BROSKIN, Robert

CR. 78-00140

CLOSED

BROSMAN EARL

9294-B

BROSSEAU LLOYD

1410-C

BROST REUBEN

D.1839

Closed

C.

BROSTEK, Wendy

Petty Offense



BROTHERS ODESSE

2631-C  
2632-C

BROTHMAN, Harry

Minor Offense

BROTHERS WILLIAM

Closed

6285-B

Closed

7052-B

Closed

8541-B

Closed

8103-B

BROTSKY, Alfred

3756-C

BRONSKY, Harry

3756-C

PROTZ GEORGE

D. 1890

1891

C 1893-

1901-1944-

Closed

BROUGHAM, Fred

4171-C

BROUGHAM IRENE

D. 8504

Closed

C.



BROUGHTON, CLOY J.

CR. 77-00169

CLOSED

BROUGHTON, John

Cr-1969-64

Cr-1970-75

BROUGHTON, KENNETH

Case Filed

Mo. Day

No of

Def's

U.S. MAG  
CASE NO

87-0084M

DOCKET NUMBER

BROWN JOHN

Closed

117-B

PROUWER, Ryk Leonart

3266-C

Brovitz Lester

1069-0

BROWARD, Odell

CR-76-33 CLOSED

BROW F. W.

D. 3806

C.

Closed



BROWN, ADAM WILLIAM

5594-0

BROWN AGNES

D.4615

Closed

C.

BROWN ALBERT

Closed 1983-B

Brown Albert R.

7874

Brown Albert Oleson

460-0

BROWN ALBERT R.

D. 7874

C.

Closed  
Brown Albert

1983-B

BROWN ALEXANDER J.

Closed 4203-B

Alex 7997-B

Brown Alma

712-0

1103-0

2628-C



BROWN, Anderson J.

11877-B



BROWN ANKIE

Closed

11018-B

BROWN ANTHONY

6447-B

10,011-B

Brown, Arthur

7454-C

**BROWN, Bonnie**

**6686-C**

**7930-C**

**8689-C**

**8801-C**

**Bennie Lee**

**9022-C**

BROWN, BERNADETTE

Case Filed	
Mo	Day
No of	
Det	U.S. MAR CASE NO
	82-0196M-01

DOCKET NUMBER

CRIMINAL INDEX

BROWN BERNARD

Closed 4680-B

BROWN BROTHERS CO.

D.1796

Closed

C.

Brown Brothers Co.  
a corporation

2715

BROWN BROTHERS CO

D. 2716

A Corporation

C.

Closed

Brown Brothers Co.

1796



Brown, Burton

291-0

with aliases

BROWN C.

Closed

1985-B

Brown Charles

1273-B

7469-B

11070-B

11080-B

Brown Clara F.

9185

Brown Clarence

1001-B

2813-B

4661-B

7459-B

BROWN, Calvin

6020-C

BROWN, Charlie P.  
Charles

CR. 78-00098

CLOSED

CR. 79-00037

BROWN CHARLES

Closed

1273-B

Closed

7469-B

Closed

11070-B

alias Robert Miller

11080-B

Charles John

4733-C

Charles William

5061-C

Charlie

8146-C

Charlie

8186-C

BROWN, Charles William

5061-C

BROWN, Charlie

8146-C

8186-C

8896-C

8957-C

BROWN CLARA F.

D. 9185

C.

Closed



BROWN CLARENCE

Closed 1001-B

Closed 2813-B

Closed 4661-B

Closed 7459-B

2620-C

(CONTINUED ON NEXT CARD)

BROWN, Clarence

5680-0

BROWN, David

CR. 79-00104

CLOSED

BROWN, DAVID  
/k/a ROANOKE FOOD SHOP

Case Filed			
Mo	Day		
06	29		Misdemeanor
No of			
Det's		U.S. MAG	
1		CASE NO	'84-0100M

DOCKET NUMBER

CRIMINAL INDEX

BROWN DAVID

Closed

8144-B

1341-C

4251-C

BROWN, David L.

5709-C

BROWN, DELROY

Case Filed

Mo Day

Petty Offense

No of

Def

US MAG  
CASE NO

85-0179M

DOCKET NUMBER

BROWN, DEXTER

Cr-1972-252

Cr. 1973-135



BROWN, Donald J.

Cr-1970-107

BROWN E.C. COMPANY

2538-C

BROWN EDWARD M.

D. 2775

alias John H.  
McLaughlin

C.

Closed  
Brown Edward

9481  
6814-B

BROWN, Edward R.

7650-C

BROWN, Ella Marie

3467-C

BROWN ELMA AGNES

2020-C

BROWN ELMER

Closed 3392-B

BROWN ERNEST M.

D. 3386

Closed

C. 870-0

956-C



Brown Ernest Morton

870-0

3386

956-0

Brown, Ervin

4687-C

BROWN, FANNIE

Case Filed

No. Day

File of  
Dist.

U.S. MAG  
CASH NO

85-0093M

DOCKET NUMBER

BROWN FEEN

Closed

8135-B

Brown Felix

8887

BROWN FELIX

D. 8887

Closed

C.

Brown Feen

8135-B

BROWN, Floyd

3931-C

" "

4222-C

BROWN, Frank, alias

990-C

BROWN FRANK J.

D. 7873

11695

Closed

C. 6695-B

6728-B

Brown Frank

7182

8573

2311-B

Brown Frank L.

3062-B



BROWN FRANK L.

Closed

3062-B

Brown Frank J.

7873

11695

6695-B

6728-B

Brown Frank

7182

8573

2311-B

BROWN FRED

alias

1684-C

BROWN FREDERICK EARL

1684-C

alias Fred Brown

BROWN, George

4028-0

h

h

4222-0

BROWN GEORGE E.

D. 9105  
10120

C.

Closed

Brown George

922

944

1516

1664

7882

8949

BROWN GEORGE K.

Closed

D. 11070

C.

BROWN, GORDON PETER

2319-C

BROWN HAROLD

Closed 9100- B

10686-B

Brown H.M.

10851-B

Brown Harold D.

7989

6909-B

8352-B

11498-B

Brown Harold Morris

161-C



BROWN HAROLD D.

D. 7389

Closed

Closed

Closed

Closed

C. 6909-B

8352-B

11498-B

Brown Harold

9100-B

10686-B

Brown H.M..

10851-B

Brown Harold Morris

161-C

Brown Harold Morris

161-0

Brown H.M.

10851-B

Brown Harold

9100-B

10886-B

Brown Harold D.

7989

6909-B

8352-B

11498-B

BROWN HARRY J.

6499-B

Brown Harry

653-B

BROWN, Harry L.

Cr-78-00129

BROWN, HARVEY JAMES

3007-C

BROWN HENRY A.

D. 10333

Closed

C.

Brown Henry

11419

See

2572-0

BROWN, Henry

2949-C

BROWN HENRY MAX

Closed

5139-B

See

2572-C

Brown, Herbert, alias

49-0

54-0



Brown, Herman Edward

7218-C

BROWN HIRAM

D. 95

C.

Closed

BROWN HOWARD

D. 1663

C.

Closed

BROWN HUGH

D. 3603

9192-9550

C.

Closed

BROWN, IVAN W.

Case Filed

Mo Day

No of

Def.

U.S. MAG  
CASE NO → 87-0007M

DOCKET NUMBER

BROWN, IVORY J.

Case Filed	
Mo	Day
Petty Offense	
No of Det	U.S. MAG CASE NO ▶ 86-0183M

DOCKET NUMBER

BROWN JACK

D. 2534 -6695

C. 10712-B

Closed

BROWN, James

9129-C

9675 -C



BROWN JAMES

Closed

5473-B

Brown James H.

4056

James Robert

3877-0

1152-0

Brown, James Carl

1857-C

Brown, James ? Adams

1909-C

4017-C

(cont. on next card)

BROWN, James

4631-C

alias "Tojo"

6400-C

JAMES H.

6820-C

James

7143-C

9075-C

9129-C

BROWN, James Adams

4017-C

4241-C

BROWN, JAMES CARL

1857-C

BROWN, James Edward

6400-C

alias "Tojo"

4631-C

BROWN JAMES H.

D.4056

C.

Closed

Brown James

5473-B

1152-0

6820-C

7143-C

BROWN, JAMES MICHAEL

Mag. 76-222

BROWN, James Robert

3877-0



BROWN, Jay, Jr.

CR. 81-00010

CLOSED

BROWN, Jerome

CR. 78-00179

BROWN JOE

D.11591

Closed

C.

BROWN JOHN

D. 6631-6632  
6633-10482

alias

C. 12270  
6175-B  
9186-B  
10,203-B  
11,071-B  
11497-E

Closed

Brown John A.

6188-B  
1087-C  
2934-C

BROWN JOHN A.

Class

6188-B

BROWN JOHN EMMETT

D. 2620

Closed

C.

BROWN JOSEPH

D. 2522

Closed

Closed

C. 3350-B

10506-B

10707-B

BROWN, Joyce

Cr-75-149



BROWN, Laferald

Cr-75-182

Brown, Lawrence William Joseph

7211-C

BROWN LEONARD A.

D.9185

Closed

C.

BROWN, Lewis

4295-C

BROWN LILLIAN

Closed 5139-B

Closed 3835-B

Brown., Lloyd

12022-B

BROWN, Lloyd a ka

Theodore Clark

3214-C

BROWN LOUIS A.

D. 11070

Closed



BROWN, Luther

6737-C

alias "Bear"

BROWN, LYNN D.

Petty Offense  
Rochester

BROWN, Manny

Cr-1973-185

BROWN MAX

ALIAS

D. 2268  
2798

Closed

C.  
4608-C

BROWN, Melvin J.

CR. 78-00040

BROWN, Patricia

Cr-74-255

BROWN, Patricia

Mag. 81-0171M

a/k/a Norma Bonner

BROWN PATRICK

D. 563

C. 714  
894

Closed

Brown Patsy

131  
182  
280  
291



BROWN PATSY

D. 131-192-

280-291

C.

Closed

Brown Patrick

563

714

894

BROWN, Paul

6417-C

BROWN RALPH S.

D. 7456

Closed

C.

BROWN REYMOND J.

D. 10333

Classified

C.

Brown Reggie

397-0

CLOSED

BROWN, Reginald E.

CR. 77-130

BROWN, RICHARD

Case Filed Mo. Day	
No of Def't	02
U.S. MAG CASE NO	82-0231M

DOCKET NUMBER

CRIMINAL INDEX

BROWN, Richard

3834-C

BROWN, Richard

D.10120

G.

1620-B



BROWN, Robert Daniel

Cr-76-23

BROWN, Robert George

Petty Offense case

BROWN, Robert Luther

Cr-74-261

BROWN, Robert Nelson

6260-C

BROWN ROBERT R.

Christie

1538-B

BROWN, Roland Charles

Cr-75-53

BROWN RONALD EARL

Closed 7271-B

BROWN, Rose Ella

7789-C



Brown Sadie

1235-0

BROWN SAMUEL

Closed

D.115-117-118

C.119-136-137

.138-139 -157-

C. 158-159-160

Closed 4036-B

Closed 7532-B

BROWN, Sarah

Cr-1969-37

BROWN STANLEY JAMES

1640-C

1640

BROWN, Steven David

Mag. 78 MISC. 13M

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

BROWN, Stuart Rutledge

5079-C

BROWN, Thomas

alias

3085-C

BREWN, Thomas

3589-C

alias Freddie Robinson

" Willie Rogers

" Jimmie Jones



BROWN THOMAS

Closed

4123-B

Brown Thomas S.

5051

1791-C

BROWN THOMAS S.

D. 5051

Closed

C.

Brown Thomas

4123-B

BROWN, Timothy  
firearm

Case Filed Mo. / Day	04 02	83-00038-01
No. of Def's	1	U.S. MAG CASE NO.

DOCKET NUMBER

CRIMINAL INDEX

BROWN, Tonya

Cr-74-180

a/k/a PERRY, Tanya

BROWN, Trevor Anthony

CR. 80-00177

CLOSED

2

0-4-75

BROWN, Ulysses

6418-C

Ulysses Edward

7558-C

BROWN VINCENT

AD. 8890

Closed

C.

BROWN, W. Frederick

6497-C



BROWN, Walter

8495-C

BROWN, Wilbert

Minor Offense

BROWN, Wilfred John

8031-C

BROWN, WILLIAM

conspiracy

Case Filed  
Mo. Day

08 04 81, 00073, 06

No of  
Def's

10

U S MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

BROWN, William

Mag. Misc. 80-0008M

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

(cont)

BROWN, William

5481-C

William, Jr.

7316-C

BROWN WILLIAM

D. 2827

4650-4981-

C. 4982

6545-B

Closed

Closed 5162-B

Closed 6545-B

Brown William J.

673

674

856-0

1102-0

1290-0

(see next card)

2073-0

2572-C

BROWN, William E.

Cr-75-4



BROWN WILLIAM J.

Closed

William, Jr.- 7316-C

D. 673

674

C.

2927

4650

4981

4982

6545-B

5162-B

856-G

1102-G

1290-G

2073-C

2572-C

Brown, William, Jr.

7316-C

alias Billy Boy

BROWN, William Theophilus

6814-C

Brown Willie

856-0

1102-0

see Wm. J. & William

1290-0

See

2572-0

William, Jr.

7316-C

BRIGGIE EDWARD

Closed

11236-B

BROWNELL ADRIAN

D. 7336

Closed

C.

BROWNELL CLARENCE

Closed 6812-B

BROWNELL FOODS INC.  
a Corporation

Cr-1968-92



BROWNELL HAROLD I.

Closed

5746-B

Closed

4390-B

Brownell Harold

7393-B

BROWNELL MICHAEL

Closed

4804-B

BROWNIE WILLIAM

10738-B

BROWNING GEORGE

D. 12273

Closed

C.

BROWNING, Lorraine

6262-C

BROWNINSKI THOMAS

D. 2767 -7176

C. 12261

Closed

BROWNSTEIN MAX

D. 2268

alias Max Brown

C.

Closed

BROWNSTEIN, Peter

Mag. 81-0202M



BROWNORTH, David Alan

Cr-1973-365

Cr-74-224

BROWNYARD FRANK H.

D. 5851

Closed

C.

BROZOWSKI WALTER

2332-C

BROZYNA, Henry Walter

Minor Off. Case

BROZYNA, Lani M.

CLOSED

Cr-75-63

BRSZYNSKI WALTER

D. 1984

C.

Closed

BRU LOUIS

Closed

7339-B

BRUCATO JAMES

Closed

5074-B

10713-B



BRUCATO JOE

D. 9231

C.

Closed

BRUCATO SALVATORE

D. 283

Closed

C.

BRUCE, John

CR. 77-00174

BRUCE OTTO

Closed

11237-B

BRUCE, Paul E.

Mag 88-81M  
Violation Notice

BRUCKER GOTTLIEB

D.2542

C.

Closed

BRUCKLIER AUGUSTINO

8623-B

BRUCKMAYER, Wilhelmina Magdalena

6515-C



BRUCKNER BERTHA

D. 9312

9814-

~~(Name)~~

10077-10410

C.

Bruckner Mrs Bertha

8068

BRUCKNER MRS. BERTHA

D.8068

C.

Closed

Bruckner Bertha

9312

9814

10077

10410

BRUE LARS

Closed 1947-B

BRUECKNER HERBERT

D.10077

C.

BRUGGER, Henry I.

5427-C

Bruhn Henry

737-0



BRUHNSEN, Raymond

6838-C



BRUM, ANTHONY JOSEPH

Cr-77-1



BRUMAN EDWARD

D. 2369

C.

Closed

BRUMFIELD, Joshua

Mag. #1979-944

BRUMHILL, James Thomas  
alias Brunhill  
alias John Brown

2934-C

BRUMLEY RALPH A.

D. 3105

C.

Closed

BRUN, Rita Marie

Cr-77-62

BRUNDAGE, Lee Charles

Cr-1969-120

BRUNDIGE, RONALD GEORGE

Case No.	Filed Day		
No. of Del's		U.S. MAG CASE NO	84-0209M

DOCKET NUMBER

CRIMINAL INDEX

BRUNETO CHARLES

D. 7066

*Closed*

C.

Brunett Charles M.

1335

1361



BRUNETT CHARLES M.

D. 1335  
1361

Closed

C.

Bruneto Charles

7066

BRUNETT HENRY

D. 1335

C. 1361

Closed

BRUNETTE, Dancel

8028-C

BRUNETTE JOSEPH

D. 5432

C.

Closed

BRUNHILL, James Thomas

2934-C

BRUNNE, CHARLES L.

Case Filed	
Mo	Day
02	09
12	00023
01	
No of	US MAG
Def	CASE NO
1	

DOCKET NUMBER

CRIMINAL INDEX

BRUNNER CONRAD

D. 7507-

11953

C.

Closed

Brunner Conrad V.

3460

BRUNNER CONRAD V.

D. 3460

C.

~~Closed~~

Brunner Conrad

7507  
11933



BRUNNER EDWARD M.

10823-B

BRUNNER FRANK

Closed

6839-B

BRUNNER FRED

Closed

7047-B

BRUNNER, John James

Cr. 80-00062

CLOSED

BRUNNER ROBERT JR.

Closed 7435-B

BRUNO ALFRED

9981-B

BRUNO ANTHONY

11538- B

Bruno Antonio

10510

Bruno Tony

8713

1869-B

BRUNO ANTONIO

D. 10510

C.

Closed

Bruno Anthony

11538-B

Bruno Tony

8713

1869-B



BRUNO CONSTANTINO

Closed 2903-B

BRUNO, Joselyn A.

CR. 78-00160

BRUNO, Joseph

CR. 78-00146

BRUNO LOUIS

Closed

7784-3

BRUNO ONELO

D. 1175

Closed

C.

BRUNO TONY

D. 8713

Closed

Closed

C. 1869-B

Bruno Antonio

10510

Bruno Anthony

11538-B

BRUNO UMBERTO

D. 4689

Closed

C.

BRUNSON, WILLIAM LOUIS

CR-1972-357



BRUNSWICK PETER

Closed

46-B

BRUSH CHARLES

D. 7778

Closed

C.

BRUSH, Edward Clifford

4231-C

BRUSINO, Nicholas Joseph

6337-C

Brusoni, Luigi Robert Angelo

11,824-B

BRUSS, George F.

Petty Offense

BRUSSO FRED C.

D. 11174

Closed

C.

Brusso Fred

1053-B

BRUSZEWSKI, John

6724-C



BRUYER EDWARD A.

D. 5632

Closed

C.

BRYAN, David Leslie

Cr-1968-183

BRYAN GROVER

D. 8275

Closed

C.

Bryant Grover

11207

BRYAN, Robbin Lynn

Minor Offense

BRYAN, WENDALL

stolen mail matter

Case Filed  
Mo Day

11 10

CLOSED

81 00116 01

No of  
Def's

US MAG  
CASE NO

DOCKET NUMBER

CRIMINAL INDEX

BRYANT, Alicia a/k/a

COOLEY, Alicia

Cr-1971-115

BRYANT, BRACK SR.

Cr-76-182

CLOSED

BRYANT CHARLOTTE

2793-G



BRYANT, David

CR. 75-190

BRYANT, Earl T.

Cr-1970-169

BRYANT ERNEST

2317-G

BRYANT GEORGE F.

5841-B

BRYANT GROVER

D. 11207

Closed

C.

Bryan Grover

8275

BRYANT, Jerome

CR. 81-00057

BRYANT, Jerome C.

CR. 81-00057

CR. 81-00067

CLOS

BRYANT, John Lee

Cr-1971-25



BRYANT JOSEPH

D. 4315

Closed

Jr.

C.

5511-C

BRYANT, Joseph, Jr.

5511-C

4315

BRYANT, KENNETH

CLOSED

Cr-76-182

BRYANT LESTER

D. 11788

Closed

C.

BRYANT MRS. MAY

Closed

4033-B

CLOSED

BREANT, Polly

Cr-76-182

Bryant, Robert E.

7248-C

Robert Emil

7429-C

Bryant, Robert Emil

7429-C

Robert E.

7248-C



BRYANT, Terry Andrew

Cr-1972-127

Cr-1972-265

BRYANT, Willis Jr.

Cr-75-21

BRYCE, James Heron

4507-C

BRYDGES LEWIS

Closed

88-B

Closed

288-B

621-B

685-B

BRYER JAMES

D. 7437

Closed

C.

BRYLL KATHERINE

D. 6207

Closed

C.

BRYNE LEONARD

Closed

444-B

BRYSON, Bartholomew J.

8614-C



BRYSON JAMES V.

Closed

4880-B

Closed

5167-B

9958-B

Bayson James

10804

BRYSON JOHN

Closed

8191-B

Bryson John C.

3912-B

BRYSON JOHN C.

Closed 3912-B

Bryson John

8191-B

BRYSON JOHN GRAHAM

1479-0

BRZEZIEJSKI SOPHIA

D. 6898

C.

**Closed**

BRZEZINSKI, Adam

6219-C

6383-C

BRZEZINSKI ANTHONY

D. 7640

Closed

C.

BRZEZINSKI JOHN

D. 7698

Closed

C.



BRZOSKOWSKI WALTER J.

9572-B

BRZYKCY BERTHA

1844-C

Bubbles

7311-G

James L. Lewis

BUBEL RAYMOND

D.8141

Closed

C.

BUBOLTZ STEPHEN

D. 6984

Closed

Steve

C.

1918-C

BUBOLTZ STEVE

1918-C

BUCA, Joseph George

4075-C

BUCCHERI SAMUEL

D. 5593

Closed

C.

Bucceri Sam

11320



BUCHROIZ, DAVID

Case Filed		R. 81-00103
Mo	Day	
No of		81-0252M-02
Det's	U.S. MAG CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

BUCHANAN, Melva Veronica      Petty Offense  
/a/k/a Juanita Richards

BUCHOLTZ, FRANCES C.

Minor Offense

EUCHHOLZ, WILLIAM

Case Filed		
Mo	Day	CR. 81-00103
No of	U.S. MAG	81-0252M-03
Dets	CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

BUCCI FIORE

D. 5053

Closed

C.

BUCCI, Rachel a/k/a Rachel Pietila

8240-C

BUCCI RAYMOND

Closed 816-B

BUCCI VINCENZO

D. 3410  
3420

C.

Cinque



BUCCIERI NICK

D. 7864

Closed

C.

BUCCITELLI, Joseph A.

CR. 79-00129

CR. 79-00161

CLOSED

BUCCO CHARLES

Closed

891-B

BUCEK JOHN

D. 1993

Closed

C.

BUCELATO STEPHEN PAUL

2105-C

Buch, Eleanor

11,990-B

alias Sally Gorman

BUCH KATHERINE MRS.

Closed

7516-B

10,091-B

Bush G.A.

3989-B

Bush Catherine

2114

3131

Bush Katherine

8410-B

7413

BUCH PAUL W.

9497-B

Buch Paul

10091-B

Bush Paul

1385-

2114

8044

11959



BUCHANAN, Brian

Cr-76-174

CLOSED

Buchanan, Margaret Evelyn  
with alias

12024-B

BUCHANAN, Robert

6172-C

BUCHANAN, Robert E.

CR. 77-133 CLOS

BUCHANAN, Samuel J.

8288-C

BUCHBINDER HYMAN

D. 1462  
1463

C. 1465

Closed

BUCHBINDER MARY

D. 1464

C. 1465

**Closed**

BUCHER EDWARD C.

D. 10573

Closed

Closed

C. 11205-B



BUCHER WILLIAM

D.4481

Closed

C. 4705-B

Closed

BUCHERT, Walter E.

7653-C

BUCHANAN JUDAH

D. 8328

C.

**Closed**

EUCHNER JAMES

D. 1176

C.

Closed

BUCILO JOHN

10,072-B

(indicted as Joseph)

10,255-B

5608-C

Bucils

3723

BUCILO, Joseph

10255-B

(John)

10072-B

3723

5608-0

BUCILS JOHN

D/ 3723

Closed

(indicted as Joseph Bucila)

C.

10072-B

10255-B

5608-0

EUCK ARTHUR W.

Closed 6322-B



BUCK CHARLES H.

D. 10299

C.

*Class*

~~BUCK, Edward~~

4718-C

~~alias Eugene Burke~~

BUCE, Frank

5228- C

alias LeDrette

" LeDrett

" DeRette

BUCK LAWRENCE

D. 10451

Closed

D.

BUCK PAUL

Closed

7975-B

BUCK, Richard R.

Cr-67-124

BUCKBEE, JOHN M.

7072-C

HUCKBINDER WILLIAM

11387-B



BUCKERT FRANK

D. 8238

8949

Closed

C. 2466-B

Closed

2467-B

Closed

2468-B

BUCKERT WALTER

D. 6354

8949

Closed

C.

BUCKHOLTZ EDWARD

D. 7184

Closed

C.

BUCKLEITHER EDWARD

Closed 7968-B

BUCKLER ALEXANDER

D. II573

Closed

C.

BUCKLEY HENRY

D. 12205

Closed

C.

BUCKLEY, James J.

6067-C

BUCKLEY JAMES N.

D. 1225

C. 1235

Closed

ALIAS



BUCKLEY JOHN

Closed 11076-B

BUCKLEY JOSEPH L.

D.11024

Closed

C.

BUCKLEY MARIE

D. 8386

C.

Closed

BUCKLEY MARTIN D.

10529-B

BUCKLEY WILLIAM P.

D. 8929

Closed C. 6935-B

Closed

Buckley William

2175-B

BUCKMAN, Moses  
aka "Buggie"

Cr-1972-447

BUCKMAN, ROBERT L.

Cr-76-172

BUCZEK JOHN

Closed

6315-B



BUCZKOWSKI, Edward Walter

4725-C

alias Edward or Thomas Tyler

BUCZKOWSKI FRANCES

D.4573

Closed

C.

BUCZKOWSKI MARY

1726-C

BUCZKOWSKI OTYLIO

Closed 3101-B

BUCZYNSKI JOSEPH

Closed 8565-B

BUCZYNSKI WILLIAM

D. 6683

Closed

C.

BUDA JOHN

D. 6532

C.

Closed

BUDAKAN THOMAS

D. 5220

Closed

C.

Budank, Thomas

4112



BUDANK THOMAS

D.4112

Closed

C.

Budankan Thomas

5220

BUDD, Leighton.

3752-C

alias Stanley John Bilinsky

BUDGEN VICTOR

Closed

2325-B

BUDHAI, DANRAJ

Case Filed	Petty Offense	
Mo	Day	
1	1	
No of	U.S. MAG	02
Defy	CASE NO	83-188M-

DOCKET NUMBER

CRIMINAL INDEX

BUDIMIROVICH JOHN

D.2129

Closed

C.

BUDIS, Andrew

3419-C

BUDMIER PASCO

D. 4761

Closed

C.

BUDRAM, ISHWAR

Case Filed		Petty Offense	
Mo	Day		
1	1		
No of		03	
Def's		U.S. MAG	
		CASE NO 83-0188M-	

DOCKET NUMBER

CRIMINAL INDEX



BUDREWICZ ANTHONY

9283-B

BUDWICH THEODORE

Closed

4824-B

BUDZINSKI, Henry A.

CR. 80-00143

CLOSE

BUDZYNSKI MARY

D. 11668

Closed

C.

BUECHE WILLIAM

Closed 1577-B

BUEIK KATHERINE

Closed 1766-B

BUELL EMRIE L.

D.348-349

Closed

C.

BUELL GEORGE

Closed

8820-B



BUELL, William Charles

7006-C

BUESCH, John

2588-0

BUETTNER LEONARD

Closed 5100-B

BUFALINO, Russell A.  
Rosario A.

Cr-1968-210

Cr-1973-174

Cr-1973-175

BUFF GEORGE

Closed 4025-B

BUFFA LUCIANA

D. 4607

Closed

C.

The Buffaledo Corporation, Cr-1973-118  
AKA The Buffaledo Theatre Corporation,  
AKA Buffaledo Theatres, Inc.

The Buffaledo Theatre  
Corporation, aka The Buffaledo  
Corporation, aka Buffaledo  
Theatres, Inc.

Cr-1973-118



THE BUFFALED0 THEATRES, INC. Cr-1973-118  
aka THE BUFFALED0 THEATRE CORPORATION,  
AKA THE ~~BNXXKXKXSS~~ BUFFALED0  
CORPORATION

BUFFALO BATT and FELT  
CORPORATION

Cr-1968-162

BUFFALO BREWING COMPANY

D. 2047  
2048

Closed

C.

BUFFALO CARIBOO SYNDICATE

D.4495

C.

BUFFALO CATERING COMPANY

D. 5345

Closed

C.

BUFFALO COLD STORAGE COMPANY

D. 668

Closed

C.

BUFFALO COUNTRY CLUB

D. 3984

Closed

C.

BUFFALO DREDGING COMPANY (The) - D. 441-442-443  
444-445-446  
447 -1000

Closed

C.



BUFFALO ELEVATING COMPANY

D. 6444

C.

Closed

BUFFALO FEED PROCESSING COMPANY

4447-C

BUFFALO IMPORT-EXPORT COMPANY

67 Allen St.	Mag 83-10-1
69 Allen St.	Mag 83-10-2
79 Allen St.	Mag 83-10-3

BUFFALO MAGNESIA COMPANY INC.

7583-B

BUFFALO MEAT PRODUCTS INC.

1782-C

BUFFALO METAL GOODS CO.

D.819

Closed

C.

Buffalo Monarch Wholesale Supply Co., Inc.

7131-C

BUFFALO PHARMACAL COMPANY INC.

2104-C

2190-C



BUFFALO RADIO SUPPLY CO.

5605-C

BUFFALO ROCHESTER & PITTSBURGH  
RAILWAY COMPANY

D. 4076

Closed

C.

THE BUFFALO SHIRT CO. INC.

D. 2037

C. 2110

Closed

BUFFALO STANDARD INK CORP.

D. 1433

C.

Closed

BUFFALO & SUSQUEHANNAH COAL  
MINING CO.

D.607-608

C.

Closed

BUFFALO VEGETABLE MARKETING

D. 2684

COMPANY, a Corp.

C.

Closed

BUFFINGTON RUBEN

Closed 3732-B

BUFFITES R. O.

Closed

890-B





BUFOHL CHARLES

D. 89

C.

EUGAJ CASHIER

Closed 7108-B

EUGAJ CHARLES

D. 3509

Closed

C. 5523

Bugalska Agnes

286-0

BUGEJA, Francis

6474-C

Buich, Anna

111-0

BUISCH, Arthur F.

Minor Offense

BUJA JOHN

Closed

6390-B

Closed

7266-B



BUJAK, Robert Stanley

Mag. 81-936

(Joy)

BUJALSKI VICTORIA

D. 9424

Closed

C.

BUJNICKI, Stanislaw J.

7890-C

(STANLEY J. BAUER, a/k/a)

Stanley Bujnicki

7512

BUJNICKI STANLEY

D. 7512

Closed

C.

(Stanley J. Bauer, aka 7890-C  
Stanislaw J. Bujnicki)

BUKATOR SAM

Closed

3275-B

BULDER WILLIAM

D. 2091

Closed

C.

BULDUN FRANK

D. 2674

C.

closed

2674

BULERA JOSEPH

D.1921

Closed

C.



EULERA SOPHIA

D. 7053

Closed

C.

BULGARS NICK

D. 4519

Closed

C.

Bulgaris Nick

6279

BULGARIS NICK

D. 6279

Closed

C.

Bulgars Nick

4518

BULKA PETER

D. 5905

Closed

C.

BULL ORMAND

D. 8601

Closed

C.

BULLARD ROBERT

D. 2211

Closed

C.

BULLARO, Paul

2995-C

BULLEN, Anna

5724-0





BULLINGS, Doreen L. M.

Petty Offense

BULLOCK, Danny Leon

Cr-77-33 CLOSED

2

BULLOCK HARRY

Closed 2505-B

BULLOCK, Thomas Julian

Cr-1970-122

BULLOUGH WILFRID NORMAN Closed 8449-B

BUNCH, John C.

CR. 80-00033

CLOSED

BUDY, Marjorie

4394-C

BUNKER LEON EUGENE

1728-C



BUNN CHARLES

Closed

8276-B

BUNNELL, Albert Victor

Crim. 8745-C

BUNNELL, Wesley W.

Comm. Off.  
Petty Offense

BURRELL, William

5032-G

alias William Schoffner, alias

William Barder, alias William

Dietrich

BUNTEKIEL JOSEPH F.

D.4087

Closed

C.

BUNTER ERNEST

Closed

5323-B

B UONANA JOHN

D. 5968

C.

BUONGIOVANNI CONCETTO

D.5619

Closed

C.



BUONOPANE ERNEST

D. 5293

7441

Closed

C.

Buonopane Ernesto

11157

BUONOPANE ERNESTO

D. 11157

Closed

C.

Buonopane Ernest

5293

7441

RUONOPANE JOSEPHINE

D. 4902

C.

Closed

BURANDT, Richard

Minor Offense

BURAU GUSTAV

D. 5578

Closed

C.

BURAWSKAS ANTONIAS

D.1737

Closed

C.

BURBACK, Gary W.

CR. 81-00029

CLOSED

BURCH, Eddie D.

4801-C



BURCH, Edna

5783-0

Alina Campbell, Alice Anderson

BURCH JOHN

D. 10968

Closed

C.

MURCH JOHN W. alias

1445-0

"Fata"

BURCH, Steven L.

Cr-1972-43  
Cr-1973-352

Burch, Theoplis

7523-C

Burchell Allan

1299-0

with alias

BURCHELL ANNA

Closed 3894-R

BURCHFIELD, RICHARD

Case Filed Mo Day	Petty Offense
No of Def.	US MAG CASE NO 84-0009A-02

DOCKET NUMBER

CRIMINAL INDEX



BURD, Dorothy Mae

7691-C

BURDEN, James Albert

4146-C

BURDEN, Leo D.

4835-C

BURDEN SAMUEL

D. 1610

C.

Closed

EURDETTE    BLANCHE

Closet    3086-B



MURDICK FRANK

Closed 7810-B

BURDICK HARRY

D.54

C.

Closed

BURDICK, Howard Clifford

3771-C



BURDICK KATHERINE

Closed

4037-B

EURDICK LESTER

11631-B

BUREK CHARLES

D.5582

Closed

C.

BUREK HELWIG

D. 5582

C.

Closed

BURG JACOB JR.

Closed

5480-B

BURG JACOB SR.

Closed

5480-B

BURG WILLIAM

D.7405

Closed

C.

Burgart, Adolph

7530-C



BURGER JACK

D. 12093

Closed

C.

BURGERMEISTER FRED

D. 10567

C.

Closed

BURGESS CHARLES R.

D. 4897

5088

C.

Closed

Burgess Charles

6573

BURGESS HAROLD

D.8679

C.

Closed

BURGESS, Harry

4202-C

BURGESS JAMES

Closed 1135-B

Closed 1267-B

Closed 3387-B

Closed 8091-B

8155 11265-B

8180 11532-B

BURGESS JOSEPH

D. 981

Close!

C.

BURGESS, Roy Dennis

Cr-1967-171



BURGESS RAY

Closed 3065-B

BURGESS, Warren W.

4273-C

BURGESS, William H. Jr.

Cr-1973-313

BURGIO CHARLES J.

Closed 8401-B

Burgio Charles

11693-B

350-6

BURGIO, Edward

Edward F.

8521-C

8018-C

BURGIO, Edward F.

8018-C

Edward

8521-C

EURGIO JOSEPH

D. 6520

12044

C.

3553-B

Closed

Closed

2840-B

BURGIO, Salvatore

Cr-1969-209



BURGIS FRANK

D. 4319

Closed

C.

BURGIS MARY

Clo-33 7298-B

BURGLER JOHN

Closed

5418-B

BURGO, Paul Anthony

4189-0

BURGOS, Alicia

Cr-1973-266

BURGOYNE, Edgar Raymond

1794-C



BURGY JEROME

D. 9405

Closed

C.

BURI ANNIE

D.1770

C.

Closed



Burjoski, Peter John

7629-C

a/k/a Peter John Ecker



BURK AARON

Closed

9318-B

BURK, Dennis A.

Cr-1969-30

BURK, Ricky

Petty Offense

EURKE ARTHUR

D. 2905

2923

Closed

2945

Closed

C. 9916-E

Closed

9921-B

Closed

10990-B

BURKE, BERNARD ROBERT

Case Filed	Misdemeanor
Mo	Day
:	:
:	:
no of	
Dets	U.S. MAG CASE NO ▶ 82-0176M

DOCKET NUMBER

CRIMINAL INDEX

BURKE CHARLES

D. 9961

Closure

C.

BURKE, Doc , alias

3465-C

Morris Weitzman



BURKE E. H.

D. 9017

Closed

C.

BURKE, Eugene

4718-C

alias Edward Buck

BURKE FRANK

Closed 4932-B

Closed 5639-B

BURKE, James

3082-U

alias James Doyle

BURKE, JAMES W.

CR-1972-319

BURKE, Jeff

CR. 79-00131

BURKE JOHN

D. 1704

4389-4390-9173-100

10441-10787-10998-C. 11637

Closed

Closed

6908-B

9376-B

Closed

9674-B

Closed

11193-B

Burke John A.

10771

Burke Jack

5370-B

Burke John F.

4485-B

4850-B

Burke John

(cont.)

Burke John J.

6571

Burke John W.

5747

2176-B

alias Hartung

4802-C



BURKE JOHN A.

D. 10771

Closed

C.

BURKE JOHN F.

Closed

4485-B

Closed

4850-B

2153-C

BURKE JOHN J.

D. 6571

C.

Closed

BURKE JOHN W.

D. 5747

Closed

C. 2176-B

Closed

BURKE JOSEPH

D. 7386

12027

C 10639-B

Closed

BURKE, Kenneth Francis

3019-0

BURKE, Lee

Cr-75-50

BURKE LEO

D. 10409

Closed

C.



BURKE LORRAINE

Closed

6908-B

Closed

5370-B

BURKE, Mary

3993-C

alias Elizabeth Reyn

" Patricia Samuels

BURKE, Michael

CR. 80-00129

BURKE MICHAEL

D. 8539

Closed

C. 8706

Closed

3718-B

Closed

3791-B

Closed

4968-B

Closed

7584-B

Closed

7585-B

Closed

8324-B

Closed

11079-B

BURKE MILDRED

D.10787

Closed

C.

BURKE RAY

D. 11606

Closed

Closed C. 6520-B

BURKE STANLEY

D. 5349

Closed

C.

BURKE THOMAS

D. 10511

C.

Closed



BURKE TIM

Closed

8806-B

Burke Timothy

9137-B

10185-B

BURKE TIMOTHY

Closed 9137-B

10,185-B

Burke Tim

8806-B

BURKE VIOLA MRS.

10-54

8228-B

BURKE WILLIAM

Closed 9164-B

Burke William J.

1786

BURKE, William

Petty Offense

BURKE WILLIAM J.

D. 1786

Closed

C.

Burke William

9164-B

Burket James

917

BURKET, Ronald

Cr-1972-103



BURKETT DAVID JR.

D.5491

Closed C.1798-B

Closed

Closed 4567-B

Burkett David

4070

BURKETT, Ronald

CR. 80-00121

(also see: Burket, Ronald)

CLOSED

BURKETT WILLIAM

D. 590

C.

Closed

BURKHARDT C. R.

D. 10484

C. 10485

Closed

Burkhardt Charles

10361-B

BURKHARDT CHARLES

10361-B

Burkhardt C.R.

10484

10485

BURKHARDT DR. FREDERICK W.

D. 3990

C.

closed

Burkhardt Frederick W.

407-0

BURKHART, William Anthony

CR-76-137

CLOSED

CR. 78-00146

BURKHOLTZ, FRED

Case Filed

Mo

Day

Misdemeanor

No of

Def.

U.S. MAG

CASE NO

85-00054-01

DOCKET NUMBER



BURKS ELEGI

D. 1577

Closed

C.

BURL WORLD, INC.  
Robert Palano  
8370 Main St.  
Williamsville, NY

Mag 83-22M

BURL, Rogert Francis

6881-C

BURLAR CHARLES

10754-B

BURLESON ERNEST L.

D. 9472

Closed

C.

BURLEY ALBERT

Closed

1287-B

BURLEY BESSIE

Closed 9072-B

BURLEY CHARLES

D. 9784

Closed

C. 9958

Closed

4125B

6110-B

Closed

8264-B



BURLEY, Harold F.

3480-C

BURLEY JAMES

D. 9935

Closed

C. 737-B

Closed

968-B

Closed

1168-B

Closed

3898-B

Closed

9198-B

Burley James A.

6567-B

BURLEY JAMES A.

Closed

6567-B

Burley James

9935

737-B

968-B

1188-B

3898-B

9198-B

BURLIN ALLEN H.

Closed

375P-B

BURLINGHAM JAY

Closed 5965-B

Closed 6756-B

BURMACH MATTHEW

2062-C

BURMAN ALBERT

Closed

3692-B

BURMAN JOSEPH

D. 3722

Closed

C.



BURMAN PEARL

D. 9942

Closed

C.

BURMASTER CLAYTON

D. 4625

Closed

C.

BURMASTER FRANK

D. 4626

Closed

C.

EURMASTER HARRY

D. 7736

C.

Close:

BURMEISTER, Frederick

3261-C

BURNAM, Mary Ann

Crim. 8753-C

BURNASH WALTER

D. 10495

Closed

C.

BURNBAUGH FREDDIE

D. 11703

Closed

C.



BURNELL, Richard Allen

6919-C

Barnell, Thurman Harry

12048-B

BURNETT C. R.

Closed 5208-B

BURNETT, Carole

Cr-75-272

BURNETT, Dan

Mag. 81-0063M

a/k/a Dunstan Wellington Burnett

BURNETT, Dunstan Wellington Mag. 81-0063M

a/k/a Dan Burnett

BURNETT, Dwight

CR-1972-171

Burnett Edward

32-0



Burnett, George W.

7299-C

BURNETT HARRY

D. 5492

C.

Closed

BURNETT, James F., Jr.

7772-C

Burnett Leo Joseph  
with aliases

67-0

BURNETT, Robert L.

Cr-1973-144

BURNETTE, James Edward

CR. 77-104

JTC

BURNEY, Curtis

Cr-1973-37

Cr-1973-322

CLOSED Cr-76-180

BURNEY, MARY

CLOSED Cr-76-180



BURNEY, William

Cr-1970-110

BURNHAM, Elwood Martyn

3716-C

Burnhardt Larry

367-0

BURNICK STEVE

D. 5005

Closed

C.

BURNLEY, Luther Wellrose

4427-C

BURNLEY ROBERT

1967-C

BURNO ANDREW

D. 3838

Closed

C.

Burns Alice

738-0



BURNS ANTHONY

1693-C

also known as Tony Burns

BUENS, Berend J.

4447-C



BURNS CHARLES

Closed 1702-B

Closed 2868-B

BURNS, Daniel Anthony

8853-C

8854-C

8971-C

BURNS, Dennis M.

Crim. 8719-C

BURNS, Edward Lee

Cr-1970-47

BURNS, Frances

9087-C

BURNS FRANK T.

9375-B

Burns Frank

1082-B

6332-B

67-0



BURNS GEORGE

Closed. 9101-B

BURNS GEORGE

1768 C

BURNS GRAIN COMPANY

4447-C

BURNS HARRY L.

D. 3186

3670

C.

Closed

BURNS HENRY

8229-B

alias Henry Benz

BURNS JOE

D. 8675

C.

BURNS JOHN

D. 6160

8937

Closed

C. Closed

2821-B

Closed

3064-B

Closed

6168-B

Closed

7436-B

Closed

8354-B

10647-B

BURNS JOHN MRS.

Closed

8353-B



BURNS JOHN C.

Closed

5563-B

Closed

8353-B

BURNS JOHN JOSEPH

Closed 7084-B

Closed 7340-B

BURNS JOSEPH

(the name Joseph being  
fictitious)

D. 5232

5233- 5234

C.

Closed

BURNS, Margaret C.

7717-C

BURNS NELSON

D. 564

Closed

C.

BURNS PADDY

1471-C

with alias

BURNS PATRICK

D. 10034

----- Closed C. ----- 5875-B -----

----- Closed ----- 7621-B -----  
Closed alias Patrick O'Brian 9854-B -----

BURNS PETER

Closed

3879-B



BURNS, Randall James

Mag # 78-171M(2)

BURNS ROBERT

D. 9049  
10272

Closed<sup>C.</sup> 293-B

Closed

Closed 297-B

Closed 1702-B

Burns Robert S.

3765-B

BURNS, Robert James

Mag #78-171M(1)

BURNS ROBERT S.

Closed 3765-B

Burns Robert

9048

10272

298-B

1702-B

BURNS ROY

D. 11586

Closed

C.

BURNS, Timothy Paul

Mag # 78-171M(3)

BURNS TONY

1693-2

BURNS WALTER

Closed

5635-B

Closed

5832-B



BURNS WILLIAM

D. 8049

Closed

C. 8887-B

Closed

9229-B

alias Dan O'Day

9631-B

Burns William J.

4148-

5171

2740-B

BURNS WILLIAM J.

D. 4148

Closed

C. 5171

Closed

2740-B

Burns William

8049

8887-B

9229-B

9631-B

BURNS, William R. Sr.

Cr-1973-325

Cr-74-5

BURNSIDE, Candace Louise      Cr-75-144

BURNSIDE ROBERT

Closed 255-B

EURNSTEIN ANDREW

11540-B

BURQUE JOHN

D. 10352

Closed

C.

BURRAGE, WALTER

CR. 77-159



BURREI, Neil

CR. 78-00101

BURRELL LOU

D. 5436

Closed

C.

BURRELL, MARIAN THELMA

MINOR OFFENSE

BURRELL METAL PRODUCTS CORPORATION 9011-C

BURRELL, Paul Raymond

CR. 79-00135

CLOSED

BURRIECI ANDREA

9572-B

or Burrini, alias Giovanni

Imperiale, alias Angelo Giovanni

BURRILL LON

4977

D. 4978

4979

C.

Closed

BURRIS CLYDE R.

10815-B



BURRITT, William John

5562-C

BURROUGHS, Albert

CR-76-79 <sup>71</sup>USED

BURROUGHS WESLEY H.

D. 10824

Closed

C.

BURROWS BERNARD

D.10811

C. 11814

Closed

BURROWS, CARL E.

CR. 80-00066

BURROWS CHARLES ALFRED

1808-C

BURROWS, Earl Clarence

5506-C

alias Bill Bowen

BURROWS FRANK R.

Closed 5943-B



BURROWS, JOHN

4237-C

a/k/a Arthur Weaver, Jr.

BURROWS, MARIAN S.

CR. 80-00066

Burrows, Ord J.

7411-C

BURROWS, Steven R.

Petty Offense

BURROWS, Steven R.

Minor Offense

BURSE, Maurice

Cr-74-227

BURSEY, Junior J. W. Mag. 79 Misc. 3M

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

BURSIK, MATTHEW J.

Petty Offense



BURT L.

D. 8517

C.

Closed

BURT, Enos

CR-1973-30

BURT, Malcolm R.

8010-C

BURT WILLIAM HARRISON

Closed

8566-B

Burt William H.

4312-B

BURTCH FRANK

D. 7342  
10668

C.

Closed

BURTCH LUCY

D. 7335

C.

Closed

Burtch Nelson Raymond Leroy

423-0

BURTCH WILLIAM

Closed 8839-B



BURTON, Annie Jean

CR. 77-94  
CLOSED

BURTON, Brian

Cr-1971-26

Cr-1972-239

BURTON, Charles

CR. 77-159

CLOSED

BURTON CHARLES

D.8534

Closed

C.

BURTON, EARL

Cas Filed  
Mo. Day

No of  
Del's

U.S. MAG  
CASE NO 87-175M

DOCKET NUMBER

Burton, George Curry

1347-C

BURTON, GREGORY MARLOWE

CR-1973-55

BURTON, Joseph Allen

6114-C



BURTON, LEONARD

Mag. 77-61

Petty Offense

Superseding Mag. 77-61M

BURTON MINNIE

D. 1639

Closed

C.

BURTON SAMUEL

alias Carl Lind

alias Wilfred Herbener

1629-C

BURTON WILLIAM

D. 1591

Closed

C.

BURY STEPHEN

D. 6357

Closed

C.

BURZYNSKI LENA

Closed

1200-B

BURZYNSKI WALTER

Closed

1200-B

BUSACH CARL

Closed

6900-B



BUSAN HERBERT

Closed 4240-B

BUSBY EDWARD JAMES

Closed

3665-B

BUSCAGLIA ANTHONY

D. 956

4007

C.

Closed

BUSCAGLIA CHRISTIAN

D. 956

C.

Closed

Buscari John

494-C

BUSCANI JOSEPH

D. 3694

4480

C.

Closed

BUSCEMI JAMES

Closed 566-B

alias Licata

BUSCEMI, Leonard a/k/a  
Nardo A. Buscemi

8501-C



BUSCEMI, Mariano

6552-C

BUSCEMI, Nardo A. a/k/a  
Leonard Buscemi

8501-C

BUSCENI LORENZO

10739-B

10748-B

Buscimi Lorenzo

544-0

BUSCH FRANK

Closed

1783-B

BUSCH HARRY

Closed

259-B

BUSCH HENRY J.

Closed

6815-B

EUSCH JOSEPH

11084-B

BUSCH KATHERINE

Closed

7413-B

Bush C.A.

2969-B

Bush Catherine

2114

3131

Buch Mrs Katherine

7516-B

10091-B



BUSCHAL, Mrs. Frank

4220-C

alias Margaret Sardino Busickio

BUSCHEMI JAMES

2104-B

Buscini Lorenzo

544-0

Busceni Lorenzo

10738-B

10748-B

BUSH, Allen James

7853-C

BUSH CATHERINE

D.2114

3131

C.

Closed

Bush Katherine

8410-B

7413-B

Bush C.A.

2969-B

Buch Mrs Katherine

7516-B

10091-B

BUSH, CHARLES

stolen mail

Case Filed					
Mo.	Day				
02	10	32	00024	01	
No of					
2					
Del's		U.S. MAG CASE NO			

DOCKET NUMBER

CRIMINAL INDEX

EUSH DENNIS

D. 1329

1647

Closed

G.

BUSH, Edward D.

62B7-C



PUSH EDWARD LONEY

Closed

8463-B

alias Edward Loney White

BUSH, Eva

5163-C

BUSH GEORGE M.

D. 9519

Closed

C.

Bush George

5286

BUSH HELEN

D. 11959

Closed

C.

BUSH JOE

Closed

5686-B

Closed

7641-B

Closed

7805-B

9666-B

Bush Joseph

9290

9292

BUSH JOHN J.

D. 11612

Closed

C. 5852-B

Closed

Closed

- 7500-B

2929-CC

BUSH JOSEPH

D. 9290

9292

C.

Closed

Bush Joe

5686-B

7641-B

7905-B

9666-B

BUSH LOUIS

D. 4708

8575

C.

Closed

Bush Lewis

7297-B



BUSH PAUL

D. 1565

Closed

8044-11959

C. 2114-

Buch Paul

10091-B

Buch Paul W.

8497-B

BUSH, Ray T., Jr.

5864-C

BUSH, Walter William CLOSED CR. 77-100

Bush Wesley

1039-0

with aliases

BUSHA, Patricia A.

Petty Offense

BUSHARDT ANNA

D. 7375

Closed

C.

BUSHARDT FRANK X.

D. 3671

Closed

C.

EUSHARDT FRED

D. 7375

Closed

C.



BUSHART, Rose

5109-0

BUSHART, Sandra

Cr-1971-3

BUSHEL WILLIAM

Closed 2506-B

Bushelon, Matthew et al

4755-C

BUSHEMI SALVADORE

Closed

2405-B

BUSHEY JOSEPH

Closed 5410-B

BUSHEY STANLEY J.

Closed 6068-B

BUSHILLO JOHN

D. 1801

Closed

C.



BUSHLER JOHN

D. 10441

Closed

C.

EUSHNELL WILLIAM O.

Closed 1939-B

BUSICK, John Earle

5919-0

alias John Earle Buick

" Frank Joseph Wilson

BUSICKIO, Margaret Sardino

4220-C

alias Mrs. Frank Buschal

BUSSE JOHN A.

Closed

8660-B

BUSSINI ANTHONY

D.8764

C.

Closed

BUSSINI FRANK

D. 9602

Closed

C.

BUSTER, Clyde

5912-C

7667-C



BUSTER, Maurice

CR. 80-00159

CLOS

CR. 80-00160

CLOS

BUSTER, Maurice T.

CR-76-88

CR-76-89

BUSTER. Rayfus

4782-C

6742-C

Rayfus 7667-C

BUSTER, Rufus

7667-C

Rayfus

4782-C

Rayfus

6742-C

BUSTER, Richard

Minor Offense

Butch

7287-C

alias, Anthony Leonard Barone

BUTCHEN AUGUST

D. 8016

Closed

C.

BUTCHER, Alvina L.

3626-C



BUTCHER, Leon

Cr-74-6

BUTCHER, LEON JR.

8433-C

also see BUTCHER, Leon - Misc. Crim. #146

BUTCHER, Leon Jr.

8433-C

BUTCHER, LEON

Cr-74-6

also see BUTCHER, Leon- Misc. Crim. # 146

BUTERA TONY

D. 5993

C.

Closed

BUTKA JOSEPH

Closed

694-B

BUTKONICH THOMAS

D. 12209

C.

Closed

BUTKOWSKI, Reginald R.

6151-C

6726-C

BUTLAK BOLESLAUS

5075-B

BUTLER ARCHIBALD JAMES

1837-C



BUTLER, DONAVAN

Case Filed

Mo. Day

Petty Offense

No of  
Dets

U.S. MAG  
CASE NO ▶ 88-00461-04

DOCKET NUMBER

BUTLER, Dorothy

6652-C

alias Dorothy Wright

BUTLER, Edwin

8839-C

BUTLER, Ernest Bernard

987-C

BUTLER EUGENE

10,861-B

BUTLER FRANK W.

10,862-B

Butler Frank

956-B

2806-B

BUTLER, Gardenia E.

Cr-1973-326

Cr-74-254

BUTLER, George

5857-C



BUTLER HARRY W.

9678-B

Butler Harry

2117-B

BUTLER HENRY

D. 221

C.

BUTLER, Howard S.

2964-G

BUTLER, J. E.

3249-C

BUTLER JACK

Closed 1945-B

Jack Ralph

7314-C

Butler, Jack Ralph

7314-C

Jack Butler

1945-B

BUTLER, JAMES

Case Filed	
Mo	Day
03	25
Misdemeanor	
No of	
Ents	U.S. MAG CASE NO
1	86-0071M

DOCKET NUMBER

Butler, James Charles

Petty Offense

(See James C. Butler, Jr., Cr-1973-326)



BUTLER, James C. Jr.

Cr-1973-326

(See James Charles Butler, Petty Offense  
Index)

BUTLER, Janice

Cr-1973-187  
CLOSED

BUTLER, JOHN ROBERT

Mag. 77-5

BUTLER JOSEPH

D. 1320

1321

Closed

C.

BUTLER, Lewis

5925-0

alias Sherrell Nathaniel Malone

BUTLER, Llewellyn James

8625-C

Butler Michael M.<sup>1</sup>

11,869-B

BUTLER ROBERT A.

D. 1710

1717

C.

Closed



BUTLER, Robert L.

6154-C

BUTLER ROY L.

2683-C

Butler, Stephen Joseph

11737-B

BUTLER WILLIAM J.

D. 6473

Closed

C.

BUTOSKI MARK

D. 2314

Closed

C.

Buttach Louis J.

1077-0

BUTTEN NELSON

D. 4388

Closed

C.

BUTTERFIELD FRANKLIN M.

D.8971

Closed

C.

Butterfield F.M.

5185-B



BUTTON, Gerald Westly

Minor Offense

BUTTON LEO J.

Closed

3271-B

BUTTON LOUIS

Closed

2690-B

BUTTON MARY

Closed 2690-B

BUTTON NELSON

D. 6394

Closed

C.

BUTTS GEORGE

Closed 3208-B

BUTTS, Jean Elizabeth

Cr-1970-12

a/k/a SCOTT, Jean

BUTTS, Morris S.

3968-C



BUTTS STANLEY

Closed

3208-B

BUTZ, Keith Wayne

Mag. 80-0004M

BUUCK GERTRUDE

Closed 1725-B

BUVOCHAK ANNA

D. 7881

Closed

C.

HUVOCRAK STEVE

D. 7881

Closed

C.

BUXBAUM JOHN E.

D. 2406

Closed

C.

Buxbaum John

6692

BUZA STANLEY

D. 2959

Closed

C.

BUZAK JOSEPH

Closed 1466-B

7959-C



HUZZELL, Earl W.

3417-0

3848-0

BUZZELL WILLIAM

D. 3272  
4289

Closed

C. 2062-B

Closed

BYARS EDWARD

Closed

3215-B

BYCZYNSKI MICHAEL

D.3780

Closed

C.

BYERS ALFRED

Closed 7665-B

Byers Emma

61-0

with alias

BYINGTON ERNEST

D. 1896

Closed

C.

Byrington Ernest A.

2013

BYRAN GEORGE

D. 7269

Closed

C.



BYRD, Audrey

1357-C

BYRD, Mary Bell

Minor

~~DOXXY~~ Offense Case

BYRD, Michael A.

Petty Off.

BYRD, Shirley

8656-C

BYRD, Waddell

7059-C

a/k/a Hampton L. Frierson  
alias Russ Carlyle

BYRD, William Kenneth

er-67-11

BYRINGTON ERNEST A.

D. 2013

Byington Ernest

C.

1898

BYRNE JAMES

D. 910912

Closed

C.



BYRNE LEONARD

Closed

444-B

BYRNE SEVERIAN

D. 4070

Closed

C.

Byrnes, William J.

4695-C

BYRON FRANK

D. 3152

Closed C. 5103-B

Closed  
BYRON, Frank M.

2746-0

BYRON, Frank M.

2746-C

BYRON HAROLD J.

Closed

7868-B

BYRON HARRY

D. 10173

Closed

C.

BYSTRAK MARTIN

D. 10565

Closed

C.



BYSTROM NELSON

D. 2544

C.

Closed

BYTHER, Walter

6048-C

BZDAK WALTER

D. 5400

C.

Closed

BZINAK, Stephen Andrew

CLOSED Cr-75-107



C.P.C. TRADING COMPANY

3126-G



CABALLERO, ANGEL RENA

6975-C

CABEEN HARMON

D. 8037

C.



CABIC FRED W.

Closed 3216-B

Closed 3246-B

Closed 5283-B

Cabic Fred

8881-B

CABIC HAROLD

9284-B

CABIC WILLIAM

Closed 2330-B

Closed 2331-B

Closed 3065-B

CABLE, Edward John

8075-C

CABLE MARTIN

D. 4281

Closed

C.

Cable M.

11400

CABRELLO FRANK

D. 9589

C.

Closed

CABRERA-GONZALEZ, ANTONIO

Petty Offense

CABRERA-SARRIA, Enrique, Petty Offense



CACCAMISE FRANK

10849-B

CACCAMISE JOSEPHINE

10349-B

CACCAMISE MARY

9436-B

CACCAMISE, Paul Louis

Cr-1969-91

CACCIA, Edwin

5546-C

CACCIATO ROSE

D. 7173

C.

Closed

Caciato Rose

7291

CACERES-BARZOLA, Felix Pedro

6122-0

CACI, Charles  
a/k/a MILANO, Bobby

Cr-1967-96

Cr-1967-115



CACI, Dominick Vincent

Cr-1973-174

a/k/a "Jimmy"

Cr-1973-175

Cr. 1977-132

CAGI, VINCENT

5551-0

CACIATO ROSE

D. 7291

C.

Closed  
Cacciato Rose

7173

CACKOVICH GEORGE

9040-B

CACZPRZAK ANGELO

Closed 1018-B

alias Casper

CADE, James

Cr-78-00135

CADEK, Leslie J.

4503-C

ONE 1980 CADILLAC, FOUR DOOR  
Blue, NY License # EMC - 605

Mag 88-5M  
Seizure Warrant



One 1983 Cadillac

Mag 88-158M  
Seizure Warrant

"Cadillac", a/k/a Marvin Leroy Freeman

8354-C

8460-C

CADY BEATRICE

1702-C

CADY FRANK

Closed 5111-B

CADY, Melvin F.

6837-C

Melvin Franklin

8423-C

CADY, Melvin Franklin

8423-C

Melvin F.

6837-C

CADY, Sidney R.

8859-C

8887-C

CAFARO JAMES

D. 4446

Closed

C.



CAFFERY OWEN

D.3629

alias John Dwyer

C.

Closed

CAFFREY J. J.

D. 10506

Closed

C.

CAFFREY JAMES H.

Closed

7055-B

CAFOLLA ANDREW

D. 2361

C.

010502

CAFOLLA, DANIEL CONSTANTINE Petty Offense

GAGELMEIER RAY

010800

11082-B

alias-Ray-Kugelmaacher

CAGGIANO DANIEL

D. 2347

C.

Closed

CAGGIANO JOSEPH

D. 5409

6422- 8991- 11416

Closed

C.

Caggiano Joseph Jr.,

5108-B



CAGGIANO JOSEPH JR.

Closed

5108-B

CAGGIANO JOSEPH SR.

Closed

5108-B

Closed

10993-B

CAGGIANO JOSEPH V.

D. 3940

Closed

C.

CAGGIANO SEBASTIANO

Closed

2931-B

CAGGIANO VINCENT

10,548-B

CAGLIERO, George alias

11880-B

George Giggolo

CAHAL CHARLES ANDERSON

6787-B

CAHEE, HOWARD LEE

Mag. 76-117



CAHILL, Robert William

4457-C

alias Robert King

CAHILL THOMAS P.

D. 4638

C.

Closed

CAHOON LYON DRUG COMPANY

D. 899

Closed

C.

CAHOON, Raymond

Petty Offense

CAIAZZA THOMAS

D. 4801

Closed

C. 1738-B

Caiazza Thomas Gaetana

4790-B

Caizzo Thomas

2519

CAIAZZO FRANCES

Cloned

8912-B

CAIAZZO THOMAS GAETANA Closed 4790-B

Caiazza Thomas 4801

1738-B

Caizzo Thomas

2519

Cail, Rufus, Jr.

7399-C



CAIM ANTONIO

Class 3247-B

CAIM TOMASINA

3247-B

CAIN, Conrad C.

CR. 78-00060

CAIRNS CHARLES

Closed

2114-B

Closed

2905-B

Closed

2907-B

CAISSE, Stanley Howard

5023-C

alias Stanley Case

CAIZZO THOMAS

D. 2519

Closed

C.

Caizzo Thomas Gaetana

4790-B

Caiazza Thomas

4801

1738-B

CALA, Joseph Anthony

9083-C

CALA, Joseph

Cr-1973-299

5  
CALA JOSEPH J.

1921-C



CALABRASI JOHN

Closed 5780-B

CALABRESE CARMELO

D. 6956

C.

Closed

CALABRESE GIOVANNI

Closed

4041-B

Calabrese Ignatz

1164-0

586-B

2104-B

CALABRESE IGNAZIO

Closed 566-B

2104-B

1164-C

CALABRESE, James

7734-C

Calabrese Joseph

538-0

Calabrese Joe

8326-B

CALABRESE MARIO

D.6581

Closed

C.

Calabrese Murio

9638

Calabrise Muro

8668



CALABRESE MURIO

D. 9638

C.

Closed

Calabrese Mario

6581

Calabrese Muro

8668

CALABRESI PETER JOSEPH

10,030-B

Calabrese Peter

4283-B

Calabrese Petro

11,021-B

CALABRESE PETRO

Closed

11021-B

Calabrese Peter

4283-B

Calabrese Peter Joseph

10030-B

CALABRESE SAM

D. 8685

9638

C.

4633-B

Closed

10703-B

Closed

10,044-B

Calabrese Samuel

2507-B

Calabrese Sam

8668

CALABRESE SAMUEL

Closed 2507-B

Calabrese Sam

8685

9638

~~4833-B~~

10703-B

10044-B

Calabrise Sam

8668

CALABRESE TONY

6817-B

CALABRESE, Vincent James

5296-C

CALABRESI JOHN

9766-B  
11,455-B



CALABRISE MURO

D. 8668

C.

Closed

Calabrese Murio

9638

Calabrese Mario

6581

CALAHAN, William

4714-C

alias William Thomas Coxon

CALALESINA CALOGERO

D. 6470

Closed

C.

CALAMARINO MICHAEL

D.11396

Closed

C.

CALAN THOMAS

D. 11985

C.

Closed

Calandra Vincent

1135-D

8328-C

CALANI PETER

D. 7231

C.

Closed

CALANO LEO

D. 10609

Closed

C.



Galarco      Dominick

14-0

with alias

Calarco Don

14-0

CALARONI FRANK

Closed

479-B

CALCUTTA JAMES ARTHUR

1805-C

CALDARELLA MARGARET

6020-B

CALDERELLA MIKE

D. 12402

Closed

C.

CALDARELLA ROSARIO

Closed

5375-B

Closed

5419-B

Caldarella Russell

8020-B

CALDARELLA RUSSELL

8020-B

Caldarella Rosario

5375-B

5419-B



CALDERELLA, Frank

CR. 78-00168

CALDCUGH, Murray

4305-C.

CALDRELL JOSEPH

D. 9090

Closed

C.

Caldrone Joseph

4346

CALDRONE JOSEPH

D. 4346

Closed

C.

Caldrell Joseph

9090

CALDWELL, ADELBERT

5587-0

CALDWELL, Charles Firmin

6408-C

CALDWELL, Edward Sylvester

6669-C

CALDWELL JAMES HENRY

Closed 1478-B



CALDWELL JOHN

3354-B

CALDWELL JOSEPH

D.4347

Closed

C.

5

CALDVELL LOUIS J.

Closed 5643-B

The Caldwell Manufacturing Company 8677-C

CALDWELL MYRTISS A.

2069-0

CALDWELL, William Francis

4544-C

Caledonia Lines, Inc.

7974-C

CALERI, Joseph

6432-C



CALERO ANTHONY

Closed

11238-B

CALHONE, David L.

6714-C

CALHOON, David L.

6714-C

Calhoun, Annetts

7334-C

GALHOUE, L.C.

5253-G

CALI CATALDO

3655-B

6325-B

6325-B

m 2217-C

CAHOUN, William Edwin Petty Offense

Cali Mike

1208-0





CALIA SAM

9421-B

alias Sam Lakin  
alias Dominic R. Marotto

CALIERI, Frank

4892-C

CALIERI, Peter

7009-C

7013-C

7120-C

CALIGIURE, Frank

5753-0

CALDWELL ANNA

Closed 5618-B

CALIMERI JOSEPH

Classed 5236-B

Classed 5619-B

CALINAN JOHN

Closed. 7587-B

CALKINS ESTHER

Closed 151-B



Calixto, Benigno

7336-C

CALKINS WILLIAM

D. 11427

Closed

C.

CALL EARL

Closed 6052-B

CALL JAMES

759-B

CALLA BRUNO

Closed

6503-B

CALLA RAFFALE

Closed

7653-B

CALLADINE JOHN J.

D. 10856

Closed

C.

CALLAGHAN JAMES HENRY

C1055

3775-B



CALLAGHAN JOHN F.

12114 D. 12112  
12113  
C. 11242

CALLAGHAN JOSEPH

9557-B

CALLAHAN BESSIE

Closed 3017-B

Callahan G.C.

937-0

with aliases

CALLAHAN EDWARD M.

D. 8391

Callahan Edward

C.

8303

8360

CALLAHAN, Francis B.

Cr-1970-145

CALLAHAN FRANK

D. 8091

Closed

C.

CALLAHAN, Jerry

4643-C

alias Robert Gerald Mulligan

& 11 other names



CALLAHAN WILLIAM A.

D. 12189

Closed

C.

Callahan William

7909-B

Callahan William H.

22

Callahan William J.

510-0

CALLAHAN WILLIAM H.

D. 22

C.

Closed

Callahan William

7909

Callahan William A.

12189

Callahan William J.

510-0

Callahan William J.

510-0

with alias

Callahan William H.

23

Callahan William A.

13189

Callahan William

7909-B

CALLAMUNGI JOSEPH

D.4108

Closed

C.

CALLAN CLARENCE J.

Closed 577-B

CALLAN FRANK

D. 11044

*Closed*

C.

CALLAN HAROLD S.

D. 8341

Closed

C.

CALLAN JAMES

D. 4888

Closed

C.



CALLAN PATRICK J.

D. 7845  
10833

Closed

C.

Callan P.J.

1501

CALLAN PETER W.

Closed 7834-B

CALLAN THOMAS

D. 11324

Closed

C.

CALLE JOSEPH

11,517-B

CALLEA JAMES

D.10656

Closet.

C.

Callia James

3377-B

Callea, Joseph

11830-B

Calleo, Joseph

11666-B

Callea, Giuseppe

3087-C

Callea, Joseph

7929-C

CALLEA, Samuel A.

3092-C

CALLEA, Thomas

6094-C

6183-C

Thomas S.

9002-C



CALLEO, Joseph

11666-B

Callea, Joseph

11830-B

Callea, Giuseppe

3087-C

Gialleo Joe

808-0

with alias

Callessio Joe

808-3

with alias

1592-C

CALLESSIO, NUNZIO

alias Nunzio Collessio alias Joe Callessio

1592-C

CALLIA JAMES

3377-B

Callea James

10658

CALLIENS, Maria

CR. 78-00061

CLOSED

Callihan C.

937-0

with aliases

CALLINAN JOHN

Closed 6822 - B



CALLINAN SIMON J.

Closed 646-B

CALLIPARI FRANK

D.8900

Closed

C.

CALLIPARI ROCCO FRANCESCO

D.11181

Closed

C.

CALLO BENJAMIN

3277-B

Callo Benny

2838

CALLO BENNY

D. 2838

Closed

C.

Callo Benjamin

3277-B

CALLOWAY BEATRICE

10,690-B

CALLUPARI FRANK

D. 7729

Closed

C.

CALLUPARI JANETTE

D. 7729

Closed

C.



CALO CARLO

1562-0

with alias

CALOGERO LICATA

D. 7898

Closed

C.

CALOS, Kevin Anthony

Cr-1974-197

CALPEN JACOB

D. 5595

Closed

C.

CALTON JOSEPH W.

D. 950

C.

Closed

CALUCCI FRANK

D. 8764

C.

Closed

Calville James  
or Colville

11,736-B

CALVIN, T. Henry

Cr-75-157



CALVIN WALTER

Closed - 3167-B

CAMACHO-TORRES, EDUARDO

Mag. 76-12

CAMARADO JOE

D. 8653

Closed

C.

CAMARATA JOSEPH

IO,578-B

CAMARATTA FRED

Closed 1383-B

CAMBELL, JOHN

5590-0

alias Joseph Alphonse Ledoux

CAMBRIA TONY

10531-B

CAMBROMI ROSIE

D. 9464

Closed

C.



CAMELIO JOSEPH

D. 7490

C.

CAMELLIO LUIGI

Closed

2528-B

Camelio Luigi

7490

9960

98-B

6915-B

4479-C

CAMELIO LUIGI

D. 7490

9360

C.

Closed

98-B

Closed

6915-B

Camellio Luigi

2328-B

4479-C

CAMELO, Victor P.

6433-C

CAMERATA, Thomas

2921-C

CAMERATA TOM A.

Closed 5071-B

CAMERATI JOSEPH

9335-B

10703-B

CAMERON's TIME OUT  
884 Tonawanda St.  
Buffalo, NY

Mag. 83-12M-6



CAMERON, Arthur Ervin

5414-C

alias Arthur Edward Ervine Simms

" Thomas Richard

CAMERON JAY

1150-B

Closed

1391-B

CAMERON JOHN D.

D. 4261

C.

Closed

CAMERON LESTER

D. 3999

alias

4000

C.

Closed

Cameron Sylvester

10354

CAMERON NORMAN

D. 11242

C.

Cameron, Pauline

7379-C

CAMERON SYLVESTER

D. 10354

C.

Closed

Cameron Lester

3999  
4000

CAMERON, Thomas R., Sr.

CR. 80-00017

CLOSED



CAMERON, William

6104-C

CAMERON WILLIAM JOSEPH

9160-B

CAMERONO SYLVESTRO

D. 3999  
4000

alias Lester Cameron

C.

Closed

CAMPT, Hyman

3839-C

CAMILLERI, John V.

Cr-74-54

CAMILLIO SILVIO

D. 5601

C.

Closed

3  
CAMILLO PETER

D. 11602

Closed

C.

CAMM, Frederick Maxwell

4415-G

5744-G



CAMM, SAMMUEL E.

Case Filed

No Day

Misdemeanor

No of

Defs

U.S. MAG

CASE NO

▶ 86-0117M

DOCKET NUMBER

CAMM, Samuel Eugene

Cr-74-156

CAMPARATO, James Vincent

7029-C

CAMMARTO FRANK

D. 5376

Closed

C.

CAMILLERI, Angelo

CR. 80-00141 CLOSER

CAMNOCK, Stanley

8983-C  
9008-C

CAMP, Warren Joseph

CR. 80-00169

CLOSED

Campagna Anthony

143-0

Campagna Antonio

12063-B

12064-B



CAMPAGNA GIACOMA

1840-C

Смрagna Ida M.

198-0

1162-0

CAMPAGNA MARY ANNALORO

1840-C

CAMPAGNA, Rocco John

9096-C

Cr-1970-193

CAMPAGNA SAM

Closed

5944-B

CAMPAGNANO BARTOLOMEO

D. 4864

C.

Closed

CAMPAGNARI AUGUST

D. 10590

Closed

Closed,

C. 4969-B

CAMPAGNARI CAROLINE

Closed

4969-B



CAMPAGNARI ERNEST

D. 8731

Closest

Closest

C. 3717-B

CAMPAGNARI GISELLA

Closed 4708-B

CAMPAGNE SALVADORE

Closed

9549-B

CAMPANA, Joseph

Cr-1973-300

CP-1974-303

Campanaro Andrew Paul

644-0

CAMPANELLA CARMELLA

D. 5261

Closed

C.

Campanella Carmelle

11479

CAMPANELLA CARMELLE

D. 11473

Closed

C.

Campanella Carmella

5261

CAMPANELLA PHILLIP

D. 6204

C. 3677-B

Closed

3678-I



CAMPANELLA; Samuel

CR-1972-163

CAMPANILE RAFFAELE

Closed

5853-B

CAMPBELL ABRAM J.

D. 2021

C.

Closed

CAMPBELL ALFRED

Closed

4936-B

CAMPBELL, Anna Marie

Cr-1970-90

CAMPBELL, Anne Georgina McKinnon

3627-C

now Gallinger

CAMPBELL BEATRICE

D. 5621

5822

C.

Closed

CAMPBELL, CECILIA ANNE

Mag. 76-70



Campbell, Clayton Douglas

1344-C

CAMPBELL DICK

Closed 8041-B

CAMPBELL, Edna

5783-C

alias Burch & Anderson

CAMPBELL EMMA

D. 2640

C.

Closed

CAMPBELL FRED

D. 7467

Closed

Closed

C. 5109-B

Closed

7240-B

Campbell F.C.

3811

CAMPBELL GEORGE

D. 7780

C.

Closed

Campbell George W.

1067-B

(ELIEN)

1932-C

CAMPBELL GEORGE W.

1067-B

alias James Snider

Campbell George

7780

George (alias)

1932-C

CAMPBELL, Herbert Alfred. Jr.

5334-0



CAMPBELL, James

1009-C

3689-C

James Elwood

5328-C

CAMPBELL, James Elwood

5328-C

CAMPBELL JOHN

D. 8918

C.

Closed

CAMPBELL, Julius H.

8181-C

171

CAMPBELL JOSEPH

D.8409

C.

Closed

CAMPBELL KENNETH

1877-0

with alias

CAMPBELL, LARRY GENE

Minor Offense  
Mag. 76-127

CAMPBELL LELA

Closed 1604-B

Campbell Leola

1417-B



CAMPBELL LEOLA

Closed

1417-B

Campbell Lela

1604-B

CAMPBELL, Malcolm Eugene Jr. Cr-1971-90

Malcolm

1195-C

CAMPBELL, Marie

Petty Offense

a/k/a Marie Patricia Webster

CAMPBELL MELVIN CHARLES

2878-C

6

CAMPBELL, Merton Victor

3444-C

CAMPBELL, Michael Edward

9136-C

CAMPBELL MURDOCK ARTHUR 9056-B

CAMPBELL, Murray

Cr-74-65  
Cr-74-102



CAMPBELL OIL CO., INC.

Petty Offense



CAMPBELL, Paul

2805-C

CAMPBELL, Percy

6254-C

CAMPBELL PERRY

D. 5621

Closed

C. 3934  
5823

CAMPBELL REBECCA

1905-C

CAMPBELL REBECCA JACKSON

1906-C

CAMPBELL, RITA

---

1784-C

nee Farrell  
alias Leta Lang

1826-C

3908-C

CAMPBELL, Robert

5907-C

3132-C



CAMPBELL, Roger McLean

Cr-77-32

Campbell, Roland D.

7260-C

CAMPBELL, Ronald

Cr-76-21

CAMPBELL, Roy Gatewood

5784-C

CAMPBELI., Terrence Joseph

9066-C

CAMPBELL, Walter A.

CR-76-120

CAMPBELL WILLIAM

Classified

9668-B  
11,137-B

CAMPENELLA CARRIE

1329 B



CAMPFIELD, Lloyd Russell

6263-C

alias Frank E. Pollock

" Herbert Earl Smith

" Robert E. Carter

CAMPO DOMINICK

D. 6702

6966

C.

Closed

CAMPOLI PASQUAL

D. 4483

Closed

C.

CAMPOS-DAMASIO, MANUEL HENRIQUE Mag. 76-83

CAMPRONI ROSINA

D. 10978

C.

Closed

CAMPS, Walter

4264-C

alias Solomon Bernard Heiman

" William L. Cates

" Walter Comis

CAMUSO VINCENZA

Closed

6165-B

CANADA, MARVIN EUGENE

Mag. 77-105



CANADY, Catherine  
a/k/a Catherine Spraggins

CR. 77-82

CLOSED

CANALA SAMUEL

11,239-B

CANALE HENRY

D. 4701

Closed

C.

CANALE LEO

D. 5860

5861  
C. 5815

Closed

Closed 6449-B

9016 -

Canale Leon

5618

CANALE LEON

D. 5618

Closed

C.

Canale Leo

5060

5861

5815

6449-B

9016

CANALI DOMINICK

Closed 9498-B

Cab-American Nickel Mining Corp. Ltd. et al

4689-C

CANANDAIGUA INDUSTRIES CO., INC.

8806-C



CANAVAN JAMES W. JR.

D.8756

C.

Closed

CANAVAN JOHN F.

D. 6533

C.

**Closed**

CANAVAN WILLIAM

Closed

402-B

CANCILO EUGENIO

Closed

2243-B

CANCO FRANK

Closed

8020-B

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

9065-C

CANDELLA CHARLES

Closed 7145-B

CANDERSON MRS. ELLEN

2289-C



CANDERSON JULIUS

2289-C

CANDREVA GIULIO

D. 7098

Closed

C.

Cane Reginald Albright

1085-C

with alias

11848-B

3292-B

CANESTRARI LEANDRIO

D. 1681

C.

Closed

CANEFIELD ALMON

*Checked  
10/15/51*

8499-B

62-0

CANFIELD EMMET - M.

D. 230

C.

Closed

CANFIELD-FRED

D. 292

C.

Closed

CANGLE LEO

D.9016

C.

Closed



CANLE JOHN

D.1904

Closed

C.

CANNAROZZO, James

7855-C

CANNAROZZO, Victor

3119-C

CLOSED

CR. 77-00173

CANNATELLA, Salvatore J.

Mag. # 78-105M

CANNICI CHAS.

Closed

4711-B

GANNINE, Paul

5454-0

CANNING HUGH

Closed

4841-B

11,740-B

CANNITO, Pauline

4068-C



CANNITTO, Rosario

Cr-1970-101

CANNIZZARO Anthony

6716-C

Anthony A.

8811-C

CANNIZARO, Joseph  
aka "Pepe" Cannizaro

Cr-1973-211

CANNIZARO, Pepe  
a/k/a CANNIZARO, Joseph

Cr-1973-211

CANNON ANDREW

D. 753  
8420

Closed

C.

CANNON JOSEPH W.

D.1808-

**Closed**

C.

CANNON, Julius

6645-C

alias Sonny

CANNOLI, Dominic Anthony

5405-C



CANO JOSEPH

D. 8322

Closed

C.

Cans Joseph

385-0

with alias

12-11-57

CANTALE ANNA

5614-B

CANTARA CHARLES

Closed 5498-B

Closed 6547-B

Closed 7225-B

CANTER JACK

D. 7651

C.

Closed

Cantor Jack

630-B

CANTER MAX

Closed 4663-B

alias Joseph Harris,

alias Herold Davis

alias Marvin Davidson

CANTER, Nathan

Cr-1971-43

CANTILLON THOMAS

D. 8757

C.



Cantina, Antonio

11,960-B

CANTINERI, Anthony

CLOSED

Cr-77-136

CANTINERI, Luigi

Cr-77-136

CANTISANO FRANK

9917-B

CANTISANO JAMES

9917-B

CANTISANO JOHN

9918-B

CANTISANO PETER

D. 9871

C.

Closed

CANTLIN WILLIAM

D. 3361

Closed

C.



CANTON EDWARD

D. 9098

C.

Closed  
Canton E.J.

8148

CANTONE ANTHONY

D.1361

Closed

C.

CANTONTINO JOE

D. 1913

Closed

C.

CANTOR JACK

Closed 630-B

Canter Jack

7651

CANTY, Willie

5152-C

CANZANO, Anthony J.

Cr-74-235

CAOLOVA, Mike

7024

CAPALFANO JAMES

Closed 785-B

also known as Catalfno



CAPARO SALVATORE

10,155-B

CAPATOST ANTHONY

D. 7621

Closed

C.

Capitast Anthony

7477

Capotost Antonio

11477

CAPELA JOE

D. 9535

C.

Closed

CAPELL JOHN

D. 8061

C.

Closed

Capella John

8403

Capello John

3353-B

CAPELLA JOHN

D. 8403

C.

Closed

Capell John

8061

Capello John

3353-B

CAPELLO JOHN

3363-B

Capell John

8061

Capella John

8403

CAPELLUPO JOSEPH

D. 9909

Closed

C.

CAPERS, Carol

Cr-1971-21



CAPICOTTO BENNIE

Closed

6023-B

Closed

CAPIDICOSA CHARLES

1911-B

CAPILUPI AMEDEO

Closed 1930-B

Closed 6693-B

CAPITANO, Gayton

6892-C

CAPITAST ANTHONY

D. 7477

Closed

C.

Capatost Anthony

7621

Capotost Antonio

11477

CAPIZZI ANGELO

Closed

8927-B

Capizzi Frank

11,908-B

alias

Mike Kabitse, alias

10,496-B

Michael Kabitse, alias

5200

Joseph Bascotti

12,108-B

CAPIZZI MIKE

D. 5200

Closed alias

C.

Frank Capizzi

11,908-B

alias Michael Kabitse

10,496-B

alias Mike Kabitse

alias Joseph Bascotti

12,102-B



CAPL JOHN

Closed

872-B

CAPLAN DAVID

D. 12027

C.

Captain George Gordon

459-D

CAPLAN, Nathan

Mag.'s Petty Offense

CAPLAN NATHAN

D. 3053

Closed

C.

Caple Louis

798-0

CAPLEN SAM

Closed 8019-B

CAPOCETTA, Adam John

8051-C



CAPODICASO GAETANO

D.4227  
4228

Closed

C.

Ca  
Capogrosso Carmine

237-d

CAPOLE FRANK

Closed

10,995-B

or Capolla

CAPOLLA GENNARO

D. 9509

Closed

C.

CAPONE JOE

9010-B

GARONE John

2581-G

CAPONE PETE

Closed

8686-B

CAPOTOST ANTONIO

D. 11477

~~Closed~~

C.

Capatost Anthony

7621

Capitast Anthony

7477



CAPOZZI BIAS A.

D. 6704

Closed

C.

CAPOZZI MICHAEL A.

D. 6704

Closed

C.

Capozziello Tony

1320-0

CAPPANO RUSSELL

Closed 6498-B

CAPPELLINO ALBERTO

D. 11565

Closed

C.



CAPPELLINO ANTHONY

D.11565

Closed

C:

CAPPELLINO FRANCESCO

D. 11565

~~Closed~~

C.

CAPPELLINO GIUSEPPE

D. 11565

C.

Closed

Cappellino Joseph

10705-B



CAPPELLINO JOSEPH

10705-B

Cappellino Giuseppe

11565

Cappello, Joseph

133-0

CAPPIETTI, Raymond

CR. 81-00122

CLOSED

a/k/a Raymond INSALACO

a/k/a Raymond SERRANO

CAPPIETTI, Sandra

CR. 81-00123

CLOSED

a/k/a Sandra Insalaco

a/k/a Sandra Serrano

a/k/a Sandra DiNardo

a/k/a Sandra Gallina

a/k/a Carol Gallina

CAPPILANO CARMELLA

D.5771

Closed

C.

CAPPOLA FRANK

D. 4342  
5816-5824-5852

C.

Closed

CAPPOLA LOUIS

D. 7887

C.

Closed

CAPPOLA MARY

Closed

D. 4833

5816- 5824

C.



CAPRELI ARNIDO

Closed 7086-B

CAPRINO CARL

D. 6087

C.

Closed

CAPRITTO CAMILLO

D. 5494

C.

Closed

CAPRIZZI MIKE

D. 6819

C.

Closed

CAPTAIN, KANPTON U.

Case Filed

Mo

Day

Petty Offense

No of

Dots

U.S. MAG  
CASE NO

86-253M-01

DOCKET NUMBER

CAPTAIN, NANDINE

a/k/a NARINE, SUZAN J.

Case Filed

Mo Day

Petty Offense

No of

Det.

U.S. MAG

CASH NO

DOCKET NUMBER

CAPUANO, LOUIS T.

misappropriation of postal \$ 1

Case Filed  
Mo Day

0320

82 00044 01

No of  
Def's

1'S MAG  
CALY NO

DOCKET NUMBER

CRIMINAL INDEX

CAPUANO PHILIP

Closed 4135-B



CAPURSO. Philip M.

6163-C

Cepuso, John & one

11,694-B

CAPUTI VINCENT

Closed 7152-B

CAPUTO BEAGGIO

D. 9887

Closed

C.

CAPUTO FRANK

D. 846

Closed

C.

CAPUTO RACHEL

D. 5360

Closed

C.

CAPUTO STEPHANO

D. 5360

C.

Closed

Caputy, Sebastian James

11,904-1



CAPUTY VICTOR

D. 4333

Closed

C.

CAPAGHER, John Henry

3308-C

CARALLA JULIANO

Closed 8872-B

CARALLA PAUL PETER

2715-C

CARALLO FRANK

D. 2198

Closed

C.

CARANATE JAMES

9348-B

alias Louis Grille

CARAPEZZA, Francesco

1394-C

CARATZZOLO, Emanuel

Cr-1971-30



CARDONE ANTOINETTE

11087-B

CARAWAY, James Hubert

Cr-1969-82

CARBONE, Carl Ernest

Cr-75-17

CARBONE, Frank J.

Cr-1971-208

Cr-1972-65

Frank

860-C

CARBONE PASQUALE

11,087-B



CARBONE, Ralph

7876-C

CARBONE, Vincent J.

CR-76-132

CARBONE, Vincent J., Jr.

7849-C

8457-C



CARBONI ANGELO H.

1541-0

CARCARO THOMAS

D. 4582

Closed

C.

CARCIO DOMINICK

D. 8764

Closed

C.

CARD EARL W.

D. 340

Closed

C.

CARD, Victor Leonard

5842-C

Miss James Carter

CARDAMONE, Sam

4290-C

CARDBOARD BOX

Mag. # 81-0299M

Mag. # 81-0313M

CARDELLA FRED

5819- 11106  
D. 10342

Closed

Closed C. 2177-B



CARDELLA, Larry

8302-C



CARDELLA VINCENZINA

Closed

2177-B

CARDELLO MICHAEL

D. 10512

Closed

C.

Cardillo Michael

8979

CARDILLA JERRY

D. 5167

Closed

C.

CARDILLO MICHAEL

D. 8979

Closed

C.

Cardello Michael

10512



CARDIMONE ALBERT

Closed 7888-B

CARDIN, JAMES ANTHONY

Mag. 76-5

CARDINAL FRANK

D. 4285

C.

Closed  
Cardinale Frank

4612

4613

4614



CARDINAL JOHN

D. 6084

Closed

C.

Cardinale John

4193

CARDINALE

D. 4614

Closed

C.

CARDINALE ANGELO

D. 12105

C. 4252

alias Andy Raymond

Closed

CARDINALE FRANK

D. 4612

4613

Closed

C. 4614

Cardinal Frank

4285

CARDINALE GIOVANA

D. 5471

C.

Closed

CARDINALE JOHN

D.4193

C.

Closed

Cardinal John

6084

CARDINO MICHAEL

D. 5682

Closed

C.

CARDONE ANTHONY

D. 3380

Closed

C.



CARDONE JOSEPH

D. 1960

C.

Closed

CARDOSO, Miriam Elizabeth Petty Offense

GARDULLA ALPHONSE

2068-C

CARDULLA, Anthony Joseph

CR-1972-159

2068-C

CARDWELL, Keith Reynold

8268-C

CARE LEONARDO

D. 988

alias Denny Smith, alias

C.

Close:

Leonardo Monelone

CARELLA, Angelo G.

Cr-74-123

CLOSED

CARELLA, Thomas J.

CR-1967-116



10691-B

CARELLO JOHN

Corallo John

676-0

Carulli John

676-0

CARESSO JOE

Closed 8326-B

CAREY DANIEL

D. 7819

C.

Closed

CAREY JOHN J.

D. 2009

C.

Closed

Carey John

7557-B

CAREY JOHN W.

D. 12110  
12154

alias

C.

Closed

CAREY JOSEPH

10,189-B

CAREY KENNETH W.

Closed

2508-B

Carey Kenneth

3604-B

CAREY, Patrick James

Cr-77-57



CAREY RALPH M.

D. 2598

C.

Closed

CAREY, THOMAS

Case Filed	
Mo.	Day
No of	
Def's	U.S. MAG
	CASE NO
	83-0059M-0
	03

DOCKET NUMBER

CRIMINAL INDEX

CAREY TOM

D. 8697

C.

Closed

CARFAGNA DOMINICK

8378-B

CARFOS ANDREW

Closed

1449-B

CARGES, Gregory R.

Cr-75-123

CARIELE LOUIS

D. 2452

Closed

C.

CARILLI ANTONIO

Closed 3849-B



CARINE JOHN

D. 10136

Closed

C.

CARINI, Louis

Cr-74-106

CLOSED

CARIOLA SAM

Closed 372-B

CARIOLA, Sam A.

a/k/a 'CAR'

Cr-74-220

CARION ALBERT

D. 6819

C.

Closed

CARL JOSEPH

Closed 4707-B

CARLESE GESUELLA

4040-B

alias Jessie Carlise

CARLESE SAM ROCCO

2796-C



CARLETTI GIUSEPPE (Joseph)

2541-C

CARLETO DOMENICK

Closed 5142-B

4042-B

CARLETTO DOMINICK

Closed

4042-B

Carletto Domenick

5142-B

CARLI SALVATORE

D. 5135

C.

Closed

CARLIN, Ronald George

Cr-1971-86

Carlina Dominick

1164-C

with alias

11907-B

1545-C

CARLINE EDWARD

D. 7027

C.

Closed

CARLINO GIOCHINO

D. 1200

Closed

C.



CARLISE JESSIE

Closed 2335-B

960-0

CARLISI GAETANO

Closed 330-B

Closed 10,943-B

Closed 10,991-B

2053-C

(alias Tom Carlisi)

2217-C

CARLISI HELEN

Closed 3066-B

Carlisi Jessie

980-0

2335-B

CARLISI JOSEPH

Closed

84-B

Closed

330-B

10,991-B

CARLISI NICOLA

Closed

3066-B

568-0

CARLISI FOM

2053-C

alias Gaetano Carlisi

2217-C

CARLISLE JAMES

D. 2346

C.

Closed



Carlisle, Richard Miller

7535-C

CARLISLE, Ronald George Cr-1989-192

CARLL, Clifford

9118-C  
Cr-1971-45

CARLO, Dennis

Cr-1967-188

CARLO JOHN

1562-2

with alias

2611-C

CARLO MICHAEL

D.1981

C.

Closed

CARLON, Michael

4071-C

CARLOTTO MIKE

D.10112

Closed

C.



CARLSON ALFRED

D.8305

Closed

C.

CARLSON ALICE C.

D. 6926

C.

Closed

CARLSON ARTHUR

Closed 3755-B

CARLSON, Arthur A.

3975-G

CARLSON AXEL A.

D.7464

Closed

D.

Carlstrom Axel

11983-B

CARLSON, Bruce A.

Petty Offense

CARLSON BURT

D. 1587

Closed

C.

CARLSON CARL A.

D. 4456

C.

Closed

Carlson Carl

9280



CARLSON CHARLES

D. 6660

C.

Closed

CARLSON CLARENCE A.

D. 3103

C.

Closed

CARLSON, Eric Eugene

CR-1973-3

CARLSON FRED

D. 5911

Closed

C.

CARLSON GEORGE

D. 6970

Closed

Closed

C. 5379-B

CARLSON GUNNARD A.

Closed 6354-B

CARLSON, John

Minor Offense

CARLSON JOHN F.

Closed

2663-B

Carlson John

4746



CARLSON PHILIP

D. 5136

Closed

C.

CARLSON, Richard Duane

Crim. 8800-C

Carlson Ruben Carroll

918-0

Carlstrom, Axel

11,983-B

Carlson Axel A.

7464

CARLTON, a/k/a Douglas Allen Colleton

Cr-75-127

CARLTON, Anthony

4027-C

alias Albert Robert Jones

CARLTON, Edward a/k/a WILLIAMS, James

Cr-75-35

CARLTON, Robert L.

6247-C



CARLUCCI JOSEPH

D. 5419

Closed

C.

CARLYLE JAMES A.

D. 8449

Closed

C.

Carlyle James

7833

9549

CARLYLE, Russ

7059-C

a/k/a Hampton E. Frierson  
alias Waddell Byrd

CARMAN EDWARD

D. 11755

C.

Closed

CARMAN NELSON

D.8761

C.

Closed.

9  
15-11-7  
CAIDEN, William

4160-C

CARMEL OLIVERA

Closed 5605-B

CARROLL, Daniel C.

5898-G



Carmello Farraguella

11761-B

1016-C

12083-B

11875-B

CARMEN HARRY

D. 10445

Closed

C.

Carmen Lauletta

11,742-B

CARMEN NELSON

D. 8754

8764

C.

Closed

CARMICHAEL, David Alan

CR-1972-396

CARMICHAEL FRANK

Closed 8184-B

alias Robert Anderson,  
alias Frank Nash

CARMICHAEL, Gustavaus Lee

8932-C

CARMICHAEL, William H.

7683-C

7743-C



CARMODY JAMES

Closed 9101-B

C  
CARRIATION COMPANY

4498-G

a corporation

CARNELL, William A.

8289-C

CARNES CHARLES

8498-B

CARNES, Francis John

5072-0

Carnes, James

12047-B

with aliases

CARNES, Ronald Dwaine

8976-C

CARNEVALE ELIZABETH

D. 11435

Closed

Closed

C. 5906-B



CARNEVALE GIOVANNI .

Classified 6484-B

Carnevale, Gus

12102-B

CARNEVALE ROSE

Closed 5945-B

CARNEVARO ARTHUR

Closed 3067-B

CARNEY CHARLES F.

D. 1139

C.

Closed

CARNEY DENNIS J.

D. 6473

Closed

C.

CARNEY EDWARD

D. 6009

Closed

C.

CARNEY JACK

Closed 5257-B

Carney John

7563-B

8379-B

9007-B

9138-B



CARNEY JOHN

*Closed* 7563-B

*Closed* 8379-B

*Closed* 9007-B

9139-B

Carney Jack

5237-B

CARNEY, Lawrence

CR. 80-00162

CARNEY MARTIN

Closed

6452-B

9767-B

CARNEY MATT

Closed 8762-B

CARNEY MICHAEL

Closed

D. 11077

Closed

622-B

C.

Closed

971-B

1193-B

3192-B

CARNEY PEGGY

Closed 2510-B

GARNEY, Richard Gerald

5829-C



CARNOVALI FLORENCE

D. 11556

Closed

C.



CARNSONE DOMINICK

D.9945

Closed

C.

CARNSONE RALPH

D. 9945

Closed

C.

CARNVALE .CONSTANZO

Closed 8854-B

CARO ANGELO

Closed 7323-B

Caro, John Paul

7417-C

CAROCIOLO ALFIO MR. AND MRS. 8567-B

CAROLLO PETRO

D. 8755

8762

Closed

C.

Caron Noel Josef Francois

647-0





CARONE CARL

D. 5880

Closed

C.

CARP CORNELIUS

Closed

6879-B

CARPELLO SAM

10714-B

CARPENTER ANTHONY J.

1901-C

CARPENTER BURNETT

Closed 6956-B

CARPENTER CHARLES

D. 2633

D. 4879- 5168

C.

Closed

CARPENTER, Donald Charles

6308-C

CARPENTER EDWARD

D.9969

Closed

C.



CARPENTER, Eugene F.

5852-0

CARPENTER HAZEL

11573-B

Carpenter Howard

12134-B

CARPENTER JACK

D. 11463

C. 11747

Closed

Closed 498-B

Closed 6585-B

CARPENTER, John

Petty Offense

CARPENTER JOHN J.

Closed 502-B

Closed 503-B

Carpenter John

268

319

CARPENTER, Joseph Oliver

4931-C

Carpenter, Jud

11,688-B



CARPENTER LLOYD

11573-B



CARPENTER LOLA

10712-B

10715-B

CARPENTER MRS. MAY

Closed

8661-B

CARPENTER NELSON

D. 66<sup>04</sup>

C.

Closet

CARPENTER RALPH

1596-C

CARPENTER, Samuel M.

Cr-1974-190

CAEPENTER THOMAS M.

1543-0

CARPENTER WILLIAM

D.6445

Closed

C.

Carpentier William

6711



CARPENTIER WILLIAM

D.6711

Closed

C.

Carpenter William

6445

CARPINO GUISEPPA

11246-B

CARR, Alean

Mag. 79-0268M

CARR, Byron Lester

7681-C

CARR CHARLES

D. 1987

Closed

C.

CARR, Donald Carter

3687-0

CARR, JONATHAN BERON

Cr-1975-217

Garr Mrs Earl

205-0

with aliases



CARR, Edward

Minor Offense

CAHR, Edward Hohn

3410-0

Edward

~~XXXXXX~~

2920-C

CARR JAMES

2472-0

Carr Nora

205-0

with aliases

CARR NORMAN

7513-B

CARR SAMUEL

D. 5531

Closed

C. 11609- B.

Closed

Carr Sam

8012

8867

9302

CARR WILLIAM

Closed 5057-B

Closed 5593-B

CARR, Willie

Petty Offense



CARRAGHAN THOMAS

D. 9838

Closed

C.

CARRATA CONSETTO

9886-B

Carrato Concetta

12318

CARRATO CONCETTA

D. 12318

C.

Closed

Carrata Consetto

9886-B

CARRELLA ROY

Closed 8138-B

CARR-HARRIS, Stephen Grant

8707-C

CARRICK GEORGE

D. 11234

alias William Staffan  
Closed

C.

CARRIER, BRIAN E.

Case Filed	
Mo	Day
No of Def's	U.S. MAG CASE NO ▶ 84-0123M

DOCKET NUMBER

CRIMINAL INDEX

CARRIER, Leo

5401-C

alias Frederick Kenneth Salman



CARRIERS, Roy James

5217-0

CARRIERO ANGELO

1911-C

CARRIERO DOMINIC

D.3500

Closed	Dominick	Closed C.	7642-B
	Dominick	Closed	8789-B

CARRIGAN ANTHONY J.

D.4119

C.

Closed

L1  
CARRIGAN FRANCIS

D.4182

C.

Closed

CARROL H.

D. 6661

alias

C.

Closed



CARROLL BERNARD

D. 4047

Closed

C.

CARROLL BING

Closed 9225-B



CARROLL BRADLEY

Closed 3825-B

Carroll, Byron R.

7544-C



CARROLL CHARLES

Closed 1184-B

CARROLL EDWARD

D. 4869

Closed

Closed

C. 1431-B

Closed

8087-B

Carroll Edward J.

4231  
7787

Edward William

3317-C

CARROLL EDWARD J.

D. 4231

Closed

Closed C. 7787-B

Carroll Edward

4069  
1481-E  
8087-E

CARROLL, Edward William

3317-C

Carroll, Edwin Keith

7401-C

CARROLL FRANK J.

Closed 6333-B

Closed 9376-B

Carroll Frank

4485-B

4850-B



CARROLL FRANKLIN R.

Closed 5645-B

Carroll Franklin

4039-B

CARROLL, Fred Jack

5712-C

CARROLL, HARRY

Case Filed	
Mo	Day
1	1
No of	
Copies	U.S. MAG
	CASE NO
	82-0093H

DOCKET NUMBER

CRIMINAL INDEX

CARROLL, Jack

6139-0

CARROLL JAMES

D. 6708

Closed

C.

Carroll Jay

3124-B

CARROLL JEREMIAH J.

Closed 7593-B

Carroll Jeremiah

10975-B

CARROLL JOHN G.

Closed

4039-B

Closed

5697-B

CARROLL, LOUIS

D. 5672

C.

Closed



CARROLL MICHAEL

2108-C

CARROLL, Richard W.

5315-C

CARROLL, Robert Lee

8237-C

CARROLL WILLIAM

D.12179

Closed

C. 5592-B

Closed

Closed

8049-B

Carroll William Patrick

118-0

CARFOLS SAN

D. 8213

C.

Closed

CARROLTON, Monteforde

3943-C

alias Kenneth Donald Wyle

4025-C

CARRON, OWEN

Case Filed Mo	Day	R. 82-00014
* No of Def's		U.S. MAG CASE NO 82-0022M

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CRIMINAL INDEX



CARROTA CONCETTA

Closed

1450-B

Carrotto Concetta

11430

CARROTTO CONCETTA

D. 11430

Closed

C.

Carrota Concetta

1450-B

CARROVETTA GAETANO

Closed

8525-B

CARROW, Richard P.

8052-C

Carrozza Carmine

12,038-B

CARRUCCI JOSEPH

D.5483

Closed

C.

CARSARO JOSEPH

D.10343

Closed

C.

CARSELLI, Frank

2919-C



CARSON, Charles B. Jr.

CR-1972-138

CARSON, DENNIS

Petty Offense

CARSON GERTRUDE

D. 1191

C.

Closed

CARSON JAMES

Closed 8204-B

CARSON JOHN

9768-B

CARSON, Joseph Carter

3203-C

CARSON, LISA

Case Filed

No. Day

Petty Offense

No. of

Det.

US MAG  
CASE NO.

86-00201-03

DOCKET NUMBER

CARSON MICHAEL

D. 7357

Closed

C.



CARSON, Nat T.

3753-G

CARSON WILLIAM  
alias

1939-C

CARTAGENA, CHRISTINA

Case Filed  
Mo. Day

No of  
Dets.

U.S. MAG  
CASE NO

83-0134M

01

DOCKET NUMBER

CRIMINAL INDEX

CARTELLA ANGELLO

D: 7573

Closed

C.

Cartello Angello

10760

CARTELLA PEDRO

D.8807

Closed

C.

Cartello Peter

9833-B

CARTELLO ANGELO

D.10760

C.

Closed

Cartella Angelo

7570

CARTELLO PETER

Closed 9853-B

Cartella Pedro

8807

CARTENUTO, Nunciato

1369-C



CARTER, Annette Elizabeth

4084-C

aliases

CARTER ARTEUR

1506-C

with alias

CARTER, Betty Lou

Minor  
~~Betty~~ Off. Case

CARTER, Candace A.

Cr-74-172

CARTER CARL L.

Closed 5337-B

CARTER, Catherine

4245-C

CARTER, Charles

5513-C

alias Charles Russell Dreher

CARTER CHAS. B.

Closed 5825-B



CARTER, Donald

CR-76-92

CARTER FLORENCE

9729-B

alias Florence Liehl

CARTER GEORGE

Closed 4044-B

4134-B

Closed

4536-C

Jr  
alias "Kind & Loving"

5756-C

6461-C

CARTER, George H.

Cr-75-76

CARTER, George Jr.

4536-C

CARTER, Gladys

9094-C

a/k/a CRAIG, Gladys

CARTER, Harry C.

8982-C

Cr-1971-16

CARTER, Hosea

8213-C



Carter James

470-0

with aliases

5842-C  
6076-C

James Arthur

8034-C

CARTER, James Arthur

8034-C

James

470-C

"

5842-C

"

6076-C

CARTER, Joanne

CR-76-60

CARTER LINCOLN J.

Closed 1467-B

Carter Lincoln

11609-B

9560-B

Carter Lincoln Red

10640-B

CARTER LINCOLN RED

10640-B

Carter Lincoln J.

1467-B

Carter Lincoln

11609  
9580

CARTER MARGARET

1533-0

CARTER, Robert E.

6263-C

alias Lloyd Russell Campfield

" Frank E. Pollock

" Herbert Earl Smith

Carter, Ross

7624-C



CARTER, Sylvester Lee

Cr-1973-156

CARTER THEODORE

10640-B

CARTER VIRGINIA

Closed 3080-B  
Closed 3081-B

CARTER, William

4651-C

alias Joseph Kenneth Turcotte

& 3 other names

CARTILAGE COMPANY

D. 975-976-977-97

978-979 -1086

Closed

C.

CARTILLO ANGELO

D. 9042

Closed

C.

CARTWRIGHT FREDERICK

Closed 782-B

CARUANO FELICE

Closed

560-B



CARUANO MARY

Closed 560-B

Carucci Francis D.

11,600-B

also known as Karuch

Carulli John

676-C

523-C XHXX

Carello John

10891-B

Corallo John

676-C

CARUSO, CARLTON ANTHONY

Case Filed  
Mo Day

No of  
Def's

U.S. MAG  
CASH NO

85-0074M

DOCKET NUMBER

CARUSO JAMES

D. 5885

8853

C.

Closed

CARUSO JOHN

Closed 9564-B

CARUSO JOSEPH

D. 5983

C.

Closed

CARUSO LOUIS

D. 10860

Closed

C.



CARUSO MARY

Closed 9564-B

CARUSO ROCCO

8568-B

CARUSO, THOMAS

CLOSED

Cr-76-179

CARUTHERS, George

7318-C

7421-C

CARVELLI, Samuel

7922-C

CARVER FRED

D. 4402  
8772

Closed

C.

CARVER JENNIE

D.6407

Closed

C.

CARVER LESTER

D.6407

C.

Closed



CARVER, MARK C.

Petty Offense

File in Roch-cy of Jdmt here

CARVER SAMUEL

D.3070

Closed

C.

CARY JAMES

Closed

4224-B

CARY, Paul A.

Cr-1972-142

CASABONA LUIGI

3257-B

CASACCI MASSININO

D. 6742

C.

Closed

CASALE CHARLES

D. 9529

C.

Closed

CASALE EUGENIO

Closed 2793-B



CASALE, Samuel

7920-C

CASANOVA, Marolyn

CR. 80-00039

CLOSED

CASARETTI WILLIAM

Closed

7986-B

CASCIANI, Max R.

7663-C

CASCIANI, Mildred M.

7663-C

CASCIELLO LUCY

Closed

8602-B

CASCIELLO MICHAEL

Closed 8602-B

CASCIO ANTHONY

D. 8265

Closed  
Cascio Antonio

C.

9232



CASCIO ANTONIO

D. 9232

Closed

C.

Cascio Anthony

8265

CASCIO EMANUEL

Closed  
Closed

4391-B  
6244-B

CASCIO NED

8910-B

CASE CLIFFORD G.

1641-C

CASE EDWARD J.

D.9812

C.

Close;

CASE, Frank Seymour

Mag. 1980-929

Case Kenneth C.

1264-0

CASE, Stanley

5623-G

alias Stanley Caisse



CASEL, Anthony Joseph

5692-C

CASELLA JOSEPH

Closed

5142-B

Casello Joseph

8085-B

Casella Michael

1035-0

CASELLA, Sergio Frank

4592-0

CASELLO JOSEPH

8085-B

Casella Joseph

5142-B

CASELLO MRS. LEONO

8085-B

CASERTA, Angelo M.

6434-C

CASEY EUGENE

Closed 201-B



CASEY FRANK

3293-B

CASEY, Gail Albert, Jr.

6538-0

CASEY JAMES

D. 7035

7411- 10513

C.

Closed

Closed 3367-B

Closed 3378-B

9668-B

Closed 11,137-B

CASEY JOHN B.

Closed 3064-B

Casey John

10625  
8291-B  
8533-B

CASEY, KENNETH F.

Petty Offense

CASEY KENNETH W.

Closed 2508-B

Casey Kenneth

6572-B

CASEY MARTIN C.

Closed

1342-B

Casey Martin

1632-B

CASEY PATRICK

D.10513

Closed

Closed C. 952-B

Closed 3068-B

Closed 3351-B

Closed 4214-B

Closed 5284-B

Closed 6111-B

Casey P.

844-B



CASEY PAUL

8395-B

also known as  
Paul Frederick Casey

9232-B

CASEY SARAH

7850-B

CASEY THOMAS

D. 4709

10480- 11235

Closed

Closed C. -- 3105-B

Closed 3106-B

Closed 5713-B

Closed 8190-B

Closed 8941-B

Closed 8942-B

CASEY WALTER SR.

Closed 8026-B

Casey Walter

3958-B

CASEY WILLIAM J.

D. 3230

C.

Glaser

CASH IRVING

2316-0

CASH IZZY DAVID CASH

2316-0

alias Irving Cash  
or Izzy Chersonsky

CASH LUCY

D. 4140

alias Casciello  
Closed

C. 9769-B



CASH MICHAEL

D. 4140

Closed C. 8393-B

Closed  
Cash Mike

8309

9189

12412

CASH WILLIAM

D. 9165

Closed

C.

CASHEN DANIEL

D. 3427

C.

Closed

CASHIMERE JOSEPH

D.3817

C. 6267

Closed

CASHIMERE Thomas J.

2844-C

CASINO, Charles Argo .

2147-C

CASKER EDWARD

closed

8797-B

alias Theodore Dawson  
alias Theodore Hess

CASKEY GEORGIA B.

D.9012

Closed

C.



CASLER NORRIS

Closed 5038-B

CASMO FRANK

Closed 114-B

CASPER MARVIN P.

Closed

8293-B

Casper Marvin

12445

Casper Marwin

4508-B

CASPER MARWIN

Closed 4508-B

Casper Marwin

12445

Casper Marwin P.

8293-B

CASPER, PHILLIP JAMES

Mag. 75-301

CASPER WILLIAM J.

D. 2111

2983

C.

Closed

CASQUETTE STELLA

1746-0

Cass F.N.  
with aliases

1281-0



Casa Fred

1381-0

with aliases

CASS, William P. III

Cr-1973-132

Cr-1973-153

CASSARA LEO

Closed 7086-B

CASSARA, Louis

3815-C

Cassara

5527

2378-C

CASSARA, ROSS J.

Cr-1970-119

CASSARO ANGELO

D.3642

3702

C.

Cincaj

CASSARO, Charles CLOSED Cr-1973-368

Cr-77-58

CASSARO CARMELO

D. 5527

C.

Closed



Cassaro, Ignazio & one

11,719-B

558-0

Cassaro James

861-C



CASSARO LOUIS

D. 5527

Closed

R. 2378-C

Cassara

3813-C

CASSATA, Arthur Vincent

Cr-1967-40

CASSAVINO THOMAS

Closed 7957- B

CASSEL ALBERT

Closed

2816-B

CASSELER GUISEPPE

CRIME

4115-B

CASSELL, KENNETH E.

1575-C



CASSELLA JAMES

Closed 3896-B

CASSETT, L.

Petty Offense

CASSEVOY, Douglas James

8629-C

Cr-1973-274

CASSIDY, David

CR. 78-00175

CASSIDY JAMES J.

Closed 4650-B

Closed 6398-B

Cassidy James

1482

CASSIDY JOSEPH PAUL

2775-C

CASSIDY THOMAS

D. 18115

C.

CASSINI JOSEPH

D. 9656

Closed

C.



CASSON MARIE

10552-B

CASTAGNA. Giuseppe

6531-C

.. alias Melchiorre Romano

CASTAGNARO, Thomas

CR-1971-154

CASTANI VINCENZO

2066-0

Castania Vincenzo

543-0

2066-C

2217-C

CASTELFANNI LIBERANTI

D. 7491

Closed

C.

CASTELLANI, Anthony

CR-1972-168

CASTELLANI, Steve

CR-1972-167



CASTELLANI, William

2919-c

CASTELLANO CARL

Closed 2332-B

Closed 3333-B

Closed 4045-B

Closed 5863-B

CASTELLANO JOSEPH

10713-B

CASTELLI MICHELE

2881-C

Castellino Frank M.

1172-0

CASTELLO JOSEPH

D. 2022

12363

C.

Closed

CASTELLO JOSEPHINE

D. 12363

C.

Closed

CASTELLONI STEVE

2388-C



CASTER, Fred J.

6065-C

CASTERLINE CARL

Closed 6923-B

CASTERLINE · CHARLES

Closed 6150-B

Closed 5876-B

CASTIGLIA, Anthony

Cr-1972-177

CASTIGLIA, Anthony Lewis

5484-C

CASTIGLIONE, Albert C.

8324-C

8531-C

CASTIGLIONE, Frank

8324-C

8531-C

CASTILLE JENNIE

D. 9682

Closed

C.



CASTLE MRS. CORA

Closed 6246-B

CASTLE FRED

D. 6647.

Closed

C.

CASTLE, George Richard

4405-C

alias Richard Stewart

CASTLE, MARLENE WARMLEY

Case Filed

Mo. Day

R. 82-00008

No of

Dct's

U.S. MARSHAL  
CASA NO.

81-0310M-01

DOCKET NUMBER

CRIMINAL INDEX

CASTLE, Stephen

Cr-75-181  
CR. 75-209

CLOSED

CASLETON W. E.

Closed 3593-B

Castlevetere, Joseph Edward

7563-C

CASTOLLANO, Anthony  
a/k/a ROMANO, Anthony

8861-C



CASTONE CHARLES

D. 8724

Closed

C.

CASTOR, Thomas R., Jr.

5133-0

CASTRICONE ANGELO

D. 12277

Closed C. 369-B

Closed

... CASTRICONE, Richard

Cr-1969-16

a/k/a RIEESE, Richard and  
REESE, Richard

CASTRO, Bruce C.

Cr-75-73

CASTRO JOSEPH

*Closed*

7750-B

143-0

Castrogiovanni Sophie

864-0

CASTRONOVA FRANK

Closed 2244-B



CASTRONOVA, JOHN

Case Filed  
Mo. Day

Rule 40

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Dist. U.S. MAG  
CASE NO ▶ 88-0035H

DOCKET NUMBER

CASTRONOVA JOHN

D. 11273

Closed

C.

CASTRONOVA, Philip

CR-75-248

CASTRONOVA PIETRO

Closed 505-B

Closed 4043-B

Gastronovo Pietro

11,695-B

11,696-B

2123-C

4947-C

CASTRONOVO, Peter

4947-C

(Pietro) 11695-B; 11696-B; 505-B; 4043-B;

2123-C

Castronovo, Pietro

11,695-B

11,696-B

Gastronova Pietro

505-B

4043-B

2123-C

4947-C

CASVEN ONDREJ

Closed 5821-B

CASULLO ROCCO

Closed 2545-B



CASTELL, Charles J.

5082-C



CASWELL, Lois

6856-C

alias Anita Schulmeister

CATALANO ALFONSO

2378-C

Catalano, Alphonse

11,907-B

1164-C

1545-C

Alfonso

2378-C

CATALANO, Anthony

3436-C

alias William Charles Mark Christian

" Mark Christian

" William Everett Johnson

CATALANO ANTHONY JOSEPH

1520-0

CATALANO, ANTHONY RUSS

Petty Offense

CATALANO BENJAMIN

Closed

767-B



Catalano, Dominick

11907-B

with aliases

1164-C

CATALANO, Frank A.

8623-C

8765-C

CATALANO FRANK P. :

D. 7560

CLOSED

C.

CATALANO JOE

Closed

8854-B

CATALANO, ORLANDO R.

Petty Offense

CATALANO PETER

D. - 2604

C. 1033-a

Closed

CATALANO, William Phillip

5651-C

CATALDO CARL

D.8114

Closed

C.



CATALDO JOSEPH P.

2104-B  
5793-C

CATALFAMO VINCENZO

Closed

11240-B

CATALANO JAMES

Class 953-B

Catanesa, Dominio

11,983-B

CATANIA CARMELA

Closed 6819-B

CATANO, LUIS FERNANDO

Case Filed Mo Day	Misdemeanor
No of Def't	U.S. MAG CASE NO ▶ 83-0001M

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CRIMINAL INDEX

CATANZARO JOSEPH

D. 4482

Closed

C.

CATANZARO OTTO

D. 8633

C.

*Closed*



CATANZO FRANK

D. 9941

Closed

C.

CATARACT BREWING CO. INC.

1851-C

CATAZARO VINCENT

D. 8764

C.

Closed

CATCHPOLE A.

D. 2709

Closed

C.

CATELLI ANDREW

D.5809

C.

Closed

CATELLI GEORGIA

D. 5810

Closed

C.

CATANI TONY

D.4466

Closed

C.

CATENIA CARNELA

D. 7578

Closed

C.

Catania Carnelia

8066



CATENIA CARNELIA

D. 8066

C.

Closed

Catania Carnela

7578

GATES, William L.

4254-C

alias Solomon Bernard Heiman

" Walter Comis

" Walter Comis

CATHELL WILLIAM

Closed 1065-B

Caticchio, Francesco

11728-B

Caticchio, Giovanni

11,727-B

CATICHO ROSARIO

D. 12159

C.

Closed

CATLIN ANDREW

Closed 2061-B

CATLIN, Neil

CR. 79-00190

CLOSED



CATLINO FRANK

10,074-B

Catlow, David Earl

7615-C

CATON, ALFRED RODNEY

Petty Offense

CATON, STEPHEN

Minor Offense

CATONA CORNELIUS

D. 11486

Closed

C.

CATRANIS, John G.

Cr-1967-118

CATRONEO, Cosimo

4925-C

CATTAIO SAMUEL

D. 11411

C.

Closed



Gattatoni A.

1164-0

with alias

CATTIEU WILLIAM

D. 9747

C.

Closed

CATTLEY COLIN E.

10542-B

CATUZZA, Celestino C.

Cr-1973-255

CAUGHLIN JOSEPH V.

D.4206

Closed

C.

CAUL EDWARD

D. 2290

Closed

C.

CAUL, Mae Emily

4375-C

alias Wilson, Valella, Helwig  
& Clark

5615-C

CAULDWELL, Anthony

Cr-74-9

aka JOHNSON, Anthony

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

Cr-74-13

Cr-74-157



CAUSER, Vera

4944-C

CAVAGROTTI, John

8194-C

CAVAIELRA ANTHONY

Closed 5074-B

alias Tony Rocco

CAVALETTI ANGELO

Closed 10,716-B

CAVALETTI ANTONIA

Closed 10716-B

CAVALLA ROSE

D. 9636

C.

Closed

CAVALLERO GEORGE

Closed

6818-B

CAVALLUZZI, JOHN S.

Case Filed  
Mo Day  
08 06

Misdemeanor

No of  
Def: 1

US MAG  
CASE NO ▶ 84-0112M

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CRIMINAL INDEX



CAVALUZZI NICK

Closed 4074-B

Cavaluzzi Nick

5143-B

CAVALUZZI NICK

Closed 5143-B

Cavaluzi Nick

4074-B

CAVANAGH, Bernard Harold

8285-C

9123-c

CAVANAUGH, DANIEL JAMES

Mag. 76-146

CAVANAUGH DENNIS J.

D. 2437

Closed

C.

CAVANAUGH, MICHAEL DENNIS

GR-1972-372

CAVANAUGH PAUL

Closed 8988-B

CAVARETTA, Peter S.

Cr-1973-350



CAVARRETA ROSARIO

D. 3419

Cavarretta Rosario

C.

3416

CAVARRETTA ROSARIO

D. 3416

Closed

C.

Cavarretta Rosario

3419

Cave Reginald Albright

11,848-B

Cave Reginald A.

3292-B

1085-C

CAVELETTI ANTONIA

10716-B

THE CAVERN  
376 Grant St.  
Buffalo, NY

Mag. 83-12M-28

CAVIN, Wylie D. Sr.

Cr-1973-169

CAVOTO MICHAEL

Closed 3371-B

CANTON, Robert

4251-C

Robert Roy

6249-C

6706-C



CAWTHON, Robert Roy

6249-C

alias "Corky"

Robert

4251-C

6706-C

Cawthorn Clifford

831-0

C. A. WEED & CO.

D. 2107

C. 2066

Closed

CAYER, Joseph Alex

3878-C

CAYFORD, RUTH

Case Filed	
Mo	Day
Mag. 85-158M	
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Del's	U.S. MAG CASE NO ▶

DOCKET NUMBER

CAZZARO JOHN

D. 11214

Closed

C.

CAZZOLA, Michael

4083-C

C. B. WOODWORTH SONS CO.

D. 512 513  
C.

Closed



CEBULSKI JOSEPH

D. 5654

C. 10337-B

Closed

CECALA FRANK

D.10238

C.

Closed

CECALA JOSEPH

2676-C

CECCHINI ALDO

D. 11984

C.

Closed

CECELA FRANK

Closed 7151-B

9143-B

CECFRE MICHAEL

Closed 2479-B.

CECOI KATHERINE

10,036-B

CECOI STEFAN

10,036-B



CECULA JOHN

Closed

9075-B

9362-B

CEDAR MRS. MARY

Closed 163-B

CEFELI ANTONIO

D. 4904

Closed

C.

CEFKO JOHN

Closed 2972-B

CEGNELLO JOSEPH

Closed 9000#B

CEHOK JOHN

D. 8777

Closed

Closed

C. 7554-B

CEHOK LOUIS

2058-C

CEHULIC TOMO

2333-C



CEILLO SLRIC

D. 2020

Closed

C.

CELANI, FREDERICK GEORGE

CR-1972-366

CELANI MARY

D. 8518

Closed

C. 9286-B

Closed

CELESTINO, Dominic  
a/k/a "Sonny"

Cr-75-165  
CR. 79-00068

CELLI ANTONIO

D. 5509

C.

Closed

CELLO, Elmer

3842-C

CELLURA ANGELO

8935-B

CELLURA JOSEPH

Closed 4685-B



CELLURA MARY

Closed

2691-B

CELLURA RAIMONDO

Closed 2691-B

CELNIKER ISRAEL

D. 6333

Closed

C.

CEMINO MARY

D. 11572

Closed

C.

CENA IDA

D. 3104

C.

Closed

CENCEBAUGH, James Wallace

8735-C

CENELLE JOSEPH

Closed

3713-B

Closed

3620-B

Closed

4671-B

CENINI P. JOSEPH

9524-B



CENJAKO ROMAN

Closed 4582-B

CENOFANTI 'SABATINO

Closed

7215-B

CENTOLA, Guido

Cr-75-267

CENTRA SERAFINO

Closed 9831-B

CENTRAL CHEMICAL COMPANY Closed 3208-B

CENTRONE BEATRICE

D. 4893

*Closed*

C.

CENTURIAN LUIS

D. 488

C.

Closed



CEOCCI STEPHEN

Closed! 1364-B



CEOCOI STEFAN

Closed 8557-B

Ceocoi Stephen

9334-B

CECOI STEPHEN

9334-B

Geocoi Stefan

8557-B

CEPHAS, Leroy Anthony

Cr-1973-339

Cr-74-11

Cepkic Milos

11766-B

Cerame, Mario P.

3043-C

CERANKOWSKI HENRY

Closed

6357-B

CERANKOWSKI JOHN

D. 4413

Closed C. 6357-B

Closed

Ceranski Stanley  
with alias

317-0



CEPASA LIEORIA

Closed

11,196-B

CERASSA JOHN

D. 5525

Closed

C.

CERVALE LUIGI

D. 8554

Closed

C.

CERINO SAM

D. 8109

Closed

C.

CERIO, George

3173-C

CERIO JOHN

Closed

3659-B

alias Michael Bisso

1815-C

CERNIZIO VINCENZO

2257-B

CERNY JOSEPH

Closed

5151-B



CERONE, Alexander M.

Gr-74-220

CERONE, Craig L.

Cr-75-122

CERPINKO JOHN

D. 4953

Closed

C.

CERRA, Anthony Joseph

Cr-75-263 CLOSED

CR-76-97 CLOSED

CR-76-98 CLOSED

CR. 77-116 CLOSED

CERRA FRANK

D. 8699

C.

Closed



CERRINGIONE SALVATORE

D. 6103

C. 7038

Closed

CERRONI COLUMBA

Closed 542-B

CERRONI VINCENZO

Closed 542-B



CERRUTO, PETER A.

Case Filed			
Mo	Day		
		82	00046 01
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Def's	US MAG		
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CRIMINAL INDEX

CERTO ANTHONY

D. 12168

Closed

Closed-C. 348-B

Closed 8303-B

8373-B

9771-B

10,940-B

Certo Antonio

17-B

2302-B

CERTO ANTONIO

Closed 17-B

Closed 2302-B

Certo Anthony

12168

348-B

2303-B

8973-B

9771-B

10940-B

CERTO PETER

D. 8764

C.

Closed

CERVONI, Peter Francis

Cr-74-202

CERWINOSKI WALTER

D. 1872

C.

Closed

CESARANO FRANK

D. 4729

6080

C. 7165

7294

Closed

CESARANO LOUIS

D. 4729  
6576

Closed

C. 7440-B

Closed



CESARE ERCOLI

D. 7317

C.

Closed

CESARI AMEDEO

D. 4256

C.

Closed

CESARONO LOUIS

Class 4618-B

Cessarano Louis

10,12-B

2  
CESCIO STEFAN

D. 11771

Closed

C.

CESPEDES, MANUEL

Case Filed

Mo Day

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Def:

U.S. MAG

CASE NO

86-0176M

DOCKET NUMBER

CESSARANO LOUIS

10.126-B

Cesarono Louis

4618-B

CETNARSKA, Elizabeth

993-C

CEYLAN, Mehmet

Mag. #81-200M

46



CEYLAN, Saynur

Mag. #81-199M

Chacker, Kemal

6996-C

CHACKRAY MICHAEL

D. 11495

C.

Closed

CHADBURN THOMAS W.

D. 2025

Closed

C.

CHADWICK HUGH

5734-B

alias Hugh Lane

CHADWICK, John K.

Petty Offense

CHADWICK STANLEY

Passed

4072-B

Cloned

8086-B

CHAFFER, Aden R.

CR-76-130



CHAGARIS, Alexander Peter.

7947-C



CHAIRAMONT VINCENT

D. 8281

C.

Closed

CHALMERS, John Louis Jr.

Cr-1973-199

CHAMBERLAIN AGNES

10,188-E

CHAMBERLAIN CARL

10,188-B

CHAMBERLAIN, Daniel

9007-C

CHAMBERLAIN, Debra

CR. 78-00064

CLOSED

CHAMBERLAIN FRANK

D. 269

C.

Closed



CHAMBERLAIN GUY

Closed 1735-B

Closed 4073-B

Closed 5193-B

10749-B

CHAMBERLAIN HOYT

D. 10440

C.

Closed



CHAMBERLAIN, Isidore William

3138-C

Chamberlain John Edward

251-0

CHAMBERLAIN, Morris G.

CR. 79-00013 CLOS

CHAMBERLAIN, RICHARD

(see: Elliot, June A.)

Case Filed  
Mo. Day

No. of  
Pages

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CASE NO.

87-0049M-3

DOCKET NUMBER

Chamberlain, Robert Sargent

3111-C

CHAMBERLAIN WALLACE M.

Closed 8078-B



CHAMBERLAIN, Walter

5870-C

CHAMBERLIN DEWITT

Closed

8192-B

CHAMBERLIN, Oliver Frank

5427-C

CHAMBERS DAVID NELSON

D.4691

Closed

C.

CHAMBERS ELIZABETH

6823-B

CHAMBERS GEORGE

Closed 3699-B

CHAMBERS, James Oran

3440-C

3450-C

CHAMBERS, John Franklin

2760-C



CHAMBERS, Kevin

Petty Off.

CHAMBERS, Larry Thomas

8931-C

CHAMBERS, Lawrence Thomas

5634-C

alias William Chambers

" Lawrence McCormick

CHAMBERS LIZZIE

D. 9236

C.

Closed

CHAMBERS ROBERT

Closed 3494-B

Closed 6120-B

Chambers Roy

400-0

with aliases

1166-0

CHAMBERS THOMAS F.

Closed 940-B

Closed 2158-B

CHAMBERS, William

5634-0

alias Lawrence Thomas Chamberla

" Lawrence McCormick



CHAMELI, John

CR. 79-00120

CLOSED

CHAMLEY, Keith Brownell

8155-C

CHAMPAGNE, Katherine

CR. 78-00028



CHAMPION ERNEST Closed 680-B

alias Ernest Champ  
alias Bob Darry

CHAMPION SADIE

D. 8499

alias

C.

Closed

CHAN, Benny Ka-Wan

Mg. 77-38M-1

CHAN, FAT TAN

Case Filed

Mo. Day

PETTY OFFENSE

No of

Def's

U.S. MAG  
CASE NO

88-00854-03

DOCKET NUMBER

CHAN Kwok Kin

Mag. Docket No. 72,  
Case No. 125-A  
Petty offense



CHAN, SUI TONG

Case Filed

Mo. Day

PETTY OFFENSE

No. of

Defy

U.S. MAG.

CASE NO.

88-00254-03

DOCKET NUMBER

CHANCE, PATRICIA

Case Filed Mo	Day	Petty Offense
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CRIMINAL INDEX

CHANDIA, Jose Benito

Petty Offense Case

CHANDLER, Howard J. Jr.

8877-C

CHANDLER, James F.

Minor Offense

Complaint dismissed (see Magistrate's  
docket sheet)

CHANDLER MONTAGUE

Closed 2914-B

alias Harold Bint, alias  
Joe Vitale

9569-B

CHANDLER THEODORE

D. 10267

Closed

C.

CHANDLER, Willie, Jr.

7018-C

7263-C

7696-C





CHANDRA, Munish

Petty Offense

CHANEY, BERTHA

1594-C

Chaney George Wesley

1181-C

CHANG YONK CHIN

D. 4383

Closed

C.

CHANGO FRANK

D. 10199

C.

Closed

CHANICTE FRANK

D. 10278

Closed

C.

CHANLER CHARLES J.

Closed 2677-B

alias E. H. Holmes

CHANNAVE, Pius A.

Cr-1973-193



CHANNING WILLIAM G.

1420-0

CHANOWICH MIKE

D. 8698

Closed

C.

CHAPEL, Patsy G.

Petty Offense

CHAPIN CHARLES T.

D. 5086

Closed

C.

CHAPIN FRANK

D. 1339

Closed

C

CHAPIN MAY

D. 9849

Closed

C.

CHAPIN RICHARD

D. 1340

C.

Closed

CHAPLIN DAIRY PRODUCTS CORPORATION

5122-C

a corporation



CHAPLIN, Kenneth A.

5122-0

CHAPMAN, Alma

Petty Offense

a/k/a Donna Jones

CHAPMAN, Charlotte Irene

6611-C

CHAPMAN CHESTER H.

D. 11066

Closed

C.

CHAPMAN EARL

D. 8115

Closed

C.

CHAPMAN, Elmo T.  
a/k/a CHAPMAN, Louis Jr.

9074-C  
Cr-1967-91

CHAPMAN, Louis Jr.

Cr-1970-177

CHAPMAN, Frederick Richard

6854-C

CHAPMAN GEORGE T.

D. 2728

C.

Closed



CHAPMAN HARRY

Closed 411-B

Closed 4018-B

Closed 7034-B

Chapman, Louis , Jr.

7483-C

9074-C

Cr-1967-91

Cr-1969-122

CHAPMAN, Louis Jr.

(also see) 7483-C

9074-C

Cr-1967-91

Cr-1969-122

Cr-1970-177

CHAPMAN, Morris Broadway Cr-74-129

CHAPMAN, Otis

4310-0

CHAPMAN, Stanley

5225-C

CHAPMAN WILLIAM

Closed 2329-B

CHAPPEL, Jack Harrison

5830-C



CHAPPEL NEWTON

D. 6500

Closed

C.

CHAPPELL, Brookie

CLOSED

CR. 77-00164

CHAPPELL, Lawrence Carson

Cr-1971-101

a/k/a CHAPBEL, Larry

CHAPPELLE, Michael Raymond

Cr-1973-189

"CHAPPIE"

4521-C

Melvin Bolyer

CRAPPLE, Joseph

5472-0

CHAPPY GEORGE J.

D. 4035

C.

Closed

CHARACOPOKIS CHYRIAKOS

D.3775

Closed

C.



CHARBACK JOSEPH JOHN

Closed

11,391-B

alias Joseph Charback

CHARBONNEAU ERMA DELL

1821-C

CHARBONNEAU, John

3596-C

CHARD GEORFREY STUART Closed 777-B

CHARENDOEF, Morris

8232-C

CHAREST JOSEPH ONESIPHAS Closed 9129-B

alias Orine Joseph Charette  
alias James Charest

CHARETTE FLORENCE

Closed 8172-B

CHARKAS JOHN

D. 3666  
5476

C.

Closed



CHARLEBOIS DANIEL

Closed 9055-B

CHARLEBOIS, William Allen

6037-C

CHARLES, RANDOLPH

Case Filed  
Mo. Day

Petty Offense

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Def's

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CASE NO ▶ 87-00674-01

DOCKET NUMBER

CHARLTON, Glenn Thomas

8993-C

CHARLTON ROBERT

Closed

11451-B

CHARRON, Raymond

8234-C

CHARTERS, Ira Douglas

3631-C

CHARTOFF BENJAMIN

D. 11563

C.

Closed

4622-C



CHARTRAND, Marcel Joseph

3360-C

CHARTRAID WILLIAM JOSEPH  
alias Lane

1803-C

CHAS MICHAEL

Closed 3207-B

CHASE ANNA

Closed

352-B

CHASE BROTHERS CO.  
A CORPORATION

Closed

D. 2679  
2854  
C. 5190  
5709

CHASE, Edward Everett

Petty Offense

CHASE FRANK

Closed

2195-B

CHASE JOHN L.

D. 9150

Closed

C.



CHASE, Richard

CR. 80-00179

CLOSED  
CLOSED

CHASE RICHARD E.

Closed

D.8965

C.

CHASE ROLLAND

Closed 1675-B

CHASSIN ABE

D. 10631

Closed

C.

CHASSIN JOSEPH

D. 1544

C.

Closed

CHASSIN OTTO

Closed 1909-B

Closed 7694-B

CHAUTAUQUA PROVISIONS, Inc.

Misdemeanor

CHATFIELD WILLIAM

D. 11570

Closed

C.



CHEATIGNY EDMOND

alias Albert Bedard

1802-C

CHATMAN, Jessie

CR. 80-00146

CLOSE

CHATMAN, Mattie

Cr-78-00130

CHATNEUF HENRY

D. 10359

Closed

C.

CHATZKLIN SIMON

D. 3057

C.

Closed

Chatzklyn Simon

6071

CHATZKLYN SIMON

D. 6071

Closed

C.

Chatzclin Simon

3057

CHAUDONET GEORGE

Closed

3329-B

alias George Chaney  
alias George Chandonet

CEAUNCEY, Richard

5344-C



Chausse Gabriel C.

1134-0

Chauvin Joseph Eugene

165-0

with aliases

Chavous, Charles Corbitt

7388-C

aliss Ray Donnon Ridgeway



Chazan, Anna

7416-C

Chazan, Samuel

7426-C

CHAZEM DAVID

Closed

1721-B

CHAZEM HELEN

Closed 1721-B

CHAZEN JOSEPH

D. 5482

7998

Closed

C.  
Closed 33-B



CHAZEN, Ronald

Cr-74-304

CHBOFSKY MAX

D. 732  
733

C.

Closed

CHEAFFER ALBERT

Closed 7155-B

CHEAVES WILLIAM

2072-0

CHEBAT, JOHN

Case File No. City	
No. of Dist.	U.S. MAG. CASE NO. 82-0042M-02

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CRIMINAL INDEX

CHEBAT, MICHAEL

Case Filed Mo. Day	U.S. MAG CASE NO
No of Days	82-0042M-01

DOCKET NUMBER

CRIMINAL INDEX

CHECHO BALAS

Closed 3916-B

Closed 7985-B

CHEDDA, RUDRANATH

Mag. 80-206M



CHEE CHEE

4253-0

alias Edward Rivers, Chico

CHEEKS ADELE

D. 8623

Closed

C.

CHEEKS, Gratten

6593-C

CHEEKS JACK

D. 8623

C.

Closed

Checks James

322-0

847-0

CHEESBRO, Richard

CR. 78-00145

CHEETHAM, Chester

4630-0

CHEEVERS THOMAS

D. 1300

1801

C.

Closed



CHELCROFT FREDERICK

Closed

5903-B

alias Frederick Cole Dawson

CHEMIEC MICHAEL

D.9323

Closed

C.

THE CHEMO COMPANY

D. 2340

C. 374-0

Closed

CHEMUNG BEVERAGE COL

D. 10476

Closed

C.

CHENE, Kurt Louis a/k/a  
Louis Arthur Schoen

8568-C

CHENG, LIN YUK-YIN

Case Filed

Mo Day

Petty Offense

No of

Def's

U.S. MAG  
CASE NO

~~86-0177M-06~~

DOCKET NUMBER

CHENG, YEK CHUNG

Case Filed  
Mo. Day

PETTY OFFENSE

No of  
Def'ts

U.S. MAG  
CASE NO.

88-00854-04

DOCKET NUMBER

CHENNING EMORY

D. 3339

3340

C.

Closed



CHEPLOWITZ, Gerald

Cr-1969-110  
Cr-1971-230

CHERICO JOHN

1316-0

CHERICO, Thomas

CR-1971-143

CHEMANSKI MARTIN

Closed

11241-B

CHERMAZ, Frank

8981-C

CHERRY, WILLIAM

Case Filed

No. Day

|

|

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No. of

Det's

U.S. MAG.

CASE NO.

84-0120M

DOCKET NUMBER

CRIMINAL INDEX

CHERSONSKY IZZY

2316-C

CHESAPEAKE THEATRES, CORP.

6279-0



CHESBRO FRANK

D. 901

C.

Closed

CHESBRO GEORGE

D. 801

C.

Closed  
Chesebro George

544  
545

CHESBRO, Jack

5837-C

CHESBRO LOREN

D. 901

C.

Closed

CRESBRO, Smiling Jack, Inc.

5837-C

CHESEBRO GEORGE

D. 544-545

Closed

C.

Chesbro George

901

CHESLEY, Douglas

Cr-1971-187

CHESLEY MARY

D. 4601

Closed

C.



CHESLEY SALES, INC.

Cr-1971-187

CHESLOCK, Shirley  
a/k/a Shirley Edwards

Cr-1973-289

CHESONIS MARCELLA

Closed 7954-B

CHESSEMAN AVERY

Closed

730-B

CHESSHIRE ROBERT L.

Closed 1110-B

CHESTER EDWARD

D.4440

C.

Closed

CHESTERFIELD, John R.

7794-G

a/k/a Robert Chesterfield

CHESTERFIELD, Robert

7794-C

a/k/a John R. Chesterfield



Chevalier, Charles

7236-C

CHEVALIER, Clara Dulcie

CLOSED

Cr-74-316

CHEVALIER, Lawrence Francis

CLOSED

Cr-74-316

Lawrence F.

7185-C

One 1983 Chevrolet  
VIN: 2G1AW19R9D1808652

Mag 88-91M  
Seizure Warrant

One 1976 Chevrolet Corvette  
VIN 1Z37L6S42863

87-214M  
Seizure Warrant

1971 Chevrolet Green Van

Mag.#1980-634

CHEW ALTHEA

D. 289

Closed

C.

CHEW DANIEL

1983-C



CHEW GEORGE C.

D. 356

(S.S.)

C.

Ohew George

1076

CHEW HARLEY

D. 289

C.

Closed

CHEWNING EMORY

D. 4279

Closed

C.

CHEYPTK ANTHONY

Closed 2984-B

Chi, Wong Yu alias

11884-B

Tang Ju

471-C

CHIACCHIA DON

D. 5165

Closed

C.

CHLAMPI PHILIP

2056-0

7063-C

CHIAPPONE, Sebastian P.

Cr-76-48

CLOSED



CHIARA ALESSANDRO

D. 6934

C.

Closed

CHIARA LUCY

D. 8291

Closed

C.

Chiarenza Mathew

241-0

CHIARI VIRGINIA

D.3502

Closed

C.

Chicago Kid

590-0

with alias

Chiccone Tony

12085-B

with alias

27

Chiccone Venanges

12065-B

with alias

Chichelli John

1057-C



Chichelli Michael

124-0

CHICK

4249-C

alias Alonzo Pryor Flowers

CHICK JAMES

D. 7130

C.

Closed



CHICO

4253-C

.. alias Edward Rivers, Chee Chee ..

CHICO Belvedere

2691-C

CHICOINE, Robert Gerarde

7842-C

CHIEKOWITZ TILLIE

D. 11340

Closed

C.

Chinkovitz Tillie

7630-B

Chinkovitch Tillie

11535

Chinkvoitz Tillie

9624

Chunkowitz Tillie

10600

CHILCOTT ALFRED W.

D.10201

Closed

C.



CHILCOTT RAY J.

D. 9056

Closed

C.

CHILCOTT WILLIAM

Closed

2932-B

Closed

7149-B

CHILDERS VIOLET

D. 715

alias Violet Disney

C.

Closed

Childs, Allen M.

3036-0

CHILDS, Grover

6078-C

Chile Joe

1207-0

with alias

CHILLINI JOHN

D. 4749

C.

Closed

CHILLIS, Christopher

Cr-75-185

CLOSED



CHILLIS, Donnie A.

Cr-1972-411

CHIMENTO, Salvatore Joseph

6882-C

CHIMINO JOE

D. 8595

C.

Closed

CHIMKOVITZ TILLIE

Closed 7630-B

Chinkovitch Tillie

11535

Ohinkovitz Tillie

9624

Chiekowitz Tillie

11340

Chunkowitz Tillie

10600

CHIN HARRY

D. 760  
4225

C.

Closed

CHIN LEONG

D. 4225

C.

Closed

CHIE  
LORETTA CHIN

1750-C

CHINDEMI BOCCO

1487-0



CHING YUEN

D. 6476

Closed

C.

CHINKOVITZ TILLIE

D. 9624

Closed

C.

Chinkovitz Tillie

7630-B

Chinkovitch Tillie

11535

Chiekowitz Tillie

11340

Chunkowitz Tillie

10600

CHINN CHARLES

D. 2565

Closed

C.

CHIODO JOHN

Closed 3786-B

Closed 7666-B

CHIODO MICHAEL

1957-C

U.S. v. Santo F. Chiodo

Misc. Crim.  
petty offense

CHIPMAN, John Howard

CR-76-4

CHIPP, William George

4305-C



CHIRICO, Anthony

CR. 78-00151

CR. 79-00068

CHIRICO, Anthony Michael

CR. 78-00105

CLOSED

CHIRICO ANTONIO

D. 2589

C. 2590

Closed

CHIRICO, Dominic

7900-C  
Cr-1971-6

CHIRICO, Rosario

CLOSED

7900-C

CR. 78-00151

CR. 79-00068

CHIRNEA PETE

D. 11993

Closed

C.

CHIRUMBOLO, Thomas Jr. Cr-74-128

CHITTENDEN, GARY

Minor Offense



CHITTENDEN, GARY A.

Petty Offense

CHIU, Chang Chao

Petty offense

a/k/a Chong Chow Hugh

Chiumento John

143-0

CELEBOWSKI, Alice

4170-C

CHLEBOWY FRANK

D.10142

C. 12308

Close!

CHLEBOWY JACOB

Closed 7869-B

CHLEBOWY MARY

D. 10142

Closed

C.

CHLOSTA STEPHEN

D. 9416

C.

Closed



CHLOSTA THOMAS

D. 2616

10285

Closed

Closed C.

8915-B

CHLUDZINSKI BOLISLAUS

D. 3467

Closed

C.

CHMELEWSKI CHARLES

D. 2426

C.

Closed

CHMIEL, David E.

Minor Off. Case

CHMIELEWSKI, DANIEL J.

Case Filed

vs. Dr. Misdemeanor

No. of

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CASE NO.

85-0001M

DOCKET NUMBER

Ohmura, Martin

11,802-B

CHODOCZEK NESTOR

Closed

5362-B.

CHOJNIECKI BOSELAUS

D. 1046

Closed

C.



CHOLEWA STANISLAWA

D.10103

C.

CHOLEVA THOMAS

D. 9339

C. 10103

Closed

CHOLODIENKO JOSEPH

D. 1030

alias

C.

Closed

CHOMA MAJK OR MICHAEL Closed 1534-B

CHOMENKO JOHN

Closed 6987-B

CROMENEO VICTORIA

6987-3

CHONG TONG

9863

8156

CHOP, CHARLES WILLIAM

Petty Offense



CHOBONZI WALENTY

6501-B

CHOROSZYNSKI, Raymond

4215-C

alias Raymond J. Maclock

CHOSIE, David

Cr-74-284

CHOUINARD, Thomas A.

6699-C

CHOW, Wai Lung

CR. 79-00146

CLOSED

CHOYCE, LAWRENCE  
conceal US money

Case Filed				
Mo	Day			
03	02	82	00034	01
No of				
1	Def's	U.S. MAG		
		CASE NO		

DOCKET NUMBER

CRIMINAL INDEX

CHRAPKO, Steve

2605-C

alias Grant

alias Ronald Raemund

alias Stanley James Wilson

CHEERTYK ANTHONY

6897



CHRIST CARRIE

5047

CHRIST FRANK

2138-B

CHRISTENSEN HARVEY

10584-3

10584-3

CHRISTENSEN, KAREN

Petty Offense  
Rochester

CHRISTGAN GEORGE J.

D. 2117

C.

Closed

CHRISTIAN HELEN

4046-B

CHRISTIAN, Melanee

8370-C

8432-C

CHRISTIAN, MIRIAM YVONNE PATRICIA      PETTY  
OFFENSE

a/k/a    AITKENS, BEVERLY

a/k/a    WRIGHT, VIOLET YVONNE TN



CHRISTIAN, Robert

4873-C

CHRISTIAN, William Charles Mark

3436-C

alias Mark Christian

" William Everett Johnson

" Anthony Catalano

CHRISTIANA LEWIS  
or Louis

Closed 573-B  
Closed 2214-B

CHRISTIANO ALBERT

Closed 8203-B

Closed 8285-B

Closed 9774-B

CHRISTIANO CARL

Closed

1381-B

CHRISTIANO DANIEL

5259

CHRISTIANO DANIEL J.

1185

2904-B

2906-B

CHRISTIANO LOUIS

3454-B

CHRISTIANO PETER

6795  
D. 9190

C.



CHRISTIE ALEXANDER

D.3728

Closed

C.

CHRISTIE DAVID SCOTT

- Closed 3743-B

CHRISTIE LEWIS  
(alias)

1938-C

CHRISTIE, Mike

5839-C

alias Michel Chronios

3914-0

" Mike Christy

" L. Nussbaum

" Ray Ryan

CHRISTINE, ROBERTA

CLOSED

CR-76-192

CHRISTINI MARIO

D.3895

Closed

C.

CHRISTNER EZIEL

Closed 6051-B

CHRISTNER FRANK J.

D. 10735

C. 11182



CHRISTO C. PETER

D. 9976

Closed.

C.

CHRISTO GLIGOR

D. 8071

C. 8242

Closed

10040

Closed 6112-B

CHRISTO GORDON

D. 8200

Closed

C.

CHRISTOPH ADRIANO

D. 10015

C.

Closed

Christopher Adrian

6722

Christopher Adriano

11138-B

CHRISTOPHER ADRIAN

D. 6722

Closed

Christoph Adriano

10015

Christopher Adriano

11138-B

CHRISTOPHER ADRIANO

Closed

11138-B

Christoph Adriano

10015

Christopher Adrian

6722

CHRISTOPHER CAMELLO

D. 2664

Closed

C.

CHRISTOPHER FRANK

6902  
D. 8728

Closed

C.



CHRISTOPHER, Gilbert Lincoln

3386-C

CHRISTOPHER JAMES

D. 2809

C.

Closed

CHRISTOPHER JOSEPH

D.8065

Closed

C.

CHRISTOPHER PAT

D. 8220

C.

Closed

CHRISTOU EVANGELOS

Closed 6735-B

CHRISTSON THOMAS P.

D. 1538

C.

Closed

CHRISTY, Marie

3839-C

alias Nicoletta Bianchi

" Marie D'Aprile

" Marie Amici

CHRISTY, Mike

3839-C

alias Michale Chronlos

" Mike Christie

" L. Nussbaum

" Roy Ryan



CHRONLOS, Michael

3839-C

alias Mike Christy

3912-C

" Mike Christie

3914-C

" L. Hussbaum

" Ray Ryan

" Michael Chronopoulos

Chrostowski, Chester W.

115-C

CHRUSCIKI ALEX

2063-0

CHRUSCICKI WILLIAM

10424-B

CHRUSICK ALEX

2063-C

CHRYASTOWSKI FRANK W.

Closed 6450-B

1975 CHRYSLER, BLUE  
New York License 923 EJR

Mag. # 80-101M

CHRYSLER CORDOVA, TWO DOOR SEDAN, Mag. 82-48M  
GREEN, etc.



Mag 82-139-02

CHRYSLER LEBARON(1979) FOUR DOOR,  
WHITE, NEW YORK REGISTRATION 5559ACK

CHRZANOWSKA WANDA

D. 6600

Closed

C.

CHYZASTOWSKI BERTHA

Closed 7555-B

CHYZASTOWSKI FRANK

Closed 7555-B

Chrzustowski Frank

11868

CHYZUSTOWSKI FRANK

D. 11868

Closed

C.

Chrzastowski Frank

7555-B

CHTIEJ PETER

D. 7034

Closed

C.

CHUDZIK, John

4705-C

alias William Stone, Etc.

5449-C

Closed

CHUKALEVICH TODOR STEFAN alias 7771-B



CHULACK D.

D.12027

C.

CHUNG, CHONG BO

Case Filed	
Mo	Day
No of	
Def's	U.S. MAG CASE NO 82-0114M

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CRIMINAL INDEX

CHUNG OM

2112-B

CHUNG SAM

Closed 2111-B

CHUNKOWITZ TILLIE

D. 10600

Closed

C.

Chiekowitz Tillie

11340

Chinkovitz Tillie

7630-E

Chinkovitch Tillie

11535

Chinkvoitz Tillie

9624

CRURAKOS, Theodore G. CLOSED

Cr-78-00118

CHURCH ARTHUR

D. 9006

Closed

C.

CHURCH MRS. ARTHUR

D. 9006

C.

Closed



CHURCH, Sanford L.

Misdemeanor

CHURCH WALTER D.

Closed

2063-B

CHURCHILL JAMES

D. 8687

C.

Closed

59 CHURCHILL ST.

Mag. B1-0243M

CHURKO, Nicholas, Jr.

3491-C



CHURNSIDE, George Edward

Petty Offense

CHUTE HANNA H.

1606-C

Onute Hanna Kathleen  
with alias

249-0

Hanna H.

1506-C



CHUTE JOSEPH W.

D. 7266

Closed

C.

CHWESIK, Joseph

CR. 78-00094

CLOSED

CHWIEJ ANTHONY

10,256-B

10537-B

CHWIEJ JOSEPH

D. 4804

Closed

C. 10336-B

CHYLASZEK ALBERT

9772-B

Chylaszuk Albert

10,131-B

CHYLASZYK ALBERT

10,131-B

Chylaszok Albert

9772-B

CHYLINSKI EDWARD

Closed 3697-B

CHYLINSKI JOSEPH

Closed

3697-B



CHYLINSKI JOSEPHINE

D. 9342

Closed

C.

CIACCIA, Ronald A.

Cr-74-240

CIACCIA TRUCKING COMPANY, INC. Cr-1973-282

CIALEK CAROLINE

2036-C

CIALLELA, John E.

7689-C

CIAMBELLA, Carmen Louis

6542-C

CIAMBELLA, Joseph A.

6541-C

CIAMBRONE ANDREW

D.4442

Closed

C.



CIAMBRONE JOSEPH

10,076-B

Ciamprone Rocco

533-0

CIANCAGLINI RAYMOND

Closed 425P-B

CIANCIC ANNA . .

Closed 1157-B

CIANDELL JOHN

D. 10491

Closed

C.

CIANLONE PAUL EMIL

Closed 7044-B

CIANO'S LOUNGE  
885 Niagara St.  
Buffalo, NY

Mag. 83-12M-7

CIANTIO MRS. ANNA

Closed 4392-B



CIAPLINSKI THOMAS  
elias Caplinski

10,206-B

CIAPPARONE FRANK

D. 10718

Closed

C.

CIATELLO MIATTO

D. 2400

C.

Closed

CIEULAS ANDREW

Closed 762-B

CICARELL LOUIS D.

Closed

9960-B

Cicatello, Angeline

12023-B

CICATELLO MATHEW

Closed

2064-B

Cicatello Matteo

11651

12,104-B

CICATELLO MATTEO

D. 11651

Closed

C.

Cicatello Matthew

2064-B

13,104-B



Cicatello, Salvatore

12033-B

2253-C

CICCHETTI, Cheryl E.

8387-C

CICCONE, John

8320-C

Cicconi Joe

293-0

with aliases

Cicero Charles

387-0

Cicero Decimo

387-0

Cr-75-89

also see Misc. Crim. # 163

CICERO, James

4519-C

alias "Beebe"

6736-C

6829-C

Oicero Michael

484-0



CICERO NUNCIO

D. 9151

C.

Closed

CICHOCKI CHESTER

D. 6208

Closed

C.

CICORIA JOES

1323-0

$\frac{L}{C}$   
CICOTTE MICHAEL

D. 2830

C.

Closed

Cicotte Mike

6621-B

CIECIORKI, Richard Bernard

Cr-1968-123

CIEMINIS, Arvydas Andrew Cr-1970-188

CIERI DOMENICA

2351-C

CIERI ROSARIO

D. 6709

Closed

C.



CIERI SALVATORE

Closed

7774-B

CIERI, Salvatore Jr.

Cr-1972-3

Cr-1972-16

CIERLECKI JOHN

D. 3512

*Closed*

C.

Cierlioki John

11837

Cierlyoki John

5698

CIERLICKI, Frances

4400-C

CIERLICKI JOHN

D. 11837

C.

Closed

Cierlecki John

3512

Cierlycki John

5698

CIERLICKI SOPHIA

D. 11837

C. 7111-B

Closed

Closed 7154-B

CIERLYCKI JOHN

D. 5698

Closed

C.

Gierlioki John

11837

Gierlecki John

3512

CIESIELSKA KONEGUNDA

D.4919

Closed

C.



CIESIELSKI JOHN

D. 4919

Closed

C.

CIESLA FRANK

D. 919

C.

Closed

CIESLAK JEROME ANDREW

2236-C

alias Jerome Mason  
alias Jerome Michalski

CIESLICKI PETER

Closed 7695-B

Cieslik Antonia

1141-0

with alias

CIETIELA WALANTI

1515-B

CIEVELLO PAUL

Closed

6250-B

CIFTCIBASI, SAKIR  
aid & abet alien

08	12	81 00078 01
No of Def's	1	US MAG CASE NO 81-0197H

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CRIMINAL INDEX



CILANO JOHN

Closed 2067-B

CILAR, Frank J.

Cr-1971-208

CILBERTI MICHAEL

D. 7954

C.

Closed

Gilberto Michael

6083

CILBERTO MICHAEL

D.8083

C.

Closed  
Cileberti Michael

7954

CIMBRONE ANDY

9254-B

alias Gimbrone

CIMINELLO VINCENT

Closed

9451-B

CIMINO CHARLES

Closed 3485-B

2610-C

3913-C

4434-C

CIMINO JOSEPH

D. 9593

Closed

C. 571-B

Closed



CIMINO PETER

Closed 571-B

CIMINO ROSE

Closed

3465-B

Giulio Tommase

214-0

SIMONE WINCENT

11639-B

CIMMERER LUTHER

Closed 5106-B

Closed 6542-B

CINA, Charles, Jr.

CR. 79-00043

CIRALAN FRANK

11681-B

GENALAN MORRIS

11681-B

291-0



CHAMBER MRS. ROMAINE

11681-B

CINCAGLINI RAYMOND

Closed 9826-B

CINEGLIA VINCENZO

Closed

2258-B

CINELLE NICK

8871-B

CINELLI, James

8925-C

CINELLI JOSEPH

Closed 5742-B

Cinema of Buffalo, Inc.

7168-C

CINNANTE, Robert Louis

CR. 81-00017



CINNANTE, Steven

CR. 80-00139

CLOSE

CINO ANGELO

8885-B

CINO JAMES

3060..B

CINO NICK

10418-B

CINO, Richard

Cr-1967-88

CLNO, Stephen

8279-C

8430-C

8441-C

8511-C

Stephen A.

Cr-1967-96

Stephen A.

Cr-1967-115

CINZURKA DANE S.

Closed 663-B

CIOCCA LOUIS

3102-B



CIOCCO ENRICO

D. 9310

Closed

Closed C. 1619-B

Closed 6651-B

CIOCCO HENRY

Closed

7851-B

CIOCOI STEPHEN

D. 5221

Closed

C.

CIOLA TONY

Class

7667-B

CIOLEK CAROLINE

2036-C

CIOLEK GARRIE

D. 7536

Closed

C.

CIOTTA MIKE

D. 3792

Closed

C.

CIPOLIA CHARLES

D. 9848

Closed

C.



CIPOLIA MARY

D. 9848

Closed

C.

Cipolla, Charles

3028-C

alias Cologero Cipolla

Cipolla, Cologero

3028-C

CIPOLLA DOMINIC

Closed

9039-B

DOZINICK

Closed

9378-B

DOMINICK

9563-B

Cipolla John

156-0

the name "John" being  
fictitious

CIPOLLA JOSEPH

D. 8870

C.

Closed

CIPOLLA LOUIS

D. 9330

Closed

C.

Cipolla Lucio

9335

Cippola Louis

6542

Cippola Lucio

9442

Cippolla Louis

11397

CIPOLLA, Pasquale D.

Cr-1973-164



CIPPARONE FRANCESCO

Closed 5904-B

CIPPOLA JOHN

1925-B

CIPPOLA LOUIS

D. 6542

C.

Closed

Cipolla Lucio

9335

Cipolla Louis

9330

Cippola Lucio

9442

Cippolla Louis

11397

CIPPOLA LUCIO

D. 9442

Closed

C.

Cipolla Lucio

9335

Cipolla Louis

9330

Cippola Louis

6542

Cippolla Louis

11397

CIPPOLLA LOUIS

D. 11397

Closed

C.

Cippola Lucio

9442

Cipolla Lucio

9335

Cipolla Louis

9330

Cippola Louis

6542

CIPPOLLA MATTHEW

D.4872

Closed

C.

CIPPOLLA PASQUALE

D. 11426

Closet

C.

CIPOLLA, Pasquale D.

Cr-1973-204



CIPRIANO CALOGERO

D. 406

C.

Closed

CIPRIANO FRANK

D. 2449

4898-12128

Closed

Closed C. 2065-B

Closed 5893-B

Closed 4869-B

Closed 6549-B

Closed 7020-B

10740-B

9074-B

9752-B

9753-B

CIPRICK ELIJA

Closed 1867-B

CIPURA HELEN

Closed 2338-B

CIRACUSA LIBORIO

D. 5472

C.

Closed

CIRALO FILLIPPO

D. 3321

3322

C.

Closed

Ciralo Philip

5927-B

1171-0

CIRALO PHILIP

Closed 5927-B

Ciralo Fillippo

3321

3322

1171-0

CITRINI DOMINICK

Closed

11020-B



CIRANNI JAMES EDWARD

2217-C

2363-C

CIRAMBI JOSEPH

2294-0

CIRAULO FILIPPO \*

Closed 2334-B

Ciraolo Philip

8214

1171-G

CIRAULO PHILIP

D. 8214

C.

Closed

Ciraolo Filippo

2334-B

Ciraolo Philip

1171-0

CIRAULO TONY

Closed

2334-B

CIRASA ANGELO

D. 4858

10950- 12040

C.

Closed

CIRASA COSIMO

D. 12213

C. 12437  
12040

CIRASA LIBORIO

D. 4431

C. 9333

Closed





CIRASA MICHAEL

D. 12437

C.

Closed

Ciraso Michael

4972  
6403



GIRASO MICHAEL

Closed 4972-B

Closed 6403-B

Girasa Michael

12437

CIRCARELL LOUIS D.

Closed 6824-B

CIRCEREIASE SAM

D. 12246

C.

CIRELLA LEWIS

Closed 3069-B

CIRESI BENNY

Closed

365-B

CIRESI JOSEPH

D. 7765  
11210

C.

Closed

CIRESI LAWRENCE

D. 8714

Closed

C.



CIRINCIONE ANTHONY J. alias 7745-B

*Closed*

CIRINO LEONARD

10419-B

CIRLICKI JOHN

D. 7755

Closed

C.

CIRLICKI SOPHIE

D. 7755

Closed

C.

CIRO LA FADO

10847-<sup>B</sup>

CIROCCO ANTONIO

D.9785

Closed

C.

CIRQUE NIKE

1545-0



CIRCULA, Beatrice Lucille

4533-C

alias Beatrice Lucille Oyler, Beatrice

L. Swanson, Beatrice L. Schmidt, Beatrice

Anderson, Bernice DeCarlo, Edna B. Gokey



CIRIOLA, Searfeno Alfred

4533-C

alias Tony DiVito ,Tony DeMarco

Albert H. Lary

CIRRETTI JAMES

D. 2218

Closed

C.

CIRRINGIONE ALBERT

Closed 4703-B

CIRRINGIONE SALVATORE

D. 9036

Closed

Closed

C. 4703-B

Closed

6556-B

9523-B

10420-B

CISKOWSKI ANTHONY

8412-B

Cisneros, -Jiminez, Alfonso

7189-C

CISSESKI BENJAMIN

D. 990

C.

Closed

CISZEK FRANK S.

Closed 3939-B

Closed 4135-B



CISZEWSKI, Edward Michael

Cr-1969-43

CITIZENS BAKING COMPANY, INC.

4424-3



CITTELL HARRY E.

D. 11030

C.

Closed

CITY LIGHTS BAR  
729 Main St.  
Buffalo, NY

Mag. 83-12M-8

CIUROS PETER

Closed 1115-B

CIUZENSKI CARL

Closed 4564-B

CIVELLO PAUL

D.7561

Closed

C.

CLABEAU EARL

D.1633

Closed

C.



CLABEAU ELMER

D. 1632

Closed

C.

CLABEAU GEORGE SR.

D. 1635

Closed

C.

CLABEAU MINNIE

D.1634

Closed

C.

CLAIR CHRISTINE

D. 11471

C.

Closed

CLAIR TINA

Closed 2178-B

Closed 2245-B

CLAIRMONT HARRY

D. 1266

C.

Closed

CLAIRMONT RONALD J.

Closed 709-B

Clamardi Angelo

1259-0



CLANCY CARTING CO., INC. CR. 80-137  
GEORGE M.

CLANCY, Rustina

5322-G

alias Florence Wade

" Rustina Slape

CLANCY THOMAS P.

Closed 4673-B

Clancy Thomas

8467-B

Clancey Thomas

1115-B

CLANCY WILLIAM J.

D.504-505  
C.

Closed

CLAPINSKI FRANK

D. 6227  
10611

C. 8294-B

Closed

CLAPINSKI THOMAS

Closed 1885-B

CLAPP, Douglas Clarence

6001-0

CLAPP, Forrest Clyde

6176-C



CLAPP HAROLD <sup>H.</sup> INC.

Closed 7143-B  
417500

CLAPP, Richard James

8870-C

CLAPSATTLE DWIGHT

D. 5146

Closed

C.

CLARE, James Raymond Jr.

Cr-74-215

S. 530 Claremont Ave.

Mag. # 78-103M

Clarence Wesley

1039-0

with aliases

CLAREY WILLIAM

9323-B

CLARK ADAM

Closed

7524-B



Clark Agnes

948-0

CLARK ALBERT E.

Closed 7300-B

CLARK, ALEXANDER, SR .

Mag. 76-73

CLARK, Alexis A.

Minor Offense

CLARK ALICE

Closed 2066-B

Closed 8624-B

Closed 8730-B

Closed 9377-B

CLARK, Alphoniso

Mag. 81-0170M

4  
CLARK ANDREW

11417-B

Clark Ann

1150-0

with alias



CLARK ANTHONY

D. 12323

Closed

C.

CLARK ASHER M.

D. 5610

C.

Closed

CLARK, BARRY D.W.  
conspiracy

Case Filed Mo Day	2 16	82 00026	01
No of Def's	2	US MAG CASE NO	

DOCKET NUMBER

CRIMINAL INDEX

CLARK, Barry David William Cr-1970-98

Clark Beatrice M.

948-0

CLARK, Blanche,

9100-C

a/k/a JACKSON, Blanche

CLARK CARMAN J.

10,863-B

Clark O.J.

6053-B

CLARK, CHARLES P.

3159-G



CLARK CHARLES

D. 11206

Closed

Closed C. 135-B

9470-B

Clark Charles S.

1049

1050

1086

969

970

971

972

973

974

975

976

977

978

979

CLARK CHARLES S.

D. 969-970-971

Closed

972- 973- 974

975- 976- 977- 978

979- 1047- 1048

1049- 1050- 1086

Clark Charles

11206

135-B

9470-B

CLARK CHESTER J.

Closed 3300-B

Clark, Clarence et al

4755-C

CLARK GRAMM J.

Closed

10,863-B

6053-B

CLARK DANIEL

D. 11555

C.

Closed

CLARK EDNA M..

D. 10915

Closed

Closed C. 4317-B

Clark Edna

4971-B  
7833-B  
9586-B

CLARK EDWARD

D. 11319  
12343

Closed

C. 572-B

aliases John C. Closed 4486-B

Closed 7407-B

Clark Edward J.

11572-B  
897-B  
2038-B

Clark Ed

20-B  
1099-0



CLARK EDWARD J.

Closed 897-B

Closed 2038-B

Clark Edward

11319

12343

572-B

4486-B

7407-B

11572-B

Clark Ed.

20-B

1099-0

CLARK, Ernest J.

Cr-1969-178

CLARK, EUGENE YANCEY

Case Filed

Mo Day

No of

Def's

U.S. MAG

CASE NO

85-0095H

DOCKET NUMBER

CLARK, Eugene /a/k/a "Fish"

8448-C

CLARK FLORENCE .

9669-B

Clark Floyd D.

849-0

Floyd S.

2814-B

1666-C

CLARK FRANK

D. 6091

C.

Closed

CLARK, Fred

3951-C

alias Frank Claus



CLARK, Fred F.

Cr-1971-109

CLARK GEORGE M.

Closed

11400-B

Clark George, alias Haggerty

992

4205

Clarke George

484-0

CLARK GORDON

1424-C

with alias

5321-C

CLARK, Gregory

CR. 78-00078

CLOSED

CLARK HAROLD

D. 3862

alias Harold Ward

Classified

C. 5051-B

Pinney

alias Harold Smith

CLARK HOWARD

D. 921

C.

Closed

CLARK HUGH JAMES

1577-C

with alias

CLARK IRENE

D. 1695

C.

Closed



CLARK JACK

D. 10802

Closed

C. 11883

CLARK, James

3973-C

James B.

6723

6820

James Gordon

1424-C

5321-C

James Gordon

8007-C

CLARK JAMES GORDON

1424-C

with alias

5321-C

8007-C

CLARK, JEAN BURTON  
(Jean Burton Ewing)

2138-C

CLARK, Jerry Ray

Mag. 81-0156M

a/k/a Jerry Roy Clark  
Jerry Owens

CLARK, Jerry, Roy

Mag. 81-0156M

a/k/a Jerry Ray Clark  
Jerry Owens

Clark John C.

592-0

Clark John T.

2894-B

Clark John G.

3008-B

Clark John

6631

6632

6633

11801-B

CLARK JOHN G.

Closed

3008-B

Clark John

6631

6632

6633

Clark John T.

2894-B

Clark John C.

592-C



CLARK JOHN IRWIN

with alias

1458-C

CLARK JOHN T.

Closed 2894-B

Clark John

6631-6632

Clark John G.<sup>7</sup>

6633

3008

Clark John C.

592-C

CLARK JOSEPH C.

Closed 2834-B

Clark Joseph

3805-B  
5245-B

CLARK, Julius Caesar Jr.  
aka NASAR MAJEED

Cr-74-26

CLARK LEROY

Closed

3246-B

Clarke Leroy

3070-B

CLARK LOREN

10,930-B

CLOSED

CR. 77-107

CLARK, Mae Emily

4375-C

alias Caul, Wilson, Valblla & Helwig

CLARK MANLEY G.

Closed 3551-B



CLARK, Marjorie Ann

6329-C

6452-C

CLARK, Martha

3599-0

Clark Michael George

160-0

CLARK, PEARL

Petty Offense

CLARK PENNY

1992-C

CLARK PETER

D. 2156

7930

C.

Closed

Clarke Peter

9590

CLARK, RAYMOND

Mag. 80-162M

a/k/a Herman George Delisser ✓  
a/k/a Anthony Rich  
a/k/a Antonio Walker

CLARK RAYMOND

Closed

1309-B

15-0



CLARK ROBERT FAIRMAN

1847-C

Clark Robert Joseph

11,739-B

CLARK, Theodore alias

3214-C

Lloyd Brown

CLARK, Thomas

Mag. Misc. 80-0009M

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

CLARK W. N. CO.

Closed 418-B

Closed 739-B

CLARK WILLIAM

4977  
D. 4978  
4979

Closed

C. 6992  
7030  
11408

Clark William H.<sup>d</sup>

Closed 566-B  
572-B

117

118

Clarke William A.

119

136

137

138

139

CLARK, William Alice

3291-C

Hugh Edward Allen

CLARK, Willie Young

8495-C



CLARKE, Earl E.

Cr-1969-146

Clarke George

484-0

Clark George

992

4305

Clark George M.

11400-B

CLARKE, Karen C. Cr-1972-01

CLOSED

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

Cr-1972-91

CLOSED

CLARKE LEROY

Closed

3070-B

Clark Leroy

3246-B

CLARKE, Lucilda

Cr-1969-37

CLARKE PETER

D.9590

C.

Closed

Clark Peter

2156

7930

CLARKE, RICHARD BARRY

CR-1973-51



CLARKE STEPHEN PACKMAN  
alias Duke Eden

2018-0

CLARKE, Tom

5468-C

alias Robert Austin LeMessurier, etc.

CLARKE WILLIAM A.

D. 136-137

138-139

Closed  
Clark William

C.

4977

11978

4879

6992

7030

11408

556-B

572-B

Clark William H.<sup>3</sup>

117

118

119

CLARKIN HERBERT FRANCOIS

1328-0

with aliases

CLARKSON BERTHIA

Closed

2756-B

CLARKSON FRANK

D. 2348

5020

C.

Closed

CLARY, Bruce C.

4267-C

CLASSER, Stella

5457-C

6539-C



Handwritten mark or scribble in the bottom left corner.



Classified Directory Publishers

Mag. 78-88M

CLAUDE JOSEPH

D. 2194  
11819

Closed

Closed C. 1062-B

1001-B

Closed 4621-B

CLAUDEN JOSEPH

Closed 7214-B

Claus Chester C.  
with aliases

937-0

CLAUS, Delos Earl

3398-C

3615-0

CLAUS, Frank

3951-G

alias Fred Clark

CLAUSZ GEORGE

D. 11136

Closed

C.

CLAVER FRANK

Closed 1694-B



CLAYTON JESSE

8411-B

CLAXTON III, PHILANDER P.

Case Filed

Mo Day

Misc. Cr. 86-67

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

No of  
Def's

US MAG  
CASE NO ▶

DOCKET NUMBER

CLAXTON, PHILANDER P. III

Case Filed

Mo Day

No of

Pages

U.S. MAG

CASE NO

86-0049M

DOCKET NUMBER

CLAY, Bruce A.

Petty Offense

CLAY, Bruce

Petty offense

CLAY EMMETT

D. 2227

Closed

C.

CLAY FLOYD

9403-B

CLAY, Jack

2181-0



CLAY, WILLIE

5554-C

(Willie C. Wright)

CLAYCOMB, H. Murray

Cr-1973-169

CLAYPOOL LAWRENCE

9562-B

CLAYPOOLE, Joseph H.

Cr-77-27

CLAYTON ALBERT

D. 8308

Closed

Closed C. 1952-B

1953-B

1954-B

CLAYTON ARTHUR C.

D. 8996

C.

Closed

CLAYTON, Linda M.

N.F. Mg. #77-703 M

CLEAR NELSON

Closed 4808-B



CLEAR, Ronald

CR. 80-00023

CLOSED

CLEARY CHARLES

Closed 700g-B

CLEARY DAVID

D. 690

Closed

C.

CLEARY DENNIS I.

D. 7646

Closed

C.

Cleary Dennis

7974

CLFARN EDWARD T.

Closed 8825-B

CLEARY EVA

Closed 4049-B

CLEARY FRANK

Closed

11,291-B

CLEARY, James Edward

1022-C



CLEARY JOHN

D. 7646

C.

Closed

CLEARY MICHAEL

D.5178

Closed

C.

CLEARY ROBERT

Closed 3646-B

CLEARY ROGER A.

D. 6408

Closed

C.

CLEARY SAMUEL E.

D. 3318

C.

Closed

CLEARY THOMAS

D. 4882

Closed

C.

CLEARY WILLIAM

Closed 3405-B

CLEESATTEL, Michael A.

Cr-1970-55



CLEGG ARTHUR

Closed 268-B

CLELANE STELLA

Closed

11343-B

CLELLAND, John J.

8467-C

CLEM JACOB

10508-B

CLEMENS, John H.

CR. 80-00031

CLOSED

CLEMENS, Shirley A.

CR. 80-00040

CLOSED

CLEMENT JOSEPH

Closed 6692-B

CLEMENT PAUL

Closed 3522-B

Closed 3787-B



CLEMENT, Stanley William

4309-C

CLEMENTS FRANK A.

Closed 5324-B

alias Lawrence Work

Clements Frederick W.

539-0

4825-0

CLEMENTS JOHN T.

D. 2135

alias George Kelly  
alias James Kelly

C.

Closed

CLEMONS, Charles Larry Cr-1967-43

CLEMONS, Edward

Cr-1970-67

CLEMONS, Willie Jr.

Cr-1969-81

CLENCH, Woodrow

8515-C



CLENER GFORGE

6233-B

alie's George Kleiner

CLESTER, Hubert Francis

4468-C

CLEVELAND, Barbara De Kramer Cr-75-138

aka FOSTER, Marjorie

CLEVELAND CINCINNATI CHICAGO  
AND ST. LOUIS RY. CO.

D.2518

C.

Closed

CLEVELAND, Robert

Petty Offense

CLEVELAND, Robin

CR. 78-00009

CLOSED

CLIDE SOPHIE

D. 11577

Closed

SOPHIA

Closed

C. 42E-B

CLIENTA MICHAEL

D.9964

Closed

C.



CLIFFORD CAROLINE

D. 3902

Closed

C.

CLIFFORD, Ellen W.

4878-C

CLIFFORD, Gerald

Petty Offense

CLIFFORD JACK

1474-0

with alias

CLIFFORD JOHN

1474-0

with alias

Clifford William

12138-B

with alias

CLIFTON FRANK

Closed 4647-B

Clifton, Lucille Sayles

7550-C



Olimengaha, Charles Abraham

11,970-B

CLINE ANNA

Closed 2067-B

Mrs. Closed 2259-B

Closed 7878-B

1  
CLINE, Bruce R.

9  
Cr-1968-127

CLINE DOROTHY

Closed 2179-B

CLINE , John Crawford

Cr-1968-202

CLINE, Samuel L.

3555-0

CLINE THOMAS

D. 8764

Closed

C.

CLINE MRS. THOMAS

D. 9178

Closed

C.



CLINGMAN, George Dewey  
a/k/a CLINGMON, George Dewey

9039-C

9128-C

CLINTON WILLIAM J.

1521-0

with aliases

CLOHECY, Elton

Petty Offense

CLOHESSY JAMES F.

D. 4652

5317

Closed

C.

CLOHESSY MICHAEL

D. 2805

Closed

C.

Cloniger, William L.

7391-C

alias William L. Foster

CLONIS LOUIS

D. 1158

C.

Closed

CLOR MARIE

D. 8576

Closed

C.



CLOSE, Harry Jr.

Minor Offense

CLOUGH FRANK

D. 9899

Closed

Closed - C. 559C-B

CLOUGH HERBERT J.

D.1839

Closed

C.

CLOUGH, Samuel

6296-C

CLOUSTON, Burley II

(No number)  
Papers w/1980 Mag's  
papers

CLOUSTON, Burley III

(No number)

Papers w/1980-Mag's  
papers

CLOVER LEAF MIDLING CO.

D. 1123

Closed

C.

CLOVOS THOMAS  
or Colovos

Closed 3915-B



CLUB 1218  
1218 Jefferson Ave.  
Buffalo, NY

Mag. 83-12M-9

CLUKIS HARRY

alias

D. 3965

C.

Closed

CLYNE ORIE

1989-0

COALE THOMAS E.

D. 1914

Closed

C.

COALINE COMPANY

D. 870

C.

Closed

COALOVA MIKE

D. 7024

Closed

C.

COAR, DAVE MARTIN

Mag. 76-58

Coates, Edward

7452-C





COATS, Gertrude M.

Cr-1970-57

COATS OLGA MARIE

alias B. Coats

Closed 7136-B

COATS, Oliver G.

Cr-1970-57

COBADO, KENT

CR-1972-318

Cr-74-131

Cobb, Charles

11,697-B

COBB, David

Cr-74-286

COBB, John Malcolm IV

CR. 81-00068

CLOSED

COBB, Willie

5526-C



Gobbe James J.

930-0

COBBS, James

This ofc has no case

\*Arrest warrant w/Marshal's return  
fld w/Mag's papers for 1979

Gobinton Jack

1084-C

with aliases

COBLE, Patricia

Cr-75-184

CLOSED

COBO ALBERT

Closed 3766-B

COBOJ ALEX

D. 4710

C.

Closed

GOBURN EMMA ARNETA

*Closed*

9132-B

alias Anita Lauber

COBURN, Thomas Gordon

8574-C



COCA ANDREW

D. 4534

C.

Closed  
Cocca Andrew

7823

COCALTY LAWRENCE

9773-B

Alias Lawrence Culotta

COCCA ANDREW

D. 7823

C.

Closed

Coca Andrew

4534

Cocca, Dominick

11,698-B

COCCA JOHN

D.7823

Closed

C.

COCCITTI EDWARD

D. 5694

C.

Closed

COCHENER CHARLES

Closed 4509-B

Closed 4791-B?

8604-B

Cochi Rodrige

229-0



COCHNER CHARLES

Closed

4791-B

Closed

8604-B

4509-B

COCHRAN, Thelma

Cr-1972-13

COCHRANE GEORGE J.

2112-C

2113-C

COCHRANE, Harold Robert

6116-0

COCHRANE, William James

6445-C

COCILOVO, John

Cr-1972-87

COCKMAN, Donald, alias

978-C

COCKREHAM, Jimmie L.

Minor Offense



COCO ALFIO

Closed 2327-B

Closed 9918-B

COCO CARMELLO

D. 4546

Closed

C.

COCO CHARLES

Closed 4197-B

12027-B

COCO STEVE

Closed 1180-B

COCOLA, Anthony

Petty Offens

COLE, Anthony

Petty Offense

COCUZZI, Anthony **CLOSED**

CR. 77-89

COCUZZI JOHN

D. 3636

C.

Closed



Cocuzzi, Pasquale

11,821-B

COCUZZI PHILLIP JOSEPH

2689-C

TODAY HENRY

11571-B

CODDINGTON EDWARD

8147-B

CODY CARRIE

D. 3253

C.

Closed

CODY FRANK

D. 10820

Closed

C.

CODY JOHN

Closed

10,946-B

Closed

11,141-B

Closed

11144-B

CODY MARTIN

Closed

1523-B



COE ANNA

Closed 6652-B

9730-B

Coe Anna M.

9583-B

COE GEORGE

D.3611

C.

Circuit

COE, Gordon

CR. 79-00131

COB. JAMES W.

5828-G

COE JOHN JR.

11,570-B

COE WILBUR F.

D. 4158

Closed

Closed C. 6652-B

COFCOI KATHERINE

3334-B

COECOI STEPHEN

9334-B

alias Ceocoi



Coene Richard

577-0

COFFARO JOSEPH

Closed 2644-B

COFFEY ORVILLE

D. 10382

Closed

C.

COFFEY, Robert D.

6527-C

COFFIN, Edwin D.

3737-C

Cofran, Carlton W.

7324-C

Cogan's Pharmacy

7214-C

COGGIANA SEBASTIAN

Closed 1333-B



COGGIN, Margaret

Cr-1970-2

Cr-1970-64

COGHI SALVATORE

D. 6764

C.

Closest

COGHLAN IDA L.

7541-B

COHEN ABE

D. 5639

alias

Closed C. 83-B

Closed

COHEN ABRAHAM

Closed 3488-B

COHEN ANNA

D. 4107

C.

Closed

COHEN ARTIE E.

D. 11476

C. 7047

Closed

COHEN ARTIE MRS.

Closed 2509-B



COHEN BENJAMIN

D. 2774

Closed C. 793-B

Closed

Cohen Ben

3213-B

COHEN CHARLES

8403-B

COHEN DAVE

D. 9402

C.

Closed

Cohen David

6500-0

1242-0

COHEN DAVID

Closed 6500-B

Cohen Dave

9402

1242-C

COHEN, Gary

CR. 80-00048

COHEN, Gary S.

Cr-1969-30

COHEN GEORGE

D. 11110

Closed

C.

John George

8154

COHEN HARRY P.

10,934-B



COHEN, Howard

5839-C

COHEN IRVING

1885-C

COHEN ISADORE

D. 4088

C.

Closed

Cohen Issie

649-0

with alias

COHEN JACOB

D. 5010 5011  
5026

Closed

C.

COHEN, Joseph

Cr-1968-33

Cohen Joseph

391-0

with aliases

COHEN KATHERINE

D. 8120

Closed

C.



COHEN LENA

D. 5957

12305

C.

*Closed*

COHEN LESTER N.

Closed

11,456-B

COHEN LEWIS H.

D. 6468

Closed

C.

Cohen Louis

5437

13438

8404-B

COHEN LOUIS

D. 5427

Closed

12420

C. 8404-B

Cohen Lewis H

6468

COHEN MAX

4805  
D. 8786

10897

C. 12305

7764

784-

1924-C

Closed

COHEN, Morris

5308-C

COHEN NATHAN

D. 2324

Closed

C.

COHEN OSCAR

Closed

378-B

Closed

2343-B



Cohen, Philip

7168-C

COHEN, Robert David

Cr-1968-228

Cohen Samuel

663-0

COHEN SIDNEY L.

Sidney

1885-C

3844-C

COHEN T.

Closed 9466-B

Cohen Thomas

10302-B

11456-B

11500-B

COHEN THOMAS

10,302-B

Closed

11,456-B

Closed

11,500-B

Cohen T.

9466-B

Cohen Usher

649-0

with alias

COHN GEORGE

D. 8154

C.

Closed

Cohen George

11110



COHN MEYER

D. 2608

C.

Closed

COHOON, John Percy

3955-0

COIN, Franco

CR. 78-00032

CLOSED

COIN HAROLD

D. 11408

alias Rudolph Duffy  
alias John Conway  
alias Harold Murphy

C.

Closed

COKEY,

4786-C

alias Carl L. Torbit

COLACECCHI ALBERT

D.8440

Closed

C.

COLACINA FELICE

Closed 4136-B

Closed 5644-B

COLAIANNI GIOVANNI

Closed 7788-B



COLAIANNI LOUIS

ALIAS

10692-B

Colamarino Mariano

10794

Colomarinno Marino or Mariani

416-0

COLANGELO DANIEL A.

Closed 6620-B

COLANGELO JAMES

5696-B

Closed

Colangelo Joseph E.

1089-0

with aliases

COLANGELO, Ralph G.

8320-C

COLANGELO, Robert  
a/k/a JOHNSON, Robert

Cr-1968-32

Colante Dominick

781-0





COLASO JOSEPH

D.10514

Closed

C.

Colato Joseph

8755

8762

8764

COLATO JOSEPH

D. 8755

8762

C. 8764

Closed

Colaso Joseph

10514

COLAVECHIA ALEX

10,127-B

COLBERG STANLEY

D. 10941

Closed

C.

COLBERT, Donald Louis Jr. Cr-1970-29

- 1 )  
8

1970-29

COLBERT, Emporia

8415-C

COLBERT, Flossie Johnson Swain

Crim. 8786-C

SWAIN, Flossie

7220-C

alias Flossie Johnson

COLBERT HARRY

9986-B



COLBERT, Nellie I.

5532-C

COLBERT, Raymond Jr.

8415-C

8635-C

COLBERT, Robert William

8476-C

COLBURN GEORGE

D. 5787

C. 6474

COLBY JACK

Closed 2930-B

COLBY RUTH

D. 7205

Closed.

C.

COLDARELLO ROSARIO

Closed 368-B

GOLDWELL, John C.

54112C

alias John Robson Harding Coldwell

" John Robson Harding



COLDWELL, John Robson

5411-C

alias John Robson Harding

" John C. Coldwell

COLE ADELAIDE

D.10055

C.

Closed

COLE, Albert V.

6589-C

COLE, Anthony

Cr-1972-28

Cr-1972-38

COLE ARTHUR E.

D. 2249

Closed

C.

Cole Arthur

425-0

COLE. BLANCHE

Closed 4888-B

COLE CHARLES

D. 4101

11350

C.

Closed

Closed

7153-B

COLE DANIEL

Closed 5422-B



COLE EDWARD F.

D.1<sup>0</sup>055

C.

Closed

COLE, Gary Antonio

Cr-77-11

COLE HARRY

10653-B

COLE, Herbert R.

6334-C

Cole Howard

833-0

COLE, JOHN W.

Mag. 84-141M

COLE JOHN

alias

D. 1853

C.

Closed

COLE JOSEPH T.

Closed

1163-B



COLE LUCILLE

Closed 7153-B

COLE, Margaret

Cr-1973-333

COLE MARTHA

D. 2922

C.

Closed

COLE, MICHAEL

Case Filed

Mo Day

04 09 Misdemeanor

No of

Def

1

US MAG

CASE NO

86-0083M

DOCKET NUMBER

COLE, Paul Raymond

4854-C

7897-C

COLE, Samuel

3138-C

COLE STANLEY

1601-C

alias James Hamilton alias

Robert Green

COLE, Sydney L. (as Pres. of  
King Cole Motors, Inc.)

6096-C

6097-C



COLE THEODORE J.

Closed 8230-B

COLE WALTER

1693-B

COLE WILLIAM

Closed 5475-B

COLEATES, GREGORY J.

Mag. 75-84

COLEGROVE WALTER E.

D. 1315

Closed

C.

Coleman Bowman

273-0



COLEMAN BRYAN

D. 6137

Closed

C.

COLEMAN CHARLES

Closed

9322-B



COLEMAN MRS. CHARLES

2289-C

COLEMAN, Charles M.

Petty Offense Case

COLEMAN, Charles T.

Cr-1971-192

COLEMAN, David Buckham

Cr-1968-176

COLEMAN FRANCIS

D. 2374

Closed

C.

COLEMAN, Grady

Cr-1973-212

COLEMAN, Gregg

8448-C

Coleman, Hazel May

7588-c



COLEMAN, James

7665-C

7421-C

COLEMAN MAURICE H.

Closed 1277-B

Coleman Maurice

194

198

COLEMAN PHILIP

D. 10680

Closed

C.

COLEMAN, RONALD

Case Filed  
Mo Day

No of  
Dets

U.S. MAG.  
CASE NO

85-0113M

DOCKET NUMBER

Coleman Ruth

585-0

COLEMAN THOMAS L.

D. 11369

Closed

C.

COLEMAN, Thomas P.

Petty Offense

COLEMAN, WAYNE

see Benfield, Richard Allen



COLEMAN WILLIAM

D. 4385

Closed

C. 10204  
10955-

COLEMAN, Willie

Minor Offense

COLERN CATHERINE

1742-C

also known as May Murray

also known as May Ryan

1744-C

1790-C

COLERN GEORGE

Closed 3646-B

COLES THEODORE

D. 1F280

Closed

C. 4048-B

Closed

COLESON HELEN

D. 9136

C.

Closed

Coletti Joseph

734-0

Coley, Franklin Douglas

7523-C



COLEY, Sylvester

Minor Offense

COLF, Donald

Cr-1971-12

Cr-1971-33

COLGATE LEROY

D. 4299

C.

Closed



21

1  
2  
3  
4  
5  
6  
7  
8  
9  
10

COLHOUN, RICHARD

Case Filed

Mo Day

No of

Del's

U.S. MAG

CASE NO

84-0079M

DOCKET NUMBER

CRIMINAL INDEX

COLIGAN, Patrick Joseph

5319-0

COLIN GEORGE

Closed 4445-B

Closed 5684-B

Colino Domenico

635-0

Colino Dominiok

635-0



Colisimo Joseph

1089-0

with aliases

COLIZZI JOSEPH

Closed 9499-B

Closed 9774-B

COLL JAMES

Close

759-B

or Call

COLL JOHN

D. 11855

Closed

C.

COLLATOS, George C.

5098-a

COLLECHIO SAM

Closed 9584-B

COLLER JOSEPH

D. 7840

Closed

C.

Collessio Joe

809-0



COLLESSIO, NUNZIO

1592-C

alias

COLLETON, Douglas Allen  
a/k/a CARLTON

Cr-75-127

COLLI, James R.

CR- 80-00173

CLOSE

COLLIER, Arnold

Cr-1970-49 -

Cr-1970-202

COLLIER, Kenneth Abe

3471-C

COLLIER, Martin E.

CR 80-00180

CLOSE

Collier Milton & one

11733-B

COLLIER THOMAS

7930  
D. 11869

C.

Closed



COLLIGAN WILLIAM

Closed 5646-B

COLLIN, Robert James

Cr-1973-79

COLLINGE DONALD

9075-B

Collings, Arthut Bernard

6840-C

alias Arthur Collins

COLLINGS, Arthur Bernard

5145-C

alias Arthur Collins

COLLINS, Albert W.

3309-C

--- COLLINS, Alfred  
a/k/a HOUSTON, Alfred  
a/k/a KNIGHT, William

Cr-1970-74  
8588-C  
8632-C

COLLINS, Arthur

5445-C

alias Arthur Bernard Collings

6840-C



COLLINS, Bertha Lee

9031-C

COLLINS BRUCE

9435-B

4  
COLLINS CHARLES

Closed 7777-B

1154-0

2349-C

2407-C

Charles Wesley

5884-C

COLLINS, Charles Wesley

5884-C

COLLINS DANIEL

Closed 1788-B

Collins, David Roger

7638-C

a/k/a Donald Amos, David Eberle,  
James Crawford, James Kline,  
Lou Dean, David Elberg

Collins, Dorothy

7417-C

COLLINS, Drewey

6662-C





COLLINS E. B.

Closed  
Closed

2180-B  
2260-B

COLLINS EDWARD A.

D. 8550

Closed

Closed.

C. 860-B

Collins Edward

6247-B

COLLINS ELMER

Closed

1500-B

Collins Elmer John

7165

COLLINS ELMER JOHN

D.7154

C.

Closed

Collins Elmer

1500-B

COLLINS GEORGE

D. 1664

Closed

C.

5186-B

COLLINS GEORGE JOHN

8267  
D. 8925

9243

C.

Closed

Collins George J.

2182

George

5186-B

COLLINS GEORGE D.

Closed  
Closed

2246-B

5144-B

George

5186-B

COLLINS, Gary Kenneth

Cr-74-319



COLLINS, Gregory Harrison

CR-1972-416

Cr-74-127

Collins, Harold

7309-C

COLLINS HARRY

D. 3050

Closed

Closed

C. 8137-B

COLLINS JAMES

D. 890

C. 6551

Closed

COLLINS JAMES C.

D. 4885

alias Frank E. Bell

C.

Closed

alias J. J. Roth

alias Henry B. Grove

alias J. B. Knight

alias Charles Bolton

alias George Kuensig

alias Mrs. C. C. Crane

COLLINS, James Edward

5541-G

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

8907-C

COLLINS, Jesse

Cr-1967-89



COLLINS JOHN

D. 1664

C 10307B

Closed

Collins John P.

9658

(Deft. Substituted-Amendment-  
Order 12/14/39)

5186-B

COLLINS JOHN P.

D.9658

Closed

C.

Collins John

1864

(Deft. substituted Amendment  
Order 12/14/39)

10307-B

5186-3

JOSEPH A. COLLINS

2-23-24

I do solemnly swear that, to the best of my knowledge and ability, I will support and defend the Constitution of the United States against all enemies, foreign and domestic, and that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will demean myself as an

ATTORNEY AND COUNSELOR

of this Court, uprightly and according to law. So help me God.

Sworn and subscribed  
before me, Feb. 23,  
1978.

Name

Joseph A. Collins

Street

5576 Meadow Drive

City

Hempstead, N.Y. 11075

JOSEPH DINARDO

Notary Public, State of New York

Qualified in Erie County

My Commission Expires on 3/31/81

AO 153

(REV. 12-69)

COLLINS JOSEPH

2420-3

7249-3

7956-3

1449-0

COLLINS JOSEPH P.

12059

COLLINS JOSEPH T.

6389-Y

1089-G

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

Cr-1972-91

COLLINS KENNETH

9984-B



COLLINS MARIE

D. 8629

C.

Closed

COLLINS MARY

Closed 3651-B

alias Mrs. Eddie Battle

Closed 3914-B

Closed 8040-B

COLLINS MIKE

Closed 8539-B

COLLINS NELSON

Closed 7208-B

COLLINS NICHOLAS

Closed 6425-B

COLLINS PATRICK

D. 742

alias Patrick Haley C.

Closed

COLLINS ROBERT

D. 2230

Closed

C.

COLLINS, Roy Alec

6138-C



COLLINS, Sallye

Cr-1971-180

a/k/a WANZER, Sallye E.

COLLINS, Sammy

4265-C

COLLINS, Stanley, alias

989-C

COLLINS STEPHEN

Closed

6275-B

Collins Steve

9287-B

COLLINS, Sterling

4965-0

COLLINS STEVE

9287-B

Collins Stephen

6275-B

COLLINS THOMAS

Closed

Closed D. 517  
C. 2090-B

Thomas J. 7860-C

COLLINS WALTER

2248-C

R





Collins, William  
Auchincloss, William James

4741-C

4245-B

8323-B

8470-B

COLLINS : WILLIAM

Closed 4245-B

8323-B

Closed 8470-B

4741-C

COLLINS WILLIAM L.

9389-B

COLLINS WILLIAM P.

D. 6473

Closed

C.

COLLINS WILLIAMS

Closed

8520-B

COLLIS, Carl Joseph

2918-C

COLLO, Thomas

5267-C

alias Thomas Lombardi

COLLUCCI JOHN

Closed 6699-B



COLLUCI A.

D. 675

Closed

C.

COLLURA ANTHONY

10440-B

11794-B

11795-B

COLMAN NORMAN THOMAS

2547-C

4470-0

COLMAN WILLIAM

D. 9206

C.

Closed

COLOGERO GUARREGGI

7672-B

Charles

COLOGNINO, Joseph Salvatore

CR. 78-00040

Colombe Lucie

542-0

924-C

COLOMBO, William J.

8189-C



COLONNA MARGARET

D. 6896

Closed

C.

COLONY, Edward Joseph

8675-C

a/k/a KOLOMY, KOLOMI,  
EVANS, E.J.

8627-C

The Colorado Milling & Elevator Company

COLOSANTI, Frank

2910-C

COLOSI JOSEPH F.

Closed 2780-B

COLOVIRAS HARRIS

D. 219

C.

Closed

COLOVOS THOMAS

or Clovos

Closed 9915-B  
10,992-B

COLPOYS JUSTIN F.

Closed 6493-B



COLQUHOUN, James Albert

3789-C

COLQUHOUN, PAPPSIE PAUL

Case Filed Mo Day	Petty Offense
No. of Det's	U.S. MAG CASE NO 84-0113M

DOCKET NUMBER

CRIMINAL INDEX

COLSON FAY R.

D. 10799

Closed

C.

Colson Fay

7669

COLSON PATRICK JOSEPH

Closed

11,566-B

COLTON FRED

D. 5901

Closed

C.

COLJCCI ANTONIO

Closed

9067-B

COLUCCI FRANK P.

1957-C

COLUCCI GUISEPPE

D. 1422

C.

Closed



COLUCCI JOHN

8569-B

Coluci John

3142-B

COLUCCI MARY

1957-C

COLUCCI RICCARDO

4446-B

COLUCCIO, Nicholas,  
a/k/a COLUCCIO, Nicola

Cr-1970-157

COLUCCIO, Nicola

a/k/a COLUCCIO, Nicholas

Cr-1970-157

Closed

COLUCI JOHN

Closed 3142-B

Colucci John

8569-B

COLUCI JOSEPH

3142-B

COLUCUCCI ANDREW

D. 10801

Closed

C.



COLUMBIERE MINES, LTD.

4342-0

Columbo Patsy

1054-0

COLUMBUS McKINNON CORPORATION

Case Filed  
Mo. Day

PETTY OFFENSE

No of  
Def's

US MAG  
CASE NO

81-0249M

DOCKET NUMBER

CRIMINAL INDEX

COLUNA LOUIS

D. 9145

C.

Closed

Colunia Louis

7193

COLUNIA LOUIS

D. 7195

*Closed*

C.

Coluna Louis

9145

Colunia Louis

6974-B

COLONIA NICK

D. 7485

Closed

C.

COLUNIO LOUIS

Closed

6974-B

Colunia Louis

7193

Coluna Louis

9145

Colville James  
or Calville

11,736-B



COLVILLE, Rose Mary

3765-C

Colvin, Burton Andrew

7186-C

COLVIN W. RENSSELAER

D. 318

C.

Closed

COLVOS THOMAS

Closed

9231-B  
11,499-B

COLWELL, Susan J.

Petty Offense

COMARATUS JOSEPH

D.4411

Closed

C.

COMATROVITZ · CONSTANTI · Closed · 8281-B

COMAULE, Renoire Paul

6717-C



COMBS, Alfred G.

8514-C

COMELLA, John M.

Cr-1971-161

COMER EDWARD

D. 12373

C.

Closed

COMERFORD EDWARD

D. 5174

C.

Closed

COMETA ANGELO

2448-C

4257-0

COMFORT C. W.

2118-B

COMFORT EDWIN

Closed 6-B

COMFORT JOHN L.

D. 4739

6019

C. 9201

10430

Closed

Comfort John

10515

1390-B

2119-B

2216-B



COMFORT, Paul David

CLOSED

Cr-74-223

COMFORT, Paul

CR-1973-176

Cr-1973-256

"

Paul, D.

Cr-75-87

COMFORT, Paul

Cr-1973-176

CLOSED

Cr-1973-256

CLOSED

COMFORT, PAUL D.

Cr-75-87

COMFORT, Paul David

Cr-74-223

COMFORT, Robert

Cr-1971-174

Cr-1973-126

Cominsky, Frieda

3027-0

COMINSKY ISADORE

1522-0

3039-C

COMINSKY PAUL

Closed 5962-B

COMIS, Walter

4264-C

alias Solomon Bernard Reiman

" William L. Cates

" Walter Camps

COMISION PETER

Closed

4928-B



COMMERCIAL LABORATORIES, INC.

D. 1917

~~Closed~~

C.

11,859-B

11,791-B

COLBERT, James Norman Joseph

4174- C

Alias Norman James Joseph

5593-C

COMBERFORD, Norman James Joseph

4174-C

alias James Norman Joseph

COMMESSO DOMINICK

D.6090

Closed

Closed 8250-B  
C.

COMMISSO. Conimo

5778-0

Mag. # 78-3M(4)

COMMISSO, Francesco:

6604-C

COMMON CLARENCE

D. 9748

9861

Closed

C.

COMPASI JOSEPH

D. 7131

Closed

C.



COMPASS JOSEPH

D. 1870

C.

Closed

COMPESI JAMES

D. 7132

C.

Closed

COMPETILLO NICK

Closed 7594-B

Compitello Nicholas

319-C

Compitello Nicola

772-C

COMPIE LEE

Closed 1432-B

Compitello Nicholas

318-0

Compettillo Nick

7594-B

Compitello Nicola

772-0

Compitello Nicola

773-C

Compettillo Nick

7594-B

Compitello Nicholas

318-C

COMPOLATORO W.

closed 3208-B

COMPONE MARIE

D. 855

Closed

C.



COMPTON, EDWIN R.

Petty Offense

COMPTON, James Allen

6193-C

alias Patrick J. Sharon

COMPTON, Kenneth E.

Minor

~~RELEAS~~ Off. Case

COMPTON MATTHEW

D. 11357

Closed

C. 12032-B

COMPTON, Suzanne

Petty Offense

COMPTON, Vincent Harold Albert

6068-0

COMSTOCK CANNING CORPORATION

5366-0

COMSTOCK, Cedric Washburn

4089-C



COMTOIS, Marcel

8234-C

COMUNALE, James

Cr-1971-45

CONATY, George W. Jr.

CR. 79-00027

CLOSED

CONCARDI DOMINIC

D. 9483

Closed

C.

CONCARDI JOE

D. 9483

JOSEPH

9528

Closed

C.

CONCARDI NORMAN

D. 9483

9528

Closed

C.

Concialdi Norman

4339

CONCHELOS, Donald Kenneth

CR. 77-86

CR. 77-87

CLOSED

CONCHELLOS, Samuel

3168-C



CONCIALDE JOSEPH

D. 4704

Closed

C.

Concialdi Joseph

4339

CONCIALDI NORMAN

D.4339

C.

Closed

Concardi Norman

9483

9528

CONCILLIANO. BOMBARDO

D. 6569

Closed

C.

CONCORDI IGNATIUS

D.9157

Closed

C.

CONDARA VINCENT

D. 11109

Closed

C.

CONDARE GAETANO

Closed

8451-B

also known as Cundari  
James Condor Condory

CONDARIO TONY

D. 5398

Closed

C.

CONDELLA JAMES

Closed 7362-B



CONDELLA SAM

Closed 5591-B

Condello, Dominio

12,034-B

CONDELLO GERALD

D. 9607

Closed

C.

CONDIFF, Calvin Griffin Jr.

2903-G

CONDON MIKE

Closed 3605-B

CONDOR ALFRED

Closed

9485-B

CONDRELL FRANK

Closed

135<sup>0</sup>-B

CONDREN DAVID

Closed 4970-B



CONDREN FRANK

D. 9142

C.

Closed

CONDREN JOHN

Closed 4975-B

CONDREVA JULIUS

Closed  
Closed

5687-B

4938-B .

CONDREVA MARY

Closed 4938-B

CONN, ARTHUR R. , INC.

5279-0

6352-0

CONE, Phillip Edward

5277-0

CONEO RALPH

Closed 3208-B

4  
CONEY ISLAND RESTAURANT  
AND BARBER SHOP

D. 5284

C.

Closed





CONGE CARL

Closed 6916-B

CONGE FRANK T.

2432-C

CONGI ANTHONY

Closed

10,941-B

Closed

11,145-B

Tony Congi-

2432-C

CONGI FRANK P.

1675-C

See Frank T. Conge-

2432-C

CONGI TONY

2432-C

CONGILAS ALFONSO

D. 6837

Closed

C.

CONHIG THOMAS F.

D. 4705

C.

Closed

CONIGLIO, FRANK CAESAR

6797-C

6871-C



CONIGLIO JOHN

D. 3581

C.

Closed

CONING, William Bromley

5326-G

CONKLIN CHARLES

D. 7632

Closed

C.

CONKLIN, John Allen

CR-1972-419

Cr-74-96

CONKLIN JOHN G.

Closed 8069-B

CONKLIN, Robert John

7943-C

CONELIN SARAH

D. 6759

Closed

C.

CONKLIN WINFIELD

Closed 6214-B

Closed 7409-B



CONLEY FRANK

D. 7183

C.

Closed

CONLEY, George

7360-C

CONLEY JAMES

Closed 2778-B

CONLEY JOSEPH

Closed 4716-B

CONLEY WALTER

Closed 3035-B

Closed 8290-B  
9324-B

CONLIN CHARLES

Closed 6822-B

Closed 7587-B

Conlin Chas.

1632-B

CONLIN DANIEL

D. 9802

C.

Closed

CONLIN, Walter R.

Cr-74-265



CONLON CHARLES H.

D. 2998

C.

Closed

CONN VERA

Closed

3564-B

CONNAUGHTON EDWARD

D. 2093

C.

Closed

CONNEL JOHN

Closed 3478-B

Connell John

2342-B

9988-B

CONNELL ALEXANDER JR.

D. 43

Closed

*4/20/1943*

C.

CONNELL GEORGE

D. 6089.

C.

Closed

CONNELL JOHN

closed

2342-B

Connel John

9988-B

3478-B

CONNELL PATRICK

Closed 3473-B



CONNELL PETER

D. 6089

Closed

C.

CONNELL, Warren

Minor Offense

CONNELLY EDWARD

D. 7528

Closed

C.

CONNELLY JOHN

Closed 6583-B

CONNELLY ABBROSE

D. 12115

C.

CONNELLY ARTHUR

D. 2797

Closed

C.

Connelly, Boetius Aloysius

7515-C

CONNELLY CHARLES J.

D. 2582

Closed

C.



CONNELLY EDWARD

D. 6005

C. 9237

Closed

CONNELLY FRANK

D. 10780

Closed

C.

Connolly Frank J.

1549-B

CONNELLY HANNAH

D. 4832

5797

C.

Closed

CONNELLY , Harold

5415-C

alias Daniel J. O'Brien

" Danny Mayo

CONNELLY JAMES  
alias Convery

Closed 1457-B

Closed 1511-B

CONNELLY, James Bloomer

3759-C

CONNELLY KATHERINE

D.4832

5797

Closed

C.

Connelly Kathryn

10745

10780

CONNELLY NOBLE

D. 6718

C.

Closed



Connelly, Thomas

D 11391

CONNELLY VINCENT J.

Closed 849-B

Closed 1338-B

CONNER JOHN

D. 658

*Closed*

C.

Conners, A.T.

12008-B

with aliases

CONNERS BERNARD

D. 12129

C. 600-B

Closed

CONNERS FRANK J.

D. 2866

C.

Closed

CONNERS MICHAEL

1591-B

CONNERY THOMAS

Closed 4657-B



CONNOLLY, Aloysius John

6546-C

CONNOLLY, Daniel Joseph  
alias

1814-C

CONNOLLY, Donald K.

7992-C

CONNOLLY, Paul

Cr-75-148

CONNOLLY RALPH

D. 11398

Closed

Connolly, Thomas M.

Cr. 47-C

CONNOR, Dorothy L.

CR-1972-189

Cr-1972-267

CONNOR, Neil Martin

Cr-1969-90



CONNOR RICHARD

Closed 5262-B

CONNOR, Robert F.

CR-1972-189

CONNORS BERNARD

alias O'Connor

Closed

600-B

12129

CONNORS CHUCK

D. 6447

alias

C.

Closed

CONNORS, Danny

4073-0

alias Donald Charles Hausrath

Everett Kirkman Miller

Donald Connors

"Kirk"

D.C. Connors, etc.

CONNORS, Donald C. or Danny

4073-C

alias Donald Charles Hauerath

Everett Kirkman Miller

"Kirk"

D.C. Connors, etc.

CONNORS, Francis Joseph

8645-C



CONNORS FRANK

D. 10706

Closed

alias

Closed

C. 1789-B



CONNORS JAMES

Closed 7829-B

CONNORS JOHN

D. 8063

Closed

C.



CONNORS LAURA

Closed 4487-B

CONNORS MAURICE

Closed 3338-B

CONNORS RUTH

D. 1693

Closed

C.

CONNORS WILLIAM

9320-B

CONNUCK MORRIS

D. 5959

C.

Closed

Conoscente, Sam

11801-B



CONOVER FRANK J.

D. 1327

1351

C. 1353

Closed

CONRAD FRANK

D. 4488

Closed

C.

CONRAD, Gary Phillip

CR-1972-152

CONRAD JOHN B.

D. 8651

Closed

C.

CONRAD JOSEPH E.

~~used~~ 2385-C

CONRAD, Ritz Clifford

3183-C

3363-C

CONRAD WILLIAM

Closed 4783-B

CONROW CARL

D. 2094

C.

Closed



CONROW, RICHARD

Minor Offense

CONROY CLARENCE F.

D. 4229

6473

Closed

C.

CONROY FRANK

Closed

6158-B

7015-B

CONROY JAMES J.

Closed 4488-B

Closed 7053-B

CONROY LEO

D. 10914

C.

Closed

CONROY MIKE

Closed 8153-B

alias Clement J. Versluys

CONROY, Ronald  
a/k/a Edward L. McClain

Mag. 79 Misc. 33M

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

CONROYS FRANK

Closed 7014-B



CONSENTINO ANTHONY

Closed

8948-B

Consentino Antonio

5918-B

CONSENTINO JOSEPH

Closed 8948-B

CONSIDINE, Maureen Coyle

Cr-1971-158

Conssey, Will

11,688-B

alias Coussey

CONSTANBURG ROSE

D. 12406

Closed

C.

CONSTANBURG SAM

D. 12408

Closed

C.

CONSTANTINO JOHN

D.10411

Closed

C.

CONSTANTINO JOSEPH

Closed 6228-B



CONSTANTINO RUSSELL

Closed 7265-B

Costanza, Anthony

11,701-B

CONSTANZA MARIA

D.9819

Closed

C.

CONSTANZA PASQUALE

D. 11725

C.

Closed

CONSTANZO CHRISTOPHER

10812-B

108

CONSTANZO NICHOLAS

Closed 6670-B

CONSTANZO ROSE

Closed 6670-B

CONSTIANO LUIGI

Closed

3464-B

alias Louis Christiano



CONSUAL GRACE

D. 10280

Closed.

C.

CONTE FRANK

(see Conti)

1434-0

with aliases

2217-C

CONTENTO ENERICO

Closed

2565-B

CONTENTO, Samuel A.

5673-0

CONTI ANTHONY

D. 5275

10177

C.

Closed

CONTI CARMELO

D. 134B

C.

Closed

CONTI CHARLES

D. 4235

8320

C.

Closed

CONTI CLARENCE

Closed 807-B



CONTI COSMO

Closed 6783-B

Conti Frank O. (see Conte)

191-0

267-0

CONTI GABRIEL

D. 5250

Closed

C.

CONTI, George

CR. 79-00109

CLOSED

CONTI GEORGE

D. 5275

Closed

C. 2815-B

Closed

10335-B

CONTI, Giuseppe

Cr-74-225

CONTI, John

3439-C

CONTI JOSEPH

D. 10312

Closed

The Elder

C.  
2581-C



GONTI JOSEPH (The Younger)

2581-C

CONTI      JOSEPHINE VICTORIA WILLIAMS      6779-B

alias Mrs. Thoman

CONTI LAWRENCE

4474-B

Conti Louis

72-0

P. CONTI & SONS, INC.

3839-C

CONTI, Richard Phillip

Cr-1968-175

CONTI, Robert

Cr-1968-72

a/k/a DELMAR, Teddy

CONTI ROSS

Closed 9451-B

Conti Russell

9392

9321

9683-B



CONTI RUSSEL

D. 9292

9321

Closed

C.

9683-B

Conti Ross

9451-B

CONTI, Samuel

7439-C

CONTI, Sam

7323 B

CONTI SARAH

Closed 1181-B

CONTI, Stephanie C.

Petty Offense

CONTINENTAL VENDING CO

D. 903

C.

Closed

CONTRERAS-OCHOA, Octavio  
a/k/a PERE, Jose

8762-C

CONVERSE CARL N.

D. 10580

C.

CONVERSI ANTHONY

11,656-B

alias Frank Converi



CONVERSI ANTONIO

Closed

9697-B

CONVERSI FRANK

11,242-B

alias Frank Sorwell

11678-B

11699-B

CONVERSI ROSE

Closed

9687-B

CONVERY JAMES

1511-B

CHICAGO

alias Connelly

CONVROZZO VICTOR

D. 12097

C.

Closed

CONWAY CHARLES WILLIAM

1863-C

5455-C

Conway, Edward Martin

Petty Offense Case

CONRAY, George

3206-C



CONWAY JAMES

9961-B

Closed

11,139-B

CONWAY JOHN

D. 11408

C.

Closed

alias

CONWAY JOSEPH

D. 2474

C. 7911

Closed

Closed 6548-B

CONWAY, Paul L., Jr.

6426-0

CONWAY, Rita M. (Redmond)

3459-C

CONWAY WILLIAM

9320-B

CONWELL BERNARD R.

D. 12400<sup>7910</sup>

Closed

C.

Conwell Bernard

3816-B

3817-B

COMWELL, R. J.

D. 7763

C.

Closed



CONWELL ROBERT J.

AD. 12400

Closed

C.

46-B

Closed

Closed

1207-B

Closed

1409-B

Closed

1418-B

Closed

1431-B

Conwell Robert

7786

10513-B

CONNELL VINCENT J.

D. 7910

Closed

Closed

C. 2818-B

Closed

3125-B

Connell Vincent

1954

2971-B

COOGAN CARL J.

2463-0

COOGAN KARL JAMES

2463-C

alias Karl Coogan

alias Carl J. Coogan

alias Robert-James Kelly

COOK ALBERT

D. 9932

C.

Closed

COOK, ANDREW T.  
conspiracy

Case Filed Mo Day			
2 16	82	00026	Q2
No of Def's	US MAG CASE NO ▶		
2			

DOCKET NUMBER

CRIMINAL INDEX

COOK, Archibald

5125-C

alias Harry Ernest Huastis

" Harold Jackson

COOK ARTHUR C.

D. 7525

C.

Closed

Cook Arthur

2776

8330

2188-0



LOOK, ARTHUR JAMES, Sr.

Case Filed	
Mo	Day
	Petty Offense
No of	U.S. MAG
Def.	CASE NO ▶ 85-0085M

DOCKET NUMBER

Cook, Audrey

7122-C



COOK, Aurel E. Jr.

Cr-1973-286

COOK AVIEL E.

D. 706

C.

Closed

COOK BENJAMIN

D. 2776

Closed

Cook Bennie

C. 379-0

444-0

COOK BETTY

Closed

4935-B

5142-B

COOK, Brian George

CR. 77-75 CLOSED

COOK CHARLES T.

Closed 8227-B.

also known as  
Charles D. Cook



COOK CHAUNCEY A.

2297-0

COOK, Daniel Robert

9144-C

COOK, Donald Verdun

5619-C

alias Donald Verdun Fisher

COOK DOROTHY

Closed 5589-B

COOK EDWARD

3961-B

COOK, Edward Garland

6576-0

COOK EDWIN W.

Closed 9946-B

COOK, Elgin C.

Cr-1973-382

Cr-74-244



COOK, Francis Michael

Mag. # 79-0172M

COOK FRED

Closed 6395-B

COOK GEORGE

Closed 7833-B

COOK GILMORE

D. 12278  
12281

Closed

C.

COOK GORDON V.

D. 11617

Closed

G.

COOK, Harry Criage

5213-C

5223-C

COOK HARRY JAMES

Closed 2497-B

COOK HENRY

D. 5778

Closed

Closed C. 2072-B

1348-B



COOK, Horace Kennedy

5355-C

COOK J. COYLE

D. 342

Closed

C.

COOK, Jack

3348-C

alias Benjamin James Taylor

" Jack Smith

" Ben Rutherford

7745

7846

7430-B

COOK, JAMES

defraud US

Case Filed  
Mo Day

02 02 82 00019 01

No of  
Dets 1

U.S. MAIL  
CASE NO.

DOCKET NUMBER

CRIMINAL INDEX

COOK, James C.

7785-C



COOK, James Curtis

CR-76-79

COOK, Joe A.

7958-C

COOK JOHN A.

D.7967

C.

Closed



COOK JOSEPH

D. 3478

Closed

C. 6335-B

Closed

Closed

6379-B

Cook Joseph Francis

1029-0

with alias

COOK, Judith Anne

7942-C

COOK, Kate Lee

Cr-1973-382

Cr-74-244

COOK, Leo

4649-C

COOK LUCY

1072-B

COOK, Mattie Bee

CR. 78-00088

CLOSED

COOK PAUL

D. 193

Closed

C.



COOK, Raymond

5456-0

COOK, Raymond L.

Mag. 79 Misc. 24M

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

COOK, Robert Lee

4731-C

COOK STANLEY

D. 3331

Closed

C.

COOK THOMAS

D. 1071

Closed

C.

COOK, Troy  
a/k/a Marvin Lee Haywood

CR. 1977-155

CLOSED

COOK, Wallace E.

3483-C

COOK WALTER F.

Closed

4126-B



COOK, William

Mag's #77-8024

COOK WILLIAM

D. 7620

C. 1072-B

Closed

Cook, William H.

3037-0

alias Jean Adams

COOK, Zanlus Kevin

CR. 7-00199

CLOSED

COOK, YVONNE

Case Filed Mo. Day	Petty Offense
No of Def's	U.S. MAG CASE NO. 81-0253M

DOCKET NUMBER

CRIMINAL INDEX

Cooke, Dallas

218-0

COOKE ROSE

D. 5463

Closed

C.

COOKE WILLIAM J.

D. 3531

C.

Closed



"COOKIE"

4534-C

alias Lonnie Everett

COOKS, Demetrius

Cr-1968-121

"COOL BREEZE"

4852-C

Alina Robert Crawford

COOL OLIVER

Closed 2092-B

COOLBAUGH, Joseph S.

CR. 78-00035

COOLEY FRANK

D.1810

Closed

C.

COON, Barbara A.

Cr-1973-291

COON, Earnest R.

Cr-1973-291



COON HAROLD D.

Closed 8014-B

COON, Raymond L.

5230-C

COONEY JOHN

Closed 6440-B

COONEY JOSEPH

D. 1376

Closed

C.

3200-C

COONEY MARY BEATRICE

1705-C

nee Craig

alias Turner

alias Zilles or

Zillis

alias Rankin

COONEY PATRICK JOSEPH

1484-C

1611-C

COONEY, William P.

6817-C

COONLY THOMAS

D. 4636

Closed

C.



COONS, Gertrude M.

5865-C

COONS, Lillian

CR. 78-00124

COOPER, Albert

3104-C

7082-C

COOPER ANTHONY ASHLEY JR.

2857-C

COOPER ASHLEY

2857-C

COOPER, Carl

Misdemeanor/DWI

COOPER CHARLES

D. 4524

Closed

C.

8792-C

9077-C

Cr-74-264

CR. 77-77

COOPER, Conrad E.  
a/k/a Thomas Harris

Petty Offense



COOPER DAVID

9775-B

COOPER, Dotson

6188-C

COOPER ELIZABETH

Closed

7115-B

COOPER ETHEL MAY

Closed

5971--B

alias Ethel May Davies

COOPER FRANK

Closed 325-B  
Closed 965-B  
Closed 2077-B  
Closed 2445-B

COOPER FREDERICK WILLIAM

1543-0

with alias

COOPER, Gary Charles

Cr-1973-335

COOPER GLENN

Closed 8765-B

Closed 11,147-B



COOPER, Gregory

CR. 79-00137

CLOSED

COOPER, Gregory

Mag. #79-0198M-01

COOPER HARRY

Closed 7955-B

COOPER, Harry Lee Sr.

Cr-1973-355

COOPER JACOB

D.9268

Closed

C.

COOPER JAMES

Closed

5901-B

alias Jimmy Cooper, alias  
George Hochman or Gerald Hochman  
alias Gerald James Hochman

James F.

3738-C

COOPER, James F.

3738-C

James. aliases

5001-B

COOPER JOHN

D. 1546

alias Hans

C.

Closed



Cooper John Edward

424-0

COOPER, Louise

8547-C

COOPER, Mary Ann

Cr-1970-35  
Cr-1970-87

COOPER, Mary M.

Cr-1971-139

COOPER MICHAEL

D.6837

Closed

C.

COOPER, Naomi

Cr-1972-238

COOPER RAY

Closed 8803-B

1966-0

COOPER, Richard

Petty Offense



COOPER, Sam Jr.

8547-C

Samuel

9709

COOPER THOMAS

Closed

7275-B

COOPER WALTER

Closed 3901-B

Closed 3915-B

Closed 3965-B

COOPER, William Leroy

3614-C

COOPER, Wyatt Anderson

5120-0

Cooperative C.L.F.

448-0

Mills Inc.

639-0

810-0

COOPERMAN, Abbie Edden

Cr-1968-222

COOPERMAN, Robert J.

Cr-1968-222



COORDES WALTER

D. 10589

Closed

C.

COOVER, Charles L.

8281-C

COPELAND GEORGE

D. 8070

Closed

C.

COPELAND A. STANLEY

D. 5437

8449

C.

Closed

COPELAND LE ROY

9950-B

Copeland, Robert John

11,978-B

or Robert Albert Copeland

COPELAND WALTER H.

1962-C

COPELIN, Pauline

8339-C



COPINO JOHN

Closed 457-B

COPEMAN BARBARA

1473-0

with alias

COPENHAVER, Elmer R.

Mag. Misc.83-2M

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

COPLIN, Eugene Jr.

Cr-74-232

Cr-75-90

COPLIN, Laverne

Cr-74-232

CLOSED Cr-75-194

COPOLA ANTHONY

D. 2751

C.

Closed

COPOLA, Stephen Frank

2921-0

COPONELA CARMELA

D. 9254

C.

Closed



COPOZZI ANTOINETTE MARIE

D. 7429  
C.

Closed

COPOZZI FRANK

8623-B

alias Frank Pizzi

COPP ARTHUR

D. 8209

Closed C. 421-B

Closed

9584-B

COPP ARTHUR J.

D. 7965

11202

Closed

C.

COPPELLO JOSEPH

Closed

8927-B

COPPER, James

5882-Q

COPPETA EMILY

Closed 3217-B

COPPETA JOE

Closed

3217-B



COPPINI MRS. VICTORIA Closed 6248-B

COPPOLA ENRICO

D. 4940

Closed

C.

COPPOLA F.

D. 11492

Closed

C.

COPPOLA FRANK

D. 9221

Closed

Closed

4074-B

C.

Closed

5143-B

Closed

6554-B

10,995-B

COPPOLA, Frank R.

7001-C

7002-C

7003-C

COPPOLA GANERO

D. 7175

Closed

C.

COPPOLA JAMES

D. 2756

Closed

C.

COPPOLA PASQUALE

3116-B

Closed 8357-B



COPPOLA ROSE

Closed

6554-B

COPPOLA SALVATORE

D. 2022

C.

Closed

COPPOLA, Saverio F.

5330-G

A

COPPOLA, Stephen Frank

3121-C

4172-C

COPPOLA VINCENZO

Closed 9522-B

COPPOLINO CARRIE C.

D. 4409

C.

Closed

COPPOLLA GIOVANNA..

2661-C

alias Jennie

COPPOLA JENNIE

2661-C



COPPOLA JOSEPH

5039-B

5039-B

COPPOLA VINCENT

2661-C

COPESES, John Frank

5031-C

5519-C

Coralie John

676-0

with alias

CORB, Larry Lee

8297-C

CORBA JIMMIE

Closed 4410-B

CORBEIL PAUL

Closed 770-B

CORBETHAN EDWARD

Closed 6266-B



CORBETT ALBERT

Closed

3638-B

CORBETT CHARLES

D. 1187

C.

Closed

CORBETT Earl W.

2633-C

CORBETT GEORGE

D. 896

C.

Close J

CORBETT JACOB C.

Closed 3638-B

CORBETT JOHN J.

Closed 5420-B

Corbett John

11451-B

CORBETT THOMAS

Closed 4937-B

CORBIN CHARLES T.

D.10746

Closed

C.



CORBIN JOHN

D. 5585

Closed

C.

CORBIN SCREW CORP.

D. 819

C.

Closed

Corci, Peter

146-0

CORCINO, Victor Rodríguez

5705-C

CORCORAN JAMES F.

Closed

1540-B

Corcoran James

11066

1624-B

2444-B

CORCORAN JOHN J.

Closed 5825-B

Closed 7150-B

Closed 7637-B

Corcoran John

9548

CORCORAN MICHAEL

D.10344

Closed

C.

CORCORAN THOMAS

D. 8660

Closed

C. 9527B



CORCORAN, Wendell P

Cr-1970-28

CORDARO, Andrew Angelo Jr.  
a/k/a Tony Cordaro, Jr.

Cr-1969-156

CORDARO CONCENTTENO

D. 3313

C.

Closed

CORDARO, JOHN R.

Case Filed	
Mo	Day
No of Det's	U.S. MAG CASE NO
	84-0048N-03

DOCKET NUMBER

CRIMINAL INDEX

CORDARO, Joseph

4171-C

CORDARO LE BARRO

D. 3313

3314

C.

Closari

CORDARO, Robert

CR. 79-00030

CLOSED

CORDARO, Tony  
(Andrew Angelo Cordaro, Jr., a/k/a)

Cr-1969-156



CORDELL, Granger

4868-C

CORDELLO DOMINIC

2128-C

CORDIE JOSEPH

D. 9646

C.

Closed

CORDILLO MICHALE

D. 11438

Closed

C.

CORDING HARRY J.

1849-C

Corde Nick

227-0

CORDONE, CARMELO

influence GJ wit

Case filed Mo. Day	10 . 1	1	00091	01
No of Dets.	1	U.S. MAG CASE NO.		

DOCKET NUMBER

CRIMINAL INDEX

CORDORO JOSEPH

Closed

1944-B

Closed

2341-B



CORDOVA, GARY

Mag. 76-162

CORDOVA, Thomas N.

CR. 79-00040

CLOSED

CORDOVANO VINCENT J.

D. 10383

Closed

C.

CORE, Zelious Jr.

Petty Offense

2

CORE, Xelious Jr.

Petty Offense

Magistrate's Docket No 74 Case R-26  
" " " " " R-36

CORENZA PETER

D. 6424

Closed

C.

COREY ANSON

D. 4389-  
4390

Closed

Corey Anson J.

C.

5901

COREY, Hilda

2670-C



COREY HORACE

D. 3910

C.

Closed

COREY JOSEPH

D. 4957

C. 5886

Closed

COREY, Kendall Harold

Petty Offense

a/k/a Harold Summers

COREY MARY

D. 4957

5886

C.

Closed

CORGLIANO MICHAEL

D. 11102

Closed

C.

CORIERI JOHN

Closed

1804-B

Closed

5313-B

CORIERI, John A.

3814-C

CORINO SAM

D. 10126

C.

CROSSING



CORISH JOHN L.

D. 969-970-971

Closed

1047- 1048

1049- 1050

CORKINS WILLIAM

D. 166

C.

Closed

CORKOVIC TEDOR LESO

Closed 1476-B

CORLEY, Edward P.

Cr-1969-75

CORLEY, Javan

6420-C

nlins JC

CORLEY VICTORIA

2672-C

CORMICK PETER E.

Closed 4792-B

CORNAN JOHN L.

D. 2232

ICE

Closed



CORNBLUM ROSE

D. 10990

Closed

C.

CORNELIUS, Raymond E.

Cr-79-00065

ELOS

Cornell, Elizabeth & one

11,707-B

CORNELL HARRY G.

D. 357

Closed

C.

CORNELL JAMES

Closed 1337-B

CORNELL LEONA

D. 11001

Closed

C.

CORNELL MELVIN

Closed 3747-B

CORNELL RICHARD

D. 7748

C. 9355

Closed



Cornfield Louis H.

11,899-B

CORNES, Eugene T.

CR. 78-00154

CLOSED

CORNEVALE CASTANZO

D.5881

C.

Closed

CORNI WILHELMINO

Closed 9430-B

alias Wilhelmino Efhraimsdal

Cornish, O.E. & one

11,700-B

CORNISH MAYNARD L.

Closed 3072-B

Cornish Maynard

4205-B

CORNISH OMER

D. 10750

Closed

C.

11537

Closed Omer E. - -

9285-B

Cornish Orner E.

9756-B

Cornish Owen

2068-B

CORNISH ORNER E.

Closed 9756-B

Cornish Omer

10750

11537

9285-B

Cornish Owen

2068-B



CORNISH OWEN

Closed

2068-B

Cornish Omer

10750

11537

8285-B

Cornish Orner E.

8756-B

CORNISH P. J.

D. 10852

alias Fred C. Swartz

C.

Closed

CORNISH, Robert Victor

5580-G

CORNWALL RALPH

D. 5610

*Closed*

C.

CORNWALL, Terry

Petty Off.

CORNWELL, DORENE

Petty Offense

File in Roch - cy of jdmt here

CORROCCI SALVATORE

D. 7736

C.

Closed

COROLLO PETRO

D. 8764

C.

Closed



CORONA JOE

D. 6176

Closed

C.

CORONA PATSY

D. 8764

Closed

C.

CORONA SAM

Closed 3352-B

COROTITUS, James William Cr-1971-48

CORPENING, Ronald Lee

Cr-1973-319

CORR LAWRENCE FRANCIS

D.9149

Closed

C.

Corrado Anthony

11947-B

with alias

CORRATA CONCETTA

Closed 7788-B



CORREA, Gilbert

CR. 81-00023 GLOS

CORREA, JUAN JOSE COMACHO

MINOR OFFENSE

Correa-Gonzalez, Marco Tulio

(Minor ~~Prob.~~ Off. case)  
Misc. Crim.

CORBELL, William L.

5985-C

alias "Bozo"

5986-C

CORRELLA SALVADORE

D. 6710

Closed

C.

CORRIE, Russell G.

CR-1968-47

CR.-1968-70

Corrigan, Hugh Joseph

7353-C

Hugh

7892-C

CORRITORE MICHAEL

D. 2388

C.

Closed



CORROZZI MARY

Closed 1777-B

CORROZZI PAUL

Closed 1777-B

CORSON, Mary Bois

Cr-1970-33

CORSOR CLYDE

Closed 1455-B

CORTELL, Ralph

5144-C

CORTELLINI JOSEPH

Closed 8824-B

CORTELLINI PATSY

Closed 8356-B

CORTELLO PETER

D. 10413

Closed

C.



CORTESE NICHOLAS

1973-C

CORTESE SADIE

2350-C

2635-C

CORTESE SAM

D. 2647

Closed

C.

Cortez, Tomas Vega

7155-C

CORTINA, Frank

CR. 80-00162

Corwin Charles E.

1125-0

COSBY, Margaret

4323-0

5430-0

COSCARELLA, Paul Joseph

4499-C

6221-C



COSENTE RALPH

D. 12364

Closed

C.

COSENTINO ANTHONY

D.11418

Closed

C.

COSENTINO JOE

D. 11418

Closed

C.

COSENZA SEVERINO

2867-C

alias Frank Manconi

COSGROVE, Edward Joseph Michael

4895-C

COSGROVE JAMES

D. 7360

C.

Closed

COSIMANO, Thomas Charles

Cr-1967-179

COSIMO FRANK

D. 7342

C.

Closed



Closed

COSMAN HARRY

11,457-H

COSS, Robert Richard

Cr-1968-169

COSSANTI CHARLES

D. 8519

Closed

C.

COSSANTI SARAH

D. 8519

Closed

C.

COSSATA MARY

Closed 9585-B

COST JOHN

D.1895

1897- 1898- 1899- 1900

Closed

COSTA, Dominic A.

Cr-1968-184

Cr-1970-137

Cr-1970-138

COSTA EMANUEL

Closed 2071-B



COSTA, FRANK

Closed

230-B

Closed

2656-B

COSTA JOHN

Closed

D. 3183  
8647-1120

Closed C. 2069-E

Closed 2070-B

Closed 8251-B

10,860-B

Closed 2370-C

COSTA MANUEL

D. 6298

6712-6741-8899

Closed

2013-C

COSTA NAZZARENA

Closed

230-B

COSTA, Peter

CR. 79-00112

CLOSED

COSTA ROSE

Closed 3696-B

COSTA, VICTOR

Case Filed

Mo Day

Petty Offense

No of

Def

US MAC

CASE NO

86-00064-04

DOCKET NUMBER

COSTA VIRGINIA

D.10652

Closed

Class. C. '2071-B

2013-0



COSTANIK FRANK

1652-C

COSTANTINO, Salvatore.

3135-C

COSTANZA, Angelo

3424-C

COSTANZA ANNA

D. 9761

Closed

C.

COSTANZA ANTHONY

11,537-B

COSTANZA CHRISTOFORO

Closed

5781-B

COSTANZA NICHOLAS

Closed 3073-B  
Closed 3479-B  
Closed 5001-B

Costanza Nick

9775  
327-B  
2338-B  
See 2574-C  
2575-C

COSTANZA ROSE

D. 11205

Closed

Closed

C. 3479-B

Costanza Rosa

3073-B



COSTANZA SAM

D. 6757

C.

Closed

Costanza Salvatore

778

Costanza Sam

6248-B

COSTANZO, Angelo

Cr-75-253

COSTANZO JOHN

Closed 5009-B

COSTANZO, Josephine

Cr-75-253

CLOSED

COSTANZO, Nick

2574-C  
2575-C

RICHARD COSTANZO

Misc. Crim #187

Costanzo Salvatore

778

Constanza Sam

6757

Costanzo Sam

6248-E

COSTANZO SAM

Closed 6249-B

Costanzo Salvatore

778

Costanza Sam

6757



COSTAS, Thomas John

4404-C

alias Gostas or Pappas

COSTELLO BETTY

Closed 8601-B

COSTELLO, Carlo

2752-0

2762-0

COSTELLO EDWARD

Closed 5449-B

COSTELLO, Francis D.

2171-0

COSTELLO, Frank  
with aliases

4919-C

COSTELLO HARRY

D. 10375

Closed

C.

Costello James

290-0



COSTELLO, Joseph

Mag. 79 Misc. 30M

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

COSTELLO JOSEPH

D. 5561 -5842

5843

Closed

Closed<sup>C</sup> 7054-B

Closed 3208-B

Closed 8422-B

alias Joseph Castellano 10713-B

Costello Joe

8601-B

790-C

COSTELLO, Raymond Loid

Cr-1969-53

COSTELLO, Russell

5241-C

5263-C

COSTELLO, W. Earle

8615-C

COSTIC, Peter J.

6960-C

COSTIGAN JAMES

D. 5067

Closed

C.

COSTIGLIO JOSEPH

D. 5032

Closed

C.



COSTILLANI ANTHONY

D. 7756

Closed

C.

COSTLEY HOWARD WARREN

2694-C

COSTON, Robert

Cr-79-00199

CLOSED

COTCHEFFER HERBERT R.

D.8096

C.

Closed

COTICCHIO ROSARIO

Closed 8088-B

8

5

COTIE, Gordon Joseph

6014-C

COTRONEO, Cosmo

3351-0

COTTER, Gates Steven

6989-C



COTTER GEORGE F.

Closed

3202-B

COTTER JACK

D. 8952

Closed C. 4485-B

Closed

COTTER JAMES L

Closed 1366-B

Closed 1924-B

COTTER, Jean

CR-75-246

COTTER PATRICK H.

D. 5318

C.

Closed

Cotter Patrick

5376-B

3167-B

COTTER, Pearl

5074-0

COTTER RICHARD

Closed

1366-B

COTTON ARTHUR G.

Closed 257-B



COTTON, Edgar R.

6312-C

COTTONE, Dan

4152-C

COTTONE, EDWARD

Case Filed Mo	Day	Misdemeanor
No of Cts.	U.S. MAG. CASE NO ▶ 85-0171M	

DOCKET NUMBER

COTTONE, Vincenzo

3126-0

COTTRELL CHRIS

D. 6651-6652

6653

C.

Closed

COTTRONE, Anthony J.

8327-C

COTTURONE, Anthony F.

5561-C

5628-C

COUCH, Raymond E.

7087-C



COUCH, Robert

CR. 77-00178

CLOSED

COUCH, ROBERT R.

7087-C

COUCH, Terry Lee

Mag. 1981-916

COUCHI ANTONIO

2432-C

COUCHON LORRIE

D. 10733

Closed

C.

COUGER JOHN

Closed 340-B

COLGHLIN, John Joseph

5181-C

COUGHLIN ARTHUR

Closed 7789-B  
Closed 9924-B



COUGHLIN DANIEL

10,067-B

COUGHLIN, Frank Maybee

8647-C

COUGHLIN IDA

D.1303

6996

C.

Closed

COUGHLIN JAMES

Closed 149-B

Closed 5378-B  
P.S.O.I.C.

5377-B

148-B

COUGHLIN JAMES R.

Closed

148-B

5377-B

149-B

5378-B

COUGHLIN JOHN

D. 9081

C.

108081

COUGHLIN JOHN A.

D. 8669

Closed

C. 1678-B

Closed

9288-B

COUGHLIN JOHN R.

D. 525

C.

Closed



COUGHLIN LYDIA

D. 1377

Closed

C.

COUGHLIN OWEN

D. 11922

Closed

C.

COUGHLIN RAY

1668-B

COUGHLIN ROBERT

D. 1271

Closed C. 5977-B

Closed alias Harry Lee

COUHIG THOMAS F.

D. 4998

Closed

C.

COUHIG WILLIAM

D. 565

Closed

C.

COULES MICHAEL

Closed

2164-B

COULOMBE, Rodney E.

Petty Offense



COULTER EARL

D. 2457

C.

Closed

COULTER GILBERT

D. 8665

C.

Closed

COULTER' John Addison

3096-C

COULTER WALTER

D. 11416

C.

Closed

COUMBS, Warren H.

5866-C

COUNATA CONCOTTA

D. 5007

C.

Closed

COUNGER RAYMON

D. 12102

Closed

C.

COUNTI GABRIEL

D. 5879

Closed

C.



COUNTRY ANNA

Closed

6069-B

COUNTRY CLARENCE

Closed

6402-B

Closed

7458-B

10480-B

COUNTY SCHOOLS, INC.  
256 Delaware Ave.

Search Warrant

Case Filed	
Mo	Day
	Mag. 86-15M
No of Def.	U.S. MAG CASE NO

DOCKET NUMBER

COURAGE, Winnie May, alias

981-C

1362-B

COURSOL PAUL

D.4579

Closed

C.

COURTNEY ERNEST E.

D.1994

C.

Closed

Courtney Harold

149-0

COURTNEY HARRY

D. 11870

C.

Closed



COURTNEY HUMPHREY H.

Closed

759-B

Courtney Humphrey

11870

COURTNEY JAMES J.

Closed 6404-B

COURTNEY LOUIS

Closed 357-B

Closed 1597-B

COURY ALBERT

D. 11996

C.

Closed

COUSE EDGAR

Closed

4635-B

COUSINO GEORGE B.

D.2377

Closed

C.

COUSINS ARTHUR

Closed 5768-B

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

Cr-1968-33  
Cr-1968-34  
Cr-1968-35  
Cr-1968-36  
Cr-1968-37  
Cr-1968-38



COUSINS, Douglas C.

Petty Offense

COUSINS, Lovella  
aka DAVIS, Lovella

8779-C

Coussey- Will

11,688-B

alias Conssey

COUTTS, Kenneth Francis

8201-G

COWEN, Warren L.

Cr-1971-38

SOVATTA BIAGIO

Closed

10,994-B

Govatta Beagio

11133

COVATTA CHARLES

Closed

10,942-B



COVATTA COSTANZO

Closed

5308-B



COVATTA GEORGE

D. 11132

Closed

C.

COVATTA JAMES

2306-C

COVELL EDGAR

D. 8976

C.

Closed

COVELL FRED

Closed

7324-B

COVELL H. A.

D. 12335

Closed

C. 2296-B

Closed

COVELL MARGARET

Closed 9347-B

COVELL MARION

Closed 216-B

COVELLI MICHELE

11380-B



COVENEY, Walter Lewis

3242-C

alias Walter Lewis Covney

alias Harry Lewis

alias Walter Develand

COVERT ANDREW J.

Closed 5927-B

COVERT BESSIE

Closed 8600-B

COVERT CHARLES H.

D.8616

Closed

C.

Covert Charles

8618

11275

COVERT, George Lyle

3654-C

COVERT GLENN

Closed 8600-B

COVERT HAROLD M.

Closed 9325-B

COVEY, Albert

Cr-67-123



COVIELLO ANTHONY

D. 10370

Closed

C.

COVILL, Clifford Leroy

4818-C

COVINGTON, DORTHEA

Cr-75-200

CLOSED

COVINGTON, JOHN Jr.

aka OVIDA RED

COVINGTON, John

Cr-1973-95  
CR-1973-200

74-35

COVINO PATSY

D. 7919

Closed

C.

COVITO MIKE

Closed 6945-B

COVNEY, Walter Louis

3242-C

alias Walter Lewis Covney

alias Harry Lewis

alias Walter Develand

COVNY IGGIVIC

976-B



COVOD MICHAEL

D. 8153

Closed

C.

COWAN HARRY

D. 1962

2044

C. 9306

Closed

Closed 2340-B

COWAN HENRY C.

D. 10065

Closed

C.

COWAN IRENE

D.10065

C.11105

Closed

COWAN THOMAS

D. 2398

4767

C.

Closed

COWDAME PETER

D. 8932

Closed

C.

COWDRY ALBERT D.

D. 1199

C.

Closed

COWEN, Warren L.

Cr-1971-38

Cr-1972-8



COWENS CHARLES U. S.

D. 8501

Closed

C.

COWLES JESSE L.

D. 11365

C.

*Closed*

COWLEY JOHN J.

Closed

4050-B

COX, Artie Jr.

8260-C

8713-C

COX, Charles

4467-C

5282-C

COX, Herbert

8487-C

COX JOHN

D. 9178

Closed alias John DeShane

C. 9128-B

Closed alias John Daws

COX JOSEPH J.

D. 10865

Cox Joseph

C.

8764



COX ROBERT B.

D. 1392

C.

**Closed**

COX, Roger Eugene

4430-G

COX, RONALD

Petty Offense

COX, William J.

CR-1972-188

a/k/a

DaVILLE, Gregory George

Cr-74-89

COXON, William Thomas

4714-C

alias William Calahan

COY, Erwin S.

3105-0

3106-0

COY, Inc.

3105-C

Coyle, Clyde Charles

7137-G



COYLE JOHN A.

Closed 232-B

COYNE, Howard

CR-74-70 CLOS<sup>ED</sup>

COYNE JOSEPH

1430-0

with aliases

COZIER EUGENE

D. 5808

Closed

C.

Cozzette Antonio

875-0

COZZOLINO SAM

9206-B

CPRICH ELIJA

D. 6022

Closed

C.

CRAFT, John

Minor Offense



CRAIG, MARCIA

Petty Offense  
Rochester

CRAMER, Kenneth

Minor Offense

CRESWELL, Melvin

Petty Offense

Crammer Catherine

12130-B

with alias

CRABAUGH HOWARD

Closed  
Closed

3476-B

3477-B

CRACKER BOX LOUNGE  
756 Seneca St.  
Buffalo, NY

Mag. 83-12M-10

CRAFT ALBERT

D. 10998

Closed

C.

CRAFT PETER

D. 6102

C.

Closed



CRAGE FRANK

D. 4480

Closed

C. 10457-B

11186-B

~~Closed~~

CRAGE J.

8638-B

Crage James  
Crage James M.  
Crage Joseph  
Crage Joseph O.  
Crage Joseph W.

7556

7556

4075

7556-B

3985

4120

CRAGE JAMES

7556-B

Crage James M.

4186

Crage J.

8638-B

CRAGE JAMES M.

D. 4186

Closed

C.

Crage James

7556-B

Crage J.

8638-B

CRAGE JOSEPH

D.4075

C. 7556-B

Crage J.

8838-B

C.

1694-C

W.

3985

4120

CRAGE JOSEPH C.

D. 3985

Closed

C.

CRAGE JOSEPH W.

D. 4120

Closed

C.

CRAGE LENA

D. 8593

Closed

C. 7556-B



CRAGE LEONARD

D. 2842

Closed

C.

CRAGE PETER

1694-C



CRAGE, Rose Angela

3184-C

CRAGE VINCENT

D.8593

C.

Closed

Cragg Henry R.

621-0

CRAGLE, David B.

CR-76-80

CRAGUN, William

Cr-76-191

CRAHAN FRANK F.

Closed

6914-B



CRAIG, Adam D.

2685-0

CRAIG, Charles Ralph

Charles

8518-C

347-C

CRAIG EDWARD J.

Closed

1799-B

Edward

4553-0

CRAIG GEORGE

10,694-B

CRAIG, Gladys

9094 -C

a/k/a CARTER, Gladys

CRAIG, Harris

6156-C

CRAIG, James

3725-C

CRAIG JAMES C.

Closed 5093-B

Closed 5958-B



CRAIG MARY BEATRICE

1705-C

CRAIG ROBERT

D. 5910

Closed

C.

CRAIG. WILLIAM A.

Closed

69-B

Closed

6360-B

Closed

6884-B

Craig W.A.

34-B

4799-B

CRAIN, Cleo Wallace

5076-C

alias Captain Ben F. Mattall

**CRAINE, Clifford Edward**

**Cr-1970-117**

**Cr-74-29**

CRAMER ALBERT R.

Closed 8603-B

Cramer Albert

5570-B  
10693-B

CRAMER JOHN

7609-B

CRAMER THOMAS

Closed

D.8885

C. 6793-B

Closed

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

Closed 11088-B

Closed 11140-B



CRAMER WALTER E.

D. 4229

C.

Closed

5  
Cramerty Frank

677-0

with alias

CRAMP EDWARD GEORGE

10,919-B

CRAMPTON GEORGE ERIC

Closed 4578-B

CRAMTON RAY

Closed 3585-B

# END OF ROLL

**SIEMENS**  
MICROFILM CORP.

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