

SWINDLES: CONSPIRACIES: MICHIGAN

1936

Form 1656

PONTIAC-CLAUDE BASSE, GEO. W. CAMPBELL & CHAS. CHIVERS CHARGED WITH PLOT
TO DEFRAUD MRS. IDA WINEMAN OF \$1,000
FLINT-GEO. NISKA & IGNYATS KOLONASKI CHARGED WITH PLOT TO EMBESZLE LON
SILVERTBORN OUT OF \$1,700

JE 30,19-2-NITE-P

JL 30,6-4-NITE

Ja 15 D 6-1

Watch out for American Family Sweepstakes of Houston, TX
 their not the contest endorsed by McMahon & Clark. - Aarons

1999

N 29 A 3-1

St. Petersburg, Fla. - exposes, lawsuits, change public per-
 ception of sweepstakes; / many don't participate
 like Publishers Clearing House

SWINDLES - CONVICTION - BELGIUM

1954

N 4, 11-1

3 ARRESTED FOR NATO FRAUD

SWINDLES - CONVICTIONS - BRAZIL

1956

MR 7, 27-6

SÃO PAULO-ADHEMAR DE BARROS GIVEN 2 YRS

SWINDLES : CONVICTIONS : CALIFORNIA

1941

Form 1656

**SAN FRAN.-CAMILIO VASQUEZ, JUAN BARRERA FINED \$2,000 EACH & GIVEN 6
YRS. FOR DEFRAUDING REV. EDGAR A. WITHER**
---1950---

JA 19, 1-14-2 3*

**LOS A.-IRVING GROSSMAN GIVEN 10 YRS. FOR SWINDLING FOREIGN FIRMS ON
DYE**

MY 10, 16-2

---1951---

N 1, 2-5

**LOS ANGELES-ORVILLE RAMBO, ARMLESS MIDGET, SENTC FOR WRITING WORTHLESS
CHECK**

---1953---

JA 8, 44-3

BANCROFT MITCHELL, SENTC. TO 2 TO 20 YRS FOR GRAND THEFT

JL 16, 14-6

**NORWICH-WALT.E. JOHNSON SENTCED. 30 DAYS PASSING 2 WORTHLESS CHECKS; HE
IS CREDIT RATING BUREAU EMPLOYEE**

-----1956-----

AG 7, 1-5 1H

LOS ANGELES-JOHN PATRICK O'TOOLE, GIVEN 6 MOS FOR BAD CHECK WRITING

---1961---

JE 15, C-21-1

**LOS ANGELES-CARL SALESMAN JEROME JERCE GIVEN 60 DAYS FOR CHEATING
SINGER GUY MITCHELL & WIFE OUT OF \$1,800**

---1963---

JL 3, A-18-4

**LA-FERDINAND WALDO DEMARA, 41, GETS \$1000 FINE & YEAR IN JAIL--BOTH SUS-
PENDED--ON CHARGE OF USING MAILES TO DEFRAUD**

---1966---

F 19, C-1-5

SANFRAN-DON SILVERTHORNE CONVICTED OF MISAPPLYING FUNDS OF SAN FRAN
NATL BANK

---1975- --JE13, A12-1

BANKER, C.ARNHOLT SMITH, CONVICTED FOR SCHEMING TO DEFRAUD
HIS OWN BAK OF \$27.5MILLION --1991-- D 5, A-1-1

LA-CharlesKeating's conviction for LincolnSaving & Loan
failure,victims pleased -1993- My 12 A 4-1

LA-Steven D.Wymer, 44, money mgr.,sentenced to 15 yrs.Tues.
for defrauding small cities & agencies of \$92 million

SWINDLES : CONVICTIONS : COLORADO

1959

DENVER-9 PRESENT & EX OFFICIALS OF UNION OF MINE, MILL & SMELTER WORKERS CONV. OF CONSPIRING TO DEFRAUD GOV'T

D 18, D-5-6 IH

1966

SWINDLES- CONVICTIONS - CONNECTICUT

JE 15, A-2-3

BRIDGEPORT-JUDGE DOUGLAS WRIGHT SENTENCES FORMER STUDENT J. JOHN COREY
TO MTH IN JAIL FOR FRAUD

SWINDLES - CONVICTIONS - CANADA

1935

Form 1656

MY 29, 23-2 1H (W)

JOHN HLUBICK & FRED APPLETON CONV OF WELFARE FRAUDS JL 30, 26-3 1H(W)**HAROLD LEGGE PLEADS GUILTY, BAD CHECKS**

--1936--

Ap 10, 47-2

TORONTO-HERBERT E WILSON, ONALD T HALLIDAY CONVICTED MY 15, 4-2-NITE-W**WINDSOR-FRED LAUZON, 3 MONTHS, SELLING JOBS**

MY 19, 33-2-NITE-W

CHATHAM-ROY PEPPER BELIEVED CONV. BY ERROR

JE 30, 19-2-NITE-W

R. J. MARSH SENTC. TO 6 MONTHS

N 11, 9-1 NITE-W

ALEXANDER CHINN, RIVERSIDE, GUILTY OF OBTAINING UNEMPLOYMENT RELIEF BY FRAUD; GIVEN 4 WEEKS TO MAKE RESTITUTION

N 24, 39-7-BLST

MONTREAL-J. EDWARD DEPATRICK 2 YRS, FRAUD

D 5, 20-8-NITE-W

WINDSOR-ALFRED MIKLOSSEY, 90 DAYS, OBTAINED UNEMPLOYMENT RELIEF BY FRAUD

D 8, 38-5-NITE-W

WINDSOR-BYRON SHAW ADMITS \$25,000 BOND THEFT, AWAITS SENTC

D 9, 4-6 NITE-W

ALEX CHINN, OBTAINING RELIEF BY FRAUD; FINED \$100 & COSTS

--1937--

JA 8, 20-6-NITE-W

WINDSOR-LOUIS LDZKOWSKI & JOS. CAHUB, 3 MOS. EACH, TRIED TO SELL BRASS-

F 27, 22-8-NITE-W

FILINGS FOR OLD GOLD**WINDSOR-JOHN E. CASTLE AWAITS SENTC. ON CONV. OF OBTAINING MONEY UNDER FALSE PRETENSES**

---1937---

MY 14,47-4-NITE

WINDSOR-**GEO. NABLO, JULIUS BABUSH & RUPERT JACKSON** GIVEN SUSPENDED SENTC. FOR FAKE MINING STOCK SALES

MY 15,19-2-NITE

WINDSOR-**JULIUS BABUSH**, ONE MONTH, FAKE STOCK SALES

MY 26, 42-5 NITE

TORONTO-**NATHAN BELMORE** GIVEN 3 YRS OR OPERATING PHOTOGRAPH ENLARGEMENT RACKET

O 21,47-5-NITE

WINDSOR;-**ROBT. AHEARN** GETS SUSPENDED SENTC. FOR OBTAINING MONEY BY FALSE PRETENSES

---1954---

18, 20-2.

FRED HOSSELL CONF OF SWINDLE THRU FAKE ATOMIC CORP. N

---1955---

s 7, 4-5 5*

WILLIAM BERNSTEIN FINED \$75 FOR URSING SLUGS TO PAY FOR TELEPHONE CALL

O 30, 4-24-2

DONALD RITCHIE, CONNECTED WITH SHOOTING & WOUNDING OF UNION OFFICIAL WALTER REUTHER, IS GIVEN 2 MOS IN SARNIA FOR BAD CHECK CHG.

---1960---

N 25, B-8-5

BEN SMITH, D. CHARLES STUART, STANLEY I. S. SCHONBRUN, & SAUL R. RAUCH, CONV. OF STEALING \$960,000 IN SWINDLE FR. BRILUND MINES. LTD. IN '57

---1961---

D 19, A-6-3 FIN 5

VAN COUVER, B.C-**GEORGE S. CALDOUGH**, SENTENCED TO 6 YRS. FOR DEFRAUDING AMERICAN INVESTORS OUT OF \$385,000

---1966---

Ap 21, D-11-3

TORONTO-**EDYTHE CLAUSNER** SENTC 3 MONTHS JAIL ON CHG. GIVING FALSE NAME TO PHONE COMPANY & AMASSED BILL OF \$1,204

1972

SWINDLES: CONVICTION: CANADA:

Ag16, D-3-1

HAROLD BARLARD PRES. OF MAPLE LEAF GARDENS AND TORONTO
MAPLE OWNER CONVICTED OF FRAUD IN GARDENS FUNDS.

O 20, C-1-1 FINA;

HAROLD EDWIN BALLARD, PRES OF MAPLE LEAF GARDENS AND GOVERN
OF NHL, SENT TO 3 YEARS IN KINSTON PENITENTIARY FOR
1COUNT THEFT, 1COUNT FRAUD INVOLVING 47 INDIVIDUALS.

SWINDLES: CONVICTIONS: DELAWARE:

1943

Form 1656
JE25, 4-1BS
JOHN E. LINDH, LEONARD B. CRUISE, JOSEPHINE MONJAR, A. J. COOKE, JOHN
F. JONES, CLEMENT O. DREW, JAS. J. FITSPATRICK, CLARENCE W. CANDLIN,
WALTER MADDAMS, DONALD F. MOORE, ERNEST F. WILLARD RECEIVE PRISON
TERMS IN MANTLE CLUB CASE

SWINDLES : CONVICTIONS : DETROIT

1898

Form 1656

CLARENCE A MEAD, EDITH M DEWEY, JAILED ON BAIL BOND	JA 21, 1-1
---1899---	SWINDLE
JOHN R DAVIS, HOTEL SWINDLER, GETS 5 YEARS AT JACKSON	AG 2, 1-6
---1907---	
HERBERT E ROSS SENTG 5 TO 10 YEARS; LEFT TRAIL OF BAD CHECKS	D 9, 1-3
---1915---	F 9, 16-2
THOS HUDSON CONV OF HAVING PUNCHBOARD SCHEME	MR 13, 7-3
PROF H SAMUELS, FAKE MEDICINE SELLER, SENTG 1 YR & DAY & \$5,000 FINE	

SWINDLES - CONVICTIONS - DETROIT

1934

Form 1656

EUGENE BROOKS SENTC 50 DAYS FOR TAKINGOART IN CARD GAME	JA 29,27-1 C S
GEO C PLATT GUILTU OF LARCENY BY TRICK	JA 30,15-1 U M
PAUL SULLIVAN & JAS DUGAN BENTC 90 DAYS IN SWINDLE OF NICK SAHANEY	F 4,1-13-5 3*
DUNCAN C BEATH, FRANK SLIVA, ADAM ONCIU, GREGORY VOINGEAN FOR CONSPIRING TO DEFRAUD DSR	AP 19, 23-5 WSC
HENRY E KEEL SENTC 2-5 YRS FOR SWINDLING JAS FRENCH	JE 16,2-4
HOMER LAMBERT, 'SOFT-SOAP' EXPERT, SENTC 2-10 YRS	JE 21,18-4
RDY WEDLER, 7 TO 14 YRS, BAD CHECK WRITER	D 5, 28-8
EARL B ELDRIDGE SENTC 2-5 YRS AT JACKSON ON OWN REQUEST	D 14,48-4, SF
---1935---	
EARL B. ELDRIDGE, 5 TO 15 YRS, \$7RD OFFENDER, LARCENY	JA 3, 13-7-CM
FRANK MARCH & FRANK PANSKE, GUILTY OF \$2,000 SWINDLE	JA 7, 11-7-SF
FRANK PANSKE, 3½ TO 5 YRS	JA 15, 6-3
WM. FURTIK, 4½ TO 5 YRS, LARCENY BY TRICK	F 7, 42-3
MINNIE GREENBERG, 3 TO 10 YRS	AP 23, 20-4
BERNARD ZIPSER, OPERATED UNEMPLOYMENT AGENCY WITHOUT LICENSE, TO BE - SENTC. MAY 8	MY 2, 43-6
KALLAY ABRASHID, 1 TOMS YRS, LARCENY BY TRICK	JL 13, 4-8
FRANK EISMAN. 2 TO 5 YRS, CONFIDENCE GAME	JL 19, 1-8-WSC

---1935---

N 25, 4-3-OM

D 19, 35-5

JA 10, 1-1 BL STR

JA 27, 19-5 BL STR

CHAS MASON SENTC 4-5 YRS IN SWINDLE OF MRS SARAH CALAGAN OF \$172

AP 3, 54-6

AP 7, 14-8

MY 5, 7-1

THOS. GINLEY SENTC. TO 90 DAYS

RICHARD G CROWE SENTC 2 YRS FOR IMPERSONATING FEDERAL OFFICER

---1936---

JOHN HESTRICK, 'SHORT CHANGE ARTIST' FINED \$60

CHAS MASON SENTC 4-5 YRS IN SWINDLE OF MRS SARAH CALAGAN OF \$172

J. L. DALEY SENTC. FROM 3 TO 10 YRS

JAS. P. MCHUGH, 2 1/2 TO 5 YRS, O'ILL SWINDLE

FRANK A. SAWALL & JOHN G. FERRELL GUILTY OF VIOLATING BLUE SKY LAWS, FACE FINES & JAIL TERMS

HARRY MORSE FOUND GUILTY, TO BE SENTC. MAY 25

LOUIS SIEGEL & HARRY NEDELMAN CONV. OF CHEATING & DEFRAUDING THE WAYNE

W. WELFARE COMM'N

RAY C. WURSTER, 1 1/2 TO 5 YRS

EMMANUEL M GLICKSMAN, PLEADS GUILTY TO PASSING \$200 WORTHLESS CHECK ON

BOOK-CADILLAC HOTEL

GEO. NICK & STEVE COSTERA, 30 DAYS EACH, ATTP. TO SWINDLE CONSTANTINE P.

BASSIOLIS OUT OF VETS BONUS

ARNOLD BRUSZ, 10 DAYS, BEFRAUDED TAXI DRIVER

JAS. P. MCHUGH AGAIN CONV. OF LARCENY BY CONVERSION

LOBIA YANKO, 1 TO 5 YRS, LARCENY BY TRICK

MARY W. SPEERS GUILTY OF PASSING BAD CHECK

LYON W JACOBS, 66, SENT TO PRISON FOR 8TH TIME

O 12, 28-3-WISC

O 21, 38-4-CITY

N 6, 33-1

JE 3, 2-8,

JE 6, 7-1

JE 11, 28-1

JE 26, 44-7

JL 7, 13-7

JL 8, 5-1

SWINDLES: CONVICTIONS: DETROIT

Form 1656

JOHN MARTIN, 2 YRS PROBATION, FAILED TO PAY BILL

D 1,4-7-BLST

RUSSELL L. CAMPBELL ADMITS EXCAVATION OF SOLD SOIL

D 2,10-5

GEO. COOPER PLACED ON 6 MOS. PROBATION, OPERATED A DETECTIVE AGENCY WITH-

D 7,6-3-BLST

OUT A LICENSE

D 11,6-5-CM

ALEXANDRIS FARNSWORTH CONV. ON BAD CHECK CHARGE

D 19,19-7

ALEXANDRA FARNSWORTH SENTC. FR 9 MOS. TO YEAR, CHECK PASSER

--1937--

JA 15,15-7

GEO. BAILEY & WM. KENNEDY, 90 DAYS EACH, WELFARE FRAUD

F 17, 35-3 BL STR

THOS H MAYNARD GETS 6 MOS FOR IMPERSONATING A FEDERAL OFFICER

F 18,41-3-CM

WM. C. BISCHOFF, 2 1/2 TO 10 YRS, BAD CHECK CHARGE

F 23,4-7-BLST

ARTHUR RASKE, 60 DAYS, SOLD FAKE BENEFIT TICKETS

F 27,7-1

HAROLD WHEELER, 1 TO 5 YRS, STOLE TRUCKLOAD OF PICKLES

MR 16,20-7

ROBT. FISHER, 90 DAYS, LARCENY BY TRICK

AP 24,19-8

ANTHONY FIDLER & WIFE, 3 YRS PROBATION EACH, OBTAINING RELIEF THROUGH

MY 8,19-8

FALSE PRETENSES

ALVIS WARWICK CONV. OF SWINDLING 21 IN SALE OF TAILOR-MADE SUITS

MY 10,9-4-BLST

ALVIS WARWICK GIVEN 45 DAYS

MY 21,4-2-SC

JOHN C. BRAND, LARCENY, ON PROBATION

---1937---

MY 25, 11-4

STANLEY KAZANSKI, 3 YRS. & JOS. SAVANTO, 15 MONTHS, IMPERSONATED FEDERAL OFFICERS; FREDERICK A. MUKLIN, 2 YRS, VIOLATED POSTAL LAWS

JE 3, 2-3 BL STR

GEORGE HAAS, LARCENY BY CONVERSION: AWAITS SENTENCE - JE 11, 18-7 NITE

W. C. BISHOFF GIVEN 5 TO 15 YEARS: 2ND OFFENSE JE 24, 11-5

GEORGE HAAS ORDERED TO RETURN \$580 & 2 YRS PROBATION - JE 29, 20-1 C M

JNO LITOSH, 1 TO 5 YRS, LARCENY BY TRICK O 21, 2-5

GEO HAAS GIVEN 1 TO 5 YRS, LARCENY BY CONVERSION O 28, 32-3

MRS MARY K PARMALLEE, 3 1/2 YRS, USING MAIL TO DEFRAUD N 27, 3-1

HARVEY LOVE, 1 TO 5 YRS, ATTP, LARCENY BY TRICK

O 13, 7-7-OM

---1938---

ALBERT F. ALLEN PLEADS GUILTY TO LARCENY BY CONVERSION - O 24, 5-1-BLST

JOHN H. WILLIAMS, JR. PLEADS GUILTY TO OBTAINING MONEY UNDER FALSE PRETEXTS N 6, 1-22-5

JOHN H WILLIAMS, JR. GIVEN. 3-10 YRS.

---1939---

JA. 11, 9-1 NITE

ROBT. STRINGFELLOW CONV LARCENY BY CONVERSION: AWAITS SENT.

F 16, 6-3-BLST

MICHAEL FEDYTNIK SENT C. FR 2 TO 5 YRS FOR DEFRAUDING FOREIGN-BORN CITIZENS ON PROMISE TO PROVIDE TRANSPORTATION FOR THEIR RELATIVES WHO REMAINED IN FOREIGN COUNTRIES

MY, 18, 38-5

CHAS. T. LAHEY GUILTY OF LARCENY OF CONVERSION

MY 23, 27-6-NITE

SHERMAN HANECKI, LARCENY BY TRICK & BY CONVERSION

SWINDLES : CONVICTIONS : DETROIT

1940

Form 1656

- PAUL MILONOVICH, WIFE, DAUGHTER GUILTY SWINDLING** F 22, 35-2
SOLLIE EKUS GIVEN 90 DAYS FOR LARCENY BY TRICK D 23, 19-5 WSC
MRS. ROSE MAIE MARCUS GIVEN 3½ YRS FOR SWINDLING GEO. SIMONE D 31, 4-2 BS
 ---1941---
ERVIN MENDELL GIVEN 90 DAYS FOR SWINDLING NEWSBOYS JA 12, 1-4-3
SAM RABOPOORT & ELMER MIRRAS CONV. OBTAINING MONEY UNDER FALSE PRETENSES MY 27, 32-2
J. KENNETH EDLIN SENTC. TO 4 YRS. & H. ARMIN WEIL TO 15 MOS. JE 9, 25-7
SAM BETH SENTC. TO 3 TO 10 YRS. JE 23, 23-6
GEO. STOKES SENTC. TO 90 DAYS, FRAUDULENT JOB SALE MR 18, 5-1
KENNETH UDOM & CHAS. BROWN SENTC. TO 90 DAYS AP 19, 1-4-8
JOHN KARL STROM SENTC. TO 6 YRS. IMPERSONATING ARMY OFFICER MY 17, 26-3 BS
 ---1943---
GD. RAPIDS-DENEY BULLOCK, \$200 FINE, FOR SALE OF MIDDLEVILLE POWER CO., STOCK. JE 18, 14-3
JE 23, 32-1
ELI ALTMAN GETS 90-DAYS IN HOUSE OF CORRECTION FOR TAKING MONEY TO FIX TRAFFIC TICKET S 16, 36-1
REUBEN H. GREILING PLEADS GUILTY TO VIOLATING MAIL FRAUD STATUTES IN LOTTERY CASE S 16, 1-5
WILLIE KING SENTC. TO 70 DAYS IN CHANGE SWINDLE O 12, 23-2
FRANK MUSTAD AND CLYDE JONES GIVEN 30 DAYS AS BLIND FAKERS

---1943---

FRANK J SALAMUN GIVEN 5-10 YRS

D 17, 35-7

---1944---

RALPH E. BAKER GETS 1½-5 YRS. FOR SWINDLING SCHOOLBOY

JA 11, 1-2

ROWE, JA 25, 15-3

CLARENCE W. GRIFFIN POSES AS POLICEMAN; PROBATION

F 4, 25-7

PAUL ECKMAN PLEADS GUILTY TO \$75 EMBEZZLEMENT

F 26, 14-6

VICTOR H MARTIN ADMITS \$37.50 THEFT

MR 4, 15-5

VICTOR MARTIN CONVICTED, GIVEN PROBATION

MR 4, 6-2

VICTOR MARTIN REQUIRED TO MAKE RESTITUTION

MR 15, 7-3

HARRY A. HASSE ADMITS CHEATING SOLDIER'S WIFE

AP 14, 8-1

GLEN L. RANDOLPH ORDERED TO MAKE RESTITUTION OF \$2,240 IN RENT SWINDLES

AP 18, 16-6 NITE

GIVEN 2 YRS

HARRY RENNEAU CONV. OF OBTAINING MONEY UNDER FALSE

MY 19, 20-4

PRETENSES

MY 24, 23-7 NITE

TRICKS BOY OUT OF \$6 TO GET BACK TO PRISON

JE 13, 4-5

MRS DOROTHY BRIGHT PLEADS GUILTY TO FALSE PRETENSES

JE 14, 8-5

HENRY H RENAUD GIVEN 1-10 YRS

JE 17, 11-5

CHAS BUSATTO, 6 MOS-2½ YRS

JE 20, 1-2

MRS MARION STANKOWICH PLEADS GUILTY TO OBTAINING SERVICEMEN'S ALLOTMENTS

JE 21, 6-5

MRS. DOROTHY BRIGHT SENT TO 1-10 YRS.

1944

SWINDLES - CONVICTIONS - DETROIT

Form 1656

HERMAN HAGGERD GIVEN 4-5 YRS
 MRS. MARIAN STANKOWICH SENTC. TO 2 YRS., FINED \$2,000
 JAS HALL GIVEN YEAR PROBATION
 EDW. STEEP GETS 1-10 YEARS FOR BAD CHECK ON PROBATION
 CLARA N SMITH, 3 YRS PROB.
 CHAS WILLOUGHBY, JASPER MANIER, 90 DAYS, FOR FAKE WHISKY
 ROSAMOND MCAFEE HELD FOR SELLING COLORED WATER AS WHISKY.
 WHISKY FRAUD COSTS ROSAMOND MCAFEE 90 DAYS IN JAIL
 MELVIN L DYER GIVEN 90 DAYS
 A. HOWARD BLOCH GIVEN 2½ YRS., \$5,000 FINE FOR ~~SELLING~~ ^{LELOOK} CO WAR PLANT
 FRAUD CHARGE
 MELBIN LYLE DYER GUILTY OF FRAUD IN SALE OF GOODS ALLEGEDLY MADE BY
 BLIND
 JOHN W. HOLMES CONVICT. OF LARCENY BY TRICK IN CON GAME
 MICHAEL ZOFCHAK GIVEN MAXIMUM SENTC. FOR LARCENY; HARRY BRAZELL FOUND
 GUILTY OF SWINDLE
 CYRIL PETRUNCHAK PLEADS GUILTY TO LARCENY BY CONVERSION OF CIGARETS
 SAM HALONE GIVEN 1-YRS PROBATION IN SALE OF WATER AS LIQUOR
 SALLY RUTH GLASHOE GIVEN PROBATION, SUSPENDED SENTC FOR ILLEGALLY RECE
 IVING ALLOTMENT CHECKS

JL 1, 13-3
 JL 14, 1-1
 JL 15, 6-1
 JL 26, 21-3
 JL 30, 1-13-3
 JL 31, 1-7 BS
 AG 5, 2-1
 AG 6, 1-3-3
 13, 9-1
 0 7, 1-2
 0 20, 25-5
 N 18, 2-7
 D 15, 2-1 BS
 JA 4, 30-1
 F 6, 16-6

---1945---

---1945---

F 10, 6-1
YRS. PROBATION

J. WELLS CHILSON FOUND GUILTY IN PICTURE FRAUD;

F 20, 11-3

WILLIE B. HOOK CONVICTED OF SELLING WATER AS LIQUOR;

SENTC 90-DAYS

MAX FOX, WW I VET, FINED \$50 FOR RUNNING VET'S RACKET

F 21, 4-4

MRS GLADYS TAYLOR GIVEN 2-YRS PROBATION, \$200 FINE FOR ILLEGALLY OBTAINING SERVICEMAN'S ALLOWANCE CHECK

F 22, 8-4

MRS THERESA SILVERNAIL FINED \$500 & GIVEN 2-YRS PROBATION FOR POSING AS ARMY WIFE IN ALLOTMENT FRAUD

MR 3, 6-1

WADE HOLMES GIVEN 2 90-DAY TERMS FOR RACKETS ON YANK WIVES

MR 7, 23-4

ROOSEVELT TURNER GIVEN 60-DAYS FOR "RENTING" PROPERTY HE DIDN'T OWN

MR 8, 16-3

MRS ELSIE WILKINSON GIVEN 3-YRS PROBATION FOR ALLOTMENT FRAUD, MRS ELAINE WEBB, JAXON, GIVEN 2YRS PROBATION & \$300 FINE IN ALLOTMENT FRAUD

MR 9, 9-3

ROY JOS BENOIST SENTC 4-MTHS FOR ALLOTMENT FRAUD

MR 10, 6-1

MRS. EDNA COLBATH GIVEN 3-MTHS FOR ALLOTMENT FRAUD

MR 10, 6-1

HARRY A HAASE FINED \$200 & GIVE 2-MTHS PROBATION FOR SWINDLING CARTAGE CO.

MR 10, 6-1

ALVIE T VAUGHN GIVEN 2-YRS PROBATION FOR ALTERING BILLS RR EXPRESS

MR 13, 2-1 FINAL

MRS MYRTLE BORGMAN FINED \$50 IN CHURCH BOOK FRAUD

MR 21, 21-5

MRS RUTH GANFIELD SENTC 1YR & DAY FOR SERVICEMAN'S BENEFIT CHECK FRAUD

MR 21, 3-7

FRITIOF CORELL, LOUIS GROSSMAN, POLICEMEN CONVICT, FRAUD CHARGE

AP 5, 31-4

LOUIS GROSSMAN FINED \$250 & FRITIOF CORELL SUSPENDED CASE	AP 18, 8-5 BS 2
AMSTER LEONARD, W. J. ROBERTS CONVICTED IN AD FRAUD	AP 19, 33-3
NANCE WAYNE WYATT PLEADS GUILTY TO SELLING WATER FOR WHISKY	AP 24, 3-2
FRED KOHLER, EX-CIRCUS MAN, SENTC. 2-5 YRS. FOR RACE TIP FRAUD	J 10, 17-1
MRS. MYRTLE BORGMAN SENTC. 60-DAYS FOR RENT FRAUD	J 26, 33-8
HAROLD FRELL SENTC. 90-DAYS, IN TIRE SALE DEAL	AG 9, 11-1
ELMER ZULAUER GUILTY-SENTC AUG 24	AG 15, 29-2
JAMES A DAVIS, 90 DAYS, LARCENY BY CONVERSION	AG 28, 19-2
UMBERT J. DIPOLLO FINED FOR FAKE VET SOLICITATION	S 8, 10-4
GEORGE G. JOHNSON ADMITS CARVER HOUSING PROJECT FRAUD	O 12, 24-6
ALTON A. WRIGHT FINED \$20 FOR SERVICEMEN WINDOW BANNERS FRAUD	O 20, 3-5
JOSEPH HENRY SENTC TO 2-5 YRS FOR LARCENY BY TRICK	N 17, 7-1
JAMES ORANGE ADMITS PASSING BAD CHECKS	N 24, 15-4
M. MCKNIGHT MERRILL FINED \$500 FOR MAIL FRAUD	N 24, 10-2
OWOSSO-HENRY P. NORTON TO BE SENTC. D 1	N 28, 4-1 NITE
ALBERT WALKER, 90 DAYS	D 21, 5-4
EDWARD MARSHALL SENTC. TO 30 DAYS, IN SALES FRAUD	D 27, 7-1
MADE HOLMES PLEADS GUILTY TO LARCENY BY TRICK	F 17, 1-2-6
REV. JAMES F. BROWN SENTC. TO 90 DAYS FOR WELFARE FRAUD	MR 31, 1-1-6
MRS DOROTHY K ALDERFER MUST REPAY GOVT \$800	N 1, 29-1

---1948---

MY 16, 1-1-3

JURY CONVICTS PFEIFFER BREWING OFFICIALS, ALFRED EPSTEIN, LIAS EPPS, CARLETON SMITH

JE 2, 7-2

ALEXANDER URBANEK TALKS JURY INTO CONVICTING HIM OF PASSING BAD CHECK

JE 4, 9-2

ERMA K. BETZINGER RETURNED TO PRISON, 5 TO 10 YRS

JE 22, 9-4 BS2

JOHN L. CARROLL, SENT TO 4 1/2-5 YRS FOR AUTO FRAUDS

S 8, 20-5

ELSIE MARIE DAVIS GIVEN 3 YRS. FOR CHECK FORGERY

S 11, 3-3

RAYMOND W. SCOTT PLEADS GUILTY TO POSSESSION OF "SPLIT BILLS" \$10 ON ONE SIDE \$1 ON OTHER

S 15, 2-8

GEO. KARABENICK & AARON KARABELICK FINED \$3,000 EACH FOR FAKING FHA HOME MODERNIZATION PAPERS

---1949---

JA 27, 1-5 CITY

MRS ESTELLE MURRAY GIVEN 20 DAYS FOR USING RED CROSS EMBLEM IN FALSE CHARITY SOLICITATIONS-

MY 19, 2-1

SPENCER RICHTER OBTAINED \$3000 FALSELY--5 YR PROBATIONARY TERM

MY 19, 66-7 BE%

SPENCER C RICHTER GIVEN 5 YR PROBATIONARY TERM IN AUTO FRAUDS

JE 23, 1-7 FINAL

GEORGE BRAHAM MARRIED HELEN B CONDON TO SWINDLE HER OF \$17,000

JL 29, 10-4 NITE

JAMES CALDWELL GIVEN 1-5 YRS. FOR SWINDLING ELMO JONES - \$30,000

N 23, 13-2

CHARLES FLEHARD, CAR SALE SWINDLER, GETS 5 TO 10 YRS

N 27, 1-4-8

ELLIOTT TRUGUNNA, EX-FLOOR WALKER, ADMITS PASSING FALSE REFUND CHECKS

ELLIOTT TRUGUNNE, FLOOR WALKER, PLEADS GUILTY-S. NTC 5YRS. PROBATION

- US 6TH DIST CRT APPEALS UPHOLDS CONVICTIONS PHIL S. COHEN & LEO ESCOVITZ
 TCH- ROBT TAYLOR, BAD CHECKS, 7 TO 14 YRS D 1, 19-4
 JOSEPH NOWACKI GIVEN 2 TO 10 YRS D 7, 28-6 NITE
 THOSE OGDILEY, 23, GIVEN 3-14 YRS. FOR PASSING BAD CHECKS D 8, 35-6
 DAN SIMONS TAKES CAB TO PICK UP WELFARE CHECK-RUNS OUT ON CABBIE D 13, 18-1
 JAMES NORMOYLE, 26, GIVEN 90 DAYS FOR SWINDLING NEWS ADVERTISERS. F 5, 1-12-4
 JACK WENGROW SENTC 90DAYS FOR FALSE SOLICITING FOR CHARITY AP 12, 56-4 BS 2
 IRVING STEINBERG & JOS. PRIOLA CONV. OF SWINDLING MRS. CHARLOTTE ADELL AP 15, 3-8
 JOE G PATRONE GIVEN 3 MOS PROBATION JE 10, 2-6
 KRED LIVERMORE PUT ON 18 MOS. PROBATION, ORDERED TO MAKE RESTITUTION J 14, 22-5
 FOR \$953 BAD CHECKS D 5, 9-4
 FRANK A. KAPLAN PLEADS GUILTY TO BAD CHECK CHARGE D 7, 28-4
 ROBT A. VRATNY BEGINS 6MTHS-5YR. PRISON SENTC D 30, 18-2
 PHILLIP RAHHAL GIVEN 5-14 YRS. ON BAD CHECK CHARGE JA 25, 3-1
 CLYDE FLOYD, FURNACE TENDER, GIVEN 5 DAYS FOR POSING AS ENGINEER AT JA 26, 5-2
 BREWSTER HOMES PROJECT

---1951---

JA27, 15-1NTE

FRANK ATWOOD & STEVEN GALINSKY GIVEN 2YRS. PROBATION FOR SOLICITING
 CHARITY WITHOUT CITY PERMIT F 17, 2-7

DONALD A. MORRIN PUT ON 2YRS. PROBATION FOR TAKING MONEY AS INCOME
 TAX PAYMENTS THEN KEEPING SAME J 7, 2-2 NITE

ALBERT D. DEURY SENTC 2-5YRS FOR EEEECTING DR FRED D. STOVE AG 1, 6-3

MRS KATHERINE BROWN ORDERED TO MAKE RESTITUTION OF \$500 - 0 23, 1-5FNL

MORRISON T. WADE SENTC 4YRS, WIFE 5YRS. PROBATION 0 26, 38-6CITY

THOMAS SMITH, SENTC. 5-6MTHS. IMPERSONATING DOCTOR 0 27, 16-4

HARRY J. KANE, BOGUS NAVAL HERO, SENTC 3YRS. FOR \$35,000 FRAUD. 0 27, 2-4

MRS IRIS MERRIMAN, BUFFALO, SENTC 4YRS. PROBATION FAKE CHECK FRAUD
 0 27, 16-4

EARL E. ATWOOD SENTC YR. PROBATION ILLEGAL SOLICITING FUNDS N 15, 9-2

WALTER MILES, FINED \$25 OR SENTC. FOR CHARGING ITEM TO HOWARD ST. MISSION
 ACCOUNT N 21, 4-1

PIERRE P. RATTYN CONV SELLING ILLEGAL STOCKS N 28, 13-5

EVELYN SOBECK, 20, SWINDLED FOR BOYFRIEND, GIVEN PROBATION N 30, 15-3

LEO C. BAUDEL SENTC 2YRS. 9 MOS. CHECK FORGERY N 30, 38-2BS2

WM HEADY, FLORA HELEN HOOPER ADMIT BAD CHECK CHGS D 1, 20-6

ARTHUR W. REDNER CONV IN TV REPAIR ROW D 4, 25-3BS2

PIERRE PATTYN, INVENTOR, GIVEN 3YRS. PROBATION STOCK FRAUD D 5, 16-2

CLIFFORD C. ST. CYR SENTC FOR POSING AS AAF OFFICER D 8, 6-2

MYRON B. COLLINS, EX DRAFT BD. CLERK, ADMITS MAIL FRAUD D 13, 10-4

ARTHUR HOLMES SENTC 1-14YRS. FOR PHONY CHECKS D 18, 19-5

STANLEY SUMMERS JR. CHGD WITH 2 ACCOUNTS AT DET EDISON UNDER DIFFERENT
 NAME

- FLOYD LEACH SENTC 60DAYS SOLICITS FOR DET BIRTHDAY PLAQUE JA 30, 8-3
- THOS. JACKSON GIVEN 30 DAYS FOR SWITCHING PRICE TAGS ON HAMS IN GROCER SOTRE AP 4, 17-4
- THOMAS JOHNSON, GIVEN 90 DAYS FOR BOGUS \$30,000 CHECK MY 7, 46-5
- LUCILLE FINNEY, 17, SENTC 2-5YRS. FOR FLIM-FLAM SWINDLES MY 13, 10-3
- WAYNE R. CAMPBELL CONV. IN DEFENSE CONTRACT DEALS WITH P. L. GRISSOM CO. MY 28, 1-8
- WAYNE R. CAMPBELL SENTC 3-10YRS. FOR PARTS FRAUD JE 1, 1-16-8
- HEROLD L. SELF, DONALD HAYNES, COAST GUARDSMEN, HELD ON BOND FOR BORROWING FRIENDS' CAR JE 10, 5-2
- MRS. HELEN M. WILSON TO SERVE 2 TO 14 YRS FOR BAD CHECKS JL 22, 6-6
- MRS ROSA L. GRAGG GIVEN PROBATION FOR VA SCHOOL FRAUD AG 14, 50-1 BS
- JOHN LEE JONES, EX CONVICT, ACCUSED OF COLLECTING FUNDS FOR UNITED FOUNDATION DRIVE UNDER FALSE PRETENSES AG 29, 4-3
- MRS. JEAN WARNER ADMITS FLEECING TWO WOMEN OF \$492 & \$200 S 9, 19-8
- REGINALD FORCADE, MFGRS. AGENT, PLEADS GUILTY TO FAKE ACCOUNTS RECEIVABLE CHG, GIVEN 3 YPS PROBATION S 11, 14-1
- JOHN LEE JONES RECEIVED 60 DAYS FOR SOLICITING MONEY FOR THE UNITED STATES NEGRO COLLEGE FUND

-----1952-----

S 24, 2-5

CHAS. FORD & WIFE MYRTLE JAILED FOR CHECK SWINDLE; HE IS GIVEN 2 TO 14 YRS, SHE, 6 MOS TO 2 YRS

O 19, 1-11-1

ALBERT LEE & ZENOBIA HART GIVEN 5 TO 10 YRS FOR MORTGAGING SAME ROOM OF FURNITURES 81 TIMES

N 11, 28-7

MRS. KATHRYN M. EDDY, BANK TELLER, AWAITS SENTENCE FOR EMBEZZLING \$1,100 FROM UNITED SAVING BANK

D 9, 16-4

SALVATORE CULATTA TO BE SENT D 22ND ON TAKING \$500 WITH PROMISE FOR LIQUOR LICENSE FOR BOWLING ALLEY OWNER JAS. FRASER

D 23, 2-3 NITE

SAM CULOTTA GIVEN 2 TO 5 YRS ON GETTING LIQUOR LICENSE UNDER FALSE PRETENSES

-----1953-----

JA 6, 4-3 BS 2

DET. DETECTIVES, ERNEST PATTERSON & JAS. TILNEY GIVEN 30 DAYS & BAR OWNER ANGELO MANOS 2 YRS PROBATION FOR EXTORTION PLOT

JA 9, 45-3 NITE

ROB'T WASHBURN GIVEN ONE YR SUSPENDED SENTC. FOR TRYING TO GYP GOV'T OUT OF \$400 WORTH OF LIMESTONE

JA 22, 40-1

FRANK SCHOOL FINED \$200 FOR USING SLUGS IN TELEPHONE

F 4, 33-3

KENNETH C. HEAVLIN FINED \$10,000 FOR SELLING \$500 WORTH OF JUNK TO GOV'T OR NEW PARTS FOR TANK-WHEEL ASSEMBLIES

F 18, 15-7

CLARENCE MUNDY, GIVEN 45 DAYS, GRAHAM WHITE, & JOHN HALL 45 DAYS FOR PULLING "ENVELOPE SWITCH" ON MRS. VICTORIA CONLON & TAKING HER \$20

F 19, 15-1

MRS. IRENE KORDELSKI GIVEN 60 DAYS, 2 YR PROBATION AND \$100 COURT COST

- JACK S. WEIMER, OPERATOR OF FURNACE FIXING RACKET, GIVEN 90 DAYS
F 21, 2-2
- PAUL W. WHEELER CONVICTED OF SWINDLE BY PROMISING WIDOWS AND MOTHERS
OF KOREAN WAR INFO ABOUT DEAD SONS AND HUSBANDS
F 26, 21-1
- EARL SNYDER PAID \$50 COURT COST AND PLACED ON 1 YR PROBATION FOR
PUTTING SLUG IN TELEPHONE
MR 5, 5-1
- PEARL MITCHELL SENT 2-14 YRS FOR BAD CHECKS
AP 16, 18-6
- ROBERT H. JOHNSON GIVEN SIX MONTHS TO FIVE YR, FOR TRYING SWINDLE
BUYER GOTTFRIED HEIZMAN, Y 28, 37-1
- HOWARD ROBERTS, DET. MGR. OF PROFESSIONS SCREEN GUILD, INC. GIVEN 60 DAYS
& 2 YRS PROBATION ON FRAUD CHG. JE 18, 7-1 5*
- MILDRED SIMPSON, 27, GIVEN 1 TO 2 YRS FOR BAD CHECK CHG. JL 2, 15-3
- CHGD WITH TAKING \$10 FR. MAN TO GET HIS SUSPENDED AUTO LICENSE BACK,
KARL DEKOLD, TO BE SENTENCED AFTER PROBATION REPORT JL 8, 42-6
- WESLEY M. CLARK, FLYING SCHOOL OWNER, GIVEN 2 YRS PROBATION FOR DEFRAUD-
ING GOV'T ON VET FLYING FUNDS JL 21, 3-1 NITE
- KARL DEKOLD, GIVEN 6 MOS PROBATION & \$25 FINE FOR TAKING \$10 FR. MAN
TO TRY & GET HIS DRIVER'S LICENSE BACK AFTER SUSPENSION AG 25, 5-1
- LIGI FORSTER JAILED FOR 90 DAYS FOR SIGNING UP GREYHOUND BUS PASSEN-
GERS FOR \$5 FOR RIDE IN HIS CAR TO DESTINATION & THEN TAKES OFF JL 22, 8-6

-----1953-----

AG 28, 1-2 5*

MRS. ADA DAVIS GIVEN 90 DAYS FOR FRAUD; MADE LIVING BY SWINDLING NEWLY WEDS & POSING AS WIFE OR HUSBAND'S RELATIVE & EARNING MONEY

O 23, 13-2

LOUIS G. VEROSTEK GETS 1-YR. FOR THEFT IN UNION FUNDS

O 27, 2-2

THOS. R. METZGER FINED \$1,500 FOR SELLING U.S. CORN

D 8, 25-1

MRS. EDITH BOYD ORDERED TO PAY FOR CLOTHES SHE BOUGHT ON CHARGE ACCOUNT PLATES OF HER FRIENDS

D 8, 25-1 5*

2 YR PROBATION OF JAS. TILNEY, POLICEMAN, TO HELP HIM GET JOB IT IS CUT SHORT

D 30, 21-3

JAS. F. CROSBY GIVEN 90 DAYS FOR ORDERING MEAL AT J.L. HUDSON CO. DINING ROOM WITH ONLY ONE CENT IN HIS POCKET

-----1954-----

JA 19, 23-1 NITE

KENNETH RICHARDSON, WHO TRIED TO COLLECT FOR HIS AUTO HE WRECKED BY SAYING IT WAS STOLEN, IS GIVEN 2 YRS PROBATION

F 2, 24-4

EMANUEL DEMERO & ARMONDO BOCCO GIVEN 1 YR PROBATION & \$50 FINE FOR LIQUOR SALE FIX

F 14, 1-6-6

HOWIE MOFFETT ADMITS CASHING AT LEAST 100 WORTHLESS CHECKS

MR 1, 10-1 5*

CLEMENS KILEBACA FOUND GUILTY OF SELLING FAKE GOLD INGOTS

MR 3, 29-6

JOAN CLARK & THERESA MARTEL GIVEN 2 TO 5 YRS FOR CONFIDENCE GAME

- CELEMENS KIELBACA GIVEN 7½ TO 10 YRS FOR SWINDLING FRIEND OF \$5,000 IN SALE OF PHONY GOLD INGOTS MR 15, 32-3 5*
MR 18, 51-7
- DONALD LOWREY CONV OF PASSING 16 BAD CHECKS MR 19, 8-1
- JOHN W. COLE JR. CONVICTED OF SELLING GINER ALE DISTRIBUTORSHIPS FOR SAME AREA TO DIFFERENT PERSONS MR 31, 9-7
- CLARENCE D. LOWE GIVEN 5 YRS FOR PASSING BOGUS CHECKS MY 14, 54-4 BB
- OBERT J. MYNOLD, BAD CHECK ARTIST, GIVEN 1½ TO 2 YRS MY 20, 18-2
- JOHN W COLE JR CONV OF SELLING DEALERSHIP FRAUD JE 16, 60-8
- PETE JOHN CONV OF CAR FRAUD, REPAIRS CARS WITH PAINT THAT WASHES OFF JL 4, 4-4-4 3*
- LEROY WILLIS, EX-BOXER, FINED \$25 IN SHORT CHANGE DEAL JL 10, 8-4
- HOWARD ROBERTS, DET. MGR OF PROFESSIONAL SCREEN GUILD INC, GIVEN 60 DAYS FOR FRAUD CHG. JL 2, 12-7
- ROBERT HUTCHINSON, MORITS LUNA BR ARRESTED IN FRAUD CASE

~~---1934---~~

JL 28, 8-5

MERVIN LONGYEAR PLACED ON 5 YRS PROBATION FOR BOAT SC EME

Ag 28, 19-3

J HN CARROLL, MGR. OF FINLAY COAL CO. YARD, JAILED FOR SWINDLING FIRM OF 1,400 TONS OF COAL VALUED AT \$20,000

Ag 29, 3-18-3

WADE HOLMES, CONFIDENCE MAN, JAILED FOR 60TH TIME FOR SWINDLE

S 14, 2-2

ROB'T ALTHOUSE GIVEN 9 YRS, & FRED H LIZBAUGH 6 FOR AUTO SWINDLE

S 14, 38-1 B

OF 8 DEFENDANTS DRAW TERMS FOR CAR SWINDLES

O 2, 19-3

ROB'T HUTCHINSON & MORITZ CUNHA JR. CONVICTED OF FRAUD IN AUTO SWINDLE BY JURY

O 5, 2-1

ROLAD B. WALKER, 73, GIVEN 3 YRS PROBATION FOR STEALING \$91,000 FR.

O 19, 43-2

JACKSON, MICH BANK

ROB'T HUTCHINSON GIVEN 10 YEARS & MORITZ CUNHA JR. GIVEN 5 YRS FOR AUTO PARTS SWINDLE

N 10, 62-1

UNIVERSAL KITCHEN & TILE CO. OUT OF BUSINESS BY "CSC" AFTER BEING CONVICTED OF USING THE "MODEL HOME APPROACH" TO SELL H USE SIDING

D 14, 21-5

MRS. FLETCHER ODESSA HOLMES FINED \$3,000 & 2 YRS PROBATION FOR BEING MARRIED TO ONE MAN & MARRYING ARMY GI TO GET HIS ALLOTMENT CHECKS

D 14, 42-5

JOS. STEINGOLD & ARTHUR LASKY GET BUILDER'S LICENSE TAKEN AWAY FOR FHA FRAUDS

SWINDLES - CONVICTIONS - DETROIT

1954

WILLIAM JACOBS SENT TO 5 YRS FOR \$700 FRAUD

D 16, 67-5

-----1955-----

WM. JACOBS, 53, GIVEN 4 TO 5 YR FOR SWINLING DETROITS OUT OF \$100,000

IA 5, 4-4

JA 10, 17-6

GIVEN 1 YRS PROBATION FOR BAD CHECK CHG.

F 1, 31-1

GUSTAV ROCKWOOD, GIVEN 2 YRS PROBATION FOR FHA LOAN FRAUD

F 2, 18-8 5*

ROBERT LARGE SENT TO 15 DAYS BOR TRYONG TO GET OUT OF PAUING \$233 HOTEL BILL

F 4, 32-3

THOS COLLETTA GIVEN 3 TO 5 YRS FOR CHG. OF GYPING MRS. CAROLYN PEARL OUT OF \$600 IN REAL ESTATE DEAL

MR 3, 5-1

LEO PERRY SENT

MR 9, 36-5

LEO PERRY SENT TO 2 YRS FOR METAL SWINDLE UNITED FOUNDATION WORKER

My 25, 56-5

ARWILDER EVANS GIVEN 2 YRS PROBATION FOR CHEATING IN UNEMPLOYEMTN COMP SATION BENEFITS

JE 21, 5-1

HELEN BEARDSLEY GIVEN 3 YRS PROBATION FOR FHA LOAN SWINDLE

AG 11, 42-5

MRS MARGARET HAMILTON ON PROBATION FOR WRITING 5 BOGUS CHECKS

~~-----1955-----~~

TRUCK DRIVER, JOHN UMANSKI WHO TOOK \$25 FR. DONALD DRISKELL TO FIX TRAFFIC TICKET, WAITS SENTENCING SEPT. 1ST AG 19, 12-4

JACK CHISIK FINED \$10,000 & 4 YRS FOR FHA LOAN FRAUD AG 19, 27-3

STANLEY CISELAK AND ANTHONY GALENTE SENT 15 MOS FOR BANK FRAUD \$ 7, 31-1 6*

HJALMAR WILBERSTON SENT TO 60 DAYS FOR TRYING TO GET MONEY ON , RUN OUT OF GAS ENGINE CLAIM \$ 8, 17-1

EUGENE KY SENT. 4 YRS PROBATION FOR HEARING AID FRAUD \$ 9, 12-1

GLYDE M STANLEY SENT TO 5 YRS FOR FRAUD \$ 27, 11-1

HAROLD GONER & ROBT REYNOLDS, EX-FIREMEN, SENT 60 DAYS FOR FIELD DAY TICKET FRAUD 0 5, 75-5

MARVIN BOWMAN, AIRMAN AT SELFRIDGE FIELD, GIVEN 1 1/2 TO 14 YRS FOR BAD CHECK WRITING CHGS 0 11, 4-2 LF

HERMAN PIKSTEIN FOUND GUILTY OF ILLEGAL SALE OF U.S. OWNED TRACTOR FOR \$50 0 20, 23-8

IRMA SLEVIN SENT TO 10 MOS FOR WRITING FALSE CHECKS 0 27, 68-5

ROY G. SMITH, 21, GIVEN 6 YRS FOR BAD CHECK PASSING HAS SENTENCE DROPPED WHEN EMPLOYERS MAKES GOOD HIS BAD CHECKS N 5, 11-3

~~-----1956-----~~

JOHN SKEEN GIVEN PROBATION FOR 1 YR FOR CASHING WELFARE DEPT. CHECKS JA 27, 34-7

SWINDLES - CONVICTIONS - DETROIT**1956****WADE HOLMES SENT 3-10 YRS FOR NUMBERS FRAUD****F 9, 33-7****KARL GANOS SENT 5 DAYS FOR SOLICITING FUNDS WITOUT PERMIT****F. 22, 15-1****ROBERT VEZZOSI, 2 YRS PROBATION-****MR 16, 2-1 LF****JERRY GILL, JAMES HALL, BAR SWINDLERS, ORDERED TO PAY MONEY BACK****MR 29, 9-1****SYLVAN T. MAIN, CONTRACTOR, GIVEN 18 MOS TO 5 YRS FOR LARCENY CHG.****AP 30, 4-7 BB****EARL FIDLER, PLEADS GUILTY TO SELLING \$36,68 WORTH OF STEEL THAT HE DID NOT OWN; GIVEN 2 YRS****MY 11, 60-6 BB****MARVIN FO, FORMER TAX AGENT, GIVEN PROBATION FOR 3 YRS FOR FRAUDULENT INCOME TAX RETURN****MY 30, 31-1****USED CAR LOT MGR, EUGENE AVOTTE GETS 1-10 YRS FOR FAKE CONDITIONAL SALE CONTRACT****JE 5, 13-5****MRS. EDW (BETTE) RIDGE SENTENCED TO 1 YR****JL 24, 33-3****LOUIS C SUMMERS GIVEN 1 TO 2 YRS****JL 26, 44-5****AURORA BECERRA & LAWRENCE MONTOYA SENTENCED 5 & 8 YRS RESP. FOR PASSING BOGUS CHECKS****JL 31, 5-1****3 JAILED IN \$66,000 BANK CHECKKING FRAUD; THEY ARE BENJ. GREENBAUM, HENRY DONOFKY & ACEY EASTON****O 25, 34-3 6***

-----1956-----
ALBERT D. WALK, 79, BAD CHECK PASSER, ADMITS CHGS N 4, A-23-3
HERBERT W. LANE CONV IN LAND DEAL N 15, 69-3 LF
HERBERT LANE FOUND GUILTY; SENTENCED TO 4-5 YRS D 1, 2-4 1H
BOOKER W. FULTZ' CHGD WITH OBTAINING MONEY UNDER FALSE PRETENSES D 6, 59-3
D 14, 12-3 1H

ALBERT D WALK, 79, STILL HAS BOUNCE IN HIS CHECKS D 20, 38-5
BOOKER W. FULTZ, GIVEN 5 TO 10 YRS FOR FLEEING MRS. EMMA HUDSON OUT OF
67 POSING AS EMPLOYMENT MAN & PROMISING HER A JOB
-----1957----- JA 24, 20-7

FRANK J. ZAJAK GIVEN 90 DAYS FOR COLLECTING FUNDS FOR CHURCH OR FLOWER
FROM FRIENDS OF DECEASES; KEPT FUNDS F 7, 9-3
MRS ANNA A VERSCHAREN GIVEN 1 TO 5 YRS F 16, 7-8
CHAS. GEAR, 83, CHRONIC BAD CHECK PASSER, RETURNS TO PRISON AGAIN

FED. CT. SENTENCES ALLEN MARKOWITZ TO 18 MOS FOR MAKING FALSE APPLICAT-
ION FOR FHA LOAN Mr 14, 33-5
Mr 26, 37-1 1H

FRANK L. CASSIDY GIVEN 4 YRS PROBATION FOR MAIL FRAUDS-AP 4, 15-1
MRS. YVONNE CHAUVIN GIVEN 5-10 YRS. AP 20, 8-7
SAMUEL E CHESS SENTC 2 1/2-5 YRS MY 21, 45-3 1H

JOHN KERSCHKE JR, GIVEN 3 YRS & MRS. JUNE TROOKS STILL WAITS SENTENCING
FOR PASSING BAD CHECKS

MRS. JUANITA MADDOX GIVEN 90 DAYS FOR CHARGE ACCOUNT FRAUD
 My 21; 10-4 1H

LEO L STEIN PLEADS NO CONTEST IN G, HOUSING FINANCE FRAUD—FINED \$1,000
 JE 4, 6-4 1H
 JE 29, 17-1

GEO. MACK GIVEN 30 DAYS FOR WELFARE PLOT
 JL 2, 3-2

S. JAS. SPURLOCK & HUSBAND SUED BY JOS. JONES FOR RESELLING MONKEY THEY SOLD TO HIM
 JL 17, 31-1

FRED ROBINSON, SENTENCED TO 2-5 YRS. FOR SOLICITING MONEY FOR NONEXISTENT DANCE
 S 21, 2-7 1H

FRANK JOHN FINED \$300 FOR DELIBERATELY CAUSING TRAFFIC ACCIDENT TO COLLECT DAMAGES
 S 24, 21-1

JOHN PERSHING WARREN, EX ARMY CAPT. WHO LEFT TRAIL OF 60 BAD CHECKS IN STATES, IS GIVEN 3 YRS IN PRISON
 S 26, 19-1

JOHN COLE JR GUILTY—GETS 18 MOS TO 10 YRS—
 O 6, 3-17-5

SIDNEY SPITZ, OWNER FURNITURE STORE, FOUND GUILTY OF FALSE ADVERTISING
 N 7, 36-6

ELMER LEMANSKI, 34, GIVEN 90-DAYS FOR OBTAINING MONEY UNDER FALSE PRETENSE FR. MULHEMAN
 N 7, 3-4 LF

ELMER LEMANSKI GIVEN 90 DAYS FOR HIS SOB STORY TO GET MONEY

EC. CT. JURY OF 11 WOMENE & ONE MAN CONVICTS ROBERT A. MARTIN FOR STEALING \$26,700 FR. MRS. NELLIE HORKENRACH

D 11, 6-1

SELF-STYLED PUBLISHER JAS. DEPUE GIVEN 90 DAYS FOR FRAUD

D 11, 85-2

ROBERT A. MARTIN GIVEN 4 YRS FOR THEFT OF \$26,700 FROM MRS. NELLIE HORKENRACH

D 13, 15-7

NILS LUCANDER, PLEADED GUILTY, TO LARCENY BY CONVERSION OVER SALE OF YACHT TO ADAM LUTZ

-----1958----- JA 7, 17-5

NILS LUCANDER, YACHT BROKER, GIVEN 3 YRS PROBATION FOR LARCENY BY CONVERSION CHG.

JA 30, 51-5

SAMUEL GLOVER OPERATOR OF PARK THEATER, FOUND GUILTY OF BYPASSING DET. EDISON CO. METER BOX

F 4, 6-1

BONNIE MCINTIRE, MARGIE RICHARDSON, PAY FOR TRAVELS WITH BAD CHECKS

F 14, 13-1 5*

RAYMOND L. WRIGHT FINED \$1,000 & MERWIN TUCKER GIVEN 2 TO 10 YRS FOR YEARBOOK ADVERTISING FRAUD

F 14, 2-1 1H

SAMUEL D. GLOVER FINED \$55 FOR BYPASSING EDISON CO. METER TO GET POWER FOR HIS THEATER "THE PARK THEATER"

F 28, 10-5

VINCENT R. SHARPE, 22, & DAVID KATZ, TWO FAKE TERMITE EXPERTS, FOUND GUILTY OF BILKING ETHEL HILL OUT OF \$2,600

MR 5, 14-1

HARRY F. PRESTON, SENTENCED TO 2 1/2 YRS, & EARL HOPPENRATH TO 18 MONS FOR FRAUD IN OPERATION OF CONSOLIDATED OIL CO.

SWINDLES: CONVICTIONS: DETROIT

1958

CLYDE M. WILLIAMS WHO GYPED DELLA DALE OUT OF \$12 HAS JOICE OF 90 DAYS OR BACK TO CHICAGO

MR 13, 2-7 LF

VINCENT R. SHARPE GIVEN 3 TO 5 YRS & DAVID KATZ 1 TO 5 FOR MILKING ETHEL HILL OUT OF \$2,600

MR 14, 12-3

JUGENIE J. WILLIAMS, QUICK CHANGE ARTIST, BAILED FOR TRYING TO GIVE QUICK SHUFFLE TO MRS. RE-ECCA MATOFF IN HER FLOWER SHOP

MR 19, 35-1

LEON CARTER, 25, SENTENCED TO 30-DAYS IN JAIL FOR TRYING TO SWINDLE JOE LESS MAN OUT OF UNEMPLOYMENT COMPENSATION

MR 22, 17-6

GUSTAVE PINES WATTS SENTC. IN FUR COAT SWINDLE

AP 19, 2-4 1H

WM RAPPAPORT GUILTY OFFERING DISEASED NURSERY STOCK FOR SALE

MY 13, 33-5

GUSTAVE PINES GIVEN 1 1/2 TO 5 YRS IN JACKSON PRISON FOR FUR FRAUD

MY 15, 29-1

EMMETT S CUMMINGS, WILBERT W BROWN, WORTHY PEOPLES GUILTY

MY 16, 42-3

CHAS. GEAR, 84, GIVEN 2 TO 5 YRS FOR BAD CHECK WRITING

MY 17, 2-2 1H

DARRÉLL ROWE'S ONE MAN POPPY DRIVE GIVES HIM 90 DAYS IN JAIL

MY 23, 4-4 5*

3 MEN GIVEN PROBATION FOR OPERATING FAKE JOB OFFICE; THEY ARE WORTHY

MY 30, 21-8 FINAL

PEOPLES, WILBERT W. BROWN & EMMETT S. CUMMINGS

---1958---

JE 27, 47-2 5*

PHIL MILLER RAIN CHECK RACKET AT BRIGGS STADIUM GETS HIM 60 DAYS

JL 3, 23-4

CHAS. T. STREETER, 65, GIVEN 2 YRS. PROBATION FOR CASHING BAD CHECKS

JL 9, 24-6

ROBERT FOSTER, GEORGE PUNINSKE, JOS. LOVE, RAY FRESE, RAY GARDINIER ADMIT CHIMNEY FRAUDS

JL 9, 47-3

JOSEPH MARCHESE GIVEN 2 TO 10 YRS.-

JL 14, 25-5 5*

EDWARD RITTEN, DRIVING LICENSE TEACHER SWINDLE-

JL 19, 17-1

WESLEY MAMBY, FATHER OF 6, GIVEN 2 TO 5 YRS FOR BAD CHECK WRITING

JL 23, 38-1

ROB'T FOSTER GIVEN 1 TO 2 YRS, RAYMOND GARDINER, 6 MOS, GEO. PUNINSKE, J JOS. LOVE, RICHARD FRESE A YEAR'S PROBATION FOR "MORTAR RAT" FRAUD

AG 12, 8-3

MRS. JANET HOFFNER GIVEN 6 MOS FOR BAD CHECK CHG.

AG 14, 2-2

M. KOSMAKOS GIVEN 1 TO 5 YRS FOR STEALING BOWLING LEAGUE'S PRIZE MONEY

N 14, 1-1

MRS. JOYCE HOLT, SISTER HELEN STOCK & GYMON RIEGER CONVICTED OF FRAUD IN HOLT STUDIO RACKET-GARVIS

N 19, 52-1

COURT GIVE PROBATION TO BAD CHECK ARTIST CHAS. SPRULOCK

N 27, R-14-4

ALBERT LEDBETTER GIVEN 2½ TO 5 YRS FOR FRAUD

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WINDLES: CONVICTIONS: DETROIT

1958

SENTENCE 3 PERSONS FOR FRAUD IN HOLT STUDIOS PHOTOGRAPHIC FRAUD; THEY ARE CYMON RIEGER, 3 TO 5 YRS, MRS. JOYNCE M. HOLT, 6 MOS TO 5 YRS & HELEN STOCK 2 TO 5 YRS D 5, 51-5

MILES BECKSTROM, FORMER DET. COP, GIVEN 3 YRS PROBATION ON BAD CHECK CHG D 13, 19-2

BOAT DEALER STANLEY BRYNSKI TOLD TO REPAY \$41,000 TO HIS VICTIMS IN FRAUD -----1959----- JA 9, 24-2 5*

NORMAN ZACHARY & EDW. J. ZABHARSKI GIVEN 5 YRS FOR TRYING TO WORK A \$268,000 RACKET INVOLVING FAKE APPLICATIONS FOR INCOME TAX REFUNDS JA 15, 4-1

ELMER LEMANSKI OR "ELMER THE WEEPER" GIVEN 90 DAYS FOR GETTING MONEY BY CRYING OUT A SAD STORY JA 15, 9-1 1H

MAURICE M. MCLEER & JOS. LEE TO BE SENTENCED F 1ST FOR SOLICITING MONEY FOR ADS IN PUBLICATION WHICH NEVER RAN JA 22, 22-E

HORACE MARSHALL, GIVEN 30 DAYS FOR ACCEPTING A LARGE UNEMPLOYMENT COMPENSATION CHECK WHILE ON WELFARE JA 22, 29-3

GD. RAPIDS-BOOKKEEPER LEO BECHTEL GIVEN 2 TO 5 YRS FOR TAKING \$11,067 AS EMPLOYE OF GD. RAPIDS ASPHALT PAVING CO. JA 29, 19-1

---1959---

F 11, 23-5

ALBINAS PALUBINSKAS, 28, SENTENCED TO 60 DAYS FOR FRAUD

F 28, 6-5

ALEX JOHNSON, 18, FINED \$25 FOR KIDNAPING DOB-RMAN PINSCHER DOG

MR 5, 23-1 1H

CHAS. ROSENSWEET, JEWELRY STORE OWNER, FINED \$100 & 2 YRS PROBATION FOR SALE OF SECOND HANDWATCH AS A NEW ONE

R 19, 17-5

ALLEN J. DAVIS, TTORNEY, BEGINS 90 DAYS FOR NOT PAYING HOTEL BILL

MR 26, 59-5

JEROME S. SWARTZ, SENTENCED TO 3 YRS. PROBATION & ORDERED TO REPAY \$9,000 IN LAND FRAUD

AP 22, 4-4 5*

MRS. MARIE PORTER TRAYLOR FOUND GUILTY OF FRAUD IN MAKING FALSE STATEMENTS TO OBTAIN \$5,514 IN AID TO DEPENDENT CHILDREN

JE 11, 42-7

RALPH EVERALL GIVEN 18 MOS IN PRISON FOR THEFT OF \$12,000 FROM FIRM OF TAX SPECIALISTS

JE 27, 3-3

GIVEN 5 YRS PROBATION IN STOCK FRAUD

JL 14, 33-2

MRS. ALICE KLINE FOUND GUILTY OF FLEECING TENANT OF \$2,500 IN HIS LIFE SAVINGS; TO BE SENTENCED AG 3RD

JL 22, 25-5

PETER GLOBERSON AND MRS. EVELYN MILLER ON ON YR PROBATION FOR FALSIFYING STATEMENTS TO OBTAIN CREDIT

SWINDLES : CONVICTIONS : DETROIT**1959**

EX REALE ESTATE SALESMAN JEROME W. SWARTZ SENTENCED TO 1½ TO 10 YRS. FOR PASSING BAD CHECKS AG 4, 10-2

HAL M. GILBERTSON, 75, OBTAINED MONEY FR. HOUSEWIFE AFTER SAY HE RAN OUT OF GAS FOR AUTO ON WAY TO FUNERAL AG 5, 1-1

REC. JUDGE ELVIN DAVENPORT IMPOSES 5 YR PROBATIONARY SENTENCES ON MRS. JOANNE PERRY, 19, & H-R HUSBAND DARRELL ON LARCENY CHG. FROM WESTERN HIGH SCHOOL S 27, 10-2

HARRY CHERATON GIV-N 2 YRS FOR AMIL FRAUD O 20, 8-9-3

FRANK J. MCENTEE JR., 50, GIVEN 15 MOSN. FOR CHEATING WOMEN IN SALE OF KNITTING MACHINES O 24, 8-8-1

GEORGE VICHOS, 25, GETS 1½ TO 2½ YRS. FOR SWINDLE OF NIGHT DEPOSITORS AT DET. BANK & TRUST CO. O 27, A-16-4

JOHN P BRYANT GIVEN 30 DAYS N 24, A-42-1 1H

JOSEPH M BELANSKI, JOHN R GARDNER, BROTHER, THOMAS R. ZAMPINO, GEORGE HOLIHAN HELD-FIND CREDIT CARD N 25, A-11-6

THEO. J. HOWE JAILED FOR ORDERING \$15,000 DINNER AT MAYFIELD CHOP HOUSE WITH NO MONEY TO PAY FOR IT ----1960---- JA 8, 2-14-5

MRS. DOROTHY GEORGE SEVENS, 35, GYPSY, FOUND GUILTY OF SWINDLING HOUSEWIVES OF \$1,000 JA 9, A-5-7 1H

---1960--- JA 14, C-15-2

DENNIS HALL, CONVICTED OF CHEATING MRS. HAZEL DONOVAN OUT OF \$139.50
GIVEN 6 MOS IN HOUSE OF CORRECTION

JA 21, A-15-1

3 MOTHERS PLEAD GUILTY IN ADC FRAUD; THEY ARE MRS. SUSIE WILSON, MRS.
MARY NEWSOME & MRS. REBECCA SUMLIN

JA 23, C-8-3

ROB'T CZERWINSKI GIVEN 2 YRS FOR FHA LOAN FRAUD

JA, 23, A-6-5

MRS. DOROTHY STEVENS, FINED \$100 FOR RELIGIOUS CON GAME

F 5, A-9-1-1

PAT DOHERTY, PROFESSIONAL IRISHMAN WHO FLEECED ATTORNEYS IN 7 STATES,
IS GIVEN 90 DAYS FOR OBTAINING MONEY UNDER FALSE PRETENSES

F 1, B-10-1

JOHN H. ELEVELD & CHAS. LEGGETT CONVICTED OF DEFRAUDING A' FERNDALE CHEM
ICAL FIRM OF \$34,000 BY POSING AS GOV'T PROCUREMENT OFFICERS

MR 4, C-12-2

41 YP OLD GYPSY WOMAN, MRS. DOROTHY STEVENS, GIVEN 1 TO 5 YPS FOR USING
BIBLE TO SWINDLE

MR 6, B-2-6

LARRY RUMPLEY GUILTY-WAITS SENTC.

MR 16, B-6-4

ALFRED W. KURNER, CONNECTED IN 1945 SEN. HOOPER MURDER CASE, GIVEN 30
DAYS FOR FILING FALSE REPORT WITH AN INSURANCE FIRM

MR 18, A-19-1

FRANCIS MURPHY AWARDED \$8,652 JUDGMENT TO COVER MONEY HE LOST IN SWIN
DLE

MR 30, A-6-4

MRS. JOANN SCHWEITZER & MRS. FLORENCE SHINDEL GIVEN PROB. FOR THEFT OF
REFUND SLIPS FROM J.L. HUDSON CO.

Ap 2, A-5-3 1H
 JOHN ELEVELD GIVEN 1 YR & CHAS. E. LEGETT ALSO ONE YEAR FOR DEFRAUDING
 FERNDAL, MICH. CHEMICAL FIRM OF \$34,000 AS GOV'T AGENTS

Ap 14, C-20-1
 WARRANT CHGING FRAUD ISSUE FOR JOS. STEINGOLD OAK PARK CONSTRUCTION CO
 CONTRACTOR

My 4, C-5-8
 PLEADS GUILTY TO SWINDLE IS THOS. MANDEVILLE, DOPE SALESMAN WHO GYPED CUS
 TOMERS ALSO; FINED \$25

My 12, C-14-6
 MRS. QUEEN D. DUNCAN, MRS. MARCELINE BOWERS & JOSE DELACRUZ & WIFE PLACED
 ON 2 YR. PROBATION IN ADC FRAUD

My 12, A-10-1 NET 2
 ULUCE HUDGINS, FINED \$15 FOR BYPASSING ELECTRIC METER OF DET. EDISON

My 19, B-13-4 NET 2
 JOSEPH WELKER JR. PLEADS GUILTY TO FRAUD FOR FRAUDULENT LOAN FROM
 ROSEVILLE SACRED HEART PARISH FED. CREDIT UNION

Je 1, A-8-1
 CAESAR CALCATERRA, GIVEN 1 YR, WIFE LUCILLE & SON GIVEN PROBATION FOR
 BAD CHECK CHG.

Je 9, B-6-2
 S. J. PADGETT & TONY CAROLA, PLACED ON PROBATION IN FAKE MAGAZINE SALES
 TO HOUSEWIVES

Je 9, A-7-8
 GEORGE SNIPES & CORNELIUS JOHNSON, SENTENCED TO 2 1/2-5 YRS. FOR PIGEON
 DROP SWINDLE

---1960---

AG 26, B-11-2 MET 2

CARPY MITCHELL EXPLANATION ABOUT LENIENT SENTENCE TO FRIEND LEADS TO OWN 1 YR. PROBATION FOR LARCENY BY TRICK

S 15, C-9-1

SAMUEL ROBBINS GIVEN YEAR'S PROBATION & \$200 COURT COSTS FOR SWINDLE

S 21, A-11-4

MAX. SENTENCE OF 5 YRS IN PRISON GIVEN TO FORMER MANAGER OF A DET. INVESTMENT HOUSE, EDW. VITALE, FOR FRAUD

S 30, A-6-6

ANDREW G. WOOD JR. ON YRS PROBATION AND ORDERED TO PAY \$100 IN COURT COSTS FOR MAKING AND SELLING FRAUDULENT DRIVER LICENSES

O 13, A-3-2

NAT GOLDMAN FINED \$25 FOR MAKING LONG DISTANCE CALLS WITHOUT PAYING

O 20, A-17-1

LEON HOLMES, 43, AND WILLIAM HUNTER, 50, PLACED ON 2 YR PROBATION AND FINED \$50 EACH IN "DO-IT-YOURSELF INTERNATIONAL DETECTIVE FORCE"

N 29, A-12-1

E VIN KENT, USED CAR DEALER, SENTENCED TO 2-10 YRS. FOR AUTO THEFT

D 1, A-7-3

ARTHUR G. BARRINGTON, 27, & THOMAS J. MULLINS, SENTENCED TO 1-5 YRS.; LOUIS A MASON, TO 6 MOS. & DOUGLAS HAILE, PLACED ON 2 YR. PROBATION IN \$20,000 CHECK PLOT

D 20, A-6-1

WM. COLVIN GIVEN 90 DAYS FOR POSING AS PRIEST IN GROCERY SWINDLE

SWINDLES - CONVICTIONS - DETROIT

1962

JL 25, A-6-8

HANS A. SCHMIDT, SENT. TO 6 MONTHS, IN DEBOCO, 3 YRS PROBATION IN FRAUD CHARGE-MRS. KATY APFEL PAID HIM \$2000 ON INTENTION AFTER SEEING FAKED ORDERS

AG 9, A-7-7 FIN3

JOHN FRANKLIN MAYO JR, HELD FOR REPORTING \$775 IN SAVINGS BONDS STOLEN AFTER USING AS COLLATERAL DAY BEFORE TO BORROW MONEY

AG 15, R-9-1

ARTHUR BAKER, 9032 AMERICAN SENT. TO 90 DAYS IN DEBOCO-CONVICTED OF BORROWING \$150 FROM GAS STATION OPERATORS, NOT REPAYING

AG 22, C-7-6

J. NELSON PYLE, 71, 5076 COURVILLE, ATTORNEY, SENT. 1-5 YRS IN PRISON-TOOK \$3,585.46 FROM AGNES RZEPPA ON PRETENSE OF BUYING LAND

S 11, A-13-5 FIN3

CARPY MITCHELL, 59, SELF-PROCLAIMED LAWYER WHO NEVER BOTHERED TO STUDY LAW OR APPLY FOR LICENSE TO PRACTICE, IN JAIL FOR NOT REFUNDING CLIENTS MONEY

S 13, A-22-1

LESTER V. BROOKINS, 45, SENTENCED TO 4 YRS PRIONS IN SELLING MERCHANDISE ORDERED BY MAIL WITHOUT MAKING PAYMENTS

SWINDLES: CONVICTIONS: DETROIT

1961

- ALVIN GORDON PLEADS GUILTY TO FRAUD PLOT IN BOMBING OF HOME OF UNION LEADER MARION MACIOCE JA 11, R-6-7
- JOHN B. WOOD, VANCE LEE & WM. C. MARSHALL JR. PLEAD GUILTY TO FALSIFY OBTAINING LOANS FROM MANUFACTURERS NATL BANK JA 27, B-12-2 LF
- FED. JUDGE KAESS BLASTS JAIL TO JAIL TRAVELS OF GERALD DOOLEY F 7, A-11-2
- JOS. DAVIS FOUND GUILTY BY JURY OF USING CONFIDENCE TRICK TO CHEAT A MAN OUT OF \$300 F 10, A-11-4
- BENJ. L. GOODE, DET. ATTY., GIVEN 1 TO 5 YRS JE 6, D-7-4
- EDDIE C. TERRY, SENTENCED TO 30 DAY IN JAIL FOR SELLING PREFERENTIAL TREATMENT TO WELFARE APPLICANTS JE 23, B-14-6 FIN 3
- LOUIS F. WILLENAIN, GIVEN 2 YRS. PROBATION FOR FALSE FINANCIAL STATEMENT FOR GOVT LOAN JL 14, A-16-1
- HARRY RUCH GIVEN 5 YRS IN JAIL FOR LICENSE SWINDLE AG 12, R-10-4
- MRS. MIRIAM EUBANK 62, CLASSICAL PIANIST WHO ONCE INHERITED \$250,000, IS JAILED FOR PASSING BAD CHECK WHILE GAMBLING AG 29, A-7-2
- WALTER JOHNSTON III & HARRY BALK FOUND GUILTY IN NEWSPAPER PUZZLE FRAUD PLOT O 5, A-23-2

---1961---

0 21, A-7-3

MRS. MIRIAM D. EUBANKS, 62, ONETIME PIANIST WITH \$250,000 INHERITANCE, SENTENCED TO 10 YRS. IN PRISON ON BAD CHECK CHG.

---1962---

JA 12, A-7-1

WALTER REX JOHNSTON III & HARRY BALK SENTENCED TO 2 YRS. IN PRISON IN PUZZLE CONTEST FRAUD

F 16, A-7-5

HENRY SNYDER GIVEN 3 TO 14 YRS FOR CASHING CHECK STOLEN FROM A TEAMSTER UNION OFFICE

F 28, C-14-1

ARTHUR ROONEY, SENTENCED TO 1 1/2-5 YRS., WM. M. KAWA, & MICHAEL J. CAMMARATA, 4 YRS. PROBATION IN USED AUTOSWINDLE

MR 2, B-13-8

CARL FITZPATRICK GIVEN 90 DAYS FOR POSING AS CLE GYMAN TO COLLECT MONEY

MR 10, B-7-7

SAMUEL RABINOWITZ, PATRICK HOWARD & STANFORD SIKOV, GOUND GUILTY IN KNITTING MACHINE FRAUD

JE 5, C-10-1

CONVICTED OF DOR-TO-DOOR CARPET RACKET WERE EARL SERAP, 28, SENTC. 2 1/2 TO 5 YRS IN JACKSON PRISON; RALPH ROSS, 34, 2-TO 5 YRS, BARTON FRISBEE, 37, 2 TO 5 YRS

JE 13, A-10-1

RAYMOND SAUSKO, ROY SMITH & KENNETH COCKARELL AWAIT SENTC FOR FALSIFYING LOAN APPLICATIONS AT PACIFIC FINANCE LOAN BRANCH

JE 13 A-6-5F-1N5

J NELSON PULE, ATTORNEY, PLEADS GUILTY LARCENY BY CONVERSION

JE 14, C-14-2

SAME

JE 19, B-4-5

JOSEPH KLINGER, 10500 TRACEY AND JOHN C. HALLIDAY, ATLANTA, GA. SENTENCED 3 YRS PROBATION IN CARPET SWINDLE, 1ST 3 MONTHS IN DEHOCO

SWINDLES - CONVICTIONS - DETROIT

1966

JURY PRAISED INNOCENT VERDICT AGST BENJAMIN LEVINSON, EDWARD P. STRANG JR., ROSS HOWARD, RICHARD D MITCHELL-GALLAGHER

JL 13, A-3-6

N 17, A-24-6

MRS. MATTIE SHAW ORDERED TO REPAY \$1,536 WELFARE FUNDS SHE RECEIVED & FAILED TO REPORT HUSBAND WAS WORKING & SHE WAS WORKING PARTTIME

--1967--

MR 3, D-7-5

BERMAN MOORE, SENT $1\frac{1}{2}$ TO $2\frac{1}{2}$ YRS PRISON FOR TAKING \$125 FOR TV SET FROM JESSE L. UNDERWOOD & NEVER DELIVERING TV

BENJAMIN LEVINSON, ROSS C. HOWARD, EDWARD P. STRANG JR. & FRANKLIN MORTGAGE CORP. CONVICTED OF MORTGAGE LOANS FRAUD - GALLAGHER

JE 19, A-1-4 6*

JE 22, C-24-6

RICHARD E. MEDINIS PLACED ON PROBATION INVOLVING FRAUD WITH WHOLESALE CONSPIRACY

O 14R, B-9-4

VINCENT RAYMOND SHARPE GETS PRISON TERM IN HOME IMPROVEMENT SWINDLES

--1968--

D 12, A-16-3

ELLSWORTH B. FOOTE & JAMES F. TELFER CONVICTED OF FRAUD CONSPIRACY TO 9 NET. BUSINESSMEN

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MY 10, A-24-1 \$500

~~ADVANCE MARKETING CORP FINED \$500 & LANCE REED FINED \$500~~

---1970---

MY 10, A-21-1 IDOT

ADVANCE MARKETING CORP & LANCE REED FINES \$3500 & \$500 ■
FOR TRICKING CUSTOMER INTO SIGNING CONTRACT FOR \$540 OF GOO

---1071---

MY25, A-1-1

WAYNE Co CIR. JUDGE NATHAN J. KAUFMAN ASKS ATTY. GEN. FRANK
J. KELLEY TO INVESTIGATE PROCEDURES USED BY STATE REGULA-
TORY AGENCIES IN LICENSING FINANCE COMPANIES --BROGAN

N 8, A-1-3 LF

DR JOSEPH RUSSO & DR DONALD LIEBERWITZ FOUND GUI TY OF
43 COUNTS OF CHARGES R TO DEFRAUD MICH BLUE SHIELD T ROUGH
USE OF MAILS

---1972---

JA25, A-6-3

DR. JOS. EPH ROSSO, SENTENCED TO FIVE YEARS IN FED PRISON
FOR DEFRAUDING BLUE SHIELD

JE 21, C-3-5

MRS. PHYLLIS C. DEMPTER GIVEN 1 1/2 YRS DEHOCO FOR SELLING
\$1.3 MILLION WORTH OF UNREGISTERED SECURITIES.

-1973-

MR 23, A-14-1

JACK C BROWN, SALESMAN, CONVICTED IN FHA FRAUD.

JL 4, B-1-1 D

HOME RENTAL AGENCY OPERATOR, JACK WEIN, SENTENCED TO 60 DAY
IN DEHOCO FOR OBTAINING MONEY UNDER FALSE PRETENSES-NEHMAN

1962

SWINDLES - CONVICTIONS - DETROIT

ROBT. R. WILSON, 35, SENTC. 90 DAYS JAIL FOR TRICKING BOYS OUT OF MONEY
 N 15, R-6-5
 —1963— MR 17, A-4-5

GEORGE D. SMITH, 19, E. DET & PAUL A. SEGUIN, 19, WARREN, SENTC. 2 YR. PROBATION FOR PULLING WIRES OF PARKED CARS & CHG. OWNERS TO FIX THEM
 MR 30, A-3-6 FIN3

MRS. BLANCHE HASPER, 38, SENTC. 1 1/2 TO 5 YRS FOR USING SOMEONE ELSE'S CHG. PLATE AT DOWNTOWN DEPT. STORE - SPENT \$1,148
 AP 17, A-14-4

DAVID RATKE, HARTSDALE, NY & MONROE CAINE, SCARSDALE, NY, SENTC TO FINES & PRISON TERMS IN OCT '61, WIN GRANT OF NEW TRIAL FOR FLEEING MOTORISTS OF \$300,000
 S 12, C-6-7

CARRELL MILLER, 50, SENTC. 30 DAYS FOR DEFRAUDING INNKEEPERS - LIVED IN PAUL REVERE, WOLVERINE & SHERATON - CADILLAC HOTELS RIPPING UP \$275 TOTAL BILL
 S 24, R-3-2

CHARLES SEMCHENA, 43, ROYAL OAK, CONV. ON 7 COUNT INDICTMENT OF MAIL FRAUD
 O 25, A-12-5

FORMER HEAD ST. POLICE RACKETS SQUAD, CARL W. ROBINSON PLEADS GUILTY OF LARCENY BY CONVERSION
 N 2, A-5-3 MAIL

J. CALVIN BROWN FINED \$100 ON COMPLAINT J. AUSTIN JAMES - SAID "I CAN TELL YOU ANYTHING"
 —1964— F 18, C-14-7

JOSEPH D. VETTRAINO COLLAPSES IN COURT AFTER JUDGE THORNTON REJECTED PLEA OF MERCY & WAS FOUND GUILTY OF SWINDLING

--1964--

AP 10, A-8-4 FIN3

MRS. DOROTHY LENA RUTLEDGE, Box-WAYNE Co. WELFARE WORKER, SENTC 2 YRS PROBATION & TO PAY \$2,354 TO COUNTY FOR WELFARE FRAUD

MY 1, C-20-1

BOOKER T. WASHINGTON, SR. WIFE MARY, SON BOOKER T. JR, SENTC 18 MONTHS PRISON, GEORGIA PLACED ON PROBATION FOR FHA FRAUD JE 30, A-14-5 FIN3

MRS. LAURA MARX ADMITTED SHE TOOK MONEY FROM MRS. JENNIE LOU BELL SAYING THAT \$500 WAS CURSE ON HER MAKING HER ILL JL 13, A-7-2 FIN5

JACK HADDIX CONV. ON 11 COUNTS INDICTMENT CHG. HIM WITH THEFT OF 300,000 BUSHELS GOVT.-OWNED GRAIN IN STORAGE THERE

--1965--

AP 16, A-23-1

MRS. DOROTHY McCORMICK, 40, PLACED 1 YR PROBATION, PAID \$50 COURT COSTS-SOLICITED FUNDS FROM NEIGHBORS FOR "FUNERAL" OF IMAGINARY BOY

AG 3, A-13-4 3*

3 CONV. IN CONSPIRACY IN JEWELRY STORE BANKRUPTCY FRAUD-EUGENE E. AYOTTE SENTC 5 YRS FOR CONSPIRACY & 2 YRS CONCEALING JEWELRY-DONALD WARDEN

SENTC 3 YRS ON EACH COUNT & SALVATORE (SAM) LICAVOLI GETS PROBATION

O 2, A-6-5 3*

DETROIT VITAL FOODS INC, PRES LELORD KORDELL & TREAS ALFED J FELD TEN FOUND GUILTY OF MISBRANDING

O 5, C-6-5

PETER V CAVATAIO FINED \$10,000 IN FOOD STAMP FRAUD

--1966--

JA 15, B-6-8

PETER V. CAVATAIO, GROSSE PTE PARK, BAKERY OWNER, JAILED FOR FAILURE TO PAY \$10,000 FINE FOR FRAUD IN USE OF FEDERAL FOOD STAMPS

SWINDLES, : CONVICTIONS : DETROIT

1973

Ag 2, B-6-1 W

KEWAY, INC, WEST McNICHOLS, FINED \$1000 ON CHARGES OF TRICKING MRS. OLGA KORUNOUSKI INTO SIGNING \$600 SALES CONTRACT.

0 31, C-4-1

MRS. FRANCES DIXON, 42, FORMER REC CT STENOGRAPHER, FINED \$1000, PLACED ON 5 YEARS PROBATION AFTER BEING CONVICTED OF CHEATING WAYNE Co OUT OF LEGAL ADMINISTRATIVE FEES.

D 5, B-7-1

DONALD J CRIPPS SENT TO 3 YEARS, \$10,000; LOWELL TIPTON, 62, DENNIS L TIPTON, 33, LEROY D ROBBINS, 40, AWAIT SENTENCING. BALL

--1974--

0 4, B-7-5

PAUL D. LENHARD, 27, OF S¹ FIELD GIVEN 1 YR. & FINED \$5000 FOR DEFRAUDING FHA-BALL

D 31, B-2-1 D

DAVID MOSS, 48, ORDERED BY RECORDER'S JUDGE SAMUEL GARDNER TO PAY BACK \$6000 TO DET. AREA HOMEOWNERS FOR WORK HE NEVER DID

--1975--

JA 24, A-8-



--1975-

JA 24, A-8-7

DET. POLICE SGT. WALTER G. FOURNIER FOUND GUILTY OF DEFRAUDING
INS. CO. OF \$5000 BY STAGING FAKE HOME BURGLARY; SENTENCING MR 5
F 20, C-3-5

MONTIE A. MULKEY, 41, WHO MADE ABUSE CHARGES VS. LIVONIA CITY
JAIL, CONVICTED OF LARCENY BY CONVERSION, F 19-CLARK
MR 4, A-5-4

JOS. P. SPANO, GIVEN 4 YRS. IN PRISON & \$15,000 FINE FOR HUD BRIBE
PLOT, BY FED. JUDGE CORNELIA KENNEDY-BALL
AP 3, B-4-4

MONTIE A. MULKEY, WHO CHARGED PRISONER HARASSMENT AT LIVONIA
CITY JAIL, GIVEN 2 YRS. PROBATION FOR OBTAINING MONEY UNDER
FALSE PRETTES
MY 15, A-18-1

3 ANN ARBOR RESIDENTS MELVIN PERSKY, ARTHUR SMITH & LINDA
HASBROOK FOUND GUILTY OF MAIL FRAUD; GOT \$95,310 IN MAIL
FOR GUNS THEY DIDNT HAVE
MY 30, B-8-3

DAVID A COHEN FOUND GUILTY ON 5 COUNTS OF DEFRAUDING THE
FHA IN SALES OF HOMES INCL ONE BOUGHT BY FRANCIS SIEG-
BALL
JE 5, A-3-1

STERLING ELLIOTT BROWN JR. CONVICTED AS POSING AS ATTY.
AND TRYING CASES BEFORE COURTS-CAIN

SWINDLES : CONVICTIONS: DETROIT**1975****JL 5, A-8-2**

**MELVIN PERSKY, ARTHUR SMITH GET 8 YRS \$3600 FINE FOR MAIL
FRAUD SELLING GUNS SCHEME; LINDA SUE HASBROOK YOUTH GETS
UP TO 4 YRS**

030, A-3-2

**SEMTA EX CHIEF, MRS. MANUEL MYERS MUST REPAY \$3000 SHE
TOOK FR. SEMTA**

-1976-**JA 16, A-7-2**

**RILEY REED OWNER OF HOLIDAY WRECKING CO SENTENCED TO 6 MOS
& \$1600 FINE FOR CHARGING HUD FOR WORK NOT DONE**

JA 27, B-8-8

**GEORGE BENNETT 55 FACES JAIL OVER NATL CITIZENS BAND
RADIO ORG HE FOUNDED IN 1970**

S 19, A-20-3

**JAMES BOND 42 & DAVID S ROTHMAN 30 SENTENCED TO 1 YEAR EACH
FOR IMPERSONATING POLICE IN PIGEON DROP SCHEME (BOND
BOOKED AS ODELL THACKER)-WILLING**

---1976---

7 GOVT. EMPLOYEES, CONVICTED, FOUND GUILTY
FRAUDS, NAMED-MLECZKO

N 7, A-22-3
MICH. WELFARE-CHECK

-1977-

MR 25, D-7-2

FEODIS SHIPP JR CONVICTED OF LYING TO HUD, GETS 2 YRS, FINE
\$15,000; JOHN YOPP CONVICTED

AP3, B-4-3

CHIROPRACTOR, HENRY MALEC, GIVEN 2 YRS PROBATION
FOR SWINDLING INSURANCE COMPANIES.

S 6, B-4-3 N

HENRY L. EWALD & CONRAD R. WAGNER PLEAD GUILTY TO FRAUD IN LOAN
SCHEME

O 14, B-2-1 D

ATTORNEY BARRY SOLOMON AND ROBERT STERN PLEAD GUILTY;
CHARGES EASED

O 20, B-5-1 D

COURT GIVES WELFARE CHEAT, ERMA MCQUEEN, 90 DAYS TO REPAIR
\$10,000

N 18, B-2-1 W

LAB COOWNER JOAN M SIDHU GUILTY OF 'MEDIFRAUD'; HUSB &
LAB CHARGED DISMISSED

-1978-

JA 9, B-2-1 D

JERRY BROOKS CONVICTED FOR GETTING FALSE TAX REFUNDS

AP 27, A-1-6

CHUCKIE O'BRIEN CONVICTED OF LYING FOR LOAN-SEHLENBARGER

SWINDLES - CONVICTIONS - DETROIT

1978

HENRY M. BORCHERDING SENT. FOR FUNDS FOR EDUC. PROG. OF INSTITUTE OF COMPUTERTECHNOLOGY
JE 28, B-2-3 WD
S 23, A-9-1

JAMES A. CARR SENTENCED TO 5 MOS FOR CONTEMPT. ALSO RALPH ZOLLA & JAMES A. BRIEN RECEIVED 2 MONTH JAIL TERMS. FOR CONTEMPT.
O 27, B-2-1 ED

RUTH LOUISE TEAGUE, WAYNE CO. SOCIAL WORKERS, CHGD WITH WELFARE FRAUD
O 30, B-5-5 D

ALBERT C. REED, CONVICTED, CHGD PERSONAL CAR-OPERATING EXPENSES TO GOVT. CREDIT CAR FOR 5 YRS --1979--
JA 4, B-2-2 D

JOS. JACKSON SENT. AFTER CONVICTION OF CHEATING DET. SUMMER MANPOWER PROGRAM OUT OF \$25,000
x JA 29, B-2-1 N

WALTER THOMPSON SENTENCED, FINED IN SCHEME TO DEFRAUD 36 OAKLAND CO HOMEOWNERS OF PROPERTY; JOHN E PHILIPS & SON JOHN ACCUSED OF FRAUD IN TAX DELINQUENT-HOME FINANCE SCHEME
S 24, B-4-5D

NURSING HOME OWNER HAROLD PERLSTEIN, HAMILTON NURSING HOME APPEALING CONV

-----1979-----

S 28, B-2-3 D

PAUL NIXON MOBLEY JR., CONVICTED, SENT C., FOR BILKING HIS CLIENTS
-BALL -1991- Ja 15 A=1=3

Ken Weiner, 44, 2 partners, Alvin Gendelman, 58, & Steven
Lewin, 44, convicted of bilking millions from investors.

--Wark & Farrell -1994- O 07 B 3-5D

Detroit-Jerry Curtis Davis, 33, Det., employee MI Sec'y of
State Office, convicted of selling bogus driver licenses

--1995-- D 20 D-3-6

Cecil Kent, 38, Detroit, convicted of defrauding mother of
more than \$200,000 after stroke

SWINDLES-CONVICTION - FLORIDA

1951

MAAMI- SIEGFRIED BECHHOLD, EX-RIBBONWRITER CORP. PRES. CONV 5 MAIL FRAUD CHGS. N 28, 23-3

JACKSONVILLE- HARDY J. JONES & JOHN COGDILL FOUND GUILTY OF MAIL FRAUD -----1954--- JA 29, 2-1

MIAMI- 7 MEN CONVICTED OF SWINDLING 2,000 INVESTORS OUT OF \$9.5 MILLION IN NOW BANKRUPT AMER. BONDED MORTGAGE CO. ---1966--- D 25, A-17-1 2*

-1992-

N 4 A 17-4

Connie Arteese, 34, of Margate, Fla, was fined \$500 and sentenced to 6 months in jail for falsely advertising that Chuck Norris would appear at a martial arts tournament.

SWINDLES: CONVICTIONS: FRANCE

1935

WAS. JEAN DROSSNER CONVICTED IN FRANCE WITHOUT BEING THERE; US TO TRY &
 SAVE HIM, NOW IN MILWAUKEE JAIL
 9 OF 20 DEFENDANTS IN STAVISKY CASE CONVICTED; OTHERS CLEARED; NAMES

Form 1656

JE 22, 2-3

US TO TRY &

JA 17, 18-3

NAMES

SWINDLES:

CONVICTIONS:

GEORGIA

1937

Form 1656

S 7,38-1

ATLANTA;-JOS. R. MENDELSON, LEONARD I. SUTTERMAN & JOS. W. SHERMAN GIVEN 5
YRS EACH, & JOS. A. RICEBAUM, 3 YRS, STOCK FRAUDS

-----1956-----

JA 22, B-6-2

SAVANNAH-WM. McMULLIN & WIFE ROSE IN PRISON HERE FOR "LADY WITH GOLD-
EN BLOOD" SWINDLE BACK IN 1930'S

1952

SWINDLES: CONVICTIONS: GERMANY

AG 15, 9-3

MUNICH-GERMAN JEWISH LEADER PHILLIP AUERBACK GIVEN 2½ YRS & RABBI
AARON OHRENSTEIN GIVEN 1 FOR MISAPPROPRATING FUNDS F R VICTIMS OF NAZI

-----1953-----

JL 1, 56-4

MUNICH-13 GERMANS & STATELESS EMPLOYES OF U.S. ARMY GIVEN PRISON TERMS
FOR SWINDLING GASOLINE

-----1957-----

D 3, 3-5

MUNICH-WILHELM HEGER GIVEN 3½ YRS FOR FAKE HAIR TREATMENT TO BALD PER
SONS

1965

SWINDLES: CONVICTIONS: GHANA

MY 11, A-6-6

ACCRA-FRANCIS YAO ASARE RECEIVED 21-YR SENT. ON CHARGE OF DEFRAUDING
GOVT. OF \$3 MILLION

SWINDLES: CONVICTIONS: GREAT BRITAIN

1936

Form 1656

S 8, 13-5

GRAYS-MRS. DAISY ELEANOR E. LEE, 3 MONTHS, PARADED AS A WORLD WAR WIDOW FOR 19 YRS, WASH'T

-----1955-----

JL 5, 1-7 1H

LONDON-NORMAN WHITE'S RACKET OF COLLECTING WEEK'S PAY WITH PHONE TRICK

-----1957-----

S 25, 3-5

LONDON-BRYNAR JAS. WEN, ARMY OFFICER, OXFORD U. PROFESSOR, INVENTOR, AUTH-
OR JAILED AGAIN FOR FRAUD

-----1958-----

MR 23, A-14-1 3*

LONDON-LEONARD JACKSON, FINANCIER, "KIPPED" IN PLOT TO SELL SWANK RESTAUR-
ANT FOR \$168,000 WHEN HE KNEW IT LOST \$1,400 A WEEK

-----1959-----

MR 11, 53-6 1H

BOTTLE, ENG.-PATRICK MEYLER GOT FREE ELECTRICITY FOR 17 YRS DUE TO GER-
MAN BOMB BLOWING CASH BOX OF HIS METER IN 1941

SWINDLES: CONVICTIONS: ILLINOIS

1936

Form 1656

MY 12, 944

CHU-JULIAN LEWIS, ONE YR., & BERNARD WALDMAN, 6 MOS., STAGING ~~BOMB~~ FAKE
 AUTO ACCIDENTS

MY 13, 37-3 MAIL

WAKLEY MARLATT, CARL F HARSCH, M. G HUME CONVICTED-PEORIA, ILL

S 11, 20-8-BLST

CHI-CHAS. A. BALES, JAS. N. TILTON, BENJAMIN SHEAR, ERNEST ECKLES, SHERMAN
 T. KIMBELL, JOHN A. DICKS & MARGARET ALLISTER, 1 TO 5 YRS, CONSPIRACY TO
 DEFRAUD SUPERIOR & CIRCUIT CT. CLERKS ---1943---

N 16, 11-3 BS

CHI.-DR. JEAN P. FERNAL SENTC. TO 1 YR. FOR BRAIN FOOD FRAUD-

-----1953-----

JA 20, 2-2 NITE

PEORIA-MRS. MARIE FULLER & GERALD HODGES CONVICTED OF LURING STANLEY
 TAYLOR OF BOSSO, MICH OUT OF \$4,000 BY USING FBI JOB LURE

F 15, 1-21-3

SPRINGFIELD-ROB'T L. KNETZER, GIVEN 1 TO 5 YRS FOR AUTO RACKETS

D 17, 68-5

CHI-WILFRED HANLON, SENTENCED TO 2 YR FOR DEFRAUDING 3 INVESTORS OUT OF
 \$10,000 IN SOFT DRINK VENTURE ---1954---

S 2, 41-3

CHI-DOUGLAS C COOPER, HONEYMOONING ON CUFF, GETS 90 DAYS IN JAIL

-----1955-----

MR 8, 23-4 1H

CHICAGO-EX USED CAR DEALER, IRWIN DAVIS & FRIEND MARVIN MARGOLIS FOR
 CHEATING CAR BUYERS OUT OF \$8,500

---1957---

O 29, 36-1-1H

CHICAGO-UNION LOCAL 52 OF POINTERS, CAULKERS & CLEANERS UNION FOUND GUILTY OF MISHANDLING OF UNION FUNDS

N 7, 3-3

CHICAGO-"COL." JESSIE CRUTCHER, FOUND GUILTY OF CHEATING TELEPHONE CO. OF \$75 A DAY

N 6, A-6-1

CHICAGO-CARL D. SCHAEFER FOUND GUILTY OF \$2 MILLION FRAUD WITH HIS MACHINE WHICH MAKES STEAM OUT OF COLD WATER

---1961---

JA 25, C-3-4 FIN 5

FED. CT. JURY FINDS EX-CONVICT GEO. JAMES GUILTY OF SWINDLING \$125,000 WITH A "SECRET BUMPER CUSHION INVENTION"

MR 1, C-3-6

GEO. S. JAMES OF DET., SENTENCED TO 1 YR. IN PRISON FOR CLAIMING INVENTION OF SECRET BUMPER CUSHION FOR SUVS

O 20, B-13-5 FIN 3

CHICAGO-EDWARD MILLER SENTENCED TO 3 1/2 YRS. IN GOLD DUST SWINDLE; Z.M. BANASZEK, NOW SERVICING SENTENCE

---1962---

N 8, C-13-7

MRS. FLORENCE FREISLINGER, 39, CHICAGO, SENT 1-10 YRS IN PRISON FOR SWINDLING 100 PERSONS OUT OF \$228,000 IN "NEW CAR FOR 1/2 PRICE" SCHEME

---1966---

JE 27, C-5-2 3*

CHICAGO-JOSEPH A HILL COLLECTED \$1,000 INCOME TAX REFUND WHILE IN JAIL

---2969-----S17, D-9-1

CHICAGO HEADS OF 4 STATE, \$500 FRAUD GETS PRISON TERMS- THOMAS AND NEIL G. LLAGHER. -1976-

AP 21, A-3-3 1DOT

NIXON PAL WM RENTSCHLER GETS 1 YR FROM BANK FRAUD

1977

SWINDLES; CONVICTIONS; ILLINOIS

My 13, A-13-1

CHICAGO-LINDA TAYLOR, WELFARE QUEEN, SENTENCED TO 2-6 YRS IN PRISON

My 26, C-3-1

CHI-DENNIS L. ROBERTS CONVICTED BY FED. BDX JURY FOR MAIL FRAUD

Ag 30, A11-1

EX VA CHIEF, JOHN GLEASON JR. STARTS 3 YEAR SENTENCE FOR BANK FRAUD.

-1989-

My 4 B-2-1 D

Rev. Howard Early, 51, Holland minister, sentenced to prison in cattle-leasing tax scam.

SWINDLES - CONVICTIONS - INDIA

1959

LUCKNOW-FINANCIER HARIDAS MUNDHRA SENTENCED TO 16 YRS. IN PRISON FOR FRAUD CHARGES

S 15, A-14-1

SWINDLES - CONVICTIONS - INDIANA

1935

Form 1656

N 20,4-7

INDIANAPOLIS-MYRON M HUGHEL & WALTER P PFAFF CONV OF USING MAILS TO DEFRAUD IN OPERATION OF INVESTMENT HOUSE

---1937---

MY 17,21-5-BLST

MARION-WARREN MARR, 1 TO 5 YRS, VIOLATED STATE SECURITIES LAW

---1957--- N 3, B-2-1

INDIANAPOLIS-VERGIL W. SMITH & ROB'T PEAK GIVEN 2½ YRS EACH FOR FRAUD IN STATE HIGHWAY LAND DEALS

---1965--- Ap 8, A-17-4

INDIANAPOLIS-IND. SUP. CT. RULED THAT MAN WHO CHOSE TO SERVE AS OWN ATTY. CHESTER CONLEY, IN CRIMINAL CT. PROCEEDING CANNOT CLAIM HE WAS INADEQUATELY REPRESENTED AFTER LOSING CASE

D 9, A-1-8 3*

EVANSVILLE-THOMAS R PEEK ASKED HE BE SENT TO JAIL INSTEAD OF WIFE BONNIE SENTENCED FOR PASSING BOGUS CHECKS

SWINDLES: CONVICTIONS: IOWA

1954

DES MOINES-3 BROTHERS, ROY, EARL & DWIGHT FAZEL FINED \$5,000 FOR SALE
OF U.S. CORN STORED IN THEIR WAREH USE

JA 19, 12-4

1964

SWINDLES: CONVICTIONS: ITALY

MR 3, A-8-4

ROME-FRANCO SILVA, ACTOR, CONVICTED IN ROME CT. OF FALSIFYING DOCUMENT IN WHICH HE CONTENDED THAT ACTRESS ANITA EKBERG PROMISED TO PAY HIM IS SHE DID NOT MAKE MOVIE WITH HIM --1966-- S 21, C-11-8

FLORENCE-FR. RINO MONTOMOLI FINED & BAILED FOR 3 YRS FOR SWINDLING \$32,000 & 120 PRINTINGS ON PRETEXT OF ARRANGING EXHIBITIONS FOR CHARITY

SWINDLES - CONVICTIONS - KANSAS

1934

Form 1656

MR 4,1-16-7

HOPEKA-LELAND C CALDWELL SENTC 40-840 YRS FOR MILLION DOLLAR BOGUS BON
SCANDALL

SWINDLES: CONVICTIONS: KENTUCKY

1954

§ 29, 29-5

NEWPORT-MIKOLAJ BRILL GIVEN 5 YRS FIR DIAMOND SWINDLE

—1955—

MR 31, 7-6

LEONARD SHAFITZ AN LESLIE LOWEN CHG. WITH REYNOLDS METALS FRAUD

SWINDLES : CONVICTIONS : LOUISIANA

1940

EX-GOV. RICHARD W LECHE CONV. MAIL FRAUD
Form 1656
---1975---

JE 2, 1-13-5

AP 24, D-14-6

NEWORLEANS-DR. JOS. BEASLEY CONVICTED OF PLOTTING TO DEFRAUD
GOVT. WITH MOBILE BIRTH CONTROL CLINICS

BALTIMORE-JOHN R. PAINES, BAPTISTS MINISTER, CONVICTED OF DEFRAUDING CONTRIBUTORS TO SOME OF HIS CHARITY PROJECTS

AG 28, 37-3

-----1955-----

JE 1, 61-3

BALTIMORE-EUGENE CALLIS, EX MILLIONAIRE, GIVEN YR IN JAIL & FINED \$2,000 FOR BANKRUPTCY FRAUD CHG.

-----1961-----

MY 18, B-9-8 FIN 3

CLAUDE A. TAYLOR, DESCENDANT OF PRES. ZACHARY TAYLOR, CONV. OF USING FAKE NAMES ON PAYROLL VOUCHERS TO CASH \$14,000 IN GOVT CHECKS

-----1963-----

JE 14, B-4-1 FIN 3

BALTIMORE-FORMER CONGRESSMEN THOMAS F. JOHNSON & FRANK W. BOYKIN CONVICTED OF CONSPIRACY & CONFLICT OF INTEREST IN MD. SAVINGS & LOAN DEALING

O 7, A-1-5 LF

BALTIMORE-THOMAS F. JOHNSON SENT 6 MONTHS., FRANK BOYKIN FINED \$40,000
J. KENNETH EDLIN SENT 1 YR, FINED \$16,000, WILLIAM ROBINSON, SENT 6 MONTHS
JOHNSON ALSO FINED \$5,000 IN CONFLICT OF INTEREST & CONSPIRACY

-----1967-----

JA 5, D-10-1

BALT-JAY CORNELL CONVICTED ON 3 MAIL FRAUD CHGS FOR WIN GIRL CONTEST

MRS MILDRED PREVOIR SENT TO JAIL FOR INSURANCE FRAUD

JL 8, 7-1

-----1960----- D 14, C-11-2LF
BOSTON-ANTON HOMSEY, STOCKBROKER, ACCUSED OF USING \$700,000 IN CUSTOMERS
SECURITIES AS PLEDGE FOR PERSONAL LOAN, IS GIVEN 2 YRS IN JAIL & FINED

-----1979----- F 23, A-10-3 AM
SPRINGFIELD-JURY CONVICTS JAMES A. BRIEN, THOMAS LABUS, MICHAEL
SHUSTER, ROBT. ZOLLA, STEPHEN BUZZI & JAMES CARR, IN COMMODITY OP-
TION SWINDLES WITH LLOYD, CARR & CO.

SWINDLES - CONVICTIONS - MICHIGAN

1933

Form 1656

The Detroit News

AG 25,7-1
MT. CLEMENS
O 1, 1-14-8

MRS & MR MID JOHNSON, JAS PETERS & LES MEDLEY CONV IN
LARCENY BY TRICK
MANISTIQUE-JOE ISAAC, DET., GETS. 5-10 YRS. MARQUETTE.

---1934---

AP 12,17-2 C M

FLINT-CECIL A NORTON SENTC 2 1/2-10 YRS FOR \$28,000 FRAUD

AP 14,2-5
MRS. HATTIE FAYE
AP 28, 7-4

EDW. LLOYD & CARLYLE KIME CONV OF ATTEMPT TO SWINDLE
WILDER

GEO. W. SHAW, DET./CONVICTED PONTIAC FOR INSURANCE SWINDLE

JE 4,29-4 1 HOME

PT HURON-FRANK BABCOCK HELD FOR DEFRAUDING HOTEL OF \$100

O 2,28-7

HOWELL-HARRY BENTLEY SENTC 4-10 YRS, FAKE BOND SALE

O 20,3-5

GD RAPIDS-MRS MARGARET LANDHEER SENTC 1 1/2-5 YRS & TONY DENNY SENTC 2-5
YRS FOR WORKING 'BADGER GAME' ON ARTHUR ANDERSON

O 15,21-8

BAY CITY-LUDWIG S MINGUS CONV OF SWINDLE IN FARM SALE

---1935---

JA 1, 6-6

DEARBORN-LAWRENCE G. GJERSTEN, 4 YRS PROBATION, FALSE SUBSCRIPTION FUND

MR 20, 2-7

YPSILANTI-J. B. DICKSON, 10 DAYS, LARCENY

---1935---

NY 28,19-4

PORT HURON-CHAS LINCOLN SELLS HOUSE 3 TIMES;GOES TO

JAIL

JE 20,2-3-BLST

BIG RAPIDS-FRANK B.SCHOOL, 3 1/2 TO 5 YRS,EMBEZZLEMENT

JL 26,9-1

PONTIAC-JOS.O.BURKE & WIFE,GUILTY, WORTHLESS CHACKS

JL 30,26-1 1H(P)

PONTIAC-A J BURKE,5-14 YRS,BAD CHECKS

N 5,29-1 CITY

FLINT-CAMERON A WALKER & ROBT SENTC FOR SWINDLE OF

MRS MARY MCALLIS-

TER

N 20,15-1

ALLEGAN-CHAS BAILEY SENTC 90 DAYS,MONEY UNDER FALSE

PRETENSES

D 4,93-8 WSC

BATTLE CREEK-EDWIN BURKE SENTC 6 MOS TO 10 YRS FOR

RELIEF FRAUD

---1936---

JA 23,12-4

PT. HURON-ALFRED W WALKLEY SENTC 6 MOS FOR FRAUD

JA 30,4-5

GRAND HAVEN-VM A HAAN SENTC 20 DAYS,OBTAINING MONEY UNDER FALSE PRETENSES

F 5,32-1 NITE

REED CITY-ARTHUR FENNER SENTC 8 MONTHS;PLEAD GUILTY TO OBTAINING A SIGNATURE BY FRAUD

MR 12,8-1

BAY CITY-MIKE CHAYKONSKI & JOS.J.BROOKS,5 YEARS & NICHOLAS CHUY,10 YEARS, MAIL FRAUD

AP 3,30-1

BIG RAPIDS-ARTHUR MORNINGSTAR & JAS.C.HUNT GUILTY IN STOCK FRAUDS

AP 7,36-2-MAIL

CHAS.HDRENSTEIN,\$100 OR 90 DAYS & 2 YRS PROBATION, BENJAMIN SCHULMAN, & ELI FRANK, \$15.EACH & 6 MOS.PROBATION, THEFT OF U.OF M. FOOTBALL TICKETS

1936

SWINDLES - CONVICTIONS - MICH

- VERNON LAWIE CONVICTED AT MARQUETTE FOR FALSE PERSONATION ^{Form 1656} AP 8, 2-2 NITE
- YPSI-MRS BESSIE LOHR, 30 DAYS, COAL FRAUD AP 10, 40-2
- DEARBORN-ROY NOLAN GUILTY OF SELLING JOBS AP 10, 38-2-BLST
- BIG RAPIDS-ARTHUR MORNINGSTAR & J.C.HUNT, FINED \$250 EACH & COSTS OF AP 30, 17-4
- \$385 EACH, STOCK FRAUD CASE MY 4, 2-2-BLST
- RAY NOLAN, 30 DAYS, OBTAINED MONEY UNDER FALSE PRETENSES, DEARBORN MY 13, 4-2 & XTR-P
- HOWARD SAMPSON, CONV OBTAINING MONEY UNDER FALSE PRETENSES MY 23, 4-2-WSC-P
- PONTIAC-HOARD SAMPSON, 1 TO 10 YRS, OBTAINING MONEY UNDER FALSE PRETENSES JE 15, 29-3-BLST
- JACKSON-DAVID BRILLINGER, 1 TO 4 YRS, WORTHLESS CHECK JE 19, 4-8
- GRAND HAVEN-LAMBURTUS VAN HEEST, TO BE SENT. JE 27 JL 4, 18-3
- ADRIAN-FRANK LAVINE, 2½ TO 7½ YRS, LARCENY BY CONVERSION; EARL I. ISENBERG HELD IN BAY CITY JL 17, 2-1-NITE
- GD RAPIDS-JAS. L. IVES FINED \$100 & COSTS, OBTAINING MONEY UNDER FALSE PRETENSES JL 25, 15-3
- PETOSKEY-C. S. FORSHEE & HERBERT MONTAGUE AWAIT SENTENCES FOR VIOLATING MICH. SECURITIES ACT D 8, 24-2
- JACKSON-C. W. KELLEY, 92, SENT. FR 5 TO 10 YRS, OBTAINED MONEY FALSELY

---1936---

D 15, 15-2-NITE-P

PONTIAC-EUGENE POWELL, 2 YRS PROBATION, LARCENY BY CONVERSION

JA 29, 17-5

---1937---

JACKSON-CLAUDE HAIGHT, 20 DAYS, COLLECTING RELIEF FUNDS WITHOUT AUTHORIZATION

F 10, 25-6 NITE-P

ATERFORD-CHAS C SIMPSON GUILTY OF LARCENY BY CONVERSION

F 16, 23-6-NITE-P

PONTIAC-CHAS. G. SIMPSON, 6 MOS., LARCENY BY CONVERSION-

MR 4, 39-2-BLST

GD RAPIDS-JAS. GLEASON PLEADS GUILTY TO FALSELY INDORSING A GOVT. CHECK

MR 4, 45-1-NITE

PONTIAC-CHAS. CHILVERS & GEO. CAMPBELL PLEAD GUILTY TO UTTERING & PUBLISHING WORTHLESS AUTOMOBILE CONTRACTS

MR 17, 35-3 NITE

COLDWATER-IRENE DAVIS GIVEN 30 DAYS FOR OBTAINING MONEY UNDER FALSE PRETENSES

MR 19, 41-8-NITE

PONTIAC-JOS. MYERS & EUGENE COLE, \$20 EACH OR 10 DAYS, CONSPIRACY TO DEFAUD, RUNNING GAMBLING PLACE

AP 1, 19-3

BATTLE CREEK-B.G. (JERRY) HILL FOUND GUILTY OF FRAUD: GIVEN 7 1/2 TO 15 YRS

AP 24, 19-5-NITE

PONTIAC-HENRY W. SCHROEDER, REMOVED FR STATE AN AUTO WITH CHATTEL MORTGAGE ON IT

AP 26, 3-1-BLST

MT. CLEMENS-GEO. A. BUTTON, \$250 & 6 MOS., USING MAILS TO DEFAUD

MY 4, 33-5-NITE

PONTIAC-GEO. SCHROEDER, 3 YRS PROBATION, REMOVED CAR FROM STATE WHICH HAS A CHATTEL MORTGAGE ON IT

MY 18, 35-6-NITE

PONTIAC-GEO. CAMPBELL & CHAS. CHILVERS, PROBATION, UTTERING & PUBLISHING

SWINDLES : CONVICTIONS : MICHIGAN

1937

Form 1656

O 20, 10-3 C M

ST. JOSEPH-**GEO H REYNOLDS, MARY GILLIS GUILTY OBTAINING MONEY UNDER FALSE PRESTENSES:AWAIT SENTENCES - 1939---**

N 7,29-5-NITE

PONTIAC;-**JOS.ARNOLD SENTC.FR 2½ TO 10 YRS & BROTHER, IVORD, 3 YRS PROBATION, OBTAINING MONEY UNDER FALSE PRETENSES**

---1940---

JA 21,1-4-4

KAZOO;-**A.ARTHUR CARTER SENTC.FR 4 YRS & 11 MOS.TO 5 YRS.FOR SWINDLE INVOLVING WHISKY CERTIFICATES**

J 2, 27-6 NITE

PONTIAC-**GEO.FLICKENGER GUILTY OBTAINING AUTO UNDER FALSE PRETENSES**

---1941---

MY 16, 2-6 BS

GD.RAPIDS-**DONALD H.CUMMINS,FINED \$25 OR 60 DAYS**

---1943---

MY 11, 28-2 NITE

PONTIAC-**AUBREY WALLACE,SOUTH LYONS AUTO DEALER,PUT ON PROBATION FOR LOAN FRAUDS**

A 14, 2-4

BAY CITY-**LOUIS E FOX, 3 YRS. PROBATION, WARING ARMY UNIFORM ILLEGALLY**

---1944---

JA 22, 17-3

GRAND RAPIDS-**MRS.FRANCES FAY PUT ON PROBATION**

MR 29, 4-4

FLINT-**DAVID NEIL GUILTY,WINS PROBATION AFE R WAR.**

AP 12, 21-8

FLINT-**PVT.ROBT.NEIL,ROBT.STYLES GET 3 YRS.PROBATION**

JE 4, 3-14-5 5 M

FLINT-**MRS.ARDIS WOODRUFF, M.HUTCHINSON PUT ON PROBATION IN THEATER TICKET FRAUD**

FLINT-JAS T MIDDLEY GIVEN 5-15 YRS ⁻⁻⁻¹⁹⁴⁴⁻⁻⁻ S 16, 15-5

ONOSSO-ED GARLAND SENTC. 2 1/2-5YRS. FOR LARCENY ⁻⁻⁻¹⁹⁴⁵⁻⁻⁻ JA 9, 15-2

ONOSSO-HARLEY POWELL FINED \$20 FOR THEFT XMAS GIFTS JA 10, 6-8

MT. CLEMENS-FRANK McNABNEY FINED \$100 FOR SELLING PIKE AS TROUT JA 26, 4-2

LOUIS URMSBIE, W. VAN SYCKLE, MARTIN HULSEBOS, HELD FOR USING BORROWED BELTS TO CASH. IN ON BOUNTY MONEY F 6, 2-5

FLINT-GLENFORD BURTON COLLECTED MONEY FOR ODD-JOBS HE NEVER DID JL 18, 15-3

AUGUST KRAFT GUILTY IN MACOMB CIRCUIT CT. OF LARCENY BY CONVERSION OF AUTO OF FREDWIN CARR O 4, 45-7

MT CLEMENS-HAROLD PASCHKY GIVEN 5 TO 7 YRS ⁻⁻⁻¹⁹⁴⁶⁻⁻⁻ MR 18, 12-1 NITE

FLINT-W. SCHREIBER GIVEN 2-10 YRS. FOR SWINDLING ELLEN CONWAY OF \$1400 JE 2, 4-1

FLINT-CHARLES HANSEN FACES 1 1/2 TO 5 YRS, BRTHER ERALD, 1 TO 5 JE 22, 8-1

ALLEGAN-LESTER T. STANLEY FINED \$1,000 & MUST REPAY JOHN BORUSH \$8,000 IN "HEX REMOVAL" FRAUD ⁻⁻⁻¹⁹⁴⁸⁻⁻⁻ JA 30, 1-3-3

BAY CITY-VIRGIL DONOVAN CONV MAIL FRUAD OF MRS ANN LEADY D 3, 2-4

BAY CITY-VIRGIL DONOVAN SENTC. 9YRS. ⁻⁻⁻¹⁹⁴⁹⁻⁻⁻ N 18, 11-1

FLINT-LEOLA M. WEST, 19, GIVEN 1-2 YRS. FOR PASSING BAD CHECKS D 13, 21-5

1950

SWINDLES : CONVICTIONS : MICHIGAN

LANSING-LANGAN J. FOARD, 55, PLEADS GUILTY TO OBTAINING MONEY UNDER FALSE PRETENSES

JA 8, 1-12-1

MARTIN KOSTEN, OF TAKING \$3,000 IN BUILDING SWINDLE MUST REPAY/

MY 3, 37-1

JL 6, 14-5

GD. RAPIDS-HOWELL H. RIDLEY GIVEN 9 MRS. IN FED. PRISON FOR CONVERSION &

AG 11, 6-7

MAIL FRAUD
GD. RAPIDS-JAMES E. CARPENTER, PLUMER, SENT TO 1-5 YRS. FAILURE TO DO WORK CONTRACTED FOR

O 27, 14-8

FLINT-GEO. F. STEPHENS, BUILDER, BALKS AT PAYING JUDGMENT, JAILED

----1952----

JA 29, 3-6

FLINT-BILLIE JOE PEAVY GIVEN 5-15 YRS. FOR SWINDLING FATHER

AG 29, 37-6

ADRIAN-FRA K CORSER FINED \$50 FOR WELFARE FRAUD CHG.; FINE SUSPENDED; MUST REPAY WELFARE DEPT.

----1953----

F 25, 25-5

GD. RAPIDS-MYRON D. SHUTES, COUNTY DEPUTY SHERIFF, FINED \$5000 FOR SELLING GOV'T WHEAT

F 28, 3-2

GD. RAPIDS-GRAIN ELEVATOR OPERATOR, FRED SEYBERT, FINED \$3,000 FOR SELLING GOV'T OWNED WHEAT STORED IN HIS ELEVATOR

MR 24, 3-6

FLINT-A. V. CHESHER FINED \$20 FOR PUTTING SLUG INTO PARKING METER

MY 2, 2-6

GD. RAPIDS-NICK MARA GIVEN 21 MOS TO 2 YRS FOR PASSING BAD CHECKS

---1953---

JL 15, 30-3 BB
JL 28, 28-1 NITE

CLINTON-CHAS. WICKS & DONALD TRUESDELL, GET 10-DAYS FOR NOT PAYING LUNCHEON BILL AT CLINTON HOTEL

ANGELO VALENTI, JAMES LAYTON FINED \$100 EACH FOR OAKLAND FRAUD

---1954---

JA 10, 1-1-5

SANDUSKY-HARRY C. SMITH, OUSTED SCHOOL SUP'T HERE, GIVEN 2 1/2 TO 5 YRS FOR SCHOOL FINANCIAL FRAUD

MR 8, 2-3 5*

CHARLOTTE-ROB'T BEDFORD GIVEN 2 TO 5 YRS FOR LARCENY

MY 25, 20-8 NITE

FLINT-DR. A. L. AGIN GRANTED 2 YRS PROBATION FOR CASHING CHECKS WHEN HE HAD NO BANK ACCOUNTY

JE 3, 19-4

BLANCHE HOLIHAN GIVEN 5 YRS PROBATION FOR INSURANCE FRAUD

AG 6, 11-1

GEO S ASCHENBRENNER, CONV OF PYRAMIDING BANK ACCOUNT TO \$75,000 DISILLUSIONS HOME TOWN FOLKS IN PINCKNEY-DIDZUN

S 25, 2-8

GD. RAPIDS-GORDON SCHLEGAL FINED \$500 & 2 YRS PROBATION ON CHECK CHG.

D 1, 27-1

MRS LOIS MOON EY PLEAS GUILTY TO HIGHWAY FRAUDS

D 7, 9-1

NATHAN C BERG, DAVID POLLUCK, ELBERT ELLIS SENT TO PRISON FOR FHA FRAUD

JA 4, 7-3 5*

BAY CITY-ALBERT ELIS GIVEN 18 MOS & \$2,000 FINE, DAVID POLLUCK, & NATHAN C. BERG, ONE YEAR & \$1,500 FINES FOR FHA FRAUDS

F 4, 41-1

TRAVERSE CITY-EDSEL LYLE GIVEN 30 DAYS FOR SELLING \$7.50 MEMBERSHIPS IN NONEXISTENT "OLD AGE CLUB"

---1955---

SWINDLES: CONVICTIONS: MICHIGAN

1955

- BAY CITY-LOUIS G.B. BILBOA GIVEN 5 YRS & \$1,000 FINE FOR TRACTOR SWINDLE F 19, 2-6 1H
- ONTIAC/JURY CONVICTS BEN. BAYER OF CONSTRUCTION LARCENY; GIVEN 1 1/2 TO 2 YRS PRISONMENT -----1956----- JA 29, 1-6-4
- BAY CITY-WM. HELLAMS FINED \$100 FOR RECKLESS DRIVING F 14, 50-6
- BAY CITY-DANIEL HOAG GIVEN 2 YRS FOR FAKING FHA LOAN Ap 17, 55-3
- PONTIAC-DAVID P. DAWSON, AUTO DEALER, GIVEN 5 YRS PROBATION FOR LARCENY CHG. Ap 28, 34-2
- MT. CLEMENS-WM. DIRIEX, 31, GIVEN 1 TO 2 YRS FOR PASSING \$7,800 WORTH OF BAD CHECKS O 7, B-1-2
- IONIA-GIVEN 4 TO 14 YEARS FOR BAD CHECK CHG AND DONALD BALDWIN, HARRY WEIDLAND & ALDEN VAN WORMER ---1957--- MR 22, 41-2
- JOHN N UTLEY, ADOLPH F BUSSE JR, AUTO DEALERS, GIVEN PROBATION- JE 14, 45-8
- GD. RAPIDS-MRS. DOROTHY SPIDEL CONV. OF USING MAILS TO FRAUD; POSED AS FAKE HEIR TO \$23 MILLION ESTATE S 7, 18-3
- ST. CLAIR SHORES-2ND TRIAL FINDS JOHN W. COLE JR. GUILTY OF FRAUD IN SALE OF GINGER ALE DISTRIBUTORSHIP ON WEST COAST IN '52 S 18, 10-4
- BATTLE CREEK-MRS. WILLIE WILKEY GIVEN PROBATION FOR GETTING WELFARE AID FRAUDULENTLY

---1957---

0 15, 21-7

DAY CITY-IRVING SINGER GIVEN 18 MOS ON EACH OF 4 COUNTS

-----1958----- F 21, 35-3

JACKSON-REV. JAS. TINGLEY CONVICTED OF DEFRAUDING A HOTEL & SENTENCED TO PAY A FINE COSTS OF \$100

F 27, 14-2

HILLSDALE-CLARENCE WARDEN, 31, & WIFE MADELYN 34, ADMIT TYPEWRITER PAWN FRAUD IN 43 CITIES

MR 25, 6-2

FLINT-GORDON SHELLEY, AUTHOR OF BOOK "I TAKE THE RAP" GIVEN 5 TO 10 YRS FOR LARCENY BY CONVERSION

JE 7, 7-4

MT. CLEMENS-LOYD LEACH FINED \$25 & 20 DAYS FOR BIBLE FRAUD

-----1959----- F 4, 41-5

ITHACA-THOS. SMITH FOUND GUILTY OF BILKING A MICH. WIDOW, MRS. AMANDA PARCHER OUT OF \$4,361

MR 3, 10-1 5*

ITHACA-"LONELY HEARTS" SWINDLER THOS. SMITH GIVEN 5 YRS

MR 10, 24-1

PONTIAC--ANTHONY CZANSTKE & KENNETH DOLLINS SENTENCED FOR USING LOST J.L. HUDSON CO. CHARGE PLATE

AP 17, 41-7

MT. PLEASANT-WM. DAVID SMITH, STUDENT, FOUND GUILTY OF WALKOUT OUT OF RESTAURANT WITHOUT PAYING FOR HIS MEAL; MUST WASH DISHES

AP 30, 3-6

ANN ARBOR-ROB'T HOLE GIVEN 6 1/2 TO 14 YRS FOR MORTGAGE FRAUD

AG 7, 3-3 5*

PONTIAC-D. LEBERT ZIMMER, 20, GIVEN 4 TO 14 YRS FOR BAD CHECK PASSING

SWINDLES - CONVICTIONS - MICHIGAN

1959

- ALGONAC-ROBERT M. CZERWINSKI ADMITS MAKING FALSE STATEMENTS TO OBTAIN
\$31,400 FHA HOME LOANS ON FICTITIOUS PROPERTY N 13, D-6-4 IH
- GD. RAPIDS-WENDELL HOLCOMB, CHGD WITH MAIL FRAUD, PLEADS GUILTY TO 10
COUNTS OF 38 COUNT INDICTMENT ---1960--- D 29, A-17-4
- GD. RAPIDS-MRS HELEN LOVEJOY, CONV. OF FRAUD BY MAIL J 27, B-8-3
- BATTLE CREEK-MUNICIPAL JUDGE WM. BURKE SENT "JUDGE" KENNETH ROGERS TO
JAIL FOR 60 DAYS FOR OBTAINING MONEY UNDER FALSE PRETENSES S 28, B-16-5
- PONTIAC-MRSO HAZEL McCARDLE FINED \$100, SAME AMOUNT SHE WAS ACCUSED OF
SWINDLING FROM MRS. LORAIN FARLEY ON PRETEXT OF GETTING HER A DIVORCE D 13, B-8-3
- LANSING-JEREMIAH L. LYNCH, 21, & ARTHUR HARGER, 19, STUDENTS, FINED \$95 &
10 DAYS IN JAIL IN FOOD KIT SALE TO OTHER STUDENTS F 12, B-16-4
- PORT HURON-JAMES NASH, OF JUNEAU, ALASKA, SENTENCED TO 90-DAYS IN JAIL
FOR DEFRAUDING AMERICAN RED CROSS J 30, A-9-5
- LANSING-JAS. McMORRINE GIVEN 22 MOS TO 5 YRS FOR CREDIT SPREE

GO. RAPIDS-JAS. DART, EX DIR. OF DART NAT'L BANK, GIVEN 3 YRS IN PRISON FOR MISAPPLYING \$71,681 OF BANK'S FUNDS
---1961--- D 9, A-2-3

FLINT-FLINT SALESMAN FOR HOLLAND FURNACE CO, PAUL TOMKINSON, PUT ON 3 YEAR'S PROBATION FOR FRAUD
---1962--- JA 8, A-9-1 FIN 5
MR 6, A-8-4

RIG RAPIDS-ALFRED H. WITTN, 35 FORMER FERRIS INSTITUTE PROF. CONVICTED OF OBTAINING PROPERTY UNDER FALSE PRETENSES GIVEN 10 YRS IN PRISON
JL 26, A-19-1

CONVICTED IN \$127,400 SWINDLE OF DET. LOAN CO.-GENERAL PUBLIC LOAN CO. ARE GINO RONCHETTO, WM. TEES, ROBERT LEVINE, IVAN BATTEN, PETER LAZEROS & FRANK BEZOS
S 18, A-8-3 MET 2

PETER LAZEROS, 28, WILLIAM TEES, 39, IVAN BATTEN SENTENCED TO CONCURRENT 3-10 & 3-5 YR TERMS, FRANK BEZOS, 44, ROBERT LEVINE, 22, GINO RONCHETTO, 34 PUT ON PROBATION IN DEFRAUDING BRANCH OF GENERAL PUBLIC LOAN CO.
N 17, B-9-5

LANSING-MRS MARGARET GREEN, 67, CONV OF \$97,000 SWINDLES IN CON GAME
---1964--- MR 18, C-20-4 MAIL

ADRIAN-LAWRENCE H. STOCKFORD, REALTOR, GIVEN 9-MONTH TO 5-YR SENTENCE IN JACKSON STATE PRISON ON CHARGE OF LARCENY BY CONVERSION
---1965---7 JA 28, A-17-6 3*

ADRIAN-LOWELL B. WORLEY OF ANN ARBOR CONV. OF LARCENY BY CONVERSION-HAD BALSER COOK FILL OUT BLANK CHECK FOR \$3,250 FOR HIM

SWINDLES : CONVICTIONS : MICHIGAN

1965

MR 3, C-12-1

GD.RAPIDS-EDWIN T.KOOPS, FORMER OPERATOR KOOPS ELEVATOR CO., DECATUR, MI
GIVEN SUSPENDED SENTC & 2 YR PROBATION FOR MAKING FALSE REPORTS ON
GRAIN STORAGE RECORDS TO COMMODITIES CREDIT CORP.

MR 9, A-11-7

GD.RAPIDS-PROBATION FOR 18 MOS.ORDERED FOR FORMER UNION OFFICIAL KEN-
NETH DROVIN ON CHARGE INVOLVING FALSIFYING UNION FINANCIAL RECORDS

MR 10, C-20-6

ADRIAN-MRS. JEAN GRAMBLING, 25 & JOYCE LANGOWSKI, 17, ADRIAN SENT. 90 DAYS
IN LENAWEЕ CO. JAIL ORDERED TO PAY \$100 FINES & MAKE RESTITUTION FOR
PHONE CO. CHARGES THEY CHARGED TO STRANGERS

0 15, C-7-8

CLINTON-LLOYD REEBS, 19 TOLD TO PAY \$20.10 FINE & \$4.90 COSTS FOR 75
MILE TAXI RIDE THEY (WITH 2 JUVENILES) DIDN'T PAY FOR

---1966---

AP 30, A-1-6

YPSI-WILLIAM L FARRELL SEN ENCED FOR SALE OF PHONY XR 16D.S AT EMU

AG 11, R-9-1

GRANDRAPIDS-MRS JEAN MAE MOORE GIVEN 10 DAY JAIL TERM-PLEADED GUILTY
TO CHARGE OF OBTAINING MERCHANDISE UNDER FALSE PRETENSES

---1967---

F 2, A-14-1

BAYCITY-DOYLE F STIVER & DAVID M SMITH SENTENCED IN CREDIT FRAU

-----1969-----N 26, A-4-1

THOMAS KENNEDY PUT ON 5 YRS PROBATION AND MUST REPAY THE \$5,000 HE ILLEGALLY TOOK WHILE CHIEF PAYMASTER FOR OAKLAND COUNTY ROAD COMMISSION.- GAINOR.

--1972--

MY 16, B-2-6 E

MANUEL SIMER ASKED MACOMB COUNTY AUTHORITIES TO SEND HIM TO PRISON--SCHABATH

JL 26, C-2-4

4 ARRAIGNED ON CREDIT CARD SCHEME, INVOLVING THEFT OF CARDS FROM MAIL: EDWARD H. KANE, PROBATION OFFICER; ELLEN HOWETT, POSTAL WORKER; DONALD MCKAY, LETTER CARRIER; AND DELORES KLINGBEL, DOCTORS RECEPTIONIST.-WISLER

AG 30, B-1-1 N

BERKLEY H HACKETT OF HACKETT REALTY CO OF WATERFORD TWP, SKIPS SENTENCING IN FRAUD CASE.-GAINOR

O 17, B-5-5 N

PHILLIP E CROWN, 51, OWNER OF PECROWN REAL ESTATE IN ROYAL O SENTCD TO 2 YEARS PROBATION AND \$400 COURT COSTS IN FRAUD OF MORTGAGE CO OF \$40,000.

JA 23, B-2-3 N

FORMER FARMER NGTON HILL S MAN JAMES DAY, 68, NOW OF GREENSBORO NC CONVICTED LAST MONTH IN \$1 MILLION INVESTMENT FRAUD, SENTCD JA 22 TO 20-26 MONTHS IN PRISON.

SWINDLES: CONVICTIONS: MICHIGAN

1989

Je 20 B-3-1 DWE

Warren Gottlieb, 48, of Coconut Creek, Fla, sentenced in gold & silver mine fraud in Sfld, Mich, & Ft. Lauderdale

-1990-

Ap 8 C-3-1

3 Fla men--Richard Tommasi, Paul Lash & Lawrence Dresner--sentenced to prison for boiler-room fraud scheme in Sfld & Fla.

Ap 25 A-1-4

Lans.- State Sen. Joseph Mack pleads no contest to fraud, resigns.--Freedman

My 1 E 7-4

Henry Leo Ewald, 47, of Farmington Hills pleaded guilty to bilking a Pontiac Bank of \$6.5 million in a mortgage scam. - Lengel

---1991---

S 5, D-10-1

Lans-7 auto owners plead guilty in case involving false stolen car reports, plead guilty, are-Sam Bazzi, Samer Faraj, Hassane Bazzi, Ali Ahmad Zreik, Rima A. Ayoub, Sana Koussan & Samir Abdallah Jamil-Freedman

-1991-

N 21 E-1-1

Former Flint grocer accused of defrauding 2 food chains of \$1 million in mail, bankruptcy fraud, tax evasion.

-1993-

O 06 B 5-1 no dot

Dr. Michael Boykins, 39, Jackson, Miss. pleads guilty to mail fraud ; had offices in Metro Det; swindled Blue Cross

-1994-

My 3 B 3-1 NE

Nelson Sumpter, 28, pleaded no contest to charges of obtaining money under false pretenses.

-1995-

Ap 11 B 4-1

William D Street, 44, sentenced to 5-30 yrs on multiple counts of fraud & bilking an insurance carrier. - McClear

My 10 B 4-1

Mich man, Michael Thorn & Mervyn Hague, Scott Hildebrand, David Gardiman face prison for scheme to bilk hundreds of farmers

My 10 B 4-1

C... ..

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My 18 B 3-5E

Cynthia Lee Kip, 39, Eastpointe cheated fiancée of \$60,000, fake charge card; then broke in, stole from him; faces sentencing

My 31 D 5-6E

Fraser-Shawn Elaine McDougall, dentist, ordered to repay those she bilked in investment scheme; got 5 yrs. probation
--1996-- J1 10 D-3-2

Dearborn Hts man Francis Michael Dever, 29, pleads guilty to wire fraud-Josar

AG 20 D 2-4

William Malek, 46, president Lease Equities Fund, Midland; pleads guilty to fraud-Josar

S 23, D-3-6 No Dot

Marquette-Dennis Manzoline, appeals case in used-car fraud

1998

D 22 D 12-1

G. Rapids-Dr. Jeffrey Askanazi, Greenville anesthesiologist, charged w/mail fraud; overbilled insurers, govt.

-1999-

Ja 21 D-1-2

DETROIT-Melaia Latu Ostling, who claimed royalty, pleads
guilty to wire fraud-Shepardson

MINNEAPOLIS-ARCHER-DANEILS-MIDLAND C. FINED \$50,000 FOR COLLECTING
SUBSIDIES ON FLOUR CONTAINING CANADIAN WHEAT

N 16, 23-2

--1960--

MINNEAPOLIS-5 MEN CONVICTED OF DEFRAUDING TWIN CITY RAPID TRANSIT C

AG 7, C-21-8 2*

--1961--

MINNEAPOLIS-MARVIN L. KLINE, EX. SISTER KENNY FOUND. DIRECTOR, SENTENCED
TO UP TO 10 Y S. FOR GD. LARCENY

AP 6, C-9-1

SWINDLES:

CONVICTIONS:

MISSOURI

1939

Form 1656

WEST PLAINS; -RENFREW COLLINS, 7 YRS FOR OBTAINING 25 CENTS BY FRAUD
~~9-1951---~~ **E 25, 1-2-1-3***
KAN. CITY - W. C. HOLLINGSWORTH GIVEN 3 YRS. FOR USING MAIL TO DEFRAUD
PARENTS OF SERVICEMEN KILLED IN KOREA
~~-----1955---~~ **F 16, 71-3**
ST. LOUIS, MO - JOHN SOUTHWELL WHO FLOODED U.S. WITY MAIL ABOUT BLUE ROSE
IS GIVEN 8 YRS & \$1,000 FINE

SWINDLES - CONVICTIONS - NEW JERSEY**1955****CHARLES WEZ EL SENT TO 3 YRS FR TAX CHEAT****JE 11, 13-3****-----1957----- F 27, 2-3****ALBUQUERQUE-ROGUS CHECK PASSER, JIMMY FINDLEY, GIVEN 2 YRS ; COMPLAINED
COURT SPELLED HIS NAME WRONG****"R 31, 8-4-1****NEWARK-THOS. BERTONE FOUND GUILTY OF GETTING KICKBACKS FR. FOREIGN CON
TRACTORS WHILE SERVING FOR GOV'T OVERSEAS****---1965---****MY 28, D-11-5****ANTHONY (TINO) DEANGELIS SENT TO 10 YRS FED. PRISON- PLEADED BUILTY CHAF
GE OF FRAUD IN CONNECTION WITH DISAPPEARANCE OF VEGETABLE OIL****AG 17, 8-8-3****NEWARK-ANTHONY (TINO) DEANGELIS SENTC 20 YRS PRISON FOR CONSPIRACY &
FRAUD STEMING FROM COLLAPSE HIS FIRM, ALLIED CRUDE VEGETABLE OIL RE-
FINING CO. OF 'J****---1966---****JL 19, 8-8-2****JERSEY CITY-ANTHONY DEANGELIS GETS 13 COUNTY TERMS**

SWINDLES: CONVICTIONS: NEW YORK**1936****Form 1656****MICHAEL PECORARO GETS 18 MONTHS, RECEIVED 19 FHA
OWN A HOME****D 16, 31-8-BLST
& DOESN'T EVEN
D 24, 5-6****14 SWINDLERS FACE TERMS RANGING FR 76 TO 92 YRS, USING
MAILS TO DEFRAUD
---1937---****MR 19, 14-7
WALLACE GARLAND, 12 ASSOCIATES & 3 CORPORATIONS CONV. OF MAIL FRAUD &
CONSPIRACY
MR 25, 2-4-BLST****WALLACE G. GARLAND, 2 YRS, MAIL FRAUD****AP 1, 40-5****CHAS M GANE, CHESTER E CORNOCK, ALBERT RUSSELL FACE FRAUD CHARGES****AP 8, 2-2-BLST****MAX SILVER & HERBERT W. SCHMIDT GIVEN SUSPENDED SENTENCES, MAIL FRAUD****JE 30, 2-3 BL STR****HANEK PAZNER GIVEN 2½ TO 5 YEARS****---1938---****F 13, 1-8-7****JAS. C. MCKAY, WM. J. GRAHAM, BOIES HEED & ALLAN COMER CONVICTED OF CONSP-
IRACY IN \$2,500,000 SWINDLE
---1941---****F 16, 4-2-6****HYMIE CAPLIN CONV. ON 2 COUNTS OF 1ST DEGREE GRAND LARCENY
---1942---****MR 8, 1-7-3****NYC-8 OF 13 DEFENDANTS IN \$10,000,000 OIL SECURITIES, MAIL FRAUD, CONVICTED
BY JURY****MY 5, 17-3 MKT****JAMES B. SCHAFER SENT. TO 2½ TO 5 YRS.**

ISADORE RAPOPORT GIVEN 2½ TO 5 YRS. IN MORGENTHAUER SWINDLE
O 7, 24-4 BS 2
---1947---

NY M. J. JOHNSTON PLEADS GUILTY TO LARCENY \$180,000 STOCK SWINDLE
O 30, 6-7
---1951---

NYC-IRVING HOROWITZ & WIFE GIVEN 6 MOS IN JAIL FOR G PPING TV REPAIR
CUSTOMERS
MR 1, 30-4

NYC-ISIDORE BARRACK, BERNARD WASSERMAN & BARRACK ELECTRONICS INC. CHGD
WITH SWINDLING CUSTOMERS IN A TV TUBE RACKET
MR 22, 32-3

MURRAY KAYE AND PHILIP ROTHSTEIN SENT 2 YRS FOR CHURCH FRAUD
F 22, 46-4
---1956---

NYC-KINGS COUNTY CT. JURY FINDS FORMER BROKIE KING HARRY GROSS GUILTY
OF SWINDLIN A DIVORCEE MRS. CELIA COOPERMAN GIDDINS OF \$13,850
MY 19, 8-6

NYC-HARRY GROSS GIVEN YEAR FOR SWINDLING MRS. CELIA GIDDINS OUT OF \$13,
800
AG 2, 18-1

NYC-WALTER F. TELLIER, STOCK BROKER, GIVEN 4½ YRS IN \$900,000 SWINDLE
---1957---

AP 13, 5-7
MY 16, 5-1

PRISON TERMS GIVEN THESE MEN FOR GOV'T CONTRACT FRAUDS IN MILITARY CAPS
THEY ARE HARRY LEV, MARVIN RUBIN, RAYMOND WOOL, MARUICE ADES & MRS. MELLA
HORT
N 9, 16-5

NYC-LOUIS SILVER HELD FOR POSING AS FAKE USHER AT JILLY GRAHAM EVANG-
ELISTIC RALLY IN MARKEE STADIUM LAST SUMMER TO COLLECT FUNDS

SWINDLES: CONVICTIONS: NEW YORK**1958**

ALFONSO LOPEZ GIVEN 4 TO 6 YRS FOR STEALING \$26,000 IN WELFARE FRAUD
 N 18, 13-1

-----1960-----

N YC-ALEXANDER L. GUTERMA & ROBERT J. EVELEIGH FOUND GUILTY OF CONSPIRING TO WITHHOLD FINANCIAL REPORTS FROM GOV'T
 JA 28, C-15-5

NYC-ABRAHAM ROTHMAN HAS 10 YRS TO REPAY \$18,000 OUT OF HIS SALRY OF \$1,800 A YR FOR SWINDLE
 Ap 7, B-3-5
 NY 25, B-13-1

NYC-FRANCIS PETER CROSBY BOUND GUILTY OF CONSPIRING TO USE MAIL TO DEFRAUD PUBLIC IN STOCK SALES

-----1961----- Ap 29, A-3-1

HYMAN NOVICK, CANADIAN CONFIDENCE MAN ACCUSED OF SWINDLING HUNDREDS OF SMALL AMER. BUSINESSES OUT OF MORE THAN \$1 MILLION IN LAST 20 YRS, IS GIVEN 4 YRS IN PRISON
 O 14, A-8-8

DVID L. RATKE SENTENCED TO 18 MOS. & MONROE CAINE TO 1 YR. IN PRISON IN \$900,000 AUTO GAS SAVER SWINDLE --1963--
 F 4, B-8-3 LF

VIRGIL M. DARDI, MANHATTAN, ROBT B. GRAVIS, MANHATTAN, CHARLES M. BERMAN, IDA, & CHARLES ROSENTHAL, MANHATTAN CONVICTED OF STOCK FRAUD OF \$5 MILLION IN SALE OF UNREGISTERED STOCK OF UNITED DYE & CHEMICAL CORP.

MR 6, D-5-6

NY-3 NEW JERSEY TEAMSTERS UNION OFFICERS WERE SENT TO 2 TO 4 YRS IN PRISON FOR TRYING TO GET \$10,000 FROM ORNAMENTAL IRON & BRASS PRODUCTS TO END STRIKE FOR THEM

--1963--

AP 3, A-12-1

ALEXANDER L. GUTERMA, FINANCIER, SENT TO 5 YR SUSPENDED SENTC & PLACED ON 5 YRS PROBATION FOR STOCK FRAUD WITH DYE & CHEMICAL CORP.

--1965--

AG 6, C-4-8

ANDREW MAYFIELD, 26, PLEADS GUILTY TO FED. CHARGE OF PLOTTING TO SELL CREST TOOTHPAST'S MARKETING PLANS TO COLGATE-PALMOLIVE

D 10, C-10-8

NY-JOHN A Mc GUIRE, EDMUND G BLUMMER, & HERBERT PERRY CONVICTED BY FED JUDGE ON CHGS OF CONSPIRACY INVOLVING SALE OF UNREGISTERED STOCKS

D 21, A-13-1 3*

NY-JOSEPH HAROWSKI, SENT TO 3 YRS. ON CHARGES OF MILKING NUNS & PRIESTS OF \$150,000 FOR FAKE CHARITIES

--1967--

AP 18, D-11-2

NY-JAMES COMENZO, FLOOR BROKER AT NY PRODUCE EXCHANGE, WAS SENT TO 1 YR JAIL & FINED \$6,000 FOR MAIL FRAUD & WIRE FRAUD

JE 24, B-5-2

DR HERMAN TALLER FINED \$7000 FOR BOOK "CALORIES DON'T COUNT"

--1968--

N 6, D-9-5

NY-GERALD W. ESKOW & FRED H. MACKENSEN, GUILTY OF USING FRAUDULENT FINANCIAL INSURANCE COMPANIES TO BUY YALE NOTES IN 1964

--1969--

MY 19, A-9-1

SAMUEL BERGER, TRAVIS LEVY, AND YVETTE FEINSTEIN CONVICTED OF CONSPIRING TO RECEIVE KICKBACKS FOR ARRANGING LOANS FOR TEAMSTER UNION FUNDS

SWINDLES - CONVICTIONS - NEW YORK

1970

MR 10, A-13-1

SALVATORE (BILL) BONANNO SENTENCED TO FOUR YEARS, ILLICIT USE OF DINER'S CLUB CREDIT CARD

---1972---

JE16, A-1-1

NY---CLIFFORD IRVING, 41 SENTENCED TO 2½ YRS IN PRISON AND FINED \$10,000 IN FED. CT. FOR HIS PART IN BOGUS HOWARD HUGHES AUTOBIOGRAPHY

----1975----N12, D-3-4

LEON GREEBERG, GENERAL MANAGER OF MONTICELLO RACEWAY CONVICTED OF FRAUD.

---1976----S26, B11-3

RABBI ELYAKIM.G ROSENBLATT, SENTENCED TO 6 MONTHS JAIL FOR STOLEN CHECK SCHEME.

-1978- D 16, A-8-2

NY-JAMES W ELSBERY, CARTER ELECTION TACTICIAN, SENTENCED TO 4 MONTHS IN JAIL FOR \$100,000 RIP-OFF OF CITY BD OF ED

---1979---

JL11, B-8-5D

ARNOLD ARONOFF, GIVEN 2 YR PRISON SENTENCE FOR FLA. LAND SWINDLE.

-1990-

Mr 21 E-1-1

Takeover adviser Donald C. Carter, 41, found guilty of larceny.

N 14 A-1-1 1Dot

NY- Vincent Pannone of Brooklyn conned people into paying him for phony jobs painting subway pillars. N 23 A=3=5

NY- Michael Milken may get reduced term if he fingers other financial chieftains.

-1991-

Je 4 E 1-1

Martyn C Merritt, owner of AMG services Inc pleaded guilty to defrauding an aid program. he sent animal feed instead of powdered milk to Sudan

SWINDLES - CONVICTIONS - OHIO**1938****JOHN RUMER AND ALOYS RYZNER GIVEN 1-3 YRS., TOLEDO**

Form 1656

D 25, 1-5-6

--1953--

Ap 12, 1-19-3

HOWARD HART BOSTICK SENTENCED F R PASSING BAD CHECKS 2 YR. SENTENCE

-----1958-----

My 29, 6-3

YOUNGSTOWN--MASTER INSURANCE FIRM SWINDLER JOHN TOBI-- GIVE-- 16 TERMS OF 1 TO 10 YR & TWO TERMS OF 1 TO 3 YEARS

-----1959-----

† 17, 16-4

COLUMBUS, OHIO--MRS. MARY OSENDOTTER & DAUGHTER MRS. URPHA JOAN BREWER, JAILED FOR TAX REFUND FRAUD

--1963--

MR 1, A-3-5

TOLEDO--RICHARD T. GOSSER, UAW INERNAT'L VICE PRES & 2 CO-DEFENDANTS SENT TO 3 YRS EACH IN PRISON FOR CONSPIRING TO DEFRAUD IRS

SWINDLES : CONVICTIONS : OREGON

1945

PORTLAND-ROSE M MOORE,19,POSES AS EXPECTANT MOTHER:GIVEN 5 YRS
0 12, 33-3

SWINDLES: CONVICTIONS: PENNSYLVANIA**1937****Form 1656****AP 17, 19-5****PHILA-LEWIS C. WALKINSHAW, EMORY L. BIDDLE, JOHN A. BIDDLE, WARREN H. BIDDLE & C.A. MCCOLLUM CONVICTED OF ALLEGED JACOB BAKER ESTATE FRAUD****-----1953-----****AG 23, 1-15-8****HARRISBURG-JAS. CHARITY GIVEN 18 MOS FOR PASSING WORTHLESS CHECKS****-----1955-----****AP 20, 50-7 1H****PITTSBURGH-GERALD ROGERS, STOCK SALESMAN, GIVEN 11 TO 23 MOS ON CHG. OF STOCK CONSPIRACY****O 18, 59-5****SCRANTON-FORMER CONG. JAS. SCOBlick SURRENDERS HIS BROTHER FRANK ON BANK FRAUD CHG. AMTING TO \$169,000****-----1956-----****D 16, D-11-8****PHILA-ANN GARTMAN, FLIMFLAMS MEN BY MAIL****-----1957-----****J 26, 14-6****HARRISBURG-THOS J EVANS, CHARLES W STICKLER, JR., JAMES F TORRANCE, CLAYTON A LANDSIDE, PAUL J MCNEILL GUILTY IN TURNPIKE SWINDLE****-----1958-----****HARRISBURG-****JE 6, 54-5****THOMAS J. EVANS, JAMES F. TORRANCE, CHAS. W. STICKLER JR., CLAYTON A. LANDSIDE, & PAUL J. MCNEILL GET PRISON TERMS FOR TURNPIKE SWINDLES****-----1963-----****JE 4, A-13-3 MET 2****B CONVICTED OF CONSPIRACY TO CHEAT & DEFRAUDE TEAMSTER LOCAL 107 TREASURY-RAYMOND COHEN, BEN LAPENSOHN, EDWARD F. WALKER, JOSEPH E. HARTSOUGH, GRAHAM D. BERMAN & JOHN J. LCO**

SWINDLES: CONVICTIONS: RUSSIA

1961

MOSCOW-TWO RUSSIANS CONVICTED OF CURRENCY SPECULATION ARE SHOT BY A SOVIET FIRING SQUAD
JL 27, C-20-6
---1962--- MY 29, A-3-6

MOSCOW-3 UKRAINIANS SENTENCED TO DEATH FOR GIGANTIC APPLE SWINDLE
AG 4, A-1-3 MAIL

MOSCOW-2 JEWS CONVICTED OF MASTERMINDING CURRENCY SPECULATION RING, SENTENCED TO DEATH BY SHOOTING IN UKRAINE
AG 5, A-15-1

LONDON-MORE THAN 1/2 OF PERSONS EXECUTED IN SOVIET UNION FOR EMBEZZLEMENT & CURRENCY OFFENSES BTWN MAY 1961 & JULY 1962 WERE JEWS
---1963--- MR 5, A-10-1

MOSCOW-4 LEADERS OF RING IN AZERBAIJAN THAT MADE RUBLES IN ILLEGAL DEALINGS IN BAGS & WASTE PAPER WERE SENT TO DEATH
---1964--- F 27, B-9-8

MOSCOW-3 MEMBERS OF KNITWEAR FRAUD RING THAT COST RUSSIA \$2,800,000 WERE WOMEN-DEATH SENTENCES HANDED TO 10

SWINDLES: CONVICTIONS: SOUTH CAROLINA

1957

AG 16, 37-

SHAW AIR FORCE BASE-AIRMAN JOHN DAVIS JR, GIVEN 4½ YRS F. R. \$1,967 SWINDLE

-----1961----- S 1, A-2-5

OLU RIA-WINFORD POSTON JAILED FOR PASSING 2,000 BAD CHECKS TOTALING \$75,000

SWINDLES: CONVICTIONS: SWITZERLAND

F 24, A-13-1967-75*TH

LAUSANNE-THOMAS ROE SENT TO 6 YRS FOR GLOBAL FRAUD OF \$75,000
-1973- MR 9, C-5-4

MRS EDITH IRVING, WIFE OF CLIFFORD, SENT TO 2 YRS IN JAIL BY ZURICH COURT IN HUGHES AUTOBIOG HOAX.

D 16, A-5-1

BASEL---PAUL E-MAN, AMERICAN, FOUND GUILTY OF FRAUD, FORGERY AND DISHONEST BUSINESS PRACTICES, SENT TO 9 YEARS PRISON, \$25,000 FINE AND 15 YEARS EXPULSION FROM SWITZERLAND.

---1979--- - JUL 4, A-15-1

CHIASSO, SWITZERLAND-ERNST KUHRMEIER, CLAUDIO LAFFRANCHI, SWISS BANKERS, SENT FOR BANKING SCANDAL, ATTY. ALFREDO NOSEDA, ALESSANDRO VILLALBA FLBIO GADA SUSPENDED FOR HELPING

EMPHIS-LANDON V. BUTLER PLEADS GUILTY TO OBTAINING OVER \$3 MILLION UNDER FALSE PRETENSES FROM CONTINENTAL CRAIN CO. MR 20, 10-3

----1958---- D 2, 36-3

MEMPHIS-L.V. BUTLER FINED \$8,000 FOR USING MAILS TO DEFRAUD

---1960---

F 21, D-12-7

NASHVILLE-EX DETROITER MRS. JUDITH LEE TUDOR MAJESTIC, SENTENCED TO 1 YR. FOR FORGERY OF CHECKS -1990- S 28 A 4-2

Serving 5 yr term for using govt employees and money to repair his condominium and lake front cabin. Former Sheriff, Fate Thomas pleaded guilty to theft, mail fraud, tax conspiracy

SWINDLES - CONVICTION - TEXAS

1955

F 1, 4-4-1H

DALLAS-WM J STILWELL CHG WITH FALSE FHA LOANS
---1956---

JA 17, 26-7

BASCOM GILES BEGINS 6 YR SENT FOR SWINDLES
---1957---

HOUSTON-11 CONVICTED IN \$220,000 TAX FRAUD ---1962---
TYLER-BILLIE SOL ESTES CONVICTED OF SWINDLING COTTON FARMER
SENTENCED TO 8 YRS. ---1963---

JA 18, 52-2
N 8, A-7-4
JA 25, A-8-3

BILLIE SOLESTES SENTENCED TO 8 YRS IN PRISON FOR SWINDLING FARMER
AP 16, C-6-4

ELPASO-BILLIE SOL ESTES SENCTC AP 15 TO 15 YRS IN PRISON FOR MAIL FRAUD & CONSPIRACY IN HANDLING WORTHLESS FERTILIZER TANK MORTGAGES
---1965---

JA 11, B-8-5 6*

CORPUS CHRISTI-BANKRUPT FINANCIER PAUL AMOS SANDBLOM PL ADO NOLO CONTE DERE (NO CONTEST) TO CHARGES FRAUD IN COLLAPSE INVESTMENT EMPIRE
JA 29, A-8-1 5*

CORPUS CHRISTI-PAUL AMOS SANDBLOM SENTC TO 15 YRS PRISON FOR 24 COUNTS DEFRAUDING INVESTORS IN GET-RICH-QUICK SCHEMES
---1968---

O 3, D-13-7

HOUSTON-JAS. W. WILLIAMS, ERNEST M. HALL JR., MALCOLM G. BAKER JR., & LESTER L. LILLEY CONVICTED FOR COLLAPSE OF WESTEC CORP.

-1976-

MY 18, D-5-7

SAN ANGELO-JAKE JACOBSON EX-LBJ AIDE GETS 7 YRS PROBATION
ON THEFT CHARGE

SWINDLES: CONVICTIONS : VIRGINIA

1976

JE 24, A-18-5

RICHMOND-THOS F. REGAN, FORMER CHIEF OF SMALL BUS ADM OFC
HERE SENTENCED TO 9 YRS IN GRANTING LOANS TO DUMMY CORPS

SWINDLES - CONVICTIONS - WASHINGTON DISTRICT OF COLUMBIA

1951

SAMUEL D. MA SON SENT TO 4-12 YRS. IN ATOMIC ATTACK PREDICTION SWINDLE
 -1978- N 10, 2-4
 N 20, A-1-5
 DC-REP CHARLES DIGGS GETS 3YR JAIL TERM-RYAN

SWINDLES: CONVICTIONS: WISCONSIN .

1960

MILWAUKEE-HENRY STRONG RONEER GIVEN 6 MOS FOR DURING
A MINISTER

Ag 21, A-19-3 3*
REV. DALE SCOTT

J1 22 D 10-1

The conviction in the Crazy Eddie stock fraud case doesn't close the books on company founder Eddie Antar. \$60 million has been located in banks, real estate around the world

ex-bidder on Hudson's

S 19 D 3-1

Rev. Garnell McAfee/accepted plea bargain on fraud charges from Beaver Cty., Pa. authorities-Waldsmith

D 21 B 6-2

Gerald Harvey Greenfield & Alan Scott Pace involved in scam using phony ATM in Connecticut, sentenced 2½ yrs.

1999

F 28 A 5-2

Largo, Fla.-Rev. Henry Lyons, pres. Nat'l Baptist Convention, USA guilty of swindling millions of dollars; faces jail-

SWINDLES - CREDIT

1965

C 20, F-6-6

WASH-LATEST ORGANIZED CRIME SWINDLE IS IN CREDIT LINE

---1967---

JL 15, A-3-7

STANDARD OIL CO. BEEN BILKED OF \$100,000 SINCE 1ST OF YR BY AT LEAST 18 DET AREA SERVICE STATIONS OPERATORS

JL 16, A-6-3

OIL MEN CHARGED IN CREDIT CARD FRAUD

---1968---

O 9, A-8-3

CHI-MELVIN PUMPHREY & WIFE MARY & 2 OTHERS ARRESTED IN CRACKDOWN ON MID-WESTERN CREDIT CARD SWINDLE WHICH BILKED STANDARD OIL CO.

---1969---

N30, A-19-3 1DOT

COMPUTERS FIGHTING CREDIT CARD CRIME - ALPHONSE CONFESSORE CAUGHT BY COMPUTER - DALLOS

--1970--

AP 17, D-1-1

TROUBLE CAUSED BY CREDIT CARDS.

JL 6, A-11-4

NY- AMERICAN EXPRESS INTRODUCES DEVICE TO SPEED CHECK CREDIT CARDS

-1976-

S 4, A-1-5

SWINDLE OF TRW CREDIT DATA BILKED DETROIT FIRMS

-1984-

AP 19, A-3-3

LONG ISLAND CON-GAME SEEKS TO COLLECT MONEY FROM THOSE WHO
ARE CONVINCED THEY OWE NOMINAL SUM TO CREDITOR.

0 8, D-1-6

IS CREDIT CARD INSURANCE WORTHWHILE?-SCHRODER

-1986-

0 7, A-1-5

Leesburg Va-Lyndon LaRouche aides, 10 arrested for credit
card fraud

SWINDLES: CREDIT CARD

1972

WASH--

JA25, C-6-7

UNDER 1970 CREDIT CARD LAW OWNERS OF ABOVE CANNOT BE HELD LIABLE FOR MORE THAN \$50 WORTH OF UNAUTHORIZED PURCHASES

MR19, H-14-4

AAA SAYS TOURISTS SHOULD BEWARE OF SWINDLES BY GAS STATION AND GARAGE ATTENDANTS USING THEIR CREDIT CARDS AND DOUBLE STAMPING BLANKS, WHEN THEY DRIVE TO FLORIDA AND TO THE

AG 3, C-11-5

SOUTHWEST WASH--WRIGHT PATMAN CHARGED BANK OF AMERICAN WITH GETTING \$3.9 MILLION CREDIT CARD CONTRACT FROM ARMY BY HIRING RE- IRED ARMY GENERAL, ROBERT LINVILLE.

N 19, A-22-1

HOW CRDIT CARD THEIF PLIES LUCRATIVE TRADE. NEWELL

--1974--

S 23, A-1-2

GAS CREDIT CARD THIEVES BILKING MAJOR OIL COS. OUT OF \$3-\$4 MILL./YR. IN DET. AREA ALONE-WENDLAND

-1980-

H 26, E-8-1 D

EX-COP BEVERLY HOGAN HELD IN \$20,000 SWINDLE

-1985-

Mr 4, C-1-2

Be wary of phone solicitations-Schroeder Mr 28, D-6-5
West German youth, 16, traveled the world with a credit card
sent to him after claiming he was 41 with 5 houses.

-1986-

Mr 30, A 7-4

Boston-Jury probes Lyndon LaRouche backers for fraud
LaRouche Ap 13, A-2-6
NY-linked to credit card scam Ap 14, A-4-6
NY-backers tied to credit fraud (LaRouche) Ag 15, B 4-3W
Kalamazoo-David Anthony Katt 43 sentenced in scam, gets
10yrs for \$20,000 fraud D 17, A-16-1
Boston-LaRouche trio charged in \$1million scam

-1987-

Jl 4 B-2-3

Credit card scheme uses utility's name.--Key

Jl 9, B 3-1

Dearborn-Sam D Saleh 39, accused of credit card fraud

SWINDLES : CREDIT CARD**1987**

Ag 22, B-14-6

Eric Steven Johnson from Traverse City indicted in \$20,000
scam S 20 A-4-1

Lyndon LaRouche, 65, & 7 associates face fraud charges.

O 25 D-3-1

David C. Kilby, 25, of Det. guilty in credit card fraud.

Ja 15, A-3-5

LA-TV game show winner, Kerry Ketchum, arrested after being
recognized on Password-Siegel S 25 A-9-1

NY-Credit-card fraud 'expert' faces charges on mail fraud.

N 2 A-3-1

Louisville credit card ring broken up with arrest of 2--
Jones James Byrne, 44, & Terry Lynn Guess, 38; ring was
run by Ky man Keith Douglas Phillips from Minn. prison

-1989-

S 27 A-1-1

17 yr old Detroit stole mayoral candidate Tom Barrow's
Visa bill from mailbox, charged \$7,000

0 7 A 1-2

Rafic 'Ray' Diab of Westland a salesman for Dearborn All
Car in Dearborn charged with faking credit application-Wark

0 11 C-1-2

Bank robbers forsaking guns for credit cards as credit card
fraud turns into billion-dollar business.--Kaskovich

0 13 B-3-1 DWE

3 Detroiters arrested in ring that used computers & credit
card numbers to order \$100,000 in mail-order mdse

-1990-

Ja 12 B 3-1

S'field man, Lee Andrew Quails charged with using fax mach-
ines to steal credit cards

F 5 B-2-4 NoDot

Annapolis, Md- Scott Allen Thurston, 23, led police on 3-yr
credit-card chase; called about bonus points for fre-
quent car renters, was nabbed.

SWINDLES : CREDIT CARD

1990

Ap 6, B-1-2

Suspected prostitution service, Modesc Corp in Taylor raided by IRS. Accused of credit card scheme-Lengel

Ap 24 A-3-1NoDot

David Faulkner used stolen credit card numbers to shower women with \$50,000 in gifts

N 16 B 3-6

Michael, Stacey Stubblesfield indicted in credit card scheme that ran up more than \$50,000 in charges

D 4 D-3-2

Deborah Haywood, 29, charged with using Judge Barbara K. Hackett's credit card.--Lengel

--1991-- My 29, B-1-4

Novi-Harry Avagian chgd with credit card fraud, stole neighbors cards--
Martindale

Je 28, B-3-2D

Aurubn Hills-man 18 arrested for trying to sell \$4400 worth of Cedar Point tickets purchased with stolen credit cards

---1991---

N 12, B-3-2 D

Bloomfield Twp-Woman, 70 yrs old thwarts credit card scam,
with help of clerk

D 18, E-1-5

Scam artists could have your long-distance phone credit
card number

-1993-

Mr 5 B 1-2N

Frederick Binno, Daniel Lin, Bloomfield Hill students faces
charges in stolen credit card ring-Powers

-1993-

Ag 19 E 2-1

Mich. Bell temporarily suspended credit cards for paying
phone bill

O 08 E 3-2

Modern-day Dillingers use credit cards on crime sprees;
Emily Tennyson, Det. & others, victims

-1994-

Ja 10 B 1-6 N

Inmates in the Oakland County Jail are using credit cards
to buy merchandise. - Martindale

Ja 12 B 3-1 D

Lonnie Jackson, Susan Hunt & Wendell Richard were arrested
by agents in Det for interstate credit card swindles.

F 24 B 3-5D

Darren Carpenter, 1 of 6 Eastern Mich Univ students is to be sentenced in a credit card scam.

S 16 B 1-2 no dot

Sault Ste Marie - 6 men arrested for using fake credit cards in casinos.

O 27 B 1-6D

Betty DeRamus was victim of credit-card fraud-DeRamus
-1995-

Ap 12 C 1-1

Will Carr, Sam sword, & Marcus Ray, U-M football players could face 4 yrs in prison for unlawful use of a credit card. - Chengelis

Ap 27 E 1-5

Fraud may make Discover give new card to customers-

Je 16 F 2-6

3 Mich players who pleaded guilty to credit-card fraud ea. placed on 2 yrs of probation

-1996-

Ja 31 D 4-1

1 of 10 Americans has been victim of credit card fraud-
Savitskie Ag 14 A 2-2

DC-Stories of credit card fraud;becoming more common

-1997-

J1 28 C 3-2

Chesterfield Twp. police arrested man,53 for stealing
credit cards from female golfers at 4 courses-Pardo

S 04 E 3-2

Danielle Davis,Eastpointe cop,gets probation for trying
to ruin former boyfriend's credit;he's also cop-Lynch

1998

F 17 B 3-1

Visa USA said fraud on credit cards fell to record low
in '97 -1999.. Ap 14 C-4-5

8 LEtroiters charged in credit card scam that accounted for
more than \$1M in fraud across Metro Detroit-Martindale

1807

SWINDLES : CREDIT CARD

2000

F 10 D 1-6

Det.-former GM employee is suspect;got credit cards in
execs' names; sold them

HAVANNA- GOVT. CHARGES OVER 95 MILLION MISSING FR TREAS. ^{JE 8,1-43-8}

SWINDLES : DELAWARE

1950

GEORGETOWN-URSULA PARROTT HELD FOR RUNNING OUT ON \$255 HOTEL BILL

JE 1, 20-3

--198272--

MR 22, C-8-5

**FORMER PRES & 3 FORMER OFFICERS OF INTERNATL LATEX CO
INDICTED ON CHARGES CONSPIRING TO CONCEAL FROM GOV NEARLY
\$446,500 PAID IN EFFORT TO KEEP UNION ACTIVITIES OUT OF
FIRM**

SWINDLES: DENTISTS: MICHIGAN

1956

DEMETAL OFFICIALS TO CRACKDOWN ON ENTURE BOOTLEGGERS-^{S 9, A-1-7}TER HORST

SWINDLES - DETROIT - SERIES BY JUDY JACOBS

1965

- | | |
|--|---------------|
| 1ST OF 6 ARTICLES ON SWINDLERS TELLS WHEN BARGAIN IS NOT BARGAIN | AG 22, E-1-1 |
| 2-TACTICS USED BY PHONY FURNACE MEN | AG 23, A-19-1 |
| 3-SWINDLES PERPETRATED IN NAME OF CHARITY | AG 24, D-1-6 |
| 4-'HOMEWORK' SCHEMES- 16 VICTIMS | AG 25, E-1-6 |
| 5-WHAN A BARGAIN ISN'T A BARGAIN | AG 26, D-1-2 |
| 6-MAIL-ORDER SCHEMES DUPE SOME | AG 27, B-1-6 |

SWINDLES - DETROIT

SEE TEMP FILE ON TOP OF MICRO CABINET

FOR PREVIOUS

1954

DET. & TRI COUNTY LEAGUE FOR NURSING WARNS MAGAZINE SALES GIRLS CALLING ON H M ES ON "NAT'L NURSES" TOUR TO RAISE MONEY FOR NURSING SCHOLARSHIPS ARE FAKES

MR 5, 6-1

JUDGE LIDDY DISMISSES SUIT HOLT STUDIOS VS ERNEST CARTER

MR 6, 22-4

MRS MARILYN MOLYNEAUX, JOS. GRIFFIN CHGD STORE FRAUDS

MR 19, 23-1

DET. BUSINESSMEN ARE BEING VICTIMIZED BY PROMOTERS WHO MAIL "INVOICES FOR BILLINGS FOR "CLASSIFIED DIRECTORIES" BETTER BUS. BUR. REPORTS

MR 21, 9-4

MRS ETHELINE STEVENS, ATTY., CHGD LARCENY BY CONVERSION

MR 22, 29-2

PUBLIC WARNED TO BEWARE OF PERSONS POSING AS VETERANS & SELLING SMALL FLAGS & ARTIFICIAL FLOWERS

AP 24, 10-1

FED. GD. JURY INDICTS WILDE WHO WENT BROKE, AVEREILL GONSALVES

MY 1, 6-1

200 WOMEN MOB FINEST SEWING MACHINE DISTRIBUTOR MGR LLOYD MARTIN FOR UNFAIR PRACTICE IN SALE OF MACHINES-BOLDT

MY 9, 1-3 DD

200 WOMEN ST RM PROSECUTOR'S OFFICE TO DEMAND ACTION AGST LLOYD MARTIN FOR ILLEGAL SEWING MACHINE SALES-BOLDT

MY 10, 4-6

-----1957----- My 31, 1-1 BB

BAND OF GYPSIES & THEIR FANTASTIC RACKET OF CAUSING TRAFFIC ACCIDENTS
TO COLLECT DAMAGE SUITS; THEY ARE FRANK JOHN, WIFE TINA, SON MARTIN & MRS.
MARY GUY JE 1, 17-1

POLICE SEEK 2 MORE GYPSIES IN BAND COLLECTING TRAFFIC ACCIDENT DAMAGES
FR. ACCIDENTS THEY CAUSE JE 3, 4-1 5*

MRS TINA JOHN, MRS MARY GUY, GYPSY WOMEN, FLEE AS POLICE WAIT
JE 13, 51-6

MRS WILLIS M. THIGPEN ROBBED OF \$600 BY 2 MEN OUTSIDE NAT'L BANK OF
DETROIT JE 12TH JE 19, 73-6

SECURITIES SALESMAN LICENSE OF EDW. J. VITALE OF F. C. MORTON & CO. SUSP-
ENDED JE 25, 17-1

WARNINGS FOR INVESTORS OF NUTRIAS FOR FUR; NO DEMAND SEEN-JL 28, E-4-1

HOME REPAIR RACKETEERS STALK GULLIBLE WIVES-WEISS AG 14, 28-6

MCSC BEGINS EXAMINATION OF SALES PRACTICES OF FIRMS SELLING FIRE PROT-
ECTION SYSTEMS FOR PRIVATE HOMES AG '30, 37-2

MRS. CLARA SMITH, MOTHER OF 3, PLEADS GUILTY TO AID TO DEPENDENT CHILD-
REN FRAUD S 5, 6-7

SAM EDELMAN, HELD FOR CHECK FOR MACHINERY NEVER DELIVERED TO PHILIP A.
MALONEY S 10, 20-1

GORDON CATHRO, EX MGR. OF MEDICAL SUPPLY CORP, CHGD WITH SWINDLING DR.
ALBERT ULRICH OUT OF \$7,909

- MESC SAYS PHONE SURVEY BEING HELD IN DET. AREA IN NAME OF COMMONS. IS A PHONY \$ 20, 21-5
- JOHN O'GREEN, NEWSPAPER PUBLISHER, WHO DEFRAUDED MERCHANTS OF \$6,000 IS NAMED IN WARRANT \$ 20, 5-4
- TRIT NAMES AD SELLER JAS. UEPUE IN SWINDLE \$ 20, 5-4 5*
- COMMON PLEA CT. RETURNS JUDGEMENT IN FAVOR OF HOLT STUDIOS, DESPITE ITS METHOD OF OPERATION \$ 21, 5-5
- MRS IDELL BLAIR RELIEVED \$1,225 BY "MOTHER ADAMS" \$ 27, 3-5 1H
- PROSECUTOR SAM OLSEN ORDERS FULL SCALE INQUIRY INTO METHOD OF OPERATION OF HOLT PHOTO STUDIOS-KIRK 0 1, 13-1
- HARRY F PRESTON, EARL R HOPPENRATH GUILTY FRAUD 0 10, 29-1
- MRS NELLIE HORKENBACH SAYS ROBT MARTIN TOOK \$26,000 FROM HER 0 11, 1-5 LF
- POLICE CRACK DOWN ON HOLT PHOTOGRAPHIC STUDIOS & JAIL OPERATORS Mrs. JOYCE MAE HOLT, CYMON RIGER & HELEN STOCK 0 17, 1-3
- BERNARD MUHLEMAN IS SUCKER FOR SAD STORY BY MAN AT DOOR OF HIS HOME 0 27, A-6-6
- PROBLEM OF JOS. BIELARZ WHO UNKNOWINGLY BOUGHT A STOLEN CAR FROM USED CAR LOT N 9, 3-4
- DET. AUTO DEALERS, MARVIN M. AMAROFF OF MARWOOD MOTOR SALES & GIBERSTROM CHGD WITH VIOLATING LEGAL REQUIREMENTS ON AUTO SALES DEALS N 23, 7-3

OFFICIALS OF GUARDIAN ANGEL HOME REPORTS 17 YR OLD BOY SOLICITING FUNDS FOR HOME ON NORTHEAST DET. SECTION WITHOUT THEIR PERMISSION

D 12, 13-4

MRS. IDA KOPP, 70, LOSES \$1,000 TO 2 CONFIDENCE THIEVES DOWNTOWN

-----1958----- JE 7, 1-4

EDW. VITALE, FORMER OFFICE MGR. OF DET. SECURITIES HOUSE, INDICTED ON SSIMPLE CHG.

K JA 9, 27-3

RUBY LEE STEWART ACCUSED OF \$3,770 WELFARE FRAUD

JA 21, 9-2

JAS. SELVAGE WARNS DET. BUSINESS EXEC. TO BE ON LOOKOUT FOR CORPORATE RAIDERS, DESCRIBED AS "FINANCIAL PREDATORS WHO TRY TO TAKE OVER CONTROL OF A FIRM FOR THEIR OWN PERSONAL GAIN"

F 21, 3-5

RAT EXTERMINATORS & THEIR STORIES TO HOUSEHOLDERS OF "MORTAR RATS" THAT EAT AWAY HOMES-ONE"

MR 12, 10-1 5*

EDWARD KUHN, PILOT, CHGD LARCENY BY CONVERSION IN TICKET FRAUD

MR 27, 3-1

MRS. EMMA BASSETT, 83, LOSES \$7,000 TO 2 SWINDLERS WHO USED CONFIDENCE GAME "PIGEON DROP"

AP 2, 45-5

WOMEN COMPALIN OF SWINDLE IN CERTAIN BRAND OF TANK TYPE VACUUM CLEANER

AP 3, 25-3

CHARLES ROSEN SWEET CHGD OBTAINING MONEY UNDER FALSE PRETENSES-

AP 29, 1-800

SIFT \$37,500 LOAN KITING BY WORKER

- MRS. BEATE LISA HARTER WHO SELLS "YOUTH MACHINES" T RU HARTER'S CLINIC
I.C., IN TROUBLE MY 24, 3-4
- JS. SCHILLING GIVES \$3,000 FOR "MONEY-MAKING MACHINE"- JE 27, 4-5
- LAWRENCE MILTON REED, 43, DENIES CHG. OF DEFRAUDING WIFE OF \$4,000 JL 2, 36-8 IH
S 11, 63-5
- ALLEN W. THOMPSON, EX-CONVICT, ADMITS PASSING 25 BAD CHECKS IN DET. SUPER
MARKET CHAIN STORES S 23, 44-1
- DET. POLICE HUNT GYPSY FORTUNE TELLER EDITH PALMER FOR GYING CHESTER
FINLAYSON OF WINDSOR, CANADA OUT OF \$5,600 S 27, 15-2
- BETTER BUS. BUR. WARNS AGST POSTCARD & PHONE SALES DRIVE FOR KNITTING AT
HOME O 7, 13-1
- MRS. EVELYN MILLER TO FACE COURT IN \$50,000 CREDIT FRAUD AGST LEADER
FURNITURE & APPLIANCES CO. O 22, 48-2
- CARL HENDERSHOTT, OWNER OWL MOVING & STORAGE CO, CHGD WITH SELLING FURN
ITURE OF MRS. ALMA WILLIAMS STORES IN HIS PLACE O 29, 58-1
- BAR OWNER AUGUST IACHETTI IS FLEEDED OUT OF \$250 IN LIQUOR DEAL WITH
2 MEN IN HIS BAR

-----1958----- N 1, 7-6

CONFIDENCE GAME OF JOHN RAMSEY WITH GLASS IN HIS EYE D 3, 9-1

STANLEY BRYNSKI PLEADED GUILTY TO FAILING TO GIVE CABIN CRUSSER TO JOSEPH VOJACK AFTER SELLING IT TO HIM D 3, 41-6

RICHARD HORN, 29, SENTENCED TO 1 YR. FOR LARCENY FR. BANK D 10, 30-8

JOHN C SERPE, SOUGHT-FLEECE DET. UAW OFFICIAL OF \$600 D 20, 8-3

LEONARD BURNETTE JAILED ON CHG. OF GETTING \$15 IN FREE ELECTRICAL SWITCHES FR. DET. EDISON CO. BY POSING AS A CONTRACTOR D 30, 19-6 1H

HEARING CONDUCTS FOR AL NOVICK OVER TRANSACTION OF 200 AUTOS AT EASY MOTOR SALES D 31, 2-6

LEONARD SCHLAFER & WM. FINNK DENY CHG. OF SELLING SECOND-HAND WATCH AS NEW AT PEOPLE'S CREDIT JEWELERS

-----1959----- JA 15, 40-6 1H

ACCUSE CLAUDE J. BAXTER, EX HEAD OF BARRETT-BAXTER MFG. CO. OF \$5,000 LOAN SWINDLE F 7, 17-3

THOS. MCLAGAN SWINDLED OUT OF \$50 REGISTRATION FEE AT DET. INST. OF TECHNOLOGY BY STUDENT AP 10, 5-1 1H

MEMBERS OF NOW DEFUNCT FASY WAY CARPET CO. GIVEN FINES & PROBATION FOR FALE ADS; THEY ARE DANIEL CRIBBIS, LEROY BONDIE, GEO. BEALLS, & PAUL JONAHOE, & BART FRISBEE

AP 15, 72-5 1H

CHAS. E. LEGGETT & JOHN HENRY ELEVELD, SOUGHT IN \$400,000 SWINDLE, AFTER ORDERING MERCHANDISE FR. COMPANIES OBTENSIBLY FOR GOV'T USE WIGDER

SWINDLES : DETROIT

1959

JOHN HENRY ELEVELD ARRESTED IN CHICAGO, CHAS. E. LEGGETT'S TILL SOUGHT IN
 \$400,000 ARMY PURCHASE PLOT AP 15, 66-5 5*
 JOHN HENRY ELEVELD, & CHAS. E. LEGGETT FACE HEARING ON REMOVAL TO DET. FR.
 CHICAGO A 16, 5-1
 ROB'T C. STOREY & DAVID ABRAHAM STAND MUTE ON FRAUD & FALSE ADV. CHG. IN
 SALE OF FLOOR POLISHING MACHINES, HAROLD PHILLIPS SOUGHT MY 7, 64-1
 MARTIN MERTZ CHGD WITH ILLEGAL SALE OF SELLERS COCKTAIL LOUNGE TO JOHN
 HABIOAN MY 24, R-12-6
 PUERTO RICAN BUSINESSMAN OSCAR HERNANDEZ TRICKED OUT OF \$600 BY 2 WIN-
 DLERS IN DETROIT JE 17, 47-5
 CARL HENDERSHOTT, OWNER OWL MOVING & STORAGE CO, ADMITS SELLING FURNIT-
 URE OF MRS. ALMA WILLIAMS TO AUCTION HOUSE FOR \$6,800 S 10, A-13-1
 MRS MILDRED FENWICK SAYS SHE PA'D VICTOR FRIMET \$1,950, GOT NO FUR
 COAT -S 16, D-8-7
 CIR. CT. ORD-ERS MONEY ORDER FIRM OF STANDARD MONEY ORDER CORP DISOLVED S 22, A-3-4
 SAMUEL SHUMAN, TEACH-R AT W.S.U BY MAN HE CALLED PHONY DETECTIVE S 27, R-10-4

---1959---

0 19, A-1-4

40 DET. LIONS FANS RECEIVE \$3 PARKING TICKETS FOR PARKING IN CITY PARK AFTER PAYING \$1 TO PARK THEIR

0 20, C-2013

BETTER US. BUR.'S ADVICE TO AVOID BEING CHEATED BY PHONY PARKING ATTENDANTS

0 31, A-3-1

HOW SAMUEL McCOMB, 57, WAS TALKED OUT OF A GOOD SUIT BY TWO MEN ONE NAMED "PARKER" WHO NEEDED IT FOR FUNERAL

N 4, B-9-1 5*

MISTRAL ORDERED IN CHG. AGNST. EDWARD J. VIZALE, ACCUSED OF SWINDLING SECURITIES HOUSE CUSTOMERS

N 20, B-11-2

BETTER BUSINESS BUREAU & PROSECUTORS OFFICE INVESTIGATE POSSIBLE JEWELRY SELLING RACKET

D 20, D-13-5 3*

ELMER LEMANSKI, WHO USED PHONY TALE OF WOE ABOUT HIS WIFE'S ILLNESS TO BORROW MONEY FR. STRANGER, WINDS UP IN DET. HOUSE OF CORRECTION FOR 60 DAY STAY

---1960---

JA 14, R-8-1

MRS. MARGARET ATWELL ACCUSED OF SELLING REPAINTED CAR WITHOUT REVEALING TO BUYER THAT IT HAD BEEN, TO FACE COURT EXAM JAN. 27TH

JA 22, C-9-7..

3 OFFICIALS OF 2 FIRMS WHICH SELL COSTUME JEWELRY CHGD WITH CONSPIRACY TO CHEAT & DEFRAUD

MR 7, A-1-4 LF

JEROME LIEBE SAYS HE WAS TAUGHT TO LIE & CHEAT AS MAG. SALESMAN-NEHMAN

MR 8, A-17-4

JEROME LIEBE, NATIONWIDE CIRCULATION CO., S J PADGETT, OTHERS CHGD MAG. SUBSCRIPTIONS FRAUD-NEHMAN

SAMUEL ROBBINS, PATRICK HOWARD & NICHOLAS TRINCA IN COURT ACCUSED OF
COSTUME JEWELRY RACKET HAVE TRIAL HATLED WHEN WITNESS FAINTS

Mr 16, R-11-3

Mr 17, C-24-1

OUT OF TOWN MAGZINE SUBSCRIPTION SALESMEN TO FACE TRIALS FOR CHEATING
THEY ARE S. J. PADGETT & TONY CAROLA

Mr 31, D-9-3

WICH. PLANS TO CRACK DOWN ON "PIPE CHASING" ADJUSTERS-WOLFF

JE 23, B-12-3

WAITRESS JUNE WALKER, 27, GIVES \$27, TO PHONE CALLER, WHO IMPERSONATED
FBI AGENT

JL 6, A-5-2

J. JOHN WALLER RELEASED ON BAIL ON CHG. THAT HE BILKED HIS CUSTOMERS OUT
OF MORE THAN \$5,000 ON SUITS WHICH WERE ORDERED BUT NEVER DELIVERED

JL 8, R-4-1

CIR. CT. STUDIES ESTATE TANGLE OF LATE OF RUSSELL GRAY, DET. INDUSTRIALIST

JL 21, A-10-3

AUPE RAMEZ CHEATED OUT \$610 BY TWO CONFIDENCE MEN

JL 29, C-11-7

17 MAGAZINE SALESMEN HELD FOR USING "HARD LUCK STORIES" TO SELL PROD-
UCTS

~~1960~~

AG 3, B-14-1

JAMES FINLEY, 54, WIFE MARGARET, 23, SENTENCED IN SWINDLING DET. HOUSE-
WIFE OUT OF \$215. JAMES -5YRS IN JACKSON, MARGARET PROBATION, 30 DAYS IN
DEHOCC

AG 12, A-7-1 MET2

5 MEN WHO CONDUCTED A BUS. SCHEME INVOLVING VENDING MACHINES FOR BALL-
POINT PENS PLEAD GUILTY TO VIOLATION OF STATE'S FALSE ADVERTISING LAWS
THEY ARE WM. A. PACKARD, CHRIS & PAUL TREANTS, EDW. ROCK & ROBT JOHNSON

AG 20, A-8-4

BETTER BUS. BUR. SAYS "GIMMICK" SALES FITCHES ARE BILKING DET. BUYERS;
WARN OF DIFFERENT APPROACHES BY SALESMEN

O 7, A-5-1

NAT GOLDMAN, CHG. WITH USING KEY TO OPEN PAY TELEPHONE TO MAKE FREE
LONG-DISTANCE CALLS

N 17, C-28-1

MRS. CATHERINE UTTO, 52, TALKS OUT OF \$1,120 IN "HEADACHE CURE" SWINDLE
BY WOMAN WHO CAME TO DOOR OF HER HOME

D 2, A-3-1 LF

76 YR OLD GROCER, NOUREY ANNED FILES SUIT IN CIR. CT. TO ANNUL HIS 3
MONTH MARRIAGE TO 30 YR OLD NEZAHAT, TRYING TO STEAL HIS MONEY & LAND

D 21, A-1-7

SOME ONE PULLS SLICK TRICK ON TWO DET. BANKS WHEN HE CASHES BRITISH PE
NNIES FOR MER. HALF DOLLARS

~~1961~~

MY 9, A-14-4

DET. ATTY. BENJAMIN L. GOODE, PLEADS GUILTY TO LARCENY BY CONVERSION

JE 8, C-24-4

IRA SCHLESINGER, EX. SALES MANAGER, CHG. WITH STEALING \$2,228 FR. A TO Z
JANITOR SUPPLY SERVICE

8 CHG. WITH \$100,000 FRAUD OF FERRISDALE BRANCH OF GENERAL PUBLIC LOAN CO
 : ARRESTED, IVAN BATTEN, PETER LAZEROS, JORDAN RAIDER, SEEK GINO RONCHETTO,
 WM. TEES, ROBERT LEVINE, ANTHONY POSTIK & FRANK BEZNOŠ-LOWMAN

AG 8, B-11-7

WILLIE STOVALL & MRS. LOIS VEREEN GIVEN 2½ TO 5 YRS FOR STORE FRAUD

AG 22, A-6-4

AUTHOR, VICTOR MILHAN, GIVEN 60 DAYS FOR OBTAINING MONEY UNDER FALSE PRE
 TENSES

AG 23, B-12-5

9 ARRESTED IN PLOT USING UNLISTED PHONE NUMBERS FOR SOLICITATION CAM-
 PAIGNS (SEE WALTER ARONOFF)

S 19, D-8-5

MICHAEL J. CAMMARATA, ARTHUR ROONEY, WILLIAM M. KAWA JR. & PATRICK CRILLEY
 CHG. WITH \$200,000 USED CAR SWINDLE

O 14, A-2-5

DET. OFFICE OF CIVIL DEF. WARNS DET. HOMEOWNERS AGST BUYING FALL OUT SHE

O 16, A-17-1

LETTERS FROM UNLICENSED BUILDERS
 SAMUEL RABINOWITZ, STANFORD SIKOV & PATRICK HOWARD INDICTED BY US IN
 MAIL FRAUD IN KNITTING MACHINE RACKET

O 18, C-9-4

N 9, A-14-1

MRS. CLAUDIE BROWN LOSES \$4,000 TO WOMAN WHO TRICKED HER IN PLOT TO
 BUY HOME

-----1961-----

N 11, A-1-2

VERA BARTOS FILES SUIT IN CIR. CT. AGST ARTHUR MURRAY STUDIOS OF MICH. / KIRK

N 15, C-22-1

USED CAR DEALER, KENNETH ROCKARELL & PACIFIC FINANCE CO. EMPLOYEES RAY MOND J. SUSKO & ROY SMITH CHGD WITH BILKING PACIFIC FINANCE OUT OF \$80 000 IN LOANS TO POOR LOAN RISKS FOR AUTOS

--1962--

JA 9, A-2-5 LF

BERNARD (BUCK) GOLDMAN, CHG. WITH ATTEMPTING TO DEFRAUD CREDITORS OF HIS ASSOCIATED INDUSTRIES INC. OF \$48,151

MR 22, A-7-1

KARL GANOS GIVEN 45 DAYS FOR CHARGING BUSINESS CALLS TO OTHER PERSONS' TELEPHONE NUMBERS

AP 1, D-14-7

JOHN V. STANLEY & WIFE PAULINE CHG. WITH OBTAINING \$3,262 WORTH OF FURNITURE UNDER FALSE PRETENSES

MY 25, A-13-1

THOMAS BAKER, ON 5YR PROBATION FOR SELLING BOAT FOR HENRIK WARBERG, AND POCKETING MONEY

MY 26, A-2-6

THOS BAKER GUILTY IN BOAT SWINDLES

JE 4, A-3-6 FIN 5

SENT TO PRISON FOR CARPET SALE RACKET-EARL SERAP, 28 SENT TO 2 1/2 TO 5 YRS IN JACKSON PRISON; RALPH ROSS, 34, 2 TO 5 YRS; BARTON FRISBEE, 37, 2 TO 5 YRS

JE 20, A-16-1

F. O. MULLIS, DULUTH, GA., CHARGED WITH BUYING CARS IN DET. ON WORTHLESS CHECKS ON GA. BANK

JE 22, A-3-3 FIN 5

ARPAD GANOSSY CBAM SWINDLED OF \$2,000 PAID FOR FALL-OUT SHELTER TO SEAWAY SHELTERS, INC. TO BUILD OCT 1961-NEVER COMPLETED

1962

SWINDLES - DETROIT

J 11, C-3-7

KENNETH CROCKARELL, SENTENCED TO 10 MONTHS, RAYMOND SUSKO AND ROY SMITH TO 6 MONTHS IN DEHOCC- FALSIFYING LOAN APPLICATIONS S 15, A-7-1

DR J G MOLNER SAYS UNAUTHORIZED PERSONS ARE SOLICITING IN NAME OF COUNTY HEALTH DEPT S 18, C-6-4 LF

MILTON Z. MENDE, 49, ACCUSED OF USING WORTHLESS STOCK CERTIFICATES TO BORROW \$232,000 FROM 2 DET. BANKS IN 1959 & 60 O 23, D-9-6

HENRY BOOKE, 32 & JACK STONE, 30 PLEAD INNOCENT IN CHARGED OF FRAUDULEN SLAE OF KNITTING MACHINES BY MAIL O 31, A-10-4

EARL A. RUSSELL, ROYAL OAK & LEONARD TYNER, INDICTED FOR MAKING OVER \$5,000 BY MAKING ILLEGAL FHALOANS D 9, C-24-1

GEORGE J. ASHER, OF BETTER HEATING & COOLING BUREAU ASKED MAYOR CAVANA GH FOR STRICTER HEATING LAWS TO PREVENT SWINDLES OF HOMEOWNERS

---1963---

F 7, R-6-6 FIN 5

ROBERT ROBINSON, BONDSMAN & ROBERT F. MITCHELL, ATTORNEY, ORDER TO PEIM- BURSE Mrs. THELMA WYNN \$150 COLLECTED ON SON CHARGED WITH BREAKING & ENTERING F 21, C-10-6

ERNEST J. VIDA CHARGED WITH SWINDLING FOUR PERSONS OUT OF MORE THAN \$12,000 F 27, G-2-4 Z1

TELEPHONE DETECTIVES BUSY TRYING T. FRUSTRATE CHEATS-PARKS

---1963---

AP 5, A-1-1

WM. S. Cwik, 45, Gd. Rapids Furniture Contractor & Interior Decorator, Found Guilty of Swindling Det. Nuns out of \$100,000

JE 5, C-4-3 FIN 5

Sen. John T. Bowman asks Atty. Gen. Kelley to investigate Det. Area Dance Studio accused of collecting \$37,000 from widows, for dance lessons

JL 17, B-10-4 FIN 5

7 connected to Ron-Del Aluminum Co. of 16800 Plymouth indicted for conspiracy & fraud in getting \$21,729 in FHA insured home improvement loans

AG 27, A-9-4

Mrs. Hazel J. Taylor, 35, 4542 Commonwealth, pleads innocent to getting refund on airline tickets she hadn't paid for - examination set for Sept. 17

S 13, C-1-1

Better Business Bureau of Metro Det reported getting great number of complaints this summer on fly-by-night firms dealing in asphalt driveway paving

O 20, A-1-2

State Legislative Comm. studying dance studio operations, heard 11 Det witnesses on being pressured into taking dance lessons - Maharry

N 1, A-3-4

Mrs. Georgene Hitchcock, 457 Ashland, swindled out of \$4,485 by man posing as bank teller

N 22, A-30-1

Det. 50 of Water Comm. warned Detroiters of salesman selling water softeners which are not necessary or recommended by the Dept

30 OFFICIALS & SALESMEN OF CADDIE HOMES INC. SOUGHT ON CHARGE OF OPERATIONS THAT WERE FRAUDULENT & COST DET. AREA HOME BUYERS \$1 MILLION - NEH
MAN

D 3, C-23-1

JAMES E. RAFTERY, MALCOLM G. MURRAY & PATRICK F. PRAY PLEAD GUILTY TO CONSPIRACY IN FHA LOANS

D 12, C-11-4 FIN 3

JAMES E. RAFTERY, MALCOLM G. MURRAY & PATRICK F. PRAY ADMIT FALSE STATEMENTS FOR FHA LOANS

D 13, R-12-4

D 17, D-7-7

20 SALESMEN & OFFICERS OF HALLMARK WATER CONDITIONING CO OF MICH. CHARGED WITH CONSPIRACY TO CHEAT & DEFRAUD

D 20, A-3-4 LF

HCKORY'S THREE-WAY DOG TONE TABS ORDERED SEIZED AS U.S. CHARGED THEY DO NOT RELIEVE DISTEMPER & OTHER AILMENTS IN DOGS & CATS AS ADVERTISED

--1964--

JA 14, D-8-3

REP. JOHN LESINSKI'S OFFICE WARNS THAT NO DINNER IS BEING HELD IN HIS HONOR & NO ONE IS AUTHORIZED TO SELL TICKETS

JA 22, C-5-3 FIN 5

6TH U.S. CT OF APPEALS IN CINCINNATI REVERSED CONVICTION OF 3 DET. MEN CHARGED WITH DEFRAUDING WOMEN IN KNITTING MACHINE OPERATION IN '62 - SAMUEL RABINOWITZ, PATRICK HOWARD & STANFORD SIKOV

MR 28, B-5-8

FRANK WOJCIK ARRESTED FOR ATTEMPTING TO OBTAIN MONEY UNDER FALSE PRESENSE FROM MRS. CELLA KOZLIK

--1964--

MY 7, C-15-7 FIN3

MAN & WOMAN POSING AS WRITING TEAM FROM CATHOLIC MAGAZINE STOLE \$667 IN CHECKS & CASH FROM NURSES' ORG. AT MT. CARMEL MERCY HOSPITAL MY6

D 17, B-19-4

MRS. HELEN D. REILLY, SWINDLED OUT OF \$850 D 11 BY GROUP CLAIMING TO BE FROM HER BANK

D 18, A-1-1 LF

BETTER BUSINESS BUREAU REPORTS FAKE CHANEL NO. 5 PERFUME BEING SOLD IN QUANTITY IN DET. AREA

---1965---

JA 21, C-20-1

525 COMPLAINTS FILED WITH BETTER BUSINESS BUREAU IN 1964 AGST AUTO REPAIR FIRMS

F 12, A-3-3

POLICE CHECKING ON JOHN F. CARTWRIGHT WHO SKIPPED OUT ON \$1,095 HOTEL BILL & COLLECTED THOUSANDS OF DOLLARS FOR BARRY GOLDWATER PRES. CAMPAIGN-BOLDT

MR 4, A-12-1 3*

POLICE SIFTING WORK OF MASTER CON ARTIST JOHN F. CARTWRIGHT ALIAS ELWOOD R. RIGBY

MR 12, A-4-1 5*

HARRY HAMILTON, OWNER DET. LATIN CO. & 4 OF HIS EMPLOYEES SOUGHT FOR INSTALLING FURNACES WITHOUT STATE BUILDERS LICENSE-OTHERS ARE-DAVID COLLINS, EDDIE LOGIE, RAYMOND ASTLE & LAST ONE NAME NOT KNOWN

MR 17, C-8-3

SAMUEL J. MARROSO INDICTED BY FED. GD. JURY ON CHARGE THAT HE RECEIVED \$25,000 KICKBACK FOR NEGOTIATING LAON FROM TEAMSTERS AFFILIATES PENSION FUND FOR LAND DEVELOPMENT COMPANY

MR 21, D-18-7

RBB WARNS DET. AREA RESIDENTS OF DETROIT HEATING CO. "SCARE TACTICS" IN FURNACE SALES

SWINDLES - DETROIT

1965

WAYNE CO. DEPT. SOCIAL WELFARE FILED MOTION THAT ATTY ARTHUR L. ROBBINS FOR ESTATE OF LATE MRS. CECELIA TURCOTT INDIRECTLY GOT PART OF LAND OF ESTATE AT CUT PRICE-KIRK

My 20, D-12-3 5*

My 26, A-23-8.

BETTER BUSINESS BUREAU WARNS HOMEOWNERS OF MEN PROMISING TO REPAIR ROOFING, GUTTERS OR DOWNSPOUTS & FAILING TO DO WORK-CHARGING HIGH PRICE

JE 18, A-8-4

AREA HOMEOWNERS BEING SWINDLED BY BLACK DIRT SALESMAN

JE 22, A-6-2 5*

WATER SOFTENING EQUIPMENT CO. FINED \$500 FOR FAILURE TO OBTAIN STATE LICENSE

S 22, C-6-1

STATE CT OF APPEALS REVERSED RECORDER'S CT LARCENY CASE INVOLVING CONVERSION CONVICTION AGST LESLIE L WILSON-1ST REVERSAL SINCE BEGAN IN '63

O 1, A-1-1

KENNETH W GREMORE, EXEC DIRECTOR PEOPLES COMMUNITY HOSPITAL, SUSPENDED EXPENSE ACCOUNTS UNAUTHORIZED BY WHICH HE RECEIVED ADVANCES IN CASH-SUGO

D 81, A-1-1 6*

ROBERT SHAPIRO AT HIS ZEIDMAN LOAN OFFICE ON GRATIOT LED POLICE TO CUSTOMER WHO BROUGHT IN SMALL TV TO HOCK-FOUND HE HAD RECEIVED SAME TV A WEEK AGO

--1965--

D 9, B-19-8

JACK WEIN, OAK PK & MARSHALL STILLMAN, SOUTHFIELD INDICTED FOR FRAUDULEN-
-TLY GETTING CREDIT IN WHOLESALE MERCHANDISING BUSINESS OF WEIN BROTH-
ERS SALES CO. INVOLVING \$100,000

--1966--

JA 1, A-3-4

DAVID HOLLAND ALLOWED A MAN TO COME IN HIS APT. ON E. CANFIELD TO USE
HIS PHONE-TURNED OUT HE CALLED CALIF. & TALKED AN HR & THEN RAN AWAY

JA 19, B-7-1

LICENSE OF COLE HEATING CO INC 26106 WEST 8 MILE SUSPENDED BY CITY PD
OF LICENSING EXAMINERS

F 8, A-10-5 3*

LANSING-ATTY GEN FRANK J KELLEY TO EXPLAIN FRRUD 'HOT LINE' AT MEETING
SPONSORED BY BETTER BUSINESS BUREAU OF METRO DET & GREATER DET³ OF
COMMERCE

MR 15, D-9-6

BLAINE BEALER, 74, LOST \$12,500 TO WOMAN WHO SAID SHE COULD GET HIM JOB
AS JANITOR AT MANUF. NATIONAL BANK BRANCH IF HE WITHDREW HIS SAVINGS

AP 8, A-3-7

DAVID BECKER, 51, ACCUSED OF SELLING BOGUS CHANEL NO 5 PERFUME FOR \$7 &
\$8 A BOTTLE

AP 9, A-2-4

DAVID BECKER ARRESTED AP 7 FOR SELLING BOGUS CHANEL NO. 5 PERFUME-JACO

AP 29, C-6-8

JACK GREENBAUM ISSUES WARNING AGST SIDEWALK SWINDLERS

JE 5, A-1-2

POLICE & INSURANCE OFFICIALS CHG. TOW TRICK OPERATORS IN DET. AREA ARE
HITTING MOTORISTS WITH HIGH PADDED BILLS-ALIMENTE

SWINDLES : DETROIT

1967

~~0 12, A-18-1~~

BUSINESSMEN GET WARNING ON FALSE TELEPHONE DIRECTORY BILLS-

RYAN

~~0 14, B-9-4~~

VINCENT RAYMOND SHARPE GETS PRISON TERM FOR HOME IMPROVEMENT

SWINDLES

0 25, C-7-1

MRS. MARGUERIE GLASSER VICTIM OF PIGEON DROP SWINDLE LOST

\$3,000

1966

SWINDLES: DETROIT

JE 17, D-8-1

DET. AREA BULK MEAT DEALERS CHALLENGED TO CLEAN UP THEIR OWN INDUSTRY BEFORE AUTHORITIES STEP IN & DO IT FOR THEM; COURTADE

JE 24, D-4-3

BETTER BUSINESS BUREAU OF METRO DET WARNED DET AREA HOMEOWNERS AGST GROUP OF MEN CRUISING NEIGHBORHOODS IN TRUCKS & OFFERING TO DO HOME REPAIRS

JL 22, A-13-3

BETTER BUSINESS BUREAU OF METRO DET. WARNED HOMEOWNERS TO MAKE CERTAIN THEY CHECK ON ASPHALT DRIVEWAY CONTRACTORS BEFORE AGREEING TO HAVE ANY WORK DONE

AG 5, A-12-1

WALLACE L FLEMING JUNIOR ACHIEVEMENT OFFICIAL WARNS PUBLIC THAT HIGHLY ORGANIZED OUTFIT IS USING JA NAME & PRESSURE SALES TECHNIQUES TO EXPLOIT PUBLIC

AG 10, B-11-1 3*

FREDERICK L CHUSID & PHILIP ASH ARRAIGNED ON CHARGE OF CONSPIRACY OPERATING AN EMPLOYMENT AGENCY WITHOUT STATE LICENSE

AG 11, A-12-1

BETTER BUSINESS BUREAU OF METRO DET WARNED BUSINESSMEN AGST BEING MILKED BY MEN POSING AS OFFICE SUPPLY SALESMAN

AG 12, A-1-2

REPORTER VIEW OF MAGAZINE SUBSCRIPTION FRAUD-WINGFIELD

AG 12, A-10-3

COLLEGE SCHOLARSHIP STORY TOLD CUSTOMERS IN MAGAZINE SUBSCRIPTIONS-SIMON

---1966---

AG 21, P-20-1

BETTER BUSINESS BUREAU WARNS RESIDENTS OF HEARTSTRING PITCH BY MAGAZINE SALESMEN-STRICKLAND

N 27, F-1-1

BETTER BUSINESS BUREAU WARNS CHRISTMAS SHOPPERS TO WATCH OUT FOR FAST-BUCK ARTISTS & MAIL-ORDER FIRMS, BOGUS CHARITY SOLICITATORS-HANG ON TO BAGS & PURSES

N 28, A-12-3 6*

WELDON O. YAEGER CHG. JAMES R. NAIR, PARTNER IN X INVESTMENT Co. OF SWINDLING HIM OF \$3,500 HE ASKED HIM TO INVEST

N 29, A-8-5

JAMES R. NAIR OF X INVESTMENT Co. CHG. BY WELDON O. YAEGER OF SWINDLING HIM OUT OF MONEY HE WANTED INVESTED-42 OTHERS ALSO GAVE \$200,000 TO BE INVESTED

---1967---

F 2, C-20-1

BUILDERS OUTLET INC CHGED WITH HOME REPAIR FRAUD CONSPIRACY WARRANT NAMED SIDNEY BRODIE, BEN BRODIE, ARNOLD CITRON & ALBERT JOHNSON-NEAL

F 10, A-11-3

MRS ANNIE SAM SWINDLED OUT OF \$2,000 IN PIGEON DROP

F 16, A-14-5

MICH. BETTER BUSINESS BUREAU WARNS OF CONTESTS IN WHICH ALL WINNERS ARE 2ND WINNERS & GET \$50 OFF NEW SEWING MACHINES THAT COST MORE THAN IF BOUGHT IN STORE

1967

SWINDLES: DETROIT

F 21, A-14-3

RICHARD CIATTI, ROBT. DAVIES, BRYAN PRO, ROBT. DAVIES, & DAVID KENNEDY
& 4 OTHER UNIDENTIFIED PERSONS CHGD. WITH CONSPIRING TO CHEAT
& DEFRAUD CUSTOMERS IN PURCHASE & FINANCING OF NEW & USED CARS

F 25, B-9-1 3*

MRS EMMA JANE JORDAN SAYS NATHAN YEARBY TALKED HER OUT OF
HER PENSION MONEY

MR 19, B-13-1

DET. Bd. EDUC. WARNED RESIDENTS AGNST BOOK SALESMEN SAYING
REPRESENT PUBLIC SCHOOL SYSTEM-ARE PHONIES

MR 30, D-6-1

BETTER BUSINESS BUREAU WARNS OF "WIG CLUB" EXTENDING ITS MAIL
ORDER ADS CAMPAIGN INTO DET. METROX AREA, CUSTOMERS FAILED TO
RECEIVE MERCHANDISE

AP 3, A-12-1

JACK I. GREENBAUM, DPW SUPERVISOR, WARNS HOMEOWNERS TO BEWARE
OF SIDEWALK REPAIR CONTRACTORS WHO ARE SWINDLERS

AP 23, B-10-1

AREA INVADED BY FAKE HOME REPAIRMEN - BRADFORD

AP 23, F-8-6

FURNACE FRAUDS IN AREA ARE MOUNTING - KONZELMAN
MRS. HARRIET GRAVES, 78, SWINDLED WHEN MAN SAID HE WAS DETECTIVE TRYING TO
APPREHEND SOMEONE, TOOK \$6,000 FROM HER SAVINGS ACCOUNT

AP 27, B-20-1

---1967---

MY 16, A-11-1 5*

DONALD KARR, JAMES MITCHELL, JOE MILLER CHARGED WITH CONSPIRACY TO CHEAT & DEFRAUD BY USING DEWITT PRODUCTS CO HANDBILLS & FORGING THEM

MY 19, A-1-8 6*

POLICE VETERAN ACCUSED IN WARRANT OF OBTAINING MONEY UNDER FALSE PRETENSES ON COMPLAINT OF EAST SIDE BUSINESSMAN, PATROLMAN, FREDERICK W WESTPHAL

MY 20, B-7-6

FREDERICK W WESTPHAL WILL BE PROVIDED COURT APPOINTED ATTY AFTER PLEADING LACK OF FUNDS TO HIRE OWN

JL 2, A-24-1

CLYDE E DOUGHERTY, DEPT OF BLDG & SAFETY ENGINEERING COMMISSIONER SAYS TO BE AWARE OF BLDG. INSPECTOR WHO RINGS DOORBELL, WORKING IN DET AREA

JL 13, B-5-3

1ST PIGEON DROP REPORTED HERE WHEN COST MRS FLORENCE KRAUS \$3,000 BY 2 TRICKSTERS

AG 17, A-10-1

ELLSWORTH B. FOOTE & JAMES F. TELFER INDICTED IN WAREHOUSE LOAN FRAUD

S 9, B-9-4

EDWIN R. SCOTT & RONALD M. PANNECOUK, OWNERS WARREN HOT-ROD STORE, CHG. LARCENY-127 COMPLAINED PAID FOR AUTO PARTS THAT WERE NEVER DELIVERED

S 23, B-7-6

VINCNET SHARPE WHO SKIPPED COURT APPEARANCE, IDENTIFIED AS SWINDLER OF 65-YEAR WOMAN

S 28, A-3-3 *

ESTATE CLAIMS OF AMERCCA INC. OF RI SOLICITS MONEY ON PRETENSE X PERSONS MAY BE HEIRS-RYAN

SWINDLES: DETROIT**1968****S 5, A-14-1****WARNING ON SWINDLERS WITH HONEST FACES****D 20, A-3-1****STATISTICS SHOW HIGH RATIO OF GUN OWNERSHIPS HAVE SUICIDES BY FIREARMS
IN WAYNE CO. HIGHEST IN US - BOLDT****N 8, A-3-5****MELVIN ROSEN, DET. CAR LIQUIDATORS INC., ROBERT A. HOWELL, JOE MAY CHEVROLET CO. LARRY****DAVIS, HIGHLAND APPLIANCE CO. JOS. L. ROULEAU & KELLY FURNITURE MART CHGD. WITH****VIOLATING STATE INSTALLMENT CREDIT WITH FRAUD****N 16, A-2-4****3 WIDOWS SWINDLED IN BANK SAVINGS CON GAME IN DET. AREA****N 20, C-10-1****ROBERT CLARK CHGD IN \$50,000 CREDIT FRAUD****N 21, C-9-1****ROBERT CLARK OUT ON BAIL AFTER CREDIT CARD THEFT****N 28, C-8-1****WARRANTS ASKED AGST JOHN SALEH, BRADFORD BILLINGS FOR FRAUD
AGST CUSTOMERS****D 1, G-14-1 Z4****CHRISTMAS GYPSTERS USE MANY TACTICS WITH BAID ADS & FICTITIOUS PRICES, IN-
ORDERED MERCHANDISE, FLY BY NIGHT MERCHANTS & MAIL ORDER MISREPRESENTA-
TIONS****D 18, B-11-1****BBB WARNS OF COMMON CHRISTMAS SWINDLES
JUDGE EOLEY ORDERS PROBE IN PAK PETER BARBARA PAYMENT TO EAR
JACKSON, WITNESS IN RICHARD CIATTI CASE - JACKSON****D 21, A-3-4**

---1968---

D 24, B-4-1

JR. HIGH TEACHER, CLYDE ANDRE PICKETT CLEARED OF FRAUD CONVICTION BY AP-
PEALS COURT

---1969---

F5, C-1-3

MILLION DOLLAR FRAUD TIED TO 3 DEBT FIRMS, UNION CREDIT
SERVICE, BARDEN INVESTMENT MANAGEMENT CO AND BARDEN ADVERTIS-
ING CO. -CARLISLE.

F13, A-7-5

ACCUSED BARDEN BAMES EX-EMPLOYES FOR FRAUD.

F 22, A-1-3

CON GAMES BILKS ELEDERLY RESIDENTS OF MORE THAN \$100,000
IN TWO YEARS

AP 14, A-14-4

BBB RAPS FREE VACATIONS IN MANY STORES.

MY 29, A-1-4

FIVE DOBTOBS CHARGED OF DEFRAUDING BLUE SHIELD-CARLISLE

JE 17, D-1-1

SOD FIRMS GIVE LITTLE GRASS AND LOTS OF ALI B'S-CONSTANT

JE 21, A-2-3

CITY FINACE CO. IS ACCUSED OF BOGUS LEGAL WRITS.

JE 27, A D-11-8

CHICAGO-PATRICK J. HOY OF MATERIAL SERVICE DIV. OF GEN. DYNAM-
ICS CORP. HAD BEEN CBARGED WITH DEFRAUDING FIVE BANKS IN FOUR

STATES OF SOME \$2MILLION

SWINDLES: DETROIT

1969

JE 29, A-1-2.

**BETTER BUSINESS BUREAU INVESTIGATING PLANS OF HOLIDAY MAGIC-
CONSTANT AND TRELOAR-**

S 3, C-12-1

HOMEOWNERS WARNED OF UNSCRUPULOUS HOME IMPROVEMENT SALESMEN-

S 28, B-10-1

MRS. MARY MCGINN BILKED OF \$1,000 ON PLAN TO STOP HIJACKING-

N30, B-4-1

**CHRISTMAS SEASON IS TIME TO BE WARY OF GYP ARTISTS.- BRAD
FORD.**

D18, B-6-4

**CON MEN SELLING POOR GRADE AND BAD BEEF IN DET AREA
ECKMAN.**

-----1970-----F 3, A-3-3

**MOHN ZAINEA RECEIVED DIME ROLLS BILLED WITH TAPEBED
STEEL SHAFT.**

MR 12, A-6-1 BA

**TWO UNIDENTIFIED WOMEN TRICKED 74-YEAR-OLD WOMAN OUT OF \$1
THOUSAND AND THREE DIAMOND RINGS WORTH \$1,150**

MR 24, D-1-1

**AMERICAN QUIEST FOR "YOUNG LOOK" BRINGS ON QUACK REDUCERS,
ANTI-BLADNESS, ANTI-WRINKLE ETC PRODUCTS--HOOVER**

---1970---

AP 23, A-22-1

BETTER BUSINESS BUREAU WARNED AGAINST HIRING ITENERANT AUTO
BODY REPAIRMAN BILKING DETROITERS

JE 20, B-10-2

SAMUEL J GIORDANO SENTENCED TO 18 MONTHS FOR FRAUD IN BANK-
RUPTCY OF PALMS FURNITURE CO

JL 2, B-5-1

CHARGED IN 3 WARRANTS WITH FAILURE TO FULLY DESCRIBE GOODS
IN CONSUMER CONTRACTS HANDLED BY DOOR-TO-DOOR SALESMEN--GLAZ
IER

JL19, B-8-1

9 IN DET. SWINDLED BY "RELIGIOUS CRE ALL-GRANT. D9, A-22-1
J. BERNARD SPANN CHARGED WITH PASSING \$3000. WORTH OF

BAD CHECKS.

---1971---

MY 5, B-6-2 D

MRS. MABEL GOGGEL, 71, SWINDLED OUT OF \$1,650, AS PHONE SWINDLER PERSUADES
HER TO WITHDRAW MONEY FROM BANK

AG 3, C-8-4

FRAUD DISMISSAL DROPPED AGNST JACK TOCCO, DOMINIC CORRODO
DOMONIC CORRADO, ANTHONY CIMINI, PETER VITALE, PAUL
VITALE, GEORGE MASSU, MEAT BARTOLLOTTA, PHIL PETERS, STAN
SOBO, PETER KETRANIS, JOE VALENTI, PETER LOCRIKCHIO.
ANTHONY BESASE AND FRED BECK FOR BANRUPTCY OF PALM
FURNITURE CO.

SWINDLES: DETROIT

1971

GROUP OF YOUNGSTERS SOLICITING FUNDS FOR THE BOYS CLUB OF METROPOLITAN DETROIT AT NORTHLAND, NEW CENTER, AND DOWNTOWN DETROIT, ARE FAKES

Ag10, A-8-8

D 23, C-1-4

MAGAZINE SALESMEN STILL DUPE CONSUMERS--HOOVER

SUSAN STANLEY

---1972---JA
ARRESTED FOR

20, B-2-5D
TELLING FUTURE AND

FINED.

DR. DAVID A. SHANE, INDICTED ON 12 COUNTS OF FRAUDULENTLY BILLING MEDICARE FOR TREATMENTS HE IS CHARGED WITH NEVER HAVING PERFORMED

Ap5, B-5-1

Ap13, B-7-1

FRANK MARSH- 69, DIES OF HEART ATTACKS MOMENTS AFTER BEING SWINDLED OUT OF HIS LIFE SAVINGS FR CON MEN- GALLAGHER.

JE 8, A-19-3

CLEOPHUS ARNOLD ACCUSED OF FAST-SHUFFLING CARS WITH LARCENY BY CONVERSION-SUGO

-1972-

Ag 16, B-6-1

CLAIMS 3

FIRMS DUPED HIM

INVESTOR, JAMES CONWAY,

OAKLAND NATIONAL BANK, MANAGEMENT FUBBES INC. AND

FINANCIAL DEVELOPMENT INC.

S 25, B-5-1 D

OTIS CLEVELAND, UNKNOWN AGE, OF DET, SENT TO 15 DAYS AS
PT OF 2 1/2 YR PROBATION FOR LARCENY BY CONVERSION OVER \$100.-

N 3, B-2-1

17 FASHION SHOW MODELS PERFORMED WITHOUT PAY FOR SHOW "FASHIONS OF THE
MIND" OCT 27, PROMOTER SAYS NOT ENOUGH FUNDS-S. HOOVER

D 26, A-3-1

PRICE TAG SWITCHERS--A NEW KIND OF THEIF. WENDLAND

-1973- Mr 31, A-5-1

3 MORE INDICTED IN INSURANCE FRAUD. NEH, AN

AP 25, B-1-3 B

FRAUD ACCUSATIONS MADE IN MEXICO. HAMTRAMCK. ROSENBLUM

MY 3, B-1-6 D

MRS. OLGA KORUNOUSKI SUES KEWAYS INC BRANCH IN WYANDOTTE
FOR SALE BY TRICKERY.

JL 19, E-1-1

BBB MANAGER BRAND COOKWARE PITCH AS RACKET. MILECZKO

S 10, B-2-4 D

BANK EXAMINER DODGE BEING USED IN DETROIT AGAIN. CAIN

1973

SWINDLES : DETROIT

0 4, A-22-6

**QUALITY DISCOUNT FURNITURE AND ZENITH FURNITURE CO NAMED
IN WARRANTS, CHARGED WITH FAILING TO RETURN CUSTOMER DEPOS
ITS AFTER CREDIT APPLICATIONS WERE REJECTED BY STORES.**

MLECZKO

0 9, A-3-1

**PROBE ASKED TO ALLEGED MODEL CITIES FRAUD BY SYLVESTER C. ANGEL
JR. - TSCHIRHART**

0 18, D-12-5

**QUALITY DISCOUNT FURNITURE STORE FINED, ORDERED TO REPAY CREDIT
APPLICATION DEPOSITS - MLECZKO**

0 25, B-1-1 SD

**HP OFFICIAL OLIVER HARDEN SR ACCUSED OF AWARDING \$15,000
IN CONTRACTS TO CONSTRUCTION FIRM OWNED BY WIFE. BAUMGARTEN**

0 28, F-1-1

**BEWARE OF SWINDLES AS GYPSTERS WORK HARD: FURNACES TO HEAR-
ING AIDS - GOOD**

D13, C-1-1

BEWARE OF SHADY OPERATORS WITH FUEL SAVING IDEAS.

TRELOAR.

-1973-

D 19, A-20-1

FRED S LIEBER, OFFICIAL OF RETAIL CREDIT CO DENIES FEDERAL COMPLAINTS THAT ORG ENGAGES IN UNFAIR AND DECEPTIVE TACTICS
GLAZIER

1974-

F 3, A-3-1

COUNTERFEIT IDENTITIES--IMPOSTERS POSE GROWING PROBLEM.
BRADFORD

F15, A-3-1

ATTY. WILLIAM J KROTT CHARGED WITH MISUSING \$135,000
IN FUNDS OF 5 WOMEN- BERNSTEIN.

AP 11, E-1-4

FAST BUCK ARTISTS ARE HERE AGAIN. DANFIELD. AP 27, A-7-1

POLICE SEEK TERRIFUL CON ARTIST CABOLYM LINDSLEY, 26X. SUGO

MY 4, B-6-3

WILLIAM PATRICK MURRAY, SALESMAN, CHARGED WITH SUBMITTING
FRAUDULENT BILL TO INSURANCE COMPANY; ARRAIGNED IN REC CT.

MY 6, B-2-1 D

JAY KROPP, V-P OF DETROIT BBB, WARNS CONSUMERS OF AUTO
MILEAGE FRAUDS. SCANLON.

MY 18, A-1-2

FIRST FEDERAL SAVINGS & LOAN, DETROIT, TRICKED OUT OF \$26,000
BY CONMAN CLAIMING TO BE FROM NATL BANK OF DETROIT. GRANT.

1974

SWINDLES - DETROIT

JAYKROPP, DET. BETTER BUSINESS BUREAU, WARNS OF FRAUDS DURING WARM WEATHER-SCANLON

JE 11, B-10-5 W

JE 29, A-8-3

DET. MEN, FAYED. BOWEN & THOS. WRIGHT, CHARGED WITH PLOTTING TO CHEAT STATE BOED. DEPT. OUT OF \$679 INCIDENTAL SERVICES

JL 12, A-14-1

BBB WARNS OF NEW MAGZINE SELLER ANGLE, THAT OF SELLER TRYING TO KICK DRUG HABIT-CLARK

JL 12, B-3-4 D

EUGENE M. HUBBARD, 18, OF BOSTON, MASS., ACCUSED OF TRYING TO SELL LIVONIA BUSINESSMAN \$1900 IN NONEXISTENT TV SETS, ARRESTED

JL 15, A-2-4
AG 24, A-6-3

IL 10 IN HUDSON'S, DOWNTOWN

BBB WARNS AGAINST PHONY HOME REPAIRMEN

BETTER BUSINESS BUREAU WARNS OF PEDDLERS SELLING CHEAP OVENWARE IN AREA-MLECZKO

D 7, A-7-1

DAVID MOSS, 48, PLEADS GUILTY TO ATTEMPTED LARCENY BY CONVERSION IN HOME REPAIR CASE; SENTENCING D31-MLECZKO

--1975--

JA 17, A-3-1

***** TICKETS PRINTED FOR NON-EXISTENT RAINBOW PEOPLE'S PARTY PARTY JA 24 AT AMER. LEGION POST 190, #13980 GREENFIELD-ASHENFELTER

--1975-- F 16, A-7-1

FRANK ARGOLO, 45, OF NEW YORK ARRESTED IN SCHEME TO SELL NON-EXISTENT STOLEN GOODS TO AREA MERCHANTS-LETT

MY 1975 21, B-17-1

WAYNE CTY CONSUMER PROTECTION AGENCY WARNS HOMEOWNERS AGAINST DRIVEWAY BARGAIN ESTIMATES

JE19, A-1-2

CHARLES LEE BUTLER 65 BILKED 2 IN ONE WEEK OUT OF HIS LIFE SAVINGS. SINCLAIR.

JL18, B-3-1D

CAROLYN LINDSLEY CHARG ED AGAIN WITH CONNING PEOPLE OUT OF FUNDS ON PRETENSE SHE NEEDS MONEY FOR EMERGENCY OPERATION. KENYON

JL 26, A-3-4

PETER GAYMON SWINDLED OF SAVINGS AT DET. POLICE HDQTRS, SAME LOCATION AT WHICH CHARLES LEE BUTLER BILKED-GRANT

AG 9, A-8-4

QUEEN HUEY, 37, OPERATOR OF USED-APPLIANCE STORE ACCUSED OF LACKING LICENSE, CHGD. WITH COMPLAINTS OF CONSUMER FRAUD

S4, B-1-1

5 MEN SWINDLED INTO BELIEVING THEY PURCHASED RIGHTS TO SALVAGE PENN HOTEL. PAYNE

1975

SWINDLES: DETROIT

SEMTACHAIRMAN, MRS. MANUEL (MATTIE) GREENE GUILTY OF
DIVERTING HUD FUNDS FOR PURCHASE OF HER HOME- GRAHAM
S5, A-3-3 /MVERS
S5, E-1-1

HOW TO COPE WITH HOME REPAIR FRAUD. D.GOOD..
S25, A-3-2

THEODORE E. BROWN ARRAIGNED IN FRAUD OF CHARGING
GOODS TO OTHER J.L HUDSON CUSTOMER CREDIT CARDS.
02, B-3-1D

SINCLAIR
HOMEOWNERS WARNED OF CHEATS IN FURNACE REPAIRS. BALL
D 23, B-1-1 D

RECORDERS COURT PROBATION OFFICER PLEADED GUILTY TO
POCKETING DEFENDENTS' MONEY & PROMISING TO GET HIM OUT
OF JAIL ; JAMES GRESHAM 46 -1976- JA 17, A-3-1

DR CLIVE MOHAMMED, EX-DENTAL DEAN OF UOFD CHARGED WITH
MISUSE OF UOFD FUNDS-ANKENY

-1976..

MR 8, D-2-4

BBB WARNS OF SIDEWALK VENDORS 'BARGAINS' MR 30, A-1-5
US SECRET SERVICE SAYS COMMON FRAUD OF ASKING FOR CHANGE OF
\$10 BILL, COULD COST YOU \$9, ACTUALLY DOCTORED UP \$1 BILL

AP 21, A-3-3

3 DETROIT FAMILIES RIPPED OFF BY HORSE MANURE SELLERS

JE6, A-1-5

ALA. INVESTMENT BROKER, DONALD LUNA CHARGED WITH LOAN
FRAUD OPERATION INVOLVING AFL CIO PENSION FUND.-MLECZKO

JE 13, A-22-1

STING OF SUMMER FRAUDS IS BACK WITH PEAT MOSS PEDDLERS--

BLOMQUIST

JL14, B-1-10

US GRAND JURY INDICTS HIGHLAND PARK JUDGE JAMES O'CONNELL

AG3, A-1-2

CLAYTON MORTON, ACCUSED OF TAKING MONEY FR. PERSONS
AT TRAFFIC COURT POSING AS CLERK PLEADS "NO CONTEST."

SWINDLES - DETROIT

1976

THERE IS VARIETY OF BICENTENNIAL SWINDLES BEING USED BY RIP-OFF ARTISTS -GEBERT

S 5, A-3-1

S 7, B-1-3 D

CON ARTISTS POSE AS UTILITY WORKERS, PREY ON ELDERLY-

WARREN

O 9, A-10-3

VICTOR VENEGAS 34 ACCUSED OF DEFRAUDING MICH. DEPT. OF EDUC. OF \$39,000; FOR FOOD FOR CHILDREN AT CASA MARIA COMM. CENTER

O 13, A-1-5

DETROIT CRACKDOWN ON WORKER COMPENSATION SUITS SEEN BY DET. LAW DEPT. FOR CITY WORKERS- TUOHY.

N 17, D-6-1

VICTOR VENEGAS, CHARGED IN LUBBH FRAUD AT CASA MARIE COMMUNITY CENTER.

N 28, A-3-2

CHRISTMAS TIME FOR PIGEON-DROP, PHONY UTILITY MEN, OTHER SCHEMES-KENYON

D 6, C-12-1

POPULAR YULE SWINDLES LISTED=GEBERT

JOSEPH COVINGTON 44 ATTNY ARRAIGNED FOR ALLEGED CLIENT
SHAKEDOWN-GREENE -1976- D 31, B-1-1 D
-1977- JA 19, C-13-3

COVINGTON ACCUSED OF TRYING TO FIX CASE-GREENE
F21, B-2-5N

GEORGE McCALL JR. JAILED FOR PHONE FRAUD.
MR10, B-2-1D

PROBATION OFFICE JAMES GRESHAM, GIVEN 6MONTHS
OR ACCEPTING BRIBE FR. MOTHER ATTEMPTING TO WIN HER SON'S
RELEASE FR. JAIL. GREENE MR 16, B-2-1 D

HENRY J MALEC 50 CHIROPRACTOR GUILTY OF FRAUD ATTEMPT ON
INSURANCE COMPANIES MR 16, A-1-2

53 IRS EMPLOYEES INDICTED IN \$250,000 WELFARE FRAUD-ANKENY
AP 27, C-1-2

SEASON FOR CON ARTISTS, BEWARE MY2, B-1-3D
ELECTRICITY SAVING DEVICES CALLED PONEY BYBBB

CITY WORKER HENRY SETZKE, CHARGES RIP OFF ON WEIGHTS
OF GARBAGE LOADS AT COMPACTER PLANT. WALDMIER. Ag11, F-10-5

SWINDLES : DETROIT**1978**

Z

0 22, B-7-5-N

WALTER NESBIT, 22, OF DET., INDICTED ON 32 CTS OF MAIL & WIRE FRAUD FOR ALLEGEDLY PLACING \$10,000 WORTH OF PHONE ORDERS TO SWANK STORES IN 7 STATES.

--1979--

JE 14, B-12-5 D

VIRGIL ASHLEY JULIAN, CHGD WITH STEALING MONEY FROM SOCIAL SERV. WELFARE CLIENTS

JE 26, B-9-2ED

DET. ACCOUNTANT JAMES NAIR, 49, PLEADED GUILTY TO CHARGE OF CONSPIRACY TO DEFRAUD MICH NATIONAL BANK. AG 11, A-14-4

JAMES M. QUELLO, 40, SENTENCED FOR DEFRAUDING NBD IN A \$17,000 BUSINESS LOAN-BALL

AG 11, A-16-1*

MR. RAPIDS-GLENN CONRAD, 67, WIFE KATHERINE, 63, SON DAVID, 30 & JOHN PAPPAS, 33 ON CHGS OF BILKING BATTLE CR RESIDENTS.

D 21, D-1-3

BUREAU WARNS OF PLOY USING SALES PITCH TO HOME OWNERS THAT HOME WAS CHOSEN TO HAVE 'FREE' SIDING TO SHOW NEIGHBORHOOD

-1 979-

D 22, A-11-2

ARTHUR NAGLE FACES JAIL TERM FOR DEAL INVOLVING JOE LOUIS
ARENA

-1980-

F 23, A-5-5

BLUC CROSS UNCOVERS FRAUD SCHEME INVOLVING A QUARTER MILLI
ON DOLLARS IN PHONY CLAIMS.

MR 5, B-2-1 ED

CON MEN SWINDLING BUSINESSMEN, PHONY ADS IN GOP CONV PAPER
-POLLACK

AP 19, C-11-3

FORD EMPLOYEES VIRGINIA RILEY & GWENDOLYN LAWSON ACCUSED
OF GETTING \$200,000 BY FRAUD FROM BLUES

MY 7, B-9-1AM

MICH CON GAS CO CUSTOMERS WARNED TO DEMAND I.D. BEFORE AD
MITTING ANYONE CLAIMING TO BE ON COMPANY BUSINESS.

MY 8, A-1-5

DET POLICE ADVISED ON HOW TO SPOT CON MEN EXPECTED TO DESC
END ON GOP CONVENTION-RITCHIE.

MY 12, B-2-5 N

KENNETH CROCKARELL CHARGED IN ROOFING BX FRAUD

JE 3, B-2-2D

CHARLES S. FARMER, II, CHGD WITH DEFRAUDING HUD OF \$23,200

SWINDLES : DETROIT

1980

GEORGIA M. JOHNSON, 52 & CHARLES BARTLETT 25 CHGD WITH DEFRAUDING BLUE CROSS.

JE 13, B-2-1N

JL 16, B--2-2D

DR MILTON SHIFFMAN PLEADS GUILTY IN NURSING HOME-MEDICAID FRAUD-BALL

JL 28, B-4-1D

CONTRACTOR, CHARLES FARMER II PLEADS GUILTY OF DEFRAUDING GOVT. OF MONEY FOR LOAN TO RENOVATE APT. IN WAYNE ST. AREA.

AG 20, B-6-1 D

MITCHELL NAHSAR 64, CHARGED IN LICENSE 'FIX'

O 2, B-8-4 ED

EX-AIDE TO DIGGS, RUTH ALEXIE ROX, CONVICTED IN ALIEN SCAM-BALL

--1981--

JA 1, B-2-1

SUSIE WILLISMS, 49, OF DET. FACES HUD FRAUD CHARGES.

JA 15, B-6-1 W

COUNTY TO CHECK WELFARE DOUBLE CHECK CHEATING WITH FINGER-PRINTING-ILKA

--1981--

F 23, B-4-2D

KAPPA PSI PHARMACEUTICAL FRATERNITY AT WSU TAKEN ON PA.
FIRM SELLING DIET PILLS AND OTHER STIMULANTS.-MCALLEENAN

My 21, B-2-3E

PATRICK C. VARTY OF MT. CLEMENS FILED FALSE CLAIMS UNDER
TRA. INDICTED

My 21, B-6-1D

WILLIE C. VOSSAN, RELATIVE OF MAYOR YOUNG FREED ON BOND.
CHGD WITH INFLUENCE-PEDDLING SCHEME-ROACH

Je 28, R-3-1 E

WARNING ABOUT PHONEY US OF AMERICAN POSTAL EXPRESS MONEY
ORDERS

Ag 11, A-14-2D

APPEALS CT CLEARED WAY FOR DET ATTY JOSEPH COVINGTON TO BE
TRIED FOR SHAKEDOWN CHARGE-ANKENY

Ag 15, A-3-5

3 CHARGED WITH SELLING 100 FAKE CAR INSURANCE POLICIES

S 29, A-3-1

CON MEN FLEECE NEWLY ARRIVED MILITARY RECRUITS.

SWINDLES : DETROIT**1981**

OFFICER RAYMOND NEMECKAY GRABS 3 WHO TRIED PIGEON DROP ON HIMEX O 19, B-8-5 W
D 18, A-3-6

SILVERIO & ANNA VITELLO OWNERS OF TRUCKING FIRM SENTENCED FOR BILKING TEAMSTERS FUND-CALN 1982- F 15, B-5-1D

ADOLPHUS WAUGH, CHAS HOLT, BOYCE ROBINSON CHGD IN MEDICAL BILLING PLOT FROM STATHMOOR FAMILY CLINIC. JE 24, B-13-3 D

WAYNE CO APPEALING THE DISMISSAL OF FRAUD CHARGES AGAINST ROBERT L BEATTY IN FURNITURE SCAM AT HUDSON'S

ROBNEY DUNES33 FACES TRIAL FOR STEALING \$78,000 FROM OLD WOMAN S 19, A-3-1
D 3, A-3-2

BUS RIDERS CUT \$1 BILLS IN HALF, CHEAT DETROIT OF THOUSANDS WALKER

-1983-

MR7, B-5-1 D

GENICO ANDERSON HELD IN PLOT TO BILK 2 OF \$14,000

JL 15, A-8-4 D

TOW TRUCK OPERATOR, JAMES K. BABBITT, TO STAND TRIAL ON CHARGES OF FRAUD IN BOGUS TOW BILLS FROM M&W TOWING-McCLEAR

JL 21, A-3-4AM

ANTI-CRUELTY ASSN. TRYING TO STOP SWINDLER BILKING AREA PEE OWNERS.

-1984-

D 11, B-4-4N

MARK HOLMS 23 FACES JAIL, FINE FOR RENTING HOMES TO VICTIMS WHO DIDNT KNOW HE DIDNT OWN THE HOMES-ELDRIDGE

--1985--

Mr 29, A-8-6

Irvin Bailey, 38, & Colonel Lee Jr., 46, defrauded Detroit out of \$60,000 for renovations to nonexistent property.

J1 12, A-8-2

City official, Irwin Bailey, Jr., 37 & builder, Lowell Massey, Jr. 42 charged with trying to defraud a community program.

1977

SWINDLES : DETROIT

0 14, A-1-2

**STATE ACCUSES BROKER OF BOSTON-BASED FIRM LLOYD, CARR & Co.
OF FALSE SALES PRACTICES-SMITH**

0 26, B-2-2 D

**WSU AREA CON MAN ASKS CHANGE FOR TAXI, ESCAPES WITH \$10 OR
\$20**

D 5, B-2-5 D

**LESTER LEWIS ARRAIGNED FOR GETTING \$40 FROM NEIGHBOR BY
SAYING HE NEEDED MONEY FOR EMERGENCY-CAUFFIEL**

D 30, B-2-2 E

**CHRYSLER WORKER FRANKLIN BARTLETT FILES COMPLAINT AGAINST
HIS PLYMOUTH DEALER FOR BILLING FRAUD-ROACH**

-1978-

JA 17, B-1-1 ~~D~~

**NY LODGES CHARGES AGAINST MICHAEL KAN, DEPUTY DIRECTOR OF
DETROIT'S INSTITUTE OF ARTS, OVER CUT-RATE SALES OF
AMERICAN INDIAN ART TAKEN FROM BROOKLYN MUSEUM**

AP 6, B-3-1 D

PRINCIPAL WARNS PREP STARS OF VANITY BOOK SCHEME-LOCHBILER

---1978---

Jr 29, B-1-1

JAMES L SPOONE PAID CREDIT ANALYST TO CLEAR HIS CREDIT RAITNG, WAS BILKED-CAUFFIEL

JL A-3-1

INVESTIGATED CREDIT ANALYST HAS HISTORY OF CRIMINAL FRAUD & QUESTIONABLE BUSINESS ACTIVITY, TOBALAE DRADER BEING INVESTIGATED-CAUFFIEL

JL 21, B-3-4 AM

WAYNECoCOMMUNITYCOLLEGE OFFICIALS PROBING REPORTS OF PHONY GRANT APPLICATIONS-BOHY

Ag 19, A-18-1

GAS COMPANY WARNS AGAINST IMPOSTER GAS MEN

S 14, B-3-1-D

PAUL M. MOBLEY OF GR.PTE SHORESCHGD WITH MAIL & TELEGRAPH FRAUD, UNABLE TO PAY SURETY ON BOND, JAILED-BALL

S 28, B-3-3-N

2 METRO AUTO DEALERS, THIBODEAU LEASING, INC & TAG MOTOR SALES, INC CHGD WITH ROLLING BACK ODOMETERS. 0 21, A-3-6

FTD ACCUSED FORMER EMPLOYES WITH ELABORATE INTERN'L FRAUD SCHEMES. NAMED WERE: JOHN L. BODETTE, JOHN P. BEITLER, UM BERTO H. FORMICHELLA, JAMES MESSMER, WILLIAM HEISEL-HADDEN

J1 13, A-13-2

Irwin Bailey Jr., 37, & Lowell Massey Jr., 42. attempted to defraud Community & Economic Development Dept.

Ag 14, A-10-1

Area consumers warned of Ohio firm offering program to find possible unclaimed funds.

N 27, A-10-1N

Herman Davis 65 & wife 54 accused of bail fraud in heroin ring charges-Ball

D 11, A-1-2

15 gas stations raided in gas pump scam, Arabs claim bias-Wolk & Loose

D 16, A-3-2

Consumers warned of yule scams-Doctoroff D 16, D-4-1
 Det-homeowners warned of fake utility rebate scam

-1986- D 19, B 1-2

Free vacation contests draw complaints-Alpert

-1987- My 7 B-4-5

House number scam reported.

-1988- F 11, B-1-2N

Warning given about furnace scam artists-McCaughan

Mr 18 B-3-1 D

Donald B. Williams, operator of weight loss clinics
indicted on mail fraud.

Ap 5, B 3-2D

Water filters unneeded says Consumers watchdog Ester
Shapiro-Singer

My 28, B-14-1

Edward Przydzial pleads guilty in fake rock photos scam-

Ag 5 B-3-5 D

Lengel

Big cocaine bust is a bust for police.--Basheda

Mr 11 B-11-2

3 arrested in stolen ID, payroll check scheme.

-1990

Ja 26 B 6-3

Emma Horton, broke at 102, she blames in-law, Helen N Brown
Emma is more than \$7,000 behind in her rent, she blames her
late nephew's widow-Ingersoll

Ap 5, B-3-6D

Michael Henry Robinson 37 of Det who tricked couple out of
money by posing as police officer, arraigned.

Ag 6 B-1-2

Patrick Gray, 23, & David Shelman, 20, both of Det, arraign-
ed in Westland for using stolen credit cards to rent
luxury cars then leasing them to drug dealers.--Wowk

-1991-

Ja 27 C-3-6

Imposters solicit funds for Homeless Union, which says it
does not solicit funds.

-1991-

Je 7 B 3-4D

Douglas Ulysses Johnson charged with impersonating a deputy U.S. marshal and promising 3 women at bars that he would sell them cars confiscated by
govt. J1 31, B-3-1 N

Audrey Delice McAdoo & Darryl James Aldridge arraigned in
scheme to defraud Western Union D 4, B-3-1 D

HighlandPark-David Holliday Jr., 35, chgd with collecting unemployment in May & June 1989 while working at IRS

---1992---

Mr 12, B-3-2 D

Helping Hand Non-Profit Housing Corp. & Prs. John Stephens,
took cash of Victoria Kelly to help settle mortgage payment
problems-Williams -1993-

Ja 13 F 11-1

Chief Knox tells motorists to ignore people with "Will work
for food" signs. - Grant

Ag 04 B 1-1D

Detroit Frank Morrison faces airline ticket fraud charges
used stolen credit card numbers-Lengel

S 30 A 2-2

Clinton Andrews, 43 was twice victimized by the same man when his car wouldn't start, Mr Bad Wrench. - Williams

-1994-

Je 23 S 3-1

BBB warns residents to watch out for Kapital Credit Co & Micro Investments from Toronto. - R Bailey

1998

Je 28 B 2-4

Det.-Sarah Murphy in educational program to inform people about scams;lost \$114 & ring to/on ^{man} street;common scams-

Hackney

-1999-

N 17 S-9-2

Officials warn citizens about scam directed toward homeowners who have liens on their property due to delinquent taxes-Gray

SWINDLES : BISSALS : DETROIT

1943

- Form 1656
CHARGE VS. REV. GROVER MURDOCK DISMISSED N 24, 2-8
---1944---
REP. JNO. D. DINGELL CLEARED OF CHARGES INVOLVING BUILDING. JA 11, 4-8
STEVE CHIKOS DISMISSED JL 27, 24-6
---1945---
RIA WAGNER, CHAS. BUSH, NED BERNSKEY FREED IN FRAUD OF CRIPPLE, ELEANOR
DREWECKI MY 22, 14-5
-----1953-----
HIGHLAND PK-JOHN D. NIRSCH HAS BD CHECK CHG. AGST HIM DISMISSED DUE TO
LACK OF EVIDENCE AG 19, 8-4
-----1954-----
CHGD OF UTTERING & PUBLISHING AGST DET. ATTORNEY MAURICE SMILAY ARE
DISMISSED JA 25, 6-1 5*
AP 1, 9-1
CHARGES AGAINST GRAND EXALTED BULLFROG ARE DISMISSED AP 27, 37-1
CHG. OF OBTAINING MONEY UNDER FALSE PRETENSES, NAMING FINANCIAL BUDGET
SYSTEM INC. IS DISMISSED BY REC. CT. JE 9, 8-3
HERMAN ROBINSON CHGD WITH OVERCHARGING CUSTOMER, HAS CASE DISMISSED AG
AINST HIM AG 31, 35-4
TOFEK NICHOL, 74, PAST RECORD OF LARCENY, GIVEN OK TO LEAVE U.S. TO LIVE
WITH SON IN CHILE

---1955---

F 11, 48-2

DET WOMAN IS RELEASED FOR BAD CHECK CHARGE IN FLA

Mr 25, 58-5

REC. CT. DISMISSED BAD CHECK CHGS AGST 3 OFFICIALS OF APPLIANCE FIRM OF AMER. APPLIANCE SALES INC.; THEY ARE BERNARD McMAHON, JAS. FAWKES, & LOUIS J. FEYES

-----1956-----

F 25, 3-6

MRS. RUTH WEIN, CH'D WITH GETTING \$26.5 FR. MRS. MARILEE MINO WITH TOY VIOLIN FALSELY, HAS CHG DISMISSED

F 29, 33-5

CHGS OF MANUFACTURING CROOKED DICE & CARS IS DISMISSED A ST MRS. JEAN WALTERS & ARTHUR McDUFF

---1960---

S 1, A-8-2

RICHARD ALLEN, 25, CLEARED, AS SUSPECTED MEMNR OF CHECK-FORGING RING

---1961---

N 28, A-2-5

BUILDER JAY SCHULTZ DISMISSED OF CHGS. OF LARCENY BY CONVERSION

---1966---

S 28, A-15-3 5*

CHGS OF CONSPIRACY TO CHEAT & DEFRAUD DROPPED AGST ROYCE L DOWNEY

---1967---

O 12, A-20-4

TRIAL OF SAFETY DRIVING SCHOOL HALTED DUE TO LOST FILE

--1972--

JL 16, A-8-1

JACK HUSHEN, JUSTICE DEPT INFO DIRECTOR, NOT TO TAKE RICHARD FITSIMMONS, SON OF UNION PRES, FRANK E. FITSIMMONS, TO TRIAL FOR MISUSE OF FUNDS DUE TO LACK OF CONCRETE EVIDENCE.

SWINDLES: DISMISSAL: FLORIDA.

1976

N14, A22-1 HOME

**MIAMI- POLICE ARRESTED WRONG JOE PARRISH ON CHECK
SWINDLING CHARGE.**

- JACKSON-REV. JAS. TINGLEY FREED OF CHG. OF GYPING MRS. L. EDNA STAULTER
 JA 9, 54-1
 -----1960----- F 4, 9-5-3
- MRS. MARGARET ATWELL OF HARPER WOODS GETS CHG OF OBTAINING MONEY UN-
 DER FALSE PRETENSES DISMISSED
 Ap. 28, D-13-1 FIN 5
- OAK PARK-FRAUD CHGS AGST SOL BRODSKY ON GLUE DISTRIBUTION ARE DROPPED
 -----1965----- D 7, A-4-2
- CRIMINAL-FRAUD CHG DISMISSED AGAINST HARRY A. SCHLOSSER OF AMERICAN CHU-
 -RCH FINANCE CO. BROUGHT BY ST. MATTHEW'S EVANGELICAL LUTHERAN CHURCH,
 GARDEN CITY FOR FUND RAISING FRAUD-BRADFORD
 ---1968--- Ag 28, A-6-4
- THOMAS OLIVE MARKS JR FREED BY STATE COURT
 --1969--- D 9, C-11-6
- FRAUD CHARGE AGAINST JOSEPH SCOLARO DROPPED---
- 1972- D 5, B-7-4 E
- JUDGE IN ROSEVILLE DROPS CHARGE AGST DETECTIVE.-RAMM
 --1974-- JL 10, B-2-1 N
- PONTIAC-CHAS. W. AKERS, DRAYTON PLAINS, SUSPECT IN MORTGAGE-MIL-
 KING SCHEME, FREED IN SUBPENA MIX-UP-ROACH

---1977---

JL 12, A-1-2

ST. CLAIR SHORES - JUDGE CRAIG ENOSTER DISMISSED CHARGE OF DEFRAUD
ING STATE MEDICAID FUNDS AGST DR. ROBT. J. SILLERY - TITTSWORTH

SWINDLES: DISMISSAL : NEVADA N4. C-6-1

1976

LAS VEGAS- CHARGES DROPPED AGNST MOB FIGURE, MEYER
LANBY FOR SKIMMING CHARGES.

My 2, 39-4

LOS ANGELES-ACTOR KEEFE BRASSELLE ACCUSES HIS WIFE OF OBTAINING DIVORCE MARCH 14TH THRU FRAUD

--1967--

MRX JXXA*J*6

KA*WARRRENDA*SONX&X7XOTHERXAEROSRAGEXWORKERSXMA*EXEONTRACTS
KAREKEMARXLABORATORIESXINEXFORX2XXRXWORK*EXN*XXRIND
EMRKQYERS*EAXEX\$6XMONEYXXINXAD*ANEX

SWINDLES: DRIVEWAY

1989

JI 21 C 6-1

Beware driveway repair scams

SWINDLES: DRUGS: DETROIT

1970

JE 23, A-12-1

TEENS IN DET. AREA IN LAST FEW WKS. BUYING WHAT THEY
THOUGHT WAS MARIJUANA TURNED OUT TO BE LSD.-BUTCHER.

"PROFESSIONAL" COUNTERFEIT DRUG RING ME 28 A-1-1
MFGING PEP PILLS FOR
STREET SALES TO AREA YOUNGSTERS—CAIN

AG 25, A-4-8RACE

FAKE BARBITURATES AND AMPHETAMINES RAID MADE BY DET.
POLICE.

JL14, D-6-4

PHONY PILLS FLOOD DET. AREA'S UNDERGROUND DRUG
TRADE—CAIN

DRUG COUNTERFEITERS ARE FLEECING MANY DISEASE VICTIMS OUT OF THEIR CHANCES FOR FAST RECOVERY—BENNETT

JE 8, 10-3

GEORGE P. LARRICK SAYS BUSINESSMEN SELLING FAKE DRUGS AND VITAMINS TO OLD PEOPLE ARE GROSSING HUNDREDS OF MILLIONS OF DOLLARS EACH YEAR.

JL 29, 39-1

ARTHRITIS & RHEUMATISM FOUNDATION PLANS DRIVE ON \$250 MILLION ARTHRITIS QUACKS

N 10, A-3-5

Form 1656

JA 15, 12-3

STILL ANOTHER NEW DEAL-THE STAVISKY SWINDLES IN FRANCE

-----1935-----

F 17, 1-6-1

SWINDLED-1 ROF W M McDougall, PSYCHOLOGIST, DUPED OF \$28,000-EDIT

---1940---

JA 8, 14-1

SUCKERS INVESTED IN GEORGE S. JAMES' PRINTING PRESS

---1945---

JE 6, 14-2

BETTER BUSINESS BUREAU LEAFLET WARNS OF POSTWAR SWINDLES

---1948---

JE 24, 34-1

VICTIMS ARE CROOKS TOO-ACCORDING TO "YELLOW KID" WEIL AUTOBIOG-

---1950---

JL 14, 26-1

MEN CAN BE SO STUPID: SPANISH PRISONER SWINDLE INVENTED IN 1542-

---1951---

JA 26, 24-2

WHY ARE PEOPLE SO STUPID AS CITED IN MERLE CLIVER'S SERIES-JA 27, 4-2

EVEN THOSE IN HIGH OFFICES LEND NAMES TO FUND DRIVE FOR NONEXISTENT

HOME FOR BOYS IN ISRAEL-

N 2, 28-1

PEOPLE ARE TOO TRUSTING IN EFFORT TO TURN A FAST DOLLAR-EDIT

-----1952-----

N 21, 46-1

DON'T LISTEN-(CHAIN LETTERS)-EDIT.

---1955---

AG 1, 22-2

CLASSIC PATTERN-

-----1956-----

S 14, 46-1

EMBARRASSING-EDIT.

-1978-

My 13, A-20-1

GLIB TONGUE, GREED EQUAL CRIME

SWINDLES : EDUCATION : MICHIGAN

1961

- A_TY.GEN.ADAMS WARNS OF UNAPPROVED NURSING CORRESPONDENCE SCHOOLS**
O 18, C-12-1
--1962-- MR 6, C-7-1
- MAIL ORDER SCHOOLS WARNED AGAINST OFFERING COACHING OR TRAINING TO CIVIL SERVICE JOB CANDIDATES**
JL 24, A-7-1
- ST.RESIDENTS WARNED TO BE WARY OF ENTERING CONTRACTS WITH MAIL ORDER TRAINING COURSE FROM NURSES TRAINING SCHOOLS, INC., PHILADELPHIA**
--1966-- JA 16, A-1-7
- PRIVATE TRADE & BUSINESS SCHOOLS WORRIED ABOUT FLY-BY-NIGHT TRADE SCHOOLS THAT SPRING UP TO SWINDLE STUDENTS-LUDVIGSEN**
--1967-- AP 1, A-2-5
- GRAND RAPIDS-TROY & CHRISTINE BROCK ARRESTED IN DENVER FOR FRAUD OPERATION OF CHAIN OF DATA PROCESSING SCHOOLS IN AREA**
---1968--- S 22, A-21-1 1DOT
- PHONY SCHOOLS TEACH A COSTLY LESS-CAROLL W. BEVERLY**
---1971---N19,A-3-1

ANNARBOR- 2 STUDENTS FR. U-M FACE EXBULSION FOR BUYING TERM PAPERS FR. "WRITE ON" FITZGERALD

---1975---04, A-3-1

OAK PARK- INSTITUTE OF COMPUTER TECHNOLOGY ASSAULTS BY
ILL. POLT. ROBERT H MICHEL FOR SWINDLING FED FUNDS-PETERS

-1983-

0 22, A-3-3

STUDENTS OF PONTIAC BUSINESS INSTITUTE COMPLAIN TO STATE
ABOUT LIES, CHEATING BY SCHOOL-MARKIEWICZ

SWINDLES: EDUCATION

1959

D **TROIT & MICH. PUBLIC SCHOOL OFFICIALS WARN TO BE WARY OF "SIGN HERE SALESMEN WHO OFFER HIGH PRESSURE COURSES WITH QUICK TRAINING & JOBS IN SPECIALIZED FIELDS-PORTER**

F 28, 7-7

My 18, 24-1

DIPLOMAS FOR SALE BY FAKE COLLEGES - LEADING U.S. EDUCATORS TO MAKE ALL-OUT ATTEMPT TO END FLOURISHING DIPLOMA MILL RACKET IN THIS COUNTRY- IN

O 4, 9-8-7

--1970--

O 16, D-1-1

40 PROCHOIAL SCHOOL CHILDREN IN BER DETROIT WHO SIGNED UP ~~EQRSSE~~ SPECIAL ARTS, CRAFTS & SPORTS PROGRAM HAVE NO CLASSES & LOST \$5 A PIECE--HOOVER

---1971---JE 12, A-6-1

BLOOMFIELD HILSL STUDENTS UNCOVER PLAN BY MEXICAN SCHOOL INSTITUTO DE HISPANO AMERICANO TO SWINDLE THEM OUT OF MONEY

-1975-

JL 3, A-3-5

JUSTICE DEPT TO CHECK INSTITUTE OF COMPUTER TECHNOLOGY FED GRANT MONEY SPENT-HALLAS

-1975-

N 27, N-1-1 W

**WASH-SENN COMM INVESTIGATES PROBES ABUSES & LAX MANAGEMENT
OF FED STUDENT AID PROGRAMS; HARRASSMENT OVER LOANS**

---1977---JA7, C-8-1 1DOT

HOME STUDY SCHOOLS TARGET OF FEDERAL TRADE COMM.

SWINDLES : EMPLOYMENT : ALASKA

1972

0 10, C-8-5

JUNEAU--STATE OFFICIALS WARN OF PHONY CONSTRUCTION JOBS ON
PROPOSED TRANS-ALASKA OIL PIPELINE OFFERED ACROSS NATION,

SWINDLES : EMPLOYMENT : CALIFORNIA

1967

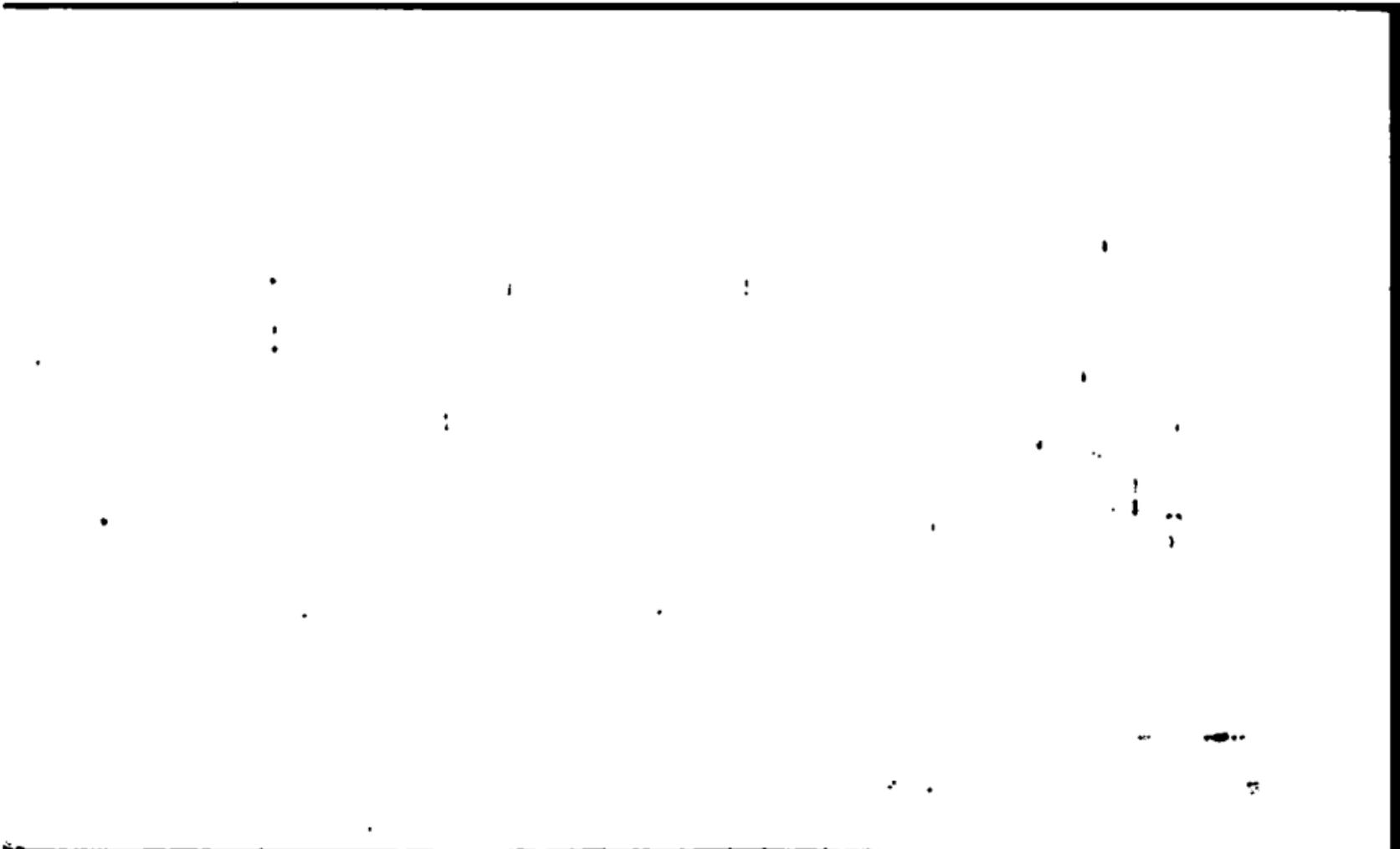
MR 3, A-3-6

LA-WARREN DAVIDSON & 7 OTHERS AEROSPACE WORKERS SWINDLES
OUT OF FUNDS WHEN GIVEN CONTRACT FOR 2 YRS WORK AT A MARA
LABORATORIES I_NC.

SWINDLES; EMPLOYMENT; B CANADA

1938

Form 1656
ANGERED ALIENS STORM FORD TOWN HALL WHEN PETER ROLITCH ARRAIGNED. F 22, 29-7 NITE
-----1931-----
ANDREW RUMAN, JR. EAST WINDSOR, HELD. F 27, 2-7
CUNARD LINE ACCUSED OF SENDING ENGLISHMEN TO FAKE JOBS IN CANADA. MY 17, 1-2-7
-----1935-----
CHAS. FARREL HELD IN WINDSOR FOR FAKE JOB SELLING MR 26, 34-5
CHAS PRESTWICK & ELIAS VEIGH FINED ON JOB RACKET CHARGE IN WINDSOR AP 7, 4-20-3
-----1937-----
WINDSOR; -LAWRENCE DUPUIS & NICHOLAS PAULINK HELD FOR OPERATING A JOB S 27, 27-7-NITE
SELLING RACKET N 30, 1-6
WINDSOR; -ROBT. MANKELTON MEMBER PLEADS GUILTY TO OPERATING AN EMPLOY- D 6, 31-1
MENT AGENCY WITHOUT A LICENSE
WINDSOR; -ROBT. MANKELTON FINED \$50 OR 1 YR, OPERATING AGENCY WITHOUT LIC D 22, 33-5 NITE
ENSE
LAWRENCE DUPUIS, WINDSOR, FINED \$250 & COSTS FOR SEELING JOBS



SWINDLES : EMPLOYMENT : COMMENT

1942

M.R. LYDON WARNS JOB SEEKERS AGAINST 2 TYPES OF EMPLOYMENT RACKETS

Form 1656

AP 14, 2046

Form 1656

The Detroit News

ED-SEVERAL AGENCIES GOUGING NEEDY. JA 1, 4-2
 40 AGENCIES FAIL ASK NEW LICENSES; 4 REFUSED. JA 4, 12-3
 CHAS MC AVOY GAVE STRANGER \$25 FOR \$15 A WEEK JOB. AP 20, 25-2
 CONWAY EMPLOYMENT AGENCY BROKE; STATE LABOR DEPT. WITHHOLDS \$2,000 BOND
 TO REIMBURSE APPLICANTS. JE 9, 28-1 1H
 SAM CHAPIN, GENERAL EMPLOYMENT AGENCIES, HARRY F. WAGENER, WAGENER VOCAT-
 IONAL BUREAU, CITED FOR REVOCATION OF LICENSE. S 2, 1-5
 TESTIMONY OF LABORERS REGARDING ABOVE; GOT NO JOB. S 3, 1-1
 7 TESTIFY PAYING FEES TO GEN. EMPLOYMENT AGENCIES WITHOUT GETTING JOBS. S 4, 1-8-2
 HEARINGS S 10 ON REVOKING LICENSES GEN. EMPLOYMENT AGENCIES, WAGENER
 VOCATIONAL BUREAU; LATTER'S REVOKED, APPEAL TAKEN. S 10, 3-5
 ABOVE 2 FIRMS GIVEN TO S 22 TO DISPROVE CHARGES. S 11, 1-14-7
 THEO. MANARD HELD, SOLD JOB OBTAINED THRU FREE AGENCY TO PRIVATE AGENCY;
 DORA L. GRAHAM CHARGED WITH ILEGAL COLLECTION OF FEE. S 16, 29-4
 LICENSE GEN. EMPLOYMENT AGENCIES REVOKED; WAGENER GIVEN TO S 22, DET. S 17, 3-2
 SELECT SERVICE AGENCY TO O 1 TO SHOW CAUSE. S 23, 31-2 MAIL
 4 AGENCIES ON CARPET; WARRANT RECOMMENDED FOR THOS. E. RICHARDS, OWNER OF
 COLONIAL EMPLOYMENT AGENCY. S 25, 1-19-8
 STRAUSS EMPLOYMENT BUREAU, COLONIAL EMP. AGENCY LOSE LICENSES.

-----1927-----

CENTRAL CLUB & CATERERS EMPLOYMENT AGENCY & COLONIAL EMP. AGENCY SEEK TO ENJOIN EUGENE S. BROCK, LABOR COMM. AGAINST INTERFERENCE.

S 30, 17-1

O 3, 2-5

EDW. S. BROCK ASKS JOBLESS HELP EXPOSE FRAUDS.

O 7, 19-1

ROWLAND, BILL ENGLAND, FRED DUNHAM, WIFE, MRS HELEN BROPHY HELD FOR SWINDLING BUS DRIVERS.

O 8, 17-7

COURT DISMISSES INJUNCTION AGAINST LABOR COMM.

O 8, 1-3 SP

MRS. HELEN BROPHY FREED IN BUS DRIVER SWINDLE.

O 15, 2-5

LICENSE THOS E. RICHARDS, COLONIAL EMP. AGENCY REVOKED AS OF O 22.

-----1928-----

CLARENCE BAYER ACCUSED BY CLAUDE GAYFORD.

MR 27, 17-3

MY 28, 14-8

FAKER COLLECTS \$20 FEES FR WOULD BE MILK CO. DRIVERS. JE 6, 1-6

ROLAND MIDDAGH HELD, SELLING DREAM JOBS TO CHORUS GIRLS.

AG 9, 2-5

SATURNIO CALLEYEA HELD, SELLING FORD MOTOR JOBS.

S 11, 1-4

ALBERT TIMMIE HELD, HIRED WILLARD EDWARDS FOR PROPOSED FLIGHT FR BOSTON TO SOUTH AMERICA.

S 19, 22-2

LEONARD BOLDUC HIRED BY YACHTSMAN WHO TOOK \$25.

O 30, 6-6

HUNT MAN CHEATING JOBLESS AT MOTOR PLANTS.

-----1929-----

MAN POSING AS MOLINE AIRCRAFT CORP. RENTS SPACE, TAKES DEPOSITS FOR JOBS

JA 27, 1-16-6

MY 8, 42-5

JAS WILLIAMS HELD FOR SWINDLES.

O 30, 22-5

Y. M. C. A. WARNS OF SWINDLERS WHO USE Y'S NAME.

Form 1656
 EDW THOMAS REPORTS OFFERED HIM JOB, GAVE HIM \$50 CHECK FOR BOND & IN RETURN THOMAS GAVE HIM SUIT OF CLOTHES. O 30, 21-5
 DE. LA SALLE EMPLOYMENT AGENCY PADLOCKED, SAM CHAPIN TO REIMBURSE MEN; N 30, 1-8
 ATLAS EMP. BUREAU CLOSED; JAS RONAY FACES ARREST. D 4, 2-3
 POSTMASTER KELLOGG WARNS OF JOB GRAFT IN POSTOFFICE EMPLOYMENT. JA 26, 1-1-6
 -----1930-----
 WIVES WRITE NEWS FACTORY WORKERS MUST GIVEN FOREMEN MONEY TO HOLD JOBS; PROSECUTOR TO INVESTIGATE. JA 29, 2-5
 ALBERT RIOS, CHARGED WITH SELLING FORD CARS ON PROMISE OF JOB, HELD ON COMPLAINT RAYIASSI AGUIERE. JA 31, 50-4
 JNO CONNIE HELD, PROMISED JOB FOR \$100. MR 9, 1-7-1
 J.C. WATTS, ANDREW YOUNG HELD, REFUSED RETURN BONDS POSTED FOR JOBS. MR 28, 1-8
 VALERIUS DORSTEN JNO MARKELROAD HELD, PUT FALSE NAMES ON PAY CHECKS BRIGGS MFG. CO. MR 31, 2-2
 WM GORDON, DEWEY BISHOP, FORMER MURRAY BODY EMPLOYEES, CHARGED WITH PADDING OF PAYROLL. AP 3, 10-3
 290 JOBLESS SUE SML. I. CHAPIN, FORMER OWNER LA SALLE EMPLOYMENT AGENCY TO COLLECT FEES. AP 7, 2-4
 BOY, 18, SWINDLED OUT OF \$13. AP 11, 43-8
 CHAS. DANIELS MANUFACTURERS PROTECTIVE ASSN. HELD.

-----1930-----

JOBLESS WARNED OF BOND FRAUD.

MY 5, 1-5

DONT MAKE DEPOSIT WITH EMPLOYER WITHOUT INQUIRY; KENNETH WRAY SOUGHT.

MY 15, 20-2

JL 16, 2-5

ERNEST LE ROY GETS 90 DAYS, OFFERED GIRL PHONE JOB.

AG 23, 10-8

GEO STOKES HELD FOR SELLING IMAGINARY JOBS.

O 14, 1-1

NORMAN WILSON, ARTHUR RYAN HELD, VIOLATED AGENCY LAW.

N 14, 1-8

CHANNING HITCHCOCK, 3 OTHERS HELD; PROMISED WORK IN ARIZONA FOR \$20 & \$30 DEPOSITS.

N 20, 44-4

PROS. HARRY S. TOY PROMISES AID ZALIE B. CLAGO WAR ON JOB RACKET.

N 23, 1-14-5

POSTMASTER KELLOGG WARNS OF SALE OF XMAS JOBS.

D 11, 14-4

JNO H. ST. LAWRENCE HELD AFTER HELEN RASKI ANSWERED AD FOR LADY TO TRAVEL TO FLORIDA TO HELP SELL DRUGS.

-----1931-----

JAS DOYLE, EX-COP, HELD, PROMISED JOBS AT FORD'S FOR \$2.

AP 19, 1-15-4

AL LIVAY, CAFE OWNER, HELD, NO AGENCY LICENSE.

MY 8, 21-6

H. W. TWYMAN HELD, SWINDLES STAGE STRUCK GIRLS.

JL 10, 42-3

PAUL NUGENT HELD, SALE DPW JOBS TO TRUCK DRIVERS.

JL 15, 1-8

WM G. GRIFFIN HELD, BAD CHECKS, FOR TRUCKS IN FAKE TRUCK DRIVER EMPLOYMENT AGENCY.

JL 21, 1-6

ISADORE EILISON CONVICTED, TAKING EMPLOYEES' BONDS.

O 13, 37-6

GEO ASHER GAVE MAN \$2.50 FOR CITY JOB.

O 21, 3-1

WM. H. HUNTER LOSES \$5 IN NEW RACKET.

O 23, 6-3

ANGELO FALZARANO, FRANK MALVISO HELD, FORD JOB FRAUD.

D 31, 7-3

-----1932-----

SWINDLER GIVES AS ADDRESS VACANT OFFICE, 1ST NATL BANK BLDG.

1P 1, 11-7

Form 1656

The Detroit News

ROY WILLIAMS HELD IN FAKE JOB & TELEGRAM RACKET.
 HENRY HOFFMAN HELD, DEFRAUDING CHERRY PICKERS.
 JNO BROSSO HELD, SOLD FORD "COME TO WORK" CARDS.
 J. CRITCHLEY BOUGHT FOR JOB SELLING.
 ALBERT COTTAGE, HAROLD SMITH REPORT DEFRAUDED.
 SAME AS ABOVE.
 PROS. HARRY S. TOY PROPOSES LAW TO END RACKETS.
 WARN OF MAN OFFERING JOBS AT DETROIT NEWS.

JE 14, 20-2
 JL 7, 6-1
 JL 14, 4-7
 AG 2, 8-1
 S 16, 6-3 BBM
 S 17, 15-4 1H
 O 7, 11-1
 O 24, 1-2

----1933----

WM FOSTER HELD; OFFERS MUSICIANS FLORIDA JOBS FOR \$5.
 LLOYD CAVEL HELD FOR CLEECING JOBLESS.
 HENRY OLDEN ADMITS FLEECING CHAUFFEURS.
 JAS MARVIN ADMITS SELLING FORD JOBS.
 JAS. MARVIN SENTENCED 2-4 YEARS.
 MADGE NELSON, IRENE LEE, BETTY ROGLITZ STRANDED IN DET.;
 SOUGHT.
 LEE WATERMAN PLEADS GUILTY ON MAIL ORDER EMP. AGENCY.
 FLOYD H FULLER HELD IN "CASH BOND" RACKET
 MARL SIMPSON HELD IN RACKET
 BETTER BUSINESS BUREAU WARNS AGAINST "CASH-BOND" JOBS

JA 19, 1-2
 JA 18, 16-6
 F 14, 27-2
 AP 5, 26-6
 AP 14, 19-8
 MY 4, 11-2
 A. L. BARTLETT
 JE 3, 7-1
 JL 9, 1-4-3
 JL 19, 9-6
 JL 23, 8-12-8

---1933---

WM W SMITH, BUS LINE PROMOTER, HELD
GEO PLATT SENT 90 DAYS, LARCENY BY TRICK; TOOK PAY FOR JOB HE DIDN'T GIVE
FRED HARGROVE HELD ON JOB SALE FRAUD

AG 7, 4-6 C S
AG 13, 1-14-1
O 19, 16-6
D 15, 20-3

---1934---

RAY KUNZE FINED \$25
HARRY CONAN, 15 SWINDLED OF HIS PARENTS' LAST \$5
JOAN PAIGE SWINDLED OF WEEKS PAY \$100.
M. J. MCELLOWNEY TO TELL OF ABOVE OVER W W J

AP 2, 23-5 C M
AP 16, 2-6-CP
JL 23, 5-1

---1935---

HENRY A LESSEN & FRED SMITH INDICTED BY FED GRAND JURY ON CHARGE OF CORVING WORKERS ON FERA PWA PROJECT TO TURN BACK PART OF PAY, UNDER THREAT OF BEING FIRED
HENRY SLADOWSKI GUILTY OF RUNNING UNLICENSED EMPLOYMENT AGENCY

F 19, 1-4 C M
AP 9, 4-6-BLST

PHILIP GOULDING & MACK R. CULVER HELD, SOLD JOBS IN AUTO PLANTS

AP 23, 2-8
MY 3, 13-4

JAS. P. MCHUGH CHARGED OF JOB SWINDLE BY 3

MY 5, 1-9-8

JAS MATIS HELD ON CHARGE OF SELLING IVA JOB

MY 7, 20-8

HENRY SLADOWSKI ORDERED TO RETURN \$20 TO 3 MEN

JE 22, 2-1

ANDREW BARITCHE ARRESTED FOR JOB SELLING

JE 25, 32-6 BLSTR

WARRANTS ISSUED CHARGING JOB SELLING TO ANDREW BARITCHE, HECTOR ROBERTSON, MACK CULVER & MRS JULIA SUPERAK

JL 1, 8-3

WOMAN SOLICITOR FAILS TO GET PROMISED JOBS FOR SUBSCRIBERS

Form 1656

AG 8,36-2 C M

LAVERN HOPPER HELD FOR SELLING STATE JOBS TO 4

---1936---

JA 18,19-7

DAYTON E AULT, BUS LINE PROMOTER, HELD FOR JOB SALES

JA 24,19-1

JOHN R. HOLLAND, LOUIS WOLFE, PHILIP WUNTNER & DAVID KURZMAN HELD AFTER 2 TELL OF PAYING TO GET POLICEMAN APPOINTMENTS

JA 26,1-2-1

POLICE EMPLOYMENT FRAUD TO BRING QUIZ BY COMR PICKERT - AP 7,11-3

PHILIP GOULDING ACQUITTED BY SUP. CT., HAD NO LICENSE FOR EMPLOYMENT AGENCY

MY 24,1-4-5

SABBATH COBB PAYS SAM GIBBONS \$125 TO GET HIM JOB AS POLICEMAN

JL 21,22-2-BLST

MARY CUSICK & SONIA KYE, CHICAGO, STRANDED IN DET., EMPLOYERS, LADY YOUTH COSMETICS, CLOSED OFFICE WITHOUT PAYING SALARIES

JL 30, 1-7

NEWS WANT AD APPLICANTS WARNED AGAINST RACKET

AG 6,4-4

IRA E. ALBRIGHT HELD FOR SELLING JOBS

AG 26,11-6-BLST

JOE TIGINO HELD, LARCENY BY TRICK, SOLD JOBS AT FORD MOTOR CO.

---1937---

F 11, 10-6

JOHN HERDMAN CHARGED WITH LARCENY BY TRICK & OBTAINING MONEY UNDER FALSE PRETENSE S

MR 9,10-3

FRANK HONEYCHURCH ARRESTED FOR SELLING 4 JOBS ON SECRETARY OF STATE'S STAFF

---1937---

SAM OVA QUIZZED IN SALE OF JOBS IN AUTO PLANT
MRS. ANGELIA L. MILLER ADMITS BEING IN DEAL TO SELL JOB IN POLICE DEPT.
FOR \$200

MR 9,34-4-BLST

MR 10,1-6

JL 7,32-5

JL 10,3-1

M. K. BROWN HELD FOR SELLING GEO. MONSTUR A JOB

JL 23,36-1-JSC

M. K. BROWN GUILTY OF SELLING JOB AT FORD MOTOR CO.

JL 23,25-1-BLST

FEDERAL SERVICE TRAINING BUREAU, ONE BARRED FR USING THE MAIL, FAILS TO
GET JOBS FOR PUPILS AS PROMISED

JL 29,1-7

MAN SOUGHT SELLING JOBS ON NWSP. DELIVERY TRUCKS

AB 6,7-1

SAMUEL HAUSER PLEADS GUILTY TO JOB SALE

O 9,3-5

M. K. BROWN SENT TO 90 DAYS FOR SELLING JOBS

-N 23, 7-2 c M

M. K. BROWN FINED \$100 OR 75 DAYS FOR SELLING JOB

D 12,1-8-8

FRANK HONEYCHURCH GIVEN 2 YRS PROBATION

LAWRENCE MACK PLEADS INNOCENT TO CHARGE OF VIOLATING POSTAL LAWS IN
SALE OF A JOB

JA 29,3-5

---1938---

SWINDLER GETS \$5 FR LEONARD FIONDA

F 18,1-6

PETER T. PENN, JOS AGENT, DISAPPEARS WITH FEES

F 24,1-2-BLST

IRA ALBRIGHT HELD FOR SELLING JOBS WITH STATE HIGHWAY DEPT.

MR 7 1-7

IRA ALBRIGHT FREED IN JOB SALE

MR 29,23-1-BLST

ALLEN BROWN CONV. IN BRISERY CHARGE

AP 1,39-7

MAN SWINDLES BUFORD GREEN OUT OF \$20

AP 10,1-11-2

IRA E. ALBRIGHT FACES NEW JOB SALE CHARGE

SWINDLES:**EMPLOYMENT:****DETROIT****1938****Form 1656**

- IRA E. ALBRIGHT CONVICTED ON JOB SALE** AP 18, 1-8
HENRY ~~WOMEN~~ ODLUM HELD FOR LARCENY BY TRICK MY 5, 34-6-BLST
ROBT. MITCHELL PLEADS GUILTY TO SIMPLE LARCENY AG 30, 11-4
GEO. MARCHANT & RANDALL HURSH ARRESTED, PROMISED JOBS TO AUTO BUYERS D 4, 4-10-4
PATR. FRANK CHAPIN CHARGED WITH OBTAINING JOB FOR FLOYD SMITH & CHARGI-
NG HIM \$4 A WEEK FOR COMM'SH D 11, 1-18-2
JOHN CARABELLI PLEADS INNOCENT: PLACED UNDER \$300 BOND - D 14, 38-2 B S
JOHN UNDERWOOD SWINDLED AT POLICE HEADQUARTERS D 29, 10-7
 ---1939--- JA 10, 1-2-BLST
ROBT. SMITH HELD FOR TAKING \$200 FR ANTHONY JAY TO GET JOB F 15, 2-6 B S
JOHN OYNOIAN CHGD OBTAINING MONEY UNDER FALSE PRETENSES- MR 21, 24-1
MAN CHEATS RUDY WILLOUGHBY OUT OF \$10 IN JOB FRAUD AP 29, 16-4
PAUL TURECKI PLEADS INNOCENT TO JOB FEE SWINDLE CHARGE- AP 30, 5-28-4
JOS. A. JARZEMBOWSKI HELD FOR JOB SELLING MY 6, 4-1
PAUL TURECKI FINED \$100 FOR \$25 JOB-SALE SWINDLE MY 17, 11-4
TED MARCZEWSKI AWARDED \$357.50 JUDGMENT VS HUPP-MICHIGAN SALES CORP.

---1939---

ZYGMUND KOPEC CHGD SWINDLING JOS NEWINSKI OF \$50
 DONALD REDDIX HELD FOR TRICKING THOS. WOLSON OUT OF \$10 IN JOB FARCE
 FABIAN THOMPSON HELD FOR FLEECING 25 PERSONS WITH JOB PROMISES
 MRS. MARIE MORGAN SOUGHT FOR SWINDLING EDWARD W. WALKER OUT OF \$75 ON PROMISE OF JOB
 MRS MARIE MORGAN CHGD OBTAINING MONEY UNDER FASE PRETENSES
 SAM TRIPIONA SENTC. TO 45 DAYS
 ROBT. E. SMITH CONVICTED ON JOB-SALE FRAUD
 ROBT. E. SMITH SENTC. FR 1-10 YRS
 WARRANT ISSUED FOR JAS. A. NAGY ON JOB FRAUD
 MRS. MARIE MORGAN CONVICTED: SENTENCED DEC. 11
 PAT CALLAHAN PLEADS INNOCENT OBTAINING MONEY UNDER FALSE PRETENSES
 PAT. CALLAHAN ADMITS OBTAINING \$10 UNDER FALSE PRETENSES
 MRS. MARIE MORGAN SENTC. FR 1-5 YRS ON LARCENY CHARGE
 PATRICK CALLAHAN SENTC. TO 60 DAYS FOR SELLING JOBS

JL 9, 1-16-6
 AG 23, 25-6
 AG 25, 29-2
 S 12, 8-1
 S 13, 4-2 WSC
 O 4, 5-1
 O 17, 1-4-BLST
 O 24, 1-4-BLST
 O 24, 12-3-WSC
 D 5, 4-7
 D 6, 4-8
 D 13, 2-6 B S
 D 15, 33-4
 D 30, 2-2

---1940---

TONY BORKOWSKI SENTC. FR 2-5 YRS. FOR JOB SALE
 JAMES A NAGY ACQUITTED
 SAM TRIPEANO & ARTHUR HICKS SENTC. TO 90 DAYS EACH FOR SELLING JOBS

JA 6, 4-6
 F 8, 19-6
 MR 3, 1-3-7

SWINDLES:**EMPLOYMENT:****DETROIT****1940****Form 1656**

HARRY SINGER CHARGED WITH SALE OF JOBS	MR 10, 1-13-7-2*
JOS. GORCZYCA SENT TO 60 DAYS FOR SELLING JOBS	AP 3, 2-3
FABIAN THOMPSON ADMITS 115 JOB-SELLING FRAUDS	AP 10, 31-4
FABIAN THOMPSON CONFESSES SWINDLES	AP 11, 49-3
STEVE LESCHENSKI SENT TO 60 DAYS FOR SELLING JOBS	AP 16, 8-3
EDW. MICHALSKI BY JOS. S. GORCZYCA; 4 MOS. TO 10 YRS.	MY 30, 20-3
HENRY C GEHRINGER GIVEN 90 DAYS	JE 9, 1-26-7
STEVE LESHINSKI, RELEASED AFTER SPENDING 60 DAYS IN JAIL	JE 15, 3-2
LE ROY EASON CHGD SELLING JOBS FORD MOTOR CO.	UL 12, 27-3
FABIAN THOMPSON GIVEN 90 DAYS FOR LARCENY BY TRICK	AG 2, 1-5
PLEADS GUILTY TO COMMITTING FRAUD ON FED. PROPERTY (WM. HOGAN)	N 13, 9-7
HAROLD POTTER, PHOTOGRAPHER, HELD-SANS	D 8, 1-12-1
HAROLD POTTER, FINED \$15, FOR ATTEMPTED JOB SWINDLE	D 12, 46-2
STEVE LASHENSKI GIVEN 90 DAYS AS JOB-SELLER	D 22, 1-16-6
---1941---	
MEYER. STEINMAN, DON BOGGS CHGD. CONSPIRING TO SELL WPA JOBS	JA 21, 3-3
LOUIS KIRALY, HELD FOR SELLING JOB AT FORD MOTOR CO.	JA 22, 27-8 BS
LOUIS KIRALY GIVEN 2 1/2 TO 10 YRS.	MR 2, 1-4-4

---1941---

MR 11, 10-7
MR 12, 33-7

E.Z. LANG GIVEN 5 YEARS
SEN. S. NOWAK SAYS JOB SELLING BILL AIMED AT FORD MOTOR CO.

S 23, 12-1
N 1, 7-4

DON F. BOGGS PLEADS GUILTY TO CHARGE OF SELLING WPA JOBS
DON F. BOGGS SENT TO 90 DAYS, MEYER STEINMAN TO 60 DAYS FOR SALE OF WPA JOBS

---1942---

MR 11, 16-5 BS
O 18, 1-2-7

GEO. E. STARKS HELD AS JOB-SELLING RACKET SUSPECT

SWINDLERS AGAIN TRY JOB-SELLING RACKET IN CONNECTION WITH WAR JOBS AT FORD MOTOR CO.

---1943---

MR 10, 1-1

WM. S. COLLIER, W. RUSSELL YOUNG & WM. W. BAILEY CHARGED WITH OPERATING UNLICENSED EMPLOYMENT AGENCY & TRADE SCHOOL WITHOUT PERMIT

---1945---

JE 13, 2-5

MRS. MARY JEWUSKI ADMITS TAKING COMPENSATION CHECKS WHILE STILL WORKING

S 27, 32-2

MRS. VELDA MCKENZIE CHGS \$500 FRAUD ART LAFRANCE WHO PROMISED HER A JOB

---1946---

JA 29, 16-3 NITE

ERNEST G STOKES GIVEN 90 DAYS ON 36TH LARCENY BY TRICK CONV.

JL 31, 31-8

GEORGE STOKES GIVEN 5 TO 10 YRS ---1949---

JA 3, 24-2

MARVIN BEARD, TAXI DRIVER, SWINDLED OUT OF \$600 BY STRANGER

JL 6, 7-2 NITE

JOHN BRINSON HELD IN JOB SWINDLE OF 2 WOMEN

O 14, 31-1

JOHN BRINSON PLEADS INNOCENT EMPLOYMENT SWINDLE
JOHN BRINSON GIVEN 3 TO 5 YRS

N 1, 10-4

- EDWARD GIBSON FACES CHARGES FOR FRAUD IN POSTAL APPLICATION
 ---1952--- D 13, 32-5
 AP 24, 63-1
- JOS Z. TUCZAK, PRICE-CUTTING RESTAURANT OWNER, CHGD. WITH FAILING TO
 PAY COOK 3 DAY WAGES
 -----1953--- D 3, 18-5 5*
- D.B. PARKER JAILED FOR POSING AS POST OFFICE INSPECTOR & HIRING PEOPLE
 IN BARS
 -----1954--- F 10, 17-1
- DISC JOKEY LEROY WHITE ACCUSED OF FRAUD IN ABOVE ON HIS RADIO PROGRA
 ---1955--- J 3, 1-4-5 3*
- EARL DARLING, HELD FOR SALE OF FALSE UNION CARDS
 J 15, 1-1 5*
- CARL FIRCHAU CHG. ACCEPTING 28 HR. KICKBACKS FR. 3 WORKERS FOR WHOM HE
 OBTAINED JOBS FOR.
 ---1956--- D 25, 9-7
- GIDEON JOHNSON, 50 SAYS HE WAS TRICKED OUT OF \$3,500
 -----1958----- F 18, 1-6
- EMMET CUMMINGHAM, WILBERT S. BROWN, CLARENCE KLUGH, WORTHY PEOPLES, OFFIC-
 IALS OF MICH. PUBLIC SERVICE LEAGUE, CHGD WITH OPERATING PHONY JOB RASK-
 IT
 J 11, 25-7
- RAYMOND L. JOHNSON PLEADS GUILTY FOR JOB AGENCY FRAUD S 12, 3-6 6*
- PROSECUTOR OLSEN CHECKS ON JOBLESS FRAUD

---1958---

S 24, 5-2

RAYMOND L. JOHNSON GIVEN 1 TO 5 YRS. FOR JOB FRAUDS

---1959---

Mr 18, 22-4

BENNIE TROTTER, "JOB FIXER" GETS 90 DAYS

---1961---

Ag 15, B-13-6

FBI VICTIMS URGE TO FILE COMPLAINS AGNST. PUBLISHERS SURVEYS INC. FOR SHORT CHANGING YOUTH CANVASSERS

---1963---

F 19, A-4-1 FIN 5

POLICE SEEKING MAN THAT HAS COLLECTED ABOUT \$50 FROM 15 MEN WITH OFFER OF 'SECURITY JOB'

Mr 15, C-14-5

ACCUSED OF OBTAINING \$60 FROM CHARLIE McCLENDON R, BY PROMISING HIM A NON-EXISTENT JOB IN A WAREHOUSE

---1964---

F 28, B-6-5

SANFORD GIVHAN & HIS MOTHER MRS. HELEN MOSLEY FREED ON BOND ON CHARGES THEY OPERATED AN ILLEGAL EMPLOYMENT AGENCY

---1966---

My 19, B-4-1

FREDERICK CHUSID & PYLIP L ASH ACCUSED OF OPERATTNG EMPLOYMENT AGENCY WITHOUT STATE LICENSE

---1975---

F 10, B-3-3

BBB WARNS AGAINST JOB ADS DESIGNED TO MAKE APPLICANTS PAY 'TRAINING' FEES-GAINOR

D 8, B-5-5 D

COUNCIL ASKS INVESTIGATION OF JOB BAITING; LURING CANDIDATES INTO EMPLOYMENT AGENCIES WITH NONEXISTANT JOBS

SWINDLES : EMPLOYMENT : DETROIT

1979

F 27, B-1-5

**POLICE PROBE W QUINCY FOSTER HOME CETA JOB PAY SCANDAL,
JAMES J MINDER -1994- JI 11 B 4-1**

Esther Shapiro, Consumer Affairs, Det. warns about bogus ads
for job opportunities; Post Office described one such ad-
Trent/Vlasic

SWINDLES : EMPLOYMENT : DISTRICT OF COLUMBIA

1949

JAS. E. GLYNN INDICTED FOR LYING ABOUT EDUCATION & BACKGROUND TO LAND
ECA JOB

D 13, 1-5

1972

~~SWINDLES ; EMPLOYMENT ; FLORIDA~~

D

Ag 30, A-22-1

GLENN W. TURNER, PROMOTER OF DARE TO BE GREAT MOTIVATIONAL COURSES AND KOSKOT KOSMETICS, ARRESTED IN SANFORD FOR VIOLATION OF SECURITIES LAW.

O 19, A-23-1

TESTIMONY TRIMMED; JUDGE OKS FILM FOR JURY.

----1973----

My24, A-14-5

ORLANDO, FLA-----LAWYER F. LEE BAILEY ASKED TO BE TRIED SEPARATELY FROM CO-DEFENDANT GLENN W. TURNER ON SWINDLES CHARGE

SWINDLES: EMPLOYMENT: GEORGIA

1953

SAVANNAH-FED. JURY INDICTS 6 HERE FOR JOB SELLING FOR GOV'T POSTS

My 18, 28-3

SWINDLES : EMPLOYMENT : ILLINDIS

1961

CHICAGO-LEONARD GOWERS, 62, CHS. WITH TAKING MONEY FROM PENSIONERS WHOM
HE PROMISED JOBS TOO

S 22, B-11-3 FIN 3

SWINDLES : EMPLOYMENT : MARYLAND

1950

JE 30, 4-4

BALTIMORE-18 MEN DISROBE FOR MEDICAL INSPECTIONS FOR JOBS, ROBBED OF
\$175

1974

SWINDLES : EMPLOYMENT : MEXICO

MR 11, A-10-1

EL PASO--TBOUSANDS OF PEASANT IN MEXOCO BOUGHT WORTHLESS
EMPLOYMENT CARDS FOR UP TO \$50 A PIECE.

SWINDLES - EMPLOYMENT - MICHIGAN**1931****Form 1656****The Detroit News****N 25, 3-6****Constanzo Foni & P. Mastrippolita held in selling jobs at Ford Motor Co****1932****MY 26, 4-4****WM RYAN HELD IN DEARBORN INNAGRET****---1934---****N 27, 32-5-1H-P****BAY CITY-STEPHEN JOSWIAK SENTC. TO 90 DAYS****---1935---****AP 28, 1-3-3****HOLLAND-SEEK MAN WHO SOLD OVERALLS TO MEN, PROMISING HE'D GET THEM JOBS****IN 9, 4-6-BBXTRA****DEARBORN-RONALD CHENEY HELD, SELLING FORD MOTOR CO. JOBS****JA 23, 28-1-11****BAY CITY-STEPHEN JOZWICK HELD****N 14, 1-7****RAY NOLAN, DEARBORN-RELIEF WORKER, CHARGED WITH SWINDLING RELIEF RECIPIENTS ON PROMISE OF JOBS****JA 24, 6-2 NITE-P****---1936---****FERNDALE-HOWARD SAMPSON HELD FOR TRIAL ON JOB FRAUD CHARGE****AP 22, 35-5 BL ST****CONV RAYMOND NOLAN SET ASIDE BY JUDGE HOMER FERGUSON WHO SAYS STATE****LAW UNWORKABLE****---1938---****AP 12, 4-1-CITY****JACKSON;-STANLEY BIELSKI SENTC. TO 30 DAYS FOR SALE OF JOBS**

---1939---

JA 26, 21-8

YPSI-MAN WHO SOLD UNEMPLOY WORKMEN SPURIOUS LETTERS FOR EMPLOYMENT AT FORD MOTOR CO. SOUGHT BY POLICE

MR 17, 15-4

BILL TO PENALIZE PERSONS WHO SELL JOBS REACHES FLOOR OF HOUSE

---1941---

MR 19, 10-4

EFFORT TO KILL BILL SEN. S. NOWAK TO PREVENT JOB SELLING DEFEATED

MR 27, 10-4

SEN. PASSES BILL PROVIDING MISDEMEANOR PENALTIES FOR SALE OF JOBS

---1961---

AG 14, A-13-1 FIN 5

FAMILY PUBLICATIONS SERVICE INC., MAGAZINE FIRM, FACES QUIZ ON FRAUD CHG. OF CANVASSERS

---1972--- MR 5, D-11-1

"DARE TO BE GREAT COURSES" TELL PEOPLE INVITE VIEWING FOR JOBS. THEN EXTORTION \$5000 OUT OF THEM - TITTS WORTH

MY 20, A-5-4

FRANK KELLEY FILED SUIT TO STOP FLA ENTREPRENEUR GLENN W TURNER FROM SELLING PYRAMID PROMOTIONAL PROGRAMS IN MICHIGAN

JE 13, A-10-1

FLINT-GENESEE CO. GD. JURY INDICTED 30 PERSONS, INCLUDING GLENN W. TURNER ON FRAUD IN PYRAMID SCHEME CALLED "DARE TO BE GREAT"

D 17, B-11-1

STATE ATT GEN OFFICE PROBES REPORTS DARE TO BE GREAT CON BACK IN STATE UNDER NEW NAME.

1973

SWINDLES : EMPLOYMENT : MICHIGAN

JA 30, B-5-3

JOHN RATHBUN, ALFRED C SMITH, LARRY E ROBENALT, OF JONA INC,
BSRRED FROM OPERATING IN MICH AND ORDERED TO REPAY \$2600
TO INVESTORS IN SWINDLE. SMITH

JA 31, A-18-1

FLINT---GLENN W TURNER OF DARE TO BE GREAT AND 3 ATTYS, AND
2 AIDES FLY TO FLINT TO DISCUSS CHARGES OF FELONY IN GENES
EE COUNTY WITH LOCAL AND STATE AUTHORIEIES.

MR 27, B-8-2

LITTLE HOPE HELD FOR CASH INVESTED WITH GLENN TURNER'S
DARTOBE GREAT ENTERPRISES IN MICHIGAN. O 17, A-3-1

WAYNE Co Bd OF AUDITORS FINDS THAT DR ALEXANDER PETRIDES
HOLDING 2 MEDICAL POSTS IN WAYNE Co AREA: DIRECOTR OF WAY
Co CHILD DEVELOPEMENT CENTER, PLYMOUTH, AND MEDICAL
COORDINATOR OF NORTHVILLE STATE HOSP; CUT \$34,000 SALARY.

BYOUBIST

JA4, A-11-5 RACE

--1974----

CONARTISTS ADVERTISING FOR PERSONS TO WORK FOR
ALASKAN OIL PIPELINE.

-1982-

JE 6, B-10-1N

LANS-POST OFFICE SHUTTING DOWN MAIL ORDER EMPLOYMENT SCHEME

-1989-

Ja 27 B-3-2 N

Lans.-State threatens to sue NY firm for fraudulent newspaper advertisements about govt job opportunities.--Freedman

-1994-

My 3 B 3-1 NE

Nelson Sumpter, 28, pleaded no contest to his con for cruise ship employment.

JACKSON-COURT DISMISSES CHGS. VS 10-PROTRUMAN DEMS. CHGD. WITH JOB SALE
 F 1, 1-2LTFINAL

JACKSON-10 DEMOCRATS FREED IN SALE OF US JOBS
 F 2, 3-2

JACKSON -TRIALS OF DEM. CHG WITH SELLING JOBS DELAYED
 F 9, 1-1

SWINDLES - EMPLOYMENT - NEW JERSEY

1955

HACKENSACK 6 MEMEBERS OF WALLINGTON BD OF EDUC. CONV. OF TRYING TO SEL
PRINCIPALS JOB

JE 23, 8-5

SWINDLES:

EMPLOYMENT:

NEW YORK

1939

Form 1656

F 26, 1-10-2

NATHAN LENSKY SENT TO 1 YR & 10 MONTHS FOR SALE OF WPA JOBS

JL 15, 4-3

EMANUEL H TISHMAN INDICTED WITH 4 OTHERS FOR SELLING WPA JOBS

~~---1940---~~

O 11, 41-4 BS

JOS. A. RUDDY PLEADS GUILTY GRAND LARCENY & GRAFT

~~---1942---~~

JL 16, 2-3 BS

ALBANY-4 MEN INDICTED FOR ILLEGALLY COLLECTING MONEY FROM WORKERS

SWINDLES : EMPLOYMENT : PENNSYLVANIA

1947

PHILA-ROBT. LEE CLAYTON GIVEN 3 1/2 YRS. FOR SWINDLING

MR 20, 23-7
WOMEN

-----1973----- AP5, B-8-1

ERIE, PA.---GLENN W. TURNER FINED \$120,000 IN ERIE CO.
COURT FOR VIOLATING 1971 INJUCTION AGAINST SALE OF FIRM'S
DISTRIBUTORSHIPS IN PENNSYLVANIA

SWINDLES: EMPLOYMENT: SOUTH CAROLINA

1953

My 19, 21-6

CHARLESTON-GERALD HARTZOG INDICTED FOR FED.JOB BUYING

Form 1656	The Detroit News	AP 20, 1-4
CHI-WALTER ZUCKER HELD COMPLAINT BURT ENGLERT.	-----1930-----	D 8, 35-2
GOV. GREEN WARNS OF NY JOB RACKET FLEECING WOMEN.	-----1931-----	AG 8, 15-8
NY-5 JOBLESS GIVEN WORK, BOSS BORROWS FR. THEM, SKIPS.	-----1932-----	MY 15, 1-13-1 1*
POSTAL DEPT. FIGHTING JOB RACKET OPERATING FROM DETROIT.	-----1933-----	MY 20, 1-5
SEC. LABOR PERKINS WARNS JOBLESS OF FAKE OFFERS, TENNESSEE RIVER VALLEY.	-----1934-----	R 25, 1-1-2
PATRICK COOPER & VERNON DAWES ACCUSED OF OPERATING RACKET IN JONS, PROM- -ISED TO KENTUCKY & TENNESSEE MOUNTAINEERS		AP 11, 15-2
CLEVELAND-STEVE TINTA PAID \$5 TO ATLAS EMPLOYMENT AGENCY FOR JOB; GETS IN DETROIT & IS STRANDED		AP 17, 19-3
JOHN F. MAROLF GOES TO CLEVELAND IN EFFORT TO STOP OHIO AGENCY FRAUDS	---1942---	D 4, 4-3
LOS ANGELES-5 ARRESTED FOR SALE OF JOBS TO SEVERAL HUNDRED SHIPYARD WORKERS	---1943---	JA 19, 20-5
MONTICELLO, ILL.-GEO. W. ZILLER CHARGED WITH CONSPIRACY TO SELL JOBS	---1949---	AP 8, 2-5 NITE
CITIZENS OF US WARNED OF OFFERS OF JOBS IN LATIN AMERICA		

---1959--- D 22, A-3-1
BETTER BUS. BUR. WARNS HOUSEWIVES OF ADS TO LURE THEM TO EARN EXTRA DOLLARS AT HOME

---1966--- JE 1, C-9-1
PEOPLE WITH SMALL INCOME LURED INTO DREAM MERCHANT POSITIONS WITH LITTLE KNOWLEDGE

---1968--- D 15, 6-7-1
CAREER COUNSELORS LEAD IN FIGHT AGST FRAUDS WHO PROMISE BIG JOBS & DON'T DELIVER

D 20, A-2-4
11 SALESMEN OF SUBSCRIPTION BUREAU LIMITED LEFT STRANDED HERE WHEN CREW CHIEF DISAPPEARED

---1973--- MR 25, A-18-1
BEN GLENN W. TURNER AGREES TO RETURN \$5 MILLION TO DISSATISFIED BUYERS OF HIS 'DARE TO BE GREAT' SELF-IMPROVEMENT COURSES

JE 13, A-27-1
US SUES TO HALT PYRAMID SALES PLAN BY SOAP FIRM BESTLINE PRODUCTS OF SAN JOSE CALIF. -1974- MR 17, E-9-1

FTC WANTS PROMISES PROVED BY FIRMS. WALLACE. --1975-- F 21, A-3-4
TRADE SCHOOL PERTORS PREYING ON VICTIMS OF CURRENT HIGH JOB-LESS RATE-MLECZKO -1979- MR 27, C-22-1

DC-FTC ORDERS BELL & HOWELL CORRESPONDENCE SCHOOL TO GIVE \$1.4 MILLION TO STUDENTS PROMISED JOBS WHO DIDNT GET THEM

SWINDLES : EMPLOYMENT**1979****N 6, B-1-1AM****FBI TO INVESTIGATE SALE OF PHONY DOCUMENTS OFFERING NEW IMMIGRANTS JOBS ABOARD US VESSELS. -1982-****O 10, C-1-1****SUMMIT CLEARING HOUSE, A HOUSTON MAGAZINE MARKETING FIRM REBRUTTS YOUNGSTERS TO HAWK SUBSCRIPTIONS-JOHNSON****-1983-****F 15, B-6-1N****PORTLAND, ORE-PHONY HELP-WANTED AD ATTRACTED 200 TO CABLE IN STALLING FIRM****-1990****F 18 A 1-5****Trade schools fall short for many students-Smith, Morganfield****-1991-****F 11 F 1-2****Job scams climb with recession and growing unemployment-Seebacher****F 11 F 1-5****Make sure employment service is legitimate-list of Job-Seeking Tips-Seebacher****-1992****Ja 24 B 3-1W****Metro Det scam that promised people big bucks stuffing envelopes at home has been shut down.**

---1992---

Ag 24, F-11-1

3 types of employment scams operated today, costly for unsuspecting

-1993-

Jl 10 D 19-1

DANA, Direct Advertising of North America- work-at-home scam

-Aarons

-1994-

My 20 B 5-5N

Nelson Sumpter, 28, Det., convicted/sentenced for offering bogus cruise jobs for a fee-McClea

-1996-

N 07 F 5-6

International Homeworkers Assn. Web site shows how to make money at home, but BBB has many complaints; caution-Van Dine

SWINDLES - ESTATES - DETROIT

1932

Form 1656

The Detroit News

MR 22, 1-5

GRAND JURY INVESTIGATING REPORTED FRAUDS OF UNCLAIMED ESTATES BY
GROUP OF DETROIT LAWYERS; STATE HAS LOST ABOUT \$50,000

--1939--

E 7, 2-4

ELIZABETH DAWSON CHARGED WITH ESTATE RUSE

---1962---

JL 12, B-16-1

CANADIAN NURSE AGNES M. LYNCH ACCUSES OF DEFRAUDING FORMER PATIENT, MRS
STELLA O'HEARN, 85, OF \$44,000 -----1967----- S 28, A-3-3

ESTATE CLAIMS OF AMERICA INC. OF RI SOLICITS MONEY ON PRE-
TENSE PERSONS MAY BE HIERS-RYAN

SWINDLES: ESTATES: GREAT BRITIAN

1956

S 17, 3-3

EASTBOURNE, ENG.-POLICE SEEK MAN WHO MAY HAVE KILLED 50 ELDERLY PERSONS TO GET THEIR MONEY

SWINDLES:

ESTATES:

ILLINOIS

1939

Form 1656

AG 8,1-6

CHI;- HOWARD L. SHAW HELD FOR SWINDLING JANITA LA BODA, MRS. GERTRUDE ANDERSON & JEANNETTE MIDDLETON

REED CITY-M S. HANNAH KAGA, FINED \$150 F R SUBMITTING FALSE WILL TO GET
\$10,000 OF LATE BROTHER JOHN MEIDA
M. 21, 2-4 NITE

---1963---
MRS. HERMIN GIZELLA CAMPBELL DISCLOSES TO AUTHORITIES THAT SHE POSSED
AS SOLE HEIR OF WM. A. HEIDF, GD. RAPIDS TO SHARE IN \$30,000 ESTATE-KIRK
AP 19, A-1-7 FIN 5
---1964---
MR 19, A-3-5

FLINT-MRS. ESTHER J. MELIN, PRACTICAL NURSE, CHARGED WITH DIPPING ELDERLY
FLINT WIDOW INTO REWRITING HER WILL TO GET HERSELF INHERITANCE ESTIMA-
TED AT \$1.5 MILLION

---1967---
LANSING-SENATOR COLEMAN A. YOUNG ASKS INVESTIGATION OF INHER-
ITANCE RACKET
O 12, B-2-1

Form 1656

0 13,5-20-3

FRANK A SAWALL & JAS G GERRELL HELD FOR SELLING STOCK IN HEIRS OF
PATENTEES OF TOWN OF NEW HARLEM, INC

---1938---

D 14,11-3

MRS. DOROTHY LEDYARD KNIGHT CHARGES THOS. H. WILSON CONSPIRED TO DEFRAUD
HER OUT OF HER SHARE IN \$14,000,000 ESTATE

D 15, 50-2

MRS DOROTHY LEDYARD KNIGHT CHARGES OFFICER OF US TRUST CO. WITH DEFRAU-
DING HER

---1948---

0 5, 2-1

NYC-LEONARD B. CLARK CHARGED WITH THEFT FROM FATHERS ESTATE

SWINDLES - ESTATES - OHIO

1934

Form 1656

D 12, 32-7-CITY

XENIA-FRANCIS E. SNYPP FACES TRIAL FOR VIOLATING OHIO SECURITIES ACT

SWINDLES: ESTATES: PENNSYLVANIA

1937

Form 1656

N 14,1-2-7

**PITTS; -MRS. LILLIAN A. RYAN PLACED ON PROBATION FOR 5 YRS IN BAKER EST-
ATE FRAUD**

~~---1938---~~

N 19, 2-1

**ISAAC N SCHEAFFER AND 9 OTHERS CHARGED FRAUD ON HENRIETTA E GARRETT
ESTATE**

SWINDLES: ESTATES: MISCELLANEOUS

1929

Form 1656

The Detroit News

JA 29, 1-5 MKT

TRIAL WILLIS T. GRIDLEY, GLADYS WRIGHT, NY FOR DEFRAUDING ANNEKE JANS
BOGARDUS HEIRS BEGINS IN DET. FEDERAL COURT. MR 15, 20-6
CLEVELAND-DR HERBERT R. EDWARDS INDICTED; 1,400 INTERESTED IN EDWARDS
ESTATE LOSE.

SWINDLES - EUROPE

1934

Form 1656

Jy 1, 1912-1

SWINDLING OF AMERICAN WOMEN IN EUROPE IS NOT UNUSAL TO EUROPEANS, BUT THE FODERJAY-TUFVERSON CASE SHOWS DIFFERENT ASPECT

-----1954-----

N 10, 27-2

CINCINNATI-CORRESPONDENT MIKE STERN SAYS U.S.GIS ' FAMILIES IN EUROPE ARE SWINDLES OUT OF \$8 MILLION A YEAR

-----1957-----

Ap 3, 54-1

PARIS-"AMERICANS" REPLACE FAKE ROYALTY IN CONFIDENCE GAMES-KAPLAN

-----1958-----

S 8, 16-4

MUNICH-LUDWIG MARCEL BARON & HIS SWINDLING OF WEALTHY LADIES

SWINDLES: FINLAND

1953

MY 24, 1-27-1

HELSINKI-GOV'T TO BRING 4 FORMER SOCIALIST CABINET MEMBERS TO TRIAL
ON CHG OF MISAPPROPRIATING PUBLIC FUNDS WHILE IN OFFICE

--1961--

JE 30, A-10-1

PRIME MIN V SUKSELAINEN RESIGNS-FIGHTS LOAN CONVICTION

Form 1656

MR 8,19-3

FRANK DANIELS HELD IN DETROIT; WANTED IN MIAMI FOR OBTAINING FUNDS UNDER FALSE PRETENSES
 -----1936-----

F 2,4-15-8 3°

LEE POPHAM ACCUSED OF FRAUD IN CULTIVATED OYSTER FARMIS CORP OF JACKSONVILLE, FLORIDA
 ---1938---

E 12,5-1-1-1°

SUCKER GAME STILL BLOOMS IN MIAMI

---1939---

MRV26,1-22-8-1°

WINTER TOURISTS ARE SWINDLED OF 3 MILLION ANNUALLY

---1949---

O 19, 1-2

MIAMI - GAR WOOD SUES TO RECOVER \$125,000 IN PROPERTY, BONDS, CASH FR MRS VIOLET BELLOUS

-----1955-----

JA 22, 18-6

FT. LAUDERDALE - MRS. LAVERNE BRYANT, DETROITER, GYPS HOTEL OUT OF \$1,024 HERE

O 19, 5-1

MIAMI - GEO. BRYSON JR., ARMY LT., FATALLY WOUNDS SYLVIA DAHL HESS & THEN TAKES HIS OWN LIFE

---1968---

N 28, A-1-3

JOE ENGRESSIA BLIND COLLEGE STUDENT WAS USING PERFECT PITCH TO PLACE LONG DISTANCE PHONE CALLS WITH OUT PAYING

---1969---

JA 5, D-8-1

LAKELAND - MRS. CAROLINE GERTRUDE CURRY ARRESTED IN CHECK FRAUD FOR LAST 4 YRS

----1971----D4, A-2-3

BARNETT BANK OF JACKSONVILLE VICTIM OF \$8,300 SWINDLE

-1972- S 9, A-2-5

WILLIAM AND PERAL BREMER, KIN OF ARTHUR, ASSASSINATION ATTEMPT CONVICT, ARRESTED FOR 200+ COUNTS OF LARCENY AND FRAUD IN WOMEN'S HEALTH SALON SCHEME.

S15, C-9-5

MIAMI---BERNARD L. BARKER, ACCUSED OF FRAUDULENTLY NOTARIZING A \$25,000 CAMPAIGN CHECK FROM THE GOP CAMPAIGN FUND AND PLACING MONEY IN HIS BANK ACCOUNT

--1974-- AG 16, F-6-1

ORLANDO-CHAMBER OF COMMERCE WARNS MIDWEST AREA VS. WHEELCHAIR FIRM FRAUD OF C. MONROE ARNOLD 'DOC' LERMAN-WARREN

0 2, C-5-1

MIAMI-FT. LAUDERDALE INVESTMENT FIRM, R. J. ALLEN & ASSOC. INC. ACCUSED OF BILKING EX-VIETPOW'S IN MUNICIPAL-BOND SCHEME

0 3, B-4-1 FINAL

MIAMI-R. J. ALLEN & ASSOCIATES' ASSETS TAKEN INTO CUSTODY BY US DIST. JUDGE C. CLYDE ATKINS

-1975- MY 2, A-3-1

CAB DRIVER DAVIE HOLMAN DROVE 2 GIRLS TO FLORIDA FROM WINDSOR AND DIDNT GET PAID-WENDLAND

1975

SWINDLES: FLORIDA

JE 5, D16-1

MARIE ANNA MCLAUGHLIN 70, WIDOW, HANDICAPPED SUING
ROBERTO INC. TO RECLAIM \$68,000 IN DANCE LESSONS.

D 4, D-5-2

JACKSONVILLE-JAMES WARD WONDERS, HIRED TO PUT \$40 MILLION
BULK MAIL FACILITY INTO OPERATION ACCUSED OF CONVERTING
\$2,800 TO OWN USE -1976- JA 19, A-1-2

MIAMI-5000 SUPERBOWL FOOTBALL FANS BILKED IN PACKAGE
TRIP THAT WAS SUPPOSED TO OFFER SEATS AT GAME

F 2, B-2-1 D

ORLANDO-MONROE ARNOLD LERMAN PARAPLEGIC INVENTOR ARRESTED
FOR FRAUDULENT MEDICAL SCHEME

014, D-20-1

DEPUTY ATTY GEN JAMES WHISENAND WANTS CURBS ON

FREE LODGING "ADS IN FLA. --1977-- S 27, B-10-3 1Dot

ORLANDO-FLA. FLIMFLAM SCHOOL WAS TRAINED 100 BUDDING CON
ARTISTS

-1984-

JA 9, A-1-1

PARIS-'OIL SNIFFING PLANES' SCANDAL ROCKS PARIS-DOBBS

JA 27, A-5-3

ST.PETERSBURG,FLA-SHIRLEY GORDON BUCHANAN SOUGHT FOR CHARGING WEDDING RECEPTION TO PHONY MASTERCARD. RESTAURANT OUT \$1,700.

D 20, C-5-1

HOLLYWOOD-BUTCHER BRAD NEIDORF GULTY OF SELLING TURKEY AS

-1986-

My 2, B-4-1W

VEAL CUTLETS

FtLauderdale-Bros Scott & Bruck Ronning who ran now-defunct yacht dealership chgd with stealing down pymt from rock singer Bob Seger

JA 1, 1-6

TAIPEH-CHAO CHUN, MAN JAILED FOR RUNNING AD IN NEWSPAPER CONCERNING
WOMAN SEEKING HUSBAND; EXPECTED TO GET RICH ON STAMPS FOR ANSWERS

MR 16, 21-6

TAIPEI, NATIONALIST LEGISLATOR KUO TSE-CHING ACCUSES JAP SHIBUILDERS
OF GYPING U.S. IN CONTRACTS; CHGS \$1.3 MILLION FRAUD

N 26, 1-3

TAIPEI-TAIPEI DIST. CT. INDICTS 37 PHARMACEUTICAL SHOPS ON CHG. OF SELL
ING FAKE SULFA TABLETS

~~-----1958-----~~

AP 4, 30-6

TAIPEI-5 TOP FOREIGN CU ENCY EXCHANGE OFFICIALS & BROKER HAVE BEEN IN-
DICTED ON CORRUPTION COUNTS INVOLVING \$238,282

SWINDLES - FRANCE

Form 1656

The Detroit News

MILLIONS LOST TO INVESTORS OF GAZETTE DU FRANC & ALLIED COMPANIES ORGANIZED BY MARTHE HANAU & LAZARRE BOON --1929--
PIERRE FRADIN CHARGED WITH FRAUD BY FRENCH PREHISTORIC SOCIETY IN ALLEGED PRE-HISTORIC POTTERIES FOUND ON FARM

D 26,35-2
BY 11,18-4

--1933--

PARIS-STEWART DONNELLY, AMERICAN, HELD FOR SWINDLING SIGMOND VAN DEN REIN IN CONFIDENCE GAME

S 24,1-7-6
NY 15,1-7 CITY

--1934--

6 WOMEN FILE COMPLAINTS AGAINST LIEUT. DESIRE DAVID
CHAS. & JOS. LEVY HELD FOR FLOATING SEVERAL MILLION FRANCS WORTH OF BONDS

N 10, 1-3
AP 5, 14-4-WSC

--1935--

PARIS-ARCHDUKE WILHELM INDICTED FOR SWINDLING
PARIS-LAW FINALLY CATCHES UP WITH PIERRE FOUCAULT, COLLECTOR OF FINES

NY 19,1-9-6 2°
J 19,4-7-IN

--1938--

MME. MARTHA HANAU, FAMOUS WOMAN SWINDLER, DIES IN PRISON

NY 10,2-3

PARIS;-2 MEN CONVICTED OF DEFRAUDING BANK ON 21,642 SEPARATE ACCOUNTS

D 10,4-7

PARIS;-LOUISE CHARDONNET HELD IN \$79,000 SWINDLE

--1939-- N 24, 9-3
 PARIS; -PRINCE FERDINAND OF BOURBON SENT TO 4 MONTHS FOR SWINDLING A
 SPANISH CIVIL WAR REFUGEE ---1941--- MR 27, 37-6 BS
 PRINCE BERTRAND GIVEN 13 MOS. -VICHY--1943--- MR 17, 10-4
 PARIS-FRENCH SALESMAN SELLING AMER. AUTOS. PROMISING DELIVERY AS SOON
 AS AMERICANS MARCH THRU ARC DE TRIOMPHE ---1948--- S 6, 3-6
 PARIS-JOHN TAILOR, MARSHALL PLAN CROOK, CAUGHT-GHAI JA 10, 25-2
 ---1952--- MR 30, 1-30-4
 PARIS- MARQUIS DU ROURE SWINDLED OF \$285,000 IN A TONIC MATERIALS DEAL
 MUTUAL SECURITY AGENCY SMASHES KICKBACK RACKET ON CONTRACTS IN FRANCE JE 16, 19-5
 PARIS- INTERNATL RING SOUGHT PEDDLING FAKE PAINTINGS O 13, 1-8
 PARIS-MAX WALTIN JAILED FOR SELLING "MAGIC POWDER" TO WOMAN TO STOP
 HER HUSBAND'S PHILANDERING N 18, 65-5
 PRINCES ASHRAF ACCUSED OF \$228,560 SWINDLE JL 28, 28-3
 ---1955---
 ARCEL COZETTE, PIERRE PAJOT, DANIELA AND JACQUES LEFEBVRE NAMED IN
 2 MILLION DOLLAR BANK SWINDLE ---1959--- F 11, 10-4
 METZ-PIERRE DESTAIRE CAUGHT AFTER DRESSING AS RAILWAY INSPECTOR FOR
 2 YRS. TO TRAVEL FREE ON TRAINS ---1970--- D20, C-20-1 TDOT
 PARIS- SPANISH GYPSY, ANTONIO MORENO TAKES FRENCH
 FOR \$ 6 MILLION- REGISTRARED 3000 CHILDREN ON WELFARE LISTS

1972

SWINDLES : FRANCE

D 3, A-19-2

PARIS--POLICE HOLD GERMAN NATIONAL GERD SCHRICK, 28, ON CHARGE OF PRINTING AND SELLING ROUND TRIP TICKETS HOME TO AMERICAN TOURISTS ON FICTITIOUS AIRLINE.

-1985-

N 11, A-2-6

Nice-2 policemen lost \$7600 to African sorcerer in fake claim to be able to change francs into gold

SWINDLES : FUNERAL HOME

1978

JL 13, B-5-2-W

NEWARK-EMMETT LEWIS ACCEPTED MONEY TO FAKE FUNERAL FOR ALLEGED NARCOTICS DEALER. LOSES LICENSE & TOLD TO CLOSE HOME

-1988

0 15 A 3-2

Bobby Wilks, funeral dir. charged with trashing burials

SWINDLES - FUR - DETROIT

Form 1656

The Detroit News

JA 17, 2-6

RALPH NORRED HAS GEO.HELLEMAYER & EDW DANIELS ARRESTED FOR FUR SWINDLE

JA 28, 2-8

GEO.HELLEMAYER, EDW DANIELS FINED FUR SWINDLE

---1930---

MY 17, 1-2

MRS EMILY SAEY SWINDLED BY 2 MEN OUT OF \$600

---1933---

JA 16, 9-1

MRS HELEN KROLIK BUYS HUDSON SEAL AT BARGAIN; IT PROVES TO BE RABBIT

N 3, 27-2

MRS KATHERINE KRAKO PAYS \$575 FOR FURS WORTH ONLY \$20

D 8, 23-6

PUBLIC WARNED ON BUYING FURS

---1934---

JE 26, 3-3

MRS MARGARET WOICHOWSKI OF \$300 BY OLD FUR RACKET

---1940---

AP 10, 10-3

MORRIS SUNSHINE PLEADS INNOCENT IN \$1,213 FUR SWINDLE

JE 10, 22-5

MORRIS SUNSHINE PLEADS GUILTY: AWAITS SENTENCE

---1941---

MR 22, 7-2

JOE STEIN CHG . GETTING \$750 FR JOHN CIZMAS UNDER FALSE PRETENSES

---1947---

AP 30, 31-1

MAX DORSEY & JOHN LIPSKI HELD IN THEFT MINK SKINS FR MRS. ELLA WHEELER

OVER

---1947---

D9, 4-4 BS 2

ARDEA KINCAID CHARGES ATLAS FUR STORES WITH FUR SWINDLE -D 12, 10-1
ABE ABLOFF, ABRAHAM GLANZROCK, FUR SALESMEN DENY TRICKERY CHARGES

---1949---

N 30, 15-3 NITE

BETTER BUSINESS BUREAU WARNS OF FUR RACKET-GIVES DETAILS

SWINDLES : FURS : MICHIGAN

1941

Form 1656 N 7, 39-8
CENTERLINE-MRS. MARY LUSKO CHARGES BEING SOLD WORTHLESS FURS BY Wm.
THURMAN & GEO. LANDSMAN

SWINDLES - FURS - MISCELLANEOUS

1933

Form 1656

The Detroit News

D 30M16-6 1HOME

NEW FUR RACKET BEIGN WORKED IN UC; POLICE POWERLESS

~~1934~~

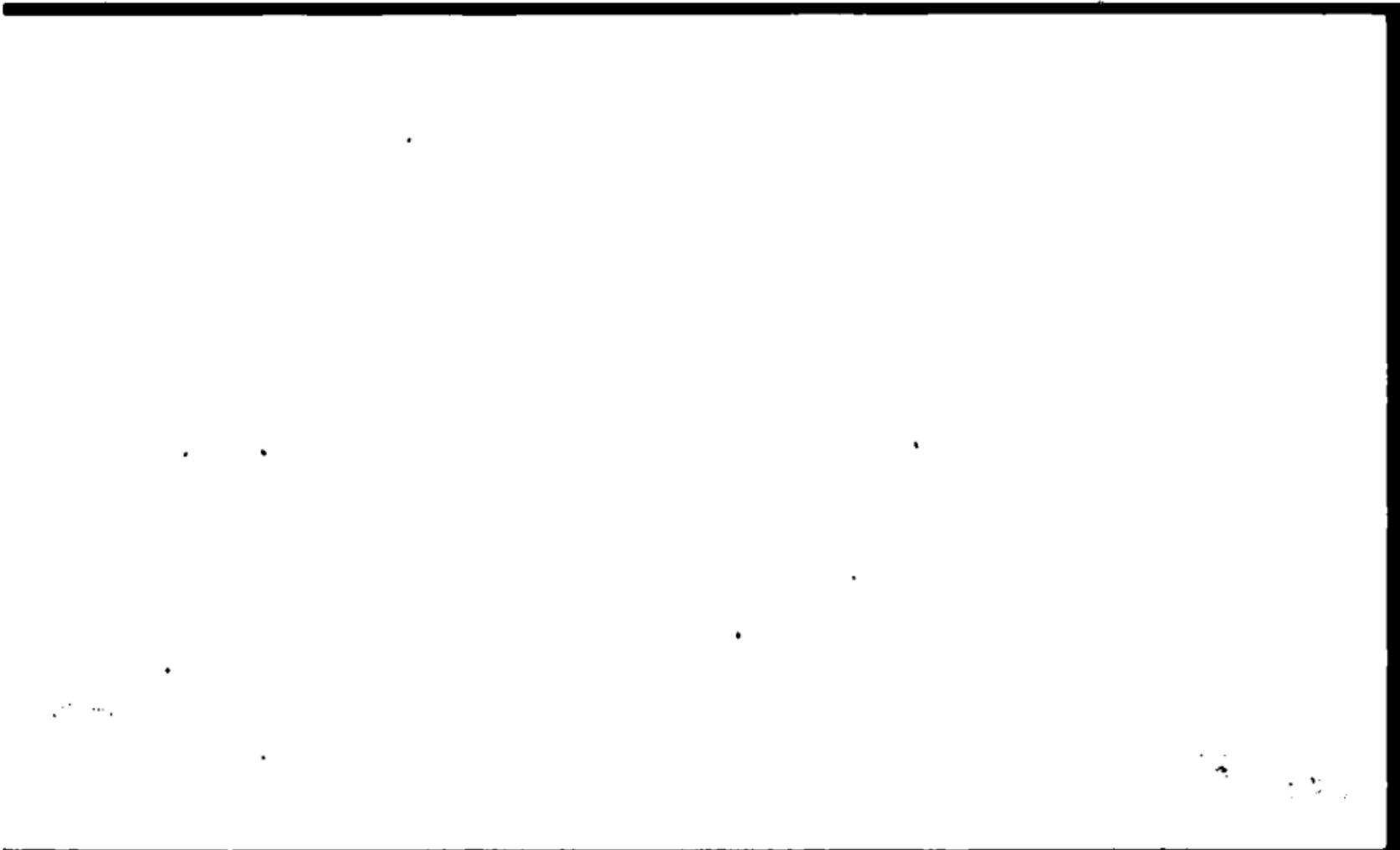
J. 5, 13-4-11-W

TORONTO, ONT. MICHAEL & IRVING CHAPMAN SWINDLE MRS. W. J. TAYLOR OF \$345.
IN SALE OF COAT

SWINDLES; FURNITURE; DETROIT

1927

Form 1656	The Detroit News	MY 10, 19-4
HAROLD T. GORHAM, CROWLEY-MILNER CLERK, HELD IN \$20,000 EMBEZZLEMENT; SOLD FURNITURE THRU CONFEDERATES, KEPT CASH.	-----1929-----	MR 2, 18-2
ROBT WEIR HELD, COMPLAINT NATHANIEL MITCHELL.	-----1930-----	0 13, 2-5
JOE PIZZO HELD AS SUSPECT IN FURNITURE RACKET.	-----1932-----	0 18, 2-4
BETTER BU. BUR. WARNS OF "STUFFED FLAT" SALESMEN.		



SWINDLES: FURNITURE: MICHIGAN

1971

N17, B-15-4W
LINCOLN PARK- POLICE SEEK MISSING PAIR IN FURNITURE
FRAUD CASE- HANS ROMEL AND WIFE & BULLARD

SWINDLING - GAMBLING - ARIZONA

1955

AP 1, 15-2

LEONARD MERCER, R C ALLEN JAMES LOGAN & WM ARNOLD CHG WITH SWINDLING

SWINDLES: GAMBLING: BRITISH WEST INDIES

1953

AG 29, 11-3
RESIDENTS OF ABOVE VICTIMS OF RACKET CALLED "BLUEBERRY STAKE" A SUPP
POSED HORSE RACE IN KENTUCKY

SWINDLES - ~~ARRESTS~~ - CALIFORNIA
GAMBLING

1935

LOS ANGELES - R GIBSON HELD FOR COMPLICITY IN \$2,800,000 BUNCO RACKET

Form 1656
---1938---

MY 20, 2-2 BL STR

LOS ANGELES - ALBERT HARVEY & HARRY BAXTER ARRESTED IN \$75,000 RACE SWINDLE

---1946---

MY 16, 4-5-NITE

HOLLYWOOD - CARD SHRAKS SWINDLE \$3 MILLION FR MOVIELAND: LOSERS MUN

---1955---

JL 23, 1-1

HAROLD BURGEON, LYRIL SHARON CHE WITH TRYING TO SWINDLE MRS EDITY L REBHAN

---1967---

JL 28, 29-1

S 14, E-1-3

BEVERLY HILLS - FRIARS CLUB UNDERGOES INVESTIGATION FOR MASSIVE CHEATING

Form 1656

D 20, 37-6

WINDSOR-RALPH LOHN GIVEN 4 YRS., JAS. WATSON 2 YRS. FOR SWINDLING L.O.
LA RUE AT CARDS

---1954---

My 8, 20-3

CHATHAM-DETROIT WOMAN, DOROTHY GRAVES, FINED \$514 FOR BRINGING HER OWN
CARDS TO A BINGO GAME

-----1957-----

N 5, 29-1

WINDSOR-MRS. JEAN HARRIS, 66, BANNED FROM CANADA FOR USING FAKE BINGO
CARD TO WIN \$1,000

---1960---

F 24, A-8-8

WINNIPEG, MAN-DR. GEO. JESSEN SAYS CARD GAMBLERS USING RED CONTACT LEN-
SES TO SPOT INVISIBLE MARKINGS ON CARDS

----1977----- AP6, E-9-3

GAMBLING CHARGES AT WINDSOR RACEWAY ON BEN SLATTERY,
JOHN SHEPLEY, BEN HEYWOOD, - TOM SAWYER, AND JAMES CARR.

SWINDLES : GAMBLING CONNECTICUT

1977

N 4, B-1-1 D

DET LAWYER, A ROBERT ZEFF FACES CONN INQUIRY OVER PROFITS

Form 1656	The Detroit News	
ALBERT W. JOHNSON CAME FR CHICAGO WITH \$1,750 LOOKING FOR JOB, LOST IT IN HANDBOOK GAME.		JE 1, 1-3
EDW. LESNAU, LOSES \$390 AT POKER, CAUSES ARREST NICK MARTIN, JOS. BROWN, SISTO GUIDOTTO FOR LARCENY BY TRICK.		S 18, 1-8-8
	----1928----	JL 18, 21-5
C. P. MARQUARDT, CLEVELAND, LOSES \$18 MATCHING PENNIES.		AP 23, 15-4
	----1929----	
JNO BAUMAN, MONROE FARMER, DRAWS MONEY FR BANK TO BET ON RACE TIP, POLICE HUNTING T PSTERS.		D 24, 27-3
	----1930----	S 29, 1-2
LESLIE DAVIS HELD AS CARD SHARK, LARCENY BY TRICK		JA 27, 9-1
	----1931----	O 8, 18-4
SHREWDNESS OF A. L. MINNIE'S WIFE SAVES HIS \$20,000.		MY 31, 25-8
	----1932----	JE 4, 5-14-6
NOBLE WYATT LOSES \$900 IN CARD GAME WITH CONFIDENCE MEN.		
	----1933----	
GAMESTER VANISHED WITH MRS HELEN B. HALE'S \$800.		
	----1933----	
PAUL SULLIVAN HELD, GEO HULET, VICTIM, \$8500.		
MORRIE SHERMAN CHARGED WITH CARD CHEATING.		

---1933---

JL 20,9-3

ADOLPH DICKMAN LOSES \$250 IN CARD GAME

---1935---

F 12,11-2

GEO J SLOSSER, PAINTER, LOSES \$980 TO 2 MEN IN CARD GAME - MR 20, 20-4
ARCHIE MEDLEY, CLYDE STEPHENS, RAYMOND MULCRONE, ALMA COLE, EUGENE DAVIS, CARL MILLER & PEARL MINAHAN HELD FOR SWINDLING RENE MILLEVILLE OF \$500 IN CARD GAME

AP 4, 1-8

5 HELD FOR MAKING FAKE SWEEPSTAKE TICKETS, MACHINERY SEIZED

N 1,2-6 BL STR

JOHN F GOIKE, JR, 60, FLEEKED OF \$1,509 IN POKER GAME

---1936---

JA 11,9-1

PETER SAAD, FORMER JOCKEY, HELD FOR LARCENY BY TRICK

---1937---

MR 4,2-4-BLST

RACE-TIPPING GENT SOUGHT FOR SWINDLING GIRLS

AP 2, 39-2 BS

HELMAR PYLKAS GYPED IN PUNCH BOARD RACKET -1938-

JL 5,1-3-BLST

45 COUNTERFEIT DAILY DOUBLE TICKETS CASHED AT RACE TRACK - JL 6,1-5

45 BOGUS TICKETS CASHED FOR \$61 EACH AT RACE TRACK JL 11,1-4-BLST

CARL MEYKA TELLS HOW 2 MEN BEAT HIM OUT OF \$2,900 IN POKER GAME

---1939---

AG 30,7-1

MAX KORNHAUSER HELD IN PUNCHBOARD SWINDLE

---1940---

AG 1, 25-6

JORDON ANDRIEVITCH BEATEN OUT OF \$1,000 BY CARD SHARES IN POKER GAME

1948

SWINDLES - GAMBLING - DETROIT**ARCHIE MORIAN CONVICTED CARD SWINDLE**

Ag 10, 13-1

---1949---

Ag 1, 1-6

GAMBLING RING THAT SWINDLED BOOKIES CRACKED: ANTHONY J. PEKUKONIS HELD**POLICE RELEASE GEO. NOVNIKOS & ANTHONY J. PEKUKONIS, SEIZED AT RACE TRACK**

Ag 2, 2-8

---1952---

MY 8, 15-1

JOHN JAKUBIAK LOSES \$937 & \$644 IN JEWELRY IN CROOKED DICE GAME

S 29, 15-3

JOHN HILL & HOWARD MARSHALL ARRESTED FOR PLAYING DICE WITH LOADED DICE

AP 9, 46-3

8 ARRESTED IN CARD PLOT ; FLEECE THOUSANDS OF \$ FROM AUTO WORKERS

-----1953---

JL 7, 1-5

DET. POLICE SEEK HORSE RACE GAMBLERS, HARRY BOYLINGER, ACK AHERN FOR**FLEEING OTH. PIPER OUT OF \$10,000**

O 7, 49-1

3 HUNTED IN THE \$23,000 HORSE RACE BETS SWINDLE OF HAZEL PK, MICH IN**DUSTRIALIST, KENNETH MOVOLD**

---1954---

JL 15, 47-5

LYNN RUSSELL PIERSON ARRESTED FOR TIP ON HORSES

---1955---

AP 19, 19-1

SAUL HOUSE, EX-JOCKEY, JAILED 18 MONTHS

AP 30, 29-1 5*

MRS. GERTRUDE COLE, 56, CHGD WITH SWINDLING VFW OF \$1,000 IN BINGO GAME; VFW REFUSES TO PROSECUTE

VICE BUR. OF DET. POLICE FLOODED WITH CARS ABOUT NUMBERS RACKET OPERATORS WHO REFUSE TO PAY OFF

---1960---

N 10, A-3-5 LF

---1964---

JL 11, A-2-4

JAMES LOFTON JR., 31, PLEADS GUILTY OF SELLING "WINNING NUMBERS" TO NUMBERS GAME PLAYERS IN 17-COUNT FRAUD INDICTMENT

---1974---

D 7, B-12-1

USUALLY HONEST PONTIAC NUMBERS RACKET JUGGLED WINNING NOS. ON ILLEGAL BETS LAST WK.-SINCLAIR

AP 13, 1-1

GULFSTREAM RACE TRACK; FRED C. ROEDER & JACOB N. PORTER HELD FOR BROADCASTING RACES FROM TRACK ON RADIO WITH ANTENNA IN PANTS

~~1959~~ AP 5, A-3-3 2*

MALLANDALF-THOS. PETER RATENNI JAILED FOR NATIONWIDE BOOKIE WIRE SERVICE

SWINDLES : GAMBLING : FRANCE

1979

F 14, B-2-2 N

NICE-POLICE BREAK TAMPERED ROULETTE WHEEL 'SCAM'

SWINDLES - GAMBLING - GERMANY

1953

AP 23, 1-7

CHEATS USING SHORT WAVE RADIO TO SWINDLE CARD PLAYERS

SWINDLES - GAMBLING - GREAT BRITAIN

1952

- LONDON-KEITH YOUNG FAILS IN 5-HORSE PARLAY SWINDLE ATTEMPT
O 16,17-1
- LEONARD PHILLIPS HELD FOR PART IN BOOKIE SWINDLE AT BATH TRACK
---1953--- Ag 6, 45-6
- BOOKIES FOIL BETTORS BE REFUSING TO PAY OFF ON \$28 MILLION SWINDLE ON
DOG RACES
---1964 --- J 1, A-1-1 FIN 3

SWINDLES - GAMBLING - ILLINOIS

1933

Form 1656

The Detroit News

JL 20, 2-4 CS

BETTY SHERMAN & JOE ANN BRADLEY HELD IN CHI FOR CARD GAME RACKET

---1936---

AG 15, 12-6

CHI-JOHN DILLING & MORRIS SMILEY QUIZZED IN MUTUEL HORSE RACE TICKET RACKET

-----1953-----

F 18, 46/1

CHI-CHAS. M. BESS ARRESTED FOR TAKING \$12,660 FROM DR. A. A. MOZAN WHILE Posing AS HORSE RACE BOOKIE

---1955---

S 22, 58-7

SAUL HOUSE JAILED FOR GIVING TOP ON HORSES TO MAN

---1960---

O 20, A-6-4

PEORIA-MACK ALLEN DEMONSTRATS DICE THROWING ABILITY IN COURT IN CASE RALPH MCKINZIE SAYS HE ROBBED HIM OF \$70, ALLEN SAYS HE WON IT

---1966---

S 29, A-16-4

CHICAGO-2. 3 MEN PLEAD GUILTY TO RIGGING DICE TABLES

---19680---

N 28, A-6-4

W_ALTER D PRITCHARD ARRESTED FOR CHEATING BOOKIES

SWINDLES : GAMBLING : IRELAND

1975

JE 4, C-11-1

DUBLIN-JOCKEY MICHAEL MORRIS CHARGED WITH CONSPIRING TO
DEFRAUD BRITISH BOOKMAKERS

SWINDLES: GAMBLING: ITALY

1959

AP 26, D-9-2

VENICE-GAMBLING CASINO ORDERS NEW DECKS OF CARDS AFTER POLICE BROKE
UP INTERNAT'L PLOT TO RIG CARD GAMES FOR A POSSIBLE MILLION DOLLAR
"TAKE" FROM VISITORS

SWINDLES : GAMBLING : LOUISIANA

1953

NEW ORLEANS-SHERMAN CLAY AYERS, & HOWARD GERMROTH, TRAP 2 MEN WHO ALTERED TICKETS AT RACE TRACK TO LOOK GOOD

D 24, 14-2

SWINDLES: GAMBLING: MARYLAND

1953

N 26, 80-1

BOWIE-ALERT RACE TRACK OFFICIAL HEADS OFF ATTEMPT BY MAN TO CASH PHONY
DAILY DOUBLE TICKET WORTH \$590.00

----1972----

F20, D-9-1 1Dot

BOWIE, MD.---BOWIE RACE TRACK CASHED ALTERED \$10 EXACTA
TICKETS FOR \$5,360

SWINDLES : GAMBLING : MASSACHUSETTS

1940

BOSTON-ABRAHAM ZIMMERMAN FINED \$22,000, 1 YR. FOR PROMOTING FRAUDULENT
WILL ROGERS MEMORIAL HOSP. LOTTERY

Form 1656

JE 11, 4-4 B S

SWINDLES : GAMBLING : MICHIGAN

1 9 3 3

Form 1656

- PONTIAC-4 HELD; USED STAGE MONEY IN POKER GAME
 BAY CITY-CLIFFORD VAN HORN BETS \$400 ON 4 JACKS, THEN CALLS COPS
 O 24, 31-4 CS
 N 21, 10-4 WSC
 N 23, 22-3
- BAY CITY-JOHN SERMON FINED \$50 IN CARD GAME SWINDLE
 ---1934---
 MR 3, 18-6
- IONIA-EARL WRIGHT & JOHN HENNESSEE SENT TO 15 DAYS FOR PUNCH BD. SWINDLE
 ---1936---
 O 2, 23-6
- CADILLAC-HERMAN GEERS LOSES \$900 IN CARD GAME
 ---1938---
 N 22, 1-2
- ANN ARBOR-JOHN R. PIETERS SOUGHT FOR RUNNING OUT WITH FOOT BALL POOL WINNINGS
 D 12, 29-7 NITE
- PONTIAC-JOS. SKOBALL HELD FOR SWINDLING JOS. HOCALUK OF \$1,000
 ---1939---
 JL 28, 2-3 BS
 AG 8, 26-6
- FLINT-CHAS. WINEGARDNER HELD IN FIXED RACE PLOT
 ---1948---
 MR 14, 1-17-7
- PONTIAC-3 MEN SWINDLE JOHN HALMER OUT OF \$700 IN POKER GAME
 ---1948---
 N 14, 1-8
- DEARBORN-CARD SHARPS FLEEING FORD MOTOR CO. EMPLOYEES-LAUREN EDWARD D MASKENY, JAMES D LATHREN, PATRICK J HIBODEAU, JOHN W WIEMER., HUGH E MCMANAMAN, ELMER F SMITH CHGD GAMBLING RING ON FERRIES CROSSING STRAITS OF WALKINAC
 ---1954---
 S 7, 33-5
- LIVONIA-MAX ROBERTS ARRESTED FOR STAMPING WINNING HORSE NUMBER ON TICKET AT RACE TRACK

-----1958----- JE 10, 38-5

GD. RAPIDS-TWO MEN HELD FOR OPERATING CROOKED DICDE GAME; THEY ARE
EDW. W. LANE & KENNETH SCOTT

JE 17, 25-1

EDW. GARDNER GIVEN 30 DAYS FOR TRYING TO CASH WINNING HO SE AT TWO
RACKS, HAZEL PARK DETROIT RACE COURSE ---1963--- JL 11, C-10-6

FORMER FARMER JULIUS M. PETRAS, PLEADS GUILTY TO ILLEGALLY RAFFLING OFF
5-ROOM CABIN & 40 ACRES OF LAND NR HILLMAN ON WHICH WAS MORGAGE OF
\$1.050

---1954---

JE 19, C-1-3

HAZEL PARK STEWARDS INVESTIGATING RESULT OF JE 18 4TH RACE WON BY
LORD PIPS-HIGGINBOTTOM

-1980-

AP 18, B-2-1 D

POLICE SHUT DOWN CARNIVAL GAME AT UNIVERSAL CITY MALL ON
DEQUINDR E & 12 MILE-SCHABATH

SWINDLES - GAMBLING - MISSOURI

1935

Form 1656

AP 7, 1-18-2
AP 12, 35-4-BLST

SWEEPSTAKES FAKE FOUND IN KANSAS
US MAKES RAID ON HUGE LOTTERY SWINDLE RING AT KANSAS CITY

SWINDLES: GAMBLING: MONACO

1956

F 23, 35-3 5*

NICE, FRANCE-JASON LEE, PHILIP AGGIE & RALPH SHAKER, JAILED FOR SWITCH-
ING DICE IN GAME AT MONTE CARLO CASINO

MR 15, 2-7 LF

JASON LEE, PHILIP AGGI & RALPH SHAKE, AMERICANS, HELD FOR LOADED DICE

JE 6, 7-6

MONTE CARLO-3 LOS ANGELES, CALIF. MEN GIVEN JAIL TERMS FOR USING LOAD-
ED DICE IN GAMBLING CASINO HERE; THEY ARE JASON LEE JR, PHILIP AGGIE &
RALPH SHAKER

LAS VEGAS-3 GAMBLERS HERE, C.L. WOODS, DOUGLAS ANDERSON & CLEO CANTRELL
 HELD FOR PASSING \$8,000 IN COUNTERFEIT GAMBLING CHIPS
 JE 14, 36-6

LAS VEGAS-NEVADA GAMING CONTROL BO. ACCUSES ROYAL NEVADA HOTEL FOR CHEATING A "21"
 -----1957----- N 27, 1-5

CARSON CITY-GAMBLING LICENSES OF SILVER SLIPPER CASINO TAKEN AWAY FOR CHEATING CHARGES-HAD BEEN CLOSED DOWN MY8 FOR FAILURE TO PAY TAXES
 --1964-- MY 13, 2-12-4

WASH-FED GOVT SIFTS \$7 MILLION FRAUD BY LAS VEGAS GAMBLERS-KRESSLOW
 ---1965--- N 25, C-3-3

LAS VEGAS-NEV. OFFICIAL SAYS RING OF CHEATERS THAT RELIES ON STRONG ARM TACTICS IF FLEEING IN CASINOS
 ---1972--- JE 12, A-3-1
 1-977- D 31, A-8-1

CARSON CITY-CASINO FOUND STRAIGHT DESPITE CLAIM OF EXTRA CARD IN DECK BY LOSER NICK ZAIKA OF DETROIT

SWINDLES:

GAMBLING:

NEW YORK

1939

Form 1656

WHITE PLAINS; PHILIP GEFFEN, EDWARD GREENBERG & HERMAN PFIASTER HELD
IN SWEEPSTAKES FRAUD

JA 17, 24-2

JA 18, 27-2

FAKE SWEEPSTAKES GANG EXPOSED ---1940---

N 23, 4-5

HYMIE CAPLIN LINKED IN \$2 MILLION FRAUD

---1944---

N 16, 1-2

MARTIN SHURIN, JR. CHARGES GEO. RAFT, ACTOR, WITH USE OF LOADED DICE TO WIN
\$18,500

---1945---

N 14, 18-3 FINAL

STONEY SOLOWAY PLEADS GUILTY PLEADS GUILTY TO USING MAILS TO DEFRAUD

SWINDLES:

GAMBLING:

OHIO

1939

Form 1656
TOLEDO; -T. JEFFERSON SHARUM & EDNA LANE IDENTIFIED BY MORRIS W. ZACK AS
PERSONS WHO SWINDLED HIM OUT OF \$4,800 IN RACE HORSE RACKET IN 1937
JA 16, 2-8-BLST
F 10, 23-8-BLST

BASIL BURKE SURRENDERS IN RACE HORSE SWINDLE

-----1954-----
TOLEDO-DETROITERS, MR. MRS. JOS. JANIS & MRS. MRS. WALTER PERRY CHG. THEY
LOST \$8,600 IN CITIES GAMBLING JOINTS LIKE LASKEY LUNCH, BENDRE CLUB,
& COUSINO CLUB
JE 4, 1-4

SWINDLES:

GAMBLING:

PENNSYLVANIA

1940

PHILA; -JOS. P. SILOW ARRESTED IN ^{Form 1656} \$1,000,000 FAKE LOTTERY ^{F 26,7-1}

-1974-

MRS, B-4-1

EUGENE E ZEEK SOUGHT IN \$1 MILLION LOTTERY FRAUD. CLARK

SWINDLES : GAMBLING : WASHINGTON

1949

F 11, 43-8

SEATTLE-GAMBLERS DILKED LOCAL BOOKIES OUT OF THOUSANDS OF DOLLARS BY
USE OF RADIO

SWINDLES : GAMBLING : WEST VIRGINIA

1949

WILLIAMSON-JUNIOR MULLITT, OLIVER NEWSOME GIVEN 1 YR AS CARD CHEATERS
0 6, 11-4 NITE

GAMBLING EXPERT JAMES F. HERPICK EXPLAINS MANY WAYS PEOPLE TRICKED BY GAMBLERS-LYCETT

--1964--

F 2, ROTO 22

---1976---MY 26, B-7-5 STATE

CALIF. STATE OF APPEALS RULED GAMBLERS WHO LOSE MONEY BETTING ILLEGALLY CAN GET MONEY BACK IF PROVE GAME

CROOKED.

-1978-

AP 15, A-1-1

NICE, FRANCE-CASINO CROUPIERS HELD FOR CHIPPING AWAY \$ 4 MILLION

1-986

Mr 24, A-1-4

'Vegas Night' cons hunted-Martindale

1994

J1 07 B 1-2DWS

Fliers circulating thru MI and OH promising \$250 worth of free chips at Casino Windsor; not true-Atkins

SWINDLES : GASOLINE : MICHIGAN

1998

My 5 D-3-6

Allen Park- Investigators arrested four Dearborn men who altered credit cards to steal more than \$1.2 million in gas
-Josar

SWINDLES : GASOLINE

1986

F 20, B-6-3

Felony chgs agst 9 station operators accused of defrauding motorists with short-measure sales were reduced

Ap 8, A-3-2

15 Metro Det gas stations charged last Dec, accused again of same offenses-Walker

O 21, B-1-6

Lans-Task force calls for tighter laws to combat fraud by gasoline station operators-Freedman

1998

O 09 B 3-1

L.A.-Four Mepco Oil Inc.employees ripped off consumers at 12 stations;computer chips gave less fuel

SWINDLES

GAS

1936

Form 1656

F 2,1-2-5 3*

LONDON, ENG-BUSINESS MAN HELD FOR USING DISCS OF ICE IN GAS METER

JE 21,1-1-5

STATE WARNS INVESTORS OF BALLAYHOO ON OIL & GAS FIELDS

--1982--

0 28, A-1-2

PEOPLE WHO STEAL FROM UTILITIES.-CAUFFIEL

Form 1656

O 14, 1-2-5

MACON-MALLORY H TAYLOR, JR CURTIS HAZELRIGGS & WALTER DUNHAM CHARGED
WITH FRAUD IN WARM SPRINGS CRYSTALS

---1949---

S 18, 1-11-3

SWAINSBORO-ALBERT SYDLOWSKI GIVEN 6 MOS. FOR SELLING PRESCRIPTION FOR
POLIO IMMUNIZATION

O 19, 4-3

ATLANTA-WILLIE HOUSTON, BENNY WHEELER WIGGLE OUT COUNTERFEITING CHARGES

---1951---

O 16, 12-4

ATLANTA-LEONARD FIELDS FINED FOR SELLING WATER FOR WHISKEY

---1978---

ZMR 28, 8-3-1 D

LANS-MICH. RESIDENTS WARNED TO WATCH OUT FOR GEORGIA GAS STATION
RIP-OFFS ALONG I-75

SWINDLES - GERMANY

1933

Form 1656

The Detroit News

MR 5,5-8-8

DR. JOAO F. NORMANO, FORMER HARVARD LECTURER, HELD FOR EXTRADITION TO FACE CHARGES

---1938---

F 27,1-477

BERLIN; -DR. KURT WANNOW ADMITS SWINDLING CARL VON OSSIETSKY

---1947---

JA 9, 1-6

WIESBADEN-BLACK MARKET RING DUPES 3 FORMER PRINCESSES OF FAMILY JEWELS

---1952---

N 13, 55-3

AMERICAN OFFICERS MAY BE INVOLVED IN CIGARETTE SMUGGLING AND BLACK MARKET

N 18, 1-4 LF

MILLIONS OF DOLLARS OF DEFENSE CONTRACTS ARE UNDER INVESTIGATION BY ALLIED AUTHORITIES SUSPECTING BIRBERY

D 21, 1-23-1

EX NAXIS TELLS OF BEING SWINDLED BY COMMUNISTS IN EAST GERMANY

---1953---

N 8, 1-6-5

BONN: -U.S. HIGH COMMSN. ACCUSES AMER. OFFICIAL JAS. HARLOW OF \$235,070 GRAFT

---1955---

F 24,57-1

GERMANY ASKS US TO RETURN DONALD J LYNN TO FACE FRAUD CHARGES

---1957---

AG 13, 8-2

RUEDESHEIM-VALENTIN KORN, WINE EXPERT, SAYS HE AGES VINTAGE OF WINE WITH CHEMICALS-ANDERSON

-----1957----- 0 21, 16-3

MINDEN-WALTER SCHLEIESSKE, COPER INVENTOR, ACCUSED OF FRAUD

-----1965----- D 12, A-24-1

FRANKFURT-CONGRESSIONAL DELEGATION NOW VISITING EUROPE HOPES TO STAMP
OUT LOANSHARKS VICTIMIZING US SERVICEMEN ABROAD

SWINDLES: GOLD BRICK: MICHIGAN

1969

JL 10, A-1-4

TWO CANADIAN SWINDLERS, MARIAN BANAZCEK, AND JOSEPH HUSAK,
CHARGED WITH OBTAINING MONEY FROM EDWARD OCHYLSKI UNDER THE
PRETENSE THAT HE WOULD EVENTUALLY PROFIT FROM GOLD SMUGGLING
FINK-

SWINDLES; GOLD BRICK

1933

Form 1656

TORONTO-MICHAEL POUPORI PAYS \$1,300 FOR BRICKS WORTH 13¢

The Detroit News

JE 21, 28-6

ED-REAPPEARANCE OF SWINDLE SHOWS GOOD OLD DAYS BACK.

JE 23, 20-1

~~---1938---~~

WINDSOR, ONT.; -2 MEN SWINDLE LAWRENCE HOCUM OUT OF \$1,800

MY 10, 31-6-NITE

SWINDLES:

GRAIN:

ILLINOIS

1939

Form 1656

MR 15,10-5-BLST

JOS;BUCHHALTER,ALEXANDER EISEMANN,W.M.C.DURANT & WIFE,CLEMENT B.JOHNSON,
H.W.ARMSTRONG & CO. & ALEXANDER EISEMANN & CO.CITED FOR FRAUD IN
TRADING OPERATIONS ON CHICAGO Bd.OF TRADE

SWINDLES : GRAIN : MICHIGAN

1976

N 19, C-1-1

READING-80 FARMERS LOST \$700,000 IN SCHEME BY TRUCKER
DON DAGLOW

SWINDLES : GREAT BRITAIN

1909

Form 1656

D 1, 10-3

DEATH OF MRS. HARRIET C MOTT, MUSKEGON, RECALLS SWINDLE PERPETRATED ON
BANK OF ENGLAND BY HER BORHTERS, GEORGE C & SUSTIN B IDWELL

tt

Form 1656

The Detroit News J1-25, 2-4

Edward Emile Joshen, Amer. contractor, convicted in Old Bailey Ct, of obtaining money under false pretenses, sentenced to 12 months at hard labor

~~1933~~ LONDON-VAR BAGERIANZ & JEFINE AIZOROVITCH FAIL TO GET \$4000 FROM DR DAVID MINTZMAN WITH STORY OF GOLD FIND

S 20, CITY 2-1

~~1934~~ LADY STRABOLGI, AGE 70, JAILED FOR FRAUD & CONSPIRACY MR 25, 1-1-8 MICH DAVID P CAPRICE SOUGHT INSEINDE OF TOWNSPEOPLE OF WENHASTON

JA 23, 8-3

~~1935~~ DUKE OF MANCHESTER ARRESTED ON \$2250 FRAUD CHARGE

MR 18, 2-1

~~1936~~ GRAYS-MRS. DAISY ELEANOR E. LEE SENT TO 3 MOS. POSES AS VETERANS' WIDOW FOR 19 YRS WHEN SHE WASN'T ---1943---

S 6, 1-2-2-MICH

JEB, 1-2

SCOTLAND YARD TELLS OF SOLDIER WHO PURCHASED BARRAGE BALLOON FOR \$180

---1949---

N 18, 1-3

ROXFORD- DOUGLAS CLAY CHG WITH SEL LING COWS WITH FALSE TEETH

---1951---

MY 23, 1-2

LONDON-RONALD C. WRIGHT JAILED FOR OFFERING WATCHES GUARANTEED NOT TO
LOSS A MINUTE, THEY WERE TOY WATCHES

---1956---

AG 22, 3-5

EASTBOURNE-POLICE TO CHECK INTO, 300 WIDOWS DYEING HERE IN 20 YRS,
LEGACY PLOT HINTED AT

---1957---

F 17, B-11-5 2°

LONDON-JOHN BOUTELL, 61, INSISTS HE DEFRAUDED NATL. HEALTH SERVICE-

O 29, 15-4

SWINDON, ENG.-DENNIS VINCENT, POLICEMAN, PLEADS GUILTY TO PUTTING COLORED
WATER IN WHISKY BOTTLES

---1958---

AP 10, 57-4

LONDON-JACK WELLER REGINS PRISON TERM FOR FRAUD

AG 8, 5-3

LEWES-LEON SEWARD, AUTHOR OF "HOW PRISON ESCAPES COULD BE PREVENTED"
SENTENCED TO 8 YEARS IN JAIL FOR FRAUD

AG 29, 3-1

BATH, ENGLAND-HOW 16 YR OLD BOY DUPES BANKS OF \$19,000 IN TV PLOT

---1959---

AP 13, 1-5

ROBT N EICHNOLZ DEES-LEAVES MILLION DOLLAR MYSTERY-

JE 13, 1-4

LONDON-APPEALS CT. RULED WIDOWED MOTHER OF 4 CHILDREN, MRS. EFTIMIA CH-
RISTOS MUST SERVE MONTH IN JAIL FOR EARNING \$1.80 A WEEK TOO MUCH
WHILE COLLECTING GOV'T PENSION

1959

SWINDLES : GREAT BRITIAN

- LONDON-ROME STUDENTS FRANCESCO ZENOBI, 17 & ALVISE QUIREL, 18, CHG. WITH GYPPING LONDON SUBWAYS SYSTEM AUTHOMATIC TICKET MACHINES
 AG 26, B-12-6
 ---1960--- J 21, A-10-2
- LONDON-CATHERINE OLIVIA PHILIPS & "DISEASE-CURING" BLACK ROX
 ---1961--- MY 21, A-17-8
- LONDON-BELIEVE PAUL SINGER HID \$2.8 MILLION HE SWINDLED
 AG 8, B-9-8
- LONDON-FRED WOODGATE, GIVEN 5 YRS. IN JAIL FOR INVE TING \$70,000 OF FELL OW BANK FRIENDS IN SOCCER I STEAD OF INVESTMENTS
 ---1963--- D 1, A-24-13 *
- LONDON-GOV'T TOG ET TOUGH WITH HIGH-PRESSURE SALESMAN
 ---1965--- AG 12, D-10-1
- SKEGNESS, ENG.-CANS OF "BRACING SEA AIR FROM SKEGNESS" FOUND TO CONTAIN ONLY GRIMY LONDON VARIETY
 ---1967-- F 19, A-12-1 3*
- LONDON-ACTOR GEORGE SANDERS AMONG OTHERS IN SWINDLE INVOLV-
 ING ROYAL VICTORIA SAUSAGES CO. 1970----- 011, C-27-8 1DOT
 LONDON MILLIONAIRE, ELLIS SEILLON ACCUSED OF OBTAINING \$9.6
 MILLION BY FRAUD.

---1976---AP29, A11-1

LONDON- BANK OF ENGLAND AIDES TIED TO EXCHANGE
FRAUD. My27, A2-4

ELIZABETH TAYLOR DR, DR.BARRINGTON COOPER AND 4 OTHERS
CHARGED WITH GEM FRAUD. --1978-- My 4, A-1-5

JUDGECHRISE.STITH RULED THATUS FINANCIER,FRANKCARILLI,MUST
FACEBRITISH COURT AS SUSPECTED INTERNATIONAL CON MAN-McCANN

-1983- My1, A-1-6

LONDON-OBESE KEITH HUNT QUIZZED ON \$17MILLION INVESTMENT

SCANDAL JE 19, A-13-1

LONDON-2 FIRMS CONNED OUT OF \$1MILLION IN GOLD

-1986- My 30, A-21-2N

Manchester-Pilot Robert Grant 59 accused of taking plane &
flying it to France after using Mo
opoly money to pay for it

Mr 13 A-1-1

Bentwaters, England-USAF personnel using nickels instead of British 20-pence coind to make cheap calls home.

-1991-

Je 21 A 3-1 1 dot

London - Lady Rosemary Aberdour, 29, charged with stealing \$2.7 million.

SWINDLES:

GREECE

1937

Form 1656

F 2,4-4

ATHENS-PETER SAKIS ARRESTED, ENGAGED TO 130 GIRLS, GOT MONEY FR ALL

ATHENS-

---1974--

S 5, A-14-5

WIFE OF EX-DICTATOR GEO. PAPADOPOULOS CHARGED WITH FRAUDULENT-
LY DRAWING \$300/MO. SALARY 1967-73 FROM GREEK INTELLIGENCE KYP

Ap 14, 2-2

R.A.Golden, Sam'l Pierce, Clarence Wanke,
wanted for swindle of Thos. Nee dham, found
Honolulu; -1985- D 10, A-7-1AM

Honolulu-Former investment counselor Ronald R. Rewald convicted of swindling investors sentenced-to 80 yrs. Claimed CIA backed him

SWINDLES:

HEALERS:

NEW YORK

1938

Form 1656

D 4,1-1-2-MICH

PRINCESS OMAR SENTC, TO 3 MONTHS FOR RUNNING FAKE HEALING CLINIC

8 28, 2-6-1

CLUBS CREATED DEPT WITH EX-COPS TO SEEK OUT MEDICAL
CHEATS-DONDY

1966

SWINDLES - HISTORY

SWINDLE CHG. AGAINST DET. CARTAGE COMPANY OWNER E. B. FOOTE RECALLS THE
SWINDLE CASES OF BILLIE SOL ESTES & TINO DEANGELIS-BULGIER

JE 22, C-8-2

SWINDLES : HOMES : MICHIGAN

1995

Ap 14 B 1-5 St

Saline-Homeowner counted cash for deposit for roof repair;
one of workers stole \$6000 in cash from him

1969

SWINDLES: HONG KONG

JA 22, C-20-3 RACE

PHONEY US COLD PILLS FLOOD MARKET HERE

AP 25, C-10-2

ACCDG. TO A SWISS WATCH INDUSTRY SPOKESMAN, A.A. ROOSLI,
CHEAP RUSSIAN WATCHES WERE PUT INTO FAKE CASES AND SOLD
IN ASIA AS SWISS WATCHES

SWINDLES: HOTELS

1987

F 21 B-3-1

Warren police looking for man who registered as Stan Phillips, 38, at hotels & left bills totaling \$3,500.

F 25, B-9-1

FED. JURY DECIDED WILLIAM J. HAHN SHOULD FORFEIT MORE THAN FOURTH OF \$1 MILLION HE ADMITTED TO NETTING IN FRAUD HOME SALES.-BALL

N 2, C-14-1

JOHNY CARSON JR. PAID BARRALYN BOWERS, REAL ESTATE WOMAN, \$400 A MONTH TO BUY BUILDING SHE CLAIMED SHE OWNED.=WALKER

--1985--

J1 15, A-10-1

Irwin Bailey, Jr., 37, & Lowell Massey Jr., 42, charged with attempting to defraud more than \$700m000 from agency program.

O 27, A-3-1

PONTIAC FRAUD - BARED IN EMERGENCY RENT FUND

---1991---

JI 29, B-3-1 D

GdRapids-MelvinWarren, RichardWarren, Linda Cooley, Pauline Warren & Catherine Warren indicted of diverting funds from Farmer Home Admins. Rural Rental Housing project, managed by Warren Real Estate Groups & Town & Country Management Inc.

SWINDLES: HOUSING: NEW YORK

1961

C 8, A-2-4

FBI JAILS 19 PERSONS FOR THE \$5 MILLION FRAUD INVOLVING MISUSE OF GOVERNMENT-INSURED HOME IMPROVEMENT LOANS

Form 1656

F 22,2-7

BUDAPEST-MRS JULIA ROE'S PLAN TO GET HUSBANDS FAILS & SHE LANDS IN
JAIL

---1948---

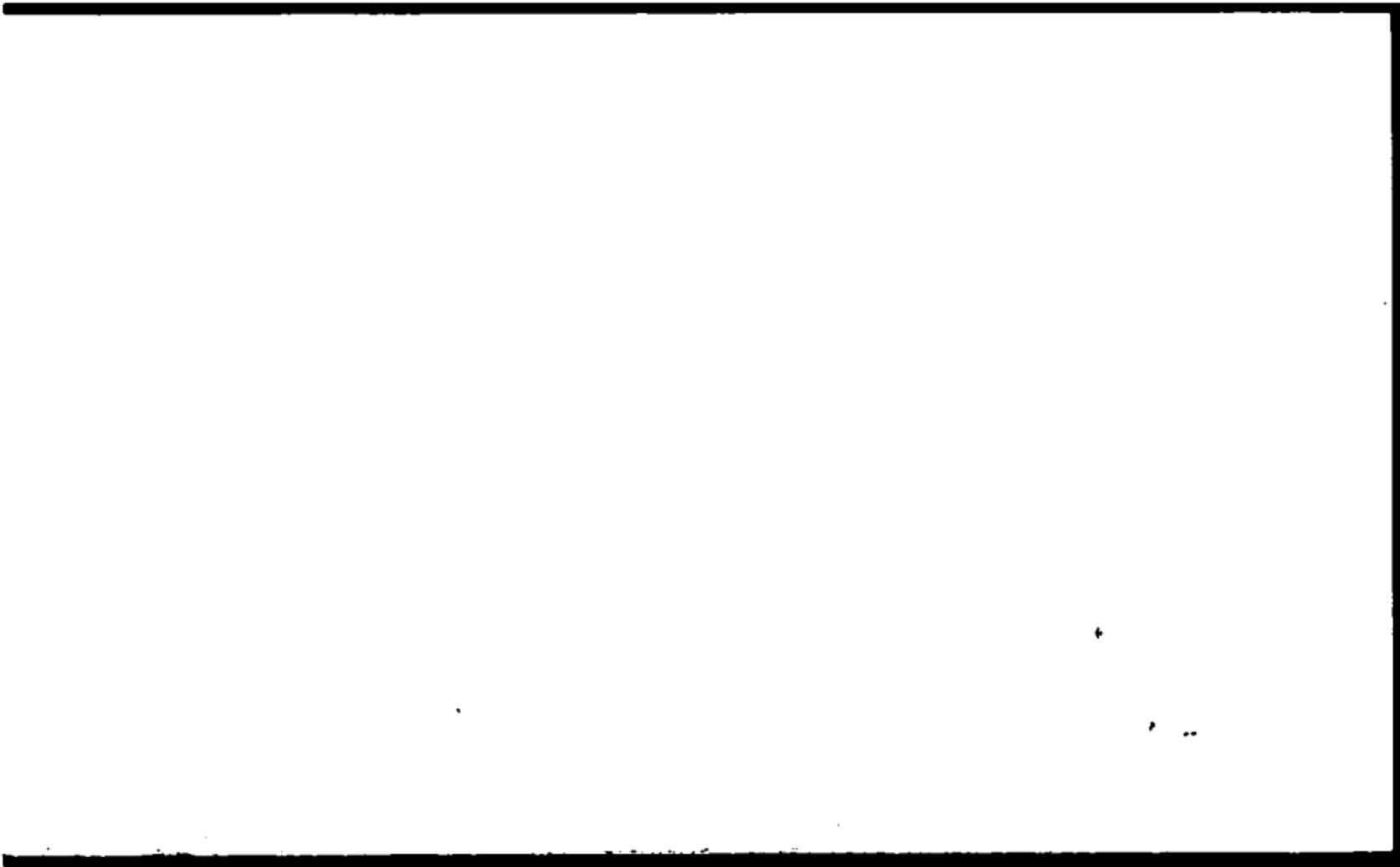
JL 25, 1-4-7

65 ARRESTED IN STALLION SWINDLE

-----1958-----

JA 9, 35-4 1H

VIENNA-BUDAPEST PAPER REPORTS 14 EMPLOYEES OF RED HUNGARY'S NAT'L HORSE
RACING TRACK HAVE BEEN GIVEN PRISON UP TO 12 YRS IN GRAFT SCANDAL



SWINDLES- IDAHO-

1951

IDAHO FALLS- SAILOR FORGES COUNTY PROS.ATTY. NAME TO CHECK N 23, 6-4

SWINDLES : ILLINOIS

1900

Form 1656

O 8, 1-7

3 HELD IN DEATH OF MARIE DEFENBACH, CHICAGO INSURANCE FRAUD HELD MOTIVE

---1908---

D 10, 1-7

ST. MARY'S ACADEMY, NAUVOO, SWINDLED BY P J KIERAN, PROMOTER FOR FIDELITY FUNDING CO.

- Form 1656
- The Detroit News
- WM. DAVIS, LANSING, ONE OF 3 HELD AT SPRINGFIELD FOR SWINDLING FARMER. JL 31, 1-3-1
 -----1928----- JA 14, 14-2
- CHI-HOWARD F. BARRELL HELD FOR KALABAZOO POLICE. JA 30, 1-7
- EDW. BAKER HELD IN DET. FOR CHICAGO & SALT LAKE CITY OFFENSES. JA 30, 1-7
- 1929----- AG 28, 18-4
- STEVE GORDICK, DET. HELD IN \$4,000 CHICAGO FRAUD. S 30, 13-2
- W. F. POTE, S. W. STRAUSS & CO. SALESMAN, HELD, \$100,000 SWINDLE. O 22, 9-1
- MRS. EDWIN C. PRICE WHO REPORTED LOSS JEWELS, FURS, WORTH \$18,000 LAST FEB. HELD WITH DEFRAUDING INSURANCE CO. AG 5, 8-6
- 1930-----
- GEO. L. WILSON SOUGHT IN CHICAGO FOR JOB SWINDLE. JA 22, 1-2
- 1931-----
- SPRINGFIELD-MRS MYRTLE TANNER BLACKLIDGE LOSES \$50,000 IN FARO GAME WITH 2 STRANGERS. JA 26, 1-2
- SWINDLERS IN 6 MOS. GET \$250,000. MR 22, 1-1-1
- EVANSTON-GEO KRAUSE, MICHAEL SVEHLA HELD, CHEATED VETERAN OF BONUS CHECK MY 2, 3-1
- PROF HORACE MORSE MATCHES COINS WITH STRANGERS, OUT \$70. AG 20, 1-3
- 6 HELD IN CHI. SOLD LAKE MICH. WATER FOR ANTI-FREEZE SOLUTION.

---1932---

JA 19, 3-1

EDW. J. CLARK SEEKS BREAK \$15,000 CONTRACT HE MADE WITH J. M. & MEYER DORAN IN CHICAGO.

---1933---

JA 8, 4-9-6

FLOYD FIFIELD, CECIL BUSH HELD FOR CHICAGO POLICE.

---1934---

AP 16, 11-3-FINAL

CHICAGO FENCE GETS \$7,997 PROFIT; BUYS \$8000 FOR \$3- TELLS BOYS IT IS STAGE MONEY

S 29, 2-5

CHI-MRS. GRACE M. FORSCHNER LOSES \$22,000 TO JOHN D. WALKER-N 25, 1-10-4
JOS. BAIATA HELD IN CHICAGO; PLANNING TO LOOT INSURANCE CO.

---1935---

JA 10, 33-2

CHI-ANTHONY RADVILAS COST HIS WIFE \$2,500, SUES MRS. V. MITCHELL FOR DERAILING HIS WIFE

O 31, 21-8

LANSING, MICH-CHAS M ROSS HELD FOR CHICAGO; ACCUSED AS CONFIDENCE MAN

---1937---

O 28, 5-1

CHI-MICHAEL TAUBER CHARGED WITH CONSPIRACY TO DEFRAUD-N 30, 29-6-11 SC

CHI;-MAY MORRILL CHARGES DR. JEAN P. FERNEL OF OPERATING A CONFIDENCE GAME

JE 15, 2-2 MAIL

CHI;-US HOUSING INDICTMENTS NAMES 6: LISTED

JL 4, 1-1-BLST

CHI;-EDGAR D. PEPPER HELD, COULDN'T PAY FOR FOOD FOR ONE DAY WHICH TOTALLED \$19.28

N 5, 21-1

CHI-30 TURKEYS TAKEN FROM SCHOOL ---1939---

JA 7, 20-1

CHI;-SWINDLER WHO DID PLENTY OF BUYING SOUGHT

JE 17, 1-5

CHI;-HENRY O. HARR ORDERED TO STOP ADVERTISING LUCKY NUMBERS IN SALE OF INCENSE

SWINDLES:

ILLINOIS

1939

- Form 1656
- CHI;-LEWIS E. DOWNER FACES \$2,500 SWINDLE CHARGE
---1943--- JL 5, 4-1
- STOCKHOLDERS OF PURITY BAKERS ACCUSE OFFICERS
---1944--- MR 3, 33-5
- CHI-JOHN W. GAL BREATH CHARGED WITH GETTING EXCESS PROFITS FROM REAL ESTATE SALE TO GOVT.
---1945--- O 10, 2-8
- CHI-ANN MARIE THRASHER SENTC. YR. FOR POSING AS PROMINENT DET. WOMEN
---1946--- JE 24, 1-16-2 2°
- LEWISTON-STATE CHGS OPA OFFICIALS EDWARD FOX & ROSALIE BALDWIN OPERATING CONFIDENCE GAME
---1947--- MR 11, 21-5
- PEORIA-EDWARD J. FOX & ROSALIE BALDWIN CHARGED WITH OPERATING CONFIDENCE GAME
---1947--- AP 2, 49-2
- JOLIET-REV. JOS. A. FESKO ACCUSED OF TAKING \$1425 FROM MAN IN NEW AUTO DEAL
---1947--- MR 2, 1-8-3
- ROBL. DONALD BUYS CHICAGO MAIL ORDER BUSINESS FOR \$150 AFTER \$80,000 WAS COLLECTED WITHOUT FILLING AN ORDER
---1947--- AP 26, 1-2
- CHI-CHARLES K EAVES, ROY P BOYER ACCUSED FRAUD ON TRAIN
---1947--- MY 6, 2-3 FINAL
- CHI-EDWARD HALLER, LAWRENCE HELD AS CONFIDENCE MEN
---1948--- JL 24, 12-4
- CHI-JAS. POLAS GIVEN 90 DAYS FOR CHEATING HOTELS
---1948--- F 5, 20-5
- SPRINGFIELD-MAN COLLECTS \$20 FOR PINT OF BLOOD THEN FAILS TO GIVE BLOOD TO MRS. ENOCH ANDERSON
---1948--- MY 30, 1-1-3

---1949---
 CHI-50 SOLDIERS WHO FLEW HOME FOR CHRISTMAS IN CHARTERED PLANE, STRANDED BY PILOT
 JAMES C CREIGHTON, FRANK FICHTER, EDWARD WEISS HELD IN MONTGOMERY WARD
 FRAUD \$ 16, 1-2
 ORRAINE MACKAY SAYS LELAND DANN TALKED HER OUT OF \$14,000
 F 21, 4-4
 ---1951---
 CHI-HORACIO SOLLARS, SWINDLER, GIVEN 7 YRS
 MI 31, 1-7
 CHI-JAMES COFFMAN HELD AFTER TRAVELING 10,000 MILES ON STOLEN AIRLINE
 CREDIT CARD \$ 26, 3-5
 LEWISTOWN-SIERMAN DURVEA, WIFE, SON JAILED AS SWINDLERS
 ---1952---
 CHI-KOBT W. FREIMANN, 21, REGISTERED 40 TIMES WITH DRAFT BOARDS
 JU 10, 3-1
 O 21, 4-2
 CHI-JAS. C. MAZZO INDICTED FOR PRETENDING TO BE MUTE TO GET ARMY DISCHARGE & NOW COLLECTING DISABILITY PAY
 ---1953---
 CHI-ATTORNEY MAURICE WEINZELBAUM SOUGHT FOR FILCHING \$1 MILLION FROM CHICOGANS ON FAKE INVESTMENT
 JA 25, 1-2-2
 AP 22, 21-1
 CHI-TRUCK DRIVER, GEO. MEUERT HELD FOR TAKING EMPLOYERS TRUCK & GETTING OWN SHIPPER'S CONTRACTS
 ---1954---
 JA 12, 1-3 NITE
 MO LINE-POLICE LOOKING FOR CONFIDENCE MAN WHO TOOK PREPAID ORDERS FOR DOUGHNUTS & FAILED TO DELIVER THEM; HE IS 12 YRS OLD
 JE 17, 7-6
 CHI-MATTHEW PARRYPINSKI PAID \$680 FOR IMMANGINARY AIR CONDITIONER

N 9, 3-2

MARY TWADDLE QUESTIONED IN DISAPPEARANCE OF HARRY LESTER

N 30, 11-1NITE

GRAND JURY O INVESTIGATE SAL OF CHEAP WATCHES AS FINE ONES

---1956---

JL 25, 13-4

CHI-EVAN I KELLY INDICTED FOR INCOME TAX EVASION

S 13, 12-6

CHICAGO-EDW. P. WATHERSTON, DETROITER, HELD FOR TAKING \$25,000 FROM WM. SEE
WALDT IN HORSE RACING SWINDLE

S 20, 3-3

VERNON L NICKELL CHGD CONSPIRACY-ALSO JAMES W DUNBAR SR., FRANK O WASH-
AN, HAROLD WOLFE-

N 15, 28-8

MT. MORRIS-OFFICIALS CONTINUE SEARCH FOR AUTO DEALER ACCUSED OF SWIND-
LING CUSTOMERS BY SELLING THEM CARS ON WHICH HE HAD OBTAINED LOANS, HE
IS CHAS. BARBER

D 3, 34-5

CHICAGO-X-RAYS REVEAL FRAUD IN 300 B.C. BY EGYPTIAN UNDERTAKER; USED
BUNDLE OF CLOTH IN MUMMY SUPPOSEDLY OF BABY CROCICLE

D 20, 43-7

CHICAGO-VERIL BALDWIN, PRES. NAT'L UNION ASSN. SAYS HE NEVER PROFITED IN
DEAL WITH VINCENT KOSUGA & SAM SIEGEL ON ONIONS

---1957---

JE 7, 44-1

CHICAGO-VICTOR MANUEL LOSES \$1,125 IN POKER GAME WITH STRANGERS

---1958---

JA 23, 26-6 5*

CHI-LAWRENCE B GOULD CHGD DEFRAUDING EMPLOYER

---1958---

MR 17, 23-1

CHICAGO-DOAK WALKER & CLOYCE BOX, CHG. BERNARD TURNER WITH \$35,000 SWINDLE IN DEAL FOR MOTEL SITE

F 11, 3-6 1H

CHICAGO-FBI SEEK ELIZ. NANCY STEVENS WHO IS PASSING AS NANCY WILLIAMS, WIFE OF MICHIGAN'S GOV. WILLIAMS

---1961---

MR 14, A-16-3 LF

CHI AGO-SEEK LEROY STERLING & GEORGE HARRIS AS 300 AUTOS DISAPPEARE FR. AUTOAGENCY

---1964---

JA 1, A-1-2 FIN 4MO

CHI.-CRIME SYNDICATE HOODLUM MARSHALL CAIFANO & 7 OTHERS FACE ARRAGNMENT JAN. 8 ON CHARGES CONSPIRACY TO DEFRAUD INSURANCE CO

D 16, A-6-2 LF

SPRINGFIELD-THEODORE J. ISAACA, FORMER ILL. REVENUE DIRECTOR, INDICTED ON CHG TAKING LEGAL FEES WITH ENVELOPE FIRMS DOING BUSINESS WITH STATE WHILE HE HELD THE OFFICE

---1965---

AG 15, B-15-2

EVANSTON-MAN POSED AS REV. RICHARD TUTTLE LORING & TOOK SUMMER JOB AT ST. LUKE'S EPISCOPAL CHURCH HERE-STOLE CAR & BELONGINGS OF ONE OF THE PRIESTS

---1968---

O 27, A-24-4 HOME

CHI-JOS. J. ADORNETTO, ARAGON MOTEL OWNER, CHGD. WITH AIRLINE CREDIT CARD SWINDLE, INDICTED

N 17, A-25-1

CHURCH OF CHRIST MANORS INC CHARGED WITH CHURCH LOAN FRAUD

---1969---

JE 27, D-11-8

CHICAGO-PATRICK H. HOY CHARGED WITH BEFRAUDING FIVE BANKS IN FOUR STATES FO SOME \$2MILLION

SWINDLES: ILLINOIS

1969

JL 31, C-10-6

CHI-32 PERSONS CHARGED WITH USING STOLEN CREDIT AND BOGUS CREDIT CARDS- ----1970----

AG 23, A-3-1 IDOT

EFFINGHAM-- BRUCE KRESMER CHARGED WITH THEFT BY DECEPTION FOR ~~XX~~ TELEGRAM PLOT TO EEK MONEY FROM SYMPATHETIC TRUCK DRIVERS

1/--1971---AP15, A-3-4

ELGIN- ROBERT LOUIS TRUJILLO, CHARGED WITH IMPOSTOR OF DR. ANTHONY BARON.

AG 13, A-4-1

MRS LORRAINE KOWALSKI, 29, JUMPED FROM 90TY FLOOR APARTMENT OF JOHN HANCOCK CENTER NUDE

N 13, A-14-3

ILLINOIS GOP PARTY FUNDRAISER CHARGED IN FEDERAL INDICTMENT OF \$1 MILLION FRAUD SCHEME INVOLVING 27 BANKS AND NYC CREDIT UNION. -1974-

F 3, B-11-5 2Dot

CHICAGO--MRS SYLVIA RITTER MILLHOUSE, OF MARSHALL LOAN Co --NOW DEAD--MAY HAVE BILKED PEOPLE OF MARSHALL ILL OF MORE THAN \$1MILLION.

F 10, A-12-1

MARSHALL--SME/

MR 28, D-9-1

MARSHALL--MRS. SYLVIA RITTER MILLHOUSE OF MARSHALL LOAN Co ACCUSED BY STATE BANK PROBERS OF BILKING TOWN.

-1974-

AP 18, F-13-6

CHICAGO---STEED INDUSTRIES INC LF ITASCA ILL, 19 FIRM OFFICERS, CHARGED WITH ILLEGAL SALE OF \$13 MILLION IN SALES DISTRIBUTORSHIPS IN PYRAMID PROMOTION SCHEME, BY SEC.

AP 20, -1-5

ARCHIE MCINTOSH, 26, DETROIT, GTCMCGUINNESS, 31, BLOOMFIELD TWP, CHARGED IN DETROIT CONCERT FRAUD, ALSO SUSPECTED OF PROMOTING FRAUD. ROCK SHOWS IN CHICAGO.

0 2, C-5-3

CHICAGO-R V. PAULLINDSTROM ACCUSED BY ST. DEPT. OF EXPLOITING MIA'S FAMILIES, AFTER HE ARRANGED MEETING BETW. MRS. JEAN MACDONALD & 2 COMMUNISTS IN MEX. OVER HER SON'S WHEREABOUTS.

---1976---NY 26, B-1-3 STATE

7 ARE INDICTED IN TYLER BARBER COLLEGE ATTEMPT TO DEFRAUD VETERANS ADMINISTRATION OF \$6.7 MILLION.

--1977---- JA10, D-9-8

CHICAGO= TELTRONICS LTD. ACCUSED OF NATIONWIDE CONSUMER FRAUD SCHEME, CAN'T REMOVE FUNDS FR. CHICAGO BANK.

JE 23, B-1-1 ST

CHICAGO-93 FED WORKERS INDICTED AS WELFARE CHEATS

SWINDLES : ILLNOIS

1981

N 12, B-9-1AM

JACK WEIN, 44, OF BLOOMFIELD HILLS PLEADED GUILTY TO REAL ESTATE RENTAL SCHEME IN CHIC-SOHABATH

-1982-

AP 4, B-1-1

JAMES DEHART ACCUSED OF BILKING CHIC RESIDENTS INTO BUYING FRAUDULENT COUPON BOOKS.

-1984-

S 13, A-12-1

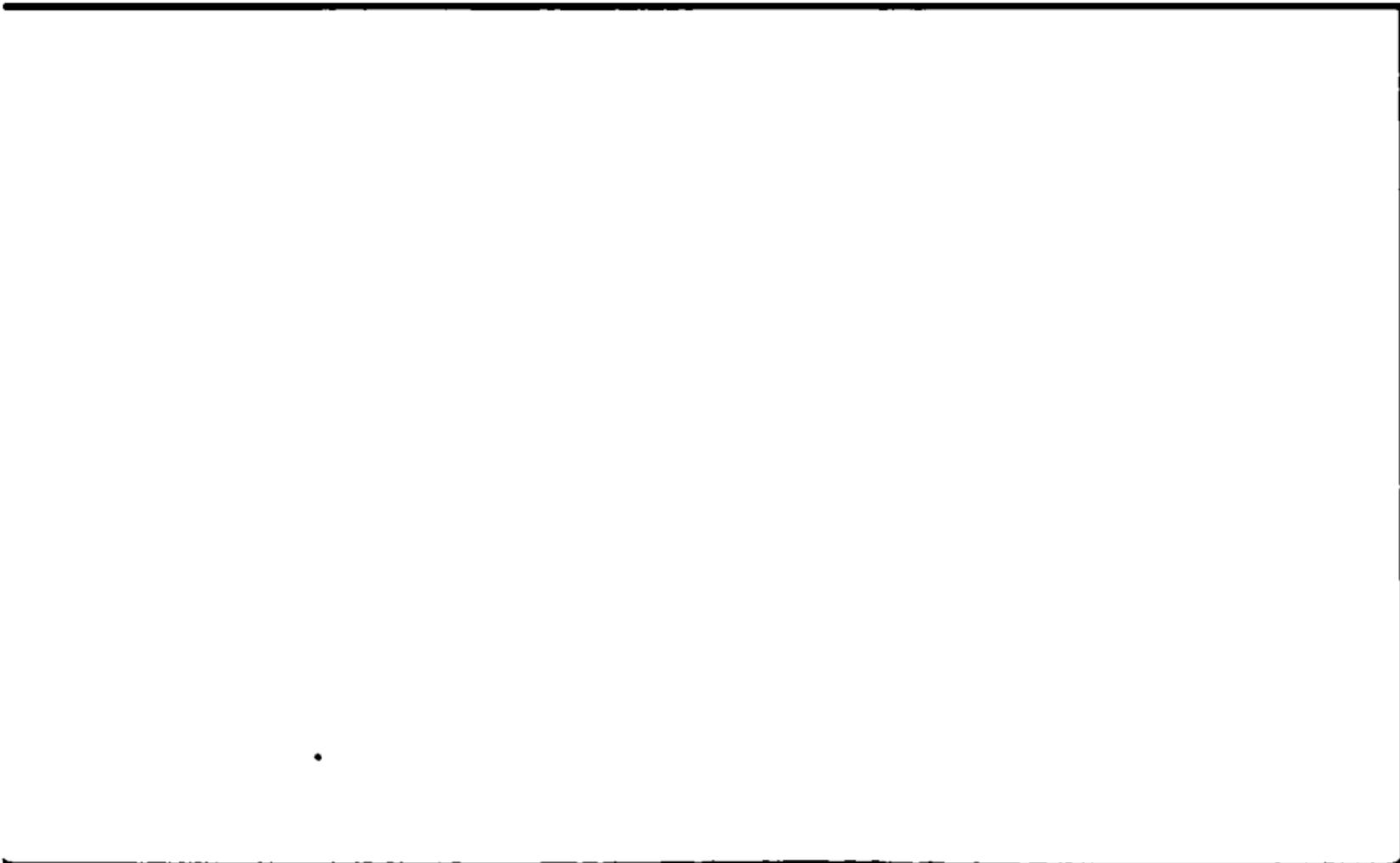
CHICAGO-ROSE ROLEK84 TOLD LEAKY TOILET TO COST \$50,000

SWINDLES - IMMIGRATION - CANADA

1927

F 24, 18-4 fiaa.

Frank Schultz held at Hamilton on
passport fraud charge



1928

Form 1656

The Detroit News Ag 19, 1-2-6

John L. Zurbrick reveals fraud ring that preys on 'quota' aliens.

1929

Ap 26, 22-2

Passport mill is uncovered, forged documents used by aliens to enter U.S.; practice doubled

1930

My 11, 1-15-5

Jacob Bosuro, arrested My 10, charged with obtaining money under false pretenses; took money on promise to obtain 1st papers

SWINDLES:

IMMIGRATION:

FRANCE

1939

Form 1656

JA 8:1-8-7

ALBERT L. ROCHE, MAX GOLDBERG & ADOLPH AMAR ARRESTED FOR SALE OF FALSE
PASSPORTS TO GERMAN JEWISH REFUGEES

SWINDLES - IMPOSTER - AFRICA

1949

F
7, 4-3
JOHANNESBURG- FAKE HEALTH OFFICIAL CLEANS UP HENNEMAN VILLAGE

SWINDLES: IMPOSTERS: ALABAMA

1955

MOBILE-JACK KE NETH BROWN GIVEN 5 YRS FOR IMPERSONATING AIR FORCE LT. N 15, 25-1

Form 1656
ANTHONY E. RUDOLPH HELD FOR IMPERSONATING FED. INVESTIGATOR
-1973- JL 13, 1-18-3
0 23, A 15-1

JONESBORO--2 MEN ACCUSED OF IMPERSONATING VISITORS FROM
OUTER SPACE FINED \$25 EACH PLUS \$24,80 COURT COSTS, CHARGED
WITH MALICIOUS MISCHIEF: STANLEY RAY BURDYSHAW, 18, AND WM DON
WILSON, 21, BOTH OF BONO ARK, COVERED WITH ALUMINUM SOIL.

SWINDLES - IMPOSTORS

1927

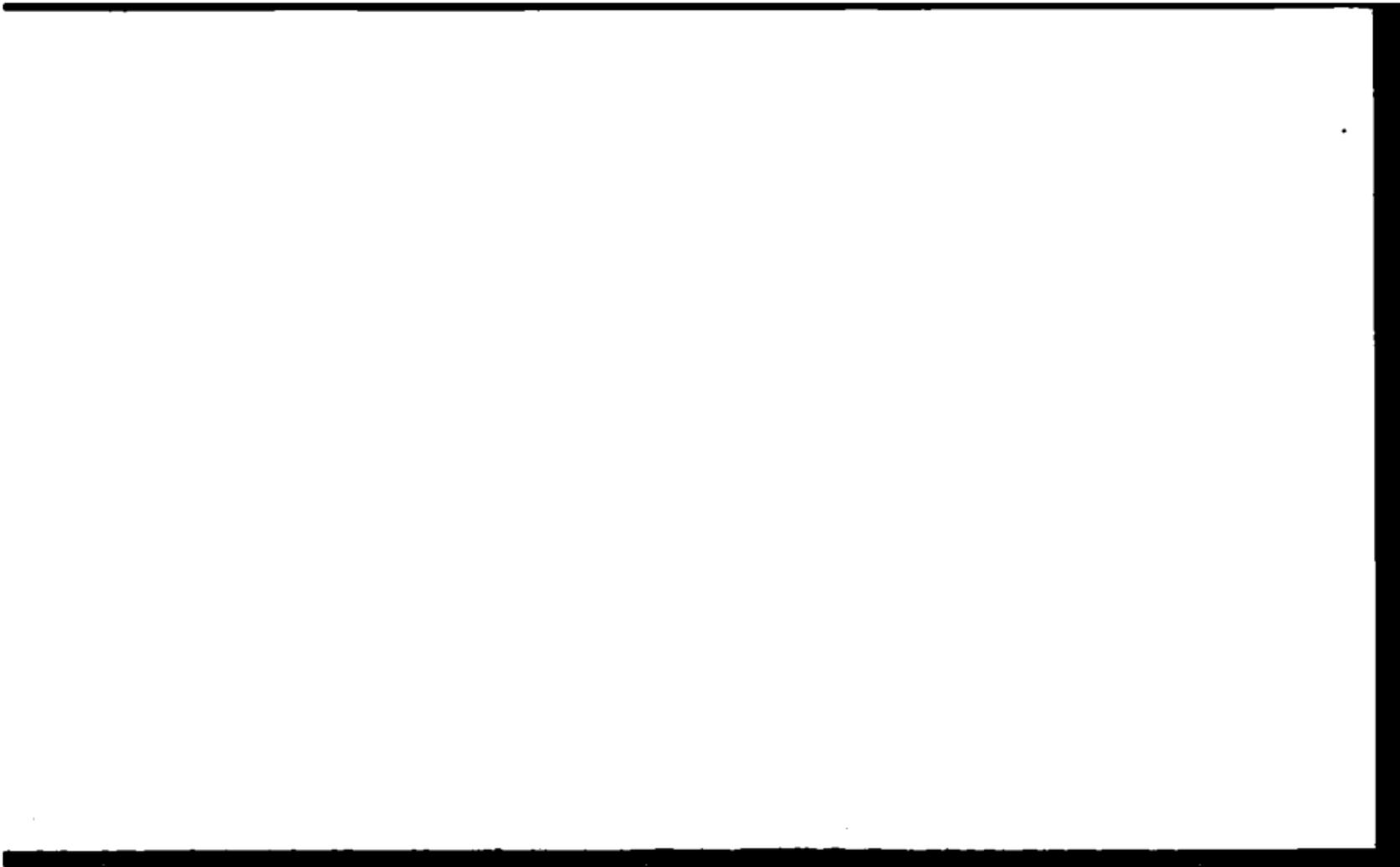
Ag 5, 14-7

Van Haig Mar, imprisoned in Melbourne, Australia, discloses impersonation of Percy Seal, killed during the War

---1942---

AP 3, 1-7 BS

POLICE END 16-YR-OLD BOY'S MAQUERADE AS AMERICAN PILOT



1949

SWINDLES : IMPOSTORS : AUSTRIA

HILDEGARD PEGGY McCOPY HELD BY US ARMY FOR POSING AS AMERICAN & ILLEG
ALLY ENTERING GERMANY

MY 3, 1-5

SWINDLES - IMPOSTORS - BELGIUM

1929

Form 1656

The Detroit News Ag 19, 20-1 1h

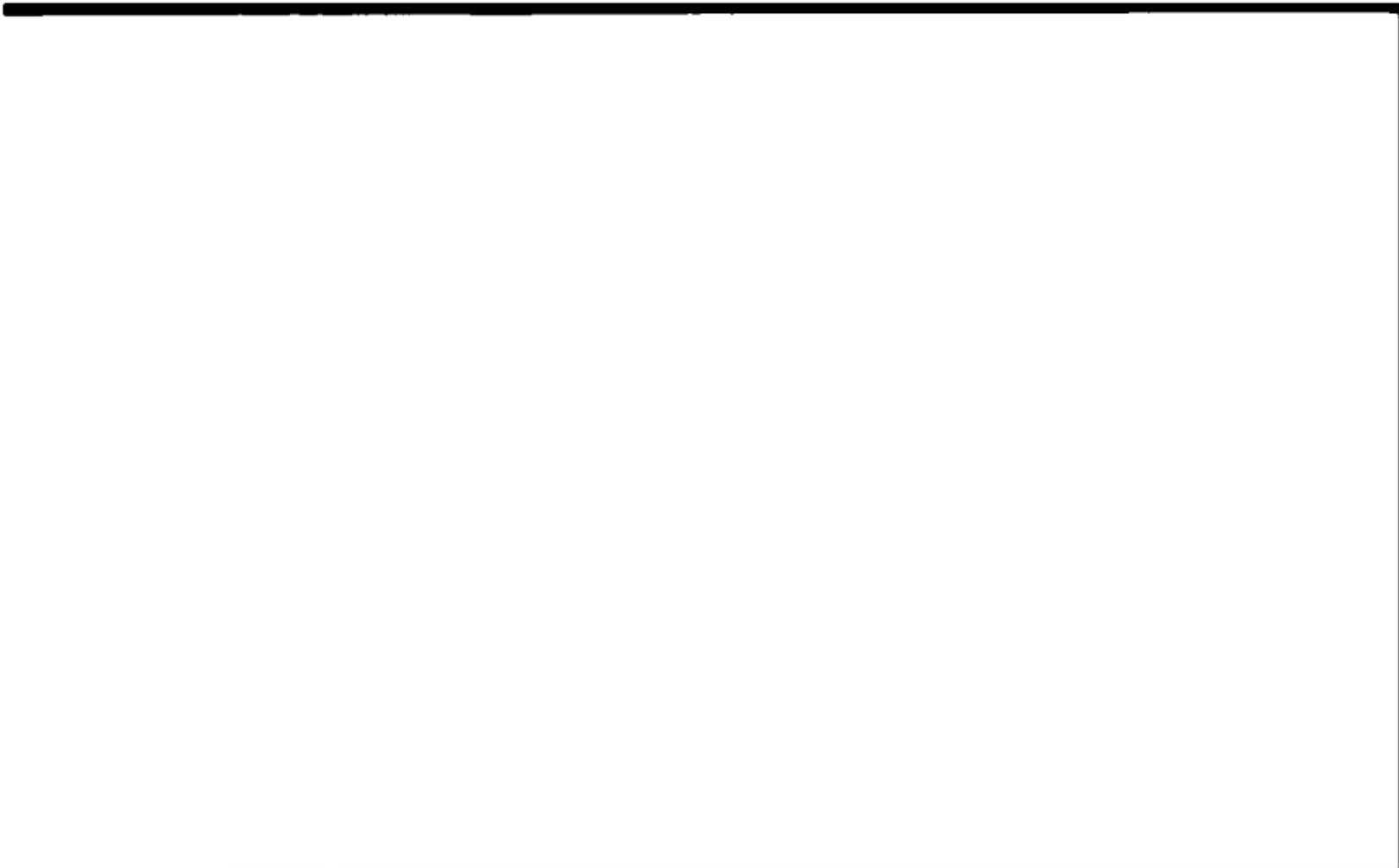
Emile Leopold Genaux impersonates girl, fleece

men, Brussels

---1951---

MY 22, 9-3

OSTEND-TURBANED STRANGER POSES AS ALI KHAN; GERMAN GARDIN HEED AS THE
IMPOSTOR



Form 1656

The Detroit News S 21, 2-7

Taft Thew Houghton, arrested in Los Angeles, charged with posing as the son of former ambassador to Gt. Brit.

---1939---

AP 13, 6-4

NATHAN DESMOND CHGD POSING AS HEIR TO SPRECKELS SUGAR FORTUNE

---1942---

AG 13, 29-3

MORTON M. BERNSTEIN, LOS ANGELES, ARRESTED IMPERSONATING NAVY OFFICER

D 22, 2-1

LOS A.-COUNTESS ELSA CARQUEVILLE FABDULLI GUNNERSON VON STARHEMBERG HELD FOR IMPERSONATING FED. AGENT

---1943---

F 14, 1-15-7

SAN FRAN-JAY H. ARNOULD HELD FOR IMPERSONATING NAVAL OFFICER

F 13, 20-2

SAME AS ABOVE

AP 8, 41-6

FRISCO-JAY H. ARNOULD, ROYAL OAK, GUILTY OF IMPERSONATING ARMY OFFICER.

MY 17, 16-4

LOSA-LOUIS ZELBST, PRIVATE, WINS WIFE AS CAPTAIN

JL 28, 8-2

SAN FRAN-MRS. PEARL THOMPSON HELD FOR WEARING NAVAL UNIFORM

---1944---

O 26, 2-7

SAN FRAN-LUCIEN COOKE JAILED FOR ILLEGAL WEARING MARINE UNIFORM

---1948--- S 15, 51-5
 GROVILLE-NAN POSING AS JULIAN WERA, NY YANKEE BB, KILLED SELF
 ---1949--- N 13, 1-17-6 2*
 SAN FRAN- WOMAN POSES AS NURSE: EANCES LIVES WITH DANGEROUS MEDICAL AD-
 VICE- JA 28, 1-13-6
 ---1951--- S 5, 1-5
 SAN DIEGO-FBI SEIZES LIGNEL J. ARSENAULT, ISAAC M. HURST, ALVARO A. AUGUST
 DANIEL R. IMPERSONATING MARINE OFFICERS
 OAKLAND-EDWARD ADAMS CHARGES DEBTHATRAISON, IMPERSONATING PAC OFFICER
 -----1953--- F 15, 1-14-6
 LOS ANG.-ROB'T J. SCHROEDER HELD FOR IMPERSONATING ARMY SGT.
 JL 15, 4-1
 LONG BEACH-JOAN GARRISON, 18, HELD FOR WEARING NAVY UNIFORM; GOES ABOARD
 SHIP ON SS DARE FROM FRIEND S 24, 1-1-4 NITE
 LOS ANG-JOAN GARRISON, 18, HAS CHG OF STOWING AWAY ABOARD NAVY SHIP AS
 IAN, DISMISSED AG 1, 1-5
 -----1956---
 SAN FRANCISCO-NEVILLE TREACLE TO BE SENTENCED J. 31ST FOR WEARING U.S.
 ARMY UNIFORM ILLEGALLY AG 4, 3-3-1 3*
 -----1957---
 SAN FRANCISCO-RICHARD NASS GIVEN 6 MOS SUSPENSION & PROBATION FOR 1 Y
 FOR IMPERSONATING AIR FORCE COLONEL -----1958--- D 19, 28-1 MAIL
 COSTA MESA-U.S. NAVY VICE ADM. ARTHUR HUNT JAILED AS PNONY
 ---1961--- JE 14, A-12-7
 LOS ANGELES-DAVID BARBERAS SENTENCED TO JAIL FOR LETTING CREDITOR
 HENRY SPINOZA PLEAD GUILTY TO HIS TRAFFIC VIOLATION

SWINDLES: IMPOSTORS: CALIFORNIA

1961

LONG BEACH, CALIF.-15 YR OLD REONA HERZ ADMITS SHE IS NOT MISS COSTA RICA FOR WHOM SHE IMPERSONATED IN INTERNAT'L BEAUTY CONGRESS
JL 22, A-1-1
---1966---

SAIGON-DAVID STUCKI SWAPPED CLOTHES WITH GI IN SAN FRAN TO GET TO FIGHT VC IN VIETNAM, WAS HIMSELF 4F
JE 28, R-8-1
---1971---

IMPOSTER POSING AS THE SON OF THE LATE EPISCOPAL BISHOP JAMES A PIKE, MAKING APPEARANCE AT VARIOUS CHURCH ACTIVITIES IN CALIFORNIA
JL30, A-3-3
-1974= F 5, C-5-4

SAN JOSE---JOSEPH FRANCIS MCKEON ARRESTED IN PALO ALTO ON CHARGES OF IMPERSONATING ARMY GENERAL.

WINDSOR-FRANK H. SNYDER SENT TO 4 MOS. FOR UNLAWFULLY WEARING CAN. SOLDIER'S UNIFORM
LONDON, ONT. - MORGAN DUPONT POSES AS MILITARY GENIUS & MEMBER OF DUPONT FAMILY OF DELAWARE
ROUYN, QUE - JOHN V. THOMAS POSES AS RAF PILOT WHO FLEW DUKE OF KENT FR BRITAIN TO CAN.

MY 15, 9-3
JL 7, 1-4 BS
AG 7, 2-3 BSMO
MR 30, 9-2

---1941---
---1942---

WINDSOR-PATRICK PERRY HELD FOR IMPERSONATING A SOLDIER

---1950---

MR 27, 30-2

TORONTO-DONALD LAWSON HELD, POSTING AS DOCTOR AT TORONTO PSYCHIATRIC HOSP.

---1951---

O 24, 53-1

CAN. NAVY HUNTS SURGEON-LT. JOSEPH CYR POSING AS DOCTOR ON DESTROYER CAYUGA

---1956---

S 2, C-20-7 3*

ROGER CARRIER CHG. WITH IMPERSONATING AN OFFICER

1973

~~SWINDLES : IMPOSTORS : COLOMBIA~~

N 25, A-16-2

BOGOTA--ANA PEREZ BUSTAMANTE, 64, POSING AS NUN AND RUNNING ORPHANAGE, ARRESTED FOR ACTUALLY RUNNING LARGE-SCALE BEGGING OPERATION.

SWINDLES:

IMPOSTERS:

COLORADO

1939

Form 1656

JE 10,4-4

DENVER;-JOHN D.CREWS SENTC.TO 18 MONTHS FOR IMPERSONATING A GOVT.OFF-
ICER WHILE SWINDLING MRS.ANNIE W.BRIERLY OUT OF \$2,200

-----1952-----

AG 30, 9-6

DENVER-16 YR OLD BOY SENDS PLYMOUTH ,MICH WOMAN LETTER SUPPOSEDLY
FROM PRES.TRUMAN DEMANDING \$2,000 FOR ARMLESS KOREAN VET

--1974--

MR 26, C-6-1

DENVER-DR.'GERALDPL.WOOD,44,ONLY HS GRADUATE, HAS BEENCOLO.
AIR POLLUTION CONTROL OFFICE CHIEF FOR PAST 3 YRS

-----1975-----

JA 19, B-4-1

KANSASCITY-EX-PAGE,JOECAMPBELL,17,NOT IMPRESSED BY FBREND'S
IMPERSONATION OF HIM IN MEETINGPRES.GERALDFORD INVAIL,COLO.

-1990-

S 21 A-3-6

Colorado Springs, Colo- Charles James Daugherty, 26, mas-
queraded as high school cheerleader

SWINDLES : IMPOSTERS : CONNECTICUT

1942

- BRIDGEPORT-ERNEST H. LEACH HELD FOR IMPERSONATING FED. AGENT
Form 1656 S 25, 2-3
---1950--- O 30, 1-2 NITE
- STORRS-EDWARD J STACK JAILED: ACCUSED DUPING FRATERNITIES
---1959--- J 22, 37-6
- HARTFORD-CAMILLO J. SPINA ARRESTED FOR IMPERSONATING AN OFFICER AND
CARRYING CONCEALED WEAPON AS HE STOPS REAL OFFICER FOR SPEEDING
---1960--- J 15, A-14-4
- NORWALK-EDWARD L. WOODS, 28, VHG. WITH IMPE. SONATION CHGS., KNOW AS CROWN P
PRICNE MUJUBA GATEWAGO OF UPPER VOLTA, W. AFRICA

SWINDLES: IMPOSTORS: CURA

1959

HALIFAX-MIDDLEWEIGHT BERNNIE STONE WONDERS W O IS ^{D 22, C-4-5} BOXING UNDER HIS
NAME IN CURA

SWINDLES : IMPOSTERS : DETROIT**1 9 0 0**

Form 1656

CHAS WHITE ARRESTED; POSED AS CRIPPLE; OTHERS IN RACKET ---1910---	JE 27, 1-6
HUME H WEST, IMPERSONATING A PRIEST ---1912---	N 21, 1-3
REV. JOHN B C WALKER, FAKE CLERGYMAN ---1916---	O 13, 1-1
STANLEY H LEWIS, RECRUITING OFFICER, PRIVATE IN BATTERY B, ARTILLERY, IMPERSONATES CAPT. ---1917---	JE 27, 1-2 JL 14, 29-3
NOEL GOLNER IMPERSONATES EDESEL FORD IN CHICAGO ---1917---	N 4, 1-6
4 IN KHAKI CARRYING SPREAD FLAG COLLECT \$1,500 IN NAVY PARADE; ESCAPE	

ff

SWINDLES; IMPOSTERS; DETROIT

1927

Form 1656

The Detroit News

EDW. SCHENK HELD, IMPERSONATING OFFICER.	F 8, 14-1
ROBT LEWIS, IMPERSONATING U.S. OFFICER.	F 18, 25-4
WM WENNER DENIES IMPERSONATING OFFICER.	F 22, 18-4
CHAS KNEERAN, REPRESENTING SELF AS AGENT AM. AUTO OWNERS ASSN. TO APPEAL	MR 5, 1-7
90 SENTENCE TO HOUSE OF CORRECTION.	MR 23, 24-4
GEO N. BROWN, ACTOR, IMPERSONATING U.S. DEPUTY MARSHAL.	MY 2, 11-6
GEO B. WILLIAMS, IMPERSONATING OFFICER.	JL 21, 7-2
JOS. MC LAUGHLIN, 22, CHAS BART, 27, IMPERSONATING U.S. OFFICERS.	AG 13, 1-4
DR ERNEST FLEMME, REAL NAME CARL OTTO ROBT. ELFES, PRACTICING MEDICINE	AG 20, 1-1
WITHOUT LICENSE, BE RETURNED GERMANY WHERE BE SHOT AS FRENCH SPY.	S 14, 39-1
DET. NEWS HAS NO MAGAZINE SOLICITORS AUTHORIZED.	O 20, 17-3
EDW. T. GOGGIN, IMPERSONATING U.S. OFFICER	O 21, 12-6
BURGLAR IMPERSONATES PROHIBITION AGENT.	D 7, 19-2-2
HERBERT BEHR, LEO BARTZ, IMPERSONATING POLICE.	D 13, 14-2
JOS. MOLLER, AS U.S. OFFICER, INSISTS ON COUNTING WOOLWORTH STORE CASH.	JA 6, 1-7 MKT
ROY L. HAYES, IMPERSONATING U.S. OFFICER, MARCUS EDW. LEWIS, ARMY OFFICER.	
MARCUS E. LEWIS WANTED IN CINCINNATI. IMPERSONATING ARMY OFFICER.	

~~-----1928-----~~

-----1928-----

GEO. FARMAN, IMPERSONATING U.S. OFFICER.	JA 19, 37-2
EDW. TUCKER, POSING AS SON WEALTHY DETROITER, HELD IN CHICAGO.	F 9, 38-7
THOS. FARRELL, COUNTY CLERK, SEEKS MAN COLLECTING FEES FR MERCHANTS TO REGISTER FIRM NAME.	MR 9, 27-3
WARNS OF FAKE FIREMEN'S FUND ASSN SOLICITOR.	MR 14, 18-2
HENRY WELSH, CHI. IMPERSONATING OFFICER FOR EXTORTION OF SALOON KEEPER.	AP 7, 16-4
ANDREW TRUETT, GEO ROULLER, IMPERSONATING STATE POLICE.	JE 6, 10-4
JNO PIENSEY, IMPERSONATING OFFICER.	JE 20, 9-3
CARL DANTON, IMPERSONATING IMMIGRATION OFFICER.	JL 20, 38-8
FRED MILLER, RAYMOND RADOMSKI, IMPERSONATING U.S. AGENTS.	AG 15, 14-4
LOUIS A. RODEA, EX-IMMIGRATION INSPECTOR, DET. HELD IN PHILA ACCEPTING BRIBE, IMPERSONATING U.S. OFFICER.	AG 28, 2-4
SYLVESTER LOTZ GETS 30 DAYS, PRACTICING LAW, SANS LICEN'SE.	D 15, 2-1
DET. WATER WORKS, EDISON CO. GAS CO. HEADS STUDY MEANS BAN FAKE METER MEN/	D 23, 1-4-3
-----1929-----	JA 15, 19-4
CHAS JOHNSTON, GILBERT ELIAS, PAUL STEVENSON, EDW. WELSH, IMPERSONATING POLICE.	JA 17, 43-6
JNO NAGEY, WM. SMITH SOUGHT, IMPERSONATING U.S. AGENTS.	JA 27, 1-16-1
TAXPAYERS WARNED AGAINST COLLECTORS.	MR 10, 1-1-5
MRS SOPHIA PASSAGGIAT PAYS TAXES TO COLLECTOR.	MR 16, 3-7-
JNO NICK, PETER GORMAN, IMPERSONATING PROHIBITION AGENTS.	AP 15, 1-5
REPORT FAKE DRIVERS LICENSES BEING ISSUED: POLICE INVESTIGATE.	

Form 1656	The Detroit News	
5 SOLICITING FOR SHRINE OF LITTLE FLOWER.		MY 29, 6-4
MARN AGAINST FAKE TAX COLLECTORS.		JE 9, 1-3-5
JNO ANGUS BROWN, IMPERSONATING U.S. OFFICER.		JE 22, 12-1
CHAS L. WILLIAMS, CITY TREAS. TELLS OF FRAUD.		JE 30, 1-12-7
GEO GOODMAN, IMPERSONATING OFFICER.		JL 2, 34-4
FAKE SOLICITOR FR MAGAZINES USING NAME VETS. BUREAU.		JL 24, 8-3
MAYNE CO. YEARBOOK FRAUD WARNING ISSUED.		JL 30, 3-1
ARCHIBALD R. CAMPBELL, FINDS SOMEONE USING HIS NAME.		AG 17, 1-8
MRS BERNICE HOLDEN, POSED AS DEPARTMENT CASHIER.		AG 23, 2-3
SOAP SELLERS POSE AS CAMP FIRE GIRLS.		AG 24, 11-1
GIRL CALLING SELF PEGGY, SELLS SOAP BEHALF CAMP FIRE GIRLS WHICH IS NEVER DELIVERED.		AG 27, 10-5
JAS PETERS PAYS \$1,000 TO 2 TO FIX CITIZENSHIP.		AG 30, 17-2
GEO THOMAS, IMPERSONATING U.S. OFFICER, & MANN ACT.		S 14, 7-6
FAKE MORTGAGE COLLECTOR, PEOPLES WAYNE CO. BANK.		O 8, 20-4
MRS ELSIE HOSLET PAYS \$58.83 FAKE TAX COLLECTOR.		O 17, 2-6
MRS. CARL HOLSTEIN OUTWITS FAKE TAX COLLECTOR.		O 22, 8-7
THOS. SMITH, ED. BLANCHARD RELEASED, STORY TRUE.		O 23, 44-6
MOHAMMED ALI, 18 MOS. ALI HADI, 2 YRS. LEAVENWORTH FOR EXTORTION OF ALIEN		N 3, 1-11-2
CITY TO FIGHT FAKE TAX COLLECTORS.		N 6, 10-3

---1929---

RT. REV. MSGR. JNO. J. HUNT WARNS OF FAKE SOLICITORS.
FAKE TAX AGENTS CANVASSING FOREIGN SECTIONS.
ED-DOOR-STEP TAX COLLECTOR A FAKE.
FRED WOODWORTH WARNS INCOME TAX PAYERS.
SHELTON A. MITCHELL, EX-AGENT, IMPERSONATING U.S. AGENT.
MAYOR ORDERS HALT ON CHARITY GRAFTERS.
POLICE ORDER ARREST CHARITY CANVASSERS WITHOUT PERMIT S.

N 7, 19-5
N 8, 2-4
N 8, 4-2
N 15, 60-5
N 23, 16-3
D 5, 1-3
D 6, 68-4
D 14, 16-6
D 15, 1-1-8

ALBERT SCHIMMELL, CHAS HAYWARD, SOLIFITING FUNDS, SANS LICENSE.

CHARITY RACKETEERS COST CITY \$500,000 YEARLY.

---1930---

THOS. MURPHY TELLS WELFARE DEPT. RACKET.
THOS. E. DOLAN ISSUES WARNING ON WELFARE GROCERY ORDER RACKET.

JA 24, 1-1
JA 25, 2-5
F 28, 1-2

ANN M. HETTMAN TELLS OF DRAYMAN TO WHOM SHE ENTRUSTED \$2,000 OF HER PERSONAL BELONGINGS.

MR 6, 32-1

BOILER INSPECTORS NOT CITY EMPLOYES, WARNING.

MR 12, 40-4

FAKE C.O.D. PACKAGE AN \$8.40 NEWSPAPER, MRS L.P. HENKEL, ATTENDANT OF

MR 13, 18-5

DR. CHAS REINBOLT OFFICE FINDS.

MR 25, 1-6

KAY L. MITCHELL 2D VICTIM C.O.D. RACKET.

C.O.D. PARCEL SWINDLER TRAPS DORIS LEHKUMAN, AM. RADIATOR CO.

MR 28, 13-4

WARN OF UNORDERED MERCHANDISE RACKET.

MR 29, 2-2

MYRON PERRY HELD IN C.O.D. PACKAGE RACKET.

Form 1656	The Detroit News	MR. 29, 14-7
FAKE CENSUS AGENTS IN OPERATION.		AP 3, 2-1
TAX SWINDLER GETS \$56.23 FR. MRS. HARRY BESSANSON.		AP 4, 1-4
POLICE WARN OF FAKE CENSUS TAKERS.		MY 17, 5-8
JNO SCHOEM, GROVER JACOBS HELD IN WELFARE FRAUD.		JE. 27, 2-5
FAKE LAND CONTRACT COLLECTOR NICKS JNO SIEMINSKI, \$25.	JL 10, 37-5	
FAKE COLLECTOR GETS ASMUS BROS. CUSTOMERS MONEY.	AG 12, 1-4	
BENJ. H. LEE POSES AS WAR VET TO WIN BRIDE.	AG 15, 19-6	
MRS. VERA MUNDT, IMPERSONATING U.S. AGENT.	S 17, 48-8	
FAKE COLLECTOR FOR ARBUCKLE BROS. CHICAGO.		
-----1931-----		
BURT C. BROWN ARRESTS JAS J. MURDOCK WHO USED HIS NAME	6 MS	JA 11, 1-4-4
CEO COOPER, IMPERSONATING DEPUTY SHERIFF.		JA 30, 2-4
FAKE SOLICITORS, SHRINE OF LITTLE FLOWER.		AP 5, 1-2-7
387 FAKE BADGES MELTED BY U.S.		AP 23, 28-2
THOS. RYALL, GRANT BEST, MAGAZINE ADV. RACKET.		MY 19, 2-6
WARN AGAINST TAX REDUCTION RACKET.		JL 28, 15-1
HARVEY SAUL, IMPERSONATING U.S. OFFICER.		JL 29, 6-1
FAKE COMMUNITY FUND AGENTS AT LARGE.		AG 14, 1-1
HOUSE-TO-HOUSE NEWS ADV. SOLICITORS FAKERS.		AG 15, 1-8
WARD GRAFTON, IMPERSONATING U.S. OFFICER		O 24, 2-5
WARN AGAINST FAKE NEWS SOLICITORS.		O 26, 1-8

---1931---

RUSSELL J. ROGERS HELD AS FAKE TAX COLLECTOR.
NEWS NOT SELLING MICH. PRESS CLUB MEMBERSHIPS.
OLD MAN POSING AS FIREMAN, SOLICITING GROCERIES FOR NEWSBOYS.

O 27, 1-1
N 11, 1-6
N 22, 1-14-6

---1932---

CHAS J. HASTINGS, IMPERSONATING PROSECUTOR'S INVESTIGATOR.

JA 5, 27-8

JOS. H. KELLEY, IMPERSONATING U.S. OFFICER
FORTY GRAND IKE LEVY'S INDICTMEN QUASHED.

MR 21, 1-6
MR 30, 3-1
AP 21, 15-6

LESLIE CURTIS, NAPOLEON BARRON, IMPERSONATING PROHIBITION AGENTS.

PRIVATE PHOTOGRAPHERS SOLICIT AS NEWS EMPLOYEES.
2. IMPERSONATING U.S. OFFICERS FINED \$100 EACH.

JE 16, 1-4
JL 19, 9-3
S 12, 27-1

JNO B. LA TOUR, IMPERSONATING IMMIGRATION OFFICER

O 23, 1-4-8

ELMA CROCKFORD, POSED AS MAN TO GET \$200 FR MRS. MARY GRAVES.

N 16, 10-2

COLLECTOR FOR LETTER CARRIER FUND A FAKE.

D 22, 33-1

WESTERN UNION WARNS AGAINST MESSENGERS CHRISTMAS FUND.

---1933---

PHOTOGRAPHERS POSING AS AGENTS FOR NEWS.

AP 26, 1-1

FAKE SOLICITORS GYPPING GOODWILL INDUSTRIES.

AP 28, 44-7

CALVERT KNIGHTLEY HELD AS FAKE AIDE TO PRES. ROOSEVELT.

JE 4, 1-2-6

JOHN C KNIGHTLY, HELD FOR IMPERSONATING FED. OFFICER

JL 18, 22-4

MORRIS LEFKOVITZ HELD FOR IMPERSONATING STATE COP

S 23, 1-2

WINIFRED NARRINGER CONV

D 13, 4-4 MAIL

1933

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MARY LEVINE HELD FOR IMPERSONATING POLICE OFFICER
LEVINE ARREST BARE OTHER FAKE POLICEWOMEN

D 28, 6-1
D 28, 34-2 Com M

---1934---

SAMUEL M TAYLOR

JA 15, 9-8

MRS MARY LOUISE LAVIGNE SENTC 1 YR FOR POSING AS POLICEWOMAN

JA 27, 2-2

A R GOLDBALTT SENTC 15 MONTHS FOR IMPERSONATING FEDERAL SECRET SERVICE AGENT

MR 3, 19-8

MAN, POSING AS EMPLOYE OF NISLEY SHOE CO, SWINDLES STORE AT 1508 WOODWARD RD OF \$2143

MY 7, 1-7

SEEK MAN WHO DUPED TRAUB BROS JEWELERS OF 2 WATCHES, POSING AS NEPHEW OF HORACE E DODGE

JE 5, 4-2 C S

CHAS. MOONEY HELD AS FALSE BEER GARDEN INSPECTOR

AG 3, 4-1

MOTHERS CAUTIONED AGAIN AGAINST NEWS PHOTO SWINDLE

AG 11, 1-1

FAKE SOLICITORS TRYING TO COLLECT OLD AGE PENSION HEAD TAX

AG 15, 4-1

S 8, 3-4

FRANK HINCHMAN & NORMAN GOEBEL HELD FOR POSING AS US IMMIGRATION OFFICERS

S 25, 10-3

OSWALD PROCTOR HELD FOR IMPERSONATING FED. OFFICER

-----1935-----

MR 23,2-7

MRS MARY MASTRINI CHARGES MRS MINNIE GREEN WITH \$27,000 FRAUD

MR 28,1-8

MAN SOLICITING FOR NEWS PRESS CLUB IS FAKER

MY 3,17-3-BLST

MRS. EVELYN MARK, 90, POSED AS POLICEWOMAN

MY 3,10-6-BLST

FRED L. SMELTZ, \$100, POSED AS ARCHITECT

MY 12,1-5-2

ARTHUR G JOHNSON HELD FOR IMPERSONATING FEDERAL OFFICER

Ag 23,7-4

THOS H MAYNARD, GRAND RAPIDS ATTORNEY, HELD FOR IMPERSONATING FEDERAL OFFICER

S 14,5-1 CITY

MRS ROSEMARIE GLENIS HELD FOR IMPERSONATING OAKLAND CO DEPUTY

O 5,7-2

PAUL KANIEWSKI, WINDSOR, HELD IN DETROIT FOR IMPERSONATING IMMIGRATION OFFICER

D 10,6-4

DON V LOCKARD DENIES IMPERSONATING US AIR CORPS OFFICER

JA 19,1-14-7

-----1936-----

J A SMITH, STEVE WAGNER & JOHN J CAULKINS ACCUSED AS POSING AS OFFICIALS OF FIA

JA 23,6-6

SAME AS ABOVE, HELD FOR GRAND JURY

JA 27,19-8 BL STR

MRS MARGARET MANDELL JAILED FOR IMPERSONATING POLICEWOMAN

F 12,6,2 NITE

DONALD V LOCKARD SENTC 3 YRS FOR POSING AS NAVY OFFICER

F 13,33-8

PAUL KANIEWSKI SENTC 2 YRS FOR POSING AS GOVERNMENT OFFICER

MR 21,19-8

MIKOLAY SOKOLOWSKI HELD IN \$30,000 SWINDLE IN 1928

MY 23,3-8

LEONARD J. MURPHY & JACK GRABLICK, POSING AS US CUSTOMS SERVICE OFFICER

Form 1656

WM. R. GREGORY, JR. HELD FOR POSING AS POLICE OFFICER	JE 10, 8-7
NEWS WARNS PUBLIC THAT PHOTO SOLICITOR IS NOT FR THE NEWS	JL 26, 1-1-8
CHAS. FEENAN, IMPERSONATING A FEDERAL OFFICER	AG 11, 4-4-BLST
CHAS. FEENAN PLEADS GUILTY TO FRAUD, BEAT MRS. GERTRUDE CANTWELL OUT OF \$2,812	AG 13, 2-2-BLST
LOUIS BAUER, 18, HELD FOR IMPERSONATING DETECTOVE	AG 14, 8-3
MAN SOUGHT FOR SOLICITING FOR ALBERTUS ROMAN CATHOLIC SCHOOL FUND	AG 27, 9-1
FRANK D. OWEN SWINDLER STORE OWNERS	AG 28, 4-8
PEGGY O'KEEFE, IMPERSONATING A POLICE WOMAN	AG 29, 2-5
MAN COLLECTING MONEY AS EMPLOYE OF NEWS, FAKER	S 2, 1-1
MAN SOLICITING FUNDS & REPRESENTING DET. NEWS IS FAKE	D 24, 1-2
---1937---	
ARTHUR RASKE ARRESTED, POSING AS POLICEMAN	F 22, 19-1
FATR. JOS. SUVANTO & STANLEY KAZANKI ACCUSED OF IMPERSONATING FEDERAL IMMIGRATION OFFICERS	AP 15, 43-3-BLST
JOS. J. SUVANTO & STANLEY KAZANSKI CONV. OF IMPERSONATING IMMIGRATION OFFICERS	MY 5, 14-2
	JE 11, 47-8 RACE XTRA

---1937---

JE 11, 47-8 RACE XTRA

PAUL GOVETTE, 3 YEARS, IMPERSONATING IMMIGRATION OFFICER; PHILLIP H ROBERS
3 YEARS FOR IMPERSONATING A GOVT OFFICIAL

AB 2, 28-4

JAS. PAYNE SOUGHT, USED AL NETTLOW'S NAME IN OBTAINING MARRIAGE LICENSE

S 4, 1-2

HOWARD T. FREEMAN PAYS TWO IMPOSTERS \$2,500 AS BAIL, SAID THEY WERE POL-
ICEMEN

S 4, 9-4

DET. CITY AIRPORT GIVES WARNING THAT IT ISN'T GIVING AVIATION COURSE
FOR SALE OF MAGAZINES

N 6, 1-7

DET. NEWS HAS NO PART IN FAKE HOME LABOR UNION

D 1, 1-6

DET. NEWS WARNS DETROITERS OF FAKE SOLICITORS

D 22, 2-5 B S

INSURANCE SALESMAN NOT NEWS EMPLOYE

---1938---

JA 4, 19-1

RENE DORIS HELD, POSED AS STORE DETECTIVE

JA 24, 2-7

PATRICK D. ODD HELD FOR FALSELY REPRESENTING HIMSELF AS SOLICITOR OF
DET. NEWS

JA 30, 1-2-6

FAKE PHOTOGRAPHER POSING AS NEWS EMPLOYEE

F 16, 13-1

DR. F. JEAN BOLLE SENTC. TO 9 YRS & FINED \$1,000, POSED AS A G-MAN

MR 3, 11-4

TOWNSEND MILLER, CHGD IMPERSONATING FED. OFFICER

MR 4, 20-4

JAS. E. MARSHALL SENTC. TO 4 YRS, POSED AS SOLDIER

MR 11, 1-6

COSMETICS SALESMEN POSING AS AGENTS OF NEWS

MR 16, 29-4 NITE

NEOKA THURSTON GIVEN 3 YRS: IMPERSONATES CUSTOMS BORDER PATROL OFFICER

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SWINDLES:

IMPOSTERS:

DETROIT

1938

Form 1656

PUBLIC WARNED OF FAKE AGENTS FOR MICH. STATE BLIND

MR 22,7-4.
EMPLOYMENT AGENCY

FAKE SOLICITORS FOR DET. NEWS REPORTED

AP 10,1-1-1

FRED MACK, FIREMAN, LOSES 15 LEAVE DAYS FOR POSING AS FIRE INSPECTOR

MY 4,8-1

ARTHUR A. DETTLOFF PLEADS GUILTY TO IMPERSONATING GOVT OFFICER

JE 23,2-6 BLSTR

ARTHUR A. DETTLOFF SENTC. TO 3 YRS FOR IMPERSONATING AGENT OF FEDERAL
BU. OF INV STIGATION

J 17,1-3-4

DICK WHITMAN HEAD FOR REPRESENTING HIMSELF AS REPRESENTATIVE OF BIG
CONSTRUCTION CO.

J 31,1-20-6

JOS. FADDOL PLEADS INNOCENT TO IMPERSONATING SECRET SERVICE OFFICER

AG 11,7-2

MABRY UNDERWOOD SENTC. FR 2 TO 10 YRS

S 10,5-1

JAS. H. REYNOLDS, JOHN CAMPBELL CHARGED REVENUE SWINDLES

S 22,39-7

--1939--

MICH. FEDERATION OF POSTOFFICE CLERKS WARNS MERCHANTS IT HAS NO PROF-
SSIONAL SOLICITORS SELLING ADVERTISING

AP 19,3-1

MINERVA CUTLER WARNS DETROITERS OF FAKE GIRL SCOUTS

JE 1,10-3

FHA IMPOSTORS REPORTED IN CITY

JE 26,3-2

---1939---

JL 15, 1-6

ALBERT J MULHERN CHGD. OBTAINING MONEY UNDER FALSE PRETENSES

JL 16, 1-16-8

WILFRED L FRASER CHGD OBTAINING MONEY UNDER FALSE PRETENSES - JL 19, 2-6

ALBERT J MULHERN GIVEN 3 YRS PROBATION

AG 16, 27-1

EDITH WILLIAMS SOUGHT AS A MEDICAL IMPOSTER

AG 19, 1-7

M. HARRIS, BARNEY ANDERSON, FLASH & A SYRIAN CHARGED WITH DEFRAUDING

JULIUS WAGMAN OUT OF \$900

O 4, 9-3

FRANK DEM HELD FOR POSING AS ARMY OFFICER

O 26, 46-3

FRANK DEM GIVEN 6 MOS: POSED AS FEDERAL OFFICER

N 4, 5-4

JAS. A. NAGY PLEADS NOT GUILTY TO CHARGE OF IMPERSONATING A FEDERAL OFFICER

F 12, 13-8

---1940---

ARTHUR B. KINNARD HELD FOR POSING AS SECRET SERVICE AGENT - F 17, 19-7

DET. LEAGUE FOR HANDICAPPED WARNS PUBLIC VS IMPOSTERS

MR 17, 1-3-2

BOGUS SALESMAN SAYS THERE ARTICLES ARE MADE BY BLIND AT MICH. EMPLOYMENT INST. FOR THE BLIND

MR 19, 20-8-BS

CHAS. HASTINGS PLACED ON PROBATION FOR 2 YRS FOR IMPERSONATING A POLICE OFFICER

MR 26, 9-1

ERNEST E. BERRY SOUGHT FOR POSING AS A COMMANDER OF SS ATHENIA

AG 13, 1-3

JOHN W & ENAR RUNSTROM GUILTY & FINED \$25 FOR VIOL. MICH. UNEMPLOYMENT COMPENSATION ACT

AG 14, 3-1

CASMERE S PIERCE CHGD. IMPERSONATING US ARMY OFFICER - O 15, 19-7

GARFIELD STEVENS GIVEN 1 YR FOR IMPERSONATING G-MAN

N 1, 9-1

CASMERE PIERCENSKI, 8 MOS. FOR IMPERSONATING FBI AGENT

Form 1656

F 14, 25-6

INDUSTRIES WORKING ON DEFENSE CONTRACTS WARNED VS. FAKE FBI MEN

U 15, 27-2

JAY ARNOLD CHARGED WITH IMPERSONATING US ARMY OFFICER

S 11, 1-7

EUGENE GYRRICK IMPERSONATES U.S. ARMY OFFICER

S 16, 2-4

MAN IMPERSONATING WATER DEPT. METER READER IN NORTHWEST SECTION

S 30, 27-1

JAS. A. NAGY CHARGED WITH POSING AS CHIEF ENFORCEMENT OFFICER OF MICH.

O 8, 11-5

WILDER HOPKINS HELD FOR IMPERSONATING INTERNAL REVENUE AGENT

O 24, 3-5

ARTHUR G. RANDALL, SR. HELD FOR IMPERSONATING AN ARMY OFFICER

O 30, 7-3

DOUGLAS THERRIEN ARRESTED FOR IMPERSONATING FBI AGENT

D 6, 4-6

JOS. C. HAMILTON PLEADS INNOCENT TO IMPERSONATING ARMY OFFICER

D 14, 1-3-4

BOARD OF COMMERCE WARNS AGAINST FAKE SOLICITORS

D 21, 1-5-3

COMPLAINTS VS. SWINDLERS POSING AS GOVT. AGENTS DOUBLED SINCE START OF

---1942---

F 1, 1-2-1

PATRICK M. BARNES SENT TO 90 DAYS FOR FAKE MAGAZINE SOLICITATIONS

F 13, 9-3

WARN AGAINST IMPOSTERS SELLING ARTICLES IN NAME OF VETERAN ORGANIZATIONS

---1942---

AP 25, 9-1

WM. J. PALINSKI PLACED ON 1-YR. PROBATION FOR IMPERSONATING DEPUTY SHERIFF

MY 9, 4-4

JOHN G. LUDWIKOWSKI ADMITS FILING FALSE AFFIDAVIT AS TO HIS CITIZENSHIP & CRIMINAL RECORD

MY 12, 9-4

2 MEN REPRESENTING SELVES AS AIR RAID WARDENS ATTEMPTING TO SELL SAND BAGS CALLED FAKES

MY 17, 1-8-6

HOWARD FROST PLEADS GUILTY TO POSING AS FBI AGENT TO OBTAIN LOAN

MY 29, 10-6

GUY MARKHAM HELD FOR IMPERSONATING FED. AGENT

JE 4, 13-1

PERSONS REPRESENTING SELVES AS AIR RAID WARDENS SELLING HOME DEFENSE OR OTHER MATERIALS

JE 11, 18-3

EUGENE GYORICH GIVEN SUSPENDED SENTENCE FOR POSING AS ARMY LIEUTENANT

JE 21, 1-11-5

EMIL C. GROSS HELD FOR IMPERSONATING ARMY OFFICER

JL 6, 9-3 BS

EMIL C. GROSS PLEADS INNOCENT TO CHARGE OF IMPERSONATING ARMY OFFICER

JL 9, 9-6

JACK R. DAHL CONV. OF IMPERSONATING FBI AGENT

JL 12, 1-1-2

WAR SCAVENGERS PREYING ON PUBLIC ON HOME FRONT-SWEINHART

Form 1656

PAUL CHOINIÈRE ARRESTED AS RCAF FAKER

J 15, 10-3 CITY

HARRY E. GLEASON HELD AS BOGUS ARMY CAPTAIN

J 30, 5-1

LAWRENCE J. VROOMS IMPERSONATED OFFICER FOR FREE DRINKS.

AG 1, 20-1

JACOB VROOM, ARRESTED BY FBI, GAVE NAME OF LAWRENCE J. VROOM

AG 6, 15-5

AG 14, 10-1

HERSCHEL GEORGE THORNTON HELD FOR FAKE MARINE ENLISTMENT

AG 20, 40-7

EDWARD J. CWIK, 17, ARRESTED WEARING ARMY CORPS UNIFORM ILLEGALLY

AG 21, 21-3

EDWARD J. CWIK TRIED TO IMPRESS GIRLS WITH ARMY OFFICER'S UNIFORM

AG 27, 44-8

JOHN MAURER CHARGED WITH IMPERSONATING NAVAL OFFICER

AG 28, 13-1

NEGRO SOUGHT FOR SEEKING DONATIONS IN NAME OF THE ELKS

AG 29, 10-1

LERCY S. ANDREASEN ADMITS WEARING UNIFORM OF NATL. GUARD MASTER ILLEGAL

AG 30, 1-11-1

ALFRED A. BUYDENS PLEADS GUILTY TO FALSLEY REPRESENTING SELF AS A CITIZEN.

S 1, 7-2

EDWARD J. QUICK PUT ON 2 YR. PROBATION FOR IMPERSONATING ARMY OFFICER

S 11, 31-1

ARTHUR LUCAS HELD FOR ILLEGALLY WEARING UNIFORM OF ARMY PRIVATE

S 17, 8-1

HERSOEL G. THORNTON SENT TO 2 YRS. FOR IMPERSONATING US MARINE

---1942---

JACK FRANK HELD FOR POSING AS ARMY OFFICER,
WM. FARKAS HELD FOR IMPERSONATING AN ARMY OFFICER

S 20, 1-20-2
S 29, 20-8

JAMES HARRIS ARRESTED FOR POSING AS MP
EUGENE M. ELLIOTT HELD FOR POSING AS GOVT. AGENT
HARRY G. MEHL ARRESTED FOR WEARING ARMY UNIFORM
JOS. C. HAMILTON SENTC. TO 3 YRS. FOR IMPERSONATING ARMY OFFICER

O 1, 24-6
O 9, 40-2
O 18, 1-4-3
O 25, 1-4-3

PUBLIC WARNED OF FAKE WAR CHEST SOLICITORS
ALAN GOLDMAN HELD FOR IMPERSONATING ARMY CAPTAIN
WARNING SENT OUT AGAINST FACE OPA INVESTIGATORS

N 1, 1-2-3
N 11, 15-2
N 29, 1-17-2
D 16, 13-2
D 19, 17-3

JACK FRANK SENTC. TO 3 YRS. FOR IMPERSONATING ARMY OFFICER
JOHN KARL STROH HELD FOR POSING AS ARMY OFFICER
JOHN R. LEE HELD FOR ILLEGALLY WEARING NAVY UNIFORM
DEAN FIELDS PLEADS GUILTY TO IMPERSONATING ARMY SERGEANT

D 24, 17-5
D 31, 3-7

---1943---

EUGENE M. ELLIOTT HELD FOR IMPERSONATING FED. OFFICER
PVT. FRANK A. NAGY PLEADS GUILTY TO IMPERSONATING ARMY OFFICER WITH IN-
TENT TO DEFRAUD EASTMAN KODAK CO.

JA 21, 10-7
JA 24, 5-20-8

THEO. C. PUROE HELD FOR ILLEGALLY WEARING UNIFORM OF ARMY AIR FORCES
THEO. C. PUROL HELD FOR IMPERSONATING ARMY AIR FORCES OFFICER

F 3, 3-1
F 11, 20-4

PUNISHMENT URGED FOR IMPOSTERS WHO SEEK COURT LENIENCY AS WAR WORKERS
PATRICK E. MCBRIDE CHARGED WITH IMPERSONATING MEMBER OF NAVY

F 18, 9-3
F 26, 13-2

Form 1656

- MRS. DOROTHY BRIGHT & REV. GROVER A. MURDOCK HELD FOR TRIAL IN FAKE MISSIONARY STORIES MR 6, 4-6
- E. LEO PHILLIPS HELD FOR IMPERSONATING FBI AGENT MR 7, 1-16-8
- HAROLD R. JONES & JAS. M. PAULEY CHARGED WITH IMPERSONATING AN OFFICER & WEARING ARMY UNIFORM ILLEGALLY MR 12, 4-6
- JAS. M. PAULEY HELD FOR WEARING ARMY UNIFORM ILLEGALLY, GIVEN 6-MO. SUSPENDED SENTC. MR 17, 12-31-42
- FRANK NAGY SENTENCE SUSPENDED, DELIVERED TO ARMY AP 1, 37-7
- HAROLD T. WACHTER PLEADS INNOCENT TO IMPERSONATING FBI AGENT AP 3, 19-4
- MRS. MARY ROBERTS POSES AS ARMY NURSE AP 8, 1-3
- SAMUEL LEE HOWARD CHARGED WITH ILLEGALLY WEARING ARMY UNIFORM AP 23, 30-7
- CHESTER MCAYON CHARGED WITH ILLEGALLY WEARING UNIFORM OF CAN. ARMY SERGEANT AP 25, 1-9-3
- JOHN JACOB BURNS & JOHN J. DOUSE HELD FOR POSING AS FBI AGENTS AP 25, 1-4-4
- ROSS B. JOHNSON CHARGED WITH POSING AS ARMY MAJOR AP 28, 31-5
- JOS. L. BEAUDET, FERRIDALE, POSED AS SAILOR MY 10, 14-4 BS
- FIANCE HAROLD L. PUGH, HELD AS IMPOSTOR MY 14, 14-3

-1943-

JOS. L. BEAUDET, PROBATION, CHESTER McEVoy, 6 MOS. ILLEGAL USE OF UNIFORM CHARGED WITH IMPERSONATING A SOLDIER	JE 15, 5-1 NITE JE 19, 5-1 JE 27, 1-1-6
FOUR "MUSKETEERS CRAVE" ACTION IN PARADISE VALLEY-EPSTEIN, 2 TRY TO DEFRAUD GOVERN. IN SERVICEMAN'S DEPENDENT ALLOTMENT	JL 4, 1-20-3 JL 8, 5-1
MERIL BIGGS CHARGED WITH WEARING NAVY UNIFORM AFTER GETTING MEDICAL DISCHARGE	JL 14, 14-5
NELLO DONATI GUILTY OF ILLEGALLY WEARING UNIFORM	JL 25, 1-4-3
WAR PLANT GUARD CHARGED WITH IMPERSONATING A PHYSICIAN	AG 4, 5-1
TOM SPENCE CHARGED ILLEGALLY WEARING ARMY UNIFORM	AG 7, 1-5
JOHN CUNNINGHAM POSED AS HENRY J KAISER REPRESENTATIVE	BALL AG 8, 1-15-6
SAME	AG 12, 4-2
MRS. RUTH ELAINE GALVIN HELD FOR IMPERSONATING WAC	AG 12, 10-1
EARL D. PAPIE, WYANDOTTE, ILLEGAL USE OF NAVY UNIFORM.	AG 31, 9-1
DONALD O MAHONEY HELD FOR IMPERSONATING NAVY OFFICER	S 11, 15-5
JAMES L. CLEARY PLEADS GUILTY TO IMPERSONATING MARINE	S 15, 7-1
GUY MARKHAM GETS 3 YRS. IMPERSONATED FBI AGENT	S 19, 4-10-4
JOS. O. HEATHERLEY FOR POSING AS WOUNDED SOLDIER	S 27, 1-4
ARTHUR ROLAND THANEUF HELD FOR IMPERSONATING US NAVY ENSIGN	

1943

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WALLACE J DAVIS GIVEN SUSPENDED SENTC. FOR ILLEGALLY WEARING UNIFORM	S 30, 6-1
RUSSEL J LAND HELD FOR POSING AS FLYING OFFICER-R WHITE	S 30, 1-6
MAJ ALLEN V MARTINI TO SUB FOR IMPOSTOR RUSSELL J LAND AT HOLCOMB SCHOOL	O 1, 10-1
RAYMOND L CALDWELL HELD FOR POSING AS SOLDIER	O 3, 1-17-3
KARL J J STOLL GIVEN 3 YRS., \$1000 FINE, FOR POSING AS FED OFFICER	O 5, 2-5 BS
BERIL R BIGGS GIVEN PROBATION FOR WEARING NAVY UNIFORM	O 7, 50-3
MELVIN H HED CHARGED IMPERSONATING OFFICER	O 15, 1-3
PVT. ARTHUR H ACKERMAN SOUGHT FOR POSING AS MAJOR	O 19, 1-2
WILLIAM E HERNES PLEADS GUILTY TO IMPERSONATING ARMY OFFICER	O 20, 13-1
RAYMOND L CALDWELL, \$250 AND 6 MOS. FOR IMPERSONATING SOLDIER	N 2, 7-2
CIVILIAN DEFENSE WARNS OF FAKE SOLICITOR	N 4, 8-4
ARTHUR R PHANEUF GIVEN 6 MOS FPR POSING AS NAVY OFFICER	N 11, 14-1
ROBT H THOMAS CHARGED POSING AS ARMY OFFICER	D 4, 17-5

---1943---

HAYES S CURRIE CHARGED ILLEGALLY WEARING UNIFORM
JOHN L NEWLAND HELD FOR POSING AS CAN. ARMY OFFICER
"ALTER A HILL, BOGUS OFFICER, CONVICTED"

D 4, 10-3
D 10, 33-7
D 23, 3-1

---1944---

FBI INVESTIGATED 400 CASES MILITARY IMPERSONATION IN

JA 2, 1-6-5

GEO. DENBY HOYT HELD, TRIED TO SELL PARACHUTE

JA 5, 7-3

MYSTERIOUS "MISS WAINWRIGHT" CALLS NEXT OF KIN OF WAR CASUALTIES

JA 8, 13-7

BILLY HERMES, CHICAGO, GETS 6 MOS. FOR ILLEGAL WEARING OF UNIFORM.

JA 12, 7-1

RUTH ELAINE GALVIN, WAC IMPERSONATOR, FACES PRISON

E 2, 2-5

GEO. BRAXTON, M. SMITH POSED AS LIQUOR INVESTIGATORS

E 4, 25-7

BOYS IMPERSONATING NEWS CARRIERS; WARNING

F 17, 1-6

JOS STITH GIVEN 3 YRS IMPERSONATING FBI AGENT

F 27, 1-9-4

FRANK NAGY HELD FOR POSING AS ARMY CAPT.

F 28, 5-1

ALBERT TAFT BIRGE POSES AS FBI AGENT. HELD

MR 28, 4-37
MR 7, 7-3

HAYS STEVEN CURRIE UNLAWFULLY WEARS FREE FRENCH ARMY OFFICERS UNIFORM

CLINTON LEWIS CASE UNLAWFULLY WEARS NAVY AND MARINE UNIFORMS

AP 4, 3-2

ALBERT TAFT BIRGE, PLEADS GUILTY OF POSING AS AN FBI AGENT

AP 4, 5-1

PLEADS GUILTY TO POSING AS NAVY MAN, RICHARD V. ~~KERRY~~ MUSIC

AP 12, 22-7

GEO. BAKER, FOR IMPERSONATING SOLDIER

SWINDLES - IMPOSTORS - DETROIT

Form 1656

EUGENE GYORICK HELD FOR IMPERSONATING ARMY OFFICER	AP 26, 21-6
JAS. MARKEE ADMITS ATTEMPT BY POSING AS SEAMAN.	MY 7, 1-4-4
OPA CHIEF WARNS OF FAKE AGENTS	MY 9, 7-5
JOHN J DOUSE, 3 YRS.; JOHN BURNS SENTENCE DEFERRED	MY 13, 15-4
ALBERT T BIRBE GIVEN 2 YRS	MY 21, 1-2-0
RICHARD W. MUSIC TO PRISON, WORE BROTHER'S UNIFORM	JE 1, 2-2
RICHARD W. MUSIC GETS 3 MOS. FOR WEARING BROTHER'S UNIFORM.	JE 1, 3-6 BS
SHELDON D SHAW CHARGED WITH POSING AS WOUNDED VET	JE 11, 4-10-5
EDWARD JARZENBOWSKI HELD FOR POSING AS WOUNDED PARATROOPER	JE 16, 21-2
EDWARD JEROME RECALLS OMAR MACKLEM CASE-BAUNGARTH	JE 22, 23-2
WM MALUDY LOSES \$7000 TO STRANGER	JE 22, 44-1
LOREN E. ALBRIGHT, CASHUS J. ROCK, IN NAVY & ARMY UNIFORM.	JE 24, 16-3
IND. ROBT. LEE HELD FOR 9TH TIME IN NAVY UNIFORM	JL 6, 5-1
MRS RUTH E GALVIN GIVEN 6 MOS FOR POSING AS WAC	JE 10, 4-3
EMIL C GROSS ACQUITTED POSING AS ARMY OFFICER	JL 12, 20-6
NAVY WORRIED OVER YOUTHS POSING AS SAILORS	JL 13, 29-5
LOREN E ALLERIGHT, 6 MOS. FOR POSING AS SAILOR	JL 15, 6-2

HUBERT MORLEY GETS 6 MOS. FOR ILLEGAL WEARING OF NAVY UNIFORM. JL 23, 1-5-2
 GEO. BAKER GETS 6 MOS. FOR ILLEGALLY WEARING ARMY UNIFORM. JL 23, 1-1-2
 RICHARD MASSONEY & W.M.A. SISIER ARRESTED FOR POSING AS ARMY OFFICERS JL 28, 15-3
 EDWIN A FOSTER, 6 MOS.; ARTHUR BRANEZZA, 8 MOS.; MILDRED LAMIRAND, MRS. JL 30, 1-9-5
 ALBERT BIBBS, 3 YRS. PROB. AG 4, 3-3
 HARVEY L. LUDDER HELD, IMPERSONATING NAVY OFFICER AG 11, 30-5 BS
 MRS. ROY BERGER, WIFE OF DEPUTY, POSED AS POLICEWOMAN. AG 25, 4-3 BS
 SYLVESTER HEMPHILL CAUGHT AT COLUMBUS, O. S 15, 12-6 NITE
 ALBERT P MICHON, FRANK CRIN CONFESS POSING AS SOLDIERS S 22, 10-1
 VERA SHAFERIO HELD AS BOGUS WAR BOND SALESMAN S 22, 17-1
 JACK F. BARRACCO HELD FOR IMPERSONATING OPA INVESTIGATOR S 29, 3-2
 JERRY T. HEMPHILL SENTC. TO 3 YRS. FOR IMPERSONATING FBI AGENT S 29, 3-2
 BERL REID-BIGGS HELD FOR IMPERSONATING NAVY PETTY OFFICER O 2, 16-6 Bs
 MASATO MORMON FUKUMOTO, JAP-AMER., POSES AS AIR CADET O 13, 8-2
 THOMAS GLENN, CARDER, JR. POSING AS MEMBER OF MARITIME SERVICE O 14, 7-1
 FLORIAN G. UNGUREAN, ROCHESTER, MICH. HELD FOR ILLEGALLY WEARING UNIFORM O 17, 2-2 BS
 KEITH MAYNARD HOPKINS HELD FOR POSING AS LT-COMD. MARITIME SERVICE O 18, 2-8
 JOS. ADELARD BERTHELOT CHARGED WITH ILLEGALLY WEARING UNIFORM O 25, 28-2
 JOHN ROBERT LEE SENTC. 6MTHS. FOR ILLEGAL UNIFORM WEARING O 26, 27-5
 THOMAS G. CARDER, JR. ADMITS MASQUERADE IN MARITIME UNIFORM N 4, 2-6

SWINDLES - IMPOSTERS- DETROIT

1944

- MASUTO FUKAMOTO SENTC. 3YRS. 6MTHS. FOR IMPERSONATING ARMY OFFICER** N 9, 2-6 BS
W. H. SCOTT FOR IMPERSONATING G-MAN N 10, 28-7
RICHARD MOSSONEY GIVEN PROBATION FOR 3YRS. FOR FRAUD N 26, 1-16-6
HARRY L. LUDNER SENTC. 3YRS.; POSED AS NAVY OFFICER N 26, 1-19-4
ELLIS L. PHILLIPS GIVEN 2YR. PROBATION FOR IMPERSONATING FBI AGENT N 30, 5-1
DET WARNED OF FAKE POPPY SELLERS FOR VETS BENEFITS D 4, 8-1
CARL B. PORT SENTC. 6 MTHS. FOR IMPERSONATING NAVAL LT. D 7, 21-3
JOHN J. WOLFE SENTC. 6 MTHS. FOR ILLEGALLY WEARING NAVY UNIFORM D 7, 38-7
CHARGE OF IMPERSONATION DROPPED FROM HAROLD L. PUGH D 16, 1-4
SELDON D. SHAW GIVEN SUSPENDED SENTC. FOR POSING AS MARITIME HERO D 20, 11-3
FLORIAN UMGUREAN GIVEN PROBATION FOR POSING AS ARMY SGT. D 22, 16-4
MRS. MARY ROBERTS GIVEN 6-MTHS. PROBATION FOR POSING AS ARMY NURSE D 29, 12-6
 ---1945---
ALBERT MEHAFFEY HELD FOR POSING AS POLICEMAN JA 15, 9-6
FBI SAYS SERVICE IMPERSONATORS ARE ON INCREASE JA 19, 10-1
EUGENE GYORICK FACES 5TH CHARGE OF IMPERSONATING ARMY OFFICER JA 24, 7-3
FBI HOLDS STEPHEN M. SCHAFFER FOR POSING NAVY COMMANDER JA 24, 4-6
JOS MATTUS GIVEN 2-YRS PROBATION FOR POSING AS MERCHANT MARINE F 6, 2-8

---1945---

CASMUS J. ROCK GIVEN 1-YRS PROBATION FOR IMPERSONATING OFFICER

F 22, 8-4

F 28, 1-3

THOMAS D McMULLEN HELD FOR POSING AS ARMY LT; 4TH SUCH CHARGE

MR 7, 28-4NITE

HARRY DULONG SENTC 10-DAYS & \$100 FINE FOR FALSIFYING TITLE TO HIS CAR BY USE OF ANOTHER NAME

MR 8, 3-1

CT DROPS CHARGES VS EUGENE M ELLIOTT FOR POSING AS ARMY OFFICER

MR 10, 6-1

STEPHAN M SCHAFER SENTC 6-MTHS FOR POSING IN ARMY & NAVY UNIFORMS

MR 15, 2-1BS

ALFRED B GURNEY HELD ON 2ND CHARGE POSING AS SERVICEMAN

MR 28, 7-1

EDWARD J SMITH, GIVEN 6-MTHS FOR POSING AS OPA INSPECTOR

AP 17, 4-1FIM

RILEY L. OLIVER CHARGED WITH USING DISCHARGED VET'S PAPERS TO ESCAPE DRAFT

MY 22, 9-5

JOS. E. PEPIN, JR., SENTC. 6-MTHS. FOR ILLEGALLY WEARING NAVY UNIFORM.

MY 22, 1-2

ROBT. F. (BOB) JONES FOR POSING AS ARMY HERO

MY 23, 9-2

ALFRED B. GUERNEY SENTC. 6-MTHS FOR WEARING NAVY BUTT

MY 23, 2-8

FRANK L. CRIMM, BOND JUMPER, TO BE SENTC. FOR POSING AS SOLDIER

MY 26, 13-3

PAUL L. DRAPER HELD FOR POSING IN ARMY UNIFORM

MY 30, 21-2

FREDERICK CLOWERS FOR POSING AS MICH STATE TROOP

JE 23, 9-3

KROSCOE P. RANKIN, YONKERS, NY, HELD. BY FBI ON SALE OF FAKE MILITARY DISC HARGES

JE 29, 11-1

VERNON MASSONEY, POSED AS ARMY LT HERO; CAUGHT BY BRIGHT SOXS

JL 4, 5-1

DET BBB WARNS AGAIN OF FAKE WAR VET MAGAZINE SALES

SWINDLES : IMPOSTERS : DETROIT

1945

- JAS. DRISCOLL HELD FOR IMPERSONATING ARMY MP OFFICER- JL 5, 3-2 BS 2
 EDWARD BRADEN HELD FOR POSING AS ARMY VETERAN- JL 6, 21-3
 W.M. R. MILLER, 18-YRS., FOR POSING AS WOUNDED VET- JL 12, 27-4
 CLARENCE ALBERT BEACH, POSED AS SAILOR, & SENTC. FOR NON-SUPPORT FAMILY- JL 13, 3-2
 W.M. SYMONDS, POSED AS AAF PVT. JL 14, 6-1
 ALBERT B. CRAIG, BAGGED AS PHONY VET WHILE IN ON TRAFFIC CHARGE- JL 17, 3-2
 SAM DAVID HOLLIS, BATTLE CR., SENTC. 3-MTHS.; POSING AS ARMY OFFICER- JL 18, 5-1
 BOGUS SOLDIERS SENTC. REDERICH C. CLOWERS, FRANK L. CRIM, W.M. SYMONDS- AG 1, 9-1
 ROGERS WHITE FOR POSING AS NAVAL OFFICER- AG 4, 3-6
 W.M. F. FLEMING FOR POSING AS ARMY LT. AG 11, 14-4
 ROBT. B. MERRILL CHGD IMPERSONATING OPA OFFICIAL- S 7, 4-3
 3 MEN, MAKING COLLECTIONS FOR "SHERIFF'S 1945 YR BOOK"- S 7, 17-1
 THMS. FERGUSON POSED AS VET HERO; JAILED IN CHEBOYGAN- S 16, 1-20-4
 W.M. F. FLEMING GETS 2 YEARS FOR POSING AS ARMY OFFICER. S 19, 8-2
 JOS. GROSSMAN FINED FOR HAVING UNIFORMS FOR SALE. S 21, 13-1
 EDWARD LEE BRADEN PUT ON 6 MOS. PROBATION FOR ILLEGALLY WEARING VET
 BUTTON- D 1, 15-3
 POLK MCNEESE GIVEN 30 DAYS: POSED AS BLIND VET- D 7, 23-1

---1946---

LEON ZEID WEARS 15 SERVICE RIBBONS ON MAJOR'S UNIFORM
BUEAL F. SOLMON HELD FOR IMPERSONATING SOLDIER
ROBT. W. DAVIS ARRESTED IN CLEVELAND FOR IMPERSONATING OFFICER IN DET.

JA 11, 29-3
JA 12, 19-2
F 7, 14-5

ANN HRYEYSZYU CHGD IMPERSONATING POLICEMAN
LEON ZEID SENTC. TO 6 MOS. & FRANK REPILADO 2 YRS. PROBATION FOR IMPERSONATING OFFICERS

MR 6, 2-7
MR 23, 15-7

JOS. MULDOON CHARGED WITH IMPERSONATING POLICEMAN
JNO CAESAR GROSSI, 23, SENTC 2-YRS FOR POSING AS SAILOR

MR 29, 3-1
AP 20, 15-7

ROBT. W. DAVIS SENTC. TO 3 YRS. IMPERSONATING ARMY OFFICER

JE 13, 1-3 BS 2

MARTIN ROSS CHGD IMPERSONATING POWERS MODEL TALENT SCOUT
RAYMOND L. CALDWELL SENTC. TO 6 MOS. & FINED \$250 FOR ILLEGALLY WEARING MILITARY DISCHARGE BUTTON

JE 14, 2-2 FINAL
JL 11, 2-1

GENE SUNDAY HELD FOR IMPERSONATING POLICE OFFICER
RICHARD ROMANOWSKI GIVEN 60 DAYS, & ROBT. E. EASTERLING 3 YRS. PROBATION POSING AS ARMY OFFICERS

JL 11, 5-1
JL 22, 5-1

"CITIZENS COMM." A FAKE SOLICITOR SAYS BETTER BUSINESS BUREAU
ALEXANDER MOORE, AKRON, O, HELD AS BOGUS ARMY OFFICER
GEORGE B VELLKY GIVEN 6 MOS & \$250 FINE: WORE ARMY DISCHARGE BUTTON

JL 25, 39-6
AG 9, 7-1

ALFRED GURNEY HELD FOR POSING AS ARMY SERGEANT

S 12, 1-1
S 17, 6-4

MARTIN E MAHER POSED AS ARMY MAJOR: STOLE ARMY AUTOS
WNU DENIES "COFFEE CLUB" PROGRAM IS SPONSORING BABY PICTURE CONTEST

BICK - S 29, 1-1-4

GENE SUNDAY GIVEN 1 YR PROBATION FOR IMPERSONATING OFFICER

O 1, 24-3

RICHARD H. BOOMER ACCUSED IMPERSONATING FED. OFFICER - N 28, 1-8 FINAL
 ANSLY G BROWN, A VETS OFFICIAL, CHGD MASQUERADING AS W/SGT - N 19, 11-3
 ANSLY G BROWN, JAILED, UNABLE TO POST BOND N 26, 24-6
 DANIEL V. USSO FINED \$100 FOR POSING AS SECRET SERVICE OPERATOR D 4, 23-1
 RAYMOND SUTLE GUILTY ILLEGALLY WEARING DISCHARGE EMBLEM - D 25, 15-1
 FRED W. VOLKMAN PUT ON YR. PROBATION FOR WEARING ARMY UNIFORM
 ---1947--- JA 7, 3-2
 RAY SUTLE, ILLEGALLY WEARING ARMY DISCHARGE BUTTON: 1 YR PROBATION
 JA 22, 13-5 NITE
 JERRY MATHEWS & PAUL DEAN HELD FOR IMPERSONATING STATE LCC INVESTIG-
 ATOR JA 31, 19-1
 JOHN THOS. ALMANZA GIVEN 6 MOS. FOR POSING AS DISCHARGED SOLDIER
 F 8, 17-4
 AMER. INST. OF ARCHITECTS WARNS HOUSEWIVES WOMAN IS NOT MAKING SURVEY
 OF CHILDREN FOR THEM F 20, 22-3
 TAKE MDC AID SOUGHT BY POLICE: F 28, 8-8
 EDWARD PIPHER, 60 DAYS, POSED AS SALVATION ARMY WORKER MR 15, 2-5
 DET LIBRARY WARNS OF INVESTIGATOR FAKE WORKING DET-AP 3, 5-1
 ARTHUR L. SIMS PLEADS GUILTY TO FALSELY WEARING WAR DECORATIONS
 MY 15, 2-4
 LEO A. MARCIL HELD FOR IMPERSONATING POLICEMAN ON BELLE ISLE

OVER

---1947---

THOS. W. BROPHY GIVEN 30 DAYS FOR FALSELY POSING AS AGENT OF GOOD SAMARITANS

JL 10, 36-7

STEVE P. VIERIK HELD FOR ILLEGALLY WEARING NAVY UNIFORM

JL 12, 13-5

BENJ. BABINSKI HELD FOR POZING AS AMER. CITIZEN

JL 19, 8-2

EARNEST B BLETT III, 14, CAUGHT WEARING DAD'S MAJOR UNIFORM

AG 12, 8-2

WM H. HOUSEKEEPER PLEADS GUILTY IMPERS. NAVY VET

AG 22, 18-5

EDWARD HALL WARNS VS FALSE FIRE DEPT. INSPECTORS

O 1, 11-1

WM T FLEMING, 52, HAS SUITCASE FULL OF UNIFORMS

O 3, 8-1

ALLIED VETERANS COUNCIL, INC. WARNS OF MAGAZINE RACKET

O 26, 1-17-4

CITY FIRE MARSHAL WARNS VS. FAKE FIRE INSPECTORS

D 11, 28-6

THOS. P. ANDERSON CHARGED WITH FALSIFYING NAVY DISCHARGE

D 13, 19-7

---1948---

PAUL M LABEAU CHGD IMPERSONATING INTERNAL REV DEPT. AGENT

JA 9, 15-5

FRANK GREUNAWALD HELD FOR IMPERSONATING STATE POLICEMAN

F 1, 1-2-5

PAUL M. LABEAU GIVEN 2 1/2 YRS. IN FED. PRISON AS FAKE REVENUE AGENT

F 9, 4-5 BS 2

MAN POSING AS NEWS REPORTER IN 6 MILE-GRATIOT AREA SELLING MEMBERSHIP

MY 28, 1-3

PS IN "CIVILIAN POST EXCHANGE"

MY 29, 14-7

PAUL C. MCGOWAN CHARGED POSING AS LIQUOR INSPECTOR

JE 11, 20-3

MICHAEL J WKSYN, 20 MOS., IMPERSONATED SECRET SERVICE AGENT

JE 11, 20-3

- Jos J Connelle held for fraudulently getting gasoline** JL 23, 11-3
Housewives urged to make full investigation of smoke inspectors S 1, 14-6
 N 10, 9-2
- Clifford D Lancaster guilty wearing uniform of friendly nation fraudulently** F 11, 1-4
 ---1949---
woman representing self as Edith B. Crumb, Det. News, calling on homes in Grosse Pte. in photo contest MR 21, 4-3 BS 2
- Man representing self as employe of Vets Admin. sought** AP 19, 3-3
- Man victimizing families of deceased persons immediately after funerals** AP 26, 12-8
- Marvin F. Nowak held for posing as state policeman** MY 27, 1-3
- News readers warned it is not sponsoring baby picture contest** JE 15, 24-4
- Dr Jos Molner asks housewives to report imposters calling to rep. health dept.** JL 8, 1-2
- Magazine solicitor poses as rep of Det News sought as child molester** JL 14, 55-1
- Raymond Minee & Reginald Longsworthy held for impersonating G-men** JL 24, 1-12-2
- 40 housewives gyped by bogus radio pollster in book deal** JL 29, 19-5
- George H Newton chgd tampering with mail** AG 2, 17-8 BS 2
- M.S. Sapius accused of impersonating army officer** AG 16, 10-5
- House peddlers posing as Fr Annis furs & Saks 5th Ave circulating**

---1949---

AG 19, 14-6

KING N HOGAN, 41, CHGD OBTAINING MONEY UNDER FALSE PRETENSES-AG 26, 11-2
EDWARD FILITIAK, EDWARD GERSZTYN PLEAD INNOCENT IMPERSONATING OFFICER

AG 30, 6-3

THOMAS A EVANS, CENSUS BUR., CITES FAKE CENSUS TAKERS N 17, 24-4.
WOMAN SOUGHT AFTER POSING AS AP REPRESENTATIVE D 5, 38-4

MERCHANTS WARNED NOT TO BUY MAGAZINE SUBSCRIPTION ON PROMISE OF "HOLDING OFF INVESTIGATION BY STATE D 9, 2-1

ELBERT SMITH, DET NEGRO, POSES AS PREACHER, PROPERTY FRAUD-D 20, 10-4BS2
HADDEUS HOLEWINSKI FINED \$50 FOR FAKING EXAM FOR POLICEMAN

---1950---

JA 27, 12-4

FLOYD LEACH, 90 DAYS AS FAKE AD SALESMAN

F 10, 6-5

DROTHY J HORUGEAU CHGD IMPERSONATING POLICEWOMAN - 18, 2-2
LEO J. JOHNS & MARVIN LEE HELD FOR SOLICITING MAGAZINE SUBSCRIPTIONS WITHOUT LOCAL LICENSE AP 6, 25-5

RAYMOND ATWOOD CONV. OF POSING AS SALVATION ARMY WORKER 6 OBTAINING MONEY UNDER FALSE PRETENSES AP 8, 2-1

WARNING VS FAKE CENSUS TAKERS AP 12, 10-3
WOMEN WARNED MAN MAKING PHONE CALLS SAYING HE IS MAKING SURVEY FOR MAGAZINES AP 14, 56-3

ARTISTS RESEARCH BUREAU SEEK FAKE AGENT AP 23, 1-15-2
BBB WARNS OF TELEPHONE CALLS OFFERING CHEAP PHOTOS-MY 11, 8-2

RAYMOND ATWOOD GIVEN YR. PROBATION, POSING AS SALVATION ARMY MEMBER MY 24, 70-2
RICHARD T. MILLER HELD FOR ILLEGALLY WEARING NATL. GUARD UNIFORM IN PLOT TO STEAL RECORDING EQUIPMENT FROM HACO ENG. CO.

HOUSEWIVES WARNED VS FAKE "TELEPHONE QUIZ" ON HISTORY FOR FREE PICTURE FROM PHOTO STUDIO

PHOTOGRAPHIC ASSN OF AMERICA FIGHT CAMERA GYPS

H. L. CREWS, SAN DIEGO, POSES AS NAVY OFFICER; PASSES BOGUS CHECKS

NEWS SUBSCRIBERS WARNED VS NEWSBOY IMPOSTOR ON WEST SIDE - D 1, 1-4
 JAMES F FLANNERY SOUGHT IN BETTY RICE EVICTION CASE

1951

NAPOLEON R MITCHELL, FIGHTER, GUILTY IMPERSONATING

LAUNDRYMAN OF \$100

STEVEN J DOBIS, JR, IMPERSONATES AIR FORCE CAPT.

RICHARD O NIES CHGD IMPERSONATING A FED. AGENT

JOHN J MILLS CHGD IMPERSONATING FIREMAN

MR. & MRS. WALTER G. SMITH SOUGHT FOR SWINDLING MRS. ELIZ. TRAVIS OF \$400

DAVID HESTER PUT ON 2 YRS. PROBATION FOR DRIVING AWAY DSR BUS

S. SGT. RICHARD S BITTLES, STANDS MUTE FOR IMPERSONATING SPECIAL INTELLIGENCE OFFICER

15 SOLDIERS LOSE CASH TO IMPOSTOR

SAME

HARRY J. KANE, 54, CHARGED IMPERSONATING RETIRED NAVY OFFICER

JL 15, 5-2

JL 28, 43-4

AG 12, 10-5

N 21, 4-2

D 1, 1-4

JA 10, 6-2

FBI AGENT & FLEEING

F 2, 9-2

F 7, 40-5

F 20, 15-5

MR 25, 1-24-2

AP 5, 4-4

JL 20, 9-2

JL 23, 1-3 BS-2

JL 24, 12-5

S 1, 8-1

---1951---

HARRY J. KANE, CHI FORGER, TRAIL CHECKED BY FBI, HELD IN DET

S 8, 2-3

S 11, 9-2

HARRY J. KANE NIKKI RER HELD FOR IMPERSONATING FED. OFFICER
NEW ORLEANS - NOY AUGUSTINE, ONE-EYED KOREAN VET, TRIES TO ENTER ARMY AGAIN

S 17, 15-4

O 19, 2-4 NITE

SAMUEL GOLD HELD ON MORALS DISQUALIFIED ON ATTEMPTED FIX OF CASE

N 3, 1-6

MAN POSES AS REPRESENTATIVE FR DET NEWS SEEKING INFORMATION ON DEFENSE WORK

---1952---

JA 10, 20-5

WM. J. CASTLE CONV OF IMPERSONATING POLICEMAN

JA 13, 1-23-4

JOHN J. MILLS, POSED AS AIR CORPS OFFICER, BUT GAVE 6 BLOOD DONATIONS
D'ARCY

JA 26, 7-5-1

WAYNE C. REED, III, CHGD WITH \$1,500 CHECK FRAUD

F 28, 21-3

EUGENE MCKENZIE, ARRESTED BOSTON FOR POSING AS AIR CORPSMAN

MR 4, 26-1

VERNON RICHARD MOSSONEY, 22, HELD 3RD TIME IMPERSONATING OFFICER

O 1, 14-4

CITY ELECTION COMMSN WARNS OF IMPOSTER IN DOOR TO DOOR CAMPAIGN FOR VOTE REGISTRATION ASKING WHICH WAY VOTER IS TO VOTE

N 6, 51-1

DAVID FRAZIER, 19, SENT TO 90 DAYS FOR BARCENTY BY POSING AS SAILOR

D. 13, 1-8

PHONE EEECTRICIAN, HARBERT GARNER, FINED \$12 FOR MAKING FAKE REPAIRS IN HUM OF M. GLAD. SCOTT & RESING U

JA 22, 1-3**MRS. ELIZABETH ANNE NORQUIST PLEADS GUILTY TO CHARGE OF IMPERSONATING WAC TO GAIN TRANSPORTATION ON PLANE****MR 1, 1-8-3****EUGENE J. SMITH & JOE LEVELLE TO BE EXAMINED MR. 16TH FOR POSING AS POLICEMEN****MR 3, 8-4****FT. CUSTER-DEWEY MOSS, JR., ARMY, DISCHARGED, RE-ENTERS CAMP & TRIES TO MAKE OFF WITH MEAT IN DUFFLE BAG****MR 19, 53-3****LOUIS BERTOLOTTI SENTC. TO 6 MOS. PROBATION FOR IMPERSONATING ARMY OFFICER****MY 6, 35-7****EMIL C. GROSS FACES TRAIL FOR IMPERSONATING ARMY OFFICER & FILCHING \$1 000 FR. DET. RESIDENCES****JL 13, 9-8****GRACE HOSPITAL OFFICIALS REPORT NO LOSE OF NARCOTICS DUE TO PHONY INTERN WORKING THEIR 10 HRS.; POLICE SEEK INTERNE****AG 20, 19-1****DONALD ROLLER, HELD FOR POSING AS NEWSPAPER REPORTER & FOR POLICE RADIO IN CAR IN ATTENDING FIRES-FINED****AG 25, 6-1****EMIL C. GROSS GIVEN 18 MOS FOR IMPERSONATING AIR FORCE OFFICER****AG 25, 1-3 5*****FRED B. FISHER JAILED FOR POSING AS ARMY GI & TELLING FAMILY OF JESSE HILL THAT HE IS ALIVE IN KOREA****AG 26, 18-7****FAKE KOREAN VETERAN, FRED B. FISHER, ADMITS GUILT****S 17, 38-5****HARRY F. DIBBLE HELD FOR IMPERSONATING POLICE OFFICER**

-----1953-----

S 21, 11-2

KIN OF CPL ROBERT GROLEAU, MISSING IN KOREA, ARE VICTIMS OF CHARLES LEE WHO PRETENDED HE NEW OF HIS BEING ALIVE & WELL

S 30, 12-3

HARRY F. DIBBLE POSES AS POLICEMAN TO FORCE BARTENDER TO GIVE HIM A DRINK; IS ARRESTED BY OFFICER IN BAR AT TIME; CHGD DISMISSED AGST HIM

-----1954-----

MR 17, 9-1

BILLY WALSH PLEADS GUILTY TO ILLEGALLY WEARING A NAVY UNIFORM

AP 8, 54-4

BILLY GEORGE GETS 5 MOS FOR WEARING NAVY UNIFORM

AP 15, 47-2

PAUL HOLM POSSES AS BOXER IN CHI FIGHT- WILLIAMS

JE 27, 4-19-7

HONOLULU- JAS. G. MACKEY, EX U.S. ATTORNEY IN GUAM, AWAITS REMOVAL TO DET. TO FACE CHG. OF IMPERSONATING A FEDERAL OFFICE

JL 9, 8-1

EX U.S. ATTORNEY ON GUAM, JAS. G. MACKEY, PLEADS INNOCENT TO POSING AS U.S. ATTORNEY TO CASH BAD CHECK

O 9, 5-5

MERCHANTS WARNED TO WATCH FOR MAN USING CREDENTIALS OF FRANK ROMERO WHO IS FLOATING LOANS, ETC

F 15, 16-3 1H

-----1955-----

ROB'T S. SENKOWSKI HELD FOR FALSELY WEARING FIRST LT'S UNIFORM

MR 2, 33-6

FBI ARREST IN NEW YORK MICHAEL MAKSYN WANTED FOR CASHING BAD CHECKS IN DET. BARS WHILE POSING AS FBI AGENT

AP 14, 1-4

PHONE CALL PHOTO FRAUD IS USING DET NEWS NAME

JL 24, 1-17-2

WARNS ABOUT TRAVELING TREE SURGEON WHO CAN HELP DUTCH ELMS

BETTER BUS. BUR. WARNS DETROITERS AB UT MAN FALSE Y REPRESENTING HIMSELF
 IN PHONE CALLS TO HOUSEHOLDERS AS BUS RESEARCHER
 O 12, 44-1

--1956--

JA 18 4-7

COLLECTION AGENCIES TRY TO USE NAME OF BBB
 FBI ASK DET. POLICE TO LOOK FOR BOB'T E. WILSON, WANTED FOR IMPERSONATING
 A U.S. FOREST RANGER TO ORDER TO CASH WORTHLESS CHECKS
 JA 23, 3-8

JOHN RICHARD PERRY, POSES AS MARINE OFFICER TO IMPRESS HIS GIRL
 F 13, 10-4 LF

AP 14, 3-5

ELDERLY MAN POSES AS FINANCIALLY DISTRESSED MOURNER AT FUNERALS
 AP 22, 8-21-5

DET. ALLIED VETS COUNCIL WARNS MERCHANTS & PUBLIC TO BE ON LOOKOUT
 FOR FRAUDULENT SOLICITORS OF FUNDS ALLEGEDLY FOR VETERANS GRPS

MY 18, 26-3

MICHAEL WHALEN WARNS PUBLIC TO BE WARY OF SALESMEN REPRESENTING THEM
 SELVES AS SOLICITORS FOR WAR VETS GROUPS
 MY 20, 1-17-3

FBI IN DETROIT JAIL MARVIN HOMER WANTED IN MIAMI, FLA. FOR POSING AS
 FAKE AIR FORCE COLONEL
 JL 10, 6-5

MARVIN "HAWKSHAW" MCKINNEY ARRESTED FOR IMPERSONATING AF FLIER
 JL 11, 22-1

B. YS CLUB OF DET. WARN DETROITERS OF FAKE FUND COLLECTORS

-----1956----- 0 11, 23-1 LF
PAUL A. CHILDS, 56, CH D WITH POSING AS CERTIFIED PUBLIC ACCOUNT NT

-----1957----- JA 5, 5-4
ROB'T KANKIN HELD ON \$1,000 BOND FOR POSING AS FAKE FBI AGENT
F 10, 8-1-3
GROCE: WALTER FITA TELLS OF PHONY DETECTIVE WHO ROBBED HIM OF \$60

-----1957----- F 24, A-9-1
SOME NEWS READER GET PHONE CALLS FROM RACKETEERS USING NEWS NAME
TO OFFER FREE PEARSK, PHOTOGRAPH AS PRIZES
MR 21, 30-1
ARTHUR J. TROMBLAY JAILED FOR POSING AS AGENT WITH FBI
AP 23, 10-1
PUBLIC WARNED TO BEWARE OF PERSONS POSING AS VETS & SELLING SMALL FL-
AGS & FAKE FLOWERS
MY 10, 11-5
EX ARMY OFFICE JOHN P. WARREN JAILED BY FBI FOR POSING AS ARMY OFFICER
TO CASH CHECK
AG 9, 37-3
JAS. RISK DEMANDS EXAM. WHEN JAILED FOR POSING AS FBI AGENT
AG 31, 3-2
HARRY MCQUILLAN & MAURICE LATREMOUILLE HELD FOR TRYING TO IMPERSONATE
POLICE OFFICERS TO MRS SHARON SPEARS
S 19, 60-7
JERRY T PRATER, JR. ADMITS ACCOSTING 2 GIRLS WHILE POSING AS FBI AGENT
N 19, 21-3
CHARLIE CLARK JAILED FOR POSING AS DETECTIVE

SWINDLES: IMPOSTERS: DETROIT

1957

D 18, 3-6

RICHARD OLESZEWSKI, IMPOSTER, GOES TO JAIL ; HIS CAREER OF CRIME UNDER DIFFERENT NAMES-NEHMAN

----- 1958----- JA 27, 4-5

HENRY GREENE JR, UNEMPLOYED, EX-SOLIDER, JAILED FOR POSING AS SGT.

JA 29, 32-4

DR. T LUCIK GIVEN JAIL & TO BE SENTENCED F 10TH FOR USING DIME STORE DETECTIVE BADGE TO GET FREE RIDE ON DSR BUS

JA 30, 34-3

EDWARD L. LEE & JOHN BAVKOVICH CHG. WITH ILLEGALLY WEARING COAST GUARD OFFICER UNIFORMS

F 4, 52-1

ARNOLD A RUSKIN POSES AS FBI MAN-TO BE EXAMINED FEB. 18

F 6, 20-1 1H

PLEA FROM U.S. FREES ARNOLD RUSKIN OF CHG. OF IMPERSONATING FBI MAN

MR 12, 3-4

MRS ROSETTA HENRY FREED ON \$500 BOND

J 30, 1-1

MYSTERY CONCERNING TIGER BALL PLAYER JOHN ARTHUR ROWAN-McMANIS

S 9, 2-5 1H

JOHN RICHARD PERRY JR, WANTED IN DET. FOR IMPERSONATING MARINE OFFICE, IS CAPTURED IN NEW YORK

O 8, 52-2

JOHN R. PERRY HELD ON \$50,000 BOND AFTER FLEEING FR. FBI SINCE '56 & CASHING \$30,000 IN BAD CHECKS

---1958--- 0 22, 5-1
GUARDIAN ANGEL HOME SAYS IT IS NOT SENDING BOYS & GIRLS DOOR TO DOOR
WITH MAGAZINE SUBSCRIPTIONS TO RAISE FUNDS N 26, 2-4

JOHN PERRY GIVEN 3 YRS FOR IMPERSONATING A SERVICEMAN D 6, 18-1

JOS. J. LAPRESTE TO BE ARRAIGNED D 15TH ON CHG. OF IMPERSONATING AN AIR
FORCE OFFICER ---1959--- MR 10, 30-2

INTRUDER POSING AS UTILITY COMPANY EMPLOYEE TRIED TO ASSAULT A 64 YR
OLD WOMAN IN HER HOME My 30, 7-1

ALLIED VETS. COUNCIL WARNS OF RACKETS OPERATED DURING MEMORIAL DAY
Je 15, 4-6

DET. RESIDENTS WARNED AGST LETTING FAKE CITY BUILDING & FIRE INSPECTORS
INTO THEIR HOMES N 20, A-6-4

TUBERCULOSIS & HEALTH SOC. REPORT FALSE SALE OF CHRISTMAS SEALS BEING
MADE DOOR-TO-DOOR ---1960--- JA 5, A-11-3

UTO WASH EMPLOYEE HE RY GREEN JAILED FOR 5TH TIME FOR POSING AS ARMY
OFFICER JA 8, A-8-1

CURTIS DAVIS HELD FOR THEFT OF ARMY UNIFORM WHICH HE WORE TO DANCE
JA 9, A-7-8

DIT STUDENT FREDERICK GOLD HELD FOR IMPERSONATING AS A PROSECUTOR
F 24, E-3-1

S. BRADFORD KEMPTON WARNS TO WATCH OUT FOR PHONY OFFERS FROM DOOR-TO-
DOOR SALESMEN - E L I C H

MR 30, A-9-1 1H
 EDW. LITTLE, PROFESSIONAL REPOSSESSOR, IN TROUBLE FOR ENTERING HOME WITH-
 OUT PERMISSION TO REPOSSESS TV SET

JL 14, A-10-2 FIN 5

PHONY INTERNATL POLICE RING BROKEN UP -WITHERSPOON

JL 25, A-2-1
 FBI GOES TO SEA TO GETS ITS MAN ARTHUR SKIDMORE ABOARD SHIP IN DET. RIV-
 ER; WANTED FOR POSING AS MARINE OFFICER

AG 26, B-9-1

MICHAEL HARD, POSES AS PRIEST; IN ATTEMPT TO PURCHASE NARCOTICS

O 20, K-1-6

ALOYSIUS EUGENE FRANCIS PATRICK (PATTY GARDENSEED) MOZIER ARRESTED BY
 FBI ON CHARGES OF IMPERSONATING FED. OFFICER IN SAN FRANCISCO

O 28, A-12-4

PHONY "SAILOR" FRANK MALINOWSKI IS JAILED

D 2, A-6-4 MET 2

PHONY "CHIEF PETTY OFFICER, FRANK MALINOWSKI, GIVEN JAIL FOR 3 YRS

---1961--- JA 12, A-9-1

CHGS AGST WYLLIUS HARRIS TO DEFRAUD STATE'S PRIVATE DETECTIVE LAW DIS-
 MISSED, PROBATION GIVEN TWO OTHER, LEON HOLMES & WM. HUNTER F 28, A-3-4

PHILLIP WEAVER 23, PLACED ON 2 YR. PROBATION FOR USING FRIEND'S NAME TO
 RE-ENLIST IN AIR FORCE AFTER DISHONORABLY DISCHARGED, AP 1, A-1-8 MAIL
 BERARD F. FEDAK, CHG. WITH POSING AS LT. COL. IN AIR FORCE

---1961---

Ap 28, A-9-1 FIN 3

GORDON BERLIN HELD ON BOND FOR PASSING AS CIA AGENT
BERNARD F. FEDAK, 40, SENTENCED TO 3 YRS. FOR IMPERSONATING AIR FORCE LT. COLONEL

NY 18, C-13-4

NY 23, A-2-8

JOHN BERNARD PIFERIS, PLEADED GUILTY TO IMPERSONATING FBI AGENT

JL 18, B-1-1

H. JOHN LOWRY, A PRESIDENT SAID PHONY SALEMEN ARE GOING TO HOMES

---1964---

NY 6, A-1-1

DEMOC. STATE REPRESENTATIVE DANIEL W. WEST OF DET CHARGED WITH MASQUERADING UNDER THAT NAME OF DEAD NY ATTY & CONCEALING PRISON RECORD-CARLISLE & RIPLEY

D 8, C-8-7

PHONY DOCTOR MAKING SERIES OF PHONE CALLS TO DETROITERS CLAIMING TO BE TAKING SURVEY FOR MT. CARMEL MERCY HOSPITAL

---1965---

F 3, D-7-2

MRS. CELIA LEWIS PLEADED GUILTY TO PRACTICING NURSING WITHOUT LICENSE, HAD USED REGISTRATION NUMBER OF ANOTHER PERSON FOR 2 YRS.

NY 11, A-3-3

MICKEY PATRICK, WALTER E. ABBOTT & PHILLIP ABBOTT ACCUSED OF WEARING US AIR FORCE UNIFORMS TO OBTAIN REDUCED PLANE FAIRS, FINED \$250 EACH AFTER PLEADING GUILTY IN FED. CT.

---1966---

MR 9, A-1-1 5*

POLICE SEEK FAKE INSPECTOR IN HOTEL SHAKEDOWNS-CRELLIN

MR 10, B-8-1

OWNER HOTEL AT 633 BRAINARD BILKED OF \$150 BY PHONY INSPECTOR

SWINDLES - IMPOSTERS- DETROIT

1966

ANDREI PICKETT MASQUERADED AS JACOB COOK SINCE OCT '64 AS TEACHER AT P
LHAM JR HIGH SCHOOL-WOLFF

MR 21, A-1-7 6*

RONALD SHEAR, 34 MARQUERADER OF JOE DN LOONEY, FOOTBALL PLAYER CHGD
WITH BAD CHECK CONSPIRACY & BURGLARY ALSO ARRESTED C HUNTER SAWDERS

MY 7, A-1-3

JE 1, D-7-6

LAW FIRM OF J.R.STARR CHGS DET FIRED DEPT AIDED FED AGENT ILLEGALLY
SERRCH THRU FIRMS RECORDS-FALBAUM

S 21, A-3-4

HENRY KNASZAK, FORMER CHIEF PHARMACIST OF GRACE HOSP. CHARGED
WITH PRACTICING PHARMACY AT HOSP. FOR 25 YRS. WITHOUT LICENSE

--1967--

MR 7, B-1-7

WALTER GUINE & JOHN GREGG SAID THEY WERE KIDNAPED AT BRUSH
& COLUMBIA & ROBBED BY 2 YOUNG THUGS POSING AS POLICE OFFIC
ERS

MR 13, A-18-1

IMPOSTOR ROBERT PETERS AT HOPE COLLEGE TO BE DEPORTED

MR 13, B-8-5

HENRY KNASCAK SENTENCE SUSPENDED, FRAUDULENT PHARMACIST

MR 15, C-1-1 6*

LUCIUS PHILLIPS PAID \$130 TO IMPOSTER AS RESULT OF HOMEBREW
MOONSHINE

--1967--

JE 11, B-6-2

DETC. INSPECTOR JOHN WARE SAID GROUP CONFIDENCE MEN PREYING ON ELDERLY DET. WOMEN, PERSUADING THEM TO WITHDRAW MONEY FROM SAVINGS ACCOUNTS

----1969----

AP 10, B-20-2

WATCH OUT FOR MEN POSING AS SOCIAL SECURITY DOCTORS

----1970----

N 13, A-12-4

PRENTICE STEWART & JAMES PRICE ARRESTED FOR POSING AS DET POLICE OFFICERS TO CASH DRINKS OFF BARTENDERS

D10, A-3-1

CALLS BY PHONES SEEKING PERSONAL INFORMATION ABOUT JURY DUTY, FAKE.-

--1971---

S1, B-14-1

DETROITER, FRANCISCO ZORTORRES, ADMITS POSING AS FBI INSPECTOR.

---1972----

JA8, A-3-1

EARL JONES OF 3053 HURLBUT ARRESTED FOR IMPERSONATING A STRESS POLICE OFFICER

D21, A-3-5

ELDERLY WOMAN REPORTED TO POLICE SHE WAS ASSAULTED AND ROBBED BY YOUTH WHO POSED AS REPRESENTATIVE OF THE NEWS

-1973-

AP 10, A-7-7

ST LOUIS MAN CHARGED WITH IMPERSONATING FEDERAL AGENT IN DETROIT, ALBERT T GRANDBERRY, TRAPPED BY ERROR IN GEOGRAPHY.

1973

SWINDLES : IMPOSTERS : DETROIT

JL 24, B-1-1 D

DETROIT POLICE OFFICERS ASSN AND LIEUTENANTS AND SERGEANTS ASSN WARN DET BUSINESSMEN OF IMPOSTERS SOLICITING ADS IN THE OFFICIAL PUBLICATIONS OF 2 ORGS; SOLICITORS CLAIM TO BE SALESMEN FOR TUEBOR AND STARS AND STRIPES. S 6, A-3-1

CANDIDATE FOR DETROIT CITY CLERK IN TUESDAYS PRIMARY RONALD D EDWARDS, 30, ADMITS FALSIFICATION OF ACADEMIC CREDENTIALS. HALLAS S 6, C-8-1

WM D STREET, DETROIT, ARRESTED AG 1 WHILE ALLEGEDLY PRETENDING TO BE DOCTOR AT FORD HOSPITAL. McCLEAR

--1974---JA 5, B-11-5

WILLIAM STREET, FAMOUS IMPOSTOR ARRESTED AT MICH. EMPLOYMENT SECURITY COMM. SINCLAIR. F 6, B-2-1 D

DETROIT PAL WARNS AGST PHONY DOOR-TO-DOOR SALESMEN.

-1975-

JE 29, A-3-1

**SOME ONE IMPERSONATING RUSSIAN HOCKEY STAR VLADISLAV
TRETIK IS BEING WINED & DINED, SAYS HES CONSIDERING
RED WING CONTRACT-GLAZIER**

JL 6, A-3-4

**SOUTHFIELD DROPOUT RICHARD TARDIFF ADMITS IMPERSONATING
VLADISLAV TRETIK-GLAZIER**

JL 24, A-12-1

**DET. AREA HOMEOWNERS WARNED AGST PHONY 'GAS MEN' AS THIEFS,
URGED TO DEMAND IDENTIFICATION**

AG 14, A-14-1

**NODINE BROWN ARRESTED, J.L. HUDSON CO. ALMOST LOST \$5,200 IN HER
CREDIT SPREE ON FORGETTING HER CARD-GOCZKOWSKI**

O 14, A-3-4

ALLAN R. BELL, ARRESTED, CHGD OF IMPERSONATING POLICE OFFICER

---1976---

MY 12, C-8-3

**MICH. CONSOLIDATED GAS CO. WARNS OF FAKE GAS WORKERS, DEMAND TO
SEE ID CARDS**

S 7, B-1-1 D

CON ARTISTS POSE AS UTILITY WORKERS, PREY ON ELDERLY

SWINDLES : IMPOSTERS : DETROIT**1978**

JOHN SANDISH 91 RIPPED OFF ^{OF} \$10,990 FROM HIS HOME BY 3
 MEN POSING AS UTILITY WORKERS-GRANT

F 20, B-3-5 D

MR 3, A-1-1

'RINGER' IN DET FIRE ACADEMY POSED AT TYREE' GUYTON IN
 RECRUIT CLASS-BOHY

D 15, B-4-1 D

TRIAL FOR RICHARD GRANT BRENNER, GO RDON COLL INS, & GERALD FAIRFAX
 CHGD IN BANK INVESTIGATOR FRAUD STARTS

-1979-

JE 7, B-2-4 ED

ALBERT GRANDBERRY CHARGED WITH IMPERSONATING COP

-1980-

F 2, A-1-5

JAC KSON ESCAPEE WM D STREET JR ARRESTED POSING AS ATTN Y
 FOR HUMAN RTS DEPT-C CAIN

F 19, A-1-2

CON ARTIST WM STREET SOUGHT FAME, GOT JAIL-MCALEENAN

-1981-

O 27, B-8-1D

IMPOSTERS CLAIM TO BE DET WATER DEPT READERS GAIN ENTRANCE
 TO HOMES. WARNING ISSUED-WALKER

-1983-

Mr 31, B-1-10

CROOKS POSING AS WATER DEPT PERSONNEL SEEK ENTRY TO HOMES.

-1984-

F 9, A-3-1

**DARLENE YOUNG USED WILLDE WATKIN'S LICENSE TO ESCAPE TRAFFIC
TICKET, SERVED 2 JAIL TERMS FOR WATKIN'S FOR BAD CHECK**

-LEE

-1985-

S 19, B-7-1

**Robert Allen Reich 41 of Fraser found guilty of impersonating
ing a fed Soc Security agent.**

1-986-

Ap 3, A-6-1

More spring con-artists-Martindale

S 20, B 11-2

**Imposter known as Mr Houston, took \$2000 from Euclid Block
Club, posed as salesman for Colonial Lamplighters**

-1987-

F 24, B 2-4

**Lans-Darlene Young who had used 16 diff names, denied
suit over**

Freedman traffic arrest under one of the names-

Mr 26, B 2-1

John Chakan says man identifying himself as Larry Staples is collecting donations he says for widows of 3 firemen killed in recent warehouse fire

-1989-

F 23, B-3-1D

Peter Maguran⁴⁸ & Frank Karum⁵⁰ robbed nr Det police headquarters by robber who flashed badge Je 9 B-3-1D

Helen Yost Orsette, whose son was accidentally killed by BB gun, pleads guilty to obtaining money under false pretenses by masquerading as widow of well-known judge

-1990-

Ja 10 A 1-5

Mich Consolidated Gas co imposter shoots Dortha Reynolds 14100 of Grandville, Schoolcraft, Evergreen- 3 held-Wowk

-1990-

Ja 17 B 3-1

3 men who posed as police officers kidnapped Det man from his hm-11700 bl of Kennebec and tried to extort \$50,000 from his relatives were arrested.

Mr 22 A-1-4

3-mo-old Erica M. Clark, taken by DSS impostor, recovered in Det.--Twardon & Grant

Ap 3 D 2-1

20 people swindled by phony Detroit policemen using a classic pigeon drop scheme. - Grant

-1991-

Ap 30, B 3-2D

Water Dept warns residents to be wary of con artists posing as utility workers-Mulqueen

-1992

F 11 B 1-2

TravisLeeThomas, DarwynTernellOldham, RobertLeeCaver, Phony cops aren't suspects in slaying of Simon Beal-Williams-Grant-

F 10 A 1-2

Police impostor wanted in shooting death of Detroitier, Simon Beal-Mieczko-Grant

F 10 A 5-1

Shooting death of Det man, Simon Beal during street robbery may be linked to at least 8 other holdups and a homicide in which gunmen posed as police officers-Mleczo/Grant

D 6 C 3-1

2 men posing as Det police have gone on a robbery spree against motorists on the city's east side. - Bowles

D 20 A 1-5

Chief Knox tries to convince residents that police aren't using badges and uniforms to commit crimes. - Trent & Angel

D 22 B 2-2

Irwin Bell, 33, of Det, was charged with robbery while impersonating a police officer. - Williams

D 23 D 8-1

Internal Affairs looks into fake cop holdups. - Williams

-1992-

D 30 B 3-1

Detroit - Charged with robbery while impersonating an officer Irwin Bell, 33, had bond set at \$10 million.

-1993-

Ja 7 A 14-1

Bogus Cops: State Police Needed. - Edit
33 yr old Det.man arrested at Mack and St.Aubin for larceny
& impersonating police officer

F 04 B 3-3D

F 28 C 3-3N

2 bandits tried to rob a motcrist in Det by posing as police officers .The Motorist was Officer Karen Spearman

-1994-

Je 14 B 1-1GP

Newly formed Violent Crime Task Force arrested "fake police gang mbrs & serial rape suspects-Hopkins

-1995-

F 21 B 3-6D

DetWater & SewerageDept warning customers agst impostors posing as utility workers who try to enter homes

O 10 D 3-1

Mamie Modica, 83, Det. & sister, Mary, 80, robbed of \$27,000
by men posing as Det. Edison employees-Shepardson

-1997- J1 25 C-2-1

Two men arrested by Detroit police in connection with sev-
eral robberies -men dressed as police would stop cars-Grant

2 PHONY PANAMA~~IAN~~ "CONSULATES" GO OUT OF BUSINESS-⁰ 3, 13-1

SWINDLES - IMPOSTORS - FLA.

1929

Form 1656

The Detroit News My 23, 15-5

Dr. Chas. Emerson Maitland known also as "Duke of Sutherland" jailed St. Petersburg, when he cant pay \$375,000

---1943---

F 22, 29-5

TWO MEN CLAIM TO BE JOHN W SPANGLEHOUR, TAMPA; ONE JAILED

---1955---

23, 57-8

LUIS MCKEARNEY, SOUGHT FOR POSING AS MINISTER, MARRIES 13 COUPLES

S 29, 51-5

MIAMI-JEROME MCKEARNEY JAILED FOR POSING AS MINISTER & MARRYING 15 COUPLES ILLEGALLY

-----1956-----

AG 26, 1-5-1

JACKSONVILLE-WM. PAUL STEPHENS HELD FOR POSING AS ARMY OFFICER & CASHING \$50,000 IN BAD CHECKS

-----1957-----

JA 25, 52-4

JACKSONVILLE-ANTHONY BROWN JAILED FOR POSING AS CLEVELAND BROWNS FOOTBALL PLAYER LOU GROZA TO CASH BAD CHECKS

-----1959-----

N 1, B-4-2 3°

S. DAYTONA-2 FORMER POLICE CHIEFS JAILED FOR OPERATING "PHONY POLICE DEPT," HANDED OUT OWN TICKETS & COLLECTED FINES WHICH THEY KEPT

---1961---

MR 10, A-4-4

DAVID E. HALLE HELD FOR IMPERSONATING US INTELLIGENCE AGENT

---1971---

F 21, D-1-2

LAKELAND--DET TIGERS HOAXED BY JERRY LEVIAS, YOUTH FROM DETROIT WHO CONVINCED HOOT EVERS MBS WAS HOUSTON OILER FOOTBALL STAR WANTING TO TRYOUT WITH TIGERS--SPOELSTRA

F 23, D-5-1

BILLY D. STREET ALIAS JERRY LEVIAS, HAS PLAGUED BB TEAMS FOR NUMBER OF YEARS, TRYING TO MAKE TEAM-HALLSS.

-1974-

JA 17, A-9-3

MIAMI--BRANK JOYCE, DADE CO PROSECUTOR, 32, FACES CHARGE OF PRACTICING LAW WITHOUT LICESE.

MY 10, B-4-1

MIAMI--J ALAN DURHAM, III, OF N.C., TAPES TALES OF HIS SPRESS AS IMPOSTER FOR POLICE USE.

Form 1656

The Detroit News Ag 12, 37-8

Andre Pottier uses Lindbergh's name in deal

1930

S 28, 2-5-2

English maiden, using name, Lady Jane Grey offered to introduce limited number of Americans into most exclusive

English Soc

--1938--

NY 14, 2-5-MAIL

PARIS;-LUCIEN G. DROUIN HELD FOR IMPERSONATING HIGH OFFICER OF ARMY

---1946---

O 1, 26-7

PARIS-ALBERT ULLMAN, EX-YANK, SENTENCED TO SUSPENDED 4 MOS.: USED UNIFORM TO GAIN CHEAP TRANSPORTATION

---1954---

AG 2, 30-1

LILLE -FUGITIVE FROM REDS TRIES SOCCER FOR KICKS

---1965---

AG 8, A-1-5

PARIS-JOSEPH GERALD GREESON, EX-CONVICT FROM DET., ARRESTED AS CONFIDENCE MAN-ONCE POSES AS EX-KING FAROUK OF EGYPT

-1979-

F 25, A-20-1

CANNES-PHONY TYCOON ARAB ASHIT PATEL ARRESTED FOR FRAUD

ATLANTA-JOHN CALHOUN COURTNEY, III, HELD FOR IMPERSONATING US ARMY OFFICER
Form 1656 JL 20, 9-4 BSMO
ER AG 22, 18-7

ATLANTA-RUDOLPH M. GADZILLA HELD FOR IMPERSONATING CAN. ARMY OFFICER
---1967--- JL 13, D-11-6

DONALD G STEVENS TRIED TO POSE AS SON OF LESTER PEARSON OF CANADA & CHARGED WITH STEALING PERSONAL BELONGINGS IN ATLANTA

-1978- JA 30, 8-8-2
ATLANTA-ELROY EUGENE PERSON WAS POSING AS HEART SURGEON TRYING TO ATTRACT FEMALE AT ATLANTA'S GRADY HOSPITAL

- JOHN MUELLER, SWISS JOURNALIST, ORDERED TO LEAVE GERMANY: ILLEGALLY WORE
 US UNIFORM JE 24, 4-3
 ---1947--- JA 21, 29-3
- WIESBADEN-BRITON VON L JENKINS SPENDS 30 DAYS MASQUERADING IN US ARMY
 UNIFORM S 12, 42-8
 ---1952---
- WILLIAMSHAVEN-11 YR OLD GERMAN BOY CAPTURES REFUGEE POSING AS G.I.
 ---1957--- MR 3, B-7-5
- HAMBERG-HANS J BREHMER ACCUSED AS US ARMY POSER MY 9, 42-1
- 7,000 DAY TRIAL ENDS IN DISPUTE OVER "ANASTASIA"-FELDMAN
 ---1958--- S 17, 67-2
- BONN-ROB'T SCHNEIDER, GERMAN ARMY SCIENTIST, GOES ON TRIAL FOR FRAUD

SWIDNLES - IMPOSTORS - GREAT BRITAIN

1932

Form 1656

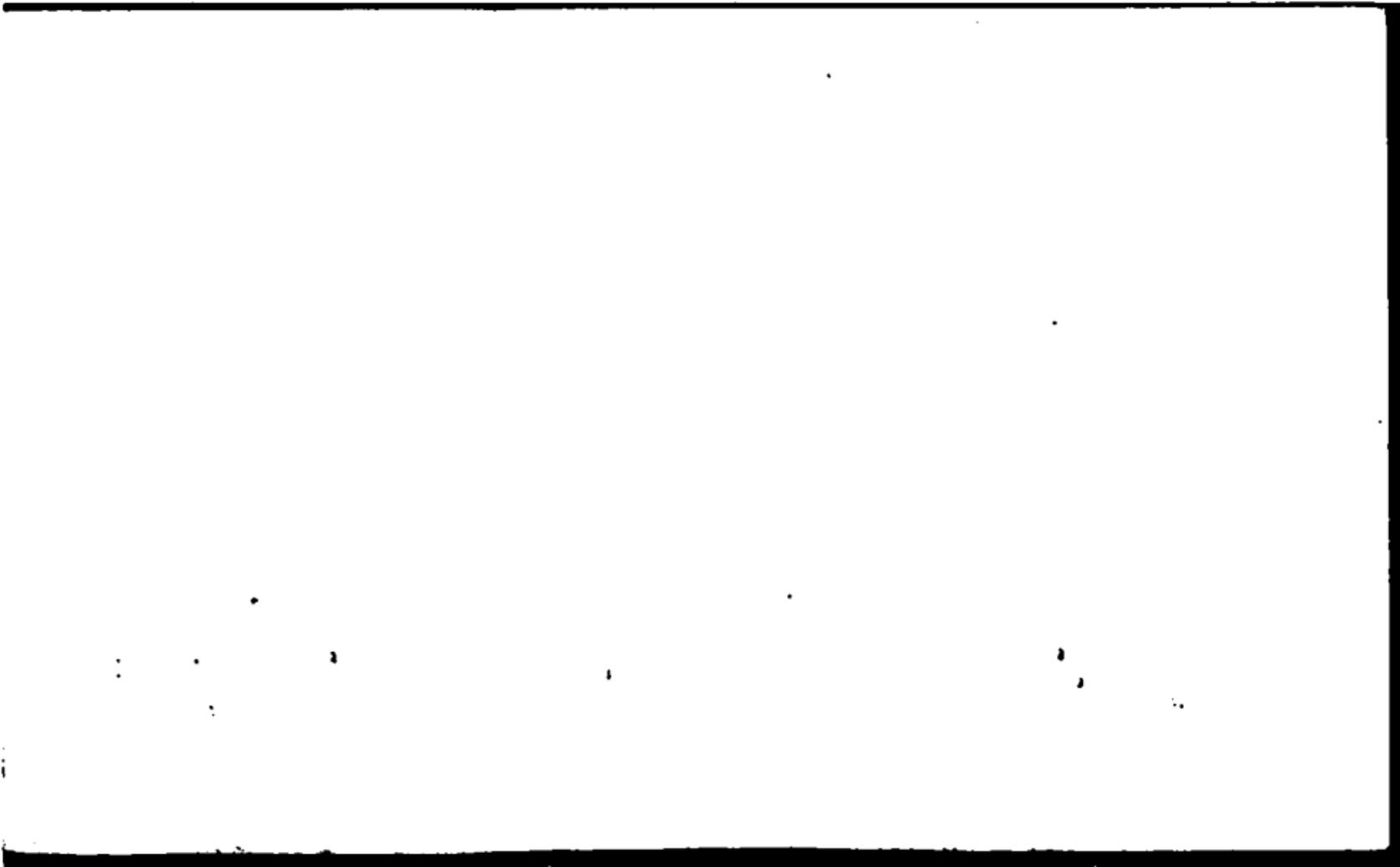
The Detroit News

AUSTIN SINCLAIR, WHO POSED AS 'WEALTHY UNCLE' TO MANY, SENT TO 3 YRS AT
HARD LABOR, ALTHO HE IS NOW 86 ---1948--- S 9, 2-2
ABINGDON, ENG. - GERALD ARCHER GIVEN 2 YRS. FOR CREATING MYTHICAL AIR SQUA
DRON & DRAWING FUNDS FR RAF S 26, 1-20-1

LONDON - TH S. CHRISTOPHER SHAW, GIVEN 1 YR ON CHG. OF IMPERSONATING A NON
EXISTENT TWIN BROTHER -----1956----- S 4, 14-1

LONDON - CHECKING BOXER VICTOR ALVES TEIXEIRA, 26 AS POSING AS HIS BROTHER
BELARMINO FRAGOSO, CHAMP OF PORTUGAL IN FIGHT WITH VIC ANFRETTI OF ENG
LAND WEEKAGO ---1970--- D 11, C-1-6

STORY OF DONALD CROWHURST'S FAKE VOYAGE AROUND WORLD & TR
TRAGIC END AG 2, A-5-1



SWINDLES:

IMPOSTERS:

ILLINDIS

1938

Form 1656

F 24, 1-7

CHI;-JOHN CASPAR HELD FOR POSING AS INTERNAL REVENUE AGENT

AG 17, 2-5

ROBT.E.WILLIAMS HELD AT BAY CITY, MICH., WANTED IN FLORIDA, ILL. FOR POSI-
NG AS A FEDERAL CIVIL SERVICE EMPLOYE

---1943---

My 7, 9-4

MRS. EDNA WOODCOCK ARRESTED AND MRS. CATHERINE BOWCOTT SOUGHT IN
\$600,000 SWINDLE EMPLOYING FORD NAME

JL 18, 1-17-8

BUYS 40 CENT INSIGNIA TO WIN \$10 FROM HUSBAND, BUT LOSES BET

O 22, 7-5 BS

CHICAGO-ANTHONY J. JAROS, DETROIT, 16, POSED AS MARINE HERO, PICKED BY
ANN SHERIDAN AS PIN-UP BOY

---1947---

F 15, 14-6

CHI-JAS. M. DAVIDSON PLEADS GUILTY TO IMPERSONATING FBI AGENT -
CHI-LEN CORDES, 15, ADMITS HE'S NOT SON HOWARD HUGHES

JL 28, 10-4

---1949---

JE 9, 4-4 NITE

FRANK ST CLAIR CHGD IMPERSONATING AIR FORCE OFFICER -

JL 14, 5-7

CHI-WALTER L. URWEILER CHARGED WITH GETTING VET. HOP. CARE BY MISREPRESENTATION

---1950---

JE 28, 12-5

CHI-GENE OSTRIN HELD FOR THREATING MOTORISTS WITH ARRESTS FOR TRAFFIC
VIOLATIONS

---1953---

MR 12, 24-6

MRS. MARY FULLER SENTC. TO 5 YRS IN JAIL AND GERALD HODGES FACES SAME
SENTC. FOR REP. MRS. FULLER AS FBI AGENT

-----1954-----

Mr 17, 17-1

CHICAGO-POLICE HOLD ROB'T MITZ, 32 ON CHG OF POSING AS BASEBALL SCOUT & TAKING \$289 FR. 14 BOYS ON PROMISE OF GETTING THEM JAOR LEAGUE TRY-OUTS FOR BASEBALL

-----1956-----

F 5, 1-1-3

CHICAGO-JULES STERN POSES AS BOGUS PRINCE CHARLES III OF BELGIUM

-----1957----- D 17, 32-1

CHICAGO-GERALD LACOR HELD FOR THEFT OF CHECKS FROM ROOM OF BALL PLAYER RALPH KINER

-----1959-----

O 29, C-16-5 1H

CHICAGO-EX-CONVICT OSCAR ROYCE, WHO POSED AS CATH. ARCHBISHOP IN EFFORT TO BOTAIN \$750 FROM JACOB M. ARVEY IS GIVEN 6 MOS

-----1961-----

F 23, A-2-4

VERNON R. CHUMBLEY, 67, CHGD IMPERSONATING FED LAWYER

-----1972-----

MR 1, A-1-1

200 MENTAL HOSPITAL PATIENTS OF DR. RICARDO MUNOZ VALEZ, 48 DIE WITHIN 18 MONTHS, INVESTIGATION OF HIS CREDENTIALS = PENDING---SODOMKA

-1973-

JL 22, A-9-4

CHIC---PLAYBOY CLUB HOSTS BOGUS EX-POW NAVY LT TOM A JOHNSON TO GALA DINNER W/GIRLS.

1973

SWINDLE : IMPOSTER : ILLINOIS

JL 25, A-3-5

THOMAS EUGENE PRRDICK, 27, LEVERETT, ILL, CHARGED BY FBI WITH
IMPERSONATING OFFICER OF ARMED FORCES IN CHIC PAL YBOY CLUB
ETC.

-1988-

My7, A 6-1

Chicago-Michael Fontana⁴³ revealed as attny that had never
graduated-

SWINDLES : IMPOSTERS : INDIANA

1942

Form 1656
JE 8, 1-5
LOGANSPOUT-KELLY ALBERT & ROBT. POYNTER HELD FOR IMPERSONATING CANADIAN
AIR FORCE OFFICERS

----1959---- MR 14, 12-6
WHITE PIGEON, MICH.-JOHN ALLYN CLABSON JAILED FOR IMPERSONATING BASE-
BALL PLAYER TOM BREWER

DUBUQUE-MARION L. TAYLOR SENTC. TO ^{Form 1656} PMS. FOR POSING AS RECRUITING OFFICER & TRYING TO FREE 35 BOYS FR REFORM SCHOOL

AP 25, 28-6

---1942---

F 5, 1-1

SERG. O'LEARY, FAKE RECRUITING OFFICER, PICKS 27 OUT OF 34 GOOD SOLDIERS

-----1954-----

JL 10, 2-7

HUMSTONE-ROB'T JORDAN, 53, FAKE DOCTOR, HELD HERE; WANTED BY D T. ROIT POLICE FOR PASSING \$4,000 BAD CHECK TO BUY CAR WITH

SWINDLES : IMPOSTERS : ITALY

1946

ROME-2 ITALIANS DEPORTED FROM US JAILED FOR POSING AS AMER. ARMY OFFICERS

N 14, 40-1

BOLZANO-FAKE U.S. SGT., A REFUGEE FR. POLAND, WAZILY KOWALENKO, LEADS ITALIANS ON FAKE RESCUE IN ALPS MTS. OF CRASHES U.S. PLANE

-----1954-----

MR 22, 1-8 NITE

NAPLES-GIOVANNA GRIECO TRIES TO SERVE 30 DAY TERM OF SISTER MARIA; BOTH MUST SERVE NOW

-----1957-----

N 20, 49-3

JOHN RICHARD PERRY, EX DETROIT SALESMAN, WHO IMPERSONATED A MARINE COLONEL TO BE RETURNED TO DET. FR. VENICE, ITALY TO STAND TRIAL

-----1958-----

JA 11, 18-4 1H

ROME-CARMINE TEDESCO, FORMER CAPONE AIDE, FACES CHARGE

JE 26.58-6

SWINDLES : IMPOSTORS : JAPAN

1946

KYOTO-2 KOREANS & 3 JAPS CONV. OF IMPERSONATING AMER. SOLDIERS
--1947--
N 9, 14-5
D 20, 25-7
KYOTO-DAVID & WALTERS SENTENCED FOR POSING AS OFFICER

SWINDLES - IMPOSTERS - KANSAS

1935

Form 1656

D 10,23-5 BL STR

LEAVENWORTH-BEN F ARMSTRONG, PARALYTIC, ENTERS PRISON HOSPITAL; HAD BEEN RECEIVING TREATMENT IN VETERANS HOSPITAL AS WAR VETERAN

D 28,21-6 NITE

SAME AS ABOVE

---1949---

AG 22, 17-7

GEORGE T GRAY SOUGHT: ACCEPTED RENT FOR HOUSE HE DOESN'T OWN

---1950---

AP 7, 42-2

HUNT RINGER WHO FOUGHT IN WICHITA AP 5 AS TUZO (KID) PORTOGUEZ

---1951---

F 15, 28-5

HUTCHINSON-JAS H PHILLIPS, SUING FOR AUTO CRASH DAMAGES, REVEALED AS FAKE

---1955---

A 5, 4-6 CITY

WICHITA- JOHN W LOTT ARRESTED ON CHG OF IMPERSONATION GOV OF MISS

---1957---

F 14, 3-4

ELMDALE-TOP PASTOR, CALVIN LASKEY REVEALED AS FELON
JOHN JENKINS MARRIED BY BOGUS MINISTER, CALVIN LASKEY

F 18, 32-3

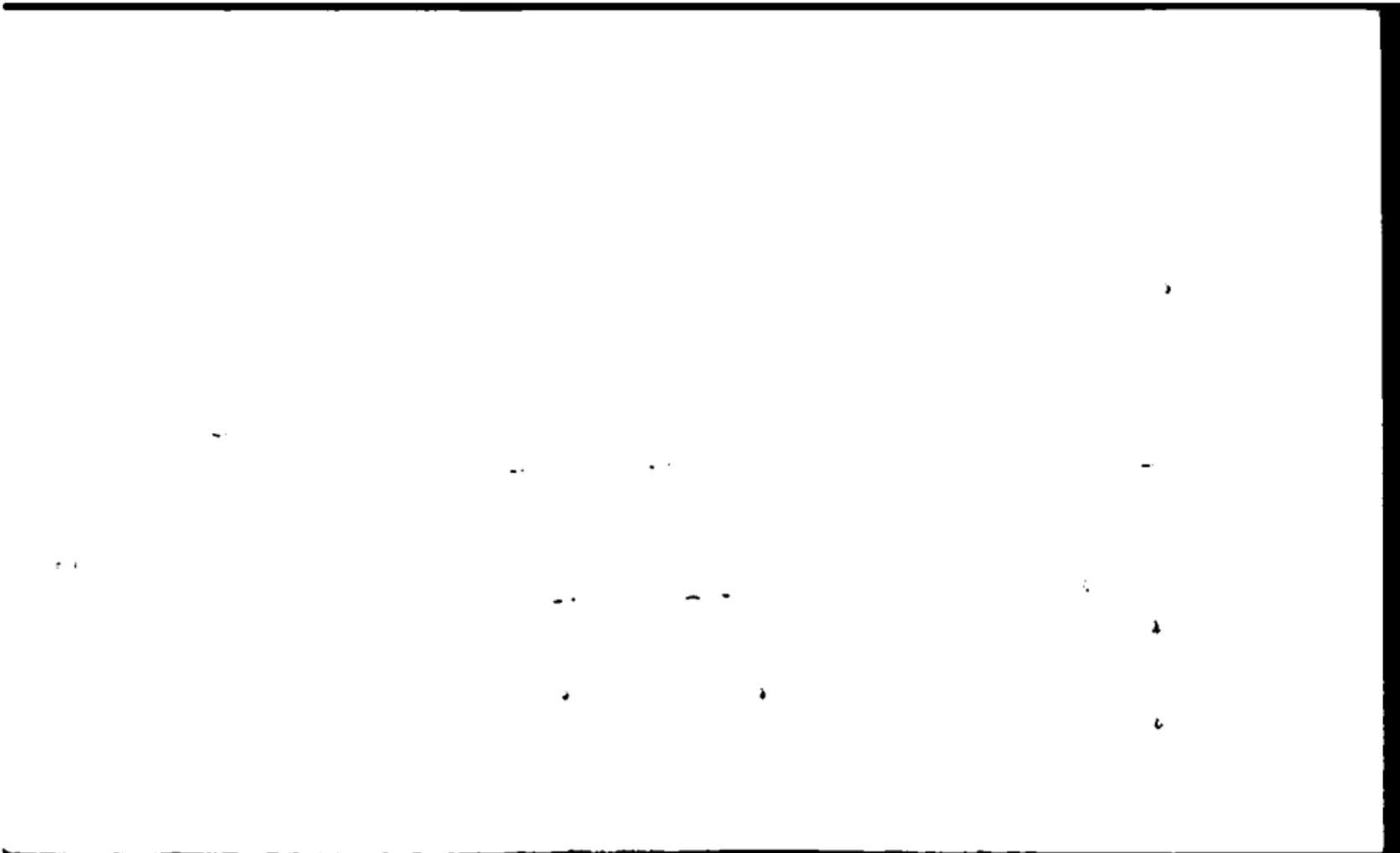
F 24, A-2-1 1*

COTTONWOOD FALLS-CALVIN LASKEY, EX-CONVICT, POSES AS MINISTER UNTIL TRAPPED BY SHERIFF

---1958---

D 9, 17-2

WICHITA, KAN.-MICHAEL ALMASI 000000 AS FAKE PHYSICIST AT BOEING AIR-CRAFT IS MISSING



SWINDLES : IMPOSTORS : LOUISIANA

1950

MONROE-PAUL M. DEAN HELD FOR IMPERSONATING FORMER FEDERAL PRISON INMATE

AP 4, 3-2

~~1953~~

JL 23, 29-7

**PAUL PITTS CHGED. WITH FORGERY & IMPERSONATING PSYCHIATRIST IN NEW OR
LEANS**

~~1956~~

D 6, 11-1

**JOHN THOS. MURPHY JR. HELD FOR POSING AS FBI AGENT RESERVING ROOMS IN
N.O. HOTELS FOR SECY DULLES**

SWINDLES: IMPOSTERS: MAINE

1957

F 15, 1-5
AUGUSTA, -FAKE CANADIAN NAVY SURGEON, FERDINAND WALDO DEMARA JR, IS FOUND AGAIN POSTING HERE AS TEACHER

SWINDLES : IMPOSTORS : MARYLAND

1947

BALTIMORE-RUSSELL P. ROGERS CONV. OF IMPERSONATING INCOME TAX COLLECTOR

~~1953~~

~~F 15, 1-8~~

N 20, 18-4 NITE

VERNON E. O'BREIAN IMPERSONATING AN OFFICER TO CASH WORTHLESS CHECK

- PORTLAND.

~~1955~~

F 7, 1-6

BALTIMORE-FBI REVEALS DR. EDW. JAS. PHILLIPS WAS FAKE WHO PRACTICED UNDER
18 NAMES

SWINDLES:

IMPOSTERS:

MASSACHUSETTS

1939

Form 1656

E 7, 7-7

~~BOSTON~~ HAROLD F. SPECH HELD IN DET. FOR BOSTON POLICE ON CHARGES OF IMPERSONATING A GOVT. OFFICER
---1940---

S 12, 2-3 B S

BOSTON-WALTER FOLEY GIVEN 9 MOS FOR POSING AS MARTY O'TOOLE

---1942---

AP 7, 17-1 BS

BOSTON-FELTON HARRIS HELD FOR IMPERSONATING US ARMY OFFICER

---1943---

O 27, 10-2

NORMAN C. LYNCH, OWOSSO, HELD AT WORCESTER, MASS.

---1948---

S 15, 2-2

BOSTON-MAN DISGUISED AS PRIEST SOUGHT FOR SWINDLING USED CAR DEALER OF \$1900
---1966---

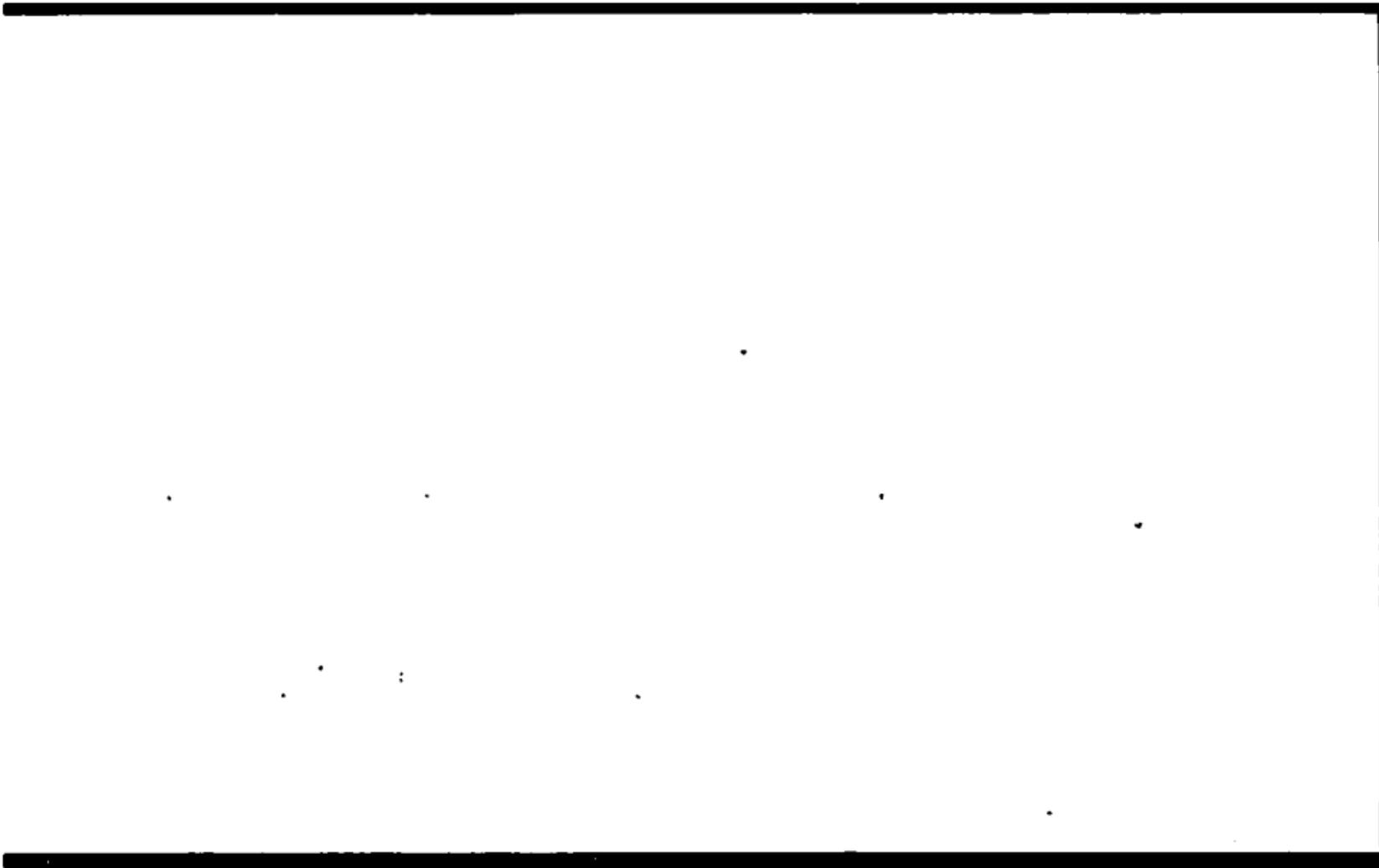
AP 7, B-6-1

BROCKTON MASS-WILLIAM F JOYCE, 25, KILLED IN ACTION IN VIETNAM, DEATH BARE HERO'S MASQUERADE, KNOWN TO COMPANY C AS RICHARD J PRESKENIS

-1985-

Mr 7, A-5-5

Boston-Boy 14 wheeled city bus around town for 2 hrs, picking up & dropping off passengers.



My 26, 42-5

MEXICO CITY-ANTONIO RAMIREZ, INTENTIONALLY SERVES FRIENDS TIME IN PRISON FOR HIM & IS GIVEN NEW SENTENCE FOR THE IMPERSONATION

-----1956-----

My 13, 1-1-3-2*

MEXICO CITY-ROSE-MARIA MONTEZ DE OBREGON REVEALS HE'S HYPNOTIZED 2 PROFESSORS WHO EXAMINED HIM FOR HIS PHD; ARRESTED & CHGD WITH OBTAINING DEGREE UNDER FALSE PRETENSES

SWINDLES; IMPOSTERS; MICHIGAN

1927

Form 1656

The Detroit News

s 21, 2-5

CHAS. TUTTLE TO FACE U.S. COMMISSIONER, KALAMAZOO, IMPERSONATING U.S. OFFICER & POSING AS GEOLOGIST TO SWINDLE FARMERS.

----1928----

JNO CRAVENS, FLINT, GETS 2½ YRS. JAXON, IMPERSONATING OFFICER, FORGERY.

AP 4, 46-8

AP 30, 34-5

B. R. SMITH, D. B. CAMPBELL, DET. HELD MT. CLEMENS.

----1929----

FRANK WICKSON, DET. IMPERSONATING OFFICER.

AG 8, 45-1

O 1, 42-8

HOWELL-JAS GILBERT, THOS. THORNTON, IMPERSONATING STATE POLICE.

----1932----

AP 16, 2-7

F. L. BEALL, FRANK ADAMS, MICKEY BURKE, IMPERSONATING PROH. OFFICERS.

N 28, 26-3

VPSI-DR. H. B. BRITTON SUSPICION OF PHONE CALL FOIL ATTEMPT.

----1933----

S 18, 29-2 C S

MT. CLEMENS- GEO. RICHARDS, DETROIT, ACCUSED OF POSING AS OFFICER

----1935----

MR 15, 16-5

MT. CLEMENS- HAZEL ALLEN SENT TO 15 DAYS, SOLICITED F R CHURCH

JE 1, 7-8

SAULT STE MARIE- STANLEY J. KUHN, HUGH PRATT & FOYE HAMILTON, POSED AS FEDERAL OFFICERS, COLLECTED GOLD FROM RESIDENTS

---1935---

AG 7,2-3 MAIL

BAY CITY-HENRY CHASE HELD FOR TRIAL ON CHARGE OF IMPERSONATING FEDERAL OFFICER

AG 18,1-8-5

HAROLD D DAVENPORT HELD FOR SWINDLING DEARBORN SCHOOL BOARD

D 20,24-8

BAY CITY-CHAS CAMPBELL HELD FOR OBTAINING MONEY UNDER FALSE PRETENSES BY SAYING HE WAS EMPLOYED BY CONSUMERS POWER CO

JA 21,28-2 NITE-P

PONTIAC-WM COLLINS HELD FOR SELLING FAKE GOLF MEMBERSHIPS

JA 24,14-4

LANSING;-P.J.BUCKLEY IMPERSONATES CATHOLIC PRIEST, BEATS BANKS OUT OF \$350

F 6,8-4

SELLER OF BEER STORE 'PERMIT' TO FRANK X PARE SOUGHT
MI -LEWIS - F H OVEREND HELD

MR 12, 4-6 NITE

BATTLE CREEK-RICHARD W GUYNEY FINED \$100

MR 13, 46-8

FLINT-DANIEL H.SWAY, OBTAINING MONEY FOR CHURCH

S 2,4-3

OWOSSO-CHAS.KELLY HELD, POSED AS GOVT.FOOD INSPECTOR

N 24,11-6

---1937---

F 12, 24-1

ESCANABA-WESLEY B BOLEN HELD FOR IMPERSONATING MINISTER AND COLLECTING FUNDS

MY 6,16-5-NITE

CHARGES VS THURLOW M.SHEFFLER OF IMPERSONATING A FEDERAL OFFICER, DISMISSED

S 25,19-8-HSC

PONTIAC;-GEO.TOEPKE SENT TO 1 YR, POSED AS OFFICER

O 7, 21-1

PONTIAC-HAROLD HISLER DISMIST ON CHARGE OF IMPERSONATING OFFICER: CHARGED WITH DISTURBING PEACE

SWINDLES:

IMPOSTERS:

MICHIGAN

1938

Form 1656

JA 12,25-3

MERCHANTS WARNED TO WATCH OUT FOR FAKE SALES TAX BUREAU EMPLOYEES

F 12,3-1

HARRY E. STORK HELD IN LOS ANGELES, CALIF. FOR BAY CITY POLICE

F 19,19-6

GD. RAPIDS; -CHAS. ROBERTS HELD FOR IMPERSONATING A G-MAN

AP 15,33-4-NITE

MARQUETTE; -CHAS. ROBERTS PLEADS INNOVENT TO CHARGE OF IMPERSONATING A FEDERAL OFFICER

AP 19,7-5

MARQUETTE; -CHAS. ROBERTS PLEADS GUILTY TO IMPERSONATION OF G-MAN

AP 20, 28-3

" - CHAS ROBERTS 2 YRS. LEAVENWORTH

D 2,35-4

J. LICHENBURG SOUGHT FOR POSING A LIQUOR EMPLOYEE & SWINDLING MIKE LASKO OUT OF \$105

--1939--

MR 16,4-2

FRED L. MILLER OF VAN BUREN TWP. CHARGED WITH IMPERSONATING A CONSERVATION OFFICER

AG 15,11-3

MERCHANTS WARNED TO WATCH FOR SALES TAX IMPERSONATORS

--1940--

AP 30,27-7-NITE

FONTIAC; -W. W. RALEY HELD FOR IMPERSONATING A POLICEMAN

-N 15,36-6

CASSOBOLIS - GORDON MILLER CHGD. GIVING BEER LICENSES

---1941---

3D. RAPIDS-JAY SCHENCK CONV. IMPERSONATING OFFICER MR 20, 8-3
 BAY CITY-WARREN MAISONVILLE INDICTED IMPERSONATING DEPUTY COLLECTOR MY 17, 20-6
 OF INTERNAL REVENUE N 18, 33-4 NITE
 ALLOUÉZ DOUGLAS THIERRIEN SENTC. TO 2 YRS. FOR IMPERSONATING FBI AGENT D 12, 12-3
 PONTIAC-THEO. FORMAN PLEADS GUILTY TO IMPERSONATING OFFICER
 ---1942---

MUSKEGON-RUSSELL HAUSEMAN CHARGED WITH IMPERSONATING A FED. OFFICIAL JA 9, 21-7
 MR 11, 16-2 BS

GRAND RAPIDS-RUSSELL E. HAUSEMANN, MUSKEGON, FINED \$100 FOR IMPERSONATING DRAET BD. OFFICIAL AP 25, 2-5
 BAY CITY-ALOYSIUS ROGALSKI HELD FOR IMPERSONATING FBI AGENT JE 5, 6-3
 BAY CITY-ALOYSIUS L. ROGALSKI ACQUITTED JE 24, 13-1
 MT. CLEMENS-TH. ROSEN CHARGED WITH IMPERSONATING POLICE OFFICER JL 8, 7-2

BAY CITY-MICHAEL KOBLINSKI, JR., CAGINAW, ARRESTED FOR ILLEGAL WEARING OF UNIFORM OF ARMY AG 29, 16-3
 PONTIAC-EDWIN GRAVES SENTC. TO 30 DAYS FOR UNAUTHORIZED SOLICITATIONS OF DONATIONS TO TRANSPORT SOLDIERS TO CAMP S 5, 3-3

MARQUETTE-MARTIN AMORE ACCUSED OF POSING AS FED. AGENT S 30, 31-2M
 ROY ABNET POSES AS RAF FERRY FLIER AT ALPENA O 22, 18-2

GO. RAPIDS-ERNEST N. LEACH PLEADS INNOCENT TO POSING AS SECRET SERVICE AGENT. N 13, 10-5
 GO. RAPIDS-ERNEST N. LEACH GIVEN 6-MONTH SUSPENDED SENTC.

- ROYAL OAK-HOWARD L. GROVES & HARRY N. BROTHERS HELD FOR POSING AS ARMY OFFICERS
 Form 1656
 ---1943---
 FT. CUSTER-PVT. JAS. BILBREY HELD FOR POSING AS SERGEANT & A LIEUT.-COL.
 OWOSSO-EUGENE WALLACE SENT TO 2-5 YRS.
 YPSILANTI-WARREN D. MCELROY CHARGED WITH IMPERSONATING ARMY OFFICER
 IMPERSONATES OFFICER, THEN VOLUNTEERS FOR INDUCTION AS PRIVATE
 EDW. D. WILHELMSEN IMPERSONATES U.S. GOVERN. EMPLOYEE
 ARVID LINDQUIST TO SERVE 9 TO 15 YEARS FOR BANK FRAUD
 MR. HAAN HELD ON FRAUD CHARGES
 LOUIS FOX WEARS UNIFORM TO IMPRESS GIRL FIERCE.
 BAY CITY-MIKE KOBLINSKY HELD FOR IMPERSONATING FBI MAN
 KIN OF DEER HUNTERS CAUTIONED VS. RACKET
 ---1944---
 WM. FRANK ABBOTT POSED AS FBI AGENT
 BAY CITY-PVT. CARL J. DARGIS IN CAPTAIN'S UNIFORM
 GD. RAPIDS-CLARENCE H. GREEN POSED AS SAILOR, CASHED CHECKS, GETS 6 MOS.
 OSCAR COLLINS WEARS BROTHER'S ARMY UNIFORM
- D 21, 21-8
 F 6, 15-6
 F 23, 7-2 NITE
 AP 17, 22-4
 NY 30, 1-10-4
 J 3, 10-4
 JET, 4-20-5
 JL 9, 30-5 BS
 JL 30, 29-6
 Ag 21, 9-3
 N 25, 18-3
 JA 25, 4-4 BS
 MR 13, 20-8
 MR 22, 2-8
 AP 20, 23-2

---1944---

Ap 25, 1-3 NITE

GD RAPIDS-HAROLD G BROWN HELD FOR POSING AS SOLDIER MY 27, 2-7 BS
JNO. JAS. HOLFE, 4-F, ARRESTED IN TRENTON POSING AS SAILOR,

JE 27, 2-7 BS

ANN ARBOR-WALTER J. HANSON, YPSILANTI, IMPERSONATED ARMY OFFICER,

JL 29, 2-3

BATTLE CR-WM A SISLER HELD FOR POSING AS ARMY OFFICER N 25, 2-8

PONTIAC-STAN R. BIELSKI HELD FOR POSING AS US POSTAL CONTRACTOR

D 4, 9-4

GD. RAPIDS-STAN R. BIELSKI INDICTED FOR POSING AS POSTAL EMPLOYEE FOUND
IN OAKLAND CTY. JAIL

D 27, 16-3

GD RAPIDS-JOS. J. BRINCOTT ACCUSED OF POSING AS SOLDIER.

---1945---

F 25, 1-7-4

CLAUDE J TRIMM, KEEGO HARBOR, HELD BY FBI, POSED AS ARMY VET, MR 21, 17-8

GD RAPIDS-PEDRO RUBYIANIS CHARGED WITH ILLEGAL WEARING ARMY UNIFORM

MR 31, 2-4

GD. RAPIDS-RAYMOND JOHN, 16-YRS., POSED AS SAILOR

S 15, 15-7

WALTER URWILER, 69 YRS., POSED AS SOLDIER; HELD IN BATTLE CR.

---1946---

F 28, 25-5

FRANK REPILADO ACCUSED OF POSING AT COLDWATER AS ARMY MAJOR.

MR 18, 25-1

GD RAPIDS-HARLEY DERR CHGD POSING STATE THEATER INSPECTOR-MR 19, 1-2

GD RAPIDS-KENNETH ESSER CHGD IMPERSONATING ARMY OFFICER-MR 20, 4-8

BAY CITY-ALVIN ROGERS CHGD WEARING ARMY UNIFORM ILLEGALLY

SWINDLES : IMPOSTORS : MICHIGAN

1946

- FLINT-**Wm. R. WILDER** HELD FOR IMPERSONATING AN OFFICER **MR 23, 19-3**
FLINT-EDWARD J LOVELACE GIVEN 18 MOS TO 10 YRS **JE 25, 16-4**
GD. RAPIDS-Wm. FLUMMER, NAVY POSER, CHARGED DUPING WAR VETS OF DOWN PAYME
 NTS ON NON-EXISTENT AUTOS **AG 4, 1-5-3**
JACKSON-EARL L. SIX SENTC 6 MOS, POSING AS STATE COP. **S 25, 31-2 NITE**
- MARYBORGES** CHARGES **FRED FREDERICKSON** SWINDLED HER OF \$7,000 **M 24, 15-4**
BATTLE CR. ZELMO OWENS HELD AT **PERCY JONES HOSP.** FOR IMPERSONATING
 MASTER SERGT. **D 6, 17-1**
LCORSE-CHARLES LEE JEROME CHARGED WITH IMPERSONATING A POLICEMAN **S 8, 10-4**
BAY CITY-CHARLES REID, 25, CHGD IMPERSONATING FED BUR INVESTIGATION
 AGENT **O 22, 16-5**
YPSI-CLIFFORD J. WILLETT HELD FOR IMPERSONATING FBI OFFICER **N 20, 9-1**
BAY CITY-CHAS. A. REID FINED \$100 IMPERSONATING FBI AGENT **N 23, 8-7**
- FLINT-WILFORD LONSDALE, 40**, HELD FOR IMPERSONATING DEPUTY SHERIFF **AP 9, 16-4**
FLINT-W. B. MCCRANDALL HELD FOR ILLEGALLY WEARING MARINE UNIFORM **S 1, 27-3**
THEODORE A LEACH CHARGED POSING AS ARMY OFFICER, **BATTLE CK.** **N 24, 14-3**

---1947---

---1949---

---1950---

D 16, 15-7

BAY CITY JACK C. THOMPSON PLEADS GUILTY TO POSING AS FBI AGENT

---1951---

MR 9, 14-6 NITE

ROMEIO-JACK LANCASTER, ALASKAN LECTURER, RECOGNIZED AS IMPERSONATOR

S 22, 2-8

PONTIAC-EMILIA LEE MC CLOUD CHARGED WITH POSING AS FBI MAN

---1952---

F 13, 5-31 NITE

BAY CITY-JOHN W. LYNCH WAIVES HEARING ON POSING AS AGENT FOR ATOMIC ENERGY COMMISSION

AP 30, 17-5

MY 21, 11-7

GD. RAPIDS- HORST S. HUNTSBERG 18MTHS. FOR POSING AS OFFICER

O 18, 2-7 NITE

FLINT-DENNIS P. RYAN USES NAME OF EMPLOYER WALTER MORLEY TO PURCHASE CAR

---1953---

J 24, 3-8

FLINT-ALFRED PLUMB USES DINE STORE BADGE TO POSE AS COP

S 27, 1-20-1

HOME BEING ROBBED OF SILVERWARE BY PEOPLE POSING AS SILVER PLATING FIRMS & PICKING UP SILVERWARE FR. UNWARY SERVANTS-GILL

O 30, 54-2

KALAMAZOO-ROGER PRINDLE GIVEN 15 DAYS FOR FAKE SOLICITING FOR COMMUNITY CHEST HERE

---1954---

AP 2, 2-5

MONROE-KARL BARNES HELD ON CHG OF POSING AS AN FBI AGENT

---1955---

MR 22, 7-5

PONTIAC-PHONY IS ASKING RESIDENTS OF OAKLAND COUNTY INTIMIDATE QUESTIONS WHILE POSING AS HEALTH DEPT. OFFICIAL

---1956---

MR 15, 64-3

TONIA-LEON HUSTED HELD FOR POSING AS COP TO ISSUE TICKET

- PONTIAC-ORVILLE R. BERG JAILED FOR POSING AS STATE POLICEMAN** Mr 28, 10-5
J. 12, 4-6
- HOUGHTON-IMPOSTER POSING AS ROCK'N'ROLL KING ELVIS PRESLEY FOOLS FANS**
-----1957----- AP 7, A-16-4
- BERKLEY-LEONARD MARSANO, POLITICIAN, STAND MUTE ON CHG. OF POSING AS UNLAWFULLY PRACTICING ENGINEER** J. 12, 34-5
- PLEAS SPURLOCK GIVEN 90 DAYS-LINCOLN PARK**
-----1958----- F 13, 17-1
- OWNER OF GUARDIAN ANGEL HOMES FOR UNDERPRIVILEGED GIRLS DENY THEY HAVE HIRED TEEN AGE MAGAZINE SALESMEN TO REPRESENT THEM** AG 25, 9-3
- FREMONT-JACK SCOTT, SINGER, CALLED FAKE** -----1960----- Mr 25, C-13-1
- REVIEW OF FAMOUS MICH. IMPOSTER HOWARD LESLIE GROVES-NOBLE** AP 7, D-11-1 1H
- ST. CLEMENS-WM. C. BOWLING, INSURANCE ADJUSTER, CHGD WITH PRACTICING AS ATTORNEY WITHOUT LICENSE** O 23, B-16-8
- MONROE-JAMES J. MILLER, GIVEN 2 YR. PROBATION FOR ILLEGAL PRACTICE OF DENTISTRY**

-----1961----- JUL 14, B-6-3 FIN 5
ST. JOSEPH-JOS. JAS. HART WH LE DRUNK SAID HE WAS FBI SAYS IT ST OD FOR
FULL BLOODED INDIANS N 21, A-1-3

DEARBORN-ROLLAN G. PETERSEN, 32, JAILED FOR POSING AS COP TO ENTER COLL
EGE CREDITS AT HENRY FORD COMMUNITY COLLEGE FILES

-----1962----- APR 22, C-19-1 MAIL
BAY CITY-LEADER OF "AMERICAN UNDERGROUND", RICHARD SMITH, JAILED AS IM
PERSONATOR AP 11, C-21-5

BAY CITY-MRS. RICHARD SMITH, CHG. WITH AIDING HUSBAND IN POSING AS FBI
AGENT JE 20, B-15-1 FIN 3

BAY CITY-RICHARD E. SMITH, 27, OSCODA, SENTC TO 1 YR IN PRISON FOR IMPER
SONATING AN FBI AGENT-WIFE MARY, 26 ON 2 YR PROBATION FOR AIDING HIM
-----1964----- MR 6, B-7-4 FIN 3

LANSING-MICH. AGRICULTURE DEPT WARNED THAT GLIP-TONGUED SALESMAN IS
POSING AS MEMBER OF DEPT. TO AID HIS SALES OF NURSERY PRODUCTS
-----1965----- MR 19, A-1-7 6*

MUSKEGON-MRS. LOIS B. HARRIS, 6TH GRADE TEACHER, DISMISSED FOLLOWING DIS-
COVERY WHE IS NOT HOLDER OF 2 COLLEGE DEGREES, HAS NOT GRAD. HIGH SCHOOL
AP 25, A-15-1

FOWLerville-MAN POSING AS INTERNAL REVENUE SERVICE AGENT ATTEMPTED TO
BILK COUPLE OUT OF \$150-IS SOUGHT BY POLICE O 7, A-8-5

TEMPERANCE, MICH-BEDFORD TOWNSHIP BOARD PRORES SPURIOUS LAWMAN CASE
-----1966----- F 9, B-16-1

GRAND RAPIDS-JAY HOLCOMB READ THAT SON FINED & JAILED PUT FINDS OUT
Robert + W. Prentice found & used Holcombs driver license

SWINDLES - IMPOSTERS - MICHIGAN

1966

SCOTTVILLE-JOHN BLEEKER, CHIROPRACTOR CHG WITH POSING AS MASON COUNTY OFFICER, CORONER, CONTROVERCY CAME UNDER EXAM BEFORE JUSTICE PHILIP DYER
I-26, A-2-8
MR 7, A-4-7 3°

GREGORY DRINKWATER & MARTIN R FAHJA NAPPED FOR IMPERSONATING POLICEMEN-THEY HAD BEEN PATROLING I-75
MR 11, B-12-1

NO HIGHWAY VIGILANTES WANTED
D 9, B-11-1

EMIL CHAS GROSS HELD IN SWINDLE OF SUMBY MEMORIAL HOSP, RIVER ROUGE, OF \$650
F 19, B-4-3

TRIAL SET FOR PATRICK W COSGROVE DEARBORN HEIGHTS OFFICIAL-VISLER
---1969---
S 7, A-27-1

FLINT-CITY COMMISSIONER JAMES MCCARTNEY CHARGED WITH IMPERSONATING A POLICE OFFICER-
S 24, A-18-1 RACE

FLINT-ARRAIGNMENT OF JAMES MCCARNEY FOR POSING AS STATE POLICE OFFICER RESUMED- --1972¹/---
F 10, A-10-4

SELF-PROCLAIMED POLLUTION EXPERT WORKED FOR TWO AUTO COMPANIES WITH FALSE CREDENTIALS

—1972—

S15, C-6-1

JACKSON—RONALD L. (EUGENE) DAVIS, 28 YR OLD MIAMI MAN
ARRESTED BR FOR IMPERSONATING MIAMI DOLPHIN RUNNING BACK
JIM KIICK, AUTO THEFT AND WORTHLESS CHECK CASHING.

—1973—

JA 31, B-2-3 E

TERRY J BRROKS, SENTCD TO 3 YEARS IN FED PRISON FOR IMPER
SONATING A US SECRET SERVICE AGENT, TO APPEAL. AGE 29.

JE 5, A-16-2

MSU BILKED OUT OF \$9,840 BY MAN CLAIMING TO BE MSU BUSINESS
AND FINANCE VP ROGER WILKINSON WHO CALLED CAMPUS POLICE TO
PIKCK UP MONEY FROM MICH. NAT'L BANK

Ag 3, B-2-3 N

SUSPECT ACCUSED OF STRESS SHAM: LESTER BARNET, 26, ARRESTED
IN OAK PARK FOR POSING AS OFFICER.

Ag 7, A-3-1

WOMAN FLEES STATE AS STOLEN NURSING LICENSE, BELONGING TO
DEAD WOMAN, IS REVOKED. ENGLE.

-1974- My 8, A-2-4

Mxx@xxA*x*4x

ST HELEN--DR LAWRENCE A-NOLD WEISMAN TAKES UP PRACTICE IN
CLINIC PROVIDED HIM BY SCOMMUNITY WHICH HAD SEARCHED FOR
DOCTOR TO SERVE 3500 RESIDENTS FOR 4 YEARS; OSTEOPATH
ARRESTED FOR PRACTICING WITHOUT A LICENSE.

1974

SWINDLES: IMPOSTERS: MICHIGAN

JL 3, C-14-6

**S'FIELD MILLIBBAIRE JACK ROSE, 47, HAS BEEN POSING AS LAWYER,
SAYS STATE BAR OF MICH. -1975-**

MY 11, A-4-1

LASN-FLOOD VICTIMS WARNED OF PEOPLE POSING AS HUD EMPLOYEES

JE 21, A-9-3

**RICHARD DEBS 37 VP OF UAW LOCAL 1776 ARRESTED IN WAYNE
COUNTY DEPUTY UNIFORM, CHARGED WITH CARRYING CONCEALED
WEAPON-WARREN**

JE 26, B-3-1 D

2 ^{NO} MORE IN POLICE UNIFORMS ARRESTED, KURT V BUCK 24-WARREN

JL 19, B-16-2

**CONSUMERS POWER WARNS OF 2 POSEING AS GAS MEN IN ROYAL
OAK WERE THEIVES**

S5, D12-4

DANNY BAGBEY, CHARGED WITH POSING AS BONDSMAN

-1--976-

AP 16, C-8-1

**DR WM GRAHAM-WELKE 51 HEAD OF MICH ASSN FOR REGIONAL
MEDICAL PROGRAMS CALLED IMPOSTER, QUILTS-GILL**

-1976-

AP 30, B-1-2 E

POLICE SEEK WOMAN WHO LEFT GP ARNOLDS DRUG STORE WITH \$136
IN MERCHANDISE, SAID SHE WAS S MUNSON, WASNT JE 3, B-5-4 W

GRAND RAPIDS-PAUL CHANG, KOREAN, ACCUSED OF POSING AS CIA AGENT TO
PERSUADE 2 COLLEGE PROBS. TO TRAVEL INTO N. KOREA

JL 7, A-13-1

GRAND RAPIDS-PAUL CHANG GETS TRIAL DATE AUG 3 FOR
IMPERSONATING A CIA AGENT

JL 21, A-2-3

ANOTHER RIP-OFF SCHEME: CALLER POSING AS JURY COMMISSION
ASKS VACATION INFO ANKENY

JL 21, A-2-3

CON MEN POSE AS EDISON EMPLOYEES

AG 3, B-2-1 100T

GRAND RAPIDS- KOREAN, PAUL CHANG, ADMITS HE WAS CIA
IMPOSTER.

D 8, A-6-1

GYPSY PRINCE DEWEY MILLER 36 & SON OF TOLEDO CHARGED IN
UTILITY MEN IMPOSTER SCHEME TO BILK OLDSTERS-FINLEY

-1977-

JA 20, B-2-1 N

PHONY CALLS PLAGUE OAKLAND RESIDENTS: SOMEONE POSES AS
JURY OFFICIAL & ASKS PERSONAL QUESTIONS

1978

SWINDLES ; IMPOSTERS ; MICHIGAN

JA 26, B-6-1

OKLAHOMA CITY-RONALD WAYNE LOWE & SCOTT ST. JOHN 2 FAKE
PRIESTS CONFESS FRAUD IN CASHING BOGUS MONEY ORDERS

F 26, A-1-1 HOME

SALT LAKE CITY-RUSSELL MORTENSON, ARRESTED, AS IMPOSTER OF MISSOURI
MISSOURI GOV. JOS. P. TEASDALE'S SON, WAS STUDENT, ARRESTED

-1979-

MY 8, B-2-1 ST

BATTLE CREEK-LAWYER H VAN DEN BERG HATCH SAYS JAMES
COSSINGHAM LIED ABOUT CREDENTIALS TO GET FED GRANT

D 22, A-9-1

LANS-PHONE CALLER ACTING AS DOCTOR TELLS CHILDREN TO
HARM THEMSELVES --1981--

MY 9, B-1-1

POLICE FIND 'HYPNOTIST', WALTER P. KITONIS, INVOLVED IN OKLAHOMA
LAND COUNTY MURDER CASE, HAS LONG POLICE RECORD, -MCCLEAR

MY 26, B-1-1

AUTHORITIES UNRAVELING WEB OF DECEIT WALTER KITONIS HAS
WEAVED -MCCLEAR

-1983-

My 5, D-1-1

GAMAL ABDULLAH BIN ABDOUL AZIZ CHGD WITH BILKING MICH RESID
ENTS BY POSING AS MEMBER OF SAUDI FAMILY.-BALL

JA 17, A-3-1

NOTORIOUS IMPOSTER FREDERICK NORMAN BOWMAN 31 OF MADISON H
GTS CHGD WITH BILKING FARMINGTON HILLS WOMAN OF \$1,200-MART
INDALE

JA 25, A-3-2

MRS SAALDA YONO JAILED AFTER INVOKING 5TH IN CASE AGAINST
FREDERICK BOWMAN-MARTINDALE

-1984-

My8, A-3-1

MANY VICTIMIZED BY IMPERSONATOR WHO IDENTIFIES HIMSELF AS
REV WM CUNNINGHAM OF FOCUS: HOPE

Ag 17, A-12-4EW

LANS-STATEWIDE SEARCH FOR 3 SUSPECTS SOUGHT FOR POSING
AS SOCIAL WORKERS TRYING TO TAKE CHILDREN-COHEN

1985

SWINDLES : IMPOSTERS : MICHIGAN

My 10,A-3-1

Pamela Ann Peters 24 of Det trying to expunge records that calims she was convicted, jailed for prostitution.. May know who used her name-Martindale

Je 8, A-1-1

John MAssa gets contempt for switching places with Tony Gonzales to serve his jail term (was way to get out of debt)_kAtz

-1986-

Jl 19, B_1-5

Howell-Ukranian family robbed of \$100,000 by 3 posing as phone repaimen -Wickham

Ag 28, B-6-3NoDot

6 cases of bogus social workers reported

-1987-

Ap 19 A-1-6

Jamie Lee Roelke,15 mos., found dead after abduction by 3 posing as DSS workers.-Faust

My 11 B-2-1

Thieves impersonating Warren employees.

-1988-

F 16 B-3-1 N

Oxford residents warned against 2 con artists claiming to be county health employees.

-1989-

N 5 B-3-1

80-yr-old Troy woman bilked out of \$8,400 by 2 women posing as police officers

-1990-

F 9 B-7-1

Phony priest impersonated Rev. Dennis Martell, pastor of St. David's, Det.--Schabath

Mr 14, E-2-4

Michigan Bell warns business customers of imposter

03 C 8-1E

Julie Wallace of Davison Twp has been charged with fraud for faking her blindness in a nation's top disable ski race

-1991-

Ap 14 C-3-5 E

Lincoln Park- 2 men claiming to be Water Dept employees conned their way into homes of 2 senior citizens to rob them

Ap 29 B 3-6D

Michigan Consolidate Gas Co. is warning its customers to guard against utility impostors posing as gas meter readers

S 15, B-3-6 WW

Inkster-FireChief Victor Boulanger, warns residents of fake fire inspectors wanting to enter home

O 03 E 1-1

Young white male, about 35, stole blank checks from St. Andrew Epis.Ch., Clawson; has been using them, posing as priest-McWhirter

N 22 B-5-4 D

Fake minister, Michael VanDerkar, 37, of Det, sought in bad-check spree.--Martindale

Trenton-plumber cheat David Arrington get ⁻¹⁹⁹²⁻ Mr 29, C-3-4N
s 2-10yrs
Mr 29, C-3-4N

-1992-

Ap2, B-2-1

Gerard Dennis Wagner⁴² of Dearborn in trouble for impersonation

lawyer, polygamy, drivers license- D 30 B 3-1

2 bogus cops robbed an off duty officer, John Gordon and his friends in his Southfield apt. - McClear

D 31 A 1-3

Mail order firms sell everything from uniforms to badges. -

Bowles

-1993-

A 29 B 1-6N

Bloomfield Twp. police warned women about phony cop who terrorizes women drivers-McCclear

My 6 E 5-2

Grosse Ile residents are being targeted by phony calls soliciting money for police or fire depts. Ag 05 C 5-1

Fake cop stopped 28 yr. old Harper Woods woman at Harper & 10 Mile; she became suspicious; he drove away-Schabath

F 16 B 3-6NE

-1994-

Over 12 homeowners, most sr. citz, lost money to thieves posing as utility workers; latest: Harrison Twp woman lost \$10000

Mr 28 B 4-5

Michael F Ammon charged with posing as a doctor in a South
field clinic

Je 26 C 4-5

35, yr old Algonac woman raped by a man posing as an officer
in Chesterfield Twp. - Schabath

Ag 17 B 3-5 N

Eastpointe - Alice & Salvatore Castronova, their son Nicho-
las & Carolyn sue Lathem were charged with trying to de-
fraud the state.

S 02 B 3-6W

Sterling HEights-Wm. Douglas Street, alleged impostor in
variety of professions, arrested, credit card fraud & non-pay-
ment child support

S 06 B 3-5W

Plymouth Twp-Con artists posing as employees of Plymouth
Twp's water dept.; residents warned

O 28 B 1-4D

Fake officers bilked 89 yr. old Allen Park man out of \$
13,500 , another almost lost \$8000-Ankeny

-1994-

D 01 C 3-6N

Rochester Hills-John H. Wilson, 39, W. Bloomfield Twp., charged with impersonating Oakland Cty. sheriff's deputy

D 08 B 1-1N 1 dot

Oakland Cty.-John Henry Wilson, 39, W. Bloomfield Twp., accused of impersonating doctor; charged with impersonating sheriff deputy-Martindale

-1995-

Ja 18 B 4-5

William Douglas Street, 43, posed as clinical social worker He is charged-Martindale

F 05 B 3-6E

Clinton Twp. impounded car of Warren man under investigation for impersonating police; car looked like police car

F 05 B 3-6E

Matthew Drinkard, 28, Det. defrauded Warren Van Dyke Place Hotel, using phony credit card #; used vocalist Peabo Bryson's name

F 27 B 3-5N

May plead guilty in Oakland court (William Street) for impersonating social worker in Troy

SWINDLES : IMPOSTERS : MICHIGAN

1995

Ap 14 B 3-5N

Pontiac-John H. Wilson, imposter, bilked girlfriends out of money, got ^{their} credit cards; sentenced

Ap 18 B 1-1N

Gary Lee Stearly, 21, Ferndale posed as paramedic; borrowed van; stole paramedic clothes-Martindale

Je 14 D 5-6 N

3 men act as utility workers to steal woman's cash

N 17 C-3-6 2dot

John Q. Martin, 31 charged with impersonating an officer while trying to lure girls into his car, was Detroit newspaper carrier

--1996--

Ja 11 D-3-6 Nodot

Police imposter suspected in sexual assault

Mr 20 D-1-1

Men bought cars using dead people's i.d.'s-DeHaven

--1997--

F 11, C-5-5

Oxford police looking for imposter who had phone day care inspector card, but didn't approach children-DeHaven

F 24 C 4-1

MI State Police warn drivers about phony cops; Michael Lezotte, 5, hurt when 2 men pulled over driver, carjacking-Allen Pk.-Struman

F 25 C 2-4

2 Taylor men arrested for string of carjackings; impersonated officers-Grant

Jl 16, D-12-6

Posing as utility worker may become felony if bill passes in Mich. Sen.-Garrett

1998

Mr 01 B 3-6

Lans-New law will make it a crime to pose as utility worker-Heinlein

My 22 C 3-2

Dearborn-4 men posing as Det. cops arrested; robbed motorists-Grant

-1998--

Ag3, D-3-2

Police search for robber who posed as officer.

S 01 D-5-6

MT.CLEMENS-US Sen Spencer Abraham stop here to discuss
 pending bill that would make identity theft a federal crime.
 Cardenas

O 08 E 4-2

Troy-3 fake cops were in Troy & n.Macomb Cty.;details;driv
 er precautions suggested-Harmon

1999

F 24 C 3-2

Melvindale-man,36,arrested on I-75,Outer Drive for imper
 sonating an officer;approached motorist on shoulder-

Martindale

Mr 31 C-3-2

ROMULUS-Fake cops assault, rob drivers-cops say not to stop
 unless car is marked-Martindale

Jl 13 D-4-2

SOUTHFIELD-Wilson Wehmier,20,of Ann Arbor, charged with
 impersonating officer & carrying concealed weapon-Chin

1999

J1 15 D 4-1

Clawson-Cops arrested man suspected of impersonating an officer in Clawson
J1 18 C 5-2

Giacomo Cappellaro, 32, arrested for fleeing cop; but he's not the man who posed as cop in Clawson

Ag 17 D 4-2

Troy-teen male, 17, arrested for impersonating cop; had strobe light on car; pulled people over-Martindale Ag 25 B-3-1
PLYMOUTH TWP-Police searching for man posing as police officer that pulled over woman

D 14 D 1-2

Westland-former firefighter, 25, Wayne charged with impersonating cop; flashed strobe lights at unmarked cop car-MERx

MINNEAPOLIS-VALENTINE G LEISER ,6 MOS. FOR WEARING ARMY UNIFORM

D 21, 13-1

-----1953-----

S 28, 25-8

MINN-FRED. J. BYRNES SHOT BY POLICE & WOUNDED ON POSING AS ARMY OFFICER
& TRYING TO GET CITY DEFENSE PLANS FR. POLICE DEPT.

-----1965-----

AP 20, A-3-2

ST. PAUL-#111 C. TURNBLADH DISMISSED FROM POST AS DELINQUENCY PREVENTIO
SUPERVISOR-HAD FALSIFIED ACADEMIC RECORD

VINCENT J. DALY, EX-MICH "PSYCHIATRIST" FOUND TO HAVE FAKED DEGREES
F 13, 5-3NITE
-1973- N 25, D-13-5 2DOT
OSGORD--YOUNG MAN POSING AS COLLEGE ART PROFESSOR, STOLE 22
PAINTINGS VALUED AT \$2000 FROM ARTIST THEORA HAMBLETT, 78,
TELLING HER HE WANTED THEM FOR EXHIBITION.

SWINDLES : IMPOSTORS : MISSOURI

1946

ST. LOUIS-ERNEST LEE COLEMAN CHARGED SETTING UP FAKE FBI OFFICE

---1948---

ST. LOUIS-SAMUEL V. WELDON GIVEN 6 MOS. & FINED \$300 FOR WEARING UNIFORM OF BRIG.-GEN.

--1950---

ST. LOUIS-MILTON M. JACKSON, 17, STAYS 3 MOS. AT SCOTT AIR BASE AS SOLDIER BEFORE BEING ARRESTED

-----1955-----

KANSAS CITY-WM. GIBSON JR, ADMITS HE POSED AS AN AIR FORCE OFFICER TO GET A PLANE RIDE & ACCIDENTALLY BECAME A COURIER OF TOP SECRET LETTERS

-----1956-----

KANSAS CITY-SYDNEY ROSENTHAL GIVEN 14 MOS FOR IMPESSONATION OF A FEDERAL OFFICER

SWINDLES : IMPOSTORS : NEBRASKA

1951

JE 30, 3-5
OMAHA - LEE CAPELL, FAKE ARMY COLONEL, SOUGHT FOR SIGNING UP MINISTERS
FOR A "SECRET ARMY CORPS"

SWINDLES : IMPOSTERS : NEVADA

1943

RENO-PVT. JACOB L. WEBB CHARGE WITH POSING AS HEROIC CAPT. OF ARMY AIR
FORCE
GETS 3 MONTHS FOR ILLEGAL WEARING OF UNIFORM-MRS. WALTER M. ZIONE, RENO

Form 1656

F 12, 12-3

AG 27, 8:4

SWINDLES: IMPOSTERS: NEW HAMPSHIRE

1954

DURHAM-FAKE PROFESSOR, "ARVIN HEWITT, HAS BEEN TEACHING PHYSICS AT
NEW HAMPSHIRE UNIV. FOR MORE THAN A YEAR

MR 5, 4-1

- NEWARK-ARNER J. MACFARLANE HELD FOR IMPERSONATING US ARMY MAJOR
 Form 1656 JL 31, 25-5
- ASBURY PARK-JACOB VON WIEGAND HELD FOR ILLEGALLY WEARING US MILITARY
 UNIFORM AG 5, 29-3
- NEWARK-MICHAEL E. GOLDBER, ARRESTED BY FBI IMPERSONATING PRIORITIES
 OFFICIAL OF WAR PROD. BOARD AG 15, 21-3
- NEW BRUNSWICK, N. J.-RICHARD BROWN, EX GI, CAUGHT BY FBI LIVING OFF ARMY
 AT CAMP LILMER WITHOUT DETECTION FOR A MONTH -----1954----- JL 13, 10-4
- PHILA-JAIL BREAKER HENRY CARRINGTON TURNS UP AS PHONY GI
 ---1957--- JL 25, 3-5

Form 1656
 The Detroit News
 JA 25, 32-8
 ROBT WHITMAN, "LORD BEAVERBROOK" PEEVED AT JUSTICE; IN COURT DISDAINS ALL WOMEN.
 JE 6, 29-5
 STERLING CLIFFORD WYNN, REAL NAME ETHAN ALLAN WEINBERG, SENTENCED FOR IMPERSONATION.
 S 4, 33-3
 FRANCIS WILLIS HARLAND POSED AS VISCOUNT BEAUCLER DU PREZ, IN NY, SENTENCED FOR LARCENY.

-----1930-----
 F 2, 1-1-5
 GARY M. GORDON POSED AS WAR AVIATOR; SENTENCED. F 26, 19-4
 GEO STROME, POSED AS YALE ALUMNUS, TO GET MONEY. F 26, 34-8
 THOS. DOWNEY, EX-CONVICT, POSED AS CUSTOMS AGT.

-----1934-----
 AP 29, 1-6-2
 T. P. MORRIS SERVING SENTENCE FOR POSING AS HEIR TO WENDEL ESTATE - SUCH SCHEMES DANGEROUS - EDIT
 -----1935-----
 NY 28, 21-6
 SEVERAL HELD IN QUIZ OF POPPY RACKET

-----1936-----
 JA 29, 28-4
 30 NEW YORK MEN GET JOBS BY POSING AS DEAD MEN; FINGERPRINTS REVEAL FRAUD
 JE 3, 39-1
 PHILIP DE CLAMECI EX-CONVICT, HELD FOR POSING AS U.S. SURGEON

---1936--- N 24, 39-7-BLST
ERNEST DE HAGEN, 2½ TO 5 YRS, GRAND LARCENY
---1937--- F 13, 4-2
MRS. ELIZABETH COREA POSES AS MAN & WEDS MARY DI NOCENZO, 17
D 27, 25-3 B S
FREDERICK L PETERS GIVEN 2 YEARS FOR MISREPRESENTATION & OBTAINING
MONEY UNDER FALSE PRETENSES ---1939--- MY 3, 1-5
JOHN HUSTED JAILED FOR IMPERSONATING A NAVAL OFFICER
---1941--- S 5, 2-3 BS
NYC-PHILIP L.E. DEL FUNGO GIERA HELD FOR OBTAINING \$10,000 FR NEW YORK
ER WHILE IMPERSONATING US ARMY RESERVE OFFICER O 24, 2-3
NYC-LOIS LOCKNER CONV. OF IMPERSONATING A GOVT. OFFICIAL
---1942--- S 29, 1-3
NYC-TED A. LUNDBERG PUT ON PROBATION FOR IMPERSONATING AN ARMY AIR
FORCE OFFICER ---1943--- AP 4, 1-14-2
RELATIVES OF SOLDIERS BEING VICTIMIZED BY MEN IMPERSONATING SOLDIERS
AG 4, 1-2 BS
STEPHEN WEINBERG HELD FOR TEACHING MEN HOW TO AVOID DRAFT
N 8, 2-7 BSMD
STEPHEN WEINBERG GIVEN 7 YRS.
---1944--- F 11, 4-2 BSMD
JAS. GERRITY POSES AS NAZI GESTAPO CHIEF IN NY
---1946--- AP 25, 15-4
NY-GEO. WASHINGTON SPIROS, A 4-F, HELD FOR WEARING AMER. LEGION BUTTON,
DISCHARGE PIN & VET. OF FOREIGN WARS BUTTON

- CONSTANCE PALAZZOLA CHARGES RAYMOND TESE WITH IMPERSONATION
 F 4, 1-2
 ---1949--- J 31, 1-19-2
 NYC-NATHAN RESNICK HELD IN LONG DISTANCE TELEPHONE SWINDLES
 BEECHER BETH MACLEOD, JR., "BLIND" BEGGAR, SENTC 6 MOS. IN BROOKLYN
 AG 17, 1-2
 NYC-JOHN M. COLLINS, 64, GIVEN 6 MOS., FOR POSING AS ADMIRAL
 S 22, 34-1
 ---1951--- JA 17, 16-4
 WILLIAM COLLINS FLEECES NEW YORKERS OF \$5,000 IN HICK RACKET
 D 12, 61-2
 NY-OTTO TANZIUS, BOGUS GERMAN PRINCE, ORDERED TO LEAVE US
 ---1955--- N 2, 67-7
 NYC-UNITED STATES GOLF ASSN OPENS INQUIRY ON TOURNAMENT WON BY AMATEUR
 GOLFER, CHAS. HELMER, WHO COMPETED UNDER FALE NAME
 ---1956--- MY 1, 3-7 BB
 NYC-AUTO DEATH OF STEPHEN VLAHOVITCH REVEALS HIS DUAL ROLE AS ITALIAN
 COUNT WHO DATED ACTRESS LAYNE MANSFIELD AT NITE & CHURCH SEXTON BY DAY
 JE 5, 1-3
 NYC-TRUCK DRIVER, ABE RUBIN BOOKED FOR IMPERSONATING AN OFFICER
 D 13, 3-5
 NYC-COASTGUARDSMAN PAUL HUDSON TRANSFERS HIMSELF TO NAVY TO BE NEAR
 HIS GIRL; CAUGHT!

-----1960----- Ag 25, C-23-1
NYC-EDW. McCLURE, 19M JAILED BY FBI FOR SWAPPING PLACES WITH BUDDY AS
AN ARMY RECRUIT

--1964-- F 10, A-2-1
PETER HURKOS, SENSORY PERCEPTION EXPERT, ARRESTED FOR IMPERSONATING
AN FBI AGENT-FERRETTI

---1965--- AP 17, A-1-1
NYC-THOMAS CATIZONE, BKLYN TRUCK MECHANIC, POSED AS C.I.A. MAN & OB-
TAINED MONEY FROM MRS. LAURA DARRIS

---1970--- Ag 2, A-4-1
NEW BRUNSWICK--EUCLID J TAYLOR MANAGED TO POSE AS NYC POLICE
OFFICER WITH RECORD OF 22 ARRESTS -1972- Ag 8, A-7-4 1DOT

NY--CHARLES ROSS, 36, FOUND NOT TO BE LAWYER AFTER EARNING
4 NARCOTICS CHARGE ACQUITTALS IN CRIMINAL COURT; COLLECTED
\$500 FOR EACH CASE.

-1973- AP 2, A-17-1 RACE
WILLIAM JEROME HARMON, 52, POSED AS POW WHILE MEETING,
AND WEDDING WIDOW, ARRESTED FOR IMPERSONATING POW.

-1984- F 26, A-1-6
NY-CON-MAN ISSAC J. COLEMAN TALKED HIS WAY INTO \$63,000 A
YR JOB AS DEPUTY ADMINISTRATOR OF HUMAN SERVICES.

-1985- Ag 7, A-7-1
NY-Lawrence Ranucci 54 bishop of bogus Life Science Church
gets 7yr jail term for tax dodging

Je 24, I-5

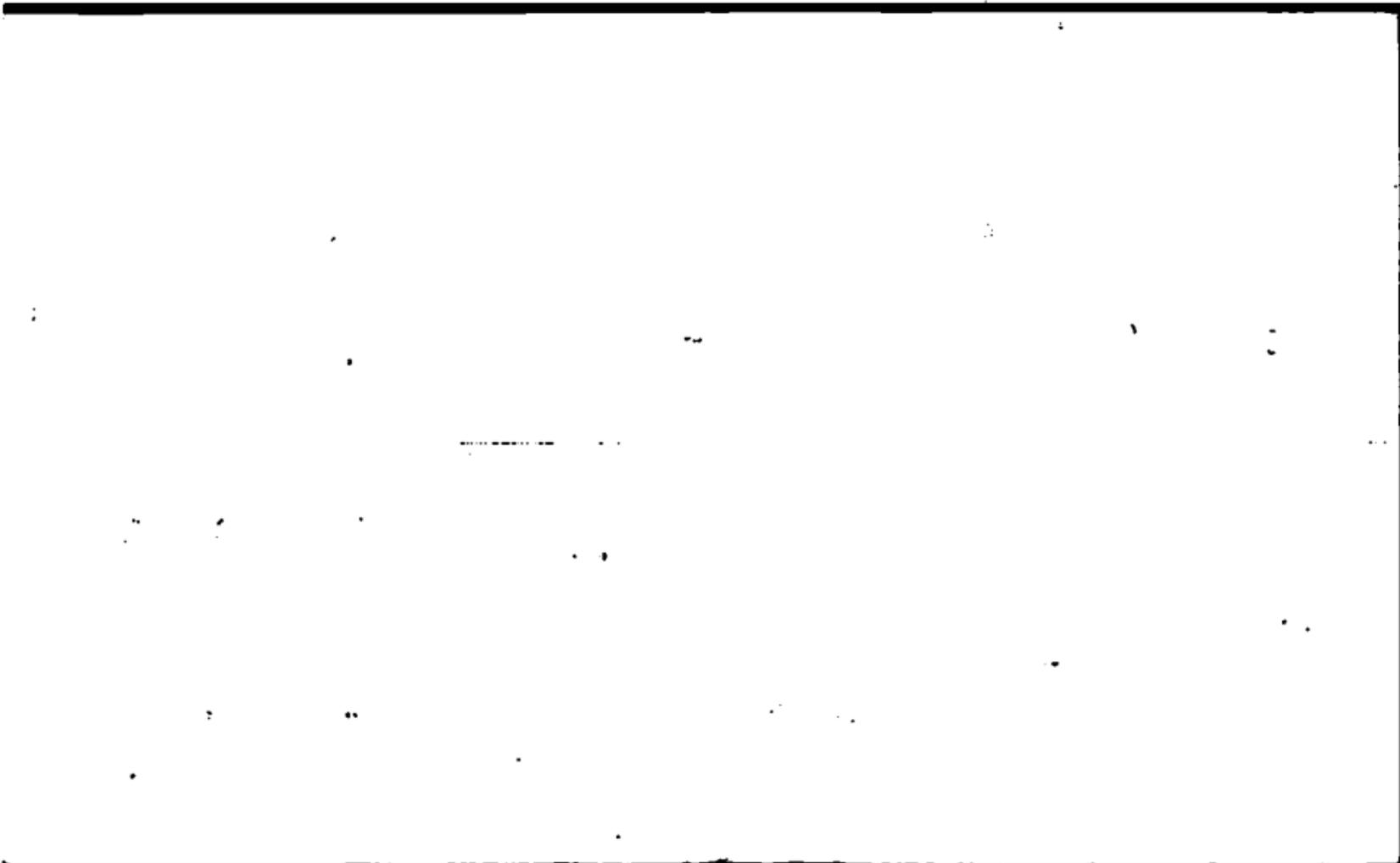
Mayors of half a dozen ~~Ohio cities honor~~
woman posing as Mrs. Evangeline Lindbergh; may
have been ruse to smuggle in liquor under
police escort

---1943--- AP 4, 1-9-3
CLEVELAND- MIKE SOLOMON CHARGED WITH IMPERSONATING ARMY INTELLIGENCE
OFFICER ---1951--- D 4, 5-2

COLUMBUS- ROBT E. WILSON POSES AS "HERO" EXPOSED BY GAL
---1956--- JE 3, 1-22-3

CINCINNATI- HENRY FORDHAM POSES AS TEACHER & GETS AWAY WITH IT
---1965--- AP 25, A-1-6

CLEVELAND- JOHN J. GALLAGHER, CLEVELAND SCHOOL BD. PRESIDENT FOUND TO
BE FRAUD- WAS NOT IN COLLEGES HE SAID & HAS POLICE RECORD



1972

~~SWINDLES : IMPOSTORS: OHIO.~~

MAN POSING AS DR. EDWARD BRADLEY OF SAGINAW TAKES JOB OF
HOSPITAL ADMINISTRATOR AT MOLLY STARK HOSP. IN CANTON
S 14, A-16-3

AP 20, C-18-1

CUYAHOGA FALLS, OHIO--THELMAN S. REID, 40, CHARGED WITH
MAKING FALSE TEETH WITHOUT LICENSE.

-1988

N 17 A 3-6 3 dot

OH-Michael W Taylor, who masqueraded as Prince of Morocco
at high school held in fraud case

FORMER MARINE ROBT WELLS GIVEN SENTENCE OF 10 MINUTES FOR ILLEGAL
LY WEARING MARINE UNIFORM N 28, 4-5
-1977- D 30, C-10-1
OKLAHOMA CITY-PHONY PRIEST'S STORY FOOLS SOME BELIEVERS

SWINDLES: IMPOSTERS: OREGON

1958

JA 17, 2-4

MEDFORD-ROB'T MEUNIER WHO SAID HE WAS HEAD F CANADIAN BOYS TOWN IS
FOUND TO BE "CON" MAN

SWINDLES:

IMPOSTERS:

PENNSYLVANIA

1939

Form 1656

JA 30, 2-3-81ST

PHILA;-ADOLPH MORGENSTERN SENT TO ONE YEAR FOR POSING AS A DIPLOMAT OF THE US ---1940---

9 24, 11-7

PHILA-FRED HALLMAN, ISAAC KNIGHTON FOUND ON ARSENAL JOBS: UNAUTHORIZED WORKERS ---1942---

N 22, 1-1-5

LANCASTER-MRS. CHRISTIAN HARNISH ACCEPTS PHONEY \$10 BILL IN PAYMENT FOR CHECKEN --- 1943 ---

NY 27, 39-4

PITTSBURGH- PVT. ROBT. E. WEILLER BOGUS AFRICAN WAR HERO

---1944---

N 7, 10-3

HERBERT DUSCHINE IMPERSONATED ARMY NURSE

---1946---

AG 15, 25-2

PHILA-CLARENCE R. HUNTZINGER POSED AS OFFICER

---1954---

S 22, 29-2

TRAVERSE CITY-JERROLD ROBERTS 16 BELIE ED TO BE ROBBER OF BANK IN PHILADELPHIA WHEN ANOTHER USES HIS NAME ---1961---

JE 13, D-3-6

PHILA-RO ER SONNY LISTON & FRIEND ISAAC COOPER JAILED FOR IMPERSONATING POLICE -1991-

Ap 21 A 3-1 NoDot

Female con artist is going door-to-door saying their mail carrier has died and requesting donations for survivors

1973

~~SWINDLES • IMPOSTERS • PHILIPPINES~~

JL 26, C-9-5

MANILA--FILIPINO COCONUT FARMER, TANAO TAO, 46, ADMITS
DISGUISE AS BROTHER OF SOZO RYAN, ^{MIKI} LONGLOST TWIN BROTHER
OF RYOJI AND JAPANESE IMPERIAL SAILOR; SAYS FELT BORRY FOR
MIKI FAMILY.

SWINDLES: IMPOSTERS: POLAND

1963

JA 7, A-2-6

WARSAW-HENRYK FIJOLEK CONVICTED OF FRAUD 16 TIMES HAS BEEN CAUGHT AT IT AGAIN, WROTE LETTERS TO FRANCE ASKING FOR PARCELS WHILE IN PRISON

Form 1656

D 16,16-7

KADIEVKA, RUSSIA-ANNA ZAVARIKINA, WHO SWINDLED 9 'WIVES' IS ARRESTED

-1978-

AG 13, E-19-1

**MOSCOW-VALENTIN KASHKIN POSES AS AN ARMY OFFICER, SEDUCES
YOUNG ATTRACTIVE SOVIET WOMEN & TAKES THEIR MONEY.**

1979

SWINDLES & IMPOSTERS

Ag 26, C-9-1

SENIORS BEING RIPPED OFF BY PERSONS CLAIMING TO BE IRS EMPLOYEES. TIPS TO PREVENT THIS TYPE OF FRAUD.

---1980-----F8, A-1-1

HOWARD HUGHES USED TO POSE AS PHOTOGRAPHER WHILE IN DET. USING NAME R. WAYNE RECTOR.

AP13, B-3-1

**PHONY GYNECOLOGIST HUNTED BY POLICE-TWARDON N 14, A-1-5
TUCSON-PETER R. HERBERT TAUGHT JOB SEEKERS TO FILL OUT APPLICATIONS. FOUND OUT HE HAD NO CREDENTIALS.**

---1981---

D 20, E-7-2

TIFFANY, MAN FROM DETROIT, DRESSES AS WOMAN, & IS PIANIST/COCKTAIL SINGER IN BAR OF LA CAGE AUX FOLLES IN NEW YORK-STONE

-1982-

F 28, E-1-1

BOB BRUNO AS JENNIFER FOXX AT TODD'S SWAY LOUNGE-MCFARLIN

-1983-

JA 2, E-1-2

1MY LIFE AS MAN BY CAROL LYNN MITHERS EXERPTED-MITHERS

Form 1656

D 8, 1-12-4

JOHNSON CITY-THOS SAPP, POLICEMAN, CHGD, ESCAPING FR TEXAS PRISON CAMP

-1951-

JL 31, 14-6 MAIL

KNOXVILLE-ROY ARNINE, 18, CHGD ILLEGALLY PERFORMING WEDDING CEREMONY

-1957-

JA 7, 1-2

GALLATIN, TENN.-RAY CLARK, 19, HELD-IN RACKET WITH TIN BADGE

-1973-

JL 18, A-8-5

FBI ENDS NEW LIFE OF EX-CONVICT JOHN CALVIN BECK, ALIAS
TOM ANTHONY OF DESTINY RECORDS.

SWINDLES: IMPOSTORS: TEXAS

Form 1656

J 26, 11-2

HENRY W. CHASE, IMPERSONATED CAPT. IN ARMY AIR CORPS

---1947---

S 21, 1-1-8 2*

SAN ANTONIO-WILMA M RICHMOND, 20, FACES 486 DAYS IN PRISON-POSED AS WAC OFFICER-

---1951---

AG 3, 1-1

MRS RUFUS R EVANS CHGD IMPERSONATING OFFICER-AUSTIN-

---1953---

N 12, 56-1

EL PASO-TED CLAIRE CAPTURED IN MIAMI, FLA-WANTED FOR IMPERSONATING FEDERAL AGENT

D 8, 40-6

DALLAS-M. KENNETH JOINER HELD FOR POSING AS ARMY MAN

---1954---

D 23, 7-1

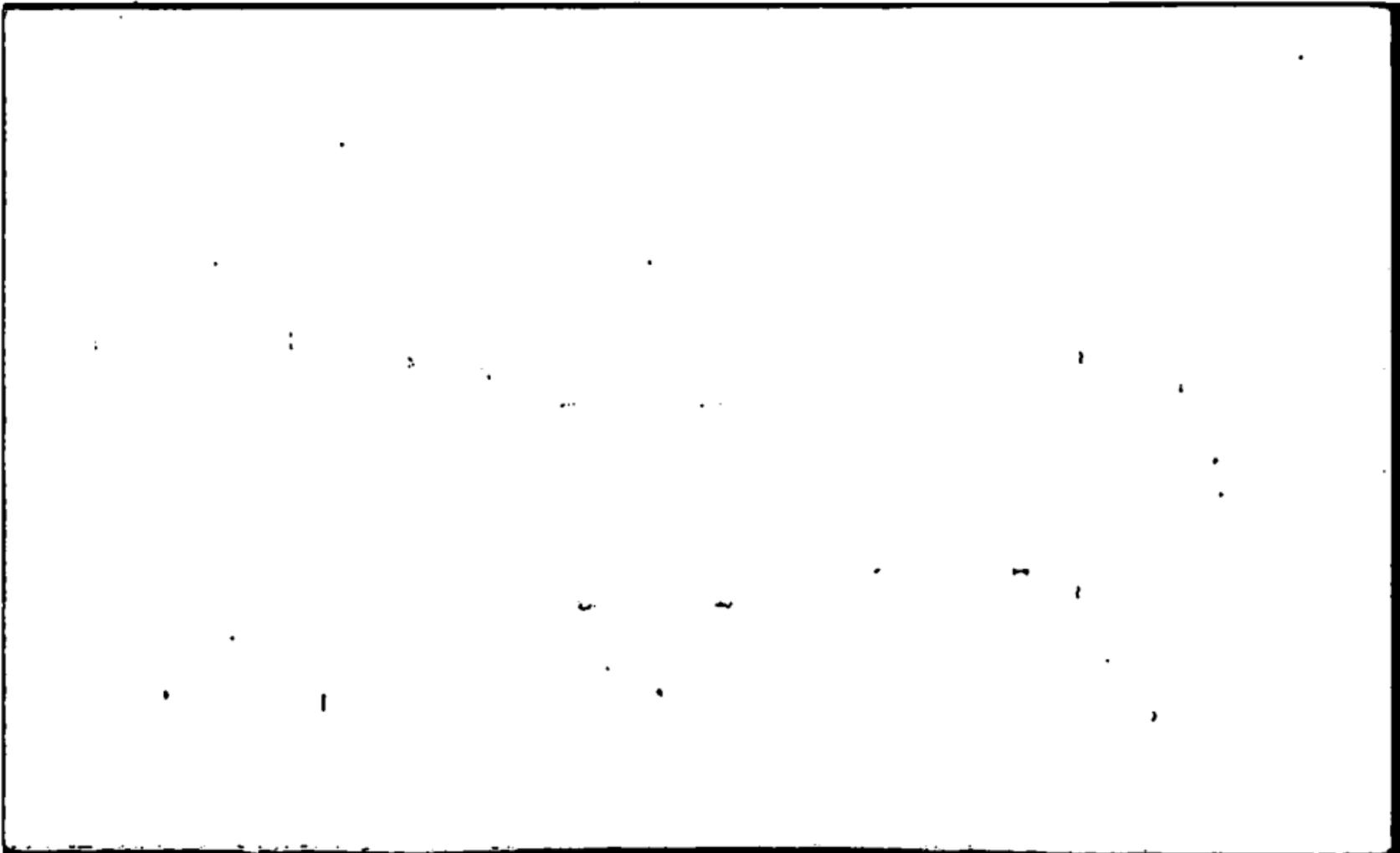
DALLAS-CHAS BUCHANAN, POSING AS BROTHER OF GREGORY PECK, GETS COMPLETE FASHION SHOP IN DEPT STORE ON PRETENSE OF BUYING

---1965---

N 19, C-6-3 6*

DALLAS-DET. TRUCK DRIVER, DONALD G. WICKWIRE CHG. IMPERSONATING NAVY LT. COMMANDER, USED ASSIMED NAME & MARRIED WELL-TO-DO WOMAN

-1978-



Form 1656

F 10, 2-4 BS

J EDGAR HOOVER REPORTS SPIES POSING AS G-MEN

---1943---

F 7, 1-1-4 CAN

FBI WORRIED BY GROWING TENDENCY OF CIVILIANS TO IMPERSONATE ARMY & FED.OFFICERS

---1944---

JA 30, 6-10-1

MANY PHONY SOLDIERS BEING ROUNDED UP BY FBI

---1949---

AS 17, 1-5

FAKE BLANKS ON GI INSURANCE REFUND IN CIRCULATION

-----1956---

MY 18, 31-4

CHRISTIAN ZIPPRATH, 23, MASQUE ADES FOR YEARS AS AN AMER. SGT. TRA ELING AT U.S. ARMY EXPENSE IN EUROPE, AFRICA & U.S.

SWINDLES - IMPOSTORS - VA.

1928

Form 1656

The Detroit News

JI 29, 10-6-6 3#

**Bernard F. Champayne held in Richmond for
impoersonating heir to Baker fortune**

-----1953-----

0 20, 20-2

**RICHMOND-ROB'T HUDSON, POING AS COP, ORDERS TWO WOMEN TO MOVE THEIR CAR
TWO WOMEN TURN OUT TO BE POLICEWOEMN WHO RREST HIM INSTEAD**

SWINDLES: IMPOSTERS: VIETNAM

1970

JL 28,A-6-5

CHARGED WITH IMPERSONATING A SOLDIER AND ILLEGALLY WARING^E
A UNIFORM IS JOSPEH F.WALKER OF TYLER TEXAS.

1933

SWINDLES - IMPOSTORS - ~~HOX~~ WASHINGTON, D.C.

- Form 1656
ALFRED HOYT GRANGER SWINDLED OF \$200 BY 3 FAKE ARTISTS
The Detroit News
 ---1943---
- EDWARD P. GASTON HELD FOR IMPERSONATING ARMY OFFICER**
LUELLA BERTHA CUSHING WORE ARMY NURSE UNIFORM
 ---1945---
- ART L. BARAK, 16-YRS, POSED AS 28-YR. MERCHANT MARINE TO WED WAVE, 22-YRS**
 ---1948---
- JOHN KELLER, JR. CHARGED CHANGING ARMY RECORDS TO BECOME WAR HERO**
 ---1949---
- NORMAN HARRIS HELD FOR WEARING ARMY UNIFORM WITHOUT AUTHORITY**
 ---1952---
- CHICAGO NEWSPAPERMAN, RAY BRENNAN, INDICTED BY FED. GD. JURY ON CHG OF REPRESENTING HIMSELF AS A SENATE CRIME COMMITTEE OFFICIAL**
 D 3, 4-2
- RAY BRENNAN, REPORTER, REINDICTED FOR POSING AS US AGENT TO GAIN SECRET SENATE TESTIMONY**
 -----1953-----
- CASE AGST REPORT RAY BRENNAN, WHO POSED AS GOV'T OFFICIAL TO ENTER SECRET SENATE COMMITTEE HEARING, DISMISSED**
 -----1955-----
- RAY BRENNAN, REPORTER POSING AS FED. EMPLOYE TO GET SECRET TESTIMONY BEFORE SEN. CRIME INVESTIGATIONS COMM. HAS CHGS AGST HIM DISMISSED**

D 28, 4-6 CITY

JA 14, 1-6 NITE

JE 16, 7-3

JL 8, 1-2-5

MY 30, 1-11-4

JL 2, 2-7

S 9, 19-2

JA 23, 2-1 FINAL

JA 17, 2-1 5*

---1972---

S 18, B-13-1

WASH-OSCAR E. KENDALL ARRESTED, SUSPECTED OF POSING AS NY FASHION PHOTOGRAPHER.
RICHARD AVE DON, CHGD WITH RAPE IN 5 STATES

-1979-

NY 26, A-3

DC-NEWS WRITER GARY F. SCHUSTER REPRIMANDED FOR POSING AS
MICH CONGRESSMAN.

SWINDLES : IMPOSTERS : WASHINGTON

1942

Form 1656
SEATTLE-MRS. NORMA ARLEEN C. ZIONE HELD FOR POSING AS MEMBER OF AMERICAN
VOLUNTEER GROUP OF FLIERS IN CHINA
MY 22, 25-1

SWINDLES:

IMPOSTORS:

MISC.

1917

Form 1656

AG 20,1-6

**MAN REPRESENTING HIMSELF AS FRANK DANIELS, SON OF JOSEPHUS, COLLECTS AF-
TER BEING FETED, MONTCLAIR, N.J.
MILITARY RANK ASSUMED BY YOUNG MEN**

S 23,5-1-THEATERS



SWINDLES: IMPOSTORS

1007

Form 1656

The Detroit News

MILDRED MALAK, AS BOY, ARRESTED IN DET BLIND PIG

JA 19, 17-2

MARTHA STALEY, WINDSOR, HELD IN DET IN BROTHER'S CLOTHES

MY 19, 1-4 MAIL

ALICE LOVEJOY, 16, HELD IN TOLEDO

JL 23, 2-7

1928

D 17, 1-7 MAIL

CHAS WARNER POSED AS MAN 60 YEARS

D 23, 1-6-2

EDIT-MUMMERS MADE MAS IN ENG. AD EBAUCH

1929

MR 6, 2-3

CAPT LESLIE I BAKER POSED I ENGLISH SOCIETY FOR YEARS

MY 3, 23-3

PETER STRATFORD'S DEATH REVEALS 10 YEAR HOAX

AG 1, 41-5

ELLEN THOMPSON POSED AS SUCH FOR 10 YRS

1932

S 22, 30-8

BERLIN-MARIS EINSMANN WORKED AS MECHANIC 12 YEARS

---1936---

S 21, 6-4

SAN FRANCISCO-DEATH REVEALS JACK GARLAND AS WOMAN

O 25, 5-27-2

MR. EUGENE C PERKINS, SAN DIEGO, CAL. ACCEPTED AS MAN FOR 12 YEARS; DIED

U 24; FOUND TO BE A WOMAN

---1938---

MR 10, 4-7-BLST

KATHERINE VINE, MASQUERADING A BOY FOR 17 YRS, DECIDES TO CHANGE

MR 17, 3-2

ANN BROCK, ST. LOUIS, MASQUERADES AS MAN FOR 7 YRS

---1938--- S 12, 19-6
 NEW YORK-JOHN NOLAN FALLS & BREAKS NOSE, IS FOUND TO BE A WOMAN
 ---1939--- JA 31, 1-2-81ST
 CHARLEVOIX, MICH.;-FERN KUHN'S POSED AS MAN IN 1935 & MARRIED LUCY V. TEDESCO, OFFICIALS PONDER ACTION TO TAKE
 ---1942--- AG 24, 1-5 BS
 SPRINGFIELD, ILL.-RHODE BELLE WALKER, POSING AS BOY, CAUGHT AFTER RUNNING AWAY FROM DET. HOME
 ---1943--- F 5, 1-4
 SEATTLE-MARGARET G.G. HURST, 26, REGISTERED FOR DRAFT, FACES CHARGE OF FALSIFYING REGISTRATION
 ---1944--- S 6, 3-1
 GERALDINE BROWN, 9, MASQUERADES AS BOY
 ---1946--- AP 16, 4-7
 ELSIE THE COBRA WOMAN DIES SNAKE BITE: FOUND TO BE MAN
 ---1948--- F 26, 1-5
 CINCINNATI-"CHARLIE" HOWARD, 107, DIES F 25, DISGUISED AS MAN 45 YRS.
 ---1949--- F 28, 1-4 CITY
 DENVER-BILLIE MORRISON, DISGUISED AS MAN FOR 20 YRS. AG 11, 51-6
 CHARLOTTE, N.C.- ANNE STELZRIEDE, SHIRLEY MAE WILLS POSE AS "SCOTTY" & JOHNNY" PICKED UP WITH STOLEN CAR
 O 2, 9-1
 JEAN WILKINSON POSES AS MAN 3 YEARS
 ---1951--- JA 29, 7-3
 MUSKEGON-MYRTLE MAPES KILLS SELF; BARES POSE AS MAN MY 2, 16-3
 KALA'ZOO-MRS CLARA FIX EVANS, 59, MASQUERADES AS MAN UPHOLSTERER FOR 11 YRS.

---1949---

F 10, 87-7

LONG LINE OF FAKERS IMPERSONATE SPORTS CHARACTERS

GREENE

MOST OF US 250,000 IMPOSTORS ARE HARMLESS

JHAN & JUNE ROBBINS

---1951---

Ag 29, 6-6

CENTREVILLE, ARTHUR SEITLER, SOLDIER, ACCUSED POSING AS DEPUTY

---1954---

Ag 13, 3-6

PHOENIX-FBI REPORTS THAT COL. JEROME REGIS IS REALLY JACK BROWN, CONVICT
POSING AS AIR FORCE FLIER

---1959---

Ag 20, 3-1

PRIVATE DETECTIVES UNMASKED POSING AS

SEN. RACKET AIDS-TER HORST

N 15, D-8-5 3*

CON MEN BORROW NAMES OF FOOTBALL STARS FOR PROFIT-MRS. PERIAN CONERLY

D 17, A-1-4

WARSAW, POLAND-HELENA HEK, GIVEN 2 YRS. SENTENCE FOR FALSLEY POSING AS
POLISH COUNTESS

---1961---

JL 1, A-12-5

U.S. SENTENCED GORDON L. BERLIN TO 2 YRS. IN PRISON FOR POSING AS CENTRAL
INTELLIGENCE AGENCY AGENT

---1963---

N 10, A-1-7

WORCHESTER, MASS-HAROLD E. A CMILLAN JR ARRESTED FOR POSING AS DR. WM.
M. BLACKWELL OF FARGO, N.D. & WORKING AS PSYCHIATRIST AT WORCHESTER ST
ATE HOSPITAL FOR 9 MONTHS

---1966---

F 5, B-9-4

WIEN-GREAT IMPOSTER WALDO DEMARA FOR WHOM MOVIE WAS NAMED FOUND AS MONK
IN INTERFAITH MONASTERY HERE

- VALLADOLID, SPAIN-PVT. FERNANDEZ GONZALEZ 19, ENDS 18-MO. HITCH IN ARMY,
TURNS OUT TO BE "JULIA" S 7, 1-3
----1953---- D 4, 2-4
- WICHITA FALLS, TEXAS-LYTLER MAYNARD, MISSING FOR 10 YRS, FOUND HERE
D 12, 1-8
- OSTEND, BELGIUM-LILIANE SOUDEMONT POSES AS CREWMAN ON BELGIUM REIGHTER
FOR LONG TIME BEFORE DISCOVERY D 12, 1-8
- COLUMBUS, OHIO-VI ET BRADSHAW, IN COURT FOR STEALING \$400, IS FOUND TO
BE A WOMAN & NOT A MAN F 11, 10-2 NITE
----1955---- N 17, 28-1
- BERLIN-MARTHA WILKE, 26, REVEALED AS WOMAN
----1956---- M 8, 1-4 LF
- TORONTO-ABIGAIL HOFFMAN PLAYING AMATEUR HOCKEY AG 3, 34-4
- INDIANAPOLIS, IND.-OLICE JAIL SHIRLEY JEAN WADELL POSING AS MAN & IN-
TENDING TO WED PREACHER'S DAUGHTER AG 12, 1-1-3 2"
- INDIANAPOLIS-SHIRLEY JEAN WADELL, WHO POSED AS MAN, WAIVES INDICTMENT
IN STOLEN CAR CHG. ----1959---- N 6, A-1-1
- GOLDEN, COLO.-BARBARA ANN MALPASS, 20, POSES AS BOY & MASQUERADES THRU
JAILS & JOBS AS HOMELESS BOY ----1960---- N 3, A-6-1
- DEAF MUTE WINNIE VANDER LEI, 47, JAILED FOR POSING AS MAN FOR 20 YRS

---1966---

MY 18, E-15-1

NATSONVILLE-CHARLIE PARKHURST, FAMOUS STAGE DRIVER OF OLD WEST, WAS WOMEN WHO MASQUERADED AS MAN FOR 67 YRS-ODENS

N 20, A D-17-6

SAVANNAH-CHARLOTTE LEE WILLIAMS REGISTERED FOR DRAFT IN 1962 AS MAN CLARENCE ARTHUR WILLIAMS

1967

SWINDLES : IMPOSTERS : MISC.

S 20, A-8-8

LOS ANGELES--JOHN RICHARD GROSSO ARRESTED FOR IMPERSONATING
FBI AGENT ABOARD COMMERCIAL AIRLINER

---1969--

JA 24, A-3-4

AN PAULB BRAZEL-OLIMPIO DE ALMEIDA, ARRESTED FOR POSING
AS NUN FOR 3 YEARS.

--1971---

DB, A-20-1

FRANK ASHLEY, ARRESTED, REPORTER FOR WRITING STORY
CRX CRITICAL OF JUDGE WHO CALLED FOR HIS ARREST

---1972---

A 13, C1-1RACE

HIGH ENERGY PHYSICS EXPERT, CLAUDE DONATEILLI FROM
- JAILED BEFORE Co. PRESENTS IDEAS TO AEC.

JE29, A-24-3

BRANDON, MANITOBA---MARTIN JOSEPH BOHN, 38 FORMER TAXI
DRIVER WHO IMPERSONATED AN AMERICAN PSYCHOLOGIST WHILE
SERVING AS AN ASSOCIATE PROFESSOR AT BRANDON UNIV. WAS
SENTENCED TO SIX MONTHS IN JAIL

-1972-

S 13, "1-1

WM.L.TAUB, "ATTY" FOR HOFFA IN HIS TRIP TO HANOI WHICH FLOPPED, IS A 'SALESMAN', TRIED TO SELL CZECH FILM ON CHINA TO PRES NIXON.-TERHORST.

D21, C-4-3

WILLIAM JACK LEWIS AND DONALD MURPHY FOUND GUILTY BY FED. C. OF DEFRAUDING FORMER NEWSWEEK MAG WRITER OF \$30,000 FOR FAKE INTERVIEW WITH LEGENDARY SKYJACKER, "D.B. B COOPER"

-1973-

JA 7, B-5-1

PINE BLUFF, NC-POLICE CHIEF G. N. TALENT (WILLIAM HARVEY), CREATED FUROR IN MOORE CO. WITH ZEALOUS ENFORCEMENT, IS IMPOSTER FROM CALIF. WITH TRAFFIC VIOLATIONS

-1974-

MY 16, C-8-2

MARION ILL---WALLACE LLOYD RHODES JR, CONVICTED OF MURDER AND KIDNAPING, CHANGED PLACES IN OGDEN UTAH WITH ANOTHER CONVICT RICHARD LARRY RUSK, DESTINED FOR DALLAS DRUG CHARGE; IN DALLAS, RELEASED BY COURT WHILE CLAIMING TO BE LIQUOR VIOLATOR ARTHUR BAKER; STILL AT LARGE.

-1978-

Ag 31, C-23-6

WELCH, W. VA-CHARLES ANDRIGO JR. PLEADED GUILTY TO PRACTICING MEDICINE WITHOUT A LICENSE.

SWINDLES : IMPOSTER

1983

1656

JA2, E-1-2

1 CAROL LYNN MITHERS OFFERS BOOK MY LIFE AS A MAN, EXERPT

JA 3, D-1-1

2 POSING AS DAVID-MITHERS

MR23, A-6-

PHONY PROF ARRESTED TEACHING IN PENN COLLEGES

AP 10, B-14-1

**PALMBEACH-30-YR-OLD BOGUS HEIRRESS LEFT TRAIL OF BAD CHECKS
& UNPAID BILLS.**

N 1, A-1-5

**DEARBORNITE-IMPOSTER VALERIE HEATON GRABED FOR POSING AS
RELATIVE OF FAMOUS STARS, CHARGING AT MANY PLACES-**

ALPERT & MAFKIEWICZ

-1984-

MR 7, A-14-3E

**FREDERICK BOWMAN WHO BILKED SEVERAL WHILE POSING AS CANADI
AN ROCK STAR SENTENCED 3-10 YRS-MARTINDALE**

-1984-

AP28, A-3-1

DET WATER DEPT WARNS OF PHONE CALL TAPE SCAM ABOUT READING
OR REPAIRING METERS-LAMARRE

JL 24, E-8-1

MINNEAPOLIS-HOCKEY NUT WENDY DEVIN REVEALED AS HOAX, POSED
AS SOVIET VALERY SKVORTSOV

Ag 13, D-4-4E

Former school chief from Grand Rapids, Gerald Tirozzi,
draws more fire in New Haven, Conn.

O 4, C-1-1N

DET EDISON WARNS HOMEOWNERS TO CHECK ID OF PERSONS SAYING
THEY WORK FOR DET EDISON, CALL DET EDISON TO CHECK,
NEVER GIVE ANYONE MONEY IN PERSON

N 29, E-4-1W

ANN ARBOR-~~W~~ WM STREET FACES CHECK CHARGES

D 8, C-6-6

DC-10,000 DOCTORS HAVE PHONY FOREIGN MEDICAL DEGREES,
PANEL TOLD

SWINDLES : IMPOSTER

1984

D 28, A-11-1W

ANNARBOR-WM D. STREET 33 PRISON PAROLEE, IMPOSTER, PLEADED
GUILTY TO CHGS CONNECTED WITH IMPERSONATING LAW STUDENT
-1985- Ap 12, A-1-5

SF-writer cons big names to get quotes for book, John
Raymond offers book 'Dont give up'-Harvey
Je 14, A-4-6

Omaha-Lawrence Roloff 26 impersonated a dr in order to get
kidney dialysis treatment
Je 14, A-4-6

Omaha-Lawrence Roloff 26 arrested for posing as doctor,
trying to hook self up to kidney dialysis machine

Jl 14, Mag 9

William Douglas Street Jr. talks from Kinross for gorging
a \$600 check.-Willing

-1985-

O 1, D-9-4

W Bloomfield-Chronic imposter Barry Bremen fined \$170 for his appearance on TV's Emmy show

1986-

F 18, B 5-2

Seattle-fictional financial empire concocted by Keith Gormenzano 30, makes Inc mag's 'Top 500'

Ap 18, A-6-2

DENVER-Richard Knox of Erie, out of work & needing money for rent accepted offer to serve in jail for \$1,000.

O 5, B-10-1

Florence-Italy- Singer Glenn Fry, fellow tourist-Sweeney

N 14, A 4-5

Englewood NJ-woman held in swindle, posed as Onassis sister

-1987-

J1 5 B-3-4

29-yr-old New Mexico addict faked AIDS illness to get drugs

Jl 5 A-6-3

DC-Phony Vietnam vets seek to reap benefits, glory.

S 13 A-1-5

Priest Fr. Irish at site of crash of Northwest Flight 255 was an impostor soliciting clients for Fla. lawyer.--Martindale, Bohy & Markiewicz

-1988- = Ja 17, A-3-1

DesMoines-Ann C Johnson arrested for bigamy fraud, really Glenda Bell-Santiago

Mr 8, B_3-1D

Phone caller 'Dr SHapiro' asks women about premenstrual syndrome

Ap 16 A-3-1

Tobias F. Schaeffer, appraiser, is actually Roy Schaeffer's cat Toby; Natl Assn of RE Appraisers is not amused, files \$1 million damage suit.

-1988-

Ap 27 A-1-1

LA-Husband whose lawyer-wife dressed like a man & took state bar exam--Morgan Lamb, 34, & Laura Beth Salant, 31--sentenced.

Jl 11 A-9-1 N

Albuquerque, NM-Ex-con Gerald Thomas Lampkins fooled friends into thinking he was Dr. Michael J. Kelley for 2 yrs.

Ag 28 B-3-1 2-dot

Douglas Durham, 27, stopped by two fake Det. policemen who robbed him.

Ag 29 A-1-1

Omaha, Neb-An actor & actress say they duped viewers of 3 national TV talk shows.

N 2 A-1-2

'Fr. Irish' suspect held in Ontario.--Martindale

N 20 A 2-1

Michael Taylor of Ky., masqueraded as Prince of Morocco at high school held in fraud case

SWINDLES : IMPOSTERS**1989**

Ja 13, A-3-1

Carl Keyser Jr chgd in 4 states for using bogus resumes to get city jobs.

Ja 15, A-2-1-NoDot

Kake, Alaska-Carl Keyser held on fraud chgs.

F 1, A-5-1

Spokane-death of Billy Tipton⁷⁴ reveals that jazz performer was a woman

F 4, A-1-2

El Segundo Calif-Ed Greer (Kenneth Hearn former exec at Hughes Aircraft) arrested as drug runner

F 26, A-2-1

Spokane, Wash-Jazz musician Billy Tipton lived as a man but was a woman.

Mr 19, A-3-1

Charles Hughes³⁶ arrested for posing as architect to get job remodeling VP home

Ao12, A2-33dot

Pensacola Beach Fla-escapee Robert Litchfield recaptured, had surgery to make him look like Robert DeNiro

-1989-

Ap 28 A-3-1 NoDot

Carl Keyser Jr, 34, used bogus resumes & references to get govt jobs in at least 8 states.

My 6 B-1-1

Lans.-Helen Yost Orsette, 40, who started natl fight against BB guns after 2-yr-old son was killed, now arrested for obtaining money under false pretenses along with Tony Maros, 68, of Drbn.--Freedman

Je 8 A-2-4

Robert J. Hunt, of Revere, Mass, who has posed as astronaut gynecologist, senator & pro athlete, to run for mayor.

N 23 24-1

'Vietnam hero' unmasked: Robert Fife was never in war and was no hero

-1990-

N 15 A 12-2

N.C. Texan, Maurice Rothschild faces prison for bilking 2 banks by posing as member of France's wealthy Rothschild family

-1991-

Mr 21 B 3-6D

East Det. fire dept official, Richard Lynch accused of illegally wearing a military uniform speaking in Mt Clemens area schools.

SWINDLES: IMPOSTERS

1991

Ap 12 A-1-1

Flint- Jecquin Stitt, who won Ladies' Home Journal Oprah Winfrey look-alike contest, is a man

J1 26, A_3-1NoDot

Wenatchee Wash-Synthia Koopman charged with posing as female nanny, molesting a boy in his care

Ag 1, B-3-2 D

Det-Harold Hicks robbed by man posing as a policeman

S 8, A-3-4

Covington, Ky-Ann Hamilton, 58, arrested after posing as her dead mother for 3 yrs, body of mother missing 3 yrs

-1992

F 11 B 4-4

Fake cops who invades 2 n.e. side homes in separate robberies .Homeowners gave matching descriptions of phony cops' methods and personal appearance.They were similar-Ingersoll

---1992---

S 20, A-6-1

Seattle-Summer Jr.High stunned as blue-chip teacher, J.Gregory
Ware proves to be imposter

-1993-

Ja 26 A 2-6

Mich man, Julian Lee Hobbs who claimed to be Elizabeth Taylor
's lover was charged with trying to steal \$10,050 in goods
by posing as Mia Farrow's personal shopper--Also known as
(Rory Emerald)

-1994-

Ja 14 A 4-6

Mineola, NY - Lamont Hough, 23, tricked his brother's girl-
friend into having sex with him since he is an identical
twin.

Ap 18 A 10-3

Raids throughout L.A., 6 arrested. Charged with conspiracy to
commit an offense agst U.S., false impersonation of Fed pro-
perty

My 15 A 4-1

Chicago-Gregory Motley pleads guilty to forgery; took some-
one / identity to get teaching job Je 9 A 10-1

else's

Crime: Inform the Public. - Edit

Je 26 A 7-1

Peterborough, Ont - Anthony Duco, 37, posed as his brother when pulled over by police, but when he was arrested for sexual assault he later changed his mind. O 06 D 1-5

Det. police give advice on telling if cops are "real"; in light of possible abduction of Dawn Marie McGowan, 28 - Martelle N 8 B 3-6 N

Fake cleaning crew cleaned out office bldgs in Birmingham, Troy, southfield & Bloomfield Twp.

-1995-

Mr 21 B 3-2N

Imposter, John H. Wilson posed as doctor to lure women, take their credit cards - He pleads no contest to fraud charge - McClear Je 22 D 5-3 E

Roosevelt Frazier blows his own scam. - Anders

-1995-

Je 22 A 2-3 1 Dot

Wampsville, NY - Steve Welchons, public defender unmasked;
he's not even a lawyer.

O 30 A 5-5

Iranian man, 31, bet he could get away with riding in woman's
section of bus, dressing like woman; got 20 lashes

D 28, A11-1

Salt Lake city-Abandoned Utah 'boy', age 12, was really woman
age 25, has pulled similar scams in 11 other states, Birdie Jo
Hoaks jailed

D 31 D 11-1

N.Orleans-Ron Weaver, 30, posed as Texas Longhorns football
player, Ron McKelvey; left team --1996-

Ja 01 D6-4

N.Orleans-Ron Weaver's sister says he posed as McKelvey
"for love of the game"

Ja 5 E-3-3

Ron Weaver, 30, enrolled at University of Texas as 23 yr
old and played on football team, placed bets J1 14 B-3-5

Lansing-woman arrested for posing as nurse

AG 16 A 5-6

Providence, R.I.-Charles Barry, 51, gets prison for pretending to be terminal cancer patient; must pay back money he got-

N 15, D 3-6

Gary Bearden 30 of Redford charged with posing as Saudi prince in Tonawanda NY -1997

J1 31 A 5-1

Atlantic City, N.J.-Jay Fitzpatrick, 56, posed as doctor to help gambler having heart attack, stole \$30,000 in chips

S 08 F 7-2

Warning about thieves posing as IRS agents over the phone

D 12 C-1-3

Sergei Fedorov blows whistle on imposter, Simeron Matijasevic
-Lynch

-1998

Ja 23 F 2-2

San Diego-Rodney Johnson, OH, impersonated Denver Broncos
Tyrone Braxton with stolen credit card #, spent \$3000

F 05 C 1-6

Detroit-Man,39,arrested for posing as cop in effort to
discredit Det.cop,Darwin Roache,whistleblower-Grant

My 27 b 3-1

DC-Govt.finding more criminal use of personal identifi-
cation info;

O 15 A 14-1

DC-Identity theft would be fed.crime. under law waiting
Clinton's signature;details

N 15 D 1-1

Clinton signs Identity Theft and Assumption Deterrence Act
, to stop identity fraud;details-Kristof

-1999-

Ap 23 A-1-5

Milford- Credit fraud, growing in Metro Detroit, also
robs victims' security.-Martindale

S 9 C 3-2

Romulus-Wm. Keith Smith charged with impersonating fed.
agent; claimed to be escorting witness; boarded plane at
Det. METro Airport-Shepardson

N 09 A-2-2

Social worker Whitney Walton fools famous men on phone

D 10 C 1-2

Chesterfield Twp-man, 32, Clinton Twp. posed as Salvation
Army bell ringer; arrested-Schabath

NEW DELHI, INDIA-GOV'T ACCUSES INDIA'S INDUSTRIALIST SETH RAMAKRISHNA DALMIA & 8 OTHERS OF FRAUD IN INSURANCE FUNDS N 27, 7-1
-----1958----- F 19, 45-2
NEW DELHI, INDIA-HARIDAS MUNDHRA JAILED FOR INSURANCE FRAUD --1967-- AP 2, B-1-1
NEW DELHI-CONCERT TO FEATURE ELVIS PRESLEY & LOUIS ARMSTRONG AP 5 THAT SOLD \$2 TICKETS TO 600 PEOPLE TURNED OUT TO BE FRAUD

SWINDLES : INDIANA

1919

Form 1656

NY 14, 22-2

FEDERAL AGENTS UNCOVER FAKE SPORTING RING

77-1986-

Je 3, A-8-4
NoDot

Indianapolis-Prison inmates & others used private phone dialing code of couple to call around country.

Form 1656

The Detroit News Mr 12, 1-3 final

Jas. Galici, Geo. Costucco, & Jos. Jioffre, Det.
arrested Indianapolis, for alleged confidence game

Je 4, 2-1

Irma Bitzinger, Fort Wayne, victimized 300 over
period of 5 yrs.

1933

O 11, 28-8 Csps

JOSEPH COSCO HELD IN \$25,000 THEATER SWINDLE.

1936

AG 13, 10-8

BRAZIL-DANNY BAUMGART TRICKED BY WOMAN; HE'S BLIND.

1937

MR 25, 10-4-CM

INDIANAPOLIS-5 BANK OFFICIALS INDICTED FOR FRAUDS

1938

S 20, 19-1

REV MILES A FREEMEN ARRESTED AT YPSI ON INDIANA CHARGES

1947

O 15, 12-3

INDIANAPOLIS-NILES, MICH TAXI DRIVER TAKES PASS TO INDIANAPOLIS; HE FLEES
S WITHOUT PAYING

---1949--- JE 30, 16-2
GARY-CHARLES LUCAS SELLS QUART WATER FOR \$4,800 O 6, 1-3
MARTINSVILLE-APOSTOLIC TABERNACLE MEMBERS CHARGE REV. AUBREY DURBIN
WITH STEALING CHURCH PROPERTY

---1950--- AG 7, 25-5
INDIANAPOLIS-D. E. CARTWRIGHT JAILED FOR FAILING TO PAY HOTEL FOR PHONE
BILLS

---1957--- JA 20, A-12-1
CLINTON-LOUIS J GILBERT ADMITS CASHING BAD CHECKS

---1961--- JE 8, B-12-5
FRENCH LICK-LARRY D. COOK, 19 CGH. WITH SOLICITING MONEY FR. PERSONS LISTED
D IN "SHO'S WHO" TO FINANCE COLLEGE EDUCATION

---1966--- S 11, A-1-8
INDIANAPOLIS-2 BANBS SAYS WOMAN BILKED THEM ON \$10 ROLLS
OF QUARTERS

-1977- JA 1, B-6-1
COLUMBUS IND-FLY-AND-RIDE PROMOTER DONALD L WHAN FACES
TRIAL

SWINDLES - INDONESIA

1963

~~9 17, 9-6-8~~

JAKARTA-SEVERAL INDONESIAN AF OFFICERS ARRESTED ON SWINDLE CHARGES

Form 1656

AG 21,4-1

LOS A.-MARTIN BIGGS, W.M. BONE, MR. & MRS. HAROLD JENKINS & ELTON MINER
HELD FOR DEFRAUDING INSURANCE COMPANIES THEY FAKE AUTO ACCIDENTS

AG 22,4-1

LOS A.-2 MEN CONFESS TO OPERATING A TORTURE CHAMBER TO COLLECT FR INS.
COMPANIES

---1960---

Je 18, A-1-3

LOS ANGELES-PILOT HERO KILLED IN '57 CRASH, JAMES BIBBS, REPORTED PART
OF PLOT TO COLLECT \$50,000 IN INSURANCE, RICHARD E. LOOMIS, HELD ON MUR-
DER CHG.

-1992-

J1 19 A 3-2

Los Angeles-Truck crashes linked to staged accidents to
collect insurance money

SWINDLES: INSURANCE: CANADA

1936

Form 1656

JE 11,50-1-NITE-47

WINDSOR-R.J.MARSH FOUND GUILTY OF FRAUD

Form 1656

F 7, 42-3

DENVER-C.W. HESLER, ALFRED R. SEEBASS, JR., NICK J. O'HANLON, FOREST A. HEATH-
AND ERNEST W. LARSON INDICTED; AMERICAN LIFE INS. CO.

Form 1656

The Detroit News

F 13, 1-2-8

MM. ANDERSON, GEO. PALLEYES CHARGED WITH FORGING DEATCH CLAIMS ON MASS. LIFE INSURANCE CO.

MR 1, 2-1

EDNA TOMLO, BOOKKEEPER MASS. LIFE INSURANCE CO. HELD IN ABOVE.
ALL THREE ABOVE ARRAIGNED.

----1929----

MY 10, 1-4 WSC

FRED M. BUTZEL CHARGED WITH FRAUD BY DET. LIFE INSURANCE CO. IN OBTAINING POLICY FOR \$17,000 BY LOUIS GORDON.

----1930----

AP 11, 27-3

MRS. VERA KASERS GIVES \$3,500 TO 2 MEN WHO LIED ABOUT BANKRUPTCY OF FIRM SHE DID BUSINESS WITH.

MY 6, 40-7

MLADEMER STANISLAWSKI SAYS HE PAID PREMIUMS TO FRED R. REICH 10 YEARS AFTER INSURANCE COMPANY QUIT BUSINESS.

MY 8, 30-2

BETTER BUS. BUR. EXPOSES AUTO INSURANCE FRAUD.

JL 27, 1-13-7

CHAS. SCHNITZER HELD IN AUTO INS. FRAUD.

JL 31, 13-8

NEWS WARNS AGAINST FAKE COLLECTORS.

----1933----

JA 13, 8-4

STATE WARNS OF FAKE COLLECTORS WHO PREY ON RELATIVES OF DECEASED FOR PREMIUMS ON FAKE POLICIES.

JL 17, 20-8 BBEXT

JUDGE MOLL CANCELS 2 BUSINESS RISK LIFE INSURANCE POLICIES HELD BY ABE ALLEN, CHAS E ELSON & RUBIN GOLDSTEIN

---1934---

AP 5, 1-3

WARNING AGAINST \$1 A YR HOLDUP & ROBBERY INSURANCE BEING SOLD BY FAKE REPRESENTATIVES OF NEWS

N 13, 11-4

JOHN JACK & TONY WITKIENZ HELD IN INSURANCE FRAUD

N 4, 27-1

MR. & MRS WATT HAMILTON & SPENCER WASHINGTON & BRADY KENNEDY HELD IN DEATHS OF ALEXANDER MILLER & ELI BARNES, ALL NEGROES

---1938+;---

AP 25, 9-2

PATRICK L. DODD HELD FOR SELLING BOGUS INSURANCE POLICIES

AP 27, 31-5BS

PATRICK L DODD GIVEN 60 DAYS

D 28, 25-7

CHAS. BENDER CHARGED WITH INSURANCE FRAUD

---1941---

N 8, 2-4 VSC

MRS. NELLIE FRESB, WIDOW, CHARGES BEING FLEECE OUT OF \$104.50 BY MAN BELIEVED INSURANCE AGENT

N 27, 1-8

BENJAMIN A. BALDWIN ADMITS EMBEZZLING \$50,000 IN INSURANCE RACKET

N 28, 1-7

BENJ. A. BALDWIN PLEADS GUILTY TO \$50,000 INSURANCE SWINDLE

D 15, 1-6

BENJ. A. BALDWIN SENTC. TO 5-10 YRS.

AP 10, 5-5

JAS. MARTIN SENTC. TO 2-10 YRS. AS BOGUS INSURANCE AGENT

---1944---

JA 30, 1-5-5

100 ANGRY WIDOWS TO CONFRONT JAKE MAX LANDAU

N 5, 1-3 BS2

LEON HARMAN ARRESTED FOR FORGING DEATH CERTIFICATES

-----1953-----

S 20, 1-11-1

SALESMEN FOR "AUTO CLUBS" ARE FLEEING DETROITERS BY SELLING INSURANCE COVERING ONLY TOWING & TIRE CHANGING SERVICES

SWINDLES : INSURANCE : DETROIT

1913

Form 1656

MR 7, 1-1

GENERAL FOUNDERS CO., FRED APPS, PROPRIETER SUSPENDS DIVIDEND PAYMENTS;
APPS DISAPPEARS

lit

INSURANCE AGENT SEYMOUR COHN CH D WITH SELLING INSURANCE IN MICH WITH
OUT STATE LICENSE S 17, 1-3

-----1955-----

JA 12, 6-4

PAUL M. HALL, INSURANCE BROKER, ACCUSED TODAY OF CHEATING AT LEAST 52 CAR
OWNERS BY COLLECTING \$8,000 IN INSURANCE PREMIUMS WITHOUT POLICIES

MR 9, 27-7 5*

TWENTIETH CENTURY MUTUAL INSURANCE CO., SMALL DET. FUNERAL INSURANCE FI
RM IS TAKEN OVER BY MICH. INSURANCE DEPT. TO "PROTECT" POLICYHOLDERS

-----1961-----

JA 26, A-1-1 UF

15 ARRESTED IN A RSON INC. \$150,000 FIRE INSURANCE RING-WITHERSPOON

AP 20, A-22-1

PERRY WALKER, DESSALINE MITCHELL, WIFE L, LU, DELBERT THOMAS, OBADIAH CAMP-
BELL & ROBERT DRIVER CHG. WITH CONSPIRACY TO DEFRAUD AUTO INSURANCE COM-
PANIES BY STAGING AUTO ACCIDENTS

AG 4, A-3-7 FIN 5

BERNARD ZIPSER, ANTONIO CASSONE & ROBT E. DARLING CHG. WITH USING NUCLEAR
ATTACK FEARS TO ORGANIZE FRAUDULENT HEALTH SOCIETY; JOHN M. INGOLIA & EARL
WILLIAMS NAMED AS CO-CONSPIRATORS-NEWMAN

AG 6, R-12-6

2 ARE SEIZED IN FRAUD ON A-INSURANCE; THEY ARE BERNARD ZIPSER & ANTONIO
CASSONE

AG 9, C-8-4

POLICE CLEARED AN INSURANCE SALESMAN, ROB'T DARLING, FOR ATOMIC INSURANCE
FRAUD CHG.

---1964---

D 2, A-15-1

TRANS-CONTINENTAL UNDERWRITERS INC. DENIES IN FED. DIST. CT. IT FAILED TO TURN OVER \$114,372 IN PREMIUMS COLLECTED AS AGENT FOR CHI. FIRM

---1965---

JL 8, B-13-4

EDWARD J. CONNOLLY, DEARBORN, & BENJAMIN SPICER, LIVONIA, CHARGED WITH COLLECTING ON FALSE ACC. CLAIMS TO INS. COS.

---1961---

O 19, A-21-1

DAVIS GRANT INSURANCE AGENCY CHGD WITH AUTO INSURANCE FRAUD

----1972----

F8, A-1-5

ELIJAH ROSSELL, FORMER HANDYMAN FOR REAL ESTATE SPECULATOR

CONVICTED OF SETTING FIRE TO ONE OF THE SPECULATOR'S EMPTY

-1973-

MR 16, B-1-1

HOUSES---BALL

STUART EISENBERG, DET. ATTY, DR. DONALD FREEDLANDER, OSTEOPATH, & ANOTHER ATTY INDICTED WITH CONSPIRACY TO OBTAIN MORE THAN \$100 BY FALSE PRETENSES AND 2 COUNTS OF OBTAINING MONEY BY FRAUDS, IN ACC CLAIMS INFLATION OF BILLS. NEHMAN

MR 20, A-3-1

ATTY RONALD RADER ARRAIGNED IN ACC CLAIMS PROBE.

MR 30, A-1-1

2 DOCTORS INDICTED IN AUTO ACC FRAUD. NEHMANN

AP 11, A-1-1
 9 OFFICERS AND 5 ATTY'S INDICTED. NEHMAN AP 12, B-8-1

AMBULANCE CHASING RING ATTY'S SURRENDER; 2 MORE.

NEHMAN AP 14, A-9-1

ATTY GEN'S EXAIDE, ROBERT WEINBAUM, INDICTED IN CONSPIRACY TO SOLICIT ACC INJURY CLAIMS. AP 16, A-15-3

ATTY PETER R BARBARA INDICATED IN ACC-FRAUD PROBE.

AP 24, A-3-1

DET PATROLMAN ALFRED L ROBINSON SUSPEDED , LINKED TO AMBU- LANCE CHASING PLOT. MY 9, A-7-1

DPOA WON'T BACK 9 ACCUSED OFFICERS. PAVICH. D 12, B-5-1

DETROIT OSTEOPATH DR QUIBCY A JOHNSON, BOUND OVER FOR TRIAL IN AMBULANCE CHASING FRAUD. D13, A-1-1

WAYNE CO. TASK FORCE STUDYING SCHOOL FOR ARSONISTS NEHMAN D14, A-9-1

7 INDICTED IN PROBE OF ARSON FIRES, TRUMAN DAVIS, ADAR HASSAN, GERALD JAMES, JIMMIE DARDY.

-1974-

JA 8, A-3-1

AMBULANCE-CHASING CHARGES DROPPED AGST 9 COPS, 5 ATTYS,
DUE TO COURT PROCEDURE MIXUP. KENYON
GILLIS' ACTION QUESTIONED. EDIT. JA 9, B-18-1

JA 21, A-5-1

HUD SPECULATOR FACES 14 DOUNTS. BALLO

JA 24, C-2-1

DETROIT REC CT JUDGE JOSEPH A GILLIS LEARNS HIS DISMISSAL
OF AMBULANCE-CHASING CHRRGES AGST 9 DETROIT POLICEMEN, 5
ATTYS INOPERATIVE DUE TO FACT THAT CASE WAS PENDING BEFORE
MICHIGAN SUP CT NEHMAN AG 21, F-3-1

DET. POLICE, SGT. WALTER G, FOURNIER, CHARGED WITH INSUR-
ANCE FRAUD BY STAGING PHONY BURGLARY 01, D-5-5

SUSPENDED DET. POLICE SGT. WALTER G. FOURNIER FACES TRIAL FOR
ARRANGING BURGLARY OF HIS HOME IN 1972 TO COLLECT INSURANCE,
DUE TO TESTIMONY OF HIS EX-STEPSON, BRIAN COLLINS-GLAZIER

JA 9, C-8-1

--1975--

DET. COP ANTHONY J. ZOLNICK, 27, ARRESTED FOR FILING FALSE INS
CLAIM ON MOTORCYCLE WRECKED IN S19 ACC. JA 31, A-7-1 RACE

ANTHONY J. ZOLNICK, 27, BOUND OVER FOR TRIAL IN RECORDER'S CT.

SWINDLES: INSURANCE: DE TROIT.

1975

Ag28,D-11-1

DET. POLICE OFFICER WILLIAM NEARON CHARGED WITH SETTING UP SCHEME TO REPORT HSS CAR STOLEN AND COLLECT INSURANCE.

-1976-

JA 18, A-1-4

INFORMER LOTTIE TELLS OF ARSON FOR PROFIT ON HUD HOMES, OTHER INSIDE UNREVEALED CRIMES-BALL MR 30, B-7-3 D

REV. WM. BLUE & EDDIE DAVIS JR. FACED WITH 2ND INSURANCE FRAUD

TRIAL AGST INSURANCE FIRM-M. GREENE N 9, A-1-2

AAA 'FORGIVES' FRAUD IN STRIPPING OF 1977 CADILLAC COUPE DE VILLE BY OWNER, INSURED WITH FIRM 18 YRS-SINCLAIR

N 10, A-3-4

CADILLAC STRIPPING PROBED AS AAA MAY HAVE TO CHARGE CAR OWNER -KENYON N 11, A-6-4

AAA DENIES IT BALKED ON CASE OF PROSECUTING MELVINDALE MAN WHO HAD HIS NEW CADILLAC STRIPPED-SINCLAIR

1970

D 9, C-4-1

WAYNE CO ORG CRIME TASK FORCE INDICTED 20 IN SUPERMARKET
ARSON OER LAST 5 YEARS, MOSTLY CHALDEANS-SHELLENBARGER

D 10, A-9-1

13 ARRESTED & ARRAIGNED IN DET. AREA SUPERMARKET FIRES-LISTED--
SHELLENBARGER ---1977----

My 11, B-2-1 D

ELLIOT & SAMUEL GARDNER ARRESTED, 3RD SOUGHT, FOR INSURANCE-
FRAUD SCHEME OF 'SLIP & FALL'---GRANT

-1979-

JA 27, A-1-4

4 CHARGED IN BUMP SHOP-INSURANCE PLOT & CHARLES W TAURIAINEN
GEORGE HENRY GEORGE, JOHN W PALUZZI, & DEMETRIOS HATSOIS-

JE 25, B-2-6WD

ROACH

DET. ATTY MICHAEL A. THOMAS INDICTED FOR USING PAPERS BELON
GING TO FED. GOVT & OF MAIL FRAUD. -1981-

JA 6, A-1-4

11 INCL 2 FORMER BLUES WORKERS PLEADED GUILTY IN BLUES
SCAM-ANKENY LINDA D. KENNEDY WAS BRAINS BEHINE OPERATION

-ANKENY

F 11, A-1-2

LANS-AUTO INSURANCE CON GAME Baffles STATE, U.S AGENTS-
SHELLENBARGER

SWINDLES : INSURANCE : DETROIT

1981

SAMUEL T. WILLIS, 34, OF DET CHGD WITH BILKING INSURANCE FIR
BY FILING FALSE CLAIM FOR CAR. REPORTED STOLEN

F 17, A-5-1AM

F 27, B-15

U.S INDICTS 6 MORE IN TRA FRAUD-ENG

-1985-

Ag8, B-6-1

Det-landlord Patrick McPharlin given 60day jail term for
bilking tenants

-1986-

F 13, E-11-1D

3 men suspected of bilking insurance firms in false car
theft claims

S 25, B 5-1W

6 testify in car-theft-insurance fraud trial-Ball

O 7, B 5-2

Det Police Officer Anselm Foster admits fraud

N 4, B 3-5

Det bus drivers union head, Leroy Young⁵⁴ convicted in
fake car theft-insurance fraud-Ball

--1987--

My 25, B-2-2

Dale J. Crowe, atty., sentenced to three-year prison term by judge for defrauding a client of more than \$95,000/

-1988-

Mr 27 B-2-1

10 arraigned in conspiracy to defraud several auto carriers

-1989-

My 3 B-1-2

Det police officer Anthony Cartwright, 37, found guilty of conspiracy in arson plot.

Jl 28, B_3-1N

Chiropractor William J Bradley⁵⁰ pleaded to fake claims;

Edwin S B Ean currently serving jail time N 1 A -4_1

Some Devil's Night fires may be fraud attempts. --Ilka &

Ingersoll

-1990-

Mr 15, B-1-4

Louis J. Peters, 66, Bloomfield Township real estate investor charged in 9 arson-for-profit schemes in Detroit. Ankeny

SWINDLES: INSURANCE: DETROIT

1991

S 5, B-2-1

Det. police officer, Marie Hill & Husband Darron Nixon, chgd
with arson & insurance fraud-Bowles

-1993-

Je 21 B 4-1

Venus Love, former Wayne County sheriff's deputy was sentenced to 6 months in jail for posing as her sister in a criminal case. - Schabath

1936

SWINDLES - INSURANCE - FLORIDA

PENSACOLA - MRS L W VANN HELD FOR ~~FOUR~~ 1656 PLOTTING RR WRECK TO KILL HUSBAND
AND GET INSURANCE AP 9, 2-6
—1976— AP 14, 4-5-1

RELATIVE OF ESTEL BLEVINS TELLS THAT HE FAKED OWN DEATH PLOT IN PLAN TO
DEFRAUD INSURANCE FIRMS OUT OF \$250,000

SWINDLES:

INSURANCE:

GEORGIA

1938

ALBANY;- 14 HANCOCK COUNTY BUSINESSMEN INDICTED IN INSURANCE SCHEME

Form 1656

0 6,2-4-BLST

SWINDLES: INSURANCE: GREAT BRITAIN

1976

AG 6, A-5-3

**LONDON-JOHN STONEHOUSE GUILTY OF FORGERY & FRAUD TO LET
WIFE COLLECT INSURANCE AFTER DISAPPEARANCE**

-1982-

D 8, C-14-50

**MULTIMILLION DOLLAR SCANDAL IN LLOYD'S OF LONDON
HINTED**

Form 1656

The Detroit News

MR 2, 1-5

CHI-ROBT BRACE & FRED COBA HELD FOR USING SAME SET OF FURNITURE IN 20 FIRES

---1948---

MY 4, 2-1 BS 2

NORTHERN TRUST LIFE INSURANCE CO. ALL-AMERICA INSURANCE AGENCY & NATIONWIDE INSURANCE SERVICE INDICTED

D 7, 1-5

GOVT LAWYERS CHG WESTMINSTER INSURANCE CO. MAIL FRAUD

---1951---

JE 27, 14-4 NITE

CHI-HAROLD E. COTTER PUT ON 3 YRS. PROBATION FOR MAIL FRAUD IN INSURANCE SALES

---1964---

JA 27, A-1-7 LF

CHI.-LEWIS C. BARBE, INFORMER AGST CHI. CRIME SYNDICATE HOODLUMS-BLOWN OUT OF CAR & INJURED CRITICALLY BY EXPLOSION

D 31, A-4-6 FIN3

CHI-11 INDICTED FOR BREAKING ONE ANOTHER'S ARMS & LEGS & STAGING FAKE AUTO CRASHES TO COLLECT INSURANCE PAYMENTS

---1965---

AP 22, A-10-6

CHIC.-WALTER RADFORD, CONVICTED OF ENGINEERING INSURANCE FRAUD SCHEME IN WHICH MAN'S ARM DELIBERATELY WAS BROKEN, SENTENCED

---1966---

JA 5, C-18-8

CHICAGO-STATE ACCUSED DIRECTORS OF 2 LIQUADATED INSURANCE CO. OF FRAUD

-----1971-----N19,A-8-8

CHICAGO 9 ARE INDICTED IN CHICAGO CAR ACCIDENT RACKET

SWINDLES: INSURANCE: INDIANA

1961

GARY-FRANK ZIHERLE JAILED FOR MASTE MINDING ARSON RING; HE IS A TEACHER
14 9-21-4

SWINDLES: INSURANCE: JAPAN

1936

Form 1656

MR 20,10-8-NITE

9 INS.SALESMEN & OVER 100 VILLAGERS ARRESTED AT KANAGAWA, SET FIRE TO HOMES

-1982-

AG 5, B-5-1

TOKYO-UNEMPLOYMENT PROBLEM BAD. PEOPLE CHOPPING OFF THEIR FINGERS TO COLLECT INSURANCE MONEY. 18 ARRESTED IN AMPUTATION FOR MONEY SCHEME.

SWINDLES : INSURANCE : LITHUANIA

1937

Form 1656

N 17, 2-5

KOVNO-REMILIAN KLYWIS'S PLOT TO KILL⁹ SELF TO GET INSURANCE FAILS

SWINDLES: INSURANCE: LOUISIANA

1961

JL 6, R-6-1
RAYVILLE-PLOT OF CLARENCE SCOTT TO COLLECT ON INSURANCE FOR INJURIES
GOES HAYWIRE

SWINDLES: INSURANCE: MARYLAND

1953

0 6, 7-7

BALTIMORE-CECIL ROIL & ANGELO NAPOLI GIVEN 1 YR FOR FAKING AN AUTO
ACCIDENT TO COLLECT INSURANCE -1978- D 12, D-5-2

BALTIMORE-BALTIMORE COLTS RANDY BURKE INDICTED ON CHGS OF
FRAUD & CONSPIRACY INVOLVING REPORT OF A CAR THEFT.

SWINDLES: INSURANCE: MASSACHUSETTES

1957

BOSTON-ALVIN G. ~~000000~~ PLACKTER JAILED WITH LOUIS SWANK & HIS BROTHER
WALTER FOR FAKING HIS DEATH BY DROWNING TO GET INSURANCE

0 17, 31-1

Je 6, 24-3

Robert E. Wilson convicted, Ludington, swindled
Mrs. Etta May Fox ---1931--- Ag 27, 39-1

Pontiac-Roy McLaughlin, insurance salesman, charged
with trying to insure men already dead.

FRANK J NAPIERLSKI, ALMA BAKER, HELD FOR ~~FOR~~ FRAUD
-----1932----- N 18, 11-7
-----1933----- S 14, 14-8

JACKSON-JULIUS A. SARATA FACES CHARGE IN BURNING OF HOME.
-----1954----- S 15, 1-4

LANSING-3 INSURANCE FIRMS FACE QUIZ FOR SELLING POLITICES WITHOUT A
MICHIGAN LICENSE S 16, 1-7

STATE INSURANCE DEP FACES FRAUD CHARGES S 16, 1-8

STATE INSURANCE DET CHG WITH LAWYER PIONEER WHITE

-----1954-----

S-17, 4-2 5*

NEW LAW ALLOWS LICENSED INSURANCE AGENTS TO WRITE POLICIES IN COMPANIES NOT LICENSED TO DO BUSINESS IN STATE

S 28, 3-1

AUD. GEN. JOHN MARTIN BLASTS INSURANCE FIRMS SELLING AUTO INSURANCE VIA MAIL ORDERS FR. OUTSIDE MICHIGAN-RUDOW

S 29, 8-1

MICHIGAN'S TAX LOSS ON MAIL ORDER INSURANCE WRITTEN BY FIRMS IN OTHER STATES ESTIMATED AT "UPWARDS OF \$500,000 A YR." BY AUD. GEN. MARTIN

O 28, 36-5

AUD. GEN. JOHN MARTIN ACCUSES INSURANCE AGENT OF OVERCHARGING AIRMEN AT SELFRIDGE FIELD

O 29 33-4

JOSEPH A NEVARRE URGES ~~XXXXXXXXXX~~ NAMES OF CHEATING AGENTS TO BE REVEAL

O 30, 16-1

LANSING-AUD. GEN. JOHN MARTIN CITES 300 PCT. INSURANCE OVERCHARGE-RUDOW

N 16, 13-6

AUTO INSURANCE AGENT, WALTER FIEHLER TOLD TO REPAY PERSONS HE OVERCHGD

O 22, 8-3

ROSE-HILL INSURANCE Co. FINED \$275 FOR INSURANCE REBATES

-----1955-----

MR 8, 8-5

INSURANCE COMMSN. REVOKED LICENSE OF MT. CLEMENS AGENT, WALTER FIEHLER FOR OVERCHARGING ON PREMIUMS FOR AUTO POLITICS

-----1957-----

JA 11, 35-6

FTC BAN ASKED ON INSURANCE ADS OF FED LIFE & CASUALTY Co.

SWINDLES: INSURANCE: MICHIGAN

1962

- MICH. TO CRACK DOWN ON FAST TALKING AGENTS IN POLICY REPLACEMENT ANGLE
F 15, B-4-4
---1964--- MY 20, A-1-4
- LANSING-LICENSE OF CAREER INSURANCE CO., DET. REVOKED-CHARGED THAT
\$100,000 LOAN MADE BY FIRM WAS NOT PROPERLY SECURED-POPA
---1965--- F 28, A-24-1
- LANSING-MICH. RESIDENTS WARNED AGAINST UNLICENSED INSURANCE FIRM, THE
NATIONAL LIBERTY LIFE INSURANCE CO. OF VALLEY FORGE, PA. RUNNING ADS &
SELLING POLICIES IN STATE MY 16, B-4-2
- LANSING-MICH. RESIDENTS WARNED BY ST. INS. COMMSR. MAYERSON TO BE CAUTIOUS
ON MAIL SOLICITATIONS FROM UNLICENSES OUT-OF-STATE INS. COS.
---1966--- JA 7, A-1-1 6*
- SEN BERNARD O'BRIEN ADMITS WRITING LETTER FOR FIRE INSURANCE ADJUSTER
KRAUSE BUT DENIES KNOWING OF ITS USE-NEHMAN
--1967-- MY 11, E-3-8 k23
- REDFORD TWP-JOHN FISHER CHG. WITH PLANNING TO USE INSURANCE
PAYMENT TO PURCHASE LARGER VESSEL AFTER STEALING OWN BOAT
TO GET FUNDS

THE MICHIGAN INSURANCE BUREAU IS CRACKING DOWN ON MAIL-
ORDER HEALTH INSURANCE ADS---POPA AP9, B-10-5
N 17, C-8-1
GIBRALTAR SALESMAN FLEMING E. BOWLING, 55, IS SOUGHT IN PHONY
CAR INSURANCE DEALS.-OSBEA N 19, B-2-1
INSURANCE FIRM FIDELITY LIFE INSURANCE CO OF PHILA TO FACE
INQUIRY BEFORE STATE BUREAU TO PROBE POSSIBILITY OF REVOKING
LICENSE.POPA -1973- MY 6, A-1-1
INNOCENT DRIVERS SUED, STATE BILKED IN PHONY ACC RACKET
PAYOUTS.NEHMAN JL 13, A-4-1
MICHIGAN NO-FAULT ACC INSURANCE LAW TAKING EFFECT OCT WILL
NOT PREVENT PHONY CLAIMS FROM BEING FILED, SAYS WAYNCO CIR
JUDGE GEO E BOWLES. O 7, A-7-1
SHIRLEY DAVENPORT, 26, MRS. MARGUERITE TAYLOR, 54, JERRY TAYLOR,
21, CHARGED IN PERJURY STEMMING FROM TESTIMONY BEFORE WAYNCO
GRANDJURY PROBING ARSON RINGS AND INSURANCE FRAUDS.
--1975-- F 20, B-1-1 E
CLINTONTWP.-3 TO STAND TRIAL FOR TRYING TO DEFRAUD INS.CO.
WITH FAKE MOTORCYCLE THEFT; JOHN BARBER, ROBT. E. LEWIS & ROBT. W.
YAGER

MY 4, A-1-5

LANE-STATE INS CMSNR THOS C JONES NOTIFIED 42 CLAIMS
ADJUSTORS OF POSSIBLE SUSPENSIONS OVER ARSON CASES-BALL

MY 7, D-1-1

INSURANCE COMM. THOMAS JONES BATTLING ARSON AND FIRE

FRAUD, -BALL

AG 5, A10-4 2001

ATTY. GEN. FRANK KELLEY FILED SUIT ANGST MICH. PROPERTY AND
CASUALTY GUARANTY ASSOCIATION FOR NONPAYMENT OF DEBTS

S28, A-4-1

FRAUD IS CHARGED TO 2 IN BURIAL OF BRICKLIN SPORTS
CAR FOR INSURANCE MONEY- RICHARD AND CAROLE SKEEN.

S29, C-5-1

RICHARD SKEEN AND WIFE CHARGED WITH AUTO INSURANCE
FRAUD OVER BRICKLEN SPORTS CAR.-ROACH

O 15, A-11-3

LANS-GOV. WM. MILLIKEN SIGNED BILL OUTLAWING DECEPTIVE TRADE
PRACTICES BY INSURANCE INDUSTRY IN MICH.

---1976---

N 10, B-16-1

ALMOST SOLID GOLD CADILLAC (MAN HAS LEMON OF CAR AS CAR STRIPPED)-EDIT

---1977----- F9, B-5-3N

NOVI MAN, KENNETH MAXWELL FACES FRAUD TRIAL CHARGES, INVOLVING CASHING IN INSURANCE POLICIES.

-1978-

JA 12, B-2-1 N

BURIED CAR FRAUD SENDS RICHARD AND CAROLE SKEEN TO JAIL

---1979---

F 3, A-14-2

LANS-NOW IS PRIME TIME FOR INSURANCE SWINDLES WITH MOTORISTS NEEDING CUT-RATE POLICIES TO BUY LICENSE PLATES

Ag 28, B-2-4W

DET. POLICE SAY CON MEN HAVE NEW SCHEME FOR FLEEING RECENTLY WIDOWED WOMEN

N 8, B-2-1W

LANS-FIRM G. ROTH & CO. (STATE WIDE UNDERWRITERS, INC.) PUT OUT OF BUSINESS FOR SELLING FRAUDULENT/CERTIFICATES

N 28, B-2-3 eD

SUIT CHARGES AUTO INSURANCE RIPOFF, MISSING COVERAGE-CAUFFI

-1981-

F 11, B-8-5 E

EDWARD DRESSNER INDICTED FOR FIRE AT HIS RESTAURANT NR MUSKEGON

SWINDLES : INSURANCE : MICHIGAN

1981

MARTIN TANNER WONER OF TROY MEDICAL EAB USING MAI LS TO DEFRAUD BLUES.

**F 17, B-2-5W
PLEADED GUILTY TO**

Ag 16, R-9-4

3 INDICTED FOR SELLING 100 FAKE CAR INSURANCE POLOCIES

O 22, A-1-1

Wm SMITH TRACK DOWN BLUES FRAUDS, OFFERS HOT-LINE-ANGELL

N 12, B-16-4AM

STATE SEEKS BUYERS OF INSURANCE FROM 9 DET FIRMS WHOSE RECO RDS WERE SEIZED IN RAIDS.

-1982-

Ag 24, B-7-2

FED GRAND JURY PROBES LABORERS' METROPOLITAN DETROIT HEALTH AND WELGARE FUND, LOCAL 334-GREILING

-1983-

Mr 21, B-4-1 D

CHIROPRACTOR RAYMOND P MEYER & WIFE FACE COURT IN MAIL:

INSURANCE SCHEME

--1983--

JL 7, U-3-4

LIST OF 12 ACCUSED OF MAIL FRAUD AGAINST INSURANCE COMPANIES

-1985-

Ap 25, C-1-1ST

Edwin Hagen40, Janet Tibbits22 face trial for scam

-1985-

Jl 19, A-2-3

200 victimized by St. Clair Shores life insurance agent Reginald Psciuck win award. Agent said he sold policies that were tax-sheltered annuities-GAVE

-1986-

F 12, A-8-1

Israeli national Itai Krispin 26 chgd for trying to collect insurance after faking theft of his plane

Mr 13, A-3-5

South Lyon police officer suspended in alleged scam.-Mar-

tindlae & Schabath

Jl 22, A-1-5

U.S. indictes 170 in car theft scam-Ball

.. 20, /

SWINDLES : INSURANCE : MICHIGAN

1986

Jl 23, A-14-1

FBI 'sting' nets 154 persons in stolen-car insurance scam-
Edit

Jl 23, B-1-2

Lans-Insurers put muscle on cheats-Sedgwick & Wickham

Jl 24, B_3-1

Culprits in auto insurance fraud face fringe penalties,
may lose insurance coverage for 5yrs-Ball

Ag 22, B_3-1

Hugh auto-theft insurance fraud caseload blurr's U.S Attny
Ja nice Terbush's wedding plans-Ball

-1987- My19, B_1-2

24 faces charges in auto insurance car theft scam-ANKeny

Je 13 C-1-2

Fraud case agnst Mich. Educational Employees Mutual Ins. Co
strengthened as officials find new evidence.

-1987-

J131, D-2-1

State may take over Michigan Educational Employees Mutual Insurance Co; 6 officers accused of siphoning profits-Sedgwick

Ag29, B-1-1

Melvin Rzeppa and 9 other family members charged i \$500,000 insurance boat fraud. Ankeny

Ag 29, B17-3

Yusef Lewis, ex Blanchard aide given 1 yr probation for illegally collecting unemployment payments.

S 1 B-1-1

3 names were omitted from Ag 29 story on stolen boat insurance fraud scheme. Raymond Rzeppa, 55, of St. Clair Shores, & David E. Lawrence 55, & Christina H. Mishark, 40, both of Roseville.

O 21, B-1-1

Move to disqualify attny Elbert Hatchett in Diversitec case denied-DeSimone

SWINDLES : INSURANCE : MICHIGAN

1987

D 11, B-2-6

Abraham Fouani & Mohamad Awad ordered to pay legal fees
for fake accident-Gave -1988-

S 8 B-3-1 D

Robt Earl Reeves, former claims mgr of American Way Insur-
ance Co, Sfld, sentenced for role in phony death-benefit
scam; age 34.

N 30 B 3-2

Hoax targets Viet vets in benefit scam-Tschirhart

-1989-

F 5, D-3-1 NoD0t

Arthur Marosi 67 gets 1½-5yr jail term for insurance
embezzlement

J1 14 E-3-1

State atty gen's office will join investigation of
insolvent Cadillac Insurance Co, owned by father of
an aide to Gov. Blanchard.--Joyner

-1989-

S 23 B-16-1

6 Metro Det insurance agents face felony fraud chgs in scam uncovered at Gajewski & Associates firm in Riverview.-
Mitzelfeld

-1990-

Ap 3 D 1-5

Joseph Gajewski, 45, of Grosse Ile is accused of selling fake car insurance. - Mitzelfeld

AP 5, B-7-1DR

Joseph Gajewski arraigned on 174 felony counts-Mitzelfeld

O 24 B 6-1W

Unscrupulous insurance agents (incl, Northwest Independent Insurance) target the elderly-Elderly in Amer pay more than \$3 billion a yr for unneeded Medicare supplemental policies

N 12 B-1-4

Anti-fraud unit at BC-BS estimate they've saved company \$83-million in past decade.-- Angell

1991

12-1

Local auto agents plead guilty involving fraud

S 5, D-10-1

Lans-7 auto owners plead guilty involving false stolen car reports, they are-Sam Bazzi, Samer Faraj, Hassane Bazzi, Ali Ahmad Zreik, Rima A. Ayoub, Sana Koussan & Samir Abdallah Jami
--Freedman

O 16, G-1-6

Lans-Wade R. Waterman, insurance exe, faces \$5 million fraud charge using money to buy more stock in firm, for personal benefit-Freedman

O 30, B-2-1

Venus Love & Rhonda Garrison, chgd with obstructing justice in fraud involving public document-Greendoow

---1992---

Ap 24, B-2-1

MtClemens-Dr. Roland S. Hagendorff, chgd with defrauding dental plan of \$10,000 in benefits for services, J1 27 B 1-6

Martin I. Hoffman, NY ins. agent, to pay \$6.2 million for mishandling Cadillac Ins. Co. funds-Goldstein

-1992- insurance ag^o 05 B 1-2

State Regulators filed charges agnst/Daniel Bonior of using clients premiums for persoal purposes-Goldstein

-1993- Mr 7 C 3-6 N

Warren - Robert Pann was charged with defrauding an insurance company.

Mr 12 A 1-2

Lansing - First Baptist Church in Northville mortgaged itself to cover the \$1 million bond for Wade Waterman who was convicted of skimming from his company. - Freedman

Mr 18 B 3-4N

Henry Hick convicted of fraud, larceny & issuing false insurance papers

-1994- S 30 B 1-6 St

Idlewild-Theodore Royal Jr., 41, part of counterfeit ring selling bogus auto insurance forms O 04 B 3-6E ✕

N.Baltimore-Deputy Macomb Sheriff David Seidl, 44 charged with bogus investment scheme

SWINDLES : INSURANCE : MICHIGAN

1994

N 04 B 6-2

McAndrew Williams, Wm.Eugene Golston, Mark Allan Caldwell
arrested, arraigned for auto insurance fraud

Je 27, D-6-1

3 drs, dentist, 5 others chgd with prescription fraud-Freed
man --1996--

Ja 5 C-4-2

Dr. Mark E Sikorski, 38, accused of fraud, sexual assault-
Savitskie

Ja 24 C-3-6 2Dot

Michigan house votes to bar lawsuits against exposers
of insurance fraud

Ap 16 C-3-6

Southfield-Sanford Carr bound over for trial in insurance
fraud

My 29 C 6-2

H.E.A.T (Help Eliminate Auto Thefts) fights auto-theft
insurance fraud-Ilka

-1997-

Ag 07 D 5-1

New MI law hopes to stop "30-Day Special" people hiding
cars & collecting insurance to buy new car- Ilka

-1997-

S 03 A 10-1

Commentary on MI court ruling that insurance co. must pay
for defense of Alpena arsonists-ed 0 24 C 3-2

Belleville-Evelyn e. Reece, 56, nurse accused of collecting
\$200,000 in disability payments while still working-Lopez
N 14 D 1-2 3Dot ME

10 people face auto insurance fraud in car leasing scheme;
Macomb Auto Theft Squad ran sting operation-Pardo
N 26 D 3-5

Oakland Cty.-Keith Lobo, 38, Clarkston & Kevin McKinley, ac-
complice charged with insurance fraud; tried to burn van-
Martindale 1998 Mr 11 D 6-1

Det.-20 arrested in car insurance fraud ring-Grant
J1 01 A 1-1

Carla McClure remembers the tornadoes a year ago in cen-
tral Det.; many homes still not repaired-Dyer/Hackney/Lewis
fake c contractors make it worse

AG 10 D 3-6

Dearborn-Internat'l Assoc.of Auto THEft INvestigators put
on demonstration of car burning at convention;to battle
 arson fraud-Scott

O 21 D-11-1

LANSING-Senate takes aim at practice known as 'retagging'-
changing VINS to make part tracing difficult-Esparza

SWINDLES - INSURANCE - MINNESOTA

1965

~~0-29, 0-9-1-6*~~
MINN-CYRUS MAGNUSSON, MINN INSURANCE COMSNER & 16 OTHERS ON CHG MAIL FR
AUD & CONSPIRACY TO DEFRAUD

SWINDLES:

INSURANCE:

MISSOURI

1939

Form 1656

MY 29, 4-6

STATE ASKS RETURN OF \$8,000,000 FR 142 INSURANCE FIRMS WHICH THEY
RECEIVED IN 1935 COMPROMISE WITH TOM FENDERGAST & R.E. O'MALLEY

---1940---

J 14, 1-1-4

KAN CITY-TOM FENDERGAST, R EMMET O'MALLEY, A L MCCORMACK CHGD CONSPIRACY
TO OBSTRUCT JUSTICE AND DEFAUD THE GOVT.

---1941 --

N 24, 4-3

ST. LOUIS-COY GILLUM & RAYMOND MEDORD HELD FOR SCHEME TO DEFAUD 32
INSURANCE COMPANIES

- ----1958-----

O 8, 52-2

KANSAS CITY-1 MILLION IN UNCLAIMED INSURANCE FRAUD MONEY FR. 1935 CASE
TO BE GIVEN TO PUBLIC SCHOOLS

Je 25 A-7-1

Libby, Mont- Dennis Walton buried car, reported it
stolen, collected on insurance, but bragged to friends
about scam; police dug car up, arrested him.

SWINDLES:

INSURANCE:

NEBRASKA

1940

Form 1656

MR 20,13-1

OMAHA;-9 PERSONS CONVICTED IN FAKE AUTO ACC.RING

SWINDLES : INSURANCE : NEW JERSEY

1975

D 18, E-15-1

**NEWARK-3 INDICTED FOR BILKING INSURANCE COS OUT OF
\$350,000 ON PHONY LOANS: ARTHUR RUSHFORTH, JAMES HOPE, &
HOPES WIFE LORETTA**

Form 1656

D 30,4-5

STEVE MILLER, JOS MAZZARIELLO, JAS CAIOLA NAMED IN SWINDLE OF 100,000
IN AUTO INSURANCE RACKET ---1936---

F 2.0,1-7

3 DOCTORS & 15 OTHERS HELD IN \$500,000 INSURANCE FRAUD PLOT

--1937--

JA 21,14-6-BLST

38 PERSONS ADMIT CHARGES OF CONSPIRACY TO DEFRAUD INS. COMPANIES

MY 18,4-3-QM

15 JAILED IN POLICY RACKET QUIZ

MY 23,1-17-5-3*

15 ARRESTS IN 2 DAYS IN DRIVE ON INS. RACKETEERS JL 31,9-8

39 UNDER FEDERAL INDICTMENTS FOR RACKET AGAINST INSURANCE COMPANIES

---1938---

JL 6, 2-6 BS

39 INDICTED IN DISABILITY RACKET

JL 14,2-3-BLST

9 MEN PLEAD GUILTY TO FEDERAL INDICTMENT CHARGING PARTICIPATION IN A
\$3,000,000 INSURANCE DISABILITY RACKET; 19 PLEADED INNOCENT & 11 WERE
GIVEN TILL JL 18 TO ENTER PLEAS ---1948---

Ap 16, 41-5

DAVID SCHIFFER, 3 OTHERS CHGD \$200,000 ACCIDENT FRAUDS

---1960---

D 30, A-2-2 FIN 5

AUGUST J. BARDO SAYS HUNDRED OF STATE DOCTORS TO BE QUIZED IN FRAUD TO
DEFRAUD INSURANCE COMPANIES

---1962--- JA 14, A-17-8 2*

NEW YORK RARES FEE FRAUDS BY DOCTORS

---1964---

F 5, A-1-5

FRANK MUSCOLINA, SPECIAL AGENT OF ASSN. OF CASUALTY & SURETY COMPANIES,
SLEUTH THAT TRIPS UP PHONIES WHO SLIP 'N' SUE-BRESLIN

---1965---

My 28, A-19-3

TROY-NORMAN H. BRIGGS, PRESUMED DROWNED IN 1960, DISCOVERED IN WYOMING,
INDICTED ON CHARGES INSURANCE FRAUD & ABANDONMENT

---1966---

JL 12, A-17-1

NY-7 MEN & 1 WOMEN INDICTED ON CHGS OF USING OLD AUTOS TO PRECIPITATE
ACCIDENTS & COLLECT CLAIMS

D 14, B-17-1

NY-MIRIAM LINDENMAIER, ALVIN BRODIE & THOMAS MARTINX. ARRESTED FOR
DEFRAUDING 2 INSURANCE COMPANIES BY STAGING ACCIDENTAL DROWNING
OF MIRIAM LINDENMAIER

-1984-

D 18, A-4-1

NY-AUTO THEFT INSURANCE SCAM CRACKED

-1986-

JL 1, G-8-5

Mineola-9 harness-racing horses killed in scam to collect
money. Owners, trainers, drivers involved. 6 indicted.

SWINDLES: INSURANCE: OHIO

1958

F 23, A-8-1

HOUSTON, TEXAS-ARREST HERE OF JOHN TORIN, COUNCILMAN OF YOUNGSTOWN, OHIO
JAILED HERE FOR \$250,000 INSURANCE FRAUD

F 26, 9-1

JOHN TORIN JAILED FOR \$250,000 INSURANCE SWINDLE

SWINDLES - INSURANCE - PENNSYLVANIA

1935

Form 1656

AP 7, 1-15-7 2*

BARGAIN RATE INSURANCE PROVES COSTLY TO PHILA DELPHIANS

--1958 --1957--

JA 31, 30-2 5*

JOHN F KELLY, RAYMOND HERTZOG, LEONARD SABLONSKY & ABRAHAM SHRINKSY HELD FOR \$90,000 FRAUD IN FAKE AUTO DAMAGE CLAIMS--1962-

JL 29, B-8-4

PHILADELPHIA--JOHN B. CROWLEY, 35 OF PETERSBOROUGH, ONT. ARRESTED FOR MAKING FRAUDULENT CLAIMS ON INSURANCE WITH FALLS IN STORES

-19723-

JL 30, A-8-1

PHANTOM PA CAR RING GROSSED \$400 MILLION; PROBES SHOW 250 PERSONS WITH 1200 PHONY NAMES INVOLVED; 36 ARRESTS MADE THIS MONTH.

SWINDLES - INSURANCE - SWEDEN

1963

S 24, A-4-6

LINKOPING-POLICE CHARGE 52-YR-OLD BUILDING CONTRACTOR WITH SAWING OFF
RIGHT HAND TO COLLECT \$50,000 FROM INSURANCE CO.-NAME WITHHELD

SWINDLES : INSURANCE: SWITZERLAND

1954

JL 17, 21-2
SCHLOSSWIL- MRS MARIA GUINNES DI MIGNANO & SISTER MRS HORTENSE P
PIERCY HELD ON INSURANCE FRAUD CHG. OF \$47,000

- AUSTIN-FAILURE ICT INSURANCE Co. ADDS TO TEXAS SCADAL
MR 6, 34-1
- DALLAS-12 INDICTED IN FRAUD QUIZ; INVOLVING INSURANCE; NAMES LISTED
MY 24, 10-7
- HOUSTON-ARNOLD PARSLEY COLLECTED \$22,000 IN INSURANCE MONEY
FROM 20 ACCIDENTS IN PAST 3 YRS
---1976--- MR 4, A-3-3
- Austin, Tex- 2 major insurance companies--Travelers & St.
Paul Fire & Marine--will pay \$1 million in fines, testify
in scam case
01989- 0 13 E-2-1

S 21, 11-4**CIT AND AFFILIATES CHG WITH EXCESS CHG ON AUTO INSURANCE POLICIES****-----1957----- N 16, 7-3****FTC DISMISSES CHGS THAT POSTAL LIFE & CASUALTY CO. OF KANSAS CITY HAS MISREPRESENTED BENEFITS OF ITS ACCIDENT & HEALTH INSURANCE POLICIES****---1965;;; AG 18, A-3-7****WAS H-MEDICARE SWINDLERS PREY ON OLD****-1978- AG 13, D-4-1****DC-FTC SAYS ELDERLY WHO BUY INSURANCE TO FILL GAPS IN MEDICARE ARE SUBJECT TO SALESMEN'S SCARE TACTICS N 29, A-8-1****DC-ELDERLY VICTIMS OF HIGH-PRESSURED SALES PITCHES & FALSE PROMISES. SPENDING BILLIONS ON WORTHLESS POLICIES.**

1965

SWINDLES - INSURANCE - VIETNAM

JE 30, A-1-5

WASH.-GOVT. INVESTIGATING CASE IN WHICH AID EMPLOYE APPLIED FOR 2
\$10,000 LIFE INS. POLICIES FOR FRIEND GUSTAV C. HERTZ, WHO WAS CAPTURED
BY VIET CONG

Form 1656
 SEEK MAN WHO DEFRAUDED 3 DET. WIDOWS. The Detroit News AG 10, 19-1
 NY-BENJ. GOLDSTEIN PUSHED FR ROWBOAT, LEFT DROWN, CONEY ISLAND, SO PARTNER S 1, 1-5
 JOS. LEFKOWITZ MIGHT COLLECT \$140,000 INSURANCE. S 1, 2-3
 CHI-ALEX MOVACHO ADMITS HIRED BY MRS. BERNICE DIENES, & HER STAR BOARDER
 J. GEMRL TO KILL ESTRANGED HUSBAND.

-----1928-----
 NY-AFFAIRS GEO. N. RUDDY PROBED IN INSURANCE FRAUD. MY 19, 1-6
 WM. GRAYSON, WINDSOR, HELD, COMPLAINT LONDON, ONT. FIRM. D 3, 36-3 NITE

-----1933-----
 CHARGE OF RACKET HALTS FUNERAL SERVICES FOR FRANK SADOWSKY, OHIO. JA 29, 1-1-6
 WAR BEING WAGED ON INSURANCE RACKETEERS. MR 5, 2-6-1
 NY-FREDERICO BUONO, FAKE PARALYTIC, HELD IN INSURANCE FRAUDS JL 20, 6-6 CITY

WARN AGAINST 'FULL COVERAGE' LOW COST INSURANCE JL 22, 7-3
 ESTIMATE \$14 MILLION OBTAINED BY SWINDLERS THRU FAKE ACCIDENTS LAST JL 25, 10-3 CITY
 YR -----1934----- MR 30, 37-1 1H (W)
 WINDSOR, ONT-MAYOR COLL HITS AT RACKETEERING ON POLICIES.

---1934--- O 22, 4-3
PHILADELPHIA-HARRY PAUL HELD FOR \$50,000 INSURANCE FRAUD
N 25, 1-10-1

INSURANCE RACKET FOUNDED BY MAX SCHNITZER, BELIEVED REVIVING IN CLE-
VELAND ---1946--- O 1, 11-7

REPORT BLACK MARKETEERS SELLING CARS SOUTH OF BORDER THEN REPORTING
THEM STOLEN TO COLLECT INSURANCE ---1953--- D 2, 42-1

FTC TO INVESTIGATE, INSURANCE BY MAIL SWINDLES D 2, 1-20-2
FTC SET TO BALK FRAUD IN HEALTH INSURANCE

---1956--- MR 1, 51-6
A B SHOEMAKE, WACO, INDICTED IN COLLAPSE OF U S TRUST & GUARANTY CO
---1957--- MR 19, 31-3

INSURANCE REFUND MADE TO STATE DRIVERS LAST YEAR ---1959--- F 19, 20-2

HOUSE PASSES BILL TO HIKE TAXES ON LIFE INSURANCE INDUSTRY FACES ST-
RONG SENATE DRIVE TO CUT THE BITE ---1961--- Ap 25, A-8-1

21 ARRESTED BY FBI OVER ARMY SWINDLE ---1966--- JA 6, A-2-7

WASH-POST OFFICE DEPT CRACKING DOWN ON INSURANCE SWINDLERS AG 26, B-6-6

PHILIP A HOCHER BACKS CONTROL OVER MAIL-ORDER GYPS-IS LIFE INSURANCE.
LEADER-GILL

SWINDLES: INSURANCE: MISC.

1972

AP9, B-10-1

WASH--TACTICS OF MAIL ORDER INSURANCE FIRMS ASSAILED--
THELEN JR.

O 24, A-3-1

ADS FOR MAIL-ORDER HOSP INSURANCE FACE CRACKDOWN.

-1973-

AP 11, A-2-1

NY--EQUITY FUNDING HOAX, 'FORGERY PARTIES' KEPT PROFITS
ROLLING. MILLER

AP 12, A-27-1

STATE POLICYHOLDERS AMONG VICTIMS IN INSURANCE FRAUD. ENGLE

AP 12, A-27-8

NY--EQUITY FUNDING CORP OF AMERICA SUED AGAIN.

AP 13, A-4-1

BROKER ACCUSED OF SCANDAL TIP-OFF.

AP23, A-10-1

BOSTON----STATE INSURANCE COMM. JOHN G. RYAN, CHARGES EQUITY
FUND INC., WITH FRAUD

--1974--

AG 4, B-2-3

AMER. ASN. OF RETIRED PERSONS (AARP) & NATL. RETIRED TEACHERS ASSNS.
(NRTA) GIVES COLONIAL PENN. INS. CO. EXCLUSIVE ACCESS TO MEMBERSHIP
LISTS

---1976---JE9, H-7-1

HARRISBURG PA- JURY INDICTS 5 MEN IN NATIONWIDE

\$13MILLION INSURANCE FRAUD- MICHAEL GRASSO, RALPH
PUPPO, LLOYD DAVIDSON, MORTON HULSE, CHARLES SCHATZMAN JR.

JL 2, A-5-1

HOUSTON-KENNETH A PARSLEY SENTENCED TO 3 YRS FOR DEFRAUDING
INSURANCE COS, TO WORK FOR THEM AFTER JAIL TERM

-1977- F 15, A-1-2 1DOT

SACRAMENTO-RING OF 180 MIDEASTERN ALIENS FRAUDULENTLY
CLAIMED MILLIONS FROM INSURANCE COMPANIES

O 10, A-3-2

DC-INSURANCE PLOT MAY HAVE COST LABORERS' AND TEAMSTERS
UNIONS MILLIONS

-1978- MY 17, A-3-3 AM °

DC-INSURANCE FOR ELDERLY-THE BIG FLIMFLAM?, WOMAN, 76,
LUCILLE LOWRY WAS SOLD 13 POLICIES ; JE 30, C-5-1-2-DT

DC-ELDERLY WHO ARE EASY PREY FOR FRAUDULENT SALES PITCHES ARE
SOMETIMES PLACED ON 'GOOSE LISTS' MAKING EASY PREY FOR OTHER

SWINDLES - INSURANCE

1979

INSURANCE AGENTS BILKING ELDERLY IN US SAYS HOUSE SELECT COMMITTEE ON AGING - EDIT

F 3, A-18-1

JE 14, A-16-1 AM

WASH-HOUSE COMMERCE HEALTH EXM SUBCOMMITTEE PROBES INSURANCE FRAUDS SOLD TO ELDERLY, 2 FLA. INSURANCE AGENTS TESTIFY

O 12, B-7-1 N

70 IMPLICATED IN CAR INSURANCE FRAUD PLOT - MCCLEARY

-1980- MR 3, B-2-1 N

ROBERT J CORSMIT CHARGED IN ANNUITY SCHEME - BALL

O 12, B-13-3 N

EX-BLUES EMPLOYEE LINDA D KENNEDY FACES CHARGES

-1984- N 23, A-11-5

DR JOHN J BROWN 58, FORMER PRES OF MICH STATE CHIROPRACTIC ASSN, SENTENCED FOR DEFRAUDING AUTO INSURANCE FIRMS OF \$100,000

-1984-

D 8, B-5-1

**SIEGBURG W GERMANY—TOURISTS WHO VISITED BROTHELS MADE
CLAIMS ON HOSP INSURANCE**

-1987-

My 9 C-1-2

Mich. Education Employees Mutual Ins. Co. will hold policyholder meeting to answer charges that officers padded salaries.-Sedgwick

0 26 A-3-2

LA-Mexican clinic diagnosed chicken, cat blood as being from human with cancer & liver problems. N 15 A-3-1

Medical insurers launch computerized attack on fraudulent doctors, dentists & other health-care providers.

-1988-

Ja 11 A-3-1

80 So. Calif labs investigated for billing insurance companies for millions of dollars for unnecessary tests.

SWINDLES: INSURANCE

1988

Ja 26 A-3-2

NY-Hertz is target of U.S. probe for insurance fraud.

Ag 5 A-1-6

NY-Hertz fined \$6.85 million in repair fraud.

D10, A-3-1

Glendale Ariz-Dr. Robert McCormick tries to collect on disability insurance by faking kidnaping and assault.

---1989---

My 16, A-1-1 IDotX

Ellsworth, Maine-DennisLarson placed ad for wife, married & killed wifeKathyFrostLarson to collect insurance

Ag 5, B-4-1

Charter boat owner Leif Rasmussen56 of Linden ordered to trial for scuttling boat for insurance money

-1990-

F 27 A 3-5

Older Americans are being duped into buying expensive nursing home insurance policies that fail to deliver

-1990-

F 27 A 3-5

Kentucky dentist, Dr. Joseph James Brown hired himself out to kill thoroughbred racehorses so owners could collect insurance money.

N 19 N 19 A-4-1

Montgomery, Ala- Insurance exec Blan Stewart, 47, of Huntsville, Ala., who authorities thought had faked his death to collect benefits, died in plane crash, autopsy confirms

-1991-

Ag 29 A 1-1

Patricia Latham drew yr in prison for insurance fraud.

Had history of slip-and-fall lawsuits 0 02 D 1-5

Hertz says insurance fraud is up ;1/3 of stolen vehicle claims and 90% of burned vehicle claims are fraud

---1992---

F 3, A-3-1

DC-US plans crackdown on health care fraud stealing in Det.& 11 other cities

F 14 A 9-1W

Mental patients say they're hospitalized bec they're well insured

My 7, A-15-1

DC-Fraud in health care system growing unchecked, to reach \$100 billion by 1995 says congressional probe

Jl 13, B-2-2

Off shore firms take advantage of loopholes-Goldstein

Ag 9, A-8-1

Bellingham, Wash-Baker, James Lang, vanished mysteriously, trying to fake his death so family could collect life insurance, say investigators

Ag 12, B-1-4

Royal Oak Post Office offers reward when 2 men took \$390,000 in postage stamp scam-Ilka

Ag 20, A-1-5

DC-Securities regulators say probe firms involved in 'ghoulish' scam trying to illegally sell life insurance policies of AIDS patients

-1993-

Ja 8 A 3-1

Benny Milligan switched identity with James McElveen so that he could get medical treatment now they will both serve jail terms of 9 and 7 months.

N 21 A 2-3

Boca Raton, Fla - Stewart Uhler, chairman of the National Health Care Fraud Association is checking new techniques on how the health industry can be cheated.

-1994-

Ja 13 A 5-1

Little Rock, Ark - Troopers Larry Patterson & Roger Perry were sued by Columbia Mutual for insurance fraud.

F 24 A 5-2

Immigrants fake mental illness or retardation to qualify for disability benefits

Jl 15 F 2-4

Don King, Don King Productions, powerful figure in boxing, charged with filing false insurance claim with Lloyds/London

--1996--

Ap 1 D-1-1

Dishonest agents take money, dont write policies-Durfee

Mr 25 B-1-5

DETROIT-5 Metro Detroiters charged in elaborate scam involving nonexistent trucks-Ramirez My 10A ;5=;

North Miami Beach, Fla.-Dr. Lawrence Silk, 63, is victim of health care fraud ring; details

1999

Ag 5 B 3-1

Tallahassee, Fla.-2 firms, American Benefit Serv & Finan. Fed .Title/Trust reportedly swindled investors in "viatical settlements"

N 05 A-6-3

DC-Phony corporations recruit bogus patients to steal Medicare funds 2000 Mr 2 D 10-4

Details on most common auto insurance scams from Nat'l Ins. Crime Bureau & Allstate-Greenwood

N 07 F 5-6

International HOMeworkers Assn. Web site shows how to make money at home, but BBB has had many complaints; be cautious-
Van Dine

SWINDLES : INVESTMENT : CALIFORNIA

1985

Je 25, F-5-6

SanDiego-Financier J. David Dominelli sentenced for master minding multimillion-dollar investment swindle

-1987-

Je 27 D-2-2

Chas. M. White, 37, Pasadena & Mark R. Hubbard, 31, Granada Hills, arrested in fraudulent scheme that conned 15 victims

SWINDLES: INVESTMENTS: CANADA

1987

J1 7 D-2-3

Toronto-Ontario probes insider trading.

My14, A-11-2

Dennis LEvine, investment banker charged with insider trading

-1990-

F 16 A 1-6

Kenneth Weiner, Steven Lewin, Alvin Gendelman indicted in scam -Farrell, Wark

-1993-

Ab 03 A 1-4

Rev.Garnell McAfee, leader Unity Community that planned to buy Hudsons, faces fraud trial-Waldsmith

SWINDLES : INVESTMENT : MICHIGAN**1983****0 9, A-1-3****INVESTORS IN SILVER PETROLEUM INC PAID MILLIONS FOR SHARES
IN OIL WELLS. WELLS FAILED TO PRODUCE. FIRM SUES-WALTER****-1984-****Ag 14, D-1-5****4 REMVEST OFFICIALS INDICTED ON \$10MILLION SECURITIES
FRAUD****Ag 15, D-8-1N****GRANDRAPIDS-JAMES HATHAWAY⁴² & THOMAS HARKER³⁹ CHARGED WITH
DEFRAUDING 93 INVESTORS****Ag 23, A-3-6****State gets court order to prevent sale of investments in
Superior Silver Project.****N 28, B-7-1W****ALAN M PIEDMONT³³ OF MONROE CHGD WITH FRAUD FOR SELLING
INVESTMENT IN OIL & GAS-WELL PROJECT****-1985-****JA 31, C-1-1N****OAKLAND COUNTY RANKS 2ND IN NATION FOR SWINDLES-MARTINDALE**

-1985- JA 31, C-4-1W

LOTTERY WINNERS CAROL & CHARLES EIZELMAN NOW BANKRUPT,
FACING FRAUD CHARGES-MARTINDALE Mr 6, A-3-6

Ex-B'ham investment counselor David G. Andreae 48 pleaded
guilty to a mail fraud scheme

Mr 21, A-10-2

Barbara Skorupskas convicted in swindle, fined \$750,000

Mr 22, A-16-2N

Skorupskas investors may get less than 25¢ per \$10 Ankeny

Ap 1, A-8-1 3dot

Three former officials of defunct Remvest Securities plead
guilty to mail and securities frauds.

Je 6, B-6-2

4 indicted: Gerald Grace 56, Francis Cogley 39, Thomas Divozzo 44 &
Edward Hachigian 56

Je 8, C-1-2

David Andrea gets 7yr jail term for bilking 79 persons of
\$2million on phony oil & gas well leases-Ankeny & Ball

Ag6, D-7-2

Birmingham-Frank Joseph30 faces fraud charges

1-986-

F 5, A-10-1

Joseph Steingold of Salem Mortgage admits guilt

My 22, A-1-1

Hundreds may have lost millions in Kenneth Weiner's scheme
which ended up dealing in precious metals-Sinclair&Schabath

My 27, B-10-4-1DOT

Jsoeph Fortuna of Lansing chgd with defrauding investors in
oil well operation in Gr Traverse Co.

J18, A-12-1

Joseph Steingold of Salem Mortgage gets 7 yrs.

Ag 19, D_2-3

Hyundai scam targets local auto dealers-Sorge

-1986-

Ag 26, D 1-5

Lans-state closes A J Obie & Assts, and Diamond Mortgage
-Freedman

O 3, E 1-2

GrandRapids-Wm Hedlund37, Joseph Ellis41, Ellis Meister46 &
Robert DeJonge29 accused of bilking investors of \$6milli
in Horison Oil & Gas Inc scam

N 16, D-1-1

Recent Mich mortgage scams listed-Starkman

-1987-

Ag 8 B-1-5

Lans.-Clergy help spread the word in investment scam run
by Rose V. Bradd & husband, Russell.--Freedman & Warren

Ag 30, B-3-1

Clement Hopp Jr sues Kenneth Weiner for losing
\$450,000 in investment scheme.

-1987-

D 13, B-4-1

Investment swindles in Mich have cheated public of millions
-Freedman

- Dec18, B-3-5
Barbara Skorpuskas and 4 others charged with
investment swindle. -1988- Mr 4 E-2-4 3-dot
Judge curbs firms operated by Robt. Yeo Jr. who is accused
of fraud by SEC.--Vlasic Mr 14 C-1-2
Robt. Vincent Yeo Jr.'s First Continental Group put into
receivership.--Vlasic Mr 17 B-1-2 D
Lans.-7 mos. later, investment scam involving Trenton
based RV Investment Services & Professional Product
Planners still a tangled web.--Freedman S 4 A-1-2
State investigating Gilead Baptist Church of Taylor in sale
of \$4 million promissory notes & 2nd mortgages.--Sinclair
& DeSmet S 4 A-1-6
Pastors shattered investor's retirement dreams.--DeSmet &
Sinclair

-1988-

S 5 A-1-2

Gilead Baptist Church flock keeps faith in wake of financial mess.--Vance

S 8 A-1-5

Gilead Baptist Ch. of Taylor files for bankruptcy.--Sinclair & DeSmet

S 22 B-2-1 N

Lans.-Receiver expects indictments in alleged pyramid scheme by RV Investment Services of Trenton.==Freedman

0 9 L 1-3

Easy-money scams target elderly

N 5 B-14-1

Rose V. Bradd, 47, & husband, Russell William Bradd II, 49, indicted in \$7 million loan scheme that used members of clergy to solicit investments.--Freedman

-9189-

F 3, B-3-1NoD0t

Psychiatrist Dr Phil W0o S0nq45 sought in Niles scam

Mr 14, B_3-1D

Parents of Barbara Ann Skorupskas get jail also for pyramid scam

Ag 15 B-3-2 N

Court orders ex-police official Kenneth A. Weiner to pay in 'pyramid' case.--Ankeny

Ag 27 B 3-1NoDot

Daniel Morton, Grand Rapids-head of a defunct cattle leasing co that bilked investors has been sentenced to 4yrs prison

0 14 B-16-4

Henry Ewald = 47 of Farmington Hills indicted in \$6-million mortgage deal involving Westland Towers--Lengel

-1990-

J1 11 B 3-2N

S-field-Reginald Dents, who operated Franklin International Corp in Birm was accused of defrauding customers who invested in precious metals

S 18 B 1-2

Hillsdale man, Charles Suntheimer facing fraud charges in 3 counties-In building venture-Schabath

-1991-

N 27 F 3-1

Securities and Exchange Comm acts agst Arthur F Nugent III
who passed himself off as registered investment adviser

-1993-

Mr 3 B 1-6N

GrossePointe atty, Timothy M Mucciante sentc 6yrs in prison,
\$1million in restitution for bilking investors in scheme
involving prophylactics, Russia & SaudiArabia-Schabath

J1 14 B 1-2N

Phyllis Dempster, 70 charged with larceny by false pretenses.
sentc to prison for embezzling from veterinarian & a masseu
se-McClear

-1994-

Je 27 A 1-5

Dr Shawn Elaine McDougall, dentist, accused of taking money
under false pretenses. - Schabath

J1 12 B 3-5D

Nicholas Chambos, 38, Rochester Hills admits investment scam;
ran C&R Financial Serv. and CMA Financial Services

O 28 B 3-6E

Troy-Nicholas Chambos sentcled to 3 yrs. for fraud.

SWINDLES : INVESTMENTS: MICHIGAN

1995

Mr 02 B 3-5E

Mt.Clemens-Prosecutors and defense arranging for Ann arbor dentist, Shawn Elaine McDougall, 31 to make restitution for \$500,000 she bilked from victims

Ap 06 E 3-1

Nigerian investment scam in Det.again;in U.S. since 1991; letter offers oil funds-Markiewicz

Jl 07 D 5-6E

Grosse Pointes-Gary Detloff, 44 and Paul Mobley, 59 charged with defrauding investors by MI Atty.Gen.office

O 13 B 1-1

Clarence "Bill" Necker, ex-con disappeared along with \$2 million from 50 investors, conned many in his church-Preddey -1996:

Je 14 A 1-3

TV celebrity, Marilyn Turner, sues son, Dean Turner for fraud-Josar

-1996-

O 02 B 3-5

CFTC seeks injunction, restitution to 50 elderly MI investors swindled by Berus and Meca iNternat'l

-1997-

F= 18 B 1-1

FBI investigating Jack, Charles & George Jr. Rashid, Metro Det. brothers; used fake documents to sell their brake system-Josar

1999

Jl 4 A 1-6

Milan-Ed Alwood masterminded illegal investment scheme while in prison; bilked \$3 million from elderly-Sinclair

S 14 D 1-2

G.Rapids-Edwin David Wood, 61 charged with running investment scam when in Milan prison, 1989-1996-Sinclair

SWINDLES : INVESTMENTS

1985

D 9, B-6-3W

Honolulu-Ronald R. Rewald set for sentencing on 94 fed counts of fraud, perjury & tax evasion. Claimed investments were protected because CIA was involved

-1986-

My 26, C-1-2

Dennis B. Levine, NY investment banker accused by SEC of making millions illegally by trading on inside info

Je 6, C-10-6

NEW YORK-Wall St. investment banker Dennis Levine pleaded guilty in fed court to tax and fraud charges.

Je 8, E=1-5

Trading on a tip; SEC angles for big fish in stock; deal

leaks.-Kerwin

F 28, A-1-6

Judge to release mortgages arranged by Diamond Mortgage to investors who can prove they are rightful owners-Starkman

-1987-

Mr 3, C-3-2

Cinci-Former banker Marvin Warner & 2 others of defunct S&L found guilty of chgs stemming from investment plan

Mr 31 C-2-1

Conviction of Franklin H. Purther, of FHP Investments, is upheld by divided Mich. Ct. of Appeals. Je 13 B-12-1

Gary Hamlet, 23, Det. chgd with wire fraud in investment liquidation plot.

S 3 B-6-1 E

Carl Leibowitz, 53, of Farmington Hills, already convicted of trying to arrange murder of his former business partner, now faces fraud charges.

0 1 B-3-2

\$1.4 million missing in Trenton-based investment scam.--
Freedman

0 30 E-2-1

Hamburg, W. Germany - Company loses millions in currency swindle.

SWINDLES : INVESTMENT**1988**

Ja 15, A-10-5

NY-David Bloom age23 arrested for taking \$10million from clients posing as investor; his costly art collection may cover losses-REilly

Ja 26 A-3-2 No-dot

SanFrancisco-Pudgy balding Lee J. Sawaya, an unlikely Casanova, bilked women of millions

Mr11, E_1-6

Robert Yeo & First COntinental family of companies goes under U.S Dist Court control, violated securies laws, owes clients \$1million-Vlasic

Ap 23 B-8-2

Barbara A. Skorupskas,32, guilty in commodity investment scam.

May 2, A-3-1

Norman JACKson arrested after phony suicide crash

Ag 14 A3-2

miami financial advisor runs from troubles - M Warren

-1988-

S 7 F-2-3

DC-Fool's gold rush of '88 scam poses threat.

S 14 A-3-2

DC-House considering tougher penalties for inside traders.-

Peterson

N 20 A 3-1 no dot

Reagan signed legislation doubling maximum sentence for insider trading from 5 yrs in jail to 10 yrs.

N 23 A 2

Joseph Leo Romah had nrly 100 people chasing windmill dealerships pleaded guilty to fraud

D16, A-8-1

Las Vegas- Swindle Steven Cox, arrested after Hotel maid watched tv program "Unsolved Mysteries" about him.

D9, E-1-5

former director of NY Federal Reserve Bank, Robert Ro

Roughcharge with leaking information of securities broker.

SWINDLES:**INVESTMENT****1988**

DTO, C-1-1

David Bloomgiven 8 yrs in prison for bilking
investors out of \$15million. D 22, A-1-3

NY-Drexel Burnham Lambert to pay \$650million fine
D 23, A-10-1

Junk Bonds or junk law?-Edit

-1989-

Ap 14 E-1-6

NY-Drexel Burnham Lambert agrees to fed monitoring & will
break ties with financier Michael Milken. Ag 7, A_3-2

DC-warning given on religiously oriented investments-

Ag 8, A-3-1 NoDOt

Amish bilked of about \$50,000 in Indianapolis

-1990-

Ag 15 E 2-3

Con artists exploit Gulf crisis, group warns

-1991-

Ja 24 E-1-2

NY- NY brokers charged in \$120 million price-rigging scam

My 17, A-3-6

DC-Melvin Ford, founder of International Loan Network in Lansing, Mich. chgd with defrauding real estate investors

-1993-

Mr 3 A 4-1

Russia-Businesses have been charged with phony investment scheme, promising 250% profit in 90 days. People want their money back, street protests. May get some compensation

-1994-

Jl 06 E 6-5W

Montpelier, Vt.-Warning about frauds over computer networks b by hard to track hucksters

0 04 3 3 6E

Macomb Cty. Sheriff deputy David Seidl, 44, charged in bogus investment scheme; cheated fellow deputies out of money

S 29 E 7-1D

L. Vegas-Janie and Bobbie Thomas, former Merrill Lynch employees, doctored wealthy clients' accounts; fired; are missing

- Johonnas Justus Eicke, 44, Denver, tried to pass \$1 trillion
in bogus financial papers, seized; part of internat'l group-
Martindale N 03 B 1-1D
Trustees of Det. retirement funds lost \$50 million in Towers
Financial Corp. scandal-Farrell/Gruber N 27, A-1-1 D 7, E-1-5
N. Amer. Securities Admin. Assn. warn consumers about promoters
of phony tax-free retirement accts. --1995-- Mr 29, B-3-1St
Dentist, Shawn McDougall scamed friends, relatives for \$150,
000 in bogus investment scheme-Dental Fleece-Schabath
Mr 31, B-3-5 N
Troy-Nicholas P. Booras, 51, pleads guilty, filed false income
tax return; Troy businessman; has been sued often; defrauded NY
woman out of her \$100,000 investment account N 22, A-2-2
Author Tom Clancy to be biggest loser in securities scam
by Richard A Scott

-1995-

D 01 B 3-6

Minetta Hare, 34, former Det. investment broker accused ^{by feds} of stealing \$21,000 from client accounts

D 03 B 5-1

Detroit-Minetta Hare worked for mariner Finan.Serv & QUality Finan.Serv.; charges part of nationwide FBI sting

-1996-

Ja 31 J 4-5

Be careful of investment opportunities offered on INternet-
Seebacher

-1997

Ag 31 C 1-2

Investors must beware of stock fraud; esp. thinly traded
stocks, on-line sites-Knox

-1998-

Ja 10 C 1-4

4 ways to avoid fraud; con artists using Internet

Je 01 F 8-1

In depth report on potential ^{investment} /fraud on Internet

-Seebacher

1999

Mr 23 B 4-1

DC-Govt.says securities regulators not well equipped to

stop investment ^{scams} on Internet

Ap 29 B-1-1

Investors can't be too trusting when it comes to their money.-Kristof

0 18 C-1-2

DC-Feds crack down on telemarketers pushing investment schemes

2000

Mr 1 B 1-3

how to avoid investment fraud; affinity fraud explained (bilking of groups); other gimmicks, terms

Mr 2 B 1-1

Report on movie "Boiler Room", shows dark side of securities industry; targets gullible clients-Preddy

- DAVENPORT-\$260 TAKEN FR FRANK CARD
 -----1950----- JL 29, 1-4
- DES MOINES-MADISON H. MOORE, SENTC 18MTH. FOR OPERATING MEDICAL SCHOOL
 "DIPLOMA MILL"
 -----1953----- I.N 14, 1-4-3
- DES MOINES-ROY, DWIGHT & EARL FAZEL HELD FOR SELLING U.S. OWNED CORN FOR
 THEIR OWN PROFIT
 -----1955----- N 26, 11-1
 S 1, 59-1
- ACKELY-WIDOW, 77 YR OLD MRS. GRACE POTTER MILLER TELLS OF LECTURER GEO.
 DEWEY, NOW HELD IN FLORIDA, FLEECING HER OUT OF \$80,000

SWINDLE : IRAN

1953

PRINCESS ASHRAF, SHAH'S TWIN CHGS. 2 MEN SWINDELED HER OUT OF \$85,714
SHE GAVE THEM FURS TO SELL WHEN HARD UP FOR MONEY

N 10, 1-1

1963

SWINDLES: ISLE OF MAN

D 19, A-3-1

DOUGLAS-WM. HERMAN PARIS, AMERICAN DEPUTY DIRECTOR OF GOVT-OWNED GAMBLING CASINO FROM NEV, CHARGED WITH FRAUD

SWINDLES: IRELAND

1970

AG 18, A-4-5

CORK- CLERK OF EXCLUSIVE CORK DEPT. STORE CASHED WORTHLESS
GERMAN BANKNOTE FOR \$2,640 OF IRISH POUNDS.

SWINDLES: ISRAEL

1957

N 19, 16-5 IH

TEL AVIV-UVADIA ARATI, RABBI, PROMISES TO SELL CROWN & THRONE OF KING
SOLOMON TO WEALTHY JEW IS IMPRISONED --1974-- JE 9, A-4-2

TELAVIV-IMMIGRANTS FROM SOVIET UNION PAYING FOR PHONY RUSSIAN
DRIVING LICENSES

1930

SWINDLES - ITALY

Form 1656

The Detroit News

AG 10, 1-5-8

U.S. tourists charged 55¢ for making change

1931

N 17, 1-6

3 Americans, Mr. & Mrs. Chas. Spencer & Wm. Clarke sent in Rome for running Confidence game

---1936---

JE 26, 40-4-NITE

ANDREA BATTELLI ADVERTISES INFORMATION OF HOW TO WRITE WITHOUT PEN & INK, GETS MANY REPLIES, SAYS TO USE PENCIL, NOW IN JAIL

---1949---

AP 28, 20-6

ROME-EDUARDO P. CIPPICO CHARGED WITH SWINDLING \$1,500,000 AT VATICAN

---1950---

JL 13, 6-3

EDDA-DAVID SLAUTERBACK, FRENCH, MICH. (I) OF M STUDENT VICTIM ON BICYCLE

---1951---

JL 25, 27-7

GIOVANNI ANDAROLO, SEBASTIANO CARUSO, SICILY SWINDLED \$1,500 BY SAILOR IN STOWAWAY CASE

---1952---

S 25, 4-1 BS 2

FLORENCE-ROYA OAK, MICH ART STUDENT, EARL MORGAN, SWINDLED IN PURCHASE OF \$500 WATCHES WORTH ONLY \$16 DOLLARS

---1953---

S 10, 30-1

CASTELGANDOLFO-POPE PIUS XII URGES MERCHANTS TO RESIST TEMPTATIONS OFFERED BY MODERN CONDITIONS; TREAT CLIENT TRUE SERVICE

ENED
MILAN-SCRAP DEALER DAVID BERTUZZIN BUYS ITALIAN CRUISER FROM WOMAN
WHO FAKED OWN-SHIP OF IT; TOOK HIM FOR \$320,000

1958 AG 31, A-7-3

ROME-CESARE GRAZIANI JAILED FOR PEDDLING OLD NEWSPAPERS

1959

D 15, C-9-1

ROME-4 JAILED IN \$83,000 SCOUT FRAUD

1960 J 27, A-14-1

ROME-PATRIZIO RINASSA JAILED FOR FRAUD IN ATTEMPT TO PASS AS MARTIAN
WITH PILL TO GUARANTEE 300 YRS OF LIFE

1966

J 9, A-7-2 3*

ROME--ELISABETTA RAVASIO JAILED ON CHARGES OF ORG
FRAUDULENT NETWORK OF BEGGING SISTERS

1971

D 2, C-14-5

MICHELE SINDONA, SENTC. AT MILAN, ITALY, GUILTY OF 25 CHARGES OF
BANK FRAUD & CONFLICT OF INTEREST

1976

JE 29, B-4-2

SWINDLES:

JAPAN

1939

Form 1656

O 1,1-13-1

MANY RACKETS CROP UP DURING WAR

---1946---

MR 1, 18-1

YOKOHAMA-MARINO BOCCA FINED \$2,000

MR 29, 37-5

TOKYO-PVT. EARL L. BROWN HELD FOR TALKING JAP BANKER OUT OF \$39,192

AP 16, 6-8

YOKOSUKA-MARINE EARL L. BROWN, ACCUSED FRAUD, RECAPTURED

MY 1, 37-3

YOKOHAMA-JAP ADMITS PAYING \$33,000 FOR GILDED BRASS

---1947---

MR 6, 33-3

SENDAI-PVTS. SIDNEY H. BRUCE & CHAS. A. CARTIGAN CONV. OF DEFRAUDING JAPS

---1948---

D 1, 44-3

SHIZUE KISHINAMI SHAKES DOWN RESIDENTS NEAR PRISON-TOKYO

---1951---

JL 6, 37-5

TOKYO-2 US ARMY OFFICERS & CIVILIAN EMPLOYEE ARRESTED FOR IRREGULARITIES IN JAP OCCUPATION MONEY

N 22, 70-2

MRS THOMAS F. (MASAKO TOYADO) WOODS, JAP WIFE OF AMER. ARMY OFFICER, FINED IN FRAUD CASE

-----1954-----

F 13, 3-8

TOKYO-SWINDLES SCHEME OF INVESTMENT COMPANY CALLED "NOAZEN KEISAI KAI" ITS OWNER MATSUTOMI ITO

-----1955-----

S 7, 48-8

TOKYO-AMER. SERVICEMEN REPORTED BEING CHEATED BY PHONY JAP CAR DEALERS

-----1956-----

My 2, 58-1

YOKOHAMA-WATER FRONT POLICE REPORT ROUNDING UP GANG CHGD WITH SWINDLING U.S. SERVICE EN, SEAMAN & TOURISTS OF \$17,000 IN 2 YRS 0 30, 13-7

NAGOYA-GOVT OFFICIAL & 11 OTHER JAPS NABBED FOR GETTING US LUXURY GOODS ILLEGALLY

-----1960-----

J 3, A-7-4 3*

TOKYO-JAPS SET UP ANTI SWINDLE OFFICE

S 24, A-8-5

KYOTO-POLICE SEIZE OVER 5,000 COPIES OF PIRATED FOREIGN BOOKS IN RAID

-1990-

0 8 F-2-4

Tokyo- Bank chm Ichiro Isoda, 77, will resign from Sumitomo Bank over loan scandal; bank pres Sotoo Tatsumi, 67, also intends to resign.

SWINDLES - JEWELS - BELGIUM

1934

Form 1656

MRS JACQUES JACKSON LOSES \$ 20 LBS TO 2 IN BRUSSELS 'CROWN JEWEL'
SWINDLE

NY 8,2-3 BBM

SWINDLES : JEWELRY : CALIFORNIA

1942

Form 1656

MR 3, 23-5

LOS A.-MRS. FLORA WEISS SWINDLED OF \$1,200 DIAMOND RING

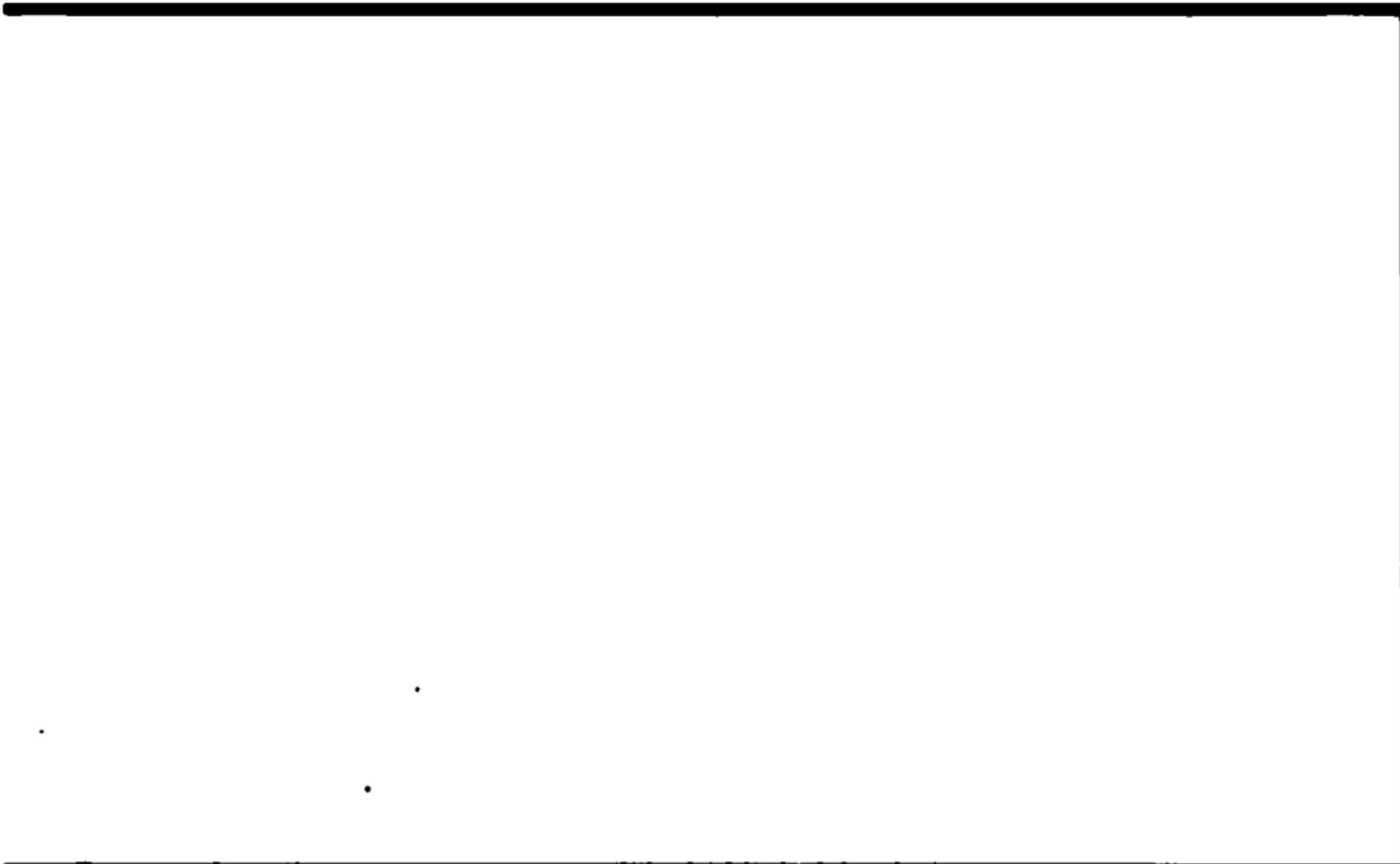
SWINDLES - JEWELS - CANADA

1929

Form 1656

The Detroit News J1 12, 52-1

Edw. Toloczko, Windsor, swindled out of \$720 for
glass



SWINDLES - JEWEL - CEYLON

1945

RACKETEERS TAKE GI'S MONEY FOR "RARE" JEWELS

S 2, 1-8-2

SWINDLES : JEWELRY : DETROIT

1 8 7 9

Form 1656

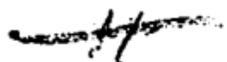
MR 7, 4-3

J.D. "PETER" F. "NK" BURTON TO LOSE LICENSE

--1909--

JA 2, 1-2

FRANK STAFF, DUNKIRK, NY, JEWELER, LOSES \$1,000 TO 3 DETROITERS



MRS. TERESA FELLNER, STORE OWNER, ^{The Detroit News} 31,200 FAKE DIAMONDS BY 2 MEN. MR 18, 1-7 FINAL
 JOS. FREEDMAN HELD, COMPLAINT JOS. GIBBSBERG FOR SELLING HIM MACHINE TO MAKE SYNTHETIC DIAMONDS. JE 29, 18-1

-----1928-----
 JOS. SORGMANN HELD, TRIED SELL \$3,50 DIAMONDS AS REAL. AP 29, 1-1-5
 MRS. ANNA SHAPIRO TRADES \$3,000 DIAMONDS FOR UNSET GLASS. JL 6, 45-8

-----1929-----
 ISADOR E EIFER, GROCER, BUYS SMUGGLED DIAMONDS, STUNG. AP 23, 15-4

-----1931-----
 MRS MAY BARGER, \$2,000 VALUE. JA 11, 1-20-3
 SLICKERS TRADE DIAMONDS WITH MRS. DORA KRAMER, 5 FOR 1. AG 20, 14-3

MRS KATE DAVIDOV LOSES \$300 ON RUSSIAN DIAMOND RACKET. O 17, 1-6

-----1932-----
 MRS ROSE ABRAMS, MRS ETHEL MAZAY LOSE \$1,400, FAKE DIAMONDS. F 17, 27-2

MRS KATE WEINER TRADES DIAMONDS FOR "RUSSIAN CROWN JEWELS". F 19, 37-6

-----1933-----
 SEEK 3 WHO SOLD FAKES TO MRS. LILLIAN SWARTZ. JA 17, 18-4 SF
 MRS LOUIS ROSE LOSES 2 DIAMONDS TO CROWN JEWEL SWINDLERS. NY 24, 7-4

MRS SARAH GOLDSTEIN EXCHANGES HER JEWELRY FOR 7 'DIAMONDS'	---1933---	AG 31, 18-3
MRS ANNA RUBIN PAYS \$400 FOR PIECES OF GLASS	---1934---	JL 20, 7-2
WIM FURTIK HELD IN DET., WANTED FOR FAKE DIAMOND SALES		D 25, 6-4
LOUIS LEVEY HELD FOR SELLING FAKE DIAMONDS	---1936---	NY 14, 36-6-BLST
SOL GUTTLEMAN SWINDLED OUT OF HAT	---1937---	MR 31, 1-7 BL STR
3 MEN SWINDLE MRS. SARA GOLDMAN OUT OF \$1,000 & DIAMOND, GIVE HER BOX OF MATCHES FOR IT	---1938---	F 7, 2-4-BLST
MRS IDA STEFFIN SWINDLED OUT OF \$2000; 3 SOUGHT		N 8, 4-3
GEO. HARRIS HELD FOR \$200 JEWEL SWINDLE, GAVE MRS. BELLE HENIGMAN A PACKAGE OF GRAVEL INSTEAD OF JEWELS FOR \$200	--1939--	MR 25, 2-6
DAVID CEIFETZ PAYS \$4,500 FOR 7 GLASS "DIAMONDS"	---1947---	JA 11, 17-2
HYMAN SIEGEL SWINDLED \$2,500	---1949---	JL 26, 3-5
SEYMOUR KELLER & J. R. ROBERTS SOUGHT FOR SWINDLING HYMAN SIEGEL & OTTO KUSCHEWSKI OF \$5,800		JL 29, 13-5 NITE
THEO. GILBERT SOUGHT IN SWINDLE INVOLVING \$93,557.56 WORTH OF GEMS	---1950---	O 18, 1-1 FINAL
BETTER BUS. BUR. WARNS AGAINST "COUNT THE DIAMOND" CONTESTS BY DET. JEWEL	---1954---	D 26, 1-9-1

SWINDLES: JEWELS: DETROIT

1958

CHAS. ROSENSWEET, JEWELER FINED \$25 FOR WATCH SWINDLE

AP 30, 6-6

SWINDLES: JEWELRY: FLORIDA

1956

JL 6, 5-5
MIAMI BEACH-MAX DORTMAN WANTED FOR 6 YRS IN DIAMOND FRAUD TO TUNE OF
\$50,000 IS FOUND

SWINDLES: JEWEL: FRANCE

1936

Form 1656

AP 13,1-3

MISS NATALIE BURNS BUYS FAKE RUSSIAN CROWN JEWELS

SWINDLES : JEWELS : GREAT BRITAIN

1967
AG 3, A-14-1 FIN

LONDON-JOHN CHARLES WINTER SENTENCED ~~OR~~ FOR OBTAINING NECK-
LACE ON PRETENSE HE REPRESENTED ^{THE} QUEEN ELIZABETH

Form 1656

- PAWPAW-G D MOORE, E ST LOUIS HELD FOR SUBSTITUTION PASTE IN DIAMOND RINGS
 ---1935--- AG 29, 27-7
 F 14, 29-5-CM
 FLINT-EDWIN PHILLIPS, SAM MINASH & EDWIN RINSKY HELD, FAKE DIAMONDS
 ---1938--- JE 8, 15-2
 MT. CLEMENS;-JACOB SEGAL SWINDLED OF \$3,000 IN JEWELRY & \$200 IN CASH-
 BY MAN & WOMEN, SOLD HIM FAKE DIAMONDS
 ---1941--- JL 16, 2-2 NITE
 KALAMAZOO-DR H H TAJIAN LOSES \$1,000 ON FAKE DIAMONDS
 ---1945--- AG 15, 20-7
 ONOSO-USED CAR DEALERS LOSE \$2,000 ON GLASS DIAMONDS.
 ---1968--- D 6, A-8-1
 LANSING-Nonfranchised jewelers in Mich illegally selling 2nd hand watches
 at inflated prices to Christmas shoppers

SWINDLES - JEWEL - N.Y.

1929

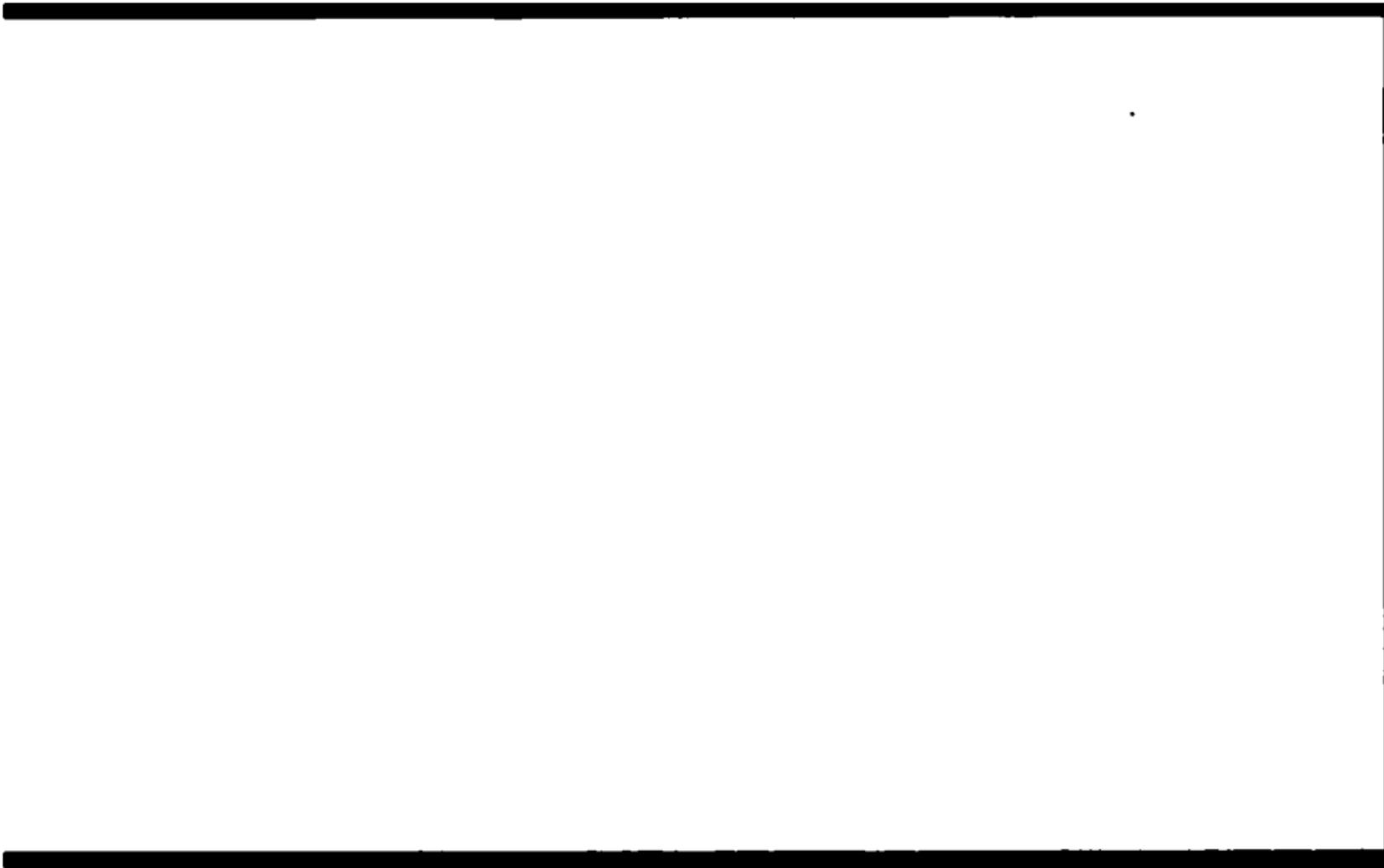
Form 1656

The Detroit News Je 8, 3-2

Mrs. Rebecca Barasch bought Russian crown jewels
for \$900
---1949---

AG 13, 1-2

WIFE OF RABBI SOLOMON EICHENSTEIN HELD IN \$300,000 GEM SWINDLE



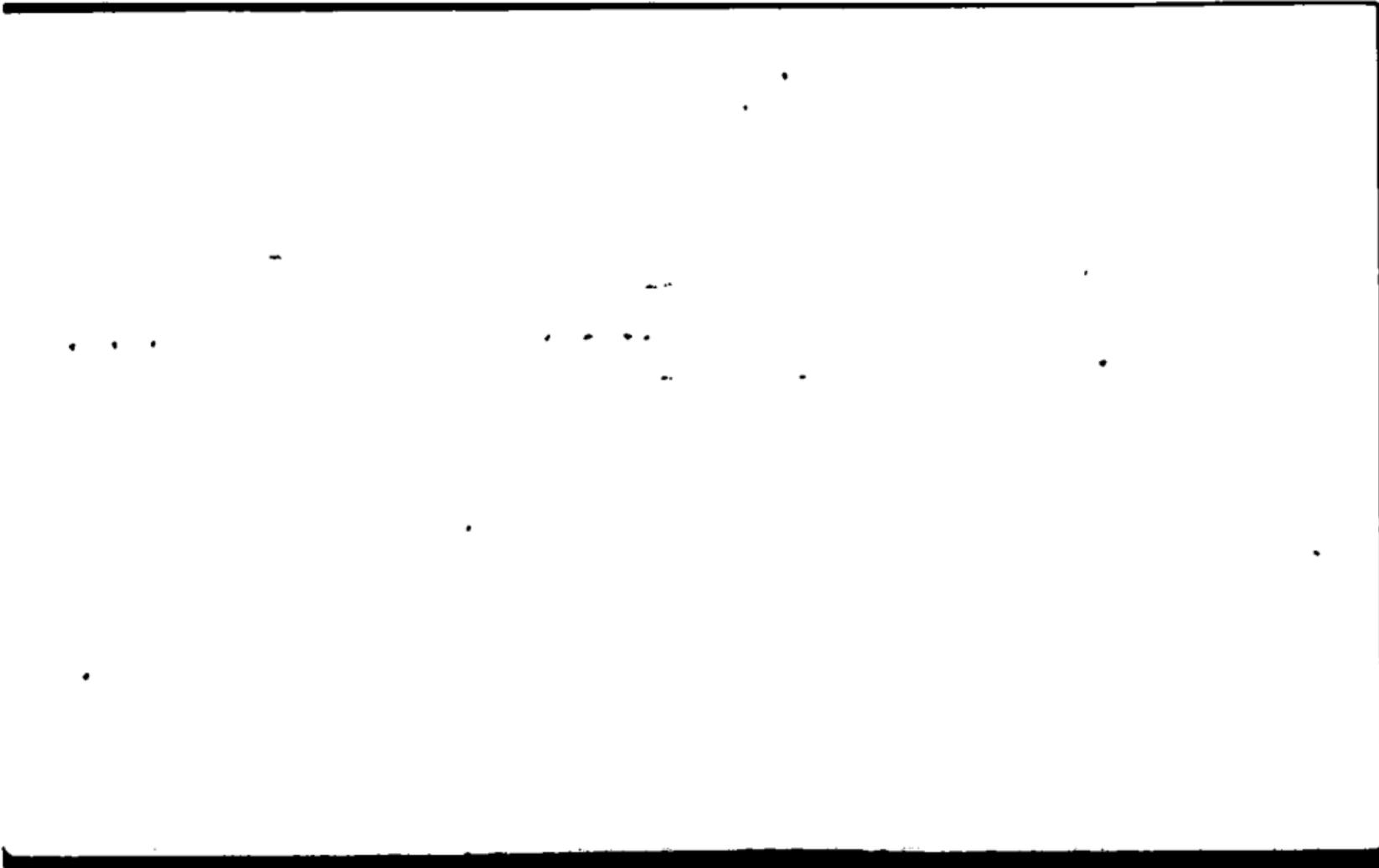
Mr 18, 22-4

Victims who purchased fake jewels believed to have once belonged to Russian czar and family invited to view Samuel Handel, New York, arrested with fake diamonds and 2 genuine Mr 17

REV. H. J. SCHAAR OF MORRISTON, S. D., SAYS BRUND HAUPTMAN ENGINEERED THE "HOHENZOLLERN JEWEL" SWINDLE IN THE NORTHWEST 9 YRS AGO
MOSCOW, RUSSIA - 8 GIVEN PRISON TERMS IN JEWELRY RING

---1935---
---1949---

F 1, 1-7-SF
JE 16, 55-3



EMPORIA-~~\$~~550,000 LOSS LINKED TO "PAYOFF" MURDER OF HERBERT KINDRED

AG 24, 1-6

Form 1656

O 8, 1-2

PALMS ESTATE LOSES \$60,000 IN KENTUCKY LAND FRAUD; LAWYERS FEAR FOR LIVES IN TRYING TO GAIN JUSTICE ~~1949~~

AG 22, 5-3

PIKEVILLE-~~BLAINE E JONES, ACCUSED RAPE SLAYER, HANGS SELF IN CELL~~

~~1950~~

S 13, 23-2

MAYSVILLE-~~WM BOTHIAN, PAINTS ONLY SIDE OF BARN~~

~~1957~~ MR 13, 6-3

LOUISVILLE, KY.-46 ENLISTED MEN OF 101ST AIRBORNE DIV., FT. CAMPBELL, KY. INDICTED BY FED. GD. JURY ON CHG. OF CONSPIRING TO PADDING OF PAYCHECKS

~~079~~

MR 21, A-8-1

COVINGTON-SHIRLEY FAYE ANDERSON FOUND SUITORS BY ADS. REJECTED MOST. REJECTED SUITOR NOBLE MEYER GETS EVEN.

AG 21,4-3

AMER GIS , JAPS & KOREANS HELD IN BLACK MARKET MONEY DEALS

-----1954-----

MY 25, 18-1

SOUL-CLARENCE FLEMING, U.S. BUSINESSMAN, HELD FOR SWINDLE IN SALE OF COAL MINE EQUIPMENT IN SOUTH KOREA

MY 28, 14-6

NEW GI CURRENCY IS ISSUED TO CUT DOWN ON BLACK MARKET

-----1963-----

MR 6, B-2-1

SEOUL-BRIG. GEN. YOO WON-SHIK, FORMER MILITARY JUNTA RULER, CHARGED WITH FINANCIAL SCANDAL OF STOCK MARKET CRASH & CONSTRUCTION OF MILITARY CENTER RECREATION AREA

1978

SWINDLES : LOUISIANA

S 23, B-1-3

NEW ORLEANS-ALI-SPINKS 2ND FIGHT. OFFICIALS EXAMINING TICKET STUBS TO DETERMINE IF DUPLICATE TICKETS WERE PRINTED.

BEIRUT-LANDLORD WHO TRIED TO BREAK RENTAL LEASE TRICK ON TENANT IS
HIMSELF FOOLED

AG 22, 1-7-4

-1967--

O 1, B-9-1

BEIRUT, LEBANON-US SWINDLED IN AGENCY FOR INTERNATIONAL DEV-
ELOPMENT SCHOOL AIDE FRAUD

---1976----- D26, C13-5

LIBYAN GOVT. SWINDLED OUT OF \$15MILLION BY FRENCH EXP-
ORT Co.REGIE MONCEAU, FBR SALE OF STARTRON OPTICAL AIDS

N 30 D-1-5

Con artist Gregory Williams, 34, of W. Bloomfield, chgd with running nationwide loan scam that may have defrauded business investors of millions.--Lengel

-1997-

F 7 C-1-1

Workers from Bob Saks Oldsmobile in Farmington Hills involved in bogus credit applications.-Josar

SWINDLES: LOANS: NEW YORK

1992

Ap 16 E 1-2 IDot

Wealthy auto dealer, John McNamara charged with bilking GM out of hundreds of millions of dollars in scheme to sell nonexistent cars to foreign customers

SWINDLES:

LOTTERIES

1937

Form 1656

My 9,1-12-5

~~350,000~~ 350,000 FAKE SWEEPSTAKE TICKETS SEIZED IN NYC

-1988-

My4, A-2-1

Harrisburg Pa-Henry Rich33 arrested for bonus winning \$15.3 million lottery ticket

SWINDLES:

LOUISIANA

1939

Form 1656

JE 6,2-5-CITY

NEW ORLEANS; - IRVING DEHOL HELD FOR OBTAINING MONEY UNDER FALSE PRETENSES

AG 7,1-1-BLST

N. ORLEANS; - RICHARD W. LECHE, SEYMOUR WEISS, FREEMAN WILBURFORD & EAST TEXAS REFINING CO. INDICTED ON FEDERAL CHARGES OF CONSPIRACY TO VIOLATE THE CONNOLLY HOT OIL ACT

O 1,1-22-4

RICHARD W. LECHE, MONTE E. HART, LEON C. WEISS, JULIUS DREYFOUS & SOLIS SEIFERTH INDICTED ON CHARGES OF OBTAINING MONEY UNDER FALSE PRETENSES

---1947---

JE 20, 2-7

SWINDLES - MAIL - ALABAMA

1934

C.J.GRIFFITH & CARL VANN INDICTED ON CHARGES OF USING MAILS TO DEFRAUD IN BIRMINGHAM
Form 1656
AG 24, 2-2-CS
---1938---
MR 31, 2-4
BUG TUSSELE-7 HELD, 30 INVESTIGATED IN SWINDLE OF MAIL ORDER HOUSES

SWINDLES :MAIL : ARIZONA

1973

MR 2, A-1-4 1001

WASH--LAKE HAVASU ESTATES,&9 FORMER OFFICERS AND SALESMEN
INDICTED FOR MAIL FRAUD.

SWINDLES:

MAIL:

ARKANSAS

1937

Form 1656

JA 14,13-3

BATESVILLE-MRS. LYLE JONES CHARGED WITH SWINDLING 100 MEN PUT OF \$20 TO \$30 THRU MAILS, PROMISED TO WED THEM

---1940---

JA 9,6-4

LITTLE ROCK;-NORMAN BAKER & 7 OTHERS FACE MAIL FRAUD CHARGES

A 26,10-4

LITTLE ROCK;-NORMAN BAKER SENTC. TO 4 YRS & FINED \$4,000; R.A. BELLOW'S SENTC. TO 2 YRS & DR. J.L. STATLER, 1 YR & A DAY

1930

SWINDLES - MAIL - CALIF

Form 1656

The Detroit News

0 10, 30-5

Los Angeles; J K Carden & S M Karns radio announcers & 13 others indicted in \$300,000 swindle engineered thru radio advertising, 0 10

---1934---

0 7, 1-9-7

LOS ANGELES - GAVIN W CRAIG, ASSOCIATE JUSTICE OF STATE DIST CT PF APPEALS SURRENDERS ON INDICTMENT

---1939---

F 1, 4-5

LOS ANGELES - LESLIE S. MCKERCHER & ANDREW G. ILENG, SR., 5 YRS EACH, & ANDREW G. ILENG, JR., ONE YR, MAIL FRAUD

D 21, 6-6

ROBT. S ODELL, LOS ANG., INDICTED ON CHARGES OF CONSPIRACY & MAIL FRAUD

---1940---

JL 25, 4-7

FED. GRAND JURY INDICTS 24 OF "I AM" CULT IN MAIL FRAUD IN LOS A.

---1942---

F 17, 19-4 BS

LOS ANGELES - MRS. EDNA W. BALLARD FINED \$8,000, SON DONALD \$400

---1943---

JA 7, 8-4

LOS ANGELES - 29 PERSONS INDICTED ON MAIL FRAUD CHARGES

---1944---

0 29, 1-14-2

HUNTINGTON PK. - DR. ARTHUR F. TORRANCE ARRESTED ON MAIL FRAUD CHARGE

---1953---

AP 22, 40-7

SAN FRAN-RACE HORSE HANDICAPPER, WM. J. GILLMORE, HELD FOR, USING MAILS TO DEFRAUD IN RACING RACKET

---1962---

D 18, A-6-6 FIN 3

LA-DEPORTATION PROCEEDINGS BEGUN AGST JOHN FACTOR, CALIF. MILLIONAIRE WHO WAS CENTRAL FIGURE IN 1933 GANGLAND KIDNAPING CASE - CONV. MAIL FRAUD

---1969---

MY 22, B-2-1

HANS GEORG AND ROLAND GRABER ARRESTED FOR ALLEGED FRAUD INVOLVING DELUXE VACATIONER CO.

-1991-

N 24 A-3-1

L.A.- Jason Abraham, 45, of Beverly Hills, sought in mass-mail swindle that bilked people in 44 states

1967

SWINDLES: MAIL CANADA

AG 13, A-27-1

WASH-US BLOCKS MAIL TO CANADIANA '67 GYP EXPO MOTEL

--1970----

011, A-3-1HOME

SAULT STE MARIEONTARIO- WILLIAM CHAMPMAN AND JAMES S. CURRIE
CONVICTED OF FRAUD IN OPERATION OF BORDER HOPPING MAIL ORDER
BABY BOOTIE BUSINESS.

SWINDLES : MAIL : COLORADO

1939

Form 1656

MR 2, 24-8

EX GOV CLARENCE MORLEY CONV MAIL FRAUD: GIVEN 5 YRS.

---1947---

AG 15, 21-7 NITE
MARGARET L. RUSK,

MILO DIXON, DET, HELD IN CHI FOR AUTO SWINDLE OF MRS
DENVER

SWINDLES: MAIL: COMMENT

1955

MY 22, B-6-3 3*

POSTMASTER GENR'L SUMMERFIELD WARNS PUBLIC TO BE WARY OF MAIL FRAUD
SCHEMES

SWINDLES : MAILS : DELAWARE

1943

Form 1656

MY 28, 1-2

4 OFFICERS OF MANTLE CLUB CONV. OF USING MAILS TO DEFRAUD, 8 OTHERS
CONV. OF CONSPIRACY, 3 ACQUITTED, AT WILMINGTON

SWINDLES : MAILS : DETROIT

1918

Form 1656

F 24, 8-5

POSTMASTER NAGEL AFTER LETTER SWINDLERS



Form 1656

The Detroit News

F 14, 2-2

STEVE BOUREDY, ALIAS AMEEN HADAD GETS 2 YRS. U.S. PRISON ATLANTA IN CASE AMERICAN UNDERWEAR CO.

S 10, 7-4

POSTAL AUTHORITIES INVESTIGATING CASES HERE.

N 29, 1-3

GEO. BELMONT SANBORN, OPERATING AS PEOPLE'S HOME BUILDING SERVICE, BELMONT SERVICE CO., PEOPLE'S HOME FINANCING CO., AMERICAN LOAN & MORTGAGE CO., ARRESTED IN U.S. CT. HERE.

---1934---

NY 15, 27-2

ROLAND S HURT, NY FRAUD SUSPECT, UNDER \$10,000 BOND IN DETROIT

---1935---

NY 30, 8-4

DR H J GOODMAN, DETROIT DENTIST, HELD FOR SELLING FAKE 7 CENTER LINE BLOCKS OF 'FARLEY IMPERFORATE' STAMPS

---1936---

N 24, 35-7

RUSSELL WAGNER SENT TO 8 MOS., VIOLATED POSTAL LAWS

---1937---

JA 28, 4-4-NITE

JAS. F. JOHNSON, FRAUDULENT USE OF MAILS WASH. TRAINING INSTITUTE, INC. OBTAINS TEMP RESTRAINING ORDER ENJOINING PD DEPT FROM ENFORCING FRAUD ORDER ISSUED AGAINST IT - AG 14, 2-5

MR 24, 29-5 BL STR

MARY K. PARMELEE HELD FOR NEW ORLEANS POLICE, USING MAILS TO DEFRAUD

AG 20, 4-5

MRS. RALPH HUENFELD TELLS HOW MARY PARMALEE SWINDLED HER OF \$3,000

---1938---

LAWRENCE MACK ADMITS USING MAIL TO DEFRAUD
DAN W. BECKLEY FACES US CHARGES FOR USING MAIL TO DEFRAUD

JA 27,4-8-WSC
F 16,13-1
F 27,1-5-2

LAWRENCE MACK SENT TO 2 YRS FOR JOB SALE
PAUL D. HOEL, SAMUEL LACHMAN, PAUL D. BROMBERG, NEIL CRANE, NATHAN SWARTZ
& SAMUEL W. LAW INDICTED FOR VIOLATION OF POSTAL LAWS-AP 11,2-8-BLST
ROY C. JENNER, WM. DE LAPP, H. E. RYDER, JOHN CORT & A. W. SUTTON PLEAD INNOC-
ENT TO CHARGES OF USING MAIL TO DEFRAUD

MR 2,5-1

STAR CREDIT CLOTHES WRITES LETTER TO RICHARD EDLEN THREATENING LOSS
OF HIS WIPA JOB IF HE DIDN'T PAY BILL

JL 16,7-4

JOHN N. STALKER, HAROLD M. SADDLENIRE, FREDERICK J. RIKER, KENNETH H. HAWKES,
ELMON L. HASSEL, GEO. F. W. REID, J. E. GRADY & SON, FRANK, THE CONTINENTAL-
HOLDING CORP. & THE OZARK CORP. INDICTED ON ALLEGED VIOLATION OF MAIL
FRAUD ACT & CONSPIRACY TO USE MAIL TO DEFRAUD

S 23,1-5

O 9,4-16-5

AVERY B. CHERETON CONVICTED FOR USING MAIL TO DEFRAUD -N 24, 10-4

WM. J. KAUFMAN PLEADS GUILTY IN NORMAN BERRY & CO. CASE O 10,7-6

HENRY NICHALSKI HELD FOR USING MAIL TO DEFRAUD

---1939---

HARRY D. GOLDBY HELD IN DET. FOR CHICAGO POLICE ON MAIL FRAUD CHARGES

E 20,3-1

CHAS S ROBERTS HELD

FRED YEAMAN HELD FOR USING MAIL TO DEFRAUD

WM. M. GUEST & WM. B. BURBANK PLEAD GUILTY

WM. B. BURBANK PLEADS GUILTY

JL 7,8-5

AGENCY 6,1-2-4

S 19,9-5

S 20,17-3

Form 1656

CHAS. ROBERTS, 30 DAYS	\$ 21, 9-4
MRS. MINNIE GREENBERG SENTC, FR 3½ TO 7½ YRS	\$ 29, 35-5
HAROLD M. SADDLEHIRE FEEDS GUILTY TO 12-COUNT INDICTMENT CHARGING VIOLATION OF POSTAL LAWS	O 27, 2-2-BLST
HARRY K. SADDLELL GIVEN 3 YRS. PROBATION	D 28, 11-4
ELVAN D. HAYNES SENTC. TO 18 MOS. FOR FRAUDULENT STOCK SALES THRU THE MAILED	F 15, 4-5-BLST
HARRY C. MORRIS HELD FOR USING MAILED TO DEFRAUD	F 16, 9-6-NITE
HARRY C. MORRIS GIVEN 6 MOS. FOR USING MAILED TO DEFRAUD	MR 7, 37-6
ARTHUR ROSENBERG HELD FOR USING MAILED TO DEFRAUD	MR 19, 20-5-BS
E. D. WILHELMSSEN & H. E. RYDER PLEAD GUILTY TO MAIL FRAUD	AP 12, 5-1
ALLISON W. SUTTON PLEADS GUILTY ON MAIL FRAUD CHARGE	AP 23, 10-8
MRS. ROSE M. DAVIS STANDS MUTE ON ARRAIGNMENT	AP 23, 19-2
E. D. WILHELMSSEN, 1 YR., FOR MAIL FRAUD PLOT	MY 29, 21-3
MRS. JEAN MARCUS, FORTUNE TELLER, CHGD SWINDLING GUERINO SIMONE	JE 4, 8-5
HERBERT C. SCHELZEL PLEADS GUILTY MAIL FRAUD	JE 28, 6-3
HERBERT C. SCHELZEL GIVEN 15 MONTHS	JL 26, 19-8 C M
RICH. W. READING INDICTED IN MAIL FRAUD-WIGDER	O 4, 1-8
HENRY G. BILLINGS GIVEN 3½ YRS. USING MAILED TO EXTORT	N 8, 18-6

---1940---

D 13, 1-8 ES

RICH, W. READING PLEADS GUILTY TO FRAUD CHARGE

JA 30, 14-1

---1941---

OPERATORS OF AMAZING ANSWER CO. HELD IN MAIL FRAUD

F 2, 1-4-7

EDWARD MURRAY, FRED SCHAFER, HARRY BERNSTEIN PLEAD

INNOCENT - MR 4, 26-1

EDWARD MURRAY INDICTED ON MAIL FRAUD CHARGES

MR 5, 2-7 BSMO

J. KEN EDLIN CONV. CHGS. MAIL FRAUD

MR 20, 19-7

EDWARD M. MURRAY GIVEN 3 YRS.

MR 21, 10-8

HARRY BERNSTEIN PAID \$25 FINE FOR CONTEMPT

MY 7, 15-1 NITE

JOHN F. BAGLEY & BRAILER DISTRIBUTORS, INC. INDICTED FOR MAIL FRAUD

MY 26, 29-2 CM

JOS. T. ROSENBERG SENT TO 1 YR. IN FED. PRISON

---1942---

JE 25, 49-5

JAMES A. WILSON, GRAND TRUNK WEST. RR. BRAIN AGENT GIVEN 3 YRS AND

JA 9, 1-4

3 MOS. FOR FRAUD

---1943---

JOHN E. JOHNSON & ROBT. F. LAPHORNE, JR. ARRESTED FOR WAR CONTRACT FRAUD

F 26, 1-2

JOHN E. JOHNSON CONV. OF VIOLATING MAIL FRAUD STATUTES - MR 6, 3-5

JAS. R. BAKER HELD FOR USING MAIL TO DEFRAUD EDGAR D. SPORE OF TRAILER

AP 1, 11-1

CAMP

JL 14, 10-2

ROBT. LAPHORNE, JR. & JNO. E. JOHNSON GETS 3 1/2 YRS.

N 10, 10-4

PAIR POSE AS MAN AND WIFE TO GET ARMY PAY

AP 8, 2-2

EDWARD S HARRISON HELD FOR MAIL FRAUD

S 15, 12-3

AMSTER LEONARD, W. J. ROBERTS FREE ON BOND.

JAS. J. DELOYE OF KIMBERLY-CLARK CORP. CHARGED WITH MAIL FRAUD IN OBTAINING WAR CONTRACTS

- ROBT. FULLER HELD FOR \$6,000 SWINDLE BY USE OF MAILS D 27, 31-6
 ROBT. P. FULLER CONV. OF FRAUDULENT USE OF MAILS D 8, 10-1
- 1945---
 JAMES J. DELOYE, NEENAH, WIS., PLEADS GUILTY TO MAIL FRAUDS. JA 12, 8-4 BS
 ROBT. P. FULLER GIVEN 18MTHS. PROBATION FOR \$6,000 MAIL FRAUD. JA 27, 15-7 NTE
- AMSTER LEONARD & W J ROBERTS GO ON TRIAL IN MAIL FRAUD CASE MR. 27, 4-6 FINAL
- ERNEST W ARBOGAST TESTIFIES MAIL FRAUD CASE VS AMSTER LEONARD & W J ROBERTS MR. 28, 23-6
- SAM J. LEWIS PAYS \$2,000 FINE; MAURICE NIDITCH, BENJ. KAUFMAN GIVEN SENTC. AP 10, 9-2
 TERMS IN MAIL FRAUDS
- JAS. R. BAKER SENTC. 4-YRS. FOR MAIL FRAUD ON TOURIST CAMP DEAL. AP 10, 16-2
- MRS. MONNET MAHONEY ADMITS SENDING POISON THRU MAILS - N 14, 8-2
 AP 17, 7-8
- WM M MERRILL CHGD VIOL MAIL FRAUDS ACT IN 1940
- 1946---
 LUCIUS LEMON HELD FOR ACCEPTING MAIL ORDERS FOR NON-EXISTENT CHICKENS MR 29, 7-6
- MRS RUTH PHELPS HAYMAKER CONVICTED. MY 1, 1-7
- LUCIUS LEMMON SENTC. TO 18 MOS FOR USING MAILS TO DE FRAUD. MY 4, 17-4
- ALFRED EPSTEIN, ELIAS EPP & CARLETON SMITH CHARGED WITH USING MAILS TO DE FRAUD STOCKHOLDERS OF PREIFFER BREWING & BREWERY'S LTD. JUNE 7, 1-8 BS 2

---1946---

EVELYN K STANTON CHGD USING MAILS TO DEFRAUD

JE 26, 32-6

EVELYN K STANTON GIVEN 3 YRS PROBATION

JL 29, 1-3

JAS. F. JOHNSON HELD IN STAMP FRAUD

N 29, 34-1 BS 2

JAMES F. JOHNSON, GIVEN 4 YRS: USED MAILS TO DEFRAUD

JA 17, 12-4

CH 17

JE 5, 25-3

MRS ETTA MICHAELS USED MAILS TO TIP OFF FAMILIES OF LOST CHILDREN

JE 11, 1-7 FINAL

GORDON BAKING CO. ACCUSES WM. S. ARNOLD, JOHN S. STUM OF MILK FRAUD

JL 30, 8-3 BS2

JOHN H DAVIS CHGD USING MAILS TO DEFRAUD

S 2, 4-6 FINAL

JOHN H. DAVIS CONV. USING MAILS TO DEFRAUD

O 18, 18-8

GEO. ABRAHAMS & WIFE ARRESTED FOR ADV. SCHEME

O 30, 23-2

JUDGE TEHO. LEVIN CRITICAL OF INDICTMENT VS. WM. S. ARNOLD & JOHN S. STUM

N 25, 31-6

---1948---

FED. GRAND JURY RETURNS 2ND INDICTMENT VS. AMER. MILK PRODUCTS CO. WM. S. ARNOLD IN SWINDLE OF GORDON BAKING CO.

JA 1, 4-4

VINCENT INNERS HELD AS "PENITENT" ROBBER

F 12, 38-7 BS 2

CHAS. SOBEL CHARGED USING MAIL TO DEFRAUD CALIF. RESIDENT OF \$1600

O 30, 2-8

KURT KLASSNER CHGD USING MAILS TO DEFRAUD

N 2, 4-3

---1949---

JA 8, 2-6

JOHN J. GERARD CHARGED USING MAILS TO DEFRAUD IN FAKE SONG-PUBLISHING FIRM

R. E. WEST CHARGED DEFRAUDING JONES EQUIPMENT CO. OF \$12,025
 F 5, 2-8

ROBT. MCCREERY CHARGED DEFRAUDING CREDITORS OF NUMET PRODUCTS, INC.
 JL 7, 15-5

LLOYD W. JAY GIVEN 2 YRS
 AG 31, 12-4

WALTER TOMASZEWSKI, CAR DEALER, WAITS MAIL FRAUD PENALTY - 0 5, 4-3

JOHN W. MOLNAR CHARGED USING MAILS TO DEFRAUD IN FOOTBALL BOON - 0 29, 16-7

JOHN S. ARNOLD WAITS SENTENCE: JOHN S. STUM CHARGES DISMISSED - D 20, 24-1

JUDGE PICARD PLACES WALTER TOMASZEWSKI ON PROBATION AS HE HEARS BABY MAIL - S 30, 10-7

LEON FRIEDMAN INDICTED FOR USING MAILS FOR BLACKMAIL - S 30, 10-7

HERBERT RICH, 30, SOUGHT IN SALE NONEXISTENT OVERALLS - S 30, 1-6

ALLAN T. SOLOMON, 29, SOUGHT IN \$90,000 SWINDLE

---1951---

ALLAN T. SOLOMON HELD IN MIAMI FOR DET: IN STEEL DEALS - MR 26, 1-5

CONSTANTINE N. SALIS INDICTED FOR MAIL FRAUD - NY 17, 26-2

JAMES F. JOHNSON, 53, SERVED TOTAL OF 24 YRS. FOR MAIL FRAUD, FACES NEW 10 YR. TERM - JL 7, 7-2

CONSTANTINE N. SALIS FINED \$450 - O 11, 27-1 BS-2

FLOOD OF XMAS SUCKER MAIL STARTS - D 9, 1-21-2

---1953---

MR 19, 28-4

MRS. MARGARET BENNING AND MRS. DOROTHY MCKINNINS FREE ON BOND ON CHG. OF DEFRAUDING MAIL ORDER HOUSES

-----1954-----

AG 24, 2-3

U.S. ISSUES WARRANT CHG. EUGENE PARMENTER, PONTIAC, MICH. STOCKBROKER, WITH MAIL FRAUD

S 11, 18-5

AIRLINE HOSTESS, HELEN BEARDSLEY, SOUGHT FOR PART WITH 7 MEN IN A \$1.3 MILLION AUTO PURCHASE SWINDLE A ST NAT'L DISCOUNT CORP.

S 19, B-8-1

POST OFFICE EYES NEW "LOVELY HEARTS" RACKET

S 22, 8-1

HELEN BEARDSLEY, AIRLINE HOSTESS PLEADS GUILTY TO CAR SWINDLE

N 5, 16-6

TREASURY AIDE, JES. B. MOONEY INDICTED FOR ILLEGAL USE OF GOV'T MAIL FRANCHISING PRIVILEGES

-----1955-----

MR 7, 13-2 5*

GD. RAPIDS-ROBT JACOBITZ MUTE ON 14 CT. INDICTMENT CHG'ING HIM WITH USING MAIL TO DEFRAUD MURRAY ENGINEERING CORP OF DET. OF \$10,000

AG 26, 11-4

JAS. F. JOHNSON HELD FOR USING MAIL TO DEFRAUD

N 29, 27-1

RAYMOND KAUFMAN, 30, PRES. OF CONSOLIDATED RADIO & APPLIANCE CO. CHGD WITH MAIL FRAUD

N 30, 18-4

RAYMOND KAUFMAN IS ARRESTED ON CHG OF FED MAIL FRAUD

JA 29, 1-18-3

SWINDLERS SENDING UNORDERED MERCHANDISE TO RESIDENCES OF RECENTLY DECEASED DETROITERS

MR 24, 3-2

WM. KERRIGAN JR, 19, CONFESSES OPERATION OF "OBIT RACKET" WHERE HE MARRIED PARCELS TO DEAD PEOPLE

MY 10, 31-1

DEARBORN-RAYMOND KAUFMAN GIVEN 18 MOS FOR USING MAILS TO DEFRAUD IN ATTEMPT TO IMPROVE HIS CREDIT RATING

MY 16, 71-3

ERNEST HILL & BROTHER ELMER INDICTED ON USING MAILS TO SELL "GUARANTEED BLESSINGS" AS SELF ORDAINED CULTISTS

---1957---

MY 10, 57-1 BB

DET. WARNED OF "FIXED" RACE MAIL FRAUD

O 18, 35-3

HOW PROFESSIONAL CON-MEN USE MAILS TO FRAUD-WILLIAMS

O 25, 37-3

DET. WOMEN SEND IN MAIL FRAUD COMPLAINTS TO RONALD B. BEATSON

---1958---

MR 6, 3-1

MRS DORIS HOWLAND THINKS FRED W DAWSON, PRISONER, IS HER BROTHER-IN-LAW

---1959---

MY 7, 64-1

HARRY H. CHERATON FOUND GUILTY ON 4 COUNTS OF PERJURY & USING MAILS TO DEFRAUD IN BUILDING UP CREDIT RATINGS

J- 30, 5-2

FRANK MCENTEE, FORMER KNITTING MACHINE SALESMAN, HELD FOR PROMISING WOMEN \$25 A WEEK IF THEY BOUGHT KNITTING MACHINES & THEN SOLD THE KNITTED GARMENTS BACK TO HIS FIRM

---1960---

JA 20, C-5-4

F.D. JUDGE FREEMAN REJECTS MRS. DELOROS WILLIAMS, GUILTY PLEA IN INTENT TO CHEAT NY BOOK CLUB THROUGH MAILS

JE 2, B-10-4

MISTRAIL DECLARED IN FRAUD CASE OF DAVID L. RATKE, MONROE CAINE, LOUIS S. WOLF & ABRAHAM WOLF

---1961---

AP 12, B-4-1

SUIT OVER DET CARDIAC SOCIETY RIGHT OF USE MAILS IRA VICTOR PURCHELL & WIFE LORANNE NAMED IN 5 COUNT INDICTMENT IN MAIL FRAUD SWINDLING MFG. NATL BANK OF \$455,052

JE 8, B-11-2

FED. JUDGE THORNTON UPHELD MAIL FRAUD BAN AGNST. CARDIAC SOCIETY BY POST OFFICE

JE 14, C-16-5

DAVID L. RATKE & MONROE CAINE, FOUND GUILTY OF MAIL FRAUD IN PROMOTION OF DEVICE TO CUT AUTO GAS CONSUMPTION

O 10, A-14-3

PUBLISHER OF NEW REPUBLICAN MAGAZINE COLMAN MERES FREED ON BOND

---1962---

MR 7, D-5-6 FIN 3

G. ROBERT SEYBOLD, SENTENCED TO 10 YRS. FOR MAIL FRAUD

MY 11, B-16-2

SAMUEL RABINOWITZ, PATRICK HOWARD AND STANFORD SIKOV FOUND GUILTY OF MAIL FRAUD IN KNITTING MACHINE SWINDLE APRIL 26

MY 11, C-16-6

CHARLES SEMCHENA, 2528 SHENANDOAH, ROYAL OAK, INDICTED ON 10 COUNTS OF MAIL FRAUD IN KNITTING MACHINE BUSINESS

JE 8, C-16-2 FIN 3

JOHN TAYLOR, 26, WIFE, MARIAN, 19, HER PARENTS LESTER V. BROOKINS, 45, WIFE MARIAN, 36, CONFESS TO ORDERING THINGS BY MAIL WITHOUT PAYING FOR THEM THEN SELLING ITEMS

JE 20, C-10-7

MAIL FRAUD CHARGES AGNST COLMAN MERES DISMISSED IN FED. CT.

1962

SWINDLES - MAILS - DETROIT

THEODORE ROOSEVELT HARVEY, 31, NAMED IN WARRANT ON 12-COUNT MAIL FRAUD
 JL 18, A-2-1
 S 19, C-3-5

STATE NATIONAL JOURNAL, PUBLISHER ALBERT KAHNER JR., MOTHER PHYLISS KAHNER, CHARGED WITH MAIL FRAUD-FALSELY CLAIMING CONNECTION WITH MICH. GOP
 ---1963---
 My 11, A-2-8

EUGENE E. AYOTTE, HAZEL PARK, & SALVATORE (SAM) LICAVOLI, DET., WERE INDICTED ON 4 COUNTS OF MAIL FRAUD
 AG 21, C-10-7

FRED B. MASSEY, 286 MARSTON, FOUNDER OF NO WORRY CLUB HAS 6 FEDERAL INDICTMENTS CHARGING HIM WITH USING MAILS TO DEFRAUD IN ADVERTISING HIS CLUB
 N 7, C-9-4 MET2

FOUND OF "NO WORRY CLUB" FRED B. MASSEY, FOUND GUILTY ON 6 COUNTS OF MAIL FRAUD BY FEDERAL JURY
 ---1964---
 JE 10, C-14-4 MAIL

JAMES LOFTON JR., 8637 QUINCY, NAMED IN 17-COUNT INDICTMENT CHARGING USE OF MAILS TO DEFRAUD
 ---1965---
 JE 3, B-6-3

WM. LEVITT, OF 20589 LICHFIELD, DEARBORN, CHARGED WITH USING MAILS TO DEFRAUD IN MORTGAGE MILKING SCHEME OPERATING IN MICH.-GALLAGHER
 ---1966---
 F 3, A-7-6 3*

MAX L DELAMATER, RILEY P SCHLOEMER, SPENCER HEELER, DELAMATER MFGRING CO DELAMATER EQUIPMENT CO INC & DYNA-KLEEN INC INDICTED FOR USING MAILS TO DEFRAUD

--1965--

Ap. 10, A-19-5

BUSINESSMEN WARNED ABOUT PHONY INVOICES THAT APPEAR TO BE BILLS FOR ADVERTISING IN YELLOW PAGES TELEPHONE DIRECTORY BEING SENT OUT

AP 14, B-6-1

JACK WEIN, 28, MARSHALL STILLMAN, MRS. SHELLEN MARTIN CHG WITH MAKING FALSE PRESENTATIONS IN OBTAINING RESIDENTIAL HOMES FROM 13 PERSONS & CAUSING ADVERTISING TO BE PLACED IN MAIL TO DEFRAUD

JE 21, A-1-6

ELLSWORTH BURTON FOOTE, OWNER JOHN HENRY CARTAGE CO. NAMED IN FEDERAL WARRANT CHG. USE OF MAILS TO DEFRAUD--USED FRAUD WAREHOUSE RECEIPTS AS SECURITY FOR LOANS FROM DAVID KATZ-GALLAGHER

--1969--

O 16, B-2-3

OSTEOPATHS DR. JOSEPH L. RUSSO AND DR. DONALD LIEBERWITZ CHARGED WITH DEFRAUDING BLUE SHIELD OF THOUSANDS OF DOLLARS THRU FALSE CLAIMS--CARLISLE

O 18, A-3-7

EUGENE M. GREENE, OF DEBT AID INC. INDICTED BY FED. GRAND JURY ON 12 COUNTS OF MAIL FRAUD

O 26, B-6-6

POLICE TRACKING DOWN SUSPECTED SWINDLE CHARGE AGAINST REV. SAMUEL MCCLURE FOR SOLICITING DONATIONS IN EXCHANGE FOR ALLEGED HEALING OIL AND BIBLICAL VERSE--JACKSON

MR 13, A-5-3

MANY MAIL ORDER FRAUDS BILK DETROITERS-ANKENY

---1978---

JE 1, A-1-6

FORM LETTERS SIGNED BY "H. MONACOS." INVITING PEOPLE TO BECOME MEMBERS OF "THE \$109,000 CLUB" IS GET-RICH-QUICK OFFER-TRELOAR

N 3, B-2-3-ED

JOHN R. BLUE ARRAIGNED ON 17 CTS OF USING MAILS TO DEFRAUD BUSINESSES, INCLUDING FEDERAL'S INC.-BALL

-1979-

AP 24, B-3-2

W FRANK J KEARNEY FOUND GUILTY IN MAIL FRAUD-BALL (CHEATED INVENTORS)

MY 20, B-21-1 W

JAMES M QUELLO & JAMES R NAIR INDICTED IN CONSP TO DEFRAUD MICH NATL BANK IN \$17,000 LOAN-

S 25, B-2-3 ED

L ORDER; FIRMS OFFERINF WORM FARM FRAMCHISES FRAUDULENTLY
MAI YOUNG

-1980-

JA 30, B-2-1N

CLUB OFFERS FREE OSHA BROCHURES FOR A FEE-ILKA

-1980-

N 19, 3-2-1 D

7 CHARGED IN FRAUD- MICHAEL BOWERS, LANCE FISHER,
EDWARD FISHMAN, WIFE B. A. FLEISS, RICKY RIDDLE, LAURENCE ZOTIA
FRANKLIN TAYNE

-1981-

AG 18, A-14-1 D

Laura A Harrison 36 charged with 12 counts

-1982-

AG 8, B-11-1

SOCIAL WORKER ALGARINE HALL 32 OF DET CONVICTED OF FRAUD IN
SCHEME TO STEAL CHECKS.

S 10, A-10-3

DANIEL BOISTURE FACES NEW TRIAL, NO VERDICT IN 1ST

-1983-

Mr 2, A-3-6

MAIL FRAUDS SETTING RECORD-BAILEY

---1984---

JL 15, B-3-4

FRANKLIN FURTHER PLEADS GUILTY TO MAIL FRAUD

1970

SWINDLES - MAILS - DETROIT

MR 11, A-1-3

PATRICK STEVENS MASTERMINDED DIAPER SERVICE NATIONAL FRANCHISE SCHEME THAT DEFRAUDED 30 PERSONS OF \$165,000-CARLISLE

MY 26, A-3-5 IDOT

PATRICK STEVENS SENTENCED TO 2 YRS IN PRISON AFTER PENDING NO CONTEST

JE 9, A-13-1

PATRICK STEVENS PLEADED WITH JUDGE TO NO AVAIL TO REDUCE SENTENCE

S 22, A-9-1

JAMES R. NAIR, 42, CHIEF ACCT OF MODEL CITIES PROGRAM AND ASST, ROBERT G. BAKER, OF HIGHLAND PARK, ARRESTED AND INDICTED FOR 24 COUNTS OF MAIL FRAUD.-HADDEN

MR 9, B-17-1 D

FORMER MODEL CITY AIDE JAMES R NAIR, 42, CONVICTED OF 2 COUNTS OF MAIL FRAUD.HADDEN.

AP 18, A-20-1

3 TORONTO MEN HELD CHARGED WITH MAIL FRAUD TO SELL AT&T TO DETROIT DOCTORS AND DENTISTS THRU NONEXISTENT BAHAMIAN BANK.GAINOR

AP 19, A-15-5

SOUTHFIELD DENTISTS DESCRIBES 3 TORONTO MEN'S STOCK SCHEME AS "AMATEURISH"---GAINOR

-1973-

AG 24, D-4-1

STORY AG 23, DET NEWS: OAK PK AUTO BROKER DAVID KAPLAN, FACI
FED MAIL FRUAD CHARGES, IS AUTO DEALER. MR 30, B-6-3
18MONTH TERM GIVEN FOUNDER OF RADIO GROUP. ANKENY

-1974-

AP 10, A-3-1

DETROITER ACCUSED OF ROCK SHOW FRAUD; ARCHIE MCINTOSH ARRES
TED GILL AR 16, D-8-1

ORDERED TO APPEAR MY 6 IN DET ON CHARGES OF MAIL FRUAD IN
FALSE ADVERTISING OF ROCK SHOWS ARE ARCHIE MCINTOSH AND
GT MCGUINESS, E231.

--1975--

JA 16, C-5-1

OFFICIALS WARN OF MAIL ORDER SWINDLERS EXPLOITING CURREN RE-
CESSION-ANKENY AP 1, B2-7 D

FED. CT. JURY FOUND MRS. JACQUELINE YVONNE SIMMONS GUILTY OF MAIL
FRAUD IN PHONY ADC CHECK SBHEME

---1976--- D26, C-9-1

WELHELMINA CLEVELAND OF RUSSELL ST. JAILED FOR WELFARE

-1977-

JA 1, A-3-1

FRUAD
\$16.95 MAIL ORDER DIGITAL WATCH TICK FOR TELTRONIC-
HIRHART

1987

SWINDLES: MAIL: DETROIT

Dec 20, B-3-1 no dot

John Patrick and Elaine Archnard, charged with preparatory and filing false mortgage loan applications.

-1990-

Ag 22 B 2-6

Postal inspector Daniel W McCray of Canton Twp guilty of stealing \$207,000 in welfare and income tax checks. He worked for U.S. agency 20 yrs.-Lengel

D 17 B 1-2

Vita Industries Inc. , selling "Famous Romanian Anti-Aging Formula-Gero Vita GH3" is a scam-Ingersoll

SWINDLES : MAIL : FLORIDA

1979

MR 16, B-5-1-D

EX STATE SEN. EDWARD J. ROBINSON FOUND GUILTY OF MAIL &
WIRE FRAUD INVOLVING FLA. LAND.-BALL

SWINDLES: MAIL: GEORGIA

1936

Form 1656

0 28,2-7-BLST

ATLANTA-BENJAMIN R. BRADLEY, 7 YRS

SWINDLES:

MAIL:

FLORIDA

1939

TAMPA; - TOM J. TERRAL & 3 OTHERS CHARGED WITH SALE OF WHISKY WAREHOUSE RECEIPTS
Form 1656 S 30, 4-5

JACKSONVILLE; - THOS. W. BENSON, J. P. ATKINS, W. H. GILLESPIE & C. O. DAVENPORT CONVICTED ON MAIL FRAUD CONSPIRACY
O 29, 1-15-4

JACKSONVILLE FLA - MURDY J. OWNES, JOHN P. BORTH & JOHN COGDILL HELD FOR FORMING PHONY CORPORATION
-----1954----- JA 20, 4-1

ORLANDO, FLA --- LAWYER F. LEE BAILEY ASKED TO BE TRIED SEPARATELY FROM CO-DEFENDANT GLENN W. TURNER ON SWINDLES CHARGE
----1973---- MY24, A-14-5

TURNER, AIDE LEROY BEALE, GIVE UP IN ORLANDO FLA; MAIL FRAUD ARRAIGNMENT DUE.
MY 30, C-15-5
S 26, B-9-1

JACKSONVILLE --- NORTH CAROLINA MAN JIMMIE EARL JAMES, GREENVILLE, TESTIFIES THAT GLENN TURNER MOTIVATED HIM TO GIVE AWAY HIS SERVICE STATION TO JOIN HOLIDAY MAGIC COSMETICS.

SWINDLES : MAIL : GERMANY

1948

HERINRICH CZERWINSKI, 23, SEIZED: RACKETEER ON CARE- MY 2, 1-13-1 3*

-1953-

Ag 2, 16-5

FRANZ KAMINSKI & FAMILY SENTENCED FOR BEGGING THROUGH MAIL TO INDIVIDUAL COMPANIES.

TORQUAY-BRITISHER OWNING WISHING CORK TREE" CHGD MAIL FRAUD
---1963---
JA 8, 14-8
N 17, R-13-2
STOURBRIDGE, ENG.-JEFFERY HARRISON CONVICTED OF ATTEMPTING TO OBTAIN
\$292 BY FRAUD IN MAIL

HONOLULU-ALEJANDRO D. LLANOS & 6 OTHERS CONV. EXTRACTING \$1550,000 BY
FRAUD FROM FILIPINO COMMUNITY ~~1950~~ 0 4, 2-4
HONOLULU-MRS. LUCILLE A. SCHERMERHORN & GEO. WEST NABBED ON CHGS OF USI
NG MAILS TO DEFRAUD TO WIN CONTEST'S \$30,000 PRIZE 0 2, 8-8-7

SWINDLES : MAILS : IDAHO

1939

Form 1656

D 28, 35-4

BOISE-CHASE H LORD FINED \$2,000

SWINDLES - MAILS - ILLINOIS

1933

Form 1656

The Detroit News

CHI-HENRY F. NORCOTT, HAROLD D. BENNETT, CHAS P. PAKER, JR., W. SCOTT CARROLL,
& LESLIE A. NEEDHAM GET NEW TRIALS IN FRAUD CHARGE

J 9,5-12-6

O 13,4-2 C S

CHI-JOHN W. FOWLER & 8 OTHERS INDICTED FOR STOCK FRAUD

---1934---

AG 31,2-2 C S

CHI-INDICTMENTS RETURNED VS JAS B. CROWLEY & FRED L. DOHERTY

---1935---

AP 10,37-8-BLST

CHI-J. C. CORCORAN, DENNIS J. CORCORAN, FRANK J. GIBBONS, FRANK J. NICHOLSON,
L. J. MEDINAH & JACOB B. BORN INDICTED IN \$30,000,000 FRAUD

MY 5,1-9-2

PEORIA-WM G. HUME, CARL E. HARSCH, WM H. JULIAN & OAKLEY MARLETT, OFFICERS
OF GOULD STYART & CO INDICTED

---1938---

F 9,29-6

EAST ST. LOUIS;-9 SENTENCED TO JAIL TERMS FOR USING MAILS TO DEFRAUD

JE 17,2-2-BLST

CHI;-3 OFFICERS OF HDAGLAND & ALLUM CO. INDICTED FOR USING MAILS TO
DEFRAUD, GEO. F. ALLUM, OLAF A. LARSEN & HARRY A. ENGEL

S 21,6-2

CHI;-MRS. MAUDE AULT HELD FOR USING MAILS TO DEFRAUD

---1939---

MR 14,1-2-BLST

DANVILLE;-ROBT. AULT & MOTHER, MAUDE, SENT TO 10 YRS EACH & FINED -
\$3,000 EACH ON MAIL FRAUD CHARGES

--1939--

JE 2,1-5-BLST

CHI;-CHAS.P.CAMPBELL,71,& SON,MARSHALL,43,INDICTED ON CHARGES OF USING
MAILS TO DEFAUD

D 15,32-6-BLST

CHI;-JOS. EIL ARRESTED ON MAIL FRAUD CHARGES

--1940--

AP 15,2-7-BS

CHI;-7 OFFICERS OF CAMPANA GOLD MINES, INC. INDICTED FOR MAIL FRAUD

---1941---

MY 2, 44-6 CM

CHI.-12 OFFICIALS OF ESQUIRE MAGAZINE INDICTED FOR VIOLATION FED. SECUR
ITIES LAW & USING MAILS TO DEFAUD

---1942---

AG 22, 16-3

CHI.-JOHN FACTOR & 11 OTHERS INDICTED IN \$1,000,000 MAIL FRAUD

---1944---

O 26, 2-8

CHI-CHARGED TO HUGH GREER CARRUTHERS & 2 COWORKERS

---1945---

JA 23, 19-3

CHI-VM. DEREK PLEADS GUILTY TO MAIL FRAUDS; FINED \$1,000

F 21,13-6BS MAIL

CHI-HUGH GREER CARRUTHERS, FOUNDER OF TIBETAN LAMA CULT, FOUND GUILTY OF
MAIL FRAUD

---1946---

JA 11, 4-3

CHI-SILAS & ERNEST PIKE UNDER CONVICTION

---1947---

JE 5, 25-3

LOUIS BOURJAILY & WIFE, RUTH, HELD FOR COLLECTING FOR WANT ADS NOT PRINT
ED IN CHICAGO

---1948---

F 11, 36-5

CHI-THOS A NEELY CONV. MAIL FRAUD: MOTION FOR NEW TRIAL OVERRULED

MY 21, 8-2

US CRT APPEALS NULLIFIES 18 MO. SENTNCE MRS RUTH BOURJAILY

---1949---

AP 15, 4-1

CHI-EDWARD KORPUSINSKI & TERRY ROSE SOUGHT IN \$120,000 MAIL FRAUD

Form 1656

O 20,1-2-8

INDIANAPOLIS-LOUIS STERN, RONALD P HENRY, ROBT POLHAMUS, H H CLEVELAND,
GEO U CAPOOT, JAS MINTZ & ARNOLD BLUNT PLEAD NOT GUILTY TO MAIL FRAUD
CHARGES

---1937---

JL 13,20-4-CM

INDIANAPOLIS;-CLARENCE J. MORLEY SENT TO 5 YRS, USED MAILS TO DEFRAUD

---1938---

O 21, 5-1

INDIANAPOLIS;-US CIRCUIT CT. OF APPEALS AFFIRMS CONVICTION OF CLARENCE
J. MDELEY ON MAIL FRAUD CHARGES. ---1939---

A 6,31-2

INDIANAPOLIS;-7 OFFICIALS OF CONTINENTAL CREDIT CORP. OF WINCHESTER, IND
GIVEN SENTENCES FOR MAIL FRAUD CHARGES; LIST

SWINDLES : MAIL : ILLINOIS

CHI-3 PRODUCER FIRMS & 6 OFFICIALS INDICTED ON CHARGES OF MAIL FRAUD THRU CHECK-KITING
PRESTON TUCKER, 7 ASSOCIATES CHGD MAIL FRAUD-CHI

AP 29, 1-2 BS 2
JE 10, 1-8

CHI- EUGENE M. STEVENS CHG WITH MAS PACKAGE-REDEMPTION SCHEME
LEWISTON - BEVERLY KEMPER, MARIE FULLER, SHERMAN DURYEY, BRYCE DURYEY,
VERN FULLER HELD-USED FORD MOTOR CO. NAME

---1950---
F 4, 20-2
S 16, 17-7

FED. GD. JURY INDICTS COMMERCIAL HOME EQUIPMENT CORP & OFFICIALS OF
DE FRAUDING LUSTRON CORP OF \$500,000

---1952---
AP 29, 4-2 BS 2

PREVIEW TV CORP. & U.S. SIGN CORP. & MER. INSTITUTE OF TV MFGRS. CHGD
WITH MAIL FRAUD BASES ON A TV "PREVIEW ER"

---1954---
AP 28, 48-3
AP 30, 45-5

SPRINGFIELD-CLARENCE BRYANT, 71, CONVICTED OF GYPING ELDERLY WIDOWS OUT
OF SAVINGS THRU HIS LONELY HEARTS CLUB

AG 8, 1-24-4
AG 25, 4-1 5*

SPRINGFIELD-JAS. W. OWEN CHGD WITH MAIL FRAUD
SPRINGFIELD-JAMES W. OWEN, NURSERYMAN, SENTC IN MAIL FRAUD ON NURSERY-
STOCK

---1955---
A 28, 7-4 1H

CHIC-MAN WITH SO MANY NAMES IS ARRAIGNED ON NAME "J. HN DOE" FOR USING
MAILS TO DEFRAUD

-----1955-----

My 13, 17-5 1H

CHICAGO-U.S.DIST.CT.JURY TRY JOHN DOE ON CHG. OF HAVING 43 NAMES

My 17, 14-3

CHICAGO-IRWIN SCHARF, 44, SWINDLER JAILED FOR MAIL FRAUD IN WHICH HE
USED 43 FAKE NAMES & 51 ADDRESSES

-----1961-----

O 1, R-7-5

CHICAGO-DENTAL PLATE BOOTLEGGERS FLOURISHING

---1974---- F22, D-1-1

EARL BUSH, FORMER PRESS SEC. TO MAYOR RICHARD DALEY
INDICTED ON MAIL FRAUD CHARGES.

---1977---- F9, B-2-3

30,000 AWAIT WATCHES ORDERED BY TELTRONIC LTD. IN
SWINDLE INVOLVING DENNIS L. ROBERTS. BULGIER.

JL 24, B-6-1

DENNIS ROBERTS CONVICTED IN DIGITAL WATCH SCHEME.
FINED \$50,000. IN WATCH FRAUD.

N 20 A 1-1 no dot

1988

Donald Lowry, Pamala St. Charles charged with mailing out
letters asking men to join church of love for sm fee

Form 1656

The Detroit News

N 15, 4-8

SIoux CITY-USCAR M HARTZELL GUILTY; CLAIMED TO BE HEIR OF SIR FRANCIS
 DRAKE

---1942---

N 17, 4-1

CEdAR RAPIDS-JOHN FACTOR PLEADS GUILTY TO MAIL FRAUD CHARGE

-----1955-----

Mr 9, 12-6

DES MOINES-UNITED PACKINGHOUSE WORKERS PROTESTS TO POSTMASTER GEN'L
 THAT FIRST CLASS MAIL DIRECTED TO THEIR OFFICE IS BEING HELD UP IN SI
 OUX CITY, IA, POST OFFICE

---1958---

D 10, 66-1

DES MOINES-FRANK STUCZYNSKI, 36, CHGD WITH IN FOOTBALL POOL

1933

SWINDLES - MAILS - KANSAS

Form 1656

The Detroit News

**TOPEKA--STATE TREAS. TOM BOYD, RONALD FINNEY & LELAND CALDWELL HELD ON
CHARGE OF USING MAILS TO DEFRAUD**

AG 27, 1-16-33

Form 1656

N 13,1-1

208 MOUNTAINEERS JAILED FOR MAIL-ORDER FRAUD

---1942---

LOUISVILLE-THOS. C. DRAN FINED \$1,000 FOR MISUSING MAILS TO SELL 'COON
& POSSUM DOGS

---1947---

LOUISVILLE-C. B. CARDISCO, 49, EX-DET REALTY MAN, SENTC 3 YRS.

---1951---

PIKEVILLE-21 HILL FOLK PLEAD GUILTY TO USING MAILS TO DEFRAUD MAIL-
ORDER HOUSES

JE 3, 30-7 NITE

MY 28, 6-4 BS2

O 11, 27-2

SWINDLES:

MAIL:

LOUISIANA

1939

Form 1656

AG 4,1-1-BLST

N. ORLEANS; -DR. JAS. M. SMITH, SEYMOUR WEISS, MONTE HART, LOUIS LESAGE & J. EMORY ADAMS PLEAD INNOCENT TO USING MAILS TO DEFRAUD

O 17,29-7-BLST

RICHARD W. LECHE & 13 OTHERS INDICTED ON CHARGES OF USING MAILS TO DEFRAUD

---1940---

JA 12,32-1-BLST

NEW ORLEANS; -W. G. RANKIN SENTC. TO ONE YEAR & A DAY FOR MAIL FRAUD

F 12,12-8-BLST

NEW ORLEANS; -GEO. CALDWELL SENTC. TO 2 YRS & FINED \$1,000

NY 4,18-8

JAMES M BROWN, GEORGE V ASHTON CHGD. MAIL FRAUD

NY 25, 6-7

SEYMOUR WEISS AND 4 OTHERS ORDERED SERVE TERMS BY APPELLATE COURT

N 16, 4-1

BATON ROUGE - DR. CLARENCE LORIO CONV. MAIL FRAUD

---1949---

JL 21, 26-3

NEW ORLEANS - SAM ANGUZZA & SIMON S. TEINBERG FINED FOR EVADING CIGARET TAXES BY USE OF MAILS

S

1963

SWINDLES - MAIL - MARYLAND

F 19, D-7-3 LE
A. GORDON BOON, MARYLAND HOUSE OF DELEGATES & CHARLES F. CULVER, J. THOMAS
ELLICOTT, D. SPENCER GROW, C. ORAN MENSIK, HENRY MCGURREN INDICTED ON CHARGES
OF MAIL FRAUD STEMMING FROM MARYLAND SAVINGS & LOAN ASSN. OPERATION

-1975-

N 25, A-7-1

BALT-GOV MARVIN MANDEL INDICTED ON MAIL FRAUD WITH W. DALE
HESS, HARRY W RODGERS III, IRVIN KOVENS, WLM A RODGERS, ERNEST
N. CORY JR

Form 1656

JE 8, 2-2 BS

BOSTON-PROCTOR & GAMBLE CO. INDICTED ON CHARGE OF USING MAILS IN SCHEME
 OF INDUSTRIAL ESPIONAGE

JL 25, 19-7

RAYMOND L. LAMPING, PROCTOR & GAMBLE CO., FIGHTS RETURN TO BOSTON FROM
 DET. ~~1959~~ F 27, 6-15

LYNN-POLICE INSPECTORS REVEAL ONE WAY TO CHEAT ON NEWSPAPER PUZZLE
 CONTESTS

MR 26, 2-4

BOSTON-JOHN J. SHIMKUS, 41, PLEAD GUILTY OF FRAUD BY MAIL IN PUZZLE CON-
 TEST

SWINDLES : MAIL : MICHIGAN

1914

Form 1656
JA 13, 5-3
E R KIGER MAY BE E R JORDON OF TRENTON, P.O. INSPECTORS BELIEVE; GARNERED
\$30,000 BY MAIL ORDER FRAUD

~~A~~

Form 1656	The Detroit News	D 4, 23-8
RALPH S. HEYNEY, ARTHUR B. WILSON, GUY L. V. EMERSON ON TRIAL, GD; RAPID S.	-----1929-----	MY 31, 18-4
WARREN M. PIGGOTT HELD BAY CITY \$600,000 FRAUD.	-----1931-----	AP 16, 1-1
BAT CREEK-E. A. DIBBLE, SR. HILLSDALE BANKER, HELD.	-----1932-----	F 8, 4-3
WILTON S. BANGS PLEADS NOT GUILTY.	-----1933-----	JL 1, 4-4
FRANK NAPIERLSKI ACQUITTED.	-----1934-----	JL 13, 2-5-CS
BAY CITY-FRANK J. NAPIERLSKI GUILTY OF FRAUD THRU MAIL-S	-----1935-----	12, 15-7
TOLEDO-EDNA JACKSON & FRED BIEDERMAN; USED MAILS TO SELL PARKING LOTS	-----1936-----	F 28, 24-7-VSC
BAY CITY;-NICHOLAS CHUY, MIKE CHAYOWSKI, JOS. J. BROOKS & WM. KOSHOWSKI IN- DICTED FOR USING MAILS TO BEFRAUD	-----1937-----	S 16, 45-6 BS
GD RAPIDS-BOB WALTER, 5 MOS		N 12, 1-8
BATTLE CREEK;-5 OFFICERS & STOCKHOLDERS OF R. CUMMINS & CO. FINED \$10,000 EACH & SENTENCED, EDWARD A. ATTIX, 5 YRS; HARRY H. LANDAY, 5 YRS; FRANK ? LANE, 4 YRS; LEONARD E. BROWN, 3 YRS & SAMUEL LAFATA, 2 YRS		

---1938---

MR 15, 2-8-MAIL

GD. RAPIDS; -FRANK SMRCEK, JR. SENT TO 15 MONTHS FOR SENDING WORTHLESS CHECKS THRU MAILS

O 12, 2-2

KAZOO; -RUSSELL MC KEIGHNAN & VM. ZYLIAN ARRESTED IN MAIL FRAUD SCHEME

N 15, 32-1

BAY CITY; -BYRON W. VOORHIES & JOS. J. MOREHOUSE INDICTED ON CHARGES OF USING MAILS TO DEFRAUD

---1940---

F 20, 5-1

JACKSON; -HARRY C. MORRIS CHARGED WITH \$25 CHARITY FRAUD

MR 15, 26-1

FRED O. WHITELAW ARRESTED IN LOS ANGELES, CALIF., WANTED IN BAY CITY ON MAIL FRAUD CHARGES

MR 28, 6-3

BAY CITY - FRED WHITELAW STANDS MUTE

JL 27, 17-6

BAY CITY - BYRON VOORHIES, JOS J MOREHOUSE CONV. FRAUD

O 11, 4-2

DINA NICKLES, GYPSY, ACCUSED SWINDLING \$,8,000 FR WALTER BRONIEWSKI

O 11, 28-4 BS

DINA NICKLES SOUGHT BY POSEN, MICH.

O 28, 2-7 BS

DINA STEVENS PLEADS INNOCENT USING MAILS TO DEFRAUD

N 11, 17-3 BS

O JOHN KOGGE IN DET.: INDICTMENTS NEAR

N 27, 1-7

FRANK D. MCKAY, 11 OTHERS INDICTED BY FED. GD. JURY

---1942---

GD. RAPIDS - ERNEST R. LAWSON, PLEADS GUILTY TO USING MAILS TO DEFRAUD

O 18, 4-4

---1942---

F 8, 1-1-5

LANSING - JAS. A. WILSON & OLIVER T. PRICKETT HELD IN \$75,000 FAKE WRECK CLAIMS VS. GRAND TRUNK RY. CO.

F 15, 1-18-5

LANSING - PERRY R. CHAPIN ARRESTED IN GRAND TRUNK RY. FRAUD

F 24, 4-3

LANSING - OLIVER PRICKETT PLEADS GUILTY IN RAILWAY FRAUD

Form 1656

MR 31, 14-1

BAY CITY-RICHARD M. SMITH ARRESTED IN PORTLAND, ORE. FOR USING MAILES TO
 DEFRAUD ELDERLY BAY CITY WOMAN

AP 24, 3-2

BAY CITY-RICHARD S. SMITH HELD FOR USING MAILES TO DEFRAUD MRS. ANNA
 LEROY OF \$17,000

JL 23, 4-4

POSES AS WOMAN TO EXTORT MONEY FROM WAR WORKER

---1946---

F 16, 17-8

PT. HURON-MRS. BEUBAH G. BRILL ADMITS MAIL FRAUD CHARGES

MY 24, 3-8

ADRIAN-RESIDENTS WARNED VS SENDING MONEY TO PRISONER IN MEXICO

AG 1, 20-5

BAY CITY-VIRGIL M. DONOVAN, HELD LOS A. ON '39 MAIL FRAUD CASE.

---1947---

F 27, 45-2

LANSING-ALVIN R MARR ACCUSED OF POSING AS SON

O 10, 36-1 NITE

STUART STEBBINGS GIVEN 1 YR. FOR LUMBER FRAUD

D 9, 26-3

GD RAPIDS-HENRY LEWIS CHGD MAIL FRAUD

---1949---

JL 26, 26-3

BAY CITY-VIRGIL DONOVAN HELD IN SWINDLE \$17,000

---1952---

JA 30, 14-4

BAY CITY-JAMES E. ALARIE HELD IN USE OF MAILES TO DEFRAUD IN FOOT BALL
 CONTEST

S 18, 20-3

FRED HOLZBAUGH HELD FOR TRIAL IN \$2 MILLION FRAUD VS NATL DISCOUNT CORP

-----1952-----

D 16, 1-2 FINAL

AUTO DEALERS, JOS. MADISON, JAS. S. SCHOCKE HELD FOR \$250,000 MAIL SWINDLE OF NAT'L DISCOUNT CORP.

-----1953-----

MR 6, 1-6 LF

SEBEWAING, MICH BANK PRES., ARTHUR G. LIST INDICTED BY FED. GD. JRY FOR ABOVE IN RESULT OF \$1,465 THE VA PAID A BANK TELLER IN TRAINING FUNDS

-----1956-----

MR 28, 35-5

PT. HURON-BUSINESSMAN FRANK CASSIDY ARRAIGNED IN FED. CT. ON MAIL FRAUD CHG.

-----1957-----

D 28, 5-5

GD. RAPIDS-LESTER SHELLEY PLEAD GUILTY TO CHG. OF USING MAIL TO DEFRAUD MONEY FR. UNIVERSAL CIT CREDIT CORP FOR AUTO SALE MORTGAGES

-----1958-----

JA 15, 64-1

LESTER SHELLEY SENTENCED TO 3 YRS. IMPRISONMENT FOR MAIL FRAUD

MR 6, 5-4

GD. RAPIDS-ANTIQUE DEALER ALBERT HEFFERNAN ACCUSED \$44,000 FRAUD

JL 8, 2-1

GD RAPIDS-ALBERT HEFFERNANT, 45, GETS 3 YRS FOR MAIL FRAUD

-----1959-----

F 27, 9-2 1H

RAY CITY-THOS. HENRY SMITH, 54, LONELY HEARTS CHISELER, INDICTED BY FED.

GD. JURY HERE

AWAYT ARRAIGNMENT WENDELL S HOLCOMB IN GD. RAPIDS

MR 28, 5-3

AP 11, 12-6

POSTAL OFFICIALS TO BE ASKED TO IDENTIFY PERSON WHO SENT OFFICIAL

LOOKING MAIL TO JOBLESS COMPENSATION RECIPIENTS

SWINDLES: MAILS: MICHIGAN

1959

WENDELL HOLCOMB ASKS FOR TRIAL ON FED.GD.JURY INDICTMENT CHGNG MAIL
FRAUDS D 4, A-16-2

GD.RAPIDS-WENDELL HOLCOMB ADMITS GUILTY TO 10 COUNTS OF 38 COUNT INDIC
TMENT FOR MAIL FRAUD D 29, A-17-4

GD.RAPIDS-WENDELL S.HOLCOMB GIVEN 2 YRS.FOR MAIL FRAUD-MR 5,A-2-8 JA 16, B-8-3

GD RAPIDS-MRS HELEN LOVEJOY MUTE ON FRAUD CHARGE-
POSTAL INSPECTORS WARN PARETNS OF DET.AREA SERVICEMEN TO BE WARY OF PAY-
NG COD CHGS ON UNSOLICITED PACKAGES SUPPO EDLY HOLDING PORTRAITS My 31, A-9-1

U.S.TO BEGIN QUIZ AGNST.7 MICH.PUBLICATIONS,ON POSSIBLE POLITICAL AD-
VERTISING POSTAL FRAUD-WIGDER JE 20, A-1-1

HENRY BROOKE & FARMINGTON & JACK STONE,DET.INDICTED FOR USING MAILS TO
PROMOTED A \$750,000 KNITTING MACHINE RACKET IN MICH & WISCONSIN O 19, B-9-5

BAYCITY-ELMO G.VAN HORN,47,OAKLEY,JAILFD-CHARGED WITH USING MAILS TO DO
FRAUD-COLLECTED 600 BOOKS WITHOUT PAYING FOR THEM Mr 7, A-14-5 FIN 3

ATTY GEN. KELLEY URGES PEOPLE TO REFUSE GOODS THROUGH MAIL THAT ARE
NOT ORDERED-UNORDERED MARKED "COD" SHOULD BE REPORTED AT ONCE N 28, D-7-7

---1964---

My 31, A-19-1

MICH. BUSINESS FIRMS WARNED OF "TRICK" BILLING FOR "CLASSIFIED DIRECTORIS"-WIGDEN

---1965---

My 12, A-2-4 3*

13-COUNT INDICTMENT CHARGING LOUIS W. ZACK, OWNER DURABLE METAL CO. WITH USING MAILS TO DEFRAUDE WAS RETURNED BY FED. GD. JURY

My 16, B-4-2

LANSING-MICH. RESIDENTS WARNED BY ST. INS. COMMSR. MAYERSON TO BE CAUTIOUS ON MAIL SOLICITATIONS FROM UNLICENSES OUT-OF-ST. INS. COS.

--1969--

My 15, D-7-1

MARQUETE-\$20,000 MAIL FRAUD SCHEME PERPETRATED AGAINST PARENTS REVEALED IN NORTHERN MICHIGAN UNIV.

My 17, B-8-6Mo3

MARQUETTE-DAVID STEVENSON CHARGED WITH OBTAINING MONEY UNDER FALSE PRETENSES IN FRAUD CASE

My 18, A-5-1 STATE

MARQUETTE-DAVID STEVENSON DENIES CGARGES OF MAIL FRAUD

Je 25, B-10-4

LANSING-SEN PASSED BILL TO KEEP UNSOLICITED PARCELS, CONSIDERED ITEMS UNCONDITIONAL GIFTS TO RECIPIENT

JL11, A-6-5RACE

COLLEGE BUILDING BILL WORTH \$8.8 FOR COMMUNITY COLLEGES SIGNED BY GOV. MILLIKEN. -1972-

JL 18, A-7-3

OSCODA-GENE BALLINGER, 37, FOUND GUILTY OF 26 COUNTS OF MAIL FRAUD; NO SENTENCING DATE SET.

SWINDLES : MAILS : MICHIGAN**1972****RBS 15, A-5-1****EDWARD C CALLEN ARRESTED BY POSTAL AUTHORITIES FOR FRAUD IN MAILS FOR ADS FOR FAKE GIVEAWAY SHOW LET'S MAKE A DEAL. JUDGE.****O 19, A-23-1****CHURCH COUNSILOR, GENE C. BALLINGER, GETS 5YEAR TERM FOR MAIL FRUAD IN \$750,000 CHECK KITING SCHEME INVOLVING 2 IOSCO CO BANKS.****--1973--****MY23, B-17-8****HIGHLAND PK. MODEL CITIES OFFICIAL JAS. R. NAIR PLEADS GUILTY TO 2 COUNTS OF MAIL FRAUD-HADDEN****AG23, A-21-1****OAK PARK AUTO DEALER DAVID KAPLAN, INDICTED BY FEDERAL GRAND JURY ON 16 COUNTS OF MAIL FRAUD****S 28, A-3-1****INDEPENDENT POSTAL SYSTEM OF AMERICAN OFFICERS THOMAS N MURRAY, 46, ORVILLE DECLAIRE, 48, INDICTED ON MULTIPLE CHARGES OF CONSPIRACY, TRANSPORTATION OF SECURITIES AND MAIL FRUAD.****O 4, D-1-3****CLARK COURIER MRS. FRANKLIN STEPHENS, DETROIT, SEES DREAM DIE IN IPS MUDDLE. MLECZKO**

-1976-

AG 24, B-3-1 1DOT

GRAND RAPIDS-MICHAEL J HOY 31 OF HOLT FACES CHARGES ON
PHONE ID RING

---1977---JA 22, B-8-3

MICH. BANS COLUMBIA RESEARCH CORP. TO STOP ADVERTISING
PAID IN FULL VACATIONS"

AG 23, A-1-5

BALTIMORE-MARYLAND GOV. MARVIN MANDEL CONVICTED OF MAIL FRAUD,

-1978-

AP 21, B-3-3 N

GRAND RAPIDS-BERRIAN CO CMSNP VICTOR B GREET CHARGED WITH
MAIL FRAUD, OTHER CHARGES

JE 14, B-5-3

LANS-MICH. RESIDENTS WARNED OF DIAMOND AGENTS SOLICITING GEM
SALES BY MAIL & PHONE

JL 3, B-2-1-E

MT. CLEMENS AUTO DEALERS MARION ALBRO & SON GARY PLEA
GUILTY TO FRAUD IN SALES OF USED CARS ON WHICH ODOMETERS
WERE TRUNED BACK

AG 22, B-6-1 ST

GRAND RAPIDS-7 FACE COURT FOR MEDICARE, MAIL FRAUD

S 7, B-6-4 WD

ERVIN PHILIPS 58, HIS SON JOHN 30 & WALTER M THOMPSON INDICT
FOR SWINDLING HOMEOWNERS OUT OF HOMES-BALL

S 30, A-00-3

GRANDRAPIDS-BERRIEN Co CMSNR VICTOR E GREER ADMITS MAIL FRA
ON AUTO INSURANCE PHONY ACCIDENT CLAIM N 22, B-2-2 ST

GR-U.S. INDICTS ANGEL WILSON IN MAIL INVESTMENT SWINDLE
---1979--- JA 4, B-2-1 ST

GDRAPIDS-VICTOR E. GREER PUT ON 3 YRS PROBATION FOR MAIL
FRAUD TO SAVE JOB - F JA 3, A-1-5

GDRAPIDS-NORMAN BERKOWITZ & 2 AD CONSULTANTS, MORRIS GLITCHER & THEODORE
PETOK, INDICTED FOR MAIL FRAUD ON BICENTENNIAL PLATES-BIONDO
AG 14, B-4-1

PAUL NIXON MOBLEY JR, 45, PLEADED GUILTY TO 2 CHGS OF MAIL
FRAUD-BALL O 18, B-18-1 W

POSTAL AIDES WARN OF WORM FARM SCHEME-YOUNG O 23, B-2-5 ED

GRRAPIDS-RICHLAND, MICH PODIATRIST WM J. BROWN & WIFE
DOROTHY INDICTED ON MEDICARE & MAIL FRAUD CHGS.

N 29, C-24-4 ED

CATALDO CARL CERILLI & SALVATORE MUNACO PLEAD GUILTY IN
NURSING HOME-MEDICAID FRAUD

-91 -1980-

JL 9, B-3-1 D

PHILIP WESTBROOK & ROBERT MOSER CHARGED IN PLOT TO SELL
ILLEGAL TV DECODERS FOR WXON-BALL

-1982-

F 5, A-7-6

GAETANINO 'GUY' POLSELLI OF STERLING HGTS PLEADS GUILTY.

-1983-

Mr 21, R-4-1 D

CHIROPRACTOR RAYMOND P MEYER & WIEBE FACE COURT IN HALL,

AG 19, B-4-1W

INSURANCE SCHEME

1STNATL CITY FUNDING RMAIL TO BE SEIZED IN FRAUD ON SALE OF
PRECIOUS METALS.

D 15, E-6-1-ST

DC-K 'ZOO-BASED FIRM, FIRST NATIONAL CITY FUNDING INC CHGD
WITH MAIL FRAUD.

-1984-

JE 4, C-3-5M N

'CENTS-OFF' COUPON STING NETS 4 STORES, 3 EMPLOYEES-ANKENY

-1985-

O 10, D-7-1

Mich residents warned of COD fraud

SWINDLES : MAIL : MICHIGAN

1986

My 22, B-6-2

9 in Det area arrested on chgs of using mails to defraud
Mich Unemployment Comp Commsn

-1987-

S 29 B-1-2

5 chgd with mail fraud for selling rundown houses at inflated prices to unqualified buyers.--Sinclair

-1989-

Mr 14, B-3-1D

Gerald Halicki³⁴ of StClairShores&Raymond Stroller
indicted for computer mail fraud

-1992

O 27 A 5-1

Robert V Yeo, investment exec indicted in mail fraud-owner
& pres of the brokerage firm First Continental Group-Vlasic

N 15 C 3-2N

86 yr old Macomb County resident lost \$22,000 in bogus
sweepstakes contest through mail-order-Schabath

-1995-

My 11 B 6-6

Agents raided the offices of Lawrence Alan Schulussel & Sheldon Goldner who are being charged with fraud. - Deep

-1996-

S 05 C 5-1

W.Bloomfield Twp.police warn about chain letters from Nigeria, offering "windfall-Ilka

Form 1656

AP 17, 42-8

ST. PAUL - WILBUR B. FOSHAY & HENRY H. HENLEY ARRESTED FOR USING THE MAILS FOR PROMOTION IN THEIR ENTERPRISES

---1940---

JA 6, 10-8

ST. PAUL; - DAVID S. ELLIS HELD IN DET. FOR USING MAILS IN ATTP. TO DEFRAUD

---1954---

JE 11, 32-1

MANKATA - SAMU L. J. SENS GIVEN 30 MDS IN PRISON & \$2,000 FINE FOR MAIL FRAUD

---1963---

My 30, A-3-4

FED. CT. JURY CONVICTS 5 OF BILKING SISTER KENNY FOUNDATION OUT OF MILLIONS OF DOLLARS BY CONCEALING COLLECTED DONATIONS N 21, C-17-5

MINNEAPOLIS - FRANCIS O. OLSON, OPERATOR OF MAILING SERVICE ARRESTED FOR OPERATING DO-IT-YOURSELF POSTAGE METER-MADE UNGRAVED PRINTING PLAE OF 5 CENT, FIRST LCASS POSTAGE

1944

1944

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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1964

SWINDLES - MAIL - MISSISSIPPI

NEWS ON STPTKE JULY 13 TO NOV. 24

N 27, R-12-8 FIN 3 MO

GULFPORT-REV. J. CHARLES JESSUP, RADIO PREACHER, CHARGES WITH USING DONATIONS TO BUY PROPERTY, CARS, BOATS, PLANES & DABBLE IN ILLEGAL COCK FIGHT

Form 1656

AG 11,1-3

KANSAS CITY-ROBT HARVEY JAILED, AFTER MULCRING LONESOME BACHELORS BY
 POSING IN CORRESPONDENCE AS 20 YR OLD BRUNET

---1935---

O 29,21-6 BL STR

KANSAS CITY-JOS BERKOWITZ, RALPH VEACH, VIRGIL GIBBS, SAM WYLY, ALBERT S
 JONES, EARL GIBSON & J B FINDLEY PLEAD GUILTY TO FRAUD IN BRAZILIAN
 SWEEPSTAKES TICKET LOTTERY ---1936---

MY 27,2-3-BL ST

KANSAS CITY-21 MEN & WOMEN INDICTED, MAIL FRAUD CHARGES-JE 27,4-6
 MRS. NELLIE TIPTON MUECH & HUSBAND, DR. LUDWIG, WILFRED JONES & MRS. HEL-
 EN BERROYER INDICTED FOR USING MAILS TO DEFAUD DR. MARSH PITZMAN

D 17,62-6

KANSAS CITY-ROBT. HARVEY SWINDLES HOWARD MILLER OUT OF 50 DOLLARS THRU
 MAIL ---1937---

AG 11,31-5

MIKE NICK HELD IN DET. FOR MAID FRAUD IN ST. LOUIS

---1939---

O 20,19-2-HSC

KANSAS CITY;-CHAS. V. CARROLLO SENTC. TO 6 YRS, MAIL FRAUD

---1940---

N 23, 20-1

ST. LOUIS-CONV. NORMAN BAKER UPHELD BY 8TH US CIR. CRT, APPEALS

---1943---

F 7,1-5-5

ST. JOSEPH-GEO. G. GORMAN HELD ON MAIL FRAUD CHARGE

MR 19, 13-1

ST. JOSEPH-GEO. GORMAN SENTC. TO 1 YR. & 1 DAY

--- 1953---

AP 29, B-4

H USE TO QUIZZ MAIL FRAUD OF ROY E. CRUMMER IN '46 BY USING MAILS TO
DE FRAUD BAND HOLDERS IN PANAMA CITY & CITRUS COUNTY, FLA.

-----1956-----

MY 20, B-1-7

ST. LOUIS-BERNARD KLEIN CHGD. WITH ALTERING & FAISING POSTAL MONEY ORD-
ERS

SWINDLES:

MAIL:

NEBRASKA

1940

Form 1656

JA 16,27-2

OMAHA; -MRS. ETHEL ROUSE HELD IN MAIL FRAUD

-1976-

JA 22, A-4-6 RACE

FRANK R WEST OF AMER BEEF PACKERS WILL APPEAL HIS
CONVICTION OF FED MAIL & WIRE-FRAUD CHARGES

SWINDLES:

MAIL:

NEW JERSEY

1938

Form 1656

AG 19,24-4-BLST

TRENTON; -M. FRANK WHEALTON SENT TO 2 1/2 YRS FOR USING MAILS TO DEFRAUD

---1941---

JA 9, 15-4

JWA: J. TOMADELLI CHARGED WITH \$500,000 MAIL FRAUD FR. N. J. BUSINESS MEN

---1949---

O 1, 17-8 CITY

CAMDEN - HAROLD A. BRAND INDICTED IN \$1,000,000 FRAUD

SWINDLES : MAIL : NEW MEXICO

1951

AG 12, 1-16-2

VICTOR PEREIRA, EUBENE H. BRADING HELD IN MARRIAGE SWINDLE WITH WEALTHY WIDOW

Form 1656

NY 13,1-2-8

ROLAND S HURT HELD IN DETROIT FOR WORKING FAKE DIRECT MAIL AD CAMPAIGN

JL 5, 20-4

JAS. C. MCKAY, WM. J. GRAHAM, JOHN EGLESTON, NOBLE JOHN MOORE & PATRICK E. SULLIVAN GO ON TRIAL TODAY

---1935---

JE 7,4-5-R-XTRA

N.Y. TITLE & MORTGAGE CO., 5 SUBSIDIARIES & 6 OFFICERS INDICTED

---1936---

D 24,2-8-BLST

SECORD, VANDERPOEL & CO., INC. INDICTED BY GRAND JURY

---1937---

MR 11,2-4-BLST

WALLACE G. GARLAND, 12 OTHERS & 7 CORPORATIONS ON TRIAL CHARGED WITH MAIL FRAUD & CONSPIRACY

AG 5, 9-3

JOS. R. WELLS ESCAPES; CHARGED WITH USING MAILS TO DEFRAUD

S 21,2-3-BLST

PHILIP H. PHILBIN, JR. ARRESTED ON 2 1/2 YR OLF CHARGE

S 29,8-5

RICHARD W. RICHARDS ARRESTED FOR USING MAILS TO DEFRAUD, SOUGHT FOR 5 YEARS

---1938---

JA 11,16-5-BLST

NYC: -H. P. BISHOP CHARGES WM. SUCIE USED MAILS TO DEFRAUD HIM OF \$80,000 IN BOGUS WHISKY DEAL

JA 19,7-5

JOHN H. WILLIAMS FREE ON BOND FOR USING MAILS TO DEFRAUD

TRIAL OF RENO SWINDLE RING, "M J GRAHAM ET AL, NEARING CLOSE

---1938---

F 10, 37-2 WSC

4 MEN APPEAL MAIL FRAUD CONVICTIONS, CITE FEDERAL JUDICIAL RETIREMENT

F 22, 2-5 WSC

NOBLE JOHN MOORE SENT TO 7 YRS FOR PERJURY ON MAIL FRAUD TRIALS.

F 24, 35-6 BLST

JL 7, 4-6 BLST

4 OFFICERS OF TOWER MAGAZINES, INC. CHARGED WITH SCHEME TO USE MAIL TO DEFRAUD

O 12, 14-6

DOROTHY KAUFMANN ADMITS SHE IS THE "FACULTY" OF BERNARD F. TRATTNER'S MAIL ORDER INST., BOTH HELD

N 3, 4-5

12 PERSONS, 5 FIRMS CHARGED USING MAILS TO DEFRAUD & CONSPIRACY

D 2, 1-5

WM. P. BUCKNER & WM. J. GILLESPIE HELD ON MAIL FRAUD CHARGES - 19 INDICTED IN \$100,000 RACE TRACK CONFIDENCE SWINDLE

D 22, 3-2

---1939---

ALBERT H. BRANSON HELD ON MAIL FRAUD CHARGES

F 4, 3-7

CHAS. V. BOB SENT TO 7 YRS FOR MAIL FRAUD

F 4, 7-7

COURT UPHOLDS CONVICTION OF WM. J. GRAHAM & JAS. C. MCKAY -

MR 6, 2-3

10 CORPORATIONS & 90 INDIVIDUALS INDICTED

AP 25, 1-4 BLST

JESSE JACOBS & SAM GELLIS SURRENDER ON MAIL FRAUD CHARGES

MY 21, 1-12-7

STEPHEN PAINE INDICTED ON 17 COUNTS OF MAIL FRAUD & 1 OF CONSPIRACY

MY 31, 33-6 B S

WM. P. BUCKNER, JR. & WM. J. GILLESPIE CONVICTED ON MAIL FRAUD CHARGES

JL 1, 2-4

SWINDLES - MAIL - NEW YORK

1939

Wm P BUCKNER, JR GIVEN 2 YRS ^{Fined 1656} \$2500 FINE
 STEPHEN PAINE, S LEO SOLOMONT, THOS W MORRIS, HOWARD F HANSELL, JR
 CONV SWINDLE
 STEPHEN PAINE GIVEN 1 YR & 1 DAY
 CATHERINE MCNELIS, JOHN MCNELIS, JOS.E.FLYNN & THE TOWER MAGAZINES, INC,
 CONVICTED ON MAIL FRAUD CHARGES

J 7, 7-3
 D 2, 4-7
 D 5, 16-3 RSC
 D 31, 1-1-3

---1940---

MRS.CATHERINE MCNELIS, JOHN MCNELIS & JOS.E.FLYNN, A YEAR & A DAY EACH

JA 15, 25-2-BLST
 F 19, 1-5-BLST

GEO.T.MORTIMER SENTC.TO 2 YRS & FINED \$5,000
 HOWARD C HOPPER, 3 OTHERS, INDICTED ON MAIL FRAUD CHARGES

MA 9, 1-3
 NY 22, 4-1

7 OF PHILIP MUSICA AIDS GIVEN TERMS OF 1 TO 3 YRS.
 4 CORPS., 8 PERSONS ON TRIAL IN MILLION-DOLLAR FRAUD

O 9, 30-5
 D 2, 29-4 BS
 D 27, 4-1 BS

SAMUEL J MUSTAIN GIVEN 3 1/2 YRS.
 LIEUT-COL LEO GAFFENEY GIVEN 3 1/2 YRS. IN \$1 MILLION FRAUD

---1941---

JA 1, 26-5
 JL 22, 1-1 BS
 N 29, 2-3

HOWARD C HOPSON CONV. MAIL FRAUD.
 NYC-GENE MCCANN SENTC.TO 6 YRS.& FINED \$500

D 30, 3-7 BS
 G 14, 16-3

WM. LIFTER HELD IN PONTIAC ON NEW YORK CHARGES
 ROCHESTER-MRS.NELLIE A.SMITH HELD HUSBAND, HERBERT G. SMITH, SOUGHT FOR MAIL

---1942---

SWINDLE
 GEO.SANDS CHARGED WITH VIOLATION OF MAIL FRAUD STATUTES

---1942--- JE 25, 2-8
BANK DEPOSIT BARED IN TRIAL OF SAMUEL FELDMAN FOR MAIL FRAUD

---1943--- MY 21, 36-3
BANKERS TESTIFY FOR JOHN W. HESSION, N.J. FINANCIAL ANALYST

---1945--- JL 12, 3-1 BS 2
NY-PAUL MARTOCCIA, CHAS. ROSENTHAL, EX-DET., SENTC. IN FLA. RACE SWINDLE

NY-JACK KEARNS ACQUITTED OF VIOL. SECURITIES & EXCHANGE ACT, USING MAI LS
TO DEFRAUD & CONSPIRACY D 22, 5-3

---1946--- MR 29, 39-5
NY-GEO. MCCANN LOSES 2 1/2 YRS SIGHT VS. 6 YR. SENTENCE

---1950--- JA 6, 39-4
FEDERAL JUDGE DISMISSES CASE VS ISADORE GINSBERG & SON MAURICE

---1951--- F 28, 14-4
BERNARR McFADDEEN, PHYSICAL CULTURISTS, FACES MAIL FRAUD

---1956--- AP 11, 13-5
BUFFALO-HYMAN TRUGMAN, PROMOTER, INDICTED ON ABOVE CHG

JE 15, 17-4
HYMAN TRUGMAN, 280 PDS, INDICTED ON MAIL FRAUD

---1959--- N 11, A-3-6
4 NEW YORK AD MEN INDICTED FOR MAIL FRAUD IN \$300,000 MAIL HOAX

---1960--- N 3, 3-4-4
ALEX. GUTERMA GIVEN NEW PRISON TERM OF 8 TO 24 MOS

1965

SWINDLES - MAIL - NEW YORK

N.17, A-1-6

NY-5 MEN ARRESTED FOR MAILFRAUD IN \$1.75 MILLION DEAL LAST YEAR IN SWINDLE IN SALE TICKETS OF U.S. LEADING AIRLINES

---1966---

F 8, B-5-5

NY- LIST OF 2 FORMER COMMODITY BROKERAGE CONCERNS & 5 PERSONS INDICTED BY FED GRAND JURY CHG OF MAIL & WIRE FRAUD & VIOLATIONS OF THE COMMODITY EXCHANGE ACT

--1967--

MY, A-2-1

DR. HERMAN TALLER, AUTHOR "CALORIES DON'T COUNT" CONV. MAIL FRAUD OVER ASSERTIONS IN HIS BOOK-TO BE SENT TO JAIL

---1968---

N 23, A-8-8

ROY M COHN INDICTED ON FRAUD & SEC VIOLATION CHGS

---1960-----N16, A-2-1 1DOT

NEW YORK- JOE BANANAS SON, SALVATORE BONANNO CONVICTED OF MAIL FRAUD.

SWINDLES : MAI LS : NORTH CAROLINA

1946

CHARLOTTE-HARRY E HARMON, LLOYD E H_ASKINS CHGD NYLON SWINDLE ^{D 6, 36-6}

Form 1656

O 12, 36-2

EDWARD F. LOURING ARRESTED AT HAMILTON; FAKING \$50,000 LOAN

---1935---

JA 3, 20-8

TOLEDO-MR. & MRS. FREDERICK BIEDERMAN, AWAITING TRIAL, RELEASED FOR FUNERAL OF THEIR 5 YR OLD SON

---1938---

MR 29, 25-8-NITE

CLEVELAND;-4 PLEAD INNOCENT TO MAIL FRAUD CHARGES

---1939---

MY 2, 1-14-1

CINC;-MORTON GILBERT & 3 AIDS, CEMETERY LOT SWINDLERS, SENTENCED

N 3, 8-1

CINC;-15 FACE MAIL FRAUD CHARGES

N 23, 14-1

CINC-ARTHUR HIRSCH TESTIFIES IN MAIL FRAUD TRIAL

---1940---

F 17, 4-1

CINC.-;MORTON GILBERT SENTC. TO 5 YRS. FOR MAIL FRAUD

MY 21, 33-2 C M

CLEVELAND-12 INDICTED ON MAIL FRAUD CHGS.

N 27, 33-8 BS

DAYTON-GEO. B. BAUERSFIELD CHARGED WITH USING MAILS TO DEFRAUD

N 28, 24-5 WSC

COLUMBUS-FED. GD. JURY INDICTS 44 IN CEMETERY LOT FRAUD

---1942---

AP 8, 17-2

COLUMBUS-33 CONV. IN CEMETERY LOT FRAUD

AP 10, 2-4

COLUMBUS-ROBT. MARSHALL DIES 2 DAYS AFTER CONVICTION. -O'23, 14-3

STUBENVILLE-RALPH E. RICHARDS ARRESTED FOR LOS ANGELES MAIL FRAUD

---1947--- S 26, 1-4 BS 2
CLEVELAND-MRS. BERNICE BENNETTE HELD IN \$135,000 POSTAL SWINDLES
---1948--- J. 16, 33-3
JOSIAH KIRBY CHGD USING MAILS TO ENGAGE IN SECURITIES TRANSACTIONS
---1950--- JA 24, 1-3
CLEVELAND-MRS. ALOYSIUS HANLEY GIVEN PROBATION FOR YR. IN THEFT CHECKS
FROM MAIL OF HOTEL RESIDENTS ---1965--- S 12, A-12-1
COLUMBUS-CHIO STATE UNIV. INSTRUCTOR JASON J. KESLER CHG. WITH MAIL
FRAUD IN A NEWSPAPER SPORTS CONTEST IN CITIZEN-JOURNAL

SWINDLES : MAIL : OKLAHOMA

1976

F 7, A-3-1

**BEWARE OF INTERNATIONAL MAIL ORDER Co GIVING BIG AMOUNTS
OFF PRICE OF PRODUCTS AS PRIZE**

SWINDLES: MAIL: OREGON

1956

0 5, 41-2

PORTLAND-MRS. LEE DAVENPORT, CLUBWOMAN, JAILED FOR FRAUDULENT PLYWOOD
DEAL

Form 1656

D 15, 18-1-CM

PITTS.-28 INDICTED IN SWINDLE RUN BY JACOB BAKER

HEIRS ASSN.

---1937---

JE 4, 2-6-BLST

PITTS-7 FOUND GUILTY OF USING MAILS TO DEFRAUD

JL 20, 11-8-BLST

PITTS;-MRS MARGARET LIGHTHILL, BERTHA R. DODSON & LEROY ESCHERICH PLACED ON PROBATION, USED MAILS TO DEFRAUD JACOB BAKER ESTATE

---1938---

MR 13, 1-10-2

PHILA; 6 MEN FIGHT VERDICT IN "BAKER ESTATE" CASE

---1939---

D 12, 36-7-BLST

PITTS;-W.S. MILLER, NORMAN H. BLOUGH, FRED F. & W.H.C. SPRENGEL & DAVID L. ANDERSON CONVICTED ON MAIL FRAUD CHARGES

---1940---

D 7, 4-8

PHILA-ROBT. J. BOLTZ SOUGHT IN \$2,500,000 FRAUD

---1941---

JA 4, 9-6

PHILA-M. PENN INSTITUTE, INC. GHGO. FRAUDULENT USE MAILS-

JA 6, 4-8 BS

PHILA-RET. INVESTORS QUESTIONED ON INVESTMENTS MADE WITH ROBT. J. BOLTZ

N 14, 2-2 BSNO

PITTS.-DAVID H. STERN, HARRY A. STEIN, SAM. J. WEISS, ERICH GOLDENKRANZ & FRED T. LOEFFLER INDICTED ON MAIL FRAUD CHARGES

---1947---

S 12, 18-7

PHILA-40 CHURCHES IN 5 STATES SWINDLED OF \$200,000

---1949---

MY 4, 55-2

PHILA-JOHN LENGVEL, SPORTS EXPERT, CHARGED USING US MAILS TO DEFRAUD

---1951---

MR 28, 2-2

PHILA-JOS. ROSENBERG CHGD USING MAILS TO CONVERT FREE COUPONS INTO CASH

---1955---

AG 18, 40-4

MURRAY KRAM CHG WITH 10 COUNTS OF MAIL FRAUD

---1957--- MY 16, 7-7

PHILA-HERBERT S. SCOTT JAILED FOR LONELY HEART LETTERS HE WROTE POSING AS GIRL

---1959--- N 6, C-16-8

PITTS-JAS. COHEN & HARRY SIMON INDICTED FOR MAIL FRAUDS

---1962--- F 18, D-8-8 2*

PITTS-BURTON & MURRAY TALENFELD FINED \$10,000 EACH FOR MAIL THEFT

---1977--- JA 22, B-7-3

PA. JURY INDICTS HOUSE SPEAKER HERBERT FINEMAN ON CHARGE OF BLACKMAIL AND MAIL FRAUD. D 28, B-2-3 D

PHILADELPHIA-EX PA SENATOR HENRY J. CIANFRANI TO PLEAD GUILTY TO 110 COUNTS

SWINDLES: MAIL: TENNESSEE

1956

KNOXVILLE-WM.D.REELEY AILED F R ALTERING POSTAL MONEY ORDERS JL 11, 3-8

CHATTANOOGA-POSTAL INSPECTORS CHARGE CHATTANOOGA RESIDENT WITH A REVENGEFUL MAIL ORDER SCHEME ---1960--- F 10, C-10-1
-1978- JL 10, B-4-3

NASHVILLE-AD HAVING PEOPLE WRITE WORDS FOR A SONG ARE TAKING CHANGES. STATE OFFERS TIPS TO AVOID CON JOBS

SWINDLES : MAILS : TEXAS

1956

WM JOS. HARGETT, POST OFFICE EMPLOYEE PLEADS GUILTY TO USING MAIL TO DEFRAUD IN WINNING A PRIZE IN FOOTBALL CONTEST

N 19, 22-5

---1957---

JL 31, 62-6 1H

HOUSTON-GEORGE B PARR GIVEN 10 YRS., FINED \$20,000

----1960----

JE 13, 9-8-6 FIN 5

SUP. CT. SETS ASIDE MAIL FRAUD CONV. OF GEO. PARR

--1963--

MR 28, A-1-5 LF

EL PASO-BILLIE SOL ESTES CONVICTED OF MAIL FRAUD OF SWINDLE OF DOZEN FINANCE CO. IN MORTGAGE DEALS INVOLVING \$24 MILLION

--1975--

F 22, A-7-1

DALLAS-US HOUSE SPEAKER CARL ALBERT'S SECY. PAULINE GIRVIN, 52, & JOE BENCHAMPION, 57, CHARGED WITH TRYING TO DEFRAUD CONVICTS & THEIR FAMILIES BY USING ALBERT'S NAME

SWINDLES:

MAIL:

UNITED STATES

1938

Form 1656

S 26, 24-3-DLST

RUSSELL P. WISE, ELMER KERR, HIRAN M. BROWNE & W. E. IKBERRY ARRESTED FOR MAIL FRAUD CHARGES IN \$1,000,000 SWINDLE

JL 29, 25-6 BBX

19 INDICTED FOR ALLEGED USE MAIL TO DEFRAUD

F 27, 19-2

PITTSBURGH-71 PERSONS INDICTED IN 8-STAGE LOTTERY

F 2, 27-4 BSMD

JOHN HESSION, ARNOLD R. & SVEN W. HANSON INDICTED ON 30 COUNTS OF MAIL FRAUD, VIOL SECURITIES & EXCHANGE ACT. & CONSPIRACY

S 16, 1-7

REP. JAS. M. CURLEY & 5 OTHERS INDICTED BY FED. GRAND JURYS

S 16, 1-3 BS

REP. JAS. A. CURLEY, DONALD WAKEFIELD SMITH, 4 OTHERS OF ENGINEER'S GROUP, INC. ACCUSED IN WAR CONTRACT RACKET

N 2, 25-4

COURT VOIDS INDICTMENTS AGAINST JAS M CURLEY, JAS B UNDERWOOD, DONALD W SMITH, MARSHALL J FITZGERALD, JAS G FULLER, BERTRAM BALL

N 9, 2-8 BS

US TO ASK NEW INDICTMENTS AGAINST REP JAS M CURLEY AND 5 OTHERS

JA 4, 8-6

WITH ENGINEERS GROUP, INC., DAVID E. DESMOND, DONALD WAKEFIELD SMITH, JAS. G. FULLER, JAS. BARTON UNDERWOOD, BERT HALD, MARSHALL J. FITZGERALD, JAMES M. CURLEY

Ap 24, 18-6 BS

SUP CT REVERSE CONV EDNA W. AND DONALD BALLARD, "I AM" CULTISTS

---1944---

---1941---

---1943---

---1940---

-----1952-----

O 21, 1-23-1 3*

SEN. ATKINS WANTS INQUIRY INTO P STAL INSPECTORS REFUSING TO USE DEPT MACHINERY FOR QUICK CRACKDOWNS ON AMIL FRAUD OFFENDERS

-----1953-----

O 9, 34-1

CHIC-FED. CT. DISMISSES 3 MEN FOR MAIL FRAUD IN LUSTRON DEALS

-----1957-----

19, 23-4

FED. JUDGE HAS REFUSED TO DISMISS MAIL FRAUD CHGS AGST HANDICAPPED VET ERANS INC. AND 9 OTHER DEFENDANTS IN MAIL SOLICITATION PROJECT

-----1960-----

A P 30, B-4-2

LENDERS SERVICE CORP. OF LOS ANG. & 23 INDICTED IN NATIONWIDE LOAN FRAUD ON BUSINESSMEN

O 21, A-16-1

US DISTRICT COURT JUDGE DISMISSES MAIL FRAUD CHARGES AGAINST HANDICAP PER VETERANS INC.

-----1967-----

O 8, A-2-2 HOME 2

PHILA-ELLIOTT N. SCOTT CHARGED WITH MAIL FRAUD FOR BIKING WOMEN IN WIG-SELLING SCHEME

-----1969-----

MY 26, C-10-8

SPRINGFIELD, ILL-MICHAEL MYER RUSH OF TORONTO, ROBERT COLLUCCO OF PANAM, AND DAVID MARTIN DAVIES INDICTED FOR MAIL FRAUD

-----1970-----

F17, C-9-4LF

WASH- NATHAN P VOLOSHEN INDICTED OF FRAUD CHARGES THRU U.S. MAIL.

-----1971-----

JA18, A-19-6LF

COWLES COMMUNICATIONS INC. BOWS TO SUBSCRIPTION FRAUD RULING

1972

SWINDLES : MAIL : UNITED STATES

S 14, A-27-2

CHIC--2ND HEARING FOR JAMES EVERETT THOMAS, 41, OF LA, WHO
CONDUCTED MAIL FRAUDS IN ADVERTISING FOR BOGUS LET'S MAKE
ADEAL SHOW.

-1980-

MY 29,

SWINDLES : MAIL : VIRGINIA

1937

Form 1656

N 17, 40-1 B S

NORFOLK-FRANK MACKETT, JR. FOUND GUILTY: RAY B HALL ACQUITTED

Spokane-7 ARRESTED FOR SCHEME RECOVERING GOLD FROM BLACK SAND JA 28, 14-5

SWINDLES - MAIL - ~~DISTRICT OF COLUMBIA~~ WASHINGTON DC. 1934

Form 1656

15,000 OF NATION'S LEADERS ON WHO'S WHO SUCKER LIST; ALFRED M. LAYTON HELD

MISERY LOVES COMPANY-HIGH MOGULS GET HOOKED ON PERSHING STATUE-EDIT

REP CURLEY, JAMES G FULLER, DONALD W SMITH CHGD MAIL FRAUD

JAS. M. CURLEY, DONALD WAKEFIELD SMITH & JAS. G. FULLER CONV. OF FRAUD

JOHN R. FRANCO, EX-DETROITER, CHGD MAIL FRAUD ON 40 COUNTS

JOHN R. FRANCO INDICTED BY FED. GRAND JURY

JOHN R. FRANCO CONV. OF 15 COUNTS OF MAIL FRAUD

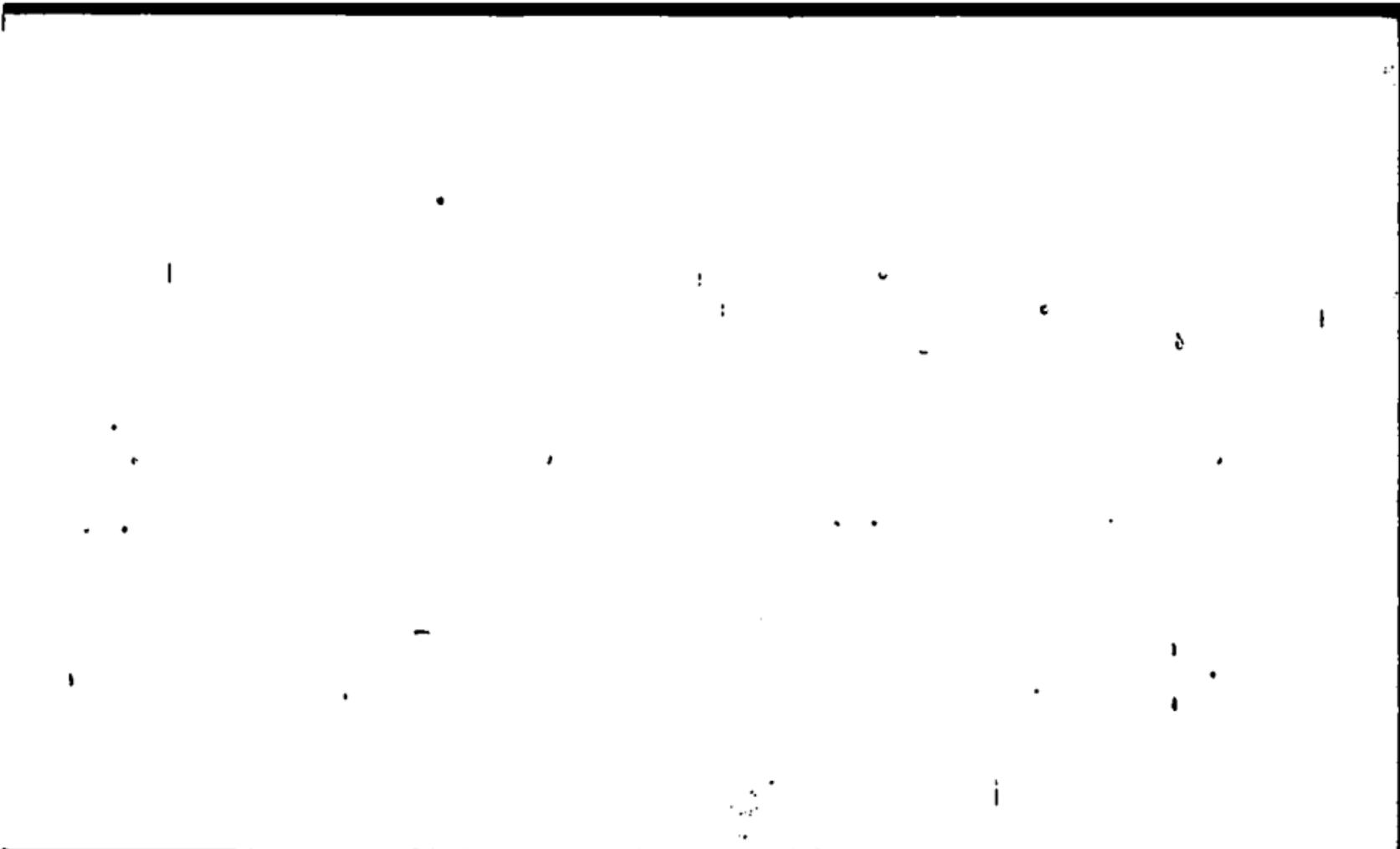
WASH- GEORGE HAAG, FORMER AIDE OF TEX REP. JAMES COLLINS GUILTY ON 23 COUNTS OF MAIL FRAUD.

JA 22, 6-2
ALFRED M. LAYTON
JA 23, 14-2

---1946---
JA 10, 7-2 BS, 2
JA 19, 1-5

---1951---
JE 2, A-1-1 LF
JE 3, A-3-1

---1962---
MR 27, A-2-2
JL 14, C-5-6 RACE



SWINDLES: MAIL: WISCONSIN

1936

Form 1656

My 28,12-5

MILWAUKEE-FRAUD CHARGES AGAINST JOHN BUSCH, DISMISSAL S OUGHT

---1954---

AG 13, 24-1

MILWAUKEE, WIS.-WM.F. ORSTING SR. & SON WM. R. POST POND WHEN CHGD WITH
A \$2 MILLION OIL WELL SWINDLE

Form 1656	The Detroit News	
HOMER FEDERMAN HELD IN OHIO U.S.COURT.		O 13, 2-3
WARD R.MAYNARD HELD IN DET.FOR MILWAUKEE OFFENSE.		N 3, 20-2
MRS.BERTHA M.BRANDT HELD COVINGTON,KY.GOT ANOTHER'S MAIL.		N 18, 13-1
-----1928-----		JE 28, 19-5
TOLEDO-8 BANKERS FREED OF CHARGES.		
-----1929-----		AG 15, 1-3
ELMER S.HUCKINS,MILWAUKEE,PROMISES TO SURRENDER.		D 10, 1-2 MAIL
DC-FREDK.H.ZIHLMAN,FORMER CONGRESSMAN,5 OFFICIALS F.H.SMITH CO.HELD.		D 27, 1-4
-----1930-----		JA 7, 1-4
NY-CLARK W.PARKER,DET.& SON,OTHERS HELD \$1,250,000 CHARGE.		D 7, 33-1
-----1931-----		F 17, 8-3 MAIL
FERGUS FALLS,MINN.-ARTHUR M.CRAPO ADMITS GETTING \$400 BY ADV.SELF AS GIRL WHO WANTED TO WED.		JE 16, 2-2
OKLA.CITY-15 NAMED IN OPERATIONS UNIVERSAL OIL & GAS CO.		JA 9, 27-4
-----1932-----		
JNO W.GUGLIUCCI ACCUSED OF COLLECTING \$25,000 YEARLY FOR 9 YRS IN FAKE ADVERTISING SCHEME IN NEW YORK.		
PHILA-CHAS B.OWENS HELD,SOLD FOUNTAIN PENS TO DEAD FOLKS' RELATIVES.		
1934		
CONRAD WOLFLE HELD FOR CANTU MINING Co STOCK FRAUD.		

---1934---

F 1, 12-5 1 HOME

DENVER, COLO.-TRACY E RICHARDSON, SOLDIER OF FORTUNE, JAILED IN MAIL FRAUD

AP 15, 1-15-8

ST LOUIS-WILBUR FOSHAY, HENRY H HENLEY ORDERED TO JAIL

MY 27, 1-20-5 1°

DR. JAS. E. POPE, TULSA, OKLA., OLD AGE PENSION PROMOTER REAPS 500,000 DINES BY MAIL

JL 2, 6-3

N.Y.-JAS. C. MCKAY & WM. J. GRAHAM ON STAND JL 3

AP 28, 1-20-4

LLOYD KINGSBURY ARRESTED IN DETROIT IN FRAUD

D 6, 1-4-1 2°

POSTAL INSPECTORS CALL MATRIMONIAL AGENCIES WORST KIND OF SWINDLE

---1937---

MY 9, 1-12-5

25,000 STAMPED & ADDRESSED ENVELOPES SEIZED IN NYC

---1938---

NR 13, 1-6-1

SUCKER LISTS GET PLENTY OF FAN MAIL-EDIT

NR 24, 5-1

MORE THAN 60 TIPSTERS HELD IN \$80,000,000 SWINDLE: CHGD WITH MAIL FRAUD & CONSPIRACY

O 27, 25-7

WILMINGTON, DEL.-LOUIS G. DELUKE HELD FOR USING MAILS TO DEFRAUD BY SELLING STOCK IN IMAGINARY GOLD MINE

---1945---

MY 22, 4-3

US SUP. CT. REFUSES REVIEW OF MANTLE CLUB MEMBERS FRAUD CHARGE

---1953---

AG 20, 7-4

P.O. DROPS FRAUD AGST. JESS H. RITCHIE FOR INFORMATION ABOUT AB-X2 IN MAIL

-----1954-----

O 3, 1-23-1

POSTAL OFFICIALS WARN OF MAIL FRAUD SWINDLES AT APPROACH OF XMAS

N 8, 11-7

POSTMASTER GENERAL SUMMERFIELD CALLS CHAIN LETTER LOTTERY ILLEGAL

- U.S. POST OFFICE REVEALS HOW SWINDLER MADE PROFIT BY SENDING SCORES OF FAMILIES BEREAVED WITH DEATH BIBLES FOR \$5 C.O.D. - GREENE J L 22, B-4-1
 SEN. OKS BILL PERMITTING POSTMASTER GEN. TO HOLD MAIL ADDRESSED TO SOME ONE SUSPECTED OF MAIL FRAUD D 16, D-12-5
 WORK OF THE POSTAL INSPECTORS - SERIES BY D'ARCY
- 1957--- MY 12, D-7-3 3*
- POSTMASTER VENE AL SUMMERFIELD WARNS OF MAIL-ORDER "CURES" ---1959--- MR 23, 1-1
- U.S. ACCUSES 14 PEOPLE IN NEWSPAPER PUZZLE FRAUD - WIGDER S 7, A-6-4
- AMERICANS WERE DUPED OUT OF \$43,742,204 IN 139 MAJOR MAIL FRAUD CASES LAST YEAR ---1961--- O 1, A-1-4
- NAT'L CONG. ON MEDICAL QUACKERY PLANS NATIONWIDE DRIVE ---1962--- J L 23, A-11-2 MAIL
- POSTMASTER GEN. DAY REPORTS MAIL FRAUD SCHEMES BILKED PUBLIC OUT OF MORE THAN \$83 MILLION IN PAST YR. ---1963--- AP 10, C-4-1
- WARRANT FOR ARREST OF JOHN R. FRANCO ISSUED BY FED. JUDGE MCGUIRE - FAILED TO SURRENDER TO BEGIN 6-18 MONTH PRISON TERM FOR MAIL FRAUD

---1965---

JL 25, A-17-1 3*

WASH-POSTMASTER GRONOUSKI SAYS MAIL ARRESTS FOR FRAUD & OBSCENTITY REACHED ALL TIME HIGH FOR FISCAL YR ENDING JE 30 S 12, A-7-1 2*

WASH-POSTAL INSPECTION SERVICE USING AUTOMATIC DATA PROCESSING MACHINES TO SPOT NEW TYPES INSURANCE & DEBT CONSOLIDATION FRAUDS

---1966---

JE 8, C-6-7

WASH-POST OFFICE DEPT WANTS STRONGER LAW TO PREVENT USE OF MAILS FOR SENDING FALSE & MISLEADING MATERIAL

---1971--- JL 11, A-5-1

2 CONVICTED OF MAIL FRAUD- LAWRENCE LESHMAN, AND WILLIAM DAVIDSON

---1972---

AP 23, B-15-2

WASH---U.S. POSTAL SERVICE HAS DECIDED TO PUT THE SQUEEZE ON FRAUDULENT GRAPEFRUIT-DIET SCHEMES WHICH USE THE MAILS TO ADVERTISE AND FILL CUSTOMERS' ORDERS

AG 31, E-1-5

MAIL FRAUD PROTECTION BOOKLET AVAILABLE: ADDRESS

-1973-

JE 10, A-19-1

AMERICAN KIDNEY FUND UNDER PROBE BY UA FOR MAIL FRAUD.

--1974--

S 16, A-12-1

MAIL INSPECTORS BREAK UP WORK-AT-HOME SCHEME OF DEFUNCT ODYSSEY ENTERPRISES, INC., RUN BY OWEN SMYRE III

1975

SWINDLES - MAIL - MISC.

- US POSTAL SERVICE OFFICIALS WARNS TO BEWARE OF MAIL ORDER SWINDLER-ANKENY
JA 19, A-19-1
012, G-1-5
- MAIL ORDER FIRMS RAPPED BY FTC.
018, A-2-1
- FTC ORDERED CRACKDOWN ON MAIL ORDER FIRMS. D 3, G-1-1
- BEWARE OF YULE MAIL-ORDER SWINDLES, POSTAL SERVICE WARNS
-1976- F 20, E-8-1
- POSTAL CONSUMER PROTECTION WEEK TO EXPOSE PHONY MAIL FRAUD ITEMS OFFERED FOR SALE
F25, B-2-3D
- POSTAL FRAUD INSPECTOR, EUGENE POTTER URGES CARE IN ORDERING ANY PRODUCTS BY MAIL.-ACQUAVIVA.
AG 11, A-2-1
- WASH-JUSTICE DEPT MAY PROSECUTE AMER. MEDICAL ASSOC FOR MAKING FALSE REPORTS, UNDERPAYING \$450,000 FOR MAGAZINE

-1977-

F 28, A-6-1

DC-REB JAMES R MANN D-SC USED CONGRESSIONAL STAFF TO BAIL OUT HIS MAIL-ORDER COIN DEALERSHIP

O 9, D-10-2

DC-POSTAL CRACKDOWN AIMED AT BILLING FRAUD

-1978-

JA 18, A-12-1

DC-PALLOTTINES, CATHOLIC FUND RAISERS, FACE POSTAL PROBE

JL 21, A-4-1

CONCORDNH-POET EXPERT, THOMAS McNAMARA, PLEADS GUILTY TO FORGING WORKS OF FAMOUS POETS

-1979-

MR 7, B-6-1-ED

LANS-MAIL ORDER HOUSE AMER CONSUMER, INC AGREED TO REFUND MONEY TO DISSATISFIED CUSTOMERS WHO BOUGHT DIET PILLS.

AP 2, C-3-1

POSTMEN DELIVER COME-ONS SENT BY THOSE OUT TO DEFRAUD PEOPLE

MY 18, B-2-1 ED

MAYER MORGANROTH & MARTIN KOPITZ INDICTED IN LOAN FRAUD

JE 21, B-2-2 AM

MICHAEL A THOMAS INDICTED IN MAIL FRAUD, PHONY CLAIMS

SWINDLES - MAIL**1979****S 20, D-11-3****POST OFFICE DECLARES WAR ON MAIL-ORDER FRAUDS-MYERS
-1980-****N 2, C-6-2****ELDERLY BECOMING VICTIMS MORE OFTEN ESPECIALLY ON MEDICAL PR
MOTIONS.****N 20, B-2-3E****FRANK H. GILLE, 56, FORMERLY OF ST. CLAIR SHORES PLEADED
GUILTY TO FRAUD.****1982-****Mr 28, B-7-4****GOVT CHARGED 2 EX-BUDD EXECS, OTHERS IN SCHEME TO BILK
BUDD OF \$400,000-BALL****D 3, B-9-1W****MICHIGAN RESIDENTS WERE WARNED TO AVOID MARKET SURVEY SCHEM
THAT PROMISES GIFT WORTH UP TO \$2,000.****-1983-****AP29, A-1-1****THOUSANDS BILKED BY INTERNATIONAL GOLD BULLION EXCHANGE
OF FT LAUDERDALE-SMIEN**

-1983-

Ag 17, B-6-5

WM & JAMES ALDERDICE FOUNDERS OF INTERNATIONAL GOLD BULLION
EXCHANGE INDICTED IN FLORIDA, ALREADY JAILED

Ag 18, F-4-1D

GRAND RAPIDS-POSTAL AUTHORITIES SUSPECTING FRAUD REBUFFED
BY JUDGE IN ATTEMPT TO CUT OFF COMPANY'S MAIL FLOW.

-1984-

MR 26, A-7-1W

DC-US SEEKS TO HALT MAIL DELIVERIES TO MICH FIRM 1ST NATION
CITY FUNDING INC. FRAUDULENTLY GETTING MONEY THRU MAIL.

AP 12, F-4(1) 1E

DR. SHERMAN KAY OF HINWINGTON WOODS PLEADED GUILTY TO FEDERAL
MAIL FRAUD.-BALL

MY 10, F-1-1D

DET CHIROPRACTOR DAVID KAMIN CONVICTED OF MAIL FRAUD.

O 14, B-1-2

WIDOW LOUISE BEING SUED FOR \$7500 SHE DOESNT HAVE BECAUSE

SHE CASHED ALTERED MONEY ORDERS FOR PEN PAL INMATE; 100
OTHER INMATES DOING THE SAME-BOHY

SWINDLES : MAIL

1984

N 8, D-3-3N

NEW ORLEANS-LA WOMAN INVESTIGATED FOR WASHING CANCELLATION
MARKS OFF STAMPS & RESELLING THEM

-1985-

My 2, A-1-1-4DOT

DC-E.F. Hutton pleaded guilty to wire & mail fraud. Agreed
to pay \$2.75 in criminal fines.

J1 16, B-11-1

CHICAGO-Former school official. Harold Wright, 59, to using
more than \$40,000 in school funds. Ag 15, C-6-1ST

Robert Herman Meier II 19 of Saginaw chgd with defrauding
family of missing W. Des Moines, Iowa paperboy

0 14, A-10-1

Springfield-earthworm scam gets 4 indicted

--1986--

vMt 13, C-5-1

MIAMI-Postal inspectors charged 93 grocers with participating in a \$186-million coupon redemption fraud ring.

O 25, B-12-2

Ex-K mart exec Anthony Stack 54 of B'ham convicted of taking kickbacks.

-1987-

Ap 6 F-1-2

Get-rich-quick schemes promise good fortune for fee.-

K-Kerwin

Ap 6 F-1-2

Direct-mail merchants are creative.-K.Kerwin

-1988-

D 18, A-3-1

Pair indicted in mail fraud, ad promised free motorcycles for \$390 shipping costs; brought in \$1million

-1989-

D 24 B-3-1 NoDot

Carol Ross, 29, of Oak Pk, & 2 Fla men convicted in telephone & mail scheme involving govt owned property lottery

Ap 16 B-3-2

Oakland atty Philip A. Brown says his signature was forged in chain letter scheme.--Martindale

-1993-

J1 17 D 19-1

How to mail first class letters for only 2 cents each promoter Mat Glavickas-Aarons

-1994-

F 11 A 5-2

DC-Fed.prison inmate Frazier Todd says electronic filing makes IRS a fraud target;he collected,using fake names-

-1995-

S 10 B 3-6

Dearborn-Wm.Sassanelli,51,local mgr.Budget Rent-a-Car,sentenced to 5½ yrs.for mail fraud,embezzlement,other charges

--1996--

Ap 3 A-5-5

Post Office will begin confirming change of address cards

-1996-

0 22 A 2-2 nodot

D.C.-U.S.Postal Inspection Service warns about 5 most
often reported scams used to fleece Americans

SWINDLES - MAINE

1934

Form 1656

PORTLAND-MAN BUYS US COAST GUARD CUTTER FOR \$~~1000~~ 110 JE 27, 22-1-1H

1938

SWINDLES - MARYLAND

SWINDLERS TRY TO SELL PENSIONS ^{Form 1656} **IN FREDERICK** N 5, 21-2
~~---1947---~~
BALTIMORE-MARY CONSTANTINE ADMITS BUYING \$14,000 WORTH OF CLOTHES &
CHARGING THEM TO DEBUTANTES ~~---1954---~~ JA 23, 1-5 NITE
JAMES HOOVER FALSE PRETENSE CHARGE. INTO TAKING \$680 WORTH NEED-
LES ANTI-TENITE WORK ~~---1957---~~ N 30, 22-4
BALTIMORE-MEDAL OF HONOR WINNER JUNIOR JAS. SPURRIER ACQUITTED OF TV
PARTS THEFT CHGS 8, 9-21-5

SWINDLES - MASSACHUSETTS

Form 1656

The Detroit News

- BOSTON-HARRIS FLAX GIVES STRANGER \$3300, FOR \$20 A WEEK INCOME; CANT FIND HIM AG 27, 1-5
 W B C LEADBETTER, J F LEHANE & JOHN SULLIVAN HELD IN BOSTON FOR SWINDLING M J NEAGHER, INC OF \$10,000 ---1933--- N 24, 2-4
 HAVERHILL-FELICKS SKIBICKI LOSES #12,200 TO ANNA KOLASS IN MARRIAGE SWINDLE N 6, 2-1 C S
 ---1936--- N 12, 49-7-NITE
 CAMBRIDGE-HARVARD STUDENTS SCENT RACKET IN SALE OF THE "SOCIAL REGISTER OF HARVARD MEN" ---1945--- JL 19, 29-4
 BOSTON-ITALIAN FLIER POSES AS USA SGT. IN GER. PRISON CAMP TO COLLECT BACK PAY ---1954--- AG 26, 62-7
 "BUDGET" COMPANY CHARGED WITH FLEEING DEBT RIDDEN FAMILIES OF \$500,000 IN LOAN RACKET ---1955--- JA 5, 6-2
 BOSTON-26 BOSTON CAFES & NITE CLUBS FACE FED. PROSECUTION FOR ALLEGEDLY SELLING LIQUOR THAT HAD BEEN WATERED OR MIXED WITH INFERIOR BRANDS ---1966--- N 18, A-18-4
 BOSTON-DAVID M BENSON, PATRICK B MCGINNIS, HENRY MERSEY TO START 18 MTH TERMS ON NOV 28 FOR RAIL KICKBACKS-GEORGE F GLACY GETS 18MTH SUSPENDED SENTENCE

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SWINDLES:

MATRIMONIAL:

ARKANSAS

1938

Form 1656

MR 29,2-8-BLST

POCAHONTAS; MRS. ODRA T. HEBNER ADMITS 6 MARRIAGES, SAYS HUSBAND WAS MARRIED TO 19 WOMEN

SWINDLES: MATRIMONIAL: CALIFORNIA

1936

Form 1656

AG 16, 1-3-5-1*

SAMUEL FRANK ADVERTISED FOR WIFE, MRS. LOUISE KENNEDY, A PROSPECT, LENDS HIM \$135, FAILS TO MARR HER

0 4, 5-24-3

SAN F.-SAMUEL FRANK PLEADS GUILTY TO MAIL FRAUD

0 25, 5-27-2

SAMUEL FRANK SENTC 5 YEARS FOR WOOING 13,000 WOMEN BY MAIL

---1938---

F 24, 8-4

SANFRANCISCO;-JESSE MOWERY SOUGHT BY 2 WIVES, SWINDLED THEM BOTH

AP 21, 2-4

LOS A.;-MRS. VIOLET CRUGER CHARGES A MAN VANISHED WITH \$183,000 OF HER MONEY AFTER A PROMISE TO WED

---1941---

AG 16, 18-5

LOS A.-JOSEPHINE MARTIN WED TO DR. JAS. B. LORRING, TURNS OUT TO BE JAS. A. BROWNLOW, EX-CONVICT

---1949---

JE 20, 4-1

LAKEPORT-DANIEL BRUSNAHAN KILLS WIFE & HER DAUGHTER

-JE 24, 2-2 FINAL

SAN FRAN-MRS. VIVIAN HUEBLER TELLS OF BEING WED TO SIGMUND ENGEL, SWINDLER

---1950---

AG 17, 1-1 BS 2

LOS ANG-GEORGE HOMER ACCUSED SWINDLING MIDDLE-AGED WOMEN

---1954---

AP 22, 56-1

GEORGE DOETY GUILTY OF CALIF MARRIAGE SWINDLE

SWINDLES - MATRIMONIAL - CANADA

1932

Form 1656

The Detroit News

JL 15,1-2

HENRY PRYSKY, MONTREAL, SENDS \$500 TO GIRL ON EUROPE WHO SENT HIM
PHOTO OF GRETA GARBO, AS THAT OF HERSELF

Form 1656

The Detroit N

SWINDLES : MATRIMONIAL : COLORADO

1947

MR 23, 1-19-6
CHARLES THOMAS & WIFE HELD IN DENVER FOR SWINDLING WOMEN HE PROMISED
TO WED

- Form 1656
 GEO. FRANCIS SCOLLARD MISSING WITH WIFE'S FORTUNE; RECEIVERS GET SOME.
 -----1928----- JA 16, 1-1-4
 BETTY DRAPER LOSES \$620 TO FLOYD THORPE. JL 28, 2-5
 -----1930-----
 MRS. EMMA BARBER, DAU. APPLY TO POLICE AFTER STRANDED BY MAN SHE MET THRU AGENCY IN TIFFIN, OHIO AP 7, 1-2
 MRS. SALLY E. LEBLANC, CHARGED WITH COLLECTING \$1,250 S15, 14-3
 -----1931----- O 21, 4-1
 Mrs. Ione Whittemore charges E. H. Hickson, whom she met thru an friendship society, borrowed \$1,450 fr her & disappeared. O 25, 1-9-42-4
 -----1936-----
 EVERETT V STECKER SWINDLED OUT OF \$950 BY TAXI-DANCER N 13, 1-6
 GEO. INDECKI CHARGED BY WIFE WITH WRITING FRAUDULENT LETTERS TO LOVE-LORN MEN --1939-- AP 15, 5-2
 MRS. LOUIS SHILLER GRANTED DIVORCE, CHARGES HUSBAND SWINDLED HER OUT OF \$6,000 THRU MATRIMONIAL ADVERTISEMENT --1945--
 DAVID WILLIAMS CHARGED WITH LARCENY IN TRICKING OLLIE ELAM OUT OF \$3,170 D 24, 1-2 BS 2
 -----1948----- 20, 1-6
 GEORGE G. GRAHAM HELD FOR SWINDLING WIFE, HELEN BROWNE CONDON OF \$20,000 AFTER THEIR MARRIAGE

---1949--- AP 3, 1-14-6
JOS. GRACE SOUGHT FOR TAKING \$800 FR IRENE GALE AFTER PROMISE TO WED
HER D 29, 15-2
---1951---
DAVE WILLIAMS JR. SOUGHT IN GYP OF DET WOMAN OLLIE ELAN
---1952--- N 4, 9-1
JOS. VISCOME ARRESTED FOR OPERATING LONELY HEARTS RACKET IN NY
---1954--- 8 S 27, 24-2
ROSCOE R. REED CHG. LONELY HEARTS MAIL SWINDLE

SWINDLES - MATRIMONIAL - GERMANY

1961

BERLIN-ANTON BAIER SENTENCED TO 2YRS FOR LURING GIRLS

AP 10, B-4-1

Form 1656

JE 20, 1-4

HENRY SIEGER & HANNY STROBEL WERE TO WED, HANNY DISAPPEARS WITH HENRY'S
 \$2,500, ASKS POLICE HELP, CHICAGO

~~1939~~

O 5, 23-4

CHI-HOWARD L SHAW GIVEN 1 TO 10 YRS.

~~1949~~

JE 22, 1-2

CHI-MRS REBEDA CORRIGAN SWINDLED \$5,000 BY SIGMUND Z ENGEL, 73, SWINDLER

JE 25, 1-1

CHI-SIGMUND Z ENGEL ARRESTED IN SWINDLING 50 WOMEN
 KANKAKEE-SIGMUND ENGEL, 84, SWINDLER, DIES

AS 2, 9-1

~~1958~~

MR 15, 16-7

MICHAEL GRZELEWSKY, 75, WIDOWER, FLEECED OF \$6,700 BY PROSPECTIVE BRIDGE

~~19~~

SWINDLES: MATRIMONIAL: INDIA

1955

CALCUTTA-POLICE MAIL 4 MEMBERS OF GANG OF PHONY MARRIAGE ARRANGERS \$ 29, 30-7 6 *

CROWN POINT-MRS MARIE HARRAH CHARGES S^M LLEN ACKERMAN STOLE \$55,000

---1949---

Ap 5, 10-5

MY 31, 3-4

INDIANAPOLIS-GEO. H. STURM ARRESTED FOR COURTING 2 WIDOWS & FLEEING WITH THEIR NEW AUTOS AFTER MARRIING ONE

SWINDLES - MATRIMONIAL - JAPAN

1955

TOKYO-JUICHI OBA, 43 MARRIED WITH WIFE & 2 KIDS, IS ENGAGED TO 10 OTHER
WOMEN FROM WHOM HE TOOK MONEY

S 26, 17-6

SWINDLES: MATRIMONIAL: ITALY

1955

U.S.SAILOR NORMAN WALLACE JOHNSON & HIS FAKED MARRIAGE TO TINA LA BELLO
WHICH NEVE PANNED OUT

MR 10, 13-1

Form 1656

J. 25, 1-5

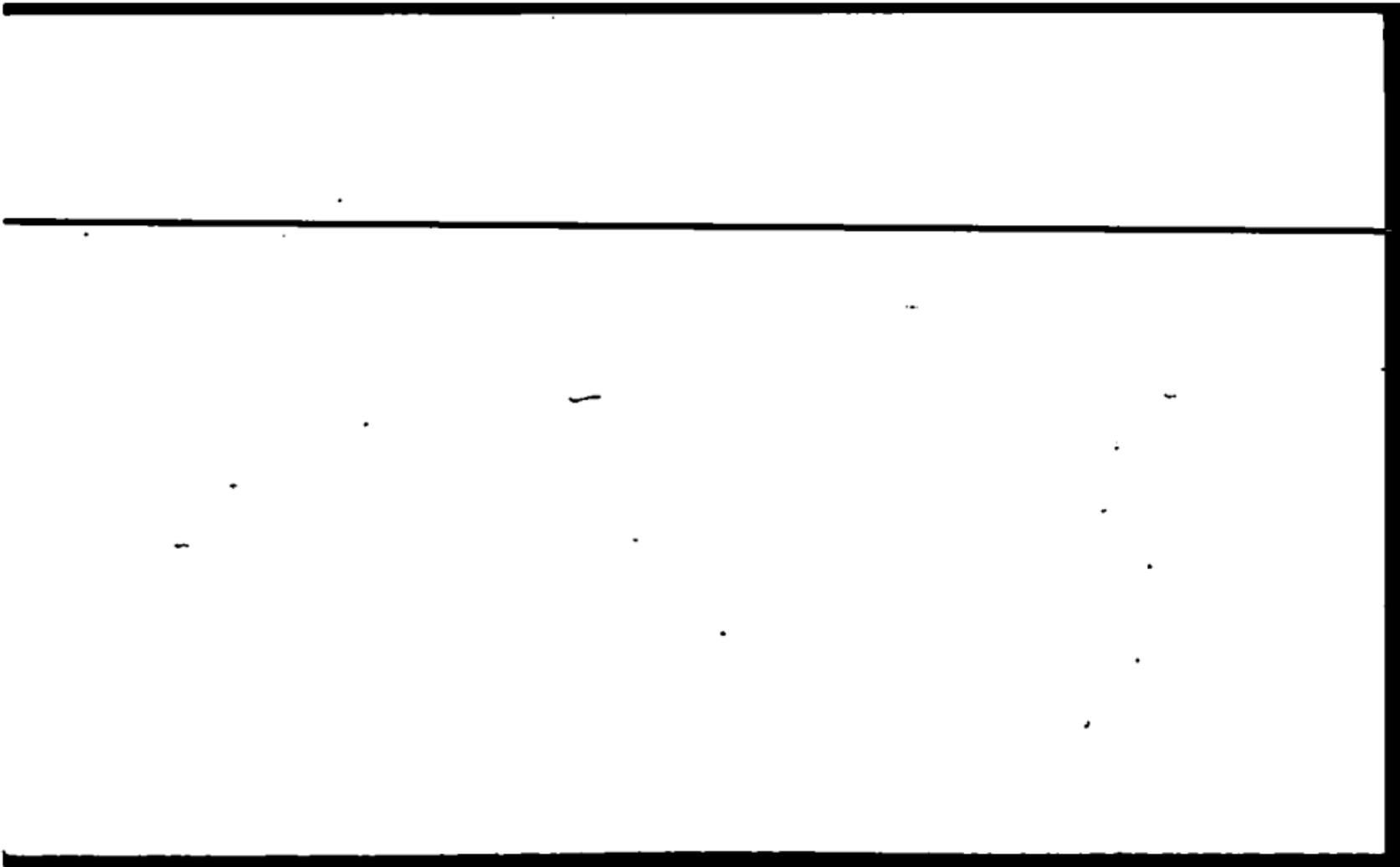
WLADYSLAWA SABALESKA VANISHED WITH MONEY OF WLADYSLOW WEZEZICZ AFTER HE CHANGED HIS NAME ON BANK BOOK TO HERS FOR PROMISE TO MARRY

—1953—

JA 2, 8-2 FINAL

BROOKLINE-MRS. HELENA A. MALEWICZ, OF GD. RAPIDS, FINDS HER MAIL ORDER LOVE THRU LONELY HEARTS CLUB IS HELPLESS INVALID

- MENOMINEE-JAS RICKERSON WED. MRS MARGARET WAKELY: CHARGES SWINDLE
 Form 1656 JA 6, 21-1
 --1939-- J 25, 6-4
- BENTON HARBOR;-JES. BRCKA CHARGES MRS. JOSEPHINE PELIKAN STOLE \$3,700
 FR HIM SOON AFTER MARRYING HIM, OTHER HUSBANDS MAKE SAME CHARGES AGAIN
 ST HER N 29, 30-3
- CADILLAC-JOSEPHINE PELIKAN CONV. SWINDLING MIKE FORTELKA OF \$450
 --1947-- MY 5, 1-6 BS 2
- MRS HELEN M. MARR PLACED ON 5 YRS PROBATION
 --1948--
- FLINT-WM SCHREIBER, 36, CHGD OBTAINING \$1,400 FR EALLIN ONWAY FALSELY
 --1949-- JA 9, 1-6
 MR 9, 1-7
- BILL INTRO TO PROHIBIT PUBLICATION OR SALE PERIODICAL IN WHICH MATRIMONIAL
 OPPORTUNITIES ARE PRINTED AP 13, 23-1 NITE
- MRS CAROLYN J RANKIN CHGD LONELY HEART RACKET-ROMULUS TVSP
 AP 24, 1-20-2
- REP. MICHAEL J. O'BRIEN DEFENDS SELF & FAMILY ON HIS "LONELY HEARTS"
 BILL IN LEGIS.-W. MULLER MY 15, 1-18-4
- GO. RAPIDS-MRS. PATRICIA ROBINSON HELD IN SAN DIEGO, WED 3 SERVICEMEN,
 COLLECTING ALLOTMENTS FROM ALL 3 ---1958--- AG 28, 19-7
- BAD AXE-THOS. HENRY SMITH JAILED WITH MOTHER MRS. ANNA SMITH FOR STEAL
 ING FUNDS FROM MRS. JAK. H MYERS, 58



GERMAN GIRL ALEONORE SOEKLER ARRIVES FROM GERMANY TO JOIN PEN PAL HOWARD MCGAFFEY & LEARNS HE IS MARRIED

JL 21, A-1-1
HOW

---1961---

F 23, A-1-5

YPSI-LEVI L HENTER HELD-OPEN INQUIRY INTO MYSTERY DEATH OF BRIDE

-1994-

Je 23 B 4-4

Noreen K Belcher, 31, of Ypsi & Dr Walayat Khan, 46, face charges of operating a marriage fraud ring. - Lengel

-1995-

Je 29, E-5-2N

Israeli man Eliahu Shalom 43 sentenced for part in marriage fraud scheme-larabee

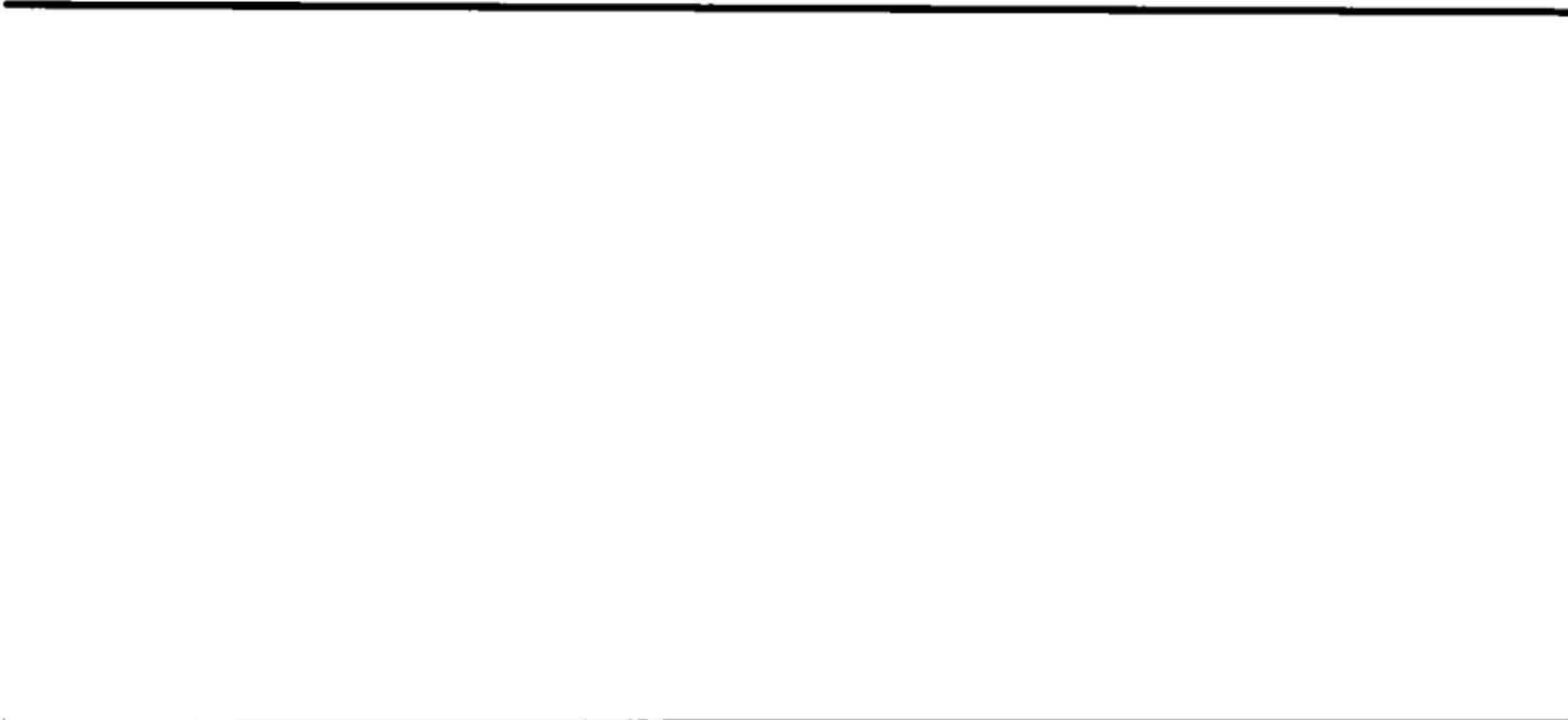
--1996--

Ap 16 A-1-4

Syed Manik Miah, Bangladeshi Detroit cab driver, charged in wed-for-citizenship scam

D 03 D 3-6

Royal Oak-Haithman Abdul Hammad, 30, Jordan married Royal Oak woman to get US citizenship, faces jail or deportation



MATRIMONIAL

1948

SWINDLES : ~~DOOR~~ : MINNESOTA

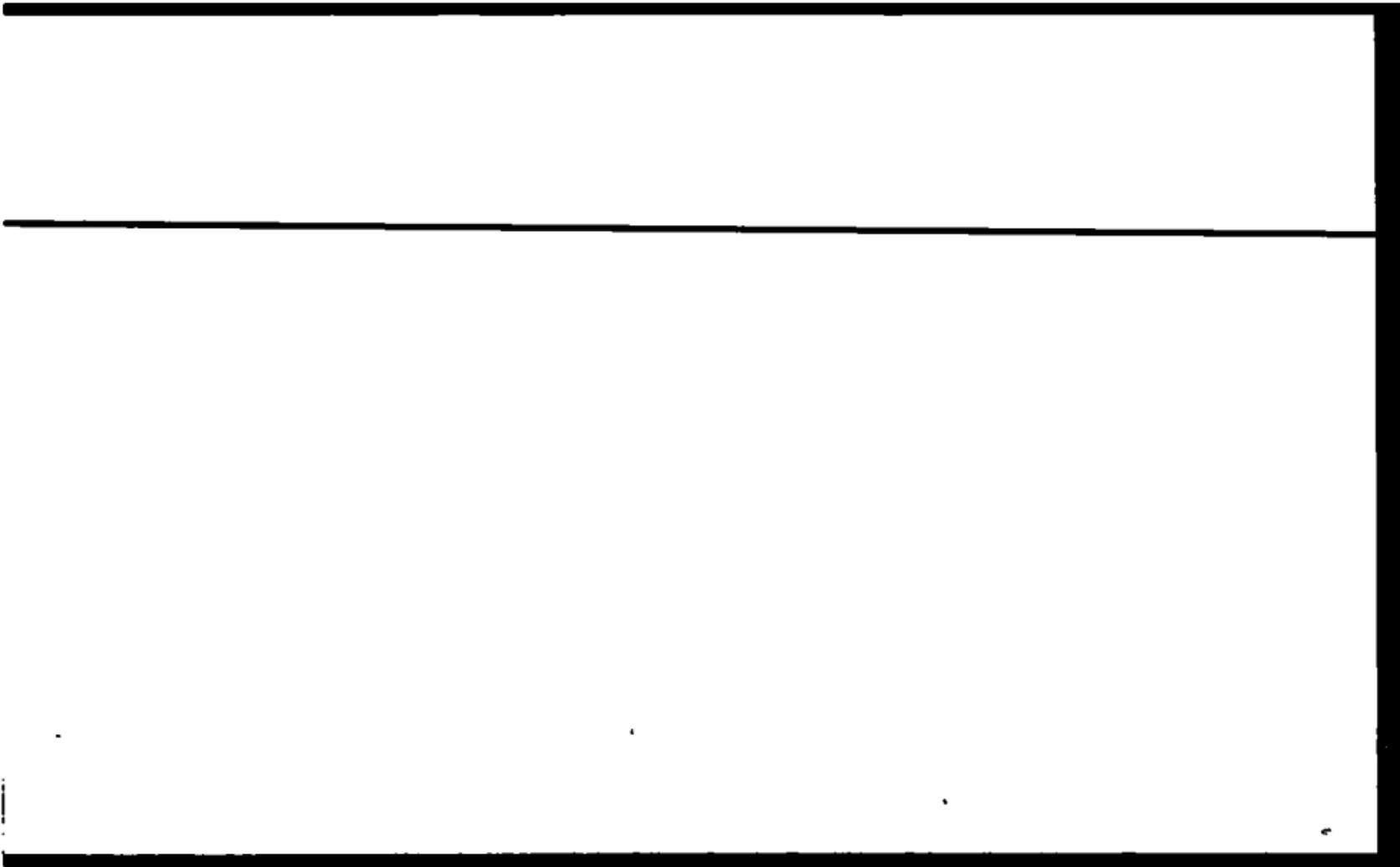
ST. PAUL - JOHN HURLEY GIVEN 8 YRS. IN \$9,000 SWINDLE OF MRS. BARBARA KICHLER

JA 15, 36-5

-----19^{EE}----

MR 6, 1-1-1

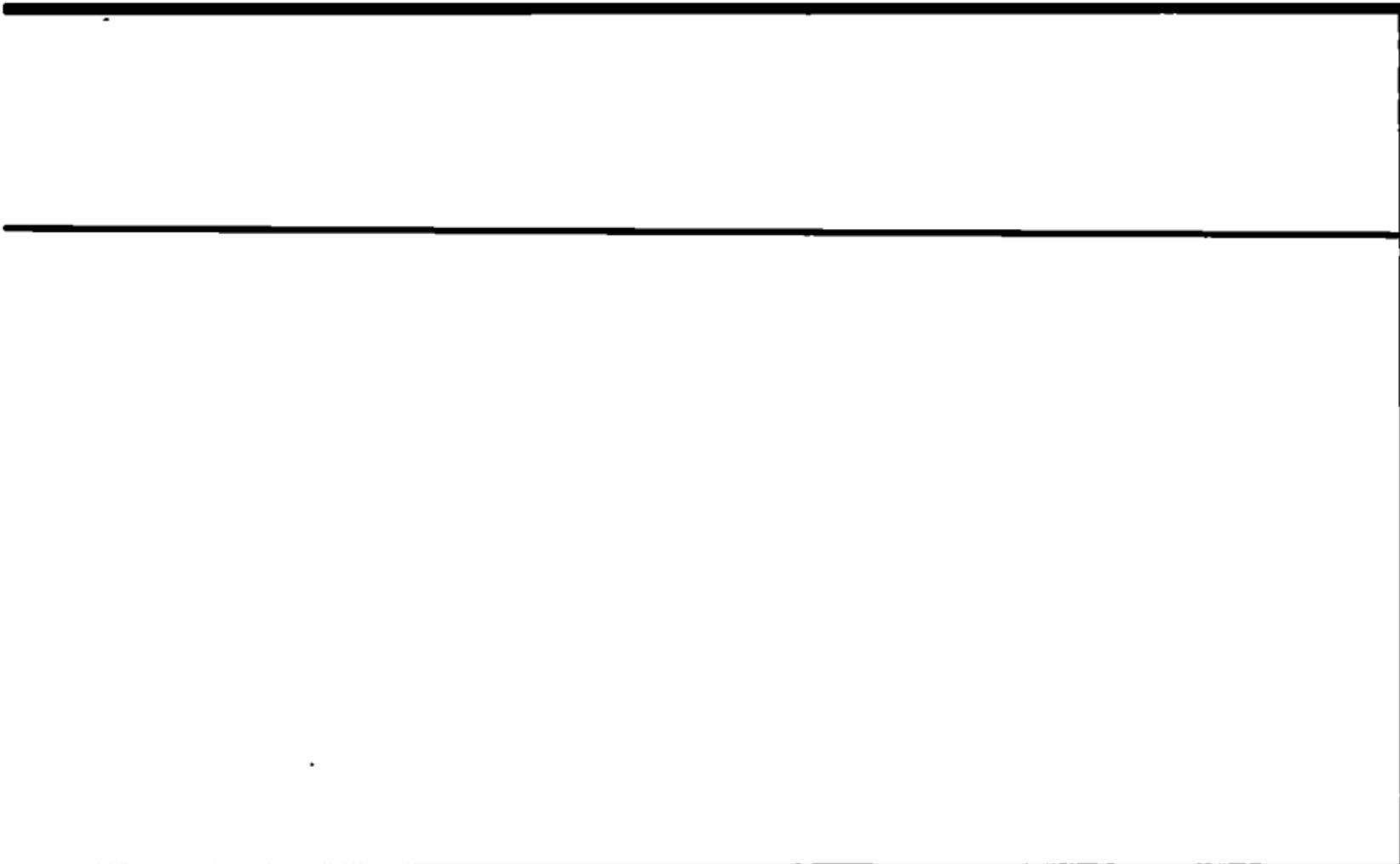
RAY LARAVIER, CONFIDENCE MAN & THE 55 WIVES HE GYPED OUT OF SAVINGS; DE NEWS TO CARRY HIS STORY STARTING MR. 7TH



SWINDLES : MATRIMONIAL : MISSOURI

1949

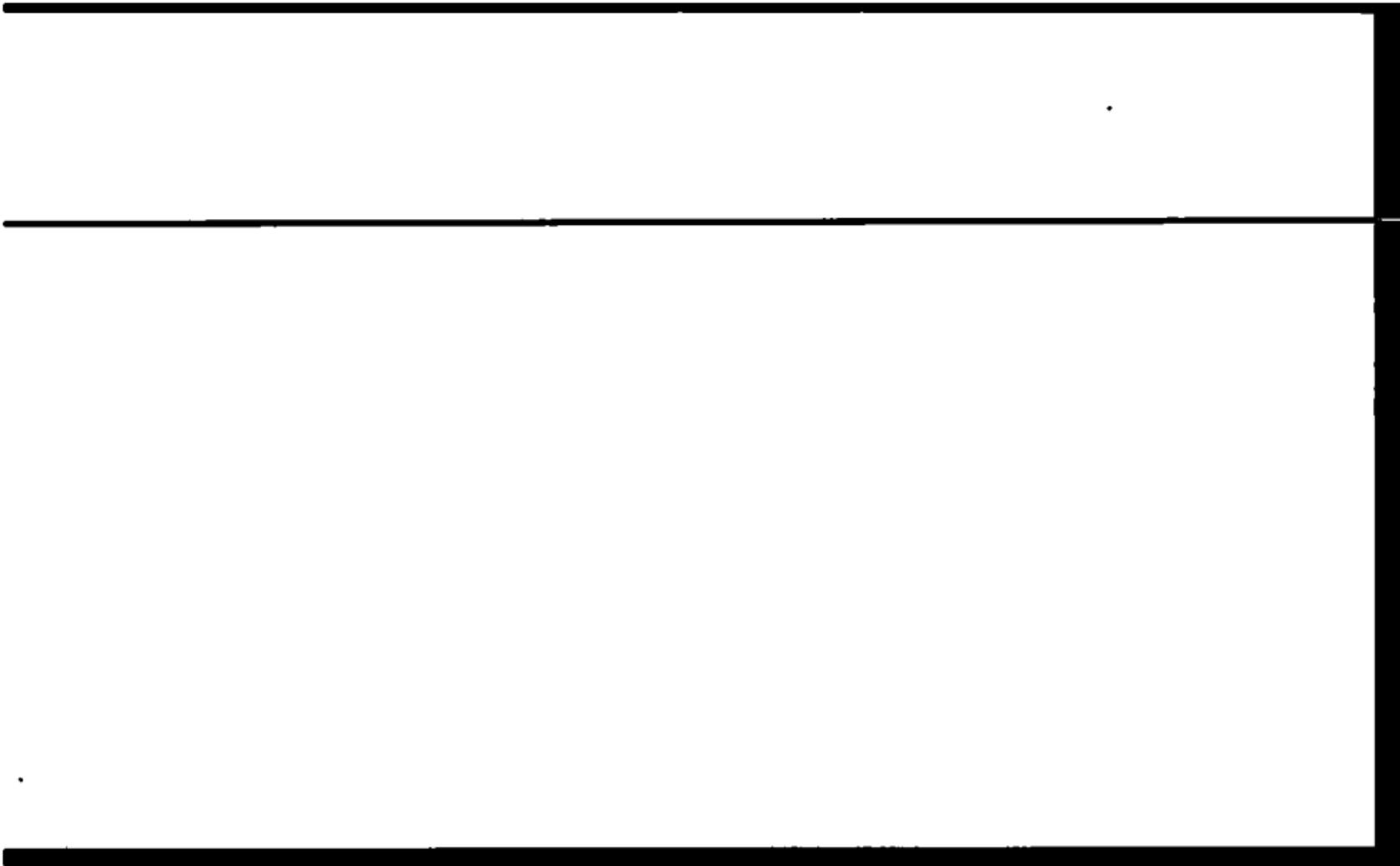
~~MR 23, 20-2 FINAL~~
FARMINGTON-WM.C. MAHURIN HELD IN FATAL BURNING OF WIFE AFTER BRIEF COURTSHIP THRU "LONELY HEARTS" CLUB



SWINDLES: MARRIAGES: NEW HAMPSHIRE

1954

AP 10, 1-8
NASHUA—MRS. BERTHA DEL REY HELD FOR PERFORMING HURRY UP MARRIAGES FOR
UNDER AGE PERSONS FOR \$65 & UP

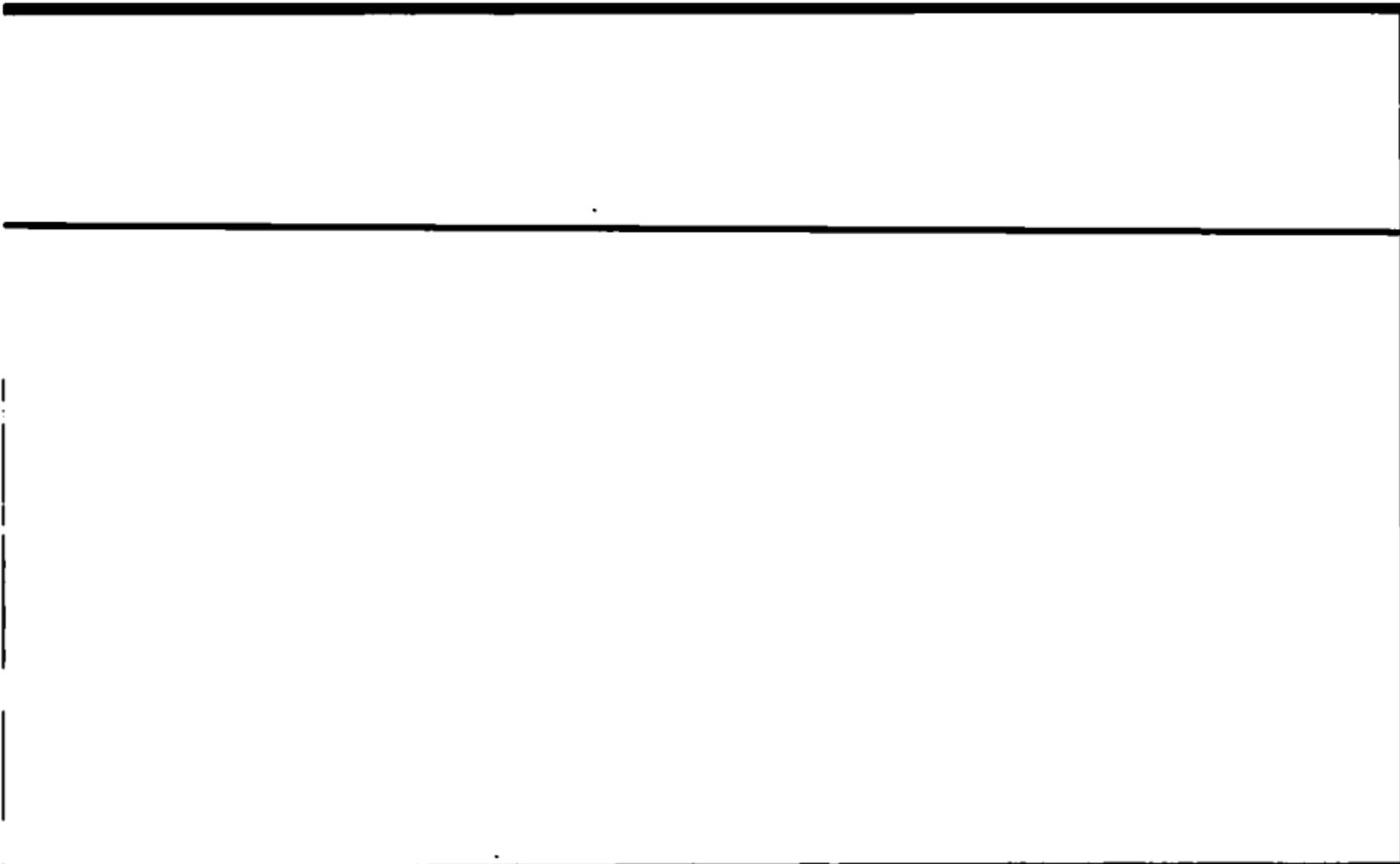


SWINDLES - MASSACHUSETTS

1954

AP 15, 12-2

GEORGE J MAITLAND INVIGLED BANKS TO LENT HIM \$6,000,000



MATRIMONIAL

1947

SWINDLES : ~~DECEIT~~ : NEW YORK

NYC-DORIS MERCER CHARGES CONSTANTINO VINCENT RICCARDI PROPOSED MARRIAGE THEN RAN OFF WITH \$99,500 IN JEWELS

MY 1, 1-7

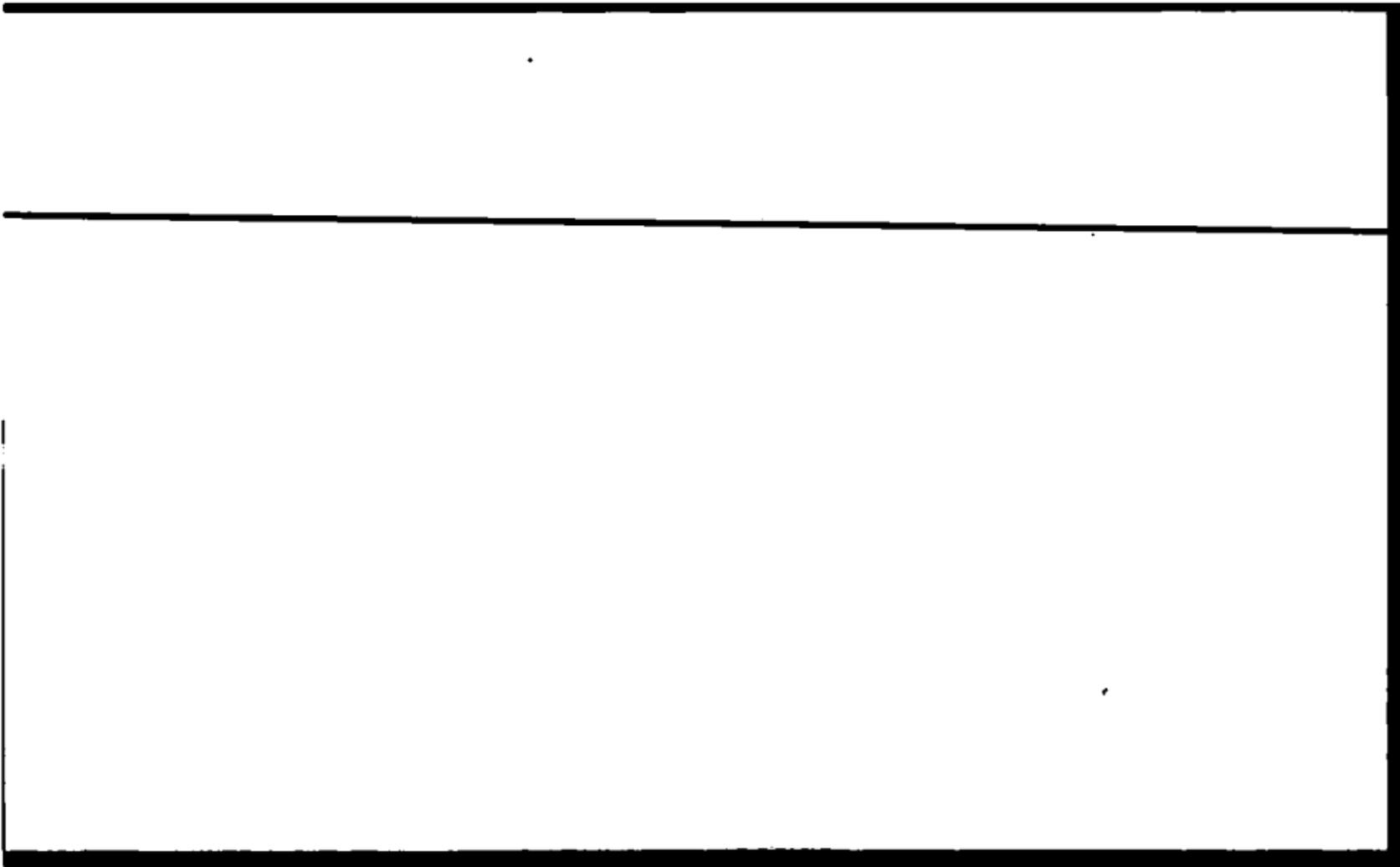
JE 22, 1-7

JOHN D WALKER WEDS 3 WOMEN

---1948---

JL 17, 1-8 SOAP BOX

HENRY E. GRAVERSEN, SENTC 3YRS FOR \$17,000 SWINDLE ON MARRIAGE DEALS DERBY

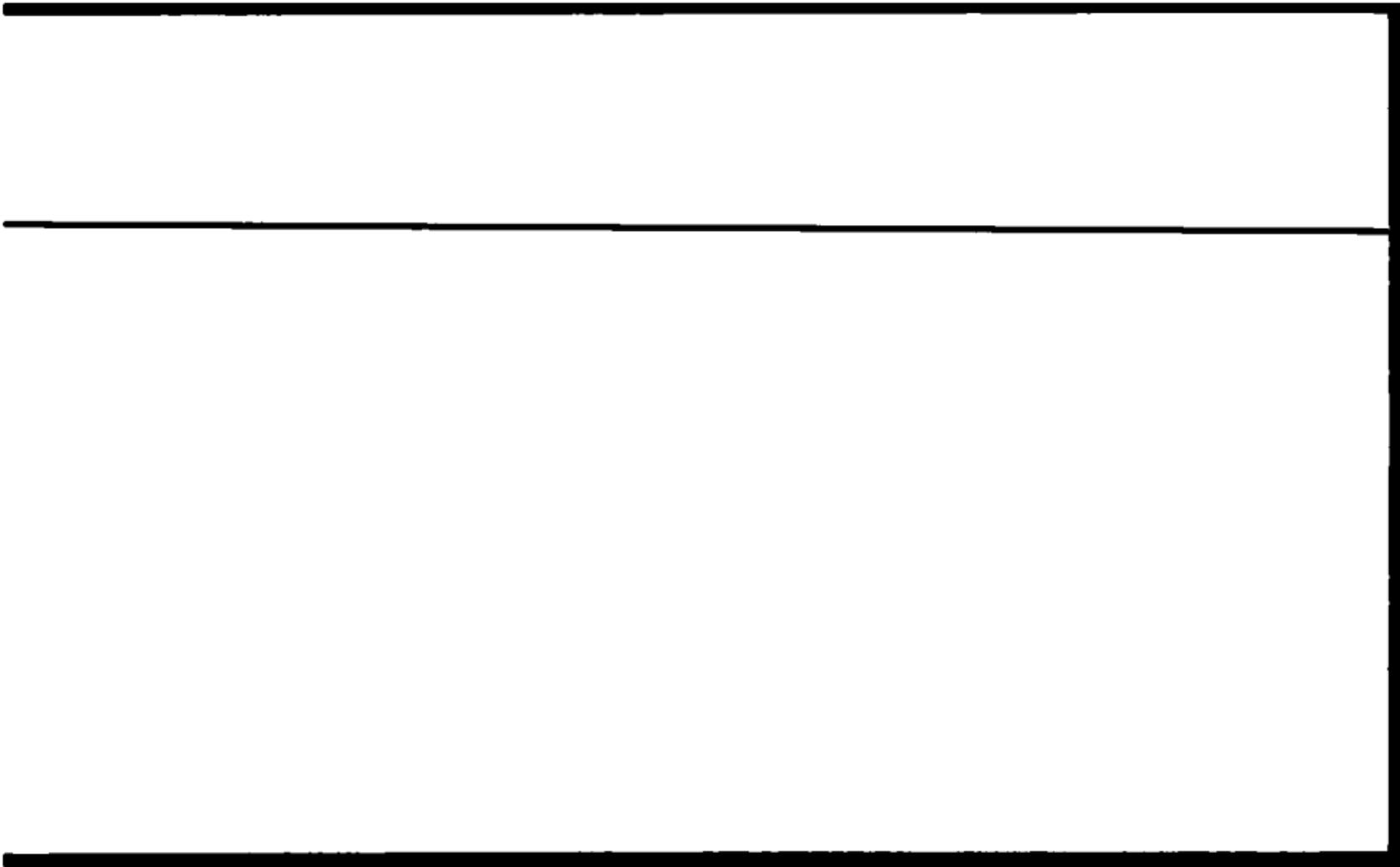


SHINDLES: MATRIMONIAL: OHIO

1960

JA 6, R-3-4

CLEVELAND-MRS. GUDRUN JAEGER OF GERMANY AFTER COURTSHIP BY MAIL ARRIVES
HERE TO FIND INTENDED, HENRY PALZERZAK WED



SWINDLES:

MATRIMONIALS

PENNSYLVANIA

1938

Form 1656

D 11,4-11-6

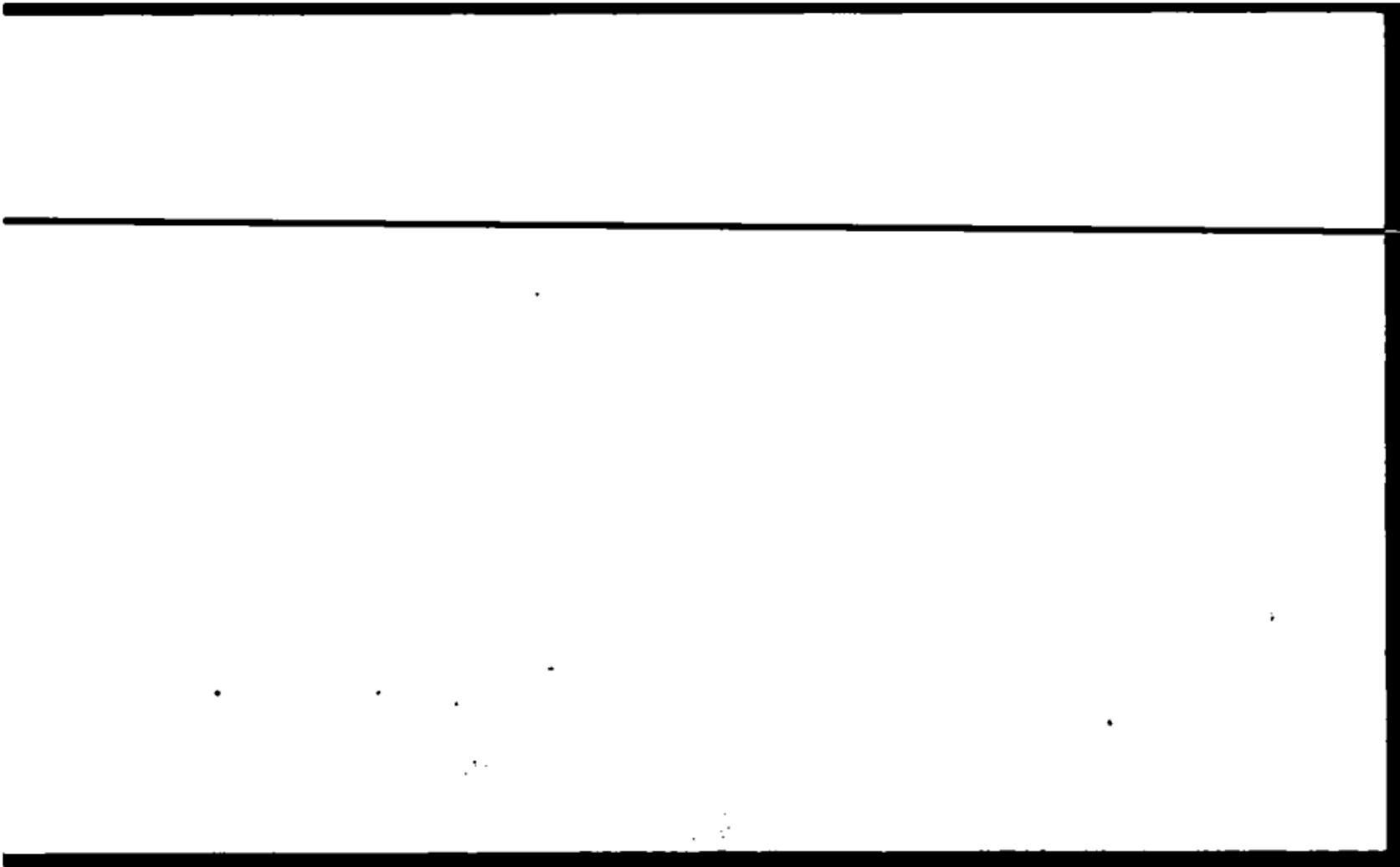
PITTS; HOS. KELLNER, 60, IS SWINDLED OUT OF \$1,700 BY BRIDE OF A WEEK

---1956---

MR 1, 46-1

PHILA-ANN GARTMAN HELD FOR LONELY HEARTS SWINDLE OF 14 D 14,3-1

PHILA-ANN GARTMAN NOW ON TRIAL CHGD WITH USING MAILS TO DEFRAUD

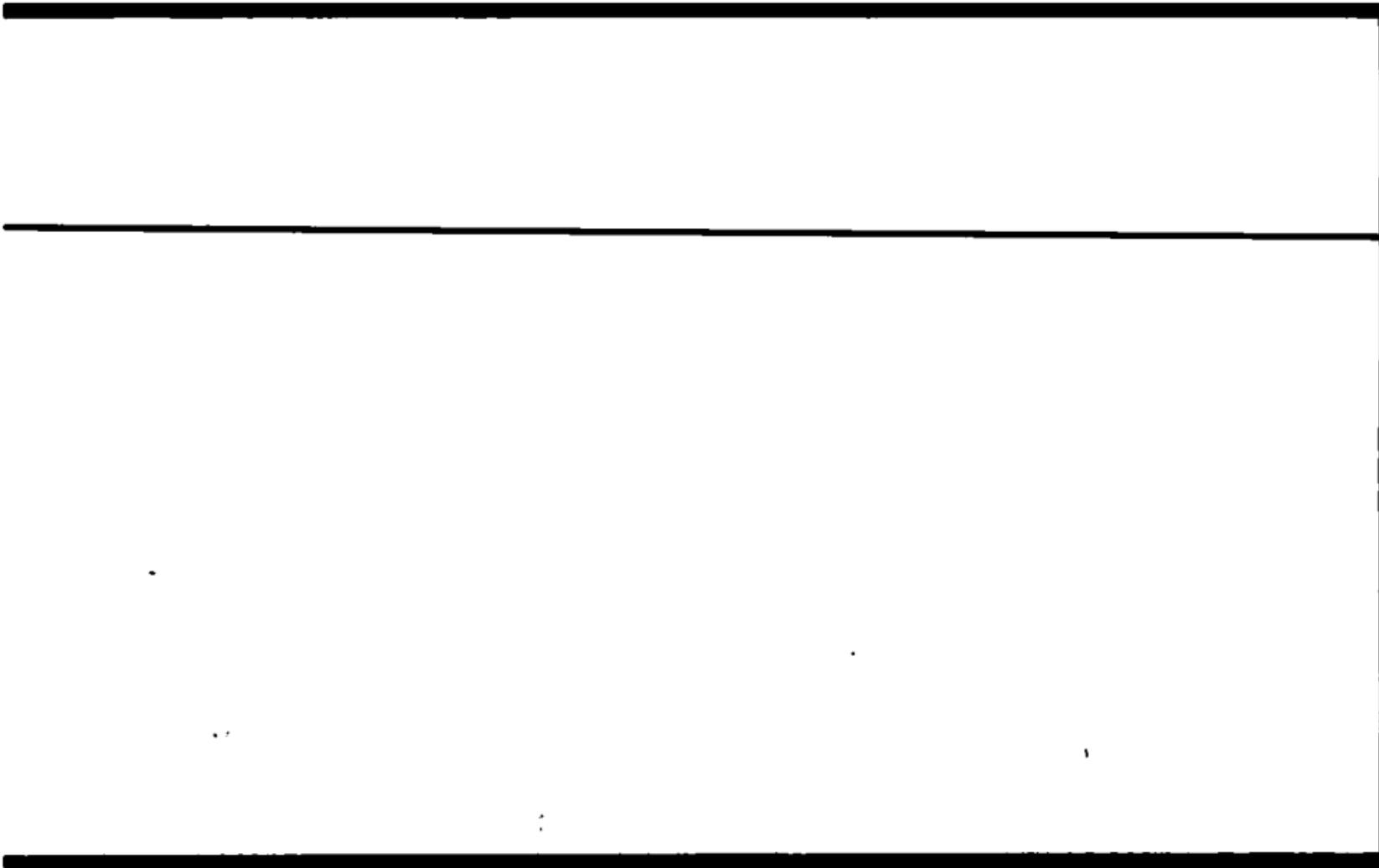


SHIDLES : MATRIMONIAL : VIRGINIA

1949

WYTHEVILLE--MILDRED E DEARMONT, HELD IN EMBRZZ. ERNEST I TORRENCE

JL 27, 12-4



SWINDLES: MATRIMONIAL: MISCELLANEOUS

28

- Form 1656
DANIEL GUNDER, MARION, HAS FIANCEE MRS. ODA LIPPENS ARRESTED AFTER HER REFUSAL TO MARRY HIM AFTER PAYING HERE. **The Detroit News** N 24, 1-3
- 1929-----
LOSA-MRS; ELISE WEISERT, FAT, 40, MARRIED, HELD FOR USING MAIL, DEPREUD. D 6, 1-6
- 1930-----
MILWAUKEE-Geo PERRY SOUGHT FOR SLAYING WANT-AD WIFE, CORA BELLE HACKET. O 10, 58-3
- 1932-----
NY-R.H. FORMICO SELLS WIFE TO ANTONIO SELENITO FOR \$5,000 STEALS HER BACK. F 21, 1-2-6
- 1933-----
LOSA-HOWARD NEFF HELD FOR SWINDLING MRS FLOSSIE STOREY OF \$550. JE 23, 11-4
- 1933-----
HAVERHILL, MASS.-FELICKS SKIBICKI LOSES \$6,000 TO MRS. ANNA KOLASS OF DETROIT. N 10, 6-3
- 1934-----
CHI; COURTNEY E HETERINGTON GETS \$1000 FROM MRS HAZEL SMITH HETERINGTON MR 14, 1-2
- 1935-----
TOLEDO-DR. J. CURRIER HELD, ADMITS HAVING 14 WIVES, SWINDLED ALL & THEN LEFT TOWN JA 30, 11-3-SF
- 1948-----
CHI-STEPHEN A "ICK GHD WEDDING 14 WIDOWS TO GET CASH. D 17, 5-2
- 1948-----
NEW "LONELY HEART" CLUB RECALLS CLOSING OF AMER. FRIENDSHIP SOC. IN 1931 AFTER 5 KILLINGS-McMANIS DR 2, 44-4

1940
DEL. HOUSE ASKS CONG. TO MAKE IF FED. OFFENSE FOR PUBLICATIONS TO CARRY LONELY HEART ADS
SIMPLETONS NEVER LEARN, AS IN CASE OF SWINDLER NATTIE ROSS "CUTTING"
EDIT
TOKYO-H. MORIGUCHI MARRIES 15 TIMES IN 14MTHS
AP 28, 4-2
O 13, 38-1
N 28, 14-5

1956
ILL-SAM ENGEL LOVE SWINDLER DIES AT AGE OF 84 IN MENTAL HOSPITAL-MC CREA
AG 5, 1-15-1

1959
SYDNEY-IMPORTER OF GREEK & ITALIAN GIRLS TO THIS COUNTRY ARE HELD FOR FRAUD
MR 25, 47-7

1970
XXXXXXXXX COMPATIBILITY DATING SERVICE FOLDS--MANAGER TAKES OFF WITH CASH--QUINET --1974--
S 25, C-1-5
D 4, D-9-6

1983
INS OFFICIALS NOTE BOOMING RACKET IN WHICH ALIENS BUY SPOUSES TO REMAIN IN US
JA 23, A-1-5

1984
PHOENIX-GIOVANNI VIGLIOTTO 53 MARRIED 83 WOMEN, TOOK MONEY, CANT POST BAIL, AFFORD ATNY, HAD SISTER IRENE IN DETROIT-WALTER
JA 23, A-1-5

1984
PHOENIX-SAME
MY 22, A-4-5AM

PHILA-SYRIAN, BASSAM BARMO SENTENCED FOR ARRANGING SHAM MARRIAGES FOR HIMSELF & OTHERS WHO HOPE TO STAY IN US.

Je 14, B-8-2

Miami-14 arrested in illegal-alien fake marriage ring,
cost \$1800 per

-1988-

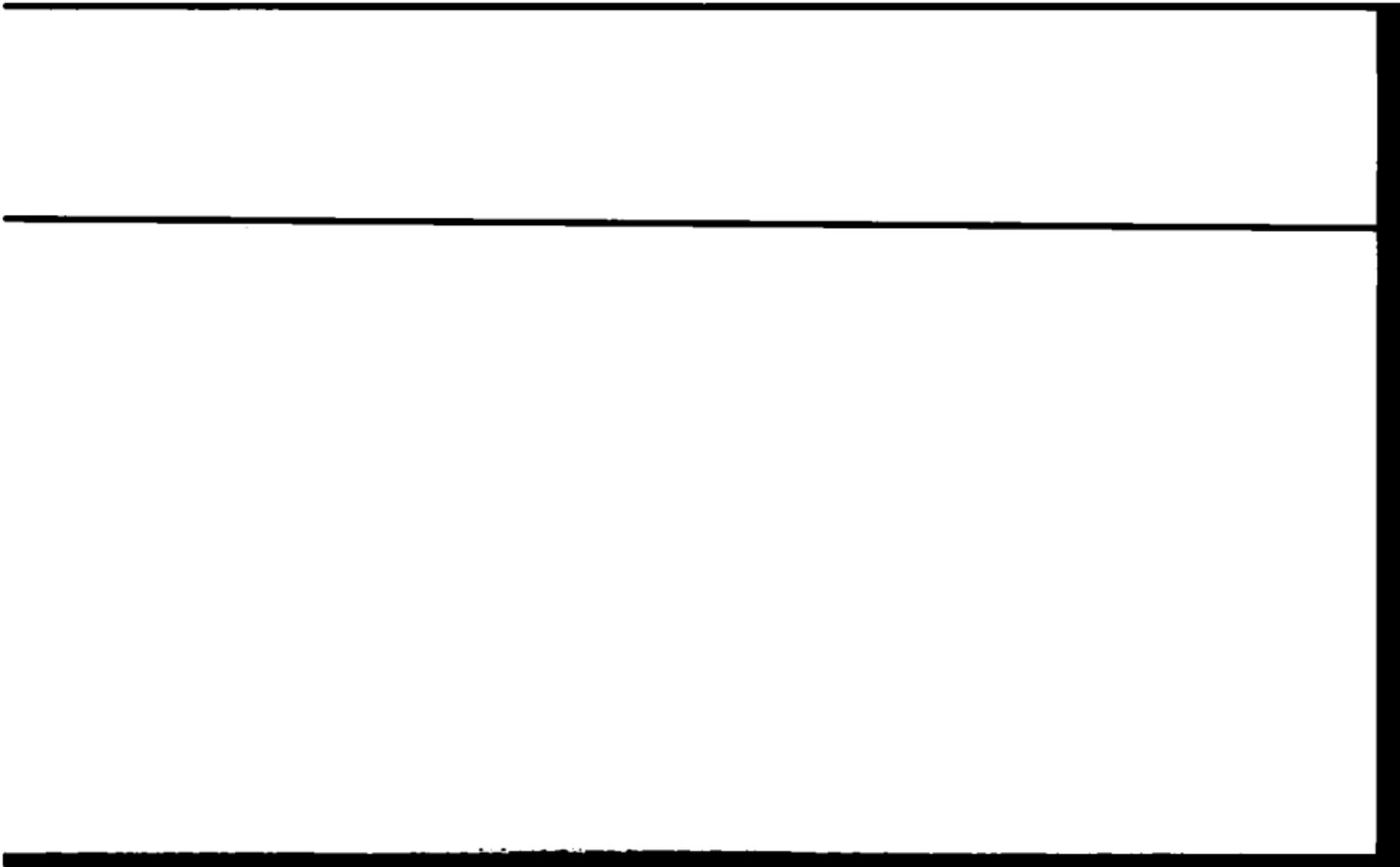
F 24, B_3-1D

Postal officials warn about lonely heart ads

-1996-

Ag 02 A 5-5 1dot

Tampa-Robert Meier married Constance Sewell, in coma, then
spent \$20,000 on her credit card; she died hours later



SWINDLES: MERCHANDISE

1927

From 1956
CLAUDE CROCHET QUESTIONED IN PLOT TO OBTAIN GOODS BY FALSE DELIVERY
INSTRUCTIONS.--DETROIT. *The Detroit News* F 22, 2-8
DET. WARNED AGAINST BUYING MERCHANDISE OF PEDDLERS. D 9, 48-3

---1933---

MORRIS BREZNER, CHAMP SKIP-CHASER, FINDS PEOPLE WHO SKIP WITH INSTALL-
MENT RADIOS--JACKSON N 5, 2-5-1

1950

MEXICO CITY-CAPTIAN OF POLICE, AMBROSIO PEREZ CRUZ, HELD FOR TAKING MONEY FROM OFFICIALS D 29, 3-2

MEXICO CITY-GOV'T OWNED PEMEX OIL CO. INVESTIGATES CHG. THAT REGULAR GASOLINE WAS BEING SOLD AS HIGH OCTANE FULE BY SERVICE STATIONS -----195F----- JE 1, 2-1

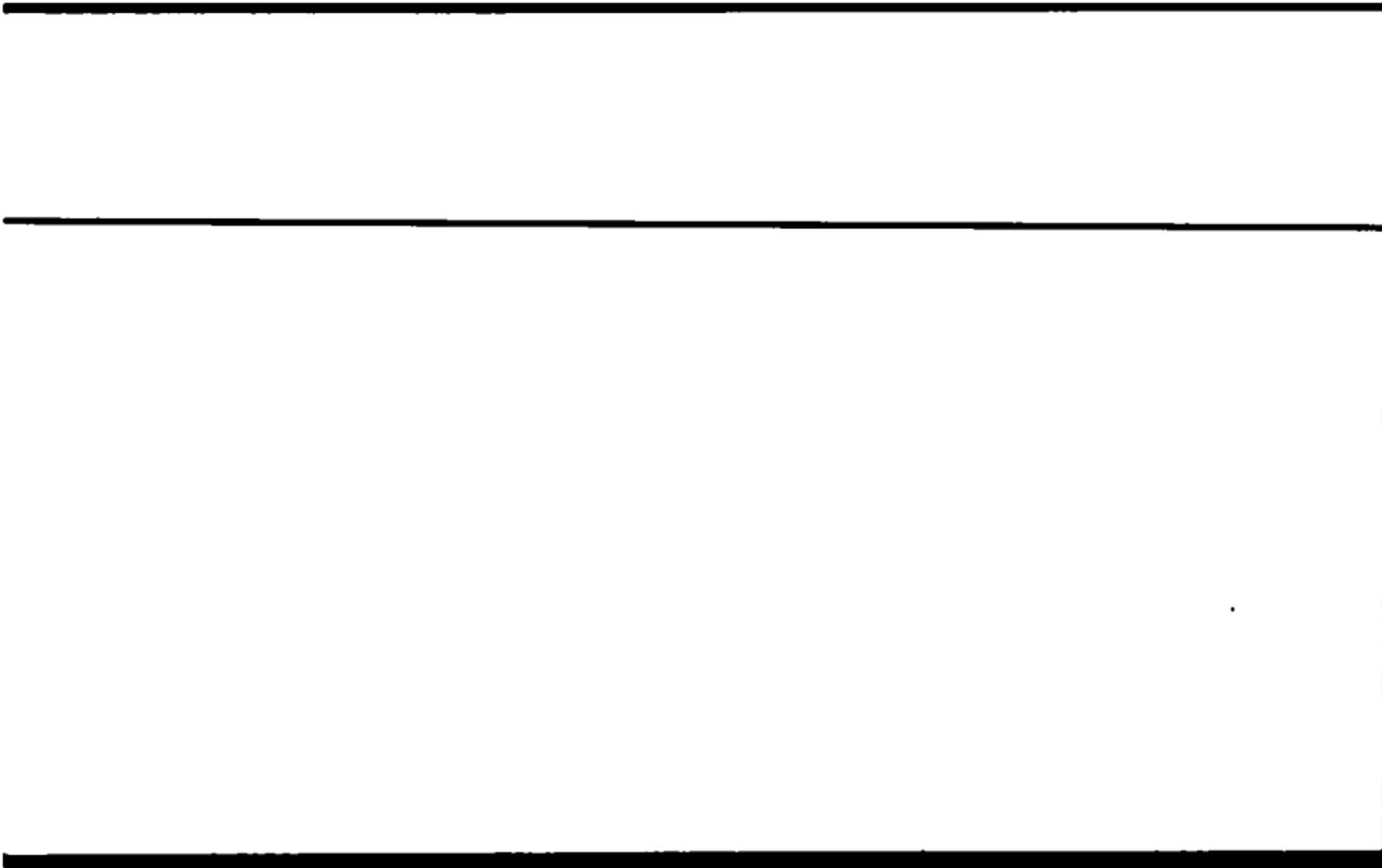
MEXICO CITY-MEXICAN GIRL KIDNAPS CHILD, GOES INTO STORE, MAKES PURCHASE, SAYS SHE FORGOT MONEY, LEAVES CHILD AS "SECURITY" & NEVER COMES BACK -----1956----- S 17, 12-1

FAKE DIVORCE BILL BARED IN MEXICO D 16, D-11-2

MEXICO CITY-MEXICAN NUMISMATIC SOC. WARNS BUYERS TO BEWARE OF FAKE ANTIQUES -----1957----- JE 28, 43-5

MEXICO CITY- SEVERAL CLOTHING STORES FACE CHARGES FOR DECEIVING THE PUBLIC IN SELLING CLOTHING LABELED MADE IN FOREIGN COUNTRY & ARE ACTUALLY MADE IN MEXICO --1963-- S 24, C10-6 FIN3

TORREON-FAUSTINO VILLA FLORES GOES ON SPENDING SPREE PROMISING TO PAY HIS BILL WITH A WINNING LOTTERY TICKET HE DID NOT HAVE -----1972----- JA9, A-8 3



AG 24, B-9-1 MET 2

ATTY. GEN. PAUL ADAMS PLANS TO MOBILIZE COMMUNITY LEADERS TO FIGHT FRAUDS THAT COST CONSUMERS MILLIONS OF DOLLARS A YR. EARL W. KINTNER, AMONG OTHERS TO SPEAK AT PAUL L. ADAMS CONF.

S 16, C-11-88XNXX
S 20, A-8-1

PAUL L. ADAMS LISTS TARGETS IN WAR ON FRAUDS-HOENSCHELL

S 23, B-15-4

ATTY. GEN. PAUL L. ADAMS ASKS FOR GENERAL CRACKDOWN ON FRAUDS AT OPENING

S 24, B-14-1

CONSUMERS WARNED NEW FRAUDS FIND LOTS OF SUCKERS

--1961--

S 7, D-6-1

MICHIGAN'S 2ND ANNUAL CONSUMER PROTECTION CONF. TO BE HELD

N 2ND
S 19, D-8-4

HELEN E. NELSON & KENNETH MILSTED TO SPEAK AT NOV 2ND CONSUMER PROTECTION CONF. IN DET.

N 2, C-3-1

"EVERYDAY BUYING" TO BE THEME OF CONF

2ND ANNUAL CONF. CALLED BY MICHIGAN'S ATTORNEY GENERAL PAUL L. ADAMS TO PROTECT CONSUMERS OPENS TODAY IN DET.

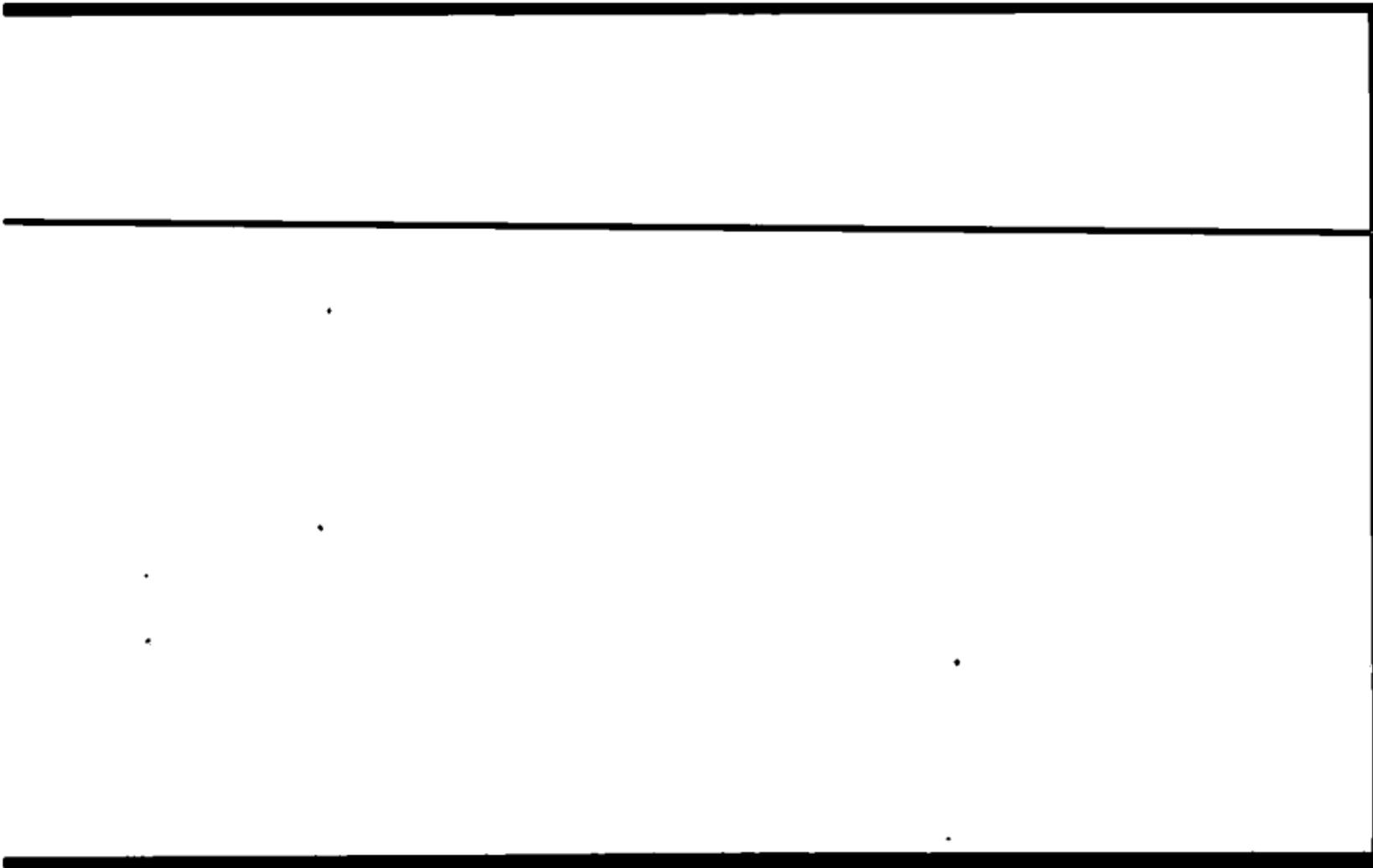
N 3, B-1-6

SEN. HART REPORTS TO CONSUMER PROTECTION CONF. ON FOOD SHOPPERS DILEMMA-KKOPERA

--1975--

JA 8, B-2-1 N

10 COUNTIES & ST. ATTY. GEN'S OFFICE RENEW REGULAR MONTHLY MEETINGS TO SHARE CONSUMER FRAUD DATA; LIST



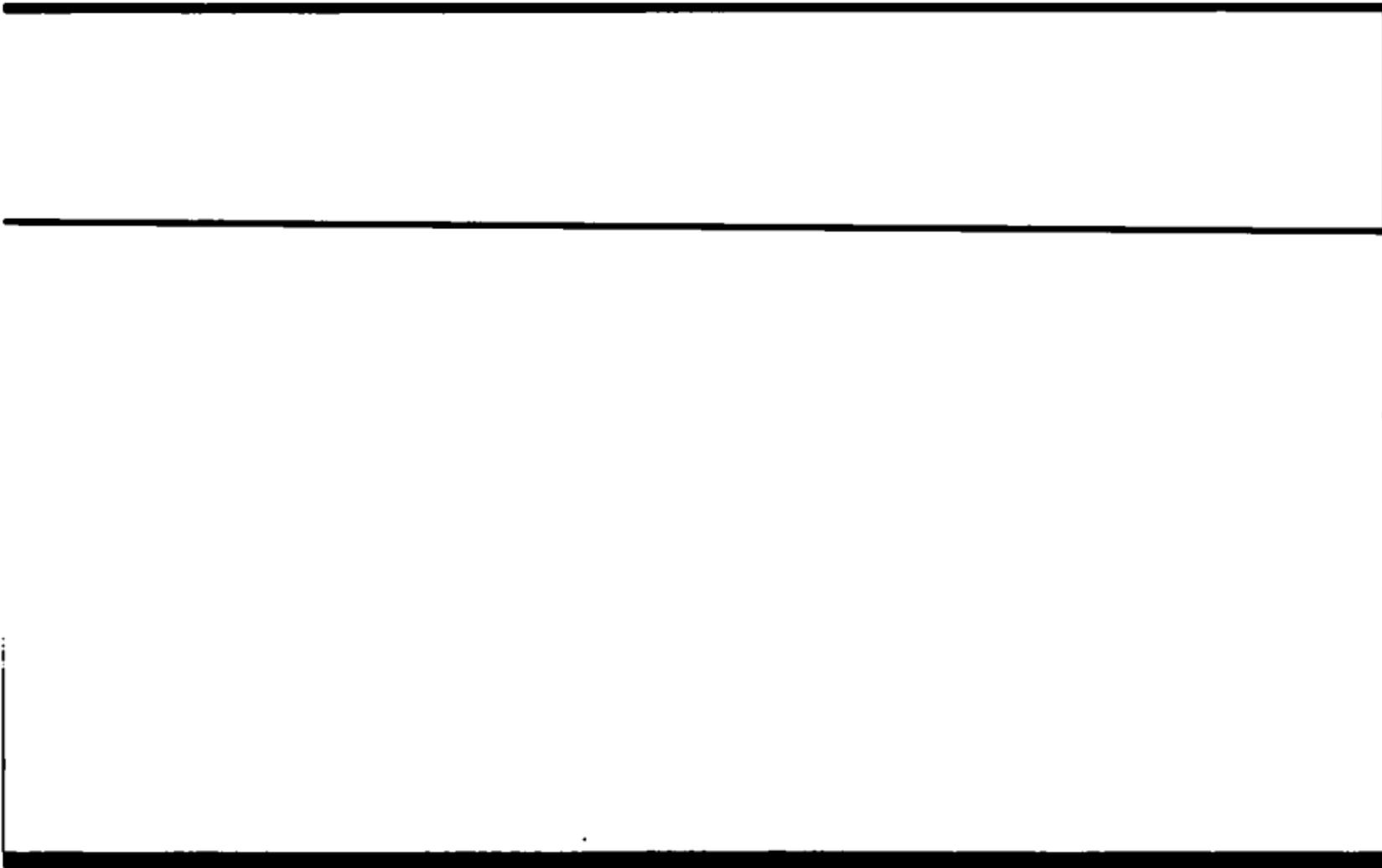
SWINDLES - MICHIGAN - EDITORIALS

1956

NORTHVILLE WOMAN WHO SWINDLED \$15,000 USED ANCIENT TRICKS-
D 12, 46-2

---1960--- D 19, A-22-2

LET BUYER BEWARE-EDIT.



SWINDLES: MICHIGAN

1927

Form 1656
 MRS. JOSIE ZEGLARSZKO LOSES \$1,030. The Detroit News F 18, 42-4
 MONROE-MRS PHILIP NAVARRE SWINDLED BY WOMAN WHO WAS TO BRER EVIL CHAR MR 13, 1-12-2
 MILLINGTON-GRACE HASSLER PAYS JNO. GERRART, BROOKLYN, \$1,240 FOR MOVIES NY 14, 3-3
 JOB; NY COURT GETS MOST OF MONEY BACK. JL 24, 1-2-3
 MUSKOGON-FRANK BALAZKOVITZ, LABORER, \$2,000 TO 2. S 9, 31-1
 FLINT-ANTHONY LAPINSKI, SAMI FELICIA VICTIMIZED BY 2. N 1, 16-3
 NICK FRDRAIN LOSES \$1,334 TO MAN, WOMAN.

---1928---

JAS. H DOBSON, HIGHLAND PK. \$35 BY FAKE LAWYER. JA 19, 22-4
 FOWLerville-CASHIER CHECK BALKS FAKE EYE DOCTORS. JA 29, 10-4
 ALBION-BOY, 11, WORKED SWINDLE HERE, SENT BACK HOME. F 7, 1-3
 PONTIAC-POLICE SEEK MEN TAKING ORDERS FOR SUGAR. F 17, 41-4
 GO RAPIDS-CHAS. S. WORDEN HELD IN MAIL FRAUD. Ap 4, 10-8
 LANSING-MIKE STANEK GETS \$1,600 ON FAKE PASSBOOK. My 10, 48-7 1H
 GO RAPIDS-CORNELIUS CLEMENT LOSES \$2,000. My 29, 3-4
 GO RAPIDS-CARE CEGLER SWINDLED BY "SICK" FRIEND TRICK. JE 4, 30-4
 GO RAPIDS-NATHAN H. BOWER INDICTED, FRAUDULENT NEGOTIATION GOVT BONDS. JE 6, 2-6
 STOLEN FR MRS. HELEN F. PARMENTER, PETOSKEY; LIEVEN MAT, FORGERY 0, 3.
 TREASURY CHECKS. S 12, 22-2
 LANSING-GAS STATION OWNERS BY PUNCHBOARD RACKET. O 26, 34-7
 MORRIS FRKIDIN GETS 90 DAYS, COMPLAINT JES. BECKER, CLANSON.

-----1928-----

OSCAR L. CLANCY, CLARENCEVILLE, ACCUSED, HIGHWAY FUNDS.
LANSING-DR. C. L. BARBER LOSES \$50,000 IN FAKE AIRCRAFT COMPANY.

N 16, 26-4
D 14, 47-7

-----1929-----

BAY CITY-CHAS A. HIGGS ACCUSES W. MALLOY, DET.
PT. HURON-ARCHIE SMITH SWINDLED BOARDING HOUSES.
FLINT-GERALD MAHONEY, FRED LEONARD, HO. CLARK, DET. HELD

JA 12, 9-2
MR 22, 1-2 MAIL
JL 3, 24-4
IN SALE OF AERO

COURSES.

MRS MARY CLARK CONV. SWINDLING EDWIN PANSBURN.

Ag 3, 15-6
S 26, 2-6

PONTIAC-ROBT REED, GENE COLE HELD, COMPLAINT JAS A ZAMARE,

\$2,000
F 2, 1-2-3

-----1930-----

MT. CLEMENS-ROBT. DECLERECK, WIFE, ACCUSED BY DESIRE DERDOSE.

MR 29, 2-8

PONTIAC-ZACK EDEN, SHELBY BLAKELY GET 30 DAYS, DEFRAUDING COUNTY OF WOOD & COAL ORDERS.

JL 10, 37-4

MRS OLGA KUTUSAN, DEARBORN, LOSES \$2,500 TO PAIR.

JL 12, 2-7

FLINT-UNDERTAKER VICTIM OF RACKETEER.

JL 29, 2-4 MAIL

SAGINAW-MRS MARY M. HALL LOSES \$1,800 TO 2.

N 9, 1-20-7

DROSSO-GERALD MUIR, DET. ATTY. HELD ON 2 CHARGES.

D 4, 42-1

DEARBORN-FAKE TAX COLLECTOR REPORTED WORKING.

-----1931-----

MRS. ANNETTE E. STANNARD CHARGES JESSE E. BOBENMOYER, CRAWFORD COUNTY SHERIFF DEFRAUDED HER OF \$10,000 PROPERTY.

MR 29, 1-14-8

AUG. EICHBERT, NEW HAVEN, LOSES \$2,500 IN GOLD MINE SWINDLE.

D 24, 16-6

-----1932-----

BEN WILLIAMS CALLED SELF KIDNAPED SON OF MRS. BLANCHE WHITE TO GET CASH FROM HER.

AP 16, 2-4

SWINDLES: MICHIGAN

1932

Form 1656

The Detroit News

MAN, WOMAN TAP WIRES AT HOWELL, EATON RAPIDS, GET \$5,800. JE 2, 10-1
 WIRE TAPPING EQUIPMENT FOUND NR EATON RAPIDS. JE 3, 37-3
 STATE WIDE HUNT FOR WIRE TAPPERS OF WESTERN UNION. JE 17, 38-5
 LEONARD HAGY, FLORENCE HADLEY HELD IN WIRE TAPPING. JE 18, 1-6
 WARN OF RACKET AMONG COTTAGERS NORTH MICHIGAN. JL 28, 4-8
 MT. PLEASANT-MICHAEL ROBERTS ACCEPTS BANKER'S ADVICE, SAVES \$875 FR
 SWINDLERS. AG 12, 1-4
 0 OF M STUDENTS BUY FAKE PLANE RIDES FR WM KING RICHARDS. D 17, 19-6

—1933—

WYANDOTTE-JAS I. IVES HELD, SOLICITING FOR FAKE DIRECTORY. JA 26, 25-7
 REP. TEACHOUT INTRO. BILL MAKING IT FELONY TO FALSELY REPRESENT FINAN-
 CIAL POSITION TO OBTAIN PROPERTY. AP 26, 25-7
 LEON RON HELD, LARCENY BY TRICK; SOLD SAMPLES. MY 3, 24-8
 3 BOYS LOSE TOTAL OF \$7.50 TO TRUCK "AGENT". JL 1, 1-7 PONTIAC
 EDW. C. COOK, STANLEY HURKLEY, WIFE, HELD, SHORT CHANGING. JL 3, 16-1 BHM
 PONTIAC-ALBERT WIPETIPREN ACCUSED OF MORTGAGE FRAUD. JL 19, 2-7 PONTIAC
 MT. CLEMENS-FAIL TO ARREST MAN WHO SOUGHT TO GET \$400 FROM RELATIVES OF
 THOS. DONELY. JL 22, 3-4
 FLINT-MRS ROSE KELLNER SENTC 45 DAYS FOR GROCERY FRAUD. JL 23, 1-7-8
 PONTIAC WOMEN WARNED OF DRESS SALES FRAUD. JL 23, 1-1-2 PONT

—1933—

JL 25, 25-2

LANSING-SALES TAX BOARD WARNS RETAILERS AGAINST TAX COLLECTORS

AG 2, 4-4

FLINT-CECIL NORTON JAILED FOR OBTAINING MONEY UNDER FALSE PRETENSES

AG 10, 13-3

GD RAPUS-IRA E WILLIAMS HELD ON COMPLAINT OF MRS LYDIA BURHAM

S 2, 2-5 PONTIAC

ALFRED SMITH TO BE ARRAIGNED IN PONTIAC FOR OBTAINING MONEY BY FALSE PRETENSES FROM FARMERS-GAMBLE

S 19, 17-4 C S

PONTIAC-FRED G MEADOW CHARGES SON-IN-LAW, DR FRED A WHIBLE USED PROFESSION TO DEFRAUD HIM OF HOUSE

O 14, 2-7 PONTIAC

PONTIAC-ALBERT W PETIPREN WINS DISMISSAL OF FALSE PRETENSES CHARGES BROUGHT BY BERT R REINHARDY

N 1, 4-8

BIRMINGHAM-M E COLLINS, L L ADELL CHARGED SALES HONORARY MEMBERSHIPS IN LOHAVEN COUNTRY CLUB

N 12, 1-7-7

LANSING-EVERETT B HARVEY HELD ON COMPLAINT OF MRS SHIRLEY

H 23, 38-6

GD RAPIDS-MRS CLARA B POWER & MRS DOROTHY HONSBERGER DENY FRAUD IN

D 6, 10-6

DE ID TRANSFER
MT. CLEMENS-HARRY PITNER & PANTELIJA BUKASINAVIC HELD FOR PUNCH BOARD

D 13, 14-8

GD RAPIDS-BOS HANSON WINSECONSPIRACY CASE VS WIFE

JA 14, 1-16-5 2°

—1934—

FED. LAND BANK WARNS AGAINST FEE GRABBERS IN LOAN DEALS

Form 1656

YPSI-NORMAN MORRISSETTER & OWEN ALLEN SENTC 15 DAYS FOR STORE FRAUD

JA 27, 15-1 1 HOME

F 8, 10-7

CARO-JUDGE H H SMITH REFUSES TO WUASH MRS THEO D HALPIN'S CONSPIRACY
SUIT VS MRS IRENE MAHON GRIFFITHS & UNION GUARDIAN TRUST CO, DETROIT

F 24, 1-7 PONTIAC

SOUTH LYON-HENRY THOMAS SOUGHT; LIFTED TOWN'S BANKROLL WITH FACELIFTING
SCHEME-ROBINSON

MR 9, 42-7

ADRIAN MRS FAY WILDER C USES ARREST OF MR & MRS EDW KINE & LLOYD KINE
WHO ATTEMPTED TO DEFRAUD HER

MR 15, 1-6

GD RAPIDS-MIKE CARUSO BUYS OATS, THINKS IT'S COFFEE

MR 25, 1-5-6

MT. CLEMENS-HARRY BROWN AWAITS TRIAL ON 'SHAKEDOWN' CHARGE

AP 10, 1-7

CHAS M WEBBER, STATE INVESTIGATOR, CALLED IN QUIZ OF WESTERN & SOUTHERN
OIL CO FRAUD OF STATE OF \$22,000 IN GAS TAX

AP 12, 2-7

MUSKEGON-JOHN G TURNER SENTC 18 MONTHS FOR CONVERSION OF FUNDS

Ag 29, 30-1 1 HOME

ORISSA-MRS ALICE KNAPP LOSES \$175 TO 'EYE SPECIALISTS'

Ag 30, 4-3-1H

BAY CITY-JAS STEWART HELD \$2,500 FROM MRS CAROLINE DIGMAN-D 25, 15-1-1A
MARQUETTE-JAS COFFEY & ROBT WEIR, SELLING FALSE ADVERTISING IL

---1935---

JA 4, 11-3

BAY CITY-GRANT N. PETTIT HELD, BEAT MRS CATHERINE FRANK OF HILAND PK.

---1935---

JA 5, 18-8-1H

MT. CLEMENS-J.B. VAN CISE, LARCENY CHARGE

JA 24, 4-1

SAGINAW-JOS. J. BROOKS & WM. KOSHOWSKI, HELD, PLOT AGAINST MIKE SENEGAL

F 7, 46-6

NILES-HENRY WICKLER, JR., RECEIVED WELFARE RELIEF FRAUDULENT

AP 28, 1-13-7

PT HURON-FRANK MANARY & THOS HALL FINED \$50 EACH IN \$300 FRAUD ATTEMPT

MY 12, 1-2-8

PLEA TO QUASH CHARGES VS J AS HOWARD & FRANK MCKENNA IN WESTERN & SOUTHERN OIL CO CASE DENIED

MY 19, 1-8-8-

DWOSSO-ALBERT KENSINGTON, ATTP. TO BEAT RENOWN STOVE Co. OF \$290

MY 26, 1-1-2

CABLE FROM AFRICA FIGURES IN \$630 SWINDLE FROM MRS. THELMA MANION OF FLINT

JL 16, 4-4

MT. CLEMENS-KENNETH ELICKER HELD FOR LARCENY BY TRICK FROM TOM YOUNG

AG 1, 2-7

BIRMINGHAM-HORACE P. SHAW ACCUSED IN CAR DEAL

AG 4, 1-1-7

RICHMOND K BOFYSIL, STATE DEPT EMPLOYE, HELD IN ATTEMPTED AUTO TITLE FRAUD

AG 6, 2-8 RACE X

PONTIAC-REV ROBT MCFARLANE JAILED ON CHARGE OF OBTAINING MONEY UNDER FALSE PRETENSES

S 20, 2-3

ALEXANDER PHILLIP SOUGHT AT INKSTER FOR \$4. FRAUD

---1936---

JA 21, 5-1

DWOSSO-HUGH E VANDERWALKER, HARRY NAU, JR., W E LONEY, & RAY HEIDEN CLEARED AFTER MAKING RESTITUTION. IN FRAUD CASE

SWINDLES - MICHIGAN

1936

Form 1656

F 27, 12-4

GRAND RAPIDS-JAY HAROLD WEENUN HELD FOR USING CANCELLED POSTAGE STAMP

MR 5, 36-3 BL STR

GRAND RAPIDS-BERT M HAZEN FOR VIOLATING HOME OWNERS LOAN CORP ACT

MR 7, 21-2-NITE

ALBERT M. POLLARD HELD IN NEW HAVEN ON BAD CHECK CHARGE

MR 14, 21-2-NITE

MT CLEMENS-ALBERT POLLARD HELD FOR AUTO SALES CONTRACT SWINDLE

MR 17, 29-1 NITE

MT CLEMENS-HOWARD SHARPE HELD

AP 30, 17-4

ST. JOHNS-W.A. COOPER FINISHES SENTC., REARRESTED ON 2ND CHARGE

S 12, 1-7

JACKSON-AL WHITE DISAPPEARS WITH CROWN & GARB WHICH WAS TO BE USED FOR QUEEN OF SPRINGPORT CENTENNIAL CELEBRATION

D 31, 19-4-BLST

JACKSON-GEO. ASHMAR SOUGHT IN \$200 PAROLE FRAUD, PROMISED AID IN GETTING PAROLES FOR 2 CONVICTS FOR \$200

---1937---

JA 28, 15-5

JACKSON-CLAUDE HAIGHT, EDWARD HARRIOTT APPEAL FOR FLOOD RELIEF; JAILED

JE 9, 4-8 BL STR

BIRMINGHAM-ALBERT JONES DEMANDS HEARING ON CHARGES OF LARCENY BY CONVERSION

JL 8, 38-7-NITE

PONTIAC;-CHAS. C. SIMPSON, GUILTY OF UTTERING & PUBLISHING

---1937---

JL 10, 19-6

BIRMINGHAM;-ALBERT JONES WAIVES HEARING ON LARCENY CHARGE-JL 15, 2-6
PONTIAC-CHAS C SIMPSON GIVEN 3 YEARS PROBATION ON UTTERING & PUBLISHING CHARGE

JL 18, 1-3-6

MARSHALL;-J.D.MILLER & NORMAN MCINNIS FINED \$300 EACH FOR DEFRAUDING PATRONS OF CARBIVAL

AB 14, 17-4-WSC

PONTIAC;-WALTER SIMONS SENTC FR 18 MOS.TO 10 YRS, OBTAINED AUTO UNDER FALSE P ETENSES

O 27, 6-7

KAZOO;-EDWARD M. HARDING & RICHARD F. PONCHER HELD FOR CONSPIRACY TO DEFRAUD KAZOO. COUNTY INVESTORS OF \$8,700 IN WHISKY CERTIFICATES

N 9, 4-2-BLST

IONIA;-CARROLL W. SPICER HELD ON GRAND LARCENY CHARGE

D 14, 2-6

CORUNNA;-CARL FRY & GEO. LLOYD HELD FOR OBTAINING MONEY UNDER FALSE PRETENSES

D 16, 51-1

MICH 72 Co. AGRI. AGENTS URGED TO JOIN BETTER BUSINESS BUREAU IN FIGHT VS. SWINDLERS

D 24, 21-7

FERMDALE-MRS ESTELLE TAYLOR CHARGED WITH OBTAINING MONEY UNDER FALSE PRETENSES

---1938---

JA 1, 3-8

CHARLOTTE;-FRED SLEMMERS & FRANK LAPPA HELD FOR LARCENY BY CONVERSION

JA 5, 11-7

PONTIAC;-W.M.D. SKRAN FACES 3 LARCENY CHARGES

JA 13, 18-7

ALLEGAN-CLARENCE WALKER GIVEN LIFE: 4TH FELONY

JA 19, 22-3 B S

CHARLOTTE-FRED SLEMMERS, FRANK LAPPA, 6 MOS. TO 10 YRS

F 2, 4-4

PONTIAC;-W.M.W. GREGORY ADMITS DEFRAUDING OAKLAND Co. WELFARE

SWINDLES:

MICHIGAN

Form 1656

F 21, 21-8

ANN ARBOR; -R.A. BURMAN HELD IN SALT LAKE CITY FOR \$100 FRAUD IN ANN ARBOR

MR 9, 13-7

SAGINAW; -CASIMER S. JACH ACQUITTED IN \$25,000 FRAUD

MR 19, 19-1-NITE

MONROE; -W.M. BUNNELL FINED \$33 FOR OBTAINING MONEY UNDER FALSE PRETENSES

AP 19, 29-6 NITE

PONTIAC - GEO ASMAR ON PROBATION 2 YRS

MY 2, 11-4

TAWAS CITY; -JAS. SCHRIEBER, LARCENY BY TRICK

MY 11, 35-1

FLINT; -LYLE SMITH, DEWEY ARNOLD, STANLEY BOUCHIER & GEO. HALE CHARGED WITH CONSPIRACY TO DEFRAUD

JE 1, 4-8 NITE

JACKSON - REMONT C TREFRY CHARGES 2 WOMEN TOOK \$100 FROM HIM

JE 9, 23-1

MONROE - GO JURY TO STUDY CHARGES MONROE CO. FARMERS HAVE BEEN SWINDLED IN SALE OF MILK

JE 11, 19-8

MONROE; -HERMAN L. KOSTER CHARGED WITH FORGERY WHILE MANAGER OF MILK STATION AT MAYBEE

JE 15, 31-7

PONTIAC; -MRS. ESTELLE TAYLOR SENT C.F.R 1 TO 10 YRS., OBTAINING MONEY UNDER FALSE PRETENSES

JL 21, 23-5

FRANK SCHWAB LOSES \$3,500 TO GYPSIES

AG 23, 21-5

PONTIAC; -W.M. E. COLLINS FOUND IN JAIL IN LIMA, O., SOUGHT FOR 3 YEARS

MAY 1938

MAY 1938

---1938---

8 31,4-3

JACKSON;-JOHN TRAVIS SENTC, TO 30 DAYS FOR SHORT-CHANGING 2 GASOLINE STATION PROPRIETORS

S 2,15-7

DEARBORN;-2 MEN SWINDLE ROBT. SPARKS, JR. OUT OF \$20

S 9,10-6-BLST

FERDALE;-ALBERT WOLFE FINED \$30 FOR SELLING PARKING SPACE IN CENTER PARKWAY ON 8-MILE ROAD

O 3,2-5-CITY

PONTIAC;-JESSE LA CROW & JAS. L. SCHREIBER, LARCENY

O 8,4-6

MARQUETTE;-GEO. MORRISON & CARL SORSEN CONVICTED OF SWINDLING THE US IN A WPA PROJECT

O 26,1-1

FLINT;-THEO. BLOSS, GENESEE COUNTY DOG CENSUS TAKER, ACCUSED OF PADDING DOG CENSUS & DEFRAUDING COUNTY

N 9, 34-8

PONTIAC-EARL LEMAW, SCODA, CHARGED DISPOSING MORTGAGED PROPERTY

N 16, 10-8

YPSILANTI-JNO KIMES FINED \$16.86 & 10 DAYS FOR LARCENY BY TRICK

D 1,41-7-NITE

PONTIAC;-ARTHUR HANGER SENTC. TO 30 DAYS FOR LARCENY BY CONVERSION

D 2,24-3

OWOSSO;-3 CONFIDENCE MEN GET \$1,000 FR HENRY LUSK

D 15, 50-6

E. LANSING-CONFIDENCE MEN STILL PLY TRADE WITH SUCCESS IN MICH. BAYS C APT IRA HARMON OF STATE POLICE

---1939---

F 2, 39-4

FLINT-JNO W SPRENKLE, C W KENT TO BE EXAMINED FEB 10

MR 2, 42-8

JAMES REYNOLDS JACK CAMPBELL ADMIT COLLECTING SOCIAL SECURITY TAXES FROM PROPHETRESSES OF MORE THAN 200 DISORDERLY HOUSES

MR 17,33-6-NITE

PONTIAC; GEO. W. CAMPBELL & CHAS. CHILVERS, OBTAINING MONEY UNDER FALSE PRETENSES

SWINDLES:**MICHIGAN****1939**

Form 1656

- PONTIAC;-JOS.SCOBALL FREED ON LARCENY CHARGE** MY 11,37-7-NITE
PONTIAC;-CLAUDE WALTERS, LARCENY BY CONVERSION JE 1,39-7-NITE
PAW PAW;-IGNATZ KOMLENAC CHARGED WITH OPERATING A CONFIDENCE GAME JE 2,27-7-NITE
GILBERT PARKER & WM.McCANN HELD IN CRAWFORDSVILLE,IND. FOR FLINT,MICH JE 6,4-7
POLICE ON SWINDLE CHARGES JE 16,25-8
BAY CITY;-WM.BENTLEY SENTC.FR 1 $\frac{1}{2}$ TO 5 YRS FOR SELLING TOOL SHED HE
DIDN'T OWN JE 27,4-4
DEARBORN;- 2 MEN GET \$250 FR JOHN E.McDONALD JL 10,25-7
PONTIAC-WOMAN SWINDLES MRS HELEN CORBIN OF RING & \$35 JL 11,16-3
BAD AXE-HENRY SELTZ WIFE DEFRAUDED OF \$525 BY GRP. GYPSIES JL 13, 4-4 NITE
LANSING-ORMAL W SKINNER SWINDLED OF \$1,300 BY GYPSIES S 9,4-5
FLINT;-ROBT.J.FISHER HELD ON FEDERAL FRAUD CHARGE S 30,19-5-NITE
MT.CLEMENS;-JOHN H.GINGER DENIES FRAUD CHARGE O 6,14-1
QUOSSO;-WM.EARP DENIES HE SWINDLED HENRY LUCK OF \$2,600 -O 26,42-4
BAY CITY-ONALD J GILLMAN STANDS MUTE N 14,11-8
BAY CITY;-DON J.GILLMAN ACQUITTED ON SWINDLE CHARGES -O 6, 32-1
QUOSSO-WM.EARP CONV SWINDLING HENRY LUSK OF \$1,000

---1940---

OWOSSO; -W.M. EARP SENTC. FR 3 1/2 TO 10 YRS. FOR SWINDLE.
MT. CLEMENS - JOHN. H. GINGER PLEADS GUILTY SWINDLING \$3,800

JA 8, 9-2
MR 7, 9-4

CHARLOTTE; -DON W. STUART CONVICTED OF FRAUD IN BOND SALE
JACKSON - AUSTIN POND SWINDLED OF \$1,000 BY 3 MEN

MR 8, 5-1
MR 27, 4-7 B S

JACKSON; -HARRY WINBIGLER, AUTO THEFT
ROY C JENNER GIVEN 2 YRS., WM DELAPP 18 MOS.

AP 23, 9-8
MY 31, 4-3 C M

JACKSON - PETER COMPANARO & FRED CHARLTON CHARGED WITH LARCENY BY TRICK
IN BETTING 3RD MAN HE COULDN'T DRAW \$2,500 FR. BANK

JE 20, 20-1
JL 9, 23-8

DET. TIGERS DUPED OUT OF SHARE IN EXHIBITION GAME, GD. RAPIDS
LANSING - WARNING OF RACKETEERS PREYING ON FUNERAL DIRS & FAMILIES

JL 19, 25-3
JL 31, 27-6 NITE

PONTIAC - HENRY I. FREIDGOOD PERSUADED TO LEND 2 MEN \$200 ON DIAMONDS
THAT PROVED TO BE GLASS

S 10, 26-2 B S

JACKSON - GEO. ASMAR CHGD. OBTAINING MONEY UNDER FALSE PRETENSES

S 13, 9-6

JACKSON - GEO. ASMAR CHGD. OBTAINING MONEY UNDER FALSE PRETENSES: ASKS HEAR
RING

S 24, 9-6

FLINT - FRED ROSSI CHGD. ATTP. TO DEFRAUD GROCERY CHAIN

S 26, 6-8

FLINT - FRED ROSSI CONV. OF CONSPIRACY TO DEFRAUD HAMANDY BROS.

O 12, 2-2
N 18, 8-1

JACKSON - GEO. ASMER FREED FALSE PRETENSES CHARGE

LANSING - TOWNSEND NATL. RECOVERY PLAN, INC. DISCLOSES "MEMBERSHIP RACKET"

Form 1656

D 27, 25-5 NITE

PONTIAC-EARL KEHOE WARNS WIVES VS TRICKY VACUUM CLEANER SALESMEN

---1941---

JA 3, 33-5 NITE

PONTIAC QUOTA OF 113 NOT TO BE SUMMONED UNTIL JAN. 27 - JA 10, 13-5
GOV VAN WAGONER BRANDS SOLICITOR OF PACKAGE LIQUOR VENDERS IS A FAKE

F 1, 10-3

BAT. CREEK-ELLIS MAXWELL SWINDLED OUT OF \$50 BY HITCH-HIKER

F 6, 7-8

MT. CLEMENS-VM. K. DLINE RETURNED FR ATLANTA, GA. FOR 1939 SWINDLE

MR 4, 20-4

MASON-MARTIN J LAVAN, HYMAN LEVINSON CONV. IN TAX CASE: TO APPEAL

AP 16, 8-1 CITY

HOUSE PASSES BILL TO INCLUDE NON-PAYMENT TAXICAB OR BICYCLE OWNERS IN
PENAL CODE SECTION VS. FRAUD IN HIRING VEHICLES

AP 27, 1-18-8

BAY CITY-CLINE BAGWELL PLACED ON 5 YR. PROBATION

JE 2, 21-1-35

GD RAPIDS-J C CRITTENDEN LOSES \$1,200 IN FRAUD

JE 4, 9-3

RIVER 'OUGE-TWO WOMEN GET \$2250 FROM MRS. MARY ANN NORRIS JL 2, 19-2

JL 23, 4-1

MICH ASSN POLICE CHIEFS WARNED OF PATRIOTIC BASKETS

GD. RAPIDS-ARCHIE URGUHART SENTC. TO 90 DAYS FOR OBTAINING FUNDS & FAIL-

ANG TO FILL ORDERS

JL 26, 2-7 HSC

OWOSSO-RICHARD L. BROWN HELD FOR SWINDLING WM. LUFT, OUT OF \$1,000

---1941---

AG 6, 27-5 NITE

MRS MARY PEATS, PONTIAC, LOSES \$520 TO CON MEN

AG 14, 14-2

BAY CITY-CHAS C DOWNS PLEADS GUILTY TO \$4,000 FRAUD

AG 30, 19-8

PONTIAC-ALBERT H. HANSEN ARRESTED FOR TAKING UNEMPLOYMENT COMPENSATION WHILE EMPLOYED

S 10, 15-7

KAZOO-JAMES F. WILKINSON LOST PURSE WITH \$470 WHEN GIVEN PASSAGE BY INDIAN WOMAN

O 11, 19-4

FAYNE-ROBERT J. NEWELL CHARGED WITH ATTEMPT TO DEFRAUD CITIZENS COMMERCIAL & SAVINGS BANK OF FLINT OF \$100

O 23, 22-6

GRAND RAPIDS-CARL EMERSON SANDERS & ERNEST RAY LAWSON SENTC. 1 YR. 9 MOS

N 7, 6-7

MT. CLEMENS-R.C. MATTOCK CHARGED WITH FRAUD IN CONNECTION WITH \$12,000 BUILDING CONTRACT

D 9, 18-8

FLINT-NORMAN G. SEMPLE SENTC. 5 TO 10 YRS.

---1942---

JA 8, 43-3

BAD AXE-JOS. BLOCK MUST PAY FOR BEANS HE SOLD WHICH FARMERS HAD STORED IN HIS ELEVATOR

AP 21, 44-13-5

FLINT-CASE AGAINST WALTER KOEPP IN "MYSTERY MACHINE" SWINDLE DISMISSED

MY 11, 20-1

MT. CLEMENS-CON MEN DEFRAUD MRS. FREDA SPOLAN & ORA GOODMAN OF \$159 & 3 RINGS

J 8, 7-2

GRAND RAPIDS-WALTER CROWEY ARRAIGNED ON TIRES FRAUD

J 29, 7-3

HASTINGS-JAS. MCDADE & CHAS. LEE ARDIS ARRESTED FOR BATTLE CREEK SHORT-CHANGE SWINDLE

S 10, 20-6

MT. CLEMENS-HAROLD PASCHKE, FAILS TO BUILD CHURCH OF CHRIST, ACCUSED OF THEFT

S 10, 20-6

1943

SWINDLES - MICHIGAN

Form 1656

7 BOYS HELD AT KA'ZOO FOR SELLING FIELD AS SWEET CORN

S 3, 11-8

YPSI-DANIEL MONTAGUE HELD FOR CHICKEN SWINDLE

S 10, 2-7

PONTIAC-JAMES A SMITH CONVICTED POSING AS COP

O 2, 3-8

JACKSON-A SCHWARTZ CHARGED WITH DECEPTION THROUGH CONTINENTAL FORWARDING Co.

O 10, 1-7-6

YPSI-MEYERS FINED \$6 FOR FAILING TO PAY FOR HAIRCUT

CONTINENTAL FORWARDING Co.

O 13, 20-4

FLINT-DAVID & ROBT. NEIL & JOHN STYLES HELD FOR ATTEMPT TO SWINDLE

D 18, 3-7

MRS GLADYS YOUNG OF \$300

---1944---

ROBT. NEIL FORFEITS BAIL; UNIFORM NO EXCUSE-FLINT.

JA 6, 14-1

HARRY RENAULD CHARGED RADIO SALE FRAUD

MR 1, 17-6

TERMITE RACKET WARNING GIVEN

MR 26, 1-3-4 5-M

MRS ALAINE E WEBB CHARGED OBTAINING SERVICEMAN'S ALLOTMENT

MY 16, 5-1

GD. RAPIDS-MRS. FLORENCE G. INGERSOLL ACCUSED OF ACCEPTING DEPENDENCY

JE 23, 6-7

CHECKS OF SERVICEMAN

JL 12, 4-1

MRS ELSIE WILKINSON HELD FOR SOLDIER ALLOTMENT FRAUD

JL 17, 17-3

FLINT-MRS MOLLIE ANDERSON LOSES \$630

---1944---

Ag 4, 23-2

YPSI-CLAUDY HOWARD CHARGED WITH SELLING DIAMOND RING BORROWED FROM MARY SALISBURY N 13, 16-4

MT. CLEMENS-AUGUST BAUMAN IDENTIFIES KEN ELICHER AS SWINDLER OF \$550

N 20, 25-1

EAST LANSING-HAROLD MULBAR WARNS BOND HOLDERS OF SCHEMERS ATTEMPTING TO SWINDLE THEIR BONDS N 30, 48-8

BAY CTY-WM. MULHOLLAND FACES CHARGE FOR "BETTER BABY" CONTEST

---1945---

JA 4, 7-3

MT. CLEMENS-15-YR OLD BOY NETS \$73 IN CIGARET RACKET JA 5, 2-3

GD. RAPIDS-FRANK COATES FACES ALLOTMENT FRAUD MR 28, 4-8

JOHN H. WUELL, MRS GLADYS RILEY NAMED IN SOLDIER DISABILITY COMPENSATION FRAUD JE 16, 13-5

LLOYD BEVERSDORF FACES SECURITY FRAUD IN 2 COUNTIES JE 21, 12-1

WADE HOLMES SENT. TO PAY \$100 OR 30-DAYS FOR MUTUEL TICKET FRAUD JL 25, 4-8

JAXON-MRS. DORA McCLEELAND SWINDLED OF \$900 BY COUPLE JL 31, 11-2

PONTIAC-ORDINANCE BEN SWIMMING FR 11 P.M. TO 7 A.M. SYLVAN LAKE AG 8, 8-4

GD. RAPIDS-JACK PHILLIPS ATTEMPTS TO DEFRAUD CHESTER FORTUIN OF \$25 AG 9, 31-4

ROBT SYKES SUSPECTED OF DEAL TO FURNISH GAS COUPONS O 5, 16-7

FLINT-EDWARD J LOVELACE CHGD DEFRAUDING MRS GLADYS FARMER - N 7, 2-8

FLINT-SOL KAPLAN CHARGES SWINDLING BY HERMAN SMILEY, OTHERS

- PONTIAC-CLARENCE DURNEN SWINDLED OF \$600 N 12, 20-2
 PAW PAW-M. BAUGHER, SHOOTING D 23, 1-12-7
 GARDEN CITY-ROBT. HOLLAND, VERNE STEWART, CARL HAVLIN & JAS. D. CALVIN HELD FOR DEFRAUDING CTY IN STREET CONSTRUCTION D 28, 3-2-7 FINAL
 ---1946--- JA 8, 22-7 NITE
 FONTIAC-CARRIE L TYRE PLEADS GUILTY: SENTENCED JAN 21 -F 5, 26-4 NITE
 JAS D SIMPSON ACCUSES ROBERT ROSS OF \$800 SWINDLE AP 5, 33-6 NITE
 ANN ARBOR-HAROLD J. FONTAINE & LAWRENCE W. INGRAM HELD FOR SHORT-CHANGING THEATER CASHIER AP 12, 23-5
 MT CLEMENS-PHANTOM MAN APPEARS AT FACTORY TO PUNCH CLOCKS ONLY AP 18, 13-2 BS2
 CARMAN MITCHELL ACCUSED ON OAKLAND COUNTY PIN BALL INSURANCE AP 26, 37-8 NITE
 UTICA-PHOTOGRAPHER CANVASSES TOWN AT \$1 A HEAD TO TAKE PICTURES & DISAPPEARS MY 25, 2-5
 PT. HURON-MRS. IDA M. CHURCH SWINDLED OF \$1,400 BY 2 WOMEN -MY 27, 8-4
 FLINT-EDWARD J LOVELACE CHGD DEFRAUDING 2 MEN SOUGHT -JE 3, 23-2 NITE
 JACK LARUE TO EXPLAIN HIS RED CROSS "BENEFIT" AT EASTWOOD PK -JE 8, 11-6.
- LITCHFIELD,-SOLICITORS COLLECT \$2 DEPOSITS FOR PHOTOS FROM 50 PERSONS

---1946---

Ag 6, 4-2 FINAL
MONROE, OF \$3,750
Ag 7, 8-3

GEORGE BRINGHURST CHGD DEFRAUDING JAMES ILGENFRITZ
GD RAPIDS-~~W~~ PLUMMER GIVEN 90 DAYS FOR DEFRAUDING VETS -Ag 20, 4-1BS 2
GD RAPIDS-MRS PHILLIP DELAND CHGD SWINDLING PATIENT -Ag 29, 38-4 NITE
LANSING-MAN IMPERSONATES LIQUOR CONTROL COMMSN. CHAIRMAN
S 26, 40-7

GD RAPIDS-JOHN MAUL, JR. HELD FOR ACCEPTING DEPOSITS ON VENITIAN BLINDS
& NOT DELIVERING
N 12, 26-5
BELLFIRE-WILLIAM WYANT CHGD COLLECTING MONEY FOR GARBAGE DISPOSAL SER
VICE
MR 25, 1-6

---1947---

LANSING-REV H F SEWELL, REV E C JONES GET 60 DAYS EACH FOR OBTAINING
MONEY UNDER FALSE PRESENSES
AP 10, 22-2
BATTLE CREEK -- LAWRENCE C. HILL, 26, DRIVES RENTED CAR ON 10,000-MI
TOUR OF SOUTH
MY 28, 1-8 FINAL
GD RAPIDS- 4 "IRISH LINEN" SELLERS SKIP TOWN BEFORE TRIAL -JE 27, 2-6
CHARLOTTE-JOHN LINSLEY SWINDLED \$3,000: GYPSIES SOUGHT -JL 17, 27-3
ANN ARBOR-POLICE SEEK BIGLE-READING GYPSIES WHO OPERATE CONFIDENCE
GAME
AG 7, 13-1
FLINT-~~M~~ HOLLIDAY CHGD WITH LARCENY BY CONVERSION BY JAMES CARL
AG 21, 37-3

NANKIN TWP. -PERCY L. SHERVE ACCUSED ACCEPTING DOWN PAYMENT FOR NEW CAR
FR LOUIS MATTIS & FILING TO DELIVER
O 31, 13-5
MRS LETHA BENDER CHGD FALSELY OBTAINING VET ALLOTMENT CHECKS

SWINDLES : MICHIGAN**1947**

MT. LEMENS-WADE HOLMES GIVEN 30 DAYS FOR SWINDLING MRS. GEORGIA ROGERS
 OUT OF \$21 N 1, 18-7
 BENTON HARBOR-2 YOUNG MEN SOUGHT ASKS GIFTS TO CUT NATL. DEBT N 19, 30-2
 FLINT-ERIC B. KUNTSMAN CHARGED WITH BORROWING \$50,000 FROM CREDITORS & D 20, 6-8
 SELLING MORTGAGED PROPERTY ---1948--- JA 7, 13-1
 KAZOO-ALEX BARMORE GIVEN 1 TO 10 YRS FXXX XMR 22, 29-5
 ED RAPIDS-ALVIN LE MURNAN SWINDLED \$2,500 BY DET COUSIN MY 7, 19-5
 LANSING-EX-REP WM STENSON CHGD FRAUDULENTLY CONVERTING \$7,560
 FLINT-ERIC H B KUNSTMAN, GUILTY SELLING MORTGAGED LIVESTOCK MY 11, 10-3
 LANSING-MOTORIST CHEETS MUTE NEWSPAPER VENDER MY 12, 1-1
 FLINT-MADAME CHARLOTTE, SOOTHSAYER, CHARGED TAKING 800 FR 4 PERSONS JE 4, 4-6 NITE
 KAZOO-GYPSY FORTUNE TELLER SWINDLES MRS. DOROTHY GREEN OUT OF \$207 JE 14, 26-7
 BATTLE CR.-WM. PARKS CHARGED WITH SPENDING \$72 HIS MOTHER GAVE HIM TO JL 2, 3-1
 PAY BILLS O 9, 1-8
 FLINT-KENNETH STECKLEY CHARGED WITH \$4,000 LOAN FRAUD N 16, 37-5
 COLDWATER-MRS BERCIE REA, HUSBAND DISMISSED SWINDLE CHARGE
 THOMAS STANLEY "KING OF GYPSIES" JAILED AFTER \$8,000 HEX BATTLE ---1949--- JA 21, 24-1

1949
1949

JA 26, 34-0
F 21, 7-3
MR 12, 17-7

FLINT--ELIZ PROSSER POSTS \$1400 TO SHANE \$700 IN LOST WALLET

PONTIAC--EDWARD W. PAGENKOPF CHARGED SWINDLING MRS. BETTY HOUSE OF \$2000

GD. RAPIDS--MAN VISITING TAVERNS SELLING WATCHES FOR \$10 THAT RETAIL FOR \$4.75

BAY CITY--VIRGIL DONOVAN ARRESTED IN CALIF. IN 10-YR.-OLD SWINDLE OF MRS. ANN LEROY

JACKSON--2 SWARTHY WOMEN SOUGHT: SWINDLED MRS. CLARA KONYA OF \$3,000

BAD AXE--MRS. MARY KLENKE CHARGED WITH REFUSING TO PAY 40¢ EACH FOR 3 MALTED MILKS

ROAD STANDS "MAKE HAY" ON CITY FOLKS BY SELLING REJECTS--OLIVER

GD RAPIDS--N AT AN E LANGFORD GUILTY MAKING FALSE VOUCHER ENTRIES IN PUBLIC HOUSING ADM.

BATTLE CR.--6 MARSHALL TWP. OFFICIALS CHARGED WITH CONSPIRACY IN DIVERSION OF PUBLIC FUNDS

FLINT--S B BERNSTEIN FREED PAYOFF FRAUD CASE

GD. RAPIDS--LOUIS BOWERS, 26, SURRENDERS, SAYS HE DEFRAUDED RED CROSS OF \$400 7 YRS. AGO

TRAVERSE CITY--CHESTER R. DAVIS, HELD FOR TRIAL, FOR HUNTING-FEE THEFT

FLINT--3 PASSENGERS IN TAXI OF 'MAX MILLS' FLEE AFTER RIDE

MY 15, 1-9-1
JE 11, 3-4
JE 20, 11-4
JL 1, 10-2
AG 7, 1-8-3
AG 18, 15-3 MAIL
S 17, 20-6
S 23, 9-2
N 12, 17-7
F 2, 9-3
F 7, 10-3

1950

1950

SWINDLES : MICHIGAN

FLINT-COURT HOLDS NOTE FOR \$681 FOR NON-EXISTENT CAR SOLD BY HARRY NUSSEAR IS VALID

F 17, 9-4 NITE

MR 14, 36-7

ROYAL OAK TWP-JUSTICE THOS.P.HUESTON CHARGED WITHHOLDING \$10,000 IN COURT JUSTICE COURT PROCEEDS

AG 2, 4-8

GD.RAPIDS-M.C.CHRISTOPHER HELD FOR DEFRAUDING MAN, 94, OF \$375 ON FAKE WEED KILLER

D 24, 4-7-1

CITIZENS WARNED OF BUYING A-BOMB SAFETY GADGETS-SHOENFIELD

1951

JA 19, 7-5

MUSKEGON-BERLIN LARSON RETURNED TO JAIL WHERE HE WED

F 27, 21-3

GD RAPIDS-ANDREW JELSA SHORTCHANGES SELF OUT OF \$10

MR 12, 18-8

PT HURON-YOUTHS OPEN SWIMMING SEASON; TEMP 28

MR 20, 1-1

ENROLLMENT RECORDS LITCHFIELD TWPSP DIST SCHOOL FOR 1940-50 MISSING

MY 12, 2-7

SHOENFIELD
MT.CLEMENS-MRS.NABEL ALBRECHT FLEEDED OF \$500 BY NEGRO WOMAN

JE 12, 2-3

FLINT-ALTER R WILSON, 53, GIVEN 1 TO 3 YRS

JL 18, 1-7

LEW D ACKERMAN, JUSTICE OF PEACE, CHGD SELLING MORTGAGED GOODS-MTCLEMENS

AG 24, 28-4

MEAT DEALERS WARNED FOOT LONG HOT DOGS MUST BE 12 IN.OR THEY WILL BE PROSECUTED FOR FALSE ADV.

N 1, 7-3

MRS.MATILDA PATTENAUDE, 68, LOSES \$1,200 IN PURSE SWINDLE

---1952---

JA 10, 19-1

MARSHALL- ALVIN KAPENGA, LIVESTOCK DEALER, HELD FOR BAD CHECKS

JA 15, 10-5

P.H. LOVELL, GUY HOUSE, EVERETT OGDEN FINED IN ST. JOS. TRUCK PLOT

F 9, 16-6

ALPENA- WINFIELD FINEOUT JR. CHG WITH LIQUOR LICENSE SHAKEDOWNS

MR 14, 7-7BS2, 7-7-6

LIQUOR LICENSE SWINDLE BARED IN OAKLAND CTY

MR 15, 16-5

CHRM GEO BURKE LCC URGES ANY KNOWLEDGE ON "INFLUENCE" RACKET BE GIVEN OFFICE

MR 22, 14-7

FLINT- JOS SOJA ACQUITTED IN POST-DATED AUTO CHECK DEAL

MR 8, 1-7BS2

GD RAPIDS- WAYNE MORGAN, 27, MAIL-ORDER STUDENT, CONV. OF TYPEWRITER OBTAINED UNDER FALSE PRETENSES

JE 22, 4-7-5

CHEBOYGAN- PERCY R. NESTELL FINED \$100 FOR IDLE PAY FRAUD

JE 28, 20-4NITE

MT. CLEMENS- DISABLED AMER. VETS. CAMP. QUIZZES VARIETY SHOW THAT FAILED TO GO ON- PROCEEDS WERE SUPPOSED TO GO TO DAV

JL 3, 19-4 NITE

IONIA- LITTLE 3 YR OLD RHODA CULVER SWAPS MAN \$20 BILL FOR ICE CREAM CONE

JL 6, 1-17-1

GD. RAPIDS- FRANK MAGATTA, 80, LOSES \$1000 TO 3 MEN IN "HANKIE" GAME

JL 9, 45-8

FOWLerville- ROBT WASHBURN & DOROTHY GEIGER INDICTED FOR FALSE CLAIMS TO GOV'T FOR LIMESTONE

AO 26, 7-1

ADRIAN- FRANK CORSER, 75, CHGD WITH TAKING WELFARE FUNDS UNDER FALSE CLAIMS TO REPAIR ARTIFICIAL LEG

- PONTIAC-AUDITORS LOOK FOR RECORDS OF NAT'L DISCOUNT CORP. FOR PROFF OF SWINDLE OF CO. BY JOS. MADISON OF \$1** S 5, 39-8
- ROSEVILLE-MRS. GERTRUDE OSWALD SWINDLED OF \$2,100 BY "DEVINE HEALER" WHO TOLD HER TO PUT MONEY IN GIRDLE, HELPED HER, STUFFED GIRLDE WITH PAPER** S 13, 9-3
N 27, 18-2
- GRAND RAPIDS-ARTHUR J. WEIRE IN JAIL FOR TAKING \$12,000 FROM SISTER-IN-LAW SO SHE WOULDN'T HAVE TO PAY INCOME TAX** MY 21, 31-8
- GARFIELD A. NICHOLS WARNS PUBLIC AFTER EDDIE CARPENTER SWINDLES WALTER W. HOLLSCHER; UNLICENSED CEMENT-WORKER**
- 1953-----
- JAS. J. STEWART, CHIEF INVESTIGATOR FOR WAYNE COUNTY PROSECUTOR'S OFFICE, WANTS CURB OF ALL SWIMMING AT UNAUTHORIZED BEACHES** JL 3, 16-4
AG 20, 34-6
- BATTLE CREEK-WM. WATSON, 56, REPORTS LOSING \$3,050 IN CONFIDENCE GAME CALLED PIGEON DROP** AG 23, 1-23-3
- D. RAPIDS-JOHN OLFIN JR., BUYER FOR HIGHWAY DEPT, SOUGHT FOR LARCENY CHG** S 27, 1-2 -1
- BOONFIELD HILLS-NEW RACKET GOING ON; PEOPLE POSING AS SILVER PLATE CO. REPRESENTATIVES TAKE SILVERWARE FR. HOME FR. UNWARY SERVANTS-GILL** S 30, 622 NITE
- BIRMINGHAM-WOMAN REPORTS PAYING \$81 FOR PEAT HUMUS SPREAD ON LAWN; LED TO BELIEVE WOULD COST FEW DOLLARS**

-----1954-----

BENTON HARBOR-WOMAN PASSES \$8 ROLLS IN PENNIES INTO \$100 CASH

MR 12, 47-7

MY 14, 4-3

FARMER, THOS. ROBERTI SWINDLED OUT OF \$4,000 BY TWO MEN

JE 19, 19-3

ALMA-FBI AGENTS ARREST LOUIS G.B. BILBOA, MEXICAN, ON CH. OF ATTEMPTING TO DEFRAUD AN ALMA, MICH TRACTOR COMPANY

JE 22, 30-3

MT. CLEMENS-1/2 A "PROTECTION RACKET" INVOLVING NEWSPAPER BOYS IS REVEALED HERE; NEWBOYS MUST PAY MONEY FOR PROTECTION

JE 26, 2-7

BAY CITY-INDICEMENT RETURNED TO FED. CT. NAMING LOUIS BIBBAO OF POSING AS MEXICAN AIR FORCE CAPT. TO SWINDLE MICH. MAN HERBERT ROTHS

N 11, 54-5

BAY CITY-FED. JUDGE FRANK PICARD ORDERS FORFEITURE OF \$2,000 BOND OF ABOVE

-----1955-----

MR 13, 8-6-1

LANSING-ILLEGAL SALES TO THE CITY OF SOUTH HAVEN BY FOUR CITY OFFICIALS IS CHGD. TODAY BY ATTY. GEN. THOS. M. KAVANAGH

MR 24, 57-6

HOMEMAKERS URGED TO LOOK FOR DEALERS LICENSE BEFORE PURCHASING SHRUBBER

MY 27, 49-5

MT. CLEMENS-AIRMAN JOHN GRIFFIN, OF SELFRIDGE FIELD, IS VICTIM OF \$1,210 "PIGEON DROP" SWINDLER

JL 20, 12-8 5*

LANSING / J. JOSEPH ADMIRE AND HAROLD SHAW CHG WITH MONEY FOR CIRCUS THEY DIDN'S PUT ON

FRAUD WHEN THEY COLLECT

- MICH. SENATE GRP IS INVESTIGATING GROWING NUMBER OF FIRMS WHO OFFER TO PAY OFF DEBTS OF FAMILIES WITHOUT A LOAN FOR A "SMALL FEE"-TREEN
 S 25, 1-1-4
 ---1956---
 JL 14, 18-1
 GD RAPIDS-DONALD ROSE & WIFE HELD FOR UNLICENSED AD SOLICITING
 S 14, 57-4 5*
 KALAMAZOO-POLICE SEEK VICTOR BECK FOR SALE OF MORTGAGE AUTOS
 S 22, 14-5
 LANSING-MRS. WILHELMINA EHMANN, SWINDLES F LIFE SAVINGS OF \$2,170 IN "PIGEON DROP" CONFIDENCE GAME
 D 11, 3-1
 NORTHVILLE-MRS. HAZEL JENNINGS, 65, HUNTED IN \$15,000 SWINDLE OF RESIDENT
 D 14, 7-7
 YVONNE CHAUVIN, 65 ARRESTED FOR SWINDLING NORTHVILLE RESIDENTS OUT OF \$15,000
 ---1957---
 F 13, 50-5
 E. DET. HOUSEWIFE MRS. OLGA RUSSELL GYPED OF \$5,000
 MR 8, 10-5
 E. DETROIT-SUIT TO FORCE A VOTE ON \$400,000 SWIMMING POLL PROPOSAL AT E. DET. 'S SPRING FLECTION DENIED IN MACOM COUNTY CIR. CT.-MY 8, 78-15*
 R. NALD KING, NORMAN HOLTH ACCUSED CARD CONSPIRACY-LANSING
 AG 14, 7-5
 BAY CITY-POLICE SEEK 2 WOMEN ACCUSED BY MRS. STANLEY BANASZAK, 66, OF TAKING HER LIFE SAVINGS OF \$1,900 IN A "LOST PURSE" SWINDLE

GD.RAPIDS-71 YR OLD OSCAR OLSEN LOSES LIFE SAVINGS OF \$1,900 IN NET WITH 2 MEN

O 23, 26-3

LCC PLANS HEARING ON SERVICE OF CUT LIQUOR AT MRA TRACK

N 14, 20-2

AVERILL GONSALVES, BUILDER, JAILED BY FBI FOR FRAUD IN BANKRUPTCY

N 27, 3-2 1H

KALAMAZOO-FRANCES BRUCE HELD FOR MAKING UNAUTHORIZED LONG DISTANCE PHONE CALLS

D 6, 1-1

JACKSON-JAS. TINGLEY CHGD WITH SWINDLING MRS. L. EDNA TAULTER OUT OF \$325

D 20, 30-3

MICH. SEEKS TO PUT OUT OF BUSINESS CAPITOL SERVICE IN . OF LANSING, OR ILLEGALLY SEEKING MAIL-ORDER INSTRUCTIONS FOR CIVIL SERVICE JOBS- HOENSHHELL

MR 28, 6-2

PROSECUTORS OFFICE SIFT COMPLAINTS OF 50 DOWNRIVER FAMILIES CHARGING THEY WERE TRICKED INTO CARPET BUYING

AP 2, 25-5

3 MEN NAMED IN EASY WAY CARPET CO. SWINDLE; THEY ARE AMIEL CRIGGIS, LEROY A. BONDIE, BERT FISBEE, MICHAEL BLAKE, GEO. WEALE & PAUL DOMANUE

AP 6, C-22-5 3*

PONTIAC-L.M. MAVE, 55, TRUCK DRIVER PAYS \$3,000 IN PIGEON DROP SWINDLE

AP 12, 17-5

GD.RAPIDS-MAIL ORDER BUSINESS OF WENDELL HOLCOMB AT MUSKEGON IS UNDER INQUIRY BY FED. GRAND JURY HERE

- ST. CLAIR SHORES—BOAT DEALER STANLEY TRYNSKI PLEADS INNOCENT IN BOAT SALE DEAL MY 1, 52-3
- ALMA—FARMER JOS. SHIMLINE, 75, LOSES \$1,750 TO PAIR OF MEN WHO APPLIES "EYE DROPS" MY 5, 7-6
- LANSING—POLICE SEEK 2 IN CATARACTS CURE FRAUD MY 7, 43-2
- FTC RULES THAT H. LLAND FURNACE CO. OF H. LLAND, MICH USES SCARE TACTICS IN FURNACE SALES AG 7, 12-1
- JOHN LAFATZ PLEADS GUILTY TO DEFRAUDING TWO WASHINGTON, MICH. OUT OF \$17,796 IN TAX MONEY S 19, 42-7 5*
- PAY CITY—EX-NAVY SEABEE, ELWIN ELLIS EASTER COX, JAILED FOR MARRYING A FEMALE IMPERSONATOR & RECEIVING A NAVY DEPENDENCE ALLOWANCE FOR HIS WIFE O 23, 40-2 1H
- GD. RAPIDS—BOOKKEEPER LEO A. BECHTEL, 23, SOUGHT BY POLICE FOR LARCENY BY CONVERSION OF \$7,980 FR. GRAND RAPIDS ASPHALT PAVING CO. D 3, 26-1
- CITIZENS COMMITTEE TO KEEP INDUSTRY IN MICHIGAN IS FAKE GRP SEEKING FUNDS FOR A FAKE DRIVE—DOWDY D 4, 3-5
- LINCOLN PK.—DIESEL FUEL OILDELAER JAS. CANHAM HELD FOR OIL TAX FRAUD JA 15, 8-1

-----1959-----

JA 21, 38-1

CHG. WITH CONSPIRACY TO CHEAT & DEFRAUD ARE DANIEL D. CRIBBIS, LEROY A. BONDIE, BART FRISBEE, GEO. BEALL, & PAUL DONAHOE ALL OF EASY WAY CARPET CO. IN WYANDOTTE

MR 22, A-20-2

RECALLING SWINDLES BY JOS. WEIL OF 2 MICHIGAN MEN IN 1920S-POPA

S 17, C-8-1

8 KNITTING FIRMS ACCUSED IN CIVIL SUIT IN Mt. CLEMENS OF CONSPIRING TO DEFRAUD CUSTOMERS; THEY ARE NEW YORK KNITTING & GARM-NT CORP, ATLANTIC ENTERPRISES INC, AMER. KNITTING CO. INC, VIKING ENTERPRISES INC, GENERAL KNITTING CO. INC, GT. LAKES KNITTING & GARM-NT CORP & DET. STARK-MIDLAND CORP & ATLAS KNITTING CO. INC.

S 29, B-5-5

RETIRED DODGE WORKER EARL G. SMITH, 67, VICTIMIZED BY TWO CONFIDENCE MEN LOST \$800, GETS PACK OF CIGARETTES ---1960---

MR 23, B-9-1

ATTY. GEN. ADAMS SEEKS STATE-LOCAL CO-OPERATION TO "PROTECT CONSUMERS FROM FRAUDS, CHEATS & SHARP PRACTICES"

MR 30, A-9-1 1H

LINT-A. MATTHEW RUDER & ATTORNEY JOHN ROGART ACCUSED OF ILLEGALLY SOLICITING LEGAL BUS. FROM ACCIDENT VICTIMS

JE 25, A-6-6

REED CITY-SYLVESTER HRUJKA LOSES \$1,350 TO TWO MEN POSING AS ELECTRIC WIRING INSPECTORS

AG 8, A-1-6 LF

PONTIAC-FAKE ATTORNEY, MRS. NAZEL McCARDLE GETS "PHONY" DIVORCE FOR MRS. LORRAINE FARLEY

AG 13, A-6-1

MONROE-MRS. JUDITH STEFONI, 19, TAKES HER LIFE ON DETROIT-TOLEDO X-WAY BY STEPPING OUT INTO TRAFFIC

- PONTIAC-HEAD OF UNITED HEAT ENGINEERING CO. WM. McCRACKEN, CHGD. WITH \$100,000 FRAUD S 15, C-24-1
- OAKLAND CO. PROSECUTOR TAYLOR CHG. WM. RITTER & WIFE OF HOAX IN DISAPPEARANCE TO COVER NURSING HOME FRAUD S 19, A-1-3 LF
- ATTY. GEN. PAUL L. ADAMS SEEKS STRONGER LEGAL WEAPONS AGST. CONSUMER FRAUDS-HOENSHILL S 20, A-8-1
- RICHMOND, VA.-MICHIGAN BANK CALLED VICTIM IN SALES FRAUD S 21, C-6-6
- PIERCE R. BUTLER, DET. GARAGE OWNER, ASKS STATE TO JOIN WAR ON AUTO REPAIR CROOKS S 23, B-15-1
- ATTY GEN ADAMS TO HELP CURB FRAUDS ON PROMISSORY NOTE SALES O 13, A-8-4
- AN ATTY. GENERAL'S STUDY COMM. ON PROTECTION OF THE PUBLIC AGST CONSUMER FRAUDS IS URGED TODAY N 2, C-6-1
- GRAND RAPIDS-KELLY W. MARSH, 78, LOSES \$6,000 IN PIGEON DROP D 2, A-13-5
- CONSUMERS PROTECTION & SOCIAL PROBLEMS OFFICE CREATED IN ATTY. GEN. ADAM'S OFFICE, TO FIGHT FRAUDS D 10, A-14-5
- TWO MEN POSING AS CITY INSPECTORS IN ECORSE, TRY TO BILK ADA SALLIOTTE OUT OF \$6,000 F 7, A-16-4 FIN 3

---1961---

AP 27, B-3-4

FR JOHN J VANADIA, MONROE, VICTIMIZED BY GROUP OF \$3,000

My 26, A-3-7 FIN 5

STATE INSPECTORS SEIZE 20 CASES OF SEA WATER ON SALE IN TREATMENT FOR CANCER, DISAETS & LEUKEMIA

AG 24, C-15-5

REED CITY-POLICE SEEK 3 MEN TOURING MICHIGAN "REPAIRING" ROOFS & DRIVEWAYS WITH PHONY "CRACKPROOF" LIQUID

D 12, A-1-5 LF

BIG RAPIDS-HUNT ALFRED H. WITTEN, AFTER PASSING AS FERRIS INSTITUTE TEACHER FOR 3 MOS. & SWINDLING BANKS & MERCHANTS OUT OF \$10,000

My 15, A-2-3

---1962---

8 MICH. CAR DEALERS SWINDLED BY GROUP OF GEORGIA CAR BUYERS BUYING WITH WORTHLESS DRAFTS

My 30, A-1-4

FRED MILBOCKER AND WILLIAM MINER SEEK TO CUT EXPENSES OF ALASKAN TRIP BY SHIPPING MILBOCKER IN CRATE MARKED "FRAGILE-CANNED GOODS"

JN 2, B-8-5

MRS. MILDRED PUDDINGTON, CHARGED WITH FRAUD ON 3 COURSES AT SHOWCASE IN C. ON COMPLAINT OF MRS. SHIRLEY WHARTON

JE 22, A-1-3 FIN 5

UNION CITY-MRS. IDA RENSCHAW, PARTLY BLIND, TAKEN FOR \$2,116 BY EXTERMINATORS WHO WROTE OWN CHECK WHEN SHE COULDN'T SEE. TO WRITE IT

JE 30, B-8-2

STATE NURSING ASSOC. WARNS AGAINST AMERICAN ASSOC. OF DOCTORS' NURSES SEEKING TO SELL \$10 MEMBERSHIPS & EMBLEMS TO NURSES OF DOCTORS' OFFICES

AG 30, A-1-8

PONTIAC-MISS. BELL TELEPHONE CO. CONVICT WOMEN ON GIVING WRONG PHONE NO.

1962

SWINDLES: MICHIGAN

0 13, A-5-5 MAIL
 BODY OF JAMES RITCH, 31, FRASER, MISSING A WEEK, FOUND IN CAR NEAR ROMEO-
 DIED OF CARBON MONOXIDE POISONING

0 14, A-24-2
 LOCAL 1299 OF UNITED STEEL WORKERS UNION CHARGE LOAN SHARKS ARE CHARG-
 ING 25 PCT INTEREST FOR LOANING MONEY-LAUREN

0 30, A-8-1
 PONTIAC-2 MEN POSING AS "PHILANTHROPISTS" BILK WIDOW, MRS. BARBARA
 PLESHA, OUT OF LIFE SAVINGS OF \$3,300

N 10, R-4-3 MAIL
 BENCH WARRANT ORDERING ARREST OF Wm. S. CWICK, 45, Gd. RAPIDS, DEFRAUDING
 RELIGIOUS HOME FOR AGED IN LIVONIA

N 22, R-14-4
 MONROE-BOBBIE JACK CALDWELL, 25, ARRESTED IN HUNTINGTON, WANTED IN MON-
 ROE CO. ON CHARGE OF LARCENY BY CONVERSION

-1963--

MR 31, A-12-1
 ADRIAN-SECY OF STATE OFFICE CHECKING LEGAL OWNERSHIP OF 25 CARS BOUGHT
 THROUGH AUTOMOTIVE ADVERTISERS INC. OF ST. LOUIS MY 10, A-3-2
 5 HAZEL PARK HARNESS RACEWAY GATE CASHIERS HELD FOR USING STOLEN PASSE-
 S TO ADMIT PUBLIC IN PASS GATE & POKETING \$1.25 ADMISSION FEES

MY 23, A-2-3
 BAY CITY-DONALD J. WILLIAMSON, 29, FLINT; JOHN O. LAMB, 45, FLINT & JOHN W.
 CAMPBELL, 41, MT. MORRIS ADMITTED PLANNING \$31,859 BANKRUPTCY FRAUD WITH
 NORMAN WILSON S, LES CO.

--1963--

MY 28, A-16-3 MAIL

MASON-FORMER WEBBERVILLE POLICE CHIEF, BARTON J. HUFFMAN, 34 & WIFE MERLE
JAILED FOR INTENT TO CHEAT & DEFRAUD LANSING MUNICIPAL EMPLOYEES CREDIT
UNION CARGO FROM HUDSON INC.

JE 14, B-5-1 FIN 5

~~ROSS~~-TED D. HICKS, SHIAWASSEE CO. WELFARE DIRECTOR, CHARGED WITH MISUSE
OF PUBLIC FUNDS

JL 21, B-5-4

ERNEST J. VIDA, 36, FLINT & CHARLES DUNCAN JR, 37, FLA, HELD FOR CHEATING
6 DET AREA CAR OWNERS OUT OF THEIR LATE MODEL CARS IN PAST 2 WEKS

S 25, A-13-3 LF

GD RAPIDS-BASIE T. HADDIX OF DURAND & BROTHER BUD OF MONROE CHARGED
WITH WIDESPREAD GOVT CORN STORAGE MANIPULATION INVOLVING WOODBURY GRA
IN CO & MICH GRAIN CO

S 26, C-8-5

BUD HADDIX & SON ACK OF BLISSFIELD CHARGED WITH GOVT CORN STORAGE
MANIPULATIONS INVOLVING WOODBURY GRAIN CO & MICH GRAIN CO

D 6, A-3-1

MT. CLEMENS-MRS. ROSSINA INGRIN'S TOLD STORY OF BANK FRAUDS, DETECTIVE
LT. RUSSELL W. GIRARD ORDERED SEARCH FOR 2 OR 3 CONFIDENCE MEN OF TAKING
FRAUD CHECKS

D 21, A-1-2

FLINT-SAMUEL M. CATSMAN INDICTED BY GD. JURY ON CHARGE OF OBTAINING
MONEY UNDER FALSE PRETENSES

--1965--

JA 8, A-4-3

GD. RAPIDS-KENNETH DROWIN, E. LANSING, PLEADS GUILTY 1 COUNT OF MAY 5 IN-
DICTMENT CHARGING FALSIFICATION UNION RECORDS

JA 8, D-5-7

FLINT-RICHARD O. SHANNON, FORMER GENESEE CO. UNDERSHERIFF, CHARGED WITH
HAVING DEPUTIES BUILD HOUSE WHILE ON DUTY

1965

SWINDLES - MICHIGAN

- GD. RAPIDS-VICTOR J. JUF CZUK, 21, CAUGHT OUTSIDE OLD KENT BANK & TRUST CO. BRANCK AT ROGERS PLAZA-PUT PENNIES IN DIME WRAPPERS FOR PROFIT OF \$4.50 A ROLL
JA 10, A-22-1
- DR. EDWARD DROBBSH, STANTON VETERINARIAN, CHG WITH OBTAINING MONEY UNDER FALSE PRETENSES TO DEFRAUD STATE-REPORTED TESTING CATTLE THAT DIDN'T EXIST
F 2, A-6-1
- CADILLAC-DANIEL ORCUTT OF REED CITY JAILED FOR TAKING MONEY FROM PERSONNEL AT MERCY HOSPITAL WHERE HE WORKS TO ATTEND FUNERAL SERVICES FOR HIS DAUGHTER ON WEST COAST-TOOK TRIP TO ARIZONA WITH FUNDS
F 26, A-17-6
- ADRIAN-JOYCE LANGOWSKI, 17, MADE \$200 WORTH CALLS TO SAILOR IN TEXAS, CHARGED CALLS TO STRANGERS WHOSE NAMES SHE PICKED FROM PHONE BOOK
MR 9, B-2-3
- LANSING-15 COS WILL BEGIN JOINT LAW ENFORCEMENT EFFORT AGAINST SWINDLERS-RUDON
AP 27, B-4-1
- LANSING-ATTY GEN KELLEY TO STEP UP WAR ON CONSUMER FRAUD
JE 11, A-9-2
- LANSING-ATTY. GEN. KELLEY SAYS "HOT LINE" COMMUNICATIONS NETWORK BTWN LOCAL ACTION FORCES TO BE USED AGST CONSUMER BRAUDS IN 16 MICH. COUNTI
JL 13, A-3-6

—1965—

AG 4, E-15-3 Z 6

MT. CLEMENS RESIDENTS WARNED OF PERSONS CLAIMING TO BE TREE EXPERTS—
CHARGING LARGE AMOUNTS FOR SMALL WORK DONE ON TREES

AG 5, D-6-4

KALAMAZOO-ATTY GEN KELLY TO HOLD 1ST OF SERIES ON CONFERENCES TO ORG FIGHT
AGST CONSUMER FRAUDS

AG 16, A-7-2

LANSING-ATTY GEN. KELLY WARNED CITIZENS TO BEWARE OF HEARING AID SALES-
MEN & CALLED FOR NEW REGULATIONS IN STATE LAWS TO REDUCE FRAUDULENT
SALES

AG 19, B-3-2

ST MATTHEW'S EVANGELICAL LUTHERAN CHURCH OUT \$111,000 AS FUND RAISER HARRY
B SCHLOSSER ACCUSED OF LARCENY

S 1, A-14-6

LANSING-PUBLIC HEARING HELD ON CONSUMER FRAUDS ON S 8 IN FLINT

N 30, B-7-6

LANSING-ATTY GEN KELLEY WARNED OF PRE-CHRISTMAS CONSUMER FRAUDS-

D 1, C-18-4

ATTY GEN KELLEY URGES ALL OUT WAR ON CONSUMER FRAUDS-AUMENTE

D 17, A-3-6

EDWARD WOLFRUM, 19, ACCUSED OF USING SELF-MADE DEVICE TO MAKE LONG DIS-
TANCE TELEPHONE CALLS WITHOUT PAYING FOR THEM, TRIPPED BY MICH. BELL TELE-
PHONE CO.

—1966—

JA 1, A 5-4

KALAMAZOO-WM. G. FOGELSONG ORDERED TO PAY \$10,000 FOR USING LAMBOY
WRAPPER & ABEL CO., HIS EMPLOYER, TO SET UP THE IMPACT LABEL CORP.

--1967--

JE 9, B-8-6

LANSING-ATY GEN. KELLEY WARNS PUBLIC THAT MICH. IS BEING
INVADED BY 500 FLY-BY-NIGHT BUILDING & HOME-IMPROVEMENT
CONTRACTORS-POPA

S 7, A-15-4

YPSLANTI-CITY CHARGES FRAUD IN URBAN RENEWAL PROJECT

---1968---

Ag 18, B-2-4

MUSKEGON-POLICE SEEK THEIF WHO SWINDLED NATIONAL LUMBERMAN'S
BANK & TRUST CO. SIMILAR ATTEMPT ON OLD KENT BANK OF GD. RAP.

Ag 22, A-1819-4

ANTHONY FORMICOLA PROMOTER MARLIN SWIM CLUB FACES BAD CHECK
CHGS-FINK

N 10, A-6-1

CHEATING OF BUYERS BLAMED ON LOW FINE FOR DOING SAME-PHILL
IPS

N 11, B-1-1 RACE

SAULTE STE. MARIE-JAMES S. CURRIE & WM. CHAPMAN CHGD. WITH OPERATING FRAUDU-
LENT MAIL-ORDER BUSINESS HERE

N 15, D-9-5

ANNAPOLIS HOMES INC., NEWBERRY HOMES, AWARD WINNING HOMES & KAUFMAN & BROAD HOMES
SUED FOR FRAUD BY RESIDENTS IN WAYNE SUBDIV., BUT CHGS. DISMISSED BY CIR.
CT. JUDGE GILMORE

----1969-----

MR 18, A-20-1

DR. ALBERT BERG, KENNETH DAVIS PLEAD GUILTY IN FILING
CLAIMS FOR FALSE ACCIDENT.

SWINDLES: MICHIGAN

1969

AP29, D-7-6

LANSING-ATTY. GEN. FRANK KELLEY WARNS OF COSMETICS DISTRIBUTORS SCHEME-SANDNER.

MY2, A-20-1

COSMETIC SALES THROUGH DISTRIBUTORSHIPS SPAWNS A PRETTY PROFIT FOR SOME. -SANDNER.

JE 4, A-2-1 RACE

LANSING-ATTY GEN FRANK KELLEY FILED SUIT AGST KOSCOT INTERPLANETARY INC., FLA ASKING THAT IT BE BANNED FROM DOING BUSINESS IN MICH.

S 7, B-P4-1

ATTY. GEN FRANK KELLEY STATRTS TO MC FILM EXPOSE OF SALES SCHEMES-CONSTANT-

S 13, A-1-5

JOSEPH R. SCALARO, III ARRESTED FOR OBTAINING MONEY UNDER FALSE PRETENSES-WOLFF

O 22, A-3-5

ROCHESTER AND AVON TWP OFFICIALS ASKED BY PROSECUTOR TOMAS PLUNKETT TO ANSWER ALLEGATIONS OF MISSPENDING FUNDS AT WOODWARD MEMORIAL LIBRARY-GAINOR

N17A-3-1

CECIL SHUMATE SWIDLED OUT OF MOBILE HOME TRAILOR BY JOHN BOOTON.

N18, A-2-3

ANDREW J. MANUE JR PLEADS GUILTY ON 2 CHARGES OF LARCENY (FRIEND OF MASS MURDERER JOHN NORMAN COLLINS:

--1970--

MR 6, A-8-1

CADILLAC OUTFITTING FURNITURE CO. ACCUSED OF SELLING OLD FURNITURE AS NEW---HOOVER

MY 16, A-5-6

COMPLAINT AGAINST CADILLAC OUTFITTING FURNITURE CO DISMISSED AFTER MRS ALICE LOUBS APPEARED TO BE CONFUSED ONVER MERCHANDISE CONCERNED

JE 11, C-15-1

LANSING-STATEHOUSE OPENS HEARINGS ON WIDE-RANGE CONSUMER RIGHTS-GETZ

S6, A-10-1 HOME

LANSING-WARRANT BYSTATE CEMETERY COMMISSION NAME 5 IN CEMETERY SALES.

O 16, A-10-4 RACE

DR N C DiNICOLA CHARGED WITH OBTAINING MONEY UNDER FALSE PRETENSES FROM STATE MEDICAID PROGRAM

N 1, A-1-3

AL KALINE PAID \$14,000 TO GET OUT FRO UNDER SHARE IN SUBURBAN ATHLETIC CLUB BUT ONLY BOUGHT MORE HEADACHES-NEHMAN

N21, A-3-1

ATTY. GEN FRANK KELLEY HAS GIVEN FAMILY PUBLICATION SERVICE 48 HRS. TO STOP USING ALLEGEDLY ILLGAL SUBSCRIPTION SALES TECHNIQUES.

D15, A-12-1

FAMILY PUBLICANTIONS SERVICE INC. TO REFUND ALL MONEY TO ANYCUSTOMERLUREDBY DECEPTIVE SALES TACTICS-PHILIPS

SWINDLES: MICHIGAN

1971

JA 23, A-6-8

**EDWARD P MAY BOUND OVER TO WAYNE CIRCUIT COURT ON CHARGES
ISSUED \$4600 WORTH OF INSUFFICIENT-FUND CKS LAST SUMMER**

MR 19, B-1-3W

LIVONIA MAN, JAMES MANNING GUILTY IN COIN SWINDLE.

AP 30, B-1-4W

C N SWINDLER, JAMES MANNING JAILED. JE 24, C-5-1**WILL A M BEER, JUDGE ISSUED RESTRAINING ORDER TO STOP
FIRMS FR. BOOTLEGGING LEGITIMATE REOCREDS ONTO
BLACK TAPES AND SELLING THEM-GAINOR. 010, B-8-1****WYANDOTTE-CADILLAC OUTFITTING FURNITURE Co. SUED BY STATE
FOR CHARGING BLACKS MORE FOR MERCHANDISE-BROGAN**

B12M B-15-4W

2 TV SWINDLERS DANRIZZO AND GEORGE DEANGELO ARE OPERAT**ING DOWNRIVER BULLARD**

N17, B-15-4W

**LINCOLN PARK POLICE SEEK MUSSING PAIR, HANS ROMEL AND
WIFE IN FURNTURE FRAUD CASE-BULLARD**

---1972-----JA 4, B-1-3N

CON MAN COLLECTS MONEY IN ROYAL OAK CLAIMING IT IS
FORM FUNERAL OF ACC. VICTIM, SUSAN SAJDAK, 16.-ILKA

JA12, C-1-6

LIVONIA-ATTORNEY EDWARD P. MAY CLEARED OF BILKING BUSINESS-
MAN IN SOUTHFIELD OF \$10,000---WISLER

JA25, A-13-1

B. R. PANEL TO HEAR CASE OF EUGENE A. SIKORA, ACCUSED OF
MISUSE OF MORE THAN \$50,000 IN CLIENTS FUNDS---RUSSELL

F16, B-3-1 D

FRANK MOTHERSBAUGH, 30, FORMER POLICEMAN IN LIVONIA CHARGED
WITH "OBTAINING MONEY UNDER FALSE PRETENSES," BY MAKING
FALSE REPORTS TO AN INSURANCE COMPANY ON TWO SNOWMOBILES
HE CLAIMED WERE STOLEN

F 23, A-18-1

LANSING-VET FRAUD CHARGED TO CEMETERIES USING FREE BURIAL FOR VETS AS
GIMMICK-SCHUSTER

F25, A-2-5

FLINT---9 CHARGED WITH FRAUD IN THE SELLING OF CEMETERY LOT
AT THE CRESTWOOD MEMORIAL GARDENS CEMETERY

SWINDLES: MICHIGAN

1972

MR 10, B-2-1 E

**EDWARD BOHDE WARNS CONSUMERS ON IMPROVEMENT COMPANIES
SCHABATH**

MR 22, A-2-2 IDOT

**WYANDOTTE---MRS BARBARA STUMPF, 85 BILKED OF \$5,000
BY 3 WOMEN WHO PROMISED TO SHARE GAMBLING WINNINGS WITH
HER**

AP14, A-1-1

**5 ACCUSED OF DEFRAUDING PATIENTS AT THE NORTHVILLE STATE
HOSPITAL ARE: ROBERT LEE, DELORÉS BUYCK, LORRAINE DOWDLE
BESSIE M. HERRING AND VIRGINIA WHITE---WOLFF & WELLS**

MY 5, C-9-1

**CRIMINAL CHARGES BROUGHT AGAINST VEGAS HOLIDAYS INC &
3 MEN OPERATING ---NEWMAN**

MY19, B-1-1 N

**FORMATION OF THE CONSUMER FRAUD AND PROTECTION TEAM WAS
ANNOUNCED BY OAKLAND CO. PROSECUTOR THOMAS G. PLUNKETT,
TO BATTLE CONSUMER FRAUD---GAINOR**

MY28, E-1-1

**"FRIENDS OF THE FBI" ORG. SWINDLES PUBLIC BY DIRECT MAIL
ADVERTISING FOR FUNDS TO BE USED TO SUPPORT AND STUDY
THE FBI---KOTZ**

-1972-

JL 23, A-1-3

AUDITOR GENERAL ALBERT LEE SAYS VIOLATIONS OF STATE DEPT OF MENTAL HEALTH OPERATING PROCEDURES AND POOR ADMINISTRATION HAVE RESULTED IN MISUSE OF MENTAL PATIENTS MEDICAID MONEY BE SOME NURSING HOMES IN MICH.-SCHUSTER JL 23, A-20-1

LANS--ALBERT LEE SUGGESTS TIGHTENING OF STATE CONTROLS ON ~~MENKXKX~~NURSING HOMES TO STOP MISUSE OF PATIENTS' MONEY.

Ag 2, A-6-1

3 OAKLAND CO PHYSICIANS CHARGED WITH DEFRAUDING BLUE CROSS-BLUE SHEILD BY FILING FALSE CLAIMS: DR. ALTON K. PADGITT, 33 DR. CHARLES H. WILLIAMS., 44; AND DR. ROGER W. MURRAY, 37.

Ag 2, C-5-1

STATE HEALTH DIRECTOR MAURICE S. REIZEN ANNCS RISE IN COMPLAINTS FROM BICTIMS OF UNETHICAL SEPTIC TANK CLEANERS.

Ag 15, B-1-1 N

HOWARD J. HAMILTON, 50, OAK PK, ARRAIGNED IN OAKLAND CT ON CHARGES (2) OF SWINDLING BUSINESSMAN, LEE E. MOROS, OF \$95000. GAINOR

S 24, B-1-1 W

WAYNE CO ELDERLY WARNED ABOUT 2 CONARTISTS, ONE MA KLE, ONE FEMALE-MUSIAL

1972

SWIDLES : MICHIGAN

O 17, BPT-1 N

SCHOOLS IN CLAWSON WARN OF FALSE BOOK SALES PITCH.

O 17, B-3-1 E

MACOMB JUDGE DELAYS RULING IN JOHN SIDLAR FRAUD CASE.-RAMM

N2, B-14-1 W

DEARBORN—POLICE CHIEF JOHN B. O'REILLY ISSUED RENEWED WARNING AGAINST THE "PIGEON DROP" CON GAME

N 6, B-7-1 E

MICH BELL CRACKS DOWN ON FRAUDULENT PHONE USE.

N 8, C-14-8 1Dot

STATE WARNS OF WHISKY SALES SCHEME BY SWISS MEN, J. HENRY BERNERS AND SPENSER BRANT.

N 12, A-6-1

MICHIGAN CONSUMERS COUNCIL REPORTS THAT PERMA GUARD PRODUCT OF OHIO TECHNIQUE BEING PEDDLED IN STATE; THERMOPLASTIC ROOFING TECHNIQUE LEFT FLOOD OF COMPLAINTS IN OHIO.

N 22, B-1-4 E

WARREN PRIVATE DETECTIVE JOHN SIDLAR TO BE ARRAIGNED ON AMENDED GRAND JURY INDICTMENT CHARGING HIM WITH ATTEMPT TO OBTAIN MONEY UNDER FALSE PRETENSES.

-1 72-

N 28, B-1-1 E

JOHN SIDLAR MUTE ON REVISED FRAUD CHARGE.

D 7, G-5-1 D

BUYERS WARNED OF CHRISTMAS GYPS.

D 19, B-6-1 E

WAAREN DETECTIVE JOHN SIDLAR FREE ON PERSONAL BOND PENDING FUTURE HEARINGS ON MISDEMEANOR CHARGE IN CONNECTION WITH PROBE AS TO WHEREABOUTS OF JAMES GILLEM'S CHILDREN, OBTAINING MONEY UNDER FALSE PRETENSES. -1973-

JA 26, C-11-5

3 EXEC'S OF MICH FIRM, JOHN RATHBUN, ALFRED C SMITH, AND LARRY BE ROSENALT, OF JONA INC, FACE EXAM IN BIRMINGHAM ON GROSS FRAUD AND OBTAINING MONEY UNDER FALSE PRETENSES

JA 30, B-1-4 N

DIRECTOR OF PURCHASING AUDREY G ELLIXSON, 55, CHARGED WITH 9 COUNTS FRAUD FOR ALLEGEDLY PROFITING FROM PHONY EQUIPMENT ORDERS. NEWAMN

MR 26, B-2-1 D

KEWAY INC TO ANSWER CHARGES OF MRS. OLGA KORUNOUSKI THAT SHE SIGNED SALES CONTRACT UNDER FALSE PRETENSES; TRENTON.

AP 20, B-7-3 W

JUDGE GERALD A McNALLY, TRENTON, STUDIES CHARGES OF TRICKERY CHARGED TO KEWAY INC BY MRS. OLGA KORUNOUSKI. BULLARD

SWINDLES: MICHIGAN

1973

- DANIEL R. SYZAK, 28, OF DAN'S ENTERPRISES IN WIXOM, CHARGED WITH FRAUD IN UNFINISHED FIX-IT PROJECTS IN OAKLAND CO.--
NEWMAN
COUPON-CASHING SCHEME PROBED BY FOOD DEALERS. SCHUSTER
JE 7, B-1-4 N
JE 10, A-3-3
- SALES FIRM CONVICTED OF TRACKING HOUSEWIFE: BEWAY INC.
NEWMAN
JE 21, B-1-6BD
JE 25, B-5-1
- GET-RICH QUICK SCHEMES FADING OUT IN MICHIGAN. SANDNER
NEWMAN
JL 3, B-1-1
- LAS VEGAS TRAVEL AGENCY MAN, DONALD McCANN, 32, OF HOLLYWOOD CALIF, FACES FRAUD TRIAL IN OAKLAND CO. JL 23-NEWMAN
NEWMAN
JL 17, B-3-3 N
- OAKLAND AUTHORITIES CHARGE GRACE KERGEN AND PAT HART OF AVON TWP WITH ACTING AS AGENTS FOR UNAUTHORIZED FOREIGN CORPORATION, KIDS JOBS, INC, IN SALES OF AIR FRESHENERS.
NEWMAN

--1973--

JL 21, B-7-2

RANDY GARDNER, 21, LEROY DUCKET & YANCE QUINN CHARGED BY
INGHAM Co. PROS. WITH 2 COUNTS OF BAD CHECKING PASSING IN
E. LANSING

JL 26, B-3-1 D

DAVID KAPLAN, 32, OAKPK AUTO BROKER FACES CHARGES OF BILKING
CUSTOMERS. NEWMAN

JL 28, A-5-3 N

HUNTINGTON WDS DIVORCE-KIT SALESMAN MYRON 'MICHAEL' GORDON
FACE TRIAL ON CHARGE OF LARCENY BY CONVERSION AGST COMMERCIAL
CLAIMS OF SOUTHFIELD.

AG 2, B-2-1 W

DEARBORN RESIDENT DANIEL V CANTOR, 34, CHARGED IN TRY FOR
FAKE AUTO TITLE.

AG 3, B-2-3 E

DANIEL V CANTOR, 34, FACES TRIAL IN AUTO FRAUD.

AG 4, B-5-4 E

MACOMB COUPON SALES PROBED BY PROSECUTOR. RAMM

S 14, B-2-4 N

OAK PARK DEALER FACES TRIAL ON SWINDLE CHARGE: DAVID KAPLAN
32, FOUND OVER TRIAL FOR LARCENY BY CONVERSION IN FIRM
PURCHASE UNLIMITED.

SWINDLES : MICHIGAN**1973****S 28, A-13 -1****GP WOODS TRAVEL AGENCY, VACATION TRAVEL, CHARGED WITH LARCENY BY CONVERSION AGST AT LEAST 670 DETROIT AREA CUSTOMERS.****O 3, B-1-1 W****PRELIM EXAM OF 4 NY MEN CHARGED IN TV SALES SWINDLE, ADJOURNED UNTIL NEXT TUESDAY.****O 16, B-1-1 E****MACOMB BATTLING CONSUMER FRAUD. EDUCATION PROGRAM LAUNCHED.****SCARBATH****N 12, B-1-4 N****FORMER DIRECTOR OF PURCHASING FOR OAKLAND RD COMMSN, AUDREY G ELLIXSON, PLEADED GUILTY TO 1 OF 9 COUNTS OF FRAUD OVER \$100; AGE 456, OF PONTIAC****N 20, A-4-4****OWOSSO---2 MUSKEGON MEN, ARRESTED FOR BILKING RESIDENTS OF \$27,500 IN SHOPPING MALL INVESTMENT SCHEME.****-1974-****JA 9, A-17-1****DR ALEXANDER PETRIDES, CLINICAL DIRECTOR OF WAYNE CO CHILD DEV. CENTER AND SUPERVISOR DR PASQUAEBUONICONTO, FACE TERM, FINE IF CONVICTED OF GETTING PUBLIC MONEY, FALSE PRETENSES.**

-1974-

MR 13, B-2-1 N

OAKLAND CO PROSECUTORS OFFICE RECOMMENDED FRAUD WARRANT
AGST OWNER OF PONTIAC AUTO REPAIR SHOP. AP 26, A-5-1

LANS--TOP STATE DEMS LAUNCH PETITION DRIVE TO HAVE PROPOSAL
PROHIBITIN DECEPTIVE TRADE PRACTICES PLACED ON NOV ELECTION
BALLOT. MY 21, A-9-1

HOWELL--MCPHERSON STATE BANK OF HOWELL DEFRAUDING OF \$563,-
000 BY 5 MEN: GEORGE E DUNN, 40, JOHN T JEFFREY, 38, HOWELL;
DONALD B WILTSE, 40, PINCKNEY, HERBERT J SCHENDEN, 38, PINCKNEY,
AND RALPH S RUSSELL, 52, HARTLAND, THEISEN JL 15, B-1-1 N
KARLKILMER, 42, OF CLARKSTON & PHILLIPHARGRAVE, 34, OF UTICA FOUND
GUILTY OF BILLING PONTIAC MOTOR DIV. OF GM FOR PARTS NEVER RECEIVED

AG 24, A-7-5

ROYAL OAK--GERALD CARPENTER SOUBHT BY ANNA BARTRUFF FOR \$90,000
DANCING LESSONS, IN SUIT--GRAHAM AG 26, B-1-3 E

STERLING HIGHTS. ELDERLY TALKED OUT OF SAVINGS BY 2 WOMEN
AG 29, B-2-1 D

STERLING HIGHTS. POOL CONSTRUCTOR CHARGED WITH ILLEGAL USE
OF CUSTOMER DEPOSITS, T.A. MILLER FREED ON \$1,000 BOND

1974

SWINDLES: MICHIGAN

S 4, A-8-1

VILLAGE HOMES CONDOMINIUM, LAPEER CO., TO LOSE CONDIT. PERMIT TO
 SELL HOMES DUE TO FALSE PITCHES; ROBT. PRESTON, PROVO, UTAH, OR-
 DERED TO STOP INVESTMENT ADVISING S 19, A-3-3

GD. RAPIDS-LENORE SILVERTOOTH, 41, PHONES OWN OBIT. INTO PRESS ON
 DAY OF DIST. CT. DATE FOR CHARITY PHONE FRAUD D 3, B-2-1 E

MACOMB CO.-TRACY MILLER CHARGED WITH LEAVING SWIMMING POOLS
 UNFINISHED-WALTER D 5, B-4-3 N

SAME AS ABOVE D 9, B-1-1 W

RIVER ROUGE-MR. & MRS. LOUIS JOHNSON, CLEVELAND, O., CHARGED WITH
 PIGEON DROP SCHEME TO ROB UNNAMED STUDENT OF \$704

--1975--

JA 8, B-2-1 N

FARMINGTON--RICH. CLARK, 15, BOYS' LIFE CORVETTE FOR \$3000 OF OWN
 SAVINGS, & RETURNS IT TO OWNER-J. SMITH JA 9, B-3-3 D

10 MICH. COUNTIES RENEW REG. MONTHLY MEETINGS TO SHARE CONSU-
 MER FRAUD DATA F 23, A-16-1

MORE JOBLESS COMP. RECIPIENTS CHEATING TO GET MORE--GRAHAM

--1975--

Mr 1, A-10-3

TAYLOR-EX-COUNCILMAN GEO. A. WALLIS, CHARGED WITH OBTAINING MONEY FROM CITY UNDER FALSE PRETENSES

Mr 9, A-1-1

ST. AUDIT SHOWS PCHA ALLOWED OFFICIALS TO ORDER MAGAZINES FOR HOMES & CHARGES THEM TO HOSPITALS & TO GET FREE FOOD - SCHUSTER

Mr 19, C-15-1

MICH. RESIDENTS WARNED VS. CANOGA PARK, CALIF. HEIR-HUNTING RACKET

Mr 21, B-4-8 D

S'FIELD POLICE WARN BUSINESSMEN, RESIDENTS THAT SOMEONE IS FALSELY SOLICITING MONIES FOR POLICE FUND

AP 17, C-3-1

CONSUMER PROTECTION BILL GETS OK OF MICH. SENATE JUDICIARY PANEL.

My 9, A-3-1

DR. RON HUTCHINSON FIRED FROM KALAMAZOO STATE HOSP FOR SELLING GOVT EQUIPMENT CHEAP, AUDITOR FOUND - SCHUSTER

My 20, A-9-1

4 ARRESTS DUE IN PONTIAC MESC OFFICE FRAUDS

My 23, A-12-1

11 UAW MEMBS OF LOCAL 659 ACCUSED OF BEING PAID FOR BEING AT WORK AT BOTH GM & AT UNION AT SAME TIME

JE 19, D-1-1

CON MEN POSING AS FBI AGENTS TO GET PEOPLE TO WITHDRAW FUNDS.

SWINDLES : MICHIGAN**1975****JE 24, B-1-3 W****WESTLAND WARNS OF INFLATED TABS FOR PAVING JOBS****HURONTWP-GEO.W.MOORE INVESTIGATED IN TWICE CANCELLED ROCK
CONCERT AT FLAT ROCK SPEEDWAY, THAT NEVER HAPPENED; FANS WANT RE
FUNDS--YOURIST****AG 14, A-1-2****AG 14, F-4-1****WESTLAND POLICE OFFICERS INVESTIGATED FOR BYPASSING DET. EDI-
SON CO. METERS ON THEIR HOMES--WARREN****D 3, B-1-3 N****KEITH J. EWERS CLAIMS OVERCHARGED IN PURCHASE OF CALIF SKIN
PRODUCTS BY 2 WALLED LAKE MEN--ROACH****D 31, B-1-2 E****LEE FRANKLIN HURST 33 FACES NEW CHARGE OF LARCENY ALONG
WITH CHARGES OF TRYING TO DISPOSE OF WIFE--MANSER****-1976-****JA 22, B-4-1 N****MACOMB HOPES TO END SEPTIC TANK CLEANING SWINDLES--ILKA****JA 28, B-1-1 E****SANDRA MICHALAK 19 OF MT CLEMENS ARRESTED FOR SELLING
PHONEY PHENCYCLEDINE TABS TO UNDERCOVER AGENT**

-1976-

F 10, A-1-3

STATE REP MONTE R GERALDS D-MADISON HTS ADMITS BUYING
STOCK WITH CLIENTS MONEY, MRS GERALDINE JANE PATRIA

FILED 3 COUNT COMPLAINT-NEHMAN

MR 14, A-7-5

LANS-JEROME LUBIN & CHAS RAY FINED, & CHECKWRITERS SALES & SERVICE CO.

ORDERED DISSOLVED IN FRAUD

MR 18, C-2-5

JERRY E. DOTSON & DET. POLICE OFFICER DAVID GILLEY CHGD. WITH LARCENY

IN SCHEME TO HAVE MERCHANDISE ISSUED BY LIVONIA DEPT. STORE W

WITHOUT BILLINGS-WILCOX

AP 12, A-3-3

LANS-64 LOTTERY FRAUD ATTEMPTS TRIED, & NO PROSECUTIONS

AP 13, A-1-5

STORE COUPON CHEATING RISES FOR HOUSEWIVES, A SMICH. GROCERY
'CLIPPED'-LOCHBILER

AP 23, B-1-1 STATE

TRAVERSE CITY BUYERS CLUB MEMBERS TO GET REFUNDS.

AP 23, A-3-1 STATE

DISCUSSION OF BICENTENNIAL FLIM FLAM SCHEMES.-BULLARD.

MY 21, B-1-1 STATE

PONTIAC WOMAN EMMA McBRIDGE CHARGED IN STATE TAX REBATE FRAUD

SWINDLES: MICHIGAN

AG5, B-1-4STATE

1976

**NORTHEAST MICH. COMMUNITY MENTAL HEALTH SERVICES BOARD
CHARGED IN IN RENTAL KICKBACK SCHEME**

S16, B-2-1N

GEORGE WAIT CONVICTED OF DEFRAUDING SSKRESGE Co OF \$100,000

09, A-11-1

**GRANDRAPIDS-JOHNIE B. ROBINSON 52 ACCUSED OF FRAUD; GOT
\$8,000 TO MOVE GIANT PLASTIC CATHEDRAL HERE**

020, A-12-5 1Dot

**GRANDRAPIDS-MICHAEL J. HOY PLEADS GUILTY TO FRAUD BY ILLEGALLY
BUSINESS USING MAIL & MAKING FALSE STATEMENTS TO US POSTAL
SERVICE**

N2, F-6-1

**ALLEGED FRAUD IN CATTLE INVESTMENT CONTRACTS INVOLVING
CALDERONE CURRAN RANCHES AND CCR DIR. ANTHONY CALDERONE.****ANKENY**

D 5, A-24-5

**ST JOSEPH-EX-POVERTY DIRECTOR HELEN FORD 43 ARRAIGNED FOR
FRAUDULENTLY OBTAINING \$9400**

-1977-

JA 6, B-3-1 D

**SPRING LAKE-WM NICHOLS 88 & WIFE JENNIE 86 RECOVERD \$3000
FROM PONEY BANKER CON MAN WM KAULENTIS 48-WEIST**

~~XXXXXX~~ -1977-

JA 19, B-1-5 ST

JACKSON-CONSUMERS POWER SEEKS TO GET COST OF INVESTIGATION OF THOSE WHO STEAL ELECTRICITY PAID BY THIEVES

F 2, B-1-1, E

SALVATORE DALEO 32 OF WARREN ADMITS 'MURDER PLOT' CON TO GET \$10,000 FROM DR JAMES E WHITMAN-SCHABATH

F8, B-2-1 1DOT

MICH. AGRICULTURE DEPT. WARNE D FARMERS TO BEWARE OF PHONE SOLICITATIONS FR. PESTICIDE SALESMEN.

F21, B-2-10

GRAND RAPIDS- JOHNNIE B. ROBINSON 52, CHARGES CHARGES IN CONNECTION WITH PLASTIC BUBBLE TOP CATHEDRAL.

MR 3, B-2-1 1DOT

LANS-BILLS SEEK TO PROTECT TRAVELERS FROM UNSCRUPULOUS TRAVEL AGENTS

MR 13, C-17-1

HURON COUNTY PROBED BY STATE FOR FRAUD IN TAX ASSESSMENT PRACTICES-TSCHIRHART

MR18, B-1-4N

EYE DR. BRERX, DR. MATTHEW BURMAN, TAX DODGER ORDERED TO DONATE ONE DAY A WEEK TO DET. BLIND AS PART OF SENTENCE

SWINDLES: MICHIGAN

Ap2, B-6-1

1977

EVANGELIST PREACHER, JOHNNIE ROBINSON, GETS PRISON TERM FOR SOLICITING FUNDS FOR PLASTIC CATHEDRAL.

Ap19, B-2-2W

LINCOLN PARK- TERRY SMIDDY, SWINDLED OUT OF \$50 BY 2 MEN POSING AS SEARS ROEBUCK BATTERY AUTO MECHANICS

Ap21, C-10-1

GRAND RAPIDS- MAN SWINDLED CONTRIBUTIONS FR. BUSINESSMEN CLAIMING MONEY WAS FOR HOSP. BURN CARE UNIT.

Ap 28, C-7-1

OWNERS OF PINEKNOB, JOSEPH J. LOCICCHIO & GARY D. FRANCELL, INDICTED, CHGD. OF LYING ABOUT DEBTS, SECURITY LOAN FROM DET. BANK & TRUST, 4 YRS AGO-ANKENY

My 6, B-5-5

SAGINAW-POLICE GET REPORTS OF HOT TV SETS BEING SOLD ARE

REALLY ROCKS & GARBAGE CENTREVILLE- SON, UN NAMED ON ADC CHECKS.

My18, A-1-6

URNS IN MOTHER FOR CHEATING MY 25, B-1-1EB

THEODORE TEMPLETON, ARRESTED IN JUPITER, FLA, ON LOAN FRAUD CHARGE - SCRABATH

---1977--

JE 3, B-2-1 D

ST JOS-MRS. HELEN FORD CLEARED OF OBTAINING BACK PAY FRAUDULENTLY FROM ANTIPOVERTY AGENCY

JE 17, B-3-4 N

FERNDAL DR PAUL L GRADOLPH MUTE IN CHARGE OF FRAUD OVER SERVICES NEVER PERFORMED

JE 17, B-2-1 D

PAWPAW-VERDICT NEAR IN SEBURITES FRAUD TRIAL OF CHARLES E COOKS

JE 23, B-2-2 W

GYPSY DEWEY MILLER FINED, PUT ON PROBATION & ORDERED TO REPAY OLDSTERS

JE 28, A-3-5 200T

LANS-COLUMBIARESEARCHCORP., CHI., ACCUSED OF DECEPTIVE TRADE PRACTICES IN MICH. BY FRANK KELLEY, MICH. ATTY. GEN.

AG 4, B-1-2 W

LINCOLN PARK-MAN 87, DUPED OUT OF \$2,500 BY 2 MEN POSING AS BANK OFFICIAL & POLICE OFFICER IN OLD CON GAME

AG 10, A21-4

ATTY GEN FRANK KELLEY ACCUSES LOCATIONS LTD. INC. OF PYRAMID SCHEME.

AG 26, B-1-4W

BAD CHECK RING ON INKSTER GARDEN CITY, AND WESTALND UNDER INVESTIGATION.

1977

SWINDLES: MICHIGAN: Ag30, B-2-1 1DOT

JACKSON SCHOOL SUPT. RICHARD ESCOTT CHARGED WITH FUNDS MISUSE.

S1, B-2-10

HENRY EWALD AND CONRAD WAGNER PLEAD GUILTY TO LAND FRAUD INVOLVING EVENING NEWS ASSOCIATION.

S 23, A-9-5

LANS-MACKINAC ISLAND BUSINESSMEN: ROBERT HUGHEY OF LITTLE BOB'S RESTAURANT, PATRICK PULTE OF MURRAY HOTEL & SAM BROCATO OF KNIFE & FORK ACCUSED OF WITHHOLDING \$25,000 FROM STUDENT WORKERS

0 14, B-1-1 W

DEARBORN POLICE TOLD SENIOR CITIZEN TO WATCH OUT FOR CON ARTISTS "PIGEON DROP"

0 19, B-1-4 D

SAVINGS EYED IN DRIVE ON WELFARE CHEATING 0 22, A-3-1

INSTITUTE OF COMPUTER TECHNOLOGY ORDERED TO REPAY \$800,000 TO GOVT GOTTON THRU PHONY CLAIMS-ANKENY D 30, A-1-5

'BAIT & SWITCH' MERCHANTS FACE STIFFER RULES, OTHER TACTICS ALSO

—1978—

US JURY INDICTS HARRY M. BORCHERDING, OWNER OF INSTITUTE OF COMPUTER TECHNOLOGY FOR MAKING FALSE STATEMENTS TO NEW

JA 10, B-2-2 N
JA 20, B-1-1 ST

LANS-LANSING MAN SALVATORE JOHN FERRARI IS INDICTED IN SECURITIES FRAUD SCHEME

JA 31, B-3-1 N

OAKLAND INQUIRY REVEALS \$35,000 IN 'FAMILY AFFAIR' WELFARE FRAUD-ILKA

MR 19, A-1-2

LANS-U.S SEIZES 4 IN FAKE GOLF COURSE LOANS: NAMES EDWARD BARTOLI, HARRY THOMAS, MICHAEL MAGNOTTA & ANTHONY BOMANO

AP 9, B-12-5 WD

STURGIS-ROBT. M. MATTIA CHGD WITH SOLICITING MONEY BY HANDING OUT CARDS AS DEAF MUTE, ARRESTED

AP 11, A-1-5

MICH. INVESTIGATING COMPLAINTS AGST FAST-FOOD FRANCHISE FIRM CALLED SPAGHETTI TREE, INC.-CLARK

MY 18, B-5-3 ST

LANS-STATE CHARGES INCOME TAX CLERK WITH \$5000 REFUND CHECK FRAUD, JAMES E. THOMAS, 24

JE 13, A-16-3 AM

GOVT DEVELOPS INK FOR POSTMARK TO STOP STAMP REUSE

JE 15, B-2-3 N

OAKLAND CO.-MYRTLE J. HOLMES & LUCY SIMPSON, PONTIAC, AMONG 21 LINES TO WELFARE FRAUD

JE 22, B-6-3 N

ROBERT RAFFINI, OWNER OF TROY ENGINEERING CO, CHARGED WITH
FAKE BANKRUPTCY
OAKPARK-HENRYM. BORCHERING, DIRECTOR OF INSTITUTE OF COMPUTER TECHNOLOGY
CHGD WITH FRAUD IN EDUC. FUNDS

JE 27, B-2-1 N

JE 29, B-2-4 FD

WORM W0 RLD INC WARNED BY DEPT OF COMMERCE ON SECURITIES-CRELLIN

JL 3, B-6-3-E

MACOMB CO. POLICE WARN OF HUSTLER WHO SELLS OVERPRICED
JEWELRY

JL 12, B-2-2-D

MURURBAN DET. FRANK J. KEARNEY, LYLE N. CLAUSE, IRWIN J. ROSENBAUM
CHARGED WITH BILKING INVENTORS-BALL

JL 19, B-4-1

LANS-CARO SCHOOL SUPT JAMES SUTHERLAND CHARGED WITH FRAUD

AG 15, B-4-2-ST

2 ST. CLAIR MERCHANTS UNABLE TO COLLECT FROM N. CAROLINER
FARMER VIRGIL E. CHUMLEY WHO FILED BANKRUPTCY

-1978-

S 14, A-12-2

GR. RAPIDS-BYRON CANADA SERVING 3 YRS. FOR USING TELEPHONES
TO DEFRAUD BANK & MORTGAGE COMPANIES ON 2ND MORTGAGE LOANS

O 17, B-7-1 N

LANS-SEN THOMAS GUASTELLO SAYS STUDENT ILLEGALLY USED HIS
PHONE TO MAKE \$7000 IN CALLS-ASHENFELTER

O 27, B-2-1 AM

LANS-FRAUDS & SHOPLIFTING COSTS MICH. ECONOMY \$650 MILLION A YR.

O 30, B-4-5 W

LANS-KEITH MOLIN SAYS FRAUDS COST MICH. \$650,000 MILLION A YR.

N 2, B-9-1 N

20 CHGD WITH WELFARE FRAUD IN OAKLAND CO., INVESTIGATION CONTS.

-MCCLEAR

N 11, A-8-2

EUGENE KUSHIM, LEWIS CHIAKMAKIS, AMERICAN MEDICAL ANALYTICS
& METROPOLITAN MEDICAL ANALYTICS & METRO MEDICAL GERIATRICS

CHARGED IN KICKBACKS-BALL

N 15, B-2-3 AM

MANISTIQUE-MARK GOOSEN & WIFE JOY ANN ARRESTED FOR BAD
CHECKS

1978

SWINDLES : MICHIGAN

N 30, B-3-1-ST

GR. RAPIDS-LOAN OFFICER SALVATOR FERRERI INDICTED FOR ALLEGED
LY BILKING CLIENTS ---1979--- F 5, B-1-3

CHAMPION TRANS-VAN MOTOR HOMES ACCUSED OF FRAUD IN SELLING
HOMES WITH LATER MODEL TRUCK CRASSIS-MLECZKO

F 5, B-2-3 ST

MARQUETTE-FRIEND OF COURT, HAROLD VAN OVERLOOP, SUED BY MOTHER
FOR TAKING MONEY FROM HER ACCOUT& DEPOSITING IN OWN

MR 1, B-2-2 N

LAB OWNER EUGENE KUSHIM PLEADS GUILTY IN KICKBACK CASE
MR 20, B-2-5-AM

GR. RAPIDS-JOHN HARRY PAPPAS, DAVID GLEN CONRAD, KATHERINE &
GLENN L. CONRAD INDICTED IN CONNECTION WITH FRAUD SCHEME
THAT COST MICH INVESTORS OVER \$500,000. AP 28, A-12-1

P. SCOTT SCHERRER CLAIMS HE IS DESTITUTE & ASKED FOR CT-
APPOINTED ATTY-FINLEY JE 5, C-22-1 D

BANKER RICHARD PAPCIAK ARRESTED FOR SELLING SUSAN BANTHONY
COINS EARLY-BALL

---1979---

JE 12, B-3-1 ST

SAGINAW-GEORGE W. CHAMPION KILLS WIFE, DELORES & SELF AT WEDDING RECEPTION

JE 18, B-5-1 W

CON MEN RIPPING OFF ELDERLY IN W WAYNE CO ON ASPHALT DRIVES & ROOFING FRAUDS

JL 5, E-2-2

JAMES M. QUELLO COULD GET 5 YRS IN PLOT TO DEFRAUD MICH. NATL. BANK, ALONG WITH JAMES R. NAIR

JL 24, B-5-4 AM

GR RAPIDS-JOHN H. PAPPAS, DAVID GLEN CONRAD, GLENN L. & KATHERINE CONRAD ON TRIAL IN ESTATE FRAUD CASE

HL 27, D-5-1

MICH. INVESTORS WARNED OF GOLD FEVER SWINDLE.

AG 11, A-16-1

GR. RAPIDS-GLENN, 67, KATHERINE, 63, & DAVID CONRAD 30 & JOHN PAPPAS, 33, PLEADED GUILTY ON CHGS OF BILKING BATTLE CR RESIDENTS.

AG 18, A-12-3

GR RAPIDS-JOHN HENRY PAPPAS CONVICTED OF WIRE FRAUD, PERJURY & SWINDLING SCHEME ON EKE ELDERLY, ALONG WITH 4 MEMBERS OF HIS FAMILY

S 19, B-7-1

GR RAPIDS-NORMAN BERKOWITZ, MORRIS GLEICHER & THEODORE M. PETOK, INDICTED AGAIN ON LICENSE PLATE CHGB.

SWINDLES - MICHIGAN**1979****GDRAPIDS-BATTLECREEK COUPLE & SOME AMONG 4 PERSONS SENT FOR
BILKING RESIDENTS OUT OF \$500,000****O 3, A-1-2 AM****N 25, B-10-2 W****YULE CON ARTISTS ARE OUT THERE-TITTSWORTH****JA 13, B-9-1N****JOSEPH KASAK CHGED IN SHORT WEIGHING OF PRECIOUS METALS-HIND****-1980-****JA 18, B-2-3 N****JUNE E SNYDER FOUND GUILTY IN TAKING AT LEAST \$70,000 FROM
MRS RUBY SCHULTZ 75-MCCLEAR****JA 20, B-2-1 HOME****LANB-4 MEN SOUGHT IN CONCERT, FRANCHISE SCHEMES****MR 19, D-16-1****MONTY WESTMEYER WANTS TO MAKE PROFIT ON IRAN HOSTAGE PLIGHT****-WALDMEIR****MR 27, B-2-3N****2 S'FIELD DEVELOPERS MAYER MORGANROTH, 48 & MARTIN KOPITZ 44
ACQUITTED OF FRAUD CHGS INVOLVING TEAMSTERS PENSION FUND.**

---,---,--- 1980

AP 3, A-3-4 ST

ROY C. KINCANNON OF LAPORTE, IND. ORDERED BY THOMAS ED-
MONDS, KALAMAZOO JUDGE, TO STOP SELLING FRAUDULENT FRAN-

MY 30, E-8-1

CHISES
KENNETH HUGH CROCKARELL, 49, CHGD IN 16 FELONY WARRANTS OF B
L KING CHURCHES & BUSINESSES-WALDMEIR

JE 5, A-1-4

WARREN POLICE ARREST 6 FOR OPERATING ILLEGAL PYRAMID INVEST
MENT SCHEME-SCHABATH

JE 19, B-2-1D

OAKLAND CO CONFIDENCE MAN COLIN V. BROOK SENTENCED ON CHGS
OF LARCENY BY CONVERSION.

JL 18, B-2-5 N

TORN FERONI 48 GETS 15YRS IN BANK FRAUD

-1981-

JA 6, B-1-3

LANS-SEVERAL FIRMS TO STOP SELLING WATERED-DOWN WINDSHIELD
WASHER SOLUTIONS

~~XXXXXXXXXX~~

JA 8, B-4-5ST

GRRAPIDS-THOUSANDS OF TAPE CASSETTES SEIZED FROM MAIL ORDER

JA 11, B-8-1

FIRM.
GILLE, FRANK H57 CHARGED IN BOOK SALES FRAUD

SWINDLES : MICHIGAN

1981

GRRAPIDS-RONALD HORLINGS OF KENTWOOD CHGD IN MIXED KOOL-AID WITH AMMONIA.

F 1, B-4-3W

MR 12, C-20-1

LANS-FLINT CHIROPRACTOR CHARLES SMITH JR CHGD WITH SELLING MEDICAL ABSENCE EXCUSES TO HEALTHY GM WORKERS.

MR 17, B-1-1

'GOVT-LOAN' SWINDLERS ARRESTED: DORIAN REID, GEORGE REASONC -OVER, PETER FRANKS-SCHABATH

MR. 27, B-6-1D

PHILKIP WESTBROOK, 36, OF TROM SENTENCED YESTERDAY TO 30 DAYS IN JAIL AND \$500 FINE.

MY 11, R-2-3

LANS-RINGHAM COUNTY JUDGE PUTS RESTRAINING ORDER ON EDWARD D. JOBE FROM SELLING 'CHARITY COUPON SALES.

JE 16, B-2-5N

GROUP TEN MORTGAGE CORP. & 4 OFFICERS; FRANCIS D. LEBLANC, MURIEL C. LEBLANC, EMIL COOLIDGE AND BERNARD LEBLANC SUSPENDED IN LOAN DISPUTES.-ANKENY

JL 21, R-2-2 D

CON MAN WITH PHONEY PEPSI 'A' CONS 2 PARTY STORE OWNERS-MARTINDALE

--1981--

Ag 30, B-1-1TH

THOMAS ESTES INVESTIGATED FOR OBTAINING HUNDRED OF THOUSAND
OF DOLLARS IN BANK LOANS WITH AID OF PHONEY REFERENCES.-

BULLARD

Ag 30, B-1-2

CHANNEL 7'S BILL BONDS DESERVES CRIDIT FOR BREAKING NEWS ON
TOM ESTES--B.BROWN

SWINDLES : MICHIGAN

1981

S 10, B-12-4N

PATRICK C. VARTY, 43, OF MT. CLEMENS SENTENCED FOR CHEATING ON FED SPECIAL UNEMPLOYMENT PROGRAM

O 20, B-6-1 W

JOHN & JOSEPH NEISH, LIVONIA SUEB FOR USING 90% OF CHARITY FUNDS FOR VIET VETS FOR THEIR FUTURE INDUSTRIES

N 10, A-3-4ST

GRRAPIDS-GARY DENEEN SENTENCED FOR ILLEGALLY GETTING LOANS FROM SEVERAL LARGE TRUCK LEADING FIRMS.

D 11, B-10-2AM

MUSKEGON-DAVID LEE ARENDSSEN, 38, OF ZEELAND PLEADED GUILTY TO SELLING GRAIN WITHOUT RECORDING TRANSACTION

D 15, B-4-1N

JACK WINE 44 & EX WIFE SUSAN DESUTTER 38 SENTENCED FOR SCHEME TO BILK CHIC-AREA APT HUNTERS

-1982-

JA 25, B-6-2AM

GRRAPIDS-GLENN WILLIAM BOX CHGD WITH DEFRAUDING BANKS & BRO MESSGE HOUSES. MICH SUBS - DET FIRMS SET UP TO HELP PEOPLE FROM OTHER STATES BUY MICH CARS.

F 9, B-4-10

-1982-

MY 6, D-13-2

ROBERT C. LABINE & HIS FLINT FIRM ACCUSED WITH SCHEMES TO
DEFRAUD INVESTORS IN FINANCIAL DEALS-SMITH MY 19, B-6-3

POLICE WATCH AS GYPSIES LEAVE MICH. GRP ACCUSED OF PREYING
ON ELDERLY-MARTINDALE JE 8, B-6-1

18-MONTH INVESTIGATION OF INDUSTRIAL KICKBACK SCHEME HAS LED
TO INDICTMENTS OF 5 FOR FRAUD AND TAX EVASION-ANKENY
JE 16, C-15-1

WARNING ISSUED ON 31-PIECE PRIMROSE DREAM OVENWARE SET FOR
\$20. BEING PROMOTED ON FLIERS IN DOWNTOWN DET.

JL 17, A-15-1

KENNETH BYRHOLDT, 40, SWINDLED DEACON GAYLORD THOMAS OF
ASSEMBLY OF GOD CHURCH IN CANTON TWP. FOR \$2000 CHECK-ILKA
S 20, B-12-1

SYLVESTER MONTBOMERY FACE S TRIAL FOR 150 FELONY COUNTS
USING STATE GASOLINE CREDIT CARDS, WAS EX-WELFARE AID

SWINDLES : MICHIGAN

1982

CONVICT KENNETH H. CROCKARELL 49 ACCUSED OF BILKING HOMEOWNERS IN DRIVEWAY REPAIR SCAM ARRESTED IN ST. CLAIR CO.

O 12, A-14-3N

HOWARD R. LASER OWNER OF GRAIN ELEVATOR IN HILLSDALE CO JAILED FOR BILKING FARMERS

N 21, B-9-1

-1983-

JA 31, A-3-1

JULI ALFORD APOLOGIZED TO PEOPLE OF SAULT STEMARIE, ORDERED TO REPAY \$2725 GOTTEN FROM CHANGING CANADIAN QUARTERS FOR AMERICAN

AP2, A-1-2

REV JACK BOLAND TO 'RISE ABOVE' VOES, FRAUD PROBED IN OVERSUBSCRIBED SALE OF RAFFLE TICKETS - TWARDON (GARRIN)

AP17; A-1-2

RABBIT-TO-RICHES DEAL SKINS INVESTORS-SCHABATH

JL 14, A-3-4

TRANSCONTINENTAL TRAVEL BUREAU ORDERED TO PAY BACK RENT & EXPENSES IN HARPERWOODS

-1983-

S 21, F-6-1 E

KALAMAZOO- TRAL SET FOR ATTN CHARLES ROMINGER FOR DRUG,
BRIBERY, SECURITIES FRAUD 0 18, B-5-1

PATRICIA SHOMO 54 OF TROY BILKED OUT OF \$6,000 IN SELLING
OF CAR-DOWDY 0 27, A-3-1

PONTIAC FRAUD BARED IN EMERGENCY RENT FUND

-1984-

JA 12, E-1-1 ST

GRANDRAPIDS-DAVID HOLLOWAY TO PLEAD GUILTY TO COMMODITIES
ACCOUNTS THEFTS N 8, A-3-2

CLARENCE HUCUL 45 OF ROSEVILLE & NEPHEW JOHN E. HUCUL 31
INDICTED ON CHGS OF DEFRAUDING SPORTING GOODS MANUFACTURERS

D 21, D-8-4W

WM JONES TESTIFIES IN METER TAMPERING, FRANK KELLY & L

BROOKS & PATTERSON & FEUD-ROACH

WM JONES CHANGES PLEA, MAY MEAN HOT WATER FOR 31, C-6-1N
AUTO DEALERS, OTHER FIRMS-ROACH

Mr 15, A-3-6

Gage Oldsmobile Inc, which was spared prosecution on meter tampering charges has pleaded guilty to similar charges.-

Roach

Mr 17, B-5-4

Home improvements are our second biggest complaint says Detroit's Better Business Bureau.-Woerpel

Mr 19, B-4-1

Page Toyota & Elias Brothers officials charged with energy fraud-Martindale (meter tampering)

Mr 20, B-4-1W

Lans-auto dealer James Shepherd 'took advantage' of Virginia McRaid in swap of car for her house-Freedman

Ap 18, E-8-1

1985 All-State swimmers named by News-Markowski

-1985- Ap 30, A 3-2

120 reports of Gypsy related criminal activities reported
this yr-Willing

Je 6, A-3-1

Lans-state probing charges that Alcohol Research Informatio
Service bilked state of \$128,000-Mulqueen JI 25, E-1-1ST
Geo Reed, Tommy J. Wilson & Ronald Holmes found innocent of
mail, wire fraud & transportation of stolen property

0 2, B 6-4

Senior citizens warned of fake utility workers

0 23, B 6-5

Sandusky
Charles Warczinsky pleads guilty to selling Japanese-made
shackles to Defense Dept as U.S-made

N 8, A-3-1

Lans-Tommy Lee Dunn stole \$150 stereo by presenting
receipt for refund, had bought similiar one on sale
for \$99, wanted charge dropped from felony to misdemeanar

Freedman

N 8, B_11-3

Beware of FHA insurance refund scam-Woerple

N 29, C-8-1

Gerald E. Grance 51 & Francis John Cogley, Thomas M. Divozzo & Edward S. Hachigian convicted of selling phony oil & gas leases

D 17, A-3-5

Correct name of Better BUiness BUreau given

--1986--

Ja 16, E-1-1N

Farmington Hills auto dealer, Bob Methigian, 51, ordered to stand trial on charges of energy fraud.

Ja 18, B_1-4

SEC claims Donald Decker involved in fraudulent horse deal-Smith

-1986-

My19, A-1-2

Appliance Repairmen often swindle customers-Capos

My19, A-15-1

Appliance repair services are rarely parts outlets-Capos

My19, A-15-1

How appliance servicemen cheat

My20, A-1-2

Calif nabs repair cons-Capos

My20, A 13-1

State hopes test case will help stop swindles-Capos

My 24, A-3-1

Clarification on My19&20 Appliance stories

Je 5, E-1-1N

Troy police are warning residents of the return of "gypsy"

con artists who prey on the elderly.

Je 19, C-4-1NoDot

Lans-Telephone solicitors from chemical firms offering her

bicies at discount prices while supplying diluted version

Je 28, A-1-2

Fed marshal Carl R. Nelson tracked conartist Charles Jacks
on Finley III 44 for a month-Tittsworth

J1 3, E-2-2E

Cadillac-Charles Jackson Finley faces new charges

S 11, B-4-5

Warren Dale Keefer sentenced for making false mortgage appli
cations

N 3, C 1-2

Frank Kelley accuses London Motors of deception, takes
customers money, makes them wait too long for custom
cars-Gruley

D 6, B-15-1

Wendy Joe Goerge²⁶ accused of marrying sailors, taking
their money

-1987-

Ja 14, B-3-1

Homeowners warned about furnace scams-Schabath

-1987-

Mr 20, B -1-2

Door-to-door scams bloom as weather turns better-Alpert

Ap14, B_2-1D

Andrew Poli 21 calls expensive water purifiers sold by
Fox Environmental Inc deceptive-Tschirhart

Ag 9 B-1-1

Ease of forging documents makes fraud lucrative.--Faust &
Twardon

Ag 17, B_3-1

LAwyers warned of fraudulents ad directory Ag25, B-2-11dot

Lans-15 charged in \$80,000 rebate fraud-Freedman

S 29 B-5-1

Lans.-Kimberly S. Moore,27, Det. faces fraud count in 4
student loans.--Freedman

N 29, B_3-1

Grand Jury indicts real estate broker Lee Alexander

D 24, B 3-1

Frank R Joseph & 7 involved in Toledo-based scam conviction upheld
-1988- F 18 B-6-1 D

Lans.-State atty gen Frank Kelley accuses Livonia heating firm of fraudulent sales tactics.--Freednab

Mr 5 B-7-4 1-dot

Stanley Phillips, 33, who bilked 2 Warren hotels of \$3,000 failed to appear for prelim exam after being out on bond

Mr 6 B-5-1

Edw. Bernard Przydzial, 24, indicted in fraudulently obtaining original photos of rock music stars.--Bohy

Ap 28 B-3-1 N

Harold Holt, 83, former Inkster police officer, convicted of altering Mich. lottery tickets & cashing them in.

-1988-

Je 2 A-1-1

Jackson-Faith healer Helen Marks chgd with bilking \$7,700 from elderly Jackson woman.

Je 2 B-3-2 N

Rev. Holley likens pyramid scheme ad targeted at blacks to drug dealing; chastizes Mich. Chronicle for running ad.--
Tittsworth

0 9 L 1-3

Easy-money scams target elderly

N 17 B 3-1 no dot

Charlie Finley convicted felon, con artist accused of duping people out of thousands of dollars, sentenced

-1989-

Ja 22, B-3-1

Cable ^{TV} wiring offer called swindle

F 5, D-3-1 No D 0 t

Phychiatrist Dr Phil Woo Song 45 sought in investment scam, in Niles Mi

Mr 20 B-1-2

Police expect spring to bring out home repair scams.--

Martindale

Ap 27, B-7-1 N

Pontiac-Victor Barr sentc. for defrauding wives by marrying them and abandoning them after spending their money-Lengel

My 10 B-3-2 N

Macomb, Sanilac & St. Clair counties to get more FBI help
in tackling fraud & corruption.--Lengel

Je 21 B-3-1 N

Edith Marie Seid of W. Bloomfield Twp faces hearing for
selling dogs she claimed were purebreds that experts said
were not

N 8 C-1-5

Fraud charge dropped against Henry Ewald, but fed investiga-
tion continues into \$6.5-million swindle of First Fed
Savings Bank & Trust.--Vlasic

-1990-

Ja 19 E-1-2

FBI recovers 'millions ' in fake auto parts scam.- Lengel

Ap 18, B-3-3D

Residents warned that offers to paint addresses on city
curbs might be scams.

-1990-

Je 6 B-3-3 E

Det woman conned out of \$760 at Target Store in Farmington Hills.

Je 19 C 3-2

Macomb oldsters lose money in kidnap fake scam

Je 28 B 4-1

6 members of a downriver, Ecorse family face charges of fraudulently obtaining \$85,000 in Fed job-training funds from Ecorse community services agency-Ronald, Bonnie, Magdaline, Delores, Henry, Ilene Johnson-DeSimone

J1 6 B-3-1

Atty Gen Kelley warns homeowners about high-pressure mailings from company trying to sell radon detection devices

Ag 16 B 5-6N

Troy- Det woman was conned out of \$500 for deposit on a fur coat. She gave money to man impersonating a security guard at Oakland Mall.

N 18 F-1-1

Loan-finding firms in Metro Det accused of cheating customers.--Nehman

SWINDLES: MICHIGAN

1990

D 3 F-1-2

'You're a winner' scams.--Nehman --1991- - Ja 4, B-1-2
 NewYear's EveParty inMetroDet.was scam for bash-Greenwood

Ja 24 B-3-3D

Roseville- William Lucas, 65, swindled out of \$5,400 by
 phone callers who said they held his nephew captive

-1991-

F 19 B 3-4 no dot

Taylor - Police to seek warrant for a man who rented a house
 to several people and collected about \$2,600 from them.

Mr 27 B-3-1 DR

Smooth-talking con man victimizing elderly people who think
 a relative needs money.--Skwira

ap 7 C-3-2 WW

Alert Drbn Hgts bank teller helped police nab scam artists
 Elgin M. Reynolds, 45, & Marie C. Bohls, 49, both of Det,
 who called people telling them relative needed money for
 emergency.--Skwira

-1991-

ap 10 B-3-6 D

Gregory Williams, 35, of West Bloomfield, former pres of
United Fidelity Financial Services, Inc, sentenced to
14 yrs for 4 fed fraud convictions

My 17, B-3-2 D

Commerceltp-OaklandCo.Sheriff Dept.seeks 'gypsy' paving outfit claiming to
have offices inUnion Lake

My 29, B-5-6 E

Investment tie offinancial Services ofAmerica Inc.,denied byMacombCo.
Sheriff Wm.H. Hackel-Schabath

Je 28, B-3 2D

Auarn Hills-man 18. arrested for trying to sell \$4400 worth
of Cedar Point tickets bought with stolen credit cards

Je 28, B-3 2DR

W0arning given of scam: delevry man says \$60 needed for
'parts' ordered by small businesses-Eng

Je 30, C 3-4D

Warning on asphalt driveway scams

Jl 18, B 3-1d

Mark Alan Reece27 charged with fooling lost pet owners
in scam

SWINDLES: MICHIGAN

1991

Jl 31, B-6-3 E

Adrian-Children ages 5-8 swiped bookmarks from Adrian Public Library, sold them door-to-door at fund raiser

Ag 9, B-5-1D

Samuel David Poel 38 arraigned for swindling women out of money with promises of marriage-Martindale

Ag 30 B 3-5D

Drbn-Less than \$20 in roof repairs bec a \$1,200 ripoff for a Northville women

Ag 21 B 3-5W

Troy-Troy resident gave con artists his 1985 Ford Starcraft van. Swindlers never show I.D. He accepted 3 \$2,000 money orders stolen 5 yrs ago.

S 17, B-3-6D

Fla con man arrested at Silverdome suite S 29, C-3-3 D

RichmondTwp-MacombCo. Shierffi's Dept. warns homeowners of con artists, saying from water & sewerage dept., in water shutoffs

---1991--- 0 8, B-3-6 D

Dearborn-Female 21, approached by 2 suspects wanting money to purchase lottery ticket & share wealth with,gave them\$368

0 9, B-3-6 D

Trenton-Police seek charges agst man who put duct take on leaky pipe,chgd client \$2,200,woman complained,called police

0 15, B-3-6 D

Dearborn-Police seek con artist posing as plainclothes cop who swindles Dearborn woman,87 of \$2,000,3 rings & watch

N 27 B 3-2E

Det Con artist tried to pull scam at 2 businesses and he quick changed himself out of a dollar at Dimitri's restaurant-Clinton Twp

D 24 B 3-2DR

Ex convict, David Arrington faces fraud charges in plumbing repair scam agst elderly-Dowling

D 24 B 3-3DR

Pigeon drop has another victim. Woman stopped at Kmart by 2 woman claiming they found \$65,000 in cash,Woman put up \$5,000 as collateral. They were con artist

SWINDLES: MICHIGAN

1992

F 23, C-3-6 N

Beverly Hills-Hustler tries to shake down city food establishments, claims finding hair in groceries F 27, B-3-2 E

Troy-Popeye employees alerted to quick-change scam, customer tries to get cashier to give him more change than deserved

Mr 27 B 1-1

Helen and Arthur Fortunato wanted mausoleum built, but Eugene Francis Orzel never built it. Cemetery owner charged -Marchetti-

Ap 19, C-3-6 D

Judge Patrick Duggan orders Barney R. Weinhardt, Jackson to repay \$129,000 to Comerica Bank, pleads guilty, made false statements for 1989 loan

Je 7, C-3-6 E

Clinton Twp-Resident, business owners warned to be wary of disreputable asphalt pavers

-1992

S 10 B 3-6D

Wyandotte-Man passed himself off as a Handy Andy employee at a Southgate store, approached a shopper offered to do some work on her floors- She gave him \$450 and never saw him again.

S 17 D 8-1N

Beware of calls for help. Sometimes it is a scam-Carrie Nasternak-Bleich almost fell victim-

N 2 B 7-1

Victor Hopkins and 6 noninmates were charged in a scam targeted at lawyers.

N 15 C 3-2N

86 yr old Macomb County woman lost \$22,000 in bogus sweepstakes mail-order contest-Schabath -1993- Ap 11 C 3-6D

Canton Twp.residents being warned by police of fast-talking con artists' scams, offering home repairs

-1993-

Je 6 B 3-6 N

Macomb County Sheriff's Dept is warning people to be wary of men posing as residential repair experts.

S 8 B 3-6 N

Seniors who have recently lost their spouses, are being called by a person claiming to be from SS asking for personal data.

S 21 B 3-6N

Charles Michael Anthony, 45, Harrison Twp & James Damian Kluz-
a, 33, Warren charged in fraud, renting another man's boat

D 8 B 3-6 N

Mt Clemens police are warning people about the Australian
Lottery in North Miami, Florida.

D 19 C 3-6E

4 Mt. Clemens women, grieving over family deaths, victims of
swindle; crooks called, offering to help w/debts; women gave
credit card #; crooks bought merchandise

D 21 B 1-5N

Donna & Gary Gottschling, Boulevard Bridal Group, must pay
\$100,000 for cheating brides-McClear

-1994-

Ja 12 B 1-1 N

Dropping the right name always almost netted this con
\$400. - Waldmeir

F 09 B 2-1N

Lans-Fla.firm,Amer.Family Benefits Group Inc.,Orlando ac-
cused of pyramid scam-Freedman

F 16 B 1-5DWS

Nelson Sumpter,38,Det. bilked job seekers out of money,
promising good jobs on cruise lines,didn't exist-Martindale

Mr 27 C 3-2

Police warned elderly homeowners to be on alert for scam
artists following rash of thefts-Schabath

My 3 B 3-2 NE

Warning to be leary of the scam artists since spring is
approaching.

Ag 17 B 3-2 D

Raymond Robert Kennedy, 32, of Clinton Twp, has been
charged with tricking Wal-Mart stores out of office sup-
plies. - Schabath

N 01 B 1-1E

Scam artists masquerading as police bilked elderly men in
Allen Park, Dearborn, Flint of \$78,500-Ankeny

Ja 16 B 3-6E

Mt.Clemens police warning residents about callers' free vacation trop to Caribbean resort-Mleczo Mr 01 B 7-5N

Independence Twp-Woman tricked clerks at gas station and cleaners to give her cash from registers Ap 5 B 1-6 St

Adrian-Richard MORGAN, 32, faces hearing; bilked homeowners by taking money for construction for own use My 02 B 5-1

Dearborn teens befriend elderly man, 71, named Frank; get \$26,000 out of him -Deep

Je 14 D 7-1

Attorney General targets scammers preying on elderly-White
Je 20 D 5-1 N

Con man posing as polic chief in Clawson & Troy gets money from seniors. - Maratindale

-1995-

O 30 C 1-1

Lawrence Mendelson, 34, former W. Bloomfield Twp. man to plead guilty in scam to defraud suppliers, owned Odds-N-Ends Ltd. -Jcsar D 12, D-10-1

Mich. scam of senior citizens, told trees diseased, may fall if not trimmed in tree-cutting frauds-BeVier D 24, B-3-6

Gary Gottschling, pleads no contest to fed. charges of bank fraud & filing false income tax return in 1988

-1996--

Mr 21 D-5-1

Suspect in Hockey playoff tickets vanishes after posting bond-Dehaven Je 28 C 7-6

34 yr. old Ecorse woman, working for Kelly Asst. Living, Southfield, arrested for trying to defraud elderly Allen Pk. woman -Lopez AG 27 C 5-5

Con man swindling employees of businesses, saying employer needs emergency help; accident, etc.; they meet somewhere - Lopez

D 30, C-3-6

Con man trying to get money up-front for cleaning furnance
s in Sterling Hgts -1997- Mr 12 D 3-5

River Rouge Mayor, Greg Joseph, helped catch Sojourner Sibun-
Gile McClain, 21, from NY, con artist preying on senior citi-
zens-Shepardson Ap 18 A-1-1

Stephen Worhatch feels deceived when Publishers Clearing
House asked directions to house to give prize, didn't win.
-DeHaven My 1 C-5-1

Shortchange artists trick clerks in Madison Hts.-DeHaven

My 13 C 3-6 3Dot ME

Sterling Hts.cops looking for pair who cheat victims out
of cash with money-tricks-H.Fracassa My 15 C 5-1

Same as above

-1998-

F 11 C-5-2

Chesterfield Twn- Randy Alvin Bishop,38, of Algonac, faces building fraud charges.-Pardo

-1999-

Je 6 B-3-1

Garden City - Police warning residents about home repair scams.

O 20 C-3-5

ROMULUS-Liquor store clerk,Layth Bati of Southfield, accused in \$100,000lottery ticket swindle-Garrett

N 26 C-1-1

DET.-Jack Rashid,52,& brother Charles,42,face prison for auto-tech scheme that bilked \$6M from investors-Sinclair

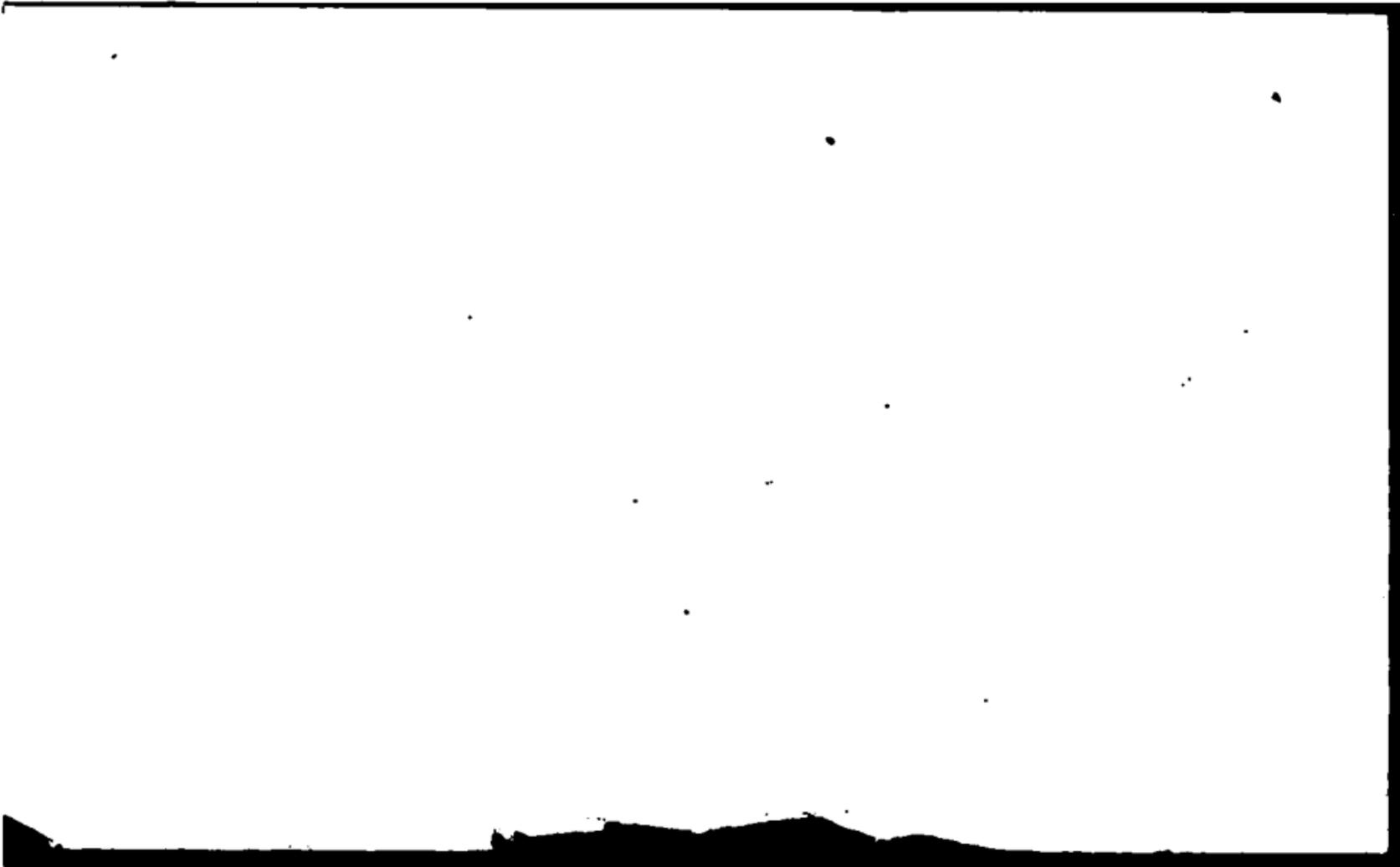
D 21 F-6-2

LANSING-Atty Gen Granholm files charges against tour operator Scott Allan Smith for failing to provide promised '98 Rose Bowl tickets as part of tour package

1927

F 6, 1-5-8

State Bureau of Dairying launched state-wide investigation of charges that Holstein milk is being sold for Jersey



SWINDLES:**MINNESOTA****1939****Form 1656****MY 14, 1-2-1****ST. PAUL; -NELS W. ELSBERG CONVICTED ON CONSPIRACY IN CONNECTION WITH PAYMENT OF \$71,000 IN ~~WIFE~~ FALSE CLAIMS VS STATE HIGHWAY DEPT.****--1953--****JE 18, 27-1****MOORHEAD-CARL OTIS KINSLOW TELLS HOW MRS. MARY PETERS GETS \$1,670 FR. HIM FOR WIDOW HE WAS TO MEET;****---1961---****F 8, A-~~3-5~~****ST. PAUL-HOLLAND FURNACE CO. OF HOLLAND, MICH. CHGD HERE WITH FRAUD IN SALES IN MINNESOTA****---1966---****D 8, A-3-6****ST. PAUL-Geo. Broshears, Kendall Light & Joe Adcock took part in preliminary negotiations to sell stolen meat on West Coast****-1973-****D 16, A-3-4 3Dot****ST PAUL---INSURANCE ADJUSTORS PONDER STATE OR AMERICAN NATL BANK OF ST PAUL LIABEL FOR \$14,320 LOST IN SWINDLE.****D 18, C-11-5****MINNEAPOLIS---CON ARTIST LINKED TO 4 STATE CAPITOLS.**

SWINDLES: MISSISSPPI

1955

J 8, 1-1

WM. TREPAGNIER OF AUTO CLUB OF MICH. WRITES ARTICLES ON TOU 1ST SUCKERS
FOR GAMBLING IN ABOVE

SWINDLES : MISSOURI

1 9 1 7

Form 1656

N 11, 11-3

DONALD D FITZGERALD, OPERATED FAKE MINING SCHEME IN ST. LOUIS

Form 1656

The Detroit News Ag 22, 32-3

Abe Schellenburg, Det. swindled of \$1,163 check by gamblers at Kansas City, Ag 13.

1931

Ap 28, 16-1

St. Louis-Louis Belmont, jeweler swindled of \$14,000 in bonds

---1935---

JA 20, 1-11-7

ST. LOUIS-FAKE DOG CATCHERS PICK UP VALUABLE DOGS, SELLING THEM

---1936---

JA 3, 34-8

SPRINGFIELD-SEEK 10 INDICTED FOR \$10,000 AAA FRAUD THRU MULTIPLE TRANSACTIONS IN CATTLE UNDER DROUTH RELIEF PROGRAM; NAMES

---1946---

MY 17, 12-5

KANSAS CITY-LESLIE J BOWEN GIVEN 3 YRS

---1949---

Ag 25, 23-4

JOPLIN-CON-MEN ELUDE TRAP & TAKE \$1,000 BAIT

-----1955-----

AG 9, 6-1 1H

MEMPHIS-ROB'T FOSHER IN TROUBLE FOR CHEATING BANKRUPT PARTNER V.L. BUTLER

--1962--

JE 16, A-5-4 MAIL

ST. LOUIS-LANDON V. RUTLER & THOMAS E. THOMPSON INDICTED BY FED. GD. JURY
ON CHARGES ON INTERSTATE SHIPMENT OF GRAIN STOLEN

--1972--

JA 31, B-5-5

ANDREW L. STONE FOUND GUILTY OF DEFRAUDING GOV OF MORE
THAN \$6 MILL, PUT MONEY IN ST LOUIS BANK & DRAWING INTEREST
ON IT WHILE SERVING PRISON TERM

SWINDLES : MONEY ORDER : DET

1928

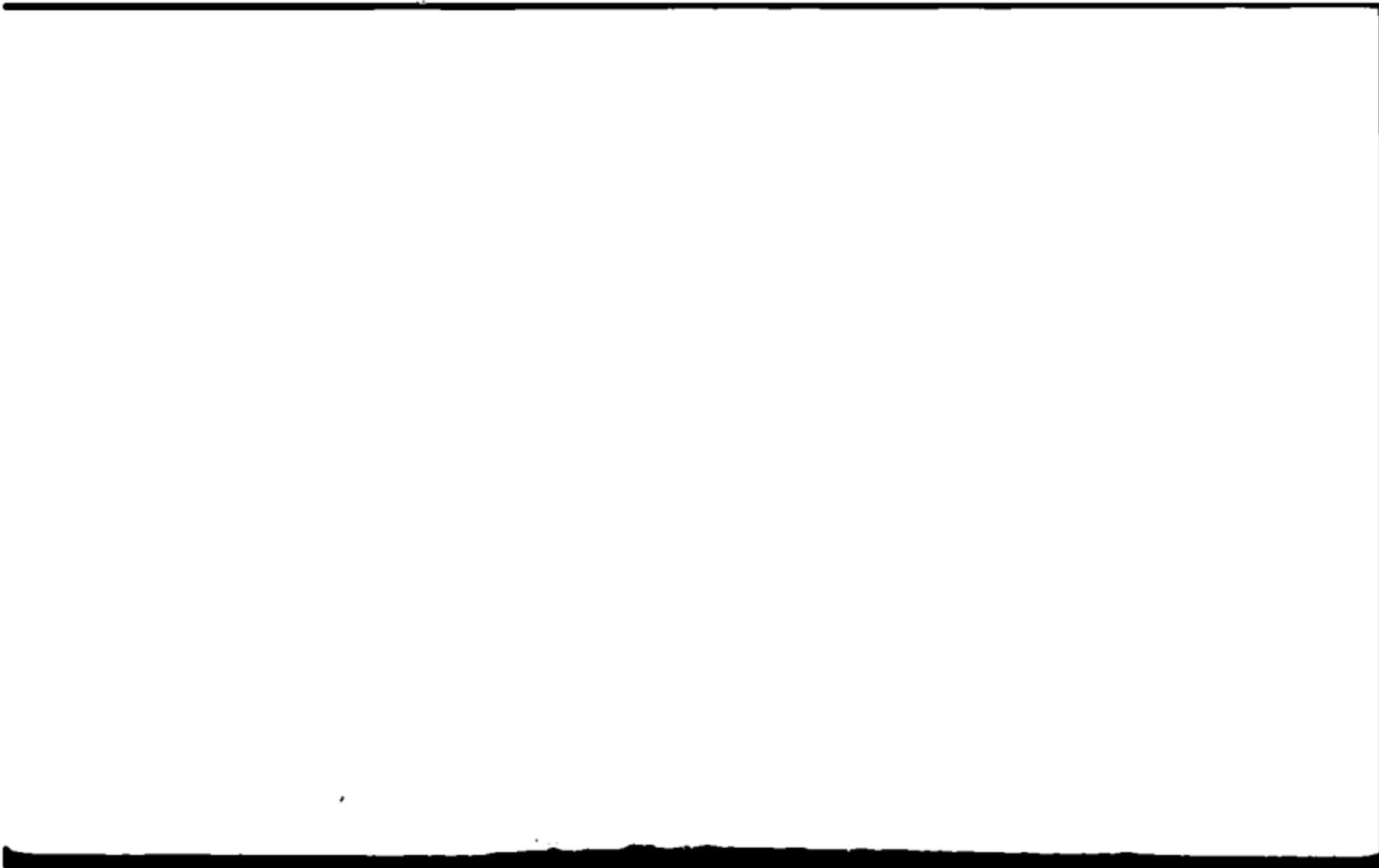
Ja 25, 5-1

Chas. Holowski & Edwin Goree arrested charge
above, theft 1,000 blanks

-1983-

S 15, E-4-4

DARICE RAGSDALE 23 & CHARLES WILLIAMS 31 CHGD WITH BUYING
GOODS WITH ALTERED MONEY-ORDERS.



SWINDLES : MONEY ORDERS

1988

F 24, B_3-1D

Postal officials warn of lonely hearts ads scams, fake MOs

0 5 B-3-2 N

Money order victims to get full reimbursements.--Crittendon
-1995-

My 5 B 3-5 E

2 people were arrested, stolen money orders worth more
than \$7,000 were recovered in Kmart

cracks down on

Ag 18 F 4-6

HUD/ reverse mortgage scams; senior citizens being
charged for info HUD gives free

SWINDLES - MOTION PICTURE - DETROIT

1932

Form 1656

The Detroit News

JL 11,1-2

VIRGINIA SWEENEY TELLS OF BEING SWINDLED OF \$2,576 BY R E GOYETTE
FOR HALF INTEREST IN PICTURE WHICH NEVER APPEARED

Form 1656

The Detroit

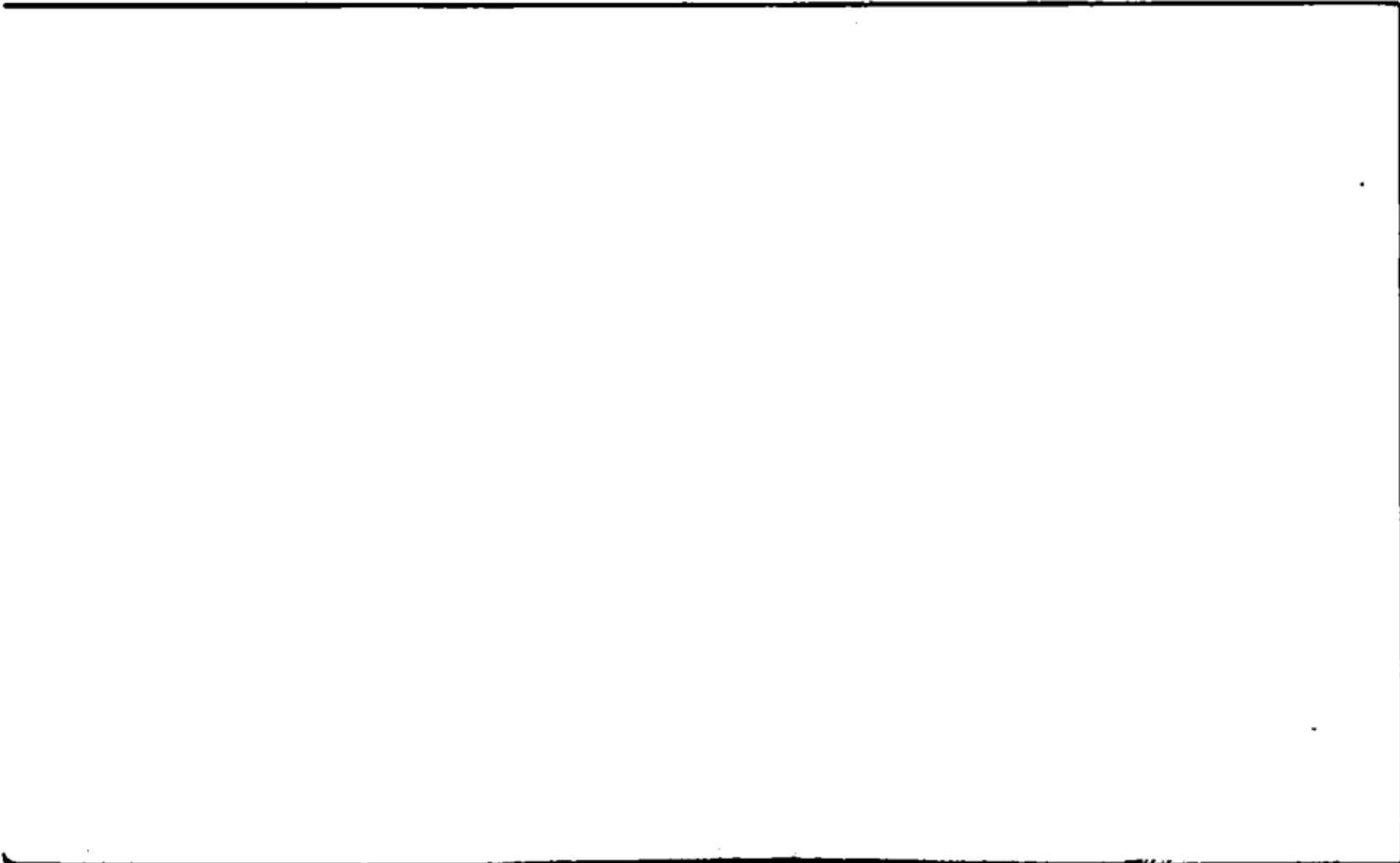
SWINDLES - MOTION PICTURES

1931

Form 1656

The Detroit News F 28, 22-4

Otto E. Goebel, Frank J. Matre, Thos. A. Lynn, Elizabeth M. Flautt, Irene C. Flautt, Jas. F. Cassidy, Jerome D. Kline indicted; mail fraud; picture reform racket; Natl. Diversified Corp.



AP 22, A-23-1

**DC-INDUSTRY ASKED FBI TO PROBE CHARGES THAT COMPANIES ADD
STEEL WEIGHTS TO GET MORE MONEY**

SWINDLES -

NATURALIZATION PAPERS

1935

Form 1656

AG 4,1-16-1

GOVERNMENT EMPLOYEES AT ELLIS ISLAND & RACKETEERS INVOLVED IN IMMIGRATION SWINDLE

SWINDLES : NEBRASKA

1983

JL 26, A-3-6

BOBBY LAWRENCE BOWDEN OF DET. ACCUSED OF USING BANK CARD
FRAUDULENTLY TO OBTAIN \$23,590 ARRESTED IN OMAHA.

SWINDLES : NETHERLANDS

1983

ME 10, A-5-1

ROTTERDAM-COMPUTER THEIF CRACKS BANK FOR \$65 MILLION

SWINDLES:

NEVADA

1938

Form 1656

F 17,35-3-CM

RENO; ED. J. GRAHAM & JAS. C. MCKAY SENT TO 9 YRS & FINED \$11,000 EACH

---1958---

JE 27, 1-4 BB

WIFE REV. JAMES A DOUBLEDAY SWINDLED \$203,000 INHERITANCE BY RAY L HEAL
D SPETH-ST LOUIS

---1963---

MR 7, A-7-1 FIN 3

HENRY MANEY CHARGED WITH DEFRAUDING OHIO BELL TELEPHONE CO. OF \$10,000
BY USING CODE PREFIX TO LEGITIMATE TELEPHONE CHARGE ACCOUNT

-----1972----- F9, A_3-1

L^A S VEGAS--200 WELFARE RECIPIENTS STAGE "EAT IN" SELECT
S^TARDUST H^OTEL AND EAT \$636 WORTH OF FOOD AND LEAVE WITH-
OUT PAYING

---1975---

AG 9, A-1-2

OMAHA-AMERICAN BEEF PACKERS, INC., ACCUSED OF FRAUD OF LIVESTOCK
FEEDERS IN 13 STATES

-1985-

J1 25, D-7-1

Ex-Det atty Peter R. Barbara faces chgs for cashing phony
credit vouchers-ankeny

SWINDLES - NEW HAMPSHIRE

1959

~~N 23, A-3-6~~

LONDBERRY-MR. & MRS. W.H. HILL, 73 & 85, SWINDLES OUT OF \$50,000 BY 3 MEN
PROMISING TO FIX HOUSE

Form 1656

The Detroit News J1 18, 2-7

Berlin: James B. Lee and Thomas Contravo, arrested, charged with obtaining money under false pretenses, sell protection cards to bootleggers

---1933---

JE 21, 19-1 CITY

FRANK GORDON GIVES \$20,000 TO STRANGER; NOW LOOKING FOR BOTH

---1942---

JA 12, 1-5

NEWARK-MRS. AMELIA CARR CHARGED WITH SWINDLING NUMEROUS VICTIMS OF OVER \$1,000,000

F 25, 1-7

NEWARK-MRS. AMELIA EVERTS CARR SENT. TO 8-12 YRS.

---1946---

JE 7, 3-1 BS 2

PATERSON-ALBERT CAPONE, GEO. TREMPER SENT. TO 1½ TO 3 YRS. & FINED \$1,000 EACH CONSPIRACY TO DEFRAUD UAW-CIO LOCAL 669.

---1949---

JL 22, 9-3

CAMP KILMER-ARMY ARRESTS 6 IN PAYROLL FRAUD

---1950---

JE 2, 1-2 NITE

PATERSON-HAROLD SHAPIRO TOY SALESMAN USES SLUG TO MAKE LONG-DISTANCE CALL-HAD \$700 IN WALLET

CALL

-----1952-----

S 27, 14-2

IRVINGTON-16 YR OLD YOUTH TRICKS HIS MOTHER INTO SIGNING BANK WITHDRAWAL SLIPS FOR \$8,400 TO BUY FLASHY CARS

N 13, 28-3

3 CHARGED IN GI FUR GRAUD BY GOVT.

-----1954-----

JE 18k 37-7

ATLANTIC CITY-TWO GUESTS AT SENATOR HOTEL HERE CHECK OUT WITHOUT PAYING FOR ROOM OR THE \$55 FOR OVERSEAS PHONE CALL TO NASSAU

-----1959----- My 17, A-10-1

TRENTON, N.J.-ATTY. GEN. DAVID FURMAN CHGS THAT TEAMSTER OFFICIAL JOHN V SERRATELLI & GARBAGE CONTRACTS ARE ENGAGED IN CONSPIRACY TO GYP CITIZENS OF NEW JERSEY

-----1962-----

AP 6, A-5-1

NEWARK-PETER W. WEBER & RAY S. FISHER INDUCTED BY TAKING PART IN UNION-COMPANY DEAL

-----1963-----

D 3, A-1-1

BAYONNE-AUTHORITIES INVESTIGATING "CASE OF MISSING SALAD OIL" AT ALLIED CRUDE VEGETABLE OIL REFINING CORP. FEAR \$100 MILLION FRAUD-MILLER

-----1964-----

MR 12, C-18-5

ANTHONY DE ANGELIS, BEN ROTELLO, LEO BRACCONERI, RICHARD REES & JOHN BONGARDINO INDICTED BY FED. GRAND JURY ON CONSPIRACY CHARGES DEALING WITH CIRCULATION OF \$100 MILLION IN ALLEGEDLY FRAUDULENT WAREHOUSE RECEIPTS

-----1965-----

JA 8, C-20-8 5*

NEWARK-ANTHONY (TINO) DEANGELIS, VEGETABLE OIL KING, CHANGES PLEA FROM INNOCENT TO GUILTY 3 COUNTS OF 18-COUNT FED. INDICTMENT IN CONSPIRACY

SWINDLES: NEW JERSEY

1969

AP13, A-28-1
BERLIN-WOMAN 100, SWINDLED; 2 DEMOCRATS ACCUSED, MRS MARY
BUSBY SWINDLED OUT OF \$39,000. BY WILLIAM D. KENNEDY & MARILYN
WOLF.

---1977---

N 17, A-17-2
NEWARK-BODIES OF 160 POOR PEOPLE FOUND IN 32 GRAVES, 11 IN-
FANTS STUFFED INTO ONE COFFIN WITH ADULT, ESSEX JUDGE ORDERS
RE-BURIALS, RICHARD IACOBUCCI ORDERED

SWINDLES:

NEW MEXICO

1939

Form 1656

N 21,33-1

PT. SUMNER; -TEXAS HAVE BEEN SWINDLED OUT OF \$300,000 THRU GOLD BRICK
SCHEME

---1948---

O 29, 6-6

MRS DOROTHY MORT FACES FR UD TRIAL IN "REMOVING HEXES"

---1951---

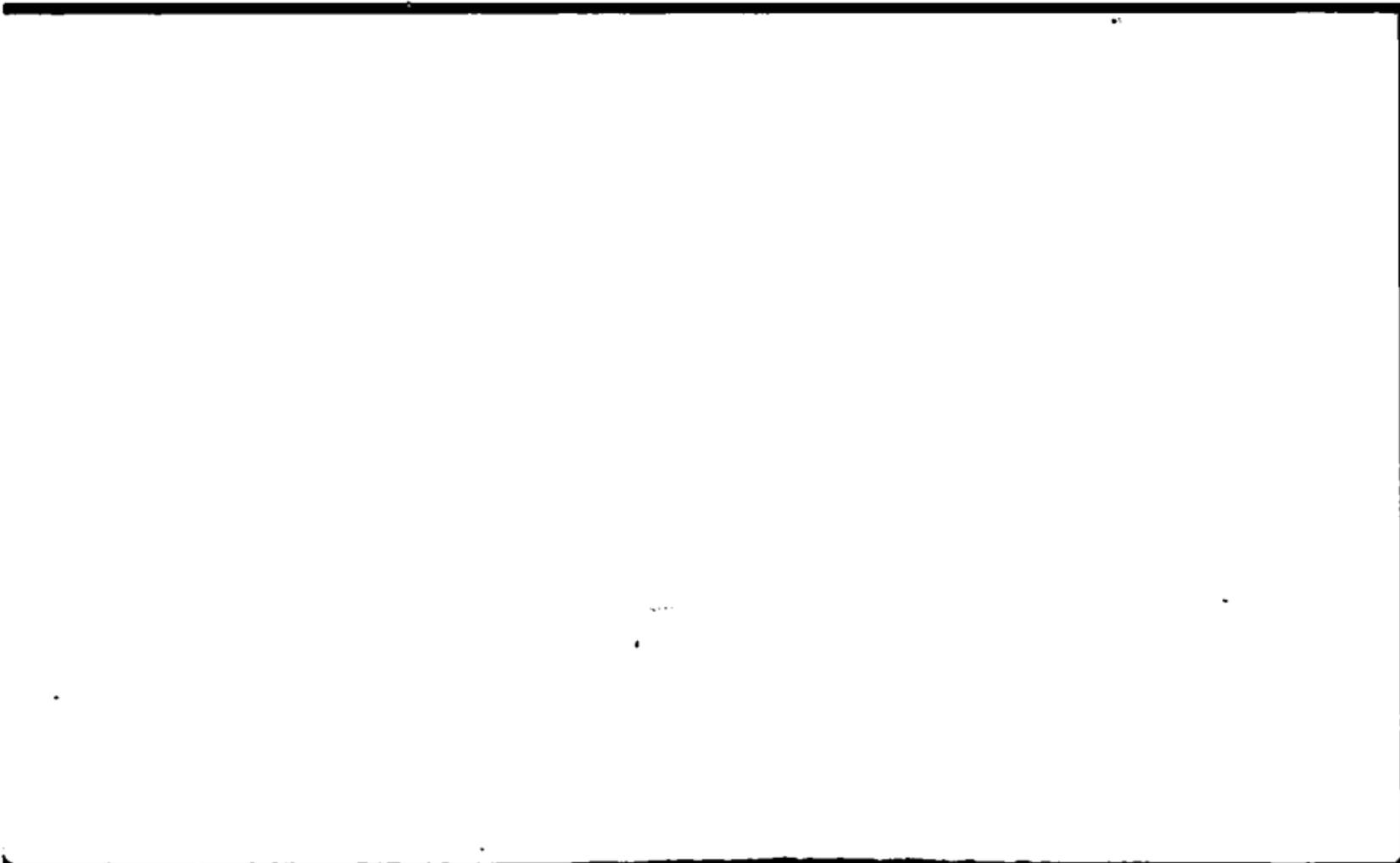
AG 12, 1-16-2

VICTOR PEREIRA, EUGENE H. BRADING HELD IN MARRIAGE SWINDLE WITH WEALTHY
WIDOW

---1952---

JL 17, 46-3

ALBUQUERQUE - GEO MERLINO SANCHEZ ADMITS "WIFE" POSE TO COLLECT GI
ALLOTMENT



Form 1656

ELECTRIC SUGAR REFINING CASE A GIGANTIC FRAUD ---1897---	JA 4, 1-1
E.S. DEAN CO. IN COLOSSAL SWINDLE; WORKED DETROIT ---1910---	AP 7, 1-1
DR. HENRY B KEELER, SWINDLES WIDOW; CAUGHT IN DETROIT ---1911---	JL 19, 1-1
DETROITERS LOSE ABOUT \$100,000 IN JARED FLAGG 52% INVESTMENT SCHEME; NY OFFICE RAIDED	S 25, 1-1

SWINDLES: NEW YORK

- Form 1656
 ERWIN POPCKE HELD IN \$300,000 SWINDLES. **The Detroit News** D 15, 49-1
- DISAPPEARANCE BANKRUPTCY ATTY. DAVID STEINHARDT CAUSED INQUIRY INTO
 MULCTING BY BANKRUPTCY. **1929** JA 13, 6-6-4
 MAN REPRESENTING SELF AS C.D. WAGGNER, COLORADO BANKER, IN MYSTERIOUS
 \$500,000 TRANSACTION VICTIMIZING 6 LARGE BANKS. S 6, 1-3
 SWINDLER GETS \$100 IN NY, SOUGHT IN DETROIT. N 2, 2-3
- HENRY ELSPAS ASKS ARREST 4 MEN IN DET. IDENTIFIES PHOTOS AT POLICE DEPT
 WARRANTS ISSUED FOR ROBT KOHLER, ION PENDERGRASS, FRANK DAVIS, JNO DOE. **1930** Ap 3, 2-1
- BOOTLEGGER SELLS NY PUBLISHED RIVER WATER FOR \$2,500. S 13, 2-7
 RUTH MILLER ADVERTISED WOULD MARRY FOR \$1,000; GOT \$1,250 FR 2 MEN. My 16, 1-1 Sp
- NY-H. MORTON MERTMAN'S SECRETARY VICTIM \$2,200 FAKE LIQUOR DEAL. **1931** Ap 4, 2-6
- WALTER FEHL, \$35,000 A YR MAN, HELD FOR USING SLUGS IN SUBWAY. **1932** JE 18, 1-3
- JNO ROBERTS SLICKS CITY FELLERS IN NEW FORN SHIPE HUNTING GAME. D 14, 1-4 NOON
- WM LOETTERLE LOSES \$25,000 IN "BUSINESS DEAL". **1933** F 27, 24-3

---1933---

AG 11,5-4

LORENZ STRACK HELD FOR SWINDLING CHARWOMEN OF \$1,000,000

DS 11,4-6 CITY

FRANK KEENAN HELD AS ACCIDENT FAKER

21,8-3

JOHN H MILLER HELD AFTER CLAIMS AGAINST CAFES FOR MICE IN SOUP

---1934---

AP 9,29-1 HOME

SYRACUSE-JOS BECCHERIA TRIES BROKEN TOOTH RACKET ONCE TOO OFTEN & GET SENTENCE

\$ 15, 8-2

20 DIRECTORS OF NY TITLE & MORTGAGE CO. INDICTED

~~ELMER M. MORGENTHAU~~

---1935---

JA 13, 1-1-3-2*

EUGENE CELENTANO HELD, GAVE DR. J.P. HOGUET DIAMONDS THAT WERE BOUGHT IN THE DIME STORE FOR HIS SERVICES

AG 21,5-1 HOME

GEO LEONARD WEISSMANN HELD IN ROCHESTER IN \$100,000 SWINDLE; WANTED IN COLDWATER, MICH ON EMBEZZLEMENT CHARGE

MR 6,48-1-CITY

OSCAR ROBT NYDOF SWINDLES FIRMS BY POSING AS A SALES REPRESENTATIVE

NY '8,17-4

---1936---

FINANCIAL RECORDS OF MARY BERD INVESTIGATED

---1937---

JA 20, 2-6 BL STR

WESTY EGMONT RUSCHKE INDICTED FOR REPRESENTING SELF AS EMPOWERED BY HENRY MORGENTHAU JR TO PUB HISTORY OF AMER. RED CROSS

---1938---

J 18,23-1

BUFFALO;-DAVID CLYDE TURK HELD AFTER ATTP. TO SWINDLE HIS OWN WIFE

N 10,1-3-MAIL

DS. NEWRICK SUES WIFE & MOTHER-IN-LAW FOR \$2,500 SWINDLE

3 MEN HELD FOR SELLING GOLD DRICKS
 ROBT. F. HARPER, HIGHLAND PARK, MICH. HELPS FBI ARREST
 MAXWELL BERNER FOR ATTEMPTED GOLD HOAX

JE 3, 1-4
 JL 13, 28-5

ISADORE SCHWARTZ,

SIDNEY M LEVY STEALS \$40,000: DRAPES CHORUS GIRL IN MINK

MR 7, 1-1

JNO. A. MCCARTHY ACCUSES SISTER 83

AG 2, 27-8
 S 28, 1-4 RAIL

NY MORRIS KLEINERMAN, IDEAL FILM & SUPPLY CO., CHARGED FORCING BLIND
 WORKERS SIGN FALSE RECEIPTS FOR WAGES

---1952---

MR 30, 1-27-5

DAVID SMITH, WELFARE FRAUD, BLOCKED FR SCOTLAND TRIP-TAKEN OFF QUEEN
 MARY

N 11, 4-4

MINEOLA-WM ABEL, MRS. LILLIAN ROBINSON, JOS. MCCARTHY & JAS. COLDEN HELD
 IN \$465,000 SWINDLE OF CENTRAL NAT'L BK OF MINEOLA, NY

-----1953-----

S 17, 1-8 5*

NYC-3 EMPLOYEES OF NATIONAL MODELS INC. JAILED FOR RUNNING RACKET ON
 CHILD MODELS

-----1954-----

JA 25, 25-3

NYC-GEO. POPER & WIFE ARRESTED FOR FALSE HARD LUCK STORY ON TV GIVE
 AWAY PROGRAM "STRIKE IT RICH"

-----1954-----

JA 26, 5-7

WALTER THORNTON, PUBLISHER OF "THE MODEL CASTING DIRECTORY" ARRESTED
& CHG. OF FLEECING PROUD PARENTS IN FEES FOR PUBLISHING THEIR KIDS PIX

JL 27, 9-4

7 INDICTED IN FRAUD IN WELFARE FUND OF \$18,000 OF UNION ACCOUNTANTS

S 14, 9-1

NYC-AFL TEAMSTER'S LOCAL 804 HERE REPORTS ITS WELFARE FUND IS BROKE;
INVESTIGATION ORDERED

JL 3, 1-1-3

VY INSPECTS TAXI, FIND METERS ARE FAST

-----1955-----

N 5 1-1

NYC-POLICE HUNT 9 PERSONS ON CHG. OF SWINDLING AUGUSTINE J. S. CUNNINGHAM
OUT OF \$432,771; SOUGHT ARE PATRICK LENNON & LEO HAMPTON

-----1956-----

MR 7, 13-5

4 PERSONS HELD FOR TRYING TO TRICK SUBWAY

MR 10, 30-4

BUFFALO-5 MEN INDICTED ON CHG. OF GYPING 77 YR OLD AUGUSTINE CUNNINGHAM
AM OUT OF \$400,000 IN PATENT SWINDLE; THOSE INDICTED ARE PATRICK LENNON
LEO HAMPTON, ED. ARLEN, HAROLD ODOM & ALDUS H. TURNER

JL 9, 1-6 6*

2 MEN CONFESS THEY POSED AS KIDNAPERS OF 5 WK OLD PETER WEINBERGER

AG 22, 48-4

NY-IRWIN STILLERMAN ARRESTED FOR INVESTMENT FRAUD

O 19, 47-1

NYC-TV REPAIRMAN, STANLEY SELTZER JAILED FOR \$1 MILLION TV TUBE FRAUD
AGST GENERAL ELECTRIC CO.

SWINDLES:

NEW YORK

1939

Form 1656

HUGO G. CAMPAGNOLI PLEADS GUILTY TO CHARGE OF 2ND DEGREE GRAND LARCENY

F 9,1-1-BLST

ERIC PINKER JAILED FOR WITHHOLDING \$9,000 IN CHECKS FR E. PHILLIPS OP
PENHEIM

MR 14,1-2-BLST

JE 1, 26-4

CARLOS GARCIA ADMITS THEFT OF \$1,070,427

JL 6, 17-4

NY-SAMUEL FREEMAN LOSES \$2,000 TO 2 WHO ASKED PRAYERS.

AG 3, 11-2

W. J. GRAHAM, JAMES C. MCKAY START 9 YEAR SENTENCES

N 20,29-6-BLST

HARRY A. KAHLER PLEADS GUILTY TO MAIL FRAUD

---1941---

MR 10, 23-1 BS

HYMIE CAPLIN GIVEN 5 YEARS FOR CARD SWINDLING

D 15, 29-3 BS

NYC-CARLO M. FLUMIANI SENTC. TO 10 MOS. & FINED \$2,500 FOR MAIL FRAUD

---1942---

NY 4, 8-3-3

ISTDOR V. WOLFSOHN HELD FOR TURNING BACK ELECTRIC METERS FOR CLIENTS

---1945---

F 17, 2-7

JULIA PEARL DAVIS STEELE, WAC, CHARGED WITH 3 WEDDINGS & ILLEGALLY TAK-
ING ARMY ALLOTMENT CHECKS

MR 15, 27-3

HARRY LENNON & JACK KEARNS HELD IN MAIL FRAUDS

D 27, 1-2

LESLIE B. MATTHEWS HELD FOR USING MONEY CREDITED TO HIS BANK ACCOUNT
BY MISTAKE

---1946---

JE 28, 18-4 MAIL

NYC-16 WAITERS, CHEFS & COOKS GIVEN SENTENCES IN NY CENTRAL DINING CAR
RACKET

---1946---

J 19, 2-2

MURRAY W GARSSON CHGD FRAUD IN SALE OF MINE

---1947---

JA 23, 15-1 NITE

NYC-ROSALIND SHERMAN ADMITS DEFRAUDING TEXTILE FIRMS OF \$117,180

F 18, 4-4 FINAL

ROSALIND SHERMAN GIVEN 5 TO 10 YRS FOR \$300,000 SWINDLE

J 31, 4-4

WM.F. VRIEDON, RUTHERFORD, N.J. INVENTOR HELD FOR SALE OF MACHINE TO TAKE GUESSING OUT OF RACE BETTING

---1948---

F 21, 19-5

ISADORE GINSBERG, LUMBER MAN, DENIES US CHG OF LUMBER FRAUD

F 26, 45-3

NY-POLICE BREAK UP CONFIDENCE GANG WHICH USED STORIES OF SMUGGLED DIAMONDS FOR SALE

MR 24, 1-8

TEARS 5 CHILDREN FREE, RICHARD K LUKEMAN

JE 17, 2-1

NYC-TITLE GUARANTY & TRUST CO. & 3 OFFICERS CONV. OF CONSPIRING TO GIVE FALSE INFORMATION TO OTHER BANKS

JE 19, 18-7

CARL JOSEFFY, 57, JAILED FOR SWINDLE IN WAR COFFINS

N 4, 27-1

ATHAN & CHARLOTTE SPIRO ACCUSED \$500,000 INTERNATL. SWINDLE

D 6, 37-2 BS 2

NY STATE SUP CRT RULES COMIC STRIPS OUT AS KEY TO MARKET FORECAST

JE 16, 18-3 NITE

---1949---

ROCHESTER-AROLD RANKIN, CON MAN, HNGS SELF AS POLICE CLOSE IN

AG 24, 4-1

ALBANY-REGINALD W CASE, 47, CHGD STATE PENSION FRAUDS

- WHITE PLAINS-MATTHEW J. SIANO, JUSTICE OF PEACE HELD FOR FRAUD OF \$183,000
 -----1957----- N 20, 69-4
 JA 9, 51-3
 6 MEN & JAILED FOR PHONY AUTO PARTS RING ; MAKE & SELL AUTO PARTS STAMPED WITH NAME OF MAJOR DET. FIRM FOR SHIPMENT TO SOUTH AMERICA
 AP 23, 8-5
- NYC-INDIAN CHIEF THUNDERHORSE BUYS GEAR WITH BAD CHECK
 AG 9, 3-8
- WALDEN-TOWN CLERK RICHARD E. BAIRD HAS BEEN CUTTING WATER BILLS FOR TOWNS PEOPLE;
 ---1958--- JA 15, 55-1
- NYC-ARTHUR GODFREY, SCARES ACQUAINTANCE WHO IS VICTIM OF LOAN SHARK
 JA 23, 1-2
- NYC-STATE ACCUSED 4 PROMOTERS OF A \$5 MILLION REAL ESTATE FRAUD
 AG 14, 8-1
- NYC-CASE OF 18 YR OLD YOUTH WHO INVESTED HIS \$5,000 IN 15 CENT TOKENS HOPING TO RESELL THEM LATER AT HIGH PRICE AFTER FARE HIKE CAME
 S 9, 1-4
- POLICE WOUND GERARD MIGNONE SUSPECT WHO ATTEMPTED TO SWINDLE TV QUIZ SHOW "THE PRICE IS RIGHT" OUT OF HOME

---1958--- D 6, 18-1

TWO DRUGGISTS, CHAS. GREENBERG & MARVIN GOLDSTEIN GIVEN 3 YRS PROBATION & FINED \$1,500 EACH FOR SUBSTITUTING ASPIRON FOR EXPENSIVE ANTIBIOTICS PRESCRIBED FOR PATIENTS BY DOCTORS

---1959--- MR 24, 31-4

FINANCIER ALEX. GUTERMA INDICTED IN FRAUD CASE

NY 6, 20-3

NYC-EDWARD CERF, ASS'T MANAGING EDITOR OF LIFE MAGAZINE SHOTS SELF TO DEATH

S 20, A-3-1

NYC-FINANCIER ALEXANDER GUTERMA ACCUSED OF STEALING \$500,000 WORTH OF TV TIME FR. BON ANI CORP.

O 2, A-8-5 5*

SATIRIS GALAHAD FASSOULIS INDICTED ON CHARGES OF BEFRAUDING 2 BANKS OF \$350,000

O 7, A-1-2

JOSEPH ROBERT MIRAGLIA USES CREDIT CARDS AND WORTHLESS CHECKS TO LIVE LIKE A KING; SPENDS \$10,000 IN 5 WEEKS

N 16, A-3-1 1H

NYC-NUMBER OF CITY RETAIL BUTCHERS ACCUSED OF CHEATING CUSTOMERS THROUGH A PAYOFF RACKET INVOLVING CITY MARKET INSPECTORS & UNION LEADER

D 6, D-10-3

POLICE NAB \$1 MILLION FAKE PERJUME RING

---1960--- F 20, A-3-1 1H

HERKIMER-SAMUEL EARL, PRES. STANDARD FURNITURE CO, KILLS SELF WITH GUN, OVER FIRM'S FINANCIAL TROUBLES

F 26, A-8-5

NYC- SEIZE BOOKS OF 4 GHOST-WRITING AGENCIES CHG. WITH WRITING TERM PAPERS FOR FEE FOR COLLEGE STUDENTS

JL 8, B-16-1 FIN 5

NYC-BERNARD P. MARTIN & ARTIE ROBERTS. CHG. WITH SPLITTING WITH FREINDS PUT ON TV PROGRAM "TREASURE CREST", THE BURNING

SWINDLES : NEW YORK

1960

STATE AVY. LEFKOWITZ ORDERED DANCER NICOLAS DARVAS TO TELL FACTS IN WRITING BOOK "HOW I MADE \$2 MILLION ON STOCK MARKET" D 8, A-10-1

---1961---

NYC-MORTON CARLIN, FINANCIER, INDICTED IN \$1.3 MILLION SWINDLE JA 19, B-12-1

NYC-22 NY & LONG ISLAND CONSTRUCTION OFFICIALS JAILED IN LOAN PLOT JA 29, A-18-1 3*

NYC-LOU BENNETT CHG. WITH SWINDLING TRAVEL AGENCY OUT OF \$50,000 AFTER POSING AS RICH BRITISH PLAYBOY AG 5, A-1-8

NYC-CITY MARKET DEPT WARNS OF SWINDLES ON SELLING OF SPOONBILL OR PAD DLEFISH FOR SMOKED S TURGEON O 24, A-3-7

NYC-FINANCIER SAMUEL RUBIN, 49, INDICTED IN \$819,000 GRAND LARCENY & FORGERY CHG. D 27, A-8-6 LF

NYC-FINANCE EXEC., SAMUEL RUBIN CONFESSES \$819,000 LOAN FRAUD D 28, A-3-7

---1962---

RIVERHEAD-PETER R. SHERRY, 35, MARINE VET, CHG. WITH POSING AS DEAD TO COLLECT \$40,000 IN STATE & FED. FUNDS MR 21, A-3-6

FRED SCHERMOND, & CHARLES HAAG, BUSINESSMEN OF NEW JERSEY SAID THEY WERE SWINDLED OF \$100,000 BY MAN WITH GOLD DEAL IN MEXICO JL 6, A-1-7

---1962---

JL 20, A-3-5 FIN 5

AUTO DEALERS SPRAY "NEW CAR SMELL" ON USED CARS AND SELL THEM AS NEW
SASY QUEENS COUNTY DISTRICT ATTORNEY FRANK D. O'CONNOR

JL 27, A-12-1

3 AUTO SALESMEN INDICTED ON CHARGES OF SELLING USED CARS AS NEW ONES

S 5, A-13-1

FRI ARREST MARION DON STANLEY, 30 IN NY-ACCUSED OF DEFRAUDING 2 NJ BUS
INESSMEN OUT OF \$100,000 IN BOGUS MONEY DEAL

JA 11, A-11-7

REV. J. MICHAEL ALLE, PASTOR OF ST. MARK'S CHURCH-IN-THE-BOUWERIES, NY, HAS
REPORTED HIS VIEWS ON SWINDLING AGAINST CHURCHES TO NY EPISCOPALIAN
PARISH

MR 31, A-12-1 3*

CLEAN-CHARLES F. NOLAN, HEAD OF FIBRE FORMING CORP. INDICTED WITH FIRM
FOR DEFRAUDING EXCHANG NATIONAL BANK OF \$60,000 WHEN BORROWED ON INVA
LID ACCOUNTS

---1964---

JA 13, B-9-1

TROY-MICHAEL T. PENCER, 19, FRANKLIN, MICH., STUDENT, UNDER ARREST FOR MAK
ING FRAUDULENT LONG DISTANCE PHONE CALLS THRU ELECTRONIC DEVICE THAT
BYPASSES CO. EQUIPMENT

MY 10, A-13-1

NY-6 MEN ARRESTED AS PART OF PHONY COUPON RING IN BROOKLYN & NEW
JERSEY-CHARGED WITH DEFRAUDING SOAP & FOOD COMPANIES OF \$500,000
ANNUALLY

D 9, A-3-1

STATE COMM. OF INVESTIGATION HAVING INQUIRY INTO LOAN SHARKS-IRVING
NITZBERG, EX-30'S GANGSTER, TAKES 5TH AMENDMENT-LEWIS

1965

SWINDLES: NEW YORK

NY-JOHN ANDRE & ADVERTISING FIRM OF KASTOR, HILTON, CHESLEY, CLIFFORD &
 ATHERTON INC. FINED \$8,500 FOR MAKING FALSE ADVERTISING CLAIMS FOR
 WRIGHT-REDUCING PILL REGIMEN F 16, A-15-1
 NY-ROBT. ROSENBLATT DENIED THAT HE SOLD \$429,709 WORTH OF STOCK BELONG-
 ING TO CUSTOMERS & THEM POCKETED MONEY F 25, D-14-8
 NY STATE ATTY. GENERAL LOUIS LEFKOWITZ STARTS INQUIRY INTO DECEPTIVE
 RECORD ALBUM PACKAGING AFTER COMPLAINT OF NORTH MERRICK ROY, IRA LANDS-
 MAN D 20, C-13-3
 IRA RAVNER & WIFE LILA & BERNARD ABELSON CHGD WITH DEFRAUDING GOVT OF
 ESTIMATED \$2 MILLION JA 8, A-3-3
 FORMER HEAD BANKRUPT CONTINENTAL VENDING MACHINE CORR, HAROLD
 ROTH & 3 ACCOUNTANTS, CARL J. SIMON, ROBT. KAISER & MELVIN FISH-
 MAN CHG. CONSPIRACY & FRAUD IN THE FIRM O 18, D-9-3
 MANHATTAN DA INDICTED 14 NYC AREA CONTRACTING CO. & 13 EXEC'S
 IN RIGGED BIDS AG 22, D-9-1
 WELFARE OFFICIAL SUSPENDED IN N.Y. CHECK FRAUD S 15, B-16-1
 NEW YORK-TWENTY PERSONS ARRESTED FOR SHOPPING WITH 20 CREDIT
 CARDS STOLEN FROM MAIL BY POSTMEN- JL 30, C-13-7
 ---1966---
 ---1968---
 ---1969---

--1969--

AG 7, A-21-7

NEW YORK-14 PERSONS INDICTED FOR SEPARATE FRAUDS WHICH COST THE CITY'S HUMAN RESOURCES ADM. UP TO \$250,000-

O 19, A-10-5

GENEVA-ARTHUR BRAWER ARRESTED FOR ALLEGED PARTICIPATION IN \$11 MILLION FRAUD ATTEMPT AGAINST CHASE MANHATTAN BANK--

---1970---

AP 3, A-12-3 LF

NEW YORK-NATHAN VOLOSHEN INDICTED ON CHARGES OF OBTAINING \$15,000 IN SCHEME TO DEFRAUD CALIFORNIA CONVICT

----1971----

AG 8, B-5-4

NY-GUEST OF THE NEW YORK HILTON BETWEEN NOVEMBER, 1969 AND SPRING 1970 MAY GET REFUNDS, BECAUSE OF UNAUTHORIZED "TAX" CHARGED BY THE HOTEL

--1972--

JL 16, A-28-1

NY--CONTROLLER ABRAHAM D. BEAME SAYS 11 OF 270 DAY-CARE CENTERS HERE MISUSE FUNDS AND ARE POORLY MANAGED.

O 25, A-17-2 1Dot

NY--\$750,000 PENALTY DEALT OUT TO WUCKER FURNITURE CO, GHETTO FURNITURE STORE FOR DECEIVING CUSTOMERS WITH FRAUDULENT SELLING PRACTICES.

-1973-

JA 19, A-4-2

NY--CROMWELL ADVERTISING AGENCY AND MAX PFEFFER, FORMER TIMES EMPLOYEE, INDICTED ON CHARGES OF STEALING \$274,710 BY PREVENTING PAPER'S COMPUTER TO BILL AGENCY FOR ADS.

SWINDLES : NEW YORK

1973

My 30, -2-1

NY--CBS FIRES HEAD OF RECORDING SUBSID CLIVE J^C DAVIS,
CHARGED IN COURT THAT HE BILLED FIRM FOR PARTY, HOMERENOVA
TION AND RENTAL OF HOME IN CALIF.

JE4, C-7-1

NY---JACK L. CLARK, 46 FORMER BD CHMN OF FOUR SEASONS NURS-
ING CENTERS OF AMERICA PLEADED GUILTY TO CONSPIRING TO
VIOLATE FED SECURITIES LAWS

F 13, E-1-1

COUNTERFIET CHANEL No 5, SHALIMAR PERFUMES BEING SOLD ON
BROOKLYN, MANHATTAN STREETS. RENNER

S 23, C-6-1

NY-FUNERAL RACKET INVOLVING SALE OF BODIES BY HOSP. MORGUE
ATTENDANTS TO FUNERAL HOMES, REVEALED

S 24, A-13-5 RACE

NY-5 MEN INDICTED FOR INVOLVEMENT IN RING ILLEGALLY PROVI-
DING DRIVERS' LICENSES FOR EST. 1000 DRIVERS

O 10, A-6-1

YONKERS-PARKVIEW LINCOLN-MERCURY, INC. CHARGED WITH FRAUD OF
\$4x\$74,000 BY TURNING BACK ODOMETERS

D 7, B-12-8

NYC-SECURITIES ANALYST, JOS. KENDLER, 31, FELL OR JUMPED TO

---1975---AP25, A-1-1

GENERAL MOTORS FIRES TOP EMPLOYEES IN AUTO WARRANTY
SWINDLE CASE- 2 CHEVY OFFICIALS HERE, ERNEST GROETSHEL
&ARNOLD HOLLAND FILE SUIT. CAIN N 22, A-6-1

ALBANY-HARRY CARTER, DAIRYLEA MILK COOP, CHARGED WITH DILUT-
ING MILK ---1976--- Ap 14, B-3-3

NY-JUSTICE ALOYSIUS MELIA DISMISSED INDICTMENT CHGD TO ALBERT E LUMENTHAL
WITH UNLAWFUL DEALS TO AID NURSING HOME OPERATOR BERNARD BERGMAN
JE 2, B-2-6 ST

GEORGE METZGER SENTENCED TO 3 YRS FOR SCHEME TO DEFRAUD
US & BRITISH BANKS OF \$60 MILLION Ag 25, E-10-1 ST

NY-PROBE UNCOVERS PHONY OVERTIME PAY FOR CITY ELEVATOR
WORKERS SCHEME 029, A-6-1 100T

NY \$625,000 BANK FRAUD CHARGED BY MOHMMAD H. NAIMI
POSING AS CAR DEALER FR. IRAN

-1977- S 21, D-3-1

MINEOLA, NY-RICHARD SORKIN, PLAYING AGENT PLEADS GUILTY TO
BILKING ATHLETES OF \$360,000

S 27, D-3-1**NY-LOOTING VICTIM: HARRY DUNSTON CHARGED WITH ALTERING
EMERGENCY RELIEF CHECK -1978- JA 17, B-1-1 B****NY LODGES CHARGES AGAINST MICHAEL KAN, DEPUTY DIRECTOR OF
DETROIT'S INSTITUTE OF ARTS, OVER CUT-RATE SALES OF
AMERICAN INDIAN ART TAKEN FROM BROOKLYN MUSEUM JA 19, A-1-2
NY ACCUSES MICHAEL KAN; DETROIT DEFENDS HIM-WENBLAND****---1979---****F 21, E-14-1****WASH-CULINARY INSTITUTE OF AMERICA, CHEFS SCHOOL HAS SCANDAL
COVER UP FOR FISH-RICHMAN O 28, B-11-1 E****NY-IMPOSTER ARRESTED FOR CHARGING A WOMAN \$2000 TO CAP HER
TOOTH WHICH LEFT HER UNABLE TO CLOSE HER MOUTH****-1984-****JA 13, A-2-1****NY COMES TO AID OF MICHAEL & DIANE HOSKINS OF ORE WHO CLAIMED
ED THEY WERE PICKPOCKETED. MAN MAY HAVE OTHER WIVES.**

-1984-

JA 13, A-2-2-2DOT

NY-MICHAEL & DIANE HOSKINS LEAVE CITY. FOUND HELPING HAND
FROM RESIDENTS. AP 19, A-3-3

LONG ISLAND CON SEEKS TO COLLECT MONEY FROM THOSE WHO ARE
CONVINCED THEY OWE FEE TO CREDITOR.

1--986-

j1 9, E-4-1

Goldman Sachs says vp David S Brown implicated in widening
insider trading probe

SWINDLES: NIGERIA

1955

AG 10, 23-1

LAGOS-NATIVE BOYS HERE ARE SENDING TIGER SKINS TO DET. TEEN AGER BOYS
FOR TIGER SKINS

Form 1656

TRACY C DRAKE, FORMER HOTEL OWNER, CHICAGO, SOUGHT IN \$490,000 FRAUD
 AP 11, 44-1 U S

---1941---

AP 22, 8-3

CHEROKEE COUNTY-ROY PROFIT CHARGED WITH OBTAINING \$3.54 SHIRT UNDER
 FALSE PRETENSES

---1967---

O 11, A-18-1

GASTONIA-MRS LUCY MC CORKLE, VIET WIDOW LOSES \$1,579 TO SWIN
 DLER

--1976--

Ag 8, B-2-1

CHARLOTTE-WARRENTS ISSUED FOR 8 EMPLOYES CHARGED WITH FALSE
 RECORDS IN \$152,000 EXPENSE ACCT FRAUD

---1977---

Ag 3, D-21-1 1Dot

CHARLOTTE, NC-SOUTHERNBELL TELEPHONE Co. OFFICIALS INDICTED ON
 CHARGES OF FRAUD, CONSPIRACY & FALSIFYING EXPENSE ACCOUNTS

SHIELDS : NORTH DAKOTA

1951

BISMARCK-LEE RODDIAN USED NICKELS INPLACE QUARTERS FOR LONG^{0 1, 29-1} DISTANCE
CALLS

SWINDLES - NORWAY

1965

AG 23, B-8-8

OSLO-POLITICAL SCANDAL UNVEILED INVOLVING OIL EXPLORATION DEAL BETWEEN
AMERICAN OWNED CALTEX CO & NORWAY'S LABOR PARTY GOVT

-1976-

S 23, A-8-4

OSLA-SUICIDE ENDS NORWEGIAN AF LIEUTENANT ATTEMPT TO BURN
3 U.S JETS

SWINDLES : OHIO

1904

Form 1656

N 26, 1-1

MRS CASSIE L CHADWICK RAKES IN HUNDREDS OF THOUSANDS

~~---1914---~~

JE 12, 1-1

MRS PHOEBE YANCEY WHO HELPED IN \$2,500 CINCINNATI BANK SWINDLE, CAUGHT
IN DETROIT

~~-----~~

SWINDLES: OHIO**1927**

Form 1656

The Detroit News

S 29, 1-5

IRENE DUSHANE, 21, AGREES HARRY MIKE HANES, BOOTBLACK, BUT FAILS TO APPEAR AFTER SHE GETS \$1,000 FOR FURNITURE; ARRESTED IN CLEVELAND, BE BROUGHT BACK TO TOLEDO FROM CLEVELAND.

---1930---

S 4, 16-6

EDGAR J. CLARK, FRANK REDKE HELD, CLEVELAND, SELLING MEMBERSHIPS IN NON-EXISTING AMER. AIRCRAFT CLUB.

---1932---

D 17, 2-1

TOLEDO-FRANK KLONOWSKI, MILFORD, MICH. LOSES \$1,500 TO 3 MEN.

---1933---

JA 6, 10-2

HENRY I. BRESLIN, DAYTON, O., ACCUSED OF ARMY BONUS FRAUD.

N 3, 2-7

SANDUSKY-5 SENT TO FOR SALE OF NRA STICKERS

---1934---

F 15, 1-1 C S

IRVING SWAAB & ARTHUR HIRSCH HELD FOR LARCENY BY TRICK IN GOLD DEAL WITH IRA GINSBERG IN TOLEDO

O 14, 1-8-8 1*

CANTON-SWINDLER GETS \$12 FROM TRADESMAN FOR NEW DEAL INSIGNIA

---1935---

MY 6, 7-1 1 HOME

TOLEDO-MARTIN ARNOLD, HELD, ATTEMPT TO GET \$5500 FROM R L STEARNS

---1936---

N 24, 21-3

JOHN STOLAR SWINDLED OF \$3,000 BY 2 MEN IN TOLEDO

---1938---

MR 28, 2-6-BLST

COLUMBUS; OFFICIALS OF OHIO FUEL GAS CO. & COLUMBIA GAS & ELECTRIC CORP. INDICTED, CHARGED WITH DILUTING FUEL

JL 27, 1-5

DEPT. OF JUSTICE INVESTIGATING \$91,000 WHISKY WAREHOUSE SWINDLE IN TOLEDO

JL 11, 1-4 B S

CINCINNATI-M H LEHMAN PLEADED GUILTY INNOCENT IN CONNECTION CEMETERY LOT OPERATIONS WHICH COST INVESTORS \$1 MILLION

O 12, 22-6

INDIANAPOLIS-11 CREDITORS OF CLEVELAND TERMINALS BLDG. CO. CHARGE GEORGE A BALL, OTHERS WITH FRAUD

NY 14, 25-1

TWINSBURG-10 CHGD. SWINDLING INVESTORS OF \$200,000

---1942---

NY 11, 17-6 BS

CLEVELAND-3 OFFICIALS JOHN HARSCH BRONZE & FOUNDRY CO. CHARGED WITH CONSPIRACY TO DEFRAUD GOVT.

---1946---

NY 13, 83-3

GLENN P KEYS, GEORGE VAIPON HELD IN TOLEDO: HAVE TOTAL 41 ARRESTS-

---1947---

N 29, 1-6

CLEVELAND-JOHN W. SINGLETON HELD FOR LARCENY BY TRICK IN USED CAR RACK-ET

---1949---

JE 28, 7-5 FINAL

TOLEDO-JOHN D'ONDING, CHAS BENTON CHGD SWINDLE OF JOSEPH VAN METER.

-----1953-----

MR 21, 13-2

TOLEDO-3 STOCK CAR RACE OFFICIALS, JOHN MARCUM, FRAN CANALE & RALPH PORTERMAN FACE FED. INDICTMENT FOR WITHHOLDING PRIZE MONEY

-----1954-----

AP 18, 1-9-8

LISBON-FRANK CARROLL WANTED FOR WRITING BAD CHECKS

JE 7, 3-1

AKRON-R. SMARY MANN, HOTEL CLERK, GYPED OUT OF \$14.75 BY SUPPOSED GUEST

YOUNGSTOWN-ROBERT LILLIBRIDGE & FAMILY, POSING AS DESTITUTE TRAVELERS
GET EVERYTHING THEY NEED

D 22, 33-6 1H

-----1956-----

Je 20, 6-1

CLEVELAND-ROB'T ANDERSON VANISHES AFTER GYPTING 3 WIVES & BUSINESSMEN
OUT OF \$30,000

-----1958-----

AG 8, 3-7

MRS. EMMA C. BAILEY MARRIES THOMAS CECIL PRIDDY AFTER ACCUSING HIM OF
DEFRAUDING HER OF MORE THAN \$5,000 TO BET ON HORSE RACES

-----1969-----

MY 16, A-14-1

TOLEDO-STATE COURT OF APPEALS HAS REVERSED THE FRAUD CONVIC
TION OF EDWARDS N. SIMMANS

-----1971-----

AP 30, A-6-1 LF

CLEVELAND- MANCAROL H OLSON, FINED AND GIVEN 2 MONTH
JAIL SENT. FOR SELLING DEFECTIVE CARBINE CARTRIDGES TO
ARMY

--1986--

Je 9, F-2-4

Suburban Columbus man, Karl Victor Meese, 46, swindled more
than \$1million out of prominent businessmen & sports personal
ities.

SWINDLES : OIL : DETROIT

1939

Form 1656

JE 8, 1-2

GD JURY INVESTIGATING ACTIVITIES OF PRODUCERS ASSN., INC.

SWINDLES: OIL: ILLINOIS

1957

JA 27, A-2-5

DANVILLE-HOMER SNOWDEN TRIED HERE FOR MILLION DOLLAR OIL PROMOTION SCHEME

Form 1656

The Detroit News F 9, 29-6

Flint-Wayne D. Philips, oil well promoter, under arr on chr of obtaining money by false pret on complaint of five.

--1935--

S 6, 22-6

FLINT-FRANK GILBERT SWINDLED OF \$750 BY HORACE B. JOHNSTON

--1936--

AP 10, 46-6

FLINT-CALVIN W WHITE HELD FOR LEASE FRAUDS

---1938---

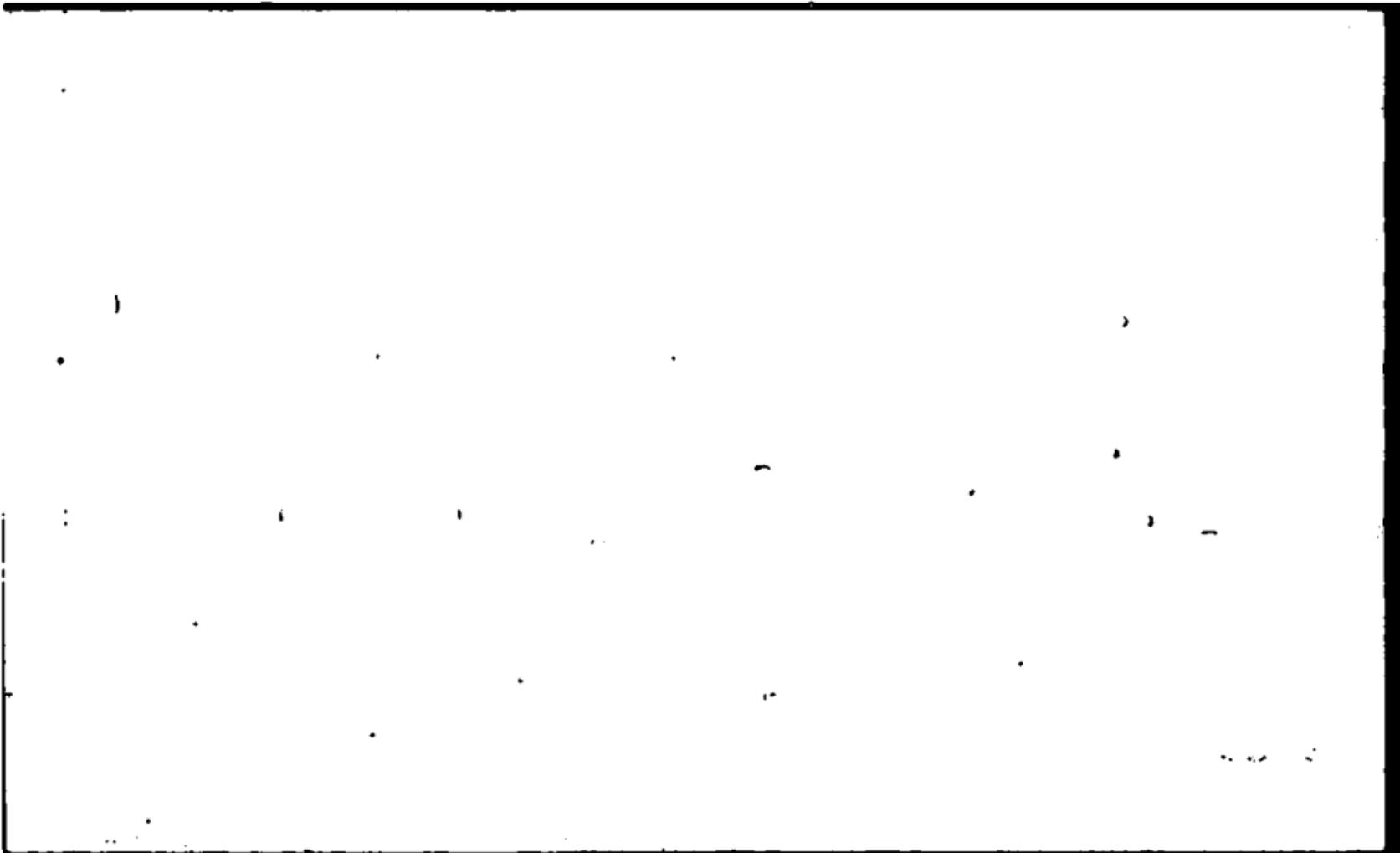
MR 6, 1-4-6

ST. JOSEPH; -BYRON W. VOORHEIS & JOS. J. MOREHOUSE ACQUITTED ON FRAUD CHARGES

--1939--

N 14, 11-2

BAY CITY; -CLINE BAGWELL CONVICTED ON OIL LEASE SWINDLE



SWINDLES : OIL : NEW MEXICO

1940

Form 1656

S 17, 10-4 B S

LIST 8 SENTENCED IN MAIL FRAUD IN SALE OIL LEASES

SWINDLES : OIL : OKLAHOMA

1953

JL 22, 8-2 NITE
DUNCAN-JUDGE ARTHUR MARMADUKE ORDERS GRAND JURY FOR AG 10 TO INVESTIGATE CHGS. "HOT OIL" RACKET IN SOUTHERN OKLA.

SWINDLES: OIL: MISCELLANEOUS

1931

Form 1656

The Detroit News

JA 29 22-2

J.C. WALTON, EX-GOVERNOR OKLAHOMA, RICHARD E. ENRIGHT, HENRY KNIGHT MILLER
AMONG INDICTED BY GRAND JURY, OKLAHOMA CITY.

F 9, 29-6

FLINT-WAYNE D. PHILIPS, OIL WELL PROMOTER, HELD ON COMPLAINT 5 PERSONS.

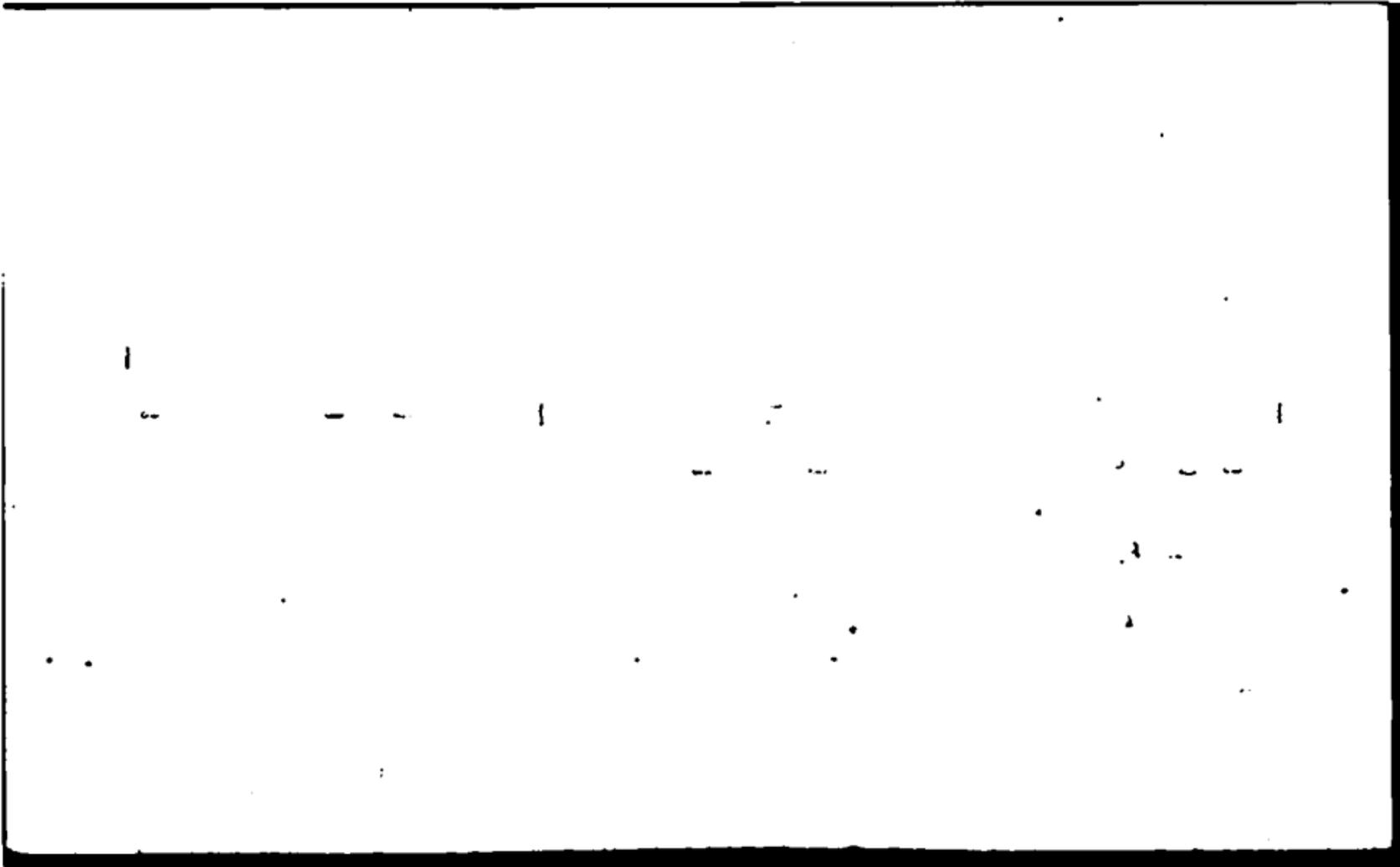
O 27, 1-9-7

FEDERAL GRAND JURY TO HEAR OKLAHOMA OIL RACKET QUIZ, BEGINNING O 28

-1984-

D 10, B-3-1

LANS-GARBAGE-AS-FUEL INVENTOR FLOYD WALLACE CHARGED WITH
MAIL FRAUD



Form 1656

Det. The Detroit News N 1, 30-2

Lewis Bay arrested 0 31, charged with postal laws by giving false credit rating to merchants from whom he bought clothing in 1925, Tulsa

---1934---

Mr 13, 1-1-6

MUSKOGEE 1-8 INDICTED IN \$500,000 HOG PLOT

---1938---

D 10, 17-6

TULSA POLICE WARN TRAVELERS AGAINST PITCHING OT MATCHING COINS WITH FRIENDLY STRANGERS, WILL LOSE EVERY TIME

---1942---

AP 24, 11-1

TULSA 4 CONFIDENCE MEN, POSING AS JUDGE, PROSECUTOR & POLICEMEN FINE VICTIMS \$65

---1951---

AG 18, 3-1

"ETUMKA-SUCKER DAY CELEBRATES FAMOUS SWINDLE

-----1953-----

AG 29, 1-6

NETKUMKA-SWINDLER F. BAM MORRISON REMEMBERED AGAIN BY THIS TOWN ON "SUCKER'S DAY" FOR HIS TAKING TOWN TO CLEANERS

S 3, 10-4

OKLA-CITY-BLOND GIVES STORE CLERKS \$10 & INSISTS ON CHANGE FOR \$20 SO LOUD THEY GIVE IT TO HER IN 2 STORES

---1954---

AG 19, 12-3

F BAN MORRISON, CON MAN, FORGIVEN BY WETUMKA, OKLA.

---1956---

JL 25, 19-1

OKLA CITY-PEDDLER ARRESTED FOR SELLING "H-T" WATCHES-

---1957---

AG 31, 1-5

WETUMKA-CELEBRATES "SUCKER DAY" IN REMBERINCE OF SMOOTH-TALKING CON-
FIDENCE MAN WHO TOOK TOWN

---1958---

JE 3, 32-1.

ARDMORE-3 YOUTHS HERE JAILED IN OKLA. FOR GI'ING PHONE CO TAPE RECORD-
ED SOUNDS OF COINS FALL'G INTO PAY PHONE INSTEAD OF MONEY WHEN CALLI
NG LONG DISTANCE

SWINDLES : OREGON

1917

Form 1656

N 25, 7-2

GRANT LAND CO., PORTLAND, IS FRAUD, CONG. LOUIS C GRANTON TOLD BY WASH;
MULCTED RICH PEOPLE

Form 1656

MY 5, 1-14-6

PORTLAND-E C SOLINSKY, FORMER SUPT OF CRATER LAKE NATL PARK SENTC 2 YRS
FOR DEFRAUDING GOVERNMENT ~~XXX~~ THRU PAYROLL MANIPULATION

-----1953----

MR 23, 8-5 NITE

PORTLAND-POLICE SEARCH FOR MAN WHO BLEW SMOKE IN FACE OF THOS. CRAW;
FORD, HYPNOTIZED HIM, & THEN STOLE \$1,100

-----1954----

AG 25, 8-3

PORTLAND-JAS. L. PROCTOR, ACCOUNTANT, HELD FOR TAX FRAUD OF \$10,000

-----1955----

D 22, 49-5

JASPER GRANT AND HAROLD F HORNTON, INDIANS GET MONEY BACK IN LAND
FRAUD

-1978-

D 18, A-12-1

PORTLAND ORE-FLORIST SAYS INMATES SENDING POSIES TO
PROSTITUTES & CHARGING THEM TO PHONY CREDIT CARD NUMBERS

SWINDLES: PAKISTAN

1959

KARACHI-AROVE CHGS IMPORT SWINDLE

"R 9, 8-6

SWINDLES - PANAMA

1955

MISS ROSE EPSTEIN CHG WITH GOLD FRAUD AT ABOVE

AP 13, 48-7 5*

SWINDLES : PASSPORT

1985

J1 22, B-4-2E

DC-Phony travel documents becoming more difficult to detect

SWINDLES: PAYROLL: SOUTH CAROLINA

1957

JE 30, A-8-5

SHAW AIR FORCE BASE-20 AIRMEN BEING HELD FOR ALLEGED PAYROLL SWINDLE

SWINDLES : PENNSYLVANIA

1 8 7 3

Form 1656

N 1, 3-1

W S UNDERZOOT CHARGED WITH MURDER IN INSURANCE SWINDLE THAT WENT
WRONG

1027

SWINDLES - PENNSYLVANIA

Form 1656

The Detroit News

- Wm M PATCH, BROKER HELD ---1933--- O 1, 2-6
- PHILA-GRANT REID'S VANISHING POWDER FAILS; MAUDE ROBERTS HAS HIM JAILED O 14, 1-5
- PHILA-KEITH COWAN, 18, GETS YEAR FOR DEF AUDING EDUCATORS O 29, 5-13-5
- PITTSBURGH-MEANEST MAN PREYING AGED; SAYING HE CAN GET THEM OLD AGE PENSION FOR A FEE ---1934--- U 14, 4-3
- OLD CARBON PAPER RACKET IS RESUMED IN PHILADELPHIA N 7, 6-3-2ND EL-XTRA
- MEDIA, A-LADYSLAW KOLABINSKI STEALS COAL FROM WIFE, THEN SELLS IT TO HER; SHE GETS DIVORCE ---1936--- N 11, 1-1-8
- PHILA-EDMUND S. FRITZ SELLS NON-EXISTENT BRIDGE FOR \$9,900 J 1, 25-2-NITE
- ERIE-JULIO RIVAS GIVES CROOK \$975 TO PROVE HE'S HONEST, ---1937- J 25, 18-1
- PITTS;-2 MEN SWINDLE MRS. HARRY STEFFON & HERSON, JOHN, OUT OF \$15,500 N 12, 49-2
- READING;-CARL J. KELLER GIVEN SUSPENDED SENTC ON SWINDLING CHARGE ---1938--- D 16, 2-4-8 ST

---1941---

MR 19, 20-6

PHILA-EX. JUDGE J WARREN DAVIS, M. FOX CHGD. CONSPIRING TO DEFRAUD US GOVT. ---1942---

JA 14, 23-3

PHILA-EDMUND S. FRITZ & GEO. CARLEY HELD FOR ATTEMPTING TO PROMOTE INVESTMENTS IN FAKE BRIDGE ACROSS THE DELAWARE RIVER MY 25, 2-8 BSMO PITTS.-M. J. ADAMS PLEADS GUILTY TO SWINDLING GERMAN-BORN FAMILIES OUT OF OVER \$20,000 D 9, 6-4

PHILA-CHAS. DARCY, ANTHONY BONNELI & PETER GREEN ARRESTED AS SWINDLERS ---1944---

F 29, 2-5

2 BOYS HELD IN PHILA. FOR OVERSEAS PACKAGE RACKET

---1946---

JL 28, 1-13-2

PHILA.-BLIND NEWSDEALER ASKS MERCY FOR JOHN CAPEHEARD FOR ATTEMPT TO PASS JAP CURRENCY ON HIM ---1947---

AP 4, 2-2 BS 2

PITTS-KING HOGAN HELD FOR SOLICITING MONEY UNDER FALSE PRETENSE

AP 17, 29-3 NITE

PHILA-MRS BEATRICE M ORELIN WEDS 6, DIVORCES ONLY 3 -N 16, 1-2-3-3*

ERIE-NANCY L KATZMAN, WAR BRIDE, FREED FRAUD CHARGES

---1948---

S 8, 3-3

PHILA.-DONALD F. TROUT GIVEN 6-23 MOS. FOR LARCENY BY TRICK IN THEFTS FR PAY TELEPHONES O 19, 1-2

COLUMBIA-PHILIP GLATFELTER, BANKER, ADMITS FRAUD; LAW BANS PENALTY

---1952---

MR 19, 39-2

ERIE-RICHARD E. SLAUGENHOPT. ACCUSED OF \$94,000 SECURITIES FRAUD

---1953---

O 15, 65-3

PHILA-PHONE CALL TO P. ILLIES OFFICE SAYS IT'S DEL ENNIS & PAY FOR RECORDS FIND IT ISN'T HIM

- PHILADELPHIA-JAMES S JOYCE FLEED OF \$6,200 FOR MONEY MAKING MACHINE S 15, 19-4
- HARRISBURG-Geo. LEADER SAYS PA TURNPIKE COMMS. WHILE UNDER GOP CONTR'L WAS VICTIM OF PUBLIC SWINDLE. -----1956----- S 6, 17-6
- HARRISBURG-GRAND JURY INDICTS 22 PERSONS JA 23RD ON CHG. OF CONSPIRING TO DEFRAUD PA TURNPIKE COMMSN. OF \$19.5 MILLION -----1957----- JA 24, 38-6
- HARRISBURG-9 GO ON TRIAL IN \$19 MILLION TURNPIKE SWINDLE -JE 6, 56-1
- JAMES F. TORRANCE, FOUND GUILTY OF DEFRAUDING TURNPIKE COMM. OF \$19,500,000 JL 28, A-11-3
- PHILA. TEAMSTERS UNION OFFICIALS LAWRENCE J. MULLEN & JOSEPH WESTENBERG INDICTED ON CHGS. OF USING ILLEGAL PAYOFFS FR. TRUCKING COMPANIES -1961- D 7, B-9-1
- TOLDOEDO-ANDERSON GRAIN ELEVATOR OPERATORS FILE \$255,000 SUIT AGNST. 7 TRUCK DRIVERS ON CHGS. OF RIGGING ELEVATOR SCALES D 8, A-14-5
- PHILADELPHIA-SYLVAN SCOLMICK 642 POUNDER LOSES PLEA, IS PHYSICALLY FIT TO STAND TRIAL FOR FRAUD IN APPLIANCE STORE BUSINESS. -----1966----- - JE 6, A-22-4

-1972-

N 27, A-1-1

PNONY CONTRACTORS DUPE BLOOD VICTIMS IN WILKES BARRE.

-1973-

MR 11, A-9-1

BELLEFONTE, PA--JOHN MAES, 27, GD RAPIDS CHARGED WITH 2 COUNTS OF FRAUDULENT CONVERSION IN SALE OF TICKETS FOR SUGAR BOWL TRIP THAT STRANDED 110.--1974--

S 11, A-20-1

5 INDICTED ON FED. CHARGES OF PLOTTING TO MISAPPLY \$4.2 MILL. IN PENN CENTRAL FUNDS: EX-OFFICERS DAVID C. BEVAN & WM. R. GERSTNECKER & FIDEL GOTZ, JOS. H. ROSENBAUM & FRANCIS N. ROSENBAUM

---1975---012, C-10-1H ME

INVESTORS SECURITY LEASING CORP. ACCUSED OF DEFRAUDING RETIREES.

-1976-

N 20, A-13-2

PHILA-JAMES VASARI 40 ONCE ENGAGED TO MARRY HAPPY

ROCKEFELLER'S 80YR OLD AUNT, ARRESTED FOR FRAUD

-1982-

MR 10, A-16-1

HARRISBURG-NICK PERRY 65 & EDWARD PLEVEL 52 SENTENCED AS MASTERMINDS BEHIND RIGGING OF PA LOTTERY GAME.

SWINDLES: PENSIONS

0 14, A-26-1 1971

F W WOOLWORTH Co & GENESCO ACKNOWLEDGED HAVE BEEN USING
EMPLOYEES PENSION FUNDS TO INVEST IN THEMSELVES

---1995---

D 27, B-1-6

Fed's discovery of 401(k) plan fraud sounds alarm for all
employees to watch-Kristof

SWINDLES: PERFUME

1968

D 7, A-8-6

BETTER BUSINESS BUREAU OF METRO DET. WARNED ABOUT PERFUME HOAX AS BEING
MOST WIDESPREAD OF CHRISTMAS GYPS-GILL

VET ADM OFUS EXPOSES \$150,000 SWINDLE OF FILIPINO VETS

O 10, 30-2

CLARO SANTIAGO, KILLS NEWSPAPER AUDITOR & SELF; SHOOTING

--1951--

AG 1, 2-4

--1967--

O 20, A-1-6

MOTHER OF JOEY SUTIKA CALLS PHILIPPINE FAITH HEALER ANTHONY
AGPAOA FAKE-PETERSON

S. INDLES:

PHOTOGRAPHERS:

DETROIT

1937

Form 1656

JL 21, 19-3

CITIZENS WARNED AGAINST FAKE PHOTOGRAPHERS WORKING FOR STATE FAIR BABY
SHOW

SWINDLES - PIGEON DROP - DETROIT**1951****RACKET CLIPS UNWARY DETROITERS OF \$30,000 YEARLY SAHS****D 9, ROTO 48****-----1953-----****O 3, 18-5****MRS. HELEN DONNELLY LOSES \$480 TO TWO WOMEN IN BASEMENT OF DEPT. STORE DOWNTOWN****-----1955-----****S 1, 50-5****MRS. BERTHA DAVIS, 78, FLEECHD OUT OF \$1,000 BY ABOVE RACKET****-----1959-----****O 24, A-6-3****MRS. SALOME PERRY, 65, SWINDLES OF LIFE SAVINGS OF \$2,027 IN ABOVE****-----1961-----****O 19, U-15-1****MRS. MARTHA KLUTZ, 74 LOST \$8,000 IN PIGEON DROP SWINDLE****-1973-****S 5, A-3-1****MRS. JOSEPHONE PSNEK, 83, DETROIT, ROBBED OF \$13,000 LIEE SAVINGS BY 2 MEN POSING AS WATER METER READERS. FLEMING & SUGO****S 17, A-8-1****CON. MEN PREY ON ELDERLY, SOME OF WHOM LOSE LIFE SAVINGS. OSHEA****S 17, A-8-2****PROFESSED FEMALE FAITH HEALER, "SISTER" KATHERINE WAYNE, WHO SWINDLED DYING FLAT ROCK MAN ORVAL NEVINS, 66, AND WIFE ADORA, 62, OF \$105,000, SOUGHT ON FEDERAL FUGITIVE WARRANT.**

-1975-

D 20, A-12-2

PARTHUR LEE O'NEAL & AMOS MONTGOMERY ACCUSED OF TRYING
TO GET MONEY FROM PRESTON MAYFIELD 72 FOR PHONY FUNERAL-
DUNN

---1976---

AP 13, B-2-1 W

OLD 'PIGEON-DROP' CON GAME STILL ALIVE & THRIVING IN METRO.
DET. AREA, STINGS INNOCENT & ELDERLY-PAYNE

-1979-

D 2, B-3-1

DENISE BRACEY, 25, HAS CAR STOLEN BY RIPOFF ARTIST. CAR FULL
OF CHRISTMAS GIFTS-BOHY ---1982---

My 23, B-2-1

WOMAN, 66, OF HIGHLAND PARK PULLS GUN ON COUPLE OF MEN AT
WOODWARD AND WAVERLY.-TITTSWORTH

-1983-

JA 20, A-1-3

BETHENIA GETER 77 OF DET STABBED 1, ANOTHER WOUNDED DURING
SCUFFLE IN PIGEON DROP SCAM-WARREN

-1985-

Ag 27, E-7-3

Jane McMath 32 chgd with duping Det women 73 out of \$2,500

SWINDLES : PIGEON DROP : DETROIT :

1990

Ap 3 D 2-1

20 people swindled by phony Detroit policemen. - Grant

SWINDLES : PIGEON DROP : MICHIGAN

1973

MR 22, A-2-2 TDOT

MRS. BARBARA STUMPF, 85, WYANDOTTE, BILKED OF \$5000 BY 3 WOMEN WHO PROMISED TO SHARE GAMBLING WINNINGS WITH HER.

-1974-

JA 11, B-2-4 E

GROSSE PTE WOODS, WOMAN, 69, FOILS CON ARTIST POSING AS POLICE DETECTIVE BY DEMANDING MORE INFORMATION THAN BADGE.

-1977-

S 9, B-1-1 ST

KALAMAZOO-POLICE SEEK PAIR WHO BILKED WOMAN 87 OUT OF \$57000

-1979-

O 5, B-2-5ST

LANS-18 YR-OLD ST POLICE SECY BILKED OF \$5,000.

--1980--

O 16, B-9-3

IMPOSTERS POSING AS REPS FOR MICH. CONSOLIDATED GAS CO. STEAL FROM ELDERLY.-O'SHEA

N 14, B--2-1N

CON ARTISTS HAVE BILKED 6 ELDERLY OAKLAND CO WOMEN OF THOUSANDS.

D 30, B-2-1 ST

LANS-4 SOUGHT FOR BILKING 2 OLD LADIES OF \$9500

JACKSON-ELDERLY WOMAN BILKED OF \$10,000. -1981- S 10, C-7-4ST

-1991- F 18 B 4-1

pigeon drop con artists have swindled 3 people in Troy of \$11,750 during the last 2wks-Martindale F 27 B-3-2 D

Drbn- Mervyn's shopper, 24, fell for pigeon drop scam F 27 B-3-2 D

Troy- 2 women who had been working pigeon drop scam in Troy & Sfld caught; ages 28 and 38. Aq 6, B 4-4

2 jailed in 'pigeon drop' scam in StClair Shores-Greenwood 01 B-3-6

Detroit woman loses \$1,000 in pigeon drop at Universal Mall, Warren 1999 Mr 21 D 4-2

Farm.Hills-Cops warn people, esp.elderly about "pigeon-drop-scam" ^{OV=} Martindale

1967

SWINDLES : PIGEON DROP

S 20, A-10-1

DETECTIVE LT. GEORGE ROLLINS REPORTS COMPLAINTS OF SWINDLE AT ABOUT 10 PER MONTH

-----1969-----B JL12, B-5-6

THERESA GUERRA HELD FOR TRICKING WIDOW OUT OF HER LIFE SAVINGS- GLAZIER.

--1976-- N 30, B-3-3 N

WOMAN 69, FOILS 'PIGEON DROP' CON BY 2 WOMEN, ARRESTED IN

BIRMINGHAM-J. J. SMITH DEBRA K. WATTS 24 & DOROTHY M. DAVIS CHARGED IN 'PIGEON DROP' ATTEMPT ON WOMAN 89

D 9, B-4-2 N
AG 16, B-2-5D

WINDSOR RESIDENTS KAI PING WONG & MICAL-ANN WHITE ADMITTED THEY SET UP CON GAME TO DUPE DETROITERS.

-1982- AG 9, A-10-2

CLEVELAND-COUPLE PLEADED GUILTY TO BILKING \$1.5 MILLION FROM ELDERLY CHIC WOMAN. SENTENCED TO 10 YRS.

-1986- JL 3, E-1-1E

Grosse Pointes-police warn after 2 victimized

WARSAW-TRICKS OF INGENUOUS SWINDLERS IN RED POLAND TO TRICK GOV'T
 O 19, 29-1 1H

---1957---

NY 2, 33-4

STANISLAW WITCZEKOWSKI JIALED-TRY TO SELL BOWN HALL IN WROCLAW
 S 6, 13-6 1H

WARSAW-POLES FIGHT BLACK MARKET & TAX EVADERS

-----1958-----

MR 25, 17-5

WARSAW-STEFANIA HUSIATYNSKY PLEADS NOT GUILTY FOR 24TH TC CHGS OF ORIGIN
 ING STATE OFFICIALS IN AN ALLEGED VAST SWINDLE OF EMIGRE POLES LIVING
 IN THE U.S.

---1960-- JA 27, 4-6-2

WARSAW-3 RAILROAD WORKERS NET \$10,000 BY RESELLING LODZ-WARSAW TICKETS

-1976-

JA 14, C-1-1

CHICAGO-MRS STANISALWA JELINSKI 67 SWINDLED OUT OF \$11,000
 ON TRIP TO POLAND TO FREE IMPRISONED SON

SWINDLES - PORTUGAL

1933

Form 1656

The Detroit News

D 17,1-18-4 3*

NIGHT SEAVE TRADE UNCOVERED IN PORTUGAL

SWINDLES : POSTAL SERVICE

1993

S 29 A 4-6

DC - Officials have diclosed that businesses have discovered how to rig postage meter machines.

1972

SWINDLES : PREVENTION : DETROIT

JL 6, D-8-1

NATIONAL BANK OF DET, WITH BURTON SMIGAN ADVERTISING AND
WWJ-TV, SHOW 'PUBLIC SERVICE' COMMERCIAL TO WARN OF 'PIGEON'
DROP' FRAUDS.-COURTENEY

(FOR PREVIOUS SEE MISC.)

JE 4 B-1-1

RASS TO RICHES IN FLORIDA INVESTMENT CONTRACT PUSHED BY
CURTIS BRICKLEY-WALDMEIR

JE 30, B-2-1-0

LANS-CONSUMER COMPANIES OF AMER. HAS RESTRAINING ORDER
PLACED AGAINST IT FOR VIOLATING LAW

JL 5, B-4-6-N

LANS-JUDGE ISSUES RESTRAINING ORDER AGAINST CONSUMER
COMPANIES OF AMER.

JL 19, D-16-6

CONSUMER COMPANIES OF AMERICA SCHEME WONT DIE-WALDMEIR

O 6, B-2-1-N

OAKLAND CO OFFICIALS ARREST 12 OF WE CARE INC, WITH CONSPIRACY
TO VIOLATE STATE FRANCHISE LAWS.

O 8, B-16-3-W

SAME

N 10, B-4-1-D

WM KIRKLAND, FRED POLOMSKY, BILL BRICKEY OF TAYLOR AREA
ARRAIGNED ON CHGS OF VIOLATING SECURITIES LAWS & STATUTE
DESIGNED TO PREVENT PYRAMID SELLING VENUTRES-CAUFFIEL

-1979-

AP 11, D-12-4

CONSUMER COMPANIES OF AMER, INC OF TAYLOR PLEADED GUILTY TO
2 FELONY CHGS-WALDMEIR

-1980-

AP 1, B-2-1 D

RASHI ALI 20 & JOHNNY YARBOUGH 30, CHARGED IN HOME SHOPPERS,
INC SCHEME-TITTSWORTH

JE 1, B-6-2D

ST. JOSPEH-WILLIAM PURVIS, OF LANS, ILL CHGD WITH RUNNING
ILLEGAL OPERATION

JE 5, B-1-1

THOMAS F DAVIS, 6 OTHERS CHARGED

JE 17, B-3-1AM

MARK D. & SARAH GOODMAN AMG 12 CHGD IN PYRAMID SCHEME IN
W. BLOOMFIELD TWP.

O 31, B-1-2

NEWS REPORTER ATTENDS SEMINAR OFFERED BY HOME SHOPPERS CORP
OPERATED BY JOHN YARBOUGH. GET-RICH-QUICK SCHEME DOESN'T

WORK-WALKER

M 7, B-4-1 E

HOME SHOPPERS CORP & JOHN YARBOUGH GET COURT DATE -ANKNEY

B M 13, B-8-1

HOME SHOPPERS OFFICIALS JAILED-ANKNEY

SWINDLES : PYRAMID

1981

S 16, D-20-1

LA-BASED PRESTIGE SHOPPERS INC UNDER SURVEILLANCE-WALDMEIR
-1982-

MR 25, B-12-1E

40 ARRESTED IN MADISON HGTS IN ILLEGAL 'PYRAMID GAME. 11
CHGD WITH VIOLATING STATE FRANCHISE LAW AGST SCHEMES.

MR 26, A-1-1

SCAM EXPLAINED-(AFTER 40 ARRESTED)-SMITH
--1985--

MR 29, B-4-3

PHOENIX-Glenn Turner, 50operator of Challenge, Inc. of Fla.
& 2 others indicted by grand jury on 126 counts.

Je 11, B-4-1

Supreme Court upheld suits against 'Dare to be Great'
scheme of Glenn Turner

S 6 B-2-5

'Airplane' pyramid scheme, currently popular in Mich., is
illegal.--Myers

-1987-

S 10 B-2-1

Timm Finfrock of Ann Arbor & Geo. L. Talbot & Diane E. Saks-Talbot, both of Canton Twp, accused in operation of of illegal pyramid scheme known as 'airplane.'

S 27; A-1-1

Airplane scheme called an illegal pyramid scam-Starkman

Dec18B-3-5

Barbara korpuskas, and 4 others charged with investment fraud Ankeny

-1988-

Je 1 B-3-1 N

Rev. Holley likens pyramid scheme ad to cocaine dealing; chastizes Mich. Chronicle for running ad.--Tittsworth

Ag Ag 5 B=3=2 D

10 face state prosecution in pyramid schemes.--Rodrigues

S 22 B-2-1 N

Lans.-Receiver expects indictments in alleged pyramid scheme by RV Investment Services, Trenton.--Freedman

SWINDLES: PYRAMID

1988

Barbara Ann Skorupskas pleaded guilty for her part in a pyramid scheme
N 18 B 3-1 1 dot
1-989- F 1, A-1-1 NoD0t

Greenville -Chain-letter gets hundreds as police warnings ignored
My 19 B-1-5

Rose & Russell Bradd of Trenton sentenced in largest pyramid scam in Mich. history, which primarily targeted churches & their congregations.--Freedman D 22 A-9-1
excerpts of chgs against former Det deputy police chief Kenneth Weiner in pyramid finance scheme

-1991-

Mr 26 E-3-1

Lans.- Atty Gen Frank Kelly says Utah firm, Nu Skin International of Provo, which sells weight loss & skin care products, is running illegal pyramid scheme in Mich.--Freedman

- --1991---

D 9, b-1-2

Lans-RV Investment Services to repay church investors 28.7% of original stakes, due to Pyramid scam-Freedman

-1992

Ja 3 E 1-4

Refund checks for thousands of Mich residents who were duped into selling Nu Skin International-Cole

-1994-

Ja 21 B 3-4

Flint-Garald Hamilton, stock adviser, charged with bilking friends-Freedman

Ag 25 A 5-5

Bucharest, Romania - Ion Stoica caught and will be charged with fraud in a schemen that siphoned \$1 billion from people.

-1995-

My 18 A 1-1

DIA and several other orgs. lost money thru investments in New Era Philanthropy that went bankrupt; may have been "pyramid" scheme-Colby/Dye/Trent -1997-

Mar 16 A 15-1

Vlore, Albania-1/4 of population fell for get rich quick schemes; govt. didn't protect them; spurred revolt.

My 02 C 3-1

MI atty.Gen.warns about Internet-based pyramid scheme
thru Pentagono; it was ordered to cease/desist in Jan.-
-Seebacher

My 13 B-8-1

Pentagono participating in an illegal pyramid scheme,
commission says.

Form 1656 AP 2, 25-7
IRVING SANGBUSCH TESTIFIES JOCKEYS PAID \$200 TO PULD HORSES IN
1939 HOLLYWOOD PARK SEASON AP 15, 21-2
JOCKEY ELMER PHILLIPS TESTIFIES HE ACCEPTED \$500 FR BERNARD EINSTOSS
TO FIX RACE AT HOLLYWOOD PARK AP 17, 47-6
JOCKEY AL SILER TELLS OF BRIBE SCALE USED BY BERNARD EINSTOSS
AP 18, 31-5
LEONARD SCOTT SAYS BERNARD EINSTOSS PAID HIM \$600 TO RIDE CROOKED RAC-
ES IN 1940 MY 2, 44-2 CM
LOS A. 5 INDICTMENTS IN JOCKEY BRIBING STAND

YUGENE ALLEN HEDL IN DETROIT FOR SWINDLE OF DR JOHN WILLIS BEARDSLEE
OF \$10,000 IN QUEBEC

Form 1656

N 1,26-4

~~1-1948~~

0 28, 58-7

MONTREAL-REVEAL HORSE "DON'T DELAY" WAS RUN AS RINGER UNDER NAME "LID"
AG 28

-1973-

AP 12, D-1-2

TERRY BUTER, 28, BANNED FOR LIFE FROM INVOLVEMENT IN HORSE
RACING IN ONTARIO BY ONTARIO RACING COMMSN; FOUND GUILTY
ON 3 COUNTS OF ATTEMPTING TO BRIBE OTHER HORSEMEN AT
WINDSOR RACEWAY LAST DEC. OHARA

---1977---JA 22, A-3-1

ONTARIO RACING COMM. PROBES TRACK BETTING AT
WINDSOR RACEWAY.

SWINDLES : RACE TRACK : DETROIT

1916

Form 1656

AG 15, 2-2

EDWARD F STANLEY, MURFEYSBORO, TENN., HELD IN \$15,000 RACE TRACK SWINDLE

1932

SWINDLES - RACE TRACK - DETROIT

Form 1656

The Detroit News

S 12,27-4

CHAS HAMMOND, CHAS LEE NAMED IN WARRANT CHARGING RACE FRAUD

---1933---

AG 20,1-10-8

CHAS HAMMOND HELD ON COMPLAINT OF WILBERT ROWE, WHO LOST \$12,000

---1934---

AG 13,11-1 BEN

DONALD GRANT HELD IN SWINDLE OF MRS CHARLOTTE FOX S 5, 33-5-CS**WARRANT ISSUED AGAINST JOHN COSTELLO FOR \$8,000 SWINDLE - N 27,32-4-SE**
LOUIS & ELIZABETH DENITH OF SOUTH BEND, IND. LOSE \$13,600 TO SWINDLERS

--1939--

MY 25,48-4-BLST

RAY KRUSE & DOUGLAS WICKHAM HELD FOR TAPPING WIRES TO HANDBOOK

JE 21,1-3

3 CONFIDENCE MEN SWINDLE EDWIN M. LAMBERT & WIFE OUT OF \$17,000 IN BR
RACING SCHEME

JE 27,28-8

GEO. RAYMOND, CHAS. WILSON & JOHN PORTER HELD ON TECHNICAL CHARGE OF LAR-
CENT BY TRICK

JL 18, 25-5

CHAS WILSON, GEO. RAYMOND, JACK PORTER DISMISSED OF FRAUD CHARGES

O 29,1-4-6

ROBT. MILLER ARRESTED FOR ATTP. TO SWINDLE MRS. CARL KURLANDER IN RACE
TRACK SCHEME

--1940--

AP 13, 2-7

RICHARD L. BROWN, JOS. THORL & WM. L. PRICE HELD IN DET. & GEO. L. FARRY HELD IN SALT LAKE CITY, UTAH, ALL ACCUSED OF SWINDLING EDWIN M. LAMBERT & WIFE OF MARION, IND OUT OF \$17,000 IN RACE TRACK SCHEME

AP 14, 1-2-5

6 MEN INDICTED IN SWINDLE OF EDWIN LAMBERT

MY 7, 27-6

GEO L FARRY PLEADS INNOCENT VIOL. NATL. STOLEN PROPERTY ACT-0 1, 7-6

RICHARD L BROWN GIVEN 1 YR. & 1 DAY IN \$17,000 SWINDLE-0 28, 1-8

L.L. BREDIN CHARGES DET. RACING ASSN. WITH BETTING FRAUDS

---1949---

JE 30, 59-2 NITE

HARRY NOWELL SOUGHT FOR RUNNING OFF WITH \$1400 WINNINGS OF EDWARD WOLF

JL 5, 1-1

MRS ANTOINETTE BURNSSAYS STRANGER SHE MET ERA SED \$50 BETS AT DET.

JL 6, 1-4

ANDREW J PAVLOS SUSPECT IN RACE SWINDLE HELD

JL 7, 48-3 BS 2

NICHOLAS BERGER, JOSEPH JERO, M CRAWFORD, ALEXANDER CHUKRAN CHGD TRYING TO CASH ALTERED BET TICKETS

-----1954-----

MR 24, 24-2

HARRY T. BOLLINGER STAND MUTE ON CHG. OF SWINDLING OTHO POPEK OUT OF \$10,000 IN HORSE RACE BETTING

SWINDLES:

RACING:

~~HERE:~~

EDITORIALS

1939

Form 1656

INDIANA COUPLE GETS SWINDLED IN SCHEME TO SWINDLE DET. RACE TRACK BETT-
ORS
RACE TRACK SWINDLE VICTIMS NEVER LEARN-EDIT

JE 23,22-1

JE 28,22-2

SWINDLES: RACING: FLORIDA

1936

	1636	MY 24, 4-1-4
MIAMI BETTORS & BOOKIES SUSPECT EACH OTHER	--1940--	F 3, 13-7
HIALEAH TRACK BEING PROBED; DOUGLAS STELSING HELD FOR BRIBERY OF JOCKEY-KREHBIEL	--1944--	AP 9, 1-2-4 3*M
MIAMI-GEO. • KENNEDY, EMIL WENTZ HELD IN \$31,000 CASE	--1951--	JA 19, 44-1
MIAMI-BOYS SELLING THINGS THEY DON'T OWN AT HIALEAH-KREHBIEL		

SWINDLES: RACING: GREAT BRITAIN

1954

3 MEN CONVICTED IN \$168,000¹⁶⁵⁶ BETTING CONSPIRACY AT BATH RACE TRACK MR 18, 55-1

SWINDLES: RACING: ILLINOIS

1947

CHI-GANG DUPES BETTORS OUT OF ¹⁶⁵⁶\$233,000 JL 27, 4-4-8

CHI-JOS. SULVESTER & WIFE & FRANK J^ONES TO GIVE UP RN RACE
SWINDLE --1972-- AG 1, 2-6
JE 21, C-10-1

CHI-JAS. P. MCGEE & JAS. R. RIGGIO OF DET. ARRESTED FOR BOOK
MAKING

SWINDLES: RACING: INDIANA

1940

1656

MR 8, 12-3 BS

RICHARD L. BROWN SURRENDERS IN DET.; WANTED IN \$17,000
SWINDLE OF MARION, IND. COUPLE

SWINDLES: RACING: KENTUCKY

1956

1656

Ap 29, 6-16-4

FBI MEN & THEIR JOB ATRX RUNNING BF ABOVE

1975

SWINDLES; RACING; MARYLAND

N 29, 8-6-5

**BALT-4 JOCKEYS SENTENCED AFTER CONVICTED OF FIXING RACE AT
BOWIE RACE COURSE F 14**

SWINDLES : RACING : MEXICO

1947

MEX. CITY-JAS. H. MASTERSON, & JAS. O. ARMSTRONG HELD FOR SWINDLING FIELD

AP 6, 1-24-3

SWINDLES:

RACE TRACK:

MICHIGAN

1937

Form 1656

N 15,4-8

FRINT;-ROBT.FIELDS & RAY SANDS HELD FOR ATTP.TO SWINDLE FELIX LIPBIN-
SKI IN CONFIDENCE GAME

-----1956-----

S 11, 1-2

QUIZ 8 HARNESS DRIVERS IN FIX OF NORTHVILLE HARNESS RACE-GREENE

S 11, 1-5 1H

SUSPENSION OF DRIVER DUANE HOSE IN NORTHVILLE SCANDAL

S 12, 1-6

SCANDAL AT NORTHVILLE DOWNS TO BE CAPRIED OVER INTO ALL 3 DET.AREA
HANRESS RACING TRACKS-D'ARCY

---1972---

MY27, B-1-3

TRACK STEWARDS REVOKED THE LICENSE OF TRAINER GARY HEMMER-
LING AFTER HE ADMITTED HAVING FALSELY REPRESENTED HIMSELF
AS THE OWNER OF THE HORSE CALLED RADIO BAY, WINNER OF TH
SECOND RACE LAST NOV. 17---HIGGONBOTTOM

SWINDLES: RACING: MISSOURI

1939

1656

JE 4, 1-4-4 3*

ST. LOUIS BOOKIES CHARGE CROOKEDNESS AS THEY LOSE BETS

--1949--

MR 9, 1-1 BS 2

**KANS CITY-GOV'T AGENTS REPORT ARREST OF SAMUEL GOLDBERG IN
\$112,000 SWINDLE SCHEME**

SWINDLES: RACING: NEW YORK

1933

PATRICK E. SULLIVAN HELD IN KANSAS CITY IN SWINDLE BF JOHN
 H. CALLABAN OF \$140,000 1656 S 29, 1-1 RACE X
 ALBANY-9 NAMED IN SWINDLES HEADED BY JIMMY BETTS --1934-- MY 14, 2-5 CS
 39 INDICTED FOR OPERATING RACE TRACK SWINDLE --1940-- AP 18, 46-4 CM
 NYC- JOCKEY, JAS. FRANK SMITH, ARRESTED FOR SWINDLING HORSE
 PLAYER OUT OF \$3,450 --1949-- AP 11, 22-6 BS 2
 ROCHESTER-2 HELD IN PLOT HERE TO¹/₄ FIX RACES BY USING LASER
 BEAMS ---1974--- JE 1, B-6-6
 NY-FORRESTER GERRY JR. & RICHARD PERRY CONVICTED OF FIXING NY NAR
 WARESS RACES WITH CONSPIRACY & SPORTS BRIBERY JE 2, C-8-4
 NY-DELINSKO & 6 OTHERS IN ACQUITTED JE 1 BY BROOKLYN FED. COURT
 JURY THAT EARLIER CONVICTED 2 MEN & CLEARED 7 OTHERS OF FIX-
 ING SUPERFECTA RACE

SWINDLES : RACING : OHIO

1951

COLUMBUS-ROBERT O READ TO DETAIL HIS CHARGES FIXED RACE AT BEULAH PARK
K

0 2, 26-4 FINAL

SWINDLES: RACING: PENNSYLVANIA

1939

1656

D 3, 1-11-1

\$10,000 FOUND IN MINNEAPOLIS BELINGS TO PE. SWINDLE VICTIM

-1942--

MR 31, 4-5 BS

CHAS. HARTMAN HELD FOR SWINDLING MR. & MRS. CHAS. J. STOYER
OF \$20,000