

REC0062 Guide to the Charles "Lucky" Luciano closed case files, 1929-1943

This finding aid was revised by staff archivists Katie Ehrlich and Patricia Glowinski and was produced using ArchivesSpace, 2023.

Description is written in: English

Describing Archives: A Content Standard

New York City Department of Records and Information Services,
Municipal Archives

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Summary Information

Repository:	New York City Department of Records and Information Services, Municipal Archives
Source:	New York (State). District Attorney (New York County, N.Y.)
Creator:	New York (State). District Attorney (New York County, N.Y.)
Creator:	Dewey, Thomas E. (Thomas Edmund), 1902-1971
Creator:	Carter, Eunice H. (Eunice Hunton), 1899-1970
Title:	Charles "Lucky" Luciano closed case files
ID:	REC0062
Date [inclusive]:	1929-1943
Date [bulk]:	1935-1937
Physical Description:	35 Cubic Feet (70 boxes)
Physical Location:	Materials are stored at 31 Chambers Street in Manhattan.
Language of the Material:	English.
Abstract:	This collection contains materials from the New York County (Manhattan) District Attorney files pertaining to the trial of organized crime boss Charles "Lucky" Luciano and several other defendants in 1936. It contains notes, memorandums, and court records, and photographs.

Preferred Citation

Identification of item, date; Charles "Lucky" Luciano closed case files, 1929-1943; REC0062; series name; box number [if applicable]; folder number [if applicable]; Municipal Archives, City of New York

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Contextual Information

Charles "Lucky" Luciano, born Salvatore Lucania in 1897 in Sicily, became one of the most infamous crime figures in New York City. After immigrating to the United States in 1906, his family settled in the Lower East Side neighborhood of Manhattan. As a teenager he became involved in petty crime and gangs. By the early 1930s, Luciano was the head of a crime syndicate involved in a wide variety of illegal activities.

Thomas E. Dewey was an Assistant District Attorney in New York City at that time. Dewey oversaw a special task force that was attempting to eliminate organized crime in the city.

Because of the work of this task force, Dewey learned that organized crime controlled virtually all of New York's prostitution rings. On February 1, 1936, Dewey launched a raid on all known houses of prostitution in New York. Over 125 sex workers, madams, and bookers were apprehended. As a result of this raid, Dewey was able to build a case against Luciano and eleven of his subordinates.

The Luciano trial began on May 11, 1936. On June 6, 1936, after almost four weeks of testimony, the jury returned its verdict. Charles Luciano was found guilty on 61 counts of prostitution and sentenced to prison for 30-50 years. Eight of his co-defendants, Thomas Pennochio, Dave Betillo, James Frederico, Abraham Wahrman, Jesse Jacobs, Benny Spiller, Myer Berkman, and Ralph Liguori were also found guilty but on fewer counts.

This trial is a landmark in United States law enforcement history. The conviction of Charles Luciano was the first conviction of a major underworld figure for anything other than tax evasion. For Thomas Dewey, the conviction was the apex of his work against organized crime in New York City.

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Scope and Content

This collection contains materials from the New York County (Manhattan) District Attorney records pertaining to the trial of organized crime boss Charles "Lucky" Luciano and several other defendants in 1936 for operating a prostitution ring. The investigation files were compiled by the New York District Attorney's Office, under the direction of special prosecutor Thomas E. Dewey and Assistant District Attorney Eunice Carter. Included are police reports, Grand Jury minutes, trial transcripts, trial notes, witness statement summaries, memorandums, correspondence, identification photographs and other court records.

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Arrangement

This collection is organized into five series.

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Administrative Information

Publication Statement

New York City Department of Records and Information Services, Municipal Archives

Conditions Governing Access

This collection is open for research. Grand Jury minutes and related material may be restricted under New York State law. Other portions of this collection, such as wiretaps, may be restricted under State and Federal privacy laws. Advance notice is required for using original material. Please [contact us](#) to arrange access.

Immediate Source of Acquisition

The Charles "Lucky" Luciano closed case files were transferred to the New York City Municipal Archives from the New York County District Attorney's office, date unknown.

Processing Information

The collection was processed by New York City Municipal Archives staff, date unknown. In 2022-2023, staff archivists Katie Ehrlich and Patricia Glowinski revised existing collection description and the updated finding aid was published in 2023.

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Controlled Access Headings

- New York (N.Y.)
- Organized crime -- New York (State) -- New York
- Trials
- Transcripts
- Grand jury
- Indictments (legal documents)
- Identification photographs
- Prostitution -- New York (State) -- New York
- New York (State). District Attorney (New York County, N.Y.)
- Luciano, Lucky, 1897-1962

Collection Inventory

Series 1: Investigation files, 1931-1943

Physical Description: 2 Cubic Feet (4 half cubic foot boxes)

Arrangement

This series is arranged alphabetically.

Scope and Content

This series contains materials created and gathered by the New York County District Attorney's office in the investigation into Luciano's criminal enterprises. It includes documentation of the police raid of his brothels in 1936 and the evidence procured by police and investigators. There are inter-office memorandums and correspondence, police reports, and letters informing on the prostitution activities of Luciano's ring.

Title/Description	Instances	
Committee of 14, 1935 September-October	box 1	folder 1
Correspondence, Prostitution (a), 1935 August-1936 August	box 1	folder 2
Correspondence, Prostitution (b), 1935 August-1936 September	box 1	folder 3
Correspondence, Prostitution (c), 1935 July-1937 April	box 1	folder 4
Correspondence, Prostitution (d), 1935 July-1936 April	box 1	folder 5
Correspondence, Prostitution (e-f), 1935 August-1936 August	box 1	folder 6
Correspondence, Prostitution (g-h), 1935 August-1936 Jun	box 1	folder 7

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Correspondence, Prostitution (j), 1935 October-1937 January	box 1	folder 8
Correspondence, Prostitution (k), 1935 March-September	box 1	folder 9
Correspondence, Prostitution (l), 1935 August-1937 May	box 1	folder 10
Correspondence, Prostitution (m), 1935 August-1937 May	box 1	folder 11
Correspondence, Prostitution (n), 1937 August	box 1	folder 12
Correspondence, Prostitution (o-p), 1936 January-November	box 1	folder 13
Correspondence, Prostitution (r), 1935 August-1936 September	box 1	folder 14
Correspondence, Prostitution (s-t)	box 1	folder 15
Correspondence, Prostitution (u-v), 1935 March-September	box 1	folder 16
Correspondence, Prostitution (w), 1935 July-1937 May	box 1	folder 17
Correspondence, Prostitution, Brooklyn, 1935 July-1936 December	box 1	folder 18
Correspondence, Prostitution, Lower East Side (Italian and Chinatown), 1935 July-1937 March	box 1	folder 19
Correspondence, Prostitution, Eastside Uptown, 1935 October-1937 February	box 1	folder 20
Correspondence, Prostitution, Westside 14th-28th, 1935 July-1937 October	box 1	folder 21
Correspondence, Prostitution, 42nd-57th, 1935 August-1937 November	box 2	folder 1
Correspondence, Prostitution, 59th-72nd, 1935 August-1936 November	box 2	folder 2
Correspondence, Prostitution, 72nd-110th, 1935 August-1937 August	box 2	folder 3
Correspondence, Prostitution, Bronx, 1935 July-1936 December	box 2	folder 4
Correspondence, Prostitution, Harlem, 1935 July-1937 November	box 2	folder 5
Correspondence, Prostitution, miscellaneous, outside New York City, Homosexual, 1935 July-1937 April	box 2	folder 6
Corruption, 1936-1937	box 2	folder 7
Lieutenant Lutkin files, Telephone Numbers, Wiretaps, 1931-1936	box 2	folder 8
Lieutenant Lutkin files, Legal Papers, Louis Weiner, 1931-1933	box 2	folder 9

Lieutenant Lutkin files, Police Reports, Early District Attorney Notes, 1931-1936	box 2	folder 10
Louis Weiner wiretaps, District Attorney Substitution Card, circa 1934-1936	box 2	folder 11
Raid, Histories of Apartments, 1936 January-February	box 3	folder 1
Raid, Index Cards of information Seized in Vice Records (located in last box), 1936 February	box 3	folder 2
Raid, Instructions to Police, 1936 February	box 3	folder 3
Raid, List of Apartments, rental of, Landlord/Tenant, 1936 February	box 3	folder 4
Raid, List of Lawyers, 1935 October	box 3	folder 5
Raid, List of Procurers, 1935 December	box 3	folder 6
Raid, List of Property Taken, 1936 February	box 3	folder 7
Raid, List of Prostitution and Bookers, 1936 February	box 3	folder 8
Raid, List of Prostitution and Locations, 1935 December-1936 February	box 3	folder 9
Raid, Summaries of Apartments (1 of 2), 1936 February	box 3	folder 10
Raid, Summaries of Apartments (2 of 2), 1936 February	box 3	folder 11
World War Two era, Prostitution Statements and Photographs, 1943 August-September	box 3	folder 12
Raid, Index Cards of Information Seized in Vice Records, 1936 February	box 4	folder 1

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Series 2: Extraordinary Grand Jury material, 1936

Physical Description: 2 Cubic Feet

Arrangement

This series is organized alphabetically.

Scope and Content

This series contains material from the proceedings of the Extraordinary Grand Jury convened for the Luciano case in 1936. It includes witness statement summaries, copies of indictments, and procedural materials on the witnesses who were detained during the raid on Luciano's brothels.

Title/Description	Instances	
Agenda, Instructions to Staff, 1936 February	box 5	folder 1
Analysis of Indictment, 1936 April	box 5	folder 2

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Correspondence, to, from, or regarding Material Witnesses or Defendants, 1936 February-April	box 5	folder 3
Digest of Statements, Female, 1936 March-May	box 5	folder 4
Digest of Statements, Male, 1936 February-April	box 5	folder 5
Digest of Statements, Male, duplicates, 1936 February-April	box 5	folder 6
Expenses incurred in Prostitution Investigation, 1936 February-July	box 5	folder 7
Forms, 1936 February-May	box 5	folder 8
Indictments of Defendants, Early Versions, 1936 March-April	box 5	folder 9
Indictments of Defendants, duplicates, 1936 March-April	box 5	folder 10
Indictments of Defendants (90 Count and 87 Count), 1936 April	box 6	folder 1
Inter-office memorandums, 1936 February-June	box 6	folder 2
List of Bail Bonds Checks and Attorneys, 1943 March	box 6	folder 3
List of Madams, 1936 February-April	box 6	folder 4
List of Witnesses by Defendant with District Attorney analysis, 1936 February-March	box 6	folder 5
Material Witnesses, House of Detention Reports, 1936 February-June	box 6	folder 6
Medical Reports and Correspondence re: Material witnesses in Custody, 1936 February-May	box 6	folder 7
Mr. Gurfein's working papers, 1936 February	box 6	folder 8
Prisoner Receipts, February 1936, 1936 February	box 7	folder 1
Prisoner Receipts, March 1936, 1936 March	box 7	folder 2
Prisoner Receipts, April 1936, 1936 April	box 7	folder 3
Prisoner Receipts, May 1936, 1936 May	box 7	folder 4
Prisoner Receipts, June 1936, 1936 June	box 7	folder 5
Prisoner Receipts, July 1936, 1936 July	box 7	folder 6
Prisoner Receipts, August 1936, 1936 August	box 8	folder 1
Prisoner Receipts, September 1936, 1936 September	box 8	folder 2
Prisoner Receipts, October 1936, 1936 October	box 8	folder 3
Prisoner Receipts, November 1936, 1936 November	box 8	folder 4
Prisoner Receipts, December 1936, 1936 December	box 8	folder 5
Prisoner Receipts, January 1937, 1937 January	box 8	folder 6

Prisoner Receipts, February 1937, 1937 February	box 8	folder 7
Prisoner Receipts, March 1937, 1937 March	box 9	folder 1
Prisoner Receipts, April 1937, 1937 April	box 9	folder 2
Prisoner Receipts, May 1937, 1937 May	box 9	folder 3
Prisoner Receipts, June 1937, 1937 June	box 9	folder 4
Prisoner Receipts, July 1937, 1937 July	box 9	folder 5
Prisoner Receipts, August 1937, 1937 August	box 9	folder 6
Release of Material Witnesses, 1936 February-June	box 9	folder 7
Statement and Summary of Jack Bonville, Restaurant Manager, 1936 April	box 9	folder 8
Subpoenas, 1935 October-1936 February	box 9	folder 9
Summaries of Grand Jury Testimony, Female, 1936 February-April	box 10	folder 1
Summaries of Grand Jury Testimony, Female (Duplicates), 1936 February-April	box 10	folder 2
Summaries of Grand Jury Testimony, Male, 1936 February-April	box 10	folder 3
Summaries of Grand Jury Testimony, Male (Duplicates), 1936 February-April	box 10	folder 4
Summaries of Grand Jury Testimony, Police Officers, 1936 February-April	box 10	folder 5
Summaries of Statements, Female, 1936 February-April	box 10	folder 6
Summaries of Statements, Female (Duplicates), 1936 February-April	box 10	folder 7
Wiretap Transcripts, Union, 1937 May	box 10	folder 8
Witnesses, List of, 1936 February-April	box 10	folder 9
Workings of the Combination, 1936 February-April	box 10	folder 10

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Series 3: Trial-related material, 1935-1937

Physical Description: 15.5 Cubic Feet

Arrangement

This series is arranged alphabetically.

Scope and Content

This series is primarily comprised of material from witnesses to the defendants' involvement in the crime ring including correspondence, legal documents, statements, and investigative documents. There are also trial notes, summation speeches, exhibits, and other material used in the 1936 prostitution trial.

Title/Description	Instances	
Arraignment of Defendants, 1936 April 29	box 11	folder 1
Briefs of Testimony, 1936 April	box 11	folder 2
Briefs of Testimony (Duplicates), 1936 April	box 11	folder 3
Briefs of Testimony, Various, 1936 April	box 11	folder 4
Correspondence, Moses Polakoff, 1936 July-1937 March	box 11	folder 5
Correspondence, Regarding Defendants Auto Licenses and Bank Accounts, 1936 April-May	box 11	folder 6
Correspondence, Regarding Release of Prisoners for Questioning, 1936 February-May	box 11	folder 7
Correspondence, Sing Sing Prisoner, 1937 April	box 11	folder 8
Court Transcript, Motion to Dismiss, Summations, 1936 June	box 11	folder 9
Court Summations (Duplicates), 1936 June	box 11	folder 10
District Attorney's Notes, Pencil (and Pen), 1936 February-June	box 11	folder 11
Deposition Regarding Papers Served on Attorneys and Defendants, 1936 April 25	box 11	folder 12
Index to Prostitution Cases and Defendant Files, 1937	box 12	folder 1
Exhibits, Defense, 1936 May-June	box 12	folder 2
Exhibit List, 1936 May-June	box 12	folder 3
Exhibits, Prosecution, 1936 May-June	box 12	folder 4
Exhibits, Prosecution number 9 (Loose-Leaf Binder), 1936 May-June	box 12	folder 5
Index to Trial Testimony, 1936	box 12	folder 6
Laws, Prostitution (Research and Analysis), 1936	box 12	folder 7
List of Defendants, Lawyers, Bail, Showing members of Combination, 1935 December-1936 April	box 12	folder 8
List of Deputy Assistant District Attorneys, 1936 April	box 12	folder 9
List of Exhibits for Trial, 1936 April-May	box 12	folder 10
List of Jurors, 1936 April	box 12	folder 11
Memoranda, 1936 April-May	box 12	folder 12

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Motion for Correction of Trial Papers, 1936	box 12	folder 13
Newspaper Clippings, 1936 February-August	box 12	folder 14
Photostats: Prison Visitors Passes and Affidavits on Testimony, 1936 October-1937 February	box 12	folder 15
Psychiatric Exams, Motions and Affidavits for, 1936 June	box 12	folder 16
Record of Compulsory Prostitution Convictions, 1936 April-1937 February	box 12	folder 17
Special Jury, 1936 April-May	box 12	folder 18
Trial Briefs, Part 1 and Part 2, 1936 May-June	box 13	folder 1
Trial Briefs, Part 1 (Duplicates), 1936 May-June	box 13	folder 2
Trial Briefs, Duplicates A, 1936 May-June	box 13	folder 3
Trial Briefs, Duplicates B, 1936 May-June	box 13	folder 4
Trial Briefs Regarding Defendant, 1936 March-April	box 13	folder 5
Trial Defendants, Balitzer, Peter, Correspondence Regarding Balitzer, 1936-1937, 1940	box 14	folder 1
Trial Defendant, Balitzer, Peter, Court Papers and Chronology, 1936 February	box 14	folder 2
Trial Defendant, Balitzer, Peter, Court Papers and Statements (Duplicates), 1936 February	box 14	folder 3
Trial Defendant, Balitzer, Peter, Extradition, 1936 February	box 14	folder 4
Trial Defendant, Balitzer, Peter, Investigation, Arrest Record and Profile, 1936 April	box 14	folder 5
Trial Defendant, Balitzer, Peter, Investigation, Police Tailing Report, 1935 December-1936 February	box 14	folder 6
Trial Defendant, Balitzer, Peter, Investigation, Property, 1936 February-March	box 14	folder 7
Trial Defendant, Balitzer, Peter, Material Witness Compensation, 1936 April-June	box 14	folder 8
Trial Defendant, Balitzer, Peter, Material Witness Compensation, 1936 February-April	box 14	folder 9
Trial Defendant, Balitzer, Peter, Prison Transfer, 1936 March	box 14	folder 10
Trial Defendant, Balitzer, Peter, Raid, Arraignments, 1936 February 2-February 15	box 15	folder 1
Trial Defendant, Balitzer, Peter, Raid , Correspondence: Prison, 1936 February-August	box 15	folder 2
Trial Defendant, Balitzer, Peter, Raid, Orders of Commitment, 1936 February 2-February 18	box 15	folder 3

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Trial Defendant, Balitzer, Peter, Raid, Witness, Prisoner Correspondence Summaries, 1936 February-June	box 15	folder 4
Trial Defendant, Balitzer, Peter, Statements and Grand Jury Summary, 1936 March-June	box 15	folder 5
Trial Defendant, Balitzer, Peter, Various Witnesses, 1936 February	box 15	folder 6
Trial Defendant, Balitzer, Peter, Wiretaps Transcripts, 1935 December-1936 January	box 15	folder 7
Trial Defendant, Balitzer, Peter, Witness, Anderson, Betty, 1936 February-July	box 15	folder 8
Trial Defendant, Balitzer, Peter, Witness, Baily Malcolm, 1936 February-May	box 16	folder 1
Trial Defendant, Balitzer, Peter, Witness, Balitzer, Edward, 1936 February-June	box 16	folder 2
Trial Defendant, Balitzer, Peter, Witness, Balitzer, Yvonne, 1936 February-June	box 16	folder 3
Trial Defendant, Balitzer, Peter, Witness, Bane, Constance, 1936 March-April	box 16	folder 4
Trial Defendant, Balitzer, Peter, Witness, Benjamin, Jenny, 1936 February-July	box 16	folder 5
Trial Defendant, Balitzer, Peter, Witness, Bennett, Mickey, 1936 March-April	box 16	folder 6
Trial Defendant, Balitzer, Peter, Witness, Bennett, Sally, 1936 February-May	box 16	folder 7
Trial Defendant, Balitzer, Peter, Witness, Blackman, Frances, 1936 March-May	box 16	folder 8
Trial Defendant, Balitzer, Peter, Witness, Bradley, Jean, 1936 February-June	box 16	folder 9
Trial Defendant, Balitzer, Peter, Witness, Bram, Nathan, 1936 February	box 16	folder 10
Trail Defendant, Balitzer, Peter, Witness, Brooks, Fay, 1936 February-June	box 16	folder 11
Trial Defendant, Balitzer, Peter, Witness, Brooks, Rose, 1936 February-June	box 16	folder 12
Trial Defendant, Balitzer, Peter, Witness, Cohen, Anna, 1936 February-June	box 16	folder 13
Trial Defendant, Balitzer, Peter, Witness, Cohen, Rose, 1936 February-June	box 16	folder 14
Trial Defendant, Balitzer, Peter, Witness, Connally, Bonnie, 1936 February-June	box 16	folder 15

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Trial Defendant, Balitzer, Peter, Witness, Curcio, Anthony (Alias "Binge"), 1936 February-1937 July	box 16	folder 17
Trial Defendant, Balitzer, Peter, Witness, Curcio, Anthony (Alias "Binge") (Duplicate), 1936 February-June	box 16	folder 18
Trial Defendant, Balitzer, Peter, Witness, Davis, Ruth, 1936 February-June	box 17	folder 1
Trial Defendant, Balitzer, Peter, Witness, Davis, Arthur, 1936 February-March	box 17	folder 2
Trial Defendant, Balitzer, Peter, Witness, Dawson, Louise, 1936 February-June	box 17	folder 3
Trial Defendant, Balitzer, Peter, Witness, Dubin, Marie, 1936 February-June	box 17	folder 4
Trial Defendant, Balitzer, Peter, Witness, Ellis, Robert, 1936 February	box 17	folder 5
Trial Defendant, Balitzer, Peter, Witness, Erwin, Jean, 1936 February-June	box 17	folder 6
Trial Defendant, Balitzer, Peter, Witness, Fisher, Edwin, 1936 February	box 17	folder 7
Trial Defendant, Balitzer Peter, Witness, Fox, Jennie, 1936 February-July	box 17	folder 8
Trial Defendant, Balitzer, Peter, Witness, Gaine, Francis, 1936 February-March	box 17	folder 9
Trial Defendant, Balitzer, Peter, Witness, Gold, Fannie, 1936 February	box 17	folder 10
Trial Defendant, Balitzer, Peter, Witness, Goldstein, Jack, 1936 February-September	box 17	folder 11
Trial Defendant, Balitzer, Peter, Witness, Gordan, Lillian, 1936 February-June	box 17	folder 12
Trial Defendant, Balitzer, Peter, Witness, Hall, Grace, 1936 February-June	box 17	folder 13
Trial Defendant, Balitzer, Peter, Witness, Healy, Lawrence (Alias "Red"), 1936 February-June	box 17	folder 14
Trial Defendant, Balitzer, Peter, Witness, Jackson, Eleanor, 1936 February-June	box 17	folder 15
Trial Defendant, Balitzer, Peter, Witness, Jordan, Dahl, 1936 March-April	box 17	folder 16
Trial Defendant, Balitzer, Peter, Witness, Koenig, Gustave (Alias "Cut Rate Gus"), 1935 September-1936 May	box 17	folder 17

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Trial Defendant, Balitzer, Peter, Witness, Leonard, Mary, 1936 February-June	box 18	folder 2
Trial Defendant, Balitzer, Peter, Witness, Leonard, Molly, 1936 February-July	box 18	folder 3
Trial Defendant, Balitzer, Peter, Witness, Martin, Joan, 1936 February-June	box 18	folder 4
Trial Defendant, Balitzer, Peter, Witness, Martin, Theresa (Alias "Teddy"), 1936 February-June	box 18	folder 5
Trial Defendant, Balitzer, Peter, Witness, Martino, Margaret, 1936 February-July	box 18	folder 6
Trial Defendant, Balitzer, Peter, Witness, Moore, Anne, 1936 February-July	box 18	folder 7
Trial Defendant, Balitzer, Peter, Witness, Nelson, Jacob, 1936 February-July	box 18	folder 8
Trial Defendant, Balitzer, Peter, Witness, O'Brien, Jun, 1936 February-June	box 18	folder 9
Trial Defendant, Balitzer, Peter, Witness, O'Connor, Katherine, 1936 February-June	box 18	folder 10
Trial Defendant, Balitzer, Peter, Witness, Osborne, Sally, 1936 February-July	box 18	folder 11
Trial Defendant, Balitzer, Peter, Witness, Plattner, Isidore, 1936 February-July	box 18	folder 12
Trial Defendant, Balitzer, Peter, Witness, Pollarine, Marion, 1936 February-June	box 18	folder 13
Trial Defendant, Balitzer, Peter, Witness, Presser, Nancy, 1936 February-October	box 19	folder 1
Trial Defendant, Balitzer, Peter, Witness, Richter, Nancy, 1936 February-June	box 19	folder 2
Trial Defendant, Balitzer, Peter, Witness, Rogers, Jean, 1936 February-June	box 19	folder 3
Trial Defendant, Balitzer, Peter, Witness, Russo, James, 1936 March-June	box 19	folder 4
Trial Defendant, Balitzer, Peter, Witness, Rubin, Edward, 1936 February	box 19	folder 5
Trial Defendant, Balitzer, Peter, Witness, Russel, Edna, 1936 February-July	box 19	folder 6
Trial Defendant, Balitzer, Peter, Witness, Ryan, Murial, 1936 February-June	box 19	folder 7

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Trial Defendant, Balitzer, Peter, Witness, Silver, Gussie, 1936 February-June	box 19	folder 10
Trial Defendant, Balitzer, Peter, Witness, Sinclair, Jean, 1936 February-June	box 19	folder 11
Trial Defendant, Balitzer, Peter, Witness, Smith, Irene, 1936 January-June	box 19	folder 12
Trial Defendant, Balitzer, Peter, Witness, Stern, Florence, 1936 February-June	box 20	folder 1
Trial Defendant, Balitzer, Peter, Witness, Stern, Lucy, 1936 February-July	box 20	folder 2
Trial Defendant, Balitzer, Peter, Witness, Summers, Marilyn, 1936 February-July	box 20	folder 3
Trial Defendant, Balitzer, Peter, Witness, Taylor, Shirley, 1936 February-July	box 20	folder 4
Trial Defendant, Balitzer, Peter, Witness, Thomas, Helen, 1936 February-July	box 20	folder 5
Trial Defendant, Balitzer, Peter, Witness, Thomas, Mary, 1936 February-June	box 20	folder 6
Trial Defendant, Balitzer, Peter, Witness, Venti, Margaret (Alias "Peggy Wilde"), 1936 May	box 20	folder 7
Trial Defendant, Balitzer, Peter, Witness, Wahrman, Abraham, 1936 February-March	box 20	folder 8
Trial Defendant, Balitzer, Peter, Witness, Walsh, Helen, 1936 February-March	box 20	folder 9
Trial Defendant, Balitzer, Peter, Witness, Warren, Catherine, 1936 February-July	box 20	folder 10
Trial Defendant, Balitzer, Peter, Witness, White, Jennie, 1936 February-April	box 20	folder 11
Trial Defendant, Balitzer, Peter, Witness, Williams, Jane, 1936 February-July	box 20	folder 12
Trial Defendant, Balitzer, Peter, Witness, Williams, Jean, 1936 February-June, 1938 June	box 20	folder 13
Trial Defendant, Balitzer, Peter, Witness, Wilson, Betty, 1936 February-March	box 20	folder 14
Trial Defendant, Balitzer, Peter, Witness, Winters, Betty, 1936 February-July	box 20	folder 15

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Trial Defendant, Balitzer, Peter, Witness, Mosby, Calvert (Alias "Arnold," "Dorothy", etc.), 1936 February-June	box 21	folder 1
Trial Defendant, Balitzer, Peter, Witness, Mosby, Charles B. (Alias "Calvert Mosby"), 1936 February-June	box 21	folder 2
Trial Defendant, Berkman, Meyer, 1935-1941	box 21	folder 3
Trial Defendant, Bertillo, David, Appeal Papers, 1936 July-1937 July	box 21	folder 4
Trial Defendant, Bertillo, Appeals, Printed Lawyer Brief (2 copies; 1 with annotations), 1937 April	box 21	folder 5
Trial Defendant, Bertillo, Investigation and Indictment, 1936 February-May	box 21	folder 6
Trial Defendant, Bertillo, David, Motion Papers, 1936-1952	box 22	folder 1
Trial Defendant, Bertillo, David, Witness, Bruno, Jerry, 1936 March	box 22	folder 2
Trial Defendant, Bertillo, David, Goetz, John, 1936 March	box 22	folder 3
Trial Defendant, Bertillo, David, Witness, Kohl, Rose, 1936 February-June	box 22	folder 4
Trial Defendant, Bertillo, David, Witness, Madison, Hugo W., 1936 March	box 22	folder 5
Trial Defendant, Bertillo, David, Witness, Ricco, William, 1936 March-June	box 22	folder 6
Trial Defendant, Bertillo, David, Witness, Solomon, Albert, 1936 March	box 22	folder 7
Trial Defendant, Bertillo, David, Witness, Spiller, William, 1936 March-April	box 22	folder 8
Trial Defendant, Bertillo, David, Witness, Verrana, Anthony, 1936 March-April	box 22	folder 9
Trial Defendant, Ellenstein, Jack, Criminal Record, 1936-1938	box 22	folder 10
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Trial Defendant, Ellenstein, Jack, Correspondence. Memos, 1936 February-June	box 22	folder 12
Trial Defendant, Ellenstein, Jack, Material Witness Compensation, 1936 February-June	box 22	folder 13
Trial Defendant, Ellenstein, Jack, Material Witness, Court Papers, 1936 February-May	box 22	folder 14

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Trial Defendant, Ellenstein, Jack, Witness, Day, Patsy, 1936 February-March	box 23	folder 1
Trial Defendant, Ellenstein, Jack, Witness, Kane, Lou, 1936 February-June	box 23	folder 2
Trial Defendant, Ellenstein, Jack, Witness, Kelly, Helen (Alias "Helen Nemeth Horvath"), 1936 February-1937 July	box 23	folder 3
Trial Defendant, Ellenstein, Jack, Witness, Kelly, Helen (Alias "Helen Nemeth Horvath") 1936, February-March, 1936 February-May	box 23	folder 4
Trial Defendant, Ellenstein, Jack, Witness, Kessler, Helen, 1936 February-June	box 23	folder 5
Trial Defendant, Ellenstein, Jack, Witness, Lococo, Jean (Alias "Jean Attardi"), 1936 February-June	box 23	folder 6
Trial Defendant, Ellenstein, Jack, Witness, Lococo, Andy, 1936 February	box 23	folder 7
Trial Defendant, Ellenstein, Jack, Witness, Mason, Shirley, 1936 February-June	box 24	folder 1
Trial Defendant, Ellenstein, Jack, Witness, Matteo, Thomas, 1936 February-June	box 24	folder 2
Trial Defendant, Ellenstein, Jack, Witness, Schwartz, Jennie, 1936 February-June	box 24	folder 3
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Arrangement

This series is arranged alphabetically.

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Physical Description: 9.5 Cubic Feet

Arrangement

This series is arranged according to the focus of volumes' contents.

Scope and Content

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