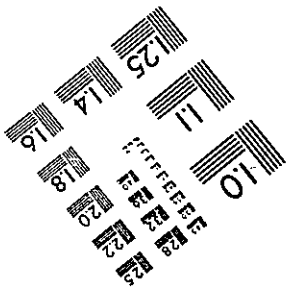
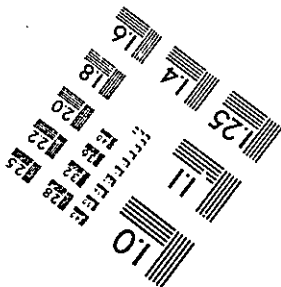
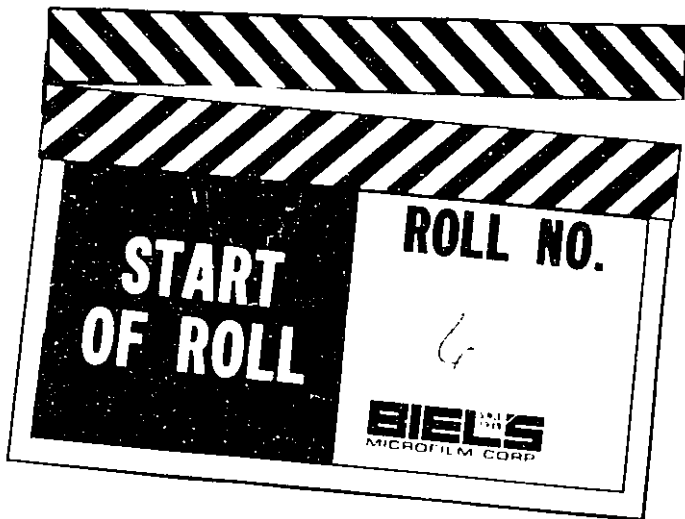


**BIELS** SINCE 1939  
MICROFILM CORP.  
1201 INDIAN CHURCH ROAD  
BUFFALO, NEW YORK 14224





CUSTOMER U.S. District Court

MATERIAL CRIMINAL INDEX CARDS

P

POTACZALA, James

Petty Offense



POTEAT, Macicle

Mag. #79-0114M

POTENZA, Alexander

CR. 78-00102

POTILAKIS GEORGE

Closed

7119-B

POTOCKSKI JOHN

8694-B

Potolsky Albert

291-a

with alias

Potolsky Herman

291-0

with alias

POTOSKY JERNAM

D.9355

Closed

C.

POTTEL ABE  
al ins

1735-C



Pottel Albert

291-C

with alias

1735-C

1957-C

POTTEL HERMAN

D. 11978

C. 291-0

Closed

POTTER ALANSON

D.337

Closed

C.

POTTER ALBERT E.

D. 10829

Closed C. 1174-B

Closed

POTTER JAMES E.

Closed 5093-B

FORRE HAROLD

1534-C

POTTER, Robert Bruce

Cr-1972-86

CLOSED

POTTER, Robert Gerald

5874-C



POTTER ROBERT JOHN

1612-C

POTTER WILLIAM J.

Closed 5978-B

POTTINGER ALBERT

D. 3859

C. 5691  
5695  
5327

Closed

11595-B

POTTINGER GEORGE W.

D. 12142

Closed

C.

POTWORA JOSEPH

1948

10,055-B

POTWORA STANLEY

D. 2173)

C.

Closed

POUGH, Harold a/k/a  
Mack Arthur Pough

8528-C

POUGH, Mack Arthur a/k/a  
Harold Pough

8528-C



POULOS ANDREW

Closed

7514-B

or Andreas Theodorakopoulos

POULOS NICK

D. 6980

C.

*Closed*

Nick Nicholas Antonopoulos

5474-C

POURO ALFRED

D.5834

C.

Closed

POUSEN, Stanley Frank

4032-C

alias Stanley Podizebka

FOUST, Carl Gene

5795-C

POVICH, Samuel

7975-C

POWCO STEVE

~~SECRET~~

8243-B

POWDERLEY JAMES

10,931-B

alias James Thomas

10,952-B



POWELL CHARLES H.

D.9610

Closed

C.

Powell Charles

8199-B

POWELL, Delacey

5340-C

POWELL, Edward

8552-C

POWELL FRANK S.

CROSSER 1671-B

POWELL, DONALD R.

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1966-024

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66-0165M

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6049-C



POWELL, Harold Joseph

4991-C

POWELL IRA

D. 5589

Closed

C.



POWELL JAMES R.

Closed

8713-B

POWELL LAWRENCE

Closed 5351-B

POWENSKI STELLA

D.3300

C.

Closed

POWER CITY PRODUCTS CO. INC.

365B-B

POWER, Raymond Laurance

Petty Offense

POWER, William

5315-C

POWERS, Acie Phillip

2224-C

4233-C

5463-C

POWERS, Buck

4083-C

alias Edmund Powers



POWERS CHARLES

Closed 1974-B

POWERS DAVID N.

D.6260

Class

C.

POWERS, Edmund  
alias Buck Powers

4083-C

POWERS EDWARD

D. 10091

Closed

C.

POWERS FRANCIS E.

Closed 5764-B

POWERS JAMES

C10754

2252-B

Powers J.

403-B

Powers J.W.

260-B

Powers, James D.

4576-C

POWERS, James D.

4576-C

POWERS J. W.

Closed 280-B

Powers James

2352-B

Powers J.

403-B



POWERS JOHN J.

9635-B

Powers John

11277

3860-B

5152-B

POWERS JOHN W.

D.4125

C. 984-B

Closed

POWERS JOSEPH

D. 4455

Closed

Closed C. 5493-B

Closed 6474-B

Closed 7071-B

Closed 9857-B

Closed 10,056-B

Closed 11875-B

POWERS LEO

Closed 1331-B

Closed 2260-B

POWERS MARY

8242-B

POWERS MORRIS

D.4745

Closed

C.

POWERS MORRIS MRS.

D. 4745

Closed

C.

POWERS RAYMOND P.

D. 7573

C.

011221



POWERS RICHARD F.

D. 10194

Closed

C.

Powers Richard

11600

4398-B

POWERS ROBERT RANDOLPH

Closed

5315-B

alias John Eddy

alias Robert Randolph

alias Robert Powell

POWERS SHANLEY

Closed

5335-B

Powless Leslie

with alias

774-0

Powless Milton

774-0

POWLESS, Philip Harold

5185-C

POWLEY CHARLES

D. 11033

Closed

C.

POWLEY FRANK

D. 2174

Closed

Closed C. 4680-B

Closed 5718-B



POWLEY MC KINLEY

Closed 2669-B  
Closed 468<sup>0</sup>-B

POWLOWSKI SEBASTIAN

10,791-B

POWLSKI NICK

D. 3065

C.

Cloned

POWROZNIK, Sophie Anna

Cr-1968-119

CLOSED

Poy Chin

73-C

with alias

POZARNE WOLF

D.2475

C.

Closed

POZARNY, Louis

Cr-76-107

CLOSED

POZNIAK ADAM

Closed 4845-B



POZNIAK JOZEF

Closed

4585-B

POZZI JOHN

D. 5969

C.

Closed

PRAGERS, Robert

4651-C

alias Joseph Kenneth Turcotte  
& three other names

PRATCHER, ODESSA

Category  
Petty Offense

86-00294-02

TICKET NUMBER

PRATHER, Allen Lewis a/k/a

8684-C

Allen Lewis Tyler

PRATHER, Walter Jr.

Cr-1973-280  
Cr-76-77

CLOSED

FRATO MERE

11466-B

383 Pratt St., Buffalo

Mg. #78-22M



PRATT CALVIN

Closed

6055-B

PRATT, David A.

Petty Offense

Pratt, Florence Evelyn

7117-C

PRATT FLOYD M.

Classified 6293-B

Pratt Floyd

4764-B

PRATT, Gregory Mark

CR-1973-15

PRATT, LEON EDWARD

Mg. # 77-152M

PRATT, Merle

4448-C

FRATT, Robert

8060-C



PRATT, Stanley Lorne

8466-C

PRATZ CHARLES H.

D.12028

C.

Closed

PRAY, Barbara

CR. 79-00008

CLOSED

PRAY, Daniel

CR. 79-00008

CLOSED

PREACCO, Harold

7099-C

PREBYNSKI LAWRENCE

599

D. 650-651  
652-653

C.

Closed

PERCHTEL FRANK M.

Classed 2996-B

PRECISION S AND M, INC.

Cr-1973-169



PRECORE JOHN

D. 7213

Closed

C.

Predgo Anthony, alias  
Tony Predgo

11,957-B

PREDGO PETER THOMAS

2890-C

PRIGER MATT

D. 8030

11966

Closed

C.

BRITCHEL, EDWARD

used

7333-B

used

8947-B

PREISEN GEORGE

2086-B

1305-0

PREISEN, GEORGE H.

with alias

1305-C

2036-B

PREISEN MARY

1305-0



PREISEN ROBERT F.

1305-0

PRELJEVA PETER

2868-C

PREL. AUGUST

Closed 1937-B

Closed 2030-B

PRELL, FRANK

4445-B

PREMISES KNOWN AS 52 EMERSON Street, Mag. #  
lower apartment, 80-102M  
Buffalo, N.Y.

PRENATT, Edward

3661-C

PRENATT ROYAL E.

D.6<sup>U</sup>00

Closed

C.

PRENDERGAST MARTIN

Closed

4370-B

Closed

3310-B

Closed

3514-B



PRENETT JAMES

D. 1822

ALIAS

Closed

C.

PRENEVAU GOLDFRAY

D. 3535

Closed

C.

Prenevau Goldfray

3226

PRENEVAU GODFREY

D. 3226

Closed

C.

Prenevan Godfrey

8293

PRESENT, Beryl M.

6646-C

PRESENT COMPANY, INC.

6646-C

PRESENT, Gordon S.

6646-C

PRRSILLA JAMFS

Closed

3933-B

PRESKA, Anthony M., Jr.

4711-C



PREBLEY MARJORIE

1957

5557-B

Miss Martha Elizabeth Kirton

PRESSGROVE, Claude A.

CR-1973-30

PRESSER, APUL ARTHUR

Petty Offense

FREDDIE THOMAS

11877-B

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7255-C

PRESSLEY, Delburn Lindsey

5795-C

PRESSLEY, WALTER J.

false IRS claim

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PRESTON FREDERICK H.

9264-B

PRESTON, George

3889-C

3933-C

PRESTON HARRY

D. 715

C.

Closed.

PRESTON HATTIE

D. 2795

Closed

Mrs.

C. 7195  
11753

Closed 540-B

PRESTON, JAMES DEWITT

CR-1972-349

PRESTON JOHN

D. 10426

C.

Closed

PRESTON LEO

Closed 9920-B

Preston Willard D.

917-0



PRESTON, William

2588-C

PRESTOS, Bruno  
a/k/a "C.R."

Mag. # 78-135M

PRETEROTE LEO

1645-0

PRETI PRFD

Closed

3677-B

PRETTYMAN LEROY EDWARD

2770-C

PRETTY WILLIE

Cr-1968-61

a/k/a DAVIS, Leroy James

PRETZLE, Oakley

4112-C

PREVITO CONSTANTINO

D. 8426

C.

*[Faint, illegible text]*



PREVITY JACK

10,969-B

PREVITY, John Francis, Jr.

6504-C

PREVOST IRENE

*closed*

4848-B

nee Cherron- alias Gauthier

PREWENTOWSKI, Edward

7064-C

PRIBANIC BARBARA

D.7262

Closed

C.

PRICE, Barrington Howard

Cr-1972-235

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PRICE, Charles

7675-C

Grant Jr.

7328-C

Price, Charles, Jr.

7328-C

Charles

7675-C



Price Dannie

11,797-B

Dannie Mae

2409-C

PRICE, Dannie Mae

2409-C

PRICE, DOROTHY

Misdemeanor

DOCKET NUMBER

PRICE EDWARD

D. 12043

Closed

C.

PRICE, George

5917-C

PRICE, Henry

4110-C

PRICE, Henry W.

4222-C

PRICE, John Thomas

Cr-1969-114

CLOSED



PRICE, Johnny

3902-C

alias Sherman Price

PRICE JUDSON

Closed 8017-B

Closed 9276-B

1199-0

2096-C

PRICE, Leonard

8370-C

8432-C

8433-C

8434-C

CLOSED

CR. 79-00079

PRICE, Louise

5276-0

PRICE, Nolley

2170-C

Nolley S.

4110-C

Tr.

12-C

5815-B

8017-B

741-C

4222-C

5128-C

Price Nolley Sr.

12-0

Price Nollie

5815-B

8017-B

741-0

2170-0

Nolley S.

4110-0

PRICE NOLLIE

5815-B

8017-B

Price Nolley Sr.

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Nolley S.

4110-C

PRICE, Renee

Cr-76-62



PRICE, Renee Rita

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PRICE, Robert Nelson

4383-C

PRICE, Sherman

3902-C

alias Johnny Price

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PRICE, STEVE

conspiracy

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PRICE, Veedee Jr.

Cr-74-152

PRICE, WILLIAM

86-229M

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Price, William

7437-C

---

with aliases John Phillip  
Radziszewski, Donald O. Hendricks,  
George Graham, George Radivon, William  
Price, John P. Radziseski

PRICE, William Hollis

Cr-1969-114



PRICE, William James

Cr-1969-34

William J.

CR-1972-339

Priddle, Dennis Roy

7300-C

PRIDOMIRSKA ALICE

boxed 7577-B

PRIEMOGENITO, Vincent Charles Mg. 77-234M

CR. 79-00123

PRIES, Albert Eugene

Cr-1972-137

PRIFS EDWARD

1955

5542-B

PRIEST FRANK

D. 11674

Closed

C. 4501-B

Closed

PRIEST, Naomi

Cr-74-255



PRIESTLEY, John A.

5077-G

PRIESTO MARIO

D. 3373

Chard

C.

PRILJEVA PETER

Claret

8306-B

PRILJEVA STELLA

8306-B

PRILL ALBERT

D. 7456

C.

*Closed*

PRILLO FLOPA

3853-B

PRILYFVA MICHAFL  
alias Kern

Closed 1808-B

PRIME GAMING COMPANY

5465-C

a partnership



PRIME, Joseph A.

5465-C

PRIMERANO, Frank

5298-C

PRIMO JOHN

5915-B

PRINCE, Abraham

7833-C

PRINCE, ANTHONY JUAN

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PRINCE ARTHUR

Closed

3112-B

PRINCE CHARLES

D. 9570

Closed

Closed C. 10,388-B

PPINCE EMILY

aged

311P-B



PRINCE JOHN

D. 1410

Closed

Closed C. 785-B

PRINCE, Marilyn

Mag. # 78-119M(A)

a/k/a Marilyn McCray

a/k/a Marilyn Robinson

PRINCE, Nathaniel

5718-C

alias "Little Prince"

6734-C

PRINCE, PETER

Misdemeanor  
83-527M

Cy of Jdmt here - file in Roch.

PRINCE PHILIP

D. 1543

Closed C. P115-B

Closed

PRIME ANTHONY

D. 7362

Closed

C.

PRING EDWARD

D. 1344

Closed

C.

PRINGLE, Allen Frank

4798-C

alias Allen Frank McCarthy



PRINGLE CHARLES

D. 4629

C.

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PRINTUP CHARLES

D.109 -128

C.

Closed

PRINGLE, LORETTA VIOLA

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PRINTUP ELEAZER

D. 2144

C.

Closed



PRINTUP, Elton W.

8320-C

PRINTUP MAE

D. 684

C.

Closed

PRIOR ALFRED

D. 9343

Closed

C. 10786-B

PRIOR, FRANK

Q-1972-257



PRIORE PHILIP

D. 12317

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C.

FRITCHARD, Gilbert C.

6367-C

PRITCHARD, JOHN CHARLES

Cr-75-273

FRITCHARD, KEMPTON

5552-0

PRITCHARD MARSHALL WARD

Closed 9375-B

Pritchard Marshal W.

9107-B

PRITCHER WILLIAM

D. 11591

*Closed*

C.

PRIVATEER CARL H.

Closed 3706-B

Privateer Carl

8748-B

PRIVATEER GEORGE

2676-C



· PRIVATERA JAMES

Closed

D. 11065

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PRIVATE PETER

5878-B

7388-B

PRIVITERA, Joseph Charles      Cr-74-266

PROBENSKI LAWRENCE

D. 1030

C.

Closed

PROCHETTI MARY

D. 9108

C.

Closed

PROCOPIO, Gregory

Cr-75-5

PROCYSHYN, Jacob

2165-C

PROFETTA NICK

closed

5537-B



PROFITTA PHILIP

10,644-B

PROIA PAUL

Closed

316-B

PROKASOVAC STENKO

D.2127

C.

POSTOJ

PPOMFN CHENNEL ARTHUR

Closed 93-B

Closed 858-B

Pronko Bronislaus  
alias James Pronko, alias  
Berny Pronko

PROPERZI TONY

D.6124

C.

11-1-61

PROPHET, John Poel

5301-C

PROPIS FRANK

D. 3430

Closed

Closed

C. 8677-B



PROFIS JOSEPH

10502

8677-B

PROPSTER, Charles A.

8089-C

Charles

2791-C

PROPSTER ROBERT J.

D.3962

C.

Closed

PROSAK, Eleanor Louise a/k/a  
Eleanor Louise Michieli

7716-C  
8461-C

PROSKY CLEMENS

Closed 7120-B

PROSNIAX ALBERT

Closed 9244-B

Prosnick Albert

6423-B

PROSNICK ALBERT

Closed

6423-B

Prosniak Albert

9244-B

429 Prospect Ave.

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PROSSER CHARLES

D.6653

Closed

C.

PROSSER FELD

D. 7564

Closed

C.

PROSSER, Lewis

5612-C

11  
PROSSER, Murray

8236-C

PROSSER MYRTLE MADELINE

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Prosser Wilfred

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PROST FRFD

D.5212

C.

Closed

PROTIKOWSKI STEFAN

D.11735

Closed

C.

Protrkowski Stefan

12387



PROTRKOWSKI STEFAN

D. 12387

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C.

Protikowski Stefan

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PROTTA GUISEPPE

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Class. di

C.

PROUD GFORGE

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742-C

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3208-B



PROVENTO ANGELO

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Closed

PROVENZANO ANGELO

D. 795

C.

Closed

PROVENZANO JOHN

Closed 7684-B

PROVENZANO, Pat E.

Cr-76-47

PROVINCIAL OIL GROUP

CR. 81-00073

PROWELLA CHARLES

D. 6497

C.

Closed

PRUDE, Charles W.

Petty Offense

PRUSIK JOE

D. 6278

Prusik

C.

Prusik Joseph

7241



PRUSIK JOSEPH

D. 7241

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C.

Prusik Joe

6378

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7851-C

PRUSS HELEN

1850-B

8678-B

9485-B

PRUSS STANLEY B.

8678-B

8678-B

Pruss Stanley

8425-B

PRUSS STEPHEN

D. 9512

Closed!

Closed

C. 1850-B

Closed

4742-B

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PRY STELLA LAWSON

D. 1222

C.  
Closed

PRYCE, Carol a/k/a  
Junior Pryce

CR-74-16

PRYCE, Carol Lamington

CR. 78-00114

a/k/a Junior Pryce

a/k/a Roosevelt Junious



PRYCE, Junior

CR. 78-00114

a/k/a Carol Lamington Pryce  
a/k/a Roosevelt Junious

PRYGA JOSEPH

D. 1952

C.

Closed

PRYOR. Cleveland

5597-C

PRYZGUT WALTER

D. 2874

C.

*Chesler*

PRZESPOLNYSKI WALTER

Closed 699-B

Przespowski Walter

5954

PRZESPOWSKI WALTER

D.5954

Closed

C.

Przespolewski Walter

699-B

PRZEWOZNICZEK PAULINE

S.S.

D. 399

C.

PRZYBYL WILLIAM

D. 10850

Closed

C.

Przybyl William

1654-B  
8447-B



PRZYBYL. MATTHEW

Closed 3037-B

PRZYBYL WALTER B.

8359-B

PRZYBYL WILLIAM

Closed 1654-B

Unsed 8447-B

Przybl William

10850

PRZYBYŁA PETER

D. 8400

10/24/41

C. 9379

PRZYBYLAK MAGDALENA

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3925-B

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PRZYBYLSKI ALICE

Classed 304-B

PRZYBYLSKI, Chester

2917-C

alias Chester Dell

Przybylski Frank

412-0

with alias



PRZYBYLSKI GASMIERZ

Closed 904-B

Przybysz Walter

12059-B

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Closed 775-B

Psaila Caterina

589-0

Psalia Saverio

11,938-B

131-0

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PTAK ADAM

D. 7561

1950.

C.

P. T. PROBST CO.

D. 1408

C. 2151

Closed



PUAZAN JOHN

Closed 788-B

FUCCIA, Philip F.

4478-C

PUCCIO STEFANO

Closed 2610-B

PUCHTLER FRANK

D. 5197

Closed

C.

PUDALOFF JOSEPH

D. 2470

Closed

C. 5707  
3708  
5709  
10741

alias Shapiro

10331-B  
10332-B  
11,894-B

PUDGAN VICTOR

D. 7373

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C.

Pudgan Victor

2325-B

2613-B

PUDGAN VICTOR

2625-B

Classed 7613-B

Pudgan Victor

7979

PUEBH. Christ

4307-0



PUFFER EVA

Closed 9285-B

PUFFER GEORGE

Closed 2068-B

Closed 9285-B

PUGLISE LEO

Closed

3113-B

PUGLESE, Sam Joseph

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PUGLESE, Sam J.

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CLOSED

PUGLIESE ANTHONY

Closed

3225-B

PUGLIESE CARMELO

3085-B

PUGLIESE DOMINIC

3225-B

PUGLISE JOSEPH

Un sub 10,417-B



PUGLISI, JR., Frank J.

CR. 78-00044

PUGLISI, SR., Frank J.

CR. 78-00045

PUGSLEY RALPH

D. 9722

Class

Class

C. 3191-3

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PULCI, Tony

4172-2

Puldeck Joseph E.

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Puleo Charles C.

538-0

PULERI SAMUEL

10,840-B

Pulici Thomas Anthony

293-0

with aliases



PULITO, Joseph Michael

Cr-74-10

CLOSED

PULKA SAM  
Closed

D. 8778 ...  
C. 8474-B

PULKOWIAK ANDREW

D. 3560

C.

Close:

Pulkownik Andrew

5140

9400

10013

PULKOWNIK ANDREW

D. 5140

C. 9400  
10013

Closed

Pulkowiak Andrew

3560

PULKOWNIK CLARA

D.9400

Closed

10013  
C.

PULLA JOHN

D. 6322

Closed C. 9151-B

Closed

Pullano Giacomo  
with alias

1270-0

Pullano James

1270-0



PULLANO, John D.

Cr-1973-187

CLOSED

Pullano John  
with alias

1270-C

1656-C

PULLANO ROSARIO

1941

3498-B

PULLER JAMES

8341-B

Class. 9461-B

PULLO, Shirley

CR. 80-00134

PULS, Dale L.

Minor Offense

PULVER, Beverly J.

Cr-75-237

PULVER FRANK F.

D. 903

C.

Closed



PULVER WILLIAM

Closed 4018-B

William Ebery

1982-C

FULVER WILLIAM EMMERY

1982-C

PULVER WINNIE

1982-C

PULVINA ANTHONY

D. 7244

Closed

U.

PULVINO ANNA R.

2666-C

Pulvino James

590-0

PULVINO JOHN

Closed

132-B

PULVINO LUIGI

D. 7731

C.

closed



PULVINO PASQUALE & L

D. 175-179-180

181

Closed .

C.

PUMA ANGELO

D. 3146

C. 8324

Closed

PUMA E. L.

D. 5535

Closed

C.

PUMA JOHN

D. 3888

alias

C. 4000

Closed

PUMA LIBERANTI

D. 5592

*Closed*

C.

PUNCH, Edward Charles

4208-C

PUNTURO, Albert A.

7899-C

PUORRO, Michael

CR. 79-00074



PUPENBROCK WILLIAM

D. 1567

Closed

C.

PURCE, Iyall Earl

8271-C

FURCEL, Elizabeth

4371-C

alias Elizabeth Mabel Henderson

alias Betty Trifcnoff

PURCELL HARRY K.

D. 7492

Closed

U.

Purcell Harry

4679

FURCELL, Magdalene Zubey

6849-C

a/k/a Marge Zubey, Mrs. Bill  
Furcell, Marge Furcell &  
Mrs. Ma. Furcell

PURCELL WILLIAM

D. 633g

Closed

C.

FURDIE, Rose

5776-C

PURDUE, Willie Lee

8513-C



PURDY ALICE

Closed

7313-B

PURDY PEARL

1961

7313-B

PURDY, Sandra Ann

CR-75-255

PURDY WILLIAM	Closed	3183-B
Purdy W.H.		6153-B
Purdy William H.		5957-B
Purdy, William F.		7719-C

FURDY, William F.

7719-C

PURDY WILLIAM H.

Dosed

5957-B

Purdy W.H.

6153-B

Purdy William

3183-B

PURELLA JAMES

D. 5762

Closed

C.

PURICELLI, ROBERT LOUIS

Case Filed	
Mo	Day
No of	
Def	US MAG CASE NO ▶ 83-01637-01

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CRIMINAL INDEX



THE PURIFICO CO.

D. 1255

C.

Closed

PURITAN CLUB

Closed 7114-B

Closed 7305-B

Closed 7307-B

PURKEK ANDREW

D. 1819

C.

Closed

Purkey, Richard Lee

7414-C

alias Tony Santinello,

alias Gary Lee Pease

alias Richard Lee Pinkey

PURKS, Alver

Cr-1972-238

PURKS, Billy Joe

Cr-1972-238

PURNELL, James Grant

Cr-75-28

PURNELL, James Robert

Mag. 78 MISC. 17M

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



Purpura August

270-0

Purpura Gus

270-0

PURFURA, Joseph

3499-C

PURPURA, Peter

Minor Offense

PURPURA, Peter

CR-1971-144

PURTILL JAMES J.

2086-C

PURVES, Thomas Raymond

6503-C

PURVIN CONSTANTINE

Closed 8307-B.



PURVIS, FRANK

4854-B

PURYCIVICH TONY

D. 5627

C.

Closed!

PUSATERI ROSARIO

D. 11760

C.

Closed

PUSATIER FRANK

D. 5339

Closed

C.

PUTASKI, Robert J.

8320-C

PUTNAM FRANK

Closed 977-B

RUTMAN HARRY

D. 6198

C.

Closed

PUTNAM JAMES

D.1660

Closed

C.



PUTORK MARY

D. 6184

Closed

C. 8377

PUVEL, JOSEPH

10,670-B

PUZICH LOUIS

D. 2128

Closed

C.

PYACKI ANTONY

Closed

3114-B

PYCE FRANK

Closed 10,380-B

PYE ERNEST

Classical 9758-B

Pyle, Clinton Dean

7471-C

PYNE CECIL JAMES

2318-C



PYNE EDWARD W.

D. 6047

C.

Closed

PYTA ADAM

D. 3651

C.

Closej

PYTEL FRANK

D. 11279 .

Closed

Closed

C. 7073-B

PYTEL JOHN

Closed

7073-B

PYTEL MARY

closed

7075-B

PYZYASKI STANLEY

D. 11764

C.

Closed

Pyzynski Stanley

2767-B

PYEYNSKI MICHAEL

8012-B

PYZYNSKI STANLEY

Closed 2787-B

Pyzyaski Stanley

11764





QUACKENEUSH ALONZO

D. 6792.

1950

U.

QUACKENBUSH FRANK

D. 3332

Closed

C.

QUACKENBUSH GEORGE E.

D. 661

C.

Closed

Quackenbush, Harlan Henry

7287-C

QUACKENBUSH, MICHAEL J.

Mag. 83-191M

QUIGLIATA PETER

Closed 276-B

QUALITY MACARONI COMPANY

4913-C

a partnership



QUALTOP BEVERAGES INC.

D. 9170

Closed

C.

QUALTROUGH CHARLES S.

D. 354

C.

Closed

QUAMINA, Alfred

8054-C

QUAMINA, Duane

Mag. 1981-934

Quinn Frank

321-0

with aliases

QUANCE ALBERT

Closed 1757-B

QUANCE JAMES W.

D. 9705

Closed

C.

QUANCE LYMAN H.

Closed

2522-B

Quance Lyman

2523-B

11223-B



QUANDT HAROLD V.

D. 2096

Closed

C.

QUANDT HARVEY M.

D. 2096

Closed

C.

QUANE ALBERT

Closed 4484-B

GUANNO JOSEPH

D. 11775

C.

Closed

QUANTILL GUS

Closed

6145-B

QUANZ JOIN

D. 7197

Closed

C.

QUARANTA, John

Cr-1973-368

CLOSED

QUARANTA, Joseph Rocco

4509-C



QUARANTELLI PHILIP

2056-C

QUARLES, Wilber

7089-C

CLOSED

Chf. Paid  
Mo. Day

CR. 81-00109

QUARTZ, WAYNE JOHN a/k/a  
JOHNSTON, NORMAN HARRISON WARD

Reg. of  
Dist.

U.S. MAIL  
CASE NO.

81-0251M

DOCKET NUMBER

CRIMINAL INDEX

QUATRINE ANGELO

D.5235

Closed

C.

QUATROME FRANK

D. 7442

Closed

C.

QUATREONE JOSEPH

1014-C

1021-C

( 2 ) 1545-C

QUATTRONE, Joseph

1014-C

1021-C

(1)

1545-C

JOSEPH QUATRONE, INC.

1021-C

(see Jos. Quatrone)



QUAY, George J.

Cr-77-8

1977

QUAYSON, JAMES

Case filed  
Mo Day

Petty Offense

No of  
Prts

U.S. MAR  
CASE NO

84-0155A-<sup>01</sup>

DOCKET NUMBER

CRIMINAL INDEX

QUEEN, John R.

3691-C

QUEENO AMILLO

D. 2371

C.

Closed

QUEEN EMMA

Closed 9221-V

Queeno Salvatore

579-0

QUERICIO NICKOLAS

Closed 4666-B

QUESNEL, Benjamin Marcel Joseph

3818-C

alias Joseph Quesnel, alias

Raymond Gautier, "

George Flannery



QUESNEL, Joseph

3818-C

alias Benjamin Marcel Joseph Quesnel

" Raymond Gautier

" George Flannery

QUESTED NEVILLE

Closed .2579-B

alias William

QUICK, CAROL

Case Filed	
Mo	Day
Misdemeanor	
No. of	
Cd.	U.S. MAG CLERK'S
83-0116M	

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CRIMINAL INDEX

QUICK, Elden Clarence

4183-C

QUICK MAY

D. 7188

C. 305-B

Closed

Quick Mrs Mary

8918

QUICK MRS. MARY

D. 8918

C.

Class

Quick May

7188

303-E

QUICK, Stephen Zenus

5802-B

6069-C

6771-C

QUIGG, Grant K.

8490-C



QUIGLEY CHARLES

*Closed*

8548-B

QUIGLEY, Helen C.

CR. 82-00014

a/k/a Helen Christine McDonald

QUIGLEY JAMES

10,853-B

QUIGLEY JOHN M.

1950

5082-B

alias John H. McElligott

QUILLEN THOMAS

Closed

8208-B

QUIMBY HENRY F.

D. 2258

C.

Closed

QUINBY DELL H.

8311

D. 9756

Closed

C.

Quinlan Clarence

153-0

869-0

1050-0



QUINLAN JAMES

D. 4356  
5530  
C. 6910

Closed  
Quinland

5982

QUINLAN LAWRENCE

Closed 823-B

Closed 1561-B

Closed 1876-B

QUINLAN RALPH

Closed 1136-B

Closed 4696-B

QUINLAN RAYMOND

Closed 4602-B  
Closed 8308-B

QUINLAN THOMAS

D. 11215

Class

C.

Quinlan Tom

8282

QUINLAN TOM

D. 3732

Closed

U.

Quinlan Thomas

11215

QUINLAN WILLIAM

D. 12427

Closed

C.

QUINLAND JAMES

D. 5982

Closed

C.

Quinlan James

4356  
5530  
6810



QUINLIVAN EDWARD

Closed 2207-B

QUINN BOGGY

D. 600

C.

Closed

QUINN, Donald Harry

3482-C

QUINN, Edward

9118-C

QUINN, George N.

Cr-1967-111

QUINN JAMES

D. 10311

Closed

C. 11697

James Leroy

2391-C

QUINN JAMES LEROY

2391-C

QUINN JEFFERY

D. 6172

C.

Closed

Quinn Jeff

9107

Quinn Jeffery

9955



QUINN JEFFREY

D. 9955

~~Quinn Jeff~~

C.

Quinn Jeff

9107

Quinn Jeffery

6172

QUINN JOSEPH

D. 640

C.10869-B

Closed

QUINN MARY

D. 10311

C.

~~Quinn~~

QUINN MICHAEL

D. 580

9082

C.

Closed

Closed

1582-B

9858-B

QUINN PETER J.

D. 8475

*Closed*

C.

Quinn Peter

12423

1644-B

QUINN THOMAS B.

D. 641

C.

Closed

Quinn Thomas

8841

QUINN THOMAS JOSEPH

D. 4809

Closed

C.

QUINN WALTER

5232

D. 5233- 5234

Closed

alias John Murphy<sup>Closed</sup> C. 1455-B



QUINN WILBUR M.

D.3853

C.

Closed

QUINN WILLIAM J.

11,116-B

Quinn William

242

2741

2445-B

QUINNAN, JOSEPH KENNETH

7090-C

QUINO, Joseph

5509-C

alias Joseph A'Quino

QUINTANA, Raymond J.

Cr-75-92

QUINTERN, Marian Elizabeth

4390-C

alias Toni

QUINTERO, FRANCISCO

NO. 85-0137M

DOCKET NUMBER

QUIRIN CHARLES

Closed 4467-B

Closed 4780-B



QUIRIN ELIZABETH

D. 19174

Closed

C.

QUIRIN JACOB

D. 12174

Closed

Closed

C. 9182-B

11,874-B

QUIRIN PAULINA

Closed 4780-B

Quirin Pauline

7316  
4467-B

QUIRIN PAULINE

D. 7216

Closed

Closed C. 4467-B

Quirin Paulina

4780-B

QUIRIN WILLIAM

Closed 9182-B

QUIRION, Clermont

Cr-74-76

CLOSED

QUIRION, Jean Paul

Cr-74-78

QUIRION, Normand

Cr-74-77



QUIRK PATRICK

D. 4500

C. 9356

Closed

Closed 1171-B

Closed 1257-B

Closed 1264-B

Closed 2547-B

QUISSY, Norman Roy

4886-C

alias Norman Raymond Quissy

QUIST ELMIE

Closed 3566-B

QUITZREAU FRED CHARLES

2592-C

R

R & D LEASING CORPORATION

8806-C

R&B ADAM

Closed

D. 7088

C. 6725-B

Closed

RABB BERNARD

Closed

3369-B



"RAESI"

4642-C

John Doe

RABER, Arthur James

6897-C

RABINOWITZ BARNEY

D. 4808

Closed

C.

RABINOWITZ JOSEPH

D. 3245

C.

Closed

RABINOWITZ MEYER

9359-B

RABINOWITZ NATHAN

9559-B

RASKIN MANNIE

10,934-B

RABKIN MOF

10,984-B



RAPKIN SAM

10,034-B

RABOW MILTON

2005-C

2006-C

RACCIOTTI JAMES

D.6875

C

*Closed*

RACCHIATORE, Louis H.

4575-C

RACHIFLE SALVATORE

Closed 5975-B

RACICOT, Gilbert Victor

3067-C

RACINE JOSEPH

D. 6395

Closed

C.

RACINE JOE

6363

RACISZ STANLEY

D. 5116

Closed

C.



RACKLEY, Robert

Cr-76-187

RACKOWSKI RUDOLPH

D.7563

Closed

C.

RACO, Joseph

Cr-1973-271

RACZ JOHN

D.10193

~~Class~~

C.

RACZKA AMPLIA

Closed 357-B

RACZYK EDWARD H.

11307-B

RADAFLLI JOSEPH

8360-B

1887-C

RADAELLI VICTOR

1687-C



RADAKI FRANK

D. 5926

6041

C. 8808

10080

10245

Closed

RADAKI LOTTIE

D. 10080

10245

C. 10980

Closed

RADELL, DEREK  
false statements

Case Filed				CLOSE	
Mo	Day				
11	05	81	00110	01	
No of					
1	ENT	LIS MAG CASE NO			

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CRIMINAL INDEX

RADEMAN MORRIS

Closed

6444-B

RADEN CHARLES

Closed 8911-B

correct name Willard Roden

RADER JAMES

1525-C

with aliases

RADER FELIX

D. 11258

Closed

C.

RADEMAN MORRIS

9085-B

Closed

9110-B



RADESI ANTHONY

Closed

9638-B

RADESKE ANTHONY

11816

RADESKI, TONY

10385-B

RADESKE ANTHONY

D. 11816

Closed

C.

RADESI ANTHONY

9638-B

RADESKI, TONY,

10385-B

RADESKI ARTHUR

Closed

D.5156

C.10,794-E

11,825-B

RADESKI IVORY

Slaves 10,392

B

RADESKI, TONY

Crim. 10385-B

RADEST PETER

D. 8797

C.

Closed

RADETICH GEORGE

Closed 8341-B

Radford Daniel

1097-C



RADFORD ISAAC H.

D. 201-204-

C. 205

Closed

RADFORD, Paul Hartford

7940-C

RADHELLI, Joseph

2762-C

RADICE JOHN

D. 10385

Closed

C.

Radice Michael

940-0

1161-0

RADICH JOHN

Closed

3008-B

RADISH JOHN

Closed

3028-B

8995-B

RADINSKI STEPHEN

D. 2468

Closed

C.

RADISCZVICK GLIGO

D.3672

C.

Closed



Radisevich Gligo

1233-0

RADISH JOHN

Closed

8995-B

RADICH JOHN

9008-B

9038-B

RADISSON INN, 2401 Rainbow Blvd.  
Niagara Falls, NY

Mag 87-187M  
Search Warrant

Radiumized Applicator Co. Inc.

11,992-1

a Corporation

Radivon, George

7437-C

with aliases

RADKINICH VINCENT

Closed 8941-B

RADLOFF HENRY

Closed

5006-E

RADOFF LAZO

10,672-<sup>B</sup>



RADOSARLJARIC ANDREW

Closed 3809-B

RADOV SAM

Closed 1778-B

RADOWSKI STEPHEN

D. 5075

Closed

C.

RADUSO CASIELLO

11577-B

115

RADZIEWICZ FRANK G.

Closed 3619-B

Radziseski, John P.

7437-C

a/k/a John Phillip Radziszewski

Radziszewski, John Phillip

7437-C

alias, John P. Radziseski

John P.

6770-C

RAE BENNIE

D.3952

Closed

C.



RAE. Carson Barclay

3334-C

RAE JAMES BENJAMIN

2473-C

RAL ROBERT

Closed 11439-B

RAEMUND, Grant Ronald

2534-C

2605-C

RAEMUND, Ronald

2605-C

2534 -C

RAEON CHARLES

D. 6870

C.

Closed

RAES, EDGAR

2926-C

RAEZ MICHAEL

1097-B



Rafael Harry Pierce

288-0

RAFFA CARMELLA

D.4240

Closed

C.

RAFFA FRANK

D. 10891

Closed

Closed. 5548-B

6180-B

RAFFA MARY

Closed 2548-B

Closed 2549-B

RAFFA SARAH

Closed

D. 10891

Closed

C. 1156-B

RAFFA SEBASTIAN

Closed 6061-B

RAFFA TONY

D. 5187

C. 8591

Closed

RAFFERTY, Joseph William

4390-C



RAFFMAN, Thibor

6460-C . . .

Raft George

46-0

Rafter Edmond Dawson

978-0

100-100000

RAGAZZI, Frank

3984-C

BAGAZZI, John

3985-C

RAGO, Anthony

Cr-1973-188

Cr-1973-244

RAGO FRANK

*Closed*

D. 5538

*Closed*

C. 4351-B

11,185-B

RAGO JOHN

Closed 3543-B



RAGO PASQUALE

D. 5538

Closed

C.

RAGONE JOE

D. 2933

C.

Closed

RAGONICZ FELIX

Closed 613-B

RAGUBEER, BIBI ZOILKA

Case No.   
 Filed   
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Petty Offense

82-0158M

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CRIMINAL INDEX

RAGUSA, Anthony Michael

5298-C

35

T

RAGUSA JOSEPH

D. 7508

C.

Closed

RAGUSA, Mary J.

7044-C

7080-C

Ragusa, Sam

7607-C

8475-C



RAGVALS WERNER

Closed 3626-B

RAHIMI SHIRAZI, Ali Rez

Petty Offense

RAHN, ARTHUR

D. 5126

Closed

C. 9879  
10081

Closed 8621-B

11  
RAWSTORFER, Albert Joseph

.. 6670-C ..

RAIDY, JAMES STANLEY, JR.

Mag. 76-189

RAIL. Robert Ellis

3181-C

RAIMONDO LUCY

1891-C

RAINA JOSEPH

D. 956

C.

Closed



RAINIA MARIO

D. 2992

C.

Closed

Rainey, Earl

7384-C

7522-C

RAINEY, Edward S.

5419-C

RAINEY, Ernest

8671-C

8774-C

RAINEY, Lawrence

4781-C

alias Sonny Raymond

8671-C

8774-C

9017-C

RAINEY, Marjorie

5738-0

Marjorie L.

7584-0

Rainey, Marjorie L.

7584-C

Marjorie

7538-C

RAINEY, O'Dell

8162-C

Odell

4779-C

Odell Willie

5517-C

Odell W.

7344-C



RAINEY, Odell

4779-C

Odell Willie

5517-C

Odell W.

7344-C

O'Dell

8162-C

RAINEY, Odell W.

7344-C

4779-C

5517-C

O'Dell

8162-C

RAINEY, Odell Willie

5517-C

4779-C

7344-C

O'Dell

8162-C

RAINEY, SHERMAN

6841-C

ZXZXZXZXZXZXZXZXZXZXZXZXZXZXZXZXZX

RAINIERIE LARRY

D. 7024

C.

Closed

Rainyata Charles

12131-B

with alias

12135-B

RAUF WILLIAM

Closed

10,156-B

BAKER OTTO E.

10,838-B



RALAJCAK MIKE

*Closed* 586-B

RALICKI EDWARD

8070-B

8070-B

10,437-B

BALL, Walter C.

3458-C

RALLO, Jerome

Cr-1971-169

CLOSED

RALLO, Vincent

Cr-76-45 CLOSED

RALLO, Vincent Joseph

CR. 81-00037

RALPH FRANK

Closed

8540-B

Halston, Arthur & one

11,717-B



RALSTON JOHN

3577-B

alias Dolphus Lee Baker

RAMALY REVALLAN

D. 9049  
C.

Closed

RAMBACH FRED

D.10296

~~Closed~~

C.

RAMBARDT WILLIAM

D. 7064

Closed

C.

RAMBLE CHARLES

Closed 2701-B

RAMBO, Dewey

5522-0

RAMCHARITAR, LAKSHALOMI D.

Case Filed	
Mo	Day
No of	
Defs	
U.S. MAG CASE NO	82-00944-03

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CRIMINAL INDEX

RA'CHARRAN, Deodath

Petty Offense

a/k/a SOOKNANAN, Cecil  
Filed under ↗



RAMEY GEORGE W.

D. 4079

Closed

C.

RAMDARRY, JAI

Case Filed Mo	Day	Petty OFFENSE
No of		
Det.	U.S. MAG CASE NO	83-0114M

DOCKET NUMBER

CRIMINAL INDEX

RAMICH JOSEPH

2014-3

RAMIERZ, Albert P.

Mg. 77  
113M

RAMIREZ, Luis Perez

5070-C

RAMIREZ, Ramon

Mag. 78 MISC. 32M

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

RAMIREZ-PICHARDO, Victor

Cr-79-00133

CLOSED

RAMJOHN, INDRA  
a/k/a Ethel Williams

Case Filed	
Mo	Day
	Petty Offense
No of	
Del	US MAG CASE NO ▶ 87-00311-02

DOCKET NUMBER



RAEMACHER J. G.

D. 7514

Closed

C.

RAMMEL BELWIN

D. 7150

C.

Closed

RAMMARINE, MUHADAI

Case Filed Mo Day	Petty Offense
No of Def.	1
U.S. MAR. CASE NO.	5-00438-02

DOCKET NUMBER

CRIMINAL INDEX

RAMO HELEN

D. 3715

Closed

C.

RAMONA NURSERIES INC . . . . .

D. 2716

A Corporation

C.

Closed

RAMONDES JOSEPH

D. 5319

Closed

C.

RAMPADO VICTOR

5092-B

9043-B

RAMROOP, ASHRAM KHEMRAJ  
a/k/a Stephan Sookoo

Minor Offense



RAMSCHOCK, George

2947-C

RAMSDALL, Joseph Paul

5807-C

RAMSDEN, William A.

9053-C CLOSE

RAMSDORF ALBERT

Closed

5852-B

8326-B

~~Closed~~ 9063-B

~~Closed~~ 3303-B

RAMSDOFF EMIL GEORGE

8926-B

Ramsdorf Emil

9063-B

Ramsaur George

12,106-B



RAMSEY, Earl James

Cr-1967-18

Cr-1967-57

CLOSED

RAMSEY FRED

Closed 1502-B



RANSFY HARRY

Closed

3638-B

alias Harry Richman,  
alias H. Richman

RAMSEY, James G.

Cr-74-272

RAMSEY, Lester F.

7865-0

RAMSEY OWEN

5390-B

Closed

6635-B

RAMSEY ROBERT

D. 10688

C.

Closed

RAMSON CHAS.

10/21/54

5036-B

RAMSPERGER SAMUEL

D. 8502

Closed

8503

C.

Ranalli Francesco

11,773-E



RANAIDO LOUIS

D. 4676

C.

Closed

RANALETTI, Andrew

4133-0

RAMALLO LEONARD

11,854-B

RANCE, George Washington

Case Filed

Mo. Cr.

Misdemeanor

County

City

83-0102M

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CRIMINAL INDEX

RANCE, SHARON

Mag. 81-0075M-02

RANGCOURT, Donald Lionel

3652-C

RAND GEORGE

2308-C

2387-C

RAND RAYMOND

D. 2281

C.

Closed



Rand, Willie B., Jr.

7449-C

RANDACCIO, Frederico G.

Cr-1967-94

Cr-1967-96

Cr-1967-115

Cr-1968-77

USED

RANDACCIO IMPERTO

9574-B

10,058-B

10,616-B

RANDACCIO, Victor E.

Cr-1970-7

RANDACIO FREDERICK

D. 5945

*Closed*

C.

RANDALL ARTHUR

Closed 4100-B

RANDALL FLOYD

D. 11472

C.

Closed

RANDALL GEORGE

6042

D. 6043

6044

C.

*Closed*



RANDALL, GLADYS

Closed

7550-B

RANDALL GRAPE JUICE CO.

D. 902  
C.

Closed

RANDALL HELEN

D. 9930

C.

Randall John  
with alias

951-0

RANDALL JOSEPH

Closed

7122-B

RANDALL STEVE

Closed 5065-B

alias Steve Kochanowski

Randatz George

13,103-B

with aliases

Randazzo Samuel

178-C



RANDAZZO ANGELO

Closed 3964-B

RANDAZZO, DONALD G.

Case Filed Mo	Day	
		Misdemeanor
No of Def.		1
		U.S. MAG CASE NO P 82-02361

DOCKET NUMBER

CRIMINAL INDEX

Randazzo George

12103-B

with aliases

RANDAZZO, Joseph

2581-G ..

Cr-1971-143

RANDAZZO NICHOLAS

D. 11873

C.

Closed

RANDISI, Bella Mae  
nee Bella Mae Hodgkinson  
alias Betty Marshall

~~CONFIDENTIAL~~

2434-C

RANDOCK JOSEPH

D. 8650

Closed

C.

RANDOLPH ROBERT

Closed

5315-B

alias Robert Randolph Powers  
alias John Eddy  
alias Robert Randolph  
alias Robert Powell



RANDOLPH SAMUEL

D.10289

Closed

C.

RANDOLPH WILLIAM S.

Closed

7123-B

Closed

7315-B

10,108-B

RANEY CLAYTON

Closed , 8J09-B

RANGER, Beverly Cecila

Petty Offense

R/NGER DAVID VICTOR

Closed

8177-B

ALEXANDER, alias D. Rogers

alias Victor Nelson

RANGER J. H.

D. 11996

Closed

C.

RANGSTROM, Carl Bruno

3272-C

RANIERI ANTONIO

5916-B



RANISHAW FRED

D. 4589

4390

C.

Closed

RANK CYRIL

D. 9645

C.

Closed

RANKIN ANNA

D. 4683

Closed

C.

RANKIN FLOSSIE

D. 539

C.

Closed

RANKIN FRANK

D. 11375

Closed

C.

RANKIN, James A.

5588-C

alias Cecil Eldo Allen, alias Jay

Rankin, alias James Reynolds

RANKIN, JAY

5588-0

alias Cecil Eldo Allen, alias  
James A. Rankin, alias James  
Reynolds

RANKIN MARY BEATRICE

1705-C



RANKIN, Robert

Minor Offense

RANKIN ROBERT W.

D. 5433

Closed

C.

RANNOU FRANCOIS

Closed

5078-B

BAKOWSKI, Eddie

4643-C

alias Robert Gerald Mulligan  
& 11 other names

RANSOFF ALBERT

Closed

7500-B

RAMSLEY, Charles W.

5493-0

1347 RANSOM ROAD  
Apt. 5-B  
GRAND ISLAND, NY

Mag. 87-64M  
Search Warrant

RANSOM D. SON & CO.

D. 1254

2708

C.



Ransom, Harold

11,937-B

213-C

RANTA YALMAR

Class: 3662-B

RAO PETER

Closed

D. 1935

1936

C.

1937

RAPAK JOE

D. 2886

Closed

C.

RAPALEE ROSS R.

Closed 2213-B

**RAPHAEL, LYNDEN**

Case Filed		
Mo	Day	CR. 81-00132
No of		
Exts	U.S. MAG CASE NO	81-0289M-02

DOCKET NUMBER

CRIMINAL INDEX

RAPP, Clifford C.

8363-C

8639-C

8649-C

RAPP FRANK

Closed 3713-B



RAPP, Lester B.

5574-C

RAPP LOUISE

D.6196

C.

Closed

RAPP, William

Probation papers - originally came out  
of Brooklyn. Prob jurisdiction  
transf to Rochester Nov. 1976.  
(This office has nothing on this name)

\*Papers filed w/Mag's papers for 1976

RAPPA, Joseph

4128-C

RAPPAPORT GOLDIE

Closed

3561-B

RAPPAPORT JACK

Closed 3561-B

RAPPAPORT, Michael

Cr-76-19

CLOSER

RAPPORT SAM

Closed 2447-B



RAPPAPORT YETTA

D.9994

Closed

Closed

C.3934-B

RAPPOLE GEORGE

D. 11553

Closed

C.

RAFSON, Hubert V.

5153-C

Rasan Pavell

1349-C

RASBUDGE ROBERT

D. 10061

C.

Closed

RACON PAUL F.

Closed

29-B

RASCHIATORE, Louis H.

4575-C

RASCHE / ETHUR

3/27/50

6961-B



RASEY, Clyde Junior

6936-C

RASMUS, RICHARD

Case Filed	Petty Offense
Mo Day	
No of Def	U.S. MAG CASE NO → 87-0083M

DOCKET NUMBER

RASNER, RICHARD

perjury

Case Filed				
Mo.	Day			
03	04	82	00039	01
No. of				
1	Dist.	U.S. MAIL CASE NO. ▶		

DOCKET NUMBER

CRIMINAL INDEX

RASP / ANTHONY J.

Closed

2399- B

Closed

5880-B

RASP ANTHONY

7714

2869-B

RASP CHRIST

D. 7316

C. 8802

*Closed*

RASP JOHN C.

Closed 2115-B

RASP MARTIN J.

Closed

2399-B

2869-B

8309-B

RASPBERRY, Cainera

Cr-1973-082

Cr-74-244



RASPBERRY, George C.

Cr-1973-382

Cr-74-244

RASPEURG BEFT

Closed

3591-B

RASPEURG BURT

5035-B

RASPBURG BURT

Indexed 5035-B

RASPBURG BERT

9591-B

RASSI HARRY

D. 5208

C. 5567

Closest

RASLER HUGO

Closed 4776-B

Closed 3548-B

Closed 3640-B

RATAJCZAK, Herbert L.

Cr-76-108

RATAJCZAK JAMES

D. 6521

6522

C.

Close!

RATAJCZAK JOSEPH

D.7203

Closet

C.



RATCHUK, DENNIS PETER

CR-1972-351

Cr-74-211

Ratcliffe Israel

1245-0

with alias

Ratcliffe Jimmie

1845-C

with alias

RATE, Paul Thomas

CR-1973-16

RATH EDNA

10,997-B

RATH FRANK G.

9064-B

Miss George Smith

RATHBUER JOSEPH

Closed 1809-B

RATHBUN, DONALD

Date Filed  
Mo Day

Petty Offense

County  
City  
Case No.

DOCKET NUMBER



RATHBUN, John Wilbur

Cr-67-120

BATEMANN, Richard W. . . . .

6318-C . . . . .

RATHMANN, Robert Paul      Cr-1971-194

RATKA HENRY

10,424-B

RATKA JOSEPH

Closed

6173-B

RATKA JOSEPHINE

*Closed* 5436-B

RATTAY, Heinz Dieter

Cr-1968-69

RATTIG EMMA

10,178-B



RATUSZNY WASYL

Class: 7757-B

RATZEL CHARLES

D. 11754

Closed

C.

RAU GOTTLIEB

D.9460

C.

~~Closed~~

RAUB HARRY

D. 4231

alias Henry alias Ford

C.

Closed

RAUBER JACOB N.

D. 8924

C.

Closed

RAUCH WILLIAM

Closed 843-B

10,872-B

RAUH GEORGE

D. 11381

C. 12361

*Closed*

*Open*

1910-B

RASH NICHOLAS

Closed 7762-B



RAUM, Charles

Cr-1968-15

RAUM, Charles Henry

CR-76-150

RAUPP GEORGE SILAS

D. 10128

Closed

C.

RAUSCH, Leroy A.

5695-C

RAUTH BERNARD

Closed 1418-B

RAVIN GEORGE AUSTIN

D. 1858

C. 1872-1873  
1894

Closed

RAVIN STEPHOLD CO.

D.1894

Closed

C.

RAVNELL, William James

Cr-1971-190

RAWLEY FRANK

*closed*

1459-B

alias Edward Warren, alias  
Edward Warrzenski, alias  
Edward Stevens

5836-B



RAWLS, John Rico

Cr-1972-219

RAWSKI LOUIS

10804

10,385-B

RAY'S CORNER  
1672 Elmwood Ave.  
Buffalo, NY

Mag. 83-12M-24

RAY , Barry William

6707-C

RAY BENNETT

Closed

D. 11371

C.

RAY BESSIE

alias

1884-C

RAY, Booker

5200-C

RAY CLARENCE

Closed

7382-B



RAY DAVE O.

D. 4156

C.

Closed

RAY FRANK

Closed

3829-B

4502-B

RAY GEORGE

Closed

7544-B

Closed

7774-B

Closed

7804-B

7843-B

Ray Gerald Lester  
with alias

735-0

EAY, Harold

2763-C

2763-C

RAY HENRY

8638-B

RAY HOWE

D. 5695

C.

*Handwritten scribble*

RAY JAMES A.

Closed

6714-B

Closed

5930-B

Closed

6635-B



RAY, Leonard Orme

5522-C

alias Leonard Orme Rae

RAY MAX

D. 4104

C.

Closed

RAY NORMAN

D. 10481

Closed

C.

RAY SULLEN BER

Closed 5025-B

Ray William

311-0

RAYFIELD CARLTON

240-B

RA - NORTH H.

D. 6804

C.

Closed

RAYLE, Douglas Allen

6522-C



RAYMER, Darrell

7945-C

RAYMOND ANDY

D. 12105

alias

C.

Closed

Raymond Charles  
with alias

13121-B

12135-B

RAYMOND FELIX

D.5661

Closed

C.

RAYMOND FRANK J.

Closed 4771-B

RAYMOND, Richard

Cr-1968-33 ✓  
Cr-1968-34 ✓  
Cr-1968-35  
Cr-1968-36  
Cr-1968-37  
Cr-1967-38  
Cr-1971-46  
Cr-1972-54

RAYMOND SIDNEY

D. 4255

C.

Closed

RAYMOND, Sonny

4781-C

alias Lawrence Rainey



RAYMOND VETOL W.

D. 10386

C.

Closed

RAYMOND WILLIAM

Closed

1853-B

Raymond William John

302-0

RAYNER HARRY

Closed 1150-B

RAYNOR HARRY

1391-B

RAYNOR HARRY

1391-B

RAYNER HARRY

1160-B

Raz Edgar

117-C

RAZ SAMUEL

D. 8055

Closed

C.

Razer Fred

455-0



RAZZA ANDRE

D. 9677

C.

Closed

RAZZOLINI FLORIO

Closed 2772-B

RAZZOLINI ITALIA

Closed

2772-B

RCZAK STANISLAUS MA

Closed

10,070-B

R. D. RUSHFORD

Mag. 86-24M

REA, Babe

2921-C

REA, Bert

2921-C

5522-C

REA, Leonard Orme  
alias Leonard Orme Ray



REA PHILLIPO

D. 7820

C. 8674

Closed

REA, Vincent Albert

2921-C

alias Bert Rea  
alias George Hayes

REA WALTER

D. 5502

Closed

C. 5073-B

11554-B

2921-C

REA, Walter Earle

2921-C

alias "Babe" Rea  
alias Frank Smith

REACE FRANK CHARLES

D. 946

Closed.

C.

BEACH ANTHONY

4624-4623

D. 5729

5730

Closed

C.

READ, Charles B.

3346-C

READ JOHN S.

D. 369-379-971

~~1047-1048~~

C. 1049-1050

Closed



READ STUART R.

2308-C

alias George Rand

2387-C

READSHAW HAROLD WILSON

Closed

6754-<sup>B</sup>

REAGAN PAUL

D.10268

Closed

C.

REAGLE, Raymond L.

46051

Discharged .

Case closed

RENAL CARNELLO

Closed 4603-B

REALE, John Joseph

CR-1972-161

CLOSED

REALE SAM

D. 10696

Closed

REALS, CHARLIE

Case Filed  
This Day

U.S. COURT OF APPEALS  
FOR THE NINTH CIRCUIT  
85--110M

DOCKET NUMBER



REAMER FRANK D.

D. 11092

Closed

Closed

C. 8184-B

Closed

8808-B

Closed

6137-B

REARDON JAMES P.

D. 8919

Closed

C.

REARDON JANE

Closed

6962-B

REARDON WILLIAM

D. 9864

Closed

C.

REBECK ISRIEL

D. 8764

Closed

C.

REBEOR. Paul

6112-C

REBER WENCIL

D.9911

C.

Closed

RFBHOLTZ IVAN

Closed 3357-B



REEHOLTZ MARTIN J.

D. 9844

Closed

C.

Rebholz Martin J.

3115-D

REBHOLZ FRANK

Class 6878-B

REBHOLTZ MARTIN J.

Closed

3115-B

Rebholtz Martin J.

9844

RPPIS ANTHONY

D. 7125

Wanda

C. 11379-B

RECHTCHI JOSEPH

Closed

3833-<sup>B</sup>

RECHICI JOHN

D. 7417

C. 9204

Closed

Closed

539-B

Closed

9054-B

Closed

3332-B

RECHIN JACOB

Closed 971F-B

Closed 10,389-B

Closed 10,390-B

RECHIN JOSEPH

11,939-B

RECHIN JOSEPH

D. 11939

Closed

C.

RECHIN JACOB

9712-B  
10,389-B  
10,390-B



RECINGER HERRY

Closed

0184-B

RECKA JOHN

D. 7689

C.

1052

BFCOPE MICHAEL

Closed

599-B

Rocouper Michael

840-B

RECOUPER MICHAEL

Closed

840-B

RECOPE MICHAEL

599-B

RECROSI? JOHN

10,787-B

"RED"

4657-C

true name X. L. Jones

Walker

4787-C

RED, Ovida

Cr-73-95

a/k/a John Covington

THE RED WING COMPANY, INC.

CR. 78-00128

CLOSEL



HEDDEN, Elmer

3604-C

REDDER LEWIS E.

D.5859

Closed

C.

REDDICK, Dale

7062-C

REDDICK VERA MAY

1946-C

REDDIE JOHN

D. 9123

C.

Closed

REDDING, Connie a/k/a Connie Rice

8142-C

REDDING FRANCIS M.

D. 8751

C.

Closed

REDDING, Lewis

8150-C



HEDDING, Mae

6103-C

REDDNER, James M.

Petty Offense

REDDY FRED

D.9959

Closed

Closed

C. 391-B

066-B

1547-B

REFLI. FRED

D. 7184

C.

1947

RFDPSI DOMINICK

10,842-B

6

RFDESI TONY

10,242-B

REDEYF CHAMPLAIN

Closed

8388-B

REDEYE CLINTON

D. 4131

Closed

C.



RED EYE HARRISON

D. 247

C. 1031  
1033  
1452

Closed

REDEYE NEWMAN

D. 1314

Closed

C.

RED EYE SIMON

D. 247

C.

Closed

REDEYE STEWART

Closed

469-B

REDEYE WILLIS

D. 888

C.

Closed

REDICK, Chauncey Donald

2941-G

Redick, George

4693-C

Redino Alek

11799-B



REDINO AUGUSTINO (Ridino)

1545-0

with alias

REDINO GRACE	(or Ridino)	1545-0
with alias		2762-C
		2763-C
		2764-C
		3124-C

REDINO IGNACIO (Ridino)

335-C

448-C

1014-C

1067-C

1278-C

1545-C

2762-C

2764-C

3124-C

PEDINO JENNIE

or (Ridino)

1545-C

REDINO NICK (or Ridino)

335-C

448-C

1014-C

1067-C

1278-C

1545-C

2762-C

EDDINO SALVATORE (or Sam)

921-C

1389-0

1203<sup>1</sup>-B

1545-C

2762-C

REDINO, Sam (Bidino)

3762-C

REDIVINO ANGELO

Closed

6874-B

Closed

7557-B



REDDIE WARREN

D. 1270

Closed

C. 1459

REDMAN FRED

D. 11728

Closed

C.

REDMOND & CO., LTD.

4343-C

Redmond, Charles

7457-C

Redmond, Patrick James

12025-B

2321-C

REDMOND, Rita M., nee Conway

3459-C

REDMONT THOMAS

closed

7656-B

REDMOND, Willie

Er-76-127



REFRANK JOE

D. 6752

C.

Closed

REDSECKER HENRY

D. 5450

Closed

C.

REDSHAW, Melva L.

9030-C

Red Wing Co. Inc.

11189-B

12005-B

478-0

BIDZRAK JOSEPHINE

1954

7575-B

REECE, Charles Frederick .....

3743-C

REED, Allen

8717-C  
Cr-1967-92

CLOSED

REED, Curtis A.

3909-C



REED D. C.

Closed 2870-B

Reed Daniel

41

REED, Damon

8722-C

RFED DANIEL

D. 41

Closed

C.

REED D.C.

2870-B

REED, Eddie

5738-0

REED EDNA

D. 12143

C. 12146

Closed

REED EMILY C.

D. 33

C.

Closed

Reed Ernest Robert

483-0

1828-C

REED GEORGE E.

D. 3339  
3340

C.

Closed



REED GEORGE R.

D. 6473

Closed

C.

RFED HENRY

Closed

7E45-B

REED HERBERT

Closed

7246-B

REED JAMES

Closed 5460-B

REED JOHN

D. 3641

C.

*Handwritten:* Reed

REFD JOHN JAMES

10,701-B

REED JOHN H.

Al. Wilson

D. 384

C.

Closed

REED JULIETTE ALPHONSIE

Closed

8818-B

alias Duchesne



HEED MARY KATHRYN

1463-C

1464-C

REED, Richard Allen

7834-C

REFD RUBEN JEWLE

Closed

3745-B

REED, Theodore Daniel

CR-1973-17  
CLOSED

REED, Theodore Leroy

4301-C

REED WADE

D. 657

C.

Closed

Reeder, John L., Sr.

7487-C

7844-C

REEDY, Diana

9114-C



REEDY GLENN

Closed

5578-B

REEDY, Richard Thomas

9114-C

Reefer Eugene J.

51-0

Reefer- Galler Inc.

51-0

REFLS WILLIAM

D. 8760

C.

Closed

HEEP JOSEPH

D. 11787

C.

Closed

REES PHILIP

Closed 9156-B

REESE, Kevin

CR-75-269



REESE LESTER

D.4667

C.

Closed

RFFSE LF'WIS

Closed 6723-B

REESE, LOREDA W.

Case Filed

Mo Day

Mag. 83-0028M-01

Page of

Page

U.S. MAR.

AGENCY

DOCKET NUMBER

REESE, LOREDA

Case Filed	
Mo	Day
No of	102
(sets)	
U.S. MAG CASE NO	83-003011-

DOCKET NUMBER

CRIMINAL INDEX

REESE, Richard a/k/a  
CASTRICONE, Richard, a/k/a  
RIESE, Richard

Cr-1969-16

Reese Ross Wiley

933-0

with alias

REESE WILLIAM

D.9151

C.

alias Robert Harris

Closed

REESOR LAURA

2790-C



REEVES, Andrew Steve

3540-C

REEVES EDNA GRUBER

Closed

5163-B

alias Gruber

11077-B

11,266-B

REEVES FRED

D. 6099

C. 10426

Closed

'REEVES ILLEEN

10,241-B

REEVES J. HERVE

D. 11070

Closed

u.

HNEVES. Joseph E.

4813-C

alias Bert E. Donovan, Bert Edwards, Bert Ed. Lott,  
James J. Lang, James A. Egan, Bert Edwin Lott,  
James B. Hayes, Burt Hayes, James Eagan, Burt  
Edward Lott & Arthur Dunn

REEVES, Lawrence

3629-C

RFEVES LUCY

Closed

6374-B



REEVES, Marilyn

Cr-1969-122

REEVES, PATRICIA

Filed  
Mo. Day

Misdemeanor

86-0125H

DOCKET NUMBER

REEVES, Roger Williams

3876-C

REGAN, CHARLES V.

2550 -C

REGAN JAMES

D. 9937

Closed

C.

REGAN LEO

D. 11070

Closed

C.

REGAN LOUIS

D. 5202

C.

Closed

REGAN, Luther Andrew, Jr.

3535-C

3739-C



REGAN, James

3345-C

REGENT JOHN

Closed 1986-B

Closed 7351-B

Regent Rex

485-0

with alias

Roger Clarence

1117-0

REGER, Lawrence

Cr-1973-389

CLOOT

REGEster, HYATT FREDERICK

CR-1972-305

REGGIO JOSEPHINE

D.7127

C.

Closed

REGINO PASQUALE

D. 363

C.

Closed



REGNA CECILIA

D.9678

Crossi

C.

REGNA CECILIA

3393-B

3500-B

1302-C

2060-C

REGNET HANE

D. 5204

Closed

C.

REGNET JOHN

D. 9492

Closed

Closed  
Closed

C. 7861-B  
9921-B

REGO JOHN

Closed

4164-B

REGON CHARLOTTE

Closed 3999-B

REGON JAMES

Closed 2550-B

REGONT ANTHONY

D. 7563

Closed

C.

REHRAUER, John Daniel

CR. 80-00069

CLOSED



REHRAUER RICHARD

2368-C

REIBEL HENRY

Closed 5430-B

Closed 5450-B

REICH, Bernard

7175-C

alias Alexander Eeonardis,  
Albert Leonardis, Alex Leonardis  
& Sonny Leonard

BEICHAFT FRANK P.

closed

5603-B

RFICHEL JOHN G. JR.

Closed 7317-B

REICHEL THEODORE

D. 8353

Closed

C. 8396-B

Closed

10,374-B

REICHERT, Edward J.

Cr-1970-27

REICHLIN, William

3506-C



REICHLMAYER JOHN

D.1820

Closed

C.

REICKARD JOSEPH

Employer

8635-B

Closed

10,530-B

Closed

10,535-B

REID'S SUPERETTE  
1038 E. Ferry St.  
Buffalo, NY

Mag. 83-12M-25

REID, ARMEKCO

Case Filed	CLOS	
Mo. Day	01 13	82
No. of	10006-9	
Det's	1	U.S. MAR. COURT NO. 7

DOCKET NUMBER

CRIMINAL INDEX

RFIF BILLY

Closed

8165-B

REIF DONALD J.

D. 6625

Closed

C.

REID DOROTHY

Closed

4101-B

REID, Harold W.

3747-C



REID WREERT

Closed

5251-B

REID HUGH

D.1861

C. 3916

Closed

REID JAMES H.

D. 1582

alias Charles Rogers  
Closed

C.

REID JAMES

725

REID, John Henry

4650-C

alias John Francis Flanagan

REID MAC

D. 12415

Closed

C.

REID MC PHEE

7545-B

REID, Maudel Elizabeth

Petty Offense

REID MC PHEE

Closed

7545-B

REID MAC

12415

REID MICHAEL

Closed

5134-B



FRID MILTON

Closed

1060-B

REID, Robert

alias Paul Nielson

2920-C

REID RUSSELL

D. 9132

C.

Closed

REID, Susan C.

USED

CR-76-63

Cr-76-64

CR-76-125

Cr 76-173

REID, Theodore Raymond

Cr-1969-126

REID, Wayne Kitchell .....

8277-C...

REID WILLIAM H.

D. 4358

C.

Closed

REID WILLIAM

7937

11465-B

alias William Richardson

2554-C

RFIDMULLER FREDERICK

Closed 6306-B



REIDY ANDY

1944-C

REIDY CHARLES

D. 5683

Closed

Closed

C. 11594-B  
11596-B

REIDY CHARLES

1115-B

REIDY CHARLES J.

Closed

1115-B

REIDY CHARLES

5683

REIDY WFO

Closed

10,170-<sup>B</sup>

REIF, Nicholas Michael Jr.

3563-C

REIFEL, Victor S.

8230-C

8341-C

REIFSTECK, Wayne C.

CR. 78-00143

CLOSED

Reig William T.

667-0



REILEY, James Harold Walter

5126-0

REILEY LOIS

Closed

10,581-2

alias Lois Riley

REILLEY ALEXANDER

D. 12405

Closed C. 105-B

Closed

REILLY FRANCIS M.

D. 4229

Closed

C.

REILLY FRANCIS

3339  
3340

REILLY, RICHARD G.

Misdemeanor

86-0059M

DOCKET NUMBER

REILLEY THOMAS

D. 12405

Closed

C.

REILLY EUGENE C.

D. 2096

Closed

C.

REILLY FRANCIS

D.3339

3340

C.

*Glenside*

REILLY FRANCIS M.

4229



REILLY JAMES A.

D.7385

C.

Closed

REILLY PATRICK JAMES

Closed 7137-B

REILLY, Kathleen Sarah

6178-C

alias Josephine McCreary

Joanne Reilly

Joanna Bryant

Helen Trent

FEILLY RUTH

Closed

6646-B

REILLY THOMAS E.

D. 1078

Closed

C.

REILLY THOMAS H.

D. 12074

C.

Closed

REILLY, Thomas J.

8369-C

REILLY WILLIAM TAYLOR

Feb. 10, 1941



REIME, Frederick

5895-C

RFINA. CLEMENT

closed

9309-B

REINA VICTOR

Open

4548-B

Closed

4630-B

REINEMAN FRANK J.

D. 666

C.

Close!

REINER DAVID

D. 1934

Closed

alias

C.

REINER SARAH

D. 1223

Closed

C.

REINGOLD, Robert

Cr-1971-135

Cr-1971-219

CR-1973-28

REINHARDT CHARLES

D. 9046

Closed

Closed

C. 8018-B

Closed

7619-B

Closed

5882-B

Closed

7675-B

Closed

8585-B



RFINHARDT GEORGE

Closed 2619-B

REINHARDT, Joseph P.

CR. 80-00068

CLOSED

Reinhart, Elena Milling

7525-C

REINHART MICHAEL JR.

Closed 9620-B

REINHART MIKE, JR.

9842

REINHOLD GEORGE

3005-E

ali's George R. Swanson

JOHN DOE a/k/a  
Marce Reinoso ~~XXXXXXXX~~  
a/k/a JUAN CARLOS AGREGAN- SANCHEZ

Case Filed	Petty Offense
Mo Day	
No of Def's	U.S. MAG CASE NO ▶ 87-01151-02

DOCKET NUMBER

REINSTEIN, JULIE

Petty Offense

File in Roch - cy of jdmt here

REIS CHUCK

D.6447

alias

C.

CHUCK



REIS HARRY

D. 6447

elias

C.

Closed

REIS HERMAN

D. 6447

alias Harry Reis  
alias Chuck Reis  
alias Chuck Connors

C.

Closed

REIS, Leon E.

5317-C

alias Malcolm Ralph Terceira

REISCHLE HENRY .

D. 528

C.

Closed

REISDORPH C. R.

D.2644

Closed

C.

REISE LESTER

D. 4667

Closed

C.

REISER GEORGE

D. 3717

C.

Closed

REISIG, Harold William

7980-C



REISMAN, Edward Charles

Cr-1970-32

Cr-1970-93

REISMAN JOSEPH

D.813

Closed

C.

REISMAN MAX

D.7271

Closed

C.

REISS F. H.

Closed 1127-B

alias Teddy Reiss

alias George Langton

REISS JOHN

Closed

6974-B

REISS LOUIS H.

Closed 6976-B

3107-B

RFISTER ARTHUR

Closed

8355-B

REISTER, Robert E., Jr.

5928-C



REICHERT GEORGE

Closed

2115-B

Reiter C. Wallace

319-0

REITER, Melvyn William      Cr-1972-111

REITHEL EDWARD

Closed 7006-B

REITZ JOHN

D. 10215

C.

REKIC PETER

2226-C

RELFE WILLIAM  
Closed

D. 11143

C.

RELIABLE CREDIT CLOTHING CO. INC. D.2085

C. 2109

Closed



RELIGA JOHN

Closed 7076-B

REMELY REVALLAN

D. 10272

C.

Closed

REMBRANDT JAMES

alias

1688-C

REMIING GEORGE

Closed

1895-B

Closed

3517-B

10,318-B

Remington Harold S.

154-C

REMISZEWSKI MIKOLAJ

11593-B

Remiszeowski Mikolaj

4566-B

REMISZEWSKI MIKOLAJ

20700

4566-B

Remiszewski Mikolaj

11,593-B

REMSEN MAX

D. 2561

Closed

C.



REINALDO DANIEL

1545-0

(see Richard Lalonia)

RENALDO PAUL

D. 3389

Chene!

C.

FENDA ARCHIE

4925-B

alias Archie Ryan

RENDACCIO ALBERT

5076-B

RENDE LOUIS

D. 4065

C.

Closed

RENDSLAND JOHN

D. 2325

C. 9708  
11077

Closed

Closed 622-B

Closed 971-B

Closed 3199-B

Closed 3544-B

Rensland John J.

4733

9836

1193-B

Rensland John

8267-B

RENDSLAND JOHN J.

D. 4733

Closed

C. 9836

Closed

1133-B

Rendsland John

2325  
9708  
11077  
622-B  
971-B  
3192-B  
3544-B

RENFROE, ROBERT

Mag. 76-76



RENIK, Edward Alex

3224-C

RENKE ROBERT

D. 451

Closed

C.

REINER, Ada

4416-C

RENNER ARTHUR

D. 12235

Closed

C.

RENNER CHARLES

D. 3089

C. 6945

Closed

RENNER EDWARD

D.9579

Closed

C.

REINER, NORMAND DAVID

CR-1972-307

RENNER, Normand David

Cr-1969-5



Rennick Manson Robert

591-0

RENNIE, ERROLL GEORGE

1948 F. 11  
M. 114

87-0050M

DOCKET NUMBER

RENNIE WALTER

CHIT-EX

8049-B

Closed

10,747-B

11592-B

REMO AL

Closed

734-B

RENO JOHN H.

D. 1923

also known as  
Seburn Labcock

C.

Closed

RENO TONY

D. 11216

Closed

C.

RENOCK, Robert J.

Cr-1973-121

Renos George

243-0



RENSHAW FREDERICK

D.1374

Closed

C.

RENSLAND JOHN

Closed. 8F67-B

Rensland John

2325

9708

11077

622-B

971-B

3192-B

3544-B

Rensland John J.

4753

9836

1195-B

RENTAL UNIT 72D

Mag. 85-87M

U-STORE-IT

40 Leo Pl.

Cheektowaga, NY

Search Warrant

RENTON JOSEPH

Closed

6871-B

Renwick W.E.

839-0

with aliases

RFNZ AUGUST

D. 7260

C.

Closed

Renz, Paul F.

Cr-74-267

RENZINI HENRY

D. 10661

Closed

C.



REOME ELWOOD

10,601-B

Closed

10894-B

Closed

11550-B

Reome Elwood W.

9360-B

FROM ELWOOD W.

Closed

9360-B

Reome Elwood

10,601-B

10,894-B

11,550-B

REPETOWSKI, Margaret A.

8373-C

REPP FLMER

D. 6748

Closed

REPTIE SAMUEL

D.3241

C.6811

Closed

Reptie Sam

9508

Reptie Samuel M.

39-B

REPTIF SAMUEL Y.

Closed

39-B

Reptie Sam

9508

Reptie Samuel

3241

6811

RFS/NOVECH ADAM

Closed

6071-B

RESANOVICH ELI .

Closed 2769-B



RESCIGNO, CARMINE

Petty Offense

RESCIGNO, Linda A.

Petty Offense

RESKA, EDWARD

false statements

Case Filed	
Mo	Day
09	08
61	
00083 01	
No of	U.S. MAG
1	CASE NO.
Def.	FILED
DOCKET NUMBER	

CRIMINAL INDEX

Reskovic Aleska

12140-B

Resnick, David D.

7467-C

RFSNIK H/RY

10,430-B

10,430-B

RESTAINO, Antonio

CR. 79-00018 CLOS

RESTINEO JOSEPH

D. 5125

C.

*Closed*



RESTINEO MARY

D. 5125

*Closed*

C.

RESTIVO, Andrew Neal

Mag. 80-178M

RFSTIVO ANGELO

D. 6546

Closed

21081X

C. 4425-B

Closed

6353-B

10,703-B

REBTIVO CHARLES

6431-B

10,703-B

RESTIVO JOE

Closed

4353-B

Restivo Joseph

4918

10703-B

10796-B

RESTIVO JOSEPH

D. 4918

C. 10,703-B

Closed alias Joseph Gostivo

10,736-B

Restivo Joe

4953-B

RESTIVO LFNA

Class 4425-B

RECEIVED MARY

10,708-B



RECTIVO SAM

10,703B

Restivo Samuel

9677-B

RESTIVO SAMUPL

3677-B

Restivo Sam

10,703-B

RESTREPO-BEDOYA, Jaime

Cr-1973-385

aka EDUARDO RAFAEL ALVAREZ-DELIYORES

RESZIFNSKI JAMES

Closed

1400-B

RETTIG EMMA

D. 3876

Closed

C.

RETZLOFF HERBERT

Closed

9556-B

REUBEN RAYMOND?

Closed

6775-B

F  
REUTHER, James F.

8207-C



REVEAUX LOUIS W.

D. 10719

Closed

C.

Reveaux Louis

10843

REVEIRE JOSEPH

D. 3986

C.

Closed

REVIEWS ENCL. ST

01/24/61

11466-B



REXICHER LAWRENCE

Closed

10,033-B

REXROAD, DONALD

Case No.  
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Petty Offense

86-00724-02

DOCKET NUMBER

REY MANUEL

D. 1403

C.

Closed

REYES, Anthony

Cr-1971-130

REYES, Efrain

CR. 80-00133

a/k/a Ramesh Chandra Baichan



REYES, Elizabeth

Petty Offense

REYN, Claud W.

4821-C

REYN, Elizabeth

3993-C

alms Patricia Samuels

" Mary Burke

Reynolds Albert E.

12090-B

with alias

REYNOLDS ARTHUR

D. 4584

Closed

C.

REYNOLDS CHARLES

D. 185

C.

Closed

REYNOLDS, Donald E.

8320-C

REYNOLDS, E. J. "Skip"

CR. 81-00012

CLOSED



REYNOLDS E. W.

0152-B

REYNOLDS ELMORE I.

D. 7427  
7458

Closed

C.

REYNOLDS ELTON B.

D. 6386

C.

Closed

REYNOLDS ERNEST W.

D. 6283

C. 7308-B

Closed

Reynolds Ernest

10713  
11117-B  
10065-B

REYNOLDS FEXFORD

D. 4496

Closed

C.

REYNOLDS GERALD

D. 1378

Closed

C. 1764

REYNOLDS HOMER

D. 17

C.

Closed

REYNOLDS, JAMES

5588-G

alias Cecil Eldo Allen, alias

James A. Rankin , alias Jay Rankin



REYNOLDS, Jerome

Cr-75-174

Cr-75-175

REYNOLDS JOHN R.

D. 1969

C.

Closed

Reynolds John

3215

REYNOLDS, Joseph

CR. 81-00012

a/k/a E. J. "Skip" Reynolds

REYNOLDS, Keith W.

Minor Offense

REYNOLDS, Louis Chaptioun

CR-1973-22

REYNOLDS LUTHER F.

D. 1474

Closed

C.

REYNOLDS PATRICK J.

Closed

8737-B

---

elias Anthony W. Bell

REYNOLDS ROBERT E.

D. 10649

Closed

C.



REYNOLDS SYDNEY CHARLES

D. 4086

C.

Closed

REYNOLDS THOMAS

Class

10,892-B

REYNOLDS W.

D. 12027

alias

C.

Reynolds William

2119-B

Reynolds William G.

4649-B

Reynolds William H.

2063

REYNOLDS WILLIAM G.

Closed 4640-B

Reynolds W.

12027

Reynolds William

2119-B

Reynolds William H.

2063

REYNOLDS WILLIAM H.

D. 2063

C.

Closed

Reynolds W.

12027

Reynolds William

2119-B

Reynolds William G.

4649-B

REZKA JOHN

D. 3238

C. 3328

Closed

R. D. WATERMAN & SON INC.

D. 7591

C.

1958

R.F.C. Transport, Inc.  
a corporation

7406-C



RHEAUME RHEA

Closed 5026-B

RHEIN, F.A. INC.

5840-C

Rheinstein, Ferdinand A.

5840-C

RHEINSTEIN, Ferdinand A.

5840-C

RHEIN, F.A.Inc.

5840-C

RHINHARDT CHARLES L.

3059-B

RHINEHART ALFRED

D. 11355

Closed

C.

RHINEHART GAY WARNER

1301-B

alias Gay Warner

RHINEHART, Ilene .

7737-C. ....

RHINEHART IRA

D.7605

1958

C.



REINHART PAUL W.

Closed

6604-B

RHODE, Herschel M.

8353-C

RHODE THEODORE

D. 11718

C.

Closed

Rondes Teddy

2457

RHODES, George Gordon Jr. Cr-1968-211

RHODES, James

3337-C

RHODES OREGON S.

D. 366

C.

Closed

RHODES TEDDY

D. 2457

Closed

C.

Rhode Theodore

11718

Rhodes William

1273-0



RIAL FRED

Closed

8167-B

RIAN PATSY

Closed 3295-B

RIAS, Rica Anzell

Minor Offense

RIBANDO ANGELO

D. 9205

Closed

Closed

C. 1563-B

RIBANDO MICHAEL

D.9205

C.

Closed

RIBBLE, Frank C.

7655-C

RIBEIRO, Edward

Petty Offense

RIBEIRO, JOSE G.

Case Filed			
Mo	Day		PETTY OFFENSE
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Del's	U.S. MAG		
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DOCKET NUMBER



RIBERI HENRY

D. 7528

Closed

C.

RICARDO JOHN

D. 2909-2923  
2924

Closed

C.

RICCA JOHN

Closed 1645-B

RICCARDI FRANK

D. 4440

Closed

C.

RICCARDI, Joseph James

5101-C

RICCELLI, Joseph F.

CR. 77-00055

CLOSED

RICCHIO ANTHONY

alias Anthony Reach

Closed

D. 4623  
4624

C. 5729  
5730

RICCI, Anthony Americo

8847-C



RICCI BARTO

D. 3726

C.

*Closed*

RICCI, James

3461-C

alias Anthony Rich

" Anthony Riccio

" James Scalin

RICCIA GABRIEL

D. 10433

C.

Riccio Gabriel

3481

Riccio Gabriel

6029-E

RICCIO, Anthony

3461-C

alias Anthony Rich

" James Ricci

" James Scalia

RICCIO COSIMO

Closed 7317-B

RICCIO GABRIAL

D. 3481

C.

*Cincinnati*

Riccia Gabriel

10433

Riccio Gabriel

6029-B

RICCIO GABRIEL

Closed

6029-B

Riccia Gabriel

10433

Riccio Gabrial

3461

RICCIO MICHAEL

D.8542

Closed

C.10330



RICCO GABRIEL

D. 2666

C. 6363  
6893

Closed

Riccia Gabriel

10433

Riccio Gabriel

6029-B

Riccio Gabriel

3461

Rice, Augustus

11,842-B

RICE CHARLES

Closed

2283-B

Closed

5156-B

Closed

8068-B

Closed

10,745-B

Rice C.H.

11,763-B

Rice Charles H.

9673

Rice, Charles William

12173

1586-C

RICE CHARLES H.

D. 9673

Class

C. 12173

Rice C.H.

11,763

Rice Charles

2339-B

5156-B

8062-B

10745-B

Rice, Charles William

1586-C

RICE CHARLES WILLIAM

1586-0

Rice Clifton

638-0

with alias

RICE, Connie a/k/a Connie Redding

8142-C

RICE, Earl Arthur

2484-C



RICE FELIX

Closed 4989-B

Closed 3222-B

Closed 3903-B

RICE GARVIS

Closed 2289-B

RICE HARRY

D. 4375

C. 4855

Closed

Rice Henry

588-0



RICE JACK

Closed

3560-B

Rice John

2470-B

Rice John J.

6879

RICE JOHN J.

D. 6879

Closed

C.

Rice Jack

3560-B

Rice John

2470-B

RICE, ODELL

Case No. 104  
Mo. Case  
Petty Offense

No. of  
Def. 104  
Mo. Case No. 84-0125M

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CRIMINAL INDEX

RICE RAYMOND

2741-C



RICE, Rodney B.

8379-C

RICE STANLEY

2109-C

RICE T. W.

D. 6714

C.

Closed

6  
RIFY JOSEPH

8225-B

alias Joseph DeGeorgia  
alias Anthony Malzone

RICH, ANTHONY

Mag. 80-162M

a/k/a Herman George Delisser ✓  
a/k/a Antonio Walker  
a/k/a Raymond Clark

RICH, Anthony

3461-C

alias Anthony Riccio

" James Ricci

" James Scalia

RICH EDWARD

D. 9333

Closed

C.

RICH FRANK

D. 7589

Closed

C.



RICH, Frank E., Sr.

8149-C

RICH PRODUCTS CORPORATION

Case Filed

Mo Day

PETTY OFFENSE

No of

Def

U.S. MAG

CASE NO.

91-0237M

DOCKET NUMBER

CRIMINAL INDEX

Rich H. Thompson  
with alias

615-0

RICH JAMES

D. 5244

Close

C.

RICH LYMAN

~~SECRET~~

7344-B

RICH MICHAEL

D. 4830

Closed

C.

RICH, MICHAEL A.

Case Filed		CLOSED	
Mo	Day	81	00088 01
No of			
Def	U.S. MAG CASE NO	81-0222M-02	

DOCKET NUMBER

CRIMINAL INDEX

RICH PETER

D. 6340

Closed

C.



RICH RAY J

D.1338

C.

Closed

RICH TONY

10,703-B

alias Louis Rich

RICHARD CONRAD

Closed

6480-B

RICHARD, Gerard

8256-C

8701-C

RICHARD JULIUS

21984

279-B

RICHARD VICTOR

D. 12573

C.

Closed

RICHARD WILLIAM

D. 1023

Closed

C.

Richards Al

71-C

with aliases



Richards A.R.  
with aliases

71-0

RICHARDS, Arthur

3269-C

RICHARDS CHARLES A.

D.8952

Closed

C.

Richards Charles

7478-B

RICHARDS, Clyde

3152-G

"

"

Leon a/k/a Clyde Sanford

8326-C

RICHARDS, Clyde Leon a/k/a Clyde Sanford

8326-C

RICHARDS, Gilbert L.

6768-C

RICHARDS HARRY BENEDICT

1945-C

RICHARDS, Herbert

3260-C

alias Herbert Raymond Singer

" John Raymond Edgecomb

" John Edgecombe



RICHARDS, Juanita

Petty Offense

RICHARDS JOHN E.

D.8552

C.

*Closed*

Richards John

9827-B

RICHARDS, Lloyd

CR-76-5

Richards, Lois

7293-C

alias Lois Emler

RICHARDS LOUISE

Closed

7478-B

RICHARDS PEARL

D. 3561

C. 5837

Closed

RICHARDS, Roland Mervyn

CR. 80-00063

RICHARDS, Rufus

CR. 80-00063



Richards Samuel  
with aliases

71-0

RICHARDS, Stanley

4551-C

alias Arthur Richard Holen

Ashley W. Brink

James L. MacRoy

RICHARDS, STEVEN R.

forgery

Case Filed				
Mo	Day			
02	23	82	00032	01
1	1			
U.S. MAR.				
CASE NO.				

DOCKET NUMBER

CRIMINAL INDEX

RICHARDS WALLACE A.

D. 2390

Closed

C.

Richards Wallace

3828-B

6875-B

Richards William

132-0

RICHARDSON ALPHONZO

1827-C

RICHARDSON BEEBE COMPANY

D. 873

C. 1001  
1073

Class 1

RICHARDSON, Bert

6937-C

Trading as B. Richardson Canning Co.



RICHARDSON CECIL

D.5516

Closed

C.8013

Closed 3318-B

Closed 4390-B

RICHARDSON, Dana J.

Petty Offense Case

RICHARDSON, Deborah

Cr-77-17

Richardson Edward

548-0

with alias

RICHARDSON FREEST

D. 7553

C.

Closed

RICHARDSON, Gary Walter      Cr-1973-216

RICHARDSON GEORGE

D. 480

Closed

C.

RICHARDSON, George

Petty Offense



RICH/EDSON IDA

3863-B

RICHARDSON, Joanne

CR. 78-00179

CLOSED

RICHARDSON, JOHNNY D.L.

Petty Offense

RICHARDSON, MARIE

Case Filed  
Mo Day Petty Offense

No of  
Det's U.S. MAC  
CASE NO 88-0047M-01

DOCKET NUMBER

RICHARDSON M. WILCOX

D. 6543

C.

Closed

RICHARDSON MAUDE

D. 11237

Closed

C.

RICHARDSON VOLNEY A.

D. 3331

C.

Chand

Richardson Welton

323-0

1739-C

5273-C



RICHARDSON WESLEY

11,230-B

Richardson Whiteford

871-C

RICHARDSON, William

2554-C

RICHARDSON WILLIAM B.

Closed

3863-B

Richardson William W.

9650

See

2554-C

RICHARDSON WILLIAM W.

D. 9650

Closed

C.

Richardson William B.

3863-B

See

2554-C

5414-C

RICHART, Thomas

alias Arthur Edward Ervine Simms

" Arthur Ervin Cameron

RICHELIEU & ONTARIO NAVIGATION CO. D. 624

C.

Closed

RICHER ALFRED

Closed

8774-B



RICHERSON LEONARD

Closed 6531-B

RICKERSON'S OLEAN BAKERY

4199-C

RICHETTI CARRIE

Closed 5512-B

RICHIEZ-DOMINGUEZ, GUARIONEX Mag. 73-75

RICHIUSA, PAUL JOSEPH

CR-1972-321

CLOSED

Richford Operating Corporation

7444-C

RICHMAN HARRY

31958

5638-B

alias W. Richman

alias Harry Ramsey

RICHMOND BERT

D. 3062

C.

*Closed*



RICHMOND, Elmer Semon

2570-C

alias Alvin Bradley

alias Alvin Semon Bradley

RICHTER, Alvin E.

3970-C

RICHTER BERNARD

Closed

57-B

Closed

1912-B.....

RICHTER CHARLES

5392-B

7336-B

RICHTER FRANK

D.1775

C.

Closed

RICHTER JOHN

10,387-B

RICHTER, Kathrya Von

4321-0

alias Ruth Juliet Robins

" Enid Juliette Francesca LaLiberte

RICHTER STANLEY

D. 1510

C. 1534

Closed



RICHTER HENRY

D. 10960

*Closed*

*Closed*  
*2/15/57*

C. 2151-B

2157-B

10,723-B

Richter Henry

3936-B

RICHTER, William M.

6247-C

• RICHTOR HENRY

3936-B

Richter Henry

10960

2151-B

2152-B

10,729-B

Richway, James

7417-C

RICI CHARLES

D. 7660

C. 11335

Closei

Ricigliano Neil

840-0

RICK JOSEPH

S.S.

D. 264

C.

RICKANOVITCH ANDREW

D. 7228

*Closed*

C.



RICKARD H. B.

1955

6553-B

RICKARD J.

D. 11719

Closed

C.

RICKARD, J. Leland

Cr-1973-284

RICKARD, Keith

Cr-1969-93 CLOSED

RICKARD Ralph Henry

3122-C

alias Tex Ralph Rickards

RICKARDS, Tex Ralph

3122-C

RICKARDS, William David

5272-G

Ricker, Jennie

11,818-B



Rickerman Joseph Charles

11752-B

RICKERT EDGAR

D. 3398

Chased

C.

RICKETT, Carol Ann

Petty Offense

TN - Carol Ann Graham



RICKETT, Carol Ann a/k/a Carol Ann Shankowsky.....8349-C

RICKETS WILLIAM

*Closed*

6751-B

RICKS, Ernest Rick

Cr-1971-229

Cr-1972-50

CLOSED

RICKS, Robert

Cr-1967-89

RICKS STELLA

D. 10959

Closed

C.



RICKS WILLIAM

D.9649

Closed

C.

RICOTTA JOHN

D. 9850

Closed

C.

Ricotta Thomas

197-0

RICOTTO JOE

D. 4967

alias

C.

Closed

RICZKIEWICZ CAROLINE

D.4658

Closed

C.

RIDDELL GEORGE C.

D. 8500

~~Closed~~

C.

RIDDELL, James Sidney

5307-C

RIDDELL WALTER

9956-B



RIDDICK, William Howard

6951-C

RIDDLE BENJAMIN A.

D.2342

Closed

C.

RIDDIF HAPL

Closed 7318-B

RIDDLE, John H. Jr.

CR-1972-156

RIDENO ALEX

Closed 10,444-B

RIDER FRANK W.

Closed

5628-B

Rider Frank

1779-B

5257-B

RIDFR HENRY G.

Closed

4604-B

RIDER ROBERT J.

D. 926

C.

*Class*



RIDER THEODORE

D. 11973

Closed

C.

RIDGEWAY, Ethel Mae

CR. 79-00137

CLOSED

RIDGEWAY, Ernestine

Mag. #79-0195M-01

Ridgeway, Ray Donnon

7388-C

alias, Charles Corbitt Chavous

RIDINO AUGUSTINO) (Edino)

1545-C

Ridino Francesca

335-0

with alias

RIDINO GRACE(Rodino)

1545-C

2762-C

2763-C

2764-C

3124-C

Ridino Ignacio (see Nick Radino)

335-C

with alias

448-C

1014-C

1067-C

1278-C

1545-C

2762-C

2764-C

3124-C



REDINO JENNIE (or Redino)

1545-C

RIDINO, Nicholas J.

(See Redino)

1014-C

448-C

335-C

1067-C

1278-C

1545-C

2762-C

Ridino Nick (See Redino)

448-0

1014-0

335-0

1067-0

1278-0

1545-0

2762-0

Ridino Rose  
with alias

921-0

Ridino, Salvatore

(See Ridino)

13,032-B

921-C

1545-C

2762-C

Ridino Sam

(See Redino)

931-0

with alias

1389-C

Ridino Salvatore

1203~~8~~-B

1545-C

RIDINO SAM N.

1650-C

2762-C

RIDOLFI FRMITI

Closed

9860-B

RIDSDALE. John Gordon

5537-C



RIFBEL JACOB

D. 3692

C.

Closed

RIEBELL CHARLES

D. 1550

Closed

C.

RIEDEL KATHERINE

D. 8625

Closed

C.

RIEDEL VIOLA

Closed

4503-B

RIEDEL WILLIAM

Closed

4503-B

RIFTERER JOSEPH

Closed 4530-B

3405-B

RIFESE, Richard  
a/k/a CASTRICONE, Richard  
a/k/a REESE, Richard

Cr-1969-16

RIEG. Harold E.

9139-C



RIPGER CHARLES R.

D. 1780  
1781

C.

Closed

RIEGLER, David Allen

8137-C. ...

RIEHLE, Carmella L.

Petty Offense

RIENZO JOHN

D. 2220

Closed

C.

RIESE LLOYD

D. 9625

Class

C.

RIESS LOUIS H.

Classed 9107-B

RIEXINGER CHRIST

D. 11904

Closed

C.

RIFENBERG EDITH

D.8903

C.

Classi



RIFENBERG MAY

D.8903

~~Classified~~

C.

RIFORGLATO, FRANK T.

false information

Case No.	Filed Mo.	Day	No. of Def.	FILED IN CASE NO.	DOCKET NUMBER
	10	08	01	00098	01

DOCKET NUMBER

See Misc.Cr. 80-131

CRIMINAL INDEX

RIPND CHARLES

D. 9850

Closed

C.

RIGBY W. A. (First name unknown) 8758

C.

Closed

RIGBY WILFRED A.

D. 8764

C.

Closed

RIGGI BEN

Closed

4576-B

RIGGI, Helen Szucz

3903-C

alias Helen Long

alias Helen D. Long

RIGGI, John

8320-C



RIGGI JOSEPH

D. 8423

Crosby

C.

RIGGI MICHAEL

D. 6375

Closest

C.

RIGGI SAMUEL

Closed

6407-B

Riggio Theresa

957-0

RIGGS FRANK

D. 8480

Closed

Closed

C. 1327-B

Riggs, Roy Howard

Cr. 5584-G

RIGGS, William John Bernard  
alias William Healey  
alias Jack Delaney

2144-C

RIGIDFLEX CANADA, LIMITED

CR. 78-00116



RIGINFILLO ANGELO

D. 8551

Close!

C.

RIGNAL RALPH P.

Classed 9639-B

Rigney, Jack W.

7600-C

a/k/a Jack W. Johnson

RIGO LOUIS

Closed

4734-B

RIGSBEE, DEWEY LEE

Cr-76-167 CLOSED

RIGSBY, Jackie Wayne

Cr-1970-160

Cr-1970-198

RIGSBY, James H.

6060-C

RILEY, Benjamin

Mag. # 78-31M



RILEY, Bert

1384-C

RILEY BERTRAM

5314-B

alias William R. Gibson

RILEY, Charlotte

6360-C

RILEY, Clyde

6302-C.....

6345-C

6740-C

6812-C

RILFY CYRIL

Closed

3764-B

Closed

5461-B

Closed

6934-B

FILLY DANIEL

D. 8303

Closed

C.

RILEY EDWARD

D. 7425

7426

C.

1655-B

Closed

~~Open~~

Closed

1910-B

RILFY HARRY

D. 7425  
7426

C.

Closed



RILEY, JAMES A.

CR. 81-00096

~~CLOSED~~

RILEY JAMES D.

D. 7653

C.

Classified

RILEY, James F.

Minor offense

RILEY JOHN

D. 8446

Close!

C. 9567

5161-B

5213-B

5256-B

8732-B

Riley John H.

1445

1446

Riley John J.

5072-B

Riley John P.

7890

11666-C

John W,  
John Alex

7442-C

Riley, John Alex

7442-C

RILEY JOHN H.

D. 1445-1446

Closed

C.

RILFY JOHN J.

5072-B

RILEY JOHN P.

Closed

D. 7890

C. 11666



RILEY, John W.

6613-C

RILFY LOIS

10,521-B

alias Lois Reiley

RILEY MARIE

D. 1554

1555

C.

Closed

RILEY, Patrick Albert

4992-C

Riley Peter

605-0

RILEY THOMAS

D. 8649

Closed

C.

RILEY, THOMAS GERALD

CR-1973-43

RILEY, VINCENT

Cr-77-69

7-21-69



RILEY W. J.

D. 1589

C. 1593

Closed

RILEY WALTER

~~closed~~

4337-B

Closed

6300-B

~~closed~~

7343-B

Riley Walter L.

3319-B

7174-B

RILEY WALTER L.

3319-B

Closed

7174-B

Riley Walter

4397-B

6300-B

7343-B

(cont.)

RILEY WILLIAM

D. 546

C. 1290

Closed

1336

1337

1352

1554-1555

3839-5986

7830

Closed 3040-B

Closed 6146-B

Closed 6478-B

Riley William J.

1331-B

RILFY WILLIAM J.

CROFT

1331-B

Riley William R.

1445

1446

4535

Riley W.J.

1589

1593

RILEY WILLIAM R.

D. 1445-1446

Closed

C. 4535

RIMKUS ANTHONY

2203-B



RIMMUS URSLE

8209-B

RINALDI ANGELINA

Cr. 3936

5293-B

Rinaldi Anillo

10,059-B

RINALDI ANILLO .

10,059-<sup>b</sup>

Rinaldi Angelina

3936

5299-B

RINALDI, Horace

7876-C

RIHALDI JACK

2046-C

RINALDI MATTEO

D.3935

C.

Closed

RINALDO, Dennis John  
aka METZ, Ralph Harry, aka  
Rogers, Kurt Anthony

Cr-77-4 CLOSED

Cr-77-5

RINALDO JOHN

Closed

5265-B

Closed

5636-B

Closed

7375-B

Closed

10,110-B



RINALDO, Nicholas M.

Cr-77-59

RINALDO WILLIAM

Closed 7075-B

RINALLO, Charles

3119-C

RINDE PAULINE

Closed

1314-B

RINDFLEISCH IDA

D.5172

C. 11953

Closed

RINDONE GATTANO

556-B

RINE CHESTER

Closed

3650-B

alias Patsy Rine-  
alias Chester Ryan

4671-B

RINE FRANK

D. 9730

Closed

C.



RINE, LEO N.

Minor Offense

RINE, Leo N.

Cr-76-15

RINE PATSY

dated 8675-B

dated 8678-B

RINEBOLD, Floyd Addison

5691-C



RINELLA MARIE

D. 11560

Closed

C.

RINELLI ANTHONY

D. 9142

Closed

C.

RINERE JOSEPH

D. 5376

Closed

C.

RING, Edward J.

Cr-1971-38

a/k/a "Ed Thompson"

Cr-1971-94



RING PFTER

10,107-B

RING, Seldon

5093-C

RINGE, Bertram

5699-C

alias Bertram Robinson

RINGHVIST CARL

7777-B

RINGIER, John Oscar

5947-C

RINGIER, John Oscar

5935-C

RINGLE HENRY

Closed

10,584-B

11,584-B

RINGS LOWELL

10,300-B

Rings Lowell M/.

880-B

6301-B



RINGS LOWELL M.

Closed 880-B

6301-B

Rings Lowell

10,900-B

RINIOLO, Salvatore  
Salvatore A.

Cr-1970-162  
74-53

("Sam")

RINIOLO, Salvatore A.  
("Sam")

Cr-74-53

Salvatore

Cr-1970-162

RINKER ROY

alias Walter Eden

1964

5966-B

RINO SFRAVINO

D. 6510

C.

Closed

RIOLO CARMELO

CLIP

F704-B

RIPA CESARE

MRS.

Closed 5817-B

Closed 5817-B

Riparo Sam  
with alias

1135-0



Ripley Henry

428-0

with aliases

Ripoli Henry

428-C

with aliases

RIPP RAY

D. 9927

Closed

C.

RIPPLE JOHN

D. 2321

C. 2532

*Closed*

RISCHEL, Corwin J.

Cr-1973-187

RISCILI ANGELO

Closed

3041-B

RISCHLI MRS. JENNIE

Closed

3041-B

RISHEL, Darrell

CR. 79-00122

CLOSED



RISHOR, Sheldon W.

4842-C

RISEING OSCAR

D. 876

C.

Closed

RISLEY, ROGER DAVID

CR-1972-289

7-1-61

RISO, Harry

Cr-1972-93

RISOLI CHRIS

Closed

3045-B

RISOLO RAFFAEL

D. 8056

Closed

C.

Rispoli Henry Thomas

428-C

with aliases

RISTAMAKI ONNI VALENTIN

~~Closed~~ 7657-B



RISTIC STOYAN

Closed

3559-B

RISZKE STEVEN

D. 5828

C.

Closed

RITAMAN LEO

1854-B

RITCHIE ALBERT

D. 3850

C. 4082  
8614

*Closed*

Ritchie Frank

679-C

see

749-C

RITCHIE JOHN

D.10357

C. 10503

Closed

RITER HERBERT E.

2016-C

RITTER CHARLES

5300-B

Closed 8164-B



RITTER, CHARLES ALEXANDER III

Cr-1973-267

RITTER FRED

D. 5648

6866

Closed

C.

10,973-B

UNITED STATES

POSTAGE

303-B

Closed

6338-B

8968-B

RITTER MICHAEL

8961-B

10,356-B

DEFT

RITTLING, Mark F.

Misc Civ 84-4E

USA & Revenue Officer Gilbert Reyes

RITTON, David Paul

9142-C

Ritz, Elmer J.

3042-C

RITZ JOSEPH

10,057-B



RITZENTHALER, FREDRICK

6364-B

RITZENTHALER IVAN

SECRET  
SECRET

8338-B

8873-B

RITZENTHALER JOAH

8261-B

8273-B

RITZENTHALER JOHN

D. 6656

C.

Closed

RITZENTHALER NORMAN

6964-B

8261-B

8273-B

RIVANDO, Helen Mary

8051-C

RIVAS, William

Cr-1972-80

RIVELLI RICHARD

Closed 1646-B



Rivera, Antonio

7237-C

Elias Antonio Davila

RIVERA, ANIBAL

85-00604-01

DOCKET NUMBER

RIVERA, BENNY

CR-76-161

RIVERA, Francisco Fernandez

8182-C

RIVERA, James

Crim. 8777-C

RIVERA, John

Minor Offense

RIVERA, Shirley

X CR. 77-77

RIVERA, Wilfredo  
a/k/a "Fredy"

CR. 77-77



RIVERS, CLARENCE

5555-G

RIVERS, Edward

4253-C

alias Chico, CheeChee

RIVERS, Fletcher

3650-C

alias Moke

RIVERS GEORGE W.

D.4043

C.

Closed

RIVERS, Robert L.

Minor Offense Case

RIVERS, Robert L.

7938-C

RIVERS WILLIAM J.

D. 6255

C.

Closed

RIVERSIDE CHEMICAL CO.

1816-C



RIVERSIDE SERVICE CORPORATION

8685-C

RIVITUSO ANTHONY

D.9958

~~Class~~

C.

RIVO CHARLES

795-B

RIVO SAM

735-B

RIVOLI, Alfred

Cr-1971-45

RIVOLI, Santo Jack

5539-C

RIX WILLIAM

D. 5040

C.

Closed

William George

8294-C

RIX, William George

William

8294-G

5090



RIZER JOHN

2011-C

RIZZI JOSEPH

D. 5929

C.

Closed

RIZZO ANGELO

D. 6869

C. 9164

1948:

Angelo P.

5148-C

RIZZO, Angelo P.

5162-C

RIZZO ANTHONY

1680-C

RIFZO ANTONIO

731-B

RIZZO, Augie

Cr-1968-196

a/k/a RIZZO, Augustine Jr.

RIZZO, Augustine Jr.  
a/k/a RIZZO, Augie

Cr-1968-196

Augustine

Cr-1971-144



RIZZO, Carl

Mag. # 80-135M

RIZZO CELIA

D. 7356

C. 10212

Closed

RIZZO DOMENICO

D. 6663

7356

C. 10212

Chiodi

RIZZO FRANK

D. 3941

4587

C. 6920

Closed

RINTO GEORGE H.

D. 7389

C. 8986

*Close:*

RIZZO GRACE

Closed

2087-B

RIZZO, John

1016-C

RIZZO, JOSEPH

D. 6845

C.

*Closej*

Joseph Charles

5441-C



RIZZO, Joseph Charles

5441-C

RIZZO LUCY

7626-B

RIZZO MARY

1680-C

RIZZO, Michael

Minor Offense

RIZZO, Nicholas

Cr-1967-94

a/k/a RIZZO, Nicola

Cr-1968-77

RIZZO MICK

Closed

11-B

Closed

6364-B

1635-C

RIZZO, Nicola  
a/k/a RIZZO, Nicholas

Cr-1967-94  
Cr-1968-77

RIZZO, Paul Francis

4016-C.....



RIZZO PETER

D. 4253

C.

Closed

RIZZO ROCCO

D. 4420

Closed

C.

RIZZO ROSARIO

D. 2894

Closed

C.

RIZZO, Ruby Mae

8173-C

RIZZO SAMUEL

Closed 5878-B

Rizzo Sam

1446-B  
11557-B  
11662-B

Rizzo Sebastian

7332-B

Rizzo Sebastino

7370

Samuel

8173-C

RIZZO SEBASTIAN

Closed

7332-B

Rizzo Sam

1446-B

11557-B

11662-B

Rizzo Samuel

5878-B

Rizzo Sebastino

7370-B

RIZZO SEBASTINO

D.7370

C.

Closed

Rizzo Sam

1446-B  
11557-B  
11663-B

Rizzo Samuel

5873-B

Rizzo Sebastian

7332-B

RIZZOLO, Angelo

Mag's #82-132/M



RIZZUTO ANTHONY

CLERK

3935-B

6824-C

RIZZUTO, Phillip J.

4023-C

R  
J. FRANKS TRANSPORT, LTD.

Case Filed	
Mo	Day
Petty Offense	
No of	
Def's	US MAG CASE NO
	82-0082M

DOCKET NUMBER

CRIMINAL INDEX

20  
ROACH, ANTHONY

Mag. 75-102

ROACH FRED M.

D. 8941

Closed

Closed

C. 3456-B

ROACH, James Thomas

Cr-1969-1

Cr-1969-28

Roach, Joseph Gus

7279-C

ROACH WILLIAM

D. 11034

Closed

C. 11,395-B



ROACHE MRS. MARY

D. 8911

Class

C.

ROANOKE FOOD SHOP

Misdemeanor

a/k/a BROWN, DAVID

37 ROANOKE PARKWAY

Mag. # 80-0169M

ROARK M. EDWARD

D. 3665

C.

Closed

ROBBINS, Alphonso

Mag. 81-0136M

ROBBINS AMEDEE

2305-C

Robbins Joseph  
with alias

14-0

ROBBINS VERN

1994

4293-B



ROBBINS, WILLIAM GEDRGE FREDERICK

1766-C

POBECK STEVE

D. 6028

C.

Closed

ROBERSON, Hick

3447-C

ROBERTS ALBERT

Closed

10,154-B

ROBERTS FESSIE

Q107-04

5107-B

ROBERTS BOB

D. 7760

C.

Closed

ROBERTS CHARLES E.

D. 11026

Closed

C.

ROBERTS, Charles Hartley Jr.

Cr-74-216



ROBERTS, Curtis

CR. 79-00007

CLOS

CR. 79-00070

ROBERTS DAVID

Closed

9748-B

ROBERTS DOLLY

Closed

2244-B

ROBERTS, Donald

Minor Offense

ROBERTS DOROTHY  
known as Peggy

Closed 1297-B

ROBERTS, Douglas Roy

4968-C

5432-C

8015-C

ROBERTS FARL R.

1954 3830-B

ROBERTS BENETT

Closed

11555-B



ROBERTS FLORENCE

D. 431

C.

Closed

ROBERTS FRANK P.

D. 2112

C. 2983

Closed

Roberts Frank

2411

ROBERTS GEORGE W.

Closed 1232-B

Roberts George

50

3258  
4027  
7586

ROBERTS, Gerald Harry

2809-C

ROBERTS, Gomer K.

8657-C

ROBERTS, Harry  
alias

2149-C

ROBERTS, HENRY J.

Filed Mo Day	
No of Det	US MAG CASE NO
	82-222M-02

DOCKET NUMBER

CRIMINAL INDEX

ROBERTS HOWARD M.

D. 5352

Closed

C. 9679  
10020

Roberts Howard

8252  
9894

506-B  
3499-B



ROBERTS JACK

D.6409  
C.

Closed

Roberts John

7475  
9592

Roberts John H.

3144

Jack

3484-C

ROBERTS, Jack G.

Magistrate's  
Minor Offense Case

ROBERTS, Jack N.

2812-C

ROBERTS, JACKY LYNN

fraud

Case Filed Mo. Day	0208	32 00021	01
No. of Dates	1	U.S. MAG CASE NO.	

DOCKET NUMBER

CRIMINAL INDEX

ROBERTS, Kenneth

Petty Offense

ROBERTS, NICHELE

Year  
Mo. Day

Misdemeanor

85-0109M

DOCKET NUMBER

ROBERTS, Michele

Petty Offense

ROBERTS, Paulette

Petty Offense



Roberts, James Percy, Jr.

7244-C

ROBERTS, James Reid

CR-1972-154

Cr-1973-358

ROBERTS, Jeannine Marie

C#-75-67

CLOSED

ROBERTS, JAMES REID

No. Number  
US Atty #  
82-1218-Cr.

Order of Dismissal Only.

ROBERTS JOHN H.

D. 3144

C.

Client

Roberts Jack

6409

Roberts John

7473  
9592

ROBERTS, John Lewis

Cr-1968-208

NOTE: UNCONDITIONAL PARDON - PRESIDENTIAL

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

ROBERTS, Joseph

8650-C

ROBERTS, Larry

3115-C



ROBERTS, Lawrence

4248-C

ROBERTS Lawrence Grey

3115-C

also known as Larry Roberts

3705-C

ROBERTS MARY

Closed

3042-B

ROBERTS MORTIMER

D. 11131

Closed

C.

ROBERTS MYRON

D. 3470

C.

Closed

ROBERTS NORMAN

Closed 5275-B

ROBERTS RAY

D. 12022

Closed

C.

ROBERTS, Raymond Francis

3546-C



ROBERTS RICHARD

D. 3288

C.

Closer!

ROBERTS, Richard E., Sr.

Cr-79-150

CLOSED

ROBERTS, RONALD L.

Petty Offense

ROBERTS RUDOLPHE

alias Smith alias Welch

alias Adams

1724-C

ROBERTS THOMAS A.

4555-B

ROBERTS, Thomas Felix

5306-C

alias Thomas Joseph Roberts

ROBERTS, Thomas Joseph

5306-C

a/k/a Thomas Felix Roberts

ROBERTS WALTER R.

# 3007-B

alias Walter R. Roberts

alias Henry Israel

alias Henry Herman Ivins



ROBERTS, Winston

Mag. #77-211M

ROBERTSON CHARLES

D. 328

C.

Closed

Robertson Charles Edward

977½

828-0

ROBERTSON, David Michael

8211-C

ROBERTSON, David Richard

7712-C

ROBERTSON EVERETT C.

D. 4452

C.

Closed

ROBERTSON GEORGE A.

244-B

Robertson Harold

151-0



ROBERTSON HENRY J.

D. 8535

Closed

C.

Robertson Henry

6328

ROBERTSON JAMES H.

Closed

1488-B

Robertson James

2953-B

ROBERTSON, Jimmie

7877-C

ROBERTSON JOSEPH

D. 1482

Closed

C.

ROBERTSON ROBERT

D.8445

Closed

C.

ROBERTSON ROY

D. 12399

C.

Closed

ROBERTSON, Vivian

7877-C

ROBERTSON, Winifred

Petty Offense

a/k/a Pearl Walker



ROBESON, Russell H.

4067-C

ROBEY, James Carlisle, Jr.

5129-C

alias James C. Fontaine

ROBICHAUD, Rodney Arthur

Misdemeanor

ROBICHAUD, Shirley CLOSED CR. 79-00111

ROBIDOUX, Rene

6664-C

a/k/a Raymond Robidoux or Robideau

ROBILLARD GEORGE

Closed

4874-B

8160-B

Closed

8362-B

3802-B

RCBILLARD, JAMES PETER

CR-1972-303

Robillard Louis Joseph

1133-0



Robillard Yvonne Marie

1122-0

ROBIN FILS & CIE, LTD.

CLOSED

7082-C

CR. 79-00154

ROBINER, Samuel M.  
a/k/a Dick Robiner

CR-1972-187

ROBINS, GREGORY L.

Petty Offense

ROBINS, Ruth Juliet

4321-C

alias Kathryn Von Richter

" Eric Juliette Francesca LaLiberte

ROBINSON ALLAN B.

D. 918

C.

CloseJ

ROBINSON ARTHUR K.

D. 3927

C.

Closed

ROBINSON, Bertha

8955-C

9061-C



ROBLESON, Bertram

5699-C

alias Bertram Ringe

ROBINSON, Burnett

4633-C

alias "Blue"

ROBINSON, Charles Cornelius

6616-C

ROBINSON, Clark Raymond

3250-C

aka Sidney Clark Robinson

ROBINSON CLIFFORD

closed

2210-B

closed

2255-B

ROBINSON, Conley Leon

CR. 78-00132

ROBINSON, Davo a/k/a

7981-C

David Eugene Sweeney

ROBINSON, Dorothy Vera

5233-C



ROBINSON EARL

D. 10960

Closed

C. 2152-B

Closed

Robinson Earl F.

916

ROBINSON EARLE F.

D. 916

C.

Close:

Robinson Earl

10960

2152-B

Robinson Edward

834-0

alias Edward Charles

ROBINSON, Elizabeth Mary Haughton

a/k/a Elizabeth Drummond

4446-C

6651-C

ROBINSON, Ellis

CR. 79-00016

CLOSED

ROBINSON, Eugene

7747-C .....

ROBINSON EVERETT C.

10,177-B

ROBINSON FLOYD

D.5822

Closed

C.



ROBINSON FRANK

D. 3878

C.

Closed

ROBINSON FRED

D. 10379

Closed

C. 7316-B

Closed

ROBINSON, FRED

Case Filed  
Mo Day

Petty Offense

No of

Del

U.S. MAG

Case No

83-0131M

DOCKET NUMBER

CRIMINAL INDEX

ROBINSON, Freddie

3589-C

alias Jimmie Jones

" Willis Rogers

" Thomas Brown

Robinson Fred Powell

1281-0

with aliases

ROBINSON, George F. Cr-1969-32

ROBINSON, George Cr-1972-248  
Cr-1973-138

ROBINSON, George Freddie Cr-1973-88

CLOSED

ROBINSON GEORGE

10,024-<sup>B</sup>

alias George Robert Wilson  
alias George Weston

5165-C

George

8276-C

ROBINSON, Harriet

CR. 81-00092



Robinson, Harold C.

7181-C

Harold

151-C

ROBINSON HARRY J.

D. 6128

C.

Closed  
Robinson Harry

4194-B

4374-B

ROBINSON HENRY F.

D. 4495

C.

Robinson Henry

9203

10,610-B

Robinson, James E.

7138-C

James

1590-C

2615-C

James H.

2211-B

ROBINSON JAMES H.

Closed

7211-B

Robinson, James  
James

1590-C  
2615-C

ROBINSON, Jeffrey

Mag. 78 MISC. 33M

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

ROBINSON, Jeffrey

Cr-1972-194

Cr-1972-196

a/k/a PHOTIADIS, Gregory Paul

a/k/a KATZ, Paul

ROBINSON, John

8955-C  
9061-C



ROBINSON, JOHN BEVERLY

2328-D

ROBINSON JOSEPH

1443-C

alias "Delagnte Joe"

alias "D.A."

ROBINSON, Keith

Cr-1973-144 CLOSED

ROBINSON, Khaliq

CR. 81-00050

a/k/a Vernon A. Robinson

ROBINSON, Larry Norman

8330-C

Larry

4328-C

Larry

4337-C

ROBINSON LEONARD D.

Closed 9261-B

Robinson Lessie

1233-6

ROBINSON, Levon Jr.

Cr-74-15

CLOSED



ROBINSON LLOYD

Closed 5027-B

617-0

Robinson Mamie

1158-0

ROBINSON MELVIN

D.1749

Closed

C.

ROBINSON, Melvin Larry

9010-C

ROBINSON, Michael Arthur a/k/a RUSCH, Alfred L.

Cr-75-20

ROBINSON NATHAN

Closed

3208-B

ROBINSON, Nathaniel Perkins Mag. Misc. 82-3M

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

ROBINSON OLIVER

Closed

2153-B



ROBINSON ROBERT

D. 9406

C.

Closed

Robinson R.

12027

ROBINSON, Robert Lee

Cr-1973-136

CLOSED

ROBINSON, Sabin Russell

4107-C

ROBINSON SAMUEL

Closed

6526-B

ROBINSON, Sidney Clark

3250-C

alias Clark Raymond Robinson

ROBINSON THOMAS

D. 842

C.

Closed

ROBINSON, Tonit

CR. 80-00104

CLOSED

ROBINSON, Vernon A.

CR. 81-00050

a/k/a Khaliq Robinson



ROBINSON WALTER EARL

1580-0

ROBINSON WESLEY

D. 1983

alias Jefferson Hall

C.

Closed

Robinson William

11891-B

Robinson William

7407

8857

10352

1639-C

ROBISON, Tom W.

Cr-1970-182

Cr-1971-88

CLOSED

Robison, William A.

11,929-B

ROBITO FRANK

D. 7179

Robitt Frank

C.  
9408

ROBITT FRANK

D. 9406

Closed

C.

Robito Frank

7179

ROBORTELLA, Joseph

CR. 79-00065

CLOSED



ROBSON, Robert Allen

6059-C

ROBY, David

David E.

CR. 79-00051

CLOSE

CR. 79-00090

CLOSE

ROBY LARNIE

D. 10632

C. 11017

Closed

ROCCA FELICE

Closed

1902-B

ROCCI, Tony

3227-C

True first name unknown

ROCCIO FRANK

D. 11717

Closed

C.

ROCCO ANGELO

D. 5975

C.

1942

ROCCO, Charles T.

CR. 79-00122



ROCCO PAULINE

Diogenes

4136-B

ROCCO SAM

D. 11951

Closed

C.

ROCCO TONY

Closed

5074-B

alias Anthony Cavsielra

ROCHA-LIMA, MANUEL

Petty Offense

86-01034-01

DOCKET NUMBER

ROCHE, Anna Massett

8041-C

ROCHE, Joan

8827-C

ROCHE MARTIN

Closed 8812-B

ROCHE MARY B.

Closed 948-B



ROCHE, Michael W.

Cr-76-51 CLOSED

ROCHE, Paul J.

Petty Offense

ROCHE THOMAS

D. 529

Closed

C.

ROCHE, William V.

Cr-77-42

INDEXED

ROCHESTER AND PITTSBURGH  
COAL AND IRON COMPANY

D.4077

C.

Closed

ROCHESTER DISTILLING CO.

D. 1208

C. 1712

Closed

ROCHESTER GERMICIDE COMPANY

D. 1121

C. 1151

Closed

ROCHESTER INDEPENDENT PACKER, INC. 8507-C



ROCHESTER LEIDERKRANZ CLUB, INC.

5574-G

ROCHESTER SCHOOL OF RADIO & TELEVISION, INC.

5560-C

5561-C

ROCHEVOT FRANK

D. 10454

Closed

C. 11282

685-B

Closed

1485-B

Closed

6470-B

Rochevot Frank J.

5961

6133-B

7719-B

7208-B

ROCHEVOT FRANK J.

D.5961

Classified

Closed  
Closed

Closed

C. 6133-B  
7713-B

7908-B

Rochevot Frank

10454

11282

685-B  
1425-B  
6470-B

ROCHEVOT IDA

D. 11940

Closed

Closed

Closed

Closed

C. 1485-B

6133-B

6470-B

ROCHFORD JOHN (Jack)

610-B

Rochford John J.

1130-B

1232-B

ROCHFORD JOHN J.

Closed

1130-B

Closed

1232-B

Rocnford John

610-B

ROCHFORD KITTIE

D. 1991

C.

Closed



ROCHO JOE

Closed

8659-B

ROCK, Albert Warren

3112-C

ROCK, C. Thomas

Cr-1970-136

ROCK, Diane R.

Cr-1970-136

ROCK FRANK

5305-B

ROCK JOHN

D. 6591

C. 6868

Closed

ROCKWELL /DA

Closed

4869-B

ROCKWELL ALBERT F.

D: 819

C.

*Closed*



ROCKWELL, Leslie R.

4493-C

ROCKWOOD, Elmer Nathan

6126-C

ROCKWOOD WILLIAM

D. 4352

C.

Closed

ROCOINCHEK JIM

D. 7355

C.

Closed

ROCCONE JOSEPH

D. 6187

Closed

U.

RODACK MORRIS

D.6071

Closed

C.

RODE ELMER

Closed

5252-B

RODE GERHARD

D.1761

U.

Closed



RODEGHIERO ANDRE"

10,520B

FODERHOUSE VIVIAN

10,953-B

ROFEL FRANK JR.

Closed 10,160-B

ROBEL WILLIAM

Classif 5677-B

RODEN WILLIARD

Closed

175-B

Closed

5616-B

9811-B

Roden Williard

0085-B

1190-B

1283-B

RODEN WILLIARD

Closed

1190-B

Closed

1983-B

Roden Willard

125-B

5616-B

3611-B

9935-B

RODENBERG HARRY

D. 3676

Closed

C. 4568-B

5081-B

Rodenberg Henry

5084

RODENBERG HENRY

D. 3084

Closed

C.

Rodenberg Harry

3676  
4568-B  
5081-B



RODERICK, Woodrow Wilson

8929-C

9099-C

RODGERS, Charles alias

11883-B

Karl H. Ronolder

291-0

Rodgers, Daniel J.  
alias Mc Crory

RODGERS, Dennis L.

CR. 80-00128 CLOS

Rodgers, Essie Mae

5585-0

alias Essie Mae Blakney

RODCERS EUGENE

D. 6086

C.

*Closed*

RODGERS FVA

Closed 9P46-B

RODGERS HOWARD W.

with aliases

1521-C



RODGERS, Levora

Cr-75-153

RODGERS, Sidney F.

Mag. 1981-905

RODGERS TONY

Closed 35-B

RODGERS, William J.

5460-C

alias Binkley, Brinkley, Rogers.

RODISH FRED A.

D.7367

Closed

C.

RODLER FRANK

D. 3124 .

C. 6465

7571

Closed

Closed 523-B

Closed 503-B

Closed . 7546-B

Rodneaky, Lew

11,995-1

or Rodness

alias Barman

Rodness, Lew  
or Rodnesky  
alias Barman

11,995-B



RODNEY, ALMONDO

82-0200M

DOCKET NUMBER

CRIMINAL INDEX

RODNEY, ALMONDO

82-0178A-04

DOCKET NUMBER

CRIMINAL INDEX

RODNEY CHARLES H.

Closed 1203-B

Rodney Charles

11802

RODOLPH STEPHAN  
Closed

D. 8080

C.

RODRIGUES, JOSE

Petty Offense

86-00001-05

DOCKET NUMBER

RODRIGUES JOSEPH

Closed

6701-B

RODRIGUEZ, ANTONIO

CR-1972-291

Cr-74-79

RODRIGUEZ-ORTIZ, BRUNILDA  
a/k/a ABRHAN-MARTINEZ, MARIANA

Petty Offense

File under ABRHAN-MARTINEZ

DOCKET NUMBER



RODRIGUEZ,  
"ROE", Carlos

5914-C

RODRIGUEZ GEORGE

1968-C

RODRIGUEZ-ELIZONDO, Ramiro

6449-C

RODRIGUEZ-GALAN, Jose H.

CR. 78-00096

CLOSED

RODRIGUEZ RIVITO

D.1904

Closed

C.

RODRIQUEZ JOHN

D. 3153

Cinco;

C.

Rodriquez, Miguel Antonio

(Petty off. case)  
Misc. Crim

RODRIGUEZ, Zoraida

CR. 78-00153

CLOSED



RODY FRANK

Closed

5765-B

Closed

6213-B

RODYSKY MICHAEL

840-B

also known as  
Michael Tyodor Horodysky

ROE ELLA

Closed 565-B

Closed 568-B

ROE RICHARD

Closed 8467-B

the name Roe being fictitious  
(Fred Mallory)

(in case with Leo Franchino)  
- alias Herbert W. Brennan

697-C

6424-C

ROEDER WILLIAM

8193-B

ROEDL GEORGE

Closed

5458-B

Closed

7750-B

BOEHM LAWRENCE

D. 12113

C.

ROELAND BERNARD

Closed 5766-B  
Closed 6067-B



ROEMER FRANCES M.

D. 7399

C.

Closed

ROESCH F. C.

D. 9623

Class

C.

ROESCH LEWIS

D. 2222

DOING BUSINESS AS  
WEST HILL NURSERIES

C.

Closed

Roesch, Louis

6620

ROFSCH LOUIS

D. 6620

C.

Closed

Rocsch Lewis

2223

ROESINGE JOHN

D. 9573

Closed

C.

ROESSEL, George P.

5499-C

ROETZER CASPER

Closed

5270-B

Closed

7404-B

10,270-B

10,415-B

10,506-B

11,506-B

ROFOT LEWIS

D. 11296

Closed

C.



Rogaeki Edward

100-0

Rozaeki Edward

13,107-B

ROGALSKI FRANK

Closed

8778-B

ROGALSKI JOE

CONFIDENTIAL 8778-B

ROGERS ANNA

D. 11216

Closed

C.

ROGERS ARTHUR

D. 5316

C.

Closed

ROGERS CHARLES

D. 1582

---

alias

C.

ROGERS, Clark

5362-C

ROGERS D.

8177-B

alias Davis Victor Alexander  
Ranger- alias Victor Nelson

Rogers, Donald D.

7802-C



ROGERS DAN

D. 4053

C.

Closed

ROGERS, Donald D.

7802-C

Rogers, D

8177-B

ROGERS, DONNA

See list  
for...

85-00624-03

DOCKET NUMBER

ROGERS EARL M.

D.10496

C.

Closed

ROGERS EDWARD P.

D. 2521

C.

Closed

Rogers Edward

11506

ROGERS FRANK A.

D. 11070

C.

Rogers Frank

2370

ROGERS FRED H.

D. 1356

Closed

C.

Rogers Fred

7767-B

1031-0

Rogers Frederick  
with aliases

1031-0  
7767-B  
1356



ROGERS GEORGE W.

Closed

11441-B

Rogers Gorman

395-C

with alias

Rogers, Guy Thomas

7111-C

---

ROGERS HAROLD

alias George Coby

Closed

D. 913-914

C. 922

ROGERS HAZFL

Closed

606-B

ROGERS HOWARD W.

with aliases

1521-C

ROGERS IRVING

D. 393

C.

S.S.

ROGERS ISAPELL

Closed 4912-B



ROGERS, James

5450-C

alias Binkley, Brinkley, Rodgers

" Klassen

5671-C

ROGERS, James

5671-8

alias Klassen, Banner &

Rossano

ROGERS JEROME

D. 7313

C.

Closed

ROGERS, JERRY

87-0095M-01

DOCKET NUMBER

Rogers Joe

291-C

with aliases.

ROGERS JOSEPH E.

Closed

7880-B

ROGERS, Kurt Anthony

Cr-77-4

aka RINALDO, Dennis John  
aka METZ, Ralph Harry

Cr-77-5

ROGERS MARY

Closed

3856-2



ROGERS NEIL

D. 4268

C.

Closed

ROGERS, Nicholas

5915-C

ROGERS PETTY

Class. 3376-B

10,860-B

ROGERS ROSE

Closed 10,534-B

S. B. ROGERS & SON

D.1356

Closed

C.

ROGERS SCOTTY

D. 2457

C.

Closed

ROGERS, SHERRY L.

Petty Offense

ROGERS STANLEY

Class 8680-B



ROGERS SYLVESTER B.

D. 1356

Closed

C.

ROGERS, Walter Curtis

Mag. 79 Misc. 7M

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

ROGERS WALTER R.

3007-B

alias Walter R. Roberts, alias  
Henry Israel, alias Henry Herman  
Ivins

Rogers Walter

3280-B

ROGERS WILLIAM H.	D. 1763
Closed	C. 1908
Rogers William	10,594-B
	3344-B
	10,234-B
	10,972-B
Rogers William M.	2786
	2658

ROGERS WILLIAM M.

D. 2786

Closed

C. 2858

Rogers William

10,594-B

5344-B

10,234-B

10,972-B

Rogers William H.

1763

1908

ROGERS, Williw

3589-C

alias Freddie Robinson

" Jimmie Jones

" Thomas Brown

ROGFRSON COLD STORAGE CO.

D. 4055

Closed

C.

ROGOVIN DAVE

D. 1631

C.

**Closed**



ROGOW FRANK

D. 1857

C.

Closed

ROGOWICZ FELIX

11,308-B

ROGOWSKI, John J.

Minor Offense

ROGOZNA FRANCES

closed

8551-B

ROGOZINSKY ANNIE

D. 5928

C.

Closed

ROGUSKA GEORGE

D. 7061

Closed

C.

ROHAN G. F.

Closed 10,749-B

ROHEY, Richard Allan

CR. 79-00025 CLOSE



ROHLAND, Gary Dean

Cr-1973-189

ROHM, Harry Arthur

Misdemeanor

ROHN JOSEPH

D. 3013

C. 3281

Closed

ROHR JOSEPH

Class: 3473-B

ROHRER, Max Ludwig

Cr-1972-108

ROHRICH ALFRED

D.2307

C.

Closed

ROILL FRANK

D.559

C.

Closed

ROKOSKI JOHN

D. 6147

Closed

C.



ROLAND, M.

Petty Offense

ROLF EVERTT

D. 8075

C.

Close!

ROLFINI ALEXANDER G.

D.4587

C.

Closed

ROLL ALBERT

Closed

8075-B

alias Albert Leonard

Closed

8076-B

ROLLAIN, Flora

5315-C

alias Marge Daniels

Hollason Arthur

873-0

ROLAND ARTHUR

1337-B

Closed

5735-B

Closed

5546-B

Closed

5445-B

Closed

ROLLIE CLARENCE

Closed

5445-B

Closed

5546-B



ROLLEE JOHN E.

Closed 6407-B

ROLLINS, Robert Melvin

Cr-1971-195

Unconditional pardon approved by the President.  
(see letter in file)

ROLLINS, Ronald Jesse

Cr-1972-97

ROLLINS, William A.

4986-C

ROLLISON, LISA

Mag. 74-31

ROLLO, David Grant

Minor Offense

ROMA CHEESE COMPANY

5429-C

(Frank E Barone)

ROMA, Gus Anthony

3605-C



ROMA JOSEPH J.

D. 6856

C.

Closed!

Roma Joseph

3757

ROMAN HENRY

Closed 3621-B  
11611-B

ROMAN JOHN

Closed

1647-B

ROMAN, Mike alias Michael Romanchuk.

2543-C

ROMANCHUK, Michael alias Mike Roman

2543-0

ROMANEK MICHAEL

D. 10686

Closed

C.

ROMANFLLA JOSEPH R.

Closed 7919-B

ROMANELLA PAUL

Closed

7829-B



ROMANELLI GAETANO

D.9148

Closed

C.

ROMANELLI JOSEPH R.

D.2997

C.

Closed

Romanello Joseph

11950

Romanello Joseph R.

7862

2088-B

10323-B

10388-B

ROMANELLO JOSEPH R.		D. 7862
	<del>20888</del>	C. 2088-B
Closed	Closed	10,388-E
	Closed	10,388-E
Romanelli Joseph R.		2997
Romanello Joseph		11950

ROMANILLO CHARLES

D. 7021

Closed

C. 9404

6304-E

6377-B

ROMANELLO PAUL

D. 7862

C. 7921

Closed

Closed

5060-B

Closed

3808-B

Closed

4686-B

11509-B

ROMANI PETER

747-B

ROMANIES JOSEPH

4426-B

Romano Angelo Celeste

528-C



ROMANO, Anthony  
a/k/a Anthony Castellano

8861-C

Cr-1970-7

ROMANO COLOGERO

1952

8679-B

ROMANO DIFGO

Class

4638-B

ROMANO, James

Cr-1968-95

ROMANO JOHN  
alias

1799-C

HOYANO JOSEPH

D. 1052

Closed

Closed C. 10,103-B

ROMANO, Melchiorre

6531-C

alias Giuseppe Castagna

ROMANO THOMAS

D. 4212

Closed

C.



ROMANOFF, Stephen

6295-C

ROMANOWSKI TEOFIL

D. 4435

C. 10604

Closed

ROMAS, Angelos Peter

CR. 78-00033

CLOSED

Romay Frank

677-0

with aliases

ROME JOHN

10,901-B

ROMEK, Frank

6152-C

Romeo Antonio

134-0

ROMEO JOHN

D. 8764

Closed

C.



ROMEIO, Joseph

6815-C

ROMEO SAMUEL

D. 4360

Closed

C. 3394-B

Closed

Romeo Sam

4555

3312-B

ROMFO SANTA

010700

1218-B

ROMER, WARD LANCE

CR-1972-328

ROMERO, Rosa Ines

Cr-1970-166

ROMO ANNA

closed

1674-B

ROMO JOSEPH

Closed

1674-B

ROMPALA JOHN

Closed

5-B

Rompalo John

3259-B



ROMPALO JOHN

10990

EE59-B

Rompala John

3-B

HONPALO LEUA

1975 3859-B

RONALETTO DOMINICK

D. 1572

Closed

C.

RONAN JOHN

D. 6456

Closed

C.

Ronan John B.

10448

RONAN JOHN B.

D. 10448

C.

Closed

Ronan John

6456

RONCAL ANGEL

D. 1733

Closed

C.

RONCI, Nello A.

Cr-1967-34

Cr-1970-45

Cr-1970-179

RONCONE ANNETTE

D. 10815

Closed

C.



RONCONE, Patrick

Cr-76-18

RONDENELLI JOSEPH

Closed

5504-B

Closed

9351-B

RONIN MARCEL J.

C107...

5033-B

Rouin Marcel

7498

Rouin Marcel J.

5958-B

Ronney Frank

677-0

with aliases

RONOLDER, Karl H. alias

11883-B

Charles Rodgers

RONYAK STEVE

D.9374

Closed

Closed C.6564-B

RONZO ANGELO

D. 9823

C. 10095

Closed

RONZO JOHN

D. 9707

Closed

Closed

C. 8559-B



ROOD, Frederick I.

Cr-1967-35

ROOHAR JAMES

D. 11941

Closed

C.

ROOKE, Charles H.

8274-C

ROOKS JOHN

30001 5088-B

Room 262

Sheraton East Hotel

Cheektowaga, New York

Mag# 83-210M-07

ROONEY JOSEPH

D.5792

Closed

C.

ROONEY VINCENT

D. 5499

C.

*Closed*

HOOSA, Charles Baker, Jr.

3189-C



ROST ETHEL

David

4468-B

ROOT, Gary L.

CR. 77-109

ROOT GEORGE T.

Closed

4468-B

ROOT KATHERINE M.

Closed

6876-B

ROOT LEE R.

Closed 6876-B

Roath, John N.

11,932-B

ROOTH, Walter Lawrence

4243-C

ROPER PAUL

1922-C



RORRICK FLOYD LINDSEY

2465-C

ROSALI JOSEPH

10/10/61

9392-B

ROSANBAUER WILLIAM

1874-B

ROSANO UBALDO C.

Closed

3208-B

ROSATI ALFONSO

D. 4993

Closed

C.

ROSATI CONCETTA

D. 11196

Closed

C.

ROSATI FRANK

D. 11196

Closed

Closed

C. 5009-B

ROSATI, Joseph

Cr-1970-149



Rosati Pete

821-0

Rosati Pietro

831-0

Rosatti Peter.

821-0

ROSBAUGH, Richard C.

CR. 80-00154

CLOSED

ROSCH FRANK C.

D. 3752

C.

Closed

ROSCO FRANK

D. 9335

C.

Closed

ROSE, Angelo A.

Cr-76-47

ROSE, MARGARET D.

D. 7047

C. .



ROSE, Bobby  
a/k/a ROZNIAK, Robert J.

8651-C

ROSE CHARLES

Closed

3226-B

ROSE, Donald

5561-C

ROSE, Elaine

Cr-1969-74

ROSE, Emery

CR. 78-00017

ROSE, Emery Delenor

Cr-1973-235

ROSE FRANK

D. 1305

ALIAS

C. 1914

Closed

4793

5893

9135

Closed

alias Frank Hever

6751-B

ROSE GEORGE

D. 9049

10272

Closed

C.



ROSE GRACE

Closed

3754-B

Closed

6686-B

ROSE HAROLD

Closed 3004-B

ROSE HEURY

D. 11425

Closed

C. 11917

5833-B

Closed

Rose Jack

874-0

with alias

ROSE, Jacqueline

8249-C

ROSE JAMES

1872-C

ROSE JOSEPH

D. 9803

Closed

C.

11260

alias Anthony J. Cirincione Closed

7745-B

ROSE MARY

Closed

3826-B



ROSE, Peter

Minor Offense

ROSE PETER FRANK

Closed

375-B

Rose Peter F.

5999-B

ROSE, Richard Dee

Cr-1969-62

ROSE SAM

Closed 2507-B  
alias- 2107-0  
4257-C  
5501-C

ROSE WALTER

D. 2372

C.

Closed

ROSE WILLIAM

alias Jack Singer

D. 2760

C.

Closed

ROSE WILLIAM JAMES

Closed

3418-B

alias Benjamin Rockmaker

ROSEHART, Francis Ferdinand

2153-C



ROSELAND TEA ROOM

Closed

1604-B

ROSELI FRANK

D. 9762

C.

Closed

ROSILLE, DOUGLAS F.

Case Filed			
Mo	Day		
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		Chgs	
		U.S. MAG	
		CASE NO	83-0159M

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ROSEN ABRAHAM

D. 4947

Closed

C.

ROSEN CHARLES M.

Closed 1385-B

A1-RO PHARMACY

ROSEN, David Lewis

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ROSEN FANNIE

Closed 7476-B

ROSEN, Irving T.

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CLOSED



ROSEN JACOB

D. 1958

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C. 9868

ROSEN LEON ED

Closed

1672-B

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C. 4947

ROSEN SARAH

D. 4947

Closed

C.

ROSEN THRO.

Closed 7476-B

ROSEN WILLIAM V.

D. 3992

C.

Closed

ROSEN YETTA

D. 9868

Closed

C.

ROSENBERG HENRI

SECRET

674-B



ROSENBACH JOSEPH

D.5363

Closed

Closed

c. 5305-B

Rosenbach Joe

5293-B

Rosenbach Joseph Jr.

9105

Rosenback, Joseph

6809

ROSENBACH JOSEPH JR.

D. 9105

C.

Closed

Rosenbach Joe

5293-B

Rosenbach Joseph

5363

5305-B

Rosenback, Joseph

6809

ROSENBACH ROBERT

Closed

6363-B

Closed

7135-B

ROSENBACK JOSEPH

D. 6803

C.

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"	Joseph	5363
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ROSENBAUER CLEMENS

Closed

3268-B

Rosenbauer Clement

11123

ROSENBAUER CLEMENT

D. 11123

C.

Closed

Rosenbauer Clemens

3368-B

ROSENBAUER GEORGE

D. 3620

C.

Closed

ROSENBAUER ROMAN

D. 9706

*Closed*

C. 10755

*Closed*

548-B

*Closed*

607-B



ROSENBAUM WILLIAM

Closed

1191-B  
1874-B

ROSENBaum MRS. ELIZABETH

Closed 7207-B

ROSENBAUM MAX

D.4603

Closed

C.

ROSENBERG, DAVID J.

Case Filed  
Mo Day

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83-02230-04

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ROSENBERG HARRY

D. 2226

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Closed

ROSENBERG HENRY

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ROSENBERG JACOB

D. 2663

C.

Closed

ROSENBERG JAMES

D. 11762

Closed

Closed C. 111-B  
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Closed 1256-B  
Closed 1371-B  
Closed 4102-B  
Closed 5010-B  
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ROSENBERG MORFIS

D. 1710

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C.

ROSENBERG ROBERT

D. 9567...

Closed

C.

Rosenberger Robert

8446

ROSENBERG THEODORE

Closed

11512-E

ROSENBERGER ROBERT

D.3446

Closed

C.

Rosenberg Robert

9567

Rosenbergh Sam

11,809-B

ROSENBERG, STEVIN

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ROSEBELATT FANNIE

D.5421

C.

Closed  
Rosenblatt Fanny

3865

ROSEBELATT FANNY

D. 3865

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C.

Rosenblatt Fannie

5421



ROSENBLATT HARRY

D. 4653

C.

Closed

ROSENBLATT THEODORE

D.2968

C-

Closed

ROSENBLOOM, Harvey

Cr-1973-145

Cr. 1973-150

ROSENBLOOM MAURICE A.

D. 2732

C.

Closed

ROSENBOROUGH CARL

Closed

2912-B

Rosenbraugh Sam

1240-0

758-0

Rosenbrough Samuel

758-G

1240-G

ROSENBURY THOMAS

S.S.

D. 277

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ROSENCRANTZ SAMUEL

D.1795

C.

Closed

ROSENDAHL, Gerald M.

3766-C

ROSENFELD, Jack

CR. 78-00116

Rosenfeld, Max

4753-C

ROSENGARTEN MORRIS

D. 4058

C.

*Closed*

ROSENGREEN, Charles Joseph

3113-C

ROSENHAHN JOSEPH

D.10533

Closed

C.

ROSENKI WALTER

alias Walter Rose

D. 2372

C.

Closed



ROSENKRANZ CARL

D. 6836

Closed

U.

ROSENOW FRED

D. 11965

C.

Closed

Rosenow Fred Jr.

10792-2

Rosenow Fred Sr.

10792-B

Rosenow Fred H.

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ROSENOW FRED JR.

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ROSENOW FRED H.

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Closed

Rosenow Fred

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ROSENSTEIN, Abe

5762-0

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ROSENSTEIN, Hyman

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ROSENSTREICH, Isadore

5561-C

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ROSENTHAL, BENJAMIN

Closed 3227-B

ROSENTHAL HAROLD

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ROSENTHAL HENRY

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C.

Closed

ROSENTHAL ISAAC

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3629



ROSENTHAL, Robert A.

Cr-1973-286

ROSENWALD, Melvin

CR. 80-00139

CLOSED

ROSENZA FRANK

Closed

5048-B

ROSENZWEIG BENJAMIN

D. 8958

C.

Closed

ROSENZWEIG LYLE

D. 7610

1957

C.

ROSENZWEIG MEYER

D.8958

Closed

C.

ROSER JOSEPH

10,464-B

ROSETI, Astolfe

Cr-1967-143



ROSETI FRANK

D.10146  
C.

Closed

ROSETTE JOSEPH

Closed

2658-B

ROSSETTI RAYMOND

Closed

6196-B

Rosetti Sam

413-C

with alias

413-0

Rosetty Sam  
with alias

ROSEWICZ ANTHONY

Closed

8428-B

ROSEZAK, Edith B.

Cr-1972-96

ROSHKA JOHN

Closed

D. 10786

Closed

C. 3051-B

2871-B

Closed



ROSINSKI, Arthur B.

CR. 79-00076

CLOSED

ROSINSKI, Bernard Joseph, Sr.

4145-C

alias Benjamin Kranz

ROSINSKI, Helen Florence

4145-C

ROSINSKI JAMES

D. 4043

C.

Closed

Rosinski John

732-0

ROSINSKI LOUIS

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ROSINSKI STANLEY

Closed

71-B

Closed

3831-B

ROSKO PETER

Closed

786-B



ROSLEKA JOHN

Closed

3051-B

Roslika John

2871-B

ROSLIKA JOHN

Closed

2871-B

Rosleka John

3051-B

ROSENE, LEONARD

Closed 4628-B

ROBNIAK FRANK

Closed 7640-B

ROGOLIO DI PASQUALE

11590-B

ROSS ADA

Closed 8586-B

ROSS ARTHUR

D. 6673

Closed

C. 6674

ROSS BENNEY

Closed 3860-B

Rose Bernard

1431-B

6154-B

7376-B

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ROSS BERNARD

Closed

1431-B

Closed

6154-B

Closed

7276-B

Closed

7566-B

Ross Benney

3260-B

ROSS CHARLES

D. 2572

Closed

Closed C. 8465-B

ROSS DAVID

D. 3037.

C. 7039  
7622

Closed

11399  
11971

Closed 1734-B

ROSS, David "Sonny"

Cr-74-168

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ROSS DELMONT

Closed

8586-B

ROSS DON

D. 5628

C.

Closed

593-C

Ross Don

doing biz. at the Roslyn

ROSS EDWARD

D: 3172

C.

Cinsol

Ross Ed.

2537-B

ROSS, Evelyn Florence

4377-C

alias Bodien, Hayden, Donovan, Moore & Dion

5004-C



ROSS FRANK

Closed 7452-B

Open 5146-B

ROSS FRFD M.

Closed

6380-B

ROSS GEORGE W.

11,591-B

alias Edward Walter Sylpeck  
alias Edward Sylpeck

Ross George

276

ROSS GUY

D. 6276

Closed

C. 8743  
10189  
11512

3626-B

ROSS JACK C.

Closed 1935-B

ROSS, Jacqueline L.

aKa WALKER, Linda

Cr-1972-98

Cr-1972-118

CLOSED

ROSS, James

Cr-75-27

CLOSED

ROSS JAMES

Closed

Ross

Jim

D. 843

C. 1641-  
8794  
8944  
12145

Closed 917-B

Closed 1305-B

Closed 4222-B

Closed 8259-B

1897





ROSS, James Gordon

8699-C

ROSS JIM

D.1997

C.

Closed

Ross James

243

1641

8794

8944

12145

912-B

1305-B

4232-B

8259-B

ROSS JOHN JOSEPH

D. 11526

Closed

C.

Ross John

11464

7745-B

ROSS JOSEPH J.

D. 5324

C.

Closed

Ross Joseph

7024

8739

11246

10705-B

ROSS JOSEPHINE

Closed 6335-B

ROSS, Joseph Webster

Cr-75-55  
CLOSED

ROSS KATHRYN

11,335-B

436-0

Ross Lavinia

with alias



ROSS LEO

D. 6270

Classi

Closed

C. 8290-B

ROSS LEWIS

D. 8895

C.

Closed

Ross Louis

5927

8743

ROSS LILLIAN

2327-C

ROSS LOUIS

D. 5927

C 8743

Closed

Ross Lewis

8895

ROSS MARY ANN

11,335-B

ROSS May

4646

ROSS, Max

4257-C

ROSS MAY

D. 4646

C.

Closed

Ross Mary Ann

11,335-B

ROSS MICHAEL

D. 7439

Closed

C.



ROSS MILES

D. 244

C.

Closed

BOSS, Millie

6597-C

alias Mildred Beraskin

ROSS NICHOLAS

Closed

4635-B

Closed

5545-B

ROSS, Norman

Minor Offense

Complaint dismissed (See Magistrate's Docket  
Sheet)

ROSS PATEY

Closed

578-B

Closed

2214-B

ROSS PAUL

D. 11464

C.

10/15/64

ROSS PETER

D. 2871

Closed C.

1908-B

Closed

8749-B

4097-0

ROSS PHILLIP

11467-B



ROSS SALLY

alias

1701-C

ROSS, Thomas William

5729-C

alias Thomas William Shaw

ROSS, TOMMY Jr.

Mag. Misc. 88-1M

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

ROSS TONY

Closed 3012-B

ROSS, WAYNE

Case Filed  
1985 May

Misdemeanor

85-0112M

DOCKET NUMBER

ROSS WILLIAM

D. 9931

C. 11217

Closed

ROSS W.B.

6798-B

ROSS WILLIAM B.

7778-B

ROSS, WILLIAM RANDOLPH

7113-C

ROSS WILLIAM B.

Clipped

7778-B

Ross William

9931  
11217

Ross W.E.

6790-B

Ross, William Randolph

7113-C

Ross William John

438-0



Ross, William Randolph

7113-C

ROSSANO, James

5671-C

alias Klassen, Penner & Rogers

ROSSELLI GUISEPPI

2670-C

ROSSENBACH CLEMENS

Closed

527-B

ROSSFNBACH JOSEPH

Closed 3133-B

ROSSENBACH LEWIS E.

Closed

9804-B

ROSSENBACK ROBERT

Closed 7477-B

Rossenbach Robert A.

2928-B

Rossenback, Robert A/

3844-B

ROSSENBACK ROBERT A.

Closed 3844-B

Rossenbach Robert A.

2928-B

Ros̄enbach Robert

7477-B



ROSSER, Aubrey Arthur

3052-0

ROSSER JOHN

10,598-B

ROSSETTI GAETANI R.

Closed

3861-B

ROSSI ALFRFD

Closed 9122-B

ROSSI ANGELO -

D. 9156

C. 9484

Closed

Closed

11556-E

ROSSI,Anthony J.

8690-C

ROSSI JOSEPH

D. 5517

Closed

C. 10,793-B

CR-1971-172

ROSSI M/RIA

Closed

3865-B



ROSSINI FERNANDO

D. 5030

Closed

C.

ROSSINI, Ivan alias John

3002-0

ROSSINI, John (alias)

3002-0

ROSSINI MARGARET

D. 5030

Closed

C.

ROSSINO FRED

D. 10731

Closed

C.

ROSSINO RONALD

Closed 1514-B

alias Ronald Martin

Rossino Ronald

1024-B

ROSSINO ROWOLD

Closed 1024-B

Rossino Ronald

1514-B

ROSSINO THEODORE

Closed

2092-B



ROSSITER MICHAEL

Closed 2040-B

ROSSMANN, Heinrich Adolph

6636-C

ROSSO FRANK

D. 5412

Closed

C.

ROSSO JOSEPH

D. 3331

C.

Insert

ROSSO LIKE

D. 6717

Closed

C.

HOBBS MRS. MIKE

D.6717

Closed

ROSSO SAM

Closed	3721-B
Closed	6707-B
Closed	5263-B
Closed	7403-B

ROBSON JULIUS

Closed 341-B



ROST GFORGE

Closed

7007-B

Rostas John

11,745-B

ROSTELLA ANTHONY

D.1658

C.

Closed

ROTTLO BALONIA

Closed

875-B

ROTHL. TONY

D. 7391

Closed

C.

ROTELIA, Joseph

Cr-1971-2 CLOSED

HOTF ALBERT

Closed

8032-B

ROTH FERNARD

Closed

1207-B

Class.

8655-B



ROTH CHARLES

D. 529

C.

*Closed*

ROTH DAVID

2812-C

alias David Lane

alias H. Jordan

ROTH EDWARD M.

D. 2409

Closed

C.

ROTH FRANK T.

Closed 2107-B

Roth Frank

601

ROTH, Fred John

6299-C

ROTH GEORGE

Closed 704-B

Closed 6038-B

Closed 6603-B

ROTH J. J.

D. 4885

alias

C.

Closed

ROTH KATHERINE

Closed

805F-B



ROTH MRS. MARIE E.

Closed 1894-B

ROTH MELVIN

9711-B

ROTH RICHARD

D. 10209

~~Closed~~

C.

Roth Richard J.

4792

ROTH RICHARD J.

D. 4792

*Closed*

C.

Roth Richard

10209

ROTH SIDNEY

D. 11860

Closed

C.

ROTHA ANTHONY

Closed 1296-B

ROTHA ELINICA

Closed 1296-B

ROTHAUG CHARLES

Closed 7500-B



ROTHCHILD, Seymour

5023-C

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

Rothenberg, Joseph

11892-B

ROTHENBERG SAM

D. 10551

C.

Closed

ROTHENBILLER AUSTIN W.

D.4334

Closed

Closed

C. 3189-B

ROTHENBILLER FRANK G.

Closed

8550-B

Rothenbiller Frank

10169

10142

ROTHSCHILD, Donald W.

76-28

ROTHWELL, Bernard J., II

8627-C

ROTOLE, Carlo

3045-C



ROTOLO MRS. M.

D.10282

~~Class~~

C.

ROTOLI, Peter Joseph

5694-C

ROTOLO MARIE MAGHETTI MARIE

2082-C

Rotondi John

804-0

ROTONDI JOHN

Closed 3395-B

ROTONDO CASPER J.

8310-B

Rotondo Casper

11056

ROTONDO JOSEPP

Closed 6302-B

Closed 6402-B

Rotondo Joe

4049

4504-B

Rotunda Joseph

12133

ROTUNDO JOSEPH MRS.

8310-B



ROTONDO RCSL

11491-B

ROTSELL FRANK

D. 12183

Closed

C.

ROTSTEIN, Louis

4721-C

ROTT CARL

8519-B

ROTT HENRY H.

1  
Closed

7314-B

ROTT RAY

D.4619  
4620

C.

Closed

ROTTERMAN, William J.

Cr-1968-165

ROTUNDA FRANK

Closed 4687-B



ROTUNDA JOSEPH

D. 12133

C.

Closed

Rotondo Joseph

6302-B

6402-B

Rotondo Joe

4049

4504-B

ROTUNDA LOUIS

Closed 7279-B

ROTUNDI JOHN

D. 3796

C.

Closed

ROTUNDO, Joseph

Mag. 76-93

ROTUNDO GENFVIFVE

Closed 2618-B

ROTUNDO JOHN

Classed

Closed

2618-B

3472-B

ROTUNNA RALPH

Closed 3396-B

ROUIN MARCEL J.

Copy 51 5958-B

Rouin Marcel

7498

Rovin Marcel

7463

Honin Marcel J.

5093-B



ROULAN, Jack

5502-0

Rouleau Jean Mari

1282-0

with aliases

4  
ROUNDS, Carlton H.

CR. 78-00054

CLOSE

ROUNDS, Christopher R.

CR-1968-86

ROUSE, Elijah, Jr.

CR. 80-00088

CLOSED

ROUSE WILLIAM C.

D. 7465

Closed

C.

ROUSFLOS ANTONIOS

alias Antonios Edelios

Closed 6107-B

ROUSOS GUS

D. 6201

C.

Closed



ROUTH HARRY

D. 1984

Closed

C.

SOUTHIER THOMAS

650P-B

ROUTUNDO TONY

Closed

347E-B

ROUZER, Harry Morton, Jr.

7032-C

ROVELLI FRANK

D. 8805

C.

Closed

ROVER JOHN

D. 12245

alias

C.

Closed

ROVIN MARCEL

D. 7483

Closed

C.

Rouin Marcel J.

5958-B

Rouin Marcel

7498

ROVISO THOMAS

Closed

3331-B

alias Thomas Rovise

11613-B

11553-B

12,029-B



ROVNER, Thomas

CR. 80-00071

CLOSED

ROWAN PATRICK

D. 895

C.

Closed

ROWAN THOMAS

Closed 821-B

ROWE BERT

D. 4526

C.

Closed

ROWE CHESTER

D.4121

Closed

C.

ROWE G. ALLAN

D. 965

C.

Closed

ROWE GEORGE E.

D. 5532

C.

Closed

ROWE I. E.

D. 5079

*Closed*

C.



ROME JOHN

11409-B

ROWE RICHARD

D. 7295

name fictitious

C.

Closed

ROWE THOMAS J.

Closed 2617-B

Closed 4508-B

ROWE, William Henry

6986-C

3862-B

ROWELL FRANK S.

D. 9372

Closed

Closed

C. 1671-B

2560-B

Closed

7561-B

Closed

7863-B

Closed

2740-B

Rowell Frank

2950-B

ROWELL, Glendon

8258-C

ROWELL LILLIAN

788F-B

ROWLAND EARL

Closed

4505-B



... ROWLAND, Roy Cecil .....

4910-C

ROWLES LEONARD

D. 5665

Closed

C.

ROWLEY, Robert

8301-C

BOY, Adelard

4421-C

ROY, Albert

Cr-76-148 CLOSED  
CR. 80-00025 1305E

HOY, Earl, alias

3498-C

William LeRoy, alias

William Lee Roy

ROY, Johnny

4791-C

alias Joseph Leonard Roy.

ROY, Joseph Leonard

4791-C

alias Johnny Roy



ROY LOUIS

D. 9619

Closed

C.

ROY, Raymond Arthur

3522-C

alias Arthur Raymond King

" Joseph P. King

ROY, William

2571-C

ROY, William Lue  
alias Earl Roy  
a.k.a. William LeRoy

3498-C

ROYAL, Keith A.

Petty Off.

4626 Royal Avenue  
Niagara Falls, NY

Mag. 87-81M  
Search Warrant

ROYER, Gerald M.

2577-C

Rozacki Edward

12,107-B

Rogacki Edward

100-C



Rozain Frank

12088-B

ROZAK ESTELLA

Closed 8537-B

ROZAK, Joseph Angelus

Cr-1969-169

ROZAN FRANK

Closed 93-B

Rozanski Frank

852-0

ROZ/NSKI STANLEY

10,795-B

ROZANSKI STEPHEN

D. 3372

C.

Closed

ROZBICKI, Alfred B.

Cr-1973-210



ROZELL, Kenneth Ray

Cr-1969-87

ROZLEFF CARL

Closed

5155-B

ROZLER HENRY

Closed

5155-B

ROZMUS, John Joseph

4609-C

ROZNIAK, Robert J.  
a/k/a ROSE, Bobby

8651-C

ROZWARSKI STANLEY

D. 1322

1323

Closed

C.

ROZZELLI MARY

Closed

5881-B

RUATRANI FELICE

D. 6277

C.

Closed



RUBEN ISADORE

Closed

564-B

RUBIN HENRY

D. 2124

C.

Closed

Rubin, Irwin

7202-C

RUBIN, Jack M.

2812-C

alias Roberts

RUBIN JOSEPH

D. 2450

C. 14-G

Closed

RUBIN NATHAN H.

2001-C

2004-C

2007-C

Rubin Samuel

1179-0

with aliases

RUBINO, Carmen

CR. 81-00052

Cr. 81-00079

CLOSE



RUBINO, Guy G.

Cr-75-51

RUBINC JOHN

Closed

11548-B

alias Joseph Milano

Rubinoff Robert

11,969-B

RUBINSTEIN HARRY

D.5802

Closed

C.

RUCENSKI ALEXANDER

10,058-8

10,058-8

RUCKDESCHEL, Charles C.

Cr# 1973-336

RUCKDESCHEL, Steven Charles

Petty Offense

RUCKE ANNA

D. 1723

C.

Closed



RUCKER, DANIEL LEE

Cr-76-181

RUCKRIEGEL GEORGE J.

D. 1542

---

alias Arthur Griffith

C.

Closed

RUCKS ALDIE

2731-C

RUCKS IDA BELLE

2640-C

RUCKS, Mary

3893-C

BUCKS, Mathen

3893-C

RUCZYNSKI ANNA

D.9733

C.

RUDD CHARLES

D. 10376

CHAS.

C.



RUDD GUY

Clipped

6877-B

RUDD MAXWELL

D. 3004

C.

Client

RUDDER, Raymond N.

Mag. 78 MISC. 35M

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

RUDDY HARLOW

Closed

10,496-<sup>D</sup>

RUDENAUER JOHN

D.6663

alias John Bader

C.

Closed

RUDERICK IDA

Closed

4642-B

RUDEWICZ FRANK

3852-B

10,333-B

RUDICE RALPH

0102nd 9183-B



RUDIN SAMUEL

D. 4775

C.

Closed

RUDING HARRY R.

Closed 9312-B

RUDLIN HERBERT

2670-C

RUDMAN GEORGE

D. 12374

Closed

C.

RUDNECKI FRANK

Closed 6365-E

RUDNER HENRY

10,277-B

Rudney Victor

12089-B

RUDNICK, Frank

Cr-1968-59



RUDNICKI ANDREW . . . . .

D. 2381

alias James Rudnicki

C.

alias James Decott

Closed

RUDNICKI BRONISLAW

D.6721

C.

Closed

RUDNICKI JAMES

D. 2381

alias

C.

Closed

RUDOLPH, Earl D.

46054

Discharged

Case closed

RUDOLPH, Juanita D.

46055

Discharged

Case closed

RUDOLPH, SHIRLEY

a/k/a BLIZZARD, SHIRLEY

Page 1 of 1  
M. 104

Misdemeanor

DOCKET NUMBER

RUDWICZ AMELIA

Closed

338-B

RUDWICZ FRANK

Closed

338-B



RUDY FRANK

Closed

5851-B

RUDY JAMES

D. 5443

C. 8185  
10039

Closed

Closed

6183-B

RUBY MARY

D.8185

Closed

-PS.

C. 11,567-B

RUE ISRAEL

Closed

8427-B

RUEBEN HERMAN

D. 2322

C.

Closed

RUEHLE, Walter H.

CR. 79-00175

CLOSED

RUEL CARL

D. 4684

Closed

C.

Ruell Carl

4684

RUFANO NICK

D. 1641

C.

Closed



RUFFALO JOSEPH

Closed 815-B

BUFFALO LEWIS

Closed

190-B

Buffalo Louis

7833  
9458

RUFFALO LOUIS

D. 7333

Closed

C. 9458

Ruffalo Lewis

190-B

RUFFALO MARY

Closed

190-B

RUFFALO RALPH

10,975-B

also known as Raphael Buffalo

RUFFALO'S TRUCKING SERVICE, INC.

5255-C

5897-C

6661-C

RUFFANO DOMINICK

D. 8764

Closed

C.

RUFFELL THOMAS

D. 9323

C.



RUFFINA SAM

alias

1695-C

RUFFINE ADELINE

D. 9915

C.

Closed

Ruffino, Adalina

1839-C

Ruffino, Adeline

10094

RUFFINE EUGENE

D. 3915

Closed

C.

Ruffino Eugene

10094-

RUFFINO ADALINA

1839-C

Ruffino, Adeline

10094

Ruffino, Adeline

9915

RUFFINO ADELINE

D.10094

Closed

C.

Ruffino, Adalina

1839-C

Ruffino, Adeline

9915

Ruffino Ben

860-6

RUFFINO EUGENE

D.10094

C.

Closed

Ruffine Eugene

9915

RUFFINO JAMES

D. 9208

Closed

C. 9513

Closed

8038-B



RUFFINO JOSEPH

D. 4227- 4228

C. 10,445-B

11,404-B

Closed

Ruffino Joe

6972

RUFFINO SAM

Ruffina Sam

Closed

D. 12369

C. 1695-C

Ruffner, Paul et al

11,711-B

RUFFO DOMINICK

D. 9098

Closed

Dominic

Closed

C. 2155-B

Closed

8002-B

RUFFO MARY

D. 6379

Closed

Closed

C. 1417-B

Closed

1604-B

Closed

1154-B

Closed

1115-B

RUFFOLO JOSEPH

Closed

4165-B

RUFFOLO LOUIS F.

3866-B

RUFFRAN TONY

7074-B



RUFFRAN VINCENT

Cinemat

7074-B

RUFRAK LOUISA

Closed 7685-B

RUFAN WILLIAM

Class

4814-B

Class

3757-B

RUFRANO NICHOLAS

D: 3968

Closed

C.

RUFRANO ROCCO

D.5969

C.

Closed

RUFRANO TONY

D. 3967

C. 3997

Closed

HUTRANO, William

4794-C

RUG, John

3990-C



RUGE, MARK GEORGE

CR-1972-338

Cr-74-113

RUGEL-RAMOS, Lupe

CR. 78-00095 CLOS

RUGER, Jerry Samuel

Cr-75-19

RUGG HAROLD C.

Closed

5748-B

RUGG HENRY E.

D. 3562

C.

Clarend

Ruggeri Ignatz  
with alias

12,108-B

RUGGERI JOSEPHINE

D.10151

C.

*[Faint, illegible handwritten text]*

RUGGERI LEWIS

D.10151

C.

~~Class~~

Ruggeri Louis

3525



RUGGERI LOUIS

D. 3525

~~Class~~

C.

Ruggeri Lewis

10151

Ruggerio Ignatzia

11792-B

Ruggerio Louis

338-0

Ruggiera Ignagro  
with alias

12,108-B

Ruggierello Cologere

353-0

with alias

Ruggiero Carmen

395-0

with alias

RUGGIERO FRANK

D. 4336

Closed

C. 7212

3260-B

EUGGIERO, Guido P.

4056-C



Ruggiero Jerry

696-0

Ruggiero Joseph

448-0

RUGGIERO SEBASTIANO

D 6720

C. 7083  
7658

Closed

Rugiero Sebastian

4659

RUGGIERO, Viola

Minor Offense

Ruggles, William Thomas

7370-C

RUGIERO SEBASTIAN

D.4659

C.

Closed  
Ruggiero Sebastiano

6720  
7083  
7658

RJH JOHN

Closed

10,011-B

RUH JOSEPH C.

Closed 717-B

Closed 4728-B

Ruh Joseph

10672  
10011-B



HUH, Martin A.

5859-C

6118 Ruhlmann Rd., Apt 6  
Lockport

Mag. #79-22M

RUIZ, Esperion

3947-C

a/k/a Joe Ruiz & Jose Ruiz

RUIZ, Joe or Jose

3947-G

a/k/a Esperica Ruiz

RJKAVINA ANTHONY

Clozed

9040-B

RULLER, Beverly

5193-C

RUMFELT, Dennis

Minor Offense

RUMFOLA JOSEPH

Closed

1046-B



RUMFOLA MARY

Closed

Closed

D. 8943

C. 1046- B

RUMFOLA ROSS

D. 8943

Closed

C.

Rummell, Albert Lewis

7136-C

RUMOZ DOMINIC

D. 5627

C.

Closed

Rumsey, Darold H.

7524-C

RIMSEY, Gene

6798-C

RUNCHEY, Clara Evelyn

3005-C

alias Clara Perry

RUND LOUIS

Closed 8243-B

Rund Loui

8390



FRANKLIN P.

D. 8262

C. 8350

Closed

Rand W.E.

3184

838-0

RUNDEL WILLIAM

Closed 6155-B

Runditz George

12,103-B

with aliases

RUNDLE, James W.

7664-C

RUNFOLA, Samuel

1002-C

RUNNELI TONY

D. 9142

Closed

C.

RUNNING WOLF, Gabriel      Mag. 80 Misc.  
0005M

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

RJOKONEN ELSA LYDIA ILLONEN Class 9196-<sup>B</sup>



RUPEK PETER

Closed 1314-B

RUPERT ADAM R.

D. 2547

C. 8163

Closed

Rupert Adam

10,310-B

RUPCINSKI JOHN

1922-C

alias Paul Roper

alias John Antrick

HUPF, Charles Keller

3141-C

RUPP, John Michael

Cr-1968-115

RUPP LE ROY

10,632-B

RUPPERT JACOB

11-29-61

2954-B

RUPPERT MARGARET

D.7868

C.

1950



RUPPERT PETER

Closed 2007-B

Closed 2731-B

Closed 2872-B

Closed 2954-B

Closed 3110-B

RURCK CH/ELFS

Closed 3168-B

Closed 10,034-B

RUSCITTO DAN

Closed

11-B

Ruscitto Donato

5517

Ruscitto Dan

9313-B

RUSCH, Alfred L. a/k/a ROBINSON, Michael Arthur

Cr-75-20

RUSCH CLARA

D. 6846

C.

Closed

RUSCH EDWARD

D. 6846

C.

Closed

RUSCIO, Anthony F.

5547-C

RUSCIO, Frank A.

4023-C



Ruscio, Umberto J.

7608-C

RUSCITTO DONATO

D. 5517

C.

Closed

Ruscetto Dan

11-B

Ruscitto Dan

9313-B

RUSEK FRANK

Closed

6571-B

RUSH AUSTIN

D. 81 - 82  
C.

Closed

RUSH HENRY JAMES

2894-C

RUSHENAN THOAS

Closed

6685-B

RUSHFR WILLIAM

Close1

D.6751

Close1  
Close1

C.6873-B

3235-B

RUSHKA JOHN

Closed 7627-B



RUSHLOW, Robert James

Minor Offense

RUSHNA ISHAM

D.9129

Closed

C.

RUSIN JOHN

D. 5478

Closed

C. 9344  
9553  
11784

RUSINEK, Joseph John

5213- 0

RUSK, Sarah Elizabeth

960-C

RUSNIAK THOMAS

D. 1621

C.

Closed

RUSPLOWHOSKI FELIX

D. 1566

1567

Closed

C.

RUSS CHARLES

D. 5153

C.

*Closed*



RUSS DAVID

Closed 7422-B

Closed 8570-B

RUSS FRANK JR.

D. 2462

Closed

C.

RUSS THOMAS W.

D. 6677  
6628

C.

~~ROSS~~

RUSSCITTO DAN

9313-B

Ruscitto Donato

5517

Ruscetto Dan

11-B

RUSSELL ALFRED J.

Closed 109-B

RUSSELL ANNA

*Closed*

1752-B

RUSSELL, Bob

8640-C

a/k/a RUSSELL, Robert John

RUSSELL, Robert John  
a/k/a RUSSELL, Bob

8640-C



RUSSELL CHARLES

D.10339

alias

C. 296-C

RUSSELL, DRURY JACKSON

AD.1388

Closed

C.

RUSSELL EDWARD

D. 5640

alias Edward Anderson

C. 11534

alias Edward Davis

Closed Russell Edward B.

1759

9641

12931

2115-C

(cont. on next card)

RUSSELL, Edward

6141-C

alias Littlefield Walsh or.

Shannon

a/k/a Edward Emerson Littlefield

8078-C

RUSSELL EDWARD B.

D. 1759

9641

C.

12031

Closed

Russell Edward

5640

11534

2115-C

Edward a/k/a Edward Emerson Littlefield 8078-C

RUSSELL FRANKLIN B.

Closed

7272-B

Russell Frank

4217-B

Russell Franklin

7654

RUSSELL GEORGE

D. 7457

C.

Closed

RUSSELL HAROLD G.

Closed

518-B

1970

644-B

1725-C



RUSSELL HARRY

9515-B

RUSSELL, James William

8727-C

RUSSELL, JOHN

11,011-B

RUSSELL, John Henry, Jr.

7707-C

RUSSELL, John J.

CR. 80-00079

CLOSED

RUSSELL, Joseph

2670-C

RUSSELL LEE E.

D. 8665

Closed

C.

RUSSELL, LEO R.

1950

4469-B



RUSSELL LOUIS

D. 6684

C.

Closed

RUSSELL LYNN

Closed

2893-B

Closed

Russell, Marvin L.

7393-C

RUSSELL, Raymond C.

7952-C

RUSSELL, ROBERT

Case Filed

Mo Day

No of

Pages

U.S. MAIL  
CASE NO.

83-0059N-02

DOCKET NUMBER

CRIMINAL INDEX

RUSSELL SCHUYLER

D. 3522

C.

Closed

RUSSELL, Wallace Joseph

5652-C

BUROVEL WILLIAM

D. 8288

Closed

G.



RUSSELLI FRANK

D. 10012

C.

Closed

RUSSI, Eugenio

Minor Offense

RUSSO ALBERT

City of 8543-B

RUSSO ANTHONY

D. 12055

Closed

C.

Russo Anthony N.

1391

RUSSO, Anthony Joseph

Cr-1968-64

RUSSO, Anthony Joseph

Cr-1972-114

a/k/a OTTAVIANO, Anthony Joseph

RUSSO, Anthony J.

CLOSED

Cr-1973-141

RUSSO ANTHONY W.

D. 1391

C.

Closed

Russo Anthony

12055.

RUSSO, Carl D.

6568-C

RUSSO, Charles

Cr-1973-173

a/k/a "Charlie"

Cr-1973-175

RELEASED

Cr-1973-176

Cr-1973-256

NOV 1978

CR-1974-17



Russo, Charles

11,910-B

RUSSO, Concetta Marie

Cr-75-166

RUSSO DANIEL

1992-01 3825-B

RUSSO DOMINICK

Closed 4506-B

Closed 3875-B

10,845-B

RUSSO FRANCESCO

2217-C

61

RUSSO FRANK

D. 11986

alias Francesco

E. 2217-C

Closed

RUSSO GAETANO

D. 3706

C.

Closed

RUSSO GEORGE

Closed 1453-B



RUSSO GRACE

D. 11874

C.

Closed

RUSSO, Henry

3896-0

RUSSO IGNATE

6788-B

Russo Ignazio

5938-B

RUSSO IGNATZIO

Closed

5938-B

Russo Ignatz

6788-B

Russo James

939-0

2025-6

RUSSO JOE

D.1607

Closed

C. 4250

4412

RUSSO, John

CR. 80-00054

CLOSED

RUSSO JOHN

D. 3412

*Clarend*

C. 3418  
3888  
4000  
5409  
8384

... 8347-B



RUSSO JOSEPH

D. 2636

C. 6845

Closed

12350

Closed

1917-B

Closed

3208-B

Closed

6561-B

Closed

7538-B

alias-

2670-C

BUSCO LOUIS

11,368-B

RUSSO MARGARET

D.3705

C.

Closed

Russo Margarete

6067

RUSSO MARGARETTE

D.6067

Closed

C.

Russo Margaret

3705

RUSSO MARTIN

D. 5440

C.

Closed

Russo Michael  
with aliases

1087-C

J.

5645-C

RUSSO, Murphy James  
a/k/a RUSSO. Gondolfo

Cr-1970-176

CLOSED

Russo Pasquale

777-0

1225-0

2159-0

2360-0

2750-0

RUSSO, Pasquale "Pat"

9120-0



RUSSO PATSY

2359-C

2360-C

See also: 777-C;1225-C

RUSSO PETER

D. 3632

C. 3706

Closed

6149-B

Closed

RUSSO ROSE

D. 9647

C.

Closed

RUSSO SEBASTIAN

D.4235

C.

Closed

RUSSO STEPHEN

D. 2022

C.

Closed

RUSSO TESSIE

D. 12144

Closed

C. 533-B

Closed

RUSSO TOM

D. 11522

Closed C. 5547-B  
6972-B

RUSSO VINCENT

D. 2319

Closed

C.



RUSSOTTI, Salvatore aka "Red"

Cr-1973-176

CLOSED

Cr-1973-256

RUST JOHN B.

D. 1288

Closed

C.

RUSTON, HELEN G.

Case No.

Mo. Day

01 26

Misdemeanor

2

87-0011EM

DOCKET NUMBER

RUSTON, RICHARD W.

Misdemeanor

01 26 87

2 87-0011M

DOCKET NUMBER

RUSZCZYK, Theresa

Minor Offense

RUSZKIEWICZ JOHN

D. 6341

C.

**Closed**

RUTA JOSEPH

D. 7319

Closed

C.

RUTH FRANK R.

D. 4651

Closed

C.



RUTH JOHN E.

D.1887

C.

Closed

Ruth John

9581

Ruth John F.

9585  
10748

RUTH JOHN F.

D. 9565

C. 10748

Closed

Ruth John E.

1237

Ruth John

3501

RUTH WILLIAM N.

11319-B

Ruth William

2343

RUTHERFORD AUGUSTUS

1672- C

RUTHERFORD, Ben

3348-C

alias Benjamin James Taylor

" Jack Smith

" Jack Cook

RUTHERFORD MALCOLM JOSEPH

2221-C

RUTHERFORD. Ralph Dale

6517-C

RUTHING, Egon

5871-C



Rutkowitz, David

7581-C

RUTKOWSKI MPT. HELFN

B.8507

C.

Closed

RUTKOWSKI JOHN

D. 6763

C.

Closed

RUTLEDGE, Earl Harlo

5873-C

RUTLEDGE, Joe Louis  
a/k/a JOE LEWIS RUTLEDGE

8622-C

8641-C

RUTLEMAN PHILIP

*Classed*

8132-B

RUTTENBUR MORYL A.

01-291

6752-B

Rutter Leslie Bruce

77-0



RUTTERMAN JOHN

D. 2599

Closed

C.

RUTTFERMAN JOHN JR.

D. 4930

C.

Closed

RUTTERMAN JOHN L.

D.9039

C.

Closed

RUTTERMAN JOHN R.

D.4930

~~21890~~

C.

RUTTERMAN PHILLIP

D.9039

Philip

Depos. C. 1753-B

Closed

RUTTERSTEIN SAMUEL

D.3709

Closed

C.

RUTWOSKI MARY

D. 640F

C.

Closed

RUTZ FRANK

D. 6202

Closed

2



RUTZKE JOHN A.

10,446-B

Rutzke John F.

6963-B

RUTZKE JOHN F.

*Change* 6963-B

Rutzke John A.

10,448-B

RUZANSKI KAZMIERZ

D. 11698

Closed

C.

RUZIC, Julio

5769-C

RYALL, DAVID EUGENE

6974-C

RYAN ANDREW

D. 11605

C.

RYAN ARCHIE

D. 4065

C.

Closed

RYAN ARTHUR

10,389-<sup>D</sup>

10,389-<sup>D</sup>



RYAN BURT

D. 370

Closed

C.

RYAN, Charles

CR. 78-00125

CLOSED

RYAN CHARLES

D. 4065

*Closed*

C.

1720-C

RYAN CHESTER

4671-B

alias Patsy Rine-  
alias Chester Rine

RYAN DANIEL E.

D. 5785

C.

RYAN DANIEL W.

D.10149

Closed

C.

RYAN, Dennis

Minor Offense

RYAN F. P.

Checked 1827-B

Ryan Edward

12362'

693-B

7387-B

Ryan Edward P.

3427-B

Ryan Edward Peter

7759-B



RYAN EDWARD

D. 12362

Closed

Closed

Closed

C. 638-B

7297-B

Ryan Edward P.

3427-B

Ryan Edward Peter

7759-B

RYAN, Edward Joseph

4643-C

alias Robert Gerald Mulligan  
& all other names

RYAN EDWARD PETER

(Circuit) 7759-B

Ryan E.P.

1227-B

Ryan Edward

12562  
698-B  
7587-B

RYAN FRANCIS

(Signed) 6429-B

Ryan F.P.

219-B

Ryan Francis B.

2217-B

RYAN FRANCIS B.

Closed

2217-B

Ryan F.P.

219-B

Ryan Francis

6429-B

RYAN, Gerald Francis

5471-C

RYAN, Giles

4616-C

also known as Pat Ryan

RYAN HARRY

closed  
closed

6427-B  
7255-B



RYAN J.

closed 4719-B

RYAN J. C.

D. 11183

Closed

C.

RYAN J. J.

Closed

3594-B

Closed

4341-B

RYAN JACK

3666-B

alias Gordon Lyndel <sup>1944</sup>  
Patterson <sup>1944</sup>

5511-B

6533-B

RYAN JAMES

D. 10478

Closed

Closed C. 2446-B

Closed 3343-B  
4873-B

Ryan James L.

3376-B

Ryan James T.

5418

Ryan J. J.

1775-C

RYAN JAMES J.

1776-C

alias Joseph C. Fielding  
alias James Robert McVey

RYAN JAMES L.

Closed

3376-B

Ryan James

10478

2446-B

3343-B

4273-B

Ryan James T.

5418

RYAN JAMES T.

D.5418

*Closed*

C.

Ryan James

10478

2446-B

3543-B

4275-B

Ryan James L.

3376-B



RYAN JERRY

Closed 9245-B

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

RYAN JOHN

Closed

(1)  
D. 7475

C. 7943

8239  
10441

6471-B

8166-B

2130-C

4525-C

Cont'd on Card #2

(2)

Ryan, John

7600-C

a/k/a John B. Sullivan

RYAN JOSEPH

D. 7780

C. 7872  
8409

Closed

RYAN LUTHER

1627-C

1696-C

2406-C

4812-C

Ryan M.

11400

Ryan Margaret

9904-B



Ryan Martin

2478-B

Ryan Maude

9366

10348

10420

RYAN MAY

1742-C

1744-C

1790-C

RYAN MICHAEL F.

Closed

6182-B

RYAN, Minerva E. Bullen

5724-C

RYAN OLIVE

Closed

4743-B

RYAN, Pat

4616-C

whose true name is Giles Ryan

RYAN, Ray

3839-C

alias Michael Chronlos

" Mike Christy

" Mike Christie

" L. Muschaum



RYAN, Red

4643-C

alias Robert Gerald Mulligan  
& 11 other names

RYAN RICHARD

D.10137

C.

9904-B

Closed

Ryan Richard F.

7087-

6303-B

Richard Joseph

4564-C

RYAN RICHARD F.

D. 7097

Closed

Closed

C. 6303-B

Ryan Richard

10137

9904-B

RYAN, Richard Joseph

4564-C

RYAN, Roger

Petty Offense

RYAN, Roger H.

CR-1973-18

CLOSED

RYAN, Rose Gertrude

3170-C

RYAN SAM

D. 4065

C.

Closed



RYAN THOMAS

Closed

6217-B

~~Closed~~

8166-B

~~444-C~~

~~835-C~~

1383-C

1696-C

2406-C

2671-C

4812-C

RYAN THOMAS F.

D. 3524

C. 5014

Cinco

See- 2671-C

RYAN THOMAS J.

Closed

9747-B

See

2671-C

RYAN THOMAS W.

D. 7743

Closed

U  
2671-C

RYAN TIMOTHY

Closed

9637-B

RYAN TOLLY

11675-B

RYAN WILLIAM

34904

8779-B

Ryan William J.

11912

RYAN WILLIAM J.

D. 11912

Closed

C.



RYAN WILLIAM P.

Closed 10,730-B

RYAN WILLIAM T.

Closed

6024-B

RYBACK GEORGE

Closed

8617-B

EYBAK MRS. MAGDELENA

Closed

6223-B

RYBCZYNSKI EDWARD

D. 3008

C. 3424

Closed

Rybcznski Edward

2285

RYBCZNSKI EDWARD

D. 2285  
C.

Closed

Rybczynski Edward

3008  
3424

RYBCZYNSKI, Dennis  
(Gelco Corp.)

Petty Off.

RYBCZNSKI HELEN

D. 2285

C.

Closed



RYPCZENSKI JESSIE

D. 6768

C.

Closed

RYBCZYNSKI JOHN

D.7478

Closed

C

RYBCZYNSKI JOSEPH

D. 3007

C. 7479

Cincy

RYBCZYNSKI KAISER

D. 12310

C. 12340

Closed

RYBCZNSKI MICHALINA

D. 2289

C.

Closed

RYBEZYNSKI MICHAELINA

D.4251

C.

Closed

RYBINSKI, Raymond  
also known as Ray Fisher

2150-C

RYCHTARCZYK JAN

010901 1828-B



RYCK ANNA

D.11093

Closed

C.

Ryckman, Curtis

11,950-B

RYCKMAN, Kenneth Harry

4347-C

alias Kenneth Harry Wheatley

- \* William Roy Wheatley
- \* Kenneth Harry Goodwin

5982-C

RYCKMAN, Reginald E.

Cr-76-111

CLOSED

Ryckman William E.

242-0

Ryder John H.

592-0

RYDLEWSKI JOSEPH

D. 11294

Closed

C.

RYDZ ANTHONY J.

D. 3733

Closed

C.



RYDZKI ALEX

D. 2460

C.

Closed

RYERSON EGERTON B.

D. 11242

C.

RYGAARD NELSON

D.10170

C.

Closed

Rygaard Nelo

11009

Hygard Nels

6277-B

7569-B

11,421-B

RYGARD NELO

D.11009

Closed

C.

Rygaard Nelson

10170

Rygaard Nels

5377-B

7569-B

11421-B

RYGARD NELS

Closed 6277-B

Closed 7563-B

Rygaard Nelo

11,421-B  
11009

Rygaard Nelson

10170

RYGLEWICZ, Antoni

5826-C

RYKOWSKI WALLACE

10,271-B

RYNOLS W.

D. 12027

alias W. Reynolds

C.



RYNONE, PATRICK

3160-C

RYCZOWSKI, Eddie

4643-C

alias Robert Gerald Mulligan

& 11 other names

RYPACK JESSE

Closed 3043-B

RYSDALE, Randolph F.

Cr-1973-105

CLOSED

RYSKA STEVEN

Closed 3044-B

RYSKALCZYK JOHN

Closed 5676-B

RYSZKA EDMUND

D. 3320

C.

Closed

RYSZKA FRANK

D. 9363

Closed

C.



RYSZKA STEPHEN

D. 3320

C.

*Closer!*

RYSZKOWSKI FELIX

D. 6200

C.

Closed

RYTLEWSKI M.

D. 1245

Close

C.

RZCZUTEK JULIUS

10,391-B

RZEZNIK JOSEPH

9859-B

S

S. GUMPERT CO., INC.

8314-C

SAAD FLIAS JR.

Class

1897-B



SABA C. N.

D. 1111

C.

Closed

SABATINI CARL

D. 6073

C.

Clotal

SABATINI CONZENIO

Closed 69F5-B

SABATINI, Richard Charles Cr-1971-199

SABELLA DOMINIC

11674-B

SABELLA MANNELLA

D. 9667

Closed

C.

SABELLA PELLEGRINO

Nov 7354-B

SABER, ROBERT E.

Case filed Petty Offense  
Mo Day

No of  
Def's US MAG  
CASE NO ▶ 88-0142M

DOCKET NUMBER



SABIN CLARENCE E.

D.8832

Closed

C.

SABNA HENRY

D. 2173

C.

Closed

SABO, Joseph Bernard

5892-G

SABO STEVE

Closed 2872-B

Closed 2380-B

Closed 7474-B

SABREY, Thomas M.

5418-C

SACCA, A.

Classified

5853-B

SACCA, Anthony

3130-C

SACCA PAUL

D.6459

Closed

C.

SACCAMAGGIO BRUNO

D. 11715

Closed

C.

Saccomagino Bruno

6977-B

Saccomagno Bruno

1349-B

8686-B

Saccomango Bruno

9404



SACCAMOZZONE, Dominick

6688-C

SACCO DOMINICK

D.7453

C.

~~SECRET~~

SACCO JAMES

D. 8764

Closed

C.

SACCO, John Charles

CR. 79-00110

SACCO, John C. Jr.

Cr-1968-210

Misc. Cr. #215

CLOSED CR. 1977-145

SACCO JOSEPH

11207-B

Sacco Joe

66-B  
10805-B

SACCO JOF

66-B

Sacco Joseph

10,805-B

11207-B

SACCOMAGINO BRUNO

Closed

6977-B

Saccamaggio Bruno

11715

Saccomagno Bruno

1349-B

Saccomango Bruno

8686-B

9404



SACCOMAGNO BRUNO

Closed

1349-B

Closed

3686-B

Saccomagine Bruno

6977-B

Saccamaggio Bruno

11715-

Saccomange Bruno

9404

SACCOMANGO BRUNO

D.9404

Closed

C.

Saccomagino Bruno

5977-B

Saccomaggio Bruno

11715

Saccomagno Bruno

1349-B  
3686-B

Closed

SACHA JOHNS

11468-B

SACK LOUIS SECY.

D. 8149

C.

**Closed**

SACHLI JAMES

D. 6633

**Closed**

C.

SACKERSON, GEOFFREY CHARLES

CR-1972-347

Cr-74-203

SACKINGER, Gregory

CR. 79-00155

CLOSED

SACHS JACOB

6187-B



SACD JOSEPH

alias

11207-B

SACZAWA GEORGE LOUIS

2861-C

alias "ojcek Leo Saczawa

SACZAKA WOJCEK LEO

2861-C

SACZEM SOPHIA

D. 7057

7454

C.

Closed

SACZUK CARL

D. 5089  
5090  
C.

Closed

SADDLER, Arthur

Mag. #79-0196M-01

SADDLER HARRY U.

D. 1974

1979- 1980

C.

Closed

SADDLER JAMES H.

D.5407

Closed

C.



SADER LOUIS

D.4187

Closed

C. 8431-B

Closed

1924-C

SADESKI, Edith May

6548-C

SADKOWSKI FRANK

D. 9435

Closed

C.

SADLER JAMES HENRY

D.4105

C.

Closed

SIDLO MARGARET

Closed

6588-B

SADOWSKI EUGENE

D. 5197

Closed

C.

SAFCZYNSKA ANNA

D. 1333

Closed

C.

SAFE, Richard

Minor Offense



SAFE DEPOSIT BOX #124

Mag. #79-214M

SAFE DEPOSIT BOX #F-1496

Mag.82-252M

BANKERS TRUST CO.

202 North Main St.

Jamestown, N.Y.

SAFE DEPOSIT BOX NO. 95  
GOLDOME BANK

Search Warrant

See C. 84-164

84-165M

INDEX NUMBER

SAFE DEPOSIT BOX NO. 309  
KEY BANK

Search Warrant

See c. 84-164

84-164M

DOCKET NUMBER

SAFE DEPOSIT BOX 4441  
Marine Midland Bank

Mag. 83-0135M

SAFE FRANK G.

D. 3585

C.

*Correct*  
Safe Fred G.

682-B

SAFE FRED G.

Cleared

682-B

Safe Frank G.

3585

SAFETY DEPOSIT BOX C720 AT THE  
PEOPLES BRANCH OF THE MARINE  
MIDLAND BANK, 1631 MAIN ST.,  
NIAGARA FALLS, N.Y.

Mag.# 1980-65M



SAFEE WISLEY

Closed 3643-B

SAFFER, Kenneth David

9103-C

SAFFORD, Samuel

6570-C

SAFFORDS NETTIE MRS.

Closed

6605-B

SAGALIANI AUGUST

Closed 7548-B

1423-0

SAGE GARY

with aliases

SAGE HARRY

D. 7557

C.

Clasai

SAGE, RODGER BRUSE

CR-1975-218



Sager, Marylou Irene

7284-C

SAGER WILLIAM

D. 10500

C.

Closed

SAGI JACK

Closed

4745-B

Sagi John

2849-B

SAGI JOHN

Closed . . . 2849-B

Sagi Jack

4745-B

SAGLIANTI AUGUST

Closed

782-B

SAGLIMBENI JOSEPH

Closed 3501-B

Saglinbene Joseph

5193

ZAGLIMBENI MRS. JOSEPH

Closed 3501-B

SAGLINBENE JOSEPH

D. 5198

Closed

C.

Saglimbeni Joseph

3501-B



SAGO, James

2491-C

SAGON, Nicholas A.

Cr-1970-112

Cr-1970-150

SAGON STEPHEN

D. 3143

C.

Closed

Sagon Stephen

1782-B

5466-B

SAGUN ANTONINA

Closed 1782-B

Closed 5466- B

SAGUN EDMUND

NOVINE

10,594-B.

S/GUN STEPHEN

Closed

1782-B

Used

5466-B

Sagon Stephen

5143

SAHADEO, Bhagwandin

Petty Offense  
& CR. 79-00134

SAHADEO, Bhagwandin

CR. 79-00134

CLOSED

& Petty Offense



SAHR EDMUND CHARLES

1120-B

5022-B

Sahr Edmund

4551-B

Sahr Edmund E.

1120-B

SAHR EDMUND E.

Closed 1120-B

Sahr Edmund Charles

5023-B

Sahr Edmund

4651-B

SAIA ANTHONY

Closed

4958-B

Saia Antonio

448-0

Saia Antonio

448-0

Saia Anthony

4958-B

SAIA MARINO

D. 5295

Closed

C.

SAIA MARY

Closed

4958-B

SAIA, Nicola  
a/k/a SAIA, Nicholas

Cr-1974-191

SAIA, Nicholas  
a/k/a SAIA, Nicola

Cr-1974-191

CLOSED



SAIA, Robert

Cr-1968-38

Saia Salvatore (Sam)

480-0

SAIA, Salvatore  
a/k/a SAIA, Sam

Cr-1974-191

CLOSED

SAIA, Sam  
a/k/a SAIA, Salvatore

Cr-1974-191

CLOSED

SAIA SAMUEL

Classified

2891-B

Classified

3613-B

12098-B

320-0

490-0

Saiaai Sam

12098-B

with alias

Saii Samuel

320-0

see Saia

SAID, Ken

Cr-77-53

SEARCHED

SERIALIZED





SAIDMAN JAMES

D. 8546

C.

Closed

SAIEVA, LEONARDO DOMENIC aka  
SAIEVA, DOMENIC LEONARDO aka  
SAIEVA, ANGELO

Case File No.	32-00154
Offense	petty offense
No. of	
Def's	
U.S. MAR CASE NO.	32-00154

DOCKET NUMBER

CRIMINAL INDEX

SAIEVA, LEONARDO DOMENIC

Case Filed	
Mo	Day
Trio of	
Depts	U.S. MAG. CASE NO. 82-0099M

DOCKET NUMBER

CRIMINAL INDEX

SAILE, Francis J.

4613-C

SAILER JACOB J.

D. 4703

C. 5129

Closed

10,447-B

11,180-B

Sailer Jacob

4703

7752

8022

Sailor Jacob

8790

Sailor Jacob J.

4995

SAILOR JACOB J.

D. 4995

C.

Closed

Sailer Jacob J.

4703

5129

10447-B

11120-B

Sailor Jacob

8790

Sailer Jacob

4703

7752

8022

ST CLAIR CHESTER

Closed 692-B

ST. CLAIR NORMAN

D. 9283

Closed

C.



ST. CLAIR ROBERT

D. 535

C. 584

Closed

ST. CLAIR TRUEMAN

Closed

1306-B

St. Clair Truman

1439-B

ST CLAIR TRUMAN

Closed

1439-B

St. Clair Trueman

1306-B

ST. GEORGE, Anthony

4226-C

ST. GEORGE, Robert D.

5215-C

ST. JACQUES, Robert

6002-C

alias Robert St. James

ST. JAMES, Robert

6002-C

alias Robert St. Jacques

ST. JOHN, Vincent J.

Cr-1968-44



ST. JOHN, Wilma

8402-C

127 ST. LOUIS AVE. - Mag. #82-67M  
Second Floor, upper apartment  
Buffalo, NY held in the name of  
C. Funderberg

92-68M

ST. LOUIS JOHN

Closed

10,522-<sup>B</sup>

ST. ROSE, Lazarus Alexander

Mag. #79-0238M

SAIR, Richard

4292-C

SAIRCH IGNATIUS

D. 6557

C.

Closed

SAITA TONY

D. 9589

C.

Closed

SAITTA, Vincenzo

Mag. # 78-3M(1)



SAJAK SCZAPON

Closed 3988-B

SAJOVIE, Dennis Michael

Cr-74-63

SAKAI, Roy Y.

CR. 78-00018

CLOSED

SAKAS STEVE STANLEY

Closed 2429-C

SAKORSKI BRONISLAW

D.7607

Closed

C.

Sakowski Bronislaus

2246

SAKOWSKI BRONISLAUS

D. 2246

C.

Sakowski

Sakowski Bronislaw

7607

SAKS HUGO

D. 11070

Closed

C.

SALAGUSE JENNIE

2076-C



SALACUSE JOSEPH

Closed

4782-B

SALACUSE PETER

2075-C

SALADIN, GEORGE

Mag. 75-299

SALADDIN, Jacob IBN            Cr-1972-67  
a/k/a MCQuiller, Reginald,  
a/k/a MCQuiller, John Harry Jr.

SALADIN, Jacob a/k/a George Jones

7915-C

Jacob Saludin 8054-C

SALAME SAM

1045-0

'neo San Redino

SALAMONE BENNY

D. 9031

C.

Closed

Salamone James P.

413-0



SALANITRO, Joseph

3172-C

SALAZAR, ELIZADETH A.

Misdemeanor

86-0046H

EXHIBIT NUMBER

Saliccia, Tobia

144-0



SALCZYNSKI JOHN

Closed

10,199-B

SALCZYNSKI JOSEPH

Closed 5907-B

SALEMI ANTHONY

Closed

D. 3819

C. 7578-B

7810-B

7688-B

3088-B

SALEMI BENJAMIN

D. 12268

Closed

Closed  
Closed  
Closed

C. 2772-B

2783-B

2790-B

Salemi Benny

7400

SALEMI BENNY

D.7400

C.

Closed

Salemi Benjamin

12268

2773-B

2768-B

2790-B



SALEMI FILIPPO

4819-B

SALEMI IDA

D. 11370

C.

Closed

SALERNO, Angela M.

Ct-75-46

SALERNO ANTHONY

1619-C

SALERNO, Frank Anthony

Cr-76-6 CLOSED

SALERNO JAMES

D. 11153

Closed      alias Frank LaGrasso

C.

SALERNO, Stephen

Cr-75-46

SALHANY, James J.

Minor Offense



SALIBA LIZZIE

D. 11387

Closed

C.

SALIMANO, Salvatore Guy

5637-G

SALINERO CHARLES

Closed

5700-B

GALENO MARY

D. 8039

Closed

C.

SALISBURY, Lee

Cr. 80-00065 CLO

SALKOWSKI FRANK

D. 3579

C.

Closest

SALKOWSKI JOSEPHINE

D.3577

C.

Chmad

Saller Lee A.

with alias

1183-Q



Sallerson, Jack Grove

7434-C

alias Jack Sanders

SALLEY, Daniel J.

9004-C

Salli Angelino

926-0

SALLI CHARLES

1950-C

2581-C

Salli Jennie

926-0

SALLI LOUIS

D. 10534  
C.

Closed

Salli Luigi

10401 .  
11801-B

344-0  
926-0

1960-C

See Louis Salli - Jr.

2668-C

SALLI LOUIS, Jr.

2668-C

SALLI LUIGI

D. 10401

C.

Closed

11801-B

Salli Louis

1053#

344-0

926-0

1960-C

Louis Jr.

2668-C



SAMUEL SAM

Closed

349-B

915-0

926-0

5162-C

Samuel N.

Sam

7563-C

SALLI, Samuel N.

5162-C

SAM

349-B

915-C

926-C

7563-C

SALISBURG JOSEPH

alias Allen Allis

Closed

1051-B

SALMASIAN, George

CR. 81-00017

SALMON, Charles Arthur

4092-C

SALMON WILLIAM FRANCIS

1700-C

SALNED HOLDING CORP.

D. 11070

Closed

C.

SALOMONE BENFEDETTO

D. 7153  
7160

Closed

C.



SALONE MANRO

D. 10096

C.

Closed!

SALONE MARY

D.10096

Closed

C.

SALSZLOSKY JOSEPH

D. 9359

1/1/1911

C.

SALTER, Aaron

Cr-1973-302

aka SALTER Enid

SALTER, ANNIE B.

Case File  
No. 114

Petty Offense

1934

84-0126M

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CRIMINAL INDEX

SALTER BENJAMIN

D. 4314

C.

Closed

SALTER, Enid

Cr-1973-302

aka SALTER, Aaron

U.S. V. Raymond John Salter

Magistrate's  
Minor Off. Case



SALTERS, Michael Anthony

Mag. 80-0147M

SALTS SAM

D. 10861

Closed

C.

SALUDIN, Jacob a/k/a George Jones

8054-C

Jacob Saladin

7915-C

SALVA MIKE

D. 2173

Closed

C.

SALVAGGI Peter A.

4401-C

SALVAGGIO ANGELO

D.9996

Closed

C.

SALVAGGIO ANTHONY C.

1435-C

SALVAGGIO CHARLES

D.9912

Closed

Closed  
Closed

C. 505-B  
J146-B  
965-C



SALVAGGIO JOE

D. 11084

C. 11084

C.

SALVAGGIO MICHAEL

D.9811

*Closed*

C. 7057-B

Closed

Salvaggio Phillipino

965-0

SALVAGGIO SAMUEL

11055-B

Salvaggio Sam

7336-B

SALVAGNI CAESARE

Closed

F910-B

SALVATI THOMAS

2373-C

SALVATORE CAMILLE

D. 5248

C. 5812

Closed

Salvatore George

798-0



SALVATORE JOHN

Closed 3711-B

SALVATORE JOSEPH

D.8883

Closed

Closed

C.2873-B

SALVATORE POSP

Closed 2015-B

SALVATORE, RUSSELL

Case Filed  
Mo Day

No of  
Days

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83  
82-0005M

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CRIMINAL INDEX

SALVATORE TONY

D. 8866

C.

Closed

SALVATORE WILLIAM

Closed 2015-B

Closed 2874-B

SALVATORI FRANCESCO

Closed 4573-B

SALVIA DOMENICK

Closed 4856-B

Salvia Domenico

10,988-B



SALVIA DOMENICO

Closed

10,986-B

Salvia Domenick

4856-B

SALVIONE DOMINICK

D.3840

C.

Closed

SALVIONE HERMAN  
alias

Closed

D. 2914

C.

SALVO LOUIS

D. 3162

C.

*Chenot*

SALVO PITE

10,523-B

SALVO TONY

Closed

4470-B

Salvos Rose

1157-0

SALZMAN EVA

D. 10130

Closed

C. 140-C



SALZMAN HARRY

Closed 8024-B

SALZMAN JOE

D. 10067

Closed

C.

SALZMAN MORRIS

D. 10130

Closed C. 4575-B

Closed

SALZYNSKI CAROLINA

1944

4858-B

SALZYNSKI JOHN

4823-B

SAMAROO, Indira

Mag. # 78-230M(2)

Sambrotto Joseph

12137-B

SAMP HARRY J.

Based 7819-B

Closed 8735-B

Samp Harry

2449-B



SAMSON JOHN

D. 4347

Closed

C.

SAMMONS, Michael Lee

Mag. 80-0013M

SAMMUT, GERARD

Case Filed	Petty Offense
Mo	Day
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U.S. MAG CASE NO	
88-0145M	

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SAMPIN JOSEPH

D. 3589

C.

*Closed*

SAMPSON CHARLES P.

D. 10061

Closed

C. 8461-B

Closed

Sampson Charles

318-B

442-B

1291-B

SAMPSON JAMES

D. 9984

Closed

Closed C. 3197-B

Closed 3268-B

Closed 3371-B

Sampson, John Alexander

7477-C

Samschick Samuel L.

199-0



SANSEL, EUDOLPH

Closed

5458-B

Closed

7750-B

SAMSON GEORGE

D. 9369

C.

Closed

SAMSON, Raymond Louis

Cr-74-223

SAMUEL HALASY, INC.

4511-C

Samuel Isaac

12131-B

688-C

SAMUEL, LILLIE

Petty Offense

85-0036M

DO NOT WRITE

SAMUEL, Otis

Mag. #79-0199M-01

SAMUELS, Patricia

3993-C

alias Elizabeth Reyn

" Mary Burke



San Lee

5-0

SANANGELO CARLO

10,846-B

SANBORN HELEN

D.10263

alias Helen Stanton

C.

Closed

SANBORN JACOB

D. 10263

alias Jacob Stanton

C.

SANBURN OSCAR

D. 4089

Closed

C.

SANCHEZ JACK

10,804-B

SANCHEZ-CONCEPCION, Luis R. CR. 78-00096

CLOSED

SANDSTEG CARL

Closed 1687-B



SANDBERG LEONARD M.

Closed

5517-B

SANDBURY, CLARENCE

2329-C

SANDEL EDWARD T.

D.4598

C. 4599

Closed

Sandell Edward T.

13027

Sandel, Milton

7467-C

SANDEL WILLIAM

1984

8314-B

Sandel William M.

9715-B

Sandell William M.

11646

SANDEL WILLIAM M.

3715-B

3715-B

Sandel William

8314-B

Sandell William M.

11646

SANDELL EDWARD T.

D. 19027

C.

Sandel Edward T.

4598

4593

SANDELL WILLIAM M.

D. 11646

Closed

C.

Sandel William M.

9715-B

Sandel William

8314-B



SANDERFORD, Linda Diana  
a/k/a Ann J. Lining

CR. 77-00197

CLOSED

SANDERS, Buddie

8099-C

Sanders, Dow Lee

4903-C

SANDERS EDWARD

Class

6850-B

SANDERS FLORENCE

Closed 4838-B

Sanders, Jack

7434-C

a/k/a Jack Grove Sallerson

SANDERS, MICHAEL

Case Filed	
Mo	Day
No of	
Pages	
U.S. Mail	
Case No	83-00136-02

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CRIMINAL INDEX

SANDERS THOMAS

alias "Coolie Tom"

1447-0



SANDERSON, Deborah

Petty Offense

SANDERSON, James

6762-C

SANDERSON JOHN

D. 2969

alias

C.

Closed

SANDIFUR, Dennis A.

Petty Offense

SANDILLI BENIE

Chicago 1039-B

SANDINE CHARLES

10,630-B

SANDISON WILLIAM

Closed 4875-B

Closed 5125-B

SANDLER FRANK

D. 4713

Closed

C.



SANDMAN CHARLES L.

11,183-<sup>2</sup>

Sandman Charles

7182-B

8750-B

SANDMAN JACOB

D. 5707

C.

Closed

SANDOR FRANK

D. 3265

*Closed*

C. 4768  
*Closed* 6275

*Closed* 8317-B  
4553-B

*Closed* 4745-B

SANDOR MRS. ROSE

ROSE

Closed

435E-B

9805-B

SANDORO PETE

Closed

7383-B

SANDRELLA DANIEL

D. 481

C.

Closed

SANDROFF, Alvin E.

4458-C

Sandrow, Albert

7600-C

aliases Al Saunders

Al Sands

SANDROW, Albert

7811-C



Sands, Al

7600-C

alias- Al Saunders

a/k/a Albert Sandrow

SANDS, Bernie

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SANDS, Charles George, Jr.

6226-C

SANDS EDWARD C.

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SANDS LEWIS E.

D. 5854

5855

C. 6440

6441

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SANDS, Steven H.

CR. 80-00163 CLOSE

SANDSTROM JOHN OSCAR

D. 5192

C.

Closed



SANDT MAX

D. 8749

C.

Closed

Sandusky, Edward

7161-C

SANDUSKY JOHN

D. 9830

Closed

C.

SANFFILIPPO ANNA

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1085-B

SANFELIPPO TONY

Closed 1085-B

SanFilippo Anthony

5591-B

San Filippo Tony

8690

SanFillippo Anthony

8880  
7492-B

SanFilippo Anthony

1929-C

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SANFILLIPPO ANTHONY

D.8889

Closed

Closed

C. 7405-B

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8890

SanFilippo Anthony

5591

SanFilippo Tony

1085-B

San Filippo, Carmelo  
with alias

12012-B



San Filippo, Jennie  
with alias

12012-B

SANFILIPPO, Joseph Angelo

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"

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C.

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SanFillippo Anthony

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SAN FILIPPO VINCENT

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SANFILIPPO ANTHONY

5591-B

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SanFelippo Tony

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7492-B

1929-C

SANFILLIPPO Nicholas

2701-C

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SAN FILLIPPO PASQUALE

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SAN FILLIPPO PISTRO

10,703-B

San Fillippo, Samuel

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SANFORD, Clyde a/k/a Clyde Leon Richards

8326-C

SANFORD, Reva H.

Petty Offense

SANFORD, Wilbur J.

5006-0



SANFRATELLO, Joseph Michael

Cr-1967-138

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CLOSED

SANG-KWAI, Yam

CR. 77-00196

SANGFORGE JOHN

Closed

9906-B

SANGER EDD J.

D. 1729

C.

Closed

SANGIR LFON

Closed 439-B

Sangold Mines Limited et al

4689-C

SAMI FRED

Closed

5208-B

SANIN, DAVID

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SANKAR, Gautam

CR. 80-00095

CLOSED

SANKUNS JOSEPH

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C.

SANO. Sandy

5435-C

alias Richard J. Matro.

SANPEDRO JUAN MANUEL

1643-C

alias Juan Manuel Vasquez

SANSANESE, Daniel G. Sr.

Cr-1972-101

CLOSED

SANSENBACH, John H.

6768-C

SAWSON MICHAEL

D. 6462

Closed

C.

SANSONT IRENE

1951

4460-B



SANSONE, Joseph

8049-C

SANSONIC LAWRENCE

D. 6143

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C. 9488

3950-B

Sansone Patrick John

150-0

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SANSONE PROSPER

D. 12302

Closed

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Sansone, Robert

C.

821-B

8851-B

SANSONE ROBERT

Closed 9851-B

See: Sansone, Robert  
Sanzone, Prosper

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12302

SANSTROM SAM

1991-C

SANTAGININO JOSEPH

D.10112

City

C.

SANTALUCIA ANTHONY

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C. 11517

5002-B

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Wood

Santa Maria Joseph S.

11,848-B

SANTAGATA, Antonio

Mag #79-0132M

SANTAMARIA JENNIE

D. 11517

Closed

C.

SANTAMARIA PHILIP

D.6544

C.

Closed

SANTAMARIE FELIX

D. 6230

C. 6842

Closed



SANTANA, Ferdinand

Cr-1972-103

Bank Robbery-----CR-76-95

Escape from Federal Custody &  
Assaulting Federal Officers-----CR-76-102

Transport Forged security in  
Interstate Commerce w/Co-Deft.----CR-76-134

Transport Forged Security in  
Interstate Commerce (alone)-----CR-76-135

Santanello, Tony

7414-C

alias Gary Lee Pease

alias Richard Lee Pinkey

Richard Lee Purkey

SANTANGELO CARLO

D. 6851

C. 11483-B

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SANTANILLO SALVATORE

D. 7726

C.

Closed

SANTARIESO JOSEPH

11/20/51

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SANTARPIO GAETANO

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2553-B

SANTASERIA DOMINICK

*1846*

1846-B

Santasiero Domenic

4536

Santiarsiero Dominick

7725-B

SANTASERIA GEORGE

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1846-B



SANTASIERA JOSEPH

D. 11192

Closed

C.

Santasiero Daniel

39-0

SANTASIERO DOMENIC

D. 4536

C.

Closed

Santaseria Dominic

1846-B

Santiarsiero Dominic

7725-B

SANTASIERO, JOHN

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Cr-75-158

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SANTASIERO SAMUFL

Closed 3430-B

3118-C

SANTASIERO, Santolo

3118-C

also known as Samuel Santasiero

SANTELLI JOSEPH

D. 8830

Closed

C.



SANTIAGO, Benito, Jr.

4615-C

SANTIAGO CAMMILLIO

D.10742

Closed

C.

SANTIAGO, Lewis Richard

4646-C

SANTIAGO-VALENTE, Sixto

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Santaserio Dominic		1846-B
Santasiero Dominic		4536

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7628-B

SANTILLO, Edward G.

3607-C

SANTILLO SAM

copy!

9653-B



SANTIRI JOSEPH

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SANTONATI, Angelo

CR. 80-00111

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4358-C

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11968-B

SANTORIO CARL

alias

11,389-100

SANTORIO LOUIS

11,389-B

alias Carl Santorio

SANTOS, Crispulo Cruz

6722-C

SANTOS, Joseph Francis

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SANTOS, RUBENS A.

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CR. 79-00031

CLOSED

SANTRE CLUB INC.

D. 11038

Closed

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SANTUCCI, Carmen

1366-C

SANTUCCI FRED

Cloum

661-B

SANTULLO HICK

D. 8435

C.

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SANUCCI, Anthony J.

3621-C

SANUCCI JOSEPH

Closed 8835-B



SANYI ANDREW

Closed 5580-B

SANZ AMADO

D. 11496

C.

SANZO ANGELO

D. 8712

C. 10,701-E

Closed

SANZO ANTHONY

D. 5964

C. 8895

Closed

Closed

650-B

SANZO FRANCIS

D. 8712

C.

Closed

10835

Closed

648-B

Closed

4816-B

SANED JOSEPH

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SANZONE ROBERT

8851-B

821-B

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Sansone, Prosper

8851-B  
12302

SAPAR JOHN

D. 6464

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SAPIELAK, Anthony E.

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CLOSED

SAPIENZA ALFRED

D. 8334

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SAPIFNZA GEORGE

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C.

SAPIENZA JOSEPH

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SAPIENZA LEONARD

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C.

Closed

Sapienza Salvatore

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Sapienza Samuel

7345-B

*Samuel C.*

6109-C

SAPIENZA SAMUEL

Closed 7545-B

Samuel C.

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6109-C

SAPIENZA, Samuel C.

6109-C

*See Samuel*



SAPIENZA, Santo

2977-C

SAPORITA SAM

10,908-B

Saporito Sam

8221

8224

4236-B

SAPORITO, Ignatius

Cr-74-66

SAPORITO ROY

D. 11134

Closed

C.

SAPORITO SAM

L. 3821

8224

Closed

C.

4826-B

Saporita Sam

10903-B

SAPORITO VICTORIA

D. 3884

Closed c. 4856-B.

**Closed**

SAPOZINK LESTER

Cincinnati

378-B

SAPP, Eli

Cr-1973-270

a/k/a SAPP, Elija



SAPP, Elija  
a/k/a SAPP, Eli

Cr-1973-270

SAPP, Phillip A.

7817-C

Phillip

2258-C

SARACENI MARIO

D. 1189

C.

Closed

SARACO, Richard Stanley

Cr-75-211

SARAGUSA MARY

1905--C

SARAN, Irwin

CR. 80-00091

CLOSE

Saratoga Pharmacy, a partnership

7206-C

SARAVAN, Catherine

2983-C



SARAVANA ELI J.

D. 5431

Closed

C.

Saravana Eli

7575

SIRAVINA KATHERINE

Closed

7173-B

SARDELLA ROSE

Closed

2190-B

SARDI, James J.

6958-C

SARDIK FOOD PRODUCTS CORPORATION

4664-C

a corporation

SARDINIA JOSEPH

D.3446

Chamf

C.

SARDIS CONSTANTINE

D. 9815

Closed

C.

SARFATY JOSEPH

D. 2629

Closed

C.



SARGENT, Frank

5396-C

TARGET LOUIS

Closed 8677-B

SARGENT, Rita M.

8687-C

SARI JOSEPH

D. 4509

Closed

C.

SARIC, Sime Ivan

6182-C

SARICE VITO

D. 12035

Closed

C.

SARKISSON EDWARD

Closed

10,113-B

SARONICA VINCENZO

D. 1127

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C.



SARRO, Anthony M.

6218-C

6404-C

SARSONE THOMAS

Closed 3868-B

SARTINO SAM

Closed

562-B

SARTOR JOHN

10,421-B

SARTORI, John A.

Mg. #77-124M

Cr-1977-125

CLOSED

SARZIO SILVESTER

D. 8764

Closed

C.

SASKO JOHN

D. 2814

C.

Closed

SASLOVICH ALEX

D. 9318

Closed

C.



SASSANO ANTHONY

Closed

5160-B

Closed

6981-B

SATARA FRANK

D. 9834

Closed

C.

Satira Frank

5032

Satery, Joseph

7226-G

SATERY, Patrick Anthony

3374-C

SATI THOMAS

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SATIN AIR FREIGHT, INC.

CR. 81-00063

CLOSED

SATIRA FRANK

D. 5082

Closed

C.

Satara Frank

9834

SATIVITSKY WALTER

10/27/51

920-B

Closed

921-B



SATO, Jyuichi

4440-C

SATTERLEE ROBERT E.

D. 10944

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C.

Satterlee Robert

11,366-B

173-0

SATTERLIFE ROLAND

Classified

7032-B

SATTFRIJND AXEL

10796-B

SATTREWHITE BEATRICE

closed

1845-B

Satulloff, Bernard

11,989-B

Satulloff Brothers, Inc.

11,989-B

SATURN CLUB

D.3983

C.

Closed



SATZ, Morris

:

7948-C

8195-C

77-41

SAUB ANDREW

D.7259

C.

SAUBERAN, Ronald Joseph

9064-C

SAUER CHARLES

Closed

D. 8007

C. 854-B

Closed

1976-B

SAUER FRANK

D. 2788

Closed

C.

SAUER, Oliver

7881-C

SAUFER WESLEY

Class#: 10,702-B

SAUERWEIN PHILLIP J.

D. 9837

Closed

C.

Sauerwein Phil

10,182-B



SAUL, Samuel

3302-C

SAULSBURY, Frank Raymond Cr-1971-37

SAULSGIVER ALFONSINO MRS.

D. 10965

Closed

C.

SAULMA MRS. LENA S.

Closed 7337-B

SAUMBY FRANK

Closed

D. 11270

C.

SAUNDERS ADDISON

Closed 9042-B

Saunders, Al

7600-C

alias- Al Sands  
a/k/a Albert Sandrow

SAUNDERS CHARLES

D. 8414

Closed

C.



SAUNDERS CULVER

D. 12065

C.

closed

SAUNDERS, Edna Isabell

5697-C

alias Seunder or Seunders

nee Mullen

SAUNDERS ERNEST

D. 1708

C.

Closed

SAUNDERS GATFS

Classi 2554-B

5968-C

SAUNDERS, Harry

alias Schwartz

SAUNDERS JACK

Closed

3208-B

3940-B

Saunders John

4945

3168-B

6661-B

8168-B

SAUNDERS JOHN

D. 4945

Closed

~~Closed~~  
Closed  
Closed

C. 2168-B

6681-B

8168-B

Saunders Jack

5308-B

0249-B

SAUNDERS MILTON

2776-C .....



Saunders Oscar

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SAUNDERS STANLEY

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SAUNDERS, Stephen Douglas

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SAUNDERS, Tommie

Cr-75-72

Saunor John

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SAUTER ANTHONY N.

Closed 354-B



SAUTER, Charles

4197-C

SAUTER EUGENE G.

D.3739

Closed

Closed

C.1766-B

Sauter Eugene

7644-B

Sautter Eugene

2115-B

SAUTTER ALICE

10,455-B

SAUTTER EUGENE

Closed

2115-B

Sauter Eugene

7644-B

Sauter Eugene G.

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1786-B

SAUTTER MARY

Closed

1560-B

SAVA, Frank Anthony, Jr.

8371-C

SAVA ROSS

1962

3208-B

Savage Ann  
with alias

1150-0  
9586-B



SAVAGE ANNA MAY

Closed

9486-B

1150-0

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6428-C

SAVAGE ELMER

Closed

4684-B

SAVAGE JAMES

11785-B

11532-B

SAYAGE, JOHN

Cr-1972-242  
Cr-1973-194

SAVAGE, John W.

Cr-74-245

SAVIGE LFO

Closed  
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757-B

974-B

SAVAGE, Michael

Petty Offense



SAVAGE PATRICK

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closed

SAVAGE, Shannon M.

Minor Offense

SAVAGE, Susan Dianne

Cr-1970-73

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SAVAGE, Thomas D.

CR. 77-00180

CLOSED

SAVABANIC GUCE

10,628-B

SAVARD C. A.

D. 12027

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SAVERINO SAMUEL JOSEPH

1619-C

SAVEY CHARLES

Closed 8161-B



SAVGE, Ismail Hakki

6807-C

SAVICH IGNATIUS

D. 6351

Closed

C.

SAVICH PETER

D. 2310

Closed

C.

SAVICKAS JONAS

Closed 8386-B

SAVINCO THOMAS

D. 4544  
5218

Closed

C.

SAVINEO ANTONIO

D. 453

C.

Closed

SAVINO ANGELO

1675-C

3  
SAVINO FRANK

D. 11310

Closet

438-B

4975-B



SAVINO, Fred

5092-C

SAVINO JOSEPH

Closed

D. 5784

9217

C. 12118

3516-B

Closed

SAVINO MARY

Class

458-B

SAVITSKI/ MARIE

Closed

F465-B

SAVITSKY WALTER

D. 6565

~~Closed~~

C. 1284-B

Closed

Closed

4588-B

11987-B

SAVITT AUDIT COMPANY

(Samuel N. Savitt)

5482-C

SAVITT, Samuel H.

5708-C

5483-C

SAVO, Louis

7876-C



1681-C

SAVOCA CHARLEY

SAVOCA, TIMOTHY A.

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TAVOFF PHILIP

Closed

6504-B

SAVOY FRANK

Closed 5321-B

SAVOY HAYES

Closed 6849-B

Saw Kwun Sung

321-C

with aliases

SAWA ANTHONY

D. 2882

C.

Closed

SAWACZEWSKI NELLIE

D. 6355

Closest

C.



SAWAYA, "MITCH" a/k/a

Cr-1967-146

SAWAYA, Mitchell

SAWAYA, Mitchell, a/k/a

Cr-1967-146

"MITCH"

SAWCHUK, Walter

Cr-1971-205

SAWDY, Lawrence Merl

Cr-1969-35

SAWEJKO STEPHEN

Closed

3928-B

SAWFJKO THEODORE

D. 7372

Closed

C.

/

SAWICKI JOHN

D. 4810

Closed

C.

SAWIZKA ALEXANDER

Classified

427-B



SAWMA. Martin Joseph

Cr-1968-206

SANOFF CARL

Classified 7077-B

Declassify on: 8021-B

SAWYER CECIL

Wesley

6063-B

SAWYER, Diane J.

6991-C

SAWYER, Franklin B.

5080-C

SAVYR GEORGE

Closed

4602-B

SAWYER HENRY C.

D. 400

C. 401

Closed

SAWYER, Merton.

8368-C



SATYER PETER

Closed

9419-B

SAWYER, Richard C.

6983-C

SAWYER, Robert

CR. 79-00040

CLOSED

4733-C

SAXBY, William James

alias Charles John Brown

" William Swartz

Saxer Raymond H.

11764-B

SAXTON, LEWIS STEVENS

5552-C

SAYAH, Daniel E.

Cr-1973-278

SAYER, Abraham

3961-C

aliases



SAYER BENJAMIN H.

D. 1189

C.

Closed

SAYILAR, YAKUP

Petty Offense

86-236H-02

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SAYLOR CHARLES A.

Closed

5158-B

Closed

3376-B

Closed

3170-B

Saylor Charles

9880-B

SAYTES, Thomas

Cr-1973-377

SAZANSKI JOSEPH

D.5600

C.

Closed

SAZZO ANTHONY

D. 8673

C.

Closed

SAZZO MRS. LULU

D. 8673

C.

Closed

SBARBATI ROY

D. 11164

Class:

Class: C. 7178-B



SPARATI VINCENZO

Diosed

8108-B

SCAECOCCH LOUIS

1742-C

also known as Louis Scappucci

1745-C

1750-C

SCACCHETTI, Carl

CR. 80-00046

Scacciafero Sebastian

1081-C

alias Buster J. Scofero

4622-C

4624-C

SCAFETTA, Lewis

8063-C

SCALA JOSEPH

1950

3263-B

1950

5793-B

SCALABRINO TONY

10,512-B

SCALAFARA NICHOLAS

Closed.

8810-B



SCALE, Frank S.

Petty Off.

SCALEE JOSEPH

110861

F495-B

SCALFARI VICTOR

10-2-52

8685-B

SCALIA, James

3461-C

aliasAnthony Riccio

" Anthony Rich

" James Ricci

Scally Thomas James

74-0

SCALZO ALBERT E.

Closed

9463-B

SCALZO ANGELO

Open  
Closed

3545-B  
4357-B

SCALZO, Anthony

CR. 79-00034

CLOSE



SCALZO CASPER

11623-B

SCALZO FRANK

D. 539

Closed.

C. 1971-B

Closed

SCALZO LOUIS

D. 6205

C.

Closed

SCALZONE, ARTHUR

Mag. 76-151

SCAMURRA ANTHONY  
alias Giovanni Scamurra

11338-B

SCAMURRA GIOVANNI alias

11338-B

SCAMURIA JOHN

11525-E

OSMURRA MAZZERINO

11525-B



SOMMERNA CRESTA

11525-B

SCALPURA ROSE

11525-B

SCAMURRA SARAH

11525-B

SCANIO CHARLES

2447-C

alias Cologero

SCANIO COLOGERO

2447-C

SCANIO GAETANO

Closed 6130-B

SCANLAN FRANK D.

Closed 179-B

Scanlan Frank

2629-B

3196-B

Scanlon Frank

8112

8139

8188

SCANLON FRANK

D. 8112

8129

C. 8188

Closed

Scanlan Frank

2629-B

3193-B

Scanlon Frank D.

179-B



SCANLON JOHN

Classified

9248-B

11,263-B

11,837-B

Scanlon, John Michael, alias

John M. Scanlon, alias Jippo Scanlon

SCANLON PATRICK

4355-B

SCARLON TOM

10,080-B

SCANLONG FRANK D.

D. 9902

Closed

C.

SCAPIS ROSS

D. 10555 .

Closed

C.

SCAPPUCCI LOUIS

1742-C

1745-C

1790-C

SCAPUCCI FRANK

SCAPUCCI

2354-C



SCAR FACE

alias John Faringer

Closed

D. 4615

C.

SCARAMUZZO FRANK

1944

503-B

SCARAPA JOHN W.

Closed

2056-B

SCARBOROUGH DOUGLAS

2000

8427-B

SCARCELLI JAMES

Classed

7895-B

1712-0

1790-C

SCARDATO SAM

Closed

1453-B

alias Sam Scordato

SCARDELLO, Anthony

11882-B

Scardina Frank

14-0



379-C

Boardine Carlos  
with alias

SCARDINO, John Jr.

Petty  
Offense

SCARFIA, Michael Louis

4836-C

SCARLATA ROSETTA

D. 9851

C.

Closed!

SCARLETT, Ina I.

Cr-74-59

Cr-74-260

SCARMUZZINO, Anthony Joseph

2517-C

Scarnecchia Christina

185-C

SCARPENA JAMES

D. 10286

Closet

C.



SCARPINE ETHEL

D.10152  
C.

Closed 8448- B

Closed

SCARPINE PASCO

D. 10152

Closed

C.

7

SCAPPINO ANTHONY

Closed 7179-B

SCARROTT, Michael

Petty Offense

Scarsolla James

1742-C

1790-C

SCARTH ALFRED

Classified

10,415-B

SCARUPA JAN

D. 7005

C.

Closed

SCARUPA JOHN

D. 1054

C.

Closed



SCARSONE PETE

10,703-B

SCARSONE SAM

10,703-B

SCARVO PASQUALE

2296-0

SCARZAROLI EUGENE

D.10068

C.

Closest

SCATASSA JOHN

D. 11929

Closed

C.

SCATILINI, PETER

Case Filed	
Mo	Day
1	1
No of	
Dist	U.S. MAG CASE NO
	03-00135-01

DOCKET NUMBER

CRIMINAL INDEX

SCIVONE ROSE

Closed 828-B

SCAVUZZO, George T.

CR. 79-00202

CLOSED



SCEARCE, George Jr.

Mag. # 81-0029M

CR. 81-00076

SCELF0 ROSS

10,703-B

alice Ross Shelfo  
alice Ross Shelso  
Shelbo

775-C

SCEPKOWSKI, DANIEL

Case File  
No. Date Mag. 73-173M

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
FBI - MEMPHIS  
MAY 1968  
DOCKET NUMBER

SCHAAB EDWARD

Closed

5552-B

8623-B

SCHABOWSKA FRANCES

1000

1330-B

SCHACK RUDOLPH

D. 11649

Closed

C.

SCHAD CARL

Closed

2967-B

SCHAD HARRY M.

D. 10302

Closed

C.



SCHADRAY FRANK

11,121-B

alias Afanasy Schadrav

SCHADT, Chester Miles Cr-1968-122 CLOSED

SCHAEFER, Arnold David

8190-C

SCHAEFFER DANIEL JOHN

D. 6913

C.

Closed

SCHAEFER EDVARD

D.4757

Closed

C.

SCHAEFER EVERETT

D. 8408

Closed

C.

SCHAEFER FRANK J.

D. 9437

Closed

C.

SCHAFFER HARRY

(Closed)

5201-B



SCHAEFFER JOHN

D. 6331

C. 9429

Closed

SCHAEFER LEON J.

D. 8581

C. 8783

Closed

SCHAEFFER WILLIAM J.

1958

4767-B

7128-B

SCHAFFER ALBERT

closed

9189-B

SCHAEFFER, GEORGE J.

2216-C

SCHAEFFER, Richard

3022-C

SCHAFFER VICTOR

alias Gus Hart

Schaffer Victor

Closed

Closed

3639-B

3640-B

3644-B

3771-B

790-B

Schaeffer William M.

703-0

with alias



SCHAFER AGMFS

Class

2115-B

SCHAFER ARTHUR

Closed 643-B

SCHAFER C. OLIVER

D. 782

C.

Closed

SCHAFER, Charles

2431-C

SCHAFFER FRANKLIN

D. 8478

C.

Closed

SCHAPPE GRACE

Closed 3815-B

3714-B

SCHAFFER HARRY

D. 12176

Closed C. 3915-B

Closed

11641

Schafer Henry

SCHAFFER HENRY

11641-B

alias Harry F. Schafer

Schafer Harry

12176

3815-B



SENATOR JOSEPH A.

Closed

11484-B

SCHAFER, Paul J.

5202-C

SCHAFF JOSEPH G.

D. 8502

Closed

8503

C.

SCHAFFER JACOB

D. 1793

C.

Closed

SCHAFFER, Jane M.

Petty Offense

Schafer Katie

12055-B

SCHAFFER LINCOLN

Classed 3208-B

SCHAEFFER VICTOR

790-B

Schaeffer Victor

3639-B

3640-B

3644-B

3771-B



SCHAFFER WALTER

D.6669

alias

C.

alias

11,966-B

Closed

SCHAFFHOUSER, Joseph

Petty Offense

SCHALL BARBARA

D. 3187

C.

*Clasif*

SCHALL FDITH

D- 1089

C.

Close \*

SCHALL FRED

Closed 6100-B

SCHANBEL ANTHONY

D. 10318

Closed

C. 5883-B  
11,013-B

SCHAMBER WILLIAM P.

1929-30

1929-3

SCHAMBERGER JOHN

Closed 3320-B

Closed 7576-B



SCHAMBERGER JOSEPH

Closed

3320-B

Closed

7576-B

SCHAMEL JOHN F.

D.8976

C.

Closed

SCHANEN MICHAEL

D. 861

C.

Close :

SCHANK THEODORE

D. 6238

C.

Closed

SCHANK, WILLIAM NICHOLAS

Case Filed  
Mo. Ca.

84-0180M

DOCKET NUMBER

CRIMINAL INDEX

SCHANKER MEYER

D. 3790

5947

C.

Closed

SCHANLEY MICHAEL

D.3214

Closed

C.

SCHANTZ, Frank J.

9025-C



SCHAPER GUSTAV

D. 8974

Closed

C.

SCHAPIRO ALOIS

D. 4262

(1950)

C. 1847-B

Closed

SCHARBOROUGH, Bessie

Cr-1971-92

Cr-1971-123

CLOSED

SCHARBOROUGH, Johnny

8885-C

SCHARLON ABE

3/15/68

3208-B

SCHARLON NATE

1951

3208-B

SCHATZLE, Lewis D.

2169-C

SCHAUBERT NICHOLAS

D.7108

Closed

C.



SCHAUBERT REUBEN W.

Closed

112-B

3897-B

Schaubert Reuben

5769-B

SCHAUER EDWARD J.

1961

9550-B

SCHAUER FRED H.

D. 8226

C. 8254

Closed

Schauer Fred

9799

9843

10021

SCHWARTZ HARRY

D. 8054

C.

**Closed**

SCHAUMEN MEYER

D. 726

C.

Closed

SCHAUS NICHOLAS

D.1507

C. 1529

Closed

SCHAUT, Mary

4481-C

SCHECK, Robert W.

4774-C



SCHEELAR, Dale Andrew

Cr-1971-59

CLOSED

SCHEER MOLLY

Closed

749-B

SCHFFELE JOHN

51087

5463-B

SCHNEPPER HARRY

Closed

3047-B

SCHEGOLIN THEODORE

1900

5555-B

Scheible James Herman

557-0

SCHEID JOSEPH

Closed

D. 11261

C.

SCHEIDER GEORGE

D. 7580

Closed.

C. 11485



SCHNEIDER, Lewis P.

4398-C

-- SCHELL CARIE

1  
1  
Closed 7078-B

SCHELL, HARRY J.

D. 6943

Closed

C. --

Schell Harry

6412  
10535

SCHELL JOSEPH

D. 7242

C.

Closed

SCHELL, VALENTINE

620501 7078-B

SCHPELLING ALBERT

2115-B  
2116-B

2115-B  
2116-B

SCHEMERA, John

3241-C

SCHEMEIEN WILLIAM

D. 11236

Closed

C.



SCHEMA DOMINICK M.

1944-C

SCHENCK FRANK J.

D. 8837

Closed

C.



SCHENCK JOHN P.

D. 6631- 6632  
6635

C.

Closed

Schenk John  
Schenk John G.

2626-B  
3347

SCHENKNER LEO

Closed

3575-B

SCHENK JOHN C.

D.3347

C.

Closed

Schenk John

2626-B

Schenck John P.

6631

6632

6633

SCHENK, Werner

9090-C

Schepesi Rosario

1112-0  
2697-C

SCHEPESI RUSSELL

2700-C

2701-C

2703-C

2704-C



SCHER FRANCIS

D. 9055

C.

Closed

SCHER MEYER

D.9055

C.

Closed

SCHERER, Stephen

Petty Offense

SCHERRER MATTHEW

D. 7649

C.

Closed

Scherrer Matt F.

10,641-B

Scherrer Matthew S.

3111

3114

SCHERRER MATTHEW S.

D. 3111-  
3114

C.

Closed

Scherrer Matt F.

10,641-B

Scherrer Matthew

7649

SCHERZI, George

CR. 81-00010

CLOSED

SCHETTLER OTTO

Classed

1843-B

SCHFU AUGUST JF.

1001

1998-B



SCHFU FRANK

Closed

657-B

SCHUEFLER CHARLES

1950

4927-B

SCHFULER ANDREW J.

Closed 7351-B

SCHEWE ROSE C.

D. 1389

Closed

C.

SCHIANO JAMES L.

D. 9853

C.

Closed

Schiano James

11470-B

SCHIAVONE ALPHONSO

10,574-B

SCHIAVONE MIKE

10,616-B

SCHIBLY ROSE

1950

3829-B



SCHICK MINNIE

Closed

2253-B

SCHICKER, Raymond W.

Cr-79-00100  
CLOSED

SCHICORA WEID

Class 3182-B

SCHIDALOWITCH FRANK

D.9108

C.

Closed

SCHIE ANTHONY

D. 12013

Closed

C.

Schie Frank

1253-0.

SCHIEFFEL OSCAR

GIOMMI

4590-B

SCHIFFLE JOHN

1964

3083-B



SCHIED GEORGE

D. 7984

Closed

Closed

C. 3138-B

5305-B

Closed

3806-B

SCHIEDEL, Raymond Shannon Cr-1967-93

CLOSED

SCHIEDER GFORGE

D. 6348

12413

C.

1552-B

Closed

Closed

SCHIEDER, Norman

2481-C

SCHENKER, Earl A.

5867-C

SCHIER ROBERT

D. 8856

Closed

C.

SCHIERES, Patrick W.

Petty Off.

SCHIFFEL EDWARD

11,333-B



SCHIESS, William

Misdemeanor

SCHIFANO JOSFFINO

D. 314

C.

Closed

SCHIFANO LUIGI

D. 314

C.

*Closed*

SCHIFFER EDWARD F.

Closed

1787-B

6064-B

7174-B

SCNIFINO DONALD

Closed 3867-B

SCHIFINO FLORENCE

D. 11332

Closed

C.

SCHILACI JAMES

D. 3358

C.

Closed

Schillaci James

2623-B

SCHILL GUS

D. 9668

Closed

C.



SCHILLACI JAMES

Closed

2623-B

Schilaci James

3358

SCHILLACI VINCENZO

D. 4968

4969

C.

Closed

Report

3284-B

SCHILLER ELIZABETH

Closed

667-B

SCHILLER GEORGE

1950

666-B

SCHILLER, Jack

CR. 80-00109

CLOSED

SCHILLER, Terrence

CR. 80-00109

CLOSED

SCHILLING DANIEL

D.1545

C.

Closed

Schilling Edward

841-0



SCHILLING HERBERT

D. 1545

C.

Closed

SCHILLING RAYMOND

D. 1545

Closed

C.

SCHIMERHORN ARTHUR WILLARD

2205-C

SCHIMPF, Clifford A.

8795-C

SCHINDLER, Clarence John

7684-C

7823-C

SCHINDLER GEORGE

D. 3257

C.

Closed

SCHINDLER, Kenneth Raymond Cr-1967-180

CR-1968-140

CLOSED

SCHINDLER OTTO J.

10110

3400-B

Schindler Otto

10110

3398-B

3399-B



SCHINE CHAIN THEATRES, INC.

6279C .....

SCHINE CIRCUIT, INC.

6212-C

SCHINE, Donald G.

6077-C

SCHINE ENTERPRISES CORP.

6379-C

SCHINE, J. Myer . . .

6279-C

6077-C

SCHINE LEXINGTON CORP.

SCHINE, Louis W.

6279-C

SCHINE THEATRICAL CO., INC.

6277-C



SCHIRMER MARTIN

D.5382

C.

Closed

SCHIRO PERRY

alias Peter Schiros

1958

5302-B

SCHITTENHELM JOHN

D.2464

C.

Closed

SCHIVLEY, Richard D.

Cr-75-36

CLOSED

SCHLABIG MILTON

D.1734

C.

Closed

SCHLAFER ARTHUR V.

D. 9907

Closed

C.

SCHLAGEL GEORGE

D. 6198

Closed

C.

SCHLAGER CARL

D.3835 .....

C.

Closed



SCHLFE JOSEPH

5854-B

SCHLEETER, Alvin

2180-C

SCHLEGEL ANGIE

3264-B

SCHLEGEL CHARLES W.

10,115-B

SCHLEGEL EUGENE

11,188-B

SCHLEFTEL WILLIAM C.

Closed

3370-B

Open

10,200-B

Schlegel William

2460-B

3264-B

SCHLEICH, Thomas J.

CR-76-67

CLOSED

SCHLIEFER JOHN

D. 7356

C.

Class

Schliefer John

10092



SCHLEIFER JOHN

D.10092

Closed

C.

Schleider John

7936

SCHLENKER ALBERT

Closed

7708-B

SCHLENKER ELLA

D. 10550

C.

Closed

SCHLENKER FRED

D. 11191

Closed

C. 3503-B

Scalenker Fred W.

10,904-B

SCHLENKER FRED JR.

D.12286

C.

Closed

SCHLUNKER FRED SR.

D. 12286

Closed

C.

SCHLENKER FRED W.

10,904-B

Schlenker Fred

11191  
9503-B

SCHLENKER, Henry P.

5016-C



SCHLENKER JOHN

D. 1734

Closed

C.

SCHLESINGER CHAS. LEON

Closed

5271-B

Schlessinger Edward

291-0

with aliases

SCHLESSENGER GUSTAV

8815-B

SCHLEYER CHARLES

D. 8046

Closed

Closed

C. 2657-B

3944-B

SCHLICHT, LeRoy G.

5295-C

SCHLIEF FRANK W.

D. 11388

C.

SCHLIEVERT, Ethel Grace

4817-C

alias Ethel Grace Wulch

" Ethel Grace Kramer



SCHLITZ CHARLES

D. 8446

C.

5-1501

SCHLOBFR M.J.

D. 5796

C.

Closed

SCHLOTFELD, Joseph

2558-C

alias Harry Neuman

2559-C

alias Russell Stewart \*

SCHLOTHAEUR HAROLD

Lowell

7923-B

SCHLUND, Elmer John

3479-C

SCHMADL CARL

alias Russell B. Mahaney

2720-C

SCHMIDT EDWARD P.

Closed 3116-B

SCHMANK LESLIE

10,603-B



SCHMATZ, Philip F.

CR. 80-00171

CLOSED

SCHEMAUSE BARBARA

closed 6608-B

Schmuss Barbara

6020-B

6312-B

7233-B

8628-B

SCHMAUSE JACOB

Closed 6608-D

Schmauss Jacob

6020-B

6512-B

7222-B

8628-B

SCHMAUSE BARBARA

6070-B

6317-B

7551-B

8073-B

Schmause Barbara

6608-B

SCHMIESS JACOB

Closed 6080-B

Closed 6210-B

Closed 7000-B

Closed 8000-B

Schmause Jacob

6600-B

COMMISSIONER OF LAND OFFICE

1914

8678-B

SCHMEISER JOHN

Closed

D. 8915

C. 731-B

Unrecd

Unrecd

3807-B

SCHAEZLER, Eugene G.

6599-C  
6702-C



SCHMELZLE, Evelyn Diana

Cr-1969-203

529-0

Schmid Alvin T.

SCHMID GUST

(7) 1944:

D.9510

C.

SCHMIDBAUER LENA

Closed

6044-B

SCHMIDT THOMAS

Closed

11514-B

4533-C

SCHMIDT, Beatrice L.

alias Beatrice Lucille Oylar, Beatrice  
Lucille Circula, Beatrice L. Swanson,  
Beatrice Anderson, Bernice DeCarlo,  
Edna B. Gokey

SCHMIDT CHARLES

Closed

2116-B

Stripped

4991-B

Schmidt Charles F.

431-B

Schmitt Charles O.

704B

Charles Edward

5135-C

SCHMIDT, Charles Edward

5135-C



SCHMIDT CHARLES F.

*Closed*

431-B

Schmidt Charles

2116-B

4991-B

Schmidt Charles O.

7048

SCHMIDT CHARLES O.

D. 7048

Closed

C.

Schmidt Charles F.

451-B

Schmidt Charles

2116-B

4391-B

SCHMIDT, Edward J.

Cr-1971-127

SCHMIDT, Edward J.  
Schmidt, Edward J.  
" , Edward

Cr-1971-211  
11,293-B  
3870-B

SCHMIDT EDWARD J.

11,293-B

Schmidt Edward

3870-B

SCHMIDT, Edward J.

Exhibit

Cr-1971-127

" " :

Cr-1971-211

SCRIMDT, Elmer Michael

4014-C

SCHMIDT FRIST

1944

8308-B

SCHMIDT GEORGE AUSTIN

1781-C

SCHMIDT GUSTAVE

10,572-B



SCHMIDT, Hans George

6447-C

Schmidt Heinrich Bernhardt Friedrich

12139-B

SCHMIDT JACOB

*Handwritten:* 4405-B

4405-B

SCHMIDT, Jerome P.

9063-C

SCHMIDT JOHN

D. 703-<sup>697</sup>704-705

C.

Close :

SCHWIDE JOSEPH

100914

6575-B

SCHMIDT LEO H. S.

D. 7874

Closed

C.

SCHMITT LOUIS

3657

8064

3657-B

3719

3719-B



SCHMIDT LUDWIG

D. 2498

alias Dutch Louie"

C.

Closed

SCHMIDT MELVIN

1984

D477-B

Miss Klein

SCHMIDT, Michael

Minor Offense

SCHMITT, Michael W.

Petty Offense

SCHMIDT PHILIP M.

200804

1982-B

SCHMIDT, Robert L. P.

2492-C

SCHMIDT ROY

11676-B

SCHMIDT, SUSAN

Case Filed

Mo Day

You of

Det

ALL MAIL  
LATE IN

82-0075M

DOCKET NUMBER

CRIMINAL INDEX



SCHMIEGE, Calvin

CR. 78-00038

CLOSED

SCHMIER JACK

D. 9903

Closed

C.

SCHMIT CHRIS

10,913-B

SCHMITT FRANK

Closed

10,198-B

SCHMITT, Harold

4047-C

SCHMITT, J.J. & CO., Inc.

4047-C

SCHMITT, Joseph J.

5166-C

SCHMITT, Julius J.

4047-C



SCHMITT RAYMOND

D. 8886

Closed

C. 5556-B

Closed

Schnitt Ray

9517-B

Schnitt R.

13443

Schnitz Ray J.

3918

SCHMITT SIMON

Closed

5376-B

7500-B

SCHMITT, William John

4437-C

SCHMITZ HARRY

11,118-B

SCHMITZ LEO

1963-8

SCHMITZ RAY J.

D. 3318

C.

Closed

Schmitt Ray

3517-B

Schmitt R.

12445

Schmitt Raymond

8886

5226-B

SCHMITZ ROBERT

Closed 5549-B

SCHWITZ THERESA

11,118-B



Schmoyer, Arthur Robert, Jr.

7052-C

Schnabel William Walter

152-0

SCHNAUFER CARL

D.8408

C. 9021

1951

SCHNAUFER GUSTAVE

D.8881

C.

Closed

SCHNEBLY, David T.

6666-C

SCHNEIDER I. C.

used

5768-B

Schnieder Alphonse W.

6490-B

SCHNEIDER ALPHONSE W.

6490-B

Schneider A.O.

5768-B

SCHEIDT ANDREW C.

*Closed*

3946-B

Schneider Andrew

5795-3

Schneider Anton

8236



SCHNEIDER ANTON

D. 8256

C.

**Closed**

Schneider Andrew

5795-B

Schneider Andrew C.

3946-B

Schneider, Edwin

7190-C

SCHEIDER, EUGENE

Case filed			
Mo	Day		
			Misdemeanor
No of			
Def		U.S. MAIL	01
		CASE NO	83-0133A-

DOCKET NUMBER

CRIMINAL INDEX

SCHNEIDER GEORGE

Serial 7547-B

SCHNEIDER HARRY C.

D. 1227

1228-

C.

Closed

SCHNEIDER, JANET

Petty Offense

a/k/a/ Jane Doe

File in Roch-cy of Jdmt here

SCHNEIDER JOHN

3546-B

1545-C

Schneider Joseph F.

1118-C

11747

5217-B



SCHNEIDER MARIA

Closed 675-B

SCHNEIDER, PAUL J.

86-0188M  
DOCKET NUMBER

SCHNEIDER WILLIAM C.

3064-B

Schneider William G.

9663

SCHNEIDER WILLIAM G.

D. 9663

C.

Closed

Schneider William G.

3064-E

SCHEIER FANNIE

1987-C

SCHNEFLI JOSEPH

3587-B

3650-B

3750-B

10,544-B

Stored 10,905-b

11,156-B

11,157-B

11,315-B

SCHNELL, Walter F.

3164-C

SCHNIFFER JOHN

Classed 3134-B



SCHNIDT EMIL :

D. 7558

Closed

C.

SCHNIDT LOUIS

D. 7558

Closed

C.

SCHMIDT MRS. FANNY

10,905-B

SCHNITTER, Allen Louis

CR-1972-418

SCHNITZER, Jacob Rudolph

6675-C

SCHNITZER, Paul Carl

8111-C

SCHOEFELL JACOB

D. 9862

Closed

C.

SCHOELL GEORGE A.

Closed 1-B



SCHOELLER ALBERT G.

D. 808

Closed

C.

SCHOEN, Louis Arthur a/k/a  
Kurt Louis Chene

8568-C

SCHOENBECK FRANK

D. 11852

Closed

C.

SCHOENBECK MARIE

D. 1185E

Closed

C.

Schoenberger, Joseph

7600-C

alias- Morris Black

SCHOENBERGER, Joseph

7811-C

SCHOENEMANN, Raymond Edward Cr-1972-122

SCHOENFELDT JOSEPH

1946

5021-B

SCHOFNFELDT LEVANT

D. 6840

Closed

C.



SCHOENHEIT, Harold

8980-C

SCHOEPFLIN, Paul Edward

CR. 80-00086.

CLOSED

SCHOFF WED

D.1586

Closed

C.

SCHOFFIELD, Willie  
a/k/a SCHOFFIELD,  
aka JOHNSON, William H.

Cr-1973-95

SCHOFFNER, William

5032-C

alias William Barder, alias William

Dietrich, alias William Bunnell

6130-C

SCHOFFNER, William Adam

6130-C

5032-C

CR-74-258

SCHOFIELD TERN

Closed

10,116-B

SCHOMER GEORGE

5205-B

5205-B



SCHOLFR JULIUS

2009-B

2009-B

SCHOLER MAX

D. 7323

C. 7768

Closed

Closed 61-B

Closed 2020-B

SCHOLL HENRY

D. 10968

Closed

C.

SCHOLL MARTIN J.

D. 2302

C. 4581

Closed

SCHOLTFS KARL

Closed

3678-B

Scholtez Frank

1250-C

SCHOLZ HONEY

Closed # 3000-B

SCHONE ROY C.

D. 9664

Closed

C.



SCHONLEBER, Edward J.

5734-C

SCHOOLEY ANDREW

Closed

Schooley A.A.

D. 2543

C. 7440

7744

3580

6527-B

0735-B

0410-F

D. ,217-B

7322

SCHOOLEY, Joseph Michael,

2182-C

Schooley Wilfred Charles

1174-0

SCHOONOVER WILSON

Copy!

7370-B

SCHORN JOSEPH

Closed 3137-B

Closed 3214-B

SCHLOSSER, Arthur C.

3728-C

SCHOTT ALBERT

3464-B



SCHOTT CHARLES K.

Closed 3208-B

SCHOTT EARL B.

Sheet

1002-B

Schott Earl

8798

8814

SCHOTT FRED JR.

Closed

5513-B

SCHOTT JOSEPH

D. 1691  
2462

Closed

C.

SCHOVELASKI, Siebert

3090-C

elias

SCHOURES WALTER

790-B

SCHPINER HIRSCH

D. 2378

C.

Closed

SCHRADER, Clarence W.

3918-C



SCHRAEDER HENRY W.

Open 994-B  
Closed 3811-B

Schrader Henry

9617  
10247-B

Schrader, Leonard

11,833-B

SCHWABER ROY

Closed

6045-B

SCHRADER, Ruth

5012-C

SCHRADER THOMAS

716-B

716-B

SCHAEFFER JACK

Closed

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Closed

E74C-B

SHRAG STANLEY R.

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SCHER/GEL CHARLES F.

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20001

2005-B

20001

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SCHRAGEL HARRY

D.1279

Closed

C.

SHRAGLE HENRY

D. 835

C.

Closed

SCHRAMM, Shirley Pauline . . .

4403-C . . .

SCHRANTZ EDWARD

D. 10376

Closed

C.

SCHREIBER LOUIS

D. 11686

Closed

C.

SCHREINER MATTHEW  
Matthias John

Closed

690-B  
6769-C

SCHREINER, Matthias John

6769-C

alias ~~Matthias~~ Scheiner

SCHREMS GEORGE

9411  
D. 10879

Closed

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SCHRENGOST, RANDALL C.

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SCHRETENBRUNNER JOHN

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SCHRIBER, Gertrude

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SCHRIER FLNER

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SCHREIBER FRANK

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SCHRODER WILLIAM

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SCHROEDER :EVIN:

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SCHROFDER CATHERINE G.

D.1782

C.1783

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Schroeder Edward

748-0

SCHROEDER ET AL

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SCHROEDER GUSTAVE

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SCHROEDER HERMAN

D.9392

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SCHROEDER, John Foster

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SCHROEDER PAUL

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SCHROEDER WILLIAM A.

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Schroeder William

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SCHROEDER, William Joseph

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SCHROEGEL CHARLES

D.5170

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SCHROETER JOHN C.

D. 9543

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Schroetfer John

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SCHROETTER IRENE

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SCHROUDER, Sheldon

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SCHRUCK, Charles

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SCHUANTZ, HARRY

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SCHUBENSKY ROSF

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SCHUCHARDT, William Edwin

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SCHUCK, Charles, alias

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SCHUCK, Clayton

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Clayton F.

7508-C

SCHUCK, Clayton F.

6598-C

4726-C

6916-C

7508-C

SCHUDER WALTER

Closed

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SCHUDT FRED

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C.

Closed

SCHUFLER ANDREW

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Closed 9645-B



SCHUELER, ARTHUR

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SCHUEMANN, Henry J.

5539-C

Schuessler Edward

13-0

with alias

SCHUETZ AUGUST

D. 4330

*Closed*

C.

SCHUETZ WILLIAM

D.5467

Closed

C.

SCHUFFELDT GEORGE A.

D.4406

Closed

C.

SCHUG ANNA

D. 10057

C.

Closed

SCHUH EDDIE

Closed

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SCHUH FRANK

D. 4475

Closed

C.

SCHUH JOSEPH

Closed 6605-B

SCHUH SIMON D.

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7099-B

SCHUBMAN FRANK

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C.

SCHUHMAN FREDERICK S.

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SCHUMMANN GEORGE

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SCHUEMANN MARTIN

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SCHURNECHT FRED

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SCHUKNIECHT FRED

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Schuknecht Fred

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SCHULDES ELIZABETH

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3286-B

SCHULDES NICOLAS

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SCHULER ARTHUR F.

11,187-B

SCHULER LORETTA

Closed 5900-B

SCHULIK EDWARD

Closed

4108-B

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4171-B

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4172-B

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4188-B

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6124-B

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SCHULZBISTER, Anita

6856-C

alias Anita Schulzeister, alias Lois Caswell

SCHULMEISTER WILLIAM

D.1605

C.

Closed



SCHULOCK, Joseph

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SCHULTS, Thomas

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SCHULTZ ALBERT

D.11002

C.

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SCHULTZ ANTHONY M.

D. 4613

Closed

C.

SCHULTZ BERNARD

D. 7057

Closed

C.

SCHULTZ CARL H.

10,764-B

SCHULTZ CHARLES

Closed 525-B



SCHULTZ CONRAD

Closed

D. 10452

C. 10499

SCHULTZ CORTLAND

Closed 8588-B

Closed 8064-B

SCHULTZ EDD

D. 10034

Closed

C.

Schultz Edward P.

2412

8073

Edward

4757-C

Schultz, Edward

Edd

Edward P.

4757-C

10034

2412

3073

SCHULTZ EDWARD P.

D. 2412

C. 8073

Closed

Schultz Edd

Edward

10034

4757-C

Schultz, Evelyn

11,840-B

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SCHULTZ FRANK .

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C. 4911-B  
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SCHULTZ, Frederick

a/k/a Rae E. Phillips

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SCHULTZ HANK

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amended to read Schulz

Schultz Henry

4836-B

Schultz Henry G.

6173-B

Schulz Henry

7542-B

3000-B

Schutz Henry G.

7543-B

SCHULTZ HENRY G.

Closed

6173-B

Open

7542-B

Schultz Hank

4428-B

Schultz Henry

4836-B

Schultz Henry

3000-B

Schutz Henry G.

7543-B

SCHULTZ HERBERT W.

Closed

9126-B

SCHULTZ, James

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SCHULTZ JOHN

D. 6249

Closed

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SCHULTZ, Karl H.

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SCHEIDT MAY

D. 8418

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C.

SCHULTZ RICHARD

Closed

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SCHULTZ RUDOLPH

Closed

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SCHULTZ VICTOR

D.7631

Closed

Closed C. 2094-B  
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SCHULTZ VICTORIA

D. 10226

Closed

C.

SCHULTZE, Waldemar J.

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Schultz Walter, et al

11840-B

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SCHULTZ WALTER A.

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Schultz Walter  
alias Orłowski

11002

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SCHULTZ, Wilfred E.

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SCHULZ HENRY

Closed

3000-B

Schultz Hank

4428-B

Schultz Henry

4836-B

Schultz Henry G.

7542-B

SCHULZ MAX R.

D.1888

Closed

Closed

C. 5305-B

SCHULZE ADOLPH C.

D. 11069

C.

SCHULZE MILTON

D. 9297

Closed

C.

SCHUMACHER A. W.

D. 10481  
10485  
C.

Closed

SCHUMACHER JOHN J.

Closed

3413-B  
6607-B  
11,271-B

Schumacher, Morris

11,842-B

with aliases



SCHUMACHER THOMAS

D. 7082

C.

Closed

SCHUMAN ANTHONY G.

Closed

8315-B

SCHUMAN MICHAEL

D. 1752

C.

Closed

SCHUMAN REINHOLD K.

D. 1775

C.

Closed

SCHUMAN WILLIAM

10,485-B

Schumann, Emil A.

7620-C

SCHUMCKER JOHN

D.3618

C.

Closed

SCHUNTZ JOHN

D. 10908

Closed

C.



SCHUPBACH WILLIAM

Closed 1752-B

SCHURR DARWIN

11,364-B

Schurr Darwin H.

10626-B

11052-B

11311-B

11312-B

SCHURR DARWIN H.

10,826-B

11,052-B

11,311-B

11,318-B

Schurr Darwin

11,364-B

SCHURR LEONARD

Closed 8039-B

SCHURR, Winona Viola

5389-0

SCHUSLFR JOSEPH

11,056-B

Schuster Joseph

3863-B

SCHUSTER FRANK W.

Closed

2450-B

SCHUSTER JOHN

D. 2267

Closed

C. 741-B

1957



SCHUSTER JOSEPH

Closed 9862-B

Schusler Joseph

11056-B

SCHUSTER PETER

D. 4991

C.

Closed

SCHUSTER, Philip C.

9070-C

SCHUSTER ROBERT

D.1223

Closed

C.

SCHUTRUM CHARLES L.

D.3957

C.

Closed

SCHUTT FRED

Suped

250-B

SCHUTT KENNETH

Closed 7629-B

SCHUTTE WILLIAM

D. 6433

**Closed**

C. 11642-B



SCHUTES CLARENCE

Closed

9561-B

SCHUTZ, Allan Michael

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SCHUTZ CARL

Closed

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SCHUTZ HENRY G.	Closed	754P-B
Schultz Hank		4428-B
Schultz Henry		4836-B
Schultz Henry G.		6173-B
		7542-B
Schulz Henry		3000-B

SCHUTZ PETER J.

Closed

7128-B

SCHUTZ RICHARD

Closed 4839-B

SCHUYLER M. R.

D. 11811

Closed

C.

Schuyler Marion R.

4103-B

SCHUYLER MARION R.

Closed 4103-B

Schuyler M.R.

11811



SCHUYLER, Ronald

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CLOSED

SCHWAB, Bruno Paul

4876-C

alias Emil Ostrawercha

SCHWAB EDWARD

D.2146

Closed

C.

SCHWAB FRANK X

D. 2046  
2047-2048  
C.

Closed

SCHWAB FREDERICK K.

D. 12354

C.

Closed

SCHWAB G. W.

Closed

3229-B

Schwab Gilbert

5337

SCHWAB GILBERT

D. 5337

Closed

C.

Schwab G.W.

3223-B

SCHWAB GOTTLIEB

D. 11317

Witten.

C.



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SCHWAB, Philip B.

Cr-1970-155

SCHWAB, Shirley Rockwell

5335-0

SCHWAB WILLIAM

Closed 2624-B

SCHWABEL GEORGE A.

Closed 45-B

SCHWABL ALOYS

Closed

7348-B

Closed

7709-B

SCHWABL GEORGE A.

D. 11713

Closed

Closed

C. 6066-B

Schwabel George F.

4733-B

SCHWABL GEORGE F.

Closed 4733-B

Schwabel George A.

11713  
6066-B

SCHWABL HENRY

Closed 4733-B

Schwabel Henry J.

6066-B

Schwable Henry

2915-B



SCHWABL HENRY J.

Closed

6066-B

Schwabl Henry

4733-B

Schwable Henry

2915-B

SCHWABE, JOHN

D. 7781

Closed

C. 3138-B

Closed

SCHWABLE GFORGE A.

Closed

2915-B

SCHWABLE HENRY

Closed

2915-B

Schwabl Henry

4733-B

Schwabel Henry J.

6066-B

SCHWACH JOSEPH E.

D. 8428

Closed

Closed

C. 9649-b

SCHWALB WILLIAM H.

Closed 5794-B

SCHWAND EDWARD P.

D.4453

Closed

C.

SCHWANDER, Richard Waldo

3303-C



SCHWARTZ AARON

D. 301 .....

C.

Closed

SCHWARTZ ABRAHAM

Closed 7969-B

Closed 9953-B

Closed 9954-B

SCHWARTZ BERNARD

D. 5843

Closed

C. 10,275-B

Schwartz Bessie

552-0

SCHWARTZ BRUCE A.

D.1739

C.

Class:

SCHWARTZ C.

D.8788

Closed

C.

Schwartz Olemens

10400-B

10425-B

SCHWARTZ, Charles

2984-C

SCHWARTZ CLEMENS

Closed 10,400E

Closed 10,425-E

Schwartz C.

8788



SCHWARTZ FRANK

D. 2368

C.

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Schwartz George

12131-B

SCHWARTZ, Gerhardt J.

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SCHWARTZ IRMA

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SCHWARTZ JAMES F.

Closed 6638-B

Schwartz James

6419-B

7500-B

8512-B

6667-B



SCHWARTZ JOHN

D. 2721

alias

Closed

C. 6656-B

Closed

SCHWARTZ JULIUS

D. 9930

C.

SCHWARTZ JULIUS L.

D. 9265

C.

Closed

SCHWARTZ, Leslie John

3493-C

SCHWARTZ, Marc

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SCHWARTZ, Martin S.

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SCHWARTZ MORRIS

D. 301

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SCHWARTZ NATHAN

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SCHWARTZ, Otto Ernest, Jr.

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Schwartz Raymond F.

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SCHWARTZ, Richard

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SCHWARTZ, Stanley

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SCHWARTZ WILBUR A.

D. 9154

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SCHWARTZ WILLIAM

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SCHWARTZ ZACHARIAS

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C.



SCHWARTZEL LOUISE

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SCHWARTZMEIER MIKE

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SCHWARTZMILLER ANNA

D. 8472

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Schwartzmueller Anna

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SCHWARTZMILLER ANTHONY

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Schwartzmiller Antone 5681-B

Schwartzmiller Anthony 8472

Schwarzmueller Anton 9907

SCHWARTZMULLER WILLIAM

10,977-B



SCHWARTZOTT GEORGE

D. 11296

Closed

Closed

C. 1864-B

Closed

5259-B

SCHWARZMEIER JOSEPH

Closed

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SCHWARZMUELLER ANTON

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Schwartzmiller Antone

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Schwartzmiller Anthony

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C. 11797

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Schwede William Herman

581-0

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SCHWEER PAUL

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SCHWEERS, Herman

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SCHWEERS PAUL

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Schweer Paul

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SCHWEGLER CHARLES

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SCHWEIAN CHARLES

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SCHWEIGERT, Paul G.

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SCHWEIN JOHN

D.2517

C. 6952

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SCHWEITZ PHILIP

D. 843

C.

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SCHWEITZER HOWARD

Closed

2935-B

Closed

6514-B

SCHWEITZER, Muriel S.

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SCHWEITZER PETER

Closed

9809-B

SCHWEITZER PHILIP

Closed 7335-B

SCHWEIZER WILLIAM

D.8402

Closed

C. 9905

Closed

5261-B

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6037-B

SCHWELLE HERMAN

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C.

SCHWENDER JOSEPH

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SCHWENDNAR JOSEPH

D.6515

C.

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Schwendnar Joseph

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SCHWENDNER JOSEPH

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Schwendnar Joseph

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SCHWENGBECK CHARLES

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Schwengeck Charles

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SCHWENGTCK CHARLES

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851-B

Schwengbeck Charles

5219-B

Schwerk Raymond H.  
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601-C  
3684-C

SCHWERT JOHN

D. 2721

alias John Schwartz

C.

Closed

SOHNSTEN JACOB

11619-B

SCHWEYEN NICHOLAS

D. 6545

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Closed  
Closed

C. 3710-B  
6102-B

SCHNIEN JOHN

D. 7334

7335

C.

Closed

SCHWIENBOCKER ALOIS

D. 11655  
11656

Closed

C.

SCHWINDERHAMMER, Jeffery T. Petty Offense



SCHWIPPERT, Paul

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SCHWITTER FRITZ

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alias Fred

SCHWITZER ADRIAN

D. 7560

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SCHWITZER GEORGE

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Closed 4166-B

Closed 10,014-B

SCIAGGIO AOLOGERO

D. 4007

C.

Closed

SCIAGLIONE TIALORA

D.7340

Closed

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SCIALDONE ANTONIO

D. 11880

C.

Closed

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SCIALDONE CARMAN

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SCIALDONE, Fioravante

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12,035-B

SCIANDRA BUONDETTO

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7177-E

SCIANDRA CARL

Closed

10,568-B

SCIANDRA CHARLES

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SCIANDRA, Joseph

5348-C

SCIANTRO ANNA

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C. 7291

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SCIANDRO ROSE

D. 7173

C. 7291

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SCIANTRA ANDREW

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Solarrino Peter J.

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SCIARRINO FOGARIO

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SCIARRINO, Thomas S.

3577-C

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SCIASCIA, John (alias)

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SCIASCIA SALVATORE

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SCIBETTA JAMES

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SCIENNA JOHN

SECRET

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SCIBETTA, Joseph Thomas

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Joseph

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SCIBONA, Samuel

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SCIDA, Anthony A.

6816-C

SCIFRA KAROLINE

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Sciara Peter

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with alias



SCILIFNO JOSEPH

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7330-B

SCILLOCIO PASQUALE

D. 8946

Closed

C.

SCIME, Alfred

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SCIMECCA, Philip

3579-C

SCIMI SAM

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SCIMIA ENRICO

D. 4350

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C.

Scimia Enrico

31-B

SCINGO THOMAS

D. 7494

Closed

C.



SCINTA ALBERT

D.5603

Closed

C.

SCINTA CHARLES

Classed

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SCINTA FRANK

4356

11,215-B

11,337-B

SCINTA JOSEPH

D. 4355

11353

C. 12054

Closed

SCINTA SALVATOPR

Closed 3827-B

Scioline Charles

379-C

with alias

448-C

SCIOLINO JOSEPH

D.12029

Closed

C.

SCIOLINO, Robert S.

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SCIOLINO, Joseph R.

Minor Offense

SCIOLINO, Joseph Vincent

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SCIOLINO, William M.

Cr-77-59

SCIORTINO PETER

D. 4319

alias Shortino - alias ~~Shortino~~

C. 9267-B

Peter Sciortino

Closed

Sciotta Louis

68-0

alias Louis Sorrento

alias Anthony Sorrento

SCIOTTI JENNIE

D.8956

Closed

C.

SCIPPIO, Liston

Petty Offense

SCIRA DOMINICK

1663-C



SCIRA PETER

D. 5766

Closed

C.

Sciriegioni Salvatore

155-C

with alias

SCIRO JOHN

Unsed

9568-B

John Sciro

SCISSUM, Artimus

8124-C

SCHEM JULIA

11,054-B

SCIENCE LAWRENCE

11,054-B

SCOFERO, Buster J.

4622-C

4624-C

SCOFIELD, G. Rolfe Jr.

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SCOFIELD, Stanley

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SCOGLIO, Vincenza

Cr-1971-124

SCOLES JOE

Closed

D. 10617

C.

SCONDATO SAM

1453-B

alias Sam Scordato

SCOTT DOUGLAS RUSSELL

1431-0

with alias

SCOFANO RALPH

3191-B

Scorsese Ralph

928-0

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SCORSONE JOSEPH

Class 3651-B



Scorvo Pasquale

588-0

1300-0

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2296-C

SCORVO PATSIE

2296-C

SCORVO PATSY

2296-C

alias Pasquale Scarvo  
alias Patsie Scorvo  
alias Pasquale Sorvo

SCOTT, Allan Frederick

8708-C

SCOTT, BARRY

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SCOTT, Charles F.

8306-C

Charles

11316

SCOTT, CHESTER ALLEN

1586-C

SCOTT, CLEVEN

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SCOTT, DARRYL

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SCOTT, David Cleveland

CR. 79-00005

CLOSED

SCOTT EARL WFCLEY

D. 1652

C.

Closed

SCOTT EDWARD

D. 12102

C. 12111

Closed

Scott Edwin D.

506

Edward George 8260-C

SCOTT, Edward George

8260-C

Edward

12102

"

12111

SCOTT EDWIN D.

D. 506

C.

Closed

Scott Edward

12103

12111

SCOTT, ENVILLE S.

Misdemeanor

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SCOTT ETHEL

1788-C



SCOTT, Garfield

3518-C

SCOTT, Gordon William Henry

3733-C

alias Clifford Dale Adams

SCOTT HAROLD

Alias

1706-C

SCOTT HOWARD

11/25/63

1105-B

2921-C

Scott J.H.

with alias

34-0

116-0

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SCOTT JAMES

D. 304

Closed

C. 892

James E.

5374-B

5936-C

SCOTT, James A.

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CLOSED

SCOTT, James E.

5936-C



SCOTT, Jean

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a/k/a BUTTS, Jean Elizabeth

SCOTT, Jerome

CR. 78-00093

CLOSED

SCOTT JOHN

D. 1735

Closed

C.

SCOTT JOHN LIPSTON

closed

1536-<sup>2</sup>

SCOTT, Louis

CR. 77-128

CLOSED

Scott M.M.

515-0

with aliases

SCOTT MARION C.

Closed

71-B

Scott Mary

1633-B

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7131-C



SCOTT, MARVIN

Petty Offense

SCOTT, Marvin J.

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SCOTT MARY

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1633-B

Scott Marion C.

21-B

SCOTT, Michael

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SCOTT, NATHANIEL IRWIN

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Rule 40

No of  
Def: \*

US MAG  
CASE NO

87-0172M

DOCKET NUMBER

SCOTT PHIL C.

1774-C

SCOTT, Richard

Cr-1973-103

Cr.-79-00048

SCOTT, Robert

Comm. Petty Offense



SCOTT ROBERT

530-B

2898-3

SCOTT, Robert Ear @CLOSED CR. 77-112

SCOTT, Robert Lorenzo

CR. 79-00060

CLOSED

SCOTT, Robert Wallis

2598-C

SCOTT, ROLAND

5556-C

SCOTT, Ronald Leon

CR. 80-00090

SCOTT, SAM LEE

Cr-1972-220

SCOTT, Terry

Cr-1972-448

Cr-75-60



SCOTT, Terry C.

Cr-1970-111

SCOTT THOMAS

D. 8896

Closed

Closed

C. • 3886-B

SCOTT, William

Mag. # 1981-903

SCOTT WILLIAM

D. 7326  
10962

C.

~~CLARENCE~~  
Scott W.E.

2650

Scott William E.

569  
970  
973

SCOTT WILLIAM F.

D. 369-970-373

C.

Closed

Scott W.E.

2650

Scott William

7336

10952

SCOTT WILLIAM WAIF

Sheet 373-B

SCOTTEN ANNA

D. 10978

Closed

C.

SICOMBA THOMAS W.

Closed

11513-B



SCOZZAFARA THOMAS

D. 11593

C.

Class:

Scozzafava Thomas

7145-B

Scozzifava Thomas

1807-B

SCOZZAFARA THOMAS

7145-B

Scozzafara Thomas

11593

Scozzifava Thomas

1807-B

SCOZZIFAVA THOMAS

Closed

1807-B

Scozzafava Thomas

7145-B

Scozzafara Thomas

11593

SCOZZORO PHILLIP

D. 12368

C.

Closed

Scranfetto Joseph

528-0

with alias

SCRIBNER FRANK

D. 11509

C.

SCRIBNER, Walter Kenneth, Jr.

Cr-1967-63

7  
SCHMICK FRANK

alias

Closed

584-B



SCRIP ANNA

8940-B

SCRIP CHARLES

8340-B

SCRIVENS, Irvin B.

Cr-1967-77

SCRUPA CHESTER

10,424-B

SCUGT AUGUST

11,018<sup>B</sup>-

SCULCO TONY

D. 8479

C.

Closed

SCULL, John Thomas

Cr-75-11

SCULLFY ANDY

Cinged

5511-B



SCULLY, Daniel Morgan

CR-1967-117

SCULLY FRANK

D.10703

Closed

C.

SCULLY, Mascine Yvonne a/k/a  
WATSON, Carol TN

Petty Offense

SCULLY PETER J.

D. 3312

C.

*Clmsyl*

SCUMAJ, SIGMUND

CR-1972-317

SCUNGIO, CONNIE

03 14

Misdemeanor

83-55M

DOCKET NUMBER

CRIMINAL INDEX

SCURRY MICHAEL

D. 4310

C.

Closed

SCUTERI JOHN

D.3754

C. 6419

Closed



SCZCES THOMAS

D. 2169

C.

*Closed*

SCZUMIENICZ WALTER

Closed 6610-B

SCZYNTA JAN

Closed

1832-B

SEABERRY, Samuel .Jr.

6367-C

SEABORD ALLIED MILLING CORPORATION 8627-C

SEABROOK, THOMAS JR.

Case No.  
100-100

82-0196M-02

DOCKET NUMBER

CRIMINAL INDEX

SEA-LAND FOODS CORPORATION

4734-C

formerly Sea-Land Frosted Food Corp.

SEA-LAND FROSTED FOOD CORPORATION

4734-C

now Sea-Land Food Corp.



SEALED AFFIDAVIT & SEARCH WARRANT

Mag. #81-0218M

SEALED AFFIDAVIT  
FOR SEARCH WARRANT

Mag. #81-949M

SEALED ORDER

Mag. #81-0275M

SEALOVER, Richard Earl

8702-C

SEAMAN NATHANIEL

D. 11070

C. 500

C.

SEAMANS CHARLES E.

D. 581

C.

Closed

SEAMER LORENZO

11,199-B

SEAMES FRED

D.4637

Closed

C.



SEAMON FRED

D. 2802

C.

Closed

SEANER CHARLES

Closed

5551-B

SEANER CHARLES JR.

10,926-B

SEANER CHARLES SR.

10,926-B

SEANER RAYMOND

10,826-B

SEANER WALTER E.

D. 12052

C.

Closed

SEARCY, James Michael

Cr-1969-152

CR-1970-92

SEARING, Robert

Petty Offense



SEARL LOWELL

D. 9011

Closed

C.

SEATE, Clarence A.

4594-C

Probation dept. states said deft. is  
same person as William Winkfield

2622-C

2871-C

SEARLS HAROLD E.

1561-C



SEATON, Glenn

5410-C

5610-C

SEATE IRVIN

Irying

2617-C

2646-C

SEATE IRVING

2646-C

2617-C

SEATON RUFUS

10,800-B

SEATORCHIE ANTHONY

D. 4584

Closed

C.



SEATTLE HARRY

alias

3758-B

SEBANSKI STEVE

Copy

4167-B

Sebaste, Elia

7191-C

SEBASTIAN, Anthony James  
a/k/a SEBASTIAN, Tony

Cr-1973-237

CLOSED

SEBASTIAN, Istvan

6633-C

a/k/a Anto' Kerekes

SEBASTIANO, Carmen J.

CR. 79-00012

CLOSED

SEBASTIANO, JOSEPH S.

CR-1972-344

Cr-74-99

SEBASTIANO MICHAEL

D. 1541

Closed

C.

Sebastiano Mike

11558



SEBASTIANO MIKE

D. 11558

*Closed*

C.

Sebastiano Michael

1541

SEBER SAM

2/19/51

9082-B

Sebestyen, Istvan

7270-C

SEBICK JOHN

D. 743

C.

Closed

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

Cr-1972-91

SECELKEY, John Elmer

2518-C

SECIC JOSEPH M.

Closed

8941-B

Secic Joseph

476-B

8640-B

8942-B

SECONDINO, Victor

4281-C



SECORD CHARLES

D. 6301

Closed

C.

RECORD, John Lloyd

3549-C

Secori John

also known as John T. Secoy

11,600-B

SEBOY JOHN F.

11600-B

also known as Secori

Secre John

11,746-B

782-0

893-0

2217-0

SECRET, William

6777-C

Secrist Harold B.

925-0

Secula Frank

685-0



SIDERIAS, Peter

4363-0

a/k/a Panagiotis Siderias

Sedota Francesca

335-0

with alias

Sedota Joseph

335-C

with alias

5203-C.

SEDUTO FRANK

James

468-B

SEE EDWARD

D.10578

Closed

C.

SEE EDWARD SR.

5188M

7127-B

SEE EDWARD J.

SEARCHED

7127-B

SEE HAROLD

~~SECRET~~

7127-B



SEE JACK

closed

3547-B

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

8608-C

SEEBER, Edward  
alias Siebert Schovelaski

3090-C

SEEBER SAM

8466-B

SEEFINO NICHOLAS

D. 10332

C.

Closed

SEEGAR & COMPANY, Inc.

4045-C

SEEL HARRY

D. 11881

C.

Closed

SEELAU JEROME

Closed

7760-B



SEELAU VICTOR

D. 12341

C.

Closed

Seelaw Victor

7760-B

SEELAW VICTOR

Closed

7760-B

Seelau Victor

12341

SEELBACH R. L.

D. 642

C.

Closed

SEELEY MRS. ADDA

8209-B

8210-B

SEELEY, Daniel Edwin

4282-C

SEELEY FLOYD

B. 3077

C. 7474

*Closed*  
Seeley Floyd

2309-B

SEELEY FRANK

D.10712

Closed

Closed

C.1805-B

SEELEY, Harold James

5014-C

5375-C



Seeley, John Ray

7625-C

SEELEY LLOYD

Closed

2309-B

Seeley Floyd

3077

7474

SEELOFF, Michael

Cr-1973-114

SEELEY, Nicholas L.

Mag.'s ~~WALLY~~ Off.  
Case            Minor

SEELY, Robert C.

Cr-1973-286

SEFMAN, The M. Company, Inc.

4005-C

SEEMAN LEWIS

D. 2505  
2506-  
C.

Closed

SEEMAN, Morris

4005-C



SEEMER, Harold Paul  
alias Joseph Wydula

3776-C

SEETARRAN, DEOCHARRAN D.

Case Filed	
At	Day
No. of Cof.	U.S. MAR. CASE NO. 82-0239M

DOCKET NUMBER

CRIMINAL INDEX

SFGANIK STEPHEN

D. 4700

Closed

C.

Seganik Steve

4539

SEGANIK STEVE

D.4539

C.

Closed

Seganik Stephen

4700

SEGEL LOUIS

D. 2895

C.

Closed

SEGFR ALEXANDER

D. 11324

C.

Closed

SEGGELOW WILLIAM

D. 6170

Closed

C.

SEGGIO SALVATORE

D.2649

C.

Closed



SEGROY LOUIS

D. 2397

C.

Class

SEGUIRE, Jon Michael

Cr-1969-137

SEHM CHARLES  
Closed

D. 9737

C.

SEHM MATT

10,526-B

SEIANDRA BENFDETTE

JOSEPH

7098-B

SEIBEL, Clayton David

Cr-1969-3

SEIBEL MODERN MANUFACTURING  
& WELDING CORPORATION

Case From  
No Day

Petty Offense

To of

City

Case No

Case No

82-0181M

DOCKET NUMBER

CRIMINAL INDEX

SEIBERG, Charlotte L.

6206-G



SEIBERT CHARLES

*Open*

4333-B

Closed

5482-B

Charles F.

4822-C

SEIBERT, Charles F.

4822-C

SEIBERT, DOUGLAS E.

8445-C  
8636-C

SEIBERT, Edmond F.

4823-C

SEIBERT FRANK

Closed

9717-B

SEIBERT WILLIAM J.

D. 9007

*Closed*

C.

Seibert William

1628-B

9717-B

SEIDE . Carl

4019-C

8474-C

SEIDE, Stanley Mason

Mag. 80-0231M



SEIDER CARL J.

D. 8973

Closed , C. 6021-B

Closed

Seider Carl

4840-B

SEIDER VICTOR

Joseph

4840-B

SEIDERMAN JULIUS

D. 12193

Closed

Closed

C. 3945-B

SEIDL, Raymond Frank

3711-C

SEIFERT GERTRUDE

1317-C

Gertrude Seifert named in indictment  
No. 1742-C- but not indicted

1790-C

SPIGEL, MORRIS

D. 7270

Closed

C.

SEIGEL, Stuart Charles, d/b/a Cr-74-98  
MIRACLE FILM RELEASING SOURCE Cr-74-124

~~CONFIDENTIAL~~  
CLOSED

SEIL HARRY

D.10712

Closed

C. 11881



Seiler, Kenneth Sebastian

7549-C

SEILER LOUIS

Closed

6063-B

Closed

7726-B

SEILS CHARLES

Closed

D. 5696

C.

SEIMIA ENRICO

Closed 31-B

Scimia Enrico

4950

SEIPPLE GEORGE

Closed

D. 8756

C.

SEITTER GFORGE

Closed

8076-B

Closed

8077-B

SEITZ, DARRYL

Petty Offense

SEITZ EUGENE J.

D.10371

C.

Classed



SEITZ FRANK B.

Closed

D -515

C.

SEITZ HARRY

Closed

9538-B

SEITZ REGINALD

Closed

D. 11606  
C.

SEK PHILIP

2000

7350-B

SEKORA STANLEY

D. 2320

Closed

C.

~~SEKORA STANLEY~~

6000-1

SEKULA JOSEPH P.

10,524-B

SEKULA STANLEY

Closed

6010-B

~~SEKULA STANLEY~~

~~2330X~~

SEKUTERSKI ANTHONY

Closed

D.2037

C.



SEKUTERSKI EDWARD FRANK

1614-C

SELBERT GEORGE C.

Closed

D.4349

C.

SELBERT MRS. WM.

Class 3943-B

SELDEN JAMES GEORGE

1028-B

SELEWACH KONDRAT

D. 3905

Closed

C.

Selewich Kondrat

10184

SELEWICH KONDRAT

D. 10184  
C.

Closed

Selewach Kondrat

3905

SELG JOHN G.

Closed

616P-B

Selg John

6164

2464-B

SELIB, Michael

Minor Offense



SELIB, Michael

Cr-1971-4

SELL CAROLINE

D. 11127

Closed

C.

SELLERS HARRY

D. 5197

Closed

C.

SELLERS, Kenneth James

6030-3

SELLERS MAX

Closed

D. 2667

C.

SELLERS, PATRICIA  
a/k/a SHAKOOR, PATRICIA

\*File will be found  
under Shakoor, Patricia

Misdemeanor

DOCKET NUMBER

SELLICK, Thomas George John

4114-C

SELLKE ANGELINA

D. 10642

Closed

*Journal*

C. 619-B

Mrs.

9316



SELLMAYER CLARENCE J.

2135-C

SELMAN, Frederick Kenneth  
alias Leo Carrier

5401-C

SPLEENORFEGLE DENARD

Closed

D. 7313  
C. 3567

SELSEOTES HARRY

1571-0

with alias

SELTZ EDWARD

D. 7908

Closed

C.

SELTZER JOE

Closed

D. 8730

C.

SELTZER SOLOMON

Closed

D. 2228

C.

SELVAGE, Mary

alias Rose Bell Gardner

4677-C



SELVAGGI ANTHONY

Closed

D. 7909

C.

SELVAGGIO, Michael

CR. 80-00162

SEMAK, Alex Bendar

1395-C

1396-C

SEMENZA GAETANO

D. 452

Closed

C.

SEMENZA THOMAS G.

D. 1601

C.

*Closed*

SEMERANO JOHN PETRO

*Signet*

447-B

SEMIKLOSE, John R.

Cr-1972-121 CLOSED

SEMINALLE MICHAEL

D.8970

Closed

C.



SEMKO, Ronald Jerome

8984-C

a/k/a BOVENDER, Jacquiel S.

SEMLER ANTON

D. 12446

Closed

C.

SEMLER AUGUST

D. 12446

Closed

C.

SEIPLE DAVID

1548-C

SENA LOUIS

D. 6562

Closed

C.

SENADERS SAMUEL

Closed

143-B

SENCICH, Albino

5769-C

SENDER JOHN .

Closed

8780-B



2413 SENECA AVENUE  
Lower Apt.  
Niagara Falls, N.Y.

Mag. 81-15M-01

81-15M-02 Upper Mountain Rd.  
-03 Kaczowski, Paul  
-04 Nicoletti, Jr., Benj.  
-05 Lincoln Auto - (White)

Deft.  
SENECA ARMY DEPOT

Civ-81-176B (2)

Bricklayers, Masons and Plasterers'  
Local Union No 43 of the Finger Lakes

SENECA AVERY

D. 2458

Closed

C.

SENECA CLIFFORD

1832-C

SENECA JACOB STANLEY

Jingof 470-B

SENECA, Stanley

Cr-1968-181

Stanley Joseph

Cr-1969-192

SENECAL, Hector .

8406-C .

SENECAL, Leo Paul

8406-C



SENEL MARY

D.8872

C.

Closed

SENFT LEAH

10,273-B

SENFTLE, Edward M.

4447-C

SENG, ONG WEE

~~XXXXXXXXXXXX~~

Case Filed	
Mo	Day
82 00076 02	
Fed of	U.S. MAG
Dist	CAS NO
	82-00871-02

DOCKET NUMBER

CRIMINAL INDEX

SENGER LEON

11469-B

Senger Leo

398-B

SPNIURA JOHN

210801

4104-B

SENIUTA PIOTR

010814

4378-B

SENN EUGENE

Closed

9223-B



SENN WILLIAM

D. 5964

C.

6414

5393-B

Closed

SENNA DICK

D. 6031

6702

C. 6966

Closed

SENNETT JOHN

D.4145

5754

C.

Closed

Bennott John

4981

4982

9258

1115-B

SENNOTT JOHN

D. 4981

4982

C. 9258

Closed

*closed*

1115-B

Bennett John

4145

5754

SENSABAUGH, Roy Thomas

5620-C

SENTIF, Leroy James

6600-C

SENZEL MAXWELL

8218

D. 9166

Closed

C.

SEPULVEDA-Herrera, Alvaro  
Obdulio

Petty Off. Case



SERA PHILIP

D. 330

Closed

C.

SERACINI MARIO

21-1964

8963-B

SERACINI VERA

Class 8965-B

Serafin, Christine V.

Mag. 87-13M  
Violation Notice

GHEALINA MICHAEL

ALIAS

11678-B

SERAFINE ALFRED

Closed

5607-B

SERAFINE ANGELO

Closed 5607-B

SERAFINE JOHN

Closed

5607-B



SERAFINE LEWIS

Strayed

10,731-B

Serafino Louis

4168-B

SERAFINI, Barney A.

CR. 77-00175

3/25/57

SERAFINI, Philip A.

CR. 77-175

03/04/50

SERAFINO LOUIS

10,804

4168-B

Serafine Lewis

10,731-B

SERBERT WILLIAM J.

D. 9564

C.

Closed

SERECH JOSEPH

D. 7603

C.

Closed

SERFONESE NICOLA

D.6670

C.

Closed

SERENA, Eugene Edward Jr.

Cr-75-107

CLOSED



SERES, Anthony John

3847-C

Serheniuk Wasyl

936-0

Serheniuk William

936-0

SERIO FELIX

D. 7408

C.

Cinsen

SERIO GUST

D. 6331

C.

*Closed*

SERIO JAMES

D. 4674

5109

Closed

C.

SERIO JOHN

Closed

6882-B

Closed

9262-B

SERIUS MICHAEL

2275-0

2304-c



SERNEELS, Joseph F.

2579-C

SEROW WILLIAM J.

D. 10636

Closed

C.

SERRA FRANK

5182-B

5182-B

SERRA GUISEPPI

D. 4615

alias Joe Sonia

C.

Closed

SERRA LOUIS

D. 6578

7389

C. 7391

Closed

SERRA SALVATORE

D.1608

C.

Closed

SERRANO, Raymond

CR. 81-00122

CLOSED

a/k/a Raymond INSALACO  
a/k/a Raymond Cappiotti

SERRANO, Sandra

CR. 81-00123

CLOSED

a/k/a Sandra Insalaco  
a/k/a Sandra Cappiotti  
a/k/a Sandra DiNardo  
a/k/a Sandra Gallina  
a/k/z Carol Gallina



SERRIANE ROSS

Class

7101-<sup>b</sup>

SERRIANE THOMAS

7101-B

SERTH BEN

Closed 2622-B

Serth Benedict

3117-B

SERTH BENEDICT

Class. 3117-B

Serth Ben

3622-B

Servos, Gladys May

7481-C

---

7775-C

SESERBAK MICHAEL

D.5847

Closed

C.

SESSONS CHARLES DANIEL

D.4596

C.

Closed

SETERA THADDEUS

2651-C



SETLOCK JOSEPH

D.4391

Closed

C.

Settle Thomas

386-0

Settles, George Harley

7381-C

Setzer, Joseph

186-0

SEUFERT, Warren Frank

7077-C

SEULING JOHN J.

August 270-B

SEUNDER or SEUNDERS, Edna Isabell

5697-C

nee Mullen, alias Saunders

75 POOLEY PLACE  
Buffalo, N.Y.

Search Warrant

Case Files

Mo. 200

86-193M

SEARCHED  
SERIALIZED  
INDEXED  
FILED

DOCKET NUMBER



270 72nd Street  
Niagara Falls, New York

Mag.# 1980-64M

77 LAKE AVENUE  
Brocton, NY 14716

Search Warrant

Case No. 85-10M

DOCKET NUMBER

SEVERY MARTHA  
al. Fletcher

D. 290

C.

SEVETSKY WALTER

D. 3244

Glenn

C.

SEVICZ JOSEPH

Closed

7889-B

SEVILLE DOMINIC

2830-C

SEWALT HARRY

Closed

9877-B

Seward, Clayton

7542-C

Clayton D.

555-B



SEWARD CLAYTON D.

Clayton

555-B

Clayton

7542-C

SEWELL, Isiah

3402-C  
6253-C

Seweryn Stephen

693-C

GEXTON WILLIAM

D. 7918

Closed

C.

William C.

8380-C

SECTON, William C.

8380-C

Seybold, John A.

7570-C

alias John E. Abbott

SEYBOLT GEORGE W.

2456-C

---

SEYMOUR, Cecelia

Cr-1970-175

a/k/a TOUCHETTE, Cecelia Ann



SEYMOUR, KEVIN EUGENE

CR-1972-361

SGONCE JOHN

Closed

6757-B

SGORKA EDWARD

D. 8481

Close!

C. 3041

538-0

Sgranfetto Joseph

with alias

SGROI LOUIS

D. 11896

Closed

C.

SGVORAK STEVE

D.1993

C.

Closed

SHABANI, HAXHI

86-0164M-01

DOCKET NUMBER

SHACKELFORD, Howard L.

CR. 81-00028

CLOS



SHACKRAY MICHAEL

D. 11301

Classen

C.

SHAD JESSIE M.

D. 6808

C.

Closed

SHAD JOHN H.

Closed

1392-B

alias Percy Albrant

Shad John

1189-B

SHADLE, Mark S.

Mag. 81-0231M

SHADRICK, Howard Filmore

3531-C

SHAEFFER GEORGE

D. 2817

C.

Closed

SHAFER, Carol Diane

Cr-1968-11

CLOSED

SHAFER, Irene R.

CR-75-235

CLOSED



SHAFFER JAKE

D. 11712

C.

Closed

SHAFER MAX

D. 6259

Closed

C. 8752-B

Closed

SHAFFER GEORGE E.

Closed

529-B

Closed

2014-B

SHAFER, Herman J. alias

11803-B

HERMAN SMITH

SHAFER MAX

Closed

8122-B

SHAFIQ, MOHAMMAD

Case Filed Petty Offense  
Mo Day

No of  
Def. U.S. MAG  
CASE NO ▶ 88-0193M

DOCKET NUMBER

SHAHEEN ROSE

D. 9453

C. 10298

Closed

SHAKOOR, PATRICIA  
a/k/a PATRICIA SELLERS

05 29 Misdemeanor

1 86-0129M

DOCKET NUMBER



Shallhorne Joseph

880-0

with alias

SHAKRY PICHIA

D. 7186

Closed

C.

SHALALA, Roger N.

4496-C

SIALES, Scott

Cr-1972-274

Cr-1972-277

SHALWITZ DAVID

D. 5902

Closed

C.

SHAMA, Leo Iasar

4228-C

a.k.a Leo Iasar

SHAMANSKI MARY

Closed

1139-B

SHAMP HERBERT

D. 10364

Closed

C.



SHANAB, PAUL J.  
a/k/a Paul J. Abushanab

86-0185M

DOCKET NUMBER

SHANAHAN ERNEST JOSEPH / ANTHONY  
Closed

8907-B

846-0

SHANAHAN JOHN J.

D.8757

C.

SHANAHAN, KEVIN

Case Filed

Mo Day

No of

Def's

US MAG  
CASE NO 67-0242M

DOCKET NUMBER

SHANAHAN THOMAS

D. 5373

C. 5608  
10623

Closed

SHANK FRED

Closed

2017-B

SHANKER MEYER

Closed

3169-B

SHANKLIN, WILLIE

Case File  
100-124  
02  
82-0206H-

DOCKET NUMBER

CRIMINAL INDEX



SHANKOWSKY, Carol Ann

Petty Offense

TN - Carol Ann Graham

SHANKOWSKY, Carol Ann a/k/a Carol Ann Rickett

8349-C

9132-C

Cr-75-137

SHANKS, Theresa J.

Ng. #77-130M

SEANLEY EDWARD W.

11669-B

SHANNAK, Fadel

Petty Offense

SHANNESSY JOHN

D. 8611

Closed

C.

SHANNON, Edward

6141-C

alias Littlefield, Walsh or  
Russell

SHANNON E. J.

Closed

514-B



Shannon James K.

11,842-B

with aliases

SHANNON JOHN

D. 2241

Closed

C.

SHANNON JOSEPH

D. 3E74

C.

Closed

SHANNON KARL A.

1670-C

Shannon, Leroy J.

7124-C

SHANNON MELVIN

2730-C

SHANNON, Robert James     Mag. 78 MISC. 18M

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

Shans, Robert Anthony &l

1688-C



SHANTHER LOUIS

D. 10910

Closed

C.

SHANTO, Ajay

Petty Offense

SHANTE JOHN

D. 7086

C.

Closed

SHAPER BENJAMIN

9093-B

alias Benjamin Nelson

SHAPIRO, DAVID IRA

CR-1973-59

SHAPIRO, Frank

7671-C

SHAPIRO HARRY

D. 4269

Closed

C. 11,226-B

SHAPIRO HYMAN H.

1793-C



Shapiro, Joseph

11,894-B

alias

SHAPIRO, LAURIE

Case No.

17th Day

06 14

No. of

1

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1

Misdemeanor

84-0094M

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SHAPIRO LOUIS

D. 4313

5225

C. 10192

Closed

SHAPIRO MORRIS

3763-B

SHAPIRO, Sam

Cr-1968-85

SHAPIRO, Samuel

4622-C

SHAPIRO SOLOMON

10,875-B

SHAPPIE THOMAS B.

D. 12143

Closed

C.



SEAPPOLE, Joseph

2950-0

SHARBO, Nick

1395-C

SHARKEY JOHN J.

Closed

2520-B

Sharkey John

8118

9928

3177-B

11561-B

Sharky Jack

8107

SHARKEY JACK

D.8107

C.

Closed

Sharkey John

8118

9928

3177-B

11561-B

Sharkey John J.

3520-B

SHARMA, Lomas Rishee

CR. 81-00003

CLOSED

SHARMAN, Gary L.

Cr-1969-97

SHARON, Patrick J. ....  
    alias James Allen Compton

6193-C

SHARP LUNDY

D. 10633

Closed

C.



Sharp Robert Ernest  
with aliases

1192-C

SHARPE ARTHUR M.

D. 12113

C.

SHANPE CHARLES

D. 8086

Closed

Closed

Closed

Closed

C. 220-B

4885-B

5192-B

SHARPE, DONOVAN

Mag. 76-109

SHARPE, Francine

CR. 79-00042

a/k/a Francine McClary

CLOSED

SHARPE, Harold

7068-C

SHARSHIN, Mary

4436-C

alias Piorek

7103-C

" Fierog

SHARTS JULIA

D. 882

Closed

C.



SHATKUS, Anthony Peter

4841-C

SHATTUCK, Herbert C.

5538-G

SHATTUCK, Jessie

3571-C

SHAUGHNESSEY WILLIAM

D. 10487

C.

Closed

SHAUGHNESSY JOHN J.

D. 9877

Closed

C.

Shaunessy John

2197

SHAUNESSY JOHN

D. 2197

Closed

C.

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

9877

SHAUNNESSY JOSEPH

D. 2740

C.

Closed

SHAUNNESSY WILLIAM

D. 2193

C.

Closed



SHAVER, Robert Blair

5854-0

Shaw Alfred

12132-B

SHAW BARBARA

D. 4912

C.

Closed

SHAW CHARLES

Closed

10,641-<sup>E</sup>

7333-C

SHAW CLYDE E.

D. 9114

Classed

C.

SHAW, Daniel P.

CR. 79-00136

CLOSED

SHAW, David

4560-C

SHAW, Doretha

8550-C



Shaw Dorothy

12132-B

SHAW ELIZABETH

D. 11559

Closed

C.

SHAW, Eugene

Cr-74-46

Shaw Florence

12132-B

SHAW, Frederick J., Jr.

Cr-1973-254

SHAW GERTRUDE

D. 4667

Closed

Closed

C. 732-B

10,396-B

Shaw Gordon

555-0

with aliases

SHAW HARRY A.

Closed

6323-B

Shaw Harry

4608

11559



SHAW HERBERT

Closed

2952-B

SHAW IRVING

10,903-<sup>5</sup>

SHAW J. WILFRED

D. 6389

C.

SHAW JAMES

D. 6015

C. 7505

Closed

1779-B

Closed

5628-B

Closed

9810-B

SHAW JOHN

6373-B

SHAW, John Raphael

6486-C

SHAW, Joseph Henry Taft

6102-C

SHAW, Leighton L.

Cr-1967-190



SHAW LOUIS

Closed

5076-B

SHAW ROSE

Closed

9810-B

SHAW, Stephen Hall

5531-C

SHAW, Terry

CR-76-81

SHAW, Thomas William

5728-C

alias Thomas William Ross

SHAW-WALKER COMPANY, THE

7856-C

7857-C

SHAW WILLIAM

Closed

7710-B

SHAW, William Levern

Cr-1968-12



SHAY, WILLIAM F.

Mag. 76-32

Shayna Frank

11,735-B

alias Franciszek Szajna

SHAYNE James Shepard

3225-C

SHEA DANIEL

D. 2955

C.

Closed

SHEA FRANKLIN M.

closed

9656-B

SHEA, Dudley Clark

Cr-1969-171

SHEA JAMES

D.5575

Closed

C.

SHEA JOHN

D. 1860

Closed

C.



SHEA, John Joseph

1385-C

SHPA MICHAEL

D.6210

Class

C.

SHEA RAYMOND

D. 2096

C.

Closed

Shea Walter

11968-B

with alias

SHEAF FORD

D. 5081

Closed

C.

Case Filed  
1975

SHEAHAN, DANIEL J.

FILED  
1975  
/

85-0050M

DOCKET NUMBER

SHEAHAN, Lavina K.

4771-C

SHEAKO, Lindsey or Linzy

1948-C

alias Lindsey or Linzy Shoaly

2094-C



Shealy, Clarence

1342-C

SHEALY LENZY

2094-C  
1948-C

SHEALY, Lindsey or Linzy

1948-C  
2094-C

SHEAN H. J.

D. 3331

C.

Shear

SHEANEY, Daniel J.

Petty Offense

SHEAR HARRY

D. 8985

C. 334-0

Closed

Shear Paul E.

475-0

SHEARD ALFRED

8784-B



SHEARER HOWARD

D.10268

C.

Closed

SHEARRION, DONALD RICHARD

6976-C

a/k/a Don Darondo Shearron

SHEARRON, DON DARONDO

6976-C

a/k/a Donald Richard Shearrion

Shears Peter

285-0

SHEBWESKI FRANK

Closed 4169-B

SHEDESKY, John J.

9024-C

SHEDRICK FRANK

Closed

9646-B

SHEEDY JAMES

Closed

6875-B



Sheehan, Edward T.

7128-C

Edward Sheehan

D. 4173

SHEEHAN ELDON

D. 6618

C.

Closest

SHEEHAN JAMES

Closed

6023-B

SHEEHAN, James D.

Cr-67-124

SHEEHAN JOHN C.

D. 3570

C.

Closed

SHEEHAN MICHAEL

D. 3366

Closed

C. 459-B

Closed

Closed

7394-B

SHEEHAN OWEN J.

8121-B

SHEEHAN WILLIAM

D. 3228

C. 4092  
4838  
7879

Closed

Closed

Sheehan William F.  
Sheehan William P.  
Sheehan William T.

7873-B  
6618-B  
2875-B  
4608-B



SHEEHAN WILLIAM F.

D.6618

C.

Closed

Sheehan William

3238

4092

4838

7879

Sheehan William P.

2875-B

Sheehan William T.

4608-B

SHEEHAN WILLIAM P.

Closed

2875-B

Sheehan William F.

6618-B

Sheehan William T.

4608-B

Sheehan William

3228

4092

4838

7879

SHEEHAN WILLIAM T.

Closed

4608-B

Sheehan William

3328

4092

4838

7879

Sheehan William P.

2875-B

Sheehan William F.

6618-B

SHEERAN, W. J.

4294-C

SHEPHERD WILLIAM

D. 5811

Closed

C.

SHEEHY ISABELLA

Closed 8589-B

SHEEHY WILLIAM J.

Closed

8783-B

11,427-B

SHEER, Raymond J.

5413-C



SHEER RICHARD

D.3729

C.

SHEER, Richard W.

CR. 80-00043

CLOSED

SHEERIN WILLIAM J.

D. 10455

C. 10971

Closed

SHEFF. L.A.

5146-C

SHEFF'S STUDIO

5146-C

SHEFFER CLAUDE S.

D. 5678

Crossi

C.

SHEGOG, Linda Donzella

Misdemeanor

SHEINEMAN BENJAMIN

D. 6454

Closed

C.



SHEINKMAN SADIE

D. 6454

Closed

C.

SHEIRA JOSEPH

Closed 6062-B

Shelahun Joseph

880-0

with alias

SHELANDER LAURA BELLE

1965-C

SHELANDER, Leo Frank

7345-C

Shelbo Ross

775-0

with aliases

SHELDON CECIL H.

Closed 6489-B

SHELDON, Gilman A.

4060-C



SHELDON, John

9119-C

SHELDON, Purl

3954-C

SHELDON WILLIAM

D. 9356

C. 8507

Closed

Closed 2044-B

SHELFO ROSS

10,703-B

alias Ross Shelso  
alias Ross Scelfo

775-0

Sheller William J.

13107-B

SHELLEY ALBERT

D. 1312

Closed

C.

SHELLEY JAMES

Closed

10,532-<sup>5</sup>

SHELLEY, MARY LOUISE

Minor Offense



SHELLMAN, Freddie

CR. 80-00164

CLOSED

SHELLY, WILLIAM T., JR.

6968-C

SHELMAN MARY

Closed

5157-B

SHELP FRANK E.

D. 10186

C.

Classi

Shelters, Clifford Ira

1343-C

SHELTERS ROY J.

D. 8921

C.

Closed

SHELTON. Carl.

6427-C

6743-C

6813-C

SHELTON CHAMP

D. 3915

C.

Closed



SHELTON, J. E.

4342-C

Shelton James

670-0

SHELTON, Thomas

Cr-74-283

Cr-74-285

SHELVAY RUDOLPH

11,396-B

SHEMALIE FRANCES

D. 2216

Closed

C.

SHAMONRICH ILLI

D.8020

Closed

C.

SHEPARD CHARLES

Closed

5513-B

SHEPARD CLIFFORD

*Clifford*

5519-B



SHEPARD DONALD

D.1165A

Closed

C.

SHEPARD HARVEY J.

D. 5919

Closed

C.

SHEPARD, Joseph

Mag. 1981-949

SEALED - IN VAULT

SHEPARD, Kittie M.

2419-0

SHEPARD MORRIS

Closed

7282-B

Closed

6528-B

SHEPARD, WILLIE

Cr-1972-226 CLOS

SHEPHERD ANDREW

D. 685

C.

Closed

SHEPHERD CHARLES R.

11,188-B



SHEPHERD, Donald Eugene

6720-C

Shepherd, Leslie David

4743-C

SHEPHERD ROBERT

2654-C

SHEPPARD, Anthony S. Jr. Cr-1968-157

SHEPPARD RICHARD H.

Closed

3208-B

SHEPPY CHARLES

2683-B

Sheppy Chas.

3656-B

Sheppy Chas. G.

8648-B

SHEPPY CHAS.

3656-B

Sheppy Charles

2683-B

Sheppy Chas. G.

3648-B

SHEPPY CHAS. G.

Closed

3648-B

Sheppy Charles

2683-B

Sheppy Chas.

3656-B



11  
SHER, Louis K.

Cr-73-185 CLOSED

SHERK AUSTIN R.

Closed

8191-B

SHERK ELMER

D. 1198

C.

Closed

SHERK, Irene Ruth

6876-C

SHERK, STEVEN MARK

CR-1972-294

CLOSED

SHERLOCK C. D.

Closed

334-B

SHERLOCK EDWARD

Closed

7181-B

SHERMAN, CHRISTINE T.  
false statement

Case Filed				
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SHERMAN, Edgar Palmer

2519-C

SHERMAN ISABEL

2716-C

SHERMAN, Joseph

Cr-1970-26

Joseph A.

Cr-1970-118

SHERMAN, Larry Earl

Crim. 8788-C

SHERMAN MORRIS

Closed

113-B

SHERMAN, Murve Robert

3490-C

SHERMAN PAULINE

D. 540

Closed

C.

SHERMAN, Robert A.

8331-C



SHERMAN SOPHIA

10,981-B .

SHERPIX INC.

Cr-1973-185

SHERRIN MATTHEW

Closed

10,430-B

SHERRON CHARLES H.

Closed

191-B

Closed

2625-B

Sherron James

1279-0

alias James Edward Ciranni- 2217-0

SHERRY WILLIAM

D. 11622

Closed

C.

SHERWOOD FRED C.

D. 6488

Closed

C.

Sherwood Fred

10417

SHERWOOD JAMES alias James Shannon-D. 535  
536

C.

Closed



SHERWOOD JOE

Closed

6926-B

SHERWOOD JOHN W.

~~Closed~~  
Closed

11596-B

11554-B

SHERWOOD, ORVILLE

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SHERWOOD SIDNEY

D. 602

C.

Closed

SHERWOOD WILBUR

D. 1247

Closed

C.

SHEU AUGUST JR.

2988-B

SHEUSI ANNA

2344-C

SHEUSI CARL

2344-C



SHEUSI SAMUEL C. JR.

Closed 9811-B

SHIAVONE ALPHONSO

Closed

7275-B

SHIEDER JOE

Closed

842-B

"SHIEK"

4517-0

Amice Farmer (true name)

alias "Junior"

SHIEL ALFRED

Closed

8143-B

SHIEL CHARLES

Closed

9518-B

Shields, Bernard Anthony

138-0

5860-G

SHIRLEY BEARD

11C4G-B



SHIELDS FRANK

Closed

1513-B

SHIELDS J. J.

D. 11905

C.

Closed

Shields James

10,807-B

Shields James J.

1209-B

11,057-B

SHIELDS JAMES J.

Closed

1209-B

11,057-B

Shields James

10,807-B

Shields J.J.

11,905-B

Shields Lloyd Russell

11,952-B

SHIELDS ROBERT

10,645-B

SHIGA, Andrew Ichiro

4441-C

SHILLING JOSEPH

D. 12370

C.

Closed

SHINDLER CYRUS

Closed 6784-B



SHINDLER MARSHALL

Closed

6784-B

SHINE, Hyman

8739-C

SHINKOWITZ TILLIE

Closed

8344-B

SHINNERS GEORGE D.

Closed

10,761-B

SHIOR PHIRO

D. 4426

C.

Closed

SHIPLEY, William E.

8482-C  
8596-C

SHIPMAN CHARLES W.

Closed

3318-B

SHIPMAN, Earl John

8229-C



SHIPMAN HAROLD

D. 10729

C.

Closed

SHIPMAN, Michael James

Cr-1972-181

SHIPP, Harry

Cr-1972-23 CLOSED

SHIPP, Harry R.

7701-3

SHIPP, James

Cr-1972-23 CLOSED

SHIPP, Maxey

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(Joy)

SHIPPER E. C.

Closed

2624-B

SHIRER WILLIAM

D. 5430

C. 5434

Closed



SHIRKS MOTOR EXPRESS CORPORATION

5880-0

SHIRLEY, SHARON R.

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SHISLER WALLACE

D. 1327

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C. 1353

1554

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SHIVINSKI STEVE

D. 4181

C.

Closed

SHOBERT, Jack Leroy

5566-C

Shoe, Robert W.

7261-C

SHOEMAKER CHARLES W.

Closed

3622-B

Shoemaker Charles

11,544-B

SHOEMAKER EMERY C.

D.8891

Closed C. 1271-B

Closed

Shoemaker Emery

10,813-B  
1125-B



SHOEMAKER RALPH

Closed

9655-B

SHOEMAKER WILLIAM

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397-B

SHOFF HAROLD J.

Closed

4605-B

SHOFF STANLEY M.

Closed

6032-B

Shoff Stanley

7223-B

8688-B

SHOLOIKA CONSTANTINE

D. 12382

C.

Closed

SHONGO LYFORD

D. 5388  
~~5223~~

Closed

C.

SHONGO MITCHELL

D. 1478

*Closed*

C.

SHOOK ABRAM

D.617

closed

C.



SHOOP THOMAS

Closed

6793-<sup>B</sup>

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

SHOPE, Daniel J.

Petty Offense

SHORE MAX

D. 2387

Closed

C.

SHORT EDWARD

D. 11130

Closed

C.

Short James Edward

2796-B

SHORT, Ethel, aka  
ELMORE, Ethel

Cr-1970-83  
Cr-1970-171

SHORT, GARY CLIFFORD

5553-C

SHORT, George A.

8720-C

SHORT JAMES EDWARD

Closed

2736-B

Short Edward

11130



SHORT, James P.

3768-C

SHORT JOHN

D. 11915

Closed

C.

SHORT, Milton James

2925-C

SHORT, Roger

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CLOSED

SHORT, Stephen M.

8678-C

SHORT WALTER

D. 4445

Closed

C.

Shortell James , alias

11,842-B

James K. Shortell

SHORTER, Lee

Cr-1973-145

1973-150



SHORTER WILLIAM

Closed

9783-B

Closed

10,220-B

SHORTINO PETER

D. 4319.

alias

C.

Closed

SHORTT, Donald-J.

8338-C

SEOTZ

4261-C

alias Allan Hughes

SHOURES WALTER

D. 11607

Closed

C.

SHOURES WILLIAM

D. 11618

Closed

C.

SHOVIAK VINCENT

10,012-B

Show Kwon Shong

32100

with aliases



SHRETTENBRUNER FRANK

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9749-B

Shrigley Norman

11,932-B

SHRINER ALBERT D.

D.3097

Closed

C.

SHROK JOHN

D. 4238

C.

Closest

SHRYBMAN, Joseph Burnhard

2945-C

SHROYER, Gail Denton

5243-C

SHUGAN, Robert M.

8520-C

SHUGARS, Harry Clifton

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SHUI, Chan Yuk

CR. 77-00194

CLOSED

SHULBER LOUIS

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4954-B

Shull Rodney C.

11,789-B

11920-B

SWISSMAN COLONBY

1. 8511

Closed

C.

SHULTS, Cathy Ann

Mag. #80-0020M

SHULTS DANIEL

Closed

2219-B

SHULTS EDWARD P.

Closed

2219-B

SHULTZ FRED

D. 6270

C.

Closed



SHUM, Ka Cheong

CR. 79-00146

SHUMAKER, Robert A<sub>r</sub>thur Cr-1967-175

SHUMAN, Charles

5923-C

SHUMAN, George

2855-C

SHUMAN, Hyman

5923-C

SHUMAN JACK

9978-B

SHUMWAY RUSH

D. 8845

Closed

C.

SHUMWAY WILLIAM

D. 9789

Closed

C.



SHUNG SHING

D. 761

Closed

C.

SHUPSDA CASIMIR

10,491-B

SHURENEY ANDREW

D. 2318

C.

Closed

SHUPKUS STAFFY

D.8182

C.

Closed

SHUSTER, DAVID

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SHYSH, Iwan

6931-C



SIAPAKAS PETER

Closed

D. 6740

C. 10292

SIBBALD, William James

8484-C

SIBILIO CLARA

Closed

D. 12290

C.

SIBILIO MATTEO

D. 12290

Closed

C.

SIBINCIK NICHOLAS

Closed

D. 1186

C.

SIBLEY ELMER F.

Closed

D. 4845

C.

SICURELLA, Carmelo Rizzo

5241-C

5245-C

5263-C

SICURELLA, Charles

5242-C

5261-C



SICURELLA, CHARLES C.

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SIDER, Murray Ernest

2142-C

SIDERIAS, Panagiotis

a/k/a Peter Sedereas

4363-C

SIDLOSKI, Ann

alias Ann Szydlowski

4372-C

SIDOR MARY

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D. 6690

C.

SIDORA MRS. CATHERINE

Closed

6941-B

SIDRI PETER

7329-B

SIFBER JOHN

010800

5465-B



SIEBERT JOSEPH

UICBOD 4958-B

Siefert Joseph

7688

SIEBERT, Milton H.

6175-C

SIEBERT JOSEPH

Closed  
Siebert Joseph

D. 7688

4858-B

SIEFRIED BESSIE

Closed

D. 10842.

C.

SIEGAL, Helen

alias Helen Wolter

4823-C

SIEGEL ABRAHAM

Closed

6125-B

Closed

6881-B

SIEGEL BENNETT

Closed

6101-B

Closed

9098-B

SIEGEL, Carl

3362-C



Siegel David

827-0

SIEGEL FRANK

Closed

D. 609

C.

SIEGEL, Lydia Lorraine

4235-C

4259-C

SIEGEL, Max

3362-C

4285-C

SIEGEL MORRIS

*Closed*

D. 11055

C. 11976

STIGEL NELLIE

Closed

D. 6763  
C.

SIEGEL OSCAR

D. 2898

Closed

C.

SIEGEL, Sam

3362-C

4284-C



SIEGEL SAMUEL

D. 5334

Closed Siegel Samuel R.

C. 71-C

Siegel Samuel R.

71-0

with aliases

Siegel Samuel

5334

SIEGEL WILLIAM

D. 3255

C.

Closed

3659-C

SIEGFRED JOHN

D. 3882

Closed

C.

SIEK, Clarence

6204-C

SIEMIETKOWSKI, Frank

SIEM 2436-C

SIEMINSKI. Anthony J.

6440-C

SIENKIEWICZ THOMAS

Closed

2705-B

Closed

8130-B



SIERACKI JOSEPH

Closed 1564-B

Closed 8345-B

SIERACKI MARY

Closed 1564-B

SIERNEY JOHN

also known as John Tierney

Closed

10,525-B

SIEROSLAWSKI MARTIN

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D. 3377

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C. 3782

Sieruga John

680-0

SIEVENPIPER, Ward

3667-C

Siever, Edward Joseph

7410-C

SIEZAK STEVE

D.7178

Closed

C.



SIFERT CARL

Closed 8456-B

alias Arthur Dahl

SIFKOWITZ JOSEPH

D. 6493

Closed

C.

SIGEN ALEXANDER

Utah

1943-B

SIGETTI ANNA

D.9585

Closed

C.

SIGETTI ANTHONY

D. 9585

Closed

C.

SIGGELOW WILLIAM

Closed

404-B

Sigglow William

8216

SIGGLOW WILLIAM

F. 8216

Closed

C.

Siggelow William

404-B

"SIGHTS"

5720-C

Alan Faulkner



SIGL LOUIS G.

Closed

3347-B

SIGL WILLIAM J.

11,094-B

SIGLEN HOWARD

Closed 8347-B

Siglin Howard

11,365-B

SIGLIN HOWARD

11,365-B

Siglen Howard

8347-B

SIGNOR, George Henry, Jr.

6202-C.

Sikenofsky, Israel with aliases

11,862-B

4641-C

SIKES REGGIE

790-B

SIRICH JOSEPH

Closed

7921-B

Closed

9315-B



SIKKEMA ALBERT SR.

D. 4149

Closed

C.

SIKKEMA PETER

D. 12408

Closed

Closed

C. 700-B

SIKKENNA ALBERT JR.

D.4158

Closed

C.

Siklra Viola

1127-0

SIKO EDWARD

10,112-B

SIKORA FRANK

D. 7856

C.

Closed

SIXORA MARY

2302-0

SIKORSKA, Anna (alias)

1368-C



SIKORSKI, Anna

1368-C

SIKORSKI, Anthony

2970-C

alias Joe Miller

SIKORSKI EDWARD

Closed

1153-B

SIKORSKI, Harry

3583-C

Silato Joseph

19-0

SILBAR RICHARD

1869

1869-B

SILBER ERNEST P.

D.8756

C.

Closed  
Silber Ernest

3638-B

SILVERHORN JOSEPH

D.3283

C.

*Closed*



SILEO ANTHONY

D. 3772

Closed

C.

SILEO, Leonard

3527-C

SILINIS MRS. ANNA

D. 9680

Closed

C.

SILINIS JOSEPH

D. 4553

Closed

C.

SILKA, Anthony

5848-C

SILKA, John

5848-C

SILKOWSKI, John

3013-C

SILKS JERRY

8438-B

Silks Jerry

10,804-B

Sills Jerry

7881-B

7904-B



SILLES JERRY

10,804-B

Silks Jerry

8438-B

Sills Jerry

7881-B

7904-B

SILLS JERRY

Closed

7881-B

Closed

7904-B

Silks Jerry

8438-B

Silles Jerry

10,804-B

SILVA FRANK B.

D. 7545

C.

Closed

SILVA, MARIELA CORONOTO

Case Filed Mo	Day	CR. 81-00134
No of Def's	U.S. MAG CASE NO	81-0282M-02

DOCKET NUMBER

CRIMINAL INDEX

SILVAROLI NICHOLAS

10500

1300-B

SILVER BEN

D. 10525

Closed

C.

SILVER DAN

D. 8417

1954

C.

SILVER HENRY

Closed

2844

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

Closed

C. 11512-3



SILVER, Keith

Mag. 79-0178M

SILVER, Roger Allen

Cr-1967-71

SILVERBERG PHILIP

D. 4598

Closed

C. 4628

Closed

5220-B

Closed

6064-B

Closed

6307-B

Closed

7481-B

SILVERMAN, Joseph

4287-C

SILVERMAN PAULINE

D. 5534

Closed

C. 6707

Closed

1141-B

SILVERMAN SAMUEL

D. 10036

C.

Closed

SILVERSTEIN, Barbara Lynn Cr-1972-60

SILVERSTEIN, Carl

5327-C



SILVERSTEIN, Jack M.

CR-76-3

SILVERSTEIN, Morris

5837-C

SILVERTHORNE ASA K.

Closed

D. 1807-1808  
1809-1839-  
C. 1840  
1914  
2028- 2051

SILVERTHORPE FREDERICK W.

D. 1807-1808

1809

C. 1839

1840

1847

1914- 2028

2031

Closed

SILVERTHORNE LUMBER CO. INC.

Closed

D1807-1808

1809-1839-

C. 1840

1847- 1914-

2028- 2031

SILVONEN WAINO

493-B

SIMARD JOSEPH

Closed

765-B

SIMONICH, Joseph Frank

3503-C



SIME, George Robert

5124-C

SIMERSON WILLIAM

Closed

2300-B

SINET EDWARD A.

UICEDC

1321-B

SIMPT FRANK

D.7939

Closed

C.

SEMINSKI, Clarence

6797-C.....

6802-C

6872-C

SIMINSKI, Thaddeus E.

8242-C

SIMIONCA IGNATZ

Closed

5325-B

Closed

6324-B

SIMM J. W.

D. 11710

Closed

C.



SIMMCHEN, RENEE ODETTE

a/k/a AGATHA JEFFREY  
(file under →)

Petty Offense

DOCKET NUMBER

SIMMEN, James

Petty Offense

SIMMONDS LILA COLE

Closed

5582-B

SIMMON, Charles R., Jr.

Petty Offense

SIMMONS, Albert

Cr-74-85

CLOSED

SIMMONS, ANDREW

Petty Offense

SIMMONS ARTHUR

C10500

3208-B

SIMMONS CHARLES

D. 1732

C.

Closed



SIMMONS, Denise

CR. 78-00087

CLOSED

SIMONS, Harmon Farnell

6893-C

SIMMONS HAROLD

D. 2831

Class:

C.

Simmons Jack  
with alias

951-C

Simmons John

2220-B

Simmons John

3220-B

951-C

2514-C

SIMMONS, Joseph

7002-C

a/k/a Joseph :Synakowski

7003-C

SIMMONS, Kenneth Bertel

7824-C ...

SIMMONS MYRTLE

Closed

10,854-B



SIMMONS, Sandra

CLOSED

Cr-1968-170

Cr-1969-204

SIMMONS WILLIAM

D. 2231

Closed

C.

SIMMONS, Willie

Cr-1972-202

Cr-1973-154

CLOSED

SIMMS ALICE

D. 5308

Closed

C.

SIMMS, Arthur Edward Ervine

5414-C

alias Arthur Ervin Cameron

" Thomas Richard

"

SIMMS, Eugene C.

Cr-75-114

SIMS. Frank

5045-C

SIMMS HENRY

Closed

8820-B



SIMMS, John William

2585-C

SIMMS LARRY

D. 12074

Closed

C.

SIMMS LUTHER

Closed

8532-B

SIMOLIN, Arnold

8500-C

SIMON ABRAHAM

D. 5223

Closed

Closed

C. 1100-B

Closed

5579-B

SIMON BENJAMIN

D. 11443

Closed

C.

Simon B.M.

12006

SIMON BREWERY CO.

D.8503

C.

Closed

Dept.

Closed <sup>21</sup>

Simon Siegel & Co.

Div. 2043



SIMON, Eddie, Jr.

5940-C

SIMON, Edward

CR. 78-00145

SIMON, Edward Herman

Cr-1970-50

SIMON FRANK

Closed

139-B

SIMON FRED

Closed

1134-B

Closed

6750-B

Simon Fred J.

7161

SIMON FRED J.

D. 7161

C.

Simon

Simon Fred

1134-B

6750-B

SIMON GERHARD J.

Closed

D. 8502  
8503

C.

SIMON GILBERT JAMES WILFRED Closed 1375-B



SIMON IRVING

D. 12119

Closed

C.

SIMON ISAAC

D. 3038

C.

Closed

SIMON JOE

D. 10477

Closed

C.

Simon Joseph

10906-B

SIMON JOHN

D. 2140

Closed

C. 3147- 7771  
7631-B

Closed

8781-B

SIMON JOSEPH

10,908.5

Simon Joe

10477

SIMON MAURICE

D. 2221

Closed

C.

SIMON PAUL

Closed

1084-B

alias George Lewis  
alias Paul- alias Albert  
Katzman

SIMON VARIAN

Closed

4952-B

Simon Varton

3473

Simon Verton

7631-B



SIMON VARTON

D.3473

Closest

C.

Simon Varian

4952-B

Simon Verton

7631-B

SIMON VERTON

Closed 7631-B

Simon Varton

3473

Simon Varian

4852-B

SIMON, W. ROBERT

CR. 78-00049

CLOSED

SIMON WILLIAM J.

D. 8502  
8503

Closed

C.

SIMONDS AUSTIN

D. 2077

Closed

C.

SIMONDS GEORGE

Closed

5011-B

SIMONDS RAY

D. 8764

Closed

C.

SIMONE FRANK

D. 12088

12303

Closed

Closed

C.

5315-B



SIMONE JOHN

Closed 649P-B

CR. 1972-69

SIMONE SAM

Closed

D.5380

5381

C.

SIMONE TRIPI & CO.

D. 11360

Closed

C.

SIMONE VICTOR

Closed

6518-B

SIMONETTO MARTIN

Closed

10,111-B

SIMONON SAMUEL

Closed

7124-B

SIMONOVICH JOSEPH

Classified

8799-B

alias Joseph Simon

F  
SIMONS CHARLES

D. 9740

Closed

C.



SIMONS EDWIN

D. 11676

Closed

C.

SIMONS HARRY

D.6345

Closed

Closed

C. 7577-B

SIMONS IRVING S.

Closed

2293-B

SIMONS MABEL

Closed

4534-B

SIMONS ROLAND

Closed 4534-B

L,  
SIMONS TILLIE

D. 5303

Closed

C.

SIMOX ALEX

D. 4939

Closed

C.

SIMPSON, Arthur

Cr-1970-86



SIMPSON, John

4178-C

Simpson, John

7245

Simpson, John M.

292-C  
7798-C

SIMPSON, John M.

7798-C

Simpson, John

7245

292-C

4178-C

SIMPKINS GEORGE W.

D.3663

Class

C.

Simpkins George

3714

SIMPSON ARTHUR

D. 1520

Arthur William

C.

2483-C

Closed

SIMPSON, Arthur William

Arthur

2483-C

D. 1520

3393-C

SIMPSON, ELIZABETH

Case Filed	
Mo	Day
No of	
Det.	U.S. MAIL CASE NO
	81-0298M-05

DOCKET NUMBER

CRIMINAL INDEX

SIMPSON, FRANK H.

Mag. Etkind  
1980

SIMPSON FRED

Closed

6269-B

5302-C



SIMPSON, Fred D.

5302-C

SIMPSON, Freddie

4526-C

alias Dick Williams

5302-C

SIMPSON GEORGE

1791-C

SIMPSON GEORGE SQUIRE

Closed

6212-B

SIMPSON MARGARET

D.5459

Closed

C.

SIMPSON MAY

D. 282-285-286

C.

Closed

SIMPSON, Robert

4119-C

alias Cecil Raymond Warner

Robert H.

6434

SIMPSON ROBERT H.

D. 8434

C.

Closed

alias Warner

4119-C



SIMPSON WALTER

Closed

2044-B

SIMPSON, Warren Ray

Mag. 78 MISC. 36M

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

SIMS, Dennis

Mag. 81-0131M

a/k/a Dennis Africa

Sims Edward

1318-0

SIMS, FREDDIE LEE

Mag. 76-159

SIMS, Mary Jane

8456-C

SIMS WALLACE

2336-C

SIMS WILLIAM

D. 5209

C.

Closed



SILVON CHARLES

D. 5147

Closed

C.

SINADER SAMUEL

D. 10981

Closed

Closed

C. 143-B

Sinader Samuel B.

11801

SINADER SAMUEL B.

D. 11801

Closed

C.

Sinader Samuel

10981

143-B

Sinatra John

1263-0

SINCERE, Gerell Smith

Cr-79-148

CLOSED

SINCLAIR, Carl

5310-C

alias Conrado Aloysius Perry

SINCLAIR CYRUS

Closed 7804-B

SINCLAIR LIONEL L.

D.12027

C.



SINDOLA CARLO

D. 4168

Closed

C.

SINDUT FRANK

D. 10207

Closed

C.

SING HENRY

Closed

2112-B

SING, LEE TAK

Case Filed	Petty Offense
By	
Date	
Ch. of	
Let.	
Case No.	84-00136-0A
	DOCKET NUMBER

CRIMINAL INDEX

SING. NG BO

5258-C

SINGER & GASKILL

D. 3447

C.

Close!

SINGER, Herbert Raymond

3260-C

alias John Raymond Edgemont

" Herbert Richards

" John Edgcombe

SINGER JACK

D. 2760

(alias)

C.

Closed



SINGER JENNIE

110500

5221-B

SINGER JOSEPH

Closed

6136-B

SINGER MICHAEL

D. 6222  
9358

Closed

C. 10968

Closed 6978-B

SINGER ROLAND R.

D. 3447

Ginza

C.

SINGERHOFF WILLIAM P.

D.5772

Closed

C.

SINGERMAN, CRAIG SHELDON

CR-1972-286

Singer's Cut Rate Drug Store, Inc.

7201-C

SINGH, DALJIT

Case Filed	
Mo	Day
No of	
Def	U.S. MAG CASE NO ▶ 87-01564-03

DOCKET NUMBER



SINGH, Dennis

Petty Offense

SINGH, Gurcharan

Petty Offense

SINGH, Jassoda Alita

Petty Offense

SINGH, Ranjit

Petty Offense

SINGH, Toolsieram

Petty Offense

SINGLETTY, AMOS E.

Cr-79-151

CLOSED

SINGLETARY, DAVID JOHN Mag's #75-117M

SINGLEARY. Fred

5686-C



SINGLETON, Ethel Marlene

CR. 80-00018

AKA Marlene Hackmer

CLOSED

SINGLETON, Mary Lou

8667-C

SINI ANTONETTE

D.8922

Closed

C.

SINICROPI DOMINIC

Closed

1365-B

Sinicropi Dominico

1230-B

SINICROPI DOMINICO

Closed

1230-B

Sinicropi Dominico

1365-B

Sinicropi John

134-C

SINICROPI TONY

Closed

9921-B

SINKEVICH VINCENT J.

D. 8610

Closed

C.



SINKIEWICZ PETRONELLA

Closed

8034-B

SINKIEWICZ THOMAS

Closed

8034-B

SINKLER, Gilmore

Cr-75-29

SINKO, Howard Charles

8968-C

SINND ANNA

Closed

669-B

SINND JOHANN

Closed

669-B

SINNI JOSEPH

D. 3437

Chen

C.

SINNOTT MARTIN

D. 7594

11354

C.

Closed



SINORACKI VICTOR

D. 11482

Closed

C.

SINQUEFIELD, John Lee

Cr-1972-203

SINTA JOSEPH

Closed 7180-B

SINUITA, EMIL ALEXANDER

1588-C

all's 3 nos. time Walter Hi all's -----  
Walter Hi rabi - 11 - 1111 Bright

1508-C

2606-C

SIQU JOSEPH

D. 2134

Closed

C.

SIPEL HAZEL

11,438-B

SIPLIN, Bernard

CR. 79-00177

01055

SIPPLE JUSTURS

D. 1965

C.

Closed



SIRACUSA, James

Comm. Petty Offense

SIRACUSO LIBORIO

D. 9638

Closed!

C.

Siragusa Angelo

1110-C

1937-C

2030-C

2697-C

2704-C

SIRAGUSA BENJAMIN

11616-B

Siragusa Marion

684-0

SIRAGUSA PETER

D. 8764

Closed

C.

SIRACUSA ROBERT

1911-C

SIRCOVITCH, William

Petty Offense



SIRIANNI ANDY **CONTINUED ON NEXT CARD**  
Closed 3615-B

alias Amey Frianni Closed 4606-B

Closed 4634-B

Closed 4471-B

Closed 5686-B

Closed 7641-B

Closed 8848-B

Sirianni Anthony ( 1558-C 11,943-B

Sirianni Antonio ( 143-C

11629

11818

3762-B

**CONTINUED ON NEXT CARD**

NOTE: Continued from previous card

SIRIANNI, Andy

7908-C

SIRIANNI ANTHONY

D. 11943

Classed

C. 143-C

Sirianni Andy

1558-C

3615-B

4606-B

4634-B

4471-B

5686-B

7641-B

8848-B

Sirianni Antonio

11629

11818

3762-D

7908-C

Andy

SIRIANNI ANTONIO

D. 11629

11818

Closed also known as Antonio <sup>C.</sup> Sirianni 3762-B

Sirianni Anthony

11843

Sirianni Andy

143-C

3615-B

4606-B

4624-B

4471-B

5886-B

1558-C

Andy 7908-C

SIRIANNI CONTRACTING CO., INC.

7908-C

SIRIANNI FRANK

Closed

7275-B

SIRIANNI, Louis G.

6571-C

SIRIANNI PETER

D. 10767

Closed

Closed

C. 7275-B



SIRIANO CHARLES

D. 8755

Classed

C. 8762  
8764

SIRINNI SAMUEL

D. 2198  
2199

Closed

C.

SIRLIN JACOB

Closed

8690-B

SIROIS, Rico B. a/k/a Beth Maher

8555-C

SIRONI JOHN

D. 1F116

C.

SIRRIANI JOSEPH

D.4980

~~110781~~

C.

SIERRIANNI ANTONIO

D. 7522

Closed

C.

SIRRITO, Jennie

2625-C



SISSON FELIX

Closed 1751-B

SISTO ACHILLE

D. 5416

C.

Closed

SISTO ANGELO

D. 7236

Closed

C. 3222-B

Closed

SISTO COMUSO

D. 6812

Closed

C. 9812-B

Class

SISTO, D.

D. 11492

12360

Closed

C.

Closed

2134-B

Closed

2495-B

SISTO LOUIS

Closed

2222-B

SITARI FRANK

D. 9646  
C.

Closed

SITARSKI, DAVID J.

09 08 Misdemeanor

1 86-0181M

DOCKET NUMBER



SITARSKI, Frank

Cr-1968-189

SITCOR HARRY

D. 4327

C. 4905

Closed

Sitcov Harry

298-0

Sitcov Harry

398-0

Sitcor Harry

4387

4905

SITCOWSKY DAVID

D.5993

Closed

C.

SITCOWSKY, David

996-C  
1115-0

Sitterle Paul

903-0

SIVECZ JOSEPH N.

Closed

511-B

Sivecz Joseph W.

515-B

SIVECZ JOSEPH W.

Closed

515-B

Sivecz Joseph N.

511-B

Siva George

168-0



SIVYER LEON

D. 7423

Closed

C.

6 FRANCIS ST.  
Middleport, NY

Search Warrant

Mag. 85-136M

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
MAY 1985  
FBI - MIDDLEPORT

DOCKET NUMBER

SIXBEY GLENN C.

D. 4556

Closed

Closed

C. 2455-B

Sixby G.C.

2456-B

SIXBY G. C.

Closed

2456-B

Sixbey Glenn G.

4556  
2455-B

685 HOPKINS ST.  
Buffalo, N.Y.

Search Warrant

Mag. 86-48M-2

DOCKET NUMBER

SIZ WALTER

Closed

163-B

SIZE JOSEPH

D. 5732

C. 5733

Closed

SIZEMORE. Jack Edward

3470-C



SIZOR, Thomas D.

Cr-1967-54

SKAGGS STANLEY GEORGE

Closed

6765-B

SKALKO MICHAEL

D. 4924

Closed

C.

SKALMAN, Barbara

Petty Off.

SKALSKI JOSEPH M.

10,179-B

SKALSKI MADELINE

Closed

D. 11657

C.

SKAPINYAK MIHALY

Classed 4388-B

SKAPIS ROSS

9307- 5





SKARUPA JAN

Closed 8173-B

SKARUPINSKI, Fannie

5283-0

5325-0

SKARUPINSKI WALTER

Closed

644-B

SKARZYNSKI A. & CO.

D. 905  
1256

Chas.

SKARZYNSKI ANTHONY KONSTANTINE D.814

Closed

C.

SKAWRONSKI CASMIER

Closed 1491-B

SKELLEN, Isaac Elmer

4752-C

SKELLINGTON, James

Petty Offense



SKELLY, Karen M.

Cr-74-40

SKELLY, Richard M.

Cr-74-40

SKERLEVIC CRIST

Closed

7772-B

alias Vasil Stojan

SKERNICK, Bernard Bunny

alias Robert London

5115-C

SKEY, CLARA A.

2930-C

SKIBICKI JOHN B.

Closed

1755-B

Closed

5035-B

SKIES TEX

2857-C

Skikowski Alexander

3-0



SKILIN MIKE

D. 5984

Closed

C.

SKILLACI JOSEPH

1736-C

SKILLIS KASTANTIN

D.8060

Closed

C.

SKINGLEY, Mark S.

Mag. #80-0024M

SKINNER BARNEY

D. 2100

C.

Closed

SKINNER CLIFFORD R.

Closed

D. 912

C.

SKINNER, Gary

Petty Offense

SKINNER GEORGE WILLIAM

Closed 9555-B

also known as Jones

1



SKINNER, John

4258-C

SKINNER MARY

Closed

6263-B

SKINNER, SUZANNE

86-0156M

DOCKET NUMBER

SKINNER W. C.

D. 1349

C.

Closed

Skinner William

1293

SKINNER WILLIAM

D. 1235

Closed

C.

Skinner W.O.

1348

5336-C

5337-C

SKIRRIFF HERBERT

D. 2545

Closed

C.

SKLADANY JAN

D. 6436

C.

SKLORSKY JACOB

D. 377-378

C. 385

Closed



SKOCZYLAS ANTHONY

8847-B

SKOG GEORGE

Closed 3627-B

SKOKOWSKI BROLES LAUS

Closed 991-B

Skokowski, Ignatius

11,941-1

SKOLIMOWSKI STANLEY

D.3740

*Closed*

C.

SKONIECZY EDWARD

10112-B

Skonieczny Edward

9583

11849

SKONIECZNY EDWARD

D.9583

Closed

11849

Skonieczny Edward

C.

10112-B

SKORUPA JOSEPH

D. 2311

C.

Closed



SKOTARCZAK WALTER

D. 8559

Closed

C.

SKOVERN PETER

Closed

1113-B

SKOWBONCK FRANK

Closed 5894-B

Skowronek Frank

9066-B

SKOWRONEK FRANK

Closed 9066-B

Skowbonck Frank

5894-B

SKOWRONSKI JOHN

Closed 2025-B

Closed 9361-B

11,309-B

2232-C

2762-C

SKOWRONSKI MARY

Closed 2025-B

SKOWRONSKI PAUL

Closed 5911-B

SKRALY FRANK

Closed

9972-B

Closed

10,333-B

10,982-B



SKRALY VILMA

Closed 10,533-B

SKRIFVASS KUNO

672-B

SKROBACH WASIL

Closed 2637-B

Skrobach Wasyl

9804

10073

11225

2638-B

2639-B

SKROBACH WASYL

D. 9804

C. 10073

11225

Closed

2638-B

Closed

2639-B

Skrobach Wasil

2637-B

SKRONACE EDWARD

D. 1750

Closed

C.

SKRUPEK JOHN

D. 8756

Closed

C.

SKRZIDEWSKI JOHN

Closed

7510-B

SKRZIDEWSKI SOPHIE

Closed 7510-B



SKRZYPEK THOMAS

Closed

9426-B

SKUMMER FRANK

D. 4820

C.

Closed

SKUP JULIAN

Closed

4699-B

Skupp Julian

Closed

8554-B

1674

SKUPP JULIAN

Closed

Skup Julina

D. 1674

C.

4698-B

8554-B

SKUZA ANTHONY

Closed

Closed

D. 8988

also known as Anthony  
Szuka

C. 4607-B

4781-B

Skuzi Anthony

6386

SKUZI ANTHONY

D. 6286

Closed

C.

Skuza Anthony

8988

4607-B

4781-B

SKY CHEFS, INC.

Cr-1967-150

Skyner, Merton D.

11,838-B



SKZYPER THOMAS

D. 7832

Closed

C.



**END OF  
ROLL**