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1 CARBINE RACK FROM; OHIO

Source: AARC



JFK ASSASSINATION SYSTEM
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THEFT OF 317 WEAPONS, 16 BLANKETS, 1 CARBINE RACK FROM
OHIO

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE 11/28/58	INVESTIGATIVE PERIOD 10/14-18, 20-25, 27-31; 11/1, 3-7, 10-15, 17-19/58
TITLE OF CASE "CHANGED" UNKNOWN SUBJECTS; Theft of 317 Weapons, 16 Blankets, 1 Carbine Rack, From Ohio National Guard Armory, Canton, Ohio, 10/14/58; STUART SUTOR		REPORT MADE BY HAROLD E. WEIDA	CLASSIFIED BY sa ma
		CHARACTER OF CASE THEFT OF GOVERNMENT PROPERTY; NEUTRALITY MATTERS; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; FEDERAL FIREARMS ACT	

SYNOPSIS:

Ohio National Guard Armory, Canton, Ohio, entered during early morning hours of 10/14/58 and 317 weapons stolen. Locks were forced or cut from supply room doors where the weapons were stored. Tire tracks indicate loot apparently was carried away in a truck or van backed up to the Armory door. Total loss valued at \$26,649.70. Interview of Armory personnel and neighborhood investigation negative. One witness observed a white Cadillac and a green Ford in vicinity of the Armory at approximately 7:05 AM on 10/14/58. Surrounding law enforcement agencies alerted as well as customs officials. Transportation facilities checked with negative results. LOUIS MARTINEZ who has worked in behalf of the Cuban rebel cause, interviewed in New York and at Canton, Ohio, and denies any knowledge of instant theft. STUART SUTOR forced down at Morgantown, West Virginia, by CAA and 121 weapons identified as stolen from Ohio National Guard Armory, Canton, found on SUTOR's aircraft. SUTOR has refused to furnish any information regarding source of weapons. SUTOR reported to be associated with VICTOR CARLUCCI and JOE MEROLA, Pittsburgh area hoodlums. SUTOR charged on 11/5/58 with violation of ITSP and FFA statutes and held in lieu of \$20,000.00 bond. SUTOR bound over to FGJ 11/10/58. Locks and match cover recovered at crime

APPROVED *V. A. [Signature]* SPECIAL AGENT IN CHARGE

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- 2 - Norfolk
- 1 - Philadelphia (52-3853)(Info)
- 1 - Phoenix (Info)
- 4 - Pittsburgh (52-1687)
- 1 - San Juan (Info)(AM)
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scene sent to FBI Laboratory for examination.

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DETAILS:

The title of this case is changed to reflect the addition of the name STUART SUTOR as a subject. It is also changed to reflect the total number of weapons stolen as 317 since Carbine serial number 5110589 which was reported stolen from Battery E has been accounted for and is not among the stolen weapons. The title had previously been carried as "UNKNOWN SUBJECTS; Theft of 318 Weapons, 16 Blankets, 1 Carbine Rack, from Ohio National Guard Armory, Canton, Ohio, October 14, 1958".

This report reflects the joint investigative efforts of SAs A. JAMES ANDERSON, JR., JAMES E. GILLEY, HARRY S. MILLER, ROGER F. MUSY, VINCENT R. NAPOLI, EBER PATTERSON, J. CALVIN RICE, RUSSEL L. SAVITZ and HAROLD E. WEIDA.

At 8:50 AM, October 14, 1958, Detective CLYDE HENRY, Canton, Ohio Police Department, telephonically advised that the Ohio National Guard Armory, 700 Shroyer Avenue, SW, had been broken into during the night and a quantity of weapons had been stolen.

I. SCENE AT TIME OF ARRIVAL

SA HAROLD E. WEIDA arrived at the Ohio National Guard Armory, 700 Shroyer Avenue, SW, Canton, Ohio, at 9:10 AM on October 14, 1958. Numerous members of the Canton Police Department were already on the scene having been the first law enforcement agency called when the theft was discovered at the Armory. The Canton Police Department was photographing the scene and processing the area for latent fingerprints at the time of arrival.

Detective CLYDE HENRY advised that apparently during the early morning hours of October 14, 1958, the Armory was entered and thieves using bolt cutters, pry bars, and hammers or axes forced the locks from supply room doors of all four companies housed in the Armory to gain entrance to where the

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gun racks were stored. The gun racks were thereafter wheeled into the hall where the locks were forced from the racks and the weapons taken from the Armory and apparently loaded onto a truck or van which was backed to the door. Tire tracks from the vehicle apparently used were visible in the area.

There is no indication of forcible entry being made into the Armory building itself and the lock which secured the main gate of the fence surrounding the Armory was later located inside the fenced area apparently thrown from the scene and appeared to have been cut with a bolt cutter.

In addition to the supply rooms, the locker rooms of Battery B had been entered by prying the padlock hasp loose from the door frame but nothing was taken. In addition the locker room of Battery A was likewise entered by prying a padlock hasp from the door frame and nothing was taken.

Photographs were taken of the tire treads outside the Armory door which were apparently left by the vehicle in which the carbines were carried away. The photographs were sent to the FBI Laboratory and the Laboratory was requested to attempt to identify the type tire and size from the photograph.

Also transmitted to the FBI Laboratory were five locks which were found at the scene of the theft with a request that the lock be examined for tool marks. Also located at the scene of the theft was one pack of book matches which was sent to the Fingerprint Section to be examined for any latents present.

II. JURISDICTION AND VALUE OF THEFT

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date November 20, 1958

Major THOMAS A. HERZOG, Staff Assistant who serves full time as Commander of the Ohio National Guard Armory, located at 700 Shroyer Avenue, SW, advised that he was called at his home on the morning of October 14, 1958, and informed that the Ohio National Guard Armory had been broken into during the night and most of the weapons in the Armory had been stolen. Major HERZOG related that at that time the four companies located in the Armory were checking to determine the full extent of the loss. HERZOG related that he had determined from his personnel that Captain CARL BROWN, JR., the Army Advisor, and Sergeant CLARENCE WEIDMAN, both regular Army men, returned to the Armory at about 11:20 PM on the night of November 13, 1958, from a trip to New Philadelphia, Ohio, and parked the Armory vehicle which they drove within the Armory parking area and left by the main gate and secured the lock upon leaving.

HERZOG stated that it is difficult to determine the number of keys in the hands of various personnel to gain entrance to the Armory since many of the keys possibly were in the hands of present and former Ohio National Guard members. He stated, however, that the keys to the supply rooms where the weapons are maintained are in the possession of the Company Commander and the regular supply sergeant of each company.

He added that four weeks ago he had put a new lock on the front main gate and that there were four keys to this lock. He had kept one key for his own use and the other three were in possession of KENT ADERHOLT, Sr., Mechanic, Sergeant STANLEY T. BLOCHER, and Warrant Officer CURTIS W. BLOCHER.

Interview with THOMAS A. HERZOG File # CV 52-1918
 on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
 by Special Agent HAROLD E. WEIDA:das

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Regarding the weapons and equipment stored at the Ohio National Guard, Major HERZOG stated that it is the property of the U. S. Property and Fiscal Officer, Adjutant Generals Department, Building 101, Fort Hayes, Columbus, Ohio. Colonel RAYMOND STRASBURGER, Ohio National Guard, was responsible for the receipt and issue of all property which is issued to the Ohio National Guard units. The property itself is issued to each unit commanding officer based on his Table of Organizations and the commanding officer of each company is responsible for the property issued to that company.

Major HERZOG stated that Captain JOHN DAWSON, Auditor from the Office of Colonel STRASBURGER, had arrived at the Ohio National Guard Armory at Canton just the previous day to commence an audit for the Headquarters Battery at the Armory.

Major HERZOG stated that the total loss in the theft was as follows:

141 M1 Rifles, valued at \$94.30 each;

164 Carbines valued at \$76.90 each;

4 Sub Machine Guns, .45 caliber, valued at \$60.00 each;

8 .22 caliber target rifles valued at \$42.10 each.

In addition, 16 khaki blankets were stolen which were valued at \$7.50 each and one carbine rack valued at \$45.00. The total loss was as follows:

Weapons	\$26,484.70
Blankets	120.00
Carbine rack	45.00
Total	\$26,649.70

Major HERZOG made available the serial numbers of all weapons stolen from the Armory which are set out as follows:

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Following is a list of .30 Caliber M1 Rifles taken:

2847987	2587010
2637630	1543396
103130	760693
1519143	2629876
517303	101936
2789245	1177712
1264161	2357747
234313	707313
2081209	2726973
229697	3185742
435681	1214705
3749668	1143154
3636336	1484935
3727621	2923185
3614498	3159921
3159488	775314
3614441	1568393
2603345	1832400
3785399	1786873
180321	610646
1210429	3607545
2960056	1987111
1235037	854193
1739876	476836
3013831	1834010
170028	3213876
907919	2990102
2425336	590193
1745630	3348792
2248857	1431585
2183802	898773
2456524	32550
1744849	1698444
310856	4495402
874321	4496750
3329191	4496759
2613314	4496911
065565	4496065
880574	4496709
2311358	4495925
1076705	4495289

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4495728	837296
4496680	2842497
4495884	3136810
4495395	1296924
2486020	1260625
1340903	2012758
3208970	1589590
3127878	1094107
2565053	3850119
1727729	1675895
366953	2666598
3830025	489504
1432748	2178894
220289	81535
3536373	1306267
52737	3438148
1777530	100017
2615647	2609382
3227302	3216231
1930200	2394055
3056395	3708994
3194960	2152966
379028	142155
2141035	2182677
779668	854983
2471887	972993
2865923	1192170
3145820	3056050
390783	2521277
1530143	

The following is a list of .30 Caliber Carbines taken in above burglary:

7265662	259167
227933	5103557
4808060	6951025
6937381	6491533
4343404	1970594
7275346	4343007
4782182	291591
2974889	3662125
4225068	4550522
7247636	1639554

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(.30 Caliber Carbines Continued)

7248571	2781470
3535883	2878693
6134411	2820851
293619	3757240
4913341	2229051
3343536	5403435
7239110	1226047
3350049	208581
1418397	1861314
550358	5053239
1183804	4368566
568314	82223
3360440	5174555
7275744	1778318
3870199	1862927
4025070	4676417
7282179	961454
7252521	3270680
4325864	1194382
4975695	4059417
3605482	1947466
1468278	1156609
2261131	4755415
5141298	2076257
2862525	1108958
316334	219052
4360192	2601018
6953466	4539899
4902656	3075297
4906422	5381861
5145213	894991
6783289	846171
582359	422811
677313	928444
1886963	1620368
4078452	6460221
19696103	5599575
1549597	5174323
4360248	4951403
4295979	5129840
5558424	1990132
5560872	3502583
2875430	13206

(.30 Caliber Carbines Continued)

212929	6442518
6274435	3876662
653262	1375470
5804712	4930369
2912519	468529
2651109	2369731
5829744	1099443
2975237	2655179
353065	4126217
1866149	5593268
1374849	4910538
4017458	1622793
923189	4945065
5565094	4117936
3939333	1511661
4913676	3459674
3929738	3153044
1989467	841972
1025873	867159
5389287	3187254
3393206	5371218
4336258	2369480
208116	1998510
2662903	3903954
2461203	6113800
3557823	3812004
437218	3841382
2030479	7379096
5602086	
2650161	

The following is a list of .45 Caliber Sub Machine Guns taken:

0012833
 142052
 461171
 372340

The following is a list of .22 Caliber Target Rifles which were taken:

73

72973	53149
27852	24248
73670	64283
63842	54723

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Major HERZOG stated that the blankets stolen were the regular khaki Army blanket and otherwise could not be identified. The carbine rack which was missing would have the information "HQ 182" painted on the rack.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 20, 1958

Major THOMAS A. HERZOG, Ohio National Guard Armory, Canton, Ohio, advised that the supplies of each company are audited once every fiscal year or when the unit commander is changed, whichever occurs first. He stated that in regard to the weapons stolen at the Armory in addition to the serial numbers appearing thereon each weapon would have a number appearing on the stock of the weapon which corresponds to the number appearing on the card in possession of each Ohio National Guardsman. He related that when the guardsman draws his weapons for training he relinquishes his card with the serial number and the numerical number of his weapon on it and when his weapon is returned to the supply office, his card is then returned to him.

He stated that it is each unit commander's responsibility to maintain a check on their weapons and during the last five years the Armory has lost but one weapon which occurred while the unit was undergoing training at Camp Perry, Ohio, and the weapon was lost apparently on the range.

Major HERZOG stated that there have been no other losses at the Armory other than those normally existing in a military unit. He explained this by stating that each unit is permitted losses totaling \$100.00 for each quarter and anything in excess of this amount is charged to the individual responsible for the loss. He stated that the recapitulation of the losses for the 182nd AAA Battalion, which is the unit stationed at the Ohio National Guard Armory, totaled \$475.09 for the period from January 1, 1958, to June 30, 1958. He added that this total compares favorably with other units of that size throughout Ohio according to the recapitulation sent out by the Adjutant Generals Department of Fort Hayes, Columbus, Ohio.

Interview with THOMAS A. HERZOG File # 52-1918
on 10/27/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 20, 1958

Major THOMAS A. HERZOG advised that at the time the theft at the Armory was discovered, there was no indication that any gasoline cans belonging to the Armory were missing. He stated, however, that a check since made reflects that two five gallon cans were missing from the Armory, however, the storage area where these cans are maintained, was not entered at the time of the theft and apparently the cans, if taken, were obtained from the area outside the Armory building in the vicinity of the parking lot where the radar trailers are maintained. Major HERZOG stated that these cans are used in this instance to service heaters and operate the radar facilities and, therefore, the cans are needed in that particular area.

Major HERZOG stated he was certain that the gasoline pump at the Armory was not tampered with on the morning of the theft because he personally checked the pump when he arrived at the scene and no gas had been taken from it. He stated that he has the only key to the lock for the gas pump and the pump had been locked the night prior to the theft and was still locked on the morning when he observed after discovery of the theft.

Major HERZOG stated that after arriving at the Armory on the morning the theft was discovered he called Captain CARL BROWN at BROWN's home at approximately 10:00 or 10:30 AM and informed him of the theft which had occurred during the night. He stated that normally when any of the guard personnel are out late the night before as was the case with Captain BROWN and Sergeant WEIDMAN, they are permitted to take the next morning off and report to the Armory later in the day.

Interview with THOMAS A. HERZOG File # 52-1918
 on 11/7/58 at Canton, Ohio Date Dictated: 11/19/58
 by Special Agent HAROLD E. WEIDA:das

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III. INTERVIEW OF ARMORY PERSONNEL

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 20, 1958

First Lieutenant ROBERT S. PETTIT, Headquarters Battery, 182nd AAA Battalion, stated that his company had drilled on the night of October 13, 1958, at the Armory from 7:00 PM to approximately 10:30 PM. He stated that he, himself, left the Armory at about 10:45 PM and that Sergeant WAYNE E. BIGLER and Supply Sergeant WILBERT R. SHUE were responsible for seeing that the Armory was locked after the departure of the guard members present.

He stated that when he arrived at the Armory on the morning of October 14, 1958, the theft of the weapons had already been discovered and he determined from an observation of his supply room that three of the carbine racks and two M1 Rifle racks which normally house the weapons for their company were missing. He stated that in addition to the weapons missing he observed that two .45 caliber machine guns had been left in the supply room as well as magazines for the carbines and binoculars which were also in the storeroom. PETTIT stated he had no idea who was responsible for the thefts.

Interview with ROBERT S. PETTIT File # 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

Sergeant WILBERT R. SHUE, Headquarters Company, 182nd AAA Battalion, Ohio National Guard Armory, advised he is the supply sergeant for the company. As supply sergeant he maintains the keys for the supply room. He stated that the headquarters company had drilled on the night of October 13, 1958, and he left the Armory at approximately 11:10 PM and he checked the locks on the doors on the main floor and both the locks on the main entrances were secured at the time he left. He stated that Sergeant WAYNE BIGLER left at the same time he did and secured the entrances on the basement level of the Armory. He stated that as he and BIGLER were leaving the Armory Captain CARL BROWN and Sergeant WEIDMAN were locking the gate to the Armory and he, therefore, made no check of the main gate prior to leaving. He stated that he left his car parked in front of the Armory and drove to the corner with Sergeant BIGLER where they had several beers. He stated that BIGLER returned him to the Armory at approximately 12:50 AM on October 14, 1958, to pick up his car and he observed no lights or unusual activity around the Armory at that time. He stated that he made no further check at this time to ascertain if the Armory was still locked or whether the gate to the area was still locked.

Sergeant SHUE stated that he had no knowledge as to who was responsible for the theft at the Armory.

Interview with WILBERT R. SHUE File # CV 52-1918
 on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
 by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

Chief Warrant Officer CURTIS W. BLOCHER, Battery A, 135th Field Artillery, Ohio National Guard Armory, stated he is supply sergeant for the Battery and on the afternoon of October 13, 1958, he left the Armory at approximately 4:40 PM and the supply room was locked when he left. He stated that he checked this himself and had been in the supply room during the afternoon of October 13, 1958, since a state audit of Battery A was going on at that time.

He related that at approximately 8:25 AM on the morning of October 14, 1958, he arrived at the Armory in company with Sergeant STANLEY T. BLOCHER and upon entering the Armory noticed that the orderly room door had been broken into. He stated that he and Sergeant BIGLER then went to the basement where they observed that the supply room doors were open, apparently having been broken into and empty gun racks were setting in the hall of the Armory. BLOCHER stated that the only one who was in the Armory prior to the time he arrived was the janitor.

BLOCHER stated that in viewing the supply room door for Battery A he noticed that the welded hasp on the metal door frame was pried loose and that also the lock set into the door at the top had been jimmed. He said that in the supply room normally there are three racks of M1 .30 caliber rifles, two racks of .30 caliber carbines, and four .45 caliber sub machine guns. He said that all, except one rack of carbines, had been removed from the supply room.

BLOCHER stated that he could provide no information concerning those responsible for the theft.

Interview with CURTIS W. BLOCHER File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

Sergeant STANLEY T. BLOCHER, Battery B, 182nd AAA, advised that he is the supply sergeant for Battery B and left on the afternoon of October 13, 1958, at approximately 4:30 PM and prior to leaving he personally had locked both the upper lock and the padlock which secured the door to Battery B supply room. He stated that normally four gun racks are maintained in the supply room, two of which contain carbines and two which contain M1 rifles.

BLOCHER stated that he arrived at the Armory at approximately 8:20 AM on the morning of October 14, 1958, and came in the south main door of the Armory which was unlocked. He stated that he arrived with Chief Warrant Officer CURTIS W. BLOCHER and the only other person present when he arrived was the janitor.

Sergeant BLOCHER stated that he noted that his orderly room door had been broken into and nothing was taken. He also noticed that the orderly room door for Battery A had likewise been broken into and when he noticed this he mentioned to CURTIS W. BLOCHER that they had better check the basement. He stated they proceeded to the basement and noticed that the gun racks were setting in the hall and the doors to the supply rooms in the basement were ajar. He stated that he immediately telephoned the Canton Police Department and went out the rear door of the Armory and as he did so the door locked behind him.

Interview with STANLEY T. BLOCHER File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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CV 52-1918

BLOCHER stated that he normally keeps the keys to his supply room on his person and that the keys to the gun racks hang on the door inside the supply room. These keys were not disturbed. Sergeant BLOCHER stated that it is doubtful that anyone who knew the procedure at the Armory had instigated the theft since if it had been Ohio National Guard personnel they would have been aware that the keys to the gun racks were maintained in the supply room and there would have been no need to force the locks or cut them to remove the weapons from the rack.

Sergeant BLOCHER stated that he also maintained a tool kit in his locker room and although the kit had a lock he was not in the practice of locking it since he had lost the key. However, on the morning that the theft was discovered he ascertained that the tool kit was locked and apparently had been done so by those who entered the supply room. After breaking the lock on the tool kit which contains small hand tools, Sergeant BLOCHER stated that he could account for all the tools in the kit and apparently none were taken.

Sergeant BLOCHER stated that he was unable to provide any information as to who would be responsible for the theft but if any information came to his attention he would immediately contact the FBI.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

Sergeant DAVID L. AUSTIN, Battery C, 182nd AAA, advised that he is the supply sergeant for the Battery. As the supply sergeant he maintains the keys to the supply room and that he left the Armory at approximately noon on October 13, 1958, and personally locked the supply room door. Upon arriving at the Armory on the morning of October 14, 1958, the theft had already been discovered and he noticed that the lock at the top of the supply room door had been punched out and that the hasp on the door which holds the padlock had been pried loose from the metal frame. He stated that he normally had four carbine racks, two M1 rifle racks, which also contained the .22 caliber rifles in his supply room and on observing his supply room on the morning of the theft ascertained that all of these had been removed from the supply room.

Sergeant AUSTIN stated that his keys to the supply room are kept on his person but that keys to the carbine racks were maintained within the supply room. However, the keys to the racks were not disturbed by those responsible for the theft.

Sergeant AUSTIN stated that he had no idea who was responsible for the theft.

Interview with DAVID L. AUSTIN File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

GUST PAPAS, 1244 Western Avenue, SW, who is the Battery Commander of Battery C, 182nd AAA, advised that he was called on the morning of October 14, 1958, when it was discovered that the Armory had been broken into. He stated that he had no idea who was responsible for such a theft. He indicated, however, that a week or so prior to this date a car had been parked in front of his house with a couple men sitting in it. PAPAS stated that his mother-in-law, MARY A. NOBLE, who lives next door to him at 1238 Western Avenue, SW, had seen this car and had told him of it and she also mentioned that the car had been seen in the neighborhood on previous occasions. PAPAS stated that possibly the occupants of the car had been in the neighborhood to check on his activities and his time of arrival and departure at home and also his habits for proceeding to and from the Armory. PAPAS stated that according to his mother-in-law, the car was green in color and was possibly a Chevrolet but that she also mentioned that the taillight resembled his Ford, which is a 1958 model.

PAPAS stated that he, himself, has never seen this car and would know of no reason why such a car would frequent his neighborhood except as he previously related. He added that he had no idea who was responsible for instant theft.

Interview with GUST PAPAS File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

ELI PAPAS, 2220 Maple Avenue, NE, custodian, Ohio National Guard Armory, 700 Shroyer Avenue, SW, Canton, stated that he commenced his duties at the Armory on October 1, 1958. On the morning of October 14, 1958, as was customary, he arrived at approximately 8:00 AM at the Armory and came in through the main front entrance. He stated that when he entered, the main entrance door was locked and was normally so when he arrived in the morning.

He stated that he proceeded directly to the boiler room and observed nothing unusual since he did not travel through the other part of the Armory. He stated that he recalls that the door from the boiler room to the outside yard area of the Armory was unlocked on that morning but this was unusual in that it has previously been found in the same unlocked position. He stated that he noticed when he walked to the yard that the gate was still closed and he observed nothing unusual nor did he see anybody about the area after he arrived. He added that it was not until personnel from the Ohio National Guard arrived at the Armory that he learned that the Armory had been broken into. He said that on the previous day, October 13, 1958, he had left the Armory at approximately 4:00 PM. He stated he knew nothing concerning the theft and was unable to provide any information which would assist in the investigation.

Interview with ELI PAPAS File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

Captain CARL H. BROWN, Army Advisor, 182nd AAA, residence address, 1325 26th Street, NW, Canton, stated that on October 13, 1958, he and Master Sergeant CLARENCE WEIDMAN were in New Philadelphia, Ohio, on military business and that they returned to Canton, Ohio, at approximately 11:20 PM on October 13, 1958. They parked the Army pickup truck which they had been using within the Armory area and locked the gate after doing so. He stated both he and Master Sergeant WEIDMAN had checked the lock on the gate when they left to make certain that it was secure. Captain BROWN stated that he observed nothing out of the ordinary around the Armory at that time, that the Armory inside was dark, and that the only car in the vicinity was that of Sergeant WILBERT SHUE and that he had no occasion to enter the Armory building itself. He stated that he and Sergeant WEIDMAN both proceeded to their own cars parked in the area and left the Armory at that time.

He stated that he would be unable to provide any information as to who would be responsible for the theft.

Interview with CARL H. BROWN File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

Sergeant CLARENCE J. WEIDMAN, 1227 Manor Avenue, SW, related that on October 13, 1958, he and Captain CARL H. BROWN were in New Philadelphia, Ohio, and returned to the Canton Armory at about 11:20 PM. They entered the Armory through the main gate and parked the 1/2 ton pickup truck which they had been driving. They immediately left after parking the vehicle and he personally locked the gate to the Armory and asked Captain BROWN to check to see that the lock was secure. He stated that Captain BROWN did so and he was positive the gate was locked when he left.

He noticed nothing out of the ordinary in the vicinity of the Armory at this time and entered his own car which was parked in front of the Armory and returned to his home. He stated he did not learn of the theft until the following morning, October 14, 1958, when he was called at his home and advised that the Armory had been broken into. Sergeant WEIDMAN stated that he was unable to provide any information concerning those responsible for the theft at the Armory.

Interview with CLARENCE J. WEIDMAN File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDMAN:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 21, 1958

Master Sergeant WAYNE E. BIGLER, Headquarters Battery, Ohio National Guard Armory, Canton, related that his unit had drilled on the night of October 13, 1958, at the Armory. He stated that he and Sergeant WILBERT SHUE had checked the Armory when they left since they were the last to do so and he personally checked the basement and made certain that all doors were locked prior to leaving. He stated that as he and Sergeant SHUE left at approximately 11:20 PM, they noticed that Captain CARL BROWN and Sergeant CLARENCE WEIDMAN were just leaving the Armory and locking the main gate so he made no further check of the gate when he left. He stated that SHUE and himself proceeded to a nearby tavern in his car where they remained until approximately 12:45 AM on October 14, 1958. At this time he returned Sergeant SHUE to the Armory where SHUE had his car parked and that SHUE entered his car which was parked in front of the Armory and both departed from the area at that time.

Sergeant BIGLER stated that he learned of the theft on the morning of October 14, 1958, when he arrived at the Armory. He stated that he knew of no one who had instigated the theft at the Armory and had no knowledge whatsoever concerning those responsible.

Interview with WAYNE E. BIGLER File # CV 52-1918
 on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
 by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date November 21, 1958

Warrant Officer KENT ADERHOLT, Shop Foreman, Ohio National Guard Armory, 700 Shroyer Avenue, SW, Canton, Ohio, stated that when he arrived at the Armory on the morning of October 14, 1958, the theft had already been discovered. He stated that the tire tracks outside the Armory door had also been discovered by the Canton Police Department. He stated that he viewed the tire treads in that area and knew of none of the Armory vehicles which bore such a tread. In his opinion he stated the tread appeared to be a 825 x 20 tire which is made by a single wheeled vehicle as differentiated from a dual wheeled vehicle. ADERHOLT stated that he measured the tire tread and from the appearance and measurements he determined that the wheel base was approximately 11'1" to 11'3" in length which would make the vehicle a ton or ton and one-half single wheeled truck.

ADERHOLT stated that from his experience with trucks and vehicles he was of the opinion that a Dodge or International truck or some of the older van-type trucks bore a tire of that size.

ADERHOLT stated that in checking the garage, storage and vehicle maintenance area, he could ascertain that nothing had been disturbed in these areas by the thieves.

ADERHOLT stated that he had no idea who was responsible for the theft but in the event any information came to his attention which would be helpful in the investigation he would immediately contact the FBI.

Interview with KENT ADERHOLT File # CV 52-1918
on 10/14/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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The following listed personnel of Headquarters and Headquarters Battery, 182nd AAA Battalion (Gun 90MM), Ohio National Guard, Canton, Ohio, were interviewed on October 20, 1958, concerning any knowledge they had concerning instant theft, whether or not they have keys to the Armory, whether or not they had any suspects, their knowledge and access to panel trucks, white Cadillacs and green Fords, and whether or not they had an arrest record. All comments were negative except as noted in the interview of GEORGE E. HURFORD as set out below:

Name	Rank	Serial Number
CARL H. BROWN	Capt.	01080604
JACK LEE COFFEY	Pvt.	23550594
LARRY C. COMPTON	SP 3rd.	23550294
JAMES C. CULVER	SP 3	23550326
RONALD COLEMAN EVANS	Pvt. E1	23550592
GEORGE E. HURFORD	SP 2	35028227
JACK KANFER	Pvt. E1	23550589
WILLIAM R. LINCOLN	SP 3	23550289
RICHARD W. MC ABIER.	PFC	23550319
DALE MC LEAN	Pvt.	23550595
NELSON STANLEY JUDE MILLER	S.F.C.	23550520
CHARLES WILLIAM PETERSON	WO1	23550502
RONALD JAY SAVAGE	Pvt. E1	23550590
FORNIE D. TOLLEY	WO-W1	W-2207355
CLARENCE J. WIEDMAN	MSgt.	RO 15573785
ANDREW G. ZAHARIE	M/Sgt.	35384239

It is noted during the conducting of the above interview that GEORGE E. HURFORD, 3615 Lipton, NW, North Canton, Ohio, mentioned that Sergeant BIGLER stated on that evening that he had gone to school with LOUIS MARTINEZ.

Interview sheets which were used in the conducting of these interviews are being maintained in the 1A file of the Cleveland Office. Comments made by those interviewed are not being set out at this time as no particular value can be gained by doing so.

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On October 20, 1958, the following members of Headquarters and Headquarters Battery, 182nd AAA Battalion, 700 Shroyer Avenue, SW, Canton, Ohio, were interviewed by SA JAMES E. GILLEY with negative results:

WAYNE E. BIGLER
1117 Arlington Avenue, SW
Canton, Ohio;

GORDON L. SCHARVER
4881 Barrie Street, NW
Canton, Ohio;

EDWIN LESTER ALBRECHT
4501 Hills and Dales Road
Canton, Ohio;

JOSEPH R. BANDY
1829 Taft Avenue, NE
Canton, Ohio;

CHARLES MILTON GOOD, JR.
2240 Onahom Boulevard, NE
Canton, Ohio;

BINFORD F. EUBANK
800 East First Street
Minerva, Ohio;

LAWRENCE E. STEARNS
925 Camden Avenue, SW
Canton, Ohio;

CARL A. SALTSMAN
74 Selona Street, SW
Carrollton, Ohio;

EARL D. FOWLER
2409 9th Street, SW
Canton, Ohio;

ROBERT S. PETTIT
1033 Amherst Road, NE
Massillon, Ohio;

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LELAND FRAZER
7523 Mantua Road
Kent, Ohio.

On the same date, WILLIAM HANLEY LAFFERTY, 164 Perry Road, NW, Canton, Ohio, advised he knew nothing regarding the thefts, however, on October 14, 1958, he picked up KENNETH ZUFALL at Central Catholic High School on Route 30. ZUFALL said something about joining the guards again and he took him to the Armory around 6:00 PM. He advised that ZUFALL tried to see various officers and started upstairs to see the commanding officer. After this time he did not see ZUFALL again.

Likewise, the interview sheets used in conducting these interviews are being maintained in the 1A section of the Cleveland file.

On October 20, 1958, the following members of Headquarters and Headquarters Battery, 182nd AAA Battalion, 700 Shroyer Avenue, SW, Canton, were interviewed by SA J. CALVIN RICE with negative results:

Major THOMAS A. HERZOG
36 - Fourth Street, SE
Massillon, Ohio;

Lieutenant Colonel JAMES C. SNEDEKER
2431 Midvale Road, NW
Canton, Ohio;

JAMES L. ELDER
501 King Street
Minerva, Ohio;

Captain DALE L. MC MANNIS
3114 Roosevelt Drive, east
Massillon, Ohio;

Major ROBERT W. SUMMERS
529 37th SE
Canton, Ohio;

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WILLIAM BURGER
RD #3
Massillon, Ohio;

EUGENE RICKENBRODE
1211 Baker Court, SE
Canton, Ohio;

JOHN R. BENEDICT
121 Harter Avenue, NW
Canton, Ohio;

JAMES MELVIN RICE
3942 Paridise Drive
Canton, Ohio;

NORMAN R. ALBRECHT
925 Pittsburg Road
North Canton, Ohio;

CALVIN E. BEITZEL, JR.
2020 - 40th Street, NE
Canton, Ohio;

FRANK GOSHE
2347 14th Street, NE
Canton, Ohio;

PETER N. PORRAZZO
4505 Aurora Boulevard, NW
Canton, Ohio;

JESSE R. KAGEY
605 13th Street, NE
Canton, Ohio;

RONALD BURGER
5136 W. Tusawara
Canton, Ohio;

WILLIAM OTIS TRITT
1122 Oby Place, NW
Canton, Ohio;

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CHARLES F. SCHLEAPPI
2308 23rd Street, SE
Canton, Ohio;

E. V. SLABAUGH
1734 Virginia Place, NE
Canton, Ohio.

CHARLES F. SCHLEAPPI, mentioned above, stated that at about 8:30 PM, October 13, 1958, a man described as white, male, 25, 6', 170 pounds, brown hair, curly, short hair, complexion ruddy, came into the Armory and stated he wanted someone to call Fort Hayes, Columbus, Ohio, to determine whether his buddy, not named, had reported there; that this man claimed to have been transferred to Fort Hayes. SCHLEAPPI stated he told the man to make the call himself. SCHLEAPPI stated he went on about his business and does not know what happened to this man. He stated PAUL H. BROTHERS, SP3, was present at this time and saw this man and that BROTHERS describes the unknown man as white, male, 30-32 years, 6' - 6'1", 160 pounds, black or brown hair, dark complexion, wearing civilian clothes, no additional description.

Interview sheets used in conducting the above interviews are likewise being maintained in the Cleveland 1A file.

The following Ohio National Guard Armory members were interviewed on October 20, 1958, by SA RUSSEL L. SAVITZ with negative results:

ELMER E. DIXON
11281 Edison Street, NE
Alliance, Ohio;

LELAND F. ALBRECHT
4501 Hills and Dales Road
Canton, Ohio;

DONALD LUTTRELL
5223 Tyner Avenue, NW
Canton, Ohio;

ROBERT MYRON CRUM
1623 Hatt Place, SE
Canton, Ohio;

PAUL H. BROTHERS
1325 Harrisburg Road, NE
Canton, Ohio;

LAWRENCE CLARK
1207 Sherrick Road, SE
Canton, Ohio;

DAVID F. WEBER
2620 Beverly Avenue, NE
Canton, Ohio;

JAMES R. STALEY
322 Clarendon Avenue, NW
Canton, Ohio;

WILLIAM E. LAIRD
225 Oak Drive
Willowdale Lake
North Canton, Ohio;

DONALD FRANK MAC KENZIE, JR.
1225 Pleasantview Avenue
North Canton, Ohio;

ROBERT GRANT DE PEW
277 8th Street, SW
Canton, Ohio;

CARL GLENWOOD UNKEFER
1107 Lillian Street, SW
Canton, Ohio;

JOHN ROBERT PASTORE
8557 Canton Hartville Road, NE
Canton, Ohio;

THOMAS F. HOCKING
2305 24th Street, NE
Canton, Ohio;

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RONALD R. KELLER
452 Montrose Avenue, NE
Massillon, Ohio;

JAMES H. PETERSON
824 Lawrence Road, NE
Canton, Ohio;

EDWARD HUCKELS
RD #4
Louisville, Ohio.

The interview sheets used in conducting the above interviews are being maintained in the 1A section of the Cleveland file.

Major THOMAS A. HERZOG advised on October 25, 1958, that the following telephones were available to personnel at the Ohio National Guard Armory, Canton, Ohio:

Headquarters 182nd AAA
Telephone GLendale 6-9625

Headquarters and Headquarters Battalion 182nd
AAA
Telephone GLendale 5-8102

Battery B, 182nd AAA
Telephone GLendale 6-2900

Battery C, 182nd AAA
GLendale 2-6776

Battery A, 135th Field Artillery
GLendale 3-5117
GLendale 3-5117

Major HERZOG stated that he had recalled information which he had previously overlooked that the Ohio Defense Corps utilizes the Armory for training purposes and some of their personnel also have keys to the Armory. Major HERZOG stated that the Ohio Defense Corps is the Ohio State Militia and the commanding officer is Lieutenant

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Colonel MACK MILLER. He said that the Defense Corps is made up of older members and the purpose of the unit is that their cadre would take over the Ohio National Guard if the Guard were called to active military duty. He stated that the Ohio Defense Corps drills two nights a month every other Tuesday.

FEDERAL BUREAU OF INVESTIGATION
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Lieutenant Colonel MACK L. MILLER, 32nd Battalion Third Infantry, Ohio Defense Corps, whose home address is 216 Kolp, NE, Massillon, Ohio, advised that his unit meets the second and last Tuesday of each month at the Ohio National Guard Armory in Canton between the hours of 7:30 and 10:30 PM for training purposes. He stated that the company is made up of approximately 40 members, all of whom are older individuals with some previous military service. He stated that members of his unit who have keys to the Armory are either the company commander or the supply officer of each company.

Mr. MILLER stated that locks on the Armory had been changed a couple times in the past and some of the officers did not receive any keys. He added that to his knowledge no key had ever been issued to any of the enlisted men in his unit.

Colonel MILLER stated that the recruits are usually enlisted from friends and acquaintances of older men in the unit and this guarantees a certain degree of integrity and reliability in the members of the organization. He stated that he would have no reason to question the honesty of any of the members of the Ohio Defense Corps and had no idea whatsoever concerning the individuals responsible for instant theft.

He related that in checking the unit roster he had determined that the following members of the Ohio Defense Corps had keys to the Ohio National Guard Armory:

MACK L. MILLER
Lieutenant Colonel
216 Kolp Avenue, NE
Canton, Ohio;

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by Special Agent HAROLD E. WEIDA:das

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WILLIAM M. JONES, Major, Executive Officer
1140 Walnut Avenue, NE
Canton, Ohio;

WALTER J. HALTER, Captain
1114 Fifth Street, SW
Canton, Ohio;

HARRY G. STOKEY, Captain
1715 Gayle Street, SW
Canton, Ohio;

JAMES A. RILEY, Captain
2103 Mahoning Road, NE
Canton, Ohio;

EDWARD R. WARD, Captain
3424 Arnold Avenue, NW
Canton, Ohio;

EDWARD BARKER, Lieutenant
857 Reservoir Drive,
Massillon, Ohio;

WARREN H. FOX, Lieutenant
1817 Clearview Avenue, NW
Canton, Ohio;

PATRICK P. TERRIGAN, Lieutenant
Arcade Hotel
Market Avenue, north
Canton, Ohio;

JOHN LENTZ, Captain
2907 Sixth Street, SW
Canton, Ohio;

HARRY J. KRUCK, Lieutenant
923 Wilson Place, NW
Canton, Ohio;

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JOHN J. TERRIGAN, Captain
513 McKinley
North Canton, Ohio;

JOHN CRAVEN, Lieutenant
123 Wise Street
North Canton, Ohio.

IV. INTERVIEW AND INVESTIGATION OF
FORMER OHIO NATIONAL GUARD PERSONNEL

ROBERT LEE LEISURE (Inactive National Guard)

The records of the Identification Division of the Canton Police Department were checked by SA J. CALVIN RICE on October 16, 1958, and it was found that ROBERT LEE LEISURE, Canton Police Department Number 21341, is a white male, born November 11, 1938, at Canton, Ohio, 5'9 $\frac{1}{4}$ ", 140 pounds, blond hair, blue eyes, ruddy complexion, tattoo right arm, residence 512 Hartung Place, NE, Canton; arrested September 24, 1957, Number 5549, as a suspicious person, dismissed.

Mr. T. F. KANE, 512 Hartung Place, NE, advised SA RICE on October 16, 1958, that he is the father of ROBERT LEE LEISURE and that he now resides with his mother, Mrs. CLYDE LEISURE, 1428 Manor Avenue, SW. He stated he had no information concerning the theft of the guns or the whereabouts of his son during the pertinent period.

ROBERT LEE LEISURE, 1428 Manor Avenue, SW, Canton, advised SA RICE on October 17, 1958, that he has no knowledge or information concerning the theft of the guns. He stated that on Monday evening he was riding in a car with two of his friends, CHUCK SHAFFER, 1240 Oxford, NW, age 17, and CHUCK DOLPH, age 22, phone GY 2-0618. He stated he returned home about midnight or shortly thereafter on Monday evening and since he had forgotten his key his mother let him in. This was confirmed by Mrs. CLYDE LEISURE and CHUCK DOLPH stated ROBERT got out of the car at his residence at 1428 Manor around midnight on October 13, 1958.

MELVIN GAIL ZINN (Discharged from National Guard)

The records of the Identification Division of the Canton Police Department were checked by SA RICE on October 16, 1958, and it was found that MELVIN GAIL ZINN, Canton Police Department Number 20892, is described as white, male, born September 7, 1938, at Pullman, West Virginia, 5'4 $\frac{1}{2}$ ", 111 pounds, blond hair, blue eyes, mole left cheek, resides at 901 Market Avenue, south, Canton. He was arrested January 18, 1955, Number C4823, held for juvenile truant; arrested April 14

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1957, Number 1905, intoxication, fined April 16, 1958, \$10.00 and costs; arrested May 12, 1958, Number 2693, Operation of a Motor Vehicle Without the Owner's Consent, and referred to Grand Jury; June 20, 1958, Number 3519, intoxication, fined \$25.00 and costs. His fingerprint classification is shown as: 16) M 9 Tt 10
W 2 U 16.

Mrs. EVELYN ZINN, 901 Market Avenue, south, Canton, advised SA RICE on October 16, 1958, she is the mother of MELVIN ZINN and that he was sentenced in state court on October 10, 1958, to serve one year in Mansfield.

FBI Identification Record reflects that MELVIN GAIL ZINN, FBI Number 17692D, was sentenced to State Reformatory, Mansfield, Ohio, on October 10, 1958, for Operation of a Motor Vehicle Without the Owner's Consent for 1-20 years.

GARY LEE BAUMGARDNER (Discharged from National Guard)

The records of the Identification Division of the Canton Police Department were checked by SA RICE on October 16, 1958, and it was found that GARY LEE BAUMGARDNER, 1139 Clinton Avenue, SW, Canton, Ohio, Canton Police Department Number 22007, is described as white, male, born August 27, 1939, at Canton, Ohio, 5'10", 139 pounds, dark hair, brown eyes, medium complexion, tattoo upper left arm, occupation, roofing. Arrested February 25, 1956, Number C-5648, held for juvenile (auto theft) March 3, 1956, one year probation; June 29, 1958, Number 3697, suspicious person, fined \$50.00 and costs June 30, 1958; July 29, 1958, Number 4357, reckless operation, August 22, 1958, fined \$50.00 and costs, drivers license susperded 60 days. His fingerprint classification is shown as 24) L 1 U 000 14
M 1 U 010

Mrs. EVA B. BAUMGARDNER, 1139 Clinton Avenue, SW, Canton, advised SA RICE on October 16, 1958, that her son, GARY LEE BAUMGARDNER, was at home on Monday evening, October 13, 1958.

GARY LEE BAUMGARDNER was likewise interviewed on October 16, 1958, and he advised that he was at home on the

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evening of October 13, 1958, and has no information concerning the theft of the guns. He stated he has no suspects in mind but mentioned that one KEN ROBINETTE has been discharged dishonorably and might be involved. He also stated that a friend of his by the name of JAY DEMER or DEEMER, 917 Camden Avenue, age 18, has been seen in a panel truck which he uses in connection with his work for some company, possibly the Ace Glass Company, Canton. He stated he will immediately advise this office in the event he receives pertinent information concerning the theft of the guns.

JOHN JAY DEEMER, 917 Camden Avenue, Canton, advised SA RICE on October 21, 1958, that he has access to an International Pick Up belonging to the Ace Glass Company where he works at 625 - Sixth Street, NE. He stated he does not recall being in a panel truck and stated he has no knowledge of the theft of the guns. He stated he has some friends in the Guard and would furnish any pertinent information received by him. DEEMER stated he is 19 years of age.

JAMES LEE WILLIAMSON (Discharged from National Guard)

The records of the Identification Division of the Canton Police Department were checked by SA RICE on October 16, 1958, and it was found that JAMES LEE WILLIAMSON, 404 Walnut Avenue, NE, is a white male, born August 20, 1939, at Wesbater Springs, West Virginia, was 16 in 1955, has blond hair, blue eyes, fair complexion; arrested September 5, 1955, Number C5300, held for juvenile (auto theft).

At 404 Walnut Avenue, NE, Mrs. BESSIE GROSTON advised SA RICE on October 17, 1958, that JAMES LEE WILLIAMSON is her nephew and that he is now staying at an unknown address which is known to his grandmother, Mrs. MILDRED REED, 1118 Hiner.

JAMES LEE WILLIAMSON, 1118 Hiner, Canton, advised SA RICE on October 20, 1958, that he was discharged from the Guard when he left to volunteer for enlistment and had not been reinstated. He stated he knows nothing of his own

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knowledge concerning the theft of the guns and was at home that night at 2324 Waynesburg Road, and this was corroborated by Mrs. LEONA WILLIAMSON. He stated he had heard, source not recalled, that the guns had gone to Cuba and further that this theft might have been instigated at the Varsity in Canton where a number of hoodlums hang out. He said he had nothing specific to report in this regard. He stated he would be on the alert for any pertinent information and immediately advise the FBI of anything received.

CHARLES R. HOOD, 1123 Moline Court, SE, Canton, Ohio

The following investigation was conducted by SA ROGER F. MUSY on October 16, 1958:

CHARLES R. HOOD, 1509 Parson Court, SE, Canton, Ohio, advised that he formerly resided at 1123 Moline Court, SE. He stated that he is now on the inactive list of the Ohio National Guard and he last attended a drill meeting during January, 1958, at which time he gave notice that he would become inactive. He stated that the only other time he has been at the Armory since January, 1958, was about a month ago when he took a friend to the commanding officer for possible employment as custodian, but the friend was not employed. He stated that the vacancy was a result of the former custodian killing his wife.

He stated that he has been employed by the Republic Steel Corporation, Canton, Ohio, and on the night of October 13, 1958, he was working the midnight shift at the 35 inch Blooming Mill and he signed in between 11:20 PM and 11:25 PM and worked until 7:45 AM, October 14, 1958. He stated that he has badge number 54148 at Republic Steel Corporation.

He stated that he does not know who could have committed the robbery of the weapons at the Armory on October 13 or 14, 1958, and he has no reason to suspect anyone known to him being involved in this robbery. He further stated that in the event any pertinent information in regard to this robbery should come to his attention, that he would immediately contact the FBI in Canton or Cleveland, Ohio.

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MYRON LESTER TILTON

The following investigation was conducted by SA ROGER F. MUSY on October 16, 1958:

E. W. CRAWFORD, Identification Bureau, Canton Police Department, exhibited his record on MYRON LESTER TILTON, 1101 Marion Avenue, SW, Canton, Ohio, which discloses the following information:

DESCRIPTION

Name:	MYRON LESTER TILTON
Residence:	1101 Marion Avenue, SW
Race:	White
Sex:	Male
Birth:	June 25, 1940 Zanesville, Ohio
Eyes:	Brown
Hair:	Dark brown
Complexion:	Sallow

CRIMINAL RECORD

<u>DATE</u>	<u>NUMBER</u>	<u>CHARGE AND DISPOSITION</u>
10/5/54	C-4575	Held for Juvenile
7/30/56	C-5983	Driving violation
4/22/57	C-3675	Unarmed robbery - official pro bation
9/10/57	C-7087	Unarmed robbery - committed to BIS

MYRON LESTER TILTON, who now resides at 1240 High Avenue, SW, Canton, Ohio, advised that he was married on September 27, 1953, at which time he moved to his new residence with his wife. He stated that he is now employed by the U. S. Chemical Company, 1531 Fourth Street, SW, Canton, Ohio. He stated that he is employed as a laborer, and paid on the hourly wage basis, and he can work as much overtime as he wants to work, with the exception of Monday and Friday evenings. He stated that when he is not working overtime, he spends the evenings at his home with his wife. He

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stated that on Monday, October 13, 1958, he did not work overtime, and he remained at home with his wife. He stated that he has been working for this company for about six weeks.

He stated that as a result of his arrest during September, 1957, for unarmed robbery, he was sent to the Boys Industrial School and he was released from the school during January, 1958.

He stated that he was discharged from the Ohio National Guard during September, 1957, and he has not been near the Armory nor has he taken part in any of their activities since that time. He stated that during the time he was in the Ohio National Guard that he never had any keys in his possession and the only occasion he used any of the keys his sergeant was present and he immediately returned the key or keys to him. He stated in view of the fact he has been away from the Ohio National Guard since September, 1957, that he has no idea who could have committed the robbery of the weapons on October 13 or 14, 1958, and he has no reason to suspect anyone known to him of the robbery.

Mrs. MYRON LESTER TILTON, 1240 High Avenue, SW, Canton, Ohio, advised that she was married to MYRON LESTER TILTON on September 27, 1958, and they moved to this address at that time. She stated that on the evenings when her husband is not working overtime at the U. S. Chemical Company, that he spends the evening at home with her. She stated that on Monday, October 13, 1958, her husband did not work overtime and he remained at home with her.

V. CHECK OF FBI IDENTIFICATION FILES
ON OHIO NATIONAL GUARD PERSONNEL

On October 31, 1958, the FBI Identification Division was requested to furnish the identification records on personnel presently and formerly attached to the Headquarters Company of the Ohio National Guard Armory, Canton, Ohio.

The results of this check were furnished to the Cleveland Office.

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The Identification Records of the personnel in Headquarters Company are being maintained in the Cleveland file but are not being set out in this report as to do so would serve no particular value at this time.

On October 15, 1958, the Cleveland Office furnished to the Bureau a list of the serial numbers of the stolen weapons in instant case and the Bureau advised on November 7, 1958, that a search of the National Stolen Property File concerning these serial numbers was made with negative results.

VI. NEIGHBORHOOD INVESTIGATION

It is noted that the area surrounding the Ohio National Guard Armory at Canton, Ohio, is made up of one large industrial plant, the Canton Sewer Department Office, and the entire area opposite the Armory is city park area but no dwellings or inhabitants in that particular area.

The following persons were contacted in the neighborhood of the Ohio National Guard Armory on October 14, 1958, but could provide no information of value to this investigation:

Mrs. ROSA SEISER
Seiser's Cafe
1424 Sixth Street, SW
Canton, Ohio;

GEORGE GOSHAM, Bartender
Seiser's Cafe
Residence: 133 Fourth, NW
Canton, Ohio;

Mrs. THELMA MC MILLEN
619 Shroyer Avenue, SW
Canton, Ohio.

EVERETT R. ABEL, 1034 Third Street, NW, Canton, Ohio, advised SA WEIDA on November 5, 1958, that he is the night watchman at the Sewer Department located on the corner

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of Shroyer Avenue and Melchoir Place, SW, between the hours of 12:00 midnight and 6:00 AM. He advised that on the morning that the theft occurred at the Ohio National Guard Armory he observed nothing which appeared to be suspicious or in any way out of the ordinary. ABEL stated that his duties confine him primarily inside the office building at the Sewer Department and he, therefore, would have little opportunity to view any activity if it had occurred in the vicinity of the Armory.

On October 15, 1958, Major HERZOG advised SA JAMES E. GILLEY that a man who refused to give his name called to state that someone by the name of SANTELLI had heard or seen something around the Armory on October 14, 1958. HERZOG advised he was not sure SANTELLI was the correct name and it could be a similar name.

On the same date, HERZOG also advised that someone called to say that an ex-guardman by the name of MIRANDA would bear checking into since he was a Cuban or Mexican. He indicated that he had called the Canton, Ohio Police Department regarding MIRANDA.

On the same date Sergeant BOBER, Canton, Ohio Police Department, advised that his department had failed to locate MIRANDA and had ascertained that he left town about six weeks or so ago. He stated their record indicated that MIRANDA had four arrests for fighting, drunk, and traffic dating from 1949 to 1956. He also stated that his department had ascertained MIRANDA had two friends who may know his location, DANNY ROJAS, 979 Carnahan Avenue, NE, Canton, Ohio, and LENO TEREZ, 1823 Sixth Street, NE, Canton, Ohio.

On October 16, 1958, Mr. CARL M. SAYLOR, Employment Office, Buxbaum Company, 1212 Seventh Street, SW, Canton, Ohio, advised SA GILLEY that they had about twenty employees working the third shift. He stated that it would be impossible for any employees to see any part of the National Guard Building which is located directly behind Buxbaum except about twenty feet or so of the very top of the Armory. The reason the employees would be unable to see the Armory was due to a fourteen foot brick wall between the Armory and the Company.

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However, the rear of the plant would be close enough to the Armory to hear noises coming from the Armory area if an employee left the plant and walked in the yard area.

He advised that from conversation with Major HERZOG he was of the opinion that EDWARD SANTACROCE had heard some noise during the night of October 14, 1958, which he believed came from the Armory area. He also indicated that JOHNATHON AYERS was the nightwatchman at Buxbaum during the night of October 14, 1958.

The following indicated on October 17, 1958, that they had not heard or seen anyone in the Armory area on the night of October 14, 1958, or any other time which would aid in the investigation:

JOHN SANTELLI
1421 Homer Avenue, NW
Canton, Ohio;

JOHNATHON W. AYERS
308 Hartford Avenue, SE
Canton, Ohio.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 24, 1958

Mr. EDWARD J. SANTACROCE, 642 Forrest Avenue, SW, advised that around 6:45 AM during the morning of October 14, 1958, he and MARTIN HAWKINS left their place in the plant in order to take a shower before checking out time. They proceeded to the area behind the plant which is located adjacent to Ohio National Guard Armory. Due to the brick wall located between the Armory and the plant, it was impossible to see the Armory area; however, they heard a motor running in the Armory area and wondered what the guard was doing this early in the morning. He advised that they only listened for a minute or so then returned to the plant and took showers. He advised he had no additional information.

Interview with EDWARD J. SANTACROCE File # JW 52-1918
on 10/16/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent JAMES E. GILLEY:das

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On October 17, 1958, SANFORD WALKER, JR., 1119 Dixon Place, SE, Canton, Ohio, advised SA GILLEY that he had been the janitor at the Armory until September 21, 1958, at which time he was confined to the Stark County Jail for First Degree Murder. He indicated that he knew nothing regarding the theft of any weapons and did not at any time lose or give anyone a key to the Armory.

He stated he had in the past found the doors open at the Armory on coming to work at 7:30 AM, however, this was a very unusual thing to happen. According to WALKER, no one would be inclined to use the windows due to the distance from the ground to the sill.

A surveillance was conducted in the vicinity of Ohio National Guard Armory between the period of 11:00 PM on October 27, 1958, to 8:00 AM on October 28, 1958, for the purpose of interviewing those who customarily would pass in that neighborhood during those hours. Those participating in this surveillance were SAs SCOTT, MILLER, GILLEY and WEIDA.

The following persons were interviewed while passing through the area and none could provide any information of value pertinent to this investigation:

RALPH M. COATES
405 Estep Place, SW
Canton, Ohio
Sterling Bakery driver;

MELVIN MILLER
5915 12th Street, NW
Canton, Ohio
Sterling Bakery driver;

ROBERT TEREK
Box 134
Stone Creek, Ohio
Sterling Bakery driver;

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JAMES CARLINI
1001 Sixth Street, SW
Canton, Ohio
Sterling Bakery driver;

JOHN GRINDEL
Route #1
E. Sparta, Ohio
Sterling Bakery driver;

KIRBY RANDALL
943 High Avenue, SW
Canton, Ohio;

VIRGINIA SWICK
221½ Lawn Avenue, SW
Canton, Ohio;

CONRAD G. NEALE
925 Prospect Avenue, SW
Canton, Ohio;

BEN J. KISH
2005 15th Street, SW
Canton, Ohio
Sterling Bakery driver;

DELVERT FITZPATRICK
2710 Cleveland Avenue, SW
Canton, Ohio;
Delicious Creme Donut Driver;

THOMAS KOZEE
1100 Sixth Street, SW
Canton, Ohio

WILLARD MILLER
RD#3
Navarre, Ohio
Sterling Bakery driver;

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HARRY THOMAS
227 Lawn Avenue, SW
Canton, Ohio;

RAYMOND HUFFMAN
405 Estep Place, SW
Canton, Ohio
Sterling Bakery driver;

FRANK YOST
2414 22nd Street, NE
Canton, Ohio
Sterling Bakery driver;

ADOLPH BELL
1112 W. Tuscarawas
Canton, Ohio;

DANIEL MOORE
Route #3
Minerva, Ohio
Sterling Bakery driver.

The following investigation was conducted by SA HARRY S. MILLER while on duty at Shroyer Avenue and Melchoir Place, SW, Canton, Ohio, from 6:00 AM to 8:00 AM, October 28, 1958:

EDWARD INMAN, in charge of the city Sewer Department employees and who resides at 2619 Hursh Place, NW, Canton, could furnish no information of value. He stated employees gather at the Melchoir Place Office at 7:05 AM to 7:10 AM.

INMAN called 28 employees together and the facts pertaining to instant case were related to them. None were able to furnish any information of value. Names and addresses of the men present were not obtained. In addition, the following were interviewed:

HARRY WEIMER, 1217 Fifth Street, NE, Canton, an employee of the city Recreation Department who reports for work at Melchoir Place, SW, at approximately 7:45 AM;
JOHN BAKER, 1137 Prospect Avenue, SW, a student at Timken

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Vocational High School, Canton, who passes the corner of Shroyer Avenue and Melchoir Place, SW, at approximately 7:50 AM each morning. WEIMER and BAKER were unable to furnish any information of value.

The following individuals were interviewed by SA JAMES E. GILLEY between 6:00 AM and 8:00 AM on October 28, 1958, between Sixth and Ninth Street, SW, on Shroyer Avenue, near the Ohio National Guard Armory with negative results:

DELBERT DAVIS
1734 Navarre Road, SW
Canton, Ohio;

ROY DE PAW
207 8th Street, SW
Canton, Ohio;

RONALD PREACHER
414 Milton Court, NW
Canton, Ohio;

WILLIAM POALETTO
521 Columbia, NW
Canton, Ohio;

DONALD MC GUIRE
611 18th Street, NW
Canton, Ohio;

CHARLES GREATHOUSE
1100 6th Street, NW
Canton, Ohio;

RICHARD ABDULLA
1244 Worley, NW
Canton, Ohio.

On October 22, 1958, Captain FRANCIS LEMASTERS, Canton, Ohio Police Department, advised SA GILLEY that Patrolman LEONARD and STUDDARD were on duty between 11:15 PM on October 13, 1958, and 7:15 AM on October 14, 1958.

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He advised the area "covered" by the above men included the southeast and southwest sections of the city of Canton. Only three cars were on duty the night of the robbery. These on duty saw nothing which would be pertinent to this investigation.

EDWARD INMAN, Superintendent, Canton Sewer Department, telephonically advised on November 3, 1958, that one of his employees had located a five gallon gas can which appeared to be a military type can below Sherrick Road, SE, while making a routine check of manholes in that area.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 25, 1958

RALPH SWINEHART, 1823 Second Street, SE, an employee of the Canton Sewer Department, advised that he was making a routine check of manholes in the vicinity of Gonder Avenue, SE, and in going to the manhole which is located in a remote area, noticed a five gallon gasoline can bearing the notation "C 182" stenciled on it lying in some weeds. He stated that he picked up the can and returned it to the Sewer Company Office and informed EDWARD INMAN of the nature of his discovery. SWINEHART stated that when he located the can he saw nothing else in the vicinity which would be unusual.

SWINEHART stated the area in which he discovered the can was formerly occupied by an abandoned brickyard and although there are car tracks leading to the area, there would be no reason for anybody to use that particular area as it deadends in the brickyard. He said at the present time many people use it for a dumping space, however, these individuals are not authorized to use it as such. SWINEHART continued that the manhold which he checks in that area has been a source of difficulty in the past as frequently they have found debris thrown in the manhole apparently by juveniles which has caused a stoppage in the sewer system. For this reason he periodically checks this particular manhole and was going so on the date that he discovered the can in the area.

SWINEHART accompanied SA HAROLD E. WEIDA to the spot where the can was located and a search of the area failed to disclose anything of pertinence to this investigation. It is noted that the can was located some distance from Gonder Avenue, SE, in a remote area of an abandoned brickyard.

Interview with RALPH SWINEHART File # CV 52-1918
on 11/3/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 25, 1958

Sergeant DAVID L. AUSTIN, Supply Sergeant, Battery C, 182nd AAA, Ohio National Guard Armory, observed a five gallon gas can which had been recovered by an employee of the Canton Sewer Department. Sergeant AUSTIN stated that the "C 182" appearing on the can identified it as coming from his particular company at the Armory. AUSTIN, at this time, checked the supply garage where the gasoline cans are maintained and determined that 23 were on hand and his inventory showed that he should have 25 of this type can. AUSTIN stated that he had no previous knowledge that two of his gas cans were missing and on the morning that the Armory was broken into he had checked the garage area and it appeared that it had not been entered nor the supplies inside disturbed.

AUSTIN stated by way of explanation that possibly the cans had been used in the Armory parking area to service heaters and radar equipment which is a normal process in the Armory and the possibility exists that the cans were taken either at the time of the theft or someone could possibly have stolen the cans on another occasion for the purpose of obtaining gasoline.

AUSTIN checked his records and determined that on June 20, 1958, the last audit was made of his unit and at that time the inventory showed that he had 25 five gallon gasoline cans on hand.

Interview with DAVID L. AUSTIN File # CV 52-1918
on 11/3/58 at Canton, Ohio Date Dictated: 11/19/58
by Special Agent HAROLD E. WEIDA:das

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EDWARD INMAN, Canton Sewer Department, on November 3, 1958, turned over to SA WEIDA the five gallon gas can which had been recovered by RALPH SWINEHART, one of his employees. This can is maintained in the bulky exhibit file of the Cleveland Office. The can was processed for any latent fingerprints present with negative results.

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HEW:mak

VII. CHECK OF STOLEN TRUCKS

On October 14, 1958, HERMAN SCHMEADER, Ohio State Highway Patrol, Massillon, Ohio, advised that a check of their records reflected no reports of any trucks stolen within that district since July, 1958.

On October 14, 1958, Deputy Sheriff RALPH LICHTENWALTER advised that the Stark County Sheriff's Office had no record of recent thefts of any trucks within the Stark County area.

Captain FRANK BURNOSKY, Canton, Ohio, Police Department, advised on October 14, 1958, that a check of their records failed to reflect that any trucks were reported stolen within the last month.

On October 21, 1958, Captain FRANK BURNOSKY, Canton, Ohio, Police Department, advised SA JAMES E. GILLEY he had received a telephone call from Detective DANILOV, Akron Police Department Auto Theft Squad, this date. DANILOV advised that a truck belonging to DANIEL S. MURPHY, 143 Hall Street, Akron, was stolen on October 3, 1958, and recovered on October 18, 1958. The truck was missing a bolt cutter, monkey wrench, and rope when recovered. Paper coffee cups and pieces of cups were found in the truck when same was recovered. He also advised that DANILOV stated a great many miles had been put on the above truck, and there was a possibility it had been used in the National Guard robbery in Canton.

VIII. PURCHASE OF NEW TRUCKS

Captain FRANK BURNOSKY, Canton Police Department, furnished a list of new truck sales in Stark County for the last month. Since the list is quite lengthy it is not being set out in this report, but is being retained in the files of the Cleveland Office for future information if it becomes necessary.

IX. CHECK OF WHITE CADILLACS AND GREEN FORDS

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Mrs. MARY A. NOBLE, 1238 Western Avenue, S.W., advised that she is the mother-in-law of GUST PAPAS, who is a company commander at the Ohio National Guard Armory. She stated that PAPAS lives next door to her and on the previous Sunday she noticed a dark car, which she believed to be green, park in front of her home about 9:00 PM and she could not see anyone in it because of the darkness. She said she did not know what make of car it was but the taillights appeared to look similar to those on PAPAS' car, which is a 1958 Ford. She stated that when she saw the car parked outside she turned on her outside light and although she saw no one enter the car, the car then drove away.

Mrs. NOBLE stated that the car looked similar to the car she had seen about a week prior to that which was also parked in front of her home; although she saw someone occupying the car, she could not tell whether they were male or female or how many were in the car.

Mrs. NOBLE said she thought it quite odd that someone should park in their neighborhood, which is entirely residential, for any length of time unless for the purpose of observing someone in the neighborhood. Mrs. NOBLE stated she attached no great importance to this automobile until she heard of the theft of guns from the Ohio National Guard Armory in Canton, and at that time thought perhaps the occupants of the car were watching the movements of her son-in-law, who resided next door.

Interview with MARY A. NOBLE File # CV 52-1918
on 10/15/58 at Canton, Ohio Date Dictated 10/20/58
by Special Agents HAROLD E. WEIDA and JAMES E. GILLEY:mak

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She added that the thought entered her mind that possibly someone would be interested in determining when PAPAS came and went to the Armory if they had the intention of robbing the Armory.

Mrs. NOBLE stated she could provide no additional information regarding this car nor had she any information which would be of help in the investigation in this case.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

~~RAY~~ HYMAN, 616 Smith Avenue, S.W., advised that he is currently unemployed and is on City Relief. In order for him to receive relief orders he must report two days a week to the Office of the Canton Sewer Department for employment. The Sewer Department Office is located in the same neighborhood as the Ohio National Guard Armory.

On the morning of October 14, 1958, HYMAN stated he left his home at approximately 7:05 AM and was walking across the ball diamond, which is opposite the Armory on the way to the City Sewer Department. After crossing the diamond and walking south on Shroyer, S.W., he saw a 1954 or 1955 all white Cadillac four-door sedan parked across the street from the south door of the Armory Building headed south on Shroyer Avenue. HYMAN stated that no one was in the car but that he paid particular attention to it because it appeared to be in good condition and he noticed that it had clear seat covers. HYMAN continued that as he passed the Cadillac he noticed a 1955 Ford with a light green top and dark green bottom driving slowly north on Shroyer Avenue on the wrong side of the street. He said the Ford appeared to have pulled away from a spot directly in front of where the Cadillac was parked and proceeded north on Shroyer Avenue. When the driver of the Ford reached a point directly across from the north door of the Armory he pulled the car in on an angle and parked in a northwesterly direction and sat in the car across from the Armory.

Interview with RAY HYMAN File # CV 52-1918
 on 10/27/58 at Canton, Ohio Date dictated 10/31/58
 by Special Agent HAROLD E. WEIDA:mak

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HYMAN described the driver of the Ford as thirty, white, male, fair complexion, either dirty blond or light brown curly hair, medium build.

HYMAN continued to walk south on Shroyer Avenue to Melchoir Place, S.W., and turned east and as he did so he heard a grinding of gears coming from the enclosure of the fence surrounding the Armory. He stated that the gears attracted his attention and he saw a green stake body truck heading east just south of the Armory Garage inside the Armory gates. He stated the driver appeared to be having difficulty getting the gears to mesh and continued driving slowly east in the Armory compound. He stated he continued on to the Sewer Department Office and remained there for approximately five or ten minutes and then returned home walking back past the Armory, the same way he had previously walked earlier that morning. On this occasion he did not see either the Ford or the truck, but recalled that the Cadillac was still parked in the same position directly across from the Armory.

HYMAN stated he saw nothing else out of the ordinary that morning and would have paid no particular attention to the vehicles in that area until he heard the Armory had been robbed the previous night. After he learned of this robbery he recalled the vehicles he had seen in the area early that morning.

HYMAN viewed a 1955 white Cadillac four-door sedan bearing Ohio License N112W, which was parked in the parking area in front of the Ohio National Guard Armory and on viewing instant car stated that it appeared to be the same car or a similar car to the Cadillac he had seen on the morning of October 14, 1958. HYMAN based his opinion on the fact that the car was in excellent condition and had clear plastic seat covers which he had noticed before. HYMAN stated the reason he was interested in that particular model of Cadillac was that frequently the bodies have rusted to some extent, but he noted in this particular instance that the body was not rusted and the paint was in excellent condition.

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On October 27, 1958, a check of the Ohio State Registration reflected that N112W was issued to CARL H. BROWN, 1325 26th Street, N.W., Canton, for a 1956 Chevrolet four-door sedan.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Captain CARL H. BROWN, 1325 26th Street, N.W., informed that he is a Regular Army Advisor for the Ohio National Guard located at the Armory at 700 Shroyer Avenue, S.W., Canton. He stated he is a member of the Regular Army and has Serial No. 01080604. He informed that he owns a 1955 Cadillac four-door sedan which is white in color and bears Ohio License N112W. He stated that his car was not parked in the vicinity of the Ohio National Guard Armory in the early morning of October 14, 1958.

He related that on the evening of October 13, 1958, he had returned to the Armory at approximately 11:20 PM with Sergeant CLARENCE WEIDMAN, after spending the day in New Philadelphia, Ohio, and at that time had returned the Army vehicle which they were driving to the Armory parking area within the gates of the Armory compound.

After leaving the Armory both he and Sergeant WEIDMAN left in their personal cars after padlocking the gates to the Armory. He stated that since he returned to Canton at such a late hour it was not necessary for him to be at the Armory on the morning of October 14, 1958, and in fact did not return to the Armory until he was telephonically contacted by Major THOMAS A. HERZOG at approximately 11:00 AM, when HERZOG called to tell him that the Armory had been robbed the previous night.

Captain BROWN stated that he has seen 1955 Cadillacs which are white in color and similar to his on a number of occasions in Canton, and has noticed at least four in the Canton

Interview with Captain CARL H. BROWN File # CV 52-1918
on 10/29/58 at Canton, Ohio Date Dictated 11/4/58
by Special Agent HAROLD E. WEIDA:mak

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area since he has purchased his Cadillac. Captain BROWN stated that he knew of nobody who had instigated the theft of the weapons from the Armory and could provide no information of value to the solving of the theft.

He further indicated that he was in the process of moving to Fort Meade, Maryland, where he had been transferred and if it became necessary to recontact him he could be located through the Second Regional Command at Fort Meade.

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On October 29, 1958, RAY HYMAN, 616 Smith Avenue, S.W., Canton, was reinterviewed and stated that he was certain that October 14, 1958, was the date on which he saw the Cadillac parked across from the Armory at approximately 7:05 AM. He said he was also certain that it was a 1954 or 1955 Cadillac since he knows that model has the round exhaust set in the rear bumper. He stated that he is also certain that the Cadillac he saw in that area had plastic seat covers. When questioned as to if he was certain positively that the 1955 Cadillac he had observed at the Armory belonging to CARL H. BROWN was the one he had seen on that morning, he stated that it could possibly have been another Cadillac of the same model and color.

HYMAN was taken to various locations in the vicinity of Canton and given the opportunity to view several different models of Cadillacs and also Cadillacs of different models with similar color belonging to the known criminal element in the vicinity of Canton. HYMAN could not further amplify on the identity of the Cadillac seen by him in the vicinity of the Armory after viewing the other models in Canton.

On October 29, 1958, Major THOMAS A. HERZOG advised that some of the military vehicles assigned to the Armory have standard transmissions and they do have several which bear the green olive-drab color of the military and which also have stake bodies. He stated that he knew of no military personnel who were in the Armory compound at approximately 7:00 AM on the morning of October 14, 1958, which would account for any of their vehicles being moved about in the area.

~~HERZOG~~
~~HYMAN~~ stated that there are two gates which lead from the compound of the Armory, but normally the front gate is the only one used by National Guard personnel. He stated that the front and back gates used the same key on their locks prior to the theft occurring at the Armory, but since the theft has occurred he has personally placed a new lock on the back gate for which he only has a key and the lock which was formerly on the back is now used on the main front gate.

On November 3, 1958, KENT ADERHOLT, Maintenance Foreman, Ohio National Guard Armory, advised that to his recollection there was no one at the Armory at approximately 7:00 AM on October 14, 1958, who would have reason to be driving

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any of the military vehicles within the compound area. He said that many of the trucks are parked in the driveway adjacent to the Armory Garage and normally would use that driveway in going to the rear of the Armory area. He reiterated, however, he knew of no one in the Ohio National Guard who was in the Armory at approximately 7:00 AM on the morning the theft occurred.

X. THEFT OF 1956 CADILLAC BELONGING
TO JOHN MARTINEZ

The following investigation was conducted by
SA ROGER F. MUSY on October 17, 1958:

Detective CARL ENGLAND, Auto Bureau, Canton Police Department, made available the stolen car report executed by JOHN MARTINEZ, 336 Rice Avenue, N.E., Canton, Ohio. This report reflects that a 1956 Cadillac two-door coupe, grey and white color, Serial No. 5662064431, with chrome wheels and 8:20 by 15 tires, was parked at 10:00 PM on October 15, 1958, at the Saveway Supermarket parking lot, Crystal Park, and was discovered missing at 4:00 AM, October 16, 1958. The automobile was reported to the Canton Police Department at 4:40 AM and JOHN MARTINEZ indicated his desire to make an unofficial stolen car report since the license on the automobile was not his, and the license belonged to RICHARD L. NOGGLE, 634 Prospect Avenue, S.W., Canton, who sold the Cadillac to JOHN MARTINEZ. The report also reflected that the Cadillac automobile was insured by the Calvert Insurance Company.

The automobile was recovered by the Stark County Sheriff's Office on October 16, 1958, in the vicinity of the 5300 block of Middlebranch Road with four wheels and tires missing. The automobile was towed to Tony's Garage.

JOHN MARTINEZ has since registered the Cadillac automobile in his name, and he has been issued Ohio License M1561Q for this automobile.

On October 17, 1958, Deputy C. C. SHUEY, Sheriff's Office, Stark County Jail, Canton, advised that Ohio License No. N224T is registered to RICHARD L. NOGGLE, 634 Prospect

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Avenue, S.W., Canton, for a 1955 Plymouth four-door sedan. He stated that a Cadillac automobile with this license plate was recovered by the Sheriff's Office on October 16, 1958. He stated that this automobile was recovered in the vicinity of the 5300 block of Middlebranch Road, and was towed to Tony's Garage. He further stated that the Canton Police Department has a report on this theft.

On October 17, 1958, Captain FRANK BURNOSKY, Canton Police Department, speculated that in regard to the theft of JOHN MARTINEZ' Cadillac that possibly it was the one seen in the area on the morning of the theft and that the owner, fearing that tire treads would play a part in the investigation, made arrangements for it to be stolen and the tires removed from it. He stated that his department is going to pursue the matter further to ascertain if the car possibly was the one seen across from the Armory on the morning of the theft.

Captain BURNOSKY stated that in searching MARTINEZ' car a hotel key for Room 631 for the Dupont Tareton Hotel, Miami, Florida, was located under the seat of the car. He stated he did not know what significance this would have except possibly it had been dropped in the car by LOUIS MARTINEZ, who had been known to stay at that hotel in the past. It is noted that LOUIS MARTINEZ is the brother of JOHN MARTINEZ.

On October 27, 1958, Captain GEORGE POPODOPOLOS, Stark County Sheriff's Office, advised their reports reflect that a 1956 Cadillac, bearing Ohio License N224T, black top, cream body, coach, was recovered on October 16, 1958, in the driveway of the AMOS BECHER Farm at 5325 Middlebranch Road, Canton. Two front wheels and tires, the left wheel and tire and the spare tire were missing from the car and the trunk had been forced open. The left front fender had been damaged and red paint appeared on it. The car was towed to Tony's Garage, 2450 Mahoning Road, N.E., and released to the owner on October 22, 1958.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

WALTER H. BECHER, 5327 Middlebranch Road, N E., advised that on the morning of October 16, 1958, at approximately 7:30 AM he saw a white and black Cadillac automobile parked in the lane leading to his farm, a short distance off the main highway. The car's wheels had been removed and it was setting on the ~~bro~~ drums. He stated that he saw no one around the car and had heard nothing during the previous night to indicate when the car may have been left there. He stated that he has several dogs on the farm that usually bark considerably when they hear any noise in the area, however, due to the distance the car was parked down the lane the possibility that the dogs did not hear those responsible for leaving it was there.

Interview with WALTER H. BECHER File # CV 52-1918
on 11/6/58 at Canton, Ohio Date Dictated 11/11/58
by Special Agent HAROLD E. WEIDA:mak

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

MAHLON SCHMUCKER, 5325 Middlebranch Road, N.E., advised that he had arrived home on the night of October 15, 1958, at approximately 11:00 PM and there was no Cadillac parked in the lane at that time. He stated that the next morning at around 7:30 PM, which would be October 16, 1958, he noticed a white and black Cadillac parked at the far end of the lane from which the wheels had been removed and which was setting on the brake drums. He stated that when he went to look in the car he noticed another automobile had stopped at the end of the lane and looked at the car; he did not know if this individual was a passer-by or whether he had another interest in it, but he recalled that the license number on this car was M1936R and that it appeared to be a 1953 Chevrolet two-tone blue two-door.

Interview with MAHLON SCHMUCKER File # CV 52-1918
on 11/6/58 at Canton, Ohio Date Dictated 11/11/58
by Special Agent HAROLD E. WEIDA:mak

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A check of the Ohio Registrations reflects that M1936R was issued to WILBUR E. MOORE, 3037 Taft Avenue, N.E., Canton, for a 1954 Chevrolet.

XI. UNIDENTIFIED PLANE DATA

Captain FRANK BURNOSKY, Canton Police Department, on October 17, 1958, advised SA J. CALVIN RICE his department received information from Mr. ROBERT W. ADAMS, 167 Robinson Avenue, Barberton, Ohio, PL 3-8870, Control Tower Operator, Akron Municipal Airport, to the effect that last week a two-seater Navy Type T-34, Numbers N-4218A painted on the side, landed at the Canton-Akron Airport around midnight one night a week previous and received landing instructions from ADAMS which the pilot disregarded and taxied off the landing strip to a remote section of the field. ADAMS stated he lost radio contact with the T-34 and noticed a flashlight coming down over the hillside approaching the plane. He stated the plane stayed in the area for two or three minutes and returned to the airstrip and when questioned about breaking radio contact the pilot stated he apparently hit a dead spot. Mr. ADAMS stated the two men in the plane were white, male, slender, with dark hair, no further description.

Captain BURNOSKY stated he has determined there is a flying club group in the Air National Guard who have obtained a T-34 and it is reportedly stationed at Columbus, Ohio.

He stated the T-34, mentioned above, reportedly took off some time last night, October 16, 1958, leaving no flight plan.

Captain BURNOSKY stated he has endeavored to determine the identity of the above plane and learned that the only way to determine the registration is to contact Mr. IVAL P. HILLIARD, Civil Aeronautics Administration, who then obtains the information from Washington.

Miss DELORES FINKE, advised SA JOSEPH P. AYERS on October 17, 1958, that a check of the Civil Aeronautics Administration (CAA) records reflect that a beach craft, A-45 (T-34), Serial No. 52-8271A, was registered to the U.S. Air Force (Owner), Langley Air Force Base Aero Club (Operator),

MARY FERRELL
FOUNDATION
CORPORATED BY THE AARC

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Langley Air Force Base, Virginia. The registration was last approved on original certification February 28, 1958, by Inspector T. STEINMAN.

XII. POLICE DEPARTMENTS AND LAW
ENFORCEMENT AGENCIES ALERTED

On October 27, 1958, Mr. RALPH K. SMYLIE, Group Leader, Alcohol and Tobacco Tax Unit, U.S. Treasury Department, 232 Standard Building, Cleveland, Ohio, was furnished the serial numbers of the weapons taken in instant theft. SMYLIE stated that the serial numbers would be sent to other offices covered from the Cincinnati, Ohio, Office, which would include Virginia, West Virginia, Kentucky, and Ohio.

On October 20, 1958, information regarding the possible involvement of LOUIS MARTINEZ in securing and furnishing arms to the Cuban Rebels was furnished to Mr. KARL S. MOSER, Assistant Collector, Bureau of Customs, 212 Federal Building, Cleveland, Ohio.

On October 15, 1958, all surrounding offices of the Federal Bureau of Investigation were notified of instant theft and requested to contact and alert all major police departments and informants in their area concerning the facts of the theft.

The Cleveland Office likewise alerted major police departments and informants in this area of the facts of this theft.

XIII. CHECK OF AMMUNITION AND HOLSTER DEALERS

The following advised SA EBER PATTERSON on October 20, 1958, that they carry only enough ammunition in stock to meet current needs and that they have not had any inquiries for a large quantity of ammunition or holsters. They stated that they will contact the FBI if they receive any such inquiries:

W. C. KIMES, Field and Stream Sporting Goods
1423 15th, S.W.

JOHN J. SHERBAN, John's Sporting Goods
1721 Harrison, S.W.

B. STRAUCH, Canton Hardware Company
215 Market Street

J. E. YEAGER, Bluegill Bait Company
406 Cherry, N.E.

R. B. SMITH, Buckeye Leather Shop
315 Belden, N.E.

D. L. HECHT, Lyon Leather Goods, Inc.
519 Market, N.

XIV. CHECK OF TRANSPORTATION AGENCIES

The following truck rental firms were contacted in Canton by SA J. CALVIN RICE on October 15, 1958, and it was found that no single rear wheel trucks were out on rental during the pertinent period:

GORDON WINSTON, Ace U Drive It,
999 Cleveland, Canton

R. J. RUFO, Canton Drive Yur Self
210 Walnut, N.E.

C. J. REYNAR, National City Truck Rental Company
1501 Tuscarawa (Mr. REYNAR also checked his concern
at Massillon, Ohio)

Mr. KEMPTHORN, Kempthorn Motors
1449 Cleveland

HARRY PORZ, Ohio Car and Truck Leasing
1738 Ninth Street, N.E.

The following trailer rental firms were contacted in Canton, Ohio:

LOYAL SCOTT, Evans Sunoco, 1928 Cleveland, N.W.

CHARLES BLIND, Auto Trailer Rental, 3407 Cleveland, N.W.

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A.C. MAUERS, Trailers, 3107 Cleveland, N.W.

GORDON WINSTON, Ace U Drive It, 999 Cleveland, N.W.

ED POIRRIER, Auto Trailer Rentals, 505 S.W. 95th

MARLIN KROH, Sohio Trailers, 2021 Mahoning

H. P. HUGHES, Sr., Bond Trailer Rentals, 926 Lawn

RALPH SUTERS, Mobile Station Trailers, 1153 Whipple Rd.

RAYMOND W. SIMM, B and W Ashland Service Trailers,
2000 Whipple Road

Fosnaught Trailer Rental Sales, 1014 Wise

No significant information was determined other than as set out below.

Mr. H. P. HUGHES, Sr., Bond Trailer Rentals, 926 Lawn, Canton, advised his records reflect that LONNIE FREEMAN, 2812 Cleveland Street, S.W., Canton, rented Trailer E T 97 on October 13, 1958, at 7:30 PM, which was returned at 8:29 AM October 14, 1958. He stated FREEMAN again rented this same trailer on October 14, 1958, at 4:34 PM and returned it on October 15, 1958, at 8:15 AM. Mr. HUGHES stated this trailer is a four wheel trailer, five feet by twelve feet panel. He stated he could not describe FREEMAN other than to state he is a young man.

Mrs. R. H. REED, South Trailer Haven, 2812 Cleveland Avenue, S.W., advised SA RICE on October 16, 1958, that LONNIE FREEMAN has resided in his trailer at that address for about one year and recently married and moved his personal effects from his trailer to an apartment in Canton, exact address unknown to Mrs. REED. She stated that he has been moving since Monday, October 13, 1958, and his trailer is still parked at 2812 Cleveland.

Mr. GORDON WINSTON, Ace U Drive It, 999 Cleveland, N.W., advised that J. R. DOYLE FRY, Route One, Walker, West Virginia, rented a trailer on October 11, 1958. He was driving a 1951 Ford Tudor, Vehicle Registration 390438,

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Driver's License No. A 578 335, at 10:30 PM, stating he was moving here from West Virginia. He rented a four wheel trailer and returned it on October 14, 1958, time not shown. Mr. WINSTON stated he recalled FRY was deaf and dumb and said he was moving to 2530 31st, N.W., Canton

Mrs. LUCILLE MITCHELE, 2530 31st Street, N.E., Canton, advised SA RICE on October 16, 1958, that the above individual moved into a house at the rear of her residence from West Virginia on October 13, 1958. She stated the personal effects of this individual were moved by trailer.

Mr. H. P. FOSNAUGHT, Fosnaught Trailer Rental Sales, 1014 Wise, Canton, advised SA RICE on October 16, 1958, that the only rental trailer he had out on October 13, 1958, was a two wheel, capacity one ton, trailer rented by MILTON FLOOM on October 13, 1958, at 10:00 AM and returned at 8:30 PM, October 14, 1958. He stated FLOOM has been a customer of his on prior occasions and he has no reason to consider him suspicious. He was unable to furnish the address of FLOOM. In view of the foregoing, it does not appear that additional inquiries are warranted concerning FLOOM at this time.

The following motor freight companies in Canton were canvassed on October 16, 1958, by SA RICE and requested to be on the lookout for any suspicious calls or shipments. None of the concerns contacted had handled any suspicious shipments.

Acme Fast Freight, 1465 Water Court, SE

Continental Transportation Lines, Inc., 1927 Sherrick

Motor Express, Inc., 1951 Sherrick, S.E.

Rohrbaugh Brothers Truck Stop, 2026 Cleveland, S.W.

Aetna Freight Lines, Inc., 3052 Navarre, S.W.

All States Freight, 1648 Cleveland, S.W.

American Transit Lines, 2026 Cleveland, S.W.

B and C Transportation Company, 1205 Walnut, S.E.

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Baltimore and Pittsburgh Motor Express, 4130 17th Street

Breuer Company, 1837 19th Street, N.E.

Brown Transfer, 900 Ninth Street, S.W.

CCC, Incorporated, 1501 Cleveland

Carrollton Truck Lines, 415 Fourth Street, N.W.

Cleveland Freight Lines, Inc., 1927 Sherrick

Commercial Motor Freight, 1630 Cleveland

Crisp Motor Freight, 17th and Maryland

Daniels Motor Freight, 2411 Shepler Church

Detroit-Pittsburgh, 3755 Georgetown, N.E.

Freight, Incorporated, 1328 Cherry, N.E.

Globe, 1529 Belden, S.E.

Hayes Freight, 1208 Waynesburg, S.E.

Hess Cartage, 1650 Tuscarawa

Kaplan Trucking, 4750 Tuscarawa

Lavatto Brothers, 1620 Cleveland

Lee Motor Freight, 914 Roff, S.W.

Michigan Motor Freight, 4216 17th Street, S.W.

Yellow Transit, Same address

Modern Motor Freight, 4925 17th Street, S.W.

Oyler Motor Freight, 1208 Waynesburg, S.E.

Rapid Transit, 526 Third Street, N.E.

Red Star, 2419 Shepler Church

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Stark Trucking, Incorporated, 1518 Eighth Street, N.E.

Summit Motor Freight, 1456 Cleveland, S.W.

Wenham Transportation, Incorporated, Shepler Church Road

Mr. NELSON GOODENOUGH, Railway Express Company, Canton, was contacted October 15, 1958, by SA J. CALVIN RICE and he advised that he is aware of the theft of the guns and has been and will continue to be on the lookout for any suspicious shipment which could contain rifles. He stated he would immediately advise the FBI of any such shipment.

Mr. FRED L. BAILEY, Superintendent, Canton-Akron Airport, advised SA RICE on October 15, 1958, that he has been and is aware of the loss of the guns and has determined that no ininerant or suspicious aircraft have landed since October 13, 1958. He stated he would continue to be alert for such information and would immediately notify the FBI should it come to his attention.

Mr. W. I. ROHLER, Railway Express Agency, Massillon, advised SA J. CALVIN RICE on October 22, 1958, that he has handled no suspicious shipments since the theft of the guns at Canton on October 13, 1958. He stated he would be on the lookout for anything suspicious and immediately advise this office of any pertinent information.

On October 16, 1958, FRED BAILEY advised SA G. F. MC INTURFF, III, that on October 13, 1958, on Flight 737 of Eastern Air Lines, departing from Cleveland Hopkins Airport, destined for Miami, Florida, and continuing from Miami on Flight 145 to San Juan, were two individuals identified as (FNU) MARTINEZ and (FNU) BONIFACIO. BAILEY continued that on October 16, 1958, on Flight 749, Eastern AirLines, from Cleveland to Miami and thence from Miami to San Juan on Flight No. 145, the same (FNU) MARTINEZ and (FNU) RUFINO departed for San Juan. BAILEY stated time of arrival at San Juan was 1:00 PM, EST, on October 16, 1958.

On November 7, 1958, the San Juan Office advised as follows:

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SA JAMES A. DAY inquired on October 27 and 28, 1958, from the following individuals to determine if LOUIS MARTINEZ and one BONIFACIO had reservations out of San Juan through the period October 13-16, 1958.

JOSE J. FORTUNO, Assistant Director of Reservations, Superintendent, Pan American World Airways, San Juan.

Miss MARIA VIDAL, Assistant Reservations Manager, Eastern Air Lines, San Juan.

On October 27, 1958, JOHN PAGE, Eastern Air Lines, San Juan International Airport, advised that the San Juan airport had no record of incoming passengers. He stated that it would be possible to contact the Accounting Department of Eastern Air Lines, Miami, and determine if MARTINEZ or BONIFACIO traveled from Miami to San Juan on October 13-16, 1958, Flight 145. He stated that if these individuals had excess baggage an excess baggage ticket would be stapled to their air lines ticket. It was noted that the usual means of travel from San Juan to Cuba is via Miami. There is one flight from San Juan which goes via Pan American from San Juan "Island Hopping" that stops in Camaguey, Cuba. Mr. PAGE mentioned that MARTINEZ and BONIFACIO had no reservation on flights to Miami through Cuba.

In an effort to determine where MARTINEZ and BONIFACIO were staying in Puerto Rico the following hotels were checked with negative results:

El San Juan Hotel - GEORGE CUMMINGS - contacted
10/27/58

Caribe Hilton Hotel - ROBERT BANCELETTE -
contacted 10/30/58

La Rada Hotel, JOSE ALEGRIA - contacted 10/28/58

Condado Beach Hotel, Mrs. ALICE ROONEY - contacted
10/28/58

Olimpo Court Hotel - WILLIAM AXMEYER - contacted
10/28/58

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A. R. HAYNES, Reservation Manager, Eastern Air Lines, Cleveland, advised SA JOSEPH P. AYERS on October 20, 1958, that his records reflect one BONIFACIO MARTINEZ made reservations for Flight 737 on October 13, 1958, Cleveland to Miami, with connections Flight 145 to San Juan. BONIFACIO MARTINEZ purchased this ticket at the airport on October 13, 1958, and gave Telephone Contact No. HO 6-1960.

Records further reflect that RUFINO MARTINEZ made reservations for Flight 749 on October 16, 1958, Cleveland to Miami, with connections with Flight 145 to San Juan. RUFINO MARTINEZ did not furnish a telephone contact number.

HAYNES advised that the records at Cleveland did not show the amount of baggage or weight of baggage or method of payment of ticket, but this could be obtained from the Eastern Air Lines, Miami.

On October 24, 1958, JOHN MAC HALE, Passenger Ticket Division, Eastern Air Lines, Miami, advised SA TOBIAS E. MATTHEWS, Jr., that records reflect only the amount of fare paid by RUFINO MARTINEZ and there was no excess collected. Since MARTINEZ probably paid cash for the ticket no other information was listed. Mr. MAC HALE advised MARTINEZ continued on to San Juan on Flight 145 on October 16, 1958.

On October 20, 1958, Detective CLYDE HENRY, Canton Police Department, advised SA JAMES E. GILLEY that they were in the process of checking on private airports in Stark County, Tuscarawas County, and Carroll County regarding any shipments made from those airports which would involve instant weapons.

XV ANONYMOUS LETTER TO
CHIEF JAMES B. QUILLIGAN, CANTON, OHIO

On November 10, 1958, Captain FRANK BURNOSKY, Canton Police Department, made available a letter which was addressed to Police Chief J. B. QUILLIGAN, Canton, Ohio, and postmarked on November 9, 1958, at Pittsburgh, Pennsylvania. The letter is as follows:

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"SAT. Nov.1 - Truck loading or unloading into left corner of Large Barn at New Vent Pipe - long light colored trailer - barn 2nd from Ivywood left - largest at Cornfield - barn lettered - A light burns inside."

A map is drawn above the message which reflects a road between Ivywood and Culmerville in Butler County which has a barn located on the north side of the road. This barn is labeled "Gas vent pipe - new."

BURNOSKY advised he had no idea what the above was for except the recent robbery at the Ohio National Guard. BURNOSKY made available instant letter.

Information concerning the receipt of this letter was furnished to the Pittsburgh Office on November 13, 1958, in view of the possible value it may serve in the location where instant weapons were stored. The original of this letter is being retained in the Cleveland file.

XVI. RE STUART SUTOR

On November 4, 1958, the Pittsburgh Office advised that U.S. Customs Agents and Pennsylvania State Police had observed a plane loaded with guns on November 4, 1958, at a small airport north of Pittsburgh at Culmerville, Pennsylvania. They were unable to stop the plane before take-off and through Civil Aeronautics Administration forced the plane down in Morgantown, West Virginia. The pilot, STUART SUTOR, age 34 years, of Hialeah, Florida, was in custody of the West Virginia local police on an open charge.

SUTOR was piloting a twin engine beach craft, No. N7165-C, believed to be owned by ~~HAROLD DUPONT~~ of Dupont Air Interests, Miami. ~~VICTOR CARLUCCI~~ and ~~ANTHONY REMICH~~ were also in custody of the Pennsylvania State Police on an open charge.

~~CHARLES ZAFFUTO~~, Arnold, Pennsylvania, was believed to be the driver of the vehicle which brought the guns to the plane in Culmerville, Pennsylvania, and at that time was not in custody. ~~CARLUCCI~~ is a son-in-law of Pittsburgh hoodlum, ~~SAM MANNARINO~~ and nephew of ~~GARBRIEL MANNARINO~~.

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ANTHONY REMICH is the owner of the Pennsylvania Airport.

The Pennsylvania State Police had advised that JOE MEROLA had arrived at the Pittsburgh Airport on October 24, 1958, with two individuals and were surveilled to the home of Mr. and Mrs. WILLIAM SIMS, 936 Savannah Avenue, Pittsburgh, where they obtained a 1958 Ford green sedan, Pennsylvania License 860218, registered to ELIZABETH SIMS, mother-in-law of JOE MEROLA.

Vehicles believed to be used in transporting the guns to Culmerville, Pennsylvania, Airport and confiscated by Customs Officials included a 1955 panel truck, green, Pennsylvania License R705F, registered to S and S Distributing Company, 1263 Third Avenue, New Kensington, Pennsylvania, a firm of the MANNARINO brothers. Also believed to be involved was a 1957 Oldsmobile convertible, Pennsylvania License 740160, registered to VICTOR CARLUCCI, 201 Highland Avenue, New Kensington.

One hundred and twenty-one guns found on the beach craft plane at Morgantown, West Virginia, corresponded with serial numbers of weapons stolen from the Ohio National Guard Armory, Canton. Also on this plane were two fifty caliber machine guns, Serial Numbers 1983802 and 1983927, neither of which were included in the theft of weapons from the Canton Armory.

On November 5, 1958, the Pittsburgh Office advised that a complaint was filed before U.S. Commissioner at Fairmont, West Virginia, on November 5, 1958, charging STUART SUTOR with violation of Section 2314, Title 18, U.S. Code, for transporting stolen property interstate in the approximate value of \$10,300. SUTOR was also charged with violation of Section 5851, Title 26, U.S. Code, for unlawful possession of machine guns transferred in United States without transfer tax being paid. Bond was recommended at \$20,000. The recovered guns were turned over to the custody of the U.S. Marshal.

On November 10, 1958, Mr. KENNETH CROSS, Manager, Hotel Charlotte, produced registration indicating STUART SUTOR registered at that hotel on November 2, 1958, at approximately 6:30 PM and checked out of the hotel at approximately 10:00 AM,

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November 3, 1958. No other individuals were with SUTOR and he registered in Room 528.

One telephone call was listed on SUTOR's bill, Telephone No. EX 9-5631, which is listed to the Weather Bureau, Municipal Airport, Charlotte, North Carolina.

Mr. CROSS stated there was no indication regarding any activities on the part of SUTOR during his stay in Charlotte and there was no additional registration for him for the period October 18, 1958, through November 1, 1958.

On November 10, 1958, Mr. JOHN CUNNINGHAM, Manager, Cannon Aircraft Sales, Incorporated, Municipal Airport, Charlotte, North Carolina, advised SA CHARLES W. MILLER that his records indicated that a cash sale was made for a Twin Beach Aircraft on November 3, 1958, for 191 gallons of 80 Octane gasoline and thirteen quarts of oil for Aircraft No. NC 7156-C.

In addition, Mr. CUNNINGHAM stated his records indicate a similar cash sale on October 24, 1958, for 212 gallons of 80 Octane gasoline and twelve quarts of oil for a total of \$87.16.

Mr. CUNNINGHAM stated he did not personally handle either transaction but that his records did indicate personnel of the Service Department who serviced instant plane.

On November 10, 1958, Miss MARY MC ANULTY, Secretary, Cannon Aircraft, advised that she recalls specifically the incident when the Twin Beach Aircraft was in Charlotte on November 2, 1958, and purchased gasoline.

Photographs of STUART SUTOR and VICTOR E. CARLUCCI were exhibited to Miss MC ANULTY and she positively identified SUTOR as the individual who purchased gasoline on November 2, 1958.

Miss MC ANULTY stated that it was approximately 5:00 PM and she was leaving the office when SUTOR, after landing his plane, was at the gasoline service tank. She stated he was walking in the door of the office as she merged and she recalled that he had previously been at the airport approximately ten days prior to this incident.

Miss MC ANULTY stated that on the occasion of November 2, 1958, SUTOR was alone but on the previous occasion of October 24, 1958, SUTOR was accompanied by another individual who was shorter and stockier.

Miss MC ANULTY stated the photograph of CARLUCCI appeared to be that of the person who was with SUTOR but that she could not make a positive identification.

On November 10, 1958, Mr. JAMES C. SIFFORD, Mechanic, Cannon Aircraft, advised that he recalls servicing instant twin beach airplane both on October 24, 1958, and November 2, 1958. SIFFORD positively identified the photographs of SUTOR as the pilot of the aircraft and stated that on October 24, 1958, SUTOR was accompanied by a shorter and stockier individual. He stated he recalls on the November 2, 1958, occasion SUTOR was dressed in apparent cowboy clothing; khaki shirt and trousers with wide belt and high-heeled cowboy boots.

SIFFORD stated that on the first occasion he recalls SUTOR saying he was ferrying the plane to Baltimore, Maryland, to sell it. He stated he had no conversation with SUTOR on the November 2, 1958, occasion.

SIFFORD could not identify CARLUCCI as being the person who was with SUTOR on the October 24, 1958, occasion but stated that it could have been CARLUCCI.

SIFFORD stated that on October 24, 1958, SUTOR and the other individual stayed only long enough to have the plane gased and serviced and then took off. On the November 2, 1958, occasion, he stated SUTOR was alone and remained overnight in Charlotte, departing the following morning about 11:00 AM.

On November 10, 1958, Mr. CHARLES CHITWOOD, Mechanic, Cannon Aircraft, advised that he assisted in gasing and servicing the twin beach aircraft which obtained gasoline and oil at the Cannon Aircraft Sales and Service Company, on October 24, 1958, and November 2, 1958.

CHITWOOD was shown the photograph of SUTOR and VICTOR E. CARLUCCI and positively identified both of the individuals as being with the plane on October 24, 1958, stating SUTOR was the pilot.

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CHITWOOD stated that he recalls 212 gallons of gas were purchased on the October 24, 1958, occasion and he made the remark that the plane must have been almost empty.

He stated that on this occasion CARLUCCI paid the bill, giving him a \$100 bill from a large roll of money in payment for the gasoline. He also recalled on the first occasion SUTOR made the remark that he was ferrying the plane for sale.

It is to be noted that in CHITWOOD's identification of CARLUCCI he described CARLUCCI as being taller than SUTOR.

CHITWOOD stated that on November 2, 1958, SUTOR appeared at the airport alone with the same plane and again purchased a considerable amount of gas, which he paid for with a \$100 bill. He stated that SUTOR then parked the plane on the grass near the airstrip and he was given a ride to the airport in CANNON's aircraft company's stationwagon. He stated on the occasion of November 2, 1958, the weather was very inclement and that SUTOR decided to stay in Charlotte overnight.

CHITWOOD also stated that he recalls on the first occasion the instant aircraft was cited for having passed over the restriction zone of the Savannah River Atomic Energy Project. He stated that a plane of the Charlotte Air National Guard was sent to intercept the twin beach plane. He stated that he did not know what report would have been made of this incident but that any report made should be at the Security Office at Aiken, South Carolina.

CHITWOOD described instant plane as a military converted "45" beach twin aircraft, green or turquoise and white in color. He said the airplane was in poor condition and had a minimum of operation and radio equipment in it.

On November 10, 1958, the Pittsburgh Division advised that STUART SUTOR was brought before U.S. Commissioner L. T. EDDY, Fairmont, West Virginia, on November 10, 1958, and probable cause found. SUTOR was bound over to Federal Grand Jury, March 17, 1959, at Clarksburg, West Virginia, and remanded to the custody of the U.S. Marshal, Fairmont, in default of \$20,000 bond.

XVII. SUSPECTS

RE KENNETH E. ZUFALL

On October 14, 1958, Major THOMAS HERZOG, Ohio National Guard, Canton, advised that KENNETH E. ZUFALL was formerly in the Headquarters Company in the Ohio National Guard and on Monday evening, October 13, 1958, ZUFALL was at the armory and inquired of Major HERZOG whether he could get back into the Ohio National Guard. HERZOG stated that he told ZUFALL that it would be necessary for him to obtain three letters of recommendation to do so.

HERZOG continued that ZUFALL formerly was a member of the National Guard but was involved in a car theft several years ago and transported a car to Indiana from Ohio, and as a result was believed to have spent some time in Mansfield, Ohio, Reformatory. HERZOG stated that he thought there was a possibility that ZUFALL could have stayed in the Armory after it was locked for the night, unseen to other personnel at the Armory.

HERZOG stated that ZUFALL resided in the Richville, Ohio, area with his parents and hangs around the Lincoln High School and pals around with the son of the proprietor of the F and E Dairy in Canton.

He described ZUFALL as between 19 and 21 years of age, five feet three inches tall, red hair, and speaks softly.

On October 14, 1958, the following advised SA JAMES E. GILLEY that they had no record for KENNETH E. ZUFALL:

Deputy Sheriff C. E. SHVEY, Stark County Sheriff's Office, Canton, Ohio.

Miss NAOMI CROMI, Canton Police Department.

Mrs. DOROTHY ALLEN, Credit Bureau of Canton.

10(a)(1) On the same date Captain FRANK BORS, Child Welfare Bureau, Canton Police Department, advised that [REDACTED] was arrested under the name of [REDACTED] and had the following arrest record:

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10(a)(1)

[REDACTED]

10(a)(1)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CLEVELAND (52-1918)

DATE: 11/24/58
(Dictated: 10/17/58)

FROM : SA HAROLD E. WEIDA

SUBJECT: UNKNOWN SUBJECTS;
Theft of 317 Weapons,
16 Blankets, One Carbine Rack,
From Ohio National Guard Armory
Canton, Ohio, 10/14/58;
STUART SUTOR
TGP; NEUTRALITY MATTERS;
ITSP; FEDERAL FIREARMS ACT

KENNETH EMMETT ZUFALL advised SAs JAMES E. GILLEY and HAROLD E. WEIDA on October 15, 1958, that he resides at the present time at Navarre, Ohio, with his parents.

By way of background he stated he had served nine months at the Boys Industrial School for car theft and was released on March 6, 1958. He stated that in May, 1958, he was also arrested for suspicion by the Canton Police Department, but the charge was dismissed. The only other arrest he had, he stated, was for vagrancy approximately three months ago, in some western state, exact location unknown, where he was held overnight. By way of explanation of this charge, ZUFALL stated that he was hitchhiking to the West Coast to seek work when he was arrested. ZUFALL also stated that he had been at the Child Protectoral for Boys, where he was sent by the Child Welfare Bureau of the Canton Police Department for a period of eighteen months for auto theft.

Concerning his activities on the night of October 13, 1958, ZUFALL stated that he had spent most of the day at either his own home or that of his sister, Mrs. DYKE BRADLEY, who resides on the Back Massillon Road. He stated that he recalls he was at his sister's home in late afternoon and then hitchhiked to Canton to see JACK ROD, who was doing some house wrecking in the vicinity of Sixth and Dartmouth Avenue, S.W., because ROD had owed him some wages for work previously done. He stated, however, that he was unable to locate ROD on this occasion.

He stated while hitchhiking to Canton Sergeant LAFFERTY picked him up on Route 20 west of Canton around 6:30 PM and he told Sergeant LAFFERTY, who was a member of the Ohio National

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Guard that he was interested in getting back into the Guard. He continued that LAFFERTY drove him to the Ohio National Guard Armory on Shroyer Avenue, S.W., and he talked to Major THOMAS HERZOG regarding his desire to get back into the Ohio National Guard. He stated that he was at the Armory for approximately fifteen minutes and then left and walked towards his sister's home on the Back Massillon Road.

After he left the Armory, while walking west on Route 30, he met two males whom he knew only by sight, but not by name, and the three of them walked to the Mellett Housing Project, located on West Tuscarawas Street, where they stopped to see a girl named "MAX," who lives in the housing project. He stated that MAX, who is a student at Lincoln High School, was not at home so he and the other two youths watched television with MAX' father. ZUFALL recalled he watched the television show "Restless Gun."

He stated that he left MAX' home at approximately 9:30 PM and hitchhiked towards his sister's home and on seeing that his sister's house was dark continued on to his home, arriving between 10:00 and 10:30 PM. He stated he did not leave thereafter.

ZUFALL stated he had no knowledge whatsoever of those responsible for the theft at the Canton Armory and had not been approached in any way to participate in any robbery and could provide no information concerning those who stole the weapons from the Armory.

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Mr. and Mrs. WARREN MYERS, 3941 Sixth Street, S.W., Canton, advised on October 15, 1958, that DOUGLAS ALBRIDGE and a boy named ALLEN and KENNETH ZUFALL, whom they identified in person, had been in their home on the night of October 13, 1958, to see their daughter, "MAX." They arrived about 9:00 PM and after watching television for approximately thirty minutes to an hour they left their home, presumably to proceed to their own homes.

The following description was obtained by interview and observation:

Name:	KENNETH E. ZUFALL
Alias:	KENNETH EMMETT ROBINETTE
Sex:	Male
Race:	White
Birth Date:	5/3/40, Flencoe, Ohio
Height:	5'8"
Weight:	145 pounds
Complexion:	Medium
Hair:	Red
Eyes:	Hazel
Selective Service Number:	33 111 40 107
Relatives:	Mother, HELEN ROBB ROBINETTE Stepfather, LUTHER ROBINETTE
Address:	RD One, Navarre, Ohio

RE: CARLOS C. MIRANDA

On October 15, 1958, Major THOMAS A. HERZOG, Ohio National Guard Armory, Canton, Ohio, stated that the only present or former ^{Spanish speaking} National Guard member that he can recall as being in their unit was CARLOS C. MIRANDA and his last known residence was 2040 Eighth Street, NE, Canton, Ohio. Major HERZOG stated that MIRANDA was an ex-serviceman and had suffered some disability while in service and had also contracted "jungle rot" and had spent some time in Crile Veterans Hospital in Cleveland. He was formerly a member of that unit at that Armory. HERZOG stated that MIRANDA was the recipient of a reduction in grade while a member of the Ohio National Guard due to misconduct.

On October 15, 1958, Captain FRANK BORS, Canton, Ohio Police Department, advised SA JAMES E. GILLEY he had received a telephone call from an unknown person who advised CARLOS MIRANDA was a former guardsman who has a Spanish background and should be checked out. According to BORS, the caller had no additional information.

On October 17, 1958, Sergeant DAVID BOBER, Canton Police Department, advised he had ascertained that MIRANDA had worked for the Pennsylvania Railroad off and on since 1950 and laid off on July 26, 1958. The last known address for MIRANDA was 901 South Market and a check of this neighborhood reflected that he and his wife left town several weeks ago, place unknown. BOBER advised that DANNY ROJAS and LENO TEREZ were close friends of MIRANDA and may know his present location.

Efforts to locate ~~DANNY~~ ROJAS, 979 Carnahan, NE, and LENO TEREZ, 1823 Sixth, NE, were negative on October 17, 20, and 22, 1958.

On October 22, 1958, Mrs. ALBERT ROSE, 1634 10th Street, NE, Canton, Ohio, advised that ROJAS rented a room upstairs, however, only came home on week ends since he worked for the Pennsylvania Railroad near Toledo, Ohio. She stated MIRANDA had left Canton several weeks ago and she heard he was working in the "fruit business" someplace in Texas.

RE: WILBERT R. SHUE

On October 20, 1958, SA J. CALVIN RICE ascertained from ROLAND H. REED, proprietor of the South Haven Trailer Park, 2812 Cleveland Avenue, South, Canton, Ohio, that WILBERT R. SHUE formerly resided in a trailer at that location. In the Fall of 1957, according to REED, SHUE attempted to sell carbines for \$10 and \$15 each, stating that they would make good deer hunting guns and stated that they were used in West Virginia all the time. REED advised that SHUE is a close associate of, and went to school with, EUGENE P. WICKLINE and HARRY B. WELCH, now residing in Canton and vicinity, and all three are reportedly from Mild Creek, West Virginia. REED stated these individuals make frequent individual trips to West Virginia, presumably to Mild Creek.

Pittsburgh was requested to contact local law enforcement agencies in the vicinity of Mild Creek and make discreet inquiries to develop background information regarding SHUE, WICKLINE and WELCH. They were also requested to determine whether weapons taken of the type in this case were used by persons in the Mild Creek area or if they had been offered for sale in that area.

REED also stated that SHUE is known to have made overnight trips in a large Army truck belonging to the Armory, presumably to West Virginia, and inquiries were requested to be made to determine whether SHUE had been seen in that area in an Army vehicle.

Major THOMAS A. HERZOG advised on October 25, 1958, that Sergeant WILBERT R. SHUE is a regular full-time employee at the Ohio National Guard in Canton and normally his hours are from 8:30 A.M. to 5:00 P.M. He is in Headquarters Company which drills each Monday night and, therefore, is required to be present on that night at that Armory. Major HERZOG stated that SHUE has worked other nights at the Armory if he gets behind in his regular work, which has happened in the past.

He stated that SHUE lives in a trailer court on Hilton Place in Perry Heights. He described SHUE as a "West Virginia hillbilly" and sometimes lazy, which results in his work piling up and on these occasions SHUE, by necessity,

is required to work nights to catch up. He said that SHUE was a former Navy enlisted man and was a Cryptoanalysis in the Navy. HERZOG stated that he understood SHUE did not spend too much time at home when he was absent from the Army, however, he did not know where his leisure time was spent. He said that SHUE is an avid hunter and fisherman, but he knows of no other activities. Major HERZOG said that he personally has had no difficulty with SHUE.

Cleveland requested a search of Bureau files for any references on WILBERT R. SHUE and on October 29, 1958, the Bureau advised that Bureau files failed to reflect any record which could be identified with SHUE.

The FBI Identification Record for WILBERT R. SHUE is as follows:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED
Navy	WILBERT RANDALL SHUE #3316322	6/2/50

Description:

Race	Caucasian
Sex	Male
Height	67"
Weight	131
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Build	Medium
Birth	January 14, 1933
	Millpoint, West Virginia
Citizenship	United States
Residence	Not available
Scars and Marks	ANT: PS forehead; M,M, left chest; Sld right knee; POST: VSLA: sld left elbow; S2 back; S1 right butt; S $\frac{1}{2}$ d right elbow.
Fingerprint Classification	19 0 25 W IIO L 32 W OOI 18

On October 28, 1958, Mr. WILLIAM BORDER, Shady Trailer Park, 3354 Hilton Place, NE, Massillon, Ohio, advised SA JAMES E. GILLEY that he had known the SHUE family since November, 1957. In fact, had helped SHUE start his 1953 white Buick, license unknown, once or twice. He also advised that SHUE worked on his car and he talked to him quite often during warm weather, but very little in the winter.

According to BORDER, SHUE was an employee of the Ohio National Guard who has a salary of \$5,200 per year. SHUE does not have a part-time job, and returns home five days a week around 5:30 or 6 P.M. Sometimes during the day, SHUE brings an Ohio National Guard truck home and goes out at night once or twice a week. The night trips are to the Ohio National Guard or for drill, in the opinion of BORDER.

He said that SHUE has few, if any, visitors except one man from Mansfield or Wooster comes over. He advised he believed this man was named HARRY WELCH. Last week WELCH and his wife came to SHUE's place in a drunken condition and requested SHUE's permission to take his small daughter, IONA, to Mansfield or Wooster. WELCH and his wife wanted to buy the girl new clothing. After sobering up a bit, WELCH took the girl and later returned her with a great deal of new clothes. BORDER advised that SHUE's daughter is named after WELCH's wife. According to BORDER, WELCH stated he had made \$1200 in the past two weeks in the plumbing trade.

He advised that he had never seen a green Ford or white Cadillac at SHUE's place, but WELCH owned a two-tone green 1955 Pontiac.

BORDER also advised that SHUE appeared to be broke, in fact, came to his house to borrow a dollar last week to secure gasoline for his car. During the same week, SHUE gave him a raincoat which was of the same type used by the Ohio National Guard. SHUE told him that the coat was surplus since his outfit had recently conducted an audit.

Just after the robbery at the Ohio National Guard, SHUE told BORDER that he was of the opinion that someone took the guns out of the states. According to BORDER, SHUE has never attempted to sell him any guns nor had he said anything which would lead him to believe that he had any part in the

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recent robbery.

BORDER advised that he would keep a close "watch" on SHUE's place and obtain any information possible.

On October 29, 1958, a 1953 white Buick, two-door hardtop, bearing Ohio license Q121G, was observed parked in the vicinity of the Ohio National Guard Armory, Canton, Ohio. A check of the Ohio registrations reflected that Q121G was registered to WILBERT R. SHUE, 3354 Hilton Place, NE, Massillon, Ohio, for a 1953 Buick.

RE: HARRY R. WELCH

The following investigation was conducted at Mansfield, Ohio, by SA A. JAMES ANDERSON, JR.:

On October 30, 1958, DAVID SHIBINSKI, Assistant Identification Officer, Mansfield Police Department, and FOSTER PALMER, Deputy Sheriff, Richland County Sheriff's Office, informed they could locate no arrest record that could be identified with HARRY R. WELCH. The spelling of the surname as WELSCH and WELSH was also checked.

Mrs. KATHERINE LEIPER, Clerk, Mansfield Credit Bureau, stated on October 30, 1958, that a file has been maintained regarding HARRY WELCH since April, 1958. His wife's name was given as IONA and their residence address was reflected as 307 Ocford Avenue. He was employed in April, 1958, by the Universal Refrigeration Company. No credit record locally; however, he obtained a \$900 loan from the Farmer's Savings and Trust Company in Mansfield in March, 1958. He came to Mansfield from Canton, Ohio.

A check of credit bureau records and of current city and telephone directories failed to reflect an A. C. BELL Plumbing Company. It was noted A. CLARE BELL was employed by the Farmer's Savings and Trust Company, according to directories and the Credit Bureau.

A. CLARE BELL, Manager, Orange-Central Branch, Farmer's Savings and Trust Company, 390 Orange Street, related on October 30, 1958, that he recalls HARRY R. WELCH inasmuch as he initiated an application for WELCH to borrow money at the bank. This was in March, 1958. He noted he only had contact with WELCH on this and one other occasion, that being about six weeks ago when WELCH stopped by the bank to make a payment on his loan. At the time of the last contact, he recalled that WELCH reported he was still employed by the Universal Refrigeration Company and was earning an average of \$150 per week.

BELL noted the bank rents three apartments above the bank, each of which also carries the address of 390

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Orange Street; however, WELCH has never lived or rented an apartment at this address. BELL further averred he has never been in the plumbing business nor has he ever hired WELCH at any time in the past. He concluded by relating he is not aware of any unfavorable information in regard to WELCH.

Date November 21, 1958

Mrs. ISOBEL RIDENOUR, RD 3, Lexington-Ontario Road, Mansfield, Ohio, advised her husband is the owner of the Universal Refrigeration Company, same address. She related she takes care of the books and records. Continuing, she noted that HARRY R. WELCH was first employed by her husband, RALPH G. RIDENOUR, during the week ending March 14, 1958. He has been in constant employ since, working as an installation and serviceman of commercial coolers and refrigerators. He came to the company at the request of her husband and was previously employed by the Rex Air Conditioning Company, Canton, Ohio. When accepting this employment, he moved to Mansfield, Ohio, from Canton.

Mrs. RIDENOUR noted that WELCH has been a very trustworthy, reliable, and conscientious employee. He utilizes a 1958 one-half ton Chevrolet pick-up, bright blue in color, in his work. This truck is in his possession 24 hours a day. The name of the company appears on the bed of the truck and each door carries a picture of an Eskimo girl and an igloo. He also has access to another company truck, a 1958 one-half ton Chevrolet panel, bright blue in color. The company name appears on each side panel, across the rear doors, and the same picture is on each front door as appears on the truck described above. This panel truck is used on rare occasions by WELCH, according to Mrs. RIDENOUR.

She added that WELCH's weekly earnings average \$145.00, being paid at the hourly rate of \$3.72½. However, for a three week period, WELCH earned considerably more than his average wage due to an enormous amount of overtime. She exhibited payroll records which reflected the following:

Interview with Mrs. ISOBEL RIDENOUR File # CV 52-1918
on 10/31/58 at Mansfield, Ohio Date Dictated: 10/31/58
by Special Agent A. JAMES ANDERSON, JR./sab

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PAY PERIOD ENDING	GROSS PAY FOR PERIOD	NET PAY FOR PERIOD
August 26, 1958	\$230.40	\$189.43
September 2, 1958	414.64	332.97
September 9, 1958	620.21	496.92

She noted that overtime is paid at the double hourly rate. Subsequent to the above period, WELCH's average pay varied from \$115.00 weekly to \$145.00.

Mrs. RIDENOUR produced time records which reflected WELCH was employed and at work October 13, 1958, through October 16, 1958. He had October 17, 1958, off (as well as Saturday and Sunday, October 18 and 19, 1958) and she believed he had stated he went to West Virginia to visit with his family. He was also at work October 20, 1958, through October 23, 1958. He did not work on October 24, 1958, as no jobs were immediately available. On October 13, 1958, he worked at the Kroger's Market, Delaware, Ohio. Time for which paid on this date was between the hours of 8:00 A.M. and 5:30 P.M. On October 14, 1958, he worked in Mansfield, Ohio, ceasing duties at 2:00 P.M. On October 15, 1958, he worked the hours of 8:00 A.M. to 5:15 P.M. in Mansfield and Crestline, Ohio. She noted the above times are from the time record of WELCH and noted that WELCH keeps his own time which he turns in.

Mrs. RIDENOUR believed that WELCH had recently commented on a trip to Canton, Ohio, and was of the opinion that this was on October 14, 1958, when he quit work at 2:00 P.M. She said he had finished his job early and when returning to the residence (company office) she asked if he would like the day off since it was too late to commence another installation. She remarked he replied in the affirmative and stated he would take either his or his wife's sister to Canton, Ohio.

Mrs. RIDENOUR could not state as to whether WELCH may have used the panel truck on this date and noted that she has no records that would reflect same. She doubted that

he would use the panel truck to travel to Canton if he did have use of same since the truck has but one bucket seat and would not accommodate any other passengers in comfort. She speculated that such a trip would have been made in WELCH's private car, a 1956 or 1957 Pontiac.

She advised that WELCH and his wife, IONA, have no children. They currently reside in a trailer at the Cloverleaf Trailer Court, Armstrong Street, Mansfield, Ohio. From past conversation, she believes that WELCH closed a checking account at a local bank since WELCH's wife had overdrawn same. She noted that about two weeks ago, WELCH and his wife were having domestic trouble and were on the verge of separating. She believed this difference to be settled at the present.

Mrs. RIDENOUR concluded by relating she has never heard WELCH speak of his Canton acquaintances. She further reported she is not aware of him ever being involved in any trouble.

Date November 21, 1958

RALPH G. RIDENOUR, RD 3, Lexington-Ontario Road, Mansfield, Ohio, advised he is the owner of the Universal Refrigeration Company, same address. He has employed HARRY R. WELCH as a service man and installer of equipment since March, 1958. He related WELCH utilizes a Chevrolet pick-up truck for his work and takes such truck home with him to have for use on emergency calls. He also has access to a panel truck which he (RIDENOUR) normally uses. He described this truck as being a 1958 one-half ton Chevrolet panel, bright blue in color, bearing the company name in lettering on each side panel, across the rear doors, and each front door carries a picture of an Eskimo girl and an igloo.

During the past month, he noted that WELCH had had use of the panel truck overnight on but one occasion, that being the night of October 14, 1958. He was confident of the date for the following reasons: On the night of October 14, 1958, he had a meeting at his church and needed the pick-up truck in this regard. He said he took the panel truck to WELCH's residence (a trailer at Cloverleaf Trailer Court) leaving the panel for WELCH's use and he obtained the pick-up. He specifically recalls he arrived at WELCH's residence about 6:40 P.M., placing this time in regard to the hour he was to be at the church. When arriving at WELCH's, he noted WELCH was dressed and commented he was preparing to go to Canton, Ohio, to take his sister home, identity not known. While he has no information to reflect same, he doubted that WELCH would have used the panel for the trip as it has but one bucket seat. RIDENOUR was further able to pinpoint the date because it was the evening of the same day that he went to and returned from Bellfontaine, Ohio, which trip was by plane. This was October 14, 1958. Further, he recalled that he had an estimate for work which had to be in by noon, October 15, 1958, and he remembers preparing this the night before. He examined the estimate and it was dated October 14, 1958.

Interview with RALPH G. RIDENOUR File # CV 52-1918
on 11/3/58 at Mansfield, Ohio Date Dictated: 11/3/58
by Special Agent A. JAMES ANDERSON, JR./sab

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Continuing, RIDENOUR noted that WELCH returned the panel to him on the job at Beers Market in Mansfield, Ohio, on the morning of October 15, 1958. He placed the time as approximately 9:30 A.M. when he (RIDENOUR) arrived. He noted that time records show WELCH was on duty at 8:00 A.M., having reported directly to the job. He added the above is the only occasion in the past month when WELCH had use of the panel truck at his disposal for an overnight period, or for any time except for occasional use during working hours.

RIDENOUR noted that WELCH has many acquaintances in Canton, Ohio. He recalled having met a Mr. SHUE (phonetic) on one prior occasion. He said he had an emergency repair to make at the Kroger's West Park Shopping Center Store and called WELCH for assistance. When reporting on the job, he brought SHUE, commenting that SHUE had stayed with him the previous night. He remembered from conversation that SHUE had something to do with the Government, but his connection was not recalled. RIDENOUR placed the date of the above meeting as March 15, 1958, having checked records as to the date of the above repairs.

He added that when WELCH leaves Mansfield for a weekend, he is to advise him of such because of emergency calls that arise. He said WELCH has always complied with this request; however, on Saturday, October 25, 1958, he attempted to contact WELCH and was unable to locate him. Upon return to work on October 27, 1958, WELCH told him he had been to Canton, Ohio, for Saturday and Sunday, October 25 and 26, 1958.

RIDENOUR commented that WELCH is fond of guns and hunting, particularly deer hunting. He reported that WELCH has told him he has a new deer gun, type unknown. He believes that WELCH obtained same during the past two or three months.

Concluding, RIDENOUR stated he has always found WELCH to be a reliable, conscientious, and trustworthy employee. He said he is not aware of him ever being involved in any trouble.

RE: JIM CURRY

Captain FRANK BURNOSKY, Canton Police Department, on October 17, 1958, advised SA J. CALVIN RICE his Department received information from MARY KINSINGER, 221-5th Street, NW, operator of Kinsinger's Restaurant to the effect that a man by the name of JIM CURRY has been around her restaurant for several days prior to October 13, 1958, trying to date her; that CURRY is described as white, male, 35-38 years, six feet, slim build, gray wavy hair, Southern accent, claimed to be from Fort Worth, Texas. He stated KINSINGER stated on October 13, 1958, CURRY again contacted her and said in effect, "you have better go out with me--this is the last chance--I am going to have to leave town", and when she asked why, he stated "well, you will read about it in the papers tomorrow unless they squash it" and this is the last time she saw CURRY. He stated that CURRY was staying at the Canton Hotel and had registered from Indianapolis, Indiana. He stated his detectives are making further inquiry concerning CURRY at the Canton Hotel.

RE: NICK TRIKILIS

On October 22, 1958, the following investigation was conducted by SA VINCENT R. NAPOLI at Wooster, Ohio:

HOWARD ACKERMAN, Manager, Wooster Credit Bureau, advised from his records that NICK TRIKILIS, formerly a resident at 1307 Seneca Place, NE, Canton, Ohio, has been on file at his Bureau since March, 1951, when he started a business at Wooster known as The Aranair Corporation, 189 Branstetter Street. He said this business deals with the manufacture of Homozone Electrical Air Purifiers. Since being in Wooster, TRIKILIS, whom he describes as a Greek, age 45 in 1955, has resided at 341 Saybolt Avenue; 216½ South Bever Street; and presently at 152 North Columbus Street, which he rents. His wife is named GENEVIEVE and he reportedly has three children. Prior to moving to Wooster, TRIKILIS was employed with the Electro Products and Engineering, which bore the same address as his home in Canton.

ACKERMAN stated that since TRIKILIS has been in business in Wooster he has operated on a "shoe string" and has very poor credit and paying habits. He stated that the stores and other businesses in Wooster deal at present with TRIKILIS only on a cash basis. He reported has loans on his business and several collection accounts have been served against him over the past few years.

Continuing, ACKERMAN stated that his records reflect that TRIKILIS purchased the land and building housing his business on a land contract, said property being used by the Wooster Truck Body Repair Company. He pays \$150.00 per month on the contract and manufactures and sells this product. GEORGE ARGIRY, LOUIS MARTINEZ (no addresses) and TRIKILIS are the principals of the corporation, or were at the time it was formed, and TRIKILIS acts as the President and General Manager. A \$10,000 real estate loan was made on the property and an auto loan was made on a car registered to his wife. Both accounts have been slow and have required collection work. The assessed valuation of his business property is \$1160.00 and his buildings are assessed at \$5330.00. Real estate taxes for three years prior to 1955 have not been paid, making him delinquent in the amount of about \$550.00. Also,

he is delinquent in his personal property tax for the same number of years in the amount of over \$1,000. TRIKILIS is listed as principal stockholder in his business.

ACKERMAN further advised that his credit records pertaining to Aranair Corporation disclose that since 1953 said business has had six judgements filed against it, as well as one against TRIKILIS personally, these judgements amounting to approximately \$15,650. On January 25, 1957, The Tube Light Engineering Company of New York City sued the Aranair Corporation for \$1,051.51 with interest from March 1, 1956. The money was claimed due on merchandise sold to Aranair.

On June 7, 1957, Hardwick, Hindle, Incorporated, Newark, New Jersey, filed suit against Aranair in the amount of \$746.49 with interest from June 13, 1956, again claiming that the money was due on merchandise sold to Aranair.

Prior to contacting the Wooster Credit Bureau, it was ascertained from AAA, Wooster, Ohio (Clerk JANICE SWARTZ), that 1958 Ohio license US 641 is issued to LESTER A. LITWILLER, 907 North Grant Street, Wooster. Further, that 1958 Ohio license VA 959 is issued to DON CLARK, 500 Madison Avenue, Wooster, for a 1950 Buick. The US 641 was listed for a 1954 Kaiser.

Miss SWARTZ stated that 1958 Ohio license BC 229 would have been issued by ALVIN KRENZLER, St. Clair Avenue, Cleveland, Ohio.

In checking on these Wooster individuals at the Credit Bureau, ACKERMAN stated that he has no record for a LESTER A. LITWILLER, but he does have a record for one LESTER L. LITWILLER, JR., age 22, 907 North Grant Street, Wooster, who has been on file since June, 1956. However, he said his records show a later address for LITWILLER as 462 East State Street, Barberton, Ohio, where he resides with his wife CONSTANCE. He added that in November, 1956, LITWILLER lived at 908 Milltown Road, Wooster, Ohio, and on or about November 27, 1956, married CONSTANCE EVA SNURE. Mr. LITWILLER is employed at Gallo and Sons, presumably in Barberton (or Akron). The latest address, as shown above, was obtained as of March 31, 1958.

The credit records reflect that LITWILLER, in June, 1956, made a \$4,000 loan in his father's name and as of June, 1958, had a balance due of \$2,000. In March, 1955, he made another six-month loan on a note co-signed by his father which was paid off in August, 1955, or better than as agreed.

Mr. ACKERMAN stated that his files contain no record for DON CLARK of 500 Madison Road.

On October 22, 1958, KENNETH E. WALTERS, Chief of Police, Wooster, Ohio, advised that his files fail to reflect any arrest record for NICK TRIKILIS. However, he informed that he has known TRIKILIS for several years and knows him as a person with a poor reputation. He said TRIKILIS owes several people in town and otherwise and now is not extended credit by anyone in Wooster. He said he operates his business on a "shoe string" and in WALTERS' opinion, does not make enough income from the business to maintain his property and staff. He said he has always suspected TRIKILIS of obtaining money from some other source or sources, and has always had the feeling that he was engaged in some "shady" operation. However, he pointed out that this was merely his own suspicion and he had nothing to prove it.

Continuing, WALTERS stated that at one time, TRIKILIS had an employee named ALEX J. CHECK, who may have had a working partnership in the business. He said he would guess that he was in Wooster around 1956 or 1957. After working at Aranair Corporation about two months and after passing several personal and company bogus checks in Wooster, surrounding cities and all over the State of Ohio, he left the business and Wooster. However, restitution was later made on the checks by him, but the source of the money to CHECK was never learned. WALTERS mentioned that he recalled receiving a written inquiry at the Wooster Police Department sometime in 1956 from a party in Tennessee, stating that the party needed and wanted help in getting \$300 back, saying that he had loaned CHECK the money to back him on an invention of CHECK's. The party wrote that it had been the agreement with CHECK that should the invention fail, this money would be returned by CHECK.

In this regard, WALTERS stated that CHECK was allegedly a designing engineer for TRIKILIS at Aranair Corporation. He added that he did not know if TRIKILIS ever made the party's \$300 good to him.

WALTERS mentioned the above as he thought that it would be indicative of the type men TRIKILIS did business with, and because CHECK may be an associate of MARTINEZ. He said he would not know where CHECK may be at present, but recalled that he married a girl from Wooster who originated from Mansfield. He said that he thought her name was VIVIAN VICKERS. He added that a warrant for CHECK's arrest was issued in Wooster in about August, 1957, charging him with issuing bogus checks. He added that he believed there is a warrant outstanding for CHECK charging non-support.

Date October 30, 1958

NICK TRIKILIS, who resides at 152 North Columbus Street, Wooster, Ohio, was interviewed at his place of business, the Aranair Corporation, 189 Branstetter Street, Wooster, Ohio. He advised that he has been in business for himself at the present location ever since 1951. He said he manufactures Homozone Electrical Air Purifiers. Prior to moving to Wooster in 1953, with his family, he resided in Canton, Ohio, noting that he did not make his residence in Wooster until about two years after he started his business.

TRIKILIS informed that he met LOUIS MARTINEZ, an attorney, in Canton, in either 1949 or 1950, when he hired MARTINEZ to represent him in a traffic violation case. He said, however, that nothing came of the case as it was dropped.

TRIKILIS said he has had frequent association with MARTINEZ since that time. He admitted, however, that MARTINEZ helped him incorporate his business in 1951 and added that MARTINEZ was one of the incorporators. He said MARTINEZ put up \$125.00 for the corporation fees. He named the other incorporators as GEORGE ARGIRY, his brother-in-law, and one AL ROSSETTI of Canton, naming him as brother of Judge ROSSETTI of Canton. TRIKILIS said he personally was not one of the original incorporators as he owed too much money and didn't want to take a chance on the business charter to fold. He pointed out that the business was incorporated in Canton, and was not moved to Wooster until about six months later due to a lack of plant site. TRIKILIS stated that he is now President and General Manager of the corporation, as well as being Treasurer. He said his wife GENEVIEVE is Secretary. In the way of further information concerning the corporation, he explained that working capital at the time the corporation was started was a promised \$150,000, but of the promised capital, only \$2,000 was raised when the business was to start, causing the site to be purchased on land contract.

TRIKILIS stated that since 1951, LOUIS MARTINEZ has contacted him periodically for financial assistance. He said MARTINEZ has needed money to make checks good that he had passed without sufficient funds. He added that he has

Interview with NICK TRIKILIS File # CV 52-1918
on 10/24/58 at Wooster, Ohio Date dictated 10/26/58
by Special Agent A. JAMES ANDERSON, JR. and VINCENT R. NAPOLI/vmr

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loaned MARTINEZ money whenever he has needed it and added that since 1951, MARTINEZ has cost him an estimated \$3,000.

TRIKILIS stated that over the past two years, MARTINEZ has been interested in starting a Pan-American Center in Cleveland, Ohio for the purpose of promoting better liaison between the United States and Latin countries and Cuba. He said MARTINEZ has done a great deal of traveling but the source of money to allow him to travel is unknown to TRIKILIS.

Continuing, TRIKILIS stated that in the Spring of 1958, MARTINEZ asked him on one of his visits if he, TRIKILIS, could get him some .45 caliber ammunition. TRIKILIS said he told MARTINEZ that it shouldn't be hard to get the ammo as he thought same would be plentiful in the hardwares. He said he agreed to inquire into the matter for MARTINEZ and found that the ammo was easily available. The next time he heard from MARTINEZ he gave him that information.

Later, according to TRIKILIS, MARTINEZ contacted him and asked if he knew where MARTINEZ could get some guns. He asked particularly about rifles, but did not mention how many he wanted or the reason for wanting them. Further, he recalled that within a few days after asking about the rifles, he asked TRIKILIS where he could buy NaPalm. TRIKILIS said he told MARTINEZ he had no knowledge of where he could get rifles or NaPalm. TRIKILIS said he began to wonder why MARTINEZ would be interested in such things as rifles and NaPalm, especially since NaPalm bombs were war weapons used in the last war. However, he said he did not ask any leading or direct questions about his requests. Continuing, TRIKILIS stated that sometime before June, 1958, MARTINEZ asked him if his plant buildings could be used to store "stuff", not stating what he wanted to store. To this inquiry, TRIKILIS claimed he said "no". He explained to MARTINEZ that he did not want to become involved in the handling of anything like MARTINEZ had mentioned because of his family and business. From then on, TRIKILIS said he has tried to avoid MARTINEZ, especially after his wife took a disliking to MARTINEZ and did not want him to associate with MARTINEZ.

Continuing, TRIKILIS stated that about the first week or so in September, 1958, MARTINEZ arrived at the plant

and tried to make a collect call to one PETER LEBLOVICH, at Pilgrim 6-8786, Montclair, New Jersey. He said MARTINEZ tried several times to get through to this person, but was not successful. (In this regard, it is pointed out that TRIKILIS did not know this person's name by memory, but instead, had to refer to some notes he had made concerning the calls in order to produce the name and phone number). He said he became curious over the efforts of MARTINEZ to contact this man, adding that he tried for about two days to reach him, and decided to ask him what it was all about. MARTINEZ told him that LEBLOVICH and an attorney friend of his had received \$30,000 from someone to secure arms and ammo and they didn't deliver either. MARTINEZ said he was mad over the situation and was going to see that LEBLOVICH and his attorney friend returned the money. TRIKILIS said MARTINEZ didn't offer any personal reasons for seeing that this should be done and added that he didn't say any more about it.

Further, TRIKILIS stated a few days later, he received a call from the local Western Union Office saying that a telegram had been sent collect to LEBLOVICH and the sender gave the address of the Aranair Corporation as the sending party. Western Union said the telegram mentioned something about someone being sued. Western Union also stated that the telegram was not accepted on the other end, and therefore, Aranair Corporation would have to pay for the wire. TRIKILIS said he refused to pay for the wire, but he noted that charges for the wire appear on his latest telephone bill, said being for \$2.15 and the date of the wire being September 15, 1958.

TRIKILIS stated that since that episode, he has spoken one time with MARTINEZ on the phone, said being when MARTINEZ called him from New York City. He said he mentioned the wire to MARTINEZ and MARTINEZ told him not to worry about it as he would pay for it. Since that time, according to TRIKILIS, MARTINEZ has tried to call him, but TRIKILIS has avoided him purposefully.

In addition to the above, TRIKILIS mentioned that he has seen MARTINEZ associate with Cubans in New York City on an occasion when TRIKILIS happened to be in New York City on business. He said this would have occurred between June 11 and June 13, 1958. He said he was staying at the

Manhattan Hotel. He said MARTINEZ found out he was in New York City, possibly by calling his home, and then looked him up. He said MARTINEZ had a Cuban with him when he found him, and all three had lunch together. He said MARTINEZ introduced the Cuban to him, but he could never recall his name. He remarked that MARTINEZ and the Cuban spoke Spanish to each other. TRIKILIS said he could not understand them, as he does not speak Spanish. Further, he mentioned that he has seen MARTINEZ in Canton, Ohio, in the company of Cubans, adding that this took place at the Spanish-American Center in Canton. He said this would have been around July, 1958.

TRIKILIS also informed that the last time he personally saw MARTINEZ, was sometime between September 5, 1958 and September 15, 1958. At this time, MARTINEZ appeared at his home about 5:30 AM saying that he wanted to talk to him in private. He remarked that he was driving about a 1956 light cream colored Cadillac which he believed belonged to his brother JOHN MARTINEZ, who runs a restaurant in Canton. TRIKILIS said he was tired at the time because he had just gotten home from a business trip around 2:00 AM the same morning, and he was somewhat provoked at being disturbed at such an early hour. Nevertheless, he said he got dressed and followed MARTINEZ in his own car to the Overlook Inn, a spot near the plant, where they talked. However, before MARTINEZ had a chance to state what he wanted, TRIKILIS claimed he told MARTINEZ that he was tired of being disturbed so early in the morning first by his girlfriend who had done the same thing the day before, and now by MARTINEZ. MARTINEZ wanted to know why his girlfriend had disturbed him, and TRIKILIS proceeded to tell him that she previously had given to MARTINEZ, to give to TRIKILIS. TRIKILIS denied owing MARTINEZ the money, but said he gave the girlfriend, SALLY (LNU), \$20 just to get rid of her.

TRIKILIS said MARTINEZ became so angry about his girlfriend's behavior, he went to SALLY's house nearby, brought her to the car and commenced to "have it out" with SALLY in the presence of TRIKILIS. He said MARTINEZ then drove off and never did return to say what he contacted TRIKILIS for, at first, although he said he has learned from his office employee that MARTINEZ tried to call him on many occasions.

TRIKILIS said he would describe MARTINEZ as a white, male (Spanish), age 35 or 36, 5'9", 175 lbs., medium build, black hair, dark eyes, wears mustache on occasion, has a slight limp in his walk due to paralysis. He said he has a father, ~~JOE MARTINEZ~~, who lives on Rice Street in Canton, who is retired. His mother is reportedly not well. He said MARTINEZ has two sisters and four brothers, but he is acquainted only with brothers JOE who works in the Canton Post Office, and JOHN who runs the High Life Cafe and has part interest in a private swimming pool in Canton.

In addition to the above, a description of NICK TRIKILIS was taken from observation and interrogation in the event he is proven an accomplice or a subject in this matter:

White, male, born 5/23/13, at San Francisco, California, 5'10", 250 lbs., gray hair, brown eyes, father of three small children - wife GENEVIEVE.

Admitted to being involved in a "stopped payment" check in Cincinnati, Ohio, and claimed no charges were filed as restitution was made. States he was fingerprinted in Cincinnati. TRIKILIS also admitted to being arrested and convicted on a charge he declined to name which occurred about 25 years ago. He claimed he "took the rap" for the Mayor of the City (not named); further claimed that it was not a crime of violence such as robbery or burglary. He said the charge had something to do with politics. He was told the same could be obtained from an Identification Record, but he still refused to name the charge or place or date it took place.

The license plate on TRIKILIS' car - a 1955 Pontiac Sedan, is US 7541.

CV 52-1918

On October 24, 1958, SAs VINCENT R. NAPOLI and A. JAMES ANDERSON obtained a waiver of search from NICK TRIKILIS, President, General Manager and Treasurer of the Aranair Corporation, 189 Branstetter Street, Wooster, Ohio, for the purpose of searching the two buildings which comprise the premises of the above-mentioned company. The search took forty-five minutes and was done in the presence of Mr. TRIKILIS.

Nothing of value was found in conducting the search and a certification in writing was given to TRIKILIS stating that nothing was found.

The waiver of search and the certification are being made a part of the Cleveland file.

RE: LOUIS MARTINEZ

Captain FRANK BORS, Canton, Ohio Police Department, advised SA JAMES E. GILLEY on October 20, 1958, that he had been told by the editor of a local Canton newspaper that LOUIS MARTINEZ and JOSEPH GOMEZ, Secretary for Cuban-Rebel faction in the United States, were arrested in New York City on October 19 or 20, 1958, on a charge of kidnapping one SIDNEY NEUBAUER. NEUBAUER allegedly was furnished \$30,000 to be used to buy arms which he had done, resulting in his kidnapping.

The New York Office was requested to secure the details regarding the arrest and to interview MARTINEZ and GOMEZ in an effort to develop information regarding instant theft.

The New York Office advised on October 21, 1958, that LOUIS MARTINEZ was interviewed on October 20, 1958, at the New York City Prison. MARTINEZ advised he met FRANCISCO VARONA ALONSO during June of 1958 at the Edison Hotel, New York City. The purpose of the meeting was to arrange for the purchase of \$70,000 in medicines and arms from PETER LEBLOVICH, Mont Clair, New Jersey. At the meeting was LOU KADISH, HARRY AUSTIN and PETER LEBLOVICH. LEBLOVICH had been given \$34,000 by FRANCISCO VARONA ALONSO and former University of Havana students as partial payment for medicines and arms. MARTINEZ said that he never handled the money, however, the money was passed on three occasions from ALONSO to LEBLOVICH. On the first occasion \$25,000 was passed, second occasion \$5,000, and the third occasion, \$4,000. The remaining amount was to be paid upon delivery of the medicines and arms. According to MARTINEZ, delivery was never made and he attempted to get back the money paid LEBLOVICH by ALONSO and the students.

When LEBLOVICH delayed repayment, the students, on October 16, 1958, through prior arrangements with LEBLOVICH, were to obtain \$10,000 at 3 PM on Fifth Avenue and 52nd Street, New York City. LEBLOVICH failed to meet with the students and instead, sent his attorney, SIDNEY NEUBAUER, who was placed in an automobile by four Cubans and driven to the Bronx, New York, where he was held until approximately 10 AM, October 18, 1958.

MARTINEZ claimed that he heard that NEUBAUER was being held by the Cubans on the evening of October 16, 1958, and looked for NEUBAUER until late on the night of October 17, 1958, at which time he located NEUBAUER and attempted to persuade the Cubans to release him. He said he had no part in the abduction and voluntarily went to the police station with NEUBAUER after NEUBAUER was successful in freeing himself from the Cubans by seizing one of their guns. MARTINEZ said he was arrested by the New York City Police Department on October 19, 1958, on charges of kidnapping and would receive a hearing on October 21, 1958, on the charge.

MARTINEZ said he had not been in Cleveland or Canton, Ohio, during the past five or six weeks and possessed no information regarding the theft of any guns from the Ohio National Guard Armory or from anywhere else. MARTINEZ said he has been in New York City since shortly after Labor Day, 1958. He said that he went to Toronto, Canada, during the Summer of 1958 but declined to discuss the nature of the business as it was personal. He denied that he has ever been engaged in any purchase or transportation of any arms or purchase or transportation of any planes for the Cuban rebels.

MARTINEZ admitted knowledge of MARTIN RUTHFORD, whom he met in San Juan, Puerto Rico, several years ago. He said RUTHFORD was self-employed in New York City as an engineer and in no way was engaged in any activities on behalf of the Cuban rebels.

MARTINEZ said he knew JOSE MORALES, however, he would not elaborate. MARTINEZ said he understood that MORALES was killed in Cuba recently.

MARTINEZ also admitted knowing one girl named "BLANCA" whom he identified as from Miami, Florida, having met her with ALONSO's wife in Hector's Cafe, Broadway and 43rd Street, New York City.

ISIDRO CABO, Secretary, Spanish-American Center, 523 Belden, NE, Canton, advised SA J. CALVIN RICE he has known LOUIS MARTINEZ and his family for over thirty years. He stated LOUIS MARTINEZ formerly was a member of the Club but has not been a member since he became a lawyer in about 1950. He stated occasionally LOUIS MARTINEZ will come into the club and sometimes is accompanied by a tall, nice-looking woman, name unknown. He stated he does not know anyone who is friendly with or close to LOUIS MARTINEZ. He stated he is considered the black sheep' of the family and as he understands it, has not spoken to his brother, JOE MARTINEZ, a mailman, for several years. He stated he has not seen LOUIS MARTINEZ since a short time prior to the Spanish picnic on July 6, 1958. He stated it is his recollection that several months back two men, who appeared to him to be Greeks, came by and asked for LOUIS MARTINEZ and the latter was not there and they left. He stated he believes these are the same two men who have previously come to the club and met LOUIS MARTINEZ there and they all left together. CABO stated he presumed that these men had something to do with politics. He stated he has no information concerning the theft of the guns and no information indicating they may have been taken for or in behalf of the Cuban rebels. He stated probably there will be alot of talk among the members of the club as a result of the newspaper articles and that if he hears anything pertinent, he will call this office. CABO stated it is possible a uniform policeman in Canton by the name of ~~MANUAL BERNAL~~ may know MARTINEZ. CABO stated as far as he knows, LOUIS MARTINEZ is living in Florida and makes his headquarters there.

JOHN MARTINEZ, High Life Grill, 1937 Mahoning, NE, Canton, residence 336 Rice, Canton, advised SA J. CALVIN RICE on October 21, 1958, he is a brother of LOUIS MARTINEZ. He stated LOUIS was born with a paralyzed arm and graduated from law school in about 1949 and practiced law for a short time in Canton. He stated LOUIS started writing bad checks and getting into trouble and he and the family "paid him out". He stated he and his family tried to straighten LOUIS out, but were unsuccessful and LOUIS finally moved out and lived at the Onesto Hotel in Canton for several months prior to 1955. JOHN MARTINEZ stated his brother also lived in

Wooster, Ohio, address unknown, for a short time and supposedly owned and may still own an interest in the Air and Air Company or Corporation in Wooster, and was friendly with NICK TRICKILLIS (phonetic). He stated LOUIS was formerly friendly with TOM MUSAT, now Assistant City Service Director of Canton, and with CHARLIE BABCOCK, Mayor of Canton. He stated he understands LOUIS got into a fight or argument with Mayor BABCOCK shortly after Mayor BABCOCK took office.

JOHN stated he and his family have argued with LOUIS for about five years and that for a two-year period LOUIS never came to see or corresponded with his parents. JOHN stated he was in the hospital about six weeks ago for an appendectomy and that while he was in the hospital LOUIS visited him. He stated his best recollection of this date was about ten days before his parents returned from Spain to Canton and they returned on September 18, 1958. He stated that after he got out of the hospital he learned from his brother JIMMY that LOUIS had borrowed and used his (JOHN's) Cadillac a day or two, during which time LOUIS visited him at the hospital. He also stated he recalls that some weeks back JIMMY had been in a fight in Canton and had been arrested by the police and released on bond and that LOUIS was in town and told JIMMY to plead not guilty and to get an attorney, NICK CAPLEA, who he believes is a friend of LOUIS. He stated LOUIS took JIMMY to see NICK CAPLEA and the charge against JIMMY is still pending.

JOHN stated his brother LOUIS has never been married to his knowledge and in the past has come into the bar with a big tall girl from Wooster, name unknown.

JOHN stated he has no information indicating LOUIS is involved in the theft of the guns in Canton and believes LOUIS is too smart to steal them himself. He stated he realizes it is possible that LOUIS got someone else to steal the guns. He stated he would be glad to cooperate with this office in any way and is anxious to determine whether his brother is or is not involved in this matter and whether he is responsible for kidnapping the man in New York with which he is charged. He stated

he would contact the FBI if anything occurs to him which might assist in determining the whereabouts or activities of LOUIS during the pertinent period. He stated he knows of no trucks or warehouses available to LOUIS in which he might have hauled or concealed any guns. JOHN stated he believes in 1954 or before LOUIS had some connection with the Radiant Heat Company in Canton, Ohio, and DAVE MEYERS and that this company was sold in about 1954 to BILL HITE or to another company. He stated he knows of no connection LOUIS has with these people at this time.

He stated his brother LOUIS is always talking about the fact that he is going to make a lot of money but has never made any money to his knowledge and owes everyone in town.

JOHN stated he has not seen LOUIS since the hospital visit in September, 1958.

JOHN MARTINEZ stated on October 15, 1958, he was at the High Life Bar and Grill, Canton, and parked his car on the parking lot next door at about 10 PM and took the keys out of the ignition, but left the doors unlocked. He stated about 4 AM, October 16, 1958, he noticed his car missing and reported it stolen to the police. He stated the following day, October 16, 1958, in the afternoon the Sheriff's Office recovered his car abandoned and stripped out in the country. He stated he does not know how the thief got his car, whether it was wired around or not, but he gave no one permission to drive the car and knows of no one who might have a key. He stated he has no idea who took his car.

Sister ARMSTRONG, Mercy Hospital, Canton, advised her records reflect that JOHN MARTINEZ was confined at Mercy Hospital from September 8 to 13, 1958.

Date November 24, 1958

Mr. JOSEPH MARTINEZ, SR., 336 Rice Street, advised LOUIS MARTINEZ is his son. He advised his wife, ELISA URIBE MARTINEZ, and he have not had much to do with their son in the past several years in that they had saved their money to put him through college and in return they have received nothing but embarrassment from the activities of their son. He advised his, LOUIS', brothers and sisters will have absolutely nothing to do with him because of his shady activities and have not been on speaking terms for several years. He advised LOUIS was an attorney, graduating from the Ohio State University in 1948, and had only practiced law in Canton for a very short time after opening a law office in the Dime Bank Building. He stated he last saw his son in New York on September 18, 1958, when he and his wife returned from a three-month vacation in Spain. He stated LOUIS had met them at the airport in New York and had helped them make connections for a flight to Cleveland, Ohio.

MARTINEZ advised his son has not been to his home, 336 Rice Street, for several months prior to his departure to Spain. He stated his son has not corresponded with his wife or himself in any way since he left home. He advised his son has stayed at his home in the past while in Canton, however, he could not furnish the name of his associates or the activities of his son while in Canton. He advised he considers LOUIS the "black sheep" of the family in that the whole family has been embarrassed to great extent due to the activities of his son. He advised LOUIS is aware of the family's opinion of him so he, therefore, has very little, if anything, to do with them. He advised he allowed his son to stay at his home when he came to Canton only because he is his son. He advised LOUIS never confided in anyone in the family to discuss his problems or business affairs.

Interview with JOSEPH MARTINEZ, SR. File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated: 10/24/58
by Special Agents RUSSEL L. SAVITZ and EBER PATTERSON/sab

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MARTINEZ furnished the following names of the close relatives of LOUIS MARTINEZ:

Father	JOSEPH MARTINEZ 336 Rice Street Canton, Ohio Unemployed
Mother	ELISA URIBE MARTINEZ 336 Rice Street Canton, Ohio
Brothers	JOSEPH MARTINEZ, JR., 36 2309 East Tuscarawas Canton, Ohio Mailman - Canton JOHN MARTINEZ, 28 336 Rice Street Canton, Ohio Owner - High Life Bar 1937 Mahoning Street Canton
	JAMES MARTINEZ, 25 336 Rice Street Canton, Ohio Employed - Republic Steel
	ANGELO MARTINEZ, 23 United States Army Ft. Meade, Maryland
Sisters	ALICE GONZALEZ, 32 344 Rice Street Canton, Ohio
Brothers-in-law	JULIE GREENHOE, 30 578 East 351st Street Eastlake, Ohio MANUEL GONZALEZ 344 Rice Street Canton, Ohio Employed - Ohio Power Company

CV 52-1918

JACK GREENHOE
578 East 351st Street
Eastlake, Ohio
Employed - Manager, East 125th
and St. Clair Office, Beneficial
Finance and Loan Company, Cleveland

MARTINEZ was unable to furnish any further information which might be of assistance in the investigation of this case.

Date November 24, 1958

Mrs. JACK (JULIE) GREENHOE, 578 East 351st Street, Eastlake, Ohio, advised LOUIS MARTINEZ is her brother. She advised she has been living in the Cleveland, Ohio area for several years with her husband, JACK GREENHOE, who is the manager of the East 125th and St. Clair Office of the Beneficial Loan and Finance Company, and therefore, has had very little to do with her brother LOUIS. She advised LOUIS is considered to be the "black sheep" of the family and she, therefore, would not have anything to do with him. She advised LOUIS would never discuss any of his business with any of the members of the family and she, therefore, took it for granted he was mixed up in shady dealings and considered him to be of the hoodlum type individual.

GREENHOE advised she has not seen her brother for some time and could not furnish any names of her brother's associates and could not furnish any information pertaining to the activities of LOUIS while in Canton.

GREENHOE was unable to furnish any further information which might be of assistance in the investigation of this case.

Interview with Mrs. JULIE GREENHOE File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated: 10/24/58
by Special Agents RUSSEL L. SAVITZ and EBER PATTERSON/sab

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Date November 24, 1958

Mrs. ALICE GONZALEZ, 344 Rice Street, advised LOUIS MARTINEZ is her brother. She stated she has not had anything to do with her brother for quite some time and, therefore, could not furnish any information as to his associates or activities in Canton, Ohio. She advised LOUIS is considered by the family to be the "black sheep" and, therefore, he has no associations with his parents, brothers or sisters. She stated he has been in trouble since he has graduated from Ohio State University in 1948 and has had very little to do with the family since that time. She advised LOUIS has practiced law in Canton for a very short time after his graduation in 1948 and maintained an office in the Dime Bank Building in Canton for his practice.

GONZALEZ advised she had last heard of LOUIS being in Canton during the three-month period her parents were in Spain. She stated he supposedly stayed in Canton for only one day at this time and she could not furnish any information as to his activities while in Canton. She stated her parents were in Spain during June, July, August, and September, returning to Canton September 18, 1958.

Mrs. GONZALEZ could not furnish any further information which might be of assistance in the investigation of this case.

Mrs. GONZALEZ advised her husband, MANUEL GONZALEZ, is employed by the Ohio Power Company, Canton, Ohio.

Interview with Mrs. ALICE GONZALEZ File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated: 10/24/58
by Special Agents RUSSEL L. SAVITZ and EBER PATTERSON/sab

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Date November 24, 1958

Mr. JOSEPH MARTINEZ, JR., 2309 East Tuscarawas, advised he is the brother of LOUIS MARTINEZ. He advised he last saw his brother approximately three or four months ago in Canton. He advised he has absolutely no association with LOUIS and refuses to associate with him. He stated he does not know any of the associates of LOUIS and could not furnish any of the activities of LOUIS when he was in Canton. He stated he did not know where LOUIS stayed when he came to Canton other than at the residence of his parents, Mr. and Mrs. JOSEPH MARTINEZ, 336 Rice Street, Canton.

MARTINEZ advised his brother has spent quite a bit of his time at the Spanish Center, 523 Beldon Avenue, in the past.

MARTINEZ was unable to furnish any further information concerning the activities of his brother LOUIS MARTINEZ.

Interview with JOSEPH MARTINEZ, JR. File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated: 10/24/58
by Special Agents RUSSEL L. SAVITZ and EBER PATTERSON/sab

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NICKOLAS G. CAPLEA, Attorney, Renkert Building, Canton, Ohio, advised SA J. CALVIN RICE on October 21, 1958, that he has known LOUIS MARTINEZ since he was a boy, stating they both grew up in the same neighborhood. He stated he is older than LOUIS but has been acquainted with him for many years. He stated that he knows nothing of his activities or whereabouts in recent months other than what he has read in the newspaper. He stated he knows of no contacts or acquaintances of LOUIS who might be involved with the Cuban rebels and has no reason to believe other than the newspaper comment that LOUIS is involved in the theft of the guns in Canton. He stated he has not seen LOUIS for about three months and as far as he knows LOUIS was endeavoring to have built a South American building in Cleveland. He stated the last time he heard from LOUIS was a phone call long distance, which he believes was from New York, in which LOUIS asked him to represent JIMMY MARTINEZ who was charged with disorderly conduct by the Canton Police Department. He stated he believes this call was received by him about two months ago. He stated he has not heard from LOUIS since that time. Mr. CAPLEA stated if anything occurs to him which would have any bearing on involving or definitely removing LOUIS MARTINEZ from implication in the theft of the guns he will contact the FBI.

Mrs. JOE (ROSE) MARTINEZ, 2309 East Tuscarawas, Canton, advised SA J. CALVIN RICE on October 21, 1958, that she has been married to her husband for about eleven years and has known LOUIS MARTINEZ, brother of JOE, for about twelve years. She stated LOUIS is considered the black sheep of the family and has been in considerable trouble and has caused his mother to worry about him. She stated she does not know anything about LOUIS' associates or activities other than to state that he occasionally appears and leaves without saying anything about his business or where he has been. She stated the last time she saw LOUIS MARTINEZ was last spring about the time his mother was going to make a trip to Spain. She stated on that occasion he stopped by her house at the above address but said nothing about where he had been or where he was going. She stated she believes he was driving a black Cadillac several years old at that time and he was alone.

She stated her husband works for the Post Office as a mailman and that he and LOUIS MARTINEZ had an argument sometime back and they have not gotten along since that time. She stated she was unable to furnish any information concerning the theft of the guns or any connection LOUIS MARTINEZ might have with that theft. She stated LOUIS also has four brothers: JOHN, who works at the High Life Bar; JIMMY, who works at Republic Steel, and ANGEL, who is in the Army at Ft. Meade, Maryland, and her husband JOE. She stated he has two sisters, Mrs. ALICE GONZALES who lives two doors from LOUIS' mother, and Mrs. JULIE (JACK) GREENHOE, believed to be in the insurance business in Cleveland, Ohio, address unknown.

MANUAL C. BERNAL, Policeman, Canton Police Department, residence 2221 Schneider, NW, Canton, advised SA J. CALVIN RICE on October 21, 1958, he knows LOUIS MARTINEZ and his family and has known them for many years. He stated he considers LOUIS MARTINEZ to be a con-man and to be no good. He stated he believes MARTINEZ has been engaged in activities with the Cuban rebels, for about eighteen months. He stated he considers LOUIS MARTINEZ to be no good and although he has not seen him in Canton or vicinity for several months it would not surprise him if MARTINEZ is behind the theft of the guns at Canton. He stated MARTINEZ has "conned" \$12,000 out of a City Official, TOM MUSAT, and owes everyone he knows in this area. He stated several months ago he received information to the effect that MARTINEZ was running around with some gypsey about 45 years of age, who is real fat and allegedly drives a 1957-1958 Oldsmobile and that he, BERNAL, has been looking for this gypsey but has not seen him in the past five months. He stated he will endeavor to learn from his friends pertinent information concerning MARTINEZ and will advise this office. He stated MARTINEZ goes with some big "goon" girl who lives somewhere in Wooster, Ohio, and who probably knows everything MARTINEZ has done. He could not furnish her name. He stated the family of LOUIS MARTINEZ are all good people and LOUIS is the black sheep.

Date November 25, 1958

Mr. P. TOM MUSAT, 1805 7th Street, Northeast, who was interviewed at Seventh and Warner Road, Southeast, advised that he had been a close friend of MARTINEZ for a great number of years, however, did not know his friends, associates, or business relations. He indicated that MARTINEZ knew BILL ALFREZ, however, he had no other close friends in Canton. He advised that MARTINEZ probably knew or spoke to a great number of people, however, they would know nothing regarding his actions.

According to MUSAT, he had been one of the directors of the Pan-American Building project in Cleveland, Ohio, which MARTINEZ had organized but failed to carry out. This took place about one year ago in Cleveland.

Numerous questions pertaining to associates, employment and activities of MARTINEZ were asked by SA GILLEY, however, MUSAT stated he did not know nor could he identify any associates of MARTINEZ other than related above.

He also stated that he had no knowledge of MARTINEZ being involved in any thefts of guns or other items and believed that MARTINEZ was innocent in every respect.

Interview with P. TOM MUSAT File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated 10/21/58
by Special Agent JAMES E. GILLEY/sab

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Date November 25, 1958

Mr. WILLIAM ALFREZ, owner, Bilyn's Restaurants, 215 Court, Northwest, advised he had known LOUIS MARTINEZ for a great number of years, in fact, lived in the same neighborhood as a child. According to ALFREZ, MARTINEZ at the present time owed him around \$7,200 for debts, notes, and various business ventures which had failed to materialize. He advised that about six months ago, MARTINEZ had a bill sent to the restaurant for three plane flights from Canton, Ohio, to Kansas City, Miami, and Chicago, and no authorization from himself or anyone else. This cost him \$337 which he is paying to Jacobs Travel Agency, Canton, Ohio. He also advised that he is paying off notes which MARTINEZ gave to the First National Bnk and Beacon Finance Company, both of Canton, Ohio.

He advised that he heard from AL GEORGE, Canton Times, South Market, that MARTINEZ was in town about one month ago, exact time unknown. At this time he tried to locate MARTINEZ regarding the above debts with no success.

He said that MARTINEZ, along with NICK TRIKILIS, attempted to gain support for a building (Pan-American) which they planned to build in Cleveland, Ohio. He stated this was unsuccessful and MARTINEZ then took the plans to Miami, Florida. He advised that he did not know what success he had in this city.

According to ALFREZ, MARTINEZ stays at the UMCA or his home when in Canton, Ohio. On a trip to town about one year ago, MARTINEZ, along with an unknown man who spoke Spanish, tried to purchase a car from Lockland Motors, East Tuscarawas, Canton, Ohio, however, he was of the opinion that they did not buy this car. He advised that he did not know if MARTINEZ ever purchased a car or not. He stated that MARV LOCKLAND who operates the Lockland Motors, is well

Interview with WILLIAM ALFREZ File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated: 10/21/58
by Special Agent JAMES E. GILLEY/sab

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acquainted with MARTINEZ.

He indicated that the following people would know MARTINEZ very well:

~~AL GEORGE~~
Canton Times
South Market
Canton, Ohio

AL ROSSETTI
Address unknown
Phone GL 3-6278

TOM MUSAT
City Sewer Department
Canton, Ohio

~~MARY LOCKLAND~~
Lockland Motors
East Tuscarawas
Canton, Ohio

~~SAM MELLETT~~
Ritz Grill
Canton, Ohio

He said he did not know the locations of MARTINEZ's relatives, however, he had about four or five brothers and a couple of sisters.

In regards to the thefts of weapons from the National Guard, he said he knew nothing in this regard and had no information which would in any way involve MARTINEZ.

Date November 25, 1958

Mrs. MARY PEARSON, Clerk, YMCA, Canton, Ohio, advised that LOUIS MARTINEZ has not resided at the YMCA as a paid guest during the last six months. She stated that she recalls that MARTINEZ constantly frequented the lobby of the YMCA about two years ago or more, but that he did not reside there at that time. She commented that she has not seen MARTINEZ in several months. She stated that she does not recall who his associates were, but that W. C. NORRIS, an employee of the YMCA locker room, was well acquainted with MARTINEZ and could possibly furnish information concerning his associates.

Interview with Mrs. MARY PEARSON File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated: 10/21/58
by Special Agent EBER PATTERSON/sab

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Date November 25, 1958

WARREN C. NORRIS, an employee of the YMCA for the past fifteen years and who is presently in charge of the locker room, advised that to the best of his knowledge MARTINEZ was never a member or a paid guest of the YMCA. NORRIS commented that the Canton Athletic Club occupies a section of the YMCA building, that they have four beds in their quarters, which members of the Athletic Club may use at any time of the day or night, and that they discovered about two or three years ago that LOUIS MARTINEZ was sneaking into the Athletic Club and occupying a bed in their quarters.

He described MARTINEZ as being a nuisance and a roustabout. He stated that MARTINEZ and one TOM MUSAT, an employee of the city, were good friends and were constantly together around the YMCA. He said that MUSAT once commented that MARTINEZ would someday make a million dollars and that he, MUSAT, would be in on it. He said that MUSAT made this statement in connection with some sort of invention which MARTINEZ was reportedly trying to sell to some of the local manufacturing companies.

He stated that he last saw MARTINEZ about three years ago and has no information as to his recent activities, associates or whereabouts.

Interview with WARREN C. NORRIS File # CV 52-1918
on 10/21/58 at Canton, Ohio Date Dictated 10/21/58
by Special Agent EBENE BATTERSON/sab

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On October 22, 1958, Mr. FRED RINI, 1815 Roland Avenue, Northeast, Canton, Ohio, advised SA JAMES E. GILLEY that early in 1957 a man by the name of LOUIS MARTINEZ came to his place of business and related that he was the attorney for JOHN VAN FOSSEN. VAN FOSSEN had given RINI a bad check for \$300 which was later paid. After MARTINEZ came to his place, he had learned that VAN FOSSEN made several trips to New York and Washington, probably to contact MARTINEZ or his friend. One time in early 1956, VAN FOSSEN introduced him to an unknown man who was about 6'2", 190, grey black hair, age unknown, who said he had purchased airplanes to sell to various countries in South America..

He advised that VAN FOSSEN now resides in Norfolk, Virginia.

On November 6, 1958, PETE SHRUM, who resides at the State Hotel, Canton, Ohio, was contated by SA LEONARD V. DAHL at the Kozy Kitchen, Dueber and West Tuscarawas. He stated that he is presently employed as a truck driver at the Canton Sewer Department and works in the close vicinity of the National Guard Armory. SHRUM advised that one of his fellow employees, TOM MUSAT, known as "Pomps", is very well acquainted with LOUIS MARTINEZ and they appear to be good friends. He stated that in his opinion MUSAT knows more that he has previously told the FBI and he is withholding information either because he is afraid of MARTINEZ or out of friendship and sympathy with MARTINEZ. SHRUM stated that from conversations with MUSAT, he has gained the impression that MUSAT is aware of a friendship between MARTINEZ and the Cuban rebel leader, CASTRO.

SHRUM continued that during the past week, MUSAT asked him SHRUM, if he would be interested in going to Cuba as a "soldier of fortune". He stated that when he asked MUSAT if MARTINEZ could set it up for him, MUSAT stated that MARTINEZ had the connections to get him down there and they already have one boy from Canton, Ohio, fighting for CASTRO. SHRUM advised that he indicated an interest in fighting for the Cuban rebels, since he is a former Marine and will attempt to obtain from MUSAT the amount of money which will be offered, how they get men down to

Cuba, and also attempt to talk to MARTINEZ, after which time he will recontact the FBI, Canton Resident Agency.

SHRUM advised that LOUIS MARTINEZ has a brother who owns the High Life Grill in Canton and JOHN SIMONIDES told him, SHRUM, that the brother at the High Life has a photograph of MARTINEZ and CASTRO dining together. He stated SIMONIDES previously was employed by the sewer department but left about a month before the robbery of weapons to work as a prop boy for a small studio in Hollywood, California. He stated that SIMONIDES knows MARTINEZ very well and could be reached through his married sister, BERTHA (LNU), who resides in the vicinity of Beldon Avenue and Seventh Street, Canton.

SHRUM stated that EVERETT ABLE is the night watchman for the sewer department and told him that one night he heard a truck door slam and saw a face in the window of the sewer department. He advised that ABLE did not believe this happened on the night of instant robbery, but at times in telling the story to his fellow employees might have indicated that he knew something about the robbery in order to gain attention.

SHRUM concluded that he did not want to be known as a "fink on his associates", but he would report anything to the FBI which he felt might endanger his country or lead to strained international relations.

RE: JOSE MORALZ

The following investigation was conducted by SA ROGER F. MUSY on October 17, 1958:

Mr. and Mrs. RUSSELL LOWELL RINEHART, Manager, Ambassador Motel, 2901 Tuscarawas Street, East, Canton, Ohio, made their registration records available, which reflect the following information:

On April 27, 1958, a Mr. and Mrs. JOSE MORALZ, Miami, Florida, registered at this motel and checked out on May 2, 1958. The records also reflect that one JOSE MORALZ, Miami, Florida, registered on May 3, 1958, for two days. The records do not reflect an automobile or license number of any vehicle they may have used to arrive at the motel.

On May 8, 1958, a Mr. L. MARTINEZ, 336 Rice Avenue, NE, Canton, Ohio, registered at the Ambassador Motel, driving a 1951 De Sota automobile, with Ohio license UQ 690.

On May 11, 12, and 13, 1958, a Mrs. MARTINEZ registered at the motel, without giving an address, and there was no automobile or license number indicated on the record. On May 20, 1958, a SALLY KRAJCIK MARTINEZ, 1515 Lincoln Way, Wooster, Ohio, registered at the motel driving a De Sota, with Ohio license number UQ 690. This appears to be the same automobile used by L. MARTINEZ. This SALLY KRAJCIK registered on several other occasions during May and June.

Mrs. RINEHART advised that they only started to maintain records of the telephone calls made by the guests at the motel on October 3, 1958. She stated that prior to that time there were no records kept of the telephone calls to her knowledge. She suggested that Mr. FLOYD MAURER, telephone GL 3-9558, be contacted to verify this information, as he is one of the owners of the motel.

Mr. FLOYD MAURER, part owner, Ambassador Motel, advised that no record was kept of the telephone calls made by the guests of the motel prior to October 3, 1958. He stated that the reason he started to keep a record of the telephone calls at this time, as a result of receiving his telephone bill, he noticed calls being made for which the guests were not charged.

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Mr. H. Z. WILT, YMCA, Canton, Ohio, advised SA JAMES E. GILLEY that MARTINEZ had used the YMCA a few years ago, but he had not seen or heard from him recently. He explained that JEWEL MILANO, East Tuscarawas Avenue, Canton, was a close friend of MARTINEZ and may know something regarding his actions or movements.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CLEVELAND (52-1918)

DATE:
November 25, 1958
Dicated: 11/7/58

FROM : SA HAROLD E. WEIDA

SUBJECT: UNKNOWN SUBJECTS; Theft of
317 Weapons, 16 Blankets,
1 Carbine Rack, from Ohio
National Guard Armory, Canton,
Ohio, 10/14/58; STUART SUTOR
TGP, NEUTRALITY MATTERS;
ITSP; FFA

On November 3, 1958, LOUIS MARTINEZ telephonically contacted the Resident Agency at Canton, Ohio, and stated that he wished to talk to the agents but that his time would be limited as he had a previous appointment.

MARTINEZ was interviewed at the Canton Resident Agency by SAS JAMES E. GILLEY and HAROLD E. WEIDA on November 3, 1958, and at the outset denied that he knew ~~nothing~~ about those responsible for the theft of weapons from the Ohio National Guard Armory. He denied that he had ever been approached in any way concerning the obtaining of arms or weapons for anybody and that he knew absolutely nothing about the theft. He stated it was not until after he was questioned by agents in New York City that he was aware that a theft had occurred at the Ohio National Guard Armory in Canton, Ohio.

MARTINEZ stated that he met FRANCISCO VARONA in January of 1958 in Miami, Florida. He stated VARONA is a political exile from Cuba and that his first meeting was through MANUEL ALONSO. He explained that MANUEL ALONSO, who resides in Canton, Ohio, is VARONA's wife's uncle and it was through his acquaintance with ALONSO that he first met FRANCISCO VARONA.

MARTINEZ commented that his arrest in New York City was unwarranted as he had no connection with the kidnapping of SIDNEY NEUBAURER. He stated his only interest was in obtaining the release of NEUBAURER and obtaining the return of the money PETER LEBLOVICH had

HEW/sab

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received from Cuban students for arms and medicines to be purchased for the Cuban rebels.

MARTINEZ stated that he has never purchased any airplanes and knew nothing about a purchase of such planes in Toronto, Canada. He stated the trip to Toronto in the Summer of 1958 was made with a girl and for personal reasons. He identified the girl as SALLY KRAJCIK, who lives in Wooster, Ohio. He stated that KRAJCIK picked him up at the Cleveland Airport on October 29, 1958, when he arrived from New York on Flight 541, United Airlines. He stated that he had stayed several days in Wooster at KRAJCIK's home and he had returned to Ohio for the purpose of voting in the election on November 4, 1958.

MARTINEZ stated that he planned on returning to New York on November 5, 1958, and that if it was necessary to contact him he could be located in New York or through his brother JOHN MARTINEZ who operates the Hi-Life Grill in Canton, Ohio.

MARTINEZ stated that this was the first trip to Canton since early September of 1958. He stated that he frequently travels to Miami, to Cuba, and to Caracas, Venezuela. When questioned as to his source of income or the source from which he derives expenses for his travels, MARTINEZ refused to identify those furnishing his expense money. His only occupation or source of employment he claimed was in the promotion of a Pan-American Building which he has tried to promote in the United States. He stated that this was to be a large office-type building and when questioned as to who would back such a venture, he stated that he thought insurance companies in the United States would be willing to back such a venture. He added, however, that he has no concrete plans at the present for building such a structure, but has attempted to interest city officials in Cleveland and Miami in such a structure.

At this point the interview was terminated due to MARTINEZ's previous appointments. He was advised that it probably would be necessary to reinterview him at a later date and was agreeable to be interviewed at any time.

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The New York Office advised on November 10, 1958, that the records of the Manhattan Hotel, New York City, reflected that MARTINEZ last registered there from September 11, 1958, to October 3, 1958. The records of long distance calls made by MARTINEZ were not presently available. However, records of the United States Customs, New York City, reflect the following long distance calls were made by MARTINEZ from the Manhattan Hotel to Canton, Ohio:

September 18, 1958
GL 6-0305

September 19, 1958
GL 4-0532

September 25, 1958
TR 5-2194

Undetermined date
GL 3-6062
HA 6-0305
GEN 3-8746

On November 14, 1958, the criss-cross telephone directory for Canton, Ohio, reflected subscribers for the above numbers as follows:

Glendale 6-0305 is listed to JOE MARTINEZ, SR., who is MARTINEZ's father.

Glendale 4-0532 is listed to the Varsity Restaurant in Canton.

Trojan 5-2194 is listed to NICHOLAS G. CAPLEA, an attorney whose residence is in Louisville, Ohio.

GL-3-6062 is listed to POMPIL F. MUSAT

It is noted MUSAT is a close friend of MARTINEZ in Canton and has previously been interviewed. There is no HA exchange in Canton, however, the HA 6-0305 could possibly be Glendale 6-0305, listed as above, to JOSEPH MARTINEZ, JR.

CV 52-1913

Likewise, there is no GEN exchange in Canton, however, Glendale 3-8746 is listed to the Spanish-American Center in Canton and could possibly be the number called.

The Pittsburgh Office advised on November 9, 1958, that an anonymous male had telephonically advised that on that date LOUIS MARTINEZ is, or was, a Captain in the Ohio National Guard, Canton, Ohio, and is employed at the Eighth Street Plant, Republic Steel Corporation, presumably Canton. Source said about two weeks after instant theft MARTINEZ bought a new Cadillac. Caller could not furnish any description of the car or any information that MARTINEZ exhibited any other show of wealth. The source broke the connection and no other information was obtained.

Captain JOHN KEEFER, Plant Protection Office, Republic Steel Corporation, Canton, Ohio, advised on November 13, 1958, that employment records reveal that LOUIS MARTINEZ of 518 Webster Avenue, NE, was employed for the Republic Steel South Division in Canton, Ohio, from November 12, 1942, to February 27, 1943. The reason for termination was given as Selective Service, however, there is a penciled notation on card "not in Army". The employment records reflect that MARTINEZ was fingerprinted on November 12, 1942.

The employment record also reflected that ANGEL MARTINEZ, an uncle, was also a Republic Steel Corporation employee. MARTINEZ reflected as former employments the Roma Wines, Fresno, California, 1942, and the Draper Manufacturing Company, Cleveland, Ohio, a printing press operator, in 1942. The card reflected he was born at Canton on May 30, 1924, 5'6", 155 pounds, black hair, brown eyes, scar on right arm and single. His mother was listed as ELISA MARTINEZ.

On November 6, 1958, LOUIS MARTINEZ was observed driving a 1956 Cadillac, two-tone blue, two-door hardtop, bearing Ohio license N-1250-T.

A check of Ohio registration reveals that N-1250-T is registered to ~~GEORGE NAVROZIDES~~, 2208 Penn Place, NE, Canton, Ohio, for a 1953 Ford two-door. Previous investigation has revealed that GEORGE NAVROZIDES is a partner with JOHN

CV 52-1913

MARTINEZ, LOUIS MARTINEZ's brother, in the Hi-Life Cafe, Canton, Ohio.

The following description of LOUIS MARTINEZ was obtained from the records of the Canton Police Department and the Cleveland Police Department:

Name	LOUIS MARTINEZ
Sex	Male
Race	White
Birthdate	May 30, 1924 Canton, Ohio
Hair	Black
Eyes	Brown
Height	5'4" - 5'5"
Weight	174 - 185 pounds
Occupation	Attorney
Scars and Marks	Left hand paralyzed
Relatives	Father - JOSEPH Mother - ELISA
FBI Number	793 078B

The following arrest record was located at the Cleveland, Ohio Police Department:

December 29, 1954 - defrauding innkeeper,
discharged September 21, 1955.

In connection with the above arrest, details reveal that MARTINEZ defrauded the Hotel Hollenden of \$370.65 for room and food between September 17, 1954, and October 17, 1954.

The following arrest record was located at the Canton, Ohio Police Department for LOUIS MARTINEZ:

April 24, 1951 - Disturbing peace
Disposition - dismissed

February 24, 1953 - warrant issued,
worthless checks. Disposition - affidavit
withdrawn.

CV 52-1918

January 8, 1954 - warrant issued,
worthless checks. Disposition -
turned over to Akron Police Department

December 3, 1954, warrant issued,
worthless checks. Disposition -
held for Warren Police Department.

December 15, 1954 - Held Columbus,
Ohio Police Department. Warrant -
worthless checks. Disposition -
released to Columbus Police Department.

FD-302 (Rev. 12-20-57) FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date November 26, 1958

Mr. JACK GREENHOE, 578 East 351st Street, advised LOUIS MARTINEZ is his brother-in-law. He advised he has very little to do with LOUIS in that he has only seen him on several occasions and LOUIS would not associate with him on these occasions. He advised he had last seen MARTINEZ approximately six months ago at the home of his mother and father, Mr. and Mrs. JOSEPH MARTINEZ, 344 Rice Street, Canton, Ohio. He advised LOUIS has never communicated with Mrs. GREENHOE by letter or telephone, as he is considered by her to be the "black sheep" of the family and LOUIS knows of her feelings toward him.

GREENHOE was unable to furnish any information pertaining to the activities of MARTINEZ and he advised he could not furnish the names of the friends or associates of MARTINEZ.

GREENHOE was unable to furnish any further information which might be of assistance to the investigation of this case.

Interview with JACK GREENHOE File # CV 52-1918
on 10/23/58 at Cleveland, Ohio Date Dictated: 10/27/58
by Special Agent RUSSEL L. SAVITZ/sab

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CV 52-1918

RE: PAUL CALVO

On November 8, 1958, the Miami Office advised that OWEN C. MOORE, Assistant Manager, Hotel DuPont Plaza, formerly the DuPont Tarleton, advised that hotel records showed LOUIS MARTINEZ, 336 Rice Avenue, NE, Canton, Ohio, stayed at the hotel from August 11, 1958, to August 14, 1958, occupying Room 631. Also, from August 16, 1958, to August 28, 1958, occupied Room 529. MOORE stated that MARTINEZ made reservations for MIKE WALLACE, tv personality, and called him long distance on Augst 22, 1958, at New York City, SU 7-5000. MARTINEZ alleged that WALLACE was going to Cuba to interview FIDEL CASTRO. The hotel records showed that MARTINEZ made a long distance call on August 12, 1958, to Canton, Ohio, CL 2-4831, and August 26, 1958, to Shreve, Ohio, to JU or JO 7-3461.

The Canton, Ohio Telephone Directory reflects that Glendale 2-4831 is listed to PAUL CALVO, 2307 Third Street, NE, Canton, Ohio.

Office Memorandum • UNITED STATES GOVERNMENT

TO :
SAC, CLEVELAND (52-1918)

FROM :
SA HAROLD E. WEIDA

DATE:
November 26, 1958
Date Dictated: 11/19/58

SUBJECT:

UNKNOWN SUBJECTS; Theft of
317 Weapons, 16 Blankets,
1 Carbine Rad, from Ohio
National Guard Armory, Canton,
Ohio, 10/14/58; STUART SUTOR
TGP; NEUTRALITY MATTERS;
ITSP; FFA

On November 13, 1958, PAUL CALVO, 2307 Third Street, NE, Canton, Ohio, was interviewed by SAS JAMES E. GILLEY and HAROLD E. WEIDA at the Resident Agency, Canton, Ohio. CALVO stated that he has resided at the above address since 1941 and formerly lived at Ozone Park, Long Island, New York. He stated that he resided at 9011 Rockway Boulevard, for eighteen years prior to coming to Canton.

CALVO stated that he has known LOUIS MARTINEZ and the MARTINEZ family since 1941, having lived in the same neighborhood as the MARTINEZ family. He stated that his contacts with MARTINEZ have been infrequent and that he has consulted him in the past as an attorney for the purpose of having MARTINEZ prepare his Income Tax return. He said he knew little of MARTINEZ's activities except that MARTINEZ traveled extensively between New York and Miami and that he was interested in erecting a Pan-American building in the United States. He stated that he had discussed this venture with MARTINEZ from a construction standpoint since he, CALVO, by trade, is a Mason contractor. CALVO stated he does not know what backing MARTINEZ would have in such a venture and has never discussed it in detail with him.

CALVO stated that during the Summer of 1958, MARTINEZ appeared at the Spanish Center in Canton during the summer picnic which is held there and he was accompanied by a Cuban and that the Cuban gave a speech at the center. CALVO stated that he did not know the identity of the

HEW/sab

Cuban other than the fact that he was formerly from Canton.

CALVO stated that MARTINEZ has not been in his home for the last seven years, the last occasion being when he prepared his income tax for him.

CALVO stated that MANUEL ALONSO, who resides in Canton, visited Miami, Florida, in December of 1957. CALVO stated that he drove ALONSO to Miami for the purpose of visiting the sister of the wife of FRANCISCO VARONA, whom he had not seen for 35 years. CALVO stated that on this occasion he met VARONA, whom he identified as a political exile from Cuba. VARONA at that time was staying in a Miami hotel or motel. Subsequent to that time he stated that VARONA, while en route to New York during the Spring of 1958, stayed overnight at his, CALVO's, home. CALVO stated that he was not aware that MARTINEZ was acquainted with VARONA at the time he first met him and if there is such an acquaintanceship it occurred, he is sure, since the first of 1958.

CALVO stated that VARONA had never discussed the purchase of arms with him at any time, claiming that VARONA was entirely a politician. However, on further interview, CALVO stated that VARONA would mention obtaining of arms for the Cuban rebels and CALVO stated that he should contact arms manufacturers in an effort to purchase such weapons. He stated that VARONA also mentioned that he was interested in obtaining aircrafts for the Cuban rebels cause, but he gave no indication as to where this aircraft was to be obtained..

CALVO stated that approximately eight months ago after his meeting with VARONA, VARONA wrote to him and requested that he obtain a quantity of blasting caps for him and that he did obtain for him 500 blasting caps which he purchased from the Apex Powder Company, Canton, Ohio. He stated that the blasting caps were delivered to VARONA by LOUIS MARTINEZ and that MARTINEZ paid him approximately \$26 for the purchase of the caps.

CALVO stated that approximately seven months ago VARONA asked him again to obtain additional blasting caps and

that he inquired at the Apex Powder Company concerning the purchase of such caps and was advised that none were available.

CALVO stated that he was not aware of the use to which these blasting caps were to be ^{used} for, but presumed that they were going to the Cuban rebels. He stated that he has had no other inquiries from any other source concerning the purchase of explosives of any kind and specifically had never been approached by MARTINEZ to purchase any explosives.

CALVO was questioned as to additional purchases he may have made as to blasting caps or explosives and he stated he had made none and further, that he had no knowledge of those responsible for the theft of the weapons at the Canton Armory. He further added that he had never been approached concerning the obtaining of arms from any source and certainly would not have anything to do with such a venture.

CALVO stated that he did not know LOUIS MARTINEZ's associates and apparently he has some associates in New York and Miami since he travels there frequently.

CALVO stated that he saw MARTINEZ when he was in Canton about a week ago but prior to that time had not seen MARTINEZ for approximately two months.

CALVO stated that LOUIS MARTINEZ does not get along well with his family and for that reason rarely visits in the neighborhood where his family resides. In addition, he stated that MARTINEZ's mother and father were in Europe for a period of several months and returned to Canton, as he recalls, approximately three months ago.

When questioned concerning any long distance calls CALVO had received from LOUIS MARTINEZ, he first stated that he did not recall ever receiving any such calls from MARTINEZ. On further questioning, he stated that on one occasion, two or three months ago, he recalls that MARTINEZ did call long distance, he believed from Miami, and that the purpose of this call was to ask if MARTINEZ's father and mother had left yet for Europe. CALVO stated that he did not know why MARTINEZ would make such a request from him or the reason

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MARTINEZ would call him to ascertain if his parents had left on their European trip.

Date November 26, 1958

Mrs. HAZEL MESSENHEIMER, Secretary, The Apex Powder Company, 1545 Waynesburg Road, SE, Canton, Ohio, searched her records of sales of explosives and determined that PAUL CALVO of 2307 Third Street, NE, had made three such purchases. Invoice number 763 reflects that CALVO ordered 500 number six blasting caps and 200 feet of clovex fuse and picked up the order on March 12, 1958. A total of \$26.80 was paid for on March 12, 1958. Invoice number 1920 reflects that CALVO ordered on August 13, 1958, 500 four feet E.B. blasting caps and picked up this order on August 15, 1958, and paid for the same in the amount of \$100. Notation on this invoice reflects that the caps were for farm use. Invoice number 2350 reflects that CALVO, on October 13, 1958, purchased 500 four feet E.B. blasting caps, 500 number six blasting caps, and 500 feet of orange wax fuse. The total of \$121.08 was paid on October 14, 1958, for this purchase.

Mrs. MESSENHEIMER stated that a search of the records failed to reflect any explosive sales to LOUIS MARTINEZ.

Interview with Mrs. HAZEL MESSENHEIMER File # CV 52-1918
on 11/14/58 at Canton, Ohio Date Dictated: 11/20/58
by Special Agent HAROLD E. WEIDA/sab

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Office Memorandum • UNITED STATES GOVERNMENT

TO SAC, CLEVELAND (52-1918)

DATE: November 26, 1958
Dictated: 11/20/58

FROM SA HAROLD E. WEIDA

SUBJECT: UNKNOWN SUBJECTS; Theft of
317 Weapons, 16 Blankets,
1 Carbine Rack, from Ohio
National Guard Armory, Canton,
Ohio, 10/14/58; STUART SUTOR
TGP; NEUTRALITY MATTERS;
ITSP; FFA

On November 14, 1958, PAUL CALVO, 2307 Third Street, NE, Canton, Ohio, was interviewed by SAs JAMES E. GILLEY and HAROLD E. WEIDA. He was questioned specifically concerning the purchase of explosives from the Apex Powder Company, Canton, Ohio. CALVO stated that the first purchase of blasting caps in March, 1958, was purchased at the request of FRANCISCO VARONA and that they were delivered apparently to VARONA by LOUIS MARTINEZ. He stated that he was reimbursed for the purchase of these blasting caps by MANUEL ALONSO, who lives in Canton and is employed for Republic Steel Company. CALVO stated that while the blasting caps were requested by FRANCISCO VARONA, the request had been made by VARONA that MANUEL ALONSO purchase them. However, due to the fact that ALONSO speaks English very poorly, ALONSO requested that CALVO purchase the explosives for him.

CALVO stated that the other two shipments of blasting caps were made by him personally by Railway Express and that they were shipped to FRANCISCO VARONA from Canton to 1105 Second Street, NW, Miami, Florida, which was VARONA's previous address.

CALVO was again specifically questioned concerning his knowledge of those implicated or responsible for the theft of weapons from Ohio National Guard, Canton, Ohio. He denied that he knew nothing concerning that theft and had never been approached by anyone concerning obtaining such arms from any source. He denied that LOUIS MARTINEZ had ever approached him in any way for the purpose of obtaining weapons and that the only in-

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quiries concerning the obtaining of weapons came from FRANCISCO VARONA at which time he, CALVO, informed VARONA that he should contact manufacturers of arms in New York if he should wish to obtain such weapons.

It was noted that CALVO was driving a 1955 two-tone green Ford and stated that he was the registered owner of instant car. The car bore Ohio registration number N1377-R. CALVO stated that no one other than himself ever drives this automobile.

The following description of CALVO was obtained by interview and observation:

Name	PAUL CALVO
Sex	Male
Race	White
Born	November 23, 1902
Place of Birth	Spain
Height	5'5"
Weight	135 pounds
Hair	Black
Eyes	Brown
Naturalized	1929 - Long Island City Supreme Court
Marital Status	Married
Occupation	Mason Contractor
Relatives	Wife - KATHERINE MARTINEZ CALVO
Children	PAUL CALVO, JR. RAYMOND CALVO Both of whom reside in Canton, Ohio.

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